



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

Hearing Through: VC and Physical (Hybrid) Mode

DAY : TUESDAY

DATE: 19.12.2023

TIME: 10:30 A.M.

1. Cisco Webex Video Conference ID : [2514 253 1366](#)

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

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

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

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

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

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

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

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

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

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

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.

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	Remarks
FOR PRONOUNCEMENT OF ORDER									
P1	C.P. (IB)/122(KB)2022		IBC Under Sec 9	For Order	KODAK INDIA PRIVATE LIMITED VS M.S GRAPHICS PVT. LTD.	Tanmoy Roy (WB 1693/2003) Aniket Chaudhury (F/1300/2016)	Rajib Ghosh (F/2190/2005of2 019)		-
P2	C.A.(CAA)/204(KB)2023		Sec. 230-232, Sec 234	For Order	NF FORGINGS PRIVATE LIMITED	HANSRAJ JARIA () UTTARA MITRA (ACS 68442)			-
P3	C.A.(CAA)/216(KB)2023		Sec. 230-232, Sec 234	For Order	ESS DEE ALUMINIUM LIMITED	MADAN KUMAR MAROTI (322770E)			-

P4	C.P.(CAA)/31(KB)2023 IN C.A.(CAA)/144(KB)2022 (DISPOSED)		Sec. 230-232 - Second Motion	For Order	SHREE NIWAS TEXTILES PRIVATE LIMITED	MADAN KUMAR MAROTI (322770E)			-
SUPPLEMENTARY									
1	C.P.(CAA)/207(KB)2023 IN C.A.(CAA)/48(KB)2023 (09-10-2023) (DISPOSED)		Sec. 230-232 - Second Motion	Admission	UNIQUE GROUP REALTY PRIVATE LIMITED	Mamta Binani and Associates (P2016WB060900)			-
2	C.P.(CAA)/209(KB)2023 IN C.A.(CAA)/88(KB)2023 (23-08-2023) (DISPOSED)		Sec. 230-232 - Second Motion	Admission	HIGHLIFE COMMOTRADE PRIVATE LIMITED	KOSHAL AGARWAL (37508)			-
3	CP/312(KB)2023		Sub-Section (1) Of Section 66.	Admission	PHILIPS INDIA LIMITED	KHAITAN AND CO LLP () Rusha Mitra (F/431/2008)			-
4	CP/246(KB)2017 (22-12-2023)		Sec. 241(1) Sec. 242(4)		Ganesh Prashad Yadav & Anr. VS Contai Bus Syndicate Pvt Ltd & Ors.	CS ROHIT KUMAR KESHRI (KOLKATA)			-
		IVN.P/13(KB)2023	Rule 11 of NCLT	Admission	PRASANT MAVAI VS Ganesh Prashad Yadav	Udit Agarwal () Kamalia Associates (Kolkata)			-
PRIORITY (NO ADJOURNMENT)									
101	C.P. (IB)/62(KB)2019 IBC Current Stage: Pending Admission		IBC under Sec 7	Further Consideration	Phoenix Arc Private Limited VS Mayur Ply Industries Pvt Ltd	India Law (Kolkata)			-
102	C.P. (IB)/652(KB)2019 IBC Current Stage: Pending Admission		IBC under Sec 7	Further Consideration	State Bank Of India VS R.P. Info System Limited	TANNYA BARANWAL (D/3451/2014) INDIA LAW LLP (NA)		R.Bhuvanesh wari	-
103	C.P. (IB)/240(KB)2021 IBC Current Stage: Pending Admission		Section 95(1)	Further Consideration	Tata Capital Financial Services Ltd. VS Kishan Lal Choudhary	Avishek Guha (WB/571/2009)			-
104	C.P. (IB)/242(KB)2021 IBC Current Stage: Pending Admission		Section 95(1)	Further Consideration	Tata Capital Financial Services Ltd. VS Bina Choudhary	Avishek Guha (WB/571/2009)			-
105	C.P. (IB)/182(KB)2023 IBC Current Stage: Pending Admission		Section 95(1)	Further Consideration	INDIAN BANK VS VARUN PATWARI	SUDEEP PAL CHOUDHURI (WB/6198)			-

106	C.P. (IB)/24(KB)2022 IBC Current Stage: Pending Admission		IBC Under Sec 9	Further Consideration	Dibyendu Sekhar Lahiri VS EVANIE INFRASTRUCTURE PRIVATE LIMITED	Tanmoy Roy (WB 1693/2003) Aniket Chaudhury (F/1300/2016)			-
107	C.P. (IB)/58(KB)2022 IBC Current Stage: Pending Admission		IBC Under Sec 9	Further Consideration	Winntus Formworks Private Limited VS Raj Laxmi (Bihar) Buildcon Private Limited	Gursat Singh Vachher (D/3359/2015)			-
108	C.P. (IB)/154(KB)2022 IBC Current Stage: Pending Admission		IBC Under Sec 9	Further Consideration	ABDUL HANNAN VS JAI JUTE AND INDUSTRIES LIMITED	PATITA PABAN BISHWAL (F917/774 of 2003)	Nilay Sengupta (WB /531/1993) Sujit Banerjee (F/727/2020)		-
		IA(I.B.C)/1209(KB)2023	Rule 11 of NCLT, 2016	For seeking appropriate directions	JAI JUTE AND INDUSTRIES LIMITED VS ABDUL HANNAN	Nilay Sengupta (WB /531/1993) Sujit Banerjee (F/727/2020)	PATITA PABAN BISHWAL (F917/774 of 2003)		-
109	C.P. (IB)/160(KB)2022 IBC Current Stage: Pending Admission		IBC Under Sec 9	Further Consideration	TAMRA DHATU UDYOG PVT LTD VS EASTERN COPPER MANUFACTURING COMPANY PVT LTD	RAGHUNATH GHOSE (WB/924/1989)			-
110	C.P. (IB)/202(KB)2022 IBC Current Stage: Pending Admission		IBC Under Sec 9	Further Consideration	M/s. Amrik Cranes and Infrastructure VS SIMPLEX INFRASTRUCTURES LIMITED	ANIRUDDHA BHATTACHARYA (F/483/1362/2016)			-
111	C.P. (IB)/242(KB)2022 IBC Current Stage: Pending Admission		IBC Under Sec 9	Further Consideration	UNIQUE ENGINEERS PRIVATE LIMITED VS SIMPLEX INFRASTRUCTURES LIMITED	KARAN GANDHI ()			-
112	C.P. (IB)/276(KB)2022 IBC Current Stage: Pending Admission		IBC Under Sec 9	Further Consideration	COLLIERS INTERNATIONAL (INDIA) PROPERTYSERVICES PRIVATE LIMITED VS MASTERLY KOLKATA FACILITY MAINTENANCEPRIVATE LIMITED	SC A LEGAL OPTIONS (KOLKATA)	Gaggar And Co LLP (Kolkata)		-
113	C.P. (IB)/150(KB)2023 IBC Current Stage: Pending Admission		IBC Under Sec 9	Further Consideration	NEVAEH TECHNOLOGY PRIVATE LIMITED VS WEBEL TECHNOLOGY LIMITED	Dipnarayan Mukherjee (WB1288/2006)			-
			IBC under Sec 7	C.P admitted on 03-11-2021	State Bank of India VS Jupiter Spun Pipes & Casting Private Limited	Gaggar And Co LLP (Kolkata)			-
		IVN.P (IBC)/15(KB)2022	Sec 60(5)	Intervention application	Bihar State Industrial Development Corporation Limited VS Binay Kumar Singhania	Sudha Singh ()	VIDHII PARTNERS (NA) Gaggar And Co LLP (Kolkata)		-

