



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

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SPECIAL BENCH

LD. COUNSEL / PROFESSIONALS ARE REQUESTED TO BRING THEIR OWN DEVICES, IF COMING PHYSICALLY TO COURT.

The Hard Copy to be submitted should be exact replica of the e- filled Application, otherwise & or in case of illegible copy, the same may not be entertained.

COUNSEL ON RECORD/AUTHORISED REPRESENTATIVES ON RECORD SHALL PERSONALLY BE RESPONSIBLE FOR FILING THE NECESSARY AUTHORISATIONS WITH THE REGISTRY. AT THE FIRST APPEARANCE, SUCH PROFESSIONALS MAY BE PERMITTED TO ADDRESS THE BENCH ON THE BASIS OF AN UNDERTAKING GIVEN BY THEM. HOWEVER, THEY SHALL ENSURE THAT NECESSARY AUTHORISATIONS ARE ON RECORD BEFORE THE NEXT DATE OF HEARING.

ATTENDANCE SHALL FROM NOW ONWARDS BE MENTIONED IN THE CHAT BOX, WHICH SHALL STAND CLOSED AT THE END OF THE HEARING. IN CASE OF ANY DEFAULT, THE ATTENDANCE SHALL NOT BE REFLECTED IN THE ORDER SHEETS.

ONLY THE LD.COUNSEL APPEARING IN THE CASE CALLED OUT WILL PUT THEIR MIC. ON, AND NONE ELSE. ALL PROFESSIONALS ARE REQUESTED TO COOPERATE TO AVOID DISTURBANCE IN HEARING AND SMOOTH FUNCTIONING OF THE BENCH. IN CASE ANY PERSON KEEPS THE MIC ON EXCEPT WHEN IT IS THE PERSON'S TURN TO SPEAK, THE PERSON CONCERNED WILL BE LOGGED OFF WITHOUT WARNING.

THE HON'BLE MEMBERS WILL FIRST TAKE UP THE MATTERS OF COURT NO - I THEN COURT NO - II.

ADVOCATES & LD. PROFESSIONALS APPEARING THROUGH VIRTUAL MODE ARE REQUESTED TO ENSURE PROPER AUDIO & VIDEO QUALITY AT THEIR END.

CISCO WEBEX LINK: <https://ncltkol.webex.com/meet/nclt.kolkata2016>

CISCO WEBEX ID: 2519 835 3548

DATE: 16.11.2022

TIME : 02.30 P.M.

CORAM: Shri Rohit Kapoor, Hon'ble Member(J)

Shri Kaushalendra Kumar Singh, 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
SUPPLEMENTARY									
1	C.P. (IB)/128(KB)2020 (16-12-2022)		IBC under Sec 7		HDFC Bank Limited VS Tamra Dhatu Udyog Private Limited	KHAITAN AND CO LLP ()	RAGHUNATH GHOSE (WB/924/1989)	Mamta Binani	-
		IA(I.B.C)/1388(KB)2022	Sec 12(2)	Admission	Mamta Binani	MAMTA BINANI (NA)			-

