



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

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

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

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

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

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

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

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

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

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

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

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

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

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

**DAY : TUESDAY**

**DATE: 16.07.2024**

**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)/482(KB)2019<br>(01-12-2023)<br>(DISPOSED) |                       | IBC under Sec 7 |           | Stressed Assets Stabilization Fund<br>VS<br>E.R. Textile Limited  | Legal Globes (Kolkata<br>)               |                                | AnupKumar<br>Singh                       | -       |
|                                   |                                                     | IA(I.B.C)/796(KB)2024 | Sec 60(5)       | For Order | Vajram Estates Pvt. Ltd.<br>VS<br>Annappoorani Textiles Pvt. Ltd. | Madhuja Barman<br>(R/3379/2017)          |                                |                                          | -       |

|               |                                                                 |                        |                                 |                        |                                                                                                                                                 |                                                                  |                                               |                        |   |
|---------------|-----------------------------------------------------------------|------------------------|---------------------------------|------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------|-----------------------------------------------|------------------------|---|
| P2            | C.P. (IB)/1284(KB)2019<br>(13-08-2024)                          |                        | IBC under Sec 7                 |                        | State Bank Of India<br>VS<br>ESS Dee Aluminium Limited                                                                                          | INDIA LAW LLP (NA)                                               |                                               |                        | - |
|               |                                                                 | IA(I.B.C)/552(KB)2024  | Sec 60(5)                       | For Order              | Mr. Muni Raj Das<br>VS<br>The Liquidator Mrs. Deepika<br>Bhugraprasad                                                                           | Md Nauroz Rahber<br>(WB/1456/2006)                               |                                               |                        | - |
| P3            | C.P. (IB)/44(KB)2023<br>IBC Current Stage: Pending<br>Admission |                        | IBC under Sec 7                 | For Order              | UCO Bank<br>VS<br>SUANVI TRADING & INVESTMENT<br>COMPANY PVT LTD                                                                                | Santosh Kumar Ray ()                                             | Vishwarup<br>Acharyya<br>(F/500/424/2017<br>) |                        | - |
| P4            | C.P. (IB)/46(KB)2023<br>IBC Current Stage: Pending<br>Admission |                        | IBC under Sec 7                 | For Order              | UCO Bank<br>VS<br>PODDAR MECH TECH SERVICES PVT<br>LTD                                                                                          | Santosh Kumar Ray ()                                             | Vishwarup<br>Acharyya<br>(F/500/424/2017<br>) |                        | - |
| SUPPLEMENTARY |                                                                 |                        |                                 |                        |                                                                                                                                                 |                                                                  |                                               |                        |   |
| 1             | C.P. (IB)/1908(KB)2019<br>(30-07-2024)                          |                        | IBC under Sec 7                 |                        | Reliance Home Finance Limited<br>VS<br>Raghav Sarees Private Limited                                                                            | S JALAN AND CO ()                                                |                                               | Niraj Kumar<br>Agrawal | - |
|               |                                                                 | IA(I.B.C)/1395(KB)2024 | Sec 60(5)                       | 4th Progress report    | Sriram Mittal                                                                                                                                   | Siddhanth Makkar<br>(D/7505/2018)                                |                                               |                        | - |
| 2             | C.P. (IB)/446(KB)2017<br>(18-07-2024)                           |                        | IBC Under Sec 9                 |                        | Shreeshyam Metaliks Private Limited<br>VS<br>Concast Steel & Power Limited                                                                      | Kanishk Khetan<br>(Kolkata )                                     |                                               |                        | - |
|               |                                                                 | IA(I.B.C)/1392(KB)2024 | Sec 42                          | Acceptance of<br>claim | Odisha Industrial Infrastructure<br>Development Corporation (IDCO)<br>VS<br>Kshitiz Chhawchharia Liquidator of<br>CONCAST STEEL & POWER LIMITED | PRONoy MOHANTY<br>(O-734/2016)<br>PRONoy MOHANTY<br>(O-734/2016) |                                               |                        | - |
| 3             | TP/116(KB)2024                                                  |                        | Sec 433(e)/433(f)<br>of CA 1956 | Admission              | STATE BANK OF INDIA<br>VS<br>MIDVALE INTERSOFT PVT LTD                                                                                          | Samit Bhanja (Kolkata )                                          |                                               |                        | - |
| 4             | TP/118(KB)2024                                                  |                        | Sec 433(e)/433(f)<br>of CA 1956 | Admission              | BAL KRISHNA KEDIA<br>VS<br>S D HEAVY SEAS FOOD PVT LTD                                                                                          | Pradeep Kr Jewraika<br>(Kolkata)                                 |                                               |                        | - |
| 5             | CP/182(KB)2024                                                  |                        | Sec 252 (3)                     | Admission              | B.C.M. ABASAN MAKER AND<br>DEVELOPERS PRIVA TE LIMITED<br>VS<br>REGISTRAR OF COMPANIES WEST<br>BENGAL                                           | Jnana Ranjan Dhal ()<br>Jnana Ranjan Dhal<br>(WB/2321/2010)      |                                               |                        | - |

