



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

Hearing Through: 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. 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.

DAY : FRIDAY

DATE: 03.01.2025

TIME: 02:30 P.M.

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

Shri D. Arvind, Hon'ble Member(T)

S No.	CP No.	CA/IA No.	Section/Rule	Purpose	Name Of Parties	Name Of Counsel For Petitioner/Applicant	Name Of Counsel For Respondent	Name Of (1)IRP/(2)RP/(3)Liquidator/(4)MP	Remarks
FOR PRONOUNCEMENT OF ORDER									
P1	C.P. (IB)/372(KB)2019		IBC under Sec 7		Sesa International Limited VS Avani Towers Private Limited	Sourav Jain (Kolkata)		Jitendra Lohia	-
		IA(I.B.C)/18(KB)2024	Sec 60(5)	For Order	Victory Iron Works Limited VS Jitendra Lohia	Sanjeev Kumar Bajoria ()	Swati Dalmia (WB/718/2010)		-
		IA(I.B.C)/297(KB)2024	Sec 60(5)	For Order	Victory Iron Works Limited VS Jitendra Lohia	Sanjeev Kumar Bajoria ()	Swati Dalmia (WB/718/2010) Suparna Sardar (1406/2016)		-
		IA(I.B.C)/1332(KB)2024	Sec 60(5)	For Order	CHINTAN JHUNJHUNWALA VS Jitendra Lohia (Resolution Professional of Avani Towers Private Limited)	SC A LEGAL OPTIONS (KOLKATA)	Swati Dalmia (WB/718/2010)		-

		IA(I.B.C)/1007(KB)2023	Rule 11 of NCLT, 2016	For Order	Victory Iron Works Pvt Ltd VS Jitendra Lohia	Sanjeev Kumar Bajoria ()			-
		IA(I.B.C)/1892(KB)2023	Sec 30	For Order	JITENDRA LOHIA	JITENDRA LOHIA (060712)			-
P2	C.P. (IB)/94(KB)2022		Section 95(1)	For Order	INDIAN BANK VS SRI ANIRUDH KANOI	Debasish Chakrabarti (F/360/274/94)Abir Lal Ghosh (Kolkata)		RAJESH KUMAR AGRAWAL	-
P3	C.P. (IB)/109(KB)2022		Section 95(1)	For Order	INDIAN BANK VS SRI JUGAL KISHORE SARAFF	Debasish Chakrabarti (F/360/274/94)Jatan Monga (F/3134/2883/2022)		RAJESH KUMAR AGRAWAL	-
P4	C.P. (IB)/136(KB)2022		Section 95(1)		CENTRAL BANK OF INDIA VS SUSHIL KUMAR BHANSALI	USHA DOSHI ()		Brinda Bidasaria	
		IA(I.B.C)/2456(KB)2024	Section 105,112, 113	For Order	BRINDA BIDASARIA	SHREYA CHOUDHARY (F/1638/1162 of 2011)			
P5	C.P. (IB)/106(KB)2024		Section 95(1)		Indian Bank VS MR SYED MEHTAB HUSSAIN PERSONAL GUARANTOR OF M/S PRIME TECHNOPLAST PRIVATE LIMITED	Santosh Kumar Ray ()		Santanu Brahma	-
		IA(I.B.C)/1108(KB)2024	Rule 11 of NCLT, 2016	For Order	MANISH AGARWAL VS SYED MEHTAB HUSSAIN	rahul parasrampuria (40999)			-
P6	C.P. (IB)/2098(KB)2019		IBC Under Sec 9		Chaitanya Alloys Private Limited VS Shyama Iron & Alloys Private Limited	Parasrampuria Associate (Kolkata)		Sushanta Kumar Choudhury	
		IA(IBC)(DIS.)/43(KB)2024	Sec 54(1)	For Order	Uttam Tekriwal	Pankaj Agarwal (F/560/546 of 2014)			
P7	C.P. (IB)/20(KB)2024		IBC Section 59	For Order	MEDICAL LABORATORY & CLINIC PRIVATE LIMITED	Maroti Associates (Kolkata)			-
P8	CP/82(KB)2023		Sec 252 (3)	For Order	VLPP SECURITY SERVICE PRIVATE LIMITED VS Registrar of Companies Jharkhand	MADHURI PANDEY (48154)			-

