

NATIONAL COMPANY LAW TRIBUNAL**DAILY CAUSE LIST
AHMEDABAD BENCH**

1st Floor, Corporate Bhawan,
Beside Zydus Hospital,
Thaltej, Ahmedabad.
COURT ROOM NO. 1

DATE:02.12.2019

HON'BLE Mr. HARIHAR PRAKASH CHATURVEDI, MEMBER JUDICIAL
CORAM: **HON'BLE Mr. PRASANTA KUMAR MOHANTY, MEMBER TECHNICAL**

Sr.	CP/CA/IA/MA No.	Purpose	Section	Name of the Parties	Name of Legal Practitioner	Remarks
PRIORITY LIST						
1	CP(IB) 139 of 2018	Final Hearing	9 IBC	Orient Enterprise (Guj) Pvt Ltd V/s Reliance Naval and Engineering Ltd	Shashvata U Shukla Adv Jaimin Dave Adv	
2	IA 613 of 2019 in CP(IB) 111 of 2019	Further Arguments	IA For Producing of Additional Documents on Records	Yashvi Coal & Minerals Pvt Ltd V/s Aastha Pte Ltd	AM Legals	
3	CP(IB) 111 of 2019	Part Heard	9 IBC	Aastha Pte Ltd V/s Yashvi Coal & Minerals Pvt Ltd	K Ashar & Co Adv Tarak Damani Adv B K Damani Adv Singhania & Co Anandodaya Mishra Adv Rohit Lalwani Adv Sanket Gupta Adv Chaitali Sadayet Adv Easha Manchanda Adv	

DAILY CAUSE LIST

4	Inv. P 04 of 2019 in CP(IB) 207 of 2017	Arguments	Inv.pet	Directorate of Enforcement Through the Assistant Director (PMLA) (Intervenor) V/s Forever Precious Jewellery Diamond Ltd	Bhagyodaya Mishra Adv Moson Le Exports Adv	
5	IA 334 of 2018 in CP(IB) 207 of 2017	Hearing before admission	33(1) & 33(2) & 34(4) IBC	Anshuman Chaturvedi RP of Forever Precious Jewellery & Diamonds Ltd	Monson Le Exports Anip Gandhi Adv Raju Kothari Adv Tirth Nayak Adv	
6	Inv. P 05 of 2019 in CP(IB) 208 of 2017	Arguments	Inv.pet	Directorate of Enforcement Through the Assistant Director (PMLA) (Intervenor) V/s Winsome Diamonds & Jewellery Ltd	Bhagyodaya Mishra Adv Moson Le Exports Adv	
7	IA 381 of 2018 of CP(IB) 208 of 2017	Arguments	33(1), 33(2), 34(4) of IBC	Anshuman Chaturvedi RP of Winsome Diamonds & Jewellery Ltd V/s Winsome Diamonds & Jewellery Ltd	Monson Le Exports Singhi & Co	
8	IA 465 of 2018 in CP(IB) 208 of 2017	Hearing before admission	60IBC	Winsome Investor Welfare Association V/s Anshuman Chaturvedi RP & Ors	Dharmishta N Raval Adv Mosin Le Exports Adv R-1 Anip Gandhi Adv Raju Kothari Adv	



