

IN THE NATIONAL COMPANY LAW TRIBUNAL, AHMEDABAD
COURT - 2

ITEM No 1
C.P.(IB)/150(AHM)2021

Order under Section 9 IBC

IN THE MATTER OF:

Mahesh Ramanlal Patel Proprietor of Care Wquipments
V/s
Jay Formulations Ltd

.....Applicant

.....Respondent

Order delivered on ..07/09/2021

Coram:

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

PRESENT:

For the Applicant : Mr. Pranav Thakkar, Advocate
For the Respondent :

ORDER

The Petitioner as well as Registry is directed to serve the notice of date of hearing on Respondent by speed post as well as e-mail and to file the proof of service within two weeks.

The matter stands adjourned to 02.11.2021.

(VIRENDRA KUMAR GUPTA)
MEMBER (TECHNICAL)

(MADAN B. GOSAVI)
MEMBER (JUDICIAL)

IN THE NATIONAL COMPANY LAW TRIBUNAL, AHMEDABAD
COURT - 2

ITEM No 2
C.P.(IB)/152(AHM)2021

Order under Section 9 IBC

IN THE MATTER OF:

Sitaben Dilipkumar Hirani Proprietor of Hirani Brothers
V/s
Princi Proteins Pvt Ltd

.....Applicant

.....Respondent

Order delivered on ..07/09/2021

Coram:

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

PRESENT:

For the Applicant : Mr. Ajitya J Panday, Advocate
For the Respondent :

ORDER

The Petitioner as well as Registry is directed to serve the notice of date of hearing on Respondent by speed post as well as e-mail and to file the proof of service within two weeks.

The matter stands adjourned to 16.11.2021.

(VIRENDRA KUMAR GUPTA)
MEMBER (TECHNICAL)

(MADAN B GOSAVI)
MEMBER (JUDICIAL)

IN THE NATIONAL COMPANY LAW TRIBUNAL, AHMEDABAD
COURT - 2

ITEM No 3

C.P.(CAA)/50(AHM)2021 in CA(CAA)/40(AHM)2021

Order under Section 230-232 r.w 66 Co.Act,2013

IN THE MATTER OF:

Anunay Fab Ltd
Aditya Infraestate Pvt Ltd

.....Applicant

Order delivered on ..07/09/2021

Coram:

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

PRESENT:

For the Applicant Mr. Meet Pansuria, Advocate for Mr. Tirth Nayak,
Advocate
For the Respondent :

ORDER

The Proof of service of notice on statutory authorities is filed.

Heard the arguments of learned Counsel for Petitioner.

The Petition is admitted.

The Petitioner shall advertise Notice of hearing of this petition in "Business Standard" Ahmedabad edition in English and "Navgujarat Samay" Daily Ahmedabad Edition in vernacular language not less than ten days before fixed date of hearing, calling for objections, if any, on or before the date of hearing.

The Petitioner shall issue notices to Regional Director, Registrar of Companies, Official Liquidator and Income Tax Department, informing the date of hearing.

Meanwhile, the petitioner is at liberty to file reply, if any, on the representation from the Statutory Authorities.

The matter is listed on 26.10.2021


(VIRENDRA KUMAR GUPTA)
MEMBER (TECHNICAL)


(MADAN B GOSAVI)
MEMBER (JUDICIAL)

IN THE NATIONAL COMPANY LAW TRIBUNAL, AHMEDABAD
COURT - 2

ITEM No 4
IA/582(AHM)2021
in
CP(IB) 473 of 2018

Order under Section 9 IBC

IN THE MATTER OF:

SVM Cera Pvt Ltd

V/s

Gangotri Glazed Tiles Pvt Ltd

.....Applicant

.....Respondent

Order delivered on ..07/09/2021

Coram:

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

PRESENT:

For the Applicant : Mr. Vinay Bairagra, Advocate
For the Respondent : Ms. Noopur K Dalal, Advocate

ORDER

IA No. 582 of 2021 is filed by the Applicant for recalling of order dated 13.07.2021 on the ground that it is bad in law, if it is so, the applicant is at liberty to file appeal. This Adjudicating Authority has no jurisdiction to recall and review its own order. This application is not maintainable and hence rejected and stands disposed of.

(VIRENDRA KUMAR GUPTA)
MEMBER (TECHNICAL)

(MADAN B. GOSAVI)
MEMBER (JUDICIAL)

IN THE NATIONAL COMPANY LAW TRIBUNAL, AHMEDABAD
COURT - 2

ITEM No 5
IA/615(AHM)2021
in
CP(IB) 116 of 2017

Order under Section 7 IBC

IN THE MATTER OF:

Allahabad Bank
V/s
Gujarat Foils Ltd

.....Applicant

.....Respondent

Order delivered on ..07/09/2021

Coram:

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

PRESENT:

For the Applicant : Mr. Pranav Desai, Mr. Mayur Jugtawat, Advocates
For the Respondent :

ORDER

IA No. 615 of 2021 is filed by the Applicant for extension of period of liquidation. We direct the Liquidator to produce the consent of the stakeholders.

