



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

Hearing Through: VC and Physical (Hybrid) Mode		DAY : TUESDAY
1. Cisco Webex Video Conference ID : 2514 253 1366		DATE: 05.03.2024
2. VC Link https://ncltkol.webex.com/meet/nclt.kolkata2016		TIME: 10:30 A.M.
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 <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. 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 partyis 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.		

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)/1560(KB)2018 (07-03-2024)		IBC under Sec 7	Liq. allowed vide order dated 24-02-2020	Union Bank Of India VS Space Matrix Limited	Raja Rao (Kolkata)			-
		IA(I.B.C)/1168(KB)2023	Regulation 44(2), Liquidation process Regulation, 2016	For Order	Soumitra Lahiri	Vikram Wadehra (F/1299/2010)			-

P2	C.P. (IB)/2046(KB)2019 (10-04-2024)		IBC under Sec 7	C.P admitted on 27-06-2022	Orbit Towers Private Limited VS Sampurna Suppliers Private Limited	Aishwarya Kumar Awasthi (Kolkata)		Sudipta Ghosh	-
		IA(I.B.C)/1155(KB)2023	Sec 33(1) (b) (i) to (iii) r/w Sec 33(3)	For Order	Sudipta Ghosh VS Orbit Towers Private Limited	Aniket Chaudhury (F/1300/2016)			-
P3	C.P. (IB)/1876(KB)2019 (02-09-2021) (DISPOSED)		IBC Under Sec 9		SHARK MINES & MINERALS PVT.LTD VS MAITHAN ISPAT LTD.	UDIT AGARWAL (KOLKATA)			-
		RST.A (IBC)/3(KB)2023	Sec 60(5)	For Order	Shark Mines & Minerals Pvt.Ltd VS Maithan Ispat Ltd.	Udit Agarwal () Kamalia Associates (Kolkata)			-
P4	C.P. (IB)/154(KB)2022 IBC Current Stage: Pending Admission		IBC Under Sec 9	For Order	ABDUL HANNAN VS JAI JUTE AND INDUSTRIES LIMITED	PATITA PABAN BISHWAL (F917/774 of 2003)	Nilay Sengupta (WB /531/1993) Sujit Banerjee (F/727/2020)		-
		IA(I.B.C)/1209(KB)2023	Rule 11 of NCLT, 2016	For Order	JAI JUTE AND INDUSTRIES LIMITED VS ABDUL HANNAN	Nilay Sengupta (WB /531/1993) Sujit Banerjee (F/727/2020)	PATITA PABAN BISHWAL (F917/774 of 2003)		-
P5	C.P. (IB)/198(KB)2022 IBC Current Stage: Pending Admission		IBC Under Sec 9	For Order	PRAMOD SINGH VS MECON LIMITED	Kiran Sharma (F/322/122/2020) Rupam Gupta (F/1470/1430/2014)			-
P6	C.P. (IB)/304(KB)2022 IBC Current Stage: Pending Admission		IBC Under Sec 9	For Order	MANISHAAS INFRATECHO SOLUTIONS PRIVATELIMITED VS BHONU HULSHI REAL ESTATE PRIVATE LIMITED	Surendra Singh ()	Neelina Chatterjee (WB/532A/1990)		-
SUPPLEMENTARY									
1	C.P. (IB)/1062(KB)2019 (15-03-2024)		IBC under Sec 7		Dipak Bhadra VS RCBS Realty Private Limited	CS Parasrampuria Associate (Kolkata)		Rajat Mukherjee	-
		IA(I.B.C)/488(KB)2024	Sec 60(5)	For seeking appropriate directions	BRAINER REALTY INDIA PRIVATE LIMITED VS RAJAT MUKHERJEE	ATUL SUREKA (F/1221/2018)			-

