Court 1. https://ncltahmedabad.my.webex.com/meet/court1
Court 2. https://ncltahmedabad-062.my.webex.com/meet/court2

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

#### DATE:04.01.2021

Time: 10.30 AM (Through Video Conferencing)

# 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   | CA(CAA) 87 of 2020       | New Application              | 230-232 | Prag Sheth liquidator of<br>Maxroth Impex Pvt Ltd                          | Nipun Singhvi Adv<br>Vishal Dave Adv<br>Jaimin Dave Adv                                   |                        |
| 2   | CA(CAA) 89 of 2020       | New Application              | 230-232 | Estee Advisors Pvt Ltd<br>Estee Fincap Pvt Ltd                             | Dharmishta Raval<br>Adv   |                        |
| 3   | Co.Appeal 157 of<br>2020 | New Application              | 252(3)  | Bharatiben B Desai & Anr<br>(Palak Builders Pvt Ltd)<br>V/s<br>ROC Gujarat | CS Purvi Dave   |                        |
| 4   | CP(IB) 625 of 2018       | For Further<br>consideration | 7 IBC   | UCO Bank<br>V/s<br>K-Lifestyle & Industries Ltd                            | Sandersons Morgans<br>Solicitors & Advocates<br>Aditya J Pandya,Adv<br>Harmish K Shah Adv | Admitted<br>05-02-2020 |



|   | Cont.A 7 of 2020 in IA<br>582 of 2020 in CP(IB)<br>625 of 2018 | For Further<br>consideration | Cont.Petition<br>425 of of<br>Co.Act,2013 | Ajit Kumar RP For K-Lifestyle<br>& Industries Ltd<br>V/s<br>Mansi Wadekar & Ors<br>(Suspended Board of<br>Directors) | Atul Sharma Adv                                   |                        |
|---|--|------------------------------|---|--|---|------------------------|
|   | IA 607 of 2020 in<br>CP(IB) 625 of 2018                        | For Further consideration    | 60(5) r.w 68<br>IBC,2016                  | Ajit Kumar RP For K-Lifestyle<br>& Industries Ltd<br>V/s<br>Manasi Wadekar (Suspended<br>BOD) & Ors                  | Atul Sharma Adv  Harmish k Shah Adv               |                        |
|   |  |                              |   |  | Atul Sharma Adv                                   |                        |
|   | IA 863 of 2020 in<br>CP(IB) 625 of 2018                        | For Further consideration    | 60(5) r.w Reg<br>40 C IBC                 | Ajit Kumar RP K-Lifestyle &<br>Industries Ltd  |   |                        |
|   | IA 864 of 2020 in<br>CP(IB) 625 of 2018                        | For Further consideration    | 60(5) IBC                                 | Ajit Kumar RP K-Lifestyle &<br>Industries Ltd<br>V/s<br>Bijendra Kumar Mishra & Ors                                  | Atul Sharma Adv<br>Sumit Parikh Adv               |                        |
| 5 | CP(IB) 129 of 2019   | For Further<br>consideration | 7 IBC                                     | Bank of Baroda<br>V/s<br>Ketan Construction Ltd  | Natasha Dhruman<br>Shah Adv<br>Jaimin R Dave Adv  |                        |
| 6 | CP(IB) 161 of 2019   | For Further<br>consideration | 7 IBC                                     | Pradyumankumar Dwarkadas<br>Patel & Ors<br>V/s<br>Polygold Precured Systems<br>Pvt Ltd                               | Natasha Dhruman<br>Shah<br>Thakkar & Pahwa<br>Adv | Admitted<br>16-03-2020 |



