



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

Hearing Through: VC and Physical (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. 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 party is 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.

DAY : TUESDAY

DATE: 06.08.2024

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
FOR PRONOUNCEMENT OF ORDER									
P1	C.P. (IB)/106(KB)2021		IBC under Sec 7		UCO BANK VS GR Multiflex Packaging Pvt. Ltd.	SAILESH MISHRA (F-2370/2002)Mishra And Mishra (Kolkata)		MADHUR AGARWAL	-
		IA(IBC)(PLAN)/3(KB)2024	Sec 30	For Clarification	MADHUR AGARWAL	Nikunj Berlia (WB/1264/2011)			-

P2	C.P. (IB)/56(KB)2019		IBC under Sec 7		State Bank Of India VS Simplex Projects Ltd	Suhani Dwivedi (8582048)			-
		IA(I.B.C)/594(KB)2023	Sec 60(5)	For Order	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)/579(KB)2024	Sec 60(5)	For Order	GDC Buildcon Pvt. Ltd. VS Sutani Sinha Resolution Professional of Simplex Projects Limited	Supriyo Gole (F 594/534/2004)			-
		IA(I.B.C)/909(KB)2023	Sec 60(5)	For Order	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	For Order	Simplex Projects Ltd Through its Resolution Professional Mr. Sutanu Sinha	Shweta Dubey (D/1936/2004)			-
		IA(I.B.C)/580(KB)2024	Sec 60(5)	For Order	Gannon Dunkerley & Co. Ltd. VS Sutanu Sinha Resolution Professional of Simplex Projects Limited	Supriyo Gole (F 594/534/2004)			-
		IA(I.B.C)/1033(KB)2023	Sec 60(5)	For Order	M/s Vedic Projects Pvt Ltd. VS Simplex Projects Ltd	RAJIV K GARG (NA)RAJIV K.GARG (D/120/1978)			-
		IA(I.B.C)/606(KB)2023	Sec 60(5)	For Order	AMBER ELECTROTECH LIMITED VS Sutanu Sinha	CA PAVAN KUMAR AGRAWAL (520201)	Shweta Dubey (D/1936/2004)		
P3	C.A.(CAA)/146(KB)2024		Sec. 230-232, Sec 234	For Order	INDO NABIN PROJECTS LIMITED	MADAN KUMAR MAROTI (322770E)			-
P4	C.P.(CAA)/48(KB)2023 IN C.A.(CAA)/88(KB)2022 (DISPOSED)		Sec. 230-232 - Second Motion	For Order	C S R DEVELOPERS PRIVATE LIMITED AND OTHERS	RANTU KUMAR DAS (FCS9671)			-
P5	C.P.(CAA)/46(KB)2024 IN C.A.(CAA)/190(KB)2023 (DISPOSED)		Sec. 230-232 - Second Motion	For Order	COLOSSAL PAINTS PRIVATE LIMITED	Jyoti Mandal (324485E)			-

P6	C.P.(CAA)/47(KB)2024 IN C.A.(CAA)/194(KB)2023 (DISPOSED)		Sec. 230-232 - Second Motion	For Order	DHANGANGA TIE-UP LIMITED	Jyoti Mandal (324485E)			-
PRIORITY (NO ADJOURNMENT)									
101	C.P. (IB)/46(KB)2024 IBC Current Stage: Pending Admission		IBC under Sec 7	Further Consideration	THE SOUTH INDIAN BANK LIMITED VS SEN HOLDINGS PVT LTD	SHREYA CHOUDHARY (F/1638/1162 of 2011)			-
102	C.P. (IB)/68(KB)2024 IBC Current Stage: Pending Admission		IBC under Sec 7	Further Consideration	STATE BANK OF INDIA VS SURATGARH BIKANER TOLL ROAD COMPANY PRIVATE LIMITED	Debasish Chakrabarti (F/360/274/94)			-
103	C.P. (IB)/206(KB)2024 IBC Current Stage: Pending Admission		IBC under Sec 7	Further Consideration	SREI EQUIPMENT FINANCE LIMITED VS GOLDENSONS CONSTRUCTION PRIVATE LIMITED	Sinha and Company (Kolkata)Saubhik Chowdhury (WB/1894/2002)			-
104	C.P. (IB)/122(KB)2024 IBC Current Stage: Pending Admission		IBC Under Sec 9	Further Consideration	VISEN INDUSTRIES LIMITED VS PEEKAY AGENCIES PVT LTD	Sayar Ranjan Ganguly (WB/316/2006)			-
105	C.P. (IB)/238(KB)2023 IBC Current Stage: Admitted		IBC under Sec 7 IBC under Sec 7	C.P admitted on 08-01-2024	CANARA BANK VS BIRBHUM CHEMICALS AND FERTILISERS LTD.	Sujash Ghosh Dostidar (WB/1058/1983)			-
		IA(I.B.C)/1291(KB)2024	Sec 66(1)	Fraudulent transaction	Avishek Gupta VS Baibhab Kumar Roy	Udit Agarwal ()Kamalia Associates (Kolkata)			-
		IA(IBC)(LIQ.)/21(KB)2024	Sec 33(1) (b) (i) to (iii) r/w Sec 33(3)	Liquidation of C.D	Avishek Gupta	Udit Agarwal ()Kamalia Associates (Kolkata)			-
		IA(I.B.C)/1303(KB)2024	19(2)	For non co- operation	Avishek Gupta VS Baibhab Kumar Roy	Udit Agarwal ()Kamalia Associates (Kolkata)			-
		IA(I.B.C)/1133(KB)2024	Sec 60(5)	For seeking appropriate directions	Avishek Gupta VS Baibhab Kumar Roy	Udit Agarwal ()Kamalia Associates (Kolkata)			-

