



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. 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.

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 : FRIDAY

DATE: 09.02.2024

TIME: 10:30 A.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)RP/(2)RP/(3)Liquidator/(4)MP	Remarks
SUPPLEMENTARY									
1	C.P.(CAA)/20(KB)2024 IN C.A.(CAA)/156(KB)2023		Sec. 230-232 - Second Motion	Admission	PARK AGRO CHEM PVT LTD.	Amitabh Shukla (WB/798/85)			-
2	C.P.(CAA)/21(KB)2024 IN C.A.(CAA)/214(KB)2023		Sec. 230-232 - Second Motion	Admission	GOENKA-LEASING & FINANCE PVT. LTD.	ARTI VYAS (A38496)			-

3	CP/200(KB)2023 (13-03-2024)		Sec. 241(1) Sec. 242(4) Sec. 244(1)		Pawan Singhal VS GIR MOVERS PRIVATE LIMITED	Madhuja Barman (R/3379/2017)	Soumalya Ganguli ()		-
		IA(COMPANIES.ACT)/8(KB)2024	Rule 11 of NCLT	For seeking appropriate directions	Pawan Singhal VS GIR MOVERS PRIVATE LIMITED	Madhuja Barman (R/3379/2017)			-
PRIORITY (NO ADJOURNMENT)									
101	C.P. (IB)/94(KB)2021 IBC Current Stage: Pending Admission		IBC under Sec 7	Further Consideration	CANARA BANK VS SIMPLEX INFRASTRUCTURES LIMITED	APARAJITA GHOSH ()			-
		IA(I.B.C)/2026(KB)2023	Sec 60(5)	Demurrer Application	SIMPLEX INFRASTRUCTURES LIMITED VS CANARA BANK	Pankaj Agarwal (F/560/546 of 2014)			-
102	C.P. (IB)/308(KB)2022 IBC Current Stage: Pending Admission		IBC under Sec 7	Further Consideration	PEGASUS ASSETS RECONSTRUCTION PRIVATELIMITED VS FAIRDEAL SUPPLIES LIMITED	Victor Dutta (WB/1521/2006)			-
103	C.P. (IB)/1852(KB)2019 IBC Current Stage: Resolution Plan Application Submitted		IBC Under Sec 9	C.P admitted on 24-02-2020	Variant Commercial Pvt. Ltd. VS Indian Mining Works Pvt. Ltd	Cs Mohan Ram Goenka (kolkata)		Sandip Kumar Kejriwal	-
		IA(I.B.C)/577(KB)2021	Sec 43(1) r/w Sec 44 (1)	Preferential transaction	SANDIP KUMAR KEJRIWAL VS Sushil Kumar Agarwal & others	SANDIP KUMAR KEJRIWAL (F5152)			-
		IA(I.B.C)/1132(KB)2022	Sec 60(5) Sec 30	Resolution Plan Approval	SANDIP KUMAR KEJRIWAL	SANDIP KUMAR KEJRIWAL (F5152)			-
ORDINARY									
201	C.P. (IB)/430(KB)2019 (06-03-2024) IBC Current Stage: Liquidation Approved		IBC under Sec 7	Liq. allowed vide order dated 21-09- 2022	Bank Of Baroda VS Aryavrat Trading Private Limited	Pahari Co (Kolkata)		Rachna Jhunjunwala	-
		IA(I.B.C)/122(KB)2024	Sec 60(5)	For seeking appropriate directions	DEEPAK NAGAR VS RACHNA JHUNJHUNWALA RESOLUTION PROFESSIONAL OF CORPORATE DEBTOR	Sumit Biswas (Kolkata)Rajashree Bhowmick (F/679/565/2017)			-
		IA(I.B.C)/1425(KB)2023 (03-11-2023)	Sec 54(1)	Reserved for order	RACHNA JHUNJHUNWAL	SHREYA CHOUDHARY (F/1638/1162 of 2011)			-

