



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 : FRIDAY

DATE: 06.12.2024

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)/282(KB)2021 (18-12-2024)		Section 95(1)		Bank of Baroda VS Rajnandan Singh	Avishek Guha (WB/571/2009)		Meena Sureka	-
		IA(I.B.C)/2317(KB)2024	Sec 60(5)	For Order	MRS. MEENA SUREKA	saurav jain (F/1276/1215 of 2016)			-

SUPPLEMENTARY									
1	C.P. (IB)/372(KB)2024		Section 95(1)	Admission	UNION BANK OF INDIA LIMITED VS Mausumi Datta Ray	Labony Ray (F/487/2017)			-
2	C.A.(CAA)/194(KB)2024		Sub-section (I) of section 230	Admission	MSP SPONGE IRON LIMITED	SHASHI AGARWAL (056674)			-
3	CP/240(KB)2024 (05-12-2024)		Sec. 241(1) Sec. 242(4) Rule 11 of NCLT		BABLOO DUTTA VS SHAW ALMEX INDIA PVT.LTD.	Fox And Mandal (Kolkata)	Supriyo Gole (F 594/534/2004)		-
		IA(COMPANIES.ACT)/224(KB)2024	Rule 11 of NCLT	For seeking appropriate directions	Shaw Almex India Pvt. Ltd	Sandeep Bajaj (D- 782/2007)			-
PRIORITY (NO ADJOURNMENT)									
101	C.P. (IB)/91(KB)2022 IBC Current Stage: Pending Admission Cases filed in NCLAT against NCLT		IBC under Sec 7	Further Consideration	INDIAN BANK VS MOTIJUG AGENCIES LTD	Debasish Chakrabarti (F/360/274/94)			-
102	C.P. (IB)/200(KB)2022 IBC Current Stage: Pending Admission Cases filed in NCLAT against NCLT		IBC under Sec 7	Further Consideration	INDIAN BANK VS MACHINE WORKS (INTERNATIONAL) LIMITED	Santosh Kumar Ray ()	Avishek Guha (WB/571/2009)		-
103	C.P. (IB)/1440(KB)2020 IBC Current Stage: Pending Admission		Section 94(1)	Further Consideration	sandip jhunjunwala VS rei agro limited	NATTASHA GARG ()	Sandip Kumar Datta (WB/54/1986)		-
		IVN.P (IBC)/31(KB)2024	Sec 60(5)	Intervention application	UCO BANK VS sandip jhunjunwala	Santosh Kumar Ray ()			-
		IA(I.B.C)/1776(KB)2024	Rule 11 of NCLT, 2016	Report	PRAWINCHARAN P DWARY VS REI AGRO LIMITED (IN LIQUIDATION)	Sumit Biswas (Kolkata)SUMIT BISWAS ()Rajashree Bhowmick (F/679/565/2017)			-
			Section 95(1)	C.P Admitted on 14-05-2024	Tata Capital Financial Services Ltd. VS Kishan Lal Choudhary	Avishek Guha (WB/571/2009)			-
		IA(I.B.C)/1716(KB)2024	Sec 60(5)	For seeking appropriate directions	Immaneni Eswara Rao	THADEPALLI PHANI UMASANKAR (TS/1183/2018)			-

