



NATIONAL COMPANY LAW TRIBUNAL
AHMEDABAD BENCH
COURT ROOM NO.1

Hearing Through: VC and Physical (Hybrid) Mode

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.

DAY: TUESDAY

DATE: 27.08.2024

TIME: 10:30 AM

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

| 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 List</u> | | | | | | | | | |
| 301 | C.P.(CAA)/34(AHM)2024 in C.A.(CAA)/13(AHM)2024 | | Pronouncement of Order | 230-232 | Infibeam Avenues Limited Odigma Consultancy Solutions Limited Infibeam Projects Management Pvt. Ltd | Thakkar and pahwa | | | |
| 302 | C.P.(IB)/157(AHM)2024 | | Pronouncement of Order | 7 IBC | Rajradhe Finance Limited V/s Kingston Paptech Pvt. Ltd | Adv. Noopur Dalal | | | |
| 303 | IA/797(AHM)2024 in C.P.(IB)/139(AHM)2024 | | Pronouncement of Order | 99 IBC | Mrs. Anjali Niray Choksi, IRP of Zankarsinh Solanki Vs Bank of Baroda & Ors. | Adv. Rajesh Vohra | Adv. Sunil Kumar for FC ASREC (India) Ltd. | Mrs. Anjali Niray Choksi, IRP | |
| 304 | C.P.(IB)/139(AHM)2024 | | Pronouncement of Order | 94 IBC | Zankarsinh Solanki Vs Bank of Baroda & Ors. | Adv. Yuvraj Thakore | Adv. Sunil Kumar for FC ASREC (India) Ltd. | | |
| 305 | IA/743(AHM)2024 in C.P.(IB)/98(AHM)2022 | | Pronouncement of Order | 99 IBC | Reliance Asset Reconstruction Company Ltd Through IRP Mahesh Sureka Vs Prakash Seventilal Morakhia | Mahesh Sureka IRP in Person | Adv. Tirath Nayak for PG, Adv. Sandip C. Bhatt for FC | | |
| 306 | C.P.(IB)/98(AHM)2022 | | Pronouncement of Order | 95 IBC | Reliance Asset Reconstruction Company Ltd Vs Prakash Seventilal Morakhia | Mahesh Sureka IRP in Person | Adv. Tirath Nayak for PG, Adv. Sandip C. Bhatt for FC | | |
| 307 | IA/287(AHM)2024 in C.P.(IB)/99(AHM)2022 | | Pronouncement of Order | 99 IBC | Reliance Asset Reconstruction Company Ltd Through IRP Mahesh Sureka Vs Pankaj Kantilal Morakhia | Mahesh Sureka IRP in Person | Adv. Tirath Nayak for PG, Adv. Sandip C. Bhatt for FC | | |
| 308 | C.P.(IB)/99(AHM)2022 | | Pronouncement of Order | 95 IBC | Reliance Asset Reconstruction Company Ltd Vs Pankaj Kantilal Morakhia | Mahesh Sureka IRP in Person | Adv. Tirath Nayak for PG, Adv. Sandip C. Bhatt for FC | | |
| 309 | IA/1035(AHM)2024 in C.P.(IB)/169(AHM)2021 | | Pronouncement of Order | 106 IBC | Ashish Shah RP in the matter of PG Subodh of Kumar Jain to Eternal Motors Pvt. Ltd | Adv. Lalit Patel & Associates | | | |
| <u>Supplementary List</u> | | | | | | | | | |

