



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

**Hearing Through: VC and Physical (Hybrid) Mode**

1. Cisco Webex Video Conference ID : **2514 253 1366**

2. VC Link <https://ncltkol.webex.com/meet/nclt.kolkata2016>

3. Following matters are listed before the Bench for hearing through Hybrid Mode.

4. In case joining through video conferencing, parties shall join through Laptop and not through Mobile and not while in a Vehicle.

5. While joining hearing through VC, Counsels/ parties have to write the Item No. along with their names (in the Username Box while logging in) , otherwise joining the hearing through VC may not be permitted.

6. Parties are requested to test the Audio & Video Quality of their system before hearing and switch on their camera only at the time of appearance.

7. Parties shall keep their Audio muted & Video closed till their matter is called out.

8. Parties should be ready with requisite infrastructure to share the documents on-line during the hearing.

9. Parties should be ready to share on-line, the Judgments / Citations sought to be relied upon.

10. Apperance should be shared during the hearing in the Chat Box in the Cisco webex with item No. and for whom they are appearing.

11. Parties/ counsels appearing physically should make attendance in The Register maintained in the court for the purpose.

12. Note : Hybrid mode in the present context means court assisted hybrid hearings in case one party is physically present and the other party is appearing through Video Conference. This will continue till proper hybrid system is set up for which consultation is in progress with the Ministry of Corporate Affairs and other stakeholders.

**DAY : MONDAY**

**DATE: 15.07.2024**

**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)/1400(KB)2018<br>(20-04-2022) |                       | IBC under Sec 7 |           | Stressed Assets Stabilization Fund<br>VS<br>Ispat Profiles India Limited | Sinha and Company<br>(Kolkata)           |                                |                                          | -       |
|                                   |                                        | IVN.P (IBC)/3(KB)2024 | Sec 60(5)       | For Order | Rashtrawadi Shramshakti Mahasagha<br>VS<br>Rajiv Kumar Agarwal           | J PATNAIK ()<br>J Patnaik (Kolkata )     |                                |                                          | -       |

|     |                                                     |                       |                                 |           |                                                                            |                                                     |                             |                           |   |
|-----|-----------------------------------------------------|-----------------------|---------------------------------|-----------|----------------------------------------------------------------------------|-----------------------------------------------------|-----------------------------|---------------------------|---|
| P2  | C.P. (IB)/318(KB)2021                               |                       | Section 95(1)                   | For Order | IFCI LIMITED<br>VS<br>RAMESH CHANDRA BARDIA                                | Debasish Chakrabarti<br>(F/360/274/94)              |                             | ASHOK<br>KUMAR<br>AGARWAL |   |
|     |                                                     | IA(I.B.C)/543(KB)2024 | Sec 60(5)                       | For Order | UV ASSET RECONSTRUCTION<br>COMPANY LTD<br>VS<br>RAMESH CHANDRA BARDIA      | Debasish Chakrabarti<br>(F/360/274/94)              |                             |                           | - |
| P3  | C.P. (IB)/8(KB)2022                                 |                       | Section 95(1)                   | For Order | STATE BANK OF INDIA<br>VS<br>SRI GOBARDHAN SINGHANIA                       | Debasish Chakrabarti<br>(F/360/274/94)              |                             |                           | - |
| P4  | C.P. (IB)/12(KB)2022                                |                       | Section 95(1)                   | For Order | STATE BANK OF INDIA<br>VS<br>SRI RADHA BALLAV SINGHANIA                    | Debasish Chakrabarti<br>(F/360/274/94)              |                             |                           | - |
| P5  | C.P. (IB)/244(KB)2023                               |                       | Section 95(1)                   | For Order | THE CANARA BANK LIMITED<br>VS<br>SUMIT KUMAR DABRIWALA                     | Dipankar Das<br>(MAH/3409/2007)                     |                             |                           | - |
| P6  | C.P. (IB)/156(KB)2023                               |                       | IBC Under Sec 9                 | For Order | SHAKAMBHARI ENTERPRISES<br>VS<br>GLOBE STEEL AND ALLOYS PRIVATE<br>LIMITED | ashis kumar mukherjee<br>(WB/1790/2002)             | Arani Guha<br>(F/2304/2018) |                           | - |
| P7  | C.P. (IB)/38(KB)2024                                |                       | IBC Section 59                  | For Order | Varma Brokerages Private Limited                                           | rahul parasrampuria<br>(40999)                      |                             |                           | - |
| P8  | C.A.(CAA)/132(KB)2024                               |                       | Sec. 230-232, Sec<br>234        | For Order | MONTEX COMMERCIAL PVT LTD                                                  | Udit Agarwal ()<br>Kamalia Associates<br>(Kolkata ) |                             |                           | - |
| P9  | C.A.(CAA)/134(KB)2024                               |                       | Sec. 230-232, Sec<br>234        | For Order | HINDUSTHAN ENGINEERING &<br>INDUSTRIES LIMITED                             | MKB And Associates<br>(Kolkata)                     |                             |                           | - |
| P10 | C.P.(CAA)/35(KB)2024<br>IN<br>C.A.(CAA)/162(KB)2023 |                       | Sec. 230-232 -<br>Second Motion | For Order | SUBHAM OILS & RESINS PRIVATE<br>LIMITED                                    | MANOJ KUMAR<br>BANTHIA (11470)                      |                             |                           | - |

| SUPPLEMENTARY |                                        |                        |                       |                                                 |                                                                             |                                                                |  |                  |   |
|---------------|----------------------------------------|------------------------|-----------------------|-------------------------------------------------|-----------------------------------------------------------------------------|----------------------------------------------------------------|--|------------------|---|
| 1             | C.P. (IB)/186(KB)2017<br>(16-05-2024)  |                        | IBC under Sec 7       | <b>Liq. allowed vide order dated 15-12-2017</b> | Naviplast Traders Pvt Ltd & Ors<br>VS<br>R G Shaw & Sons Pvt Ltd            | Kanishk Khetan<br>(Kolkata )                                   |  |                  | - |
|               |                                        | IA(I.B.C)/1388(KB)2024 | Section 60(5)         | For seeking appropriate directions              | State Bank of India<br>VS<br>Sumit Binani                                   | Santosh Mahato<br>(WB/869/2012)<br>Soumya Roy<br>(WB/198/1997) |  |                  | - |
| 2             | C.P. (IB)/184(KB)2018<br>(06-08-2024)  |                        | IBC under Sec 7       |                                                 | Sangita Fiscal Services Private Limited<br>VS<br>Duncans Industries Limited | P K Jhunjhunwala<br>(Kolkata)                                  |  | Ram Ratan<br>Mod | - |
|               |                                        | IA(I.B.C)/1381(KB)2024 | Sec 60(5)             | For seeking appropriate directions              | SAAWARIYA TEA PRODUCTS PVT LTD<br>VS<br>Duncans Industries Limited          | MANISH PALIWAL (D-1287/06)                                     |  |                  | - |
| 3             | C.P. (IB)/522(KB)2018<br>(25-07-2024)  |                        | IBC under Sec 7       |                                                 | State Bank Of India<br>VS<br>Silverton Spinners Limited                     | DEBASISH<br>CHAKRABARTI<br>(KOLKATA)                           |  |                  | - |
|               |                                        | IA(I.B.C)/1390(KB)2024 | Sec 60(5)             | Preliminary report                              | Pratap Mukherjee                                                            | Gaggar And Co LLP<br>(Kolkata )                                |  |                  | - |
| 4             | C.P. (IB)/808(KB)2018<br>(13-08-2024)  |                        | IBC under Sec 7       |                                                 | Ulike Developers Private Limited<br>VS<br>Devikripa Trading Private Limited | Sourav Jain (Kolkata)                                          |  |                  | - |
|               |                                        | IA(I.B.C)/1389(KB)2024 | Rule 11 of NCLT, 2016 | 19th Progress report                            | Neeraj Kumar Sureka                                                         | SAURAV JAIN<br>(KOLKATA)                                       |  |                  | - |
| 5             | C.P. (IB)/1560(KB)2018<br>(16-07-2024) |                        | IBC under Sec 7       |                                                 | Union Bank Of India<br>VS<br>Space Matrix Limited                           | Raja Rao (Kolkata )                                            |  |                  | - |
|               |                                        | IA(I.B.C)/1391(KB)2024 | Section 60(5)         | 18th Qly progress report                        | Soumitra Lahiri                                                             | VIDHII PARTNERS<br>(NA)                                        |  |                  | - |

