

**NATIONAL COMPANY LAW TRIBUNAL
DAILY CAUSE LIST
AHMEDABAD BENCH
2nd Floor, Corporate Bhawan,
Beside Zydus Hospital,
Thaltej, Ahmedabad.
COURT ROOM NO. 2**

DATE:26.11.2019

**CORAM: HON'BLE Ms. MANORAMA KUMARI, MEMBER JUDICIAL
HON'BLE Mr. CHOCKALINGAM THIRUNAVUKKARASU, MEMBER TECHNICAL**

Sr.	CP/CA/IA/MA No.	Purpose	Section	Name of the Parties	Name of Legal Practitioner	Remarks
<u>PRIORITY LIST</u>						
1	IA 676 of 2019 in CP(IB) 82 of 2018	Further Arguments	60(5) r.w 65 r. w Section 424 of Co,Act 2013 r.w 11 of NCLT 2016	Pioneer Globex Pvt Ltd V/s Lim Fa Pte Ltd & Anr	Natasha Dhruman Shah Adv	
2	CP(IB) 82 of 2018	Further Arguments	9 IBC	Lim Fa Pte Ltd V/s Pioneer Globex Pvt Ltd	Soni Assoc Adv Natasha Dhruman Shah Adv	
3	IA 646 of 2019 in CP(IB) 368 of 2018	Hearing before admission	60(5) IBC	Actif Corporation Ltd V/s Bank of India	Harmish K Shah Adv Ketan Parikh Adv	



4	CP(IB) 368 of 2018	Hearing before admission	7 IBC	Bank of India V/s Actif Corporation Ltd	Amit Tamhankar, Adv Ketan M Parikh Adv Harmish K Shah Adv	
5	CP(IB) 214 of 2018	Hearing before admission	7 IBC	Bank of India V/s Nimbus Beverages Pvt Ltd	Ketan M Parikh Adv Gargi Vyas Adv	
6	CP(IB) 460 of 2018	Hearing before admission	7 IBC	Bank of India V/s LG Fibre Pvt Ltd	Ketan M Parikh, Adv Jaimin R Dave Adv	
<u>DAILY CAUSE LIST</u>						
7	Co.Appeal 182 of 2019	Hearing	252(3)	Department of Income Tax V/s Chetna Capital Management Ltd & Anr	Maithili D Mehta Adv	
8	Co.Appeal 186 of 2019	Notice to ROC & Respondents and Hearing before Admission	252(3)	Department of Income Tax V/s Ghantakaran Mahavir Developers Pvt Ltd & Anr	Maithili D Mehta Adv	
9	Co.Appeal 188 of 2019	Notice to ROC & Respondents and Hearing before Admission	252(3)	Department of Income Tax V/s Krishna Teflon & Chemicals Pvt Ltd & Anr	Maithili D Mehta Adv	



10	Co.Appeal 190 of 2019	Notice to ROC & Respondents and Hearing before Admission	252(3)	Department of Income Tax V/s Jupiter Business Pvt Ltd & Anr	Maithili D Mehta Adv	
11	Co.Appeal 198 of 2019	Notice to ROC & Respondents and Hearing before Admission	252(3)	Department of Income Tax V/s Dharnendra Garments Inds Pvt Ltd & Anr	Maithili D Mehta Adv	
12	Co. Appeal 402 of 2018	Hearing	252(3)	Department of Income Tax V/s Virendra Estates & Investments Pvt Ltd & Anr	Maithili DMehta,Adv Ishan P Shah, Adv	
13	CP(CAA) 120 of 2019 in CA(CAA) 88 of 2019	Speaking to Minutes	230-232	Welspun Steel Ltd MGN Agro Proprieties Pvt Ltd	Dharmistha N Raval Adv	
14	CP(IB) 254 of 2018	For Clarification	9 IBC	CCI Logistics Ltd V/s Art Pack Printers Pvt Ltd	Sonia Sunil, Adv Lalith Nair, Adv Sanjeev Hariakar, Adv	
15	CP 100 of 2019	Fresh Hearing	66 of Co.act,2013	Bhanuenergy Industrial & Development Ltd	Thakkar & Pahwa Adv	

