



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

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

DIVISION BENCH

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

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

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

DATE: 12.01.2022
TIME : 10.30 A.M.

**CISCO WEBEX LINK: <https://ncltkol.webex.com/meet/nclt.kolkata2016>
CISCO WEBEX ID: 2519 835 3548**

**CORAM: Shri Rohit Kapoor, Hon'ble Member(J)
Shri Harish Chander Suri, Hon'ble Member(T)**

Cause List									
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)/720(KB)2017		IBC Under Sec 10		Bihar State Construction Corporation Limited	Suruchi Kunteta (Kolkata)			-
		IA(I.B.C)/924(KB)2021	Sec 60(5)	For Order	Nitesh Kumar More VS THE BRANCH MANAGER PUNJAB NATIONAL BANK	saurov jain (F/1276/1215 of 2016)			-
P2	C.A.(CAA)/200(KB)2021		Sec. 230-232, Sec 234	For Order	GEMINI SUNRISE INVESTMENT PVT LTD	ARTI VYAS (A38496)			-

P3	CP/208(KB)2021		Sec 252 (3)	For Order	KARD ENTERPRISES PRIVATE LIMITED STRIKE OFF VS The Registrar of Companies West Bengal	Somesh kumar Ghosh (F-857/2017)			-
SUPPLEMENTARY									
1	C.P. (IB)/1406(KB)2018		IBC under Sec 7	Further Consideration	Oriental Bank Of Commerce VS Bala Techno Industries Private Limited	Md Nasiruddin (Kolkata)		Anil Anchalia	-
		IA(I.B.C)/1008(KB)2021	Sec 54(1)	Admission	ANIL ANCHALIA	ANIL ANCHALIA (060873)			-
2	C.P. (IB)/658(KB)2020		IBC under Sec 7	Further Consideration	Apundarik Merchant Pvt .Ltd. VS Citylife Retail Pvt.Ltd	Abhishek Sikdar ()	AMRITA DAS	Anneel Sarogi	-
		IA(I.B.C)/1002(KB)2021	Sec 12(2)	Admission	Mr. Anneel Saraogi	Mr. Anneel Saraogi (IBBI/IPA-001/IP- P013)			-
		IA(I.B.C)/1022(KB)2021	Sec 60(5)	Admission	Sachin Enterprise VS Mr. Anneel Saraogi	Suparna Sardar (1406/2016)			-
		IA(I.B.C)/1039(KB)2021	Rule 11 of NCLT, 2016	Admission	Onex Housing LLP VS Mr. Aneel Saraogi	MADHURI PANDEY (48154) ARANI GUHA (2304/2090 OF 2018)			-
		IA(I.B.C)/1066(KB)2021	Rule 11 of NCLT, 2016	Admission	B2B Enclave LLP VS Aneel Saraogi	MADHURI PANDEY (48154) Arani Guha (F/2304/2018)			-
3	C.P. (IB)/352(KB)2021		Section 95(1)	Admission	State Bank of India VS Mahesh Kumar Agarwal	Suhani Dwivedi (8582048) Deepanjan Dutta Roy (WB/987-B/2017)			-
4	C.P. (IB)/354(KB)2021		Section 95(1)	Admission	State Bank of India VS Nirmal Kumar Agarwal	Suhani Dwivedi (8582048) Deepanjan Dutta Roy (WB/987-B/2017)			-