104	C.P. (IB)/240(KB)2021 IBC Current Stage: Admitted	IA(I.B.C)/2243(KB)2024	Sec 60(5)	For seeking appropriate directions	Immaneni Eswara Rao	Prabha Prasad (TS/931-A/2015)			-
		IA(I.B.C)/1711(KB)2024	Application under any other provisions- IBC	For seeking appropriate directions	Immaneni Eswara Rao	Y Suryanarayana (AP/524/2012)			-
		IA(I.B.C)/2359(KB)2024	Sections 60(5)/Regulation 7, 8, 8A, 9, 12, 12A, 13, 14, 17(1)	For seeking appropriate directions	State Bank of India VS Eswar Rao Immaneti	Ajay Gaggar (WB/1160/2003)			
105	C.P. (IB)/242(KB)2021 IBC Current Stage: Admitted		Section 95(1)	C.P Admitted on 14-05-2024	Tata Capital Financial Services Ltd. VS Bina Choudhary	Avishek Guha (WB/571/2009)			-
		IA(I.B.C)/1712(KB)2024	Application under any other provisions- IBC	For seeking appropriate directions	Immaneni Eswara Rao	Y Suryanarayana (AP/524/2012)			-
		IA(I.B.C)/2244(KB)2024	Sec 60(5)	For seeking appropriate directions	Immaneni Eswara Rao	Prabha Prasad (TS/931-A/2015)			-
		IA(I.B.C)/1685(KB)2024	Sec 60(5)	For seeking appropriate directions	Immaneni Eswara Rao	THADEPALLI PHANI UMASANKAR (TS/1183/2018)			-
		IA(I.B.C)/2358(KB)2024	Sections 60(5)/Regulation 7, 8, 8A, 9, 12, 12A, 13, 14, 17(1)	For seeking appropriate directions	State Bank of India VS Eswar Rao Immaneni	Ajay Gaggar (WB/1160/2003)			
106	C.P. (IB)/94(KB)2022 IBC Current Stage: Pending Admission Cases filed in NCLAT against NCLT		Section 95(1)	Further Consideration	INDIAN BANK VS SRI ANIRUDH KANOI	Debasish Chakrabarti (F/360/274/94)Abir Lal Ghosh (Kolkata)		RAJESH KUMAR AGRAWAL	-
107	C.P. (IB)/109(KB)2022 IBC Current Stage: Pending Admission		Section 95(1)	Further Consideration	INDIAN BANK VS SRI JUGAL KISHORE SARAFF	Debasish Chakrabarti (F/360/274/94)Jatan Monga (F/3134/2883/2022)		RAJESH KUMAR AGRAWAL	-

108	C.P. (IB)/237(KB)2024 IBC Current Stage: Pending Admission		Section 95(1)	Further Consideration	Punjab National Bank VS Anirban Mukherjee	Debasish Chakrabarti (F/360/274/94)		RAJNANDAN KUMAR	-
		IA(I.B.C)/1770(KB)2024	Rule 11 of NCLT, 2016	For seeking appropriate directions	Rajnandan Kumar	PETITIONER IN-PERSON (NA)			-
109	C.P. (IB)/248(KB)2024 IBC Current Stage: Pending Admission		Section 95(1)	Further Consideration	UNION BANK OF INDIA LIMITED VS KRISHNA DEVI SHARMA	TANNYA BARANWAL (D/3451/2014)			-
		IA(I.B.C)/2173(KB)2024	Rule 11 of NCLT, 2016	For seeking appropriate directions	Krishna Kumar Chhaparia	PETITIONER IN-PERSON (NA)			-
110	C.P. (IB)/313(KB)2024 IBC Current Stage: Pending Admission		Section 95(1)	Further Consideration	Union Bank of India VS Sunita Madhogaria	TANNYA BARANWAL (D/3451/2014)		Soumendra Podder	-
		IA(I.B.C)/2268(KB)2024	Application under any other provisions- IBC	For seeking appropriate directions	Soumendra Poddar	Simran More (F/2095/2508/2021)			-
111	C.P. (IB)/314(KB)2024 IBC Current Stage: Pending Admission		Section 95(1)	Further Consideration	Union Bank of India VS Pankaj Madhogaria	TANNYA BARANWAL (D/3451/2014)		Soumendra Podder	-
		IA(I.B.C)/2168(KB)2024	Application under any other provisions- IBC	For seeking appropriate directions	Soumendra Poddar	Simran More (F/2095/2508/2021)			-
112	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)			-
113	C.P. (IB)/304(KB)2024 IBC Current Stage: Pending Admission		IBC Under Sec 9	Further Consideration	K L Steels Private Limited VS Bridge & Roof Co (India) Ltd.	milan singh negi (D/903/2013)Nikhil Kumar Jha (D/5591/2021)RATUL PAUL (F/2564/2491/2019)			-
114	C.P. (IB)/346(KB)2024 IBC Current Stage: Pending Admission		IBC Under Sec 9	Further Consideration	PUSHKAR TECHNO PRIVATE LIMITED VS BEN & GAWS PRIVATE LIMITED	Akash Sharma (Akash Sharma (Kolkata)			-

