



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

Hearing Through: VC and Physical (Hybrid) Mode

1. Cisco Webex Video Conference ID : **1585071234**

2. VC Link <https://ncltahmedabad-062.my.webex.com/meet/court2>

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:WEDNESDAY

DATE: 31.07.2024

TIME: 10:30 AM

CORAM: HON'BLE Mrs.CHITRA RAM HANKARE, MEMBER JUDICIAL
HON'BLE Dr.VELAMUR GOVINDAN VENKATA CHALAPATHY, 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
<u>Pronouncement of Order</u>									
301	CP(IB)/25(AHM)2023		Pronouncement of Order (Comman Order)	95 IBC	Shrinath Ji Spintex Private Limited V/s Hemantbhai Parbatbhai Lakkad To Sunrise Ginning Private Limited (Personal Guarantors)	Tirth Nayak Adv	Adv.M.A.Gogia Adv.Anand B.Gogia-for SBI Adv.Yuvraj G Thakore		
302	IA/238(AHM)2023 in CP(IB)/25(AHM)2023			96 r.w 60(5) IBC r.w Rule 11 of NCLT Rules, 2016	Shrinathji Spintex Pvt Ltd V/s Hemantbhai Parbhatbhai lakkad PG to Sunrise Ginning Private Limited	Tirth Nayak Adv	Adv. Gogia & Gogias Adv.Yuvraj G Thakore		
303	CP(IB)/26(AHM)2023		Pronouncement of Order (Comman Order)	95 IBC	Shrinath Ji Spintex Private Limited V/s Shantilal Parbatbhai Lakkad To Sunrise Ginning Private Limited (Personal Guarantors)	Tirth Nayak Adv	Adv.Yuvraj G Thakore Adv.Gogia & Gogias		
304	Intrv.Pet/10(AHM)2024 in CP(IB)/26(AHM)2023			60(5) of IBC,2016 r.w.Rule 11 of NCLT Rules,2016	State Bank of India V/s Shrinathji Spintex Private Limited & Another	Adv.Gogia & Gogias	Tirth Nayak Adv		
305	IA/45(AHM)2024 in CP/8(AHM)2023		Pronouncement of Order	Rule 11 of NCLT Rules, 2016	Mahan Industries Limited	Adv.Nipun Singhvi Adv.Vishal J Dave			
<u>Supplementary</u>									
1	C.P. (IB)/246(AHM)2024		New Application	9 IBC	M/s.Mansi Logistics Through its Proprietor Manasee Shailesh Agarwal V/s Cubatics Prrocessors India Private Limited	Adv.Thakkar & Pahwa			
	CP(IB)/18(AHM)2021			95 IBC	Rajkot Nagarik Sahakari Bank Ltd V/s Vivek Suresh Agarwal	Noopur K Dalal Adv	Ankit Talsani Adv Tirth Nayak Adv	Manish Kumar Bhagat RP	Admitted (20-03-2024)

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201	C.P. (IB)/138(AHM)2024		For Further consideration	7 IBC	Rajradhe Finance Limited V/s Dharti Cotton Private Limited	Adv.Noopur K.Dalal	Adv.Shivam.D.Pari kh		
202	CP(IB)/72(AHM)2023		For Further consideration	9 IBC	Windson Chemical Private Limited Vs. Jai Dada Panel Decorative Pvt. Ltd	Adv. Jaimin R. Dave			
203	C.P. (IB)/178(AHM)2023		For Further consideration	9 IBC	THREE CIRCLE PAPER CORPORATION V/S DIYAN PAPERS LLP	Adv. Arjun Sheth			
204	C.P. (IB)/270(AHM)2023		For Further consideration	9 IBC	GD WALDNER INDIA PRIVATE LIMITED VS DISHMAN CARBOGEN AMCIS LIMITED	Adv. KUNAL P VAISHNAV	Adv.Vila Bhatia Adv.Aditya R.Gundecha		
205	C.P. (IB)/48(AHM)2024		For Further consideration	9 IBC	M/s.United & Social Engineering V/s Oriental EPC Private Limited	Adv.Nitu Chaturvedi Adv.Aditya Raval	Adv.Shashvata U.Shukla		
206	C.P. (IB)/210(AHM)2024		For Further consideration	10 IBC	Rajshree Silk Mills Private Limited	Adv.Arpit R.Singhvi Adv.Vivek Singh Panwar			
Ordinary List									
	CP(IB) 85 of 2017			10 IBC	Sarthak Creation Pvt Ltd V/s Bank of Baroda & Ors	Pavan Godiawala Adv Ketan Parikh Adv		Kailash Thanmal Shah - Liquidator	Admitted (16-11-2018) Liquidation Allowed (13-09- 2021)IA(Dis)/6(AHM)2 024 in Dissolution is filed
207		IA(Dis)/6(AHM)2024 in CP(IB) 85 of 2017	For Further Consideration	54 of IBC,2016 r/w Reg 45(3)(B) of IBBI Reg,2016	Kailash T Shah Liquidator of Sarthak Creations Pvt Ltd	Adv. Nipun Singhvi Adv. Vishal J Dave			
	CP(IB) 122 of 2018			10 IBC	ACE Worldwide Tours Ltd	Ami Jain Adv	Akshat Khare Adv For IDBI, Bharatsinh Vaghela Adv, Jatin Kapadia PCS aw Keval Ponkiya CA for OC	Sunil Kumar Kedia - Liquidator	Admitted (15-10-2018) Liquidation Plan Allowed (28-02-2020) IA/350(AHM) 2022 in Dissolution is filed

