



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

Hearing Through: VC and Physical (Hybrid) Mode		DAY :THURSDAY
1. Cisco Webex Video Conference ID : 2514 253 1366		DATE: 14.12.2023
2. VC Link https://ncltkol.webex.com/meet/nclt.kolkata2016		TIME: 10:30 A.M.
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 <u>not through Mobile and not while in a Vehicle.</u>		
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. Appearance 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.		

CORAM: Smt. Bidisha Banerjee, Hon'ble Member(J)									
Shri Arvind Devanathan, 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)/922(KB)2020 (19-10-2023)		IBC under Sec 7		M/s Manavta Trade-Link Private Limited VS Deepraj Vinimay Private Limited	SHALEEN DUBEY () SANJIB DAWN ()		SUDIPTA GHOSH	-
		IA(I.B.C)/995(KB)2023	Sec 33(1) (b) (i) to (iii) r/w Sec 33(3)	For Order	Sudipta Ghosh VS M/s Manavta Trade-Link Private Limited	Pallavi Ray (F/2158/2018)			-

P2	C.P. (IB)/454(KB)2019		IBC Under Sec 9	For Order	DNK Lorry Services VS Accutime Logistic Pvt. Ltd.	JITENDRA PATNAIK (NA)		Seikh Abdul Salam	-
		IA(I.B.C)/1452(KB)2023	Sec 54(1)	For Order	Seikh Abdul Salam VS Bandhan Bank	Udit Agarwal () Kamalia Associates (Kolkata)			-
SUPPLEMENTARY									
1	C.A.(CAA)/216(KB)2023		Sec. 230-232, Sec 234	Admission	ESS DEE ALUMINIUM LIMITED	MADAN KUMAR MAROTI (322770E)			-
2	C.A.(CAA)/218(KB)2023		Sub-section (I) of section 230	Admission	SHREE CEMENT EAST PRIVATE LIMITED	KHAITAN AND CO LLP () Rusha Mitra (F/431/2008)			-
PRIORITY (NO ADJOURNMENT)									
101	C.P. (IB)/634(KB)2020 IBC Current Stage: Pending Admission		IBC under Sec 7	Further Consideration	L And T Finance Limited VS Emta Coal Limited	NEELINA CHATTERJEE (ANS ASSOCIATES KOLKATA)			-
		IA(I.B.C)/1577(KB)2023 (21-11-2023)	Rule 11 of NCLT, 2016	Reserved for order	Emta Coal Limited VS L And T Finance Limited	Sandip Agarwal (F/970/945/92)			-
		IA(I.B.C)/1371(KB)2023 (12-09-2023)	Rule 11 of NCLT, 2016	Reserved for order	Emta Coal Limited VS L And T Finance Limited	Sandip Agarwal (F/970/945/92) Sandip Agarwal (F/970/945/92)			-
		IA(I.B.C)/504(KB)2022 (12-09-2023)	Sec 60(5)	Reserved for order	Phoenix ARC Private Limited	VIDHII PARTNERS (NA)			-
102	C.P. (IB)/130(KB)2022 IBC Current Stage: Pending Admission		IBC under Sec 7	Further Consideration	STATE BANK OF INDIA VS SHREE MAHALAXMI CORPORATION PRIVATELIMITED	Santosh Kumar Ray (SKR & Associates) RAMESH CHANDRA PRUSTI (WB/253/2000) SKR And Assocaites (Kolkata)			-
		IA(I.B.C)/878(KB)2023	Section 424	For seeking appropriate directions	Gopal Kumar Agarwal VS State Bank Of India	Smartajit Sarker (F/1454/1138/2021) Abhimanyu Bannerjee (F/1529/1242/2016)			-
103	C.P. (IB)/350(KB)2022 IBC Current Stage: Pending Admission		IBC under Sec 7	Further Consideration	GOKUL SAI UDYOG LLP VS KATYAYNI CONTRACTORS PRIVATE LIMITED	AVIK CHAUDHURI (F/1376/950 OF 2011)	Gulshan kr sachdev (D- 1118/02)		-