2	C.P. (IB)/302(KB)2021 (14-12-2023)		IBC under Sec 7		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)/489(KB)2024	Sec 60(5)	For seeking appropriate directions	Shri Ram Multicom Private Limited VS Commissioner of Police Bidhannagar Police Commissionerate	SHARMA AND SHARMA ADVOCATES AND LEGAL CONSULTANT (NA) SHARMA AND SHARMA ()			-
3	C.P. (IB)/44(KB)2024		IBC under Sec 7	Admission	Nirmal Kumar Jain Proprietor of M/s Banarsilal Agarwala VS WEAVERLY JUTE MILLS PRIVATE LIMITED	rahul parasrampuria (40999)			-
4	C.P. (IB)/364(KB)2021 (09-04-2024)		Section 95(1)		STATE BANK OF INDIA VS SRI PRAVIN SARAF	Debasish Chakrabarti (F/360/274/94)		DAULAT RAM JAIN	-
		IA(I.B.C)/487(KB)2024	Application under any other provisions- IBC	Progress report	DAULAT RESOLUTION SERVICES PVT. LTD.	TRIPTI AGARWAL (060786)			-
5	C.A.(CAA)/32(KB)2024		Sub-section (I) of section 230	Admission	EGI LEATHER EXPORTS LIMITED	KUMKUM RATHI (F6016)			-
6	CP/38(KB)2024		Sec 252 (3)	Admission	AYANTIKA BANERJEE (IN THE MATTER OF PURNANJALI MEDIA OPC PVT LTD STRIKING OFF) VS ROC West Bengal	AVIJIT GHOSHAL (WB790/2011)			-
7	CP/40(KB)2024		Sec. 97(1)	Admission	AMRITLAXMI CONSULTANTS PRIVATE LIMITED VS MAPLE SOLAR ENERGY LIMITED	RUPA GUPTA (29332) ARUN KUMAR JAISWAL (29827)			-
PRIORITY (NO ADJOURNMENT)									
101	C.P. (IB)/91(KB)2022 IBC Current Stage: Pending Admission		IBC under Sec 7	Further Consideration	INDIAN BANK VS MOTIJUG AGENCIES LTD	Debasish Chakrabarti (F/360/274/94)			-
		IA(I.B.C)/1582(KB)2023	Sec 60(5)	For seeking appropriate directions	CFM Asset Reconstruction Private Limited	Sudha Singh ()			-

102	C.P. (IB)/200(KB)2022 IBC Current Stage: Pending Admission		IBC under Sec 7	Further Consideration	INDIAN BANK VS MACHINE WORKS (INTERNATIONAL) LIMITED	Santosh Kumar Ray ()	Avishek Guha (WB/571/2009)		-
		IA(I.B.C)/1585(KB)2023	Sec 60(5)	For seeking appropriate directions	CFM Asset Reconstruction Private Limited	Sudha Singh ()			-
		IA(I.B.C)/1110(KB)2022	Sec 60(5) Rule 11 of NCLT, 2016	For seeking appropriate directions	MACHINE WORKS (INTERNATIONAL) LIMITED VS INDIAN BANK	Avishek Guha (WB/571/2009)			-
103	C.P. (IB)/94(KB)2022 IBC Current Stage: Pending Admission		Section 95(1)	Further Consideration	INDIAN BANK VS SRI ANIRUDH KANOI	Debasish Chakrabarti (F/360/274/94)		RAJESH KUMAR AGRAWAL	-
		IA(I.B.C)/1583(KB)2023	Sec 60(5)	For seeking appropriate directions	CFM Asset Reconstruction Private Limited	Sudha Singh ()			-
104	C.P. (IB)/10(KB)2023 IBC Current Stage: Pending Admission		Section 95(1)	Further Consideration	Indian Bank VS Siddharth Mehra	Santosh Kumar Ray ()		Rachna Jhunjunwala	-
		IA(I.B.C)/477(KB)2024	Application under any other provisions- IBC	Progress report	RACHNA JHUNJHUNWALA	SHREYA CHOUDHARY (F/1638/1162 of 2011)			-
105	C.P. (IB)/12(KB)2023 IBC Current Stage: Pending Admission		Section 95(1)	Further Consideration	Indian Bank VS Kapil Mehra	Santosh Kumar Ray ()		Rachna Jhunjunwala	-
		IA(I.B.C)/480(KB)2024	Application under any other provisions- IBC	Progress report	RACHNA JHUNJHUNWALA	SHREYA CHOUDHARY (F/1638/1162 of 2011)			-
106	C.P. (IB)/114(KB)2023 IBC Current Stage: Pending Admission		Section 95(1)	Further Consideration	UCO Bank VS Chandra Kant Khemka	Rahul Auddy (F/1009/2010) Prabir Chandra Ghose (WB/575/1982)	Aditya Kanodia (F/889/2006)		-
107	RCP(IB)/1(KB)2023		IBC Under Sec 9	Further Consideration	HINDUSTAN ADHESIVE & CHEMICALS VS ALISHAN VENEER & PLYWOOD PRIVATE LIMITED	AVIK CHAUDHURI (F/1376/950 OF 2011)			-

