

DAILY CAUSE LIST



NATIONAL COMPANY LAW TRIBUNAL
KOLKATA BENCH
COURT No - II

In respect of all matters, professionals are requested to ensure that their documents are filed on the e-filing portal positively, failing which the matters may not be taken up for hearing.

SPECIAL BENCH

LD. COUNSEL / PROFESSIONALS ARE REQUESTED TO BRING THEIR OWN DEVICES, IF COMING PHYSICALLY TO COURT.

The Hard Copy to be submitted should be exact replica of the e- filled Application, otherwise & or in case of illegible copy, the same may not be entertained.

COUNSEL ON RECORD/AUTHORISED REPRESENTATIVES ON RECORD SHALL PERSONALLY BE RESPONSIBLE FOR FILING THE NECESSARY AUTHORISATIONS WITH THE REGISTRY. AT THE FIRST APPEARANCE, SUCH PROFESSIONALS MAY BE PERMITTED TO ADDRESS THE BENCH ON THE BASIS OF AN UNDERTAKING GIVEN BY THEM. HOWEVER, THEY SHALL ENSURE THAT NECESSARY AUTHORISATIONS ARE ON RECORD BEFORE THE NEXT DATE OF HEARING.

ATTENDANCE SHALL FROM NOW ONWARDS BE MENTIONED IN THE CHAT BOX, WHICH SHALL STAND CLOSED AT THE END OF THE HEARING. IN CASE OF ANY DEFAULT, THE ATTENDANCE SHALL NOT BE REFLECTED IN THE ORDER SHEETS.

ONLY THE LD.COUNSEL APPEARING IN THE CASE CALLED OUT WILL PUT THEIR MIC. ON, AND NONE ELSE. ALL PROFESSIONALS ARE REQUESTED TO COOPERATE TO AVOID DISTURBANCE IN HEARING AND SMOOTH FUNCTIONING OF THE BENCH. IN CASE ANY PERSON KEEPS THE MIC ON EXCEPT WHEN IT IS THE PERSON'S TURN TO SPEAK, THE PERSON CONCERNED WILL BE LOGGED OFF WITHOUT WARNING.

THE HON'BLE MEMBERS WILL FIRST TAKE UP THE MATTERS OF COURT NO - I THEN COURT NO - II.

CISCO WEBEX LINK: <https://ncltkol.webex.com/meet/nclt.kolkata2016>

CISCO WEBEX ID: 2519 835 3548

DATE: 10.08.2022

TIME : 10.30 A.M.

CORAM: Dr. Venkata Ramakrishna Badarinath Nandula, 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)IRP/(2)RP/ (3)Liquidator /(4)MP	Remarks
SUPPLEMENTARY									
1	C.P. (IB)/212(KB)2021		Section 95(1)	Further Consideration	STATE BANK OF INDIA VS SUNDAR LAL DUGAR	RAMESH CHANDRA PRUSTI (WB/253/2000)		TARUN KUMAR RAY	-
		IA(I.B.C)/714(KB)2022	Sec 60(5)	Admission	SUNDAR LAL DUGAR VS STATE BANK OF INDIA	Rituja Mukherjee (F/1378/1079/2016) Rituja Mukherjee (F/1378/1079/2016)			-
PRIORITY(NO ADJOURNMENT)									
101	C.P. (IB)/204(KB)2019		IBC under Sec 7	Further Consideration	Kotak Mahindra Bank Limited VS Multiple Hotels Private Limited	HSA (Kolkata)		Jitendra Lohia	-

