



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 : TUESDAY

DATE: 03.09.2024

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
SUPPLEMENTARY									
1	C.P. (IB)/378(KB)2018 (02-09-2024)		IBC under Sec 7		Devi Trading & Holding Pvt. Ltd. VS Avani Project & Infrastructure Ltd.	Arnab Dutta (Kolkata)		Ajay Kumar Agarwal	-
		IA(I.B.C)/1847(KB)2024	Sections 60(5)/Regulation 7,8, 8A, 9, 12, 12A, 13, 14, 17(1)	For seeking appropriate directions	Raj Sekhar Roy VS Avani Project & Infrastructure Ltd.	Sidharta Basu (F-1973/2013)			-
2	C.P. (IB)/290(KB)2024		IBC Under Sec 10	Admission	MOTIHARI MILK PRODUCER COMPANY LIMITED	VIDHII PARTNERS (NA) Vikram Wadehra (F/1299/2010)			-

3	TP/162(KB)2024		Sec 433(e)/433(f) of CA 1956	Admission	SUJIT MOHINTA VS REACON ENGINEERS {INDIA} PVT LTD	SOURAV CHAKRABORTY (HIGH COURT)			-
4	C.A.(CAA)/216(KB)2023		Sec. 230-232, Sec 234		ESS DEE ALUMINIUM LIMITED	MADAN KUMAR MAROTI (322770E)			-
		MA(COMPANIES ACT)/18(KB)2024	Rule 11 of NCLT	For seeking appropriate directions	BRAVO SPONGE IRON PRIVATE LIMITED	MADAN KUMAR MAROTI (322770E)			-
5	C.A.(CAA)/162(KB)2024		Sec. 230-232, Sec 234	Admission	RAJLAXMI SUPPLIER PRIVATE LIMITED	Cs Sandip Kumar Kejriwal (Kolkata)			-
6	CP/4(KB)2022 (21-10-2024)		Sec 272 of the Companies Act , 2013	Liq. allowed vide order dated 18-07- 2022	AASHIYAAN HOUSING & DEVELOPMENT FINANCEPRIVATE LIMITED	KHAITAN AND CO LLP () Rusha Mitra (F/431/2008)			-
		IA(COMPANIES.ACT)/167(KB)2024	Rule 11 of NCLT	For seeking appropriate directions	Rahul Jessel Mittra VS Swarup Ghosh	AVIK DHAR (F- 672/416/2012)			-
PRIORITY (NO ADJOURNMENT)									
101	C.P. (IB)/142(KB)2023 IBC Current Stage: Pending Admission		IBC under Sec 7	Further Consideration	RELIGARE FINVEST LIMITED VS CENTURY ALUMINIUM MANUFACTURING CO LTD	SANJEEV SINGH (D/712/1992)			-
102	C.P. (IB)/78(KB)2024 IBC Current Stage: Pending Admission		IBC under Sec 7	Further Consideration	SUMANGAL DEALMARK PRIVATE LIMITED VS CITYSTAR INFRASTRUCTURES LIMITED	SHARMA AND SHARMA ()			-
103	C.P. (IB)/234(KB)2024 IBC Current Stage: Pending Admission		IBC under Sec 7	Further Consideration	INDIAN BANK VS MCLEOD RUSSEL INDIA LIMITED	Santosh Kumar Ray ()			-
104	C.P. (IB)/250(KB)2024 IBC Current Stage: Pending Admission		IBC under Sec 7	Further Consideration	SREI EQUIPMENT FINANCE LIMITED VS ADINATH PORT AND LOGISTICS PRIVATE LIMITED	Ramya Hariharan (WB/265/2002)			-

