

NATIONAL COMPANY LAW TRIBUNAL AHMEDABAD BENCH COURT ROOM NO. 2

**CAUSE LIST
SPECIAL BENCH**

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DATE: 31.08.2023

Time: 14:30 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.

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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.

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Sr.	CP/CA/IA/MA No.	CA/IA No.	Purpose	Section	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/886(AHM)2023 in CP(IB)/148(AHM)2022		Pronouncement of Order	33(1) (b) (i) to (iii) r/w 33(3) IBC	KEYUR J. SHAH RESOLUTION PROFESSIONAL OF CORPORATE DEBTOR RAMDEV PVC PRODUCTS PRIVATE LIMITED	Keyur J. Shah - RP			
<u>Supplementary</u>									
1	C.A. (CAA)/44(AHM)2023		New Application	230-232 of Co. Act, 2013	NJ India Invest Private Limited (Demerged Co.) NJ Financial Services Private Limited (Resulting Co.)	Thakkar and Pahwa Advocates			
2	C.P. (IB)/200(AHM)2023		New Application	9 IBC	YATAYAT CORPORATION INDIA PRIVATE LIMITED VS SHRENIK LIMITED	A R GUPTA			
	CP(IB) 149 of 2017			7 IBC	Bank of Baroda V/s Varia Engineering work Ltd	Saloni Kapadia Adv Abhishek Mukherjee Adv Sahil Shah Adv	Hiten Parikh PCA	Sunil Kumar Agarwal - Liquidator	Admitted (21-12-2017) IA/665(AHM)2021 for dissolution filed
3		IA/926(AHM)2023 in IA/665(AHM)2021 in CP(IB) 149 of 2017	New Application	60(5) IBC	THE REGIONAL PROVIDENT FUND COMMISSIONER-II VS MR SUNIL KUMAR AGARWAL LIQUIDATOR OF M/S VARIA ENGINEERING PVT LTD	Adv. ARAVINDAKSHAN V. NAIR			

	CP(IB) 46 of 2017			9 IBC	Sika Scchweiz Ag-Aliva Equipemement V/s Mekaster Engineering Ltd	Shardul Amarchand Mangaldas & Co		Chandra Prakash Jain - Liquidator	Admitted (04-08-2017)
4		IA/929(AHM)2023 in CP(IB) 46 of 2017	New Application	60(5) IBC	CHANDRA PRAKASH JAIN LIQUIDATOR OF M/S MEKASTER ENGINEERING LTD.	Adv. NIPUN SINGHVI			
	CP(IB)/4(AHM)2022			9 IBC	Kotharishah Texturisers Pvt Ltd (Operational Creditor) V/s Kimaya Industries Pvt Ltd	Dhiren R Dave PCS	Kunjal Dalal PCS	CA Rajendra Jain IRP	Admitted (03-02-2023)
5		IA/930(AHM)2023 in CP(IB)/4(AHM)2022	New Application	60(5) IBC	RAJENDRA JAIN RP OF KIMAYA INDUSTRIES PVT LTD VS RAHUL PRITHVIRAJ BHATIA & Ors	Adv. Sumit Parikh			
	CP(IB) 342 of 2018			7 IBC	Punjab National Bank V/s Vijay Timber Industries Pvt Ltd	Anip A Gandhi, Adv Raju Kothari, Adv	Sunil Bhavsar Adv	Ramachandra D Choudhary - RP	Admitted (13-02-2020)
6		IA/931(AHM)2023 in CP(IB) 342 of 2018	New Application	Regulation 44(2), Liquidation process Regulation, 2016	SHRI RAMCHANDRA D CHOUDHARY LIQUIDATOR OF M/S. VIJAY TIMBER INDUSTRIES PRIVATE LIMITED	Adv. ARJUN PADHIYAR			
	CP(IB) 480 of 2019			7 IBC	Jain Sons Finlease Ltd V/s Sort India Enviro Solutions Ltd	Ashutosh S Dave Adv	Abhishek Mehta Adv	Sapan Nohan Garg - Liquidator	Admitted (23-09-2020)
7		IA/937(AHM)2023 in CP(IB) 480 of 2019	New Application	Regulation 44(2), Liquidation process Regulation, 2016	SAPAN MOHAN GARG LIQUIDATOR OF SORT INDIA ENVIRO SOLUTIONS LIMITED	Adv. PARTH SHAH Adv. Milan Negi			
	CP(IB) 238 of 2018			7 IBC	Pani Logistics V/s Ganga Advisory Pvt Ltd	Monnal Davawala Adv	Kamil Lokhandwala Adv	Sachin Bhattbhatt Liquidator	Admitted (24-01-2019)
8		IA/938(AHM)2023 in CP(IB) 238 of 2018	New Application	60(5) IBC	NANDISH VIN LIQUIDATOR OF M/S GANGA ADVISORY PVT LTD	Adv. KAMIL LOKHANDWALA			

