



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

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |  |                         |
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| <b>Hearing Through: VC and Physical (Hybrid) Mode</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |  | <b>DAY : THURSDAY</b>   |
| <b>1. Cisco Webex Video Conference ID : 2514 253 1366</b><br><b>2. VC Link <a href="https://ncltkol.webex.com/meet/nclt.kolkata2016">https://ncltkol.webex.com/meet/nclt.kolkata2016</a></b><br><b>3. Following matters are listed before the Bench for hearing through Hybrid Mode.</b><br><b>4. In case joining through video conferencing, parties shall join through Laptop and <u>not through Mobile and not while in a Vehicle.</u></b><br><b>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.</b><br><b>6. Parties are requested to test the Audio &amp; Video Quality of their system before hearing and switch on their camera only at the time of appearance.</b><br><b>7. Parties shall keep their Audio muted &amp; Video closed till their matter is called out.</b><br><b>8. Parties should be ready with requisite infrastructure to share the documents on-line during the hearing.</b><br><b>9. Parties should be ready to share on-line, the Judgments / Citations sought to be relied upon.</b><br><b>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.</b><br><b>11. Parties/ counsels appearing physically should make attendance in The Register maintained in the court for the purpose.</b> |  | <b>DATE: 16.11.2023</b> |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |  | <b>TIME: 10:30AM</b>    |

| CORAM: Smt. Bidisha Banerjee, Hon'ble Member(J) |                                        |                        |                 |                               |                                                                                                        |                                          |                                |                                          |
|-------------------------------------------------|----------------------------------------|------------------------|-----------------|-------------------------------|--------------------------------------------------------------------------------------------------------|------------------------------------------|--------------------------------|------------------------------------------|
| Shri Arvind Devanathan, 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 |
| SUPPLEMENTARY                                   |                                        |                        |                 |                               |                                                                                                        |                                          |                                |                                          |
| 1                                               | C.P. (IB)/1518(KB)2020<br>(30-11-2023) |                        | IBC Under Sec 9 | C.P admitted on<br>12-09-2023 | ALDOUS COMMODITIES PRIVATE LIMITED<br>VS<br>AANCHAL ISPAT LIMITED                                      | Aryaa Chatterjee<br>(F/1158/17)          |                                | Sriram Mittal                            |
|                                                 |                                        | IA(I.B.C)/1867(KB)2023 | 22(3)(b)        | Admission                     | Committee of Creditors of Aanchal Ispat Ltd represented by Karur Vysya Bank Ltd<br>VS<br>Sriram Mittal | Darshana Mazumder ()                     |                                |                                          |

| PRIORITY (NO ADJOURNMENT) |                        |                                        |                                       |                                          |                                                                                 |                                              |                                                       |  |   |
|---------------------------|------------------------|----------------------------------------|---------------------------------------|------------------------------------------|---------------------------------------------------------------------------------|----------------------------------------------|-------------------------------------------------------|--|---|
| 101                       | C.P. (IB)/1878(KB)2019 |                                        | IBC under Sec 7                       | Further Consideration                    | Reliance Home Finance Limited<br>VS<br>MKHS Realty LLP                          | S. Jalan And Company<br>(Kolkata)            |                                                       |  | - |
|                           |                        | IA(I.B.C)/1357(KB)2023                 | Sec 60(5)<br>Rule 11 of NCLT,<br>2016 | For seeking<br>appropriate<br>directions | Reliance Commercial Finance Limited VS<br>MKHS Realty LLP                       | SNEHASISH SEN<br>(WB/1223/2012)              |                                                       |  | - |
| 102                       | C.P. (IB)/258(KB)2022  |                                        | IBC under Sec 7                       | Further Consideration                    | INDIA RESURGENCE ARC PRIVATE<br>LIMITED<br>VS<br>H. R. POLYSACK PRIVATE LIMITED | SANJEEV SINGH<br>(D/712/1992)                | ABHISHEK<br>JAIN<br>(F/1710/2015)                     |  | - |
| 103                       | C.P. (IB)/270(KB)2022  |                                        | IBC under Sec 7                       | Further Consideration                    | REFINE ALLOY PRIVATE LIMITED<br>VS<br>NAVDISHA REAL ESTATE PRIVATE<br>LIMITED   | Sanwal Tibrewal<br>(Kolkata)                 |                                                       |  | - |
| 104                       | C.P. (IB)/282(KB)2022  |                                        | IBC under Sec 7                       | Further Consideration                    | Quantum Investment Partners LLC<br>VS<br>DURGA-SHREE HEIGHTS PRIVATE<br>LIMITED | SHREYA<br>CHOUDHARY<br>(F/1638/1162 of 2011) | Mamta Binani<br>and Associates<br>(P2016WB0609<br>00) |  | - |
| 105                       | C.P. (IB)/126(KB)2023  |                                        | IBC under Sec 7                       | Further Consideration                    | Shah Brothers<br>VS<br>MCLEOD RUSSEL INDIA LIMITED                              | Swati Dalmia<br>(WB/718/2010)                | Srinjoy<br>Bhattacharya<br>(F/720/377/2016<br>)       |  | - |
|                           |                        | IA(I.B.C)/1590(KB)2023                 | Sec 60(5)                             | Demurrer<br>application                  | MCLEOD RUSSEL INDIA LIMITED<br>VS<br>Shah Brothers                              | Srinjoy Bhattacharya<br>(F/720/377/2016)     |                                                       |  | - |
|                           |                        | IA(I.B.C)/1795(KB)2023                 | Sec 60(5)                             | For seeking<br>appropriate<br>directions | Shah Brothers<br>VS<br>MCLEOD RUSSEL INDIA LIMITED                              | Swati Dalmia<br>(WB/718/2010)                |                                                       |  | - |
|                           |                        | IA(I.B.C)/1436(KB)2023<br>(29-08-2023) | Sec 60(5)                             | Reserved for order                       | Shah Brothers<br>VS<br>MCLEOD RUSSEL INDIA LIMITED                              | Swati Dalmia<br>(WB/718/2010)                |                                                       |  | - |
| 106                       | C.P. (IB)/198(KB)2023  |                                        | IBC under Sec 7                       | Further Consideration                    | INDIAN BANK<br>VS<br>BOSTIN ENGINEERS PVT LTD                                   | Santosh Kumar Ray ()                         |                                                       |  | - |
| 107                       | C.P. (IB)/210(KB)2022  |                                        | IBC Under Sec 9                       | Further Consideration                    | M/S Hind Marine Logistics Company<br>VS<br>SIMPLEX INFRASTRUCTURES LIMITED      | ANIRUTH<br>PURUSOTHAMAN G ()                 |                                                       |  | - |