The matter stands adjourned to 02.11.2021.

(VIRENDRA KUMAR GUPTA)
MEMBER (TECHNICAL)

(MADAN B GOSAVI)
MEMBER (JUDICIAL)

IN THE NATIONAL COMPANY LAW TRIBUNAL, AHMEDABAD
COURT - 2

ITEM No 6
IA/613(AHM)2021
in
CP(IB) 400 of 2019

Order under Section 9 IBC

IN THE MATTER OF:

Manoj Kumar & Company
V/s
Mataji Dyeing Mills Pvt Ltd

.....Applicant

.....Respondent

Order delivered on ..07/09/2021

Coram:

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

PRESENT:

For the Applicant :
For the Respondent :

ORDER

IA No. 613 of 2021 is filed by the RP. Issue notice to Respondent. RP is directed to serve notice and file affidavit within two weeks.

The matter stands adjourned to 15.11.2021.


(VIRENDRA KUMAR GUPTA)
MEMBER (TECHNICAL)


(MADAN B. GOSAVI)
MEMBER (JUDICIAL)

IN THE NATIONAL COMPANY LAW TRIBUNAL, AHMEDABAD
COURT - 2

ITEM No 7
IA/612(AHM)2021
in
CP(IB) 844 of 2019

Order under Section 10 IBC

IN THE MATTER OF:

Alcock Ashdown(Gujarat) Ltd

.....Applicant

.....Respondent

Order delivered on ..07/09/2021

Coram:

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

PRESENT:


For the Applicant : Mr. Ravi Pahwa, Advocate
For the Respondent :

ORDER

IA No. 612 of 2021 is filed by one of the Operational Creditors of the Corporate Debtor directing RP to consider his claim in toto. We direct Applicant to serve notice to RP and RP is to file reply within two weeks.

The matter stands adjourned to 22.11.2021.


(VIRENDRA KUMAR GUPTA)
MEMBER (TECHNICAL)


(MADAN B GOSAVI)
MEMBER (JUDICIAL)

IN THE NATIONAL COMPANY LAW TRIBUNAL, AHMEDABAD
COURT - 2

ITEM No 8
IA/597(AHM)2021
in
CP(IB) 378 of 2018

Order under Section 7 IBC

IN THE MATTER OF:

Bank of India

V/s

Tanisa Denim Pvt Ltd

.....Applicant

.....Respondent

Order delivered on ..07/09/2021

Coram:

Madan B. Gosavi, Hon'ble Member(J)

Virendra Kumar Gupta, Hon'ble Member(T)

PRESENT:

For the Applicant :.Advocate appeared

For the Respondent :

ORDER

IA No. 597 of 2021 is filed by the Liquidator for extension of period of liquidation. We direct the Liquidator to produce the fresh consents from the stakeholders.

The matter stands adjourned to 22.11.2021.


(VIRENDRA KUMAR GUPTA)
MEMBER (TECHNICAL)


(MADAN B GOSAVI)
MEMBER (JUDICIAL)

IN THE NATIONAL COMPANY LAW TRIBUNAL, AHMEDABAD
COURT - 2

ITEM No 9
IA/573(AHM)2021
in
CP(IB) 248 of 2020

Order under Section 9 IBC

IN THE MATTER OF:

Patel Traders Partnership Firm Through its Indravadan PatelApplicant
V/s

Nizamiya Construction Pvt LtdRespondent

Order delivered on ..07/09/2021

Coram:

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

PRESENT:

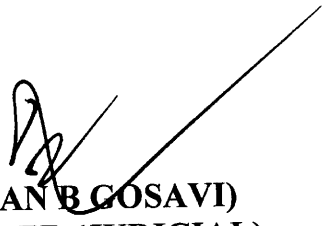
For the Applicant : Ms. Noopur K Dalal, Advocate
For the Respondent :

ORDER

IA No. 573 of 2021 is filed by the RP for dissolution of the Corporate Debtor. This application is apparently not maintainable considering the scheme of the Code. It is the duty of Resolution Professional to follow the procedure stating in Chapter II & III in Part II of IBC. This application is rejected for non-compliance provisions by Resolution Professional.

We direct the Resolution Professional to proceed with the CIRP as stated in Chapter II & III in Part II of the IBC.


(VIRENDRA KUMAR GUPTA)
MEMBER (TECHNICAL)


(MADAN B GOSAVI)
MEMBER (JUDICIAL)

IN THE NATIONAL COMPANY LAW TRIBUNAL, AHMEDABAD
COURT - 2

ITEM No 10
IA/588(AHM)2021
in
CP(IB) 299 of 2018

Order under Section 7 IBC

IN THE MATTER OF:

Reliance Commercial Finance Ltd
V/s
V S Texmills Pvt Ltd

.....Applicant

.....Respondent

Order delivered on ..07/09/2021

Coram:

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

PRESENT:

For the Applicant :
For the Respondent : Mr. Mohit Gupta, Advocate

ORDER

IA No. 588 of 2021 is filed by the Suspended Management.