	CP(IB)/130(AHM)2021			7 IBC	State Bank of India V/s Yogiraj Ginning & Oil Industries	Rituraj Meena Adv		Vineeta Maheshwari - RP	Admitted (18-04-2022)
9		IA/940(AHM)2023 in CP(IB)/130(AHM)2021	New Application	Application under any other provisions- IBC	MS. VINEETA MAHESHWARI LIQUIDATOR OF M/S. YOGIRAJ GINNING AND OIL INDUSTRIES PRIVATE LIMITED	Adv. ADITYA S. RAVAL			
Ordinary									
201	CP(IB) 300 of 2020		For Further Consideration	7 IBC	Vrundavan Residency Pvt Ltd V/s Mars Remedies Pvt Ltd	PCS Ronak Ladhawala PCS Alay Bharatkumar Vasavada Thakkar & Pahwa	Pavan S Godiawala Adv		
202	CP(IB)/226(AHM)2021		For Further consideration	9 IBC	Haq Steel Pvt Ltd (Operational Creditor) V/s C M Smith & Sons Ltd	Bhavik Nagori Adv			
203	TP/10(AHM)2022 (CP 187 of 2015)		For Further consideration	9 IBC	Jyoti Paints Limited V/s C M Smith & Sons Limited	Pavan S Godiawala Adv			
204	CP(IB)/228(AHM)2022		For Further consideration	9 IBC	Kalyani Forge Limited V/s Amul Industries Limited	Aadit R Sanjanwala Adv	Jaimin R Dave Adv		
	CP(IB)/224(AHM)2021			9 IBC	Deepak Sharma HUF V/s Gurukrupa Apperals Pvt Ltd	Dev D Patel Adv	Rutvij R Patel Adv	Rahul Nareshbhai Shah - RP	Admitted (12-12-2022)
205		IA/664(AHM)2023 in CP(IB)/224(AHM)2021	For Further consideration	30(6) r.w 31 IBC r.w Reg. 39(4) IBBI (Insolvency Process of Corporate Persons) Regulations, 2016	Rahul N Shah RP For Gurukrupa Apperals Private Limited	Adv. Sumit Parikh			
	CP(IB) 182 of 2018			9 IBC	SVG Fashion Ltd V/s Arpita Filaments Pvt Ltd	Monaal Davawala Adv	Arjun Sheth Adv	CA Pankaj Nahata - RP	Admitted (26-09-2019)
206		IA/52(AHM)2023 in CP(IB) 182 of 2018	For Further consideration	33(1),(2) & 34 IBC	CA Pankaj Nahata RP of Arpita Filaments Pvt Ltd V/s Murli Goyal & Ors	Tirth Nayak Adv			