105	C.P. (IB)/264(KB)2021 IBC Current Stage: Pending Admission		Section 95(1)	Further Consideration	STATE BANK OF INDIA VS Mona Jagatramka	Ajay Gagger (WB/1160/2003)			-
		IA(I.B.C)/901(KB)2021	Rule 11 of NCLT, 2016	For seeking appropriate directions	Mona Jagatramka VS STATE BANK OF INDIA	MOTI SAGAR TIWARI (F/748/1983)MOTI SAGAR TIWARI (F/748/1983)			-
106	C.P. (IB)/266(KB)2021 IBC Current Stage: Pending Admission		Section 95(1)	Further Consideration	STATE BANK OF INDIA VS Arun Kumar Jagatramka	Ajay Gagger (WB/1160/2003)			-
		IA(I.B.C)/872(KB)2021	Rule 11 of NCLT, 2016	For seeking appropriate directions	Arun Kumar Jagatramka VS STATE BANK OF INDIA	MOTI SAGAR TIWARI (F/748/1983)			-
107	C.P. (IB)/282(KB)2021 IBC Current Stage: Pending Admission		Section 95(1)	Further Consideration	Bank of Baroda VS Rajnandan Singh	Avishek Guha (WB/571/2009)		Meena Sureka	-
108	C.P. (IB)/90(KB)2024 IBC Current Stage: Pending Admission		Section 95(1)	Further Consideration	UCO Bank VS Mr. Ashish Jhunjhunwala (Personal Guarantor of M/s Ramsarup Industries Limited)	Santosh Kumar Ray ()			-
		IA(I.B.C)/1125(KB)2024	Application under any other provisions- IBC	Progress report	Goutam Mukherjee	Niraj Kumar (21087)			-
109	C.P. (IB)/162(KB)2024 IBC Current Stage: Pending Admission		Section 95(1)	Further Consideration	INDIAN BANK VS MR. GAGAN KUMAR JAISWAL PERSONAL GUARANTOR OF PERSONAL GUARANTOR OF M/S G.R. POLYFILM PRIVATE LIMITED	Santosh Kumar Ray ()			-
		IA(I.B.C)/1475(KB)2024	Sec 60(5)	Progress report	RACHANA AGARWAL	Ankita Upadhyay (F/1558/1478 of 2015)			-
110	C.P. (IB)/164(KB)2024 IBC Current Stage: Pending Admission		Section 95(1)	Further Consideration	INDIAN BANK VS MS KOKILA DEVI BAID PERSONAL GUARANTOR OF M/S BALAJI TEXWARE PVT. LTD	Santosh Kumar Ray ()			-
		IA(I.B.C)/1309(KB)2024	Application under any other provisions- IBC	Progress report	Subrata Ghosh VS MS KOKILA DEVI BAID PERSONAL GUARANTOR OF M/S BALAJI TEXWARE PVT. LTD	PETITIONER IN-PERSON (NA)			-

111	C.P. (IB)/214(KB)2023 IBC Current Stage: Pending Admission		IBC Under Sec 9	Further Consideration	COSMIC FERRO ALLOYS LIMITED VS TITAGARH RAIL SYSTEMS LIMITED	Aparajita Rao (WB/96/97)			-
		IA(I.B.C)/645(KB)2024	Sec 60(5)Rule 11 of NCLT, 2016	For seeking appropriate directions	TITAGARH RAIL SYSTEMS LIMITED VS COSMIC FERRO ALLOYS LIMITED	Debanjan Mandal (F-002037/2019)			-
ORDINARY									
			IBC under Sec 7	Liq. allowed vide order dated 29-10-2019	United Bank Of India VS Purple Advertising Services Private Limited	Soudip Pal Choudhuri (Kolkata)			-
		IA(I.B.C)/1146(KB)2022	Sec 42 Sec 60(5)	Acceptance of claim	State Bank of India VS Shyamal Kumar Bhattacharjee	DEBLINA LAHIRI (WB/590/2009)			-
		IA(I.B.C)/740(KB)2022	Sec 60(5)	For seeking appropriate directions	State Bank Of India VS Shyamal Kumar Bhattacharjee	DEBLINA LAHIRI (WB/590/2009)			-
		CONT.A. (IBC)/10(KB)2023	Sec 60(5)	Contempt application	Payel Das VS Shyamal Kumar Bhattacharjee	MADHURIMA DAS (F/1077/615/2017)SAY ANTAN BOSE (F/967/2004)			-
		IA(I.B.C)/1496(KB)2022	Sec 60(5)	For seeking appropriate directions	State Bank of India VS Shyamal Kumar Bhattacharjee	DEBLINA LAHIRI (WB/590/2009)			-
		IA(I.B.C)/1199(KB)2024	Sec 60(5) Rule 11 of NCLT, 2016	For seeking appropriate directions	State Bank of India VS Shyamal Kumar Bhattacharjee	DEBLINA LAHIRI (WB/590/2009)			-
		IA(I.B.C)/1044(KB)2022	Sec 42	Acceptance of claim	U.Y. Fincorp Limited VS Shyamal Kumar Bhattacharya	Saubhik Chowdhury (WB/1894/2002)			-

