



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

DIVISION BENCH

1. Ld. Counsel / Professionals are requested to ensure that their documents are filed on the e-filing portal positively, for ensuring taking up.
2. The Hard Copy should be exact replica of the e- filed Application, otherwise & or in case of illegible copy, the same may not be entertained.
3. Kindly ensure proper audio and video quality to facilitate smooth hearing and keep your audio and video muted till your item is called out.
4. In case of virtual mode, appearance should be shared in the chatbox in the cisco webex with item no. and for whom you are appearing.
5. You are requested to join VC hearing through laptop and computer and not through mobile phone.
6. Ld. Counsel / Professionals are requested to bring their own devices, if coming physically to Court.

CISCO WEBEX LINK: <https://ncltkol.webex.com/meet/nclt.kolkata2016>
CISCO WEBEX ID: 2514 253 1366

DATE: 13.03.2023
TIME : 02.00 P.M.

CORAM: Smt. Bidisha Banerjee, Hon'ble Member(J)

Shri Balraj Joshi, 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
SUPPLEMENTARY									
1	TP/6(KB)2023		Sec 433(e)/433(f) of CA 1956	Admission	Sajal Bag Centre VS GOLDMINE FOOD PRODUCTS LIMITED	Triptimoy Talukder ()			-
		COMP.APPL/20(KB)2023	Sec 433(e)/433(f) of CA 1956	Admission	The Official Liquidator VS Sajal Bag Centre	Official Liquidator (High Court, Kolkata)			-
		COMP.APPL/19(KB)2023	Sec 433(e)/433(f) of CA 1956	Admission	Nandeswar Borah VS The Official Liquidator	Sayuj Kumar Banerjee (WB/389/2009)			-
		COMP.APPL/21(KB)2023	Sec 433(e)/433(f) of CA 1956	Admission	Bablu Saha VS GOLDMINE FOOD PRODUCTS LIMITED	PETITIONER IN- PERSON (NA)			-
		COMP.APPL/23(KB)2023	Sec 433(e)/433(f) of CA 1956	Admission	GOLDMINE FOOD PRODUCTS LIMITED	Official Liquidator (High Court, Kolkata)			-

PRIORITY (NO ADJOURNMENT)									
101	C.P. (IB)/1676(KB)2018		IBC under Sec 7	Further Consideration	Idbi Bank Ltd VS Abhijeet Integrated Steel Ltd	Piyali Basak (WB 1215/2010)			-
102	C.P. (IB)/1857(KB)2019		IBC under Sec 7	Further Consideration	Punjab National Bank VS N.S. Engineering Project Private Limited	Aparajita Rao (WB/96/97)			-
103	C.P. (IB)/1905(KB)2019		IBC under Sec 7	Further Consideration	State Bank Of India VS N.S Engineering Project Private Limited	DEBASISH CHAKRABARTI (KOLKATA)			-
104	C.P. (IB)/62(KB)2022		IBC under Sec 7	Further Consideration	Bank Dhofar SAOG VS SIMPLEX INFRASTRUCTURES LIMITED	ANIYAN JOSEPH ()			-
105	C.P. (IB)/1092(KB)2020		IBC Under Sec 9	Further Consideration	M/s. Omm Constructions VS Tuaman Engineering Limited	Hareram Singh (F/1566/1530 of 2014)			-
106	C.P. (IB)/60(KB)2021		IBC Under Sec 9	Further Consideration	Venus Buildtech India P Ltd. VS Senbo Engineering Limited	RAJEEV SHRIVASTAVA AND ASSOCIATES (NA) RAJEEV SHRIVASTAVA (D/1636/07)			-
107	C.P. (IB)/284(KB)2021		IBC Under Sec 9	Further Consideration	SRI DINESH KUMAR BIHANI VS VIJETA PROJECTS & INFRASTRUCTURES LIMITED	(NA)ABHISHEK JAIN (F/1710/2015)			-
			IBC under Sec 7	Further Consideration	Sangita Fiscal Services Private Limited VS Duncans Industries Limited	P K Jhunjunwala (Kolkata)		Ram Ratan Modi	-
		IA(I.B.C)/378(KB)2023	Sec 60(5) Rule 11 of NCLT, 2016	Further Consideration	Trinamool Cha Bagan Sramik Union VS Ram Ratan Modi	Rajib Mullick (WB/280/2006)			-
		IA(I.B.C)/8(KB)2023	Sec 60(5)	Further Consideration	The State of West Bengal through Principal Secretary VS THE COMMITTEE OF CREDITORS OF DUNCANS INDUSTRIES LIMITED	Gobinda Chandra Baidya (WB/2001/2003)			-