|                           |                                                                   |                               |                                                   |                                          |                                                                                                        |                                                                                       |  |                         |   |
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| 6                         | CP/306(KB)2023<br>(22-08-2024)                                    |                               | Sec. 213<br>Sec 221<br>Section 447                |                                          | Shambhu Nath Jajodia<br>VS<br>EMC LIMITED                                                              | Pradeep Kumar<br>Tulsyan (WB/612/1988)                                                |  |                         | - |
|                           |                                                                   | IA(COMPANIES.ACT)/139(KB)2024 | Sec. 213                                          | Demurrer<br>application                  | Sundarlal Dugar<br>VS<br>Shambhu Nath Jajodia                                                          | Devashish Sharma (F-<br>1187/03)                                                      |  |                         | - |
| PRIORITY (NO ADJOURNMENT) |                                                                   |                               |                                                   |                                          |                                                                                                        |                                                                                       |  |                         |   |
| 101                       | C.P. (IB)/1878(KB)2019<br>IBC Current Stage: Pending<br>Admission |                               | IBC under Sec 7                                   | Further<br>Consideration                 | Reliance Home Finance Limited<br>VS<br>MKHS Realty LLP                                                 | S. Jalan And Company<br>(Kolkata)                                                     |  |                         | - |
| 102                       | C.P. (IB)/1084(KB)2020<br>IBC Current Stage: Pending<br>Admission |                               | IBC under Sec 7                                   | Further<br>Consideration                 | 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)                                                  |  |                         | - |
| 103                       | C.P. (IB)/134(KB)2023<br>IBC Current Stage: Pending<br>Admission  |                               | IBC under Sec 7                                   | Further<br>Consideration                 | TECHMA ENGINEERING ENTERPRISE<br>PRIVATELIMITED<br>VS<br>MILLENIUM FORGE & ENGINEERS<br>PRIVATELIMITED | SHASHI AGARWAL<br>(056674)                                                            |  |                         | - |
| 104                       | C.P. (IB)/206(KB)2023<br>IBC Current Stage: Pending<br>Admission  |                               | IBC under Sec 7                                   | Further<br>Consideration                 | Indian Bank<br>VS<br>SRIMUNISUVRATA AGRI<br>INTERNATIONALLIMITED                                       | SHARMA AND<br>SHARMA<br>ADVOCATES AND<br>LEGAL CONSULTANT<br>(NA)SHARMA AND<br>SHARMA |  |                         | - |
| 105                       | C.P. (IB)/154(KB)2024<br>IBC Current Stage: Pending<br>Admission  |                               | IBC under Sec 7                                   | Further<br>Consideration                 | PRAMOD KUMAR SHAH<br>VS<br>ETHICS COMMERCIALS LTD                                                      | NIKHIL KUMAR<br>VERMA (NA)KAMNA<br>SINGH (D-3374/2013)                                |  |                         | - |
| 106                       | C.P. (IB)/156(KB)2024<br>IBC Current Stage: Pending<br>Admission  |                               | IBC under Sec 7                                   | Further<br>Consideration                 | JM FINANCIAL ASSET<br>RECONSTRUCTION COMPANY<br>LIMITED<br>VS<br>STANDARD PHARMACEUTICALS LTD          | VIDHII PARTNERS<br>(NA)                                                               |  |                         | - |
| 107                       | C.P. (IB)/644(KB)2020<br>IBC Current Stage: Pending<br>Admission  |                               | Section 95(1)                                     | Further<br>Consideration                 | Punjab National Bank<br>VS<br>Motilal Dugar                                                            | Ramesh Chandra Pristi<br>(kolkata)                                                    |  | Sajjan Kumar<br>Dokania | - |
|                           |                                                                   | IA(I.B.C)/779(KB)2024         | Application under<br>any other<br>provisions- IBC | Progress report                          | Sajjan Kumar Dokania                                                                                   | BINAY KUMAR<br>UPADHYAY<br>(F/275/200)                                                |  |                         | - |