ORDINARY									
201	C.P. (IB)/364(KB)2017 IBC Current Stage: Liquidation Approved		IBC under Sec 7	Liq. allowed vide order dated 12-02-2018	Vivid Colors Pvt. Ltd. VS Jenson & Nicholson (India) Ltd.	Arvind Gupta (Kolkata)			-
		IA(I.B.C)/1049(KB)2023	Sec 60(5)Rule 11 of NCLT, 2016Regulation 33	For seeking appropriate directions	Mr. Bijender Singh Yadav VS Mr. Vinay Talwar	Rajib Mullick (WB/280/2006)	ARKA BANERJEE ()		-
		IA(I.B.C)/923(KB)2023	Sec 60(5)	For seeking appropriate directions	Vinay Talwar VS Bijender Singh Yadav	ARKA BANERJEE ()	Rajib Mullick (WB/280/2006)		-
		IA(I.B.C)/953(KB)2021	Rule 11 of NCLT, 2016	For seeking appropriate directions	Jenson and Nicholson Employees Union VS Johnson & Nicholson India Ltd.	Anujit Mookherji (F/454/2017)			-
			IBC under Sec 7	C.P admitted on 05-03-2020	Sangita Fiscal Services Private Limited VS Duncans Industries Limited	P K Jhunjhunwala (Kolkata)		Ram Ratan Modi	-
		IA(I.B.C)/1366(KB)2024	Sec 60(5)	For seeking appropriate directions	Shree Durga Overseas VS Duncans Industries Limited	MANISH PALIWAL (D-1287/06)			-
		IA(I.B.C)/1618(KB)2024 (01-08-2024)	Sec 60(5)	Reserved for order	Uniglobal Papers Private Limited VS The State of West Bengal through Principal Secretary Labour Department	Swati Dalmia (WB/718/2010)Orijit Chatterjee (1246/1999)			-
		IA(I.B.C)/1381(KB)2024	Sec 60(5)	For seeking appropriate directions	SAAWARIYA TEA PRODUCTS PVT LTD VS Duncans Industries Limited	MANISH PALIWAL (D-1287/06)			-
		IA(I.B.C)/1377(KB)2024	Sec 60(5)	For seeking appropriate directions	CLASSIC INDUSTRIES VS Duncans Industries Limited	MANISH PALIWAL (D-1287/06)			-
		IA(I.B.C)/1282(KB)2024	Sec 60(5)	For seeking appropriate directions	DIL PROVIDENT FUND VS RAM RATAN MODI	AISHWARYA KUMAR AWASTHI (F/648/749/2014)			-
		IA(I.B.C)/494(KB)2023	Sec 60(5)	For seeking appropriate directions	DUNCANS AGRO INDUSTRIES LIMITED PROVIDENT INSTITUTION VS Ram Ratan Modi	AISHWARYA KUMAR AWASTHI (F/648/749/2014)			-

