



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 : WEDNESDAY

DATE: 06.11.2024

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
SUPPLEMENTARY									
1	C.P. (IB)/188(KB)2019 (08-02-2024)		IBC under Sec 7	Liq. allowed vide order dated 06-01-2022	Monotrone Leasing Private Limited VS B. D. Motors Limited	Swati Agarwal (Kolkata)		Bimal Kanti Choudhury	-
		IA (LIQ.) PROGRESS REPORT/98(KB)2024	Reg. 15 of IBBI (Liq.) Regulation 2016	11TH Progress report	Bimal Kanti Choudhury	AISHWARYA KUMAR AWASTHI (F/648/749/2014)			-

2	C.P. (IB)/2074(KB)2019 (05-12-2024)		IBC Under Sec 9	Liq. allowed vide order dated 07-11-2022	Sanjeev Kr. Mishra VS Abhijeet Hazaribagh Toll Road Ltd.	Guha And Co (Kolkata)		Nirmal Kumar Agarwal	-
		IA (LIQ.) PROGRESS REPORT/97(KB)2024	Reg. 15 of IBBI (Liq.) Regulation 2016	Progress report	Nirmal Kumar Agarwal	Choudhury Law Offices (Kolkata) Kritin Saraf (F/1889/3926/2022)			-
3	C.P. (IB)/76(KB)2023 (11-12-2024)		IBC Under Sec 10	C.P Admitted on 30-04-2024	ELLENBARRIE EXIM LTD.	Suparna Sardar (1406/2016)		Vishal Shekhar	-
		IA(I.B.C)/2178(KB)2024	Application under any other provisions- IBC	2nd and Final Progress report	Mr. Vishal Shekhar	Muskan Balasaria (F/1464/1190/2023)			-
4	TP/10(KB)2023 (13-12-2024)		Sec 433(e)/433(f) of CA 1956	C.P Admitted on 05-09-2024	Deenanath Nandlal Patni VS M.R. NIRMAN PRIVATE LIMITED	Pawan Kumar Maheswari (High Court)			-
		IA(COMPANIES.ACT)/204(KB)2024	Application under any other provisions	For seeking appropriate directions	ASHISH GIRIA	SNEHASISH CHAKRABORTY (F/1150/891/2022)			-
5	CP/268(KB)2024		Sec. 97(1) Application under any other provisions	Admission	Pawan Kumar Agarwal VS RAIGARH PROPERTIES PRIVATE LIMITED	Mohan Ram Goenka (F4515) Sneha Khaitan (14929)			-
PRIORITY (NO ADJOURNMENT)									
101	C.P. (IB)/1084(KB)2020 IBC Current Stage: Pending Admission		IBC under Sec 7	Further Consideration	CFM Asset Reconstruction Private Limited VS SRI MUNISUVRATA AGRI INTERNATIONAL LIMITED	AISHWARYA KUMAR AWASTHI (F/648/749/2014)			-
			IBC under Sec 7	Further Consideration	INDUSIND BANK LTD. VS MCLEOD RUSSEL INDIA LIMITED	SNEHASISH SEN (WB/1223/2012)			-