104	C.P. (IB)/96(KB)2023 IBC Current Stage: Pending Admission		IBC under Sec 7	Further Consideration	SHUBH-AARAMBH PROPERTIES PRIVATE LIMITED VS UTSAV RESORT PVT LTD	Vinay Kumar Jain (3675/07)			-
105	C.P. (IB)/186(KB)2023 IBC Current Stage: Pending Admission		IBC under Sec 7	Further Consideration	TECHON COMMERCIAL PRIVATE LIMITED VS SUPER FORGINGS & STEELS LTD	saurav jain (F/1276/1215 of 2016)	Mamta Binani and Associates (P2016WB0609 00)		-
106	C.P. (IB)/198(KB)2023 IBC Current Stage: Pending Admission		IBC under Sec 7	Further Consideration	INDIAN BANK VS BOSTIN ENGINEERS PVT LTD	Santosh Kumar Ray ()	DEBENDRA RAUT (A16626)		-
107	C.P. (IB)/200(KB)2023 IBC Current Stage: Pending Admission		IBC under Sec 7	Further Consideration	Indian Bank VS BALLY EXPORTS LIMITED	SHARMA AND SHARMA ADVOCATES AND LEGAL CONSULTANT (NA) SHAPMA AND			-
108	C.P. (IB)/264(KB)2021 IBC Current Stage: Pending Admission		Section 95(1)	Further Consideration	STATE BANK OF INDIA VS Mona Jagatramka	Ajay Gaggar (WB/1160/2003)			-
		IA(I.B.C)/901(KB)2021	Rule 11 of NCLT, 2016	Demurrer application	Mona Jagatramka VS STATE BANK OF INDIA	MOTI SAGAR TIWARI (F/748/1983) MOTI SAGAR TIWARI (F/748/1983)			-
109	C.P. (IB)/266(KB)2021 IBC Current Stage: Pending Admission		Section 95(1)	Further Consideration	STATE BANK OF INDIA VS Arun Kumar Jagatramka	Ajay Gaggar (WB/1160/2003)			-
		IA(I.B.C)/872(KB)2021	Rule 11 of NCLT, 2016	Demurrer application	Arun Kumar Jagatramka VS STATE BANK OF INDIA	MOTI SAGAR TIWARI (F/748/1983)			-
110	C.P. (IB)/358(KB)2021 IBC Current Stage: Pending Admission		Section 95(1)	Further Consideration	State Bank of India VS Manish Mittal	SHARMA AND SHARMA ADVOCATES AND LEGAL CONSULTANT (NA)		Sagar Jain	-
111	C.P. (IB)/364(KB)2021 IBC Current Stage: Pending Admission		Section 95(1)	Further Consideration	STATE BANK OF INDIA VS SRI PRAVIN SARAF	Debasish Chakrabarti (F/360/274/94)			-
112	C.P. (IB)/394(KB)2021 IBC Current Stage: Pending Admission		Section 95(1)	Further Consideration	State Bank of India VS Satya Prakash Pandey	Santosh Kumar Ray ()			-

113	C.P. (IB)/398(KB)2021 IBC Current Stage: Pending Admission		Section 95(1)	Further Consideration	CENTRAL BANK OF INDIA VS ANIL KUMAR KEDIA	(NA)USHA DOSHI ()			-
114	C.P. (IB)/178(KB)2022 IBC Current Stage: Pending Admission		Section 95(1)	Further Consideration	STATE BANK OF INDIA VS ISWARI PRASAD TANTIA	RAMESH CHANDRA PRUSTI (WB/253/2000)			-
115	C.P. (IB)/2(KB)2021 IBC Current Stage: Pending Admission		IBC Under Sec 9	Further Consideration	Ahluwalia contracts (India) Ltd VS shristi infrastructuredevelopment corporation limited	Amrita Panja Moulick ()			-
116	C.P. (IB)/304(KB)2022 IBC Current Stage: Pending Admission		IBC Under Sec 9	Further Consideration	MANISHAAS INFRATECHO SOLUTIONS PRIVATELIMITED VS BHONU HULSHI REAL ESTATE PRIVATE LIMITED	Surendra Singh ()	Neelina Chatterjee (WB/532A/1990)		-
117	C.P. (IB)/84(KB)2023 IBC Current Stage: Pending Admission		IBC Under Sec 9	Further Consideration	UNITED FUTURISTIC TRADE IMPEX PRIVATELIMITED VS ALEX EXTRUSIONS LIMITED	BALAJI HARISH IYER ()			-
118	C.P. (IB)/90(KB)2023 IBC Current Stage: Pending Admission		IBC Under Sec 9	Further Consideration	M/s. Dipy Enterprise VS AKANSHA MEDICARE PRIVATE LIMITED	Aditya Mondal (F/1611/1311/2018) Aditya Mondal (F/1611/1311/2018)			-
119	C.P. (IB)/372(KB)2019 IBC Current Stage: Resolution Plan Application Submitted		IBC under Sec 7	C.P admitted on 15-10-2019	Sesa International Limited VS Avani Towers Private Limited	Sourav Jain (Kolkata)		Jitendra Lohia	-
		IA(I.B.C)/1383(KB)2023	Sec 60(5)	For seeking appropriate directions	Energy Properties Pvt Ltd VS Jitendra Lohia	SC A LEGAL OPTIONS (KOLKATA)			-
		IA(I.B.C)/1892(KB)2023	Sec 30	Resolution plan approval	JITENDRA LOHIA	JITENDRA LOHIA (060712)			-
		IA(I.B.C)/1891(KB)2023	Application under any other provisions- IBC	Final progress report	Jitendra Lohia	JITENDRA LOHIA (060712)			-
		IA(I.B.C)/1093(KB)2023	Sec 60(5)	For seeking appropriate directions	Energy Property Pvt Ltd VS Jitendra Lohia	SC A LEGAL OPTIONS (KOLKATA)			-

