

company.webex.com/meet/**username**14, 17, 35 Adv.Dhaval Dave
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## DATE:07.12.2020

Time: 10.30 PM (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) 497 of 2018	For Further consideration	7 IBC	Bank of Baroda V/s Alps Pharmaceuticals Pvt Ltd	Bharat G Jani,Adv Arjun R Sheth,Adv Vimal A Purohit Adv	Admitted 06-11-2019
	IA 821 of 2020 in CP(IB) 497 of 2018	For Further consideration	12(2) IBC	Bhupendra Singh N Rajput RP of Alps Pharmaceuticals Pvt Ltd	Ketan Parikh Adv	
2	CP(IB) 339 of 2020	For Further consideration	7 IBC	Magma Housing Finance Ltd V/s Aagam Infrabuild Pvt Ltd	Pratik Thakkar Adv	
3	CP(IB) 165 of 2017	For Further consideration	9 IBC	•••	Arjun Sheth Adv Thakkar & Pahwa Adv	

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4	CP(IB) 203 of 2019	For Further consideration	9 IBC	Vedant Tradelink Pvt Ltd V/s B D Overseas & Fiscal Services Ltd	Natasha Dhruman Shah Adv	Admitted 20-01-2021
5	CP(IB) 423 of 2019	For Further consideration	9 IBC	BNK Securities Pvt Ltd V/s Sebacic India Ltd	Arjun Sheth Adv Maulik N Shah Adv Nidhi Prajapati Adv	
6	CP(IB) 517 of 2019	For Further consideration	9 IBC	Mateshwari Minerals Through Its Proprietor Piyush Bangar V/s White House Tiles Pvt Ltd	PCS Vinit Nagar Shaili A Shah Adv	
7	CP(IB) 623 of 2019	For Further consideration	9 IBC	Super Crop Safe Ltd V/s Vallabh Bio Science Pvt Ltd	Rohan Lavkumar Adv Moiz K Rafique Adv	
8	CP(IB) 635 of 2019	For Further consideration	9 IBC	Himanshubhai Pravinbhai Pandya V/s Bansal Shipping Pvt Ltd	CS Vinit Nagar	
9	CP(IB) 681 of 2019	For Further consideration	9 IBC	Navkar Transcore Pvt Ltd V/s Hivoltrans Electricals Pvt Ltd	Parag C Gandhi Adv PCS Kunjal Dalal	

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10	CP(IB) 747 of 2019	For Further consideration	9 IBC	Shree Nursinghsahay Mudungopal Engineers Pvt Ltd V/S Power & Instrumentation (Guj) Ltd	Rohan Lavkumar Adv Vishal T Patel Adv Zainab I Bharmal Adv
11	CP(IB) 801 of 2019	For Further consideration	9 IBC	Newton Engineering & Chemicals Ltd V/s Larsen & Toubro Ltd	Maruti D Shah Adv Aishvarya Gupta Adv Neelkanth Rajiv Mehta Adv
12	CP(IB) 41 of 2020	For Further consideration	9 IBC	Svm Cera Pvt Ltd V/s Uncle Ceramic Pvt Ltd	PCS Ameish Gandhi Vijay H Patel Adv
13	CP(IB) 123 of 2020	For Further consideration	9 IBC	Shraddha Associates (Guj) Pvt Ltd v/s Essar Oil & Gas Exploration & Production Ltd	Natasha Dhruman Shah, Adv Nanavati & Associates
14	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
15	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 PCS Kunjal Dalal

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16	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	
17	CP(IB) 215 of 2020	For Further consideration	9 IBC	Ami Allyos V/s Emrise Engineering Pvt Ltd	PCS Dhiren Dave Pratik Thakkar Adv	
18	CP(B) 275 of 2020	For Further consideration	9 IBC	Shaily Engineering Plastics Ltd V/s Agile Plast Pvt Ltd	Shail Verma Adv Parul Soni adv Kirtan Mistry Adv	
19	CP(IB) 301 of 2020	For Further consideration	9 IBC	Modern Petrofils V/s Perfect Filaments Ltd	Meenu Kumar Adv	
20	CP(IB) 303 of 2020	For Further consideration	9 IBC	Modern Petrofils V/s Shekhawati Polyyam Ltd	Meenu Kumar Adv	
21	CP(IB) 329 of 2020	For Further consideration	9 IBC	Gopal Shantilal Shah Proprietior of Shiubham Enterprise V/s G & L Profile & Equipments Pvt Ltd	Ritesh Patadia Adv	

