

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

DATE:11.08.2020

Time: 10.30 AM (Through Video Conferencing)

## HON'BLE Mr. MADAN BHALCHANDRA GOSAVI, MEMBER JUDICIAL CORAM: 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
1	CP(IB) 597 of 2018	For Further consideration	7 IBC	Dena Bank V/s Riddhi Siddhi Cotton Ginning & Pessing Pvt Ltd	Anip A Gandhi,Adv Raju Kothari,Adv	13-01-202( D/o
	IA 453 of 2020 in CP(IB) 597 of 2018	New Application	33(1),33(2) & 34(1) IBC,2016	Atul Mittal RP of Riddhi Siddhi Cotton Ginning & Pessing Pvt Ltd V/s COC of Riddhi Siddhi Cotton Ginning & Pessing Pvt Ltd	Letan M Parikh Adv Kuldeep K Adesara Adv	
2	CP(CAA) 18 of 2020 in CA(CAA) 19 of 2020	Speaking to Minutes	230-232 r.w 66 of Co.Act 2013	Famy Energy Pvt Ltd Tjas Agritech Impex Pvt Ltd	Swati Soparkar, Adv	
3	CP(IB) 401 of 2019	For Further consideration	7 IBC	Oriental Bank of Commerce V/s Bajrang Cotgin Pvt Ltd	Ramesh Mishra Adv Ishan Shah Adv AR Gupta & Associates	
4	CP(IB) 611 of 2019	For Further consideration	7 IBC	Enoch Infrabulid LLP V/s Archon Powerinfra India Pvt Ltd	Ishan Shah Adv Prashantkumar Sharma Adv	
5	CP(IB) 689 of 2019	For Further consideration	7 IBC	Shri Chintan Nayyar V/s Lakshya Lifecare Products Pvt Ltd	Arjun Sheth Adv Monaal J Davawala Adv	

6	CP(IB) 165 of 2017	For Further consideration	9 IBC	Indowind Energy Ltd V/s Suzion Energy Ltd	Arjun Sheth Adv Thakkar & Pahwa Adv	
7	CP(IB) 321 of 2018	For Further consideration	9 IBC	Bhadresh Trading Corporation Ltd V/s Star Chem Poly Trade Pvt Ltd	Shail Pathak Adv Maunish Pathak Adv Amit Kotak Adv	
8	CP(IB) 511 of 2018	For Further consideration	9 IBC	Kataria Carring Corporation V/s Essar Steel Logistics Ltd	Pradeep Gupta,Adv Pooja Gupta,Adv Nanavati Associates Adv	
	IA 366 of 2020 in CPIB) 511 of 2018	For Further consideration	60(5) IBC r.w Rule 11 of NCLT Rule,2016	Essar Steel Logictics Ltd V/s Kataria Carring Corporation	Arjun Sheth Adv	
9	CP(IB) 563 of 2018	For Further consideration	9 IBC	AP Securitas Pvt Ltd V/s E-Complex Pvt Ltd	Shashwat Shukla Adv Jaimin R Dave Adv	
10	CP(IB) 97 of 2019	For Further consideration	9 IBC	Kirloskar Chillers Pvt Ltd V/s JBF Petrochemicals Ltd	PCS Gajanan Kulkarni CS G P Kulkarni CS Mandar Wagh Karan Sanghani Adv	
11	CP(IB) 133 of 2019	For Further consideration	9 IBC	Tapan Engineers & Fabrication V/s Archon Engicon Ltd	Nanavati & Co Atul Sharma Adv Hardik P Modh Adv Amit Laddha Adv Vibhor Chaplot Adv	

