

NATIONAL COMPANY LAW TRIBUNAL - AHMEDABAD

NOTICE FOR COMPLIANCE

OF

PETITIONS TRANSFERRED FROM THE HON'BLE GUJARAT HIGH COURT

It is brought to the notice of all concerned Advocates/parties that the following Company Petitions were transferred from the Hon'ble Gujarat High Court and accordingly it was informed through notice from time to time, to all concerned to upload the petition as well as relevant annexure along with other details as per rule 5 of the Companies (Transfer of Pending Proceedings) Second Amendment Rules, 2017 on E- Portal of NCLT at the earliest under intimation to the registry of this Tribunal.

Sr. No.	Case No.	Parties	Advocate for the Parties	Received On
1.	COMP No.109 of 2016	Mr. Jayantilal Mahidas Tilva & 3 Ors. Vs. Narmada Rings Pvt Ltd	M/s Thakkar & Pahwa for Petitioner Mr. Dhaval Vyas for the Resp.No.1	26.10.2021
2.	COMP No.59 of 2015	Shree Bansi Metal & Allys Vs. Vulcan Iron Industries Pvt Ltd.	Mr. Pavan Godiawala for the Petitioner Mr.Pradip S.Bhatt for the Respondent	26.10.2021
3.	COMP No.73 of 2015 with COMP No.74 of 2015 with COMP No.75 with COMP No.305 of 2015 with COMP No.307 of 2015	Adityakumar D Devra & Others Vs. Graf Laboratores	Mr.Krunal D pandya for the petitioner Mr.V.N.Sevak/Ritesh Patadia for Resp.No.1	26.10.2021
4.	COMP No.249 of 2014 with COMP No.250 of 2014	M/s. Shreeji Bottle Works Pvt Ltd & Another Vs. Clean Glass Pvt Ltd	Mr. Dhaval V.Shah for the Petitioner Mr.Sandip C.Bhatt for the Respondents	26.10.2021

5.	COMP No.150 of 2016	M/s. Excel Carriers Pvt Ltd Vs. Bil Metal Industries Limited	Mr. Pavan Godiawala for the Petitioner Mr.D.K.Trivedi for the Respondents	26.10.2021
6.	COMP No.302 of 2016	TFCL Vs. Orient Newsprint Ltd.	Mr. Dharmesh V.Shah for the Petitioner Mr.Aditya J.pandya for the Resp.No.1	26.10.2021
7.	COMP No.125 of 2015 COMP No.154 of 2015 to COMP No.162 of 2015, COMP No.183 of 2015 and COMP No.184 of 2015 No.154	In the matter of Safari Fine Clothing Pvt Ltd	Mr.Ankt Talsania for Petitioner Ms.Dhwani P.Lakhani for Resp.No.1	28.10.2021
8.	COMP No.46 of 2016	Haryana Industries Vs. Apar Steel and Castings Pvt. Ltd.	Mr. S.K.Bagga for the Petitioner Mr.Akshar R.Patel for the Respondents	17.11.2021
9.	COMP No.214 of 2015	Omkar Gratings Pvt. Ltd. Vs. Chem Contract Pvt. Ltd.	Mr. Pavan S.Godiawala for the Petitioner Mr. Himanshu C.Desai for the Respondents	25.11.2021
10.	COMP No.225 of 2014	H T Media Ltd Vs. Neesa Leisure Ltd.	Mr. Arvind A.Parikh, Mr.Sidharth Sinha for Petitioner Mr. Ravish Bhatt for Respondents	07.12.2021
11.	CA(OJ) No.340 of 2016 in COMP No.203 of 2015 with COMP No.203 of 2015 with COMP No.62 of 2014 with CA(OJ) No.90 of 2016 in COMP No.355 of 2015 with COMP No.355 of 2015 with CA(OJ) No.350 of 2016 in COMP No.355 of 2015 with COMP No.225 of 2014	Neesa Leisure Ltd. Vs. Ilaben Kirit Shelat	Mr. Mr. Ravish Bhatt for the Applicant Mr.DR Bhatt/Mr.Mitul K.Shelat for the Respondents	07.12.2021
12.	COMP No.203 of 2015 with COMP No.62 of 2014 with COMP No.225 of 2014 with COMP No.355 of 2016	Ilaben Kirit Shelat Vs. Neesa Leisure Ltd.	Ms. Avni H.Pandya for the Petitioner Mr.DR Bhatt /Mr. Nadish Chudghar/Mr.Sudhanshu Jha for the Respondents	07.12.2021

