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

DATE:07.10.2020  
Time: 11.00 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
1	CP(IB) 7 of 2018	For Further consideration	7 IBC	Indiabulls Housing Finance Ltd V/s Neeru Cotton Pvt Ltd	Anikt Talsania Adv	Admitted 20-04-2017
	IA 636 of 2020 in CP(IB) 7 of 2018	New Application	19 & 34(3), 60(5) & 70 IBC	Sunit Jagdishchandra Shah Liquidator of Neeru Cotton Pvt Ltd V/s Dinesh Khemchand & Anr		
2	CP(IB) 203 of 2019	For Further consideration	9 IBC	Vedant Tradelink Pvt Ltd V/s B D Overseas & Fiscal Services Ltd	Natasha Dhruman Shah Adv	Admitted 20-01-2020
	IA 637 of 2020 in CP(IB) 203 of 2019	New Application	12 IBC r.w 60(5) IBC	Navin Srichand Kanjwani RP For B D Overseas & Fiscal Services Ltd V/s Central Bank of India	Natasha Dhruman Shah Adv	



3	CP(CAA) 19 of 2020 in 'CA(CAA) 21 of 2020	Speaking to Minutes	230-232	Almighty Financial Consultants Pvt Ltd Almighty Creations Pvt Ltd Crystal Colonizers Pvt Ltd Almighty Impex Pvt Ltd	Pradeep Pincha & Associates Pavan S Godiawala Adv Parinda J Davawala Adv	
4	CP(IB) 141 of 2019	For Further consideration	7 IBC	Axis Bank Ltd V/s Avantha Power & Infrastructure Ltd	Anip A Gandhi Adv Raju kothari Adv  Apurva S Vakil Adv  Apurva S Vakil Adv	
	IA 513 of 2019 in CP(IB) 141 of 2019	For Further consideration	65 IBC	Avantha Power & Infrastructure Ltd V/s Axis Bank Ltd		
5	CP(IB) 295 of 2019	For Further consideration	7 IBC	Sansar Texturisers Pvt Ltd V/s Polycoat India Pvt Ltd & Ors	Natasha Dhruman Shah Adv	
6	CP(IB) 585 of 2019	For Further consideration	7 IBC	Aneel Agarwal V/s Adani M2K Projects LLP	PSL Advocates Shivam Parikh Adv Priyank Dave Adv  Pavan S Godiawala Adv	
7	CP(IB) 831 of 2019	For Further consideration	7 IBC	Vipul Kumar Patel V/s Vasundhara Seamless Stainless Tubes Pvt Ltd	PCA Sanjay Majmudar CA Shivna Majmudar	

8	CP(IB) 185 of 2019	For Further consideration	9 IBC	APL Corporation Pvt Ltd V/s Saffron Poly Threads Pvt Ltd	Pavan S Godiawala Adv Natasha Dhruman Shah	
9	CP(IB) 477 of 2019	For Further consideration	9 IBC	Iway Infrastructure Pvt Ltd V/s Doshion Pvt Ltd	Nisarg S Shah Adv Sharvil P Majmudar Adv Shashvata u shukla Adv	
10	CP(IB) 509 of 2019	For Further consideration	9 IBC	Checkmate Securities Pvt Ltd V/s Singhal Sheets & Foils Pvt Ltd	Bhavesh Choksi Adv	
11	CP(IB) 517 of 2019	For Further consideration	9 IBC	Mateshwari Minerals Through Its Proprietor Piyush Bangar V/s White House Tiles Pvt Ltd	PCS Vinit Nagar Shaili A Shah Adv	
12	CP(IB) 681 of 2019	For Further consideration	9 IBC	Navkar Transcore Pvt Ltd V/s Hivoltrans Electricals Pvt Ltd	Parag C Gandhi Adv PCS Kunjal Dalal	
13	CP(IB) 837 of 2019	For Further consideration	9 IBC	ATO(I) Ltd V/s Anwasha Engineering & Projects Ltd	Natasha D Shah Adv	

