



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

DIVISION BENCH

1. Ld. Counsel / Professionals are requested to ensure that their documents are filed on the e-filing portal positively, for ensuring taking up.
2. The Hard Copy should be exact replica of the e- filed Application, otherwise & or in case of illegible copy, the same may not be entertained.
3. Kindly ensure proper audio and video quality to facilitate smooth hearing and keep your audio and video muted till your item is called out.
4. In case of virtual mode, appearance should be shared in the chatbox in the cisco webex with item no. and for whom you are appearing.
5. You are requested to join VC hearing through laptop and computer and not through mobile phone.
6. Ld. Counsel / Professionals are requested to bring their own devices, if coming physically to Court.

CISCO WEBEX LINK: <https://ncltkol.webex.com/meet/nclt.kolkata2016>
CISCO WEBEX ID: 2514 253 1366

DATE: 09.02.2023
TIME : 02.00 P.M.

CORAM: Smt. Bidisha Banerjee, Hon'ble Member(J)									
Shri Balraj Joshi, 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)RP/(2)RP/(3)Liquidator/(4)MP	Remarks
SUPPLEMENTARY									
1	C.P. (IB)/1634(KB)2018 (15-03-2023)		IBC under Sec 7		Alliance Broadband Services Pvt.Ltd. VS Manthan Broadband Services Pvt. Ltd.	Shreya Choudhary (Kolkata)		Kuldeep Verma	-
		IA(I.B.C)/334(KB)2023	Sec 60(5)	Admission	Rajiv Dhamija VS Kuldeep Verma	shakya singha sen (F- 1070/2015)			-
2	C.P. (IB)/18(KB)2023		IBC under Sec 7	Admission	State Bank of India VS ANUPRIYA MANAGEMENT PVT LTD	Santosh Mahato (WB/869/2012)			-
3	C.P. (IB)/16(KB)2023		IBC Under Sec 10	Admission	LAXMI CORES MANUFACTURING PRIVATELIMITED	Sumit Biswas (Kolkata) SUMIT BISWAS () Rajashree Bhowmick (F/679/565/2017)			-

4	CP/20(KB)2023		Sec 252 (3)	Admission	Md. Asif Siddiqui Prop Of Mas Trading VS ROC WB & ZAPLIST TECHNOLOGIES PRIVATE LIMITED	ARTI VYAS (A38496)			-
PRIORITY (NO ADJOURNMENT)									
101	C.P. (IB)/1136(KB)2020		IBC under Sec 7	Further Consideration	Vikas Prakash Gupta RP Man Tubinox Ltd. VS Basant Marketing Ltd.	MANOJ KUMAR MISHRA (MAH/7462/2017)			-
102	C.P. (IB)/250(KB)2022		IBC under Sec 7	Further Consideration	DBS BANK INDIA LIMITED VS MANAV INVESTMENT AND TRADING COMPANY LTD	Suhani Dwivedi (8582048) Deepanjan Dutta Roy (WB/987-B/2017)	Vishwarup Acharyya (F/500/424/2017)		-
		IA(I.B.C)/237(KB)2023	Sec 60(5)	Admission	MANAV INVESTMENT AND TRADING COMPANY LTD VS DBS BANK INDIA LIMITED	Vishwarup Acharyya (F/500/424/2017)			-
103	C.P. (IB)/300(KB)2022		IBC under Sec 7 IBC under Sec 7	Further Consideration	CARNEX TIMBERS PRIVATE LIMITED VS WILLIAMSON MAGOR & CO.LTD.	Pooja Sah (F/586/507/2020)			-
104	C.P. (IB)/308(KB)2022		IBC under Sec 7	Further Consideration	PEGASUS ASSETS RECONSTRUCTION PRIVATELIMITED VS FAIRDEAL SUPPLIES LIMITED	Victor Dutta (WB/1521/2006)			-
105	C.P. (IB)/618(KB)2020		IBC Under Sec 9	Further Consideration	Reliance Broadcast Network Limited VS Yescom India Softech Private Limited	SOUMYA NAG (KOLKATA)	PRAVEEN CHANDRA PANDEY (A60359) ANKITA DUTTA (59356)		-
106	C.P. (IB)/1092(KB)2020		IBC Under Sec 9	Further Consideration	M/s. Omm Constructions VS Tuaman Engineering Limited	Hareram Singh (F/1566/1530 of 2014)			-
107	C.P. (IB)/284(KB)2021		IBC Under Sec 9	Further Consideration	SRI DINESH KUMAR BIHANI VS VIJETA PROJECTS & INFRASTRUCTURES LIMITED	(NA) ABHISHEK JAIN (F/1710/2015)			-
108	C.P. (IB)/296(KB)2022		IBC Under Sec 9	Further Consideration	INDEX LOGISTICS PRIVATE LIMITED VS VAAYU LOGISTICS PRIVATE LIMITED	achint kumar (d/4495/2018)			-

