NATIONAL COMPANY LAW TRIBUNAL DAILY CAUSE LIST AHMEDABAD BENCH

2nd Floor, Corporate Bhawan, Beside Zydus Hospital, Thaltej, Ahmedabad. COURT ROOM NO. 2

DATE:05.12.2019

CORAM: HON'BLE Ms. MANORAMA KUMARI, MEMBER JUDICIAL

Sr.	CP/CA/IA/MA No.	Purpose	Section	Name of the Parties	Name of Legal Practitioner	Remarks
			PRIORIT	TY LIST		
1	CP(IB) 12 of 2019	Hearing before admission	9 IBC	Prism Johnson Ltd	Parikh & Associates Thakkar & Pahwa Adv	
			DAILY CA		Maithili D Mehta Adv	
2	Co.Appeal 130 of 2019	For Clarification	252(3)	Department of Income Tax V/s Aditya Tradelink Pvt Ltd & Anr		
3	Co.Appeal 178 of 2019	For Clarification	252(3)	Department of Income Tax V/s Altius Exim Pvt Ltd & Anr	Maithili D Mehta Adv	

	Co.Appeal 204 of 2019	For Clarification	252 (3)	Department of Income Tax V/s Netcraft Communications (India) Pvt Ltd & ROC Guj	
5	Co.Appeal 232 of 2019	Hearing Before Admission	252(3)	Department of Income Tax V/s Kshem Shares & Services Pvt Ltd & Anr	
6	Co.Appeal 234 of 2019	Hearing Before Admission	252(3)	Department of Income Tax V/s Vafford Projects Pvt Ltd & Anr	Maithili D Mehta Adv CS Rajesh Lohia
	IA 224 of 2019 in IA 160 of 2019 in IA 340 of 2018 in/with CP(IB) 118 of 2018		30 IBC	Maruti Koatsu Cylinders Ltd & Ors	Raju Kothari Adv Arjun Sheth Adv Lalit M Patel For R-3,5,7
8	IA 402 of 2019 in CP(IB 118 of 2018	Speking to Minutes	60(5) IBC	Asset Reconstruction Company (India) Ltd V/s Mangesh Vitthal Kekre & Ors	y
	CP(IB) 18 of 2019	Hearing before admission	9 IBC	Pucar Traders Through its partners-Tariq puthawala V/s Soiswaram Tradelinks Pvt Lt	Nachiket D Mehta Adv Krina Nikhil Shah Adv Anshuman Nikhil Shah

0	CP(IB) 88 of 2019	Hearing before admission		Indu Corporation Pvt Ltd V/s	Thakordas & Madgavkar Advocates & Solicators Arjun Sheth Adv	
					Anandodaya Mishra	
11	CP(IB) 270 of 2019	Hearing Before Admission		V/s Inox Wind Infrastructure Services Ltd	Pratik Thakkar Adv	
12	CP(IB) 470 of 2019	Notice to Corporate Debtor and Hearing Before Admission	9 IBC	SVM Cera Pvt Ltd V/s Laurent Tiles Pvt Ltd	PCS Amrish Gandhi	
13	CP(IB) 630 of 2019	Filing of Reply and Hearing before Admission	<u> </u>	Indiabulis Consumer Finance Ltd V/s	D D - ilkh Adv	
14	CP(IB) 778 of 2019	Hearing before Admission	9 IBC	Samarth Lifters Pvt Ltd V/s K P Energy Ltd	Link Legal Indialaw Services	
15	IA 758 of 2019 in CP(IB 181 of 2019	Fresh Hearing	33(1),33(2),33(3) IBC	Manich Kumar Bhagat IRP Fo	Hina Raval Adv Vishal Raval Adv	

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					S Arvind Gaudana	
6	IA 759 of 2019 in CP(IB) 206 of 2018	Fresh Hearing	25(2)(J),43(1) r.w 44,45,48,49 of	CS Arvind Gaudana RP For Regent Granito (India) Ltd V/s Shailesh Maganbhai Patel & Ors		Proof of Despatch not Annexed
					Lalit M Patel Adv	
17	Inv.P 22 of 2019 in IA 119 of 2019 & IA 243 of 2019 in CP(IB) 206 of 2018	Filing of Reply and Hearing before admission]	Shaileshbhai Maganbhai Patel & Ors Hiro Fincorp Ltd V/s Arvind Gaudana RP For Regent Granito India Ltd		
					B.H.Chavada	
18	IA 667 of 2019 in IA 668 in IA 469 of 2019 in CP(IB) 206 of 2018	Hearing Before Admission	IA For Condonation of Delay in Filing Restoration Application	State Tax Officer-2 V/s Arvind Gaudana RP for Regent Granito (India) Itd		
					B.H.Chavada	
19	IA 668 of 2019 in IA 469 of 2019 in CP(IB) 206 of 2018	Hearing Before Admission	IA For Restoration of Application	State Tax Officer-2 V/s Arvind Gaudana RP for Regent Granito (India) Itd		
	2010		<u> </u>		Ishan Shah Adv	
20	IA 669 of 2019 in CP(IB) 206 of 2018	Notice to COC & Suspended Management and Hearing Before Admission	33(1) IBC	Arvind Gaudana RP for Regent Granito (India) Itd		
				1	Lalit M Patel Adv	-
2	IA 568 of 2019 in IA 119 of 2019 & IA 243 of 2019 in CP(IB) 206 of 2018	Filling of Kebiy and incaring	45 r.w 60(5) IBC	Exxaro Tiles Pvt Ltd V/s Arvind Gaudana RP For Regen Granito India Ltd	Nanavati & Nanavat	