|     |                                       |                        |                                             |                                    |                                                                                                           |                                                                               |                               |                |   |
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| 108 | C.P. (IB)/224(KB)2022<br>(17-02-2023) |                        | IBC Under Sec 9                             |                                    | BAID POWER SERVICES PRIVATE LIMITED<br>VS<br>BIHAR MEDICAL SERVICES ANDINFRASTRUCTURE CORPORATION LIMITED | ANIL KUMAR DUGAR<br>(WB-1705 OF 2002)<br>Vinay Kumar Jain<br>(3675/07)        | Amrita Pandey<br>(F/747/2009) |                | - |
|     |                                       | IA(I.B.C)/1229(KB)2023 | Rule 11 of NCLT, 2016                       | For seeking appropriate directions | BAID POWER SERVICES PRIVATE LIMITED<br>VS<br>BIHAR MEDICAL SERVICES ANDINFRASTRUCTURE CORPORATION LIMITED | Vinay Kumar Jain<br>(3675/07)<br>Vinay Kumar Jain<br>(3675/07)                |                               |                | - |
| 109 | C.P. (IB)/372(KB)2019                 |                        | IBC under Sec 7                             | <b>C.P admitted on 15-10-2019</b>  | Sesa International Limited<br>VS<br>Avani Towers Private Limited                                          | Sourav Jain<br>(Kolkata)                                                      |                               | Jitendra Lohia | - |
|     |                                       | IA(I.B.C)/1383(KB)2023 | Sec 60(5)                                   | For seeking appropriate directions | Energy Properties Pvt Ltd<br>VS<br>Jitendra Lohia                                                         | SC A LEGAL OPTIONS<br>(KOLKATA)                                               |                               |                | - |
|     |                                       | IA(I.B.C)/1093(KB)2023 | Sec 60(5)                                   | For seeking appropriate directions | Energy Property Pvt Ltd<br>VS<br>Jitendra Lohia                                                           | SC A LEGAL OPTIONS<br>(KOLKATA)                                               |                               |                | - |
|     |                                       | IA(I.B.C)/1007(KB)2023 | Rule 11 of NCLT, 2016                       | For seeking appropriate directions | Victory Iron Works Pvt Ltd<br>VS<br>Jitendra Lohia                                                        | Sanjeev Kumar Bajoria<br>( )                                                  |                               |                | - |
|     |                                       | IA(I.B.C)/1891(KB)2023 | Application under any other provisions- IBC | Final Progress report              | Jitendra Lohia                                                                                            | JITENDRA LOHIA<br>(060712)                                                    |                               |                | - |
|     |                                       | IA(I.B.C)/1892(KB)2023 | Sec 30                                      | Resolution plan approval           | JITENDRA LOHIA                                                                                            | JITENDRA LOHIA<br>(060712)                                                    |                               |                | - |
|     |                                       |                        | IBC Under Sec 10                            | <b>C.P admitted on 31-08-2021</b>  | Suasth Health Care Foundation (formerly known as Suasth Health Care India Limited)                        | Supriyo Gole (F 594/534/2004)                                                 |                               | Ravi Sethia    | - |
|     |                                       | IVN.P (IBC)/34(KB)2023 | Sec 60(5)                                   | Intervention appliation            | Hari Vitthal Mission<br>VS<br>Ravi Sethia Resolution Professional of Suasth Healthcare Foundation         | Madhuja Barman<br>(R/3379/2017)                                               |                               |                | - |
|     |                                       | IA(I.B.C)/1639(KB)2023 | Sec 60(5)                                   | For seeking appropriate directions | M/s Skill Touch (Civil Interior and Turnkey Execution)<br>VS<br>Mr. Ravi Sethia                           | Nithianandan Balagopalan<br>(MAH/3946/2008)<br>Rajat Jain<br>(MAH/13125/2022) |                               |                | - |

