



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

SPECIAL BENCH

Hearing Through: VC and Physical (Hybrid) Mode	
1. Cisco Webex Video Conference ID : 2514 253 1366	DAY : THURSDAY
2. VC Link https://ncltkol.webex.com/meet/nclt.kolkata2016	DATE: 02.11.2023
3. Following matters are listed before the Bench for hearing through Hybrid Mode.	TIME: 10:30 A.M.
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.	

Court - II will sit after completion of Court - I

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

Shri Arvind Devanathan, Hon'ble Member(T)

S No.	CP No.	CA/IA No.	Section/Rule	Purpose	Name Of Parties	Name Of Counsel For Petitioner/Applicant	Name Of Counsel For Respondent	Name Of (1)RP/(2)RP/(3)Liquidator/(4)MP	Remarks
FOR PRONOUNCEMENT OF ORDER									
P1	C.P.(CAA)/16(KB)2023 IN C.A.(CAA)/160(KB)2022 (DISPOSED)		Sec. 230-232 - Second Motion	For Order	AROHI HOLDINGS PRIVATE LIMITED	Jnana Ranjan Dhal (WB/2321/2010)			-
P2	CP/204(KB)2023		Sec 252 (3)	For Order	BISHNU BOSE VS Registrar of Companies West Bengal [In the matter of RABINDRANATH BOSE MEMORIAL HEALTHCARE PRIVATE LIMITED]	SOMA SAHA (33125)			-
P3	CP/238(KB)2023		Sec 252 (3)	For Order	MOHAMMAD AFZAL IQBAL VS The Registrar of Companies Patna (In the Matter of M/s. Orange Interior Private Limited)	Jayesh Kumar Choradia (F/2498/2155/2021)			-

SUPPLEMENTARY									
1	CP/294(KB)2023		Sec 252 (3)	Admission	EVEREST PHARMACEUTICALS PVT LTD VS Registrar of Companies West Bengal	ARANI GUHA (2304/2090 OF 2018) Arani Guha (F/2304/2018)			-
2	APPEAL/122(KB)2023		Sec. 58(3) Sec. 59	Admission	Manjula Bhowmick VS FRIENDS ENTERPRISES (HOTEL) PVT.LTD.	Labanyasree Sinha (F/1140/2015)			-
3	CP/296(KB)2023		Sec. 241(1) Sec. 242(4)	Admission	Sibendra Nath Das VS OXYTEL CLUB & RESORTS PRIVATE LIMITED	RAHUL SINGH (F/1015/2016)			-
PRIORITY (NO ADJOURNMENT)									
101	C.P. (IB)/652(KB)2019		IBC under Sec 7	Further Consideration	State Bank Of India VS R.P. Info System Limited	TANNYA BARANWAL (D/3451/2014) INDIA LAW LLP (NA)		R.Bhuvaneshwari	-
102	C.P. (IB)/206(KB)2022		IBC under Sec 7	Further Consideration	ADITYA BIRLA FINANCE LIMITED VS MCLEOD RUSSEL INDIA LIMITED	Aditya Mondal (F/1611/1311/2018)	SANJAY GINODIA ()		-
103	C.P. (IB)/44(KB)2023		IBC under Sec 7	Further Consideration	UCO Bank VS SUANVI TRADING & INVESTMENT COMPANY PVT LTD	Santosh Kumar Ray ()	Vishwarup Acharyya (F/500/424/2017)		-
104	C.P. (IB)/46(KB)2023		IBC under Sec 7	Further Consideration	UCO Bank VS PODDAR MECH TECH SERVICES PVT LTD	Santosh Kumar Ray ()	Vishwarup Acharyya (F/500/424/2017)		-
105	C.P. (IB)/50(KB)2023		IBC under Sec 7	Further Consideration	INVENT ASSETS SECURITISATION ANDRECONSTRUCTION PRIVATE LIMITED VS FAIRDEAL SUPPLIES LIMITED	Pralay Kar ()			-
106	C.P. (IB)/152(KB)2023		IBC under Sec 7	Further Consideration	MEGAPIX COMMOTRADE PRIVATE LIMITED VS M/s. Spasht Marketing Private Limited	Ranjana Seal (F/977/1068 OF 2016)			-
107	C.P. (IB)/322(KB)2021		IBC Under Sec 9	Further Consideration	JMD CORPORATE INDIA LOGISTICS PRIVATE LIMITED VS PURULIA METAL CASTING PRIVATE LIMITED	Rahul Agarwal (A61842)			-

