



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

DIVISION BENCH

1. Ld. Counsel / Professionals are requested to ensure that their documents are filed on the e-filing portal positively, for ensuring taking up.
2. The Hard Copy should be exact replica of the e- filed Application, otherwise & or in case of illegible copy, the same may not be entertained.
3. Kindly ensure proper audio and video quality to facilitate smooth hearing and keep your audio and video muted till your item is called out.
4. In case of virtual mode, appearance should be shared in the chatbox in the cisco webex with item no. and for whom you are appearing.
5. You are requested to join VC hearing through laptop and computer and not through mobile phone.
6. Ld. Counsel / Professionals are requested to bring their own devices, if coming physically to Court.
7. Request for urgent mentioning to be made through Memo signed by the concerned advocate/professionals upon prior notice to other side.

CISCO WEBEX LINK: <https://ncltkol.webex.com/meet/nclt.kolkata2016>
CISCO WEBEX ID: 2514 253 1366

DATE: 05.07.2023
TIME : 02.00 P.M.

CORAM: Smt. Bidisha Banerjee, 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	C.P. (IB)/128(KB)2020 (24-07-2023)		IBC under Sec 7		HDFC Bank Limited VS Tamra Dhatu Udyog Private Limited	KHAITAN AND CO LLP ()	RAGHUNATH GHOSE (WB/924/1989)	Mamta Binani	-
		IA(I.B.C)/980(KB)2023	Sec 60(5)	For Order	TARUN KUMAR SINGH VS MAMTA BINANIRP OF TAMRA DHATU UDYOG PRIVATE LIMITED	SHUSNA SANTRA (F/2905/2735/2022)			-
SUPPLEMENTARY									
1	CP/20(KB)2023 (09-05-2023) (DISPOSED)		Sec 252 (3)		MD. ASIF SIDDIQUI PROP OF MAS TRADING VS ROC WB & ZAPLIST TECHNOLOGIES PRIVATE LIMITED	ARTI VYAS (A38496)			-
		RST.A (COMPANIES ACT)/5(KB)2023	Rule 11 of NCLT	Admission	Nikunj Choudhary VS Md. Asif Siddiqui Prop Of Mas Trading	SWATI AGARWAL (F/1196/2008)			-

2	APPEAL/86(KB)2023		Sec. 59	Admission	AJAY JAIN VS SHRIRAM POWER & STEEL PRIVATE LIMITED	Udit Agarwal ()			-
PRIORITY (NO ADJOURNMENT)									
101	C.P. (IB)/634(KB)2020		IBC under Sec 7	Further Consideration	L And T Finance Limited VS Emta Coal Limited	NEELINA CHATTERJEE (ANS ASSOCIATES KOLKATA)			-
		IA(I.B.C)/504(KB)2022	Sec 60(5)	Further Consideration	Phoenix ARC Private Limited	VIDHII PARTNERS (NA)			-
102	C.P. (IB)/94(KB)2021		IBC under Sec 7	Further Consideration	CANARA BANK VS SIMPLEX INFRASTRUCTURES LIMITED	APARAJITA GHOSH ()			-
		IA(I.B.C)/1324(KB)2022	Sec 60(5)	Further Consideration	SIMPLEX INFRASTRUCTURES LIMITED VS CANARA BANK	Pankaj Agarwal (F/560/546 of 2014)			-
103	C.P. (IB)/118(KB)2021		IBC under Sec 7	Further Consideration	PUNJAB NATIONAL BANK VS BRAHM ALLOYS LIMITED	RANAJIT CHOWDHURY (WB/727/1987)			-
104	C.P. (IB)/288(KB)2021		IBC under Sec 7	Further Consideration	uco bank VS MAA RATANTI KALIMATA COLD STORAGE PVT. LTD	SUDEEP PAL CHOUDHURI (WB/6198)			-
105	C.P. (IB)/372(KB)2021		IBC under Sec 7	Further Consideration	UCO Bank VS ROYSONS CERAMICS PRIVATE LIMITED	Santosh Kumar Ray ()			-
106	C.P. (IB)/102(KB)2023		IBC under Sec 7	Further Consideration	INDIAN BANK VS ATIBIR INDUSTRIES COMPANY LIMITED	RAMESH CHANDRA PRUSTI (WB/253/2000)			-
107	C.P. (IB)/104(KB)2023		IBC under Sec 7	Further Consideration	STATE BANK OF INDIA VS SHREE SAISHRADDHA CEMENTS PRIVATE LIMITED	RAMESH CHANDRA PRUSTI (WB/253/2000)			-
108	C.P. (IB)/106(KB)2023		IBC under Sec 7	Further Consideration	URBAN INFRAPROJECTS PRIVATE LIMITED VS EDCL INFRASTRUCTURE LIMITED	Rohit Sharma (A55431)			-

