

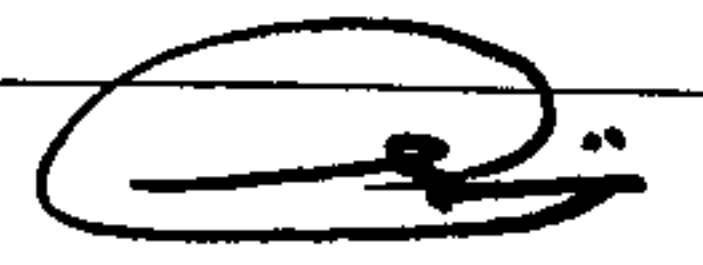
**NATIONAL COMPANY LAW TRIBUNAL
DAILY CAUSE LIST
AHMEDABAD BENCH
COURT ROOM NO. 2**

DATE:11.02.2020

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
<u>PRIORITY LIST</u>						
1	CP(IB) 200 of 2018	Hearing before Admission	10IBC	Mono Acriglass Industries Ltd	Rajesh Bohra Adv Sangeet Bohra Adv Aditya Narayan Adv IR Patel Adv	
2	CP(IB) 244 of 2018	Hearing before Admission	9 IBC	IDBI Capital Markets & Securities Ltd V/s JBF Petrochemicals Ltd	Harsh N Parekh, Adv Nanavati & Contractor Adv	
3	CP(IB) 532 of 2018	Hearing before admission	9 IBC	Wuxi Namuer ST Company Ltd V/s P & P Tradex Pvt Ltd	Anuj K Trivedi,Adv	



4	CP(IB) 150 of 2019	Final Hearing	9 IBC	HHV Pumps Pvt Ltd V/s Sonali Energiees Pvt Ltd	R&R Associates	
5	CP(IB) 170 of 2019	Hearing Before Admission	7 IBC	Swan Energy Ltd V/s Manibhadra Tradelink Pvt Ltd	Salil M Thakore Adv	
<u>DAILY CAUSE LIST</u>						
6	Co.Appeal 24 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)	Manish Mahabirprasad Gupta & Anr (Swancot India Pvt Ltd) V/s ROC Gujarat	Vinay Soni & Associates	
7	Co.Appeal 144 of 2019	Hearing Before Admission	252(3)	Department of Income Tax V/s Super Creatives Spares Pvt Ltd & Anr	Maithili D Mehta Adv	
8	Co.Appeal 198 of 2019	Hearing	252(3)	Department of Income Tax V/s Dharnendra Garments Inds Pvt Ltd & Anr	Maithili D Mehta Adv Love S Modi Adv Mrugesh A Vyas Adv	



9	Co.Appeal 232 of 2019	Hearing Before Admission	252(3)	Department of Income Tax V/s Kshem Shares & Services Pvt Ltd & Anr	Maithili D Mehta Adv	
10	Co.Appeal 236 of 2019	Hearing Before Admission	252(3)	Department of Income Tax V/s Miracle Assets Advisory Pvt Ltd & Anr	Maithili D Mehta Adv	
11	Co.Appeal 266 of 2019	Hearing before admission	252(3)	Department of Income Tax V/s Bounce Investments Pvt Ltd & Anr	Maithili D Mehta Adv Ankit M Talsania Adv Tirth Nayak Adv	
12	Co.Appeal 268 of 2019	Hearing before admission	252(3)	Department of Income Tax V/s Scarlet Lifesciences Pvt Ltd & Anr	Maithili D Mehta Adv	
13	Co.Appeal 304 of 2019	Hearing before admission	252(3)	Department of Income Tax V/s Harinath Trading Pvt Ltd & Anr	Maithili D Mehta Adv	
14	Co.Appeal 306 of 2019	Hearing before admission	252(3)	Department of Income Tax V/s KalaniKetan Syntex Pvt Ltd & Anr	Maithili D Mehta Adv	

15	CP(IB) 120 of 2020	Fresh Hearing	9 IBC	Durga Processors Pvt Ltd V/s Jinaam's Dress Ltd	Pratik Thakkar Adv	
16	CP(IB) 122 of 2020	Fresh Hearing	9 IBC	Monotech Systems Ltd V/s Dynaflex Pvt Ltd	Nilu K Vaidankar Adv Kamlesh Vaidankar Adv	
17	CP(IB) 124 of 2020	Fresh Hearing	7 IBC	RBL Bank Ltd V/s Vaayu (India) Power Corporation Pvt Ltd	A R Gupta & Associates SNG & Partners	
18	CP(IB) 126 of 2020	Fresh Hearing	9 IBC	Karan Monomers Pvt Ltd V/s Sterling Lam Ltd	Karishma Shah Adv Vijay H Patel Adv	
19	CP(IB) 66 of 2020	Notice to Respondent, Proof of Service, Objection of Respondent and Hearing before admission	9 IBC	Shree Ganesh Cotton Industries V/s Angel Fibers Ltd	Chaitanya Patel Adv	



