



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 : THURSDAY

DATE: 02.05.2024

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)RP/(2)RP/(3)Liquidator/(4)MP	Remarks
FOR PRONOUNCEMENT OF ORDER									
P1	C.P. (IB)/1172(KB)2019 (14-06-2024)		IBC under Sec 7		State Bank Of India VS Adi Ispat Private Limited	INDIA LAW LLP (NA)		Daulat Ram Jain	-
		IA(I.B.C)/314(KB)2022	Sec 43(1) r/w Sec 44 (1) Sec 66(1)	For Order	Daulat Ram Jain VS Sumit Kumar Sarawgi Suspended Director of Adi Ispat private Limited	ROHIT KUMAR KESHRI (41722) TRIPTI AGARWAL (060786)			-
P2	C.P. (IB)/384(KB)2021		Section 95(1)	For Order	STATE BANK OF INDIA VS SMT ANSHU SARAF	Debasish Chakrabarti (F/360/274/94)		NEERAJ KUMAR SUREKA	-

P3	C.P. (IB)/1250(KB)2018 (08-05-2024)		IBC Under Sec 9		Yusen Logistics [India] Private Limited VS Diamond Shipping Company Limited	Mamta Binani and Associates (P2016WB060900)			-
		IA(I.B.C)/1704(KB)2022	Sec 60(5) Rule 11 of NCLT, 2016	For Order	ICICI Bank Ltd VS Sonu Jain	Avishek Guha (WB/571/2009)			-
P4	C.P.(CAA)/123(KB)2023 IN C.A.(CAA)/52(KB)2023		Sec. 230-232 - Second Motion	For Order	PAWANPUTRA TRADE-LINK PRIVATE LIMITED	ANIL KUMAR DUBEY (F9488)			-
P5	C.P.(CAA)/148(KB)2023 IN C.A.(CAA)/126(KB)2023 (DISPOSED)		Sec. 230-232 - Second Motion	For Order	YUMA SECURITIES PRIVATE LIMITED	CA Gopal Kumar Khetan (Kolkata)			-
P6	C.P.(CAA)/201(KB)2023 IN C.A.(CAA)/176(KB)2023		Sec. 230-232 - Second Motion	For Order	SUBIR UDYOG LTD	SHASHI AGARWAL (056674)			-
SUPPLEMENTARY									
1	C.P. (IB)/378(KB)2018 (15-05-2024)		IBC under Sec 7	C.P admitted on 13-03-2019	Devi Trading & Holding Pvt. Ltd. VS Avani Project & Infrastructure Ltd.	Arnab Dutta (Kolkata)		Ajay Kumar Agarwal	-
		IA(I.B.C)/910(KB)2024	Sec 60(5)	For seeking appropriate directions	AJAY KUMAR AGARWAL VS MEGA MALL MANAGEMENT SERVICES PRIVATE LIMITED	AJAY KUMAR AGARWAL (N00608)			-
2	C.P. (IB)/204(KB)2019 (01-05-2024)		IBC under Sec 7		Kotak Mahindra Bank Limited VS Multiple Hotels Private Limited	HSA (Kolkata) AVISHEK ROY CHOWDHURY (F/1576/1316)		Jitendra Lohia Narasimha Rao venkata Lakshmi Turlapati	-
		IA(I.B.C)/904(KB)2024	Application under any other provisions- IBC	2nd Progress report	JITENDRA LOHIA	JITENDRA LOHIA (060712)			-
3	C.P. (IB)/372(KB)2019 (15-05-2024)		IBC under Sec 7		Sesa International Limited VS Avani Towers Private Limited	Sourav Jain (Kolkata)		Jitendra Lohia	-
		IA(I.B.C)/917(KB)2024	Sec 60(5)	For seeking appropriate directions	Ajay Kumar Agarwal VS AVANI TOWERS PRIVATE LIMITED	Ajay Kumar Agarwal (N00608)			-