5	C.P. (IB)/358(KB)2021		Section 95(1)	Admission	State Bank of India VS Manish Mittal	SHARMA AND SHARMA ADVOCATES AND LEGAL CONSULTANT (NA)			-
6	C.P. (IB)/2(KB)2021		IBC Under Sec 9	Further Consideration	Ahluwalia contracts (India) Ltd VS shristi infrastructuredevelopment corporation limited	Amrita Panja Moulick ()	RAJARSHI BANERJEE		-
		IVN.P/7(KB)2021	Rule 11 of NCLT, 2016	Admission	Ahluwalia contracts (India) Ltd VS shristi infrastructuredevelopment corporation limited	SANJAY GINODIA ()			-
7	C.P. (IB)/326(KB)2021		IBC Under Sec 9	Admission	Prism Johnson Limited VS Simplex Infrastructures Limited	Prasanta Kumar Dutt ()			-
8	C.P. (IB)/346(KB)2021		IBC Under Sec 9	Admission	SUBHADRA COMMERCIAL PRIVATE LIMITED VS PURULIA METAL CASTING PRIVATE LIMITED	saurov jain (F/1276/1215 of 2016)			-
9	C.P. (IB)/348(KB)2021		IBC Under Sec 9	Admission	RAMA FERRO ALLOYS & FINANCE PVT LTD VS GEMUS ENGINEERING LTD	Sweta Mohanty (O/600/2014)			-
10	C.P. (IB)/350(KB)2021		IBC Under Sec 9	Admission	ABB India Ltd. VS Hiranmaye Energy Limited	Deepak Biswas (D/1575/2006)			-
11	C.P. (IB)/356(KB)2021		IBC Under Sec 9	Admission	Splash Outdoor Through Sole Proprietor Mr.Sandeep Mishra VS SELVEL MEDIA SERVICES PRIVATE LIMITED	SUHAIL AHMAD ANSARI ()			-
12	C.A.(CAA)/222(KB)2021		Sub-section (I) of section 230	Admission	CDE ASIA LIMITED	KHAITAN AND CO LLP () Rusha Mitra (F/431/2008)			-
ORDINARY									
101	C.P. (IB)/710(KB)2017		IBC under Sec 7	Further Consideration	Jai Prakash Overseas Finance Ltd VS Techno Fab Manufacturing Ltd	Pranay Agarwal (WB/976/2011)			-
		IA(I.B.C)/190(KB)2020	IBC under Sec 7	Further Consideration	Jai Prakash Overseas Finance Limited VS Techno Fab Manufacturing Limited	Sreejoyee Bose (Kolkata)	PIYALI BASAK		N/A

		IA(I.B.C)/193(KB)2020	IBC under Sec 7	Further Consideration	Jaiprakash Overseas Finance Limited VS Techno Fab Manufacturing Limited	Sanchari Chakroborty (Kolkata)	PIYALI BASAK		N/A
			IBC under Sec 7		Sangita Fiscal Services Private Limited VS Duncans Industries Limited	P K Jhunjhunwala (Kolkata)			-
		IA(I.B.C)/406(KB)2021 (01-03-2022)	Sec 66(1)	Further Consideration	RAM RATAN MODI VS DAIL CONSULTANTS LIMITED	Dipankar Das (MAH/3409/2007)	NAVNEET MISHRA ARUNABHA DEB		-
		IA(I.B.C)/493(KB)2021 (13-01-2022)	Sec 12(2)	Admission	RAM RATAN MODI	Dipankar Das (MAH/3409/2007)			-
		IA(I.B.C)/938(KB)2021 (13-01-2022)	Sec 60(5)	Admission	Vaneet Ahuja VS Duncans Industries Limited	Anurag Ghosh (WB 332/402 of 2019) Nishant Shankar (D/7391/2017)			-
		IA(I.B.C)/557(KB)2021 (13-01-2022)	Sec 60(5)	Further Consideration	Pramod Kumar Jalan VS Ram Ratan Modi	Aryaa Chatterjee (F/1158/17)			-
		IA(I.B.C)/415(KB)2021 (13-01-2022)	Application under any other provisions- IBC	Further Consideration	RAM RATAN MODI VS M/s Merico Agro Industries Private Limited	Dipankar Das (MAH/3409/2007)	AVISHEK GUHA		-
		IA(I.B.C)/953(KB)2020 (13-01-2022)	19(2)	Further Consideration	RAM RATAN MODI VS MR. G.P. GOENKA	Dipankar Das (MAH/3409/2007)	SHIBAJI KUMAR DAS		-
		IA(I.B.C)/523(KB)2021 (13-01-2022)	Sec 60(5)	Further Consideration	RAM RATAN MODI VS Mr. Suresh Singh	Dipankar Das (MAH/3409/2007)	UTTIYO MALLICK		-
		IA(I.B.C)/966(KB)2021 (13-01-2022)	19(2)	Admission	RAM RATAN MODI VS SUBHANKAR BHUJEL	Dipankar Das (MAH/3409/2007)			-
		IA(I.B.C)/665(KB)2021 (13-01-2022)	Regulation 30, CIRP Regulations, 2016	Further Consideration	RAM RATAN MODI VS SAMMELAN TEA AND BEVERAGES PRIVATE LIMITED	Dipankar Das (MAH/3409/2007)			-
102	C.P. (IB)/184(KB)2018 (13-01-2022)	IA(I.B.C)/761(KB)2021 (13-01-2022)	Application under any other provisions- IBC	Further Consideration	Sammelan Tea and Beverages Pvt. Ltd. VS Ram Ratan Modi	Avishek Guha (WB/571/2009)			-