		IA(I.B.C)/479(KB)2023 (06-03-2024)	Sec. 45 (1) Sec 43(1) r/w Sec 44 (1) Sec 66(1)	Further Consideration	RACHNA JHUNJHUNWALA VS sandeep agarwal	SHREYA CHOUDHARY (F/1638/1162 of 2011)	Rajib Mullick (WB/280/2006) Rajib Mullick (WB/280/2006)		-
202	C.P. (IB)/1536(KB)2019 (19-02-2024) IBC Current Stage: Resolution Plan Application Submitted		IBC under Sec 7	C.P admitted on 13-05-2022	Phoenix ARC Private Limited VS Arambagh Hatcheries Limited	Sabnam Khatoon (Kolkata)		Pinaki Sircar	-
		IA(I.B.C)/1870(KB)2023 (19-02-2024)	Sec 33(1) (b) (i) to (iii) r/w Sec 33(3)	Liquidation of C.D	Pinaki Sircar	Piyush Kumar (F/2411/2022)			-
		IA(I.B.C)/1112(KB)2023 (19-02-2024)	Sec 60(5) Sec. 45 (1) Sec 43(1) r/w Sec 44 (1) Sec 66(1)	Further Consideration	Pinaki Sircar VS Prasun Kumar Roy	Piyush Kumar (F/2411/2022)			-
		IA(I.B.C)/640(KB)2023	Sec 60(5)	For seeking appropriate directions	pinaki sircar VS JM Financial Asset Reconstruction Company Ltd.	Rahul Sharma (F/2052/1781/2019)			-
		IA(I.B.C)/1074(KB)2022 (19-02-2024)	Sec 60(5)	Further Consideration	Prasun Kumar Roy VS Pinaki Sircar	Gaggar And Co LLP (Kolkata)			-
		IA(I.B.C)/247(KB)2024 (19-02-2024)	Sec 60(5)	For seeking appropriate directions	Pinaki Sircar VS The Kolkata Municipal Corporation	Piyush Kumar (F/2411/2022)			-
		IA(I.B.C)/267(KB)2024 (02-02-2024)	Sec 60(5)	Reserved for order	Abhinandan Holdings Private Limited VS Pinaki Sircar	Pallavi Ray (F/2158/2018)			-
203	C.P. (IB)/304(KB)2021 IBC Current Stage: Admitted		IBC under Sec 7	C.P admitted on 05-01-2024	INTEC CAPITAL LIMITED VS SAT INDIA LTD	Aabhas Singh (D/2441/2017) Sagar Bansal (D/7337/2017)			-

204	C.P. (IB)/990(KB)2018 IBC Current Stage: Liquidation Approved		IBC Under Sec 9	Liq. allowed vide order dated 06-05-2019	Ankit Kumar VS Advance Powerinfra Ltd	R Singh Associates (Kolkata)			-
		IA(I.B.C)/1812(KB)2023	Sec 60(5)	18th Progress report	SONU JAIN	Sonu Jain (Kolkata)			-
		IA(I.B.C)/1931(KB)2023	Sec 60(5)	For seeking appropriate directions	SONU JAIN	Sonu Jain (Kolkata)			-
		IA(I.B.C)/1006(KB)2023	Section 42 - Submitted by Government Body	Acceptance of Claim	Assistant Commissioner CGST & CX BBD Kolkata North Commissionerate BAG II Division VS Sonu Jain	Tapan Bhanja ()			-
		IA(I.B.C)/37(KB)2024	Sec 60(5)	19th Progress Report	SONU JAIN	Sonu Jain (Kolkata)			-
		IA(I.B.C)/1074(KB)2023	Sec 60(5)	For seeking appropriate directions	SONU JAIN	Sonu Jain (Kolkata)			-
		IA(I.B.C)/1566(KB)2023	19(2)	For Non Co-operation	SONU JAIN VS AKHILESH KOTIA	Sonu (I6151)Sonu Jain (Kolkata)			-
		IA(I.B.C)/37(KB)2022	Rule 11 of NCLT, 2016	For seeking appropriate directions	Sonu Jain	Namrata Basu (F/461/2014)			-
			IBC Under Sec 9	C.P admitted on 16-06-2021	Jayanta Banerjee VS INCAB INDUSTRIES LTD.	Avishek Das (Kolkata)	Pankaj Kumar Tibrewal	-	
		IA(I.B.C)/84(KB)2022	Sec 60(5)	For seeking appropriate directions	TROPICAL VENTURES COMPANY LIMITED VS INCAB INDUSTRIES LTD.	Sweta Mukherjee (WB/296/2006)		-	

