

IN THE NATIONAL COMPANY LAW TRIBUNAL, AHMEDABAD
COURT - 1

ITEM No 1
C.P.(IB)/139(AHM)2021

Order under Section 7 IBC

IN THE MATTER OF:

State Bank of India
V/s
Yogiraj Spinning Ltd

.....Applicant

.....Respondent

Order delivered on ..06/09/2021

Coram:

Madan B. Gosavi, Hon'ble Member(J)
Virendra Kumar Gupta, Hon'ble Member(T)

PRESENTS:

For the Applicant : Ld. Adv. Mr. Mandeep Singh Saluja a.w. Adv. Ld. Mr.
Rituraj Meena
For the Respondent :

ORDER

This application is filed by the Financial Creditor under Section 7 of Insolvency and Bankruptcy Code, 2016.

Issue notice to Corporate Debtor.

Financial Creditor is directed to serve notice upon Corporate Debtor by speed post and e-mail and file affidavit of service of notice within seven days. Corporate Debtor to file affidavit in reply within seven days by giving copy to other side and other side may file rejoinder, if any, (within seven days) thereafter.

List the matter on 29.11.2021


(VIRENDRA KUMAR GUPTA)
MEMBER (TECHNICAL)


(MADAN B GOSAVI)
MEMBER (JUDICIAL)

IN THE NATIONAL COMPANY LAW TRIBUNAL, AHMEDABAD
COURT - 1

ITEM No 2
C.P.(IB)/147(AHM)2021

Order under Section 7 IBC

IN THE MATTER OF:

INTEC Capital Ltd

V/s

H V Synthetic Pvt Ltd

.....Applicant

.....Respondent

Order delivered on ..06/09/2021

Coram:

Madan B. Gosavi, Hon'ble Member(J)

Virendra Kumar Gupta, Hon'ble Member(T)

PRESENTS:

For the Applicant : Ld. Adv. Mr. Urvesh Gor a.w. Ld. Adv. Mr. Sagar Bansal
For the Respondent :

ORDER

This application is filed by the Financial Creditor under Section 7 of Insolvency and Bankruptcy Code, 2016.

Issue notice to Corporate Debtor.

Financial Creditor is directed to serve notice upon Corporate Debtor by speed post and e-mail and file affidavit of service of notice within seven days. Corporate Debtor to file affidavit in reply within seven days by giving copy to other side and other side may file rejoinder, if any, (within seven days) thereafter.

Matter to appear on 29.11.2021.


(VIRENDRA KUMAR GUPTA)
MEMBER (TECHNICAL)


(MADAN B GOSAVI)
MEMBER (JUDICIAL)

IN THE NATIONAL COMPANY LAW TRIBUNAL, AHMEDABAD
COURT - 1

ITEM No 3
C.P.(IB)/141(AHM)2021

Order under Section 9 IBC

IN THE MATTER OF:

Agarwal Fuel Corporation Pvt Ltd
V/s
Shree Rama Newsprint Ltd

.....Applicant

.....Respondent

Order delivered on ..06/09/2021

Coram:

Madan B. Gosavi, Hon'ble Member(J)
Virendra Kumar Gupta, Hon'ble Member(T)

PRESENTS:

For the Applicant : Ld. Adv. Mr. Praveen N Surange
For the Respondent :

ORDER

This application is filed by the Operational Creditor under Section 9 of Insolvency and Bankruptcy Code, 2016.

Issue notice to Corporate Debtor.

Operational Creditor is directed to serve notice upon Corporate Debtor by speed post and e-mail and file affidavit of service of notice within seven days. Corporate Debtor to file affidavit in reply within seven days by giving copy to other side and other side may file rejoinder, if any, (within seven days) thereafter.

Matter to appear on 30.11.2021.


(VIRENDRA KUMAR GUPTA)
MEMBER (TECHNICAL)


(MADAN B GOSAVI)
MEMBER (JUDICIAL)

IN THE NATIONAL COMPANY LAW TRIBUNAL, AHMEDABAD
COURT - 1

ITEM No 4
C.P.(IB)/145(AHM)2021

Order under Section 9 IBC

IN THE MATTER OF:

Regalia Retreat Through Gaurav Chhabra
V/s
OYO Hotels & Homes Pvt Ltd

.....Applicant

.....Respondent

Order delivered on ..06/09/2021

Coram:

Madan B. Gosavi, Hon'ble Member(J)
Virendra Kumar Gupta, Hon'ble Member(T)

PRESENTS:

For the Applicant : Ld. Adv. Mr. Paras Mittal
For the Respondent :

ORDER

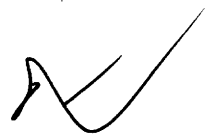
This application is filed by the Operational Creditor under Section 9 of Insolvency and Bankruptcy Code, 2016.

Issue notice to Corporate Debtor.

Operational Creditor is directed to serve notice upon Corporate Debtor by speed post and e-mail and file affidavit of service of notice within seven days. Corporate Debtor to file affidavit in reply within seven days by giving copy to other side and other side may file rejoinder, if any, (within seven days) thereafter.

Matter to appear on 30.11.2021.


(VIRENDRA KUMAR GUPTA)
MEMBER (TECHNICAL)


(MADAN B GOSAVI)
MEMBER (JUDICIAL)

IN THE NATIONAL COMPANY LAW TRIBUNAL, AHMEDABAD
COURT - 1

ITEM No 5
Appeal/21(AHM)2021

Order under Section 252(1)

IN THE MATTER OF:

Charu Suresh Agarwal & Anr
(Asheema Electronics India Pvt Ltd)
V/s
ROC Gujarat

.....Applicant

.....Respondent

Order delivered on ..06/09/2021

Coram:

Madan B. Gosavi, Hon'ble Member(J)
Virendra Kumar Gupta, Hon'ble Member(T)

PRESENTS:

For the Applicant : None
For the Respondent :

ORDER

The present Appeal is filed by the Appellant under Section 252(1) of the Companies Act, 2013.


No one appeared for the Appellant.

Issue notice to RD, ROC and Income Tax Department.

Appellant is directed to serve notice upon RD, ROC and Income Tax Department and file affidavit of service of notice within seven days.

Matter to appear on 30.11.2021.