14	CP(IB) 847 of 2019	For Further consideration	9 IBC	Bansal Industries V/s Manpasand Beverages Ltd	Aman Shankar Adv Atul Sharma Adv  Jaimin R Dave Adv	
15	CP(IB) 3 of 2020	For Further consideration	9 IBC	Vishal Steels V/s Mazda Ltd	Harsh N Parekh Adv	
16	CP(IB) 63 of 2020	For Further consideration	9 IBC	National Durg Copration V/s Alpic Remedies Ltd	PCS Rupal Pranav Patel  Bhrugesh Brahmbhatt Adv	
17	CP(IB) 115 of 2020	For Further consideration	9 IBC	Mercury Car Rentals Pvt Ltd V/s Shiva Industrial Security Agency (Gujarat) Ltd	Tirth Nayak Adv	
18	CP(IB) 117 of 2020	For Further consideration	9 IBC	Satyam Enterprises Through Its Partner 'Vaibhai Dev' V/s Fairmate Chemicals Pvt Ltd	Ravi Shah Adv	
19	TP 1 of 2020 in CP(IB) 816 of 2019	For Further consideration	9 IBC	Maxheights Infrastructure Ltd V/s Alcott Town Planners Pvt Ltd	Mukesh Sukhija Adv Naresh Kumar Mansharamani Adv Anil Kumar Nandwani Adv  Nanavati Associates	

20	CP(IB) 193 of 2018	For Further consideration	10 IBC	Shubham Ginning & Pressing Pvt Ltd V/s Dena Bank	AR Gupta & Associates Adv  SS Panesar Adv	
21	CP(IB) 25 of 2019	For Further consideration	10 IBC	DMB Paper Mills Pvt Ltd V/s Union Bank of India	Pavan S Godiawala, Adv	
22	CP(B) 251 of 2020	For Further consideration	95 IBC	State Bank of India V/s Yogesh Jogindernath Mehra Personal Gaurantor to Wind World (India) Ltd	Nishant H Lalakiya Adv  Dhruvil Marchant Adv	
	IA 548 of 2020 in CP(IB) 251 of 2020	For Further consideration	IA For Seeking Deferment of CP(IB) 251/2020	Yogesh Jogindernath Mehra V/s State Bank of India	Dhruvil Marchant Adv	
23	CP(IB) 252 of 2020	For Further consideration	95 IBC	State Bank of India V/s Ajay Jogindernath Mehra Personal Gaurantor to Wind World (india) Ltd	Nishant H Lalakiya Adv  Parth Shah Adv	
	IA 549 of 2020 in CP(IB) 252 of 2020	For Further consideration	IA For Seeking Deferment of CP(IB) 252/2020	Ajay Jogindernath Mehra V/s State Bank of India	Parth S Shah Adv	

24	CP(IB) 22 of 2017	For Further consideration	10	Micro Forge (India) Ltd V/s State Bank of India & Ors		Admitted 29-05-2017
	IA 109 of 2020 in CP(IB) 22 of 2017	For Further consideration	60 IBC	Shivabhai Ghusabhai Thumar (Personal Guarantor)	Rajesh Bohra Adv Sangeeta Bohra Adv Anip Gandhi Adv Raju Kothari Adv For SBI Hiren J Trivedi Adv	
	IA 110 of 2020 in CP(IB) 22 of 2017	For Further consideration	60 IBC	Gordhanbhai Ghusabhai Thumar (Personal Guarantor)	Rajesh Bohra Adv Sangeeta Bohra Adv Anip Gandhi Adv Raju Kothari Adv For SBI Hiren J Trivedi Adv	
	IA 111 of 2020 in CP(IB) 22 of 2017	For Further consideration	60 IBC	Savitaben Gordhanbhai Thumar (Personal Guarantor)	Rajesh Bohra Adv Sangeeta Bohra Adv Anip Gandhi Adv Raju Kothari Adv For SBI Hiren J Trivedi Adv	
	IA 112 of 2020 in CP(IB) 22 of 2017	For Further consideration	60 IBC	Rasikbhai Ghusabhai Thumar (Personal Guarantor)	Rajesh Bohra Adv Sangeeta Bohra Adv Anip Gandhi Adv Raju Kothari Adv For SBI Hiren J Trivedi Adv	
25	CP(IB) 23 of 2017	For Further consideration	10	New Tech Fitting Pvt Ltd V/s Rajkot Nagarik Sahakari Bank Ltd		Admitted 23-05-2017