IA(I.B.C)/1400(KB)2023	Sec 60(5)	Acceptance of Claim	Employees Provident Fund Organisation VS Pankaj Kumar Tibrewal	Rajib Ghosh (F/2190/2005of2019)Av ijit Tewary ()			-
IA(I.B.C)/1954(KB)2023	Sec 60(5)	Acceptance of Claim	Employees Provident Fund Organisation Regional Office VS INCAB INDUSTRIES LTD.	Avijit Tewary ()			-
IA(I.B.C)/1001(KB)2022	Sec 60(5)	For seeking appropriate directions	Makesworth Industries Ltd. VS Pankaj Tibrewal Resolution Professional of INCAB Industries Ltd.	Avishek Das (F/1053/2016)			-
IA(I.B.C)/524(KB)2022	Sec 60(5)	Acceptance of Claim	S VENKATARAMANI VS PANKAJ KUMAR TIBREWAL	Radhika Borwankar (A39274)			-
IA(I.B.C)/1173(KB)2020	Sec 42	Acceptance of Claim	Bhagwati Singh VS Shashi Agarwal	Akash Sharma (Kolkata)			-
IA(I.B.C)/347(KB)2022	Sec 60(5)	Acceptance of Claim	Incab Employess Association Pune VS Insolvency Resolution Professional of Incab Industries Limited	Radhika Borwankar (A39274)			-
IA(I.B.C)/1284(KB)2023	Sec 60(5)	For seeking appropriate directions	Tropical Ventures Company Limited VS INCAB INDUSTRIES LTD.	Abhishek Sikdar ()			-
IA(I.B.C)/646(KB)2022 (30-01-2024)	Sec 30	Reserved for order	Pankaj Kumar Tibrewal Resolution Professional of Incab Industries Limited	aditya gauri (D- 2189/2018) AMAR VIVEK () Dhananjaya Sud (D/2263/2015)			-
IA(I.B.C)/406(KB)2023	Sec 60(5)Rule 11 of NCLT, 2016	For seeking appropriate directions	Bhagawati Singh VS Leader Universal (Mauritius) Company Limited	Akash Sharma () Akash Sharma (Kolkata)			-
IA(I.B.C)/1301(KB)2023	Sec 60(5)	For seeking appropriate directions	Tropical Ventures Company Limited VS INCAB INDUSTRIES LTD.	Abhishek Sikdar ()			-
IA(I.B.C)/1022(KB)2023	Sec 60(5)	Acceptance of Claim	Uday Kant Sharma VS Pankaj Kumar Tibrewal	Sk Shahrukh Raja (F/1014/2017)			-

CONT.A. (IBC)/2(KB)2022 (10-01-2024)	Sec 60(5)	Reserved for order	Probir Sarkar VS Pankaj Kumar Tibrewal	Sweta Mohanty (O/600/2014)	aditya gauri (D- 2189/2018) Dhananjaya Sud (D/2263/2015)		-
IA(I.B.C)/519(KB)2022 (28-11-2023)	Sec 60(5)	Reserved for order	Pankaj Kumar Tibrewal RP of Incab Industries Limited VS TATA Iron and Steel Company Ltd.	SHALYA AGARWAL (D/3719/2019) aditya gauri (D- 2189/2018) AMAR VIVEK ()			-
IA(I.B.C)/898(KB)2023	Sec 60(5)	For seeking appropriate directions	Ram Vinod Singh VS INCAB INDUSTRIES LTD.	Sayak Konar (F/1062/831/2016)Saya k Konar (F/1062/831/2016)			-
IA(I.B.C)/140(KB)2022	Sec 60(5)	For seeking appropriate directions	Pegasus Assets Reconstruction Private Limited VS Pankaj Kumar Tibrewal	VIDHII PARTNERS (NA)			-
RST.A (IBC)/16(KB)2022	Rule 11 of NCLT, 2016	Restoration Application	Bhagwati Singh VS Pankaj Kumar Tibrewal	Akash Sharma (Akash Sharma (Kolkata)			-
IA(I.B.C)/1149(KB)2022	Sec 60(5)	For seeking appropriate directions	Suresh Agarwal Sole Proprietor of Polycab Industries VS Pankaj Tibrewal Resolution Professional of INCAB Industries Ltd.	Avishek Das (F/1053/2016)			-
IA(I.B.C)/518(KB)2022	Rule 11 of NCLT, 2016	For seeking appropriate directions	Kamala Mills VS Pankaj Tibrewal RP for INCAB INDUSTRIES LTD.	Divya Sharma (MAH/8244/2019)			-
IA(I.B.C)/1000(KB)2022	Sec 60(5)	For seeking appropriate directions	Jayanta Banerjee VS Pankaj Tibrewal Resolution Professional of INCAB Industries Ltd.	Avishek Das (F/1053/2016)			-
IA(I.B.C)/1519(KB)2019 (10-01-2024)	IBC Under Sec 9	Reserved for order	Jayanta Banerjee VS Incab Industries Ltd.	Saheli Ghosh Biswas (Kolkata)			N/A
IA(I.B.C)/763(KB)2021	19(2)	For Non Co- operation	Pankaj Kumar Tibrewal VS Mahendra Bakthawar Shah	Siddhanth Makkar (D/7505/2018)	Hareram Singh (F/1566/1530 of 2014)		-