	CP(IB) 537 of 2018			9 IBC	Shivom Packaging Pvt Ltd V/s Gupta Dyeing & Printing Mills Pvt Ltd	Jaimin R Dave, Adv	Aman Shankar Adv	Manish Kumar Bhagat - Liquidator	Admitted (06-02-2019)
207		IA/579(AHM)2022 in CP(IB) 537 of 2018	For Further consideration	54 IBC r.w Regulations 45(3) of IBBI Regulations, 2016	Manish Kumar Bhagat Liquidator For Gupta Dyeing and Printing Mills Pvt Ltd V/s Punjab National Bank Ltd & Ors	Nipun Singhvi Adv Vishal J Dave Adv			
208		IA/472(AHM)2022 in CP(IB) 537 of 2018	For Further consideration	42 IBC	Income Tax Officer V/s Manish Kumar Bhagat Liquidator of Gupta Dyeing & Printing Mills Pvt Ltd	Suresh Kumar Adv			
	CP(IB) 78 of 2019			7 IBC	Religare Finvest Ltd V/s REDS Marine Services Ltd	Sanjeev Singh & Associates	Nanavati Associates Advocates	Pinakin Shah - Liquidator	Admitted (06-11-2020)
209		IA/856(AHM)2022 in CP(IB) 78 of 2019	For Further consideration	54(1) IBC r.w Regulation 45(3) of IBBI, 2016	Pinakin Shah Liquidator for Reds Marine Services Limited	Pavan S Godiawala Adv			
210		IA/1086(AHM) 2022 in CP(IB) 78 of 2019	For Further Consideration	60(5)(c) IBC r.w Regulation 33 & 34 of CIRP 2016 & Reg 2A of Liquidation, 2016 r.w Rule 11 of NCLT, 2016	Pinakin Shah Liquidator of REDS Marine Services Ltd V/s Religare Finvest Limited	Pavan S Godiawala Adv			
	CP(IB)/152(AHM)2021			9 IBC	Sitaben Dilipkumar Hirani Proprietor of Hirani Brothers V/s Princi Proteins Pvt Ltd	Aditya J Pandya Adv	Harmish K Shah Adv		Admitted (23-06-2022) Liquidation Initiated (26-04-2023)
211		IA/860(AHM) 2023 in CP(IB)/152(AHM)2021	For Further Consideration	54 IBC	VINOD TARACHAND AGRAWAL LIQUIDATOR OF PRINCI PROTEINS PVT. LTD.	PCS Vinod Kumar Shah			
	CP(IB) 46 of 2017			9 IBC	Sika Scchweiz Ag-Aliva Equipemement V/s Mekaster Engineering Ltd	Shardul Amarchand Mangaldas & Co		Chandra Prakash Jain - Liquidator	Admitted (04-08-2017)
212		IA 128 of 2019 in CP(IB) 46 of 2017	For Further consideration	43 IBC	Chandra Prakash Jain RP V/s Virendra Mohan Trehan & Ors	CA Nipun Sanghvi Vishal J Dave Adv	Vinay Bairagra Adv for R-1 & 5 AjitKumar Adv for R- 6,9 &16 IndiaLaw LLP Naveen Kumar R- 12		

213		IA 331 of 2020 in CP(IB) 46 of 2017	For Further consideration	60(5) & 32A IBC r.w Rule 11 of NCLT Rules, 2016	Chandra Prakash Jain (Liquidator of Mekaster Engineering Ltd) V/s Directorate of Enforcement & Ors	Nipun Singhvi Adv Vishal Dave Adv	Bhagyodaya Mishra Adv Minoo A Shah Adv		
214		IA/824(AHM)2022 in CP(IB) 46 of 2017	For Further consideration	IA for Direction	Hindustan Petroleum Corporation Ltd V/s Chandra Prakash Jain Liquidator for Mekaster Engineering Ltd & Ors	Minoo A Shah Adv			
	CP(IB) 418 of 2018			7 IBC	IDBI V/s Reliance Naval and Engineering Ltd	MDP & Partners Adv	Nanavati Associates	Sudip Bhattacharya - RP	Admitted (15-01-2020)
215		IA 732 of 2020 in CP(IB) 418 of 2018	For Further consideration	IA For Directions	Sudip Bhattacharya RP of Reliance Naval & Engineering Ltd V/s Secretary, Ministry of Defence Govt. of India & Ors	Dhrupad Vaghani Adv	Sanjeev Kumar Adv Priyanshi Chandrana Adv Anshul Seghal Adv Parth H Bhatt Adv Tirth Nayak Adv		
216		IA/293(AHM)2022 in CP(IB) 418 of 2018	For Further consideration	60(5) IBC	Sudip Bhattacharya RP of Reliance Naval & Engineering Ltd V/s Secretary Ministry of Defence Government of India & Ors	Aditya B Mehta Adv			
217		IA/769(AHM)2022 in CP(IB) 418 of 2018	For Further consideration	60(5) IBC r.w Rule 11 of NCLT Rules, 2016	Sudip Bhattacharya RP for Reliance Naval and Engineering Ltd V/s Regional Provident Fund Commissioner -II /Assessing Officer of EPFO & Anr	Dhrupad Vaghani Adv	Arvindakshan V Nair Adv		
	CP(IB) 157 of 2018			7 IBC	Asset Reconstruction Company (India) Ltd V/s GPT Steel Industries Ltd	Anip Gandhi Adv, Raju Kothari Adv	Dilip Joshi Adv Sunil Bhavsar Adv		Admitted (13-11-2018)
218		IA 51 of 2020 in CP(IB) 157 of 2018	For Further Consideration	60(5)(c) IBC & 25(2)(a) r.w 45, 66 & 67 IBC	Divyesh Desai RP For GPT Steel Industries Ltd V/s Bharat Parikh & Ors	Monaal J Davawala Adv	Tirth Vayak Adv		
219		IA/461(AHM)2022 in CP(IB) 157 of 2018	For Further Consideration	14 r.w 60(5) IBC r.w Rule 11 of NCLT Rules, 2016	Divyesh Desai Resolution Professional of GPT Steel Industries Limited V/s Gujarat Industrial Development Corporation	Monaal J Davawala Adv			
	CP(IB) 342 of 2020			7 IBC	State Bank of India V/s Steelco Gujarat Ltd	Rrituraj Meena Adv	Arjun Sheth Adv	CA Nirav Anupam Tarkas - RP	Admitted (31-12-2020) Resolution Plan Approved (31-07-2023)

