



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 : MONDAY

DATE: 06.01.2025

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
FOR PRONOUNCEMENT OF ORDER									
P1	C.P. (IB)/1676(KB)2018 (22-01-2025)		IBC under Sec 7		Idbi Bank Ltd VS Abhijeet Integrated Steel Ltd	Piyali Basak (WB 1215/2010)		Kamalesh Kumar Singhania	
		IA(I.B.C)/2332(KB)2024	Sec 60(5)	For Order	Rungta Sons Pvt. Ltd. VS Rachna Jhunjunwala	Supriyo Gole (F 594/534/2004)			

P2	C.P. (IB)/148(KB)2021 (21-02-2025)		IBC under Sec 7		SREI EQUIPMENT FINANCE LIMITED VS TATTVA VALUERS PRIVATE LIMITED	RAJARSHI BANERJEE (F/ 2095/ 2308)		Rakesh Kumar Agarwal	
		IA(I.B.C)/2357(KB)2024	Sec 60(5)	For Order	PRATAP MUKHERJEE	saurav jain (F/1276/1215 of 2016)			
P3	C.P. (IB)/348(KB)2024		IBC under Sec 7	For Order	CANARA BANK VS JUHI INDUSTRIES PRIVATE LIMITED	Aparajita Rao (WB/96/97)	Riyanshu Agarwal (F/2397/2278/20 22)		
		IA(I.B.C)/2399(KB)2024	Section 60(5)	For Order	JUHI INDUSTRIES PRIVATE LIMITED VS CANARA BANK	Riyanshu Agarwal (F/2397/2278/2022)			
P4	C.P. (IB)/306(KB)2021 (20-02-2025)		Section 95(1)		STATE BANK OF INDIA VS SAVITA LOHARIWAL	Debasish Chakrabarti (F/360/274/94)		DAULAT RAM JAIN	
		IA(I.B.C)/2486(KB)2024	Section 105,112, 113	For Order	Daulat Ram Jain	Riyanshu Agarwal (F/2397/2278/2022)			
P5	C.A.(CAA)/202(KB)2024		Sec. 230-232, Sec 234	For Order	KRIPA AGENTS PVT LTD	KOSHAL AGARWAL (37508)			
P6	C.P.(CAA)/149(KB)2022 (19-01-2024)		Sec. 230-232 - Second Motion		INTERCHEM PVT LTD	Subhadeep Chatterjee (F/1798/1695) YASHRAJ ROY (F/2171/1839/2019)			
		MA(COMPANIES ACT)/26(KB)2024	Rule 11 of NCLT	For Order	INTERCHEM PVT LTD	YASHRAJ ROY (F/2171/1839/2019) Yash Dalmia (F/234/2023)			
P7	C.P.(CAA)/179(KB)2024 IN C.A.(CAA)/140(KB)2024		Sec. 230-232 - Second Motion	For Order	A P FASHIONS PRIVATE LIMITED	Jnana Ranjan Dhal (WB/2321/2010)			

SUPPLEMENTARY									
1	C.P. (IB)/710(KB)2017 (17-02-2025)		IBC under Sec 7	Liq. allowed vide order dated 05-09-2018	Jai Prakash Overseas Finance Ltd VS Techno Fab Manufacturing Ltd	Pranay Agarwal (WB/976/2011)			
		IA (LIQ.) PROGRESS REPORT/1(KB)2025	Reg. 15 of IBBI (Liq.) Regulation 2016	28th Progress report	Kamalesh Kumar Singhania	Kamalesh Kumar Singhania (FCS1543)			
2	C.P. (IB)/254(KB)2019 (26-04-2022)		IBC under Sec 7	C.P Admitted on 13-12-2019	Uco Bank VS Kaizen Power Limited	Sandersons And Morgans (Kolkata)			
		IA(I.B.C)/10(KB)2025	Section 12(2)	For seeking appropriate directions	Santanu T Ray	Arun Kumar Gupta (060892)			
3	C.P. (IB)/652(KB)2019 (09-01-2025)		IBC under Sec 7	C.P Admitted on 19-02-2024	State Bank Of India VS R.P. Info System Limited	TANNYA BARANWAL (D/3451/2014)INDIA LAW LLP (NA)		R.Bhuvanesh wari	
		IA(I.B.C)/14(KB)2025	Sections 60(5)/Regulation 13	For seeking appropriate directions	RAMANATHAN BHUVANESHWARI	Ankita Sengupta (D/10309/2023)			
4	C.P. (IB)/644(KB)2020 (04-02-2025)		Section 95(1)		Punjab National Bank VS Motilal Dugar	Ramesh Chandra Pristi (kolkata)		Sajjan Kumar Dokania	
		IA(I.B.C)/11(KB)2025	Section 123	For seeking appropriate directions	Punjab National Bank VS Motilal Dugar	Aparajita Rao (WB/96/97)			
5	C.P. (IB)/648(KB)2020 (07-02-2025)		Section 95(1)		Punjab National Bank VS Vivek Dugar Kohinoor Pvt Ltd	Ramesh Chandra Pristi (kolkata)		Sajjan Kumar Dokania	
		IA(I.B.C)/13(KB)2025	Application under any other provisions- IBC	For seeking appropriate directions	Sajjan Kumar Dokania	BINAY KUMAR UPADHYAY (F/275/200)			

