



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

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

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

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

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

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

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

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

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

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

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

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

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

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

**DAY : MONDAY**

**DATE: 20.05.2024**

**TIME: 10:30 A.M.**

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

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

| S No.                              | CP No.                                 | CA/IA No.             | Section/Rule                                    | Purpose   | Name Of Parties                                                                                                                                                                  | Name Of Counsel For Petitioner/Applicant | Name Of Counsel For Respondent | Name Of (1)IRP/(2)RP/(3)Liquidator/(4)MP | Remarks |
|------------------------------------|----------------------------------------|-----------------------|-------------------------------------------------|-----------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------|--------------------------------|------------------------------------------|---------|
| <b>FOR PRONOUNCEMENT OF ORDERS</b> |                                        |                       |                                                 |           |                                                                                                                                                                                  |                                          |                                |                                          |         |
| P1                                 | C.P. (IB)/1348(KB)2019<br>(13-06-2024) |                       | IBC under Sec 7                                 |           | Meti Finance Private Limited<br>VS<br>Crystal Cable Industries Limited                                                                                                           | Utpal Jalan<br>(Kolkata )                |                                | Anil Anchalia                            | -       |
|                                    |                                        | IA(I.B.C)/882(KB)2023 | Section 42 -<br>Submitted by<br>Government Body | For Order | ASSISTANT COMMISSIONER CGST &<br>CX B.B.D BAG-II DIVISION KOLKATA<br>NORTH COMMISSIONERATE<br>VS<br>SHRI ANIL ANCHALIA- LIQUIDATOR OF<br>M/S CRYSTAL CABLE INDUSTRIES<br>LIMITED | Tapan Bhanja ()                          |                                |                                          | -       |

|               |                                        |                        |                                                   |                                          |                                                                      |                                                              |                                       |                   |   |
|---------------|----------------------------------------|------------------------|---------------------------------------------------|------------------------------------------|----------------------------------------------------------------------|--------------------------------------------------------------|---------------------------------------|-------------------|---|
| P2            | C.P. (IB)/1540(KB)2019<br>(14-12-2023) |                        | IBC Under Sec 9                                   |                                          | Jai Kishor Gupta<br>VS<br>Balaji Paper & Newsprint Private Limited   | Arijita Gosh (Kolkata )                                      |                                       | BijayMurmuri<br>a | - |
|               |                                        | IA(I.B.C)/623(KB)2024  | Rule 154 (1)                                      | For Order                                | Rachna Jhunjunwala                                                   | Pranay Agarwal<br>(WB/976/2011)                              |                                       |                   | - |
| SUPPLEMENTARY |                                        |                        |                                                   |                                          |                                                                      |                                                              |                                       |                   |   |
| 1             | C.P. (IB)/1180(KB)2020<br>(24-06-2024) |                        | IBC under Sec 7                                   |                                          | State Bank Of India<br>VS<br>Kaushik Global Logistics                | India Law (Kolkata )<br>Joydip Mukherjee<br>(F/1486/2010)    |                                       | Ram Ratan<br>Modi | - |
|               |                                        | IA(I.B.C)/1018(KB)2024 | Sec 60(5)                                         | 2nd Progress<br>report                   | Swarup Ghosh                                                         | PETITIONER IN-<br>PERSON (NA)<br>Arani Guha<br>(F/2304/2018) |                                       |                   | - |
| 2             | C.P. (IB)/350(KB)2022<br>(10-05-2024)  |                        | IBC under Sec 7                                   |                                          | GOKUL SAI UDYOG LLP<br>VS<br>KATYAYNI CONTRACTORS PRIVATE<br>LIMITED | AVIK CHAUDHURI<br>(F/1376/950 OF 2011)                       | Gulshan kr<br>sachdev (D-<br>1118/02) |                   | - |
|               |                                        | IA(I.B.C)/1022(KB)2024 | Rule 11 of NCLT,<br>2016                          | For seeking<br>appropriate<br>directions | KATYAYNI CONTRACTORS PRIVATE<br>LIMITED<br>VS<br>GOKUL SAI UDYOG LLP | Gulshan kr sachdev (D-<br>1118/02)                           |                                       |                   | - |
| 3             | C.P. (IB)/48(KB)2023<br>(08-07-2024)   |                        | Section 95(1)                                     |                                          | HDFC BANK LIMITED<br>VS<br>Ram Kumar Singhee                         | Srinjoy Bhattacharya<br>(F/720/377/2016)                     |                                       | S V Ramani        | - |
|               |                                        | IA(I.B.C)/1020(KB)2024 | Application under<br>any other<br>provisions- IBC | Progress report                          | S V Ramani<br>VS<br>Ram Kumar Singhee                                | (NA)<br>GAGGAR AND CO<br>LLP (NA)                            |                                       |                   | - |
| 4             | C.P. (IB)/128(KB)2023<br>(24-05-2024)  |                        | Section 95(1)                                     |                                          | Bank of Maharashtra<br>VS<br>Mukul Motilal Gupta                     | MANOJ KUMAR<br>MISHRA<br>(MAH/7462/2017)                     |                                       |                   | - |
|               |                                        | IA(I.B.C)/1019(KB)2024 | Rule 11 of NCLT,<br>2016                          | Demurrer<br>application                  | Aparna Gupta                                                         | Sunil Choraria (12455)                                       |                                       |                   | - |
| 5             | C.P. (IB)/142(KB)2024                  |                        | Section 95(1)                                     | Admission                                | UCO Bank<br>VS<br>Pritimoy Chakraborty                               | Sudarshan Kumar<br>Agarwal<br>(F/2294/3192/2023)             |                                       |                   | - |

