



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

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

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

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

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

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

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

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

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

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

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

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

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

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

**DAY : TUESDAY**

**DATE: 20.08.2024**

**TIME: 02:30 P.M.**

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

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

| S No.                             | CP No.                                                                                             | CA/IA No.              | Section/Rule          | Purpose   | Name Of Parties                                              | Name Of Counsel For Petitioner/Applicant | Name Of Counsel For Respondent | Name Of (1)IRP/(2)RP/(3)Liquidator / (4)MP | Remarks |
|-----------------------------------|----------------------------------------------------------------------------------------------------|------------------------|-----------------------|-----------|--------------------------------------------------------------|------------------------------------------|--------------------------------|--------------------------------------------|---------|
| <b>FOR PRONOUNCEMENT OF ORDER</b> |                                                                                                    |                        |                       |           |                                                              |                                          |                                |                                            |         |
| P1                                | C.P. (IB)/160(KB)2021<br>IBC Current Stage: Pending Admission<br>Cases filed in NCLAT against NCLT |                        | Section 95(1)         | For Order | UCO Bank<br>VS<br>Gunjan Poddar                              | Santosh Kumar Ray<br>(SKR & Associates)  |                                |                                            | -       |
|                                   |                                                                                                    | IA(I.B.C)/1582(KB)2024 | Rule 11 of NCLT, 2016 | For Order | Subrata Ghosh<br>VS<br>Gunjan Poddar                         | PETITIONER IN-<br>PERSON (NA)            |                                |                                            | -       |
| P2                                | C.P. (IB)/22(KB)2024<br>IBC Current Stage: Pending Admission                                       |                        | IBC under Sec 7       | For Order | THE CANARA BANK LIMITED<br>VS<br>TOPLINE COMMODITIES PVT LTD | Sujash Ghosh Dostidar<br>(WB/1058/1983)  |                                |                                            | -       |

|                           |                                                                                                    |                        |                                             |                       |                                                                                                      |                                        |                                    |                    |   |
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| P3                        | C.P. (IB)/60(KB)2024<br>IBC Current Stage: Pending Admission                                       |                        | IBC under Sec 7                             | For Order             | IDBI BANK LIMITED<br>VS<br>SAUMYA MINING LIMITED                                                     | Arun Kumar Mishra<br>(WB/1988 B/1995)  | Kishwar Rahman<br>(F/966/763/2015) |                    | - |
| SUPPLEMENTARY             |                                                                                                    |                        |                                             |                       |                                                                                                      |                                        |                                    |                    |   |
| 1                         | C.P. (IB)/272(KB)2024                                                                              |                        | IBC under Sec 7                             | Admission             | BANK OF INDIA LIMITED<br>VS<br>PALLISHREE LTD                                                        | Rahul Auddy<br>(F/1009/2010)           |                                    |                    | - |
| PRIORITY (NO ADJOURNMENT) |                                                                                                    |                        |                                             |                       |                                                                                                      |                                        |                                    |                    |   |
| 101                       | C.P. (IB)/44(KB)2024<br>IBC Current Stage: Pending Admission                                       |                        | IBC under Sec 7                             | Further Consideration | Nirmal Kumar Jain Proprietor of M/s Banarsilal Agarwala<br>VS<br>WEAVERLY JUTE MILLS PRIVATE LIMITED | rahul parasrampuria<br>(40999)         |                                    |                    | - |
| 102                       | C.P. (IB)/180(KB)2021<br>IBC Current Stage: Pending Admission                                      |                        | Section 95(1)                               | Further Consideration | ICICI BANK LIMITED<br>VS<br>Vijay Bothra                                                             | Kiran Sharma<br>(F/322/122/2020)       |                                    | Mr. Sudipta Ghosh  | - |
| 103                       | C.P. (IB)/196(KB)2021<br>IBC Current Stage: Pending Admission<br>Cases filed in NCLAT against NCLT |                        | Section 95(1)                               | Further Consideration | UCO Bank<br>VS<br>Sanjay Prakash Bansal                                                              | Santosh Kumar Ray ()                   |                                    | VINAY GOENKA       | - |
|                           |                                                                                                    | IA(I.B.C)/631(KB)2024  | Application under any other provisions- IBC | Further Consideration | VINAY GOENKA                                                                                         | PETITIONER IN-PERSON (NA)              |                                    |                    | - |
| 104                       | C.P. (IB)/118(KB)2024<br>IBC Current Stage: Pending Admission                                      |                        | Section 95(1)                               | Further Consideration | Indian bank<br>VS<br>Deepak Goenka personal Guarantor of M/S S.G strips ltd                          | Santosh Kumar Ray ()                   |                                    | Rajnandan Kumar    | - |
|                           |                                                                                                    | IA(I.B.C)/1105(KB)2024 | Application under any other provisions- IBC | Further Consideration | RAJNANDAN KUMAR<br>VS<br>DEEPAK GOENKA                                                               | rahul parasrampuria<br>(40999)         |                                    |                    | - |
| 105                       | C.P. (IB)/138(KB)2024<br>IBC Current Stage: Pending Admission                                      |                        | Section 95(1)                               | Further Consideration | STATE BANK OF INDIA<br>VS<br>BALKRISHAN DAS MUNDHRA                                                  | Debasish Chakrabarti<br>(F/360/274/94) |                                    | SANJAI KUMAR GUPTA | - |
|                           |                                                                                                    | IA(I.B.C)/1330(KB)2024 | Application under any other provisions- IBC | Further Consideration | Sanjai Kumar Gupta                                                                                   | Pallavi Ray<br>(F/2158/2018)           |                                    |                    | - |

