



File No. 10/03/2024-NCLT

राष्ट्रीय कम्पनी विधि अधिकरण/ NATIONAL COMPANY LAW TRIBUNAL

छठा तल, ब्लॉक-3,  
सी. जी. ओ. कम्प्लेक्स, लोधी रोड,  
6<sup>th</sup> Floor, Block-3,  
CGO Complex, Lodhi Road,  
नई दिल्ली / New Delhi- 110003  
दिनांक / Dated: 25<sup>th</sup> September 2024

**Notification for 14<sup>th</sup> & 15<sup>th</sup> October 2024**

On 14.10.2024 & 15.10.2024 there will be no sitting of the NCLT Kolkata-Court No. II as Member (Technical) is on leave. All cases will be re-notified for the next working day and same is directed to be uploaded on the website.

This issues with the approval of Hon'ble President, NCLT vide file no. 10./03/2024-NCLT dated 23<sup>rd</sup> September 2024.

(N) 25/09/2024.

(Rajesh Shamra)  
Assistant Registrar

Copy to:-

1. P.S. to Hon'ble President, National Company Law Tribunal, New Delhi.
2. Hon'ble Members, National Company Law Tribunal.
3. NCLT web site/ Notice Board.



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

**Hearing Through: 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. Appearance should be shared during the hearing in the Chat Box in the Cisco webex with item No. and for whom they are appearing.

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

**DAY : TUESDAY**

**DATE: 15.10.2024**

**TIME: 02:30 P.M.**

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

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

| S No.                            | CP No.                                                        | CA/IA No. | Section/Rule                   | Purpose               | Name Of Parties                                            | Name Of Counsel For Petitioner/Applicant  | Name Of Counsel For Respondent                | Name Of (1)IRP/(2)RP/(3)Liquidator/(4)MP | Renotified To |
|----------------------------------|---------------------------------------------------------------|-----------|--------------------------------|-----------------------|------------------------------------------------------------|-------------------------------------------|-----------------------------------------------|------------------------------------------|---------------|
| <b>PRIORITY (NO ADJOURNMENT)</b> |                                                               |           |                                |                       |                                                            |                                           |                                               |                                          |               |
| 101                              | C.P. (IB)/648(KB)2020<br>IBC Current Stage: Pending Admission |           | Section 95(1)<br>Section 95(1) | Further Consideration | Punjab National Bank<br>VS<br>Vivek Dugar Kohinoor Pvt Ltd | Ramesh Chandra Pristi<br>(kolkata)        |                                               | Sajjan Kumar<br>Dokania                  | 17-10-2024    |
| 102                              | C.P. (IB)/164(KB)2021<br>IBC Current Stage: Pending Admission |           | Section 95(1)                  | Further Consideration | UCO Bank<br>VS<br>Rajesh Pandey                            | Santosh Kumar Ray<br>(SKR & Associates)   |                                               | Naresh<br>Agarwal                        | 17-10-2024    |
| 103                              | C.P. (IB)/298(KB)2021<br>IBC Current Stage: Pending Admission |           | Section 95(1)                  | Further Consideration | BANK OF BARODA<br>VS<br>AVINASH CHANDRA GUPTA              | RAMESH CHANDRA<br>PRUSTI<br>(WB/253/2000) | Vishwarup<br>Acharyya<br>(F/500/424/2017<br>) | KANNAN<br>TIRUVENGA<br>DAM               | 17-10-2024    |