		IA(I.B.C)/887(KB)2021 (13-01-2022)	Sec 60(5)	Further Consideration	Sarwan Ekka VS Ram Ratan Modi Resolution Professional of Duncans Industires Limited	Avishek Das (F/1053/2016)			-
		IA(I.B.C)/868(KB)2021 (13-01-2022)	Sec 60(5)	Further Consideration	Subir Mukherjee VS Ram Ratan Modi	AISHWARYA KUMAR AWASTHI (F/648/749/2014)			-
		IA(I.B.C)/943(KB)2021 (13-01-2022)	Sec 12(2)	Further Consideration	RAM RATAN MODI	MOHD AZEEM (D/260/2017)			-
		IA(I.B.C)/1257(KB)2020 (13-01-2022)	19(2)	Further Consideration	RAM RATAN MODI VS NAGRIFARM TEA COMPANY LIMITED	Dipankar Das (MAH/3409/2007)	ARUNABHA DEB		-
		IA(I.B.C)/661(KB)2021 (13-01-2022)	Rule 11 of NCLT, 2016	Further Consideration	South Assam Roadways Limited VS Ram Ratan Modi	ashis kumar mukherjee (WB/1790/2002)	M.V. KINI		-
		IA(I.B.C)/285(KB)2021 (13-01-2022)	Sec 60(5)	Further Consideration	S.MOHANAKRISHNAN VS Ram Ratan Modi	Nikunj Berlia (Kolkata)Nikunj (WB/1264/2011)			-
		IA(I.B.C)/232(KB)2021	Sec 60(5)	Further Consideration	Vinar Systems Private Limited VS Duncans Industries Limited	Aditya Kanodia (F/889/2006)	M.V. KINI		-
		IA(I.B.C)/29(KB)2022	Sec 60(5)	Admission	SUNIL GARG VS Mr. Ram Ratan Modi IBBI Registration No.: IBBI/IPA-001/IP-P00051/2017- 2018/10125 Resolution Professional of DUNCANS INDUSTRIES LIMITED (In CIRP)	RAJARSHI BANERJEE (F/ 2095/ 2308)			-
		IA(I.B.C)/1111(KB)2021	Sec 60(5)	Admission	RAM RATAN MODI VS Sammelan Tea and Beverages Private Limited	Dipankar Das (MAH/3409/2007)			-
103	C.P. (IB)/56(KB)2019		IBC under Sec 7	Further Consideration	State Bank Of India VS Simplex Projects Ltd	Suhani Dwivedi (8582048)			-
		IA(I.B.C)/1000(KB)2019	IBC under Sec 7	Further Consideration	State Bank Of India VS Simplex Projects Ltd.	KHAITAN AND CO LLP ()			N/A
		IVN.P/2(KB)2022	Sec 60(5)Rule 11 of NCLT, 2016	Admission	ICICI BANK LIMITED	Avishek Guha (WB/571/2009)			-

