



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. Apperance 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 : TUESDAY

DATE: 11.06.2024

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)IRP/(2)RP/(3)Liquidator/(4)MP	Remarks
FOR PRONOUNCEMENT OF ORDER									
P1	C.P. (IB)/666(KB)2020 (14-02-2023)		IBC under Sec 7		IDBI Trusteeship Services Limited VS Ashiana Landcraft Realty Private Limited	Kiran Sharma (F/322/122/2020) SOMDUTTA BHATTACHARYYA (KOLKATA) Nikita Bardhan (Kolkata)			-
		IA(I.B.C)/237(KB)2024	Sec 60(5)	For Order	MRS. SHOBHANA THAKKAR VS MR. JAYESH NATVARLAL SANGHRAJKA	Muskan Balasaria (F/1464/1190/2023)			-

P2	C.P. (IB)/204(KB)2023		Section 94(1)	For Order	MR. MANOJ KUMAR SHARMA	PATITA PABAN BISHWAL (F917/774 of 2003)			-
P3	C.P. (IB)/802(KB)2019 (18-06-2024)		IBC Under Sec 9		SHIV LALIT BARTER PVT.LTD. VS Dev R. Nil Designs Pvt. Ltd	sanjay kumar bajoria (kolkata)		Dhruba Mazumder	-
		IA(I.B.C)/829(KB)2023	Sec 33(1) (b) (i) to (iii) r/w Sec 33(3)	For Order	SURYA KANTA SATAPATHY	Balaram Pandit (WB(F)/548/376/2014)			-
		IA(I.B.C)/1164(KB)2023	Sec 60(5)	For Order	SURYA KANTA SATAPATHY	Balaram Pandit (WB(F)/548/376/2014)			-
SUPPLEMENTARY									
1	C.P. (IB)/480(KB)2018 (08-07-2024)		IBC under Sec 7		Allahabad Bank VS Ural India Limited	Om Narayan Rai (Kolkata)		Saurabh Basu	-
		IA(I.B.C)/1103(KB)2024	Sec 60(5)	Exclusion application	Sanjit Kumar Nayak	PETITIONER IN- PERSON (NA) Zeenat Shabab (F/3786/2021)			-
2	C.P. (IB)/808(KB)2018 (13-06-2024)		IBC under Sec 7		Ulike Developers Private Limited VS Devikripa Trading Private Limited	Sourav Jain (Kolkata)			-
		IA(I.B.C)/1102(KB)2024	Sec 60(5)	Extension application	Neeraj Kumar Sureka	SHARMA AND SHARMA ADVOCATES AND LEGAL CONSULTANT (NA) SHARMA AND SHARMA ()			-
3	C.P. (IB)/932(KB)2018 (10-07-2024)		IBC under Sec 7		State Bank Of India VS Madhusala Drinks Private Limite	DEBASISH CHAKRABARTI (KOLKATA)		Jitendra Lohia	-
		IA(I.B.C)/1115(KB)2024	Regulation 44(2), Liquidation process Regulation, 2016	For seeking appropriate directions	JITENDRA LOHIA	JITENDRA LOHIA (060712)			-

4	C.P. (IB)/972(KB)2018 (13-06-2022)		IBC under Sec 7		Bell Finvest [india] Limited. VS Duckbill Drugs Private Limited	Pravin S Warpe (Kolkata)			-
		IA(I.B.C)/1119(KB)2024	Regulation 44(2), Liquidation process Regulation, 2016	Extension application	Santanu Brahma	Debaleena Ganguly ()			-
5	C.P. (IB)/26(KB)2023 (18-06-2024)		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)/1117(KB)2024	Sec 60(5)	4th progress report	ANIL KUMAR MITTAL RESOLUTION PROFESSIONAL OF VARUTHA DEVELOPERS PRIVATE LIMITED	Sumit Biswas (Kolkata) SUMIT BISWAS () Rajashree Bhowmick (F/679/565/2017)			-
6	C.P. (IB)/42(KB)2023 (15-07-2024)		IBC under Sec 7		ADITYA BIRLA FINANCE LIMITED VS RKDS EXPORTS PRIVATE LIMITED	Amit Kumar Nag (Kolkata) Ranjabati Ray ()			-
		IA(I.B.C)/1107(KB)2024	Sec 60(5)	For seeking appropriate directions	Jitendra Lohia VS ANJALI NAG	JITENDRA LOHIA (060712)			-
7	C.P. (IB)/166(KB)2024		IBC under Sec 7	Admission	YES BANK LIMITED VS IDEAL REAL ESTATES PRIVATE LIMITED	Prasun Ghosh (WB/609/1985)			-
8	C.P. (IB)/170(KB)2024		IBC under Sec 7	Admission	State Bank of India VS KALIMATA INFRATECH LIMITED	Santosh Mahato (WB/869/2012) Benazir Kazi (F/1561/1569/2012)			-
9	C.P. (IB)/174(KB)2024		IBC under Sec 7	Admission	Central Bank of India VS S A PLYWOOD INDUSTRY PRIVATE LIMITED	Aparajita Rao (WB/96/97)			-
10	C.P. (IB)/20(KB)2023 (12-06-2024)		Section 95(1)		Indian Bank VS Sri Tejinder Singh Walia	Santosh Kumar Ray ()		Patanjali Chattopadhyay a	-
		IA(I.B.C)/1113(KB)2024	Sec 60(5)	1st Progress report	Patanjali Chattopadhaya	Niraj Kumar (21087)			-