		IA(I.B.C)/1035(KB)2021 (29-11-2023)	Sec 60(5)Rule 11 of NCLT, 2016	Reserved for order	Bhagwati Singh VS Leader Universal (Mauritius) Company Limited	Akash Sharma () Akash Sharma (Kolkata)			-
206	C.P. (IB)/314(KB)2019 IBC Current Stage: Liquidation Approved		IBC Under Sec 9	Liq. allowed vide order dated 18-03- 2021	Arvind Industrials Private Limited VS Shree Gajapati Paints Private Limited	Aditya Garodia (Kolkata)		Rasik Singhania	-
		IA(I.B.C)/1767(KB)2023	Sec 60(5)	11th Progress Report	Rasik Singhania	PETITIONER IN- PERSON (NA)			-
		IA(I.B.C)/4(KB)2024	Regulation 44(2), Liquidation process Regulation, 2016	Extension Application	Rasik Singhania	RAJ SINGHANIA (060895)			-
		IA(I.B.C)/149(KB)2024	Rule 11 of NCLT, 2016	12th Progress Report	Rasik Singhania	PETITIONER IN- PERSON (NA)			-
207	C.P. (IB)/324(KB)2019 IBC Current Stage: Liquidation Approved		IBC Under Sec 9	Liq. allowed vide order dated 23-02- 2023	Chandak Commercial Pvt. Ltd. VS BKS Leather Exports Pvt. Ltd.	Sikdar and Associates Advocates (Kolkata)		PRATA PMUKHERJE E	-
		IA(I.B.C)/1701(KB)2023	Sec 60(5)	3rd Progress Report	Pratap Mukherjee	Gaggar And Co LLP (Kolkata)			-
		IA(I.B.C)/84(KB)2024	Sec 60(5)	4th Progress Report	Pratap Mukherjee	Gaggar And Co LLP (Kolkata)			-
		IA(IBC)(DIS.)/2(KB)2024	Sec 54(1)	Dissolution of CD	Pratap mukherjee	Gaggar And Co LLP (Kolkata)			-
		IA(I.B.C)/1440(KB)2022	Sec 66(1)	Fraudulent transaction	Pratap Mukherjee VS Biplab Kumar Sarkar	Gaggar And Co LLP (Kolkata)			-

208	C.P. (IB)/802(KB)2019 IBC Current Stage: Liquidation Application Submitted		IBC Under Sec 9	C.P admitted on 22-03-2022	SHIV LALIT BARTER PVT.LTD. VS Dev R. Nil Designs Pvt. Ltd	sanjay kumar bajoria (kolkata)		Dhruba Mazumder	-
		IA(I.B.C)/1164(KB)2023 (29-11-2023)	Sec 60(5)	Reserved for order	SURYA KANTA SATAPATHY	Balam Pandit (WB(F)/548/376/2014)			-
		IA(I.B.C)/1442(KB)2023	Sec 60(5)	For seeking appropriate directions	Jaishree Bajoria VS Surya Kanta Satapathy	ashis kumar mukherjee (WB/1790/2002)	Balam Pandit (WB(F)/548/376 /2014)		-
		IA(I.B.C)/454(KB)2022	Sec 60(5)	Acceptance of Claim	SHIV LALIT BARTER PVT.LTD. VS Dev R. Nil Designs Pvt. Ltd	ashis kumar mukherjee (WB/1790/2002)	Balam Pandit (WB(F)/548/376 /2014)		-
		IA(I.B.C)/829(KB)2023 (29-11-2023)	Sec 33(1) (b) (i) to (iii) r/w Sec 33(3)	Reserved for order	SURYA KANTA SATAPATHY	Balam Pandit (WB(F)/548/376/2014)			-
209	C.P. (IB)/1270(KB)2019 IBC Current Stage: Liquidation Approved		IBC Under Sec 9	Liq. allowed vide order dated 18-11- 2022	Marotia Steel Traders Pvt. Ltd. VS S.B Ispat India Pvt. Ltd.	Sunita Agrawal (406193)		NITIN DAGA	-
		IA(I.B.C)/133(KB)2024	Application under any other provisions- IBC	5th Progress Report	Nitin Daga Liquidator of S. B Ispat (India) Private Limited	saurav jain (F/1276/1215 of 2016)			-
		IA(I.B.C)/484(KB)2022	Sec 43(1) r/w Sec 44 (1)Sec 66(1)	Fraudulent transaction	MR. NITIN DAGA VS Mr. Bikash Sharma	saurav jain (F/1276/1215 of 2016)			-
			IBC Under Sec 9	C.P admitted on 01-04-2022	Radico Khaitan Ltd. VS Concept Biosciences India Pvt. Ltd	Arnab Dutta (Kolkata)		Ajay Kumar Agarwal	-
		IA(I.B.C)/192(KB)2024	Sec 60(5)	For seeking appropriate directions	Union Bank of India VS Ajay Kumar Agarwal Resolution Professional of Concept Bioscience	SREENTIA GHOSHDASTIDAR ()			-

