



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 : WEDNESDAY

DATE: 07.08.2024

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)/1376(KB)2018 (13-08-2024)		IBC under Sec 7		Dewesh Auto Creative Services Private Limited VS A.K. Power Industries Private Limited	Arnab Dutta (Kolkata)		Pratim Bayal	-
		IA(I.B.C)/515(KB)2024	Rule 11 of NCLT, 2016	For Order	Dewesh Auto Creative Service Private Limited VS Pratim Bayal	Debaleena Ganguly (Debabrata Ganguly (WB 1068/1982)			-
		IA(I.B.C)/793(KB)2020	Rule 11 of NCLT, 2016	For Order	Pratim Bayal VS Dewesh Auto Creative Services Private Limited	Aparajita Rao (WB/96/97)			-

P2	C.A.(CAA)/150(KB)2024		Sub-section (l) of section 230	For Order	KESORAM INDUSTRIES LTD	Aniket Agarwal Khaitan and co (Kolkata)			
P3	C.P.(CAA)/91(KB)2024 IN C.A.(CAA)/42(KB)2024 (DISPOSED)		Sec. 230-232 - Second Motion	For Order	KAMYABI VANIJYA PRIVATE LIMITED	SHASHI AGARWAL (056674)			-
SUPPLEMENTARY									
1	C.P. (IB)/288(KB)2021 (06-08-2024)		IBC under Sec 7		uco bank VS MAA RATANTI KALIMATA COLD STORAGE PVT. LTD	SUDEEP PAL CHOUDHURI (WB/6198)		Santanu Brahma	-
		IA(I.B.C)/1635(KB)2024	Rule 11 of NCLT, 2016	1st Progress report	Santanu Brahma	Chandan Mohata (F3122/2023)			-
2	C.P. (IB)/264(KB)2022 (05-09-2024)		IBC under Sec 7		EMAMI REALTY LIMITED VS FORT PROJECTS PVT LTD	Sharma Kajaria And Co (Kolkata)	L P Manot And Co (Kolkata)	Kannan Tiruvengadam	-
		IA(I.B.C)/1644(KB)2024	Application under any other provisions- IBC Sec 60(5) Rule 11 of NCLT, 2016 Sec 12(2)	Exclusion application	Kannan Tiruvengadam	Saptarshi Mandal (F/635/523/2017)			-
3	C.P. (IB)/346(KB)2022 (12-08-2024)		IBC under Sec 7		SREI EQUIPMENT FINANCE LIMITED VS EMTA COAL LIMITED	Aditya Kanodia (F/889/2006)			-
		IA(I.B.C)/1642(KB)2024	Rule 11 of NCLT, 2016	For seeking appropriate directions	SREI EQUIPMENT FINANCE LIMITED VS EMTA COAL LIMITED	Aditya Kanodia (F/889/2006)			-
4	C.P. (IB)/238(KB)2023 (06-08-2024)		IBC under Sec 7		CANARA BANK VS BIRBHUM CHEMICALS AND FERTILISERS LTD.	Sujash Ghosh Dostidar (WB/1058/1983)			-
		IA(I.B.C)/1647(KB)2024	Sec 60(5)	For seeking appropriate directions	Avishek Gupta VS Axis Bank Ltd.	Udit Agarwal () Kamalia Associates (Kolkata)			-