109	C.P. (IB)/298(KB)2022		IBC Under Sec 9	Further Consideration	Visun Services LLP VS YIBEAL TRADEX PRIVATE LIMITED	Sweta Mohanty (O/600/2014)			-
110	C.P. (IB)/304(KB)2022		IBC Under Sec 9	Further Consideration	MANISHAAS INFRATECHO SOLUTIONS PRIVATE LIMITED VS BHONU HULSHI REAL ESTATE PRIVATE LIMITED	Surendra Singh ()			-
			IBC under Sec 7	Further Consideration	Sangita Fiscal Services Private Limited VS Duncans Industries Limited	P K Jhunjhunwala (Kolkata)		Ram Ratan Modi	-
		IA(I.B.C)/258(KB)2022	Sec 60(5)	Further Consideration	Aska Investments Private Limited VS Ram Ratan Modi	Supriyo Gole (F 594/534/2004)			-
		IA(I.B.C)/8(KB)2023	Sec 60(5)	Admission	The State of West Bengal through Principal Secretary VS THE COMMITTEE OF CREDITORS OF DUNCANS INDUSTRIES LIMITED	Gobinda Chandra Baidya (WB/2001/2003)			-
		IA(I.B.C)/146(KB)2022	19(2)	Further Consideration	RAM RATAN MODI VS M/s West Bengal State Electricity Distribution Company Limited	Dipankar Das (MAH/3409/2007)			-
		IA(I.B.C)/1257(KB)2020	19(2)	Further Consideration	RAM RATAN MODI VS NAGRIFARM TEA COMPANY LIMITED	Dipankar Das (MAH/3409/2007)			-
		IA(I.B.C)/868(KB)2021	Sec 60(5)	Further Consideration	Subir Mukherjee VS Ram Ratan Modi	AISHWARYA KUMAR AWASTHI (F/648/749/2014)			-
		IA(I.B.C)/172(KB)2022	Sec 60(5)	Further Consideration	SUNIL GARG VS Mr. Ram Ratan Modi IBBi Registration No.: IBBi/PA-001/IP-P00051/2017- 2018/10125 Resolution Professional of DUNCANS INDUSTRIES LIMITED (in CIRP)	RAJARSHI BANERJEE (F/ 2095/ 2308)			-

