## NATIONAL COMPANY LAW TRIBUNAL DAILY CAUSE LIST AHMEDABAD BENCH

2<sup>nd</sup> Floor, Corporate Bhawan, Beside Zydus Hospital, Thaltej, Ahmedabad. COURT ROOM NO. 2

DATE:21.01.2020

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<br>Practitioner                               | Remarks |
|-----|--------------------|--------------------------|---------|-------------------------------|---|---------|
|     |                    |                          | PRIO    | RITY LIST                     |   |         |
| 1   | CP(IB) 592 of 2018 | Part Heard               | 9 IBC   | Shahnawaz Siddiqui<br>V/s     | Rajan J Patel, Adv<br>Nikunj J Mevada<br>MD Shah Adv        |         |
| 2   | CP(IB) 138 of 2019 | Part Heard               | 9 IBC   | Shivmangal Industries Pvt Ltd | Ishan P Shah Adv Sharvil P Majmudar Adv Arpit R Singhvi Adv |         |
| 3   | CP(IB) 50 of 2018  | Hearing before admission | 9 IBC   |                               |   |         |

| 4             | CP(IB) 554 of 2018    | Hearing before admission   | 7 IBC  | Central Bank of India<br>V/s<br>Silver Protiens Pvt Ltd                               | Abhijit P Joshi, Adv  AR Gupta & Associates Adv                                      |
|---------------|-----------------------|--|--|---|--|
| 5             | CP(IB) 18 of 2019     | Hearing  | 9 IBC  | Through its partners-Tariq puthawala V/s Saiswaram Tradelinks Date 1                  | Maunish TPathak, Adv Nachiket D Mehta Adv Krina Nikhil Shah Adv Anshuman Nikhil Shah |
| <del></del> , |                       |  | DAILY CA   | AUSE LIST   |  |
| 6             | Co.Appeal 40 of 2020  | Fresh Hearing  | 252(3) of<br>Co.act,2013.<br>Rule 87A of<br>NCLT<br>rules,2016 | Dhirajlal Thakkar Director & Member of (Blue Gold Exports Pvt Ltd) V/s ROC Gujarat    | Harmish K Shah Adv<br>PCS Jigar Trivedi  |
| 7             | Co.Appeal 90 of 2019  | Hearing before Admission   | 252(3)   | Jaikishan Kotak & Anr<br>(Sri Radhakrishna Shipping Pvt<br>Ltd)<br>V/s<br>ROC Gujarat | Nanavati Associates  |
| 8             | Co.Appeal 310 of 2019 | 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)   | Hiraj Sureshbhai Patel<br>(Hiraj Hospitality Pvt Ltd)<br>V/s<br>ROC Gujarat           | PCS Dhruv Patel  |

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|    | ,                     |  |         |  | Maithili D Mehta Adv                             |
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| 9  | Co.Appeal 102 of 2019 | Hearing before Admission                     | 252(3)  | Department of Income Tax V/s Auro Fire Elimination Pvt Ltd & Anr       | Ishan Shah Adv                                   |
| 10 | Co.Appeal 106 of 2019 | Hearing before Admission                     | 252(3)  | Department of Income Tax V/s Arcane Consultancy Services Pvt Ltd & Anr | Maithili D Mehta Adv                             |
| 11 | Co.Appeal 128 of 2019 | Filing of Reply and Hearing before admission | 252(3)  | Department of Income Tax V/s Bhagyodaya Arcade Pvt Ltd & Anr           | Maithili D Mehta Adv                             |
| 2  | Co.Appeal 158 of 2019 | Hearing before Admission                     | 252 (3) | Department of Income Tax   | Maithili D Mehta Adv  CS Mohammed Arkam G Shaikh |
| 3  | Co.Appeal 178 of 2019 | For Clarification                            | 252(3)  | Department of Income Tax V/s Altius Exim Pvt Ltd & Anr                 | Maithili D Mehta Adv                             |
| 4  | Co.Appeal 204 of 2019 | For Clarification                            | 252 (3) | Department of Income Tax   | Maithili d Mehta Adv<br>PCS Malay Pandit         |

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| 15 | CA(CAA) 12 of 2020    | For Clarification        | 230-232 | Vikash Polyweaves Pvt Ltd   | Natasha Dhruman<br>Shah, Adv                     |
|----|-----------------------|--------------------------|---------|---|--|
| 16 | CA(CAA) 13 of 2020    | For Clarification        | 230-232 | Jindal Polyweaves Pvt Ltd   | Natasha Dhruman<br>Shah, Adv                     |
| 17 | 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                             |
| 18 | CP(IB) 76 of 2020     | Fresh Hearing            | 7 IBC   |   | Wasif S Kadari Adv<br>Hina Raval &<br>Associates |
| 19 | CP(IB) 78 of 2020     | Fresh Hearing            | 9 IBC   | Manpower Group Services India Pvt Ltd V/s Euphoria Technologies Pvt Ltd |  |
| 20 | CP(IB) 68 of 2019     | Hearing                  | 9 IBC   | Asian Minerals  | Lalit M Patel Adv  Utpal M Panchal Adv           |