The main matter is appearing on 18.10.2021, hence this application is also adjourned to 18.10.2021.


(VIRENDRA KUMAR GUPTA)
MEMBER (TECHNICAL)


(MADAN B GOSAVI)
MEMBER (JUDICIAL)

IN THE NATIONAL COMPANY LAW TRIBUNAL, AHMEDABAD
COURT - 2

ITEM No 11
IA/578(AHM)2021
in
CP(IB) 342 of 2018

Order under Section 9 IBC

IN THE MATTER OF:

Punjab National Bank
V/s
Vijay Timber Industries Pvt. Ltd.

.....Applicant

.....Respondent

Order delivered on ..07/09/2021

Coram:

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

PRESENT:

For the Applicant : Mr. Kunal Sharma, Advocate
For the Respondent : Mr. Arjun Padhiyar, Advocate

ORDER

IA No. 578 of 2021 is filed by one of the Operational Creditors of the Corporate Debtor.

We direct the Liquidator to file reply within two weeks.

The matter stands adjourned to 16.11.2021.


(VIRENDRA KUMAR GUPTA)
MEMBER (TECHNICAL)


(MADAN B. GOSAVI)
MEMBER (JUDICIAL)

IN THE NATIONAL COMPANY LAW TRIBUNAL, AHMEDABAD
COURT - 2

ITEM No 101
CP(IB) 38 of 2020

Order under Section 7 IBC

IN THE MATTER OF:

IDBI Bank Ltd
V/s
Summet Industries Ltd

.....Applicant

.....Respondent

Order delivered on ..07/09/2021

Coram:

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

PRESENT:

For the Applicant : Mr. Akshat Khare, Advocate
For the Respondent : Mr. Ravi Pahwa, Advocate

ORDER

The learned counsel for the Corporate Debtor submitted that the matter is settled, however the learned counsel for the Applicant is contravening the submissions. The matter is ready for hearing.

The matter stands adjourned for hearing on 21.09.2021.


(VIRENDRA KUMAR GUPTA)
MEMBER (TECHNICAL)


(MADAN B GOSAVI)
MEMBER (JUDICIAL)

IN THE NATIONAL COMPANY LAW TRIBUNAL, AHMEDABAD
COURT - 2

ITEM No 102
CP(IB) 340 of 2020

Order under Section 7 IBC

IN THE MATTER OF:

Bank of Maharashtra
V/s
Jyoti Ltd

.....Applicant

.....Respondent

Order delivered on ..07/09/2021

Coram:

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

PRESENT:

For the Applicant : Mr. Pranav G Desai, Advocate
For the Respondent : Mr. Ravi Pahwa, Advocate

ORDER

Learned counsel for the Applicant submitted that he has instruction to withdraw the instant petition.

The permission is granted.

Hence, the matter stands withdrawn and disposed of.


(VIRENDRA KUMAR GUPTA)
MEMBER (TECHNICAL)


(MADAN B GOSAVI)
MEMBER (JUDICIAL)

IN THE NATIONAL COMPANY LAW TRIBUNAL, AHMEDABAD
COURT - 2

ITEM No 103
CP(IB) 04 of 2020

Order under Section 9 IBC

IN THE MATTER OF:

Shree Khodal Electronics Pvt Ltd
V/s
Suvik Electronics Pvt Ltd

.....Applicant

.....Respondent

Order delivered on ..07/09/2021

Coram:

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

PRESENT:

For the Applicant : None appeared
For the Respondent : Mr. Meet Pansuria, Advocate for Mr. Tirth Nayak,
Advocate

ORDER

The pleadings are complete.

The matter stands adjourned for hearing on 15.11.2021.


(VIRENDRA KUMAR GUPTA)
MEMBER (TECHNICAL)


(MADAN B GOSAVI)
MEMBER (JUDICIAL)

IN THE NATIONAL COMPANY LAW TRIBUNAL, AHMEDABAD
COURT - 2

ITEM No 104
CP(IB)/142(AHM)2021

Order under Section 95 IBC

IN THE MATTER OF:

Union Bank of india
V/s
Navin Kumar Tayal
(Corporate Guarantor)

.....Applicant

.....Respondent

Order delivered on ..07/09/2021

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 appeared for the Financial Creditor.

This application is filed under Section 95 of the Code against the Corporate Guarantor.

We direct the Financial Creditor to issue notice to the Corporate Guarantor.

The interim moratorium shall commence under Section 96 from the date of application. The RP, as suggested by the applicant, Mr. Vijay P. Lulla is directed to file report within 10 days.