SUPPLEMENTARY									
1	C.P. (IB)/2(KB)2025		Section 95(1)	Admission	Punjab National Bank VS Rajiv Sharma @ Rajeev Sharma	TANNYA BARANWAL (D/3451/2014)			
2	CP/2(KB)2025		Sec. 97(1)	Admission	HARIDHAM CONSTRUCTION PRIVATE LIMITED VS SHRACHI BURDWAN DEVELOPERS PRIVATE LIMITED	Aditya Kanodia (F/889/2006)			
PRIORITY (NO ADJOURNMENT)									
101	C.P. (IB)/1878(KB)2019 IBC Current Stage: Pending Admission		IBC under Sec 7	Further Consideration	Reliance Home Finance Limited VS MKHS Realty LLP	S Jalan And Company (Kolkata)			-
102	C.P. (IB)/8(KB)2024 IBC Current Stage: Pending Admission		IBC under Sec 7	Further Consideration	V.K. MERCANTILE PVT. LTD. VS AKHROT DEVELOPERS PRIVATE LIMITED	saurav jain (F/1276/1215 of 2016)	MADAN KUMAR MAROTI (322770E)		-
103	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)	NEHA SOMANI (CS)		-
104	C.P. (IB)/170(KB)2021 IBC Current Stage: Admitted Cases filed in NCLAT against NCLT		Section 95(1)	C.P Admitted on 24-05-2024	UCO Bank VS Subhas Poddar	Santosh Kumar Ray (SKR & Associates)		Vishal Shekhar	-
105	C.P. (IB)/74(KB)2022 IBC Current Stage: Admitted		Section 95(1)	C.P Admitted on 05-06-2024	STATE BANK OF INDIA VS SRI PRANNAY SUREKA	Debasish Chakrabarti (F/360/274/94)		MANISH JAIN	-
		IA(I.B.C)/2167(KB)2024	Section 105,112, 113	For seeking appropriate directions	MANISH JAIN	SHREYA CHOUDHARY (F/1638/1162 of 2011)			-
106	C.P. (IB)/76(KB)2022 IBC Current Stage: Admitted		Section 95(1)	Further Consideration	STATE BANK OF INDIA VS SRI PRATYUSH KUMAR SUREKA	Debasish Chakrabarti (F/360/274/94)		MANISH JAIN	-
107	C.P. (IB)/260(KB)2022 IBC Current Stage: Admitted		Section 95(1)	Further Consideration	STATE BANK OF INDIA VS SOURABH AGARWAL	RAMESH CHANDRA PRUSTI (WB/253/2000)			-
		IA(I.B.C)/2482(KB)2024	Application under any other provisions- IBC	For seeking appropriate directions	Sunil Mohan Acharya VS SOURABH AGARWAL	PETITIONER IN- PERSON (NA)			-

