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14, 17, 35 Adv.Dhaval Dave

dhavaldave1989@gmail.com

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

DATE:03.03.2021

Time: 10.30 AM

HON'BLE Mr. MADAN BHALCHANDRA GOSAVI, MEMBER JUDICIAL CORAM: 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 |
|-----|--------------------|------------------------------|---------|---|---|------------------------|
| 1 | CP(IB) 415 of 2020 | New Application | 9 IBC | Roop Dyes & Intermediates (Patnership Firm) | Nilu Vaidankar Adv Kamlesh Vaidankar Adv | |
| | | | | V/s Suruchi Processors Pvt Ltd | | |
| 2 | CP(IB) 497 of 2018 | For Further consideration | 7 IBC | Bank of Baroda V/s Alps Pharmaceuticals Pvt Ltd | Bharat G Jani,Adv Arjun R Sheth,Adv Vimal A Purohit Adv | Admitted 06-11-2019 |
| 3 | CP(IB) 543 of 2018 | For Further consideration | 7 IBC | Krishna Paper Trading Co V/s Kingston Paptech Pvt Ltd | Vaibhav V Goswamy,Adv Nitin Y Divate Adv | |



| | | | | 0 | Anip A Gandhi,Adv Raju Kothari,Adv | |
|---|--------------------------|---------------------------|----------------|---|--|---------------------|
| 4 | CP(IB) 561 of 2018 | For Further consideration | 7 IBC | State Bank of India V/s Vrundavan Ceramic Pvt Ltd | | Admitted 21-01-2020 |
| | | | | | Harmish K Shah Adv | |
| | | | | | Thakkar & Pahwa | |
| | IA 480 of 2020 in CP(IB) | For Further | 60(5) IBC,2016 | Arvind Gaudana RP of Vrundavan Ceramic Pvt Ltd V/s | | |
| | 561 of 2018 | consideration | | Paschim Gujarat Vij Company Ltd | Anal Shah Adv | |
| | | | | | Moson Le Experts | |
| 5 | CP(IB) 59 of 2019 | For Further consideration | 7 IBC | IDBI Bank Ltd V/s Doshion Pvt Ltd | Sharvil P Majmudar Adv Shashvata U Shukla Adv | |
| | | | | | Ketan M Parikh Adv | |
| 6 | CP(IB) 173 of 2019 | For Further consideration | 7 IBC | Punjab National Bank V/s Mithilanchal Glass Industries Pvt Ltd | Sandeep Bhatt Adv | |
| | | | | | Ketan M Parikh Adv | <u> </u> |
| 7 | CP(IB) 179 of 2019 | For Further consideration | 7 IBC | Punjab National Bank V/s Telstar Industries Pvt Ltd | Sandeep C Bhatt Adv | |
| | | | | | | |
| | | | | | Moson Le Exparts | |
| 8 | CP(IB) 465 of 2019 | For Further consideration | 7 IBC | IDBI Bank Ltd V/s Sunsafe Agrotextiles Pvt Ltd | Sunil Bhavsar Adv | |

| | | | | | Sunil Bhavsar Adv | |
|----|--|------------------------------|-----------------------------|---|--|------------------------|
| | IA 49 of 2020 in CP(IB) 465 of 2019 | For Further consideration | 65(1) r.w 60(5) IBC 2016 | Sunsafe Agrotextiles Pvt Ltd V/s IDBI Bank Ltd | | |
| 9 | CP(IB) 611 of 2019 | For Further consideration | 7 IBC | Enoch Infrabulid LLP V/s Archon Powerinfra India Pvt Ltd | Ishan Shah Adv Prashantkumar Sharma Adv | |
| 10 | CP(IB) 825 of 2019 | For Further consideration | 7 IBC | Narendrakumar Ramavatar Saboo & Ors V/s Rajhans Infrabuild LLP | Naveen Maheshwari Parth Maheshwari Geeta lundwani Pallavi S Maheshwari Anam Sheikh | |
| 11 | CP(IB) 153 of 2020 | For Further consideration | 7 IBC | IL & FS Financial Services Ltd V/s Essar Shipping Ltd | Priyal Parikh Adv Harsh N Parekh Adv Nipun Singhvi Adv Vishal J Dave Adv | |
| 12 | CP(IB) 471 of 2019 | For Further consideration | 9 IBC | SVM Cera Pvt Ltd V/s Apple Tiles Pvt Ltd | PCS Amrish Gandhi Shrijit G Pillai Adv | Admitted 01-03-2021 |
| 13 | CP(IB) 563 of 2018 | For Further consideration | 9 IBC | AP Securitas Pvt Ltd V/s E-Complex Pvt Ltd | Shashwat Shukla Adv Jaimin R Dave Adv | Admitted 09-12-2020 |



