



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 : THURSDAY**

**DATE: 07.11.2024**

**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 |
|----------------------|----------------------------------------|------------------------|-----------------|------------------------------------------|-----------------------------------------------------------|------------------------------------------|--------------------------------|------------------------------------------|---------|
| <b>SUPPLEMENTARY</b> |                                        |                        |                 |                                          |                                                           |                                          |                                |                                          |         |
| 1                    | C.P. (IB)/1676(KB)2018<br>(25-11-2024) |                        | IBC under Sec 7 | Liq. allowed vide order dated 06-03-2024 | Idbi Bank Ltd<br>VS<br>Abhijeet Integrated Steel Ltd      | Piyali Basak (WB 1215/2010)              |                                | Kamalesh Kumar Singhania                 |         |
|                      |                                        | IA(I.B.C)/2185(KB)2024 | Sec 60(5)       | For seeking appropriate directions       | Gajanan ferro private limited<br>VS<br>Rachna Jhunjunwala | Siddhanth Makkar (D/7505/2018)           |                                |                                          |         |
|                      |                                        | IA(I.B.C)/2186(KB)2024 | Sec 60(5)       | For seeking appropriate directions       | Berry Alloys Limited<br>VS<br>Rachana Jhunjunwala         | Shwetank Ginodia (F/1528/2017)           |                                |                                          |         |

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| 2 | C.P. (IB)/1382(KB)2020<br>(10-12-2024) |                        | IBC under Sec 7                                   |                                          | UCO Bank<br>VS<br>Darjeeling OrganicTea Estates Private<br>Limited       | Santosh Kumar Ray ()                                                                   |  | Santanu<br>Brahma |  |
|   |                                        | IA(I.B.C)/2180(KB)2024 | Sec 60(5)                                         | For seeking<br>appropriate<br>directions | CA. SANTANU BRAHMA                                                       | Manas Das ()Chandan<br>Mohata (F3122/2023)                                             |  |                   |  |
| 3 | C.P. (IB)/218(KB)2023<br>(19-11-2024)  |                        | IBC under Sec 7                                   | <b>C.P Admitted on<br/>01-01-2024</b>    | MILLER TRADERS PRIVATE LIMITED<br>VS<br>JAI GOKUL TOWERS PRIVATE LIMITED | PATITA PABAN<br>BISHWAL (F917/774 of<br>2003)Rajashree<br>Bhowmick<br>(F/679/565/2017) |  |                   |  |
|   |                                        | IA(I.B.C)/2181(KB)2024 | Sections<br>60(5)/Regulation<br>13                | For seeking<br>appropriate<br>directions | SEIKH ABDUL SALAM                                                        | Sumit Biswas<br>(Kolkata)SUMIT<br>BISWAS ()Rajashree<br>Bhowmick<br>(F/679/565/2017)   |  |                   |  |
| 4 | C.P. (IB)/22(KB)2024<br>(05-12-2024)   |                        | IBC under Sec 7                                   | <b>C.P Admitted on<br/>20-08-2024</b>    | THE CANARA BANK LIMITED<br>VS<br>TOPLINE COMMODITIES PVT LTD             | Sujash Ghosh Dostidar<br>(WB/1058/1983)                                                |  |                   |  |
|   |                                        | IA(I.B.C)/2183(KB)2024 | Section 22                                        | For seeking<br>appropriate<br>directions | CANARA BANK<br>VS<br>Avishek Gupta                                       | Aparajita Rao<br>(WB/96/97)                                                            |  |                   |  |
| 5 | C.P. (IB)/118(KB)2022<br>(09-12-2024)  |                        | Section 95(1)                                     |                                          | State Bank of India<br>VS<br>PHALGUNI TIWARY                             | Om Narayan Rai<br>(Kolkata)                                                            |  | PRATIM<br>BAYAL   |  |
|   |                                        | IA(I.B.C)/2182(KB)2024 | Sec 60(5)                                         | For seeking<br>appropriate<br>directions | Pratim Bayal                                                             | Siddhanth Makkar<br>(D/7505/2018)                                                      |  |                   |  |
| 6 | C.P. (IB)/260(KB)2022<br>(03-01-2025)  |                        | Section 95(1)                                     |                                          | STATE BANK OF INDIA<br>VS<br>SOURABH AGARWAL                             | RAMESH CHANDRA<br>PRUSTI<br>(WB/253/2000)                                              |  |                   |  |
|   |                                        | IA(I.B.C)/2179(KB)2024 | Application under<br>any other<br>provisions- IBC | For seeking<br>appropriate<br>directions | Sunil Mohan Acharya<br>VS<br>SOURABH AGARWAL                             | PETITIONER IN-<br>PERSON (NA)                                                          |  |                   |  |