6	C.P. (IB)/372(KB)2024 (23-01-2025)		Section 95(1)		UNION BANK OF INDIA LIMITED VS Mausumi Datta Ray	Labony Ray (F/487/2017)			
		IA(I.B.C)/15(KB)2025	Rule 11 of NCLT, 2016	For seeking appropriate directions	Subrata Ghosh VS Mausumi Datta Ray	PETITIONER IN- PERSON (NA)			
7	C.P. (IB)/1306(KB)2018 (05-02-2025)		IBC Under Sec 9		K B Polychem India Ltd VS Kaygee Shoetech Pvt. Ltd	SHAILENDER KUMAR ()		PANKAJ KUMAR KEDIA	
		IA(I.B.C)/9(KB)2025	Sec 60(5)	For seeking appropriate directions	Kolkata Municipal Corporation VS Pankaj Kumar Kedia	Sabyasachi Roy (F/1093/2016)			
8	C.P. (IB)/1852(KB)2019 (03-01-2025)		IBC Under Sec 9	C.P Admitted on 24-02-2020	Variant Commercial Pvt. Ltd. VS Indian Mining Works Pvt. Ltd	Cs Mohan Ram Goenka (kolkata)		Sandip Kumar Kejriwal	
		IA(IBC)(LIQ.)/1(KB)2025	Sec 33(1) (b) (i) to (iii) r/w Sec 33(3)	Liquidation of C.D	SANDIP KUMAR KEJRIWAL	Cs Sandip Kumar Kejriwal (Kolkata)			
9	C.P. (IB)/14(KB)2023 (24-02-2025)		IBC Under Sec 9	C.P Admitted on 22-04-2024	S.K. Agarwala & Co. VS KEJRIWAL SUGAR AGENCIES PRIVATE LIMITED	Choudhury Law Offices (Kolkata)		Rajnandan Kumar	
		IA(I.B.C)/16(KB)2025	Application under any other provisions- IBC	5th Progress report	RAJNANDAN KUMAR	PETITIONER IN- PERSON (NA)			
10	CP/306(KB)2023 (10-12-2024)		Sec. 213 Sec 221 Section 447		Shambhu Nath Jajodia VS EMC LIMITED	Pradeep Kumar Tulsyar (WB/612/1988)			
		RST.A (COMPANIES ACT)/1(KB)2025	Rule 11 of NCLT Rule 48	Restoration application	Shambhu Nath Jajodia VS EMC LIMITED	Labanyasree Sinha (F/1140/2015)			

PRIORITY (NO ADJOURNMENT)									
101	C.P. (IB)/258(KB)2023 IBC Current Stage: Pending Admission		IBC under Sec 7	Further Consideration	SREI EQUIPMENT FINANCE LIMITED VS SWACH ENVIRONMENT PRIVATE LIMITED	Asmita Rakhecha (F/220/2019)			-
		IA(I.B.C)/1223(KB)2024	Sec 60(5)	Demurrer application	SWACH ENVIRONMENT PRIVATE LIMITED VS SREI EQUIPMENT FINANCE LIMITED	Somnath Roy (Sk Shahrugh Raja (F/1014/2017)	Ramya Hariharan (WB/265/2002)		-
		IA(I.B.C)/633(KB)2024	Sec 60(5)	Demurrer application	SWACH ENVIRONMENT PRIVATE LIMITED VS SREI EQUIPMENT FINANCE LIMITED	Somnath Roy ()	Asmita Rakhecha (F/220/2019)		-
102	C.P. (IB)/98(KB)2024 IBC Current Stage: Pending Admission		IBC under Sec 7	Further Consideration	Bank of Maharashtra VS SENBO ENGINEERING LIMITED	Sahana Pal (F/1061/745/2012)	Sujit Banerjee (F/727/2020)		-
103	C.P. (IB)/158(KB)2021 IBC Current Stage: Pending Admission Cases filed in NCLAT against NCLT		Section 95(1)	Further Consideration	UCO Bank VS Shankar Poddar	Santosh Kumar Ray (SKR & Associates)			-
104	C.P. (IB)/352(KB)2021 IBC Current Stage: Pending Admission Cases filed in NCLAT against NCLT		Section 95(1)	Further Consideration	State Bank of India VS Mahesh Kumar Agarwal	Suhani Dwivedi (8582048)Deepanjan Dutta Roy (WB/987-B/2017)		Debdas Chakraborty	-
105	C.P. (IB)/354(KB)2021 IBC Current Stage: Pending Admission Cases filed in NCLAT against NCLT		Section 95(1)	Further Consideration	State Bank of India VS Nirmal Kumar Agarwal	Suhani Dwivedi (8582048)Deepanjan Dutta Roy (WB/987-B/2017)		Debdas Chakraborty	-
106	C.P. (IB)/32(KB)2023 IBC Current Stage: Pending Admission		Section 95(1)	Further Consideration	Punjab National Bank VS Nutan Pandey	Rahul Auddy (F/1009/2010)		Rajesh Lihala	-
		IA(I.B.C)/712(KB)2024	Rule 11 of NCLT, 2016	For seeking appropriate directions	Rajesh Lihala	PETITIONER IN-PERSON (NA)			-