Matter stands adjourned to 29.11.2021


(VIRENDRA KUMAR GUPTA)
MEMBER (TECHNICAL)


(MADAN B. GOSAVI)
MEMBER (JUDICIAL)

IN THE NATIONAL COMPANY LAW TRIBUNAL, AHMEDABAD
COURT - 2

ITEM No 105
IA/621(AHM)2021
IA/332(AHM)2021
IA/371 of 2021
in
CP(IB) 53 of 2017

Order under Section 7 IBC

IN THE MATTER OF:

ICICI Bank Ltd
V/s
ABG Shipyard Ltd

.....Applicant

.....Respondent

Order delivered on ..07/09/2021

Coram:

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

PRESENT:

Mr. Monaal Davawala, Advocate.
Mr. Priyam Shah, Advocate
Mr. Srinivas Bobde, Advocate.

ORDER

Heard Ld. Counsel Mr. Bobde.

We direct him to approach the Registry and see that if his application is defect free, it will be listed on the next date of hearing.

Meantime Ld. Counsel for the Liquidator brought to our notice that Hon'ble NCLAT passed order dated 02.09.2021 whereby the order of this Authority directing the Liquidator to complete the process is stayed.

All IAs are adjourned to 04.10.2021

(VIRENDRA KUMAR GUPTA)
MEMBER (TECHNICAL)

(MADAN B GOSAVI)
MEMBER (JUDICIAL)

IN THE NATIONAL COMPANY LAW TRIBUNAL, AHMEDABAD
COURT - 2

ITEM No 106
IA/172(AHM)2021
in
CP(IB) 198 of 2017

Order under Section 9 IBC

IN THE MATTER OF:

Parshwanath Enterprise
V/s
Anil Technoplus Ltd

.....Applicant

.....Respondent

Order delivered on ..07/09/2021

Coram:

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

PRESENT:

For the Applicant : Mr. Soham Joshi, Advocate.
For the Respondent : Ms. Natasha Dhruvan Shah, Advocate.

ORDER

Heard Ld. Counsel for the parties.

The order is reserved.

(VIRENDRA KUMAR GUPTA)
MEMBER (TECHNICAL)

(MADAN B GOSAVI)
MEMBER (JUDICIAL)

IN THE NATIONAL COMPANY LAW TRIBUNAL, AHMEDABAD
COURT - 2

ITEM No 107
IA/15(AHM)2021
in
CP(IB) 78 of 2018

Order under Section 10 IBC

IN THE MATTER OF:

Hardik Industrial Corporation Pvt Ltd
V/s
State Bank of India

.....Applicant

.....Respondent

Order delivered on ..07/09/2021

Coram:

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

PRESENT:

For the Applicant : Advocate present
For the Respondent : Mr. Kiran Shah, FCA, Liquidator.

ORDER

IA 15 of 2021 is filed by Mamta Sandeep Khandelwal for directing the Liquidator to return of EMD deposit which was deposited during the auction process.

We heard Ld. Counsel for applicant and Ld. Liquidator in person.

In view of the clear facts, we direct the Liquidator to release the amount of EMD. The same was forfeited by the Liquidator because of the disability against to 29A, which during the course of hearing has been found to be unintentional and the stakeholders committee has also not raised any objection in refunding of the amount. Hence, this application is allowed. The Liquidator is directed to release the amount thereof to the applicant within two weeks.

IA 15 of 2021 is allowed and disposed of.


(VIRENDRA KUMAR GUPTA)
MEMBER (TECHNICAL)


(MADAN B GOSAVI)
MEMBER (JUDICIAL)

IN THE NATIONAL COMPANY LAW TRIBUNAL, AHMEDABAD
COURT - 2

ITEM No 108

IA 159 of 2020 in CP(IB) 157 of 2018

Order under Section 30(6) r.w 39(4) IBBI 2016

IN THE MATTER OF:

Divyesh Desai RP For GPT Steel Industries Ltd

.....Applicant

.....Respondent

Order delivered on ..07/09/2021

Coram:

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

PRESENT:

Mr. Monaal Davawala, Advocate.
Mr. Tarak Damani, Advocate.

ORDER

IA 159 of 2020 is filed by the RP for approval of Resolution Plan.

Matter stands adjourned for further consideration 18.10.2021


(VIRENDRA KUMAR GUPTA)
MEMBER (TECHNICAL)


(MADAN B GOSAVI)
MEMBER (JUDICIAL)

IN THE NATIONAL COMPANY LAW TRIBUNAL, AHMEDABAD
COURT - 2

ITEM No 109
IA/510(AHM)2021
in
CP(IB) 238 of 2018

Order under Section 7 IBC

IN THE MATTER OF:

Pani Logistics
V/s
Ganga Advisory Pvt Ltd

.....Applicant

.....Respondent

Order delivered on ..07/09/2021

Coram:

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

PRESENT:

Mr. Kamil Lokhandwala, Advocate.
Mr. Sachin Bhattbhatt, Advocate

ORDER

IA 510 of 2021 is filed by the Liquidator for extension of Liquidation.

We direct liquidator to produce on record the consent of the minutes of stakeholders consultation within two weeks by way of supplementary affidavit.

