



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 : TUESDAY

DATE: 13.08.2024

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
SUPPLEMENTARY									
1	C.P. (IB)/440(KB)2018 (14-08-2024)		IBC Under Sec 9		Huvepharma Sea [Pune] Private Limited VS Amrit Feeds Limited	Mamta Binani and Associates (P2016WB060900)			-
		IA(I.B.C)/1686(KB)2024	Regulation 44(2), Liquidation process Regulation, 2016	Extension application	Sunil Mohan Acharya	SREENTIA GHOSHDASTIDAR ()			-

2	C.P. (IB)/52(KB)2024 (14-08-2024)		IBC Under Sec 9		Akshar Buildcon VS VIKRAM NUVOTECH INDIA PRIVATE LIMITED	DHIREN R DAVE (F4889)			-
		IA(I.B.C)/1689(KB)2024	Rule 11 of NCLT, 2016	Demurrer application	Vikram Nuvotech India Pvt. Ltd VS Akshar Buildcon	SHASHI AGARWAL (056674)			-
3	TP/148(KB)2024		Sec 433(e)/433(f) of CA 1956	Admission	ASIAN PHOTO PRIVATE LIMITED VS GEE PEE INFOTECH PVT LTD	Saroj Tulsian ()			-
4	TP/150(KB)2024		Sec 433(e)/433(f) of CA 1956	Admission	STAR PLATING CO VS MLEW ENGINEERING {P} LTD	RAHAMAN AND RAHAMAN (HIGH COURT)			-
5	TP/152(KB)2024		Sec 433(e)/433(f) of CA 1956	Admission	HINDUSTHAN COMMERCIAL AGENCY VS STESALIT LTD	PUSPENDU CHAKRABORTY (HIGH COURT)			-
PRIORITY (NO ADJOURNMENT)									
101	C.P. (IB)/94(KB)2023 IBC Current Stage: Pending Admission		IBC under Sec 7	Further Consideration	SUBHAM CAPITAL PRIVATE LIMITED VS SIDDHA PROJECTS PRIVATE LIMITED	Prerona Banerjee (F/2089/2021)			-
102	C.P. (IB)/240(KB)2023 IBC Current Stage: Pending Admission		IBC under Sec 7	Further Consideration	SREI EQUIPMENT FINANCE LIMITED VS VIJETA PROJECTS & INFRASTRUCTURES LIMITED	Aditya Kanodia (F/889/2006)	Alotriya Mukherjee (WB/1109/2012) Arijita Ghosh (WB/1807- B/2013)Suit		-
103	C.P. (IB)/70(KB)2024 IBC Current Stage: Pending Admission		IBC under Sec 7	Further Consideration	Gurunanak Educational Trust VS BOUGAINVILLA HOUSING & INFRASTRUCTURE PRIVATE LIMITED	Amit Kumar Nag (Kolkata)Ranjabati Ray ()			-
104	C.P. (IB)/98(KB)2024 IBC Current Stage: Pending Admission		IBC under Sec 7	Further Consideration	Bank of Maharashtra VS SENBO ENGINEERING LIMITED	Sahana Pal (F/1061/745/2012)			-
105	C.P. (IB)/176(KB)2024 IBC Current Stage: Pending Admission		IBC under Sec 7	Further Consideration	YES BANK LIMITED VS IDEAL UNIQUE REALTORS PVT LTD	Prasun Ghosh (WB/609/1985)			-
106	C.P. (IB)/232(KB)2024 IBC Current Stage: Pending Admission		IBC under Sec 7	Further Consideration	RESHAM TRADERS & INVESTORS PVT LTD VS GDB CONSTRUCTION & DEVELOPERS PRIVATE LIMITED	Yash Vardhan Deora ()			-