IA(I.B.C)/172(KB)2022	Sec 60(5)	Further Consideration	SUNIL GARG VS Mr. Ram Ratan Modi IBBJ Registration No.: IBBJ/PA-001/IP-P00051/2017-2018/10125 Resolution Professional of DUNCANS INDUSTRIES LIMITED (In CIRP)	RAJARSHI BANERJEE (F/ 2095/ 2308)			-
IA(I.B.C)/258(KB)2022	Sec 60(5)	Further Consideration	Aska Investments Private Limited VS Ram Ratan Modi	Supriyo Gole (F 594/534/2004)			-
IA(I.B.C)/868(KB)2021 (16-03-2023)	Sec 60(5)	Further Consideration	Subir Mukherjee VS Ram Ratan Modi	AISHWARYA KUMAR AWASTHI (F/648/749/2014)			-
IA(I.B.C)/146(KB)2022 (22-03-2023)	19(2)	Further Consideration	RAM RATAN MODI VS M/s West Bengal State Electricity Distribution Company Limited	Dipankar Das (MAH/3409/2007)			-
IA(I.B.C)/406(KB)2021 (06-09-2022)	Sec 66(1)	Further Consideration	RAM RATAN MODI VS DAIL CONSULTANTS LIMITED	Dipankar Das (MAH/3409/2007)			-
IA(I.B.C)/237(KB)2022	Sec 30	Further Consideration	RAM RATAN MODI	Dipankar Das (MAH/3409/2007)			-
IA(I.B.C)/761(KB)2021 (20-03-2023)	Application under any other provisions- IBC	Further Consideration	Sammelan Tea and Beverages Pvt. Ltd. VS Ram Ratan Modi	Avishek Guha (WB/571/2009)			-
IA(I.B.C)/887(KB)2021 (16-03-2023)	Sec 60(5)	Further Consideration	Sarwan Ekka VS Ram Ratan Modi Resolution Professional of Duncans Industries Limited	Avishek Das (F/1053/2016)			-
IA(I.B.C)/966(KB)2021 (22-03-2023)	19(2)	Further Consideration	RAM RATAN MODI VS SUBHANKAR BHUJEL	Dipankar Das (MAH/3409/2007)			-
IA(I.B.C)/523(KB)2021 (22-03-2023)	Sec 60(5)	Further Consideration	RAM RATAN MODI VS Mr. Suresh Singh	Dipankar Das (MAH/3409/2007)			-
IA(I.B.C)/661(KB)2021 (16-03-2023)	Rule 11 of NCLT, 2016	Further Consideration	South Assam Roadways Limited VS Ram Ratan Modi	ashis kumar mukherjee (WB/1790/2002)	M.V.Kini, Law Firm (841)		-