|     |                                                               |                        |                                             |                       |                                                                                                                                 |                                                                   |  |                                            |            |
|-----|---------------------------------------------------------------|------------------------|---------------------------------------------|-----------------------|---------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------|--|--------------------------------------------|------------|
| 104 | C.P. (IB)/136(KB)2022<br>IBC Current Stage: Pending Admission |                        | Section 95(1)                               | Further Consideration | CENTRAL BANK OF INDIA<br>VS<br>SUSHIL KUMAR BHANSALI                                                                            | USHA DOSHI ()                                                     |  | Brinda Bidasaria                           | 17-10-2024 |
|     |                                                               | IA(I.B.C)/2016(KB)2024 | Section 105,112, 113                        | Further Consideration | BRINDA BIDASARIA                                                                                                                | SHREYA CHOUDHARY<br>(F/1638/1162 of 2011)                         |  |                                            |            |
| 105 | C.P. (IB)/256(KB)2023<br>IBC Current Stage: Admitted          |                        | Section 95(1)                               | Further Consideration | State Bank of India<br>VS<br>SUDESH SONTALIA                                                                                    | Aparajita Rao<br>(WB/96/97)                                       |  | Daulat Resolution Services Private Limited | 17-10-2024 |
| 106 | C.P. (IB)/40(KB)2024<br>IBC Current Stage: Pending Admission  |                        | Section 94(1)                               | Further Consideration | ANANT KUMAR AGARWAL                                                                                                             | ARANI GUHA<br>(2304/2090 OF 2018 )<br>Arani Guha<br>(F/2304/2018) |  |                                            | 17-10-2024 |
| 107 | C.P. (IB)/146(KB)2024<br>IBC Current Stage: Pending Admission |                        | Section 95(1)                               | Further Consideration | INDIAN BANK<br>VS<br>MR KUNTAL BASU PERSONAL<br>GUARANTOR OF M/S B.M.<br>ADVERTISING PVT LTD                                    | Santosh Kumar Ray ()                                              |  | Suresh Saraf                               | 17-10-2024 |
| 108 | C.P. (IB)/152(KB)2024<br>IBC Current Stage: Pending Admission |                        | Section 95(1)                               | Further Consideration | INDIAN BANK<br>VS<br>MR.OM PRAKASH<br>PRAHLADKAPERSONAL GUARANTOR<br>OF M/S HITAISHI KK MANUFACTURING<br>COMPANY PRIVTE LIMITED | Santosh Kumar Ray ()                                              |  | Anal Basu                                  | 17-10-2024 |
|     |                                                               | IA(I.B.C)/1464(KB)2024 | Application under any other provisions- IBC | Further Consideration | Anal Basu                                                                                                                       | Pallavi Ray<br>(F/2158/2018)                                      |  |                                            |            |
| 109 | C.P. (IB)/224(KB)2024<br>IBC Current Stage: Pending Admission |                        | Section 95(1)                               | Further Consideration | Indian bank<br>VS<br>SHRI VIJAY KUMAR ROY PERSONAL<br>GUARANTOR OF M/S CMG DUCTILES LTD.                                        | Santosh Kumar Ray ()                                              |  | Prabhat Kumar                              | 17-10-2024 |
|     |                                                               | IA(I.B.C)/1911(KB)2024 | Application under any other provisions- IBC | Further Consideration | Prabhat Kumar<br>VS<br>SHRI VIJAY KUMAR ROY PERSONAL<br>GUARANTOR OF M/S CMG DUCTILES LTD.                                      | Sanjana Shaw<br>(F/2544/2343/2023)                                |  |                                            |            |
| 110 | C.P. (IB)/230(KB)2024<br>IBC Current Stage: Pending Admission |                        | Section 95(1)                               | Further Consideration | UCO Bank<br>VS<br>Mahesh Kumar Goenka                                                                                           | Prabir Chandra Ghose<br>(WB/575/1982)                             |  | Ajay Kumar Agrawal                         | 17-10-2024 |
|     |                                                               | IA(I.B.C)/2035(KB)2024 | Application under any other provisions- IBC | Further Consideration | Ajay Kumar Agarwal                                                                                                              | SHREYA CHOUDHARY<br>(F/1638/1162 of 2011)                         |  |                                            |            |