202	C.P. (IB)/184(KB)2018 IBC Current Stage: Resolution Plan Application Submitted Cases filed in NCLAT against NCLT	IA(I.B.C)/258(KB)2022 (12-03-2024)	Sec 60(5)	Reserved for order	Aska Investments Private Limited VS Ram Ratan Modi	Supriyo Gole (F 594/534/2004)			-
		IA(I.B.C)/868(KB)2021 (09-04-2024)	Sec 60(5)	Reserved for order	Subir Mukherjee VS Ram Ratan Modi	AISHWARYA KUMAR AWASTHI (F/648/749/2014)			-
		IA(I.B.C)/887(KB)2021	Sec 60(5)	For seeking appropriate directions	Sarwan Ekka VS Ram Ratan Modi Resolution Professional of Duncans Industires Limited	Avishek Das (F/1053/2016)			-
		IA(I.B.C)/523(KB)2021	Sec 60(5)	For seeking appropriate directions	RAM RATAN MODI VS Mr. Suresh Singh	Dipankar Das (MAH/3409/2007)			-
		IA(I.B.C)/493(KB)2023	Any other provision - Govt body	For seeking appropriate directions	Shailendra Narayan Jha VS Ram Ratan Modi	Shiv Chandra Prasad (WB/686-B/1991)			-
		IA(I.B.C)/237(KB)2022 (23-01-2024)	Sec 30	Reserved for order	RAM RATAN MODI	Dipankar Das (MAH/3409/2007)			-
		IA(I.B.C)/953(KB)2020	19(2)	For non co- operation	RAM RATAN MODI VS MR. G.P. GOENKA	Dipankar Das (MAH/3409/2007)	NATASHA ROY (F/1608/2013)S HIBAJI KUMAR DAS ()		-
		IA(I.B.C)/378(KB)2023 (17-08-2023)	Sec 60(5)Rule 11 of NCLT, 2016	Reserved for order	Trinamool Cha Bagan Sramik Union VS Ram Ratan Modi	Rajib Mullick (WB/280/2006)	Dipankar Das (MAH/3409/200 7)		-
		IA(I.B.C)/761(KB)2021	Application under any other provisions- IBC	For seeking appropriate directions	Sammelan Tea and Beverages Pvt. Ltd. VS Ram Ratan Modi	Avishek Guha (WB/571/2009)			-
		IA(I.B.C)/1257(KB)2020 (19-09-2023)	19(2)	Reserved for order	RAM RATAN MODI VS NAGRIFARM TEA COMPANY LIMITED	Dipankar Das (MAH/3409/2007)			-

203	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)/1327(KB)2024	Sec 60(5)	For seeking appropriate directions	Prominent Suppliers Private Limited VS Ajay Kumar Agarwal	singhi and co (NA)Ankur Singhi (F/1761/2016)Chandra ni Das (WB/26/2010)			-
		IA(I.B.C)/910(KB)2024	Sec 60(5)	For seeking appropriate directions	AJAY KUMAR AGARWAL VS MEGA MALL MANAGEMENT SERVICES PRIVATE LIMITED	AJAY KUMAR AGARWAL (N00608)			-
		IA(I.B.C)/1263(KB)2024	Application under any other provisions- IBC	For seeking appropriate directions	Ajay KumarAgarwal VS Cheddi Rajbhar	Ajay Kumar Agarwal (F7604; 13493)			-
		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)San tosh Mahato (WB/869/2012)	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)/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)			-
		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)			-
			IBC under Sec 7	Resolution plan approved on 09-04-2021	Syndicate Bank VS Transafe Services Limited	Manoj Kumar Singh (Kolkata)			-
		IA(I.B.C)/455(KB)2022	Regulation 39(8), CIRP Regulations, 2016	For seeking appropriate directions	Om Logistics Limited VS J S Container Services through Mohd. Junaid Sultan Proprietor	S M GUPTA (896)	LAW COUNSELLOR S (NA)		-