|     |                        |                        |                                                |                                    |                                                                                                                               |                                                                                        |                                                                                |                                |   |
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| 110 | C.P. (IB)/204(KB)2021  | IA(I.B.C)/1733(KB)2023 | Sec 60(5)                                      | For seeking appropriate directions | Shankar Mukherjee<br>VS<br>Ravi Sethia Resolution Professional of<br>Suasth Healthcare Foundation                             | Supriyo Gole (F<br>594/534/2004)                                                       |                                                                                |                                | - |
|     |                        | IVN.P (IBC)/37(KB)2023 | Sec 60(5)                                      | Intervention<br>aplication         | Hari Vitthal Mission<br>VS<br>Ravi Sethia Resolution Professional of<br>Suasth Healthcare Foundation                          | Madhuj Barman<br>(R/3379/2017)                                                         |                                                                                |                                | - |
|     |                        | IA(I.B.C)/1551(KB)2023 | Sec 60(5)                                      | For seeking appropriate directions | Ravi Sethia<br>VS<br>Hari Vitthal Mission                                                                                     | Rahul Auddy<br>(F/1009/2010)                                                           |                                                                                |                                | - |
|     |                        | IA(I.B.C)/1308(KB)2022 | Sec 60(5)                                      | For seeking appropriate directions | Param Commercial Private Limited<br>VS<br>Ravi Sethia                                                                         | Pranvi Kaur ()                                                                         | Saptarshi Saha<br>(F/816/670/2020<br>)                                         |                                | - |
|     |                        | IA(I.B.C)/1025(KB)2022 | Sec 66(1)                                      | Fraudulent transaction             | Ravi Sethia<br>VS<br>SHRISTI INFRASTRUCTURE<br>DEVELOPMENT CORPORATION<br>LIMITED                                             | Rahul Auddy<br>(F/1009/2010)                                                           | Soumalya<br>Ganguli ()<br>Asmita<br>Rakhecha<br>(F/220/2019)Adi<br>tya Kanodia |                                | - |
|     |                        | IA(I.B.C)/289(KB)2023  | Sec 60(5)                                      | For seeking appropriate directions | BCL SECURE PREMISES PVT LTD<br>VS<br>Suasth Health Care Foundation (formerly<br>known as Suasth Health Care India<br>Limited) | Sumit Biswas<br>(Kolkata)<br>SUMIT BISWAS ()<br>Rajashree Bhowmick<br>(F/679/565/2017) |                                                                                |                                | - |
|     |                        | IA(I.B.C)/1381(KB)2022 | Sec 30                                         | Resolution plan<br>approval        | Ravi Sethia                                                                                                                   | Rahul Auddy<br>(F/1009/2010)                                                           |                                                                                |                                | - |
|     |                        | IA(I.B.C)/1911(KB)2023 | Sec 60(5)                                      | For seeking appropriate directions | RELA HOSPITALS PRIVATE LIMITED<br>VS<br>Ravi Sethia                                                                           | AISHWARYA KUMAR<br>AWASTHI<br>(F/648/749/2014)                                         |                                                                                |                                | - |
| 111 | C.P. (IB)/1676(KB)2018 |                        | IBC under Sec 7                                | C.P admitted on<br>31-03-2023      | 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)/1305(KB)2023 | 19(2)                                          | For non co -<br>operation          | Kamalesh Kumar Singhania<br>VS<br>Manoj Kumar Jaiswal                                                                         | Pranay Agarwal<br>(WB/976/2011)                                                        |                                                                                |                                | - |
|     |                        | IA(I.B.C)/1703(KB)2023 | Sec 33(1) (b) (i) to<br>(iii) r/w<br>Sec 33(3) | Liquidation of C.D                 | Kamalesh Kumar Singhania                                                                                                      | Kamalesh Kumar<br>Singhania (FCS1543)                                                  |                                                                                |                                | - |