		IA(I.B.C)/1007(KB)2023	Rule 11 of NCLT, 2016	For seeking appropriate directions	Victory Iron Works Pvt Ltd VS Jitendra Lohia	Sanjeev Kumar Bajoria ()			-
120	C.P. (IB)/600(KB)2019		IBC under Sec 7	C.P admitted on 22-06-2022	Uco Bank VS Git Textiles Manufacturing Limited	Indrani Patra (Kolkata)			-
		IA(I.B.C)/1841(KB)2023 (11-01-2024)	Sec 60(5)	For seeking appropriate directions	H.R. BROTHERS LIMITED VS Mr. Ramchandra Dallaram Choudhary	MADHUSMITA SENAPATI (F/1627/1665)			-
		IA(I.B.C)/1087(KB)2022 (11-01-2024)	19(2)	For non co-operation	Ramchandra D. Choudhary Interim Resolution Professional of GIT Textiles Manufacturing Limited VS Gopal Chandra Das	Sumit Parikh ()			-
		IA(I.B.C)/1628(KB)2023 (11-01-2024)	Sec 60(5)	Dismissing the said I.A 632/2023	H S MERCANTILE LIMITED VS MR. RAMCHANDRA DALLARAM CHOUDHARY	SURANJANA CHATTERJEE (F/1184/1647/2022)			-
		IA(I.B.C)/680(KB)2023	Sec 30	Resolution plan approval	Ramchandra D Choudhary Resolution Professional of GIT Textiles Manufacturing Limited	ARNAB DUTTA (NA) Sumit Parikh ()			-
		IA(I.B.C)/849(KB)2023	Sec 60(5)	For seeking appropriate directions	M/A. H.S. MERCANTILE LIMITED VS Mr. RAMCHANDRA DALLARAM CHOUDHURY	SURANJANA CHATTERJEE (F/1184/1647/2022)			-
		IA(I.B.C)/632(KB)2023	Sec 66(1)	Fraudulent transaction	Shri Ramchandra D Choudhary Resolution Professional of GIT Textiles Manufacturing Limited VS Mr. Hemant Goenka	Arnab Dutta (Kolkata) Sumit Parikh ()			-
		IA(I.B.C)/1964(KB)2023 (11-01-2024)	Sec 60(5)	For seeking appropriate directions	The Assistant Provident Fund Commissioner (Legal) VS Git Textiles Manufacturing Limited	Rajib Ghosh (F/2190/2005of2019) Avijit Tewary ()			-
			IBC under Sec 7	C.P admitted on 31-03-2023	State Bank Of India VS N.S Engineering Project Private Limited	DEBASISH CHAKRABARTI (KOLKATA)		Anil Anchalia	-

121	C.P. (IB)/1905(KB)2019 IBC Current Stage: Admitted	IA(I.B.C)/1432(KB)2023	Sec 43(1) r/w Sec 44 (1)	Preferential transaction	Anil Anchalia VS Manoj Kumar Kedia	rahul parasrampur (40999)			-
		IA(I.B.C)/1433(KB)2023	Sec 66(1)	Fraudulent transaction	Anil Anchalia VS Manoj Kumar Kedia	rahul parasrampur (40999)			-
		IA(I.B.C)/2044(KB)2023	Sec 30	Resolution plan approval	Anil Anchalia VS Principal Commissioner of Income Tax-I Kolkata	Rahul Parasrampur (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	Sec 60(5)	For seeking appropriate directions	Pegasus Assets Reconstruction Private Limited VS Pankaj Kumar Tibrewal	VIDHI PARTNERS (NA)			-
		IA(I.B.C)/1954(KB)2023	Sec 60(5)	For seeking appropriate directions	Employees Provident Fund Organisation Regional Office VS INCAB INDUSTRIES LTD.	Avijit Tewary ()			-
		IA(I.B.C)/763(KB)2021	19(2)	For non co- operation	Pankaj Kumar Tibrewal VS Mahendra Bakthawar Shah	Siddhant Makkar (D/7505/2018)	Hareram Singh (F/1566/1530 of 2014)		-
		IA(I.B.C)/646(KB)2022	Sec 30	Resolution plan approval	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, 2016	Reserved for order	Bhagwati Singh VS Leader Universal (Mauritius) Company Limited	Akash Sharma () Akash Sharma (Kolkata)			-
		IA(I.B.C)/1173(KB)2020 (21-12-2023)	Sec 42	Further Consideration	Bhagwati Singh VS Shashi Agarwal	Akash Sharma (Kolkata)			-
		IA(I.B.C)/1284(KB)2023	Sec 60(5)	For seeking appropriate directions	Tropical Ventures Company Limited VS INCAB INDUSTRIES LTD.	Abhishek Sikdar ()			-

