



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 : FRIDAY**

**DATE: 12.07.2024**

**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 |
|----------------------|---------------------------------------|------------------------|---------------------------------------------|------------------------------------------|------------------------------------------------------------------------|------------------------------------------|--------------------------------|------------------------------------------|---------|
| <b>SUPPLEMENTARY</b> |                                       |                        |                                             |                                          |                                                                        |                                          |                                |                                          |         |
| 1                    | C.P. (IB)/710(KB)2017<br>(13-08-2024) |                        | IBC under Sec 7                             | Liq. allowed vide order dated 05-09-2018 | Jai Prakash Overseas Finance Ltd<br>VS<br>Techno Fab Manufacturing Ltd | Pranay Agarwal<br>(WB/976/2011)          |                                |                                          | -       |
|                      |                                       | IA(I.B.C)/1364(KB)2024 | Application under any other provisions- IBC | 26th Progress report                     | Kamalesh Kumar Singhania                                               | Kamalesh Kumar Singhania (FCS1543)       |                                |                                          | -       |

|   |                                        |                        |                                                   |                                                          |                                                                                                                 |                                      |  |                    |   |
|---|----------------------------------------|------------------------|---------------------------------------------------|----------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------|--------------------------------------|--|--------------------|---|
| 2 | C.P. (IB)/184(KB)2018<br>(11-07-2024)  |                        | IBC under Sec 7                                   |                                                          | Sangita Fiscal Services Private Limited<br>VS<br>Duncans Industries Limited                                     | P K Jhunjhunwala<br>(Kolkata)        |  | Ram Ratan<br>Modi  | - |
|   |                                        | IA(I.B.C)/1377(KB)2024 | Sec 60(5)                                         | For seeking<br>appropriate<br>directions                 | CLASSIC INDUSTRIES<br>VS<br>Duncans Industries Limited                                                          | MANISH PALIWAL (D-<br>1287/06)       |  |                    | - |
|   |                                        | IA(I.B.C)/1366(KB)2024 | Sec 60(5)                                         | For seeking<br>appropriate<br>directions                 | Shree Durga Overseas<br>VS<br>Duncans Industries Limited                                                        | MANISH PALIWAL (D-<br>1287/06)       |  |                    | - |
| 3 | C.P. (IB)/482(KB)2019<br>(01-12-2023)  |                        | IBC under Sec 7                                   |                                                          | Stressed Assets Stabilization Fund<br>VS<br>E.R. Textile Limited                                                | Legal Globes (Kolkata )              |  | AnupKumar<br>Singh | - |
|   |                                        | IA(I.B.C)/1374(KB)2024 | Sec 60(5)                                         | For seeking<br>appropriate<br>directions                 | H. Venkata Ramana Murti<br>VS                                                                                   | Harpreet Singh ()                    |  |                    | - |
|   |                                        | IA(I.B.C)/1375(KB)2024 | Sec 60(5)                                         | For seeking<br>appropriate<br>directions                 | Chandra Sek.hara Rao Kotla<br>VS<br>Anup Kumar Singh                                                            | Harpreet Singh ()                    |  |                    | - |
| 4 | C.P. (IB)/1905(KB)2019<br>(10-04-2024) |                        | IBC under Sec 7                                   |                                                          | State Bank Of India<br>VS<br>N.S Engineering Project Private Limited                                            | DEBASISH<br>CHAKRABARTI<br>(KOLKATA) |  | Anil Anchalia      | - |
|   |                                        | IA(I.B.C)/1376(KB)2024 | Rule 11 of NCLT,<br>2016                          | For seeking<br>appropriate<br>directions                 | COC represented by Jay Shankar Kumar<br>Chief Law Manager of Punjab National<br>Bank<br>VS<br>Manoj Kumar Kedia | rahul parasrampuria<br>(40999)       |  |                    | - |
| 5 | C.P. (IB)/2046(KB)2019<br>(27-08-2024) |                        | IBC under Sec 7                                   | <b>Liq. allowed vide<br/>order dated 05-03-<br/>2024</b> | Orbit Towers Private Limited<br>VS<br>Sampurna Suppliers Private Limited                                        | Aishwarya Kumar<br>Awasthi (Kolkata) |  | Sudipta<br>Ghosh   | - |