4	C.P. (IB)/1396(KB)2019 (13-06-2024)		IBC under Sec 7	Liq. allowed vide order dated 12-05-2022	Vinod Distributors Private Limited VS Dulichand Auto Sales Private Limited	Anurag Bagaria (Kolkata)			-
		IA(I.B.C)/900(KB)2024	Application under any other provisions- IBC	Progress report	Jai Narayan Gupta	PETITIONER IN-PERSON (NA)			-
5	C.P. (IB)/666(KB)2020 (14-02-2023)		IBC under Sec 7		IDBI Trusteeship Services Limited VS Ashiana Landcraft Realty Private Limited	Kiran Sharma (F/322/122/2020) SOMDUTTA BHATTACHARYYA (KOLKATA) Nikita Bardhan (Kolkata)			-
		IA(I.B.C)/912(KB)2024	Sec 60(5)	For seeking appropriate directions	NMJ Limited Liability Partnership (LLP) VS Ashiana Landcraft Realty Private Limited	PIYUSH SINGH (D/876/2011)			-
		IA(I.B.C)/911(KB)2024	Sec 60(5)	For seeking appropriate directions	VIJAY SINGH SETHIA VS Ashiana Landcraft Realty Private Limited	PIYUSH SINGH (D/876/2011)			-
6	C.P. (IB)/68(KB)2022 (17-05-2024)		IBC under Sec 7	C.P admitted on 07-08-2023	ORICLEAN PRIVATE LIMITED VS G R POLYFILM PVT LTD	Nikunj Berlia (WB/1264/2011)		MADHUR AGARWAL	-
		IA(I.B.C)/915(KB)2024	Sec 60(5) Rule 11 of NCLT, 2016	For seeking appropriate directions	WEST BENGAL FINANCIAL CORPORATION VS MADHUR AGARWAL	ABHIJIT SARKAR () Abhijit Sarkar (NA)			-
7	C.P. (IB)/2074(KB)2019 (27-06-2024)		IBC Under Sec 9		Sanjeev Kr. Mishra VS Abhijeet Hazaribagh Toll Road Ltd.	Guha And Co (Kolkata)		Nirmal Kumar Agarwal	-
		IA(I.B.C)/905(KB)2024	Sec 60(5)	Progress report	Nirmal Kumar Agarwal	Kritin Saraf (F/1889/3926/2022)			-
PRIORITY (NO ADJOURNMENT)									
101	C.P. (IB)/126(KB)2023 IBC Current Stage: Pending Admission		IBC under Sec 7	Further Consideration	Shah Brothers VS MCLEOD RUSSEL INDIA LIMITED	Swati Dalmia (WB/718/2010)		Srinjoy Bhattacharya (F/720/377/2016)	-
		IA(I.B.C)/1590(KB)2023	Sec 60(5)	Demurrer application	MCLEOD RUSSEL INDIA LIMITED VS Shah Brothers	Srinjoy Bhattacharya (F/720/377/2016)			-

