

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

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DATE:27.09.2023

Time: 10:40 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>PRIORITY LIST</u>									
101	CP(IB) 509 of 2019		For Further Consideration	9 IBC	Checkmate Securities Pvt Ltd V/s Singhal Sheets & Foils Pvt Ltd	Bhavesh Choksi Adv	Dipak D Kotwal Adv		
102	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		
103		IA/966(AHM)2022 in CP(IB) 789 of 2019	For Further Consideration	60(5) IBC, 2016 r.w Rule 11 of NCLT, 2016	New Horizons Asphalt Pvt Ltd (Previously Known as GP Global Asphalt Pvt Ltd) V/s Broadwings Logistics Pvt Ltd	Vijay B Limbhachiya Adv Pranav D Thakkar Adv			
104	CP(IB) 123 of 2020		For Further Consideration	9 IBC	Shraddha Associates (Guj) Pvt Ltd v/s Essar Oil & Gas Exploration & Production Ltd	Natasha Dhurman Shah, Adv	Gandhi Law Associates		

105	CP(IB) 89 of 2020		For Further Consideration	9 IBC	Shree Bansi Metal & Alloys Pvt Ltd V/s M.I.Alloys Pvt Ltd	Shakil S Shaikh Adv Minhaz S Shaikh Adv	Jinesh Kapadia Adv Harsh N Parekh Adv		
106	CP(IB) 351 of 2020		For Further Consideration	9 IBC	Shree K M Construction V/s Pacifica (Ahmedabad Project) Develpoers Pvt Ltd	Ruturaj H Nanavati Adv Karan Sanghani Adv Harshit S Tolia Adv	Jagruti Dekavadiya Adv		
107	C.P.(IB)/77(AHM)2022		For Further Consideration	9 IBC	Infrastructure Design Consultants Pvt Ltd V/s Welspun Enterprise Ltd	Kalpesh Joshi Associates	Bhash H Mankad Adv		
108	TP/5(AHM)2022 in CP/351(HC)2015		For Further Consideration	9 IBC	Smruti Offset Pvt Ltd V/s Tripoly Studio Pvt ltd	Pratik Thakkar Adv	Kunal N Shah Adv Anik E Shaikh Adv		
109	TP/7(AHM)2022 in CP 241 of 2004		For Further Consideration	9 IBC	Universal Enterprise V/s Geeta Prints Ltd	Pavan S Godiawala Adv			
110	C.P.(IB)/9(AHM)2023		For Further Consideration	9 IBC	BTI Tex Pvt Ltd V/s BTI Ferrocast Pvt Ltd	CS Mohammed Arkam G Shaikh Adv			
111	C.P.(IB & Pre-Packaged)/1(AHM)2023		For Further Consideration	54C IBC	Kethos Tiles Pvt Ltd	Vishwas V Shah Adv	Ritesh D Patadia Adv Thakkar & Pahwa		
Ordinary									
	CP(IB) 607 of 2019			7 IBC	State Bank of India V/s CLS Industries Pvt Ltd	Rasesh H Parikh Adv Hemang Parikh Adv	A R Gupta & Associates	Dharmendra Dhelariya RP	Admitted 02-09-2020