114	C.P. (IB)/1782(KB)2019 IBC Current Stage: Resolution Plan Application Submitted	IA(I.B.C)/923(KB)2022	Sec 30	Resolution plan approval	Binay Kumar Singhania	VIDHII PARTNERS (NA)			-
		IVN.P (IBC)/21(KB)2022	Sec 60(5)	Intervention application	Agile Metaliks Private Limited VS Binay Kumar Singhania	Shounak Mitra (WB/2134/2009)			-
		IA(I.B.C)/1953(KB)2023 (02-01-2024)	Sec 60(5)	Further Consideration	Binay Kumar Singhania VS District Magistrate	Vikram Wadehra (F/1299/2010)			-
		IVN.P (IBC)/23(KB)2022	Sec 60(5)	Intervention application	Shanti Ranjan Paul VS Jupiter Spun Pipes & Casting Private Limited	ashis kumar mukherjee (WB/1790/2002) SHASHI AGARWAL (056674)			-
		IA(I.B.C)/1345(KB)2022	Sec 60(5)	For seeking appropriate directions	Magadh Spun Pipe Limited VS Jupiter Spun Pipes & Casting Private Limited	DUSHYANT TIWARI (D/1886/2015) Dwaipayan Ghosh (F- 167/2015)			-
115	C.P. (IB)/1852(KB)2019 IBC Current Stage: Resolution Plan Application Submitted		IBC Under Sec 9	C.P admitted on 24-02-2020	Variant Commercial Pvt. Ltd. VS Indian Mining Works Pvt. Ltd	Cs Mohan Ram Goenka (kolkata)		Sandip Kumar Kejriwal	-
		IA(I.B.C)/972(KB)2023	Rule 11 of NCLT, 2016	For seeking appropriate directions	Khushwant Enterprises Private Limited VS Sandeep Kumar Kejriwal	Raima Bhattacharjee (F/4238/3958 of 2022)			-
		IA(I.B.C)/1367(KB)2023	Application under any other provisions- IBC	6th Progress report	SANDIP KUMAR KEJRIWAL	SANDIP KUMAR KEJRIWAL (F5152)			-
		IA(I.B.C)/1572(KB)2023	Application under any other provisions- IBC	7th Progress report	SANDIP KUMAR KEJRIWAL	SANDIP KUMAR KEJRIWAL (F5152)			-
		IA(I.B.C)/577(KB)2021	Sec 43(1) r/w Sec 44 (1)	Preferential transaction	SANDIP KUMAR KEJRIWAL VS Sushil Kumar Agarwal & others	SANDIP KUMAR KEJRIWAL (F5152)			-
		IA(I.B.C)/1132(KB)2022	Sec 60(5) Sec 30	Resolution plan approval	SANDIP KUMAR KEJRIWAL	SANDIP KUMAR KEJRIWAL (F5152)			-

ORDINARY									
201	C.P. (IB)/378(KB)2018 IBC Current Stage: Admitted		IBC under Sec 7	C.P admitted on 13-03-2019	Devi Trading & Holding Pvt. Ltd. VS Avani Project & Infrastructure Ltd.	Arnab Dutta (Kolkata)		Ajay Kumar Agarwal	-
		IA(I.B.C)/1952(KB)2023	Sec 60(5)	For seeking appropriate directions	Raj Sekhar Roy VS Avani Project & Infrastructure Ltd.	Rajib Ghosh (F/2190/2005of2019)Si dharta Basu (Kolkata)			-
		IA(I.B.C)/693(KB)2022	Sec 60(5)	For seeking appropriate directions	Anupriya Managment Private Limited VS Avani Aspire Home Buyer (Home Buyer of Avani Aspire Project)	Sushmita Choudhury (F/2534/2544/2019)	Ankur Singhi (F/1761/1653)		-
		IA(I.B.C)/1291(KB)2023	Sec 60(5)	For seeking appropriate directions	Raj Sekhar Roy VS Avani Project & Infrastructure Ltd.	Sidharta Basu (F- 1973/2013)			-
		IA(I.B.C)/615(KB)2023	Sec 60(5)	For seeking appropriate directions	AJAY KUMAR AGARWAL VS Anumati Consultancy & Services Private Limited	AJAY KUMAR AGARWAL (N00608)			-
		IA(I.B.C)/1119(KB)2020	Sec 60(5)	For seeking appropriate directions	Avani Aspire Home Buyers VS Ajay Kumar Agarwal	Ankur Singhi (F/1761/1653)			-
		IA(I.B.C)/317(KB)2021	Sec 60(2)	For seeking appropriate directions	Avani Aspire Home Buyers VS Ajay Kumar Agarwal	Ankur Singhi (F/1761/1653) Ankur Singhi (F/1761/2016)			-
		IA(I.B.C)/1067(KB)2020	Rule 11 of NCLT, 2016	For seeking appropriate directions	Mr. Ajay Kumar Agarwal VS Avani Projects & Infrastructure Ltd.	AJAY KUMAR AGARWAL (N00608)			-
202	C.P. (IB)/522(KB)2018 IBC Current Stage: Liquidation Application Submitted		IBC under Sec 7	C.P admitted on 08-11-2019	State Bank Of India VS Silverton Spinners Limited	DEBASISH CHAKRABARTI (KOLKATA)		Parveen	-
		IA(I.B.C)/379(KB)2022	Sec 66(1)	Fraudulent transaction	PRAVEEN BANSAL VS CHANDRA PRAKASH MEHRA & ORS	Shashwat Anand (D/1984/2017)			-
		IA(I.B.C)/947(KB)2022 (09-06-2023)	Rule 11 of NCLT, 2016	Reserved for order	CANARA BANK VS PARVEEN BANSAL	RAMESH CHANDRA PRUSTI (WB/253/2000)			-

