



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

Hearing Through: VC and Physical (Hybrid) Mode

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.

DAY : WEDNESDAY

DATE: 01.05.2024

TIME: 10:30 A.M.

CORAM: Smt. Bidisha Banerjee, Hon'ble Member(J)

Shri D. Arvind, 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
FOR PRONOUNCEMENT OF ORDER									
P1	C.P. (IB)/170(KB)2017		IBC under Sec 7		M/s. RBL Bank Ltd VS MBL Infrastructure Ltd & Ors.	Narayan Debnath (Kolkata)			-
		IA(I.B.C)/1102(KB)2022	Sec 60(5)	For Order	MBL Infrastructure Ltd & Ors. VS WEST BENGAL HIGHWAY DEVELOPMENT CORPORATION LIMITED	MKB AND ASSOCIATES (CS) NEHA SOMANI (CS)	SANJANA NANDI (KAR/902/18)		-

P2	C.P. (IB)/480(KB)2018 (13-05-2024)		IBC under Sec 7		Allahabad Bank VS Ural India Limited	Om Narayan Rai (Kolkata)		Saurabh Basu	-
		IA(I.B.C)/1586(KB)2023	Sec 60(5)	For Order	CFM Asset Reconstruction Private Limited	Sudha Singh ()			-
P3	C.P. (IB)/600(KB)2019 (24-05-2024)		IBC under Sec 7		Uco Bank VS Git Textiles Manufacturing Limited	Indrani Patra (Kolkata)			-
		IA(I.B.C)/680(KB)2023	Sec 30	For Order	Ramchandra D Choudhary Resolution Professional of GIT Textiles Manufacturing Limited	ARNAB DUTTA (NA) Sumit Parikh ()			-
P4	C.P. (IB)/1536(KB)2019		IBC under Sec 7		Phoenix ARC Private Limited VS Arambagh Hatcheries Limited	Sabnam Khatoon (Kolkata)		Pinaki Sircar	-
		IA(I.B.C)/1870(KB)2023	Sec 33(1) (b) (i) to (iii) r/w Sec 33(3)	For Order	Pinaki Sircar	Piyush Kumar (F/2411/2022)			-
P5	C.P. (IB)/132(KB)2023		IBC under Sec 7	For Order	SREI EQUIPMENT FINANCE LIMITED VS SKY INFRA LOGISTICS PRIVATE LIMITED	Aditya Kanodia (F/889/2006)			-
P6	C.P. (IB)/446(KB)2017 (22-05-2024)		IBC Under Sec 9		Shreeshyam Metaliks Private Limited VS Concast Steel & Power Limited	Kanishk Khetan (Kolkata)			-
		IA(I.B.C)/1138(KB)2023	Sec 60(5)	For Order	Deputy Commissioner of Commercial Tax & GST VS Kshitiz Chhawchharia	Anand Das (O- 316/2021) Sheshadeba Das (O- 545/2017)			-
		IA(I.B.C)/560(KB)2023	Section 42 - Submitted by Government Body	For Order	THE ASSISTANT COMMISSIONER OF CUSTOMS VS Shri Kshitiz Chhawchharia The Liquidator for M/s. Concast Steel & Power Limited	Tapan Bhanja ()			-
		IA(I.B.C)/924(KB)2022	Sec 42	For Order	Assistant Commissioner VS Kshitiz Chhawchharia Liquidator of M/s Concast Steel & Power Ltd. (in Liquidation)	Abhradip Maity (F/758/617/2014)			-

		IA(I.B.C)/58(KB)2024	Sec 60(5)	For Order	Kshitiz Chhawchharia	Kiran Sharma (F/322/122/2020)			-
P7	C.P. (IB)/2036(KB)2019		IBC Under Sec 9		Chaitanya Alloys Private Limited VS Subhlabh Steels Private Limited	Parasrampuria Associate (Kolkata)		Netai Basak	-
		IA(I.B.C)/1466(KB)2023	Sec 54(1)	For Order	Uttam Tekriwal	Udit Agarwal () Kamalia Associates (Kolkata)			-
P8	C.P. (IB)/160(KB)2022		IBC Under Sec 9	For Order	TAMRA DHATU UDYOG PVT LTD VS EASTERN COPPER MANUFACTURING COMPANY PVT LTD	RAGHUNATH GHOSE (WB/924/1989)			-
P9	TP/36(KB)2022		Sec 433(e)/433(f) of CA 1956	For Order	ASREC INDIA LIMITED VS BIHAR FIRE BRICKS AND POTTERIES LTD	S JALAN AND CO ()			-
P10	C.A.(CAA)/12(KB)2024		Sec. 230-232, Sec 234	For Order	HALDER VENTURE LIMITED	MADAN KUMAR MAROTI (322770E)			-
P11	C.P.(CAA)/22(KB)2023 IN C.A.(CAA)/120(KB)2022		Sec. 230-232 - Second Motion	For Order	GAUTAM DEALERS PRIVATE LIMITED	Sanwal Tibrewal (Kolkata)			-
SUPPLEMENTARY									
1	C.P. (IB)/508(KB)2017 (27-06-2024)		IBC under Sec 7		Small Industries Development Bank Of India VS Tirupati Jute Industries Limited	Sandersons And Morgans (Kolkata)			-
		IA(I.B.C)/891(KB)2024	Sec 60(5)	21st Progress report	Chhedi Rajbhar	Rahul Sharma (F/2052/1781/2019)			-
2	C.P. (IB)/1202(KB)2018 (30-04-2024)		IBC under Sec 7		The Baidyabati Sheoraphuli Co-Operative Bank Ltd. VS Debi Fabtech Pvt. Ltd.	Nupur Choudhuri (Kolkata)			-
		IA(I.B.C)/899(KB)2024	Sec 60(5)	Exclusion application	Animesh Mukhopadhyay	Pranay Agarwal (WB/976/2011)			-