108	C.P. (IB)/28(KB)2023 IBC Current Stage: Pending Admission		Section 95(1)	Further Consideration	INDUSIND BANK LTD. VS Pradip Kumar Basu	Saptarshi Bhattacharjee (F/935/814/2016)Subhankar Chakraborty (WB/1885/2002)		Suresh kumar Saraf	-
		IA(I.B.C)/2077(KB)2024	Rule 11 of NCLT, 2016	For seeking appropriate directions	Suresh Kumar Saraf	rahul parasrampuria (40999)			-
109	C.P. (IB)/100(KB)2023 IBC Current Stage: Pending Admission		Section 95(1)	Further Consideration	INDIAN BANK VS HARISH KUMAR SARAWGI	RAMESH CHANDRA PRUSTI (WB/253/2000)	SOUMYAJIT MISHRA (F/1123/731/2012)		-
		IA(I.B.C)/466(KB)2024	Rule 11 of NCLT, 2016	For seeking appropriate directions	Goutam Mukherjee	Supriyo Gole (F 594/534/2004)			-
110	C.P. (IB)/268(KB)2024 IBC Current Stage: Pending Admission		Section 95(1)	Further Consideration	TATA CAPITAL LIMITED VS Upen Tulsyan	Avishek Guha (WB/571/2009)	R L Mitra (Kolkata)		-
		IA(I.B.C)/1840(KB)2024	Application under any other provisions- IBC	For seeking appropriate directions	Sneh Maheswari	Sneh Maheswari (067421)			-
ORDINARY									
201	C.P. (IB)/170(KB)2017 (17-09-2019) (DISPOSED) Cases filed in NCLAT against NCLT		IBC under Sec 7		M/s. RBL Bank Ltd VS MBL Infrastructure Ltd & Ors.	Narayan Debnath (Kolkata)			-
		IA(I.B.C)/1085(KB)2024	Sec 60(5) Rule 11 of NCLT, 2016	For seeking appropriate directions	SREI EQUIPMENT FINANCE LIMITED VS STATE BANK OF INDIA	Asmita Rakhecha (F/220/2019)			-
		IA(I.B.C)/1116(KB)2024	Sec 60(5) Rule 11 of NCLT, 2016	For seeking appropriate directions	MBL Infrastructure Ltd & Ors. VS Goods and Services Tax Department the Commissioner of Central Tax	MKB AND ASSOCIATES (CS)NEHA SOMANI (CS)			-
202	C.P. (IB)/852(KB)2018 (02-05-2024) (DISPOSED)		IBC under Sec 7		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

203	C.P. (IB)/1202(KB)2018 IBC Current Stage: Liquidation Approved		IBC under Sec 7	Liq. allowed vide order dated 21-10- 2019	The Baidyabati Sheoraphuli Co-Operative Bank Ltd. VS Debi Fabtech Pvt. Ltd.	Nupur Choudhuri (Kolkata)			-
		IA(I.B.C)/2071(KB)2024	Sec 66(1)	Fraudulent transaction	Animesh Mukhopadhyay VS Sesh Nath Singh	Pranay Agarwal (WB/976/2011)			-
		IA(I.B.C)/1227(KB)2024	Sec 60(5)	Further Consideration	Animesh Mukhopadhyay VS Seshnath Singh	Pranay Agarwal (WB/976/2011)			-
204	C.P. (IB)/1676(KB)2018 (22-01-2025) IBC Current Stage: Liquidation Approved Cases filed in NCLAT against NCLT		IBC under Sec 7	Liq. allowed vide order dated 06-03- 2024	Idbi Bank Ltd VS Abhijeet Integrated Steel Ltd	Piyali Basak (WB 1215/2010)		Kamalesh Kumar Singhania	-
		IA(I.B.C)/2421(KB)2024 (22-01-2025)	Section 25(2)(j), 43,45,47,50,60(5), 66/Regulation 35A	Further Consideration	Rachna Jhunjunwala VS Manoj Kumar Jaiswal	Pranay Agarwal (WB/976/2011)			-
		IA(I.B.C)/2332(KB)2024 (17-12-2024)	Sec 60(5)	Reserved for order	Rungta Sons Pvt. Ltd. VS Rachna Jhunjunwala	Supriyo Gole (F 594/534/2004)			-
		IA(I.B.C)/977(KB)2024	19(2)	For non co- operation	Rachna Jhunjunwala VS Manoj Jayaswal	Pranay Agarwal (WB/976/2011)			-
		IA(I.B.C)/1305(KB)2023	19(2)	For non co- operation	Kamalesh Kumar Singhania VS Manoj Kumar Jaiswal	Pranay Agarwal (WB/976/2011)			-
		IA(I.B.C)/5(KB)2025	Application under any other provisions- IBC	For seeking appropriate directions	Rachna Jhunjunwala	Pranay Agarwal (WB/976/2011)			-
		IA(I.B.C)/6(KB)2025	Sec 54(1)	Dissolution of C.D	Rachna Jhunjunwala	Pranay Agarwal (WB/976/2011)			-