|                           |                                                                     |                               |                                                            |                                          |                                                                              |                                                          |                                                 |  |   |
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| 7                         | TP/22(KB)2022<br>(06-11-2024)                                       |                               | Sec 433(e)/433(f)<br>of CA 1956                            |                                          | TATA CAPITAL FINANCIAL SERVICES<br>LIMITED<br>VS<br>MAHESHWARY ISPAT LIMITED | Sinha and Company<br>(Kolkata)                           |                                                 |  |   |
|                           |                                                                     | IA(COMPANIES.ACT)/205(KB)2024 | Rule 11 of NCLT                                            | For seeking<br>appropriate<br>directions | CA Santanu Brahma<br>VS<br>SESA MINERALS LIMITED                             | Chandan Mohata<br>(F3122/2023)Manas<br>Das (F/1216/2006) |                                                 |  |   |
| 8                         | TP/208(KB)2024                                                      |                               | Sec 433(e)/433(f)<br>of CA 1956                            | Admission                                | ANIL ARORA<br>VS<br>LEATHER WORLD INDIA LIMITED                              | Mukherjee And Biswas<br>(High Court)                     |                                                 |  |   |
| 9                         | C.P.(CAA)/45(KB)2022<br>(08-06-2022)                                |                               | Sec. 230-232 -<br>Second Motion                            |                                          | TOWER INVESTMENT & TRADING CO<br>LTD                                         | MADAN KUMAR<br>MAROTI (322770E)                          |                                                 |  |   |
|                           |                                                                     | MA(COMPANIES ACT)/24(KB)2024  | Rule 11 of NCLT                                            | For seeking<br>appropriate<br>directions | TOWER INVESTMENT & TRADING CO<br>LTD                                         | Choudhury Law<br>Offices (Kolkata)                       |                                                 |  |   |
| 10                        | C.P.(CAA)/194(KB)2024<br>IN<br>C.A.(CAA)/88(KB)2024<br>(14-06-2024) |                               | Sec. 230-232 -<br>Second Motion                            | Admission                                | CAIRFUL SUPPLIERS PRIVATE LIMITED                                            | Sunil Choraria (12455)                                   |                                                 |  |   |
| 11                        | CP/270(KB)2024                                                      |                               | Sec. 97(1)<br>Application under<br>any other<br>provisions | Admission                                | Kavita Devi Agarwal<br>VS<br>RAIGARH PROJECTS LIMITED                        | Mohan Ram Goenka<br>(F4515)Sneha Khaitan<br>(14929)      |                                                 |  |   |
| PRIORITY (NO ADJOURNMENT) |                                                                     |                               |                                                            |                                          |                                                                              |                                                          |                                                 |  |   |
| 101                       | C.P. (IB)/126(KB)2023<br>IBC Current Stage: Pending<br>Admission    |                               | IBC under Sec 7                                            | Further<br>Consideration                 | Shah Brothers<br>VS<br>MCLEOD RUSSEL INDIA LIMITED                           | Swati Dalmia<br>(WB/718/2010)                            | Srinjoy<br>Bhattacharya<br>(F/720/377/2016<br>) |  | - |
|                           |                                                                     | IA(I.B.C)/1590(KB)2023        | Sec 60(5)                                                  | Demurrer<br>application                  | MCLEOD RUSSEL INDIA LIMITED<br>VS<br>Shah Brothers                           | Srinjoy Bhattacharya<br>(F/720/377/2016)                 |                                                 |  | - |
|                           |                                                                     | IA(I.B.C)/1795(KB)2023        | Sec 60(5)                                                  | For seeking<br>appropriate<br>directions | Shah Brothers<br>VS<br>MCLEOD RUSSEL INDIA LIMITED                           | Swati Dalmia<br>(WB/718/2010)                            |                                                 |  | - |
| 102                       | C.P. (IB)/166(KB)2024<br>IBC Current Stage: Pending<br>Admission    |                               | IBC under Sec 7                                            | Further<br>Consideration                 | YES BANK LIMITED<br>VS<br>IDEAL REAL ESTATES PRIVATE<br>LIMITED              | Prasun Ghosh<br>(WB/609/1985)                            |                                                 |  | - |

