



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

|                                                                                                                                                                                                                                                                                                                                                   |  |                         |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|-------------------------|
| <b>Hearing Through: VC and Physical (Hybrid) Mode</b>                                                                                                                                                                                                                                                                                             |  | <b>DAY : TUESDAY</b>    |
| 1. Cisco Webex Video Conference ID : <b>2514 253 1366</b>                                                                                                                                                                                                                                                                                         |  | <b>DATE: 02.01.2024</b> |
| 2. VC Link <a href="https://ncltkol.webex.com/meet/nclt.kolkata2016">https://ncltkol.webex.com/meet/nclt.kolkata2016</a>                                                                                                                                                                                                                          |  | <b>TIME: 10:30 A.M.</b> |
| 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 <u>not through Mobile and not while in a Vehicle.</u>                                                                                                                                                                                                        |  |                         |
| 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. Appearance 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. |  |                         |

| CORAM: Smt. Bidisha Banerjee, 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>FOR PRONOUNCEMENT OF ORDER</b>               |                                                                   |           |                                |           |                                  |                                          |                                |                                          |         |
| P1                                              | C.A.(CAA)/212(KB)2023                                             |           | Sub-section (I) of section 230 | For Order | AKSHARA VILLA PRIVATE LIMITED    | ANIL KUMAR DUBEY (F9488)                 |                                |                                          | -       |
| P2                                              | C.P.(CAA)/29(KB)2023<br>IN<br>C.A.(CAA)/154(KB)2022<br>(DISPOSED) |           | Sec. 230-232 - Second Motion   | For Order | APOLLO MERCHANTS PRIVATE LIMITED | MADAN KUMAR MAROTI (322770E)             |                                |                                          | -       |
| P3                                              | C.P.(CAA)/72(KB)2023<br>IN<br>C.A.(CAA)/30(KB)2023<br>(DISPOSED)  |           | Sec. 230-232 - Second Motion   | For Order | PLUTO FINANCE PVT LTD.           | MADAN KUMAR MAROTI (322770E)             |                                |                                          | -       |

|                           |                                                                  |                                        |                                                            |                                          |                                                                                                  |                                                                       |  |                    |   |
|---------------------------|------------------------------------------------------------------|----------------------------------------|------------------------------------------------------------|------------------------------------------|--------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------|--|--------------------|---|
| P4                        | APPEAL/38(KB)2023                                                |                                        | Sec 252 (1) - By Government Body                           | For Order                                | Income tax officer<br>VS<br>The Register of Companies WB & Gurukul<br>Commosales Private Limited | Rahul Sarkar ( )                                                      |  |                    | - |
| P5                        | CP/184(KB)2023                                                   |                                        | Sec 252 (3)                                                | For Order                                | PRIYANKASANVI HOMES PRIVATE<br>LIMITED<br>VS<br>REGISTRAR OF COMPANIES PATNA<br>BIHAR            | Kundan Kumar<br>(kolkata )                                            |  |                    | - |
| SUPPLEMENTARY             |                                                                  |                                        |                                                            |                                          |                                                                                                  |                                                                       |  |                    |   |
| 1                         | C.P. (IB)/136(KB)2021<br>(30-11-2023)                            |                                        | Section 95(1)                                              |                                          | State Bank of India<br>VS<br>Ankit Patni                                                         | Suhani Dwivedi<br>(8582048)<br>Deeparjan Dutta Roy<br>(WB/987-B/2017) |  | Daulat Ram<br>Jain | - |
|                           |                                                                  | IA(I.B.C)/2059(KB)2023                 | Sec 60(5)                                                  | For seeking<br>appropriate<br>directions | Ankit Patni<br>VS<br>State Bank of India                                                         | SHREYA<br>CHOUDHARY<br>(F/1638/1162 of 2011)                          |  |                    | - |
| 2                         | CP/310(KB)2023                                                   |                                        | Sec. 97(1)<br>Application under<br>any other<br>provisions | Admission                                | SNEHA RAY<br>VS<br>ANANT GOODS PRIVATE LIMITED                                                   | Mohan Ram Goenka<br>(F4515)<br>Sneha Khaitan (14929)                  |  |                    | - |
| 3                         | CP/24(KB)2016<br>(19-01-2024)                                    |                                        | Sec. 241(1)<br>Sec. 242(4)                                 |                                          | Ajit Ranjan Roy & Ors<br>VS<br>Arya Estate Management P Ltd & Ors.                               | A K Upadhyay<br>(Kolkata)                                             |  |                    | - |
|                           |                                                                  | IA(COMPANIES.ACT)/215(KB)2023          | Rule 32                                                    | For seeking<br>appropriate<br>directions | Saswati Sharma<br>VS<br>Arya Estate Management P Ltd                                             | A.K. UPADHYAY<br>(WB/1170-A2/2006)                                    |  |                    | - |
| PRIORITY (NO ADJOURNMENT) |                                                                  |                                        |                                                            |                                          |                                                                                                  |                                                                       |  |                    |   |
| 101                       | C.P. (IB)/58(KB)2020<br>IBC Current Stage: Pending<br>Admission  |                                        | IBC under Sec 7                                            | Further<br>Consideration                 | M/S. IVORY CONSULTANTS PVT. LTD.<br>VS<br>M/s. WONDERMAX VINIMAY PRIVATE<br>LIMITED              | Anirban Pramanick<br>(Kolkata)                                        |  |                    | - |
| 102                       | C.P. (IB)/634(KB)2020<br>IBC Current Stage: Pending<br>Admission |                                        | IBC under Sec 7                                            | Further<br>Consideration                 | L And T Finance Limited<br>VS<br>Emta Coal Limited                                               | NEELINA<br>CHATTERJEE (ANS<br>ASSOCIATES<br>KOLKATA)                  |  |                    | - |
|                           |                                                                  | IA(I.B.C)/1577(KB)2023<br>(21-11-2023) | Rule 11 of NCLT,<br>2016                                   | Reserved for order                       | Emta Coal Limited<br>VS<br>L And T Finance Limited                                               | Sandip Agarwal<br>(F/970/945/92)                                      |  |                    | - |
|                           |                                                                  | IA(I.B.C)/1371(KB)2023<br>(12-09-2023) | Rule 11 of NCLT,<br>2016                                   | Reserved for order                       | Emta Coal Limited<br>VS<br>L And T Finance Limited                                               | Sandip Agarwal<br>(F/970/945/92)Sandip<br>Agarwal (F/970/945/92)      |  |                    | - |

