

**NATIONAL COMPANY LAW TRIBUNAL AHMEDABAD BENCH COURT ROOM NO. 2**

**CAUSE LIST  
SPECIAL BENCH**

Cisco Webex Video Conference ID : 1585071234

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**DATE: 29.08.2023**

**Time: 14:00 Hrs**

(Hearing Through Video Conferencing)

**CORAM: HON'BLE SHRI SHAMMI KHAN, MEMBER JUDICIAL  
HON'BLE SHRI DR. VELAMUR GOVINDAN VENKATA CHALAPATHY, 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.

All communications related to pleadings/proceedings may be sent directly on mail [E - Mail ID: [courtofficecr-ahm@nclt.gov.in](mailto:courtofficecr-ahm@nclt.gov.in)]

| Sr.                         | CP/CA/IA/MA No.        | CA/IA No.                                | Purpose            | Section                                                                                                                                                                                                                                   | Name of the Parties                                                             | Name of Counsel for<br>Petitioner/ Applicant             | Name of Counsel for<br>Respondent | Name of (1) IRP/(2)<br>RP/(3) Liquidator | Remarks |
|-----------------------------|------------------------|------------------------------------------|--------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------|----------------------------------------------------------|-----------------------------------|------------------------------------------|---------|
| <b><u>Supplementary</u></b> |                        |                                          |                    |                                                                                                                                                                                                                                           |                                                                                 |                                                          |                                   |                                          |         |
| 1                           | C.P. (IB)/190(AHM)2023 |                                          | New<br>Application | 9 IBC                                                                                                                                                                                                                                     | M/S SHREENATHJI MARKETING<br>VS<br>MAYA CONSTRUCTION<br>COMPANY PRIVATE LIMITED | Adv. Vijay B.<br>Limbachiya<br>Adv. Pranav D.<br>Thakkar |                                   |                                          |         |
| 2                           | C.P. (IB)/194(AHM)2023 |                                          | New<br>Application | 10 IBC                                                                                                                                                                                                                                    | SHREE GOPINATH PAPER<br>PRODUCTS PRIVATE LIMITED<br>VS<br>HDFC BANK LTD.        | A R Gupta &<br>Associates                                |                                   |                                          |         |
|                             | CP(IB)/48(AHM)2022     |                                          |                    | 95 IBC                                                                                                                                                                                                                                    | State Bank of India<br>V/s<br>Sitaben Vinodbhai Patel<br>( Personal Gaurantor ) | Rituraj Meena Adv                                        | Jeet B Karia Adv                  |                                          |         |
| 3                           |                        | IA/878(AHM)2023 in<br>CP(IB)/48(AHM)2022 | New<br>Application | Rule 11 of NCLT<br>Rules, 2016                                                                                                                                                                                                            | RAJ RADHE FINANCE LIMITED<br>VS<br>SHRI KALPESH DINESHBHAI<br>PATEL             | Adv. NOOPUR<br>KALPESH DALAL                             |                                   |                                          |         |
| 4                           |                        | IA/899(AHM)2023 in<br>CP(IB)/48(AHM)2022 | New<br>Application | Rule 11(1)(a) of the<br>Insolvency and Bankruptcy<br>(Application to Adjudicating<br>Authority for Insolvency<br>Resolution Process for<br>Personal Guarantors to<br>Corporate Debtors) Rules,<br>2019 r.w Rule 11 of NCLT<br>Rules, 2016 | RAJ RADHE FINANCE LIMITED<br>VS<br>SITABEN VINODHBHAI PATEL                     | Adv. NOOPUR<br>KALPESH DALAL                             |                                   |                                          |         |

