



NATIONAL COMPANY LAW TRIBUNAL  
KOLKATA BENCH  
DAILY CAUSE LIST  
COURT No - II

**SPECIAL BENCH**

**Hearing Through: VC and Physical (Hybrid) Mode**

**DAY : FRIDAY**

**DATE: 22.12.2023**

**TIME: 10:30 A.M.**

1. Cisco Webex Video Conference ID : [2514 253 1366](#)

2. VC Link <https://ncltkol.webex.com/meet/nclt.kolkata2016>

3. Following matters are listed before the Bench for hearing through Hybrid Mode.

4. In case joining through video conferencing, parties shall join through Laptop and not through Mobile and not while in a Vehicle.

5. While joining hearing through VC, Counsels/ parties have to write the Item No. along with their names (in the Username Box while logging in) , otherwise joining the hearing through VC may not be permitted.

6. Parties are requested to test the Audio & Video Quality of their system before hearing and switch on their camera only at the time of appearance.

7. Parties shall keep their Audio muted & Video closed till their matter is called out.

8. Parties should be ready with requisite infrastructure to share the documents on-line during the hearing.

9. Parties should be ready to share on-line, the Judgments / Citations sought to be relied upon.

10. Apperance should be shared during the hearing in the Chat Box in the Cisco webex with item No. and for whom they are appearing.

11. Parties/ counsels appearing physically should make attendance in The Register maintained in the court for the purpose.

12. Note : Hybrid mode in the present context means court assisted hybrid hearings in case one party is physically present and the other party is appearing through Video Conference. This will continue till proper hybrid system is set up for which consultation is in progress with the Ministry of Corporate Affairs and other stakeholders.

[Court - II will sit after the completion of Court - I](#)

CORAM: Shri Rohit Kapoor, Hon'ble Member(J)

Shri Arvind Devanathan, Hon'ble Member(T)

| S No.                | CP No.                                 | CA/IA No.              | Section/Rule    | Purpose                                  | Name Of Parties                                                                              | Name Of Counsel For Petitioner/Applicant | Name Of Counsel For Respondent | Name Of (1)IRP/(2)RP/(3)Liquidator/(4)MP | Remarks |
|----------------------|----------------------------------------|------------------------|-----------------|------------------------------------------|----------------------------------------------------------------------------------------------|------------------------------------------|--------------------------------|------------------------------------------|---------|
| <b>SUPPLEMENTARY</b> |                                        |                        |                 |                                          |                                                                                              |                                          |                                |                                          |         |
| 1                    | C.P. (IB)/1376(KB)2018<br>(18-01-2024) |                        | IBC under Sec 7 | Liq. allowed vide order dated 11-08-2021 | Dewesh Auto Creative Services Private Limited<br>VS<br>A.K. Power Industries Private Limited | Arnab Dutta<br>(Kolkata)                 |                                | Pratim Bayal                             | -       |
|                      |                                        | IA(I.B.C)/2078(KB)2023 | Sec 60(5)       | For seeking appropriate directions       | Pratim Bayal<br>VS<br>Ayan Mallick                                                           | Aparajita Rao<br>(WB/96/97)              |                                |                                          | -       |
| 2                    | C.P. (IB)/258(KB)2023                  |                        | IBC under Sec 7 | Admission                                | SREI EQUIPMENT FINANCE LIMITED<br>VS<br>SWACH ENVIRONMENT PRIVATE LIMITED                    | Asmita Rakhecha<br>(F/220/2019)          |                                |                                          | -       |

|                                  |                                                                |  |                 |                       |                                                                             |                                           |  |             |   |
|----------------------------------|----------------------------------------------------------------|--|-----------------|-----------------------|-----------------------------------------------------------------------------|-------------------------------------------|--|-------------|---|
| 3                                | C.P. (IB)/256(KB)2023                                          |  | Section 95(1)   | Admission             | State Bank of India<br>VS<br>SUDESH SONTHALIA                               | Aparajita Rao<br>(WB/96/97)               |  |             | - |
| 4                                | C.P. (IB)/260(KB)2023                                          |  | Section 95(1)   | Admission             | State Bank of India<br>VS<br>RAJESH SONTHALIA                               | Aparajita Rao<br>(WB/96/97)               |  |             | - |
| 5                                | C.P. (IB)/262(KB)2023                                          |  | IBC Under Sec 9 | Admission             | Damodar Valley Corporation<br>VS<br>SARAN ALLOYS PRIVATE LIMITED            | Sayak Ranjan Ganguly<br>(WB/316/2006)     |  |             | - |
| <b>PRIORITY (NO ADJOURNMENT)</b> |                                                                |  |                 |                       |                                                                             |                                           |  |             |   |
| 101                              | C.P. (IB)/132(KB)2023<br>IBC Current Stage: Pending Admission  |  | IBC under Sec 7 | Further Consideration | SREI EQUIPMENT FINANCE LIMITED<br>VS<br>SKY INFRA LOGISTICS PRIVATE LIMITED | Aditya Kanodia<br>(F/889/2006)            |  |             | - |
| 102                              | C.P. (IB)/192(KB)2023<br>IBC Current Stage: Pending Admission  |  | IBC under Sec 7 | Further Consideration | INDUSIND BANK LTD.<br>VS<br>MCLEOD RUSSEL INDIA LIMITED                     | SNEHASISH SEN<br>(WB/1223/2012)           |  |             | - |
| 103                              | C.P. (IB)/194(KB)2023<br>IBC Current Stage: Pending Admission  |  | IBC under Sec 7 | Further Consideration | DHOLAI TEA CO PVT LTD<br>VS<br>ANALYTICAL MANAGEMENT CONSULTANTS PVT LTD    | SHREYA CHOUDHARY<br>(F/1638/1162 of 2011) |  |             | - |
| 104                              | C.P. (IB)/1140(KB)2020<br>IBC Current Stage: Pending Admission |  | Section 95(1)   | Further Consideration | PIRAMAL FUND MANAGEMENT PRIVATE LIMITED<br>VS<br>Rohit Raj Modi             | Kiran Sharma<br>(F/322/122/2020)          |  |             | - |
| 105                              | C.P. (IB)/1142(KB)2020<br>IBC Current Stage: Pending Admission |  | Section 95(1)   | Further Consideration | PIRAMAL FUND MANAGEMENT PRIVATE LIMITED<br>VS<br>Gaurav Garg                | Kiran Sharma<br>(F/322/122/2020)          |  |             | - |
| 106                              | C.P. (IB)/74(KB)2022<br>IBC Current Stage: Pending Admission   |  | Section 95(1)   | Further Consideration | STATE BANK OF INDIA<br>VS<br>SRI PRANNAY SUREKA                             | Debasish Chakrabarti<br>(F/360/274/94)    |  | MANISH JAIN | - |
| 107                              | C.P. (IB)/76(KB)2022<br>IBC Current Stage: Pending Admission   |  | Section 95(1)   | Further Consideration | STATE BANK OF INDIA<br>VS<br>SRI PRATYUSH KUMAR SUREKA                      | Debasish Chakrabarti<br>(F/360/274/94)    |  | MANISH JAIN | - |

