

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

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DATE:29.08.2023

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

CORAM: HON'BLE Mr. SHAMMI KHAN, MEMBER JUDICIAL
HON'BLE Mr. SAMEER KAKAR, 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>Pronouncement of Order</u>									
301	IA/922(AHM)2022 in CP(IB) 25 of 2019		Pronouncement of Order (Common Order)	33(2) & 34(1) IBC,2016	Vijay Prakash Usharia RP of DMB Paper Mills Pvt Ltd V/s Infra Khan Ex-director of DMB Paper Mills Pvt Ltd & Ors	Nipun Singhvi Adv Vishal J Dave Adv			
302	IA/646(AHM)2023 in CP(IB) 25 of 2019			27(3) and 23(B) IBC,2016 r.w Rule 11 of NCLT Rules,2016	Krishkan Investment Pvt Ltd V/s DMB Paper Mills Pvt Ltd & Anr	CA Hiten Parikh CA Vivek Zalavadiya CA Sanjay Majmudar			
303	IA/484(AHM)2022 in CP(IB) 25 of 2019			19(2) IBC,2016 r.w Sec 429 r.w 137(3) of Co.Act,2013	Vijay Prakash Usharia RP of DMB Paper Mills Pvt Ltd V/s Infra Khan & Ors	Nipun Singhvi Adv Vishal J Dave Adv	Naishal Mody Adv Anushree Soni Adv		
<u>PRIORITY LIST</u>									
101	C.P.(IB)/181(AHM)2023		For Furrther Consideration	7 IBC	Jaspat Investments & Consultancy Pvt Ltd V/s Fermos Engineering Pvt Ltd	Pratik Thakkar Adv			

102	CP(IB) 311 of 2020		For Furrther Consideration	9 IBC	Asian Diamonds Bvba V/s DA Jewels Pvt Ltd	Kunal P Vaishnav Adv	Arjun Sheth Adv		
103	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	Masoom K Shah Adv		
104	C.P.(IB)/99(AHM)2023		For Furrther Consideration	9 IBC	Shree N.H.Enterprises V/s Raghuvanshi Industries Pvt Ltd	PCS Vinodkumar S Shah Adv			
105	C.P.(IB)/151(AHM)2023		For Furrther Consideration	9 IBC	Korea Trade Insurance Corporation V/s Cosmos Water Solutions Pvt Ltd	Manish Dhir Adv Suren B Patel Adv			
106	C.P.(IB)/151(AHM)2022		For Furrther Consideration	95 IBC	Piramal Capital & Housing Finance Ltd (Formerly Known as Dewan Housing Finance Corporation Ltd) V/s Neel Thakkar	Wadia Ghandy & Co.	Dhruvin N Dossani Adv		
107		IA/301(AHM)2023 in C.P.(IB)/151(AHM)2022	For Further Consideration	Rule 11 of NCLT,2016	APRN Enterprise V/s Piramal Capital & Housing Finance Ltd & Anr	Wadia Ghandy & Co.			
108	C.P.(IB)/155(AHM)2022		For Furrther Consideration	95 IBC	Piramal Capital & Housing Finance Ltd (Formerly Known as Dewan Housing Finance Corporation Ltd) V/s Kanaklata Thakkar	Wadia Ghandy & Co.			
109		IA/295(AHM)2023 in C.P.(IB)/155(AHM)2022	For Further Consideration	Rule 11 of NCLT,2016	APRN Enterprise Pvt Ltd (Formerly Known as Dewan Housing Finance Corporation Ltd) V/s Piramal Capital & Housing Finance Ltd & Anr	Wadia Ghandy & Co.			
110	C.P.(IB)/157(AHM)2022		For Furrther Consideration	95 IBC	Omkara Assets Reconstruction Pvt Ltd V/s Rajesh Thakkar	Wadia Ghandy & Co.	Bhavesh Choksi Adv		