12	CP(IB) 143 of 2019	For Further consideration	9 IBC	Kerman & Co LLP V/s Narendra Emporis Ltd	Anandodya Mishra Adv CS Keyur J Shah Noopur K Dalal Adv CS Manish Buchasiya
13	CP(IB) 167 of 2019	For Further consideration	9 IBC	D-Star Traffic Solution V/s Vishal Infra Global Pvt Ltd	Tirth Nayak Adv
14	CP(IB) 247 of 2019	For Further consideration	9 IBC	India Glycols Ltd V/s Ravi Plant Biotechnologies Ltd	Mimansa Law Offices Harsh Parekh Adv
15	CP(IB) 269 of 2019	For Further consideration	9 IBC	Parekh Infratech V/s Innovative Infraplus Ltd	Thakkar & Pahwa Adv Monaal J Davawala Adv
16	CP(IB) 343 of 2019	For Further consideration	9 IBC	Viraj Lalitbhai Shah V/s Global Longlife Hospital & Research Pvt Ltd	Jaimin R Dave Adv Manasvi Thapar Adv
17	CP(IB) 397 of 2019	For Further consideration	9 IBC	Bench Mark Infotech Services Pvt Ltd V/s Shani Peripherals Pvt Ltd	Jaimin R Dave Adv D P Kinariwala Adv R D Kinariwala Adv
18	CP(IB) 399 of 2019	For Further consideration	9 IBC	20 Microns Ltd V/s Premium Polyalloys Pvt Ltd	Piyush Luktuke Adv Hardik Paranjape Adv Thakkar & Pahwa
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19	CP(IB) 471 of 2019	For Further consideration	9 IBC	SVM Cera Pvt Ltd V/s Apple Tiles Pvt Ltd	Shrijit G Pillai Adv	
20	CP(IB) 567 of 2019	For Further consideration	9 IBC		Mohmmed Arkam G Shaikh Adv R & R Associates	
21	CP(IB) 615 of 2019	For Further consideration	9 IBC	Vidres India Ceramics Pvt Ltd V/s Lexus Granito India Ltd	Vijay B Limbachiya Adv Pranav D Thakkar Adv Sandeep N Bhatt Adv	
22	CP(IB) 753 of 2019	For Further consideration	9 IBC	Vidres India Ceramics Pvt Ltd V/s New Vardhman Vitrified Pvt Ltd	Vijay B Limbachiya Adv Pranav D Thakkar Adv	
23	CP(IB) 33 of 2020	For Further consideration	9 IBC	Alamkar Mines & Minerals Through its Partner Rajesh Baheti V/s Cengres Tiles Ltd	Pavan s Godiwala Adv	
24	CP(IB) 103 of 2020	For Further consideration	9 IBC	Prowess International Pvt Ltd V/s Sona Alloys Pvt Ltd	Dilbur K Contractor Adv	
25	CP(IB) 105 of 2020	For Further consideration	9 IBC	LeeBoy India Construction Equipments Pvt Ltd V/s Khodiyar Tractors	Natasha Dhruman Shah Adv Converse Law	
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26	CP(IB) 109 of 2020	For Further consideration	9 IBC	Divya Roopa Infracon Pvt Ltd V/s JBF Petrochemicals Ltd	Nanavati & Co	
27	CP(IB) 165 of 2020	For Further consideration	9 IBC	Shree Bansi Metal & Alloys Pvt Ltd V/s Nami Steel Pvt Ltd	Shakil S Sheikh Adv Minhaz S Sheikh Adv Hitesh D Buch Adv	
28	CP(IB) 167 of 2020	For Further consideration	9 IBC	Shree Bansi Metal & Alloys Pvt Ltd V/s Maruti Inox India Pvt Ltd	Shakil S Sheikh Adv Minhaz S Sheikh Adv	
29	CP(IB) 169 of 2020	For Further consideration	9 IBC	OM Trans Logistics Ltd V/s Formoed Wide Span Structure Pvt Ltd	Vijay Limbachiya Adv Pranav D Thakkar Adv	
30	CP(IB) 187 of 2020	For Further consideration	9 IBC	Durst image Technology India Pvt Ltd V/s Cengres Tiles Ltd	Jwail B Soneji Adv Khurana & Khurana Adv	
31	CP(IB) 195 of 2020	For Further consideration	9 IBC	Raghuvir Singh & Sons (Kutch) Sole Proprietor Rajvirsingh Saini V/s K P Engergy Ltd	Sharvil P Majumdar Adv Arpit R Singhvi Adv	
32	CP(IB) 223 of 2020	For Further consideration	9 IBC	Narayan Steel V/s Sangani Infrastructure India Pvt Ltd	CA Hiten Parikh CA Shivna Majmudar CA Sanjay Majmudar	