107	C.P. (IB)/644(KB)2020 IBC Current Stage: Pending Admission		Section 95(1)	Further Consideration	Punjab National Bank VS Motilal Dugar	Ramesh Chandra Pristi (kolkata)		Sajjan Kumar Dokania	-
		IA(I.B.C)/779(KB)2024	Application under any other provisions- IBC	Progress report	Sajjan Kumar Dokania	BINAY KUMAR UPADHYAY (F/275/200)			-
108	C.P. (IB)/166(KB)2021 IBC Current Stage: Pending Admission Cases filed in NCLAT against NCLT		Section 95(1)	Further Consideration	UCO Bank VS Navin Kumar Jain	Santosh Kumar Ray (SKR & Associates)		SUSHIL AGRAWAL	-
		IA(I.B.C)/764(KB)2024	Sec 60(5)	Progress report	Sushil Agrawal	Siddhanth Makkar (D/7505/2018)			-
109	C.P. (IB)/188(KB)2021 IBC Current Stage: Pending Admission		Section 95(1)	Further Consideration	Central Bank of India VS MR.ANJANI KUMAR GOYEL	DEVAJYOTI BARMAN (WB/589/2001)		Rajesh Keshri	-
110	C.P. (IB)/96(KB)2022 IBC Current Stage: Pending Admission		Section 95(1)	Further Consideration	BANK OF BARODA VS RAMESH KUMAR SARAWAGI	RAMESH CHANDRA PRUSTI (WB/253/2000)		MAHESH CHAND GUPTA	-
		IA(I.B.C)/1335(KB)2024	Rule 11 of NCLT, 2016	For seeking appropriate directions	Maresh Chand Gupta VS Ramesh Kumar Sarawagi	Mohit Sharma (F/283/479/2020)			-
111	C.P. (IB)/144(KB)2022 IBC Current Stage: Pending Admission		Section 95(1)	Further Consideration	INDIAN BANK VS NEELAM GUPTA	RAMESH CHANDRA PRUSTI (WB/253/2000)		PRATIM BAYAL	-
112	C.P. (IB)/68(KB)2023 IBC Current Stage: Pending Admission		Section 95(1)	Further Consideration	ADITYA BIRLA FINANCE LIMITED VS MANISH MUKIM	Sudeshna Mazumder ()Ranjabati Ray ()		Swati Singhania	-
		IA(I.B.C)/401(KB)2024	Rule 11 of NCLT, 2016	Progress report	Ms. Swati Singhania	rahul parasrampur (40999)			-

113	C.P. (IB)/110(KB)2023 IBC Current Stage: Pending Admission		Section 95(1)	Further Consideration	OMKARA ASSETS RECONSTRUCTION PRIVATELIMITED VS MAHENDRA COMMERCIAL LTD	Preety Choudhary (F/4288/3532/2021)			-
		IA(I.B.C)/276(KB)2024	Sec 60(5)	Demurrer application	MR. MAHENDRA KUMAR GOENKA VS OMKARA ASSETS RECONSTRUCTION PRIVATELIMITED	PATITA PABAN BISHWAL (F917/774 of 2003)			-
114	C.P. (IB)/116(KB)2023 IBC Current Stage: Pending Admission		Section 95(1)	Further Consideration	ADITYA BIRLA FINANCE LIMITED VS Milli Mukim	SUDESHNA MAZUMDER KOLKATA (NA)Ranjabati Ray ()			-
		IA(I.B.C)/289(KB)2024	Application under any other provisions- IBC	Progress report	Sneh Maheswari	Sneh Maheswari (067421)			-
115	C.P. (IB)/64(KB)2024 IBC Current Stage: Pending Admission		Section 95(1)	Further Consideration	Indian Bank VS Vinay Kumar Mundra	Santosh Kumar Ray ()		Vishal Shekhar	-
116	C.P. (IB)/240(KB)2024 IBC Current Stage: Pending Admission		Section 95(1)	Further Consideration	UCO BANK VS MR RAJ KUMAR KANOI PERSONAL GUARANTOR OF M/S. KUMLAI TEA AND INDUSTRIES LIMITED	Santosh Kumar Ray ()			-
		IA(I.B.C)/1687(KB)2024	Rule 11 of NCLT, 2016	Demurrer application	MR RAJ KUMAR KANOI PERSONAL GUARANTOR OF M/S. KUMLAI TEA AND INDUSTRIES LIMITED VS UCO BANK	Avirup Chatterjee (WB/1366/2007)			-
117	C.P. (IB)/266(KB)2022 IBC Current Stage: Pending Admission		IBC Under Sec 9	Further Consideration	ATINDRA CONSTRUCTION PRIVATE LIMITED VS WEST BENGALSTATE ELECTRICITYDISTRIBUTION COMPANY LIMITED	Sandip Agarwal (F/970/945/92)Sandip Agarwal (F/970/945/92)			-
118	C.P. (IB)/144(KB)2024 IBC Current Stage: Pending Admission		IBC Under Sec 9	Further Consideration	Pankaj Trading Co VS RYDAK SYNDICATE LTD	Avishek Guha (WB/571/2009)			-