|    |                                        |                        |                          |                                          |                                                                                                                                                                  |                                                |  |                                |   |
|----|----------------------------------------|------------------------|--------------------------|------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------|--|--------------------------------|---|
| 6  | C.P. (IB)/1084(KB)2020<br>(16-07-2024) |                        | IBC under Sec 7          |                                          | CFM Asset Reconstruction Private Limited<br>VS<br>SRI MUNISUVRATA AGRI<br>INTERNATIONAL LIMITED                                                                  | AISHWARYA KUMAR<br>AWASTHI<br>(F/648/749/2014) |  |                                | - |
|    |                                        | IA(I.B.C)/1380(KB)2024 | Rule 11 of NCLT,<br>2016 | For seeking<br>appropriate<br>directions | SRI MUNISUVRATA AGRI<br>INTERNATIONAL LIMITED<br>VS<br>Suresh Kumar(Karta of Suresh Kumar<br>Jain)                                                               | supriya ranjan saha<br>(WB/777/1990)           |  |                                | - |
| 7  | C.P. (IB)/372(KB)2021<br>(13-08-2024)  |                        | IBC under Sec 7          |                                          | UCO Bank<br>VS<br>ROYSONS CERAMICS PRIVATE<br>LIMITED                                                                                                            | Santosh Kumar Ray ()                           |  | Mr. Rajesh<br>Kumar<br>Agarwal | - |
|    |                                        | IA(I.B.C)/1387(KB)2024 | Sec 60(5)                | For seeking<br>appropriate<br>directions | Rajesh Kumar Agrawal                                                                                                                                             | PETITIONER IN-<br>PERSON (NA)                  |  |                                | - |
| 8  | C.P. (IB)/232(KB)2024                  |                        | IBC under Sec 7          | Admission                                | RESHAM TRADERS & INVESTORS PVT<br>LTD<br>VS<br>GDB CONSTRUCTION & DEVELOPERS<br>PRIVATE LIMITED                                                                  | Yash Vardhan Deora ()                          |  |                                | - |
| 9  | C.P. (IB)/158(KB)2021<br>(30-07-2024)  |                        | Section 95(1)            |                                          | UCO Bank<br>VS<br>Shankar Poddar                                                                                                                                 | Santosh Kumar Ray<br>(SKR & Associates)        |  |                                | - |
|    |                                        | IA(I.B.C)/1378(KB)2024 | Sec 60(5)                | 1st Progress report                      | RACHANA AGARWAL                                                                                                                                                  | Ankita Upadhyay<br>(F/1558/1478 of 2015)       |  |                                | - |
| 10 | C.P. (IB)/110(KB)2024<br>(19-08-2024)  |                        | Section 95(1)            |                                          | Indian Bank<br>VS<br>MR RANJAN KUMAR BARAI PERSONAL<br>GUARANTOR OF M/S BASUNDHARA<br>GREEN POWER LIMITED (NOW<br>KNOWN AS BHRAMRI DEVI KRISHI<br>UDYOG LIMITED) | Santosh Kumar Ray ()                           |  |                                | - |
|    |                                        | IA(I.B.C)/1386(KB)2024 | Sec 60(5)                | Progress report                          | Jaishree Kannan                                                                                                                                                  | AVIK CHAUDHURI<br>(F/1376/950 OF 2011)         |  |                                | - |
| 11 | C.P. (IB)/1542(KB)2018<br>(12-08-2024) |                        | IBC Under Sec 9          |                                          | Balaji Metals<br>VS<br>GONTERMANN - PEIPERS INDIA<br>LIMITED                                                                                                     | A P Agarwalla<br>(Kolkata)                     |  | Raj Singhania                  | - |
|    |                                        | IA(I.B.C)/1383(KB)2024 | Sec 60(5)                | For seeking<br>appropriate<br>directions | RAJ SINGHANIA<br>VS<br>M/s. Howen International Fund SPC                                                                                                         | SC A LEGAL<br>OPTIONS (KOLKATA)                |  |                                | - |

|    |                                                     |                               |                                           |                                          |                                                                                                  |                                                |                        |  |   |
|----|-----------------------------------------------------|-------------------------------|-------------------------------------------|------------------------------------------|--------------------------------------------------------------------------------------------------|------------------------------------------------|------------------------|--|---|
| 12 | TP/22(KB)2022<br>(04-09-2024)                       |                               | 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)/138(KB)2024 | Rule 11 of NCLT                           | For seeking<br>appropriate<br>directions | CA. SANTANU BRAHMA                                                                               | Manas Das ()<br>Chandan Mohata<br>(F3122/2023) |                        |  | - |
| 13 | TP/114(KB)2024                                      |                               | Sec 433(e)/433(f)<br>of CA 1956           |                                          | UNITED BANK OF INDIA<br>VS<br>REI AGRO LTD                                                       | Prantar Basu<br>Choudhury (Kolkata)            |                        |  | - |
|    |                                                     | COMP.APPL/33(KB)2024          | Sec 433(e)/433(f)<br>of CA 1956           | For seeking<br>appropriate<br>directions | UNITED BANK OF INDIA<br>VS<br>REI AGRO LTD                                                       | Prantar Basu<br>Choudhury (Kolkata)            |                        |  | - |
|    |                                                     | COMP.APPL/34(KB)2024          | Sec 433(e)/433(f)<br>of CA 1956           | For seeking<br>appropriate<br>directions | UNITED BANK OF INDIA<br>VS<br>REI AGRO LTD                                                       | Prantar Basu<br>Choudhury (Kolkata)            |                        |  | - |
| 14 | C.A.(CAA)/46(KB)2024<br>(24-05-2024)                |                               | Sec. 230-232, Sec<br>234                  |                                          | LIBRA BUSINESS PRIVATE LIMITED                                                                   | ANKITA DALMIA ()                               |                        |  | - |
|    |                                                     | MA(COMPANIES ACT)/15(KB)2024  | Rule 11 of NCLT                           | For seeking<br>appropriate<br>directions | LIBRA BUSINESS PRIVATE LIMITED                                                                   | ANKITA DALMIA ()                               |                        |  | - |
| 15 | C.P.(CAA)/118(KB)2024<br>IN<br>C.A.(CAA)/12(KB)2024 |                               | Sec. 230-232 -<br>Second Motion           | Admission                                | HALDER VENTURE LIMITED                                                                           | MADAN KUMAR<br>MAROTI (322770E)                |                        |  | - |
| 16 | CP/180(KB)2024                                      |                               | Sec 252 (3)                               | Admission                                | PRAYAS HI-RISE INFRASTRUCTURE<br>PRIVATE LIMITED<br>VS<br>The Registrar of Companies West Bengal | PATITA PABAN<br>BISHWAL (F917/774 of<br>2003)  |                        |  | - |
| 17 | CP/200(KB)2023<br>(06-09-2024)                      |                               | Sec. 241(1)<br>Sec. 242(4)<br>Sec. 244(1) |                                          | Pawan Singhal<br>VS<br>GIR MOVERS PRIVATE LIMITED                                                | Madhuja Barman<br>(R/3379/2017)                | Soumalya<br>Ganguli () |  | - |
|    |                                                     | IA(COMPANIES.ACT)/137(KB)2024 | Rule 11 of NCLT                           | Admission                                | GIR MOVERS PRIVATE LIMITED<br>VS<br>Pawan Singhal                                                | Soumalya Ganguli ()                            |                        |  | - |