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| 108 | C.P. (IB)/166(KB)2021<br>IBC Current Stage: Pending Admission |                       | Section 95(1)                                     | Further Consideration   | UCO Bank<br>VS<br>Navin Kumar Jain                                                                                                                                                 | Santosh Kumar Ray<br>(SKR & Associates)         |  | SUSHIL<br>AGRAWAL     | - |
|     |                                                               | IA(I.B.C)/764(KB)2024 | Sec 60(5)                                         | Progress report         | Sushil Agrawal                                                                                                                                                                     | Siddhanth Makkar<br>(D/7505/2018)               |  |                       | - |
| 109 | C.P. (IB)/192(KB)2021<br>IBC Current Stage: Pending Admission |                       | Section 95(1)                                     | Further Consideration   | UCO Bank<br>VS<br>Reena Bansal                                                                                                                                                     | Santosh Kumar Ray ()                            |  | Debdas<br>Chakraborty | - |
|     |                                                               | IA(I.B.C)/459(KB)2024 | Rule 11 of NCLT,<br>2016                          | Progress report         | Debdas Chakraborty<br>VS<br>NA                                                                                                                                                     | PETITIONER IN-<br>PERSON (NA)                   |  |                       | - |
| 110 | C.P. (IB)/398(KB)2021<br>IBC Current Stage: Pending Admission |                       | Section 95(1)                                     | Further Consideration   | CENTRAL BANK OF INDIA<br>VS<br>ANIL KUMAR KEDIA                                                                                                                                    | (NA)USHA DOSHI ()                               |  | PRIYANKA<br>AJITSARIA | - |
|     |                                                               | IA(I.B.C)/858(KB)2024 | Sec 60(5)                                         | Demurrer<br>application | ANIL KUMAR KEDIA<br>VS<br>CENTRAL BANK OF INDIA                                                                                                                                    | Dipak Dey (WB/ 1291/<br>1976)                   |  |                       | - |
|     |                                                               | IA(I.B.C)/343(KB)2024 | Sec 60(5)                                         | Progress report         | Priyanka Ajitsaria                                                                                                                                                                 | Udit Agarwal ()Kamalia<br>Associates (Kolkata ) |  |                       | - |
| 111 | C.P. (IB)/142(KB)2022<br>IBC Current Stage: Admitted          |                       | Section 95(1)                                     | Further Consideration   | THE BANK OF BARODA LIMITED<br>VS<br>MR. ARUP THAKUR                                                                                                                                | Dipankar Das<br>(MAH/3409/2007)                 |  | Jaishree<br>Kannan    | - |
| 112 | C.P. (IB)/218(KB)2022<br>IBC Current Stage: Pending Admission |                       | Section 95(1)                                     | Further Consideration   | INDIAN BANK<br>VS<br>JATIN AGARWAL                                                                                                                                                 | Debasish Chakrabarti<br>(F/360/274/94)          |  | NEERAJ<br>KEJRIWAL    | - |
|     |                                                               | IA(I.B.C)/232(KB)2024 | Application under<br>any other<br>provisions- IBC | Progress report         | Neeraj Kejriwal                                                                                                                                                                    | Pallavi Ray<br>(F/2158/2018)                    |  |                       | - |
| 113 | C.P. (IB)/348(KB)2022<br>IBC Current Stage: Pending Admission |                       | Section 95(1)                                     | Further Consideration   | INVENT ASSETS SECURITISATION<br>ANDRECONSTRUCTION PRIVATE<br>LIMITED<br>VS<br>Mr Amartya Dutta Gupta the Personal<br>Guarantor of M/s Unit Construction<br>Company Private Limited | RAINA BIRLA<br>(MAH/7883/2018)                  |  |                       | - |

|     |                                                               |                                        |                                                   |                       |                                                                                                                                                                                       |                                                                  |                               |                          |   |
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| 114 | C.P. (IB)/352(KB)2022<br>IBC Current Stage: Pending Admission |                                        | Section 95(1)                                     | Further Consideration | INVENT ASSETS SECURITISATION<br>ANDRECONSTRUCTION PRIVATE LIMITED<br>VS<br>Mr. Ranendranath Dutta Gupta the<br>Personal Guarantor of M/s Unit<br>Construction Company private Limited | RAINA BIRLA<br>(MAH/7883/2018)                                   |                               |                          | - |
| 115 | C.P. (IB)/42(KB)2024<br>IBC Current Stage: Pending Admission  |                                        | Section 94(1)                                     | Further Consideration | Rohit Jajodia                                                                                                                                                                         | ARANI GUHA<br>(2304/2090 OF 2018<br>)Arani Guha<br>(F/2304/2018) |                               |                          | - |
|     |                                                               | IA(I.B.C)/1123(KB)2024                 | Application under<br>any other<br>provisions- IBC | Progress report       | Goutam Mukherjee                                                                                                                                                                      | Niraj Kumar (21087)                                              |                               |                          | - |
| 116 | C.P. (IB)/138(KB)2024<br>IBC Current Stage: Pending Admission |                                        | Section 95(1)                                     | Further Consideration | STATE BANK OF INDIA<br>VS<br>BALKRISHAN DAS MUNDHRA                                                                                                                                   | Debasish Chakrabarti<br>(F/360/274/94)                           |                               | SANJAI<br>KUMAR<br>GUPTA | - |
|     |                                                               | IA(I.B.C)/1330(KB)2024<br>(20-08-2024) | Application under<br>any other<br>provisions- IBC | Further Consideration | Sanjai Kumar Gupta                                                                                                                                                                    | Pallavi Ray<br>(F/2158/2018)                                     |                               |                          | - |
| 117 | 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 ()                                             |                               |                          | - |
| 118 | C.P. (IB)/148(KB)2024<br>IBC Current Stage: Pending Admission |                                        | Section 95(1)                                     | Further Consideration | STATE BANK OF INDIA<br>VS<br>SUDARSHAN DAS MUNDHRA                                                                                                                                    | Debasish Chakrabarti<br>(F/360/274/94)                           |                               | SANJAI<br>KUMAR<br>GUPTA | - |
|     |                                                               | IA(I.B.C)/1329(KB)2024<br>(20-08-2024) | Application under<br>any other<br>provisions- IBC | Admission             | Sanjai Kumar Gupta                                                                                                                                                                    | Pallavi Ray<br>(F/2158/2018)                                     |                               |                          | - |
| 119 | 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                | - |
| 120 | C.P. (IB)/196(KB)2023<br>IBC Current Stage: Pending Admission |                                        | IBC Under Sec 9                                   | Further Consideration | ANVIL INVESTMENTS PVT LTD<br>VS<br>JHARKHAND BIJLI VITRAN NIGAM<br>LIMITED                                                                                                            | ROHIT KUMAR<br>KESHRI (41722)                                    | Amrita Pandey<br>(F/747/2009) |                          | - |

