



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: 30.07.2024

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               |
|----------------------------------|---|---|---------------------------|---|---|---|---|---------------------------------------|-----------------------|
| <b><u>Pronouncement List</u></b> |   |   |                           |   |   |   |   |                                       |                       |
| 301                              | C.P.(IB)/277(AHM)2023                   |   | Pronouncement for Order   | 94 IBC  | Mahesh Balu Shah  | PCS Kunjal Dalal                          |   |                                       |                       |
| 302                              | IA/73(AHM)2024 in C.P.(IB)/277(AHM)2023 |   | Pronouncement for Order   | 99 IBC  | Dakshesh Pravinchandra Choksi RP of Personal Guarantor Mehesh Balu Shah                       | Aditi Sharma Adv                          | Adv Kuldeep K Adesara                                 |                                       |                       |
| 303                              | C.P.(IB)/56(AHM)2021                    |   | Pronouncement for Order   | 7 IBC   | Bhupesh Sevantilal Shah V/s Lyka Lab Ltd  | Jaimin R Dave Adv                         | Dharmishta N Raval Adv                                |                                       |                       |
| 304                              | IA/217(AHM)2022 in C.P.(IB)/56(AHM)2021 |   | Pronouncement for Order   | 340 r.w 195(1)(B) r.w 191,192,193,199,200 IPC,1860 Under Section 60(5) r.w Rule 11 of NCLT,2016 | Lyka Labs Ltd V/s Bhupesh Sevantilal Shah   | Dharmishta N Raval Adv                    |   |                                       |                       |
| 305                              | IA/51(AHM)2024 in CP(IB) 177 of 2020    |   | Pronouncement for Order   | 60(5) IBC r.w Rule 11 of NCLT Rules, 2016   | Rekha Vivek Dhamankar Vs Superdrawn Wire Industries Pvt. Ltd. & Anr.                          | Adv. Sushil Nimbkar Adv. Vivek Dhamankar  | Adv. Jaimin R. Dave - R2 Adv. Monaal J. Davawala - R3 |                                       |                       |
| 306                              | Co.Appeal 43 of 2017                    |   | For Further Consideration | 59 of Co. Act, 2013   | Smt Abha Goenka & Ors V/s CTM Syntex (India) Ltd & Ors  | Shilpi Thappar & Assoc PCS                | Thakkar & Pahwa Advocates                             |                                       |                       |
| <b><u>Supplementary List</u></b> |   |   |                           |   |   |   |   |                                       |                       |
| 1                                | C.P.(IB)/245(AHM)2024                   |   | New Application           | 9 IBC   | M/s Bell Imprx V/s Rexsona Tiles Pvt. Ltd   | Adv. Jaimin R Dave                        |   |                                       |                       |
|                                  | CP(IB)/248(AHM)2022                     |   |                           | 94 IBC  | Jagdish chandra Shah (Personal Guarantor ) of RY Midas Alluminium Private Limited             | Tirth Nayak Adv                           |   | Manish Santosh Buchasia - RP          | Admitted (12-03-2024) |
| 2                                |   | IA/1125(AHM)2024 in C.P.(IB)/248(AHM)2022 | New Application           | Progress Report   | Manish Santosh Buchasia RP in the Matter of Jagdish C Shah PG to RY Midas Alluminium Pvt. Ltd | IP Manish Santosh Buchasia                |   |                                       |                       |