210	C.P. (IB)/74(KB)2020 IBC Current Stage: Liquidation Application Submitted	IA(I.B.C)/609(KB)2023	Rule 11 of NCLT, 2016	For seeking appropriate directions	AJAY KUMAR AGARWAL VS Soumyajit Roy	AJAY KUMAR AGARWAL (N00608)			-
		IA(I.B.C)/635(KB)2022	Sec 60(5)	For seeking appropriate directions	AJAY KUMAR AGARWAL VS Radico Khaitan Limited	Ajay Kumar Agarwal (F7604; 13493)			-
		IA(I.B.C)/626(KB)2022	19(2)	For Non Co- operation	Ajay Kumar Agarwal VS Elder Labs Limited	Ajay Kumar Agarwal (F7604; 13493)			-
		CONT.A. (IBC)/15(KB)2022	Sec 60(5)	For seeking appropriate directions	AJAY KUMAR AGARWAL VS Ramdeo Ram	AJAY KUMAR AGARWAL (N00608)			-
		IA(I.B.C)/428(KB)2022	19(2)	For Non Co- operation	Ajay Kumar Agarwal VS Ramdeo Ram	Ajay Kumar Agarwal (F7604; 13493)			-
		IA(I.B.C)/573(KB)2022 (29-11-2023)	Sec 33(1) (b) (i) to (iii) r/w Sec 33(3)	Reserved for order	Ajay Kumar Agarwal	Ajay Kumar Agarwal (F7604; 13493)			-
211	C.P. (IB)/1306(KB)2020 IBC Current Stage: Admitted		IBC Under Sec 9	C.P admitted on 26-04-2023	Ms. Rakhi (Proprietor of Srinivasa Cloth Mills) VS Chandrima Fashions Fabrics Private Limited	Rajashree Bhowmick (F/679/565/2017)		Sanjay Khandelwal	-
212	C.P.(CAA)/85(KB)2023 IN C.A.(CAA)/116(KB)2022 (DISPOSED)		Sec. 230-232 - Second MotionSec. 230- 232 - Second Motion	Further Consideration	BHILLAI PROPERTIES INVESTMENTS PVT LTD	V. N. Dubey (MP/1179/2007) SAHIVE ALAM KHAN (A45246)			-
213	C.P.(CAA)/143(KB)2023 IN C.A.(CAA)/130(KB)2023 (DISPOSED)		Sec. 230-232 - Second Motion	Further Consideration	EKTAA TRADEFIN PVT LTD	MADAN KUMAR MAROTI (322770E)			-
214	CP/300(KB)2023		Sec 252 (3)	Further Consideration	TRIDEV STEELS PRIVATE LIMITED VS REGISTRAR OF COMPANIES WEST BENGAL	ROHIT PARASRAMPURIA (314623)			-

215	CP/302(KB)2023		Sec 252 (3)	Further Consideration	RANJIT SINGH- In the matter of KOLAHALA INFRANIRMAN PRIVATE LIMITED-struck off VS REGISTRAR OF COMPANIES WEST BENGAL	A.K. UPADHYAY (WB/1170-A2/2006)			-
216	CP/294(KB)2019		Sec 272 of the Companies Act , 2013	Further Consideration	West Bengal Transport Infrastructure Development Corporation Ltd. VS Bengal Bongaon Transport City and Infrastructure Pvt. Ltd.	Niladri Bhattacharjee (NA)			-
217	CP/120(KB)2021		Section 271-272 of the company act 2013 - Govt body	Further Consideration	REGISTRAR OF COMPANIES WEST BENGAL VS RIJU CEMENT LTD	PETITIONER IN-PERSON (NA) Debasis Lahiri (WB/338/1986)			-
218	CP/122(KB)2021		Section 271-272 of the company act 2013 - Govt body	Further Consideration	REGISTRAR OF COMPANIES WEST BENGAL VS ICORE JEWELLERY & GEMS PRIVATE LIMITED	PETITIONER IN-PERSON (NA) Debasis Lahiri (WB/338/1986)			-
219	CP/124(KB)2021		Section 271-272 of the company act 2013 - Govt body	Further Consideration	REGISTRAR OF COMPANIES WEST BENGAL VS ICORE HOUSING FINANCE CORPORATION LIMITED	PETITIONER IN-PERSON (NA) Debasis Lahiri (WB/338/1986)			-
220	CP/202(KB)2021		Sec. 271-273	Further Consideration	Vishal Victory Oiltech Private Limited	AJIT SINGH TAWAR () RAVI S ASOPA (WB/87/1998)			-
221	CP/336(KB)2021		Section 271-272 of the company act 2013 - Govt body	Further Consideration	REGISTRAR OF COMPANIES WEST BENGAL VS BEHALA SARADHA CONSTRUCTION CO LIMITED	PETITIONER IN-PERSON (NA)			-
222	CP/348(KB)2022		Section 271-272 of the company act 2013 - Govt body	Further Consideration	THE REGISTRAR OF COMPANIES WEST BENGAL VS LITHE DEALTRADE PRIVATE LIMITED	PETITIONER IN-PERSON (NA)			-
223	CP/378(KB)2022		Sec. 131(1)	Further Consideration	AEROTECH ENG. WORKS PRIVATE LIMITED VS REGISTER OF COMPANIES West Bengal Kolkata	Md Shahnawaz (15075)			-
224	CP/926(KB)2020		Sec. 169(4)	Further Consideration	USHA RANI JHA VS M/S PROWESS INTERNATIONAL PRIVATE LIMITED	SHALEEN DUBEY ()			-

