



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 : WEDNESDAY**

**DATE: 15.05.2024**

**TIME: 10:30 A.M.**

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

Shri D. Arvind, Hon'ble Member(T)

| S No.                             | CP No.                | CA/IA No.             | Section/Rule    | Purpose           | Name Of Parties                                                                             | Name Of Counsel For Petitioner/Applicant                | Name Of Counsel For Respondent | Name Of (1)IRP/(2)RP/(3)Liquidator/(4)MP | Remarks |
|-----------------------------------|-----------------------|-----------------------|-----------------|-------------------|---------------------------------------------------------------------------------------------|---------------------------------------------------------|--------------------------------|------------------------------------------|---------|
| <b>FOR PRONOUNCEMENT OF ORDER</b> |                       |                       |                 |                   |                                                                                             |                                                         |                                |                                          |         |
| P1                                | C.P. (IB)/546(KB)2019 |                       | IBC Under Sec 9 | For Clarification | Tata Hitachi Construction Machinery Co Private Limited VS Earth Mover Consultancy Pvt. Ltd. | Vijay Nath Jha (WB/1023/2003)                           |                                | Pramod                                   | -       |
|                                   |                       | IA(I.B.C)/122(KB)2023 | Sec 54(1)       | For Clarification | Pramod Kumar Singh                                                                          | ARANI GUHA (2304/2090 OF 2018 )Arani Guha (F/2304/2018) |                                |                                          | -       |

|                           |                                                                  |                                        |                                                            |                                          |                                                                                                                                         |                                                                            |                               |                         |   |
|---------------------------|------------------------------------------------------------------|----------------------------------------|------------------------------------------------------------|------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------|-------------------------------|-------------------------|---|
| P2                        | C.P. (IB)/648(KB)2020<br>(21-06-2024)                            |                                        | Section 95(1)                                              |                                          | Punjab National Bank<br>VS<br>Vivek Dugar Kohinoor Pvt Ltd                                                                              | Ramesh Chandra Pristi<br>(kolkata)                                         |                               | Sajjan Kumar<br>Dokania | - |
|                           |                                                                  | IA(I.B.C)/852(KB)2024                  | Application under<br>any other<br>provisions- IBC          | For Order                                | Sajjan Kumar Dokania                                                                                                                    | BINAY KUMAR<br>UPADHYAY<br>(F/275/200)                                     |                               |                         | - |
| SUPPLEMENTARY             |                                                                  |                                        |                                                            |                                          |                                                                                                                                         |                                                                            |                               |                         |   |
| 1                         | TP/22(KB)2022<br>(02-07-2024)                                    |                                        | Sec 433(e)/433(f)<br>of CA 1956                            |                                          | TATA CAPITAL FINANCIAL SERVICES<br>LIMITED<br>VS<br>MAHESHWARY ISPAT LIMITED                                                            | Sinha and Company<br>(Kolkata)                                             |                               |                         | - |
|                           |                                                                  | IA(COMPANIES.ACT)/87(KB)2024           | Rule 11 of NCLT                                            | For seeking<br>appropriate<br>directions | SREI EQUIPMENT FINANCE LIMITED<br>VS<br>MR. SANTANU BRAHMA                                                                              | Aditya Kanodia<br>(F/889/2006)                                             |                               |                         | - |
| 2                         | TP/80(KB)2024                                                    |                                        | Sec 433(e)/433(f)<br>of CA 1956                            | Admission                                | NARAYAN WIRES PVT LTD<br>VS<br>Model Infratech Pvt Ltd                                                                                  | SUTANU KARMAKAR<br>(WB/756/2006)                                           |                               |                         | - |
| 3                         | APPEAL/42(KB)2024                                                |                                        | Sec 252 (1) - By<br>Government Body                        | Admission                                | INCOME TAX OFFICER<br>VS<br>The Registrar of Companies West Bengal<br>(In the matter of GOODLUCK IRON<br>TRADERS PRIVATE LIMITED)       | SAILENDRA KUMAR<br>TIWARI ()<br>SAILENDRA KUMAR<br>TIWARI<br>(WB/450/2009) |                               |                         | - |
| 4                         | APPEAL/44(KB)2024                                                |                                        | Sec 252 (1) - By<br>Government Body                        | Admission                                | INCOME TAX OFFICER<br>VS<br>The Registrar of Companies West Bengal<br>(In the matter of SARANSH FURNITURE<br>MARKETING PRIVATE LIMITED) | SAILENDRA KUMAR<br>TIWARI ()<br>SAILENDRA KUMAR<br>TIWARI<br>(WB/450/2009) |                               |                         | - |
| 5                         | CP/108(KB)2024                                                   |                                        | Sec. 97(1)<br>Application under<br>any other<br>provisions | Admission                                | Tarun Chaturvedi<br>VS<br>EDCL INFRASTRUCTURE LIMITED                                                                                   | Mohan Ram Goenka<br>(F4515)<br>Sneha Khaitan (14929)                       |                               |                         | - |
| PRIORITY (NO ADJOURNMENT) |                                                                  |                                        |                                                            |                                          |                                                                                                                                         |                                                                            |                               |                         |   |
| 101                       | C.P. (IB)/91(KB)2022<br>IBC Current Stage: Pending<br>Admission  |                                        | IBC under Sec 7                                            | Further<br>Consideration                 | INDIAN BANK<br>VS<br>MOTIJUG AGENCIES LTD                                                                                               | Debasish Chakrabarti<br>(F/360/274/94)                                     |                               |                         | - |
| 102                       | C.P. (IB)/200(KB)2022<br>IBC Current Stage: Pending<br>Admission |                                        | IBC under Sec 7                                            | Further<br>Consideration                 | INDIAN BANK<br>VS<br>MACHINE WORKS (INTERNATIONAL)<br>LIMITED                                                                           | Santosh Kumar Ray ()                                                       | Avishek Guha<br>(WB/571/2009) |                         | - |
|                           |                                                                  | IA(I.B.C)/1110(KB)2022<br>(05-03-2024) | Sec 60(5)<br>Rule 11 of NCLT,<br>2016                      | Reserved for order                       | MACHINE WORKS (INTERNATIONAL)<br>LIMITED<br>VS<br>INDIAN BANK                                                                           | Avishek Guha<br>(WB/571/2009)                                              |                               |                         | - |

