



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 : TUESDAY

DATE: 10.09.2024

TIME: 02:30 P.M.

CORAM: Smt. Bidisha Banerjee, Hon'ble Member(J)

Shri D. Arvind, Hon'ble Member(T)

| S No.                      | CP No.                                | CA/IA No.            | Section/Rule                    | Purpose   | Name Of Parties        | Name Of Counsel For Petitioner/Applicant | Name Of Counsel For Respondent | Name Of (1)IRP/(2)RP/(3)Liquidator/(4)MP | Remarks |
|----------------------------|---------------------------------------|----------------------|---------------------------------|-----------|------------------------|------------------------------------------|--------------------------------|------------------------------------------|---------|
| FOR PRONOUNCEMENT OF ORDER |                                       |                      |                                 |           |                        |                                          |                                |                                          |         |
| P1                         | C.P.(CAA)/118(KB)2024<br>(18-10-2024) |                      | Sec. 230-232 -<br>Second Motion |           | HALDER VENTURE LIMITED | MADAN KUMAR<br>MAROTI (322770E)          |                                |                                          | -       |
|                            |                                       | COMP.APPL/45(KB)2024 | Rule 11 of NCLT                 | For Order | HALDER VENTURE LIMITED | MADAN KUMAR<br>MAROTI (322770E)          |                                |                                          | -       |

| SUPPLEMENTARY |                                        |                        |                                                                 |                                          |                                                                                                    |                                              |  |                  |   |
|---------------|----------------------------------------|------------------------|-----------------------------------------------------------------|------------------------------------------|----------------------------------------------------------------------------------------------------|----------------------------------------------|--|------------------|---|
| 1             | C.P. (IB)/830(KB)2018<br>(24-09-2024)  |                        | IBC under Sec 7                                                 |                                          | Sujla Suppliers Private Limited<br>VS<br>Barcley Enterprises Limited                               | Anurag Bagaria<br>(Kolkata)                  |  |                  | - |
|               |                                        | IA(I.B.C)/1884(KB)2024 | Sec 60(5)                                                       | For seeking<br>appropriate<br>directions | Bircort Agro LLP<br>VS<br>Barcley Enterprises Limited                                              | Abhishek Sikdar ()                           |  |                  | - |
| 2             | C.P. (IB)/1634(KB)2018<br>(23-10-2024) |                        | IBC under Sec 7                                                 |                                          | Alliance Broadband Services Pvt.Ltd.<br>VS<br>Manthan Broadband Services Pvt. Ltd.                 | Shreya Choudhary<br>(Kolkata)                |  | Kuldeep<br>Verma | - |
|               |                                        | IA(I.B.C)/1874(KB)2024 | Regulation 44(2),<br>Liquidation<br>process<br>Regulation, 2016 | Extension<br>application                 | Kuldeep Verma Liquidator of Manthan<br>Broadband Services Private Limited                          | Rahul Auddy<br>(F/1009/2010)                 |  |                  | - |
| 3             | C.P. (IB)/270(KB)2021<br>(22-10-2024)  |                        | IBC under Sec 7                                                 |                                          | SHRIRAM CITY UNION FINANCE<br>LIMITED<br>VS<br>MOUNTAIN EDGE TOURS AND<br>HOLIDAYS PRIVATE LIMITED | Arnab Basu Mullick<br>(WB/1762/2010)         |  | Kanchan<br>Dutta | - |
|               |                                        | IA(I.B.C)/1878(KB)2024 | Application under<br>any other<br>provisions- IBC               | For seeking<br>appropriate<br>directions | BRINDA BIDASARIA                                                                                   | SHREYA<br>CHOUDHARY<br>(F/1638/1162 of 2011) |  |                  | - |
| 4             | C.P. (IB)/278(KB)2022<br>(18-10-2024)  |                        | IBC under Sec 7                                                 |                                          | HI-TECH DESIGNS PVT LTD<br>VS<br>SRI SAI CAR SALES PRIVATE LIMITED                                 | Maroti Associates<br>(Kolkata)               |  | Pratim Bayal     | - |
|               |                                        | IA(I.B.C)/1885(KB)2024 | Sec. 12A                                                        | Withdrawal<br>Application                | Pratim Bayal                                                                                       | Avishek Guha<br>(WB/571/2009)                |  |                  | - |
| 5             | C.P. (IB)/80(KB)2023<br>(03-10-2024)   |                        | IBC under Sec 7                                                 |                                          | MANAVTA TRADE-LINK PRIVATE<br>LIMITED<br>VS<br>MANIKARAN VINCOM PRIVATE<br>LIMITED.                | Ranjana Seal<br>(F/977/1068 OF 2016)         |  | ANAL BASU        | - |
|               |                                        | IA(I.B.C)/1866(KB)2024 | Application under<br>any other<br>provisions- IBC               | For seeking<br>appropriate<br>directions | BRINDA BIDASARIA                                                                                   | SHREYA<br>CHOUDHARY<br>(F/1638/1162 of 2011) |  |                  | - |