108	C.P. (IB)/190(KB)2023 IBC Current Stage: Pending Admission		IBC Under Sec 9	Further Consideration	RAWMET RESOURCES PRIVATE LIMITED VS VEDANTH.COM WORLDWIDE LIMITED	Sinha and Company (Kolkata)			-
109	C.P. (IB)/220(KB)2023 IBC Current Stage: Pending Admission		IBC Under Sec 9	Further Consideration	Clifford Chance Pte Ltd. VS SHRISTI INFRASTRUCTURE DEVELOPMENT CORPORATION LIMITED(AMAL)	SANJAY GINODIA ()			-
110	C.P. (IB)/226(KB)2023 IBC Current Stage: Pending Admission		IBC Under Sec 9	Further Consideration	Shivani Enterprises VS KEJRIWAL MIINIING PRIVATE LIMITED	Amir Bavani (AP/1492/2014)			-
111	C.P. (IB)/56(KB)2019 IBC Current Stage: Admitted		IBC under Sec 7	C.P admitted on 27-04-2022	State Bank Of India VS Simplex Projects Ltd	Suhani Dwivedi (8582048)			-
		IA(I.B.C)/594(KB)2023	Sec 60(5)	For seeking appropriate directions	INDIAN OIL CORPORATION LIMITED VS Mr. Sutanu Sinha Resolution Professional of Simplex Projects Limited	Meharia & Compaby (D/31/2005) Paramita Banerjee (F/702/2017)	Shweta Dubey (D/1936/2004)		-
		IA(I.B.C)/909(KB)2023	Sec 60(5)	For seeking appropriate directions	Simplex Projects Limited through Resolution Professional VS DCB Bank	Shweta Dubey (D/1936/2004)	Ashok Kumar Singh (WB/662/1992) Ashok Kumar Singh (WB/662/1992)		-
		IA(IBC)(PLAN)/1(KB)2024	Sec 30	Resolution plan approval	Simplex Projects Ltd Through its Resolution Professional Mr. Sutanu Sinha	Shweta Dubey (D/1936/2004)			-
		IA(I.B.C)/733(KB)2023	Sec 43(1) r/w Sec 44 (1)	Preferential transaction	Simplex Projects Limited through its Resolution Professional Mr Sutanu Sinha VS Mr. Balkrishan Das Mundhra	Shweta Dubey (D/1936/2004)	Deepanjan Dutta Roy (WB/987-B/2017)		-
		IA(I.B.C)/631(KB)2023	Sec 60(5)	For seeking appropriate directions	Simplex Projects Limited through Resolution Professional VS Vedic Projects Private Limited	Shweta Dubey (D/1936/2004)			-
		IA(I.B.C)/1033(KB)2023	Sec 60(5)	For seeking appropriate directions	M/s Vedic Projects Pvt Ltd. VS Simplex Projects Ltd	RAJIV K GARG (NA)RAJIV K.GARG (D/120/1978)			-
		IA(I.B.C)/124(KB)2023	Sec 60(5)	For seeking appropriate directions	Simplex Projects Limited through Resolution Professional VS H.S. Bhattacharjee & Co.	Shweta Dubey (D/1936/2004)			-

		IA(I.B.C)/606(KB)2023	Sec 60(5)	For seeking appropriate directions	AMBER ELECTROTECH LIMITED VS Sutanu Sinha	CA PAVAN KUMAR AGRAWAL (520201)	Shweta Dubey (D/1936/2004)		-
		IA(I.B.C)/1122(KB)2022	Sec 60(5)	For seeking appropriate directions	Simplex Projects Limited through its Resolution Professional Mr Sutanu Sinha VS Mr Sudarshan Das Mundhra and Ors	Shweta Dubey (D/1936/2004)	SINHA SHREY NIKHILESH (D/1803/2012)		-
112	C.P. (IB)/1530(KB)2019 IBC Current Stage: Liquidation Application Submitted		IBC Under Sec 9	C.P admitted on 25-03-2022	Satyam Traders VS Subhlaxmi Compusis Private Limited	Tapati Choudhury And Associate (Kolkata)		RAJESH KESHRI	-
		IA(I.B.C)/370(KB)2024	Rule 11 of NCLT, 2016	Recalling order dt. 19.01.2024	MELROSE TECHNO PRIVATE LIMITED VS MR. AMIT PATNI ERSTWHILE RESOLUTION PROFESSIONAL OF SUBHLAXMI COMPUSIS PRIVATE LIMITED	SURANJANA CHATTERJEE (F/1184/1647/2022)			-
		IA(I.B.C)/1015(KB)2022	Sec 60(5)	For seeking appropriate directions	Amit Patni VS Gautam Chanda	Siddhanth Makkar (D/7505/2018)			-
		IA(I.B.C)/227(KB)2023	Sec. 12A	Withdrawl application	Rajesh Keshri	Anirudhya Dutta (F/747/2016)			-
		IA(I.B.C)/1527(KB)2022	Sec 33(1) (b) (i) to (iii) r/w Sec 33(3)	Liquidation of C.D	Amit Patni	Siddhanth Makkar (D/7505/2018)			-
		IA(I.B.C)/686(KB)2022	Sec 60(5)	For seeking appropriate directions	Amit Patni	Siddhanth Makkar (D/7505/2018)			-
		CONT.A. (IBC)/2(KB)2023	Rule 11 of NCLT, 2016	Contempt application	Amit Patni VS Melrose Techno Private Limited	Siddhanth Makkar (D/7505/2018)			-
		IA(I.B.C)/747(KB)2022	19(2)	For non co-operation	Amit Patni VS SUJIT DUTTA ROY	Siddhanth Makkar (D/7505/2018)			-
ORDINARY									
			IBC under Sec 7	Liq. allowed vide order dated 13-02- 2019	Small Industries Development Bank Of India VS Tirupati Jute Industries Limited	Sandersons And Morgans (Kolkata)			-