|     |                                                                                                    |                        |                                             |                       |                                                                                           |                                                                                         |                                          |                          |   |
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| 103 | C.P. (IB)/170(KB)2024<br>IBC Current Stage: Pending Admission                                      |                        | IBC under Sec 7                             | Further Consideration | State Bank of India<br>VS<br>KALIMATA INFRATECH LIMITED                                   | Soumya Roy (Kolkata)<br>Santosh Mahato (WB/869/2012)<br>Benazir Kazi (F/1561/1569/2012) | AISHWARYA KUMAR AWASTHI (F/648/749/2014) |                          | - |
| 104 | C.P. (IB)/274(KB)2024<br>IBC Current Stage: Pending Admission                                      |                        | IBC under Sec 7                             | Further Consideration | Punjab National Bank<br>VS<br>M/S. RIDDHI SIDDHI COLD STORAGE PRIVATE LIMITED             | Debasish Chakrabarti (F/360/274/94)                                                     | RAJESH UPADHYAY (WB/171/2001)            |                          | - |
| 105 | C.P. (IB)/644(KB)2020<br>IBC Current Stage: Pending Admission                                      |                        | Section 95(1)                               | Further Consideration | Punjab National Bank<br>VS<br>Motilal Dugar                                               | Ramesh Chandra Pristi (kolkata)                                                         |                                          | Sajjan Kumar Dokania     | - |
| 106 | C.P. (IB)/180(KB)2021<br>IBC Current Stage: Pending Admission                                      |                        | Section 95(1)                               | Further Consideration | ICICI BANK LIMITED<br>VS<br>Vijay Bothra                                                  | Kiran Sharma (F/322/122/2020)                                                           |                                          | Mr. Sudipta Ghosh        | - |
| 107 | C.P. (IB)/188(KB)2021<br>IBC Current Stage: Pending Admission                                      |                        | Section 95(1)                               | Further Consideration | Central Bank of India<br>VS<br>MR.ANJANI KUMAR GOYEL                                      | DEVAJYOTI BARMAN (WB/589/2001)                                                          |                                          | Rajesh Keshri            | - |
| 108 | C.P. (IB)/230(KB)2021<br>IBC Current Stage: Pending Admission<br>Cases filed in NCLAT against NCLT |                        | Section 95(1)                               | Further Consideration | STATE BANK OF INDIA<br>VS<br>Mahendra Kumar Jajodia                                       | Santosh Kumar Ray ()                                                                    |                                          |                          | - |
|     |                                                                                                    | IA(I.B.C)/633(KB)2022  | Sec 60(5)                                   | Demurrer application  | Mahendra Kumar Jajodia<br>VS<br>STATE BANK OF INDIA                                       | Supriyo Gole (F 594/534/2004)                                                           |                                          |                          | - |
| 109 | C.P. (IB)/118(KB)2023<br>IBC Current Stage: Pending Admission                                      |                        | Section 95(1)                               | Further Consideration | ADITYA BIRLA FINANCE LIMITED<br>VS<br>Ms Chandrani Chakraborty                            | SUDESHNA MAZUMDER KOLKATA (NA)<br>Ranjabati Ray ()                                      | Asis Bhattacharyya (WB/487 of 2011)      | Siddhartha Mukhopadhyay  | - |
|     |                                                                                                    | IA(I.B.C)/333(KB)2024  | Sec 60(5)                                   | Progress report       | Siddhartha Mukhopadhyay                                                                   | Siddhanth Makkar (D/7505/2018)                                                          |                                          |                          | - |
| 110 | C.P. (IB)/100(KB)2024<br>IBC Current Stage: Pending Admission                                      |                        | Section 95(1)                               | Further Consideration | Indian Bank<br>VS<br>MR. SHIBAJI PANJA PERSONAL GUARANTOR OF M/S R.P.INFO SYSTEMS LIMITED | Santosh Kumar Ray ()                                                                    |                                          | Patanjali Chattopadhyaya | - |
|     |                                                                                                    | IA(I.B.C)/1122(KB)2024 | Application under any other provisions- IBC | Progress report       | Patanjali Chattopadhyaya                                                                  | Niraj Kumar (21087)                                                                     |                                          |                          | - |

