NATIONAL COMPANY LAW TRIBUNAL

DAILY CAUSE LIST

AHMEDABAD BENCH

1st Floor, Corporate Bhawan, Beside Zydus Hospital, Thaltej, Ahmedabad. COURT ROOM NO. 1

DATE:29.01.2020

CORAM: HON'BLE Mr. HARIHAR PRAKASH CHATURVEDI, MEMBER JUDICIAL HON'BLE Mr. PRASANTA KUMAR MOHANTY, MEMBER TECHNICAL

Sr.	CP/CA/IA/MA No.	Purpose	Section	Name of the Parties	Name of Legal Practitioner	Remarks
			PRIOR	ITY LIST		
1	CP(IB) 51 of 2018	Further Hearing	9 IBC	Ispat Infrastructure India Ltd V/s Reliance Naval And Engineering Ltd	Intralegal Adv Jaimin Dave Adv	
2	CP(IB) 615 of 2018	Hearing before Admission	9 IBC	1	Vineet Arora, Adv Akshat Bajpai, Adv Sharvil P Majmudar Adv Shashvata U Shukla Adv	
3	CP(IB) 208 of 2018	Further Hearing	9 IBC	Impression Systems and Engineering Pvt Ltd V/s Reliance Naval & Engineering Ltd	Amit Tamhankar Adv Jaimin Dave, Adv Priyank Dave, Adv Shivam Parikh, Adv	

4	CP(IB) 629 of 2018	Hearing	7 IBC	Bank of Baroda	DK Nakrani,Adv Ms Kaushal Nakrani,Adv Urvesh K Gor Adv
			DAILY	AUSE LIST	
5	CP(IB) 259 of 2019	Final Hearing	7 IBC	Globe Fincap Ltd	Bhash H Mankad Adv Jaimin R Dave Adv Hirva R Dave Adv
6	CP(IB) 317 of 2019	Final Hearing	9 IBC	Bharat Road Carrier Pvt Ltd	Victor Dutta Adv Pathik M Acharya Adv
7	CP(IB) 657 of 2019	Final Hearing	9 IBC		Pratik Thakkar Adv Falguni B Brahmbhatt Adv
8	Co.Appeal 145 of 2019	Final Hearing	252(3)	Department of Income Tax V/s Suramya Tradelinks Pvt Ltd & Anr	Maithili D Mehta Adv
9	Co.Appeal 149 of 2019	Final Hearing	252(3)	Department of Income Tax V/s Guru Gold 24K Pvt Ltd & Anr	Maithili D Mehta Adv

		<u> </u>			Maithili D Mehta Adv
10	Co.Appeal 185 of 2019	Final Hearing	252(3)	Department of Income Tax V/s Keshav Blackgold Pvt Ltd & Anr	
					Maithili D Mehta Adv
11.	Co.Appeal 187 of 2019	Final Hearing	252(3)	Department of Income Tax V/s Dhyandev Enterprise Pvt Ltd & Anr	
			• • •		Maithili D Mehta Adv
12	Co.Appeal 189 of 2019	Finai Hearing	252(3)	Department of Income Tax V/s Brown Metalfab Pvt Ltd & Anr	
		<u>va.</u>			Maithili D Mehta Adv
13	Co.Appeal 191 of 2019	Final Hearing	252(3)	Department of Income Tax V/s Growth Gold Capsolution Pvt Ltd & Anr	
		<u> </u>			Maithili D Mehta Adv
1.4	Co.Appeal 247 of 2019	Final Hearing	252(3)	Department of Income Tex V/s Om 4N Prospects Pvt Ltd & Anr	
15	Co.Appeal 249 of 2019	Final Hearing	252(3)	Department of Income Tex V/s Patson Marketing Services Pvt Ltd & Anr	Maithili D Mehta Adv
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				Department of Income Tex V/s	
16	Co.Appeal 251 of 2019	Final Hearing	252(3)	Premax Management Services Pvt Ltd & Anr	
17	Co.Appeal 253 of 2019	Final Hearing	252(3)	Department of Income Tex V/s Pooja Pipe & Structural Pvt Ltd & Anr	Maithill D Mehta Adv
			<u>, </u>		Maithili D Mehta Adv
1.8	Co.Appeal 255 of 2019	Final Hearing	252(3)	Department of Income Tex V/s Progressive HR Services (India) Pvt Ltd & Anr	
			<u></u>		Maithili D Mehta Adv
19	Co.Appeal 235 OF 2019	Final Hearing	252(3)	V/E	PCS Sandip Sheth PCS Prashant Prajapati
					Maithili D Mehta Adv
20	Co.Appeal 99 of 2019	Hearing Before Admission	252(3)	Department of Income Tax V/s Nest Management Services Pvt Ltd & Anr	Ankit M Talsania Adv
					Maithili D Mehta Adv
21	Co.Appeal 199 of 2019	Hearing before Admission	252(3)	Department of Income Tax V/s Om Shree Ganesh Commodities Pvt Ltd & ROC Gujarat	