|     |                                                                                                       |                                        |                                                   |                                          |                                                                                                      |                                                                         |  |                    |   |
|-----|-------------------------------------------------------------------------------------------------------|----------------------------------------|---------------------------------------------------|------------------------------------------|------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------|--|--------------------|---|
| 121 | C.P. (IB)/220(KB)2023<br>IBC Current Stage: Pending Admission                                         |                                        | IBC Under Sec 9                                   | Further Consideration                    | Clifford Chance Pte Ltd.<br>VS<br>SHRISTI INFRASTRUCTURE<br>DEVELOPMENT CORPORATION<br>LIMITED(AMAL) | SANJAY GINODIA ()                                                       |  |                    | - |
| 122 | C.P. (IB)/246(KB)2023<br>IBC Current Stage: Pending Admission                                         |                                        | IBC Under Sec 9                                   | Further Consideration                    | VHYOM MINES AND MINERALS<br>PRIVATE LIMITED<br>VS<br>KAMPER CONCAST LIMITED                          | Avirup Chatterjee<br>(WB/1366/2007)                                     |  |                    | - |
| 123 | C.P. (IB)/1062(KB)2019<br>(24-07-2024)<br>IBC Current Stage: Resolution<br>Plan Application Submitted |                                        | IBC under Sec 7                                   | <b>C.P admitted on<br/>13-12-2019</b>    | Dipak Bhadra<br>VS<br>RCBS Realty Private Limited                                                    | CS Parasrampur<br>Associate (Kolkata )                                  |  | Rajat<br>Mukherjee | - |
|     |                                                                                                       | IA(I.B.C)/488(KB)2024                  | Sec 60(5)                                         | For seeking<br>appropriate<br>directions | BRAINER REALTY INDIA PRIVATE<br>LIMITED<br>VS<br>RAJAT MUKHERJEE                                     | ATUL SUREKA<br>(F/1221/2018)                                            |  |                    | - |
|     |                                                                                                       | IA(I.B.C)/1148(KB)2024                 | Application under<br>any other<br>provisions- IBC | For seeking<br>appropriate<br>directions | Rajat Mukherjee<br>VS<br>Dipak Bhadra                                                                | Dipto Sen ()                                                            |  |                    | - |
|     |                                                                                                       | IA(IBC)(PLAN)/4(KB)2024                | Sec 30                                            | Resolution plan<br>approval              | Rajat Mukherjee<br>VS<br>Dipak Bhadra                                                                | Dipto Sen ()                                                            |  |                    | - |
|     |                                                                                                       | IA(I.B.C)/572(KB)2022                  | Sec 60(5)                                         | For seeking<br>appropriate<br>directions | Brainer Realty India Private Limited<br>VS<br>Ratul Gupta                                            | ATUL SUREKA<br>(F/1221/2018)                                            |  |                    | - |
|     |                                                                                                       | IA(I.B.C)/325(KB)2021                  | Sec 66(1)                                         | For seeking<br>appropriate<br>directions | Rajat Mukherjee<br>VS<br>SanjeevChakroborty                                                          | Dipto Sen ()                                                            |  |                    | - |
|     |                                                                                                       | IA(I.B.C)/1105(KB)2023<br>(24-07-2024) | Sec 60(5)<br>Rule 11 of NCLT,<br>2016             | Further<br>Consideration                 | PNB Housing Finance Limited<br>VS<br>Rajat Mukherjee                                                 | Ashok Kumar Singh<br>(WB/662/1992)Ashok<br>Kumar Singh<br>(WB/662/1992) |  |                    | - |
|     |                                                                                                       | IA(I.B.C)/581(KB)2022                  | Sec 60(5)                                         | For seeking<br>appropriate<br>directions | Dipak Bhadra<br>VS<br>Ratul Gupta                                                                    | rahul parasrampur<br>(40999)                                            |  |                    | - |
|     |                                                                                                       | IA(I.B.C)/365(KB)2022                  | Sec 60(5)                                         | For seeking<br>appropriate<br>directions | Brainer Realty India Private Limited<br>VS<br>Mr. Rajat Mukherjee                                    | Rahul Punjabi<br>(MAH/5918/2019)                                        |  |                    | - |

