



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 : WEDNESDAY

DATE: 12.06.2024

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)/718(KB)2019 (05-07-2024)		IBC under Sec 7	For Clarification	SREI Infrastructure Finance Limited VS Giridhan Projects Private Limited	Neelina Chatterjee (WB/532A/1990)			-
		IA(I.B.C)/1048(KB)2024	Sec 60(5)	For Clarification	SREI INFRASTRUCTURE FINANCE LIMITED VS MR. PRAMOD KUMAR SINGH	Aditya Kanodia (F/889/2006)			-

P2	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)/1972(KB)2023	Sec 60(5)	For Order	Sanjit Kumar Nayak	PETITIONER IN- PERSON (NA)			-
SUPPLEMENTARY									
1	C.P. (IB)/432(KB)2018 (08-03-2022)		IBC under Sec 7		Idbi Bank Ltd VS Leather World India Ltd	ARun Tarun Co (Kolkata)			-
		IA(IBC)(DIS.)/23(KB)2024	Sec 54(1)	Dissolution of CD	Anil Agarwal	Arun Kumar Gupta (060892)			-
2	C.P. (IB)/1062(KB)2019 (20-06-2024)		IBC under Sec 7		Dipak Bhadra VS RCBS Realty Private Limited	CS Parasrampuria Associate (Kolkata)		Rajat Mukherjee	-
		IA(I.B.C)/1148(KB)2024	Application under any other provisions- IBC	For seeking appropriate directions	Rajat Mukherjee VS Dipak Bhadra	Dipto Sen ()			-
3	C.P. (IB)/1674(KB)2019 (18-06-2024)		IBC under Sec 7		Punjab National Bank VS Basukinath Food Processors Limited	DEBASISH CHAKRABARTI (KOLKATA)		Rajesh Lihala	-
		IA(I.B.C)/1141(KB)2024	Rule 11 of NCLT, 2016	Progress report	Rajesh Lihala	PETITIONER IN- PERSON (NA)			-
4	C.P. (IB)/834(KB)2020 (10-07-2024)		IBC under Sec 7		MAJESTIC COMMERCIAL PRIVATE LIMITED VS KHARIKATIA TEA & INDUSTRIES LIMITED	MADAN KUMAR MAROTI (322770E)		Birendra Kumar Tripathi	-
		IA(I.B.C)/1139(KB)2024	Sec 60(5)	Extension Application	BIRENDRA KUMAR TRIPATHI LIQUIDATOR	BIRENDRA KUMAR TRIPATHI (9567)			-

