ITEM No 1

C.P.(IB)/146(AHM)2021

Order under Section 7 IBC

IN THE MATTER OF:

Aedent Ventures LLP

V/s

Kanel Industries Ltd

.....Applicant

.....Respondent

Order delivered on ..06/09/2021

Coram:

Madan B. Gosavi, Hon'ble Member(J) Virendra Kumar Gupta, Hon'ble Member(T)

PRESENT:

For the Applicant

:Ld. Sr. Counsel Mr. Navin Pahwa

For the Respondent

ORDER

The Financial Creditor has filed the application under Section 7 of the Insolvency & Bankruptcy Code.

We hereby direct Financial Creditor as well as Registry to send notice to the Corporate Debtor by speed post as well as by E-mail. The affidavit of proof of service to be filed within two weeks.

The matter stands adjourned to 16.11.2021 for further consideration.

(VIRENDRA KUMAR GUPTA)
MEMBER (TECHNICAL)

(MADAN B GOSÁVI) MEMBER (JUDICIAL)

ITEM No 2

C.P.(IB)/148(AHM)2021

Order under Section 9 IBC

IN THE MATTER OF:

Mitul Bhagilal Vasa Through Proprietorship of Adinath

.....Applicant

Enterprises

V/s

.....Respondent

Adison Granito Pvt Ltd

Order delivered on ..06/09/2021

Coram:

Madan B. Gosavi, Hon'ble Member(J) Virendra Kumar Gupta, Hon'ble Member(T)

PRESENT:

For the Applicant

:None

For the Respondent

<u>ORDER</u>

No one appeared for the Operational Creditor. However, we hereby direct Operational Creditor as well as Registry to send notice to the Corporate Debtor by speed post as well as by E-mail. The affidavit of proof of service to be filed within two weeks.

The matter stands adjourned to 16.11.2021 for further consideration.

(VIRENDRA-KUMAR GUPTA)
MEMBER (TECHNICAL)

(MADAN B GÓSAVI) MEMBER (JUDICIAL)

ITEM No 3

C.A.(CAA)/64(AHM)2021

Order under Section 230-232

IN THE MATTER OF:

Amrapali Industries Ltd

Amrapali Asset Reconstruction Company Pvt Ltd

.....Applicant

.....Respondent

Order delivered on ..06/09/2021

Coram:

Madan B. Gosavi, Hon'ble Member(J) Virendra Kumar Gupta, Hon'ble Member(T)

PRESENT:

For the Applicant

: Learned advocate Mr. Yuvraj Thakore

For the Respondent

ORDER

Heard. Reserved for order.

(VIRENDRA KUMAR GUPTA) MEMBER (TECHNICAL)

nair

ITEM No 4 IA/577(AHM)2021 IA/581(AHM)2021 IA/583(AHM)2021 IA/590(AHM)2021 in CP(IB) 480 of 2019

Order under Section 7 IBC

IN THE MATTER OF:

Jain Sons Finlease Ltd

V/s

Sort India Envrio Solutions Ltd

.....Applicant

.....Respondent

Order delivered on ..06/09/2021

Coram:

Madan B. Gosavi, Hon'ble Member(J) Virendra Kumar Gupta, Hon'ble Member(T)

PRESENT:

For the Applicant

:

For the Respondent

:Mr. Sneh Purohit, Advocate

ORDER

IA/577 of 2021 is filed for punishing the respondent under Section 70 of the IB Code, 2016 which is not within the jurisdiction of this Tribunal.

Since the matter does not fall within the jurisdiction of, the application stands rejected and disposed of.

In other matters i.e. IA/581 of 2021, IA/583 of 2021 and IA/590 of 2021, we hereby direct Financial Creditor as well as Registry to send notice to the Corporate Debtor by speed post as well as by E-mail. The affidavit of proof of service to be filed within two weeks.

The matter stands adjourned to 26.10.2021 for further consideration.

(VIRENDRA KUMAR GUPTA) MEMBER (TECHNICAL)

nair

ITEM No 5 IA/589(AHM)2021 in CP(IB) 774 of 2019

Order under Section 9 IBC

IN THE MATTER OF:

Tiger Logistics (India) Ltd V/s

Famous Tradeline Pvt Ltd

.....Applicant

.....Respondent

Order delivered on ..06/09/2021

Coram:

Madan B. Gosavi, Hon'ble Member(J) Virendra Kumar Gupta, Hon'ble Member(T)

PRESENT:

For the Applicant

:Mr. Abhishek Asthani, Advocate

For the Respondent

ORDER

IA No. 589 of 2021 in CP (IB) 774 of 2019 is filed by RP under Section 19 (2) read with Section 70 (1) of the IB Code, 2016. However, the RP did not appear. RP is asking 26 documents including phone numbers of the directors of the corporate debtor. We hereby direct the respondent to procure it from public domain and give it to the applicant. We hereby direct the suspended management to handover the documents called by the RP within two weeks' time.

The matter stands adjourned to 26.10.2021 for further consideration.