		IA(I.B.C)/231(KB)2022 (09-06-2023)	Sec 33(1) (b) (i) to (iii) r/w Sec 33(3)	Reserved for order	PRAVEEN BANSAL	Shashwat Anand (D/1984/2017)			-
203	C.P. (IB)/1202(KB)2018 IBC Current Stage: Liquidation Approved		IBC under Sec 7	Liq. allowed vide order dated 21-10- 2019	The Baidyabati Sheoraphuli Co-Operative Bank Ltd. VS Debi Fabtech Pvt. Ltd.	Nupur Choudhuri (Kolkata)			-
		IA(I.B.C)/1896(KB)2023	Application under any other provisions- IBC	16th PROGRESS REPORT	Animesh Mukhopadhyay	Pranay Agarwal (WB/976/2011)			-
204	C.P. (IB)/1340(KB)2018 IBC Current Stage: Liquidation Approved		IBC under Sec 7	Liq. allowed vide order dated 11-12- 2019	Jindal Steel & Power Limited VS Bharat NRE Coke Limited	SHARMA AND SHARMA ()	CHITRANSHUL A SINHA (NA)		-
		IA(I.B.C)/547(KB)2023	Sec 60(5)	For seeking appropriate directions	Varsha Bagri VS Jeju Metals Pvt. Ltd	Jayati Chowdhury (F 439/427 OF 1991)			-
		IA(I.B.C)/40(KB)2021	Sec 52 (5)	For seeking appropriate directions	Suraksha Asset Reconstruction Limited VS Shashi Agarwal	CHITRANSHUL A SINHA (NA) Sonali Khanna (D/7362/2017)			-
		IA(I.B.C)/1806(KB)2023	Sec 60(5)	For seeking appropriate directions	Varsha Bagri VS Dharmik Coal Pvt Ltd	Jayati Chowdhury (F 439/427 OF 1991)			-
		IA(I.B.C)/1989(KB)2023	Regulation 44(2), Liquidation process Regulation, 2016	For seeking appropriate directions	Varsha Bagri	Jayati Chowdhury (F 439/427 OF 1991)			-
		IA(I.B.C)/1081(KB)2023	Rule 11 of NCLT, 2016	For seeking appropriate directions	Dharmik Coal Private Limited VS Varsha Bagri	FARNAZ NASIM (WB/450/2009)			-
		IVN.P (IBC)/16(KB)2023	Sec 60(5)	Intervention application	Sri Arun Kumar Jagatramka VS VARSHA BAGRI	MOTI SAGAR TIWARI (F/748/1983)			-
		IA(I.B.C)/1069(KB)2023 (13-09-2023)	Sec 60(5)	Reserved for order	Suraksha Asset Reconstruction Ltd VS Varsha Bagri	CHITRANSHUL A SINHA (NA) Rajib Ghosh (F/2190/2005of2019)			-

		IA(I.B.C)/854(KB)2020	Sec 60(5)	For seeking appropriate directions	Shashi agarwal (Liquidator) of Bharat NRE Coke Limited VS SURAKSHA ASSET RECONSTRUCTION LIMITED	Aayush Lakhotia (F/1808/1715)			-
		IA(I.B.C)/971(KB)2022	Sec 60(5)	For seeking appropriate directions	Jeju metals pvt.ltd. VS Sashi Agrawal	SHWETA PODDAR (F/1462/1264/2020)			-
		IA(I.B.C)/1073(KB)2021	Sec 60(5)	For seeking appropriate directions	SHASHI AGARWAL LIQUIDATOR OF BHARAT NRE COKE LIMITED VS JEJU METALS PRIVATE LIMITED	Nimisha Agarwal (860/671/2021)			-
		IA(I.B.C)/488(KB)2021	Sec 60(5)	For seeking appropriate directions	SHASHI AGARWAL(LIQUIDATOR) OF BHARAT NRE COKE LTD VS IFCI FACTORS LIMITED	Debasis Lahiri (WB/338/1986) SHASHI AGARWAL (056674)			-
		IA(I.B.C)/333(KB)2021	Sec 60(5)	For seeking appropriate directions	SHASHI AGARWAL LIQUIDATOR OF BHARAT NRE COKE LIMITED VS GUJARAT NRE COKE LTD	Debasis Lahiri (WB/338/1986)			-
		IA(I.B.C)/1109(KB)2020	Sec 66(1)	Fraudulent transaction	Shashi Agarwal VS Arun Kumar Jagatramka	Rahul Auddy (F/1009/2010)			-
		IA(I.B.C)/2048(KB)2023	Sec 60(5)	For seeking appropriate directions	Suraksha Asset Reconstruction Ltd. VS Bharat NRE Coke Limited	CHITRANSHUL A SINHA (NA) Rajib Ghosh (F/2190/2005of2019)			-
205	C.P. (IB)/430(KB)2019 IBC Current Stage: Liquidation Approved		IBC under Sec 7	Liq. allowed vide order dated 21-09-2022	Bank Of Baroda VS Aryavrat Trading Private Limited	Pahari Co (Kolkata)		Rachna Jhunjunwala	-
		IA(I.B.C)/479(KB)2023	Sec. 45 (1) Sec 43(1) r/w Sec 44 (1) Sec 66(1)	Fraudulent transaction	RACHNA JHUNJHUNWALA VS sandeep agarwal	SHREYA CHOUDHARY (F/1638/1162 of 2011)	Rajib Mullick (WB/280/2006) Rajib Mullick (WB/280/2006)		-
		IA(I.B.C)/1425(KB)2023 (03-11-2023)	Sec 54(1)	Reserved for order	RACHNA JHUNJHUNWALA	SHREYA CHOUDHARY (F/1638/1162 of 2011)			-
			IBC under Sec 7	Liq. allowed vide order dated 26-06-2023	Asset Reconstruction Company [india] Limited VS Maeksin Shipping Company Private Limited	Sukumar Datta And Associate (Kolkata)		Soumitra Lahiri	-