|   |                                        | IA(I.B.C)/1369(KB)2024 | Application under<br>any other<br>provisions- IBC | For seeking<br>appropriate<br>directions                 | Sandip Mitra                                                                                                    | Niraj Kumar (21087)                  |  |                    | - |
| 6 | C.P. (IB)/228(KB)2024                  |                        | IBC under Sec 7                                   | Admission                                                | SIEMENS FINANCIAL SERVICES<br>PRIVATE LIMITED<br>VS<br>SHREE SAIBABA PLASTO PRODUCTS<br>PRIVATE LIMITED         | TANNYA BARANWAL<br>(D/3451/2014)     |  |                    | - |

|                                  |                                                               |                        |                                             |                                                 |                                                                      |                                                       |  |                          |   |
|----------------------------------|---------------------------------------------------------------|------------------------|---------------------------------------------|-------------------------------------------------|----------------------------------------------------------------------|-------------------------------------------------------|--|--------------------------|---|
| 7                                | C.P. (IB)/230(KB)2024                                         |                        | Section 95(1)                               | Admission                                       | UCO Bank<br>VS<br>Mahesh Kumar Goenka                                | Prabir Chandra Ghose<br>(WB/575/1982)                 |  |                          | - |
| 8                                | C.P. (IB)/566(KB)2018<br>(31-07-2024)                         |                        | IBC Under Sec 9                             | <b>Liq. allowed vide order dated 12-03-2024</b> | Rajendra Kumar Singhania<br>VS<br>Bhowanipur Engineering Pvt.Ltd     | Ashok Kumar Singh<br>(WB/662/1992)                    |  | Rajendra Kumar Singhania | - |
|                                  |                                                               | IA(I.B.C)/1371(KB)2024 | Application under any other provisions- IBC | For seeking appropriate directions              | Subrata Ghosh                                                        | PETITIONER IN-PERSON (NA)                             |  |                          | - |
| 9                                | C.P. (IB)/1698(KB)2019<br>(13-08-2024)                        |                        | IBC Under Sec 9                             | <b>Liq. allowed vide order dated 17-04-2023</b> | J.D. [India] Corporation<br>VS<br>Best Bazar Retail LLP              | Awadhes Kumar Rai<br>( )                              |  | Sarika Jain              | - |
|                                  |                                                               | IA(I.B.C)/1370(KB)2024 | Section 60(5)                               | For seeking appropriate directions              | Vasudeo Agarwal                                                      | PATITA PABAN BISHWAL (F917/774 of 2003)               |  |                          | - |
| 10                               | TP/114(KB)2024                                                |                        | Sec 433(e)/433(f) of CA 1956                | Admission                                       | UNITED BANK OF INDIA<br>VS<br>REI AGRO LTD                           | Prantar Basu Choudhury (Kolkata)                      |  |                          | - |
| 11                               | C.A.(CAA)/140(KB)2024                                         |                        | Sec. 230-232, Sec 234                       | Admission                                       | A P FASHIONS PRIVATE LTD                                             | Jnana Ranjan Dhal<br>(WB/2321/2010)                   |  |                          | - |
| 12                               | C.P.(CAA)/114(KB)2024<br>IN<br>C.A.(CAA)/86(KB)2024           |                        | Sec. 230-232 - Second Motion                | Admission                                       | SWARN-MAYUR BONDS & HOLDINGS PRIVATE LIMITED                         | Jnana Ranjan Dhal<br>(WB/2321/2010)                   |  |                          | - |
| 13                               | C.P.(CAA)/115(KB)2024<br>IN<br>C.A.(CAA)/92(KB)2024           |                        | Sec. 230-232 - Second Motion                | Admission                                       | vegan sales pvt. ltd.                                                | AISHA AMIN<br>(JH/523/2018)                           |  |                          | - |
| 14                               | C.P.(CAA)/116(KB)2024<br>IN<br>C.A.(CAA)/128(KB)2024          |                        | Sec. 230-232 - Second Motion                | Admission                                       | RASHIDHAN SALES PRIVATE LIMITED                                      | KHAITAN AND CO LLP ( )<br>Rusha Mitra<br>(F/431/2008) |  |                          | - |
| <b>PRIORITY (NO ADJOURNMENT)</b> |                                                               |                        |                                             |                                                 |                                                                      |                                                       |  |                          |   |
