

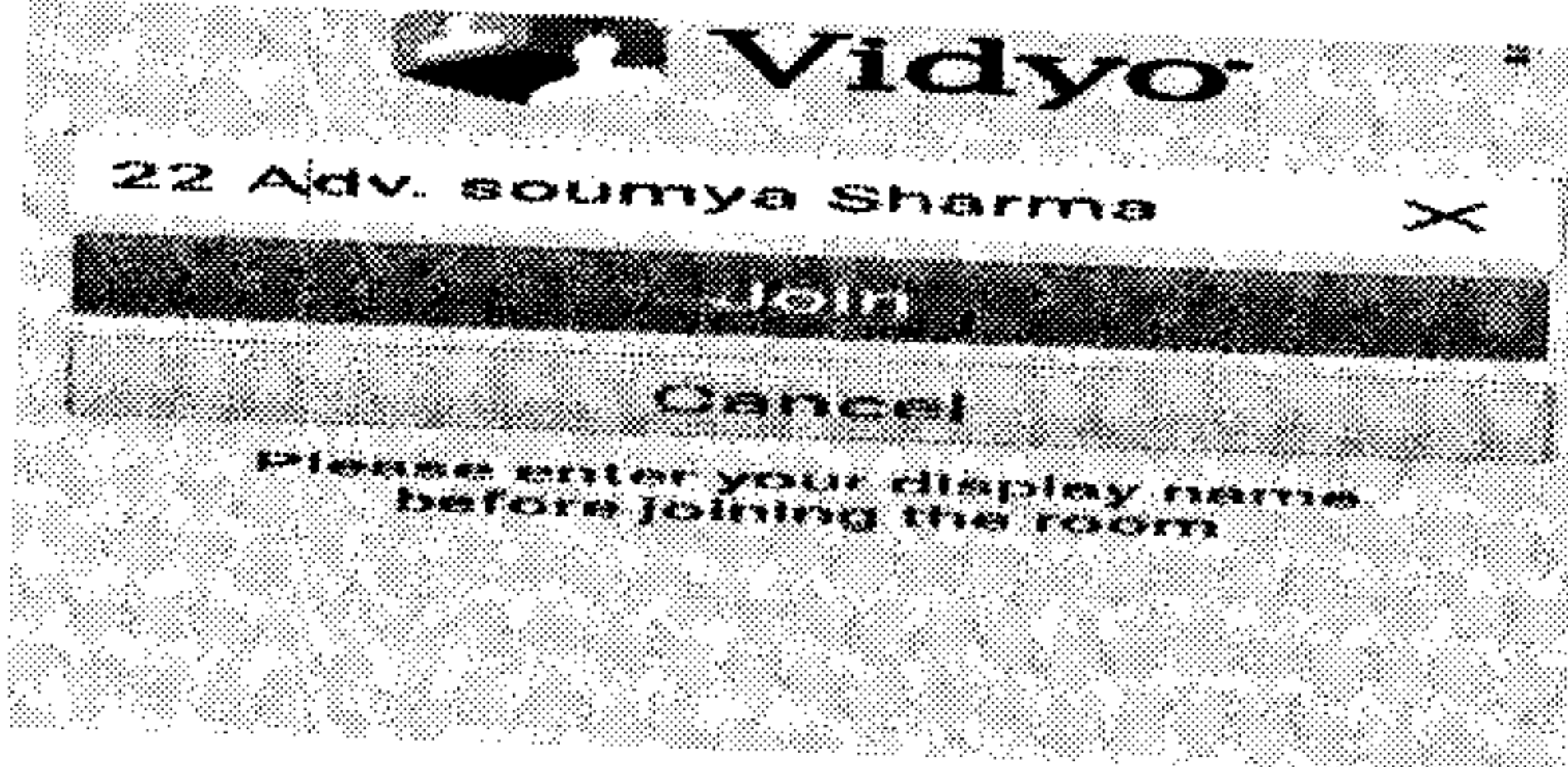
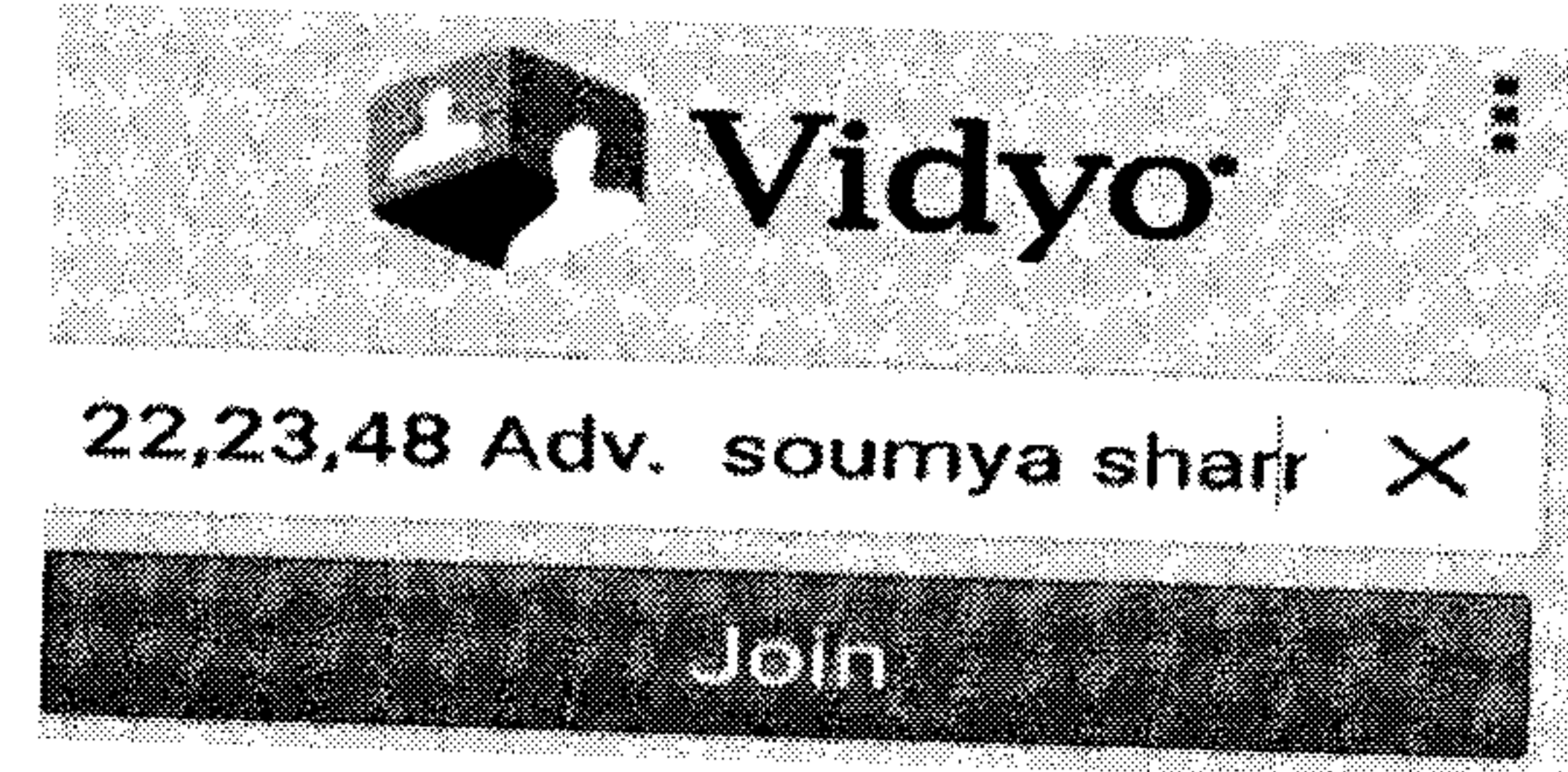
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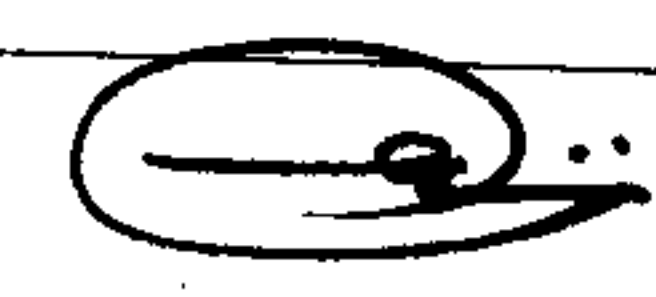
NATIONAL COMPANY LAW TRIBUNAL
DAILY CAUSE LIST
AHMEDABAD BENCH
COURT ROOM NO. 1

