



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 : MONDAY

DATE: 12.08.2024

TIME: 02:30 P.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)/592(KB)2017 (11-02-2022)		IBC under Sec 7		Idbi Bank Ltd VS Manor Floatel Ltd	Aditya Bhattacharya (kolkata)			
		IA(I.B.C)/890(KB)2021	Sec 60(5)	For Order	Board of Trustees for Syama Prasad Mookherjee Port Kolkata VS Brighterside Renewable Energy Ventures Private Limited	SNEHASISH SEN (WB/1223/2012)			
P2	C.P. (IB)/190(KB)2023		IBC Under Sec 9	For Order	RAWMET RESOURCES PRIVATE LIMITED VS VEDANTH.COM WORLDWIDE LIMITED	Sinha and Company (Kolkata)			

P3	C.P. (IB)/182(KB)2017 (22-08-2024)		IBC Under Sec 10		Gujrat NRE Coke Ltd.	Moti Sagar Tiwari (Kolkata)			-
		IA(I.B.C)/753(KB)2021	Rule 11 of NCLT, 2016	For Order	Jeju Metals Pvt Ltd VS Sumit Binani	Madhusudan Sarker (WB/517/1984) Chandrachur Chatterjee (WB- F/361/508/2014)			-
SUPPLEMENTARY									
1	C.P. (IB)/378(KB)2018 (02-09-2024)		IBC under Sec 7		Devi Trading & Holding Pvt. Ltd. VS Avani Project & Infrastructure Ltd.	Arnab Dutta (Kolkata)		Ajay Kumar Agarwal	-
		IA(I.B.C)/1684(KB)2024	Sec 60(5)	For seeking appropriate directions	Rajesh Sogani VS Ajay Kumar Agarwal	Saurov Mallick (F/2684/2021)			-
2	C.P. (IB)/1202(KB)2018 (13-08-2024)		IBC under Sec 7		The Baidyabati Sheoraphuli Co-Operative Bank Ltd. VS Debi Fabtech Pvt. Ltd.	Nupur Choudhuri (Kolkata)			-
		IA(I.B.C)/1679(KB)2024	Application under any other provisions- IBC	19th Progress report	Animesh Mukhopadhyay	Pranay Agarwal (WB/976/2011)			-
3	C.P. (IB)/186(KB)2023 (23-09-2024)		IBC under Sec 7	C.P admitted on 01-01-2024	TECHON COMMERCIAL PRIVATE LIMITED VS SUPER FORGINGS & STEELS LTD	saurav jain (F/1276/1215 of 2016)	Mamta Binani and Associates (P2016WB0609 00)		-
		IA(I.B.C)/1673(KB)2024	Sec. 45 (1) Sec 43(1) r/w Sec 44 (1) Sec 66(1)	Fraudulent transaction	Kanakabha Ray VS BAIJ NATH MODI	PETITIONER IN- PERSON (NA)			-
4	C.P. (IB)/196(KB)2024 (29-08-2024)		IBC under Sec 7		DMP VANIJYA PRIVATE LIMITED VS PREMIER CARWORLD PRIVATE LIMITED	Souvik Kundu (WB/256/2013)			-
		IA(I.B.C)/1671(KB)2024	Sec 60(5)	Demurrer application	PREMIER CARWORLD PRIVATE LIMITED VS DMP VANIJYA PRIVATE LIMITED	Alotriya Mukherjee (WB/1109/2012) Sujit Banerjee (F/727/2020)			-