| | IA/114(AHM)2021 in CP(IB) 563 of 2018 | New Application | 60(5) IBC | Chandra Prakash Jain RP of E- Complex Pvt Ltd V/s Sudip Bhattacharya RP of Reliance Naval & Engineering Ltd | Vishal Dave Adv Nipun Singhvi Adv | |
|----|--|------------------------------|--|--|--|---------------------|
| | | | ······································ | | Paurami Sheth, Adv | |
| 14 | CP(IB) 457 of 2018 | For Further consideration | 9 IBC | Pacific Gulf Shipping (Singapore) Pte Ltd V/s SRK Chemicals Ltd | | Admitted 27-11-2019 |
| | IA 820 of 2020 in CP(IB) 457 of 2018 | For Further consideration | 30(6) IBC,2016 | Sunit Jagdishchandra Shah Liquidator of SRK Chemicals Ltd V/s SRK Chemicals Ltd & Ors | Nipun Singhvi Adv Vishal J Dave Adv | |
| .5 | CP(IB) 143 of 2019 | For Further consideration | 9 IBC | Kerman & Co LLP V/s Narendra Emporis Ltd | Anandodya Mishra Adv CS Keyur J Shah Noopur K Dalal Adv | |
| .6 | CP(IB) 239 of 2019 | For Further consideration | 9 IBC | Power2SME Pvt Ltd V/s Superdrawn Wire Industries Pvt Ltd | ASPanesar Adv AR Gupta & Associates | |
| | | | | | Nisarg S Shah Adv | |
| 7 | CP(IB) 477 of 2019 | For Further consideration | 9 IBC | Iway Infrastructure Pvt Ltd V/s Doshion Pvt Ltd | Sharvil P MajmudarAdv Shashvata u shukla Adv | |

| 18 | CP(IB) 747 of 2019 | For Further consideration | 9 IBC | Shree Nursinghsahay Mudungopal Engineers Pvt Ltd V/S Power & Instrumentation (Guj) Ltd | Rohan Lavkumar Adv Vishal T Patel Adv Zainab I Bharmal Adv | |
|----|--------------------|------------------------------|-------|---|--|--|
| 19 | CP(IB) 801 of 2019 | For Further consideration | 9 IBC | Newton Engineering & Chemicals Ltd V/s Larsen & Toubro Ltd | Maruti D Shah Adv Aishvarya Gupta Adv Neelkanth Rajiv Mehta Adv | |
| 20 | CP(IB) 25 of 2020 | For Further consideration | 9 IBC | Sagar Polytechnik Ltd V/s PDC Infraprojects Pvt Ltd | Jainish Shah Adv Lalit M Patel Adv | |
| 21 | CP(IB) 55 of 2020 | For Further consideration | 9 iBC | East India Transport Agency V/s SRK Multimodal Solutions Pvt Ltd | Masoom K Shah Adv | |
| 22 | CP(IB) 81 of 2020 | For Further consideration | 9 IBC | Karnimata Construction Company V/s Inox Wind Infrastructure Services Ltd | Shivam D Parikh Adv | |
| 23 | CP(IB) 101 of 2020 | For Further consideration | 9 IBC | Shree Balaji Textiles V/s Kimaya Industries Pvt Ltd | PCS Dhiren Dave Baiju A Nair Adv | |



| | | | | | Uma Shanker | |
|----|---|------------------------------|------------------------|---|---|---------------------------------------|
| 24 | CP(IB) 125 of 2020 | For Further consideration | 9 IBC | Conclave Infratech Pvt Ltd V/s Oravel Stays Pvt Ltd | Gollapudi Adv Ketan M Parikh Adv Kuldeep K Adesara Adv | |
| | | | | | Rajan Shah Adv | |
| 25 | CP(IB) 203 of 2020 | For Further consideration | 9 IBC | FM India Supply Chain Pvt Ltd V/s IMP Powers Ltd | BJ Law Offices LLP Meghna Patel Adv | |
| | | | | | CS Niraj Trivedi | · · · · · · · · · · · · · · · · · · · |
| 26 | CP(IB) 397 of 2020 | For Further consideration | 59 IBC | Devesh A Pathak Liquidator Ohm Highline Pvt Ltd V/s ROC Gujarat | | |
| | | | | | MDP & Partners, Adv | |
| | | | | Andhra Bank | | |
| 27 | CP(IB) 279 of 2018 | For Further consideration | 7 IBC | V/s Krishna Knitwear Technology | Natasha Dhruman Shah Adv | Admitted 13-01-2020 |
| | | | | Lta | Onan Aut | |
| | | | | Ltd | Oldii Adv | |
| | | | | L td | Yuvraj Thakore Adv | |
| | IA 953 of 2020 in CP(IB) 279 of 2018 | For Further consideration | 60(5) IBC | Ltd Rajdeep Clothing & Advisory Pvt Ltd & Ors V/s Brijesh kumar Mishra RP of Krishna Knitwear Technology Ltd | | |
| | | | 60(5) IBC | Rajdeep Clothing & Advisory Pvt Ltd & Ors V/s Brijesh kumar Mishra RP of Krishna | Yuvraj Thakore Adv | |
| | | | 60(5) IBC 60(5) IBC | Rajdeep Clothing & Advisory Pvt Ltd & Ors V/s Brijesh kumar Mishra RP of Krishna | | |