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| 6                         | C.P. (IB)/346(KB)2021<br>(14-06-2024)                         |                        | IBC Under Sec 9              |                       | SUBHADRA COMMERCIAL PRIVATE LIMITED<br>VS<br>PURULIA METAL CASTING PRIVATE LIMITED                 | saurav jain<br>(F/1276/1215 of 2016)           | Jayesh Kumar Choradia<br>(F/2498/2155/2021)                           | Pratim Bayal         | - |
|                           |                                                               | IA(I.B.C)/1023(KB)2024 | Sec 60(5)                    | 1st Progress report   | Pratim Bayal                                                                                       | Siddhanth Makkar<br>(D/7505/2018)              |                                                                       |                      | - |
| 7                         | C.P. (IB)/144(KB)2024                                         |                        | IBC Under Sec 9              | Admission             | Pankaj Trading Co<br>VS<br>RYDAK SYNDICATE LTD                                                     | Avishek Guha<br>(WB/571/2009)                  |                                                                       |                      | - |
| 8                         | C.A.(CAA)/116(KB)2024                                         |                        | Sec. 230-232, Sec 234        | Admission             | MAYANK DEALERS PRIVATE LIMITED                                                                     | Mamta Binani and Associates<br>(P2016WB060900) |                                                                       |                      | - |
| 9                         | C.P.(CAA)/81(KB)2024<br>IN<br>C.A.(CAA)/72(KB)2024            |                        | Sec. 230-232 - Second Motion | Admission             | HELPFUL DISTRIBUTOR PRIVATE LIMITED                                                                | Jnana Ranjan Dhal<br>(WB/2321/2010)            |                                                                       |                      | - |
| PRIORITY (NO ADJOURNMENT) |                                                               |                        |                              |                       |                                                                                                    |                                                |                                                                       |                      |   |
| 101                       | C.P. (IB)/874(KB)2020<br>IBC Current Stage: Pending Admission |                        | IBC under Sec 7              | Further Consideration | M/S PRAGYA COMMODITIES PVT LTD<br>VS<br>M/S SKYLARK (PROPERTIES) PVT LTD                           | saurav jain<br>(F/1276/1215 of 2016)           |                                                                       |                      | - |
| 102                       | C.P. (IB)/134(KB)2023<br>IBC Current Stage: Pending Admission |                        | IBC under Sec 7              | Further Consideration | TECHMA ENGINEERING ENTERPRISE PRIVATE LIMITED<br>VS<br>MILLENIUM FORGE & ENGINEERS PRIVATE LIMITED | SHASHI AGARWAL<br>(056674)                     |                                                                       |                      | - |
| 103                       | C.P. (IB)/224(KB)2023<br>IBC Current Stage: Pending Admission |                        | IBC under Sec 7              | Further Consideration | SREI EQUIPMENT FINANCE LIMITED<br>VS<br>ROADWINGS INTERNATIONAL PVT LTD                            | Aditya Kanodia<br>(F/889/2006)                 | FOXMANDAL & ASSOCIATES<br>(1560/2010)Orji t Chatterjee<br>(1246/1999) |                      | - |
| 104                       | C.P. (IB)/22(KB)2024<br>IBC Current Stage: Pending Admission  |                        | IBC under Sec 7              | Further Consideration | THE CANARA BANK LIMITED<br>VS<br>TOPLINE COMMODITIES PVT LTD                                       | Sujash Ghosh Dostidar<br>(WB/1058/1983)        |                                                                       |                      | - |
| 105                       | C.P. (IB)/24(KB)2024<br>IBC Current Stage: Pending Admission  |                        | IBC under Sec 7              | Further Consideration | Stressed Assets Stabilisation Fund (SASF)<br>VS<br>SHREE HANUMAN SUGAR & INDUSTRIES LTD            | Debasish Chakrabarti<br>(F/360/274/94)         |                                                                       |                      | - |
| 106                       | C.P. (IB)/44(KB)2022<br>IBC Current Stage: Pending Admission  |                        | Section 95(1)                | Further Consideration | State Bank of India<br>VS<br>Dhiraj Pandey                                                         | Santosh Kumar Ray ()                           |                                                                       | SUBODH KUMAR AGRAWAL | - |