|     |                                                               |                          |                                                   |                       |                                                                             |                                                                                                                          |  |                        |            |
|-----|---------------------------------------------------------------|--------------------------|---------------------------------------------------|-----------------------|-----------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------|--|------------------------|------------|
| 111 | C.P. (IB)/242(KB)2024<br>IBC Current Stage: Pending Admission |                          | Section 95(1)                                     | Further Consideration | Indian Overseas Bank<br>VS<br>Gouri Prasad Goenka                           | Rahul Auddy<br>(F/1009/2010)                                                                                             |  | Sanjeev<br>Kumar Goyal | 17-10-2024 |
|     |                                                               | IA(I.B.C)/1807(KB)2024   | Application under<br>any other<br>provisions- IBC | Further Consideration | Sanjeev Kumar Goyal                                                         | Pallavi Ray<br>(F/2158/2018)                                                                                             |  |                        |            |
| 112 | C.P. (IB)/244(KB)2024<br>IBC Current Stage: Pending Admission |                          | Section 95(1)                                     | Further Consideration | Punjab National Bank<br>VS<br>Bhabani Prasad Mukherjee                      | Debasish Chakrabarti<br>(F/360/274/94)                                                                                   |  | RAJNANDAN<br>KUMAR     | 17-10-2024 |
|     |                                                               | IA(I.B.C)/1828(KB)2024   | Rule 11 of NCLT,<br>2016                          | Further Consideration | RAJNANDAN KUMAR                                                             | RAHUL<br>PARASRAMPURIA<br>(069615)                                                                                       |  |                        |            |
| 113 | C.P. (IB)/246(KB)2024<br>IBC Current Stage: Pending Admission |                          | Section 95(1)                                     | Further Consideration | UNION BANK OF INDIA LIMITED<br>VS<br>Shankar Lal Bagri                      | TANNYA BARANWAL<br>(D/3451/2014)                                                                                         |  | HANSRAJ<br>JARIA       | 17-10-2024 |
|     |                                                               | IA(I.B.C)/1824(KB)2024   | Rule 11 of NCLT,<br>2016                          | Further Consideration | HANSRAJ JARIA                                                               | UTTARA MITRA (ACS<br>68442)                                                                                              |  |                        |            |
|     |                                                               | IA(I.B.C)/1889(KB)2024   | Sec 60(5)                                         | Further Consideration | Shankar Lal Bagri<br>VS<br>UNION BANK OF INDIA LIMITED                      | Dipak Dey (WB/ 1291/<br>1976)                                                                                            |  |                        |            |
| 114 | C.P. (IB)/186(KB)2024<br>IBC Current Stage: Pending Admission |                          | IBC Under Sec 9                                   | Further Consideration | DAMODAR VALLEY CORPORATION<br>VS<br>CHHABRA ISPAT PRIVATE LIMITED           | Prasun Mukherjee ()                                                                                                      |  |                        | 17-10-2024 |
|     |                                                               |                          | IBC under Sec 7                                   | Further Consideration | STATE BANK OF INDIA<br>VS<br>SHREE MAHALAXMI CORPORATION<br>PRIVATE LIMITED | Santosh Kumar Ray<br>(SKR &<br>Associates) RAMESH<br>CHANDRA PRUSTI<br>(WB/253/2000) SKR<br>And Associates<br>(Kolkata ) |  |                        |            |
|     |                                                               | IA(IBC)(LIQ.)/25(KB)2024 | Sec 33(1) (b) (i) to<br>(iii) r/w Sec 33(3)       | Further Consideration | CA. AVISHEK GUPTA                                                           | Chandan Mohata<br>(F3122/2023)                                                                                           |  |                        |            |