(VIRENDRA KUMAR GUPTA)
MEMBER (TECHNICAL)


(MADAN B GOSAVI)
MEMBER (JUDICIAL)

IN THE NATIONAL COMPANY LAW TRIBUNAL, AHMEDABAD
COURT - 1

ITEM No 6
C.A.(CAA)/65(AHM)2021

Order under Section 230-232

IN THE MATTER OF:

Sulabh Realty Pvt Ltd
Malvika Estate Pvt Ltd
Gitanjali Infrastructure Pvt Ltd
Ganesh Housing Corporation Ltd

.....Applicant

Order delivered on ..06/09/2021

Coram:

Madan B. Gosavi, Hon'ble Member(J)
Virendra Kumar Gupta, Hon'ble Member(T)

PRESENTS:

For the Applicant : Ld. Adv. Mr. Sandeep Singhi

ORDER

This application is filed under Section 230-232 of the Companies Act, 2013.

Heard Learned Counsel for the Applicants. The order is reserved.


(VIRENDRA KUMAR GUPTA)
MEMBER (TECHNICAL)


(MADAN B GOSAVI)
MEMBER (JUDICIAL)

IN THE NATIONAL COMPANY LAW TRIBUNAL, AHMEDABAD
COURT - 1

ITEM No 7

C.P.(CAA)/52(AHM)2021 in C.A.(CAA)/34(AHM)2021

Order under Section 230-232

IN THE MATTER OF:

Nagina Processors Pvt Ltd
Rudraksh Synthetic Pvt Ltd

.....Applicant

Order delivered on ..06/09/2021

Coram:

Madan B. Gosavi, Hon'ble Member(J)
Virendra Kumar Gupta, Hon'ble Member(T)

PRESENTS:

For the Applicants : Ld. PCS Mr. Dhiren R DAVE

ORDER

The application is filed under Section 230-232 of the Companies Act.

The Petitioners have served Notice(s) to Statutory Authorities and also filed affidavit evidencing service to concerned Authorities.

No representation received from the other Statutory Authorities.

Heard Learned PCS for the Petitioners.

The petition is admitted.


The Petitioner shall advertise Notice of hearing of this petition in "**Business Standard**" Ahmedabad edition in English and "**Gujarat Guardian**", Surat Edition in vernacular language not less than ten days before fixed date of hearing, calling for objections, if any, on or before the date of hearing.

The Petitioner shall issue notice(s) to **Regional Director, Registrar of Companies, Official Liquidator and Income Tax Authority** informing the date of hearing.

Matter to appear on 26.10.2021.



(VIRENDRA KUMAR GUPTA)
MEMBER (TECHNICAL)



(MADAN B GOSAVI)
MEMBER (JUDICIAL)

IN THE NATIONAL COMPANY LAW TRIBUNAL, AHMEDABAD
COURT - 1

ITEM No 8
IA/591(AHM)2021
in
CP(IB) 205 of 2017

Order under Section 9 IBC

IN THE MATTER OF:

Kaushal Gems
V/s
JR Diamond Pvt Ltd

.....Applicant

.....Respondent

Order delivered on ..06/09/2021

Coram:

Madan B. Gosavi, Hon'ble Member(J)
Virendra Kumar Gupta, Hon'ble Member(T)

PRESENTS:

For the Applicant : Ld. Adv. Mr. Vishal J Dave
For the Respondent :

ORDER

IA/591(AHM)2021

This application is filed by the Liquidator under Section 54 of Insolvency and Bankruptcy Code, 2016 for passing order of dissolution of the Corporate Debtor.

Issue notice to ROC, Income Tax Department and Suspended Management of the Corporate Debtor.

Applicant is directed to serve notice upon ROC, Income Tax Department and Suspended Management of the Corporate Debtor and file affidavit of service of notice within seven days.

Matter stands adjourned to 01.11.2021.


(VIRENDRA KUMAR GUPTA)
MEMBER (TECHNICAL)


(MADAN B GOSAVI)
MEMBER (JUDICIAL)

IN THE NATIONAL COMPANY LAW TRIBUNAL, AHMEDABAD
COURT - 1

ITEM No 9
IA/585(AHM)2021
in
CP(IB) 499 of 2019

Order under Section 9 IBC

IN THE MATTER OF:

Urja Shakti Salse & Service
V/s
Maktel Control & Systems Pvt Ltd

.....Applicant

.....Respondent

Order delivered on ..06/09/2021

Coram:

Madan B. Gosavi, Hon'ble Member(J)
Virendra Kumar Gupta, Hon'ble Member(T)

PRESENTS:

For the Applicant / (RP) : Ld. Adv. Mr. Atul Sharma
For the Respondent :

ORDER

IA/585(AHM)2021

This application is filed by RP under Section 33 of Insolvency and Bankruptcy Code, 2016 for passing order of liquidation of the Corporate Debtor.

Issue notice to ROC, Income Tax Department and Suspended Management of the Corporate Debtor.

RP is directed to serve notice upon ROC, Income Tax Department and Suspended Management of the Corporate Debtor and file affidavit of service of notice within seven days.

Matter stands adjourned to 02.11.2021.

(VIRENDRA KUMAR GUPTA)
MEMBER (TECHNICAL)

(MADAN B GOSAVI)
MEMBER (JUDICIAL)

IN THE NATIONAL COMPANY LAW TRIBUNAL, AHMEDABAD
COURT - 1

ITEM No 10
IA/608(AHM)2021
in
CP(IB) 809 of 2019

Order under Section 9 IBC

IN THE MATTER OF:

Tijaria Polypipes Ltd
V/s
Texon Global Pvt Ltd

.....Applicant

.....Respondent

Order delivered on ..06/09/2021

Coram:

Madan B. Gosavi, Hon'ble Member(J)
Virendra Kumar Gupta, Hon'ble Member(T)

PRESENTS:

For the Applicant : Ld. Adv. Mr. Urvesh K Gor
For the Respondent :

ORDER

IA/608(AHM)2021

This application is filed by RP under Section 33 of the Insolvency and Bankruptcy Code, 2016 for passing order of the liquidation of the Corporate Debtor.

Issue notice to ROC, Income Tax Department and Suspended Management.

Applicant is directed to serve notice upon ROC, Income Tax Department and Suspended Management of the Corporate Debtor and file affidavit of service of notice within seven days.

Matter stands adjourned to 15.11.2021.

