



**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 : WEDNESDAY

DATE: 24.04.2024

TIME: 10:30 AM

HON'BLE Mr. SHAMMI KHAN, MEMBER JUDICIAL
CORAM: HON'BLE Mr.SAMEER KAKAR, MEMBER TECHNICAL

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/256(AHM)2023 in CP(IB) 407 of 2020		Pronouncement of Order	Rule 11 of NCLT Rules, 2016	Ajit Gyanchand Jain Erstwhile IRP of Maximaa Systems Ltd V/s Mayur Balubhai Shah & Ors	PCS Vinodkumar S Shah	Jaimin Dave Adv R-3 Kuldeep K. Adesara R-4		
302	C.P.(IB)/63(AHM)2023		Pronouncement of Order	94 IBC	Bharat Bhushan Jain	A.R.Gupta & Associates		MALAV JITENDRA AJMERA - RP (13-12-2023)	
303		IA/273(AHM)2024 in C.P.(IB)/63(AHM)2023	Pronouncement of Order	60(5) & 99 IBC r.w Rule 11 of NCLT Rules, 2016	MALAV JITENDRA AJMERA R.P OF BHARAT BHUSHAN JAIN Vs Bharat Bhushan Jain	Adv. M. N Marfatia	Adv. Rituraj Meena for SBI		
304	C.P.(IB)/15(AHM)2024		Pronouncement of Order	94 IBC	Girish Kantilal Patel V/s Punjab National Bank	A.R.Gupta & Associates Adv	Adv. Nalini Lodha		
305		IA/358(AHM)2024 in C.P.(IB)/15(AHM)2024	Pronouncement of Order	99 IBC	Tejas K Shah RP of Girish Kantilal Patel Vs Punjab National Bank & Anr.	Adv. Sumit Parikh			
306	C.P.(IB)/46(AHM)2024		Pronouncement of Order	94 IBC	Jamnadas (Jay) Karsandas Ukani Vs Union Bank of India	A R Gupta and Associates		Rathin Amishbai Majmudar - IRP (29-01-2024)	

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307		IA/364(AHM)2024 in C.P.(IB)/46(AHM)2024	Pronouncement of Order	Rule 11 of NCLT Rules, 2016	Rathin Amishbhai Majmudar RP of Personal Guarantor (Mr Jamnadas (Jay) Karsandas Ukani undergoing Personal Insolvency Resolution Process) V/s	Thakkar & Pahwa Advocates	N. K. Khare & Co. Advocates		
308	IA/440(AHM)2023 in CP(IB) 137 of 2018		Pronouncement of Order	60(5) IBC r.w Rule 11 of NCLT Rules, 2016	Consortium of GSEC Ltd Thorough Rakesh Ramanlal Shah V/s India Overseas Bank & Anr	Mujaal M Bhatt Adv	Minesh J Soni Adv		
Supplementary									
	C.P.(IB)/175(AHM)2022			7 IBC	Asset Reconstruction Company (India) Ltd V/s Sintex Plastics Technology Ltd	Gargi Vyas Adv	Arjun Sheth Adv	Nimai Gautam Shah - RP	Admitted (21-02-2023)
1		IA(Liq.)/9(AHM)2024 in C.P.(IB)/175(AHM)2022	New Application	33(1) r.w 33(3) IBC	Nimai Gautam Shah RP of Sintex Plastics Technology Ltd	Kamil Lokhandwala Adv			
	CP(IB) 169 of 2019			7 IBC	Canara Bank V/s Nakoda Ltd	Orbit Law Services Siddharta Samal Adv	Jaimin R Dave Adv	Vikasprakash Gupta - RP Ravindra Goyal - Liquidator	Admitted (12-07-2021) Liquidation Allowed (08-02-2023)
2		IA/636(AHM)2024 in IA/120(AHM)2022 in CP(IB) 169 of 2019	New Application	60(5) IBC	Deputy Director, Directorate of Enforcement Surat Sub Zonal Office V/s Ravindra Goyal - Liquidator of Nakoda Ltd & Ors.	Sudhir K. Gupta			
	CP(IB) 179 of 2017			7 IBC	Dena Bank V/s Peace Infrastructure Pvt Ltd	Anip Gandhi Adv	Nilesh Uderani Adv	CA Vinod Tarachand Agrawal - RP	Admitted (13-02-2018) Liquidation Allowed (21-07-2020)
3		IA/637(AHM)2024 in CP(IB) 179 of 2017	New Application	Reg. 15 of IBBI (Liq. Process) Reg.	CA Vinod Tarachand Agrawal - Liquidator of Peace Infrastructure Pvt Ltd	Vishwas V. Shah Adv Priti D. Kothari Adv			