|     |                                                                  |                       |                                                   |                                       |                                                                   |                                                 |                                         |                            |   |
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| 103 | C.P. (IB)/198(KB)2023<br>IBC Current Stage: Admitted             |                       | IBC under Sec 7                                   | <b>C.P admitted on<br/>01-04-2024</b> | INDIAN BANK<br>VS<br>BOSTIN ENGINEERS PVT LTD                     | Santosh Kumar Ray ()                            | DEBENDRA<br>RAUT (A16626)               |                            | - |
|     |                                                                  | IA(I.B.C)/997(KB)2024 | Application under<br>any other<br>provisions- IBC | 1st Progress report                   | Rachna Jhunjunwala                                                | Pranay Agarwal<br>(WB/976/2011)                 |                                         |                            | - |
| 104 | C.P. (IB)/264(KB)2023<br>IBC Current Stage: Pending<br>Admission |                       | IBC under Sec 7                                   | Further<br>Consideration              | AXIS BANK LIMITED<br>VS<br>AUSTIN DISTRIBUTORS PRIVATE<br>LIMITED | Srivastava (kolkata)                            | Abir Lal Ghosh<br>(F/1175/712/201<br>7) |                            | - |
| 105 | C.P. (IB)/180(KB)2021<br>IBC Current Stage: Pending<br>Admission |                       | Section 95(1)                                     | Further<br>Consideration              | ICICI BANK LIMITED<br>VS<br>Vijay Bothra                          | Kiran Sharma<br>(F/322/122/2020)                |                                         | Mr. Sudipta<br>Ghosh       | - |
| 106 | C.P. (IB)/196(KB)2021<br>IBC Current Stage: Pending<br>Admission |                       | Section 95(1)                                     | Further<br>Consideration              | UCO Bank<br>VS<br>Sanjay Prakash Bansal                           | Santosh Kumar Ray ()                            |                                         | VINAY<br>GOENKA            | - |
|     |                                                                  | IA(I.B.C)/631(KB)2024 | Application under<br>any other<br>provisions- IBC | Progress report                       | VINAY GOENKA                                                      | PETITIONER IN-<br>PERSON (NA)                   |                                         |                            | - |
| 107 | C.P. (IB)/198(KB)2021<br>IBC Current Stage: Pending<br>Admission |                       | Section 95(1)                                     | Further<br>Consideration              | UCO Bank<br>VS<br>Sanjay Prakash Bansal                           | Santosh Kumar Ray ()                            |                                         | VINAY<br>GOENKA            | - |
|     |                                                                  | IA(I.B.C)/632(KB)2024 | Application under<br>any other<br>provisions- IBC | Progress report                       | VINAY GOENKA                                                      | PETITIONER IN-<br>PERSON (NA)                   |                                         |                            | - |
| 108 | C.P. (IB)/94(KB)2022<br>IBC Current Stage: Pending<br>Admission  |                       | Section 95(1)                                     | Further<br>Consideration              | INDIAN BANK<br>VS<br>SRI ANIRUDH KANOI                            | Debasish Chakrabarti<br>(F/360/274/94)          |                                         | RAJESH<br>KUMAR<br>AGRAWAL | - |
| 109 | C.P. (IB)/136(KB)2023<br>IBC Current Stage: Pending<br>Admission |                       | IBC Under Sec 9                                   | Further<br>Consideration              | Shib Shankar Rungta<br>VS<br>NORTHBROOK JUTE COMPANY<br>LIMITED   | Udit Agarwal ()Kamalia<br>Associates (Kolkata ) |                                         |                            | - |
|     |                                                                  |                       | IBC under Sec 7                                   | <b>C.P admitted on<br/>15-10-2019</b> | Sesa International Limited<br>VS<br>Avani Towers Private Limited  | Sourav Jain (Kolkata)                           |                                         | Jitendra Lohia             | - |