|     |                                                                |                                       |                 |                                    |                                                                                                 |                                                                                                                       |                                       |  |   |
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|     |                                                                | IA(I.B.C)/504(KB)2022<br>(12-09-2023) | Sec 60(5)       | Reserved for order                 | Phoenix ARC Private Limited                                                                     | VIDHII PARTNERS<br>(NA)                                                                                               |                                       |  | - |
| 103 | C.P. (IB)/1084(KB)2020<br>IBC Current Stage: Pending Admission |                                       | IBC under Sec 7 | Further Consideration              | CFM Asset Reconstruction Private Limited<br>VS<br>SRI MUNISUVRATA AGRI<br>INTERNATIONAL LIMITED | AISHWARYA KUMAR<br>AWASTHI<br>(F/648/749/2014)                                                                        |                                       |  | - |
|     |                                                                | IA(I.B.C)/353(KB)2021                 | Sec 60(5)       | For seeking appropriate directions | Suresh Kumar Jain                                                                               | Md. Atifuddin Ahmed<br>(52 of 2005)                                                                                   |                                       |  | - |
| 104 | C.P. (IB)/130(KB)2022<br>IBC Current Stage: Pending Admission  |                                       | IBC under Sec 7 | Further Consideration              | STATE BANK OF INDIA<br>VS<br>SHREE MAHALAXMI CORPORATION<br>PRIVATE LIMITED                     | Santosh Kumar Ray<br>(SKR & Associates)<br>RAMESH CHANDRA<br>PRUSTI<br>(WB/253/2000)<br><del>SKR And Associates</del> |                                       |  | - |
|     |                                                                | IA(I.B.C)/878(KB)2023                 | Section 424     | For seeking appropriate directions | Gopal Kumar Agarwal<br>VS<br>State Bank Of India                                                | Smartajit Sarker<br>(F/1454/1138/2021)<br>Abhimanyu Bannerjee<br>(F/1529/1242/2016)                                   |                                       |  | - |
| 105 | C.P. (IB)/78(KB)2023<br>IBC Current Stage: Pending Admission   |                                       | IBC under Sec 7 | Further Consideration              | INDIAN BANK<br>VS<br>P.C.DEY AND SON DISTRIBUTORS<br>PRIVATE LIMITED                            | RAMESH CHANDRA<br>PRUSTI<br>(WB/253/2000)                                                                             | Debashis<br>Karmakar<br>(WB/482/2001) |  | - |
| 106 | C.P. (IB)/142(KB)2023<br>IBC Current Stage: Pending Admission  |                                       | IBC under Sec 7 | Further Consideration              | RELIGARE FINVEST LIMITED<br>VS<br>CENTURY ALUMINIUM<br>MANUFACTURING CO LTD                     | SANJEEV SINGH<br>(D/712/1992)                                                                                         |                                       |  | - |
| 107 | C.P. (IB)/200(KB)2023<br>IBC Current Stage: Pending Admission  |                                       | IBC under Sec 7 | Further Consideration              | Indian Bank<br>VS<br>BALLY EXPORTS LIMITED                                                      | SHARMA AND<br>SHARMA<br>ADVOCATES AND<br>LEGAL CONSULTANT<br>(NA)<br><del>SHARMA AND</del>                            |                                       |  | - |
| 108 | RCP(1B)/1(KB)2023                                              |                                       | IBC Under Sec 9 | Further Consideration              | HINDUSTAN ADHESIVE & CHEMICALS<br>VS<br>ALISHAN VENEER & PLYWOOD<br>PRIVATE LIMITED             | AVIK CHAUDHURI<br>(F/1376/950 OF 2011)                                                                                |                                       |  | - |
| 109 | C.P. (IB)/136(KB)2023<br>IBC Current Stage: Pending Admission  |                                       | IBC Under Sec 9 | Further Consideration              | Shib Shankar Rungta<br>VS<br>NORTHBROOK JUTE COMPANY<br>LIMITED                                 | Udit Agarwal ()<br>Kamalia Associates<br>(Kolkata )                                                                   |                                       |  | - |
| 110 | C.P. (IB)/202(KB)2023<br>IBC Current Stage: Pending Admission  |                                       | IBC Under Sec 9 | Further Consideration              | Mahadev Trading Company<br>VS<br>ELURU JUTE MILLS PRIVATE LIMITED                               | Udit Agarwal ()<br>Kamalia Associates<br>(Kolkata )                                                                   |                                       |  | - |