|          |                                                                  |                        |                                             |                       |                                                                                                |                                         |  |                    |     |
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| 106      | C.P. (IB)/148(KB)2024<br>IBC Current Stage: Pending Admission    |                        | Section 95(1)                               | Further Consideration | STATE BANK OF INDIA<br>VS<br>SUDARSHAN DAS MUNDHRA                                             | Debasish Chakrabarti<br>(F/360/274/94)  |  | SANJAI KUMAR GUPTA | -   |
|          |                                                                  | IA(I.B.C)/1329(KB)2024 | Application under any other provisions- IBC | Further Consideration | Sanjai Kumar Gupta                                                                             | Pallavi Ray<br>(F/2158/2018)            |  |                    | -   |
| 107      | C.P. (IB)/216(KB)2024<br>IBC Current Stage: Pending Admission    |                        | Section 95(1)                               | Further Consideration | UCO Bank<br>VS<br>Smt. Pushpa Devi Pirogiwal                                                   | Prabir Chandra Ghose<br>(WB/575/1982)   |  | Dipak Paul         | -   |
| 108      | C.P. (IB)/904(KB)2020<br>IBC Current Stage: Pending Admission    |                        | IBC Under Sec 9                             | Further Consideration | Md. Asif Siddiqui Prop Of Mas Trading Co.<br>VS<br>Zaplist Technologies Pvt. Ltd.              | Cs Naaj And Associates LLP<br>(Kolkata) |  |                    | -   |
| 109      | C.P. (IB)/220(KB)2023<br>IBC Current Stage: Pending Admission    |                        | IBC Under Sec 9                             | Further Consideration | Clifford Chance Pte Ltd.<br>VS<br>SHRISTI INFRASTRUCTURE DEVELOPMENT CORPORATION LIMITED(AMAL) | SANJAY GINODIA ( )                      |  |                    | -   |
| 110      | C.P. (IB)/54(KB)2024<br>IBC Current Stage: Pending Admission     |                        | IBC Under Sec 9                             | Further Consideration | SUDARSHAN PAPER & BOARD PRIVATE LIMITED<br>VS<br>VERGES PROPERTIES LLP                         | Avishek Guha<br>(WB/571/2009)           |  |                    | -   |
| ORDINARY |                                                                  |                        |                                             |                       |                                                                                                |                                         |  |                    |     |
| 201      | C.P. (IB)/480(KB)2018<br>IBC Current Stage: Liquidation Approved |                        | IBC under Sec 7                             | Further Consideration | Allahabad Bank<br>VS<br>Ural India Limited                                                     | Om Narayan Rai<br>(Kolkata)             |  | Saurabh Basu       | -   |
|          |                                                                  | IA(I.B.C)/666(KB)2022  | Sec 60(5)Rule 11 of NCLT, 2016              | Further Consideration | Jugal Kishore Saraff<br>VS<br>Indian Bank                                                      | Avishek Guha<br>(WB/571/2009)           |  |                    | -   |
|          |                                                                  | IA(I.B.C)/774(KB)2021  | Sec 60(5)Rule 11 of NCLT, 2016              | Further Consideration | Jugal Kishore Saraff<br>VS<br>Indian Bank                                                      | Avishek Guha<br>(WB/571/2009)           |  |                    | -   |
| 202      | C.P. (IB)/852(KB)2018<br>(02-05-2024)<br>(DISPOSED)              |                        | IBC under Sec 7                             |                       | Reliance Commercial Finance Limited<br>VS<br>New Win Win Feeds Private Limited                 | ABM Associates<br>(Kolkata)             |  |                    | -   |
|          |                                                                  | IA(I.B.C)/1739(KB)2019 | IBC under Sec 7                             | Further Consideration | RELIANCE COMMERCIAL FINANCE LIMITED<br>VS<br>NEW WIN WIN FEEDS PRIVATE LIMITED                 | Rahul Auddy<br>( Kolkata )              |  |                    | N/A |