102	C.P. (IB)/192(KB)2023 IBC Current Stage: Pending Admission	IA(I.B.C)/1002(KB)2024	Rule 11 of NCLT, 2016	Purpose: For seeking appropriate directions	MCLEOD RUSSEL INDIA LIMITED VS INDUSIND BANK LTD.	SANJAY GINODIA ()			-
		IA(I.B.C)/1667(KB)2024	Rule 11 of NCLT, 2016	Purpose: For appropriate directions	MCLEOD RUSSEL INDIA LIMITED VS INDUSIND BANK LTD.	SANJAY GINODIA ()			-
		IA(I.B.C)/1003(KB)2024	Rule 11 of NCLT, 2016	Purpose: For seeking appropriate directions	MCLEOD RUSSEL INDIA LIMITED VS INDUSIND BANK LTD.	SANJAY GINODIA ()			-
103	C.P. (IB)/16(KB)2024 IBC Current Stage: Pending Admission		IBC under Sec 7	Further Consideration	UGRO CAPITAL LIMITED VS BHARAT ELECTRICAL ACCESSORIES PVT.LTD.	Saubhik Chowdhury (WB/1894/2002)			-
104	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)			-
105	C.P. (IB)/70(KB)2024 IBC Current Stage: Pending Admission		IBC under Sec 7	Further Consideration	Gurunanak Educational Trust VS BOUGAINVILLA HOUSING & INFRASTRUCTURE PRIVATE LIMITED	Amit Kumar Nag (Kolkata)Ranjabati Ray ()			-
106	C.P. (IB)/24(KB)2021 IBC Current Stage: AdmittedCases filed in NCLAT against NCLT		Section 95(1)	Further Consideration	UCO Bank VS Vinod Kumar Mittal	Rahul Auddy (F/1009/2010)Prabir Chandra Ghose (WB/575/1982)		Partha Kamal Sen	-
107	C.P. (IB)/388(KB)2021 IBC Current Stage: Pending Admission		Section 95(1)	Further Consideration	STATE BANK OF INDIA VS SALIL AGGARWALA	RAMESH CHANDRA PRUSTI (WB/253/2000)		PRATIM BAYAL	-
		IA(I.B.C)/897(KB)2024	Sec 60(5)	Purpose: section 99 report	Pratim Bayal	Siddhanth Makkar (D/7505/2018)			-
108	C.P. (IB)/392(KB)2021 IBC Current Stage: Pending Admission		Section 95(1)	Further Consideration	Bank of Baroda VS Yash Pal Mehra	Avishek Guha (WB/571/2009)		Santanu Brahma	-
		IA(I.B.C)/601(KB)2024	Sec 60(5)	For seeking appropriate directions	CA Santanu Brahma VS Yash Pal Mehra	Chandan Mohata (F3122/2023)			-

109	C.P. (IB)/28(KB)2022 IBC Current Stage: Pending Admission		Section 95(1)	Further Consideration	STATE BANK OF INDIA VS AMANDEEP SINGH	RAMESH CHANDRA PRUSTI (WB/253/2000)			-
		IA(I.B.C)/842(KB)2024	Sec 60(5)	Purpose: SECTION 99 REPORT	Pratim Bayal	Siddhanth Makkar (D/7505/2018)			-
110	C.P. (IB)/834(KB)2018 IBC Current Stage: Pending Admission Cases filed in NCLAT against NCLT		IBC Under Sec 9	Further Consideration	Hytera Communications Corporation Ltd. VS Simoco Telecommunications (south Asia) Limited	Sandersons And Morgans (Kolkata)			-
111	C.P. (IB)/84(KB)2023 IBC Current Stage: Pending Admission		IBC Under Sec 9	Further Consideration	UNITED FUTURISTIC TRADE IMPEX PRIVATE LIMITED VS ALEX EXTRUSIONS LIMITED	BALAJI HARISH IYER ()	SOBHAN KUMAR PATHAK (F/521/462/95)		-
112	C.P. (IB)/262(KB)2023 IBC Current Stage: Pending Admission		IBC Under Sec 9	Further Consideration	Damodar Valley Corporation VS SARAN ALLOYS PRIVATE LIMITED	Sayak Ranjan Ganguly (WB/316/2006)			-
113	C.P. (IB)/302(KB)2024 IBC Current Stage: Pending Admission		IBC Under Sec 9	Further Consideration	ADANI ENTERPRISES LIMITED VS SEIRRA INFRAVENTURE PRIVATE LIMITED	Ashok Kumar Singh (WB/662/1992) Ashok Kumar Singh (WB/662/1992)			-
114	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	-
		IA(IBC)(PLAN)/9(KB)2024	Sec 30	Resolution plan approval	Santanu Brahma	Manas Das ()			-
		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)/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 ()			-