| PRIORITY (NO ADJOURNMENT) |                                                               |                                     |                                                      |                                        |                                                                              |                                              |                                     |                      |   |
|---------------------------|---------------------------------------------------------------|-------------------------------------|------------------------------------------------------|----------------------------------------|------------------------------------------------------------------------------|----------------------------------------------|-------------------------------------|----------------------|---|
| 101                       | C.P. (IB)/78(KB)2024<br>IBC Current Stage: Pending Admission  |                                     | IBC under Sec 7                                      | Further Consideration                  | SUMANGAL DEALMARK PRIVATE LIMITED<br>VS<br>CITYSTAR INFRASTRUCTURES LIMITED  | SHARMA AND SHARMA ()                         |                                     |                      | - |
| 102                       | C.P. (IB)/110(KB)2021<br>IBC Current Stage: Pending Admission |                                     | Section 95(1)                                        | Further Consideration                  | INDIAN BANK<br>VS<br>PESSI NANABHOY DADINA                                   | Debasish Chakrabarti (F/360/274/94)          | Mrigank Kejriwal (F/1204/1177/2018) |                      | - |
| 103                       | C.P. (IB)/116(KB)2021<br>IBC Current Stage: Pending Admission |                                     | Section 95(1)                                        | Further Consideration                  | INDIAN BANK<br>VS<br>VAREZ KARSIDADINA                                       | Debasish Chakrabarti (F/360/274/94)          | Mrigank Kejriwal (F/1204/1177/2018) |                      | - |
| 104                       | C.P. (IB)/168(KB)2021<br>IBC Current Stage: Pending Admission |                                     | Section 95(1)                                        | Further Consideration                  | UCO Bank<br>VS<br>Hulash Chand Jain                                          | Santosh Kumar Ray (SKR & Associates)         |                                     | S V Ramani           | - |
|                           |                                                               | IA(I.B.C)/1167(KB)2024              | Application under any other provisions- IBC          | Progress report                        | Sneh Maheswari                                                               | Sneh Maheswari (067421)                      |                                     |                      | - |
| 105                       | C.P. (IB)/174(KB)2021<br>IBC Current Stage: Pending Admission |                                     | Section 95(1)                                        | Further Consideration                  | UCO Bank<br>VS<br>Shankar Poddar                                             | Santosh Kumar Ray (SKR & Associates)         |                                     | Bishwanath Choudhary | - |
|                           |                                                               | IA(I.B.C)/451(KB)2024               | Rule 11 of NCLT, 2016                                | Progress report                        | BISHWANATH CHOUDHARY<br>VS<br>Shankar Poddar                                 | SNEHASISH SEN (WB/1223/2012)                 |                                     |                      | - |
| 106                       | C.P. (IB)/202(KB)2023<br>IBC Current Stage: Pending Admission |                                     | IBC Under Sec 9                                      | Further Consideration                  | Mahadev Trading Company<br>VS<br>ELURU JUTE MILLS PRIVATE LIMITED            | Udit Agarwal ()Kamalia Associates (Kolkata ) |                                     |                      | - |
| ORDINARY                  |                                                               |                                     |                                                      |                                        |                                                                              |                                              |                                     |                      |   |
|                           |                                                               |                                     | IBC under Sec 7                                      | Resolution plan approved on 24-02-2020 | State Bank Of India<br>VS<br>Tantia Construction Limited                     | Ajay Gaggar (WB/1160/2003)                   |                                     |                      | - |
|                           |                                                               | IA(I.B.C)/1065(KB)2021 (07-08-2024) | Application under any other provisions- IBCSec 60(5) | Further Consideration                  | EDCL Infrastructure Ltd & US Constructions Ltd<br>VS<br>Monitoring Committee | Avishek Guha (WB/571/2009)                   |                                     |                      | - |