107	C.P. (IB)/110(KB)2024 IBC Current Stage: Pending Admission		Section 95(1)	Further Consideration	Indian Bank VS MR RANJAN KUMAR BARAI PERSONAL GUARANTOR OF M/S BASUNDHARA GREEN POWER LIMITED (NOW KNOWN AS BHRAMRI DEVI KRISHI UDYOG LIMITED)	Santosh Kumar Ray ()		Jaishree Kannan	-
		IA(I.B.C)/1879(KB)2024	Sec 60(5)	For seeking appropriate directions	Jaishree Kannan	AVIK CHAUDHURI (F/1376/950 OF 2011)			-
108	C.P. (IB)/114(KB)2024 IBC Current Stage: Pending Admission		Section 95(1)	Further Consideration	Punjab National Bank VS SRI SURENDRA KUMAR PASARI	Md.Nasiruddin (WB/658/73)		Brinda Bidasaria	-
		IA(I.B.C)/1071(KB)2024	Application under any other provisions- IBC	For seeking appropriate directions	BRINDA BIDASARIA	SHREYA CHOUDHARY (F/1638/1162 of 2011)			-
109	C.P. (IB)/242(KB)2022 IBC Current Stage: Pending Admission		IBC Under Sec 9	Further Consideration	UNIQUE ENGINEERS PRIVATE LIMITED VS SIMPLEX INFRASTRUCTURES LIMITED	KARAN GANDHI ()			-
110	C.P. (IB)/256(KB)2024 IBC Current Stage: Pending Admission		IBC Under Sec 9	Further Consideration	RPG Coke Products VS CENTOM INDUSTRIES LIMITED	CS Anil Kumar Dubey (M & A Associates Kolkata)			-
ORDINARY									
			IBC under Sec 7	Liq. allowed vide order dated 11-10-2018	Bank Of Maharashtra VS Visa Power Ltd.	Arun Kumar Gupta (Kolkata)			-
		IA(I.B.C)/933(KB)2024	Sec 60(5)	22nd Progress report	Anil Goel Liquidator of Visa Power	Swechcha Mishra (D3112022)			-
		IA(I.B.C)/65(KB)2024	Sec 60(5)	For seeking appropriate directions	Anil Goel Liquidator - Visa Power Limited VS Sub Divisional Magistrate Raigarh	AMAR VIVEK (ABHINAV TYAGI (MAH/5564/2020)			-
		IA(I.B.C)/1665(KB)2022 (31-01-2023)	Regulation 44(2), Liquidation process Regulation, 2016	Further Consideration	Anil Goel Liquidator of Visa Power Limited	aditya gauri (D-2189/2018)AMAR VIVEK ()			-