20	CP(IB) 74 of 2020	Notice to Respondent, Proof of Service, Objection of Respondent and Hearing before admission	9 IBC	Kuber Texlen Pvt Ltd V/s Yug Weave Tech Pvt Ltd	PCS Vinodkumar S Shah	
21	CP(IB) 204 of 2019	Hearing before admission	9 IBC	Vimal Coal Pvt Ltd V/s Apna Paper Mills Pvt Ltd	Anip Gandhi Adv Raju Kothari Adv Tapan Patel Adv Hiren J Trivedi Adv	
22	CP(IB) 338 of 2019	Final Hearing	9 IBC	Wind Water System V/s Narendra Emporis Ltd	Aman Shankar Adv Atul Sharma Adv Pratik Thakkar Adv Dhruv D Desai Adv	
23	CP(IB) 478 of 2019	Hearing before admission	9 IBC	Makcur Laboratories Ltd V/s Gujarat Medical Services Corporation Ltd	Amiraj R Barot Adv R & R Associates	
24	CP(IB) 582 of 2019	Hearing	9 IBC	Maximaa Systems Ltd V/s Radha Madhav Corporation Ltd	PCS Kunjal Dalal Harshada Darji Adv	
25	CP(IB) 670 of 2019	Hearing before Admission	9 IBC	Devesh S Amin V/s Kalon Beauty & Healthcare Services LLP	Apurva S Vakil Adv Ankit Talsania Adv Tirth Nayak Adv	