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|----------|----------------------------------------------------------------------------------------------|----------------------------------------|-----------------|--------------------------|-------------------------------------------------------------------------------------------------------------|-----------------------------------------|--|--|------------|
| 115      | C.P. (IB)/130(KB)2022<br>IBC Current Stage: Admitted<br>Cases filed in NCLAT against<br>NCLT | IA(I.B.C)/1970(KB)2024                 | Sec 66(1)       | Further<br>Consideration | CA. AVISHEK GUPTA<br>VS<br>GOPAL KUMAR AGARWAL                                                              | Chandan Mohata<br>(F3122/2023)          |  |  | 17-10-2024 |
|          |                                                                                              | IA(I.B.C)/1405(KB)2024                 | Sec 60(5)       | Further<br>Consideration | CA. AVISHEK GUPTA<br>VS<br>GOPAL KUMAR AGARWAL                                                              | Chandan Mohata<br>(F3122/2023)          |  |  |            |
|          |                                                                                              | IA(I.B.C)/1026(KB)2024                 | 19(2)           | Further<br>Consideration | CA Avishek Gupta<br>VS<br>Mr. Gopal Kumar Agarwal                                                           | Chandan Mohata<br>(F3122/2023)          |  |  |            |
|          |                                                                                              | IA(I.B.C)/1037(KB)2024                 | Sec 60(2)       | Further<br>Consideration | CA Avishek Gupta<br>VS<br>Enforcement Directorate (ED) Office of the<br>Additional Director Kolkata Zone -1 | Chandan Mohata<br>(F3122/2023)          |  |  |            |
| ORDINARY |                                                                                              |                                        |                 |                          |                                                                                                             |                                         |  |  |            |
| 201      | C.P. (IB)/56(KB)2019<br>(06-08-2024)<br>(DISPOSED)<br>Cases filed in NCLAT against<br>NCLT   |                                        | IBC under Sec 7 |                          | State Bank Of India<br>VS<br>Simplex Projects Ltd                                                           | Suhani Dwivedi<br>(8582048)             |  |  | 17-10-2024 |
|          |                                                                                              | IA(I.B.C)/1865(KB)2024<br>(18-11-2024) | Sec 60(5)       | Further<br>Consideration | Sudarsshhan Das Mundhra<br>VS<br>Sutanu Sinha                                                               | Purna Shaha<br>(D/6885/2019)            |  |  |            |
|          |                                                                                              | IA(I.B.C)/1576(KB)2024                 | Sec 60(5)       | Further<br>Consideration | SEARS INTERNATIONAL PVT LTD<br>VS<br>SUTANU SINHA                                                           | Ashok Kumar Singh<br>(WB/662/1992)      |  |  |            |
|          |                                                                                              | IA(I.B.C)/1311(KB)2024                 | Sec 60(5)       | Further<br>Consideration | Simplex Projects Limited through<br>Resolution Professional Mr. Sutanu Sinha                                | Shweta Dubey<br>(D/1936/2004)           |  |  |            |
|          |                                                                                              | IA(I.B.C)/989(KB)2024                  | Sec 60(5)       | Further<br>Consideration | PRAM GLOBAL ADVISORY SERVICES<br>PRIVATE LIMITED<br>VS<br>SUTANU SINHA                                      | RAJARSHI<br>BANERJEE (F/ 2095/<br>2308) |  |  |            |
|          |                                                                                              | IA(I.B.C)/1098(KB)2024                 | Sec 60(5)       | Further<br>Consideration | Simplex Projects Limited through<br>Resolution Professional<br>VS<br>State Bank of India                    | Shweta Dubey<br>(D/1936/2004)           |  |  |            |