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| | C.P.(IB)/97(AHM)2022 | | | 95 IBC | Reliance Asset Reconstruction Company Ltd V/s Shrenik Ashokbhai Morakhia | Mahesh R Sureka Adv | | Mahesh R Sureka - RP | |
| 1 | | IA/1315(AHM)2024 in C.P.(IB)/97(AHM)2022 | New Application | Rule 11 NCLT | Mahesh R Sureka RP of PG Mr. Shrenik Ashokbhai Morakhia v/s Shrenik Ashokbhai Morakhia | CA Mahesh Sureka | | | Physical Copy not Received |
| | CP(IB) 169 of 2019 | | | 7 IBC | Canara Bank V/s Nakoda Ltd | Orbit Law Services Siddharta Samal Adv | Jaimin R Dave Adv | Vikasprakash Gupta - RP Ravindra Goyal - Liquidator | Admitted (12-07-2021) Liquidation Allowed (08-02-2023) |
| 2 | | IA(Liq.)Progress Report/ 28(AHM)2024 in CP(IB) 169 of 2019 | New Application | 60(5) IBC r/w Rule 11 NCLT r/w Reg 15 IBBI | Ravindra Kumar Goyal Liquidator of Nakoda Limited | Adv. Arjun Sheth | | | |
| | CP(IB) 203 of 2020 | | | 9 IBC | FM India Supply Chain Pvt Ltd V/s IMP Powers Ltd | Rajan Shah Adv | BJ Law Offices LLP Meghna Patel Adv | Mukesh Verma - RP Ravindra Kumar Goyal - Liquidator | Admitted (29-03-2022) Liquidation Allowed (19-12-2023) |
| 3 | | IA/1317(AHM)2024 in CP(IB) 203 of 2020 | New Application | 60(5) IBC r/w Rule 11 NCLT | Shri Rakesh Ramanlal Shah V/s Ravindra Kumar Goyal Liquidator of M/s Imp Powers Limited | Adv. Jaimin R Dave | | | |
| 4 | | IA/1322(AHM)2024 in IA/965(AHM)2024 in MA/1(Ahm)2024 in CP(IB) 203 of 2020 | New Application | 60(5) & 52(5) IBC r/w Rule 11 NCLT | STCI Finance Limited V/s Ravindra Kumar Goyal Liquidator of IMP Powers | Adv . Krishnamurthy & Co , Adv. Bhash H Mankad | | | |
| | C.P.(IB)/215(AHM)2022 | | | 95 IBC | State Bank of India V/s Naraynbhai N Patel | Rituraj Meena Adv | Vijay H Patel Adv | Dharit K Shah - RP (03-01-2024) | Admitted 27-06-2024 |
| 5 | | IA/1318(AHM)2024 in C.P.(IB)/215(AHM)2022 | New Application | 112(1) & 114 IBC r/w Reg. 16 IBBI Reg, 2019 & Rule 11 NCLT | Mrs. Anjali Nirav Choksi RP in the matter of PG Mr. Mukeshbhai Khodabhai Thumar V/s State Bank of India & Ors | Adv. Rajesh Bohra & Sangeeta Bohra | | | |
| | CP(IB) 337 of 2020 | | | 94 IBC | Bharat Harilal Valia Personal Gaurantor to API Industries Pvt Ltd | IRP Anjali Nirav Choksi Gogia & Gogias | | Anjali Nirav Choksi - RP | Admitted (08-12-2023) |
| 6 | | IA/1319(AHM)2024 in CP(IB) 337 of 2020 | New Application | 112(1) & 114 IBC r/w Reg. 16 IBBI Reg, 2019 & Rule 11 NCLT | Mrs. Anjali Nirav Choksi RP in the matter of PG Mr. Bharat Harilal Valia PG to API Industries Pvt. Ltd V/s State Bank of India & Ors | Adv. Rajesh Bohra & Sangeeta Bohra | | | |
| | C.P.(IB)/15(AHM)2024 | | | 94 IBC | Girish Kantilal Patel V/s Punjab National Bank | A.R.Gupta & Associates Adv | Adv. Nalini Lodha | Tejas K Shah - RP (16-01-2024) | |

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| 7 | | IA/1321(AHM)2024 in C.P.(IB)/15(AHM)2024 | New Application | 60(5) IBC | Tejas K Shah RP In the Matter of Girish Kantilal Patel PG to Vaman Fabrics Pvt. Ltd | Adv. Sumit Parikh | | | |
| <u>Priority List</u> | | | | | | | | | |
| 101 | C.P.(IB)/237(AHM)2021 | | For Further Consideration | 9 IBC | Torque Automotive Pvt Ltd (Through RP Kamal Agarwal) V/s Stellar Autohaus Pvt Ltd | Jaimin R Dave Adv | Thakkar & Pahwa Advocates | | |
| | C.P.(IB)/38(AHM)2024 | | | 95 IBC | INDIAN BANK Vs ROOP CHAND BAID | Adv. Sumit Parikh | Adv. Suraj A. Shukla & Kirtan H Mistry | Iqbal Singh Gandhi - RP (22-01-2024) | |
| 102 | | IA/294(AHM)2024 in C.P.(IB)/38(AHM)2024 | For Further Consideration | 99 IBC | 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 | Adv. Suraj A. Shukla & Kirtan H Mistry | Iqbal Singh Gandhi - RP (22-01-2024) | |
| 103 | | IA/307(AHM)2024 in C.P.(IB)/39(AHM)2024 | For Further Consideration | 99 IBC | 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 | Adv. Suraj A. Shukla & Kirtan H Mistry | Iqbal Singh Gandhi - RP (22-01-2024) | |
| 104 | | IA/308(AHM)2024 in C.P.(IB)/36(AHM)2024 | For Further Consideration | 99 IBC | 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 | Adv. Suraj A. Shukla & Kirtan H Mistry | Iqbal Singh Gandhi - RP (22-01-2024) | |
| 105 | | IA/316(AHM)2024 in C.P.(IB)/37(AHM)2024 | For Further Consideration | 99 IBC | Iqbal Singh Gandhi RP of Raj Kumar Baid Vs Raj Kumar baid | Adv. Sumit Parikh | | | |