| 101                              | C.P. (IB)/146(KB)2023<br>IBC Current Stage: Pending Admission |                        | IBC under Sec 7                             | Further Consideration                           | SUBHAM CAPITAL PRIVATE LIMITED<br>VS<br>VEDIC REALTY PRIVATE LIMITED | Prerona Banerjee<br>(F/2089/2021)                     |  |                          | - |

|     |                                                                       |                         |                                    |                                   |                                                                       |                                                                          |  |                  |   |
|-----|-----------------------------------------------------------------------|-------------------------|------------------------------------|-----------------------------------|-----------------------------------------------------------------------|--------------------------------------------------------------------------|--|------------------|---|
| 102 | C.P. (IB)/46(KB)2024<br>IBC Current Stage: Pending Admission          |                         | IBC under Sec 7                    | Further Consideration             | THE SOUTH INDIAN BANK LIMITED<br>VS<br>SEN HOLDINGS PVT LTD           | SHREYA CHOUDHARY<br>(F/1638/1162 of 2011)                                |  |                  | - |
| 103 | C.P. (IB)/48(KB)2024<br>IBC Current Stage: Pending Admission          |                         | IBC under Sec 7                    | Further Consideration             | Central Bank of India<br>VS<br>SCG EXPORTS PVT LTD                    | DEVAJYOTI BARMAN<br>(WB/589/2001)                                        |  |                  | - |
| 104 | C.P. (IB)/210(KB)2021<br>IBC Current Stage: Pending Admission         |                         | Section 95(1)                      | Further Consideration             | STATE BANK OF INDIA<br>VS<br>MANOJ TOSHNIWAL                          | RAMESH CHANDRA PRUSTI<br>(KOLKATA)RAMESH CHANDRA PRUSTI<br>(WB/253/2000) |  | TARUN KUMAR RAY  | - |
| 105 | C.P. (IB)/336(KB)2021<br>IBC Current Stage: Pending Admission         |                         | Section 95(1)                      | Further Consideration             | IDBI BANK LIMITED<br>VS<br>SUNITA BARDIA                              | Debasish Chakrabarti<br>(F/360/274/94)                                   |  | Sumit Kumar Jain | - |
| 106 | C.P. (IB)/142(KB)2024<br>IBC Current Stage: Pending Admission         |                         | Section 95(1)                      | Further Consideration             | UCO Bank<br>VS<br>Pritimoy Chakraborty                                | Sudarshan Kumar Agarwal<br>(F/2294/3192/2023)                            |  |                  | - |
| 107 | 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<br>(Kolkata)                                       |  |                  | - |
| 108 | C.P. (IB)/136(KB)2023<br>IBC Current Stage: Pending Admission         |                         | IBC Under Sec 9                    | Further Consideration             | Shib Shankar Rungta<br>VS<br>NORTHBROOK JUTE COMPANY LIMITED          | Udit Agarwal ()Kamalia Associates (Kolkata )                             |  |                  | - |
| 109 | C.P. (IB)/1518(KB)2020<br>(31-07-2024)<br>IBC Current Stage: Admitted |                         | IBC Under Sec 9                    | <b>C.P admitted on 12-09-2023</b> | ALDOUS COMMODITIES PRIVATE LIMITED<br>VS<br>AANCHAL ISPAT LIMITED     | Aryaa Chatterjee<br>(F/1158/17)                                          |  | Santanu Brahma   | - |
|     |                                                                       | IA(IBC)(PLAN)/9(KB)2024 | Sec 30                             | Resolution plan approval          | Santanu Brahma                                                        | Manas Das ()                                                             |  |                  | - |
|     |                                                                       | IVN.P (IBC)/17(KB)2024  | Sec 60(5)<br>Rule 11 of NCLT, 2016 | Intervention application          | ALDOUS COMMODITIES PRIVATE LIMITED<br>VS<br>Karur Vyasa Bank          | Choudhury Law Offices<br>(Kolkata)Saptarshi Kar<br>(4685/3768/2021)      |  |                  | - |

|          |                                                                                |                        |                                             |                                          |                                                                                            |                                                 |                                         |                      |     |
|----------|--------------------------------------------------------------------------------|------------------------|---------------------------------------------|------------------------------------------|--------------------------------------------------------------------------------------------|-------------------------------------------------|-----------------------------------------|----------------------|-----|
| 110      | C.P. (IB)/8(KB)2020<br>IBC Current Stage: Liquidation<br>Application Submitted |                        | IBC under Sec 7                             | C.P admitted on<br>21-09-2022            | International Asset Reconstruction<br>Company Pvt. Ltd.<br>VS<br>Eclat Industries Ltd.     | Somnath Roy ()                                  |                                         | Mr. Avishek<br>Gupta | -   |