111	C.P. (IB)/184(KB)2018	IA(I.B.C)/237(KB)2022	Sec 30	Further Consideration	RAM RATAN MODI	Dipankar Das (MAH/3409/2007)			-
		IA(I.B.C)/661(KB)2021	Rule 11 of NCLT, 2016	Further Consideration	South Assam Roadways Limited VS Ram Ratan Modi	ashis kumar mukherjee (WB/1790/2002)	M.V.Kini, Law Firm (841)		-
		IA(I.B.C)/966(KB)2021	19(2)	Further Consideration	RAM RATAN MODI VS SUBHANKAR BHUJEL	Dipankar Das (MAH/3409/2007)			-
		IA(I.B.C)/887(KB)2021	Sec 60(5)	Further Consideration	Sarwan Ekka VS Ram Ratan Modi Resolution Professional of Duncans Industires Limited	Avishek Das (F/1053/2016)			-
		IA(I.B.C)/406(KB)2021 (06-09-2022)	Sec 66(1)	Further Consideration	RAM RATAN MODI VS DAIL CONSULTANTS LIMITED	Dipankar Das (MAH/3409/2007)			-
		IA(I.B.C)/761(KB)2021	Application under any other provisions- IBC	Further Consideration	Sammelan Tea and Beverages Pvt. Ltd. VS Ram Ratan Modi	Avishek Guha (WB/571/2009)			-
		IA(I.B.C)/232(KB)2021	Sec 60(5)	Further Consideration	Vinar Systems Private Limited VS Duncans Industries Limited	Aditya Kanodia (F/889/2006)			-
		IA(I.B.C)/953(KB)2020	19(2)	Further Consideration	RAM RATAN MODI VS MR. G.P. GOENKA	Dipankar Das (MAH/3409/2007)	SHIBAJI KUMAR DAS ()		-
		IA(I.B.C)/523(KB)2021	Sec 60(5)	Further Consideration	RAM RATAN MODI VS Mr. Suresh Singh	Dipankar Das (MAH/3409/2007)			-

112	C.P. (IB)/1852(KB)2019		IBC Under Sec 9	Further Consideration	Variant Commercial Pvt. Ltd. VS Indian Mining Works Pvt. Ltd	Cs Mohan Ram Goenka (kolkata)		Sandip Kumar Kejriwal	-
		IA(I.B.C)/1132(KB)2022	Sec 60(5) Sec 30	Further Consideration	SANDIP KUMAR KEJRIWAL	SANDIP KUMAR KEJRIWAL (F5152)			-
		IA(I.B.C)/270(KB)2022	19(2)	Further Consideration	Mr. Sandip Kumar Kejriwal VS SUSHIL AGARWAL	Abhishek Sikdar () SANDIP KUMAR KEJRIWAL (F5152)			-
		IA(I.B.C)/577(KB)2021	Sec 43(1) r/w Sec 44 (1)	Further Consideration	SANDIP KUMAR KEJRIWAL VS Sushil Kumar Agarwal & others	SANDIP KUMAR KEJRIWAL (F5152)			-
ORDINARY									
201	C.P. (IB)/1178(KB)2018		IBC under Sec 7	Further Consideration	JM Financial Asset Reconstruction Company Limited VS Aditi Health Oils Private Limited	Vidhii Partners (Kolkata)			-
		IA(I.B.C)/1548(KB)2022	Sec 60(5)	Further Consideration	ASREC (India) Limited VS Krishna Kumar Chhaparia	AVISHEK ROY CHOWDHURY (F/1576/1316)			-
		IA(I.B.C)/108(KB)2023	Sec 60(5)	Admission	Krishna Kumar Chhaparia	Rahul Sharma (F/2052/1781/2019)			-
		IA(I.B.C)/127(KB)2023	Sec 60(5)	Admission	Krishna Kumar Chhaparia	Rahul Sharma (F/2052/1781/2019)			-
		IA(I.B.C)/44(KB)2023	Regulation 44(2), Liquidation process Regulation, 2016	Admission	Krishna Kumar Chhaparia	Rahul Sharma (F/2052/1781/2019)			-
		IA(I.B.C)/1259(KB)2022	Sec 60(5)	Further Consideration	Krishna Kumar Chhaparia	Rahul Sharma (F/2052/1781/2019)			-