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|   | CP(IB)/249(AHM)2022   |   |                 | 94 IBC                                 | Asha Shah( Personal Guarantor) of RY Midas Alluminiums Private Limited V/s Canara Bank   | Tirth Nayak Adv                |                        | Manish Santosh Buchasia - RP                    | Admitted (12-03-2024)  |
| 3 |                       | IA/1126(AHM)2024 in C.P.(IB)/249(AHM)2022 | New Application | Progress Report                        | Manish Santosh Buchasia RP in the Matter of Asha Shah PG to RY Midas Alluminium Pvt. Ltd | IP Manish Santosh Buchasia     |                        |   |  |
|   | CP(IB) 559 of 2019    |   |                 | 7 IBC                                  | State Bank of India V/s Sujyot Infrastructure Pvt Ltd                                    | Gupta Law Associates           | A R Gupta & Associates | Parag Sheth - RP<br>Ramakant Gupta - Liquidator | Admitted (22-12-2021)<br>Liquidation Allowed (30-10-2023)  |
| 4 |                       | IA/1130(AHM)2024 in CP(IB) 559 of 2019    | New Application | Reg, 15 IBBI                           | Ramakant Gupta Liquidator of M/s Sujyot Infrastructure Pvt. Ltd                          | Adv. Mokshay R Vyas            |                        |   |  |
|   | C.P.(IB)/107(AHM)2023 |   |                 | 7 IBC                                  | Rajradhe Finance Ltd V/s Kavan Cotton Pvt Ltd  | Vishwas V Shah Adv             |                        |   | Admitted (11-09-2023)<br>Liquidation Allowed 29-04-2024  |
| 5 |                       | IA/1132(AHM)2024 in C.P.(IB)/107(AHM)2023 | New Application | Rule 11 NCLT                           | Hitesh Agarwal Liquidator of Kavan Cotton Pvt. Ltd                                       | Adv. Monaal J Davawala         |                        |   |  |
| 6 |                       | IA/1145(AHM)2024 in C.P.(IB)/107(AHM)2023 | New Application | Rule 11 NCLT                           | Hitesh Agarwal Liquidator of Kavan Cotton Pvt. Ltd                                       | Adv.Monaal J Davawala          |                        |   |  |
|   | CP(IB) 72 of 2018     |   |                 | 9 IBC                                  | Ramnklal S Gosalia & Co V/s Sterling Lam Ltd   | Nanavati & Nanavati Adv        | Puj Ass                | Kailash T Shah - RP                             | Admitted (10-11-2020)<br>Resolution Plan Approved (29-06-2022)   |
| 7 |                       | IA/1134(AHM)2024 in CP(IB) 72 of 2018     | New Application | 92(4) IBC & 137 of Companies Act, 2013 | Sterling Lam Limited V/s Registrar of Companies, Ahmedabad                               | PCS Yashree Kaushalkumar Dixit |                        |   |  |
|   | CP(IB) 309 of 2018    |   |                 | 10 IBC                                 | Vaman Textiles Pvt Ltd   | Thakkar & Pahwa Adv            | Ketan Parikh Adv       |   | Admitted (26-05-2020)<br>Liquidation Allowed (10-03-2021)<br>IA/1006(AHM)2022 is filed for Dissolution |
| 8 |                       | IA/1140(AHM)2024 in CP(IB) 309 of 2018    | New Application | Rule 11 NCLT                           | Mr. Ajit Gyanchand Jain Liquidator of M/s Vaman Textiles Pvt. Ltd                        | Vishwas V Shah Adv             |                        |   |  |

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|    | CP(IB) 509 of 2018    |  |                 | 10 IBC       | Orient Spa Ltd   | Ravish Bhatt Adv                                    |                           | Vikash G Jain - RP/<br>Liquidator   | Admitted<br>(18-08-2020)<br>Liquidation Allowed<br>(29-06-2020)<br>IA/1397(AHM)2023 is<br>filed for Dissolution |
| 9  |                       | IA/1143(AHM)2024 in<br>CP(IB) 509 of 2018    | New Application | Rule 11 NCLT | Vikash G Jain Liquidator of<br>Orient Spa Limited  | Adv. Pragati Tiwari<br>/ Hiral U Mehta              |                           |   |   |