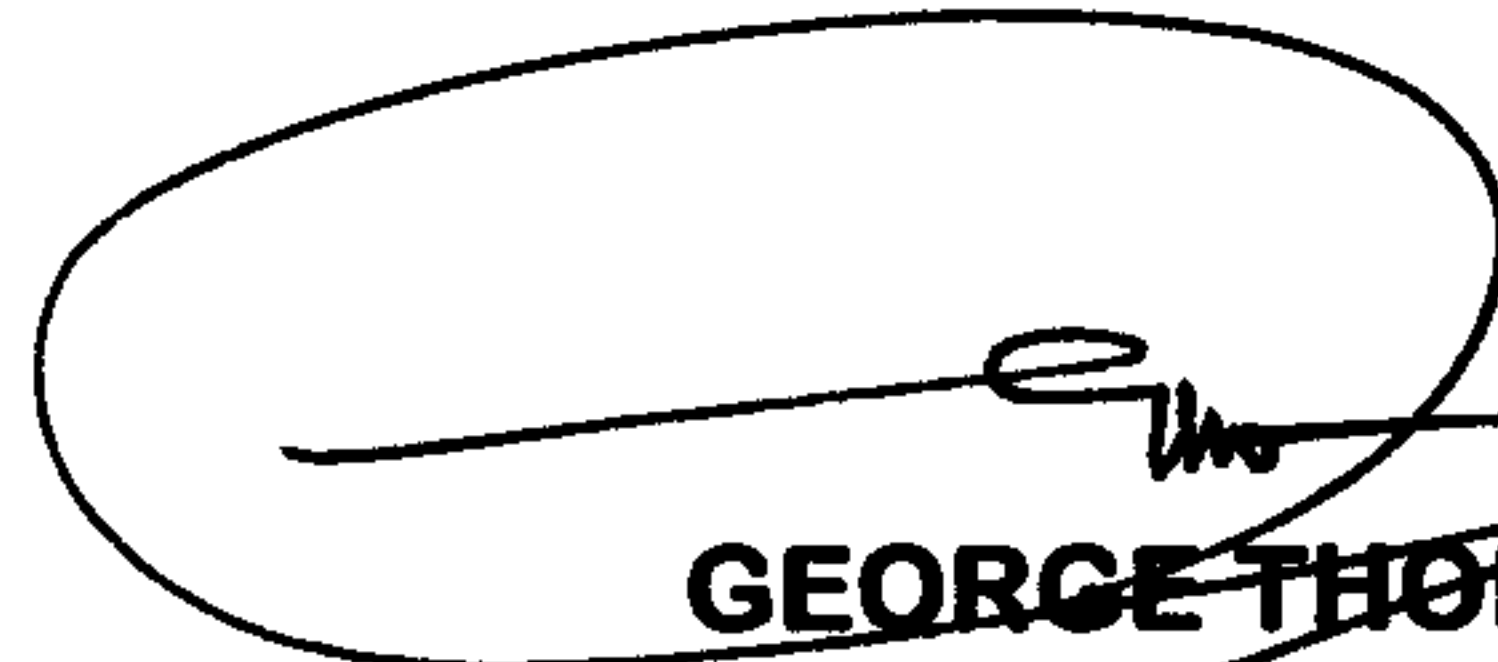


26	CP(IB) 688 of 2019	Hearing before Admission	9 IBC	Rameshwar Transport Co Pvt Ltd V/s Inox Wind Infrastructure Services Ltd	Pankaj Jain Adv Pratik Thakkar Adv	
27	CP(IB) 724 of 2019	Notice to Respondent.Proof of Service,Objection of Respondent and Hearing before Admission	9 IBC	Siddhi Enterprises V/s Manpasand Beverages Ltd	Vis Legis Law Practice Adv	
28	CP(IB) 728 of 2019	Hearing	9 IBC	MAA Annapurna Transport Agency Pvt Ltd V/s Hivoltrans Electricals Pvt Ltd	Sudhir M Mehta Adv Shailee S Mehta Adv PCS Kunjal Dalal	
29	CP(IB) 786 of 2019	Filing of Reply and Hearing Before Admission	9 IBC	Rajiv Plastic Industries V/s Sintex BAPL Ltd	Jeet Bhatt Adv Arjun Sheth Adv	
30	CP(IB) 804 of 2019	Hearing before admission	7 IBC	BDH Industries Ltd V/s Mars Remedies Pvt Ltd	PCS Kairav Anil Trivedi Pavan S Godiawala Adv	
31	CP(IB) 814 of 2019	Final Hearing	9 IBC	Khyati Hiren patel Proprietor of Khaalin Implex V/s Vicor Stainles Pvt Ltd	Nanavati & Nanavati Associates Ankit M Talsania Adv Tirth Nayak Adv	

32	IA 27 of 2020 in CP(IB) 127 of 2017	Hearing before admission/Removal of Objection	60(2) IBC,2016	Tariq Durrani V/s Ramchandra D Chaudhary RP of Neesa Leisure Ltd	Ravish D Bhatt Adv Himani J Chouhan Adv Dhruvil G Merchant Adv	Annexure not Signed by Client
33	IA 28 of 2020 in CP(IB) 127 of 2017	Hearing before admission/Removal of Objection	60(5) IBC,2016	Neesa Leisure Ltd V/s Jaipur Development Authority	Nandish Chudgar Adv	Annexure not Signed by Client
34	IA 29 of 2020 in CP(IB) 127 of 2017	Notice to Respondent and Hearing Before Admission	60(5) r.w 19(2) IBC,2016	Ramchandra Dallaram Choudhary IRP of Neesa Leisure Ltd V/s Sanjay Gupta & Ors	Nandish Chudgar Adv	
35	IA 484 of 2019 in/with CP(IB) 127 of 2017	Notice to RP and Hearing before Admission	19 IBC	Shri Ramachandra D Choudhary IRP For Neesa Leisure Ltd V/s Sanjay Gupta & Ors	Natasha Dhruman Shah Adv Shaan Munshaw Adv	
36	IA 562 of 2019 in/with CP(IB) 127 of 2017	Notice to Respondents and Hearing Before Admission	60(5) IBC,2016	Shri Ramachandra D Choudhary IRP For Neesa Leisure Ltd V/s The Commissioner of Income Tax	Natasha Dhruman Shah Adv Maithili D Mehta Adv	

37	IA 180 of 2019 in CP(IB) 66 of 2017	Hearing	60(5)(c)	Amol Shripal Sheth V/s Anil Ltd & Ors	Arjun Sheth Adv Natasha Dhruman Shah Adv	
38	CP(CAA) 11 of 2020 in CA(CAA) 119 of 2019	Fresh Hearing	230-232	Reliance Jio Infocomm Ltd	Thakkar & Pahwa Adv	Urgent Circulation

- 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.


GEORGE THOMAS
DY REGISTRAR
1 OCT 20