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

DATE:21.02.2020

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 |
|-----|---|-----------------|-----------------------------|---|---|-------------------------------|
| | | | PRIOR | ITY LIST | | |
| 1 | IA 143 of 2020 in CP(IB) 214 of 2018 | Fresh Hearing | IA For Seeking Dismissal | Nimbus Beverages Pvt Ltd V/s 'Bank of India | Gargi Vyas Adv | Proof of Despatch not Annexed |
| 2 | CP(IB) 214 of 2018 | Further Hearing | 7 IBC | | Ketan M Parikh Adv Gargi Vyas Adv | |
| 3 | CP(IB) 198 of 2019 | Part Heard | 9 IBC | Ishita Active Pharma Ingredients | Natasha Dhruman Shah Jayneel S Parikh Adv Anand R Patel Adv | |

| 7 | Co.Appeal 24 of 2020 | Hearing before admission | DAILY (252(3) | | Vinay Soni & Associates |
|---|----------------------|--------------------------|-----------------------|---|--|
| 6 | CP(IB) 571 of 2019 | Hearing | 7 IBC | Wrinkle Marketing Pvt Ltd & Anr V/s Roselabes Bioscience Ltd | Rajeev Kumar Jain Adv Patadia Associates |
| 5 | CP(IB) 570 of 2019 | Hearing | 7 IBC | | Rajeev Kumar Jain Adv Patadia Associates |
| 4 | CP(IB) 526 of 2019 | Part Heard | 9 IBC | Auroshree Enterprises Pvt Ltd (Operational Creditor) V/s Ambition Mica Ltd | Nilesh P Udernani Adv |

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| 8 | Co.Appeal 100 of 2019 | For Clarification | 252(3) | Department of Income Tax V/s Royal Worldlink Pvt Ltd & Anr | |
| 9 Co. | Co.Appeal 118 of 2019 | Final Hearing | 252(3) | Department of Income Tax V/s | Maithili D Mehta Adv |
| | | | | Ashmita Projects Pvt Ltd & Anr | Maithili D Mehta Adv |
| 10 C | Co.Appeal 126 of 2019 | Hearing | 252(3) | Department of Income Tax V/s AISE Portfolio Advisory Services Pvt Ltd & Anr | |
| | | | | Department of Income Tax | Maithili d Mehta Adv |
| 11 | Co.Appeal 210 of 2019 | Hearing | 252 (3) | V/s Neutron Technologies Pvt Ltd & ROC Guj | |

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| | | | | | Maithili D Mehta Adv |
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| 12 | Co.Appeal 246 of 2019 | Hearing before Admission | 252(3) | Department of Income Tex V/s Mayavi Telecommunication Pvt Ltd & Anr | |
| 13 | Co.Appeal 248 of 2019 | Hearing before Admission | 252(3) | Department of Income Tex V/s Quality Security & Man Power Services Pvt Ltd & Anr | Maithili D Mehta Adv |
| 14 | Co.Appeal 256 of 2019 | Hearing Before Admission | 252(3) | Department of Income Tax V/s Savera Transport Pvt Ltd & Anr | Maithili D Mehta Adv |
| 15 | Co.Appeal 258 of 2019 | Hearing Before Admission | 252(3) | Department of Income Tax V/s Agni Gems Pvt Ltd & Anr | Maithili D Mehta Adv |

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| 16 | CP(IB) 150 of 2020 | Fresh Hearing | 9 IBC | MG Well Solutions Project International Pvt Ltd V/s Sintex Oil & Gas Ltd | PCS Manish Santosh Buchasia | |
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| 17 | CP(IB) 152 of 2020 | Fresh Hearing | 9 IBC | Chaudhary Industries By its authorised Signatory Shaileshbhai Vaghani V/s Aftab Steels Pvt Ltd | Nisarg H Vyas Adv | |
| 18 | CP(IB) 154 of 2020 | Fresh Hearing | 9 IBC | Bhavesh Rikabchand Mehta Proprietor of Lakshya International V/s Heat Therm Pvt Ltd | S K Mishra & Co | |
| 19. | IA 144 of 2020 in CP(IB) 594 of 2018 | Fresh Hearing | 30(6) IBC,2016 | SunilKumar Agarwai RP of DIGJAM Ltd | Pratik Thakkar Adv | |

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| 20 | IA 145 of 2020 in CP(IB) 106 of 2019 | Fresh Hearing | 33 iBC,2016 | Saaurabh Jhaveri IRP For H Sakhiya Fashions Pvt Ltd | Saaurabh Jhaveri |
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| 21 | CP(IB) 644 of 2019 | Hearing before Admission | 9 IBC | Abhishek Binaykia V/s E Infochips Ltd | Shashvata U Shukla Adv Masoom K Shah Adv |
| 22 | CP(IB) 752 of 2019 | Hearing before Admission | 9 IBC | H D Enterprises Pvt Ltd V/s New Vardhman Vitrified Pvt Ltd | PCS Ashish Doshi |
| 23 | CP(IB) 766 of 2019 | Hearing before Admission | 9 IBC | Tata International Singapore PTE Ltd V/s Ambition Coal Pvt Ltd | Abhinav P Dhonodkar Adv Vaibhav Asawa Adv A K Nahar Adv Rishi A Choukse Adv Mohsin Adv Sushrut joshi Adv Aman Sharma Adv |

