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

DATE:29.07.2020

Time: 10.30 AM (Through Video Conferencing)

## CORAM: HON'BLE Mr. MADAN BHALCHANDRA GOSAVI, MEMBER JUDICIAL HON'BLE Mr. VIRENDRA KUMAR GUPTA, MEMBER TECHNICAL

Sr.	CP/CA/IA/MA No.	Purpose	Section	Name of the Parties	Name of Legal Practitioner	Remarks
AII E	Advocates and profe very Day to Send to 9	ssionals are Hearb 724233592/6299663	3135 for Obtainin	nd Your concerned sr.no. alor g Link for Court-1. Every Day I matters of Court-1	ngwith Date (Mentioned Link will be given 20 mir	in Cause List outes Prior to
			"Join" button; the space given eg. : 22  A	ed in PIC below shall open, prompting to e party is required to write dv Soumya Sharma,as the case may be, N" button;Pix		
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	Please enter your before joining	display name the room		22,73,48	Adv. soumya sharr >	
1	IA 420 of 2020 in IA 354 of 2020 in CP(IB) 305 of 2018	New Application	420(2) & 424(1) Co.Act,2013	Rakshit Dhirajlal Doshi & anr V/s Pradeep Kumar Kabra RP of Pacific Pipe Systems Pvt Ltd & Ors	Sharvil P Majmudar Adv Arpit R Singhvi Adv	
2	IA 421 of 2020 in CA(CAA) 17 of 2020	New Application	IA For Directions	Deccan Equipment Management & Services Pvt Ltd Bhakti Earth Movers Pvt Ltd Shiv Bhakti Movers Pvt Ltd Swift Lifer Pvt Ltd Equiptrans Logistics Pvt Ltd	Monaal J Davawala Adv	
3	CP(IB) 184 of 2017	For Further consideration	7 IBC	Tata Capital Financial Service Ltd V/s Dushion Pvt Ltd	Himanshu Desai Adv Shashvata Shukla Adv	

4	CP(IB) 207 of 2017	For Further consideration	9 IBC	Ramesh T Mehta (HUF) V/s Forever Precious Jwellery & Diamond Ltd	
	Inv. P 04 of 2019 in CP(IB) 207 of 2017	For Further consideration	Inv.pet	Directorate of Enforcement Through the Assisstant Director (PMLA) (Intervenor) V/s Forever Precious Jewellery Diamond Ltd	Bhagyodaya Mishra Adv Moson Le Exparts Adv
	IA 334 of 2018 in CP(IB) 207 of 2017	For Further consideration	33(1) &33(2) & 34(4) IBC	Anshuman Chaturvedi RP of Forever Precious Jewellery & Diamonds Ltd	
5	CP(IB) 208 of 2017	For Further consideration	9 IBC	Ramesh T Mehta (HUF) V/s Winsome Diamond & Jewellery Ltd	
	Inv. P 05 of 2019 in CP(IB) 208 of 2017	For Further consideration	Inv.pet	Directorate of Enforcement Through the Assisstant Director (PMLA) (Intervenor) V/s Winsome Diamonds & Jewellery Ltd	Bhagyodaya Mishra Adv Moson Le Exparts Adv
	IA 381 of 2018 of CP(IB) 208 of 2017	For Further consideration	33(1),33(2),34( 4) of IBC	Anshuman Chaturvedi RP of Winsome Diamonds & Jewellery Ltd V/s Winsome Diamonds & Jewellery Ltd	Monson Le Exparts Singhi & Co
	IA 465 of 2018 in CP(IB) 208 of 2017	For Further consideration	60IBC	Winsome Investor Welfare Association V/s Anshuman Chaturvedi RP & Ors	Dharmishta N Raval Adv Mosin Le Exparts Adv R-1 Anip Gandhi Adv Raju Kothari Adv