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|    | CP(IB)/20(AHM)2022  |                                           |                    | 95 IBC                                                                                                                                                                                                                                    | State Bank of India<br>V/s<br>Kalpesh Dineshbhai Patel<br>(Personal Guarantor)                   | Rituraj Meena Adv            |                                                                                                          |                            |                                                                       |
| 5  |                     | IA/898(AHM)2023 in<br>CP(IB)/20(AHM)2022  | New<br>Application | Rule 11(1)(a) of the<br>Insolvency and Bankruptcy<br>(Application to Adjudicating<br>Authority for Insolvency<br>Resolution Process for<br>Personal Guarantors to<br>Corporate Debtors) Rules,<br>2019 r.w Rule 11 of NCLT<br>Rules, 2016 | RAJ RADHE FINANCE LIMITED<br>VS<br>KALPESH DINESHBHAI PATEL                                      | Adv. NOOPUR<br>KALPESH DALAL |                                                                                                          |                            |                                                                       |
| 6  |                     | IA/900(AHM)2023 in<br>CP(IB)/20(AHM)2022  | New<br>Application | Rule 11 Of NCLT<br>Rules, 2016                                                                                                                                                                                                            | RAJ RADHE FINANCE LIMITED<br>VS<br>KALPESH DINESHBHAI PATEL                                      | Adv. NOOPUR<br>KALPESH DALAL |                                                                                                          |                            |                                                                       |
|    | CP(IB)/18(AHM)2022  |                                           |                    | 95 IBC                                                                                                                                                                                                                                    | State Bank of India<br>V/s<br>Leelaben Popatlal Thakor<br>(Personal Guarantor)                   | Rituraj Meena Adv            |                                                                                                          |                            |                                                                       |
| 7  |                     | IA/903(AHM)2023 in<br>CP(IB)/18(AHM)2022  | New<br>Application | Rule 11 Of NCLT<br>Rules, 2016                                                                                                                                                                                                            | RAJ RADHE FINANCE LIMITED<br>VS<br>LEELABEN POPATLAL THAKOR                                      | Adv. NOOPUR<br>KALPESH DALAL |                                                                                                          |                            |                                                                       |
| 8  |                     | IA/904(AHM)2023 in<br>CP(IB)/18(AHM)2022  | New<br>Application | Rule 11(1)(a) of the<br>Insolvency and Bankruptcy<br>(Application to Adjudicating<br>Authority for Insolvency<br>Resolution Process for<br>Personal Guarantors to<br>Corporate Debtors) Rules,<br>2019 r.w Rule 11 of NCLT<br>Rules, 2016 | RAJ RADHE FINANCE LIMITED<br>VS<br>LEELABEN POPATLAL THAKOR                                      | Adv. NOOPUR<br>KALPESH DALAL |                                                                                                          |                            |                                                                       |
|    | CP(IB)/130(AHM)2021 |                                           |                    | 7 IBC                                                                                                                                                                                                                                     | State Bank of India<br>V/s<br>Yogiraj Ginning & Oil Industries                                   | Rituraj Meena Adv            |                                                                                                          | Vineeta<br>Maheshwari - RP | Admitted<br>(18-04-2022)                                              |
| 9  |                     | IA/908(AHM)2023 in<br>CP(IB)/130(AHM)2021 | New<br>Application | Application<br>under any other<br>provisions- IBC                                                                                                                                                                                         | VINEETA MAHESHWARI<br>LIQUIDATOR OF M/S. YOGIRAJ<br>GINNIG AND OIL INDUSTRIES<br>PRIVATE LIMITED | Adv. ADITYA S.<br>RAVAL      |                                                                                                          |                            |                                                                       |
| 10 |                     | IA/909(AHM)2023 in<br>CP(IB)/130(AHM)2021 | New<br>Application | Application<br>under any other<br>provisions- IBC                                                                                                                                                                                         | VINEETA MAHESHWARI<br>LIQUIDATOR OF M/S. YOGIRAJ<br>GINNIG AND OIL INDUSTRIES<br>PRIVATE LIMITED | Adv. ADITYA S.<br>RAVAL      |                                                                                                          |                            |                                                                       |
|    | CP(IB) 76 of 2018   |                                           |                    | 10 IBC                                                                                                                                                                                                                                    | VHCL Industries Ltd<br>V/s<br>State Bank of India & Ors                                          | Rajesh Bohra Adv             | Indravadan<br>Parmar Adv R-1,<br>Mahendra Parmar<br>Adv For Central<br>Bank of India<br>Ketan Parikh Adv | Kiran Shah -<br>Liquidator | Admitted<br>(02-11-2018)<br><br>Liquidation Initiated<br>(02-07-2020) |

