



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

Hearing Through: VC and Physical (Hybrid) Mode		DAY : FRIDAY
1. Cisco Webex Video Conference ID : 2514 253 1366		DATE: 10.11.2023
2. VC Link https://ncltkol.webex.com/meet/nclt.kolkata2016		TIME: 10:30AM
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 <u>not through Mobile and not while in a Vehicle.</u>		
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.		

CORAM: Smt. Bidisha Banerjee, Hon'ble Member(J)									
Shri Arvind Devanathan, 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)/220(KB)2022 (16-11-2023)		IBC under Sec 7	C.P admitted on 18-07-2023	PIXEL CONSULTANCY PRIVATE LIMITED VS DREAMVALLEY PROJECTS PRIVATE LIMITED	Rashmi Bothra (MAH/5350/2012)	Sanwal Tibrewal (Kolkata)	Neeraj Kejriwal	-
		IVN.P (IBC)/38(KB)2023	Sec 60(5)	Intervention application	SANGHI STEEL UDYOG PRIVATE LIMITED VS DREAMVALLEY PROJECTS PRIVATE LIMITED	ADITYA GARODIA (WB/1003/1999)			-
2	C.P. (IB)/1306(KB)2018 (20-11-2023)		IBC Under Sec 9	C.P admitted on 19-01-2021	K B Polychem India Ltd VS Kaygee Shoetech Pvt. Ltd	SHAILENDER KUMAR ()		PANKAJ KUMAR KEDIA	-
		IA(I.B.C)/1854(KB)2023	Sec 60(5)	For seeking appropriate directions	Axis Bank Limited VS Pankaj Kumar Kedia	Vikram Wadehra (F/1299/2010)			-

3	C.A.(CAA)/210(KB)2023		Sec. 230-232, Sec 234	Admission	KARNI PLAZA MAKERS PRIVATE LIMITED	Jnana Ranjan Dhal (WB/2321/2010)			-
PRIORITY (NO ADJOURNMENT)									
101	C.P. (IB)/116(KB)2022		IBC under Sec 7	Further Consideration	S.R.C. Realtors Pvt. Ltd. VS spencer distilleries & Breweries Pvt. Ltd.	Avinash Bhati (P/4172/2017)			-
102	C.P. (IB)/342(KB)2022		IBC under Sec 7	Further Consideration	DESANA IMPEX LTD VS BRICK & MORTAR REALTY PRIVATE LIMITED	Rites Goel (F/330/323)	Arkodeb Sinha (WB/1034/2004)		-
103	C.P. (IB)/350(KB)2022		IBC under Sec 7	Further Consideration	GOKUL SAI UDYOG LLP VS KATYAYNI CONTRACTORS PRIVATE LIMITED	AVIK CHAUDHURI (F/1376/950 OF 2011)	Gulshan kr sachdev (D-1118/02)		-
104	C.P. (IB)/40(KB)2022		IBC Under Sec 9	Further Consideration	Korea Trade Insurance Corporation VS ADO ADDITIVES MFG PRIVATE LIMITED	Manish Dhir (D/1053/2004)	saurav jain (F/1276/1215 of 2016)		-
105	C.P. (IB)/266(KB)2022		IBC Under Sec 9	Further Consideration	ATINDRA CONSTRUCTION PRIVATE LIMITED VS WEST BENGALSTATE ELECTRICITYDISTRIBUTION COMPANY LIMITED	Sandip Agarwal (F/970/945/92) Sandip Agarwal (F/970/945/92)			-
106	C.P. (IB)/38(KB)2023		IBC Under Sec 9	Further Consideration	Anand Todi VS PURULIA METAL CASTING PRIVATE LIMITED	Rahul Agarwal (A61842)	Jayesh Kumar Choradia (F/2498/2155/2021)		-
107	C.P. (IB)/40(KB)2023		IBC Under Sec 9	Further Consideration	DHANASHREE ELECTRONICS LTD VS DLKH HOSPITALITY SERVICE PRIVATE LIMITED	ABHIJIT MAJUMDAR (A9804)			-
108	C.P. (IB)/156(KB)2023		IBC Under Sec 9	Further Consideration	SHAKAMBHARI ENTERPRISES VS GLOBE STEEL AND ALLOYS PRIVATE LIMITED	ashish kumar mukherjee (WB/1790/2002)	Arani Guha (F/2304/2018)		-
109	C.P. (IB)/190(KB)2023		IBC Under Sec 9	Further Consideration	RAWMET RESOURCES PRIVATE LIMITED VS VEDANTH.COM WORLDWIDE LIMITED	Sinha and Company (Kolkata)			-
			IBC under Sec 7	C.P admitted on 27-04-2022	State Bank Of India VS Simplex Projects Ltd	Suhani Dwivedi (8582048)			-