|     |                                                               |                        |                       |                                    |                                                                                                                                                               |                                  |                                            |                       |     |
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| 108 | C.P. (IB)/302(KB)2022<br>IBC Current Stage: Pending Admission |                        | Section 95(1)         | Further Consideration              | INVENT ASSETS SECURITISATION<br>ANDRECONSTRUCTION PRIVATE LIMITED<br>VS<br>Mr. Ramesh Sharma (Personal Guarantor of M/s Balaji Coke Industry Private Limited) | RAINA BIRLA<br>(MAH/7883/2018)   |                                            |                       | -   |
| 109 | C.P. (IB)/306(KB)2022<br>IBC Current Stage: Pending Admission |                        | Section 95(1)         | Further Consideration              | INVENT ASSETS SECURITISATION<br>ANDRECONSTRUCTION PRIVATE LIMITED<br>VS<br>Mr. Naresh Sharma (Personal Guarantor of M/s Balaji Coke Industry Private Limited) | RAINA BIRLA<br>(MAH/7883/2018)   |                                            |                       | -   |
| 110 | C.P. (IB)/10(KB)2023<br>IBC Current Stage: Pending Admission  |                        | Section 95(1)         | Further Consideration              | Indian Bank<br>VS<br>Siddharth Mehra                                                                                                                          | Santosh Kumar Ray ()             |                                            |                       | -   |
| 111 | C.P. (IB)/12(KB)2023<br>IBC Current Stage: Pending Admission  |                        | Section 95(1)         | Further Consideration              | Indian Bank<br>VS<br>Kapil Mehra                                                                                                                              | Santosh Kumar Ray ()             |                                            |                       | -   |
| 112 | C.P. (IB)/126(KB)2022<br>IBC Current Stage: Pending Admission |                        | IBC Under Sec 9       | Further Consideration              | N.V. ALUMINIUM CAST PRIVATE LIMITED VS<br>APL METALS LIMITED                                                                                                  | Sharmistha Laha<br>(F/1244/2007) | PATITA PABAN BISHWAL<br>(F917/774 of 2003) |                       | -   |
|     |                                                               |                        | IBC under Sec 7       | <b>C.P admitted on 13-12-2019</b>  | PM Cold Storage Private Limited<br>VS<br>Goouksheer Farm Fresh Private Limited                                                                                | Anujit Mookherji<br>(Kolkata)    | Sanwal Tibrewal<br>(Kolkata)               | SANJEEV JHUNJHUN WALA | -   |
|     |                                                               | IA(I.B.C)/491(KB)2020  | IBC under Sec 7       | For seeking appropriate directions | PM COLD STORAGE PRIVATE LIMITED<br>VS<br>GOOKSHEER FARM FRESH PRIVATE LIMITED                                                                                 | Shreya Choudhary<br>(Kolkata)    |                                            |                       | N/A |
|     |                                                               | IA(I.B.C)/816(KB)2020  | Sec 60(5)             | For seeking appropriate directions | PM Cold Storage Private Limited<br>VS<br>Goouksheer Farm Fresh Private Limited                                                                                | Anujit Mookherji<br>(F/454/2017) |                                            |                       | -   |
|     |                                                               | IA(I.B.C)/1087(KB)2020 | Rule 11 of NCLT, 2016 | For seeking appropriate directions | PM Cold Storage Private Limited<br>VS<br>Goouksheer Farm Fresh Private Limited                                                                                | Anujit Mookherji<br>(F/454/2017) |                                            |                       | -   |