220		IA/711(AHM)2021 in CP(IB) 342 of 2020	For Further consideration	60(5) IBC	Hitesh Goel RP For Bhadreshwar Vidhyut Pvt Ltd V/s Nirav Anupam Tarkas RP of Steelco Gujarat Ltd	Nipun Singhvi Adv Vishal Dave Adv	Jaimin R Dave Adv		
221		IA/7(AHM)2022 in CP(IB) 342 of 2020	For Further consideration	60(5) IBC	Rashtriya Mazdoor Sangh V/s Nirav Tarkas RP of Steelco Gujarat Ltd & Anr	Kunal P Vaishnav Adv	Jaimin R Dave Adv		
	CP(IB) 386 of 2020			7 IBC	State Bank of India V/s Shreebhav Polyknits Pvt Ltd	Biju A Nair Adv	A R Gupta & Associates	Vikash Jain - RP	Admitted (27-09-2021)
222		IA/799(AHM)2022 in CP(IB) 386 of 2020	For Further Consideration	43 to 48 IBC	Vikash Jain RP of Shreebhav Polyknits Pvt Ltd V/s Sanjay Aggarwal & Ors	Monaal Davawala Adv	A R Gupta Associates		
	CP(IB) 268 of 2020			7 IBC	Arrow Engineering Ltd V/s Golden Tobbacko Ltd	Jacinta D'Silva Adv	Dhaval Deshpande	Vichitra Narayan Pathak - RP	
223		Mis.A/09(AHM) 2022 in CP(IB) 268 of 2020	For Further consideration	19 IBC	Dr.Vichitra Narayan Pathak RP for Golden Tobbacko Ltd V/s Mr.Suniel Dhandhanania & Anr	Anurag Bisaria Adv			
224		IA/651(AHM)2023 in CP(IB) 268 of 2020	For Further Consideration	66 r.w 60(5) IBC r.w Rule 11 of NCLT Rules, 2016	Dr Vichitra Narayan Pathak RP Of Golden Tobacco Ltd. Vs. ILAC Investment Private Ltd.	Adv. Anurag Bisaria			
225		IA/652(AHM)2023 in CP(IB) 268 of 2020	For Further Consideration	66 r.w 60(5) IBC r.w Rule 11 of NCLT Rules, 2016	Dr Vichitra Narayan Pathak RP Of Golden Tobacco Ltd. Vs. Suniel Dhhandhanania & Anr.	Adv. Anurag Bisaria			
226		IA/653(AHM)2023 in CP(IB) 268 of 2020	For Further Consideration	66 r.w 60(5) IBC r.w Rule 11 of NCLT Rules, 2016	Dr Vichitra Narayan Pathak RP Of Golden Tobacco Ltd. Vs. Suniel Dhhandhanania	Adv. Anurag Bisaria			
227		IA/654(AHM)2023 in CP(IB) 268 of 2020	For Further Consideration	66 r.w 60(5) IBC r.w Rule 11 of NCLT Rules, 2016	Dr Vichitra Narayan Pathak RP Of Golden Tobacco Ltd. Vs. Suniel Dhhandhanania & Ors.	Adv. Anurag Bisaria			