115	C.P. (IB)/82(KB)2019 IBC Current Stage: Resolution Plan Application Submitted Cases filed in NCLAT against NCLT		IBC Under Sec 9	C.P Admitted on 20-11-2019	Rahul Carbon Commercials Private Limited VS Kohinoor Steel Private Limited	A K Upadhyay (Kolkata)			-
		IA(IBC)(PLAN)/8(KB)2024	Sec 30	Resolution plan approval	Ashok Kumar Sarawagi VS Kohinoor Steel Private Limited	SANJIB DAWN ()			-
		IA(I.B.C)/895(KB)2024	Sec 60(5)	For seeking appropriate directions	Punjab National Bank through its authorised representative Mr. Jay Shankar Kumar VS Mr. Ashok Kumar Sarawagi Resolution Professional of Kohinoor Steel Private Limited	Shweta Dubey (D/1936/2004)	Rahul Auddy (F/1009/2010)		-
ORDINARY									
201	C.P. (IB)/596(KB)2017 (08-11-2019) IBC Current Stage: Pending Admission Cases filed in NCLAT against NCLT		IBC under Sec 7	Resolution plan approved on 11-10-2018	City Bank Na VS Cosmic Ferro Alloys Ltd	Varun Kedia (Kolkata)			-
		IA(I.B.C)/1436(KB)2019	Sec 60(5)	Avoidance application	City Bank NA VS Cosmic Ferro Alloys Limited	Suhani Dwivedi (Kolkata)			N/A
202	C.P. (IB)/512(KB)2018 IBC Current Stage: Liquidation Approved		IBC under Sec 7	Liq. allowed vide order dated 05-03-2020	UCO Bank VS Rabirun Vinimay Private Limited	Sandersons And Morgans (Kolkata)			-
203	C.P. (IB)/618(KB)2018 IBC Current Stage: Liquidation Approved		IBC under Sec 7	Liq. allowed vide order dated 11-02-2020	State Bank of India VS Surina Impex Pvt.Ltd.	Gaggar And Co LLP (Kolkata)			-
204	C.P. (IB)/236(KB)2021 IBC Current Stage: Liquidation Approved		IBC under Sec 7	Liq. allowed vide order dated 26-06-2023	SREI EQUIPMENT FINANCE LIMITED VS PREDICATE CONSULTANTS PRIVATE LIMITED	RAJARSHI BANERJEE (F/ 2095/ 2308)		Ritesh Agarwal	-
		IA(I.B.C)/1216(KB)2024	Sec 60(5)	For seeking appropriate directions	Religare Finvest Limited VS Ritesh Agarwal	ADV KUNAL KANUNGO ()	SHUSNA SANTRA (F/2905/2735/2022)SUBHRADIP ROY (F/1732/1708/2014)		-
		IA(I.B.C)/1522(KB)2022	Sec. 45 (1) Sec 66(1)	Fraudulent transaction	Ritesh Agarwal VS Sanjay Pada	Rahul Auddy (F/1009/2010)			-

205	C.P. (IB)/164(KB)2022 IBC Current Stage: Admitted		IBC under Sec 7	Liq. allowed vide order dated 03-12-2024	STATE BANK OF INDIA VS AMBAY COKE INDUSTRIES PRIVATE LIMITED	RAMESH CHANDRA PRUSTI (WB/253/2000)			-
		IA(I.B.C)/2171(KB)2024	Sec 60(5)	For seeking appropriate directions	Avishek Gupta VS Arman Ali	Rohit Keshri (kolkata)			-
		IA(I.B.C)/1732(KB)2024	19(2)	For non co-operation	CA. AVISHEK GUPTA VS ARMAN ALI	Chandan Mohata (F3122/2023)			-
		IA(I.B.C)/1194(KB)2024	Sec 60(5)	For seeking appropriate directions	CA. Avishek Gupta	Chandan Mohata (F3122/2023)			-
206	C.P. (IB)/1250(KB)2018 IBC Current Stage: Liquidation Approved		IBC Under Sec 9	Liq. allowed vide order dated 26-11-2021	Yusen Logistics [India] Private Limited VS Diamond Shipping Company Limited	Mamta Binani and Associates (P2016WB060900)			-
		IA(IBC)(DIS.)/15(KB)2024	Sec 54(1)	Dissolution of C.D	Krishna Kumar Chamaria	S K SINGHI AND CO (NA)			-
207	C.P. (IB)/136(KB)2020 IBC Current Stage: Liquidation Approved		IBC Under Sec 9	Liq. allowed vide order dated 09-02-2024	PCS Electricals VS WB Precision Engineering Solutions Pvt. Ltd.	Sarban Bhattacharjee (Kolkata)		Kamal Prakash Singh	-
208	C.P. (IB)/744(KB)2020 IBC Current Stage: Admitted		IBC Under Sec 9	C.P Admitted on 07-09-2022	Seemant Nahata VS DIVYASWARNA PRIVATE LIMITED	Pranay Agarwal (WB/976/2011)		Sudipta Ghosh	-
209	TP/2(KB)2023		Sec 433(e)/433(f) of CA 1956	Further Consideration	Biman Sarkar VS JESSOP AND CO LTD	Pritam Choudhury (Kolkata)			-
210	TP/162(KB)2023		Sec 433(e)/433(f) of CA 1956	Further Consideration	Shreelal Binani VS BEEKAY STRUCTURAL & INDUSTRIAL ENGINEERS PVT LTD	T C RAY And CO (NA)			-
211	TP/164(KB)2023		Sec 433(e)/433(f) of CA 1956	Further Consideration	Asis Kumar Kundu VS THE STATESMAN LTD	Sudhir Bhattacharjee (Kolkata)			-