| 28 | CP(IB) 17 of 2019 | For Further consideration | 7 IBC | Union Bank of India V/s Greendiamz Biotech Ltd | Mahendra P Parmar,Adv Aditya J Pandya Adv | Admitted 27-05-2020 |
|----|---|---------------------------|---|---|---|-----------------------|
| | | | | | Arjun Sheth Adv | |
| | IA 828 of 2020 in CP(IB) 17 of 2019 | For Further consideration | 43,44,45,50 & 60(5) (c) IBC r.w 66 & 67 IBC | Chandra Prakash Jain RP For Greendiamz Biotech Ltd V/s Champat Singhvi & Ors | | |
| | | | | | Jaimin R Dave Adv | |
| | IA 877 of 2020 in CP(IB) | For Further | 18 r.w 22 & 25 | Chandreshbhai Champaklal Shah Proprietor of Atul Agency | | |
| | 17 of 2019 | consideration | & 60(5) IBC | V/s Chandra Prakash Jain RP of Greendiamz Biotech Ltd | | |
| | | | | | Arjun Sheth Adv Nalini Lodha Adv | |
| | IA 878 of 2020 in CP(IB) 17 of 2019 | For Further consideration | 33(1) & 33(2) & 34(1) IBC | Chandra Prakash Jain RP of Greendiamz Biotech Ltd | | |
| | | | | | | |
| | | | | | i v | |
| 9 | CP(IB) 68 of 2017 | For Further consideration | 10 | Metal Holding India Pvt Ltd V/s Indian Overseas Bank | | Admitted 17-08-201 |
| | | | | | Arjun Sheth Adv | |
| | IA/105(AHM)2021 in CP(IB) 68 of 2017 | New Application | 60(5) IBC | Bhavarlal Mangilal Jain & Anr V/s Indian Overseas Bank & ors | | |



| | | | | | AKR Advisors LLP | |
|----|--|---------------------------|--------------------------------------|--|--|------------------------|
| | MA 10 of 2019 in CP(IB) 68 of 2017 | For Further consideration | 43,45,66 IBC | Anurag Kumar Sinha V/s Rajmal Mangilal Jain & Ors | Arjun Sheth Adv | |
| | | | | | Manoj Kumar Mishra Adv | |
| | IA/34(AHM)2021 in CP(IB) 68 of 2017 | For Further consideration | Section 54 IBC | Anurag Kumar Liquidator of Metal Holding India Pvt Ltd | | |
| | | | | | | |
| 30 | CP(IB) 345 of 2018 | For Further consideration | 7 IBC | Bank of India V/s Jyoti Power Corporation Pvt Ltd | Ketan M Parikh, Adv Nipun Singhvi Adv Vishal Dave Adv | Admitted 05-02-2020 |
| | | | | | Learnedminds Legal | |
| | IA 557 of 2020 in CP(IB) 345 of 2018 | For Further consideration | 60(5),14,66,67 ,69,70 & 74 IBC | Paradeep Kumar Kabra RP For Jyoti Power Corporation Pvt Ltd V/s Nitesh Kumar Mavjibhai Kataria & Ors | Arjun Sheth Adv Kamlesh Kumar Kataria Adv Nitesh Kataria Adv Mohit Hariramani Adv Thakkar & Pahwa R.No.4 | |
| | | | | | Learnedminds Legal | |
| | IA/10(AHM) 2021 in CP(IB) 345 of 2018 | For Further consideration | 12(2) IBC | Pradeep Kumar Kabra Rp For Jyoti Power Corporation Pvt Ltd | | |
| | | | | | Learnedminds Legal | |
| | IA/27(AHM) 2021 in CP(IB) 345 of 2018 | For Further consideration | 43(2),54,66,67 IBC | Pradeep Kumar Kabra Rp For Jyoti Power Corporation Pvt Ltd V/s Niteshkumar Mavjibhai Karatariya & Ors | Arjun Sheth Adv Kamlesh M Katariya Adv Nitesh M katariya Adv | |



