ITEM No 1 CP(IB)/130(AHM)2021

# **Order under Section 7 IBC**

## IN THE MATTER OF:

State Bank of India

V/s

Yogiraj Ginning & Oil Industries

.....Applicant

.....Respondent

Order delivered on ..23/08/2021

### Coram:

Madan B. Gosavi, Hon'ble Member(J)
Chockalingam Thirunavukkarasu, Hon'ble Member(T)

### **PRESENT:**

For the Applicant

: Mr. Mandeep Singh Saluja, Advocate.

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 01.11.2021 for further consideration.

(CHOCKALINGAM THIRUNAVUKKARASU) MEMBER (TECHNICAL)

ITEM No 2 IA/565(AHM)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 ..23/08/2021

## Coram:

Madan B. Gosavi, Hon'ble Member(J) Chockalingam Thirunavukkarasu, Hon'ble Member(T)

### **PRESENT:**

For the Applicant

For the Respondent

Learned advocate Mr. Monal Dawawala for the liquidator

## **ORDER**

IA 565 of 2021 is filed under section 52 of the Insolvency & Bankruptcy Code r.w. Section 60 (5) of Rule 11 of NCLT Rules. Learned advocate for respondent to file reply within two weeks.

The matter stands adjourned to 28.09.2021 for further consideration.

CHOCKALINGAM THIRUNAVUKKARASU)

**MEMBER (TECHNICAL)** 

(MADAN B Ġ<del>OS</del>ÁVI) MEMBER (JUDICIAL)

ITEM No 3
IA/560(AHM)2021
in
CP(IB) 184 of 2018

# **Order under Section 7 IBC**

### IN THE MATTER OF:

Indian Overseas Bank

V/s

AMW Motors Ltd

.....Applicant

.....Respondent

Order delivered on ..23/08/2021

## Coram:

Madan B. Gosavi, Hon'ble Member(J) Chockalingam Thirunavukkarasu, Hon'ble Member(T)

### **PRESENT:**

For the Applicant

For the Respondent

Learned Advocate Ms. Prachiti Shah present for the suspended management.

#### **ORDER**

IA 560 of 2021 is filed under Section 60 (5) (a) & (c) of the Insolvency & Bankruptcy Code by suspended management for directing RP to pay salary during moratorium period.

Matter stands adjourned to 20.09.2021

(CHOCKALINGAM THIRUNAWUKKARASU)

**MEMBER (TECHNICAL)** 

ITEM No 4 IA/561(AHM)2021 in CP(IB) 564 of 2019

# **Order under Section 9 IBC**

### **IN THE MATTER OF:**

Unishbhai Valibhai Lingadiya

V/s

Shree Santosh Cotton Spin Pvt Ltd

.....Applicant

.....Respondent

Order delivered on ..23/08/2021

## Coram:

Madan B. Gosavi, Hon'ble Member(J) Chockalingam Thirunavukkarasu, Hon'ble Member(T)

## **PRESENT:**

For the Applicant

: Advocates, Mr. Ketan Parikh and Mr. Jaimin Dave.

For the Respondent

: None

### **ORDER**

IA 561 of 2021 is filed under Regulation 44 (2) of the Insolvency & Bankruptcy Code – Liquidation Process Regulations, 2016.

Matter stands adjourned to 27.09.2011.

In the meantime, liquidator to proceed further with them.

(CHOCKALINGAM THIRUNAVUKKARASU)

**MEMBER (TECHNICAL)** 

ITEM No 5 C.P.(CAA)/47(AHM)2021 in C.A.(CAA)/28(AHM)2021

# **Order under Section 230-232**

#### IN THE MATTER OF:

Futura Ceramics Pvt Ltd Futura Industrial Ceramics Pvt Ltd Futura Rollers Pvt Ltd .....Applicant

.....Respondent

Order delivered on ..23/08/2021

### Coram:

Madan B. Gosavi, Hon'ble Member(J)
Chockalingam Thirunavukkarasu, Hon'ble Member(T)

## PRESENT:

For the Applicant

: Mr. Tirth Nayak, Advocate.

For the Respondent

### **ORDER**

The application is filed under Section 230-232 of the Companies Act.

The Petitioner has served Notice(s) to Statutory Authorities and also filed affidavit evidencing service to concerned Authorities.

Heard the arguments of the Learned Counsel for the Petitioner.

The petition is admitted.

The Petitioner shall advertise Notice of hearing of this petition in "Business Standard" Ahmedabad edition in English and Gujarati daily "Nav Gujarat Samay" 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 notice(s) to Regional Director, Registrar of Companies, Official Liquidator and Income Tax Authority informing the date of hearing.

Matter to appear on 25.10.2021

(CHOCKALINGAM THIRUNAVUKKARASU) MEMBER (TECHNICAL)

ITEM No 101 **CP(IB) 570 of 2018** 

## **Order under Section 7 IBC**

## **IN THE MATTER OF:**

**IDBI Bank Ltd** 

V/s

Fivebro International Pvt Ltd

.....Applicant

.....Respondent

Order delivered on ..23/08/2021

### Coram:

Madan B. Gosavi, Hon'ble Member(J) Chockalingam Thirunavukkarasu, Hon'ble Member(T)

## **PRESENT:**

For the Applicant

: Mr. Akshat Khare, Advocate.

