## NATIONAL COMPANY LAW TRIBUNAL

DAILY CAUSE LIST
AHMEDABAD BENCH

1<sup>st</sup> Floor, Corporate Bhawan,
Beside Zydus Hospital,
Thaitej, Ahmedabad.
COURT ROOM NO. 1
2.30 PM

DATE:10.12.2019

CORAM: HON'BLE Ms. MANORAMA KUMARI, MEMBER JUDICIAL 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
			PRIOR	TY LIST		
1	IA 300 of 2018 in CP(IB) 161 of 2017	Final Hearing	65 IBC	Parsoli Motor Works Pvt Ltd V/s BMW India Financial Service Pvt Ltd & Anr	Arjun Sheth & Associates Adv	
2	CP(IB) 161 of 2017	Final Hearing	7 IBC	BMW India Financial Services Pvt Ltd V/s Parsoli Motor Works Pvt Ltd	A S Vakil Adv  Arjun Sheth Adv	
3	CP(IB) 184 of 2017	Hearing before admission	7 IBC	Tata Capital Financial Service Ltd V/s Dushion Pvt Ltd	Shashvata Shukla Adv	
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4	CP(IB) 63 of 2018	Hearing before Admission	7 IBC	Phoenix ARC Pvt Ltd (Trustee of Phoenix Trust FY 14-9) V/s Doshion Pvt Ltd	Ashish Doshi PCS  Sharvil Majmudar Adv, Shashvata Shukla Adv
			DAILY CA	AUSE LIST	
5	Co.Appeal 83 of 2019	Reminder Notice to ROC, Proof of Service, Fresh Notice to IT Authority, Reply of IT Authority, Proof of Service, Objections of ROC and Hearing before admission	252(3)	Karshanbhai Mohanbhai Kakdiya (Jaygopal Oxygen Pvt Ltd) V/s ROC Gujarat	CS Prashant Vinubhai Kathiriya
6	Co.Appeal 103 of 2019	Final Hearing	252(3)	Department of Income Tax V/s Champion Impex Pvt Ltd & Anr	Maithili D Mehta Adv  Vanshree Moci & Associates
7	Co.Appeal 105 of 2019	Final Hearing	252(3)	Department of Income Tax V/s Connexions India Tradelink Pvt Ltd & Anr	Maithili D Mehta Adv
8	Co.Appeal 109 of 2019	Final Hearing	252(3)	Department of Income Tax V/s Fortis Realestate Pvt Ltd & Anr	Maithili D Mehta Adv

					Maithili D Mehta Adv	<u> </u>
9	Co.Appeal 117 of 2019	Hearing	252(3)	Department of Income Tax V/s Alligance Stock Broking Pvt Ltd & Anr		ing segging the second
10	Co.Appeal 113 of 2019	Hearing	252(3)	Department of Income Tax V/s Akash Distributors Pvt Ltd & Anr	Maithili D Mehta Adv	
11	Co.Appeal 115 of 2019	Hearing	252(3)	Department of Income Tax V/s Bhavani Textiles Pvt Ltd & Anr	Maithili D Mehta Adv	
12	Co.Appeal 119 of 2019	Final Hearing	252(3)	Department of Income Tax V/s Dev Residency Pvt Ltd & Anr	Maithili D Mehta Adv PCS Jigar Trivedi	
13	Co.Appeal 121 of 2019	Final Hearing	252(3)	Department of Income Tax V/s Aarogyam Realmart Pvt Ltd & Anr	Maithili D Mehta Adv	

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14	<b>Co.Appeal 123 of 2019</b>	Final Hearing	252(3)	Department of Income Tax V/s AISE Capital Management Pvt Ltd & Anr	Maithili D Mehta Adv
15	Co.Appeal 125 of 2019	Final Hearing	252(3)	Department of Income Tax V/s Bhandari Glasses Pvt Ltd & Anr	Maithili D Mehta Adv
16	Co.Appeal 127 of 2019	Final Hearing	252(3)	Department of Income Tax V/s Aagam Realty Pvt Ltd & Anr	Maithili D Mehta Adv
17	Co.Appeal 129 of 2019	Filing of Reply, Objection of Respondent and Hearing	252(3)	Department of Income Tax V/s Biography Investment Pvt Ltd & Anr	Maithili D Mehta Adv
18	Co.Appeal 131 of 2019	Final Hearing	252(3)	Department of Income Tax V/s Sujan Colour Pvt Ltd & Anr	Maithili D Mehta Adv