Matter stands adjourned to 25.10.2021


(VIRENDRA KUMAR GUPTA)
MEMBER (TECHNICAL)


(MADAN B GOSAVI)
MEMBER (JUDICIAL)

IN THE NATIONAL COMPANY LAW TRIBUNAL, AHMEDABAD
COURT - 2

ITEM No 110
IA 458 of 2020
IA 457 of 2020
IA 506 of 2020
IA 507 of 2020
IA 508 of 2020
IA 635 of 2020
IA 736 of 2020
IA/240(AHM)2021
IA/313(AHM)2021
IA/314(AHM)2021
in
CP(IB) 586 of 2019

Order under Section 9 IBC

IN THE MATTER OF:

Noble Resources International Pvt Ltd
V/s
Sona Alloys Pvt Ltd

.....Applicant

.....Respondent

Order delivered on ..07/09/2021

Coram:

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

PRESENT:

Mr. Karan Sanghani, Advocate.
Mr. Jaimin R. Dave, Advocate.
Mr. Arpit Singhi, Advocate, on behalf of Mr. Sharvil Majumdar, Advocate on behalf of RP.

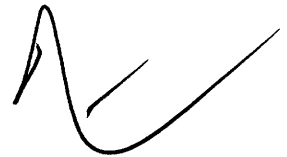
ORDER

IA 458 of 2020 is filed by Pani Trading Corporation directing the RP to consider the claim.

We heard Ld. Counsel for the RP.

Since the applicant has accepted the shares which were allotted in view of settlement of loan which is being claimed now the claim does not remain to be a debt. This application, i.e. IA 458 of 2020, is not maintainable stands rejected and disposed of.

Sudha



IA 457 of 2020 is filed by Babulal R. Jain directing the RP to consider the claim.

We heard Ld. Counsel for the RP.

Since the applicant has accepted the shares which were allotted in view of settlement of loan which is being claimed now, the claim does not remain to be a debt. This application, i.e. IA 457 of 2020, is not maintainable stands rejected and disposed of.

IA 506 of 2020 is filed by Pani Logistics one of the Creditors of the Corporate Debtor directing the RP to appoint Forensic Auditor to check the past transaction of the Corporate Debtor. In fact, it is the duty of the RP to consider all these aspects and any order from this Authority is uncalled for. We direct the RP to take call on this within two weeks.

With this direction, IA 506 of 2020 stands disposed of.

Other IAs stands adjourned for want of time to 18.10.2021



(VIRENDRA KUMAR GUPTA)
MEMBER (TECHNICAL)



(MADAN B GOSAVI)
MEMBER (JUDICIAL)

IN THE NATIONAL COMPANY LAW TRIBUNAL, AHMEDABAD
COURT - 2

ITEM No 111
CA(CAA)/54(AHM)2021

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

IN THE MATTER OF:

Zircon Hotels Pvt Ltd

.....Applicant

Order delivered on ..07/09/2021

Coram:

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


PRESENT:

For the Applicant : CS Mr. Ashish O Lalpuria
For the Respondent :

ORDER

For want of time, matter stands adjourned to 04.10.2021


(VIRENDRA KUMAR GUPTA)
MEMBER (TECHNICAL)


(MADAN B GOSAVI)
MEMBER (JUDICIAL)

IN THE NATIONAL COMPANY LAW TRIBUNAL, AHMEDABAD
COURT - 2

ITEM No 112
CA(CAA)/55(AHM)2021

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

IN THE MATTER OF:
Zircon Hospitality Pvt Ltd

.....Applicant

Order delivered on ..07/09/2021

Coram:

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


PRESENT:

For the Applicant : CS Mr. Ashish O Lalpuria
For the Respondent :

ORDER

For want of time, matter stands adjourned to 04.10.2021


(VIRENDRA KUMAR GUPTA)
MEMBER (TECHNICAL)


(MADAN B GOSAVI)
MEMBER (JUDICIAL)

IN THE NATIONAL COMPANY LAW TRIBUNAL, AHMEDABAD
COURT - 2

ITEM No 113
CA(CAA)/53(AHM)2021

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

IN THE MATTER OF:

Hotel Suba Star Pvt Ltd
(Transferee Company)

.....Applicant

Order delivered on ..07/09/2021

Coram:

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

PRESENT:

For the Applicant : CS Mr. Ashish O Lalpuria
For the Respondent :

ORDER

For want of time, matter stands adjourned to 04.10.2021


(VIRENDRA KUMAR GUPTA)
MEMBER (TECHNICAL)


(MADAN B GOSAVI)
MEMBER (JUDICIAL)

IN THE NATIONAL COMPANY LAW TRIBUNAL, AHMEDABAD
COURT - 2

ITEM No 114
CA(CAA)/60(AHM)2021

Order under Section 230-232 Co.Act, 2013

IN THE MATTER OF:

Welspun Steel Ltd
Mundra Industrial & Business Parks Pvt Ltd

.....Applicant

Order delivered on ..07/09/2021

Coram:

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

PRESENT:

For the Applicant : Ms. Dharmishta Raval, Advocate.
For the Respondent :

ORDER

Heard Ld. Counsel for the applicant.