| | | | | | Learnedminds Legal | |
|---|---|---------------------------|--------------------------------|--|---|---------------------|
| | IA/28(AHM) 2021 in CP(IB) 345 of 2018 | For Further consideration | 30(6) IBC | Pradeep Kumar Kabra Rp For Jyoti Power Corporation Pvt Ltd V/s Suspended Board of Directors of Jyoti Power Corporation Pvt Ltd & Ors | Tirth Nayak Adv R.No.3 Ketan M Parikh Adv Kuldeep K Adedara Adv Arjun Sheth Adv Kamlesh M Katariya Adv Nitesh M katariya Adv | |
| | | | | | Shree M Kotwal Adv | |
| | IA/91(AHM)2021 in CP(IB) 345 of 2018 | For Further consideration | 60(5) (C),70(2),208 IBC | Khandwala Finstock Pvt Ltd V/s Pradeep Kumar Kabra RP of Jyoti Power Corporation Pvt Ltd | Learnedminds Legal | |
| | | | | | Kunal Vaishnav, Adv | |
| 1 | CP(IB) 433 of 2018 | For Further consideration | 9 IBC | Chitra Publicity Company (OOH) Gujarat V/s Oasis Tradelink Limited | | Admitted 26-02-2019 |
| | | | | Ramachandra D Choudhary Liquidator of Oasis Tradlink | Pithu Parimal Adv | |
| | IA 320 of 2020 in CP(IB) 433 of 2018 | For Further consideration | 43,66,68 IBC,2016 | Ltd V/s Snehal Bharatbhai Patel & Ors | | |
| | | | | | PCS Hitesh D Buch | |
| 2 | CP(CAA) 35 of 2020 in CA(CAA) 29 of 2020 | For Further consideration | 230-232 | Tuli Patel Investments Pvt Ltd Polcon Equipments Ltd Paramount Technologies Ltd Paramount Ltd | | |
| 3 | CP(CAA) 52 of 2020 in CA(CAA) 17 of 2020 | For Further consideration | 230-232 | Deccan Equipment Management & Services Pvt Ltd Bhakti Earth Movers Pvt Ltd Shiv Bhakti Movers Pvt Ltd | Monaal J Davawala Adv Pratik M Acharya Adv | |
| | UNIONN 11 01 2020 | CONSIDER AUON | | Swift Lifer Pvt Ltd Equiptrans Logistics Pvt Ltd | | |

| | TP 45-A 2016(CA 232 of 2013) | | | | Dhiren R Dave PCS P-1 Pavan S Godiawala Adv | |
|----|---|---------------------------|--|---|---|-------------------|
| 34 | with TP 45-B of 2016(CA 189 of | For Further consideration | 397-398 | Mr Girdhar Viramgama & Ors V/s Balaji Embroidery Pvt Ltd | Vishal K Sevak Adv R 1 3 5 6, Shakti S Jadeja Adv R 2 4, Kunjal Dalal PCS R-7 | D/o 11-08-2020 |
| | | | | | PCS Dhiren Dave | |
| | Cont.A 6 of 2020 in TP 45-A 2016(CA 232 of 2013) with TP 45- B of 2016(CA 189 of 2014) with TP 45-C of 2016(CA 263 of 2014) with TP 45 of 2016(CP 73 of 2013) | For Further consideration | Cont.Petition 425 of Co.Act,2013 | Girdhar Viramgama V/s Balaji Embroidery Pvt Ltd & Ors | Ashutosh S Dave adv jyotindrasingh J Vala Adv | |
| | | | | | Jaimin R Dave Adv | |
| 5 | CP 100 of 2018 | For Further consideration | 241-242 | Kailashchandra Ramgopal Lohiya V/s Suvas Reality Pvt Ltd & Ors | Arjun Sheth Adv R- 2,3,4,5,6,7,8,10,11,1 2,13 | |
| | | | | | Jaimin R Dave Adv | |
| | IA 99 of 2019 in CP 100 of 2018 | For Further consideration | IA For Directions | Kailashchandra Ramgopal Lohia V/s Suvas Reality Pvt Ltd & Ors | | |
| | | | | | Arjun Sheth & | |
| | IA 165 of 2019 in CP 100 of 2018 | For Further consideration | IA For Directions | Vijay Shobhalal Shah & Ors V/s Suvas Reality Pvt Ltd & Ors | Associates | |
| | | | | | Jaimin R Dave Adv | |
| | IA 572 of 2019 in CP 100 of 2018 | For Further consideration | IA For Directions | Kailashchandra Ramgopal Lohia V/s Suvas Reality Pvt Ltd & Ors | | |