|          |                                                                      |                                      |                                |                                        |                                                                                                                                                                                                                   |                                        |                                                                     |                    |     |
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| 107      | C.P. (IB)/228(KB)2022<br>IBC Current Stage: Pending Admission        |                                      | Section 95(1)                  | Further Consideration                  | INDIAN BANK<br>VS<br>SUMIT AGARWAL                                                                                                                                                                                | Debasish Chakrabarti<br>(F/360/274/94) |                                                                     | NEERAJ<br>KEJRIWAL | -   |
| 108      | C.P. (IB)/212(KB)2023<br>IBC Current Stage: Pending Admission        |                                      | IBC Under Sec 9                | Further Consideration                  | Bluefin Marine<br>VS<br>HITECH CIVIL ENGINEERS PRIVATE LIMITED                                                                                                                                                    | Siddhanth Makkar<br>(D/7505/2018)      | KUMARPAL<br>CHOPRA<br>CHENNAI<br>(NA)PRANAV<br>JAIN P<br>(248/2018) |                    | -   |
| 109      | C.P. (IB)/220(KB)2022<br>(14-06-2024)<br>IBC Current Stage: Admitted |                                      | IBC under Sec 7                | C.P admitted on<br>18-07-2023          | PIXEL CONSULTANCY PRIVATE LIMITED<br>VS<br>DREAMVALLEY PROJECTS PRIVATE LIMITED                                                                                                                                   | Rashmi Bothra<br>(MAH/5350/2012)       | Sanwal Tibrewal<br>(Kolkata)                                        | Neeraj<br>Kejriwal | -   |
|          |                                                                      | IA(IBC)(PLAN)/5(KB)2024              | Sec 30                         | Resolution plan approval               | Neeraj Kejriwal                                                                                                                                                                                                   | Madhuja Barman<br>(R/3379/2017)        |                                                                     |                    | -   |
|          |                                                                      | IVN.P (IBC)/38(KB)2023               | Sec 60(5)                      | Intervention application               | SANGHI STEEL UDYOG PRIVATE LIMITED<br>VS<br>DREAMVALLEY PROJECTS PRIVATE LIMITED                                                                                                                                  | ADITYA GARODIA<br>(WB/1003/1999)       |                                                                     |                    | -   |
| ORDINARY |                                                                      |                                      |                                |                                        |                                                                                                                                                                                                                   |                                        |                                                                     |                    |     |
|          |                                                                      |                                      | IBC under Sec 7                | Resolution plan approved on 24-02-2020 | State Bank Of India<br>VS<br>Tantia Construction Limited                                                                                                                                                          | Ajay Gaggar<br>(WB/1160/2003)          |                                                                     |                    | -   |
|          |                                                                      | IA(I.B.C)/617(KB)2020                | IBC under Sec 7Sec 60(5)       | For seeking appropriate directions     | STATE BANK OF INDIA<br>VS<br>TANTIA CONSTRUCTION LIMITED                                                                                                                                                          | Abhishek Guha<br>(Kolkata)             |                                                                     |                    | N/A |
|          |                                                                      | IA(I.B.C)/56(KB)2024<br>(10-06-2024) | Sec 60(5)Rule 11 of NCLT, 2016 | Further Consideration                  | EDCL Infrastructure Limited and Upendra Singh Constructions Private Limited<br>VS<br>Monitoring Committee represented by Mr.Kshitiz Chhawchharia erstwhile Resolution Professional of Tantia Construction Limited | Avishek Guha<br>(WB/571/2009)          |                                                                     |                    | -   |

|     |                                                                                         |                        |                                                               |                                                          |                                                                                                      |                                    |                                                                |                            |   |
|-----|-----------------------------------------------------------------------------------------|------------------------|---------------------------------------------------------------|----------------------------------------------------------|------------------------------------------------------------------------------------------------------|------------------------------------|----------------------------------------------------------------|----------------------------|---|
| 201 | C.P. (IB)/148(KB)2018<br>(10-06-2024)<br>IBC Current Stage: Resolution<br>Plan Approved | IA(I.B.C)/1044(KB)2023 | Sec 60(5)                                                     | For seeking<br>appropriate<br>directions                 | Upendra Singh Construction Private<br>Limited<br>VS<br>EDCL Infrastructure Limited                   | Debjit Mukherjee<br>(F/1491/2014)  |                                                                |                            | - |
|     |                                                                                         | IA(I.B.C)/1615(KB)2023 | Sec 60(5)                                                     | For seeking<br>appropriate<br>directions                 | UPENDRA SINGH CONSTRUCTION<br>PRIVATE LTD<br>VS<br>MR. KSHITIZ CHHAWCHHARIA RP                       | RAHUL SINGH ()                     |                                                                |                            | - |
|     |                                                                                         | IA(I.B.C)/895(KB)2021  | Application under<br>any other<br>provisions- IBC             | For seeking<br>appropriate<br>directions                 | EDCL Infrastructure Ltd & US<br>Constructions Ltd<br>VS<br>Jegan Kovilmani                           | Avishek Guha<br>(WB/571/2009)      |                                                                |                            | - |
|     |                                                                                         | IA(I.B.C)/1065(KB)2021 | Application under<br>any other<br>provisions-<br>IBCSec 60(5) | For seeking<br>appropriate<br>directions                 | EDCL Infrastructure Ltd & US<br>Constructions Ltd<br>VS<br>Monitoring Committee                      | Avishek Guha<br>(WB/571/2009)      |                                                                |                            | - |
|     |                                                                                         | IA(I.B.C)/629(KB)2022  | Sec 60(5)                                                     | For seeking<br>appropriate<br>directions                 | Kshitiz Chhawchharia<br>VS<br>EDCL Infrastructure Limited                                            | Rahul Auddy<br>(F/1009/2010)       | Avishek Guha<br>(WB/571/2009)<br>Ajay Gaggar<br>(WB/1160/2003) |                            | - |
|     |                                                                                         | IA(I.B.C)/894(KB)2021  | Application under<br>any other<br>provisions-<br>IBCSec 60(5) | For seeking<br>appropriate<br>directions                 | EDCL Infrastructure Ltd & US<br>Constructions Ltd<br>VS<br>Indian Bank                               | Avishek Guha<br>(WB/571/2009)      |                                                                |                            | - |
|     |                                                                                         | IA(I.B.C)/679(KB)2021  | Application under<br>any other<br>provisions-<br>IBCSec 60(5) | For seeking<br>appropriate<br>directions                 | EDCL Infrastructure Limited<br>VS<br>Monitoring Committee                                            | Avishek Guha<br>(WB/571/2009)      |                                                                |                            | - |
| 202 | C.P. (IB)/438(KB)2018<br>(14-06-2022)<br>(DISPOSED)                                     |                        | IBC under Sec 7                                               | <b>Resolution plan<br/>approved on 29-06-<br/>2022</b>   | Vijaya Bank<br>VS<br>Castal Extrusion Private Limited                                                | Ranajit Chowdhury<br>(Kolkata)     |                                                                | Niraj<br>AGRAWAL           | - |
|     |                                                                                         | MA(IBC)/1(KB)2024      | Sec 60(5)Sec<br>60(5)Rule 11 of<br>NCLT, 2016                 | For seeking<br>appropriate<br>directions                 | Square Four Housing and Infrastructure<br>Development Private Limited<br>VS<br>T-RMC Private Limited | Avishek Guha<br>(WB/571/2009)      |                                                                |                            | - |
|     |                                                                                         |                        | IBC under Sec 7                                               | <b>Liq. allowed vide<br/>order dated 15-06-<br/>2022</b> | Union Bank Of India<br>VS<br>PKS Limited                                                             | RAMESH CHANDRA<br>PRUSTI (KOLKATA) |                                                                | Subodh<br>Kumar<br>Agrawal | - |
|     |                                                                                         | IA(I.B.C)/1307(KB)2020 | Sec 60(5)                                                     | For seeking<br>appropriate<br>directions                 | Swapan Kumar Saha<br>VS<br>Resolution Professional                                                   | SOUVIK SANA<br>(F/1926/2018)       |                                                                |                            | - |