The order is reserved.


(VIRENDRA KUMAR GUPTA)
MEMBER (TECHNICAL)


(MADAN B GOSAVI)
MEMBER (JUDICIAL)

IN THE NATIONAL COMPANY LAW TRIBUNAL, AHMEDABAD
COURT - 2

ITEM No 115

CP(CAA)/35(AHM)2021 in CA(CAA)72 of 2020

Order under Section 230-232 Co.Act, 2013

IN THE MATTER OF:

APL Institute of Clinical Laboratory & Resarch Pvt Ltd

.....Applicant

Order delivered on ..07/09/2021

Coram:

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

PRESENT:


For the Applicant : Mr. Tarun Dua, Advocate.
For the Respondent :

ORDER

We direct the petitioner to file response to RD's report within two weeks by way of supplementary affidavit.

Matter stands adjourned to 02.11.2021


(VIRENDRA KUMAR GUPTA)
MEMBER (TECHNICAL)


(MADAN B. GOSAVI)
MEMBER (JUDICIAL)

IN THE NATIONAL COMPANY LAW TRIBUNAL, AHMEDABAD
COURT - 2

ITEM No 116

CP(CAA)/37(AHM)2021 in CA(CAA)35 of 2021

Order under Section 230-232 Co.Act, 2013

IN THE MATTER OF:

Rama Crimpers Pvt Ltd
Rama Polysynth Pvt Ltd
Rama Synchron Mills Pvt Ltd
Jagdish Silk Mills Pvt Ltd
Swati Processors Pvt Ltd
Rama Tradelink Pvt Ltd
Harmony Logistics Pvt Ltd
Sunflower Infrastructure Pvt Ltd
Lifelong Infrastructure Pvt Ltd
Lion Organisers P

.....Applicant

Order delivered on ..07/09/2021

Coram:

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

PRESENT:

For the Applicant : Mr. Kunjal Dalal, PCS.
For the Respondent :

ORDER

RD's and RoC's report is awaited.

Matter stands adjourned to 02.11.2021

(VIRENDRA KUMAR GUPTA)
MEMBER (TECHNICAL)

(MADAN B GOSAVI)
MEMBER (JUDICIAL)

IN THE NATIONAL COMPANY LAW TRIBUNAL, AHMEDABAD
COURT - 2

ITEM No 117
Co.Appeal 440 of 2018

Order under Section 252(3)

IN THE MATTER OF:

Department of Income Tax
V/s
Vir Technology Pvt Ltd & Anr

.....Applicant

.....Respondent

Order delivered on ..07/09/2021

Coram:

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

PRESENT:

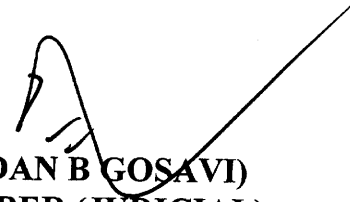
For the Applicant :
For the Respondent :

ORDER

No one appeared for the Department of Income Tax. However, we perused the record.

Reserved for order.


(VIRENDRA KUMAR GUPTA)
MEMBER (TECHNICAL)


(MADAN B GOSAVI)
MEMBER (JUDICIAL)

vc

IN THE NATIONAL COMPANY LAW TRIBUNAL, AHMEDABAD
COURT - 2

ITEM No 118
Co.Appeal 238 of 2019

Order under Section 252(3)

IN THE MATTER OF:

Department of Income Tax

.....Applicant

V/s

Malay Corporate Services Pvt Ltd & Anr

.....Respondent

Order delivered on ..07/09/2021

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 appeared for the Department of Income Tax. However, we perused the record.

Reserved for order.

(VIRENDRA KUMAR GUPTA)
MEMBER (TECHNICAL)

(MADAN B GOSAVI)
MEMBER (JUDICIAL)

vc

IN THE NATIONAL COMPANY LAW TRIBUNAL, AHMEDABAD
COURT - 2

ITEM No 119
Co.Appeal 240 of 2019

Order under Section 252(3)

IN THE MATTER OF:

Department of Income Tax
V/s
Archee Infracon Pvt Ltd & Anr

.....Applicant

.....Respondent

Order delivered on ..07/09/2021

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 appeared for the Department of Income Tax. However, we perused the record.

Reserved for order.

(VIRENDRA KUMAR GUPTA)
MEMBER (TECHNICAL)

(MADAN B GOSAVI)
MEMBER (JUDICIAL)

vc

IN THE NATIONAL COMPANY LAW TRIBUNAL, AHMEDABAD
COURT - 2

ITEM No 120
Co.Appeal 242 of 2019

Order under Section 252(3)

IN THE MATTER OF:

Department of Income Tax
V/s
M P Tradelink Pvt Ltd & Anr

.....Applicant

.....Respondent

Order delivered on ..07/09/2021

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 appeared for the Department of Income Tax. However, we perused the record.