109	C.P. (IB)/284(KB)2021		IBC Under Sec 9	Further Consideration	SRI DINESH KUMAR BIHANI VS VIJETA PROJECTS & INFRASTRUCTURES LIMITED	(NA)ABHISHEK JAIN (F/1710/2015)			-
110	C.P. (IB)/322(KB)2021		IBC Under Sec 9	Further Consideration	JMD CORPORATE INDIA LOGISTICS PRIVATELIMITED VS PURULIA METAL CASTING PRIVATE LIMITED	Rahul Agarwal (A61842)			-
111	C.P. (IB)/114(KB)2022		IBC Under Sec 9	Further Consideration	Sri Jaiprakash Jaiswal VS APL METALS LIMITED	Sharmistha Laha (F/1244/2007)	PATITA PABAN BISHWAL (F917/774 of 2003)		-
112	C.P. (IB)/122(KB)2021		IBC Under Sec 10	Further Consideration	PANCHKOTI TRADERS PVT LTD	Sanwal Tibrewal (Kolkata)		NEERAJ KEJRIWAL	-
		IA(I.B.C)/159(KB)2023	Sec 54(1)	Further Consideration	NEERAJ KEJRIWAL	SUTAPA MITRA ()			-
		IA(I.B.C)/959(KB)2022	Sec 33(1) (b) (i) to (iii) r/w Sec 33(3)	Further Consideration	NEERAJ KEJRIWAL	SUTAPA MITRA ()			-
ORDINARY									
201	C.P. (IB)/928(KB)2018		IBC under Sec 7	Further Consideration	Religare Finvest Ltd VS Ospl Infradeal Pvt Ltd	B Chakraborty (Kolkata)			-
		IA(I.B.C)/131(KB)2023	Sec 60(5)	Further Consideration	Soumendra Podder VS Ospl Infradeal Pvt Ltd	Anirban Ghosh (WB/1778/2010)			-
		IA(I.B.C)/825(KB)2023	Sec 60(5)	Further Consideration	Soumendra Podder VS Ospl Infradeal Pvt Ltd	Anirban Ghosh (WB/1778/2010)			-
		IA(I.B.C)/843(KB)2019	IBC under Sec 7	Further Consideration	Religare Finvest Ltd. VS OSPL Infradeal Pvt. Ltd.	RANTU KUMAR DAS (FCS9671)			N/A
202	C.P. (IB)/140(KB)2022		Section 95(1)	Further Consideration	L&T FINANCE LIMITED VS Ujjal Kumar Upadhaya	SOUMYAJIT MISHRA (F/1123/731/2012)			-

203	C.P. (IB)/142(KB)2022		Section 95(1)	Further Consideration	THE BANK OF BARODA LIMITED VS MR. ARUP THAKUR	Dipankar Das (MAH/3409/2007)			-
204	C.P. (IB)/146(KB)2022		Section 95(1)	Further Consideration	THE BANK OF BARODA LIMITED VS MR. SUBRATA BASU	Dipankar Das (MAH/3409/2007)			-
205	C.P. (IB)/98(KB)2023		Section 95(1)	Further Consideration	INDIAN BANK VS SANTOSH KUMAR SARAWGI	RAMESH CHANDRA PRUSTI (WB/253/2000)			-
206	C.P. (IB)/100(KB)2023		Section 95(1)	Further Consideration	INDIAN BANK VS HARISH KUMAR SARAWGI	RAMESH CHANDRA PRUSTI (WB/253/2000)			-
207	C.P. (IB)/564(KB)2017		IBC Under Sec 9	Further Consideration	Melgiri Enterprises VS Scope Vincom Industries Private Limited	M A Jabbar (Kolkata)			-
		IA(I.B.C)/170(KB)2023	Regulation 44(2), Liquidation process Regulation, 2016	Further Consideration	Shyamal Kumar Bhattacharjee	Rahul Sharma (F/2052/1781/2019)			-
		IA(I.B.C)/949(KB)2023	Sec 60(5)	Further Consideration	Shyamal Kumar Bhattacharjee	PETITIONER IN- PERSON (NA)			-
		IA(I.B.C)/451(KB)2023	Sec 60(5)	Further Consideration	Shyamal Kumar Bhattacharjee VS Upen Tulsian	Rahul Sharma (F/2052/1781/2019)			-
208	C.P. (IB)/10(KB)2019		IBC Under Sec 9	Further Consideration	Syscraft Solutions Private Limited . VS We excel Technologies Private Limited	Avijit Ghoshal (Kolkata)			-
		IA(I.B.C)/700(KB)2023	Application under any other provisions- IBC	Further Consideration	Pankaj Kumar Kedia	Udit Agarwal () Kamalia Associates (Kolkata)			-