201	C.P. (IB)/574(KB)2017 IBC Current Stage: Liquidation Approved	IA(I.B.C)/388(KB)2022 (31-01-2023)	Regulation 44(2), Liquidation process Regulation, 2016	Further Consideration	Anil Goel Liquidator- VISA Power Limited	aditya gauri (D- 2189/2018)AMAR VIVEK (J)Dhananjaya Sud (D/2263/2015)			-
		IA(I.B.C)/1071(KB)2021 (23-03-2022)	Application under any other provisions- IBC	Further Consideration	ANIL GOEL LIQUIDATOR VS BHARAT HEAVY ELECTRICALS LIMITED AND ANR.	NIPUN GAUTAM (D/6326/2017)			-
		IA(I.B.C)/1234(KB)2019 (09-09-1999)	IBC under Sec 7	Further Consideration	Bank of Maharashtra VS Visa Power Ltd.	PANKAJ AGARWAL (KOLKATA)			N/A
		IA(I.B.C)/1346(KB)2019 (09-09-1999)	IBC under Sec 7	Further Consideration	BANK OF MAHARASHTRA VS VISA POWER LIMITED	ARun Tarun Co (Kolkata)			N/A
		IA(I.B.C)/1483(KB)2019 (09-09-1999)	IBC under Sec 7	Further Consideration	BANK OF MAHARASHTRA VS VISA POWER LIMITED	ARun Tarun Co (Kolkata)			N/A
		IA(I.B.C)/273(KB)2020 (09-09-1999)	IBC under Sec 7	Further Consideration	Bank Of Maharashtra VS Visa Power Limited	ARun Tarun Co (Kolkata)			N/A
		IA(I.B.C)/1381(KB)2020 (22-10-2021)	Sec 60(5)	Further Consideration	BHARAT HEAVY ELECTRICALS LTD. VS Anil Goel	Ankit Parhar (D/1662/2008)			-
		IA(I.B.C)/1304(KB)2020 (22-10-2021)	Rule 11 of NCLT, 2016	Further Consideration	ANIL GOEL VS Agrawal Structure Mills Pvt. Limited	KANISHK KHETAN (F/1668/1504/2016)NIP UN GAUTAM (D/6326/2017)			-
			IBC under Sec 7	Resolution plan approved on 20-02- 2020	State Bank Of India VS Tantia Construction Limited	Ajay Gaggar (WB/1160/2003)			-
		IA(I.B.C)/2379(KB)2024	Rule 11 of NCLT, 2016Section 60(5)	For seeking appropriate directions	EDCL Infrastructure Limited and Upendra Singh Constructions Private Limited VS Axis Bank Ltd	Avishek Guha (WB/571/2009)Rajib Mullick (WB/280/2006)			-

202	C.P. (IB)/148(KB)2018 (19-11-2024) IBC Current Stage: Resolution Plan Approved Cases filed in NCLAT against NCLT	IA(I.B.C)/2297(KB)2024	Sec 60(5)Rule 11 of NCLT, 2016	For seeking appropriate directions	BANK OF INDIA	Dipankar Das (MAH/3409/2007)			-
		IA(I.B.C)/1792(KB)2024	Rule 11 of NCLT, 2016	For seeking appropriate directions	Krishna Hi-Tech Infrastructure Private Limited VS KSHITIZ CHHAWCHHARIA ERSTWHILE RESOLUTION PROFESSIONAL AND CHAIRMAN OF MONITORING COMMITTEE OF TANTIA CONSTRUCTIONS LIMITED	Akash Sharma (Akash Sharma (Kolkata)			-
		IA(I.B.C)/56(KB)2024	Sec 60(5)Rule 11 of NCLT, 2016	For seeking appropriate directions	EDCL Infrastructure Limited and Upendra Singh Constructions Private Limited VS Monitoring Committee represented by Mr.Kshitiz Chhawchcharia erstwhile Resolution Professional of Tania Construction Limited	Avishek Guha (WB/571/2009)			-
		IA(I.B.C)/773(KB)2021	Sec 60(5)	For seeking appropriate directions	Krishna Hi-Tech Infrastructure Private Limited VS Tantia Construction Limited	Akash Sharma (Akash Sharma (Kolkata)			-
203	C.P. (IB)/932(KB)2018 IBC Current Stage: Liquidation Approved Cases filed in NCLAT against NCLT		IBC under Sec 7	Liq. allowed vide order dated 03-08- 2021	State Bank Of India VS Madhusala Drinks Private Limited	DEBASISH CHAKRABARTI (KOLKATA)		Jitendra Lohia	-
		IA(I.B.C)/2350(KB)2024	Sec 60(5)	For seeking appropriate directions	JITENDRA LOHIA VS Additional District Magistrate & District Land and Land Reforms officer Government of West Bengal	JITENDRA LOHIA (060712)			-
		CONT.A. (IBC)/6(KB)2023	Rule 11 of NCLT, 2016	Contempt application	JITENDRA LOHIA VS Sarbjit Singh Johal	JITENDRA LOHIA (060712)			-
204	C.P. (IB)/1512(KB)2018 IBC Current Stage: Liquidation Approved		IBC under Sec 7	Liq. allowed vide order dated 11-02- 2020	PEC Limited VS Skyrise Overseas Private Limited	Jaydip Banerjee (Kolkata)	Dip Chanda (F/1026/2014)		-
		IA(I.B.C)/1927(KB)2023	Sec 60(5)	For seeking appropriate directions	Sanjit Kumar Nayak VS The Deputy Director Directorate of Enforcement	PETITIONER IN- PERSON (NA)	Adil Rashid (WB/1614/2010)		-
		IA(I.B.C)/1129(KB)2023 (19-02-2025)	Sec 42	Further Consideration	Nagreeka Exports Limited VS Sanjit Kumar Nayak	Udit Agarwal () Kamalia Associates (Kolkata)			-

