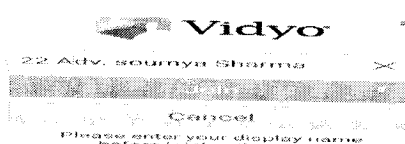
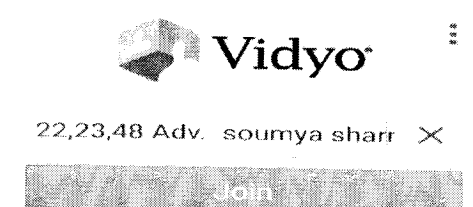


NATIONAL COMPANY LAW TRIBUNAL
DAILY CAUSE LIST
AHMEDABAD BENCH
COURT ROOM NO. 1

DATE:05.08.2020
Time: 10.30 AM
(Through Video Conferencing)

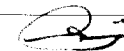
CORAM: HON'BLE Mr. MADAN BHALCHANDRA GOSAVI, MEMBER JUDICIAL
HON'BLE Mr. VIRENDRA KUMAR GUPTA, MEMBER TECHNICAL

Sr.	CP/CA/IA/MA No.	Purpose	Section	Name of the Parties	Name of Legal Practitioner	Remarks
<p>All Advocates and professionals are Hearby requested to send Your concerned sr.no. alongwith Date (Mentioned in Cause List) Every Day to Send to 9724233592/6299663135 for Obtaining Link for Court-1. Every Day Link will be given 20 minutes Prior to Call out of matters of Court-1</p> <p>Upon clicking the "Join Conference" button, a 'VIDYO' display window as depicted in PIC below shall open, prompting the party to enter the display name before clicking "Join" button; the party is required to write his/her name by prefixing item no.(of the cause list) in the space given eg. : 22 Adv Soumya Sharma,as the case may be, and thereafter the party is required to click on the 'JOIN" button;Pix</p> <div style="display: flex; justify-content: space-around;">   </div>						
1	CP(IB) 305 of 2018	For Further consideration	7 IBC	Bank of India V/s Pacific Pipe Systems Pvt Ltd	Ketan M Parikh Adv Sharvil P Majmudar Adv	18-12-2019 D/o
	IA 440 of 2020 in CP(IB) 305 of 2018	New Application	60(5) IBC,2016	J M Financial Asset Reconstruction Company Ltd V/s Pradeep Kumar Kabra RP of Pacific Pipe Systems Pvt Ltd & Anr	Masoom K Shah Adv	
2	CP(IB) 357 of 2018	For Further consideration	9 IBC	Taranjot Resources Pvt Ltd V/s Dhanurdhar Processors Pvt Ltd	CS Anjali Kabra, CS Rajesh Lohia, Rajat Lohia, Adv Dhiren R Dave Adv	05-06-2020 D/o



	IA 441 of 2020 in CP(IB) 357 of 2018	New Application	19(2) IBC,2016	Rajeev Saxena IRP of Dhanurdhar Processors Pvt Ltd V/s Mahendra Govindlal Agarwal & Anr	PCS Niyati Sengar	
	IA 442 of 2020 in CP(IB) 357 of 2018	New Application	22(3) IBC,2016	Cosmos Co-Operative Bank Ltd COC Through Ashish Petkar V/s Rajeev Saxena IRP of Dhanurdhar Processors Pvt Ltd	Nipun Singhvi Adv	
3	CP(IB) 377 of 2018	For Further consideration	9 IBC	S S Shipping Agencies V/s Kanoovi Foods Pvt Ltd	Himanshu Maheshwari, PCS Sudhir M Mehta Adv Shailee S Mehta Adv	Main Matter Listed on 09-09- 2020
	IA 443 of 2020 in CP(IB) 377 of 2018	New Application	60(5) IBC,2016	Uttar Gujarat Vij Company Ltd V/s Kedarram Ramratan Laddha IRP of Kanoovi Foods Pvt Ltd	Anal Shah Adv	
4	CP(IB) 155 of 2020	For Further consideration	59 IBC,2016 r.w reg 38 IBBI,2017	Premnarayan Ramanand Tripathi Liquidator of D Chandrakant & Brothers Pvt Ltd V/s ROC, Gujarat	Natasha Dhruman Shah Adv	Main Matter Listed on 17-08- 2020
	IA 445 of 2020 in CP(IB) 155 of 2020	New Application	60(5) IBC,2016	Premnarayan Ramanand Tripathi Liquidator of D Chandrakant & Brothers Pvt Ltd V/s ROC, Gujarat	Natasha Dhruman Shah Adv	
5	CP(IB) 157 of 2020	For Further consideration	59 IBC,2016 r.w reg 38 IBBI,2017	Premnarayan Ramanand Tripathi Liquidator of Iaxminarayan Gin Pvt Ltd V/s ROC, Gujarat	Natasha Dhruman Shah Adv	Main Matter Listed on 17-08- 2020