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33	IA 334 of 2018 in CP(IB) 207 of 2017	For Clarification	33(1) &33(2) & 34(4) IBC	Anshuman Chaturvedi RP of Forever Precious Jewellery & Diamonds Ltd	Anip Gandhi Adv Raju Kothari Adv Tirth Nayak Adv	
34	IA 381 of 2018 of CP(IB) 208 of 2017	For Clarification	33(1),33(2),34( 4) of IBC	Anshuman Chaturvedi RP of Winsome Diamonds & Jewellery Ltd V/s Winsome Diamonds & Jewellery Ltd	Monson Le Exparts Singhi & Co	-
35	CP(IB) 175 of 2018	For Further consideration	9 IBC	True Value Paper V/s Swastik Ceracon Ltd		15-01-2019 D/o
	IA 97 of 2020 in CP(IB) 175 of 2018	For Further consideration	IA For Directions	Thirdeye Tradlink Pvt Ltd V/s Prawincharan P Dwary RP For Swastik Ceracon Ltd & Ors	Thakkar & Pahwa	
	IA 722 of 2019 in CP(IB) 175 of 2018	For Further consideration	30(6) r.w 31 IBC 2016	Prawincharan P Dwary RP of Swastik Cercon Ltd V/S COC of Swastik Cercon Ltd	Atul Sharma Adv Prawin C Dwary Adv Prithu Parimal Adv	
	IA 461 of 2019 in CP(IB) 175 of 2018	For Further consideration	Application Seeking Clarification of Order Dated 15.01.2019	Office of Assistant Commissioner Central Goods & Service Tax V/s Ravi Kapoor IRP For Swastik Cercon Ltd & Ors	Kshitij M Amin Adv Natash Dhruman Shah Adv	
	IA 517 of 2019 in CP(IB) 175 of 2018	For Further consideration	IA For Directions	Office of Assistant Commissioner Central Goods & Service Tax V/s Swastik Cercon Ltd	Bhagyodaya S Mishra Adv Natasha Dhruman Shah Adv	