		IA(I.B.C)/1795(KB)2023	Sec 60(5)	For seeking appropriate directions	Shah Brothers VS MCLEOD RUSSEL INDIA LIMITED	Swati Dalmia (WB/718/2010)			-
102	C.P. (IB)/234(KB)2023 IBC Current Stage: Pending Admission		IBC under Sec 7	Further Consideration	VIOM INFRA VENTURES LIMITED VS QUIPPO OIL AND GAS INFRASTRUCTURE LIMITED	saurav jain (F/1276/1215 of 2016)			-
103	C.P. (IB)/16(KB)2024 IBC Current Stage: Pending Admission		IBC under Sec 7	Further Consideration	UGRO CAPITAL LIMITED VS BHARAT ELECTRICAL ACCESSORIES PVT.LTD.	Saubhik Chowdhury (WB/1894/2002)			-
104	C.P. (IB)/68(KB)2024 IBC Current Stage: Pending Admission		IBC under Sec 7	Further Consideration	STATE BANK OF INDIA VS SURATGARH BIKANER TOLL ROAD COMPANY PRIVATE LIMITED	Debasish Chakrabarti (F/360/274/94)			-
105	C.P. (IB)/400(KB)2021 (18-01-2024) (DISPOSED)		Section 95(1)		CENTRAL BANK OF INDIA VS SANJAY KUMAR SUREKA	(NA)USHA DOSHI ()		Manmohan Jhawar	-
		RST.A (IBC)/4(KB)2024	Rule 11 of NCLT, 2016	Restoration application	Manmohan Jhawar VS SANJAY KUMAR SUREKA	Debaleena Ganguly ()			-
106	C.P. (IB)/20(KB)2022 IBC Current Stage: Pending Admission		Section 95(1)	Further Consideration	UCO BANK VS KAPIL MEHRA	Santosh Kumar Ray ()		RACHNA JHUNJHUN WALA	-
107	C.P. (IB)/120(KB)2022 IBC Current Stage: Pending Admission		Section 95(1)	Further Consideration	BANK OF BARODA VS ASHOKE KUMAR KHARKIA	RAMESH CHANDRA PRUSTI (WB/253/2000)		MAHESH CHAND GUPTA	-
108	C.P. (IB)/182(KB)2023 IBC Current Stage: Pending Admission		Section 95(1)	Further Consideration	INDIAN BANK VS VARUN PATWARI	SUDEEP PAL CHOUDHURI (WB/6198)		Vasudeo Agarwal	-
		IA(I.B.C)/482(KB)2024	Rule 11 of NCLT, 2016	Progress report	Vasudeo Agarwal	PETITIONER IN- PERSON (NA)			-

109	C.P. (IB)/188(KB)2023 IBC Current Stage: Pending Admission		Section 95(1)	Further Consideration	INDIAN BANK VS OM PRAKASH AGAARWAL	SUDEEP PAL CHOUDHURI (WB/6198)			-	
		IA(I.B.C)/432(KB)2024	Application under any other provisions- IBC	Progress report	Sanjay Kumar Poddar	Nimisha Agarwal (860/671/2021)			-	
110	C.P. (IB)/212(KB)2023 IBC Current Stage: Pending Admission		IBC Under Sec 9	Further Consideration	Bluefin Marine VS HITECH CIVIL ENGINEERS PRIVATE LIMITED	Siddhanth Makkar (D/7505/2018)	KUMARPAL CHOPRA CHENNAI (NA) PRANAV JAIN P (248/2018)		-	
111	C.P. (IB)/2050(KB)2019 (20-06-2022) (DISPOSED)		IBC Under Sec 9	Resolution plan approved on 16-06-2022	Modtech Tradecom Private Limited VS Basu & Co. Road Contractors Private Limited	SAURAV JAIN (KOLKATA)		Arun Kumar Gupta	-	
		IA(I.B.C)/629(KB)2024	Sec 60(5)	Extension application	BJD Engineers India Pvt Ltd VS HDFC Bank Limited	TANUSREE PAUL (F/4218/4100/2022)			-	
		IA(I.B.C)/441(KB)2021	Sec 66(1)	Fraudulent transaction	ARUN KUMAR GUPTA VS PRADIP KUMAR BASU	PETITIONER IN-PERSON (NA)			-	
		IA(I.B.C)/1693(KB)2023	Sec 33(1) (b) (i) to (iii) r/w Sec 33(3) Sec 60(5) Section 74	Liquidation of C.D	HDFC Bank Limited VS Basu & Co. Road Contractors Private Limited	Anunoy Basu (E/341/2008)	TANUSREE PAUL (F/4218/4100/2022)			-
		IA(I.B.C)/401(KB)2021	Sec 43(1) r/w Sec 44 (1)	Preferential transaction	ARUN KUMAR GUPTA VS PRADIP KUMAR BASU	PETITIONER IN-PERSON (NA)				-
		IA(I.B.C)/907(KB)2024	Sec 60(5)	For seeking appropriate directions	BJD ENGINEERS INDIA PRIVATE LIMITED VS HDFC Bank Limited	TANUSREE PAUL (F/4218/4100/2022)				-
ORDINARY										
201	C.P. (IB)/852(KB)2018 IBC Current Stage: Liquidation Approved		IBC under Sec 7	Liq. allowed vide order dated 19-09-2019	Reliance Commercial Finance Limited VS New Win Win Feeds Private Limited	ABM Associates (Kolkata)			-	
		IA(I.B.C)/1739(KB)2019	IBC under Sec 7	For seeking appropriate directions	RELIANCE COMMERCIAL FINANCE LIMITED VS NEW WIN WIN FEEDS PRIVATE LIMITED	Rahul Auddy (Kolkata)			N/A	