5	C.P. (IB)/134(KB)2024 (26-08-2024)		Section 95(1)		INDIAN BANK VS MRS. AASIA BEGUM Personal Guarantor of M/S GIRIBABA TRADELINK PVT. LTD.	SKR And Assocaites (Kolkata)		Swati Singhania	-
		IA(I.B.C)/1633(KB)2024	Rule 11 of NCLT, 2016	Progress report	Swati Singhania	PETITIONER IN- PERSON (NA)			-
6	C.P. (IB)/178(KB)2024 (13-09-2024)		Section 95(1)		INDIAN BANK VS MRS. ALKA PAWAN KUMAR DIDWANIA PERSONAL GUARANTOR OF M/S SOFTEL OVERSEAS PRIVATE LIMITED	Santosh Kumar Ray ()		Swati Singhania	-
		IA(I.B.C)/1631(KB)2024	Rule 11 of NCLT, 2016	Progress report	Swati Singhania VS MRS. ALKA PAWAN KUMAR DIDWANIA PERSONAL GUARANTOR OF M/S SOFTEL OVERSEAS PRIVATE LIMITED	PETITIONER IN- PERSON (NA)			-
7	C.P. (IB)/218(KB)2024 (21-08-2024)		Section 95(1)		INDIAN BANK VS SULOCHANA KAYAL PERSONAL GUARANTOR OF M/S CMG DUCTILES LTD	Santosh Kumar Ray ()		Pankaj Parakh	-
		IA(I.B.C)/1648(KB)2024	Rule 11 of NCLT, 2016	Progress report	PANKAJ PARAKH	rahul parasrampuria (40999)			-
8	C.P. (IB)/90(KB)2018 (27-08-2024)		IBC Under Sec 9	Liq. allowed vide order dated 08-10- 2021	T. P. Roy Chowdhury And Co Pvt. Ltd VS V. R. Infra Logistics Pvt. Ltd.	Augustus Law Chamber (Kolkata)			-
		IA(I.B.C)/1640(KB)2024	Sec 60(5)	11th Progress report	Shyamal Kumar Bhattacharjee	PETITIONER IN- PERSON (NA)			-
9	C.P. (IB)/650(KB)2018 (13-08-2024)		IBC Under Sec 9	Liq. allowed vide order dated 11-01- 2021	Anand Carbo Private Limited VS Kampilya Builders Private Limited	Agarwal Associates (Kolkata)		Shashi Agarwal	-
		IA(I.B.C)/1643(KB)2024	Sec 60(5)	14th progress report	Shyamal Kumar Bhattacharjee	PETITIONER IN- PERSON (NA)			-

10	C.P. (IB)/1306(KB)2018 (13-08-2024)		IBC Under Sec 9	Liq. allowed vide order dated 30-11-2021	K B Polychem India Ltd VS Kaygee Shoetech Pvt. Ltd	SHAILENDER KUMAR ()		PANKAJ KUMAR KEDIA	-
		IA(I.B.C)/1637(KB)2024	Regulation 44(2), Liquidation process Regulation, 2016	Extension application	Pankaj Kumar Kedia	Udit Agarwal () Kamalia Associates (Kolkata)			-
11	C.P. (IB)/104(KB)2022 (13-03-2024)		IBC Under Sec 10		POWER MAX(INDIA)PVT LTD	Neelina Chatterjee (WB/532A/1990)		Rachna Jhunjunwala	-
		IA(I.B.C)/1645(KB)2024	Sec 60(5)	For seeking appropriate directions	Rachna Jhunjunwala VS Life Insurance Corporation of India Pension and Group Schemes Department	Pranay Agarwal (WB/976/2011)			-
12	CP/192(KB)2024		Sec. 213	Admission	Mohammed Ahsan VS BABA LOGISTICS AND ENGINEERING PRIVATELIMITED	Kamlesh Jha (WB/2905/1999)			-
PRIORITY (NO ADJOURNMENT)									
101	C.P. (IB)/142(KB)2023 IBC Current Stage: Pending Admission		IBC under Sec 7	Further Consideration	RELIGARE FINVEST LIMITED VS CENTURY ALUMINIUM MANUFACTURING CO LTD	SANJEEV SINGH (D/712/1992)			-
102	C.P. (IB)/22(KB)2024 IBC Current Stage: Pending Admission		IBC under Sec 7	Further Consideration	THE CANARA BANK LIMITED VS TOPLINE COMMODITIES PVT LTD	Sujash Ghosh Dostidar (WB/1058/1983)			-
103	C.P. (IB)/44(KB)2024 IBC Current Stage: Pending Admission		IBC under Sec 7	Further Consideration	Nirmal Kumar Jain Proprietor of M/s Banarsilal Agarwala VS WEAVERLY JUTE MILLS PRIVATE LIMITED	rahul parasrampuria (40999)			-
104	C.P. (IB)/60(KB)2024 IBC Current Stage: Pending Admission		IBC under Sec 7	Further Consideration	IDBI BANK LIMITED VS SAUMYA MINING LIMITED	Arun Kumar Mishra (WB/1988 B/1995)	Kishwar Rahman (F/966/763/2015)		-
105	C.P. (IB)/47(KB)2023 IBC Current Stage: Pending Admission		Section 95(1)	Further Consideration	HDFC BANK LIMITED VS Damodar Das Singhee	Srinjoy Bhattacharya (F/720/377/2016)		S V Ramani	-
		IA(I.B.C)/968(KB)2024	Application under any other provisions- IBC	Progress report	S V Ramani VS Damodar Das Singhee	PETITIONER IN- PERSON (NA)			-