108	C.P. (IB)/158(KB)2022		IBC Under Sec 9	Further Consideration	APAR INDUSTRIES LIMITED VS CITY OIL PRIVATE LIMITED	Pallabi Ghosh (F/142/2016)	AISHWARYA KUMAR AWASTHI (F/648/749/2014)		-
109	C.P. (IB)/192(KB)2022		IBC Under Sec 9	Further Consideration	HIGH GROUND ENTERPRISE LIMITED VS SENDOZ IMPEX LIMITED	Namrata Basu (F/461/2014)	Sharma Kajaria And Co (Kolkata)		-
110	C.P. (IB)/14(KB)2023		IBC Under Sec 9	Further Consideration	S.K. Agarwala & Co. VS KEJRIWAL SUGAR AGENCIES PRIVATE LIMITED	Choudhury Law Offices (Kolkata)			-
		IA(I.B.C)/1528(KB)2023	Sec 60(5)	For seeking appropriate directions	KEJRIWAL SUGAR AGENCIES PRIVATE LIMITED VS S.K. Agarwala & Co.	Mamta Binani and Associates (P2016WB060900)			-
111	C.P. (IB)/148(KB)2023		IBC Under Sec 9	Further Consideration	Sri Ram Associates Represented by Rakesh Kumar Barnwal VS PURULIA METAL CASTING PRIVATE LIMITED	Arun Kumar Gupta (060892)			-
112	C.P. (IB)/150(KB)2023		IBC Under Sec 9	Further Consideration	NEVAEH TECHNOLOGY PRIVATE LIMITED VS WEBEL TECHNOLOGY LIMITED	Dipnarayan Mukherjee (WB1288/2006)			-
113	C.P. (IB)/730(KB)2019		IBC Under Sec 10	Further Consideration	Rsi Pvt Ltd	RANTU KUMAR DAS (FCS9671)			-
114	C.P. (IB)/1852(KB)2019		IBC Under Sec 9	C.P admitted on 24-02-2020	Variant Commercial Pvt. Ltd. VS Indian Mining Works Pvt. Ltd	Cs Mohan Ram Goenka (kolkata)		Sandip Kumar Kejriwal	-
		IA(I.B.C)/972(KB)2023	Rule 11 of NCLT, 2016	For seeking appropriate directions	Khushwant Enterprises Private Limited VS Sandeep Kumar Kejriwal	Raima Bhattacharjee (F/4238/3958 of 2022)			-
		IA(I.B.C)/1572(KB)2023	Application under any other provisions- IBC	7th P.R	SANDIP KUMAR KEJRIWAL	SANDIP KUMAR KEJRIWAL (F5152)			-
		IA(I.B.C)/1367(KB)2023	Application under any other provisions- IBC	6th P.R	SANDIP KUMAR KEJRIWAL	SANDIP KUMAR KEJRIWAL (F5152)			-

		IA(I.B.C)/1132(KB)2022	Sec 60(5) Sec 30	Resolution plan	SANDIP KUMAR KEJRIWAL	SANDIP KUMAR KEJRIWAL (F5152)			-
		IA(I.B.C)/577(KB)2021	Sec 43(1) r/w Sec 44 (1)	Preferential transaction	SANDIP KUMAR KEJRIWAL VS Sushil Kumar Agarwal & others	SANDIP KUMAR KEJRIWAL (F5152)			-
ORDINARY									
201	C.P. (IB)/1376(KB)2018		IBC under Sec 7	Liq. allowed vide order dated 11-08- 2021	Dewesh Auto Creative Services Private Limited VS A.K. Power Industries Private Limited	Arnab Dutta (Kolkata)		Pratim Bayal	-
		IA(I.B.C)/972(KB)2021	Sec 60(2)	Extension application	Pratim Bayal	PETITIONER IN- PERSON (NA) PRATIM BAYAL (060512)			-
		IA(I.B.C)/95(KB)2020	IBC under Sec 7	For seeking appropriate directions	Dewesh Auto Creative Services Private Limited VS A.K. Power Industries Private Limited	Madhurima Sarkar (Kolkata)			N/A
		IA(I.B.C)/1103(KB)2023	Sec 60(5)	For seeking appropriate directions	Pratim Bayal VS Ayan Mallick	Aparajita Rao (WB/96/97)			-
		IA(I.B.C)/1747(KB)2019	IBC under Sec 7	For seeking appropriate directions	Dewesh Auto Creative Services Pvt. Ltd. VS A.K. Power Industries Pvt. Ltd	Madhurima Sarkar (Kolkata)			N/A
		IA(I.B.C)/793(KB)2020	Rule 11 of NCLT, 2016	For seeking appropriate directions	Pratim Bayal VS Dewesh Auto Creative Services Private Limited	Aparajita Rao (WB/96/97)			-
		IA(I.B.C)/975(KB)2021	Sec 42	Acceptance of claim	Sanjay Kumar Agarwal VS Pratim Bayal	Debasis Lahiri (WB/338/1986) Anamika Gayen ()			-
		IA(I.B.C)/1818(KB)2023	Sec 60(5)	9th P.R	Pratim Bayal	PETITIONER IN- PERSON (NA)			-