|  |  |                          |                                 |                       |                                                                                                                  |                                                             |                                                                        |  |
|--|--|--------------------------|---------------------------------|-----------------------|------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------|------------------------------------------------------------------------|--|
|  |  | IA(I.B.C)/1122(KB)2022   | Sec 60(5)                       | Further Consideration | Simplex Projects Limited through its Resolution Professional Mr Sutanu Sinha VS Mr Sudarshan Das Mundhra and Ors | Shweta Dubey (D/1936/2004)                                  | SINHA SHREY NIKHILESH (D/1803/2012)S aptarshi Mandal (F/635/523/2017 ) |  |
|  |  | IA(I.B.C)/733(KB)2023    | Sec 43(1) r/w Sec 44 (1)        | Further Consideration | Simplex Projects Limited through its Resolution Professional Mr Sutanu Sinha VS Mr. Balkrishan Das Mundhra       | Shweta Dubey (D/1936/2004)                                  | Deepanjan Dutta Roy (WB/987-B/2017)Saptarshi Mandal (F/635/523/2017 )  |  |
|  |  |                          | IBC under Sec 7                 | Further Consideration | United Bank Of India VS Purple Advertising Services Private Limited                                              | Soudip Pal Choudhuri (Kolkata )                             |                                                                        |  |
|  |  | IA(I.B.C)/740(KB)2022    | Sec 60(5)                       | Further Consideration | State Bank Of India VS Shyamal Kumar Bhattacharjee                                                               | DEBLINA LAHIRI (WB/590/2009)                                |                                                                        |  |
|  |  | CONT.A. (IBC)/10(KB)2023 | Sec 60(5)                       | Further Consideration | Payel Das VS Shyamal Kumar Bhattacharjee                                                                         | MADHURIMA DAS (F/1077/615/2017)SAY ANTAN BOSE (F/967/2004)  |                                                                        |  |
|  |  | IA(I.B.C)/374(KB)2021    | Sec 60(5)                       | Further Consideration | PAYAL DAS VS United Bank Of India                                                                                | Arhat Biswas ()                                             |                                                                        |  |
|  |  | IA(I.B.C)/1199(KB)2024   | Sec 60(5) Rule 11 of NCLT, 2016 | Further Consideration | State Bank of India VS Shyamal Kumar Bhattacharjee                                                               | DEBLINA LAHIRI (WB/590/2009)                                |                                                                        |  |
|  |  | IA(I.B.C)/1044(KB)2022   | Sec 42                          | Further Consideration | U.Y. Fincorp Limited VS Shyamal Kumar Bhattacharya                                                               | Saubhik Chowdhury (WB/1894/2002)Rajib Mullick (WB/280/2006) |                                                                        |  |
|  |  | IA(I.B.C)/974(KB)2022    | Sec 42                          | Further Consideration | Golden Goenka Credit Private Limited VS Shyamal Kumar Bhattacharya                                               | Saubhik Chowdhury (WB/1894/2002)Rajib Mullick (WB/280/2006) |                                                                        |  |

|     |                                                                     |                        |                     |                          |                                                                                                                            |                                                                                                  |  |  |            |
|-----|---------------------------------------------------------------------|------------------------|---------------------|--------------------------|----------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------|--|--|------------|
| 202 | C.P. (IB)/108(KB)2019<br>IBC Current Stage: Liquidation<br>Approved | IA(I.B.C)/461(KB)2023  | Sec 60(5)           | Further<br>Consideration | IDBI BANK Limited<br>VS<br>Shayaml Bhattacharjee                                                                           | SUPRIYO SINGH<br>(F/1096/2015)                                                                   |  |  | 17-10-2024 |
|     |                                                                     | IA(I.B.C)/855(KB)2022  | Sec 60(5)           | Further<br>Consideration | U.Y FINCORP LIMITED<br>VS<br>Shyamal Kumar Bhattacharya<br>LIQUIDATOR OF Purple Advertising<br>Services Private Limited    | Saubhik Chowdhury<br>(WB/1894/2002)SUMIT<br>KUMAR LADIA<br>(41300)Rajib Mullick<br>(WB/280/2006) |  |  |            |
|     |                                                                     | IA(I.B.C)/1146(KB)2022 | Sec 42<br>Sec 60(5) | Further<br>Consideration | State Bank of India<br>VS<br>Shyamal Kumar Bhattacharjee                                                                   | DEBLINA LAHIRI<br>(WB/590/2009)                                                                  |  |  |            |
|     |                                                                     | IA(I.B.C)/450(KB)2023  | Sec 60(5)           | Further<br>Consideration | State Bank of India<br>VS<br>Shyamal Kumar Bhattacharjee                                                                   | DEBLINA LAHIRI<br>(WB/590/2009)                                                                  |  |  |            |
|     |                                                                     | IA(I.B.C)/1496(KB)2022 | Sec 60(5)           | Further<br>Consideration | State Bank of India<br>VS<br>Shyamal Kumar Bhattacharjee                                                                   | DEBLINA LAHIRI<br>(WB/590/2009)                                                                  |  |  |            |
|     |                                                                     | IA(I.B.C)/789(KB)2022  | Sec 42<br>Sec 60(5) | Further<br>Consideration | State Bank Of India<br>VS<br>Shyamal Kumar Bhattacharjee                                                                   | DEBLINA LAHIRI<br>(WB/590/2009)                                                                  |  |  |            |
|     |                                                                     | IA(I.B.C)/846(KB)2022  | Sec 60(5)           | Further<br>Consideration | GOLDEN GOENKA CREDIT PRIVATE<br>LIMITED<br>VS<br>Shyamal Kumar Bhattacharya Purple<br>Advertising Services Private Limited | Rajib Mullick<br>(WB/280/2006)Saubhik<br>Chowdhury<br>(WB/1894/2002)SUMIT<br>KUMAR LADIA (41300) |  |  |            |
|     |                                                                     | IA(I.B.C)/759(KB)2021  | Sec 60(5)           | Further<br>Consideration | BOHO BOSS ENTERTAINMENT<br>PRIVATE LIMITED<br>VS<br>SHYAMAL KUMAR BHATTACHARJEE                                            | Sananda Ganguli<br>(F/1349/894/2010)                                                             |  |  |            |
|     |                                                                     | IA(I.B.C)/725(KB)2021  | Sec 60(5)           | Further<br>Consideration | Shyamal Kumar Bhattacharjee<br>VS<br>Bohoboss Entertainment Private Limited                                                | Rahul Sharma<br>(F/2052/1781/2019)                                                               |  |  |            |