5	C.P. (IB)/26(KB)2023 (18-06-2024)		IBC under Sec 7	C.P admitted on 20-12-2023	SREI EQUIPMENT FINANCE LIMITED VS VARUTHA DEVELOPERS PRIVATE LIMITED	Asmita Rakhecha (F/220/2019)		Anil Kumar Mittal	-
		IA(I.B.C)/1138(KB)2024	Sec 60(5)	Progress report	ANIL KUMAR MITTAL RESOLUTION PROFESSIONAL OF VARUTHA DEVELOPERS PRIVATE LIMITED	Sumit Biswas (Kolkata) SUMIT BISWAS () Rajashree Bhowmick (F/679/565/2017)			-
		IA(I.B.C)/1130(KB)2024	Sec 12(2)	Extension Application	ANIL KUMAR MITTAL RESOLUTION PROFESSIONAL OF VARUTHA DEVELOPERS PRIVATE LIMITED	Sumit Biswas (Kolkata) SUMIT BISWAS () Rajashree Bhowmick (F/679/565/2017)			-
		IA(I.B.C)/1144(KB)2024	Sec 60(5) Rule 11 of NCLT, 2016	For seeking appropriate directions	EXPERION DEVELOPERS PRIVATE LIMITED VS Mr. Anil Kumar Mittal Resolution Professional of Varutha Developers Pvt. Ltd. & Anr	CHANDHIOK AND MAHAJAN (NA) Chandhiok&mahajan (d/602/2006)			-
6	C.P. (IB)/238(KB)2023 (14-06-2024)		IBC under Sec 7		CANARA BANK VS BIRBHUM CHEMICALS AND FERTILISERS LTD.	Sujash Ghosh Dostidar (WB/1058/1983)			-
		IA(I.B.C)/1133(KB)2024	Sec 60(5)	Admission	Avishek Gupta VS Baibhab Kumar Roy	Udit Agarwal () Kamalia Associates (Kolkata)			-
		IA(I.B.C)/1136(KB)2024	Sec 60(5)	For seeking appropriate directions	Avishek Gupta	Udit Agarwal () Kamalia Associates (Kolkata)			-
7	C.P. (IB)/176(KB)2024		IBC under Sec 7	Admission	YES BANK LIMITED VS IDEAL UNIQUE REALTORS PVT LTD	Prasun Ghosh (WB/609/1985)			-
8	C.P. (IB)/92(KB)2024 (13-06-2024)		Section 95(1)		INDIAN BANK VS MRS. GULAB DEVI BHURA Personal Guarantor of M/s Siddhi Edibles Pvt. Ltd.	SKR And Assocaites (Kolkata)			-
		IA(I.B.C)/1146(KB)2024	Sec 60(5)	Progress report	RACHNA AGARWAL	Ankita Upadhyay (F/1558/1478 of 2015)			-

9	C.P. (IB)/566(KB)2018 (11-06-2024)		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 Singhanian	-
		IA(I.B.C)/1132(KB)2024	Sec 60(5)	For seeking appropriate directions	SUBRATA GHOSH	Niraj Kumar (21087)			-
10	C.P. (IB)/720(KB)2017 (10-07-2024)		IBC Under Sec 10		Bihar State Construction Corporation Limited	Suruchi Kunteta (Kolkata)		Nitesh Kumar More	-
		IA(I.B.C)/1145(KB)2024	Sec 60(5)	Exclusion Application	NITESH KUMAR MORE	saurav jain (F/1276/1215 of 2016)			-
11	TP/92(KB)2024 (02-08-2024)		Sec 433(e)/433(f) of CA 1956		RUPAK GOSWAMI VS SARADHA PRINTING & PUBLICATION PRIVATE LIMITED	TARUN JYOTI TEWARI (High Court (Kolkata))			-
		COMP.APPL/22(KB)2024	Sec 433(e)/433(f) of CA 1956	Admission	THE OFFICIAL LIQUIDATOR VS SUDIPTA SEN & ORS	Samita Das De (Kolkata)			-
12	TP/96(KB)2024		Sec 433(e)/433(f) of CA 1956		BENGAL AIR SERVICES LTD{In Liq}	Official Liquidator (High Court, Kolkata)			-
		COMP.APPL/25(KB)2024	Sec 433(e)/433(f) of CA 1956	Admission	THE OFFICIAL LIQUIDATOR VS SUGATA BISWAS & ORS	Samita Das De (Kolkata)			-
13	C.A.(CAA)/126(KB)2024		Sub-section (I) of section 230	Admission	KARAM CHAND THAPAR & BROS (COAL SALES) LTD	Pradeep Kumar Jewrajka ()			-