9	Co.Appeal 67 of 2019	Reminder Notice to IT Dept and Hearing before admission	252(1)	BharatKumar Jivanlal Patel (Bara Machines Pvt Ltd) V/s ROC Gujarat	Pavan S Godiawala Adv	
10	Co.Appeal 217 of 2019	Reminder Notice to IT Deptt, Proof of service, Reply of IT Deptt, Objection of ROC and Hearing Before Admission	252(3)	Rajendrasinh Nathusinh Kumpavat (Parasmani Granite Pvt Ltd) V/s ROC Gujarat	Jainishkumar Shah Adv Dhara Mehta Adv	
11	Co.Appeal 111 of 2019	Hearing	252(3)	Department of Income Tax V/s Leela Consulting Pvt Ltd & Anr	Maithili D Mehta Adv	
12	Co.Appeal 155 of 2019	Hearing Before Admission	252 (3)	Department of Income Tax V/s Dhaneshwar Paper Mills Pvt Ltd & Anr	Maithili D Mehta Adv	
13	MA 17 of 2019 inTP 27-A/2016(CA 190 of 2013) with TP 27-B/2016(CA 11 of 2014) with TP 27-C/2016(CA 295 of 2014) with TP 27-D/2016(CA 26 of 2016) with MCA 1 of 2016 with TP 27/2016(CP 49 of 2012)	Part Heard	MA for Early Hearing	Kusumdevi Tibrewal & Ors V/s Prabhakar Processors Pvt Ltd & Ors	Ashok Mehta PCS S Suryanarayana Adv	

14	TP 27-A/2016(CA 190 of 2013) with TP 27-B/2016(CA 11 of 2014) with TP 27-C/2016(CA 295 of 2014) with TP 27-D/2016(CA 26 of 2016) with MCA 1 of 2016 with TP 27/2016(CP 49 of 2012)	Part Heard	397-398	Kusum Tibrewal & Ors V/s Prabhakar Processors Pvt Ltd & Ors	Ashok Mehta PCS S Suryanarayana Adv
15	CP(IB) 693 of 2019	Further Clarification	9 IBC	Ceradecor India Pvt Ltd V/s Sungraica Tiles Pvt Ltd	Aditya J Pandya Adv Nishith P Acharya Adv
16	CP(IB) 123 of 2019	For Compliance of Order	9 IBC	Jai Corp Ltd V/s Silk Woven Sack Pvt Ltd	Arjun Sheth Adv
17	CP(IB) 243 of 2018	Final Hearing	9 IBC	C G Buildtech Pvt Ltd V/s Pacifica Chennai Padur Developers LLP & Ors	Mohamed Ismail, Adv Veerpillai Ramesh Adv LSM Hasan Fizal, Adv Mayurajsinh B Gohil Adv
18	CP(IB) 167 of 2019	Objection of Respondant and Hearing before Admission	9 IBC	D-Star Traffic Solution V/s Vishal Infra Global Pvt Ltd	PCS Vinit Nagar Tirth Nayak Adv
19	CP(IB) 287 of 2019	Objection of Respondent and Hearing before Admission	7 IBC	IFCI Ltd V/s Anil Mega Food Park Pvt Ltd	Nalini Lodha Adv



20	IA 601 of 2019 in CP(IB) 5 of 2017	Notice to Respondent, Objection of Respondent, Proof of Service and Hearing before Admission	14,20,74(2) r.w 60(5) IBC 2016	Ramachandra D Choudhary RP For Steel Konnect (India) Pvt Ltd V/s Kandla Port Trust & Ors	Natasha Dhruman Shah Adv Dhaval D Vyas Adv	
21	CP(IB) 283 of 2018	Hearing before Admission	7 IBC	Wellworth Apparels Pvt Ltd & Anr V/s Eskay K 'N' IT (India) Ltd	Nanavati & Ass, Adv Karan V Vyas Adv	
22	CP(IB) 425 of 2018	Hearing	9 IBC	Nuvoco Vistas Corporation Ltd V/s Northway Spaces Ltd	Hardik P Modh, Adv Amit Laddha, Adv Kunal P Vaishnav Adv	
23	CP(IB) 595 of 2018	Hearing Before Admission	7 IBC	Ravin Daftari Huf V/s India Green Reality Ltd	Nilu K Vaidankar Adv Kamlesh Vaidankar Adv VJ Dave, Adv	
24	CP(IB) 531 of 2018	Final Hearing	9 IBC	Sanghvi Movers Ltd V/s IOT Anwasha Engineering & Construction Ltd	Salil M Thakore, Adv Nanavati Associates	