|          |                                                                                   |                                        |                                                |                                                 |                                                                                                                         |                                                     |  |                        |   |
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| 111      | C.P. (IB)/1470(KB)2018<br>IBC Current Stage: Liquidation<br>Application Submitted |                                        | IBC under Sec 7                                | C.P admitted on<br>17-09-2019                   | State Bank Of India<br>VS<br>Aarya Industrial Products Private Limited                                                  | Soumya Roy<br>(Kolkata )                            |  | Ashok Kumar<br>Jaiswal | - |
|          |                                                                                   | IA(I.B.C)/422(KB)2021                  | Sec 33(1) (b) (i) to<br>(iii) r/w<br>Sec 33(3) | Liquidation of C.D                              | Ashok Kumar Jaiswal                                                                                                     | Rahul Auddy<br>(F/1009/2010)                        |  |                        | - |
| ORDINARY |                                                                                   |                                        |                                                |                                                 |                                                                                                                         |                                                     |  |                        |   |
| 201      | C.P. (IB)/1376(KB)2018<br>(18-01-2024)                                            |                                        | IBC under Sec 7                                | Liq. allowed vide<br>order dated 11-08-<br>2021 | Dewesh Auto Creative Services Private<br>Limited<br>VS<br>A.K. Power Industries Private Limited                         | Arnab Dutta<br>(Kolkata)                            |  | Pratim Bayal           | - |
|          |                                                                                   | IA(I.B.C)/2028(KB)2023<br>(18-01-2024) | Sec 49(2)                                      | Admission                                       | Mallick Structure and Engineers Pvt. Ltd<br>VS<br>Pratim Bayal Liquidator A K Power<br>Industries Private Limited & Anr | Sanwal Tibrewal<br>(Kolkata)                        |  |                        | - |
|          |                                                                                   | IA(I.B.C)/2078(KB)2023                 | Sec 60(5)                                      | For seeking<br>appropriate<br>directions        | Pratim Bayal<br>VS<br>Ayan Mallick                                                                                      | Aparajita Rao<br>(WB/96/97)                         |  |                        | - |
|          |                                                                                   | IA(I.B.C)/793(KB)2020<br>(18-01-2024)  | Rule 11 of NCLT,<br>2016                       | Further<br>Consideration                        | Pratim Bayal<br>VS<br>Dewesh Auto Creative Services Private<br>Limited                                                  | Aparajita Rao<br>(WB/96/97)                         |  |                        | - |
|          |                                                                                   | IA(I.B.C)/95(KB)2020<br>(18-01-2024)   | IBC under Sec 7                                | Further<br>Consideration                        | Dewesh Auto Creative Services Private<br>Limited<br>VS<br>A.K. Power Industries Private Limited                         | Madhurima Sarkar<br>(Kolkata )                      |  |                        | - |
|          |                                                                                   | IA(I.B.C)/1103(KB)2023<br>(18-01-2024) | Sec 60(5)                                      | Further<br>Consideration                        | Pratim Bayal<br>VS<br>Ayan Mallick                                                                                      | Aparajita Rao<br>(WB/96/97)                         |  |                        | - |
|          |                                                                                   | IA(I.B.C)/975(KB)2021<br>(18-01-2024)  | Sec 42                                         | Further<br>Consideration                        | Sanjay Kumar Agarwal<br>VS<br>Pratim Bayal                                                                              | Debasis Lahiri<br>(WB/338/1986)<br>Anamika Gayen () |  |                        | - |
|          |                                                                                   |                                        | IBC under Sec 7                                | C.P admitted on<br>03-11-2021                   | State Bank of India<br>VS<br>Jupiter Spun Pipes & Casting Private<br>Limited                                            | Gaggar And Co LLP<br>(Kolkata )                     |  |                        | - |
|          |                                                                                   | IA(I.B.C)/923(KB)2022<br>(09-01-2024)  | Sec 30                                         | Further<br>Consideration                        | Binay Kumar Singhania                                                                                                   | VIDHII PARTNERS<br>(NA)                             |  |                        | - |

|     |                                                                                                       |                                        |                                     |                                                          |                                                                                          |                                                                          |                                                                                                               |                            |   |
|-----|-------------------------------------------------------------------------------------------------------|----------------------------------------|-------------------------------------|----------------------------------------------------------|------------------------------------------------------------------------------------------|--------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------|----------------------------|---|
| 202 | C.P. (IB)/1782(KB)2019<br>(09-01-2024)<br>IBC Current Stage: Resolution<br>Plan Application Submitted | IVN.P (IBC)/23(KB)2022<br>(09-01-2024) | Sec 60(5)                           | Further<br>Consideration                                 | Shanti Ranjan Paul<br>VS<br>Jupiter Spun Pipes & Casting Private<br>Limited              | ashis kumar<br>mukherjee<br>(WB/1790/2002)<br>SHASHI AGARWAL<br>(056674) |                                                                                                               |                            | - |
|     |                                                                                                       | IA(I.B.C)/1953(KB)2023                 | Sec 60(5)                           | For seeking<br>appropriate<br>directions                 | Binay Kumar Singhania<br>VS<br>District Magistrate                                       | Vikram Wadehra<br>(F/1299/2010)                                          |                                                                                                               |                            | - |
|     |                                                                                                       | IA(I.B.C)/1345(KB)2022<br>(09-01-2024) | Sec 60(5)                           | Further<br>Consideration                                 | Magadh Spun Pipe Limited<br>VS<br>Jupiter Spun Pipes & Casting Private<br>Limited        | DUSHYANT TIWARI<br>(D/1886/2015)<br>Dwaipayan Ghosh (F-<br>167/2015)     |                                                                                                               |                            | - |
|     |                                                                                                       | IVN.P (IBC)/21(KB)2022<br>(09-01-2024) | Sec 60(5)                           | Further<br>Consideration                                 | Agile Metaliks Private Limited<br>VS<br>Binay Kumar Singhania                            | Shounak Mitra<br>(WB/2134/2009)                                          |                                                                                                               |                            | - |
|     |                                                                                                       | IVN.P (IBC)/15(KB)2022<br>(09-01-2024) | Sec 60(5)                           | Further<br>Consideration                                 | Bihar State Industrial Development<br>Corporation Limited<br>VS<br>Binay Kumar Singhania | Sudha Singh ()                                                           | VIDHII<br>PARTNERS<br>(NA)<br>Gaggar And Co<br>LLP<br>(Kolkata )                                              |                            | - |
| 203 | C.P. (IB)/684(KB)2019<br>IBC Current Stage: Admitted                                                  |                                        | IBC Under Sec 9                     | <b>C.P admitted on<br/>21-03-2022</b>                    | Nandakini Contractors Pvt. Ltd.<br>VS<br>Chandni Commercials Pvt. Ltd.                   | Jayati Chowdhury<br>(kolkata)                                            |                                                                                                               |                            | - |
|     |                                                                                                       | IA(I.B.C)/1825(KB)2023                 | Sec 60(5)                           | For seeking<br>appropriate<br>directions                 | ARUN PODDAR<br>VS<br>THE COMMISSIONER OF COMMERCIAL<br>TAXES                             | SNEHASISH<br>CHAKRABORTY<br>(F/1150/891/2022)                            |                                                                                                               |                            | - |
| 204 | C.P. (IB)/1256(KB)2019<br>(09-01-2024)<br>IBC Current Stage: Liquidation<br>Approved                  |                                        | IBC Under Sec 9                     | <b>Liq. allowed vide<br/>order dated 21-11-<br/>2023</b> | Mahavir Industrial Corporation<br>VS<br>Hindustan Controls & Equipment Pvt. Ltd.         | ABHIJAT DAS<br>(F/1018/771 OF<br>2014)Abhijat Das<br>(Kolkata)           |                                                                                                               | Subodh<br>Kumar<br>Agrawal | - |
|     |                                                                                                       | IA(I.B.C)/985(KB)2023                  | Sec 60(5)<br>Sec 25(j)<br>Sec 66(1) | Fraudulent<br>transaction                                | Subodh Kumar Agrawal<br>VS<br>Suresh Munshani                                            | PETITIONER IN-<br>PERSON (NA)                                            |                                                                                                               |                            | - |
|     |                                                                                                       | IA(I.B.C)/782(KB)2022                  | 19(2)                               | For non Co-<br>operation                                 | Subodh Kumar Agrawal<br>VS<br>Subir Palmustafi                                           | PETITIONER IN-<br>PERSON (NA)                                            | Ranjana Seal<br>(F/977/1068 OF<br>2016)<br>AVIJIT<br>GHOSHAL<br>(WB790/2011)S<br>ouvik Kundu<br>(WB/256/2013) |                            | - |
|     |                                                                                                       | IA(I.B.C)/1820(KB)2023<br>(22-11-2023) | Sec 60(5)                           | Reserved for order                                       | Subodh Kumar Agrawal<br>VS<br>Steel Authority of India Limited (SAIL)                    | PETITIONER IN-<br>PERSON (NA)                                            |                                                                                                               |                            | - |