<p>IA 444 of 2020 in CP(IB) 157 of 2020</p> <p>New Application 60(5) IBC, 2016</p> <p>Premnarayan Ramanand Tripathi Liquidator of Iaxminarayan Gin Pvt Ltd V/s ROC, Gujarat</p> <p>Natasha Dhruman Shah Adv</p>					
6	CP(IB) 543 of 2018	For Further consideration	7 IBC	Krishna Paper Trading Co V/s Kingston Paptech Pvt Ltd	Vaibhav V Goswamy, Adv Nitin Y Divate Adv
7	CP(IB) 221 of 2019	For Further consideration	7 IBC	Standard Chartered Bank V/s Pradip Overseas Ltd	Singhi & Co Adv
8	CP(IB) 273 of 2019	For Further consideration	7 IBC	Cranes Real Estate Pvt Ltd & Ors V/s K-Lifestyle & Industries Ltd	Natasha Dhruman Shah Adv Harmish K Shah Adv
9	CP(IB) 379 of 2019	For Further consideration	7 IBC	Central Bank of India V/s Octopus Papers Ltd	Sandeep C Bhatt Adv Ritesh D Patadia Adv
10	CP(IB) 561 of 2019	For Further consideration	7 IBC	Snehal Mukesh Modi & Ors V/s Northway Spaces Ltd	Rituraj M Meena Adv
11	CP(IB) 211 of 2020	For Further consideration	7 IBC	State Bank of India V/s Archon Engicon Ltd	Gupta Law Associates



12	CP(IB) 213 of 2020	For Further consideration	7 IBC	Central Bank of India V/s Electrotherm (India) Ltd	Wadia Ghandhy & Co.	
13	CP(IB) 207 of 2017	For Further consideration	9 IBC	Ramesh T Mehta (HUF) V/s Forever Precious Jewellery & Diamond Ltd		
	Inv. P 04 of 2019 in CP(IB) 207 of 2017	For Further consideration	Inv.pet	Directorate of Enforcement Through the Assistant Director (PMLA) (Intervenor) V/s Forever Precious Jewellery Diamond Ltd	Bhagyodaya Mishra Adv Moson Le Exports Adv	
	IA 334 of 2018 in CP(IB) 207 of 2017	For Further consideration	33(1) & 33(2) & 34(4) IBC	Anshuman Chaturvedi RP of Forever Precious Jewellery & Diamonds Ltd	Monson Le Exports Anip Gandhi Adv Raju Kothari Adv Tirth Nayak Adv	
14	CP(IB) 208 of 2017	For Further consideration	9 IBC	Ramesh T Mehta (HUF) V/s Winsome Diamond & Jewellery Ltd		
	Inv. P 05 of 2019 in CP(IB) 208 of 2017	For Further consideration	Inv.pet	Directorate of Enforcement Through the Assistant Director (PMLA) (Intervenor) V/s Winsome Diamonds & Jewellery Ltd	Bhagyodaya Mishra Adv Moson Le Exports Adv	
	IA 381 of 2018 of CP(IB) 208 of 2017	For Further consideration	33(1), 33(2), 34(4) of IBC	Anshuman Chaturvedi RP of Winsome Diamonds & Jewellery Ltd V/s Winsome Diamonds & Jewellery Ltd	Monson Le Exports Singhi & Co	

