



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.

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

DATE: 06.01.2023
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
SUPPLEMENTARY									
1	TP/30(KB)2022		Sec 433(e)/433(f) of CA 1956	Admission	Raghav Goenka VS Octavius Tea & Industries Ltd	Kushagra Shah (kolkata)			-
		COMP.APPL/105(KB)2022	Sec 433(e)/433(f) of CA 1956	Admission	Octavius Tea & Industries Ltd VS Raghav Goenka	Nilay Sengupta (Kolkata)			-
2	TP/32(KB)2022		Sec 433(e)/433(f) of CA 1956	Admission	Uttam Mukherjee VS SAGARIKA REALTOR PROJECTS INDIA LIMITED	Triptimoy Talukder ()			-
		COMP.APPL/106(KB)2022	Sec 433(e)/433(f) of CA 1956	Admission	SAGARIKA REALTOR PROJECTS INDIA LIMITED	Official Liquidator (High Court, Kolkata)			-
		COMP.APPL/108(KB)2022	Sec 433(e)/433(f) of CA 1957	Admission	Sabyasachi Sinha VS SAGARIKA REALTOR PROJECTS INDIA LIMITED	Sayuj Kumar Banerjee (WB/389/2009)			-

		COMP.APPL/112(KB)2022	Sec 433(e)/433(f) of CA 1958	Admission	Official Liquidator VS Uttam Mukherjee	Official Liquidator (High Court, Kolkata)			-
3	TP/34(KB)2022		Sec 433(e)/433(f) of CA 1956	Admission	RETAIL INFOTECH PRIVATE LIMITED VS JAYA COMPUTERS & SOFTWARES LIMITED	Santosh Kumar Ray ()			-
PRIORITY(NO ADJOURNMENT)									
101	C.P. (IB)/26(KB)2022		IBC under Sec 7	Further Consideration	PNB Housing Finance Limited VS Ashiana Homes Pvt. Ltd.	Allan Massey (D/2342/2015)			-
102	C.P. (IB)/188(KB)2022		IBC under Sec 7	Further Consideration	PIRAMAL CAPITAL & HOUSING FINANCELIMITED VS KASHISH DEVELOPERS LIMITED	Mahima Singh (D/7409/2021)			-
		IA(I.B.C)/1701(KB)2022	Rule 11 of NCLT, 2016	Admission	PIRAMAL CAPITAL & HOUSING FINANCELIMITED VS KASHISH DEVELOPERS LIMITED	Mahima Singh (D/7409/2021)			-
103	C.P. (IB)/216(KB)2022		IBC under Sec 7	Further Consideration	PNB HOUSING FINANCE LIMITED VS DINESHODAY PRIVATE LIMITED	Anujit Mookherji (F/454/2017)	Ajit Keshari (WB175/2009)		-
104	C.P. (IB)/250(KB)2022		IBC under Sec 7	Further Consideration	DBS BANK INDIA LIMITED VS MANAV INVESTMENT AND TRADING COMPANY LTD	Suhani Dwivedi (8582048) Deepanjan Dutta Roy (WB/987-B/2017)			-
105	C.P. (IB)/252(KB)2022		IBC under Sec 7	Further Consideration	State Bank of India VS R. P. Info Systems Ltd	INDIA LAW LLP (NA)			-
106	C.P. (IB)/254(KB)2022		IBC under Sec 7	Further Consideration	Prakash Beria VS ASPIRATIONS HOMES PRIVATE LIMITED	Madhuja Barman (R/3379/2017)			-
107	C.P. (IB)/284(KB)2022		IBC under Sec 7 IBC under Sec 7	Further Consideration	CANARA BANK VS ANANYA WOOD PVT LTD	Sujash Ghosh Dostidar (WB/1058/1983)			-