205	C.P. (IB)/1560(KB)2018 IBC Current Stage: Liquidation Approved Cases filed in NCLAT against NCLT		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)/1666(KB)2024	Sec 60(5)	For seeking appropriate directions	Sangita Sales Private Limited VS Soumitra Lahiri	ATISH GHOSH ()			-
		IA(I.B.C)/1563(KB)2024	Sec 60(5)	For seeking appropriate directions	Kapil Shroff VS Soumitra Lahiri	Sanwal Tibrewal (Kolkata)			-
		IA(I.B.C)/23(KB)2024	Sec. 45 (1) Sec 66(1)	Fraudulent transaction	Soumitra Lahiri VS Kapil Shroff	Vikram Wadehra (F/1299/2010)	rahul parasrampur (40999)		-
		IA(I.B.C)/1442(KB)2024	Section 60(5)	For seeking appropriate directions	Navodaya Trimpex Private Limited VS Soumitra Lahiri	ATISH GHOSH ()			-
		IA(I.B.C)/320(KB)2021	Sec 60(5)	For seeking appropriate directions	SOUMITRA LAHIRI LIQUIDATOR OF SPACE MATRIX PVT LTD VS Mr. Kapil Shroff Promoter Director of Space Matrix Private Limited	Arnab Dutta (F/1603/1131/2011)			-
206	C.P. (IB)/1632(KB)2018 IBC Current Stage: Resolution Plan Approved		IBC under Sec 7	Resolution plan approved on 04-10- 2023	Stressed Assets Stabilization Fund VS Eastern Sugar & Industries Limited	Saubhik Chowdhury (WB/1894/2002)		Anup Kumar Singh	-
		IA(I.B.C)/1454(KB)2024	Sec 60(5)	For seeking appropriate directions	Stressed Assets Stabilization Fund VS Sabnam Agarwal	Avishek Das (F/1053/2016)	Subodh Kumar Agarwal (Kolkata)		-
		IA(I.B.C)/1869(KB)2023	Rule 11 of NCLT, 2016	For seeking appropriate directions	Sugarcane Industries Department through its Principal Secretary	Amrita Pandey ()			-
		IA(I.B.C)/1386(KB)2023	Sec 60(5)	For seeking appropriate directions	Chander Sekhar Nopany VS Anup Kumar Singh	vaibhavi pandey (UP E 07812/12)Prerona Banerjee (F/2089/2021)	Avishek Das (F/1053/2016)		-
		IA(I.B.C)/1387(KB)2023	Sec 60(5)	For seeking appropriate directions	Shruti Vora VS Anup Kumar Singh	vaibhavi pandey (UP E 07812/12)	Avishek Das (F/1053/2016)		-

		IA(I.B.C)/1717(KB)2022	Sec 66(1)	Fraudulent transaction	Anup Kumar Singh VS Subir Kumar Dey	Avishek Das (F/1053/2016)			-
		IA(I.B.C)/1304(KB)2023	Sec 60(5)	For seeking appropriate directions	Nandini Nopany VS Anup Kumar Singh	vaibhavi pandey (UP E 07812/12)	Avishek Das (F/1053/2016)		-
207	C.P. (IB)/56(KB)2019 (06-08-2024) (DISPOSED) Cases filed in NCLAT against NCLT		IBC under Sec 7		State Bank Of India VS Simplex Projects Ltd	Suhani Dwivedi (8582048)			-
		IA(I.B.C)/1098(KB)2024	Sec 60(5)	For seeking appropriate directions	Simplex Projects Limited through Resolution Professional VS State Bank of India	Shweta Dubey (D/1936/2004)			-
		IA(I.B.C)/2396(KB)2024	Sec 60(5)	For seeking appropriate directions	Mr. Sutanu Sinha Chairman of Monitoring Agency Simplex Projects Limited	Shweta Dubey (D/1936/2004)			-
		IA(I.B.C)/1865(KB)2024	Sec 60(5)	For seeking appropriate directions	Sudarsshhan Das Mundhra VS Sutanu Sinha	Prerna Shaha (D/6885/2019)			-
		IA(I.B.C)/1576(KB)2024	Sec 60(5)	For seeking appropriate directions	SEARS INTERNATIONAL PVT LTD VS SUTANU SINHA	Ashok Kumar Singh (WB/662/1992)			-
		IA(I.B.C)/989(KB)2024	Sec 60(5)	For seeking appropriate directions	PRAM GLOBAL ADVISORY SERVICES PRIVATE LIMITED VS SUTANU SINHA	RAJARSHI BANERJEE (F/ 2095/ 2308)			-
		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)S aptarshi Mandal (F/635/523/2017)		-
		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)Saptar shi Mandal (F/635/523/2017		-