201		IA/460(AHM)2023 in CP(IB) 607 of 2019	For Further Consideration	33(3),33(4) & 74(3) IBC,2016	Dharmendra Dhelariya Chairman of Monitoring Committee of CLS Industries Pvt Ltd V/s Limore Multicomm Pvt Ltd & Anr	Gogia & Gogia Adv			
	CP(IB) 221 of 2019			7 IBC	Standard Chartered Bank V/s Pradip Overseas Ltd	Singhi & Co Adv		Ravi Kapoor RP	Admitted 09-11-2020
202		IA/813(AHM)2023 in CP(IB) 221 of 2019	For Further Consideration	33(3) IBC,2016	State Bank of India V/s Pradip Overseas Ltd & Ors	Lalit Patel Adv			
	CP(IB) 309 of 2018			10 IBC	Vaman Textiles Pvt Ltd	Thakkar & Pahwa Adv	Ketan Parikh Adv	Ajit Gyanchand Jain Liquidator	Admitted 26-05-2020
203		IA/1006(AHM)2022 in CP(IB) 309 of 2018	For Further Consideration	54 IBC,2016	Ajit Gyanchand Jain Liquidator For Vaman Textiles Pvt Ltd	Jaimin R Dave Adv			
204		IA/725(AHM)2022 in CP(IB) 309 of 2018	For Further Consideration	Sec,65,66 & 67 of IBC,2016	Ajit Jain Liquidator For Vaman Textiles Pvt Ltd V/s Paresh Kantilal Patel & Ors	Jaimin R Dave Adv			
	CP(IB) 143 of 2017			7 IBC	Canbank Factors Ltd V/s Accord Industries Ltd	Lalit M Patel Adv	Vishal J Dave Adv	Ravi Kapoor Liquidator	Admitted 26-07-2019
205		IA/608(AHM)2023 in CP(IB) 143 of 2017	For Further Consideration	54 IBC,2016 r.w Reg 44A and 45 IBBI Reg,2016 and Rule 11 of IBC Rules,2016	Ravi Kapoor Liquidator of Accord Industries Ltd	Lalit Patel Adv			
206		IA/973(AHM)2023 in IA/608(AHM)2023 in CP(IB) 143 of 2017	For Further Consideration	60(5) IBC,2016 r.w Rule 11 of NCLT rules,2016	The Regional Provident Fud Commissioner,EPFO V/s Ravi Kapoor Liquidator of Accord Industries Ltd	Aravindakshan V Nair Adv			

207		IA/543(AHM)2021 in CP(IB) 143 of 2017	For Further Consideration	66 r.w 60(5) IBC,2016	Ravi Kapoor liquidator of Accord Industries Ltd V/s Harish Kashinanth Jadhav & Ors	Lalit M Patel Adv	Masoom K Shah Adv Wadia Gandhi & Co PCS Jatin Harishbhai Kapadia PCS Vinodkumar S Shah		
	CP(IB) 503 of 2019			9 IBC	Huhtamaki PPL Ltd V/s Manpasand Beverages Ltd	NVP & Associates Hitesh Buch Adv	Jaimin R Dave Adv CA Hiten Parikh CS Shivna Majmudar CA Sanjay Majmudar	Arpan Maheshkumar Shah IRP	Admitted 01-03-2021
208		IA/254(AHM)2021 in CP(IB) 503 of 2019	For Further Consideration	19 IBC,2016	Arpan Maheshkumar Shah V/s Dhirendra Hansraj Singh & Ors	Salil M Thakore Adv			
209		IA/255(AHM)2021 in CP(IB) 503 of 2019	For Further Consideration	Section 14,17,60(5) IBC,2016	Arpan Maheshkumar Shah V/s Dhirendra Hansraj Singh & Ors	Salil M Thakore Adv			
210		IA/304(AHM)2021 in CP(IB) 503 of 2019	For Further Consideration	60(5) r.w Rule 11 of NCLT,2016	Finquest Financial Solution Pvt Ltd V/s Arpan Maheshkumar Shah IRP of Manpasand Beverages Ltd	Aaditya R Sanjanwala Adv	Salil M Thakore Adv		
	CP(IB) 807 of 2019			9 IBC	Dipal Chemical Industries V/s Padmavati Intermediates Pvt Ltd	Vishal Thakkar Adv	Ravish D Bhatt Adv		
211		IA/295(AHM)2021 in CP(IB) 807 of 2019	For Further Consideration	60(5) r.w Rule 11 of NCLT,2016 r.w Reg 33	Darshan Patel RP of Padmavati Intermediates Pvt Ltd V/s Dipal Chemical Industries & Ors	Kamil Lokhandwala Adv	Arpit Singhvi Adv		
212		IA/511(AHM)2021 in CP(IB) 807 of 2019	For Further Consideration	43 r.w 44 IBC,2016	Darshan Bharatbhai Patel RP of Padmavati Intermediates Pvt Ltd V/s Rushi Dattani Suspended Director of Padmavati Intermediates Pvt Ltd	Kamil Lokhandwala Adv	Ravish Bhatt Adv Archika Agarwal Adv		
213		IA/623(AHM)2022 in CP(IB) 807 of 2019	For Further Consideration	Reg 14,44(1),45(3) IBBI,2016 & rule 11 of NCLT,2016 & 60(5) IBC,2016	Darshan Bharatbhai Patel Liquidator of Padmavati Intermediates Pvt Ltd	Kamil Lokhandwala Adv			