108	C.P. (IB)/190(KB)2020		IBC Under Sec 9	Further Consideration	Micromax Informatics Ltd. VS Vibrant Infocom Pvt. Ltd.	Sikdar and Associates Advocates (Kolkata)			-
109	C.P. (IB)/88(KB)2022		IBC Under Sec 9	Further Consideration	Prima Traders VS SIMPLEX INFRASTRUCTURES LIMITED	Vinita Muley (17709)			-
110	C.P. (IB)/90(KB)2022		IBC Under Sec 9	Further Consideration	ASHIKA STOCK BROKING LIMITED VS INDIA POWER CORPORATION LIMITED	Samik Sarkar (F/452/383/2016)			-
111	C.P. (IB)/196(KB)2022		IBC Under Sec 9	Further Consideration	Patel Integrated Logistics Limited VS Asmi Express Private Limited	S Jalan And Company (Kolkata) SNEHASISH SEN (WB/1223/2012)			-
112	C.P. (IB)/210(KB)2022		IBC Under Sec 9	Further Consideration	M/S Hind Marine Logistics Company VS SIMPLEX INFRASTRUCTURES LIMITED	ANIRUTH PURUSOTHAMAN G ()			-
ORDINARY									
201	C.P. (IB)/378(KB)2018		IBC under Sec 7	Further Consideration	Devi Trading & Holding Pvt. Ltd. VS Avani Project & Infrastructure Ltd.	Arnab Dutta (Kolkata)		Ajay Kumar Agarwal	-
		IA(I.B.C)/1119(KB)2020	Sec 60(5)	Further Consideration	Avani Aspire Home Buyers VS Ajay Kumar Agarwal	Ankur Singhi (F/1761/1653)			-
		IA(I.B.C)/693(KB)2022	Sec 60(5)	Further Consideration	Anupriya Managment Private Limited VS Avani Aspire Home Buyer (Home Buyer of Avani Aspire Project)	Sushmita Choudhury (F/2534/2544/2019)			-
		CONT.A. (IBC)/11(KB)2022	Sec 60(5)	Further Consideration	AJAY KUMAR AGARWAL VS Mega Mall Management Services Private Limited	AJAY KUMAR AGARWAL (N00608)	Arnab Basu Mullick (WB/1762/2010)		-
		IA(I.B.C)/1128(KB)2022	Rule 11 of NCLT, 2016	Further Consideration	Mackintosh Burn Limited VS Ajay Agarwal	Nimisha Agarwal (860/671/2021)			-
		IA(I.B.C)/317(KB)2021	Sec 60(2)	Further Consideration	Avani Aspire Home Buyers VS Ajay Kumar Agarwal	Ankur Singhi (F/1761/1653) Ankur Singhi (F/1761/2016)			-

		IA(I.B.C)/569(KB)2021	Rule 11 of NCLT, 2016	Further Consideration	Vasav Narayan Sahgal VS Avani Project & Infrastructure Ltd.	Saubhik Chowdhury (WB/1894/2002)			-
		IA(I.B.C)/1067(KB)2020	Rule 11 of NCLT, 2016	Further Consideration	Mr. Ajay Kumar Agarwal VS Avani Projects & Infrastructure Ltd.	AJAY KUMAR AGARWAL (N00608)			-
202	C.P. (IB)/830(KB)2018		IBC under Sec 7	Further Consideration	Sujla Suppliers Private Limited VS Barcley Enterprises Limited	Anurag Bagaria (Kolkata)			-
		IA(I.B.C)/495(KB)2022	Rule 11 of NCLT, 2016	Further Consideration	Jai Narayan Gupta VS Radhasiriya Properties Pvt Ltd	Jainarayan Gupta (051428)			-
		IA(I.B.C)/315(KB)2021	Sec 66(1)	Further Consideration	Jai Narayan Gupta VS Shyama Prasad Agarwal	AMITABH RAY (KOLKATA) Jainarayan Gupta (051428)			-
203	C.P. (IB)/1712(KB)2019		IBC under Sec 7	Further Consideration	IDBI Bank Limited VS Dutta Agro Mills Private Limited	Siddharth Makkar (Kolkata)		PankajKumar Tibrewal	-
		IA(I.B.C)/917(KB)2022	Sec 60(5)	Further Consideration	West Bengal Industrial Development Corporation Limited VS IDBI Bank	Saubhik Chowdhury (WB/1894/2002)	SUPRIYO SINGH (F/1096/2015)		-
		IA(I.B.C)/1540(KB)2022	Sec 60(5)	Further Consideration	Pankaj Kumar Tibrewal VS West Bengal Industrial Development Corporation	Puja Patwari (D/857/2021)			-
		IA(I.B.C)/1466(KB)2022	Sec 60(5)	Further Consideration	Pankaj Kumar Tibrewal	Puja Patwari (D/857/2021)			-
		IA(I.B.C)/1331(KB)2022	Sec 60(5)	Further Consideration	Pankaj Kumar Tibrewal	Puja Patwari (D/857/2021)			-
		IA(I.B.C)/1679(KB)2022	Sec 60(5)	Admission	Pankaj Kumar Tibrewal	Siddhanth Makkar (D/7505/2018)			-