				AND THE RESIDENCE OF THE PERSON OF THE PERSO	Paurami Sheth, Adv
6	CP(IB) 457 of 2018	For Further consideration	9 IBC	Pacific Gulf Shipping (Singapore) Pte Ltd V/s SRK Chemicals Ltd	
	IA 422 of 2020 in CP(IB) 457 of 2018	New Application	60(5) (c)IBC,2016	Sunil Jagdishchandra Shah RP For S R K Chemicals Ltd V/s S R K Chemicals Ltd	PCS Vinodkumar S Shah
7	CP(IB) 443 of 2019	For Further consideration	9 IBC	MS Fittings Manufacturing Co Ltd V/s Anwesha Engineering & Projects Ltd	Pranav Thakkar Adv Sunil S Agarkar Adv Jaydeep Mehta Adv Monaal J Davawala
8	CP(IB) 687 of 2019	For Further consideration	9 IBC	Autocop (India) Pvt Ltd V/s Beekay IT Netsec Solutions Pvt Ltd	Monish K Vig Adv Vrushbh K Vig Adv
9	CP(IB) 707 of 2019	For Further consideration	9 IBC	Shreeraj Cotton Industires V/s Shakti Refoils & agro Foods Products Pvt Ltd	Tapan N Patel Adv
10	CP(IB) 709 of 2019	For Further consideration	9 IBC	Krishna Oil Industires V/s Shakti Refoils & agro Foods Products Pvt Ltd	Tapan N Patel Adv
11	CP(IB) 711 of 2019	For Further consideration	9 IBC	S.R.Oil Industires V/s Shakti Refoils & agro Foods Products Pvt Ltd	Tapan N Patel Adv
	1	A1-2-20 A1-	L		

				Classic Build Projects Pvt Ltd	
18	CP(IB) 59 of 2020	For Further consideration	9 iBC	Shine Plastics Through Its Proprietor Mr. shaileshkumar Jasubhai Shah V/s	Hardik B Shah Adv
17	CP(IB) 815 of 2019	For Further consideration	9 IBC	Piyush Choudhary Partner of K & C Bioenergy Asia V/s Kunal Structure (I) Pvt Ltd	Thakkar & Pahwa Sharvil P Majmudar Adv Hardil J Karathiya Adv
16	CP(IB) 799 of 2019	For Further consideration	9 IBC	Symbosa Cranito Pvt Ltd V/s K-Mark Bizsol Pvt Ltd	Ashvin R Patel Adv  Tirth Nayak Adv
15	CP(IB) 797 of 2019	For Further consideration	9 IBC	Credence Chem Pvt Ltd V/s Ironbond Adhesives Pvt Ltd	PCA Sunil Kumar Agarwal
14	CP(IB) 773 of 2019	For Further consideration	9 IBC	Small Industries Development Bank of India V/s Ario Infrastructure Pvt Ltd	Nipun Singhvi Adv Sharvil P Majmudar Adv Shashvata U shukla Adv
13	CP(IB) 715 of 2019	For Further consideration	9 IBC	Shree Mahakali Industires V/s Shakti Refoils & agro Foods Products Pvt Ltd	Tapan N Patel Adv
12	CP(IB) 713 of 2019	For Further consideration	9 IBC	Bhagyoday Cotton Industires V/s Shakti Refoils & agro Foods Products Pvt Ltd	Tapan N Patel Adv

19	CP(IB) 73 of 2020	For Further consideration	9 IBC	Naveent B Kamani Proprietor of Vishnu Silk V/s P.G Silk Mills Pvt Ltd	Arpit R Singhvi Adv
20	IA 637 of 2019 in CP(IB) 1 of 2017	For Further consideration	IA For Directions	Kailash Shah Liquidator of Pooja Tex Prints Pvt Ltd V/s Gaurinandan Fashions Pvt Ltd	Pavan S Godiawala Adv
	IA 776 of 2019 in CP(IB) 1 of 2017	For Further consideration	54(1) IBC,2016	Kailash Shah Liquidator of Pooja Tex Prints Pvt Ltd V/s Gaurinandan Fashions Pvt Ltd	Pavan S Godiawala Adv
21	IA 340 of 2020 in CP(IB) 561 of 2018	For Further consideration	60(5) IBC,2016	Intec Capital Ltd V/s Arvind Gaudana IRP of Vrundavan Ceramic Pvt Ltd	Urvesh K Gor Adv
22	CP(CAA) 15 of 2020 in CA(CAA) 11 of 2020	For Further consideration	230-232	DMC Pvt Ltd Microns Engineering & Logistics Pvt Ltd 20 Microns Agro Products Pvt Ltd Aric Indracon Pvt Ltd Eriez Industries Pvt Ltd	Thakkar & Pahwa
23	CP(CAA) 20 of 2020 in'CA(CAA) 23 of 2020	For Further consideration	230-232	Vanguard Clothing Co Pvt Ltd	Ishan Shah Adv
24	CP(CAA) 21 of 2020 in'CA(CAA) 24 of 2020	For Further consideration	230-232	Norquest Brands Pvt Ltd	Ishan Shah Adv