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| 111      | C.P. (IB)/294(KB)2024<br>IBC Current Stage: Pending Admission                                          |                        | Section 95(1)         | Further Consideration                           | HDFC BANK LIMITED<br>VS<br>Ramesh Kumar Kejriwal                          | TANNYA BARANWAL<br>(D/3451/2014)  |  |               | - |
| 112      | C.P. (IB)/296(KB)2024<br>IBC Current Stage: Pending Admission                                          |                        | Section 95(1)         | Further Consideration                           | HDFC BANK LIMITED<br>VS<br>Aditya Kejriwal                                | TANNYA BARANWAL<br>(D/3451/2014)  |  |               | - |
| 113      | C.P. (IB)/246(KB)2024IBC<br>Current Stage: Pending Admission                                           |                        | Section 95(1)         | Further Consideration                           | UNION BANK OF INDIA LIMITED<br>VS<br>Shankar Lal Bagri                    | TANNYA BARANWAL<br>(D/3451/2014)  |  | HANSRAJ JARIA | - |
|          |                                                                                                        | IA(I.B.C)/1824(KB)2024 | Rule 11 of NCLT, 2016 | Progress report                                 | HANSRAJ JARIA                                                             | UTTARA MITRA (ACS 68442)          |  |               | - |
|          |                                                                                                        | IA(I.B.C)/1889(KB)2024 | Sec 60(5)             | Demurrer application                            | Shankar Lal Bagri<br>VS<br>UNION BANK OF INDIA LIMITED                    | Dipak Dey (WB/ 1291/ 1976)        |  |               | - |
| 114      | C.P. (IB)/52(KB)2024<br>IBC Current Stage: Pending Admission                                           |                        | IBC Under Sec 9       | Further Consideration                           | Akshar Buildcon<br>VS<br>VIKRAM NUVOTECH INDIA PRIVATE LIMITED            | DHIREN R DAVE<br>(F4889)          |  |               | - |
|          |                                                                                                        | IA(I.B.C)/1689(KB)2024 | Rule 11 of NCLT, 2016 | Demurrer application                            | Vikram Nuvotech India Pvt. Ltd<br>VS<br>Akshar Buildcon                   | SHASHI AGARWAL<br>(056674)        |  |               | - |
| 115      | C.P. (IB)/62(KB)2024<br>IBC Current Stage: Pending Admission                                           |                        | IBC Under Sec 9       | Further Consideration                           | PREMIER ROADLINES LIMITED<br>VS<br>GUPTA POWER INFRASTRUCTURE LIMITED     | Arnab Dutta<br>(F/1603/1131/2011) |  |               | - |
| ORDINARY |                                                                                                        |                        |                       |                                                 |                                                                           |                                   |  |               |   |
| 201      | C.P. (IB)/1370(KB)2018<br>IBC Current Stage: Liquidation Approved<br>Cases filed in NCLAT against NCLT |                        | IBC under Sec 7       | <b>Liq. allowed vide order dated 06-09-2019</b> | Bank Of Baroda<br>VS<br>Shri Badrinarayan Alloys And Steels Limited       | K V Viswanathan ()                |  |               | - |
|          |                                                                                                        | IA(I.B.C)/457(KB)2022  | Sec 42                | Acceptance of claim                             | Nakul Dutta<br>VS<br>Sashi Agarwal Liquidator                             | J PATNAIK ()                      |  |               | - |
|          |                                                                                                        | IA(I.B.C)/1622(KB)2023 | Sec 54(1)             | Dissolution of C.D                              | Shashi Agarwal (Liquidator) of Shri Badrinarain Alloys and Steels Limited | SHASHI AGARWAL<br>(056674)        |  |               | - |

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|     |                                                                   | IA(I.B.C)/82(KB)2023   | Sec 60(5)                   | Exclusion application                           | SHASHI AGARWAL (Liquidator) of Shri Badrinarain Alloys and Steels Limited     | SHASHI AGARWAL (056674)                                |                                  |                | - |
| 202 | C.P. (IB)/1348(KB)2019<br>IBC Current Stage: Liquidation Approved |                        | IBC under Sec 7             | <b>Liq. allowed vide order dated 28-05-2021</b> | Meti Finance Private Limited<br>VS<br>Crystal Cable Industries Limited        | Utpal Jalan (Kolkata )                                 |                                  | Anil Anchalia  | - |
|     |                                                                   | IA(I.B.C)/68(KB)2022   | Sec 60(5)                   | For seeking appropriate directions              | ANIL ANCHALIA                                                                 | ANIL ANCHALIA (060873)                                 |                                  |                | - |
|     |                                                                   | IA(I.B.C)/225(KB)2021  | Sec. 45 (1)                 | Undervalued application                         | ANIL ANCHALIA<br>VS<br>Jyoti Gupta                                            | ROHIT PARASRAMPURIA (314623)                           | Aditya Kanodia (F/889/2006)      |                | - |