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22	CP(IB) 309 of 2018	For Further consideration	10 IBC	Vaman Textiles Pvt Ltd	Thakkar & Pahwa Adv Ketan Parikh Adv	
23	IA 454 of 2019 in CP(IB) 89 of 2017	Speaking to Minutes	35 IBC r.w 60(5)( a) IBC reg 4 & 44(2) IBBI reg, 2016	Dushyant Dave(Liquidator) For Siddhi Vinayak Logistic Ltd Punjab National Bank V/s Siddhi Vinayak Logistic Ltd	Shardul Amarchand Mangaldas & Co	
24	CP(IB) 27 of 2018	For Further consideration	10	Vaman Fabrics Pvt Ltd V/s Punjab National Bank		Admitted 01-10-2011
	IA 355 of 2020 in CP(IB) 27 of 2018	For Further consideration	54 IBC,2016	Premraj Ramratan Laddha Liquidator of Vaman Fabrics Pvt Ltd V/s Punjab National Bank	Hiren J Trivedi Adv	
25	CP(IB) 135 of 2018	For Further consideration	7 IBC	Rottex Mercantile Pvt Ltd V/s Varad Lifescience Pvt Ltd		Admitted 08-08-2011
	IA 492 of 2018 in CP(IB) 135 of 2018	Hearing Before Admission	30 r.w regulation 6	Ravi Kapoor RP of Varad Lifescience Pvt Ltd V/s Invent Assets Securitization & Reconstruction Pvt Ltd & Ors		

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26	CP(IB) 137 of 2018	For Further consideration	7 IBC	Bank of India V/s Diamond Power Infrastructure Ltd		Admitted 24-08-2018
	IA 389 of 2019 in CP(IB) 137 of 2018	For Further consideration	25(2)(j) r.w 43,45,47,66,60 (5) IBC	Bhuvan Madan RP For Diamond Power Infrastructure Ltd	Ravi Sharma Adv Kunal P Vaishanav Adv	
					Ravi Sharma Adv	
	IA 706 of 2019 in CP(IB) 137 of 2018	For Further consideration	33(2) IBC,2016	Shri Bhuvan Madan RP of Diamond Power Infrastructure Ltd		
	IA 788 of 2019 in CP(IB) 137 of 2018	For Further consideration	IA For Directions	Kushal Ltd & Anr V/s Shri Bhuvan Madan RP of Diamond Power Infrastructure Ltd	Yuvraj Thakor Adv Natasha Dhruman Shah Adv	
	IA 177 of 2020 in CP(IB) 137 of 2018	For Further consideration	32A	J.M Mhatre Infra Pvt Ltd V/s Bhuvan Madan RP For Diamond Power Infrastructure Ltd	Uiversal Legal	
	IA 302 of 2020 in CP(IB) 137 of 2018	For Further consideration	60(5) IBC,2016	Gujarat Energy Transmission Corporation Ltd V/s Bhuvan Madan RP For Diamond Power Infrastructure Ltd	Anal Shah Adv	