DATE:29.06.2020

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
All Advocates and professionals are Hearby requested to send Your concerned sr.no. alongwith Date (Mentioned in Cause List) Every Day to Send to 9724233592/6299663135 for Obtaining Link for Court-1. Every Day Link will be given 20 minutes Prior to Call out of matters of Court-1 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 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	IA 336 of 2020 in IA 245 of 2020 in CP(IB) 39 & 40 of 2017	New Application	60(5) IBC,2016	Arcelor Miottal India Pvt Ltd V/s SREI Infrastructure Finance Ltd & Ors	Nirag Pathak Adv	10.30 AM
2	IA 337 of 2020 in CP(IB) 195 of 2018	New Application	12(2),60(5) IBC	Umesh Ved RP of Shriram Cement Ltd	Thakkar & Pahwa	10.30 AM



3	IA 338 of 2020 in CP(IB) 167 of 2018	New Application	60(5) IBC,2016	Shalabh Kumar Daga IRP of Ishavashyam Infra LLP V/s Nuvoco Vistas Corp Ltd (Formerly Known as Lafarge India Ltd)	Learnedminds Legal Adv	10.30 AM
4	IA 339 of 2020 in CP(IB) 105 of 2019	New Application	22(2) & 22(3)(b) IBC	Surat People's Co-operative Bank Ltd V/s Bhavan Trivedi IRP of H Sharda Tefab Pvt Ltd & Anr	Urvesh K Gor Adv	10.30 AM
5	IA 340 of 2020 in CP(IB) 561 of 2018	New Application	60(5) IBC,2016	Intec Capital Ltd V/s Arvind Gaudana IRP of Vrundavan Ceramic Pvt Ltd	Urvesh K Gor Adv	10.30 AM
6	IA 341 of 2020 in CP(IB) 359 of 2019	New Application	60(1) IBC,2016	AMW Motors Ltd V/s Apurva Shah & Ors	Nanavati & Associates	10.30 AM
7	IA 342 of 2020 in CP(IB) 631 of 2018	New Application	60(5) IBC,2016	Vinod Tarachand Agarwal RP of Mani Corporation Pvt Ltd V/s Mahi Corporation Pvt Ltd & Anr	PCS Vinodkumar S Shah	10.30 AM
8	IA 343 of 2020 in CP(IB) 119 of 2017	New Application	IA For Extension of Liquidation Period	Ravi Kapoor Liquidator of Jalaram Cotton & Protenis Ltd	Lalit M Patel Adv	10.30 AM
9	CA(CAA) 41 of 2020	New Application	230-232	Seal for Life India Pvt Ltd PROJS Sealant India Pvt Ltd	Swati Soparkar Adv	10.30 AM



10	CP(CAA) 127 of 2019 in CA(CAA) 103 of 2019	Speaking to Minutes	230-232	Martand Estate Pvt Ltd Matang Properties Pvt Ltd Maitrik Buildcon Pvt Ltd Medhbhuti Complex Pvt Ltd Madhuj Realty Pvt Ltd Madhumati Reality Pvt Ltd Tirth Developers Pvt Ltd Mitul (Thaltej) Complex Pvt Ltd Tathya Complex Pvt Ltd Milind Complex Pvt Ltd Gaven Construction Pvt Ltd Shadval Complex Pvt Ltd Mandar (Thaltej) Complex Pvt Ltd	Singhi & Co	10.30 AM
11	Cont. A 1 of 2018 In TP 106 of 2016 (CP 73 of 2015)	Speaking to Minutes	425	Bhavesh Narumalani V/s Therm Flow Engineers Pvt Ltd & Ors	Bhargav Karia Adv Manan K Paneri Adv Aditya D Davda Adv Natasha Dhruman Shah Adv	10.30 AM
	MA 3 of 2018 In TP 106 of 2016 (CP 73 of 2015)	Speaking to Minutes	424 (3)	Bhavesh Narumalani V/s Therm Flow Engineers Pvt Ltd & Ors	Bhargav Karia Adv Manan K Paneri Adv Aditya D Davda Adv Natasha Dhruman Shah Adv	10.30 AM
12	CP(IB) 63 of 2018	For Further consideration	7 IBC	Phoenix ARC Pvt Ltd (Trustee of Phoenix Trust FY 14-9) V/s Doshion Pvt Ltd	Ashish Doshi PCS Sharvil Majmudar Adv, Shashvata Shukla Adv	11.00 AM
13	CP(IB) 595 of 2018	For Further consideration	7 IBC	Ravin Daftari Huf V/s India Green Reality Ltd	Nilu K Vaidankar Adv Kamlesh Vaidankar Adv VJ Dave, Adv	11.00 AM