206	C.P. (IB)/1226(KB)2019 IBC Current Stage: Liquidation Approved	IA(I.B.C)/1504(KB)2022	Sec 43(1) r/w Sec 44 (1) Sec 66(1)	Fraudulent transaction	Soumitra Lahiri VS Abhijit Sinha	VIDHII PARTNERS (NA)	Nikunj Berlia (WB/1264/2011)		-
		IA(I.B.C)/1661(KB)2022	Application under any other provisions- IBC Sec 60(5)	For seeking appropriate directions	Soumitra Lahiri VS Abhijit Sinha	VIDHII PARTNERS (NA)			-
		IA(I.B.C)/942(KB)2023	Sec 60(5)	For seeking appropriate directions	Soumitra Lahiri	VIDHII PARTNERS (NA)			-
		IA(I.B.C)/2041(KB)2023	Sec 60(5)	For seeking appropriate directions	Indrani Das VS Asset Reconstruction Company [india] Limited	RITUPARNA SAHA (WB/1090/2012) RITUPARNA SAHA (WB/1090/2012)			-
207	C.P. (IB)/1348(KB)2019 IBC Current Stage: Liquidation Approved		IBC under Sec 7	Liq. allowed vide order dated 28-05- 2021	Meti Finance Private Limited VS Crystal Cable Industries Limited	Utpal Jalan (Kolkata)		Anil Anchalia	-
		IA(I.B.C)/882(KB)2023	Section 42 - Submitted by Government Body	Acceptance of claim	ASSISTANT COMMISSIONER CGST & CX B.B.D BAG-II DIVISION KOLKATA NORTH COMMISSIONERATE VS SHRI ANIL ANCHALIA- LIQUIDATOR OF M/S CRYSTAL CABLE INDUSTRIES LIMITED	Tapan Bhanja ()			-
		IA(I.B.C)/68(KB)2022	Sec 60(5)	For seeking appropriate directions	ANIL ANCHALIA	ANIL ANCHALIA (060873)			-
		IA(I.B.C)/225(KB)2021	Sec. 45 (1)	For seeking appropriate directions	ANIL ANCHALIA VS Jyoti Gupta	ROHIT PARASRAMPURIA (314623)	Aditya Kanodia (F/889/2006)		-
		IA(I.B.C)/227(KB)2021	Sec 43(1) r/w Sec 44 (1)	Preferential transaction	ANIL ANCHALIA VS Jyoti Gupta	ROHIT PARASRAMPURIA (314623)			-
			IBC under Sec 7	C.P admitted on 11-01-2022	Punjab National Bank VS Basukinath Food Processors Limited	DEBASISH CHAKRABARTI (KOLKATA)		Rajesh Lihala	-

208	C.P. (IB)/1674(KB)2019 IBC Current Stage: Admitted	IA(I.B.C)/1144(KB)2022 (09-11-2023)	Sec 60(5)	Reserved for order	West Bengal Industrial Development Corporation Limited VS Basukinath Food Processors Limited	Saubhik Chowdhury (WB/1894/2002)			-
		IA(I.B.C)/204(KB)2022 (09-11-2023)	Sec 60(5)	Reserved for order	Rajesh Lihala VS West Bengal Industrial Development Corporation	PETITIONER IN- PERSON (NA)			-
		IA(I.B.C)/696(KB)2022	Sec 66(1)	Fraudulent transaction	Rajesh Lihala VS Sanwal Tibrewal	PETITIONER IN- PERSON (NA)			-
		IA(I.B.C)/1142(KB)2022	Sec 60(5)	For seeking appropriate directions	Rajesh Lihala	PETITIONER IN- PERSON (NA)			-
209	C.P. (IB)/2(KB)2020 IBC Current Stage: Admitted		IBC under Sec 7	C.P admitted on 14-07-2022	Central Bank Of India VS M/s. Shima Edibles Private Limited	Ankita Upadhyay (NA)			-
		IA(I.B.C)/4(KB)2023	Sec 60(5)	For seeking appropriate directions	Srigopal Choudhury VS Central Bank Of India	Manas Das ()			-
		IA(I.B.C)/1628(KB)2022	Rule 11 of NCLT, 2016	For seeking appropriate directions	Srigopal Choudhury VS Akaram Hossain	Manas Das ()			-
		IA(I.B.C)/1629(KB)2022	Rule 11 of NCLT, 2016	For seeking appropriate directions	Srigopal Choudhury VS Akaram Hossain	Manas Das ()			-
		IA(I.B.C)/818(KB)2022	Rule 11 of NCLT, 2016	For seeking appropriate directions	Srigopal Choudhary VS Akram Hossain	Manas Das ()			-
		IA(I.B.C)/826(KB)2022	Sec 60(5)	For seeking appropriate directions	Srigopal Chaudhury VS Mr. Akaram Hossain	Manas Das ()			-
		IA(I.B.C)/903(KB)2022	19(2)	For non co-operation	Srigopal Choudhury VS Akaram Hossain	Manas Das ()			-