For the Respondent

: Mr. Rashesh Sanjanwala, Sr. Advocate along with

Mr. Shashvata U. Shukla, Advocate.

## **ORDER**

Matter stands adjourned to 26.10.2021

(CHOCKALINGAM THIRUNA WUKKARASU)
MEMBER (TECHNICAL)

**ITEM No 102** CP(IB) 316 of 2019

# **Order under Section 9 IBC**

# IN THE MATTER OF:

Samir Pharma

V/s

Jay Formulatiom Ltd

.....Applicant

.....Respondent

Order delivered on ..23/08/2021

# Coram:

Madan B. Gosavi, Hon'ble Member(J) Chockalingam Thirunavukkarasu, Hon'ble Member(T)

### PRESENT:

For the Applicant

: Mr. Tirth Nayak, Advocate.

For the Respondent

: Mr. Kamlesh Vaidankar, Advocate.

## **ORDER**

Pleadings are complete and available on online.

Matter stands adjourned to 26.10.2021

(CHOCKALINGAM THIRUNAVUKKARASU)

**MEMBER (TECHNICAL)** 

ITEM No 103 CP(IB)/554(AHM)2019 IA/78(AHM)2020 IA/198(AHM)2020

# **Order under Section 9 IBC**

### IN THE MATTER OF:

Shree Jay Ambe Energy Pvt Ltd

V/s

Inox Wind Infrastructure Services Ltd

.....Applicant

.....Respondent

Order delivered on ..23/08/2021

## Coram:

Madan B. Gosavi, Hon'ble Member(J) Chockalingam Thirunavukkarasu, Hon'ble Member(T)

## PRESENT:

For the Applicant

: Mr. Jaimin Dave, Advocate.

For the Respondent

: Mr. Pratik Thakkar, Advocate.

## **ORDER**

Pleadings are complete and available on e-portal.

Matter stands adjourned to 01.11.2021

(CHOCKALINGAM THIRUNAYUKKARASU)

**MEMBER (TECHNICAL)** 

ITEM No 104 CP(IB) 648 of 2019 IA 517 of 2020 IA 518 of 2020

# **Order under Section 9 IBC**

### IN THE MATTER OF:

Agarwal Packers & Movers Ltd V/s

Sintex BAPL Ltd

.....Applicant

.....Respondent

Order delivered on ..23/08/2021

### Coram:

Madan B. Gosavi, Hon'ble Member(J) Chockalingam Thirunavukkarasu, Hon'ble Member(T)

#### PRESENT:

For the Applicant

: Mr. Vinay Bairagra, Advocate.

For the Respondent

### **ORDER**

The Corporate Debtor is admitted in CIRP in CP (IB) 276 of 2020 vide order dated 19.07.2021. Hence, this proceeding stands disposed of with liberty to the Operational Creditor to file its claim before the IRP/RP in that proceedings and the RP to consider the same as per the Rule. In case CIRP is set aside, the Operational Creditor is at liberty to get revive this petition again.

With this direction, CP (IB) 648 of 2019 stands disposed of.

Accordingly, IA 517 of 2020 and IA 518 of 2020 also disposed of.

(CHOCKALINGAM THIRUNAVUKKARASU)

**MEMBER (TECHNICAL)** 

ITEM No 105 CP(IB) 752 of 2019

# **Order under Section 9 IBC**

## **IN THE MATTER OF:**

H D Enterprises Pvt Ltd

V/s

New Vardhman Vitrified Pvt Ltd

.....Applicant

....Applicant

.....Respondent

Order delivered on ..23/08/2021

#### Coram:

Madan B. Gosavi, Hon'ble Member(J) Chockalingam Thirunavukkarasu, Hon'ble Member(T)

## PRESENT:

For the Applicant

: Mr. Ashish Doshi, PCS.

For the Respondent

: Advocates, Mr. Harmish K. Shah and

Mr. Jaimin Dave.

### **ORDER**

Ld. Counsel for both parties submit that matter is settled. Ld. Counsel appearing for the petitioner seeks permission to withdraw the matter. Permission is granted.

Accordingly, CP(IB) 752 of 2019 stands disposed of as withdrawn.

(CHOCKALINGAM THIRUNAVUKKARASU) MEMBER (TECHNICAL)

Phoelahoges

ITEM No 106 CP(IB) 766 of 2019 IA/260(AHM)2021

## **Order under Section 9 IBC**

## IN THE MATTER OF:

Tata International Singapore PTE Ltd

V/s

Ambition Coal Pvt Ltd

.....Applicant

.....Respondent

Order delivered on ..23/08/2021

### Coram:

Madan B. Gosavi, Hon'ble Member(J) Chockalingam Thirunavukkarasu, Hon'ble Member(T)

### **PRESENT:**

For the Applicant

: Mr. Abhinav P. Dhonodkar, Advocate.

For the Respondent

**ORDER** 

Ld. Counsel appearing for the Operational Creditor submits that matter is settled and seeks permission to withdraw the matter. Permission is granted.

Accordingly, CP(IB) 766 of 2019 stands disposed of as withdrawn.