2	CP/306(KB)2022		Sec 252 (3)	Admission	MAASHIRWAD INFOTECH PRIVATE LIMITED VS REGISTRAR OF COMPANIES PATNA	ANIL KUMAR DUBEY (F9488)			-
PRIORITY(NO ADJOURNMENT)									
101	C.P. (IB)/346(KB)2020		IBC under Sec 7	Further Consideration	IL&FS Financial Services Ltd. VS Bharat Road Network Ltd.	ARGUS PARTNERS () Kiran Sharma (F/322/122/2020)			-
		IA(I.B.C)/555(KB)2022	Sec 60(5)	Further Consideration	BHARAT ROAD NETWORK LIMITED VS IL & FS FINANCIAL SERVICES LIMITED	FOX and MANDAL () Debanjan Mandal (F-002037/2019)			-
102	C.P. (IB)/56(KB)2022		IBC under Sec 7 IBC under Sec 7	Further Consideration	SHIKHA HOLDINGS PRIVATE LIMITED VS CITYSTAR INFRASTRUCTURES LIMITED	ANJAN KUMAR ROY (F5684)			-
103	C.P. (IB)/138(KB)2022		IBC under Sec 7	Further Consideration	Union Bank of India VS MAURIA UDYOG LTD	VIDHII PARTNERS (NA)			-
104	C.P. (IB)/156(KB)2022		IBC under Sec 7	Further Consideration	EPC CONSTRUCTIONS INDIA LIMITED VS MATIX FERTILISERS AND CHEMICALS LIMITED	PALASH AGARWAL (D/1672/2015)			-
105	C.P. (IB)/246(KB)2022		IBC under Sec 7	Further Consideration	CHARIOT (INDIA) PVT LTD VS SKIPPER FURNISHING PRIVATE LIMITED	Yash Vardhan Deora ()	Nikunj Berlia (Kolkata)		-
106	C.P. (IB)/296(KB)2021		IBC Under Sec 9	Further Consideration	Bajrangbali Roadways VS Simplex Infrastructures Limited	Niraj Agrawal (060313)			-
107	C.P. (IB)/342(KB)2021		IBC Under Sec 9	Further Consideration	JOHNSON CONTROLS INDIA PRIVATE LIMITED VS RIVERBANK DEVELOPERS PRIVATE LIMITED	Madhushri Dutta (F1028/2016)			-
108	C.P. (IB)/350(KB)2021		IBC Under Sec 9	Further Consideration	ABB India Ltd. VS Hiranmaye Energy Limited	Deepak Biswas (D/1575/2006)			-
109	C.P. (IB)/240(KB)2022		IBC Under Sec 9	Further Consideration	NU Calcutta Construction VS SIMPLEX INFRASTRUCTURES LIMITED	Nimisha Agarwal (860/671/2021)			-

110	C.P. (IB)/242(KB)2022		IBC Under Sec 9	Further Consideration	UNIQUE ENGINEERS PRIVATE LIMITED VS SIMPLEX INFRASTRUCTURES LIMITED	KARAN GANDHI ()			-
111	C.P. (IB)/104(KB)2022		IBC Under Sec 10	Further Consideration	POWER MAX(INDIA)PVT LTD	Neelina Chatterjee (WB/532A/1990)			-
		IA(I.B.C)/825(KB)2022	Rule 11 of NCLT, 2016	Further Consideration	Cobit Engineering Pvt Ltd VS Power Max (India) Pvt Ltd	Sharon Patole (MAH/4518/2009)			-
112	C.P. (IB)/184(KB)2018		IBC under Sec 7	Further Consideration	Sangita Fiscal Services Private Limited VS Duncans Industries Limited	P K Jhunjhunwala (Kolkata)		Ram Ratan Modi	-
		IA(I.B.C)/232(KB)2021	Sec 60(5)	Further Consideration	Vinar Systems Private Limited VS Duncans Industries Limited	Aditya Kanodia (F/889/2006)			-
		IA(I.B.C)/146(KB)2022	19(2)	Further Consideration	RAM RATAN MODI VS M/s West Bengal State Electricity Distribution Company Limited	Dipankar Das (MAH/3409/2007)			-
		IA(I.B.C)/868(KB)2021	Sec 60(5)	Further Consideration	Subir Mukherjee VS Ram Ratan Modi	AISHWARYA KUMAR AWASTHI (F/648/749/2014)			-
		IA(I.B.C)/661(KB)2021	Rule 11 of NCLT, 2016	Further Consideration	South Assam Roadways Limited VS Ram Ratan Modi	ashis kumar mukherjee (WB/1790/2002)	M.V.Kini, Law Firm (841)		-
		IA(I.B.C)/258(KB)2022	Sec 60(5)	Further Consideration	Aska Investments Private Limited VS Ram Ratan Modi	Supriyo Gole (F 594/534/2004)			-
		IA(I.B.C)/1257(KB)2020	19(2)	Further Consideration	RAM RATAN MODI VS NAGRIFARM TEA COMPANY LIMITED	Dipankar Das (MAH/3409/2007)			-
		IA(I.B.C)/966(KB)2021	19(2)	Further Consideration	RAM RATAN MODI VS SUBHANKAR BHUJEL	Dipankar Das (MAH/3409/2007)			-