|     |                                                                                                              |                                        |                                                                                               |                          |                                                                                        |                                       |                                          |                               |            |
|-----|--------------------------------------------------------------------------------------------------------------|----------------------------------------|-----------------------------------------------------------------------------------------------|--------------------------|----------------------------------------------------------------------------------------|---------------------------------------|------------------------------------------|-------------------------------|------------|
| 203 | C.P. (IB)/676(KB)2019<br>(21-04-2022)<br>(DISPOSED)<br>Cases filed in NCLAT against<br>NCLT                  |                                        | IBC under Sec 7                                                                               |                          | Reliance Home Finance Limited<br>VS<br>Starlite Infracon Private Limited               | S Jalan (Kolkata )                    |                                          | Niraj Kumar<br>Agrawal        | 17-10-2024 |
|     |                                                                                                              | CONT.A. (IBC)/1(KB)2024                | Application under<br>any other<br>provisions- IBC                                             | Further<br>Consideration | Sumit Ranjan Das<br>VS<br>Ruchira Poddar                                               | saaurav jain<br>(F/1276/1215 of 2016) |                                          |                               |            |
|     |                                                                                                              | IA(I.B.C)/314(KB)2021                  | Sec. 45 (1)                                                                                   | Further<br>Consideration | Niraj Kumar Agrawal<br>VS<br>Mudit Poddar                                              | saaurav jain<br>(F/1276/1215 of 2016) |                                          |                               |            |
| 204 | C.P. (IB)/2046(KB)2019<br>IBC Current Stage: Liquidation<br>Approved<br>Cases filed in NCLAT against<br>NCLT |                                        | IBC under Sec 7                                                                               | Further<br>Consideration | Orbit Towers Private Limited<br>VS<br>Sampurna Suppliers Private Limited               | Aishwarya Kumar<br>Awasthi (Kolkata)  |                                          | Sudipta<br>Ghosh              | 17-10-2024 |
|     |                                                                                                              | IA(I.B.C)/987(KB)2023                  | Application under<br>any other<br>provisions- IBC<br>Sec 43(1) r/w<br>Sec 44 (1)<br>Sec 66(1) | Further<br>Consideration | Sandip Mitra (Erstwhile sudipta ghosh )<br>VS<br>RANJAN KUMAR SAHA                     | Aniket Chaudhury<br>(F/1300/2016)     | Saloni Agarwal<br>(F/2453/2258/20<br>23) |                               |            |
| 205 | C.P. (IB)/834(KB)2020<br>IBC Current Stage: Liquidation<br>Approved                                          |                                        | IBC under Sec 7                                                                               | Further<br>Consideration | MAJESTIC COMMERCIAL PRIVATE<br>LIMITED<br>VS<br>KHARIKATIA TEA & INDUSTRIES<br>LIMITED | MADAN KUMAR<br>MAROTI (322770E)       |                                          | Birendra<br>Kumar<br>Tripathi | 17-10-2024 |
|     |                                                                                                              | IA(IBC)(LIQ.)/20(KB)2024               | Sec 60(5)                                                                                     | Further<br>Consideration | BIRENDRA KUMAR TRIPATHI<br>LIQUIDATOR KHARIKATIA TEA &<br>INDUSTRIES                   | BIRENDRA KUMAR<br>TRIPATHI (9567)     |                                          |                               |            |
| 206 | C.P. (IB)/406(KB)2021<br>(03-04-2024)<br>(DISPOSED)<br>Cases filed in NCLAT against<br>NCLT                  |                                        | IBC under Sec 7                                                                               |                          | GANPATI STOCKS PVT LTD<br>VS<br>INDUS INTEGRATED INFORMATION<br>MANAGEMENTLIMITED      | saaurav jain<br>(F/1276/1215 of 2016) |                                          | KAMAL<br>NAYAN JAIN           | 17-10-2024 |
|     |                                                                                                              | IA(I.B.C)/2048(KB)2024<br>(04-10-2024) | Rule 11 of NCLT,<br>2016                                                                      | Admission                | Dipen Kumar Dutta<br>VS<br>INDUS INTEGRATED INFORMATION<br>MANAGEMENTLIMITED           | K GAURAV KUMAR<br>(NA)                |                                          |                               |            |
|     |                                                                                                              | IA(I.B.C)/1811(KB)2023                 | Sec 66(1)                                                                                     | Further<br>Consideration | Kamal Nayan Jain<br>VS<br>KUSHAL MAITRA                                                | Mukulika Saha<br>(F/614/722/2019)     | Soumava<br>Mukherjee<br>(WB/1507/2013)   |                               |            |