25	IA 677 of 2019 in CP(IB) 53 of 2019	Hearing Before Admission	65 IBC	Harita projects Pvt Ltd V/s Ebrahimumarjee Dalal & Anr	Uday Joshi Adv	
26	CP(IB) 53 of 2019	Hearing before admission	7 IBC	Ebrahim Umarjee Dalal & Mohammed Patel Suhal V/s Harita Projects Pvt Ltd	Dushyantha Kumar, Hari Babu Thota, Designated Partners CS Vinit Nagar Love Modi Adv Mrugesh A Vyas Adv Uday Joshi Adv	
27	IA 579 of 2019 in CP(IB) 593 of 2018	Hearing before Admission	IA for Substituting Dena Bank with Omkara	Dena Bank V/s Avadh Fibres Pvt Ltd	Anip A Gandhi Adv Raju Kothari Adv	
28	CP(IB) 593 of 2018	Hearing before Admission	7 IBC	Dena Bank V/s Avadh Fibres Pvt Ltd	Anip A Gandhi, Adv Raju Kothari, Adv Jigisha Raval Adv	
29	IA 678 of 2019 on CP(IB) 625 of 2018	Hearing before Admission	65(1) r.w 60(5) r.w 11 of NCLT 2016	K-Lifestyle & Industries Ltd V/s UCO Bank	Harmish K Shah Adv	

30	IA 714 of 2019 in CP(IB) 625 of 2018	Hearing before Admission	60(5) IBC 2016	UCO Bank V/s K-Lifestyle & Industries Ltd	Harmish K Shah Adv	
31	CP(IB) 625 of 2018	Final Hearing	7 IBC	UCO Bank V/s K-Lifestyle & Industries Ltd	Sandersons Morgans Solicitors & Advocates Aditya J Pandya, Adv Harmish K Shah Adv	
32	IA 196 of 2019 in CP(IB) 137 of 2018	Hearing Before Admission	60(5) r.w sec 238 IBC	Bhuvan Madan RP of Diamond Power Infrastructure Ltd V/s Deputy Commissioner of income tax(Central Circle 3) & Anr	Ravi Sharma Adv	
33	IA 139 of 2019 in CP(IB) 137 of 2018	Hearing	60(5) IBC	KEC International Ltd V/s Bhuvan Madan RP for Diamond Power Infrastructure Ltd & Anr	Nirag Pathak Adv Ravi Sharma Adv Devang Vyas Assistant Solicitor Genral of India	
34	IA 245 of 2019 in CP(IB) 137 of 2018	Hearing before admission	60(5) r.w Section 238 IBC	Bhuvan Madan RP for Diamond Power Infrastructure Ltd V/s The Chairperson Central Board of Direct Taxes & Ors	Ravi Sharma Adv Tejas K Motwani Adv Bhagyodaya Mishra Adv	

35	IA 389 of 2019 in CP(IB) 137 of 2018	Hearing	25(2)(j) r.w 43,45,47,66,60(5) IBC	Bhuvan Madan RP For Diamond Power Infrastructure Ltd	Ravi Sharma Adv Kunal P Vaishanav Adv	
36	IA 535 of 2019 in CP(IB) 137 of 2018	Further Hearing	60(5) IBC	Bhuvan Madan RP For Diamond Power Infrastructure Ltd V/s Madhya Gujarat Vij Co Ltd	Ravi Sharma Adv Anal Shah Adv	
37	IA 672 of 2019 in CP(IB) 137 of 2018	Hearing before admission	60(5) IBC 2016	Deputy Comissioner of Income Tax V/s Bhuvan Madan RP For Diamond Power Infrastructure Ltd & Anr	Maithili D Mehta Adv	
38	IA 673 of 2019 in CP(IB) 137 of 2018	Hearing before admission	IA for Directions	Amit Suresh Bhatnagar For Suspended Managemnet V/s Bhuvan Madan RP For Diamond Power Infrastructure Ltd	Amit Bhatnagar	
39	IA 706 of 2019 in CP(IB) 137 of 2018	Hearing before admission	33(2) IBC,2016	Shri Bhuvan Madan RP of Diamond Power Infrastructure Ltd	Ravi Sharma Adv	
40	IA 707 of 2019 in CP(IB) 137 of 2018	Hearing before admission	IA For Condonation of Delay	Shri Bhuvan Madan RP of Diamond Power Infrastructure Ltd	Ravi Sharma Adv	