|    |                                       |                        |                                                   |                                          |                                                                                                                                                                  |                                        |                           |                    |   |
|----|---------------------------------------|------------------------|---------------------------------------------------|------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------|---------------------------|--------------------|---|
| 6  | C.P. (IB)/198(KB)2023<br>(21-10-2024) |                        | IBC under Sec 7                                   |                                          | INDIAN BANK<br>VS<br>BOSTIN ENGINEERS PVT LTD                                                                                                                    | Santosh Kumar Ray ()                   | DEBENDRA<br>RAUT (A16626) |                    | - |
|    |                                       | IA(I.B.C)/1880(KB)2024 | Application under<br>any other<br>provisions- IBC | For seeking<br>appropriate<br>directions | Rachna Jhunjunwala                                                                                                                                               | Pranay Agarwal<br>(WB/976/2011)        |                           |                    | - |
| 7  | C.P. (IB)/110(KB)2024<br>(27-09-2024) |                        | Section 95(1)                                     |                                          | Indian Bank<br>VS<br>MR RANJAN KUMAR BARAI PERSONAL<br>GUARANTOR OF M/S BASUNDHARA<br>GREEN POWER LIMITED (NOW<br>KNOWN AS BHRAMRI DEVI KRISHI<br>UDYOG LIMITED) | Santosh Kumar Ray ()                   |                           | Jaishree<br>Kannan | - |
|    |                                       | IA(I.B.C)/1879(KB)2024 | Sec 60(5)                                         | For seeking<br>appropriate<br>directions | Jaishree Kannan                                                                                                                                                  | AVIK CHAUDHURI<br>(F/1376/950 OF 2011) |                           |                    | - |
| 8  | C.P. (IB)/214(KB)2024<br>(01-10-2024) |                        | Section 95(1)                                     |                                          | INDIAN BANK<br>VS<br>MR SWARUP KUMAR SAHA PERSONAL<br>GUARANTOR OF M/S SAHA<br>MERCANTILE PVT. LTD                                                               | Santosh Kumar Ray ()                   |                           | Tripti Agarwal     | - |
|    |                                       | IA(I.B.C)/1869(KB)2024 | Sec 60(5)                                         | For seeking<br>appropriate<br>directions | Tripti Agarwal                                                                                                                                                   | Riyanshu Agarwal<br>(F/2397/2278/2022) |                           |                    | - |
| 9  | C.P. (IB)/246(KB)2024<br>(15-10-2024) |                        | Section 95(1)                                     |                                          | UNION BANK OF INDIA LIMITED<br>VS<br>Shankar Lal Bagri                                                                                                           | TANNYA BARANWAL<br>(D/3451/2014)       |                           | HANSRAJ<br>JARIA   | - |
|    |                                       | IA(I.B.C)/1889(KB)2024 | Sec 60(5)                                         | For seeking<br>appropriate<br>directions | Shankar Lal Bagri<br>VS<br>UNION BANK OF INDIA LIMITED                                                                                                           | Dipak Dey (WB/ 1291/<br>1976)          |                           |                    | - |
| 10 | C.P. (IB)/270(KB)2024<br>(30-09-2024) |                        | Section 95(1)                                     |                                          | TATA CAPITAL HOUSING FINANCE<br>LIMITED<br>VS<br>Satya Narayan Tulsyan                                                                                           | Avishek Guha<br>(WB/571/2009)          |                           |                    | - |
|    |                                       | IA(I.B.C)/1867(KB)2024 | Application under<br>any other<br>provisions- IBC | For seeking<br>appropriate<br>directions | Sneh Maheswari                                                                                                                                                   | Sneh Maheswari<br>(067421)             |                           |                    | - |
| 11 | C.P. (IB)/294(KB)2024                 |                        | Section 95(1)                                     | Admission                                | HDFC BANK LIMITED<br>VS<br>Ramesh Kumar Kejriwal                                                                                                                 | TANNYA BARANWAL<br>(D/3451/2014)       |                           |                    | - |

|                           |                                                                                                          |                        |                                                                                                       |                                          |                                                                                          |                                              |                                                    |              |   |
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| 12                        | C.P. (IB)/296(KB)2024                                                                                    |                        | Section 95(1)                                                                                         | Admission                                | HDFC BANK LIMITED<br>VS<br>Aditya Kejriwal                                               | TANNYA BARANWAL<br>(D/3451/2014)             |                                                    |              | - |
| 13                        | C.P. (IB)/346(KB)2021<br>(09-09-2024)                                                                    |                        | IBC Under Sec 9                                                                                       |                                          | SUBHADRA COMMERCIAL PRIVATE<br>LIMITED<br>VS<br>PURULIA METAL CASTING PRIVATE<br>LIMITED | saurav jain<br>(F/1276/1215 of 2016)         | Jayesh Kumar<br>Choradia<br>(F/2498/2155/20<br>21) | Pratim Bayal | - |
|                           |                                                                                                          | IA(I.B.C)/1870(KB)2024 | Sec 60(5)                                                                                             | For seeking<br>appropriate<br>directions | Pratim Bayal                                                                             | Siddhanth Makkar<br>(D/7505/2018)            |                                                    |              | - |
|                           |                                                                                                          | IA(I.B.C)/1876(KB)2024 | Section 25(2)(j),<br>43,45,47,50,60(5),<br>66/Regulation 35A                                          | For seeking<br>appropriate<br>directions | Pratim Bayal<br>VS<br>Bhawani Prasad Mukherjee                                           | Siddhanth Makkar<br>(D/7505/2018)            |                                                    |              | - |
| 14                        | CP/26(KB)2024<br>(12-09-2024)                                                                            |                        | Sec. 213<br>Sec. 241(1)<br>Sec. 242(4)<br>Sec. 244(1)<br>Application under<br>any other<br>provisions |                                          | PARTHA SARATHI GHOSH<br>VS<br>A. Tosh & Sons (India) Limited                             | PRAN GOPAL DAS<br>(WB/682/1999)              | ROHIT KUMAR<br>KESHRI<br>(41722)                   |              | - |
|                           |                                                                                                          | COMP.APPL/46(KB)2024   | Rule 11 of NCLT                                                                                       | For seeking<br>appropriate<br>directions | S Ishimitsu & Co Ltd                                                                     | Namrata Basu<br>(F/461/2014)                 |                                                    |              | - |
| PRIORITY (NO ADJOURNMENT) |                                                                                                          |                        |                                                                                                       |                                          |                                                                                          |                                              |                                                    |              |   |
| 101                       | C.P. (IB)/106(KB)2023<br>IBC Current Stage: Pending<br>Admission<br>Cases filed in NCLAT against<br>NCLT |                        | IBC under Sec 7                                                                                       | Further<br>Consideration                 | URBAN INFRAPROJECTS PRIVATE<br>LIMITED<br>VS<br>EDCL INFRASTRUCTURE LIMITED              | Rohit Sharma (A55431)                        |                                                    |              | - |
|                           |                                                                                                          | IA(I.B.C)/152(KB)2024  | Sec 60(5)<br>Rule 11 of NCLT,<br>2016                                                                 | For seeking<br>appropriate<br>directions | EDCL Infrastructure Limited<br>VS<br>Urban Infraprojects Private Limited                 | Avishek Guha<br>(WB/571/2009)                |                                                    |              | - |
| 102                       | C.P. (IB)/8(KB)2024<br>IBC Current Stage: Pending<br>Admission                                           |                        | IBC under Sec 7                                                                                       | Further<br>Consideration                 | V.K. MERCANTILE PVT. LTD.<br>VS<br>AKHROT DEVELOPERS PRIVATE<br>LIMITED                  | saurav jain<br>(F/1276/1215 of 2016)         |                                                    |              | - |
| 103                       | C.P. (IB)/46(KB)2024<br>IBC Current Stage: Pending<br>Admission                                          |                        | IBC under Sec 7                                                                                       | Further<br>Consideration                 | THE SOUTH INDIAN BANK LIMITED<br>VS<br>SEN HOLDINGS PVT LTD                              | SHREYA<br>CHOUDHARY<br>(F/1638/1162 of 2011) |                                                    |              | - |
| 104                       | C.P. (IB)/68(KB)2024<br>IBC Current Stage: Pending<br>Admission                                          |                        | IBC under Sec 7                                                                                       | Further<br>Consideration                 | STATE BANK OF INDIA<br>VS<br>SURATGARH BIKANER TOLL ROAD<br>COMPANY PRIVATE LIMITED      | Debasish Chakrabarti<br>(F/360/274/94)       |                                                    |              | - |