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22	IA 363 of 2019 in Co.Appeal 88 of 2019	Hearing before Admission	IA For Condonation of Delay in Filing Appeal under 58 & 59 of Co. Act, 2013	3A Financial Services Ltd V/s Lok Prakashan Ltd & Ors		
					PRS Legal Advocates	<u> </u>
23	Co.Appeal 88 of 2019	Hearing before Admission	58 & 59 of Co.act, 2013	3A Financial Services Ltd V/s Lok Prakashan Ltd & Ors		
		<u> </u>			Swati Soparkar, Adv	
24	CP(CAA) 51 of 2018 in CA(CAA) 27 of 2017	Hearing	230-232	Torrent Fincorp Pvt Ltd Torrent Pvt Ltd		
25	CP(CAA) 80 of 2019 in CA(CAA) 65 of 2019	Hearing Before Admission	230-232	Borgosesia Rings Pvt Ltd	CA Hiten Parikh CA Sanjay Majmudar CA Komal Majmudar	
26	CP(CAA) 81 of 2019 in CA(CAA) 66 of 2019	Hearing Before Admission	230-232	Texspin Bearings Ltd	CA Hiten Parikh CA Sanjay Majmudar CA Komal Majmudar	
				······································	Rohan Lavkumar, Adv	······································
27	CP(IB) 327 of 2018	For Withdrawal	9 IBC	Ratna Rajesh Manore V/s AMW Motors Limited	Nanavati Associates Adv	Urgent Circulation

28	CP(IB) 727 of 2019	Notice to Respondents, Proof of Services, Objection of Respondent and Hearing before Admission	9 IBC	l l	Avneet Singh Adv
29	CP(IB) 745 of 2019	Notice to Respondents and Hearing Before Admission	9 IBC	Asian Steel Industries V/s Anwesha Engineering & Projects Ltd	Anandodya Mishra Adv
30	CP(IB) 851 of 2019	Notice to Respondents and Hearing Before Admission	9 IBC	Salasar Texchem V/s Jaibhagwati Texprint Pvt Ltd	Jaimin R dave Adv
31	CP(IB) 853 of 2019	Notice to Respondents and Hearing Before Admission	59 r.w 38 IBC	Umesh Ved Liquidator of Gautam Fincap Pvt Ltd V/s ROC Gujarat	PCS Umesh Ved
32	CP(IB) 523 of 2019	Filing of Reply and Hearing Before Admission	9 IBC	Mahadev Trading Co V/s Supreet Chemicals Pvt Ltd	Atul Sharma Adv Aman Shankar Adv Narendra L Jain Adv Aditya R Gundecha Adv
33	CP(IB) 91 of 2019	Hearing Before Admission	9 IBC	OM Logistics Ltd V/s AMW Motors Ltd	Pranav D Thakkar Adv Vijay B Limbachiya Adv Nanavati Associates Adv