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| | C.P.(IB)/130(AHM)2024 | | | 95 IBC | Indian Bank Vs Ravi Kothari | Adv. Sumit parikh | Adv. Suraj A. Shukla & Kirtan H Mistry | Iqbalsingh Gandhi - IRP (01-04-2024) | |
| 106 | | IA/620(AHM)2024 in C.P.(IB)/130(AHM)2024 | For Further Consideration | 99 IBC | Iqbal Singh Gandhi RP of Ravi Kothari Vs Ravi Kothari Personal Guarantor of Siddhi Vinayak Logistics Ltd | Adv. Sumit parikh | | | |
| | C.P. (IB)/129(AHM)2024 | | | 95 IBC | Indian Bank Vs Manju Devi Baid | Adv. Sumit parikh | Adv. Suraj A. Shukla & Kirtan H Mistry | Iqbalsingh Gandhi - IRP (01-04-2024) | |
| 107 | | IA/653(AHM)2024 in C.P.(IB)/129(AHM)2024 | For Further Consideration | 99 IBC | Iqbalsingh Gandhi RP of Manju Devi Baid V/s Manju Devi Baid PG of Siddhi Vinayak Logistics Limited | Sumit Parikh Adv | | | |
| Ordinary List | | | | | | | | | |
| | CP(IB) 379 of 2019 | | | 7 IBC | Central Bank of India V/s Octopus Papers Ltd | Sandeep C Bhatt Adv | Ritesh D Patadia Adv | Premraj Ramratan Laddha - RP/ Liquidator | Admitted (11-12-2020) Liquidation Allowed (21-12-2022) IA(Dis.)/18(AHM)2024 is filed for Dissolution |
| 201 | | IA(Dis.)/18(AHM)2024 in CP(IB) 379 of 2019 | For Further Consideration | 54 IBC | CA Premraj Ramratan laddha Liquidator of M/s. Octopus Papers Limited | Jaimin R Dave Adv | | | |
| | CP(IB) 14 of 2018 | | | 7 IBC | IDBI Ltd V/s Wind World (India) Ltd | | | | Admitted (20-02-2018) |
| 202 | | IA 400 of 2018 in CP(IB) 14 of 2018 | For Further Consideration | 60(5) IBC | Kaushik Chandrahas Khona V/s Shailen Shah & Ors RP of Wind world India Ltd | Kunal P Vaishnav,Adv | | | |
| 203 | | IA 475 of 2018 in CP(IB) 14 of 2018 | For Further Consideration | 43(1), 45(1) & 66(1) IBC | Shailen Shah V/s Wind World Wind Resources Development Pvt Ltd & Ors | Ravish Bhatt Adv | Aditya Yagnik Adv Jayani B Shah Adv Aditya J Pandya Adv Parth S Shah Adv | | |
| 204 | | IA 242 of 2019 in IA 475 of 2018 in CP(IB) 14 of 2018 | For Further Consideration | 60(5) IBC | SREI Equipment Finance Limited V/s Shailen Shah RP of Wind World (India) Ltd | Aditya C Yagnik Adv Jayani B Shah Adv | | | |

