

NATIONAL COMPANY LAW TRIBUNAL AHMEDABAD BENCH COURT ROOM NO. 1
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DATE:28.06.2023

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

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

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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)/149(AHM)2023		New Application	7 IBC	The Bank of Baroda Ltd V/s Setco Automotive	Orbit Law Services			
	CP(IB) 499 of 2019			9 IBC	Urja Shakti Salse & Service V/s Maktel Control & Systems Pvt Ltd	Atul Sharma Adv Aman Shankar Adv	Jigar Trivedi PCS Harmish K Shah Adv	Dharit Kishorbhai Shah	Admitted 02-02-2021 Connected Matter Listed on 17-07-2023
2		IA/693(AHM)2023 in CP(IB) 499 of 2019	New Application	60(5) IBC, 2016 r.w Rule 11 of NCLT Rules, 2016	Riddhi Corporate Services Ltd V/s Dharit Kishorbhai Shah Liquidator of Maktel Controls & Systems Pvt Ltd & Ors	Ketan M Parikh, Adv			

Ordinary

	CP(IB) 563 of 2018			9 IBC	AP Securitas Pvt Ltd V/s E-Complex Pvt Ltd	Shashwat Shukla Adv	Jaimin R Dave Adv	Chandra Prakash Jain	Admitted 09-12-2020
101		IA/764(AHM)2021 in CP(IB) 563 of 2018	For Furrther Consideration	30(6) r.w 31 IBC,2016	Chandra Prakash Jain RP of E- Complex Pvt Ltd	Monaal J Davawala Adv			
	CP(IB) 29 of 2020			9 IBC	Jugal Hansal Brothers Through its Properitor Smit N Soni V/s Octagon Communications Pvt Ltd	Gaurav K Mehta Adv Harshad Joshi Adv sanjana Vaishnav Adv	Pavan S Godiawala Adv	Sejal Ronak Agrawal	Admitted 16-03-2022
102		IA/75(AHM)2023 in CP(IB) 29 of 2020	For Furrther Consideration	30(6) IBC,2016	Sejal Ronak Agrawal RP For Octagon Communications Pvt Ltd	Aditya Gauri and Shalya Agarwal			
103		IA/1139(AHM)2022 in CP(IB) 29 of 2020	For Furrther Consideration	43 IBC,2016	Sejal Rounak Agrawal RP of Octagon Communications Pvt Ltd V/s Sandeep Patel & Anr	Aditya Gauri Adv Shalya Agarwal Adv			
104		IA/1140(AHM)2022 in CP(IB) 29 of 2020	For Furrther Consideration	66 IBC,2016	Sejal Rounak Agrawal RP of Octagon Communications Pvt Ltd V/s Sandeep Patel & Anr	Aditya Gauri Adv Shalya Agarwal Adv	Aaditya D Bhatt Adv Chandni S Joshi Adv		
	CP(IB) 345 of 2020			9 IBC	Cold Chain Consultants Ltd V/s Global Cold Chain Solution India Pvt Ltd	Yuvraj G Thakore Adv	Anmol A Mehta Adv	Shivkumar Madanlal Baser	Admitted 27-04-2022
105		IA/164(AHM)2023 in CP(IB) 345 of 2020	For Furrther Consideration	30(6) r. w 31(1) IBC,2016 r.w Reg 39(4) IBBI Reg,2016	Shivkumar Madanlal Baser RP of Global Cold Chain Solutions India Pvt Ltd V/s Global Cold Chain Solutions India Pvt Ltd	Learnedminds Legal			Listed For Clarification on 20-06-2023