		IA(I.B.C)/1267(KB)2022	19(2)	Further Consideration	Pankaj Kumar Tibrewal VS West Bengal Industrial Development Corporation	INDIA JURIS (NA)			-
		IA(I.B.C)/1141(KB)2022	Sec 60(5)	Further Consideration	Pankaj Tibrewal Resolution Professional of M/s Dutta Agro Mills Private Limited VS Ramdas Dutta	aditya gauri (D-2189/2018) Chaitanya Bansal (D/2584/2019)			-
		IA(I.B.C)/867(KB)2022	Application under any other provisions- IBC	Further Consideration	Pankaj Kumar Tibrewal	PETITIONER IN-PERSON (NA)			-
		IA(I.B.C)/3(KB)2023	Sec 60(5)	Admission	Pankaj Kumar Tibrewal	Puja Patwari (D/857/2021)			-
204	C.P. (IB)/136(KB)2021		Section 95(1)	Further Consideration	State Bank of India VS Ankit Patni	Suhani Dwivedi (8582048) Deepanjan Dutta Roy (WB/987-B/2017)		Daulat Ram Jain	-
205	C.P. (IB)/240(KB)2021		Section 95(1)	Further Consideration	Tata Capital Financial Services Ltd. VS Kishan Lal Choudhary	Avishek Guha (WB/571/2009)			-
206	C.P. (IB)/242(KB)2021		Section 95(1)	Further Consideration	Tata Capital Financial Services Ltd. VS Bina Choudhary	Avishek Guha (WB/571/2009)			-
207	C.P. (IB)/74(KB)2022		Section 95(1)	Further Consideration	STATE BANK OF INDIA VS SRI PRANNAY SUREKA	Debasish Chakrabarti (F/360/274/94)		MANISH JAIN	-
208	C.P. (IB)/76(KB)2022		Section 95(1)	Further Consideration	STATE BANK OF INDIA VS SRI PRATYUSH KUMAR SUREKA	Debasish Chakrabarti (F/360/274/94)		MANISH JAIN	-
			IBC Under Sec 9	Further Consideration	S.K. Construction VS Kohinoor Power Private Limited	Rohit Jalan (Kolkata)			-

209	C.P. (IB)/602(KB)2018	IA(I.B.C)/1583(KB)2022	Sec 66(1)	Admission	Yogesh Gupta VS Vijay Bothra	Rahul Auddy (F/1009/2010)			-
		IA(I.B.C)/1554(KB)2022	Regulation 44(2), Liquidation process Regulation, 2016	Admission	Yogesh Gupta	Rahul Auddy (F/1009/2010)			-
		IA(I.B.C)/517(KB)2021	Rule 11 of NCLT, 2016	Further Consideration	Kohinoor Steel Private Limited VS Kohinoor Power Private Limited	Debaleena Ganguly () Debabrata Ganguly (WB 1068/1982) B. Gayatri (F/1706/1730/2014)			-
210	C.P. (IB)/1136(KB)2018		IBC Under Sec 9	Further Consideration	Calcutta Trading Center VS Otto Projects Private Limited	Sikdar and Associates Advocates (Kolkata)		SANKAR KUMAR PATNAIK	-
		IA(I.B.C)/334(KB)2022	Sec 60(5)	Further Consideration	Rakesh Kumar Agarwal VS Bokaro Steel Plant	J PATNAIK ()	Arijit Basu (F/955/2012)		-
		IA(I.B.C)/652(KB)2022	Sec 60(5)	Further Consideration	Rakesh Kumar Agarwal VS The Joint Commissioner CGST and CX	J Patnaik (Kolkata)			-
		IA(I.B.C)/1529(KB)2022	Application under any other provisions- IBC	Admission	Rakesh Kumar Agarwal	J Patnaik (Kolkata)			-
211	C.P. (IB)/82(KB)2019		IBC Under Sec 9	Further Consideration	Rahul Carbon Commercials Private Limited VS Kohinoor Steel Private Limited	A K Upadhyay (Kolkata)			-
		IA(I.B.C)/1651(KB)2022	Sec 12(2)	Further Consideration	Ashok Kumar Sarawagi VS Rahul Carbon Commercials Private Limited	SANJIB DAWN ()			-
		IA(I.B.C)/60(KB)2022	Sec 60(5)	Further Consideration	United Air Express VS Ashok Kumar Sarawagi	Supriyo Gole (F 594/534/2004)			-
		IA(I.B.C)/118(KB)2022	Sec 60(5)	Further Consideration	Narsingh Ispat Limited VS Mr. Ashok Kumar Sarawagi	Suparna Sardar (1406/2016)			-