208	C.P. (IB)/600(KB)2019 (24-05-2024) (DISPOSED) Cases filed in NCLAT against NCLT		IBC under Sec 7	Resolution plan approved on 02-08- 2024	Uco Bank VS Git Textiles Manufacturing Limited	Indrani Patra (Kolkata)			-
		IA(I.B.C)/1703(KB)2024	Sec 60(5)	For seeking appropriate directions	H S MERCANTILE LIMITED VS Mr. Ramchandra Dallaram Choudhury Resolution Professional and Chairman of Monitoring Committee of GIT Textiles Ltd	SURANJANA CHATTERJEE (F/1184/1647/2022)			-
		IA(I.B.C)/632(KB)2023	Sec 66(1)	Fraudulent transaction	Shri Ramchandra D Choudhary Resolution Professional of GIT Textiles Manufacturing Limited VS Mr. Hemant Goenka	Arnab Dutta (F/1603/1131/2011)Arn ab Dutta (Kolkata)Sumit Parikh ()	PATITA PABAN BISHWAL (F917/774 of 2003)Madhumit a Senapati (Kolkata)		-
209	C.P. (IB)/850(KB)2019 IBC Current Stage: Liquidation Approved		IBC under Sec 7	Liq. allowed vide order dated 18-09- 2024	Indian Overseas Bank VS Yummz Foods Private Limited	RAMESH CHANDRA PRUSTI (KOLKATA)	Ankita Agrahari ()	Ram ratan Modi	-
		IA(I.B.C)/893(KB)2024	Sec 43(1) r/w Sec 44 (1)	Preferential transaction	Ram Ratan Modi VS Sabyasachi Saha	RAM RATAN MODI (053118)			-
		IA(I.B.C)/1757(KB)2023	19(2)	For non co- operation	Ram Ratan Modi VS Sabyasachi Saha	RAM RATAN MODI (053118)			-
210	C.P. (IB)/1128(KB)2019 (10-05-2022) (DISPOSED)		IBC under Sec 7	Resolution plan approved on 18-05- 2022	Punjab National Bank VS Krishna Alex Private Limited	Md Nasiruddin (Kolkata)		Rachna Jhunjhunwala	-
		IA(I.B.C)/96(KB)2022	Sec. 45 (1)Sec 43(1) r/w Sec 44 (1)Sec 66(1)	Fraudulent transaction	RACHNA JHUNJHUNWALA VS SUMIT AGARWAL	SHREYA CHOUDHARY (F/1638/1162 of 2011)			-
211	C.P. (IB)/1284(KB)2019 IBC Current Stage: Liquidation Approved Cases filed in NCLAT against NCLT		IBC under Sec 7	Further Consideration	State Bank Of India VS ESS Dee Aluminium Limited	INDIA LAW LLP (NA)			-
		IA(I.B.C)/2055(KB)2024	Sec 60(5)	For seeking appropriate directions	Shakambhari Ispat & Power Limited VS Bigshare Services Pvt. Ltd.	SC A LEGAL OPTIONS (KOLKATA)			-
		IA(I.B.C)/2410(KB)2024 (03-01-2025)	Sec 60(5)	Further Consideration	Shakambhari Ispat & Power Limited VS Kamarhati Municipality	SC A LEGAL OPTIONS (KOLKATA)			-

		IA(I.B.C)/199(KB)2022	Sec 66(1)	Fraudulent transaction	Deepika Bhugra Prasad Liquidator of Ess Dee Aluminium Limited VS Sudip Bijoy Dutta and Others	aditya gauri (D-2189/2018)Dhananjaya Sud (D/2263/2015)			-
212	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)/4(KB)2023	Sec 60(5)	For seeking appropriate directions	Srigopal Choudhury VS Central Bank Of India	Manas Das ()			-
		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)/818(KB)2022	Rule 11 of NCLT, 2016	For seeking appropriate directions	Srigopal Choudhary VS Akram Hossain	Manas Das ()			-
		IA(I.B.C)/457(KB)2024	Sec 60(5)	For seeking appropriate directions	MALLICK HEEMGHAR PVT LTD VS SRIGOPAL CHOUDHARY IRP	Debabrata Basu Ray (9830263466)			-
		IA(I.B.C)/826(KB)2022	Sec 60(5)	For seeking appropriate directions	Srigopal Chaudhury VS Mr. Akaram 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 ()			-
213	C.P. (IB)/350(KB)2022 (10-05-2024) (DISPOSED) Cases filed in NCLAT against NCLT		IBC under Sec 7		GOKUL SAI UDYOG LLP VS KATYAYNI CONTRACTORS PRIVATE LIMITED	AVIK CHAUDHURI (F/1376/950 OF 2011)	Gulshan kr sachdev (D-1118/02)		-
		IA(I.B.C)/1022(KB)2024	Rule 11 of NCLT, 2016	For seeking appropriate directions	KATYAYNI CONTRACTORS PRIVATE LIMITED VS GOKUL SAI UDYOG LLP	Gulshan kr sachdev (D-1118/02)			-