ORDINARY									
201	C.P. (IB)/710(KB)2017 IBC Current Stage: Liquidation Approved Cases filed in NCLAT against NCLT		IBC under Sec 7	Liq. allowed vide order dated 05-09- 2018	Jai Prakash Overseas Finance Ltd VS Techno Fab Manufacturing Ltd	Pranay Agarwal (WB/976/2011)			-
		IA(I.B.C)/1186(KB)2024	Sec 60(5)	Exclusion application	Kamalesh Kumar Singhania	Priyadarshan Kumar ()			-
		IA(I.B.C)/533(KB)2024	Sec 60(5)	For seeking appropriate directions	Kamalesh Kumar Singhania VS The Executive Engineer PIU II Pradhan Mantri Gram Sadak Yojana	Priyadarshan Kumar ()			-
202	C.P. (IB)/808(KB)2018 IBC Current Stage: Liquidation Approved		IBC under Sec 7	Liq. allowed vide order dated 19-09- 2019	Ulike Developers Private Limited VS Devikripa Trading Private Limited	Sourav Jain (Kolkata)			-
		IA(I.B.C)/806(KB)2022 (25-01-2024)	Sec 60(5)	Reserved for order	Neeraj Kumar Sureka VS ANVIL CABLES PRIVATE LIMITED	Niraj Shukla (F/1302/1218 of 2016)	ROHIT KUMAR KESHRI (41722)		-
203	C.P. (IB)/1202(KB)2018 IBC Current Stage: Liquidation Approved		IBC under Sec 7	Liq. allowed vide order dated 21-10- 2019	The Baidyabati Sheoraphuli Co-Operative Bank Ltd. VS Debi Fabtech Pvt. Ltd.	Nupur Choudhuri (Kolkata)			-
		IA(I.B.C)/1227(KB)2024	Sec 60(5)	Further Consideration	Animesh Mukhopadhyay VS Seshnath Singh	Pranay Agarwal (WB/976/2011)			-
204	C.P. (IB)/1376(KB)2018 IBC Current Stage: Liquidation Approved Cases filed in NCLAT against NCLT		IBC under Sec 7	Liq. allowed vide order dated 11-08- 2021	Dewesh Auto Creative Services Private Limited VS A.K. Power Industries Private Limited	Arnab Dutta (Kolkata)		Pratim Bayal	-
		IA(I.B.C)/1103(KB)2023	Sec 60(5)	For seeking appropriate directions	Pratim Bayal VS Ayan Mallick	Aparajita Rao (WB/96/97)			-
205	C.P. (IB)/1284(KB)2019 IBC Current Stage: Liquidation Approved Cases filed in NCLAT against NCLT		IBC under Sec 7	Liq. allowed vide order dated 08-10- 2021	State Bank Of India VS ESS Dee Aluminium Limited	INDIA LAW LLP (NA)			-
		IA(I.B.C)/199(KB)2022	Sec 66(1)	Fraudulent transaction	Deepika Bhugra Prasad Liquidator of Ess Dee Aluminium Limited VS Sudip Bijoy Dutta and Others	aditya gauri (D- 2189/2018)Dhananjaya Sud (D/2263/2015)			-