|          |                                                                                      |                                       |                                             |                                    |                                                                                                                     |                                                                                                              |  |                |   |
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| 110      | C.P. (IB)/372(KB)2019<br>IBC Current Stage: Resolution<br>Plan Application Submitted | IA(I.B.C)/917(KB)2024                 | Sec 60(5)                                   | For seeking appropriate directions | Ajay Kumar Agarwal<br>VS<br>AVANI TOWERS PRIVATE LIMITED                                                            | Ajay Kumar Agarwal<br>(N00608)                                                                               |  |                | - |
|          |                                                                                      | IA(I.B.C)/200(KB)2024                 | Sec 60(5)                                   | For seeking appropriate directions | ENERGY PROPERTIES PRIVATE LIMITED<br>VS<br>JITENDRA LOHIA (RESOLUTION PROFESSIONAL OF AVANI TOWERS PRIVATE LIMITED) | Sanchari Chakroborty (F/1511/1233/2009)<br>SC A LEGAL OPTIONS (KOLKATA)<br>SIKSHA AGARWAL (F/1540/1307/2018) |  |                | - |
|          |                                                                                      | IA(I.B.C)/1007(KB)2023                | Rule 11 of NCLT, 2016                       | Further Consideration              | Victory Iron Works Pvt Ltd<br>VS<br>Jitendra Lohia                                                                  | Sanjeev Kumar Bajoria<br>( )                                                                                 |  |                | - |
|          |                                                                                      | IA(I.B.C)/297(KB)2024                 | Sec 60(5)                                   | For seeking appropriate directions | Victory Iron Works Limited<br>VS<br>Jitendra Lohia                                                                  | Sanjeev Kumar Bajoria<br>( )                                                                                 |  |                | - |
|          |                                                                                      | IA(I.B.C)/18(KB)2024                  | Sec 60(5)                                   | Further Consideration              | Victory Iron Works Limited<br>VS<br>Jitendra Lohia                                                                  | Sanjeev Kumar Bajoria<br>( )                                                                                 |  |                | - |
|          |                                                                                      | IA(I.B.C)/1892(KB)2023                | Sec 30                                      | Resolution plan approval           | JITENDRA LOHIA                                                                                                      | JITENDRA LOHIA<br>(060712)                                                                                   |  |                | - |
|          |                                                                                      | IA(I.B.C)/1891(KB)2023                | Application under any other provisions- IBC | Progress report                    | Jitendra Lohia                                                                                                      | JITENDRA LOHIA<br>(060712)                                                                                   |  |                | - |
| ORDINARY |                                                                                      |                                       |                                             |                                    |                                                                                                                     |                                                                                                              |  |                |   |
|          |                                                                                      |                                       | IBC under Sec 7                             | C.P admitted on 05-03-2020         | Sangita Fiscal Services Private Limited<br>VS<br>Duncans Industries Limited                                         | P K Jhunjhunwala<br>(Kolkata)                                                                                |  | Ram Ratan Modi | - |
|          |                                                                                      | IA(I.B.C)/258(KB)2022<br>(12-03-2024) | Sec 60(5)                                   | Reserved for order                 | Aska Investments Private Limited<br>VS<br>Ram Ratan Modi                                                            | Supriyo Gole (F 594/534/2004)                                                                                |  |                | - |
|          |                                                                                      | IA(I.B.C)/868(KB)2021<br>(09-04-2024) | Sec 60(5)                                   | Reserved for order                 | Subir Mukherjee<br>VS<br>Ram Ratan Modi                                                                             | AISHWARYA KUMAR AWASTHI<br>(F/648/749/2014)                                                                  |  |                | - |

|     |                                                                                      |                                        |                                             |                                    |                                                                                              |                                                |                                                         |                    |   |
|-----|--------------------------------------------------------------------------------------|----------------------------------------|---------------------------------------------|------------------------------------|----------------------------------------------------------------------------------------------|------------------------------------------------|---------------------------------------------------------|--------------------|---|
| 201 | C.P. (IB)/184(KB)2018<br>IBC Current Stage: Resolution<br>Plan Application Submitted | IA(I.B.C)/523(KB)2021                  | Sec 60(5)                                   | For seeking appropriate directions | RAM RATAN MODI<br>VS<br>Mr. Suresh Singh                                                     | Dipankar Das<br>(MAH/3409/2007)                |                                                         |                    | - |
|     |                                                                                      | IA(I.B.C)/237(KB)2022<br>(23-01-2024)  | Sec 30                                      | Reserved for order                 | RAM RATAN MODI                                                                               | Dipankar Das<br>(MAH/3409/2007)                |                                                         |                    | - |
|     |                                                                                      | IA(I.B.C)/378(KB)2023<br>(17-08-2023)  | Sec 60(5)<br>Rule 11 of NCLT, 2016          | Reserved for order                 | Trinamool Cha Bagan Sramik Union<br>VS<br>Ram Ratan Modi                                     | Rajib Mullick<br>(WB/280/2006)                 | Dipankar Das<br>(MAH/3409/2007)                         |                    | - |
|     |                                                                                      | IA(I.B.C)/953(KB)2020                  | 19(2)                                       | For non co-operation               | RAM RATAN MODI<br>VS<br>MR. G.P. GOENKA                                                      | Dipankar Das<br>(MAH/3409/2007)                | NATASHA ROY<br>(F/1608/2013)S<br>HIBAJI KUMAR<br>DAS () |                    | - |
|     |                                                                                      | IA(I.B.C)/493(KB)2023                  | Any other provision - Govt body             | For seeking appropriate directions | Shailendra Narayan Jha<br>VS<br>Ram Ratan Modi                                               | Shiv Chandra Prasad<br>(WB/686-B/1991)         |                                                         |                    | - |
|     |                                                                                      | IA(I.B.C)/494(KB)2023                  | Sec 60(5)                                   | For seeking appropriate directions | DUNCANS AGRO INDUSTRIES<br>LIMITED PROVIDENT INSTITUTION<br>VS<br>Ram Ratan Modi             | AISHWARYA KUMAR<br>AWASTHI<br>(F/648/749/2014) |                                                         |                    | - |
|     |                                                                                      | IA(I.B.C)/761(KB)2021                  | Application under any other provisions- IBC | For seeking appropriate directions | Sammelan Tea and Beverages Pvt. Ltd.<br>VS<br>Ram Ratan Modi                                 | Avishek Guha<br>(WB/571/2009)                  |                                                         |                    | - |
|     |                                                                                      | IA(I.B.C)/887(KB)2021                  | Sec 60(5)                                   | For seeking appropriate directions | Sarwan Ekka<br>VS<br>Ram Ratan Modi Resolution Professional<br>of Duncans Industires Limited | Avishek Das<br>(F/1053/2016)                   |                                                         |                    | - |
|     |                                                                                      | IA(I.B.C)/1257(KB)2020<br>(19-09-2023) | 19(2)                                       | Reserved for order                 | RAM RATAN MODI<br>VS<br>NAGRIFARM TEA COMPANY LIMITED                                        | Dipankar Das<br>(MAH/3409/2007)                |                                                         |                    | - |
|     |                                                                                      |                                        | IBC under Sec 7                             | <b>C.P admitted on 13-03-2019</b>  | Devi Trading & Holding Pvt. Ltd.<br>VS<br>Avani Project & Infrastructure Ltd.                | Arnab Dutta (Kolkata)                          |                                                         | Ajay Kumar Agarwal | - |
|     |                                                                                      | IA(I.B.C)/1067(KB)2020                 | Rule 11 of NCLT, 2016                       | For seeking appropriate directions | Mr. Ajay Kumar Agarwal<br>VS<br>Avani Projects & Infrastructure Ltd.                         | AJAY KUMAR<br>AGARWAL (N00608)                 |                                                         |                    | - |