|     |                                                                                             |                         |                             |                          |                                                                                                                                |                                                                                          |                                                                                     |                                                    |   |
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| 203 | C.P. (IB)/180(KB)2019<br>(26-02-2021)<br>(DISPOSED)                                         |                         | IBC under Sec 7             |                          | ATO [I] Limited<br>VS<br>Gandhamardhan Sponge Industries<br>Private Limited                                                    | Siddhartha Murarka<br>CS<br>(Kolkata)                                                    |                                                                                     | Pradeep<br>Kumar<br>Goenka                         | - |
|     |                                                                                             | IA(I.B.C)/880(KB)2024   | Sec 60(5)                   | Further<br>Consideration | GANDHAMARDHAN SPONGE<br>INDUSTRIES PVT LTD<br>VS<br>Assistant Commissioner of Income Tax<br>Cuttack                            | SHARMA AND<br>SHARMA<br>ADVOCATES AND<br>LEGAL CONSULTANT<br>(NA)SHARMA AND<br>SHARMA () |                                                                                     |                                                    | - |
| 204 | C.P. (IB)/600(KB)2019<br>(24-05-2024)<br>(DISPOSED)<br>Cases filed in NCLAT against<br>NCLT |                         | IBC under Sec 7             |                          | Uco Bank<br>VS<br>Git Textiles Manufacturing Limited                                                                           | Indrani Patra (Kolkata)                                                                  |                                                                                     |                                                    | - |
|     |                                                                                             | IA(I.B.C)/1307(KB)2024  | Sec 60(5)                   | Further<br>Consideration | H S MERCANTILE LIMITED<br>VS<br>MR. RAMACHANDRA DALLARAM<br>CHOUDHARY                                                          | SURANJANA<br>CHATTERJEE<br>(F/1184/1647/2022)                                            |                                                                                     |                                                    | - |
|     |                                                                                             | IA(I.B.C)/1087(KB)2022  | 19(2)                       | Further<br>Consideration | Ramchandra D. Choudhary Interim<br>Resolution Professional of GIT Textiles<br>Manufacturing Limited<br>VS<br>Gopal Chandra Das | Sumit Parikh ()                                                                          |                                                                                     |                                                    | - |
|     |                                                                                             | IA(I.B.C)/191(KB)2024   | Sec 60(5)                   | Further<br>Consideration | HEMANT GOENKA<br>VS<br>RAMACHANDAR DALLARAM<br>CHOUDHARY RESOLUTION<br>PROFESSIONAL OF GIT TEXTILES<br>MANUFACTURING LIMITED   | PATITA PABAN<br>BISHWAL (F917/774 of<br>2003)                                            |                                                                                     |                                                    | - |
|     |                                                                                             | IA(I.B.C)/632(KB)2023   | Sec 66(1)                   | Further<br>Consideration | Shri Ramchandra D Choudhary<br>Resolution Professional of GIT Textiles<br>Manufacturing Limited<br>VS<br>Mr. Hemant Goenka     | Arnab Dutta<br>(F/1603/1131/2011)Arn<br>ab Dutta<br>(Kolkata)Sumit Parikh<br>( )         | PATITA PABAN<br>BISHWAL<br>(F917/774 of<br>2003)Madhumit<br>a Senapati<br>(Kolkata) |                                                    | - |
| 205 | C.P. (IB)/1568(KB)2019<br>IBC Current Stage: Liquidation<br>Approved                        |                         | IBC under Sec 7             | Further<br>Consideration | Onemax Yarn Merchants Private Limited<br>VS<br>Nandlal Kamal Kishore Vyapaar Private<br>Limited                                | CA Ram Ratan Modi<br>(Kolkata )                                                          |                                                                                     | Ajay Kumar<br>Agarwal                              | - |
|     |                                                                                             | CONT.A. (IBC)/9(KB)2024 | Rule 11 of NCLT,<br>2016    | Further<br>Consideration | CANDID RESOURCE LIMITED<br>VS<br>SOURMENDRA PODDAR LIQUIDATOR<br>NANDLAL KAMAL KISHIRE VYAPAAR<br>PRIVATE LIMITED              | SK SHARMA<br>(D/254/1993)Dyuti Ghai<br>(P/4404/2018)                                     |                                                                                     |                                                    | - |
|     |                                                                                             | IA(I.B.C)/900(KB)2021   | Sec 43(1) r/w Sec<br>44 (1) | Further<br>Consideration | Ajay Kumar Agarwal<br>VS<br>RAJESH TOSHNIWAL                                                                                   | Ajay Kumar Agarwal<br>(F7604; 13493)                                                     |                                                                                     |                                                    | - |
|     |                                                                                             |                         | IBC under Sec 7             | Further<br>Consideration | PM Cold Storage Private Limited<br>VS<br>Gouoksheer Farm Fresh Private Limited                                                 | Anujit Mookherji<br>(Kolkata)                                                            | Sanwal Tibrewal<br>(Kolkata)                                                        | Brinda<br>BidasariaSAN<br>JEEV<br>JHUNJHUN<br>WALA | - |