|     |                                                                                      |                                     |                                                      |                                    |                                                                                                                                                                                                             |                                                                         |                                                          |                    |     |
|-----|--------------------------------------------------------------------------------------|-------------------------------------|------------------------------------------------------|------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------|----------------------------------------------------------|--------------------|-----|
| 201 | C.P. (IB)/148(KB)2018<br>(07-08-2024)<br>IBC Current Stage: Resolution Plan Approved | IA(I.B.C)/56(KB)2024                | Sec 60(5)Rule 11 of NCLT, 2016                       | For seeking appropriate directions | EDCL Infrastructure Limited and Upendra Singh Constructions Private Limited VS Monitoring Committee represented by Mr.Kshitiz Chhawchharia erstwhile Resolution Professional of Tantia Construction Limited | Avishek Guha (WB/571/2009)                                              |                                                          |                    | -   |
|     |                                                                                      | IA(I.B.C)/629(KB)2022 (07-08-2024)  | Sec 60(5)                                            | Further Consideration              | Kshitiz Chhawchharia VS EDCL Infrastructure Limited                                                                                                                                                         | Rahul Auddy (F/1009/2010)                                               | Avishek Guha (WB/571/2009)<br>Ajay Gaggar (WB/1160/2003) |                    | -   |
|     |                                                                                      | IA(I.B.C)/1615(KB)2023 (07-08-2024) | Sec 60(5)                                            | Further Consideration              | UPENDRA SINGH CONSTRUCTION PRIVATE LTD VS MR. KSHITIZ CHHAWCHHARIA RP                                                                                                                                       | RAHUL SINGH ()                                                          |                                                          |                    | -   |
|     |                                                                                      | IA(I.B.C)/1044(KB)2023 (07-08-2024) | Sec 60(5)                                            | Further Consideration              | Upendra Singh Construction Private Limited VS EDCL Infrastructure Limited                                                                                                                                   | Debjit Mukherjee (F/1491/2014)                                          |                                                          |                    | -   |
|     |                                                                                      | IA(I.B.C)/679(KB)2021 (07-08-2024)  | Application under any other provisions- IBCSec 60(5) | Further Consideration              | EDCL Infrastructure Limited VS Monitoring Committee                                                                                                                                                         | Avishek Guha (WB/571/2009)                                              |                                                          |                    | -   |
|     |                                                                                      | IA(I.B.C)/895(KB)2021 (07-08-2024)  | Application under any other provisions- IBC          | Further Consideration              | EDCL Infrastructure Ltd & US Constructions Ltd VS Jegan Kovilmani                                                                                                                                           | Avishek Guha (WB/571/2009)                                              |                                                          |                    | -   |
|     |                                                                                      | IA(I.B.C)/894(KB)2021 (07-08-2024)  | Application under any other provisions- IBCSec 60(5) | Further Consideration              | EDCL Infrastructure Ltd & US Constructions Ltd VS Indian Bank                                                                                                                                               | Avishek Guha (WB/571/2009)                                              |                                                          |                    | -   |
|     |                                                                                      | IA(I.B.C)/617(KB)2020 (07-08-2024)  | IBC under Sec 7 Sec 60(5)                            | Further Consideration              | STATE BANK OF INDIA VS TANTIA CONSTRUCTION LIMITED                                                                                                                                                          | Abhishek Guha (Kolkata)                                                 |                                                          |                    | N/A |
|     |                                                                                      |                                     | IBC under Sec 7                                      | <b>C.P admitted on 13-03-2019</b>  | Devi Trading & Holding Pvt. Ltd. VS Avani Project & Infrastructure Ltd.                                                                                                                                     | Arnab Dutta (Kolkata)                                                   |                                                          | Ajay Kumar Agarwal | -   |
|     |                                                                                      | IA(I.B.C)/1263(KB)2024              | Application under any other provisions- IBC          | For seeking appropriate directions | Ajay Kumar Agarwal VS Cheddi Rajbhar                                                                                                                                                                        | Ajay Kumar Agarwal (F7604; 13493)                                       |                                                          |                    | -   |
|     |                                                                                      | IA(I.B.C)/1327(KB)2024              | Sec 60(5)                                            | For seeking appropriate directions | Prominent Suppliers Private Limited VS Ajay Kumar Agarwal                                                                                                                                                   | singhi and co (NA)Ankur Singhi (F/1761/2016)Chandra ni Das (WB/26/2010) |                                                          |                    | -   |

|     |                                                      |                        |                                |                                                 |                                                                                                          |                                                      |                            |                      |   |
|-----|------------------------------------------------------|------------------------|--------------------------------|-------------------------------------------------|----------------------------------------------------------------------------------------------------------|------------------------------------------------------|----------------------------|----------------------|---|
| 202 | C.P. (IB)/378(KB)2018<br>IBC Current Stage: Admitted | IA(I.B.C)/910(KB)2024  | Sec 60(5)                      | For seeking appropriate directions              | AJAY KUMAR AGARWAL<br>VS<br>MEGA MALL MANAGEMENT SERVICES PRIVATE LIMITED                                | AJAY KUMAR AGARWAL (N00608)                          |                            |                      | - |
|     |                                                      | 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)/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 (F/2534/2544/2019)                | Ankur Singhi (F/1761/1653) |                      | - |
|     |                                                      | 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 AGARWAL (N00608)                          |                            |                      | - |
|     |                                                      | 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 (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 (F/1761/1653)Ankur Singhi (F/1761/2016) |                            |                      | - |
|     |                                                      | IA(I.B.C)/1316(KB)2024 | Sec 60(5)                      | For seeking appropriate directions              | HI-TECH DESIGNS PVT.LTD<br>VS<br>AJAY AGRWAL -RP OF AVANI PROJECT&INFRASTRUCTURE LTD                     | Maroti Associates (Kolkata)                          |                            |                      | - |
|     |                                                      |                        | IBC under Sec 7                | <b>Liq. allowed vide order dated 15-06-2022</b> | Union Bank Of India<br>VS<br>PKS Limited                                                                 | RAMESH CHANDRA PRUSTI (KOLKATA)                      |                            | Subodh Kumar Agrawal | - |
|     |                                                      | IA(I.B.C)/1177(KB)2020 | Sec 60(5)                      | For seeking appropriate directions              | Narayan Chandra Saha<br>VS<br>Resolution Professional                                                    | SOUVIK SANA (F/1926/2018)                            |                            |                      | - |
|     |                                                      | IA(I.B.C)/1307(KB)2020 | Sec 60(5)                      | For seeking appropriate directions              | Swapan Kumar Saha<br>VS<br>Resolution Professional                                                       | SOUVIK SANA (F/1926/2018)                            |                            |                      | - |
|     |                                                      | IA(I.B.C)/796(KB)2023  | Sec 60(5)Rule 11 of NCLT, 2016 | For seeking appropriate directions              | NARAYAN CHANDRA SAHA<br>VS<br>ASHOK AGARWAL                                                              | SOUVIK SANA (F/1926/2018)                            |                            |                      | - |



|     |                                                                     |                        |                              |                                                 |                                                                                          |                                                                                          |  |                       |     |
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| 203 | C.P. (IB)/980(KB)2018<br>IBC Current Stage: Liquidation<br>Approved | IA(I.B.C)/466(KB)2020  | IBC under Sec 7              | For seeking appropriate directions              | UNION BANK OF INDIA<br>VS<br>PKS LIMITED                                                 | Kankabha Ray<br>(Kolkata )                                                               |  |                       | N/A |
|     |                                                                     | IA(I.B.C)/438(KB)2020  | IBC under Sec 7              | For seeking appropriate directions              | Union Bank Of India<br>VS<br>PKS LIMITED                                                 | Kankabha Ray<br>(Kolkata )                                                               |  |                       | N/A |
|     |                                                                     | IA(I.B.C)/610(KB)2022  | Sec 60(5)                    | For seeking appropriate directions              | Kanakabha Ray<br>VS<br>Union Bank of India                                               | PETITIONER IN-<br>PERSON (NA)                                                            |  |                       | -   |
|     |                                                                     | IA(I.B.C)/790(KB)2021  | Sec 66(1)                    | Fraudulent transaction                          | SHASHI AGARWAL Resolution<br>Professional of P K S LIMITED<br>VS<br>NARAYAN CHANDRA SAHA | SHASHI AGARWAL<br>(056674)                                                               |  |                       | -   |
|     |                                                                     | IA(I.B.C)/326(KB)2021  | Sec 43(1) r/w Sec 44 (1)     | Preferential transaction                        | Kanakabha Ray<br>VS<br>Swapn Kumar Saha                                                  | Debasis Lahiri<br>(WB/338/1986)                                                          |  |                       | -   |
|     |                                                                     | IA(I.B.C)/613(KB)2020  | IBC under Sec 7<br>Sec 66(1) | Fraudulent transaction                          | UNION BANK OF INDIA<br>VS<br>PKS LIMITED                                                 | Cs Jai Narayan Gupta<br>(Kolkata)                                                        |  |                       | N/A |
| 204 | C.P. (IB)/64(KB)2022<br>IBC Current Stage: Liquidation<br>Approved  |                        | IBC under Sec 7              | <b>Liq. allowed vide order dated 12-03-2024</b> | State Bank of India<br>VS<br>GANPATI HIGHTECH COMMUNICATION<br>PRIVATELIMITED            | Gaggar And Co LLP<br>(Kolkata )                                                          |  |                       | -   |
|     |                                                                     | IA(I.B.C)/347(KB)2024  | 19(2)                        | For non co-operation                            | Aditya Kumar Tibrewal<br>VS<br>Sanjay Kumar Agarwal                                      | SHARMA AND<br>SHARMA<br>ADVOCATES AND<br>LEGAL CONSULTANT<br>(NA)SHARMA AND<br>SHARMA () |  |                       | -   |
| 205 | C.P. (IB)/182(KB)2022<br>IBC Current Stage: Admitted                |                        | IBC under Sec 7              | <b>C.P admitted on 10-10-2023</b>               | INDIAN OVERSEAS BANK<br>VS<br>APEX STEEL PRIVATE LIMITED                                 | BARNIK GHOSH<br>(F/512/332/2012)                                                         |  | Sanjai Kumar<br>Gupta | -   |
|     |                                                                     | IA(I.B.C)/1208(KB)2024 | Sec 60(5)                    | 3rd progress report                             | Sanjai Kumar Gupta                                                                       | PETITIONER IN-<br>PERSON (NA)                                                            |  |                       | -   |
|     |                                                                     | IA(I.B.C)/1342(KB)2024 | Sec 60(5)                    | Exclusion application                           | Sanjai Kumar Gupta                                                                       | PETITIONER IN-<br>PERSON (NA)                                                            |  |                       | -   |