204	C.P. (IB)/1444(KB)2018 (04-03-2021) (DISPOSED) Cases filed in NCLAT against NCLT	IA(I.B.C)/86(KB)2024	Regulation 39(8), CIRP Regulations, 2016	For seeking appropriate directions	Om Logistics Limited VS M/s MARINELAND SERVICES	S M GUPTA (896)			-
		IA(I.B.C)/85(KB)2024	Regulation 39(8), CIRP Regulations, 2016	For seeking appropriate directions	Om Logistics Limited VS AMIN CONTAINER SERVICES PVT. LTD.	S M GUPTA (896)			-
		IA(I.B.C)/83(KB)2022	Regulation 39(8), CIRP Regulations, 2016	For seeking appropriate directions	Om Logistics Limited VS Bhavani Shipping Services (India) Pvt. Ltd.	S M GUPTA (896)			-
		IA(I.B.C)/201(KB)2022	Regulation 39(8), CIRP Regulations, 2016	For seeking appropriate directions	Om Logistics Limited VS HARPREET ENTERPRISES through SARABJEET KAUR DHALIWAL	S M GUPTA (896)			-
		IA(I.B.C)/273(KB)2022	Regulation 39(8), CIRP Regulations, 2016	For seeking appropriate directions	Om Logistics Limited VS BSB Shipping & Logistics Co. - Mr Nazir Hossain	S M GUPTA (896)	FOXMANDAL & ASSOCIATES (1560/2010)Su mit Biswas (Kolkata)SUMIT BISWAS ()		-
		IA(I.B.C)/164(KB)2022	Regulation 39(8), CIRP Regulations, 2016	For seeking appropriate directions	Om Logistics Limited VS BAY CONTAINER TERMINAL PVT. LTD	S M GUPTA (896)			-
			IBC under Sec 7	Liq. allowed vide order dated 06-04- 2022	Alliance Broadband Services Pvt.Ltd. VS Manthan Broadband Services Pvt. Ltd.	Shreya Choudhary (Kolkata)		Kuldeep Verma	-
		IA(I.B.C)/1024(KB)2024	Sec 60(5)	For seeking appropriate directions	CISCO SYSTEMS CAPITAL INDIA PRIVATE LIMITED VS MR. KULDEEP VERMALIQUIDATOR OF MANTHAN BROADBAND SERVICES PRIVATE LIMITED	KARTIK BHALLA (D/4449/2022)	Rahul Auddy (Kolkata)		-
		IA(I.B.C)/408(KB)2020	IBC under Sec 7	For seeking appropriate directions	Alliance Broadband Services Private Limited VS Manthan Broadband Private Limited	Kuldeep Verma (Kolkata)			N/A
		IA(I.B.C)/1986(KB)2023	Sec 60(5)	For seeking appropriate directions	CISCO SYSTEMS CAPITAL INDIA PRIVATE LIMITED VS MR. KULDEEP VERMA LIQUIDATOR OF MANTHAN BROADBAND SERVICES PRIVATE LIMITED	KARTIK BHALLA (D/4449/2022)	Rahul Auddy (Kolkata)Rahul Auddy (F/1009/2010)		-

205	C.P. (IB)/1634(KB)2018 IBC Current Stage: Liquidation Approved Cases filed in NCLAT against NCLT	IA(I.B.C)/1034(KB)2024	Sec 60(5)	For seeking appropriate directions	GURMEET SINGH VS KULDEEP VERMA	shakya singha sen (F- 1070/2015)	Ashika Daga (F/770/558/2016)		-
		IVN.P (IBC)/4(KB)2024	Sec 60(5)	For seeking appropriate directions	Culver Max Entertainment Private Limited VS CISCO Systems Capital India Pvt. Ltd.	JATINDER SINGH DHATT (WB/1054/2011)			-
		IA(I.B.C)/847(KB)2021	Sec 60(5)	For seeking appropriate directions	Rajiv Dhamija VS Alliance Broadband Services Pvt.Ltd.	SB Legal Partners (Kolkata)			-
		IA(I.B.C)/380(KB)2021	Sec 60(5)	For seeking appropriate directions	Kuldeep Verma VS Alliance Broadband Services Pvt.Ltd.	Rahul Auddy (F/1009/2010)			-
		IA(I.B.C)/850(KB)2021	Sec 60(5) Sec 66(1)	Fraudulent transaction	Kuldeep Verma VS Alliance Broadband Services Pvt.Ltd.	Rahul Auddy (F/1009/2010)			-
		IA(I.B.C)/694(KB)2021	Sec 60(5)	For seeking appropriate directions	Kuldeep Verma VS Deputy Commissioner of Income Tax	Rahul Auddy (F/1009/2010)			-
		IA(I.B.C)/1424(KB)2020	Sec 60(5)	For seeking appropriate directions	Kuldeep Verma VS Deputy Commissioner of Income Tax	Rahul Auddy (F/1009/2010)			-
			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)/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)/1311(KB)2024	Sec 60(5)	For seeking appropriate directions	Simplex Projects Limited through 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)Saptars hi Mandal (F/635/523/2017)		-