|    | IA 921 of 2020 in<br>CP(IB) 161 of 2019 | New Application              | 30 r.w 60(5)<br>IBC | Pradyumankumar Dwarkadas Patel & Anr V/s Dhaval Kjitendra Kumar Mistry RP For Polygold Precured Systems Pvt Ltd & Anr | Natasha Dhruman<br>Shah Adv  |                        |
|----|---|------------------------------|---------------------|---|--|------------------------|
| 7  | CP(IB) 221 of 2019                      | For Further consideration    | 7 IBC               | Standard Chartered Bank<br>V/s<br>Pradip Overseas Ltd   | Singhi & Co Adv  | Admitted<br>09-11-2020 |
| 8  | CP(IB) 245 of 2019                      | Hearing before<br>Admission  | 7 IBC               | Yakub Ganibhai Bankawala &<br>Anr<br>V/s<br>Infinity Realty (India) Pvt Ltd   | Hamesh Naidu Adv<br>Vivek H Shah Adv<br>Vishwas Sharma &<br>Associates |                        |
| 9  | CP(IB) 13 of 2020                       | For Further<br>consideration | 7 IBC               | Indiabulls Consumer Finance<br>Ltd<br>V/s<br>Kimaya Industries Pvt Ltd  | Lalit M Patel Adv  |                        |
| 10 | CP(IB) 35 of 2020                       | For Further<br>consideration | 7 IBC               | Shriram Makadu Chitte & Ors<br>V/s<br>Sunshine Hi-Tech Infracon<br>Ltd  | Sunil Bhavsar Adv  |                        |
| 11 | CP(IB) 211 of 2020                      | For Further<br>consideration | 7 IBC               | State Bank of India<br>V/s<br>Archon Engicon Ltd  | Gupta Law<br>Associates<br>Prerak P Oza<br>Shree M Kotwal Adv          |                        |



| 12 | CP(IB) 133 of 2019 | For Further consideration    | 9 IBC | Tapan Engineers &<br>Fabrication<br>V/s<br>Archon Engicon Ltd                                     | Atul Sharma Adv Shree M Kotwal Adv Prerak Oza Adv         |                        |
|----|--------------------|------------------------------|-------|---|---|------------------------|
| 13 | CP(IB) 153 of 2019 | For Further<br>consideration | 9 IBC | Mohit Industries Ltd<br>V/s<br>Kankesh Exims Pvt Ltd<br>(Formerly known as Harsh<br>Yarn Pvt Ltd) | Dhiren Dave PCS Garima Malhotra Adv Kanva Antani Adv      |                        |
| 14 | CP(IB) 225 of 2019 | For Further<br>consideration | 9 IBC | Balabux Synthetics Pvt Ltd<br>V/s<br>Palav Synthetics Pvt Ltd                                     | PCS Dhiren R Dave  CA Rushin G Patel                      | Admitted<br>04-01-2021 |
| 15 | CP(IB) 681 of 2019 | For Further<br>consideration | 9 IBC | Navkar Transcore Pvt Ltd<br>V/s<br>Hivoltrans Electricals Pvt Ltd                                 | Parag C Gandhi Adv PCS Kunjal Dalal                       |                        |
| 16 | CP(IB) 685 of 2019 | For Further<br>consideration | 9 IBC | Padam Electronics<br>V/s<br>Superchem Coatings Pvt Ltd  | Bhuvan Arora Adv<br>Sunil Bhavsar Adv<br>CS Niraj Trivedi |                        |
| 17 | CP(IB) 807 of 2019 | For Further<br>consideration | 9 IBC | Dipal Chemical Industries<br>V/s<br>Padmavati Intermediates Pvt<br>Ltd                            | Vishal Thakkar Adv  Ravish D Bhatt Adv                    |                        |



|    |                    |                              |       |   | Arjun Sheth Adv                        | : |
|----|--------------------|------------------------------|-------|---|--|---|
| 18 | CP(IB) 109 of 2020 | For Further<br>consideration | 9 IBC | Divya Roopa Infracon Pvt Ltd<br>V/s<br>JBF Petrochemicals Ltd                               | Nanavati & Co                          |   |
| 19 | CP(IB) 189 of 2020 | For Further<br>consideration | 9 IBC | Saroj Ramesh Bhagat<br>Proprietor Raaas Impex<br>V/s<br>Surshti Exports Pvt Ltd             | Santosh D Goenka<br>Adv<br>A S Panesar |   |
|    |                    | For Fourth or                |       | FM India Supply Chain Pvt Ltd   | Rajan Shah Adv                         |   |
| 20 | CP(IB) 203 of 2020 | For Further<br>consideration | 9 IBC | V/s<br>IMP Powers Ltd   | BJ Law Offices LLP<br>Meghna Patel Adv |   |
| 21 | CP(IB) 205 of 2020 | For Further<br>consideration | 9 IBC | Sethia Erector's & Metarial<br>Handlers Ltd<br>V/s<br>Anwesha Engineering &<br>Projects Ltd | Gargi Vyas Adv                         |   |
| 22 | CP(IB) 233 of 2020 | For Further<br>consideration | 9 IBC | TCI Express Ltd<br>V/s<br>Infibeam Logistics Pvt Ltd  | Rituraj Meena Adv<br>Mandeep Singh Adv |   |
| 23 | CP(IB) 235 of 2020 | For Further<br>consideration | 9 IBC | Prism Johnson Ltd<br>V/s<br>ABG Engineering &<br>Constructions Ltd                          | Dhruti Shah Adv                        |   |