|     |                                                                  |                                       |                       |                                                 |                                                                                                          |                                                         |                               |                |   |
|-----|------------------------------------------------------------------|---------------------------------------|-----------------------|-------------------------------------------------|----------------------------------------------------------------------------------------------------------|---------------------------------------------------------|-------------------------------|----------------|---|
| 202 | C.P. (IB)/378(KB)2018<br>IBC Current Stage: Admitted             | IA(I.B.C)/910(KB)2024<br>(25-06-2024) | Sec 60(5)             | Further Consideration                           | AJAY KUMAR AGARWAL<br>VS<br>MEGA MALL MANAGEMENT SERVICES<br>PRIVATE LIMITED                             | AJAY KUMAR<br>AGARWAL (N00608)                          |                               |                | - |
|     |                                                                  | IA(I.B.C)/693(KB)2022                 | Sec 60(5)             | For seeking appropriate directions              | Anupriya Managment Private Limited<br>VS<br>Avani Aspire Home Buyer (Home Buyer of Avani Aspire Project) | Sushmita Choudhury<br>(F/2534/2544/2019)                | Ankur Singhi<br>(F/1761/1653) |                | - |
|     |                                                                  | IA(I.B.C)/1291(KB)2023                | Sec 60(5)             | For seeking appropriate directions              | Raj Sekhar Roy<br>VS<br>Avani Project & Infrastructure Ltd.                                              | Sidharta Basu (F-1973/2013)                             |                               |                | - |
|     |                                                                  | IA(I.B.C)/1119(KB)2020                | Sec 60(5)             | For seeking appropriate directions              | Avani Aspire Home Buyers<br>VS<br>Ajay Kumar Agarwal                                                     | Ankur Singhi<br>(F/1761/1653)                           |                               |                | - |
|     |                                                                  | IA(I.B.C)/317(KB)2021                 | Sec 60(2)             | For seeking appropriate directions              | Avani Aspire Home Buyers<br>VS<br>Ajay Kumar Agarwal                                                     | Ankur Singhi<br>(F/1761/1653)Ankur Singhi (F/1761/2016) |                               |                | - |
| 203 | C.P. (IB)/932(KB)2018<br>IBC Current Stage: Liquidation Approved |                                       | IBC under Sec 7       | <b>Liq. allowed vide order dated 03-08-2021</b> | State Bank Of India<br>VS<br>Madhusala Drinks Private Limited                                            | DEBASISH CHAKRABARTI<br>(KOLKATA)                       |                               | Jitendra Lohia | - |
|     |                                                                  | CONT.A. (IBC)/6(KB)2023               | Rule 11 of NCLT, 2016 | Contempt application                            | JITENDRA LOHIA<br>VS<br>Sarbjit Singh Johal                                                              | JITENDRA LOHIA<br>(060712)                              |                               |                | - |
|     |                                                                  |                                       | IBC under Sec 7       | <b>Liq. allowed vide order dated 11-12-2019</b> | Jindal Steel & Power Limited<br>VS<br>Bharat NRE Coke Limited                                            | SHARMA AND SHARMA ()                                    | CHITRANSHUL A SINHA (NA)      |                | - |
|     |                                                                  | IA(I.B.C)/938(KB)2024                 | Sec 60(5)             | For seeking appropriate directions              | Varsha Bagri<br>VS<br>South Western Railway                                                              | Jayati Chowdhury (F 439/427 OF 1991)                    |                               |                | - |
|     |                                                                  | IA(I.B.C)/679(KB)2024                 | Sec 60(5)             | 18th Progress report                            | VARSHA BAGRI<br>VS<br>Jindal Steel & Power Limited                                                       | Jayati Chowdhury (F 439/427 OF 1991)                    |                               |                | - |
|     |                                                                  | IA(I.B.C)/599(KB)2024                 | Sec 60(5)             | For seeking appropriate directions              | Jeju Metals Private Limited<br>VS<br>Varsha Bagri                                                        | SHWETA PODDAR<br>(F/1462/1264/2020)                     |                               |                | - |