|                 |                                                                      |                        |                                       |                                                 |                                                                                                                                      |                                                                                              |  |                      |   |
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|                 |                                                                      | IA(I.B.C)/26(KB)2022   | Sec 60(5)                             | For seeking appropriate directions              | Rajat Mukherjee<br>VS<br>Dipak Bhadra                                                                                                | Dipto Sen ()                                                                                 |  |                      | - |
|                 |                                                                      | IA(I.B.C)/406(KB)2022  | Sec 60(5)                             | For seeking appropriate directions              | Sanjeev Chakraborty<br>VS<br>Rajat Mukherjee                                                                                         | ANIRUDHYA DUTTA<br>(F/747/2016)                                                              |  |                      | - |
| <b>ORDINARY</b> |                                                                      |                        |                                       |                                                 |                                                                                                                                      |                                                                                              |  |                      |   |
| 201             | C.P. (IB)/1412(KB)2018<br>IBC Current Stage: Liquidation<br>Approved |                        | IBC under Sec 7                       | <b>Liq. allowed vide order dated 11-05-2021</b> | Punjab National Bank<br>VS<br>DIVINE ALLOYS & POWER CO LIMITED                                                                       | Aparajita Rao<br>(WB/96/97)                                                                  |  | Rajesh Kumar Agrawal | - |
|                 |                                                                      | IA(I.B.C)/1287(KB)2024 | Sec 60(5)                             | For seeking appropriate directions              | Orissa Metaliks Private Limited<br>VS<br>Rajesh Kumar Agarwal                                                                        | Riyanshu Agarwal<br>(F/2397/2278/2022)                                                       |  |                      | - |
|                 |                                                                      | IA(I.B.C)/758(KB)2024  | Sec 60(5)                             | For seeking appropriate directions              | CBT EPF through RPFC- II Legal<br>Empleyss Provident Fund Organisation<br>VS<br>DIVINE ALLOYS & POWER CO LIMITED                     | Rajib Ghosh<br>(F/2190/2005of2019)Av<br>ijit Tewary ()                                       |  |                      | - |
|                 |                                                                      | IVN.P (IBC)/28(KB)2023 | Sec 60(5)                             | For seeking appropriate directions              | Income Tax Department through ITO TDS<br>Ward Ranchi<br>VS<br>Divine Alloys & Power Co Ltd                                           | ARCHANA SINHA<br>(BR/5852/1999)                                                              |  |                      | - |
|                 |                                                                      | IA(I.B.C)/435(KB)2023  | Sec 60(5)<br>Rule 11 of NCLT,<br>2016 | For seeking appropriate directions              | S G Multicast Private Limited<br>VS<br>DIVINE ALLOYS & POWER CO LIMITED                                                              | Akash Sharma<br>( )Akash Sharma<br>(Kolkata )                                                |  |                      | - |
|                 |                                                                      | IA(I.B.C)/1394(KB)2024 | Sec 60(5)                             | For seeking appropriate directions              | Orissa Metaliks Private Limited<br>VS<br>S G Multicast Private Limited                                                               | SHARMA AND<br>SHARMA<br>ADVOCATES AND<br>LEGAL CONSULTANT<br>(NA)<br>SHARMA AND<br>SHARMA () |  |                      | - |
| 202             | C.P. (IB)/1560(KB)2018<br>IBC Current Stage: Liquidation<br>Approved |                        | IBC under Sec 7                       | <b>Liq. allowed vide order dated 24-02-2020</b> | Union Bank Of India<br>VS<br>Space Matrix Limited                                                                                    | Raja Rao (Kolkata )                                                                          |  |                      | - |
|                 |                                                                      | IA(I.B.C)/23(KB)2024   | Sec. 45 (1)<br>Sec 66(1)              | Fraudulent transaction                          | Soumitra Lahiri<br>VS<br>Kapil Shroff                                                                                                | Vikram Wadehra<br>(F/1299/2010)                                                              |  |                      | - |
|                 |                                                                      | IA(I.B.C)/320(KB)2021  | Sec 60(5)                             | For seeking appropriate directions              | SOUMITRA LAHIRI LIQUIDATOR OF<br>SPACE MATRIX PVT LTD<br>VS<br>Mr. Kapil Shroff Promoter Director of<br>Space Matrix Private Limited | Arnab Dutta<br>(F/1603/1131/2011)                                                            |  |                      | - |

|     |                                                                      |                        |                                                                                                        |                                                          |                                                                                  |                                 |  |                                |   |
|-----|----------------------------------------------------------------------|------------------------|--------------------------------------------------------------------------------------------------------|----------------------------------------------------------|----------------------------------------------------------------------------------|---------------------------------|--|--------------------------------|---|
| 203 | C.P. (IB)/1676(KB)2018<br>IBC Current Stage: Liquidation<br>Approved |                        | IBC under Sec 7                                                                                        | <b>Liq. allowed vide<br/>order dated 06-03-<br/>2024</b> | Idbi Bank Ltd<br>VS<br>Abhijeet Integrated Steel Ltd                             | Piyali Basak (WB<br>1215/2010)  |  | Kamalesh<br>Kumar<br>Singhania | - |
|     |                                                                      | IA(I.B.C)/1152(KB)2024 | Application under<br>any other<br>provisions- IBC                                                      | Preliminary report                                       | Rachna Jhunjunwala                                                               | Pranay Agarwal<br>(WB/976/2011) |  |                                | - |
|     |                                                                      | IA(I.B.C)/977(KB)2024  | 19(2)                                                                                                  | For non co-<br>opeation                                  | Rachna Jhunjunwala<br>VS<br>Manoj Jayaswal                                       | Pranay Agarwal<br>(WB/976/2011) |  |                                | - |
|     |                                                                      | IA(I.B.C)/1305(KB)2023 | 19(2)                                                                                                  | For non co-<br>opeation                                  | Kamalesh Kumar Singhania<br>VS<br>Manoj Kumar Jaiswal                            | Pranay Agarwal<br>(WB/976/2011) |  |                                | - |
| 204 | C.P. (IB)/1396(KB)2019<br>IBC Current Stage: Liquidation<br>Approved |                        | IBC under Sec 7                                                                                        | <b>Liq. allowed vide<br/>order dated 12-05-<br/>2022</b> | Vinod Distributors Private Limited<br>VS<br>Dulichand Auto Sales Private Limited | Anurag Bagaria<br>(Kolkata)     |  |                                | - |
|     |                                                                      | IA(I.B.C)/417(KB)2024  | Application under<br>any other<br>provisions- IBC<br>Application under<br>any other<br>provisions- IBC | For seeking<br>appropriate<br>directions                 | Jai Narayan Gupta<br>VS<br>Mr. Rajesh Sanei                                      | PETITIONER IN-<br>PERSON (NA)   |  |                                | - |
|     |                                                                      | IA(I.B.C)/372(KB)2023  | Application under<br>any other<br>provisions- IBC                                                      | For seeking<br>appropriate<br>directions                 | Jai Narayan Gupta<br>VS<br>Mr. T Kannan                                          | PETITIONER IN-<br>PERSON (NA)   |  |                                | - |
|     |                                                                      | IA(I.B.C)/685(KB)2024  | Regulation 44(2),<br>Liquidation<br>process<br>Regulation, 2016                                        | Extension<br>application                                 | Jai Narayan Gupta                                                                | PETITIONER IN-<br>PERSON (NA)   |  |                                | - |
|     |                                                                      | IA(I.B.C)/425(KB)2022  | Sec 43(1) r/w Sec<br>44 (1)<br>Sec 66(1)                                                               | Fraudulent<br>transaction                                | DULICHAND AUTO SALES PRIVATE<br>LIMITED<br>VS<br>Rajesh Sanei                    | Jainarayan Gupta<br>(051428)    |  |                                | - |
|     |                                                                      | IA(I.B.C)/191(KB)2022  | 19(2)                                                                                                  | For non co-<br>opeation                                  | DULICHAND AUTO SALES PRIVATE<br>LIMITED<br>VS<br>Rajesh Sanei                    | Jainarayan Gupta<br>(051428)    |  |                                | - |