206	C.P. (IB)/2(KB)2020 IBC Current Stage: Admitted		IBC under Sec 7	C.P admitted on 14-07-2022	Central Bank Of India VS M/s. Shima Edibles Private Limited	Ankita Upadhyay (NA)			-
		IA(I.B.C)/826(KB)2022	Sec 60(5)	For seeking appropriate directions	Srigopal Chaudhury VS Mr. Akaram Hossain	Manas Das ()			-
		IA(I.B.C)/1629(KB)2022	Rule 11 of NCLT, 2016	For seeking appropriate directions	Srigopal Choudhury VS Akaram Hossain	Manas Das ()			-
		IA(I.B.C)/4(KB)2023	Sec 60(5)	For seeking appropriate directions	Srigopal Choudhury VS Central Bank Of India	Manas Das ()			-
		IA(I.B.C)/457(KB)2024	Sec 60(5)	For seeking appropriate directions	MALLICK HEEMGHAR PVT LTD VS SRIGOPAL CHOUDHARY IRP	Debabrata Basu Ray (9830263466)			-
		IA(I.B.C)/1628(KB)2022	Rule 11 of NCLT, 2016	For seeking appropriate directions	Srigopal Choudhury VS Akaram Hossain	Manas Das ()			-
		IA(I.B.C)/903(KB)2022	19(2)	For non co- operation	Srigopal Choudhury VS Akaram Hossain	Manas Das ()			-
		IA(I.B.C)/818(KB)2022	Rule 11 of NCLT, 2016	For seeking appropriate directions	Srigopal Choudhary VS Akram Hossain	Manas Das ()			-
207	C.P. (IB)/590(KB)2020 IBC Current Stage: Liquidation Approved		IBC under Sec 7	Liq. allowed vide order dated 26-06- 2023	Tata Capital Financial Services Limited VS G.I International Private Limited	Guha And Co (Kolkata)		DHIREN SHANTILAL SHAH	-
		IA(I.B.C)/1226(KB)2024	Rule 11 of NCLT, 2016	For seeking appropriate directions	Dhiren Shantilal Shah	Avishek Guha (WB/571/2009)			-
		IA(IBC)(DIS.)/31(KB)2024	Sec 54(1)	Liquidation of C.D	Dhiren Shantilal Shah	Avishek Guha (WB/571/2009)			-

		IA(I.B.C)/893(KB)2022	19(2)	For non co-operation	Dhiren S. Shah VS Anant Kumar Agarwal	Avishek Guha (WB/571/2009)	ARANI GUHA (2304/2090 OF 2018)		-
208	C.P. (IB)/304(KB)2021 IBC Current Stage: Admitted Cases filed in NCLAT against NCLT		IBC under Sec 7	C.P admitted on 05-01-2024	INTEC CAPITAL LIMITED VS SAT INDIA LTD	Aabhas Singh (D/2441/2017)Sagar Bansal (D/7337/2017)			-
		IA(I.B.C)/654(KB)2024	19(2)	For non co-operation	Anurag Nirbhaya VS Prashant Saraogi	ADIL RASHID (WB/87/2005)	RANJANA ROY (D/82/2001)		-
		IA(I.B.C)/1607(KB)2024	Section 12(2)	Extension application	Anurag Nirbhaya VS SAT INDIA LTD	ADIL RASHID (WB/87/2005)			-
209	C.P. (IB)/372(KB)2021 IBC Current Stage: Admitted Cases filed in NCLAT against NCLT		IBC under Sec 7	C.P admitted on 09-11-2023	UCO Bank VS ROYSONS CERAMICS PRIVATE LIMITED	Santosh Kumar Ray ()		Mr. Rajesh Kumar Agarwal	-
		IA(I.B.C)/138(KB)2024	19(2)	For non co-operation	Rajesh Kumar Agrawal VS Saubhik Ray	PETITIONER IN- PERSON (NA)			-
		IA(I.B.C)/1387(KB)2024	Sec 60(5)	For seeking appropriate directions	Rajesh Kumar Agrawal	PETITIONER IN- PERSON (NA)			-
		IA(I.B.C)/574(KB)2024	Sec 60(5)	For seeking appropriate directions	Rajesh Kumar Agrawal VS West Bengal State Electricity Distribution Company Limited	PETITIONER IN- PERSON (NA)	Sandersons And Morgans (Kolkata)		-
			IBC Under Sec 9	Liq. allowed vide order dated 26-09- 2018	Shreeshyam Metaliks Private Limited VS Concast Steel & Power Limited	Kanishk Khetan (Kolkata)			-
		IA(I.B.C)/1392(KB)2024 (22-08-2024)	Sec 42	Further Consideration	Odisha Industrial Infrastructure Development Corporation (IDCO) VS Kshitiz Chhawchharia Liquidator of CONCAST STEEL & POWER LIMITED	PRONROY MOHANTY (O-734/2016)PRONROY MOHANTY (O- 734/2016)			-