225	CP/24(KB)2016		Sec. 241(1) Sec. 242(4)	Further Consideration	Ajit Ranjan Roy & Ors VS Arya Estate Management P Ltd & Ors.	A K Upadhyay (Kolkata)			-
		COMP.APPL/194(KB)2017	Sec. 241(1) Sec. 242(4)	Further Consideration	Ajit Ranjan Roy & Ors VS Arya Estate Management P Ltd & Ors.	A K Upadhyay (Kolkata)			N/A
		IA(COMPANIES.ACT)/215(KB)2023 (02-01-2024)	Rule 32	Reserved for order	Saswati Sharma VS Arya Estate Management P Ltd	A.K. UPADHYAY (WB/1170-A2/2006)			-
226	CP/42(KB)2016		Sec. 241(1) Sec. 242(4)	Further Consideration	Yogendra Pal Jain & Anr VS South Eastern Carriers Pvt Ltd.	Ajay Gaggar (WB/1160/2003)	ASHWANI KUMAR AND ITI SHARMA (NA) Ashwani Kumar Dhatwalia (D- 585/1991)		-
		IA(COMPANIES.ACT)/191(KB)2023	Rule 11 of NCLT	For seeking appropriate directions	Yogendra Pal Jain VS South Eastern Carriers Pvt Ltd.	NPS CHAWLA (D/2513/2006) Udit Agarwal () Kamalia Associates (Kolkata)			-
		IA(COMPANIES.ACT)/18(KB)2022	Rule 11 of NCLT	For seeking appropriate directions	Yogendra Pal Jain VS South Eastern Carriers Pvt Limited	Gaggar And Co LLP (Kolkata)			-
		COMP.APPL/112(KB)2021	Rule 11 of NCLT	For seeking appropriate directions	Yogendra Pal Jain VS SOUTH EASTERN CARRIERS PRIVATE LIMITED	GAGGAR AND CO LLP (NA)			-
		COMP.APPL/1584(KB)2019	Sec. 241(1) Sec. 242(4)	For seeking appropriate directions	Yogendra Pal Jain & Anr VS South Eastern Carriers Pvt Ltd.	Ajay Gaggar (1160/ 2003)			N/A
		CONT.A./487(KB)2017	Sec. 241(1) Sec. 242(4)	Contempt application	Yogendra Pal Jain & Anr VS South Eastern Carriers Pvt Ltd & Ors	Ajay Gaggar (WB/1160/2003)			NA

227	CP/218(KB)2017		Sec. 241(1) Sec. 242(4)	Further Consideration	Arun Kumar Agarwal VS Euro Strips Pvt.Ltd. & Ors.	Alok Kr Mitra (Kolkata)			-	
		COMP.APPL/386(KB)2020	Sec. 241(1) Sec. 242(4)	Further Consideration	Arun Kumar Agarwal VS Euro Strips Pvt.Ltd. & Ors.	Anjan Kumar Roy (Kolkata)			N/A	
		COMP.APPL/146(KB)2018	Sec. 241(1) Sec. 242(4)	Further Consideration	Arun Kumar Agarwal VS Euro Strips Pvt.Ltd. & Ors.	Cs A K Rai (Kolkata)			N/A	
		COMP.APPL/989(KB)2018	Sec. 241(1) Sec. 242(4)	Further Consideration	Arun Kumar Agarwal VS Euro Strips Pvt.Ltd. & Ors.	CA Mitra And Co (Kolkata)			N/A	
		COMP.APPL/967(KB)2019	Sec. 241(1) Sec. 242(4)	Further Consideration	Arun Kumar Agarwal VS Euro Strips Pvt.Ltd. & Ors.	Arani Guha (kolkata)			N/A	
228	CP/304(KB)2018		Sec. 241(1) Sec. 242(4)	Further Consideration	Amrendra Kr. & Anr- VS Stud & Exper Consulting India Ltd & Ors.	Sweta Baheti CS (Kolkata)			-	
229	CP/1532(KB)2018		Sec. 241(1) Sec. 242(4)	Further Consideration	Madhabi Basak & Ors. VS Tin Cory Bysack Sons Pvt. Ltd. & Ors.	L P Tiwari (Kolkata)			-	
			Sec. 241(1) Sec. 242(4)	Further Consideration	Miss Gouri Chatterjee & Anr VS The Indian Institute of Psychometry & Ors.	A N Bhattacharyya (Kolkata)	Gaggar And Co LLP (Kolkata)			-
		COMP.APPL/91(KB)2022	Sec. 98(1)	Further Consideration	Soumen Chatterji VS The Indian Institute of Psychometry & Ors.	Arup Nath Bhattacharyya (WB/148/1991)			-	
		COMP.APPL/314(KB)2020	Sec. 241(1) Sec. 242(4)	Further Consideration	Miss Gouri Chatterjee & Anr VS The Indian Institute of Psychometry & Ors.	A N Bhattacharyya (Kolkata)			N/A	