IA(I.B.C)/147(KB)2024	Sec 60(5)	For seeking appropriate directions	Chhedi Rajbhar VS M. Nageshwar Rao General Secretary of National Federation of Jute Workers (Tirupati Jute Mill Committee)	Arun Kumar Gupta (060892)			-
IA(I.B.C)/960(KB)2020	Sec 60(5)	For seeking appropriate directions	National Federation of Jute Workers (Unit: Tirupati Jute Industries Ltd.) VS Chhedi Rajbhar Liquidator for Tirupati Jute	SWATI AGARWAL (F/1196/2008)			-
IA(I.B.C)/373(KB)2022	Rule 11 of NCLT, 2016	For seeking appropriate directions	The Federal Bank Ltd. VS Daaksh Jute LLP	Aparajita Rao (WB/96/97)			-
CONT.A. (IBC)/1(KB)2022	Rule 11 of NCLT, 2016	For seeking appropriate directions	National Federation of Jute Workers VS Chhedi Rajbhar	Nilay Sengupta (WB /531/1993) Sujit Banerjee (F/727/2020)			-
IA(I.B.C)/904(KB)2020	Sec 66(1)	Fraudulent transaction	Chhedi Rajbhar VS Suresh Prasad Jaiswal	Arun Kumar Gupta (060892)			-
IA(I.B.C)/173(KB)2022	Sec 60(5)	For seeking appropriate directions	National Federation of Jute Workers VS Chhedi Rajbhar	Nilay Sengupta (WB /531/1993) Sujit Banerjee (F/727/2020)			-
IA(I.B.C)/89(KB)2023	Sec 60(5)	For seeking appropriate directions	National Federation of Jute Workers VS Mr. Chhedi Rajbhar	Nilay Sengupta (WB /531/1993) Sujit Banerjee (F/727/2020)			-
IA(I.B.C)/744(KB)2020	Sec 66(1)	Fraudulent transaction	Chhedi Rajbhar VS Daaksh Jute LLP	Arun Kumar Gupta (060892)			-
IA(I.B.C)/618(KB)2021	Sec 60(5)	For seeking appropriate directions	Chhedi Rajbhar	Arun Kumar Gupta (060892)			-
IA(I.B.C)/757(KB)2020	19(2)	For non co-operation	Chhedi Rajbhar VS Krishna Kumar Jhawar	Arun Kumar Gupta (060892)			-
IA(I.B.C)/1442(KB)2020	Sec 60(5)	For seeking appropriate directions	National Federation of Jute Workers (Tirupati Jute Mill Committee) VS Mr. Chhedi Rajbhar Liquidator for Tirupati Jute Industries Ltd. (in liquidation)	SWATI AGARWAL (F/1196/2008)			-