|     |                                                                                  |                                        |                                             |                                                 |                                                                                                                                                                                                           |                                                                   |  |                   |   |
|-----|----------------------------------------------------------------------------------|----------------------------------------|---------------------------------------------|-------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------|--|-------------------|---|
| 205 | C.P. (IB)/1306(KB)2020<br>IBC Current Stage: Admitted                            |                                        | IBC Under Sec 9                             | <b>C.P admitted on<br/>26-04-2023</b>           | Ms. Rakhi (Proprietor of Srinivasa Cloth Mills)<br>VS<br>Chandrima Fashions Fabrics Private Limited                                                                                                       | Rajashree Bhowmick<br>(F/679/565/2017)                            |  | Sanjay Khandelwal | - |
| 206 | C.P. (IB)/182(KB)2017<br>(11-01-2024)<br>IBC Current Stage: Liquidation Approved |                                        | IBC Under Sec 10                            | <b>Liq. allowed vide order dated 11-01-2018</b> | Gujrat NRE Coke Ltd.                                                                                                                                                                                      | Moti Sagar Tiwari<br>(Kolkata)                                    |  |                   | - |
|     |                                                                                  | IA(I.B.C)/875(KB)2021<br>(25-01-2024)  | Sec 60(5)                                   | Further Consideration                           | State Tax Officer-1<br>VS<br>Sumit Binani Liquidator of Gujarat NRE Coke Limited                                                                                                                          | Maulik Nanavati<br>(D/2533/1999)                                  |  |                   | - |
|     |                                                                                  | IA(I.B.C)/476(KB)2021<br>(25-01-2024)  | Sec 60(5)                                   | Further Consideration                           | Sumit Binani<br>VS<br>Sashi Agarwal Liquidator of Bharat NRE Coke Limited (in Liquidation)                                                                                                                | Arjun Asthana<br>(D/6119/2017)<br>Ujjaini Chatterjee (F-951/2013) |  |                   | - |
|     |                                                                                  | IA(I.B.C)/309(KB)2022<br>(25-01-2024)  | Sec 60(5)                                   | Further Consideration                           | THE STAKE HOLDERS COMMITTEE OF GUJRAT NRE COKE LIMITED (IN LIQUIDATION) THROUGH THE STATE BANK OF INDIA<br>VS<br>1.Mr. Sumit Binani being the Liquidator of M/s Gujarat NRE Coke Limited (in Liquidation) | DEBLINA LAHIRI<br>(WB/590/2009)                                   |  |                   | - |
|     |                                                                                  | IA(I.B.C)/308(KB)2022<br>(11-01-2024)  | Rule 11 of NCLT, 2016                       | Further Consideration                           | Kavita Jagatramka<br>VS<br>Sumit Binani                                                                                                                                                                   | MOTI SAGAR TIWARI<br>(F/748/1983)                                 |  |                   | - |
|     |                                                                                  | IA(I.B.C)/1053(KB)2020<br>(10-01-2024) | Sec 60(5)                                   | Further Consideration                           | Gururaj S Kulkarni & Ors.<br>VS<br>Sumit Binani                                                                                                                                                           | Zohaib Rauf<br>(F/941/2017)                                       |  |                   | - |
|     |                                                                                  | IA(I.B.C)/1251(KB)2022<br>(25-01-2024) | Application under any other provisions- IBC | Further Consideration                           | Gujrat NRE Coke Ltd.                                                                                                                                                                                      | Sumit Binani (057530)                                             |  |                   | - |
|     |                                                                                  | IA(I.B.C)/1175(KB)2020<br>(11-01-2024) | Rule 11 of NCLT, 2016                       | Further Consideration                           | KAVITA JAGATRAMKA<br>VS<br>SUMIT BINANI                                                                                                                                                                   | MOTI SAGAR TIWARI<br>(F/748/1983)                                 |  |                   | - |
|     |                                                                                  | IA(I.B.C)/673(KB)2021<br>(25-01-2024)  | Sec 60(5)                                   | Further Consideration                           | Sumit Binani<br>VS<br>Jezu Metals Private Limited                                                                                                                                                         | Ujjaini Chatterjee (F-951/2013)                                   |  |                   | - |
|     |                                                                                  | IA(I.B.C)/1096(KB)2021<br>(25-01-2024) | Sec 60(5)                                   | Further Consideration                           | JEJU METALS PRIVATE LIMITED<br>VS<br>SUMIT BINANI                                                                                                                                                         | SHWETA PODDAR<br>(F/1462/1264/2020)                               |  |                   | - |