34	CP(IB) 273 of 2019	Hearing	7 IBC	Cranes Real Estate Pvt Ltd & Ors	Natasha Dhruman Shah Adv Harmish K Shah Adv
35	CP(IB) 287 of 2019	Hearing Before Admission	7 IBC	IFCI Ltd V/s Anil Mega Food Park Pvt Ltd	Nalini Lodha Adv
36	CP(IB) 321 of 2019	Hearing before Admission	9 IBC	Yash Packaging V/s JFL Life Sciences Pvt Ltd	Anish Shah PCS Rishin R Patel Adv
37	CP(IB) 385 of 2019	Hearing before Admission	9 IBC	A- One Paintchem Pvt Ltd V/s	V B Limbachiya Adv Naresh Kumar Sejvani Adv Narendra L Jain Adv
38	CP(IB) 445 of 2019	Hearing before admission	9 IBC	Tata Motors Ltd V/s Hindage Oilfield Services Ltd (Formerly HOEC Bardahl India Ltd)	Anal S Shah Adv Anmol A Mehta Adv
39	CP(IB) 479 of 2019	Hearing Before Admission	9 IBC	Excelion Software Pvt Ltd V/s Sintex Bapi Ltd	Megha S Jani Adv Tirth Nayak Adv

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40	CP(IB) 487 of 2019	Hearing Before Admission	9 IBC	Ami Trading Company V/s Premier Cosmetics Ltd	Karan Sanghani Adv
				· · · · · · · · · · · · · · · · · · ·	Bhavesh Choksi Adv
41	CP(IB) 509 of 2019	Hearing before Admission	9 IBC	Checkmate Securities Pvt Ltd V/s Singhal Sheets & Foils Pvt Ltd	
	· · · · · · · · · · · · · · · · · · ·	<u> </u>			Yogesh S Palki Adv
42	CP(IB) 771 of 2019	Hearing Before Admission	9 IBC	Cosmo Films Ltd V/s Malpani Polymers Pvt Ltd	
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43	CP(IB) 855 of 2019	Hearing Before Admission	9 IBC	TycoFire & Security India Pvt Itd V/s JBF Petrochemicals Pvt Ltd	Ritika Khatua Adv
				•	Harmish K Shah Adv
44	IA 72 of 2020 in CP(IB) 625 of 2018	Fresh Hearing	60(5) IBC,2016	K-Lifestyle & Industries Ltd V/s UCO Bank	
					Harmish K Shah Adv
45	IA 678 of 2019 on CP(IB) 625 of 2018	Hearing before Admission	65(1) r.w 60(5) r.w 11 of NCLT 2016	K-Lifestyle & Industries Ltd V/s UCO Bank	

					Harmish K Shah Adv	
46	IA 714 of 2019 in CP(IB) 625 of 2018	Hearing before Admission	60(5) IBC 2016	UCO Bank V/s K-Lifestyle & Industries Ltd		
•••					Kristy Baptist Adv	
47	IA 797 of 2019 in CP 537 of 2016	Hearing Before Admission	IA For Restoration Application	Shree J J Foam Industries V/s Steel Smith Continental Manufacturing Pvt Ltd		
48	IA 796 of 2019 in 797 of 2019 in CP 537 of 2016	Hearing Before Admission	Restulation	Shree J J Foam Industries V/s Steel Smith Continental	Kristy Baptist Adv	
<u>,, .</u>			Application	Manufacturing Pvt Ltd	Lalit M Patel Adv	
49	IA 798 of 2019 in CP 113 of 2018	Hearing Before Admission	IA For Directions	State Bank of India Airona Tiles Ltd V/s ROC & Ors		
50	IA 49 of 2019 in CP(IB) 65 of 2017	Further Hearing	60(5) IBC r.w reg 33 and 34 of IBBI Regulations	Kadia Suhodhkumar Balrangilal	Yuvraj G Thakore Adv Shivam D Parikh Adv Natasha Dhruman Shah	
51	IA 397 of 2017 with Co. Appeal 15 of 2017	Hearing	Rule 11 of NCLT Rule r.w sec 151 & Order rule 10 of CPC		Ankit Shah Adv Thakkar & Pahwa Adv	POST LUNCH SESSION