|          |                                                                                   |                        |                                                |                                                 |                                                                                                                            |                                              |  |  |     |
|----------|-----------------------------------------------------------------------------------|------------------------|------------------------------------------------|-------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------|----------------------------------------------|--|--|-----|
| 113      | C.P. (IB)/1582(KB)2019<br>IBC Current Stage: Liquidation<br>Application Submitted | IA(I.B.C)/1040(KB)2020 | Rule 11 of NCLT,<br>2016                       | For seeking<br>appropriate<br>directions        | PM Cold Storage Private Limited<br>VS<br>Goouksheer Farm Fresh Private Limited                                             | Anujit Mookherji<br>(F/454/2017)             |  |  | -   |
|          |                                                                                   | IA(I.B.C)/1320(KB)2020 | Sec 60(5)                                      | For seeking<br>appropriate<br>directions        | Sanjeev Jhunjunwala<br>VS<br>PM Cold Storage Private Limited                                                               | rahul parasrampur<br>(40999)                 |  |  | -   |
|          |                                                                                   | IA(I.B.C)/351(KB)2020  | IBC under Sec 7                                | For seeking<br>appropriate<br>directions        | Pm Cold Storage Private Limited<br>VS<br>Goouksheer Farm Fresh Private Limited                                             | Anujit Mookherji<br>(Kolkata)                |  |  | N/A |
|          |                                                                                   | IA(I.B.C)/1118(KB)2020 | Rule 11 of NCLT,<br>2016                       | For seeking<br>appropriate<br>directions        | PM Cold Storage Private Limited<br>VS<br>Goouksheer Farm Fresh Private Limited                                             | Anujit Mookherji<br>(F/454/2017)             |  |  | -   |
|          |                                                                                   | IA(I.B.C)/855(KB)2020  | Sec 43(1) r/w<br>Sec 44 (1)                    | Preferential<br>transaction                     | SANJEEV JHUNJHUNWALA<br>VS<br>SANDEEP AGARWAL                                                                              | SHREYA<br>CHOUDHARY<br>(F/1638/1162 of 2011) |  |  | -   |
|          |                                                                                   | IA(I.B.C)/751(KB)2020  | Sec 33(1) (b) (i) to<br>(iii) r/w<br>Sec 33(3) | Liquidation of C.D                              | SANJEEV JHUNJHUNWALA                                                                                                       | SHREYA<br>CHOUDHARY<br>(F/1638/1162 of 2011) |  |  | -   |
| ORDINARY |                                                                                   |                        |                                                |                                                 |                                                                                                                            |                                              |  |  |     |
| 201      | C.P. (IB)/1178(KB)2018<br>IBC Current Stage: Liquidation<br>Approved              |                        | IBC under Sec 7                                | Liq. allowed vide<br>order dated 03-11-<br>2021 | JM Financial Asset Reconstruction<br>Company Limited<br>VS<br>Aditi Health Oils Private Limited                            | Vidhii Partners<br>(Kolkata)                 |  |  | -   |
|          |                                                                                   | IA(I.B.C)/1120(KB)2020 | Sec 66(1)                                      | Fraudulent<br>transaction                       | Surendra Kumar Agarwal<br>VS<br>Ajay Kumar Agarwal                                                                         | Vipra Gang<br>(F/428/2019)                   |  |  | -   |
|          |                                                                                   | IA(I.B.C)/1756(KB)2023 | Sec 60(5)                                      | For seeking<br>appropriate<br>directions        | Ajay Kumar Agarwal<br>VS<br>Krishna Kumar Chhaparia Liquidator of<br>Aditi Health Oils Private Limited (In<br>Liquidation) | Ajit Keshari<br>(WB175/2009)                 |  |  | -   |
|          |                                                                                   | IA(I.B.C)/1715(KB)2023 | Sec 60(5)                                      | 11th Progress<br>report                         | Krishna Kumar Chhaparia                                                                                                    | Piyush Kumar<br>(F/2411/2022)                |  |  | -   |

|     |                                                                          |                                       |                                    |                                                 |                                                                                               |                                               |  |                      |   |
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|     |                                                                          | IA(I.B.C)/772(KB)2023                 | Sec 60(5)                          | For seeking appropriate directions              | Krishna Kumar Chhaparia<br>VS<br>West Bengal Essential Commodities Supply Corporation Limited | Rahul Sharma<br>(F/2052/1781/2019)            |  |                      | - |
|     |                                                                          | IA(I.B.C)/738(KB)2022<br>(04-09-2023) | Sec 60(5)                          | Reserved for order                              | Krishna Kumar Chhaparia<br>VS<br>Mother Dairy Fruit & Vegetable Private Limited               | Sudha Singh ()                                |  |                      | - |
| 202 | C.P. (IB)/1412(KB)2018<br>IBC Current Stage: Liquidation<br>Approved     |                                       | IBC under Sec 7                    | <b>Liq. allowed vide order dated 11-05-2021</b> | Punjab National Bank<br>VS<br>DIVINE ALLOYS & POWER CO LIMITED                                | Aparajita Rao<br>(WB/96/97)                   |  | Rajesh Kumar Agrawal | - |
|     |                                                                          | IVN.P (IBC)/28(KB)2023                | Sec 60(5)                          | Intervention application                        | Income Tax Department through ITO TDS<br>Ward Ranchi<br>VS<br>Divine Alloys & Power Co Ltd    | ARCHANA SINHA<br>(BR/5852/1999)               |  |                      | - |
|     |                                                                          | IA(I.B.C)/1766(KB)2023                | Rule 11 of NCLT, 2016              | 10th Progress report                            | Rajesh Kumar Agrawal                                                                          | PETITIONER IN-<br>PERSON (NA)                 |  |                      | - |
|     |                                                                          | IA(I.B.C)/435(KB)2023                 | Sec 60(5)<br>Rule 11 of NCLT, 2016 | For seeking appropriate directions              | S G Multicast Private Limited<br>VS<br>DIVINE ALLOYS & POWER CO LIMITED                       | Akash Sharma ()<br>Akash Sharma<br>(Kolkata ) |  |                      | - |
| 203 | C.P. (IB)/1632(KB)2018<br>IBC Current Stage: Resolution<br>Plan Approved |                                       | IBC under Sec 7                    | <b>Resolution plan approved on 04-10-2023</b>   | Stressed Assets Stabilization Fund<br>VS<br>Eastern Sugar & Industries Limited                | Saubhik Chowdhury<br>(WB/1894/2002)           |  | Anup Kumar Singh     | - |
|     |                                                                          | IA(I.B.C)/1387(KB)2023                | Sec 60(5)                          | For seeking appropriate directions              | Shruti Vora<br>VS<br>Anup Kumar Singh                                                         | vaibhavi pandey (UP E<br>07812/12)            |  |                      | - |
|     |                                                                          | IA(I.B.C)/1869(KB)2023                | Rule 11 of NCLT, 2016              | Acceptance of claim                             | Sugarcane Industries Department through<br>its Principal Secretary                            | Amrita Pandey ()                              |  |                      | - |
|     |                                                                          | IA(I.B.C)/1924(KB)2023                | Sec 60(5)                          | Substitute application                          | Anup Kumar Singh<br>VS<br>Shabnam Agarwal                                                     | Avishek Das<br>(F/1053/2016)                  |  |                      | - |
|     |                                                                          | IA(I.B.C)/1304(KB)2023                | Sec 60(5)                          | For seeking appropriate directions              | Nandini Nopany<br>VS<br>Anup Kumar Singh                                                      | vaibhavi pandey (UP E<br>07812/12)            |  |                      | - |