|     |                                                                     |                        |                                   |                                                          |                                                                                                    |                                                                                     |  |                  |     |
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| 203 | C.P. (IB)/980(KB)2018<br>IBC Current Stage: Liquidation<br>Approved | IA(I.B.C)/796(KB)2023  | Sec 60(5)Rule 11<br>of NCLT, 2016 | For seeking<br>appropriate<br>directions                 | NARAYAN CHANDRA SAHA<br>VS<br>ASHOK AGARWAL                                                        | SOUVIK SANA<br>(F/1926/2018)                                                        |  |                  | -   |
|     |                                                                     | IA(I.B.C)/466(KB)2020  | IBC under Sec 7                   | For seeking<br>appropriate<br>directions                 | UNION BANK OF INDIA<br>VS<br>PKS LIMITED                                                           | Kankabha Ray<br>(Kolkata )                                                          |  |                  | N/A |
|     |                                                                     | IA(I.B.C)/438(KB)2020  | IBC under Sec 7                   | For seeking<br>appropriate<br>directions                 | Union Bank Of India<br>VS<br>PKS LIMITED                                                           | Kankabha Ray<br>(Kolkata )                                                          |  |                  | N/A |
|     |                                                                     | IA(I.B.C)/610(KB)2022  | Sec 60(5)                         | For seeking<br>appropriate<br>directions                 | Kanakabha Ray<br>VS<br>Union Bank of India                                                         | PETITIONER IN-<br>PERSON (NA)                                                       |  |                  | -   |
|     |                                                                     | IA(I.B.C)/326(KB)2021  | Sec 43(1) r/w<br>Sec 44 (1)       | Preferential<br>transaction                              | Kanakabha Ray<br>VS<br>Swapan Kumar Saha                                                           | Debasis Lahiri<br>(WB/338/1986)                                                     |  |                  | -   |
|     |                                                                     | IA(I.B.C)/790(KB)2021  | Sec 66(1)                         | Fraudulent<br>transaction                                | SHASHI AGARWAL Resolution<br>Professional of P K S LIMITED<br>VS<br>NARAYAN CHANDRA SAHA           | SHASHI AGARWAL<br>(056674)                                                          |  |                  | -   |
|     |                                                                     | IA(I.B.C)/1177(KB)2020 | Sec 60(5)                         | For seeking<br>appropriate<br>directions                 | Narayan Chandra Saha<br>VS<br>Resolution Professional                                              | SOUVIK SANA<br>(F/1926/2018)                                                        |  |                  | -   |
|     |                                                                     | IA(I.B.C)/613(KB)2020  | IBC under Sec 7<br>Sec 66(1)      | Fraudulent<br>transaction                                | UNION BANK OF INDIA<br>VS<br>PKS LIMITED                                                           | Cs Jai Narayan Gupta<br>(Kolkata)                                                   |  |                  | N/A |
|     |                                                                     |                        | IBC under Sec 7                   | <b>Liq. allowed vide<br/>order dated 06-04-<br/>2022</b> | Alliance Broadband Services Pvt.Ltd.<br>VS<br>Manthan Broadband Services Pvt. Ltd.                 | Shreya Choudhary<br>(Kolkata)                                                       |  | Kuldeep<br>Verma | -   |
|     |                                                                     | IVN.P (IBC)/4(KB)2024  | Sec 60(5)                         | Intervention<br>application                              | Culver Max Entertainment Private Limited<br>VS<br>CISCO Systems Capital India Pvt. Ltd.            | JATINDER SINGH<br>DHATT<br>(WB/1054/2011)                                           |  |                  | -   |
|     |                                                                     | IA(I.B.C)/349(KB)2024  | Rule 11 of NCLT,<br>2016          | For seeking<br>appropriate<br>directions                 | Culver Max Entertainment Private Limited<br>VS<br>Liquidator Manthan Broadband service pvt.<br>Ltd | JATINDER SINGH<br>DHATT<br>(WB/1054/2011)JATIN<br>DER SINGH DHATT<br>(WB/1054/2011) |  |                  | -   |