13.	COMP No.347 of 2015	Gemini Equipment and Rentals Ltd. Vs. Ace Resorts and Infrastructure Pvt Ltd.	Mr. Dhruv K.Dave for the Petitioner Mr.K.K.Trivedi for the Respondents	16.12.2021
14.	COMP No.113 of 2015	Ravi Steel Co. Vs. Sachi Molding Solutions Pvt Ltd.	Mr. Pratik Y.Jasani for Petitioner(s) Mr. Nandish H.Thackar for Respondent(s)	21.12.2021
15.	COMP No.224 of 2002	Guj Alkalies & Chemicals Ltd Vs. M/s. Indu Nissan Oxo Chemical Industries Ltd.	Nanavati Associates for the Petitioner(s) Mr. P.R.Nanavati for the Respondent(s)	21.12.2021
16.	COMP No.303 of 2013	Venus Synthetics Vs. Kotadiya Textiles Pvt Ltd. & Ors.	Nanavati Associates for the Petitioner(s) Mr.A.M.Parekh for the Respondent(s)	21.12.2021
17.	COMP No.242 of 2013	Kotak Mahindra Bank Ltd. Vs. Shreeji Overseas India Pvt.Ltd.	Mr. Lalit M.Patel for the Petitioner(s) Mr. S.P.Majmudar for the Respondent(s)	21.12.2021
18.	COMP No.470 of 2016	Nandi Kishor Palaha & 1 Other Vs. CMR Lifesciences Pvt. Ltd.	Thakkar & Pahwa Advocates for the Petitioner(s) Mr. Anal S.Shah for the Respondent(s)	21.12.2021
19.	COMP No.310 of 2013	Hans Inspat Ltd. Vs. Jupiter Businesses Ltd. & 1 Other	Mr. Dipak R.Dave for the Petitioner(s) Mr.Dishant K.Thakkar for the Respondent(s)	21.12.2021
20.	COMP No.303 of 2008 with COMP No.304 of 2008 with COMP No.305 of 2008	Jahnvi Makwana Construction Pvt. Ltd Vs. Marwar Hotels Ltd.	M/s. Wadia Ghandy & Co. for the Petitioner(s) Mr. Pawan S.Ghodiawala for the Respondent(s)	21.12.2021
21.	COMP No.42 of 2015	Riverside Industries Ltd. Vs. Omni Dychem Exports Ltd.	Mr. Murali N.Dewani for the Petitioner(s)	21.12.2021
22.	COMP No.288 of 2015	Multiplex Agencies Vs. Mass Packsols Pvt. Ltd.	Mr. Dipen C.Shah for the Petitioner(s) Mr.Sikandar M.Pathan for the	21.12.2021