IA(I.B.C)/1651(KB)2023	Sec 60(5)	For seeking appropriate directions	Simplex Projects Limited through Resolution Professional	Shweta Dubey (D/1936/2004)			-
IA(I.B.C)/1750(KB)2023	Sec 33(1) (b) (i) to (iii) r/w Sec 33(3)	Liquidation of C.D	Simplex Projects Ltd Through its Resolution Professional Mr. Sutanu Sinha	Shweta Dubey (D/1936/2004)			-
IA(I.B.C)/1826(KB)2023	Sec 60(5)	For seeking appropriate directions	Sudarsshhan Das Mundhra VS Sutanu Sinha Resolution Professional	Saptarshi Mandal (F/635/523/2017)			-
IA(I.B.C)/1567(KB)2023	Rule 11 of NCLT, 2016	For seeking appropriate directions	Simplex Projects Limited through Resolution Professional	Shweta Dubey (D/1936/2004)			-
IA(I.B.C)/1640(KB)2023	Sec 60(5)	For seeking appropriate directions	Simplex Projects Limited through Resolution Professional	Shweta Dubey (D/1936/2004)			-
IA(I.B.C)/1406(KB)2023	Sec 60(5)	For seeking appropriate directions	State Bank Of India VS Sutanu Sinha Resolution Professional of Simplex Projects Limited	Deepanjan Dutta Roy (WB/987-B/2017)			-
IA(I.B.C)/124(KB)2023	Sec 60(5)	For seeking appropriate directions	Simplex Projects Limited through Resolution Professional VS H.S. Bhattacharjee & Co.	Shweta Dubey (D/1936/2004)			-
IA(I.B.C)/631(KB)2023	Sec 60(5)	For seeking appropriate directions	Simplex Projects Limited through Resolution Professional VS Vedic Projects Private Limited	Shweta Dubey (D/1936/2004)			-
IA(I.B.C)/909(KB)2023	Sec 60(5)	For seeking appropriate directions	Simplex Projects Limited through Resolution Professional VS DCB Bank	Shweta Dubey (D/1936/2004)	Ashok Kumar Singh (WB/662/1992) Ashok Kumar Singh (WB/662/1992)		-
IA(I.B.C)/1033(KB)2023	Sec 60(5)	For seeking appropriate directions	M/s Vedic Projects Pvt Ltd. VS Simplex Projects Ltd	RAJIV K GARG (NA) RAJIV K.GARG (D/120/1978)			-
IA(I.B.C)/897(KB)2023	Sec 60(5)	For seeking appropriate directions	SEARS INTERNATIONAL PVT LTD VS SUTANU SINHA	HARSHIT AGARWAL (D/897/07) Sweta Gandhi Murgai (F/194/2015)			-

		IA(I.B.C)/606(KB)2023	Sec 60(5)	For seeking appropriate directions	AMBER ELECTROTECH LIMITED VS Sutanu Sinha	CA PAVAN KUMAR AGRAWAL (520201)	Shweta Dubey (D/1936/2004)		-
		IA(I.B.C)/594(KB)2023	Sec 60(5)	For seeking appropriate directions	INDIAN OIL CORPORATION LIMITED VS Mr. Sutanu Sinha Resolution Professional of Simplex Projects Limited	Meharia & Compaby (D/31/2005) Paramita Banerjee (F/702/2017)	Shweta Dubey (D/1936/2004)		-
		IA(I.B.C)/733(KB)2023	Sec 43(1) r/w Sec 44 (1)	Preferential transaction	Simplex Projects Limited through its Resolution Professional Mr Sutanu Sinha VS Mr. Balkrishan Das Mundhra	Shweta Dubey (D/1936/2004)	Deepanjan Dutta Roy (WB/987- B/2017)		-
		IA(I.B.C)/1122(KB)2022	Sec 60(5)	For seeking appropriate directions	Simplex Projects Limited through its Resolution Professional Mr Sutanu Sinha VS Mr Sudarshan Das Mundhra and Ors	Shweta Dubey (D/1936/2004)	SINHA SHREY NIKHILESH (D/1803/2012)		-
		IA(I.B.C)/1369(KB)2022	Sec 60(5)	For seeking appropriate directions	Simplex Projects Limited through its Resolution Professional Mr Sutanu Sinha VS NBCC (India) Limited through its Managing Director	Shweta Dubey (D/1936/2004)			-
		IA(I.B.C)/1826(KB)2023	Sec 60(5)	For seeking appropriate directions	Sudarsshhan Das Mundhra VS Sutanu Sinha Resolution Professional	Saptarshi Mandal (F/635/523/2017)			-
ORDINARY									
201	C.P. (IB)/808(KB)2018		IBC under Sec 7	Liq. allowed vide order dated 19-09- 2019	Ulike Developers Private Limited VS Devikripa Trading Private Limited	Sourav Jain (Kolkata)			-
		IA(I.B.C)/1689(KB)2023	Application under any other provisions- IBC	16th Progress report	Neeraj Kumar Sureka	PETITIONER IN- PERSON (NA)			-
		IA(I.B.C)/806(KB)2022	Sec 60(5)	For seeking appropriate directions	Neeraj Kumar Sureka VS ANVIL CABLES PRIVATE LIMITED	Niraj Shukla (F/1302/1218 of 2016)	ROHIT KUMAR KESHRI (41722)		-
202	C.P. (IB)/1426(KB)2018		IBC under Sec 7	Liq. allowed vide order dated 06-01- 2021	Dena Bank VS Anurag Multipurpose Cold Storage Private Limited	Pahari Co (Kolkata)			-
		IA(I.B.C)/1672(KB)2023	Application under any other provisions- IBC	11th Progress report	Sneh Maheswari	Sneh Maheswari (067421)			-