|     |                                                                                                              |                                        |                                  |                          |                                                                                                                                 |                                              |  |                  |     |
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| 206 | C.P. (IB)/1582(KB)2019<br>IBC Current Stage: Liquidation<br>Approved<br>Cases filed in NCLAT against<br>NCLT | IA(I.B.C)/1599(KB)2024                 | Section 19(2) /<br>Regulation 30 | Admission                | Patanjali Chattopadhyaya<br>VS<br>PM Cold Storage Private Limited                                                               | Niraj Kumar (21087)                          |  |                  | -   |
|     |                                                                                                              | IA(I.B.C)/1118(KB)2020                 | Rule 11 of NCLT,<br>2016         | Further<br>Consideration | PM Cold Storage Private Limited<br>VS<br>Goouksheer Farm Fresh Private Limited                                                  | Anujit Mookherji<br>(F/454/2017)             |  |                  | -   |
|     |                                                                                                              | IA(I.B.C)/1078(KB)2024<br>(10-06-2024) | Sec 60(5)                        | Admission                | PM Cold Storage Private Limited<br>VS<br>BRINDA BIDASARIA RESOLUTION<br>PROFESSIONAL OF GOUKSHEER<br>FARM FRESH PRIVATE LIMITED | Sumit Biswas<br>(Kolkata)SUMIT<br>BISWAS ()  |  |                  | -   |
|     |                                                                                                              | IA(I.B.C)/1087(KB)2020                 | Rule 11 of NCLT,<br>2016         | Further<br>Consideration | PM Cold Storage Private Limited<br>VS<br>Goouksheer Farm Fresh Private Limited                                                  | Anujit Mookherji<br>(F/454/2017)             |  |                  | -   |
|     |                                                                                                              | IA(I.B.C)/491(KB)2020                  | IBC under Sec 7                  | Further<br>Consideration | PM COLD STORAGE PRIVATE LIMITED<br>VS<br>GOOUKSHEER FARM FRESH PRIVATE<br>LIMITED                                               | Shreya Choudhary<br>(Kolkata)                |  |                  | N/A |
|     |                                                                                                              | IA(I.B.C)/855(KB)2020                  | Sec 43(1) r/w Sec<br>44 (1)      | Further<br>Consideration | SANJEEV JHUNJHUNWALA<br>VS<br>SANDEEP AGARWAL                                                                                   | SHREYA<br>CHOUDHARY<br>(F/1638/1162 of 2011) |  |                  | -   |
|     |                                                                                                              | IA(I.B.C)/1040(KB)2020                 | Rule 11 of NCLT,<br>2016         | Further<br>Consideration | PM Cold Storage Private Limited<br>VS<br>Goouksheer Farm Fresh Private Limited                                                  | Anujit Mookherji<br>(F/454/2017)             |  |                  | -   |
|     |                                                                                                              | IA(I.B.C)/816(KB)2020                  | Sec 60(5)                        | Further<br>Consideration | PM Cold Storage Private Limited<br>VS<br>Goouksheer Farm Fresh Private Limited                                                  | Anujit Mookherji<br>(F/454/2017)             |  |                  | -   |
| 207 | C.P. (IB)/922(KB)2020<br>IBC Current Stage: Liquidation<br>Approved                                          |                                        | IBC under Sec 7                  | Further<br>Consideration | M/s Manavta Trade-Link Private Limited<br>VS<br>Deepraj Vinimay Private Limited                                                 | SHALEEN DUBEY<br>( )SANJIB DAWN ( )          |  | SUDIPTA<br>GHOSH | -   |
| 208 | C.P. (IB)/82(KB)2021<br>IBC Current Stage: Admitted<br>Cases filed in NCLAT against<br>NCLT                  |                                        | IBC under Sec 7                  | Further<br>Consideration | STATE BANK OF INDIA<br>VS<br>R .PIYARELALL IRON & STEEL PRIVATE<br>LIMITED                                                      | Debasish Chakrabarti<br>(F/360/274/94)       |  |                  | -   |
|     |                                                                                                              | IA(I.B.C)/1569(KB)2024                 | Section 19(2) /<br>Regulation 30 | Further<br>Consideration | Yogesh Gupta<br>VS<br>Amar Nath Singh                                                                                           | Rahul Auddy<br>(F/1009/2010)                 |  |                  | -   |