-	IA 463 of 2019 in CP(IB) 175 of 2018	For Further consideration	IA For Directions	Office of Assistant Commissioner Central Goods & Service Tax V/s Swastik Cercon Ltd	Bhagyodaya S Mishra Adv Natasha Dhruman Shah Adv Kristy Baptist Adv	
36	CP(IB) 327 of 2019	For Further consideration	9 IBC	Jaydevbhai Rajubhai Rathod V/s Shree Saibaba Ispat (India) Pvt Ltd		18-03-2020 D/o
	IA 438 of 2020 in CP(IB) 327 of 2019	For Further consideration	19 IBC,2016	Tejas K Shah RP For Saibaba Ispat (India) Pvt Ltd V/s Pramod Yadav & Anr	Atul Sharma Adv	
37	CA(CAA) 37 of 2020	For Further consideration	230-232	Krishan Kanhaiya Creation Pvt Ltd Marketing Pvt Ltd Sanwaria Fashions Marketing Pvt Ltd Jagdamba Trendz Pvt Ltd	PCS Kunjal Dalal	
38	CA(CAA) 45 of 2020	For Further consideration	230-232	Saibaba Trading Pvt Ltd Shyam Cotfab Pvt Ltd Mukund Fashion Pvt Ltd	Tirth Nayak Adv	
39	CP(CAA) 15 of 2020 in CA(CAA) 11 of 2020	For Further consideration	230-232	DMC Pvt Ltd Microns Engineering & Logistics Pvt Ltd 20 Microns Agro Products Pvt Ltd Aric Indracon Pvt Ltd Eriez Industries Pvt Ltd	Thakkar & Pahwa Maithili D Mehta,Adv	
40	Co.Appeal 435 of 2018	For Further consideration	252(3)	Department of Income Tax V/s Oranate Procon Pvt Ltd & Anr	Thakkar & Pahwa Adv	
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41	Co.Appeal 287 of 2019	For Further consideration	252(3)	Department of Income Tax V/s Shukan Steel Pvt Ltd & ROC Gujarat	Maithili D Mehta Adv	
42	Co.Appeal 289 of 2019	For Further consideration	252(3)	Department of Income Tax V/s Shark Systems Pvt Ltd & ROC Gujarat	Maithili D Mehta Adv	
43	Co.Appeal 291 of 2019	For Further consideration	252(3)	Department of Income Tax V/s Shyam Construction Pvt Ltd & ROC Gujarat	Maithili D Mehta Adv	
44	Co.Appeal 47 of 2020	For Further consideration	248 r.w 252	Mukesh Vasantlal Batavia & Ors (D Mars Hospitality Pvt Ltd) V/s ROC, Gujarat	Thakkar & Pahwa	
45	Co.Appeal 49 of 2020	For Further consideration	252(3)	Maheshkumar Narvarlal Patel (Umiya Cotton Processors (Gujarat) Pvt Ltd V/s ROC,Gujarat	PCS Jay Surti PCS Sharvil B Suthar PCS Dixit Shah	Preponement
46	TP 77-A/2016(CA 257 of 2014) with TP 77 of 2016(CP 39 of 2014)	For Further consideration	397-398	Mr Tarjit Singh & Ors V/s Bhuj Developers Pvt Ltd	Kunjal Dalal PCS Aayog Y Doshi Adv Arpit R Singhvi Adv Shrey Pratap Singhb Adv	
47	TP 78-A/2016(CA 311 of 2014) with TP 78 of 2016(CP 40 of 2014)	For Further consideration	397-398	Mr Tarjit Singh & Ors V/s Surya Salt Pvt Ltd	Kunjal Dalal PCS Aayog Y Doshi Adv Arpit R Singhvi Adv Shrey Pratap Singhb Adv	
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48	TP 45-A 2016(CA 232 of 2013) with TP 45-B of 2016(CA 189 of 2014) with TP 45-C of 2016(CA 263 of 2014) with TP 45 of 2016(CP 73 of 2013)	For Further consideration	397-398	Mr Girdhar Viramgama & Ors V/s Balaji Embroidery Pvt Ltd	Vishal K Sevak Adv R 1 3 5 6, Shakti S Jadeja Adv R 2 4, Kunjal Dalal PCS R-7
					PCS Dhiren Dave
· · ·	IA 266 of 2020 in TP TP 45- A 2016(CA 232 of 2013) with TP 45-B of 2016(CA 189 of 2014) with TP 45-C of 2016(CA 263 of 2014) with TP 45 of 2016(CP 73 of 2013)	For Further consideration	IA for Directions	Girdhar Viramgama V/s Balaji Embroidery Pvt Ltd & Ors	Ashutosh S Dave Adv Jyotindrasinfh J Vala Adv
	IA 361 of 2020 in IA 266 of 2020 in TP 45-A 2016(CA 232 of 2013) with TP 45-B of 2016(CA 189 of 2014) with TP 45-C of 2016(CA 263 of 2014) with TP 45 of	For Further consideration	IA For Directions	Arvind Mukanchand Soni V/s Girdhar Viramgama & Ors	Ashutosh S Dave Adv Jyotindrasinh J Vala Adv Juhi Chavada Adv
	2016(CP 73 of 2013)				
49	CP 103 of 2019	Hearing Before Admission	242-242,244 Co.Act 2013	Hitesh Chhaganlal Ambalia & Anr V/s Om Sai Navigation Pvt Ltd & Ors	Thakkar & Pahwa
					Swati Soparkar Adv
50	CP 13 of 2020	For Further consideration	66 r.w 52	Shreno Ltd	Nanavati & Co for Caveator
1	Although all efforts have beer	GEORGE THOMAS			
	information in the cause list,	DY. REGISTRAR			
	error cannot be ruled out and	10 08 -			
2	Professionals are requested t				

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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.