|     |                                                                   | IA(I.B.C)/227(KB)2021  | Sec 43(1) r/w<br>Sec 44 (1) | Preferential transaction                        | ANIL ANCHALIA<br>VS<br>Jyoti Gupta                                            | ROHIT PARASRAMPURIA (314623)                           |                                  |                | - |
| 203 | C.P. (IB)/236(KB)2021<br>IBC Current Stage: Liquidation Approved  |                        | IBC under Sec 7             | <b>Liq. allowed vide order dated 26-06-2023</b> | SREI EQUIPMENT FINANCE LIMITED<br>VS<br>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<br>VS<br>Ritesh Agarwal                              | ADV KUNAL KANUNGO ()                                   | SHUSNA SANTRA (F/2905/2735/2022) |                | - |
|     |                                                                   | IA(I.B.C)/1522(KB)2022 | Sec. 45 (1)<br>Sec 66(1)    | Fraudulent transaction                          | Ritesh Agarwal<br>VS<br>Sanjay Pada                                           | Rahul Auddy (F/1009/2010)                              |                                  |                | - |
|     |                                                                   |                        | IBC under Sec 7             |                                                 | YES Bank Limited<br>VS<br>SARGA HOTEL PRIVATE LIMITED                         | Debasis Lahiri (WB/338/1986)Prasun Ghosh (WB/609/1985) | SOUVIK MAZUMDAR ()               | Avishek Gupta  | - |
|     |                                                                   | IA(I.B.C)/2006(KB)2024 | Sec 60(5)                   | For seeking appropriate directions              | SVAYAMBHUT MARKETING PRIVATE LIMITED<br>VS<br>AVISHEK GUPTA                   | Gaggar And Co LLP (Kolkata )                           |                                  |                | - |
|     |                                                                   | IA(I.B.C)/1546(KB)2024 | Section 60(5)               | For seeking appropriate directions              | SVAYAMBHUT MARKETING PRIVATE LIMITED<br>VS<br>AVISHEK GUPTA                   | Gaggar And Co LLP (Kolkata )                           |                                  |                | - |

|     |                                                                                             |                        |                 |                                                                  |                                                                                                                 |                                                                                                                        |                                      |                    |   |
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| 204 | C.P. (IB)/302(KB)2021<br>(14-12-2023)<br>(DISPOSED)<br>Cases filed in NCLAT against<br>NCLT | IA(I.B.C)/1222(KB)2023 | Sec 60(5)       | For seeking appropriate directions                               | Abhishek Bhardwaj<br>VS<br>Avishek Gupta Resolution Professional of<br>M/s Sarga Hotel Private Limited(In CIRP) | TANUSREE PAUL<br>(F/4218/4100/2022)                                                                                    |                                      |                    | - |
|     |                                                                                             | IA(I.B.C)/1052(KB)2022 | 19(2)           | For non co-operation                                             | Avishek Gupta<br>VS<br>Sunil Jha                                                                                | SOUVIK MAZUMDAR<br>( )                                                                                                 | TANUSREE PAUL<br>(F/4218/4100/2022)  |                    | - |
|     |                                                                                             | IA(I.B.C)/1088(KB)2023 | Sec 60(5)       | For seeking appropriate directions                               | Avishek Gupta<br>VS<br>Sunil Jha                                                                                | SOUVIK MAZUMDAR<br>( )                                                                                                 |                                      |                    | - |
|     |                                                                                             | IA(I.B.C)/1434(KB)2023 | Sec 60(5)       | For seeking appropriate directions                               | SUJIT KANORIA<br>VS<br>AVISHEK GUPTA                                                                            | TANUSREE PAUL<br>(F/4218/4100/2022)                                                                                    |                                      |                    | - |
|     |                                                                                             | IA(I.B.C)/489(KB)2024  | Sec 60(5)       | For seeking appropriate directions                               | Shri Ram Multicom Private Limited<br>VS<br>Commissioner of Police Bidhannagar<br>Police Commissionerate         | SHARMA AND SHARMA<br>ADVOCATES AND LEGAL CONSULTANT<br>(NA)SHARMA AND SHARMA ( )                                       | saurav jain<br>(F/1276/1215 of 2016) |                    | - |