203	C.P. (IB)/68(KB)2021		IBC under Sec 7	Liq. allowed vide order dated 28-05-2021	Anit Finvest Private Limited VS Riga Sugar Company Limited	Debabrata Ganguly (WB 1068/1982)		NeerajJain	-
		IA(I.B.C)/1559(KB)2022	Sec 60(5)	For seeking appropriate directions	Neeraj Jain VS Bank of India Ltd	Rahul Auddy (F/1009/2010)	Dipankar Das (MAH/3409/2007)		-
		IA(I.B.C)/1258(KB)2023	Sec 60(5)	1st Progress report	Neeraj Jain	Rahul Auddy (F/1009/2010)			-
		IA(I.B.C)/1130(KB)2023	Sec 60(5)	For seeking appropriate directions	Neeraj Jain	Rahul Auddy (F/1009/2010)			-
		IA(I.B.C)/1786(KB)2023	Sec 60(5)	2nd Progress report	Neeraj Jain	Rahul Auddy (F/1009/2010)			-
		IA(I.B.C)/1550(KB)2023	Application under any other provisions- IBC	For seeking appropriate directions	Neeraj Jain VS Bank of India Stressed Assets Management Branch Kolkata	Rahul Auddy (F/1009/2010)			-
		IA(I.B.C)/446(KB)2023	Sec 60(2)	For seeking appropriate directions	Sugarcane Industries Department VS Mr. Neeraj Jain Resolution Professional of Riga Sugar Co. Limited	Amrita Pandey (F/747/2009)			-
		IA(I.B.C)/1131(KB)2023	Sec 60(5)	For seeking appropriate directions	Neeraj Jain	Rahul Auddy (F/1009/2010)			-
204	C.P. (IB)/546(KB)2019		IBC Under Sec 9	C.P admitted on 21-10-2019	Tata Hitachi Construction Machinery Co Private Limited VS Earth Mover Consultancy Pvt. Ltd.	Vijay Nath Jha (WB/1023/2003)		Pramod	-
		IA(I.B.C)/122(KB)2023	Sec 54(1)	Dissolution of C.D	Pramod Kumar Singh	ARANI GUHA (2304/2090 OF 2018) Arani Guha (F/2304/2018)			-
		IA(I.B.C)/539(KB)2021	Application under any other provisions- IBC	For seeking appropriate directions	PRAMOD KUMAR SINGH VS Aziz Husain	ARANI GUHA (2304/2090 OF 2018) Arani Guha (F/2304/2018)			-