(VIRENDRA KUMAR GUPTA)
MEMBER (TECHNICAL)

(MADAN B GOSAVI)
MEMBER (JUDICIAL)

IN THE NATIONAL COMPANY LAW TRIBUNAL, AHMEDABAD
COURT - 1

ITEM No 12
MA/17(AHM)2021
in
CP/7(AHM)2021

Order under Section 270 r.w 271, 272 & 273 of Co.Act, 2013

IN THE MATTER OF:

Ratna Katiyal

.....Applicant

V/s

Gaurang Khetanbhai Patel & Anr

.....Respondent

Order delivered on ..06/09/2021

Coram:

Madan B. Gosavi, Hon'ble Member(J)

Virendra Kumar Gupta, Hon'ble Member(T)

PRESENTS:

For the Applicant

: Ld. PCS Mr. Kunjan Dalal

For the Respondent

: Ld. Adv. Mr. Shivram CS Ganeshan

ORDER

MA/17(AHM)2021

This application is filed by the applicant seeking direction to close the right to file reply by the Respondent.

We heard Learned PCS for the Applicant and Learned Counsel for the Respondent.

We direct the Respondent to file the Statement of Affairs of the Corporate Debtor within two weeks.

Matter stands adjourned to 27.09.2021.



(VIRENDRA KUMAR GUPTA)
MEMBER (TECHNICAL)



(MADAN B GOSAVI)
MEMBER (JUDICIAL)

IN THE NATIONAL COMPANY LAW TRIBUNAL, AHMEDABAD
COURT - 1

ITEM No 101
CP(IB) 259 of 2019

Order under Section 7 IBC

IN THE MATTER OF:

Globe Fincap Ltd

.....Applicant

V/s

India Green Reality Ltd

.....Respondent

Order delivered on ..06/09/2021

Coram:

Madan B. Gosavi, Hon'ble Member(J)

Virendra Kumar Gupta, Hon'ble Member(T)

PRESENTS:

For the Financial Creditor : Learned Counsel, Mr. Bhash H Mankad

For the Corporate Debtor : Learned Counsel, Mr. Jaimin R Dave

ORDER

Learned Counsel for the Corporate Debtor submits that there are chances of settlement and, hence, two weeks' time is granted.

At the request of learned counsel for the corporate debtor matter stands adjourned to 27.09.2021.


(VIRENDRA KUMAR GUPTA)
MEMBER (TECHNICAL)


(MADAN B GOSAVI)
MEMBER (JUDICIAL)

Sweta

IN THE NATIONAL COMPANY LAW TRIBUNAL, AHMEDABAD
COURT - 1

ITEM No 102
CP(IB) 459 of 2019

Order under Section 7 IBC

IN THE MATTER OF:

Small Industries Development Bank of India
V/s
Accent Packaging Pvt Ltd

.....Applicant

.....Respondent

Order delivered on ..06/09/2021

Coram:

Madan B. Gosavi, Hon'ble Member(J)
Virendra Kumar Gupta, Hon'ble Member(T)

PRESENTS:

For the Financial Creditor : Learned Counsel, Mr. Vishal Raval
For the Corporate Debtor : Learned Counsel, Mr, Sneh Purohit

ORDER

Pleadings are complete. Documents are available on E-portal.

We direct both counsels to appear before us for arguing the matter.

Matter stands adjourned to 27.09.2021.

(VIRENDRA KUMAR GUPTA)
MEMBER (TECHNICAL)

Sweta

(MADAN B GOSAVI)
MEMBER (JUDICIAL)

IN THE NATIONAL COMPANY LAW TRIBUNAL, AHMEDABAD
COURT - 1

ITEM No 103
CP(IB) 35 of 2020

Order under Section 7 IBC

IN THE MATTER OF:

Shriram Makadu Chitte & Ors
V/s
Sunshine Hi-Tech Infracon Ltd

.....Applicant

.....Respondent

Order delivered on ..06/09/2021

Coram:

Madan B. Gosavi, Hon'ble Member(J)
Virendra Kumar Gupta, Hon'ble Member(T)

PRESENTS:

For the Financial Creditor : Learned Counsel, Mr. Sunil Bhavsar
For the Corporate Debtor : Ex-parte

ORDER

We direct learned counsel for the Financial Creditor to file written notes of arguments (not more than three pages) within a week.

Matter stands adjourned to 04.10.2021.


(VIRENDRA KUMAR GUPTA)
MEMBER (TECHNICAL)


(MADAN B. GOSAVI)
MEMBER (JUDICIAL)

Sweta

IN THE NATIONAL COMPANY LAW TRIBUNAL, AHMEDABAD
COURT - 1

ITEM No 104
CP(IB) 211 of 2020

Order under Section 7 IBC

IN THE MATTER OF:

State Bank of India
V/s
Archon Engicon Ltd

.....Applicant

.....Respondent

Order delivered on ..06/09/2021

Coram:

Madan B. Gosavi, Hon'ble Member(J)
Virendra Kumar Gupta, Hon'ble Member(T)

PRESENTS:

For the Financial Creditor : Learned Counsel, Ms. Aishwarya Reddy
For the Corporate Debtor :


ORDER

Heard learned counsel for the Financial Creditor.

No one appeared for the Corporate Debtor.

Reserved for order.


(VIRENDRA KUMAR GUPTA)
MEMBER (TECHNICAL)


(MADAN B GOSAVI)
MEMBER (JUDICIAL)

Sweta

IN THE NATIONAL COMPANY LAW TRIBUNAL, AHMEDABAD
COURT - 1

ITEM No 105
C.P.(IB)/113(AHM)2021

Order under Section 7 IBC

IN THE MATTER OF:

L & T Finance Ltd
V/s
Essar Shipping Ltd

.....Applicant

.....Respondent

Order delivered on ..06/09/2021

Coram:

Madan B. Gosavi, Hon'ble Member(J)
Virendra Kumar Gupta, Hon'ble Member(T)

PRESENTS:

For the Financial Creditor : Learned Counsel, Mr. Arjun Sheth (physically)
For the Corporate Debtor : Learned Counsel, Mr. Nipun Singhvi (online)

ORDER

Both of them submitted that the matter is settled, however, learned counsel for the Financial Creditor seeks some time to take instruction.

Accordingly, matter stands adjourned to 01.11.2021.