		IA(I.B.C)/953(KB)2020 (22-03-2023)	19(2)	Further Consideration	RAM RATAN MODI VS MR. G.P. GOENKA	Dipankar Das (MAH/3409/2007)	SHIBAJI KUMAR DAS ()		-
		IA(I.B.C)/232(KB)2021 (16-03-2023)	Sec 60(5)	Further Consideration	Vinar Systems Private Limited VS Duncans Industries Limited	Aditya Kanodia (F/889/2006)			-
		IA(I.B.C)/1257(KB)2020 (20-03-2023)	19(2)	Further Consideration	RAM RATAN MODI VS NAGRIFARM TEA COMPANY LIMITED	Dipankar Das (MAH/3409/2007)			-
		IA(I.B.C)/493(KB)2023	Any other provision - Govt body	Admission	Shailendra Narayan Jha VS Ram Ratan Modi	Shiv Chandra Prasad (WB/686-B/1991)			-
		IA(I.B.C)/494(KB)2023	Sec 60(5)	Admission	DUNCANS AGRO INDUSTRIES LIMITED PROVIDENT INSTITUTION VS Ram Ratan Modi	AISHWARYA KUMAR AWASTHI (F/648/749/2014)			-
109	C.P. (IB)/236(KB)2021		IBC under Sec 7	Further Consideration	SREI EQUIPMENT FINANCE LIMITED VS PREDICATE CONSULTANTS PRIVATE LIMITED	RAJARSHI BANERJEE (F/ 2095/ 2308)		Ritesh Agarwal	-
		IA(I.B.C)/1522(KB)2022	Sec. 45 (1) Sec 66(1)	Further Consideration	Ritesh Agarwal VS Sanjay Pada	Rahul Auddy (F/1009/2010)			-
		IA(I.B.C)/33(KB)2023	Sec 33(1) (b) (i) to (iii) r/w Sec 33(3)	Further Consideration	Ritesh Agarwal	RITESH AGARWAL (NA)			-
ORDINARY									
201	C.P. (IB)/592(KB)2017 (11-02-2022) (DISPOSED)		IBC under Sec 7		IDBI BANK LTD VS MANOR FLOATEL LTD	Aditya Bhattacharya (kolkata)			-
		IA(I.B.C)/873(KB)2018	IBC under Sec 7	Further Consideration	IDBI Bank Ltd. VS Manor Floatel Ltd.	ARun Tarun Co (Kolkata)			N/A
		IA(I.B.C)/890(KB)2021	Sec 60(5)	Further Consideration	Board of Trustees for Syama Prasad Mookherjee Port Kolkata VS Brighterside Renewable Energy Ventures Private Limited	SNEHASISH SEN (WB/1223/2012)			-

202	C.P. (IB)/710(KB)2017		IBC under Sec 7	Further Consideration	Jai Prakash Overseas Finance Ltd VS Techno Fab Manufacturing Ltd	Pranay Agarwal (WB/976/2011)			-
		IA(I.B.C)/190(KB)2020	IBC under Sec 7	Further Consideration	Jaiprakash Overseas Finance Limited VS Techno Fab Manufacturing Limited	Sreejoyee Bose (Kolkata)			N/A
		IA(I.B.C)/781(KB)2022 (24-01-2023)	Sec 60(5)	Further Consideration	Hrisikesh Dasgupta VS Dhanlakshmi Bank	Piyali Basak (WB 1215/2010)			-
		IA(I.B.C)/193(KB)2020 (07-12-2022)	IBC under Sec 7	Further Consideration	Jaiprakash Overseas Finance Limited VS Techno Fab Manufacturing Limited	Sanchari Chakroborty (Kolkata)			N/A
203	C.P. (IB)/662(KB)2018		IBC under Sec 7	Further Consideration	STATE BANK OF INDIA VS M/s Sri Balaji Logs Products Pvt. Ltd.	Sayantak Das ()		Anup Kumar Singh	-
		IA(I.B.C)/335(KB)2022	Sec 60(5)	Further Consideration	SMRC Logistic & Warehouse Service Provider VS Anup Kumar Singh	Duttasoam Bhattacharyya (WB/1262/2012) Shukti Nag (F/604/2096/2013)			-
		IA(I.B.C)/473(KB)2023	Sec 60(5)	Admission	Ashiana Goods Private Limited VS Mr. Anup Kumar Singh Resolution Professional of Sri Balaji Logs Products Private Limited	Rohit Sharma (A55431)			-
204	C.P. (IB)/392(KB)2021		Section 95(1)	Further Consideration	Bank of Baroda VS Yash Pal Mehra	Avishek Guha (WB/571/2009)			-
205	C.P. (IB)/400(KB)2021		Section 95(1)	Further Consideration	CENTRAL BANK OF INDIA VS SANJAY KUMAR SUREKA	(NA)USHA DOSHI ()		Manmohan Jhawar	-
		IA(I.B.C)/911(KB)2022	Application under any other provisions- IBC	Further Consideration	Manmohan Jhawar VS SANJAY KUMAR SUREKA	(NA)			-

