

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

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DATE:27.06.2023

Time: 02:00 PM
(Hearing Through Video Conferencing)

CORAM: HON'BLE TMT.JUSTICE T.KRISHNA VALLI, MEMBER JUDICIAL
HON'BLE Mr. KAUSHALENDRA KUMAR SINGH, MEMBER TECHNICAL

All of you are requested to join video conferencing hearing through Laptop and not through Mobile Appearance should be shared during hearing in the Chat Box in the Cisco webex with Item No., your name and for whom you are appearing, otherwise entry will not be given in VC. Kindly keep your Audio & Video muted till your item is called out. 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>Supplementary</u>									
1	C.P.(IB)/147(AHM)2023		New Application	7 IBC	IDBI Bank Ltd V/s JBF Industries Ltd	Orbit Law Services			
	CP(IB) 343 of 2018			9 IBC	SMC Industries Pvt Ltd V/s Shaifali Steels Ltd	CA(Dr) Hiten Parikh, CA Sanjay Majmudar	Kunal P Vaishnav Adv	Rajat Mukherjee	Admitted 17-12-2019
2		IA/689(AHM)2023 in CP(IB) 343 of 2018	New Application	60(5) IBC,2016	The Assistant Provident Fund Commissioner V/s Rajat Mukherjee RP of Shaifali Steel Ltd & Ors	Arvindakshan V Nair Adv			

Ordinary

	CP(IB) 717 of 2019			9 IBC	Korea trade Insurance Corporation (KSURE) V/s Shivshakti Barrels Pvt Ltd	Suren B Patel Adv Harshrajsinh S Vaghela Adv	Tejas K Motwani Adv Sharvil P Majmudar Adv	Hiten R Abhani	Admitted 10-03-2021
101		IA/229(AHM)2022 in CP(IB) 717 of 2019	For Furrther Consideration	30(6) IBC,2016	Hiten R Abhani RP of Shivshakti Barrels Pvt Ltd V/s Rajesh Chauhan & Ors	Nipun Singhvi Adv Vishal J Dave Adv	Natasha Dhruman Shah Adv		
102		IA/568(AHM)2022 in CP(IB) 717 of 2019	For Furrther Consideration	30(2) r.w 60(5) IBC,2016	Korea Trade Insurance Corporation V/s Hiten R Abhani RP For Shiv Shakti Barrels Pvt Ltd & Ors	Manish Dhir Adv	Natasha Dhruman Shah Adv		
103		IA/835(AHM)2021 in CP(IB) 717 of 2019	For Furrther Consideration	43 & 66 IBC,2016	Hiten A Abhani RP of Shivshakti Barrels Pvt Ltd V/s Jaivik S Parihar & Anr	Chaitanya Patel Adv	Natasha Dhruman Shah adv		
	CP(IB) 289 of 2020			7 IBC	Bank of Maharashtra V/s Afcan Impex Pvt Ltd	Pranav G Desai Adv		Nitin Narang	Admitted 17-02-2021
104		IA/766(AHM)2021 in CP(IB) 289 of 2020	For Furrther Consideration	30(6) IBC,2016	Nitin Narang RP For Afcan Impex Pvt Ltd V/s Naresh Sevantilal Shah	Aditya Raval Adv Nitu Chaturvedi Adv Abhishek Anand Adv Masoom K Shah Adv For Caveator Chirag B Patel Adv	Nanavati Associates		
105		IA/877(AHM)2021 in IA/766(AHM)2021 in CP(IB) 289 of 2020	For Furrther Consideration	60(5) IBC,2016	Kishor Bachuram Kapdi V/s Nitin Narang RP of Afcan Ompex Pvt Ltd & Ors	Masoom K Shah Adv			
106		IA/230(AHM)2021 in CP(IB) 289 of 2020	For Furrther Consideration	60(5) r.w 20 IBC,2016	Kishorekumar Bachuram Kapadi V/s Nitin Narang IRP For Afcan Impex Pvt Ltd & Anr	Nidhi Prajapati Adv			