202	C.P. (IB)/1674(KB)2019		IBC under Sec 7	C.P admitted on 11-01-2022	Punjab National Bank VS Basukinath Food Processors Limited	DEBASISH CHAKRABARTI (KOLKATA)		Rajesh Lihala	-
		IA(I.B.C)/1144(KB)2022	Sec 60(5)	For seeking appropriate directions	West Bengal Industrial Development Corporation Limited VS Basukinath Food Processors Limited	Saubhik Chowdhury (WB/1894/2002)			-
		IA(I.B.C)/1142(KB)2022	Sec 60(5)	Exclusion application	Rajesh Lihala	PETITIONER IN- PERSON (NA)			-
		IA(I.B.C)/696(KB)2022	Sec 66(1)	Fraudulent transaction	Rajesh Lihala VS Sanwal Tibrewal	PETITIONER IN- PERSON (NA)			-
		IA(I.B.C)/204(KB)2022	Sec 60(5)	For seeking appropriate directions	Rajesh Lihala VS West Bengal Industrial Development Corporation	PETITIONER IN- PERSON (NA)			-
			IBC under Sec 7	C.P admitted on 11-02-2022	YES Bank Limited VS SARGA HOTEL PRIVATE LIMITED	Debasis Lahiri (WB/338/1986) Prasun Ghosh (WB/609/1985)	SOUVIK MAZUMDAR ()	Avishek Gupta	-
		IA(I.B.C)/1434(KB)2023	Sec 60(5)	For seeking appropriate directions	SUJIT KANORIA VS AVISHEK GUPTA	TANUSREE PAUL (F/4218/4100/2022)			-
		IA(I.B.C)/1714(KB)2023 (06-11-2023)	Sec 60(5)	Further Consideration	Sunil Jha VS AVISHEK GUPTA Resolution Professional of M/s Sarga Hotel Private Limited	saurav jain (F/1276/1215 of 2016)			-
		IA(I.B.C)/1378(KB)2023 (06-11-2023)	Sec 60(5)	Further Consideration	Rare Asset Reconstruction limited VS Avishek Gupta Resolution Professional of Sarga Hotel Private Limited	Rahul Auddy (F/1009/2010)			-
		IA(I.B.C)/1054(KB)2023 (06-11-2023)	Sec 30	Further Consideration	Avishek Gupta	SOUVIK MAZUMDAR ()			-