|    | CP(IB) 135 of 2020    |  |                 | 9 IBC        | Garden Silk Mills Ltd<br>V/s<br>Rashmi Yarns Ltd   | Kunal P Vaishnav<br>Adv<br>RP Kuresh H<br>Khambhati |                           | Lalitkumar Vithaldas<br>Raihatha - RP<br>Ganesh Venkata Siva Rama<br>Krishna Remani -<br>Liquidator | Admitted<br>(04-10-2021)<br>Liquidation<br>Allowed<br>(11-09-2023)  |
| 10 |                       | IA/1148(AHM)2024 in<br>CP(IB) 135 of 2020    | New Application | Reg, 15 IBBI | Ganesh Venkata Siva Ram<br>Krishna Liquidator of Rashmi<br>Yarns Limited   | Nipun Singhvi &<br>Vishal dave                      |                           |   |   |
|    | C.P.(IB)/231(AHM)2023 |  |                 | 95 IBC       | Central Bank of India<br>V/s<br>Ajay J. Mehra gaurantor of<br>Wind World (India) Limited                         | Vishwas K. Shah<br>Adv                              | Dhruvil G.Merchant<br>Adv |   |   |
| 11 |                       | IA/1156(AHM)2024 in<br>C.P.(IB)/231(AHM)2023 | New Application | 60(5) IBC    | National Asset Reconstruction<br>Company Ltd<br>V/S<br>Ajay Jogindernath Mehra PG of<br>M/s Wind World India Ltd | Adv. Vishwas K<br>Shah                              |                           |   |   |
|    | C.P.(IB)/232(AHM)2023 |  |                 | 95 IBC       | Central Bank of India<br>V/s<br>Yogesh J. Mehra gaurantor of<br>Wind World (India) Limited                       | Vishwas K. Shah<br>Adv                              | Dhruvil G.Merchant<br>Adv |   |   |
| 12 |                       | IA/1157(AHM)2024 in<br>C.P.(IB)/232(AHM)2023 | New Application | 60(5) IBC    | National Asset Reconstruction<br>Company Ltd<br>V/S<br>Ajay Jogindernath Mehra PG of<br>M/s Wind World India Ltd | Adv. Vishwas K<br>Shah                              |                           |   |   |
|    | C.P.(IB)/99(AHM)2023  |  |                 | 9 IBC        | Shree N.H.Enterprises<br>V/s<br>Raghuvanshi Industries Pvt Ltd   | PCS Vinodkumar S<br>Shah Adv                        |                           |   | Admitted<br>(19-09-2023)<br>Liquidation<br>Allowed<br>29-04-2024  |
| 13 |                       | IA/1160(AHM)2024 in<br>C.P.(IB)/99(AHM)2023  | New Application | Rule 11 NCLT | Devendra Jain Liquidator of<br>Raghuvanshi Industries Pvt.<br>Ltd  | CA Devendra Jain                                    |                           |   |   |

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|    | CP(IB) 185 of 2017    |   |                 | 9 IBC                       | Vishal Vinodbhai Matadar<br>V/s<br>Anil Tradecom Ltd   |                          |                        | Bhupendra Singh<br>Narayansingh<br>Rajput - Liquidator          | Admitted<br>(22-12-2017)<br>Liquidation Allowed<br>IA(Dis)/12(AHM)2024<br>is filed for Dissolution |
| 14 |                       | IA/1162(AHM)2024 in<br>CP(IB) 185 of 2017       | New Application | 60(5) IBC                   | Bhupendra Singh Narayan<br>Singh Rajput Liquidator of Anil<br>Tradecom Ltd                               | Bhupendra Singh          |                        |   |  |
|    | C.P.(IB)/91(AHM)2022  |   |                 | 9 IBC                       | Kavach Security Services Pvt<br>Ltd<br>V/s<br>Gujarat Narmada Valley<br>Fertilizers & Chemicals Ltd      | Bhaves B Choksi<br>Adv   | Nandish Chudgar<br>Adv |   |  |
| 15 |                       | IA/1165(AHM)2024<br>in<br>C.P.(IB)/91(AHM)2022  | New Application | 60(5) IBC                   | Gujarat Narmada Valley<br>Fertilizers & Chemicals Ltd<br>V/s<br>Kavach Security Services Pvt.<br>Ltd     | Adv Nandish<br>Chudgar   |                        |   |  |
|    | CP(IB)/222(AHM)2021   |   |                 | 95 IBC                      | State Bank Of India<br>V/s<br>GirishKumar Jayantibhai Patel<br>( Personal Guarantor)                     | Ritu Raj Meena Adv       | Parth S Shah Adv       | Sunil Kumar<br>Kabra - RP                                       | Admitted<br>(06-03-2024)   |