106	C.P. (IB)/48(KB)2023 IBC Current Stage: Pending Admission		Section 95(1)	Further Consideration	HDFC BANK LIMITED VS Ram Kumar Singhee	Srinjoy Bhattacharya (F/720/377/2016)		S V Ramani	-
		IA(I.B.C)/1020(KB)2024	Application under any other provisions- IBC	Progress report	S V Ramani VS Ram Kumar Singhee	(NA)GAGGAR AND CO LLP (NA)			-
107	C.P. (IB)/138(KB)2023 IBC Current Stage: Pending Admission		Section 95(1)	Further Consideration	STATE BANK OF INDIA VS AYUSH AGARWAL	Ajay Gagger (WB/1160/2003)			-
		IA(I.B.C)/655(KB)2024	Application under any other provisions- IBC	Progress report	Pratap Mukherjee	Upama Bhattacharjee (F/1689/1949/2013)			-
108	C.P. (IB)/56(KB)2024 IBC Current Stage: Pending Admission		Section 95(1)	Further Consideration	INDIAN BANK VS MR. AYAN MALLICK	Santosh Kumar Ray ()SKR And Assocaites (Kolkata)		PRIYANKA AJITSARIA	-
		IA(I.B.C)/636(KB)2024	Sec 60(5)	Progress report	Priyanka Ajitsaria	Udit Agarwal ()Kamalia Associates (Kolkata)			-
109	C.P. (IB)/58(KB)2024 IBC Current Stage: Pending Admission		Section 95(1)	Further Consideration	INDIAN BANK VS MR. AMARENDRA NATH MALLICK	Santosh Kumar Ray ()SKR And Assocaites (Kolkata)		Nirmal Kumar Agarwal	-
		IA(I.B.C)/878(KB)2024	Sec 60(5)	Progress report	Nirmal Kumar Agarwal	Kritin Saraf (F/1889/3926/2022)			-
110	C.P. (IB)/84(KB)2023 IBC Current Stage: Pending Admission		IBC Under Sec 9	Further Consideration	UNITED FUTURISTIC TRADE IMPEX PRIVATELIMITED VS ALEX EXTRUSIONS LIMITED	BALAJI HARISH IYER ()	SOBHAN KUMAR PATHAK (F/521/462/95)		-
111	C.P. (IB)/136(KB)2023 IBC Current Stage: Pending Admission		IBC Under Sec 9	Further Consideration	Shib Shankar Rungta VS NORTHBROOK JUTE COMPANY LIMITED	Udit Agarwal ()Kamalia Associates (Kolkata)			-
112	C.P. (IB)/212(KB)2023 IBC Current Stage: Pending Admission		IBC Under Sec 9	Further Consideration	Bluefin Marine VS HITECH CIVIL ENGINEERS PRIVATE LIMITED	Siddhanth Makkar (D/7505/2018)	KUMARPAL CHOPRA CHENNAI (NA)PRANAV JAIN P (248/2018)		-