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| 11              |                     | IA/911(AHM)2023 in CP(IB) 76 of 2018   | New Application           | Application under any other provisions- IBC | KIRAN SHAH LIQUIDATOR OF M/S. VHCL INDUSTRIES LIMITED                                                                     | Kiran Shah - Liquidator          |                         |                     |                       |
| <b>Ordinary</b> |                     |                                        |                           |                                             |                                                                                                                           |                                  |                         |                     |                       |
| 201             | CP(IB)/49(AHM)2021  |                                        | For Further consideration | 7 IBC                                       | State Bank of India V/s SKIL Infrastructure Limited                                                                       | J.Sagar Associates               |                         |                     |                       |
| 202             | CP(IB)/246(AHM)2022 |                                        | For Further consideration | 7 IBC                                       | Priti Bhupesh Shah V/s Layka Labs Limited                                                                                 | Jaimin R Dave Adv                | Dharmishtha N Raval Adv |                     |                       |
| 203             |                     | IA/351(AHM)2023 in CP(IB)/246(AHM)2022 | For Further consideration | Rule 53 r.w 11 of NCLT Rules, 2016          | Priti Bhupesh Shah [Since Deceased, Through Her Legal Heirs/ Representatives] Vs. Lyka Labs Limited                       | Adv. Jaimin R. Dave              |                         |                     |                       |
| 204             | CP(IB)/114(AHM)2023 |                                        | For Further Consideration | 7 IBC                                       | Keta Parth Patel V/s Manglam Paper Pvt Ltd                                                                                | Pratik Thakkar Adv               | PCS Vinodkumar S Shah   |                     |                       |
| 205             | CP(IB)/212(AHM)2021 |                                        | For Further consideration | 9 IBC                                       | Sri Bajrang Wind Park Developers Through Its authorized Balachandar V Nadar V/s Inox Wind Infrastructure Services Limited | Singhanian & Co. LLP             | Pratik Thakkar Adv      |                     |                       |
| 206             | CP(IB)/220(AHM)2021 |                                        | For Further consideration | 9 IBC                                       | Uni Credit S.P.A V/s Jinaam's Dress Ltd                                                                                   | Chaitanya Joshi Adv              |                         |                     |                       |
| 207             | CP(IB)/252(AHM)2022 |                                        | For Further consideration | 9 IBC                                       | Aashvi Steel Through it's Sole Proprietor Kalpesh Patel V/s Fermos Engineering Private Limited                            | Shaili A Shah Adv                |                         |                     |                       |
| 208             | CP(IB)/296(AHM)2022 |                                        | For Further consideration | 9 IBC                                       | Darshana Santoshkumar Pandey Proprietor of Jay Papers V/s Optus Laminates Pvt Ltd                                         | Harshad O Joshi Aayushi Jain Adv | Pratik Thakkar Adv      |                     |                       |
|                 | CP(IB) 686 of 2019  |                                        |                           | 9 IBC                                       | Mohit Minerals Ltd V/s Nidhi Impotrade Pvt Ltd                                                                            | Bhash H Mankad Adv               | Pavan S Godiawala Adv   | Chetan B Patel - RP | Admitted (12-03-2021) |