205	C.P. (IB)/1376(KB)2018 IBC Current Stage: Liquidation Approved Cases filed in NCLAT against NCLT		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)/1103(KB)2023	Sec 60(5)	For seeking appropriate directions	Pratim Bayal VS Ayan Mallick	Aparajita Rao (WB/96/97)			-
206	C.P. (IB)/346(KB)2019 (04-03-2024) (DISPOSED)		IBC under Sec 7		Union Bank Of India VS Surana Metal Limited	SAILESH MISHRA (F- 2370/2002)Ranjit Chowdhary (Kolkata)		Sunil Mohan Acharya	-
		IA(I.B.C)/892(KB)2024	Sec 60(5)	For seeking appropriate directions	Surana Metals Limited VS Sunil Mohan Acharya	Bhawna Tekriwal (F/2231/2125/2022)			-
207	C.P. (IB)/882(KB)2019 IBC Current Stage: Liquidation Approved		IBC under Sec 7	Liq. allowed vide order dated 18-11- 2022	Union Bank Of India VS Bansal Oil Extraction Private Limited	Mishra And Mishra (Kolkata)			-
		IA(I.B.C)/1480(KB)2023	Sec 66(1)	Fraudulent transaction	Yogesh Gupta VS Raj Kumar Agarwala	Rahul Auddy (F/1009/2010)	AJAY KUMAR AGRAWAL (054299)		-
		IA(I.B.C)/764(KB)2022	19(2)	For non co- operation	Yogesh Gupta VS Soni Agarwal	Rahul Auddy (F/1009/2010)	AJAY KUMAR AGRAWAL (054299)		-
208	C.P. (IB)/1074(KB)2019 IBC Current Stage: Liquidation Approved		IBC under Sec 7	Liq. allowed vide order dated 19-12- 2022	ICICI Bank Limited VS Hindusthan Small Tools Private Limited	Guha And Co (Kolkata)		Kuldeep Verma	-
		IA(I.B.C)/526(KB)2022	Sec 66(1)	Fraudulent transaction	Kuldeep Verma Resolution Professional of Hindusthan Small Tools Private Limited VS Bharat Kumar Mohanty	Rahul Auddy (F/1009/2010)	Ranjana Seal (F/977/1068 OF 2016)		-

209	C.P. (IB)/1284(KB)2019 (06-01-2025) IBC Current Stage: Liquidation Approved Cases filed in NCLAT against NCLT		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)/2410(KB)2024	Sec 60(5)	For seeking appropriate directions	Shakambhari Ispat & Power Limited VS Kamarhati Municipality	SC A LEGAL OPTIONS (KOLKATA)			-
		IA(I.B.C)/2055(KB)2024 (06-01-2025)	Sec 60(5)	Further Consideration	Shakambhari Ispat & Power Limited VS Bigshare Services Pvt. Ltd.	SC A LEGAL OPTIONS (KOLKATA)			-
		IA(I.B.C)/199(KB)2022 (06-01-2025)	Sec 66(1)	Further Consideration	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)			-
210	C.P. (IB)/2030(KB)2019 IBC Current Stage: Liquidation Approved		IBC under Sec 7	Liq. allowed vide order dated 25-08- 2023	Punjab National Bank VS Prithvi Energy Limited	Aprajita Rao (kolkata)		Pinaki Sircar	-
		IA(I.B.C)/602(KB)2024	Sec 66(1)	Fraudulent transaction	Swarup Ghosh VS Pradip Kumar Bajaj	PETITIONER IN- PERSON (NA)Arani Guha (F/2304/2018)	Arindam Paul (F/1342/2018)A nkita das (F/811/2023)		-
		IA(I.B.C)/889(KB)2024	Sec 60(5)	For seeking appropriate directions	Swarup Ghosh VS Aircar Airlines Private Limited	PETITIONER IN- PERSON (NA)Arani Guha (F/2304/2018)			-
		IA(I.B.C)/1810(KB)2024	Sec 60(5)	For seeking appropriate directions	Swarup Ghosh VS Pradip Kumar Bajaj	PETITIONER IN- PERSON (NA)Arani Guha (F/2304/2018)			-
		IA(I.B.C)/1160(KB)2024	Sec 60(5)	For seeking appropriate directions	Shiny Developers VS Swarup Ghosh	Ankita das (F/811/2023)	ARANI GUHA (2304/2090 OF 2018)		-
		IA(I.B.C)/1690(KB)2023	19(2)	For non co- operation	Swarup Ghosh VS Pradip Kumar Bajaj	PETITIONER IN- PERSON (NA)Arani Guha (F/2304/2018)			-