106	C.P.(IB)/153(AHM)2022		For Furrther Consideration	7 IBC	Omkara Assets Reconstruction Pvt Ltd V/s Devnandan Builders Pvt Ltd	Wadia Ghandy & Co.	Bhavesh Choksi Adv		
107	C.P.(IB)/163(AHM)2022		For Furrther Consideration	7 IBC	Omkara Assets Reconstruction Pvt Ltd V/s Devnandan Infracon Pvt Ltd	Wadia Ghandy & Co.	Bhavesh Choksi Adv		
108		Inv.P/9(AHM)2022 in C.P.(IB)/163(AHM)2022	For Furrther Consideration	60(5) (C) IBC,2016 r.w Rule 11 of NCLT,2016	MukeshKumar Jayantilal Parekh & Ors V/s Omkara Assets Reconstruction Pvt Ltd & Anr	Nipun Singhvi Adv Vishal J Dave Adv			
109	C.P.(IB)/321(AHM)2022		For Furrther Consideration	7 IBC	Rameshbhai Amthabhai Desai & Anr V/s Keya Buildtech LLP	Atul Sharma Adv	Kiran Shah & Associate		
110		IA/275(AHM)2023 in C.P.(IB)/321(AHM)2022	For Furrther Consideration	60(5) IBC r.w Rule 11 of NCLT rules,2016	Keya Buildtech LLP V/s Rameshbhai Amthabhai Desai & Anr	Sandip Solanki Adv Aditya J Pandya Adv			
111	CP(IB) 509 of 2019		For Furrther Consideration	9 IBC	Checkmate Securities Pvt Ltd V/s Singhal Sheets & Foils Pvt Ltd	Bhavesh Choksi Adv	Dipak D Kotwal Adv		
112	CP(IB) 587 of 2019		For Furrther Consideration	9 IBC	Shrimali Industries Pvt Ltd V/s KRN Alloys Pvt Ltd	Paurami sheth Adv	Devashish K Trivedi Adv		
113	CP(IB) 589 of 2019		For Furrther Consideration	9 IBC	Vaibhav Enterprise V/s KRN Alloys Pvt Ltd	Paurami sheth Adv	Devashish K Trivedi Adv		
114	C.P.(IB)/117(AHM)2022		For Furrther Consideration	9 IBC	R.K.Trading Co. V/s Sebacic India Ltd	PCS Alkesh Jalan	Nandish Chudgar Adv		

115	C.P.(IB)/181(AHM)2022		For Furrther Consideration	9 IBC	Maruti Automation V/s Spantech Engineering Industries Pvt Ltd	Anushree M Soni Adv			
116	TP/1(AHM)2023 in CP of 19(HC)2016		For Furrther Consideration	9 IBC	Perfect Packaging V/s Decolight Ceramic Ltd	Chirag P Chaniyara Adv			
	CP(IB) 227 of 2018			9 IBC	Jay Manek Steels V/s Yogi Infrastructure Pvt Ltd	Moson Le Exparts, Adv	Dhruv Kiran Dave Adv Mahitosh U Singh Adv	Shalabh Kumar Daga	Admitted 03-06-2020
117		IA 872 of 2020 in CP(IB) 227 of 2018	For Furrther Consideration	33 & 34 IBC	Shalabh Kumar Daga RP of Yogi Infrastructure Pvt Ltd	Lernedminds Legal			
118		IA 668 of 2020 in IA 407 of 2020 in CP(IB) 227 of 2018	For Furrther Consideration	60(5) IBC	Shalabh Kumar Daga RP For Yogi Infrastructure Pvt Ltd V/s Rajendrabhai B Panchal & Anr	Learnedminds Legal			
	CP(IB) 809 of 2019			9 IBC	Tijaria Polypipes L:td V/s Texon Global Pvt Ltd	Anuragkala Vatiya Adv			
119		IA/1008(AHM)2022 in CP(IB) 809 of 2019	For Furrther Consideration	54 IBC, 2016 r.w Reg 14 and 45(3)(B) IBBI, 2016	Rajendra Jain Liquidator For Texon Global Pvt Ltd	Sumit Parikh Adv			
	CP(IB) 3 of 2017			9 IBC	Umiya Trading V/s Stratus Foods Pvt Ltd	Nitin H Parikh Adv		Nirav Tarkas	Admitted 10-01-2017
120		IA/554(AHM)2023 in CP(IB) 3 of 2017	For Furrther 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			

