

DAILY CAUSE LIST



**NATIONAL COMPANY LAW TRIBUNAL
KOLKATA BENCH
COURT No - II**

In respect of all matters, professionals are requested to ensure that their documents are filed on the e-filing portal positively, failing which the matters may not be taken up for hearing.

DIVISION BENCH

LD. COUNSEL / PROFESSIONALS ARE REQUESTED TO BRING THEIR OWN DEVICES, IF COMING PHYSICALLY TO COURT.

The Hard Copy to be submitted should be exact replica of the e- filled Application, otherwise & or in case of illegible copy, the same may not be entertained.

COUNSEL ON RECORD/AUTHORISED REPRESENTATIVES ON RECORD SHALL PERSONALLY BE RESPONSIBLE FOR FILING THE NECESSARY AUTHORISATIONS WITH THE REGISTRY. AT THE FIRST APPEARANCE, SUCH PROFESSIONALS MAY BE PERMITTED TO ADDRESS THE BENCH ON THE BASIS OF AN UNDERTAKING GIVEN BY THEM. HOWEVER, THEY SHALL ENSURE THAT NECESSARY AUTHORISATIONS ARE ON RECORD BEFORE THE NEXT DATE OF HEARING.

ATTENDANCE SHALL FROM NOW ONWARDS BE MENTIONED IN THE CHAT BOX, WHICH SHALL STAND CLOSED AT THE END OF THE HEARING. IN CASE OF ANY DEFAULT, THE ATTENDANCE SHALL NOT BE REFLECTED IN THE ORDER SHEETS.

ONLY THE LD.COUNSEL APPEARING IN THE CASE CALLED OUT WILL PUT THEIR MIC. ON, AND NONE ELSE. ALL PROFESSIONALS ARE REQUESTED TO COOPERATE TO AVOID DISTURBANCE IN HEARING AND SMOOTH FUNCTIONING OF THE BENCH. IN CASE ANY PERSON KEEPS THE MIC ON EXCEPT WHEN IT IS THE PERSON'S TURN TO SPEAK, THE PERSON CONCERNED WILL BE LOGGED OFF WITHOUT WARNING.

AS PER NCLT, NEW DELHI ORDER No. 10/03/2022-NCLT DATED 19/07/2022, THE HON'BLE MEMBERS OF COURT No - II WILL TAKE UP THE MATTERS IN THE SECOND HALF

CISCO WEBEX LINK: <https://ncltkol.webex.com/meet/nclt.kolkata2016>

CISCO WEBEX ID: 2519 835 3548

DATE: 03.08.2022

TIME : 02.00 P.M.

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

Shri Balraj Joshi, 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	CP/6(KB)2022		Sec. 241(1) Sec. 242(4)	For Clarification	Pratima Basu VS SWITZ FOODS PVT LTD	Debjyoti Saha (F/956/988/2017)			-
		COMP.APPL/49(KB)2022	Sec. 241(1)	For Clarification	Pratima Basu	Swati Dalmia (WB/718/2010) VVV SASTRY (F/1880/1547/2011)			-