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| 105 | C.P. (IB)/206(KB)2024<br>IBC Current Stage: Pending Admission                                      |                        | IBC under Sec 7                             | Further Consideration              | SREI EQUIPMENT FINANCE LIMITED<br>VS<br>GOLDENSONS CONSTRUCTION PRIVATE LIMITED                        | Sinha and Company (Kolkata)Saubhik Chowdhury (WB/1894/2002) |                                    |                | - |
| 106 | C.P. (IB)/252(KB)2024<br>IBC Current Stage: Pending Admission                                      |                        | IBC under Sec 7                             | Further Consideration              | DMP VANIJYA PRIVATE LIMITED<br>VS<br>SESA INTERNATIONAL LIMITED                                        | Hareram Singh (F/1566/1530 of 2014)                         |                                    |                | - |
| 107 | C.P. (IB)/168(KB)2021<br>IBC Current Stage: Pending Admission<br>Cases filed in NCLAT against NCLT |                        | Section 95(1)                               | Further Consideration              | UCO Bank<br>VS<br>Hulash Chand Jain                                                                    | Santosh Kumar Ray (SKR & Associates)                        |                                    | S V Ramani     | - |
|     |                                                                                                    | IA(I.B.C)/1167(KB)2024 | Application under any other provisions- IBC | For seeking appropriate directions | Sneh Maheswari                                                                                         | Sneh Maheswari (067421)                                     |                                    |                | - |
| 108 | C.P. (IB)/170(KB)2021<br>IBC Current Stage: Admitted<br>Cases filed in NCLAT against NCLT          |                        | Section 95(1)                               | Further Consideration              | UCO Bank<br>VS<br>Subhas Poddar                                                                        | Santosh Kumar Ray (SKR & Associates)                        |                                    | Vishal Shekhar | - |
| 109 | C.P. (IB)/74(KB)2022<br>IBC Current Stage: Admitted                                                |                        | Section 95(1)                               | Further Consideration              | STATE BANK OF INDIA<br>VS<br>SRI PRANNAY SUREKA                                                        | Debasish Chakrabarti (F/360/274/94)                         |                                    | MANISH JAIN    | - |
| 110 | C.P. (IB)/76(KB)2022<br>IBC Current Stage: Admitted                                                |                        | Section 95(1)                               | Further Consideration              | STATE BANK OF INDIA<br>VS<br>SRI PRATYUSH KUMAR SUREKA                                                 | Debasish Chakrabarti (F/360/274/94)                         |                                    | MANISH JAIN    | - |
| 111 | C.P. (IB)/266(KB)2022<br>IBC Current Stage: Pending Admission                                      |                        | IBC Under Sec 9                             | Further Consideration              | ATINDRA CONSTRUCTION PRIVATE LIMITED<br>VS<br>WEST BENGALSTATE ELECTRICITYDISTRIBUTION COMPANY LIMITED | Sandip Agarwal (F/970/945/92)Sandip Agarwal (F/970/945/92)  |                                    |                | - |
| 112 | C.P. (IB)/84(KB)2023<br>IBC Current Stage: Pending Admission                                       |                        | IBC Under Sec 9                             | Further Consideration              | UNITED FUTURISTIC TRADE IMPEX PRIVATELIMITED<br>VS<br>ALEX EXTRUSIONS LIMITED                          | BALAJI HARISH IYER ()                                       | SOBHAN KUMAR PATHAK (F/521/462/95) |                | - |
| 113 | C.P. (IB)/120(KB)2023<br>IBC Current Stage: Pending Admission                                      |                        | IBC Under Sec 9                             | Further Consideration              | JAI BALAJI INDUSTRIES LIMITED<br>VS<br>SATWIK CEMCAST PRIVATE LIMITED                                  | Sharma Kajaria And Co (Kolkata)                             |                                    |                | - |
| 114 | C.P. (IB)/228(KB)2023<br>IBC Current Stage: Pending Admission                                      |                        | IBC Under Sec 9                             | Further Consideration              | DAMODAR VALLEY CORPORATION<br>VS<br>SHREE WARIS PIYA STEEL COMPANY PRIVATELIMITED                      | Prasun Mukherjee ()                                         |                                    |                | - |