ORDINARY									
201	C.P. (IB)/186(KB)2017 (16-05-2024) (DISPOSED)		IBC under Sec 7	Liq. allowed vide order dated 15-12-2017	Naviplast Traders Pvt Ltd & Ors VS R G Shaw & Sons Pvt Ltd	Kanishk Khetan (Kolkata)			-
		IA(I.B.C)/719(KB)2018	IBC under Sec 7	Fraudulent transaction	Naviplast Traders Pvt. Ltd. VS R G Shaw & Sons Pvt. Ltd.	Sumit Binani (Kolkata)			N/A
202	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)/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)			-
		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)		-
203	C.P. (IB)/662(KB)2018 (26-11-2024) IBC Current Stage: Liquidation Application Submitted Cases filed in NCLAT against NCLT		IBC under Sec 7	C.P Admitted on 17-07-2019	STATE BANK OF INDIA VS M/s Sri Balaji Logs Products Pvt. Ltd.	Sayantak Das ()		Anup Kumar Singh	-
		IA(I.B.C)/1975(KB)2023 (26-11-2024)	Sec 66(1)	Further Consideration	Anup Kumar Singh VS Om Prakash Pandey	Siddhartha Roy (WB/2123/2013)	Jayati Chowdhury (F 439/427 OF 1991)		-
		IA(IBC)(LIQ.)/9(KB)2024 (26-11-2024)	Sec 33(1) (b) (i) to (iii) r/w Sec 33(3)	Purpose: For Liquidation of CD (Sec 33 of IBC 2016)	ANUP SINGH VS M/s Sri Balaji Logs Products Pvt. Ltd.	Siddhartha Roy (WB/2123/2013)			-
		IA(I.B.C)/808(KB)2024	Sec 60(5)	For seeking appropriate directions	Swadeshi Marketing Private Limited VS ANUP KUMAR SINGH	saurav jain (F/1276/1215 of 2016)	Abir Lal Ghosh (F/1175/712/2017)		-
		IA(I.B.C)/908(KB)2023 (26-11-2024)	Sec 60(5)	Further Consideration	OM PRAKASH PANDEY VS ANUP KUMAR SINGH	Sayantana Chatterjee ((F/676/2017))Sayanta n Chatterjee ()			-

		IA(I.B.C)/999(KB)2024	Sec 60(5) Rule 11 of NCLT, 2016	Purpose: Recalling and Interim Stay of order dated 23.04.2024	STATE BANK OF INDIA VS Swadeshi Marketing Private Limited	Abir Lal Ghosh (F/1175/712/2017)	saurav jain (F/1276/1215 of 2016)		-
		IA(I.B.C)/1404(KB)2023 (26-11-2024)	19(2)	For seeking appropriate directions	ANUP KUMAR SINGH VS OM PRAKASH PANDEY & ANR	Siddhartha Roy (WB/2123/2013)			-
		IA(I.B.C)/1446(KB)2023 (26-11-2024)	Sec 43(1) r/w Sec 44 (1)	Further Consideration	ANUP KUMAR SINGH VS Om Prakash Pandey	Siddhartha Roy (WB/2123/2013)			-
204	C.P. (IB)/372(KB)2019 IBC Current Stage: Resolution Plan Application Submitted Cases filed in NCLAT against NCLT		IBC under Sec 7	C.P Admitted on 15-10-2019	Sesa International Limited VS Avani Towers Private Limited	Sourav Jain (Kolkata)		Jitendra Lohia	-
		IA(I.B.C)/1332(KB)2024	Sec 60(5)	Purpose: Objection to the Resolution Plan	CHINTAN JHUNJHUNWALA VS Jitendra Lohia (Resolution Professional of Avani Towers Private Limited)	SC A LEGAL OPTIONS (KOLKATA)	Swati Dalmia (WB/718/2010)		-
		IA(I.B.C)/18(KB)2024	Sec 60(5)	For seeking appropriate directions	Victory Iron Works Limited VS Jitendra Lohia	Sanjeev Kumar Bajoria ()	Swati Dalmia (WB/718/2010)		-
		RST.A (IBC)/7(KB)2024 (04-10-2024)	Rule 11 of NCLT, 2016	Purpose: Restoration of IA 917/KB/2024 under Rule 11 read with Rule 48 of NCLT Rules 2016	Ajay Kumar Agarwal VS Avani Towers Private Limited	AJAY KUMAR AGARWAL (N00608)			-
		IA(I.B.C)/297(KB)2024 (04-07-2024)	Sec 60(5)	Reserved for order	Victory Iron Works Limited VS Jitendra Lohia	Sanjeev Kumar Bajoria ()	Swati Dalmia (WB/718/2010) Suparna Sardar (1406/2016)		-
		IA(I.B.C)/1892(KB)2023 (04-07-2024)	Sec 30	Reserved for order	JITENDRA LOHIA	JITENDRA LOHIA (060712)			-
		IA(I.B.C)/1007(KB)2023	Rule 11 of NCLT, 2016	For seeking appropriate directions	Victory Iron Works Pvt Ltd VS Jitendra Lohia	Sanjeev Kumar Bajoria ()			-