14	C.P.(CAA)/91(KB)2024 IN C.A.(CAA)/42(KB)2024		Sec. 230-232 - Second Motion	Admission	KAMYABI VANIJYA PRIVATE LIMITED	SHASHI AGARWAL (056674)			-
15	CP/42(KB)2022 (24-06-2024)		Sec. 213 Sec. 241(1) Sec. 242(4)		IRDHI COMMERCIAL CO LTD VS GLITTEK INFRASTRUCTURE PRIVATE LIMITED	ROHIT KUMAR KESHRI (41722)	Jayabrata Mukherjee (F/445/246/2013)		-
		IA(COMPANIES.ACT)/95(KB)2024	Rule 11 of NCLT Section 447	For seeking appropriate directions	VIRDHI COMMERCIAL CO LTD VS Kamal Kumar Agarwal	ROHIT KUMAR KESHRI (41722)			-
PRIORITY (NO ADJOURNMENT)									
101	C.P. (IB)/874(KB)2020 IBC Current Stage: Pending Admission		IBC under Sec 7	Further Consideration	M/S PRAGYA COMMODITIES PVT LTD VS M/S SKYLARK (PROPERTIES) PVT LTD	saurav jain (F/1276/1215 of 2016)			-
102	C.P. (IB)/224(KB)2023 IBC Current Stage: Pending Admission		IBC under Sec 7	Further Consideration	SREI EQUIPMENT FINANCE LIMITED VS ROADWINGS INTERNATIONAL PVT LTD	Aditya Kanodia (F/889/2006)	FOXMANDAL & ASSOCIATES (1560/2010) Orijit Chatterjee (1246/1999)		-
103	C.P. (IB)/8(KB)2024 IBC Current Stage: Pending Admission		IBC under Sec 7	Further Consideration	V.K. MERCANTILE PVT. LTD. VS AKHROT DEVELOPERS PRIVATE LIMITED	saurav jain (F/1276/1215 of 2016)			-
104	C.P. (IB)/358(KB)2021 IBC Current Stage: Pending Admission		Section 95(1)	Further Consideration	State Bank of India VS Manish Mittal	SHARMA AND SHARMA ADVOCATES AND LEGAL CONSULTANT (NA)		Sagar Jain	-
105	C.P. (IB)/364(KB)2021 IBC Current Stage: Pending Admission		Section 95(1)	Further Consideration	STATE BANK OF INDIA VS SRI PRAVIN SARAF	Debasish Chakrabarti (F/360/274/94)		Daulat Resolution Services Private Limited	-
		IA(I.B.C)/487(KB)2024	Application under any other provisions- IBC	Progress report	DAULAT RESOLUTION SERVICES PVT. LTD.	TRIPTI AGARWAL (060786)			-
106	C.P. (IB)/194(KB)2022 IBC Current Stage: Pending Admission		Section 95(1)	Further Consideration	VOLKSWAGEN FINANCE PRIVATE LIMITED VS GAURAV BAJAJ	SOUMYAJIT MISHRA (F/1123/731/2012)	Rishav Kumar Singh (F/1596/1354/20 19)		-
		IA(I.B.C)/673(KB)2024	Sec 60(5) Rule 11 of NCLT, 2016	Susbtitution Application	Asrec (India) Limited VS GAURAV BAJAJ	SNEHASISH SEN (WB/1223/2012)			-

107	C.P. (IB)/228(KB)2022 IBC Current Stage: Pending Admission		Section 95(1)	Further Consideration	INDIAN BANK VS SUMIT AGARWAL	Debasish Chakrabarti (F/360/274/94)		NEERAJ KEJRIWAL	-
108	C.P. (IB)/244(KB)2022 IBC Current Stage: Pending Admission		Section 95(1)	Further Consideration	INDIAN BANK VS SASHI KABRA	RAMESH CHANDRA PRUSTI (WB/253/2000)		Ashok Kumar Agarwal	-
		IA(I.B.C)/591(KB)2024	Application under any other provisions- IBC	Progress report	Ashok Kumar Agarwal	PETITIONER IN- PERSON (NA)			-
109	C.P. (IB)/20(KB)2023 IBC Current Stage: Pending Admission		Section 95(1)	Further Consideration	Indian Bank VS Sri Tejinder Singh Walia	Santosh Kumar Ray ()		Patanjali Chattopadhy a	-
		IA(I.B.C)/1113(KB)2024	Sec 60(5)	Progress report	Patanjali Chattopadhaya	Niraj Kumar (21087)			-
110	C.P. (IB)/62(KB)2023 IBC Current Stage: Pending Admission		Section 95(1)	Further Consideration	INDUSIND BANK LTD. VS Ankit Agarwal	Saptarshi Bhattacharjee (F/935/814/2016) Subhankar Chakraborty (WB/1885/2002)	Abir Lal Ghosh (F/1175/712/201 7)	Manish Agarwal	-
		IA(I.B.C)/254(KB)2024	Rule 11 of NCLT, 2016	Progress report	Manish Agarwal	rahul parasrampur ia (40999)			-
111	C.P. (IB)/98(KB)2023 IBC Current Stage: Pending Admission		Section 95(1)	Further Consideration	INDIAN BANK VS SANTOSH KUMAR SARAWGI	RAMESH CHANDRA PRUSTI (WB/253/2000)	SOURYAJIT MISHRA (F/1123/731/201 2)	Rajnandan Kumar	-
		IA(I.B.C)/295(KB)2024	Rule 11 of NCLT, 2016	Progress report	Rajnandan Kumar VS NA	rahul parasrampur ia (40999)			-
		IA(I.B.C)/497(KB)2024	Application under any other provisions- IBC	Preliminary Report	Pratap Mukherjee	Gaggar And Co LLP (Kolkata)			-