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					Maithili D Mehta Adv
19	Co.Appeal 135 of 2019	Final Hearing	252(3)	Department of Income Tax V/s Stuti Commodities Pvt Ltd & Anr	
					Maithili D Mehta Adv
20	Co.Appeal 137 of 2019	Final Hearing	252(3)	Department of Income Tax V/s Cyprus Infrastructure Pvt Ltd & Anr	
	7				Maithili D Mehta Adv
21	Co.Appeal 139 of 2019	Filing of Reply, Objection of Respondent and Hearing	252(3)	Department of Income Tax V/s Aldiablos Infotech Pvt Ltd & Anr	
					Maithili D Mehta, Adv
22	Co.Appeal 439 of 2018	Final Hearing	252(3)	Department of Income Tax V/s Nikshal Properties Pvt Ltd & Anr	
					Manoj Kumar Mishra Adv
23	Co.Appeal 29 of 2019	Hearing	59,58(4) of Co.Act 2013	Ramkishore Boob V/s Mishtann Foods Ltd	Nipun Singhvi Adv Pragati Tiwari Adv V J Dave Adv

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24	Co.Appeal 30 of 2019	Hearing	59,58(4) of Co.Act 2013	Shardadevi Boob V/s Mishtann Foods Ltd	Nipun Singhvi Adv Pragati Tiwari Adv V J Dave Adv	
25	Co.Appeal 31 of 2019	Hearing	59,58(4) of Co.Act 2013	Shardadevi Boob V/s Mishtann Foods Ltd	Manoj Kumar Mishra Adv Nipun Singhvi Adv Pragati Tiwari Adv V J Dave Adv	
26	Co.Appeal 79 of 2019	Hearing	Sec 59 of Co.Act 2013	Shailesh Duggappa Sanil V/s Mishtann Foods Ltd	Manoj Kumar Mishra Adv Nipun Singhvi Adv Vishal J Dave Adv	
27	CP(IB) 33 of 2019	Arguments	9 IBC	Super Electricals Through Its Proprietor Vallabhbhai Kantarita V/s Kalon Beauty & Healthcare Services LLP	Apurva S Vakil Adv  Ankit M Talsania Adv	
28	CP(IB) 97 of 2019	Hearing before admission	9 IBC	Kirloskar Chillers Pvt Ltd V/s JBF Petrochemicals Ltd	PCS Gajanan Kulkarni CS G P Kulkarni CS Mandar Wagh Nanavati & Co	
29	CP(IB) 177 of 2019	Hearing before admission	9 IBC	Strawing Plastics & Chemicals Pvt Ltd V/s Soft Touch Fabric Pvt Ltd	Gupta Law Associates	

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35	CP(IB) 409 of 2019	Hearing before Admission	9 IBC	Veljan Hydrair Ltd V/s Reliance Naval & Engineering Ltd	Salil M Thakore Adv  Jaimin R Dave Adv
34	CP(IB) 379 of 2019	Objection of Respondent and Hearing before admissiom	7 IBC	Central Bank of India V/s Octopus Papers Ltd	Sandeep C Bhatt Adv Ritesh D Patadia Adv
33	CP(IB) 307 of 2019	Filing of Rebuttal Documents and Hearing before admission	9 IBC	Montecarlo Ltd V/s GRG Infrastructure Pvt Ltd	Shashvata U Shukla Adv  Harmish K Shah Adv  Rakesh Sharma Adv
32	CP(IB) 303 of 2019	Hearing before admission	9 IBC	Gupta Inter Chem Pvt Ltd V/s Bloom Dekor Ltd	Universal Legal Adv  Hirva R Dave Adv  Jaimin R Dave Adv
31	CP(IB) 218 of 2019	Filing of Rebuttal Documents and Hearing before admission	9 IBC	Shree Kalyan Corporation V/s Shipra Agrichem Pvt Ltd	CA Atul K Shah  PCS Manish Buchasia
30	CP(IB) 217 of 2019	Filing of Rebuttal Documents and Hearing before admission	9 IBC	Paradise Enterprise V/s Shipra Agrichem Pvt Ltd	CA Atul K Shah  PCS Manish Buchasia