		IA(I.B.C)/237(KB)2022	Sec 30	Further Consideration	RAM RATAN MODI	Dipankar Das (MAH/3409/2007)			-
		IA(I.B.C)/172(KB)2022	Sec 60(5)	Further Consideration	SUNIL GARG VS Mr. Ram Ratan Modi IBBi Registration No.: IBBi/IPA-001/IP-P00051/2017-2018/10125 Resolution Professional of DUNCANS INDUSTRIES LIMITED /In	RAJARSHI BANERJEE (F/ 2095/ 2308)			-
		IA(I.B.C)/406(KB)2021 (06-09-2022)	Sec 66(1)	Further Consideration	RAM RATAN MODI VS DAIL CONSULTANTS LIMITED	Dipankar Das (MAH/3409/2007)			-
		IA(I.B.C)/887(KB)2021	Sec 60(5)	Further Consideration	Sarwan Ekka VS Ram Ratan Modi Resolution Professional of Duncans Industries Limited	Avishek Das (F/1053/2016)			-
		IA(I.B.C)/953(KB)2020	19(2)	Further Consideration	RAM RATAN MODI VS MR. G.P. GOENKA	Dipankar Das (MAH/3409/2007)	SHIBAJI KUMAR DAS ()		-
		IA(I.B.C)/761(KB)2021	Application under any other provisions- IBC	Further Consideration	Sammelan Tea and Beverages Pvt. Ltd. VS Ram Ratan Modi	Avishek Guha (WB/571/2009)			-
		IA(I.B.C)/523(KB)2021	Sec 60(5)	Further Consideration	RAM RATAN MODI VS Mr. Suresh Singh	Dipankar Das (MAH/3409/2007)			-
113	C.P. (IB)/644(KB)2019		IBC under Sec 7	Further Consideration	Indiabulls Consumer Finance Limited VS Aawrun Furnishing Mantra Private Limited	DEBASISH CHAKRABARTI (KOLKATA)			-
		IA(I.B.C)/973(KB)2021	Sec 33(1) (b) (i) to (iii) r/w Sec 33(3)	Further Consideration	Shashi Agarwal	Debasis Lahiri (WB/338/1986) (NA) SHASHI AGARWAL (056674)			-
			IBC Under Sec 9	Further Consideration	Gates India Private Limited VS Lindsay International Private Limited	Arnab Sardar ()			-