5	C.P. (IB)/242(KB)2021 (21-08-2024)		Section 95(1)		Tata Capital Financial Services Ltd. VS Bina Choudhary	Avishek Guha (WB/571/2009)			-
		IA(I.B.C)/1685(KB)2024	Sec 60(5)	For seeking appropriate directions	Immaneni Eswara Rao	THADEPALLI PHANI UMASANKAR (TS/1183/2018)			-
6	C.P. (IB)/318(KB)2022 (18-09-2024)		Section 95(1)		TATA CAPITAL FINANCIAL SERVICES LIMITED VS Archana Mallick	Avishek Guha (WB/571/2009)		ANAND KUMAR JAIN	-
		IA(I.B.C)/1683(KB)2024	Sec 60(5)	Progress report	Anand Jain	Siddhant Makkar (D/7505/2018)			-
7	C.P. (IB)/268(KB)2024		Section 95(1)	Admission	TATA CAPITAL LIMITED VS Upen Tulsyan	Avishek Guha (WB/571/2009)			-
PRIORITY (NO ADJOURNMENT)									
101	C.P. (IB)/94(KB)2021 IBC Current Stage: Pending Admission		IBC under Sec 7	Further Consideration	CANARA BANK VS SIMPLEX INFRASTRUCTURES LIMITED	APARAJITA GHOSH ()			-
		IA(I.B.C)/2026(KB)2023	Sec 60(5)	Demurrer application	SIMPLEX INFRASTRUCTURES LIMITED VS CANARA BANK	Pankaj Agarwal (F/560/546 of 2014)			-
102	C.P. (IB)/346(KB)2022 IBC Current Stage: Pending Admission		IBC under Sec 7	Further Consideration	SREI EQUIPMENT FINANCE LIMITED VS EMTA COAL LIMITED	Aditya Kanodia (F/889/2006)			-
		IA(I.B.C)/1323(KB)2023	Rule 11 of NCLT, 2016	Demurrer application	EMTA COAL LIMITED VS SREI EQUIPMENT FINANCE LIMITED	Sandip Agarwal (F/970/945/92)			-
		IA(I.B.C)/1681(KB)2024	Sec 60(5)	For seeking appropriate directions	EMTA COAL LIMITED VS SREI EQUIPMENT FINANCE LIMITED	Sandip Agarwal (F/970/945/92)			-
103	C.P. (IB)/24(KB)2024 IBC Current Stage: Pending Admission		IBC under Sec 7	Further Consideration	Stressed Assets Stabilisation Fund (SASF) VS SHREE HANUMAN SUGAR & INDUSTRIES LTD	Debasish Chakrabarti (F/360/274/94)			-

104	C.P. (IB)/160(KB)2021 IBC Current Stage: Pending Admission Cases filed in NCLAT against NCLT		Section 95(1)	Further Consideration	UCO Bank VS Gunjan Poddar	Santosh Kumar Ray (SKR & Associates)			-
		IA(I.B.C)/1582(KB)2024	Rule 11 of NCLT, 2016	For seeking appropriate directions	Subrata Ghosh VS Gunjan Poddar	PETITIONER IN-PERSON (NA)			-
105	C.P. (IB)/164(KB)2021 IBC Current Stage: Pending Admission		Section 95(1)	Further Consideration	UCO Bank VS Rajesh Pandey	Santosh Kumar Ray (SKR & Associates)		Naresh Agarwal	-
106	C.P. (IB)/298(KB)2021 IBC Current Stage: Pending Admission		Section 95(1)	Further Consideration	BANK OF BARODA VS AVINASH CHANDRA GUPTA	RAMESH CHANDRA PRUSTI (WB/253/2000)	Vishwarup Acharyya (F/500/424/2017)	KANNAN TIRUVENGA DAM	-
107	C.P. (IB)/136(KB)2022 IBC Current Stage: Pending Admission		Section 95(1)	Further Consideration	CENTRAL BANK OF INDIA VS SUSHIL KUMAR BHANSALI	USHA DOSHI ()		Brinda Bidasaria	-
108	C.P. (IB)/256(KB)2023 IBC Current Stage: Admitted		Section 95(1)	Further Consideration	State Bank of India VS SUDESH SONTALIA	Aparajita Rao (WB/96/97)		Daulat Resolution Services Private Limited	-
109	C.P. (IB)/14(KB)2024 IBC Current Stage: Pending Admission		IBC Under Sec 9	Further Consideration	KUSHAL POLYSACKS PRIVATE LIMITED VS SAMARTH FABLON PRIVATE LIMITED	Sujit Banerjee (F/727/2020)			-
110	C.P. (IB)/62(KB)2024 IBC Current Stage: Pending Admission		IBC Under Sec 9	Further Consideration	PREMIER ROADLINES LIMITED VS GUPTA POWER INFRASTRUCTURE LIMITED	Arnab Dutta (F/1603/1131/2011)			-
ORDINARY									
201	C.P. (IB)/132(KB)2018 (16-12-2021) (DISPOSED)		IBC under Sec 7	Resolution plan approved on 25-11-2021	Bank Of India VS Wellman Carbo Metalicks India Ltd.	ASHOK KUMAR SINGH (KOLKATA)		Santosh Choraria	-
		IA(I.B.C)/8(KB)2024	Application under any other provisions- IBC	For seeking appropriate directions	ORISSA METALICKS PRIVATE LIMITED VS Wellman Carbo Metalicks India Ltd.	RAGHUNATH GHOSE (WB/924/1989)			-
		IA(I.B.C)/711(KB)2020	Sec 43(1) r/w Sec 44 (1)Sec 66(1)	Fraudulent transaction	Santosh Choraria VS Buddhadeb Chattopadhyay	Rahul Auddy (F/1009/2010)	Namrata Basu (F/461/2014)		-