|     |              |                                        |                                 |                                          |                                                                                     |                                                                                         |  |  |   |
|-----|--------------|----------------------------------------|---------------------------------|------------------------------------------|-------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------|--|--|---|
|     |              | IA(I.B.C)/701(KB)2021<br>(25-01-2024)  | Sec 60(5)                       | Further<br>Consideration                 | Sumit Binani<br>VS<br>Arun Kumar Jagatramka                                         | Ujjaini Chatterjee (F-<br>951/2013)                                                     |  |  | - |
|     |              | IA(I.B.C)/753(KB)2021                  | Rule 11 of NCLT,<br>2016        | For seeking<br>appropriate<br>directions | Jeju Metals Pvt Ltd<br>VS<br>Sumit Binani                                           | Madhusudan Sarker<br>(WB/517/1984)<br>Chandrachur<br>Chatterjee (WB-<br>F/361/508/2014) |  |  | - |
|     |              | IA(I.B.C)/694(KB)2020<br>(11-01-2024)  | Sec 60(5)                       | Further<br>Consideration                 | Sumit Binani<br>VS<br>Arun Kumar Jagatramka                                         | Ujjaini Chatterjee (F-<br>951/2013)                                                     |  |  | - |
|     |              | IA(I.B.C)/873(KB)2021<br>(25-01-2024)  | Sec 42                          | Further<br>Consideration                 | State Tax Officer-1<br>VS<br>Sumit Binani Liquidator of Gujarat NRE<br>Coke Limited | Maulik Nanavati<br>(D/2533/1999)                                                        |  |  | - |
|     |              | IA(I.B.C)/646(KB)2021<br>(25-01-2024)  | Sec 60(5)                       | Further<br>Consideration                 | Sumit Binani<br>VS<br>Paschim Gujarat Vij Company                                   | Ujjaini Chatterjee (F-<br>951/2013)                                                     |  |  | - |
|     |              | IA(I.B.C)/1272(KB)2020<br>(25-01-2024) | Sec 66(1)                       | Further<br>Consideration                 | Sumit Binani<br>VS<br>Arun Kumar Jagatramka                                         | Ujjaini Chatterjee (F-<br>951/2013)                                                     |  |  | - |
|     |              | COMP.APPL/914(KB)2020<br>(25-01-2024)  | Rule 11 of NCLT                 | Further<br>Consideration                 | Girdharilal ArunKumar Family Trust<br>VS<br>SUMIT BINANI                            | MOTI SAGAR TIWARI<br>(F/748/1983)                                                       |  |  | - |
| 207 | TP/2(KB)2023 |                                        | Sec 433(e)/433(f)<br>of CA 1956 | Further<br>Consideration                 | Biman Sarkar<br>VS<br>JESSOP AND CO LTD                                             | Pritam Choudhury<br>(Kolkata)                                                           |  |  | - |
| 208 | TP/4(KB)2023 |                                        | Sec 433(e)/433(f)<br>of CA 1956 | Further<br>Consideration                 | Sri Ved Prakash Kejriwal & Ors<br>VS<br>SHREE SANYEEJI STEEL & POWER<br>LIMITED     | Arindam Ganguly<br>(WB/205/2001)                                                        |  |  | - |
| 209 | TP/6(KB)2023 |                                        | Sec 433(e)/433(f)<br>of CA 1956 | Further<br>Consideration                 | Sajal Bag Centre<br>VS<br>GOLDMINE FOOD PRODUCTS LIMITED                            | Triptimoy Talukder ()                                                                   |  |  | - |
|     |              | COMP.APPL/20(KB)2023                   | Sec 433(e)/433(f)<br>of CA 1956 | For seeking<br>appropriate<br>directions | The Official Liquidator<br>VS<br>Sajal Bag Centre                                   | Official Liquidator<br>(High Court, Kolkata)                                            |  |  | - |
|     |              | COMP.APPL/23(KB)2023                   | Sec 433(e)/433(f)<br>of CA 1956 | For seeking<br>appropriate<br>directions | GOLDMINE FOOD PRODUCTS LIMITED                                                      | Official Liquidator<br>(High Court, Kolkata)                                            |  |  | - |