IA(I.B.C)/84(KB)2022	Sec 60(5)	For seeking appropriate directions	TROPICAL VENTURES COMPANY LIMITED VS INCAB INDUSTRIES LTD.	Sweta Mukherjee (WB/296/2006)			-
IA(I.B.C)/1301(KB)2023	Sec 60(5)	For seeking appropriate directions	Tropical Ventures Company Limited VS INCAB INDUSTRIES LTD.	Abhishek Sikdar ()			-
IA(I.B.C)/1400(KB)2023 (21-12-2023)	Sec 60(5)	Further Consideration	Employees Provident Fund Organisation VS Pankaj Kumar Tibrewal	Rajib Ghosh (F/2190/2005of2019) Avijit Tewary ()			-
IA(I.B.C)/898(KB)2023 (21-12-2023)	Sec 60(5)	Further Consideration	Ram Vinod Singh VS INCAB INDUSTRIES LTD.	Sayak Konar (F/1062/831/2016) Sayak Konar (F/1062/831/2016)			-
IA(I.B.C)/406(KB)2023 (21-12-2023)	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)/1001(KB)2022	Sec 60(5)	To furnish a copy of the resolution plan	Makesworth Industries Ltd. VS Pankaj Tibrwal Resolution Professional of INCAB Industries Ltd.	Avishek Das (F/1053/2016)			-
IA(I.B.C)/1022(KB)2023 (21-12-2023)	Sec 60(5)	Further Consideration	Uday Kant Sharma VS Pankaj Kumar Tibrewal	Sk Shahrukh Raja (F/1014/2017)			-
IA(I.B.C)/347(KB)2022 (21-12-2023)	Sec 60(5)	Further Consideration	Incab Employess Association Pune VS Insolvency Resolution Professsional of Incab Indsutries Limited	Radhika Borwankar (A39274)			-
IA(I.B.C)/1000(KB)2022 (21-12-2023)	Sec 60(5)	Further Consideration	Jayanta Banerjee VS Pankaj Tibrwal Resolution Professional of INCAB Industries Ltd.	Avishek Das (F/1053/2016)			-
RST.A (IBC)/16(KB)2022 (21-12-2023)	Rule 11 of NCLT, 2016	Further Consideration	Bhagwati Singh VS Pankaj Kumar Tibrewal	Akash Sharma () Akash Sharma (Kolkata)			-
IA(I.B.C)/518(KB)2022	Rule 11 of NCLT, 2016	For seeking appropriate directions	Kamala Mills VS Pankaj Tibrewal RP for INCAB INDUSTRIES LTD.	Divya Sharma (MAH/8244/2019)			-

		IA(I.B.C)/1149(KB)2022	Sec 60(5)	For seeking appropriate directions	Suresh Agarwal Sole Proprietor of Polycab Industries VS Pankaj Tibrewal Resolution Professional of INCAB Industries Ltd.	Avishek Das (F/1053/2016)			-
		CONT.A. (IBC)/2(KB)2022 (03-01-2024)	Sec 60(5)	Further Consideration	Probir Sarkar VS Pankaj Kumar Tibrewal	Sweta Mohanty (O/600/2014)	aditya gauri (D-2189/2018) Dhananjaya Sud (D/2263/2015)		-
		IA(I.B.C)/524(KB)2022 (21-12-2023)	Sec 60(5)	Further Consideration	S VENKATARAMANI VS PANKAJ KUMAR TIBREWAL	Radhika Borwankar (A39274)			-
		IA(I.B.C)/519(KB)2022 (28-11-2023)	Sec 60(5)	Reserved for order	Pankaj Kumar Tibrewal RP of Incab Industries Limited VS TATA Iron and Steel Company Ltd.	SHALYA AGARWAL (D/3719/2019) aditya gauri (D-2189/2018) AMAR VIVEK ()			-
		IA(I.B.C)/1519(KB)2019 (03-01-2024)	IBC Under Sec 9	Further Consideration	Jayanta Banerjee VS Incab Industries Ltd.	Saheli Ghosh Biswas (Kolkata)			N/A
123	C.P. (IB)/1540(KB)2019 IBC Current Stage: Resolution Plan Application Submitted		IBC Under Sec 9	C.P admitted on 06-05-2022	Jai Kishor Gupta VS Balaji Paper & Newsprint Private Limited	Arijita Gosh (Kolkata)		BijayMurmur a	-
		IA(I.B.C)/1842(KB)2023	Sec 30	Resolution plan approval	Rachna Jhunjunwala	Pranay Agarwal (WB/976/2011)			-
		IA(I.B.C)/1876(KB)2023	Rule 11 of NCLT, 2016	4th Progress report	Rachna Jhunjunwala	Pranay Agarwal (WB/976/2011)			-
		IA(I.B.C)/1456(KB)2022 (10-01-2024)	Sec 66(1)	Further Consideration	Bijay Murmuria VS Anil Agarwal	Arun Kumar Singh (UP/13937/2010)			-
		IA(I.B.C)/1484(KB)2022 (10-01-2024)	Sec 43(1) r/w Sec 44 (1)	Further Consideration	Bijay Murmuria VS Ganpati Paper Distributors Private Limited	Arun Kumar Singh (UP/13937/2010)			-
		IA(I.B.C)/937(KB)2022 (10-01-2024)	Rule 11 of NCLT, 2016	Further Consideration	Jnanamandal Private Limited VS Balaji Paper & Newsprint Private Limited	AMITABH AGARWAL (349/2003) AMITABH AGARWAL (349/2003)			-