206	C.P. (IB)/56(KB)2019 IBC Current Stage: Resolution Plan Application Submitted Cases filed in NCLAT against NCLT	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)/594(KB)2023 (19-06-2024)	Sec 60(5)	Reserved for order	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(IBC)(PLAN)/1(KB)2024 (13-05-2024)	Sec 30	Reserved for order	Simplex Projects Ltd Through its Resolution Professional Mr. Sutanu Sinha	Shweta Dubey (D/1936/2004)			-
		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)/606(KB)2023 (19-06-2024)	Sec 60(5)	Reserved for order	AMBER ELECTROTECH LIMITED VS Sutanu Sinha	CA PAVAN KUMAR AGRAWAL (520201)	Shweta Dubey (D/1936/2004)		-
		IA(I.B.C)/580(KB)2024 (13-05-2024)	Sec 60(5)	Reserved for order	Gannon Dunkerley & Co. Ltd. VS Sutanu Sinha Resolution Professional of Simplex Projects Limited	Supriyo Gole (F 594/534/2004)			-
		IA(I.B.C)/579(KB)2024 (19-06-2024)	Sec 60(5)	Reserved for order	GDC Buildcon Pvt. Ltd. VS Sutani Sinha Resolution Professional of Simplex Projects Limited	Supriyo Gole (F 594/534/2004)			-
		IA(I.B.C)/909(KB)2023 (13-05-2024)	Sec 60(5)	Reserved for order	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(I.B.C)/1033(KB)2023 (19-07-2024)	Sec 60(5)	Reserved for order	M/s Vedic Projects Pvt Ltd. VS Simplex Projects Ltd	RAJIV K GARG (NA)RAJIV K.GARG (D/120/1978)			-
		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)		-

207	C.P. (IB)/1536(KB)2019 IBC Current Stage: Liquidation Approved Cases filed in NCLAT against NCLT		IBC under Sec 7	Liq. allowed vide order dated 01-05-2024	Phoenix ARC Private Limited VS Arambagh Hatcheries Limited	Sabnam Khatoon (Kolkata)		Pinaki Sircar	-
		IA(I.B.C)/955(KB)2024	Rule 11 of NCLT, 2016	For seeking appropriate directions	Janasevak Trust VS Arambagh Hatcheries Limited	ASADUZ ZAMAN MONDAL (WB/1708/1995)			-
		IA(I.B.C)/1611(KB)2024	Application under any other provisions- IBC	1st Progress report	Decode Resolvency International Private Limited	Bishal Agarwal (67375)			-
		IA(I.B.C)/1112(KB)2023	Sec 60(5)Sec. 45 (1)Sec 43(1) r/w Sec 44 (1)Sec 66(1)	Fraudulent transaction	Pinaki Sircar VS Prasun Kumar Roy	Piyush Kumar (F/2411/2022)			-
		IA(I.B.C)/1074(KB)2022	Sec 60(5)	For seeking appropriate directions	Prasun Kumar Roy VS Pinaki Sircar	Gaggar And Co LLP (Kolkata)			-
		IA(I.B.C)/640(KB)2023	Sec 60(5)	For seeking appropriate directions	pinaki sircar VS JM Financial Asset Reconstruction Company Ltd.	Rahul Sharma (F/2052/1781/2019)			-
208	C.P. (IB)/1674(KB)2019 IBC Current Stage: Admitted Cases filed in NCLAT against NCLT		IBC under Sec 7	C.P admitted on 11-01-2022	Punjab National Bank VS Basukinath Food Processors Limited	DEBASISH CHAKRABARTI (KOLKATA)		Rajesh Lihala	-
		IA(I.B.C)/696(KB)2022	Sec 66(1)	Fraudulent transaction	Rajesh Lihala VS Sanwal Tibrewal	PETITIONER IN-PERSON (NA)			-
209	C.P. (IB)/138(KB)2021 IBC Current Stage: AdmittedCases 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	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)/998(KB)2024 (23-07-2024)	Sec 60(5)	Reserved for order	Swaymbhu Natural Resources Private Limited VS Bhuvan Madan Resolution Professional of Hiranmay Energy Limited	Rahul Poddar ()	Rituparna Chatterjee (F/153/2015)		-
		IA(I.B.C)/896(KB)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)		-
210	C.P. (IB)/148(KB)2021 IBC Current Stage:Liquidation approved		IBC under Sec 7	Liq. allowed vide order dated 05-03-2024	SREI EQUIPMENT FINANCE LIMITED VS TATTVA VALUERS PRIVATE LIMITED	RAJARSHI BANERJEE (F/ 2095/ 2308)		Rakesh Kumar Agarwal	-
		IA(I.B.C)/352(KB)2023	Sec 60(5)	For seeking appropriate directions	Rakesh Kumar Agarwal VS Axis Bank Limited	Rahul Auddy (F/1009/2010)			-
211	C.P. (IB)/288(KB)2021 IBC Current Stage: Admitted		IBC under Sec 7	C.P admitted on 25-01-2024	uco bank VS MAA RATANTI KALIMATA COLD STORAGE PVT. LTD	SUDEEP PAL CHOUDHURI (WB/6198)		Santanu Brahma	-
		IA(I.B.C)/1462(KB)2024	19(2)	For non co-operation	CA. SANTANU BRAHMA VS KALACHAND BOSE	Chandan Mohata (F3122/2023)			-
212	C.P. (IB)/350(KB)2022 (10-05-2024) (DISPOSED)		IBC under Sec 7	C.P Dismissed on 17-05-2024	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)			-
213	C.P. (IB)/26(KB)2023 IBC Current Stage: Admitted Cases filed in NCLAT against NCLT		IBC under Sec 7	C.P admitted on 20-12-2023	SREI EQUIPMENT FINANCE LIMITED VS VARUTHA DEVELOPERS PRIVATE LIMITED	Asmita Rakhecha (F/220/2019)		Anil Kumar Mittal	-
		IA(I.B.C)/544(KB)2024	19(2)	For non co-operation	Anil Kumar Mittal VS Naresh Kumar Khaitan	Anil Kumar Mittal (xxxxxxxxx)			-
		IA(I.B.C)/1499(KB)2024	Sec 60(5)	5th Progress report	ANIL KUMAR MITTAL RESOLUTION PROFESSIONAL OF VARUTHA DEVELOPERS PRIVATE LIMITED	Sumit Biswas (Kolkata)SUMIT BISWAS ()Rajashree Bhowmick (F/679/565/2017)			-