205	C.P. (IB)/1062(KB)2019 (25-09-2024) IBC Current Stage: Resolution Plan Application Submitted		IBC under Sec 7	C.P Admitted on 13-12-2019	Dipak Bhadra VS RCBS Realty Private Limited	CS Parasrampur Associate (Kolkata)		Rajat Mukherjee	-
		IA(I.B.C)/1105(KB)2023	Sec 60(5) Rule 11 of NCLT, 2016	For seeking appropriate directions	PNB Housing Finance Limited VS Rajat Mukherjee	Ashok Kumar Singh (WB/662/1992)Ashok Kumar Singh (WB/662/1992)			-
		IA(IBC)(PLAN)/4(KB)2024 (24-07-2024)	Sec 30	Reserved for order	Rajat Mukherjee VS Dipak Bhadra	Dipto Sen ()			-
		IA(I.B.C)/488(KB)2024 (24-07-2024)	Sec 60(5)	Reserved for order	BRAINER REALTY INDIA PRIVATE LIMITED VS RAJAT MUKHERJEE	ATUL SUREKA (F/1221/2018)	Sonia Sharma (WB/240/2009)		-
		IA(I.B.C)/325(KB)2021	Sec 66(1)	Fraudulent transaction	Rajat Mukherjee VS SanjeevChakroborty	Dipto Sen ()			-
		IA(I.B.C)/26(KB)2022	Sec 60(5)	For seeking appropriate directions	Rajat Mukherjee VS Dipak Bhadra	Dipto Sen ()			-
		IA(I.B.C)/572(KB)2022	Sec 60(5)	For seeking appropriate directions	Brainer Realty India Private Limited VS Ratul Gupta	ATUL SUREKA (F/1221/2018)			-
		IA(I.B.C)/365(KB)2022	Sec 60(5)	For seeking appropriate directions	Brainer Realty India Private Limited VS Mr. Rajat Mukherjee	Rahul Punjabi (MAH/5918/2019)			-
		IA(I.B.C)/581(KB)2022	Sec 60(5)	For seeking appropriate directions	Dipak Bhadra VS Ratul Gupta	rahul parasrampur (40999)			-
		IA(I.B.C)/406(KB)2022	Sec 60(5)	For seeking appropriate directions	Sanjeev Chakraborty VS Rajat Mukherjee	ANIRUDHYA DUTTA (F/747/2016)			-
			IBC under Sec 7	C.P Admitted on 28-10-2022	UCO Bank VS Darjeeling OrganicTea Estates Private Limited	Santosh Kumar Ray ()		Santanu Brahma	-

