

NATIONAL COMPANY LAW TRIBUNAL AHMEDABAD BENCH COURT ROOM NO. 1
CAUSE LIST

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DATE:26.09.2023

Time: 10:30 AM
(Hearing Through Video Conferencing)

CORAM: HON'BLE Mr. SHAMMI KHAN, MEMBER JUDICIAL
HON'BLE Mr. SAMEER KAKAR, MEMBER TECHNICAL

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All Practitioners / Parties who filed cases prior to 2021 are requested to upload their respective documents in E-portal making it available for perusal of the bench at least one week before the next date of hearing.

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Sr.	CP/CA/IA/MA No.	CA/IA No.	Purpose	Section/Rule	Name of the Parties	Name of Counsel for Petitioner/ Applicant	Name of Counsel for Respondent	Name of (1) IRP/(2) RP/(3) liquidator	Remarks
<u>Pronouncement of Order</u>									
301	C.P.(IB)/123(AHM)2022		Pronouncement of Order	7 IBC	State Bank of India V/s Jay Formulation Ltd	Pranav G Desai Adv	Nilu K Vaidankar Adv Kamlesh Vaidankar Adv Chaitanya Patel Adv		
302	IA/90(AHM)2022 in CP(IB) 85 of 2019		Pronouncement of Order	54(1) r.w Reg 14 of IBBI	Gordhanbhai Ratnabhai Godhani Liquidator of Pet Metal Pvt Ltd	CA Viral Shah Nipun Singhvi Adv			
303	C.P.(CAA)/25(AHM)2023 in C.A.(CAA)/25(AHM)2023		Pronouncement of Order	230-232	Nalwa Chrome Pvt Ltd Vrindavan Services Pvt Ltd	Dharmishta N Raval Adv			
<u>PRIORITY LIST</u>									
101	C.P.(IB)/147(AHM)2021		For Further Consideration	7 IBC	INTEC Capital Ltd V/s H V Synthetic Pvt Ltd	Sagar Bansal Adv Aabhas Singh Adv Urvesh Gor Adv Dhruv Parwal Adv Nidhi Saini Adv Lalit M Patel Adv Harshil Patel Adv	Dheeraj Garg Adv		

102	CP(IB)/266(AHM)2022		For Further Consideration	7 IBC	HDFC Bank Limited V/s Anupam Industries Limited	Wadia Ghandy & Co.			
103	CP(IB) 357 of 2020		For Further Consideration	9 IBC	Centrient Pharmaceuticals India Pvt Ltd V/s Astra Lifcare (India) Pvt Ltd	Swarnendu Chatterjee Adv	Masoom K Shah Adv		
104	C.P.(IB)/153(AHM)2021		For Further Consideration	9 IBC	Nanjing Maohj Information & technology Company V/s Alliance Embroidery Machine Pvt Ltd	Anip A Gandhi,Adv Raju Kothari,Adv			
105	C.P.(IB)/147(AHM)2022		For Further Consideration	9 IBC	Shreeji Shipping V/s RCC Ltd	Jay A Mehta Adv			
106	C.P.(IB)/177(AHM)2022		For Further Consideration	9 IBC	Power & Instrumentation (Gujarat) Ltd V/s M.S.Khurana Engineering Ltd	Rasesh H Parikh Adv Hemang H Parikh Adv Kishan Y Dave Adv	Vidit Sunil Sharma Adv Ishan Pinakin Shah Adv		
107	C.P.(IB)/185(AHM)2022		For Further Consideration	9 IBC	B K B Transport Pvt Ltd V/s Sadbhav Engineering Ltd	PCA Nishant Maitin	Thakkar & Pahwa		
108	C.P.(IB)/7(AHM)2023		For Further Consideration	9 IBC	LSC Infratech Ltd V/s Sadbhav Engineering Ltd	Rupendra Kumar Porwal Adv Samir Agrawal Adv Vivek B Rai Adv	Thakkar & Pahwa		
109	C.P.(IB)/341(AHM)2022		For Further Consideration	9 IBC	Favourite Minerals LLP V/s Ramos Ceramic Pvt Ltd	CS Vinit Nagar	Tirth Nayak Adv		
110	C.P.(IB)/123(AHM)2021		For Further Consideration	94 IBC	Uma Santosh Pathak V/s Technology Development Board & Ors	Aditya Gauri Adv Amar Vivek Adv Bhash H Mankad Adv	Deep Vyas Adv Kunal P Vaishnav Adv		