				Maithili D Mehta,Adv
Co.Appeal 435 of 2018	For Further consideration	252(3)	Department of Income Tax V/s Oranate Procon Pvt Ltd & Anr	Thakkar & Pahwa Adv
Co.Appeal 201 of 2019	For Further consideration	252(3)	Ambrish Gunvantrai Dave (Euthenics Energy Solutions Pvt Ltd) V/s ROC Gujarat	Ashutosh S Dave Adv
Co.Appeal 287 of 2019	For Further consideration	252(3)	Department of Income Tax V/s Shukan Steel Pvt Ltd & ROC Gujarat	Maithili D Mehta Adv
Co.Appeal 289 of 2019	For Further consideration	252(3)	Department of Income Tax V/s Shark Systems Pvt Ltd & ROC Gujarat	Maithili D Mehta Adv
Co.Appeal 291 of 2019	For Further consideration	252(3)	Department of Income Tax V/s Shyam Construction Pvt Ltd & ROC Gujarat	Maithili D Mehta Adv
Co.Appeal 27 of 2020	For Further consideration	252(3)	Swift Multitrade Pvt Ltd V/s ROC, Gujarat	PCS Ankur Kumar
CP 27 of 2019	For Further consideration	241-242	Chirag Laljibhai Patel & Ors V/s Jeel Polyplast Pvt Ltd & Ors	PCS Jigar Trivedi Harmish K Shah Adv Rakesh Sharma Adv
	2018  Co.Appeal 201 of 2019  Co.Appeal 287 of 2019  Co.Appeal 289 of 2019  Co.Appeal 291 of 2019  Co.Appeal 27 of 2020	Co.Appeal 201 of 2019  Co.Appeal 287 of 2019  Co.Appeal 289 of 2019  Co.Appeal 291 of 2019  Co.Appeal 291 of 2019  Co.Appeal 291 of 2019  Co.Appeal 27 of 2019  Co.Appeal 27 of 2020  For Further consideration  For Further consideration	Co.Appeal 287 of 2019  Co.Appeal 289 of 2019  Co.Appeal 289 of 2019  Co.Appeal 291 of 2019  For Further consideration  Co.Appeal 27 of 2019  For Further 252(3)	Co.Appeal 201 of 2019  Co.Appeal 287 of 2019  Co.Appeal 289 of 2019  Co.Appeal 291 of 2019  Co.Appeal 291 of 2019  Co.Appeal 289 of 2019  Co.Appeal 291 of 2019  Co.Appeal 291 of 2019  Co.Appeal 289 of 2019  Co.Appeal 289 of 2019  Co.Appeal 291 of 2019  Co.Appeal 27 of 2019

32	CP 13 of 2020	For Further consideration	66 r.w 52	Shreno Ltd	Swati Soparkar Adv Nanavati & Co for Caveator	

## **Pronouncement of Order**

33	Co.Appeal 295 of 2019	Pronouncement of Order	252(3)	Mohammed Haroon Babubhai Shaikh (Anfa Tex Machine Pvt Ltd ) V/s ROC, Guj & Anr	Mohammed Arkam G Shaikh Adv
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- 1 Although all efforts have been made to give accurate information in the cause list, the possibility of an inadvertent error cannot be ruled out and is regretted, if any
- 2 Professionals are requested to sign the attendance sheet before 10.30 AM and thereafter proceed to the Bench/Court Room.
- 3 Concerned Practisioner/Parties are requested to verify from the notice board the list of cases having defect/under objection and accordingly remove the defect so as to enable the bench to register the cases.

GEORGE THOMAS DY. REGISTRAR