|     |                                                                 |                                        |                                |                                                 |                                                                              |                                                |  |                       |   |
|-----|-----------------------------------------------------------------|----------------------------------------|--------------------------------|-------------------------------------------------|------------------------------------------------------------------------------|------------------------------------------------|--|-----------------------|---|
|     |                                                                 | IA(I.B.C)/312(KB)2024                  | 19(2)                          | For non co-operation                            | Sanjai Kumar Gupta<br>VS<br>Sanjiv kumar                                     | PETITIONER IN-PERSON (NA)                      |  |                       | - |
| 206 | C.P. (IB)/42(KB)2023<br>IBC Current Stage: Admitted             |                                        | IBC under Sec 7                | <b>C.P admitted on 10-11-2023</b>               | ADITYA BIRLA FINANCE LIMITED<br>VS<br>RKDS EXPORTS PRIVATE LIMITED           | Amit Kumar Nag<br>(Kolkata)Ranjabati Ray<br>() |  |                       | - |
|     |                                                                 | IA(I.B.C)/1107(KB)2024                 | Sec 60(5)                      | For seeking appropriate directions              | Jitendra Lohia<br>VS<br>ANJALI NAG                                           | JITENDRA LOHIA<br>(060712)                     |  |                       | - |
|     |                                                                 | IA(I.B.C)/16(KB)2024                   | 19(2)                          | For non co-operation                            | JITENDRA LOHIA<br>VS<br>Anjali Nag                                           | JITENDRA LOHIA<br>(060712)                     |  |                       | - |
| 207 | C.P. (IB)/90(KB)2018<br>IBC Current Stage: Liquidation Approved |                                        | IBC Under Sec 9                | <b>Liq. allowed vide order dated 08-10-2021</b> | T. P. Roy Chowdhury And Co Pvt. Ltd<br>VS<br>V. R. Infra Logistics Pvt. Ltd. | Augustus Law Chamber (Kolkata)                 |  |                       | - |
|     |                                                                 | IA(I.B.C)/1407(KB)2020                 | Sec 66(1)                      | Fraudulent transaction                          | Shyamal Kumar Bhattacharjee<br>VS<br>Aditya Banka                            | Vipra Gang<br>(F/428/2019)                     |  |                       | - |
|     |                                                                 |                                        | IBC Under Sec 9                | <b>C.P admitted on 16-06-2021</b>               | Jayanta Banerjee<br>VS<br>INCAB INDUSTRIES LTD.                              | Avishek Das (Kolkata)                          |  | Pankaj Kumar Tibrewal | - |
|     |                                                                 | IA(I.B.C)/406(KB)2023                  | Sec 60(5)Rule 11 of NCLT, 2016 | For seeking appropriate directions              | Bhagawati Singh<br>VS<br>Leader Universal (Mauritius) Company Limited        | Akash Sharma<br>()Akash Sharma (Kolkata )      |  |                       | - |
|     |                                                                 | IA(I.B.C)/1301(KB)2023<br>(16-07-2024) | Sec 60(5)                      | Further Consideration                           | Tropical Ventures Company Limited<br>VS<br>INCAB INDUSTRIES LTD.             | Abhishek Sikdar ()                             |  |                       | - |
|     |                                                                 | IA(I.B.C)/140(KB)2022<br>(16-07-2024)  | Sec 60(5)                      | Further Consideration                           | Pegasus Assets Reconstruction Private Limited<br>VS<br>Pankaj Kumar Tibrewal | VIDHII PARTNERS (NA)                           |  |                       | - |
|     |                                                                 | IA(I.B.C)/518(KB)2022<br>(16-07-2024)  | Rule 11 of NCLT, 2016          | Further Consideration                           | Kamala Mills<br>VS<br>Pankaj Tibrewal RP for INCAB INDUSTRIES LTD.           | Divya Sharma (MAH/8244/2019)                   |  |                       | - |