|          |                                                                                | IA(I.B.C)/507(KB)2024  | Sec 60(5)                                   | Admit the claim                          | THE REGIONAL PROVIDENT FUND<br>COMMISSIONER<br>VS<br>AVISHEK GUPTA                         | Anil Kumar Gupta<br>(WB/1496/83)                |                                         |                      | -   |
|          |                                                                                | IA(I.B.C)/1478(KB)2023 | Sec 60(5)                                   | For seeking<br>appropriate<br>directions | Avishek Gupta<br>VS<br>Bihar Industrial Area Development<br>Authority                      | Udit Agarwal ()Kamalia<br>Associates (Kolkata ) | Somnath Roy ()                          |                      | -   |
|          |                                                                                | IA(I.B.C)/873(KB)2024  | Sec 60(5)                                   | Recalling the order<br>dt. 21-09-2022    | Basishtha Narayan Choubey<br>VS<br>International Asset Reconstruction<br>Company Pvt. Ltd. | BIRENDRA KUMAR<br>TRIPATHI (9567)               |                                         |                      | -   |
|          |                                                                                | IA(I.B.C)/558(KB)2023  | Sec 33(1) (b) (i) to<br>(iii) r/w Sec 33(3) | Liquidation of C.D                       | Avishek Gupta                                                                              | Udit Agarwal ()Kamalia<br>Associates (Kolkata ) |                                         |                      | -   |
|          |                                                                                | IA(I.B.C)/1648(KB)2022 | 19(2)                                       | For non co-<br>operation                 | Avishek Gupta<br>VS<br>Bijay Chandra Srivastava                                            | Udit Agarwal ()Kamalia<br>Associates (Kolkata ) | BIRENDRA<br>KUMAR<br>TRIPATHI<br>(9567) |                      | -   |
| ORDINARY |                                                                                |                        |                                             |                                          |                                                                                            |                                                 |                                         |                      |     |
| 201      | C.P. (IB)/186(KB)2017<br>(16-05-2024)<br>(DISPOSED)                            |                        | IBC under Sec 7                             |                                          | Naviplast Traders Pvt Ltd & Ors<br>VS<br>R G Shaw & Sons Pvt Ltd                           | Kanishk Khetan<br>(Kolkata )                    |                                         |                      | -   |
|          |                                                                                | IA(I.B.C)/719(KB)2018  | IBC under Sec 7                             | For seeking<br>appropriate<br>directions | Naviplast Traders Pvt. Ltd.<br>VS<br>R G Shaw & Sons Pvt. Ltd.                             | Sumit Binani (Kolkata<br>)                      |                                         |                      | N/A |
|          |                                                                                |                        | IBC under Sec 7                             | C.P admitted on<br>01-08-2019            | Uco Bank<br>VS<br>Kumlai Tea And Industries Limited                                        | SAudersons And<br>Margans (Kolkata)             |                                         | Samya<br>Sengupta    | -   |
|          |                                                                                | IA(I.B.C)/1601(KB)2023 | Sec 60(5)                                   | For seeking<br>appropriate<br>directions | Shyamal Kumar Bhattacharjee<br>VS<br>M/S Silicon Tea Company                               | Piyush Kumar<br>(F/2411/2022)                   |                                         |                      | -   |

|     |                                                                   |                         |                                |                                                 |                                                                                                                |                                                         |  |                    |   |
|-----|-------------------------------------------------------------------|-------------------------|--------------------------------|-------------------------------------------------|----------------------------------------------------------------------------------------------------------------|---------------------------------------------------------|--|--------------------|---|
| 202 | C.P. (IB)/306(KB)2019<br>IBC Current Stage: Admitted              | IA(I.B.C)/2027(KB)2023  | Sec 60(5)                      | For seeking appropriate directions              | Terai Tea Co. Ltd.<br>VS<br>Shyamal Bhattacharya                                                               | Pranay Agarwal<br>(WB/976/2011)Ankita Baid (F/649/2018) |  |                    | - |
|     |                                                                   | IA(I.B.C)/1629(KB)2023  | Sec 60(5)                      | For seeking appropriate directions              | Shyamal Kumar Bhattacharjee<br>VS<br>UCO Bank                                                                  | PETITIONER IN-PERSON (NA)                               |  |                    | - |