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| 204 | C.P. (IB)/1634(KB)2018<br>IBC Current Stage: Liquidation<br>Approved | IA(I.B.C)/1986(KB)2023 | Sec 60(5)              | For seeking appropriate directions              | CISCO SYSTEMS CAPITAL INDIA PRIVATE LIMITED VS MR. KULDEEP VERMA LIQUIDATOR OF MANTHAN BROADBAND SERVICES PRIVATE LIMITED | KARTIK BHALLA (D/4449/2022)               | Rahul Auddy ( Kolkata )Rahul Auddy (F/1009/2010) |                      | -   |
|     |                                                                      | IA(I.B.C)/694(KB)2021  | Sec 60(5)              | For seeking appropriate directions              | Kuldeep Verma VS Deputy Commissioner of Income Tax                                                                        | Rahul Auddy (F/1009/2010)                 |                                                  |                      | -   |
|     |                                                                      | IA(I.B.C)/850(KB)2021  | Sec 60(5)<br>Sec 66(1) | Fraudulent transaction                          | Kuldeep Verma VS Alliance Broadband Services Pvt.Ltd.                                                                     | Rahul Auddy (F/1009/2010)                 |                                                  |                      | -   |
|     |                                                                      | IA(I.B.C)/380(KB)2021  | Sec 60(5)              | For seeking appropriate directions              | Kuldeep Verma VS Alliance Broadband Services Pvt.Ltd.                                                                     | Rahul Auddy (F/1009/2010)                 |                                                  |                      | -   |
|     |                                                                      | IA(I.B.C)/847(KB)2021  | Sec 60(5)              | For seeking appropriate directions              | Rajiv Dhamija VS Alliance Broadband Services Pvt.Ltd.                                                                     | SB Legal Partners (Kolkata )              |                                                  |                      | -   |
|     |                                                                      | IA(I.B.C)/386(KB)2021  | Sec 60(5)              | For seeking appropriate directions              | Kuldeep Verma VS Alliance Broadband Services Pvt.Ltd.                                                                     | Rahul Auddy (F/1009/2010)                 | Arunabha Deb (WB/327/2009)                       |                      | -   |
|     |                                                                      | IA(I.B.C)/408(KB)2020  | IBC under Sec 7        | For seeking appropriate directions              | Alliance Broadband Services Private Limited VS Manthan Broadband Private Limited                                          | Kuldeep Verma (Kolkata )                  |                                                  |                      | N/A |
|     |                                                                      | IA(I.B.C)/1424(KB)2020 | Sec 60(5)              | For seeking appropriate directions              | Kuldeep Verma VS Deputy Commissioner of Income Tax                                                                        | Rahul Auddy (F/1009/2010)                 |                                                  |                      | -   |
| 205 | C.P. (IB)/1136(KB)2018<br>IBC Current Stage: Liquidation<br>Approved |                        | IBC Under Sec 9        | <b>Liq. allowed vide order dated 07-04-2021</b> | Calcutta Trading Center VS Otto Projects Private Limited                                                                  | Sikdar and Associates Advocates (Kolkata) |                                                  | SANKAR KUMAR PATNAIK | -   |
|     |                                                                      | IA(I.B.C)/684(KB)2024  | Sec 60(5)              | For seeking appropriate directions              | Rakesh Kumar Agarwal VS Mecon Limited                                                                                     | J PATNAIK ()                              |                                                  |                      | -   |
|     |                                                                      | IA(I.B.C)/334(KB)2022  | Sec 60(5)              | For seeking appropriate directions              | Rakesh Kumar Agarwal VS Bokaro Steel Plant                                                                                | J PATNAIK ()                              | Arijit Basu (F/955/2012)                         |                      | -   |

|     |                                                                     |                        |                                   |                                                          |                                                                                                                                                            |                                                                                                                                                                                      |                                                 |                        |   |
|-----|---------------------------------------------------------------------|------------------------|-----------------------------------|----------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------|------------------------|---|
| 206 | C.P. (IB)/154(KB)2019<br>IBC Current Stage: Liquidation<br>Approved |                        | IBC Under Sec 9                   | <b>Liq. allowed vide<br/>order dated 20-11-<br/>2023</b> | Bhuwarka Mercantile LLP<br>VS<br>Aelis Enterprise Learning and<br>Implementation Solutions Pvt. Ltd.                                                       | Raichand Baid<br>(kolkata)                                                                                                                                                           |                                                 | Rashmi<br>Chhawchharia | - |
|     |                                                                     | IA(I.B.C)/1846(KB)2023 | Sec 60(5)                         | For seeking<br>appropriate<br>directions                 | ABHISHEK BHUWALKA<br>VS<br>MRS. RASHMI CHHAWCHHARIA<br>RESOLUTION PROFESSIONAL AELIS<br>ENTERPRISE LEARNING AND<br>RESOLUTION SOLUTIONS PRIVATE<br>LIMITED | SUBHRAJYOTI<br>GHOSH (F1431/2015)                                                                                                                                                    |                                                 |                        | - |
|     |                                                                     | IA(I.B.C)/981(KB)2022  | Sec 43(1) r/w<br>Sec 44 (1)       | Preferential<br>transaction                              | RASHMI CHHAWCHHARIA<br>VS<br>Kalyan Bose                                                                                                                   | rahul parasrampur<br>(40999)                                                                                                                                                         |                                                 |                        | - |
|     |                                                                     | IA(I.B.C)/1778(KB)2023 | Sec 60(5)                         | For seeking<br>appropriate<br>directions                 | SMT RATNA GHOSH & ORS<br>VS<br>RASHMI CHHAWCHHARIA                                                                                                         | RAJU MUKHERJEE<br>(8697)                                                                                                                                                             |                                                 |                        | - |
|     |                                                                     | IA(I.B.C)/912(KB)2023  | Sec 60(5)                         | Further<br>Consideration                                 | SUKRITI DE<br>VS<br>Ms. Rashmi Chhawchharia                                                                                                                | ABHISHEK<br>BHUWALKA<br>VS<br>+D75:D76MRS.<br>RASHMI<br>CHHAWCHHARIA<br>RESOLUTION<br>PROFESSIONAL<br>AELIS ENTERPRISE<br>LEARNING AND<br>RESOLUTION<br>SOLUTIONS PRIVATE<br>LIMITED | rahul<br>parasrampur<br>(40999)                 |                        | - |
|     |                                                                     | IA(I.B.C)/1777(KB)2023 | Sec 60(5)                         | Further<br>Consideration                                 | SUKRITI DE & ORS<br>VS<br>RASHMI CHHAWCHHARIA                                                                                                              | RAJU MUKHERJEE<br>(8697)                                                                                                                                                             |                                                 |                        | - |
|     |                                                                     | IA(I.B.C)/561(KB)2023  | 19(2)                             | For non co-<br>operation                                 | Rashmi Chhawchharia<br>VS<br>Kalyan Bose                                                                                                                   | rahul parasrampur<br>(40999)                                                                                                                                                         | PRASHANT<br>KUMAR<br>TRIPATHI<br>(WB/2060/2013) |                        | - |
| 207 | C.A.(CAA)/88(KB)2024                                                |                        | Sub-section (I) of<br>section 230 | Further<br>Consideration                                 | CAIRFUL SUPPLIERS PRIVATE LIMITED                                                                                                                          | Santosh Choraria<br>(055991)Sunil Choraria<br>(12455)                                                                                                                                |                                                 |                        | - |
| 208 | C.A.(CAA)/90(KB)2024                                                |                        | Sec. 230-232, Sec<br>234          | Further<br>Consideration                                 | BHASKAR CHEMICALS AND<br>INDUSTRIES PRIVATE LIMITED                                                                                                        | MADAN KUMAR<br>MAROTI (322770E)                                                                                                                                                      |                                                 |                        | - |