|                                        |                          |                                          |                                                                                                                                     |                                                                               |  |  |   |
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| IA(I.B.C)/524(KB)2022<br>(01-05-2024)  | Sec 60(5)                | Reserved for order                       | S VENKATARAMANI<br>VS<br>PANKAJ KUMAR TIBREWAL                                                                                      | Radhika Borwankar<br>(A39274)                                                 |  |  | - |
| RST.A (IBC)/16(KB)2022                 | Rule 11 of NCLT,<br>2016 | For seeking<br>appropriate<br>directions | Bhagwati Singh<br>VS<br>Pankaj Kumar Tibrewal                                                                                       | Akash Sharma<br>(Akash Sharma<br>(Kolkata )                                   |  |  | - |
| IA(I.B.C)/898(KB)2023<br>(19-02-2024)  | Sec 60(5)                | Reserved for order                       | Ram Vinod Singh<br>VS<br>INCAB INDUSTRIES LTD.                                                                                      | Sayak Konar<br>(F/1062/831/2016)Saya<br>k Konar<br>(F/1062/831/2016)          |  |  | - |
| IA(I.B.C)/1022(KB)2023                 | Sec 60(5)                | For seeking<br>appropriate<br>directions | Uday Kant Sharma<br>VS<br>Pankaj Kumar Tibrewal                                                                                     | Sk Shahrulkh Raja<br>(F/1014/2017)                                            |  |  | - |
| IA(I.B.C)/1284(KB)2023<br>(16-07-2024) | Sec 60(5)                | Further<br>Consideration                 | Tropical Ventures Company Limited<br>VS<br>INCAB INDUSTRIES LTD.                                                                    | Abhishek Sikdar ()                                                            |  |  | - |
| IA(I.B.C)/1173(KB)2020                 | Sec 42                   | Further<br>Consideration                 | Bhagwati Singh<br>VS<br>Shashi Agarwal                                                                                              | Akash Sharma<br>(Kolkata )                                                    |  |  | - |
| IA(I.B.C)/1400(KB)2023<br>(08-03-2024) | Sec 60(5)                | Reserved for order                       | Employees Provident Fund Organisation<br>VS<br>Pankaj Kumar Tibrewal                                                                | Rajib Ghosh<br>(F/2190/2005of2019)Av<br>ijit Tewary ()                        |  |  | - |
| IA(I.B.C)/84(KB)2022<br>(21-06-2024)   | Sec 60(5)                | Reserved for order                       | TROPICAL VENTURES COMPANY<br>LIMITED<br>VS<br>INCAB INDUSTRIES LTD.                                                                 | Sweta Mukherjee<br>(WB/296/2006)                                              |  |  | - |
| IA(I.B.C)/646(KB)2022<br>(30-01-2024)  | Sec 30                   | Reserved for order                       | Pankaj Kumar Tibrewal Resolution<br>Professional of Incab Industries Limited                                                        | aditya gauri (D-<br>2189/2018)AMAR<br>VIVEK ()Dhananjaya<br>Sud (D/2263/2015) |  |  | - |
| IA(I.B.C)/1149(KB)2022<br>(01-05-2024) | Sec 60(5)                | Reserved for order                       | Suresh Agarwal Sole Proprietor of<br>Polycab Industries<br>VS<br>Pankaj Tibrwal Resolution Professional of<br>INCAB Industries Ltd. | Avishek Das<br>(F/1053/2016)                                                  |  |  | - |
| IA(I.B.C)/1001(KB)2022<br>(01-05-2024) | Sec 60(5)                | Reserved for order                       | Makesworth Industries Ltd.<br>VS<br>Pankaj Tibrwal Resolution Professional of<br>INCAB Industries Ltd.                              | Avishek Das<br>(F/1053/2016)                                                  |  |  | - |

|     |                                                                                   |                                        |                                   |                                                          |                                                                                                             |                                              |                                           |                                |   |
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|     |                                                                                   | IA(I.B.C)/1000(KB)2022<br>(08-03-2024) | Sec 60(5)                         | Reserved for order                                       | Jayanta Banerjee<br>VS<br>Pankaj Tibrwal Resolution Professional of<br>INCAB Industries Ltd.                | Avishek Das<br>(F/1053/2016)                 |                                           |                                | - |
|     |                                                                                   | IA(I.B.C)/1035(KB)2021<br>(29-11-2023) | Sec 60(5)Rule 11<br>of NCLT, 2016 | Reserved for order                                       | Bhagwati Singh<br>VS<br>Leader Universal (Mauritius) Company<br>Limited                                     | Akash Sharma<br>(Akash Sharma<br>(Kolkata )  |                                           |                                | - |
|     |                                                                                   | IA(I.B.C)/347(KB)2022<br>(01-05-2024)  | Sec 60(5)                         | Reserved for order                                       | Incab Employess Association Pune<br>VS<br>Insolvency Resolution Professional of<br>Incab Industries Limited | Radhika Borwankar<br>(A39274)                |                                           |                                | - |
|     |                                                                                   | IA(I.B.C)/763(KB)2021                  | 19(2)                             | Further<br>Consideration                                 | Pankaj Kumar Tibrewal<br>VS<br>Mahendra Bakthawar Shah                                                      | Siddhant Makkar<br>(D/7505/2018)             | Hareram Singh<br>(F/1566/1530 of<br>2014) |                                | - |
| 209 | C.P. (IB)/2098(KB)2019<br>IBC Current Stage: Liquidation<br>Approved              |                                        | IBC Under Sec 9                   | <b>Liq. allowed vide<br/>order dated 18-04-<br/>2023</b> | Chaitanya Alloys Private Limited<br>VS<br>Shyama Iron & Alloys Private Limited                              | Parasrampur<br>Associate (Kolkata )          |                                           | Sushanta<br>Kumar<br>Choudhury | - |
|     |                                                                                   | IA(IBC)(DIS.)/27(KB)2024               | Sec 54(1)                         | Dissolution of C.D                                       | Uttam Tekriwal                                                                                              | Anju Manot<br>(WB/1091/1999)                 |                                           |                                | - |
|     |                                                                                   | IA(I.B.C)/1984(KB)2023                 | Rule 11 of NCLT,<br>2016          | 1st Progress report                                      | Uttam Tekriwal                                                                                              | Anju Manot<br>(WB/1091/1999)                 |                                           |                                | - |
| 210 | TA/32(KB)2022                                                                     |                                        | Sec 433(e)/433(f)<br>of CA 1956   | Further<br>Consideration                                 | The Official Liquidator<br>VS<br>TATA CAPITAL LIMITED                                                       | Official Liquidator (High<br>Court, Kolkata) |                                           |                                | - |
| 211 | TA/33(KB)2022                                                                     |                                        | Sec 433(e)/433(f)<br>of CA 1956   | Further<br>Consideration                                 | The Official Liquidator<br>VS<br>State Bank of India                                                        | Official Liquidator (High<br>Court, Kolkata) | Joydeep Guha ()                           |                                | - |
| 212 | C.A.(CAA)/18(KB)2024                                                              |                                        | Sub-section (I) of<br>section 230 | Further<br>Consideration                                 | ETHELWOLD ESTATE PVT LTD                                                                                    | BABU LAL PATNI<br>(F2304)                    |                                           |                                | - |
| 213 | C.P.(CAA)/23(KB)2022<br>IN<br>C.A.(CAA)/812(KB)2020<br>(04-12-2020)<br>(DISPOSED) |                                        | Sec. 230-232 -<br>Second Motion   | Further<br>Consideration                                 | MOONVIEW SALES PRIVATE LIMITED                                                                              | VIKAS BAISYA ()                              |                                           |                                | - |