|     |                                                                   | IVN.P (IBC)/3(KB)2023   | Sec 60(5)Rule 11 of NCLT, 2016 | For seeking appropriate directions              | The State of West Bengal<br>VS<br>shyamal kumar bhattacharjee                                                  | Avishek Guha<br>(WB/571/2009)                           |  |                    | - |
|     |                                                                   | IA(I.B.C)/253(KB)2023   | Rule 11 of NCLT, 2016          | For seeking appropriate directions              | Dayanand Toppo<br>VS<br>Shyamal Kumar Bhattacharjee                                                            | Debasis Lahiri<br>(WB/338/1986)                         |  |                    | - |
| 203 | C.P. (IB)/1568(KB)2019<br>IBC Current Stage: Liquidation Approved |                         | IBC under Sec 7                | <b>Liq. allowed vide order dated 10-08-2023</b> | Onemax Yarn Merchants Private Limited<br>VS<br>Nandlal Kamal Kishore Vyapaar Private Limited                   | CA Ram Ratan Modi<br>(Kolkata )                         |  | Ajay Kumar Agarwal | - |
|     |                                                                   | IA(I.B.C)/831(KB)2024   | Sec 60(5)                      | For seeking appropriate directions              | CANDID RESOURCES LIMITED<br>VS<br>SOURMENDRA PODDAR Liquidator ofNandlal Kamal Kishore Vyapaar Private Limited | SK SHARMA<br>(D/254/1993)Dyuti Ghai<br>(P/4404/2018)    |  |                    | - |
|     |                                                                   | CONT.A. (IBC)/9(KB)2024 | Rule 11 of NCLT, 2016          | For seeking appropriate directions              | CANDID RESOURCE LIMITED<br>VS<br>SOURMENDRA PODDAR LIQUIDATOR NANDLAL KAMAL KISHIRE VYAPAAR PRIVATE LIMITED    | SK SHARMA<br>(D/254/1993)Dyuti Ghai<br>(P/4404/2018)    |  |                    | - |
|     |                                                                   | IA(I.B.C)/1191(KB)2024  | Sec 60(5)                      | For seeking appropriate directions              | Soumendra Podder<br>VS<br>M/s Elford Estates LLP                                                               | Madhuja Barman<br>(R/3379/2017)                         |  |                    | - |
|     |                                                                   | IA(I.B.C)/900(KB)2021   | Sec 43(1) r/w Sec 44 (1)       | Preferential trnasaction                        | Ajay Kumar Agarwal<br>VS<br>RAJESH TOSHNIWAL                                                                   | Ajay Kumar Agarwal<br>(F7604; 13493)                    |  |                    | - |
|     |                                                                   | IA(I.B.C)/371(KB)2021   | 19(2)                          | For non co-operation                            | Ajay Kumar Agarwal<br>VS<br>Rajesh Toshniwal                                                                   | PETITIONER IN-PERSON (NA)                               |  |                    | - |
| 204 | C.P. (IB)/68(KB)2022<br>IBC Current Stage: Admitted               |                         | IBC under Sec 7                | <b>C.P admitted on 07-08-2023</b>               | ORICLEAN PRIVATE LIMITED<br>VS<br>G R POLYFILM PVT LTD                                                         | Nikunj Berlia<br>(WB/1264/2011)                         |  | MADHUR AGARWAL     | - |

|     |                                                                      |                                       |                                                   |                                                          |                                                                                                             |                                                                                                                         |  |                   |   |
|-----|----------------------------------------------------------------------|---------------------------------------|---------------------------------------------------|----------------------------------------------------------|-------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------|--|-------------------|---|
| 205 | C.P. (IB)/130(KB)2022<br>IBC Current Stage: Admitted                 |                                       | IBC under Sec 7                                   | <b>C.P admitted on<br/>23-02-2024</b>                    | STATE BANK OF INDIA<br>VS<br>SHREE MAHALAXMI CORPORATION<br>PRIVATE LIMITED                                 | Santosh Kumar Ray<br>(SKR &<br>Associates) RAMESH<br>CHANDRA PRUSTI<br>(WB/253/2000) SKR<br>And Associates<br>(Kolkata) |  |                   | - |
|     |                                                                      | IA(I.B.C)/1026(KB)2024                | 19(2)                                             | For non co-<br>operation                                 | CA Avishek Gupta<br>VS<br>Mr. Gopal Kumar Agarwal                                                           | Chandan Mohata<br>(F3122/2023)                                                                                          |  |                   | - |