| 16 |                       | IA/1166(AHM)2024<br>in<br>C.P.(IB)/222(AHM)2021 | New Application | 106 IBC R/w<br>Rule 11 NCLT | Sunil Kumar Kabra RP in IIRP<br>of Mr.Girish Kumar Jayantibhai<br>Patel PG to M/s Swastik<br>Ceracon Ltd | Thakkar and<br>Pahwa     |                        |   |  |
|    | C.P.(IB)/221(AHM)2021 |   |                 | 95 IBC                      | State Bank of India<br>V/s<br>Pankaj Narayanbhai Patel   | Rituraj Meena Adv        | Parth Shah Adv         | Sunil Kumar Kabra<br>- RP                                       | Admitted<br>(07-02-2024)   |
| 17 |                       | IA/1167(AHM)2024<br>in<br>C.P.(IB)/221(AHM)2021 | New Application | 106 IBC R/w<br>Rule 11 NCLT | Sunil Kumar Kabra RP in IIRP<br>of Mr. Pankaj Narayanbhai<br>Patel PG to M/s Swastik<br>Ceracon Ltd      | Thakkar and<br>Pahwa     |                        |   |  |
|    | CP(IB) 25 of 2019     |   |                 | 10 IBC                      | DMB Paper Mills Pvt Ltd<br>V/s<br>Union Bank of India  | Pavan S<br>Godiawala,Adv | Nalini Lodha Adv       | Vijay Prakash<br>Usharia - RP<br>Shreyansh Jain -<br>Liquidator | Admitted<br>(24-11-2021)<br>Liquidation<br>Allowed<br>(28-08-2023)                                 |
| 18 |                       | IA/1168(AHM)2024 in<br>CP(IB) 25 of 2019        | New Application | 60(5) IBC                   | Shreyansh Jain Liquidator of<br>DMB Paper Mills Pvt Ltd  | A R Gupta                |                        |   |  |

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|                             | C.P.(IB)/147(AHM)2021  |   |                              | 7 IBC   | INTEC Capital Ltd<br>V/s<br>H V Synthetic Pvt Ltd  | Sagar Bansal Adv<br>Aabhas Singh Adv<br>Urvesh Gor Adv<br>Dhruv Parwal Adv<br>Nidhi Saini Adv<br>Lalit M Patel Adv<br>Harshil Patel Adv | Dheeraj Garg Adv                                     | S.Gopalakrishnan - RP<br>(Old - Replaced)<br>Anurag Nirbhaya - RP<br>(20-02-2024) | Admitted<br>(31-10-2023) |
| 19                          |                        | IA/1169(AHM)2024<br>in<br>C.P.(IB)/147(AHM)2021 | New Application              | 27 IBC  | Anurag Nirbhaya RP of M/s H.<br>V Synthetics Pvt. Ltd<br>V/s<br>COC of H.V Synthetic Pvt. Ltd<br>Through Intec Capital Ltd | Adv. Mayur S<br>Kishanchandani  |  |   |                          |
| <b><u>Priority List</u></b> |                        |   |                              |   |  |   |  |   |                          |
| 101                         | C.P.(IB)/161(AHM)2023  |   | For Further<br>Consideration | 7 IBC   | DCM Shriram Credit &<br>Investments Ltd<br>V/s<br>The Maharaja Salt Works<br>Company Pvt Ltd                               | Thakkar & Pahwa<br>Advocates  | Prashant Sharma<br>Adv<br>Parth J. Contractor<br>Adv |   |                          |
| 102                         |                        | IA/1343(AHM)2023 in<br>C.P.(IB)/161(AHM)2023    | For Further<br>Consideration | 60(5) IBC r.w<br>Rule 11 of NCLT<br>Rules, 2016 | The Maharaja Salt Works<br>Company Pvt Ltd<br>V/s<br>DCM Shriram Credit &<br>Investments Ltd                               | Prashant Sharma<br>Adv  |  |   |                          |
| 103                         | C.P. (IB)/141(AHM)2024 |   | For Further<br>Consideration | 7 IBC   | Indian Bank<br>Vs<br>METRIX HEALTHCARE<br>PRIVATE LIMITED  | adv. Sumit parikh   | Adv. Kunal<br>P vaishanav                            |   |                          |
| 104                         | C.P.(IB)/225(AHM)2024  |   | For Further<br>Consideration | 7 IBC   | M/s Suman Towers Pvt. Ltd<br>V/s<br>M/s Welpack Ppolymers<br>Limited   | Adv. Rajesh Bohra<br>& Sangeeta Bohra   |  |   |                          |