|          |                                                                                                       |                        |                                             |                                    |                                                                     |                                        |  |                |   |
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| 115      | C.P. (IB)/232(KB)2023<br>IBC Current Stage: Pending Admission                                         |                        | IBC Under Sec 9                             | Further Consideration              | DAMODAR VALLEY CORPORATION<br>VS<br>JAISHREE STEELS PRIVATE LIMITED | Prasun Mukherjee ()                    |  |                | - |
| 116      | C.P. (IB)/122(KB)2024<br>IBC Current Stage: Pending Admission                                         |                        | IBC Under Sec 9                             | Further Consideration              | VISEN INDUSTRIES LIMITED<br>VS<br>PEEKAY AGENCIES PVT LTD           | Sayak Ranjan Ganguly<br>(WB/316/2006)  |  |                | - |
| 117      | C.P. (IB)/76(KB)2023<br>IBC Current Stage: Pending Admission<br>Cases filed in NCLAT against NCLT     |                        | IBC Under Sec 10                            | Further Consideration              | ELLENBARRIE EXIM LTD.                                               | Suparna Sardar<br>(1406/2016)          |  | Vishal Shekhar | - |
|          |                                                                                                       | IA(I.B.C)/1092(KB)2024 | Application under any other provisions- IBC | For seeking appropriate directions | Vishal Shekhar                                                      | Muskan Balasaria<br>(F/1464/1190/2023) |  |                | - |
| 118      | C.P. (IB)/76(KB)2024<br>IBC Current Stage: Pending Admission                                          |                        | IBC Under Sec 10                            | Further Consideration              | UNITED MASTERBATCHES PRIVATE LIMITED                                | Gaggar And Co LLP<br>(Kolkata )        |  |                | - |
|          |                                                                                                       | IA(I.B.C)/1238(KB)2024 | Sec 60(5)                                   | For seeking appropriate directions | UNITED MASTERBATCHES PRIVATE LIMITED<br>VS<br>UCO Bank              | Gaggar And Co LLP<br>(Kolkata )        |  |                | - |
| ORDINARY |                                                                                                       |                        |                                             |                                    |                                                                     |                                        |  |                |   |
| 201      | C.P. (IB)/754(KB)2017<br>(DISPOSED)<br>IBC Current Stage: Pending Admission                           |                        | IBC under Sec 7                             |                                    | Asset Reconstruction Co. India Ltd.<br>VS<br>Sunil Ispat Power Ltd. | Victor Dutta<br>(WB/1521/2006)         |  |                | - |
|          |                                                                                                       | IA(I.B.C)/1584(KB)2024 | Rule 11 of NCLT, 2016                       | For seeking appropriate directions | Mukesh Kumar Agarwal<br>VS<br>Sunil Ispat Power Ltd.                | Vishwarup Acharyya<br>(F/500/424/2017) |  |                | - |
| 202      | C.P. (IB)/762(KB)2017<br>IBC Current Stage: Liquidation Approved<br>Cases filed in NCLAT against NCLT |                        | IBC under Sec 7                             | Further Consideration              | Noor Alam & Other<br>VS<br>Prism Infracon Limited                   | Shreya Choudhary ()                    |  |                | - |
|          |                                                                                                       |                        | IBC under Sec 7                             | Further Consideration              | State Bank Of India<br>VS<br>Impex Metal & Ferro Alloys Limited     | Prabha Ganguly<br>(Kolkata )           |  |                | - |