3	C.P. (IB)/56(KB)2019 (13-06-2024)		IBC under Sec 7		State Bank Of India VS Simplex Projects Ltd	Suhani Dwivedi (8582048)			-
		IA(I.B.C)/894(KB)2024	Rule 11 of NCLT, 2016	For seeking appropriate directions	Simplex Projects Ltd Through its Resolution Professional Mr. Sutanu Sinha	Shweta Dubey (D/1936/2004)			-
4	C.P. (IB)/346(KB)2019 (04-03-2024)		IBC under Sec 7		Union Bank Of India VS Surana Metal Limited	SAILESH MISHRA (F- 2370/2002) Ranjit Chowdhary (Kolkata)		Sunil Mohan Acharya	-
		IA(I.B.C)/892(KB)2024	Sec 60(5)	For seeking appropriate directions	Surana Metals Limited VS Sunil Mohan Acharya	Bhawna Tekriwal (F/2231/2125/2022)			-
5	C.P. (IB)/850(KB)2019 (13-06-2024)		IBC under Sec 7		Indian Overseas Bank VS Yummz Foods Private Limited	RAMESH CHANDRA PRUSTI (KOLKATA)		Ram ratan Modi	-
		IA(I.B.C)/893(KB)2024	Sec 43(1) r/w Sec 44 (1)	Preferential transaction	Ram Ratan Modi VS Sabyasachi Saha	RAM RATAN MODI (053118)			-
6	C.P. (IB)/138(KB)2021 (14-06-2024)		IBC under Sec 7		REC Limited VS Hiranmaye Energy Limited	Suhani Dwivedi (8582048) Deepanjan Dutta Roy (WB/987-B/2017)			-
		IA(I.B.C)/896(KB)2024	Sec 60(5)	For seeking appropriate directions	Tuticorin Electricity Supply Private Limited VS Bhuvan Madan Resolution Professional of Hiranmay Energy Limited	Debjyoti Saha (F/956/988/2017) Rahul Poddar ()			-
7	C.P. (IB)/98(KB)2024		IBC under Sec 7	Admission	Bank of Maharashtra VS SENBO ENGINEERING LIMIT	Sahana Pal (F/1061/745/2012)			-
8	C.P. (IB)/388(KB)2021 (30-04-2024)		Section 95(1)		STATE BANK OF INDIA VS SALIL AGGARWALA	RAMESH CHANDRA PRUSTI (WB/253/2000)		PRATIM BAYAL	-
		IA(I.B.C)/897(KB)2024	Sec 60(5)	Progress rept	Pratim Bayal	Siddhanth Makkar (D/7505/2018)			-

9	C.P. (IB)/256(KB)2023 (19-06-2024)		Section 95(1)		State Bank of India VS SUDESH SONTALIA	Aparajita Rao (WB/96/97)		Daulat Resolution Services Private Limited	-
		IA(I.B.C)/890(KB)2024	Application under any other provisions- IBC	Progress rept	DAULAT RESOLUTION SERVICES PVT. LTD.	TRIPTI AGARWAL (060786)			-
10	C.P. (IB)/100(KB)2024		Section 95(1)	Admission	Indian Bank VS MR. SHIBAJI PANJA PERSONAL GUARANTOR OF M/S R.P.INFO SYSTEMS LIMITED	Santosh Kumar Ray ()			-
11	C.P. (IB)/102(KB)2024		Section 95(1)	Admission	INDIAN BANK VS SMT. SUPARNA BHATTACHARYA PERSONAL GUARANTOR OF M/S BASUNDHARA GREEN POWER LIMITED (NOW KNOWN AS BHRAMRI DEVI KRISHI UDYOG LIMITED)	Santosh Kumar Ray ()			-
12	C.P. (IB)/104(KB)2024		Section 95(1)	Admission	INDIAN BANK VS BASANT KUMAR MUNDRA	Santosh Kumar Ray ()			-
13	C.P. (IB)/106(KB)2024		Section 95(1)	Admission	Indian Bank VS MR SYED MEHTAB HUSSAIN PERSONAL GUARANTOR OF M/S PRIME TECHNOPLAST PRIVATE LIMITED	Santosh Kumar Ray ()			-
14	C.P. (IB)/82(KB)2019 (09-05-2024)		IBC Under Sec 9		Rahul Carbon Commercials Private Limited VS Kohinoor Steel Private Limited	A K Upadhyay (Kolkata)			-
		IA(I.B.C)/895(KB)2024	Sec 60(5)	For seeking appropriate directions	Punjab National Bank through its authorised representative Mr. Jay Shankar Kumar VS Mr. Ashok Kumar Sarawagi Resolution Professional of Kohinoor Steel Private Limite	Shweta Dubey (D/1936/2004)			-
15	C.A.(CAA)/166(KB)2023 (07-02-2024)		Sub-section (I) of section 230		SUBHPHAL MARKETING PRIVATE LIMITED	CA Gopal Kumar Khetan (Kolkata) SUNIL SINGHI (060854)			-
		IA(COMPANIES.ACT)/68(KB)2024	Rule 11 of NCLT	For seeking appropriate directions	VINI FABRICS MARKETING PRIVATE LIMITED	CA Gopal Kumar Khetan (Kolkata)			-