202	C.P. (IB)/376(KB)2019 IBC Current Stage: Admitted Cases filed in NCLAT against NCLT		IBC under Sec 7	Further Consideration	Central Bank of India VS Prakash Vanijiya Pvt. Ltd.	Anshumala Bansal (WB/831-C/2006)			-
203	C.P. (IB)/882(KB)2019 IBC Current Stage: Liquidation Approved		IBC under Sec 7	Liq. allowed vide order dated 18-11- 2022	Union Bank Of India VS Bansal Oil Extraction Private Limited	Mishra And Mishra (Kolkata)			-
		IA(I.B.C)/1480(KB)2023	Sec 66(1)	Fraudulent transaction	Yogesh Gupta VS Raj Kumar Agarwala	Rahul Auddy (F/1009/2010)			-
		IA(I.B.C)/764(KB)2022	19(2)	For non co- operation	Yogesh Gupta VS Soni Agarwal	Rahul Auddy (F/1009/2010)			-
204	C.P. (IB)/88(KB)2020 (20-12-2023) IBC Current Stage: Resolution Plan Approved		IBC under Sec 7	Resolution plan approved on 08-10- 2023	Prarthana Sales Private Limited VS Shiv Sai Metal Products Private Limited	CS Rohit Sharma (Kolkata)			-
		IA(I.B.C)/1486(KB)2022	Sec 66(1)	Fraudulent transaction	Aditya Kumar Tibrewal VS Arvind Kumar	SHARMA AND SHARMA ADVOCATES AND LEGAL CONSULTANT (NA)			-
			IBC under Sec 7	Liq. allowed vide order dated 21-11- 2023	State Bank Of India VS Kaushik Global Logistics	India Law (Kolkata)Joydip Mukherjee (F/1486/2010)		Ram Ratan Modi	-
		IA(I.B.C)/1416(KB)2024	Sec 60(5)	3rd Progress report	Swarup Ghosh	PETITIONER IN- PERSON (NA)Arani Guha (F/2304/2018)			-
		IA(I.B.C)/605(KB)2024	Sec 60(5)	For seeking appropriate directions	Swarup Ghosh VS STATE BANK OF INDIA	PETITIONER IN- PERSON (NA)Arani Guha (F/2304/2018)			-
		IA(I.B.C)/1543(KB)2024	Sec 60(5)	For seeking appropriate directions	Swarup Ghosh VS ENFORCEMENT DIRECTORATE	PETITIONER IN- PERSON (NA)Arani Guha (F/2304/2018)			-