| 24 | CP(IB) 279 of 2020                     | For Further<br>consideration             | 9 IBC               | Newgen Industrial Security<br>(Gujarat) Pvt Ltd<br>V/s<br>E Complex Pvt Ltd         | Harjot Singh<br>Kassowal Adv                                |  |
|----|--|--|---------------------|---|---|--|
| 25 | CP(IB) 381 of 2020                     | For Further<br>consideration             | 59 r.w 38 of<br>IBC | Hemanshu L Kapadia<br>Liquidator of P N Investment<br>Pvt Ltd<br>V/s<br>ROC Gujarat | PCS Umesh Ved   |  |
|    |  |  |                     |   | R & RAssociates,Adv   |  |
| 26 | CP(IB) 465 of 2018                     | For Further<br>consideration             | 9 IBC               | Wesman Engineering Co Pvt<br>Ltd<br>V/s<br>Favourite Fabtech Pvt Ltd                | Dhiren Chavda Adv   | Admitted<br>17-03-2020   |
|    | IA 547 of 2020 in                      | For Further                              | 60(5) IBC,2016      | Malhar Mehta RP of Favourite<br>Fabtech Pvt Ltd<br>V/s                              | Thakkar & Pahwa   |  |
|    | CP(IB) 465 of 2018                     | consideration                            | r.w Reg 33          | The Wesman Engineering<br>Company Pvt Ltd   |   |  |
| 27 | CP(IB) 465 of 2018  CP(IB) 561 of 2018 | consideration  For Further consideration | r.w Reg 33          | The Wesman Engineering  | Anip A Gandhi,Adv<br>Raju Kothari,Adv<br>Harmish K Shah Adv | Admitted<br>24-01-2020<br>Main Matter<br>Listed on<br>18-01-2021 |



|    |   |                              |                |  | S S Panesar Adv  |                        |
|----|---|------------------------------|----------------|--|--|------------------------|
| 28 | CP(IB) 631 of 2018                          | For Further consideration    | 7 IBC          | Bank of Baroda<br>V/s<br>Mahi Corporation Pvt Ltd  | Jigisha Raval Adv  | Admitted<br>21-08-2019 |
|    | IA 609 of 2020 in<br>CP(IB) 631 of 2018     | For Further<br>consideration | 30(6) IBC,2016 | Vinod Tarachand Agarwal RP<br>For Mahi Corporation Pvt Ltd<br>V/s<br>Suspended Board of<br>Directors & Ors | Vishwas V Shah Adv   |                        |
| 29 | CP(CAA) 25 of 2020 in<br>CA(CAA) 15 of 2020 | For Further<br>consideration | 230-232        | G L Sarees Pvt Ltd   | PCS Dhiren Dave  |                        |
| 30 | CP(CAA) 26 of 2020<br>in'CA(CAA) 16 of 2020 | For Further consideration    | 230-232        | Surplas Sales Pvt Ltd  | PCS Dhiren Dave  |                        |
| 31 | Co.Appeal 235 of 2019                       | For Further<br>consideration | 252(3)         | Department of Income Tax<br>V/s<br>Moksha Infrastructure Pvt Ltd<br>& Anr                                  | Maithili D Mehta Adv PCS Sandip Sheth PCS Prashant Prajapati |                        |
| 32 | Co.Appeal 27 of 2020                        | For Further<br>consideration | 252(3)         | Swift Multitrade Pvt Ltd<br>V/s<br>ROC, Gujarat  | PCS Ankur Kumar  |                        |