16	CP/86(KB)2024		Sec. 97(1)	Admission	SONIA JABBAR VS HATHI SATHI FOUNDATION	ARUN KUMAR JAISWAL (29827)			-
17	CP/88(KB)2024		Sec. 97(1)	Admission	Sri Dilip Kumar Ray VS SEMINDUS INVESTING PRIVATE LIMITED	ARTI VYAS (A38496)			-
18	CP/1624(KB)2019 (06-05-2024)		Sec. 241(1) Sec. 242(4)		Laxmi Tantia VS Greenzen Bio Private Limited And Ors	Ayan Chakraborty ()	AASISH CHOUDHURY (F/997/2002)		-
		IA(COMPANIES.ACT)/67(KB)2024	Rule 11 of NCLT	Demurrer application	VINEETA BURMAN VS Laxmi Tantia	AASISH CHOUDHURY (F/997/2002) Meera agarwal			-
PRIORITY (NO ADJOURNMENT)									
101	C.P. (IB)/258(KB)2023 IBC Current Stage: Pending Admission		IBC under Sec 7	Further Consideration	SREI EQUIPMENT FINANCE LIMITED VS SWACH ENVIRONMENT PRIVATE LIMITED	Asmita Rakhecha (F/220/2019)			-
		IA(I.B.C)/633(KB)2024	Sec 60(5)	Demurrer application	SWACH ENVIRONMENT PRIVATE LIMITED VS SREI EQUIPMENT FINANCE LIMITED	Somnath Roy ()			-
102	C.P. (IB)/54(KB)2021 IBC Current Stage: Pending Admission		Section 95(1)	Further Consideration	State Bank Of India VS Sudip Bijay Dutta	India Law (Kolkata) Joydip Mukherjee (F/1486/2010)			-
103	C.P. (IB)/120(KB)2023 IBC Current Stage: Pending Admission		IBC Under Sec 9	Further Consideration	JAI BALAJI INDUSTRIES LIMITED VS SATWIK CEMCAST PRIVATE LIMITED	Sharma Kajaria And Co (Kolkata)			-
104	C.P. (IB)/14(KB)2024 IBC Current Stage: Pending Admission		IBC Under Sec 9	Further Consideration	KUSHAL POLYSACKS PRIVATE LIMITED VS SAMARTH FABLON PRIVATE LIMITED	Sujit Banerjee (F/727/2020)			-
105	C.P. (IB)/30(KB)2024 IBC Current Stage: Pending Admission		IBC Under Sec 9	Further Consideration	SUDARSHAN PAPER & BOARD PRIVATE LIMITED VS NEXTGEN PRINTERS PRIVATE LIMITED	Avishek Guha (WB/571/2009)			-
106	C.P. (IB)/62(KB)2024 IBC Current Stage: Pending Admission		IBC Under Sec 9	Further Consideration	PREMIER ROADLINES LIMITED VS GUPTA POWER INFRASTRUCTURE LIMITED	Arnab Dutta (F/1603/1131/2011)			-