11	C.P. (IB)/42(KB)2024 (10-06-2024)		Section 94(1)		Rohit Jajodia	ARANI GUHA (2304/2090 OF 2018) Arani Guha (F/2304/2018)			-
		IA(I.B.C)/1123(KB)2024	Application under any other provisions- IBC	Progress report	Goutam Mukherjee	Niraj Kumar (21087)			-
12	C.P. (IB)/100(KB)2024 (24-06-2024)		Section 95(1)		Indian Bank VS MR. SHIBAJI PANJA PERSONAL GUARANTOR OF M/S R.P.INFO SYSTEMS LIMITED	Santosh Kumar Ray ()		Patanjali Chattopadhy a	-
		IA(I.B.C)/1122(KB)2024	Application under any other provisions- IBC	Progress report	Patanjali Chattopadhaya	Niraj Kumar (21087)			-
13	C.P. (IB)/102(KB)2024 (24-06-2024)		Section 95(1)		INDIAN BANK VS SMT. SUPARNA BHATTACHARYA PERSONAL GUARANTOR OF M/S BASUNDHARA GREEN POWER LIMITED (NOW KNOWN AS BHRAMRI DEVI KRISHI UDYOG LIMITED)	Santosh Kumar Ray ()			-
		IA(I.B.C)/1111(KB)2024	Sec 60(5)	Progress report	Anand Jain	Siddhanth Makkar (D/7505/2018)			-
14	C.P. (IB)/104(KB)2024 (24-06-2024)		Section 95(1)		INDIAN BANK VS BASANT KUMAR MUNDRA	Santosh Kumar Ray ()		Tripti Agarw	-
		IA(I.B.C)/1118(KB)2024	Sec 60(5)	Progress report	Tripti Agarwal	TRIPTI AGARWAL (060786)			-
15	C.P. (IB)/106(KB)2024 (24-06-2024)		Section 95(1)		Indian Bank VS MR SYED MEHTAB HUSSAIN PERSONAL GUARANTOR OF M/S PRIME TECHNOPLAST PRIVATE LIMITED	Santosh Kumar Ray ()		MANISH AGARWAL	-
		IA(I.B.C)/1108(KB)2024	Rule 11 of NCLT, 2016	Progress report	MANISH AGARWAL VS SYED MEHTAB HUSSAIN	rahul parasrampur (40999)			-

16	C.P. (IB)/108(KB)2024 (04-07-2024)		Section 95(1)		Indian bank VS Ramendra Nath Mondal personal Guarantor of M/S .S.G.strips LTD.	Santosh Kumar Ray ()		Swapnil Jain	-
		IA(I.B.C)/1128(KB)2024	Rule 11 of NCLT, 2016	Progress report	SWAPNIL JAIN	PETITIONER IN- PERSON (NA)			-
17	C.P. (IB)/118(KB)2024 (04-07-2024)		Section 95(1)		Indian bank VS Deepak Goenka personal Guarantor of M/S S.G strips ltd	Santosh Kumar Ray ()		Rajnandan Kumar	-
		IA(I.B.C)/1105(KB)2024	Application under any other provisions- IBC	Progress report	RAJNANDAN KUMAR VS DEEPAK GOENKA	rahul parasrampuria (40999)			-
18	C.P. (IB)/124(KB)2024 (05-07-2024)		Section 95(1)		UCO BANK VS MR. SANDIP JHUNJHUNWALA Personal Guarantor of M/s REI Agro Limited	SKR And Assocaites (Kolkata)			-
		IA(I.B.C)/1109(KB)2024	Application under any other provisions- IBC	Progress report	Sanjay Kumar Poddar	Nimisha Agarwal (860/671/2021)			-
19	C.P. (IB)/130(KB)2024 (05-07-2024)		Section 95(1)		UGRO CAPITAL LIMITED VS Kiran Devi Gupta	Saubhik Chowdhury (WB/1894/2002)			-
		IA(I.B.C)/1104(KB)2024	Rule 11 of NCLT, 2016	Recall the order dt. 09-05-2024	UGRO CAPITAL LIMITED VS Kiran Devi Gupta	Sinha and Company (Kolkata) Saubhik Chowdhury (WB/1894/2002)			-
20	C.P. (IB)/162(KB)2024		Section 95(1)	Admission	INDIAN BANK VS MR. GAGAN KUMAR JAISWAL PERSONAL GUARANTOR OF PERSONAL GUARANTOR OF M/S G.R. POLYFILM PRIVATE LIMITE	Santosh Kumar Ray ()			-
21	C.P. (IB)/164(KB)2024		Section 95(1)	Admission	INDIAN BANK VS MS KOKILA DEVI BAID PERSONAL GUARANTOR OF M/S BALAJI TEXWARE PVT. LTD	Santosh Kumar Ray ()			-