		IA(I.B.C)/738(KB)2022	Sec 60(5)	Further Consideration	Krishna Kumar Chhaparia VS Mother Dairy Fruit & Vegetable Private Limited	Sudha Singh ()			-
		IA(I.B.C)/1120(KB)2020	Sec 66(1)	Further Consideration	Surendra Kumar Agarwal VS Ajay Kumar Agarwal	Vipra Gang (F/428/2019)			-
202	C.P. (IB)/1396(KB)2019		IBC under Sec 7	Further Consideration	Vinod Distributors Private Limited VS Dulichand Auto Sales Private Limited	Anurag Bagaria (Kolkata)			-
		IA(I.B.C)/191(KB)2022	19(2)	Further Consideration	DULICHAND AUTO SALES PRIVATE LIMITED VS Rajesh Sanei	Jainarayan Gupta (051428)			-
		IA(I.B.C)/153(KB)2023	Application under any other provisions- IBC	Admission	Jai Narayan Gupta	PETITIONER IN-PERSON (NA)			-
		IA(I.B.C)/425(KB)2022	Sec 43(1) r/w Sec 44 (1) Sec 66(1)	Further Consideration	DULICHAND AUTO SALES PRIVATE LIMITED VS Rajesh Sanei	Jainarayan Gupta (051428)			-
203	C.P. (IB)/106(KB)2021		IBC under Sec 7	Further Consideration	UCO BANK VS GR Multiflex Packaging Pvt. Ltd.	SAILESH MISHRA (F-2370/2002) Mishra And Mishra (Kolkata)		MADHUR AGARWAL	-
204	C.P. (IB)/648(KB)2020		Section 95(1) Section 95(1)	Further Consideration	Punjab National Bank VS Vivek Dugar Kohinoor Pvt Ltd	Ramesh Chandra Pristi (kolkata)		Sajjan Kumar Dokania	-
		IA(I.B.C)/751(KB)2022	Application under any other provisions- IBC	Further Consideration	Sajjan Kumar Dokania	(NA) (NA)			-
205	C.P. (IB)/164(KB)2021		Section 95(1)	Further Consideration	UCO Bank VS Rajesh Pandey	Santosh Kumar Ray (SKR & Associates)		Naresh Agarwal	-
		IA(I.B.C)/1276(KB)2022	Sec 60(5)	Further Consideration	UCO Bank VS Rajesh Pandey	Santosh Kumar Ray ()			-

206	C.P. (IB)/172(KB)2021		Section 95(1)	Further Consideration	UCO Bank VS Ramdeo Pandey	Santosh Kumar Ray (SKR & Associates)		Jitendra Patnaik	-
		IA(I.B.C)/1277(KB)2022	Sec 60(5)	Further Consideration	UCO Bank VS Ramdeo Pandey	Santosh Kumar Ray ()			-
207	C.P. (IB)/118(KB)2022		Section 95(1)	Further Consideration	State Bank of India VS PHALGUNI TIWARY	Om Narayan Rai (Kolkata)		PRATIM BAYAL	-
		IA(I.B.C)/958(KB)2022	Application under any other provisions- IBC	Further Consideration	PRATIM BAYAL	PETITIONER IN-PERSON (NA)			-
208	C.P. (IB)/302(KB)2022		Section 95(1)	Further Consideration	INVENT ASSETS SECURITISATION ANDRECONSTRUCTION PRIVATE LIMITED VS Mr. Ramesh Sharma (Personal Guarantor of M/s Balaji Coke Industry Private Limited)	RAINA BIRLA (MAH/7883/2018)			-
209	C.P. (IB)/306(KB)2022		Section 95(1)	Further Consideration	INVENT ASSETS SECURITISATION ANDRECONSTRUCTION PRIVATE LIMITED VS Mr. Naresh Sharma (Personal Guarantor of M/s Balaji Coke Industry Private Limited)	RAINA BIRLA (MAH/7883/2018)			-
210	CP/126(KB)2022		Sec 252 (3)	Further Consideration	Umesh Shrestha (Surya And Sons Private Limited) VS The Registrar of Companies Patna	rahul parasrampuriah (40999)			-
211	CP/130(KB)2022		Sec 252 (3)	Further Consideration	SYNERGY DEALERS PRIVATE LIMITED VS REGISTRAR OF COMPANIES WEST BENGAL	Prerana Choudhary (F/975/836/2017)			-