111	C.P.(IB)/159(AHM)2022		For Furrther Consideration	95 IBC	Omkara Assets Reconstruction Pvt Ltd V/s Paresh Thakkar	Wadia Ghandy & Co.	Bhavesh Choksi Adv		
112	C.P.(IB)/161(AHM)2022		For Furrther Consideration	95 IBC	Omkara Assets Reconstruction Pvt Ltd V/s Paresh Thakkar	Wadia Ghandy & Co.	Bhavesh Choksi Adv		
<u>Ordinary</u>									
	CP(IB) 265 of 2020			9 IBC	Rebarte Solutions Pvt Ltd V/s Steelers Engineers Pvt Ltd	Chaitanya Joshi Adv	Thakkar & Pahwa	Neha Chhawchharia RP	Admitted 15-11-2022
201		IA/844(AHM)2023 in CP(IB) 265 of 2020	For Furrther Consideration	30(6) & 31,60(5) IBC,2016 along with Reg 39(4) IBBI Reg,2016	Neha Chhawchharia RP of Steelers Engineers Pvt Ltd	Patita Paban Bishwal Adv			
	CP(IB) 559 of 2019			7 IBC	State Bank of India V/s Sujoyot Infrastructure Pvt Ltd	Gupta Law Associates	A R Gupta & Associates	Parag Sheth RP	Admitted 22-12-2021
202		IA/558(AHM)2022 in CP(IB) 559 of 2019	For Furrther Consideration	33 & 34 r.w 60(5) & Rule 11 of NCLT,2016	Parag Sheth RP of Sujoyot Infrastructure Pvt Ltd	Gupta Law Associates	A.R.Gupta & Associates		
	CP(IB) 14 (AHM) 2018		For Further Consideration	7 IBC	IDBI Ltd V/s Wind World (India) Ltd				Admitted 20-02-2018
203		IA 400 of 2018 in CP(IB) 14 of 2018	For Furrther Consideration	60(5)	Kaushik Chandrahas Khona V/s Shailen Shah & Ors RP of Wind world India Ltd	Kunal P Vaishnav,Adv			

204		IA 475 of 2018 in CP(IB) 14 of 2018	For Furrther 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		
205		IA 242 of 2019 in IA 475 of 2018 in CP(IB) 14 of 2018	For Furrther 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			
206		IA 735 of 2019 in IA 655 of 2019 in CP(IB) 14 of 2018	For Furrther Consideration	60(5) IBC	Shailen Shah RP For Wind World (India) Ltd V/s Ramgad Minerals & Minnings Pvt Ltd	Phonix Legal Advocates			
207		IA 87 of 2020 in CP(IB) 14 of 2018	For Furrther Consideration	60(5) IBC,2016	Shailen Shah RP for Wind World (India) Ltd & Anr V/s Assistant Commissioner Central Tax CGST Division	Phonix Legal Adv			
208		IA 184 of 2020 in CP(IB) 14 of 2018	For Furrther Consideration	60(5) IBC,2016	CLP Wind Farms (India) Pvt Ltd V/s Shailen Shah RP For Wind World (India) Ltd & Anr	Shashwat Shukla Adv			
209		IA/51(AHM)2021 in CP(IB) 14 of 2018	For Furrther 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			
210		IA/845(AHM)2021 in CP(IB) 14 of 2018	For Furrther Consideration	60(5) IBC,2016	Deepak Vegpro Pvt Ltd V/s Shailen Shah RP of Wind World (India) Ltd	Amol Vyas Adv Ankit Talsaniya Adv Saumil Sharma Adv			
211		IA/846(AHM)2021 in CP(IB) 14 of 2018	For Furrther Consideration	60(5) IBC,2016	Vijay Solvex Ltd V/s Shailen Shah RP of Wind World (India) Ltd	Amol Vyas Adv Ankit Talsaniya Adv Saumil Sharma Adv			
212		IA/725(AHM)2023 in CP(IB) 14 of 2018	For Furrther Consideration	60(5) IBC,2016	Department of State Tax(Through the Deputy Commissioner of State Tax) V/s Wind World (India) Ltd	Amar Mishra Adv			