P2	CP/12(KB)2022		Sec. 241(1) Sec. 242(4)	For Clarification	Pratima Basu VS SWITZ FOODS PVT LTD	Debjyoti Saha (F/956/988/2017)			-
		COMP.APPL/50(KB)2022	Sec. 241(1)	For Clarification	Pratima Basu	Swati Dalmia (WB/718/2010) VVV SASTRY (F/1880/1547/2011)			-
P3	APPEAL/134(KB)2022		Sec 252 (1) - By Government Body	For Order	INCOME TAX OFFICER VS THE REGISTRAR OF COMPANIES WEST BENGAL (IN THE MATTER OF – M/S. DOLPHIN EQUIPMENT TRADERS PRIVATE LIMITED)	SAILENDRA KUMAR TIWARI ()			-
P4	CP/156(KB)2022		Sec 252 (3)	For Order	TAIJO REALTY PRIVATE LIMITED VS Registrar of Companies West Bengal	MADHURIMA DAS (F/1077/615/2017)			-
P5	CP/184(KB)2022		Sec 252 (3)	For Order	BENGAL AWAS PVT LTD VS The Registrar of Companies Kolkata West Bengal	PATITA PABAN BISHWAL (F917/774 of 2003)			-
SUPPLEMENTARY									
1	C.P. (IB)/1042(KB)2018		IBC under Sec 7	Further Consideration	United Bank Of India VS Mansi Oils & Grain Private Limited	DEBASISH CHAKRABARTI (KOLKATA)			-
		IA(I.B.C)/760(KB)2022	Sec 54(1)	Admission	Rachna Jhunjunwala	rahul parasrampur (40999)			-
		IA(I.B.C)/761(KB)2022	Application under any other provisions- IBC	Admission	Rachna Jhunjunwala	rahul parasrampur (40999)			-
2	C.P. (IB)/860(KB)2019		IBC under Sec 7	Further Consideration	Darolia Agencies Private Limited VS Nigolice Trading Private Limited	S Jalan And Company (Kolkata)		Neeraj Kejriwal	-
		IA(I.B.C)/685(KB)2022	Sec. 12A	Admission	NEERAJ KEJRIWAL IRP of Nigolice Trading Pvt Ltd	SUTAPA MITRA ()			-
3	C.P. (IB)/194(KB)2022		Section 95(1)	Admission	VOLKSWAGEN FINANCE PRIVATE LIMITED VS GAURAV BAJAJ	SOUMYAJIT MISHRA (F/1123/731/2012)			-

4	C.P. (IB)/1694(KB)2018 (24-08-2022)		IBC Under Sec 9		Sendoz Commercials Private Limited VS Kohinoor Paper And Newsprint Private Limited	Iti Dutta (Kolkata)			-
		IA(I.B.C)/749(KB)2022	Sec 60(5)	Admission	Ajay Agarwal VS Uday Narayan Mitra	Mousumi Dey (F/715/620/2020)			-
		IA(I.B.C)/752(KB)2022	Sec 60(5)	Admission	UDAY NARAYAN MITRA VS DISTRICT MAGISTRATE SOUTH 24 PARGANAS	SHREYA CHOUDHARY (F/1638/1162 of 2011)			-
5	C.P. (IB)/1394(KB)2019 (12-01-2022) (DISPOSED)		IBC Under Sec 9		MITTAL KNITWEAR PVT. LTD. VS NRS HOSIERY PVT. LTD.	PANKAJ AGARWAL (KOLKATA)			-
		RST.A (IBC)/42(KB)2022	Rule 11 of NCLT, 2016	Admission	Mittal Knitwear Pvt. Ltd. VS NRS Hosiery Pvt. Ltd.	Pankaj Agarwal (F/560/546 of 2014)			-
6	C.P. (IB)/196(KB)2022		IBC Under Sec 9	Admission	Patel Integrated Logistics Limited VS Asmi Express Private Limited	S. Jalan And Company (Kolkata) SNEHASISH SEN (WB/1223/2012)			-
PRIORITY(NO ADJOURNMENT)									
101	C.P. (IB)/58(KB)2020		IBC under Sec 7	Further Consideration	M/S. IVORY CONSULTANTS PVT. LTD. VS M/s. WONDERMAX VINIMAY PRIVATE LIMITED	Anirban Pramanick (Kolkata)			-
102	C.P. (IB)/304(KB)2021		IBC under Sec 7	Further Consideration	INTEC CAPITAL LIMITED VS SAT INDIA LTD	Aabhas Singh (D/2441/2017) Sagar Bansal (D/7337/2017)			-
103	C.P. (IB)/274(KB)2020		IBC Under Sec 9	Further Consideration	CBRE South Asia Pvt.Ltd VS MKHS Housing LLP.	Soumava Mukherjee (WB/1507/2013)			-
104	C.P. (IB)/692(KB)2020		IBC Under Sec 9	Further Consideration	Sri Kuldip Kumar Jetley VS M/s. Reacon Engineers India Pvt Ltd	Asis Das (Kolkata)			-
105	C.P. (IB)/1092(KB)2020		IBC Under Sec 9	Further Consideration	M/s. Omm Constructions VS Tuaman Engineering Limited	Hareram Singh (F/1566/1530 of 2014)			-