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52	Cont.A 10 of 2018 in CP 65 of 2017	Hearing	425	Kusum BKumar & Ors V/s Sterling Geenwoods Ltd & Ors	Thakkar & Pahwa Adv	POST LUNCH SESSION
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53	Cont.A 13 of 2018 in CP 65 of 2017	Hearing	425	Kusum B Kumar & Ors V/s Sterling Greenwoods Ltd & Ors	Thakkar & Pahwa Adv	POST LUNCH SESSION
		·			Pavan Godiawala,Adv	
54	IA 503 of 2019 in CP 65 of 2017	Hearing	IA Under Rule 11 of NCLT Rules,2016 r.w Section 151 of CPC	Kusum B Kumar & Ors V/s Sterling Greenwoods Ltd & Ors		POST LUNCH SESSION
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55	IA 166 of 2018 with IA 53 of 2018 with IA 398 of 2017 with IA 276 of 2017 with CP 65 of 2017	Hearing	Rule 11 r.w Sec 151 order 1 rule 10 of CPC	MUSUM LI MUMBI LE VIS	Thakkar & Pahwa Adv, Sejpal Associates Adv	POST LUNCH SESSION
		······································			Ankit Shah Adv	
56	IA 254 of 2018 in CP 65 of 2017	Hearing	Rule 11 r.w Sec 151 of CPC	Kusum B Kumar & Ors v/s Sterling Greenwoods Ltd & Ors	Thakkar & Pahwa Adv, Sejpai Associates Adv	POST LUNCH SESSION
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57	IA 343 of 2018 in CP 65 of 2017	Hearing	Rule 11 r.w Sec 151 order 1 rule 10 of CPC	Kusum B Kumar & Ors v/s Sterling Greenwoods Ltd & Ors	Thakkar & Pahwa Adv	POST LUNCH SESSION
				<u></u>	Pavan Godiawala,Adv	
58	IA 417 of 2018 in CP 65 of 2017	Hearing	Rule 11 r.w Sec 151 of CPC	Kusum B Kumar & Ors V/s Sterling Greenwoods Ltd & Ors	Thakkar & Pahwa Adv	POST LUNCH SESSION
58	IA 417 of 2018 in CP 65 of 2017	Hearing		V/s		

59	IA 418 of 2018 in CP 65 of 2017	Hearing	Rule 11 r.w Sec 151 of CPC	Kusum B Kumar & Ors	Pavan Godiawala,Adv Thakkar & Pahwa Adv	POST LUNCH SESSION
60	IA 419 of 2018 in CP 65 of 2017	Hearing	Rule 11 r.w Sec 151 of CPC		Pavan Godiawala,Adv Thakkar & Pahwa Adv	POST LUNCH SESSION
61	IA 479 of 2018 in CP 65 of 2017	Hearing before Admission	Rule 11 r.w Sec 151 of CPC	Kusum B Kumar & Ors V/s Sterling Greenwoods Ltd & Ors	Pavan Godiawala,Adv Thakkar & Pahwa Adv	POST LUNCH SESSION
62	CP 65 of 2017	Hearing	241-242	Kusum B Kumar & Ors V/s Sterling Greenwoods Ltd & Ors	Ankit Shah Adv	POST LUNCH SESSION
63	Cont. A 06 of 2018 in TP 102 of 2016 (CP 63 of 2015)	Hearing before Admission	425	Saibaba Surfactants Pvt Ltd & Anr V/s Ganptabhai K Patel & Ors	Arjun Sheth & Associates, Adv	POST LUNCH SESSION
64	IA 154 of 2018 In TP 102 of 2016 (CP 63 of 2015)	Hearing	IA for Directions rule 32 of NCLT rules	Ganpatbhai Kanjibhai Patel V/s Saibaba Surfactants Pvt Ltd & Ors	Monaal Davawala Adv Jayani B Shah Adv Aditya C Yagnik Adv	POST LUNCH SESSION