41	CP(IB) 133 of 2019	Hearing before Admission	9 IBC	Tapan Engineers & Fabrication V/s Archon Engicon Ltd	Atul Sharma Adv Hardik P Modh Adv Amit Laddha Adv Vibhor Chaplot Adv
42	CP(IB) 527 of 2019	Hearing before admissiom	9 IBC	IDBI Capital Markets & Securities Ltd V/s AMW Auto Component Ltd	Harsh N Parekh Adv Nanvati Associates
43	CP(IB) 529 of 2019	Hearing before admissiom	9 IBC	IDBI Capital Markets & Securities Ltd V/s AMW Motors Ltd	Harsh N Parekh Adv Nanvati Associates
44	CP(IB) 531 of 2019	Hearing before admissiom	9 IBC	IDBI Capital Markets & Securities Ltd V/s AMW Motors Ltd	Harsh N Parekh Adv Nanvati Associates
45	CP(IB) 557 of 2019	Hearing before admissiom	9 IBC	IDBI capital Markets & Securities Ltd V/s AMW Motors Ltd	Harsh N Parekh Adv Nanvati Associates
46	CP(IB) 599 of 2019	Hearing	9 IBC	Salem Stainless Steel Suppliers Pvt Ltd V/s Cooltech Containers Pvt Ltd	Vaibhav Mohnot Adv Nilu K Vaidankar Adv DrKamlesh Vaidankar Adv

47	CP(IB) 635 of 2019	Hearing before Admission	9 IBC	Himanshubhai Pravinbhai Pandya V/s Bansal Shipping Pvt Ltd	Kristy Baptist Adv	
48	CP(IB) 665 of 2019	Hearing before Admission	10 IBC	Gujarat State Construction Corporation Ltd	Pavan S Godiawala Adv	
49	CP(IB) 691 of 2019	Hearing before Admission	7 IBC	Ganga Advisory Pvt Ltd V/s Sona Alloys Pvt Ltd	B.K.Damani & Associates	
50	CP(IB) 697 of 2019	Hearing before Admission	9 IBC	Sunil Agarwal Sole Proprietor of Agarwal Minerals V/s Aura Ceramic Pvt Ltd	Ravinder Kumar Adv PCS Ramswaroop Jat	
51	CP(IB) 699 of 2019	Further Hearing	7 IBC	Shree Ambica Rice Mill V/s Kaneri Agro Industries Ltd	Ketan M Parikh Adv Kuldeep K Adesara Adv	
52	CP(IB) 707 of 2019	Further Hearing	9 IBC	Shreeraj Cotton Industires V/s Shakti Refoils & agro Foods Products Pvt Ltd	Tapan N Patel Adv	



53	CP(IB) 709 of 2019	Further Hearing	9 IBC	Krishna Oil Industires V/s Shakti Refoils & agro Foods Products Pvt Ltd	Tapan N Patel Adv	
54	CP(IB) 711 of 2019	Further Hearing	9 IBC	S.R.Oil Industires V/s Shakti Refoils & agro Foods Products Pvt Ltd	Tapan N Patel Adv	
55	CP(IB) 713 of 2019	Further Hearing	9 IBC	Bhagyoday Cotton Industires V/s Shakti Refoils & agro Foods Products Pvt Ltd	Tapan N Patel Adv	
56	CP(IB) 715 of 2019	Further Hearing	9 IBC	Shree Mahakali Industires V/s Shakti Refoils & agro Foods Products Pvt Ltd	Tapan N Patel Adv	
57	Co.Appeal 63 of 2019	Hearing Before Admission	Sec 58 of Co Act,2013	Sanjay Madhusudan Dave V/s The Indian Hotels Company Ltd & Ors	Ashutosh S Dave Adv PCS Umesh H Ved Jaimin R Dave Adv	
58	IA 737 of 2019 CP 14 of 2019	Fresh Hearing	IA For Directions	Jayantilal Govindji Patel & Anr V/s Surat Health Services Pvt Ltd & Ors	Natasha Dhruman Shah Adv	