(VIRENDRA KUMAR GUPTA)
MEMBER (TECHNICAL)

Sweta


(MADAN B GOSAVI)
MEMBER (JUDICIAL)

IN THE NATIONAL COMPANY LAW TRIBUNAL, AHMEDABAD
COURT - 1

ITEM No 106
CP(IB) 431 of 2019

Order under Section 9 IBC

IN THE MATTER OF:

Lloyd's Register Asia
V/s
Anupam Industries Ltd

.....Applicant

.....Respondent

Order delivered on ..06/09/2021

Coram:

Madan B. Gosavi, Hon'ble Member(J)
Virendra Kumar Gupta, Hon'ble Member(T)

PRESENTS:

For the Operational Creditor : Learned Counsel, Mr. Monaal Davawala (online)
For the Corporate Debtor : Learned Counsel, Mr. Kamlesh Vaidankar (physically)


ORDER

Pleadings are complete.

We direct both parties to file written notes of arguments (not more than three pages).

Matter stands adjourned to 20.09.2021.


(VIRENDRA KUMAR GUPTA)
MEMBER (TECHNICAL)


(MADAN B GOSAVI)
MEMBER (JUDICIAL)

Sweta

IN THE NATIONAL COMPANY LAW TRIBUNAL, AHMEDABAD
COURT - 1

ITEM No 107
CP(IB) 643 of 2019

Order under Section 9 IBC

IN THE MATTER OF:

Dhiraj Patel & Co Through Its Proprietor Dhirajlal Patel
V/s
Ranjit Buildcon Ltd

.....Applicant

.....Respondent

Order delivered on ..06/09/2021

Coram:

Madan B. Gosavi, Hon'ble Member(J)
Virendra Kumar Gupta, Hon'ble Member(T)

PRESENTS:

For the Operational Creditor : Learned Counsel, Mr. Kamlesh Vaidankar (physically)
For the Corporate Debtor : Learned Counsel, Harnish V Darji (online)

ORDER

Pleadings are complete. Documents of Operational Creditor is available on E-portal.

We direct Corporate Debtor to upload their pleadings/documents on E-portal within a week.

Both parties are directed to file written notes of arguments (not more than three pages).

Matter stands adjourned for further consideration on 04.10.2021.


(VIRENDRA KUMAR GUPTA)
MEMBER (TECHNICAL)


(MADAN B GOSAVI)
MEMBER (JUDICIAL)

Sweta

IN THE NATIONAL COMPANY LAW TRIBUNAL, AHMEDABAD
COURT - 1

ITEM No 108
CP(IB) 667 of 2019

Order under Section 9 IBC

IN THE MATTER OF:

NPS & Associates

.....Applicant

V/s

SU Mangala Coke Pvt Ltd

.....Respondent

Order delivered on ..06/09/2021

Coram:

Madan B. Gosavi, Hon'ble Member(J)

Virendra Kumar Gupta, Hon'ble Member(T)

PRESENTS:

For the Operational Creditor

: Learned Counsel, Mr. Digant B Kakkad

For the Corporate Debtor

: Learned Counsel, Mr. Kuntal Parikh

ORDER

Pleadings are complete.

We direct both counsels to file written notes of arguments (not more than three pages).

Matter stands adjourned to 27.09.2021.

(VIRENDRA KUMAR GUPTA)
MEMBER (TECHNICAL)

(MADAN B GOSAVI)
MEMBER (JUDICIAL)

Sweta

IN THE NATIONAL COMPANY LAW TRIBUNAL, AHMEDABAD
COURT - 1

ITEM No 109
CP(IB) 855 of 2019

Order under Section 9 IBC

IN THE MATTER OF:

TycoFire & Security India Pvt Ltd
V/s
JBF Petrochemicals Pvt Ltd

.....Applicant

.....Respondent

Order delivered on ..06/09/2021

Coram:

Madan B. Gosavi, Hon'ble Member(J)
Virendra Kumar Gupta, Hon'ble Member(T)

PRESENTS:

For the Operational Creditor : Learned Counsel, Mr. S. S. Shevade (online)
For the Corporate Debtor : Learned Counsel on behalf of Nanavati & Co.
(physically)


ORDER

Pleadings are complete. Documents are available on E-portal.

Both parties are directed to file written notes of arguments (not more than three pages).

Matter stands adjourned to 21.09.2021.


(VIRENDRA KUMAR GUPTA)
MEMBER (TECHNICAL)


(MADAN B GOSAVI)
MEMBER (JUDICIAL)

Sweta

IN THE NATIONAL COMPANY LAW TRIBUNAL, AHMEDABAD
COURT - 1

ITEM No 110
CP(IB) 89 of 2020

Order under Section 9 IBC

IN THE MATTER OF:

Shree Bansi Metal & Alloys Pvt Ltd
V/s
M.I.Alloys Pvt Ltd

.....Applicant

.....Respondent

Order delivered on ..06/09/2021

Coram:

Madan B. Gosavi, Hon'ble Member(J)
Virendra Kumar Gupta, Hon'ble Member(T)

PRESENTS:

For the Operational Creditor : Learned Counsel, Mr. Shakti S Sheikh (physically)
For the Corporate Debtor : Learned Counsel, Mr. Harsh N Parekh (online)

ORDER

Pleadings are complete.

Both parties are directed to file written notes of arguments (not more than three pages).

Matter stands adjourned to 20.09.2021.


(VIRENDRA KUMAR GUPTA)
MEMBER (TECHNICAL)


(MADAN B GOSAVI)
MEMBER (JUDICIAL)

Sweta

IN THE NATIONAL COMPANY LAW TRIBUNAL, AHMEDABAD
COURT - 1

ITEM No 111
CP(IB) 311 of 2020

Order under Section 9 IBC

IN THE MATTER OF:

Asian Diamonds Bvba
V/s
DA Jewels Pvt Ltd

.....Applicant

.....Respondent

Order delivered on ..06/09/2021

Coram:

Madan B. Gosavi, Hon'ble Member(J)
Virendra Kumar Gupta, Hon'ble Member(T)

PRESENTS:

For the Operational Creditor : Learned Counsel, Mr. Kunal P Vaishnav
For the Corporate Debtor : Learned Counsel, Mr. Arjun Sheth

ORDER

Pleadings are complete.