		IA(I.B.C)/957(KB)2021	Sec 60(5)	For seeking appropriate directions	Chhedi Rajbhar VS Registrar of Assurances of Kolkata	Arun Kumar Gupta (060892)			-
		IA(I.B.C)/61(KB)2021	Sec 60(5)	For seeking appropriate directions	National Federation of Jute Workers (Unit: Tirupati Jute Industries Ltd.) VS Chhedi Rajbhar Liquidator for Tirupati Jute Industries Ltd. (in Liquidation)	Nilay Sengupta (WB /531/1993)			-
202	C.P. (IB)/378(KB)2018 IBC Current Stage: Admitted		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)/1952(KB)2023	Sec 60(5)	For seeking appropriate directions	Raj Sekhar Roy VS Avani Project & Infrastructure Ltd.	Rajib Ghosh (F/2190/2005of2019)Si dharta Basu (Kolkata)			-
		IA(I.B.C)/693(KB)2022	Sec 60(5)	For seeking appropriate directions	Anupriya Managment Private Limited VS Avani Aspire Home Buyer (Home Buyer of Avani Aspire Project)	Sushmita Choudhury (F/2534/2544/2019)	Ankur Singhi (F/1761/1653)		-
		IA(I.B.C)/1291(KB)2023	Sec 60(5)	For seeking appropriate directions	Raj Sekhar Roy VS Avani Project & Infrastructure Ltd.	Sidharta Basu (F- 1973/2013)			-
		IA(I.B.C)/317(KB)2021	Sec 60(2)	For seeking appropriate directions	Avani Aspire Home Buyers VS Ajay Kumar Agarwal	Ankur Singhi (F/1761/1653) Ankur Singhi (F/1761/2016)			-
		IA(I.B.C)/1119(KB)2020	Sec 60(5)	For seeking appropriate directions	Avani Aspire Home Buyers VS Ajay Kumar Agarwal	Ankur Singhi (F/1761/1653)			-
		IA(I.B.C)/1067(KB)2020	Rule 11 of NCLT, 2016	For seeking appropriate directions	Mr. Ajay Kumar Agarwal VS Avani Projects & Infrastructure Ltd.	AJAY KUMAR AGARWAL (N00608)			-
			IBC under Sec 7	Liq. allowed vide order dated 03-11-2021	JM Financial Asset Reconstruction Company Limited VS Aditi Health Oils Private Limited	Vidhii Partners (Kolkata)			-
		IA(I.B.C)/70(KB)2024	Sec 60(5)	13th Progress report	Krishna Kumar Chhaparia	Piyush Kumar (F/2411/2022)			-

203	C.P. (IB)/1178(KB)2018 IBC Current Stage: Liquidation Approved	IA(I.B.C)/46(KB)2024	Sec 60(5)	12th Progress report	Krishna Kumar Chhaparia	Piyush Kumar (F/2411/2022)			-
		IA(I.B.C)/87(KB)2024	Sec 60(5)	For seeking appropriate directions	Krishna Kumar Chhaparia	Piyush Kumar (F/2411/2022)			-
		IA(I.B.C)/1120(KB)2020	Sec 66(1)	Fraudulent transaction	Surendra Kumar Agarwal VS Ajay Kumar Agarwal	Vipra Gang (F/428/2019)			-
		IA(I.B.C)/1756(KB)2023	Sec 60(5)	For seeking appropriate directions	Ajay Kumar Agarwal VS Krishna Kumar Chhaparia Liquidator of Aditi Health Oils Private Limited (In Liquidation)	Ajit Keshari (WB175/2009)			-
		IA(I.B.C)/738(KB)2022 (04-09-2023)	Sec 60(5)	Reserved for order	Krishna Kumar Chhaparia VS Mother Dairy Fruit & Vegetable Private Limited	Sudha Singh ()			-
204	C.P. (IB)/2(KB)2020 IBC Current Stage: Admitted		IBC under Sec 7	C.P admitted on 14-07-2022	Central Bank Of India VS M/s. Shima Edibles Private Limited	Ankita Upadhyay (NA)			-
		IA(I.B.C)/1629(KB)2022	Rule 11 of NCLT, 2016	For seeking appropriate directions	Srigopal Choudhury VS Akaram Hossain	Manas Das ()			-
		IA(I.B.C)/4(KB)2023	Sec 60(5)	For seeking appropriate directions	Srigopal Choudhury VS Central Bank Of India	Manas Das ()			-
		IA(I.B.C)/818(KB)2022	Rule 11 of NCLT, 2016	For seeking appropriate directions	Srigopal Choudhary VS Akram Hossain	Manas Das ()			-
		IA(I.B.C)/1628(KB)2022	Rule 11 of NCLT, 2016	For seeking appropriate directions	Srigopal Choudhury VS Akaram Hossain	Manas Das ()			-
		IA(I.B.C)/903(KB)2022	19(2)	For non co- operation	Srigopal Choudhury VS Akaram Hossain	Manas Das ()			-