112	C.P. (IB)/100(KB)2023 IBC Current Stage: Pending Admission		Section 95(1)	Further Consideration	INDIAN BANK VS HARISH KUMAR SARAWGI	RAMESH CHANDRA PRUSTI (WB/253/2000)	SOUMYAJIT MISHRA (F/1123/731/2012)		-
		IA(I.B.C)/499(KB)2024	Application under any other provisions- IBC	Preliminary Report	Pratap Mukherjee	Gaggar And Co LLP (Kolkata)			-
		IA(I.B.C)/466(KB)2024	Rule 11 of NCLT, 2016	Progress report	Goutam Mukherjee	Supriyo Gole (F 594/534/2004)			-
113	C.P. (IB)/112(KB)2023 IBC Current Stage: Pending Admission		Section 95(1)	Further Consideration	TATA MOTORS FINANCE SOLUTIONS LIMITED VS Shaunak Daam	Shailesh Poria (Mah/3834/2006)		ANIL KUMAR MURARKA	-
114	C.P. (IB)/114(KB)2023 IBC Current Stage: Pending Admission		Section 95(1)	Further Consideration	UCO Bank VS Chandra Kant Khemka	Rahul Auddy (F/1009/2010) Prabir Chandra Ghose (WB/575/1982)	Aditya Kanodia (F/889/2006)	Rajesh Kumar Agrawal	-
		IVN.P (IBC)/8(KB)2024	Sec 60(5)	Further Consideration	Chandra Kumar Jain VS Chandra Kant Khemka	Pradip Kumar Sarawagi (WB/871/1998)			-
		IA(I.B.C)/718(KB)2024	Rule 11 of NCLT, 2016	Progress report	Rajesh Kumar Agrawal	PETITIONER IN-PERSON (NA)			-
115	C.P. (IB)/196(KB)2023 IBC Current Stage: Pending Admission		IBC Under Sec 9	Further Consideration	ANVIL INVESTMENTS PVT LTD VS JHARKHAND BIJLI VITRAN NIGAM LIMITED	ROHIT KUMAR KESHRI (41722)	Amrita Pandey (F/747/2009)		-
116	C.P. (IB)/246(KB)2023 IBC Current Stage: Pending Admission		IBC Under Sec 9	Further Consideration	VHYOM MINES AND MINERALS PRIVATE LIMITED VS KAMPER CONCAST LIMITED	Avirup Chatterjee (WB/1366/2007)			-
ORDINARY									
201	C.P. (IB)/522(KB)2018 IBC Current Stage: Liquidation Approved		IBC under Sec 7	Liq. allowed vide order dated 25-01-2024	State Bank Of India VS Silverton Spinners Limited	DEBASISH CHAKRABARTI (KOLKATA)		Parveen	-
		IA(I.B.C)/738(KB)2024	Sec 60(5)	For seeking appropriate directions	Pratap Mukherjee	Gaggar And Co LLP (Kolkata)			-