Both parties are directed to file written notes of arguments (not more than three pages).

Matter stands adjourned to 18.10.2021.


(VIRENDRA KUMAR GUPTA)
MEMBER (TECHNICAL)


(MADAN B GOSAVI)
MEMBER (JUDICIAL)

Sweta

IN THE NATIONAL COMPANY LAW TRIBUNAL, AHMEDABAD
COURT - 1

ITEM No 113
C.P.(IB)/85(AHM)2021

Order under Section 9 IBC

IN THE MATTER OF:

Shah Polymers
V/s
Balaji Fiber Reinforce Pvt Ltd

.....Applicant

.....Respondent

Order delivered on 06.09.2021

Coram:

Madan B. Gosavi, Hon'ble Member(J)
Virendra Kumar Gupta, Hon'ble Member(T)

PRESENTS:

For the Applicant :
For the IRP/RP :
For the Respondent : Mr. Jaimin Dave, Adv.

ORDER

No one appeared for the Operational Creditor. Learned Counsel for Corporate Debtor seeks time to file reply. It is to be filed within 7 days by giving copy to the Operational Creditor and Operational Creditor may file rejoinder within 7 days. We direct parties to upload their respective pleadings / documents on E-Portal within **Seven (7) days**, if already not uploaded.

List the matter for further consideration on 18.10.2021.

(VIRENDRA KUMAR GUPTA)
MEMBER (TECHNICAL)

Prakash

(MADAN B GOSAVI)
MEMBER (JUDICIAL)

IN THE NATIONAL COMPANY LAW TRIBUNAL, AHMEDABAD
COURT - 1

ITEM No 114
CP(IB) 361 of 2020

Order under Section 95 IBC

IN THE MATTER OF:

Alchemist Asset Reconstruction Co.Ltd
V/s
Manish Patel

.....Applicant

.....Respondent

Order delivered on 06.09.2021

Coram:

Madan B. Gosavi, Hon'ble Member(J)
Virendra Kumar Gupta, Hon'ble Member(T)

PRESENTS:

For the Applicant :
For the IRP/RP :
For the Respondent :

ORDER

Learned Counsel Mr. Masoom Shah appeared for Applicant. Learned Counsel Mr. Lalit Patel appeared for ICICI Bank. Learned PCS Mr. Niraj Trivedi appeared for Respondent. Pleadings are complete and available on E-portal.

List the matter for further consideration on 18.10.2021.

(VIRENDRA KUMAR GUPTA)
MEMBER (TECHNICAL)

Prakash

(MADAN B GOSAVI)
MEMBER (JUDICIAL)

IN THE NATIONAL COMPANY LAW TRIBUNAL, AHMEDABAD
COURT - 1

ITEM No 115
C.P.(IB)/23(AHM)2021

Order under Section 95 IBC

IN THE MATTER OF:

Centrum Financial Services Ltd
V/s
Snehal Patel

.....Applicant

.....Respondent

Order delivered on 06.09.2021

Coram:

Madan B. Gosavi, Hon'ble Member(J)
Virendra Kumar Gupta, Hon'ble Member(T)

PRESENTS:

For the Applicant :
For the IRP/RP :
For the Respondent : Mr. Arpit Singhvi, Adv.


ORDER

Learned Counsel for the Operational Creditor appeared. Reply is filed. At the request of Learned Counsel for Operational Creditor, the matter is adjourned. We direct parties to upload their respective pleadings / documents on E-Portal within **Seven (7) days**, if already not uploaded.

List the matter for further consideration on 18.10.2021.


(VIRENDRA KUMAR GUPTA)
MEMBER (TECHNICAL)

Prakash


(MADAN B GOSAVI)
MEMBER (JUDICIAL)

IN THE NATIONAL COMPANY LAW TRIBUNAL, AHMEDABAD
COURT - 1

ITEM No 116
CP(IB) 71 of 2018

Order under Section 9 IBC

IN THE MATTER OF:

Shree Sai Industries Pvt Ltd
V/s
Care Corupack Ltd

.....Applicant

.....Respondent

Order delivered on 06.09.2021

Coram:

Madan B. Gosavi, Hon'ble Member(J)
Virendra Kumar Gupta, Hon'ble Member(T)

PRESENTS:

For the Applicant : Mr. Shashvata Shukla, Adv.
For the IRP/RP :
For the Respondent : Mr. Navin Pahwa, Sr. Adv.

ORDER

Pleadings are complete. We direct parties to file written notes of arguments not more than three pages within 3 days. We direct parties to upload their respective pleadings / documents on E-Portal within **Seven (7) days**, if already not uploaded.

List the matter for further consideration on 21.09.2021.

(VIRENDRA KUMAR GUPTA)
MEMBER (TECHNICAL)

Prakash

(MADAN B GOSAVI)
MEMBER (JUDICIAL)

IN THE NATIONAL COMPANY LAW TRIBUNAL, AHMEDABAD
COURT - 1

ITEM No 117

IA 362 of 2020, IA 388 of 2020
IA 777 of 2020, IA 778 of 2020
IA 779 of 2020, IA 909 of 2020
In CP(IB) 37 of 2017

Order under Section 10 IBC

IN THE MATTER OF:

PSL Ltd
V/s
Edelweiss Assets Reconstruction Co Ltd & Ors

.....Applicant

.....Respondent

Order delivered on 06.09.2021

Coram:

Madan B. Gosavi, Hon'ble Member(J)
Virendra Kumar Gupta, Hon'ble Member(T)

ORDER

IA 362 of 2020 is filed by Resolution Professional directing Respondent to pay certain sum of money on allegation of undervalued transaction. Learned Counsel for Respondent no.6 appeared. Reply is filed. Order of liquidation is already passed in this matter, so we direct liquidator to file pursis if he wishes to continue with this proceeding.

IA 388 of 2020 is filed by Resolution Professional. We direct liquidator to file pursis, if wish to continue with this proceeding.

IA 777 of 2020 is filed by Applicant for setting aside notice dated 30.09.2021. Learned Counsel for liquidator appeared. Reply is filed. Pleadings are complete.

IA 778 of 2020 is filed by liquidator under Section 66 of IBC, 2016. Learned Counsel Mr. Pratik Thakkar appeared for Respondent no.1 appeared. Pleadings are complete. Other Respondents did not file reply.