|     |                                                                   |                      |                                     |                                          |                                                                                                                         |                                               |  |  |   |
|-----|-------------------------------------------------------------------|----------------------|-------------------------------------|------------------------------------------|-------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------|--|--|---|
|     |                                                                   | COMP.APPL/21(KB)2023 | Sec 433(e)/433(f)<br>of CA 1956     | For seeking<br>appropriate<br>directions | Bablu Saha<br>VS<br>GOLDMINE FOOD PRODUCTS LIMITED                                                                      | PETITIONER IN-<br>PERSON (NA)                 |  |  | - |
|     |                                                                   | COMP.APPL/19(KB)2023 | Sec 433(e)/433(f)<br>of CA 1956     | For seeking<br>appropriate<br>directions | Nandeswar Borah<br>VS<br>The Official Liquidator                                                                        | Sayuj Kumar Banerjee<br>(WB/389/2009)         |  |  | - |
| 210 | TP/30(KB)2023                                                     |                      | Sec 433(e)/433(f)<br>of CA 1956     | Further<br>Consideration                 | SLS ZIPPERS LIMITED<br>VS<br>AJANTA LEATHER FASHIONS PRIVATE<br>LIMITED                                                 | S JALAN AND CO<br>ADVOCATES ()                |  |  | - |
| 211 | C.P.(CAA)/88(KB)2023<br>IN<br>C.A.(CAA)/40(KB)2023<br>(DISPOSED)  |                      | Sec. 230-232 -<br>Second Motion     | Further<br>Consideration                 | LEONARD EQUIPMENT (INDIA) PVT<br>LTD                                                                                    | HANSRAJ JARIA<br>(UTTARA MITRA<br>(ACS 68442) |  |  | - |
| 212 | C.P.(CAA)/124(KB)2023<br>IN<br>C.A.(CAA)/98(KB)2023<br>(DISPOSED) |                      | Sec. 230-232 -<br>Second Motion     | Further<br>Consideration                 | SNEH INVESTMENTS PVT LTD                                                                                                | Jnana Ranjan Dhal<br>(WB/2321/2010)           |  |  | - |
| 213 | APPEAL/36(KB)2021                                                 |                      | Sec 252 (1) - By<br>Government Body | Further<br>Consideration                 | INCOME TAX OFFICER<br>VS<br>DHARA SUPPLIERS PRIVATE LIMITED<br>REGISTERED AT REGISTRAR OF<br>COMPANIES WB               | Rahul Sarkar ()                               |  |  | - |
| 214 | APPEAL/162(KB)2022                                                |                      | Sec 252 (1) - By<br>Government Body | Further<br>Consideration                 | INCOME TAX OFFICER<br>VS<br>SHIVANGAN COMMERCIAL PRIVATE<br>LIMITED REGISTER AT REGISTRAR OF<br>COMPANIES WB            | Rahul Sarkar ()                               |  |  | - |
| 215 | APPEAL/164(KB)2022                                                |                      | Sec 252 (1) - By<br>Government Body | Further<br>Consideration                 | INCOME TAX OFFICER<br>VS<br>KALPATRU SUPPLIERS PRIVATE<br>LIMITED REGISTER AT REGISTRAR OF<br>COMPANIES WB              | Rahul Sarkar ()                               |  |  | - |
| 216 | APPEAL/166(KB)2022                                                |                      | Sec 252 (1) - By<br>Government Body | Further<br>Consideration                 | INCOME TAX OFFICER<br>VS<br>SOFT-TECH INNOVATIVE PRIVATE<br>LIMITED REGISTER AT REGISTRAR OF<br>COMPANIES WB            | Rahul Sarkar ()                               |  |  | - |
| 217 | APPEAL/168(KB)2022                                                |                      | Sec 252 (1) - By<br>Government Body | Further<br>Consideration                 | INCOME TAX OFFICER<br>VS<br>SNOWHILL DEALER PRIVATE LIMITED<br>REGISTER AT REGISTRAR OF<br>COMPANIES WB                 | Rahul Sarkar ()                               |  |  | - |
| 218 | APPEAL/248(KB)2022                                                |                      | Sec 252 (1) - By<br>Government Body | Further<br>Consideration                 | Registrar of Companies Jharkhand<br>VS<br>Deseed Benefit Fund Limited                                                   | PETITIONER IN-<br>PERSON (NA)                 |  |  | - |
| 219 | APPEAL/84(KB)2023                                                 |                      | Sec 252 (1) - By<br>Government Body | Further<br>Consideration                 | Income Tax Officer<br>VS<br>The Registrar of Companies West Bengal<br>& EXCLUSIVE FINANCIAL ADVISORY<br>PRIVATE LIMITED | Ajit Kumar Chaubey<br>(WB/184/1988)           |  |  | - |