			Respondent(s)	
23.	COMP No.46 of 2014	Tata Capital Services Ltd (Formerly Tata Capital Limited) Vs. Techno Forge Ltd.	Mr. Nirav D.Trivedi for the Petitioner(s) Mr.Manish J.Patel for the Respondent(s)	21.12.2021
24.	COMP No.162 of 2009 with COMP No.163 of 2009 with COMP No.164 of 2009 with	Union Bank of India Vs. Vishal Hydrowind Pvt. Ltd.& 1 Other	Mr.Devang D.Trivedi for the Petitioner Mr.Anip A.Gandhi/Mr.Sudhir M.Mehta/Ms.Shailee S.Mehta for the Respondent(s)	21.12.2021
25.	COMP No. 33 of 2011	State Trading Corporation of India Vs. Shreeji Overseas India Pvt.Ltd.	Mr. Mrugesh Jani for the Petitioner(s) Mr.S.P.Majmudar for the Respondent(s)	21.12.2021
26.	COMP No. 226 of 2008 with COMP No.57 of 2010 with COMP No.174 of 2008	Jindal Steel & Power Ltd. Vs. M/s. Shah Alloys Ltd.	Nanavati Advocates for the Petitioner(s) Mr.Gaurav S.Mathur for the Respondent(s)	21.12.2021
27.	COMP No. 358 of 2015	Span Chem Technologies Vs. Jau Hind Projects Ltd.	Mr. Abhishek M.Mehta for the Petitioner Mr.Ravish D.Bhatt for the Respondent	21.12.2021
28.	COMP No. 92 of 2016 with COMP No.183 of 2016	Shah Brothers Ispat Pvt Ltd. Vs. Samshi Pipe Industries Ltd.	Mr.Nisarg N.Trivedi for the Petitioner	21.12.2021
29.	COMP No.122 of 2015	Jagdamba Inc Vs. Hitkari Packing Pvt.Ltd.	Mr.Rushabh H.Shah for the Petitioner Mr.S.P.Majmudar for the Respondent	21.12.2021
30.	COMP No.372 of 2016	Axis Bank Vs. Champion Argo Ltd	Mr. Anip Gandhi for Petitioner Mr.Vishwas K.Shah for Respondent	22.12.2021
31.	COMP No.322 of 2015	Kotak Mahindra Prime Ltd V Varia Engineering Works Pvt Ltd.	Mr. P.M.Dave for Petitioner Mr.Ashok L. Shah for Respondent	22.12.2021
32.	COMP No.19 of 2015	Perfect Packing Partnership Firm Vs. Decolight Ceramics Ltd	Mr. C.P.Chaniyara for Petitioner Mr.Ritesh Patadia for Respondent	22.12.2021
33.	COMP No.227 of 2015	Metalinox India Vs. Ficebro International Pvt Ltd	Mr. Pavan Godiawala for Petitioner Mr. Shakti S.Jadeja for Respondent	22.12.2021

34.	COMP No.221 of 2015	Industrial X-Ray & Allied Radiographers (I) Pvt Ltd Vs. Newton Engineering & Chemicals Lt	Mr. Harmish K.Shah for Petitioner Mr. Dipen C.Shah for Respondent	22.12.2021
35.	COMP No.119 of 2013	Atradius Dutch State Business N V The Official Export Vs. Computer Skill Ltd.	Mr. Abhisht K Thakkar for Petitioner Mr.Devang D Trivedi for Respondent	22.12.2021
36.	COMP No.49 of 2010	Van Der Velden Barkemeyer GMBH Vs. Alcock Ashdown (Guj) Ltd.	Mr. AS Vakil for Petitioner Mr.Sudhir M.Mehta for Respondent	22.12.2021
37.	COMP No.246 of 2016	Siddhchem Pvt Ltd Vs. Hillary Fashio Cotfab	Mr. Kunjal D.Pandya for Petitioner Mr.BM angukiya for Respondent	22.12.2021
38.	COMP No.101 of 2016	Hotel Oasis (Surat) Pvt Ltd Vs. Hotel Satyaketu Pvt Ltd	Mr. Navin Pahwa for Petitioner	22.12.2021
39.	COMP No.48 of 2015	Gandhidham Developers Pvt Ltd Vs. Shreeji Overseas India Pvt Ltd	Mr. Pratik Jasani for Petitioner Mr. Dhaval D.Vyas for Respondent	22.12.2021
40.	COMP No.248 of 2014	Reliance Capital Ltd Vs. Gokul Ceramics Pvt Ltd	Mr. Anip Gandhi for Petitioner Mr. PT Jasani for Respondent	22.12.2021
41.	COMP No.280 of 2015	Evergreen Seamless Pipes Tubes Pvt Ltd General Mechanical Works Pvt Ltd	Mr. Jayraj Chauhan for Petitioner Mr. SP Majmudar for Respondent	22.12.2021
42.	COMP No.412 of 2015	ENMARCON AG Vs. Galaxy Mall Pvt Ltd	Mr. Digant M Popat for Petitioner Mr.Nandish Y Chudgar for Respondent	22.12.2021
43.	COMP No.189 of 2015	Magma Fincorp Ltd Vs. Ishwar Soap Ltd	Mr.Dharmesh V.Shah for Petitioner	23.12.2021
44.	COMP No.378 of 2015 with COMP No.478 of 2016	Royal Aircon Pvt Ltd Vs. Cure Life Care Pvt Ltd	Mr. Pratik H.Thakkar for Petitioner Mr.Vishwas K.Shah for Respondent	23.12.2021
45.	COMP No.374 of 2016	Lila Polymers Pvt Ltd Vs. Khushbu Vinyl Pvt Ltd	Mr. Arpit R.Singhvi for Petitioner Mr. JB Dastoor for Respondent	23.12.2021
46.	COMP No.207 of 2015	NMC Tradelink Pvt Ltd Vs. Redbee Polymers Pt Ltd	Mr. Dhaval V.Shah for Petitioner Mr.Jigar G.Gadhvi for Respondent	23.12.2021