22	C.P. (IB)/168(KB)2024		Section 95(1)	Admission	INDIAN BANK VS SAMBHU NATH AGARWAL PERSONAL GUARANTOR OF M/S UTSAV RICE MILLPVT.LTD.	Santosh Kumar Ray ()			-
23	C.P. (IB)/172(KB)2024		Section 95(1)	Admission	INDIAN BANK VS MRS. SIKHA AGARWAL PERSONAL GUARANTOR OF M/S. UTSAV RICE MILL PVT LTD	Santosh Kumar Ray ()			-
24	C.P. (IB)/1542(KB)2018 (19-06-2024)		IBC Under Sec 9		Balaji Metals VS GONTERMANN - PEIPERS INDIA LIMITED	A P Agarwalla (Kolkata)		Raj Singhania	-
		IA(I.B.C)/1112(KB)2024	Rule 11 of NCLT, 2016	For seeking appropriate directions	M/s Howen International Fund SPC VS Raj Singhania	Simran More (F/2095/2508/2021)			-
		IA(I.B.C)/1124(KB)2024	Rule 11 of NCLT, 2016	For seeking appropriate directions	RAJ SINGHANIA VS M/s. Howen International Fund SP	SC A LEGAL OPTIONS (KOLKATA)			-
25	C.P. (IB)/100(KB)2019 (18-06-2024)		IBC Under Sec 9		Lomat International NV VS Wearit Global Limited	Sandersons And Morgans (Kolkata)		Rachna Jhunjhunwala	-
		IA(I.B.C)/1127(KB)2024	Sec 43(1) r/w Sec 44 (1) Sec 66(1)	Fraudulent transaction	Rachna Jhunjhunwala VS Manish Kumar	Pranay Agarwal (WB/976/2011)			-
26	C.P. (IB)/74(KB)2020 (26-06-2024)		IBC Under Sec 9		Radico Khaitan Ltd. VS Concept Biosciences India Pvt. Ltd	Arnab Dutta (Kolkata)		Ajay Kumar Agarwal	-
		IA(I.B.C)/1121(KB)2024	Sec 60(5)	For seeking appropriate directions	Sanjay Kumar Poddar VS Radico Khaitan Ltd.	Nimisha Agarwal (860/671/2021)			-
27	C.P. (IB)/1518(KB)2020 (13-06-2024)		IBC Under Sec 9		ALDOUS COMMODITIES PRIVATE LIMITED VS AANCHAL ISPAT LIMITED	Aryaa Chatterjee (F/1158/17)		Santanu Brahma	-
		IA(I.B.C)/1126(KB)2024	Rule 11 of NCLT, 2016	4th progress report	Santanu Brahma	Manas Das ()			-

28	C.P. (IB)/160(KB)2024		IBC Under Sec 9	Admission	DAMODAR VALLEY CORPORATION VS K B SPONGE IRON LIMITED	Prasun Mukherjee ()			-
29	C.P. (IB)/164(KB)2023 (14-06-2024)		IBC Under Sec 10		ASHOKA DESIGNS LLP represented by Mrs. Bedika Agarwal	rahul parasrampuria (40999)		UDIT AGARWAL	-
		IA(I.B.C)/1101(KB)2024	Application under any other provisions- IBC	Preliminary report and asset memorandum	BRINDA BIDASARIA	SHREYA CHOUDHARY (F/1638/1162 of 2011)			-
30	TP/96(KB)2024		Sec 433(e)/433(f) of CA 1956	Admission	BENGAL AIR SERVICES LTD{In Liq}	Official Liquidator (High Court, Kolkata)			-
31	TP/98(KB)2024		Sec 433(e)/433(f) of CA 1956	Admission	INDIA TRADING OIL CO VS SS CIVIL CONSTRUCTION PVT LTD	Pradeep Kumar Jewrajka ()			-
32	TP/100(KB)2024		Sec 433(e)/433(f) of CA 1956	Admission	T PAUL & SONS VS SUNITA ENGINEERING WORKS INDIA PRIVATE LIMITED	Pradeep Kumar Jewrajka ()			-
33	TP/102(KB)2024		Sec 433(e)/433(f) of CA 1956	Admission	BMC ELECTROPLAST PVT LTD VS DEBIKAY TELECOM PVT LTD	Awani Kumar Roy (Kolkata)			-
34	C.A.(CAA)/124(KB)2024		Sub-section (I) of section 230	Admission	NALWA LOGISTICS PRIVATE LIMITED	SHASHI AGARWAL (056674)			-
35	C.P.(CAA)/88(KB)2024 IN C.A.(CAA)/34(KB)2024		Sec. 230-232 - Second Motion	Admission	SREE SATYANAND SUGAR AGENCIES PRIVATE LIMITED	MADAN KUMAR MAROTI (322770E)			-
36	C.P.(CAA)/90(KB)2024 IN C.A.(CAA)/226(KB)2023		Sec. 230-232 - Second Motion	Admission	STARSHINE RETAILS PRIVATE LIMITED	ANIL KUMAR DUBEY (F9488)			-