212	TP/166(KB)2023		Sec 433(e)/433(f) of CA 1956	Further Consideration	SRI MAHADEV INVESTMENT PVT LTD VS ESDE ENGINEERS PRIVATE LIMITED	C K Jain and Comapny (Kolkata)			-
		COMP.APPL/114(KB)2023	Sec 433(e)/433(f) of CA 1956	Further Consideration	The Official Liquidator VS Mrs Aparna De & Anr	Official Liquidator (High Court, Kolkata)			-
213	TP/96(KB)2024		Sec 433(e)/433(f) of CA 1956	Further Consideration	BENGAL AIR SERVICES LTD{In Liq}	Official Liquidator (High Court, Kolkata)			-
		COMP.APPL/25(KB)2024	Sec 433(e)/433(f) of CA 1956	Further Consideration	THE OFFICIAL LIQUIDATOR VS SUGATA BISWAS & ORS	Samita Das De (Kolkata)			-
214	TP/136(KB)2024		Sec 433(e)/433(f) of CA 1956	Further Consideration	RAMA PANDEY VS PRAYAG INFOTECH HI-RISE LTD	Ashish Dey (30814)			-
215	TP/138(KB)2024		Sec 433(e)/433(f) of CA 1956	Further Consideration	SATYENDRA KUMAR MISHRA VS JESSOP & CO .LTD	GAURAB KUMAR BASU (HIGH COURT)			-
216	C.A.(CAA)/142(KB)2024		Sub-section (I) of section 230	Further Consideration	DENZONG WINES PVT LTD	Hemant Tiwari (F/1547/2018)			-
217	TP/190(KB)2017		Sec. 230-232 - Second Motion	Further Consideration	Talavadi Cements Ltd.& Anr.	SOUMI GUHA THAKURTA (WB/F/1754/2010)			-
		TA/129(KB)2017	Sec. 230-232, Sec 234	Further Consideration	RSP SECURITIES PRIVATE LIMITED VS TALAVADI CEMENTS LIMITED	L P Agarwalla (Kolkata)L P AGARWALLA AND CO (NA)ANIRUDHA AGARWALLA (WB/2084/2002)AMIT			N/A
218	C.P.(CAA)/13(KB)2024 IN C.A.(CAA)/150(KB)2023 (09-10-2023) (DISPOSED)		Sec. 230-232 - Second Motion	Further Consideration	K R FLEXIBLE PVT LTD	Hemant Tiwari (F/1547/2018)			-
219	C.P.(CAA)/28(KB)2024 IN C.A.(CAA)/186(KB)2023 (DISPOSED)		Sec. 230-232 - Second Motion	Further Consideration	BRAHMA EXIM SERVICES PRIVATE LIMITED	Mamta Binani and Associates (P2016WB060900)			-