210	C.P. (IB)/446(KB)2017 (22-08-2024) IBC Current Stage: Liquidation Approved	IA(I.B.C)/838(KB)2024	Sec 60(5)	For seeking appropriate directions	Kshitiz Chhawchharia VS Deputy Commissioner of Sales Tax Office of the Deputy Commissioner of Jharsuguda Circle	Kiran Sharma (F/322/122/2020)			-
		IA(I.B.C)/1681(KB)2023 (13-08-2024)	Sec 60(5)	Further Consideration	MSTC Limited VS Alakananda Balmukund Ispat Private Limited	Rahul Auddy (F/1009/2010)Ramendr a Lal Auddy (WB/1189/76)	Kiran Sharma (F/322/122/2020))Prithwish Roy Chowdhury ()		-
		IA(I.B.C)/1542(KB)2023 (22-08-2024)	Rule 11 of NCLT, 2016	Further Consideration	DUM DUM COMMERCIAL COMPLEX PRIVATE LIMITED VS Mr. Kshitiz Chhawchharia	rahul parasrampur ia (40999)ROHIT PARASRAMPURIA (314623)	Kiran Sharma (F/322/122/2020)		-
		IA(I.B.C)/1448(KB)2023 (13-08-2024)	Sec 60(5)	Further Consideration	Alaknanda Balmukund Ispat Private Limited VS MSTC Limited	Prithwish Roy Chowdhury ()			-
		IA(I.B.C)/1763(KB)2019 (22-08-2024)	IBC Under Sec 9	Further Consideration	Shreeshyam Metaliks Private Limited VS Concast Steel & Power Limited	Sandersons And Morgans (Kolkata)			N/A
		IA(I.B.C)/866(KB)2022 (22-08-2024)	Rule 11 of NCLT, 2016	Further Consideration	DUM DUM COMMERCIAL COMPLEX PVT LTD VS Kshitiz Chhawchharia	rahul parasrampur ia (40999)	Kiran Sharma (F/322/122/2020)		-
		IA(I.B.C)/864(KB)2022 (22-08-2024)	Application under any other provisions- IBC	Further Consideration	DUM DUM COMMERCIAL COMPLEX PVT LTD VS Kshitiz Chhawchharia	rahul parasrampur ia (40999)	Kiran Sharma (F/322/122/2020)		-
		IA(I.B.C)/154(KB)2022 (22-08-2024)	Sec 60(5)	Further Consideration	DUM DUM COMMERCIAL COMPLEX PVT LTD VS Kshitiz Chhawchharia	rahul parasrampur ia (40999)			-
		IA(I.B.C)/180(KB)2022 (18-04-2024)	Sec 60(5)	Admission	DUM DUM COMMERCIAL COMPLEX PVT LTD VS Kshitiz Chhawchharia	rahul parasrampur ia (40999)			-
		IA(I.B.C)/1355(KB)2019 (17-01-2023)	IBC Under Sec 9	Further Consideration	Shreeshyam Metaliks Private Limited VS Concast Steel & Power Limited	Sandersons And Morgans (Kolkata)	Kiran Sharma (F/322/122/2020)		N/A
		IA(I.B.C)/909(KB)2020 (17-01-2023)	Sec 60(5)	Admission	Kshitiz Chhawchharia VS MSTC LIMITED	Kiran Sharma (F/322/122/2020)			-