		IA(I.B.C)/826(KB)2022	Sec 60(5)	For seeking appropriate directions	Srigopal Chaudhury VS Mr. Akaram Hossain	Manas Das ()			-
205	C.P. (IB)/64(KB)2021 (30-11-2023) (DISPOSED)		IBC under Sec 7	Resolution plan approved on 05-01-2024	M/S. SREENATH FINVEST PVT LTD VS M/S. PAMI METALS PRIVATE LIMITED	saurav jain (F/1276/1215 of 2016)		JITENDRA LOHIA	-
		IA(I.B.C)/914(KB)2022	Sec 66(1)	Fraudulent transaction	Jitendra Lohia VS RAJESH KUMAR DAMANI	JITENDRA LOHIA (060712)	ABHIJIT SARKAR (WB/1959/2003)		-
206	C.P. (IB)/166(KB)2023 IBC Current Stage: Admitted		IBC under Sec 7	C.P admitted on 12-12-2023	SOUTH NORTH PROJECTS LLP VS AVANEESH INFRATECH PRIVATE LIMITED	Anil Choudhury (WB/145/1991)		Rashmi Agarwalla	-
		IA(I.B.C)/181(KB)2024	Sec 60(5)	For seeking appropriate directions	Rashmi Agarwalla VS Rakesh Singh	PETITIONER IN-PERSON (NA)			-
		IA(I.B.C)/180(KB)2024	19(2)	For non co-operation	Rashmi Agarwalla VS Rakesh Singh	PETITIONER IN-PERSON (NA)			-
		IA(I.B.C)/211(KB)2024	Rule 11 of NCLT, 2016	1st Progress report	Rashmi Agarwalla	PETITIONER IN-PERSON (NA)			-
207	C.P. (IB)/650(KB)2018 IBC Current Stage: Liquidation Approved		IBC Under Sec 9	Liq. allowed vide order dated 11-01-2021	Anand Carbo Private Limited VS Kampilya Builders Private Limited	Agarwal Associates (Kolkata)		Shashi Agarwal	-
		IA(I.B.C)/224(KB)2024	Sec 60(5)	12th Progress report	Shyamal Kumar Bhattacharjee	PETITIONER IN-PERSON (NA) Zeenat Shabab (F/3786/2021)			-
208	C.P. (IB)/958(KB)2019 IBC Current Stage: Liquidation Approved		IBC Under Sec 9	Liq. allowed vide order dated 02-08-2023	Gypsy Logistics Pvt Ltd. VS Epitome Petrochemical Pvt Ltd.	CA Subodh Kumar Agrawal (319260E)		Meena Sureka	-
		IA(I.B.C)/104(KB)2024	Sec 60(5)	2nd Progress report	Anubrata Gangoly	Labanyasree Sinha (F/1140/2015)			-

209	C.P. (IB)/1694(KB)2019 IBC Current Stage: Liquidation Approved		IBC Under Sec 9	Liq. allowed vide order dated 03-08- 2021	Aircom Travels Private Limited VS Mohan Motors Distributors Private Limited	Suchita Sharma (Kolkata)		Rajesh Lihala	-
		IA(I.B.C)/485(KB)2024	Application under any other provisions- IBC	Progress report	KAMAL AGARWAL	KAMAL AGARWAL (D/4083/2015)			-
210	C.P. (IB)/696(KB)2020 (22-12-2023) (DISPOSED)		IBC Under Sec 9	Liq. allowed vide order dated 26-12- 2022	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)/1443(KB)2023	Section 42 - Submitted by Government Body	Acceptance of claim	Assistant Commissioner VS Mrs. Rachna Jhunjunwala Liquidator of Ceebuild Company Private Limited	Tapan Bhanja (F/1596/2011) Tapan Bhanja ()			-
		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)/1171(KB)2023 (19-01-2024)	Sec 60(5)	Reserved for order	Laser Power & Infra Pvt. Ltd. VS Rachna Jhunjunwala	Supriyo Gole (F 594/534/2004)			-
211	C.P. (IB)/1082(KB)2020 IBC Current Stage: Liquidation Approved		IBC Under Sec 9	Liq. allowed vide order dated 20-12- 2023	UIL Commodities DMCC VS Maxgrow Overseas Limited	Rajendra Eknath Pawar (MAH/262/2006)		SUSHIL KUMAR AGRAWAL	-
		IA(I.B.C)/322(KB)2024	Application under any other provisions- IBC	1st Progress report	SANDIP KUMAR KEJRIWAL	Cs Sandip Kumar Kejriwal (Kolkata)			-
212	TP/6(KB)2022		Sec 433(e)/433(f) of CA 1956	Further Consideration	Konarka Industries VS B.E. PUMPS PVT LTD	SINGHANIA AND CO ()			-