205	C.P. (IB)/1180(KB)2020 IBC Current Stage: Liquidation Approved Cases filed in NCLAT against NCLT	IA(I.B.C)/1018(KB)2024	Sec 60(5)	2nd Progress report	Swarup Ghosh	PETITIONER IN- PERSON (NA)Arani Guha (F/2304/2018)			-
		IA(I.B.C)/444(KB)2024	Sec 60(5)	For seeking appropriate directions	Swarup Ghosh VS STATE BANK OF INDIA	PETITIONER IN- PERSON (NA)Arani Guha (F/2304/2018)			-
		IA(I.B.C)/588(KB)2023	Sec 66(1)	Fraudulent transaction	Ram Ratan Modi VS Dhananjay Singh	RAM RATAN MODI (053118)			-
		IA(I.B.C)/394(KB)2024	Sec 60(5)	For seeking appropriate directions	Swarup Ghosh VS STATE BANK OF INDIA	PETITIONER IN- PERSON (NA)Arani Guha (F/2304/2018)			-
		IA(I.B.C)/1689(KB)2022	Rule 11 of NCLT, 2016	For seeking appropriate directions	Ram Ratan Modi VS Directorate of Enforcement Eastern Region	Patita Paban Bishwal (Kolkata)			-
		IA(I.B.C)/979(KB)2023	Rule 11 of NCLT, 2016	For seeking appropriate directions	Ram Ratan Modi VS Central Bureau of Investigation	RAM RATAN MODI (053118)			-
			IBC under Sec 7	C.P admitted on 28-10-2022	UCO Bank VS Darjeeling OrganicTea Estates Private Limited	Santosh Kumar Ray ()		Santanu Brahma	-
		IVN.P (IBC)/13(KB)2024	Sec 60(5)Rule 11 of NCLT, 2016	Intervention application	State of West Bengal VS Santanu Brahma	Avishek Guha (WB/571/2009)			-
		IA(I.B.C)/1592(KB)2024	Sec 60(5)Rule 11 of NCLT, 2016	For seeking appropriate directions	ICICI Bank Limited VS Santanu Brahma	Avishek Guha (WB/571/2009)			-
		IA(I.B.C)/1447(KB)2024	Sec 66(1)	Fraudulent transaction	CA. SANTANU BRAHMA VS SANJAY PRAKASH BANSAL	Manas Das ()Chandan Mohata (F3122/2023)			-
		CONT.A. (IBC)/4(KB)2024	Rule 11 of NCLT, 2016	Contempt application	CA Santanu Brahma VS ICICI Bank	Manas Das ()			-

C.P. (IB)/1382(KB)2020
IBC Current Stage: Admitted
Cases filed in NCLAT against
NCLT

IA(I.B.C)/1248(KB)2024	19(2)	For non co-operation	CA. SANTANU BRAHMA VS Rembert Johannes Beimond	Manas Das ()Chandan Mohata (F3122/2023)			-
IVN.P (IBC)/15(KB)2024	Rule 11 of NCLT, 2016	Intervention application	Sanjay Kumar Bansal VS CA Santanu Brahma (Resolution Professional of the Corporate Debtor)	Ajit Keshari (WB175/2009)			-
IA(I.B.C)/1288(KB)2024	Sec 60(5)	For seeking appropriate directions	Keymech Technologies VS CA SANTANU BRAHMA	AVISHEK ROY CHOWDHURY (F/1576/1316)			-
IA(I.B.C)/534(KB)2024	19(2)	For non co-operation	CA Santanu Brahma VS Rembert Johannes Biemond	Manas Das ()			-
IA(I.B.C)/732(KB)2024	Sec 60(5)	For seeking appropriate directions	Lemongrass Organic Tea Estates Pvt. Ltd. VS Santanu Brahma	Pranay Agarwal (WB/976/2011)Ankita Baid (F/649/2018)			-
IVN.P (IBC)/7(KB)2024	Sec 60(5)	Intervention application	Fine Tea Pluck LLP VS SNATANU BRAHMA RP	Ajit Kumar Mishra (WB/703/2006)	Manas Das ()		-
IA(I.B.C)/1187(KB)2024	Sec 60(5)	For seeking appropriate directions	CA. Santanu Brahma VS ODAT GmbH	Manas Das ()Chandan Mohata (F3122/2023)			-
IA(I.B.C)/358(KB)2024	Sec 60(5)	For seeking appropriate directions	Lemongrass Organic Tea Estates Private Limited VS Santanu Brahma	Pranay Agarwal (WB/976/2011)			-
IA(I.B.C)/419(KB)2024	Sec 60(5)	For seeking appropriate directions	CA Santanu Brahma VS Summit Digitel Infrastructure Limited	Manas Das ()	VVV SASTRY (F/1880/1547/2011)		-
IA(I.B.C)/317(KB)2024	Sec 60(5)	For seeking appropriate directions	Terai Tea Company Limited VS Santanu Brahma	Pallavi Ray (F/2158/2018)			-
IA(I.B.C)/678(KB)2024	Rule 11 of NCLT, 2016	2nd Progress report	Santanu Brahma	Manas Das ()			-