230	CP/1464(KB)2019	COMP.APPL/413(KB)2020	Sec. 241(1) Sec. 242(4)	Further Consideration	Miss Gouri Chatterjee & Anr VS The Indian Institute of Psychometry & Ors.	A N Bhattacharyya (Kolkata)			N/A
		COMP.APPL/116(KB)2021	Rule 11 of NCLT	Further Consideration	Miss Gouri Chatterjee & Anr VS The Indian Institute of Psychometry & Ors.	Arup Nath Bhattacharyya (WB/148/1991)			-
		COMP.APPL/115(KB)2021	Rule 11 of NCLT	Further Consideration	Miss Gouri Chatterjee & Anr VS The Indian Institute of Psychometry & Ors.	Arup Nath Bhattacharyya (WB/148/1991)			-
		COMP.APPL/117(KB)2021	Rule 11 of NCLT	Further Consideration	Miss Gouri Chatterjee & Anr VS The Indian Institute of Psychometry & Ors.	Arup Nath Bhattacharyya (WB/148/1991)			-
		COMP.APPL/114(KB)2021	Rule 11 of NCLT	Further Consideration	Miss Gouri Chatterjee & Anr VS The Indian Institute of Psychometry & Ors.	Arup Nath Bhattacharyya (WB/148/1991)			-
231	CP/1506(KB)2019		Sec. 241(1)	Further Consideration	Raju Sharma VS BRS Entertainment Pvt. Ltd. & Ors.	Arani Guha (kolkata)			-
232	CP/150(KB)2021		Sec. 213 Sec. 241(1) Sec. 242(4) Application under any other provisions Application under any other provisions Application under any other provisions Application under any other provisions Rule 11 of NCLT	Further Consideration	Subhendu Kumar Paul VS Indian Institute of Psychometry	Rajib Ghosh (F/2190/2005of2019)			-
		COMP.APPL/113(KB)2021	Rule 11 of NCLT	Further Consideration	Soumen Chatterji VS Indian Institute of Psychometry	Arup Nath Bhattacharyya (WB/148/1991)			-
		COMP.APPL/2(KB)2022	Rule 11 of NCLT	Further Consideration	Subhendu Kumar Paul VS Indian Institute of Psychometry	Rajib Ghosh (F/2190/2005of2019)			-

233	CP/226(KB)2021		Sec. 241(1)	Further Consideration	Madankumar Kishorilal Agarwal VS Paramount Hospitals Private Limited	Debasis Lahiri (WB/338/1986) Ashok Kumar Singh (F/872/2000)			-
234	CP/100(KB)2023		Sec. 58(3) Sec. 59 Sec. 241(1) Sec. 242(4) Sec. 244(1) Application under any other provisions Application under any other provisions	Further Consideration	Raj Kumar Agarwal VS PARAMOUNT HOSPITALS PVT. LTD.	Mohan Ram Goenka (F4515) Sneha Khaitan (14929)			-
235	CP/198(KB)2023		Sec. 241(1) Sec. 242(4) Sec. 244(1)	Further Consideration	Pawan Singhal VS G I R LOGISTICS PRIVATE LIMITED	Madhuja Barman (R/3379/2017)	Soumalya Ganguli ()		-
		IA(COMPANIES.ACT)/212(KB)2023	Rule 11 of NCLT	Further Consideration	Pawan Singhal VS G I R LOGISTICS PRIVATE LIMITED	Madhuja Barman (R/3379/2017)			-
			IBC under Sec 7	Liq. allowed vide order dated 11-12-2019	Jindal Steel & Power Limited VS Bharat NRE Coke Limited	SHARMA AND SHARMA ()	CHITRANSHUL A SINHA (NA)		-
		IA(I.B.C)/547(KB)2023	Sec 60(5)	For seeking appropriate directions	Varsha Bagri VS Jeju Metals Pvt. Ltd	Jayati Chowdhury (F 439/427 OF 1991)			-
		IA(I.B.C)/2048(KB)2023 (19-12-2023)	Sec 60(5)	Reserved for order	Suraksha Asset Reconstruction Ltd. VS Bharat NRE Coke Limited	CHITRANSHUL A SINHA (NA) Rajib Ghosh (F/2190/2005of2019)			-
		IA(I.B.C)/1806(KB)2023	Sec 60(5)	For seeking appropriate directions	Varsha Bagri VS Dharmik Coal Pvt Ltd	Jayati Chowdhury (F 439/427 OF 1991)			-
		IVN.P (IBC)/16(KB)2023	Sec 60(5)	Intervention application	Sri Arun Kumar Jagatramka VS VARSHA BAGRI	MOTI SAGAR TIWARI (F/748/1983)			-
		IA(I.B.C)/1069(KB)2023 (13-09-2023)	Sec 60(5)	Reserved for order	Suraksha Asset Reconstruction Ltd VS Varsha Bagri	CHITRANSHUL A SINHA (NA) Rajib Ghosh (F/2190/2005of2019)			-