107		IA/274(AHM)2021 in CP(IB) 289 of 2020	For Furrther Consideration	19(2) r.w 18(1)(f) IBC,2016	Nitin Narang IRP Afcan Impex Pvt Ltd. V/s. Kishore Kumar Bachuram Kapdi & Ors.	Nipun Singhvi Adv Abhishek Anand Adv	Abhishek Anand Adv Kunal Godhwani Adv Pathik Choudhary Adv Aditya Raval Adv Nitu Chaturvedi Adv		
108		IA/480(AHM)2021 in CP(IB) 289 of 2020	For Furrther Consideration	60(5) IBC,2016	Kishorkumar Bachuram Kapdi V/s Nitin Narang RP of Afcan Impex Pvt Ltd & Anr	Nidhi Prajapati Adv	Abhishek Anand Adv Kunal Godhwani Adv Tanveer Oberoi Adv Mohak Sharma Adv Viren Sharma Adv Pathik Choudhary Adv		
109		IA/530(AHM)2021 in CP(IB) 289 of 2020	For Furrther Consideration	60(5) r.w rule 11 of NCLt rules 2016	Kishor Bhachuram Kapdi V/s Nitin Narang RP of Afcan Impex Pvt Ltd & Ors	Masoom K Shah Adv Neha M Shah Adv			
110		IA/622(AHM)2021 in CP(IB) 289 of 2020	For Furrther Consideration	60(5) r.w 19(2) IBC,2016	Nitin Narang RP of Afcan Impex Pvt Ltd V/s Pranay S Shah & Co. & Ors	Abhishek Anand Adv Kunal Godhwani adv Tanveer Oberoi Adv Mohak Sharma Adv Viren Sharma Adv Pathik Choudhary Adv	Masoom K Shah Adv		
111		IA/669(AHM)2021 in CP(IB) 289 of 2020	For Furrther Consideration	60(5) IBC,2016	Nitin Narang RP of Afcan Impex Pvt Ltd V/s Commissioner of Customs	Mohak Sharma Adv Aditya Raval Adv Nitu Chaturvedi Adv	Masoom K Shah Adv		
112		IA/696(AHM)2021 in CP(IB) 289 of 2020	For Furrther Consideration	66 IBC,2016	Nitin Narang RP of Afcan Impex Pvt Ltd V/s Kishor Kumar Bachuram Kapdi & Ors	Abhishek Anand Adv Kunal Godhwani Adv Tanveer Oberoi Adv Mohak Sharma Adv Aditya Raval Adv	Masoom K Shah Adv		
113		IA/697(AHM)23021 in CP(IB) 289 of 2020	For Furrther Consideration	60(5) r.w 14 IBC,2016	Nitin Narang RP of Afcan Impex Pvt Ltd V/s Development Commissioner	Abhishek Anand Adv Kunal Godhwani Adv Tanveer Oberoi Adv Mohak Sharma Adv Aditya Raval Adv	Parth H Bhatt Adv		
114		IA/45(AHM)2022 in IA/679(AHM)2021 in CP(IB) 289 of 2020	For Furrther Consideration	60(5) IBC,2016	Kishorkumar Bachuram Kapdi V/s Nitin Narang RP of Afcan Impex Pvt Ltd & Anr	Nidhi Prajapati Adv			
115	CP(IB) 153 of 2020		For Furrther Consideration	7 IBC	IL & FS Financial Services Ltd V/s Essar Shipping Ltd	Priyal Parikh Adv Harsh N Parekh Adv	Nipun Singhvi Adv Vishal J Dave Adv		