|     |                      |                 |                                                     |                       |                                                                                            |                                                                        |  |  |   |
|-----|----------------------|-----------------|-----------------------------------------------------|-----------------------|--------------------------------------------------------------------------------------------|------------------------------------------------------------------------|--|--|---|
| 209 | C.A.(CAA)/98(KB)2024 |                 | Sec. 230-232, Sec 234                               | Further Consideration | SUMAN JEWELLERY (DELHI) PRIVATE LIMITED                                                    | Mohan Ram Goenka (F4515)<br>Sneha Khaitan (14929)Urvi Sanghvi (A60185) |  |  | - |
| 210 | CP/66(KB)2021        |                 | Section 271-272 of the company act 2013 - Govt body | Further Consideration | REGISTRAR OF COMPANIES VS<br>Kavya Commosales Private Limited                              | SAILENDRA KUMAR TIWARI ()                                              |  |  | - |
| 211 | CP/144(KB)2021       |                 | Section 271-272 of the company act 2013 - Govt body | Further Consideration | REGISTRAR OF COMPANIES WEST BENGAL VS<br>AXES MULTI DEVELOPERS LIMITED                     | PETITIONER IN-PERSON (NA)                                              |  |  | - |
| 212 | CP/154(KB)2021       |                 | Section 271-272 of the company act 2013 - Govt body | Further Consideration | REGISTRAR OF COMPANIES WEST BENGAL VS<br>ADITYA GLOBAL INDUSTRIES LIMITED                  | PETITIONER IN-PERSON (NA)                                              |  |  | - |
| 213 | CP/246(KB)2021       |                 | Section 271-272 of the company act 2013 - Govt body | Further Consideration | REGISTRAR OF COMPANIES WEST BENGAL VS<br>NAINA DEVI COMMERCE PRIVATE LIMITED               | PETITIONER IN-PERSON (NA)                                              |  |  | - |
| 214 | CP/300(KB)2021       |                 | Section 271-272 of the company act 2013 - Govt body | Further Consideration | REGISTRAR OF COMPANIES WEST BENGAL VS<br>ROOFERS MARKETING LIMITED                         | PETITIONER IN-PERSON (NA)                                              |  |  | - |
| 215 | CP/302(KB)2021       |                 | Section 271-272 of the company act 2013 - Govt body | Further Consideration | REGISTRAR OF COMPANIES WEST BENGAL VS<br>ROOFERS CAPITAL MANAGEMENT LIMITED                | PETITIONER IN-PERSON (NA)                                              |  |  | - |
| 216 | CP/304(KB)2021       |                 | Section 271-272 of the company act 2013 - Govt body | Further Consideration | REGISTRAR OF COMPANIES WEST BENGAL VS<br>GOLDEN PARIWAR MARKETING & TRADINGPRIVATE LIMITED | PETITIONER IN-PERSON (NA)                                              |  |  | - |
| 217 | CP/306(KB)2021       |                 | Section 271-272 of the company act 2013 - Govt body | Further Consideration | REGISTRAR OF COMPANIES WEST BENGAL VS<br>ROOFERS INFRASTRUCTURE INDIA PRIVATELIMITED       | PETITIONER IN-PERSON (NA)                                              |  |  | - |
|     |                      | IVN.P/5(KB)2024 | Rule 11 of NCLT                                     | Further Consideration | IDBI Bank Limited VS<br>ROOFERS INFRASTRUCTURE INDIA PRIVATELIMITED                        | Santosh Kumar Ray ()                                                   |  |  | - |
| 218 | CP/308(KB)2021       |                 | Section 271-272 of the company act 2013 - Govt body | Further Consideration | REGISTRAR OF COMPANIES WEST BENGAL VS<br>TRANSCIVERS INFOTECH LIMITED                      | PETITIONER IN-PERSON (NA)                                              |  |  | - |