ORDINARY									
201	C.P. (IB)/176(KB)2018 IBC Current Stage: Liquidation Approved		IBC under Sec 7	Liq. allowed vide order dated 12-02- 2019	State Bank Of India VS Impex Metal & Ferro Alloys Limited	Prabha Ganguly (Kolkata)			-
		IA(I.B.C)/723(KB)2023	Rule 11 of NCLT, 2016	For seeking appropriate directions	Maithan Alloys Limited VS Eastern Power Distribution Company of Andhra Pradesh Limited	Supriyo Gole (F 594/534/2004)			-
		IA(I.B.C)/1618(KB)2023	Sec 60(5)	For seeking appropriate directions	Impex Metal & Ferro Alloys Limited VS The Zonal Manager Andhra Pradesh Industrial Infrastructure Corporation Limited	Supriyo Gole (F 594/534/2004)			-
		IA(I.B.C)/1982(KB)2023	Sec 60(5)	19th Progress report	Samir Kumar Bhattacharyya	Rahul Auddy (F/1009/2010)			-
		IA(I.B.C)/1617(KB)2023	Sec 60(5)	For seeking appropriate directions	Impex Metal & Ferro Alloys Limited VS The Chief Engineer The Transmission Corporation of Andhra Pradesh	Supriyo Gole (F 594/534/2004)			-
		IA(I.B.C)/574(KB)2021 (08-11-2023)	Sec 42 Sec 60(5)	Reserved for order	TUF Metallurgical Private Limited VS Liquidator - Samir Kumar Bhattacharyya	Vaibhav Mahajan (D/1558/2013)			-
		IA(I.B.C)/712(KB)2023	Sec 60(5)	For seeking appropriate directions	Maithan Alloys Limited VS Eastern Power Distribution Company of Andhra Pradesh Limited	Supriyo Gole (F 594/534/2004)	SIDHARTHA SHARMA (SHARMA & SHARMA)		-
		IA(I.B.C)/738(KB)2021 (08-11-2023)	Sec 60(5)	Reserved for order	Samir Kumar Bhattacharyya VS Tuf Metallurgical Pvt Ltd	Rahul Auddy (F/1009/2010)			-
		IA(I.B.C)/885(KB)2022 (08-11-2023)	Sec 60(5)	Reserved for order	Impex Metal & Ferro Alloys Limited VS The Chief Engineer The Transmission Corporation of Andhra Pradesh	Supriyo Gole (F 594/534/2004)	ROHIT KUMAR KESHRI (41722)		-
202	C.P. (IB)/1234(KB)2018 IBC Current Stage: Liquidation Approved		IBC under Sec 7	Liq. allowed vide order dated 22-01- 2020	Union Bank of India VS Purna Pharmaceuticals Pvt. Ltd.	S K SINGHI (WB/26/2010)			-
		IA(I.B.C)/1351(KB)2022	Sec 43(1) r/w Sec 44 (1) Sec 66(1)	Fraudulent transaction	Kannan Tiruvengadam VS Ramdeo Ram	AVIK CHAUDHURI (F/1376/950 OF 2011)			-

203	C.P. (IB)/1128(KB)2019 (10-05-2022) (DISPOSED)		IBC under Sec 7	Resolution plan approved on 18-05-2022	PUNJAB NATIONAL BANK VS KRISHNA ALEX PRIVATE LIMITED	Md Nasiruddin (Kolkata)		Rachna Jhunjhunwala	-
		IA(I.B.C)/96(KB)2022	Sec. 45 (1) Sec 43(1) r/w Sec 44 (1) Sec 66(1)	Fraudulent transaction	RACHNA JHUNJHUNWALA VS SUMIT AGARWAL	SHREYA CHOUDHARY (F/1638/1162 of 2011)			-
204	C.P. (IB)/148(KB)2021 IBC Current Stage: Liquidation Application Submitted		IBC under Sec 7	C.P admitted on 15-06-2022	SREI EQUIPMENT FINANCE LIMITED VS TATTVA VALUERS PRIVATE LIMITED	RAJARSHI BANERJEE (F/ 2095/ 2308)		Rakesh Kumar Agarwal	-
		IA(I.B.C)/352(KB)2023	Sec 60(5)	For seeking appropriate directions	Rakesh Kumar Agarwal VS Axis Bank Limited	Rahul Auddy (F/1009/2010)			-
		IA(I.B.C)/429(KB)2023 (23-06-2023)	Sec 33(1) (b) (i) to (iii) r/w Sec 33(3)	Reserved for order	Rakesh Kumar Agarwal	Rahul Auddy (F/1009/2010)			-
205	C.P.(CAA)/149(KB)2022 IN C.A.(CAA)/202(KB)2021 (10-03-2022) (DISPOSED)		Sec. 230-232 - Second Motion	Further Consideration	INTERCHEM PVT LTD	Subhadeep Chatterjee (F/1798/1695) YASHRAJ ROY (F/2171/1839/2019)			-
206	C.P.(CAA)/54(KB)2023 IN C.A.(CAA)/32(KB)2023 (DISPOSED)		Sec. 230-232 - Second Motion	Further Consideration	DISCIPLINED INVESTMENTS LTD	Vinod Kothari Co And Pr CS (Kolkata)			-
207	C.P.(CAA)/57(KB)2023 IN C.A.(CAA)/16(KB)2023 (DISPOSED)		Sec. 230-232 - Second Motion	Further Consideration	SIDDHARTH TRADECOM PRIVATE LIMITED	SHASHI AGARWAL (056674)			-
208	C.P.(CAA)/66(KB)2023 IN C.A.(CAA)/172(KB)2022 (DISPOSED)		Sec. 230-232 - Second Motion	Further Consideration	FANCY MARKETING & INVESTMENT COMPANY PVT LTD	S Jaykishan (309005E)			-
209	C.P.(CAA)/94(KB)2023 IN C.A.(CAA)/54(KB)2023 (DISPOSED)		Sec. 230-232 - Second Motion	Further Consideration	CRAZY CARRIERS PRIVATE LIMITED	RANTU KUMAR DAS (FCS9671)			-
210	C.P.(CAA)/105(KB)2023 IN C.A.(CAA)/24(KB)2023 (DISPOSED)		Sec. 230-232 - Second Motion	Further Consideration	PURNASONS PRIVATE LIMITED	PATITA PABAN BISHWAL (F917/774 of 2003)			-