202	C.P. (IB)/600(KB)2019 IBC Current Stage: Resolution Plan Application Submitted		IBC under Sec 7	C.P admitted on 22-06-2022	Uco Bank VS Git Textiles Manufacturing Limited	Indrani Patra (Kolkata)			-
		IA(I.B.C)/1841(KB)2023	Sec 60(5)	For seeking appropriate directions	H.R. BROTHERS LIMITED VS Mr. Ramchandra Dallaram Choudhary	MADHUSMITA SENAPATI (F/1627/1665)			-
		IA(I.B.C)/191(KB)2024	Sec 60(5)	For seeking appropriate directions	HEMANT GOENKA VS RAMACHANDAR DALLARAM CHOUDHARY RESOLUTION PROFESSIONAL OF GIT TEXTILES MANUFACTURING LIMITED	PATITA PABAN BISHWAL (F917/774 of 2003)			-
		IA(I.B.C)/1087(KB)2022	19(2)	For non co- operation	Ramchandra D. Choudhary Interim Resolution Professional of GIT Textiles Manufacturing Limited VS Gopal Chandra Das	Sumit Parikh ()			-
		IA(I.B.C)/1964(KB)2023	Sec 60(5)	For seeking appropriate directions	The Assistant Provident Fund Commissioner (Legal) VS Git Textiles Manufacturing Limited	Rajib Ghosh (F/2190/2005of2019)Av ijit Tewary ()			-
		IA(I.B.C)/680(KB)2023 (31-01-2024)	Sec 30	Reserved for order	Ramchandra D Choudhary Resolution Professional of GIT Textiles Manufacturing Limited	ARNAB DUTTA (NA)Sumit Parikh ()			-
		IA(I.B.C)/1628(KB)2023	Sec 60(5)	For seeking appropriate directions	H S MERCANTILE LIMITED VS MR. RAMCHANDRA DALLARAM CHOUDHARY	SURANJANA CHATTERJEE (F/1184/1647/2022)			-
		IA(I.B.C)/632(KB)2023	Sec 66(1)	Fraudulent transaction	Shri Ramchandra D Choudhary Resolution Professional of GIT Textiles Manufacturing Limited VS Mr. Hemant Goenka	Arnab Dutta (Kolkata)Sumit Parikh ()	PATITA PABAN BISHWAL (F917/774 of 2003)Madhumit a Senapati (Kolkata)		
203	C.P. (IB)/1284(KB)2019 IBC Current Stage: Liquidation Approved		IBC under Sec 7	Liq. allowed vide order dated 08-10- 2021	State Bank Of India VS ESS Dee Aluminium Limited	INDIA LAW LLP (NA)			-
		IA(I.B.C)/741(KB)2024	Regulation 44(2), Liquidation process Regulation, 2016	For seeking appropriate directions	Deepika Bhugra Prasad Liquidator Ess Dee Aluminium Limited	Dhananjaya Sud (D/2263/2015)Lokesh Malik (D/4405/2017)			-
		IA(I.B.C)/552(KB)2024	Sec 60(5)	For seeking appropriate directions	Mr. Muni Raj Das VS The Liquidator Mrs. Deepika Bhugraprasad	Md Nauroz Rahber (WB/1456/2006)			-