210	C.P. (IB)/1698(KB)20109 IBC Current Stage: Liquidation Approved		IBC Under Sec 9	Liq. allowed vide order dated 17-04-2023	J.D. [India] Corporation VS Best Bazar Retail LLP	Awadhesh Kumar Rai ()		Sarika Jain	-
		IA(I.B.C)/1719(KB)2023	Sec 60(5)	2nd Progress report	Vasudeo Agarwal	Ram Ratan Modi (F/1906/1854/2022)			-
		IA(I.B.C)/571(KB)2023	Sec 66(1)	Fraudulent transaction	Sarika Jain VS Arihant Duggar	Siddhanth Makkar (D/7505/2018)			-
		IA(I.B.C)/1393(KB)2022	19(2)	For non co-operation	Sarika Jain VS Arihant Dugar	Siddhanth Makkar (D/7505/2018)	PATITA PABAN BISHWAL (F917/774 of 2003)		-
211	C.P. (IB)/744(KB)2020 IBC Current Stage: Admitted		IBC Under Sec 9	C.P admitted on 07-09-2022	Seemant Nahata VS DIVYASWARNA PRIVATE LIMITED	Pranay Agarwal (WB/976/2011)		Sudipta Ghosh	-
		IA(I.B.C)/219(KB)2023	Sec 66(1)	Fraudulent transaction	Sudipta Ghosh VS Ankur Verma	Pallavi Ray (F/2158/2018)			-
		IA(I.B.C)/824(KB)2023 (25-07-2023)	Sec 12(2)	Reserved for order	Sudipta Ghosh VS Seemant Nahata	Pallavi Ray (F/2158/2018)			-
		IA(I.B.C)/1477(KB)2022	19(2)	For non co-operation	Sudipta Ghosh VS DIVYASWARNA PRIVATE LIMITED	Pallavi Ray (F/2158/2018)			-
			IBC Under Sec 9	Resolution plan approved on 19-10-2023	SRF Limited VS Birla Tyres Limited	FOX and MANDAL () Debanjan Mandal (F-002037/2019)		Pratim Bayal	-
		IA(I.B.C)/1471(KB)2023	Sec 60(5) Rule 11 of NCLT, 2016	For seeking appropriate directions	Pratim Bayal	Sayantak Das ()			-
		IA(I.B.C)/1611(KB)2023	Sec 60(5) Rule 11 of NCLT, 2016	For seeking appropriate directions	Dillip Kumar Panda ;General Secretary of Birla Tyres Workers Union; VS Pratim Bayal	Akash Sharma ()Akash Sharma (Kolkata)			-

212	C.P. (IB)/250(KB)2021 (10-11-2023) (DISPOSED)	IA(I.B.C)/1198(KB)2023	Sec 43(1) r/w Sec 44 (1) Sec 66(1)	Fraudulent transaction	Pratim Bayal VS Manjushree Khaitan	Sayantak Das ()			-
		IA(I.B.C)/638(KB)2022	Sec 60(5)	For seeking appropriate directions	Kesoram Industries Limited VS Seikh Abdul Salam	SOURAV ROY (TRIDIB BOSE (F/451/575/2015) Debagha Basu (WB/806/2006)			-
		IA(I.B.C)/1873(KB)2023	Sec 60(5)	For seeking appropriate directions	Assistant Commissioner CGST Division Badli VS Mr. Pratim Bayal Resolution Professional of M/s. Birla Tyres Limited	Tapan Bhanja (F/1596/2011) Tapan Bhanja ()			-
		IA(I.B.C)/1908(KB)2023	Sec 60(5)	For seeking appropriate directions	Assistant Commissioner VS Mr. Pratim Bayal Resolution Professional of M/s. Birla Tyres Limited	Tapan Bhanja (F/1596/2011) Tapan Bhanja ()			-
		IA(I.B.C)/444(KB)2023	Sec 60(5)	For seeking appropriate directions	Chhabindra Mohanty VS PRATIM BAYAL	HANSRAJ JARIA () UTTARA MITRA (ACS 68442)	Sayantak Das ()		-
		IA(I.B.C)/1843(KB)2023	Sec 60(5)	For seeking appropriate directions	Amarjit Singh Satia VS Pratim Bayal	Soumalya Ganguli ()			-
		IA(I.B.C)/1058(KB)2022	Sec 60(5)	For seeking appropriate directions	Sh. Prahlad Kumar VS Sh. Seikh Abdul Salam Resolution Professional of Birla Tyres Limited	CS JATIN SINGAL (NA)	Sayantak Das ()		-
		IA(I.B.C)/2053(KB)2023	Rule 11 of NCLT, 2016	For seeking appropriate directions	Satyanaranyan Acharya VS Birla Tyres Limited	Debolina Dey (wb/2377/2013)			-
			IBC Under Sec 10	Liq. allowed vide order dated 11-01- 2018	Gujrat NRE Coke Ltd.	Moti Sagar Tiwari (Kolkata)			-
		IA(I.B.C)/308(KB)2022 (11-01-2024)	Rule 11 of NCLT, 2016	Further Consideration	Kavita Jagatramka VS Sumit Binani	MOTI SAGAR TIWARI (F/748/1983)			-
		IA(I.B.C)/309(KB)2022	Sec 60(5)	For seeking appropriate directions	THE STAKE HOLDERS COMMITTEE OF GUJRAT NRE COKE LIMITED (IN LIQUIDATION) THROUGH THE STATE BANK OF INDIA VS 1.Mr. Sumit Binani being the Liquidator of M/s Gujarat NRE Coke Limited (In Liquidation)	DEBLINA LAHIRI (WB/590/2009)			-