	IA 113 of 2020 in CP(IB) 23 of 2017	For Further consideration	60 IBC	Manojbhai Khodabhai Thumar (Personal Guarantor)	Rajesh Bohra Adv Sangeeta Bohra Adv Anip Gandhi Adv Raju Kothari Adv For SBI Hiren J Trivedi Adv	
26	CP(IB) 73 of 2017	For Further consideration	10	Shiv Cotgin Pvt Ltd V/s Dena Bank & Ors		Admitted 21-08-2017
	IA 149 of 2020 in CP(IB) 73 of 2017	For Further consideration	42 IBC, 2016	State Tax Officer(3) V/s Manoj Gangwal Liquidator For Shiv Cotgin Pvt Ltd & Anr	Jiten Navinbhai Bhatti	
27	CP(IB) 305 of 2018	For Further consideration	7 IBC	Bank of India V/s Pacific Pipe Systems Pvt Ltd	Ketan M Parikh Adv Sharvil P Majmudar Adv Learnedminds Legal	Admitted 18-12-2019
	IA 638 of 2020 in CP(IB) 305 of 2018	New Application	33 & 34 IBC	Pradeep Kumar Kabra RP For Pacific Pipe System Pvt Ltd		
	IA 639 of 2020 in IA 420 of 2020 in IA 351 of 2020 In CP(IB) 305 of 2018	New Application	19 r.w 60(5), 70 IBC	Pradeep Kumar Kabra RP For Pacific Pipe System Pvt Ltd V/s Rakshit Dhirajlal Doshi & Anr	Learnedminds Legal	



	IA 440 of 2020 in CP(IB) 305 of 2018	For Further consideration	60(5) IBC, 2016	J M Financial Asset Reconstruction Company Ltd V/s Pradeep Kumar Kabra RP of Pacific Pipe Systems Pvt Ltd & Anr	Masoom K Shah Adv  Kuldeep K Adesara Adv	
	IA 550 of 2020 in CP(IB) 305 of 2018	For Further consideration	60(5) IBC, 2016	J M Financial Asset Reconstruction Company Ltd V/s Pradeep Kumar Kabra RP of Pacific Pipe Systems Pvt Ltd & Anr	Masoom K Shah Adv  Kuldeep K Adesara Adv	
28	CP(IB) 433 of 2018	For Further consideration	9 IBC	Chitra Publicity Company (OOH) Gujarat V/s Oasis Tradelink Limited	Kunal Vaishnav, Adv	Admitted 26-02-2019
	IA 39 of 2020 in CP(IB) 433 of 2018	For Further consideration	IA For Directions	Shri Ramcharan D Chaudhary RP For Oasis Tradelink Ltd V/s Shri Snehal Patel Suspended Director of Oasis Tradlink Ltd	Prithu Parimal Adv	
29	CP(IB) 120 of 2019	For Further consideration	7 IBC	Harendra Singh Rathore V/s Nijinoy Trading Pvt Ltd	Natasha Dhruman Shah Adv  Aman Shankar Adv Atul Sharma Adv	Admitted 25-04-2019
	IA 794 of 2019 in CP(IB) 120 of 2019	For Further consideration	30(6) r.w 31 IBC	Prawincharan P Dwary RP of Nijinoy Trading Pvt Ltd V/s Mehsana Nagrik Sahakari Bank Ltd & Ors	Natasha Dhruman Shah Adv Priya Sogani	