208		IA/350(AHM)2022 in CP(IB) 122 of 2018	For Further Consideration	54(1) IBC	Sunil Kumar Kedia Liquidator of Ace Tours Worldwide Ltd	Atul Sharma Adv			
209		IA 120 of 2020 in CP(IB) 122 of 2018	For Further Consideration	66 IBC	Sunil Kumar Kedia Liquidator of ACE Tours Worldwide Ltd V/s Jayesh Jashwantlal Choksi Member of Suspended Board & Ors	Atul Sharma Adv	Tirth Nayak Adv		
	CP(IB) 33 of 2017			9 IBC	Renish Petrochem FZF V/s Ardor Global Pvt Ltd	Navin Pahwa Adv	Arjun Seth Adv	Chandra Prakash Jain - RP/Liquidator	Admitted (31-07-17) Liquidation Allowed (26-08-2019)
210		IA 147 of 2019 in CP(IB) 33 of 2017	For Further consideration	23(2) r.w 50,60(5)(c), 66 & 67 IBC along with Sec 424(2) of Co. Act, 2013	Chandra Prakash Jain RP V/s Fenil Bharatbhai Shah & Ors	Nipun Singhvi Adv Vishal J Dave Adv	Abhishek Mehta Adv Arjun Sheth & Associates Kabeer Shrivastava Anip A Gandhi Adv Raju Kothari Adv Jaimin R Dave Adv Hirva R Dave Adv Priyank S Dave Adv Ankit M Talsania Adv Tirth Nayak Adv		
	CP(IB) 30 of 2018 [TP 3 of 2020 in CP(IB)/MB/1880 of 2018]			7 IBC	Small Industries Development Bank of India V/s. Swiss Ribbons Pvt. Ltd.	Geeta Lundwani Adv		George Samuel - Liquidator (01-03-2021)	Admitted (16-07-2019) Liquidation Allowed (01-03-2021)
211		IA/546(AHM)2022 in CP(IB) 30 of 2018 [TP 3 of 2020 in CP(IB)/MB/1880 of 2018]	For Further consideration	60(5)(c) r.w 5(13) IBC & Rule 11 of NCLT Rules, 2016	Golden Synthetics V/s George Samuel Liquidator for Swiss Ribbons Private Limited	Monaal J Davawala Adv			
212		IA/547(AHM)2022 in CP(IB) 30 of 2018 [TP 3 of 2020 in CP(IB)/MB/1880 of 2018]	For Further consideration	60(5)(c) r.w 5(13) IBC & Rule 11 of NCLT Rules, 2016	Dhaval Prajapati V/s George Samuel Liquidator for Swiss Ribbons Private Limited	Monaal J Davawala Adv			
213		IA/685(AHM)2022 in CP(IB) 30 of 2018 [TP 3 of 2020 in CP(IB)/MB/1880 of 2018]	For Further consideration	60(5) r.w 70,71,72,73 & 74 IBC	George Samuel Liquidator For Swiss Ribbons Pvt Ltd V/s Dhaval Prajapati & Ors	Amey Hadwale Adv Geeta Lundwani Adv	Masoom K Shah Adv R-1 & 2		
214		IA/549(AHM)2023 in CP(IB) 30 of 2018 [TP 3 of 2020 in CP(IB)/MB/1880 of 2018]	For Further consideration	60(5) r.w 65,66,68,69,70, 71,72 & 73 IBC,2016	Golden Synthetics Through its Partner Rajnikant Lalwala V/s George Samul Liquidator For Swiss Ribbons Pvt Ltd	Dhiren R Dave Adv	Adv. L. S. Modi - R3		