113	C.P. (IB)/8(KB)2020 IBC Current Stage: Liquidation Application Submitted Cases filed in NCLAT against NCLT		IBC under Sec 7	C.P admitted on 21-09-2022	International Asset Reconstruction Company Pvt. Ltd. VS Eclat Industries Ltd.	Somnath Roy ()		Mr. Avishek Gupta	-
		IA(I.B.C)/1478(KB)2023	Sec 60(5)	For seeking appropriate directions	Avishek Gupta VS Bihar Industrial Area Development Authority	Udit Agarwal ()Kamalia Associates (Kolkata)	Somnath Roy ()		-
		IA(I.B.C)/507(KB)2024	Sec 60(5)	Admit the claim	THE REGIONAL PROVIDENT FUND COMMISSIONER VS AVISHEK GUPTA	Anil Kumar Gupta (WB/1496/83)			-
		IA(I.B.C)/558(KB)2023	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)/873(KB)2024	Sec 60(5)	For seeking appropriate directions	Basishtha Narayan Choubey VS International Asset Reconstruction Company Pvt. Ltd.	BIRENDRA KUMAR TRIPATHI (9567)			-
		IA(I.B.C)/1648(KB)2022	19(2)	For non co- operation	Avishek Gupta VS Bijay Chandra Srivastava	Udit Agarwal ()Kamalia Associates (Kolkata)	BIRENDRA KUMAR TRIPATHI (9567)		-
114	C.P. (IB)/52(KB)2023 IBC Current Stage: Liquidation Application Submitted		IBC Under Sec 9	C.P admitted on 11-07-2023	Surya International VS SALASAR EXIM LIMITED	Sweta Mohanty (O/600/2014)		Sushanta Kumar Choudhury	-
		IA(I.B.C)/516(KB)2024	Sec 43(1) r/w Sec 44 (1)Sec 66(1)	Fraudulent transsaction	Subrata Ghosh VS ASHISH KUMAR MANDELIA	PETITIONER IN- PERSON (NA)			-
		IA(IBC)(LIQ.)/8(KB)2024	Sec 33(1) (b) (i) to (iii) r/w Sec 33(3)	Liquidation of C.D	Subrata Ghosh	PETITIONER IN- PERSON (NA)			-
		IA(I.B.C)/1240(KB)2024	Rule 11 of NCLT, 2016	Progress report	Shri Sushanta Kumar Choudhury	TANNYA BARANWAL (D/3451/2014)Ankita Sengupta (D/10309/2023)			-
		IA(I.B.C)/1571(KB)2023	19(2)	For non co- operation	Subrata Ghosh VS Ashish Mandelia	PETITIONER IN- PERSON (NA)			-
		IA(I.B.C)/2087(KB)2023	Rule 11 of NCLT, 2016	For seeking appropriate directions	The Senior Intelligence Officer VS Surya International	Tapan Bhanja (F/1596/2011)Tapan Bhanja ()			-