		IA(I.B.C)/379(KB)2022	Sec 66(1)	Fraudulent Transaction	PRAVEEN BANSAL VS CHANDRA PRAKASH MEHRA & ORS	Shashwat Anand (D/1984/2017)			-
202	C.P. (IB)/1178(KB)2018 (05-03-2024) (DISPOSED)		IBC under Sec 7	Liq. allowed vide order dated 03-11-2021	JM Financial Asset Reconstruction Company Limited VS Aditi Health Oils Private Limited	Vidhii Partners (Kolkata)			-
		IA(I.B.C)/1120(KB)2020	Sec 66(1)	Fraudulent Transaction	Surendra Kumar Agarwal VS Ajay Kumar Agarwal	Vipra Gang (F/428/2019)			-
203	C.P. (IB)/1426(KB)2018 IBC Current Stage: Liquidation Approved		IBC under Sec 7	Liq. allowed vide order dated 06-01-2021	Dena Bank VS Anurag Multipurpose Cold Storage Private Limited	Pahari Co (Kolkata)			-
204	C.P. (IB)/1512(KB)2018 IBC Current Stage: Liquidation Approved		IBC under Sec 7	Liq. allowed vide order dated 11-02-2020	PEC Limited VS Skyrise Overseas Private Limited	Jaydip Banerjee (Kolkata)	Dip Chanda (F/1026/2014)		-
		IA(I.B.C)/1927(KB)2023	Sec 60(5)	For seeking appropriate directions	Sanjit Kumar Nayak VS The Deputy Director Directorate of Enforcement	PETITIONER IN- PERSON (NA)			-
		IA(I.B.C)/1129(KB)2023	Sec 42	Acceptance of Claim	Nagreeka Exports Limited VS Sanjit Kumar Nayak	Udit Agarwal ()Kamalia Associates (Kolkata)			-
205	C.P. (IB)/1560(KB)2018 IBC Current Stage: Liquidation Approved		IBC under Sec 7	Liq. allowed vide order dated 24-02-2020	Union Bank Of India VS Space Matrix Limited	Raja Rao (Kolkata)			-
		IA(I.B.C)/23(KB)2024	Sec. 45 (1) Sec 66(1)	Fraudulent Transaction	Soumitra Lahiri VS Kapil Shroff	Vikram Wadehra (F/1299/2010)			-
		IA(I.B.C)/1857(KB)2023 (15-12-2023)	Sec 60(5)	Reserved for order	Soumitra Lahiri VS Kapil Shroff	Vikram Wadehra (F/1299/2010)			-
		IA(I.B.C)/320(KB)2021	Sec 60(5)	For seeking appropriate directions	SOUMITRA LAHIRI LIQUIDATOR OF SPACE MATRIX PVT LTD VS Mr. Kapil Shroff Promoter Director of Space Matrix Private Limited	Arnab Dutta (F/1603/1131/2011)			-