211	C.P. (IB)/650(KB)2018 IBC Current Stage: Liquidation Approved		IBC Under Sec 9	Liq. allowed vide order dated 11-01- 2021	Anand Carbo Private Limited VS Kampilya Builders Private Limited	Agarwal Associates (Kolkata)		Shashi Agarwal	-
212	C.P. (IB)/990(KB)2018 IBC Current Stage: Liquidation Approved		IBC Under Sec 9	Liq. allowed vide order dated 06-05- 2019	Ankit Kumar VS Advance Powerinfra Ltd	R Singh Associates (Kolkata)			-
		IA(I.B.C)/704(KB)2024	Sec 60(5)	20th Progress report	SONU JAIN	Sonu Jain (Kolkata)			-
		IA(I.B.C)/1617(KB)2024	Sec 60(5)	For seeking appropriate directions	GOLDENMIND MEKWEAKTH PRIVATE LIMITED VS Sonu Jain	SATHI KUNDU (F/1065/949/2015)			-
		IA(I.B.C)/1298(KB)2024	Sec 60(5)	21st Progress report	SONU JAIN	Sonu Jain (Kolkata)			-
		IA(I.B.C)/1074(KB)2023	Sec 60(5)	For seeking appropriate directions	SONU JAIN	Sonu Jain (Kolkata)			-
		IA(I.B.C)/1566(KB)2023	19(2)	For non co- operation	SONU JAIN VS AKHILESH KOTIA	Sonu (I6151)Sonu Jain (Kolkata)			-
213	C.P. (IB)/1306(KB)2018 IBC Current Stage: Liquidation Approved		IBC Under Sec 9	Liq. allowed vide order dated 30-11- 2021	K B Polychem India Ltd VS Kaygee Shoetech Pvt. Ltd	SHAILENDER KUMAR ()		PANKAJ KUMAR KEDIA	-
		IA(I.B.C)/566(KB)2024	Sec 60(5)	For seeking appropriate directions	Axis Bank VS Pankaj Kedia	Vikram Wadhera (Kolkata)			-
		IA(I.B.C)/352(KB)2024	Sec 60(5)	For seeking appropriate directions	KALYAN KAMAL SAHA VS PANKAJ KUMAR KEDIA	ARANI GUHA (2304/2090 OF 2018)Arani Guha (F/2304/2018)			-
		IA(I.B.C)/611(KB)2023	Application under any other provisions- IBC	For seeking appropriate directions	Pankaj Kumar Kedia VS Axis Bank Limited	Udit Agarwal ()Kamalia Associates (Kolkata)			-

		IA(I.B.C)/581(KB)2021	Sec 66(1)	Fraudulent transaction	Pankaj Kumar Kedia VS Kishore Kumar Gupta	Udit Agarwal ()Kamalia Associates (Kolkata)			-
		IA(I.B.C)/1661(KB)2024	Sec 60(5)	For seeking appropriate directions	KALYAN KAMAL SAHA VS PANKAJ KUMAR KEDIA	Arani Guha (F/2304/2018)			-
			IBC Under Sec 9		Jayanta Banerjee VS INCAB INDUSTRIES LTD.	Avishek Das (Kolkata)		Pankaj Kumar Tibrewal	-
		RST.A (IBC)/16(KB)2022	Rule 11 of NCLT, 2016	Restoration application	Bhagwati Singh VS Pankaj Kumar Tibrewal	Akash Sharma ()Akash Sharma (Kolkata)			-
		IA(I.B.C)/1655(KB)2024 (12-08-2024)	Sec 60(5)	Admission	Plazma Vinimay Private Limited VS Pankaj Kumar Tibrewal	Nilay Sengupta (WB /531/1993)Sujit Banerjee (F/727/2020)			-
		IA(I.B.C)/406(KB)2023	Sec 60(5)Rule 11 of NCLT, 2016	For seeking appropriate directions	Bhagawati Singh VS Leader Universal (Mauritius) Company Limited	Akash Sharma ()Akash Sharma (Kolkata)			-
		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)/518(KB)2022 (19-08-2024)	Rule 11 of NCLT, 2016	Reserved for order	Kamala Mills VS Pankaj Tibrewal RP for INCAB INDUSTRIES LTD.	Divya Sharma (MAH/8244/2019)			-
		IA(I.B.C)/763(KB)2021	19(2)	For non co-operation	Pankaj Kumar Tibrewal VS Mahendra Bakhawar Shah	Siddhanth Makkar (D/7505/2018)	Hareram Singh (F/1566/1530 of 2014)		-
		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)			-