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36	CP(IB) 410 of 2019	Hearing before Admission	9 IBC	Veljan Hydrair Ltd V/s Reliance Naval & Engineering Ltd	Salil M Thakore Adv  Jaimi R Dave Adv
37	CP(IB) 411 of 2019	Hearing before Admission	9 IBC	Veljan Hydrair Ltd V/s Reliance Naval & Engineering Ltd	Salil M Thakore Adv  Jaimin R Dave Adv
38	CP(IB) 412 of 2019	Hearing before Admission	9 IBC	Veljan Hydrair Ltd V/s Reliance Naval & Engineering Ltd	Salil M Thakore Adv  Jaimin R Dave Adv
39	CP(IB) 413 of 2019	Hearing before Admission	9 IBC	Veljan Hydrair Ltd V/s Reliance Naval & Engineering Ltd	Salil M Thakore Adv  Jaimin R Dave Adv
40	CP(IB) 414 of 2019	Hearing before Admission	9 IBC	Veljan Hydrair Ltd V/s Reliance Naval & Engineering Ltd	Salil M Thakore Adv  Jaimi R Dave Adv
41	CP(IB) 415 of 2019	Hearing before Admission	9 IBC	Veljan Hydrair Ltd V/s Reliance Naval & Engineering Ltd	Salil M Thakore Adv  Jaimi R Dave Adv

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42	CP(IB) 477 of 2019	Hearing before Admission	9 IBC	Iway Infrastructure Pvt Ltd V/s Doshion Pvt Ltd	Radhe Agrawal Adv Amit R Agarwal Adv Sharvil P MajmudarAdv Shashvata u shukia Adv
43	CP(IB) 483 of 2019	Hearing before Admission	7 IBC	Kotak Mahindra Bank Ltd V/s John Energy Ltd	Lalit Patel Adv Ankit M Talsania Adv
44	CP(IB) 487 of 2019	Filing of Reply and Hearing Before Admission	9 IBC	Ami Trading Company V/s Premier Cosmetics Ltd	Mosoom Shah Adv Karan Sanghani Adv
45	CP(IB) 509 of 2019	Filing of Reply and Hearing	9 IBC	Checkmate Securities Pvt Ltd V/s Singhal Sheets & Foils Pvt Ltd	Bhavesh Choksi Adv
46	CP(IB) 519 of 2019	Filing of Reply and Hearing	9 IBC	Shreenathji Rasayan Pvt Ltd V/s Prime Lumbers Pvt Ltd	Ishan Shah Adv

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					Paurami sheth Adv
47	CP(IB) 587 of 2019	Hearing Before Admission	9 iBC	Shrimali Industries Pvt Ltd V/s KRN Alloys Pvt Ltd	
					Paurami sheth Adv
48	CP(IB) 589 of 2019	Hearing Before Admission	9 IBC	Vaibhav Enterprise V/s KRN Alloys Pvt Ltd	Devashish K Trivedi Adv
					Kunal Vaishnav Adv
49	CP(IB) 621 of 2019	Objection of Respondent and Hearing	9 IBC	Lalwani Ferro Alloys Ltd V/s Agarwal Mittal Concast Pvt Ltd	Thakkar & Pahwa
					PCS Vinit Nagar
50	CP(IB) 645 of 2019	Hearing before Admission	9 iBC	Kenil Ploymers V/s Status Seramik India Pvt Ltd	
					PCS Vinodkumar S Shah
51	CP(IB) 673 of 2019	Hearing before Admission	59 r.w 38 of IBC	Vinodkumar Surendralal Shah Liquidator of Stallion Securities Ltd V/s ROC GUJ	

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					Nisarg H Vyas Adv
52	CP(IB) 695 of 2019	For Clarification	9 IBC	Smit Engineering Propritorship Firm Through Its Propriteor Ranmalbhai G Vadher V/s Reliance naval & Engineering Ltd	
53	CP(IB) 701 of 2019	Hearing before Admission	9 IBC	Shashikant Thakar V/s Windsor Paper Pvt Ltd	Aman Shankar Adv
54	CP(IB) 705 of 2019	Notice to Respondent and Hearing before Admission	9 iBC	Shalimar Paints Ltd V/s Anupam Industries Ltd	S.K Sharma Adv Kailash Chand Sharma Adv Sabhay Choudhary Adv
55	CP(IB) 717 of 2019	Hearing before Admission	9 IBC	Korea trade insurance Corporation (KSURE) V/s Shivshakti Barrels Pvt Ltd	Suren B Patel Adv Harshrajsinh S Vaghela Adv Tejas K Motwani Adv Sharvil P Majmudar Adv
56	CP(IB) 725 of 2019	For Clarification	9 IBC	Dachser India Pvt Ltd V/s Krosyl Pharamaceuticals Pvt Ltd	Thakkar & Pahwa adv
57	CP(IB) 727 of 2019	Hearing before Admission	9 IBC		Pratik Thakkar adv Avneet Singh Adv