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|     |                                                                  | IA(I.B.C)/1386(KB)2023 | Sec 60(5)                                              | For seeking appropriate directions              | Chander Sekhar Nopany<br>VS<br>Anup Kumar Singh                                              | vaibhavi pandey (UP E 07812/12)<br>Prerona Banerjee (F/2089/2021) |  |                          | - |
|     |                                                                  | IA(I.B.C)/1717(KB)2022 | Sec 66(1)                                              | Fraudulent transaction                          | Anup Kumar Singh<br>VS<br>Subir Kumar Dey                                                    | Avishek Das (F/1053/2016)                                         |  |                          | - |
| 204 | C.P. (IB)/376(KB)2019<br>IBC Current Stage: Admitted             |                        | IBC under Sec 7                                        | <b>C.P admitted on 17-10-2022</b>               | Central Bank of India<br>VS<br>Prakash Vanijya Pvt. Ltd.                                     | Anshumala Bansal (WB/831-C/2006)                                  |  |                          | - |
| 205 | C.P. (IB)/882(KB)2019<br>IBC Current Stage: Liquidation Approved |                        | IBC under Sec 7                                        | <b>Liq. allowed vide order dated 18-11-2022</b> | Union Bank Of India<br>VS<br>Bansal Oil Extraction Private Limited                           | Mishra And Mishra (Kolkata)                                       |  |                          | - |
|     |                                                                  | IA(I.B.C)/1942(KB)2023 | Regulation 44(2), Liquidation process Regulation, 2016 | Extension application                           | Yogesh Gupta                                                                                 | Rahul Auddy (F/1009/2010)                                         |  |                          | - |
|     |                                                                  | IA(I.B.C)/1865(KB)2023 | Sec 60(5)                                              | 4th Progress report                             | Yogesh Gupta                                                                                 | Rahul Auddy (F/1009/2010)                                         |  |                          | - |
|     |                                                                  | IA(I.B.C)/1480(KB)2023 | Sec 66(1)                                              | Fraudulent transaction                          | Yogesh Gupta<br>VS<br>Raj Kumar Agarwala                                                     | Rahul Auddy (F/1009/2010)                                         |  |                          | - |
|     |                                                                  | IA(I.B.C)/764(KB)2022  | 19(2)                                                  | For non co-operation                            | Yogesh Gupta<br>VS<br>Soni Agarwal                                                           | Rahul Auddy (F/1009/2010)                                         |  |                          | - |
| 206 | C.P. (IB)/270(KB)2021<br>IBC Current Stage: Admitted             |                        | IBC under Sec 7                                        | <b>C.P admitted on 10-11-2023</b>               | SHRIRAM CITY UNION FINANCE LIMITED<br>VS<br>MOUNTAIN EDGE TOURS AND HOLIDAYS PRIVATE LIMITED | Arnab Basu Mullick (WB/1762/2010)                                 |  | Kanchan Dutta            | - |
| 207 | C.P. (IB)/372(KB)2021<br>IBC Current Stage: Admitted             |                        | IBC under Sec 7                                        | <b>C.P admitted on 09-11-2023</b>               | UCO Bank<br>VS<br>ROYSONS CERAMICS PRIVATE LIMITED                                           | Santosh Kumar Ray ()                                              |  | Mr. Rajesh Kumar Agarwal | - |
|     |                                                                  | IA(I.B.C)/2002(KB)2023 | Rule 11 of NCLT, 2016                                  | For seeking appropriate directions              | Rajesh Kumar Agrawal                                                                         | PETITIONER IN-PERSON (NA)                                         |  |                          | - |
|     |                                                                  | IA(I.B.C)/2084(KB)2023 | Rule 11 of NCLT, 2016                                  | For seeking appropriate directions              | Rajesh Kumar Agrawal                                                                         | PETITIONER IN-PERSON (NA)                                         |  |                          | - |