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IA(I.B.C)/1081(KB)2023	Rule 11 of NCLT, 2016	For seeking appropriate directions	Dharmik Coal Private Limited VS Varsha Bagri	FARNAZ NASIM (WB/450/2009)			-
IA(I.B.C)/854(KB)2020	Sec 60(5)	For seeking appropriate directions	Shashi agarwal (Liquidator) of Bharat NRE Coke Limited VS SURAKSHA ASSET RECONSTRUCTION LIMITED	Aayush Lakhotia (F/1808/1715)			-
IA(I.B.C)/971(KB)2022	Sec 60(5)	For seeking appropriate directions	Jeju metals pvt.ltd. VS Sashi Agrawal	SHWETA PODDAR (F/1462/1264/2020)			-
IA(I.B.C)/488(KB)2021	Sec 60(5)	For seeking appropriate directions	SHASHI AGARWAL(LIQUIDATOR) OF BHARAT NRE COKE LTD VS IFCI FACTORS LIMITED	Debasis Lahiri (WB/338/1986) SHASHI AGARWAL (056674)			-
IA(I.B.C)/1073(KB)2021	Sec 60(5)	For seeking appropriate directions	SHASHI AGARWAL LIQUIDATOR OF BHARAT NRE COKE LIMITED VS JEJU METALS PRIVATE LIMITED	Nimisha Agarwal (860/671/2021)			-
IA(I.B.C)/333(KB)2021	Sec 60(5)	For seeking appropriate directions	SHASHI AGARWAL LIQUIDATOR OF BHARAT NRE COKE LIMITED VS GUJARAT NRE COKE LTD	Debasis Lahiri (WB/338/1986)			-
IA(I.B.C)/40(KB)2021	Sec 52 (5)	For seeking appropriate directions	Suraksha Asset Reconstruction Limited VS Shashi Agarwal	CHITRANSHUL A SINHA (NA) Sonali Khanna (D/7362/2017)			-
IA(I.B.C)/1109(KB)2020	Sec 66(1)	Fraudulent transaction	Shashi Agarwal VS Arun Kumar Jagatramka	Rahul Auddy (F/1009/2010)			-
IA(I.B.C)/259(KB)2024	Sec 60(5)	For seeking appropriate directions	Varsha Bagri VS Jeju Metals Pvt. Ltd	Jayati Chowdhury (F 439/427 OF 1991)			-
	IBC Under Sec 10	Liq. allowed vide order dated 11-01-2018	Gujrat NRE Coke Ltd.	Moti Sagar Tiwari (Kolkata)			-
IA(I.B.C)/308(KB)2022 (13-02-2024)	Rule 11 of NCLT, 2016	Further Consideration	Kavita Jagatramka VS Sumit Binani	MOTI SAGAR TIWARI (F/748/1983)			-

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)/753(KB)2021 (02-01-2024)	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)/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)/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)/1272(KB)2020	Sec 66(1)	Fraudulent transaction	Sumit Binani VS Arun Kumar Jagatramka	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)/1175(KB)2020 (13-02-2024)	Rule 11 of NCLT, 2016	Further Consideration	KAVITA JAGATRAMKA VS SUMIT BINANI	MOTI SAGAR TIWARI (F/748/1983)			-
IA(I.B.C)/1251(KB)2022	Application under any other provisions- IBC	19th Progress report	Gujrat NRE Coke Ltd.	Sumit Binani (057530)			-
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)/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)/1096(KB)2021	Sec 60(5)	For seeking appropriate directions	JEJU METALS PRIVATE LIMITED VS SUMIT BINANI	SHWETA PODDAR (F/1462/1264/2020)			-
IA(I.B.C)/694(KB)2020 (13-02-2024)	Sec 60(5)	Further Consideration	Sumit Binani VS Arun Kumar Jagatramka	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)			-
IA(I.B.C)/1053(KB)2020 (22-02-2024)	Sec 60(5)	Further Consideration	Gururaj S Kulkarni & Ors. VS Sumit Binani	Zohaib Rauf (F/941/2017)			-
COMP.APPL/914(KB)2020 (13-02-2024)	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)/235(KB)2024	Sec 60(5)	Admission	Sumit Binani	Arjun Asthana (D/6119/2017)			-


 Girani Kumar Muddejee
 Deputy Registrar
 NCLT, Kolkata Bench