		IA(I.B.C)/2013(KB)2023	Application under any other provisions- IBCSec 60(5)	For seeking appropriate directions	CA Santanu Brahma VS Lemongrass Organic Tea Estates Pvt. Ltd.	Manas Das ()	Pranay Agarwal (WB/976/2011) Ankita Baid (F/649/2018)		-
		IA(I.B.C)/275(KB)2024	Sec 60(5)	For seeking appropriate directions	MJB Agri Ventures Private Limited VS CA Santanu Brahma	Ram Ratan Modi (F/1906/1854/2022)			-
		IA(I.B.C)/1675(KB)2024	Sec 60(5)	Exclusion application	CA. Santanu Brahma	Manas Das () Chandan Mohata (F3122/2023)			-
207	C.P. (IB)/270(KB)2021 (02-09-2024) IBC Current Stage: Liquidation Approved		IBC under Sec 7	Liq. allowed vide order dated 25-06-2024	SHRIRAM CITY UNION FINANCE LIMITED VS MOUNTAIN EDGE TOURS AND HOLIDAYS PRIVATE LIMITED	Arnab Basu Mullick (WB/1762/2010)		Kanchan Dutta	-
		IA(I.B.C)/239(KB)2024	19(2)	For non co-operation	Kanchan Dutta VS Prakash Kumar Raj	Rahul Auddy (F/1009/2010)			-
		IA(I.B.C)/1258(KB)2024 (02-09-2024)	Sec 60(5)	Further Consideration	Assistant Commissioner (HQ Law) VS Shri Kanchan Dutta Interim Resolution Professional of Mountain Edge Tours and Holidays Private Limited	Tapan Bhanja (F/1596/2011)Tapan Bhanja ()			-
			IBC under Sec 7	Resolution plan approved on 04-01-2024	YES Bank Limited VS SARGA HOTEL PRIVATE LIMITED	Debasis Lahiri (WB/338/1986)Prasun Ghosh (WB/609/1985)	SOUVIK MAZUMDAR ()	Avishek Gupta	-
		IA(I.B.C)/1222(KB)2023	Sec 60(5)	For seeking appropriate directions	Abhishek Bhardwaj VS Avishek Gupta Resolution Professional of M/s Sarga Hotel Private Limited(In CIRP)	TANUSREE PAUL (F/4218/4100/2022)			-
		IA(I.B.C)/1546(KB)2024 (04-09-2024)	Section 60(5)	Further Consideration	SVAYAMBHUT MARKETING PRIVATE LIMITED VS AVISHEK GUPTA	Gaggar And Co LLP (Kolkata)			-

208	C.P. (IB)/302(KB)2021 (14-12-2023) (DISPOSED) Cases filed in NCLAT against NCLT	IA(I.B.C)/1052(KB)2022	19(2)	For non co-operation	Avishek Gupta VS Sunil Jha	SOUVIK MAZUMDAR ()	TANUSREE PAUL (F/4218/4100/2022)		-
		IA(I.B.C)/435(KB)2024	Section 74	For seeking appropriate directions	Shriram Multicom Pvt Ltd VS Shristi Infrastructure Development Corporation Limited	SHARMA AND SHARMA ADVOCATES AND LEGAL CONSULTANT (NA)SHARMA AND SHARMA			-
		IA(I.B.C)/489(KB)2024	Sec 60(5)	For seeking appropriate directions	Shri Ram Multicom Private Limited VS Commissioner of Police Bidhannagar Police Commissionerate	SHARMA AND SHARMA ADVOCATES AND LEGAL CONSULTANT (NA)SHARMA AND SHARMA			-
		IA(I.B.C)/1434(KB)2023	Sec 60(5)	For seeking appropriate directions	SUJIT KANORIA VS AVISHEK GUPTA	TANUSREE PAUL (F/4218/4100/2022)			-
		IA(I.B.C)/1499(KB)2022	Sec 66(1)	Fraudulent transaction	Avishek Gupta VS Sunil Jha	SOUVIK MAZUMDAR ()	TANUSREE PAUL (F/4218/4100/2022)		-
		IA(I.B.C)/1088(KB)2023	Sec 60(5)	For seeking appropriate directions	Avishek Gupta VS Sunil Jha	SOUVIK MAZUMDAR ()			-
209	C.P. (IB)/172(KB)2022 IBC Current Stage: Liquidation Approved		IBC under Sec 7	Liq. allowed vide order dated 27-07-2023	STATE BANK OF INDIA VS VISWATMA MERCHANDISE PRIVATE LIMITED	Ajay Gaggar (WB/1160/2003)			-
		IA(I.B.C)/1340(KB)2024	Sec 60(5)	4th Progress report	ARUN KUMAR GUPTA	Arun Kumar Gupta (060892)			-
		IA(I.B.C)/291(KB)2023	19(2)	For non co-operation	ARUN KUMAR GUPTA VS ANAND KUMAR AGARWAL	Arun Kumar Gupta (060892)			-
			IBC Under Sec 9	Liq. allowed vide order dated 30-04-2021	Balaji Metals VS GONTERMANN - PEIPERS INDIA LIMITED	A P Agarwalla (Kolkata)		Raj Singhania	-
		IA(I.B.C)/1486(KB)2024	Sec 60(5)	Progress report	RAJ SINGHANIA	RAJ SINGHANIA (060895)			-