	CP(IB) 89 of 2017			10	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- 1,3,4,5,6,8 Harmish K Shah Adv Keyur J Shah PCS for R-19 Bhagyodaya Mishra Adv	Dushyant Dave	Admitted 12-09-2017
121		IA 4 of 2019 in CP(IB) 89 of 2017	For Furrther Consideration	66(1) IBC	Dushyant Dave RP of Siddhi Vinayak Logistics Ltd V/s Rajkumar Roopchand Baid & Ors	Shardul Amarchand Mangaldas & Co	Noopur K Dalal Adv Dhaval D Vyas Adv Dipen Sankhesara Adv Prashant Sharma Adv for R-20 Digant B Kakkad Adv for R- 1,3,4,5,6,8 Harmish K Shah Adv Keyur J Shah PCS for R-19 Bhagyodaya Mishra Adv Shardul Amarchand Mangaldas & Co		
122		IA/417(AHM)2022 in CP(IB) 89 of 2017	For Furrther Consideration	60(5) r.w Rule 11 of NCLT,2016	DRS Warehousing (North) Pvt Ltd V/s Office of Sub register & Ors	Harsh N Parekh Adv	Shardul Amarchand Mangaldas & Co		
	CP(IB) 433 of 2018			9 IBC	Chitra Publicity Company (OOH) Gujarat V/s Oasis Tradelink Limited	Kunal Vaishnav, Adv		Ramachandra D Choudhary	Admitted 26-02-2019
123		IA 320 of 2020 in CP(IB) 433 of 2018	For Furrther Consideration	43,66,68 IBC,2016	Ramachandra D Choudhary Liquidator of Oasis Tradlink Ltd V/s Snehal Bharatbhai Patel & Ors	Pithu Parimal Adv			
124		IA/596(AHM)2023 in CP(IB) 433 of 2018	For Furrther Consideration	Reg 44(2) IBBI Reg,2016 r.w 35(1)(n) IBC,2016	Ramchandra D Choudhary Liquidator of Oasis Tradelink Ltd	Sumit Parikh Adv			
	CP(IB) 72 of 2018			9 IBC	Ramnklal S Gosalia & Co V/s Sterling Lam Ltd	Nanavati & Nanavati Adv	Puj Ass	Kailash T Shah	Admitted 10-11-2020
125		IA/522(AHM)2021 in CP(IB) 72 of 2018	For Furrther Consideration	60(5) IBC,2016	Kailash T Shah RP of Sterling Lam Ltd V/s Gujarat State Tax Department	Nipun Shinghvi Adv Vishal Dave Adv	Radhesh Vyas Adv		
126		IA/579(AHM)2021 in CP(IB) 72 of 2018	For Furrther Consideration	45(1) IBC,2016	Kailash T Shah RP of Sterling Lam Ltd V/s Dharmesh Mansukhbhai Patel & Ors	Nipun Singhvi Adv Vishal J Dave Adv	Pratik Thakkar Adv		

127		IA/635(AHM)2021 in CP(IB) 72 of 2018	For Furrther Consideration	45 IBC,2016	Kailash T Shah RP of Sterling Lam Ltd V/s Dharmesh Manshukhbhai Patel & Ors	Nipun Singhvi Adv Vishal J Dave Adv	Pratik Thakkar Adv		
128		IA/787(AHM)2021 in CP(IB) 72 of 2018	For Furrther Consideration	60(5) IBC,2016	Karan Monomers Pvt Ltd V/s Kailash T Shah RP of Sterling Lam Ltd	Vishal H Patel Adv			
	CP(IB) 458 of 2018			7 IBC	Bank of India V/s Eagle Cotton Pvt Ltd	Ketan M Parikh, Adv	Patadia Associates Adv	Pradeep Kumar Kabra	Admitted 19-07-2019
129		IA/785(AHM)2022 in CP(IB) 458 of 2018	For Furrther Consideration	Reg 44 & 45 of IBBI,2016	Pradeep Kumar Kabra Liquidator For Eagle Cotton Pvt Ltd	Learnedminds Legal			
	CP(IB) 533 of 2018			9 IBC	Megamet Steels Pvt Ltd V/s Agarwal Mittal Concast Pvt Ltd	Gupta Law Associates	Rishi Malik Adv Thakkar & Pahwa Adv	Rishbh Chand Lodha	Admitted 16-03-2020
130		IA/202(AHM)2023 in CP(IB) 533 of 2018	For Furrther Consideration	60(5) IBC,2016 & Rule 11 of NCLT,2016	Mangalam Worldwide Ltd (Previously Know As Manglam Worldwide Pvt Ltd) Through Its Director Mr Chandragupt Prakash Mangal V/s Innovation Enterprise & Ors	Monaal J Davawala Adv			
	CP(IB) 321 of 2020			7 IBC	Bank of Baroda V/s Sintex Prefab & Infra Ltd	Baiju A Nair Adv	Tirth Nayak Adv	Chandra Prakash Jain	Admitted 24-02-2021
131		IA/73(AHM)2022 in CP(IB) 321 of 2020	For Furrther Consideration	66 & 67 IBC,2016	Chandra Prakash Jain RP of Sintex Prefab & Infra Ltd V/s Amit Dineshchandra Patel & Ors	Monaal J Davawala Adv	Arjun Sheth Adv		
132		IA/92(AHM)2022 in CP(IB) 321 of 2020	For Furrther Consideration	43,44,60(5) IBC,2016	Chandra Prakash Jain RP of Sintex Prefab & Infra Ltd V/s Amit Dineshchandra Patel & Ors	Monaal J Davawala Adv Gandhi Law Associates	Arjun Sheth Adv		