|     |                                                                      |                                        |                                             |                                                 |                                                                                  |                                                 |                                |                        |   |
|-----|----------------------------------------------------------------------|----------------------------------------|---------------------------------------------|-------------------------------------------------|----------------------------------------------------------------------------------|-------------------------------------------------|--------------------------------|------------------------|---|
| 208 | C.P. (IB)/220(KB)2022<br>(12-01-2024)<br>IBC Current Stage: Admitted |                                        | IBC under Sec 7                             | <b>C.P admitted on<br/>18-07-2023</b>           | PIXEL CONSULTANCY PRIVATE LIMITED<br>VS<br>DREAMVALLEY PROJECTS PRIVATE LIMITED  | Rashmi Bothra<br>(MAH/5350/2012)                | Sanwal Tibrewal<br>(Kolkata)   | Neeraj<br>Kejriwal     | - |
|     |                                                                      | IA(I.B.C)/1859(KB)2023                 | Sec 60(5)                                   | 2nd Progress report                             | Neeraj Kejriwal                                                                  | Madhuja Barman<br>(R/3379/2017)                 |                                |                        | - |
|     |                                                                      | IVN.P (IBC)/38(KB)2023<br>(12-01-2024) | Sec 60(5)                                   | Admission                                       | SANGHI STEEL UDYOG PRIVATE LIMITED<br>VS<br>DREAMVALLEY PROJECTS PRIVATE LIMITED | ADITYA GARODIA<br>(WB/1003/1999)                |                                |                        | - |
| 209 | C.P. (IB)/264(KB)2022<br>IBC Current Stage: Admitted                 |                                        | IBC under Sec 7                             | <b>C.P admitted on<br/>09-11-2023</b>           | EMAMI REALTY LIMITED<br>VS<br>FORT PROJECTS PVT LTD                              | Sharma Kajaria And Co<br>(Kolkata)              | L P Manot And<br>Co (Kolkata ) | Kannan<br>Tiruvengadam | - |
|     |                                                                      | IA(I.B.C)/1996(KB)2023                 | Sec 60(5)                                   | For seeking appropriate directions              | Kannan Tiruvengadam                                                              | Saptarshi Mandal<br>(F/635/523/2017)            |                                |                        | - |
|     |                                                                      | IA(I.B.C)/2088(KB)2023                 | Sec 60(5)                                   | Progress report                                 | Kannan Tiruvengadam                                                              | Saptarshi Mandal<br>(F/635/523/2017)            |                                |                        | - |
| 210 | C.P. (IB)/42(KB)2023<br>IBC Current Stage: Admitted                  |                                        | IBC under Sec 7                             | <b>C.P admitted on<br/>10-11-2023</b>           | ADITYA BIRLA FINANCE LIMITED<br>VS<br>RKDS EXPORTS PRIVATE LIMITED               | Amit Kumar Nag<br>(Kolkata)<br>Ranjabati Ray () |                                |                        | - |
|     |                                                                      | IA(I.B.C)/2062(KB)2023                 | Application under any other provisions- IBC | For seeking appropriate directions              | JITENDRA LOHIA                                                                   | JITENDRA LOHIA<br>(060712)                      |                                |                        | - |
|     |                                                                      | IA(I.B.C)/2063(KB)2023                 | Application under any other provisions- IBC | For seeking appropriate directions              | JITENDRA LOHIA                                                                   | JITENDRA LOHIA<br>(060712)                      |                                |                        | - |
| 211 | C.P. (IB)/96(KB)2018<br>IBC Current Stage: Liquidation Approved      |                                        | IBC Under Sec 9                             | <b>Liq. allowed vide order dated 25-04-2019</b> | Seco Tools India Private Limited<br>VS<br>A S Sales & Exports Pvt. Ltd           | INDIA LAW LLP (NA)                              |                                |                        | - |
|     |                                                                      | IA(I.B.C)/1048(KB)2023                 | Sec 54(1)                                   | Dissolution of C.D                              | Shyamal Kumar Bhattacharjee                                                      | PETITIONER IN-PERSON (NA)                       |                                |                        | - |