| 105                         | CP(IB)/12(AHM)2022     |   | For Further<br>consideration | 95 IBC  | State Bank of India<br>V/s<br>Jyoti Sunil Kakkad<br>(Personal Gaurantor)   | Gupta Law<br>Associates   |  |   |                          |
| 106                         |                        | IA/1171(AHM)2024<br>in<br>C.P.(IB)/12(AHM)2022  | New Application              | 60(5) IBC                                       | State Bank Of India<br>V/s<br>Smt. Jyoti Sunil Kakkad  | Gupta Law<br>Associates   |  |   |                          |
| 107                         | C.P.(IB)/224(AHM)2024  |   | For Further<br>consideration | 95 IBC  | Aditya Birla Finance Limited<br>V/s<br>Darshana Dharendra vora   | Adv.Avodhoot<br>Vishwananth<br>Sumant & Prit U.<br>Shah   |  |   |                          |
| 108                         | C.P.(IB)/226(AHM)2024  |   | For Further<br>consideration | 95 IBC  | Aditya Birla Finance Limited<br>V/s<br>Devang Dharendra Vora   | Adv.Avodhoot<br>Vishwananth<br>Sumant & Prit U.<br>Shah   |  |   |                          |

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| 109 | C.P.(IB)/227(AHM)2024 |   | For Further consideration | 95 IBC  | Aditya Birla Finance Limited<br>V/s<br>Jyotsara Shah   | Adv.Avodhoot<br>Vishwananth<br>Sumant & Prit U.<br>Shah |  |  |  |
| 110 | C.P.(IB)/228(AHM)2024 |   | For Further consideration | 95 IBC  | Aditya Birla Finance Limited<br>V/s<br>Bhavna Dhirendra Vora<br>Personally as Aslo acting as<br>Proprietor of M/s Earth<br>Enterprises | Adv.Avodhoot<br>Vishwananth<br>Sumant & Prit U.<br>Shah |  |  |  |
|     | C.P.(IB)/38(AHM)2024  |   |                           | 95 IBC  | INDIAN BANK<br>Vs<br>ROOP CHAND BAID   | Adv. Sumit Parikh                                       |  | Iqbal Singh Gandhi<br>- RP<br>(22-01-2024) |  |
| 111 |                       | IA/294(AHM)2024<br>in<br>C.P.(IB)/38(AHM)2024 | For Further Consideration | 99(1) IBC r.w<br>Rule 11 of NCLT<br>Rules, 2016 | Iqbal Singh Gandhi RP of Roop<br>Chand Baid<br>Vs<br>Roop Chand Baid   | Adv. Sumit Parikh                                       |  |  |  |
|     | C.P.(IB)/39(AHM)2024  |   |                           | 95 IBC  | INDIAN BANK<br>Vs<br>LAXMI DEVI BAID   | Adv. Sumit Parikh                                       |  | Iqbal Singh Gandhi<br>- RP<br>(22-01-2024) |  |
| 112 |                       | IA/307(AHM)2024<br>in<br>C.P.(IB)/39(AHM)2024 | For Further Consideration | 99 IBC r.w Rule<br>11 of NCLT<br>Rules, 2016    | Iqbal Singh Gandhi RP of<br>Laxmi Devi Baid<br>Vs<br>Laxmi Devi Baid   | Adv. Sumit Parikh                                       |  |  |  |
|     | C.P.(IB)/36(AHM)2024  |   |                           | 95 IBC  | Indian Bank<br>Vs<br>Deepak Kumar Baid   | Adv. Sumit Parikh                                       |  | Iqbal Singh Gandhi<br>- RP<br>(22-01-2024) |  |
| 113 |                       | IA/308(AHM)2024<br>in<br>C.P.(IB)/36(AHM)2024 | For Further Consideration | 99 IBC r.w Rule<br>11 of NCLT<br>Rules, 2016    | Iqbal Singh Gandhi RP of<br>Deepak kumar Baid<br>Vs<br>Deepak Kumar baid   | Adv. Sumit Parikh                                       |  |  |  |
|     | C.P.(IB)/37(AHM)2024  |   |                           | 95 IBC  | INDIAN BANK<br>Vs<br>RAJ KUMAR BAID  | Adv. Sumit Parikh                                       |  | Iqbal Singh Gandhi<br>- RP<br>(22-01-2024) |  |
| 114 |                       | IA/316(AHM)2024<br>in<br>C.P.(IB)/37(AHM)2024 | For Further Consideration | 99 IBC r.w Rule<br>11 of NCLT<br>Rules, 2016    | Iqbal Singh Gandhi RP of Raj<br>Kumar Baid<br>Vs<br>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     |                    | Iqbalsingh Gandhi - IRP (01-04-2024) |   |