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|    |                    |  |       |  | R&R Associates                         |
|----|--------------------|--|-------|--|--|
| 21 | CP(IB) 150 of 2019 | Final Hearing                                | 9 IBC | HHV Pumps Pvt Ltd<br>V/s<br>Sonali Energees Pvt Ltd  |  |
| 22 | CP(IB) 408 of 2019 | Hearing before Admission                     | 7 IBC | Neev Construction V/s DCOM Systems Ltd   | Natasha Dhruman Shah<br>Adv            |
| 23 | CP(IB) 470 of 2019 | Final Hearing                                | 9 IBC | SVM Cera Pvt Ltd<br>V/s<br>Laurent Tiles Pvt Ltd   | PCS Amrish Gandhi                      |
| 24 | CP(IB) 506 of 2019 | Hearing before Admission                     | 9 IBC |  | Manisha C Shah Adv<br>Malav P Shah Adv |
| 25 | CP(IB) 574 of 2019 | Filing of Reply and Hearing before admission | 9 IBC | Smart Info Solution Through Its<br>Proprietor Yashvant babubhai<br>Thummar<br>V/s<br>Airlink Teleinfra LLP | PCA Ishwar R Jivani<br>PCS Vinit Nagar |
| 26 | CP(IB) 690 of 2019 | Hearing before Admission                     | 9 IBC | Sunil Metal Corporation V/s ALM Metals & Alloys Ltd  | Ankit M Talsania Adv                   |

| 27 | CP(IB) 692 of 2019 | Hearing before Admission   | 9 IBC | CMC Engineers Through Its Sole<br>Proprietor Shri Satyaprakash<br>Balla<br>V/s<br>Lakshya Lifecare Products Pvt<br>Ltd | Monaal J Davawala Adv                          |
|----|--------------------|--|-------|--|--|
| 28 | CP(IB) 710 of 2019 | Hearing  | 9 IBC | Sabar Cotton Pvt Ltd V/s Shakti Refoils & Agro Foods Products Pvt Ltd  | Tapan N Patel Adv                              |
| 29 | CP(IB) 826 of 2019 | Notice to Respondent,Proof of Service,Objection of Respondent and Hearing before Admission | 9 IBC | Meenakshi Fashion India<br>V/s<br>Sidhant Creations Pvt Ltd  | Karan Sanghani Adv                             |
| 30 | CP(IB) 830 of 2019 | Notice to Respondent,Proof of Service,Objection of Respondent and Hearing before Admission | 9 iBC | Safex Fire Services Ltd<br>V/s<br>Himgiri Solutions Pvt Ltd  | Vijay Limbachiya Adv                           |
| 31 | CP(IB) 838 of 2019 | Hearing before Admission   | 9 IBC | Sumiran Foods Pvt Ltd<br>V/s<br>Pankaj Events & Celebrations<br>Pvt Ltd  | Kunal P Vaishnav Adv                           |
| 32 | CP(IB) 850 of 2019 | Notice to Respondent,Proof of Service,Objection of Respondent and Hearing before Admission | 9 IBC |  | Vijay B Limbachiya Adv<br>Pranav D Thakkar Adv |

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| 33 | IA 744 of 2019 in<br>CP(IB) 197 of 2018  | For Necessary of Order   | 19(2) r.w 60(5)<br>IBC,2016 with<br>Sec 424(2) of<br>Co.act,2013                   | Chandra Prakash Jain RP For Sanghvi Forging & Engineering     | Monaal J Davawala Adv<br>Nikita C Jain Adv<br>A R Gupta & Associates  |
|----|--|--------------------------|--|---|---|
|    | IA 696 of 2019 in IA 695<br>of 2019 in IA 166 & 167<br>of 2019 in/with CP(IB)<br>118 of 2018 |                          | IA For<br>Condonation of<br>Delay in Filing<br>Restoration of<br>Application       | State Tax Officer -2  | Dipikaben Gulabbhai<br>Taviyad<br>Soham Joshi Adv   |
| 35 | IA 695 of 2019 in IA<br>166 & 167 of 2019<br>in/with CP(IB) 118 of<br>2018                   | Hearing Before Admission | IA For<br>Restoration of<br>Application  | State Tax Officer -2  | Dipikaben Gulabbhai<br>Taviyad  |
| 36 | IA 147 of 2019 in<br>CP(IB) 33 of 2017   | Hearing                  | 23(2) r.w<br>50,60(5)(c),66 &<br>67 IBC along<br>with Sec 424(2)<br>of Co act 2013 | Chandra Prakash Jain RP<br>V/s<br>Fenil Bharatbhai Shah & Ors | Nipun Singhvi Adv Vishal J Dave Adv Abhishek Mehta Adv Arjun Sheth & Associates Kabeer Shrivastava Anip A Gandhi Adv Raju Kothari Adv Jaimin R Dave Adv Hirva R Dave Adv Priyank S Dave Adv |
| 37 | CP 92 of 2019  | Hearing Before Admission | 56 & 58 of<br>Co.Act,2013  |   | PCS R Kanan Jainish Shah Adv  |

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## Pronouncement of Order

| 38 | CA(CAA) 14 of 2020 | Pronouncement of Order | 230-232 | Small Three Coordinates Enterprises Pvt Ltd Saumya Construction Pvt Ltd Sushrut Enterprises Pvt Ltd | Swati Soparkar Adv                             |  |
|----|--------------------|------------------------|---------|---|--|--|
| 39 | CP(IB) 245 of 2018 | Pronouncement of Order | 9 IBC   | IDBI Capital Markets &<br>Securities Ltd<br>V/s   | Harsh N Parekh, Adv  Nanavati & Contractor Adv |  |

- 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
- Professionals are requested to sign the attendance sheet before 10.30 AM and thereafter proceed to the Bench/Court Room.

GEORGE THOMAS
DY. REGISTRAR