C.P. (IB)/182(KB)2017
(11-01-2024)
IBC Current Stage: Liquidation
Approved

IA(I.B.C)/1251(KB)2022	Application under any other provisions- IBC	19th Progress report	Gujrat NRE Coke Ltd.	Sumit Binani (057530)			-
IA(I.B.C)/646(KB)2021	Sec 60(5)	For seeking appropriate directions	Sumit Binani VS Paschim Gujarat Vij Company	Ujjaini Chatterjee (F-951/2013)			-
IA(I.B.C)/1272(KB)2020	Sec 66(1)	Fraudulent transaction	Sumit Binani VS Arun Kumar Jagatramka	Ujjaini Chatterjee (F-951/2013)			-
IA(I.B.C)/701(KB)2021	Sec 60(5)	For seeking appropriate directions	Sumit Binani VS Arun Kumar Jagatramka	Ujjaini Chatterjee (F-951/2013)			-
IA(I.B.C)/873(KB)2021	Sec 42	Acceptance of claim	State Tax Officer-1 . VS Sumit Binani Liquidator of Gujarat NRE Coke Limited	Maulik Nanavati (D/2533/1999)			-
IA(I.B.C)/673(KB)2021	Sec 60(5)	For seeking appropriate directions	Sumit Binani VS Jeju Metals Private Limited	Ujjaini Chatterjee (F-951/2013)			-
IA(I.B.C)/1096(KB)2021	Sec 60(5)	For seeking appropriate directions	JEJU METALS PRIVATE LIMITED VS SUMIT BINANI	SHWETA PODDAR (F/1462/1264/2020)			-
IA(I.B.C)/476(KB)2021	Sec 60(5)	For seeking appropriate directions	Sumit Binani VS Sashi Agarwal Liquidator of Bharat NRE Coke Limited (in Liquidation)	Arjun Asthana (D/6119/2017) Ujjaini Chatterjee (F-951/2013)			-
IA(I.B.C)/753(KB)2021 (18-12-2023)	Rule 11 of NCLT, 2016	For seeking appropriate directions	Jeju Metals Pvt Ltd VS Sumit Binani	Madhusudan Sarker (WB/517/1984) Chandrachur Chatterjee (WB-F/361/508/2014)			-
IA(I.B.C)/694(KB)2020 (11-01-2024)	Sec 60(5)	Further Consideration	Sumit Binani VS Arun Kumar Jagatramka	Ujjaini Chatterjee (F-951/2013)			-
IA(I.B.C)/1175(KB)2020 (11-01-2024)	Rule 11 of NCLT, 2016	Further Consideration	KAVITA JAGATRAMKA VS SUMIT BINANI	MOTI SAGAR TIWARI (F/748/1983)			-

214		IA(I.B.C)/875(KB)2021	Sec 60(5)	For seeking appropriate directions	State Tax Officer-1 VS Sumit Binani Liquidator of Gujarat NRE Coke Limited	Maulik Nanavati (D/2533/1999)			-
		IA(I.B.C)/1053(KB)2020	Sec 60(5)	For seeking appropriate directions	Gururaj S Kulkarni & Ors. VS Sumit Binani	Zohaib Rauf (F/941/2017)			-
		COMP.APPL/914(KB)2020	Rule 11 of NCLT	For seeking appropriate directions	Girdharilal ArunKumar Family Trust VS SUMIT BINANI	MOTI SAGAR TIWARI (F/748/1983)			-
	C.P. (IB)/198(KB)2018 IBC Current Stage: Liquidation Approved		IBC Under Sec 10	Liq. allowed vide order dated 11-01-2021	Bripranil Industries Limited	Legom June (Kolkata)			-
		IA(I.B.C)/794(KB)2023	Rule 11 of NCLT, 2016	For seeking appropriate directions	Abhijeet Jain VS PRADEEP GANERIWALA	AISHWARYA KUMAR AWASTHI (F/648/749/2014)			-
		IA(I.B.C)/2008(KB)2023	Sec 60(5)	Exclusion application	Abhijeet Jain	AISHWARYA KUMAR AWASTHI (F/648/749/2014)			-
		IA(I.B.C)/2009(KB)2023	Sec 60(5)	11th Progress report	Abhijeet Jain	AISHWARYA KUMAR AWASTHI (F/648/749/2014)			-
		IA(I.B.C)/1308(KB)2023	Sec 60(5)	For seeking appropriate directions	Abhijeet Jain	AISHWARYA KUMAR AWASTHI (F/648/749/2014)			-
		IA(I.B.C)/1149(KB)2020	Sec 66(1)	Fraudulent transaction	ABHIJEET JAIN VS PRADEEP GANERIWALA	AISHWARYA KUMAR AWASTHI (F/648/749/2014)			-
			IBC Under Sec 10	C.P admitted on 01-05-2023	POWER MAX(INDIA)PVT LTD	Neelina Chatterjee (WB/532A/1990)		Rachna Jhunjunwala	-

215	C.P. (IB)/104(KB)2022 IBC Current Stage: Admitted	IA(I.B.C)/1625(KB)2023	Application under any other provisions- IBC	2nd Progress report	Rachna Jhunjunwala	Pranay Agarwal (WB/976/2011)			-
		IA(I.B.C)/1831(KB)2023	Sec 60(5)	For seeking appropriate directions	NOVATEUR ELECTRICAL & DIGITAL PRIVATE LIMITED VS Rachna Jhunjunwala	RAHUL SINGH (F/1015/2016)			-
		IA(I.B.C)/1167(KB)2023	Sec 60(5)	For seeking appropriate directions	Tarun Kumar Ray VS POWER MAX(INDIA)PVT LTD	Pallavi Ray (F/2158/2018)			-
216	TP/22(KB)2022		Sec 433(e)/433(f) of CA 1956	Further Consideration	TATA CAPITAL FINANCIAL SERVICES LIMITED VS MAHESHWARY ISPAT LIMITED	Sinha and Company (Kolkata)			-
		COMP.APPL/69(KB)2023	Sec 433(e)/433(f) of CA 1956	For seeking appropriate directions	Indian Bnak VS The Official Liquidator High Court Calcutta	Rajat Kanti Jha (WB/92/1991)			-
		IA(COMPANIES.ACT)/92(KB)2023	Rule 11 of NCLT	For seeking appropriate directions	Vinay Kumar Mundra VS TATA CAPITAL FINANCIAL SERVICES LIMITED	Arijit Ghosh (WB/1866/2011)			-
		IA(COMPANIES.ACT)/95(KB)2023	Rule 11 of NCLT	For seeking appropriate directions	INDIAN BANK VS MAHESHWARY ISPAT LIMITED	Santosh Kumar Ray ()			-
		IA(COMPANIES.ACT)/103(KB)2023	Rule 11 of NCLT	For seeking appropriate directions	STATE BANK OF INDIA VS MAHESHWARY ISPAT LIMITED	Santosh Kumar Ray ()			-
217	TA/32(KB)2022		Sec 433(e)/433(f) of CA 1956	Further Consideration	The Official Liquidator VS TATA CAPITAL LIMITED	Official Liquidator (High Court, Kolkata)			-
218	TA/33(KB)2022		Sec 433(e)/433(f) of CA 1956	Further Consideration	The Official Liquidator VS State Bank of India	Official Liquidator (High Court, Kolkata)	Joydeep Guha ()		-
219	CP/142(KB)2023		Sec 252 (3) - By Government Body	Further Consideration	Income Tax Officer VS The Registrar of Companies West Bengal (BHOEBABA SUPPLIERS PRIVATE LIMITED)	SAILENDRA KUMAR TIWARI ()			-