37	CP/136(KB)2024		Sec. 97(1)	Admission	AJITESH BANERJEE VS ROYJEE MANUFACTURING & TRADING PRIVATE LIMITED	Abhishek Kumar Pandey (33116)			-
38	CP/140(KB)2024		Sec. 97(1)	Admission	Ajit Agrawal being shareholder of M L A Enclaves Private Limited VS M L A ENCLAVES PRIVATE LIMITED	SHASHI AGARWAL (056674)			-
39	CP/138(KB)2024		Sec. 213 Sec. 241(1) Sec. 242(4) Sec. 244(1) Section 447	Admission	Mohit Baluja VS INFIGON VENTURES PRIVATE LIMITED	Ankita Agrahari ()			-
40	C.P. (IB)/10(KB)2024 (18-07-2024)		IBC Under Sec 9		Shivani Petrochem VS NARAYANI SONS INDIA PRIVATE LIMITED	Amir Bavani (AP/1492/2014)	RAJ SINGHANIA (060895)		
		IA(I.B.C)/1142(KB)2024	Rule 11 of NCLT, 2016	Admission	Jyoti Passary	Devanshi Deora (F/2687/3122/2023)			
PRIORITY (NO ADJOURNMENT)									
101	C.P. (IB)/1878(KB)2019 IBC Current Stage: Pending Admission		IBC under Sec 7	Further Consideration	Reliance Home Finance Limited VS MKHS Realty LLP	S Jalan And Company (Kolkata)			-
102	C.P. (IB)/262(KB)2021 IBC Current Stage: Pending Admission		Section 95(1)	Further Consideration	INDIAN BANK VS PRASANNA DUGAR	RAMESH CHANDRA PRUSTI (WB/253/2000)		TARUN KUMAR RAY	-
		IA(I.B.C)/940(KB)2024	Sec 60(5)	3rd Progress report	Tarun Kumar Roy	Pallavi Ray (F/2158/2018)			-
		IA(I.B.C)/963(KB)2024	Rule 11 of NCLT, 2016	For seeking appropriate directions	Tarun Kumar Ray VS PRASANNA DUGAR	Neelina Chatterjee (WB/532A/1990)			-
103	C.P. (IB)/278(KB)2021 IBC Current Stage: Pending Admission		Section 95(1)	Further Consideration	INDIAN BANK VS RAJSHREE DUGAR	RAMESH CHANDRA PRUSTI (WB/253/2000)		TARUN KUMAR RAY	-
		IA(I.B.C)/939(KB)2024	Sec 60(5)	3rd Progress report	Tarun Kumar Roy	Pallavi Ray (F/2158/2018)			-

		IA(I.B.C)/957(KB)2024	Rule 11 of NCLT, 2016	For seeking appropriate directions	Tarun Kumar Ray VS RAJSHREE DUGAR	Neelina Chatterjee (WB/532A/1990)			-
104	C.P. (IB)/80(KB)2024 IBC Current Stage: Pending Admission		Section 95(1)	Further Consideration	Indian Bank VS Mrs Sarah Parwaiz Personal Guarantor of M/s Prime Technoplast Private Limited	Santosh Kumar Ray ()		ANIL KUMAR MURARKA	-
105	C.P. (IB)/84(KB)2024 IBC Current Stage: Pending Admission		Section 95(1)	Further Consideration	IDBI BANK LIMITED VS Pradnya Jain (Personal Guarantor To M/s. Saumya Mining Limited	Arun Kumar Mishra (WB/1988 B/1995)			-
106	C.P. (IB)/86(KB)2024 IBC Current Stage: Pending Admission		Section 95(1)	Further Consideration	INDIAN BANK VS PREMLATA MUNDRA	Santosh Kumar Ray ()		VINAY GOENKA	-
107	C.P. (IB)/88(KB)2024 IBC Current Stage: Pending Admission		Section 95(1)	Further Consideration	Punjab National Bank VS Smt. Sumita Pasari	Md.Nasiruddin (WB/658/73)		Brinda Bidasaria	-
		IA(I.B.C)/993(KB)2024	Application under any other provisions- IBC	Progress report	BRINDA BIDASARIA	SHREYA CHOUDHARY (F/1638/1162 of 2011)			-
108	C.P. (IB)/90(KB)2024 IBC Current Stage: Pending Admission		Section 95(1)	Further Consideration	UCO Bank VS Mr. Ashish Jhunjhunwala (Personal Guarantor of M/s Ramsarup Industries Limited)	Santosh Kumar Ray ()			-
		IA(I.B.C)/1125(KB)2024	Application under any other provisions- IBC	Progress report	Goutam Mukherjee	Niraj Kumar (21087)			-
109	C.P. (IB)/190(KB)2023 IBC Current Stage: Pending Admission		IBC Under Sec 9	Further Consideration	RAWMET RESOURCES PRIVATE LIMITED VS VEDANTH.COM WORLDWIDE LIMITED	Sinha and Company (Kolkata)			-
110	C.P. (IB)/54(KB)2024 IBC Current Stage: Pending Admission		IBC Under Sec 9	Further Consideration	SUDARSHAN PAPER & BOARD PRIVATE LIMITED VS VERGES PROPERTIES LLP	Avishek Guha (WB/571/2009)			-
111	C.P. (IB)/76(KB)2024 IBC Current Stage: Pending Admission		IBC Under Sec 10	Further Consideration	UNITED MASTERBATCHES PRIVATE LIMITED	Gaggar And Co LLP (Kolkata)			-

