



**NATIONAL COMPANY LAW TRIBUNAL
AHMEDABAD BENCH
COURT ROOM NO. 1**

Hearing Through: VC and Physical (Hybrid) Mode

DAY : MONDAY

DATE: 26.02.2024

TIME: 11:00 AM

1. Cisco Webex Video Conference ID : 1581566074

2. VC Link <https://ncltahmedabad.my.webex.com/meet/court1>

3. Following matters are listed before the Bench for hearing through Hybrid Mode.

4. In case joining through video conferencing, parties shall join through Laptop and not through Mobile and not while in a Vehicle.

5. While joining hearing through VC, Counsels/ parties have to write the Item No. along with their names (in the Username Box while logging in) , otherwise joining the hearing through VC may not be permitted.

6. Parties are requested to test the Audio & Video Quality of their system before hearing and switch on their camera only at the time of appearance.

7. Parties shall keep their Audio muted & Video closed till their matter is called out.

8. Parties should be ready with requisite infrastructure to share the documents on-line during the hearing.

9. Parties should be ready to share on-line, the Judgments / Citations sought to be relied upon.

10. Appearance should be shared during the hearing in the Chat Box in the Cisco webex with item No. and for whom they are appearing.

11. Parties/ counsels appearing physically should make attendance in The Register maintained in the court for the purpose.

12. Note : Hybrid mode in the present context means court assisted hybrid hearings in case one party is physically present and the other party is appearing through Video Conference. This will continue till proper hybrid system is set up for which consultation is in progress with the Ministry of Corporate Affairs and other stakeholders.

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

Sr.	CP/CA/IA/MA No.	CA/IA No.	Purpose	Section	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	CP/27(AHM)2021		Pronouncement of Order	245 & 73(4) of Co. Act, 2013 r.w Rule 11 of NCLT Rules, 2016	Rasikbhai G Bhalodi V/s Sachi Molding Solutions Pvt Ltd & Ors	PCS Vinit Nagar	Nandish Thackar Adv Pratik Thakkar Adv		
302	CP/33(AHM)2022		Pronouncement of Order	441 r.w 96 & 99 Co. Act, 2013	Langoor Marketing Transformation Pvt Ltd (Formerly known as Langoor havas Digital Pvt Ltd) & Anr V/s ROC,Gujarat	PCS Kishan Mohan			
<u>Supplementary</u>									
1	CP(IB)/88(AHM)2024		New Application	94 IBC	Nayna Kiritkumar Sejpal Vs Punjab National Bank erstwhile Oriental Bank of Commerce	A. R. Gupta & Associates			
2	CP(IB)/89(AHM)2024		New Application	94 IBC	Kiritkumar Bhupatlal Sejpal Vs Punjab National Bank erstwhile Oriental Bank of Commerce	A. R. Gupta & Associates			
3	CP(IB)/90(AHM)2024		New Application	94 IBC	Nirav Kiritkumar Sejpal Vs Punjab National Bank erstwhile Oriental Bank of Commerce	A. R. Gupta & Associates			
4	CP(IB)/91(AHM)2024		New Application	94 IBC	JAYANTILAL TRIKAMBHAI VAGHELA Vs THE SOUTH INDIAN BANK LIMITED & Anr.	Adv. Kuldeep K. Adesara			
	CP(IB) 207 of 2017			9 IBC	Ramesh T Mehta (HUF) V/s Forever Precious Jewellery & Diamond Ltd	Jaimin R Dave Adv		Anshuman Chaturvedi - RP Amit Gupta - Liquidator	Admitted (13-02-2018) Liquidation Allowed (01-09-2020)
5		IA/370(AHM)2024 in CP(IB) 207 of 2017	New Application	45 & 66 IBC	Amit Gupta Liquidator of Forever Precious Jewellery and Diamonds Limited Vs Harishbhai Ratilal Mehta & Anr.	Lex Aeterna Practices (LEAP) Adv. Dhrupad Vaghani Adv. Aditya Mehta			