	CP(IB) 458 of 2018			7 IBC	Bank of India V/s Eagle Cotton Pvt Ltd	Ketan M Parikh, Adv	Patadia Associates Adv		
214		IA/785(AHM)2022 in CP(IB) 458 of 2018	For Further Consideration	Reg 44 & 45 of IBBI,2016	Pradeep Kumar Kabra Liquidator For Eagle Cotton Pvt Ltd	Learnedminds Legal			
	CP(IB) 72 of 2018			9 IBC	Ramnikal S Gosalia & Co V/s Sterling Lam Ltd	Nanavati & Nanavati Adv	Puj Ass	Kailash T Shah	Admitted 10-11-2020
215		IA/348(AHM)2023 in CP(IB) 72 of 2018	For Further Consideration	Application Under any other provisions-IBC	Kailash T Shah Chairman of Monitoring Committee of Sterling Lam Ltd	Kailash T Shah			
216		IA/954(AHM)2023 in CP(IB) 72 of 2018	For Further Consideration	IA For Filing of Progress Report	Kailash Thanmal Shah Erstwhile RP of Sterling Lam Ltd	Kailash Thanmal Shah Erstwhile RP			
	CP(IB) 137 of 2018			7 IBC	Bank of India V/s Diamond Power Infrastructure Ltd	Natasha Shah Adv	Kunal P Vaishnav,Adv	Shri Bhuvan Madan RP	Admitted 24-08-2018
217		IA/440(AHM)2023 in CP(IB) 137 of 2018	For Further Consideration	60(5) IBC,2016 r.w Rule 11 of NCLT,2016	Consortium of GSEC Ltd Thorough Rakesh Ramanlal Shah V/s India Overseas Bank & Anr	Mujaal M Bhatt Adv	Minesh J Soni Adv		
218		IA/982(AHM)2023 in CP(IB) 137 of 2018	For Further Consideration	60(50) IBC,2016 r.w Rule 11 of NCLT Rules,2016	Consortium of GSEC Ltd and Rakesh Shah V/s Prashant Jain RP For Diamond Power Infrastructure Ltd	Mujaal M Bhatt Adv			
	CP(IB) 459 of 2018			7 IBC	Bank of India V/s Radheshayam Agro Products Pvt Ltd	Ketan M Parikh, Adv	AR Gupta & Associates Adv	Vineeta Maheshwari RP	Admitted 20-09-2019

219		IA/518(AHM)2023 in IA 265 of 2020 in CP(IB) 459 of 2018	For Further Consideration	60(5) IBC,2016 r.w Rule 11 of NCLT Rule,2016	Vineeta Maheshwari RP For Radheshyam Agro Products Pvt Ltd	Atul Sharma Adv			
220		IA/519(AHM)2023 in CP(IB) 459 of 2018	For Further Consideration	19(2) r.w 60(5) IBC,2016	Vineeta Maheshwari RP For Radheshyam Agro Products Pvt Ltd V/s Bimalkumar Manubhai Savalia & Ors	Atul Sharma Adv			
	CP(IB) 189 of 2018			9 IBC	Rasendra Chemexport Pvt Ltd V/s Technova Plastic Ind Pvt Ltd	Kunal P Vaishnav Adv	Nanavati Associates	Vijay P Lulla	Admitted 26-10-2018
221		IA/624(AHM)2023 in IA 669 of 2020 in CP(IB) 189 of 2018	For Further Consideration	424 of Co.Act,2013	Narayan Gajanan Vidvans V/s Kankariya Enterprises Pvt Ltd & Ors	Natasha Dhruvan Shah Adv	Jaimin R Dave Adv		
	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 31-05-2019
222		IA/627(AHM)2023 in CP(IB) 388 of 2018	For Further Consideration	66 r.w 60(5) IBC,2016	Premraj Ramratan Laddha RP of Cure Life Care Pvt Ltd V/s Jagruti Patel & Ors	Vishal Raval Adv Hina Raval Adv			
	C.P.(IB)/119(AHM)2022			9 IBC	Krishna Colour Chem through its Partner Bhaveshkumar K Maniar V/s SpelGranito Pvt Ltd	Noopur K Dalal Adv		Premraj Ramratan Laddha IRP	Admitted 19-05-2023
223		IA/802(AHM)2023 in C.P.(IB)/119(AHM)2022	For Further Consideration	19(2) r.w 60(5) r.w 70 IBC,2016	Premraj Ramratan Laddha IRP of Spel Granito Pvt Ltd V/s Mahendra Kalyanjibhai Zalaria & Anr	Atul Sharma Adv			