112	C.P. (IB)/1470(KB)2018 IBC Current Stage: Liquidation Application Submitted		IBC under Sec 7	C.P admitted on 08-11-2023	State Bank Of India VS Aarya Industrial Products Private Limited	Soumya Roy (Kolkata)		Ashok Kumar Jaiswal	-
		IA(I.B.C)/422(KB)2021	Sec 33(1) (b) (i) to (iii) r/w Sec 33(3)	Liquidation of C.D	Ashok Kumar Jaiswal	Rahul Auddy (F/1009/2010)			-
ORDINARY									
201	C.P. (IB)/762(KB)2017 IBC Current Stage: Liquidation Approved		IBC under Sec 7	Liq. allowed vide order dated 08-11- 2019	Noor Alam & Other VS Prism Infracon Limited	Shreya Choudhary ()			-
		IA(I.B.C)/1097(KB)2024	Regulation 44(2), Liquidation process Regulation, 2016	Extension application	Birendra Kumar Tripathi	Ankita Agrahari ()			-
		IA(I.B.C)/1137(KB)2024	Sec 60(5)	Progress report	Birendra Kumar Tripathi Liquid	BIRENDRA KUMAR TRIPATHI (9567)			-
202	C.P. (IB)/430(KB)2019 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)/479(KB)2023	Sec. 45 (1) Sec 43(1) r/w Sec 44 (1) Sec 66(1)	Fraudulent transaction	RACHNA JHUNJHUNWALA VS sandeep agarwal	SHREYA CHOUDHARY (F/1638/1162 of 2011)	Rajib Mullick (WB/280/2006) Rajib Mullick (WB/280/2006)		-
203	C.P. (IB)/644(KB)2019 IBC Current Stage: Liquidation Approved		IBC under Sec 7	Liq. allowed vide order dated 18-08- 2023	Indiabulls Consumer Finance Limited VS Aawrun Furnishing Mantra Private Limited	DEBASISH CHAKRABARTI (KOLKATA)			-
			IBC under Sec 7	Liq. allowed vide order dated 26-06- 2023	Asset Reconstruction Company [india] Limited VS Maeksin Shipping Company Private Limited	Sukumar Datta And Associate (Kolkata)		Soumitra Lahiri	-
		IA(I.B.C)/416(KB)2024	Sec 60(5)	For seeking appropriate directions	Allied Technologies VS Rina Mondal	Pathik Choudhury (D/3383/2019)			-

204	C.P. (IB)/1226(KB)2019 IBC Current Stage: Liquidation Approved	IA(I.B.C)/535(KB)2024	Sec 60(5)	For seeking appropriate directions	MRS. INDRANI DAS (PROPRIETOR OF NAHOR MARINE ENTERPRISE) VS SOUMITRA LAHIRI	RITUPARNA SAHA (WB/1090/2012)			-
		IA(I.B.C)/1504(KB)2022	Sec 43(1) r/w Sec 44 (1)Sec 66(1)	Fraudulent transaction	Soumitra Lahiri VS Abhijit Sinha	VIDHII PARTNERS (NA)	Nikunj Berlia (WB/1264/2011)		-
		IA(I.B.C)/1661(KB)2022	Application under any other provisions- IBCSec 60(5)	For seeking appropriate directions	Soumitra Lahiri VS Abhijit Sinha	VIDHII PARTNERS (NA)			-
		IA(IBC)(DIS.)/6(KB)2024	Sec 54(1)	Disolution of C.D	Soumitra Lahiri	Vikram Wadehra (F/1299/2010)			-
		IA(I.B.C)/2041(KB)2023	Sec 60(5)	For seeking appropriate directions	Indrani Das VS Asset Reconstruction Company [India] Limited	RITUPARNA SAHA (WB/1090/2012)RITUP ARNA SAHA (WB/1090/2012)			-
205	C.P. (IB)/1908(KB)2019 IBC Current Stage: Liquidation Approved		IBC under Sec 7	Liq. allowed vide order dated 02-08-2023	Reliance Home Finance Limited VS Raghav Sarees Private Limited	S JALAN AND CO ()		Niraj Kumar Agrawal	-
		IA(I.B.C)/742(KB)2024	Sec 60(5)	3rd Progress report	Sriram Mittal	Siddhanth Makkar (D/7505/2018)			-
		IA(I.B.C)/61(KB)2024	Sec 60(5)	For seeking appropriate directions	Sriram Mittal VS Reliance Home Finance Limited	Siddhanth Makkar (D/7505/2018)			-
		IA(I.B.C)/1423(KB)2022	Section 74	For seeking appropriate directions	Niraj Kumar Agrawal VS Narendra Kumar Agarwal	saurav jain (F/1276/1215 of 2016)			-
		IA(I.B.C)/2017(KB)2023	Sec 60(5)	For seeking appropriate directions	West Bengal Industrial Development Corporation VS Raghav Sarees Private Limited	Saubhik Chowdhury (WB/1894/2002)Paritos h Sinha (WB/204/1988)			-