111	C.P.(IB)/127(AHM)2021		For Further Consideration	94 IBC	Sudhir Santosh Pathak V/s Technology Development Board & Ors	Aditya Gauri Adv Amar Vivel Adv	Deep Vyas Adv Kunal Vaishnav Adv		
Ordinary									
	CP(IB) 657 of 2019			9 IBC	Powertronics Control System V/s Intelligent Textile Engineers Pvt Ltd	Pratik Thakkar Adv	Falguni B Brahmbhatt Adv	Balmukund Bhagchand Kabra	Admitted 02-08-2021
201		IA/587(AHM)2022 in CP(IB) 657 of 2019	For Further Consideration	33(1),33(2) & 34(1) IBC,2016	Balmukund Bhagchand Kabra RP of Intelligent Textile Engineers Pvt Ltd V/s Powertronics Control System & Ors	Nipun Singhvi Adv Vishal J Dave Adv			
202		IA/644(AHM)2022 in CP(IB) 657 of 2019	For Further Consideration	43 & 66 IBC,2016 r.w Rule 11 of NCLT,2016	Balmukund Bhagchand Kabra RP For intelligent Textiles Engineers Pvt Ltd V/s Yash Jatinbhai Baxi & Ors	Nipun Singhvi Adv Vishal J Dave Adv			
	CP(IB) 599 of 2019			9 IBC	Salem Stainless Steel Suppliers Pvt Ltd V/s Cooltech Containers Pvt Ltd	Nilu K Vaidankar Adv DrKamlesh Vaidankar Adv		Ravi Kapoor	Admitted 22-12-2021
203		IA/588(AHM)2023 in IA/803(AHM)2022 in CP(IB) 599 of 2019	For Further Consideration	54 IBC,2016 r.w Reg 14 & 45 of IBBI Reg,2016 & Rule 11 of NCLT Rules,2016	Ravi Kapoor Liquidator of Cooltech Containers Pvt Ltd	Lalit M Patel Adv			
	CP(IB) 179 of 2017			7 IBC	Dena Bank V/s Peace Infrastructure Pvt Ltd	Anip Gandhi Adv	Nilesh Uderani Adv	Vinod Tarachand Agrawal	Admitted 13-02-2018
204		IA/488(AHM)2021 in CP(IB) 179 of 2017	For Further Consideration	66 & 67 IBC,2016	Vinod Tarachand Agrawal Liquidator of Peace Infrastructure Pvt Ltd V/s Kamlesh Patel & Anr	Tirth Nayak Adv Ankit M Talsania Adv	Nitesh P Udernani Adv Parth Shah Adv		