|     |                                                                      |                                        |                       |                                    |                                                                                                       |                                                             |  |  |   |
|-----|----------------------------------------------------------------------|----------------------------------------|-----------------------|------------------------------------|-------------------------------------------------------------------------------------------------------|-------------------------------------------------------------|--|--|---|
| 204 | C.P. (IB)/1340(KB)2018<br>IBC Current Stage: Liquidation<br>Approved | IA(I.B.C)/590(KB)2024                  | Sec 60(5)             | For seeking appropriate directions | VARSHA BAGRI<br>VS<br>Jeju Metals Private Limited                                                     | Jayati Chowdhury (F 439/427 OF 1991)                        |  |  | - |
|     |                                                                      | IA(I.B.C)/1806(KB)2023                 | Sec 60(5)             | For seeking appropriate directions | Varsha Bagri<br>VS<br>Dharmik Coal Pvt Ltd                                                            | Jayati Chowdhury (F 439/427 OF 1991)                        |  |  | - |
|     |                                                                      | IVN.P (IBC)/16(KB)2023                 | Sec 60(5)             | Intervention application           | Sri Arun Kumar Jagatramka<br>VS<br>VARSHA BAGRI                                                       | MOTI SAGAR TIWARI (F/748/1983)                              |  |  | - |
|     |                                                                      | IA(I.B.C)/2048(KB)2023<br>(19-12-2023) | Sec 60(5)             | Reserved for order                 | Suraksha Asset Reconstruction Ltd.<br>VS<br>Bharat NRE Coke Limited                                   | CHITRANSHUL A SINHA (NA)<br>Rajib Ghosh (F/2190/2005of2019) |  |  | - |
|     |                                                                      | IA(I.B.C)/971(KB)2022                  | Sec 60(5)             | For seeking appropriate directions | Jeju metals pvt.ltd.<br>VS<br>Sashi Agrawal                                                           | SHWETA PODDAR (F/1462/1264/2020)                            |  |  | - |
|     |                                                                      | IA(I.B.C)/854(KB)2020                  | Sec 60(5)             | For seeking appropriate directions | Shashi agarwal (Liquidator) of Bharat NRE Coke Limited<br>VS<br>SURAKSHA ASSET RECONSTRUCTION LIMITED | Aayush Lakhotia (F/1808/1715)                               |  |  | - |
|     |                                                                      | IA(I.B.C)/1081(KB)2023                 | Rule 11 of NCLT, 2016 | For seeking appropriate directions | Dharmik Coal Private Limited<br>VS<br>Varsha Bagri                                                    | FARNAZ NASIM (WB/450/2009)                                  |  |  | - |
|     |                                                                      | IA(I.B.C)/1073(KB)2021                 | Sec 60(5)             | For seeking appropriate directions | SHASHI AGARWAL LIQUIDATOR OF BHARAT NRE COKE LIMITED<br>VS<br>JEJU METALS PRIVATE LIMITED             | Nimisha Agarwal (860/671/2021)                              |  |  | - |
|     |                                                                      | IA(I.B.C)/488(KB)2021                  | Sec 60(5)             | For seeking appropriate directions | SHASHI AGARWAL(LIQUIDATOR) OF BHARAT NRE COKE LTD<br>VS<br>IFCI FACTORS LIMITED                       | Debasis Lahiri (WB/338/1986)<br>SHASHI AGARWAL (056674)     |  |  | - |
|     |                                                                      | IA(I.B.C)/547(KB)2023                  | Sec 60(5)             | For seeking appropriate directions | Varsha Bagri<br>VS<br>Jeju Metals Pvt. Ltd                                                            | Jayati Chowdhury (F 439/427 OF 1991)                        |  |  | - |
|     |                                                                      | IA(I.B.C)/333(KB)2021                  | Sec 60(5)             | For seeking appropriate directions | SHASHI AGARWAL LIQUIDATOR OF BHARAT NRE COKE LIMITED<br>VS<br>GUJARAT NRE COKE LTD                    | Debasis Lahiri (WB/338/1986)                                |  |  | - |

|     |                                                      |                         |                                             |                                               |                                                                           |                                                            |                                |                     |   |
|-----|------------------------------------------------------|-------------------------|---------------------------------------------|-----------------------------------------------|---------------------------------------------------------------------------|------------------------------------------------------------|--------------------------------|---------------------|---|
|     |                                                      | IA(I.B.C)/1109(KB)2020  | Sec 66(1)                                   | Fraudulent transaction                        | Shashi Agarwal<br>VS<br>Arun Kumar Jagatramka                             | Rahul Auddy<br>(F/1009/2010)                               |                                |                     | - |
|     |                                                      | IA(I.B.C)/40(KB)2021    | Sec 52 (5)                                  | For seeking appropriate directions            | Suraksha Asset Reconstruction Limited<br>VS<br>Shashi Agarwal             | CHITRANSHUL A SINHA (NA)<br>Sonali Khanna<br>(D/7362/2017) |                                |                     | - |
| 205 | C.P. (IB)/146(KB)2019<br>(11-06-2021)<br>(DISPOSED)  |                         | IBC under Sec 7                             | <b>Resolution plan approved on 13-07-2021</b> | Reliance Commercial Finance Limited<br>VS<br>Vista Mining Private Limited | ABM Associates<br>(Kolkata)                                |                                | Soumitra Lahiri     | - |
|     |                                                      | IA(I.B.C)/427(KB)2024   | Sec 60(5)                                   | For seeking appropriate directions            | Sarita Bawari<br>VS<br>Manohar Wadhmal Mulchandani                        | Anil Choudhury<br>(WB/145/1991)                            |                                |                     | - |
| 206 | C.P. (IB)/676(KB)2019<br>(21-04-2022)<br>(DISPOSED)  |                         | IBC under Sec 7                             | <b>Resolution plan approved on 06-07-2022</b> | Reliance Home Finance Limited<br>VS<br>Starlite Infracon Private Limited  | S Jalan<br>(Kolkata )                                      |                                | Niraj Kumar Agrawal | - |
|     |                                                      | CONT.A. (IBC)/1(KB)2024 | Application under any other provisions- IBC | Contempt application                          | Sumit Ranjan Das<br>VS<br>Ruchira Poddar                                  | saurav jain<br>(F/1276/1215 of 2016)                       |                                |                     | - |
|     |                                                      | IA(I.B.C)/314(KB)2021   | Sec. 45 (1)                                 | Undervalued Fraudulent transaction            | Niraj Kumar Agrawal<br>VS<br>Mudit Poddar                                 | saurav jain<br>(F/1276/1215 of 2016)                       |                                |                     | - |
| 207 | C.P. (IB)/1905(KB)2019<br>(10-04-2024)<br>(DISPOSED) |                         | IBC under Sec 7                             |                                               | State Bank Of India<br>VS<br>N.S Engineering Project Private Limited      | DEBASISH CHAKRABARTI<br>(KOLKATA)                          |                                | Anil Anchalia       | - |
|     |                                                      | IA(I.B.C)/1432(KB)2023  | Sec 43(1) r/w Sec 44 (1)                    | Preferential transaction                      | Anil Anchalia<br>VS<br>Manoj Kumar Kedia                                  | rahul parasrampuriah<br>(40999)                            |                                |                     | - |
|     |                                                      | IA(I.B.C)/1433(KB)2023  | Sec 66(1)                                   | Fraudulent transaction                        | Anil Anchalia<br>VS<br>Manoj Kumar Kedia                                  | rahul parasrampuriah<br>(40999)                            | SWATI AGARWAL<br>(F/1196/2008) |                     | - |
|     |                                                      |                         | IBC under Sec 7                             | <b>C.P admitted on 09-11-2023</b>             | EMAMI REALTY LIMITED<br>VS<br>FORT PROJECTS PVT LTD                       | Sharma Kajaria And Co<br>(Kolkata)                         | L P Manot And Co<br>(Kolkata ) | Kannan Tiruvengadam | - |