		IA(I.B.C)/199(KB)2022	Sec 66(1)	Fraudulent transaction	Deepika Bhugra Prasad Liquidator of Ess Dee Aluminium Limited VS Sudip Bijoy Dutta and Others	aditya gauri (D-2189/2018)Dhananjaya Sud (D/2263/2015)				-
204	C.P. (IB)/128(KB)2020 (18-12-2023) (DISPOSED)		IBC under Sec 7		HDFC Bank Limited VS Tamra Dhatu Udyog Private Limited	KHAITAN AND CO LLP ()	RAGHUNATH GHOSE (WB/924/1989)	Mamta Binani		-
		IA(I.B.C)/1722(KB)2023	Sec 60(5)	For seeking appropriate directions	Ms. Mamta Binani VS Deputy Commissioner of Income Tax	Mamta Binani (F/95/206 of 2019)				-
205	C.P. (IB)/324(KB)2022 IBC Current Stage: Admitted		IBC under Sec 7	C.P admitted on 06-07-2023	Rajkumar Dey and Asha Dey VS Usashi Realstates Private Limited	Avishek Guha (WB/571/2009)				-
		IA(I.B.C)/1426(KB)2023	19(2)	For non co-operation	Arun Kumar Gupta VS Goutam Kumar Sahoo	Somali Mukhopadhyay (WB/859/2009)				-
		IA(I.B.C)/902(KB)2024	Rule 11 of NCLT, 2016	For seeking appropriate directions	ARUN KUMAR GUPTA	Somali Mukhopadhyay ()				-
		IA(I.B.C)/903(KB)2024	19(2)	For non co-operation	ARUN KUMAR GUPTA VS EVANIE INFRASTRUCTURE PRIVATE LIMITED	omali Mukhopadhyay ()				-
			IBC Under Sec 9	Liq. allowed vide order dated 19-02-2021	Huvepharma Sea [Pune] Private Limited VS Amrit Feeds Limited	Mamta Binani and Associates (P2016WB060900)				-
		IA(I.B.C)/742(KB)2022	Sec 60(5)	For seeking appropriate directions	Rowland Tracom Private Limited VS Sunil Mohan Acharya	Anuj Kumar Mishra (D/2510/2015)				-
		IA(I.B.C)/517(KB)2024	Sec 42	Acceptance of claim	Fujitsu India Private Limited VS Sunil Mohan Acharya	Orijit Chatterjee (1246/1999)				-