IA 465 of 2018 in CP(IB) 208 of 2017		For Further consideration	60IBC	Winsome Investor Welfare Association V/s Anshuman Chaturvedi RP & Ors	Dharmishta N Raval Adv Mosin Le Exparts Adv R-1 Anip Gandhi Adv Raju Kothari Adv	
15	CP(IB) 213 of 2017	For Further consideration	9 IBC	Harinarayan Corporation V/s Daves Noni & Juice Pvt Ltd	H D Dave Adv Vishal Dave Adv, Nipun Sanghvi Adv	
16	CP(IB) 61 of 2019	For Further consideration	9 IBC	BVC Tradeport Pvt Ltd V/s Salebhai Internet Ltd	Nanavati & Nanavati, Associates UR Bhatt Adv Nita Bhatt Adv	
17	CP(IB) 153 of 2019	For Further consideration	9 IBC	Mohit Industries Ltd V/s Kankesh Exims Pvt Ltd (Formerly known as Harsh Yarn Pvt Ltd)	Dhiren Dave PCS Garima Malhotra Adv Kanva Antani Adv	
18	CP(IB) 655 of 2019	For Further consideration	9 IBC	Velji Doshabhai & Sons Pvt Ltd V/s Darshan Foods Pvt Ltd	Vis Legis Law Prattice Advocates Ketan M Parikh Adv Kuldeep K Adesara Adv	
19	CP(IB) 725 of 2019	For Further consideration	9 IBC	Dachser India Pvt Ltd V/s Krosyl Pharamaceuticals Pvt Ltd	Thakkar & Pahwa Adv R & R Associates	
20	CP(IB) 215 of 2020	For Further consideration	9 IBC	Ami Allyos V/s Emrise Engineering Pvt Ltd	PCS Dhiren Dave	

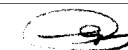


21	CP(IB) 197 of 2017	For Further consideration	9 IBC	JJ Plastalloys Pvt Ltd V/s Meridian Extrusions Pvt Ltd	Admitted 05-03-2018
				Shree M Kotwal Adv	
	IA 436 of 2020 in CP(IB) 197 of 2017	For Further consideration	54(1) IBC, 2016	Pinakin Shah Liquidator of Meridian Extrusions Pvt Ltd	
22	CP(IB) 561 of 2018	For Further consideration	7 IBC	State Bank of India V/s Vrundavan Ceramic Pvt Ltd	Anip A Gandhi, Adv Raju Kothari, Adv Harmish K Shah Adv 21-01-2020 D/o
				Urvesh K Gor Adv	
	IA 340 of 2020 in CP(IB) 561 of 2018	For Further consideration	60(5) IBC, 2016	Intec Capital Ltd V/s Arvind Gaudana IRP of Vrundavan Ceramic Pvt Ltd	
23	CP(IB) 189 of 2018	For Further consideration	9 IBC	Rasendra Chemexport Pvt Ltd V/s Technova Plastic Ind Pvt Ltd	26-10-2018 Admitted
				Vijay P Lulla RP For Technovaa Plastic Industries Pvt Ltd V/s Technovaa Plastic Industries Pvt Ltd & Ors	Nipun Sanghvi Adv Vishal J Dave Adv Jaimin R Dave Adv Nalini Lodha Adv
	IA 617 of 2019 in CP(IB) 189 of 2018	For Further consideration	30(6) IBC, 2016	Aquent Advance Material Technologies Pvt Ltd V/s 'Vijay P Lulla RP For Technovaa Plastic Industries Pvt Ltd & Anr	Nitin Mehta Adv
	IA 13 of 2020 in CP(IB) 189 of 2018	For Further consideration	IA For Directions		