C.P. (IB)/1684(KB)2018
(19-08-2024)
IBC Current Stage: Resolution
Plan Application Submitted

IA(I.B.C)/1022(KB)2023	Sec 60(5)	For seeking appropriate directions	Uday Kant Sharma VS Pankaj Kumar Tibrewal	Sk Shahrukh Raja (F/1014/2017)			-
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)/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)Saya k 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)/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)Av ijit Tewary ()			-
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)/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)/1001(KB)2022 (01-05-2024)	Sec 60(5)	Reserved for order	Makesworth Industries Ltd. VS Pankaj Tibrwal Resolution Professional of INCAB Industries Ltd.	Avishek Das (F/1053/2016)			-
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 Tibrwal Resolution Professional of INCAB Industries Ltd.	Avishek Das (F/1053/2016)			-
IA(I.B.C)/1035(KB)2021 (29-11-2023)	Sec 60(5)Rule 11 of NCLT, 2016	Reserved for order	Bhagwati Singh VS Leader Universal (Mauritius) Company Limited	Akash Sharma ()Akash Sharma (Kolkata)			-

215		IA(I.B.C)/1000(KB)2022 (08-03-2024)	Sec 60(5)	Reserved for order	Jayanta Banerjee VS Pankaj Tibrwal Resolution Professional of INCAB Industries Ltd.	Avishek Das (F/1053/2016)			-
		IA(I.B.C)/1173(KB)2020	Sec 42	Acceptance of claim	Bhagwati Singh VS Shashi Agarwal	Akash Sharma (Kolkata)			-
		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)			-
	C.P. (IB)/154(KB)2019 IBC Current Stage: Liquidation Approved		IBC Under Sec 9	Liq. allowed vide order dated 20-11- 2023	Bhuwalka Mercantile LLP VS Aelis Enterprise Learning and Implementation Solutions Pvt. Ltd.	Raichand Baid (kolkata)		Rashmi Chhawchharia	-
		IA(I.B.C)/912(KB)2023	Sec 60(5)	For seeking appropriate directions	SUKRITI DE VS Ms. Rashmi Chhawchharia	RAJU MUKHERJEE (8697)	rahul parasrampur (40999)		-
		IA(I.B.C)/981(KB)2022	Sec 43(1) r/w Sec 44 (1)	Preferential transaction	RASHMI CHHAWCHHARIA VS Kalyan Bose	rahul parasrampur (40999)			-
		IA(I.B.C)/1846(KB)2023	Sec 60(5)	For seeking appropriate directions	ABHISHEK BHUWALKA VS MRS. RASHMI CHHAWCHHARIA RESOLUTION PROFESSIONAL AELIS ENTERPRISE LEARNING AND RESOLUTION SOLUTIONS PRIVATE LIMITED	SUBHRAJYOTI GHOSH (F1431/2015)			-
		IA(I.B.C)/1778(KB)2023	Sec 60(5)	For seeking appropriate directions	SMT RATNA GHOSH & ORS VS RASHMI CHHAWCHHARIA	RAJU MUKHERJEE (8697)			-
		IA(I.B.C)/561(KB)2023	19(2)	For non co- operation	Rashmi Chhawchharia VS Kalyan Bose	rahul parasrampur (40999)	PRASHANT KUMAR TRIPATHI (WB/2060/2013)		-
		IA(I.B.C)/1777(KB)2023	Sec 60(5)	For seeking appropriate directions	SUKRITI DE & ORS VS RASHMI CHHAWCHHARIA	RAJU MUKHERJEE (8697)			-