IA 260 of 2021 is also stands disposed of.

(CHOCKALINGAM THIRUNAVUKKARASU)

**MEMBER (TECHNICAL)** 

ITEM No 107 CP(IB) 32 of 2020

## **Order under Section 9 IBC**

#### IN THE MATTER OF:

Leeladhar Patidar

V/s

NCC Infraspace Pvt Ltd

.....Applicant

.....Respondent

Order delivered on ..23/08/2021

#### Coram:

Madan B. Gosavi, Hon'ble Member(J) Chockalingam Thirunavukkarasu, Hon'ble Member(T)

#### PRESENT:

For the Applicant

: Mr. Tirth Nayak, Advocate.

For the Respondent

**ORDER** 

No one appeared for the Corporate Debtor

Pleadings are complete.

Corporate Debtor did not upload the documents / pleadings on e-portal.

We direct Corporate Debtor to upload the documents / pleadings on the e-portal within seven days without fail.

Matter stands adjourned to 01.11.2021 for further consideration.

**MEMBER (TECHNICAL)** 

ITEM No 108 **CP(IB) 84 of 2020** 

# **Order under Section 9 IBC**

### **IN THE MATTER OF:**

Perfect Polymers FZ LLC

V/s

Balaji Fiber Reinforce Pvt Ltd

.....Applicant

.....Respondent

Order delivered on ..23/08/2021

## Coram:

Madan B. Gosavi, Hon'ble Member(J)
Chockalingam Thirunavukkarasu, Hon'ble Member(T)

## **PRESENT:**

For the Applicant

: Advocate present

For the Respondent

: Mr. Jaimin R. Dave, Advocate.

## **ORDER**

Pleadings are complete.

Matter stands adjourned for hearing to 02.11.2021

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(CHOCKALINGAM THIRUNA VUKKARASU) MEMBER (TECHNICAL)

ITEM No 109 **CP(IB) 204 of 2020** 

# **Order under Section 9 IBC**

#### IN THE MATTER OF:

Saudi Basic Industries Corporation

V/s

JBF Industries Ltd

.....Applicant

.....Respondent

-

Order delivered on ..23/08/2021

### Coram:

Madan B. Gosavi, Hon'ble Member(J) Chockalingam Thirunavukkarasu, Hon'ble Member(T)

## **PRESENT:**

For the Applicant

: Mr. Anmol Mehta, Advocate.

For the Respondent

: Mr. Maulik Nanavati, Advocate.

#### **ORDER**

Ld. Counsel appearing for the Operational Creditor seeks time to file reply to the additional documents filed by the Corporate Debtor. It is to be filed within a week by giving copy to the other side.

Matter stands adjourned to 26.10.2021

(CHOCKALINGAM THIRUNAVUKKARASU)

**MEMBER (TECHNICAL)** 

ITEM No 110 **CP(IB) 236 of 2020** 

# **Order under Section 9 IBC**

#### IN THE MATTER OF:

Prism Johnson Ltd

V/s

Vadraj Energy (Gujarat) Ltd

.....Applicant

.....Respondent

Order delivered on ..23/08/2021

#### Coram:

Madan B. Gosavi, Hon'ble Member(J)
Chockalingam Thirunavukkarasu, Hon'ble Member(T)

### **PRESENT:**

For the Applicant

: Ms. Dhruti Shah, Advocate.

For the Respondent

#### **ORDER**

The Corporate Debtor is in CIRP in CP (IB) 497 of 2019 (in Court No.1) and Resolution Plan is pending for approval before this Adjudicating Authority. Hence, we cannot proceed with this matter as Moratorium is already in existence under Section-14 of the IB Code.

In view of the above, CP (IB) No. 236 of 2020 stands disposed of with liberty to file its claim.

(CHOCKALINGAM THIRUNA VUKKARASU) MEMBER (TECHNICAL)

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ITEM No 111 CP(IB) 334 of 2020

## Order under Section 94 IBC

### IN THE MATTER OF:

Shantidevi Bishwanath Jindal Personal Gaurantor to Navrang .......Applicant

Roadlines Pvt Ltd

.....Respondent

Order delivered on ..23/08/2021

## Coram:

Madan B. Gosavi, Hon'ble Member(J) Chockalingam Thirunavukkarasu, Hon'ble Member(T)

## **PRESENT:**

For the Applicant

For the Respondent

: Ms. Nalini Lodha, Advocate, for IFCI Factors Ltd.

Ms. Hirwa Dave, Advocate, for Punjab National Bank Mr. Pratik Thakkar, Advocate, for IDFC First Bank Ltd.

and for Tata Capital Financial Services Ltd.

#### **ORDER**

Ms. Lodha, Advocate seeks time to file reply.

Advocates Ms. Dave and Mr. Thakkar submit that they do not want to file reply.