102	C.P. (IB)/1986(KB)2019		IBC under Sec 7	Further Consideration	IL & FS Infrastructure Debt Fund VS Mcleod Russel India Limited	HSA (Kolkata)			-
103	C.P. (IB)/340(KB)2021		IBC under Sec 7	Further Consideration	THIRDWAVE FISCAL & INVESTMENT SERVICESPVT LTD VS AMIT VANIJYA PVT.LTD.	Sujit Banerjee (F/727/2020)			-
104	C.P. (IB)/680(KB)2020		IBC Under Sec 9	Further Consideration	Shree Ganpati Power & Transformers VS South Bihar Power Distribution Co.Ltd.	Mohd Azeem (Magnus Legal Services L L P)			-
105	C.P. (IB)/150(KB)2022		IBC Under Sec 9	Further Consideration	MAA SHAKAMBARI STEEL LIMITED VS SKMK IMPEX PRIVATE LIMITED	Sandip Agarwal (F/970/945/92)			-
106	C.P. (IB)/834(KB)2020		IBC under Sec 7	Further Consideration	MAJESTIC COMMERCIAL PRIVATE LIMITED VS KHARIKATIA TEA & INDUSTRIES LIMITED	MADAN KUMAR MAROTI (322770E)		Birendra Kumar Tripathi	-
		IA(I.B.C)/618(KB)2022	Sec 33(1) (b) (i) to (iii) r/w Sec 33(3)	Further Consideration	MAJESTIC COMMERCIAL PRIVATE LIMITED VS MAJESTIC COMMERCIAL PRIVATE LIMITED	BIRENDRA KUMAR TRIPATHI (9567)			-
107	C.P. (IB)/454(KB)2019		IBC Under Sec 9	Further Consideration	DNK Lorry Services VS Accutime Logistic Pvt. Ltd.	JITENDRA PATNAIK (NA)		Seikh Abdul Salam	-
		IA(I.B.C)/643(KB)2022	Sec 33(1) (b) (i) to (iii) r/w Sec 33(3)	Further Consideration	Seikh Abdul Salam	Mohit Sharma (F/283/479/2020)			-
		IA(I.B.C)/214(KB)2022	19(2)	Further Consideration	Seikh Abdul Salam VS Bojja Parthasarathy Rajkumar	Mohit Sharma (F/283/479/2020)			-
		CONT.A. (IBC)/3(KB)2022	Sec 60(5)	Further Consideration	Seikh Abdul Salam VS DNK Lorry Services	Mohit Sharma (F/283/479/2020)			-
ORDINARY									
			IBC under Sec 7	Further Consideration	UCO Bank VS Rabirun Vinimay Private Limited	Sandersons And Morgans (Kolkata)			-

201	C.P. (IB)/512(KB)2018	IA(I.B.C)/625(KB)2022	Sec 60(5)	Admission	Malar Metals VS Mr. Kannan Tiruvengadam	Vikram Wadehra (F/1299/2010)			-
		IA(I.B.C)/641(KB)2022	Sec 60(5) Rule 11 of NCLT, 2016	Admission	Rimjhim Ispat Limited VS Kannan Tiruvengadam	SNEHASISH SEN (WB/1223/2012)			-
		IA(I.B.C)/595(KB)2022	Regulation 33	Further Consideration	Laser Solar LLP VS Kannan Tiruvengadam Liquidator of Rabirun Vinimay Private Limited	Supriyo Gole (F 594/534/2004)			-
		IA(I.B.C)/683(KB)2022	Sec 60(5)	Admission	JINDAL STAINLESS LIMITED VS Kannan Tiruvengadam liquidator of Rabirun Vinimay Private Limited	Suhani Dwivedi (8582048) Deepanjan Dutta Roy (WB/987-B/2017)			-
		IA(I.B.C)/774(KB)2022	Sec 60(5)	Admission	UCO Bank VS Rabirun Vinimay Private Limited (Company in Liquidation) represented through Kannan Tiruvengadam the Liquidator	Rahul Auddy (F/1009/2010) Prabir Chandra Ghose (WB/575/1982)			-
202	C.P. (IB)/600(KB)2019		IBC under Sec 7	Further Consideration	Uco Bank VS Git Textiles Manufacturing Limited	Indrani Patra (Kolkata)			-
203	C.P. (IB)/24(KB)2021		Section 95(1)	Further Consideration	UCO Bank VS Vinod Kumar Mittal	Rahul Auddy (F/1009/2010) Prabir Chandra Ghose (WB/575/1982)		Partha Kamal Sen	-
204	C.P. (IB)/210(KB)2021		Section 95(1)	Further Consideration	STATE BANK OF INDIA VS MANOJ TOSHNIWAL	RAMESH CHANDRA PRUSTI (KOLKATA) RAMESH CHANDRA PRUSTI (WB/253/2000)		TARUN KUMAR RAY	-
205	C.P. (IB)/374(KB)2021		Section 95(1)	Further Consideration	Bank of Baroda VS Dolly Mehra	Avishek Guha (WB/571/2009)		Santanu Brahma	-
206	C.P. (IB)/44(KB)2022		Section 95(1)	Further Consideration	State Bank of India VS Dhiraj Pandey	Santosh Kumar Ray ()		SUBODH KUMAR AGRAWAL	-
207	C.P. (IB)/86(KB)2022		Section 95(1)	Further Consideration	BANK OF BARODA VS NAMAN AJITSARIA	RAMESH CHANDRA PRUSTI (WB/253/2000)		MAHESH CHAND GUPTA	-