206	C.P. (IB)/658(KB)2020 IBC Current Stage: Liquidation Approved		IBC under Sec 7	Liq. allowed vide order dated 13-09- 2022	Apundarik Merchant Pvt. Ltd. VS Citylife Retail Pvt.Ltd	Abhishek Sikdar ()		Anneel Sarogi	-
		IA(I.B.C)/826(KB)2024	Application under any other provisions- IBC	7th Progress report	Anneel Saraogi	Mr. Anneel Saraogi (IBBI/IPA-001/IP-P013)			-
		IA(I.B.C)/256(KB)2022	Sec 66(1)	Fraudulent transaction	Mr. Anneel Saraogi VS Subrata Dutta	Mr. Anneel Saraogi (IBBI/IPA-001/IP-P013)	ARANI GUHA (2304/2090 OF 2018)Niraj Shukla (F/1302/1218 of 2016)		-
207	C.P. (IB)/1380(KB)2020 IBC Current Stage: Resolution Plan Approved		IBC under Sec 7	Resolution plan approved on 28-08- 2023	UCO Bank VS Bhumya Tea Company Private Limited	Santosh Kumar Ray (SKR & Associates)Santosh Kumar Ray ()		Santanu Brahma	-
		IA(I.B.C)/398(KB)2023	Sec 66(1)	Fraudulent transaction	CA Santanu Brahma VS Sanjay Prakash Bansal	Manas Das ()			-
208	C.P. (IB)/68(KB)2021 IBC Current Stage: Liquidation Approved		IBC under Sec 7	Liq. allowed vide order dated 11-04- 2023	Anit Finvest Private Limited VS Riga Sugar Company Limited	Debabrata Ganguly (WB 1068/1982)		NeerajJain	-
		IA(I.B.C)/468(KB)2024	Sec 42	Acceptance of claim	Finlay Insulations (India) Private Limited VS Neeraj Jain	Swapan Nath (F/768/417/2016)Udit Agarwal ()Kamalia Associates (Kolkata)			-
		IA(I.B.C)/608(KB)2024	Sec 42	Acceptance of claim	Finlay Insulations VS Neeraj Jain	Swapan Nath (F/768/417/2016)Udit Agarwal ()Kamalia Associates (Kolkata)			-
		IA(I.B.C)/1966(KB)2023	Sec 60(5)	For seeking appropriate directions	Haldia Steels Private Limited VS Neeraj Jain	Pankaj Agarwal (F/560/546 of 2014)			-
		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)/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)		-
209	C.P. (IB)/284(KB)2022 IBC Current Stage: Admitted		IBC under Sec 7 IBC under Sec 7	C.P admitted on 02-02-2024	CANARA BANK VS ANANYA WOOD PVT LTD	Sujash Ghosh Dostidar (WB/1058/1983)	Rajib Mullick (WB/280/2006)		-
		CONT.A. (IBC)/3(KB)2024	Application under any other provisions- IBC19(2)	For non co-operation	Anil Agarwal VS Pawan Kumar Rajgaria	Siddhanth Makkar (D/7505/2018)			-
		IA(I.B.C)/1100(KB)2024	Sec 60(5)	For seeking appropriate directions	Anil Agarwal	Siddhanth Makkar (D/7505/2018)			-
210	C.P. (IB)/566(KB)2018 IBC Current Stage: Liquidation Approved		IBC Under Sec 9	Liq. allowed vide order dated 12-03-2024	Rajendra Kumar Singhania VS Bhowanipur Engineering Pvt.Ltd	Ashok Kumar Singh (WB/662/1992)		Rajendra Kumar Singhania	-
		IA(I.B.C)/245(KB)2022 (14-06-2024)	19(2)	Admission	Rajesh Kumar Agrawal VS Sujata Nandan	Subodh Kumar (D/5265/2019)			-
211	C.P. (IB)/306(KB)2020 IBC Current Stage: Liquidation Approved		IBC Under Sec 9	Liq. allowed vide order dated 30-08-2022	M/s Rohit Ferro Tech Ltd. VS M/s Chiraag Vyapaar Pvt. Ltd.	Anirudhya Dutta (Kolkata)		Daulat Ram Jain	-
		IA(IBC)(DIS.)/22(KB)2024	Sec 54(1)	Dissolution of C.D	Daulat Ram Jain	TRIPTI AGARWAL (060786)			-
212	C.P. (IB)/582(KB)2020 IBC Current Stage: Liquidation Approved		IBC Under Sec 9	Liq. allowed vide order dated 07-12-2023	Sandeep Baid, Sole Prop. Of Hitech Minerals And Chemicals VS Nexus Health And Beauty Care Pvt. Ltd	Rahul Auddy (Kolkata)			-

213	C.P. (IB)/696(KB)2020 (22-12-2023) (DISPOSED)		IBC Under Sec 9		Raj Kumar Sharma VS Ceebuild Company Private Limited	Nikita Bardhan (Kolkata)		RACHNA JHUNJHUN WALA	-
		IA(I.B.C)/1443(KB)2023	Section 42 - Submitted by Government Body	Acceptance of claim	Assistant Commissioner VS Mrs. Rachna Jhunjhunwala Liquidator of Ceebuild Company Private Limited	Tapan Bhanja (F/1596/2011)Tapan Bhanja ()			-
		IA(I.B.C)/105(KB)2023	Sec 66(1)	Fraudulent transaction	RACHNA JHUNJHUNWALA VS sanjeev kabra	SHREYA CHOUDHARY (F/1638/1162 of 2011)	Sanwal Tibrewal (Kolkata)		-
		IA(I.B.C)/936(KB)2022	Sec 43(1) r/w Sec 44 (1)	Preferential transaction	RACHNA JHUNJHUNWALA VS sanjeev kabra	SHREYA CHOUDHARY (F/1638/1162 of 2011)	Sanwal Tibrewal (Kolkata)		-
			IBC Under Sec 10	Liq. allowed vide order dated 11-01- 2018	Gujrat NRE Coke Ltd.	Moti Sagar Tiwari (Kolkata)			-
		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)/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)/1175(KB)2020 (21-03-2024)	Rule 11 of NCLT, 2016	Reserved for order	KAVITA JAGATRAMKA VS SUMIT BINANI	MOTI SAGAR TIWARI (F/748/1983)			-
		IA(I.B.C)/701(KB)2021 (09-02-2024)	Sec 60(5)	Further Consideration	Sumit Binani VS Arun Kumar Jagatramka	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)/1272(KB)2020	Sec 66(1)	Fraudulent transaction	Sumit Binani VS Arun Kumar Jagatramka	Ujjaini Chatterjee (F- 951/2013)			-