|     |                                                                      | IA(I.B.C)/1037(KB)2024                | Sec 60(2)                                         | For seeking<br>appropriate<br>directions                 | CA Avishek Gupta<br>VS<br>Enforcement Directorate (ED) Office of the<br>Additional Director Kolkata Zone -1 | Chandan Mohata<br>(F3122/2023)                                                                                          |  |                   | - |
|     |                                                                      | IA(I.B.C)/878(KB)2023<br>(25-01-2024) | Section 424                                       | Reserved for order                                       | Gopal Kumar Agarwal<br>VS<br>State Bank Of India                                                            | Smartajit Sarker<br>(F/1454/1138/2021) Abh<br>imanyu Bannerjee<br>(F/1529/1242/2016)                                    |  |                   | - |
| 206 | C.P. (IB)/164(KB)2022<br>IBC Current Stage: Admitted                 |                                       | IBC under Sec 7                                   | <b>C.P admitted on<br/>22-05-2024</b>                    | STATE BANK OF INDIA<br>VS<br>AMBAY COKE INDUSTRIES PRIVATE<br>LIMITED                                       | RAMESH CHANDRA<br>PRUSTI<br>(WB/253/2000)                                                                               |  |                   | - |
|     |                                                                      | IA(I.B.C)/1194(KB)2024                | Sec 60(5)                                         | For seeking<br>appropriate<br>directions                 | CA. Avishek Gupta                                                                                           | Chandan Mohata<br>(F3122/2023)                                                                                          |  |                   | - |
| 207 | C.P. (IB)/832(KB)2019<br>(11-02-2022)<br>(DISPOSED)                  |                                       | IBC Under Sec 9                                   | <b>Resolution plan<br/>approved on 08-10-<br/>2021</b>   | CARBON RESOURCES PVT LTD<br>VS<br>DIMENSION STEEL & ALLOYS PRIVATE<br>LIMITED                               | SUSANTA DUTTA<br>(KOLKATA)                                                                                              |  | Bijay<br>Murmuria | - |
|     |                                                                      | IA(I.B.C)/287(KB)2021                 | Sec 43(1) r/w<br>Sec 44 (1)                       | Preferential<br>trnasaction                              | Bijay Murmura<br>VS<br>Manish Mittal                                                                        | Bijay Murmura (N/A)                                                                                                     |  |                   | - |
| 208 | C.P. (IB)/1694(KB)2019<br>IBC Current Stage: Liquidation<br>Approved |                                       | IBC Under Sec 9                                   | <b>Liq. allowed vide<br/>order dated 03-08-<br/>2021</b> | Aircom Travels Private Limited<br>VS<br>Mohan Motors Distributors Private Limited                           | Suchita Sharma<br>(Kolkata)                                                                                             |  | Rajesh Lihala     | - |
|     |                                                                      | IA(I.B.C)/1039(KB)2024                | Application under<br>any other<br>provisions- IBC | Progress report                                          | KAMAL AGARWAL                                                                                               | KAMAL AGARWAL<br>(D/4083/2015)                                                                                          |  |                   | - |
|     |                                                                      | IA(I.B.C)/1221(KB)2024                | Sec. 45 (1)                                       | For seeking<br>appropriate<br>directions                 | KAMAL AGARWAL<br>VS<br>Sandip Kumar Bajaj                                                                   | KAMAL AGARWAL<br>(D/4083/2015)                                                                                          |  |                   | - |

|     |                                                                           |  |                              |                       |                                                     |                                                             |  |  |   |
|-----|---------------------------------------------------------------------------|--|------------------------------|-----------------------|-----------------------------------------------------|-------------------------------------------------------------|--|--|---|
| 209 | C.P. (IB)/20(KB)2024<br>IBC Current Stage: Pending Admission              |  | IBC Section 59               | Further Consideration | MEDICAL LABORATORY & CLINIC PRIVATE LIMITED         | Maroti Associates (Kolkata)                                 |  |  | - |
| 210 | C.P. (IB)/128(KB)2024<br>IBC Current Stage: Pending Admission             |  | IBC Section 59               | Further Consideration | FERRO RODS PRIVATE LIMITED                          | ARANI GUHA (2304/2090 OF 2018 )<br>Arani Guha (F/2304/2018) |  |  | - |
| 211 | TP/70(KB)2024                                                             |  | Sec 433(e)/433(f) of CA 1956 | Further Consideration | Partha Roy VS<br>Dhanvridhi Commercial Pvt Ltd      | Sunita Agrawal (406193)                                     |  |  | - |