| | | | | | Jaimin R Dave Adv | |
|----|-------------------------------------|---------------------------|------------------------|--|---|--|
| | IA 573 of 2019 in CP 100 of 2018 | For Further consideration | IA For Directions | Kailashchandra Ramgopal Lohia V/s Suvas Reality Pvt Ltd & Ors | | |
| | | | | | Jaimin R Dave Adv | |
| | IA 161 of 2020 in CP 100 of 2018 | For Further consideration | IA for Directions | Kailashchandra Ramgopal Lohiya V/s | | |
| | | | | Suvas Reality Pvt Ltd & Ors | | |
| | | | | | Arjun Sheth Adv | |
| 36 | CP 7 of 2020 | For Further consideration | 241-242 | Vijay Shobhalal Shah & Ors V/s Suvas Reality Pvt Ltd & Ors | | |
| | | | | | Vinit Nagar, PCS | |
| 37 | CP 45 of 2019 | For Further consideration | 241-242 | Meenaben Khuman & Anr V/s MK Handicrafts Pvt Ltd & Anr | PCS Dilip N Motwani | |
| | | | | | Thakkar & Pahwa | |
| 38 | CP 30 of 2020 | For Further consideration | 241-242 Co.Act,2013 | Rahul Dhirajlal Kataria V/s Milton Industries Ltd & Ors | Ajay J Jain Adv Vishwendra Verma Adv (For Res. No. 1) Apurva Vakil (For Res.no. 2,6,5) Shunjal Shah Adv (For Res.no.20) Dharmishta N Raval Adv(For Res.no. 8,9,11,12,16 & 17) | |
| | | | | | Ishan Shah Adv | |
| 39 | CP 17 of 2020 | For Further consideration | 66 of Co.Act,2013 | GHQ Copper Pvt Ltd | | |
| | | | | | | |

(2)

| 40 | CP 25 of 2019 | For Further consideration | 168 of Companies Act 2013 | Ashish Laxmiswarup Srivastava V/s DB Shapriya Construction Ltd & Anr | Vishwas K Shah Adv Ritesh Singh Adv Sakshi Raizada Adv Swetab kumar Adv Bhagwan Das Patel PCS Kunjal Dalal | |
|----|---|------------------------------|---------------------------------|---|---|--|
| 41 | CP 58 of 2019 | For Further consideration | 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 | |
| 42 | CP 59 of 2019 | For Further consideration | 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 | |
| 43 | CP 61 of 2019 | For Further consideration | 213 of Co.Act,2013 | Ajay Patel & Ors V/s Multimode Enterprises Pvt Ltd & Ors | Chintan K Gandhi Adv Raval & Trivedi Associates Anuj K Trivedi Adv | |
| | | _ | Pronouncen | nent of Oredr | | |
| | | | | | Dhara Aslot Adv | |
| 44 | IA 874 of 2020 in CP(IB) 441 of 2018 | Pronouncement of Oredr | 33 IBC | Omkar Maloo RP of Sonali Energees Pvt Ltd | | |
| | | | | | | |



| | | | | | PCS Dhiren Dave | |
|----|---|---------------------------|----------------------|---|-----------------------------|--|
| 45 | CP(CAA) 25 of 2020 in CA(CAA) 15 of 2020 | | 230-232 | G L Sarees Pvt Ltd | | |
| | | Pronouncement of | | | | |
| | | Oredr (Common Order) | | | PCS Dhiren Dave | |
| 46 | CP(CAA) 26 of 2020 in'CA(CAA) 16 of 2020 | | 230-232 | Surplas Sales Pvt Ltd | | |
| 47 | CP(IB) 207 of 2020 | Pronouncement of Oredr | 59 r.w 38 of IBBI | Saaurabh Jhaveri Liquidator of Zeni Tex Pvt Ltd V/s ROC, Gujarat | Natasha Dhruman Shah Adv | |

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 Concerned Practisioner/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.
- All annexures/Copies of documents filed along with petition/ application/ appeals etc. must be duly certified by the authorised representative or advocate filing the petition/ application/ appeal as duly verified from the originals, as per Rule 23(2) of NCLT Rules, 2016.
- PLEASE NOTE that from 01.03.2021 onwards there shall be Physical Hearing/Video Conferencing in Both the Courts of Ahmedabad Bench.

GEORGE THOMAS