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| 203 | C.P. (IB)/176(KB)2018<br>IBC Current Stage: Liquidation<br>Approved<br>Cases filed in NCLAT against<br>NCLT | IA(I.B.C)/2074(KB)2023 | Sec 60(5)                                | For seeking<br>appropriate<br>directions | Impex Metal & Ferro Alloys Limited<br>VS<br>Eastern Power Distribution Company of<br>Andhra Pradesh Limited | Supriyo Gole (F<br>594/534/2004)                                                         |                                               |  | - |
|     |                                                                                                             | IA(I.B.C)/1570(KB)2024 | Sec 60(5)                                | For seeking<br>appropriate<br>directions | Eastern Power Distribution Company of<br>Andhra Pradesh Limited<br>VS<br>Samir Kumar Bhattacharya           | SHARMA AND<br>SHARMA<br>ADVOCATES AND<br>LEGAL CONSULTANT<br>(NA)SHARMA AND<br>SHARMA () |                                               |  | - |
|     |                                                                                                             | IA(I.B.C)/845(KB)2021  | Sec 42<br>Sec 60(5)                      | Acceptance of<br>claim                   | State Bank Of India<br>VS<br>Shri Samir Kumar Bhattacharya                                                  | Debasis Lahiri<br>(WB/338/1986)DEBLIN<br>A LAHIRI<br>(WB/590/2009)                       |                                               |  | - |
| 204 | C.P. (IB)/1234(KB)2018<br>IBC Current Stage: Liquidation<br>Approved                                        |                        | IBC under Sec 7                          | Further<br>Consideration                 | Union Bank of India<br>VS<br>Purna Pharmaceuticals Pvt. Ltd.                                                | S K SINGHI<br>(WB/26/2010)                                                               |                                               |  | - |
|     |                                                                                                             | IA(I.B.C)/1351(KB)2022 | Sec 43(1) r/w<br>Sec 44 (1)<br>Sec 66(1) | Fraudulent<br>transaction                | Kannan Tiruvengadam<br>VS<br>Ramdeo Ram                                                                     | AVIK CHAUDHURI<br>(F/1376/950 OF 2011)                                                   |                                               |  | - |
|     |                                                                                                             |                        | IBC under Sec 7                          | Further<br>Consideration                 | Jindal Steel & Power Limited<br>VS<br>Bharat NRE Coke Limited                                               | SHARMA AND<br>SHARMA ()                                                                  | CHITRANSHUL<br>A SINHA (NA)                   |  | - |
|     |                                                                                                             | IA(I.B.C)/1163(KB)2024 | Rule 11 of NCLT,<br>2016                 | For seeking<br>appropriate<br>directions | Dharmik Coal Private Limited<br>VS<br>Varsha Bagri                                                          | FARNAZ NASIM<br>(WB/450/2009)                                                            |                                               |  | - |
|     |                                                                                                             | IA(I.B.C)/599(KB)2024  | Sec 60(5)                                | For seeking<br>appropriate<br>directions | Jeju Metals Private Limited<br>VS<br>Varsha Bagri                                                           | SHWETA PODDAR<br>(F/1462/1264/2020)                                                      | Jayati<br>Chowdhury (F<br>439/427 OF<br>1991) |  | - |
|     |                                                                                                             | IVN.P (IBC)/16(KB)2023 | Sec 60(5)                                | Intervntion<br>application               | Sri Arun Kumar Jagatramka<br>VS<br>VARSHA BAGRI                                                             | MOTI SAGAR TIWARI<br>(F/748/1983)                                                        |                                               |  | - |
|     |                                                                                                             | IA(I.B.C)/938(KB)2024  | Sec 60(5)                                | For seeking<br>appropriate<br>directions | Varsha Bagri<br>VS<br>South Western Railway                                                                 | Jayati Chowdhury (F<br>439/427 OF 1991)                                                  |                                               |  | - |
|     |                                                                                                             | IA(I.B.C)/1806(KB)2023 | Sec 60(5)                                | For seeking<br>appropriate<br>directions | Varsha Bagri<br>VS<br>Dharmik Coal Pvt Ltd                                                                  | Jayati Chowdhury (F<br>439/427 OF 1991)                                                  |                                               |  | - |

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| 205 | C.P. (IB)/1340(KB)2018<br>IBC Current Stage: Liquidation<br>Approved<br>Cases filed in NCLAT against<br>NCLT | IA(I.B.C)/2048(KB)2023 | Sec 60(5)                | For seeking<br>appropriate<br>directions | Suraksha Asset Reconstruction Ltd.<br>VS<br>Bharat NRE Coke Limited                                         | CHITRANSHUL A<br>SINHA (NA)Rajib<br>Ghosh<br>(F/2190/2005of2019) |                                               |  | - |
|     |                                                                                                              | IA(I.B.C)/590(KB)2024  | Sec 60(5)                | For seeking<br>appropriate<br>directions | VARSHA BAGRI<br>VS<br>Jeju Metals Private Limited                                                           | Jayati Chowdhury (F<br>439/427 OF 1991)                          |                                               |  | - |
|     |                                                                                                              | IA(I.B.C)/547(KB)2023  | Sec 60(5)                | For seeking<br>appropriate<br>directions | Varsha Bagri<br>VS<br>Jeju Metals Pvt. Ltd                                                                  | Jayati Chowdhury (F<br>439/427 OF 1991)                          |                                               |  | - |
|     |                                                                                                              | IA(I.B.C)/971(KB)2022  | Sec 60(5)                | For seeking<br>appropriate<br>directions | Jeju metals pvt.ltd.<br>VS<br>Sashi Agrawal                                                                 | SHWETA PODDAR<br>(F/1462/1264/2020)                              |                                               |  | - |
|     |                                                                                                              | IA(I.B.C)/488(KB)2021  | Sec 60(5)                | For seeking<br>appropriate<br>directions | SHASHI AGARWAL(LIQUIDATOR) OF<br>BHARAT NRE COKE LTD<br>VS<br>IFCI FACTORS LIMITED                          | Debasis Lahiri<br>(WB/338/1986)SHASHI<br>AGARWAL (056674)        |                                               |  | - |
|     |                                                                                                              | IA(I.B.C)/1073(KB)2021 | Sec 60(5)                | For seeking<br>appropriate<br>directions | SHASHI AGARWAL LIQUIDATOR OF<br>BHARAT NRE COKE LIMITED<br>VS<br>JEJU METALS PRIVATE LIMITED                | Nimisha Agarwal<br>(860/671/2021)                                |                                               |  | - |
|     |                                                                                                              | IA(I.B.C)/1081(KB)2023 | Rule 11 of NCLT,<br>2016 | For seeking<br>appropriate<br>directions | Dharmik Coal Private Limited<br>VS<br>Varsha Bagri                                                          | FARNAZ NASIM<br>(WB/450/2009)                                    | Jayati<br>Chowdhury (F<br>439/427 OF<br>1991) |  | - |
|     |                                                                                                              | IA(I.B.C)/854(KB)2020  | Sec 60(5)                | For seeking<br>appropriate<br>directions | Shashi agarwal (Liquidator) of Bharat<br>NRE Coke Limited<br>VS<br>SURAKSHA ASSET RECONSTRUCTION<br>LIMITED | Aayush Lakhotia<br>(F/1808/1715)                                 |                                               |  | - |
|     |                                                                                                              | IA(I.B.C)/333(KB)2021  | Sec 60(5)                | For seeking<br>appropriate<br>directions | SHASHI AGARWAL LIQUIDATOR OF<br>BHARAT NRE COKE LIMITED<br>VS<br>GUJARAT NRE COKE LTD                       | Debasis Lahiri<br>(WB/338/1986)                                  |                                               |  | - |
|     |                                                                                                              | IA(I.B.C)/1109(KB)2020 | Sec 66(1)                | Fraudulent<br>transaction                | Shashi Agarwal<br>VS<br>Arun Kumar Jagatramka                                                               | Rahul Auddy<br>(F/1009/2010)                                     |                                               |  | - |
|     |                                                                                                              | IA(I.B.C)/40(KB)2021   | Sec 52 (5)               | For seeking<br>appropriate<br>directions | Suraksha Asset Reconstruction Limited<br>VS<br>Shashi Agarwal                                               | CHITRANSHUL A<br>SINHA (NA)Sonali<br>Khanna (D/7362/2017)        |                                               |  | - |