|     |                        |                                     |                                             |                                    |                                                                                           |                                                                    |                                                                                   |                 |   |
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| 112 |                        | IA(I.B.C)/1704(KB)2023              | Application under any other provisions- IBC | 4th Progress report                | Kamalesh Kumar Singhania                                                                  | Kamalesh Kumar Singhania (FCS1543)                                 |                                                                                   |                 | - |
|     |                        | IA(I.B.C)/1533(KB)2023 (22-09-2023) | Sec 12(2)                                   | Reserved for order                 | Kamalesh Kumar Singhania                                                                  | Kamalesh Kumar Singhania (FCS1543)                                 |                                                                                   |                 | - |
|     | C.P. (IB)/1062(KB)2019 |                                     | IBC under Sec 7                             | <b>C.P admitted on 13-10-2019</b>  | Dipak Bhadra VS<br>RCBS Realty Private Limited                                            | CS Parasrampuriah Associate .<br>(Kolkata )                        |                                                                                   | Rajat Mukherjee | - |
|     |                        | IA(I.B.C)/581(KB)2022               | Sec 60(5)                                   | For seeking appropriate directions | Dipak Bhadra VS<br>Ratul Gupta                                                            | rahul parasrampuriah (40999)                                       |                                                                                   |                 | - |
|     |                        | IA(I.B.C)/365(KB)2022               | Sec 60(5)                                   | For seeking appropriate directions | Brainer Realty India Private Limited VS<br>Mr. Rajat Mukherjee                            | Rahul Punjabi (MAH/5918/2019)                                      |                                                                                   |                 | - |
|     |                        | IA(I.B.C)/1105(KB)2023              | Sec 60(5)<br>Rule 11 of NCLT, 2016          | For seeking appropriate directions | PNB Housing Finance Limited VS<br>Rajat Mukherjee                                         | Ashok Kumar Singh (WB/662/1992)<br>Ashok Kumar Singh (WB/662/1992) |                                                                                   |                 | - |
|     |                        | IA(I.B.C)/572(KB)2022               | Sec 60(5)                                   | For seeking appropriate directions | Brainer Realty India Private Limited VS<br>Ratul Gupta                                    | ATUL SUREKA (F/1221/2018)                                          |                                                                                   |                 | - |
|     |                        | IA(I.B.C)/325(KB)2021               | Sec 66(1)                                   | Fraudulent transaction             | Rajat Mukherjee VS<br>SanjeevChakroborty                                                  | Dipto Sen ()                                                       |                                                                                   |                 | - |
|     |                        | IA(I.B.C)/26(KB)2022                | Sec 60(5)                                   | For seeking appropriate directions | Rajat Mukherjee VS<br>Dipak Bhadra                                                        | Dipto Sen ()                                                       |                                                                                   |                 | - |
|     |                        | IA(I.B.C)/423(KB)2022 (06-10-2023)  | Sec 60(5)                                   | Reserved for order                 | Kinkar Ghosh VS<br>Rajat Mukherjee Resolution Professional of RCBS Realty Private Limited | Rahul Auddy (F/1009/2010)                                          | Sumit Biswas (Kolkata)<br>SUMIT BISWAS ()<br>Rajashree Bhowmick (F/679/565/2017 ) |                 | - |

|          |                        |                                       |                                                |                                                          |                                                                                            |                                                                         |                                                                            |                            |   |
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|          |                        | IA(I.B.C)/434(KB)2022<br>(06-10-2023) | Sec 60(5)                                      | Reserved for order                                       | Ratul Gupta<br>VS<br>Rajat Gupta                                                           | Niladri Khanra<br>(Kolkata)NILADRI<br>KHANRA (F/984/2007)               | Sumit Biswas<br>(Kolkata)<br>Rajashree<br>Bhowmick<br>(F/679/565/2017<br>) |                            | - |
|          |                        | IA(I.B.C)/406(KB)2022                 | Sec 60(5)                                      | For seeking<br>appropriate<br>directions                 | Sanjeev Chakraborty<br>VS<br>Rajat Mukherjee                                               | ANIRUDHYA DUTTA<br>(F/747/2016)                                         |                                                                            |                            | - |
|          |                        | IA(I.B.C)/471(KB)2021<br>(13-06-2023) | Sec 60(5)                                      | Reserved for order                                       | Sanjeev Chakraborty<br>VS<br>Rajat Mukherjee                                               | Anirudhya Dutta<br>(F/747/2016)<br>ANIRUDHYA DUTTA<br>(F/747/2016)      |                                                                            |                            | - |
|          |                        | IA(I.B.C)/764(KB)2021                 | Sec 33(1) (b) (i) to<br>(iii) r/w<br>Sec 33(3) | Liquidation of C.D                                       | Rajat Mukherjee                                                                            | Dipto Sen ()                                                            |                                                                            |                            | - |
| ORDINARY |                        |                                       |                                                |                                                          |                                                                                            |                                                                         |                                                                            |                            |   |
| 201      | C.P. (IB)/1412(KB)2018 |                                       | IBC under Sec 7                                | <b>Liq. allowed vide<br/>order dated 11-08-<br/>2021</b> | Punjab National Bank<br>VS<br>DIVINE ALLOYS & POWER CO LIMITED                             | Aparajita Rao<br>(WB/96/97)                                             |                                                                            | Rajesh<br>Kumar<br>Agrawal | - |
|          |                        | IVN.P (IBC)/28(KB)2023                | Sec 60(5)                                      | For seeking<br>appropriate<br>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)/1766(KB)2023                | Rule 11 of NCLT,<br>2016                       | 10th Progress<br>report                                  | Rajesh Kumar Agrawal                                                                       | PETITIONER IN-<br>PERSON (NA)                                           |                                                                            |                            | - |
|          |                        | IA(I.B.C)/435(KB)2023                 | Sec 60(5)<br>Rule 11 of NCLT,<br>2016          | For seeking<br>appropriate<br>directions                 | S G Multicast Private Limited<br>VS<br>DIVINE ALLOYS & POWER CO LIMITED                    | Akash Sharma ()<br>Akash Sharma<br>(Kolkata )                           |                                                                            |                            | - |
|          |                        |                                       | IBC under Sec 7                                | <b>Resolution plan<br/>approved on 04-10-<br/>2023</b>   | Stressed Assets Stabilization Fund<br>VS<br>Eastern Sugar & Industries Limited             | Saubhik Chowdhury<br>(WB/1894/2002)                                     |                                                                            | Anup Kumar<br>Singh        | - |
|          |                        | IA(I.B.C)/1386(KB)2023                | Sec 60(5)                                      | For seeking<br>appropriate<br>directions                 | Chander Sekhar Nopany<br>VS<br>Anup Kumar Singh                                            | vaibhavi pandey (UP E<br>07812/12)<br>Prerona Banerjee<br>(F/2089/2021) |                                                                            |                            | - |