Matter stands adjourned to 26.10.2021

(CHOCKALINGAM THIRUNA VUKKARASU)

**MEMBER (TECHNICAL)** 

ITEM No 112 **CP(IB) 336 of 2020** 

## **Order under Section 94 IBC**

#### IN THE MATTER OF:

Anup Bishwanath Jindal Personal Gaurantor to Navrang

.....Applicant

Roadlines Pvt Ltd

.....Respondent

Order delivered on ..23/08/2021

## Coram:

Madan B. Gosavi, Hon'ble Member(J)
Chockalingam Thirunavukkarasu, Hon'ble Member(T)

### **PRESENT:**

For the Applicant

For the Respondent

: Ms. Nalini Lodha, Advocate, for IFCI Factors Ltd.

Ms. Hirwa Dave, Advocate, for Punjab National Bank Mr. Pratik Thakkar, Advocate, Tata Capital Financial

Services Ltd.

#### **ORDER**

Ms. Lodha, Advocate seeks time to file reply.

Advocates Ms. Dave and Mr. Thakkar submit that they do not want to file reply.

Matter stands adjourned to 26.10.2021

(CHOCKALINGAM THIRUNAVUKKARASU)

**MEMBER (TECHNICAL)** 

ITEM No 113 **CP(IB) 384 of 2020** 

# **Order under Section 7 IBC**

IN THE MATTER OF:

Intech Capital Ltd

V/s

Om Shivam Maternity & Nursing hospital Pvt Ltd

.....Applicant

.....Respondent

Order delivered on ..23/08/2021

## Coram:

Madan B. Gosavi, Hon'ble Member(J)
Chockalingam Thirunavukkarasu, Hon'ble Member(T)

### **PRESENT:**

For the Applicant

: Mr. Urvesh K. Gor, Advocate.

For the Respondent

: Mr. Parth Shah, Advocate.

#### **ORDER**

Pleadings are complete and available on e-portal.

Ld. Counsel appearing for the Financial Creditor seeks time to file rejoinder. It is to be filed within seven days.

Matter stands adjourned to 01.11.2021

(CHOCKALINGAM THIRUNAVUKKARASU) MEMBER (TECHNICAL)

ITEM No 114 C.P.(IB)/20(AHM)2021

## **Order under Section 9 IBC**

#### IN THE MATTER OF:

AIE Fiber Resource & Trading (India) Pvt. Ltd.

.....Applicant

V/s

Shrenik Ltd.

.....Respondent

Order delivered on ..23/08/2021

#### Coram:

Madan B. Gosavi, Hon'ble Member(J) Chockalingam Thirunavukkarasu, Hon'ble Member(T)

## PRESENT:

For the Applicant

: Mr. Ambarish Pandey, Advocate.

For the Respondent

: Ms. Natasha D. Shah, Advocate.

#### **ORDER**

Ld. Counsel appearing for the Operational Creditor pointed out that in spite of direction for filing reply within seven days, i.e. on the last date of hearing, the reply is filed lately. Be that as it may, we accept the reply and copy given to the other side. The Operational Creditor may file rejoinder within seven days.

Matter stands adjourned to 26.10.2021

(CHOCKALINGAM THIRUNAVUKKARASU)

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**MEMBER (TECHNICAL)** 

MEMBER (JUDICIAL)

**ITEM No 115** C.P(IB)/50(AHM)2021

# **Order under Section 95 IBC**

## IN THE MATTER OF:

State Bank of India

V/s.

Bhavesh Prataprai Gandhi

(Personal Gaurantor)

.....Applicant

.....Respondent

Order delivered on ..23/08/2021

## Coram:

Madan B. Gosavi, Hon'ble Member(J) Chockalingam Thirunavukkarasu, Hon'ble Member(T)

## PRESENT:

For the Applicant

: J. Sagar Associates, Advocate.

For the Respondent

: Mr. Maulik Nanavati, Advocate.

## **ORDER**

Reply is filed.

Ld. Counsel appearing for the petitioner seeks time to file rejoinder. It is to be filed within two weeks.

Matter stands adjourned to 28.09.2021

(CHOCKALINGAM THIRUNAVUKKARASU)

**MEMBER (TECHNICAL)** 

ITEM No 116 CP(IB)/90(AHM)2021

# **Order under Section 9 IBC**

#### IN THE MATTER OF:

Vishwa Glass & Ceramics Pvt Ltd

V/s

Selza Ceramic Pvt Ltd

.....Applicant

.....Respondent

Order delivered on ..23/08/2021

## Coram:

Madan B. Gosavi, Hon'ble Member(J)
Chockalingam Thirunavukkarasu, Hon'ble Member(T)

## **PRESENT:**

For the Applicant

: Mr. Amrish N. Gandhi, PCS.

For the Respondent

#### **ORDER**

Ld. PCS appearing for the Operational Creditor submits that matter is settled and seeks permission to withdraw the matter. Permission is granted.

Accordingly, CP(IB) 90 of 2021 stands disposed of as withdrawn.

(CHOCKALINGAM THIRUNAVUKKARASU) MEMBER (TECHNICAL)

ITEM No 117 CP(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 ..23/08/2021

## Coram:

Madan B. Gosavi, Hon'ble Member(J) Chockalingam Thirunavukkarasu, Hon'ble Member(T)

# **PRESENT:**

For the Applicant

: Advocates, Mr. Gurasharan H. Virk and

Mr. Masoom Shah

For the Respondent

: Mr. Kiran Shah, FCA

Mr. Navin Pahwa, Sr. Advocate

#### **ORDER**

Pleadings are complete.