		IA(I.B.C)/958(KB)2021	Sec 60(5)	For seeking appropriate directions	Regional Provident Fund Commissioner _II VS Earth Mover Consultancy Pvt. Ltd.	SATYENDRA AGRAWAL (WB/664/2005) SATYENDRA AGRAWAL (WB/664/2005)			-
205	C.P. (IB)/744(KB)2020		IBC Under Sec 9	C.P admitted on 07-09-2022	Seemant Nahata VS DIVYASWARNA PRIVATE LIMITED	Pranay Agarwal (WB/976/2011)		Sudipta Ghosh	-
		IA(I.B.C)/219(KB)2023	Sec 66(1)	Fraudulent transaction	Sudipta Ghosh VS Ankur Verma	Pallavi Ray (F/2158/2018)			-
		IA(I.B.C)/824(KB)2023 (25-07-2023)	Sec 12(2)	Reserved for order	Sudipta Ghosh VS Seemant Nahata	Pallavi Ray (F/2158/2018)			-
		IA(I.B.C)/1477(KB)2022	19(2)	For non co-operation	Sudipta Ghosh VS DIVYASWARNA PRIVATE LIMITED	Pallavi Ray (F/2158/2018)			-
206	C.P. (IB)/250(KB)2021 (DISPOSED)		IBC Under Sec 9		SRF LIMITED VS BIRLA TYRES LIMITED	FOX and MANDAL () Debanjan Mandal (F-002037/2019)		Pratim Bayal	-
		IA(I.B.C)/1198(KB)2023	Sec 43(1) r/w Sec 44 (1) Sec 66(1)	Fraudulent transaction	Pratim Bayal VS Manjushree Khaitan	Sayantak Das ()			-
		IA(I.B.C)/1471(KB)2023	Sec 60(5) Rule 11 of NCLT, 2016	For seeking appropriate directions	Pratim Bayal	Sayantak Das ()			-
		IA(I.B.C)/1611(KB)2023	Sec 60(5) Rule 11 of NCLT, 2016	For seeking appropriate directions	Dillip Kumar Panda ;General Secretary of Birla Tyres Workers Union; VS Pratim Bayal	Akash Sharma () Akash Sharma (Kolkata)			-
		IA(I.B.C)/444(KB)2023	Sec 60(5)	For seeking appropriate directions	Chhabindra Mohanty VS PRATIM BAYAL	HANSRAJ JARIA () UTTARA MITRA (ACS 68442)	Sayantak Das ()		-
		IA(I.B.C)/638(KB)2022	Sec 60(5)	For seeking appropriate directions	Kesoram Industries Limited VS Seikh Abdul Salam	SOURAV ROY () TRIDIB BOSE (F/451/575/2015) Debargha Basu (WB/806/2006)			-

		IA(I.B.C)/1058(KB)2022	Sec 60(5)	For seeking appropriate directions	Sh. Prahlad Kumar VS Sh. Seikh Abdul Salam Resolution Professional of Birla Tyres Limited	CS JATIN SINGAL (NA)	Sayantak Das ()		-
		IA(I.B.C)/1843(KB)2023	Sec 60(5)	For seeking appropriate directions	Amarjit Singh Satia VS Pratim Bayal	Soumalya Ganguli ()			-
207	C.P. (IB)/104(KB)2022		IBC Under Sec 10	C.P admitted on 01-05-2023	POWER MAX(INDIA)PVT LTD	Neelina Chatterjee (WB/532A/1990)		Rachna Jhunjunwala	-
		IA(I.B.C)/1167(KB)2023	Sec 60(5)	For seeking appropriate directions	Tarun Kumar Ray VS POWER MAX(INDIA)PVT LTD	Pallavi Ray (F/2158/2018)			-
		IA(I.B.C)/1625(KB)2023	Application under any other provisions- IBC	2nd Progress report	Rachna Jhunjunwala	Pranay Agarwal (WB/976/2011)			-
		IA(I.B.C)/1831(KB)2023	Sec 60(5)	For seeking appropriate directions	NOVATEUR ELECTRICAL & DIGITAL PRIVATE LIMITED VS Rachna Jhunjunwala	RAHUL SINGH (F/1015/2016)			-
		IA(I.B.C)/1845(KB)2023	Sec 12(2)	Extension application	Rachna Jhunjunwala	Pranay Agarwal (WB/976/2011)			-
208	TP/58(KB)2023		Sec 433(e)/433(f) of CA 1956	Further Consideration	GDJ PROPERTIES PRIVATE LIMITED VS Macneill Engineering Limited	Abhijit Das (High Court)			-
209	TP/62(KB)2023		Sec 433(e)/433(f) of CA 1956	Further Consideration	UNION ROADWAYS LTD. VS GONTERMANN PEIPERS (INDIA) LTD	DILIP KUMAR GHOSH (High Court)			-
210	TP/96(KB)2023		Sec 433(e)/433(f) of CA 1956	Further Consideration	TESHI ENGINEERS & SALES PROMOTERS PVT LTD VS MCNALLY SAYAJI ENGINEERING LIMITED	L P Tiwari And Co ()			-
211	TP/98(KB)2023		Sec 433(e)/433(f) of CA 1956	Further Consideration	Ajay Haldia VS Hanuman Texnit & Industries Limited	Kushagra Shah (kolkata)			-