209	C.P. (IB)/76(KB)2021		IBC Under Sec 9	Further Consideration	ABB Power Products and Systems India Limited VS Sigma-C Infrastructure Private Limited	Kiran Sharma (F/322/122/2020)	PRASHANT KUMAR TRIPATHI (WB/2060/2013)	Ashish Giria	-
		IA(I.B.C)/1065(KB)2023	19(2)	Admission	ASHISH GIRIA VS The Suspended Board of Directors	SNEHASISH CHAKRABORTY (F/1150/891/2022)			-
210	C.A.(CAA)/82(KB)2023		Sec. 230-232, Sec 234	Further Consideration	DEEPJYOTI VYAPAAR PRIVATE LIMITED	MADAN KUMAR MAROTI (322770E)			-
211	C.A.(CAA)/86(KB)2023		Sec. 230-232, Sec 234	Further Consideration	VIDUSH BHARTIA COMMERCIAL ENTERPRISES PRIVATE LIMITED	MADAN KUMAR MAROTI (322770E)			-
212	C.A.(CAA)/88(KB)2023		Sec. 230-232, Sec 234	Further Consideration	HIGHLIFE COMMOTRADE PRIVATE LIMITED	KOSHAL AGARWAL (37508)			-
213	C.A.(CAA)/90(KB)2023		Sub-section (I) of section 230	Further Consideration	PRECISION WARPS & FLYERS PVT LTD	Prateek Kohli And Associates (Kolkata)			-
214	C.A.(CAA)/104(KB)2023		Sec. 230-232, Sec 234	Further Consideration	DRESTER BARTER PVT.LTD.	ARUN SAXENA (D/4743/14)NALINI ()			-
215	C.A.(CAA)/106(KB)2023		Sec. 230-232, Sec 234	Further Consideration	TRF LIMITED.	Kiran Sharma (F/322/122/2020)			-
216	C.A.(CAA)/110(KB)2023		Sec. 230-232, Sec 234	Further Consideration	PAYAL EMPORIUMS PRIVATE LIMITED	MADAN KUMAR MAROTI (322770E)			-
217	C.P.(CAA)/741(KB)2020		Sec. 230-232 - Second Motion	Further Consideration	Mars Dealcomm Pvt. Ltd. & Anr.	Avijit Ghoshal (Kolkata) Somnath Roy ()			-

218	C.P.(CAA)/183(KB)2022 IN C.A.(CAA)/118(KB)2022 (DISPOSED)		Sec. 230-232 - Second Motion	Further Consideration	SHREE RAMDOOT ROLLERS PRIVATE LIMITED	SHASHI AGARWAL (056674)			-
219	C.P.(CAA)/195(KB)2022 IN C.A.(CAA)/140(KB)2022 (DISPOSED)		Sec. 230-232 - Second Motion	Further Consideration	KAYAN INVESTMENT & TRADING CO PVT LTD	MADAN KUMAR MAROTI (322770E)			-
220	C.P.(CAA)/206(KB)2022 IN C.A.(CAA)/130(KB)2022 (DISPOSED)		Sec. 230-232 - Second Motion	Further Consideration	ABS VIPANAN PVT. LTD.	MADAN KUMAR MAROTI (322770E)			-
221	C.P.(CAA)/1(KB)2023 IN C.A.(CAA)/138(KB)2022 (DISPOSED)		Sec. 230-232 - Second Motion	Further Consideration	AKRITI FINANCE PRIVATE LIMITED	MADAN KUMAR MAROTI (322770E)			-
222	CP/240(KB)2022		Sec 252 (3)	Further Consideration	SHANTIKUNJ NIRMAL PRIVATE LIMITED VS THE REGISTRAR OF COMPANIES WEST BENGAL	RAJU MUKHERJEE (8697)			-
223	CP/274(KB)2022		Sec 252 (3)	Further Consideration	SIYA RAM HARD COKE PRIVATE LIMITED VS Registrar of Companies Jharkhand	Jyoti Mandal (324485E)			-
224	CP/56(KB)2023		Sec 252 (3)	Further Consideration	ANPurna REALESTATE PRIVATE LIMITED VS RoC Bihar	Surendra Singh ()			-
225	CP/40(KB)2021		Sec. 271-273	Further Consideration	West Bengal State Food Processing & Horticulture Development Corporation Limited VS Bengal Bio-Fresh Retail Private Limited	Debanjan Mandal (F- 002037/2019)			-
226	CP/54(KB)2023		Section 271-272 of the company act 2013 - Govt body	Further Consideration	Registrar of Companies Bihar VS HOLY FLOWER COLD STORAGE PRIVATE LIMITED	PETITIONER IN- PERSON (NA)			-
227	CP/154(KB)2022		Sec. 55(3)	Further Consideration	BRABOURNE COMMERCE PVT LTD	MADAN KUMAR MAROTI (322770E)			-