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	CP(IB) 89 of 2017			10 IBC	Punjab National Bank V/s Siddhi Vinayak Logistics Ltd	Shardul Amarchand Mangaldas & Co Kesar Dass B & Associates Nanavati Associates	Noopur K Dalal Adv Dhaval D Vyas Adv Dipen Sankhesara Adv Prashant Sharma Adv for R-20 Digant B Kakkad Adv for R-1,3,4,5,&8 Harmish K Shah Adv Keyur J Shah PCS for R-19 Bhagyodaya Mishra Adv		Admitted (12-09-2017) Liquidation Allowed (19-11-2018) IA/20(AHM)2024 is filed for Dissolution
6		IA/375(AHM)2024 in CP(IB) 89 of 2017	New Application	60(5)(c) IBC r.w Rule 11 of NCLT Rules, 2016	Giriraj Building Materials Pvt. Ltd. Vs Dushyant C. Dave Liquidator of Sidhi Vinayak Logistics Limited	Adv. Nipun Singhvi Adv. Vishal J Dave			
	C.P.(IB)/307(AHM)2023			7 IBC	R K Manufacturing Co.Limited V/s Devhari Exports (India) Limited	Dhiren Dave Adv			
7		IA/376(AHM)2024 in C.P.(IB)/307(AHM)2023	New Application	Rule 14 of NCLT Rules, 2016	R K Manufacturing Co.Limited V/s Devhari Exports (India) Limited	Adv. Dhiren Dave			
	TP(IBC)/3(AHM)2022 in CP/119(HC)2015			7 IBC	Dineshbhai Khimjibhai Patel V/s Dhara Cements (India) Pvt Ltd	Tirth Nayak Adv	Harmish K.Shah Adv	Gyansher Sahai - IRP	Admitted (13-02-2024)
8		IA/377(AHM)2024 in TP(IBC)/3(AHM)2022 in CP/119(HC)2015	New Application	Rule 32 r.w Rule 11 of NCLT Rules, 2016 r.w 60(5) IBC	Mukeshkumar Jayantibhai Patel Vs DINESHBHAI KHIMJIBHAI PATEL & Anr.	Adv. Jeet B. Karia			
	C.P.(IB)/158(AHM)2023			95 IBC	Small Industries Development Bank of India V/s Jitendrakumar Ghusabhai Hirpara	Bhargav K Hemmige Adv			Dismissed (22-12-2023)
9		IA/367(AHM)2024 in C.P.(IB)/158(AHM)2023	New Application	Rule 11 of NCLT Rules, 2016	Small Industries Development Bank of India	A&G Legal Associates LLP			Physical File not Received
	C.P.(IB)/156(AHM)2023			95 IBC	Small Industries Development Bank of India V/s Pankajkumar Chandulal Antala	Bhargav K Hemmige Adv			Dismissed (22-12-2023)
10		IA/369(AHM)2024 in C.P.(IB)/156(AHM)2023	New Application	Rule 11 of NCLT Rules, 2016	Small Industries Development Bank of India	A&G Legal Associates LLP			Physical File not Received