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| 209 |                     | IA/759(AHM)2021 in CP(IB) 686 of 2019 | For Further consideration | 30(6) r.w 31 IBC                   | Chetan B Patel RP of Nidhi Impotrade Pvt Ltd V/s<br>COC of Nidhi Impotrade Pvt Ltd & Ors | Harmish K Shah Adv                                    | S Suriyanarayana Adv<br>Divya Papaiyawala Adv<br>Atul Sharma Adv & Arjun Padhiyar Adv R-2 |                          |                                                             |
| 210 |                     | IA/609(AHM)2021 in CP(IB) 686 of 2019 | For Further consideration | 43, 45 & 66 IBC                    | Chetan B Patel RP of Nidhi Impotrade Pvt Ltd V/s<br>Kandrap Piyush Shukla & Ors          | SSN Lawyers                                           |                                                                                           |                          |                                                             |
| 211 |                     | IA/800(AHM)2023 in CP(IB) 686 of 2019 | For Further consideration | 44, 44, 45 & 47 IBC                | Chetan B Patel RP For Nidhi Impotrade Private Limited Vs.<br>Kandarp Piyush Shukla       | Adv. Harmish K Shah                                   |                                                                                           |                          |                                                             |
| 212 |                     | IA/868(AHM)2023 in CP(IB) 686 of 2019 | For Further Consideration | 66 IBC                             | CHETAN B. PATEL RP OF NIDHI IMPOTARDE PRIVATE LIMITED VS<br>KANDARP PIYUSH SHUKLA        | Adv. Harmish K Shah                                   |                                                                                           |                          |                                                             |
|     | CP(IB) 88 of 2017   |                                       |                           | 9 IBC                              | Neeraj Papers Agencies Ltd V/s<br>Rainbow Paper Ltd                                      |                                                       |                                                                                           |                          |                                                             |
| 213 |                     | IA/457(AHM)2022 in CP(IB) 88 of 2017  | For Further Consideration | 33(1)(b)(i) to (iii) r.w 33(3) IBC | Indian Overseas Bank V/s<br>Kushal Limited & Ors                                         | Singhi & Co                                           | Salil M Thakore Adv R-1                                                                   |                          |                                                             |
| 214 | CP(IB)/110(AHM)2022 |                                       | De-Novo                   | 59 IBC r.w Reg 38 of IBBI, 2017    | Hemanshu L Kapadia Liquidator of Dastoor Medichem Pvt Ltd                                | Umesh Ved PCS                                         |                                                                                           |                          |                                                             |
|     | CP(IB) 506 of 2018  |                                       |                           | 9 IBC                              | JP Textile Timber Traders V/s<br>Snehdaxa Infrastructure Pvt Ltd                         | CA Hiten Parikh<br>CA Sanjay Majmudar                 | Prashant Patel Adv                                                                        | Parag Sheth - Liquidator | Admitted (06-02-2019)<br>Liquidation Initiated (11-12-2019) |
| 215 |                     | IA/185(AHM)2022 in CP(IB) 506 of 2018 | For Further consideration | 54 IBC                             | Parag Sheth Liquidator of Snehdaxa Infrastructure Pvt Ltd V/s<br>Syndicate Bank & Ors    | Nipun Singhvi Adv<br>Vishal J dave                    |                                                                                           |                          |                                                             |
|     | CP(IB) 20 of 2020   |                                       |                           | 9 IBC                              | Continental Piling & Excavation Pvt Ltd V/s<br>Anwesha Engineering & Projects Ltd        | Namrata J Shah Adv<br>Jay Shah Adv<br>Jaimin Dave Adv | Monaal J Davawala Adv                                                                     | Anuj Bajpai - Liquidator | Admitted (25-01-2021)                                       |