IA(I.B.C)/2053(KB)2024 (10-12-2024)	Sections 60(5)/Regulation 13	Purpose: Rejection of claim/Partial admission of claim	Shakeel Rafique VS CA SANTANU BRAMHA	AVISHEK ROY CHOWDHURY (F/1576/1316)	Chandan Mohata (F3122/2023)Ma nas Das (F/1216/2006)	-
IA(I.B.C)/358(KB)2024 (10-12-2024)	Sec 60(5)	Purpose: Application under Section 60(5), 0;c) of The Insolvency and Bankruptcy Code, 2016 read with rule 11 of the NCLT rules, 2016.	Lemongrass Organic Tea Estates Private Limited VS Santanu Brahma	Pranay Agarwal (WB/976/2011)		-
IA(I.B.C)/1187(KB)2024	Sec 60(5)	Purpose: An Application under Section 60(5) of Insolvency and Bankruptcy Code, 2016	CA. Santanu Brahma VS ODAT GmbH	Manas Das ()Chandan Mohata (F3122/2023)		-
IA(I.B.C)/1447(KB)2024	Sec 66(1)	Purpose: AN APPLICATION UNDER SECTION 66 OF THE INSOLVENCY AND BANKRUPTCY CODE, 2016 READ WITH RULE 11 OF NCLT.	CA. SANTANU BRAHMA VS SANJAY PRAKASH BANSAL	Manas Das ()Chandan Mohata (F3122/2023)		-
IA(I.B.C)/275(KB)2024 (10-12-2024)	Sec 60(5)	Purpose: To Seek Direction from NCLT	MJB Agri Ventures Private Limited VS CA Santanu Brahma	Ram Ratan Modi (F/1906/1854/2022)		-
IA(I.B.C)/534(KB)2024	19(2)	Purpose: Application seeking direction to provide necessary documents	CA Santanu Brahma VS Rembert Johannes Biemond	Manas Das ()		-
IA(I.B.C)/1288(KB)2024	Sec 60(5)	Purpose: Challenging rejection of claim by RP	Keymech Technologies VS CA SANTANU BRAHMA	AVISHEK ROY CHOWDHURY (F/1576/1316)		-
IVN.P (IBC)/15(KB)2024 (10-12-2024)	Rule 11 of NCLT, 2016	Purpose: Intervenor Application	Sanjay Kumar Bansal VS CA Santanu Brahma (Resolution Professional of the Corporate Debtor)	Ajit Keshari (WB175/2009)		-

IVN.P (IBC)/13(KB)2024	Sec 60(5) Rule 11 of NCLT, 2016	Further Consideration	State of West Bengal VS Santanu Brahma	Avishek Guha (WB/571/2009)			-
CONT.A. (IBC)/4(KB)2024	Rule 11 of NCLT, 2016	Purpose: The Respondent is not complying the direction passed by the Hon,ble Tribunal	CA Santanu Brahma VS ICICI Bank	Manas Das ()			-
IA(I.B.C)/2013(KB)2023 (10-12-2024)	Application under any other provisions- IBC Sec 60(5)	Further Consideration	CA Santanu Brahma VS Lemongrass Organic Tea Estates Pvt. Ltd.	Manas Das ()	Pranay Agarwal (WB/976/2011) Ankita Baid (F/649/2018)		-
IA(I.B.C)/1248(KB)2024	19(2)	Purpose: An Application under Section 19(2) &60(5) of IBC, 2016	CA. SANTANU BRAHMA VS Rembert Johannes Beimond	Manas Das ()Chandan Mohata (F3122/2023)			-
IA(I.B.C)/317(KB)2024	Sec 60(5)	Purpose: For necessary direction	Terai Tea Company Limited VS Santanu Brahma	Pallavi Ray (F/2158/2018)			-
IA(I.B.C)/732(KB)2024 (10-12-2024)	Sec 60(5)	Purpose: Application u/s. 60(5) 0;c) of Code r/w. NCLT Rule 11	Lemongrass Organic Tea Estates Pvt. Ltd. VS Santanu Brahma	Pranay Agarwal (WB/976/2011)Ankita Baid (F/649/2018)	Chandan Mohata (F3122/2023)Ma nas Das (F/1216/2006)		-
IVN.P (IBC)/7(KB)2024 (10-12-2024)	Sec 60(5)	Further Consideration	Fine Tea Pluck LLP VS SNATANU BRAHMA RP	Ajit Kumar Mishra (WB/703/2006)	Manas Das ()		-
IA(I.B.C)/419(KB)2024	Sec 60(5)	Purpose: To Direct the Respondent No.1 to pay the corporate debtor towards outstanding monthly rent of Chongtong and Moondakotee Tea Estate, West Bengal	CA Santanu Brahma VS Summit Digitel Infrastructure Limited	Manas Das ()	VVV SASTRY (F/1880/1547/20 11)		-