(VIRENDRA/KUMAR GUPTA)
MEMBER (TECHNICAL)

(MADAN B GOSAVI) MEMBER (JUDICIAL)

ITEM No 6
IA/609(AHM)2021
in
CP(IB) 686 of 2019

Order under Section 9 IBC

IN THE MATTER OF:

Mohit Minerals Ltd

V/s

Nidhi Impotrade Pvt Ltd

.....Applicant

.....Respondent

Order delivered on ..06/09/2021

Coram:

Madan B. Gosavi, Hon'ble Member(J) Virendra Kumar Gupta, Hon'ble Member(T)

PRESENT:

For the Applicant

:Mr. H. K. Shah, Advocate

For the Respondent

:Mr. S. Suryanarayan, Advocate

ORDER

IA No. 609 of 2021 in CP (IB) 686 of 2019 is filed by RP under Section 43 read with Section 44, Section 45 read with Section 48 and Section 66 of the IB Code, 2016.

We hereby direct the respondent to file reply within two weeks with copy to RP, if already not filed. We hereby direct RP as well as Registry to send notice to respondents 2 to 4 by speed post as well as by E-mail. The affidavit of proof of service to be filed within two weeks.

The matter stands adjourned to 01.11.2021 for further consideration.

(VIRENDRA KUMAR GUPTA) MEMBER (TECHNICAL)

(MADÁN\B GÓSAVI) MEMBER (JUDICIAL)

ITEM No 7
IA/606(AHM)2021
in
CP(IB) 20 of 2020

Order under Section 9 IBC

IN THE MATTER OF:

Continental Piling & Excavation Pvt Ltd V/s

Anwesha Engineering & Projects Ltd

.....Applicant

.....Respondent

Order delivered on ..06/09/2021

Coram:

Madan B. Gosavi, Hon'ble Member(J) Virendra Kumar Gupta, Hon'ble Member(T)

PRESENT:

For the Applicant

: Learned advocate Ms. Nikita Abhayankar for RP.

For the Respondent

: Learned advocate Mr. Rahul Gaikwad for respondent

ORDER

IA/606 of 2021 in CP (IB) 20 of 2020 is filed by RP under Section 14(1)(c) read with Section 60 (5) of the IB Code, 2016 for directing the respondent to pay back the amount as claimed.

We hereby direct RP as well as Registry to send notice to respondent by speed post as well as by E-mail. The affidavit of proof of service to be filed within two weeks.

The matter stands adjourned to 01.11.2021 for further consideration.

(VIRENDRA KUMAR GUPTA)
MEMBER (TECHNICAL)

(MADAN B GÓSAVI) MEMBER (JUDICIAL)

ITEM No 8 IA/600(AHM)2021 CP(IB) 844 of 2019

Order under Section 10 IBC

IN THE MATTER OF:

Alcock Ashdown(Gujarat) Ltd

.....Applicant

.....Respondent

Order delivered on ..06/09/2021

Coram:

Madan B. Gosavi, Hon'ble Member(J) Virendra Kumar Gupta, Hon'ble Member(T)

PRESENT:

For the Applicant

: Learned counsel Mr. Kunal Vaishnav for RP

For the Respondent

ORDER

IA 600 of 2021 in CP (IB) 844 of 2019 is filed by RP for extension of CIRP by 90 days. Learned counsel for the RP submitted that prospective resolution applicants approached the CoC. The period of 90 days beyond 180 days is hereby granted from 04.09.2021.

The application is allowed and stands disposed of.

(VIRENDRA KUMAR GUPTA)

MEMBER (TECHNICAL)

MEMBER (JUDICIAL)

ITEM No 9 IA/593(AHM)2021 C.P.(IB)/96(AHM)2021

Order under Section 7 IBC

IN THE MATTER OF:

Ayodhya Orchards LLP V/s

SAFECO Hygiene Flims Pvt Ltd

.....Applicant

.....Respondent

Order delivered on ..06/09/2021

Coram:

Madan B. Gosavi, Hon'ble Member(J) Virendra Kumar Gupta, Hon'ble Member(T)

PRESENT:

For the Applicant

: Learned PCA Mr. Kiran Shah with

learned advocate Mr. Dhruvit Shah

For the Respondent

ORDER

IA 593 of 2021 in CP (IB) 96 of 2021 is filed by the financial creditor for preponement of main CP. Since the main CP is kept for hearing on 21.09.2021, we will consider the instant IA on 21.09.2021.

List the matter on 21.09.2021.

(VIRENDRA KUMAR GUPTA)

MEMBER (TECHNICAL)

nair

MEMBER (JUDICIAL)

ITEM No 101 **CP(IB) 349 of 2018**

Order under Section 7 IBC

IN THE MATTER OF:

Bank of India

V/s

Multi Arc Coating and Straps Ltd

.....Applicant

.....Respondent

Order delivered on ..06/09/2021

Coram:

Madan B. Gosavi, Hon'ble Member(J) Virendra Kumar Gupta, Hon'ble Member(T)

PRESENT:

For the Applicant

: Learned PCA Mr. Kiran Shah with

learned advocate Mr. Dhruvit Shah

For the Respondent

: Mr. M.K. Shah, Advocate

ORDER

Pleadings are complete.

Reserved for order.

(VIRENDRA KUMAR GUPTA) MEMBER (TECHNICAL)

nair

ITEM No 102 CP(IB) 682 of 2019

Order under Section 9 IBC

IN THE MATTER OF:

Suresh K Kishinchandani

V/s

Gujarat State Handloom & Handicraft Development

Corporation Ltd

.....Applicant

.....Respondent

Order delivered on ..06/09/2021

Coram:

Madan B. Gosavi, Hon'ble Member(J) Virendra Kumar Gupta, Hon'ble Member(T)

PRESENT:

For the Applicant

: Mr. Dev Shah learned advocate on behalf of learned

lawyer Mr. Arjun Sheth for operational creditor.