|     |                                                                                      |                                        |                                       |                                                          |                                                                                |                                                          |  |                             |   |
|-----|--------------------------------------------------------------------------------------|----------------------------------------|---------------------------------------|----------------------------------------------------------|--------------------------------------------------------------------------------|----------------------------------------------------------|--|-----------------------------|---|
| 205 | C.P. (IB)/2030(KB)2019<br>(01-08-2024)<br>IBC Current Stage: Liquidation<br>Approved |                                        | IBC under Sec 7                       | <b>Liq. allowed vide<br/>order dated 25-08-<br/>2023</b> | Punjab National Bank<br>VS<br>Prithvi Energy Limited                           | Aprajita Rao (kolkata)                                   |  | Pinaki Sircar               | - |
|     |                                                                                      | IA(I.B.C)/1160(KB)2024<br>(01-08-2024) | Sec 60(5)                             | Further<br>Consideration                                 | Shiny Developers<br>VS<br>Swarup Ghosh                                         | Ankita das<br>(F/811/2023)                               |  |                             | - |
|     |                                                                                      | IA(I.B.C)/889(KB)2024<br>(01-08-2024)  | Sec 60(5)                             | Further<br>Consideration                                 | Swarup Ghosh<br>VS<br>Aircar Airlines Private Limited                          | PETITIONER IN-<br>PERSON (NA)Arani<br>Guha (F/2304/2018) |  |                             | - |
|     |                                                                                      | IA(I.B.C)/602(KB)2024<br>(01-08-2024)  | Sec 66(1)                             | Further<br>Consideration                                 | Swarup Ghosh<br>VS<br>Pradip Kumar Bajaj                                       | PETITIONER IN-<br>PERSON (NA)Arani<br>Guha (F/2304/2018) |  |                             | - |
|     |                                                                                      | IA(I.B.C)/1690(KB)2023                 | 19(2)                                 | For non co-<br>opeation                                  | Swarup Ghosh<br>VS<br>Pradip Kumar Bajaj                                       | PETITIONER IN-<br>PERSON (NA)Arani<br>Guha (F/2304/2018) |  |                             | - |
| 206 | C.P. (IB)/132(KB)2023<br>IBC Current Stage: Admitted                                 |                                        | IBC under Sec 7                       | <b>C.P admitted on<br/>01-05-2024</b>                    | SREI EQUIPMENT FINANCE LIMITED<br>VS<br>SKY INFRA LOGISTICS PRIVATE<br>LIMITED | Aditya Kanodia<br>(F/889/2006)                           |  | Neeraj<br>Kejriwal          | - |
|     |                                                                                      | IA(I.B.C)/1185(KB)2024                 | 19(2)                                 | For non co-<br>opeation                                  | Neeraj Kejriwal<br>VS<br>Krishna Kumar Sharma                                  | Pallavi Ray<br>(F/2158/2018)                             |  |                             | - |
|     |                                                                                      |                                        | IBC Under Sec 9                       | <b>C.P admitted on<br/>16-06-2021</b>                    | Jayanta Banerjee<br>VS<br>INCAB INDUSTRIES LTD.                                | Avishek Das (Kolkata)                                    |  | Pankaj<br>Kumar<br>Tibrewal | - |
|     |                                                                                      | IA(I.B.C)/406(KB)2023<br>(24-07-2024)  | Sec 60(5)<br>Rule 11 of NCLT,<br>2016 | Further<br>Consideration                                 | Bhagawati Singh<br>VS<br>Leader Universal (Mauritius) Company<br>Limited       | Akash Sharma<br>( )Akash Sharma<br>(Kolkata )            |  |                             | - |
|     |                                                                                      | IA(I.B.C)/1301(KB)2023                 | Sec 60(5)                             | For seeking<br>appropriate<br>directions                 | Tropical Ventures Company Limited<br>VS<br>INCAB INDUSTRIES LTD.               | Abhishek Sikdar ( )                                      |  |                             | - |
|     |                                                                                      | IA(I.B.C)/518(KB)2022                  | Rule 11 of NCLT,<br>2016              | For seeking<br>appropriate<br>directions                 | Kamala Mills<br>VS<br>Pankaj Tibrewal RP for INCAB<br>INDUSTRIES LTD.          | Divya Sharma<br>(MAH/8244/2019)                          |  |                             | - |