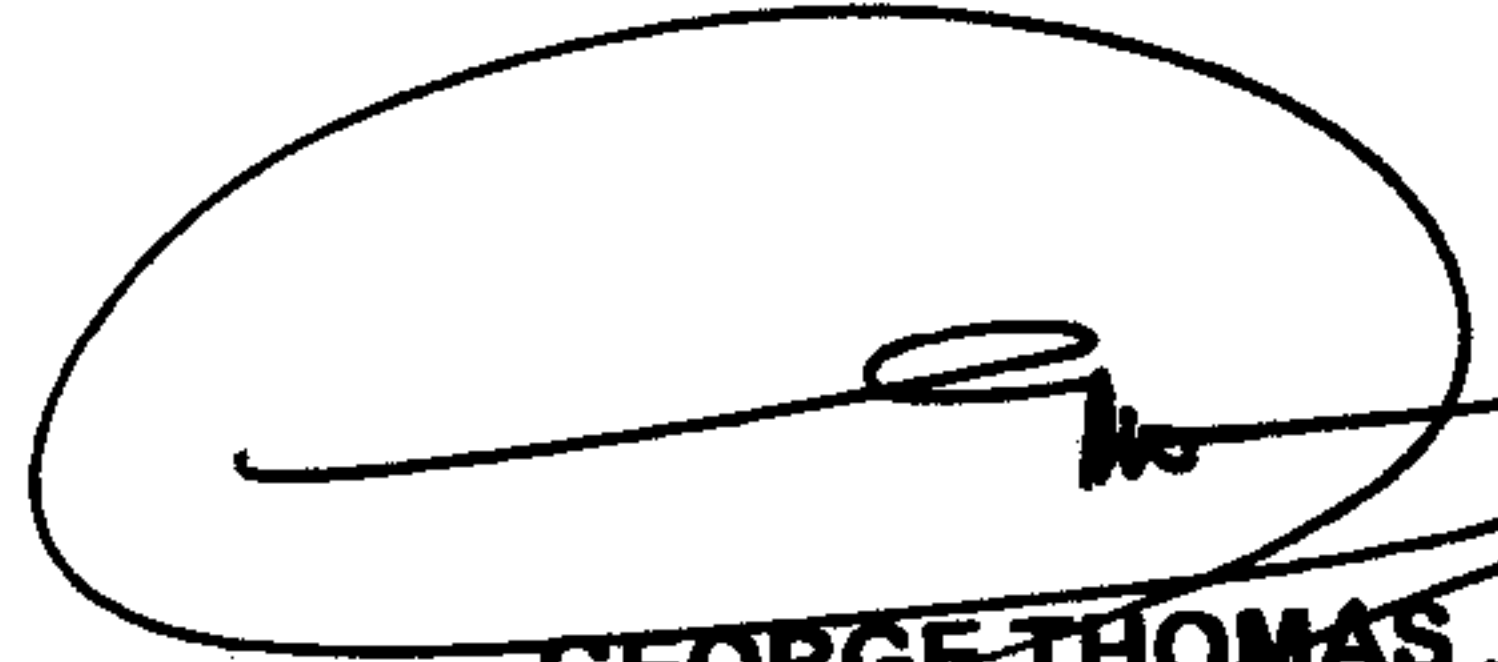


59	CP 14 of 2019	Hearing before admission	241-244	Jayantilal Govindji Patel & Anr V/s Surat Health Services Private Ltd & Ors	Anal Shah Adv Natasha Dhruman Shah Adv
60	CP 9 of 2019	Hearing Before Admission	441 r.w 135,134(3)(0) & 134(8) of co. act,2013	Rotex Automation Ltd & Anr V/s ROC, Gujarat	Piyush Luktuke,Adv Hardik Paranjape,Adv
61	CP 25 of 2019	Hearing Before Admission	168 of Companies Act 2013	Ashish Laxmiswarup Srivastava V/s DB Shapriya Construction Ltd & Anr	Vishwas K Shah Adv Ritesh Singh Adv Sakshi Raizada Adv Swetab kumar Adv Bhagwan Das Patel
62	CP 79 of 2019	Notice to Respondent, Proof of service, Objection of Respondent and Hearing before admission	241-242	Neelam Ashokkumar Savita V/s Savita Construction Pvt Ltd & Anr	Masoom K Shah Adv
63	TP 198 of 2016(CP 3 of 2015)	Final Hearing	397-398	JP Financial Services Pvt Ltd V/s Golden Tobacco Ltd & Ors	Masoom K Shah Adv Trivedi & Gupta Adv R-1-7, Nikunt K Raval Adv R-28, Sudhir Mehta Adv R-39, Paritosh Gupta Adv R-8-17 19-24 27 29 31-37
64	IA 36 of 2017 with TP 6 of 2016(CP 17 of 2010)	Hearing	111A	Vilas Keshav Shingvan V/s Gujarat Natural Resources Ltd & Ors	Vijay M Vaghela Adv Keyoor Bakshi PCS R- 1

65	IA 37 of 2017 with TP 7 of 2016(CP 18 of 2010)	Hearing	111A	Ravindra Ramchandra Karade V/s Gujarat Natural Resources Ltd & Ors	Vijay M Vaghela Adv Keyoor Bakshi PCS R-1