|     |                                                                                             | IA(I.B.C)/435(KB)2024  | Section 74      | Purpose: seeking orders against contravention of Resolution plan | Shriram Multicom Pvt Ltd<br>VS<br>Shristi Infrastructure Development Corporation Limited                        | SHARMA AND SHARMA<br>ADVOCATES AND LEGAL CONSULTANT<br>(NA)SHARMA AND SHARMA ( )<br>SIDHARTHA SHARMA (SHARMA & SHARMA) | saurav jain<br>(F/1276/1215 of 2016) |                    | - |
|     |                                                                                             | IA(I.B.C)/1499(KB)2022 | Sec 66(1)       | Fraudulent transaction                                           | Avishek Gupta<br>VS<br>Sunil Jha                                                                                | SOUVIK MAZUMDAR<br>( )                                                                                                 | TANUSREE PAUL<br>(F/4218/4100/2022)  |                    | - |
|     |                                                                                             |                        | IBC Under Sec 9 | Further Consideration                                            | Lomat International NV<br>VS<br>Wearit Global Limited                                                           | Sandersons And Morgans (Kolkata)                                                                                       |                                      | Rachna Jhunjunwala | - |
|     |                                                                                             | IA(I.B.C)/1195(KB)2024 | Sec 60(5)       | Purpose: for seeking appropriate directions                      | RACHNA JHUNJHUNWALA<br>VS<br>deputy director of income tax                                                      | SHREYA CHOUDHARY<br>(F/1638/1162 of 2011)                                                                              |                                      |                    | - |
|     |                                                                                             | IA(I.B.C)/681(KB)2024  | 19(2)           | For non co-operation                                             | Rachna Jhunjunwala<br>VS<br>MADHYA PRADESH PASCHIM<br>KSHETRA VIDYUT VITARAN COMPANY LIMITED                    | Pranay Agarwal<br>(WB/976/2011)                                                                                        | Vedika Sureka<br>( )                 |                    | - |

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| 205 | C.P. (IB)/100(KB)2019<br>IBC Current Stage: Admitted<br>Cases filed in NCLAT against<br>NCLT | IA(I.B.C)/1730(KB)2024                   | Sec 60(5)                                   | For seeking appropriate directions     | RACHNA JHUNJHUNWALA<br>VS<br>ritspin synthetics limited                    | SHREYA CHOUDHARY<br>(F/1638/1162 of 2011)                         |                                                                  |                | - |
|     |                                                                                              | IA(IBC)(LIQ.)/31(KB)2024<br>(24-10-2024) | Sec 33(1) (b) (i) to<br>(iii) r/w Sec 33(3) | Reserved for order                     | RACHNA JHUNJHUNWALA                                                        | SHREYA CHOUDHARY<br>(F/1638/1162 of 2011)                         |                                                                  |                | - |
|     |                                                                                              | IA(I.B.C)/854(KB)2024                    | Sec 60(5)<br>19(2)                          | For non co-operation                   | RACHNA JHUNJHUNWALA<br>VS<br>MANISH KUMAR                                  | SHREYA CHOUDHARY<br>(F/1638/1162 of 2011)                         |                                                                  |                | - |
|     |                                                                                              | IA(I.B.C)/2106(KB)2023                   | Sec 60(5)                                   | For seeking appropriate directions     | Indo Rama Synthetics (India) Limited<br>VS<br>Rachna Jhunjunwala           | SHARMA AND SHARMA<br>ADVOCATES AND<br>LEGAL CONSULTANT<br>(NA)    |                                                                  |                | - |
|     |                                                                                              | IA(I.B.C)/1015(KB)2024                   | Sec 60(5)                                   | For seeking appropriate directions     | IT Textile Pvt. Ltd.<br>VS<br>Rachna Jhunjunwala                           | Labony Ray<br>(F/487/2017)                                        |                                                                  |                | - |
|     |                                                                                              | IA(I.B.C)/1127(KB)2024                   | Sec 43(1) r/w<br>Sec 44 (1)<br>Sec 66(1)    | Fraudulent transaction                 | Rachna Jhunjunwala<br>VS<br>Manish Kumar                                   | Pranay Agarwal<br>(WB/976/2011)                                   | SUMIT BISWAS<br>(Rajashree Bhowmick<br>(F/679/565/2017))         |                | - |