|     |                                                                                  |  |                                     |                          |                                                                                                                                      |                                                                        |  |  |   |
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| 214 | C.P.(CAA)/88(KB)2023<br>IN<br>C.A.(CAA)/40(KB)2023<br>(DISPOSED)                 |  | Sec. 230-232 -<br>Second Motion     | Further<br>Consideration | LEONARD EQUIPMENT (INDIA) PVT<br>LTD                                                                                                 | HANSRAJ JARIA<br>(UTTARA MITRA<br>(ACS 68442)                          |  |  | - |
| 215 | C.P.(CAA)/48(KB)2024<br>IN<br>C.A.(CAA)/84(KB)2023<br>(02-06-2023)<br>(DISPOSED) |  | Sec. 230-232 -<br>Second Motion     | Further<br>Consideration | SAMAY TRADERS PRIVATE LIMITED.                                                                                                       | Minu Rohila (41362)                                                    |  |  | - |
| 216 | APPEAL/6(KB)2023                                                                 |  | Sec 252 (1) - By<br>Government Body | Further<br>Consideration | Income Tax Officer<br>VS<br>ROC WB & Rajshree Saree<br>DistributorsPrivate Limited                                                   | Rahul Sarkar ()                                                        |  |  | - |
| 217 | APPEAL/90(KB)2023                                                                |  | Sec 252 (1) - By<br>Government Body | Further<br>Consideration | Income Tax Officer<br>VS<br>The Registrar of companies Kolkata West<br>Bengal In the matter of NEWLINE<br>TRADECOM PRIVATE LIMITED   | AJAY CHAUBEY<br>(WB/230/1996)                                          |  |  | - |
| 218 | APPEAL/92(KB)2023                                                                |  | Sec 252 (1) - By<br>Government Body | Further<br>Consideration | INCOME TAX OFFICER<br>VS<br>REGISTRAR OF COMPANIES KOLKATA<br>WEST BENGAL In the matter of DARUKA<br>TRADING PRIVATE LIMITED         | AJAY CHAUBEY<br>(WB/230/1996)                                          |  |  | - |
| 219 | APPEAL/96(KB)2023                                                                |  | Sec 252 (1) - By<br>Government Body | Further<br>Consideration | INCOME TAX OFFICER WARD 3(1)<br>VS<br>ROC WEST BENGAL [ In the matter of<br>OUTFIT INFRA VENTURE PRIVATE<br>LIMITED ]                | SUNIL KUMAR<br>SINGHANIA ()                                            |  |  | - |
| 220 | APPEAL/120(KB)2023                                                               |  | Sec 252 (1) - By<br>Government Body | Further<br>Consideration | Income Tax Officer<br>VS<br>The Registrar of Companies West Bengal<br>( In the matter of Greenhill Vincom Private<br>Limited)        | Rashmi Bothra<br>(MAH/5350/2012)                                       |  |  | - |
| 221 | APPEAL/40(KB)2024                                                                |  | Sec 252 (1) - By<br>Government Body | Further<br>Consideration | INCOME TAX OFFICER<br>VS<br>The Registrar of Companies West Bengal<br>(In the matter of SPARKS SOFTWARE<br>ADVISORY PRIVATE LIMITED) | SAILENDRA KUMAR<br>TIWARI (JSAILENDRA<br>KUMAR TIWARI<br>(WB/450/2009) |  |  | - |
| 222 | APPEAL/46(KB)2024                                                                |  | Sec 252 (1) - By<br>Government Body | Further<br>Consideration | INCOME TAX OFFICER<br>VS<br>The Registrar of Companies West Bengal<br>(In the Matter of Saturn Biosciences<br>Private Limited)       | SAILENDRA KUMAR<br>TIWARI (JSAILENDRA<br>KUMAR TIWARI<br>(WB/450/2009) |  |  | - |
| 223 | CP/36(KB)2024                                                                    |  | Sub-Section (1) Of<br>Section 66.   | Further<br>Consideration | REACH CARGO MOVERS PRIVATE<br>LIMITED                                                                                                | MADHURI PANDEY<br>(48154)ARANI GUHA<br>(2304/2090 OF 2018 )            |  |  | - |
| 224 | CP/136(KB)2015                                                                   |  | Sec. 241(1)<br>Sec. 242(4)          | Further<br>Consideration | Tara Jain<br>VS<br>Misrilal Mines Pvt.Ltd & Ors                                                                                      | Akash Sharma<br>(Kolkata )                                             |  |  | - |

|     |                |                              |                            |                          |                                                                          |                                                                      |  |  |     |
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| 225 | CP/146(KB)2015 |                              | Sec. 241(1)<br>Sec. 242(4) | Further<br>Consideration | Tara Jain<br>VS<br>Misrilal Dharamchand Pvt.Ltd & Ors                    | Akash Sharma ()                                                      |  |  | -   |
| 226 | CP/147(KB)2015 |                              | Sec. 241(1)<br>Sec. 242(4) | Further<br>Consideration | Akshay Jain & Anr<br>VS<br>Misrilal Properties Pvt.Ltd & Ors             | Akash Sharma ()                                                      |  |  | -   |
| 227 | CP/148(KB)2015 |                              | Sec. 241(1)<br>Sec. 242(4) | Further<br>Consideration | Tara Jain & Anr<br>VS<br>The Jain China Clay Mines Pvt.Ltd & Ors         | Akash Sharma ()                                                      |  |  | -   |
| 228 | CP/149(KB)2015 |                              | Sec. 241(1)<br>Sec. 242(4) | Further<br>Consideration | Akshay Jain<br>VS<br>R. Mcdill & Company Pvt.Ltd & Ors                   | A K SRIVASTAVA<br>(NA)                                               |  |  | -   |
| 229 | CP/246(KB)2017 |                              | Sec. 241(1)<br>Sec. 242(4) | Further<br>Consideration | Ganesh Prashad Yadav & Anr.<br>VS<br>Contai Bus Syndicate Pvt Ltd & Ors. | CS ROHIT KUMAR<br>KESHRI (KOLKATA)                                   |  |  | -   |
|     |                | COMP.APPL/537(KB)2018        | Sec. 241(1)<br>Sec. 242(4) | Further<br>Consideration | Ganesh Prashad Yadav & Anr.<br>VS<br>Contai Bus Syndicate Pvt Ltd & Ors. | JAYANTA SAMANTA<br>(WB/784/03)                                       |  |  | N/A |
|     |                | IA(COMPANIES.ACT)/82(KB)2024 | Rule 11 of NCLT            | Further<br>Consideration | Arani Guha                                                               | PETITIONER IN-<br>PERSON (NA)Arani<br>Guha (F/2304/2018)             |  |  | -   |
|     |                | IA(COMPANIES.ACT)/59(KB)2024 | Rule 11 of NCLT            | Further<br>Consideration | Arani Guha                                                               | PETITIONER IN-<br>PERSON (NA)                                        |  |  | -   |
|     |                | IA(COMPANIES.ACT)/78(KB)2024 | Rule 11 of NCLT            | Further<br>Consideration | Ganesh Prashad Yadav & Anr.<br>VS<br>Contai Bus Syndicate Pvt Ltd & Ors. | RITUPARNA SAHA<br>(WB/1090/2012)RITUP<br>ARNA SAHA<br>(WB/1090/2012) |  |  | -   |
|     |                | COMP.APPL/527(KB)2018        | Sec. 241(1)<br>Sec. 242(4) | Further<br>Consideration | Ganesh Prashad Yadav & Anr.<br>VS<br>Contai Bus Syndicate Pvt Ltd & Ors. | JAYANTA SAMANTA<br>(WB/784/03)                                       |  |  | N/A |
|     |                | IVN.P/13(KB)2023             | Rule 11 of NCLT            | Further<br>Consideration | PRASANT MAVAI<br>VS<br>Ganesh Prashad Yadav                              | Udit Agarwal ()Kamalia<br>Associates (Kolkata )                      |  |  | -   |