| 33 | Co.Appeal 61 of 2020   | For Further<br>consideration | 252                             | Mrudulaben Indravadan Shah<br>(Director of Kruppa Paints Pvt<br>Ltd)<br>V/s<br>ROC, Gujarat | Jaimin R Dave Adv  |  |
|----|--|------------------------------|---------------------------------|---|--|--|
| 34 | Co.appeal 97 of 2020   | For Further<br>consideration | 252                             | Sudhanshu Kumar Singh<br>(Ansh Vetlife Pvt Ltd)<br>V/s<br>ROC Gujarat                       | M I Hava & Co  |  |
|    |  |                              |                                 |   | Kunjal Dalal PCS   |  |
| 35 | TP 77-A/2016(CA 257 of 2014) with TP 77 of 2016(CP 39 of 2014)                                       | For Further consideration    | 397-398                         | Mr Tarjit Singh & Ors<br>V/s<br>Bhuj Developers Pvt Ltd                                     | Aayog Y Doshi Adv<br>Arpit R Singhvi Adv<br>Shrey Pratap Singhb Adv    |  |
|    | IA 906 of 2020 in<br>CP(IB) TP 77-<br>A/2016(CA 257 of<br>2014) with TP 77 of<br>2016(CP 39 of 2014) | For Further<br>consideration | Rule 53 of<br>NCLT Rule<br>2016 | Tarajitsigh Bakhatawarsingh<br>Bhatth<br>V/s<br>Bhuj Developers Pvt Ltd &<br>Ors            | PCS Kunjal Dalal   |  |
|    |  |                              |                                 |   | Kunjal Dalal PCS   |  |
| 36 | TP 78-A/2016(CA 311 of 2014) with TP 78 of 2016(CP 40 of 2014)                                       | For Further consideration    | 397-398                         | Mr Tarjit Singh & Ors<br>V/s<br>Surya Salt Pvt Ltd  | Aayog Y Doshi Adv<br>Arpit R Singhvi Adv<br>Shrey Pratap Singhb<br>Adv |  |
|    |  |                              |                                 |   | PCS Kunjal Dalal   |  |
|    | IA 907 of 2020 in TP<br>78-A/2016(CA 311 of<br>2014) with TP 78 of<br>2016(CP 40 of 2014)            | For Further consideration    | Rule 53 of<br>NCLT Rule<br>2016 | Tarajitsigh Bakhatawarsingh<br>Bhatth<br>V/s<br>Surya Salt Pvt Ltd & Ors                    |  |  |



| 37 | Cont A 6 of 2017 in<br>TP 115 of 2017 | For Further<br>consideration | Restoration<br>Application | Kumar Jivanlal Patel<br>(Makadia)<br>V/s<br>Patel Oils & Chemicals Pvt<br>Ltd & Ors        | Kunjal Dalai PCS   |
|----|---------------------------------------|------------------------------|----------------------------|--|--|
|    | MA 5 of 2017 in 115<br>of 2017        | For Further<br>consideration | Restoration<br>Application | Kumar Jivanlal Patel<br>(Makadia)<br>V/s<br>Patel Oils & Chemicals Pvt<br>Ltd & Ors        | Kunjal Dalal PCS   |
| 38 | CP 105 of 2018                        | For Further consideration    | 241, 242                   | Jiwanlalgopalji Makadia<br>(Patel) & Ors<br>V/s<br>Patel Oils & Chemicals Pvt<br>Ltd & Ors | PCS Kunjal Dalal  M B Gandhi Adv Chinmay Gandhi Adv Ravi B Shah Adv    |
| 39 | CP 173 of 2017                        | For Further consideration    | 241-242                    | Jignesh Ramesh Patel & Ors<br>V/s<br>HR Patel Granites Pvt Ltd &<br>Ors                    | Sharvil P Majmudar<br>Adv<br>Yogesh Ravani Adv R<br>1-3                |
| 40 | CP 194 of 2017                        | For Further<br>consideration | 241-242                    | Jignesh Thakorbhai Patel &<br>Ors<br>V/s<br>Mantavya Media Pvt Ltd & Ors                   | Tushar P Hemani aw<br>Vaibhavi Parikh Adv<br>Harmish K Shah Adv<br>R-2 |
| 41 | CP 199 of 2017                        | For Further<br>consideration | 241-242                    | Ajay Patel & Ors<br>V/s<br>Multidimensional Holdings &<br>Consultants Pvt Ltd & Ors        | Dhaval K Shah Adv  Anuj Trivedi Adv R 1- 3 7 9, Vinay Bairagra Adv R-4 |