IA 779 of 2020 is filed by Applicant directing liquidator to not to include particular assets in auction. We direct liquidator to file reply within two weeks.

IA 909 of 2020 is filed by Applicant directing liquidator to not to include particular assets in the auction sale. Liquidator is directed to file reply within two weeks. At the request of Applicant, IA 909 of 2020 stands adjourned for hearing on 07.09.2021. Liquidator to personally appear before us

Other IAs stand adjourned for further consideration on 25.10.2021.

(VIRENDRA KUMAR GUPTA)
MEMBER (TECHNICAL)

Prakash

(MADAN B GOSAVI)
MEMBER (JUDICIAL)

IN THE NATIONAL COMPANY LAW TRIBUNAL, AHMEDABAD
COURT - 1

ITEM No 118
IA/462(AHM)2021
in
CP(IB) 5 of 2017

Order under Section 7 IBC

IN THE MATTER OF:

Hero Fincorp Ltd
V/s
Steel Konnect (India) Pvt Ltd

.....Applicant

.....Respondent

Order delivered on 06.09.2021

Coram:

Madan B. Gosavi, Hon'ble Member(J)
Virendra Kumar Gupta, Hon'ble Member(T)

PRESENTS:

For the Applicant : Mr. Jaimin Dave, Adv.
For the IRP/RP :
For the Respondent : Mr. S.C. Bhatt, Adv.

ORDER

IA 462 of 2021 is filed by Ex. Liquidator under Section 43 and 66 of IBC, 2016. Learned Counsel for Respondent no.2 appeared. we direct Respondent no.2 to file reply within two weeks. As regard to other Respondents, we direct liquidator to effect the paper publication in English as well as in vernacular language widely circulated newspaper in area where the registered office of the company is situated and also issue notice via E-mail and to furnish proof of service. We direct Applicant and Respondent no.2 to upload their respective pleadings / documents on E-Portal within **Seven (7) days**, if already not uploaded.

List the matter for further consideration on 26.10.2021.

(VIRENDRA KUMAR GUPTA)
MEMBER (TECHNICAL)

Prakash

(MADAN B GOSAVI)
MEMBER (JUDICIAL)

IN THE NATIONAL COMPANY LAW TRIBUNAL, AHMEDABAD
COURT - 1

ITEM No 119
IA 4 of 2019
IA 453 of 2019
IA 591 of 2019
in
CP(IB) 89 of 2017

Order under Section 10

IN THE MATTER OF:

Punjab National Bank
V/s
Siddhi Vinayak Logistics Ltd

.....Applicant

.....Respondent

Order delivered on 06.09.2021

Coram:

Madan B. Gosavi, Hon'ble Member(J)
Virendra Kumar Gupta, Hon'ble Member(T)

PRESENTS:

For the Applicant :
For the IRP/RP :
For the Respondent :

ORDER

IA 04 of 2019 is filed by liquidator for fraudulent transaction. Learned Counsel Ms. Grishma Ahuja appeared and submitted that she wishes to withdraw from the matter. Issue notice to the liquidator for his appearance. Learned Counsel Mr. Harmish Shah appeared for Respondent no.18. Learned Counsel Mr. Digant Kakkad appeared for Respondent no.1,3, 4,5 & 8. No one appeared for other Respondents.

IA 453 of 2019 and IA 591 of 2019 is filed by Applicant directing ED to release property which were attached during the process of liquidation. Learned Counsel Mr. Sanjay Bhatt appeared for Applicant. No one appeared for ED. We direct parties to upload their respective pleadings / documents on E-Portal within **Seven (7) days**, if already not uploaded.

List the matter for further consideration on 26.10.2021.

(VIRENDRA KUMAR GUPTA)
MEMBER (TECHNICAL)

Prakash

(MADAN B GOSAVI)
MEMBER (JUDICIAL)

IN THE NATIONAL COMPANY LAW TRIBUNAL, AHMEDABAD
COURT - 1

ITEM No 120
IA/447(AHM)2021
in
CP(IB) 119 of 2017

Order under Section 10

IN THE MATTER OF:

Jayeshkumar Arvindbhai Popat
V/s
Kotak Mahindra Bank

.....Applicant

.....Respondent

Order delivered on 06.09.2021

Coram:

Madan B. Gosavi, Hon'ble Member(J)
Virendra Kumar Gupta, Hon'ble Member(T)

PRESENTS:

For the Applicant : Mr. Lalit Patel, Adv.
For the IRP/RP :
For the Respondent :

ORDER

Heard Learned Counsel for the Liquidator.

The order is reserved.

(VIRENDRA KUMAR GUPTA)
MEMBER (TECHNICAL)

Prakash

(MADAN B GOSAVI)
MEMBER (JUDICIAL)

IN THE NATIONAL COMPANY LAW TRIBUNAL, AHMEDABAD
COURT - 1

ITEM No 121
IA/610(AHM)2021
IA 815 of 2020
in
CP(IB) 137 of 2018

Order under Section 7 IBC

IN THE MATTER OF:

Bank of India

.....Applicant

V/s

Diamond Power Infrastructure Ltd

.....Respondent

Order delivered on 06.09.2021

Coram:

Madan B. Gosavi, Hon'ble Member(J)

Virendra Kumar Gupta, Hon'ble Member(T)

PRESENTS:

For the Applicant :

For the IRP/RP :

For the Respondent :

ORDER

IA 610 of 2021, Learned Sr. Counsel Mr. Manish Bhatt appeared for Applicant. Learned Counsel Mr. Masoom Shah appeared for Resolution Professional. We heard learned Sr. Counsel. We direct Suspended Management to serve notice to CoC and Resolution Professional and they are directed to file reply within two weeks upon serving of notice. We also directed CoC and Resolution Professional not to take any call on approval of resolution plan.

List the matter for further consideration on 25.10.2021.