For the Respondent

ORDER

Pleadings are complete.

List the matter on 02.11,2021.

(VIRENDRA)KUMAR GUPTA)
MEMBER (TECHNICAL)

(MADAN'B'GOSAVI) MEMBER (JUDICIAL)

ITEM No 103 CP(IB) 758 of 2019

Order under Section 9 IBC

IN THE MATTER OF:

Zielen Packaging

V/s

Sintex-BAPL Ltd

.....Applicant

.....Respondent

Order delivered on ..06/09/2021

Coram:

Madan B. Gosavi, Hon'ble Member(J) Virendra Kumar Gupta, Hon'ble Member(T)

PRESENT:

For the Applicant

:None

For the Respondent

:Mr. Dev Shah mentioned on behalf of

Learned Counsel Mr. Arjun Sheth

ORDER

Learned Counsel for the Corporate Debtor brought to our notice that the Corporate Insolvency Resolution Process has already initiated against the same Corporate Debtor i.e. Sintex-BAPL Ltd., vide its order dated 18.12.2020 in CP(IB) No. 759 of 2019. In view of this, the present IB Petition stands disposed of being infructuous.

The Learned Counsel for the Operational Creditor is at liberty to approach IRP/Resolution Professional to lodge its claim and Resolution Professional to consider the same as per the Rules. Further, the liberty is granted to revive this proceeding in case Corporate Insolvency Resolution Process of the Corporate Debtor is set aside.

Accordingly, CP(IB) No. 758 of 2019 stands disposed of being infructuous.

(VIRENDRA KUMAR GUPTA) MEMBER (TECHNICAL) (MADAN)B GOSAVI) MEMBER (FUDICIAL)

ITEM No 104 CP(IB) 764 of 2019

Order under Section 9 IBC

IN THE MATTER OF:

Do Well Moulds

V/s

Manpasand Beverages Ltd

.....Applicant

.....Respondent

Order delivered on ..06/09/2021

Coram:

Madan B. Gosavi, Hon'ble Member(J) Virendra Kumar Gupta, Hon'ble Member(T)

PRESENT:

For the Applicant

:None

For the Respondent

:Mr. Priyank Dave, Advocate mentioned on behalf of

Mr. Jaimin Dave, Advocate

ORDER

Learned Counsel for the Corporate Debtor submitted that there is a order of Hon'ble Supreme Court to maintain status quo as far as CIRP against the Corporate Debtor is concerned. Hence, the matter stands adjourned.

List the matter on 15.11.2021.

(VIRENDRA KUMAR GUPTA) MEMBER (TECHNICAL)

(MADAN R.GÓSAVI) MEMBER (JUDICIAL)

ITEM No 105
IA 253 of 2020
IA/144(AHM)2021
in
CP(IB) 856 of 2019

Order under Section 9 IBC

IN THE MATTER OF:

Avon EngineeringApplicant

V/s
Q Top Fab Engineering Pvt LtdRespondent

Order delivered on ..06/09/2021

Coram:

Madan B. Gosavi, Hon'ble Member(J) Virendra Kumar Gupta, Hon'ble Member(T)

PRESENT:

For the Applicant :PCS Mr. Hitesh Buch For the Respondent :Mr. Vishal Dave, Advocate

ORDER

Pleadings are complete on e-portal.

All IA's and main matter shall be heard together.

List the matter for hearing on 16.11.2021.

(VIRENDRA KUMAR GUPTA) MEMBER (TECHNICAL)

(MADAN B GOSAVI) MEMBER (JUDICIAL)

ITEM No 106 **CP(IB) 272 of 2020**

Order under Section 9 IBC

IN THE MATTER OF:

Madhu Chaudhry Proprietor of Sher Singh Palace

.....Applicant

V/s

OYO Hotels & Homes Pvt Ltd

.....Respondent

Order delivered on ..06/09/2021

Coram:

Madan B. Gosavi, Hon'ble Member(J) Virendra Kumar Gupta, Hon'ble Member(T)

PRESENT:

For the Applicant

:Mr. Pankaj Jain, Advocate

For the Respondent

:Mr. Devarsh Trivedi, Advocate

ORDER

The matter stands adjourned to 16.11.2021 for further consideration.

(VIRENDRA KUMAR GUPTA) MEMBER (TECHNICAL) (MADAÑ B\GOŚAVI) MEMBER (JUDICIAL)

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ITEM No 107

CP(IB) 344 of 2020

Order under Section 9 IBC

IN THE MATTER OF:

Business Junction Through Its Partner Vineet Vardhan MohtaApplicant

V/s

India Green Reality LtdRespondent

Order delivered on ..06/09/2021

Coram:

Madan B. Gosavi, Hon'ble Member(J) Virendra Kumar Gupta, Hon'ble Member(T)

PRESENT:

For the Applicant :Mr. Aditya Bihani, Advocate

For the Respondent

ORDER

Learned Counsel for the Operational Creditor seeks some time to file Rejoinder.