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|-----|------------------------------------------------------------------------|------------------------|-------------------------------------------|-------------------------------------------------|--------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------|------------------------------|---------------------------------------|---|
| 212 | C.P. (IB)/1542(KB)2018<br>IBC Current Stage: Liquidation Approved      |                        | IBC Under Sec 9                           | <b>Liq. allowed vide order dated 30-04-2021</b> | Balaji Metals<br>VS<br>GONTERMANN - PEIPERS INDIA LIMITED                                              | A P Agarwalla<br>(Kolkata)                                                 |                              | Raj Singhania                         | - |
|     |                                                                        | IA(I.B.C)/1277(KB)2023 | Sec 60(5)                                 | For seeking appropriate directions              | M/s Howen International Fund SPC<br>VS<br>Raj Singhania Liquidator of Gontermann-Peipers (India) Ltd.  | Madhuja Barman<br>(R/3379/2017)                                            |                              |                                       | - |
|     |                                                                        | IA(I.B.C)/1755(KB)2023 | Sec 60(5)                                 | 10th Progress report                            | RAJ SINGHANIA                                                                                          | RAJ SINGHANIA<br>(060895)                                                  |                              |                                       | - |
| 213 | C.P. (IB)/1312(KB)2019<br>IBC Current Stage: Liquidation Approved      |                        | IBC Under Sec 9                           | <b>Liq. allowed vide order dated 30-03-2022</b> | Vinnarasi Industries<br>VS<br>UT Ltd.                                                                  | Arnab Dutt<br>(WB/335/2009)                                                |                              | Anang Kumar ShandilyaKamal Nayan Jain | - |
|     |                                                                        | IA(I.B.C)/662(KB)2023  | Sec 60(5)                                 | For seeking appropriate directions              | Kamal nayan jain<br>VS<br>ANTRIKSH VYAPAAR LIMITED                                                     | KAMAL NAYAN JAIN<br>(054285)                                               |                              |                                       | - |
|     |                                                                        | IA(I.B.C)/1659(KB)2023 | Rule 11 of NCLT, 2016                     | Progress report                                 | ANANG KUMAR SHANDILYA                                                                                  | ANANG SHANDILYA<br>(D/1674/2019)<br>AVIK CHAUDHURI<br>(F/1376/950 OF 2011) |                              |                                       | - |
|     |                                                                        | IA(I.B.C)/1205(KB)2023 | Sec 60(5)                                 | For seeking appropriate directions              | Anang Kumar Shandilya                                                                                  | AVIK CHAUDHURI<br>(F/1376/950 OF 2011)                                     |                              |                                       | - |
| 214 | C.P. (IB)/696(KB)2020<br>IBC Current Stage: Dissolution Plan Submitted |                        | IBC Under Sec 9                           | <b>Liq. allowed vide order dated 26-12-2022</b> | Raj Kumar Sharma<br>VS<br>Ceebuild Company Private Limited                                             | Nikita Bardhan<br>(Kolkata)                                                |                              | RACHNA JHUNJHUNWALA                   | - |
|     |                                                                        | IA(I.B.C)/1171(KB)2023 | Sec 60(5)                                 | For seeking appropriate directions              | Laser Power & Infra Pvt. Ltd.<br>VS<br>Rachna Jhunjunwala                                              | Supriyo Gole (F 594/534/2004)                                              |                              |                                       | - |
|     |                                                                        | IA(I.B.C)/936(KB)2022  | Sec 43(1) r/w Sec 44 (1)                  | Preferential transaction                        | RACHNA JHUNJHUNWALA<br>VS<br>sanjeev kabra                                                             | SHREYA CHOUDHARY<br>(F/1638/1162 of 2011)                                  | Sanwal Tibrewal<br>(Kolkata) |                                       | - |
|     |                                                                        | IA(I.B.C)/1443(KB)2023 | Section 42 - Submitted by Government Body | Acceptance of claim                             | Assistant Commissioner<br>VS<br>Mrs. Rachna Jhunjunwala Liquidator of Ceebuild Company Private Limited | Tapan Bhanja<br>(F/1596/2011)Tapan Bhanja ()                               |                              |                                       | - |



|     |                                                     |                        |                                 |                                          |                                                                                           |                                              |                              |  |   |
|-----|-----------------------------------------------------|------------------------|---------------------------------|------------------------------------------|-------------------------------------------------------------------------------------------|----------------------------------------------|------------------------------|--|---|
|     |                                                     | IA(I.B.C)/105(KB)2023  | Sec 66(1)                       | Fraudulent transaction                   | RACHNA JHUNJHUNWALA<br>VS<br>sanjeev kabra                                                | SHREYA<br>CHOUDHARY<br>(F/1638/1162 of 2011) | Sanwal Tibrewal<br>(Kolkata) |  | - |
| 215 | C.P. (IB)/52(KB)2022<br>IBC Current Stage: Admitted |                        | IBC Under Sec 9                 | <b>C.P admitted on<br/>31-08-2023</b>    | TATANAGAR FINANCIAL SERVICES<br>LIMITED<br>VS<br>SIS MOHAN REAL ESTATE PRIVATE<br>LIMITED | RAMESH CHANDRA<br>PRUSTI<br>(WB/253/2000)    |                              |  | - |
|     |                                                     | IA(I.B.C)/1968(KB)2023 | 19(2)                           | For non co-<br>operation                 | Abhisekh Khemka<br>VS<br>Arjun Mondal                                                     | Nimisha Agarwal<br>(860/671/2021)            |                              |  | - |
| 216 | TP/38(KB)2023                                       |                        | Sec 433(e)/433(f)<br>of CA 1956 | Further<br>Consideration                 | Smt .Sarbani Bhattacharya & Anr<br>VS<br>I-NOVA Solutions Limited                         | Rabindranath<br>Bhattacharya (Kolkata)       |                              |  | - |
|     |                                                     | COMP.APPL/62(KB)2023   | Sec 433(e)/433(f)<br>of CA 1956 | For seeking<br>appropriate<br>directions | The Official Liquidator<br>VS<br>Jayanta Chakraborty & Ors                                | Official Liquidator<br>(High Court, Kolkata) |                              |  | - |
| 217 | TP/40(KB)2023                                       |                        | Sec 433(e)/433(f)<br>of CA 1956 | Further<br>Consideration                 | MANI TIRUMALA PROJECTS PRIVATE<br>LIMITED<br>VS<br>PLY COM PRIVATE LIMITED                | ABHIJIT SARKAR ()                            |                              |  | - |
| 218 | TP/42(KB)2023                                       |                        | Sec 433(e)/433(f)<br>of CA 1956 | Further<br>Consideration                 | RANDOM HOUSE PUBLISHERS INDIA<br>PRIVATELIMITED<br>VS<br>MEHRAS BOOKS PRIVATE LIMITED     | Arijit Basu (F/955/2012)                     |                              |  | - |
|     |                                                     | COMP.APPL/64(KB)2023   | Sec 433(e)/433(f)<br>of CA 1956 | For seeking<br>appropriate<br>directions | Swapan kumar Das<br>VS<br>The Official LiquidatorHigh Court Calcutta                      | Rabi Ghosh<br>(WB/973/1998)                  |                              |  | - |
|     |                                                     | COMP.APPL/63(KB)2023   | Sec 433(e)/433(f)<br>of CA 1956 | For seeking<br>appropriate<br>directions | Trilok Chand & Ors<br>VS<br>The Official Liquidator High Court Calcutta                   | Priyanko Banerjee<br>(Kolkata)               |                              |  | - |
| 219 | TP/44(KB)2023                                       |                        | Sec 433(e)/433(f)<br>of CA 1956 | Further<br>Consideration                 | Ratika Finlease Private Limited<br>VS<br>SOURABH GILTS & SECURITIES<br>LIMITED            | Kushagra Shah<br>(kolkata)                   |                              |  | - |
| 220 | TP/48(KB)2023                                       |                        | Sec 433(e)/433(f)<br>of CA 1956 | Further<br>Consideration                 | ADITYA BIRLA FINANCE LIMITED<br>VS<br>SHREE GANESH JEWELLERY HOUSE<br>LIMITED             | Fox And Mandal<br>(Kolkata)                  |                              |  | - |