ORDINARY									
201	C.P. (IB)/148(KB)2018 (29-03-2022)		IBC under Sec 7	Resolution plan approved on 24-02-2020	State Bank Of India VS Tantia Construction Limited	Ajay Gagger (WB/1160/2003)			-
		IA(I.B.C)/56(KB)2024	Sec 60(5) Rule 11 of NCLT, 2016	For seeking appropriate directions	EDCL Infrastructure Limited and Upendra Singh Constructions Private Limited VS Monitoring Committee represented by Mr.Kshitiz Chhawchharia erstwhile Resolution Professional of Tantia Construction Limited	Avishek Guha (WB/571/2009)			-
		IA(I.B.C)/1065(KB)2021	Application under any other provisions- IBCSec 60(5)	For seeking appropriate directions	EDCL Infrastructure Ltd & US Constructions Ltd VS Monitoring Committee	Avishek Guha (WB/571/2009)			-
		IA(I.B.C)/617(KB)2020	IBC under Sec 7Sec 60(5)	For seeking appropriate directions	STATE BANK OF INDIA VS TANTIA CONSTRUCTION LIMITED	Abhishek Guha (Kolkata)			N/A
		IA(I.B.C)/1615(KB)2023	Sec 60(5)	For seeking appropriate directions	UPENDRA SINGH CONSTRUCTION PRIVATE LTD VS MR. KSHITIZ CHHAWCHHARIA RP	RAHUL SINGH ()			-
		IA(I.B.C)/679(KB)2021	Application under any other provisions- IBC Sec 60(5)	For seeking appropriate directions	EDCL Infrastructure Limited VS Monitoring Committee	Avishek Guha (WB/571/2009)			-
		IA(I.B.C)/1044(KB)2023	Sec 60(5)	For seeking appropriate directions	Upendra Singh Construction Private Limited VS EDCL Infrastructure Limited	Debjit Mukherjee (F/1491/2014)			-
		IA(I.B.C)/895(KB)2021	Application under any other provisions- IBC	For seeking appropriate directions	EDCL Infrastructure Ltd & US Constructions Ltd VS Jegan Kovilmani	Avishek Guha (WB/571/2009)			-
		IA(I.B.C)/629(KB)2022	Sec 60(5)	For seeking appropriate directions	Kshitiz Chhawchharia VS EDCL Infrastructure Limited	Rahul Auddy (F/1009/2010)	Avishek Guha (WB/571/2009) Ajay Gagger (WB/1160/2003)		-
		IA(I.B.C)/894(KB)2021	Application under any other provisions- IBC Sec 60(5)	For seeking appropriate directions	EDCL Infrastructure Ltd & US Constructions Ltd VS Indian Bank	Avishek Guha (WB/571/2009)			-

202	C.P. (IB)/204(KB)2019 IBC Current Stage: Admitted		IBC under Sec 7	C.P admitted on 19-12-2022	Kotak Mahindra Bank Limited VS Multiple Hotels Private Limited	HSA (Kolkata) AVISHEK ROY CHOWDHURY (F/1576/1316)		Jitendra LohiaNarasim ha Rao venkata Lakshmi Turlapati	-
203	C.P. (IB)/306(KB)2019 IBC Current Stage: Admitted		IBC under Sec 7	C.P admitted on 01-08-2019	Uco Bank VS Kumlai Tea And Industries Limited	SAudersons And Margans (Kolkata)		Samya Sengupta	-
		IA(I.B.C)/1601(KB)2023	Sec 60(5)	For seeking appropriate directions	Shyamal Kumar Bhattacharjee VS M/S Silicon Tea Company	Piyush Kumar (F/2411/2022)			-
		IA(I.B.C)/1629(KB)2023	Sec 60(5)	For seeking appropriate directions	Shyamal Kumar Bhattacharjee VS UCO Bank	PETITIONER IN- PERSON (NA)			-
		IA(I.B.C)/1106(KB)2023	Sec 60(5)	For seeking appropriate directions	Shyamal Kumar Bhattacharjee	PETITIONER IN- PERSON (NA)			-
		IA(I.B.C)/2027(KB)2023	Sec 60(5)	For seeking appropriate directions	Terai Tea Co. Ltd. VS Shyamal Bhattacharya	Pranay Agarwal (WB/976/2011) Ankita Baid (F/649/2018)			-
		IA(I.B.C)/486(KB)2024	Sec 60(5)	Exclusion application	Shyamal Kumar Bhattacharjee	PETITIONER IN- PERSON (NA) Zeenat Shabab (F/3786/2021)			-
		IA(I.B.C)/682(KB)2023	Sec 60(5)	For seeking appropriate directions	Nimbo Polymers Industries VS Shyamal Kumar Bhattacharjee	Amrita Pandey ()			-
		IVN.P (IBC)/3(KB)2023	Sec 60(5) Rule 11 of NCLT, 2016	For seeking appropriate directions	The State of West Bengal VS shyamal kumar bhattacharjee	Avishek Guha (WB/571/2009)			-
		IA(I.B.C)/253(KB)2023	Rule 11 of NCLT, 2016	For seeking appropriate directions	Dayanand Toppo VS Shyamal Kumar Bhattacharjee	Debasis Lahiri (WB/338/1986)			-