|     |                        |                                     |                       |                                                 |                                                                                  |                                 |                           |                 |   |
|-----|------------------------|-------------------------------------|-----------------------|-------------------------------------------------|----------------------------------------------------------------------------------|---------------------------------|---------------------------|-----------------|---|
| 202 | C.P. (IB)/1632(KB)2018 | IA(I.B.C)/1304(KB)2023              | Sec 60(5)             | For seeking appropriate directions              | Nandini Nopany<br>VS<br>Anup Kumar Singh                                         | vaibhavi pandey (UP E 07812/12) |                           |                 | - |
|     |                        | IA(I.B.C)/1387(KB)2023              | Sec 60(5)             | For seeking appropriate directions              | Shruti Vora<br>VS<br>Anup Kumar Singh                                            | vaibhavi pandey (UP E 07812/12) |                           |                 | - |
|     |                        | IA(I.B.C)/1717(KB)2022              | Sec 66(1)             | Fraudulent transaction                          | Anup Kumar Singh<br>VS<br>Subir Kumar Dey                                        | Avishek Das (F/1053/2016)       |                           |                 | - |
|     |                        | IA(I.B.C)/1869(KB)2023              | Rule 11 of NCLT, 2016 | For seeking appropriate directions              | Sugarcane Industries Department through its Principal Secretary                  | Amrita Pandey ()                |                           |                 | - |
| 203 | C.P. (IB)/882(KB)2019  |                                     | IBC under Sec 7       | <b>Liq. allowed vide order dated 18-11-2022</b> | Union Bank Of India<br>VS<br>Bansal Oil Extraction Private Limited               | Mishra And Mishra (Kolkata)     |                           |                 | - |
|     |                        | IA(I.B.C)/1480(KB)2023              | Sec 66(1)             | Fraudulent transaction                          | Yogesh Gupta<br>VS<br>Raj Kumar Agarwala                                         | Rahul Auddy (F/1009/2010)       |                           |                 | - |
|     |                        | IA(I.B.C)/1865(KB)2023              | Sec 60(5)             | 4th Progress report                             | Yogesh Gupta                                                                     | Rahul Auddy (F/1009/2010)       |                           |                 | - |
|     |                        | IA(I.B.C)/764(KB)2022               | 19(2)                 | For non co - operation                          | Yogesh Gupta<br>VS<br>Soni Agarwal                                               | Rahul Auddy (F/1009/2010)       |                           |                 | - |
| 204 | C.P. (IB)/220(KB)2022  |                                     | IBC under Sec 7       | <b>C.P admitted on 18-07-2023</b>               | PIXEL CONSULTANCY PRIVATE LIMITED<br>VS<br>DREAMVALLEY PROJECTS PRIVATE LIMITED  | Rashmi Bothra (MAH/5350/2012)   | Sanwal Tibrewal (Kolkata) | Neeraj Kejriwal | - |
|     |                        | IA(I.B.C)/1859(KB)2023              | Sec 60(5)             | 2ns Progress report                             | Neeraj Kejriwal                                                                  | Madhuja Barman (R/3379/2017)    |                           |                 | - |
|     |                        | IVN.P (IBC)/38(KB)2023 (13-12-2023) | Sec 60(5)             | Admission                                       | SANGHI STEEL UDYOG PRIVATE LIMITED<br>VS<br>DREAMVALLEY PROJECTS PRIVATE LIMITED | ADITYA GARODIA (WB/1003/1999)   |                           |                 | - |