211	C.P.(CAA)/119(KB)2023 IN C.A.(CAA)/78(KB)2023 (DISPOSED)		Sec. 230-232 - Second Motion	Further Consideration	MANIMAYA BUSINESS LIMITED	SWATI BAJAJ (A13216) Jyoti Mandal (324485E)			-
212	C.P.(CAA)/122(KB)2023 IN C.A.(CAA)/94(KB)2023 (DISPOSED)		Sec. 230-232 - Second Motion	Further Consideration	GLADIOLUS MERCANTILE PRIVATE LIMITED	RANTU KUMAR DAS (FCS9671)			-
213	C.P.(CAA)/123(KB)2023 IN C.A.(CAA)/52(KB)2023 (DISPOSED)		Sec. 230-232 - Second Motion	Further Consideration	PAWANPUTRA TRADE-LINK PRIVATE LIMITED	ANIL KUMAR DUBEY (F9488)			-
214	C.P.(CAA)/178(KB)2023 IN C.A.(CAA)/72(KB)2023 (DISPOSED)		Sec. 230-232 - Second Motion	Further Consideration	TEATEC CONSULTANTS PVT LTD	ATUL KUMAR LABH (4848)			-
215	C.P.(CAA)/180(KB)2023 IN C.A.(CAA)/152(KB)2023 (DISPOSED)		Sec. 230-232 - Second Motion	Further Consideration	CHUNNILAL MEGAMART PRIVATE LIMITED	SHASHI AGARWAL (056674)			-
216	C.P.(CAA)/181(KB)2023 IN C.A.(CAA)/142(KB)2023 (DISPOSED)		Sec. 230-232 - Second Motion	Further Consideration	HAPPY VALLEY PROPERTIES AND INVESTMENTSPVT LTD	S Jaykishan (309005E)			-
217	APPEAL/222(KB)2022		Sec 252 (1) - By Government Body	Further Consideration	Income Tax Officer VS Registrar of Companies West Bengal and in the matter of : Fortune Financial Consultants Pvt. Ltd. & Ors.	Tripti Mukherjee ()			-
218	APPEAL/242(KB)2022		Sec 252 (1) - By Government Body	Further Consideration	Income Tax Officer VS Registrar of Companies West Bengal And In the matter of : Abhisang Garments Pvt. Ltd. & Ors.	Tripti Mukherjee ()			-
219	APPEAL/250(KB)2022		Sec 252 (1) - By Government Body	Further Consideration	Income Tax Officer VS Registrar of Companies West Bengal and in the matter of Pistil Vinimay Pvt. Ltd. & Ors.	Tripti Mukherjee ()			-
220	CP/820(KB)2020 (23-12-2020) (DISPOSED)		Sec 252 (3)		NAMITA CHAKRABORTY VS REGISTRAR OF COMPANIES WEST BENGAL	Somesh kumar Ghosh (F-857/2017)			-
		MA(COMPANIES ACT)/9(KB)2023	Rule 11 of NCLT	For seeking appropriate directions	NAMITA CHAKRABORTY VS REGISTRAR OF COMPANIES WEST BENGAL	Somesh kumar Ghosh (F-857/2017)			-