| 115                  |                        | 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     |                    | Iqbalsingh Gandhi - IRP (01-04-2024) |   |
| 116                  |                        | IA/653(AHM)2024 in C.P.(IB)/129(AHM)2024      | For Further Consideration | 99 IBC r. W Rule 11 of NCLT Rules | Iqbalsingh Gandhi RP of Manju Devi Baid V/s Manju Devi Baid PG of Siddhi Vinayak Logistics Limited       | Sumit Parikh Adv      |                    |                                      |   |
| <b>Ordinary List</b> |                        |   |                           |                                   |  |                       |                    |                                      |   |
|                      | C.P.(IB)/257(AHM)2023  |   |                           | 7 IBC                             | Zep Infratech Ltd V/s Opel Securities Pvt Ltd  | Jaimin R Dave Adv     |                    | Sachin Dinkar Bhattbhatt -RP         | Admitted 27-10-2023 IA(Plan)25 (AHM)2024 is filed for Res.Plan          |
| 201                  |                        | IA(Plan)/25(AHM)2024 in C.P.(IB)/257(AHM)2023 | For Further consideration | 30 & 31 IBC                       | Sachin Dinkar Bhattbhatt RP of Opel Securities Pvt Ltd   | Jaimin R Dave Adv     |                    |                                      |   |
|                      | C.P.(IB)/69(AHM)2023   |   |                           | 7 IBC                             | Raj Radhe Finance Ltd V/s Zep Infratech Ltd  | Monaal J Davawala Adv | Arjun Sheth Adv    | Nimai Gautam Shah - RP               | Admitted (31-07-2023) IA(Plan)/26(AHM)2024 is filed for Resolution Plan |
| 202                  |                        | IA(Plan)/26(AHM)2024 in C.P.(IB)/69(AHM)2023  | For Further consideration | 30 & 31 IBC                       | Nimai Gautam Shah RP of Zep Infratech Ltd  | 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 (23-01-2023) IA(Plan)/32(AHM)2024 is filed for Res. Plan       |
| 203                  |                        | IA(Plan)/32(AHM)2024 in CP(IB) 388 of 2018    | For Further consideration | 30 IBC                            | Premraj Ramratan Laddha RP of Cure Life Care Pvt. Ltd  | Adv Natasha D Shah    |                    |                                      |   |



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| 204 |                    | 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 Dhruvan Shah Adv        | Masoom K. Shah Adv R 1 & 2    |   |   |
| 205 |                    | 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   |   |   |
| 206 |                    | 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 |   |   |
| 207 |                    | IA/1330(AHM)2023 in CP(IB) 388 of 2018                | For Further Consideration | 12 r.w 60(5) IBC r.w Reg. 40 of IBBI (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) 49 of 2017  |   |                           | 10 IBC  | Somanath Textile Pvt. Ltd V/s. State Bank of India   | Aayog Doshi Adv                 | Baiju Nair Adv                | Premraj Ramratan Laddha - RP/Liquidator | Admitted (28-07-2017) Liquidation Allowed (05-02-2018) IA/904(AHM)2022 is filed for Dissolution |
| 208 |                    | IA/904(AHM)2022 in CP(IB) 49 of 2017                  | For Further Consideration | 54 IBC  | Premraj Ramratan Laddha Liquidator of Somnath Textile Pvt Ltd V/s State Bank of India & Ors                                | Vishal Raval Adv Hina Raval Adv |                               |   |   |
| 209 |                    | IA/661(AHM)2021 in CP(IB) 49 of 2017                  | For Further Consideration | 43, 45, 49 & 66 IBC   | Premraj Ramratan Laddha Liquidator of Somnath Textile Pvt Ltd V/s Paresh K Patel & Anr                                     | Hina Raval Adv Vishal Raval Adv |                               |   |   |