C.P. (IB)/1684(KB)2018  
(08-07-2024)  
IBC Current Stage: Pending  
Admission

|                                        |           |                                          |                                                                                                                                     |                                                                               |  |  |   |
|----------------------------------------|-----------|------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------|--|--|---|
| IA(I.B.C)/524(KB)2022<br>(01-05-2024)  | Sec 60(5) | Further<br>Consideration                 | S VENKATARAMANI<br>VS<br>PANKAJ KUMAR TIBREWAL                                                                                      | Radhika Borwankar<br>(A39274)                                                 |  |  | - |
| 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)/1022(KB)2023<br>(24-07-2024) | Sec 60(5) | Further<br>Consideration                 | Uday Kant Sharma<br>VS<br>Pankaj Kumar Tibrewal                                                                                     | Sk Shahrukh Raja<br>(F/1014/2017)                                             |  |  | - |
| IA(I.B.C)/1173(KB)2020<br>(24-07-2024) | Sec 42    | Further<br>Consideration                 | Bhagwati Singh<br>VS<br>Shashi Agarwal                                                                                              | Akash Sharma<br>(Kolkata )                                                    |  |  | - |
| IA(I.B.C)/1284(KB)2023                 | Sec 60(5) | For seeking<br>appropriate<br>directions | Tropical Ventures Company Limited<br>VS<br>INCAB INDUSTRIES LTD.                                                                    | Abhishek Sikdar ()                                                            |  |  | - |
| 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)/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)/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)                                                  |  |  | - |
| 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)/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)/140(KB)2022                  | Sec 60(5)                          | Further Consideration              | Pegasus Assets Reconstruction Private Limited<br>VS<br>Pankaj Kumar Tibrewal                                                                   | VIDHII PARTNERS (NA)                                   |                                        |  | - |
|     |                | IA(I.B.C)/1035(KB)2021<br>(29-11-2023) | Sec 60(5)<br>Rule 11 of NCLT, 2016 | For seeking appropriate directions | Bhagwati Singh<br>VS<br>Leader Universal (Mauritius) Company Limited                                                                           | Akash Sharma<br>(Akash Sharma (Kolkata )               |                                        |  | - |
|     |                | RST.A (IBC)/16(KB)2022<br>(24-07-2024) | Rule 11 of NCLT, 2016              | Further Consideration              | Bhagwati Singh<br>VS<br>Pankaj Kumar Tibrewal                                                                                                  | Akash Sharma<br>(Akash Sharma (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 Incab Industries Limited                                       | Radhika Borwankar<br>(A39274)                          |                                        |  | - |
|     |                | IA(I.B.C)/763(KB)2021<br>(24-07-2024)  | 19(2)                              | Further Consideration              | Pankaj Kumar Tibrewal<br>VS<br>Mahendra Bakthawar Shah                                                                                         | Siddhanth Makkar<br>(D/7505/2018)                      | Hareram Singh<br>(F/1566/1530 of 2014) |  | - |
| 208 | TP/36(KB)2022  |                                        | Sec 433(e)/433(f) of CA 1956       | Further Consideration              | ASREC INDIA LIMITED<br>VS<br>BIHAR FIRE BRICKS AND POTTERIES LTD                                                                               | S JALAN AND CO ()                                      |                                        |  | - |
|     |                | IA(COMPANIES.ACT)/119(KB)2024          | Rule 11 of NCLT                    | Further Consideration              | Ritesh R. Mahajan<br>VS<br>BIHAR FIRE BRICKS AND POTTERIES LTD                                                                                 | Debaleena Ganguly<br>(Debabrata Ganguly (WB 1068/1982) |                                        |  | - |
|     |                | IA(COMPANIES.ACT)/118(KB)2024          | Rule 11 of NCLT                    | For seeking appropriate directions | Ritesh R. Mahajan<br>VS<br>BIHAR FIRE BRICKS AND POTTERIES LTD                                                                                 | Debaleena Ganguly<br>(Debabrata Ganguly (WB 1068/1982) |                                        |  | - |
| 209 | TP/76(KB)2024  |                                        | Sec 433(e)/433(f) of CA 1956       | Further Consideration              | SURYA ALLOY INDUSTRIES LIMITED<br>VS<br>Partha Ispat {India} Pvt Ltd                                                                           | Shroff And Associates<br>(kolkata)                     |                                        |  | - |
| 210 | TP/78(KB)2024  |                                        | Sec 433(e)/433(f) of CA 1956       | Further Consideration              | Neusoft Medical Systems Import & Export Co Ltd<br>VS<br>Indo-US Health Care Pvt Ltd                                                            | Sandersons And Morgans (Kolkata)                       |                                        |  | - |
| 211 | CP/120(KB)2024 |                                        | Sec 252 (3)                        | Further Consideration              | NAMSTEINDIA CYBER CAFE (OPC) PRIVATE LIMITED<br>VS<br>Registrar of Companies Patna In the matter of Namsteindia Cyber Cafe OPC Private Limited | Minu Tulsian (10231)                                   |                                        |  | - |