221	CP/284(KB)2023		Sec 252 (3) - By Government Body	Further Consideration	Income Tax Officer VS The Registrar of Companies West Bengal (In the matter of Gangour Residency Private Limited)	Rashmi Bothra (MAH/5350/2012)			-
222	CP/10(KB)2021		Sub-Section (1) Of Section 66.	Further Consideration	Birla GTM Entrepose Private Limited	Sandip Sarkar (9483)			-
223	CP/944(KB)2010		Sec. 241(1) Sec. 242(4)	Further Consideration	Ratan Kumar Shaw & Anr VS Rajson Financial Services Pvt.Ltd & Ors.	P P Bishwal (Kolkata)			-
		COMP.APPL/1654(KB)2015	Sec. 241(1) Sec. 242(4)	Further Consideration	Ratan Kumar Shaw & Anr VS Rajson Financial Services Pvt.Ltd & Ors.	P P Bishwal (Kolkata)			N/A
224	CP/82(KB)2014		Sec. 241(1) Sec. 242(4)	Further Consideration	Bomkesh Sett & Ors. VS Sadhu Charan Sett Grocery Pvt. Ltd.& Ors.	Subasis Dey (NA)			-
		COMP.APPL/6(KB)2017	Sec. 241(1) Sec. 242(4)	For seeking appropriate directions	Bomkesh Sett & Ors. VS Sadhu Charan Sett Grocery Pvt. Ltd.& Ors.	Subasis Dey (NA)			N/A
		COMP.APPL/1803(KB)2019	Sec. 241(1) Sec. 242(4)	For seeking appropriate directions	Bomkesh Sett & Ors. VS Sadhu Charan Sett Grocery Pvt. Ltd.& Ors.	Subasis Dey (NA)			N/A
225	CP/178(KB)2014		Sec. 241(1) Sec. 242(4)	Further Consideration	Dhiman Saha VS Life Chemicals Pvt.Ltd & Ors.	Ashish Kumar Mukherjee (Kolkata)			-
		CONT.A./18(KB)2023	Sec 425	Contempt application	Dhiman Saha VS Life Chemicals Pvt.Ltd & Ors.	ashis kumar mukherjee (WB/1790/2002)			-
		IA(COMPANIES.ACT)/74(KB)2023	Application under any other provisions	For seeking appropriate directions	Life Chemicals Pvt.Ltd & Ors. VS Dhiman Saha	Abhishek Sikdar ()			-
		IVN.P/180(KB)2018	Sec. 242(4) Sec 241 (2)	Intervention application	Surajit Naskar & Ors VS Life Chemicals Pvt Ltd	Appabrita Saha (Kolkata)			N/A

226	CP/226(KB)2021		Sec. 241(1)	Further Consideration	Madankumar Kishorilal Agarwal VS Paramount Hospitals Private Limited	Debasis Lahiri (WB/338/1986) Ashok Kumar Singh (F/872/2000)			-
227	CP/100(KB)2023		Sec. 58(3) Sec. 59 Sec. 241(1) Sec. 242(4) Sec. 244(1) Application under any other provisions Application under any other provisions	Further Consideration	Raj Kumar Agarwal VS PARAMOUNT HOSPITALS PVT. LTD.	Mohan Ram Goenka (F4515) Sneha Khaitan (14929)			-
		IA(COMPANIES.ACT)/180(KB)2023 (19-10-2023)	Rule 11 of NCLT	Reserved for order	Raj Kumar Agarwal VS PARAMOUNT HOSPITALS PVT. LTD.	Mohan Ram Goenka (F4515) Sneha Khaitan (14929)			-
			IBC under Sec 7	C.P admitted on 11-02-2022	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)/1808(KB)2023 (07-12-2023)	Sec 60(5)	Reserved for order	Shristi Infrastructure Development Corporation Limited VS AVISHEK GUPTA Resolution Professional of M/s Sarga Hotel Private Limited	saurav jain (F/1276/1215 of 2016)			-
		IA(I.B.C)/1851(KB)2023 (06-12-2023)	Sec 60(5)	Reserved for order	Rare Asset Reconstruction limited VS Avishek Gupta Resolution Professional of Sarga Hotel Private Limited	Rahul Auddy (F/1009/2010)	PALASH AGARWAL (D/1672/2015)		-
		IA(I.B.C)/1434(KB)2023 (30-01-2024)	Sec 60(5)	For seeking appropriate directions	SUJIT KANORIA VS AVISHEK GUPTA	TANUSREE PAUL (F/4218/4100/2022)			-
		IA(I.B.C)/1714(KB)2023 (06-12-2023)	Sec 60(5)	Reserved for order	Sunil Jha VS AVISHEK GUPTA Resolution Professional of M/s Sarga Hotel Private Limited	saurav jain (F/1276/1215 of 2016)			-
		IA(I.B.C)/1866(KB)2023 (22-11-2023)	Sec 60(5)	Reserved for order	Kanoria Energy & Infrastructure Limited(erstwhile A Infrastructure Limited) VS AVISHEK GUPTA Resolution Professional of M/s Sarga Hotel Private Limited	Niraj Shukla (F/1302/1218 of 2016)			-
		IA(I.B.C)/642(KB)2023 (22-11-2023)	Sec 60(5)	Reserved for order	H S Oberoi Buildtech Pvt. Ltd. VS SARGA HOTEL PRIVATE LIMITED	Akhilesh Lakhanlal Kamle (D/5465/2019)			-

