

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

DATE:18.08.2020
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(CAA) 35 of 2020 in CA(CAA) 29 of 2020	New Application	230-232	Tuli Patel Investments Pvt Ltd Polcon Equipments Ltd Paramount Technologies Ltd Paramount Ltd	PCS Hitesh D Buch	
2	CP(IB) 458 of 2018	For Further consideration	7 IBC	Bank of India V/s Eagle Cotton Pvt Ltd	Ketan M Parikh, Adv Patadia Associates Adv	19-07-2019 D/o
	IA 476 of 2020 in CP(IB) 458 of 2018	New Application	33(1),33(2),34(1) & 60(5) IBC,2016	Pradeep Kabra RP of Eagle Cotton Pvt Ltd V/s Bharatbhai Manubhai Trapasiya & Anr	Kuldeep K Asesara Adv	
3	CP(IB) 17 of 2019	For Further consideration	7 IBC	Union Bank of India V/s Greendiamz Biotech Ltd	Mahendra P Parmar, Adv Aditya J Pandya Adv	27-05-2020 D/o
	IA 477 of 2020 in CP(IB) 17 of 2019	New Application	60(5)(b) & 60(5)(c) IBC,2016	Chandreshbhai Champaklal Shah Proprietor of Atul Agency V/s Chandra Prakash Jain RP of Greendiamz Biotech Ltd	Jaimin R Dave Adv Dhaval V Shah Adv	



4	CP(IB) 463 of 2019	For Further consideration	7 IBC	Reliance Asset Reconstruction Co Ltd V/s Morakhia Copper & Alloys Pvt Ltd	Baiju Bhagat Adv H R Shah & Co Sunil Bhavsar Adv	19-02-2020 D/o
	IA 478 of 2020 in CP(IB) 463 of 2019	New Application	19,60(5),66,67,73,23 5A IBC,2016 & 128,129,140,143,14 7(5),213,447,448 Co.Act,2013	Jitender Kumar Jain RP of Morakhia Copper & Alloys Pvt Ltd V/s Shrenik Ashokkumar Morakhia & Ors	Nipun Singhvi Adv Vishal J Dave Adv	
5	CP(IB) 65 of 2017	For Further consideration	7 IBC	Reliance Commercial Finance Ltd V/s Anil Nutrients Ltd		Admitted 23-08-2017
	IA 479 of 2020 in CP(IB) 65 of 2017	New Application	44(2) r.w 35(1)(n) IBC,2016	Ramchandra D Choudhary Liquidator of Anil Nutrients Ltd V/s Anil Nutrients Ltd	Atul Sharma Adv	Proof of Dispatch Not Annexed
6	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
	IA 480 of 2020 in CP(IB) 561 of 2018	New Application	60(5) IBC,2016	Arvind Gaudana RP of Vrundavan Ceramic Pvt Ltd V/s Paschim Gujarat Vij Company Ltd	Thakkar & Pahwa	Proof of Dispatch Not Annexed Connected Matter Listed on 26-08-2020
7	CP(IB) 225 of 2019	For Further consideration	9 IBC	Balabux Synthetics Pvt Ltd V/s Palav Synthetics Pvt Ltd	PCS Dhiren R Dave CA Rushin G Patel	23-01-2020 D/o

	IA 481 of 2020 in CP(IB) 225 of 2019	New Application	19(2) IBC,2016 r.w Reg 33(2) IBBI,2016	Balabux Synthetics Pvt Ltd V/s Palav Synthetics Pvt Ltd	CS Minal Shah	Annexure not Signed & Proof of Dispatch Not Annexed
	IA 482 of 2020 in CP(IB) 225 of 2019	New Application	22(2) & 22(3)(b) IBC,2016	Sarvodaya Sahkari Bank Ltd V/s Minal Alpesh Shah & Anr	Pavan S Godiawala Adv	Proof of Dispatch Not Annexed
8	CP(IB) 381 of 2019	For Further consideration	9 IBC	Assistant Commissioner Central GST & Central Excise V/s Sonic Watches Ltd	Swapneshwar Goutam Adv	Main Matter Listed on 15-09- 2020
	IA 483 of 2020 in CP(IB) 381 of 2019	New Application	IA For Impleading Parties Respondent in the Main Application	Assistant Commissioner Central GST & Central Excise V/s Sonic Watches Ltd	Swapneshwar Goutam Adv	Index not Annexed, Pagination not Done, Annexure Not signed, Proof of Dispatch Not Annexed
9	CP(IB) 127 of 2019	For Further consideration	7 IBC	Tarlikaben Jayeshbhai Mehta & Anr V/s Neesa Technologies Ltd	CA Ashutosh P Nanavaty Rajendra D Jadhav Adv	
10	CP(IB) 141 of 2019	For Further consideration	7 IBC	Axis Bank Ltd V/s Avantha Power & Infrastructure Ltd	Anip A Gandhi Adv Raju kothari Adv Apurva S Vakil Adv	
	IA 513 of 2019 in CP(IB) 141 of 2019	For Further consideration	65 IBC	Avantha Power & Infrastructure Ltd V/s Axis Bank Ltd	Apurva S Vakil Adv	