206	C.P. (IB)/402(KB)2021		Section 95(1)	Further Consideration	CENTRAL BANK OF INDIA VS AJAY SUREKA	(NA)USHA DOSHI ()		Manmohan Jhawar	-
		IA(I.B.C)/912(KB)2022	Application under any other provisions- IBC	Further Consideration	CENTRAL BANK OF INDIA VS AJAY SUREKA	(NA)			-
207	C.P. (IB)/4(KB)2023		Section 95(1)	Further Consideration	INDIAN BANK VS SHREYA BANSAL	Santosh Kumar Ray ()			-
208	C.P. (IB)/6(KB)2023		Section 95(1)	Further Consideration	INDIAN BANK VS SANJAY PRAKASH BANSAL	Santosh Kumar Ray ()			-
209	C.P. (IB)/2050(KB)2019 (20-06-2022) (DISPOSED)		IBC Under Sec 9		MODTECH TRADECOM PRIVATE LIMITED VS BASU & CO. ROAD CONTRACTORS PRIVATE LIMITED	SAURAV JAIN (KOLKATA)		Arun Kumar Gupta	-
		IA(I.B.C)/401(KB)2021	Sec 43(1) r/w Sec 44 (1)	Further Consideration	ARUN KUMAR GUPTA VS PRADIP KUMAR BASU	PETITIONER IN- PERSON (NA)			-
		IA(I.B.C)/441(KB)2021	Sec 66(1)	Further Consideration	ARUN KUMAR GUPTA VS PRADIP KUMAR BASU	PETITIONER IN- PERSON (NA)			-
210	C.P.(CAA)/36(KB)2022 (21-03-2023)		Sec. 230-232 - Second Motion		MARUDHAR FOOD & CREDIT LIMITED	Debanjan Mandal (F- 002037/2019)			-
		COMP.APPL/107(KB)2022	Rule 11 of NCLT	Further Consideration	MARUDHAR FOOD & CREDIT LIMITED	Debanjan Mandal (F- 002037/2019)			-
211	C.P.(CAA)/173(KB)2022 IN C.A.(CAA)/68(KB)2022 (DISPOSED)		Sec. 230-232 - Second Motion	Further Consideration	MOONAL CONSULTANTS PVT LTD	HANSRAJ JARIA ()			-

212	C.P.(CAA)/196(KB)2022 IN C.A.(CAA)/110(KB)2022 (DISPOSED)		Sec. 230-232 - Second Motion	Further Consideration	TATA CONSUMER PRODUCTS LIMITED	SOUVIK MAZUMDAR (0)			-
213	C.P.(CAA)/2(KB)2023 IN C.A.(CAA)/108(KB)2022 (DISPOSED)		Sec. 230-232 - Second Motion	Further Consideration	HARIOM SCRAP PVT LTD	ARTI VYAS (A38496)			-
214	C.P.(CAA)/3(KB)2023 IN C.A.(CAA)/122(KB)2022 (DISPOSED)		Sec. 230-232 - Second Motion	Further Consideration	TECHCON INDIA PRIVATE LIMITED and others VS na	RAJU MUKHERJEE (8697)			-
215	CP/150(KB)2020 (23-12-2021) (DISPOSED)		Sec 252 (3)		MOORE AVENUE PROPERTIES PVT LTD VS ROC WEST BENGAL	Sanwal Tibrewal (Kolkata)			-
		CONT.A./4(KB)2022	Rule 11 of NCLT Sec 424 (3) Sec 425	Further Consideration	Suneel Swaika VS Rajeev Swaika	Saubhik Chowdhury (WB/1894/2002)	Sanwal Tibrewal (Kolkata) Nazia Aslam (F/1690/1931/20 13)		-
216	CP/116(KB)2021 (23-12-2022)		Section 271-272 of the company act 2013 - Govt body		REGISTRAR OF COMPANIES WEST BENGAL VS MEGA MOULD INDIA LIMITED	PETITIONER IN- PERSON (NA) Debasis Lahiri (WB/338/1986)			-
		IA(COMPANIES.ACT)/19(KB)2023	Rule 11 of NCLT	Further Consideration	MEGA MOULD INDIA LIMITED VS REGISTRAR OF COMPANIES WEST BENGAL	CS Sonam Agarwal (Kolkata)			-
217	CP/118(KB)2021 (23-12-2022)		Section 271-272 of the company act 2013 - Govt body		REGISTRAR OF COMPANIES WEST BENGAL VS ICORE POLY FAB PRIVATE LIMITED	PETITIONER IN- PERSON (NA) Debasis Lahiri (WB/338/1986)			-
		IA(COMPANIES.ACT)/10(KB)2023	Rule 11 of NCLT	Further Consideration	ICORE POLY FAB PRIVATE LIMITED VS REGISTRAR OF COMPANIES WEST BENGAL	CS Sonam Agarwal (Kolkata)			-
218	CP/126(KB)2021		Section 271-272 of the company act 2013 - Govt body	Further Consideration	REGISTRAR OF COMPANIES WEST BENGAL VS MULTINATIONAL INDUSTRIES LIMITED	DEBU CHOWDHURY (WB/590/2010)			-