PRIORITY LIST

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101	C.P.(IB)/56(AHM)2021		For Further Consideration	7 IBC	Bhupesh Sevantilal Shah V/s Lyka Lab Ltd	Jaimin R Dave Adv	Dharmishta N Raval Adv		
102		IA/217(AHM)2022 in C.P.(IB)/56(AHM)2021	For Further Consideration	340 r.w 195(1)(B) r.w 191,192,193,199,200 IPC,1860 Under Section 60(5) r.w Rule 11 of NCLT,2016	Lyka Labs Ltd V/s Bhupesh Sevantilal Shah	Dharmishta N Raval Adv			
103	TP/3(AHM)2023 in CP/470(HC)2016		For Further Consideration	7 IBC	Nand Kishore Palaha & Anr V/s CMR Lifesciences Pvt Ltd	Thakkar & Pahwa	Prutha Bhavsar		
104	C.P.(IB)/161(AHM)2023		For Further Consideration	7 IBC	DCM Shriram Credit & Investments Ltd V/s The Maharaja Salt Works Company Pvt Ltd	Thakkar & Pahwa	Prashant Sharma Adv Parth J.Contractors Adv		
105		IA/1343(AHM)2023 in C.P.(IB)/161(AHM)2023	For Further Consideration	60(5) IBC r.w Rule 11 of NCLT Rules, 2016	The Maharaja Salt Works Company Pvt Ltd V/s DCM Shriram Credit & Investments Ltd	Prashant Sharma Adv			
106	C.P. (IB)/9(AHM)2024		For Further Consideration	7 IBC	Canbank Factor Ltd V/s M/s Shrenik Ltd	Urvesh K Gor Adv			
107	CP(IB) 789 of 2019		For Further Consideration	9 IBC	Broadwings Logistics Pvt Ltd V/s GP Global Asphalt Pvt Ltd	Ravi B Shah Adv Vipinkr Yadav Adv	Pranav D Thakkar Adv		
108	CP(IB) 147 of 2020		For Further Consideration	9 IBC	Suryansh Merchandise India Ltd V/s Gujarat Ambuja Exports Ltd	Vijay B Limbachiya Adv Pranav D Thakkar Adv	Nipun Singhvi Adv Vishal J Dave Adv		
109	CP(IB) 149 of 2020		For Further Consideration	9 IBC	Suryansh Merchandise India Ltd V/s Gujarat Ambuja Exports Ltd	Vijay B Limbachiya Adv Pranav D Thakkar Adv	Nipun Singhvi Adv Vishal J Dave Adv		
110	C.P.(IB)/189(AHM)2021		For Further Consideration	9 IBC	SS Infra V/s Sadbhav Engineering Ltd	A S V Associates	Thakkar & Pahwa		

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111	TP/5(AHM)2023 in CP 266 of 2014		For Further Consideration	9 IBC	MCTC Limited V/s Gyscoal Alloys Limited	Aditya J. Pandya Adv	Jaimin R.Dave Adv		
112	C.P.(IB)/115(AHM)2023		For Further Consideration	9 IBC	A-One Chem-Trade Pvt Ltd V/s Shiva Dyestuff Pvt Ltd	Devashish K Trivedi Adv	Bhaumik R Dholariya Adv		
113	CP(IB)/71(AHM)2024		For Further Consideration	9 IBC	RELIANCE INNOVENTURES PRIVATE LIMITED Vs ADANI ELECTRICITY MUMBAI LIMITED	AJA Legal			
114	CP(IB)/222(AHM)2021		For Further consideration	95 IBC	State Bank Of India V/s GirishKumar Jayantibhai Patel (Personal Guarantor)	Ritu Raj Meena Adv	Parth S Shah Adv		Transfer From Court - 2
115	CP(IB)/6(AHM)2022		For Further consideration	95 IBC	State Bank of India Through Anuj Bajpai V/s Jatin Rajnikant Mehta	AKR Advisors LLP	Munjaal M Bhatt Adv		Transfer From Court - 2
	C.P.(IB)/185(AHM)2023			95 IBC	Canara Bank,ARM branch V/s Rohit Shantilal Shah	Urvesh K Gor Adv	Adv. Ashutosh Agarwal Adv. Hemali D. Soni	Sunil Kumar Kabra IRP (22-12-2023)	
116		IA/30(AHM)2024 in C.P.(IB)/185(AHM)2023	For Further Consideration	99 IBC	Sunil Kumar Kabra IRP of Rohit Shantilal Shah	Nitu Chaturvedi Adv Aditya Raval Adv			
	C.P.(IB)/184(AHM)2023			95 IBC	Canara Bank,ARM Branch V/s Bhavana Rohit Shah	Urvesh K Gor Adv	Adv. Ashutosh Agarwal Adv. Hemali D. Soni	Sunil Kumar Kabra IRP (19-12-2023)	
117		IA/35(AHM)2024 in C.P.(IB)/184(AHM)2023	For Further Consideration	99 IBC	Sunil Kumar Kabra IRP of Bhavna Rohit Shah	Nitu Chaturvedi Adv Aditya Raval Adv			
	C.P.(IB)/179(AHM)2022			95 IBC	State Bank of India V/s Harjibhai Popatbhai Ghanva	Gogia & Gogias Adv		Vinod Tarachand Agrawal - RP (19-12-2023)	