211	C.P. (IB)/2046(KB)2019 IBC Current Stage: Liquidation Approved Cases filed in NCLAT against NCLT		IBC under Sec 7	Liq. allowed vide order dated 05-03- 2024	Orbit Towers Private Limited VS Sampurna Suppliers Private Limited	Aishwarya Kumar Awasthi (Kolkata)		Sudipta Ghosh	-
		IA(I.B.C)/987(KB)2023	Application under any other provisions- IBC Sec 43(1) r/w Sec 44 (1) Sec 66(1)	Fraudulent transaction	Sandip Mitra (Erstwhile sudipta ghosh) VS RANJAN KUMAR SAHA	AVIK CHAUDHURI (F/1376/950 OF 2011)Aniket Chaudhury (F/1300/2016)	Saloni Agarwal (F/2453/2258/20 23)		-
212	C.P. (IB)/138(KB)2021 IBC Current Stage: Admitted Cases filed in NCLAT against NCLT		IBC under Sec 7	C.P Admitted on 02-01-2024	REC Limited VS Hiranmaye Energy Limited	Suhani Dwivedi (8582048)Deepanjan Dutta Roy (WB/987- B/2017)			-
		IA(I.B.C)/1177(KB)2024	Sec 60(5)	For seeking appropriate directions	JSP Tracomm Private Limited VS Bhuvan Madan Resolution Professional of Hiranmay Energy Limited	TRIDIB BOSE (F/451/575/2015)Rahul Poddar ()			-
		IA(I.B.C)/896(KB)2024 (02-01-2025)	Sec 60(5)	Further Consideration	Tuticorin Electricity Supply Private Limited VS Bhuvan Madan Resolution Professional of Hiranmay Energy Limited	Debjyoti Saha (F/956/988/2017)Rahul Poddar ()	Rituparna Chatterjee (F/153/2015)		-
		IA(I.B.C)/2333(KB)2024	Sec 60(5)	For seeking appropriate directions	JSP Tracomm Private Limited VS Bhuvan Madan	Prithwish Roy Chowdhury ()			-
		IA(I.B.C)/2202(KB)2024 (02-01-2025)	Sections 60(5)/Regulation 13	Further Consideration	Trident Fabricators Pvt Ltd VS Bhuvan Madan	Rajib Mullick (WB/280/2006)			-
		IA(I.B.C)/998(KB)2024 (02-01-2025)	Sec 60(5)	Further Consideration	Swaymbhu Natural Resources Private Limited VS Bhuvan Madan Resolution Professional of Hiranmay Energy Limited	Rahul Poddar ()	Rituparna Chatterjee (F/153/2015)		-
		IA(I.B.C)/1704(KB)2024 (02-01-2025)	Sections 60(5)/Regulation 13Sections 60(5)/Regulation 13	Further Consideration	VIZAG MINERALS & LOGISTICS PVT. LTD. VS BHUVAN MADAN RESOLUTION PROFESSIONAL	Arkodeb Sinha (WB/1034/2004)			-
		IA(I.B.C)/985(KB)2024 (02-01-2025)	Sec 60(5)	Further Consideration	Bhaskar Silicon Private Limited VS Bhuvan Madan	Prithwish Roy Chowdhury ()			-
213	C.P. (IB)/24(KB)2024 IBC Current Stage: Admitted		IBC under Sec 7	C.P Admitted on 27-09-2024	Stressed Assets Stabilisation Fund (SASF) VS SHREE HANUMAN SUGAR & INDUSTRIES LTD	Debasish Chakrabarti (F/360/274/94)		SANDEEP KHAITAN	-