116	C.P.(IB)/123(AHM)2022		For Furrther Consideration	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		
117	C.P.(IB)/93(AHM)2023		For Furrther Consideration	7 IBC	Bank of Maharashtra V/s Vashistha Industries Ltd	Pranav G Desai Adv			
118	C.P.(IB)/143(AHM)2023		For Furrther Consideration	7 IBC	Canbank Factor Ltd V/s Shrenik Ltd	Urvesh K Gor Adv			
119	TP/11(AHM)2022 in CP/215(AHM)2014		For Furrther Consideration	7 IBC	HT Media Ltd V/s GHCL Ltd	M N Marfatia Adv	AM Legals		
120	TP/3(AHM)2023 in CP/470(HC)2016		For Furrther Consideration	7 IBC	Nand Kishore Palaha & Anr V/s CMR Lifesciences Pvt Ltd	Thakkar & Pahwa			
121	CP(IB) 15 of 2020		For Furrther Consideration	9 IBC	Fabtech Technologies International Ltd V/s Jay Formulations Ltd	Bathiya & Associates	Kamlesh Vaidankar Adv Nilu Vaidankar Adv		
122	C.P.(IB)/143(AHM)2022		For Furrther Consideration	9 IBC	Naresh Tradlink Pvt Ltd V/s Bloom Dekor Ltd	Rasesh H Parikh Adv Hemang H Parikh Adv Kishan Y Dave Adv	Jaimin R Dave Adv		
123	C.P.(IB)/211(AHM)2022		For Furrther Consideration	9 IBC	H.S.Power Projects Pvt Ltd V/s Dakshin Gujarat Vij Company Ltd	Ravi B Shah Adv	Nanavati & Co.		
124		IA/812(AHM)2022 in C.P.(IB)/211(AHM)2022	For Furrther Consideration	Rule 11 of NCLT,2016	Dakshin Gujarat Vij Company Ltd V/s H.S.Power Projects Pvt Ltd	Nanavati & Co.			

125	C.P.(IB)/331(AHM)2022		For Furrther Consideration	9 IBC	Shree Hari Coal Corporation Patner Harshil Snehal Shah V/s Akshar Fabrics Pvt Ltd	Dhiren R Dave Adv	Pavan S Godiawala Adv		Listed For Clarification on 20-06-2023
126	C.P.(IB)/85(AHM)2023		For Furrther Consideration	9 IBC	ANM Pharma Pvt Ltd V/s Centurion Laboratories Pvt Ltd	Anuj K Trivedi Adv			
127	C.P.(IB)/103(AHM)2023		For Furrther Consideration	9 IBC	Vijaykumar Roshanlal Jain-Prop Arihant Udhog V/s Dharma Extrusion Pvt Ltd	PCA Sanket Bakshi			
	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
128		IA/587(AHM)2022 in CP(IB) 657 of 2019	For Furrther 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			
129		IA/644(AHM)2022 in CP(IB) 657 of 2019	For Furrther 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) 597 of 2018			7 IBC	Dena Bank V/s Riddhi Siddhi Cotton Ginning & Pessing Pvt Ltd	Anip A Gandhi,Adv Raju Kothari,Adv		Atul Mittal	Admitted 13-01-2020
130		IA/825(AHM)2021 in CP(IB) 597 of 2018	For Furrther Consideration	54(1) IBC,2016	Atul Mittal Liquidator of Riddhi Siddhi Cotton Ginning & Pessing Pvt Ltd	Ketan M Parikh Adv Kuldeep K Adesara Adv	Anal Shah Adv		
131		IA/837(AHM)2021 in CP(IB) 597 of 2018	For Furrther Consideration	60(5) IBC,2016	State Tax Officer(5) V/s Atul Mittal RP of Riddhi Siddhi Cotton Ginning & Pressing Pvt Ltd & Anr	Soaham M Joshi Adv			