	IA 509 of 2020 in CP(IB) 137 of 2018	For Further consideration	60(5) IBC	CMI Limited V/s Bhuvan Madan & Anr	Rasesh H Parikh Adv Hemang H Parikh Adv	
27	CP(IB) 38 of 2019	For Further consideration	7 IBC	Fedbank Financial Services Ltd V/s NRS Projects Pvt Ltd	Lalit M Patel Adv	Admitted 25-07-2019
	IA 690 of 2020 in CP(IB) 38 of 2019	For Further consideration	30(6) IBC	Ravi Kapoor RP of NRS Projects Pvt Ltd	Lalit M Patel Adv	
28	CP(IB) 105 of 2019	For Further consideration	9 IBC	Ratana Creation V/s H Sharda Texfab Pvt Ltd	Harmish K Shah Adv Siddhartha Samal Adv Nilesh Shah Adv Anshul Shah Adv Meghavi Kansara Adv	Admitted 13-01-2020
	IA 411 of 2020 in IA 273 of 2020 in CP(IB) 105 of 2019	For Further consideration	IA For Directions	Bhavan Trivedi RP of H Sharda Texfab Pvt Ltd V/s Ratana Creation	PCS Amrish N Gandhi	
	IA 755 of 2020 in CP(IB) 105 of 2019	For Further consideration	33 & 34 IBC	Kailash T Shah RP H Sharda Texfab Pvt Ltd	Masoom K Shah Adv	

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29	CP(IB) 463 of 2019	For Further consideration	7 IBC	Reconstruction Co Ltd V/s Morakhia Copper & Alloys Pvt Ltd	H R Shah & Co Sunil Bhavsar Adv	Admitted 19-02-2020
	IA 478 of 2020 in CP(IB) 463 of 2019	For Further consideration	19,60(5),66,67, 73,235A IBC,2016 & 128,129,140,14 3,147(5),213,4 47,448 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 Anal Shah Adv Economic Laws Practice Advocates & Solicitors Anmol A Mehta Adv Anand R Patel Adv	
	IA 526 of 2020 in CP(IB) 463 of 2019	For Further consideration	17,19,66,67,68, 70,71,235A IBC & 128,129,140,14 3,147,448,Co.A ct,2013	Jitendra Kumar Jain RP For Morakhia Copper & Alloys Pvt Ltd V/s Shrenik Ashokkumar Morakhia & Ors	Nipun Singhvi Adv Vishal J Dave Adv Ankit M Talsania Adv Tirth Nayak Adv	
	IA 831 of 2020 in CP(IB) 463 of 2019	For Further consideration	43,66,67,68,69, 70,71 & 235A IBC	Jitendra Kumar Jain RP For Morakhia Copper & Alloys Pvt Ltd V/s Shrenik Ashokkumar Morakhia & Ors	Nipun Singhvi Adv Vishal J Dave Adv	
	IA 832 of 2020 in CP(IB) 463 of 2019	For Further consideration	43,66,67,68,69, 70,71, & 235A IBC	Jitendra Kumar Jain RP For Morakhia Copper & Alloys Pvt Ltd V/s Shrenik Ashokkumar Morakhia & Ors	Nipun Singhvi Adv Vishal J Dave Adv	
	IA 833 of 2020 in CP(IB) 463 of 2019	For Further consideration	66,67,68,69,70, 71 & 235A IBC & 128,129,140,14 3(2),147(5),213 ,447 & 448 of Co.Act,2013	Jitendra Kumar Jain RP For Morakhia Copper & Alloys Pvt Ltd V/s Shrenik Ashokkumar Morakhia & Ors	Nipun Singhvi Adv Vishal J Dave Adv	



	IA 834 of 2020 in CP(IB) 463 of 2019	For Further consideration	66,67,68,69,70, 71, & 235A IBC & Section 186 of Co.Act,2013	Jitendra Kumar Jain RP For Morakhia Copper & Alloys Pvt Ltd V/s Shrenik Ashokkumar Morakhia & Ors	Nipun Singhvi Adv Vishal J Dave Adv
30	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
31	CP(CAA) 39 of 2020 in CA(CAA) 43 of 2020	For Further consideration	230-232	Jindal South West Finance Investments Pvt Ltd Kavita Securities Pvt Ltd Naman Enterprises Pvt Ltd Rishikesh Finlease & Investments Pvt Ltd Tranquil Homes & Holdings Pvt Ltd	Dharmistha N Raval Adv
32	CP(CAA) 41 of 2020 in CA(CAA) 41 of 2020	For Further consideration	230-232	Seal for Life India Pvt Ltd PROJS Sealant India Pvt Ltd	Swati Soparkar Adv
33	Co.Appeal 11 of 2020	For Further consideration	252(3)	Department of Income Tax V/s Sensation Fabrics Pvt Ltd & Anr	Maithili D Mehta Adv
34	Co.Appeal 13 of 2020	For Further consideration	252(3)	Department of Income Tax V/s Ashutosh Conchem Pvt Ltd & Anr	Maithili D Mehta Adv