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| 209 | C.P. (IB)/208(KB)2021<br>IBC Current Stage: Liquidation<br>Approved                         |                        | IBC under Sec 7                                   | Further<br>Consideration | STATE BANK OF INDIA<br>VS<br>SAV STEELS PVT.LTD                                      | Gaggar And Co LLP<br>(Kolkata )                           |  | UDAY<br>NARAYAN<br>MITRA | - |
|     |                                                                                             | IA(I.B.C)/490(KB)2024  | Application under<br>any other<br>provisions- IBC | Further<br>Consideration | SUNIL CHORARIA                                                                       | Sunil Choraria (12455)                                    |  |                          | - |
|     |                                                                                             | IA(I.B.C)/696(KB)2024  | 19(2)                                             | Further<br>Consideration | SUNIL CHORARIA<br>VS<br>Anand Kumar Agarwal                                          | Sunil Choraria (12455)                                    |  |                          | - |
| 210 | C.P. (IB)/238(KB)2021<br>(22-11-2023)<br>(DISPOSED)<br>Cases filed in NCLAT against<br>NCLT |                        | IBC under Sec 7                                   |                          | STATE BANK OF INDIA<br>VS<br>JAIN INFRAPROJECTS LIMITED                              | Debasish Chakrabarti<br>(F/360/274/94)                    |  |                          | - |
|     |                                                                                             | IA(I.B.C)/456(KB)2024  | Sec 60(5)                                         | Further<br>Consideration | Srigopal Choudhury<br>VS<br>Mr. Manoj Jain                                           | Manas Das ( )                                             |  |                          | - |
| 211 | C.P. (IB)/80(KB)2023<br>IBC Current Stage: Liquidation<br>Approved                          |                        | IBC under Sec 7                                   | Further<br>Consideration | MANAVTA TRADE-LINK PRIVATE<br>LIMITED<br>VS<br>MANIKARAN VINCOM PRIVATE LIMITED.     | Ranjana Seal<br>(F/977/1068 OF 2016)                      |  | ANAL BASU                | - |
| 212 | C.P. (IB)/152(KB)2023<br>IBC Current Stage: Admitted                                        |                        | IBC under Sec 7                                   | Further<br>Consideration | MEGAPIX COMMOTRADE PRIVATE<br>LIMITED<br>VS<br>M/s. Spasht Marketing Private Limited | Ranjana Seal<br>(F/977/1068 OF 2016)                      |  | Anal Basu                | - |
|     |                                                                                             | IA(I.B.C)/1401(KB)2024 | Sec 60(5)                                         | Further<br>Consideration | BRINDA BIDASARIA<br>VS<br>ANAL BASU                                                  | Atul Sureka<br>(F/1221/18)ATUL<br>SUREKA<br>(F/1221/2018) |  |                          | - |
|     |                                                                                             |                        | IBC Under Sec 9                                   | Further<br>Consideration | Kanwaljit Singh<br>VS<br>Sarawgi Builders And Promoters Pvt Ltd                      | SOUMYA NAG<br>(KOLKATA)                                   |  | CA Nitesh<br>Kumar More  | - |