206	C.P. (IB)/440(KB)2018 IBC Current Stage: Liquidation Approved	IA(I.B.C)/391(KB)2020	IBC Under Sec 9	For seeking appropriate directions	Huvepharma Sea Pune Pvt.Ltd.	ARun Tarun Co (Kolkata)			-
		IA(I.B.C)/796(KB)2022	Sec 60(5)	For seeking appropriate directions	Bluechip dealers Private Limited VS Sunil Mohan Acharya	Anuj Kumar Mishra (D/2510/2015)			-
		IA(I.B.C)/307(KB)2022	Sec 60(5)	For seeking appropriate directions	Hudson Foods Private Limited VS Amrit Feeds Limited	Rajib Ghosh (F/2190/2005of2019)			-
		IA(I.B.C)/531(KB)2022	Sec 60(5)	For seeking appropriate directions	Kamakhya Commotrade Private Limited VS Sunil Mohan Acharya	ashis kumar mukherjee (WB/1790/2002)			-
		IA(I.B.C)/852(KB)2020	19(2)	For non co-operation	Pankaj Kumar Tibrewal VS Harish Bagla Director	Arun Kumar Gupta (060892)			-
		IA(I.B.C)/1296(KB)2020	Rule 11 of NCLT, 2016	For seeking appropriate directions	Harish Bagla & Archana Bagla VS Pankaj Kumar Tebrewal	Aryaa Chatterjee (F/1158/17)			-
207	C.P. (IB)/802(KB)2019 IBC Current Stage: Liquidation Application Submitted		IBC Under Sec 9	C.P admitted on 22-03-2022	SHIV LALIT BARTER PVT.LTD. VS Dev R. Nil Designs Pvt. Ltd	sanjay kumar bajoria (kolkata)		Dhruba Mazumder	-
		IA(I.B.C)/1164(KB)2023 (29-11-2023)	Sec 60(5)	Reserved for order	SURYA KANTA SATAPATHY	Balam Pandit (WB(F)/548/376/2014)			-
		IA(I.B.C)/454(KB)2022	Sec 60(5)	For seeking appropriate directions	SHIV LALIT BARTER PVT.LTD. VS Dev R. Nil Designs Pvt. Ltd	ashis kumar mukherjee (WB/1790/2002)	Balam Pandit (WB(F)/548/376 /2014)		-
		IA(I.B.C)/1442(KB)2023	Sec 60(5)	For seeking appropriate directions	Jaishree Bajoria VS Surya Kanta Satapathy	ashis kumar mukherjee (WB/1790/2002)	Balam Pandit (WB(F)/548/376 /2014)		-
		IA(I.B.C)/829(KB)2023 (29-11-2023)	Sec 33(1) (b) (i) to (iii) r/w Sec 33(3)	Reserved for order	SURYA KANTA SATAPATHY	Balam Pandit (WB(F)/548/376/2014)			-

208	C.P. (IB)/1270(KB)2019 IBC Current Stage: Liquidation Approved		IBC Under Sec 9	Liq. allowed vide order dated 18-11-2022	Marotia Steel Traders Pvt. Ltd. VS S.B Ispat India Pvt. Ltd.	Sunita Agrawal (406193)		NITIN DAGA	-
		IA(IBC)(DIS.)/13(KB)2024	Sec 54(1)	Dissolution of C.D	Nitin Daga Liquidator of S. B Ispat (India) Private Limited	saurav jain (F/1276/1215 of 2016)			-
		IA(I.B.C)/133(KB)2024	Application under any other provisions- IBC	For seeking appropriate directions	Nitin Daga Liquidator of S. B Ispat (India) Private Limited	saurav jain (F/1276/1215 of 2016)			-
		IA(I.B.C)/484(KB)2022	Sec 43(1) r/w Sec 44 (1) Sec 66(1)	Fraudulent transaction	MR. NITIN DAGA VS Mr. Bikash Sharma	saurav jain (F/1276/1215 of 2016)			-
209	CP/8(KB)2022		Sec. 271-273	Further Consideration	Governor of West Bengal through Principal Secretary VS SUNDARBAN INFRASTRUCTURE DEVELOPMENTCORPORATION LIMITED	Debanjan Mandal (F- 002037/2019)			-
210	CP/270(KB)2022		Section 271-272 of the company act 2013 - Govt body	Further Consideration	THE REGISTRAR OF COMPANIES WEST BENGAL VS PAKHI VINIMAY PRIVATE LIMITED	PETITIONER IN- PERSON (NA)	PATITA PABAN BISHWAL (F917/774 of 2003)		-
211	CP/2(KB)2023		Section 271-272 of the company act 2013 - Govt body	Further Consideration	THE REGISTRAR OF COMPANIES WEST BENGAL VS ECOSTAR COMMODITIES PRIVATE LIMITED	PETITIONER IN- PERSON (NA)			-
212	CP/6(KB)2023		Section 271-272 of the company act 2013 - Govt body	Further Consideration	THE REGISTRAR OF COMPANIES WEST BENGAL VS PLUS VINCOM PRIVATE LIMITED	PETITIONER IN- PERSON (NA)			-
213	CP/8(KB)2023		Section 271-272 of the company act 2013 - Govt body	Further Consideration	THE REGISTRAR OF COMPANIES WEST BENGAL VS HANUMAN COAL TRADING PRIVATE LIMITED	PETITIONER IN- PERSON (NA)			-
214	CP/10(KB)2023		Section 271-272 of the company act 2013 - Govt body	Further Consideration	THE REGISTRAR OF COMPANIES WEST BENGAL VS GSHP REALTECH LIMITED	PETITIONER IN- PERSON (NA)			-
215	CP/48(KB)2023		Section 271-272 of the company act 2013 - Govt body	Further Consideration	THE REGISTRAR OF COMPANIES WEST BENGAL VS NABAJIBAN INDUSTRIES LIMITED	PETITIONER IN- PERSON (NA)			-