|     |                |                       |                                                     |                       |                                                                                  |                                                |                                                              |  |     |
|-----|----------------|-----------------------|-----------------------------------------------------|-----------------------|----------------------------------------------------------------------------------|------------------------------------------------|--------------------------------------------------------------|--|-----|
| 219 | 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 PRIVATE LIMITED | PETITIONER IN-PERSON (NA)                      |                                                              |  | -   |
| 220 | CP/312(KB)2021 |                       | Section 271-272 of the company act 2013 - Govt body | Further Consideration | REGISTRAR OF COMPANIES WEST BENGAL VS TRANSCIEVERS TECHNOLOGY LIMITED            | PETITIONER IN-PERSON (NA)                      | SUDIP PATRA (COP/2018/257 332) ASMANUR QUAIL (F/16/166/2019) |  | -   |
| 221 | 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)                      |                                                              |  | -   |
| 222 | CP/312(KB)2023 |                       | Sub-Section (1) Of Section 66.                      | Further Consideration | PHILIPS INDIA LIMITED                                                            | KHAITAN AND CO LLP () Rusha Mitra (F/431/2008) |                                                              |  | -   |
| 223 | CP/236(KB)2010 |                       | Sec. 241(1) Sec. 242(4)                             | Further Consideration | Beltas Merchants Pvt.Ltd VS S.B. Pigments Pvt.Ltd & Ors                          | Sanjiv kumar trivedi (kolkata)                 |                                                              |  | -   |
|     |                | COMP.APPL/178(KB)2011 | Sec. 241(1) Sec. 242(4)                             | Further Consideration | Beltas Merchants Pvt.Ltd VS S.B. Pigments Pvt.Ltd & Ors                          | Nilay Sengupta (Kolkata)                       |                                                              |  | N/A |
|     |                | COMP.APPL/214(KB)2014 | Sec. 241(1) Sec. 242(4)                             | Further Consideration | Beltas Merchants Pvt.Ltd VS S.B. Pigments Pvt.Ltd & Ors                          | Sanjiv kumar trivedi (kolkata)                 |                                                              |  | N/A |
|     |                | COMP.APPL/385(KB)2015 | Sec. 241(1) Sec. 242(4)                             | Further Consideration | Beltas Merchants Pvt.Ltd VS S.B. Pigments Pvt.Ltd & Ors                          | Sanjiv kumar trivedi (kolkata)                 |                                                              |  | N/A |
|     |                | COMP.APPL/104(KB)2013 | Sec. 241(1) Sec. 242(4)                             | Further Consideration | Beltas Merchants Pvt.Ltd VS S.B. Pigments Pvt.Ltd & Ors                          | Nilay Sengupta (Kolkata)                       |                                                              |  | N/A |
|     |                | COMP.APPL/47(KB)2010  | Sec. 241(1) Sec. 242(4)                             | Further Consideration | Beltas Merchants Pvt.Ltd VS S.B. Pigments Pvt.Ltd & Ors                          | Sanjiv kumar trivedi (kolkata)                 |                                                              |  | N/A |

|     |                |                       |                            |                          |                                                                         |                                  |  |  |     |
|-----|----------------|-----------------------|----------------------------|--------------------------|-------------------------------------------------------------------------|----------------------------------|--|--|-----|
| 224 | CP/176(KB)2014 |                       | Sec. 241(1)<br>Sec. 242(4) | Further<br>Consideration | Manoharlal Phool Chand Kanungo<br>VS<br>PortSide Estate Ltd. & Ors.     | Victor Moses And Co<br>(Kolkata) |  |  | -   |
|     |                | COMP.APPL/30(KB)2016  | Sec. 241(1)<br>Sec. 242(4) | Further<br>Consideration | Manoharlal Phool Chand Kanungo<br>VS<br>Port Side Estate Ltd. & Ors.    | Victor Moses And Co<br>(Kolkata) |  |  | N/A |
|     |                | COMP.APPL/103(KB)2015 | Sec. 241(1)<br>Sec. 242(4) | Further<br>Consideration | Manoharlal Phool Chand Kanungo<br>VS<br>Port Side Estates Ltd & Ors     | Nikunj Berlia (Kolkata)          |  |  | N/A |
|     |                | COMP.APPL/102(KB)2015 | Sec. 241(1)<br>Sec. 242(4) | Further<br>Consideration | Manoharlal Phool Chand Kanungo<br>VS<br>Port Side Estates Ltd & Ors     | Nikunj Berlia (Kolkata)          |  |  | N/A |
| 225 | CP/177(KB)2014 |                       | Sec. 241(1)<br>Sec. 242(4) | Further<br>Consideration | MANOHARLAL PHOOL CHAND<br>KANUNGO<br>VS<br>DSK REAL ESTATES LTD. & Ors. | Victor Moese And<br>Company ()   |  |  | -   |
|     |                | COMP.APPL/105(KB)2015 | Sec. 241(1)<br>Sec. 242(4) | Further<br>Consideration | Manoharlal Phool Chand Kaunga<br>VS<br>DSK Real Estates Ltd. & Ors.     | Debjani Chatterjee<br>(Kolkata ) |  |  | N/A |
|     |                | COMP.APPL/398(KB)2019 | Sec. 241(1)<br>Sec. 242(4) | Further<br>Consideration | MANOHARLAL PHOOL CHAND<br>KANUNGO<br>VS<br>DSK REAL ESTATES LTD. & ORS. | Aditya Kanodia<br>(kolkata)      |  |  | -   |
|     |                | COMP.APPL/31(KB)2016  | Sec. 241(1)<br>Sec. 242(4) | Further<br>Consideration | Manoharlal Phool Chand Kaunga<br>VS<br>DSK Real Estates Ltd. & Ors.     | Victor Moses And Co<br>(Kolkata) |  |  | N/A |
|     |                | COMP.APPL/106(KB)2015 | Sec. 241(1)<br>Sec. 242(4) | Further<br>Consideration | Manoharlal Phool Chand Kaunga<br>VS<br>DSK Real Estates Ltd. & Ors.     | Nikunj Berlia (Kolkata)          |  |  | N/A |
| 226 | CP/136(KB)2015 |                       | Sec. 241(1)<br>Sec. 242(4) | Further<br>Consideration | Tara Jain<br>VS<br>Misrilal Mines Pvt.Ltd & Ors                         | Akash Sharma<br>(Kolkata )       |  |  | -   |