104	C.P. (IB)/146(KB)2019 (11-06-2021)		IBC under Sec 7		RELiance COMMERCIAL FINANCE LIMITED VS VISTA MINING PRIVATE LIMITED	ABM Associates (Kolkata)		Soumitra Lahiri	-
		IA(I.B.C)/925(KB)2021	Sec 60(5)	Further Consideration	Monitoring Committee to Vista Mining Private Limited VS Mangalam Cement Limited	Vikram Wadehra (F/1299/2010)			-
105	C.P. (IB)/470(KB)2019		IBC under Sec 7	Further Consideration	The Karnataka Bank Limited VS Ecotech Enterprise Private Limited	Agarwal Associates (Kolkata)			-
106	C.P. (IB)/1066(KB)2019		IBC under Sec 7	Further Consideration	Aramco Private Limited VS Ideal Real Estates Private Limited	Patita Paban Bishwal (Kolkata)	SINHA & COMPANY		-
107	C.P. (IB)/1432(KB)2019		IBC under Sec 7	Further Consideration	Agarwal Polysacks Limited VS Karuna Distributors Private Limited	Vijay Nath Jha (WB/1023/2003)	NAMAN MAHESHWAR I	CA JITENDRA LOHIA	-
108	C.P. (IB)/1536(KB)2019		IBC under Sec 7	Further Consideration	Phoenix ARC Private Limited VS Arambagh Hatcheries Limited	Sabnam Khatoon (Kolkata)	GAGGAR & CO LLP		-
		IA(I.B.C)/791(KB)2020	Rule 34	Further Consideration	PHOENIX ARC PRIVATE LIMITED VS ARAMBAGH HATCHERIES LIMITED	Nazia Aslam (F/1690/1931/2013) Shaunak Ghosh (WB/1467/2011)			-
109	C.P. (IB)/1782(KB)2019		IBC under Sec 7	Further Consideration	State Bank of India VS Jupiter Spun Pipes & Casting Private Limited	Gaggar And Co LLP (Kolkata)			-
110	C.P. (IB)/1986(KB)2019		IBC under Sec 7	Further Consideration	IL & FS Infrastructure Debt Fund VS Mcleod Russel India Limited	HSA (Kolkata)	KHAITAN & CO LLP		-
111	C.P. (IB)/64(KB)2021		IBC under Sec 7	Further Consideration	M/S. SREENATH FINVEST PVT LTD VS M/S. PAMI METALS PRIVATE LIMITED	saurav jain (F/1276/1215 of 2016)	NIRAJ SHUKLA	JITENDRA LOHIA	-
			IBC Under Sec 9	Further Consideration	Huvepharma Sea [Pune] Private Limited VS Amrit Feeds Limited	Mamta Binani and Associates (P2016WB060900)			-
		IA(I.B.C)/742(KB)2021 (08-02-2022)	Sec 60(5)	Further Consideration	ZEUS BIOTECH PRIVATE LIMITED VS Mr Sunil Mohan Acharya	Rites Goel (F/330/323)			-
		IA(I.B.C)/1296(KB)2020 (08-02-2022)	Rule 11 of NCLT, 2016	Further Consideration	Harish Bagla & Archana Bagla VS Pankaj Kumar Tebrawal	Aryaa Chatterjee (F/1158/17)	ARUN TARUN & CO		-

112	C.P. (IB)/440(KB)2018	IA(I.B.C)/391(KB)2020 (08-02-2022)	IBC Under Sec 9	Further Consideration	Huvepharma Sea Pune Pvt.Ltd.	ARun Tarun Co (Kolkata)			-
		IA(I.B.C)/808(KB)2021 (08-02-2022)	Sec 60(5)	Further Consideration	Sunil Mohan Acharya VS Punjab National Bank & Ors.	SREENTIA GHOSHDASTIDAR ()			-
		IA(I.B.C)/1064(KB)2021 (08-02-2022)	Sec 42	Admission	Dinesh Kumar Sanjiv Kumar VS Sunil Mohan Acharya	J PATNAIK ()			-
		IA(I.B.C)/891(KB)2021 (08-02-2022)	Sec 60(5)	Admission	Assam Industrial Infrastructure Development Corporation VS Sunil Mohan Acharya	Shiv Ratan Kakrania (Kolkata) Shiv Ratan Kakrania ()	SHREENITA GHOSHDASTI DAR		-
		IA(I.B.C)/1030(KB)2021 (08-02-2022)	Sec 60(5)	Admission	RVG Enterprises LLP VS Sunil Mohan Acharya	Udit Agarwal () Kamalia Associates (Kolkata)			-
		IA(I.B.C)/495(KB)2021	Sec 60(5)	Further Consideration	Haldiram Incorporation Pvt. Ltd. VS Sunil Mohan Acharya	Avishek Guha (WB/571/2009)			-
		IA(I.B.C)/511(KB)2021	Sec 60(5)	Further Consideration	Harish Bagla & Anr VS Sunil Mohan Acharya	Aryaa Chatterjee (F/1158/17)	AVISHEK GUHA		-
		IA(I.B.C)/852(KB)2020	19(2)	Further Consideration	Pankaj Kumar Tibrewal VS Harish Bagla Director	Arun Kumar Gupta (060892)	SATYAKI CHOUDHURI		-
113	C.P. (IB)/52(KB)2019		IBC Under Sec 9	Further Consideration	Indiabulls Distributors Equipment Ltd VS Magnolia Infrastructure Development Ltd	Basudeb Mukherjee ()	ANIRBAN PRAMANICK		-