210	C.P. (IB)/1542(KB)2018 IBC Current Stage: Liquidation Approved Cases filed in NCLAT against NCLT	IA(I.B.C)/1493(KB)2024	Sec 60(5)	For seeking appropriate directions	Indian Bank VS Howen International Fund SPC	SHARMA AND SHARMA ADVOCATES AND LEGAL CONSULTANT (NA)SHARMA AND SHARMA ()			-
		IA(I.B.C)/1383(KB)2024	Sec 60(5)	For seeking appropriate directions	RAJ SINGHANIA VS M/s. Howen International Fund SPC	SC A LEGAL OPTIONS (KOLKATA)			-
		IA(I.B.C)/1112(KB)2024	Rule 11 of NCLT, 2016	For seeking appropriate directions	M/s Howen International Fund SPC VS Raj Singhanian	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 SPC	SC A LEGAL OPTIONS (KOLKATA)			-
			IBC Under Sec 9	C.P admitted on 16-06-2021	Jayanta Banerjee VS INCAB INDUSTRIES LTD.	Avishek Das (Kolkata)		Pankaj Kumar Tibrewal	
		IA(I.B.C)/140(KB)2022 (19-08-2024)	Sec 60(5)	Further Consideration	Pegasus Assets Reconstruction Private Limited VS Pankaj Kumar Tibrewal	VIDHII PARTNERS (NA)			
		IA(I.B.C)/1284(KB)2023 (19-08-2024)	Sec 60(5)	Further Consideration	Tropical Ventures Company Limited VS INCAB INDUSTRIES LTD.	Abhishek Sikdar ()			
		IA(I.B.C)/518(KB)2022 (19-08-2024)	Rule 11 of NCLT, 2016	Further Consideration	Kamala Mills VS Pankaj Tibrewal RP for INCAB INDUSTRIES LTD.	Divya Sharma (MAH/8244/2019)			
		IA(I.B.C)/1301(KB)2023 (19-08-2024)	Sec 60(5)	Further Consideration	Tropical Ventures Company Limited VS INCAB INDUSTRIES LTD.	Abhishek Sikdar ()			
		IA(I.B.C)/406(KB)2023 (13-08-2024)	Sec 60(5) Rule 11 of NCLT, 2016	Further Consideration	Bhagawati Singh VS Leader Universal (Mauritius) Company Limited	Akash Sharma () Akash Sharma (Kolkata)			
		IA(I.B.C)/1173(KB)2020 (13-08-2024)	Sec 42	Further Consideration	Bhagwati Singh VS Shashi Agarwal	Akash Sharma (Kolkata)			

C.P. (IB)/1684(KB)2018
IBC Current Stage:Resolution
Application Submitted
Cases filed in NCLAT against
NCLT
(19-08-2024)