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118		IA/71(AHM)2024 in C.P.(IB)/179(AHM)2022	For Further Consideration	99 IBC	Vinod Tarachand Agrawal Resolution Professional on matter of Harjibhai Popatbhai Ghanva	Saurabh S.Rachchh Adv			
	C.P.(IB)/277(AHM)2023			94 IBC	Mahesh Balu Shah	PCS Kunjal Dalal		Dakshesh Pravinchandra Choksi - RP (22-11-2023)	
119		IA/73(AHM)2024 in C.P.(IB)/277(AHM)2023	For Further Consideration	99 IBC	Dakshesh Pravinchandra Choksi RP of Personal Guarantor Mehesh Balu Shah	Aditi Sharma Adv			
	C.P.(IB)/38(AHM)2024			95 IBC	INDIAN BANK Vs ROOP CHAND BAID	Adv. Sumit Parikh		Iqbal Singh Gandhi - RP (22-01-2024)	
120		IA/294(AHM)2024 in C.P.(IB)/38(AHM)2024	For Further Consideration	99(1) IBC r.w Rule 11 of NCLT Rules, 2016	Iqbal Singh Gandhi RP of Roop Chand Baid Vs Roop Chand Baid	Adv. Sumit Parikh			
	C.P.(IB)/39(AHM)2024			95 IBC	INDIAN BANK Vs LAXMI DEVI BAID	Adv. Sumit Parikh		Iqbal Singh Gandhi - RP (22-01-2024)	
121		IA/307(AHM)2024 in C.P.(IB)/39(AHM)2024	For Further Consideration	99 IBC r.w Rule 11 of NCLT Rules, 2016	Iqbal Singh Gandhi RP of Laxmi Devi Baid Vs Laxmi Devi Baid	Adv. Sumit Parikh			
	C.P.(IB)/36(AHM)2024			95 IBC	Indian Bank Vs Deepak Kumar Baid	Adv. Sumit Parikh		Iqbal Singh Gandhi - RP (22-01-2024)	
122		IA/308(AHM)2024 in C.P.(IB)/36(AHM)2024	For Further Consideration	99 IBC r.w Rule 11 of NCLT Rules, 2016	Iqbal Singh Gandhi RP of Deepak kumar Baid Vs Deepak Kumar baid	Adv. Sumit Parikh			
	C.P.(IB)/37(AHM)2024			95 IBC	INDIAN BANK Vs RAJ KUMAR BAID	Adv. Sumit Parikh		Iqbal Singh Gandhi - RP (22-01-2024)	

