NATIONAL COMPANY LAW TRIBUNAL DAILY CAUSE LIST AHMEDABAD BENCH COURT ROOM NO. 2

DATE:06.08.2020

Time: 10.30 AM (Through Video Conferencing)

CORAM:

HON'BLE Ms. MANORAMA KUMARI, MEMBER JUDICIAL HON'BLE Mr. CHOCKALINGAM THIRUNAVUKKARASU, MEMBER TECHNICAL

Sr.	CP/CA/IA/MA No.	Purpose	Section	Name of the Parties	Name of Legal Practitioner	Remarks
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					Niraj Shah Adv	
1	Co.appeal 86 of 2020	Fresh Hearing	252(1)	Haresh Babubhai Kakadia & Kamlesh Babubhai Gajjar (Vinayak Devcon Pvt Ltd) V/s ROC Gujarat		10.30 AM



—т					PCS Vinit Nagar	
2	Co.appeal 88 of 2020	Fresh Hearing	252(3)	Amit Jayantilal Kothari (Ask Diam Pvt Ltd) V/s ROC Gujarat		10.30 AM
3	Co.appeal 90 of 2020	Fresh Hearing	252(3)	Hareshbhai Ambalal Patel (Patidar Chemicals Pvt Ltd) V/s ROC Gujarat	Natasha Dhruman Shah Adv	10.30 AM
					Maithili D Mehta Adv	
4	Co.Appeal 16 of 2020	Hearing before Admission	252(3)	Department of Income Tax V/s Bani Thani Fashions Pvt Ltd & Anr		10.30 AM
					Maithili D Mehta Adv	
5	Co.Appeal 18 of 2020	Hearing before admission	252(3)	Department of Income Tax V/s Monpara Retail Trade Pvt Ltd & Anr		10.30 AM
					Maithili D Mehta Adv	
6	Co.Appeal 20 of 2020	Hearing before admission	252(3)	Department of Income Tax V/s Venu Nutra Foods Pvt Ltd & Anr		10.30 AM
					Maithili D Mehta Adv	
7	Co.Appeal 128 of 2019	Hearing before Admission	252(3)	Department of Income Tax V/s Bhagyodaya Arcade Pvt Ltd & Ani		10.30 AM
						L

				Maithili D Mehta Adv	
Co.Appeal 130 of 2019	For Clarification	252(3)	Department of Income Tax V/s Aditya Tradelink Pvt Ltd & Anr		10.30 AM
				Maithili D Mehta Adv	
Co.Appeal 134 of 2019	Hearing Before Admission	252(3)	Department of Income Tax V/s Soundinn Lifescience Pvt Ltd & Anr		10.30 AM
				Maithili D Mehta Adv	
Co.Appeal 152 of 2019	Hearing	252 (3)	Department of Income Tax V/s Deep Share & Stock Broking Pvt Ltd & Anr		10.30 AM
				Maithili D Mehta Adv	
Co.Appeal 154 of 2019	Hearing before admission	252 (3)	Department of Income Tax V/s Deniel Packaging Pvt Ltd & Anr		10.30 AM
				Maithili D Mehta Adv	
Co.Appeal 160 of 2019	Hearing before admission	252 (3)	Department of Income Tax V/s Premium Beverages Ltd & Anr		10.30 AM
				Maithili D Mehta Adv	
Co.Appeal 288 of 2019	Hearing Before Admission	252(3)	Department of Income Tax V/s Rikks Tourism Pvt Ltd & Anr		10.30 AM
	Co.Appeal 134 of 2019 Co.Appeal 152 of 2019 Co.Appeal 154 of 2019 Co.Appeal 160 of 2019	Co.Appeal 134 of 2019 Hearing Before Admission Co.Appeal 152 of 2019 Hearing Co.Appeal 154 of 2019 Hearing before admission Hearing before admission Hearing before admission	Co.Appeal 134 of 2019 Hearing Before Admission Co.Appeal 152 of 2019 Hearing before admission Co.Appeal 154 of 2019 Hearing before admission Co.Appeal 160 of 2019 Hearing before admission 252 (3)	Co.Appeal 130 of 2019 For Clarification 252(3) Department of Income Tax V/s Aditya Tradelink Pvt Ltd & Anr Department of Income Tax V/s Soundinn Lifescience Pvt Ltd & Anr Department of Income Tax V/s Soundinn Lifescience Pvt Ltd & Anr Department of Income Tax V/s Deep Share & Stock Broking Pvt Ltd & Anr Co.Appeal 152 of 2019 Hearing before admission Co.Appeal 154 of 2019 Hearing before admission Department of Income Tax V/s Deniel Packaging Pvt Ltd & Anr Department of Income Tax V/s Deniel Packaging Pvt Ltd & Anr Department of Income Tax V/s Deniel Packaging Pvt Ltd & Anr Department of Income Tax V/s Premium Beverages Ltd & Anr Department of Income Tax V/s Premium Beverages Ltd & Anr	Co.Appeal 130 of 2019 For Clarification 252(3) Department of Income Tax VIS Aditya Tradelink Pvt Ltd & Anr Maithili D Mehta Adv Department of Income Tax VIS Soundinn Lifescience Pvt Ltd & Anr Maithili D Mehta Adv Department of Income Tax VIS Deep Share & Stock Broking Pvt Ltd & Anr Maithili D Mehta Adv Department of Income Tax VIS Deep Share & Stock Broking Pvt Ltd & Anr Maithili D Mehta Adv Department of Income Tax VIS Deniel Packaging Pvt Ltd & Anr Maithili D Mehta Adv Department of Income Tax VIS Deniel Packaging Pvt Ltd & Anr Maithili D Mehta Adv Department of Income Tax VIS Deniel Packaging Pvt Ltd & Anr Maithili D Mehta Adv Department of Income Tax VIS Premium Beverages Ltd & Anr Maithili D Mehta Adv Department of Income Tax VIS Deniel Packaging Pvt Ltd & Anr Maithili D Mehta Adv