|     |                                                                    |                       |                                 |                                          |                                                                          |                                              |  |  |     |
|-----|--------------------------------------------------------------------|-----------------------|---------------------------------|------------------------------------------|--------------------------------------------------------------------------|----------------------------------------------|--|--|-----|
| 221 | TP/124(KB)2023                                                     |                       | Sec 433(e)/433(f)<br>of CA 1956 | Further<br>Consideration                 | CASTLE COMMODEAL PVT LTD<br>VS<br>SHREE MADHAV EDIBLE PRODUCTS<br>LTD    | PRASHANT<br>AGARWAL<br>(F/1348/1171 OF 2004) |  |  | -   |
| 222 | C.P.(CAA)/97(KB)2023<br>IN<br>C.A.(CAA)/56(KB)2023<br>(DISPOSED)   |                       | Sec. 230-232 -<br>Second Motion | Further<br>Consideration                 | RUPALI TRADE & HOLDINGS (INDIA)<br>PVT LTD                               | MADAN KUMAR<br>MAROTI (322770E)              |  |  | -   |
| 223 | C.P.(CAA)/131(KB)2023<br>IN<br>C.A.(CAA)/134(KB)2023<br>(DISPOSED) |                       | Sec. 230-232 -<br>Second Motion | Further<br>Consideration                 | GINNY TRADERS PVT LTD                                                    | SHASHI AGARWAL<br>(056674)                   |  |  | -   |
| 224 | CP/506(KB)2020                                                     |                       | Sec. 71(10)                     | Further<br>Consideration                 | IL & FS Infrastructure Debt Fund<br>VS<br>Williamson Magor & Co. Ltd.    | HSA<br>(Kolkata )                            |  |  | -   |
| 225 | CP/246(KB)2017                                                     |                       | Sec. 241(1)<br>Sec. 242(4)      | Further<br>Consideration                 | Ganesh Prashad Yadav & Anr.<br>VS<br>Contai Bus Syndicate Pvt Ltd & Ors. | CS ROHIT KUMAR<br>KESHRI<br>(KOLKATA)        |  |  | -   |
|     |                                                                    | COMP.APPL/389(KB)2017 | Sec. 241(1)<br>Sec. 242(4)      | For seeking<br>appropriate<br>directions | Ganesh Prashad Yadav & Anr.<br>VS<br>Contai Bus Syndicate Pvt Ltd & Ors. | Rohit Keshri<br>(kolkata)                    |  |  | N/A |
|     |                                                                    | COMP.APPL/390(KB)2017 | Sec. 241(1)<br>Sec. 242(4)      | For seeking<br>appropriate<br>directions | Ganesh Prashad Yadav & Anr.<br>VS<br>Contai Bus Syndicate Pvt Ltd & Ors. | Pranay Kumar<br>Upadhyay<br>(Kolkata)        |  |  | N/A |
|     |                                                                    | COMP.APPL/527(KB)2018 | Sec. 241(1)<br>Sec. 242(4)      | For seeking<br>appropriate<br>directions | Ganesh Prashad Yadav & Anr.<br>VS<br>Contai Bus Syndicate Pvt Ltd & Ors. | JAYANTA SAMANTA<br>(WB/784/03)               |  |  | N/A |
|     |                                                                    | COMP.APPL/537(KB)2018 | Sec. 241(1)<br>Sec. 242(4)      | For seeking<br>appropriate<br>directions | Ganesh Prashad Yadav & Anr.<br>VS<br>Contai Bus Syndicate Pvt Ltd & Ors. | JAYANTA SAMANTA<br>(WB/784/03)               |  |  | N/A |
|     |                                                                    | COMP.APPL/312(KB)2017 | Sec. 241(1)<br>Sec. 242(4)      | For seeking<br>appropriate<br>directions | Ganesh Prashad Yadav & Anr.<br>VS<br>Contai Bus Syndicate Pvt Ltd & Ors. | CS ROHIT KUMAR<br>KESHRI<br>(KOLKATA)        |  |  | N/A |
|     |                                                                    | COMP.APPL/474(KB)2017 | Sec. 241(1)<br>Sec. 242(4)      | For seeking<br>appropriate<br>directions | Ganesh Prashad Yadav & Anr.<br>VS<br>Contai Bus Syndicate Pvt Ltd & Ors. | CS ROHIT KUMAR<br>KESHRI<br>(KOLKATA)        |  |  | N/A |