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123		IA/316(AHM)2024 in C.P.(IB)/37(AHM)2024	For Further Consideration	99 IBC r.w Rule 11 of NCLT Rules, 2016	Iqbal Singh Gandhi RP of Raj Kumar Baid Vs Raj Kumar baid	Adv. Sumit Parikh			
Ordinary									
	CP(IB) 279 of 2018			7 IBC	Andhra Bank V/s Krishna Knitwear Technology Ltd	MDP & Partners, Adv	Natasha Dhruman Shah Adv	Ravi Kapoor - RP	Admitted (13-01-2020) IA/1405(AHM)2023 is filed for Resolution Plan
201		IA/1405(AHM)2023 in CP(IB) 279 of 2018	For Further consideration	30(6) IBC	Ravi Kapoor RP of Krishna Knitwer Technology Limited	Nipun Singhvi Adv Vishal J Dave Adv			
202		IA/651(AHM)2022 in CP(IB) 279 of 2018	For Further consideration	60(5)(C) IBC r.w Reg 33 & 34 of IBBI Regulations, 2016	Ravi Kapoor RP For Krishna Knitwear Technology Ltd V/s Indian Bank(erstwhile Allahabad Bank) & Ors	Nipun Singhvi Adv Vishal J Dave Adv			
203		IA/1035(AHM)2023 in CP(IB) 279 of 2018	For Further consideration	Rule 11 of NCLT Rules, 2016 & Reg 17 IBBI Regulations, 2016	Ravi Kapoor RP For Krishna Knitwear Technology Ltd	Nipun Singhvi Adv Vishal J Dave Adv			
204		IA/1214(AHM)2023 in IA/1035(AHM)2023 in CP(IB) 279 of 2018	For Further consideration	60(5) IBC	Union Bank of India V/s Ravi Kapoor RP For Krishna Kntiwear Technology Ltd & Ors	Nagesh Sood Adv			
205		IA/1271(AHM)2023 in CP(IB) 279 of 2018	For Further consideration	60(5) IBC r.w Rule 11 of NCLT Rules, 2016	State Bank of India through its Asst. General Manager V/s Ravi Kapoor RP of Krishna Knitwear Technology Ltd	Dharmishta N. Raval Adv.			
206		IA/1378(AHM)2023 in IA/1035(AHM)2023 in C.P.(IB)/279(AHM)2018	For Further consideration	60(5) of IBC r.w. Rule 11 of NCLT Rules, 2016	Union Bank of India V/s Ravi Kapoor RP For Krishna Kntiwear Technology Limited	Nagesh Sood Adv	Adv. Nipun Singhvi Adv. Vishal J. Dave		
	CP(IB) 178 of 2017			7 IBC	Small Industries Development Bank of India V/s ALPS Liesure Holidays Pvt Ltd	Vishal Dave Adv Nipun Singhi Adv		Vinodkumar Surendralal - Liquidator by IA 287 of 2023 George Samuel - Liquidator	Admitted Liquidation Allowed (19-12-2023)
207		IA 191 of 2020 in CP(IB) 178 of 2017	For Further Consideration	IA For Directions	Vinod Kumar Shah Liquidator of ALPS Liesure Holidays Private Limited V/s Alpesh Vasudev Gandhi & Ors	Jaimin R Dave Adv	Hasit D Dave Adv Jay A Mehta Adv Abhishek Awasthi Adv		

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208		IA/1404(AHM)2023 in CP(IB) 178 of 2017	For Further Consideration	Reg 2B(3) of IBBI Reg,2016 & 60(5) IBC,2016	Vindodkumar S. Shah Liquidator of M/s Alps Lesuire Holidays Limited Vs. Mehul Thakkar & Ors.	Atul Sharma 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 Naveen Sinha - RP	Admitted (21-02-2023)
209		IA/957(AHM)2023 in C.P.(IB)/111(AHM)2022	For Further Consideration	60(5) r.w 18,21 & 22 IBC r.w Reg 13 IBBI Reg,2016 r.w Rule 11 of NCLT Rules, 2016	Saraswat Co-Operative Bank Ltd V/s Fintech Restructuring LLP, Through Nirat Kumar RP of Fairdeal Multifilament Pvt Ltd & Anr	Lalit M Patel Adv			
210		IA/1187(AHM)2023 in C.P.(IB)/111(AHM)2022	For Further Consideration	6(5)(C) r.w 235(A) IBC r.w Rule 11 of NCLT Rules, 2016	Shree Nakoda Impex & Ors V/s Saraswat Coopratve Bank Ltd & Anr	Nipun Singhvi Adv Mayur Jugtawat 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/-
SAURABH TRIPATHI
(PREPARED BY)

Sd/-
(HANIF SHAIKH)
COURT OFFICER
(Checked & Signed By)