114	C.P. (IB)/56(KB)2020	IA(I.B.C)/1121(KB)2022	Sec 33(1) (b) (i) to (iii) r/w Sec 33(3)	Further Consideration	MR. MILAN SACHINDRA NATH CHATTERJEE	MADHUSMITA SENAPATI (F/1627/1665)			-
		IA(I.B.C)/1383(KB)2022	Sec 60(5)	Admission	IFGL REFRACTORIES LIMITED VS Mr. Milan Sachindra Nath Chatterjee	Ankur Singhi (F/1761/1653)			-
		IA(I.B.C)/1333(KB)2022	Sec 60(5)	Admission	IFGL REFRACTORIES LIMITED VS Mr. Milan Sachindra Nath Chatterjee	Ankur Singhi (F/1761/1653)			-
ORDINARY									
201	C.P. (IB)/378(KB)2018		IBC under Sec 7	Further Consideration	Devi Trading & Holding Pvt. Ltd. VS Avani Project & Infrastructure Ltd.	Arnab Dutta (Kolkata)		Ajay Kumar Agarwal	-
		IA(I.B.C)/693(KB)2022	Sec 60(5)	Further Consideration	Anupriya Managment Private Limited VS Avani Aspire Home Buyer (Home Buyer of Avani Aspire Project)	Sushmita Choudhury (F/2534/2544/2019)			-
		IA(I.B.C)/1128(KB)2022	Rule 11 of NCLT, 2016	Admission	Mackintosh Burn Limited VS Ajay Agarwal	Nimisha Agarwal (860/671/2021)			-
		IA(I.B.C)/1319(KB)2022	Application under any other provisions- IBC	Admission	AJAY KUMAR AGARWAL	AJAY KUMAR AGARWAL (N00608)			-
		CONT.A. (IBC)/11(KB)2022	Sec 60(5)	Further Consideration	AJAY KUMAR AGARWAL VS Mega Mall Management Services Private Limited	AJAY KUMAR AGARWAL (N00608)			-
		IA(I.B.C)/317(KB)2021	Sec 60(2)	Further Consideration	Avani Aspire Home Buyers VS Ajay Kumar Agarwal	Ankur Singhi (F/1761/1653) Ankur Singhi (F/1761/2016)			-
		IA(I.B.C)/1119(KB)2020	Sec 60(5)	Further Consideration	Avani Aspire Home Buyers VS Ajay Kumar Agarwal	Ankur Singhi (F/1761/1653)			-
		IA(I.B.C)/569(KB)2021	Rule 11 of NCLT, 2016	Further Consideration	Vasav Narayan Sahgal VS Avani Project & Infrastructure Ltd.	Saubhik Chowdhury (WB/1894/2002)			-

		IA(I.B.C)/1067(KB)2020	Rule 11 of NCLT, 2016	Further Consideration	Mr. Ajay Kumar Agarwal VS Avani Projects & Infrastructure Ltd.	AJAY KUMAR AGARWAL (N00608)			-
202	C.P. (IB)/1042(KB)2018 (03-08-2022) (DISPOSED)		IBC under Sec 7		UNITED BANK OF INDIA VS MANSI OILS & GRAIN PRIVATE LIMITED	DEBASISH CHAKRABARTI (KOLKATA)			-
		IA(I.B.C)/926(KB)2022	Sec 60(5)	Further Consideration	Rajendra Mansighka VS Punjab National Bank FORMALLY UNITED BANK OF INDIA	Swati Dalmia (WB/718/2010) Siddhanth Malakar (Kolkata)			-
203	C.P. (IB)/1096(KB)2018		IBC under Sec 7	Further Consideration	Religare Finvest Ltd VS Venkateshwara Capital Management limited	K P Chowdhury (kolkata)			-
		IA(I.B.C)/392(KB)2022	Sec 54(1)	Further Consideration	sonu jain	Sonu Jain (Kolkata)			-
		IA(I.B.C)/1318(KB)2022	Sec 12(2)	Admission	SONU JAIN	Sonu Jain (Kolkata)			-
204	C.P. (IB)/1850(KB)2019		IBC under Sec 7	Further Consideration	Royalpet Vanija Private Limited VS Balgopal Distributors Private Limited	Sanjib Dawan (Kolkata)			-
		IA(I.B.C)/977(KB)2022	Sec 54(1)	Further Consideration	Kailash Kumar Rathi	Debaleena Ganguly () Debabrata Ganguly (WB 1068/1982)			-
205	C.P. (IB)/244(KB)2022		Section 95(1)	Further Consideration	INDIAN BANK VS SASHI KABRA	RAMESH CHANDRA PRUSTI (WB/253/2000)			-
206	C.P. (IB)/1136(KB)2018		IBC Under Sec 9	Further Consideration	Calcutta Trading Center VS Otto Projects Private Limited	Sikdar and Associates Advocates (Kolkata)		SANKAR KUMAR PATNAIK	-
		IA(I.B.C)/652(KB)2022	Sec 60(5)	Further Consideration	Rakesh Kumar Agarwal VS The Joint Commissioner CGST and CX	J Patnaik (Kolkata)			-