| 42 | CP 3 of 2019                      | For Further<br>consideration | 241-242                                     | Sanjay Dwarika Pandey<br>V/s<br>Nitya Prakashani Publication<br>Pvt Ltd & Ors           | Rakesh Sharma,Adv<br>Harmish Shah,Adv<br>PCS Jigar Trivedi<br>Rasesh H Parikh Adv  |          |
|----|-----------------------------------|------------------------------|---|---|--|----------|
| 43 | CP 101 of 2019                    | For Further<br>consideration | 241-242,244 &<br>59 of<br>Co.act,2013       | D-Vois SSV Broadband Pvt<br>Ltd & Ors<br>V/s<br>Airlink Communications Pvt<br>Ltd & Ors | Manish Ajay Malpani Adv<br>Natasha Dhruman Shah Adv<br>Harmish K Shah Adv<br>Nandish Chudgar Adv   |          |
|    | IA 3 of 2020 in CP<br>101 of 2019 | For Further<br>consideration | IA For<br>Directions                        | D-Vois SSV Broadband Pvt<br>Ltd & Ors<br>V/s<br>Airlink Communications Pvt<br>Ltd & Ors | Manish Malpani Adv<br>Harmish K Shah Adv   |          |
| 44 | CP 93 of 2018                     | For Further<br>consideration | 149,150,152,15<br>9 &176 of Co.<br>act,2013 | Siddharth Bhandari<br>V/s<br>Electrotherm (India) Ltd &<br>Ors                          | Kunal Vaishnav Adv  Jaimin R Dave Adv Arjun Sheth Adv for R-3 Thakkar & Pahwa Adv R-17 Anuj K trivedi Adv R-45 Kiran Shah PCA  | 02.00 PM |
| 45 | CP 94 of 2018                     | For Further<br>consideration | 149,150,152,15<br>9 &176 of Co.<br>act,2013 | Dr Rakesh Bhandari<br>V/s<br>Electrotherm (India) Ltd &<br>Ors                          | Ashok Mehta Adv<br>Jaimin R Dave Adv<br>Arjun Sheth Adv R-3<br>Thakkar & Pahwa R-17<br>Anuj K Trivedi Adv R-45   | 02.00 PM |
| 46 | CP 38 of 2019                     | For Further<br>consideration | 241-242                                     | Siddharth Bhandari & Ors<br>V/s<br>Electrotherm (India) Ltd &<br>Ors                    | Kunal P Vaishnav Adv PCS Ashok Mehta Jaimin R Dave Adv  Anuj K Trivedi Adv Dharmishtha N Raval Adv CA Kiran Shah Arjun Sheth Adv for R-7,4,13 & 14 Tirth Nayak Adv for R-6 | 02.00 PM |



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|    | IA 499 of 2019 in CP               | For Further                  | IA For  | Siddharth Bhandari & Ors<br>V/s                                      | Kunal P Vaishnav<br>Adv  |          |
|----|------------------------------------|------------------------------|---|--|--|----------|
|    | 38 of 2019                         | consideration                | Directions                                      | Electrotherm (India) Ltd &<br>Ors                                    | Dharmistha Raval<br>For Caveator   | 02.00 PM |
|    | IA 775 of 2019 in CP<br>38 of 2019 | For Further<br>consideration | IA For<br>Directions                            | Siddharth Bhandari & Ors<br>V/s<br>Electrotherm (India) Ltd &<br>Ors | Kunal P Vaishnav<br>Adv  | 02.00 PM |
|    | IA 84 of 2020 in CP<br>38 of 2019  | For Further<br>consideration | 242(2) r.w<br>167(1) & 167(2)<br>of Co.Act,2013 | Siddharth Bhandari & Ors<br>V/s<br>Electrotherm (India) Ltd &<br>Ors | Kunal P Vaishnav<br>Adv<br>CS Ashok Mehta  | 02.00 PM |
|    | IA 85 of 2020 in CP<br>38 of 2019  | For Further consideration    | IA For<br>Directions                            | Ashok Bhandari & Ors<br>V/s<br>Siddharth Bhandari & Ors              | Dharmishta N Raval<br>Adv  | 02.00 PM |
| 47 | CP 89 of 2019                      | For Further<br>consideration | 222 of<br>Co.act,2013                           | Siddharth Bhandari & Ors<br>V/s<br>Electrotherm (India) Ltd &<br>Ors | Kunal P Vaishnav Adv  Dharmishtha Raval Adv Jaimin R Dave Adv Aditi Jain Adv Thakkar & Pahwa Adv | 02.00 PM |

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



<sup>2</sup> 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.