204	C.P. (IB)/1074(KB)2019 IBC Current Stage: Liquidation Approved		IBC under Sec 7	Liq. allowed vide order dated 19-12- 2022	ICICI Bank Limited VS Hindusthan Small Tools Private Limited	Guha And Co (Kolkata)		Kuldeep Verma	-
		IA(I.B.C)/526(KB)2022	Sec 66(1)	Fraudulent transaction	Kuldeep Verma Resolution Professional of Hindusthan Small Tools Private Limited VS Bharat Kumar Mohanty	Rahul Auddy (F/1009/2010)	Ranjana Seal (F/977/1068 OF 2016)		-
205	C.P. (IB)/1536(KB)2019 IBC Current Stage: Liquidation Application Submitted		IBC under Sec 7	C.P admitted on 13-05-2022	Phoenix ARC Private Limited VS Arambagh Hatcheries Limited	Sabnam Khatoon (Kolkata)		Pinaki Sircar	-
		IA(I.B.C)/1112(KB)2023	Sec 60(5) Sec. 45 (1) Sec 43(1) r/w Sec 44 (1) Sec 66(1)	Fraudulent transaction	Pinaki Sircar VS Prasun Kumar Roy	Piyush Kumar (F/2411/2022)			-
		IA(I.B.C)/1870(KB)2023 (22-03-2024)	Sec 33(1) (b) (i) to (iii) r/w Sec 33(3)	Reserved for order	Pinaki Sircar	Piyush Kumar (F/2411/2022)			-
		IA(I.B.C)/640(KB)2023	Sec 60(5)	For seeking appropriate directions	pinaki sircar VS JM Financial Asset Reconstruction Company Ltd.	Rahul Sharma (F/2052/1781/2019)			-
		IA(I.B.C)/1074(KB)2022	Sec 60(5)	For seeking appropriate directions	Prasun Kumar Roy VS Pinaki Sircar	Gaggar And Co LLP (Kolkata)			-
206	C.P. (IB)/172(KB)2022 IBC Current Stage: Liquidation Approved		IBC under Sec 7	Liq. allowed vide order dated 27-07- 2023	STATE BANK OF INDIA VS VISWATMA MERCHANDISE PRIVATE LIMITED	Ajay Gaggar (WB/1160/2003)			-
		IA(I.B.C)/291(KB)2023	19(2)	For non co- operation	ARUN KUMAR GUPTA VS ANAND KUMAR AGARWAL	Arun Kumar Gupta (060892)			-
207	C.P. (IB)/24(KB)2023 IBC Current Stage: Admitted		IBC under Sec 7	C.P admitted on 17-10-2023	IFCI LIMITED VS NTCIL INFRASTRUCTURE PRIVATE LIMITED	Supriyo Gole (F 594/534/2004)	Arup Nath Bhattacharyya (WB/148/1991)		-
		IA(I.B.C)/1956(KB)2023	Sec 60(5)	For seeking appropriate directions	IFCI LIMITED VS NTCIL INFRASTRUCTURE PRIVATE LIMITED	Supriyo Gole (F 594/534/2004)			-

208	C.P. (IB)/990(KB)2018 IBC Current Stage: Liquidation Approved		IBC Under Sec 9	Liq. allowed vide order dated 06-05- 2019	Ankit Kumar VS Advance Powerinfra Ltd	R Singh Associates (Kolkata)			-
		IA(I.B.C)/704(KB)2024	Sec 60(5)	20th Progress report	SONU JAIN	Sonu Jain (Kolkata)			-
		IA(I.B.C)/1566(KB)2023	19(2)	For non co- operation	SONU JAIN VS AKHILESH KOTIA	Sonu (I6151)Sonu Jain (Kolkata)			-
		IA(I.B.C)/1074(KB)2023	Sec 60(5)	For seeking appropriate directions	SONU JAIN	Sonu Jain (Kolkata)			-
209	C.P. (IB)/1306(KB)2018 IBC Current Stage: Liquidation Approved		IBC Under Sec 9	Liq. allowed vide order dated 30-11- 2021	K B Polychem India Ltd VS Kaygee Shoetech Pvt. Ltd	SHAILENDER KUMAR ()		PANKAJ KUMAR KEDIA	-
		IA(I.B.C)/352(KB)2024	Sec 60(5)	For seeking appropriate directions	KALYAN KAMAL SAHA VS PANKAJ KUMAR KEDIA	ARANI GUHA (2304/2090 OF 2018) Arani Guha (F/2304/2018)			-
		IA(I.B.C)/566(KB)2024	Sec 60(5)	For seeking appropriate directions	Axis Bank VS Pankaj Kedia	Vikram Wadhera (Kolkata)			-
		IA(I.B.C)/611(KB)2023	Application under any other provisions- IBC	For seeking appropriate directions	Pankaj Kumar Kedia VS Axis Bank Limited	Udit Agarwal () Kamalia Associates (Kolkata)			-
		IA(I.B.C)/581(KB)2021	Sec 66(1)	Fraudulent transaction	Pankaj Kumar Kedia VS Kishore Kumar Gupta	Udit Agarwal () Kamalia Associates (Kolkata)			-
			IBC Under Sec 9	C.P admitted on 16-06-2021	Jayanta Banerjee VS INCAB INDUSTRIES LTD.	Avishek Das (Kolkata)		Pankaj Kumar Tibrewal	-
		IA(I.B.C)/1301(KB)2023	Sec 60(5)	For seeking appropriate directions	Tropical Ventures Company Limited VS INCAB INDUSTRIES LTD.	Abhishek Sikdar ()			-