207	C.P. (IB)/324(KB)2022 IBC Current Stage: Admitted		IBC under Sec 7	C.P Admitted on 06-07-2023	Rajkumar Dey and Asha Dey VS Usashi Realstates Private Limited	Avishek Guha (WB/571/2009)			-
		IA(I.B.C)/1980(KB)2024	Sec 60(5)	Purpose: 3rd party assets in CIRP	Shib Shankar Sarkar VS Arun Kumar Gupta	Siddhanth Makkar (D/7505/2018)	ARNAB RAY ()Somali Mukhopadhyay (WB/859/2009)		-
		IA(I.B.C)/903(KB)2024	19(2)	Purpose: Application against director for non cooperation	ARUN KUMAR GUPTA VS EVANIE INFRASTRUCTURE PRIVATE LIMITED	Somali Mukhopadhyay ()			-
		IA(I.B.C)/1795(KB)2024	Sec 60(5) Rule 11 of NCLT, 2016	Purpose: IA for restraining the respondent nos. 1 to 7 from selling and/or allowing any sale or registration and/or alienation and/or disposal and/or dealing with and/or creation of any third party right or title or interest and/or creation of any encumbrance with regard to the said properties	Arun Kumar Gupta VS IGR & CSR West Bengal	Somali Mukhopadhyay ()			-
		IA(I.B.C)/1605(KB)2024	Rule 11 of NCLT, 2016 Section 25(2)(j), 43,45,47,50,60(5), 66/Regulation 35A	Purpose: Related to Avoidance (PUFE) Transactions	ARUN KUMAR GUPTA VS GOUTAM KUMAR SAHOO	Somali Mukhopadhyay ()			-
		IA(I.B.C)/1426(KB)2023	19(2)	For non co-operation	Arun Kumar Gupta VS Goutam Kumar Sahoo	Somali Mukhopadhyay (WB/859/2009)			-
			IBC Under Sec 10	Liq. allowed vide order dated 11-01-2018	Gujrat NRE Coke Ltd.	Moti Sagar Tiwari (Kolkata)			-
		IA(I.B.C)/1053(KB)2020	Sec 60(5)	Further Consideration	Gururaj S Kulkarni & Ors. VS Sumit Binani	Zohaib Rauf (F/941/2017)			-
		IA(I.B.C)/1096(KB)2021 (04-12-2024)	Sec 60(5)	Further Consideration	JEJU METALS PRIVATE LIMITED VS SUMIT BINANI	SHWETA PODDAR (F/1462/1264/2020)			-

208	C.P. (IB)/182(KB)2017 (04-12-2024) IBC Current Stage: Liquidation Approved Cases filed in NCLAT against NCLT	IA(I.B.C)/646(KB)2021 (04-12-2024)	Sec 60(5)	Further Consideration	Sumit Binani VS Paschim Gujarat Vij Company	Ujjaini Chatterjee (F- 951/2013)			-
		IA(I.B.C)/1272(KB)2020 (04-12-2024)	Sec 66(1)	Further Consideration	Sumit Binani VS Arun Kumar Jagatramka	Ujjaini Chatterjee (F- 951/2013)			-
		IA(I.B.C)/875(KB)2021 (04-12-2024)	Sec 60(5)	Further Consideration	State Tax Officer-1 VS Sumit Binani Liquidator of Gujarat NRE Coke Limited	Maulik Nanavati (D/2533/1999)			-
		IA(I.B.C)/476(KB)2021 (04-12-2024)	Sec 60(5)	Further Consideration	Sumit Binani VS Sashi Agarwal Liquidator of Bharat NRE Coke Limited (in Liquidation)	Arjun Asthana (D/6119/2017)Ujjaini Chatterjee (F- 951/2013)			-
		IA(I.B.C)/701(KB)2021 (04-12-2024)	Sec 60(5)	Further Consideration	Sumit Binani VS Arun Kumar Jagatramka	Ujjaini Chatterjee (F- 951/2013)			-
		IA(I.B.C)/673(KB)2021 (04-12-2024)	Sec 60(5)	Further Consideration	Sumit Binani VS Jeju Metals Private Limited	Ujjaini Chatterjee (F- 951/2013)			-
		IA(I.B.C)/309(KB)2022 (04-12-2024)	Sec 60(5)	Further Consideration	THE STAKE HOLDERS COMMITTEE OF GUJRAT NRE COKE LIMITED (IN LIQUIDATION) THROUGH THE STATE BANK OF INDIA VS 1.Mr. Sumit Binani being the Liquidator of M/s Gujarat NRE Coke Limited (In Liquidation)	DEBLINA LAHIRI (WB/590/2009)			-
		IA(I.B.C)/873(KB)2021 (04-12-2024)	Sec 42	Further Consideration	State Tax Officer-1 VS Sumit Binani Liquidator of Gujarat NRE Coke Limited	Maulik Nanavati (D/2533/1999)			-
		COMP.APPL/914(KB)2020 (04-12-2024)	Rule 11 of NCLT	Further Consideration	Girdharilal ArunKumar Family Trust VS SUMIT BINANI	MOTI SAGAR TIWARI (F/748/1983)			-