214	C.P. (IB)/218(KB)2023 IBC Current Stage: Admitted Cases filed in NCLAT against NCLT		IBC under Sec 7	C.P Admitted on 01-01-2024	MILLER TRADERS PRIVATE LIMITED VS JAI GOKUL TOWERS PRIVATE LIMITED	PATITA PABAN BISHWAL (F917/774 of 2003)Rajashree Bhowmick (F/679/565/2017)			-
		IA(I.B.C)/592(KB)2024	Sec 60(5)	For seeking appropriate directions	SEIKH ABDUL SALAM VS IDFC FIRST BANK LIMITED	Sumit Biswas (Kolkata)SUMIT BISWAS ()Rajashree Bhowmick (F/679/565/2017)			-
		IA(I.B.C)/1590(KB)2024	Sec 60(5)	For seeking appropriate directions	SEIKH ABDUL SALAM VS IDFC FIRST BANK LIMITED	Sumit Biswas (Kolkata)SUMIT BISWAS ()Rajashree Bhowmick (F/679/565/2017)			-
		IA(I.B.C)/1270(KB)2024	Sec 60(5)	For seeking appropriate directions	SEIKH ABDUL SALAM	Sumit Biswas (Kolkata)SUMIT BISWAS ()Rajashree Bhowmick (F/679/565/2017)			-
215	C.P. (IB)/22(KB)2024 IBC Current Stage: Admitted (15-01-2025)		IBC under Sec 7	C.P Admitted on 20-08-2024	THE CANARA BANK LIMITED VS TOPLINE COMMODITIES PVT LTD	Sujash Ghosh Dostidar (WB/1058/1983)			
		IA(I.B.C)/2183(KB)2024	Section 22	For seeking appropriate directions	CANARA BANK VS Avishek Gupta	Aparajita Rao (WB/96/97)	Kamalia Associates (Kolkata)		
216	C.P. (IB)/2050(KB)2019 (20-06-2022) (DISPOSED)		IBC Under Sec 9		Modtech Tradecom Private Limited VS Basu & Co. Road Contractors Private Limited	SAURAV JAIN (KOLKATA)		Arun Kumar Gupta	-
		IA(I.B.C)/907(KB)2024	Sec 60(5)	For seeking appropriate directions	BJD ENGINEERS INDIA PRIVATE LIMITED VS HDFC Bank Limited	TANUSREE PAUL (F/4218/4100/2022)	Dipto Sen ()		-
		IA(I.B.C)/629(KB)2024 (14-02-2025)	Sec 60(5)	Further Consideration	BJD Engineers India Pvt Ltd VS HDFC Bank Limited	TANUSREE PAUL (F/4218/4100/2022)			-
		IA(I.B.C)/1693(KB)2023 (14-02-2025)	Sec 60(5)Section 74 Sec 33(1) (b) (i) to (iii) r/w Sec 33(3)	Further Consideration	HDFC Bank Limited VS Basu & Co. Road Contractors Private Limited	Anunoy Basu (E/341/2008)	TANUSREE PAUL (F/4218/4100/20 22)		-
		IA(I.B.C)/441(KB)2021 (14-02-2025)	Sec 66(1)	Further Consideration	ARUN KUMAR GUPTA VS PRADIP KUMAR BASU	PETITIONER IN- PERSON (NA)			-