206	C.P. (IB)/588(KB)2020 (07-03-2024) (DISPOSED) IBC Current Stage: Resolution Plan Application Submitted		IBC under Sec 7	Resolution plan approved on 30-01- 2024	Export-Import Bank Of India VS Eastern Silk Industries Limited	PRATIK SHANU (KOLKATA)			-
		IA(I.B.C)/261(KB)2023	Sec 60(5)	For seeking appropriate directions	ANIL KOHLI RESOLUTION PROFESSIONAL FOR EASTERN SILK INDUSTRIES LIMITED VS OFFICE OF THE ADDITIONAL COMMISSIONER OF CUSTOMS THROUGH ADDITIONAL COMMISSIONER OF CUSTOMS	ABHISHEK Anand (D/1171/2010)			-
		IA(I.B.C)/25(KB)2023	Sec 43(1) r/w Sec 44 (1)	Preferential Transaction	ANIL KOHLI RESOLUTION PROFESSIONAL VS SUNDEEP SHAH	ABHISHEK Anand (D/1171/2010)			-
		IA(I.B.C)/60(KB)2023	Sec 66(1)	Fraudulent Transaction	ANIL KOHLI RESOLUTION PROFESSIONAL VS SUNDEEP SHAH	ABHISHEK Anand (D/1171/2010)			-
		IA(I.B.C)/61(KB)2023	Application under any other provisions- IBC Sec. 45 (1)	Under Valued Transaction	ANIL KOHLI RESOLUTION PROFESSIONAL FOR EASTERN SILK INDUSTRIES LIMITED VS SUNDEEP SHAH	ABHISHEK Anand (D/1171/2010)			-
		IA(I.B.C)/1084(KB)2024	Sec 60(5)	For seeking appropriate directions	ANIL KOHLI RESOLUTION PROFESSIONAL VS SUNDEEP SHAH	ABHISHEK Anand (D/1171/2010)			-
207	C.P. (IB)/64(KB)2021 (30-11-2023) (DISPOSED)		IBC under Sec 7	Resolution plan approved on 05-01- 2024	M/S. SREENATH FINVEST PVT LTD VS M/S. PAMI METALS PRIVATE LIMITED	saurav jain (F/1276/1215 of 2016)		JITENDRA LOHIA	-
		IA(I.B.C)/914(KB)2022	Sec 66(1)	Fraudulent Transaction	Jitendra Lohia VS RAJESH KUMAR DAMANI	JITENDRA LOHIA (060712)	ABHIJIT SARKAR (WB/1959/2003)		-
208	C.P. (IB)/316(KB)2022 IBC Current Stage: Admitted		IBC under Sec 7	C.P admitted on 029-02-2024	TATA MOTORS FINANCE SOLUTIONS LIMITED VS P.S.EARTHMOVERS PRIVATE LIMITED	Siddhanth Makkar (D/7505/2018) Shailesh Poria (Mah/3834/2006)		MANISH BUCHASIA	-
		IA(I.B.C)/1055(KB)2024	19(2)	For Non Co- operation	Manish Santosh Buchasia VS Pradip Kumar Daam	Niraj Kumar (21087)			-

209	C.P. (IB)/324(KB)2022 IBC Current Stage: Admitted		IBC under Sec 7	C.P admitted on 06-07-2024	Rajkumar Dey and Asha Dey VS Usashi Realstates Private Limited	Avishek Guha (WB/571/2009)			-
		IA(I.B.C)/903(KB)2024	19(2)	For non co- operation	ARUN KUMAR GUPTA VS EVANIE INFRASTRUCTURE PRIVATE LIMITED	Somali Mukhopadhyay ()			-
		IA(I.B.C)/1426(KB)2023	19(2)	For non co- operation	Arun Kumar Gupta VS Goutam Kumar Sahoo	Somali Mukhopadhyay (WB/859/2009)			-
210	C.P. (IB)/350(KB)2022 (10-05-2024) (DISPOSED)		IBC under Sec 7		GOKUL SAI UDYOG LLP VS KATYAYNI CONTRACTORS PRIVATE LIMITED	AVIK CHAUDHURI (F/1376/950 OF 2011)	Gulshan kr sachdev (D- 1118/02)		-
		IA(I.B.C)/1022(KB)2024	Rule 11 of NCLT, 2016	For seeking appropriate directions	KATYAYNI CONTRACTORS PRIVATE LIMITED VS GOKUL SAI UDYOG LLP	Gulshan kr sachdev (D- 1118/02)			-
211	C.P. (IB)/1540(KB)2019 (14-12-2023) (DISPOSED)		IBC Under Sec 9	Resolution plan approved on 12-01- 2024	Jai Kishor Gupta VS Balaji Paper & Newsprint Private Limited	Arijita Gosh (Kolkata)		BijayMurmuri a	-
		IA(I.B.C)/1456(KB)2022	Sec 66(1)	Fraudulent Transaction	Bijay Murmuria VS Anil Agarwal	Arun Kumar Singh (UP/13937/2010)			-
		IA(I.B.C)/1484(KB)2022	Sec 43(1) r/w Sec 44 (1)	Preferential Transaction	Bijay Murmuria VS Ganpati Paper Distributors Private Limited	Arun Kumar Singh (UP/13937/2010)			-
		IA(I.B.C)/937(KB)2022	Rule 11 of NCLT, 2016	For seeking appropriate directions	Jnanamandal Private Limited VS Balaji Paper & Newsprint Private Limited	AMITABH AGARWAL (349/2003) AMITABH AGARWAL (349/2003)			-
212	C.P. (IB)/12(KB)2021 IBC Current Stage: Admitted		IBC Under Sec 9	Resolution plan approved on 05-06- 2024	Lal Behari Singh VS Carnation Industries Limited	Sunita Agarwal ()			-
		IA(I.B.C)/630(KB)2024	Sec 43(1) r/w Sec 44 (1)Sec 66(1)	Fraudulent Transaction	Anubrata Gangoly VS Ravi Prakash Sehgal	Labanyasree Sinha (F/1140/2015)			-