Mr. Pahwa, Sr. Counsel submits that he is the major shareholder in the Corporate Debtor company and he may be allowed to defence this application. Keeping open all the contentions available under the law and on facts, we allow Mr. Pahwa to file application.

Matter stands adjourned to 21.09.2021

(CHOCKALINGAM THIRUNA VUKKARASU) MEMBER (TECHNICAL)

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ITEM No 118 CP(IB)/98(AHM)2021

# **Order under Section 7 IBC**

#### IN THE MATTER OF:

State Bank Of India

V/s

**Essar Power Gujarat Ltd** 

.....Applicant

.....Respondent

Order delivered on ..23/08/2021

#### Coram:

Madan B. Gosavi, Hon'ble Member(J) Chockalingam Thirunavukkarasu, Hon'ble Member(T)

## PRESENT:

For the Applicant

: Ms. Aishwarya Reddy, Advocate.

For the Respondent

: Mr.Raheel Patel, Advocate.

#### **ORDER**

Ld. Counsel appearing for the Corporate Debtor undertakes to file Vakalatnama as well as reply. Vakalatnama as well as affidavit in reply to be filed within seven days by serving copy to the other side. The Financial Creditor may file rejoinder within seven days thereafter.

Matter stands adjourned to 02.11.2021

CHOCKALINGAM THIRUNAVUKKARASU)
MEMBER (TECHNICAL)

ITEM No 119 **CP(IB)/104(AHM)2021** 

## **Order under Section 9IBC**

#### IN THE MATTER OF:

**Darshan Bhatt** 

V/s

Marfatia Cores Pvt Ltd

.....Applicant

.....Respondent

Order delivered on ..23/08/2021

### Coram:

Madan B. Gosavi, Hon'ble Member(J)
Chockalingam Thirunavukkarasu, Hon'ble Member(T)

## PRESENT:

For the Applicant

: Mr. Kamlesh Vaidankar, Advocate.

For the Respondent

: Ms. Sejal Thakkar, Advocate.

#### **ORDER**

Ld. Counsel appearing for the Corporate Debtor undertakes to file Vakalatnama as well as reply. Vakalatnama as well as affidavit in reply to be filed within seven days by serving copy to the other side. The Operational Creditor may file rejoinder within seven days thereafter.

Matter stands adjourned to 02.11.2021

(CHOCKALINGAM THIRUNAWUKKARASU)

**MEMBER (TECHNICAL)** 

**ITEM No 120** CP(IB)/106(AHM)2021

## Order under Section 94 IBC,2016 r.w Rule 6

### IN THE MATTER OF:

Sandeep Chaturvedi

V/s

Technology Development Board & Ors.

.....Applicant

.....Respondent

Order delivered on ..23/08/2021

## Coram:

Madan B. Gosavi, Hon'ble Member(J) Chockalingam Thirunavukkarasu, Hon'ble Member(T)

### **PRESENT:**

For the Applicant

: Advocate present

For the Respondent

: Advocate present

#### **ORDER**

We direct parties to file affidavit in reply and rejoinder within two weeks by exchanging with each other.

Matter stands adjourned to 02.11.2021

(CHOCKALINGAM THIRUNAWUKKARASU)

**MEMBER (TECHNICAL)** 

ITEM No 121 **CP(IB)/116(AHM)2021** 

## **Order under Section 54A IBC**

# **IN THE MATTER OF:**

GCCL Infrastructure & Projects Ltd. (Corporate Debtor)

.....Applicant

.....Respondent

Order delivered on ..23/08/2021

### Coram:

Madan B. Gosavi, Hon'ble Member(J) Chockalingam Thirunavukkarasu, Hon'ble Member(T)

## PRESENT:

For the Applicant

: Mr. Ishan Shah, Advocate.

For the Respondent

<u>ORDER</u>

Heard Ld. Counsel appearing for the Applicant.

The order is reserved.

(CHOCKALINGAM THIRUNAVUKKARASU) MEMBER (TECHNICAL)

ITEM No 122
IA 497 of 2020
IA 498 of 2020
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 ..23/08/2021

## Coram:

Madan B. Gosavi, Hon'ble Member(J) Chockalingam Thirunavukkarasu, Hon'ble Member(T)

## PRESENT:

For the Applicant

: Mr. Maulik Nanavati, Advocate.

For the Respondent

: Mr. Navin Pahwa, Sr. Advocate.

## **ORDER**

Pleadings are complete.

Matter stands adjourned for hearing to 27.09.2021

(CHOCKALINGAM THIRUNAVUKKARASU)
MEMBER (TECHNICAL)

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**ITEM No 123** IA 455 of 2020 IA 564 of 2020 IA 761 of 2020 CP(IB) 127 of 2017

# **Order under Section 7 IBC**

IN THE MATTER OF:

Asset Reconstruction Company (India) Ltd

Neesa Leisure Ltd

.....Applicant

.....Respondent

Order delivered on ..23/08/2021

Coram:

Madan B. Gosavi, Hon'ble Member(J) Chockalingam Thirunavukkarasu, Hon'ble Member(T)

PRESENT:

For the Applicant

: Mr. Piyush Agnihotri, Advocate, Mr. Jaitagan Singh

Khurana, Advocate

For the Respondent

:Mr. Garvit Khandelwal, Advocate

ORDER

The matter stands adjourned for hearing on 13.09.2021.