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	C.P. (IB)/215(AHM)2023			95 IBC	Small Industries Development Bank of India VS Aarjav Maheshbhai Patel	Roshan Kumar Adv			13-02-2024 IRP Appointed
4		IA/638(AHM)2024 in C.P.(IB)/215(AHM)2023	New Application	99 IBC	Efficax Resolution Professionals Private Limited RP of Aarjav Maheshbhai Patel	BNP Legal			
	CP(IB) 249 of 2020			9 IBC	Westin Resins & Polymers Pvt Ltd V/s Balaji Fiber Reinforce Pvt Ltd	PCA Jignesh Ajit Ganatra	Jaimin R Dave adv	Bhavi Shreyans shah - RP Ashish Anantray Shah - Liquidator	Admitted (11-05-2022) Liquidation Allowed By IA(Plan)/2(AHM)2024 (16-02-2024)
5		IA/640(AHM)2024 in IA(Plan)/2(AHM)2024 in CP(IB) 249 of 2020	New Application	60(5) IBC r.w Reg. 5,13,15 & 34 of IBBI (Liq.) Reg.	Ashish Anantray Shah Liquidator of Balaji Fiber Reinforce Pvt Ltd	Ashish Anantray Shah - Liquidator			
	CP(IB) 459 of 2019			7 IBC	Small Industries Development Bank of India V/s Accent Packaging Pvt Ltd	IndiaLaw LLP	CS Vinit Nagar Aasditya Bhatt Adv Chandani S Joshi Adv	George Samuel - RP Sanjay B. Shah - Liquidator	Admitted (03-01-2022) Liquidation Allowed (21-12-2023)
6		IA/642(AHM)2024 in CP(IB) 459 of 2019	New Application	60(5) IBC r.w Reg. 15 of IBBI (Liq.) Reg.	Sanjay B. Shah Liquidator of Accent Packaging Pvt Ltd	Arjun Sheth Adv.			
	CP(IB) 211 of 2020			7 IBC	State Bank of India V/s Archon Engicon Ltd	Gupta Law Associates	Prerak P Oza Shree M Kotwal Adv	Sunilkumar Kabra - RP/ Liquidator	Admitted (07-09-2021) Liquidation Allowed (20-02-2023)
7		IA/648(AHM)2024 in CP(B) 211 of 2020	New Application	35(1)(n) IBC r.w Rule 11 of NCLT Rules r.w Reg. 15 of IBBI	Sunilkumar Kabra Liquidator of Archon Engicon Ltd	Thakkar and Pahwa			

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	CP(IB) 433 of 2018			9 IBC	Chitra Publicity Company (OOH) Gujarat V/s Oasis Tradelink Limited	Kunal Vaishnav Adv		Ramchandra D Choudhary - RP/ Liquidator	Admitted (26-02-2019) Liquidation Allowed (04-12-2019)
8		IA/649(AHM)2024 in CP(IB) 433 of 2018	New Application	60(5) IBC r.w Rule 11 of NCLT Rules	Ramchandra D Choudhary Liquidator of Oasis Tradelink Limited	Sumit Parikh Adv			
	C.P. (IB)/129(AHM)2024			95 IBC	Indian Bank Vs Manju Devi Baid	Adv. Sumit parikh		Iqbalsingh Gandhi - IRP (01-04-2024)	01-04-2024 IRP Appointed
9		IA/653(AHM)2024 in C.P.(IB)/129(AHM)2024	New Application	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			
	CP(IB) 83 of 2020			7 IBC	Union Bank of India V/s Doshion Water Umbrella (Cuddalore) Pvt Ltd	Nalini Lodha Adv	Sharvil P Majmudar Adv Shashvata U Shukla Adv	Chandra Prakash Jain - RP Chirag Shah - Liquidator	Admitted (01-07-2022) Liquidation Allowed (13-09-2023)
10		IA/655(AHM)2024 in CP(IB) 83 of 2020	New Application	Reg. 15 of IBBI (Liq. Process) Reg. R.w Rule 11 of NCLT Rules	Chirag Shah Liquidator of Doshion Water Umbrella (Cuddalore) Pvt Ltd	Vinod Kumar S. Shah Adv			
	C.P.(IB)/211(AHM)2022			9 IBC	H.S.Power Projects Pvt Ltd V/s Dakshin Gujarat Vij Company Ltd	Ravi B Shah Adv	Nanavati & Co.		18-03-2024 Dismissed
11		Rst.A/11(AHM)2024 in C.P.(IB)/211(AHM)2022	New Application	Rule 48 of NCLT Rules	H.S.Power Projects Pvt Ltd V/s Dakshin Gujarat Vij Company Ltd	Ravi B Shah Adv			