Reserved for order.

(VIRENDRA KUMAR GUPTA)
MEMBER (TECHNICAL)

(MADAN B GOSAVI)
MEMBER (JUDICIAL)

vc

IN THE NATIONAL COMPANY LAW TRIBUNAL, AHMEDABAD
COURT - 2

ITEM No 121
Co.Appeal 244 of 2019

Order under Section 252(3)

IN THE MATTER OF:

Department of Income Tax
V/s
Mantra Hospitality Pvt Ltd & Anr

.....Applicant

.....Respondent

Order delivered on ..07/09/2021

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 appeared for the Department of Income Tax. However, we perused the record.

Reserved for order.


(VIRENDRA KUMAR GUPTA)
MEMBER (TECHNICAL)


(MADAN B GOSAVI)
MEMBER (JUDICIAL)

vc

IN THE NATIONAL COMPANY LAW TRIBUNAL, AHMEDABAD
COURT - 2

ITEM No 122
Co.Appeal 256 of 2019

Order under Section 252(3)

IN THE MATTER OF:

Department of Income Tax
V/s
Savera Transport Pvt Ltd & Anr

.....Applicant

.....Respondent

Order delivered on ..07/09/2021

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 appeared for the Department of Income Tax. However, we perused the record.

Reserved for order.

(VIRENDRA KUMAR GUPTA)
MEMBER (TECHNICAL)

(MADAN B GOSAVI)
MEMBER (JUDICIAL)

vc

IN THE NATIONAL COMPANY LAW TRIBUNAL, AHMEDABAD
COURT - 2

ITEM No 123
Co.Appeal 30 of 2020

Order under Section 252(3)

IN THE MATTER OF:

Department of Income Tax

.....Applicant

V/s

Chardham Comtrade Pvt Ltd & Anr

.....Respondent

Order delivered on ..07/09/2021

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 appeared for the Department of Income Tax. However, we perused the record.

Reserved for order.

(VIRENDRA KUMAR GUPTA)
MEMBER (TECHNICAL)

(MADAN B GOSAVI)
MEMBER (JUDICIAL)

vc

IN THE NATIONAL COMPANY LAW TRIBUNAL, AHMEDABAD
COURT - 2

ITEM No 124

Co. Appeal 28 of 2017
Comp.Appl/16(AHM)2021
Comp.Appl/23(AHM)2021

Order under Section 56,58,59

IN THE MATTER OF:

Suman Kumar Sinha
V/s
The Baroda Crystal Glass Works Ltd & Ors

.....Applicant

.....Respondent

Order delivered on ..07/09/2021

Coram:

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

PRESENT:

For the Applicant :Mr. Pavan Godiawala, Advocate
For the Respondent :Mr. Harmish Shah, Advocate

ORDER

Heard Learned Counsels for the parties.

Com.Appl/16 of 2021 and Comp. Appl/23 of 2021 reserved for order.

(VIRENDRA KUMAR GUPTA)
MEMBER (TECHNICAL)

(MADAN B GOSAVI)
MEMBER (JUDICIAL)

vc

IN THE NATIONAL COMPANY LAW TRIBUNAL, AHMEDABAD
COURT - 2

ITEM No 125
Co.Appeal 138 of 2020

Order under Section 58 & 59 Co,Act.2013

IN THE MATTER OF:

Pratik Himanshubhai Bhatt

.....Applicant

V/s

Radha Krishna Reality Pvt Ltd

.....Respondent

Order delivered on ..07/09/2021

Coram:

Madan B. Gosavi, Hon'ble Member(J)

Virendra Kumar Gupta, Hon'ble Member(T)

PRESENT:

For the Applicant :Mr. Monaal Davawala, Advocate

For the Respondent :Mr. Harmish Shah, Advocate

ORDER

Learned Counsel for the Applicant seeks time to file Rejoinder.

The permission is granted.

The Applicant 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 16.11.2021.

The parties are also directed to complete formalities of e-filing of their respective documents within two week, if already not filed.

(VIRENDRA KUMAR GUPTA)
MEMBER (TECHNICAL)

(MADAN B GOSAVI)
MEMBER (JUDICIAL)

vc

IN THE NATIONAL COMPANY LAW TRIBUNAL, AHMEDABAD
COURT - 2

ITEM No 126
TP 16 of 2016(CP 38 of 2011)

Order under Section 397-398

IN THE MATTER OF:

Sanjay Pravin Chandra Vakta
V/s
Alpesh Patel & Ors

.....Applicant

.....Respondent

Order delivered on ..07/09/2021

Coram:

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

PRESENT:

For the Applicant :None
For the Respondent :Mr. Harmish Shah for R 1 & 2

ORDER

The parties are also directed to complete formalities of e-filing of their respective documents within two week, if already not filed.

List the matter on 06.12.2021.