|     |                                                              |                       |                                 |                                    |                                                                                |                                              |  |  |   |
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| 208 | C.P. (IB)/264(KB)2022<br>IBC Current Stage: Admitted         | IA(I.B.C)/36(KB)2024  | 19(2)                           | For non co-operation               | Kannan Tiruvengadam<br>VS<br>Vivek Kumar Kathotia                              | Saptarshi Mandal<br>(F/635/523/2017)         |  |  | - |
|     |                                                              | IA(I.B.C)/919(KB)2024 | Section 424                     | Execution of order                 | Kannan Tiruvengadam<br>VS<br>Vivek Kumar Kathotia                              | Saptarshi Mandal<br>(F/635/523/2017)         |  |  | - |
| 209 | C.P. (IB)/20(KB)2024<br>IBC Current Stage: Pending Admission |                       | IBC Section 59                  | Further Consideration              | MEDICAL LABORATORY & CLINIC<br>PRIVATE LIMITED                                 | Maroti Associates<br>(Kolkata)               |  |  | - |
| 210 | TP/30(KB)2022                                                |                       | Sec 433(e)/433(f)<br>of CA 1956 | Further Consideration              | Raghav Goenka<br>VS<br>Octavius Tea & Industries Ltd                           | Kushagra Shah<br>(kolkata)                   |  |  | - |
|     |                                                              | COMP.APPL/105(KB)2022 | Sec 433(e)/433(f)<br>of CA 1956 | For seeking appropriate directions | Octavius Tea & Industries Ltd<br>VS<br>Raghav Goenka                           | Nilay Sengupta<br>(Kolkata)                  |  |  | - |
| 211 | TP/32(KB)2022                                                |                       | Sec 433(e)/433(f)<br>of CA 1956 | Further Consideration              | Uttam Mukherjee<br>VS<br>SAGARIKA REALTOR PROJECTS INDIA<br>LIMITED            | Triptimoy Talukder ()                        |  |  | - |
|     |                                                              | COMP.APPL/112(KB)2022 | Sec 433(e)/433(f)<br>of CA 1956 | Further Consideration              | Official Liquidator<br>VS<br>Uttam Mukherjee                                   | Official Liquidator<br>(High Court, Kolkata) |  |  | - |
|     |                                                              | COMP.APPL/108(KB)2022 | Sec 433(e)/433(f)<br>of CA 1956 | Further Consideration              | Sabyasachi Sinha<br>VS<br>SAGARIKA REALTOR PROJECTS INDIA<br>LIMITED           | Sayuj Kumar Banerjee<br>(WB/389/2009)        |  |  | - |
|     |                                                              | COMP.APPL/106(KB)2022 | Sec 433(e)/433(f)<br>of CA 1956 | Further Consideration              | SAGARIKA REALTOR PROJECTS<br>INDIA LIMITED                                     | Official Liquidator<br>(High Court, Kolkata) |  |  | - |
| 212 | TP/34(KB)2022                                                |                       | Sec 433(e)/433(f)<br>of CA 1956 | Further Consideration              | RETAIL INFOTECH PRIVATE LIMITED<br>VS<br>JAYA COMPUTERS & SOFTWARES<br>LIMITED | Santosh Kumar Ray ()                         |  |  | - |
| 213 | TP/10(KB)2023                                                |                       | Sec 433(e)/433(f)<br>of CA 1956 | Further Consideration              | Deenanath Nandlal Patni<br>VS<br>M.R. NIRMAN PRIVATE LIMITED                   | Pawan Kumar<br>Maheswari (High Court)        |  |  | - |