IA(I.B.C)/1221(KB)2023	Sec 60(5)	For seeking appropriate directions	Shristi Infrastructure Development Corporation Limited VS Avishek Gupta Resolution Professional of M/s Sarga Hotel Private Limited(In CIRP)	saurav jain (F/1276/1215 of 2016)			-
IA(I.B.C)/1470(KB)2023 (19-10-2023)	Sec 60(5)	Reserved for order	Kanoria Energy & Infrastructure limited (erstwhile A Infrastructure Limited) VS Avishek Gupta	Niraj Shukla (F/1302/1218 of 2016)			-
IA(I.B.C)/1131(KB)2022 (11-10-2023)	Sec 60(5)	Reserved for order	Rishima SA Investments LLC (Mauritius) VS Avishek Gupta Resolution Professional Sarga Hotels Pvt. Ltd	SANJAY GINODIA ()			-
IA(I.B.C)/804(KB)2023	Sec 60(5)	For seeking appropriate directions	Abhishek Bharadwaj VS YES Bank Limited	TANUSREE PAUL (F/4218/4100/2022)			-
IA(I.B.C)/1499(KB)2022	Sec 66(1)	Fraudulent transaction	Avishek Gupta VS Sunil Jha	SOUVIK MAZUMDAR ()	TANUSREE PAUL (F/4218/4100/2022)		-
IA(I.B.C)/1222(KB)2023	Sec 60(5)	For seeking appropriate directions	Abhishek Bhardwaj VS Avishek Gupta Resolution Professional of M/s Sarga Hotel Private Limited(In CIRP)	TANUSREE PAUL (F/4218/4100/2022)			-
IA(I.B.C)/1088(KB)2023	Sec 60(5)	For seeking appropriate directions	Avishek Gupta VS Sunil Jha	SOUVIK MAZUMDAR ()			-
IA(I.B.C)/1271(KB)2022 (06-11-2023)	Sec 60(5)	Further Consideration	Rishima SA Investments LLC (Mauritius) VS Avishek Gupta Resolution Professional Sarga Hotels Pvt. Ltd	SANJAY GINODIA ()			-
IA(I.B.C)/1052(KB)2022	19(2)	For non co - operation	Avishek Gupta VS Sunil Jha	SOUVIK MAZUMDAR ()	TANUSREE PAUL (F/4218/4100/2022)		-
IA(I.B.C)/642(KB)2023 (06-11-2023)	Sec 60(5)	Further Consideration	H S Oberoi Buildtech Pvt. Ltd. VS SARGA HOTEL PRIVATE LIMITED	Akhilesh Lakhanlal Kamle (D/5465/2019)			-

		IA(I.B.C)/418(KB)2023 (25-04-2023)	Sec 60(5)	Reserved for order	Shristi Infrastructure Development Corporation Limited VS Avishek Gupta Resolution Professional Of Sarga Hotel Private Limite (In CIRP)	saurav jain (F/1276/1215 of 2016)			-
		IA(I.B.C)/1039(KB)2022 (13-07-2023)	Sec 60(5)	Reserved for order	MAHALAXMI WELLMEN FUEL LLP VS Mr. Avishek Gupta	SANJANA NANDI (KAR/902/18)			-
		IA(I.B.C)/690(KB)2022 (25-04-2023)	Sec 60(5)	Reserved for order	J.C. FLOWERS ASSET RECONSTRUCTION PRIVATE LIMITED VS Avishek Gupta	saurav jain (F/1276/1215 of 2016)	Saptarshi Saha (F/816/670/2020)		-
		IA(I.B.C)/1851(KB)2023	Sec 60(5)	For seeking appropriate directions	Rare Asset Reconstruction limited VS Avishek Gupta Resolution Professional of Sarga Hotel Private Limited	Rahul Auddy (F/1009/2010)			-
204	C.P. (IB)/90(KB)2018		IBC Under Sec 9	Liq. allowed vide order dated 08-10-2021	T. P. Roy Chowdhury And Co Pvt. Ltd VS V. R. Infra Logistics Pvt. Ltd.	Augustus Law Chamber (Kolkata)			-
		IA(I.B.C)/1348(KB)2023	Sec 60(5)	7th P.R	Shyamal Kumar Bhattacharjee	PETITIONER IN-PERSON (NA)			-
		IA(I.B.C)/1354(KB)2023	Sec 60(5)	Exclusion application	Shyamal Kumar Bhattacharjee	PETITIONER IN-PERSON (NA)			-
		IA(I.B.C)/1407(KB)2020	Sec 66(1)	Fraudulent transaction	Shyamal Kumar Bhattacharjee VS Aditya Banka	Vipra Gang (F/428/2019)			-
205	C.P. (IB)/458(KB)2019		IBC Under Sec 9	Liq. allowed vide order dated 02-08-2023	RASPL Industries Pvt. Ltd. VS Harihar International Pvt. Ltd	Shovan Ghosh (Kolkata)		Meera Prasad	-
		IA(I.B.C)/1591(KB)2023	Application under any other provisions- IBC	Preliminary report	ABHIT KUMAR SINGH	SHREYA CHOUDHARY (F/1638/1162 of 2011)			-
		IA(I.B.C)/570(KB)2023	Sec 60(5)	For seeking appropriate directions	Meera Prasad VS Assistant Commissioner CGST & CX Division-V Jamshedpur	Siddhanth Makkar (D/7505/2018)			-