14	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	11.00 AM
15	CP(IB) 691 of 2019	For Further consideration	7 IBC	Ganga Advisory Pvt Ltd V/s Sona Alloys Pvt Ltd	B.K.Damani & Associates	11.00 AM
16	CP(IB) 839 of 2019	For Further consideration	7 IBC	Mohan Polyfab Pvt Ltd V/s Mahip Industries Ltd	Narendra L jain Adv	11.00 AM
17	CP(IB) 843 of 2019	For Further consideration	7 IBC	Viney Bhatia V/s Northway Spaces Ltd	Nachiket Mehta Adv Harsh Mehta Adv Kunal P Vaishnav Adv	11.00 AM
18	CP(IB) 11 of 2020	For Further consideration	7 IBC	Nikunj Woods Pvt Ltd V/s Gujarat ColourLam Pvt Ltd	PCs Alkesh Jalan Ishan Shah Adv	11.00 AM
19	CP(IB) 99 of 2020	For Further consideration	7 IBC	Bank of Baroda V/s Nangalia Fabrics Pvt Ltd	Ketan M Parikh Adv Kuldeep K Adesara Adv	11.00 AM
20	CP(IB) 71 of 2018	For Further consideration	9 IBC	Shree Sai Industries Pvt Ltd V/s Care Corupack Ltd	Shashwata Shukla Adv	11.00 AM
21	CP(IB) 260 of 2018	For Further consideration	9 IBC	Shree Sai Industries Pvt Ltd V/s Shubhmangal Exim Pvt Ltd	Shashwata Shukla Adv	11.00 AM

22	CP(IB) 183 of 2018	For Further consideration	9 IBC	Shamprasad Vishnu Ponkshe V/s AMW Motors Ltd	Anandodaya Mishra Adv Nanavati & Associates Adv	11.30 AM
23	CP(IB) 511 of 2018	For Further consideration	9 IBC	Kataria Carring Corporation V/s Essar Steel Logistics Ltd	Pradeep Gupta, Adv Pooja Gupta, Adv Nanavati Associates Adv	11.30 AM
24	CP(IB) 551 of 2018	For Further consideration	9 IBC	Hamtek Infra Projects India Pvt Ltd V/s Sintex Prefab & Infra Pvt Ltd	Y Surnarayana, Adv Ankittalsania, Adv Arjun Sheth Adv	11.30 AM
25	CP(IB) 157 of 2019	For Further consideration	9 IBC	Centillion Solutions & Services Pvt Ltd V/s Euphoria Technologies Pvt Ltd	King Stubb & Kasiva & Associates AA Daudivhora Adv Shilpa A Jayswal Adv PCS Kunjal Dalal	11.30 AM
26	CP(IB) 363 of 2019	For Further consideration	9 IBC	Raguvanshi Refractories V/s Desai Impex Pvt Ltd	Dharti P Ratani Adv Rishi Malik Adv	11.30 AM
27	CP(IB) 477 of 2019	For Further consideration	9 IBC	Iway Infrastructure Pvt Ltd V/s Doshion Pvt Ltd	Nisarg S Shah Adv Sharvil P Majmudar Adv Shashvata u shukla Adv	11.30 AM



28	CP(IB) 669 of 2019	For Further consideration	9 IBC	Harish Vedkumar Anand Proprietor of Anand Enterprises V/s Radha Madhav Corporation Ltd	Nilu K Vaidankar Adv Kamlesh Vaidankar Adv	11.30 AM
29	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	11.30 AM
30	CP(IB) 757 of 2019	For Further consideration	9 IBC	Ganpati Energy Pvt Ltd V/s Shiv Vijay Processors Pvt Ltd	PCS Amrish Gandhi	11.30 AM
31	CP(IB) 789 of 2019	For Further consideration	9 IBC	Broadwings Logistics Pvt Ltd V/s GP Global Asphalt Pvt Ltd	Ravi B Shah Adv vipinkr Yadav Adv	11.30 AM
32	CP(IB) 805 of 2019	For Further consideration	9 IBC	Asian Minerals V/s Lexus Granito India Ltd	Lalit M Patel Adv	11.30 AM
33	CP(IB) 849 of 2019	For Further consideration	9 IBC	POP Chem (India) Pvt Ltd V/s Millenium Papers Pvt Ltd	Shaktisinh S Jadeja Adv Arpit Singhvi adv Arjun Sheth Adv	11.30 AM