114	C.P. (IB)/64(KB)2019		IBC Under Sec 9	Further Consideration	Tata Hitachi Construction Machinery Company Pvt Ltd VS Seven Hills Project Private Limited	Vijay Nath Jha (WB/1023/2003)			-
115	C.P. (IB)/66(KB)2019		IBC Under Sec 9	Further Consideration	Tata Hitachi Construction Machinery Compnay Pvt Ltd Vs VS EMTA Coal Limited	Vijay Nath Jha (WB/1023/2003)			-
116	C.P. (IB)/1394(KB)2019		IBC Under Sec 9	Further Consideration	Mittal Knitwear Pvt. Ltd. VS NRS Hosiery Pvt. Ltd.	PANKAJ AGARWAL (KOLKATA)			-
117	C.P. (IB)/1680(KB)2019		IBC Under Sec 9	Further Consideration	Usha Martin Ltd VS Bengal Shelter Housing Development Ltd.	RAJARSHI BANERJEE (NA)			-
118	C.P. (IB)/1852(KB)2019		IBC Under Sec 9	Further Consideration	Variant Commercial Pvt. Ltd. VS Indian Mining Works Pvt. Ltd	Cs Mohan Ram Goenka (kolkata)		Sandip Kumar Kejriwal	-
		IA(I.B.C)/577(KB)2021	Sec 43(1) r/w Sec 44 (1)	Admission	SANDIP KUMAR KEJRIWAL VS Sushil Kumar Agarwal & others	SANDIP KUMAR KEJRIWAL (F5152)	SAURAV JAIN		-
		IA(I.B.C)/78(KB)2021	Rule 11 of NCLT, 2016	Further Consideration	SANDIP KUMAR KEJRIWAL VS Axis Bank Ltd	SANDIP KUMAR KEJRIWAL (F5152)			-

119	C.P. (IB)/1894(KB)2019		IBC Under Sec 9	Further Consideration	Aditee Merchants Pvt. Ltd. VS Singh Packaging Pvt. Ltd.	Arindam Paul (Kolkata)	ARIJIT BHOWMICK		-
120	C.P. (IB)/2082(KB)2019		IBC Under Sec 9	Further Consideration	Shree Ganapati Powers & Transformers VS Vijeta Projects & Infrastructures Ltd.	Rajesh Kumar ()	AMRITA PANJA MOULICK		-
121	TP/8(KB)2021		Sec 433(e)/433(f) of CA 1956	Further Consideration	Westing House Saxby Farmer Ltd VS Jain Infraprojects Limited	Dwaipayan Banerjee (F439/2002)			-
122	C.A.(CAA)/436(KB)2020		Sec. 230-232, Sec 234	Further Consideration	Hindusthan Share Portfolios Ltd. & Ors.	Cs KPA And Co (NA)			-
123	C.P.(CAA)/1462(KB)2019		Sec. 230-232 - Second Motion	Further Consideration	Bahadur Vanija Pvt. Ltd. & Ors.	Rantu Das And Associates (Kolkata)			-
124	C.P.(CAA)/37(KB)2021 IN C.A.(CAA)/738(KB)2020 (21-12-2020)		Sec. 230-232 - Second Motion	Further Consideration	DROPSY MERCHANTS PRIVATE LIMITED	Pallab Samajdar (F-1424/775/98)			-
125	C.P.(CAA)/102(KB)2021		Sec. 230-232 - Second Motion	Further Consideration	BSJ FINANCIAL SERVICES PRIVATE LIMITED	MADAN KUMAR MAROTI (322770E)			-
126	CP/1244(KB)2020		Sec. 58(3) Sec. 59 Sec. 241(1) Sec. 242(4) Sec. 243(1) (b)	Further Consideration	TENKI TENDUF-LA DAVIS VS ANNANDALE LEASING PRIVATE LIMITED	Sinthia Bala (N/A)	SHARMA KAJARIA & CO		-

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

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

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



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