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

DATE:10.06.2020

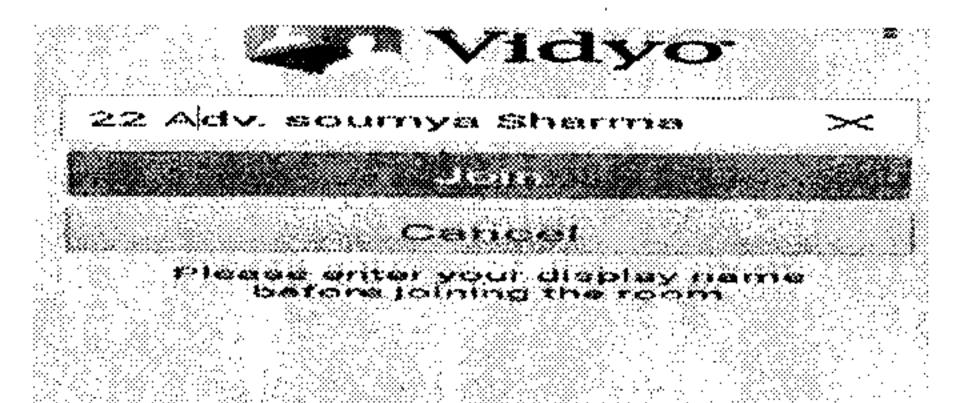
Time: 10.30 AM (Through Video Conferencing)

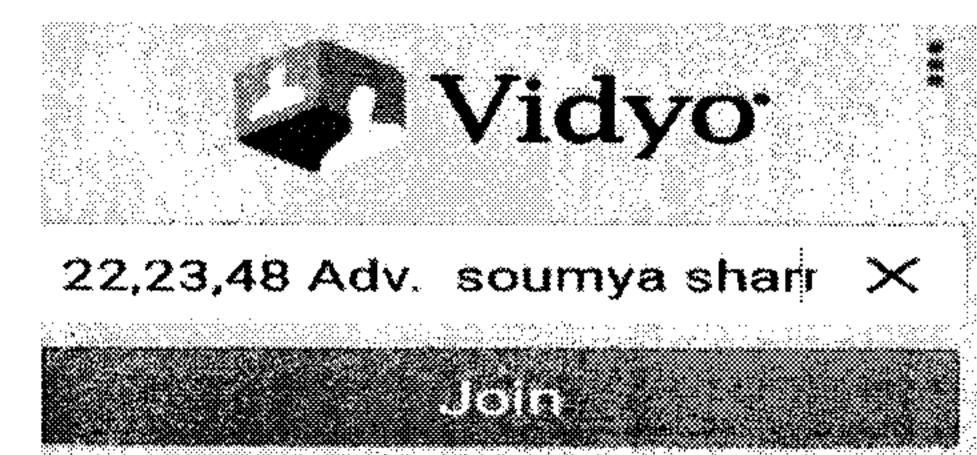
CORAM: HON'BLE Mr. MADAN BHALCHANDRA GOSAVI, MEMBER JUDICIAL HON'BLE Mr. VIRENDRA KUMAR GUPTA, MEMBER TECHNICAL

Sr. CP/CA/IA/MA No. Purpose Section Name of the Parties Name of Legal Practitioner Remarks

Upon clicking the "Join Conference" button, a 'VIDYO' display window as depicted in PIC below shall open, prompting the party to enter the display name before clicking "Join" button; the party is required to write \$\frac{1}{2}\$

his/her name by prefixing item no.(of the cause list) in the space given eg. : 22 Adv Soumya Sharma, as the case may be, and thereafter the party is required to click on the 'JOIN" button;Plx





1	CP(CAA) 15 of 2020 in CA(CAA) 11 of 2020	New Application	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	•
2	CP(IB) 543 of 2018	For Further consideration	7 IBC	Krishna Paper Trading Co V/s Kingston Paptech Pvt Ltd	Vaibhav V Goswamy,Adv Nitin Y Divate Adv	
3	CP(IB) 775 of 2019	For Further consideration	7 IBC	Alchemist Asset Reconstruction Company Ltd	Masoom K Shah Adv Dhaval M shah	
4	CP(IB) 367 of 2019	For Further consideration	9 IBC	S N Tradelink Pvt Ltd V/s	Pavan S Godiawala Adv Universal Legal Adv	
5	CP(IB) 381 of 2019	For Further consideration	9 IBC	Accietant L'ammiecianor	Swapneshwar Goutam Adv	1