228	CP/94(KB)2021		Sec. 241(1)	Further Consideration	DR. RAVISHANKAR KUMAR VS DEV INSTITUTE OF NUCLEAR MEDICINE PRIVATE LIMITED	SHAILENDRA and ASSOCIATES (NA) Shailendera Singh (D/736/2011)			-
		IA(COMPANIES.ACT)/39(KB)2022	Rule 11 of NCLT	Further Consideration	DR. RAVISHANKAR KUMAR VS DEV INSTITUTE OF NUCLEAR MEDICINE PRIVATE LIMITED	Shailendera Singh (D/736/2011) shailendera (D/736/2011)			-
		COMP.APPL/9(KB)2022	Sec. 242(4) Rule 11 of NCLT	Further Consideration	Dr Ravishankar Kumar VS Dev Institute of Nuclear Medicine Private Limited	Shailendera Singh (D/736/2011) Shailendera Singh (D/736/2011)			-
		COMP.APPL/67(KB)2021	Sec. 242(4)	Further Consideration	Dr Ravishankar Kumar VS DEV INSTITUTE OF NUCLEAR MEDICINE PRIVATE LIMITED	Shailendera Singh (D/736/2011)			-
		COMP.APPL/8(KB)2022	Sec. 242(4) Rule 11 of NCLT	Further Consideration	Dr Ravishankar Kumar VS Dev Institute of Nuclear Medicine Private Limited	Shailendera Singh (D/736/2011) Shailendera Singh (D/736/2011)			-
		COMP.APPL/44(KB)2022	Rule 11 of NCLT	Further Consideration	Dr Ravishankar Kumar VS Dev Institute of Nuclear Medicine Private Limited	Shailendera Singh (D/736/2011) Shailendera Singh (D/736/2011)			-
		CONT.A./1(KB)2022	Sec 425	Further Consideration	DR. RAVISHANKAR KUMAR VS DEV INSTITUTE OF NUCLEAR MEDICINE PRIVATE LIMITED	Shailendera Singh (D/736/2011) Shailendera Singh (D/736/2011)			-
229	CP/178(KB)2021		Sec. 241(1) Sec. 242(4) Sec. 244(1)	Further Consideration	Bipin Kumar Srivastava VS Dev Institute of Nuclear Medicine Private Limited	Sanchari Chakroborty (F/1511/1233/2009)	GNS LEGAL LLP (NA)		-
230	CP/22(KB)2022		Sec. 241(1) Sec. 242(4)	Further Consideration	RAMESH CHANDRA AGARWAL VS MTL INDUSTRIES PRIVATE LIMITED	Manoj Kumar Malik (UP/3717/2007)			-

231	CP/140(KB)2022		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)/46(KB)2023	Application under any other provisions	Further Consideration	SUNIL KUMAR AGARWAL VS SKDJ FINTRADE PVT LTD	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)			-
232	CP/230(KB)2022		Sec. 241(1) Sec. 242(4)	Further Consideration	Payaash Capital (Singapore) Pte Ltd. VS TRINITY ALTERNATIVE INVESTMENT MANAGERSLIMITED	Supriyo Gole (F 594/534/2004)	Siddhanth Makkar (D/7505/2018)		-
		IA(COMPANIES.ACT)/32(KB)2023	Sec. 242(4)	Further Consideration	Payaash Capital (Singapore) Pte Ltd. VS TRINITY ALTERNATIVE INVESTMENT MANAGERSLIMITED	Supriyo Gole (F 594/534/2004)			-
		IA(COMPANIES.ACT)/47(KB)2023	Sec. 242(4)	Further Consideration	SREI INFRASTRUCTURE FINANCE LIMITED VS TRINITY ALTERNATIVE INVESTMENT MANAGERSLIMITED	SOUMYAJIT MISHRA (F/1123/731/2012)			-
 Ganesh Kumar Mukherjee Deputy Registrar NCLT, Kolkata Bench									