208	C.P. (IB)/92(KB)2022		Section 95(1)	Further Consideration	BANK OF BARODA VS SHANKAR LALL AJITSARIA	RAMESH CHANDRA PRUSTI (WB/253/2000)		MAHESH CHAND GUPTA	-
209	C.P. (IB)/96(KB)2022		Section 95(1)	Further Consideration	BANK OF BARODA VS RAMESH KUMAR SARAWAGI	RAMESH CHANDRA PRUSTI (WB/253/2000)		MAHESH CHAND GUPTA	-
210	C.P. (IB)/602(KB)2018		IBC Under Sec 9	Further Consideration	S.K. Construction VS Kohinoor Power Private Limited	Rohit Jalan (Kolkata)			-
		IA(I.B.C)/343(KB)2022	Sec 60(5)	Admission	Yogesh Gupta VS Nitit Ispat Private Limited	Rahul Auddy (F/1009/2010)			-
		IA(I.B.C)/440(KB)2022	Regulation 44(2), Liquidation process Regulation, 2016	Admission	Yogesh Gupta	Rahul Auddy (F/1009/2010)			-
		IA(I.B.C)/517(KB)2021	Rule 11 of NCLT, 2016	Further Consideration	Kohinoor Steel Private Limited VS Kohinoor Power Private Limited	Debaleena Ganguly () Debabrata Ganguly (WB 1068/1982) B. Gayatri (F/1706/1730/2014)			-
211	C.P. (IB)/82(KB)2019		IBC Under Sec 9	Further Consideration	Rahul Carbon Commercials Private Limited VS Kohinoor Steel Private Limited	A K Upadhyay (Kolkata)			-
		IA(I.B.C)/60(KB)2022	Sec 60(5)	Further Consideration	United Air Express VS Ashok Kumar Sarawagi	Supriyo Gole (F 594/534/2004)			-
		IA(I.B.C)/262(KB)2021	Sec 60(5)	Further Consideration	UNION BANK OF INDIA VS ASHOK KUMAR SARAWAGI	USHA DOSHI ()			Usha Doshi
		IA(I.B.C)/118(KB)2022	Sec 60(5)	Further Consideration	Narsingh Ispat Limited VS Mr. Ashok Kumar Sarawagi	Suparna Sardar (1406/2016)			-
		IA(I.B.C)/456(KB)2021	Sec 60(5)	Further Consideration	PUNJAB NATIONAL BANK VS ASHOK KUMAR SARAWAGI RESOLUTION PROFESSIONAL	Debasish Chakrabarti (F/360/274/94)			-

		IA(I.B.C)/1113(KB)2020	Sec 60(5)	Further Consideration	Yogesh Gupta VS Ashok Kumar Sarawagi RP of Kohinoor Steel Private Limited	Rahul Auddy (F/1009/2010)			-
		IA(I.B.C)/674(KB)2022	Sec 60(5)	Admission	Ashok Kumar Sarawagi VS Enforcement Directorate Government of India	SANJIB DAWN ()			-
212	C.P. (IB)/324(KB)2019		IBC Under Sec 9	Further Consideration	Chandak Commercial Pvt. Ltd. VS BKS Leather Exports Pvt. Ltd.	Sikdar and Associates Advocates (Kolkata)		PRATA PMUKHERJEE	-
213	C.P. (IB)/148(KB)2022		IBC Section 59	Further Consideration	ELLITE PROJECT CONSTRUCTION PVT LTD	Prateek Kohli And Associates (Kolkata)			-
214	C.P.(CAA)/80(KB)2022 IN C.A.(CAA)/208(KB)2021 (07-03-2022) (DISPOSED)		Sec. 230-232 - Second Motion	Further Consideration	DREAMON COMMERCIAL PRIVATE LIMITED	MADAN KUMAR MAROTI (322770E)			-
215	APPEAL/170(KB)2022		Sec 252 (1) - By Government Body	Further Consideration	ACIT CENTRAL CIRCLE-2(1) VS THE REGISTER OF COMPANIES WEST BENGAL KOLKATA IN THE MATTER OF HAPPY TECHNOLOGY PRIVATE LIMITED	Ashok Prasad ()			-
216	APPEAL/172(KB)2022		Sec 252 (1) - By Government Body	Further Consideration	ACIT CENTRAL CIRCLE-2(1) VS THE REGISTER OF COMPANIES WEST BENGAL KOLKATA IN THE MATTER OF HAPPY COMMODITIES PRIVATE LIMITED	Ashok Prasad ()			-
217	APPEAL/174(KB)2022		Sec 252 (1) - By Government Body	Further Consideration	ACIT CENTRAL CIRCLE-2(1) VS THE REGISTER OF COMPANIES WEST BENGAL KOLKATA IN THE MATTER OF HAPPY INTERIORE PRIVATE LIMITED	Ashok Prasad ()			-
218	APPEAL/176(KB)2022		Sec 252 (1) - By Government Body	Further Consideration	ACIT CENTRAL CIRCLE-2(1) VS THE REGISTER OF COMPANIES WEST BENGAL KOLKATA IN THE MATTER OF HAPPY INFORMEDIA PRIVATE LIMITED	Ashok Prasad ()			-
219	APPEAL/178(KB)2022		Sec 252 (1) - By Government Body	Further Consideration	DCIT CIRCLE 7(1) VS THE REGISTER OF COMPANIES WEST BENGAL KOLKATA IN THE MATTER OF PRASHANT IMPEX PRIVATE LIMITED	Ashok Prasad ()			-