(VIRENDRA KUMAR GUPTA)
MEMBER (TECHNICAL)

Prakash


(MADAN B GOSAVI)
MEMBER (JUDICIAL)

IN THE NATIONAL COMPANY LAW TRIBUNAL, AHMEDABAD
COURT - 1

ITEM No 123
IA/152(AHM)2021
IA/199(AHM)2021
in
CP(IB) 161 of 2019

Order under Section 7 IBC

IN THE MATTER OF:

Pradyumankumar Dwarkadas Patel & Ors
V/s
Polygold Precured Systems Pvt Ltd

.....Applicant

.....Respondent

Order delivered on ..06/09/2021

Coram:

Madan B. Gosavi, Hon'ble Member(J)
Virendra Kumar Gupta, Hon'ble Member(T)

PRESENTS:

For the Applicant : Advocate, Ms. Natasha Shah.
For the IRP/RP : Sr. Advocate, Mr. Rashesh Sanjanwala a.w. Advocate,
Mr. Atul Sharma and RP, Mr. Dhaval Mishtry.
For the Respondent : Advocate, Mr. Harmish K Shah.
Advocate, Mr. Baiju Bhagat appeared.

ORDER

Heard the counsels in both the IAs.

The order is reserved.

(VIRENDRA KUMAR GUPTA)
MEMBER (TECHNICAL)

(MADAN B. GOSAVI)
MEMBER (JUDICIAL)

IN THE NATIONAL COMPANY LAW TRIBUNAL, AHMEDABAD
COURT - 1

ITEM No 124
IA/512(AHM)2021
in
CP(IB) 463 of 2019

Order under Section 7 IBC

IN THE MATTER OF:

Reliance Asset Reconstruction Co Ltd
V/s
Morakhia Copper & Alloys Pvt Ltd

.....Applicant

.....Respondent

Order delivered on ..06/09/2021

Coram:

Madan B. Gosavi, Hon'ble Member(J)
Virendra Kumar Gupta, Hon'ble Member(T)

PRESENTS:

For the Applicant : Advocate, Mr. Arjun Sheth.
For the IRP/RP : Advocate, Mr. Vishal Dave a.w. RP, Mr. Morakhia
Copper.
For the Org. Petitioner : Advocate, Mr. Baiju Bhagat.

ORDER

IA/512(AHM)2021 is filed by the Exide Industries Ltd.

The reply is filed. Since, connected matter is coming on 14.09.2021, this matter stands adjourned to 14.09.2021.


(VIRENDRA KUMAR GUPTA)
MEMBER (TECHNICAL)


(MADAN B GOSAVI)
MEMBER (JUDICIAL)

IN THE NATIONAL COMPANY LAW TRIBUNAL, AHMEDABAD
COURT - 1

ITEM No 125
Comp.App/13(AHM)2021 in
Co. Appeal 43 of 2017

Order under Section 59

IN THE MATTER OF:

Smt Abha Goenka & Ors
V/s
CTM Syntex (India) Ltd & Ors

.....Applicant

.....Respondent

Order delivered on ..06/09/2021

Coram:

Madan B. Gosavi, Hon'ble Member(J)
Virendra Kumar Gupta, Hon'ble Member(T)

PRESENTS:

For the Applicant : Advocate, Ms. Megha Jani.
For the Respondent : Advocate, Mr. Ravi Pahwa.


ORDER

The pleadings are complete.

We direct the parties to upload the pleadings/submissions on E-portal within 7 days, if not already uploaded.

The matter stands adjourned to 26.10.2021


(VIRENDRA KUMAR GUPTA)
MEMBER (TECHNICAL)


(MADAN B GOSAVI)
MEMBER (JUDICIAL)

IN THE NATIONAL COMPANY LAW TRIBUNAL, AHMEDABAD
COURT - 1

ITEM No 126
Appeal/15(AHM)2021

Order under Section 58 r.w 59 of Co.Act, 2013

IN THE MATTER OF:

Jesraj Nemchand Sekhani
V/s
Nemlaxmi Books (India) Pvt Ltd & Ors

.....Applicant

.....Respondent

Order delivered on ..06/09/2021

Coram:

Madan B. Gosavi, Hon'ble Member(J)
Virendra Kumar Gupta, Hon'ble Member(T)

PRESENTS:

For the Applicant : Advocate, Mr. Pavan Godiawala.
For the Respondent : Advocate, Mr. Sankarsan Sarkar and FCS, Ms. Richa Goyal for R-2.


ORDER

The reply is filed.

The learned counsel for the Appellant seeks time to file rejoinder. It has to be filed within one week.

The matter stands adjourned to 01.11.2021


(VIRENDRA KUMAR GUPTA)
MEMBER (TECHNICAL)


(MADAN B GOSAVI)
MEMBER (JUDICIAL)

IN THE NATIONAL COMPANY LAW TRIBUNAL, AHMEDABAD
COURT - 1

ITEM No 127
C.A.(CAA)/45(AHM)2021

Order under Section 230-232

IN THE MATTER OF:

Gameanax Studio Pvt Ltd

.....Applicant

Order delivered on ..06/09/2021

Coram:

Madan B. Gosavi, Hon'ble Member(J)
Virendra Kumar Gupta, Hon'ble Member(T)

PRESENTS:

For the Applicant : Advocate, Mr. Tirth Nayak.

ORDER

Heard the learned counsel for the Applicant.

The order is reserved.


(VIRENDRA KUMAR GUPTA)
MEMBER (TECHNICAL)


(MADAN B. GOSAVI)
MEMBER (JUDICIAL)

IN THE NATIONAL COMPANY LAW TRIBUNAL, AHMEDABAD
COURT - 1

ITEM No 128
CP(CAA) 74 of 2020 in CA(CAA) 49 of 2020
Comp.Appl/20(AHM)2021

Order under Section 230-232

IN THE MATTER OF:

Lincoln Parenteral Ltd
Lincoln Pharmaceuticals Ltd

.....Applicant

Order delivered on ..06/09/2021

Coram:

Madan B. Gosavi, Hon'ble Member(J)
Virendra Kumar Gupta, Hon'ble Member(T)

PRESENTS:

For the Applicant : Sr. Advocate, Mr. Saurabh Soparkar a.w. Advocates, Mr. Amar Bhatt, Mr. Kunal Vaishnav and CA, Mr. Divyang Majmudar.

For the Objector : Advocate, Mr. Arjun Sheth.


ORDER

Heard the arguments.

We direct both the sides to file written notes of submission not more than 5 pages within 3 days.

The order is reserved.