35	Co.Appeal 17 of 2020	For Further consideration	252(3)	Department of Income Tax V/s Shakti Sona Solar Electric Ltd & Anr	Maithili D Mehta,Adv
36	Co.Appeal 19 of 2020	For Further consideration	252(3)	Department of Income Tax V/s Setu Reality Pvt Ltd & Anr	Maithili D Mehta,Adv
37	Co.Appeal 21 of 2020	For Further consideration	252(3)	Department of Income Tax V/s Startrek Innovative Products Pvt Ltd & Anr	Maithili D Mehta,Adv
38	Co.Appeal 23 of 2020	For Further consideration	252(3)	Department of Income Tax V/s Akarshak Trading Pvt Ltd & Anr	Maithili D Mehta,Adv
39	Co.appeal 97 of 2020	For Further consideration	252	Sudhanshu Kumar Singh (Ansh Vetlife Pvt Ltd) V/s ROC Gujarat	M I Hava & Co
40	CP 65 of 2017	For Further consideration	241-242	Kusum B Kumar & Ors V/s Sterling Greenwoods Ltd & Ors	Ankit Shah Adv

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Cont.A 10 of 2018 in CP 65 of 2017	For Further consideration	425	Kusum BKumar & Ors V/s Sterling Geenwoods Ltd & Ors	Thakkar & Pahwa Adv
Cont.A 13 of 2018 in CP 65 of 2017	For Further consideration	425	Kusum B Kumar & Ors V/s Sterling Greenwoods Ltd & Ors	Pavan Godiawala,Adv Thakkar & Pahwa Adv
IA 859 of 2020 in CP 65 of 2017	New Appication	IA For Directions	Kusum B Kumar & Ors v/s Sterling Greenwoods Ltd & Ors	
IA 254 of 2018 in CP 65 of 2017	For Further consideration	Rule 11 r.w Sec 151 of CPC	Kusum B Kumar & Ors v/s Sterling Greenwoods Ltd & Ors	Ankit Shah Adv Thakkar & Pahwa Adv, Sejpal Associates Adv
IA 343 of 2018 in CP 65 of 2017	For Further consideration	Rule 11 r.w Sec 151 order 1 rule 10 of CPC	Kusum B Kumar & Ors v/s Sterling Greenwoods Ltd & Ors	Ankit Shah Adv Thakkar & Pahwa Adv
IA 417 of 2018 in CP	For Further	Rule 11 r.w	Kusum B Kumar & Ors V/s	Pavan Godiawala,Adv
65 of 2017	consideration	Sec 151 of CPC	Sterling Greenwoods Ltd & Ors	Thakkar & Pahwa Adv



IA 418 of 2018 in CP 65 of 2017	For Further consideration	Rule 11 r.w Sec 151 of CPC	Kusum B Kumar & Ors V/s Sterling Greenwoods Ltd & Ors	Pavan Godiawala,Adv Thakkar & Pahwa Adv
IA 419 of 2018 in CP 65 of 2017	For Further consideration	Rule 11 r.w Sec 151 of CPC	Kusum B Kumar & Ors V/s Sterling Greenwoods Ltd & Ors	Pavan Godiawala,Adv Thakkar & Pahwa Adv
IA 479 of 2018 in CP 65 of 2017	For Further consideration	Rule 11 r.w Sec 151 of CPC	Kusum B Kumar & Ors V/s Sterling Greenwoods Ltd & Ors	Pavan Godiawala,Adv Thakkar & Pahwa Adv
IA 503 of 2019 in CP 65 of 2017	For Further consideration	IA Under Rule 11 of NCLT Rules,2016 r.w Section 151 of CPC	Kusum B Kumar & Ors V/s Sterling Greenwoods Ltd & Ors	Pavan Godiawala,Adv
IA 166 of 2018 with IA 53 of 2018 with IA 398 of 2017 with IA 276 of 2017 with CP 65 of 2017	For Further consideration	Rule 11 r.w Sec 151 order 1 rule 10 of CPC	Kusum B Kumar & Ors v/s Sterling Greenwoods Ltd & Ors	Ankit Shah Adv Thakkar & Pahwa Adv, Sejpal Associates Adv
IA 397 of 2017 with Co. Appeal 15 of 2017	For Further consideration	Rule 11 of NCLT Rule r.w sec 151 & Order rule 10 of CPC	Meeta Mathur V/s Sterling Greenwoods Ltd & Anr	Ankit Shah Adv Thakkar & Pahwa Adv