(CHOCKALINGAM THIRUNAVUKKARASU)

**MEMBER (TECHNICAL)** 

(MADAN B GOSAVI) **MEMBER (JUDICIAL)** 

ITEM No 124 IA/446(AHM)2021 CP(IB) 408 of 2018

# **Order under Section 9 IBC**

# **IN THE MATTER OF:**

**DK Jewellers** 

V/s

Mahendrakumar Babulal Jewels Pvt Ltd

.....Applicant

.....Respondent

Order delivered on ..23/08/2021

# Coram:

Madan B. Gosavi, Hon'ble Member(J) Chockalingam Thirunavukkarasu, Hon'ble Member(T)

# **PRESENT:**

For the Applicant

: Mr. Kanishk Khetan, Advocate

For the Respondent

: Mr. Masoom K Shah, Advocate

## **ORDER**

Heard the Arguments.

The order is reserved.

(CHOCKALINGAM THIRUNAVUKKARASU)

Shouldhard

**MEMBER (TECHNICAL)** 

(MADAN B GOSAVI) MEMBER (JUDICIAL)

ITEM No 125 IA/440(AHM)2021 in CP(IB) 594 of 2018

# **Order under Section 9 IBC**

П	U	TH	IF	M	ΔT	TE	R	O	F	•
	•		_					·		

Oman Inc(HUF)

V/s

**DIGJAM Ltd** 

.....Applicant

.....Respondent

Order delivered on ..23/08/2021

### Coram:

Madan B. Gosavi, Hon'ble Member(J) Chockalingam Thirunavukkarasu, Hon'ble Member(T)

### PRESENT:

For the Applicant

: Mr. Pratik Thakkar, Advocate

For the Respondent

**ORDER** 

IA No. 440 of 2021 is filed by RP being the member of Monitoring Committee, who was assured to be paid by Resolution Applicant. However, Notice is served to RA but none appeared.

The matter stands adjourned to 28.09.2021.

(CHOCKALINGAM THIRUNAVUKKARASU)

Chouldhars

**MEMBER (TECHNICAL)** 

(MADAN B GOSAVI)
MEMBER (JUDICIAL)

**ITEM No 126** IA 358 of 2020 IA 434 of 2020 in CP(IB) 602 of 2018

# **Order under Section 9 IBC**

# IN THE MATTER OF:

Ingram Micro Pvt Ltd

V/s

Care Office Equipment Ltd

.....Applicant

.....Respondent

Order delivered on ..23/08/2021

# Coram:

Madan B. Gosavi, Hon'ble Member(J) Chockalingam Thirunavukkarasu, Hon'ble Member(T)

## PRESENT:

For the Applicant

: Mr. Vishal Dave, Advocate, with Mr. Navin Pahwa, Sr.

Advocate

For the Respondent

: Mr. Arjun Sheth, Advocate, FCA, Mr. Kiran Shah

## **ORDER**

Heard the learned counsel for the Suspended Management, CoC, the matter stands adjourned for hearing on 20.09.2021.

(CHOCKALINGAM THIRUNAVUKKARASU)

**MEMBER (TECHNICAL)** 

(MADAN & GOSAVI) **MEMBER (JUDICIAL)** 

ITEM No 127
IA 535 of 2020
IA/1(AHM)2021
IA/7(AHM)2021
IA/298(AHM)2021
IA/299(AHM)2021
in
CP(IB) 8 of 2019

# **Order under Section 9 IBC**

# IN THE MATTER OF:

Bonus Plastics Pvt Ltd

V/s

GopalaPolyplast Ltd

.....Applicant

.....Respondent

Order delivered on ..23/08/2021

## Coram:

Madan B. Gosavi, Hon'ble Member(J) Chockalingam Thirunavukkarasu, Hon'ble Member(T)

# **PRESENT:**

For the Applicant

: Mr. Jaimin Dave, Advocate with Sr. Advocate, Mr.

Navin Pahwa

For the Respondent

: Mr. Vishal Dave with Mr. Nipun Singhvi,

Advocates

## **ORDER**

IA No. 01 of 2021 is filed by Assistant Commissioner of CGST & Central Excise Division directing the RP to accept his claim. Since the resolution plan is approved, this application is not maintainable and stands disposed of.

We direct the Assistant Commissioner of CGST not to take any coercive action against the Resolution Applicant.

All matters stand adjourned to 25.10.2021.

(CHOCKALINGAM THIRUNAVUKKARASU)

Phoeralique

**MEMBER (TECHNICAL)** 

(MADAN B GOSAVI) MEMBER (JUDICIAL)

ITEM No 128
IA 288 of 2020
IA 308 of 2020
IA/551(AHM)2021
IA/546(AHM)2021
in
CP(IB) 148 of 2019

## **Order under Section 9 IBC**

## IN THE MATTER OF:

Devsaria iron & Steel co pvt Ltd V/s

Perfect Boring Pvt Ltd

.....Applicant

.....Respondent

Order delivered on ..23/08/2021

#### Coram:

Madan B. Gosavi, Hon'ble Member(J)
Chockalingam Thirunavukkarasu, Hon'ble Member(T)

## **PRESENT:**

For the Applicant

:Mr. Amitabh, PCS, Mr. Arjun Sheth, Advocate and Mr.