ORDINARY									
201	C.P. (IB)/148(KB)2018 IBC Current Stage: Resolution Plan Approved Cases filed in NCLAT against NCLT		IBC under Sec 7	Resolution plan approved on 24-02-2020	State Bank Of India VS Tantia Construction Limited	Ajay Gaggar (WB/1160/2003)			-
		IA(I.B.C)/56(KB)2024 (23-08-2024)	Sec 60(5) Rule 11 of NCLT, 2016	Further Consideration	EDCL Infrastructure Limited and Upendra Singh Constructions Private Limited VS Monitoring Committee represented by Mr.Kshitiz Chhawchharia erstwhile Resolution Professional of Tantia Construction Limited	Avishek Guha (WB/571/2009)			-
		IA(I.B.C)/1615(KB)2023	Sec 60(5)	For seeking appropriate directions	UPENDRA SINGH CONSTRUCTION PRIVATE LTD VS MR. KSHITIZ CHHAWCHHARIA RP	RAHUL SINGH ()			-
		IA(I.B.C)/895(KB)2021	Application under any other provisions- IBC	For seeking appropriate directions	EDCL Infrastructure Ltd & US Constructions Ltd VS Jegan Kovilmani	Avishek Guha (WB/571/2009)			-
		IA(I.B.C)/1044(KB)2023	Sec 60(5)	For seeking appropriate directions	Upendra Singh Construction Private Limited VS EDCL Infrastructure Limited	Debjit Mukherjee (F/1491/2014)			-
		IA(I.B.C)/629(KB)2022	Sec 60(5)	For seeking appropriate directions	Kshitiz Chhawchharia VS EDCL Infrastructure Limited	Rahul Auddy (F/1009/2010)	Avishek Guha (WB/571/2009) Ajay Gaggar (WB/1160/2003)		-
		IA(I.B.C)/679(KB)2021	Application under any other provisions- IBCSec 60(5)	For seeking appropriate directions	EDCL Infrastructure Limited VS Monitoring Committee	Avishek Guha (WB/571/2009)			-
		IA(I.B.C)/894(KB)2021	Application under any other provisions- IBCSec 60(5)	For seeking appropriate directions	EDCL Infrastructure Ltd & US Constructions Ltd VS Indian Bank	Avishek Guha (WB/571/2009)			-
		IA(I.B.C)/1065(KB)2021	Application under any other provisions- IBCSec 60(5)	For seeking appropriate directions	EDCL Infrastructure Ltd & US Constructions Ltd VS Monitoring Committee	Avishek Guha (WB/571/2009)			-
		IA(I.B.C)/617(KB)2020	IBC under Sec 7 Sec 60(5)	For seeking appropriate directions	STATE BANK OF INDIA VS TANTIA CONSTRUCTION LIMITED	Abhishek Guha (Kolkata)			N/A

202	C.P. (IB)/980(KB)2018 IBC Current Stage: Liquidation Approved		IBC under Sec 7	Liq. allowed vide order dated 15-06- 2022	Union Bank Of India VS PKS Limited	RAMESH CHANDRA PRUSTI (KOLKATA)		Subodh Kumar Agrawal	-
		IA(I.B.C)/796(KB)2023	Sec 60(5)Rule 11 of NCLT, 2016	For seeking appropriate directions	NARAYAN CHANDRA SAHA VS ASHOK AGARWAL	SOUVIK SANA (F/1926/2018)			-
		IA(I.B.C)/1307(KB)2020	Sec 60(5)	For seeking appropriate directions	Swapn Kumar Saha VS Resolution Professional	SOUVIK SANA (F/1926/2018)			-
		IA(I.B.C)/466(KB)2020	IBC under Sec 7	For seeking appropriate directions	UNION BANK OF INDIA VS PKS LIMITED	Kankabha Ray (Kolkata)			N/A
		IA(I.B.C)/438(KB)2020	IBC under Sec 7	For seeking appropriate directions	Union Bank Of India VS PKS LIMITED	Kankabha Ray (Kolkata)			N/A
		IA(I.B.C)/610(KB)2022	Sec 60(5)	For seeking appropriate directions	Kanakabha Ray VS Union Bank of India	PETITIONER IN- PERSON (NA)			-
		IA(I.B.C)/790(KB)2021	Sec 66(1)	Fraudulent transsaction	SHASHI AGARWAL Resolution Professional of P K S LIMITED VS NARAYAN CHANDRA SAHA	SHASHI AGARWAL (056674)			-
		IA(I.B.C)/1177(KB)2020	Sec 60(5)	For seeking appropriate directions	Narayan Chandra Saha VS Resolution Professional	SOUVIK SANA (F/1926/2018)			-
		IA(I.B.C)/613(KB)2020	IBC under Sec 7 Sec 66(1)	Fraudulent transsaction	UNION BANK OF INDIA VS PKS LIMITED	Cs Jai Narayan Gupta (Kolkata)			N/A
		IA(I.B.C)/326(KB)2021	Sec 43(1) r/w Sec 44 (1)	Preferential transaction	Kanakabha Ray VS Swapn Kumar Saha	Debasis Lahiri (WB/338/1986)			-
203	C.P. (IB)/1426(KB)2018 IBC Current Stage: Liquidation Approved		IBC under Sec 7	Liq. allowed vide order dated 06-01- 2021	Dena Bank VS Anurag Multipurpose Cold Storage Private Limited	Pahari Co (Kolkata)			-