213	IA 248 of 2017 with IA 249 of 2017 with IA 209 of 2017 with TP 206-A/2016(CA 201 of 2011) with TP 206-B (CA 232 of 2012) with TP 206-C(CA 240 of 2012) with TP 206-D(CA 167 of 2015) with TP 206-E(CA 70 of 2016) with TP 206-F(CA ___ of 2017) with TP 206-G(CA 137 of 2009) with TP 206-H(CA 628 of 2010) with TP 206-I(CA 629 of 2010) with TP 206(CP 82 of 2011)		For Furrther Consideration	IA for Directions	Enercon GmbH V/s Wind World (India) Ltd & Ors	Vashi & Vashi Adv	Anip Gadhi Adv R-1, Rashid Boathwalla Adv R-2, Cyril Amarchand Mangaldas Adv R-3 35, Sahil Shah Adv R 4-8 34, Salil Thakore Adv R-36-37, Natasha Sutaria Adv R-33, Rohan Shah Adv R 9-32, Pratik Jasani Adv R-82-84, Hardik Dave Adv R-38-41 43 53 63, Nandish Thacker Adv R-42 44-52 54-61 63-81		
214	TP 212/2016(CP 83 of 2011)		For Furrther Consideration	397-398	Yogesh Mehra & Ors V/s Enercon GmbH & Ors	Sahil Shah Adv			
215		IA 373 of 2017 In TP 212/2016(CP 83 of 2011)	For Furrther Consideration	IA for Directions	Yogesh Mehra & Ors V/s Enercon GmbH & Ors	Anip Gadhi Adv P-1, Shyam Kapadia Adv P-2, Sahil Shah Adv P 3-7	Vashi & Vashi Adv R-1 3 4		
	CP(IB) 40 of 2017			7 IBC	State Bank of India V/s Essar Steels Ltd				Admitted 02-08-2017
216		IA/866(AHM)2022 in CP(IB) 40 of 2017	For Further Consideration	Rule 11 of NCLT,2016	Odisha Slurry Pipeline Infrastructure Ltd & Anr V/s Arcelormittal India (P) Ltd & Ors	Monaal J Davawala Adv	Aditya J Pandya Adv R.no.3		
217		IA/867(AHM)2022 in CP(IB) 40 of 2017	For Further Consideration	Rule 11 of NCLT,2016	Odisha Slurry Pipeline Infrastructure Ltd & Anr V/s State Bank of India & Ors	Monaal J Davawala Adv			
218		IA/874(AHM)2022 in CP(IB) 40 of 2017	For Furrther Consideration	Rule 11 of NCLT,2016	Odisha Slurry Pipeline Infrastructure Ltd & Anr V/s IDBI Bank & Ors	Monaal J Davawala Adv	Aditya J Pandya Adv R.no.78		
219		IA/1075(AHM)2022 in CP(IB) 40 of 2017	For Further Consideration	Sec 420 of Co.Act,2013 r.w Rule 11 of NCLT,2016	SREI Multiple Asset Investment Trust V/s State Bank of India & Ors	Monaal J Davawala Adv			
220		IA/1143(AHM)2022 in CP(IB) 40 of 2017	For Further Consideration	Rule 11 of NCLT,2016	SREI Multiple Asset Investment Trust V/s Arcelormittal India (P) Ltd & Ors	Monaal J Davawala Adv			