201	C.P. (IB)/108(KB)2019 IBC Current Stage: Liquidation Approved	IA(I.B.C)/974(KB)2022	Sec 42	Acceptance of claim	Golden Goenka Credit Private Limited VS Shyamal Kumar Bhattacharya	Saubhik Chowdhury (WB/1894/2002)			-
		IA(I.B.C)/461(KB)2023	Sec 60(5)	For seeking appropriate directions	IDBI BANK Limited VS Shayaml Bhattacharjee	SUPRIYO SINGH (F/1096/2015)			-
		IA(I.B.C)/855(KB)2022	Sec 60(5)	For seeking appropriate directions	U.Y FINCORP LIMITED VS Shyamal Kumar Bhattacharya LIQUIDATOR OF Purple Advertising Services Private Limited	Saubhik Chowdhury (WB/1894/2002)SUMIT KUMAR LADIA (41300)Rajib Mullick (WB/280/2006)			-
		IA(I.B.C)/725(KB)2021	Sec 60(5)	For seeking appropriate directions	Shyamal Kumar Bhattacharjee VS Bohoboss Entertainment Private Limited	Rahul Sharma (F/2052/1781/2019)			-
		IA(I.B.C)/450(KB)2023	Sec 60(5)	For seeking appropriate directions	State Bank of India VS Shyamal Kumar Bhattacharjee	DEBLINA LAHIRI (WB/590/2009)			-
		IA(I.B.C)/789(KB)2022	Sec 42 Sec 60(5)	Acceptance of claim	State Bank Of India VS Shyamal Kumar Bhattacharjee	DEBLINA LAHIRI (WB/590/2009)			-
		IA(I.B.C)/846(KB)2022	Sec 60(5)	For seeking appropriate directions	GOLDEN GOENKA CREDIT PRIVATE LIMITED VS Shyamal Kumar Bhattacharya Purple Advertising Services Private Limited	Rajib Mullick (WB/280/2006)Saubhik Chowdhury (WB/1894/2002)SUMIT KUMAR LADIA (41300)			-
		IA(I.B.C)/374(KB)2021	Sec 60(5)	For seeking appropriate directions	PAYAL DAS VS United Bank Of India	Arhat Biswas ()			-
		IA(I.B.C)/759(KB)2021	Sec 60(5)	For seeking appropriate directions	BOHO BOSS ENTERTAINMENT PRIVATE LIMITED VS SHYAMAL KUMAR BHATTACHARJEE	Sananda Ganguli (F/1349/894/2010)			-
202	C.P. (IB)/580(KB)2020 (29-07-2022) (DISPOSED)		IBC under Sec 7	Resolution plan approved on 11-07- 2022	Central Bank Of India VS MSP Metaliks Limited	SOUVIK MAZUMDAR ()		Meena Sureka	-
		IA(I.B.C)/1338(KB)2024	Sec 60(5)	For seeking appropriate directions	Orissa Metaliks Private Limited VS Odisha Industrial Infrastructure Development Corporation	SHARMA AND SHARMA ADVOCATES AND LEGAL CONSULTANT (NA)SHARMA AND SHARMA ()			-