204	C.P. (IB)/644(KB)2019 IBC Current Stage: Liquidation Approved		IBC under Sec 7	Liq. allowed vide order dated 18-08-2023	Indiabulls Consumer Finance Limited VS Aawrun Furnishing Mantra Private Limited	DEBASISH CHAKRABARTI (KOLKATA)			-
205	C.P. (IB)/1782(KB)2019 IBC Current Stage: Resolution Plan Approved Cases filed in NCLAT against NCLT		IBC under Sec 7	Resolution plan approved on 14-03-2024	State Bank of India VS Jupiter Spun Pipes & Casting Private Limited	Gaggar And Co LLP (Kolkata)			-
		IA(I.B.C)/864(KB)2024	Sec 60(5) Rule 11 of NCLT, 2016	For seeking appropriate directions	Agile Metaliks Private Limited VS Binay Kumar Singhania	Saptarshi Mandal (F/635/523/2017)	Swati Dalmia (WB/718/2010)		-
206	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 ()			-
		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)			-
207	C.P. (IB)/186(KB)2023 IBC Current Stage: Admitted		IBC under Sec 7	C.P admitted on 01-01-2024	TECHON COMMERCIAL PRIVATE LIMITED VS SUPER FORGINGS & STEELS LTD	saurav jain (F/1276/1215 of 2016)	Mamta Binani and Associates (P2016WB0609 00)		-
		IA(I.B.C)/303(KB)2024	Application under any other provisions- IBC	1st Progress report	Rajiv Kumar Agarwal	Muskan Balasaria (F/1464/1190/2023)			-
		IA(I.B.C)/1306(KB)2024	19(2)	For non co-operation	Kanakabha Ray VS BAIJ NATH MODI	PETITIONER IN-PERSON (NA)			-
			IBC under Sec 7 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)			-

208	C.P. (IB)/218(KB)2023 IBC Current Stage: Admitted	IA(I.B.C)/1270(KB)2024	Sec 60(5)	Exclusion application	SEIKH ABDUL SALAM	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)/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)			-
209	C.P. (IB)/602(KB)2018 IBC Current Stage: Liquidation Approved		IBC Under Sec 9	Liq. allowed vide order dated 18-10-2019	S.K. Construction VS Kohinoor Power Private Limited	Rohit Jalan (Kolkata)			-
		IA(I.B.C)/1013(KB)2024	Sec 60(5)	18th Progress report	Yogesh Gupta	Rahul Auddy (F/1009/2010)			-
		IA(I.B.C)/1583(KB)2022	Sec 66(1)	Fraudulent transaction	Yogesh Gupta VS Vijay Bothra	Rahul Auddy (F/1009/2010)			-
		IA(I.B.C)/1634(KB)2024	Regulation 44(2), Liquidation process Regulation, 2016	Extension application	Yogesh Gupta	Rahul Auddy (F/1009/2010)			-
210	C.P. (IB)/1540(KB)2019 (14-12-2023) (DISPOSED) Cases filed in NCLAT against NCLT		IBC Under Sec 9		Jai Kishor Gupta VS Balaji Paper & Newsprint Private Limited	Arijita Gosh (Kolkata)		BijayMurmur a	-
		IA(I.B.C)/937(KB)2022	Rule 11 of NCLT, 2016	For seeking appropriate directions	Jnanamandal Private Limited VS Balaji Paper & Newsprint Private Limited	AMITABH AGARWAL (349/2003)AMITABH AGARWAL (349/2003)			-
		IVN.P (IBC)/23(KB)2024 (12-09-2024)	Rule 11 of NCLT, 2016	Further Consideration	Anil Kumar Agarwal VS Balaji Paper and Newsprint Private Limited	SHARMA AND SHARMA ADVOCATES AND LEGAL CONSULTANT (NA)			-
		IA(I.B.C)/1484(KB)2022	Sec 43(1) r/w Sec 44 (1)	Preferential transaction	Bijay Murmuria VS Ganpati Paper Distributors Private Limited	Arun Kumar Singh (UP/13937/2010)			-