| 212 | TP/72(KB)2024                                                             |  | Sec 433(e)/433(f) of CA 1956 | Further Consideration | AVAIL PRINTERS PVT.LTD. VS<br>KONTEST CHEMICALS LTD | Nikunj Berlia (WB/1264/2011)                                |  |  | - |
| 213 | C.A.(CAA)/30(KB)2024                                                      |  | Sec. 230-232, Sec 234        | Further Consideration | BIP Developers Private Limited                      | Argus Partners (NA)                                         |  |  | - |
| 214 | C.P.(CAA)/139(KB)2022 IN<br>C.A.(CAA)/64(KB)2022 (DISPOSED)               |  | Sec. 230-232 - Second Motion | Further Consideration | AVISHKAR DEALERS PRIVATE LIMITED                    | PATITA PABAN BISHWAL (F917/774 of 2003)                     |  |  | - |
| 215 | C.P.(CAA)/56(KB)2023 IN<br>C.A.(CAA)/4(KB)2023 (DISPOSED)                 |  | Sec. 230-232 - Second Motion | Further Consideration | NOVEL SUPPLIERS PVT LTD                             | Aniket Agarwal Khaitan and co (Kolkata)                     |  |  | - |
| 216 | C.P.(CAA)/87(KB)2023 IN<br>C.A.(CAA)/68(KB)2023 (DISPOSED)                |  | Sec. 230-232 - Second Motion | Further Consideration | TRINETRA CO PVT LTD                                 | ANKITA DALMIA ()                                            |  |  | - |
| 217 | C.P.(CAA)/107(KB)2023 IN<br>C.A.(CAA)/134(KB)2022 (09-12-2022) (DISPOSED) |  | Sec. 230-232 - Second Motion | Further Consideration | SHRI ARYAVARAT TRADING CO LTD                       | MADHURI PANDEY (48154)ARANI GUHA (2304/2090 OF 2018 )       |  |  | - |
| 218 | C.P.(CAA)/122(KB)2023 IN<br>C.A.(CAA)/94(KB)2023 (DISPOSED)               |  | Sec. 230-232 - Second Motion | Further Consideration | GLADIOLUS MERCANTILE PRIVATE LIMITED                | RANTU KUMAR DAS (FCS9671)                                   |  |  | - |
| 219 | C.P.(CAA)/20(KB)2024 IN<br>C.A.(CAA)/156(KB)2023 (06-12-2023) (DISPOSED)  |  | Sec. 230-232 - Second Motion | Further Consideration | PARK AGRO CHEM PVT LTD.                             | Amitabh Shukla (WB/798/85)                                  |  |  | - |

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| 220 | C.P.(CAA)/21(KB)2024<br>IN<br>C.A.(CAA)/214(KB)2023<br>(13-12-2023)<br>(DISPOSED) |                             | Sec. 230-232 -<br>Second Motion | Further<br>Consideration | GOENKA-LEASING & FINANCE PVT.<br>LTD.                                                         | ARTI VYAS (A38496)                                                            |                                           |  | - |
| 221 | C.P.(CAA)/43(KB)2024<br>IN<br>C.A.(CAA)/206(KB)2023<br>(05-12-2023)<br>(DISPOSED) |                             | Sec. 230-232 -<br>Second Motion | Further<br>Consideration | TERAI FOODS PRIVATE LIMITED                                                                   | Swati Dalmia<br>(WB/718/2010)                                                 |                                           |  | - |
| 222 | C.P.(CAA)/61(KB)2024<br>IN<br>C.A.(CAA)/4(KB)2024<br>(DISPOSED)                   |                             | Sec. 230-232 -<br>Second Motion | Further<br>Consideration | NOURISHCO BEVERAGES LIMITED                                                                   | Aniket Agarwal Khaitan<br>and co (Kolkata)                                    |                                           |  | - |
| 223 | C.P.(CAA)/82(KB)2024<br>IN<br>C.A.(CAA)/158(KB)2023<br>(18-03-2024)<br>(DISPOSED) |                             | Sec. 230-232 -<br>Second Motion | Further<br>Consideration | MIKI WIRE WORKS PRIVATE LIMITED                                                               | Rahul Agarwal<br>(A61842)                                                     |                                           |  | - |
| 224 | CP/284(KB)2022                                                                    |                             | Sec. 97(1)                      | Further<br>Consideration | VINAY KUMAR MANGALAM<br>VS<br>GALUDIH INN PRIVATE LIMITED                                     | ROHIT KUMAR<br>KESHRI (41722)                                                 |                                           |  | - |
| 225 | CP/142(KB)2024                                                                    |                             | Sec. 97(1)                      | Further<br>Consideration | Francis Hansda<br>VS<br>BHAGALPUR DIOCESSION TRUST<br>ASSOCIATION                             | ROHIT KUMAR<br>KESHRI (41722)                                                 |                                           |  | - |
| 226 | CP/1266(KB)2020                                                                   |                             | Sec 224 (5)                     | Further<br>Consideration | UNION OF INDIA<br>VS<br>SHRI PARTHA CHAKRABORTI                                               | SAILENDRA KUMAR<br>TIWARI ()                                                  | Debrup<br>Bhattacharjee<br>(WB/1326/2011) |  | - |
|     |                                                                                   | COMP.APPL/78(KB)2022        | Rule 11 of NCLT                 | Further<br>Consideration | UNION OF INDIA THROUGH SERIOUS<br>FRAUD INVESTIGATION OFFICE<br>VS<br>SHRI PARTHA CHAKRABORTI | SAILENDRA KUMAR<br>TIWARI ()                                                  |                                           |  | - |
|     |                                                                                   | COMP.APPL/64(KB)2021        | Rule 11 of NCLT                 | Further<br>Consideration | Shri Pranab Kumar Roy<br>VS<br>UNION OF INDIA                                                 | Debrup Bhattacharjee<br>(WB/1326/2011)                                        |                                           |  | - |