203	C.P. (IB)/1136(KB)2020 IBC Current Stage: Liquidation Approved		IBC under Sec 7	Liq. allowed vide order dated 04-05- 2024	Vikas Prakash Gupta RP Man Tubinox Ltd. VS Basant Marketing Ltd.	MANOJ KUMAR MISHRA (MAH/7462/2017)			-
		IA(I.B.C)/1916(KB)2023	19(2)	For non co- operation	Kanhaiya Maheshwari VS Anand Shankar Tedginkeri suspended board of director of Basant Marketing Limited (in CIRP)	Madhuj Barman (R/3379/2017)			-
204	C.P. (IB)/138(KB)2021 (10-09-2024) 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)/985(KB)2024 (10-09-2024)	Sec 60(5)	For seeking appropriate directions	Bhaskar Silicon Private Limited VS Bhuvan Madan	Prithwish Roy Chowdhury ()			-
		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)/1704(KB)2024 (10-09-2024)	Sections 60(5)/Regulation 13 Sections 60(5)/Regulation 13	For seeking appropriate directions	VIZAG MINERALS & LOGISTICS PVT. LTD. VS BHUVAN MADAN RESOLUTION PROFESSIONAL	Arkodeb Sinha (WB/1034/2004)			-
		IA(I.B.C)/896(KB)2024 (10-09-2024)	Sec 60(5)	For seeking appropriate directions	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)		-
205	C.P. (IB)/278(KB)2022 IBC Current Stage: Admitted Cases filed in NCLAT against NCLT		IBC under Sec 7	C.P admitted on 12-07-2023	HI-TECH DESIGNS PVT LTD VS SRI SAI CAR SALES PRIVATE LIMITED	Maroti Associates (Kolkata)		Pratim Bayal	-
		IA(I.B.C)/476(KB)2024	19(2)	For non co- operation	Birendra Kumar Tripathi VS Pratik Ahuja	Siddhanth Makkar (D/7505/2018)			-
206	C.P. (IB)/18(KB)2023 IBC Current Stage: Admitted		IBC under Sec 7	C.P admitted on 01-01-2024	State Bank of India VS ANUPRIYA MANAGEMENT PVT LTD	Santosh Mahato (WB/869/2012)			-

207	C.P. (IB)/198(KB)2023 IBC Current Stage: Admitted		IBC under Sec 7	C.P admitted on 01-04-2024	INDIAN BANK VS BOSTIN ENGINEERS PVT LTD	Santosh Kumar Ray ()	DEBENDRA RAUT (A16626)		-
		IA(I.B.C)/1260(KB)2024	19(2)	For non co- operation	Rachna Jhunjunwala VS Rita Bose	Pranay Agarwal (WB/976/2011)			-
208	RCP(IB)/1(KB)2023		IBC Under Sec 9	C.P admitted on 05-06-2024	HINDUSTAN ADHESIVE & CHEMICALS VS ALISHAN VENEER & PLYWOOD PRIVATE LIMITED	AVIK CHAUDHURI (F/1376/950 OF 2011)	Ramesh Kumar Verma (067435)		-
		IA(I.B.C)/1697(KB)2024	19(2)	For non co- operation	Goutam Mukherjee VS Ramesh Kumar Agarwal	Shambhu Mahato (WB/1094/2007)			-
209	C.P. (IB)/70(KB)2023 IBC Current Stage: Admitted		IBC Under Sec 9	C.P admitted on 05-06-2024	CONSOLIDATED SHIPPING LINE INDIA PRIVATE LIMITED VS SUPREME & COMPANY PRIVATE LIMITED	Aniket Chaudhury (F/1300/2016)	Arkodeb Sinha (WB/1034/2004)	Tripti Agarwal	-
		IA(I.B.C)/1763(KB)2024	Section 19(2) / Regulation 30	For non co- operation	Tripti Agarwal VS Mr. Harish Agarwal	Rahul Auddy (F/1009/2010)			-
210	TP/12(KB)2022		Sec 433(e)/433(f) of CA 1956	Further Consideration	V K M INFRASTRUCTURE PRIVATE LIMITED VS CORROGANON INDIA PVT LTD	Victor Moses And Co (Kolkata)Choudhury And Co (Kolkata)			-
211	TP/146(KB)2023		Sec 433(e)/433(f) of CA 1956	Further Consideration	ARYA IRON AND STEEL COMPANY PRIVATE LIMITED VS SHREE VAISHANAVI ISPAT LIMITED	SUHRID SUR (NA)			-
212	TP/148(KB)2023		Sec 433(e)/433(f) of CA 1956	Further Consideration	INDIA CARBON LIMITED VS SOVA ISPAT ALLOYS LIMITED	Debsoumya Basak ()			-
213	TP/152(KB)2023		Sec 433(e)/433(f) of CA 1956	Further Consideration	WISHNET INFOTECH PRIVATE LIMITED VS VXL DIGITAL PRIVATE LIMITED	Namrata Basu (F/461/2014)			-
214	TP/34(KB)2024		Sec 433(e)/433(f) of CA 1956	Further Consideration	Anita Sharma VS TEEJ REAL-TECH PRIVATE LIMITED	Srabani Biswas ()			-