133		IA/485(AHM)2022 in CP(IB) 321 of 2020	For Furrther Consideration	60(5) r.w Rule 11 of NCLT,2016	Chandra Prakash Jain RP of Sintex Prefab & Infra Ltd V/s Sintex Industries Ltd & Ors	Monaal J Davawala Adv			
	C.P.(IB)/62(AHM)2021			7 IBC	State Bank of India V/s Sysco Industries Ltd	Rituraj Meena Adv	A R Gupta & Associates	Sunilkumar Kabra Agrawal	Admitted 08-09-2021
134		IA/109(AHM)2022 in C.P.(IB)/62(AHM)2021	For Furrther Consideration	43 IBC,2016	Sunilkumar Kabra Agrawal RP of Sysco industries Ltd V/s Sidharth Bharatbhushan Jain & Ors	Pratik Thakkar Adv	A.R.Gupta & Associates		
135		IA/178(AHM)2022 in C.P.(IB)/62(AHM)2021	For Furrther Consideration	Under Sec 66 IBC,2016	Sunilkumar Agrawal RP of Sysco Industries Ltd V/s Sidharth Bharatbhushan Jain & Ors	Pratik Thakkar Adv	A.R.Gupta & Associates		
136		IA/377(AHM)2022 in C.P.(IB)/62(AHM)2021	For Furrther Consideration	60(5) r.w 31,33 & 37 r.w Rule 11 of NCLT,2016	Kailash T Shah V/s Sunil Kumar Agarwal RP of Sysco Industries Ltd	Jaimin R Dave Adv			
	C.P.(IB)/241(AHM)2021			9 IBC	Kadam Kirtibhai Patel Proprietor Pearl Impex V/s Map Oil LLP	Atul Sharma Adv Arjun Padhiyar Adv	Aman Shankar Adv Nachiket D Mehta Adv	Vinodkumar Tarachand Agrawal	Admitted 26-04-2022
137		IA/444(AHM)2023 in C.P.(IB)/241(AHM)2021	For Furrther Consideration	60(5) IBC,2016 r.w 66 & 67 IBC,2016	Vinodkumar Tarachand Agrawal Liquidator of Map Oil LLP V/s Mehulkumar Arvindbhai Patel & Ors	Yuvraj Thakore Adv			
138	C.A.(CAA)/37(AHM)2023		For Furrther Consideration	230-232	Mahatva Plastic Products And Building Materials Pvt Ltd Sintex-BAPL Ltd	Dharmishta N Raval Adv			
139	C.P.(CAA)/52(AHM)2022 in C.A.(CAA)/31(AHM)2022		For Furrther Consideration	230-232	Millennium Stock Broking Pvt Ltd	PCS Madhuri Pandey			

140	C.P.(CAA)/77(AHM)2022 in C.A.(CAA)/85(AHM)2021		For Furrther Consideration	230-232	Dynamic Forge & Fitting(I) Pvt Ltd Hytech Pipe Fitting Pvt Ltd	PCS Jay Surti PCS Sharvil Suthar PCS Dixit Shah			
141	C.P.(CAA)/16(AHM)2023 in C.A.(CAA)/71(AHM)2022		For Furrther Consideration	230-232	Amoli Organics Pvt Ltd Umedica Laboratories Pvt Ltd	Dharmishta Raval Adv			
142	TP 77-A/2016(CA 257 of 2014) with TP 77 of 2016(CP 39 of 2014)		For Furrther Consideration	397-398	Mr Tarjit Singh & Ors V/s Bhuj Developers Pvt Ltd	Kunjal Dalal PCS Aayog Y Doshi Adv Arpit R Singhvi Adv Shrey Pratap Singhb Adv			
143		IA 906 of 2020 in TP 77- A/2016(CA 257 of 2014) with TP 77 of 2016(CP 39 of 2014)	For Furrther Consideration	Rule 53 of NCLT Rule 2016	Tarajitsigh Bakhatawarsingh Bhatth V/s Bhuj Developers Pvt Ltd & Ors	PCS Kunjal Dalal			
144	TP 78-A/2016(CA 311 of 2014) with TP 78 of 2016(CP 40 of 2014)		For Furrther Consideration	397-398	Mr Tarjit Singh & Ors V/s Surya Salt Pvt Ltd	Kunjal Dalal PCS Aayog Y Doshi Adv Arpit R Singhvi Adv Shrey Pratap Singhb Adv			
145		IA 907 of 2020 in TP 78- A/2016(CA 311 of 2014) with TP 78 of 2016(CP 40 of 2014)	For Furrther Consideration	Rule 53 of NCLT Rule 2016	Tarajitsigh Bakhatawarsingh Bhatth V/s Surya Salt Pvt Ltd & Ors	PCS Kunjal Dalal			
146	CP 65 of 2017		For Furrther Consideration	241-242	Kusum B Kumar & Ors V/s Sterling Greenwoods Ltd & Ors	Ankit Shah Adv			
147		Cont.A 10 of 2018 in CP 65 of 2017	For Furrther Consideration	425	Kusum BKumar & Ors V/s Sterling Geenwoods Ltd & Ors	Ankit Shah,Adv Thakkar & Pahwa Adv			
148		Cont.A 13 of 2018 in CP 65 of 2017	For Furrther Consideration	425	Kusum B Kumar & Ors V/s Sterling Greenwoods Ltd & Ors	Pavan Godiawala,Adv Thakkar & Pahwa Adv			