|     |                                                                                                             |                                       |                                                                     |                                          |                                                                                            |                                                                       |                                                                  |                          |   |
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| 206 | C.P. (IB)/142(KB)2019<br>(01-04-2022)<br>IBC Current Stage: Admitted                                        |                                       | IBC under Sec 7                                                     |                                          | Monotrone Leasing Private Limited<br>VS<br>P.M Cold Storage Private Limited                | Swati Agarwal<br>(Kolkata)                                            |                                                                  | Bimal Kanti<br>Choudhury | - |
|     |                                                                                                             | IA(I.B.C)/1758(KB)2024                | Rule 11 of NCLT,<br>2016Section 22,<br>27                           | For seeking<br>appropriate<br>directions | WEST BENGAL FINANCIAL<br>CORPORATION                                                       | ABHIJIT SARKAR ()                                                     |                                                                  |                          | - |
|     |                                                                                                             | IA(I.B.C)/136(KB)2022<br>(09-09-1999) | Sec 60(5)                                                           | Further<br>Consideration                 | BIMAL KANTI CHOUDHURY<br>VS<br>DIPAK KUMAR DAS                                             | AISHWARYA KUMAR<br>AWASTHI<br>(F/648/749/2014)                        |                                                                  |                          | - |
| 207 | C.P. (IB)/146(KB)2019<br>(11-06-2021)<br>(DISPOSED)                                                         |                                       | IBC under Sec 7                                                     |                                          | Reliance Commercial Finance Limited<br>VS<br>Vista Mining Private Limited                  | ABM Associates<br>(Kolkata)                                           |                                                                  | Soumitra<br>Lahiri       | - |
|     |                                                                                                             | IA(I.B.C)/427(KB)2024                 | Sec 60(5)                                                           | For seeking<br>appropriate<br>directions | Sarita Bawari<br>VS<br>Manohar Wadhmal Mulchandani                                         | Anil Choudhury<br>(WB/145/1991)                                       |                                                                  |                          | - |
| 208 | C.P. (IB)/430(KB)2019<br>IBC Current Stage: Liquidation<br>Approved<br>Cases filed in NCLAT against<br>NCLT |                                       | IBC under Sec 7                                                     | Further<br>Consideration                 | Bank Of Baroda<br>VS<br>Aryavrat Trading Private Limited                                   | Pahari Co (Kolkata)                                                   |                                                                  | Rachna<br>Jhunjhunwala   | - |
|     |                                                                                                             | IA(I.B.C)/479(KB)2023                 | Sec. 45 (1)<br>Sec 43(1) r/w<br>Sec 44 (1)<br>Sec 66(1)             | Fraudulent<br>transaction                | RACHNA JHUNJHUNWALA<br>VS<br>sandeep agarwal                                               | SHREYA<br>CHOUDHARY<br>(F/1638/1162 of 2011)                          | Rajib Mullick<br>(WB/280/2006)<br>Rajib Mullick<br>(WB/280/2006) |                          | - |
|     |                                                                                                             |                                       | IBC under Sec 7                                                     | Further<br>Consideration                 | REC Limited<br>VS<br>Hiranmaye Energy Limited                                              | Suhani Dwivedi<br>(8582048)Deepanjan<br>Dutta Roy (WB/987-<br>B/2017) |                                                                  |                          | - |
|     |                                                                                                             | IA(I.B.C)/1704(KB)2024                | Sections 60(5)/<br>Regulation<br>13Sections 60(5)/<br>Regulation 13 | For seeking<br>appropriate<br>directions | VIZAG MINERALS & LOGISTICS PVT.<br>LTD.<br>VS<br>BHUVAN MADAN RESOLUTION<br>PROFESSIONAL   | Arkodeb Sinha<br>(WB/1034/2004)                                       |                                                                  |                          | - |
|     |                                                                                                             | IA(I.B.C)/1850(KB)2024                | Section 60(5)                                                       | For seeking<br>appropriate<br>directions | Gateway Investment Management<br>Services (DIFC) Limited<br>VS<br>Hiranmaye Energy Limited | Shankar Mukherjee (F-<br>920/706 of 2015)                             |                                                                  |                          | - |