47.	COMP No.170 of 2015	M R Enterprise Vs. Solid (India) Ltd.	Ms. Amrita M Thakore for Petitioner Mr.Raxit J.Dholakia for Respondent	23.12.2021
48.	COMP No.327 of 2015 with COMP No.247 of 2014	Monte-Bianco Vs. Umiya Ceramic Pvt Ltd	Mr. Anip A.Gandhi for Petitioner Mr. PT Jasani for Respondent	23.12.2021
49.	COMP No.408 of 2016	Saurashtra Fuels Pvt Ltd Vs. Sona Allioys Pvt Ltd	Mr. Hardik P.Modh for Petitioner Thakkar & pahwa for Respondent	23.12.2021
50.	COMP No.185 of 2015	Jaingsu Guo Tai Vs. Mangal Murti Impex Pvt Ltd	Mr. Anip A.Gandhi for Petitioner Mr.Hramish K.Shah for Respondent	23.12.2021
51.	COMP No.84 of 2015	Jindal Infrastructure Pvt Ltd Vs. Grim Tech Projects (I) Pvt Ltd	Mr.Manish S.Shah for Petitioner Mr.Tushar L.Sheth for Respondent	23.12.2021
52.	COMP No.182 of 2006 in COMP No.313 of 2016	Sunish Chandrakant Parekh Vs. Gujarat Investment	Mr. Pavan S.Godiawala for Petitioner Mr.PJ Davawala for Respondent	23.12.2021
53.	COMP No.261 of 2016	Rachna Air Components Pvt Ltd Vs. Shell & Pearl Porcellano Ltd	Mr.Jaimin R.Dave for Petitioner Mr.Dharmesh V.Shah for Respondent	23.12.2021
54.	COMP No.231 of 2016	Ingram Investment Pvt Ltd Vs. Arvind Brands Ltd.	Mr. Yuvraj Thakore for Petitioner Mr.Parth Contractor for Respondent	23.12.2021
55.	COMP No.304 of 2016	Darshanaben Prakashbhai Panchal Vs. Krishna Diamond Tools Pvt Ltd.	Mr. Aditya A.Gupta for Petitioner Mr.Mokshay R.Vyas for Respondent	23.12.2021
56.	COMP No.74 of 2014	Kandla Service Station Vs. Jaisu Shipping Co.Pvt Ltd	Mr. Ul Vyas for Petitioner Mr.Deep D.Vyas for Respondent	23.12.2021
57.	COMP No.3 of 2016	ARCIL Vs. M/s. Computer Skill Ltd.	Mr.Akshat Khare for Petitioner Mr.Devang D.Trivedi for Respondent	23.12.2021
58.	COMP No.290 of 2016	Shanti Tradelink Pvt Ltd Vs. Vishal Shipping Corpn Ltd	Mr.Pavan S.Godiawala for Petitioner Mr.Tejas P.Satta for Respondent	23.12.2021
59.	COMP No.356 of 2015	Srinivas Deshpande Vs. Neesa Agritech & Foods Ltd	Mr.Dharmishta Raval for Petitioner Mr.Ravish Bhatt for Respondent	23.12.2021
60.	COMP No.10 of 2016 with OL Report No.1 of COMP No.10 of 2016	M/s. Parmanand Vijaykumar Vs. M/s. Samshi Pipe Industries Ltd	Mr. Viral K.Shah for Petitioner	23.12.2021
61.	COMP No.20 of 2016	M/s. Jain Minechem Vs. The Crystal Ceramic Industries Pvt Ltd	Mr. Viram M.Pandya for Petitioner Mr. CR Abhichandani for Respondent	23.12.2021
62.	COMP No.266 of 2014	MSTC Ltd Vs. Gyscoal Alloys Ltd	Mr.Aditya Pandya for Petitioner Mr.Jaimin R.Dave for Respondent	23.12.2021