|     |                                                                    |                       |                                                           |                          |                                                                                                                                             |                                                                                          |                                         |                       |            |
|-----|--------------------------------------------------------------------|-----------------------|-----------------------------------------------------------|--------------------------|---------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------|-----------------------------------------|-----------------------|------------|
| 207 | C.P. (IB)/64(KB)2022<br>IBC Current Stage: Liquidation<br>Approved |                       | IBC under Sec 7                                           | Further<br>Consideration | State Bank of India<br>VS<br>GANPATI HIGHTECH COMMUNICATION<br>PRIVATELIMITED                                                               | Gaggar And Co LLP<br>(Kolkata )                                                          |                                         |                       | 17-10-2024 |
|     |                                                                    | IA(I.B.C)/347(KB)2024 | 19(2)                                                     | Further<br>Consideration | 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 () |                                         |                       |            |
| 208 | C.P. (IB)/182(KB)2022<br>IBC Current Stage: Admitted               |                       | IBC under Sec 7                                           | Further<br>Consideration | INDIAN OVERSEAS BANK<br>VS<br>APEX STEEL PRIVATE LIMITED                                                                                    | BARNIK GHOSH<br>(F/512/332/2012)                                                         |                                         | Sanjai Kumar<br>Gupta | 17-10-2024 |
|     |                                                                    | IA(I.B.C)/312(KB)2024 | 19(2)                                                     | Further<br>Consideration | Sanjai Kumar Gupta<br>VS<br>Sanjiv kumar                                                                                                    | PETITIONER IN-<br>PERSON (NA)                                                            |                                         |                       |            |
| 209 | C.P. (IB)/1270(KB)2019<br>(22-07-2024)<br>(DISPOSED)               |                       | IBC Under Sec 9                                           |                          | Marotia Steel Traders Pvt. Ltd.<br>VS<br>S.B Ispat India Pvt. Ltd.                                                                          | Sunita Agrawal<br>(406193)                                                               |                                         | NITIN DAGA            | 17-10-2024 |
|     |                                                                    | IA(I.B.C)/484(KB)2022 | Sec 43(1) r/w<br>Sec 44 (1)<br>Sec 66(1)                  | Further<br>Consideration | MR. NITIN DAGA<br>VS<br>Mr. Bikash Sharma                                                                                                   | saurav jain<br>(F/1276/1215 of 2016)                                                     |                                         |                       |            |
| 210 | C.P. (IB)/1306(KB)2020<br>IBC Current Stage: Admitted              |                       | IBC Under Sec 9                                           | Further<br>Consideration | Ms. Rakhi (Proprietor of Srinivasa Cloth<br>Mills)<br>VS<br>Chandrima Fashions Fabrics Private<br>Limited                                   | Rajashree Bhowmick<br>(F/679/565/2017)                                                   |                                         | Sanjay<br>Khandelwal  | 17-10-2024 |
| 211 | C.P. (IB)/40(KB)2022<br>IBC Current Stage: Admitted                |                       | IBC Under Sec 9                                           | Further<br>Consideration | Korea Trade Insurance Corporation<br>VS<br>ADO ADDITIVES MFG PRIVATE<br>LIMITED                                                             | Manish Dhir<br>(D/1053/2004)                                                             | saurav jain<br>(F/1276/1215 of<br>2016) | Manish<br>Agarwal     | 17-10-2024 |
| 212 | TP/10(KB)2023                                                      |                       | Sec 433(e)/433(f)<br>of CA 1956                           | Further<br>Consideration | Deenanath Nandlal Patni<br>VS<br>M.R. NIRMAN PRIVATE LIMITED                                                                                | Pawan Kumar<br>Maheswari (High Court)                                                    |                                         |                       | 17-10-2024 |
| 213 | CP/294(KB)2019                                                     |                       | Sec 272 of the<br>Companies Act ,<br>2013                 | Further<br>Consideration | West Bengal Transport Infrastructure<br>Development Corporation Ltd.<br>VS<br>Bengal Bongaon Transport City and<br>Infrastructure Pvt. Ltd. | Niladri Bhattacharjee<br>(NA)                                                            |                                         |                       | 17-10-2024 |
| 214 | CP/120(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>RIJU CEMENT LTD                                                                              | PETITIONER IN-<br>PERSON (NA) Debasis<br>Lahiri (WB/338/1986)                            |                                         |                       | 17-10-2024 |