216	C.P. (IB)/958(KB)2019 IBC Current Stage: Liquidation Approved		IBC Under Sec 9	Liq. allowed vide order dated 22-08- 2023	Gypsy Logistics Pvt Ltd. VS Epitome Petrochemical Pvt Ltd.	CA Subodh Kumar Agrawal (319260E)		Meena Sureka	-
		IA(I.B.C)/1487(KB)2024	Section 60(5)	4th Progress report	Anubrata Gangoly	Labanyasree Sinha (F/1140/2015)			-
		IA(I.B.C)/1608(KB)2024	Sec 60(5)Regulation 44(2), Liquidation process Regulation, 2016	Extension application	Anubrata Gangoly	Labanyasree Sinha (F/1140/2015)			-
217	C.P. (IB)/1698(KB)2019 IBC Current Stage: Liquidation Approved		IBC Under Sec 9	Liq. allowed vide order dated 17-04- 2023	J.D. [India] Corporation VS Best Bazar Retail LLP	Awadhesh Kumar Rai ()		Sarika Jain	-
		IA(IBC)(DIS.)/30(KB)2024	Sec 54(1)	Dissolution of C.D	Vasudeo Agarwal	Ram Ratan Modi (F/1906/1854/2022)			-
218	C.P. (IB)/2074(KB)2019 IBC Current Stage: Liquidation Approved		IBC Under Sec 9	Liq. allowed vide order dated 07-11- 2022	Sanjeev Kr. Mishra VS Abhijeet Hazaribagh Toll Road Ltd.	Guha And Co (Kolkata)		Nirmal Kumar Agarwal	-
219	C.P. (IB)/1082(KB)2020 IBC Current Stage: Liquidation Approved		IBC Under Sec 9	Liq. allowed vide order dated 20-12- 2023	UIL Commodities DMCC VS Maxgrow Overseas Limited	Rajendra Eknath Pawar (MAH/262/2006)		SUSHIL KUMAR AGRAWAL	-
220	C.P. (IB)/312(KB)2021 IBC Current Stage: Liquidation Approved		IBC Under Sec 10	Liq. allowed vide order dated 15-07- 2022	SINTRA LIMITED	Avik Chaudhuri (Kolkata)		Anang Kumar Shandilya	-
		IA(I.B.C)/1430(KB)2024	Rule 11 of NCLT, 2016	8th Progress report	ANANG KUMAR SHANDILYA	ANANG SHANDILYA (D/1674/2019)AVIK CHAUDHURI (F/1376/950 OF 2011)			-

221	TP/104(KB)2024		Sec 433(e)/433(f) of CA 1956	Further Consideration	SURAT GOODS TRANSPORT PRIVATE LIMITED VS ROHIT FERRO-TECH LIMITED	Debraj De (Kolkata)			-
		COMP.APPL/28(KB)2024 (19-08-2024)	Sec 433(e)/433(f) of CA 1956	Further Consideration	SURAT GOODS TRANSPORT PRIVATE LIMITED VS ROHIT FERRO-TECH LIMITED	Arkodeb Sinha (WB/1034/2004)			-
		COMP.APPL/27(KB)2024 (19-08-2024)	Sec 433(e)/433(f) of CA 1956	Further Consideration	SURAT GOODS TRANSPORT PRIVATE LIMITED VS ROHIT FERRO-TECH LIMITED	Debraj De (Kolkata)			-
222	CP/36(KB)2005 (08-03-2021)		Sec. 241(1) Sec. 242(4)		O.P.Tantia & Ors. VS Supergreen India Ltd & Ors.	Sanjay Ginodia (Kolkata)			-
		IA(COMPANIES.ACT)/104(KB)2024	Rule 11 of NCLT	Further Consideration	Arun Kumar Tantia	Rajib Mullick (WB/280/2006)			-
		CONT.A./20(KB)2023	Sec 424 (3) Sec 425	Further Consideration	Om Prakash Tantia VS Arun Kumar Tantia	Pubali Sinha Chowdhury (F/892/2012)			-


 Ansham Kumar Mukherjee
 Deputy Registrar
 NCLT, Kolkata Bench