IA(I.B.C)/763(KB)2021 (13-08-2024)	19(2)	Further Consideration	Pankaj Kumar Tibrewal VS Mahendra Bakthawar Shah	Siddhanth Makkar (D/7505/2018)	Hareram Singh (F/1566/1530 of 2014)		
RST.A (IBC)/16(KB)2022 (13-08-2024)	Rule 11 of NCLT, 2016	Further Consideration	Bhagwati Singh VS Pankaj Kumar Tibrewal	Akash Sharma () Akash Sharma (Kolkata)			
IA(I.B.C)/1022(KB)2023 (13-08-2024)	Sec 60(5)	Further Consideration	Uday Kant Sharma VS Pankaj Kumar Tibrewal	Sk Shahrukh Raja (F/1014/2017)			
IA(I.B.C)/1655(KB)2024	Sec 60(5)	For seeking appropriate directions	Plazma Vinimay Private Limited VS Pankaj Kumar Tibrewa	Nilay Sengupta (WB /531/1993) Sujit Banerjee (F/727/2020)			
IA(I.B.C)/84(KB)2022 (21-06-2024)	Sec 60(5)	Reserved for order	TROPICAL VENTURES COMPANY LIMITED VS INCAB INDUSTRIES LTD.	Sweta Mukherjee (WB/296/2006)			
IA(I.B.C)/1149(KB)2022 (01-05-2024)	Sec 60(5)	Reserved for order	Suresh Agarwal Sole Proprietor of Polycab Industries VS Pankaj Tibrewal Resolution Professional of INCAB Industries Ltd.	Avishek Das (F/1053/2016)			
IA(I.B.C)/524(KB)2022 (01-05-2024)	Sec 60(5)	Reserved for order	S VENKATARAMANI VS PANKAJ KUMAR TIBREWAL	Radhika Borwankar (A39274)			
IA(I.B.C)/1001(KB)2022 (01-05-2024)	Sec 60(5)	Reserved for order	Makesworth Industries Ltd. VS Pankaj Tibrewal Resolution Professional of INCAB Industries Ltd.	Avishek Das (F/1053/2016)			
IA(I.B.C)/347(KB)2022 (01-05-2024)	Sec 60(5)	Reserved for order	Incab Employess Association Pune VS Insolvency Resolution Professional of Incab Industries Limited	Radhika Borwankar (A39274)			
IA(I.B.C)/1400(KB)2023 (08-03-2024)	Sec 60(5)	Reserved for order	Employees Provident Fund Organisation VS Pankaj Kumar Tibrewal	Rajib Ghosh (F/2190/2005of2019) Avijit Tewary ()			
IA(I.B.C)/1000(KB)2022 (08-03-2024)	Sec 60(5)	Reserved for order	Jayanta Banerjee VS Pankaj Tibrewal Resolution Professional of INCAB Industries Ltd.	Avishek Das (F/1053/2016)			

		IA(I.B.C)/898(KB)2023 (19-02-2024)	Sec 60(5)	Reserved for order	Ram Vinod Singh VS INCAB INDUSTRIES LTD.	Sayak Konar (F/1062/831/2016) Sayak Konar (F/1062/831/2016)			
		IA(I.B.C)/646(KB)2022 (30-01-2024)	Sec 30	Reserved for order	Pankaj Kumar Tibrewal Resolution Professional of Incab Industries Limited	aditya gauri (D- 2189/2018) AMAR VIVEK () Dhananjaya Sud (D/2263/2015)			
		IA(I.B.C)/1035(KB)2021 (29-11-2023)	Sec 60(5) Rule 11 of NCLT, 201	Reserved for order	Bhagwati Singh VS Leader Universal (Mauritius) Company Limited	Akash Sharma () Akash Sharma (Kolkata)			
212	C.P. (IB)/1256(KB)2019 IBC Current Stage: Liquidation Approved		IBC Under Sec 9	Liq. allowed vide order dated 21-11- 2023	Mahavir Industrial Corporation VS Hindustan Controls & Equipment Pvt. Ltd.	ABHIJAT DAS (F/1018/771 OF 2014)Abhijat Das (Kolkata)		Subodh Kumar Agrawal	-
		IA(I.B.C)/985(KB)2023	Sec 60(5)Sec 25(j)Sec 66(1)	Fraudulent transaction	Subodh Kumar Agrawal VS Suresh Munshani	PETITIONER IN- PERSON (NA)			-
		IA(I.B.C)/782(KB)2022	19(2)	For non co- operation	Subodh Kumar Agrawal VS Subir Palmustafi	PETITIONER IN- PERSON (NA)	Ranjana Seal (F/977/1068 OF 2016)AVIJIT GHOSHAL (WB790/2011)S anjiv Kundu		-
213	C.P. (IB)/286(KB)2022 IBC Current Stage: Liquidation Approved		IBC Under Sec 10	Liq. allowed vide order dated 20-11- 2023	TRIPURARI PROPERTIES PRIVATE LIMITED	Sanwal Tibrewal (Kolkata)		Pankaj Kumar Kedia	-
		IA(I.B.C)/1160(KB)2023	19(2)	For non co- operation	Pankaj Kumar Kedia VS Pratush Drolia	SUTAPA MITRA ()			-
214	C.P. (IB)/164(KB)2023 IBC Current Stage: Liquidation Approved		IBC Under Sec 10	Liq. allowed vide order dated 12-03- 2024	ASHOKA DESIGNS LLP represented by Mrs. Bedika Agarwal	rahul parasrampuria (40999)		UDIT AGARWAL	-
		CONT.A. (IBC)/8(KB)2024	Application under any other provisions- IBC	Contempt application	Udit Agarwal VS Bedika Agarwal	Udit Agarwal ()			-
			Sec 433(e)/433(f) of CA 1956	Further Consideration	Sajal Bag Centre VS GOLDMINE FOOD PRODUCTS LIMITED	Triptimoy Talukder ()			-