34	CP(IB) 5 of 2020	For Further consideration	9 IBC	Aadidev Renewable Consultants Pvt Ltd V/s Suzlon Gujarat Wind Park Ltd	Indialaw LLP Adv	12.00 PM
35	CP(IB) 81 of 2020	For Further consideration	9 IBC	Karnimata Construction Company V/s Inox Wind Infrastructure Services Ltd	Shivam D Parikh Adv	12.00 PM
36	CP(IB) 101 of 2020	For Further consideration	9 IBC	Shree Balaji Textiles V/s Kimaya Industries Pvt Ltd	PCS Dhiren Dave	12.00 PM
37	CP(IB) 193 of 2018	For Further consideration	10 IBC	Shubham Ginning & Pressing Pvt Ltd V/s Dena Bank	AR Gupta & Associates Adv SS Panesar Adv	12.00 PM
38	CP(IB) 735 of 2019	For Further consideration	59 r.w 38 of IBC	Premnarayan Ramanand Tripathi Liquidator of Dvarkesh Financial Service Pvt Ltd V/s ROC Gujarat	PCS Chetan B Patel	12.00 PM
39	Co.Appeal 125 of 2019	For Further consideration	252(3)	Department of Income Tax V/s Bhandari Glasses Pvt Ltd & Anr	Maithili D Mehta Adv Suraj Dharmapalan	12.00 PM

40	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	12.00 PM
41	Co.Appeal 275 of 2019	For Further consideration	252(3)	Department of Income Tax V/s Eagle Eye Car Care Pvt Ltd & Anr	Maithili D Mehta Adv PCS Kunjal Dalal	12.00 PM
42	Co.Appeal 277 of 2019	For Further consideration	252(3)	Department of Income Tax V/s Crossiance Diamond Pvt Ltd & Anr	Maithili D Mehta Adv	12.00 PM
43	Co.Appeal 279 of 2019	For Further consideration	252(3)	Department of Income Tax V/s Geet Exim Pvt Ltd & Anr	Maithili D Mehta Adv	12.00 PM
44	Co.Appeal 281 of 2019	For Further consideration	252(3)	Department of Income Tax V/s Nika Exim Pvt Ltd & ROC Gujarat	Maithili D Mehta Adv	12.00 PM
45	Co.Appeal 283 of 2019	For Further consideration	252(3)	Department of Income Tax V/s Damodar Silk Mills Pvt Ltd & ROC Gujarat	Maithili D Mehta Adv	12.00 PM
46	Co.Appeal 287 of 2019	For Further consideration	252(3)	Department of Income Tax V/s Shukan Steel Pvt Ltd & ROC Gujarat	Maithili D Mehta Adv	12.00 PM



47	Co.Appeal 289 of 2019	For Further consideration	252(3)	Department of Income Tax V/s Shark Systems Pvt Ltd & ROC Gujarat	Maithili D Mehta Adv	12.30 PM
48	Co.Appeal 291 of 2019	For Further consideration	252(3)	Department of Income Tax V/s Shyam Construction Pvt Ltd & ROC Gujarat	Maithili D Mehta Adv	12.30 PM
49	Co.Appeal 25 of 2020	For Further consideration	252(3)	Shaikh Aheshan Ahmed (AL-CHEM Mines & Minerals Pvt Ltd V/s ROC, Gujarat	PCS Umang Thakkar	12.30 PM
50	Co.Appeal 27 of 2020	For Further consideration	252(3)	Swift Multitrade Pvt Ltd V/s ROC, Gujarat	PCS Ankur Kumar	12.30 PM
51	Co.Appeal 33 of 2020	For Further consideration	252(3)	Vinay Narendra Pawar (Viconnect Technologys Services Pvt Ltd) V/s ROC, Gujarat	PCS Jalmin Trivedi PCS Jatin H Kapdia	12.30 PM
52	Co.Appeal 37 of 2020	For Further consideration	252(3)	Deepakbhai Vadgama (Karmasiddhi Maintenance Services Pvt Ltd) V/s ROC, Gujarat	PCS Vishwaskumar Sharma	12.30 PM
53	IA 344 of 2020 in CP(IB) 189 of 2018	New Application	1a For Condonation of Delay in Filing Appeal u/s 42 IBC	State Tax Officer(2) V/s Vijay P Lulla RP of Technovaa Plastic Industries Pvt Ltd & Anr		12.30 PM