215		IA/1021(AHM)2024 in TP 3 of 2020 in CP(IB) 30 of 2018	For Further consideration	66 of IBC,2016	George Samuel Liquidator of Swiss Ribbons Private Limited V/s Mr.Sagar D.Jariwala Erstwhile Director of Swiss Ribbons Private Limited	Adv.Amey Hadwale			
	CP(IB) 77 of 2018			10 IBC	API Industries Pvt Ltd V/s State Bank of India	Rajesh Bohra Adv	Indravadan Parmar Adv	Kiran Shah - Liquidator	Admitted (19-02-2019) Liquidation Allowed (23-09-2019)
216		IA/216(AHM)2024 in CP(IB) 77 of 2018	For Further Consideration	43 of IBC,2016	Kiran Shah Liquidator of M/s.API Industries Private Limited (In Liquidation) V/s Pankajbhai Harilal Valia & Anr	Kiran Shah Liquidator	Adv.Arjun Sheth Adv.Rajesh Bohra-R-1,2 Adv.Sangeeta Bohra-R-1,2		
217		IA/253(AHM)2024 in CP(IB) 77 of 2018	For Further Consideration	66 of IBC,2016	Kiran Shah Liquidator of M/s.API Industries Private Limited (In Liquidation) V/s Pankajbhai Harilal Valia & Anr	Kiran Shah Liquidator	Adv.Arjun Sheth Adv.Rajesh Bohra-R-1,2 Adv.Sangeeta Bohra-R-1,2		
218		IA/1087(AHM)2024 in IA/216(AHM)2024 in CP(IB) 77 of 2018	For Further Consideration	43 of IBC,2016	Mr.Pankajbhai Harilal Valia & Another V/s Mr.Kiran Shah Liquidator of API Industries Pvt.Ltd	Adv.Rajesh Bohra Adv.Sangeeta Bohra			
	CP(IB) 102 of 2020			9 IBC	Harmony Multimedia Pvt Ltd V/s Betain Career Institute Pvt Ltd	PCS Dhiren Dave		Sachin Bhattbhatt - RP/ Liquidator	Admitted (13-10-2020) Liquidation Allowed (13-04-2021)
219		IA/999(AHM)2022 in CP(IB) 102 of 2020	For Further consideration	Application under any Other Provisions IBC	Sachin Bhattbhatt Liquidator of Betain Career Institute Pvt Ltd	Kamil Lokhandwala Adv			
	CP(IB)/240(AHM)2021			9 IBC	Hitesh Kumar Suresh Kumar Gajjar Proprietor of Rich Relies Export (Operation Creditor) V/s Map Refoils India Ltd	Atul Sharma Adv Arjun Padhiyar Adv Aman Shankar Adv		Vinod Agrawal - RP Mukesh Dayani Liquidator	Admitted (04-04-2022) Liquidation Allowed (25-01-2024)
220		IA/356(AHM)2023 in CP(IB)/240(AHM)2021	For Further consideration	66 IBC	Mukesh Dayani Liquidator of Map Refoils India Limited Vs. Khushboo Mehul Patel & Ors.	Adv. Monal J. Davawala			