т					MD & PBS LEGAL	
14	CP(CAA) 30 of 2020 in CA(CAA) 22 of 2020	Fresh Hearing	230-232	Baroque Therapeutics Pvt Ltd Replica Remedies Pvt Ltd Vidacare Pharmaceuticals Pvt Ltd Baroque Pharmaceuticals Pvt Ltd		10.30 AM
					Swati Soparkar Adv	
15	CP(CAA) 31 of 2020 in CA(CAA) 34 of 2020	Fresh Hearing	230-232 r.w 52 & 66 of Co.act,2013	Tash Investment Pvt Ltd Geetganga Investment Pvt Ltd Geetganga Properties Pvt Ltd Shiva Pharmachem Ltd		10.30 AM
16	CP(IB) 276 of 2020	Fresh Hearing	7 IBC	KKR India Financial Services Ltd V/s Sintex- BAPL Ltd	Trilegal Advocates Tanaya Shah Adv	10.30 AM
17	CP(IB) 278 of 2020	Fresh Hearing	9 IBC	Shobhana Ashok Jain Prop.of Suvidhi Industries V/s Anjaria Enviro Tech Pvt Ltd	Rashesh H Parikh Adv PCA Dharmendra Dhelariya	10.30 AM
18	CP(IB) 02 of 2020	Final Hearing	9 IBC	Shree Ganesha Cranes V/s Inox Wind Infrastructure Services Ltd	Nipun Singhvi Adv Vishal J Dave Adv Pratik Thakkar Adv	10.30 AM
19	CP(IB) 48 of 2020	Filing of Reply and Hearing before Admission	9 IBC	Garrad Hassan India Pvt Ltd V/s Suzlon Energy Ltd	Paurami Sheth Adv Vineet Aneja Adv Shwetabh Sinha Adv Monaal J Davawala Adv Thakkar & Pahwa	10.30 AM

20	CP(IB) 156 of 2020	Notice to ROC & Income Tax Department And Hearing before admission	59 IBC,2016 r.w reg 38 IBBI,2017	Premnarayan Ramanand Tripathi Liquidator of Chudgar Ranchodlal Jethalal Trade Pvt Ltd V/s ROC Gujarat	Natasha Dhruman Shah Adv	10.30 AM
21	CP(IB) 316 of 2019	Final Hearing	9 IBC	Samir Pharma V/s Jay Formulatiom Ltd	Pratik Thakkar Ankit M Talsania Adv Tirth Nayak Adv Kamlesh Vaidankar Adv Nilu Vaidankar Adv	10.30 AM
22	CP(IB) 734 of 2019	Hearing	9 IBC	Thermo Fisher Scientific India Pvt Ltd V/s Anupam Industries Ltd	Manan K Paneri Adv Nilu K Vaidankar Adv Kamlesh Vaidankar Adv	11.00 AM
23	IA 446 of 2020 in CP(IB) 734 of 2019	Fresh Hearing	IA For Production of Additional Documents	Anupam Industries Ltd V/s Thermo Fisher Scientific India Pvt Ltd	Kamlesh Vaidankar Adv Manan K Paneri Adv	11.00 AM
24	IA 221 of 2020 in/with CP(IB) 66 of 2017	Hearing before admission	60(5)(c) IBC 2016	Sagar Powertex Pvt Ltd V/s Anil Ltd & Ors	Parth J Contractor Natasha Dhruman Shah Adv Lalit M Patel Adv	11.00 AM