	CP(IB) 247 of 2020			7 IBC	State Bank of India V/s Surya Exim Ltd	Dhruvil D Raval Adv	Hitesh N Dave Adv Mohini H Dave Adv A R Gupta & Associates	Sunil Kumar Kabra RP	Admitted 03-02-2021
205		IA/749(AHM)2021 in CP(IB) 247 of 2020	For Further Consideration	43 & 44 IBC,2016	Sunil Kabra RP of Surya Exim Ltd V/s Somnath Fabrics Pvt Ltd & Ors	Thakkar & Pahwa	Dhruvil H Merchant Adv		
206		IA/778(AHM)2021 in CP(IB) 247 of 2020	For Further Consideration	U/s 66 IBC,2016	Sunil Kumar Kabra RP of Surya Exim Ltd V/s Candour General Trading LLC & Ors	Thakkar & Pahwa	Aditya Bihani Adv		
207		IA/706(AHM)2023 in CP(IB) 247 of 2020	For Further Consideration	Rule 11 of NCLT Rules,2016	Sunil Kumar Kabra Chairman of Monitoring Committee of Surya Exim Ltd	Thakkar & Pahwa			
	CP(IB) 3 of 2017			9 IBC	Umiya Trading V/s Stratus Foods Pvt Ltd	Nitin H Parikh Adv		Nirav Tarkas Liquidator	Admitted 10-01-2017
208		IA/1036(AHM)2023 in IA/377(AHM)2021 in CP(IB) 3 of 2017	New Application	60(5) IBC,2016 r.w Rule 11 of NCLT,2016	Pratham Relty Developers V/s Nirav Tarkas Liquidator For Stratus Foods Pvt Ltd & Anr	L.S.Modi Adv			
209		IA/554(AHM)2023 in CP(IB) 3 of 2017	For Further Consideration	60(5) IBC,2016 r.w Rule 11 of NCLT,2016	Pratham Reality Developers & Anr V/s Nirav Tarkas Liquidator of Stratus Foods Pvt Ltd	Love S Modi Adv App.no,1,2			
210		IA/678(AHM)2023 in CP(IB) 3 of 2017	For Further Consideration	60(5)((C) IBC,2016 & Rule 11 of NCLT Rules,2016	Pratham Reality Developer & Anr V/s Nirav Tarkash Liquidator of Stratus Foods Pvt Ltd	Love S Modi Adv			
211		Cont.P/9(AHM)2023 n CP(IB) 3 of 2017	For Further Consideration	60(5) IBC,2016 r.w Sec 425 Co.Act,2013 r.w Rule 11 of NCLT,2016	Parmanand Naginbhai Patel & Anr V/s Nirav Tarkash Liquidator of Stratus Foods Pvt Ltd	Love S Modi Adv			

	C.P.(IB)/111(AHM)2022			7 IBC	Shree Nakoda Impex V/s Fairdeal Multifilament Pvt Ltd	Prassan Sinha Adv	Vijay H Patel Adv	Sachin Navin Sinha IRP	Admitted 21-02-2023
212		IA/450(AHM)2023 in C.P.(IB)/111(AHM)2022	For Further Consideration	60(5)(C) & 22 IBC,2016	Sachin Navin Sinha IRP of Fairdeal Multifilament Pvt Ltd V/s Saraswat Co-operative Bank Ltd & Anr	Pragati Tiwari Adv			
213		IA/957(AHM)2023 in C.P.(IB)/111(AHM)2022	For Further Consideration	60(5) r.w 18,21 & 22 IBC,2016 r.w Reg 13 IBBI Reg,2016 r.w Rule 11 of NCLT Rules,2016	Saraswat Co-Operative Bank Ltd V/s Sachin Naveen Sinha IRP of Fairdeal Multifilament Pvt Ltd & Anr	Lalit M Patel Adv			
	CP(IB) 249 of 2020			9 IBC	Westin Resins & Polymers Pvt Ltd V/s Balaji Fiber Reinforce Pvt Ltd	PCA Jignesh Ajit Ganatra	Jaimin R Dave adv	Jignesh Ajit Ganatra IRP	Admitted 11-05-2022
214		IA/637(AHM)2023 in CP(IB) 249 of 2020	For Further Consideration	19(2) IBC,2016	Jignesh Ajit Ganatra IRP of Balaji Fiber Reinforce Pvt Ltd V/s Nilesh Patel	Jignesh Ajit Ganatra IRP			
<u>COMPANIES ACT MATTER</u>									
215	Appeal/35(AHM)2023		For Further Consideration	252(3)	Parth Manilal Chauhan (Shallow Depth Cinematography (OPC) Pvt Ltd) V/s Registrar of Companies,Gujarat	PCS Alpesh Paliwal			
216	Appeal/53(AHM)2023		For Further Consideration	252(3)	Inayat Rathod (A R Probuild Pvt Ltd) V/s Registrar of Companies,Gujarat	PCS Jinang Dineshkumar Shah			
217	Appeal/27(AHM)2022		For Further Consideration	59 of Co.Act,2013	Archna Kandarp Amin (Jyoti Resins & Adhesives Ltd) V/s Deepak Madhusudanbhai Shah & Ors	PCS Chetan B Patel Thakkar & Pahwa	Prathik Thakkar Adv		