214	C.P. (IB)/182(KB)2017 IBC Current Stage: Liquidation Approved	COMP.APPL/914(KB)2020	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)/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)/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)/308(KB)2022 (21-03-2024)	Rule 11 of NCLT, 2016	Reserved for order	Kavita Jagatramka VS Sumit Binani	MOTI SAGAR TIWARI (F/748/1983)			-
		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)/753(KB)2021 (19-03-2024)	Rule 11 of NCLT, 2016	Further Consideration	Jeju Metals Pvt Ltd VS Sumit Binani	Madhusudan Sarker (WB/517/1984)Chandrachur Chatterjee (WB-F/361/508/2014)			-
		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	Sec 60(5)	For seeking appropriate directions	Gururaj S Kulkarni & Ors. VS Sumit Binani	Zohaib Rauf (F/941/2017)			-
		IA(I.B.C)/694(KB)2020 (21-03-2024)	Sec 60(5)	Reserved for order	Sumit Binani VS Arun Kumar Jagatramka	Ujjaini Chatterjee (F-951/2013)			-

215	C.P.(CAA)/22(KB)2023 IN C.A.(CAA)/120(KB)2022 (DISPOSED)		Sec. 230-232 - Second Motion	Further Consideration	GAUTAM DEALERS PRIVATE LIMITED	Sanwal Tibrewal (Kolkata)			-
216	C.P.(CAA)/45(KB)2024 IN C.A.(CAA)/188(KB)2023 (DISPOSED)		Sec. 230-232 - Second Motion	Further Consideration	UDYACHAL MERCHANDISE LIMITED	Jyoti Mandal (324485E)			-
217	C.P.(CAA)/46(KB)2024 IN C.A.(CAA)/190(KB)2023 (DISPOSED)		Sec. 230-232 - Second Motion	Further Consideration	COLOSSAL PAINTS PRIVATE LIMITED	Jyoti Mandal (324485E)			-
218	C.P.(CAA)/47(KB)2024 IN C.A.(CAA)/194(KB)2023 (DISPOSED)		Sec. 230-232 - Second Motion	Further Consideration	DHANGANGA TIE-UP LIMITED	Jyoti Mandal (324485E)			-
219	APPEAL/28(KB)2024		Sec 252 (1) - By Government Body	Further Consideration	INCOME TAX OFFICER VS The Registrar of Companies West Bengal (IN THE MATTER OF KEYNOTE COMMERCIAL PRIVATE LIMITED)	SAILENDRA KUMAR TIWARI (JSAILENDRA KUMAR TIWARI (WB/450/2009)			-
220	CP/382(KB)2022		Sec 252 (3)	Further Consideration	DREAMLAND BARTER PRIVATE LIMITED VS Registrar of Companies West Bengal	Arun Kumar Khandelia (Kolkata)			-
		IVN.P/11(KB)2023	Rule 11 of NCLT	Further Consideration	CRESSANDA SOLUTIONS LIMITED	Vipra Gang (F/428/2019)			-
221	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)			-
222	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)			-
223	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)			-

224	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)			-
225	CP/126(KB)2021		Section 271-272 of the company act 2013 - Govt body	Further Consideration	REGISTRAR OF COMPANIES WEST BENGAL VS MULTINATIONAL INDUSTRIES LIMITED	DEBU CHOWDHURY (WB/590/2010)			-
226	CP/234(KB)2021		Section 271-272 of the company act 2013 - Govt body	Further Consideration	REGISTRAR OF COMPANIES WEST BENGAL VS SWASATA CEMENT LIMITED	PETITIONER IN-PERSON (NA)			-
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/92(KB)2022		Section 271-272 of the company act 2013 - Govt body	Further Consideration	REGISTRAR OF COMPANIES WEST BENGAL VS JAI MATA JEWELLERS PRIVATE LIMITED	PETITIONER IN-PERSON (NA)			-
229	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)			-
230	CP/224(KB)2023		Sec. 55(3)	Further Consideration	CELESTIAL CONSULTANTS PVT. LTD.	BABU LAL PATNI (F2304)			-
231	CP/94(KB)2021		Sec. 241(1)	Further Consideration	DR. RAVISHANKAR KUMAR VS DEV INSTITUTE OF NUCLEAR MEDICINE PRIVATE LIMITED	SHAIENDRA and ASSOCIATES (NA)Shailendera Singh (D/736/2011)			-
		COMP.APPL/67(KB)2021	Sec. 242(4)	Further Consideration	Dr Ravishankar Kumar VS DEV INSTITUTE OF NUCLEAR MEDICINE PRIVATE LIMITED	Shailendera Singh (D/736/2011)			-
		CONT.A./1(KB)2022	Sec 425	Further Consideration	DR. RAVISHANKAR KUMAR VS DEV INSTITUTE OF NUCLEAR MEDICINE PRIVATE LIMITED	Shailendera Singh (D/736/2011)Shailendera Singh (D/736/2011)			-
		COMP.APPL/9(KB)2022	Sec. 242(4) Rule 11 of NCLT	Further Consideration	Dr Ravishankar Kumar VS Dev Institute of Nuclear Medicine Private Limited	Shailendera Singh (D/736/2011)Shailendera Singh (D/736/2011)			-