					Baiju Bhagat Adv
41	TP 130 of 2016(CP 59 of 2016)	For Further consideration	397-398	Sangita A Soni V/s Navdeep Real Estate Pvt Ltd & Ors	Thakkar & Pahwa Adv
	IA 488 of 2018 in CP 59 of 2016	For Further consideration	IA for directions	Navdeep Real Estate Pvt Ltd & Ors V/s Sangita Dipak Soni & Ors	Thakkar & Pahwa Adv Baiju Bhagat Adv
42	TP 134 of 2016 (CP 65 of 2016)	For Further consideration	397-398	Sandeep J Dave V/s Environmental Project Mgt Pvt Ltd & Ors	Alkesh Jalan PCS Jatin H Kapaida PCS R-1-4
	IA 109 of 2019 in TP 134 of 2016 (CP 65 of 2016)	For Further consideration	IA for Challenging Locus Standi of Original Petitioner	Environmental Project Management (P) Ltd & Ors V/s Sandeep Jagdishchandra Dave	Jatin H Kapadia Adv
43	IA 87 of 2017 with IA 39 of 2016 with TP 20- D of 2016(CA 49 of 2015) with TP 20 of 2016(CP 51 of 2011)	For Further consideration	397-398	Nitesh C Patel & Ors V/s Onaex Natura Pvt Ltd & Ors	Jay Savla Adv, Raju Kothari Adv Mayurajsinh Gohil Adv R-2, Ajay Antarkar PCS R-4, Milind Kasodekar PCS R 1 3
			•	L	Apurva Vakil Adv
44	IA 29 of 2018 with CP 195 of 2017	For Further consideration	241-242, 246	Sanjay Bhagwanji Attara V/s Komoline Aerospace Ltd & Ors	MC Gupta PCS R 1-4, Pavan Godiawala Adv R-2, Ishan Joshi Adv R-3

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	IA 345 of 2018 in CP 195 of 2017	For Further consideration	241, 242, 246	Sanjay Bhagwanji Attara V/s Komoline Aerospace Ltd & Ors	Apurva Vakil Adv
	IA 609 of 2019 with CP 195 of 2017	For Further consideration	IA for Directions	Sanjay Bhagwanji Attara V/s Komoline Aerospace Ltd & Ors	Kunal P Vaishnav Adv
45	CP 39 of 2019	For Further consideration	241	Dahyabhai Maganbhai Patel V/s Prasthan Infrastructure Pvt Ltd & Ors	Pavan S Godiawala Adv Thakkar & Pahwa Adv Parth Shah Adv
	IA 391 of 2019 in CP 39 of 2019	For Further consideration	IA For Directions	Dahyabhai Maganbhai Patel V/s Prasthan Infrastructure Pvt Ltd & Ors	Pavan S Godiawala Adv Thakkar & Pahwa Adv Parth Shah Adv
16	CP 99 of 2019	For Clarification	66 of Co.Act,2013	Bhanuenergy Infrastructure & Power Lrd	Thakkar & Pahwa
	Although all efforts have been information in the cause list, t error cannot be ruled out and	he possibility of an inadverte	nt		GEORGE THOMAS DY_REGISTRAR NCLT 2

2 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. 04/12/

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