The permission is granted.

The Operational Creditor to file rejoinder, within two weeks (not more than five pages) by serving an advance copy to the other side.

The matter stands adjourned for further consideration to 22.11.2021.

(VIRENDRA KUMAR GUPTA) MEMBER (TECHNICAL)

(MADAN B GOSAVI) MEMBER (JUDICIAL)

ITEM No 108 C.P.(IB)/26(AHM)2021

Order under Section 95 IBC,2016

IN THE MATTER OF:

Rajkot Nagrik Sahakari Bank Ltd

V/s

Sureshbhai Binraj Agarwal

.....Applicant

.....Respondent

Order delivered on ..06/09/2021

Coram:

Madan B. Gosavi, Hon'ble Member(J) Virendra Kumar Gupta, Hon'ble Member(T)

PRESENT:

For the Applicant :Ms. Noopur Dalal, Advocate For the Respondent :Mr. Tirth Nayak, Advocate

ORDER

The IRP has filed its report, it is taken on record.

Learned Counsel for the Respondent seeks some time to file reply. It is to be filed within two weeks by serving an advance copy to the other side.

The matter stands adjourned to 22.11.2021 for further consideration.

(VIRENDRA KUMAR GUPTA) MEMBER (TECHNICAL)

ME

(MADAN B GOSAVI) MEMBER (JUDICIAL)

ITEM No 109 C.P.(IB)/28(AHM)2021

Order under Section 95 IBC,2016

IN THE MATTER OF:

Rajkot Nagrik Sahakari Bank Ltd

V/s

Gopalkrishan Subhashchandra Sharma

.....Applicant

.....Respondent

Order delivered on ..06/09/2021

Coram:

Madan B. Gosavi, Hon'ble Member(J) Virendra Kumar Gupta, Hon'ble Member(T)

PRESENT:

For the Applicant

:Ms. Noopur Dalal, Advocate

For the Respondent

:Mr. Tirth Nayak, Advocate

ORDER

The IRP has filed its report, it is taken on record.

Learned Counsel for the Respondent seeks some time to file reply. It is to be filed within two weeks by serving an advance copy to the other side.

The matter stands adjourned to 22.11.2021 for further consideration.

(VIRENDRA KUMAR GUPTA) MEMBER (TECHNICAL)

(MADAN B GOSAVI) MEMBER (JUDICIAL)

ITEM No 110

C.P(IB)/58(AHM)2021

Order under Section 59 r.w 38 IBC

IN THE MATTER OF:

Premnarayan Tripathi Liquidator of Andromeda DerivativeApplicant

Strategies Ltd.

V/sRespondent

ROC Gujarat

Order delivered on ..06/09/2021

Coram:

Madan B. Gosavi, Hon'ble Member(J) Virendra Kumar Gupta, Hon'ble Member(T)

PRESENT:

For the Applicant :PCS Mr. Chetan B Patel

For the Respondent

ORDER

Heard Learned PCS for the Petitioner.

Reserved for order.

(VIRENDRA KUMAR GUPTA) MEMBER (TECHNICAL)

(MADÁN B GÓSAVI) MEMBER (JUDICIAL)

ITEM No 111 CP(IB)/116(AHM)2021

Order under Section 54A IBC

ı	N	ΙΤ	Ή	E	MA	ZT.	ΓF	R	OF	= :

GCCL Infrastructure & Projects Ltd.Applicant

(Corporate Debtor)Respondent

Order delivered on ..06/09/2021

Coram:

Madan B. Gosavi, Hon'ble Member(J) Virendra Kumar Gupta, Hon'ble Member(T)

PRESENT:

For the Applicant :Mr. Ishan Shah, Advocate

For the Respondent :

ORDER

Today, the matter was listed for seeking certain clarifications from the Petitioner. The petitioner has clarifies the queries.

Heard Learned Counsel for the Petitioner.

Reserved for order.

(VIRENDRA KUMAR GUPTA) MEMBER (TECHNICAL) (MADAN B.GOSAVI) MEMBER (JUDICIAL)

ITEM No 112

IA/124(AHM)2021 IA/501(AHM)2021

in

CP(IB) 185 of 2018

Order under Section 7 IBC

IN THE MATTER OF:

Indian Overseas Bank

V/s

AMW AutoComponent Ltd

.....Applicant

.....Respondent

Order delivered on ..06/09/2021

Coram:

Madan B. Gosavi, Hon'ble Member(J) Virendra Kumar Gupta, Hon'ble Member(T)

PRESENT:

For the Applicant :Mr. Bishwajit Dubey, Advocate for RP

For the Respondent :Mr. Urjit Dave, Advocate for Respondent

Mr. Aditya Mehta, Advocate for CoC

ORDER

IA No. 124 of 2021

This application is filed by the RP seeking appointment of Mr. Babubhai Kanjibhai Shrimali as the occupier of the factory of the Corporate Debtor. In fact RP is employer and authorised under IBC 2016 to appoint anyone including professional. Be that as it may we allow this application and stands disposed of.

IA No. 124 of 2021 is allowed and stands disposed of accordingly.

IA No. 501 of 2021

This application is filed by some of the employees of the Corporate Debtor claiming reimbursement. Learned Counsels for the Respondent and CoC appeared and seeks some time to file reply.