PRIORITY LIST

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101	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		
102	C.P.(IB)/289(AHM)2023		For Further Consideration	7 IBC	Kirenj Chhapia (HUF) Through Karta Kiren Jayshuklal Chhapia V/s. Amul Industries Private Limited	Vijay H Patel			
103	C.P. (IB)/141(AHM)2024		For Further Consideration	7 IBC	Indian Bank Vs METRIX HEALTHCARE PRIVATE LIMITED	adv. Sumit parikh			
104	CP(IB) 147 of 2020		For Further Consideration	9 IBC	Suryansh Merchandise India Ltd V/s Gujarat Ambuja Exports Ltd	Vijay B Limbachiya Adv Pranav D Thakkar Adv	Nipun Singhvi Adv Vishal J Dave Adv		
105	CP(IB) 149 of 2020		For Further Consideration	9 IBC	Suryansh Merchandise India Ltd V/s Gujarat Ambuja Exports Ltd	Vijay B Limbachiya Adv Pranav D Thakkar Adv	Nipun Singhvi Adv Vishal J Dave Adv		
106	C.P. (IB)/103(AHM)2024		For Further Consideration	9 IBC	K.K. Homes (Through Its Partner Mr. Keshab Kumar Dalmia) Vs EYLEX FILMS PRIVATE LIMITED	Adv. Tirth Nayak			
107	C.P. (IB)/133(AHM)2024		For Further Consideration	9 IBC	N H Scrap Traders Vs KENA ALLOYS PRIVATE LIMITED	Thakkar & Pahwa			
	C.P.(IB)/39(AHM)2024			95 IBC	INDIAN BANK Vs LAXMI DEVI BAID	Adv. Sumit Parikh		Iqbal Singh Gandhi - RP (22-01-2024)	

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108		IA/307(AHM)2024 in C.P.(IB)/39(AHM)2024	For Further Consideration	99 IBC r.w Rule 11 of NCLT Rules, 2016	Iqbal Singh Gandhi RP of Laxmi Devi Baid Vs Laxmi Devi Baid	Adv. Sumit Parikh			
	C.P.(IB)/36(AHM)2024			95 IBC	Indian Bank Vs Deepak Kumar Baid	Adv. Sumit Parikh		Iqbal Singh Gandhi - RP (22-01-2024)	
109		IA/308(AHM)2024 in C.P.(IB)/36(AHM)2024	For Further Consideration	99 IBC r.w Rule 11 of NCLT Rules, 2016	Iqbal Singh Gandhi RP of Deepak kumar Baid Vs Deepak Kumar baid	Adv. Sumit Parikh			
	C.P.(IB)/37(AHM)2024			95 IBC	INDIAN BANK Vs RAJ KUMAR BAID	Adv. Sumit Parikh		Iqbal Singh Gandhi - RP (22-01-2024)	
110		IA/316(AHM)2024 in C.P.(IB)/37(AHM)2024	For Further Consideration	99 IBC r.w Rule 11 of NCLT Rules, 2016	Iqbal Singh Gandhi RP of Raj Kumar Baid Vs Raj Kumar baid	Adv. Sumit Parikh			
	C.P.(IB)/67(AHM)2024			95 IBC	STCI Finance Limited Vs Ajay Ramniwas Dhoot	Adv. Anip A. Gandhi Adv. Raju Kothari			
111		IA/520(AHM)2024 in C.P.(IB)/67(AHM)2024	For Further Consideration	99 IBC	Ram Ratan Kanoongo Vs Ajay Ramniwas Dhoot	Naavick Legal LLP [Adv. Bhupendra Dave]			
Ordinary									
	CP(IB) 279 of 2018			7 IBC	Andhra Bank V/s Krishna Knitwear Technology Ltd	MDP & Partners, Adv	Natasha Dhruman Shah Adv	Ravi Kapoor - RP	Admittted (13-01-2020) IA/1405(AHM)2023 is filed for Resolution Plan