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| 205 | | IA 735 of 2019 in IA 655 of 2019 in CP(IB) 14 of 2018 | For Further Consideration | 60(5) IBC | Shailen Shah RP For Wind World (India) Ltd V/s Ramgad Minerals & Minnings Pvt Ltd | Phonix Legal Advocates | | | |
| 206 | | IA 87 of 2020 in CP(IB) 14 of 2018 | For Further Consideration | 60(5) IBC | Shailen Shah RP for Wind World (India) Ltd & Anr V/s Assistant Commissioner Central Tax CGST Division | Phonix Legal Adv | | | |
| 207 | | IA 184 of 2020 in CP(IB) 14 of 2018 | For Further Consideration | 60(5) IBC | CLP Wind Farms (India) Pvt Ltd V/s Shailen Shah RP For Wind World (India) Ltd & Anr | Shashwat Shukla Adv | | | |
| 208 | | IA/51(AHM)2021 in CP(IB) 14 of 2018 | For Further Consideration | 60(5) IBC | Indian Renewable Energy Development Agency Ltd V/s Shailen Shah RP For Wind World (India) Ltd & Anr | Masoom K Shah Adv | | | |
| 209 | | IA/821(AHM)2021 in CP(IB) 14 of 2018 | For Further Consideration | 60(5) IBC | Shailen Shah RP of Wind World India Ltd V/s Wind World Wind Farms (MP) Ltd & Ors | Phonix Legal | Parth Sh Shah Adv Dhruvil G Merchant Adv | | |
| 210 | | IA/822(AHM)2021 in CP(IB) 14 of 2018 | For Further Consideration | 60(5) IBC | Wind World India Ltd V/s Wind World Wind Farms Chitradurga Pvt Ltd & Ors | Phonix Legal | Parth Sh Shah Adv Dhruvil G Merchant Adv | | |
| 211 | | IA/823(AHM)2021 in CP(IB) 14 of 2018 | For Further Consideration | 60(5) IBC | Shailen Shah RP of Wind World India Ltd V/s Vaayu India Power Corporation Pvt Ltd & Ors | Phonix Legal | Parth Sh Shah Adv Dhruvil G Merchant Adv Aditya J Pandya Adv Vishal T Patel Adv | | |
| 212 | | IA/824(AHM)2021 in CP(IB) 14 of 2018 | For Further Consideration | 60(5) IBC | Wind World India Ltd V/s Wind World Wind Farms Hindustan Pvt Ltd & Ors | Phonix Legal | M R Bhatt and Associates Parth S Shah Adv Dhruvil G Merchant Adv | | |
| 213 | | IA/841(AHM)2021 in CP(IB) 14 of 2018 | For Further Consideration | 60(5) IBC | Shailen Shah RP of Wind World (India) Ltd V/s Wind World Wind Farms Jaisalmer Pvt Ltd & Ors | Phonix Legal | Aditya J Pandya Adv Parth S Shah Adv Dhruvil G Merchant Adv | | |
| 214 | | IA/845(AHM)2021 in CP(IB) 14 of 2018 | For Further Consideration | 60(5) IBC | Deepak Vegpro Pvt Ltd V/s Shailen Shah RP of Wind World (India) Ltd | Amol Vyas Adv Ankit Talsaniya Adv Saumil Sharma Adv | | | |

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| 215 | | IA/846(AHM)2021 in CP(IB) 14 of 2018 | For Further Consideration | 60(5) IBC | Vijay Solvex Ltd V/s Shailen Shah RP of Wind World (India) Ltd | Amol Vyas Adv Ankit Talsaniya Adv Saumil Sharma Adv | | | |
| 216 | | IA/821(AHM)2022 in CP(IB) 14 of 2018 | For Further Consideration | 60(5) IBC | Itterim Monitoring Agency of Ushdev Internation Ltd V/s Wind World (India) Ltd Through its RP Shailen Shah | Monaal J Davawala Adv | | | |
| 217 | | IA/725(AHM)2023 in CP(IB) 14 of 2018 | For Further Consideration | 60(5) IBC | Department of State Tax(Through the Deputy Commissioner of State Tax) V/s Wind World (India) Ltd | Amar Mishra Adv | | | |
| 218 | | IA/1278(AHM)2023 in CP(IB) 14 of 2018 | For Further consideration | 60(5) IBC r.w 14 IBC & Rule 11 of NCLT Rules, 2016 | Wind World (India) Ltd through RP Mr. Shailen Shah V/s IDBI Bank Ltd. & Anr | Phoenix Legal | | | |
| | CP(IB) 17 of 2019 | | | 7 IBC | Union Bank of India V/s Greendiamz Biotech Ltd | Mahendra P Parmar Adv | Aditya J Pandya Adv | Chandra Prakash Jain - RP Bhavi Shreyans Shah - Liquidator | Admitted (27-05-2020) Liquidation Allowed (28-09-2022) |
| 219 | | IA 828 of 2020 in CP(IB) 17 of 2019 | For Further Consideration | 43,44,45,50 & 60(5) (c) IBC r.w 66 & 67 IBC | Chandra Prakash Jain RP For Greendiamz Biotech Ltd V/s Champat Singhvi & Ors | Arjun Sheth Adv | Prashant Patel Adv Harmish K Shah (Res 2 & 4) | | |
| | CP(IB) 388 of 2018 | | | 7 IBC | Central Bank of India V/s Cure Life Care Pvt Ltd | Sandip C Bhatt, Adv | Vishwas K Shah Adv | Premraj Ramratan Laddha - RP | Admitted (23-01-2023) IA(Plan)/37(AHM)2024 is filed for Res. Plan |
| 220 | | IA/309(AHM)2023 in CP(IB) 388 of 2018 | For Further Consideration | 19(2) r.w 60(5) IBC r.w Rule 11 of NCLT Rules, 2016 | Premraj Ramratan Laddha RP of Cure Life Care Pvt Ltd V/s Jagruti Patel Suspended Directore of Cure Life Care Pvt Ltd & Ors | Natasha Dhurman Shah Adv | Masoom K. Shah Adv R 1 & 2 | | |
| 221 | | IA/627(AHM)2023 in CP(IB) 388 of 2018 | For Further Consideration | 66 r.w 60(5) IBC | Premraj Ramratan Laddha RP of Cure Life Care Pvt Ltd V/s Jagruti Patel & Ors | Vishal Raval Adv Hina Raval Adv | Masoom K. Shah Adv. R-1 & 2 | | |
| 222 | | IA/1008(AHM)2023 in CP(IB) 388 of 2018 | For Further Consideration | 43 r.w 60(5) IBC | Premraj Ramratan Laddha RP of Cure Life Care Pvt Ltd V/s Jagruti Patel & Ors | Vishal Raval Adv | Masoom K. Shah Adv. - R 1 & 2 | | |