|     |                                                                                             |                        |                                                                                                                     |                          |                                                                                                                                |                                  |                                                                                                                                                         |                     |   |
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| 213 | C.P. (IB)/1572(KB)2018<br>IBC Current Stage: Liquidation<br>Approved                        | IA(I.B.C)/1302(KB)2024 | Application under<br>any other<br>provisions- IBC<br>Application under<br>any other<br>provisions- IBC<br>Sec 66(1) | Further<br>Consideration | Tapan Chakraborty<br>VS<br>Turf Advertising & Marketing P Ltd                                                                  | Jai Narayan Gupta<br>(051428)    |                                                                                                                                                         |                     | - |
|     |                                                                                             | IA(I.B.C)/88(KB)2023   | Sec 43(1) r/w<br>Sec 44 (1)<br>Sec 66(1)                                                                            | Further<br>Consideration | Tapan Chakraborty<br>VS<br>Gyan Prakash Sarawgi                                                                                | Jainarayan Gupta<br>(051428)     | Ashok Kumar<br>Singh<br>(WB/662/1992)<br>Ashok Kumar<br>Singh<br>(WB/662/1992)<br>Amit Pan<br>(F/1071/2017)R<br>am Ratan Modi<br>(F/1906/1854/20<br>22) |                     | - |
| 214 | C.P. (IB)/336(KB)2022<br>IBC Current Stage: Admitted                                        |                        | IBC Under Sec 9                                                                                                     | Further<br>Consideration | SS LEGACY ENGINEERS PRIVATE<br>LIMITED<br>VS<br>MBE COAL & MINERAL TECHNOLOGY<br>INDIAPRIVATE LIMITED                          | Abinash Acharya (OD-<br>41/2020) | Nikunj Berlia<br>(WB/1264/2011)                                                                                                                         | Soumendra<br>Podder | - |
|     |                                                                                             | IA(I.B.C)/1151(KB)2024 | Rule 11 of NCLT,<br>2016                                                                                            | Further<br>Consideration | Soumendra Podder<br>VS<br>Northern Coalfields Limited                                                                          | Madhuja Barman<br>(R/3379/2017)  |                                                                                                                                                         |                     | - |
| 215 | C.P. (IB)/204(KB)2021<br>(05-01-2024)<br>(DISPOSED)<br>Cases filed in NCLAT against<br>NCLT |                        | IBC Under Sec 10                                                                                                    |                          | Suasth Health Care Foundation (formerly<br>known as Suasth Health Care India<br>Limited)                                       | Supriyo Gole (F<br>594/534/2004) |                                                                                                                                                         | Ravi Sethia         | - |
|     |                                                                                             | IA(I.B.C)/1025(KB)2022 | Sec 66(1)                                                                                                           | Further<br>Consideration | Ravi Sethia<br>VS<br>SHRISTI INFRASTRUCTURE<br>DEVELOPMENT CORPORATION<br>LIMITED                                              | Rahul Auddy<br>(F/1009/2010)     | Soumalya<br>Ganguli<br>()Asmita<br>Rakhecha<br>(F/220/2019)Adi<br>tya Kanodia<br>(F/889/2006)                                                           |                     | - |
| 216 | APPEAL/4(KB)2024                                                                            |                        | Sec 252 (1) - By<br>Government Body                                                                                 | Further<br>Consideration | Income Tax Officer<br>VS<br>The Registrar of Companies West Bengal<br>(In the matter of Destiny Commotrade<br>Private Limited) | SILENDRA KUMAR<br>TIWARI ( )     |                                                                                                                                                         |                     | - |
| 217 | APPEAL/6(KB)2024                                                                            |                        | Sec 252 (1) - By<br>Government Body                                                                                 | Further<br>Consideration | Income Tax Officer<br>VS<br>The Registrar of Companies West Bengal<br>( In the matter of Sasmal Vinimay Private<br>Limited)    | SILENDRA KUMAR<br>TIWARI ( )     |                                                                                                                                                         |                     | - |