(VIRENDRA KUMAR GUPTA)
MEMBER (TECHNICAL)

(MADAN B GOSAVI)
MEMBER (JUDICIAL)

vc

IN THE NATIONAL COMPANY LAW TRIBUNAL, AHMEDABAD
COURT - 2

ITEM No 127
TP 12 of 2016

Order under Section 397-398 Co.act 2013

IN THE MATTER OF:

Karun Jain & Ors

.....Applicant

V/s

Asian Films Production & Distribution Ltd & Ors

.....Respondent

Order delivered on ..07/09/2021

Coram:

Madan B. Gosavi, Hon'ble Member(J)

Virendra Kumar Gupta, Hon'ble Member(T)

PRESENT:

For the Applicant :None

For the Respondent :PCS Mr. Hitesh Buch

ORDER

The parties are also directed to complete formalities of e-filing of their respective documents within two week, if already not filed.

List the matter on 06.12.2021.

(VIRENDRA KUMAR GUPTA)
MEMBER (TECHNICAL)

(MADAN B. GOSAVI)
MEMBER (JUDICIAL)

vc

IN THE NATIONAL COMPANY LAW TRIBUNAL, AHMEDABAD
COURT - 2

ITEM No 128
CP 72 of 2019
IA 446 of 2019

Order under Section 241-242 of Co act, 2013

IN THE MATTER OF:

Gangaram Prabhudas Patel & Anr
V/s

.....Applicant

Magalam Infracon(Gujarat) Pvt Ltd & Ors

.....Respondent

Order delivered on .07/09/2021

Coram:

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

PRESENT:

For the Applicant :Mr. Pavan Godiawala, Advocate
For the Respondent :Ms. Vaibhavi Parikh, Advocate

ORDER

The pleadings are complete.

The parties are directed to complete formalities of e-filing of their respective documents along with written submissions (not more than five pages each) within two weeks.

List the matter on 23.11.2021.

(VIRENDRA KUMAR GUPTA)
MEMBER (TECHNICAL)

(MADAN B GOSAVI)
MEMBER (JUDICIAL)

vc

IN THE NATIONAL COMPANY LAW TRIBUNAL, AHMEDABAD
COURT - 2

ITEM No 129
CP 42 of 2020
IA(COMPANIES.ACT)/2(AHM)2021

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

IN THE MATTER OF:

Mrs Hriitu Rana & Ors

.....Applicant

V/s

Modi Life Care Industries Ltd & Ors

.....Respondent

Order delivered on ..07/09/2021

Coram:

Madan B. Gosavi, Hon'ble Member(J)

Virendra Kumar Gupta, Hon'ble Member(T)

PRESENT:

For the Applicant :PCS Mr. Shashank Tandon

For the Respondent :Ms. Natasha Shah, Advocate

ORDER

In-spite of direction the Respondent did not filed reply. Hence, it is to be filed within three days or else the matter will be proceeding for hearing in absence of reply.


On receipt of reply, the Petitioner may file its rejoinder, if any (not more than five pages) by serving an advance copy to the other side.

List the matter on 30.11.2021.

IA(COMPANIES.ACT)/2(AHM)2021

This application becomes infructuous, hence stands dismissed.


(VIRENDRA KUMAR GUPTA)
MEMBER (TECHNICAL)


(MADAN B GOSAVI)
MEMBER (JUDICIAL)

vc

IN THE NATIONAL COMPANY LAW TRIBUNAL, AHMEDABAD
COURT - 2

ITEM No 130
CP/15(AHM)2021

Order under Section 66 of Co. Act,2013

IN THE MATTER OF:

Motilal Oswal Finsec IFSE Ltd.

.....Applicant

.....Respondent

Order delivered on ..07/09/2021

Coram:

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

PRESENT:

For the Applicant :PCS Mr. Ashish Doshi
For the Respondent :

ORDER

For want of time, the matter stands adjourned to 30.11.2021.


(VIRENDRA KUMAR GUPTA)
MEMBER (TECHNICAL)


(MADAN B GOSAVI)
MEMBER (JUDICIAL)

vc

IN THE NATIONAL COMPANY LAW TRIBUNAL, AHMEDABAD
COURT - 2

ITEM No 131
CP/26(AHM)2021

Order under Section 270 r.w 271,272 & 273 of Co. Act 2013

IN THE MATTER OF:

Tarjitsingh Bakhtawarsingh Batth
V/s
Ratan Wood Pvt Ltd & Ors.

.....Applicant

.....Respondent

Order delivered on ..07/09/2021

Coram:

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

PRESENT:

For the Applicant :PCS Mr. Kunjal Dalal
For the Respondent :Mr. Arpit Singhvi, Advocate

ORDER

Learned Counsel for the Respondent seeks some time to file Affidavit-in-reply.

The permission is granted.

The Respondent to file Affidavit-in-reply within two weeks by serving advance copy to the other side.

On receipt of reply, the petitioner may file its rejoinder, if any, 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 30.11.2021.

(VIRENDRA KUMAR GUPTA)
MEMBER (TECHNICAL)

(MADAN B GOSAVI)
MEMBER (JUDICIAL)

vc