		COMP.APPL/8(KB)2022	Sec. 242(4) Rule 11 of NCLT	Further Consideration	Dr Ravishankar Kumar VS Dev Institute of Nuclear Medicine Private Limited	Shailendera Singh (D/736/2011)Shailender a Singh (D/736/2011)			-
		IA(COMPANIES.ACT)/39(KB)2022	Rule 11 of NCLT	Further Consideration	DR. RAVISHANKAR KUMAR VS DEV INSTITUTE OF NUCLEAR MEDICINE PRIVATE LIMITED	Shailendera Singh (D/736/2011)shailender a (D/736/2011)			-
		COMP.APPL/44(KB)2022	Rule 11 of NCLT	Further Consideration	Dr Ravishankar Kumar VS Dev Institute of Nuclear Medicine Private Limited	Shailendera Singh (D/736/2011)Shailender a Singh (D/736/2011)			-
232	CP/178(KB)2021		Sec. 241(1) Sec. 242(4) Sec. 244(1)	Further Consideration	Bipin Kumar Srivastava VS Dev Institute of Nuclear Medicine Private Limited	Sanchari Chakroborty (F/1511/1233/2009)	GNS LEGAL LLP (NA)		-
233	CP/29(KB)2022		Sec. 241(1) Sec. 242(4) Sec. 244(1)	Further Consideration	Kamal Kumar Agarwal VS VIRDHI COMMERCIAL CO LTD	ADITYA GARODIA (WB/1003/1999)	ROHIT KUMAR KESHRI (41722)		-
		RA/1(KB)2023	Section 420	For seeking appropriate directions	GLITTEK GRANITES LIMITED VS Kamal Kumar Agarwal	ROHIT KUMAR KESHRI (41722)	ADITYA GARODIA (WB/1003/1999)		-
		IA(COMPANIES.ACT)/4(KB)2023	Rule 11 of NCLT	For seeking appropriate directions	GLITTEK GRANITES LIMITED VS VIRDHI COMMERCIAL CO LTD	ROHIT KUMAR KESHRI (41722)			-
		CONT.A./10(KB)2022	Sec 425	Contempt application	Kamal Kumar Agarwal VS VIRDHI COMMERCIAL CO LTD	ROHIT KUMAR KESHRI (41722)			-
		COMP.APPL/15(KB)2022	Rule 11 of NCLT	For seeking appropriate directions	Kamal Kumar Agarwal VS Virdhi Commercial Company Ltd.	ADITYA GARODIA (WB/1003/1999)			-
		IA(COMPANIES.ACT)/167(KB)2023	Rule 11 of NCLT	For seeking appropriate directions	Kamal Kumar Agarwal VS Virdhi Commercial Company Ltd.	ADITYA GARODIA (WB/1003/1999)			-

		IA(COMPANIES.ACT)/144(KB)2022	Rule 11 of NCLT	For seeking appropriate directions	Kamal Kumar Agarwal VS Virdhi Commercial Company Ltd.	ADITYA GARODIA (WB/1003/1999)	ROHIT KUMAR KESHRI (41722)		-
		IA(COMPANIES.ACT)/75(KB)2023	Rule 11 of NCLT	For seeking appropriate directions	Kamal Kumar Agarwal VS Virdhi Commercial Company Ltd.	ADITYA GARODIA (WB/1003/1999)			-
		IA(COMPANIES.ACT)/2(KB)2023	Rule 11 of NCLT	For seeking appropriate directions	GLITTEK GRANITES LIMITED VS VIRDHI COMMERCIAL CO LTD	ROHIT KUMAR KESHRI (41722)			-
		IA(COMPANIES.ACT)/20(KB)2022	Rule 11 of NCLT	For seeking appropriate directions	Kamal Kumar Agarwal VS VIRDHI COMMERCIAL COMPANY LIMITED	ADITYA GARODIA (WB/1003/1999)	ROHIT KUMAR KESHRI (41722)		-
234	CP/68(KB)2024		Sec. 213 Sec. 241(1) Sec. 242(4)	Further Consideration	RAHUL CHAMARIA VS PANDUA COLD STORAGE PVT LTD	FARNAZ NASIM (WB/450/2009)			-
235	CP/224(KB)2021		Sec. 59	Further Consideration	Ms. Radha Bansal VS Mining Associates Private Limited	RAJINDER GOYAL ()			-
		IA(COMPANIES.ACT)/147(KB)2023	Sec. 59	Further Consideration	Mining Associates Private Limited VS Ms. Radha Bansal	MADAN KUMAR MAROTI (322770E)			-


 Ansham Kumar Mukherjee
 Deputy Registrar
 NCLT, Kolkata Bench