221		IA/855(AHM)2022 in IA/832(AHM)2022 in CP(IB) 40 of 2017	For Furrther Consideration	424(2) Co.Act,2013 r.w Rule 11,43,52,131 & 135 NCLT,2016 r.w Order XI (Rule 1), Order XVI & Order XXVI of CPC all r.w Sec 30 of CPC	SREI Multiple Asset Investment Trust V/s Arcelormittal India (P) Ltd & Ors	Monaal J Davawala Adv			
222		IA/1107(AHM)2022 in CP(IB) 40 of 2017	For Furrther Consideration	Rule 11 of NCLT,2016	SREI Multiple Asset Investment Trust V/s State Bank of India & Ors	Monaal J Davawala Adv			
223		IA/110(AHM)2023 in IA/832(AHM)2022 in CP(IB) 40 of 2017	For Further Consideration	Rule 11 of NCLT Rules,2016	SREI Multiple Asset Investment Trust V/s Arcelor Mittal India (P) Ltd & Ors	Monaal J Davawala Adv			
224		IA/111(AHM)2023 in Cont.P/01(AHM)2023 in IA 419 of 2017 in CP(IB) 40 of 2017	For Further Consideration	Sec 424(2) Co.Act,2013 r.w Rule 11,43,52,131 & 135 of NCLT Rules,2016 ...	SREI Infrastructure Finance Limited & Anr V/s Jun Hashimoto & Ors	Rohan S Nandy Adv	Wadia Ghandy & Co.		
225		Cont.P/01(AHM)2023 in IA 419 of 2017 in CP(IB) 40 of 2017	For Further Consideration	Sec 425 Co.Act,2013 r.w Contempt of Courts,1971	SREI Infrastructure Finance Limited & Anr V/s Jun Hashimoto & Ors	Rohan S Nandy Adv	Wadia Ghandy & Co.		
226		IA/757(AHM)2022 in Cont.P/5(AHM)2022 in IA 419 of 2017 in CP(IB) 40 of 2017	For Furrther Consideration	Rule 11 of NCLT,2016 r.w Order XXXIX (Rule 1- 2) of CPC r.w Sec 425 of Co.Act,2013 r.w 151 of CPC	Odisha Slurry Pipeline Infrastructure Ltd & Anr V/s IDBI Bank Ltd & Ors	Monaal J Davawala Adv	Sahil Shah Adv		
227		IA/758(AHM)2022 in Cont.P/5(AHM)2022 in IA 419 of 2017 in CP(IB) 40 of 2017	For Furrther Consideration	424(2) Co.Act,2013 r.w Rule 11,43,52,131 & 135 of NCLT,2016 r.w Order XI(Rule 1) Order XVI & Order XXVI of CPC all r.w 30 of CPC	Odisha Slurry Pipeline Infrastructure Ltd & Anr V/s IDBI Bank Ltd & Ors	Monaal J Davawala Adv	Sahil Shah Adv Arjun Sheth Adv		
228		IA/760(AHM)2022 in Cont.P/5(AHM)2022 in IA 419 of 2017 in CP(IB) 40 of 2017	For Furrther Consideration	60(5) IBC,2016 r.w Rule 11 of NCLT,2016	Arcelor Mittal Nippon Steel India Ltd V/s Odisha Slurry Pipeline Infrastructure Ltd & Ors	Nirag Pathak Adv	Sahil Shah Adv		
229		IA/794(AHM)2022 in Cont.P/5(AHM)2022 in IA 419 of 2017 in CP(IB) 40 of 2017	For Furrther Consideration	60(5) IBC,2016 r.w Rule 11 of NCLT,2016	Shardul Amarchand Mangaldas & Co V/s Odisha Slurry Pipeline Infrastructure Ltd & Anr	Shardul Amarchand Mangaldas & Co Adv	Monaal J Davawala Adv		

230		IA/795(AHM)2022 in Cont.P/5(AHM)2022 in IA 419 of 2017 in CP(IB) 40 of 2017	For Furrther Consideration	60(5) IBC,2016 r.w Rule 11 of NCLT,2016	State Bank of India V/s Odisha Slurry Pipeline Infrastructure Ltd & Anr	Shardul Amarchand Mangaldas & Co	Monaal J Davawala Adv		
231		IA/873(AHM)2022 in Cont.P/5(AHM)2022 in CP(IB) 40 of 2017	For Furrther Consideration	Rule 11 of NCLT,2016	Odisha Slurry Pipeline Infrastructure Ltd & Anr V/s IDBI Bank Ltd & Anr	Monaal J Davawala Adv	Aditya J Pandya Adv		
232		Cont.P/5(AHM)2022 in IA 419 of 2017 in CP(IB) 40 of 2017	For Furrther Consideration	425 Co.Act,2013	Odisha Slurry Pipeline Infrasturcture Ltd & Anr V/s IDBI Bank Ltd & Ors	Monaal J Davawala Adv	Tanaya Shah Adv R.86,90,81,91,79,87,85,93, 89,82,84,93,83,88 Shardul Amarchand Mangaldas & Co. R.1,20,21,18,16,1 Sahil Shah Adv Aditya J Pandya Adv R.no. 78		
233		IA/15(AHM)2023 in CP(IB) 40 of 2017	For Further Consideration	Rule 11 of NCLT,2016	SREI Multiple Asset Investment Trust V/s IDBI Bank Ltd & Ors	Monaal J Davawala Adv			
234		IA/54(AHM)2023 in CP(IB) 40 of 2017	For Further Consideration	Sec 340 of CrPC,1973	Limalemla Longkumer V/s Dhananjay Kumar & Ors	Rohan S Nandy Adv			
235		IA/117(AHM)2023 in CP(IB) 40 of 2017	For Further Consideration	66-74 IBC,2016	SREI Infrastructure Finance Ltd & Anr V/s Apurva Chaturvedi & Ors	Rohan S Nandy Adv	Wadia Ghandy & Co.		
236		IA/252(AHM)2023 in CP(IB) 40 of 2017	For Further Consideration	60(5) IBC,2016 r.w Rule 11 of NCLT,2016	ArcelorMittal Nippon Steel India Ltd V/s SREI Multiple Asset Investment Trust	Nirag Pathak Adv	Monaal J Davawala Adv		
237		IA/284(AHM)2023 in CP(IB) 40 of 2017	For Further Consideration	Rule 11 of NCLT,2016	Vir Jai Khosla V/s State Bank of India & Ors	Rohan S Nandy Adv			
238		IA/288(AHM)2023 in CP(IB) 40 of 2017	For Further Consideration	Rule 11 of NCLT,2016	SREI Multiple Asset Investment Trust V/s ArcelorMittal India (P) Ltd & Ors	Monaal J Davawala Adv			

