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

DATE:14.08.2020

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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1	Co.Appeal 52 of 2020	Notice to ROC, Proof of Service, Notice to IT Authority, Reply of IT Authority, Proof of Service, Objections of ROC, Affidavit regarding IT Returns, Shell Company, unusual transaction and Hearing before admission	252(3)	Janakkumar K Thakkar V/s ROC Gujarat & Anr	A Manavalan Adv	10.30 AM
	Co.Appeal 62 of 2020	Hearing Before		Rasmikaben Kiritkumar Thakkar (Kirti Packaging Industries Pvt Ltd)	PCS Janki Brahmbhatt	

				Moithili D Mohto Adv	
Co.Appeal 152 of 2019	For Necessary Order	252 (3)	Department of Income Tax V/s Deep Share & Stock Broking Pvt Ltd & Anr		10.30 AM
Co.Appeal 160 of 2019	For Necessary Order	252 (3)	Department of Income Tax V/s Premium Beverages Ltd & Anr	Maithili D Mehta Adv	10.30 AM
CP(CAA) 33 of 2020 in CA(CAA) 42 of 2020	Fresh Hearing	230-232	Aras Overseas Pvt Ltd Baltimore Trading Pvt Ltd Kamshet Investments Pvt Ltd Wachovia Investments Pvt Ltd Musuko Trading Pvt Ltd	Dharmishtha N Raval Adv	10.30 AM
CP(CAA) 16 of 2020 in CA(CAA) 56 of 2019	Compliance of Order Dated 13.07.2020	230-232	Citizen Extrusion Pvt Ltd	Kailash Patil	10.30 AM
CP 62 of 2018	Speaking to Minutes	241-242	Rajesh Madhusudan Rajyagury & Ors V/s Darshan Anilbhai Dahani & Ors	A R Gupta & Asso, Adv Hitesh Buch & Associates for R- 1 to 7,9,10 Ishan Shah Adv	10.30 AM
CP(IB) 28 of 2020	Hearing	9 IBC	SML Films Ltd V/s Siddhnath Tradelink Pvt Ltd	Anand Nanawati Adv Jigar Shah Adv Ambarish Pandey Adv Chitartha Gupta Adv Sanket Gupta Adv Aditya J Pandya Adv	10.30 AM
CP(IB) 40 of 2020	Hearing	9 IBC	Rakesh Yadav V/s OYO Hotels & Homes Pvt Ltd	Shiva Nagesh Adv Shantam Gorawara Adv Nanavati Associates	10.30 AM
	Co.Appeal 160 of 2019 CP(CAA) 33 of 2020 in CA(CAA) 42 of 2020 CP(CAA) 16 of 2020 in CA(CAA) 56 of 2019 CP 62 of 2018 CP(IB) 28 of 2020	CP(CAA) 16 of 2020 in CA(CAA) 56 of 2019 CP 62 of 2018 CP (IB) 28 of 2020 CP 62 of 2020 CP (IB) 28 of 2020 CP Fresh Hearing Compliance of Order Dated 13.07.2020 Hearing	CP(CAA) 33 of 2020 in CA(CAA) 42 of 2020 CP(CAA) 16 of 2020 in CA(CAA) 56 of 2019 CP 62 of 2018 CP 62 of 2020 CP (B) 28 of 2020 Hearing 9 IBC	Co.Appeal 152 of 2019 For Necessary Order 252 (3) Deep Share & Stock Broking Pvt Ltd & Anr Co.Appeal 160 of 2019 For Necessary Order 252 (3) Department of Income Tax V/s Premium Beverages Ltd & Anr CP(CAA) 33 of 2020 in CA(CAA) 42 of 2020 Fresh Hearing 230-232 Aras Overseas Pvt Ltd Baltimore Trading Pvt Ltd Kamshet Investments Pvt Ltd Wachovia Investments Pvt Ltd Musuko Trading Pvt Ltd	Co.Appeal 152 of 2019 For Necessary Order 252 (3) Deep Share & Stock Broking Pvt Ltd & Anr Maithili D Mehta Adv Department of Income Tax Vis Premium Beverages Ltd & Anr CP(CAA) 33 of 2020 in CA(CAA) 42 of 2020 Fresh Hearing 230-232 Aras Overseas Pvt Ltd Baltimore Trading Pvt Ltd Kamshet Investments Pvt Ltd Musuko Trading Pvt Ltd Musuko