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| 214 | TP/36(KB)2023                                                     |                    | Sec 433(e)/433(f)<br>of CA 1956                           | Further<br>Consideration | Shree Shyam Traders<br>VS<br>IMPEX STEELS LIMITED                             | Sandip Agarwal<br>(F/970/945/92)                                    |                                                |  | - |
| 215 | C.P.(CAA)/55(KB)2024<br>IN<br>C.A.(CAA)/222(KB)2023<br>(DISPOSED) |                    | Sec. 230-232 -<br>Second Motion                           | Further<br>Consideration | COMPLETE FINCON PRIVATE LIMITED                                               | MANOJ KUMAR<br>BANTHIA (11470)                                      |                                                |  | - |
| 216 | CP/116(KB)2021                                                    |                    | Section 271-272 of<br>the company act<br>2013 - Govt body | Further<br>Consideration | REGISTRAR OF COMPANIES WEST<br>BENGAL<br>VS<br>MEGA MOULD INDIA LIMITED       | PETITIONER IN-<br>PERSON (NA) Debasis<br>Lahiri (WB/338/1986)       |                                                |  | - |
| 217 | CP/118(KB)2021                                                    |                    | Section 271-272 of<br>the company act<br>2013 - Govt body | Further<br>Consideration | REGISTRAR OF COMPANIES WEST<br>BENGAL<br>VS<br>ICORE POLY FAB PRIVATE LIMITED | PETITIONER IN-<br>PERSON (NA) Debasis<br>Lahiri (WB/338/1986)       |                                                |  | - |
| 218 | APPEAL/30(KB)2024                                                 |                    | Sec. 58(3)                                                | Further<br>Consideration | RITA ROY<br>VS<br>SALT LAKE WINE PVT LTD                                      | Neel Pahari<br>(F/1157/2015)                                        |                                                |  | - |
| 219 | CP/1080(KB)2019                                                   |                    | Sec. 241(1)<br>Sec. 242(4)                                | Further<br>Consideration | Abhijit Modak & Ors.<br>VS<br>Alliance Broadband Services Pvt. Ltd.           | Nikunj Berlia (Kolkata)                                             |                                                |  | - |
| 220 | CP/1276(KB)2019                                                   |                    | Sec. 241(1)<br>Sec. 242(4)                                | Further<br>Consideration | Arghya Protim Datta & Anr.<br>VS<br>A.T. Skrypton Pvt. Ltd. & Ors             | Deepak Khaitan And<br>Co (Kolkata )                                 |                                                |  | - |
|     |                                                                   | CONT.A./17(KB)2023 | Sec 424 (3)<br>Sec 425                                    | Further<br>Consideration | ARGHYA PROTIM DATTA<br>VS<br>SOMOK CHAKRABORTY                                | CS Shruti Singhania<br>(47632)                                      |                                                |  | - |
| 221 | CP/1460(KB)2019                                                   |                    | Sec. 241(1)<br>Sec. 242(4)                                | Further<br>Consideration | Navneet Jagatramka And Ors<br>VS<br>Rajat Ispat Private Limited               | Patita Paban Bishwal<br>(Kolkata)<br>Moti Sagar Tiwari<br>(Kolkata) |                                                |  | - |
| 222 | CP/22(KB)2022                                                     |                    | Sec. 241(1)<br>Sec. 242(4)                                | Further<br>Consideration | RAMESH CHANDRA AGARWAL<br>VS<br>MTL INDUSTRIES PRIVATE LIMITED                | Manoj Kumar Malik<br>(UP/3717/2007)                                 |                                                |  | - |
|     |                                                                   |                    | Sec. 213<br>Sec. 241(1)<br>Sec. 242(4)                    | Further<br>Consideration | VIRDHI COMMERCIAL CO LTD<br>VS<br>GLITTEK INFRASTRUCTURE PRIVATE<br>LIMITED   | ROHIT KUMAR<br>KESHRI (41722)                                       | Jayabrata<br>Mukherjee<br>(F/445/246/2013<br>) |  | - |