215	TP/6(KB)2023	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)			-
		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/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)			-
216	C.P.(CAA)/110(KB)2024 IN C.A.(CAA)/112(KB)2024 (DISPOSED)		Sec. 230-232 - Second Motion	Further Consideration	AGARSEN COMMERCE PRIVATE LIMITED	CA Gopal Kumar Khetan (Kolkata)			-
217	CP/180(KB)2024		Sec 252 (3)	Further Consideration	PRAYAS HI-RISE INFRASTRUCTURE PRIVATE LIMITED VS The Registrar of Companies West Bengal	PATITA PABAN BISHWAL (F917/774 of 2003)			-
218	CP/1384(KB)2019		Sec. 213	Further Consideration	Arvind Parasramka VS Graphite India Ltd. & Ors.	Ritesh Kumar Ganguly (Kolkata)			-
		COMP.APPL/1538(KB)2019	Sec. 213	Further Consideration	Arvind Parasramka VS Graphite India Ltd. & Ors.	Ritesh Kumar Ganguly (Kolkata)			N/A
219	CP/154(KB)2022		Sec. 55(3)	Further Consideration	BRABOURNE COMMERCE PVT LTD	MADAN KUMAR MAROTI (322770E)			-
220	CP/126(KB)2023		Sub-Section (1) Of Section 66.	Further Consideration	ESSENCE FINSERV PRIVATE LIMITED	ARANI GUHA (2304/2090 OF 2018)Arani Guha (F/2304/2018)			-
221	CP/312(KB)2023		Sub-Section (1) Of Section 66.	Further Consideration	PHILIPS INDIA LIMITED	KHAITAN AND CO LLP ()Rusha Mitra (F/431/2008)			-

222	CP/130(KB)2014		Sec. 58(3) Sec. 59	Further Consideration	Bakul Keshav Lal Chandaria VS CESC Limited.	Cs Deepak kumar Khaitan (Kolkata)	ANIL KUMAR MURARKA (COP-1857, FCS-3150)		-
		COMP.APPL/77(KB)2022	Sec. 59	Further Consideration	CESC LTD	ANIL KUMAR MURARKA (COP- 1857, FCS-3150)			-
223	APPEAL/766(KB)2018		Sec. 58(3) Sec. 59	Further Consideration	Dinesh Kumar Goel VS Graphite India Ltd.	Arani Guha (F/2304/2018)Dina Bhattacharjee (Kolkata)			-
224	APPEAL/4(KB)2021		Sec. 58(3) Sec. 59	Further Consideration	JINDAL LOGISTICS PRIVATE LIMITED VS SN FISCAL PRIVATE LIMITED	Arhat Biswas ()			-
225	APPEAL/88(KB)2023		Sec. 58(3) Sec. 59	Further Consideration	RUSODAY SECURITIES LIMITED VS ITC LIMITED	J PATNAIK ()J Patnaik (Kolkata)			-
226	CP/328(KB)2022		Sec. 59 Sec. 241(1) Sec. 242(4)	Further Consideration	A. Krishna VS VARSHNA INVESTMENTS P LTD.	Ashika Daga (F/770/558/2016)	Anunoy Basu (E/341/2008)		-
		IA(COMPANIES.ACT)/80(KB)2023	Application under any other provisions Rule 11 of NCLTSection 56	Further Consideration	Ravi Krishna VS A. Krishna	Anunoy Basu (E/341/2008)			-
227	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 t Chatterjee (1246/1999)		-
		IA(I.B.C)/1268(KB)2024	Rule 11 of NCLT, 2016	For seeking appropriate directions	ROADWINGS INTERNATIONAL PVT LTD VS SREI EQUIPMENT FINANCE LIMITED	Orijit Chatterjee (1246/1999)			-


 Anisam Kumar Mukherjee
 Deputy Registrar
 NCLT, Kolkata Bench