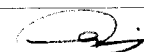
	IA 14 of 2020 in CP(IB) 189 of 2018	For Further consideration	60(5) IBC,2016	Kankariya Enterprise Pvt Ltd V/s 'Vijay P Lulla RP For Technovaa Plastic Industries Pvt Ltd & Ors	Jaimin R Dave Adv Nalini Lodha Adv
	IA 88 of 2020 in CP(IB) 189 of 2018	For Further consideration	60(5) IBC,2016	UMA Converters Ltd V/s Vijay P Lulla RP of Technovaa Plastic Industries Pvt Ltd & Anr	Sudhir M Mehta Adv Shailee S Mehta Adv Universal Legal
	IA 89 of 2020 in CP(IB) 189 of 2018	For Further consideration	60(5) IBC,2016	Phoenix Flexibles Pvt Ltd V/s Vijay P Lulla RP of Technovaa Plastic Industries Pvt Ltd & Anr	Sudhir M Mehta Adv Shailee S Mehta Adv Universal Legal
	IA 61 of 2020 in CP(IB) 189 of 2018	For Further consideration	60(5) IBC,2016	Haridarshan Incorporation V/s Narayan Gajanan Vidvans RP For Technovaa Plastic Industries Pvt Ltd & Ors	Sudhir Mehta Adv Shailee Mehta Adv Universal Legal Adv
	IA 344 of 2020 in CP(IB) 189 of 2018	For Further consideration	Ia For Condonation of Delay in Filing Appeal u/s 42 IBC	State Tax Officer(2) V/s Vijay P Lulla RP of Technovaa Plastic Industries Pvt Ltd & Anr	
	IA 398 of 2020 in CP(IB) 189 of 2018	For Further consideration	60(5) IBC,2016	Kankriya Enterprise Pvt Ltd V/s Vijay P Lulla RP For Technovaa Plastic Industries Pvt Ltd & Ors	Jaimi R Dave Adv
					Swati Soparkar Adv
24	CA(CAA) 33 of 2020	For Further consideration	230-232	Shiva Pharmachem Ltd Shiva Performance Materials Pvt Ltd	30-06-2020 D/o



Swati Soparkar Adv						
IA 374 of 2020 in CA(CAA) 33 of 2020		For Further consideration	IA For Rectification of Scheme & Modification of Order Dated 30.06.2020	Shiva Pharmachem Ltd Shiva Performance Materials Pvt Ltd		
25	CP(CAA) 19 of 2020 in CA(CAA) 21 of 2020	For Further consideration	230-232	Almighty Financial Consultants Pvt Ltd Almighty Creations Pvt Ltd Crystal Colonizers Pvt Ltd Almighty Impex Pvt Ltd	Pradeep Pincha & Associates Pavan S Godiawala Adv Parinda J Davawala Adv	
26	Co.Appeal 99 of 2019	For Further consideration	252(3)	Department of Income Tax V/s Nest Management Services Pvt Ltd & Anr	Maithili D Mehta Adv Ankit M Talsania Adv	
27	Co.Appeal 235 of 2019	For Further consideration	252(3)	Department of Income Tax V/s Moksha Infrastructure Pvt Ltd & Anr	Maithili D Mehta Adv PCS Sandip Sheth PCS Prashant Prajapati	
28	Co.Appeal 155 of 2019	For Further consideration	252 (3)	Department of Income Tax V/s Dhaneshwar Paper Mills Pvt Ltd & Anr	Maithili D Mehta Adv	
29	Co.Appeal 185 of 2019	For Further consideration	252(3)	Department of Income Tax V/s Keshav Blackgold Pvt Ltd & Anr	Maithili D Mehta Adv	
30	Co.Appeal 187 of 2019	For Further consideration	252(3)	Department of Income Tax V/s Dhyandev Enterprise Pvt Ltd & Anr	Maithili D Mehta Adv	



31	Co.Appeal 189 of 2019	For Further consideration	252(3)	Department of Income Tax V/s Brown Metalfab Pvt Ltd & Anr	Maithili D Mehta Adv	
32	Co.Appeal 191 of 2019	For Further consideration	252(3)	Department of Income Tax V/s Growth Gold Capsolution Pvt Ltd & Anr	Maithili D Mehta Adv	
33	Co.Appeal 199 of 2019	For Further consideration	252(3)	Department of Income Tax V/s Om Shree Ganesh Commodities Pvt Ltd & ROC Gujarat	Maithili D Mehta Adv	
34	Co.Appeal 247 of 2019	For Further consideration	252(3)	Department of Income Tex V/s Om 4N Prospects Pvt Ltd & Anr	Maithili D Mehta Adv	
35	Co.Appeal 249 of 2019	For Further consideration	252(3)	Department of Income Tex V/s Patson Marketing Services Pvt Ltd & Anr	Maithili D Mehta Adv	
36	Co.Appeal 251 of 2019	For Further consideration	252(3)	Department of Income Tex V/s Premax Management Services Pvt Ltd & Anr	Maithili D Mehta Adv	
37	Co.Appeal 253 of 2019	For Further consideration	252(3)	Department of Income Tex V/s Pooja Pipe & Structural Pvt Ltd & Anr	Maithili D Mehta Adv	