IA(I.B.C)/347(KB)2022	Sec 60(5)	For seeking appropriate directions	Incab Employess Association Pune VS Insolvency Resolution Professional of Incab Industries Limited	Radhika Borwankar (A39274)			-
IA(I.B.C)/1000(KB)2022 (08-03-2024)	Sec 60(5)	Reserved for order	Jayanta Banerjee VS Pankaj Tibrewal Resolution Professional of INCAB Industries Ltd.	Avishek Das (F/1053/2016)			-
IA(I.B.C)/1022(KB)2023	Sec 60(5)	Further Consideration	Uday Kant Sharma VS Pankaj Kumar Tibrewal	Sk Shahrukh Raja (F/1014/2017)			-
IA(I.B.C)/1400(KB)2023 (08-03-2024)	Sec 60(5)	Reserved for order	Employees Provident Fund Organisation VS Pankaj Kumar Tibrewal	Rajib Ghosh (F/2190/2005of2019) Avijit Tewary ()			-
IA(I.B.C)/1954(KB)2023 (08-03-2024)	Sec 60(5)	Reserved for order	Employees Provident Fund Organisation Regional Office VS INCAB INDUSTRIES LTD.	Avijit Tewary ()			-
IA(I.B.C)/1001(KB)2022	Sec 60(5)	For seeking appropriate directions	Makesworth Industries Ltd. VS Pankaj Tibrewal Resolution Professional of INCAB Industries Ltd.	Avishek Das (F/1053/2016)			-
IA(I.B.C)/898(KB)2023 (19-02-2024)	Sec 60(5)	Reserved for order	Ram Vinod Singh VS INCAB INDUSTRIES LTD.	Sayak Konar (F/1062/831/2016) Sayak Konar (F/1062/831/2016)			-
IA(I.B.C)/84(KB)2022	Sec 60(5)	For seeking appropriate directions	TROPICAL VENTURES COMPANY LIMITED VS INCAB INDUSTRIES LTD.	Sweta Mukherjee (WB/296/2006)			-
IA(I.B.C)/1284(KB)2023	Sec 60(5)	For seeking appropriate directions	Tropical Ventures Company Limited VS INCAB INDUSTRIES LTD.	Abhishek Sikdar ()			-
IA(I.B.C)/1035(KB)2021 (29-11-2023)	Sec 60(5) Rule 11 of NCLT, 2016	Reserved for order	Bhagwati Singh VS Leader Universal (Mauritius) Company Limited	Akash Sharma () Akash Sharma (Kolkata)			-
RST.A (IBC)/16(KB)2022	Rule 11 of NCLT, 2016	Restoration application	Bhagwati Singh VS Pankaj Kumar Tibrewal	Akash Sharma () Akash Sharma (Kolkata)			-

IA(I.B.C)/518(KB)2022	Rule 11 of NCLT, 2016	For seeking appropriate directions	Kamala Mills VS Pankaj Tibrewal RP for INCAB INDUSTRIES LTD.	Divya Sharma (MAH/8244/2019)			-
IA(I.B.C)/1149(KB)2022	Sec 60(5)	For seeking appropriate directions	Suresh Agarwal Sole Proprietor of Polycab Industries VS Pankaj Tibrewal Resolution Professional of INCAB Industries Ltd.	Avishek Das (F/1053/2016)			-
IA(I.B.C)/140(KB)2022	Sec 60(5)	For seeking appropriate directions	Pegasus Assets Reconstruction Private Limited VS Pankaj Kumar Tibrewal	VIDHII PARTNERS (NA)			-
IA(I.B.C)/406(KB)2023	Sec 60(5) Rule 11 of NCLT, 2016	For seeking appropriate directions	Bhagwati Singh VS Leader Universal (Mauritius) Company Limited	Akash Sharma () Akash Sharma (Kolkata)			-
IA(I.B.C)/524(KB)2022	Sec 60(5)	For seeking appropriate directions	S VENKATARAMANI VS PANKAJ KUMAR TIBREWAL	Radhika Borwankar (A39274)			-
IA(I.B.C)/646(KB)2022 (30-01-2024)	Sec 30	Reserved for order	Pankaj Kumar Tibrewal Resolution Professional of Incab Industries Limited	aditya gauri (D-2189/2018) AMAR VIVEK () Dhananjaya Sud (D/2263/2015)			-
IA(I.B.C)/763(KB)2021	19(2)	For non co-operation	Pankaj Kumar Tibrewal VS Mahendra Bakthawar Shah	Siddhanth Makkar (D/7505/2018)	Hareram Singh (F/1566/1530 of 2014)		-
IA(I.B.C)/1173(KB)2020	Sec 42	Acceptance of claim	Bhagwati Singh VS Shashi Agarwal	Akash Sharma (Kolkata)			-
	IBC Under Sec 9	C.P admitted on 01-04-2022	Radico Khaitan Ltd. VS Concept Biosciences India Pvt. Ltd	Arnab Dutta (Kolkata)		Ajay Kumar Agarwal	-
IA(I.B.C)/192(KB)2024	Sec 60(5)	For seeking appropriate directions	Union Bank of India VS Ajay Kumar Agarwal Resolution Professional of Concept Bioscience	SREENTIA GHOSHDASTIDAR ()			-
CONT.A. (IBC)/15(KB)2022	Sec 60(5)	Contempt application	AJAY KUMAR AGARWAL VS Ramdeo Ram	AJAY KUMAR AGARWAL (N00608)			-