11	CP(IB) 375 of 2019	For Further consideration	7 IBC	Asset Reconstruction Company (India) Ltd V/s Shivam Tradepark Pvt Ltd	Arjun Sheth & Associates Vishwas K Shah adv	
12	CP(IB) 781 of 2019	For Further consideration	7 IBC	Sampati Seaurities Ltd V/s Torque Automotive Pvt Ltd	PCS Ashish C Desai	
13	CP(IB) 839 of 2019	For Further consideration	7 IBC	Mohan Polyfab Pvt Ltd V/s Mahip Industries Ltd	Narendra L jain Adv	
14	CP(IB) 41 of 2019	For Further consideration	9 IBC	Padvaya Alloy V/s Viksun Steel & Alloy Pvt Ltd	Rakesh P Pansari,Adv Vinodkumar S Shah,Adv Udit N Vyas Adv	
15	CP(IB) 85 of 2019	For Further consideration	9 IBC	Maloo Bhatt & Company V/s Pet Metal Pvt Ltd	CA Viral Shah	
16	CP(IB) 117 of 2019	For Further consideration	9 IBC	Durga Enterprise V/s Vishvakarma Road Equipment Co Pvt Ltd	Ca Viral K Shah & Associates	
17	CP(IB) 451 of 2019	For Further consideration	9 IBC	Vidres India Ceramics Pvt Ltd V/s Corus Vitrified Pvt Ltd	Vijay B Limbachiya Adv Pranav D Thakkar Adv Vedant Rajguru Adv	



18	CP(IB) 469 of 2019	For Further consideration	9 IBC	Creative Engineers & Services Pvt Ltd V/s B & C Energy Infra Ltd	Pratik Thakkar Adv Jay S Shah Adv Nachiket D Mehta Adv	
19	CP(IB) 481 of 2019	For Further consideration	9 IBC	Logix Bulk Forwarding BV V/s JBF Petrochemicals Ltd	Abhishek Mehta Adv Nishant Menon Adv Kavita Sarin Adv Nanavati & Co	
20	CP(IB) 569 of 2019	For Further consideration	9 IBC	OCS Group (India) Pvt Ltd V/s Ekta Residency Pvt Ltd	Sandeep Sharma Adv A R Gupta & Associates	
21	CP(IB) 599 of 2019	For Further consideration	9 IBC	Salem Stainless Steel Suppliers Pvt Ltd V/s Cooltech Containers Pvt Ltd	Vaibhav Mohnot Adv Nilu K Vaidankar Adv Dr Kamlesh Vaidankar Adv	
22	CP(IB) 643 of 2019	For Further consideration	9 IBC	Dhiraj Patel & Co Through Its Proprietor Dhirajlal Patel V/s Ranjit Buildcon Ltd	Nilu K Vaidankar Adv Kamlesh Vaidankar Adv Harnish V Darji Adv	
23	CP(IB) 705 of 2019	For Further consideration	9 IBC	Shalimar Paints Ltd V/s Anupam Industries Ltd	S.K Sharma Adv Kailash Chand Sharma Adv Sabhay Choudhary Adv Nilu K Vaidankar Adv Kamlesh Vaidankar Adv	
24	CP(IB) 717 of 2019	For Further consideration	9 IBC	Korea trade Insurance Corporation (KSURE) V/s Shivshakti Barrels Pvt Ltd	Suren B Patel Adv Harshrajsinh S Vaghela Adv Tejas K Motwani Adv Sharvil P Majmudar Adv	

25	CP(IB) 803 of 2019	For Further consideration	9 IBC	AGL Ceramic World Through its Partner Babhulalbhai Lakhabhai Patel V/s Gajanand Corporation Pvt Ltd	Jaimin R Dave Adv	
26	CP(IB) 809 of 2019	For Further consideration	9 IBC	Tijaria Polypipes L:td V/s Texon Global Pvt Ltd	Anuragkala Vatiya Adv	
27	CP(IB) 161 of 2020	For Further consideration	9 IBC	Bonfiglioli transmission Pvt Ltd V/s Suzlon Energy Ltd	Pavan S Godiawala Adv	
28	CP(IB) 509 of 2018	For Further consideration	10 IBC	Orient Spa Ltd	Ravish Bhatt,Adv	
29	CA(CAA) 105 of 2019	For Further consideration	230-232	Varia Aluminium Pvt Ltd	PCS Chetan B Patel	
30	CP(CAA) 25 of 2020 in CA(CAA) 15 of 2020	For Further consideration	230-232	G L Sarees Pvt Ltd	PCS Dhiren Dave	
31	CP(CAA) 26 of 2020 in CA(CAA) 16 of 2020	For Further consideration	230-232	Surplas Sales Pvt Ltd	PCS Dhiren Dave	