10	CP(IB) 195 of 2019	Final Hearing	7 IBC	Kurlon Ltd V/s India Green Reality Ltd	S D Israni Law Chambers Jaimin R Dave Adv Priyank S Dave Adv Hirva R Dave Adv	10.30 AM
11	CP(IB) 196 of 2019	Final Hearing	7 IBC	Kurlon Ltd V/s India Green Reality Ltd	S D Israni Law Chambers Jaimin R Dave Adv Priyank S Dave Adv Hirva R Dave Adv	10.30 AM
12	CP(IB) 254 of 2019	Hearing	7 IBC	Punjab National Bank V/s Alliance Fibres Ltd	Ketan M Parikh Adv Shashvata Shukla Adv	10.30 AM
13	CP(IB) 348 of 2019	Further Hearing	9 IBC	BSE Ltd V/s ACIL Cotton Industries Ltd	Hardik P Modh Adv Amit Laddha Adv Vibhor Chaplot Adv	10.30 AM
14	CP(IB) 349 of 2019	Further Hearing	9 IBC	BSE Ltd V/s KCCL Plastic Ltd	Hardik P Modh Adv Amit Laddha Adv Vibhor Chaplot Adv	10.30 AM
15	CP(IB) 676 of 2019	Final Hearing	9 IBC	SMS Trading Company V/s Shree Rajeshwaranand Paper Mills Ltd	Anip A Gandhi Adv Raju Kothari Adv Devashish K Trivedi Adv	10.30 AM
16	CP(IB) 798 of 2019	Filing of Reply and Hearing Before Admission	9 IBC	Mascot Dynamics Pvt Ltd V/s JBF Petrochemicals Ltd	Fair Law Associates Nanavati & Co	10.30 AM

					Gupta Law Associates	
17	CP(IB) 824 of 2019	Final Hearing	9 IBC	Agarwal Veneers V/s Fundtonic Service Pvt Ltd	Shivram CS Ganeshan Adv	10.30 AM
18	CP(IB) 634 of 2019	Hearing	9 IBC	Krishna Trading Company V/s Sintex Industries Ltd	PCS Manoj Hurkat Vishal J Dave Adv Nipun Singhvi Adv	10.30 AM
19	IA 387 of 2020 in CP(IB) 634 of 2019	Hearing Before Admission	60(5) r.w 442 Co.act,2013	Sintex Industries Ltd V/s Krishna Trading Company	Nipun Singhvi Adv Vishal J Dave Adv	10.30 AM
20	IA 394 of 2020 in CP(IB) 326 of 2019	Notice to COC & Suspended Management and Hearing Before Admission	33(2) IBC,2016	Tejas Shah RP For Devansh International Pvt Ltd	PCS Vinit Nagar	11.00 AM
21	IA 44 of 2020 in CP(IB) 404 of 2019	Hearing Before Admission	60(5) IBC,2016	Nandish Patel V/s Manishkumar Bhagat IRP For M.V Omni Projects(India) Ltd	Nandish Patel L S Modi Adv Mrugesh A Vyas Adv	11.00 AR
22	IA 425 of 2020 in CP(IB) 404 of 2019	Notice to Respondent and Hearing Before Admission	14,20 & 60(5)(c) IBC r.w Rule 11 of NCLT rules,2016	Parthiv Parikh RP For M.V.Omni Projects (India) Ltd V/s Bhopal Municipal Corporation,Bhopal	Jaimin R Dave Adv Hirva R Dave Adv	11.00 AM
23	IA 426 of 2020 in CP(IB) 404 of 2019	Notice to Respondent and Hearing Before Admission	14,20 & 60(5)(c) IBC r.w Rule 11 of NCLT rules,2016	Parthiv Parikh RP For M.V.Omni Projects (India) Ltd V/s Bhopal Municipal Corporation,Bhopal	Jaimin R Dave Adv Hirva R Dave Adv	11.00 AF