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201		IA/1405(AHM)2023 in CP(IB) 279 of 2018	For Further consideration	30(6) IBC	Ravi Kapoor RP of Krishna Knitwer Technology Limited	Nipun Singhvi Adv Vishal J Dave Adv	Adv. Nagesh Sood - R1, 2, 4,5, 6, 8, 9, 10, 11 & 12		
202		IA/651(AHM)2022 in CP(IB) 279 of 2018	For Further consideration	60(5)(C) IBC r.w Reg 33 & 34 of IBBI Regulations, 2016	Ravi Kapoor RP For Krishna Knitwear Technology Ltd V/s Indian Bank(Erstwhile Allahabad Bank) & Ors	Nipun Singhvi Adv Vishal J Dave Adv			
203		IA/1035(AHM)2023 in CP(IB) 279 of 2018	For Further consideration	Rule 11 of NCLT Rules, 2016 & Reg 17 IBBI Regulations, 2016	Ravi Kapoor RP For Krishna Knitwear Technology Ltd	Nipun Singhvi Adv Vishal J Dave Adv			
204		IA/1214(AHM)2023 in IA/1035(AHM)2023 in CP(IB) 279 of 2018	For Further consideration	60(5) IBC	Union Bank of India V/s Ravi Kapoor RP For Krishna Kntiwear Technology Ltd & Ors	Nagesh Sood Adv			
205		IA/1271(AHM)2023 in CP(IB) 279 of 2018	For Further consideration	60(5) IBC r.w Rule 11 of NCLT Rules, 2016	State Bank of India through its Asst. General Manager V/s Ravi Kapoor RP of Krishna Knitwear Technology Ltd	Dharmishta N. Raval Adv.			
206		IA/1378(AHM)2023 in IA/1035(AHM)2023 in C.P.(IB)/279(AHM)2018	For Further consideration	60(5) of IBC r.w. Rule 11 of NCLT Rules, 2016	Union Bank of India V/s Ravi Kapoor RP For Krishna Kntiwear Technology Limited	Nagesh Sood Adv	Adv. Nipun Singhvi Adv. Vishal J. Dave		
	CP(IB) 625 of 2018			7 IBC	UCO Bank V/s K-Lifestyle & Industries Ltd	Sandersons Morgans Solicitors & Advocates Aditya J Pandya,Adv	Harmish K Shah Adv	Ajit Kumar - RP	Admitted (05-02-2020)
207		IA/30(AHM)2021 in CP(IB) 625 of 2018	For Further Consideration	66 r.w 60(5) IBC	Ajit Kumar RP of K-Lifestyle & Industries Ltd V/s Shakti procon Pvt Ltd & Ors	Atul Sharma Adv	Rajendra Beniwal Adv Vishal Raval Adv Kumar Sumit Adv Harmish K Shah Adv(Res.7) Megha Jain Adv		