|     |                 |                               |                                                       |                          |                                                                          |                                    |                                  |  |     |
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|     |                 | COMP.APPL/389(KB)2017         | Sec. 241(1)<br>Sec. 242(4)                            | Further<br>Consideration | Ganesh Prashad Yadav & Anr.<br>VS<br>Contai Bus Syndicate Pvt Ltd & Ors. | Rohit Keshri (kolkata)             |                                  |  | N/A |
|     |                 | COMP.APPL/474(KB)2017         | Sec. 241(1)<br>Sec. 242(4)                            | Further<br>Consideration | Ganesh Prashad Yadav & Anr.<br>VS<br>Contai Bus Syndicate Pvt Ltd & Ors. | CS ROHIT KUMAR<br>KESHRI (KOLKATA) |                                  |  | N/A |
|     |                 | COMP.APPL/312(KB)2017         | Sec. 241(1)<br>Sec. 242(4)                            | Further<br>Consideration | Ganesh Prashad Yadav & Anr.<br>VS<br>Contai Bus Syndicate Pvt Ltd & Ors. | CS ROHIT KUMAR<br>KESHRI (KOLKATA) |                                  |  | N/A |
|     |                 | COMP.APPL/390(KB)2017         | Sec. 241(1)<br>Sec. 242(4)                            | Further<br>Consideration | Ganesh Prashad Yadav & Anr.<br>VS<br>Contai Bus Syndicate Pvt Ltd & Ors. | Pranay Kumar<br>Upadhyay (Kolkata) |                                  |  | N/A |
| 230 | CP/496(KB)2017  |                               | Sec. 241(1)<br>Sec. 242(4)                            | Further<br>Consideration | Pradip Banerjee & Ors.<br>VS<br>Prabartak Trust & Ors.                   | Dipak Dey (kolkata)                |                                  |  | -   |
| 231 | CP/1108(KB)2018 |                               | Sec. 241(1)<br>Sec. 242(4)                            | Further<br>Consideration | MANOJ KUMAR GARODIA<br>VS<br>ASHYANA ENCLAVE PRIVATE LIMITED             | Anamika Panday<br>(Kolkata )       |                                  |  | -   |
| 232 | CP/446(KB)2020  |                               | Sec. 213<br>Sec. 241(1)<br>Sec. 242(4)<br>Sec. 244(1) | Further<br>Consideration | Samar Das<br>VS<br>Nirnoy Hospitals Private Limited And Ors.             | Avirup Chatterjee<br>(Kolkata)     |                                  |  | -   |
|     |                 |                               | Sec. 241(1)<br>Sec. 242(4)<br>Sec. 244(1)             | Further<br>Consideration | Kamal Kumar Agarwal<br>VS<br>VIRDHI COMMERCIAL CO LTD                    | ADITYA GARODIA<br>(WB/1003/1999)   | ROHIT KUMAR<br>KESHRI<br>(41722) |  | -   |
|     |                 | IA(COMPANIES.ACT)/20(KB)2022  | Rule 11 of NCLT                                       | Further<br>Consideration | Kamal Kumar Agarwal<br>VS<br>VIRDHI COMMERCIAL COMPANY<br>LIMITED        | ADITYA GARODIA<br>(WB/1003/1999)   | ROHIT KUMAR<br>KESHRI<br>(41722) |  | -   |
|     |                 | IA(COMPANIES.ACT)/111(KB)2024 | Rule 11 of NCLT<br>Section 447<br>Section 448         | Further<br>Consideration | VIRDHI COMMERCIAL CO LTD<br>VS<br>Kamal Kumar Agarwal                    | ROHIT KUMAR<br>KESHRI (41722)      |                                  |  | -   |
|     |                 | IA(COMPANIES.ACT)/4(KB)2023   | Rule 11 of NCLT                                       | Further<br>Consideration | GLITTEK GRANITES LIMITED<br>VS<br>VIRDHI COMMERCIAL CO LTD               | ROHIT KUMAR<br>KESHRI (41722)      |                                  |  | -   |

|     |                |                               |                                           |                       |                                                                  |                                                              |                                     |   |
|-----|----------------|-------------------------------|-------------------------------------------|-----------------------|------------------------------------------------------------------|--------------------------------------------------------------|-------------------------------------|---|
| 233 | CP/29(KB)2022  | IA(COMPANIES.ACT)/144(KB)2022 | Rule 11 of NCLT                           | Further Consideration | Kamal Kumar Agarwal<br>VS<br>Virdhi Commercial Company Ltd.      | ADITYA GARODIA<br>(WB/1003/1999)                             | ROHIT KUMAR<br>KESHRI<br>(41722)    | - |
|     |                | IA(COMPANIES.ACT)/167(KB)2023 | Rule 11 of NCLT                           | Further Consideration | Kamal Kumar Agarwal<br>VS<br>Virdhi Commercial Company Ltd.      | ADITYA GARODIA<br>(WB/1003/1999)                             |                                     | - |
|     |                | CONT.A./10(KB)2022            | Sec 425                                   | Further Consideration | Kamal Kumar Agarwal<br>VS<br>VIRDHI COMMERCIAL CO LTD            | ROHIT KUMAR<br>KESHRI (41722)                                |                                     | - |
|     |                | IA(COMPANIES.ACT)/2(KB)2023   | Rule 11 of NCLT                           | Further Consideration | GLITTEK GRANITES LIMITED<br>VS<br>VIRDHI COMMERCIAL CO LTD       | ROHIT KUMAR<br>KESHRI (41722)                                |                                     | - |
|     |                | IA(COMPANIES.ACT)/75(KB)2023  | Rule 11 of NCLT                           | Further Consideration | Kamal Kumar Agarwal<br>VS<br>Virdhi Commercial Company Ltd.      | ADITYA GARODIA<br>(WB/1003/1999)                             |                                     | - |
|     |                | COMP.APPL/15(KB)2022          | Rule 11 of NCLT                           | Further Consideration | Kamal Kumar Agarwal<br>VS<br>Virdhi Commercial Company Ltd.      | ADITYA GARODIA<br>(WB/1003/1999)                             |                                     | - |
|     |                | RA/1(KB)2023                  | Section 420                               | Further Consideration | GLITTEK GRANITES LIMITED<br>VS<br>Kamal Kumar Agarwal            | ROHIT KUMAR<br>KESHRI (41722)                                | ADITYA<br>GARODIA<br>(WB/1003/1999) | - |
| 234 | CP/352(KB)2022 |                               | Sec. 241(1)<br>Sec. 242(4)<br>Sec. 244(1) | Further Consideration | AMITAV SINHA<br>VS<br>DHARAMSHIL COLD STORAGE<br>PRIVATE LIMITED | PRAVEEN CHANDRA<br>PANDEY (A60359)                           |                                     | - |
|     |                | IA(COMPANIES.ACT)/154(KB)2023 | Sec. 242(4)                               | Further Consideration | AMITAV SINHA<br>VS<br>DHARAMSHIL COLD STORAGE<br>PRIVATE LIMITED | PRAVEEN CHANDRA<br>PANDEY<br>(A60359)ANKITA<br>DUTTA (59356) |                                     | - |

  
 Gaurang Kumar Mukherjee  
 Deputy Registrar  
 NCLT, Kolkata Bench