106	C.P. (IB)/70(KB)2021		IBC Under Sec 9	Further Consideration	Kumkang Kind Co. Ltd. VS Simplex Infrastructures Limited	Mudrika Khaitan (F/640/870/2014)			-
107	C.P. (IB)/214(KB)2021		IBC Under Sec 9	Further Consideration	AMIT AGARWAL VS PARAG VINIMAY PRIVATE LIMITED	S.RAJAGOPALAN (AP/1310/2014) CHETNA REDDY (AP/1840/2017)			-
108	C.P. (IB)/268(KB)2021		IBC Under Sec 9	Further Consideration	MASYC Projects Private Limited VS Hiranmaye Energy Limited	Anshumala Bansal (WB/831-C/2006)			-
109	C.P. (IB)/296(KB)2021		IBC Under Sec 9	Further Consideration	Bajrangbali Roadways VS Simplex Infrastructures Limited	Niraj Agrawal (060313)			-
110	C.P. (IB)/378(KB)2021		IBC Under Sec 9	Further Consideration	DDM INFRASTRUCTURE & PROJECTS VS SIMPLEX INFRASTRUCTURES LIMITED	SIDHARTH SHANKAR PADHY ()			-
ORDINARY									
201	C.P. (IB)/616(KB)2017		IBC under Sec 7	Further Consideration	Srivani Merchants Pvt Ltd VS RLA Holdings Pvt Ltd	CA Shashi Agarwal (kolkata)			-
202	C.P. (IB)/518(KB)2018 (DISPOSED)		IBC under Sec 7		BANK OF INDIA VS SRI BALAJI FOREST PRODUCTS PRIVATE LIMITED	ASHOK KUMAR SINGH (KOLKATA)			-
		IA(I.B.C)/1072(KB)2020	Application under any other provisions- IBC	Further Consideration	Aditya Tibrewal VS Om Prakash Pandey	SHARMA AND SHARMA () Arjun Asthana (D/6119/2017) Ujjaini Chatterjee (F- 951/2013)			-
		IA(I.B.C)/1421(KB)2020	Sec 60(5)	Further Consideration	Aditya Tibrewal VS Om Prakash Pandey	SHARMA AND SHARMA ()			-
		IVN.P (IBC)/11(KB)2022	Sec 60(5)	Admission	Murlidhar Pandey VS Aditya Kumar Tribrewal	Debabrata Ganguly (Kolkata) Debabrata Ganguly (WB 1068/1982)			-
			IBC under Sec 7	Further Consideration	Jindal Steel & Power Limited VS Bharat NRE Coke Limited	SHARMA AND SHARMA ()	CHITRANSHUL A SINHA (NA)		-