63.	COMP No.477 of 2016	Fidere Marine Service Pvt Ltd Vs. Reliance Defence Engineering Ltd	Mr. Shashwata U Shukla for the Petitioner Ms.Amrita M Thakore for Respondent	23.12.2021
64.	COMP No.313 of 2015	M/s. Balaji Traders Vs. M/s. Cubit Tech Pvt Ltd	Mr.Zakirhusen M.Belim for Respondent Nehaben Soni for Respondent	07.01.2022
65.	COMA No.83 of 2018 with COMA No.168 of 2013 with COMA No.294 of 2013 with COMA No.112 of 2013 in COMP No.36 of 2006	Himanshu Harshad Choksi, Ex.Dir.Choksi Tubes Co.Ltd Vs. Basudev Sadh	Mr. IG Joshi for Applicant Mr.Aftabhusen Ansari for Respondent No.2	07.01.2022
66.	COMP No.273 of 2016	Shine Metals Vs. Vividh Hi Fab Pvt Ltd	Mr. JR Shah for Petitioner Mr.Aayog Y Doshi for Respondent	31.01.2022
67.	COMP No.102 of 2006	Kalupur Commercial Co-op Bank Ltd Vs. M/s. Premier Art Silk Processors Pvt Ltd	Ms. Rachna Pastore for Petitioner Mr.MP Shah for Respondent	31.01.2022
68.	COMP No.344 of 2016	Flipcart Internet Pvt Ltd Vs. Stud Farm Infrastructure Pvt Ltd	Mr. Jigar J Patel for Petitioner	31.01.2022
69.	COMP No.127 of 2012	Pohoomal Kewalram Sons Vs. Utemet Pvt Ltd	Mr. D M Ahuja for Petitioner Mr.P.J.Joshi for Respondent	31.01.2022
70.	COMP No.424 of 2016	Jagdish Sir Chilwal Vs. J K Projects Pvt Ltd	Mr.Mrudul M.Barot for Petitioner	31.01.2022
71.	COMP No.469 of 2016	TASSA Software Services Pvt Ltd Vs. Ram Animation Studios Pvt Ltd	Mr. MN Marfatia for Petitioner Mr.Ambrish Jani for Respondent	31.01.2022
72.	COMP No.471 of 2016	Religare Finvest Ltd Vs. Chrysalis Infrastructures Projects Pvt Ltd	Mr.Kalpesh R Patel for Petitioner Mr.Ritesh Patadia for Respondent	31.01.2022
73.	COMP No.80 of 2016	Kotak Mahidra Bank Ltd Vs. Dhanshree Seeds Pvt Ltd	Mr. Parth H.Bhatt for Petitioner	31.01.2022
74.	COMP No.345 of 2016	Jayant Pipe Syndicate Vs. Archon Engicon Ltd	Mr. Chinmay M Gandhi for Petitioner Mr. DV Bhavsar for Respondent	31.01.2022
75.	COMP No.69 of 2013 with COMA No.44 of 2020 in COMP No.69 of 2013	HDFC Bank Ltd Vs. Archit Organosys Ltd.	Mr.Tarak Damani for Petitioner Mr.AS Panesar for Respondent	31.01.2022