		IA(I.B.C)/1456(KB)2022	Sec 66(1)	Fraudulent transaction	Bijay Murmura VS Anil Agarwal	Arun Kumar Singh (UP/13937/2010)			-
211	C.P. (IB)/582(KB)2020 IBC Current Stage: Liquidation Approved		IBC Under Sec 9	Liq. allowed vide order dated 07-12- 2023	Sandeep Baid, Sole Prop. Of Hitech Minerals And Chemicals VS Nexus Health And Beauty Care Pvt. Ltd	Rahul Auddy (Kolkata)			-
212	C.P. (IB)/12(KB)2021 (12-06-2024) (DISPOSED)		IBC Under Sec 9	Resolution plan approved on 05-06- 2024	Lal Behari Singh VS Carnation Industries Limited	Sunita Agarwal ()			-
		IA(I.B.C)/630(KB)2024	Sec 43(1) r/w Sec 44 (1)Sec 66(1)	Fraudulent transaction	Anubrata Gangoly VS Ravi Prakash Sehgal	Labanyasree Sinha (F/1140/2015)			-
		IA(I.B.C)/415(KB)2024	Sec 60(5)	For seeking appropriate directions	Anubrata Gangoly VS Committee of Creditors of Carnation Industries Limited	Labanyasree Sinha (F/1140/2015)			-
213	C.P. (IB)/298(KB)2022 IBC Current Stage: Admitted		IBC Under Sec 9	C.P admitted on 22-05-2024	Visun Services LLP VS YIBEAL TRADEX PRIVATE LIMITED	Sweta Mohanty (O/600/2014)	Dipak Ranjan Mukherjee (WB/2565/99)	Pankaj Kr. Tibrewal	-
		IA(I.B.C)/1192(KB)2024	Sec 60(5)	For seeking appropriate directions	Pankaj Kumar Tibrewal	Siddhant Makkar (D/7505/2018)			-
			IBC Under Sec 10	Liq. allowed vide order dated 11-01- 2018	Gujrat NRE Coke Ltd.	Moti Sagar Tiwari (Kolkata)			-
		IA(I.B.C)/646(KB)2021	Sec 60(5)	For seeking appropriate directions	Sumit Binani VS Paschim Gujarat Vij Company	Ujjaini Chatterjee (F- 951/2013)			-
		IA(I.B.C)/701(KB)2021	Sec 60(5)	For seeking appropriate directions	Sumit Binani VS Arun Kumar Jagatramka	Ujjaini Chatterjee (F- 951/2013)			-
		IA(I.B.C)/1096(KB)2021	Sec 60(5)	For seeking appropriate directions	JEJU METALS PRIVATE LIMITED VS SUMIT BINANI	SHWETA PODDAR (F/1462/1264/2020)			-

C.P. (IB)/182(KB)2017
IBC Current Stage: Liquidation
Approved
Cases filed in NCLAT against
NCLT