The permission is granted. It is to be filed within two weeks by serving an advance copy to the other side.

List IA No. 501 of 2021 on 22.11.2021

(VIRENDRA KUMAR GUPTA) MEMBER (TECHNICAL) (MADAN B GOSAVI) MEMBER (JUDICIAL)

V

ITEM No 113
IA 947 of 2020
in
CP(IB) 264 of 2018

Order under Section 7 IBC

IN THE MATTER OF:

Bank of India

V/s

Techno Forge Ltd

.....Applicant

.....Respondent

Order delivered on ..06/09/2021

Coram:

Madan B. Gosavi, Hon'ble Member(J) Virendra Kumar Gupta, Hon'ble Member(T)

PRESENT:

For the Applicant

:Mr. Arjun Padhiyar, Advocate

For the Respondent

:Mr. Vikram Kapasi, Advocate

ORDER

Learned Counsel for the RP appeared seeks some time to file reply.

The permission is granted. It is to be filed within two weeks by serving an advance copy to the other side.

The matter stands adjourned to 23.11.2021 for further consideration.

(VIRENDRA KUMAR GUPTA) MEMBER (TECHNICAL) (MADAN B GOSAVI) MEMBER (JUDICIAL)

ITEM No 114 IA/417(AHM)2021 in CP(IB) 418 of 2018

Order under Section 7 IBC

IN THE MATTER OF:

IDBI

V/s

Reliance Naval and Engineering Ltd

.....Applicant

.....Respondent

Order delivered on ..06/09/2021

Coram:

Madan B. Gosavi, Hon'ble Member(J) Virendra Kumar Gupta, Hon'ble Member(T)

PRESENT:

For the Applicant

:Mr. Navin Pahwa, Sr. Advocate

For the Respondent

: Mr. Monaal Davawala, Advocate for R-1 and Mr.

Rashid, Advocate for R-2.

<u>ORDER</u>

The matter stands adjourned for hearing on 13.09.2021.

(VIRENDRA KUMAR GUPTA) MEMBER (TECHNICAL)

ITEM No 115
IA 321 of 2020
in
CP(IB) 60 of 2019

Order under Section 7 IBC

IN THE MATTER OF:

Bank of India

V/s

Khushbu Vinyl Pvt Ltd

.....Applicant

.....Respondent

Order delivered on ..06/09/2021

Coram:

Madan B. Gosavi, Hon'ble Member(J) Virendra Kumar Gupta, Hon'ble Member(T)

PRESENT:

For the Applicant

: Mr. Dev Shah, Advocate for the Liquidator

For the Respondent

: Advocate appeared for Respondent No. 49

ORDER

The matter stands adjourned for hearing on 23.11.2021.

(VIRENDRA KUMAR GUPTA)

MEMBER (TECHNICAL)

ITEM No 116
IA/407(AHM)2021
in
CP(IB) 206 of 2019

Order under Section 7 IBC

IN THE MATTER OF:

Bank of Baroda

V/s

Heavy Metal & Tubes Ltd

.....Applicant

.....Respondent

Order delivered on ..06/09/2021

Coram:

Madan B. Gosavi, Hon'ble Member(J) Virendra Kumar Gupta, Hon'ble Member(T)

PRESENT:

For the Applicant

: Mr. KC Aggarwal, Mr. V N Aggarwal, Advocates

For the Respondent

: Mr. Pavan Godiawala, Advocate

ORDER

IA No. 407 of 2021 is filed by the Applicant directing the RP and CoC to consider his plan.

We heard learned counsel for the Applicant and learned counsel for the RP. It is brought to our notice that even Eol was not submitted within time, CIRP is at the final stage and CoCs are considering the plan. In such situation, we do not wish to stay this proceeding as claimed by this Applicant. Applicant cannot have the vested right as held by the Hon'ble Supreme Court in the matter of Arcellor Mittal. We do not wish to issue any direction to RP and CoC as prayed herein. Hence, this application is not maintainable and stands dismissed.

(VIRENDRA KUMAR GUPTA)

MEMBER (**ECHNICAL)

(MADANA GOSAYI) MEMBER MUDICIAL)

ITEM No 117
IA 486 of 2020
IA 684 of 2020
IA 787 of 2020
in
CP(IB) 257 of 2019

Order under Section 7 IBC

IN THE MATTER OF:

Indian Overseas Bank V/s Jason Dekor Pvt LtdApplicant

.....Respondent

Order delivered on ..06/09/2021

Coram:

Madan B. Gosavi, Hon'ble Member(J) Virendra Kumar Gupta, Hon'ble Member(T)

PRESENT:

For the Applicant

: Mr. Aditya Chaudhary, Mr. Raju Kothari, Advocates, Mr.

Vishal Raval, Advocate

For the Respondent

: Mr. Dhruvit Shah, Advocate

ORDER

IA No. 486 of 2020 is filed by Madhya Gujarat Vij Company Ltd. directing the RP and Bank to allow them to encash the Bank Guarantee of Rs. 19 lakhs. However, moratorium is in existence. In such situation, Bank Guarantee cannot be invoked. Moreover, the Applicant has already submitted its claim to RP. Hence, this application is not maintainable and stands rejected.

IA No. 684 of 2020 is filed by the RP directing the Respondent not to levy minimum charges during the CIRP without supplying electricity at the factory premises of the Corporate Debtor.