32	CA(CAA) 47 of 2020	For Further consideration	230-232	Shivaansh Estates Pvt Ltd KCP Retail Pvt Ltd Akhil Retail Pvt Ltd	Harsh N Parekh Adv	
33	Co.Appeal 129 of 2019	For Further consideration	252(3)	Department of Income Tax V/s Biography Investment Pvt Ltd & Anr	Maithili D Mehta Adv Ankit M Talsaniya Adv Tirth Nayak Adv	
34	Co.Appeal 215 of 2019	For Further consideration	252(3)	Mahesh Chhotubha Pithawala (Jhonson Electric Co Ltd) V/s ROC Gujarat	Naresh Kumar Sejwani Adv Vijay B Iimbachiya Adv Pranav D Thakkar Adv Jaimin R Dave Adv	
35	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	
36	Co.Appeal 53 of 2020	For Further consideration	252(3)	Vikas Narayan Baddi & Anr (Baddi Enterprises Pvt Ltd) V/s ROC, Gujarat	PCS Yash Mehta	
37	Co.Appeal 57 of 2020	For Further consideration	252(3)	Sandip Ramakant Joshi (Director & Shareholder of HS gymkhana & Online Marketing Pvt Ltd) V/s ROC Gujarat	PCS Yogesh Raghavbhai Mudsha	
38	Co.Appeal 61 of 2020	For Further consideration	252	Mrudulaben Indravadan Shah (Director of Kruppa Paints Pvt Ltd) V/s ROC, Gujarat	Jaimin R Dave Adv	

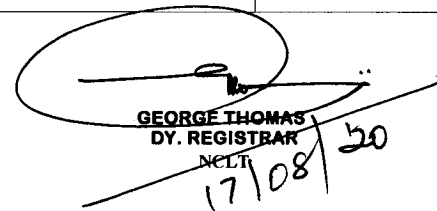
39	TP 102 of 2016(CP 63 of 2015)	For Further consideration	397-398	Ganptabhai K Patel V/s Saibaba Surfactants Pvt Ltd	SPRS & Co PCS Hitesh Buch PCS
	Cont. A 06 of 2018 in TP 102 of 2016 (CP 63 of 2015)	For Further consideration	425	Saibaba Surfactants Pvt Ltd & Anr V/s Ganptabhai K Patel & Ors	Arjun Sheth & Associates, Adv
	IA 154 of 2018 In TP 102 of 2016 (CP 63 of 2015)	For Further consideration	IA for Directions rule 32 of NCLT rules	Ganpatbhai Kanjibhai Patel V/s Saibaba Surfactants Pvt Ltd & Ors	Monaal Davawala Adv Jayani B Shah Adv Aditya C Yagnik Adv
	IA 373 of 2018 in TP 102 of 2016 (CP 63 of 2015)	For Further consideration	425	Ganpatbhai Kanjibhai patel V/s Saibaba Surfactants Pvt Ltd & Ors	Monaal J Davawala
40	TP 37-A/2016(CA 69 of 2016) with TP 37/2016(CP 22 of 2013)	For Further consideration	397-398	Subhash Chand Sahay & Ors V/s Bhagoyoday Katha Products Pvt Ltd & Ors	Pragnesh M Joshi PCS Dipen Shah Adv R-1 5 6 7
	Cont A 09 of 2018 in CP 22 of 2013 (TP 37 of 2016)	For Further consideration	425	Subash Chand Sahay & Anr V/s Bhagyodaya Katha Products & Ors	Pragnesh M Joshi PCS
	IA 97 of 2018 In TP 37 of 2016	For Further consideration	Rule 32(a) r.w Rule 42 of NCLT rules 2016	Subhash Chand Sahay & Ors V/s Bhagyoday Katha Products Pvt Ltd & Ors	Dipen Shah Adv Pragnesh Joshi Adv

42	CP 174 of 2017	For Further consideration	140(5)	Saibaba Surfactants Pvt Ltd & Ors V/s Kamalkumar S Jain & Anr	Arjun Sheth Adv aw Hitesh Buch PCS Natasha Druman Shah Adv R-1, Monaal Davawala Adv R-3 Sandeep R Jalan Adv	
43	CP 59 of 2018	For Further consideration	271(e)	Ravindra Gupta V/s Shree Balaji Dyeing and Printing Mill Pvt Ltd & 2 Ors		
44	CP 5 of 2019	For Further consideration	241,242 & 244	Sanjay Pranal Mehta & Anr V/s Shakti Woven Sack Pvt Ltd & Ors	Arjun Sheth Adv Krina R Parekh Adv	
45	CP 99 of 2019	For Further consideration	66 of Co.Act,2013	Bhanuenergy Infrastructure & Power Lrd	Thakkar & Pahwa	
46	CP 9 of 2020	For Further consideration	271,272,273 of Co.Act,2013	Integra Systems Pvt Ltd V/s ROC, Gujarat	PCS Kunjal Dalal	

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
NCLT
17/08/20