		IA(I.B.C)/334(KB)2022	Sec 60(5)	Further Consideration	Rakesh Kumar Agarwal VS Bokaro Steel Plant	J PATNAIK ()	Arijit Basu (F/955/2012)		-
207	C.P. (IB)/958(KB)2019		IBC Under Sec 9	Further Consideration	Gypsy Logistics Pvt Ltd. VS Epitome Petrochemical Pvt Ltd.	CA Subodh Kumar Agrawal (319260E)		Meena Sureka	-
		IA(I.B.C)/525(KB)2022	19(2)	Further Consideration	Meena Sureka VS JAY PRAKASH BAJORIA	PETITIONER IN- PERSON (NA)			-
208	C.P. (IB)/1694(KB)2019		IBC Under Sec 9	Further Consideration	Aircom Travels Private Limited VS Mohan Motors Distributors Private Limited	Suchita Sharma (Kolkata)		Rajesh Lihala	-
209	C.P. (IB)/10(KB)2020		IBC Under Sec 9	Further Consideration	M/s. Geo Source VS M/s. Phular Construction Company Pvt. Ltd.	Sushovon Dey (Kolkata)		Rajesh Kumar Agrawal	-
210	C.P. (IB)/570(KB)2018		IBC Under Sec 10	Further Consideration	Aristo Texcon Pvt. Ltd.	CS Vinod Kothari (Kolkata)			-
		IA(I.B.C)/545(KB)2022	Sec 60(5)	Further Consideration	M/S. JAGANNATH FINANCIAL ADVISORY PRIVATE LIMITED VS NORTH EAST DEVELOPMENT FINANCE CORPORATION LIMITED	MADHUSMITA SENAPATI (F/1627/1665)			-
		IA(I.B.C)/549(KB)2022	Rule 11 of NCLT, 2016	Further Consideration	JAGANNATH FINANCIAL ADVISORY PRIVATE LIMITED VS KOLKATA MUNICIPAL CORPORATION	MADHUSMITA SENAPATI (F/1627/1665)			-
		IA(I.B.C)/792(KB)2022	Sec 60(5)	Further Consideration	JAGANNATH FINANCIAL ADVISORY PRIVATE LIMITED VS PRINCIPAL COMMISSIONER OF INCOME TAX CENTRAL CIRCLE 2 KOLKATA	MADHUSMITA SENAPATI (F/1627/1665)			-
		IA(I.B.C)/338(KB)2020	IBC Under Sec 10	Further Consideration	ARISTO TEXCON PRIVATE LIMITED	Patita Paban Bishwal (Kolkata)			N/A
		IA(I.B.C)/261(KB)2022	Sec 60(5)	Further Consideration	JAGANNATH FINANCIAL ADVISORY PRIVATE LIMITED VS CANARA BANK	MADHUSMITA SENAPATI (F/1627/1665)	Debasish Chakrabarti (F/360/274/94)		-