Learned counsel for the Applicant appeared and seek time to make submission.

SA

IA No. 787 of 2020 is filed by the RP. RP did not appear.

We direct the RP to appear in the matter on each date of hearing.

Respondent has filed the reply. The pleadings are complete.

The matter stands adjourned for hearing on 15.11.2021

(VIRENDRA KUMAR GUPTA) MEMBER (TECHNICAL)

(MADAN & GOSAVI) MEMBAR KIIIDIO A

ITEM No 118
IA 44 of 2020
in
CP(IB) 404 of 2019

Order under Section 9 IBC

IN THE MATTER OF:

Nandish Patel V/s MVOmni Projects(India) Ltd

.....Applicant

.....Respondent

Order delivered on ..06/09/2021

Coram:

Madan B. Gosavi, Hon'ble Member(J) Virendra Kumar Gupta, Hon'ble Member(T)

PRESENT:

For the Applicant

: Mr. Nandish Patel

For the Respondent

: Mr. Nipun Singhvi, Advocate

ORDER

IA No. 44 of 2020 is filed by one of the Operational Creditors directing the IRP to initiate investigation by SFIO, issue direction to conduct the meeting of CoC. Issuance of appropriate direction for publication of CIRP etc.

We heard learned counsel for the RP.

This application was against the IRP, who was later on replaced. The entire CIRP is completed and Resolution Plan was approved. It is also brought to our notice that no appeal is filed against the approval of the Resolution Plan. In such situation, this application now becomes infructuous and stands disposed of.

(VIRENDRA KUMAR GUPTA) MEMBER (TECHNICAL)

ITEM No 119
IA/197(AHM)2021
in
CP(IB) 770 of 2019

Order under Section 9 IBC

IN THE MATTER OF:

Rajendra M Mehta

V/s

GSL Nova Petrochemicals Ltd

.....Applicant

.....Respondent

Order delivered on ..06/09/2021

Coram:

Madan B. Gosavi, Hon'ble Member(J) Virendra Kumar Gupta, Hon'ble Member(T)

PRESENT:

For the Applicant

: Mr. Nipun Singhvi, Advocate

For RP

: Mr. Kailash Shah, Adovcate

For the Respondent

ORDER

Heard learned counsel for the Applicant and RP.

The order is reserved.

(VIRENDRA KUMAR GUPTA)

MEMBER (TECHNICAL)

MEMBER JUDICIAI

ITEM No 120 IA/461(AHM)2021 in CP(IB) 186 of 2020

Order under Section 9 IBC

IN THE MATTER OF:

Rajnikant Shankarlal Patel Through Its Proprietor of Astha

.....Applicant

Enterprise

V/s

.....Respondent

Khushiya Industries Pvt Ltd

Order delivered on ..06/09/2021

MEMBER JUDICIAL)

Coram:

Madan B. Gosavi, Hon'ble Member(J) Virendra Kumar Gupta, Hon'ble Member(T)

PRESENT:

For the Applicant

: Mr. Pratik Thakkar, Advocate

For the Respondent

: Mr. Harmish K Shah, Advocate

<u>ORDER</u>

IA No. 461 of 2021 is filed by the RP for approval of Resolution Plan. However, for want of time, the matter is adjourned to 20.00 2024.

want of time, the matter is adjourned to 29.09.2021.

(VIRENDRA KUMAR GUPTA)

MEMBER (TECHNICAL)

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ITEM No 121

C.P.(CAA)/14(AHM)2021 in CA(CAA) 82 of 2020

Order under Section 230-232 of Co. Act, 2013

IN THE MATTER OF:

Polaire Tradeco Pvt Ltd Mandawewala Enterprises Ltd RRM Enterprises Pvt Ltd

.....Applicant

.....Respondent

Order delivered on ..06/09/2021

Coram:

Madan B. Gosavi, Hon'ble Member(J) Virendra Kumar Gupta, Hon'ble Member(T)

PRESENT:

For the Applicant

:Ms. Dharmishtha N Raval, Advocate

For the Respondent

ORDER

Heard learned counsel for the Applicant.

The matter is reserved.

(VIRENDRA KUMAR GUPTA)

MEMBER (TECHNICAL)

ITEM No 122

CP(CAA)/34(AHM)2021 in CA(CAA) 18(AHM)2021

Order under Section 230-232 Co. Act, 2013

IN THE MATTER OF:

Evolutionary Systems Pvt Ltd Trans American Information Systems Pvt Ltd Mastek LtdApplicant

.....Respondent

Order delivered on ..06/09/2021

Coram:

Madan B. Gosavi, Hon'ble Member(J) Virendra Kumar Gupta, Hon'ble Member(T)

PRESENT:

For the Applicant

: Mr. Hiten Parikh, Mr. Sanjay Majmudar, PCAs

For the Respondent

ORDER

Heard learned PCAs for the Applicant.

The matter is reserved.

(VIRENDRA KUMAR GUPTA)

MEMBER (TECHNICAL)

ITEM No 123 **Co.Appeal 208 of 2019**

Order under Section 252(3)

IN THE MATTER OF:

Department of Income Tax

V/s

Namastey Info services Pvt Ltd & ROC Guj

.....Applicant

.....Respondent

Order delivered on ..06/09/2021

Coram:

Madan B. Gosavi, Hon'ble Member(J) Virendra Kumar Gupta, Hon'ble Member(T)

PRESENT:

For the Applicant

For the Respondent

ORDER

No one present for Income Tax Department.