**Jaimin Dave** 

For the Respondent

: Mr. Arjun Sheth, Advocate

#### **ORDER**

IA No. 546 of 2021 is filed by the Applicant under regulation 43 to 47, 49 r.w 60(5) of IBC, for amendment of title in IA No. 308 of 2020 in CP(IB) No. 148 of 2019, which is required to be filed either by the RP or Liquidator only. While allowing IA No. 546 of 2021, we direct the Applicant to amend the title of IA No. 308 of 2020. We direct the Applicant to notify this application to the RP. We will not consider unless it is endorsed by the RP or Liquidator.

IA No. 546 of 2021 is accordingly allowed and stands disposed of.

IA No. 551 of 2021 is filed by Successful Resolution Applicant directing the Financial Creditor to release security interest.

Registry is directed to issue notice upon the Respondent.

The matter stands adjourned to 26.10.2021.

(CHOCKALINGAM THIRUNAVUKKARASU)

Shoerah gus

**MEMBER (TECHNICAL)** 

**ITEM No 129** IA/443(AHM)2021

IA 394 of 2020 in CP(IB) 326 of 2019

# **Order under Section 9 IBC**

## IN THE MATTER OF:

Jani Mitkumar Anantray

V/s

Devansh International Pvt Ltd

.....Applicant

.....Respondent

Order delivered on ...23/08/2021

# Coram:

Madan B. Gosavi, Hon'ble Member(J) Chockalingam Thirunavukkarasu, Hon'ble Member(T)

## **PRESENT:**

For the Applicant

: Mr. Vinit Nagar, PCS

For the Respondent

**ORDER** 

The matter stands adjourned to 18.10.2021.

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(CHOCKALINGAM THIRUNAVUKKARASU)

**MEMBER (TECHNICAL)** 

sapna

ITEM No 130 IA/309(AHM)2021 in CP(IB) 350 of 2019

# **Order under Section 7 IBC**

# **IN THE MATTER OF:**

State Bank of India

V/s

Raj Rayon Industries Ltd

.....Applicant

.....Respondent

Order delivered on ..23/08/2021

## Coram:

Madan B. Gosavi, Hon'ble Member(J) Chockalingam Thirunavukkarasu, Hon'ble Member(T)

## **PRESENT:**

For the Applicant

: Mr. Vishal Dave, Advocate, with Mr. Navin Pahwa, Sr.

Advocate

For the Respondent

: Mr. Ralkumari Kanodia, Advocate

## **ORDER**

Heard the arguments.

The order is reserved.

(CHOCKALINGAM THIRUNAVŬKKARASU)

Chouldhy:

**MEMBER (TECHNICAL)** 

(MADAN B GOSAVI) MEMBER (JUDICIAL)

ITEM No 131 IA/392 of 2021 IA/424(AHM)2021 in CP(IB)/848 (AHM) 2019

# **Order under Section 7 IBC**

# **IN THE MATTER OF:**

Invesco Asset Management (India) Pvt Ltd

V/s

Sintex Industries Ltd

.....Applicant

.....Respondent

Order delivered on ..23/08/2021

## **Coram:**

Madan B. Gosavi, Hon'ble Member(J) Chockalingam Thirunavukkarasu, Hon'ble Member(T)

## PRESENT:

For the Applicant

: Mr. Arjun Sheth, Advocate

For the Respondent

:Mr. Pavan S Godiawala, Advocate

For CoC

: Mr. Sanjanwala, Sr. Advocate

#### **ORDER**

Both IAs shall be heard together.

The matter stands adjourned to 14.09.2021.

(CHOCKALINGAM THIRUNAVUKKARASU)

**MEMBER (TECHNICAL)** 

(MADAN B GOSAVI)
MEMBER (JUDICIAL)

ITEM No 132 IA/473(AHM)2021 IA/564(AHM)2021 in CP(IB) 74 of 2020

# **Order under Section 9 IBC**

IN THE MATTER OF:

Kuber Texlen Pvt Ltd

V/s

Yug Weave Tech Pvt Ltd

.....Applicant

.....Respondent

Order delivered on ..23/08/2021

Coram:

Madan B. Gosavi, Hon'ble Member(J)
Chockalingam Thirunavukkarasu, Hon'ble Member(T)

**PRESENT:** 

For the Applicant

: Mr. Prashant Phophale, Advocate

For the Respondent

: Mr. Vishal Dave, Advocate

**ORDER** 

The matter stands adjourned for further consideration on 26.10.2021.