		IA(I.B.C)/25(KB)2022	Sec 60(5)	Further Consideration	JAGANNATH FINANCIAL ADVISORY PRIVATE LIMITED VS THE ADDITIONAL DIRECTOR GENERAL OF FOREIGN TRADE MINISTRY OF COOMERCE AND INDUSTRY GOVERNMENT OF INDIA	MADHUSMITA SENAPATI (F/1627/1665)			-
211	C.P. (IB)/148(KB)2022		IBC Section 59	Further Consideration	ELLITE PROJECT CONSTRUCTION PVT LTD	Prateek Kohli And Associates (Kolkata)			-
212	C.P.(CAA)/95(KB)2022 IN C.A.(CAA)/12(KB)2022 (DISPOSED)		Sec. 230-232 - Second Motion	Further Consideration	SOBISCO FOODS PRIVATE LIMITED	Mamta Binani and Associates (P2016WB060900)			-
213	C.P.(CAA)/107(KB)2022 IN C.A.(CAA)/4(KB)2022 (DISPOSED)		Sec. 230-232 - Second Motion	Further Consideration	LOTUS BIOMEDICALS PRIVATE LIMITED	KOVID MUKHERJEE (29569)			-
214	C.P.(CAA)/108(KB)2022 IN C.A.(CAA)/8(KB)2021 (24-02-2022) (DISPOSED)		Sec. 230-232 - Second Motion	Further Consideration	Maksons Developers Private Limited	Rinku Gupta (F9237)			-
215	APPEAL/36(KB)2021		Sec 252 (1) - By Government Body	Further Consideration	INCOME TAX OFFICER VS DHARA SUPPLIERS PRIVATE LIMITED REGISTERED AT REGISTRAR OF COMPANIES WB	Rahul Sarkar ()			-
216	APPEAL/162(KB)2022		Sec 252 (1) - By Government Body	Further Consideration	INCOME TAX OFFICER VS SHIVANGAN COMMERCIAL PRIVATE LIMITED REGISTER AT REGISTRAR OF COMPANIES WB	Rahul Sarkar ()			-
217	APPEAL/164(KB)2022		Sec 252 (1) - By Government Body	Further Consideration	INCOME TAX OFFICER VS KALPATRU SUPPLIERS PRIVATE LIMITED REGISTER AT REGISTRAR OF COMPANIES WB	Rahul Sarkar ()			-
218	APPEAL/166(KB)2022		Sec 252 (1) - By Government Body	Further Consideration	INCOME TAX OFFICER VS SOFT-TECH INNOVATIVE PRIVATE LIMITED REGISTER AT REGISTRAR OF COMPANIES WB	Rahul Sarkar ()			-
219	APPEAL/168(KB)2022		Sec 252 (1) - By Government Body	Further Consideration	INCOME TAX OFFICER VS SNOWHILL DEALER PRIVATE LIMITED REGISTER AT REGISTRAR OF COMPANIES WB	Rahul Sarkar ()			-
220	CP/570(KB)2019		Sec 252 (3)	Further Consideration	Income Tax Officer VS ROC W.B & Shivkripa Suppliers Pvt. Ltd.	Rahul Sarkar ()			-

221	APPEAL/240(KB)2022		Sec. 59	Further Consideration	SNEH GOYAL VS SHYAM FERRO ALLOYS LTD.	Arani Guha (F/2304/2018)			-
		IA(COMPANIES.ACT)/89(KB)2022	Rule 11 of NCLT	Further Consideration	Evika Vincom Private Limited VS SNEH GOYAL	suryaneel das (F/547/710/2018)			-
222	CP/40(KB)2013		Sec. 241(1) Sec. 242(4)	Further Consideration	Jaswant Rai Arora Deceased VS Bhawani Paper Mills Private Limited	SURENDRA KUMAR (NA)			-
		MA(COMPANIES ACT)/17(KB)2022	Rule 11 of NCLT	Further Consideration	Jaswant Rai Arora Deceased VS Bhawani Paper Mills Private Limited	ROHIT KUMAR KESHRI (41722)			-
223	CP/672(KB)2019		Sec. 213 Sec. 242(4)	Further Consideration	Mahesh Kumar Chhaganlal Bhakarh & Ors. VS Bhakarh Properties Pvt. Ltd. & Ors.	Siddhartha Murarka CS (Kolkata)			-
		COMP.APPL/71(KB)2021	Rule 11 of NCLT	Further Consideration	Mahesh Kumar Chhaganlal Bhakarh VS Bhakarh Properties Pvt. Ltd.	Jayabrata Mukherjee (F/445/246/2013)			-
224	CP/190(KB)2021		Sec. 241(1) Sec. 242(4) Sec. 244(1)	Further Consideration	Najma Ahmed VS AL SHOKUR INDIA PRIVATE LIMITED	Priyanka Dhar (WB/2281/2009)			-
225	CP/22(KB)2022		Sec. 241(1) Sec. 242(4)	Further Consideration	RAMESH CHANDRA AGARWAL VS MTL INDUSTRIES PRIVATE LIMITED	Manoj Kumar Malik (UP/3717/2007)			-


 Gautam Kumar Mukherjee
 Deputy Registrar
 NCLT, Kolkata Bench