		IVN.P (IBC)/39(KB)2023	Rule 11 of NCLT, 2016	Intervention application	New Era Propcon Private Limited VS SREI EQUIPMENT FINANCE LIMITED	saurav jain (F/1276/1215 of 2016)			-
214	C.P. (IB)/566(KB)2018 IBC Current Stage: Liquidation Approved		IBC Under Sec 9	Liq. allowed vide order dated 12-13-2024	Rajendra Kumar Singhania VS Bhowanipur Engineering Pvt.Ltd	Ashok Kumar Singh (WB/662/1992)		Rajendra Kumar Singhania	-
		IA(I.B.C)/1132(KB)2024	Sec 60(5)	For seeking appropriate directions	SUBRATA GHOSH	Niraj Kumar (21087)			-
		IA(I.B.C)/245(KB)2022	19(2)	For non co-operation	Rajesh Kumar Agrawal VS Sujata Nandan	Subodh Kumar (D/5265/2019)			-
			IBC Under Sec 9	C.P admitted on 16-06-2021	Jayanta Banerjee VS INCAB INDUSTRIES LTD.	Avishek Das (Kolkata)		Pankaj Kumar Tibrewal	-
		IA(I.B.C)/1301(KB)2023	Sec 60(5)	For seeking appropriate directions	Tropical Ventures Company Limited VS INCAB INDUSTRIES LTD.	Abhishek Sikdar ()			-
		IA(I.B.C)/84(KB)2022 (21-06-2024)	Sec 60(5)	Reserved for roder	TROPICAL VENTURES COMPANY LIMITED VS INCAB INDUSTRIES LTD.	Sweta Mukherjee (WB/296/2006)			-
		IA(I.B.C)/406(KB)2023 (13-08-2024)	Sec 60(5)Rule 11 of NCLT, 2016	Further Consideration	Bhagawati Singh VS Leader Universal (Mauritius) Company Limited	Akash Sharma (Akash Sharma (Kolkata)			-
		IA(I.B.C)/518(KB)2022	Rule 11 of NCLT, 2016	For seeking appropriate directions	Kamala Mills VS Pankaj Tibrewal RP for INCAB INDUSTRIES LTD.	Divya Sharma (MAH/8244/2019)			-
		IA(I.B.C)/524(KB)2022 (01-05-2024)	Sec 60(5)	Reserved for roder	S VENKATARAMANI VS PANKAJ KUMAR TIBREWAL	Radhika Borwankar (A39274)			-
		IA(I.B.C)/646(KB)2022 (30-01-2024)	Sec 30	Reserved for roder	Pankaj Kumar Tibrewal Resolution Professional of Incab Industries Limited	aditya gauri (D-2189/2018)AMAR VIVEK ()Dhananjaya Sud (D/2263/2015)			-