(CHOCKALINGAM THIRUNAVUKKARASU)

**MEMBER (TECHNICAL)** 

(MADAN B'GOSAVI) MEMBER (JUDICIAL)

ITEM No 133 C.P.(CAA)/25(AHM)2021 in CA(CAA) 90 of 2020

# **Order under Section 230-232**

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Sun Pharmaceuticals Industries Ltd

.....Applicant

.....Respondent

Order delivered on ..23/08/2021

# Coram:

Madan B. Gosavi, Hon'ble Member(J) Chockalingam Thirunavukkarasu, Hon'ble Member(T)

# **PRESENT:**

For the Applicant

: Mr. Saurabh Soparkar, Sr. Advocate with Ms. Swati

Soparkar, Advocate

For the Respondent

**ORDER** 

Heard the arguments.

The order is reserved.

(CHOCKALINGAM THIRUNAVUKKARASU)

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**MEMBER (TECHNICAL)** 

(MADAN B GOSAVI) MEMBER (JUDICIAL)

ITEM No 134 CP(CAA)/32(AHM)2021 CA(CAA)20 of 2021

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

## IN THE MATTER OF:

Vivro Consultants Pvt Ltd Incorp Consultants Pvt Ltd Kaizen Venture Capital Pvt Ltd Vivro Capital Advisors Pvt Ltd

.....Applicant

.....Respondent

Order delivered on ...23/08/2021

# Coram:

Madan B. Gosavi, Hon'ble Member(J) Chockalingam Thirunavukkarasu, Hon'ble Member(T)

## PRESENT:

For the Applicant

: Mr. Navin Pahwa, Sr. Advocate

For the Respondent

**ORDER** 

Heard the arguments.

The order is reserved.

(CHOCKALINGAM THIRUNAVUKKARASU)

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**MEMBER (TECHNICAL)** 

(MADAN B GOSAVI) **MEMBER (JUDICIAL)** 

**ITEM No 135** 

IA 454 of 2020 in Co.Appeal 70 of 2019

## **Order under Section IA For Directions**

## IN THE MATTER OF:

Shri Yadavkumar Champalal Kothari & Ors

(Ravi Fashions Pvt Ltd)

V/s ROC Gujarat .....Applicant

.....Respondent

Order delivered on ..23/08/2021

## Coram:

Madan B. Gosavi, Hon'ble Member(J)
Chockalingam Thirunavukkarasu, Hon'ble Member(T)

## **PRESENT:**

For the Applicant

: Mr. Yash Mehta, PCS

For the Respondent

**ORDER** 

IA No. 454 of 2020 is filed for extension of revival period. We call upon the Applicant to state the exact provision of the company law, so we can consider the application.

The matter stands adjourned to 01.11.2021.

(CHOCKALINGAM THIRUNAVUKKARASU)

**MEMBER (TECHNICAL)** 

(MADAN B GOSAVI)
MEMBER (JUDICIAL)

**ITEM No 136** 

Co.Appeal/16(AHM)2021

Order under Section 248 r.w 252 of Co. Act, 2013 r.w NCLT, 016

IN THE MATTER OF:	
Ganpat Kanjibhai Patel & Anr.	Applicant
(Shakti Woven Sack Pvt Ltd.)	
V/s	Respondent
Registrar Of Companies Gujarat	

Order delivered on ..23/08/2021

## Coram:

Madan B. Gosavi, Hon'ble Member(J) Chockalingam Thirunavukkarasu, Hon'ble Member(T)

# PRESENT:

For the Applicant For the Respondent

## **ORDER**

A leave note is received from the side of Appellant, Mr. Rupal Patel, PCs.

The matter stands adjourned to 01.11.2021.

(CHOCKALINGAM THIRUNAVUKKARASU)
MEMBER (TECHNICAL)

sapna

ITEM No 137 CP 18 of 2019

# Order under Section 241-242

## IN THE MATTER OF:

Chiraq Jamanbhai Dadhania

Mepromax Life Sciences Pvt Ltd & Ors

.....Applicant

.....Respondent

Order delivered on ..23/08/2021

## Coram:

Madan B. Gosavi, Hon'ble Member(J) Chockalingam Thirunavukkarasu, Hon'ble Member(T)

## PRESENT:

For the Applicant

: Mr. Arjun Sheth, Advocate

For the Respondent

: Mr. Devendra Dhanesha, CA

# <u>ORDER</u>

The pleadings are complete.

We direct the Petitioner to send his proposal of valuer to other side through online within two weeks.

The matter stands adjourned to 26.10.2021.

Shoualing (CHOCKALINGAM THIRUNAVUKKARASU)

**MEMBER (TECHNICAL)** 

(MADAN B GOSAVI) **MEMBER (JUDICIAL)** 

ITEM No 138 CP 48 of 2018

# Order under Section 241-242, 244

# **IN THE MATTER OF:**

Shahin Firdosh Contractor

V/s

Pan-Asia Petroleum Pvt Ltd & Ors.

.....Applicant

.....Respondent

Order delivered on ..23/08/2021

## Coram:

Madan B. Gosavi, Hon'ble Member(J) Chockalingam Thirunavukkarasu, Hon'ble Member(T)

## **PRESENT:**

For the Applicant

: Mr. Jaimin Dave, Advocate

For the Respondent

: Mr. Sandip A Sheth, PCS

## **ORDER**

The pleadings are complete.

The matter stands adjourned for hearing on 01.11.2021.

(CHOCKALINGAM THIRUNAVUKKARASU)
MEMBER (TECHNICAL)

sapna