		IA(I.B.C)/415(KB)2024	Sec 60(5)	For seeking appropriate directions	Anubrata Gangoly VS Committee of Creditors of Carnation Industries Limited	Labanyasree Sinha (F/1140/2015)			-
213	C.P. (IB)/76(KB)2021 IBC Current Stage: Admitted		IBC Under Sec 9	C.P admitted on 08-02-2023	ABB Power Products and Systems India Limited VS Sigma-C Infrastructure Private Limited	Kiran Sharma (F/322/122/2020)	PRASHANT KUMAR TRIPATHI (WB/2060/2013)	Ashish Giria	-
		IA(I.B.C)/1065(KB)2023	19(2)	For Non Co-operation	ASHISH GIRIA VS The Suspended Board of Directors	SNEHASISH CHAKRABORTY (F/1150/891/2022)			-
214	C.P. (IB)/14(KB)2023 IBC Current Stage: Admitted		IBC Under Sec 9	C.P admitted on 22-04-2024	S.K. Agarwala & Co. VS KEJRIWAL SUGAR AGENCIES PRIVATE LIMITED	Choudhury Law Offices (Kolkata)		Rajnandan Kumar	-
215	TP/6(KB)2023		Sec 433(e)/433(f) of CA 1956	Further Consideration	Sajal Bag Centre VS GOLDMINE FOOD PRODUCTS LIMITED	Triptimoy Talukder ()			-
		COMP.APPL/19(KB)2023	Sec 433(e)/433(f) of CA 1956	Further Consideration	Nandeswar Borah VS The Official Liquidator	Sayuj Kumar Banerjee (WB/389/2009)			-
		COMP.APPL/20(KB)2023	Sec 433(e)/433(f) of CA 1956	Further Consideration	The Official Liquidator VS Sajal Bag Centre	Official Liquidator (High Court, Kolkata)			-
		COMP.APPL/23(KB)2023	Sec 433(e)/433(f) of CA 1956	Further Consideration	GOLDMINE FOOD PRODUCTS LIMITED	Official Liquidator (High Court, Kolkata)			-
		COMP.APPL/21(KB)2023	Sec 433(e)/433(f) of CA 1956	Further Consideration	Bablu Saha VS GOLDMINE FOOD PRODUCTS LIMITED	PETITIONER IN-PERSON (NA)			-
216	C.A.(CAA)/184(KB)2023		Sec. 230-232, Sec 234	Further Consideration	WESTERN INDIA COMMERCIAL CO LIMITED	Piyush Agrawal (F/424/290/2014)			-