IA(I.B.C)/1022(KB)2023 (13-08-2024)	Sec 60(5)	Further Consideration	Uday Kant Sharma VS Pankaj Kumar Tibrewal	Sk Shahrukh Raja (F/1014/2017)			-
IA(I.B.C)/1173(KB)2020 (13-08-2024)	Sec 42	Further Consideration	Bhagwati Singh VS Shashi Agarwal	Akash Sharma (Kolkata)			-
IA(I.B.C)/898(KB)2023 (19-02-2024)	Sec 60(5)	Reserved for roder	Ram Vinod Singh VS INCAB INDUSTRIES LTD.	Sayak Konar (F/1062/831/2016)Saya k Konar (F/1062/831/2016)			-
IA(I.B.C)/1400(KB)2023 (08-03-2024)	Sec 60(5)	Reserved for roder	Employees Provident Fund Organisation VS Pankaj Kumar Tibrewal	Rajib Ghosh (F/2190/2005of2019)Av ijit Tewary ()			-
IA(I.B.C)/1284(KB)2023	Sec 60(5)	For seeking appropriate directions	Tropical Ventures Company Limited VS INCAB INDUSTRIES LTD.	Abhishek Sikdar ()			-
IA(I.B.C)/140(KB)2022	Sec 60(5)	For seeking appropriate directions	Pegasus Assets Reconstruction Private Limited VS Pankaj Kumar Tibrewal	VIDHII PARTNERS (NA)			-
IA(I.B.C)/1001(KB)2022 (01-05-2024)	Sec 60(5)	Reserved for roder	Makesworth Industries Ltd. VS Pankaj Tibrwal Resolution Professional of INCAB Industries Ltd.	Avishek Das (F/1053/2016)			-
IA(I.B.C)/1149(KB)2022 (01-05-2024)	Sec 60(5)	Reserved for roder	Suresh Agarwal Sole Proprietor of Polycab Industries VS Pankaj Tibrwal Resolution Professional of INCAB Industries Ltd.	Avishek Das (F/1053/2016)			-
IA(I.B.C)/1000(KB)2022 (08-03-2024)	Sec 60(5)	Reserved for roder	Jayanta Banerjee VS Pankaj Tibrwal Resolution Professional of INCAB Industries Ltd.	Avishek Das (F/1053/2016)			-
IA(I.B.C)/1035(KB)2021 (29-11-2023)	Sec 60(5)Rule 11 of NCLT, 2016	Reserved for roder	Bhagwati Singh VS Leader Universal (Mauritius) Company Limited	Akash Sharma (Akash Sharma (Kolkata)			-
RST.A (IBC)/16(KB)2022 (13-08-2024)	Rule 11 of NCLT, 2016	Further Consideration	Bhagwati Singh VS Pankaj Kumar Tibrewal	Akash Sharma (Akash Sharma (Kolkata)			-