30	CP(CAA) 35 of 2020 in CA(CAA) 29 of 2020	For Further consideration	230-232	Tuli Patel Investments Pvt Ltd Polcon Equipments Ltd Paramount Technologies Ltd Paramount Ltd	PCS Hitesh D Buch	
31	Co.Appeal 275 of 2019	For Further consideration	252(3)	Department of Income Tax V/s Eagle Eye Car Care Pvt Ltd & Anr	Maithili D Mehta Adv PCS Kunjal Dalal	
32	Co.Appeal 91 of 2019	For Further consideration	252(3)	Arjanbhai Ukabhai Solanki (Mahakaleshwar Construction Pvt Ltd) V/s ROC Gujarat	PCS Krupa Kamleshbhai Shah	
33	Co.Appeal 85 of 2020	For Further consideration	252(3)	Bharatbhai Ishvarbhai Prajapati (Radheyshyam Infra Space Pvt Ltd) V/s ROC Gujarat	PCS Alpesh Dhandhlya	
34	Co.Appeal 87 of 2020	For Further consideration	252(3)	Ajaykumar Hiralal Thakur (Kyrie Infrastructure Pvt Ltd) V/s ROC Gujarat	PCS Vishwaskumar Sharma	
35	Co.Appeal 89 of 2020	For Further consideration	252(1)	Tushar Vinodbhai Sachania (Murlidhar Properties Pvt Ltd) V/s ROC Gujarat	Noopur K Dalal Adv	

36	Co.Appeal 91 of 2020	For Further consideration	252(1)	Pankaj Prahladbhai Patel (Dipak Polytex (Gujarat) Pvt Ltd) V/s ROC Gujarat	Noopur K Dalal Adv	
37	Co.Appeal 69 of 2019	For Further consideration	59(2), 59(4) of Co. Act 2013	Rama Hasmukh Sojitra & Anr V/s Scanpoint Geomatics Ltd & Ors	Anish Kharidia PCS Viral Shah PCS  Thakkar & Pahwa Adv Umesh H Ved Adv J Sagar Associates	
38	Co.Appeal 77 of 2020	For Further consideration	58,59 of Co.Act,2013	Mehul I Shah V/s United Phosphorus Ltd & Ors	Hetavi Sancheti Adv	
	IA 551 of 2020 in Co.Appeal 77 of 2020	For Further consideration	IA For Deletion As Parties	Security Exchange Board of India Western Regional Office(WRO) V/s United Phosphorus Ltd & Ors	Nikunt R Raval Adv	
39	IA 2/2017 with IA 3/2017 with TP 19 of 2016(CP 49 of 2011)	For Further consideration	397-398	Dilip Narpatlal Shah & Ors V/s Millenium Knit Pvt Ltd & Ors	Pavan Godiawala Adv, Trivedi & Gupta Adv  Thakkar & Pahwa Adv R-1-3, Pratik Jasani Adv R-4	
40	CP 58 of 2018	For Further consideration	271(e)	Bhavesh D Narumalani V/s Therm Flow Engineers Pvt Ltd	Puj Associates Adv	

Puj Associates Adv						
IA 354 of 2019 in CP 58 of 2018		For Further consideration	Rule 32 NCLT rules 2016	Bhavesh D Narumalani V/s Therm Flow Engineers Pvt Ltd		
Dhanvin Punj Adv						
IA 461 of 2020 in CP 58 of 2018		For Further consideration	IA For Interim Relief	Bhavesh D Narumalani V/s Therm Flow Engineers Pvt Ltd	Natasha Dhruman Shah Adv	
41	CP 59 of 2018	For Further consideration	271(e)	Ravindra Gupta V/s Shree Balaji Dyeing and Printing Mill Pvt Ltd & 2 Ors	Sandeep R Jalan Adv	
42	CP 93 of 2018	For Further consideration	149,150,152,15 9 &176 of Co. act,2013	Siddharth Bhandari V/s Electrotherm (India) Ltd & Ors	Kunal Vaishnav Adv  Jaimin R Dave Adv Arjun Sheth Adv for R-3 Thakkar & Pahwa Adv R-17 Anuj K trivedi Adv R-45 Kiran Shah PCA	
43	CP 94 of 2018	For Further consideration	149,150,152,15 9 &176 of Co. act,2013	Dr Rakesh Bhandari V/s Electrotherm (India) Ltd & Ors	Ashok Mehta Adv  Jaimin R Dave Adv Arjun Sheth Adv R-3 Thakkar & Pahwa R- 17	
44	Cont. A 1 of 2018 In TP 106 of 2016 (CP 73 of 2015)	For Further consideration	425	Bhavesh Narumalani V/s Therm Flow Engineers Pvt Ltd & Ors	Bhargav Karia Adv Manan K Paneri Adv Aditya D Davda Adv  Natasha Dhruman Shah Adv	