IA(I.B.C)/1272(KB)2020	Sec 66(1)	Fraudulent transaction	Sumit Binani VS Arun Kumar Jagatramka	Ujjaini Chatterjee (F-951/2013)			-
IA(I.B.C)/476(KB)2021	Sec 60(5)	For seeking appropriate directions	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)/875(KB)2021	Sec 60(5)	For seeking appropriate directions	State Tax Officer-1 VS Sumit Binani Liquidator of Gujarat NRE Coke Limited	Maulik Nanavati (D/2533/1999)			-
COMP.APPL/914(KB)2020	Rule 11 of NCLT	For seeking appropriate directions	Girdharilal ArunKumar Family Trust VS SUMIT BINANI	MOTI SAGAR TIWARI (F/748/1983)			-
IA(I.B.C)/308(KB)2022 (21-03-2024)	Rule 11 of NCLT, 2016	Reserved for order	Kavita Jagatramka VS Sumit Binani	MOTI SAGAR TIWARI (F/748/1983)			-
IA(I.B.C)/673(KB)2021	Sec 60(5)	For seeking appropriate directions	Sumit Binani VS Jeju Metals Private Limited	Ujjaini Chatterjee (F-951/2013)			-
IA(I.B.C)/873(KB)2021	Sec 42	Acceptance of claim	State Tax Officer-1 VS Sumit Binani Liquidator of Gujarat NRE Coke Limited	Maulik Nanavati (D/2533/1999)			-
IA(I.B.C)/309(KB)2022	Sec 60(5)	For seeking appropriate directions	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)/753(KB)2021 (19-03-2024)	Rule 11 of NCLT, 2016	Reserved for order	Jeju Metals Pvt Ltd VS Sumit Binani	Madhusudan Sarker (WB/517/1984)Chandrachur Chatterjee (WB-F/361/508/2014)			-
IA(I.B.C)/1175(KB)2020 (21-03-2024)	Rule 11 of NCLT, 2016	Reserved for order	KAVITA JAGATRAMKA VS SUMIT BINANI	MOTI SAGAR TIWARI (F/748/1983)			-

		IA(I.B.C)/694(KB)2020 (21-03-2024)	Sec 60(5)	Reserved for order	Sumit Binani VS Arun Kumar Jagatramka	Ujjaini Chatterjee (F-951/2013)			-
		IA(I.B.C)/1053(KB)2020	Sec 60(5)	For seeking appropriate directions	Gururaj S Kulkarni & Ors. VS Sumit Binani	Zohaib Rauf (F/941/2017)			-
215	C.P. (IB)/730(KB)2019 IBC Current Stage: Admitted		IBC Under Sec 10	C.P admitted on 24-04-2024	Rsi Pvt Ltd	RANTU KUMAR DAS (FCS9671)			-
216	C.P. (IB)/236(KB)2023 IBC Current Stage: Admitted		IBC Under Sec 10	C.P admitted on 24-04-2024	BIHAR E-GOVERNANCE SERVICES & TECHNOLOGIES LIMITED	Pratik Shanu (F/17/2016)Suryaksh Manot (F/1182/1144/2018)		Kanchan Dutta	-
		IA(I.B.C)/1222(KB)2024	Sec 60(5)	1st Progress report	Kanchan Dutta	Rahul Auddy (F/1009/2010)			-
217	APPEAL/28(KB)2024		Sec 252 (1) - By Government Body	Further Consideration	INCOME TAX OFFICER VS The Registrar of Companies West Bengal (IN THE MATTER OF KEYNOTE COMMERCIAL PRIVATE LIMITED)	SAILENDRA KUMAR TIWARI (JSAILENDRA KUMAR TIWARI (WB/450/2009)			-
218	CP/382(KB)2022		Sec 252 (3)	Further Consideration	DREAMLAND BARTER PRIVATE LIMITED VS Registrar of Companies West Bengal	Arun Kumar Khandelia (Kolkata)			-
		IVN.P/11(KB)2023	Rule 11 of NCLT	Further Consideration	CRESSANDA SOLUTIONS LIMITED	Vipra Gang (F/428/2019)			-
219	CP/224(KB)2023		Sec. 55(3)	Further Consideration	CELESTIAL CONSULTANTS PVT. LTD.	BABU LAL PATNI (F2304)			-


 Ansham Kumar Mukherjee
 Deputy Registrar
 NCLT, Kolkata Bench