228	C.P. (IB)/302(KB)2021 (06-12-2023) IBC Current Stage: Resolution Plan Application Submitted	IA(I.B.C)/1054(KB)2023 (06-12-2023)	Sec 30	Admission	Avishek Gupta	SOUVIK MAZUMDAR ()			-
		IA(I.B.C)/1221(KB)2023 (07-12-2023)	Sec 60(5)	Reserved for order	Shristi Infrastructure Development Corporation Limited VS Avishek Gupta Resolution Professional of M/s Sarga Hotel Private Limited(In CIRP)	saaurav jain (F/1276/1215 of 2016)			-
		IA(I.B.C)/1222(KB)2023 (30-01-2024)	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)/1271(KB)2022	Sec 60(5)	For seeking appropriate directions	Rishima SA Investments LLC (Mauritius) VS Avishek Gupta Resolution Professional Sarga Hotels Pvt. Ltd	SANJAY GINODIA ()			-
		IA(I.B.C)/804(KB)2023	Sec 60(5)	For seeking appropriate directions	Abhishek Bharadwaj VS YES Bank Limited	TANUSREE PAUL (F/4218/4100/2022)			-
		IA(I.B.C)/1499(KB)2022 (30-01-2024)	Sec 66(1)	Fraudulent transaction	Avishek Gupta VS Sunil Jha	SOUVIK MAZUMDAR ()	TANUSREE PAUL (F/4218/4100/20 22)		-
		IA(I.B.C)/1088(KB)2023 (30-01-2024)	Sec 60(5)	For seeking appropriate directions	Avishek Gupta VS Sunil Jha	SOUVIK MAZUMDAR ()			-
		IA(I.B.C)/1052(KB)2022 (30-01-2024)	19(2)	For non co- operation	Avishek Gupta VS Sunil Jha	SOUVIK MAZUMDAR ()	TANUSREE PAUL (F/4218/4100/20 22)		-
		IA(I.B.C)/418(KB)2023 (25-04-2023)	Sec 60(5)	Reserved for order	Shristi Infrastructure Development Corporation Limited VS Avishek Gupta Resolution Professional Of Sarga Hotel Private Limite (In CIRP)	saaurav jain (F/1276/1215 of 2016)			-
		IA(I.B.C)/690(KB)2022 (25-04-2023)	Sec 60(5)	Reserved for order	J.C. FLOWERS ASSET RECONSTRUCTION PRIVATE LIMITED VS Avishek Gupta	saaurav jain (F/1276/1215 of 2016)	Saptarshi Saha (F/816/670/2020)		-
		IA(I.B.C)/2033(KB)2023	Rule 11 of NCLT, 2016	For seeking appropriate directions	ABHISHEK BHARDWAJ VS YES BANK LIMITED	TANUSREE PAUL (F/4218/4100/2022)			-

229	TP/24(KB)2023		Sec 433(e)/433(f) of CA 1956	Further Consideration	Jyoti Udyog VS Unit Construction Company Private Limited	Amitava Deb (High Court)			-
		COMP.APPL/49(KB)2023	Sec 433(e)/433(f) of CA 1956	For seeking appropriate directions	The Official Liquidator VS Amartya Dutta Gupta & others	Official Liquidator (High Court, Kolkata)			-
		IA(COMPANIES.ACT)/69(KB)2023	Rule 11 of NCLT	For seeking appropriate directions	Invent Assets Securitization and Reconstruction Pvt Ltd VS Unit Construction Company Pvt Ltd	Santosh Kumar Ray ()	Amit Chowdhury (F/1642/1160/20 17)		-
		COMP.APPL/47(KB)2023	Sec 433(e)/433(f) of CA 1956	For seeking appropriate directions	The Official Liquidator VS Jyoti Udyog	Official Liquidator (High Court, Kolkata)			-
		COMP.APPL/46(KB)2023	Sec 433(e)/433(f) of CA 1956	For seeking appropriate directions	Jagdamba Industrial Security Force VS The Official Liquidator	Ankita Upadhyay Agarwal (High Court)			-
		COMP.APPL/43(KB)2023	Sec 433(e)/433(f) of CA 1956	For seeking appropriate directions	The Assistant Commissioner of CGST & Cx VS The Official Liquidator	SUKALPA SEAL (WB/54/2008)			-
		COMP.APPL/48(KB)2023	Sec 433(e)/433(f) of CA 1956	For seeking appropriate directions	INVENT ASSETS SECURITISATION AND RECONSTRUCTION PRIVATE LIMITED VS The Official Liquidator	SKR And Associates (Kolkata)			-
		COMP.APPL/45(KB)2023	Sec 433(e)/433(f) of CA 1956	For seeking appropriate directions	R.S. Electricals VS The Official Liquidator	RUDRA PRASAD MATILAL (WB/524/2003)			-


 Gautam Kumar Mukherjee
 Deputy Registrar
 NCLT, Kolkata Bench