219	CP/128(KB)2021		Section 271-272 of the company act 2013 - Govt body	Further Consideration	The Registrar of Companies West Bengal VS M/s. RGS Infracon (I) Limited	Goutam Sardar ()			-
220	CP/230(KB)2021		Section 271-272 of the company act 2013 - Govt body	Further Consideration	REGISTRAR OF COMPANIES WEST BENGAL VS VIRTUAL FINE ARTS ADVISORS PRIVATE LIMITED	PETITIONER IN-PERSON (NA)			-
221	CP/234(KB)2021		Section 271-272 of the company act 2013 - Govt body	Further Consideration	REGISTRAR OF COMPANIES WEST BENGAL VS SWASATA CEMENT LIMITED	PETITIONER IN-PERSON (NA)			-
222	CP/92(KB)2022		Section 271-272 of the company act 2013 - Govt body	Further Consideration	REGISTRAR OF COMPANIES WEST BENGAL VS JAI MATA JEWELLERS PRIVATE LIMITED	PETITIONER IN-PERSON (NA)			-
223	CP/98(KB)2022		Sec. 271-273	Further Consideration	IL&FS IIDC FUND VS BENGAL URBAN INFRASTRUCTURE DEVELOPMENT LIMITED	Pratik Shanu (F/17/2016) Vishal Sinha (D/3960/2019)			-
224	CP/332(KB)2022		Section 271-272 of the company act 2013 - Govt body	Further Consideration	THE REGISTRAR OF COMPANIES WEST BENGAL VS BUDDHINATH COMMERCIAL PRIVATE LIMITED	PETITIONER IN-PERSON (NA)	saaurav jain (F/1276/1215 of 2016)		-
225	APPEAL/226(KB)2022		Sec. 58(3) Sec. 59	Further Consideration	Vineeta Singhania VS C.L.S. SERVICES LTD	Amrita Panja Moulick ()			-
226	CP/208(KB)2017 (17-11-2022) (DISPOSED)		Sec. 241(1) Sec. 242(4)		JAGAT SINGH COPRA & ANR. VS FREYASHIP SERVICES PRIVATE LIMITED & ORS.	S Sarkar (Kolkata)			-
		MA(COMPANIES ACT)/679(KB)2018	Sec. 241(1) Sec. 242(4)	Further Consideration	JAGAT SINGH COPRA & ANR. VS FREYASHIP SERVICES PRIVATE LIMITED & ORS.	Siddhartha Murarka ()			N/A
		MA(COMPANIES ACT)/1325(KB)2019	Sec. 241(1) Sec. 242(4)	Further Consideration	Jagat Singh Copra & Anr. VS Freyaship Services Private Limited & Ors.	Mullick Co (Kolkata)			N/A

227	CP/364(KB)2018		Sec. 241(1) Sec. 242(4)	Further Consideration	Jasmin Ara Begum VS Beckbagan Hotel Private Limited & Ors	P P Bishwal (Kolkata)			-
228	CP/240(KB)2019		Sec. 241(1) Sec. 242(4)	Further Consideration	Govind Kumar Choudhary & Anr VS Whitesnow Infrastructure Pvt. Ltd. & Ors	Anil Kumar Saraf (Kolkata)			-
229	CP/1276(KB)2019		Sec. 241(1) Sec. 242(4)	Further Consideration	Arghya Protim Datta & Anr. VS A.T. Skrypton Pvt. Ltd. & Ors	Deepak Khaitan And Co (Kolkata)			-
230	CP/230(KB)2022		Sec. 241(1) Sec. 242(4)	Further Consideration	Payaash Capital (Singapore) Pte Ltd. VS TRINITY ALTERNATIVE INVESTMENT MANAGERSLIMITED	Supriyo Gole (F 594/534/2004)	Siddhanth Makkar (D/7505/2018)		-
		IA(COMPANIES.ACT)/32(KB)2023	Sec. 242(4)	Admission	Payaash Capital (Singapore) Pte Ltd. VS TRINITY ALTERNATIVE INVESTMENT MANAGERSLIMITED	Supriyo Gole (F 594/534/2004)			-