(VIRENDRA KUMAR GUPTA)
MEMBER (TECHNICAL)


(MADAN B. GOSAVI)
MEMBER (JUDICIAL)

IN THE NATIONAL COMPANY LAW TRIBUNAL, AHMEDABAD
COURT - 1

ITEM No 129

Comp.Appl/17(AHM) 2021 in TP 02 of 2018 (CP 35 of 1988 Transfer from GHC)
Order under Section 424(3) Co.Act, 2013 r.w 56 NCLT,2016

IN THE MATTER OF:

Sayaji Industries Ltd

.....Applicant

V/s

Ramesh B Desai & Ors

.....Respondent

Order delivered on ..06/09/2021

Coram:

Madan B. Gosavi, Hon'ble Member(J)

Virendra Kumar Gupta, Hon'ble Member(T)

PRESENTS:

For the Applicant

: Sr. Advocate, Mr. Devang Nanavati a.w. Advocate, Ms. Prachiti Shah.

For the Respondent

: Advocate, Mr. Arjun Sheth for R-1. Mr. Sandeep Singhi for one of the Respondents.

ORDER

Heard the arguments.

For want of time the matter stands adjourned for further consideration on 15.11.2021.


(VIRENDRA KUMAR GUPTA)
MEMBER (TECHNICAL)


(MADAN B GOSAVI)
MEMBER (JUDICIAL)

IN THE NATIONAL COMPANY LAW TRIBUNAL, AHMEDABAD
COURT - 1

ITEM No 130
CP 173 of 2017

Order under Section 241-242

IN THE MATTER OF:

Jignesh Ramesh Patel & Ors
V/s

.....Applicant

HR Patel Granites Pvt Ltd & Ors

.....Respondent

Order delivered on ..06/09/2021

Coram:

Madan B. Gosavi, Hon'ble Member(J)
Virendra Kumar Gupta, Hon'ble Member(T)

PRESENTS:

For the Applicant : Advocate, Mr. Shasavat Shukla.
For the Respondent : Advocate, Mr. Nisharg Vyas.


ORDER

The pleadings are complete.

We direct the parties to upload the pleadings/submissions on E-portal within 7 days, if not already uploaded.

The matter stands adjourned to 30.11.2021


(VIRENDRA KUMAR GUPTA)
MEMBER (TECHNICAL)


(MADAN B GOSAVI)
MEMBER (JUDICIAL)

IN THE NATIONAL COMPANY LAW TRIBUNAL, AHMEDABAD
COURT - 1

ITEM No 131
CP 111 of 2018

Order under Section 241-242

IN THE MATTER OF:

White River Corporation Pvt Ltd & Ors
V/s
Boston Corporation Pvt Ltd & Ors

.....Applicant

.....Respondent

Order delivered on ..06/09/2021

Coram:

Madan B. Gosavi, Hon'ble Member(J)
Virendra Kumar Gupta, Hon'ble Member(T)

PRESENTS:

For the Applicant : Advocate, Mr. Pranjal Buch.
For the Respondent : Sr. Advocate, Mr. Navin Pahwa.


ORDER

The pleadings are complete.

We direct the parties to upload the pleadings/submissions on E-portal within 7 days, if not already uploaded.

The matter stands adjourned to 06.12.2021


(VIRENDRA KUMAR GUPTA)
MEMBER (TECHNICAL)


(MADAN B GOSAVI)
MEMBER (JUDICIAL)

IN THE NATIONAL COMPANY LAW TRIBUNAL, AHMEDABAD
COURT - 1

ITEM No 132
CP 112 of 2018

Order under Section 241-242

IN THE MATTER OF:

Harsh Dubal & Anr

.....Applicant

V/s

White River Corporation Pvt Ltd & Ors

.....Respondent

Order delivered on ..06/09/2021

Coram:

Madan B. Gosavi, Hon'ble Member(J)

Virendra Kumar Gupta, Hon'ble Member(T)

PRESENTS:

For the Applicant : Advocate, Mr. Pranjal Buch.

For the Respondent : Sr. Advocate, Mr. Navin Pahwa.

ORDER

The pleadings are complete.

We direct the parties to upload the pleadings/submissions on E-portal within 7 days, if not already uploaded.

The matter stands adjourned to 06.12.2021

(VIRENDRA KUMAR GUPTA)
MEMBER (TECHNICAL)

(MADAN B GOSAVI)
MEMBER (JUDICIAL)

IN THE NATIONAL COMPANY LAW TRIBUNAL, AHMEDABAD
COURT - 1

ITEM No 133
CP 30 of 2020

Order under Section 241-242 Co.Act, 2013

IN THE MATTER OF:

Rahul Dhirajlal Kataria
V/s
Milton Industries Ltd & Ors

.....Applicant

.....Respondent

Order delivered on ..06/09/2021

Coram:

Madan B. Gosavi, Hon'ble Member(J)
Virendra Kumar Gupta, Hon'ble Member(T)

PRESENTS:

For the Applicant : Sr. Advocate, Mr. Navin Pahwa.
For the Respondent : Advocate, Ms. Abhineeta Chaturvedi on behalf of Mr. Apurva Vakil.

ORDER

The matter stands adjourned for further consideration on 26.10.2021

(VIRENDRA KUMAR GUPTA)
MEMBER (TECHNICAL)

(MADAN B GOSAVI)
MEMBER (JUDICIAL)

IN THE NATIONAL COMPANY LAW TRIBUNAL, AHMEDABAD
COURT - 1

ITEM No 134
CP/16(AHM)2021

Order under Section 241-242

IN THE MATTER OF:

Somabhai Damodardas Patel & Ors
V/s
Lincoln Parenteral Ltd & Ors

.....Applicant

.....Respondent

Order delivered on ..06/09/2021

Coram:

Madan B. Gosavi, Hon'ble Member(J)
Virendra Kumar Gupta, Hon'ble Member(T)

PRESENTS:

For the Applicant : Advocate, Mr. Arjun Sheth.

For the Respondent : Sr. Advocate, Mr. Saurabh Soparkar a.w. Advocates, Mr. Amar Bhatt, Mr. Kunal Vaishnav and CA, Mr. Divyang Majmudar for Respondent No. 1-8. Advocate, Mr. Yuvraj Thakore for R-9.

ORDER

The matter stands adjourned for further consideration on 02.11.2021

(VIRENDRA KUMAR GUPTA)
MEMBER (TECHNICAL)

(MADAN B GOSAVI)
MEMBER (JUDICIAL)