IA(I.B.C)/994(KB)2021	Sec 60(5)	Admission	SHASHI AGARWAL LIQUIDATOR OF BHARAT NRE COKE LIMITED VS SUMIT BINANI LIQUIDATOR OF GUJARAT NRE COKE LIMITED	SHASHI AGARWAL (056674)			-
IA(I.B.C)/660(KB)2022	Rule 11 of NCLT, 2016	Admission	Suraksha Asset Reconstruction Ltd VS Bharat NRE Coke Limited	Rajib Ghosh (F/2190/2005of2019)			-
IA(I.B.C)/669(KB)2022	Sec 60(5)	Admission	State Bank of India VS Axis Bank Limited	DEBLINA LAHIRI (WB/590/2009)			-
IA(I.B.C)/333(KB)2021	Sec 60(5)	Further Consideration	SHASHI AGARWAL LIQUIDATOR OF BHARAT NRE COKE LIMITED VS GUJARAT NRE COKE LTD	Debasis Lahiri (WB/338/1986)			-
IA(I.B.C)/488(KB)2021	Sec 60(5)	Further Consideration	SHASHI AGARWAL(LIQUIDATOR) OF BHARAT NRE COKE LTD VS IFCI FACTORS LIMITED	Debasis Lahiri (WB/338/1986) SHASHI AGARWAL (056674)			-
IA(I.B.C)/328(KB)2020	IBC under Sec 7	Further Consideration	Jindal Steel & Power Limited VS BHARAT NRE COKE LIMITED	Moti Sagar Tiwari (Kolkata)			N/A
IVN.P (IBC)/3(KB)2021	Rule 11 of NCLT, 2016	Further Consideration	ARUN KUMAR JAGATRAMKA VS SHASHI AGARWAL	MOTI SAGAR TIWARI (F/748/1983)			-
IA(I.B.C)/498(KB)2022	Rule 11 of NCLT, 2016	Further Consideration	Shashi Agarwal	SHASHI AGARWAL (056674)			-
IA(I.B.C)/1073(KB)2021	Sec 60(5)	Further Consideration	SHASHI AGARWAL LIQUIDATOR OF BHARAT NRE COKE LIMITED VS JEJU METALS PRIVATE LIMITED	Nimisha Agarwal (860/671/2021)			-
IA(I.B.C)/1109(KB)2020	Sec 66(1)	Further Consideration	Shashi Agarwal VS Arun Kumar Jagatramka	Rahul Auddy (F/1009/2010)			-
IA(I.B.C)/40(KB)2021	Sec 52 (5)	Further Consideration	Suraksha Asset Reconstruction Limited VS Shashi Agarwal	CHITRANSHUL A SINHA (NA) Sonali Khanna (D/7362/2017)			-

		IA(I.B.C)/854(KB)2020	Sec 60(5)	Further Consideration	Shashi agarwal (Liquidator) of Bharat NRE Coke Limited VS SURAKSHA ASSET RECONSTRUCTION LIMITED	Aayush Lakhotia (F/1808/1715)			-
		IA(I.B.C)/736(KB)2020	Sec 60(5)	Further Consideration	SHASHI AGARWAL (Liquidator) of Bharat NRE Coke Limited	Aayush Lakhotia (F/1808/1715)			-
204	C.P. (IB)/148(KB)2021		IBC under Sec 7	Further Consideration	SREI EQUIPMENT FINANCE LIMITED VS TATTVA VALUERS PRIVATE LIMITED	RAJARSHI BANERJEE (F/ 2095/ 2308)		Rakesh Kumar Agarwal	-
205	C.P. (IB)/406(KB)2021		IBC under Sec 7	Further Consideration	GANPATI STOCKS PVT LTD VS INDUS INTEGRATED INFORMATION MANAGEMENTLIMITED	saurav jain (F/1276/1215 of 2016)		KAMAL NAYAN JAIN	-
			IBC Under Sec 10	Further Consideration	Gujrat NRE Coke Ltd.	Moti Sagar Tiwari (Kolkata)			-
		IA(I.B.C)/772(KB)2021	Sec 60(5)	Admission	Sumit Binani VS Gururaj S. Kulkarni	Ujjaini Chatterjee (F-951/2013)			-
		IA(I.B.C)/875(KB)2021	Sec 60(5)	Admission	State Tax Officer-1 VS Sumit Binani Liquidator of Gujarat NRE Coke Limited	Maulik Nanavati (D/2533/1999)			-
		IA(I.B.C)/308(KB)2022	Rule 11 of NCLT, 2016	Further Consideration	Kavita Jagatramka VS Sumit Binani	MOTI SAGAR TIWARI (F/748/1983)			-
		COMP.APPL/914(KB)2020	Rule 11 of NCLT	Further Consideration	Girdharilal ArunKumar Family Trust VS SUMIT BINANI	MOTI SAGAR TIWARI (F/748/1983)			-
		IA(I.B.C)/476(KB)2021	Sec 60(5)	Further Consideration	Sumit Binani VS Sashi Agarwal Liquidator of Bharat NRE Coke Limited (in Liquidation)	Arjun Asthana (D/6119/2017) Ujjaini Chatterjee (F-951/2013)			-