|     |                                                                                   | IA(COMPANIES.ACT)/5(KB)2021 | Sec. 242(4)                     | Further<br>Consideration | SHRI PARTHA CHAKRABORTI<br>VS<br>UNION OF INDIA                                               | supriya ranjan saha<br>(WB/777/1990)SUMAN<br>KUMAR MUKHERJEE<br>(WB/775/2013) |                                           |  | - |

|     |               |                              |                            |                          |                                                                             |                                             |  |  |     |
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| 227 | CP/10(KB)2013 |                              | Sec. 241(1)<br>Sec. 242(4) | Further<br>Consideration | Acme Consultants Pvt. Ltd. & Anr.<br>VS<br>Premium Agro Exports Ltd. & Ors. | BAJRANG MANOT<br>(WB/121/2001)              |  |  | -   |
|     |               | COMP.APPL/212(KB)2013        | Sec. 241(1)<br>Sec. 242(4) | Further<br>Consideration | Acme Consultants Pvt. Ltd. & Anr.<br>VS<br>Premium Agro Exports Ltd. & Ors. | BAJRANG MANOT<br>(WB/121/2001)              |  |  | N/A |
| 228 | CP/4(KB)2016  |                              | Sec. 241(1)<br>Sec. 242(4) | Further<br>Consideration | Anurag Jhawar & Anr.<br>VS<br>Chhotanagpur Rope Works Pvt.Ltd. & Ors.       | JURIS NEXTGEN LAW<br>OFFICES (NA)           |  |  | -   |
|     |               | IVN.P/3(KB)2024              | Rule 11 of NCLT            | Further<br>Consideration | Yashovardhan Jhawar<br>VS<br>Anurag Jhawar & Anr.                           | Anurag Bagaria (F-<br>1372/2003)            |  |  | -   |
|     |               | IA(COMPANIES.ACT)/58(KB)2024 | Rule 11 of NCLT            | Further<br>Consideration | Siddharth Jhawar & Anr<br>VS<br>Anurag Jhawar & Anr.                        | SHAKEEL<br>MOHAMMED AKHTER<br>(WB/211/2001) |  |  | -   |
|     |               | CONT.A./3(KB)2024            | Sec 424 (3)<br>Sec 425     | Further<br>Consideration | Anurag Jhawar & Anr.<br>VS<br>SIDDHARTH JHAWAR                              | Smita Mukherjee<br>(WB1167/2000)            |  |  | -   |
|     |               | IA(COMPANIES.ACT)/94(KB)2024 | Rule 11 of NCLT            | Further<br>Consideration | Anurag Jhawar<br>VS<br>Chhotanagpur Rope Works Pvt.Ltd. & Ors.              | Smita Mukherjee<br>(WB1167/2000)            |  |  | -   |
|     |               | IA(COMPANIES.ACT)/89(KB)2023 | Rule 11 of NCLT            | Further<br>Consideration | Anurag Jhawar & Anr.<br>VS<br>Chhotanagpur Rope Works Pvt.Ltd. & Ors.       | Smita Mukherjee<br>(WB1167/2000)            |  |  | -   |
|     |               | COMP.APPL/1134(KB)2019       | Sec. 241(1)<br>Sec. 242(4) | Further<br>Consideration | Anurag Jhawar & Anr.<br>VS<br>Chhotanagpur Rope Works Pvt.Ltd. & Ors.       | JURIS NEXTGEN<br>LAW OFFICES (NA)           |  |  | N/A |
| 229 | CP/24(KB)2016 |                              | Sec. 241(1)<br>Sec. 242(4) | Further<br>Consideration | Ajit Ranjan Roy & Ors<br>VS<br>Arya Estate Management P Ltd & Ors.          | A K Upadhyay<br>(Kolkata)                   |  |  | -   |
|     |               | COMP.APPL/194(KB)2017        | Sec. 241(1)<br>Sec. 242(4) | Further<br>Consideration | Ajit Ranjan Roy & Ors<br>VS<br>Arya Estate Management P Ltd & Ors.          | A K Upadhyay<br>(Kolkata)                   |  |  | N/A |

|     |                |  |                                                                                                          |                          |                                                                               |                                                   |                                                                                      |  |   |
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| 230 | CP/132(KB)2023 |  | Sec. 213<br>Sec. 241(1)<br>Sec. 242(4)<br>Sec. 244(1)<br>Section 246<br>Section 339<br>Section 340       | Further<br>Consideration | Ajay Agarwal<br>VS<br>R.P. POLY PACKS PRIVATE LIMITED                         | Siddhanth Makkar<br>(D/7505/2018)                 | Mohan Ram<br>Goenka<br>(F4515)Sneha<br>Khaitan<br>(14929)Urvi<br>Sanghvi<br>(A60185) |  | - |
| 231 | CP/308(KB)2023 |  | Sec. 58(3)<br>Sec. 59<br>Sec. 241(1)<br>Sec. 242(4)                                                      | Further<br>Consideration | Ashim Chakraborty<br>VS<br>MA GAYETRI PRINTING & PACKAGING<br>PRIVATE LIMITED | Vishwarup Acharyya<br>(F/500/424/2017)            | SAILESH<br>MISHRA (F-<br>2370/2002)                                                  |  | - |
| 232 | CP/24(KB)2024  |  | Sec. 58(3)<br>Sec. 59<br>Sec. 241(1)<br>Sec. 242(4)                                                      | Further<br>Consideration | RAKHI SAHA<br>VS<br>LORDS BLUETECH CO. PRIVATE<br>LIMITED                     | SOURAV<br>CHATTERJEE<br>(WB/579/2011)             |                                                                                      |  | - |
| 233 | CP/76(KB)2024  |  | Sec. 241(1)<br>Sec. 242(4)<br>Application under<br>any other<br>provisions Section<br>447<br>Section 448 | Further<br>Consideration | Mahesh Kumar Agarwala<br>VS<br>HAIL TEA LIMITED                               | ANJAN KUMAR ROY<br>(F5684)SANDIP PAUL<br>(A60607) |                                                                                      |  | - |

  
 Gauram Kumar Mukherjee  
 Deputy Registrar  
 NCLT, Kolkata Bench