24	IA 460 of 2020 in IA 159 of 2020 in CP(IB) 157 of 2018	Fresh Hearing	60(5) IBC,2016 r.w rule 11 of NCLT rules,2016	Panch Tatva Promoters Pvt Ltd V/s Divyesh Desai RP For GPT Steel Industries Ltd & Anr	B K Damani & Associates	11.00 AM
25	IA 159 of 2020 in CP(IB) 157 of 2018	Hearing	30(6) r.w 39(4) IBBI 2016	Divyesh Desai RP For GPT Steel Industries Ltd	Monaal J Davawala Adv Deep Roy Adv Raghav Kakkar Adv Tirth Bhatt Adv	11.00 AM
26	IA 704 of 2019 in CP(IB) 219 of 2018	Hearing before admission	60(5).IBC 2016	State Tax Officer-(1) V/s Sachin Bhatt Liquidator of Ashok Transformers Pvt Ltd & Anr	A B Mehta Soaham Joshi Adv Ketan M Parikh Adv Kuldeep K Adesara Adv	11.00 AM
27	IA 59 of 2020 in CP(IB) 238 of 2018	Hearing Before Admission	60(5) IBC,2016	Haresh Babulal Shah RP of Ganga Advisory Pvt Ltd	B K Damani & Associates Monaal J Davawala Adv	11.00 AM
28	IA 309 of 2020 in CP(IB) 342 of 2018	Hearing Before Admission	19(2),68 & 70 IBC	Ramachandra D Choudhary RP of Vijay Timber Industries Pvt Ltd V/s Gulabchand jain & Ors	PCS Dheeraj Garg Rajesh Bohra Adv Dr.Sangeeta Bohra Adv	11.00 AM
29	IA 423 of 2020 in CP(IB) 188 of 2019	Hearing Before Admission	12(2) IBC	Ritesh Prakash Adatiya IRP of Electra Accumulators Ltd	Ritesh Adatiya	11.00 AM
30	IA 244 of 2020 in CP(IB) 33 of 2017	Hearing Before Admission	60(5) IBC,2016	Chandra Prakash Jain V/s Bank of India & Ors	Vishal Dave Adv Nipun Singhvi Adv Ketan M Parikh Adv	11.00 AM

31	IA 431 of 2020 in CP(IB) 33 of 2017	Notice to Respondent and Hearing Before Admission	60(5) r.w 32(A)(2) & 35(1)(N) IBC,2016 r.w rule 11 of NCLT rules,2016	Chandra Prakash Jain Liquidator of Ardor Global Pvt Ltd V/s Directorate of Enforcement, Ahmedabad Through Manish Godara,Deputy Director	Nipun Singhvi Adv Vishal J Dave Adv	11.00 AM
32	IA 448 of 2020 in CP(IB) 149 of 2017	Hearing Before Admission	60(5) IBC,2016 r.w rule 11 of NCLT rules,2016	Sushilkumar P Sharma Proprietor of Shree Kavach Corporation V/s Sunilkumar Agarwal Liquidator of Varia Engineering Works Pvt Ltd	Jaimin R Dave Adv	11.00 AM
33	IA 384 of 2020 in 'CP(IB) 164 of 2017	Filing of Reply and Hearing Before Admission	60(5) r.w 32(A)(2) & 35(N) IBC and Rule 11 of NCLT rules,2016	Parag Sheth Liquidator of Sai Infosystem (India) Ltd V/s Enforcement Directorate,Ahmedabad through Bharat Andhale,Deputy Director	Nipun Singhvi Adv Vishal J Dave Adv Bhagyoday Mishra Adv	11.00 AM
34	IA 490 of 2018 in TP 78 of 2017	Hearing Before Admission	Rule 49(2) r.w Rule 11 of NCLT rules 2016	Hemrajsinh Surendrasingh Vaghela & Anr V/s Liquidator of Alps BPO Services Ltd & Ors	Thakkar & Pahwa Jaimin R Dave Adv Pathik Acharya 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.