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208		IA/69(AHM)2021 in CP(IB) 625 of 2018	For Further Consideration	60(5) IBC	Alpha (India) Pvt Ltd & Ors V/s Ajit Kumar RP of K-Lifestyle & Industries Ltd	Yug Law Chambers	Adv. Atul Sharma Adv. Sumit Parikh		
209		IA/375(AHM)2021 in CP(IB) 625 of 2018	For Further Consideration	60(5) IBC r.w Rule 11 of NCLT Rules, 2016	Alpha (India) Properties Pvt Ltd & Ors Ajit Kumar RP of K-Lifestyle & Industries Ltd	Digant B kakkad Adv			
210		IA/454(AHM)2021 in CP(IB) 625 of 2018	For Further Consideration	60(5) IBC	Ajit Kumar RP of K-Lifestyle & Industries Ltd V/s Maharashtra industrial Development Corporation & Ors	Atul Sharma Adv	Jay & Co.		
211		IA/476(AHM)2021 in CP(IB) 625 of 2018	For Further Consideration	60(5) r.w 14 IBC Rule 11 of NCLT Rules, 2016	Narayan Ramchandra Ghunatkar Director of K Lifestyle & industries Ltd V/s Ajit Kumar RP of K Lifestyle & industries Ltd	Harmish K Shah Adv	Jay & Co.		
212		IA/548(AHM)2021 in CP(IB) 625 of 2018	For Further Consideration	60(5) IBC	The Cotton Corporation of India Ltd V/s Ajit Kumar RP of K-Lifestyle & Industries Ltd	Arjun Sheth Adv			
213		IA/1312(AHM)2023 in CP(IB) 625 of 2018	For Further Consideration	60(5) IBC	Sales Tax Officer (1) V/s Ajit Kumar RP of K-Lifestyle & Industries Ltd	Mr. Archit P. Jani Adv			
	CP(IB) 72 of 2018			9 IBC	Ramniklal S Gosalia & Co V/s Sterling Lam Ltd	Nanavati & Nanavati Adv	Puj Ass	Kailash T Shah - RP	Admitted (10-11-2020) Resolution Plan Approved (29-06-2022)
214		IA/579(AHM)2021 in CP(IB) 72 of 2018	For Further Consideration	45(1) IBC	Kailash T Shah RP of Sterling Lam Ltd V/s Dharmesh Mansukhbhai Patel & Ors	Nipun Singhvi Adv Vishal J Dave Adv	Pratik Thakkar Adv		

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215		IA/635(AHM)2021 in CP(IB) 72 of 2018	For Further Consideration	45 IBC	Kailash T Shah RP of Sterling Lam Ltd V/s Dharmesh Mansukhbhai Patel & Ors	Nipun Singhvi Adv Vishal J Dave Adv	Pratik Thakkar Adv		
216		IA/397(AHM)2024 in IA/635(AHM)2021 in CP(IB) 72 of 2018	For Further Consideration	Rule 11 of NCLT Rules, 2016	NARESH TRADELINK PRIVATE LIMITED Vs Dharmesh Mansukhbhai Patel & Ors.	Adv. Harmish K Shah			
217		IA/398(AHM)2024 in IA/579(AHM)2021 in CP(IB) 72 of 2018	For Further Consideration	Rule 11 of NCLT Rules, 2016	NARESH TRADELINK PRIVATE LIMITED Vs Dharmesh Mansukhbhai Patel & Ors.	Adv. Harmish K Shah			
	C.P.(IB)/241(AHM)2021			9 IBC	Kadam Kirtibhai Patel Proprietor Pearl Impex V/s Map Oil LLP	Atul Sharma Adv Arjun Padhiyar Adv	Aman Shankar Adv Nachiket D Mehta Adv	Vinod Tarachand Agrawal - RP/Liquidator	Admitted (26-04-2022) Liquidation Allowed (24-04-2023)
218		IA/444(AHM)2023 in C.P.(IB)/241(AHM)2021	For Further Consideration	60(5) r.w 66 & 67 IBC	Vinodkumar Tarachand Agrawal Liquidator of Map Oil LLP V/s Mehulkumar Arvindbhai Patel & Ors	Yuvraj Thakore Adv	Natasha Dhruman Shah Adv		
	C.P.(IB)/238(AHM)2023			7 IBC	Drip Capital Inc. V/s Girdhari International Private Limited	Vinay Bairagra Adv	Adv. Chaitanya J Patel	Primus Insolvency Resolution & Valuation Pvt. Ltd. - IRP	
219		IA/556(AHM)2024 in C.P.(IB)/238(AHM)2023	For Further Consideration	19(2) r.w 60(5) IBC	Primus Insolvency Resolution & Valuation Pvt. Ltd. IRP of Girdhari International Private Limited V/s Subodh Kumar Sharma & Ors.	Monaal Davawala Adv			
	C.P.(IB)/171(AHM)2022			7 IBC	State Bank of India V/s Neesa Infrastructure Ltd	Vishal Raval Adv Hina Raval Adv		Premraj Ramratan Laddha - RP	Admitted (19-06-2023)

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220		IA/332(AHM)2024 in C.P.(IB)/171(AHM)2022	For Further Consideration	60(5) IBC r.w Rule 11 of NCLT Rules, 2016	PREMRAJ RAMRATAN LADDHA RP OF NEESA INFRASTRUCTURE LIMITED Vs PAISALO DIGITAL LIMITED (FORMERLY KNOWN AS S.E. INVESTMENTS LIMITED)	Adv. Atul Sharma			

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
(Checked & Signed By)