218		IA/31(AHM)2023 in Appeal/27(AHM)2022	For Further Consideration	424 of Co.Act,2013 r.w Rule 11,20(8) and 32 NCLT Rules,2016	Archana Kandarp Amin (Jyoti Resins & Adhesives Ltd) V/s Deepak Madhusudanbhai Shah & Ors	PCS Chetan B Patel	Nikunt Raval Adv R.5		
219		IA/32(AHM)2023 in Appeal/27(AHM)2022	For Further Consideration	424 of Co.Act,2013 r.e Rule 11,32 & 43 of NCLT Rules,2016	Archana Kandarp Amin (Jyoti Resins & Adhesives Ltd) V/s Deepak Madhusudanbhai Shah & Ors	PCS Chetan B Patel			
220	CP 101 of 2019		For Further Consideration	241-242,244 & 59 of Co.act,2013	D-Vois SSV Broadband Pvt Ltd & Ors V/s Airlink Communications Pvt Ltd & Ors	Manish Ajay Malpani Adv	Natasha Dhruman Shah Adv Harmish K Shah Adv		
221		IA 3 of 2020 in CP 101 of 2019	For Further Consideration	IA For Directions	D-Vois SSV Broadband Pvt Ltd & Ors V/s Airlink Communications Pvt Ltd & Ors	Manish Malpani Adv	Harmish K Shah Adv Nandish Chudgar Adv		
222	CP/27(AHM)2023		For Further Consideration	241-242,213 of Co.Act,2013	Mohammedsalim Habibbhai Memon V/s SNA Infraprojects Pvt Ltd & Ors	Yuvraj G Thakore Adv	Kunal P Vaishnav Adv Universal Legal		
223		IA/35(AHM)2023 in CP/27(AHM)2023	For Further Consideration	242(4) of Co.Act,2013	Mohammedsalim Habibbhai Memon V/s THE SUB-REGISTRAR & Ors	Yuvraj G Thakore Adv			
224	TP 31 of 2016 (CP 3 of 2013)		For Further Consideration	425	Belfin Spa & Ors V/s Jaimin Girish Patel & Anr	MLS Vani & Associates	Thakkar & Pahwa Adv Vishwas K Shah Adv		
225		IA 290 of 2018 in TP 31 of 2016 (CP 3 of 2013)	For Further Consideration	397-398	Belfin Spa & Ors V/s Cima Shyam Springs Pvt Ltd & Ors	MLS Vani & Ass, Adv	Thakkar & Pahwa Adv		
226		IA 277 of 2019 in TP 31 of 2016 (CP 3 of 2013)	For Further Consideration	IA for Directions	Belfin Spa & Ors V/s Cima Shyam Springs Pvt Ltd & Ors	MLS Vani & Associates	Thakkar & Pahwa Adv Vishwas K Shah Adv		

227		Cont A 03 of 2019 in TP 31 of 2016 (CP 3 of 2013)	For Further Consideration	425	Belfin Spa & Ors V/s Jaimin Girish Patel & Anr	MLS Vani & Associates	Thakkar & Pahwa Adv Vishwas K Shah Adv		
228	CP 11 of 2020		For Further Consideration	71(10) of Co.act,2013	Rajasthan Rajya Vidhyut Prasaran Nigam Ltd V/s Essar Shipping Ltd	Nachiket A Dave Adv Thakkar & Pahwa Adv			

- 1 Although all efforts have been made to give accurate information in the cause list, the possibility of an inadvertent error cannot be ruled out and is regretted, if any

Sd-
(HANIF SHAIKH)
COURT OFFICER