|     |                |  |                                                     |                       |                                                                                 |                                                        |  |  |            |
|-----|----------------|--|-----------------------------------------------------|-----------------------|---------------------------------------------------------------------------------|--------------------------------------------------------|--|--|------------|
| 215 | CP/122(KB)2021 |  | Section 271-272 of the company act 2013 - Govt body | Further Consideration | REGISTRAR OF COMPANIES WEST BENGAL VS ICORE JEWELLERY & GEMS PRIVATE LIMITED    | PETITIONER IN-PERSON (NA) Debasis Lahiri (WB/338/1986) |  |  | 17-10-2024 |
| 216 | CP/124(KB)2021 |  | Section 271-272 of the company act 2013 - Govt body | Further Consideration | REGISTRAR OF COMPANIES WEST BENGAL VS ICORE HOUSING FINANCE CORPORATION LIMITED | PETITIONER IN-PERSON (NA) Debasis Lahiri (WB/338/1986) |  |  | 17-10-2024 |
| 217 | CP/126(KB)2021 |  | Section 271-272 of the company act 2013 - Govt body | Further Consideration | REGISTRAR OF COMPANIES WEST BENGAL VS MULTINATIONAL INDUSTRIES LIMITED          | DEBU CHOWDHURY (WB/590/2010)                           |  |  | 17-10-2024 |
| 218 | CP/234(KB)2021 |  | Section 271-272 of the company act 2013 - Govt body | Further Consideration | REGISTRAR OF COMPANIES WEST BENGAL VS SWASATA CEMENT LIMITED                    | PETITIONER IN-PERSON (NA)                              |  |  | 17-10-2024 |
| 219 | CP/92(KB)2022  |  | Section 271-272 of the company act 2013 - Govt body | Further Consideration | REGISTRAR OF COMPANIES WEST BENGAL VS JAI MATA JEWELLERS PRIVATE LIMITED        | PETITIONER IN-PERSON (NA)                              |  |  | 17-10-2024 |
| 220 | CP/452(KB)2020 |  | Sec. 130(1)                                         | Further Consideration | Rational Investment Research Pvt. Ltd VS Patliputra Infotech Park. Pvt . Ltd.   | A K Upadhyay (Kolkata)                                 |  |  | 17-10-2024 |

  
 Ansum Kumar Mukherjee  
 Deputy Registrar  
 NCLT, Kolkata Bench