214	C.P. (IB)/324(KB)2019 IBC Current Stage: Liquidation Approved		IBC Under Sec 9	Liq. allowed vide order dated 23-02- 2023	Chandak Commercial Pvt. Ltd. VS BKS Leather Exports Pvt. Ltd.	Sikdar and Associates Advocates (Kolkata)		PRATA PMUKHERJE E	-
		IA(IBC)(DIS.)/2(KB)2024	Sec 54(1)	Dissolution of C.D	Pratap mukherjee	Gaggar And Co LLP (Kolkata)			-
		IA(I.B.C)/1440(KB)2022	Sec 66(1)	Fraudulent transaction	Pratap Mukherjee VS Biplab Kumar Sarkar	Gaggar And Co LLP (Kolkata)			-
215	C.P. (IB)/1106(KB)2019 IBC Current Stage: Liquidation Approved		IBC Under Sec 9	Liq. allowed vide order dated 19-05- 2021	Nuetech Solar System Private Limited VS Environ Energy Corporation India Private Limited	Akash Sharma (Kolkata)		Rakesh Kumar Agarwal	-
		IA(I.B.C)/354(KB)2021	Sec. 45 (1)	For seeking appropriate directions	RAKESH KUMAR AGARWAL VS SRIKANT SHARMA	Supriyo Gole (F 594/534/2004)			-
		IA(I.B.C)/1(KB)2025	Rule 11 of NCLT, 2016	For seeking appropriate directions	Rakesh Kumar Agarwal	Subhankar Das (F/1012/733/2016)			-
216	C.P. (IB)/1540(KB)2019 (14-12-2023) (DISPOSED) Cases filed in NCLAT against NCLT		IBC Under Sec 9	Resolution plan approved on 12-01- 2024	Jai Kishor Gupta VS Balaji Paper & Newsprint Private Limited	Arijita Gosh (Kolkata)		BijayMurmuri a	-
		IA(I.B.C)/937(KB)2022	Rule 11 of NCLT, 2016	For seeking appropriate directions	Jnanamandal Private Limited VS Balaji Paper & Newsprint Private Limited	AMITABH AGARWAL (349/2003)AMITABH AGARWAL (349/2003)			-
		IVN.P (IBC)/23(KB)2024	Rule 11 of NCLT, 2016	Intervention application	Anil Kumar Agarwal VS Balaji Paper and Newsprint Private Limited	SHARMA AND SHARMA ADVOCATES AND LEGAL CONSULTANT (NA)			-
		IA(I.B.C)/1484(KB)2022	Sec 43(1) r/w Sec 44 (1)	Preferential transaction	Bijay Murmura VS Ganpati Paper Distributors Private Limited	Arun Kumar Singh (UP/13937/2010)			-
		IA(I.B.C)/1456(KB)2022	Sec 66(1)	Fraudulent transaction	Bijay Murmura VS Anil Agarwal	Arun Kumar Singh (UP/13937/2010)			-