|     |                                                                                              |                                        |                                                           |                                          |                                                                                                                                  |                                                     |                                         |  |   |
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| 209 | C.P. (IB)/138(KB)2021<br>IBC Current Stage: Admitted<br>Cases filed in NCLAT against<br>NCLT | IA(I.B.C)/1837(KB)2024<br>(02-09-2024) | Section 12(2)                                             | Reserved for order                       | Bhuvan Madan                                                                                                                     | Rituparna Chatterjee<br>(F/153/2015)                |                                         |  | - |
|     |                                                                                              | IA(I.B.C)/1831(KB)2024<br>(02-09-2024) | Sec 60(5)                                                 | Reserved for order                       | Dickey Alternative Investment Trust<br>VS<br>Hiranmaye Energy Limited                                                            | sarangam chakraborty<br>(F/510/372/2018)            |                                         |  | - |
|     |                                                                                              | IA(I.B.C)/1177(KB)2024                 | Sec 60(5)                                                 | For seeking<br>appropriate<br>directions | JSP Tracomm Private Limited<br>VS<br>Bhuvan Madan Resolution Professional of<br>Hiranmay Energy Limited                          | TRIDIB BOSE<br>(F/451/575/2015)Rahul<br>Poddar ()   |                                         |  | - |
|     |                                                                                              | IA(I.B.C)/985(KB)2024                  | Sec 60(5)                                                 | For seeking<br>appropriate<br>directions | Bhaskar Silicon Private Limited<br>VS<br>Bhuvan Madan                                                                            | Prithwish Roy<br>Chowdhury ()                       |                                         |  | - |
|     |                                                                                              | IA(I.B.C)/896(KB)2024                  | Sec 60(5)                                                 | For seeking<br>appropriate<br>directions | Tuticorin Electricity Supply Private Limited<br>VS<br>Bhuvan Madan Resolution Professional of<br>Hiranmay Energy Limited         | Debjyoti Saha<br>(F/956/988/2017)Rahul<br>Poddar () | Rituparna<br>Chatterjee<br>(F/153/2015) |  | - |
| 210 | TP/112(KB)2024                                                                               |                                        | Sec 433(e)/433(f)<br>of CA 1956                           | Further<br>Consideration                 | MOMS OUTDOOR MEDIA SOLUTIONS<br>PRIVATE LIMITED<br>VS<br>CONCAST STEEL AND POWER<br>LIMITED                                      | PUJON CHATTERJEE<br>(WB/2101/2009)                  |                                         |  | - |
| 211 | CP/820(KB)2020<br>(23-12-2020)<br>(DISPOSED)                                                 |                                        | Sec 252 (3)                                               |                                          | NAMITA CHAKRABORTY<br>VS<br>REGISTRAR OF COMPANIES WEST<br>BENGAL                                                                | Somesh kumar Ghosh<br>(F-857/2017)                  |                                         |  | - |
|     |                                                                                              | MA(COMPANIES ACT)/9(KB)2023            | Rule 11 of NCLT                                           | Further<br>Consideration                 | NAMITA CHAKRABORTY<br>VS<br>REGISTRAR OF COMPANIES WEST<br>BENGAL                                                                | Somesh kumar Ghosh<br>(F-857/2017)                  |                                         |  | - |
| 212 | CP/284(KB)2023                                                                               |                                        | Sec 252 (3) - By<br>Government Body                       | Further<br>Consideration                 | Income Tax Officer<br>VS<br>The Registrar of Companies West Bengal<br>( In the matter of Gangour Residency<br>Private Limited)   | Rashmi Bothra<br>(MAH/5350/2012)                    |                                         |  | - |
| 213 | CP/170(KB)2024                                                                               |                                        | Sec 252 (3) - By<br>Government Body                       | Further<br>Consideration                 | Income Tax Officer<br>VS<br>The Registrar of Companies West Bengal<br>( In the matter of Katyani Commodities<br>Private Limited) | Rashmi Bothra<br>(MAH/5350/2012)                    |                                         |  | - |
| 214 | CP/280(KB)2022                                                                               |                                        | Section 271-272 of<br>the company act<br>2013 - Govt body | Further<br>Consideration                 | THE REGISTRAR OF COMPANIES<br>WEST BENGAL<br>VS<br>SPARKS FASHIONS ADVISORS<br>PRIVATE LIMITED                                   | PETITIONER IN-<br>PERSON (NA)                       |                                         |  | - |

|     |                                                                  |                               |                                                                                                           |                       |                                                                                                                |                                                                                  |                                       |                   |   |
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| 215 | CP/18(KB)2023                                                    |                               | Section 271-272 of the company act 2013 - Govt body                                                       | Further Consideration | REGISTRAR OF COMPANIES BIHAR VS SANKALP SRIJAN PRODUCER COMPANY LIMITED                                        | PETITIONER IN-PERSON (NA)                                                        |                                       |                   | - |
| 216 | CP/110(KB)2023                                                   |                               | Section 271-272 of the company act 2013 - Govt body                                                       | Further Consideration | The Registrar of Companies West Bengal Ministry of Corporate Affairs VS REACHSMART DEALTRADE PRIVATE LIMITED   | PETITIONER IN-PERSON (NA)                                                        |                                       |                   | - |
| 217 | CP/114(KB)2023                                                   |                               | Section 271-272 of the company act 2013 - Govt body                                                       | Further Consideration | THE REGISTRAR OF COMPANIES WEST BENGAL VS VINIT ENTERPRISES(COMMERCE) PVT LTD                                  | PETITIONER IN-PERSON (NA)                                                        |                                       |                   | - |
| 218 | CP/120(KB)2023                                                   |                               | Section 271-272 of the company act 2013 - Govt body                                                       | Further Consideration | THE REGISTRAR OF COMPANIES WEST BENGAL VS OM COMMOALES PRIVATE LIMITED                                         | PETITIONER IN-PERSON (NA)                                                        |                                       |                   | - |
| 219 | CP/172(KB)2024                                                   |                               | Section 271-272 of the company act 2013 - Govt body                                                       | Further Consideration | THE REGISTRAR OF COMPANIES WEST BENGAL VS POLARIS AGRO INDUSTRIES LIMITED                                      | PETITIONER IN-PERSON (NA)                                                        |                                       |                   | - |
| 220 | APPEAL/48(KB)2024                                                |                               | Sec. 58(3)<br>Sec. 59<br>Sec. 213<br>Application under any other provisions<br>Rule 11 of NCLT<br>Sec 425 | Further Consideration | DOUGLAS FRASER(INDIA) PRIVATE LIMITED VS WOODLANDS MULTISPECIALITY HOSPITAL LIMITED                            | Chapalgaonkar Siddharth (MAH/3620/2019)<br>CHAPALGAONKAR SIDDHARTH S ()          | Srinjoy Bhattacharya (F/720/377/2016) |                   | - |
|     |                                                                  | IA(COMPANIES.ACT)/102(KB)2024 | Rule 11 of NCLT                                                                                           | Further Consideration | Woodlands Multispeciality Hospital Limited VS Douglas Fraser (India) Private Limited                           | Fox And Mandal (Kolkata)<br>Debanjan Mandal (F-002037/2019)                      |                                       |                   | - |
|     |                                                                  | IA(COMPANIES.ACT)/142(KB)2024 | Application under any other provisions<br>Rule 11 of NCLT                                                 | Further Consideration | DOUGLAS FRASER(INDIA) PRIVATE LIMITED VS WOODLANDS MULTISPECIALITY HOSPITAL LIMITED                            | CHAPALGAONKAR SIDDHARTH S ()                                                     |                                       |                   | - |
| 221 | C.P. (IB)/26(KB)2023<br>IBC Current Stage: Admitted (23-09-2024) |                               | IBC under Sec 7                                                                                           |                       | SREI EQUIPMENT FINANCE LIMITED VS VARUTHA DEVELOPERS PRIVATE LIMITED                                           | Asmita Rakhecha (F/220/2019)                                                     |                                       | Anil Kumar Mittal | - |
|     |                                                                  | IA(I.B.C)/1864(KB)2024        | Section 60(5)                                                                                             | Admission             | ANIL KUMAR MITTAL RESOLUTION PROFESSIONAL OF VARUTHA DEVELOPERS PRIVATE LIMITED VS EXPERION DEVELOPERS PVT LTD | Sumit Biswas (Kolkata)<br>SUMIT BISWAS ()<br>Rajashree Bhowmick (F/679/565/2017) |                                       |                   | - |