38	Co.Appeal 255 of 2019	For Further consideration	252(3)	Department of Income Tax V/s Progressive HR Services (India) Pvt Ltd & Anr	Maithili D Mehta Adv	
39	Co.Appeal 259 of 2019	For Further consideration	252(3)	Department of Income Tax V/s Sanjiv Textile Pvt Ltd & ROC Guj	Maithili D Mehta Adv	
40	Co.Appeal 261 of 2019	For Further consideration	252(3)	Department of Income Tax V/s NeelKamal Exim Pvt Ltd & ROC Guj	Maithili D Mehta Adv	
41	Co.Appeal 263 of 2019	For Further consideration	252(3)	Department of Income Tax V/s Goodday Trading Pvt Ltd & Anr	Maithili D Mehta Adv	
42	Co.Appeal 265 of 2019	For Further consideration	252(3)	Department of Income Tax V/s Ani Gems Pvt Ltd & Anr	Maithili D Mehta Adv	
43	Co.Appeal 267 of 2019	For Further consideration	252(3)	Department of Income Tax V/s Tilotta Publicity Pvt Ltd & Anr	Maithili D Mehta Adv Jainish Shah Adv	
44	MA 5 of 2018 (BIFR Case No. 09/2006)	For Further consideration	252 IBC	Saurashtra Cement Ltd V/s Dena Bank & Ors	Bandish S Soparkar Adv Anip Gandhi Adv, Anal S Shah Adv Rituraj Meena Adv	



45	TP 119 of 2016 (CP 23 of 2015)	For Further consideration	397-398	Dhiren Pratapmal Bhandari V/s DB Shapriya Construction Ltd & Ors	Sudhir M Mehta Adv Vishwas K Shah Adv	
46	CP 113 of 2018	Objection of Suspended Management & R-5 and Hearing Before Admission	231 of Co. Act, 2013	Airona Tiles Ltd V/s ROC, Gujarat & Ors	Thakkar & Pahwa B L Meena Adv V R Lodha Adv Nipun Singhvi Adv Vishal Dave Adv Pragati Tiwari Adv Lalit M Patel Adv	09-10-2019 D/o
	IA 798 of 2019 in CP 113 of 2018	For Further consideration	IA For Directions	State Bank of India Airona Tiles Ltd V/s ROC & Ors		
47	CP 41 of 2019	For Further consideration	241-242	Motikumar Harchandrai Nihalani Motikumar through his Power of Attorney V/s Global Dry Fruit Processing Pvt Ltd & Ors	Sharvil P Majmudar Shashvata U Shukla Adv Udit Vyas Adv	
48	CP 77 of 2019	For Further consideration	Sec 75 of LLP Act, 2013 r.w rule 37(5) of LLP rules 2009 r.w rule 11 on NCLT rules 2016	Omprakash Ratanlal Malavia & Anr V/s ROC & Ors	Nipun Singhvi Adv Vishal J Dave Adv PCS Abhishek Chhajer Wadia Ghandy & Co	

49	CP 103 of 2019	For Further consideration	242-242,244 Co.Act 2013	Hitesh Chhaganlal Ambalia & Anr V/s Om Sai Navigation Pvt Ltd & Ors	Thakkar & Pahwa	
50	CP 11 of 2020	For Further consideration	71(10) of Co.act,2013	Rajasthan Rajya Vidhyut Prasaran Nigam Ltd V/s Essar Shipping Ltd	Nachiket A Dave Adv Thakkar & Pahwa 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
- 2 Professionals are requested to sign the attendance sheet before 10.30 AM and thereafter proceed to the Bench/Court Room.
- 3 Concerned Practitioner/Parties are requested to verify from the notice board the list of cases having defect/under objection and accordingly remove the defect so as to enable the bench to register the cases.

GEORGE THOMAS
DY. REGISTRAR
NCT