217	C.P. (IB)/1852(KB)2019 IBC Current Stage: Admitted		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)/737(KB)2024	Application under any other provisions- IBC	9th Progress report	SANDIP KUMAR KEJRIWAL	Cs Sandip Kumar Kejriwal (Kolkata)			-
		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)			-
		IA(I.B.C)/505(KB)2024	19(2)	For non co- operation	SANDIP KUMAR KEJRIWAL VS SUSHIL AGARWAL	Cs Sandip Kumar Kejriwal (Kolkata)			-
218	C.P. (IB)/696(KB)2020 (22-12-2023) (DISPOSED)		IBC Under Sec 9		Raj Kumar Sharma VS Ceebuild Company Private Limited	Nikita Bardhan (Kolkata)		RACHNA JHUNJHUN WALA	-
		IA(I.B.C)/105(KB)2023	Sec 66(1)	Fraudulent transaction	RACHNA JHUNJHUNWALA VS sanjeev kabra	SHREYA CHOUDHARY (F/1638/1162 of 2011)	Sanwal Tibrewal (Kolkata)		-
		IA(I.B.C)/936(KB)2022	Sec 43(1) r/w Sec 44 (1)	Preferential transaction	RACHNA JHUNJHUNWALA VS sanjeev kabra	SHREYA CHOUDHARY (F/1638/1162 of 2011)	Sanwal Tibrewal (Kolkata)		-
		IA(I.B.C)/1443(KB)2023 (27-01-2025)	Section 42 - Submitted by Government Body	Further Consideration	Assistant Commissioner VS Mrs. Rachna Jhunjunwala Liquidator of Ceebuild Company Private Limited	Tapan Bhanja (F/1596/2011)Tapan Bhanja ()			-
219	C.P. (IB)/1306(KB)2020 IBC Current Stage: Admitted		IBC Under Sec 9	C.P Admitted on 26-04-2023	Ms. Rakhi (Proprietor of Srinivasa Cloth Mills) VS Chandrima Fashions Fabrics Private Limited	Rajashree Bhowmick (F/679/565/2017)		Sanjay Khandelwal	-

220	C.P. (IB)/12(KB)2021 (12-06-2024) (DISPOSED)		IBC Under Sec 9	Resolution plan approved on 05-06-2024	Lal Behari Singh VS Carnation Industries Limited	Sunita Agarwal ()			-
		IA(I.B.C)/1692(KB)2024	Section 60(5)	For seeking appropriate directions	Anubrata Gangoly VS Ravindra Prakash Sehgal	Labanyasree Sinha (F/1140/2015)			-
		IA(I.B.C)/630(KB)2024	Sec 43(1) r/w Sec 44 (1) Sec 66(1)	Fraudulent transaction	Anubrata Gangoly VS Ravi Prakash Sehgal	Labanyasree Sinha (F/1140/2015)	SHREYA CHOUDHARY (F/1638/1162 of 2011)Ajay Kumar Agarwal (Kolkata)		-
		IA(I.B.C)/415(KB)2024	Sec 60(5)	For seeking appropriate directions	Anubrata Gangoly VS Committee of Creditors of Carnation Industries Limited	Labanyasree Sinha (F/1140/2015)			-
221	C.P.(CAA)/201(KB)2022 IN C.A.(CAA)/116(KB)2021 (DISPOSED)		Sec. 230-232 - Second Motion	Further Consideration	ANSUYA AGENCIES PRIVATE LIMITED	ATUL KUMAR LABH (4848)			-
222	C.P.(CAA)/126(KB)2023 IN C.A.(CAA)/150(KB)2022 (DISPOSED)		Sec. 230-232 - Second Motion	Further Consideration	JAGANNATH CITY DEVELOPERS PRIVATELIMITED	SC A LEGAL OPTIONS (KOLKATA)			-
223	C.P.(CAA)/85(KB)2024 IN C.A.(CAA)/10(KB)2024 (DISPOSED)		Sec. 230-232 - Second Motion	Further Consideration	PRANESH DEALMARK PRIVATE LIMITED	Santosh Choraria (055991)Sunil Choraria (12455)			-
224	C.P.(CAA)/186(KB)2024 IN C.A.(CAA)/160(KB)2024 (DISPOSED)		Sec. 230-232 - Second Motion	Further Consideration	BRAHMACHARINI INFRACON PRIVATE LIMITED	Mamta Binani and Associates (P2016WB060900)			-
225	CP/224(KB)2021		Sec. 59	Further Consideration	Ms. Radha Bansal VS Mining Associates Private Limited	RAJINDER GOYAL ()			-
		IA(COMPANIES.ACT)/147(KB)2023	Sec. 59	Further Consideration	Mining Associates Private Limited VS Ms. Radha Bansal	MADAN KUMAR MAROTI (322770E)			-