239		IA/305(AHM)2023 in CP(IB) 40 of 2017	For Further Consideration	Rule 11 of NCLT,2016	SREI Infrastructure Finance Limited & Anr V/s ArcelorMittal India (P) Ltd & Ors	Rohan S Nandy Adv			
<u>COMPANIES ACT MATTER</u>									
240	C.P.(CAA)/2(AHM)2023 in C.A.(CAA)/55(AHM)2022		For Further Consideration	230-232	Crystal Crop Protection Ltd	Thakkar & Pahwa Adv			
241	C.P.(CAA)/29(AHM)2023 in C.A.(CAA)/13(AHM)2023		For Further Consideration	230-232	Illuminati Software Pvt Ltd Illuminati Trading Pvt Ltd	Thakkar & Pahwa			
242	Appeal/19(AHM)2022		For Further Consideration	252(1)	Registrar of Companies,Gujarat V/s Union Properites Pvt Ltd & Ors	Gajanan S Kate (Asstt.Registrar of Co.)			
243	Appeal/5(AHM)2023		For Further Consideration	58 & 59 Co.Act,2013	Minaxi Madhookar Kothary (Legal Heir of Madhookar R Kothary) V/s Expat NRI Solutions Pvt Ltd & Ors	Monaal J Davawala Adv	Tirth Nayak Adv		
244	CP/11(AHM)2022		For Further Consideration	241-242	Union of India V/s Rishi Kamlesh Agarwal & Ors	Parth Bhatt	Aditya B Mehta Adv Harshang Himanshu Patel Adv Anuj K Trivedi Adv Monaal J Davawala Adv		
245		IA/52(AHM)2022 in CP/11(AHM)2022	For Further Consideration	Rule 11 of NCLT,2016	Rishi Kamlesh Agarwal V/s Union of India & Ors	Aditya Mehta Adv			
246		IA/53(AHM)2022 in CP/11(AHM)2022	For Further Consideration	Rule 11 of NCLT,2016	Rishi Kamlesh Agarwal V/s Union of India & Ors	Aditya Mehta Adv			

247		IA/54(AHM)2022 in CP/11(AHM)2022	For Further Consideration	Rule 11 of NCLT,2016	Rishi Kamlesh Agarwal V/s Union of India & Ors	Aditya Mehta Adv			
248		IA/56(AHM)2022 in CP/11(AHM)2022	For Further Consideration	Rule 11 of NCLT,2016	Saket Kamlesh Kumar Agarwal V/s Union of India & Ors	Anuj K Trivedi Adv			
249	CP 99 of 2019		For Further Consideration	66 of Co.Act,2013	Bhanuenergy Infrastructure & Power Lrd	Thakkar & Pahwa			
250	CP 3 of 2020		For Further Consideration	66 of Co.Act,2013	Aaftaab Solar Pvt Ltd	Thakkar & Pahwa			

- 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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