|     |                                              |                                   |                                                           |                          |                                                                                                    |                                       |  |  |     |
|-----|----------------------------------------------|-----------------------------------|-----------------------------------------------------------|--------------------------|----------------------------------------------------------------------------------------------------|---------------------------------------|--|--|-----|
| 212 | CP/382(KB)2018<br>(28-10-2022)<br>(DISPOSED) |                                   | Section 271-272 of<br>the company act<br>2013 - Govt body |                          | Union of India, through SFIO<br>VS<br>Saradha Reality India Ltd                                    | Moti Sagar Tiwari<br>(Kolkata)        |  |  | -   |
|     |                                              | COMP.APPL/23(KB)2021              | Section 340                                               | Further<br>Consideration | Sh. N. Krishnamurthy                                                                               | Debasis Lahiri<br>(WB/338/1986)       |  |  | -   |
|     |                                              | MA(COMPANIES<br>ACT)/1570(KB)2019 | Sec 272 of the<br>Companies Act ,<br>2013                 | Further<br>Consideration | UNION OF INDIA, THROUGH SFIO<br>VS<br>SARADHA REALITY INDIA LTD                                    | P K Tiwari (Kolkata )                 |  |  | N/A |
|     |                                              | COMP.APPL/24(KB)2021              | Section 339                                               | Further<br>Consideration | Sh. N. Krishnamurthy                                                                               | Debasis Lahiri<br>(WB/338/1986)       |  |  | -   |
|     |                                              | COMP.APPL/29(KB)2021              | Rule 11 of NCLT                                           | Further<br>Consideration | Ashoka Trading Company<br>VS<br>Official Liquidator                                                | Pradeep Kumar Tiwari<br>(WB/958/1993) |  |  | -   |
| 213 | CP/162(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>PRAGATI GOODS PVT LTD                               | PETITIONER IN-<br>PERSON (NA)         |  |  | -   |
| 214 | CP/164(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>STATEFIELD DISTRIBUTORS PVT LTD                     | PETITIONER IN-<br>PERSON (NA)         |  |  | -   |
| 215 | CP/166(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>PAXIN VINCOM PRIVATE LIMITED                        | PETITIONER IN-<br>PERSON (NA)         |  |  | -   |
| 216 | CP/168(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>WOFIN LEASING AND FINANCE<br>PRIVATE LIMITED        | PETITIONER IN-<br>PERSON (NA)         |  |  | -   |
| 217 | CP/180(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>Sidlaw Commercials Private Limited                  | SAILENDRA KUMAR<br>TIWARI ()          |  |  | -   |
| 218 | CP/104(KB)2022                               |                                   | Section 271-272 of<br>the company act<br>2013 - Govt body | Further<br>Consideration | REGISTRAR OF COMPANIES WEST<br>BENGAL<br>VS<br>RADIANCE EDIFICE TOURS &<br>TRAVELS PRIVATE LIMITED | PETITIONER IN-<br>PERSON (NA)         |  |  | -   |

|     |                |                               |                                                     |                       |                                                                                       |                              |  |  |   |
|-----|----------------|-------------------------------|-----------------------------------------------------|-----------------------|---------------------------------------------------------------------------------------|------------------------------|--|--|---|
| 219 | CP/28(KB)2023  |                               | Section 271-272 of the company act 2013 - Govt body | Further Consideration | THE REGISTRAR OF COMPANIES<br>WEST BENGAL<br>VS<br>SIDHSILVER VANIJYA PRIVATE LIMITED | PETITIONER IN-PERSON (NA)    |  |  | - |
| 220 | CP/30(KB)2023  |                               | Section 271-272 of the company act 2013 - Govt body | Further Consideration | THE REGISTRAR OF COMPANIES<br>WEST BENGAL<br>VS<br>ANKIT RADIO VISION PRIVATE LIMITED | PETITIONER IN-PERSON (NA)    |  |  | - |
| 221 | CP/224(KB)2021 |                               | Sec. 59                                             | Further Consideration | Ms. Radha Bansal<br>VS<br>Mining Associates Private Limited                           | RAJINDER GOYAL ()            |  |  | - |
|     |                | IA(COMPANIES.ACT)/147(KB)2023 | Sec. 59                                             | Further Consideration | Mining Associates Private Limited<br>VS<br>Ms. Radha Bansal                           | MADAN KUMAR MAROTI (322770E) |  |  | - |
| 222 | CP/186(KB)2022 |                               | Sec. 241(1)<br>Sec. 242(4)                          | Further Consideration | MAHENDRA GIRDHARILAL WADHWANI<br>VS<br>MANJUSHREE PLANTATIONS LIMITED                 | Anna Malhotra<br>(F/1314/95) |  |  | - |
| 223 | CP/100(KB)2024 |                               | Sec. 241(1)<br>Sec. 242(4)<br>Sec. 244(1)           | Further Consideration | Anil Kumar Sanwaria & Sons (HUF)<br>VS<br>METLON POLYMER PVT.LTD.                     | Anju Manot<br>(WB/1091/1999) |  |  | - |

  
 Gauram Kumar Mukherjee  
 Deputy Registrar  
 NCLT, Kolkata Bench