220	CP/144(KB)2023		Sec 252 (3) - By Government Body	Further Consideration	INCOME TAX OFFICER VS The Registrar of Companies West Bengal (DIPTI METAPLAST PRIVATE LIMITED)	SAILENDRA KUMAR TIWARI ()			-
221	CP/146(KB)2023		Sec 252 (3) - By Government Body	Further Consideration	Income Tax Officer VS The Registrar of Companies West Bengal (APPOLLO COMMODITIES PRIVATE LIMITED)	SAILENDRA KUMAR TIWARI ()			-
222	CP/148(KB)2023		Sec 252 (3) - By Government Body	Further Consideration	Income Tax Officer VS The Registrar of Companies West Bengal (BRIGHTMOON CONSTRUCTIONS PRIVATE LIMITED)	SAILENDRA KUMAR TIWARI ()			-
223	CP/150(KB)2023		Sec 252 (3) - By Government Body	Further Consideration	Income Tax Officer VS The Registrar of Companies West Bengal (EASTERN COMPLEX AND ASSOCIATES PRIVATE LIMITED)	SAILENDRA KUMAR TIWARI ()			-
224	CP/66(KB)2021		Section 271-272 of the company act 2013 - Govt body	Further Consideration	REGISTRAR OF COMPANIES VS Kavya Commosales Private Limited	SAILENDRA KUMAR TIWARI ()			-
225	CP/144(KB)2021		Section 271-272 of the company act 2013 - Govt body	Further Consideration	REGISTRAR OF COMPANIES WEST BENGAL VS AXES MULTI DEVELOPERS LIMITED	PETITIONER IN- PERSON (NA)			-
226	CP/154(KB)2021		Section 271-272 of the company act 2013 - Govt body	Further Consideration	REGISTRAR OF COMPANIES WEST BENGAL VS ADITYA GLOBAL INDUSTRIES LIMITED	PETITIONER IN- PERSON (NA)			-
227	CP/246(KB)2021		Section 271-272 of the company act 2013 - Govt body	Further Consideration	REGISTRAR OF COMPANIES WEST BENGAL VS NAINA DEVI COMMERCE PRIVATE LIMITED	PETITIONER IN- PERSON (NA)			-
228	CP/300(KB)2021		Section 271-272 of the company act 2013 - Govt body	Further Consideration	REGISTRAR OF COMPANIES WEST BENGAL VS ROOFERS MARKETING LIMITED	PETITIONER IN- PERSON (NA)			-
229	CP/302(KB)2021		Section 271-272 of the company act 2013 - Govt body	Further Consideration	REGISTRAR OF COMPANIES WEST BENGAL VS ROOFERS CAPITAL MANAGEMENT LIMITED	PETITIONER IN- PERSON (NA)			-
230	CP/304(KB)2021		Section 271-272 of the company act 2013 - Govt body	Further Consideration	REGISTRAR OF COMPANIES WEST BENGAL VS GOLDEN PARIWAR MARKETING & TRADINGPRIVATE LIMITED	PETITIONER IN- PERSON (NA)			-

231	CP/306(KB)2021		Section 271-272 of the company act 2013 - Govt body	Further Consideration	REGISTRAR OF COMPANIES WEST BENGAL VS ROOFERS INFRASTRUCTURE INDIA PRIVATELIMITED	PETITIONER IN-PERSON (NA)			-
232	CP/308(KB)2021		Section 271-272 of the company act 2013 - Govt body	Further Consideration	REGISTRAR OF COMPANIES WEST BENGAL VS TRANSCIVERS INFOTECH LIMITED	PETITIONER IN-PERSON (NA)			-
233	CP/310(KB)2021		Section 271-272 of the company act 2013 - Govt body	Further Consideration	REGISTRAR OF COMPANIES WEST BENGAL VS SUNDARAM HOTEL AND RESORTS PRIVATELIMITED	PETITIONER IN-PERSON (NA)			-
234	CP/312(KB)2021		Section 271-272 of the company act 2013 - Govt body	Further Consideration	REGISTRAR OF COMPANIES WEST BENGAL VS TRANSCIVERS TECHNOLOGY LIMITED	PETITIONER IN-PERSON (NA)	SUDIP PATRA (COP/2018/257 332) ASMANUR QUAIL (F/16/166/2019)		-
235	CP/352(KB)2021		Section 271-272 of the company act 2013 - Govt body	Further Consideration	REGISTRAR OF COMPANIES WEST BENGAL VS MEGASYS MEDI LIFE LIMITED	PETITIONER IN-PERSON (NA)			-
236	CP/14(KB)2022		Sub-Section (1) Of Section 66.	Further Consideration	BAULI BAKES & SWEETS CONSULTING PRIVATELIMITED	SANDIP KUMAR KEJRIWAL (F5152)			-
237	CP/4(KB)2016		Sec. 241(1) Sec. 242(4)	Further Consideration	Anurag Jhavar & Anr. VS Chhotanagpur Rope Works Pvt.Ltd. & Ors.	JURIS NEXTGEN LAW OFFICES (NA)			-
		IA(COMPANIES.ACT)/89(KB)2023	Rule 11 of NCLT	For seeking appropriate directions	Anurag Jhavar & Anr. VS Chhotanagpur Rope Works Pvt.Ltd. & Ors.	Smita Mukherjee (WB1167/2000)			-
		COMP.APPL/1134(KB)2019	Sec. 241(1) Sec. 242(4)	For seeking appropriate directions	Anurag Jhavar & Anr. VS Chhotanagpur Rope Works Pvt.Ltd. & Ors.	JURIS NEXTGEN LAW OFFICES (NA)			N/A
			Sec. 241(1) Sec. 242(4)	Further Consideration	Yogendra Pal Jain & Anr VS South Eastern Carriers Pvt Ltd.	Ajay Gaggar (WB/1160/2003)			-
		COMP.APPL/1584(KB)2019	Sec. 241(1) Sec. 242(4)	For seeking appropriate directions	Yogendra Pal Jain & Anr VS South Eastern Carriers Pvt Ltd.	Ajay Gaggar (1160/ 2003)			N/A