209	TP/22(KB)2022		Sec 433(e)/433(f) of CA 1956	Further Consideration	TATA CAPITAL FINANCIAL SERVICES LIMITED VS MAHESHWARY ISPAT LIMITED	Sinha and Company (Kolkata)			-
		IA(COMPANIES.ACT)/189(KB)2024	Rule 11 of NCLT	Further Consideration	INDIAN BANK VS CA SANTANU BRAHMA LIQUIDATOR OF M/S MAHESHWARI ISPAT LTD	Santosh Kumar Ray ()			-
210	TP/36(KB)2022		Sec 433(e)/433(f) of CA 1956	Further Consideration	ASREC INDIA LIMITED VS BIHAR FIRE BRICKS AND POTTERIES LTD	S JALAN AND CO ()			-
		IA(COMPANIES.ACT)/143(KB)2024	Rule 11 of NCLT	Further Consideration	Ritesh R. Mahajan	Debaleena Ganguly (Debabrata Ganguly (WB 1068/1982)			-
		IA(COMPANIES.ACT)/194(KB)2024	Rule 11 of NCLT	Further Consideration	Ritesh R. Mahajan VS ROC Kolkata	Debaleena Ganguly (Debabrata Ganguly (WB 1068/1982)			-
211	TP/38(KB)2024		Sec 433(e)/433(f) of CA 1956	Further Consideration	Ajay Kumar Agarwal VS K Y S Manufacturers & Exporters Pvt Ltd	Anirban Kar (NA)			-
212	TP/40(KB)2024		Sec 433(e)/433(f) of CA 1956	Further Consideration	ASSET RECONSTRUCTION COMPANY (INDIA) LIMITED VS BALAJI COKE INDUSTRY PVT LTD	Vikram Wadehra (F/1299/2010)			-
213	TP/42(KB)2024		Sec 433(e)/433(f) of CA 1956	Further Consideration	Nathvar Tracon Pvt Ltd VS E-CELTIC CONSULTING SERVICES PRIVATE LIMITED	DSP LAW ASSOCIATES (Kolkata)			-
214	TP/110(KB)2024		Sec 433(e)/433(f) of CA 1956	Further Consideration	JAI BOTHRA VS AMRIT CEMENT COMPANY PRIVATE LIMITED	Pradeep Kumar Jewrajka ()			-
215	TP/116(KB)2024		Sec 433(e)/433(f) of CA 1956	Further Consideration	STATE BANK OF INDIA VS MIDVALE INTERSOFT PVT LTD	Samit Bhanja (Kolkata)			-
216	TP/118(KB)2024		Sec 433(e)/433(f) of CA 1956	Further Consideration	BAL KRISHNA KEDIA VS S D HEAVY SEAS FOOD PVT LTD	Pradeep Kr Jewraika (Kolkata)			-