| 210 |                    | IA/986(AHM)2023 in IA 37 of 2018 in CP(IB) 49 of 2017 | For Further Consideration | 66 & 67 IBC   | Premraj Ramratan Laddha Liquidator of Somnath Textile Pvt Ltd V/s Paresh P Patel & Anr                                     | Vishal Raval Adv                |                               |   |   |
|     | CP(IB) 137 of 2018 |   |                           | 7 IBC   | Bank of India V/s Diamond Power Infrastructure Ltd   | Natasha Shah Adv                | Kunal P Vaishnav Adv          | Prashant Jain - RP                      | Admitted (24-08-2018) Resolution Plan Approved (20-06-2022)                                     |
| 211 |                    | IA 389 of 2019 in CP(IB) 137 of 2018                  | For Further Consideration | 25(2)(j) r.w 43, 45, 47, 66 & 60(5) IBC   | Bhuvan Madan RP For Diamond Power Infrastructure Ltd V/s Amit Suresh Bhatnagar & Ors.                                      | Ravi Sharma Adv                 | Kunal P Vaishnav Adv          |   |   |

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| 212 |                    | IA/642(AHM)2022<br>in<br>CP(IB) 137 of 2018 | For Further<br>Consideration | IA For Direction                   | Sumit Suresh Bhatnagar<br>V/s<br>Prashant Jain RP For Diamond<br>Power Infrastructure Ltd  | Kunal P Vaishnav<br>Adv                    | Masoom K Shah Adv                          |   |   |
| 213 |                    | IA/653(AHM)2022<br>in<br>CP(IB) 137 of 2018 | For Further<br>Consideration | IA For Direction                   | Amit Suresh Bhatnagar<br>V/s<br>Prashant Jain RP For Diamond<br>Power Infrastructure Ltd   | Kunal P Vaishnav<br>Adv                    | Masoom K Shah Adv                          |   |   |
|     | CP(IB) 179 of 2017 |   |                              | 7 IBC                              | Dena Bank<br>V/s<br>Peace Infrastructure Pvt Ltd   | Anip Gandhi Adv                            | Nilesh Uderani Adv                         | CA Vinod<br>Tarachand<br>Agrawal - RP         | Admitted<br>(13-02-2018)<br>Liquidation<br>Allowed<br>(21-07-2020)      |
| 214 |                    | IA/488(AHM)2021 in<br>CP(IB) 179 of 2017    | For Further<br>Consideration | 66 & 67 IBC                        | Vinod Tarachand Agrawal<br>Liquidator of Peace<br>Infrastructure Pvt Ltd<br>V/s<br>Kamlesh Patel & Anr   | Tirth Nayak Adv<br>Ankit M Talsania<br>Adv | Nitesh P Udernani<br>Adv<br>Parth Shah Adv |   |   |
|     | CP(IB) 807 of 2019 |   |                              | 9 IBC                              | Dipal Chemical Industries<br>V/s<br>Padmavati Intermediates Pvt<br>Ltd   | Vishal Thakkar Adv                         | Ravish D Bhatt Adv                         | Darshan<br>Bharatbhai Patel -<br>RP           | Admitted<br>(03-02-2021)<br>Liquidation<br>Allowed<br>(16-11-2021)      |
| 215 |                    | IA/511(AHM)2021<br>in<br>CP(IB) 807 of 2019 | For Further<br>Consideration | 43 r.w 44 IBC                      | Darshan Bharatbhai Patel RP of<br>Padmavati Intermediates Pvt Ltd<br>V/s<br>Rushi Dattani Suspended<br>Director of Padmavati<br>Intermediates Pvt Ltd                          | Kamil Lokhandwala<br>Adv                   | Ravish Bhatt Adv<br>Archika Agarwal<br>Adv |   |   |
|     | CP(IB) 499 of 2019 |   |                              | 9 IBC                              | Urja Shakti Salse & Service<br>V/s<br>Maktel Control & Systems Pvt<br>Ltd  | Atul Sharma Adv<br>Aman Shankar Adv        | Jigar Trivedi PCS<br>Harmish K Shah Adv    | Dharit Kishorbhai<br>Shah - RP/<br>Liquidator | Admitted<br>(02-02-2021)<br>Liquidation<br>Allowed<br>(23-11-2021)      |