238	CP/42(KB)2016	IA(COMPANIES.ACT)/191(KB)2023	Rule 11 of NCLT	For seeking appropriate directions	Yogendra Pal Jain VS South Eastern Carriers Pvt Ltd.	NPS CHAWLA (D/2513/2006) Udit Agarwal () Kamalia Associates (Kolkata)			-
		CONT.A./487(KB)2017	Sec. 241(1) Sec. 242(4)	Contempt application	Yogendra Pal Jain & Anr VS South Eastern Carriers Pvt Ltd & Ors	Ajay Gaggar (WB/1160/2003)			NA
		IA(COMPANIES.ACT)/18(KB)2022	Rule 11 of NCLT	For seeking appropriate directions	Yogendra Pal Jain VS South Eastern Carriers Pvt Limited	Gaggar And Co LLP (Kolkata)			-
		COMP.APPL/112(KB)2021	Rule 11 of NCLT	For seeking appropriate directions	Yogendra Pal Jain VS SOUTH EASTERN CARRIERS PRIVATE LIMITED	GAGGAR AND CO LLP (NA)			-
239	CP/28(KB)2021		Sec. 241(1)	Further Consideration	Asgar Ansari VS Awesome Infrastructure Private Limited	SANJAY MUKHERJEE (F/899/589 OF 2010)	DEBDEEP SINHA (F/919/788 OF 2016)		-
		IA(COMPANIES.ACT)/25(KB)2021	Rule 11 of NCLT	For seeking appropriate directions	Awsome Infrastructure Private Limited VS Asgar Ansari	DEBDEEP SINHA (F/919/788 OF 2016)			-
		IA(COMPANIES.ACT)/27(KB)2021	Rule 11 of NCLT	For seeking appropriate directions	Awsome Infrastructure Private Limited VS Asgar Ansari	DEBDEEP SINHA (F/919/788 OF 2016)			-
240	CP/140(KB)2022		Sec. 241(1) Sec. 242(4)	Further Consideration	SUNIL KUMAR AGARWAL VS SKDJ FINTRADE PVT LTD	KUMARJIT DAS (WB/1248/2002) 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 VS 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 VS SKDJ FINTRADE PVT LTD	KUMARJIT DAS (WB/1248/2002) MOU SAHA (F/2450/2019)			-
		IA(COMPANIES.ACT)/46(KB)2023	Application under any other provisions	For seeking appropriate directions	SUNIL KUMAR AGARWAL VS SKDJ FINTRADE PVT LTD	KUMARJIT DAS (WB/1248/2002)			-

241	CP/178(KB)2022		Sec. 213 Sec. 241(1) Sec. 242(4)	Further Consideration	KESHAV KUMAR DUBEY VS SHANKAR INFRASTRUCTURE PRIVATE LIMITED	RAJESH UPADHYAY (WB/171/2001)			-
242	CP/152(KB)2023		Sec. 241(1) Sec. 242(4)	Further Consideration	Avijit Bhattacharyya VS OXYTEL CLUB & RESORTS PRIVATE LIMITED	Bidisha Achari (A48482)			-
243	CP/202(KB)2023		Sec. 59 Sec. 213 Sec. 241(1) Sec. 242(4)	Further Consideration	GEETA R PATEL VS BELSERI TEA CO. (INDIA) PRIVATE LTD	ROHIT KUMAR KESHRI (41722) Rupal Patel (6275)	ANJAN KUMAR ROY (F5684) SANDIP PAUL (A60607)		-
		IA(COMPANIES.ACT)/149(KB)2023	Sec. 59 Sec. 213 Sec. 241(1) Sec. 242(4) Sec. 244(1)	For seeking appropriate directions	BELSERI TEA CO. (INDIA) PRIVATE LTD VS GEETA R PATEL	ANJAN KUMAR ROY (F5684) SANDIP PAUL (A60607)			-
		IA(COMPANIES.ACT)/205(KB)2023	Section 447	For seeking appropriate directions	GEETA R PATEL VS BELSERI TEA CO. (INDIA) PRIVATE LTD	ROHIT KUMAR KESHRI (41722)			-
		IA(COMPANIES.ACT)/151(KB)2023	Sec. 59 Sec. 213 Sec. 241(1) Sec. 242(4) Application under any other provisions	For seeking appropriate directions	BELSERI TEA CO. (INDIA) PRIVATE LTD VS GEETA R PATEL	ANJAN KUMAR ROY (F5684) SANDIP PAUL (A60607)			-
		IA(COMPANIES.ACT)/216(KB)2023	Rule 11 of NCLT	For seeking appropriate directions	BELSERI TEA CO. (INDIA) PRIVATE LTD VS GEETA R PATEL	ANJAN KUMAR ROY (F5684) SANDIP PAUL (A60607)			-


 Gaurav Kumar Mukherjee
 Deputy Registrar
 NCLT, Kolkata Bench