149		IA 166 of 2018 with IA 53 of 2018 with IA 398 of 2017 with IA 276 of 2017 with CP 65 of 2017	For Furrther Consideration	Rule 11 r.w Sec 151 order 1 rule 10 of CPC	Kusum B Kumar & Ors v/s Sterling Greenwoods Ltd & Ors	Ankit Shah Adv	Thakkar & Pahwa Adv, Sejpal Associates Adv		
150		IA 254 of 2018 in CP 65 of 2017	For Furrther Consideration	Rule 11 r.w Sec 151 of CPC	Kusum B Kumar & Ors v/s Sterling Greenwoods Ltd & Ors	Ankit Shah Adv	Thakkar & Pahwa Adv, Sejpal Associates Adv		
151		IA 343 of 2018 in CP 65 of 2017	For Furrther Consideration	Rule 11 r.w Sec 151 order 1 rule 10 of CPC	Kusum B Kumar & Ors v/s Sterling Greenwoods Ltd & Ors	Ankit Shah Adv	Thakkar & Pahwa Adv		
152		IA 417 of 2018 in CP 65 of 2017	For Furrther Consideration	Rule 11 r.w Sec 151 of CPC	Kusum B Kumar & Ors V/s Sterling Greenwoods Ltd & Ors	Pavan Godiawala,Adv	Thakkar & Pahwa Adv		
153		IA 418 of 2018 in CP 65 of 2017	For Furrther Consideration	Rule 11 r.w Sec 151 of CPC	Kusum B Kumar & Ors V/s Sterling Greenwoods Ltd & Ors	Pavan Godiawala,Adv	Thakkar & Pahwa Adv		
154		IA 419 of 2018 in CP 65 of 2017	For Furrther Consideration	Rule 11 r.w Sec 151 of CPC	Kusum B Kumar & Ors V/s Sterling Greenwoods Ltd & Ors	Pavan Godiawala,Adv	Thakkar & Pahwa Adv		
155		IA 479 of 2018 in CP 65 of 2017	For Furrther Consideration	Rule 11 r.w Sec 151 of CPC	Kusum B Kumar & Ors V/s Sterling Greenwoods Ltd & Ors	Pavan Godiawala,Adv	Thakkar & Pahwa Adv		
156		IA 503 of 2019 in CP 65 of 2017	For Furrther Consideration	IA Under Rule 11 of NCLT Rules,2016 r.w Section 151 of CPC	Kusum B Kumar & Ors V/s Sterling Greenwoods Ltd & Ors	Pavan Godiawala,Adv			
157		IA 859 of 2020 in CP 65 of 2017	For Furrther Consideration	IA For Directions	Kusum B Kumar & Ors v/s Sterling Greenwoods Ltd & Ors				

158		Co.A 53/(AHM)2021 in CP 65 of 2017	For Furrther Consideration	Co.Application For Directions	Sterling Greenwoods Limited & Anr V/s Meeta Mathur & Others	Thakkar & Pahwa			
159	IA 397 of 2017 with Co. Appeal 15 of 2017		For Furrther Consideration	Rule 11 of NCLT Rule r.w sec 151 & Order rule 10 of CPC	Meeta Mathur V/s Sterling Greenwoods Ltd & Anr	Ankit Shah Adv	Thakkar & Pahwa Adv		
160	CP/15(AHM)2022		For Furrther Consideration	213,241-242 Co.Act,2013	Tushar Ishwarlal Patel V/s Ajay Precision Parts Manufacturing Co. Pvt Ltd & Ors	Yuvraj Thakore Adv	Rasesh H Parikh Adv Hemang H Parikh Adv Kishan Y Dave Adv		
161	CP/3(AHM)2023		For Furrther Consideration	271-272 Co.Act,2013	Gujarat Industrial Infrastructure Projects Ltd	Nandish Chudgar 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**