|     |                   |                      |                                                           |                                          |                                                                                                                                             |                                                               |  |  |   |
|-----|-------------------|----------------------|-----------------------------------------------------------|------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------|--|--|---|
| 220 | CP/570(KB)2019    |                      | Sec 252 (3)                                               | Further Consideration                    | Income Tax Officer<br>VS<br>ROC W.B & Shivkripa Suppliers Pvt. Ltd.                                                                         | Rahul Sarkar ()                                               |  |  | - |
| 221 | CP/382(KB)2022    |                      | Sec 252 (3)                                               | Further Consideration                    | DREAMLAND BARTER PRIVATE<br>LIMITED VS<br>Registrar of Companies West Bengal                                                                | Arun Kumar Khandelia<br>(Kolkata )                            |  |  | - |
|     |                   | IVN.P/11(KB)2023     | Rule 11 of NCLT                                           | Intervention application                 | CRESSANDA SOLUTIONS LIMITED                                                                                                                 | Vipra Gang<br>(F/428/2019)                                    |  |  | - |
| 222 | CP/294(KB)2019    |                      | Sec 272 of the<br>Companies Act ,<br>2013                 | Further Consideration                    | West Bengal Transport Infrastructure<br>Development Corporation Ltd.<br>VS<br>Bengal Bongaon Transport City and<br>Infrastructure Pvt. Ltd. | Niladri Bhattacharjee<br>(NA)                                 |  |  | - |
| 223 | CP/120(KB)2021    |                      | Section 271-272 of<br>the company act<br>2013 - Govt body | Further Consideration                    | REGISTRAR OF COMPANIES WEST<br>BENGAL<br>VS<br>RIJU CEMENT LTD                                                                              | PETITIONER IN-<br>PERSON (NA) Debasis<br>Lahiri (WB/338/1986) |  |  | - |
| 224 | CP/122(KB)2021    |                      | Section 271-272 of<br>the company act<br>2013 - Govt body | Further Consideration                    | REGISTRAR OF COMPANIES WEST<br>BENGAL<br>VS<br>ICORE JEWELLERY & GEMS PRIVATE<br>LIMITED                                                    | PETITIONER IN-<br>PERSON (NA) Debasis<br>Lahiri (WB/338/1986) |  |  | - |
| 225 | CP/124(KB)2021    |                      | Section 271-272 of<br>the company act<br>2013 - Govt body | Further Consideration                    | REGISTRAR OF COMPANIES WEST<br>BENGAL<br>VS<br>ICORE HOUSING FINANCE<br>CORPORATION LIMITED                                                 | PETITIONER IN-<br>PERSON (NA) Debasis<br>Lahiri (WB/338/1986) |  |  | - |
| 226 | CP/202(KB)2021    |                      | Sec. 271-273                                              | Further Consideration                    | Vishal Victory Oiltech Private Limited                                                                                                      | AJIT SINGH TAWAR ()<br>RAVI S ASOPA<br>(WB/87/1998)           |  |  | - |
| 227 | CP/336(KB)2021    |                      | Section 271-272 of<br>the company act<br>2013 - Govt body | Further Consideration                    | REGISTRAR OF COMPANIES WEST<br>BENGAL<br>VS<br>BEHALA SARADHA CONSTRUCTION<br>CO LIMITED                                                    | PETITIONER IN-<br>PERSON (NA)                                 |  |  | - |
| 228 | CP/348(KB)2022    |                      | Section 271-272 of<br>the company act<br>2013 - Govt body | Further Consideration                    | THE REGISTRAR OF COMPANIES<br>WEST BENGAL<br>VS<br>LITHE DEALTRADE PRIVATE LIMITED                                                          | PETITIONER IN-<br>PERSON (NA)                                 |  |  | - |
| 229 | APPEAL/86(KB)2023 |                      | Sec. 59                                                   | Further Consideration                    | AJAY JAIN<br>VS<br>SHRIRAM POWER & STEEL PRIVATE<br>LIMITED                                                                                 | Udit Agarwal ()                                               |  |  | - |
|     |                   | COMP.APPL/86(KB)2023 | Rule 11 of NCLT<br>Rule 32                                | For seeking<br>appropriate<br>directions | Shriram Power & Steel Pvt Ltd<br>VS<br>Ajay Jain                                                                                            | Anurag Bagaria (F-<br>1372/2003)                              |  |  | - |

|     |                 |                       |                            |                                    |                                                                                 |                                             |                                 |  |     |
|-----|-----------------|-----------------------|----------------------------|------------------------------------|---------------------------------------------------------------------------------|---------------------------------------------|---------------------------------|--|-----|
| 230 | CP/284(KB)2022  |                       | Sec. 97(1)                 | Further Consideration              | VINAY KUMAR MANGALAM<br>VS<br>GALUDIH INN PRIVATE LIMITED                       | ROHIT KUMAR<br>KESHRI (41722)               |                                 |  | -   |
| 231 | CP/304(KB)2018  |                       | Sec. 241(1)<br>Sec. 242(4) | Further Consideration              | Amrendra Kr. & Anr-<br>VS<br>Stud & Exper Consulting India Ltd & Ors.           | Sweta Baheti CS<br>(Kolkata)                |                                 |  | -   |
| 232 | CP/1532(KB)2018 |                       | Sec. 241(1)<br>Sec. 242(4) | Further Consideration              | Madhabi Basak & Ors.<br>VS<br>Tin Cory Bysack Sons Pvt. Ltd. & Ors.             | L P Tiwari<br>(Kolkata)                     |                                 |  | -   |
| 233 | CP/1464(KB)2019 |                       | Sec. 241(1)<br>Sec. 242(4) | Further Consideration              | Miss Gouri Chatterjee & Anr<br>VS<br>The Indian Institute of Psychometry & Ors. | A N Bhattacharyya<br>(Kolkata)              | Gaggar And Co<br>LLP (Kolkata ) |  | -   |
|     |                 | COMP.APPL/91(KB)2022  | Sec. 98(1)                 | For seeking appropriate directions | Soumen Chatterji<br>VS<br>The Indian Institute of Psychometry & Ors.            | Arup Nath<br>Bhattacharyya<br>(WB/148/1991) |                                 |  | -   |
|     |                 | COMP.APPL/116(KB)2021 | Rule 11 of NCLT            | For seeking appropriate directions | Miss Gouri Chatterjee & Anr<br>VS<br>The Indian Institute of Psychometry & Ors. | Arup Nath<br>Bhattacharyya<br>(WB/148/1991) |                                 |  | -   |
|     |                 | COMP.APPL/117(KB)2021 | Rule 11 of NCLT            | For seeking appropriate directions | Miss Gouri Chatterjee & Anr<br>VS<br>The Indian Institute of Psychometry & Ors. | Arup Nath<br>Bhattacharyya<br>(WB/148/1991) |                                 |  | -   |
|     |                 | COMP.APPL/314(KB)2020 | Sec. 241(1)<br>Sec. 242(4) | For seeking appropriate directions | Miss Gouri Chatterjee & Anr<br>VS<br>The Indian Institute of Psychometry & Ors. | A N Bhattacharyya<br>(Kolkata)              |                                 |  | N/A |
|     |                 | COMP.APPL/413(KB)2020 | Sec. 241(1)<br>Sec. 242(4) | For seeking appropriate directions | Miss Gouri Chatterjee & Anr<br>VS<br>The Indian Institute of Psychometry & Ors. | A N Bhattacharyya<br>(Kolkata)              |                                 |  | N/A |
|     |                 | COMP.APPL/115(KB)2021 | Rule 11 of NCLT            | For seeking appropriate directions | Miss Gouri Chatterjee & Anr<br>VS<br>The Indian Institute of Psychometry & Ors. | Arup Nath<br>Bhattacharyya<br>(WB/148/1991) |                                 |  | -   |
|     |                 | COMP.APPL/114(KB)2021 | Rule 11 of NCLT            | For seeking appropriate directions | Miss Gouri Chatterjee & Anr<br>VS<br>The Indian Institute of Psychometry & Ors. | Arup Nath<br>Bhattacharyya<br>(WB/148/1991) |                                 |  | -   |