COMPANIES ACT MATTER

224	Co.Appeal 29 of 2019		For Further Consideration	59,58(4) of Co.Act 2013	Ramkishore Boob V/s Mishtann Foods Ltd	Manoj Kumar Mishra Adv	Nipun Singhvi Adv Pragati Tiwari Adv V J Dave Adv		
225	Co.Appeal 30 of 2019		For Further Consideration	59,58(4) of Co.Act 2013	Shardadevi Boob V/s Mishtann Foods Ltd	Manoj Kumar Mishra Adv	Nipun Singhvi Adv Pragati Tiwari Adv V J Dave Adv		
226	Co.Appeal 31 of 2019		For Further Consideration	59,58(4) of Co.Act 2013	Shardadevi Boob V/s Mishtann Foods Ltd	Manoj Kumar Mishra Adv	Nipun Singhvi Adv Pragati Tiwari Adv V J Dave Adv		
227	Co.Appeal 79 of 2019		For Further Consideration	Sec 59 of Co.Act 2013	Shailesh Duggappa Sanil V/s Mishtann Foods Ltd	Manoj Kumar Mishra Adv	Nipun Singhvi Adv Vishal J Dave Adv		
228	Co.Appeal 318 of 2019		For Further Consideration	59 of Co.act,2013	Bharati P Bharmakshatriya V/s Mishtann Foods Ltd	ManojKumar Mishra Adv	Nipun Singhvi Adv Vishal J Dave Adv		
229	Co.Appeal 77 of 2020		For Further Consideration	58,59 of Co.Act,2013	Mehul I Shah V/s United Phosphorus Ltd & Ors	Hetavi Sancheti Adv			
230	CP 27 of 2019		For Further Consideration	241-242	Chirag Laljibhai Patel & Ors V/s Jeel Polyplast Pvt Ltd & Ors	PCS Jigar Trivedi Harmish K Shah Adv Rakesh Sharma Adv			
231	CP 51 of 2019		For Further Consideration	241-242	Hardeep Singh Gill V/s Glulam Technologies Pvt Ltd & Ors	Himanshu Harbola Adv Ketan Madan Adv Manish Shah Adv Utsav C Shah Adv	Pratik Y Jasani Adv		

232	CP/16(AHM)2021		For Further Consideration	241-242	Somabhai Damodardas Patel & Ors V/s Lincoln Parenteral Ltd & Ors	Arjun Sheth Adv	Divyang Majmudar Kunal P Vaishnav Adv		
233	CP/29(AHM)2022		For Further Consideration	213,241-242 of Co.Act,2013	Lalitkumar Periwal V/s Dynamic Microlink Pvt Ltd & Ors	Ravish Bhatt Adv	Sunil Kumar Singh Adv Mandeep Singh Saluja Adv Vaibhavi K Parikh Adv		
234		IA(Co.Act)/47(AHM)2023 in CP/29(AHM)2022	For Further Consideration	Rule 11 of NCLT rules,2016	Lalitkumar Periwal V/s Dynamic Microlink Pvt Ltd & Ors	Dhiren Dave Adv			
235	CP/25(AHM)2023		For Further Consideration	241-242,213 of Co.Act,2013	Kishorebhai Babubhai Sakhiya V/s Robin Precision Products Pvt Ltd & Ors	Monaal J Davawala Adv	Vishal J dave Adv Mayur Jugtawat Adv (Res.no.7,8,6, Nipun Singhvi Adv Pragati Tiwari Adv (Res.no.5,3,1,2,8,4) Nilesh Udernani Adv (R.No.11,12,9,10)		
236	CP 9 of 2020		For Further Consideration	271,272,273 of Co.Act,2013	Integra Systems Pvt Ltd V/s ROC, Gujarat	PCS Kunjal Dalal			
237	CP 49 of 2020		For Further Consideration	42,59,73(4), 76A & r.w Rule 2(C)(a) Co.Act,2013	Ilaben Ashokbhai Modi V/s Chiccem Healthcare Pvt Ltd	Arjun Sheth Adv	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

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