|     |                |                               |                                           |                                          |                                                                                      |                                                       |                                            |  |   |
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| 223 | CP/42(KB)2022  | IA(COMPANIES.ACT)/31(KB)2024  | Rule 11 of NCLT                           | Further Consideration                    | Sanjiv Sangwan<br>VS<br>Vridhi Commercial Company Limited                            | Jayabrata Mukherjee<br>(F/445/246/2013)               |                                            |  | - |
|     |                | IA(COMPANIES.ACT)/5(KB)2024   | Rule 11 of NCLT                           | Further Consideration                    | GLITTEK INFRASTRUCTURE PRIVATE<br>LIMITED<br>VS<br>VIRDHI COMMERCIAL CO LTD          | ADITYA GARODIA<br>(WB/1003/1999)                      |                                            |  | - |
|     |                | IA(COMPANIES.ACT)/152(KB)2023 | Rule 11 of NCLT                           | Further Consideration                    | VIRDHI COMMERCIAL CO LTD<br>VS<br>GLITTEK INFRASTRUCTURE PRIVATE<br>LIMITED          | ROHIT KUMAR<br>KESHRI (41722)                         |                                            |  | - |
|     |                | RA/2(KB)2023                  | Section 420                               | Further Consideration                    | VIRDHI COMMERCIAL CO LTD<br>VS<br>GLITTEK INFRASTRUCTURE PRIVATE<br>LIMITED          | ROHIT KUMAR<br>KESHRI (41722)                         |                                            |  | - |
|     |                | IA(COMPANIES.ACT)/100(KB)2023 | Rule 11 of NCLT                           | Further Consideration                    | VIRDHI COMMERCIAL CO LTD<br>VS<br>GLITTEK INFRASTRUCTURE PRIVATE<br>LIMITED          | ROHIT KUMAR<br>KESHRI (41722)                         |                                            |  | - |
|     |                | IA(COMPANIES.ACT)/26(KB)2023  | Rule 11 of NCLT                           | Further Consideration                    | VIRDHI COMMERCIAL CO LTD<br>VS<br>GLITTEK INFRASTRUCTURE PRIVATE<br>LIMITED          | ROHIT KUMAR<br>KESHRI (41722)                         |                                            |  | - |
|     |                | IA(COMPANIES.ACT)/84(KB)2024  | Rule 11 of NCLT                           | For seeking<br>appropriate<br>directions | Fidele Developers Private Limited<br>VS<br>GLITTEK INFRASTRUCTURE PRIVATE<br>LIMITED | Jayabrata Mukherjee<br>(F/445/246/2013)               |                                            |  | - |
|     |                | IA(COMPANIES.ACT)/85(KB)2024  | Rule 11 of NCLT                           | For seeking<br>appropriate<br>directions | Fidele Highrise LLP<br>VS<br>VIRDHI COMMERCIAL CO LTD                                | Jayabrata Mukherjee<br>(F/445/246/2013)               |                                            |  | - |
| 224 | CP/50(KB)2022  |                               | Sec. 241(1)<br>Sec. 242(4)<br>Sec. 244(1) | Further Consideration                    | FAIRDEAL BUSINESS ORGANS PVT<br>LTD VS<br>RAJ FINOXIDES PVT LTD                      | Sayantak Das ()<br>Labanyasree Sinha<br>(F/1140/2015) | DEBDEEP<br>SINHA<br>(F/919/788 OF<br>2016) |  | - |
| 225 | CP/246(KB)2022 |                               | Sec. 241(1)<br>Sec. 242(4)<br>Sec. 244(1) | Further Consideration                    | Chandi Das Mukherjee<br>VS<br>EAST COAST ENGINEERING PRIVATE<br>LIMITED              | SC A LEGAL<br>OPTIONS<br>(KOLKATA)                    |                                            |  | - |
|     |                | IA(COMPANIES.ACT)/33(KB)2023  | Rule 11 of NCLT                           | Further Consideration                    | Chandi Das Mukherjee<br>VS<br>EAST COAST ENGINEERING PRIVATE<br>LIMITED              | SC A LEGAL<br>OPTIONS<br>(KOLKATA)                    |                                            |  | - |

|     |                                     |                                       |                                                       |                                    |                                                                                                                     |                                        |                                     |  |   |
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| 225 | CP/249(KB)2022                      | IA(COMPANIES.ACT)/129(KB)2022         | Rule 11 of NCLT                                       | Further Consideration              | Chandi Das Mukherjee<br>VS<br>EAST COAST ENGINEERING PRIVATE LIMITED                                                | SC A LEGAL<br>OPTIONS<br>(KOLKATA)     |                                     |  | - |
|     |                                     | COMP.APPL/70(KB)2022                  | Sec. 242(4)<br>Rule 11 of NCLT                        | Further Consideration              | Chandi Das Mukherjee<br>VS<br>EAST COAST ENGINEERING PRIVATE LIMITED                                                | SC A LEGAL<br>OPTIONS<br>(KOLKATA)     |                                     |  | - |
| 226 | CP/236(KB)2023                      |                                       | Sec. 213<br>Sec. 241(1)<br>Sec. 242(4)<br>Sec. 244(1) | Further Consideration              | Ashim Kumar kar<br>VS<br>PRABHUJI ETECH CREATIONS PRIVATE LIMITED                                                   | Subodh Kumar Agarwal<br>(Kolkata)      |                                     |  | - |
| 227 | CP/308(KB)2023                      |                                       | Sec. 58(3)<br>Sec. 59<br>Sec. 241(1)<br>Sec. 242(4)   | Further Consideration              | Ashim Chakraborty<br>VS<br>MA GAYETRI PRINTING & PACKAGING PRIVATE LIMITED                                          | Vishwarup Acharyya<br>(F/500/424/2017) | SAILESH<br>MISHRA (F-<br>2370/2002) |  | - |
| 228 | CP/314(KB)2023                      |                                       | Sec. 59<br>Sec. 241(1)<br>Sec. 242(4)                 | Further Consideration              | Om Prakash Agarwal<br>VS<br>VIDYA FINVEST LTD                                                                       | vaibhavi pandey (UP E<br>07812/12)     | Soumalya<br>Ganguli ()              |  | - |
|     |                                     | IA(COMPANIES.ACT)/83(KB)2024          | Rule 11 of NCLT                                       | Further Consideration              | Shankar Lal Agarwal<br>VS<br>Om Prakash Agarwal                                                                     | MADAN KUMAR<br>MAROTI (322770E)        |                                     |  | - |
| 229 | C.P. (IB)/2(KB)2023<br>(14-06-2024) |                                       | IBC under Sec 7                                       |                                    | INVENT ASSETS SECURITISATION<br>ANDRECONSTRUCTION PRIVATE LIMITED<br>VS<br>SINGH MEDICARE INSTITUTE PRIVATE LIMITED | VIDHII PARTNERS<br>(NA)                |                                     |  | - |
|     |                                     | IA(I.B.C)/994(KB)2024                 | Sec 60(5)                                             | For seeking appropriate directions | Neeta Singh<br>VS<br>Sneh Maheshwari Resolution Professional                                                        | Labanyasree Sinha<br>(F/1140/2015)     |                                     |  | - |
|     |                                     | IA(I.B.C)/948(KB)2024<br>(14-06-2024) | Sec 66(1)                                             | Further Consideration              | Sneh Maheswari<br>VS<br>Neeta Singh                                                                                 | Sneh Maheswari<br>(067421)             |                                     |  | - |

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Court Officer  
NCLT, Kolkata Bench