					Arjun Sheth Adv	
25	A 226 of 2020 in IA 180 of 2019 in CP(IB) 66 of 2017	Hearing before admission	60(5)(c),2016	Anii Ltd & Anr	Parth J Contractor Natasha Dhruman Shah Adv Lalit M Patel Adv	11.00 AM
+					Thakkar & Pahwa	
26	IA 229 of 2020 in CP(IB) 88 of 2017	Hearing Before Admission	60(5) IBC,2016	Indian Overseas Bank V/s Kushal Ltd & Ors.		11.00 AM
					'Salil M Thakore,Adv	
					Salil M Thakore Adv	
27	IA 329 of 2020 in IA 230 of 2018 in IA 224 of 2018 in CP(IB) 88 of 2017	Hearing before Admission	60(5) IBC,2016 r.w Rule 11 of NCLT rules 2016	Kushal Ltd & Anr V/s COC of Rainbow Papers Ltd & Ors	Thakkar & Pahwa	11.00 AM
					Salil M Thakore, Adv	
28	IA 230 of 2020 in IA 224 of 2018 in CP(IB) 88 of 2017	Hearing Before Admission	60(5) IBC,2016	Kushal Ltd & Anr V/s Ramachandra D Choudhary RP For Rainblw Papers Ltd & Anr	'Thakkar & Pahwa	11.00 AM
					Monaal J Davawala,Adv	
29	IA 231 of 2020 in IA 224 of 2018 in CP(IB) 88 of 2017	Hearing Before Admission	60(5) r.w 74 IBC	Kartik Baldwa & Ors V/s Kushal Ltd With Sandeep Agarwal	'Salil M Thakore,Adv	11.00 AM
					PCS Vinit Nagar	
30	IA 255 of 2020 in CP(IB) 386 of 2019	Hearing before Admission	33(2) IBC,2016	Bhavi Shreyans Shah RP For Bansa International Pvt Ltd		11.00 AM

31	IA 306 of 2020 in CP(IB) 120 of 2017	Filing of Reply and Hearing	Application For Condonation of Delay	Sushil Kumar Chaturvedi V/s Kiran Shah Liquidator of ORG Informatics Ltd	Arjun Sheth & Associates Kiran Shah & Associates	11.00 AM
32	IA 34 of 2020 in CP(IB) 206 of 2018	Hearing	60(5) IBC,2016	Exxaro Tiles Pvt Ltd V/s Arvind Gaudana RP For Regent Granito (India) Ltd & Ors	Natasha Dhruman Shah Adv Lalit M Patel Adv Ishan Shah Adv	11.00 AM
33	IA 669 of 2019 in CP(IB) 206 of 2018	Filing of reply and Hearing	33(1) IBC	Arvind Gaudana RP for Regent Granito (India) Itd	Ishan Shah Adv	11.00 AM
34	IA 759 of 2019 in CP(IB) 206 of 2018	Hearing	25(2)(J),43(1) r.w 44,45,48,49 of IBC,2016	CS Arvind Gaudana RP For Regent Granito (India) Ltd V/s Shailesh Maganbhai Patel & Ors	CS Arvind Gaudana Lalit M Patel Adv	11.00 AM
35	CP 16 of 2019	Hearing before admission	241	Yogendra Singh V/s Malimbus Engineering Services & Solution Pvt Ltd & Ors	Manasvi Thapar Adv Dannyson Macwan Adv R&R Associates Vinay Bairagra Adv	11.00 AM
36	CP 75 of 2019	Filing of Reply and Hearing	213 of Co.Act,2013	Hi-tech Water Solution Pvt Ltd V/s Hi Tech Sweet Water Technologies Pvt Ltd & Ors	PCS Dhiren Dave Arjun Sheth Adv Abhishek Mehta Adv Lalit M Patel Adv Thakkar & Pahwa	11.00 AM

			<u>Pronounce</u>	ement of Order		
37	Co.Appeal 110 of 2019	Pronouncement of Order	252(3)	Department of Income Tax V/s Bindal Impex Pvt Ltd & Anr	Maithili D Mehta Adv	11.00 AM
38	CA(CAA) 36 of 2020	Pronouncement of Order	230-232	Onir Metalics Ltd Essar Steel Metal Trading Ltd	Dharmishta N Raval Adv	11.00 AM
39	CP(IB) 210 of 2020	Pronouncement of Order	59(7) IBC,2016 r.w 38 of IBBI 2017	Vinodkumar Surendralal Shah Liquidator of Roger Trading Enterprises Pvt Ltd V/s ROC Gujarat	PCS Vinodkumar S Shah	11.00 AM
40	CP 92 of 2019	Pronouncement of Order	56 & 58 of Co.Act,2013	R M Chokalingam V/s Padmanbhan Nemmara Ramganatha lyer & Ors	PCS R Kanan Jainish Shah Adv	11.00 AM

- 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 Practisioner/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. BEGISTRARY