76.	COMP No.402 of 2016	Gill and Co. Pvt Ltd. Vs. Shree Ram Cottex Industries Pvt Ltd.	Mr. Hitesh V.Patelfor Petitioner(s) Mr. Asim J.Pandya for Respondent(s)	02.03.2022
77.	COMP No.204 of 2009 with Company Application No.67 of 2016 in COMP No.204 of 2009	Kamlesh Trading Co.Vs. Kiran Processors Pvt. Ltd.	Mr.Tirth Nayak for Mr.Sanjay Gupta for the Petitioner Ripal P Patel for the Respondent	02.03.2022
78.	COMP No. 214 of 2013 with OL Report No. 9 of 2020	Siddhanatha Infrastructure Development Company Pvt. Ltd. v/s India Wind Power Ltd.	M/s Trivedi & Gupta for Petitioner Ms.Natasha Sutaria & Mr.Amit K Dave for Respondent	11.04.2022 & 12.04.2022
79.	COMP No. 129 of 2013	Kailash Ispat v/s Satluj Steel Rolling Mills Pvt.Ltd.	Mr. Salim M Saiyed Mr. Santosh D Goenka for Petitioner Mr.Masoom K Shah for Respondent	01.04.2022
80.	COMP No. 186 of 2014	GAIL (India)Ltd.v/s Daya Glass Industries Pvt. Ltd.	M/s Trivedi & Gupta Mr. Abhishek Mehta for PetitionerM/s Wadia Gandy & Co. for Respondent	14.03.2022
81.	COMP No.. 342 of 2016 with R/ Criminal Case no. 2 of 2020 in COMP No. 342 of 2016	Kotak Mahindra Bank Ltd v/s Balaji Infrabuild Pvt. Ltd. & others	M/s Khyati Chug for Mr. Parth Bhatt for Petitioner Mr. Vivek N Mapara for Respondent	12.04.2022
82.	COMP No. 313 of 2015	Balaji Traders v/s Cubit Tech Pvt. Ltd	Mr. Zakirhusen M Belim for Petitioner Ms. Nehaben A Soni for Respondent	22.12.2021
83.	COMP No. 163 of 2014	Irvine Services Limited v/s Umiya Ceramics Pvt. Ltd.	Mr. Harmish K Shah for Petitioner Mr. P.T. Jasani for Respondent	12.04.2022
84.	COMP No. 503 of 2016 With Civil Application No. 1 of 2019	Yash Vinodbhai Agrawal Carrying His Business in the name and style of Sahil v/s M/s V.S. Texmills Pvt. Ltd.	Mr. B.J. Trivedi for Petitioner Mr. Aditya Gupta, Mr. Mohit Gupta for Respondent	17.03.2022

85.	COMP No. 287 of 2014	Steel Associates v/s Richfield Engineering India Pvt. Ltd.	Mr. Raju Kothari for Petitioner Mr. R.G. Dwivedi for Respondent	25.01.2022
86.	COMP No. 470 of 2016 with Civil Application No 1 of 2018	Nandi Kishor Plaha & another v/s CMR Lifescience Pvt. Ltd.	Thakkar & Pahwa Advocates for Petitioner Mr. Anal Shah Respondent	26.11.2021

It is noticed that despite sufficient time given by the registry, no compliance has been made by the concerned parties/Advocates. Therefore, it is once again informed to all concerned to comply the formalities to be completed for taking further action by the registry of this tribunal within 10 days from the date of this notice failing which it will be presumed that no party is interested to pursue their matters before the NCLT Ahmedabad and consequently suitable orders shall be passed under Rule 28 of the NCLT Rules 2016.

Date : 10th January, 2023

Place : Ahmedabad

(Dr. Sachiv Kumar)

Joint Registrar

Note : Those who have complied with earlier notice(s) may ignore this notice