| 216 |                    | IA/19(AHM)2022 in<br>CP(IB) 499 of 2019     | For Further<br>Consideration | 66(1) IBC                          | Dharit Kishorbhai Shah Liquidator Maktel<br>Control & Systems Pvt Ltd<br>V/s<br>Manoj Narendrakumar Patel Suspended<br>Management of Maktel Control & Systems<br>Pvt Ltd & Anr | Atul Sharma Adv                            |  |   |   |
| 217 |                    | IA/806(AHM)2024 in<br>CP(IB) 499 of 2019    | For Further<br>Consideration | Sec 60(5) IBC &<br>Rule 11 of NCLT | Riddi Corporate service ltd<br>v/s<br>Dharit Kishorbhai Shah<br>Liquidator of Maktel Control &<br>System Pvt. Ltd & Others   | Adv. Ketan M<br>Parekh                     |  |   |   |
|     | CP(IB) 61 of 2019  |   |                              | 9 IBC                              | BVC Tradeport Pvt Ltd<br>V/s<br>Salebhai Internet Ltd  | Nanavati &<br>Nanavati,<br>Associates      | UR Bhatt Adv<br>Nita Bhatt Adv             | Vinod Tarachand<br>Agrawal - RP               | Admitted<br>(08-12-2021)<br>Resolution Plan<br>Approved<br>(20-06-2023) |

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| 218 |                       | IA/1063(AHM)2022 in CP(IB) 61 of 2019    | For Further Consideration | 43 IBC                                    | Sumeet D. Chaudhary Successful Resolution Appicatnt of Salebhai Internet Ltd V/s Anand Prakash Ramchand Varani & Ors  | PCS Vinodkumar S Shah                             | Aaditya Vijaykumar Adv<br>KM Antani Adv<br>Garima Malhotra Adv<br>Akshita Katoch Adv<br>Vishwas V Shah Adv<br>Priti D Kothari Adv |   |  |
|     | CP(IB) 809 of 2019    |  |                           | 9 IBC                                     | Tijaria Polypipes L:td V/s Texon Global Pvt Ltd   | Anuragkala Vatiya Adv                             |   |   | Admitted (26-08-2020)<br>Liquidation Allowed (21-06-2022)<br>IA/1008(AHM)2022 is filed for Dissolution |
| 219 |                       | IA/22(AHM)2023 in CP(IB) 809 of 2019     | For Further consideration | 60(5) IBC r.w Rule 11 of NCLT Rules, 2016 | Jeetendra Rajpal Daryani V/s Rajendra Jain Liquidator pf Texon Global Pvt Ltd & Anr   | Dhruvin N Dossani Adv                             |   |   |  |
|     | C.P.(IB)/59(AHM)2021  |  |                           | 95 IBC                                    | State Bank of India V/s. Navin Kumar Tayal (Personal Gaurantor)   | Pratik Thakkar Adv                                | Harmish K Shah Adv  | PCA Sunil Kumar Agarwal - RP              | Admitted (03-01-2024)  |
| 220 |                       | IA/730(AHM)2024 in C.P.(IB)/59(AHM)2021  | For Further Consideration | Regulation 22 of IBBI Regulation 2019     | Sunil Kumar Agarwal RP of Navin Kumar Tayal PG to Krishna Knitwear Technology ltd V/s Navin Kumar Tayal Personal Guarantor of Krishna Knitwear Technology Ltd         | Nipun Singhvi                                     | Harmish K Shah Adv  |   |  |
| 221 |                       | IA/816(AHM)2024 in C.P.(IB)/59(AHM)2021  | For Further Consideration | Sec 106 &112 & 123 of IBC 2016            | Sunil Kumar Agrawal RP in the matter of Mr. Navin Kumar tayal PG of rishna Knitwear Technology Ltd v/s Mr. Navin Kumar Tayal PG of Krishna Knitwear Techology Limited | Adv. Nipun Singhvi & Vushal Dave & Mayur Jugatwat |   |   |  |
|     | C.P.(IB)/179(AHM)2022 |  |                           | 95 IBC                                    | State Bank of India V/s Harjibhai Popatbhai Ghanva  | Gogia & Gogias Adv                                |   | Vinod Tarachand Agrawal - RP (19-12-2023) | Admitted (20-03-2024)  |
| 222 |                       | IA/859(AHM)2024 in C.P.(IB)/179(AHM)2022 | For Further Consideration | Regulation 22 of IBBI r/w Rule 11 of NCLT | Vinod Tarachand Agrawal RP in The matter of PG Harjibhai Popatbhai Ghanva v/s Shri Harjibhai Popatbhai Ghanva   | Saurabh S. Rachchh 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

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