217	C.P.(CAA)/42(KB)2022 IN C.A.(CAA)/342(KB)2019 (DISPOSED)		Sec. 230-232 - Second Motion	Further Consideration	Blackstone Projects Pvt Ltd & Ors	PATITA PABAN BISHWAL (F917/774 of 2003)			-
218	C.P.(CAA)/126(KB)2023 IN C.A.(CAA)/150(KB)2022 (DISPOSED)		Sec. 230-232 - Second Motion	Further Consideration	JAGANNATH CITY DEVELOPERS PRIVATELIMITED	SC A LEGAL OPTIONS (KOLKATA)			-
219	C.P.(CAA)/67(KB)2024 IN C.A.(CAA)/24(KB)2024 (13-03-2024) (DISPOSED)		Sec. 230-232 - Second Motion	Further Consideration	JUST KIDS FASHIONS PRIVATE LIMITED	Mamta Binani and Associates (P2016WB060900)			-
220	CP/40(KB)2013		Sec. 241(1) Sec. 242(4)	Further Consideration	Jaswant Rai Arora Deceased VS Bhawani Paper Mills Private Limited	SURENDRA KUMAR (NA)			-
		MA(COMPANIES ACT)/17(KB)2022	Rule 11 of NCLT	Further Consideration	Jaswant Rai Arora Deceased VS Bhawani Paper Mills Private Limited	ROHIT KUMAR KESHRI (41722)	SURENDER KUMAR (NA)		-
221	CP/370(KB)2017		Sec. 241(1) Sec. 242(4)	Further Consideration	Binay Kumar- VS Kumar Auto infra Private limited	SHARMA AND SHARMA ()			-
222	CP/682(KB)2017		Sec. 241(1) Sec. 242(4)	Further Consideration	Subrata Ghosh VS Mitra Ghosh Publishers Pvt.Ltd. & Ors	BOSE AND MITRA AND CO (NA)			-
		IA(COMPANIES.ACT)/112(KB)2023	Rule 11 of NCLT	Further Consideration	Subrata Ghosh VS Mitra Ghosh Publishers Pvt.Ltd. & Ors	Sumit Biswas (Kolkata) SUMIT BISWAS () Rajashree Bhowmick (F/679/565/2017)			-
		IA(COMPANIES.ACT)/62(KB)2022	Rule 11 of NCLT	Further Consideration	Subrata Ghosh VS Mitra Ghosh Publishers Pvt.Ltd. & Ors	SUMIT BISWAS () Rajashree Bhowmick (F/679/565/2017)			-
223	CP/1868(KB)2019		Sec. 241(1) Sec. 242(4)	Further Consideration	Ramrao krishnaji Baraskar & Anr VS Om Electricals Power Private Limited & Ors	Mr And Associate (Kolkata)			-
		COMP.APPL/62(KB)2021	Rule 32	Further Consideration	OM ELECTRICALS POWER PRIVATE LIMITED VS Om Electricals Power Private Limited & Ors	Mohan Ram Goenka (F4515)Sneha Khaitan (14929)			-

224	TP/70(KB)2023		Sec. 241(1)	Further Consideration	MURARI MOHAN KEJRIWAL DECD THR L.RS. & ORS VS SHREE HANUMAN COTTON MILLS LTD. & ORS.	PARTHA SIL (WB/1924/2002)			-
		COMP.APPL/85(KB)2023	Application under any other provisions Application under any other provisions Sec 425	Further Consideration	Mahesh Kumar Kejriwal VS Ramesh Kumar Kejriwal	PARTHA SIL (WB/1924/2002)	Soumyajit Mishra (Kolkata)		-
225	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)		-
	IA(COMPANIES.ACT)/103(KB)2024	Rule 11 of NCLT	Admission	Kamal Kumar Agarwal VS VIRDHI COMMERCIAL CO LTD	ADITYA GARODIA (WB/1003/1999)			-


 Goutam Kumar Mukherjee
 Deputy Registrar
 NCLT, Kolkata Bench