58	CP(IB) 741 of 2019	Notice to Respondent and Hearing before Admission	9 iBC		Jaimin R Dave Adv Hirva R Dave Adv Priyank S Dave Adv
59	CP(IB) 629 of 2018	Final Hearing	7 IBC	Bank of Baroda	DK Nakrani,Adv Ms Kaushal Nakrani,Adv Urvesh K Gor Adv
60	IA 776 of 2019 in CP(iB) 1 of 2017	Fresh Hearing	54(1) IBC,2016	Kailash Shah Liquidator of Pooja Tex Prints Pvt Ltd V/s Gaurinandan Fashions Pvt Ltd	Pavan S Godiawala Adv
61	IA 637 of 2019 in CP(IB) 1 of 2017	Hearing before Admission	IA For Directions	Kailash Shah Liquidator of Pooja Tex Prints Pvt Ltd V/s Gaurinandan Fashions Pvt Ltd	Pavan S Godiawala Adv
62	IA 777 of 2019 in CP(IB) 81 of 2019	Fresh Hearing	12 IBC,2016	Vijay P Lulla RP For H M Industrial Pvt Ltd V/s H M Industrial Pvt Ltd & Ors	Hiral U Mehta Adv
	IA 510 of 2019 in IA 508 of 2019 in CP(IB) 81 of 2019	Hearing before admission	60(2) IBC	Shah Kiritkumar Babulal ni Co V/s COC Through BOB & Ors	Pratik Thakkar Adv

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64	IA 408 of 2019 in/with CP(IB) 3 of 2017	Filing of Reply and Hearing Before Admission	IA for Directions	Chandan Foods V/s Nirav Anupm Trakas RP for Stratus Foods Pvt Ltd	Manthan K Bhatt Adv  Minoo A Shah Adv
65	IA 403 of 2018 in CP(IB) 71 of 2018	Hearing Before Admission	Rule 11,15,& 48 of NCLT Rules	Shree Sai Industries Ltd V/s Care Corupack Ltd	Sharvil P Majmudar,Adv Shashvata UShukla,Adv Vinay Bairagra Adv
66	IA 404 of 2018 in CP(IB) 71 of 2018	Hearing Before Admission	Rule 11,15,& 48 of NCLT Rules	Shree Sai Industries Ltd V/s Care Corupack Ltd	Sharvil P Majmudar,Adv Shashvata UShukla,Adv
67	IA 405 of 2018 in CP(IB) 260 of 2018	Hearing Before Admission	9 IBC r.w. Rule 11,15,& 48	Shroo Sai Industrias Ltd	Sharvil P Majmudar,Adv Shashvata UShukla,Adv Vinay Bairagra Adv
68	IA 275 of 2017 With CP 16 of 2017	Further Hearing	IA for Directions		Pavan S Godiawala Adv Nanavati & Contractor Adv Natasha Dhruman Shah Adv  Saurabh Amin Adv R-2 Apurva Vakil Adv R-3, Anip A Gandhi Adv, Raju Kothari Adv R-4. Diyyang

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69	IA 2/2017 with IA 3/2017 with TP 19 of 2016(CP 49 of 2011)	Arguments	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
70	IA 354 of 2019 in CP 58 of 2018	Hearing	Rule 32 NCLT rules 2016	Bhavesh D Narumalani V/s Therm Flow Engineers Pvt Ltd	Puj Associates Adv
71	CP 58 of 2018	Hearing	271(e)	Bhavesh D Narumalani V/s Therm Flow Engineers Pvt Ltd	Puj Associates Adv

2 Professionals are requested to sign the attendance sheet before 10.30 AM and thereafter proceed to the Bench/Court Room.

GEORGE THOMAS OF DY. REGISTRAR

**NCLT** 

<sup>1</sup> 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