217	APPEAL/60(KB)2024		Sec 252 (1) - By Government Body	Further Consideration	Income Tax Officer VS The Registrar of Companies West Bengal (In the matter of Kingdom Tradelink Private Limited)	Rashmi Bothra (MAH/5350/2012)			-
218	CP/224(KB)2024		Section 271-272 of the company act 2013 - Govt bodyAny other provision - Govt body	Further Consideration	Union of India through Serious Fraud Investigation Office VS SREEDEB COMMODITIES PVT LTD	Vipul Kundalia (WB/600/1994)			-
219	CP/1316(KB)2018 (DISPOSED)		Sec. 73(4)		Shyam Dev Sharma VS Gtouch Producer Company Limited	Triptimoy Talukder ()			-
		MA(COMPANIES ACT)/6(KB)2023	Any other provision - Govt body	Further Consideration	The Official Liquidator VS Shyam Sunder Dey	Official Liquidator (High Court, Kolkata)			-
220	CP/282(KB)2013		Sec. 241(1) Sec. 242(4)	Further Consideration	Dr. Narendra Prasad & Anr. VS Arvind Hospital Pvt.Ltd & Ors	Khaitan and Co (kolkata)			-
221	CP/174(KB)2015		Sec. 241(1) Sec. 242(4)	Further Consideration	Utpal Kumar Ghosh & Anr. VS Kameeni Plantations Pvt.Ltd. & Ors.	SHARMA AND SHARMA ()			-
		IA(COMPANIES.ACT)/133(KB)2022	Rule 11 of NCLT	Further Consideration	Utpal Kumar Ghosh & Anr. VS Kameeni Plantations Pvt.Ltd. & Ors.	SHARMA AND SHARMA ADVOCATES AND LEGAL CONSULTANT (NA)SHARMA AND SHARMA ()			-
222	CP/232(KB)2021		Sec. 58(3) Sec. 59 Sec. 241(1) Sec. 242(4) Sec. 244(1) Application under any other provisions	Further Consideration	Raghav Bhalotia VS Ballygunge Holdings Pvt. Ltd.	SWATI AGARWAL (F/1196/2008)			-
223	CP/172(KB)2022		Sec. 241(1) Sec. 242(4) Sec. 244(1) Application under any other provisions	Further Consideration	SATINDER MOHAN UPPAL VS FORTUNE CEMENT PRIVATE LIMITED	Arindam Paul (F/1342/2018)			-
		IA(COMPANIES.ACT)/82(KB)2022	Rule 11 of NCLT	Further Consideration	Fortune Cement Private Limited VS SATINDER MOHAN UPPAL	ARANI GUHA (2304/2090 OF 2018)Arani Guha (F/2304/2018)			-

224	CP/178(KB)2022		Sec. 213 Sec. 241(1) Sec. 242(4)	Further Consideration	KESHAV KUMAR DUBEY VS SHANKAR INFRASTRUCTURE PRIVATE LIMITED	RAJESH UPADHYAY (WB/171/2001)			-
225	CP/246(KB)2022		Sec. 241(1) Sec. 242(4) Sec. 244(1)	Further Consideration	Chandi Das Mukherjee VS EAST COAST ENGINEERING PRIVATE LIMITED	SC A LEGAL OPTIONS (KOLKATA)			-
		IA(COMPANIES.ACT)/33(KB)2023	Rule 11 of NCLT	Further Consideration	Chandi Das Mukherjee VS EAST COAST ENGINEERING PRIVATE LIMITED	SC A LEGAL OPTIONS (KOLKATA)			-
		COMP.APPL/70(KB)2022	Sec. 242(4) Rule 11 of NCLT	Further Consideration	Chandi Das Mukherjee VS EAST COAST ENGINEERING PRIVATE LIMITED	SC A LEGAL OPTIONS (KOLKATA)			-
		IA(COMPANIES.ACT)/129(KB)2022	Rule 11 of NCLT	Further Consideration	Chandi Das Mukherjee VS EAST COAST ENGINEERING PRIVATE LIMITED	SC A LEGAL OPTIONS (KOLKATA)			-
226	CP/290(KB)2023		Sec. 241(1) Sec. 242(4)	Further Consideration	Adarsh Jhunjhunwala VS JVL CEMENT LIMITED	SUPRATIC ROY ()			-
227	C.P. (IB)/293(KB)2021		Section 95(1)	Further Consideration	STATE BANK OF INDIA VS VINOD KUMAR MITTA	RAMESH CHANDRA PRUSTI (WB/253/2000)		NEERAJ KUMAR SUREKA	-


 Goutam Kumar Mukherjee
 Deputy Registrar
 NCLT, Kolkata Bench