However, we perused the records.

The order is reserved.

(VIRENDRA KUMAR GUPTA) MEMBER (TECHNICAL)

ITEM No 124 Co.Appeal 236 of 2019

Order under Section 252(3)

IN THE MATTER OF:

Department of Income Tax

V/s

Miracle Assets Advisory Pvt Ltd & Anr

.....Applicant

.....Respondent

Order delivered on ..06/09/2021

Coram:

Madan B. Gosavi, Hon'ble Member(J) Virendra Kumar Gupta, Hon'ble Member(T)

PRESENT:

For the Applicant

For the Respondent

ORDER

No one present for Income Tax Department.

However, we perused the records.

The order is reserved.

(VIRENDRA KUMAR GUPTA) MEMBER (TECHNICAL)

ITEM No 125 **Co.Appeal 290 of 2019**

Order under Section 252(3)

IN THE MATTER OF:

Department of Income Tax

V/s

Redrose Tradelink Pvt Ltd & Anr

.....Applicant

.....Respondent

Order delivered on ..06/09/2021

Coram:

Madan B. Gosavi, Hon'ble Member(J) Virendra Kumar Gupta, Hon'ble Member(T)

PRESENT:

For the Applicant

For the Respondent

ORDER

No one present for Income Tax Department.

However, we perused the records.

The order is reserved.

(VIRENDRA KUMAR GUPTA) MEMBER (TECHNICAL)

ITEM No 126 Co.Appeal 10 of 2020

Order under Section 252(3)

IN THE MATTER OF:

Department of Income Tax V/s

Sarthi Infraspace Pvt Ltd & Anr

.....Applicant

.....Respondent

Order delivered on ..06/09/2021

Coram:

Madan B. Gosavi, Hon'ble Member(J) Virendra Kumar Gupta, Hon'ble Member(T)

PRESENT:

For the Applicant

For the Respondent

ORDER

No one present for Income Tax Department.

However, we perused the records.

The order is reserved.

(VIRENERA KUMAR GUPTA) MEMBER (TECHNICAL)

ITEM No 127 Co.Appeal 28 of 2020

Order under Section 252(3)

IN THE MATTER OF	HEMALLE	R O	Η:
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Department of Income Tax

V/s

Buildia Elevation Pvt Ltd & Anr

.....Applicant

.....Respondent

Order delivered on ..06/09/2021

Coram:

Madan B. Gosavi, Hon'ble Member(J) Virendra Kumar Gupta, Hon'ble Member(T)

PRESENT:

For the Applicant

For the Respondent

ORDER

No one present for Income Tax Department.

However, we perused the records.

The order is reserved.

(VIRENDR ★ KUMAR GUPTA)

MEMBER (PECHNICAL)

MEMBER (JUDICIAL)

ITEM No 128 **Co.Appeal 52 of 2020**

Order under Section 252(1)

IN THE MATTER OF:

Janakkumar K Thakkar V/s

ROC Gujarat & Anr

.....Applicant

.....Respondent

Order delivered on ..06/09/2021

Coram:

Madan B. Gosavi, Hon'ble Member(J) Virendra Kumar Gupta, Hon'ble Member(T)

PRESENT:

For the Applicant

For the Respondent

ORDER

No one present for the Applicant.

On the last date of hearing also no one had appeared.

The matter stands dismissed for want of prosecution.

(VIRENDRA KUMAR GUPTA) MEMBER (VECHNICAL)

ITEM No 129

Co.Appeal 296 of 2019

Order under Section 57 & 59 r.w 56 Co.act,2013

IN THE MATTER OF:

Gayatri Devi Tibrewal

V/s

Cadila Healthcare Ltd & Ors

.....Applicant

.....Respondent

Order delivered on ..06/09/2021

Coram:

Madan B. Gosavi, Hon'ble Member(J) Virendra Kumar Gupta, Hon'ble Member(T)

PRESENT:

For the Applicant

: Mr. Kunal P. Vaishnav, Advocate.

For the Respondent

: Mr. Sandeep Singhi, Advocate.

Mr. Manoj R. Hurkat, PCS.

ORDER

Pleadings are complete.

Matter stands adjourned for hearing to 01.11.2021

(VIRENDRA KUMAR GUPTA) MEMBER (TECHNICAL)

ITEM No 130 CP 6 of 2019

Order under Section 241-242

IN THE MATTER OF:

Rameshchandra Lajpatrai Agrawal & Ors

V/s

Shobhashree Spinners Pvt Ltd & Ors

.....Applicant

.....Respondent

Order delivered on ..06/09/2021

Coram:

Madan B. Gosavi, Hon'ble Member(J) Virendra Kumar Gupta, Hon'ble Member(T)

PRESENT:

For the Applicant

: Ms. Helly Parikh, Advocate on behalf of Thakkar &

Pahwa, Advocate.

For the Respondent

: Ms. Pinki, CS, on behalf of Ms. Shilpi Thapar, CS.

ORDER

We direct respondents to upload the pleadings / documents on e-portal within 7 days without fail.