66	TP 5 of 2016(CP 16 of 2010)	Hearing	111A	Manish Rameshchandra Trivedi V/s Gujarat Natural Resources Ltd & Ors	Vijay M Vaghela Adv Keyoor Bakshi PCS R-1
67	IA 488 of 2018 in CP 59 of 2016	Further Hearing	IA for directions	Navdeep Real Estate Pvt Ltd & Ors V/s Sangita Dipak Soni & Ors	Thakkar & Pahwa Adv Baiju Bhagat Adv
68	TP 130 of 2016(CP 59 of 2016)	Further Hearing	397-398	Sangita A Soni V/s Navdeep Real Estate Pvt Ltd & Ors	Baiju Bhagat Adv Thakkar & Pahwa Adv
69	Cont. A 1 of 2018 In TP 106 of 2016 (CP 73 of 2015)	Further Hearing	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
70	MA 3 of 2018 In TP 106 of 2016 (CP 73 of 2015)	Further Hearing	424 (3)	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

71	TP 119 of 2016 (CP 23 of 2015)	Hearing before Admission	397-398	Dhiren Pratapmal Bhandari V/s DB Shapriya Construction Ltd & Ors	Sudhir M Mehta Adv Vishwas K Shah Adv	
72	CP(IB) 27 of 2019	Pronouncement of Order/Deferred	9 IBC	Bajrang Refractories Pvt Ltd V/s Archon Engicon Ltd	Anal Shah, Adv	
73	CP(IB) 589 of 2018	Pronouncement of Order/Deferred	7 IBC	Bank of Baroda V/s Harikrishna Tradex Ltd	Ketan M Parikh, Adv Ishan P 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
- 2 Professionals are requested to sign the attendance sheet before 10.30 AM and thereafter proceed to the Bench/Court Room.


 GEORGE THOMAS
 DY. REGISTRAR
 NCLT
 29/11/19