|     |                 |                               |                                                                    |                          |                                                                  |                                |  |  |   |
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| 227 | CP/146(KB)2015  |                               | Sec. 241(1)<br>Sec. 242(4)                                         | Further<br>Consideration | Tara Jain<br>VS<br>Misrilal Dharamchand Pvt.Ltd & Ors            | Akash Sharma ()                |  |  | - |
| 228 | CP/147(KB)2015  |                               | Sec. 241(1)<br>Sec. 242(4)                                         | Further<br>Consideration | Akshay Jain & Anr<br>VS<br>Misrilal Properties Pvt.Ltd & Ors     | Akash Sharma ()                |  |  | - |
| 229 | CP/148(KB)2015  |                               | Sec. 241(1)<br>Sec. 242(4)                                         | Further<br>Consideration | Tara Jain & Anr<br>VS<br>The Jain China Clay Mines Pvt.Ltd & Ors | Akash Sharma ()                |  |  | - |
| 230 | CP/149(KB)2015  |                               | Sec. 241(1)<br>Sec. 242(4)                                         | Further<br>Consideration | Akshay Jain<br>VS<br>R. Mcdill & Company Pvt.Ltd & Ors           | A K SRIVASTAVA<br>(NA)         |  |  | - |
| 231 | CP/496(KB)2017  |                               | Sec. 241(1)<br>Sec. 242(4)                                         | Further<br>Consideration | Pradip Banerjee & Ors.<br>VS<br>Prabartak Trust & Ors.           | Dipak Dey<br>(kolkata)         |  |  | - |
| 232 | CP/1108(KB)2018 |                               | Sec. 241(1)<br>Sec. 242(4)                                         | Further<br>Consideration | MANOJ KUMAR GARODIA<br>VS<br>ASHYANA ENCLAVE PRIVATE LIMITED     | Anamika Panday<br>(Kolkata )   |  |  | - |
| 233 | CP/446(KB)2020  |                               | Sec. 213<br>Sec. 241(1)<br>Sec. 242(4)<br>Sec. 244(1)              | Further<br>Consideration | Samar Das<br>VS<br>Nirnoy Hospitals Private Limited And Ors.     | Avirup Chatterjee<br>(Kolkata) |  |  | - |
| 234 | CP/250(KB)2022  |                               | Sec. 59<br>Sec. 241(1)<br>Sec. 242(4)<br>Sec. 244(1)<br>Section 56 | Further<br>Consideration | SUSHIL KUMAR BAJAJ<br>VS<br>BAJAJ BUILDCON PRIVATE LIMITED       | Kundan Kumar<br>(kolkata )     |  |  | - |
|     |                 | IA(COMPANIES.ACT)/182(KB)2023 | Rule 11 of NCLT                                                    | Further<br>Consideration | SUSHIL KUMAR BAJAJ<br>VS<br>AJAY KUMAR BAJAJ                     | Kundan Kumar<br>(kolkata )     |  |  | - |
|     |                 | IA(COMPANIES.ACT)/116(KB)2022 | Rule 11 of NCLT                                                    | Further<br>Consideration | SUSHIL KUMAR BAJAJ<br>VS<br>BAJAJ BUILDCON PRIVATE LIMITED       | Kundan Kumar<br>(kolkata )     |  |  | - |

|     |                                                      |                        |                            |                                       |                                                                      |                                 |                                   |                  |   |
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| 235 | CP/276(KB)2022                                       |                        | Sec. 241(1)<br>Sec. 242(4) | Further<br>Consideration              | Ashoke Kumar Dutta<br>VS<br>AMRITDHARA RICE MILLS PRIVATE<br>LIMITED | Akash Dutta<br>(F/951/2015)     | Arani Guha<br>(F/2304/2018)       |                  | - |
| 236 | C.P. (IB)/744(KB)2020<br>IBC Current Stage: Admitted |                        | IBC Under Sec 9            | <b>C.P admitted on<br/>07-09-2022</b> | Seemant Nahata<br>VS<br>DIVYASWARNA PRIVATE LIMITED                  | Pranay Agarwal<br>(WB/976/2011) |                                   | Sudipta<br>Ghosh | - |
|     |                                                      | IA(I.B.C)/219(KB)2023  | Sec 66(1)                  | Fraudulent<br>transaction             | Sudipta Ghosh<br>VS<br>Ankur Verma                                   | Pallavi Ray<br>(F/2158/2018)    |                                   |                  | - |
|     |                                                      | IA(I.B.C)/1477(KB)2022 | 19(2)                      | For non co-<br>operation              | Sudipta Ghosh<br>VS<br>DIVYASWARNA PRIVATE LIMITED                   | Pallavi Ray<br>(F/2158/2018)    | Rahul<br>Parasrampur<br>(Kolkata) |                  | - |

  
 Goutam Kumar Mukherjee  
 Deputy Registrar  
 NCLT, Kolkata Bench