	IA 88 of 2020 in CP(IB) 189 of 2018	For Further consideration	60(5) IBC,2016	UMA Converters Ltd V/s Vijay P Lulla RP of Technovaa Plastic Industries Pvt Ltd & Anr	Sudhir M Mehta Adv Shailee S Mehta Adv Universal Legal	12.30 PM
	IA 89 of 2020 in CP(IB) 189 of 2018	For Further consideration	60(5) IBC,2016	Phoenix Flexibles Pvt Ltd V/s Vijay P Lulla RP of Technovaa Plastic Industries Pvt Ltd & Anr	Sudhir M Mehta Adv Shailee S Mehta Adv Universal Legal	12.30 PM
	IA 61 of 2020 in CP(IB) 189 of 2018	For Further consideration	60(5) IBC,2016	Haridarshan Incorporation V/s Narayan Gajanan Vidvans RP For Technovaa Plastic Industries Pvt Ltd & Ors	Sudhir Mehta Adv Shailee Mehta Adv Universal Legal Adv	12.30 PM
	IA 617 of 2019 in CP(IB) 189 of 2018	For Further consideration	30(6) IBC,2016	Vijay P Lulla RP For Technovaa Plastic Industries Pvt Ltd V/s Technovaa Plastic Industries Pvt Ltd & Ors	Nipun Sanghvi Adv Vishal J Dave Adv Jaimin R Dave Adv Nalini Lodha Adv	12.30 PM
54	Inv. P 04 of 2019 in CP(IB) 207 of 2017	For Further consideration	Inv.pet	Directorate of Enforcement Through the Assistant Director (PMLA) (Intervenor) V/s Forever Precious Jewellery Diamond Ltd	Bhagyodaya Mishra Adv Moson Le Exports Adv	12.30 PM
	IA 334 of 2018 in CP(IB) 207 of 2017	For Further consideration	33(1) &33(2) & 34(4) IBC	Anshuman Chaturvedi RP of Forever Precious Jewellery & Diamonds Ltd	Monson Le Exports Anip Gandhi Adv Raju Kothari Adv Tirth Nayak Adv	12.30 PM