228		IA/656(AHM)2023 in CP(IB) 268 of 2020	For Further Consideration	66 r.w 60(5) IBC r.w Rule 11 of NCLT Rules, 2016	Dr Vichitra Narayan Pathak Rp Of Golden Tobacco Ltd. Vs. WGF Financial Services Ltd & Ors.	Adv. Anurag Bisaria	Gupta Law Associates - R2		
229		IA/884(AHM)2023 in CP(IB) 268 of 2020	For Further consideration	60(5) IBC r.w Rule 11 of NLCT Rules, 2016	PAWAN KUMAR MALSARIA VS DR. VICHITRA NARAYAN PATHAK RESOLUTION PROFESSIONAL OF GOLDEN TOBACCO LTD. (UNDER CIRP)	Gupta Law Associates			
230		IA/888(AHM)2023 in IA/758(AHM)2023 in CP(IB) 268 of 2020	For Further consideration	60(5) IBC	VASAVI REALTY P LTD VS SHETH DEVELOPERS P LTD & Anr.	CMA Taduvai Sivanagaraja			
231		IA/952(AHM)2023 in CP(IB) 268 of 2020	For Further consideration	60(5) IBC r.w Rule 11 of NLCT Rules, 2016	DHURVA SAI INFRASTRUCTURE PVT. LTD. VS DR. VICHITRA NARAYAN PATHAK IRP OF GOLDEN TOBACCO LTD. LTD.	Adv. ABHISHEK NAIK			
232		IA/953(AHM)2023 in CP(IB) 268 of 2020	For Further consideration	Application under any other provisions- IBC	SUNIEL DHANDHANIA & ANR. VS DR. VICHITRA NARAYAN PATHAK IRP/RP FOR GOLDEN TOBACCO LIMITED	Adv. HENNA GEORGE			
	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	
233		IA/752(AHM)2023 in CP(IB) 77 of 2018	For Further Consideration	60(5) IBC r.w Rule 11 of NCLT Rules, 2016	P G Sales Corporation Vs. Laxmanbhai Mohanbhai Vegad & Ors.	Adv. Monaal J. Davawala			

COMPANIES ACT MATTERS

234	Appeal/16(AHM)2022		For Further consideration	252(1) of Co. Act, 2013	Registrar of Companies, Gujarat V/s Petrina Plastics Pvt Ltd & Ors				
235	Appeal/18(AHM)2022		For Further consideration	252(1) of Co. Act, 2013	Registrar of Companies, Gujarat V/s Kothari Papers Pvt Ltd & Ors				
236	Appeal/20(AHM)2022		For Further consideration	252(1) of Co. Act, 2013	Registrar of Companies, Gujarat V/s Arjeni Invest-Cast Ltd & Ors				

237	Appeal/24(AHM)2022		For Further Consideration	252(3) of Co. Act, 2013	Omprakash Amarchand Agrawal (Govindgard Steels Pvt Ltd) V/s Registrar of Companies ,Gujarat	Shivram Ganeshan Adv			
238	Appeal/4(AHM)2023		For Further consideration	58 & 59 of Co. Act, 2013	Minaxi Madhookar Kothary (Legal Heir of Madhookar R Kothary) V/s Progo Management Consultants Pvt Ltd & Ors	Monaal J Davawala Adv	Tirth Nayak Adv		
239	TP/06(AHM)2022 [CP 01 of 2016]		For Further consideration	433 of Co. Act, 1956	Narayani Coke Private Limited V/s C M Smith And Sons Limited	Jaimin R Dave Adv			
240	CP/2(AHM)2021		For Further consideration	241-242 of Co.Act, 2013	Ajay Kumar Garg & Ors V/s Krishna Organisers and Builders Pvt Ltd & Ors	Dhruvit Shah Adv Kiran Shah & Assoc	Gupta Law Associates		
241	CP/26(AHM)2021		For Further Consideration	270 r.w 271,272 & 273 of Co. Act, 2013	Tarjitsingh Bakhtawarsingh Batth V/s Ratan Wood Pvt Ltd & Ors.	Kunjal Dalal PCS	Sharvil P. Majmudar Adv Arpit Singhvi Adv		

1 Although all efforts have been made to give accurate information in the cause list, the possibility of an inadvertent error cannot be ruled out and is regretted, if any

Sd/-
(HANIF SHAIKH)
COURT OFFICER