216	CP/50(KB)2023		Section 271-272 of the company act 2013 - Govt body	Further Consideration	THE REGISTRAR OF COMPANIES WEST BENGAL VS CSS PROJECTS PRIVATE LIMITED	PETITIONER IN-PERSON (NA)			-
217	CP/34(KB)2009		Sec. 241(1) Sec. 242(4)	Further Consideration	Babulal Data & Ors VS Raghavar India Ltd & Ors.	P K Jewrajka (NA)			-
		COMP.APPL/608(KB)2009	Sec. 241(1) Sec. 242(4)	For seeking appropriate directions	Babulal Data & Ors VS Raghavar India Ltd & Ors.	P K Jewrajka (NA)			N/A
		COMP.APPL/52(KB)2017	Sec. 241(1) Sec. 242(4)	For seeking appropriate directions	Babulal Data & Ors VS Raghavar India Ltd & Ors.	P K Jewrajka (NA)			N/A
		COMP.APPL/32(KB)2017	Sec. 241(1) Sec. 242(4)	For seeking appropriate directions	Babulal Data & Ors VS Raghavar India Ltd & Ors.	P K Jewrajka (NA)			N/A
		COMP.APPL/1(KB)2012	Sec. 241(1) Sec. 242(4)	For seeking appropriate directions	Babulal Data & Ors VS Raghavar India Ltd & Ors.	P K Jewrajka (NA)			N/A
		COMP.APPL/89(KB)2011	Sec. 241(1) Sec. 242(4)	For seeking appropriate directions	Babulal Data & Ors VS Raghavar India Ltd & Ors.	P K Jewrajka (NA)			N/A
218	CP/682(KB)2017		Sec. 241(1) Sec. 242(4)	Further Consideration	Subrata Ghosh VS Mitra Ghosh Publishers Pvt.Ltd. & Ors	BOSE AND MITRA AND CO (NA)			-
		IA(COMPANIES.ACT)/112(KB)2023	Rule 11 of NCLT	For seeking appropriate directions	Subrata Ghosh VS Mitra Ghosh Publishers Pvt.Ltd. & Ors	Sumit Biswas (Kolkata)SUMIT BISWAS (Rajashree Bhowmick (F/679/565/2017)			-
		IA(COMPANIES.ACT)/62(KB)2022	Rule 11 of NCLT	For seeking appropriate directions	Subrata Ghosh VS Mitra Ghosh Publishers Pvt.Ltd. & Ors	SUMIT BISWAS (Rajashree Bhowmick (F/679/565/2017)			-