IA(I.B.C)/309(KB)2022	Sec 60(5)	Further Consideration	THE STAKE HOLDERS COMMITTEE OF GUJRAT NRE COKE LIMITED (IN LIQUIDATION) THROUGH THE STATE BANK OF INDIA VS 1.Mr. Sumit Binani being the Liquidator of M/s Gujarat NRE Coke Limited (In Liquidation)	DEBLINA LAHIRI (WB/590/2009)			-
IA(I.B.C)/1053(KB)2020	Sec 60(5)	Further Consideration	Gururaj S Kulkarni & Ors. VS Sumit Binani	Zohaib Rauf (F/941/2017)			-
IA(I.B.C)/646(KB)2021	Sec 60(5)	Further Consideration	Sumit Binani VS Paschim Gujarat Vij Company	Ujjaini Chatterjee (F-951/2013)			-
IA(I.B.C)/673(KB)2021	Sec 60(5)	Further Consideration	Sumit Binani VS Jeju Metals Private Limited	Ujjaini Chatterjee (F-951/2013)			-
IA(I.B.C)/701(KB)2021	Sec 60(5)	Further Consideration	Sumit Binani VS Arun Kumar Jagatramka	Ujjaini Chatterjee (F-951/2013)			-
IA(I.B.C)/753(KB)2021	Rule 11 of NCLT, 2016	Further Consideration	Jeju Metals Pvt Ltd VS Sumit Binani	Madhusudan Sarker (WB/517/1984) Chandrachur Chatterjee (WB-F/361/508/2014)			-
IA(I.B.C)/1175(KB)2020	Rule 11 of NCLT, 2016	Further Consideration	KAVITA JAGATRAMKA VS SUMIT BINANI	MOTI SAGAR TIWARI (F/748/1983)			-
IA(I.B.C)/873(KB)2021	Sec 42	Further Consideration	State Tax Officer-1 VS Sumit Binani Liquidator of Gujarat NRE Coke Limited	Maulik Nanavati (D/2533/1999)			-
IA(I.B.C)/1272(KB)2020	Sec 66(1)	Further Consideration	Sumit Binani VS Arun Kumar Jagatramka	Ujjaini Chatterjee (F-951/2013)			-
IA(I.B.C)/1096(KB)2021	Sec 60(5)	Further Consideration	JEJU METALS PRIVATE LIMITED VS SUMIT BINANI	SHWETA PODDAR ()			-

		IA(I.B.C)/694(KB)2020	Sec 60(5)	Further Consideration	Sumit Binani VS Arun Kumar Jagatramka	Ujjaini Chatterjee (F-951/2013)			-
		IA(I.B.C)/135(KB)2022 (20-07-2022)	Regulation 44(2), Liquidation process Regulation, 2016	Admission	Sumit Binani	Arjun Asthana (D/6119/2017)			-
207	C.P.(CAA)/84(KB)2022 IN C.A.(CAA)/16(KB)2022 (DISPOSED)		Sec. 230-232 - Second Motion	Further Consideration	MCPI PRIVATE LIMITED	KHAITAN AND CO LLP () Rusha Mitra (F/431/2008)			-
208	C.P.(CAA)/88(KB)2022 IN C.A.(CAA)/218(KB)2021 (25-02-2022) (DISPOSED)		Sec. 230-232 - Second Motion	Further Consideration	RASHMI ISPAT LIMITED	SHASHI AGARWAL (056674)			-
209	C.P.(CAA)/92(KB)2022 IN C.A.(CAA)/26(KB)2022 (DISPOSED)		Sec. 230-232 - Second Motion	Further Consideration	ANAAYA ADVERTISING PRIVATE LIMITED	Mamta Binani and Associates (P2016WB060900)			-
210	CP/80(KB)2021		Section 271-272 of the company act 2013 - Govt body	Further Consideration	REGISTRAR OF COMPANIES WEST BENGAL VS FALKON INDUSTRIES INDIA LIMITED	PETITIONER IN- PERSON (NA)			-
211	CP/214(KB)2021		Section 271-272 of the company act 2013 - Govt body	Further Consideration	UNION OF INDIA VS MANGALAM HOMES (INDIA) PRIVATE LIMITED	SAILENDRA KUMAR TIWARI ()			-
212	CP/228(KB)2021		Section 271-272 of the company act 2013 - Govt body	Further Consideration	REGISTRAR OF COMPANIES WEST BENGAL VS F K PROPERTIES PVT LTD	PETITIONER IN- PERSON (NA)			-
213	CP/236(KB)2021		Section 271-272 of the company act 2013 - Govt body	Further Consideration	REGISTRAR OF COMPANIES VS RAYSONS MID ROAD SIGN CRAFT PRIVATE LIMITED	PETITIONER IN- PERSON (NA)			-
214	CP/8(KB)2022		Sec. 271-273	Further Consideration	Governor of West Bengal through Principal Secretary VS SUNDARBAN INFRASTRUCTURE DEVELOPMENT CORPORATION LIMITED	Debanjan Mandal (F-002037/2019)			-
215	CP/294(KB)2021		Sec. 61(b)(1)	Further Consideration	THE GOPALPUR TEA CO LTD	BABU LAL PATNI (F2304)			-