206	C.P. (IB)/176(KB)2022		IBC Section 59	Further Consideration	ELECTROSTEEL AVIATION LIMITED	RAHUL SINGH ()			-
207	TP/26(KB)2022		Sec 433(e)/433(f) of CA 1956	Further Consideration	SANGHI BROTHERS (INDORE) PVT LTD VS CREDENCE LOGISTICS LIMITED	USHA DOSHI ()			-
208	TP/28(KB)2022		Sec 433(e)/433(f) of CA 1956	Further Consideration	Abu Hossain Dhali VS JESSOP AND CO LTD	Kiran Sharma (Kolkata)			-
209	TP/12(KB)2023		Sec 433(e)/433(f) of CA 1956	Further Consideration	Ratan Kumar Santuka VS MAHESHWARY ISPAT LIMITED	P D Himatsinghka And Co (NA)			-
210	TP/16(KB)2023		Sec 433(e)/433(f) of CA 1956	Further Consideration	Jayvee Engineering Corporation VS RUNGTA PROJECTS LTD	U S MENON (High Court)			-
211	TP/20(KB)2023		Sec 433(e)/433(f) of CA 1956	Further Consideration	MICKY METALS LTD VS BENGAL SHELTER HOUSING DEVELOPMENTLIMITED	Kushagra Shah (kolkata)			-
212	CP/142(KB)2021		Section 271-272 of the company act 2013 - Govt body	Further Consideration	REGISTRAR OF COMPANIES WEST BENGAL VS VIVEK LEISURE SERVICES LIMITED	PETITIONER IN-PERSON (NA)			-
213	CP/146(KB)2021		Section 271-272 of the company act 2013 - Govt body	Further Consideration	REGISTRAR OF COMPANIES WEST BENGAL VS VIVEKSHIL PRODUCER COMPANY LIMITED	PETITIONER IN-PERSON (NA)			-
214	CP/152(KB)2021		Section 271-272 of the company act 2013 - Govt body	Further Consideration	REGISTRAR OF COMPANIES WEST BENGAL VS BDS INDIA CHEMICAL INDUSTRIES LIMITED	PETITIONER IN-PERSON (NA)			-
215	CP/116(KB)2022		Section 271-272 of the company act 2013 - Govt body	Further Consideration	REGISTRAR OF COMPANIES WEST BENGAL VS RATNABHUMI MUTUAL BENEFIT LIMITED	PETITIONER IN-PERSON (NA)			-

216	CP/72(KB)2023		Sub-Section (1) Of Section 66.	Further Consideration	EMAS EXPRESSWAY PRIVATE LIMITED	Mamta Binani and Associates (P2016WB060900)			-
217	CP/284(KB)2022		Sec. 97(1)	Further Consideration	VINAY KUMAR MANGALAM VS GALUDIH INN PRIVATE LIMITED	ROHIT KUMAR KESHRI (41722)			-
218	CP/308(KB)2017		Sec 424 (3)	Further Consideration	Kalyan Chowdhury VS Bengal Chemist and Druggist Association & Ors.	Arun Krishna Das (Kolkata)			-
219	CP/2(KB)2015		Sec. 241(1) Sec. 242(4)	Further Consideration	Deepak Vegpro Pvt.Ltd. & Anr. VS Shree Hari Agro Industries. Ltd & Ors.	ANMOL VYAS (NA)			-
220	CP/732(KB)2017		Sec. 241(1) Sec. 242(4)	Further Consideration	Bhagat Jena & Ors. VS Midnapore Heemghar Pvt.Ltd. & Ors.	Nilay Sengupta (Kolkata)			-
221	CP/118(KB)2023		Sec. 241(1) Sec. 242(4) Sec. 244(1)	Further Consideration	SHRI. NITAI BARDHAN VS MEGHDOOT INN PRIVATE LIMITED	SOUMYAJIT MISHRA (F/1123/731/2012)	Debanjan Banerjee (WB/165/2010)		-


 Gautam Kumar Mukherjee
 Deputy Registrar
 NCLT, Kolkata Bench