213	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)			-
214	TP/54(KB)2023		Sec 433(e)/433(f) of CA 1956	Further Consideration	Smt .Sarbani Bhattacharya & Anr VS I-NOVA REAL ESTATE LIMITED	Rabindranath Bhattacharya (Kolkata)			-
		COMP.APPL/77(KB)2023	Sec 433(e)/433(f) of CA 1956	For seeking appropriate directions	The Official Liquidator VS Jayanta Chakraborty & Ors	Official Liquidator (High Court, Kolkata)			-
215	TP/56(KB)2023		Sec 433(e)/433(f) of CA 1956	Further Consideration	L & T FINANCE LIMITED VS NAROTTAM PLYWOOD INDUSTRIES PRIVATELIMITED	Sinha and Company (Kolkata)			-
216	C.P.(CAA)/182(KB)2023 IN C.A.(CAA)/70(KB)2023 (DISPOSED)		Sec. 230-232 - Second Motion	Further Consideration	SAI SURFACTANTS PVT LTD	Aditi Jhunjunwala (A26988)			-
217	APPEAL/16(KB)2023		Sec 252 (1) - By Government Body	Further Consideration	INCOME TAX OFFICER VS The Registrar of Companies West Bengal (DAYALU DEALERS PRIVATE LIMITED)	SAILENDRA KUMAR TIWARI ()			-
218	APPEAL/24(KB)2020		Sec 252 (3)	Further Consideration	INCOME TAX OFFICER VS ROC WEST BENGAL & SUKALYAN SUPPLIERS PRIVATE LIMITED	Debu Chowdhury (Kolkata)			-
219	CP/228(KB)2023		Sec 252 (3)	Further Consideration	AL HADEER METAL INDIA PRIVATE LIMITED VS The Registrar of Companies West Bengal	Hitendra Nath Pramanik ()			-
220	CP/2028(KB)2019		Sec 272 of the Companies Act , 2013	Further Consideration	ROC WB VS Shine India Infra Projects Ltd	Arun Kr Mishra (kolkata)			-
221	CP/172(KB)2021		Section 271-272 of the company act 2013 - Govt body	Further Consideration	REGISTRAR OF COMPANIES WEST BENGAL VS INVENT SOFT-TECH PRIVATE LIMITED	PETITIONER IN- PERSON (NA)			-

222	CP/174(KB)2021		Section 271-272 of the company act 2013 - Govt body	Further Consideration	REGISTRAR OF COMPANIES WEST BENGAL VS SUNPLANT AGRO PRODUCTS PRIVATE LIMITED	PETITIONER IN-PERSON (NA)			-
223	CP/176(KB)2021		Section 271-272 of the company act 2013 - Govt body	Further Consideration	REGISTRAR OF COMPANIES WEST BENGAL VS SUNPLANT AGRO LIMITED	PETITIONER IN-PERSON (NA)			-
224	CP/220(KB)2022		Sec. 271-273	Further Consideration	Najma Ahmed and anr VS Al Shokur (I) Private Limited	Soumava Mukherjee (WB/1507/2013) Hera Nafis ()			-
225	CP/244(KB)2021		Section 271-272 of the company act 2013 - Govt body	Further Consideration	REGISTRAR OF COMPANIES WEST BENGAL VS SURAHA MICRO FINANCE PRIVATE LIMITED	PETITIONER IN-PERSON (NA)			-
226	CP/316(KB)2021		Section 271-272 of the company act 2013 - Govt body	Further Consideration	REGISTRAR OF COMPANIES WEST BENGAL VS DESHKAAL PUBLICATIONS PVT LTD	PETITIONER IN-PERSON (NA)			-
227	CP/318(KB)2021		Section 271-272 of the company act 2013 - Govt body	Further Consideration	REGISTRAR OF COMPANIES WEST BENGAL VS BAID ELECTROLIGHT PRIVATE LIMITED	PETITIONER IN-PERSON (NA)			-
228	CP/332(KB)2021		Section 271-272 of the company act 2013 - Govt body	Further Consideration	REGISTRAR OF COMPANIES WEST BENGAL VS INDUSGLOBAL TOURS AND TRAVEL PRIVATE LIMITED	PETITIONER IN-PERSON (NA)			-
229	CP/370(KB)2022		Section 271-272 of the company act 2013 - Govt body	Further Consideration	THE REGISTRAR OF COMPANIES WEST BENGAL VS GENIL DISTRIBUTORS PRIVATE LIMITED	PETITIONER IN-PERSON (NA)			-
230	CP/372(KB)2022		Section 271-272 of the company act 2013 - Govt body	Further Consideration	THE REGISTRAR OF COMPANIES WEST BENGAL VS FIIDEX INDUSTRIES LIMITED	PETITIONER IN-PERSON (NA)			-
231	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)			-
232	CP/190(KB)2021		Sec. 241(1) Sec. 242(4) Sec. 244(1)	Further Consideration	Najma Ahmed VS AL SHOKUR INDIA PRIVATE LIMITED	Soumava Mukherjee (WB/1507/2013) Priyanka Dhar (WB/2281/2009)			-