		IA(I.B.C)/456(KB)2021	Sec 60(5)	Further Consideration	PUNJAB NATIONAL BANK VS ASHOK KUMAR SARAWAGI RESOLUTION PROFESSIONAL	Debasish Chakrabarti (F/360/274/94)			-
		IA(I.B.C)/1113(KB)2020	Sec 60(5)	Further Consideration	Yogesh Gupta VS Ashok Kumar Sarawagi RP of Kohinoor Steel Private Limited	Rahul Auddy (F/1009/2010)			-
212	C.P. (IB)/1694(KB)2019		IBC Under Sec 9	Further Consideration	Aircom Travels Private Limited VS Mohan Motors Distributors Private Limited	Suchita Sharma (Kolkata)		Rajesh Lihala	-
213	C.P.(CAA)/110(KB)2022 IN C.A.(CAA)/30(KB)2022 (DISPOSED)		Sec. 230-232 - Second Motion	Further Consideration	DISHA PAINT PVT. LTD.	MKB AND ASSOCIATES (CS) NEHA SOMANI (CS)			-
214	C.P.(CAA)/144(KB)2022 IN C.A.(CAA)/70(KB)2022 (DISPOSED)		Sec. 230-232 - Second Motion	Further Consideration	KAMAKSHI JUTE INDUSTRIES LIMITED	MKB AND ASSOCIATES (CS) NEHA SOMANI (CS)			-
215	C.P.(CAA)/145(KB)2022 IN C.A.(CAA)/28(KB)2022 (DISPOSED)		Sec. 230-232 - Second Motion	Further Consideration	CONFIDENT FINANCIAL CONSULTANCY PRIVATE LIMITED.	MANOJ KUMAR BANTHIA (11470)			-
216	C.P.(CAA)/157(KB)2022 IN C.A.(CAA)/72(KB)2022 (DISPOSED)		Sec. 230-232 - Second Motion	Further Consideration	MAA NAINA DEVI PAPERS PRIVATE LIMITED	CA Gopal Kumar Khetan (Kolkata)			-
217	C.P.(CAA)/159(KB)2022 IN C.A.(CAA)/10(KB)2022 (DISPOSED)		Sec. 230-232 - Second Motion	Further Consideration	SWEETY SHIKSHA SADAN PRIVATE LIMITED	Priitha Basu (F/1626/2011)			-
218	C.P.(CAA)/161(KB)2022 IN C.A.(CAA)/100(KB)2022 (30-08-2022) (DISPOSED)		Sec. 230-232 - Second Motion	Further Consideration	GARRISON FABRICATORS PVT LTD	PATITA PABAN BISHWAL (F917/774 of 2003)			-

219	APPEAL/252(KB)2022		Sec 252 (1)	Further Consideration	SNIGDHA DEVELOPERS PVT. LTD. VS Registrar of Companies Kolkata	HIMANSHU HARBOLA ()			-
220	CP/1266(KB)2020		Sec 224 (5)	Further Consideration	UNION OF INDIA VS SHRI PARTHA CHAKRABORTI	SAILENDRA KUMAR TIWARI ()	Debrup Bhattacharjee (WB/1326/2011)		-
		COMP.APPL/64(KB)2021	Rule 11 of NCLT	Further Consideration	Shri Pranab Kumar Roy VS UNION OF INDIA	Debrup Bhattacharjee (WB/1326/2011)		-	
		IA(COMPANIES.ACT)/5(KB)2021	Sec. 242(4)	Further Consideration	SHRI PARTHA CHAKRABORTI VS UNION OF INDIA	supriya ranjan saha (WB/777/1990) SUMAN KUMAR MUKHERJEE (WB/775/2013)		-	
		COMP.APPL/78(KB)2022	Rule 11 of NCLT	Further Consideration	UNION OF INDIA THROUGH SERIOUS FRAUD INVESTIGATION OFFICE VS SHRI PARTHA CHAKRABORTI	SAILENDRA KUMAR TIWARI ()		-	
 Gautam Kumar Mukherjee Deputy Registrar NCLT, Kolkata Bench									