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| 223 | | IA/1330(AHM)2023 in CP(IB) 388 of 2018 | For Further Consideration | 12 r.w 60(5) IBC r.w Reg. 40 of IBB (Insolvency Regulations Process For Corporate Persons) Regulations, 2016 | Premraj Ramratan Laddha RP of Cure Life Care Pvt Ltd V/s Central Bank of India sole CoC of Cure Life Care Pvt Ltd | Natasha Dhruvan Shah Adv | | | |
| | CP(IB) 203 of 2019 | | | 9 IBC | Vedant Tradelink Pvt Ltd V/s B D Overseas & Fiscal Services Ltd | Natasha Dhruvan Shah Adv | | Navin srichand Kanjawani - RP | Admitted (20-01-2020) Resolution Plan Approved (20-09-2022) |
| 224 | | IA/402(AHM)2023 in CP(IB) 203 of 2019 | For Further consideration | 60(5)(C) IBC, 2016 r.w Rule 11 of NCLT rules, 2016 | M.M.T.C Ltd V/s Navin Shrichand Kanjawani RP of BD Overseas & Fiscal Services Ltd And Ors | M N Marfatia Adv | Pratik Thakkar Adv Adv. Sandeep C. Bhatt | | |
| | C.P.(IB)/251(AHM)2022 | | | 9 IBC | Gopal Trading Co. V/s Matrushri Fibers Pvt Ltd | Priyam Shah Adv | Yuvraj Thakore Adv | Ravindra Kumar Goyal - RP | Admitted (25-09-2023) |
| 225 | | IA/1316(AHM)2024 in C.P.(IB)/251(AHM)2022 | New Application | 60(5) IBC r/w Rule 11 NCLT | Ravindra Kumar Goyal RP of Matrushri Fibres Pvt. Ltd V/s Assistant Commissioner of GST | Adv. Arjun Sheth | | | |
| 226 | | Cont.P/2(AHM)2024 in C.P.(IB)/251(AHM)2022 | For Further Consideration | 425 of Co. Act, 2013 | Ravindra Kumar Goyal IRP of Matrushri Fibres Private Limited V/s Gopal Trading Company | Arjun Sheth Adv | Adv. Jaimin R Dave | | |
| | CP(IB) 759 of 2019 | | | 9 IBC | Zielem Industries Pvt Ltd V/s Sintex-BAPL Ltd | Abhishek Mehta Adv | Arjun Sheth Adv | Ashish Chhawchharia - RP | Admitted (18-12-2020) Resolution Plan Approved (17-03-2023) |
| 227 | | IA/758(AHM)2024 in IA/187(AHM)2023 in CP(IB) 759 of 2019 | For Further consideration | Regulation 39(90 of IBB 2016 r/w Rule 11 | Ganesh Electricals Represented by its Proprietor Mr B. Kumareson v/s Ashish Chhawchharia RP of Sintex - BAPL Limited | Adv. Dheeraj Kumar | | | |

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

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