233	CP/29(KB)2022		Sec. 241(1) Sec. 242(4) Sec. 244(1)	Further Consideration	Kamal Kumar Agarwal VS VIRDHI COMMERCIAL CO LTD	ADITYA GARODIA (WB/1003/1999)	ROHIT KUMAR KESHRI (41722)		-
		IA(COMPANIES.ACT)/144(KB)2022	Rule 11 of NCLT	For seeking appropriate directions	Kamal Kumar Agarwal VS Virdhi Commercial Company Ltd.	ADITYA GARODIA (WB/1003/1999)	ROHIT KUMAR KESHRI (41722)		-
		IA(COMPANIES.ACT)/75(KB)2023	Rule 11 of NCLT	For seeking appropriate directions	Kamal Kumar Agarwal VS Virdhi Commercial Company Ltd.	ADITYA GARODIA (WB/1003/1999)			-
		COMP.APPL/15(KB)2022	Rule 11 of NCLT	For seeking appropriate directions	Kamal Kumar Agarwal VS Virdhi Commercial Company Ltd.	ADITYA GARODIA (WB/1003/1999)			-
		CONT.A./10(KB)2022	Sec 425	Contempt application	Kamal Kumar Agarwal VS VIRDHI COMMERCIAL CO LTD	ROHIT KUMAR KESHRI (41722)			-
		IA(COMPANIES.ACT)/20(KB)2022	Rule 11 of NCLT	For seeking appropriate directions	Kamal Kumar Agarwal VS VIRDHI COMMERCIAL COMPANY LIMITED	ADITYA GARODIA (WB/1003/1999)	ROHIT KUMAR KESHRI (41722)		-
		IA(COMPANIES.ACT)/167(KB)2023	Rule 11 of NCLT	For seeking appropriate directions	Kamal Kumar Agarwal VS Virdhi Commercial Company Ltd.	ADITYA GARODIA (WB/1003/1999)			-
		RA/1(KB)2023	Section 420	For seeking appropriate directions	GLITTEK GRANITES LIMITED VS Kamal Kumar Agarwal	ROHIT KUMAR KESHRI (41722)	ADITYA GARODIA (WB/1003/1999)		-
		IA(COMPANIES.ACT)/2(KB)2023	Rule 11 of NCLT	For seeking appropriate directions	GLITTEK GRANITES LIMITED VS VIRDHI COMMERCIAL CO LTD	ROHIT KUMAR KESHRI (41722)			-
		IA(COMPANIES.ACT)/4(KB)2023	Rule 11 of NCLT	For seeking appropriate directions	GLITTEK GRANITES LIMITED VS VIRDHI COMMERCIAL CO LTD	ROHIT KUMAR KESHRI (41722)			-

234	CP/42(KB)2022		Sec. 213 Sec. 241(1) Sec. 242(4)	Further Consideration	VIRDHI COMMERCIAL CO LTD VS GLITTEK INFRASTRUCTURE PRIVATE LIMITED	ROHIT KUMAR KESHRI (41722)	Jayabrata Mukherjee (F/445/246/2013)		-
		IA(COMPANIES.ACT)/5(KB)2024	Rule 11 of NCLT	For seeking appropriate directions	GLITTEK INFRASTRUCTURE PRIVATE LIMITED VS VIRDHI COMMERCIAL CO LTD	ADITYA GARODIA (WB/1003/1999)			-
		IA(COMPANIES.ACT)/26(KB)2023	Rule 11 of NCLT	For seeking appropriate directions	VIRDHI COMMERCIAL CO LTD VS GLITTEK INFRASTRUCTURE PRIVATE LIMITED	ROHIT KUMAR KESHRI (41722)			-
		IA(COMPANIES.ACT)/100(KB)2023	Rule 11 of NCLT	For seeking appropriate directions	VIRDHI COMMERCIAL CO LTD VS GLITTEK INFRASTRUCTURE PRIVATE LIMITED	ROHIT KUMAR KESHRI (41722)			-
		RA/2(KB)2023	Section 420	For seeking appropriate directions	VIRDHI COMMERCIAL CO LTD VS GLITTEK INFRASTRUCTURE PRIVATE LIMITED	ROHIT KUMAR KESHRI (41722)			-
		IA(COMPANIES.ACT)/152(KB)2023	Rule 11 of NCLT	For seeking appropriate directions	VIRDHI COMMERCIAL CO LTD VS GLITTEK INFRASTRUCTURE PRIVATE LIMITED	ROHIT KUMAR KESHRI (41722)			-
		IA(COMPANIES.ACT)/31(KB)2024	Rule 11 of NCLT	For seeking appropriate directions	Sanjiv Sangwan VS Vridhi Commercial Company Limited	Jayabrata Mukherjee (F/445/246/2013)			-


 Ganam Kumar Mukherjee
 Deputy Registrar
 NCLT, Kolkata Bench