220	C.P.(CAA)/90(KB)2024 IN C.A.(CAA)/226(KB)2023 (DISPOSED)		Sec. 230-232 - Second Motion	Further Consideration	STARSHINE RETAILS PRIVATE LIMITED	ANIL KUMAR DUBEY (F9488)			-
221	C.P.(CAA)/180(KB)2024 IN C.A.(CAA)/146(KB)2024 (DISPOSED)		Sec. 230-232 - Second Motion	Further Consideration	INDO NABIN PROJECTS LIMITED	MADAN KUMAR MAROTI (322770E)			-
222	C.P.(CAA)/187(KB)2024 IN C.A.(CAA)/116(KB)2024 (09-08-2024) (DISPOSED)		Sec. 230-232 - Second Motion	Further Consideration	MAYANK DEALERS PRIVATE LIMITED	Mamta Binani and Associates (P2016WB060900)			-
223	C.P.(CAA)/188(KB)2024 IN C.A.(CAA)/46(KB)2024 (24-05-2024) (DISPOSED)		Sec. 230-232 - Second Motion	Further Consideration	LIBRA BUSINESS PRIVATE LIMITED	ANKITA DALMIA ()			-
224	C.P.(CAA)/189(KB)2024 IN C.A.(CAA)/144(KB)2024 (DISPOSED)		Sec. 230-232 - Second Motion	Further Consideration	WISE DEALCOM PRIVATE LIMITED	Mamta Binani and Associates (P2016WB060900)			-
225	C.P.(CAA)/195(KB)2024 IN C.A.(CAA)/52(KB)2024 (DISPOSED)		Sec. 230-232 - Second Motion	Further Consideration	AMIT METALIKS LIMITED	Aditi Jhunjhunwala (A26988)			-
226	C.P.(CAA)/200(KB)2024 IN C.A.(CAA)/182(KB)2024 (DISPOSED)		Sec. 230-232 - Second Motion	Further Consideration	ALEX ASTRAL POWER PRIVATE LIMITED	KHAITAN AND CO LLP ()Rusha Mitra (F/431/2008)			-
227	APPEAL/4(KB)2024		Sec 252 (1) - By Government Body	Further Consideration	Income Tax Officer VS The Registrar of Companies West Bengal (In the matter of Destiny Commotrade Private Limited)	SAILENDRA KUMAR TIWARI ()			-
228	APPEAL/6(KB)2024		Sec 252 (1) - By Government Body	Further Consideration	Income Tax Officer VS The Registrar of Companies West Bengal (In the matter of Sasmal Vinimay Private Limited)	SAILENDRA KUMAR TIWARI ()			-
229	APPEAL/66(KB)2024		Sec 252 (1) - By Government Body	Further Consideration	Registrar Of Companies Jharkhand VS SHREEWAALI FERRO TECH PRIVATE LIMITED	AJAY CHAUBEY (WB/230/1996)			-
230	CP/570(KB)2019		Sec 252 (3)	Further Consideration	Income Tax Officer VS ROC W.B & Shivkripa Suppliers Pvt. Ltd.	Rahul Sarkar ()			-

231	CP/72(KB)2024		Sec 252 (3)	Further Consideration	KASTURI PROMOTER PRIVATE LIMITED VS The Registrar of Companies KOLKATA	RUPA GUPTA (29332)			-
232	CP/156(KB)2021		Section 271-272 of the company act 2013 - Govt body	Further Consideration	REGISTRAR OF COMPANIES WEST BENGAL VS GREENLINE VYAPAAR PRIVATE LIMITED	PETITIONER IN-PERSON (NA)			-
233	CP/240(KB)2021		Section 271-272 of the company act 2013 - Govt body	Further Consideration	REGISTRAR OF COMPANIES WEST BENGAL VS NALANDA VANIJYA PVT LTD	PETITIONER IN-PERSON (NA)			-
234	CP/12(KB)2023		Sec. 271-273	Further Consideration	ASHOK KUMAR JAIN VS RLJ FERRO ALLOYS PRIVATE LIMITED	Arani Guha (F/2304/2018)			-
235	CP/1534(KB)2020		Sec. 241(1) Sec. 242(4)	Further Consideration	MR. MANOJ KUMAR GUPTA VS SUJAL REAL- ESTATES PRIVATE LIMITED	PATITA PABAN BISHWAL (F917/774 of 2003)	Rishav Kumar Singh (F/1596/1354/2019)		-
236	CP/62(KB)2024		Sec. 241(1) Sec. 242(4) Application under any other provisions	Further Consideration	Vinod Kumar Kheria VS BAJAJ BUILDCON PRIVATE LIMITED	Mohan Ram Goenka (F4515)Sneha Khaitan (14929)Urvi Sanghvi (A60185)	BARNIK GHOSH (F/512/332/2012)		-


 Ansham Kumar Mukherjee
 Deputy Registrar
 NCLT, Kolkata Bench