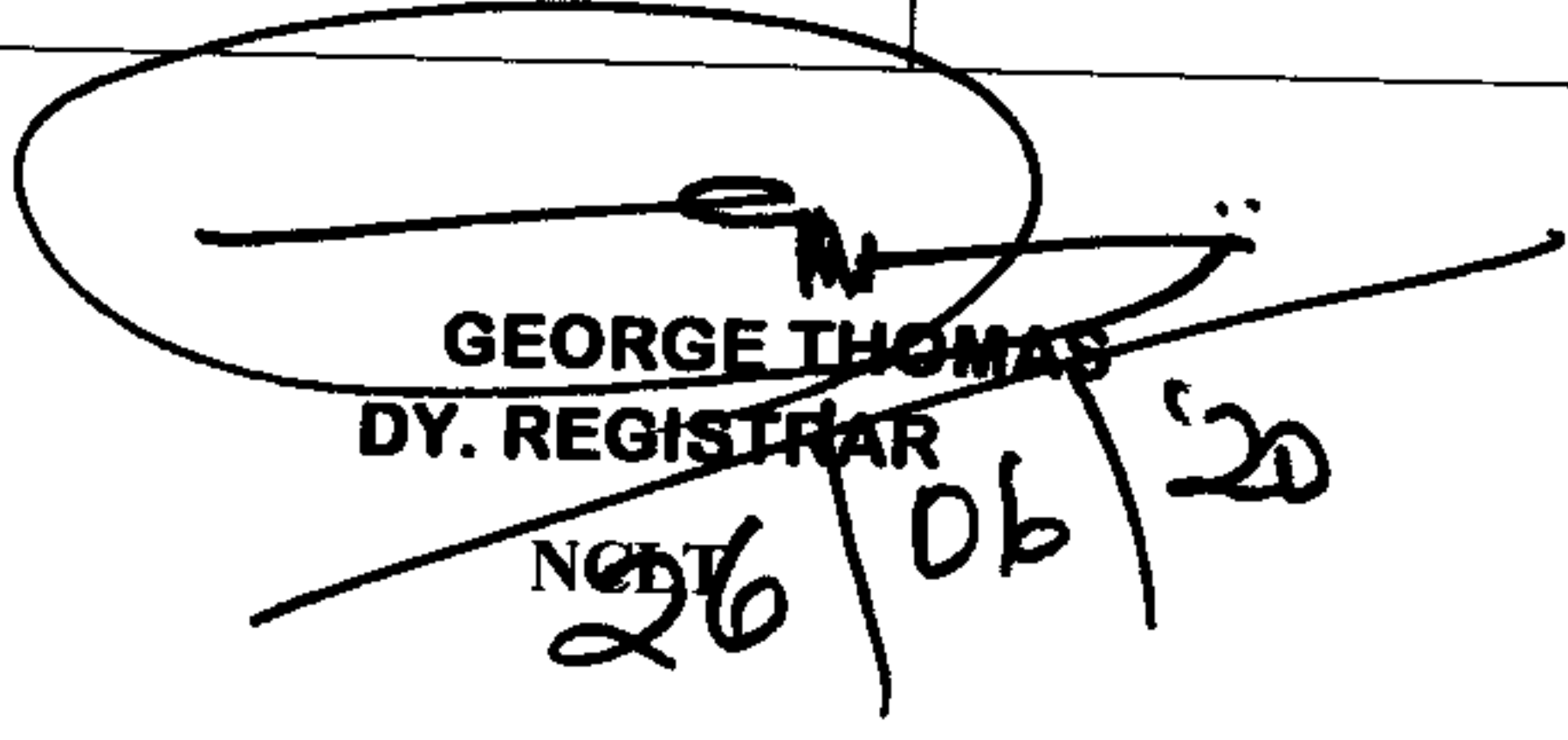
	CP(IB) 207 of 2017	Hearing before admission	9 IBC	Ramesh T Mehta (HUF) V/s Forever Precious Jewellery & Diamond Ltd		12.30 PM
55	Inv. P 05 of 2019 in CP(IB) 208 of 2017	For Further consideration	Inv.pet	Directorate of Enforcement Through the Assistant Director (PMLA) (Intervenor) V/s Winsome Diamonds & Jewellery Ltd	Bhagyodaya Mishra Adv Moson Le Exports Adv	12.30 PM
	IA 381 of 2018 of CP(IB) 208 of 2017	For Further consideration	33(1),33(2),34(4) of IBC	Anshuman Chaturvedi RP of Winsome Diamonds & Jewellery Ltd V/s Winsome Diamonds & Jewellery Ltd	Monson Le Exports Singhi & Co	12.30 PM
	IA 465 of 2018 in CP(IB) 208 of 2017	For Further consideration	60IBC	Winsome Investor Welfare Association V/s Anshuman Chaturvedi RP & Ors	Dharmishta N Raval Adv Mosin Le Exports Adv R-1 Anip Gandhi Adv Raju Kothari Adv	12.30 PM
	CP(IB) 208 of 2017	Hearing before admission	9 IBC	Ramesh T Mehta (HUF) V/s Winsome Diamond & Jewellery Ltd		12.30 PM
56	IA 151 of 2020 in CP(IB) 51 of 2017	For Further consideration	42 IBC,2016	State Tax Officer(2) V/s Rameshchandra D Chaudhary Liquidator For Radheshyam Fibers Pvt Ltd & Anr	Jiten Navinbhai Bhatti	12.30 PM

57	CP 1 of 2020	For Further consideration	66 of Co.Act,2013	Solitaire Industrial Infrastructure Pvt Ltd	Thakkar & Pahwa	12.30 PM
58	CP 3 of 2020	For Further consideration	66 of Co.Act,2013	Aaftaab Solar Pvt Ltd	Thakkar & Pahwa	12.30 PM
59	CP 5 of 2020	For Further consideration	66 of Co.Act,2013	Porbandar Solar Power Ltd	Thakkar & Pahwa	12.30 PM

Pronouncement of Order

60	IA 98 of 2020 in CP(IB) 509 of 2018	Pronouncement of Order	33(2) & 34(1) IBC,2016	Vikash G Jain RP For Orient Spa Ltd V/s Orient Spa & Ors	Hiral U Mehta Adv Pragati Tiwari Adv	12.30 PM
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- 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
 26/06/20