		IA(I.B.C)/347(KB)2022 (01-05-2024)	Sec 60(5)	Reserved for roder	Incab Employess Association Pune VS Insolvency Resolution Professsional of Incab Indsutries Limited	Radhika Borwankar (A39274)			-
		IA(I.B.C)/763(KB)2021 (13-08-2024)	19(2)	Further Consideration	Pankaj Kumar Tibrewal VS Mahendra Bakthawar Shah	Siddhant Makkar (D/7505/2018)	Hareram Singh (F/1566/1530 of 2014)		-
216	C.P. (IB)/76(KB)2021 IBC Current Stage: Admitted Cases filed in NCLAT against NCLT		IBC Under Sec 9	C.P admitted on 08-02-2023	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)	For non co- operation	ASHISH GIRIA VS The Suspended Board of Directors	SNEHASISH CHAKRABORTY (F/1150/891/2022)			-
		IA(IBC)(LIQ.)/23(KB)2024 (01-08-2024)	Sec 33(1) (b) (i) to (iii) r/w Sec 33(3)	Reserved for order	ARUN PODDAR	SNEHASISH CHAKRABORTY (F/1150/891/2022)			-
217	TP/98(KB)2024		Sec 433(e)/433(f) of CA 1956	Further Consideration	INDIA TRADING OIL CO VS SS CIVIL CONSTRUCTION PVT LTD	Pradeep Kumar Jewrajka ()			-
218	TP/100(KB)2024		Sec 433(e)/433(f) of CA 1956	Further Consideration	T PAUL & SONS VS SUNITA ENGINEERING WORKS INDIA PRIVATE LIMITED	Pradeep Kumar Jewrajka ()			-
219	TP/102(KB)2024		Sec 433(e)/433(f) of CA 1956	Further Consideration	BMC ELECTROPLAST PVT LTD VS DEBIKAY TELECOM PVT LTD	Awani Kumar Roy (Kolkata)			-
220	C.P.(CAA)/96(KB)2024 IN C.A.(CAA)/110(KB)2024 (DISPOSED)		Sec. 230-232 - Second Motion	Further Consideration	GAJANAN ORES PRIVATE LIMITED	Mohan Ram Goenka (F4515)Sneha Khaitan (14929)Urvi Sanghvi (A60185)			-
221	CP/570(KB)2019		Sec 252 (3)	Further Consideration	Income Tax Officer VS ROC W.B & Shivkripa Suppliers Pvt. Ltd.	Rahul Sarkar ()			-
222	CP/212(KB)2021		Sec 252 (3)	Further Consideration	Evelyn Hotel and Resort Private Limited VS Registrar Of Companies Kolkata	Tania Majumder (Tania Majumder (F/192/352/17)			-

223	CP/98(KB)2023		Sec 252 (3) - By Government Body	Further Consideration	INCOME TAX OFFICER VS THE REGISTRAR OF COMPANIES WEST BENGAL (IN THE MATTER OF :- VIDHYALAXMI MERCHANDISE PRIVATE LIMITED)	SAILENDRA KUMAR TIWARI ()			-
224	CP/106(KB)2023		Sec 252 (3) - By Government Body	Further Consideration	Income Tax Officer VS The Registrar of Companies West Bengal (VIRTUAL VINTRADE PRIVATE LIMITED)	SAILENDRA KUMAR TIWARI ()			-
225	CP/314(KB)2023		Sec. 59 Sec. 241(1) Sec. 242(4)	Further Consideration	Om Prakash Agarwal VS VIDYA FINVEST LTD	vaibhavi pandey (UP E 07812/12)	Soumalya Ganguli ()		-
226	CP/148(KB)2024		Sec. 241(1) Sec. 242(4) Sec. 244(1) Section 447	Further Consideration	SHANKAR LAL AGARWAL VS VIDYA FINVEST LIMITED	MADAN KUMAR MAROTI (322770E)NATRAJAN GURUMURTHY (056886)DURGESH KUMAR JHA (25544)			-
		IVN.P/9(KB)2024	Rule 11 of NCLT	Further Consideration	Sunil Kumar Singh VS SHANKAR LAL AGARWAL	Soumalya Ganguli ()			-
		IA(COMPANIES.ACT)/152(KB)2024	Rule 11 of NCLT	For seeking appropriate directions	SHANKAR LAL AGARWAL VS VIDYA FINVEST LIMITED	MADAN KUMAR MAROTI (322770E) NATRAJAN GURUMURTHY (056886) DURGESH KUMAR JHA (25544)			-
227	CP/186(KB)2024		Sec. 58(3) Sec. 59 Sec. 213 Sec. 241(1) Sec. 242(4) Section 447	Further Consideration	BLANCATEX AG VS AI CHAMPDANY INDUSTRIES LIMITED	PATITA PABAN BISHWAL (F917/774 of 2003)			-
		COMP.APPL/36(KB)2024	Rule 11 of NCLT	Further Consideration	AI CHAMPDANY INDUSTRIES LIMITED VS BLANCATEX AG	FOX and MANDAL () Debanjan Mandal (F-002037/2019)			-


 Goutam Kumar Mukherjee
 Deputy Registrar
 NCLT, Kolkata Bench