221		IA/837(AHM)2023 in CP(IB)/240(AHM)2021	For Further consideration	60(5) r.w 14 & 74 IBC	Mukesh Dayani Liquidator of Map Refoils India Limited Vs. Khushboo Mehul Patel & Ors.	Adv. Monaal J. Davawala	Natasha Dhruuman Shah - R2		
222		IA/481(AHM)2024 in IA/837(AHM)2023 in CP(IB)/240(AHM)2021	For Further consideration	60(5) of IBC, 2016 r.w Rule 11 of NCLT Rules	Mukesh Dayani Liquidator of MAP Refoils India Limited V/s Khushboo Mehul Patel & Others	Adv. Monaal J. Davawala	Adv. Natasha Dhruuman Shah R-1&3		
223		Cont.Pet./8(AHM)2024 in IA/679(AHM)2022 in CP(IB)/240(AHM)2021	For Further consideration	424 of the Co.Act, 2013	Mukesh Dayani Liquidator of MAP Refoils India Limited V/s Khushboo Mehul Patel & Others	Adv. Monaal J. Davawala	Adv. Natasha Dhruuman Shah R-1&3		
224		IA/830(AHM)2024 in CP(IB)/240(AHM)2021	For Further consideration	60(5) IBC 2016 Rule 11 of NCLT Rules, 2016	Mehulkumar Arvindbhai Patel V/s Bank of Baroda & Others	Adv. Natasha Dhruuman Shah	Adv. Monaal J. Davawala		
	CP(IB)/30(AHM)2022			9 IBC	Holzwood Industries Pvt Ltd V/s Bohra Fashions Pvt Ltd	Alkesh Jalan PCS	Dipika Soni PCS	Atul Sheth - RP Pragnesh Mahendrabhai Jagasheth - Liquidator	Admitted (10-05-2022) Liquidation Allowed (19-10-2023)
225		IA/1089(AHM) 2022 in CP(IB)/30(AHM)2022	For Further consideration	43(1) & 60(5) of IBC	Prangesh Mahendrabhai Jagasheth Liquidator of Bohra Fashions Private Limited V/s Bohra Fashions Pvt Ltd Sanjay Bohra & Ors	Kuldeep K Adesara Adv	Adv. Shivam D. Parikh - R 1 to 11		
226		IA/1095(AHM) 2022 in CP(IB)/30(AHM)2022	For Further consideration	66 r.w 60(5) IBC	Pragnesh Mahendrabhai Jagasheth Liquidator of Bohra Fashions Pvt Ltd V/s Sanjay Bohra Suspended Management of Bohra Fashions Pvt Ltd & Ors	Kuldeep K Adesara Adv	Adv. Shivam D. Parikh - R1 to R4, R6 & R7		
227	C.P. (IB)/222(AHM)2024		For Further consideration	95 IBC	State Bank of India V/s Shri Udayan Dhireschandra Velvan PG to CD M/s.Rajeshwaranad Paper Mills Limited	Gogia & Gogias Associates		Mr. Sunit Jagdishchandra Shah-RP	
228	C.P. (IB)/223(AHM)2024		For Further consideration	95 IBC	State Bank of India V/s Shri Prakesh Chandra Rasiklal Vora PG to CD M/s.Rajeshwaranad Paper Mills Limited	Gogia & Gogias Associates		Mr. Sunit Jagdishchandra Shah-RP	

	C.P.(IB)/119(AHM)2023			95 IBC	State Bank of India V/s Mukesh Hariram Bansal	Prachi Adv		Devendra P Jain- RP	Admitted (11-03-2024)
229		IA/960(AHM)2024 in C.P.(IB)/119(AHM)2023	For Further consideration	99(7) of IBC,2016	Birendra Kumar Agarwal RP of Mukesh Hariram Bansal V/s Mukesh Hariram Bansal	Adv.Nirupama Kar			
	C.P. (IB)/95(AHM)2024			95 IBC	Indian Bank V/s Arvind Morarji Gambhava	Adv.Sumit B.Parikh		Iqbal Singh Gandhi RP	Admitted (27-02-2024)
230		IA/453(AHM)2024 in C.P.(IB)/95(AHM)2024	For Further consideration	99(1) of IBC 2016 r/w Rule 11 of NCLT Rules,2016	Iqbal Singh Gandhi RP in the matter of Arvind Morarji Gambhava PG to Awin Ceramic LLP V/s Arvind Morarji Gambhavav PG to Awin Ceramic LLP	Adv.Sumit Parikh			
	C.P. (IB)/96(AHM)2024			95 IBC	Indian Bank V/s Girishbhai Chunilal Vyas	Adv.Sumit B.Parikh		Iqbal Singh Gandhi RP	Admitted (27-02-2024)
231		IA/471(AHM)2024 in C.P.(IB)/96(AHM)2024	For Further consideration	99(1) of IBC 2016 r/w Rule 11 of NCLT Rules,2016	Iqbal Singh Gandhi RP in the matter of Girishbhai Chunilal Vyas PG to Awin Ceramic LLP	Adv.Sumit Parikh			

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-
Shailesh Thakor
(PREPARED BY)

Sd-
(Ayushi Shah)
(CHECKED & SIGNED BY)
COURT OFFICER