212	TP/100(KB)2023		Sec 433(e)/433(f) of CA 1956	Further Consideration	Soma Deb VS SKG Pulp and Paper Mills Pvt Ltd	Basabraj Chakraborty (High Court, Kolkata)			-
213	C.P.(CAA)/41(KB)2023 IN C.A.(CAA)/178(KB)2022 (DISPOSED)		Sec. 230-232 - Second Motion	Further Consideration	RICOCHET COMMERCIAL PRIVATE LIMITED	KOSHAL AGARWAL (37508)			-
214	C.P.(CAA)/48(KB)2023 IN C.A.(CAA)/88(KB)2022 (DISPOSED)		Sec. 230-232 - Second Motion	Further Consideration	C S R DEVELOPERS PRIVATE LIMITED AND OTHERS	RANTU KUMAR DAS (FCS9671)			-
215	C.P.(CAA)/91(KB)2023 IN C.A.(CAA)/28(KB)2023 (18-04-2023) (DISPOSED)		Sec. 230-232 - Second Motion	Further Consideration	GRITTY DEALERS PRIVATE LIMITED	Mamta Binani and Associates (P2016WB060900) Madhuri Pandey (55836)			-
216	APPEAL/36(KB)2021		Sec 252 (1) - By Government Body	Further Consideration	INCOME TAX OFFICER VS DHARA SUPPLIERS PRIVATE LIMITED REGISTERED AT REGISTRAR OF COMPANIES WB	Rahul Sarkar ()			-
217	APPEAL/162(KB)2022		Sec 252 (1) - By Government Body	Further Consideration	INCOME TAX OFFICER VS SHIVANGAN COMMERCIAL PRIVATE LIMITED REGISTER AT REGISTRAR OF COMPANIES WB	Rahul Sarkar ()			-
218	APPEAL/164(KB)2022		Sec 252 (1) - By Government Body	Further Consideration	INCOME TAX OFFICER VS KALPATRU SUPPLIERS PRIVATE LIMITED REGISTER AT REGISTRAR OF COMPANIES WB	Rahul Sarkar ()			-
219	APPEAL/166(KB)2022		Sec 252 (1) - By Government Body	Further Consideration	INCOME TAX OFFICER VS SOFT-TECH INNOVATIVE PRIVATE LIMITED REGISTER AT REGISTRAR OF COMPANIES WB	Rahul Sarkar ()			-
220	APPEAL/168(KB)2022		Sec 252 (1) - By Government Body	Further Consideration	INCOME TAX OFFICER VS SNOWHILL DEALER PRIVATE LIMITED REGISTER AT REGISTRAR OF COMPANIES WB	Rahul Sarkar ()			-
221	CP/570(KB)2019		Sec 252 (3)	Further Consideration	Income Tax Officer VS ROC W.B & Shivkripa Suppliers Pvt. Ltd.	Rahul Sarkar ()			-
222	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)			-

223	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)			-
224	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)			-
225	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)			-
226	CP/202(KB)2021		Sec. 271-273	Further Consideration	Vishal Victory Oiltech Private Limited	AJIT SINGH TAWAR (RAVI S ASOPA (WB/87/1998)			-
227	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)			-
228	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)			-
229	CP/562(KB)2020		Sec. 58(3)	Further Consideration	RUBY LAW VS RAJLUXMI INVESTMENT & TRADING COMPANY PRIVATE LIMITED	PANKAJ AGARWAL (KOLKATA)			-
		COMP.APPL/306(KB)2020	Sec. 58(3)	For seeking appropriate directions	Ruby Law & Anr. VS Rajluxmi Investment & Trading Company Pvt. Ltd. & Ors.	PANKAJ AGARWAL (KOLKATA)			N/A
		IA(COMPANIES.ACT)/59(KB)2022	Rule 11 of NCLT	For seeking appropriate directions	RUBY LAW VS RAJLUXMI INVESTMENT & TRADING COMPANY PRIVATE LIMITED	DEBDEEP SINHA (F/919/788 OF 2016)			-
230	CP/1546(KB)2019		Sec. 244(1)	Further Consideration	Boulevard Enterprises VS Singhbhum Chamber of Commerce & Industry & Ors.	Cs Anil Dubey (NA)			-


 Gautam Kumar Mukherjee
 Deputy Registrar
 NCLT, Kolkata Bench