|     |                |                               |                                                                                                                                                                                                                                   |                                    |                                                                |                                          |                               |  |   |
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| 234 | CP/150(KB)2021 |                               | Sec. 213<br>Sec. 241(1)<br>Sec. 242(4)<br>Application under any other provisions<br>Application under any other provisions<br>Application under any other provisions<br>Application under any other provisions<br>Rule 11 of NCLT | Further Consideration              | Subhendu Kumar Paul<br>VS<br>Indian Institute of Psychometry   | Rajib Ghosh<br>(F/2190/2005of2019)       |                               |  | - |
|     |                | COMP.APPL/113(KB)2021         | Rule 11 of NCLT                                                                                                                                                                                                                   | For seeking appropriate directions | Soumen Chatterji<br>VS<br>Indian Institute of Psychometry      | Arup Nath Bhattacharyya<br>(WB/148/1991) |                               |  | - |
|     |                | COMP.APPL/2(KB)2022           | Rule 11 of NCLT                                                                                                                                                                                                                   | For seeking appropriate directions | Subhendu Kumar Paul<br>VS<br>Indian Institute of Psychometry   | Rajib Ghosh<br>(F/2190/2005of2019)       |                               |  | - |
| 235 | CP/29(KB)2022  |                               | Sec. 241(1)<br>Sec. 242(4)<br>Sec. 244(1)                                                                                                                                                                                         | Further Consideration              | Kamal Kumar Agarwal<br>VS<br>VIRDHI COMMERCIAL CO LTD          | ADITYA GARODIA<br>(WB/1003/1999)         | ROHIT KUMAR KESHRI<br>(41722) |  | - |
|     |                | COMP.APPL/15(KB)2022          | Rule 11 of NCLT                                                                                                                                                                                                                   | For seeking appropriate directions | Kamal Kumar Agarwal<br>VS<br>Virdhi Commercial Company Ltd.    | ADITYA GARODIA<br>(WB/1003/1999)         |                               |  | - |
|     |                | IA(COMPANIES.ACT)/167(KB)2023 | Rule 11 of NCLT                                                                                                                                                                                                                   | For seeking appropriate directions | Kamal Kumar Agarwal<br>VS<br>Virdhi Commercial Company Ltd.    | ADITYA GARODIA<br>(WB/1003/1999)         |                               |  | - |
|     |                | IA(COMPANIES.ACT)/4(KB)2023   | Rule 11 of NCLT                                                                                                                                                                                                                   | For seeking appropriate directions | GLITTEK GRANITES LIMITED<br>VS<br>VIRDHI COMMERCIAL CO LTD     | ROHIT KUMAR KESHRI (41722)               |                               |  | - |
|     |                | IA(COMPANIES.ACT)/75(KB)2023  | Rule 11 of NCLT                                                                                                                                                                                                                   | For seeking appropriate directions | Kamal Kumar Agarwal<br>VS<br>Virdhi Commercial Company Ltd.    | ADITYA GARODIA<br>(WB/1003/1999)         |                               |  | - |
|     |                | IA(COMPANIES.ACT)/20(KB)2022  | Rule 11 of NCLT                                                                                                                                                                                                                   | For seeking appropriate directions | Kamal Kumar Agarwal<br>VS<br>VIRDHI COMMERCIAL COMPANY LIMITED | ADITYA GARODIA<br>(WB/1003/1999)         | ROHIT KUMAR KESHRI<br>(41722) |  | - |

|     |                |                               |                                       |                                    |                                                             |                                    |                                     |   |
|-----|----------------|-------------------------------|---------------------------------------|------------------------------------|-------------------------------------------------------------|------------------------------------|-------------------------------------|---|
|     |                | RA/1(KB)2023                  | Section 420                           | For seeking appropriate directions | GLITTEK GRANITES LIMITED<br>VS<br>Kamal Kumar Agarwal       | ROHIT KUMAR<br>KESHRI (41722)      | ADITYA<br>GARODIA<br>(WB/1003/1999) | - |
|     |                | IA(COMPANIES.ACT)/3(KB)2023   | Rule 11 of NCLT                       | For seeking appropriate directions | GLITTEK GRANITES LIMITED<br>VS<br>VIRDHI COMMERCIAL CO LTD  | ROHIT KUMAR<br>KESHRI (41722)      |                                     | - |
|     |                | IA(COMPANIES.ACT)/144(KB)2022 | Rule 11 of NCLT                       | For seeking appropriate directions | Kamal Kumar Agarwal<br>VS<br>Virdhi Commercial Company Ltd. | ADITYA GARODIA<br>(WB/1003/1999)   | ROHIT KUMAR<br>KESHRI<br>(41722)    | - |
|     |                | IA(COMPANIES.ACT)/2(KB)2023   | Rule 11 of NCLT                       | For seeking appropriate directions | GLITTEK GRANITES LIMITED<br>VS<br>VIRDHI COMMERCIAL CO LTD  | ROHIT KUMAR<br>KESHRI (41722)      |                                     | - |
|     |                | CONT.A./10(KB)2022            | Sec 425                               | Contempt application               | Kamal Kumar Agarwal<br>VS<br>VIRDHI COMMERCIAL CO LTD       | ROHIT KUMAR<br>KESHRI (41722)      |                                     | - |
| 236 | CP/314(KB)2023 |                               | Sec. 59<br>Sec. 241(1)<br>Sec. 242(4) | Further Consideration              | Om Prakash Agarwal<br>VS<br>VIDYA FINVEST LTD               | vaibhavi pandey (UP E<br>07812/12) |                                     | - |

  
 Gaurav Kumar Mukherjee  
 Deputy Registrar  
 NCLT, Kolkata Bench