	CP(IB) 85 of 2019			9 IBC	Maloo Bhatt & Company V/s Pet Metal Pvt Ltd	CA Viral Shah		Gordhanbhai Ratnabhai Godhani	Admitted 20-08-2020
132		IA/90(AHM)2022 in CP(IB) 85 of 2019	For Furrther Consideration	54(1) r.w Reg 14 of IBBI	Gordhanbhai Ratnabhai Godhani Liquidator of Pet Metal Pvt Ltd	CA Viral Shah			
	CP(IB) 279 of 2018			7 IBC	Andhra Bank V/s Krishna Knitwear Technology Ltd	MDP & Partners, Adv	Natasha Dhruvan Shah Adv	Ravi Kapoor	Admitted 13-01-2020
133		IA/251(AHM)2023 in CP(IB) 279 of 2018	For Furrther Consideration	12 & 60(5) IBC,2016 r.w Rule 11,15,51 & 153 NCLT,2016 r.w Reg 40 of IBBI Reg,2016	Ravi Kapoor RP For Krishna Knitwear Technology Ltd	Nipun Singhvi Adv Vishal J Dave Adv			
	CP(IB) 459 of 2019			7 IBC	Small Industries Development Bank of India V/s Accent Packaging Pvt Ltd	IndiaLaw LLP	CS Vinit Nagar Aasdiya Bhatt Adv Chandani S Joshi Adv	George Samuel	Admitted 03-01-2022
134		IA/652(AHM)2022 in CP(IB) 459 of 2019	For Furrther Consideration	66 and 67 and 60(5) IBC,2016	George Samuel RP For Accent Packaging Pvt Ltd V/s Kunal Dilip Patel & Ors	Arjun Sheth Adv			
	CP(IB) 177 of 2020			7 IBC	Teco Industries V/s Superdrawn Wire Industries Pvt Ltd	Rohan Lavkumar Adv	A R Gupta & Associates	Dinesh Gopal Mundada	Admitted 16-03-2022
135		IA/826(AHM)2022 in CP(IB) 177 of 2020	For Furrther Consideration	Sec 425 of Co.Act,2013 r.w Rule 11 of NCLT,2016	Raj Radhe Finance Ltd V/s Dinesh Gopal Mundada RP For Superdrawn Wire Industries Pvt Ltd	Jaimin R Dave Adv			
	C.P.(IB)/74(AHM)2021			7 IBC	AHA Holings Pvt Ltd V/s Chandra Net Ltd	Dhasmishta N Raval Adv		Ritesh Prakash Adatiya	Admitted 20-09-2021

136		IA/547(AHM)2023 in C.P.(IB)/74(AHM)2021	For Furrther Consideration	Rule 11 of NCLT Rule,2016	Ritesh Prakash Adatiya Liquidator For chandra Net Ltd	Ritesh Prakash Adatiya Liquidator			
137	C.A.(CAA)/27(AHM)2023		For Furrther Consideration	230-232	Ram-Krishna Holidays Pvt Ltd Ram-Krishna Travels Pvt Ltd	PCS Raimeen Maradiya PCS Ruchita Patel			
138	C.A.(CAA)/39(AHM)2023		For Furrther Consideration	230-232	CIMS Hospital Pvt Ltd Marengo Asia Healthcare Pvt Ltd	Dharmishta N Raval Adv			
139	IA/19(AHM)2023 in C.P.(CAA)/60(AHM)2022 in C.A.(CAA)/19(AHM)2022		For Furrther Consideration	Rule 11 of NCLT Rules ,2016	Jay Chemical Industries Pvt Ltd Konkern Industries Pvt Ltd	Thakkar & Pahwa			
140	C.P.(CAA)/56(AHM)2022 in C.A.(CAA)/27(AHM)2022		For Furrther Consideration	230-232	Gandhinagar Hospitalities Pvt Ltd United Eduplus Pvt Ltd	Dharmishta Raval Adv			
141	Co.Appeal 139 of 2020		For Furrther Consideration	252(3)	Krishna Gopal Mor (Siddharth Polytex Pvt Ltd) V/s ROC Gujarat	PCS Dhiren Dave			Listed For Clarification on 20-06-2023
142	Appeal/13(AHM)2023		For Furrther Consideration	252(3)	Department of Income Tax V/s Oracle Comtrade Pvt Ltd & Anr	Maithili D Mehta Adv			
143	Appeal/15(AHM)2023		For Furrther Consideration	252(3)	Department of Income Tax V/s Yogya Impex Pvt Ltd & Anr	Maithili D Mehta Adv			
144	Appeal/17(AHM)2023		For Furrther Consideration	252(3)	Department of Income Tax V/s Vardhan Jewels Pvt Ltd & Anr	Maithili D Mehta Adv			