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65	IA 373 of 2018 in TP 102 of 2016 (CP 63 of 2015)	Hearing Before Admission	425	Ganpatbhai Kanjibhai patel V/s Saibaba Surfactants Pvt Ltd & Ors	Monaal J Davawala	POST LUNCH SESSION
66	TP 102 of 2016(CP 63 of 2015)	Hearing	397-398	Ganptabhai K Patel V/s Saibaba Surfactants Pvt Ltd	SPRS & Co PCS Hitesh Buch PCS	POST LUNCH SESSION
	IA 252 of 2018 in TP 56 of 2016(Co. Appeal 5 of 2014)	Further Hearing	59 r.w Rule 32	National Multi Commodity Exchange of India Ltd V/s Neptune Overseas Ltd & Ors	MC Gupta PCS Hitesh Buch R-13 & 5	POST LUNCH SESSION
68	TP 56 of 2016(Co. Appeal 5 of 2014)	Further Hearing	58,59	National Multi Commodity Exchange of India Ltd V/s Neptune Overseas Ltd & Ors	MC Gupta PCS Hitesh Buch R-13 & 5	POST LUNCH SESSION
69	CP 58 of 2019	Hearing before admission	213 of Co.Act,2013	Ajay Patel & Ors V/s Multidimensional Holdings & Consultants Pvt Ltd & Ors	Chintan K Gandhi Adv Raval & Trivedi Associates Anuj K Trivedi Adv	POST LUNCH SESSION
70	CP 59 of 2019	Hearing before admission	213 of Co.Act,2013	Ajay Patel & Ors V/s Aromix Pvt Ltd & Ors	Chintan K Gandhi Adv Raval & Trivedi Associates Anuj K Trivedi Adv	POST LUNCH SESSION

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71	CP 61 of 2019	Hearing before admission	213 of Co.Act,2013	Ajay Patel & Ors V/s	Chintan K Gandhi Adv Raval & Trivedi Associates Anuj K Trivedi Adv	POST LUNCH SESSION
72	TP 01 of 2018 in CP 1 of 2015	Hearing before Admission	58 & 59		Chambers of Jaitley & Bakshi Adv Pratik Thakkar Adv Megha Jani Adv	
73	CP 5 of 2019	Hearing before Admission	241,242 & 244	Sanjay Pranial Mehta & Anr V/s Shakti Woven Sack Pvt Ltd & Ors	Arjun Sheth Adv Krina R Parekh Adv	
74	CP 17 of 2017	Hearing before Admission	221-213	Meena P Manglani & Ors V/s	Dilip Motwani PCS Harmish K Shah Adv R1-5 Ankit Shah Adv R-6 Digvijaysinh A Zala Adv	
75	CP 173 of 2017	Hearing before Admission	241-242		Sharvil P Majmudar Adv Yogesh Ravani Adv R 1-3	
76	CP 174 of 2017	Part Heard	140(5)	Saibaba Surfactants Pvt Ltd & Ors	Arjun Sheth Adv aw Hitesh Buch PCS Natasha Druman Shah Adv R-1, Monaal Davawala Adv R-3	

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77	CP 199 of 2017	Hearing before Admission	241-242	Ajay Patel & Ors	Dhaval K Shah Adv Anuj Trivedi Adv R 1-3 7 9, Vinay Bairagra Adv R-4	
78	CP 194 of 2017	Hearing	241-242	Jignesh Thakorbhai Patel & Ors V/s Mantavya Media Pvt Ltd & Ors	Tushar P Hemani aw Vaibhavi Parikh Adv Harmish K Shah Adv R-2	
79	Co.Appeal 47 of 2020	Fresh Hearing	248 r.w 252	Mukesh Vasantlal Batavia & Ors (D Mars Hospitality Pvt Ltd) V/s ROC, Gujarat	Thakkar & Pahwa	Urgent Circulation

GEORGE THOMAS

BY 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.