215	CP/260(KB)2022		Section 271-272 of the company act 2013 - Govt body	Further Consideration	THE REGISTRAR OF COMPANIES WEST BENGAL VS VIBGYOR OVERSEAS PRIVATE LIMITED	PETITIONER IN-PERSON (NA)			-
216	CP/262(KB)2022		Section 271-272 of the company act 2013 - Govt body	Further Consideration	THE REGISTRAR OF COMPANIES WEST BENGAL VS STARMARK DEALERS PRIVATE LIMITED	PETITIONER IN-PERSON (NA)			-
217	CP/264(KB)2022		Section 271-272 of the company act 2013 - Govt body	Further Consideration	THE REGISTRAR OF COMPANIES WEST BENGAL VS VIBGYOR VEHICLES LIMITED	PETITIONER IN-PERSON (NA)			-
218	CP/266(KB)2022		Section 271-272 of the company act 2013 - Govt body	Further Consideration	THE REGISTRAR OF COMPANIES WEST BENGAL VS SHIV GOURI VISION (OPC) PRIVATE LIMITED	PETITIONER IN-PERSON (NA)			-
219	CP/268(KB)2022		Section 271-272 of the company act 2013 - Govt body	Further Consideration	THE REGISTRAR OF COMPANIES WEST BENGAL VS MANGALMAY INFRACON PRIVATE LIMITED	PETITIONER IN-PERSON (NA)			-
220	CP/312(KB)2022		Section 271-272 of the company act 2013 - Govt body	Further Consideration	THE REGISTRAR OF COMPANIES WEST BENGAL VS SUNGLOWSHINE MARKETING PRIVATE LIMITED	PETITIONER IN-PERSON (NA)	SREEJOYEE BOSE (F/1000/784/2016)		-
221	CP/314(KB)2022		Section 271-272 of the company act 2013 - Govt body	Further Consideration	THE REGISTRAR OF COMPANIES WEST BENGAL VS VASUNDHARA BEVERAGES PRIVATE LIMITED	PETITIONER IN-PERSON (NA)			-
222	CP/324(KB)2022		Section 271-272 of the company act 2013 - Govt body	Further Consideration	THE REGISTRAR OF COMPANIES WEST BENGAL VS ALLEN MERCANTILES PRIVATE LIMITED	PETITIONER IN-PERSON (NA)	KOVID MUKHERJEE (29569)		-
223	CP/326(KB)2022		Section 271-272 of the company act 2013 - Govt body	Further Consideration	THE REGISTRAR OF COMPANIES WEST BENGAL VS ANANNAT TRADECOM PRIVATE LIMITED	PETITIONER IN-PERSON (NA)	saurav jain (F/1276/1215 of 2016)		-
224	CP/330(KB)2022		Section 271-272 of the company act 2013 - Govt body	Further Consideration	THE REGISTRAR OF COMPANIES WEST BENGAL VS SUNGLOW AGROTECH LIMITED	PETITIONER IN-PERSON (NA)			-

225	CP/140(KB)2022 Cases filed in NCLAT against NCLT		Sec. 241(1) Sec. 242(4)	Further Consideration	SUNIL KUMAR AGARWAL VS SKDJ FINTRADE PVT LTD	KUMARJIT DAS (WB/1248/2002)MOU SAHA (F/2450/2019)	KUMARJIT DAS (WB/1248/2002)		-
		IA(COMPANIES.ACT)/107(KB)2022	Application under any other provisions	Further Consideration	SUNIL KUMAR AGARWAL VS SKDJ FINTRADE PVT LTD	KUMARJIT DAS (WB/1248/2002)			-
		IA(COMPANIES.ACT)/153(KB)2023	Rule 11 of NCLT	Further Consideration	SUNIL KUMAR AGARWAL VS SKDJ FINTRADE PVT LTD	KUMARJIT DAS (WB/1248/2002)MOU SAHA (F/2450/2019)			-
		IA(COMPANIES.ACT)/46(KB)2023	Application under any other provisions	Further Consideration	SUNIL KUMAR AGARWAL VS SKDJ FINTRADE PVT LTD	KUMARJIT DAS (WB/1248/2002)			-


 Goutam Kumar Mukherjee
 Deputy Registrar
 NCLT, Kolkata Bench