145	Appeal/19(AHM)2023		For Furrther Consideration	252(3)	Department of Income Tax V/s Roxe Impex Pvt Ltd & Anr	Maithili D Mehta Adv			
146	Appeal/21(AHM)2023		For Furrther Consideration	252(3)	Department of Income Tax V/s Roop Rajat Impex Pvt Ltd & Anr	Maithili D Mehta Adv			
147	Appeal/23(AHM)2023		For Furrther Consideration	252(3)	Department of Income Tax V/s Valley Gems Pvt Ltd & Anr	Maithili D Mehta Adv			
148	TP 198 of 2016(CP 3 of 2015)		For Furrther Consideration	397-398	JP Financial Services Pvt Ltd V/s Golden Tobacco Ltd & Ors	Masoom K Shah Adv	Trivedi & Gupta Adv R-1-7, Nikunt K Raval Adv R-28, Sudhir Mehta Adv R-39, Paritosh Gupta Adv R-8-17 19-24 27 29 31-37		
149	CP 100 of 2018		For Furrther Consideration	241-242	Kailashchandra Ramgopal Lohiya V/s Suvas Reality Pvt Ltd & Ors	Jaimin R Dave Adv	Arjun Sheth Adv R- 2,3,4,5,6,7,8,10,11,1 2,13		
150		IA 99 of 2019 in CP 100 of 2018	For Furrther Consideration	IA For Directions	Kailashchandra Ramgopal Lohia V/s Suvas Reality Pvt Ltd & Ors	Jaimin R Dave Adv			
151		IA 165 of 2019 in CP 100 of 2018	For Furrther Consideration	IA For Directions	Vijay Shobhalal Shah & Ors V/s Suvas Reality Pvt Ltd & Ors	Arjun Sheth & Associates			
152		IA 572 of 2019 in CP 100 of 2018	For Furrther Consideration	IA For Directions	Kailashchandra Ramgopal Lohia V/s Suvas Reality Pvt Ltd & Ors	Jaimin R Dave Adv			
153		IA 573 of 2019 in CP 100 of 2018	For Furrther Consideration	IA For Directions	Kailashchandra Ramgopal Lohia V/s Suvas Reality Pvt Ltd & Ors	Jaimin R Dave Adv			

154		IA 161 of 2020 in CP 100 of 2018	For Furrther Consideration	IA for Directions	Kailashchandra Ramgopal Lohiya V/s Suvas Reality Pvt Ltd & Ors	Jaimin R Dave Adv			
155	CP 51 of 2018		For Furrther Consideration	241,242 & 244	Krishak Bharati Cooperative Ltd V/s Guajrat State Energy Generation Ltd & Others	Arjun Joshi, Adv	CS Manoj Hurkat, R-1 Aspi Kapadia, Adv R-2 Abhishek Mehta Adv Chintan Dave Adv		
156	CP 41 of 2019		For Furrther Consideration	241-242	Motikumar Harchandrai Nihalani Motikumar through his Power of Attorney V/s Global Dry Fruit Processing Pvt Ltd & Ors	Sharvil P Majmudar Shashvata U Shukla Adv	Udit Vyas Adv		
157	CP/11(AHM)2023		For Furrther Consideration	241 r.w 242,243,244 of Co.Act,2013	Maheshkumar Mohanlal Malani & Anr V/s Salasar Geotex Pvt Ltd & Ors	PCS Kunjal Dalal			
158	CP 77 of 2019		For Furrther Consideration	Sec 75 of LLP Act,2008 r.w rule 37(5) of LLP rules 2009 r.w rule 11 on NCLT rules 2016	Omprakash Ratanlal Malavia & Anr V/s ROC & Ors	Nipun Singhvi Adv Vishal J Dave Adv PCS Abhishek Chhajed	Wadia Ghandy & Co		
159	CP/17(AHM)2022		For Furrther Consideration	131 of Co.Act,2013	Mudra Finvest (Gujarat) Ltd	PCS Abhishek Chhajed			

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**