6	CP(IB) 403 of 2019	For Further consideration	9 IBC	V/s Maximaa Systems Ltd	Sharvil P Majmudar Adv Arpit R Singhvi Adv	
7	CP(IB) 423 of 2019	For Further consideration	9 IBC	BNK Securities Pvt Ltd V/s	Arjun Sheth Adv Maulik N Shah Adv Nidhi Prajapati Adv	
8	CP(IB) 453 of 2019	For Further consideration	9 IBC	Panda Water Tech Pvt Ltd V/s Rudrasiva Infracon Pvt Ltd	Paras K Sukhwani Adv AsifKhan I Pathan Adv	
9	CP(IB) 537 of 2019	For Further consideration	9 IBC	OM Logistics Ltd (Operational Creditor) V/s Firefly Batteries Pvt Ltd	Adv Kunal P Vaishnav	
10	CP(IB) 539 of 2019	For Further consideration	9 IBC	OM Logistics Ltd (Operational Creditor) V/s HYS Life Care LLP	Vijay B Limbachiya Adv Pranav D Thakkar Adv Sunil S Joshi Adv Jaimin R Dave Adv	
11	CP(IB) 555 of 2019	For Further consideration	9 iBC	Subhash Chandra Goyal Sole Propriétor of Goyal		
12	CP(IB) 25 of 2019	For Further consideration	10 IBC	DMB Paper Mills Pvt Ltd	Pavan S Godiawala,Adv	
13	IA 638 of 2019 in CP(IB) 407 of 2018	For Further consideration	33 IBC	Shyam Sundar Rathi RP For K K Kadri Paper Mills Pvt Ltd	Lalit Patel Adv Manasvi Thapar Adv Digvi Sanghvu Adv Singhi & Co	Urgent Circulation
14	IA 131 of 2020 in CP(IB) 210 of 2018	For Further consideration	33(1),333(2),34 (1) IBC	Tirupati Balaji Polymers Pvt		

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15	IA 133 of 2020 in CP(IB) 337 of 2018	For Further consideration	54 IBC	Bhavi Shreyans Shah Liquidator of Harsh Polymers (India) Ltd V/s Harsh Polymers (India) Ltd & Ors	Aman Shankar Adv Atul Sharma adv
16	IA 132 of 2020 in CP(IB) 37 of 2017	For Further consideration	33(1) IBC,2016		Rohit Lalwani Adv
17	IA 41 of 2018 In CP(IB) 40 of 2017	For Further consideration	60 IBC	Satish Kumar Gupta, RP V/s	Sahil Shah Adv Ketan Parikh Adv R- 1, Singhi & Co for SCB
1.8	IA 322 of 2018 in CP(IB) 39 & 40 of 2017	For Further consideration	43(1)	ESSAR STEEL INDIA LTD	Sahil Shah, Adv Anuj K Trivedi Nirag Pathak Adv Aditya C Yagnik Adv
19	IA 432 of 2018 in CP(IB) 39 & 40 of 2017	For Further consideration	43(1) IBC	for	Sahil Shah,Adv Cyril Amarchand Mangaldas,Adv
20	IA 433 of 2018 in CP(IB) 39 & 40 of 2017	For Further consideration	43(1) IBC	The Resolution Professional for ESSAR STEEL INDIA LTD	Sahil Shah,Adv Cyril Amarchand Mangaldas,Adv Aditya Yagnik Adv
21	IA 261 of 2018 in CP(IB) 39 & 40 of 2017	For Further consideration	43(1)	The RP for ESSAR STEEL INDIA LTD V/s Arkay Logistics Limited	Sahit Shah, Adv Cyril Amarchand Mangaidas, Adv Anuj K Trivedi Aditya Yagnik Adv Jayani Shah Adv Niraq Pathak Adv
22	Co.Appeal 295 of 2019	For Further consideration	252(3)	Mohammed Haroon Babubhai Shaikh (Anfa Tex Machine Pvt Ltd) V/s ROC, Guj & Anr	Mohammed Arkam G Shaikh Adv
23	Co.Appeal 433 of 2018	For Further consideration	252(3)	Department of Income Tax V/s Shree Haribol Metal & Alloys Pvt Ltd.&.Anr	Maithili D Mehta, Adv