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					Harmish K Shah Adv	
2	IA 760 of 2019 in CP(IB) 626 of 2018	Fresh Hearing	35(1) r.w 60(5) IBC .w Rule 11 of NCLT rules 2016	Global Softech Ltd V/s 'UCO Bank		Proof of Despatch not Annexed
		·		, , , , , , , , , , , , , , , , , , ,	Harmish K Shah Adv	
23	IA 761 of 2019 on CP(IB) 626 of 2018	Fresh Hearing	IA For Directions	UCO Bank V/s Global Softech Ltd		
					Sandersons Morgans	
24	CP(IB) 626 of 2018	Hearing Before Admission	7 IBC	uco Bank	Solicitors & Advocates Aditya J Pandya, Adv Harmish K Shah Adv	
					D K Nakrani Adv	
25	IA 686 of 2019 in CP(IB) 206 of 2019	Hearing before admission	IA For Draft Amendment	Bank of Baroda V/s Heavy Metal & Tubes Ltd	Ms Kaushal Nakrani Adv	
					D K Nakrani Adv	
26	CP(IB) 206 of 2019	Hearing before admission	7 IBC	Bank of Baroda	Ms Kaushal Nakrani Adv Arjun Sheth Adv	
				<u>, </u>	Harmish K Shah Adv	
2	7 IA 511 of 2019 in CP(IB 352 of 2018	Hearing	65(1) r.w 60(5) r.w Section 424 of Co.act,2013 r.w Rule 11 of NCLT rules 2016	KG Corporation Ltd V/s Punjab National Bank		

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					Arugesh JJani,Adv
8	CP(IB) 352 of 2018	Hearing before admission	7 IBC	Punjab National Bank V/s KG Corporation Ltd	Harmish K Shah Adv
					Shaan Munshaw Adv
29	IA 762 of 2019 in IA 727 of 2019 in CP(IB) 127 of 2017	Fresh Hearing	60(5) IBC	Pankaj Yadav V/s Shri Ramchandra Dallaram Choudhary IRP of Neesa Leisure Ltd	
					Pratik Y Jasani Adv
30	IA 660 of 2019 in CP(IB) 127 of 2017	Filing of Reply and Hearing before admission	IA For Interim Relief	Girish Patel V/s Ramchandra D Choudhary IRP of Neesa Leisure Ltd	Natasha Dhruman Shah Adv
				<u> </u>	Mandeep Singh Adv
31	IA 726 of 2019 in CP(IB 127 of 2017	Filing of Reply and Hearing Before Admission	60(5) IBC r.w 33 IBC & rule 11,32 of NCLT rules,2016	Bhupendra Bansal & Anr	
					Natasha Dhruman Shah
32	IA 689 of 2019 in CP(IE 582 of 2018	Notice to Suspended Management and Hearing before admission	19 IBC	Bhupendra Singh Narayan Singh Rajput RP of Terrene Pharma Po Ltd V/s Devang Chandrakant patel & Or	
					Sonia Sunil Adv
33	MA 20 of 2019 in IA 17 of 2019 in CP(IB) 252 2018	Notice to Respondent and Hearing before admission	MA for Restoration	CCI Logistics Ltd V/s Abellon Cleanenergy Ltd	