16	CP(IB) 68 of 2019	Hearing before Admission	9 IBC	Asian Minerals V/s New Vardhman Vitrified Pvt Ltd	Lalit M Patel Adv Utpal M Panchal Adv	
17	CP(IB) 242 of 2019	Hearing before Admission	10 IBC	Hary Packpharma Pvt Ltd	Sunil Bhavsar Adv Pratik Thakkar Adv R-4 Mrunal J Patel R-5 PM Dave Adv	
18	CP(IB) 254 of 2019	Hearing before Admission	7 IBC	Punjab National Bank V/s Alliance Fibres Ltd	Ketan M Parikh Adv Shashvata Shukla Adv	
19	CP(IB) 434 of 2019	Hearing before Admission	9 IBC	Yug International Pvt Ltd V/s Optus Laminates Pvt Ltd	Jaimin R Dave Adv Amit S Agrawal Adv Pratik Thakkar Adv	
20	CP(IB) 452 of 2019	Hearing Before Admission	9 IBC	IDBI Capital Markets & Securities Ltd V/s Reliance Naval & Engineering Ltd	Nisarg H Vyas Adv Jaimin R Dave Adv	
21	CP(IB) 468 of 2019	Hearing Before Admission	9 IBC	Vidres India Ceramics Pvt Ltd V/s Feona Ceramic Pvt Ltd	Vijay B Limbachiya Adv Pranav D Thakkar Adv	

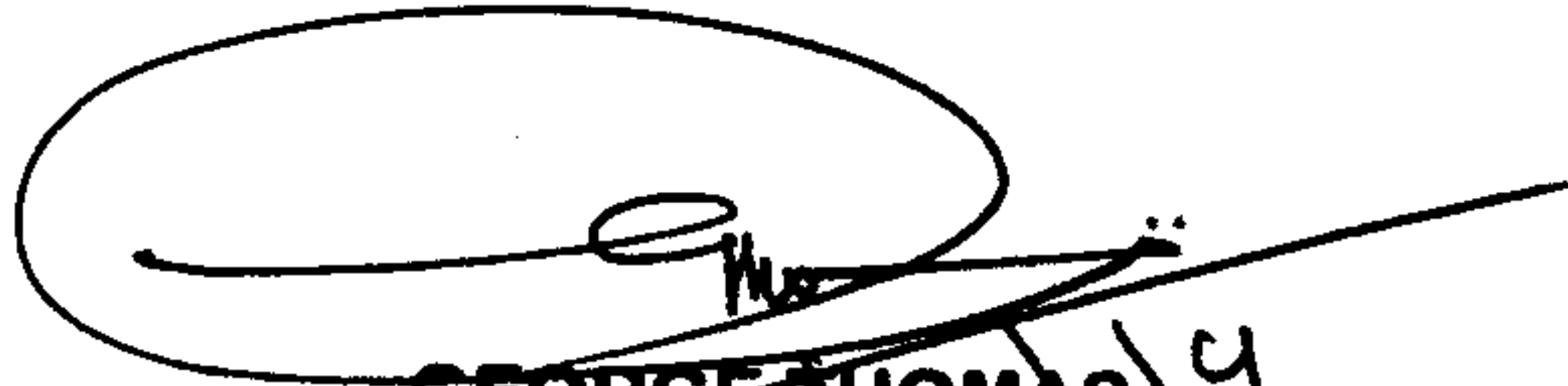
22	CP(IB) 536 of 2019	Hearing	9 IBC	Harsh Foundry Fluxes & Alloys (Operational Creditor) V/s Twenty First Century Castings Pvt Ltd	Jaimin R Dave Adv Yuvraj Thakore Adv	
23	CP(IB) 538 of 2019	Filing of Rebuttal Documents and Hearing Before Admission	9 IBC	Corvus Energy Pvt Ltd (Operational Creditor) V/s Shree Shakti Engineering (Gujarat) Pvt Ltd	Sharvil P Majmudar Adv Arpit R Singhvi Adv CS Manish Buchasia	
24	CP(IB) 572 of 2019	Filing of Reply and Hearing before admission	9 IBC	Inver France SAS V/s CLS Enterprise Pvt Ltd	Paurami sheth Adv A R Gupta & Associates	
25	CP(IB) 618 of 2019	Hearing	9 IBC	SBS Transworld Pvt Ltd V/s Dhanurdhar Processors Pvt Ltd	Pavan S Godiawala Adv	
26	CP(IB) 722 of 2019	Notice to Respondent, Proof of Service, Objection of Respondent and Hearing Before Admission	9 IBC	National Polyplast (India) Pvt Ltd V/s Manpasand Beverages Ltd	Vaibhav Mohnot Adv	
27	CP(IB) 724 of 2019	Hearing Before Admission	9 IBC	Siddhi Enterprises V/s Manpasand Beverages Ltd	Vis Legis Law Practice Adv	