|     |                |                               |                            |                                          |                                                                       |                                                                                        |  |  |     |
|-----|----------------|-------------------------------|----------------------------|------------------------------------------|-----------------------------------------------------------------------|----------------------------------------------------------------------------------------|--|--|-----|
| 226 | CP/496(KB)2017 |                               | Sec. 241(1)<br>Sec. 242(4) | Further<br>Consideration                 | Pradip Banerjee & Ors.<br>VS<br>Prabartak Trust & Ors.                | Dipak Dey<br>(kolkata)                                                                 |  |  | -   |
| 227 | CP/682(KB)2017 |                               | Sec. 241(1)<br>Sec. 242(4) | Further<br>Consideration                 | Subrata Ghosh<br>VS<br>Mitra Ghosh Publishers Pvt.Ltd. & Ors          | BOSE AND MITRA<br>AND CO (NA)                                                          |  |  | -   |
|     |                | IA(COMPANIES.ACT)/112(KB)2023 | Rule 11 of NCLT            | For seeking<br>appropriate<br>directions | Subrata Ghosh<br>VS<br>Mitra Ghosh Publishers Pvt.Ltd. & Ors          | Sumit Biswas<br>(Kolkata)<br>SUMIT BISWAS ()<br>Rajashree Bhowmick<br>(F/679/565/2017) |  |  | -   |
|     |                | IA(COMPANIES.ACT)/62(KB)2022  | Rule 11 of NCLT            | For seeking<br>appropriate<br>directions | Subrata Ghosh<br>VS<br>Mitra Ghosh Publishers Pvt.Ltd. & Ors          | SUMIT BISWAS ()<br>Rajashree Bhowmick<br>(F/679/565/2017)                              |  |  | -   |
| 228 | CP/372(KB)2018 |                               | Sec. 241(1)                | Further<br>Consideration                 | Dr. Saibal Chowdhury & Anr<br>VS<br>Mahabir Tea Estate Pvt Ltd & Ors. | Rajib Mullick<br>(WB/280/2006)                                                         |  |  | -   |
|     |                | COMP.APPL/1565(KB)2019        | Sec. 241(1)<br>Sec. 242(4) | For seeking<br>appropriate<br>directions | Dr. Saibal Chowdhury & Anr<br>VS<br>Mahabir Tea Estate Pvt Ltd & Ors. | Mullick Co<br>(Kolkata)                                                                |  |  | N/A |
|     |                | COMP.APPL/1356(KB)2019        | Sec. 241(1)<br>Sec. 242(4) | For seeking<br>appropriate<br>directions | Dr. Saibal Chowdhury & Anr<br>VS<br>Mahabir Tea Estate Pvt Ltd & Ors. | Mullick Co<br>(Kolkata)                                                                |  |  | N/A |
|     |                | COMP.APPL/1232(KB)2019        | Sec. 241(1)<br>Sec. 242(4) | For seeking<br>appropriate<br>directions | Dr. Saibal Chowdhury & Anr<br>VS<br>Mahabir Tea Estate Pvt Ltd & Ors. | Mullick Co<br>(Kolkata)                                                                |  |  | N/A |
|     |                | COMP.APPL/1233(KB)2019        | Sec. 241(1)<br>Sec. 242(4) | For seeking<br>appropriate<br>directions | Dr. Saibal Chowdhury & Anr<br>VS<br>Mahabir Tea Estate Pvt Ltd & Ors. | Mullick Co<br>(Kolkata)                                                                |  |  | N/A |
|     |                | COMP.APPL/1359(KB)2019        | Sec. 241(1)<br>Sec. 242(4) | For seeking<br>appropriate<br>directions | Dr. Saibal Chowdhury & Anr<br>VS<br>Mahabir Tea Estate Pvt Ltd & Ors. | Mullick Co<br>(Kolkata)                                                                |  |  | N/A |

|     |                                        |                        |                                                                        |                          |                                                                                   |                                                                                    |  |               |   |
|-----|----------------------------------------|------------------------|------------------------------------------------------------------------|--------------------------|-----------------------------------------------------------------------------------|------------------------------------------------------------------------------------|--|---------------|---|
| 229 | CP/1244(KB)2020                        |                        | Sec. 58(3)<br>Sec. 59<br>Sec. 241(1)<br>Sec. 242(4)<br>Sec. 243(1) (b) | Further<br>Consideration | TENKI TENDUF-LA DAVIS<br>VS<br>ANNANDALE LEASING PRIVATE<br>LIMITED               | Sinthia Bala (N/A)                                                                 |  |               | - |
| 230 | CP/204(KB)2021                         |                        | Sec. 241(1)<br>Sec. 242(4)                                             | Further<br>Consideration | Santosh Kumar Sarawagi<br>VS<br>Chitiz Dairy and Agro Products Private<br>Limited | Sanchari Chakroborty<br>(F/1511/1233/2009)<br>SIKSHA AGARWAL<br>(F/1540/1307/2018) |  |               | - |
| 231 | C.P. (IB)/1694(KB)2019<br>(19-01-2024) |                        | IBC Under Sec 9                                                        |                          | Aircom Travels Private Limited<br>VS<br>Mohan Motors Distributors Private Limited | Suchita Sharma<br>(Kolkata)                                                        |  | Rajesh Lihala | - |
|     |                                        | IA(I.B.C)/2016(KB)2023 | Application under<br>any other<br>provisions- IBC                      | Admission                | KAMAL AGARWAL                                                                     | KAMAL AGARWAL<br>(D/4083/2015)                                                     |  |               | - |
| 232 | CP/314(KB)2023                         |                        | Sec. 59<br>Sec. 241(1)<br>Sec. 242(4)                                  | Further<br>Consideration | Om Prakash Agarwal<br>VS<br>VIDYA FINVEST LTD                                     | vaibhavi pandey (UP E<br>07812/12)                                                 |  |               | - |

  
 Gauram Kumar Mukherjee  
 Deputy Registrar  
 NCLT, Kolkata Bench