Matter stands adjourned to 01.11.2021

(VIRENDRA KUMAR GUPTA)

MEMBER (TECHNICAL)

MEMBER (JUDICIAL)

ITEM No 131 CP/18(AHM) 2021

Order under Section 241-242 of Co. Act, 2013

IN THE MATTER OF:

Manoj Devisharan Sharma

V/s

Plazma Granito Pvt Ltd & Ors.

.....Applicant

.....Respondent

Order delivered on ..06/09/2021

Coram:

Madan B. Gosavi, Hon'ble Member(J) Virendra Kumar Gupta, Hon'ble Member(T)

PRESENT:

For the Applicant

: Mr. Sandeep N. Bhatt, Advocate.

For the Respondent

ORDER

No one appeared for the respondents.

We directed the respondents to file reply within two weeks but it has not been done. We direct the respondents to file reply within seven days by giving copy to the other side or else further order shall be passed.

Matter_stands adjourned to 29.11.2021

(VIRENURA KUMAR GUPTA) MEMBER (TECHNICAL)

ITEM No 132

CP/4(AHM)2021

Order under Section 271(c) & 272(1)(c) r.w 164(e) of Co.Act,2013

IN THE MATTER OF:

Union of India through Serious Fraud Investigation Office

.....Applicant

V/s

RSS Shipping Pvt Ltd & Ors

.....Respondent

Order delivered on ..06/09/2021

Coram:

Madan B. Gosavi, Hon'ble Member(J) Virendra Kumar Gupta, Hon'ble Member(T)

PRESENT:

For the Applicant

For the Respondent

ORDER

None present for the parties.

Matter stands adjourned to 29.11.2021

(VIRENDRA KUMAR GUPTA) MEMBER (TECHNICAL)

ITEM No 133 CP 102 of 2018

Order under Section 167, 252 of Co.Act 2013 r.w Rule 11 & 15 NCLT Rules

IN THE MATTER OF:

Vinubhai Chimanlal Mehta & Ors

V/s

ROC, Gujarat & Anr

.....Applicant

.....Respondent

Order delivered on ..06/09/2021

Coram:

Madan B. Gosavi, Hon'ble Member(J) Virendra Kumar Gupta, Hon'ble Member(T)

PRESENT:

For the Applicant

: Ms. Natasha Dhruman Shah, Advocate.

For the Respondent

: PCS Ms. Alpa R. Raval along with Mr. Vinit Nagar, PCS

ORDER

Matter stands adjourned to 01.11.2021

(VIRENDRA KUMAR GUPTA) MEMBER (TECHNICAL)

ITEM No 134

TP 79/2017(CA 178 of 2000 In CP 90 of 1999 Transfer from GHC)

Order under Section 392(2) of CA 1956

IN THE MATTER OF:

Janakkumar K Thakkar

V/s

Maltiben Bhagwati

.....Applicant

.....Respondent

Order delivered on ..06/09/2021

Coram:

Madan B. Gosavi, Hon'ble Member(J) Virendra Kumar Gupta, Hon'ble Member(T)

PRESENT:

For the Applicant

For the Respondent

ORDER

None present for the parties.

Matter stands adjourned to 29.11.2021

(VIRENDRA KUMAR GUPTA) MEMBER (TECHNICAL)

ITEM No 135

TP 80/2017(CA 328 of 2000 In CP 90 of 1999 Transfer from GHC) Order under Section 392(2) of CA 1956

IN THE MATTER OF:

Rajanikant Gaurishankar Pandya

V/s

Maltiben Bhagwati

.....Applicant

.....Respondent

Order delivered on ..06/09/2021

Coram:

Madan B. Gosavi, Hon'ble Member(J) Virendra Kumar Gupta, Hon'ble Member(T)

PRESENT:

For the Applicant

For the Respondent

ORDER

None present for the parties.

Matter stands adjourned to 29.11.2021

(VIRENDRA KUMAR GUPTA) MEMBER (TECHNICAL)

ITEM No 136

TP 81/2017(CA 329 of 2000 In CP 90 of 1999 Transfer from GHC) Order under Section 392(2) of CA 1956

IN THE MATTER OF:

Patel Jagdishbhai Gordhanbhai

V/s

Maltiben Bhagwati

.....Applicant

.....Respondent

Order delivered on ..06/09/2021

Coram:

Madan B. Gosavi, Hon'ble Member(J) Virendra Kumar Gupta, Hon'ble Member(T)

PRESENT:

For the Applicant

For the Respondent

ORDER

None present for the parties.

Matterstands adjourned to 29.11.2021

(VIRENDRA KUMAR GUPTA) MEMBER (TECHNICAL)

MEMBER (JUDICIAL)

ITEM No 137

TP 82/2017(CA 353 of 2001 In CP 90 of 1999 Transfer from GHC)

Order under Section 392(2) of CA 1956

IN THE MATTER OF:

Vithalbhai S Parmar

V/s

Maltiben Bhagwati

.....Applicant

.....Respondent

Order delivered on ..06/09/2021

Coram:

Madan B. Gosavi, Hon'ble Member(J) Virendra Kumar Gupta, Hon'ble Member(T)

PRESENT:

For the Applicant

For the Respondent

ORDER

None present for the parties.

Matter stands adjourned to 29.11.2021

(VIRENDRA KUMAR GUPTA) MEMBER (TECHNICAL)