219	CP/1520(KB)2019		Sec. 241(1) Sec. 242(4)	Further Consideration	Archana Swaika And Anr. VS Piyush Projects Private Limited And Ors.	Anirudhya Dutta (Kolkata)			-
		COMP.APPL/256(KB)2020	Sec. 241(1) Sec. 242(4)	For seeking appropriate directions	Archana Swaika & Anr. VS Piyush Projects Pvt. Ltd & Ors.	L P Agarwalla (Kolkata)			N/A
		COMP.APPL/27(KB)2020	Sec. 241(1) Sec. 242(4)	For seeking appropriate directions	Archana Swaika & Anr. VS Piyush Projects Pvt. Ltd & Ors.	Rahul Auddy (Kolkata)			N/A
		IA(COMPANIES.ACT)/56(KB)2022	Intervention Application	For seeking appropriate directions	Archana Swaika And Anr. VS Piyush Projects Private Limited And Ors.	Jyoti Singh (MAH/1897-P/2000)			-
		COMP.APPL/833(KB)2020	Sec. 241(1) Sec. 242(4)	For seeking appropriate directions	Archana Swaika And Anr. VS Piyush Projects Private Limited And Ors.	Mukharjee Prasad And Associates (Kolkata)			N/A
220	CP/712(KB)2020		Sec. 241(1) Sec. 242(4)	Further Consideration	Mr. Laxmi Narayan Sahu VS Anurag Sheet Bhandar Private Limited	CS Anil Kumar Dubey (M & A Associates Kolkata)			-
		COMP.APPL/808(KB)2020	Sec. 241(1) Sec. 242(4)	For seeking appropriate directions	LAXMI NARAYAN SAHU VS ANURAG SHEET BHANDAR PRIVATE LIMITED	ANIL KUMAR DUBEY (F9488)			-
221	CP/232(KB)2021		Sec. 58(3) Sec. 59 Sec. 241(1) Sec. 242(4) Sec. 244(1) Application under any other provisions	Further Consideration	Raghav Bhalotia VS Ballygunge Holdings Pvt. Ltd.	SWATI AGARWAL (F/1196/2008)			-
222	CP/178(KB)2022		Sec. 213 Sec. 241(1) Sec. 242(4)	Further Consideration	KESHAV KUMAR DUBEY VS SHANKAR INFRASTRUCTURE PRIVATE LIMITED	RAJESH UPADHYAY (WB/171/2001)			-
			Sec. 241(1) Sec. 242(4)	Further Consideration	Payaash Capital (Singapore) Pte Ltd. VS TRINITY ALTERNATIVE INVESTMENT MANAGERSLIMITED	Supriyo Gole (F 594/534/2004)	Siddhanth Makkar (D/7505/2018)		-
		IA(COMPANIES.ACT)/218(KB)2023	Rule 11 of NCLT	For seeking appropriate directions	Payaash Capital (Singapore) Pte Ltd. VS TRINITY ALTERNATIVE INVESTMENT MANAGERSLIMITED	Supriyo Gole (F 594/534/2004)			-

223	CP/230(KB)2022	IA(COMPANIES.ACT)/47(KB)2023	Sec. 242(4)	For seeking appropriate directions	SREI INFRASTRUCTURE FINANCE LIMITED VS TRINITY ALTERNATIVE INVESTMENT MANAGERSLIMITED	SOUMYAJIT MISHRA (F/1123/731/2012)			-
		IA(COMPANIES.ACT)/217(KB)2023	Rule 11 of NCLT	For seeking appropriate directions	Payaash Capital (Singapore) Pte Ltd. VS TRINITY ALTERNATIVE INVESTMENT MANAGERSLIMITED	Supriyo Gole (F 594/534/2004)			-
		IA(COMPANIES.ACT)/32(KB)2023	Sec. 242(4)	For seeking appropriate directions	Payaash Capital (Singapore) Pte Ltd. VS TRINITY ALTERNATIVE INVESTMENT MANAGERSLIMITED	Supriyo Gole (F 594/534/2004)			-
224	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 (01-07-2024)	Sec 60(5)	For seeking appropriate directions	Axis Bank VS Pankaj Kedia	Vikram Wadhera (Kolkata)			-
		IA(I.B.C)/611(KB)2023 (01-07-2024)	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 (01-07-2024)	Sec 66(1)	Fraudulent transaction	Pankaj Kumar Kedia VS Kishore Kumar Gupta	Udit Agarwal () Kamalia Associates (Kolkata)			-


 Goutam Kumar Mukherjee
 Deputy Registrar
 NCLT, Kolkata Bench