|     |                        |                        |                 |                                                 |                                                                                                 |                                     |  |                         |   |
|-----|------------------------|------------------------|-----------------|-------------------------------------------------|-------------------------------------------------------------------------------------------------|-------------------------------------|--|-------------------------|---|
| 205 | C.P. (IB)/318(KB)2022  |                        | Section 95(1)   | Further Consideration                           | TATA CAPITAL FINANCIAL SERVICES LIMITED VS Archana Mallick                                      | Avishek Guha (WB/571/2009)          |  |                         | - |
| 206 | C.P. (IB)/330(KB)2022  |                        | Section 95(1)   | Further Consideration                           | STATE BANK OF INDIA VS KARTICK MAJUMDER                                                         | Santosh Kumar Ray ()                |  |                         | - |
| 207 | C.P. (IB)/332(KB)2022  |                        | Section 95(1)   | Further Consideration                           | STATE BANK OF INDIA VS SUMIT MAJUMDER                                                           | Santosh Kumar Ray ()                |  |                         | - |
| 208 | C.P. (IB)/340(KB)2022  |                        | Section 95(1)   | Further Consideration                           | INDIAN BANK VS MANISH KUMAR (Personal Guarantor of Aryavrat Trading Pvt Ltd)                    | Debasish Chakrabarti (F/360/274/94) |  |                         | - |
| 209 | C.P. (IB)/1542(KB)2018 |                        | IBC Under Sec 9 | <b>Liq. allowed vide order dated 30-04-2021</b> | Balaji Metals VS GONTERMANN - PEIPERS INDIA LIMITED                                             | A P Agarwalla (Kolkata)             |  | Raj Singhania           | - |
|     |                        | IA(I.B.C)/1277(KB)2023 | Sec 60(5)       | For seeking appropriate directions              | M/s Howen International Fund SPC VS Raj Singhania Liquidator of Gontermann-Peipers (India) Ltd. | Madhuja Barman (R/3379/2017)        |  |                         | - |
|     |                        | IA(I.B.C)/1755(KB)2023 | Sec 60(5)       | 10th Progress report                            | RAJ SINGHANIA                                                                                   | RAJ SINGHANIA (060895)              |  |                         | - |
| 210 | C.P. (IB)/720(KB)2019  |                        | IBC Under Sec 9 | <b>C.P admitted on 11-12-2019</b>               | Sailesh Goenka VS Dovia Retail Ltd.                                                             | Sailesh Goenka (Kolkata )           |  | Siddhartha Mukhopadhyay | - |
|     |                        | IA(I.B.C)/301(KB)2023  | Sec 60(5)       | 1st Progress report                             | Siddhartha Mukhopadhyay                                                                         | Siddhanth Makkar (D/7505/2018)      |  |                         | - |
|     |                        |                        | IBC Under Sec 9 | <b>Liq. allowed vide order dated 26-12-2022</b> | Raj Kumar Sharma VS Ceebuild Company Private Limited                                            | Nikita Bardhan (Kolkata)            |  | RACHNA JHUNJHUN WALA    | - |
|     |                        | IA(I.B.C)/1171(KB)2023 | Sec 60(5)       | For seeking appropriate directions              | Laser Power & Infra Pvt. Ltd. VS Rachna Jhunjunwala                                             | Supriyo Gole (F 594/534/2004)       |  |                         | - |

|     |                       |                                     |                                           |                                                 |                                                                                                      |                                                                                                                           |                           |                |   |
|-----|-----------------------|-------------------------------------|-------------------------------------------|-------------------------------------------------|------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------|---------------------------|----------------|---|
| 211 | C.P. (IB)/696(KB)2020 | IA(I.B.C)/1443(KB)2023              | Section 42 - Submitted by Government Body | For seeking appropriate directions              | Assistant Commissioner VS<br>Mrs. Rachna Jhunjhunwala Liquidator of Ceebuild Company Private Limited | Tapan Bhanja (F/1596/2011)<br>Tapan Bhanja ()                                                                             |                           |                | - |
|     |                       | IA(I.B.C)/1011(KB)2023 (09-06-2023) | Sec 54(1)                                 | Reserved for order                              | RACHNA JHUNJHUNWALA                                                                                  | SHREYA CHOUDHARY (F/1638/1162 of 2011)                                                                                    |                           |                | - |
|     |                       | IA(I.B.C)/1013(KB)2023 (09-06-2023) | Sec. 45 (1)                               | Reserved for order                              | RACHNA JHUNJHUNWALA                                                                                  | SHREYA CHOUDHARY (F/1638/1162 of 2011)                                                                                    |                           |                | - |
|     |                       | IA(I.B.C)/105(KB)2023               | Sec 66(1)                                 | Fraudulent transaction                          | RACHNA JHUNJHUNWALA VS<br>sanjeev kabra                                                              | SHREYA CHOUDHARY (F/1638/1162 of 2011)                                                                                    | Sanwal Tibrewal (Kolkata) |                | - |
|     |                       | IA(I.B.C)/936(KB)2022               | Sec 43(1) r/w Sec 44 (1)                  | Preferential transaction                        | RACHNA JHUNJHUNWALA VS<br>sanjeev kabra                                                              | SHREYA CHOUDHARY (F/1638/1162 of 2011)                                                                                    | Sanwal Tibrewal (Kolkata) |                | - |
| 212 | C.P. (IB)/390(KB)2021 |                                     | IBC Under Sec 9                           | <b>C.P admitted on 07-11-2021</b>               | PRINT SALES PRIVATE LIMITED VS<br>ANDERSON PRINTING HOUSE PVT LTD                                    | SUTAPA MITRA ()                                                                                                           |                           | UTTAM TEKRIWAL | - |
|     |                       | IA(I.B.C)/1912(KB)2023              | Sec 43(1) r/w Sec 44 (1)<br>Sec 66(1)     | Fraudulent transaction                          | Uttam Tekriwal VS<br>Grapp Graphics Private Limited                                                  | Udit Agarwal ()<br>Kamalia Associates (Kolkata )                                                                          |                           |                | - |
| 213 | C.P. (IB)/130(KB)2021 |                                     | IBC Under Sec 10                          | <b>Liq. allowed vide order dated 29-12-2022</b> | Banger Tech Private Limited                                                                          | SHARMA AND SHARMA ()<br>Arjun Asthana (D/6119/2017)<br>Ujjaini Chatterjee (F-951/2013)<br>Abhinav Choudhary (D/7445/2017) |                           |                | - |
|     |                       | IA(I.B.C)/1523(KB)2023              | Sec 60(5)                                 | For seeking appropriate directions              | Aditya Kumar Tibrewal VS<br>ICICI Bank                                                               | Abhinav Choudhary (D/7445/2017)                                                                                           |                           |                | - |
| 214 | TP/102(KB)2023        |                                     | Sec 433(e)/433(f) of CA 1956              | Further Consideration                           | NITYADHARA PROPERTIES PRIVATE LIMITED VS<br>DATAJI FOOD PRODUCTS PRIVATE LIMITED                     | P D Himatsinghka And Co (NA)                                                                                              |                           |                | - |