|     |                                                                                              | IA(I.B.C)/111(KB)2024                    | 19(2)                                       | For non co-operation                   | Rachna Jhunjunwala<br>VS<br>IT Textile Private Limited                     | Pranay Agarwal<br>(WB/976/2011)                                   | Sumit Biswas<br>(Kolkata)Rajashree Bhowmick<br>(F/679/565/2017)) |                | - |
|     |                                                                                              | IA(I.B.C)/7(KB)2024                      | Sec 60(5)                                   | For seeking appropriate directions     | Mrs. Rachna Jhunjunwala<br>VS<br>The Inspector-In-Charge/ Thana- In-Charge | Pranay Agarwal<br>(WB/976/2011)                                   |                                                                  |                | - |
|     |                                                                                              | IA(I.B.C)/2049(KB)2023                   | 19(2)                                       | For non co-operation                   | Rachna Jhunjunwala<br>VS<br>Manish Kumar                                   | Pranay Agarwal<br>(WB/976/2011)Shreya Choudhary<br>(WB/1495/2011) | SUMIT BISWAS<br>(Rajashree Bhowmick<br>(F/679/565/2017))         |                | - |
| 206 | C.P. (IB)/832(KB)2019<br>(11-02-2022)<br>(DISPOSED)<br>Cases filed in NCLAT against<br>NCLT  |                                          | IBC Under Sec 9                             | Resolution plan approved on 08-10-2021 | CARBON RESOURCES PVT LTD<br>VS<br>DIMENSION STEEL & ALLOYS PRIVATE LIMITED | SUSANTA DUTTA<br>(KOLKATA)                                        |                                                                  | Bijay Murmuria | - |
|     |                                                                                              | IA(I.B.C)/287(KB)2021                    | Sec 43(1) r/w<br>Sec 44 (1)                 | Preferential transaction               | Bijay Murmuria<br>VS<br>Manish Mittal                                      | Bijay Murmuria (N/A)                                              |                                                                  |                | - |

|     |                                                                            |                         |                                     |                                       |                                                                                                          |                                                                     |  |  |   |
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| 207 | C.P. (IB)/1230(KB)2018<br>IBC Current Stage: Dissolution<br>Plan Submitted |                         | IBC Under Sec 10                    | <b>C.P Admitted on<br/>17-11-2022</b> | Air Carrying Corporation India Pvt Ltd                                                                   | Madhumita patra<br>(kolkata)                                        |  |  | - |
|     |                                                                            | IA(I.B.C)/1002(KB)2023  | Sec 12(2)                           | Extension<br>application              | Mr. Shailesh Desai                                                                                       | AKR ADVISORS LLP<br>(NA)Khushboo Shah<br>(MAH551/2014)              |  |  | - |
|     |                                                                            | IA(IBC)(DIS.)/3(KB)2024 | Sec 54(1)                           | Dissolution of C.D                    | Mr. Shailesh Desai<br>VS<br>Bank of India                                                                | Khushboo Shah<br>(MAH551/2014)Ayush<br>J. Rajani<br>(MAH/5565/2023) |  |  | - |
| 208 | APPEAL/50(KB)2024                                                          |                         | Sec 252 (1) - By<br>Government Body | Further<br>Consideration              | Registrar of Companies Jharkhand<br>VS<br>DURGA HARDCOKE PRIVATE LIMITED                                 | PETITIONER IN-<br>PERSON (NA)AJAY<br>CHAUBEY<br>(WB/230/1996)       |  |  | - |
| 209 | APPEAL/52(KB)2024                                                          |                         | Sec 252 (1) - By<br>Government Body | Further<br>Consideration              | Registrar Of Companies Jharkhand<br>VS<br>SAPTAGIRI PROJECTS AND<br>INFRASTRUCTUREPRIVATE LIMITED        | PETITIONER IN-<br>PERSON (NA)AJAY<br>CHAUBEY<br>(WB/230/1996)       |  |  | - |
| 210 | APPEAL/54(KB)2024                                                          |                         | Sec 252 (1) - By<br>Government Body | Further<br>Consideration              | Registrar of Companies Jharkhand<br>VS<br>APTECH BUILDERS PRIVATE LIMITED                                | PETITIONER IN-<br>PERSON (NA)AJAY<br>CHAUBEY<br>(WB/230/1996)       |  |  | - |
| 211 | APPEAL/56(KB)2024                                                          |                         | Sec 252 (1) - By<br>Government Body | Further<br>Consideration              | Registrar Of Companies Jharkhand<br>VS<br>JAI JAWAN FOOD PROCESSING<br>PRIVATELIMITED                    | PETITIONER IN-<br>PERSON (NA)AJAY<br>CHAUBEY<br>(WB/230/1996)       |  |  | - |
| 212 | APPEAL/58(KB)2024                                                          |                         | Sec 252 (1) - By<br>Government Body | Further<br>Consideration              | Registrar Of Companies Jharkhand<br>VS<br>HAZARIBAGH RICE MILLS PRIVATE<br>LIMITED                       | PETITIONER IN-<br>PERSON (NA)AJAY<br>CHAUBEY<br>(WB/230/1996)       |  |  | - |