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| 216 |                     | IA/261(AHM)2023 in CP(IB) 20 of 2020    | For Further consideration | 60(5) IBC                                               | Gulf Engineering And Consultancy Services Private Limited Vs. Anuj Bajpai Liquidator Of Anwesha Engineering And Projects Limited                                                                     | Adv. Anip A. Gandhi<br>Adv. Raju Kothari                     |                                          |                                 |                                                                  |
| 217 |                     | IA/690(AHM)2023 in CP(IB) 20 of 2020    | For Further Consideration | 33(5) IBC                                               | Anuj Bajpai Liquidator Of Anwesha Engineering And Projects Ltd.                                                                                                                                      | Gravitas Legal                                               | Adv. Anip A. Gandhi<br>Adv. Raju Kothari |                                 |                                                                  |
| 218 |                     | IA/691(AHM)2023 in CP(IB) 20 of 2020    | For Further Consideration | Reg. 13 of IBBI (Liquidation Process) Regulations, 2016 | Anuj Bajpai Liquidator Of Anwesha Engineering And Projects Ltd.                                                                                                                                      | Gravitas Legal                                               |                                          |                                 |                                                                  |
| 219 |                     | IA/692(AHM)2023 in CP(IB) 20 of 2020    | For Further Consideration | Reg. 31 of IBBI (Liquidation Process) Regulations, 2016 | Anuj Bajpai Liquidator Of Anwesha Engineering And Projects Ltd                                                                                                                                       | Gravitas Legal                                               |                                          |                                 |                                                                  |
|     | CP(IB) 380 of 2019  |                                         |                           | 7 IBC                                                   | Bank of India V/s Raghukul Cottex & Processing Pvt Ltd                                                                                                                                               | Ketan M Parikh Adv                                           | Mohit Gupta Adv                          | Shalabh Kumar Daga - Liquidator | Admitted (18-02-2020)                                            |
| 220 |                     | IA/638(AHM)2023 in CP(IB) 380 of 2019   | For Further Consideration | 60(5) & 43 IBC                                          | Shalabh Kumar Daga Liquidator M/S. Raghukul Cottex & Processing Private Limited Vs. Kamlesh Govindbhai Pansuria Suspended Board Member Of M/S. Raghukul Cottex And Processing Private Limited & Anr. | Learnedminds Legal                                           | A. R. Gupta & Associates                 |                                 |                                                                  |
| 221 |                     | IA/660(AHM)2023 in CP(IB) 380 of 2019   | For Further consideration | 60(5) & 66 IBC                                          | Shalabh Kumar Daga Liquidator Of Raghukul Cottex Processing And Pvt Limited Vs. Kamlesh Govindbhai Pansuriya And Ors                                                                                 | Learnedminds Legal                                           | A. R. Gupta & Associates                 |                                 |                                                                  |
|     | CP(IB)/114(AHM)2021 |                                         |                           | 7 IBC                                                   | AKZO Nobel India Ltd (Financial Creditor) V/s Jivanjoyt Motors Pvt Ltd                                                                                                                               | Dhrubajit Saikia Adv<br>Sabhya Jain Adv<br>Snigdha Verma Adv | Kunjal Dalal PCS                         | Ajay Kumar Jain - RP            | Admitted (20-10-2022)<br>IA 869 of 2023 for liquidation is filed |
| 222 |                     | IA/645(AHM) 2023 in CP(IB)/114(AHM)2021 | For Further consideration | 60(5) IBC Rule 11 NCLT, 2016                            | Ajay Kumar Jain RP Of Jivanjoyt Motors Pvt. Ltd Vs. Standard Chartered Bank & Ors.                                                                                                                   | Adv. Sourit Arora                                            |                                          |                                 |                                                                  |
| 223 | Appeal/32(AHM)2022  |                                         | For Further consideration | 59 Co. Act, 2013                                        | Nishita Popatbhai Patel V/s Tejnish Agro Pvt Ltd & Ors                                                                                                                                               | Aditya J Pandya Adv                                          |                                          |                                 |                                                                  |