|     |                                                               |                              |                                           |                       |                                                                                      |                                                                    |                                                                                                             |  |   |
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| 222 | C.P. (IB)/240(KB)2023<br>IBC Current Stage: Pending Admission |                              | IBC under Sec 7                           | Further Consideration | SREI EQUIPMENT FINANCE LIMITED<br>VS<br>VIJETA PROJECTS &<br>INFRASTRUCTURES LIMITED | Aditya Kanodia<br>(F/889/2006)                                     | Alotriya Mukherjee<br>(WB/1109/2012)<br>Arijita Ghosh<br>(WB/1807-B/2013)<br>Sujit Banerjee<br>(F/727/2020) |  | - |
| 223 | CP/94(KB)2021                                                 |                              | Sec. 241(1)                               | Further Consideration | DR. RAVISHANKAR KUMAR<br>VS<br>DEV INSTITUTE OF NUCLEAR MEDICINE<br>PRIVATE LIMITED  | SHAILENDRA and ASSOCIATES<br>(NA)Shailendera Singh<br>(D/736/2011) |                                                                                                             |  | - |
|     |                                                               | CONT.A./1(KB)2022            | Sec 425                                   | Further Consideration | DR. RAVISHANKAR KUMAR<br>VS<br>DEV INSTITUTE OF NUCLEAR MEDICINE<br>PRIVATE LIMITED  | Shailendera Singh<br>(D/736/2011)Shailendera Singh<br>(D/736/2011) |                                                                                                             |  | - |
|     |                                                               | COMP.APPL/67(KB)2021         | Sec. 242(4)                               | Further Consideration | Dr Ravishankar Kumar<br>VS<br>DEV INSTITUTE OF NUCLEAR MEDICINE<br>PRIVATE LIMITED   | Shailendera Singh<br>(D/736/2011)                                  |                                                                                                             |  | - |
|     |                                                               | COMP.APPL/9(KB)2022          | Sec. 242(4)<br>Rule 11 of NCLT            | Further Consideration | Dr Ravishankar Kumar<br>VS<br>Dev Institute of Nuclear Medicine Private<br>Limited   | Shailendera Singh<br>(D/736/2011)Shailendera Singh<br>(D/736/2011) |                                                                                                             |  | - |
|     |                                                               | COMP.APPL/8(KB)2022          | Sec. 242(4)<br>Rule 11 of NCLT            | Further Consideration | Dr Ravishankar Kumar<br>VS<br>Dev Institute of Nuclear Medicine Private<br>Limited   | Shailendera Singh<br>(D/736/2011)Shailendera Singh<br>(D/736/2011) |                                                                                                             |  | - |
|     |                                                               | IA(COMPANIES.ACT)/39(KB)2022 | Rule 11 of NCLT                           | Further Consideration | DR. RAVISHANKAR KUMAR<br>VS<br>DEV INSTITUTE OF NUCLEAR MEDICINE<br>PRIVATE LIMITED  | Shailendera Singh<br>(D/736/2011)shailendera Singh<br>(D/736/2011) |                                                                                                             |  | - |
|     |                                                               | COMP.APPL/44(KB)2022         | Rule 11 of NCLT                           | Further Consideration | Dr Ravishankar Kumar<br>VS<br>Dev Institute of Nuclear Medicine Private<br>Limited   | Shailendera Singh<br>(D/736/2011)Shailendera Singh<br>(D/736/2011) |                                                                                                             |  | - |
| 224 | CP/178(KB)2021<br>Cases filed in NCLAT against NCLT           |                              | Sec. 241(1)<br>Sec. 242(4)<br>Sec. 244(1) | Further Consideration | Bipin Kumar Srivastava<br>VS<br>Dev Institute of Nuclear Medicine Private<br>Limited | Sanchari Chakroborty<br>(F/1511/1233/2009)                         | GNS LEGAL<br>LLP (NA)                                                                                       |  | - |

  
 Anantan Kumar Mukherjee  
 Deputy Registrar  
 NCLT, Kolkata Bench