211	C.P. (IB)/74(KB)2020 IBC Current Stage: Liquidation Application Submitted	IA(I.B.C)/609(KB)2023	Rule 11 of NCLT, 2016	For seeking appropriate directions	AJAY KUMAR AGARWAL VS Soumyajit Roy	AJAY KUMAR AGARWAL (N00608)			-
		IA(I.B.C)/626(KB)2022	19(2)	For non co- operation	Ajay Kumar Agarwal VS Elder Labs Limited	Ajay Kumar Agarwal (F7604; 13493)			-
		IA(I.B.C)/635(KB)2022	Sec 60(5)	For seeking appropriate directions	AJAY KUMAR AGARWAL VS Radico Khaitan Limited	Ajay Kumar Agarwal (F7604; 13493)			-
		IA(I.B.C)/428(KB)2022	19(2)	For non co- operation	Ajay Kumar Agarwal VS Ramdeo Ram	Ajay Kumar Agarwal (F7604; 13493)			-
		IA(I.B.C)/573(KB)2022 (29-11-2023)	Sec 33(1) (b) (i) to (iii) r/w Sec 33(3)	Reserved for order	Ajay Kumar Agarwal	Ajay Kumar Agarwal (F7604; 13493)			-
212	TP/40(KB)2024		Sec 433(e)/433(f) of CA 1956	Further Consideration	ASSET RECONSTRUCTION COMPANY (INDIA) LIMITED VS BALAJI COKE INDUSTRY PVT LTD	Vikram Wadehra (F/1299/2010)			-
213	TP/42(KB)2024		Sec 433(e)/433(f) of CA 1956	Further Consideration	Nathvar Tracon Pvt Ltd VS E-CELTIC CONSULTING SERVICES PRIVATE LIMITED	DSP LAW ASSOCIATES (Kolkata)			-
214	C.A.(CAA)/18(KB)2024		Sub-section (I) of section 230	Further Consideration	ETHELWOLD ESTATE PVT LTD	BABU LAL PATNI (F2304)			-
215	C.A.(CAA)/46(KB)2024		Sec. 230-232, Sec 234	Further Consideration	LIBRA BUSINESS PRIVATE LIMITED	ANKITA DALMIA ()			-
216	C.P.(CAA)/88(KB)2023 IN C.A.(CAA)/40(KB)2023 (DISPOSED)		Sec. 230-232 - Second Motion	Further Consideration	LEONARD EQUIPMENT (INDIA) PVT LTD	HANSRAJ JARIA (UTTARA MITRA (ACS 68442)			-
217	APPEAL/14(KB)2024		Sec 252 (1) - By Government Body	Further Consideration	Income Tax Officer VS The Registrar of Companies West Bengal (In the matter of Island Water & Minerals Suppliers Private Limited)	SAILENDRA KUMAR TIWARI (JSAILENDRA KUMAR TIWARI (WB/450/2009)			-

218	CP/130(KB)2023		Sec 252 (3)	Further Consideration	ABHI VINIMAY PRIVATE LIMITED VS Registrar Of Companies Kolkata West Bengal	Subhankar Chakraborty (WB/1885/2002)			-
219	APPEAL/98(KB)2023		Sec. 58(3) Sec. 59	Further Consideration	Maresh Agarwal VS FILTER MANUFACTURING INDUSTRIES PVT LTD	Rituparna Chatterjee (F/153/2015)			-
220	CP/64(KB)2007		Sec. 241(1) Sec. 242(4)	Further Consideration	Sree Mohan Jatia & Ors VS Jatia Cotton Mills Ltd & Ors	R K RAI (kolokata)			-
		COMP.APPL/300(KB)2017	Sec. 241(1) Sec. 242(4)	Further Consideration	Sree Mohan Jatia & Ors VS Jatia Cotton Mills Ltd & Ors	R K RAI (kolokata)			N/A
		COMP.APPL/299(KB)2017	Sec. 241(1) Sec. 242(4)	Further Consideration	Sree Mohan Jatia & Ors VS Jatia Cotton Mills Ltd & Ors	R K RAI (kolokata)			N/A
		COMP.APPL/363(KB)2018	Sec. 241(1) Sec. 242(4)	Further Consideration	Sree Mohan Jatia & Ors VS Jatia Cotton Mills Ltd & Ors	R K RAI (kolokata)			N/A
		COMP.APPL/829(KB)2014	Sec. 241(1) Sec. 242(4)	Further Consideration	Sree Mohan Jatia & Ors VS Jatia Cotton Mills Ltd & Ors	R K RAI (kolokata)			N/A
		COMP.APPL/76(KB)2016	Sec. 241(1) Sec. 242(4)	Further Consideration	Sree Mohan Jatia & Ors VS Jatia Cotton Mills Ltd & Ors	R K RAI (kolokata)			N/A
		CONT.A./68(KB)2019	Sec. 241(1) Sec. 242(4)	Further Consideration	Sree Mohan Jatia & Ors VS Jatia Cotton Mills Ltd & Ors	Ayush Jain (305384)			N/A
221	CP/4(KB)2013		Sec. 241(1) Sec. 242(4)	Further Consideration	Abhyudya Trading Ltd. & Anr VS Jatia Cotton Mills Ltd. & Ors.	Dipayan Choudhury (Kolkata)			-
		COMP.APPL/389(KB)2018	Sec. 241(1) Sec. 242(4)	Further Consideration	Abhyudya Trading Ltd. & Anr VS Jatia Cotton Mills Ltd. & Ors.	Rajib Mullick (WB/280/2006)			N/A