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					Dhiren R Dave PCS
34	IA 99 of 2019 in CP 100 of 2018	Hearing	IA For Directions	Kailashchandra Ramgopal Lohia V/s Suvas Reality Pvt Ltd & Ors	
35	IA 165 of 2019 in CP 100 of 2018	Hearing before admission	IA For Directions	Vijay Shobhalal Shah & Ors	Arjun Sheth & Associates
					PCS Dhiren Dave
36	IA 572 of 2019 in CP 100 of 2018	Hearing before Admission		Kailashchandra Ramgopal Lohia V/s Suvas Reality Pvt Ltd & Ors	
	·				PCS Dhiren Dave
37	IA 573 of 2019 in CP 100 of 2018	Hearing before Admission	1	Kailashchandra Ramgopal Lohia V/s Suvas Reality Pvt Ltd & Ors	
		·—————————————————————————————————————			Dhiren R Dave PCS
38	CP 100 of 2018	Notice to ROC and Hearing	241-242	Kailashchandra Ramgopal Lohiya V/s Suvas Reality Pvt Ltd & Ors	3
3	9 CP 42 of 2018	Arguments	131	Shyam Kanhaiyalal Agarwal & Anr Director of Alpha Packagii Pvt Ltd V/s ROC Ahmedabad Gujarat	Solicitor General of

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CP 74 of 2017	Final Hearing	241-242	& Ors V/s MH Valves Pvt Ltd & Ors	Adv	
		·		Arjun Sheth Adv	
TP 91/2016(CP 14 of 2015)	For Withdrawal	397-398	Chamunda Pharma Machineries	R-1, Rushabh H Shah Adv R-2-5, Rohan A	
				Keyur J Shah PCS	
with TP 51-B/2016(CA 152 0) 2014) with TP 51-C/2016(CA 165 of 2014) with TP 51/2016	Further Hearing		Mr Girish Virprasad Jetly & Ors V/s Sudama Chemtech Pvt Ltd & Ors	Harmish K Shah Adv R- 5 6, Bharatsinh C Parmar Adv R-7	
(CP 110 01 20 10)				Rachna Agarwal Adv	
		•		Shyam Nath Misra Adv Sunil Kumar Misra Adv	
TP 12 of 2016	Hearing before Admission	397-398 Co.act 2013			
	TP 91/2016(CP 14 of 2015) TP 51-A/2016(CA 151 of 2014) with TP 51-B/2016(CA 152 of 2014) with TP 51-C/2016(CA 165 of 2014) with TP 51/2016 (CP 116 of 2013)	TP 91/2016(CP 14 of 2015) TP 51-A/2016(CA 151 of 2014) with TP 51-B/2016(CA 152 of 2014) with TP 51-C/2016(CA 165 of 2014) with TP 51/2016 (CP 116 of 2013) Further Hearing	CP 74 of 2017 Final Hearing 241-242 TP 91/2016(CP 14 of 2014) For Withdrawal 397-398 TP 51-A/2016(CA 151 of 2014) with TP 51-B/2016(CA 152 of 2014) with TP 51-C/2016(CA 165 of 2014) with TP 51/2016 (CP 116 of 2013) Further Hearing 397-398	CP 74 of 2017 Final Hearing 241-242 Altaf Mohmadhabib Sareshwala & Ors V/s MH Valves Pvt Ltd & Ors For Withdrawal TP 91/2016(CP 14 of 2015) TP 51-A/2016(CA 151 of 2014) with TP 51-B/2016(CA 152 of 2014) with TP 51-B/2016(CA 152 of 2014) with TP 51-B/2016(CA 152 of 2014) with TP 51-C/2016(CA 152 of 2014) with TP 51-C/2016(CA 152 of 2014) with TP 51/2016 (CP 116 of 2013) Further Hearing 397-398 Further Hearing 397-398 Co.act 2013 Karun Jain & Ors V/s Asian Films Production &	CP 74 of 2017 Final Hearing 241-242 Altaf Mohmadhabib Sareshwala & Ors V/s MH Valves Pvt Ltd & Ors Arjun Sheth Adv Pavan S Godiawala Adv R-1, Rushabh H Shah Adv R-2-5, Rohan A Shah Adv R-2-5, Rohan A Shah Adv R-6 Keyur J Shah PCS Harmish K Shah Adv R-5 Sudama Chemtech Pvt Ltd & Ors Wis Sudama Chemtech Pvt Ltd & Ors Rain Adv R-7 Thakkar & Pahwa Adv Rachna Agarwal Adv Shyam Nath Misra Adv Sunil Kumar Misra Adv Sunil Kumar Misra Adv Sunil Kumar Misra Adv Sunil Kumar Misra Adv Vimal S Misra Adv Vimal S Misra Adv Vimal S Misra Adv Vimal S Misra Adv

Pronouncement of Order

		<u>Pronouncemer</u>	nt or <u>Order</u>		
	•		·	Sudhakar Joshi Adv, Chaitanya Joshi Adv	
44 CP(IB) 8 of 2018	Pronouncement of Order	9 IBC	V/s	H R Shah Adv, Sunil Bhavsar 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.