226	APPEAL/30(KB)2024		Sec. 58(3)	Further Consideration	RITA ROY VS SALT LAKE WINE PVT LTD	Neel Pahari (F/1157/2015)	SOUMITRA KARMAKAR ()		-
227	CP/1762(KB)2019 (16-02-2023) (DISPOSED)		Sec. 241(1) Sec. 242(4)		Bhaskar Goswami & ors VS Small Industries Development Bank of India & Ors	Aishwarya Kumar Awasthi (Kolkata)			-
		CONT.A./7(KB)2024	Sec 425	Further Consideration	Mr. Sanwar Mal Saini VS Mr. Sandeep Banerjee	VIKRAM GULLIYA (D/3180/2014)	Rajib Mullick (WB/280/2006)		-
		IA(COMPANIES.ACT)/163(KB)2024	Rule 11 of NCLT	Further Consideration	Sandip Banerjee alias Sandeep Banerjee	Rajib Mullick (WB/280/2006)			-
		IA(COMPANIES.ACT)/207(KB)2024 (02-12-2024)	Rule 11 of NCLT	Further Consideration	West Bengal Industrial Development Corporation Limited VS Sanwar Mal Saini	Sinha and Company (Kolkata)Saubhik Chowdhury (WB/1894/2002)			-
228	CP/240(KB)2024 (04-02-2025) Cases filed in NCLAT against NCLT		Sec. 241(1) Sec. 242(4) Rule 11 of NCLT		BABLOO DUTTA VS SHAW ALMEX INDIA PVT.LTD.	Fox And Mandal (Kolkata)	Supriyo Gole (F 594/534/2004)		-
		IA(COMPANIES.ACT)/224(KB)2024	Rule 11 of NCLT	Further Consideration	Shaw Almex India Pvt. Ltd	Sandeep Bajaj (D- 782/2007)			-
		COMP.APPL/77(KB)2024 (04-02-2025)	Rule 11 of NCLT	Further Consideration	Babloo Dutta VS SHAW ALMEX INDIA PVT.LTD.	Debanjan Mandal (F- 002037/2019)			-
		COMP.APPL/73(KB)2024 (04-02-2025)	Rule 11 of NCLT	Further Consideration	Babloo Dutta VS SHAW ALMEX INDIA PVT.LTD.	Debanjan Mandal (F- 002037/2019)			-

229	C.P. (IB)/1518(KB)2020 IBC Current Stage: Resolution Plan Application Submitted Cases filed in NCLAT against NCLT		IBC Under Sec 9	C.P Admitted on 12-09-2023	ALDOUS COMMODITIES PRIVATE LIMITED VS AANCHAL ISPAT LIMITED	Aryaa Chatterjee (F/1158/17)		Santanu Brahma	-
		IVN.P (IBC)/17(KB)2024	Sec 60(5) Rule 11 of NCLT, 2016	Intervention application	ALDOUS COMMODITIES PRIVATE LIMITED VS Karur Vyasa Bank	Choudhury Law Offices (Kolkata) Saptarshi Kar (4685/3768/2021)			-
		IA(I.B.C)/2372(KB)2024	Section 60(5)	For seeking appropriate directions	Deputy Commissioner I.T. Sona E. Foning Ramsong VS Santanu Brahma RP of Aanchal Ispat	Rashmi Bothra (MAH/5350/2012)			-
		IA(IBC)(PLAN)/9(KB)2024	Sec 30	Resolution plan approval	Santanu Brahma	Manas Das ()			-
		IA(I.B.C)/1910(KB)2024	Rule 11 of NCLT, 2016	For seeking appropriate directions	The Assistant Commissioner VS Mr. Santanu Brahma Resolution Professional of Aanchal Ispat Ltd.	Tapan Bhanja (F/1596/2011)Tapan Bhanja ()			-


 Ansham Kumar Mukherjee
 Deputy Registrar
 NCLT, Kolkata Bench