|     |                   |                               |                                                     |                                    |                                                                                                                        |                                         |                                          |  |   |
|-----|-------------------|-------------------------------|-----------------------------------------------------|------------------------------------|------------------------------------------------------------------------------------------------------------------------|-----------------------------------------|------------------------------------------|--|---|
| 215 | CP/242(KB)2023    |                               | Sec 252 (3) - By Government Body                    | Further Consideration              | Income Tax Officer<br>VS<br>The Registrar of Companies West Bengal<br>(In the matter of M/s. Ayaan Commercial Pvt Ltd) | Rashmi Bothra<br>(MAH/5350/2012)        |                                          |  | - |
| 216 | CP/244(KB)2023    |                               | Sec 252 (3)                                         | Further Consideration              | S PARADISE TELE KIDS PRIVATE LIMITED<br>VS<br>THE REGISTRAR OF COMPANIES KOLKATA                                       | Abhishek Kumar Pandey (33116)           |                                          |  | - |
| 217 | CP/206(KB)2023    |                               | Section 271-272 of the company act 2013 - Govt body | Further Consideration              | THE REGISTRAR OF COMPANIES WEST BENGAL<br>VS<br>TRIBHUVAN BENEFIT FUND NIDHI LIMITED                                   | PETITIONER IN-PERSON (NA)               |                                          |  | - |
| 218 | CP/220(KB)2023    |                               | Section 271-272 of the company act 2013 - Govt body | Further Consideration              | THE REGISTRAR OF COMPANIES WEST BENGAL<br>VS<br>WHITESTONE SUPPLIERS PVT LTD                                           | PETITIONER IN-PERSON (NA)               |                                          |  | - |
| 219 | CP/224(KB)2023    |                               | Sec. 55(3)                                          | Further Consideration              | CELESTIAL CONSULTANTS PVT. LTD.                                                                                        | BABU LAL PATNI (F2304)                  |                                          |  | - |
| 220 | 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                                             | For seeking appropriate directions | Mining Associates Private Limited<br>VS<br>Ms. Radha Bansal                                                            | MADAN KUMAR MAROTI (322770E)            |                                          |  | - |
| 221 | APPEAL/98(KB)2023 |                               | Sec. 58(3)<br>Sec. 59                               | Further Consideration              | Mahesh Agarwal<br>VS<br>FILTER MANUFACTURING INDUSTRIES PVT LTD                                                        | Rituparna Chatterjee (F/153/2015)       |                                          |  | - |
| 222 | CP/1534(KB)2020   |                               | Sec. 241(1)<br>Sec. 242(4)                          | Further Consideration              | MR. MANOJ KUMAR GUPTA<br>VS<br>SUJAL REAL- ESTATES PRIVATE LIMITED                                                     | PATITA PABAN BISHWAL (F917/774 of 2003) | Rishav Kumar Singh<br>(F/1596/1354/2019) |  | - |
|     |                   |                               | Sec. 213<br>Sec. 241(1)<br>Sec. 242(4)              | Further Consideration              | VIRDHI COMMERCIAL CO LTD<br>VS<br>GLITTEK INFRASTRUCTURE PRIVATE LIMITED                                               | ROHIT KUMAR KESHRI (41722)              |                                          |  | - |
|     |                   | RA/2(KB)2023                  | Section 420                                         | For seeking appropriate directions | VIRDHI COMMERCIAL CO LTD<br>VS<br>GLITTEK INFRASTRUCTURE PRIVATE LIMITED                                               | ROHIT KUMAR KESHRI (41722)              |                                          |  | - |