216	CP/1446(KB)2018		Sec. 71(10)	Further Consideration	Savitri Devi & Ors. VS Vaibhav Pariwar India Projects Ltd.	UDIT AGARWAL (KOLKATA)			-
217	CP/1626(KB)2018		Sec. 73(4)	Further Consideration	Shiv Narayan Gole & Ors. VS Green Touch Projects Ltd.	UDIT AGARWAL (KOLKATA)			-
218	CP/16(KB)2022		Sec. 45QA RBI Act	Further Consideration	IL&FS FINANCIAL SERVICES LIMITED VS VISTAR FINANCIERS PVT LTD	Asmita Rakhecha (F/220/2019)			-
219	CP/90(KB)2011		Sec. 241(1) Sec. 242(4)	Further Consideration	Ramesh Agarwal & Anr. VS Canadian Crystalline I Pvt. Ltd. & Ors.	Saroj Kumar Poddar (Kolkata)			-
220	CP/24(KB)2016		Sec. 241(1) Sec. 242(4)	Further Consideration	Ajit Ranjan Roy & Ors VS Arya Estate Management P Ltd & Ors.	A K Upadhyay (Kolkata)			-
		COMP.APPL/194(KB)2017	Sec. 241(1) Sec. 242(4)	Further Consideration	Ajit Ranjan Roy & Ors VS Arya Estate Management P Ltd & Ors.	A K Upadhyay (Kolkata)			N/A
221	CP/1244(KB)2020		Sec. 58(3) Sec. 59 Sec. 241(1) Sec. 242(4) Sec. 243(1) (b)	Further Consideration	TENKI TENDUF-LA DAVIS VS ANNANDALE LEASING PRIVATE LIMITED	Sinthia Bala (N/A)			-
222	CP/28(KB)2022		Sec. 241(1) Sec. 242(4)	Further Consideration	Anirrudha Churiwala VS EMERALD DEALERS PRIVATE LIMITED	Sayantak Das ()			-

Note: This is for information of all concerned, including the professionals and the litigant public having cases pending in NCLT, Kolkata Bench, that NCLT Kolkata Bench is committed to administer justice to all for which various reformative steps are proposed to be taken.

1. Anybody wishing to contribute may kindly send any suggestions for the smooth working of the Tribunal or any complaint against the Officer/Officials of the Tribunal for any malpractice or irregularities, may send these suggestions in confidence to the HOD in the e-mail id given below:-
"hod-ncltkol@nclt.gov.in"

2. Advocates/Professionals /Authorized Representatives are requested to send their set of E-filing documents also by email in editable word format to the Registry email id registrar-kol@nclt.gov.in . This is necessary as certain is parts/portions of the documents e-filed (in PDF) are required to be reproduced at our end for preparation of orders etc.


Dr. Bibhas Ganguly
Jt. Registrar
NCLT, Kolkata Bench.