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| 224 | Appeal/34(AHM)2022           |                                        | For Further consideration | 252(3) of Co. Act, 2013     | Raja Krishna Kambhupati<br>Member of (Episodic Labs Pvt Ltd)<br>V/s<br>Registrar of Companies Gujarat                     | CMS & Associates                                        |                                                                                               |  |  |
| 225 | Appeal/2(AHM)2023            |                                        | For Further consideration | 58 & 59 of Co. Act, 2013    | Minaxi Madhookar Kothary<br>(Legal Heir of Madhookar R Kothary)<br>V/s<br>Shiv Shyam Auto Leasing & Finance Pvt Ltd & Ors | Monaal J Davawala Adv                                   | Adv. Tirth Nayak                                                                              |  |  |
| 226 | Appeal/38(AHM)2023           |                                        | For Further Consideration | 252(3) of Co. Act, 2013     | Truptiben Shah<br>(Singular Informatics Pvt Ltd )<br>V/s<br>Registrar of Companies,Gujarat                                | PCS<br>Jitendrakumar<br>Rewashankar<br>Rawal            |                                                                                               |  |  |
| 227 | TP 91 of 2016(CP 14 of 2015) |                                        | For Further consideration | 397-398 of Co. Act, 1956    | Gaurav Soni & Ors<br>V/s<br>Chamunda Pharma Machinerics Pvt Ltd & Ors                                                     | Arjun Sheth Adv                                         | Pavan S Godiawala Adv R-1, Rushabh H Shah Adv R-2-5, Rohan A Shah Adv R-6                     |  |  |
| 228 | CP/40(AHM)2022               |                                        | For Further consideration | 66 of Co. Act, 2013         | Verementa Enterprises Private Limited                                                                                     | Yuvraj G Thakore Adv                                    |                                                                                               |  |  |
| 229 | CP 75 of 2019                |                                        | For Further consideration | 213 of Co. Act, 2013        | Hi-tech Water Solution Pvt Ltd<br>V/s<br>Hi Tech Sweet Water Technologies Pvt Ltd & Ors                                   | PCS Dhiren Dave<br>Nipun Singhvi Adv<br>Vishal Dave Adv | Arjun Sheth Adv<br>Abhishek Mehta Adv<br>Lalit M Patel Adv<br>Ketan M Parikh Adv<br>Kuldeep K |  |  |
| 230 |                              | IA 566 of 2020 in CP 75 of 2019        | For Further consideration | 213 of Co. Act, 2013        | Hi-tech Water Solutions Pvt Ltd<br>V/s<br>Hi Tech Sweet Water Technologies Pvt Ltd & Ors                                  | Nipun Singhvi Adv<br>Vishal Dave Adv                    |                                                                                               |  |  |
| 231 |                              | Comp.Appl/17(AHM)2022 in CP 75 of 2019 | For Further consideration | Rule 11 of NCLT Rules ,2016 | Vijay Shobhalal Shah<br>V/s<br>Hi-tech Water Solution Pvt Ltd & Ors                                                       | Arjun Sheth Adv                                         |                                                                                               |  |  |
| 232 | CP 24 of 2019                |                                        | For Further consideration | 241-242 of Co. Act, 2013    | Vijay Shobhalal Shah<br>V/s<br>Hi-Tech Water Solutions Pvt Ltd & Ors                                                      | Arjun Sheth & Assocaites                                |                                                                                               |  |  |
| 233 |                              | Co.A/48(AHM)2021 in CP 24 of 2019      | For Further consideration | Rule 11 of NCLT Rules, 2016 | Vijay shobhalal Shah<br>V/s<br>Hi-Tech Water Solutions (India) Pvt Ltd                                                    | Arjun Sheth Adv                                         | Nipun Singhvi Adv<br>Vishal J Dave Adv                                                        |  |  |

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| 234 |  | Cont.P/04(AHM)2021 in<br>CP 24 of 2019 | For Further<br>consideration | Cont.Petition<br>(425) of CA ,2013 | Vijay Shobhalal Shah<br>V/s<br>Hi-Tech Water Solutions (India)<br>Pvt Ltd & Ors | Arjun Sheth Adv | Nipun Singhvi Adv<br>Vishal J Dave Adv |  |  |
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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/-  
(SAURABH TRIPATHI)  
Prepared By

Sd/-  
(RAHUL SINGH)  
Checked By

Sd/-  
(HANIF SHAIKH)  
COURT OFFICER