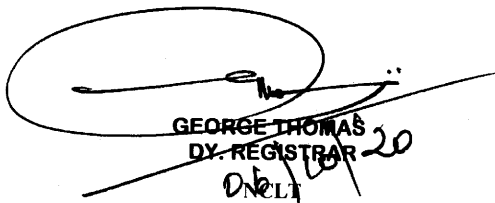
	MA 3 of 2018 In TP 106 of 2016 (CP 73 of 2015)	For Further consideration	424 (3)	Bhargav Karia Adv Manan K Paneri Adv Aditya D Davda Adv Therm Flow Engineers Pvt Ltd & Ors Natasha Dhruman Shah Adv	
45	CP(IB) 39 & 40 of 2017	For Further consideration	7 IBC	State Bank of India & Standard Chartered Bank V/s Essar Steel India Ltd	Admitted 02-08-2017 02.00 PM
	IA 710 of 2019 in CP(IB) 39 & 40 of 2017	For Further consideration	60(5) IBC	Balaji Trust V/s Satish Kumar Gupta RP For Essar Steel India Ltd	Aditya Yagnik Adv 02.00 PM
	IA 349 of 2020 in IA 284 of 2020 in IA 245 of 2020 in CP(IB) 39 & 40 of 2017	For Further consideration	60(5) IBC, 2016	Arcelor Mittal India Pvt Ltd V/s SREI Infrastructure Finance Ltd & Ors	Nirag Pathak Adv 02.00 PM
	IA 284 of 2020 in IA 245 of 2020 in CP(IB) 39 & 40 of 2017	For Further consideration	60(5) IBC	Arcelor Mittal India Pvt Ltd V/s SREI Infrastructure Finance Ltd & Ors	Nirag Pathak Adv Singhi & Co 02.00 PM
	IA 285 of 2020 in IA 245 of 2020 in CP(IB) 39 & 40 of 2017	For Further consideration	60(5) IBC	Arcelor Mittal Nippon Steel India Ltd	Nanavati & Co Singhi & Co 02.00 PM

IA 245 of 2020 in CP(IB) 39 & 40 of 2017	For Further consideration	60(5) r.w 33(3) & (4) IBC	SREI Infrastructure Finance Ltd V/s Arcelor Mittal India Pvt Ltd & Ors	Singhi & Co	02.00 PM
IA 348 of 2020 in CP(IB) 39 & 40 of 2017	For Further consideration	IA For Directions	Satish Kumar Gupta RP of Essar Steel India Ltd V/s SREI Infrastructure Finance Ltd & Ors	Sahil Shah Adv Singhi & Co	02.00 PM

**Pronouncement of Order**

46	CP(IB) 699 of 2019	Pronouncement of Order	7 IBC	Shree Ambica Rice Mill V/s Kaneri Agro Industries Ltd	Ketan M Parikh Adv Kuldeep K Adesara 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 Concerned Practitioner/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  
 05/10/20

NATIONAL COMPANY LAW TRIBUNAL  
AHMEDABAD BENCH

COURT ROOM NO. 1


DATE:07.10.2020

Time: 11.00 AM  
(Through Video Conferencing)

HON'BLE Mr. MADAN BHALCHANDRA GOSAVI, MEMBER JUDICIAL  
CORAM:

Sr.	CP/CA/IA/MA No.	Purpose	Section	Name of the Parties	Name of Legal Practitioner	Remarks
47	CP(IB) 249 of 2018	For Further consideration	7 IBC	JM Financial Asset Reconstruction Company Ltd V/s Samay Electronics Pvt Ltd	Anip A Gandhi, Adv, Raju Kothari, Adv Vishwas K Shah Adv	

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

  
GEORGE THOMAS  
DY. REGISTRAR  
NCLT  
06/10/20