222	CP/180(KB)2014		Sec. 241(1) Sec. 242(4)	Further Consideration	Smt Biva Pyne VS Findon Co. Ltd & Ors.	Sourav Sengupta (WB/1496/2006)			-
		IA(COMPANIES.ACT)/13(KB)2024	Rule 11 of NCLT	Further Consideration	Mihir Mohan Pyne VS Findon Company Limited	Aman Baid (F/965/834/2017)			-
		COMP.APPL/715(KB)2015	Sec. 241(1) Sec. 242(4)	Further Consideration	Biva Pyne VS Findon Company Ltd. & Ors.	Sourav Sengupta (WB/1496/2006)			N/A
223	CP/140(KB)2022		Sec. 241(1) Sec. 242(4)	Further Consideration	SUNIL KUMAR AGARWAL VS SKDJ FINTRADE PVT LTD	KUMARJIT DAS (WB/1248/2002)MOU SAHA (F/2450/2019)	KUMARJIT DAS (WB/1248/2002)		-
		IA(COMPANIES.ACT)/107(KB)2022	Application under any other provisions	Further Consideration	SUNIL KUMAR AGARWAL VS SKDJ FINTRADE PVT LTD	KUMARJIT DAS (WB/1248/2002)			-
		IA(COMPANIES.ACT)/153(KB)2023	Rule 11 of NCLT	Further Consideration	SUNIL KUMAR AGARWAL VS SKDJ FINTRADE PVT LTD	KUMARJIT DAS (WB/1248/2002)MOU SAHA (F/2450/2019)			-
		IA(COMPANIES.ACT)/46(KB)2023	Application under any other provisions	Further Consideration	SUNIL KUMAR AGARWAL VS SKDJ FINTRADE PVT LTD	KUMARJIT DAS (WB/1248/2002)			-
224	CP/314(KB)2023		Sec. 59 Sec. 241(1) Sec. 242(4)	Further Consideration	Om Prakash Agarwal VS VIDYA FINVEST LTD	vaibhavi pandey (UP E 07812/12)	Soumalya Ganguli ()		-
225	CP/290(KB)2023		Sec. 241(1) Sec. 242(4)	Further Consideration	Adarsh Jhunjunwala VS JVL CEMENT LIMITED	SUPRATIC ROY ()			-
226	CP/296(KB)2023		Sec. 241(1) Sec. 242(4)	Further Consideration	Sibendra Nath Das VS OXYTEL CLUB & RESORTS PRIVATE LIMITED	RAHUL SINGH (F/1015/2016)			-

227	C.P. (IB)/202(KB)2021 (14-06-2024) IBC Current Stage: Admitted		IBC Under Sec 10	C.P admitted on 29-04-2022	Sarga Udaipur Hotels & Resorts Private Limited	Supriyo Gole (F 594/534/2004)		Rajesh Lihala	-
		IA(I.B.C)/693(KB)2024	Sec 60(5)	Recall th eorder dt. 30.08.2023	Shristi Infrastructure Development Corporation Limited VS Housing and Urban Development Corporation Limited	RAJARSHI BANERJEE (F/ 2095/ 2308)			-
228	CP/278(KB)2023		Sec. 213 Sec. 241(1) Sec. 242(4) Sec. 244(1)	Further Consideration	GOLDAIR HANDLING S.A. VS LAS GOLDAIR HANDLING (BAGDOGRA) PRIVATELIMITED	Aniket Chaudhury (F/1300/2016)			-
		IA(COMPANIES.ACT)/21(KB)2024	Rule 11 of NCLT	For seeking appropriate directions	GOLDAIR HANDLING S.A. VS LAS GOLDAIR HANDLING (BAGDOGRA) PRIVATELIMITED	Aniket Chaudhury (F/1300/2016)			-
		IA(COMPANIES.ACT)/43(KB)2024	Rule 11 of NCLT	For seeking appropriate directions	LAS GOLDAIR HANDLING (BAGDOGRA) PRIVATELIMITED VS GOLDAIR HANDLING S.A.	SHARMA AND SHARMA ADVOCATES AND LEGAL CONSULTANT (NA)			-
		IA(COMPANIES.ACT)/63(KB)2024 (24-04-2024)	Rule 11 of NCLT	Reserved for order	LAS GOLDAIR HANDLING (BAGDOGRA) PRIVATELIMITED VS	SHARMA AND SHARMA ADVOCATES AND LEGAL CONSULTANT (NA) SHARMA AND			-


 Goutam Kumar Mukherjee
 Deputy Registrar
 NCLT, Kolkata Bench