|     |                |                               |                                                              |                                    |                                                                          |                                                       |                                                                                        |  |   |
|-----|----------------|-------------------------------|--------------------------------------------------------------|------------------------------------|--------------------------------------------------------------------------|-------------------------------------------------------|----------------------------------------------------------------------------------------|--|---|
| 223 | CP/42(KB)2022  | IA(COMPANIES.ACT)/152(KB)2023 | Rule 11 of NCLT                                              | For seeking appropriate directions | VIRDHI COMMERCIAL CO LTD<br>VS<br>GLITTEK INFRASTRUCTURE PRIVATE LIMITED | ROHIT KUMAR KESHRI (41722)                            |                                                                                        |  | - |
|     |                | IA(COMPANIES.ACT)/100(KB)2023 | Rule 11 of NCLT                                              | For seeking appropriate directions | VIRDHI COMMERCIAL CO LTD<br>VS<br>GLITTEK INFRASTRUCTURE PRIVATE LIMITED | ROHIT KUMAR KESHRI (41722)                            |                                                                                        |  | - |
|     |                | IA(COMPANIES.ACT)/26(KB)2023  | Rule 11 of NCLT                                              | For seeking appropriate directions | VIRDHI COMMERCIAL CO LTD<br>VS<br>GLITTEK INFRASTRUCTURE PRIVATE LIMITED | ROHIT KUMAR KESHRI (41722)                            |                                                                                        |  | - |
| 224 | CP/140(KB)2022 |                               | Sec. 241(1)<br>Sec. 242(4)                                   | Further Consideration              | SUNIL KUMAR AGARWAL<br>VS<br>SKDJ FINTRADE PVT LTD                       | KUMARJIT DAS (WB/1248/2002)<br>MOU SAHA (F/2450/2019) | KUMARJIT DAS (WB/1248/2002)                                                            |  | - |
|     |                | IA(COMPANIES.ACT)/107(KB)2022 | Application under any other provisions                       | For seeking appropriate directions | SUNIL KUMAR AGARWAL<br>VS<br>SKDJ FINTRADE PVT LTD                       | KUMARJIT DAS (WB/1248/2002)                           |                                                                                        |  | - |
|     |                | IA(COMPANIES.ACT)/153(KB)2023 | Rule 11 of NCLT                                              | For seeking appropriate directions | SUNIL KUMAR AGARWAL .<br>VS<br>SKDJ FINTRADE PVT LTD                     | KUMARJIT DAS (WB/1248/2002)<br>MOU SAHA (F/2450/2019) |                                                                                        |  | - |
|     |                | IA(COMPANIES.ACT)/46(KB)2023  | Application under any other provisions                       | For seeking appropriate directions | SUNIL KUMAR AGARWAL<br>VS<br>SKDJ FINTRADE PVT LTD                       | KUMARJIT DAS (WB/1248/2002)                           |                                                                                        |  | - |
| 225 | CP/322(KB)2022 |                               | Sec. 241(1)<br>Sec. 242(4)<br>Sec. 244(1)<br>Rule 11 of NCLT | Further Consideration              | Ramesh Sharan Rai<br>VS<br>PALOGIX INFRASTRUCTURE PRIVATE LIMITED        | Sweta Mohanty (O/600/2014)                            | KUMARJIT DAS (WB/1248/2002)<br>Ramendu Agarwal (F/2339/1711)M<br>OU SAHA (F/2450/2019) |  | - |
|     |                | COMP.APPL/28(KB)2023          | Rule 11 of NCLT                                              | For seeking appropriate directions | Ramesh Sharan Rai<br>VS<br>PALOGIX INFRASTRUCTURE PRIVATE LIMITED        | Sweta Mohanty (O/600/2014)                            |                                                                                        |  | - |
|     |                | COMP.APPL/96(KB)2023          | Rule 11 of NCLT                                              | For seeking appropriate directions | Ramesh Sharan Rai<br>VS<br>PALOGIX INFRASTRUCTURE PRIVATE LIMITED        | Sweta Mohanty (O/600/2014)                            |                                                                                        |  | - |

|     |                |                              |                                                                         |                                    |                                                                                   |                                  |                                                                   |  |   |
|-----|----------------|------------------------------|-------------------------------------------------------------------------|------------------------------------|-----------------------------------------------------------------------------------|----------------------------------|-------------------------------------------------------------------|--|---|
|     |                | COMP.APPL/14(KB)2023         | Rule 11 of NCLT                                                         | For seeking appropriate directions | SAYONARA COMMERCE PRIVATE LIMITED<br>VS<br>PALOGIX INFRASTRUCTURE PRIVATE LIMITED | Sweta Mohanty<br>(O/600/2014)    |                                                                   |  | - |
| 226 | CP/338(KB)2022 |                              | Sec. 130(1)<br>Sec. 241(1)<br>Sec. 242(4)<br>Sec. 244(1)<br>Section 447 | Further Consideration              | GCL LOGISCTIC TERMINAL LLP<br>VS<br>PALOGIX INFRASTRUCTURE PRIVATE LIMITED        | ABHISHEK JAIN<br>(F/1710/2015)   | Sweta Mohanty<br>(O/600/2014)<br>Ramendu Agarwal<br>(F/2339/1711) |  | - |
|     |                | IA(COMPANIES.ACT)/36(KB)2023 | Rule 11 of NCLT                                                         | For seeking appropriate directions | Deepak Joshi<br>VS<br>PALOGIX INFRASTRUCTURE PRIVATE LIMITED                      | ABHISHEK JAIN<br>(F/1710/2015)   |                                                                   |  | - |
|     |                | COMP.APPL/27(KB)2023         | Rule 11 of NCLT                                                         | For seeking appropriate directions | Sanjay Kumar Mishra<br>VS<br>GCL LOGISCTIC TERMINAL LLP                           | Ramendu Agarwal<br>(F/2339/1711) |                                                                   |  | - |
|     |                | IA(COMPANIES.ACT)/37(KB)2023 | Rule 11 of NCLT                                                         | For seeking appropriate directions | GCL LOGISCTIC TERMINAL LLP<br>VS<br>PALOGIX INFRASTRUCTURE PRIVATE LIMITED        | ABHISHEK JAIN<br>(F/1710/2015)   |                                                                   |  | - |

  
 Gauram Kumar Mukherjee  
 Deputy Registrar  
 NCLT, Kolkata Bench