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| 24 | CP(IB) 854 of 2019 | Notice to Respondent,Proof of Service,Objection of Respondent and Hearing before Admission | 9 IBC | Shri Shakti Dyeing Works V/s Berawala Textiles Pvt Ltd | Candour Legal Advocates |
|----|---|--|--------------------------|---|--|
| 25 | IA 409 of 2018 in CP(IB) 200 of 2017 | Hearing before admission | 60 IBC | Dharmendra Dhelariya RP of Raninga Ispat Pvt Ltd V/s COC of Raniga Ispat Pvt Ltd | Natasha Dhruman Shah,Adv |
| 26 | CP 102 of 2019 | Notice to RD,ROC,ASG & IT Dept and Hearing before admission | 131(1) of Co.act,2013 | Desai Fruits & Vegetables Pvt Ltd | R K Sinha & Associates |
| 27 | CP 40 of 2019 | Hearing before admission | 66(1) of Co.Act 2013 | | Jaimin Gandhi Adv Swapneshwar Goutam Adv |

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| 32 | IA 347 of 2018 in CP 36 of 2018 | Hearing | 241-242 | Shailesh P Gonawala | S Swaminathan PCS Chandresh Jayendralal Vin Adv |
|----|------------------------------------|---------------|---|---|--|
| 31 | MA 1 of 2020 in CP 36 of 2018 | Hearing | 241-246 r.w 213,447 & 448 Co.Act 2013 | Shailesh P Gonawala V/s Shree Saisang Associates Pvt Ltd & Anr | S Swaminathan PCS |
| 30 | IA 608 of 2019 in CP 68 of 2017 | Part Heard | IA For Recall Order Dated 23.11.2017 | Shailesh P Gonawala & Anr V/s Shree Saisang Associates Pvt Ltd & Ors | SSN Lawyers |
| 29 | CP 74 of 2017 | Final Hearing | 241-242 | Altaf Mohmadhabib Sareshwala & Ors V/s MH Valves Pvt Ltd & Ors | BM Mangukiya Adv Hardik Pratik Mehta Adv |
| 28 | CP 48 of 2018 | Hearing | 241-242, 244 | Shahin Firdosh Contractor V/s Pan-Asia Petroleum Pvt Ltd & Ors | Darshan M Varandani Adv Sandip A Sheth PCS |

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| 33 | CP 36 of 2018 | Hearing | 241-242 | Shailesh U Vakharia V/s Shree Saisang Associates Pvt Ltd & Ors | Dhiren Dave PCS SSN Lawyers Adv R-2 |
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| 34 | IA 162-168 of 2017 with CP 41 of 2017 | Hearing | 241-242 | Vireillia R Gandill & Ors V/s Vadilal International Pvt I td & | Arjun Sheth Adv Nanavati Assoc Adv R1 6, Pavan Godiawala Adv R-3, Parth Contractor Adv R-2 4 5 |
| 35 | IA 169-175 of 2017 with CP 42 of 2017 | Hearing | 241-242 | Virendra R Gandhi & Ors | Arjun Sheth Adv Nanavati Assoc Adv R1 6, Pavan Godiawala Adv R-3, Parth Contractor Adv R-2 4 5 |
| 36 | IA 176-182 of 2017 with CP 43 of 2017 | Hearing | 241-242 | Virendra R Gandhi & Ors V/s | Arjun Sheth Adv Nanavati Assoc Adv R1 6, Pavan Godiawala Adv R-3, Parth Contractor Adv R-2 4 5 |

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| 37 | TP 94 of 2016 (CP 34 of 2015) | Arguments | 397-398 | Vortex Ice Cream Pvt Ltd & Ors V/s Vadilal Chemicals Ltd & Ors | Arjun Sheth Adv Singhi & Co Adv R-1 2 5- 7, Pavan S Godiawala Adv R-3 4 8 |
|----|---|---------------|---------|---|--|
| 38 | TP 123 of 2016(CP 26 of 2016) | Hearing | 397-398 | Kanakbhai Ratilal Patel V/s Balajikrupa Estates Pvt Ltd & Ors | Pavan S Godiawala Adv Vaibhavi Parikh Adv R 1- 3, Kunal P Vaishnav Adv R-4 |
| 39 | TP 51-A/2016(CA 151 of 2014) with TP 51-B/2016(CA 152 of 2014) with TP 51-C/2016(CA 165 of 2014) with TP 51/2016 (CP 116 of 2013) | Final Hearing | 397-398 | Mr Girish Virprasad Jetly & Ors V/s Sudama Chemtech Pvt Ltd & Ors | Bharatsinh C Parmar |

GEORGE THOMAS 20 DY. REGISTRAR

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.

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

DATE 21.02.2020

HON'BLE Ms. MANORAMA KUMARI, MEMBER JUDICIAL CORAM: 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>Pronouncement of Order</u> | | | | | | | | | |
| 1 | CP(IB) 724 of 2019 | Pronouncement of Order | 9 IBC | Siddhi Enterprises V/s Manpasand Beverages Ltd | Vis Legis Law Practice Adv | | | | | |

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