220	APPEAL/180(KB)2022		Sec 252 (1) - By Government Body	Further Consideration	ACIT CENTRAL CIRCLE-2(1) VS THE REGISTER OF COMPANIES WEST BENGAL KOLKATA IN THE MATTER OF HAPPY DEVGRIHA PRIVATE LIMITED	Ashok Prasad ()			-
221	CP/144(KB)2022		Sec 252 (3)	Further Consideration	MA JAGADAMBA RICE MILLS PVT. LTD. VS Registrar of Companies Kolkata	Pankaj Kumar Patwari (F-462/378 of 1996)			-
222	CP/4(KB)2022		Sec 272 of the Companies Act , 2013	Further Consideration	AASHIYAAN HOUSING & DEVELOPMENT FINANCEPRIVATE LIMITED	KHAITAN AND CO LLP () Rusha Mitra (F/431/2008)			-
223	CP/10(KB)2022		Section 271-272 of the company act 2013 - Govt body	Further Consideration	REGISTRAR OF COMPANIES WEST BENGAL VS Teacher,s Welfare Credit & Holding Ltd	PETITIONER IN-PERSON (NA)			-
224	CP/48(KB)2022		Section 271-272 of the company act 2013 - Govt body	Further Consideration	Union of India through Serious Fraud Investigation Office VS PRAYAG INFOTECH HI-RISE LIMITED	SAILENDRA KUMAR TIWARI ()			-
225	CP/732(KB)2018		Sec. 241(1) Sec. 242(4)	Further Consideration	Siddhartha Sarkar & Ors. VS Hotel Gateway Pvt. Ltd. & Ors.	M R Goenka (Kolkata)			-
226	CP/88(KB)2021		Sec 241 (2)	Further Consideration	Union Of India Through Serious Fraud Investigation Office VS SEARS BILT PRIVATE LIMITED	SFIO (376/2005)			-
227	CP/134(KB)2022		Sec. 241(1) Sec. 242(4) Sec. 243(1) (b)	Further Consideration	Mina Neogy VS A.N.PHARMACIA LABORATORIES PVT LTD.	Labanyasree Sinha ()			-

Note: This is for information of all concerned, including the professionals and the litigant public having cases pending in NCLT, Kolkata Bench, that NCLT Kolkata Bench is committed to administer justice to all for which various reformative steps are proposed to be taken.

1. Anybody wishing to contribute may kindly send any suggestions for the smooth working of the Tribunal or any complaint against the Officer/Officials of the Tribunal for any malpractice or irregularities, may send these suggestions in confidence to the HOD in the e-mail id given below:-
"hod-ncltkol@nclt.gov.in"

2. Advocates/Professionals /Authorized Representatives are requested to send their set of E-filing documents also by email in editable word format to the Registry email id registrar-kol@nclt.gov.in . This is necessary as certain is parts/portions of the documents e-filed (in PDF) are required to be reproduced at our end for preparation of orders etc.


Dr. Bibhas Ganguly
Jt. Registrar
NCLT, Kolkata Bench.