24	Co. Appeal 1 of 2019	For Further consideration	252(3)	Department of Income Tax V/s Banpal Agrotech Pvt Ltd & Anr	Maithili D Mehta, Adv
25	Co.Appeal 97 of 2019	For Further consideration	252(3)		Maithili D Mehta Adv
26	Co.Appeal 117 of 2019	For Further consideration	252(3)	Department of Income Tax V/s Alligance Stock Broking Pvt Ltd & Anr	Maithili D Mehta Adv
27	Co.Appeal 161 of 2019	For Further consideration	. 252 (3)	Department of Income Tax V/s Rama Porcon Pvt Ltd & Anr	Maithili D Mehta Adv
28	Co.Appeal 163 of 2019	For Further consideration	252 (3)	Department of Income Tax V/s Sigma Forex Services Pvt Ltd & Anr	Maithili D Mehta Adv Pamkaj R Chhajed
29	Co.Appeal 165 of 2019	For Further consideration	252 (3)		Maithili D Mehta Adv
30	Co.Appeal 175 of 2019	For Further consideration	252(3)	Department of Income Tax V/\$ Ablaze Stock Broking Pvt Ltd & Anr	Maithili D Mehta Adv
31	Co.Appeal 177 of 2019	For Further consideration	252(3)		Maithili D Mehta Adv
32	Co.Appeal 179 of 2019	For Further consideration	252(3)	Department of Income Tax V/s Aaheli Construction Pvt Ltd & Anr	Maithili D Mehta Adv
33	Co.Appeal 181 of 2019	For Further consideration	252(3)	Department of Income Tax	Maithili D Mehta Adv CS Rushabh M Shah
34	Co.Appeal 237 of 2019	For Further consideration	252(3)	Department of Income Tex V/s Mansi Shuttleless Looms Pvt Ltd & Anr	Maithili D Mehta Adv
35	Co.Appeal 239 of 2019	For Further consideration	252(3)	Department of Income Tex V/s Multitech sales & Service Pyt Ltd & Anr	Maithili D Mehta Adv

	Co.Appeal 241 of	For Further	<u> </u>	Department of Income Tex	Maithili D Mehta Adv
36	2019	consideration	252(3)	Middlex Service Pvt Ltd & Anr	
37	Co.Appeal 243 of 2019	For Further consideration	252(3)	Department of Income Tex V/s Madhuram Wire Pvt Ltd & Anr	Maithili D Mehta Adv
38	Co.Appeal 257 of 2019	For Further consideration	252(3)	Department of Income Tax V/s Sam N Chal Technomech Pvt Ltd & ROC Guj	Maithili D Mehta Adv
39	Co.Appeal 259 of 2019	For Further consideration	252(3)		Maithili D Mehta Adv
40	Co.Appeal 261 of 2019	For Further consideration	252(3)		Maithili D Mehta Adv
41	Co.Appeal 263 of 2019	For Further consideration	252(3)	Department of Income Tax V/s Goodday Trading Pvt Ltd & Anr	Maithili D Mehta Adv
42	Co.Appeal 265 of 2019	For Further consideration	252(3)	Department of Income Tax V/s Ani Gems Pvt Ltd & Anr	Maithili D Mehta Adv
43	Co.Appeal 267 of 2019	For Further consideration	252(3)	Department of Income Tax V/s Tilotta Publicity Pvt Ltd & Anr	Maithili D Mehta Adv Jainish Shah Adv
44	Co.Appeal 269 of 2019	For Further consideration	252(3)		Maithili D Mehta Adv
45	Co.Appeal 271 of 2019	For Further consideration	252(3)	Department of Income Tax V/s Dew Enviro Infrastructure Pvt Ltd & Anr	Maithili D Mehta Adv
46	Co.Appeal 273 of 2019	For Further consideration	252(3)	Department of Income Tax V/s Giriraj Fashion Pvt Ltd & Anr	Maithili D Mehta Adv
47	Co.Appeal 303 of 2019	For Further consideration	252(3)	Department of Income Tex V/s Klife Emall Pvt Ltd & Anr	Maithili D Mehta Adv

48	Co.Appeal 305 of 2019	For Further consideration	252(3)	Department of Income Tex V/s Komal Silk Mill Pvt Ltd & Anr	Maithili D Mehta Adv
49	Co.Appeal 307 of 2019	For Further consideration	252(3)	Department of Income Tex V/s Harshvardhan Gems Pvt Ltd & Anr	Maithili D Mehta Adv
50	Cont. A 1 of 2018 In TP 106 of 2016 (CP 73 of 2015)	For Further consideration	425	Bhavesh Narumalani V/s Therm Flow Engineers Pvt Ltd	Bhargav Karia Adv Manan K Paneri Adv Aditya D Davda Adv Natasha Dhruman Shah Adv
51	MA 3 of 2018 In TP 106 of 2016 (CP 73 of 2015)	For Further consideration	424 (3)	Bhavesh Narumalani V/s Therm Flow Engineers Pvt Ltd	Bhargav Karia Adv Manan K Paneri Adv Aditya D Davda Adv Natasha Dhruman Shah Adv
52	TP 198 of 2016(CP 3 of 2015)	For Further consideration	397-398	JP Financial Services Pvt Ltd V/s	Masoom K Shah Adv Trivedi & Gupta Adv R-1-7, Nikunt K Raval Adv R-28, Sudhir Mehta Adv R-39, Paritosh Gupta Adv R-8-17 19-24 27 29 31-37
53	CP 229 of 2017	For Further consideration	241, 242 & 244	Renu Rajiv Yajnik	Arjun Sheth Adv Lexperts Adv
54	CP 79 of 2019	For Further consideration	241-242	Neelam Ashokkumar Savita	Masoom K Shah Adv Nilu K Vaidankar Adv Dr.Kamlesh Vaidankar

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.