28	CP(IB) 728 of 2019	Notice to Respondent, Proof of Service, Objection of Respondent and Hearing Before Admission	9 IBC	MAA Annapurna Transport Agency Pvt Ltd V/s Hivoltrans Electricals Pvt Ltd	Sudhir M Mehta Adv Shailee S Mehta Adv	
29	CP(IB) 740 of 2019	Notice to Respondent, Proof of Service, Objection of Respondent and Hearing Before Admission	9 IBC	Balaji Pallets Pvt Ltd V/s Alpha Nippon Innovatives Ltd	PCS Sachin Sinha	
30	CP(IB) 744 of 2019	Notice to Respondent, Proof of Service, Objection of Respondent and Hearing Before Admission	9 IBC	Bulk MRO Industrial Supply Pvt Ltd V/s John Energy Ltd	Anip A Gandhi Adv Raju Kothari Adv	
31	CP(IB) 746 of 2019	Notice to Respondent, Proof of Service, Objection of Respondent and Hearing Before Admission	9 IBC	Asian Minerals V/s Fiorenza Granito Pvt Ltd	Lalit M Patel Adv	
32	CP(IB) 392 of 2019	Hearing before admission	9 IBC	Checkmate Services Pvt Ltd V/s AMW Auto Component Ltd	Amrita A Patel Adv Nanavati & Associates	
33	CP(IB) 406 of 2018	Hearing before admission	9 IBC	TVS Logistics Services Ltd V/s AMW Motors Ltd	Wadia Ghandy & Co, Adv Nanavati Associates Adv	
34	CP(IB) 536 of 2018	Further Hearing	7 IBC	Bank of Baroda V/s Shivpuri Water Infrastructure Pvt Ltd	Natasha Dhruman Shah, Adv Sharvil Majmudar Adv Rushabh Munshaw Adv	

35	CP(IB) 560 of 2018	Hearing before admission	7 IBC	Bank of Baroda V/s Riddhi Siddhi Cotspin Pvt Ltd	Anip A Gandhi,Adv Raju Kothari,Adv Pratik Thakkar Adv Pratik Jasani Adv	
36	CP(IB) 572 of 2018	Filing of Reply and Hearing Before Admission	7 IBC	Bank of Baroda V/s Shree Khodal Cot-Gin Pvt Ltd	SSPanesar,Adv J N Raval Adv	
37	CP(IB) 200 of 2018	Notice to Unsecured Creditors and Hearing before Admission	10IBC	Mono Acriglass Industries Ltd	Rajesh Bohra Adv Sangeet Bohra Adv Aditya Narayan Adv IR Patel Adv	
38	IA 306 of 2019 in/with CP(IB) 594 of 2018	Arguments	22 IBC	COC Represented Through UCO Bank V/s Digjam Ltd	Arjun Sheth Adv	
39	IA 548 of 2019 in CP(IB) 594 of 2018	Hearing	60(5) IBC	Asset Reconstruction Company (India) Ltd V/s Parag Sheth IRP For Digjam Ltd	Arjun Sheth Adv Lalit M Patel Adv	
40	IA 484 of 2019 in/with CP(IB) 127 of 2017	Hearing before Admission	19 IBC	Shri Ramachandra D Choudhary IRP For Neesa Leisure Ltd V/s Sanjay Gupta & Ors	Natasha Dhruman Shah Adv Dhruv D Sharma Adv	
41	IA 539 of 2019 in CP(IB) 53 of 2017	Objection to Respondent and Hearing	60(5) IBC	Sundresh Bhatt RP For ABG Shipyard Ltd	Nanavati & Co Nanavati Associats	

42	IA 720 of 2019 in CP 100 of 2018	Hearing before Admission	IA for Directions	Kailashchandra Ramgopal Lohiya V/s Suvas Reality Pvt Ltd & Ors	PCS Dhiren Dave	
<u>Pronouncement of Order</u>						
43	CP(IB) 272 of 2019	Pronouncement of Order	7 IBC	Clematis Trading Co Pvt Ltd & Ors V/s ACTIF Corporation Ltd	Natasha Dhruman Shah Adv Harmish 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
- 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
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<u>Pronouncement of Order</u>						
1	Co.Appeal 104 of 2019	Pronouncement of Order	252(3)	Department of Income Tax V/s Arunima Real Estate Pvt Ltd & Anr	Maithili D Mehta Adv	

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DY. REGISTRAR
25/11/19
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