		IA(I.B.C)/401(KB)2021 (14-02-2025)	Sec 43(1) r/w Sec 44 (1)	Further Consideration	ARUN KUMAR GUPTA VS PRADIP KUMAR BASU	PETITIONER IN- PERSON (NA)			-
217	C.P. (IB)/52(KB)2023 IBC Current Stage: Liquidation Approved		IBC Under Sec 9	Liq. allowed vide order dated 05-11- 2024	Surya International VS SALASAR EXIM LIMITED	Sweta Mohanty (O/600/2014)		Sushanta Kumar Choudhury	-
		IA(I.B.C)/1240(KB)2024 (22-01-2025)	Rule 11 of NCLT, 2016	Further Consideration	Shri Sushanta Kumar Choudhury	TANNYA BARANWAL (D/3451/2014)Ankita Sengupta (D/10309/2023)			-
		IA(I.B.C)/1571(KB)2023 (22-01-2025)	19(2)	Further Consideration	Subrata Ghosh VS Ashish Mandelia	PETITIONER IN- PERSON (NA)			-
		IA(I.B.C)/2087(KB)2023 (22-01-2025)	Rule 11 of NCLT, 2016	Further Consideration	The Senior Intelligence Officer VS Surya International	Tapan Bhanja (F/1596/2011)Tapan Bhanja ()			-
		IA(I.B.C)/516(KB)2024 (22-01-2025)	Sec 43(1) r/w Sec 44 (1)Sec 66(1)	Further Consideration	Subrata Ghosh VS ASHISH KUMAR MANDELIA	PETITIONER IN- PERSON (NA)			-
218	TP/22(KB)2022 (29-01-2025)		Sec 433(e)/433(f) of CA 1956		TATA CAPITAL FINANCIAL SERVICES LIMITED VS MAHESHWARY ISPAT LIMITED	Sinha and Company (Kolkata)			
		IA(COMPANIES.ACT)/189(KB)2024 (29-01-2025)	Rule 11 of NCLT	Further Consideration	INDIAN BANK VS CA SANTANU BRAHMA LIQUIDATOR OF M/S MAHESHWARI ISPAT LTD	Santosh Kumar Ray ()			
		IA(COMPANIES.ACT)/205(KB)2024 (29-01-2025)	Rule 11 of NCLT	Further Consideration	CA Santanu Brahma VS SESA MINERALS LIMITED	Chandan Mohata (F3122/2023) Manas Das (F/1216/2006)			
		IA(COMPANIES.ACT)/242(KB)2024	Rule 11 of NCLT	Further Consideration	CA Santanu Brahma	Manas Das (F/1216/2006)			

219	TP/198(KB)2024		Sec 433(e)/433(f) of CA 1956	Further Consideration	SPIRIT AIR PRIVATE LIMITED VS MEDICA HOSPITALS PVT LTD	SOURAV CHAKRABORTY (HIGH COURT)			-
220	C.A.(CAA)/194(KB)2024		Sub-section (I) of section 230	Further Consideration	MSP SPONGE IRON LIMITED	SHASHI AGARWAL (056674)			-
221	APPEAL/70(KB)2023		Sec. 59	Further Consideration	GENA MARKETING PVT LTD VS SITALAMATA FOOD PRODUCTS PRIVATE LIMITED	Ankita Upadhyay (F/1558/1478 of 2015)			-
222	APPEAL/72(KB)2023		Sec. 59	Further Consideration	GENA MARKETING PRIVATE LIMITED VS SITALAMATA RICE MILL PRIVATE LIMITED	Ankita Upadhyay (F/1558/1478 of 2015)			-
223	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)			-
224	C.P. (IB)/342(KB)2022 IBC Current Stage: Pending Admission		IBC under Sec 7	Further Consideration	DESANA IMPEX LTD VS BRICK & MORTAR REALTY PRIVATE LIMITED	Rites Goel (F/330/323)	Arkadeb Sinha (WB/1034/2004)		-
225	C.P. (IB)/1878(KB)2019 IBC Current Stage: Pending Admission		IBC under Sec 7	Further Consideration	Reliance Home Finance Limited VS MKHS Realty LLP	S. Jalan And Company (Kolkata)			-

226	C.P. (IB)/1518(KB)2020 IBC Current Stage: Resolution Plan Application Submitted Cases filed in NCLAT against NCLT		IBC Under Sec 9	C.P Admitted on 12-09-2023	ALDOUS COMMODITIES PRIVATE LIMITED VS AANCHAL ISPAT LIMITED	Aryaa Chatterjee (F/1158/17)		Santanu Brahma	-
		IVN.P (IBC)/17(KB)2024	Sec 60(5) Rule 11 of NCLT, 2016	Intervention application	ALDOUS COMMODITIES PRIVATE LIMITED VS Karur Vyasa Bank	Choudhury Law Offices (Kolkata) Saptarshi Kar (4685/3768/2021)			-
		IA(I.B.C)/2372(KB)2024	Section 60(5)	For seeking appropriate directions	Deputy Commissioner I.T. Sona E. Foning Ramsong VS Santanu Brahma RP of Aanchal Ispat	Rashmi Bothra (MAH/5350/2012)			-
		IA(IBC)(PLAN)/9(KB)2024	Sec 30	Resolution plan approval	Santanu Brahma	Manas Das ()			-
		IA(I.B.C)/1910(KB)2024	Rule 11 of NCLT, 2016	For seeking appropriate directions	The Assistant Commissioner VS Mr. Santanu Brahma Resolution Professional of Aanchal Ispat Ltd.	Tapan Bhanja (F/1596/2011)Tapan Bhanja ()			-


 Gautam Kumar Mukherjee
 Deputy Registrar
 NCLT, Kolkata Bench