| 213 | CP/80(KB)2024                                                              |                         | Sec 252 (3)                         | Further<br>Consideration              | ARCHISA DISTRIBUTORS PRIVATE<br>LIMITED<br>VS<br>The Registrar of Companies (ROC<br>Kolkata) West Bengal | KOSHAL AGARWAL<br>(37508)                                           |  |  | - |
| 214 | CP/84(KB)2024                                                              |                         | Sec 252 (3)                         | Further<br>Consideration              | ARYAVARAT DEALERS PRIVATE<br>LIMITED<br>VS<br>The Registrar of Companies (ROC<br>Kolkata) West Bengal    | KOSHAL AGARWAL<br>(37508)                                           |  |  | - |

|     |                |                               |                                                     |                       |                                                                                             |                                                        |  |  |   |
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| 215 | CP/182(KB)2024 |                               | Sec 252 (3)                                         | Further Consideration | B.C.M. ABASAN MAKER AND DEVELOPERS PRIVATE LIMITED VS REGISTRAR OF COMPANIES WEST BENGAL    | Jnana Ranjan Dhal<br>(Jnana Ranjan Dhal (WB/2321/2010) |  |  | - |
| 216 | CP/42(KB)2019  |                               | Sec. 271-273                                        | Further Consideration | J J Exporters Ltd                                                                           | Neha Somani (NA)                                       |  |  | - |
|     |                | COMP.APPL/35(KB)2024          | Rule 11 of NCLT                                     | Further Consideration | Supaul Chanda VS<br>The Official Liquidator High Court Calcutta                             | Vishwarup Acharyya<br>(F/500/424/2017)                 |  |  | - |
| 217 | CP/268(KB)2021 |                               | Section 271-272 of the company act 2013 - Govt body | Further Consideration | REGISTRAR OF COMPANIES WEST BENGAL VS<br>GOLDEN PARIWAR HOLDING AND DEVELOPERSINDIA LIMITED | PETITIONER IN-PERSON (NA)                              |  |  | - |
| 218 | CP/102(KB)2022 |                               | Section 271-272 of the company act 2013 - Govt body | Further Consideration | The Registrar of Companies West Bengal VS<br>SUBHVANI PROPERTIES PRIVATE LIMITED            | Santosh Kumar Pandey<br>( )                            |  |  | - |
| 219 | CP/170(KB)2023 |                               | Section 271-272 of the company act 2013 - Govt body | Further Consideration | THE REGISTRAR OF COMPANIES WEST BENGAL VS<br>POPULAR AGENCIES PRIVATE LIMITED               | PETITIONER IN-PERSON (NA)                              |  |  | - |
| 220 | CP/172(KB)2023 |                               | Section 271-272 of the company act 2013 - Govt body | Further Consideration | THE REGISTRAR OF COMPANIES WEST BENGAL VS<br>SIDHSILVER COMMODITIES PRIVATE LIMITED         | PETITIONER IN-PERSON (NA)                              |  |  | - |
| 221 | CP/468(KB)2017 |                               | Sec. 58(3)<br>Sec. 59                               | Further Consideration | Deepak Kumar VS<br>ITC Limited. & Anr.                                                      | A K Upadhyay<br>(Kolkata)                              |  |  | - |
|     |                | IA(COMPANIES.ACT)/197(KB)2024 | Sec. 58(3)                                          | Further Consideration | ITC Limited VS<br>Deepak Kumar                                                              | Rusha Mitra<br>(F/431/2008)                            |  |  | - |

|     |                |                      |                                                                                                   |                          |                                                                               |                                        |                                                  |  |   |
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| 222 | CP/188(KB)2023 |                      | Sec. 58(3)<br>Sec. 59<br>Sec. 241(1)<br>Sec. 242(4)<br>Sec. 244(1)<br>Sec. 245<br>Rule 11 of NCLT | Further<br>Consideration | Kaveri Sett<br>VS<br>CALCUTTA UNITED TRADE &<br>TRANSPORTPRIVATE LIMITED      | Labanyasree Sinha<br>(F/1140/2015)     | PATITA PABAN<br>BISHWAL<br>(F917/774 of<br>2003) |  | - |
|     |                | COMP.APPL/81(KB)2023 | Sec. 242(4)<br>Rule 11 of NCLT                                                                    | Further<br>Consideration | Kaveri Sett<br>VS<br>CALCUTTA UNITED TRADE &<br>TRANSPORTPRIVATE LIMITED      | Labanyasree Sinha<br>(F/1140/2015)     | PATITA PABAN<br>BISHWAL<br>(F917/774 of<br>2003) |  | - |
| 223 | CP/308(KB)2023 |                      | Sec. 58(3)<br>Sec. 59<br>Sec. 241(1)<br>Sec. 242(4)                                               | Further<br>Consideration | Ashim Chakraborty<br>VS<br>MA GAYETRI PRINTING & PACKAGING<br>PRIVATE LIMITED | Vishwarup Acharyya<br>(F/500/424/2017) | SAILESH<br>MISHRA (F-<br>2370/2002)              |  | - |
| 224 | CP/248(KB)2024 |                      | Sec. 241(1)<br>Sec. 242(4)                                                                        | Further<br>Consideration | Sanjay Bhimsaria<br>VS<br>SDB DEVELOPERS PRIVATE LIMITED                      | Anil Choudhury<br>(WB/145/1991)        |                                                  |  | - |

  
 Anantan Kumar Mukherjee  
 Deputy Registrar  
 NCLT, Kolkata Bench