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| 218 | CP/932(KB)2019<br>(DISPOSED) |                             | Section 271-272 of<br>the company act<br>2013 - Govt body |                          | ROC WEST BENGAL<br>VS<br>Mangalkamna Sales Private Limited                                   | Moti Sagar Tiwari<br>(Kolkata)Cs Sandip<br>Kumar Kejriwal<br>(Kolkata) |                                      |  | - |
|     |                              | MA(COMPANIES ACT)/8(KB)2021 | Section 281                                               | Further<br>Consideration | Official Liquidator                                                                          | PETITIONER IN-<br>PERSON (NA) Debasis<br>Lahiri (WB/338/1986)          |                                      |  | - |
| 219 | CP/80(KB)2021                |                             | Section 271-272 of<br>the company act<br>2013 - Govt body | Further<br>Consideration | REGISTRAR OF COMPANIES WEST<br>BENGAL<br>VS<br>FALKON INDUSTRIES INDIA LIMITED               | PETITIONER IN-<br>PERSON (NA)                                          |                                      |  | - |
| 220 | CP/158(KB)2021               |                             | Section 271-272 of<br>the company act<br>2013 - Govt body | Further<br>Consideration | REGISTRAR OF COMPANIES WEST<br>BENGAL<br>VS<br>ONKAR COMMODITIES PRIVATE<br>LIMITED          | PETITIONER IN-<br>PERSON (NA)                                          |                                      |  | - |
| 221 | CP/230(KB)2021               |                             | Section 271-272 of<br>the company act<br>2013 - Govt body | Further<br>Consideration | REGISTRAR OF COMPANIES WEST<br>BENGAL<br>VS<br>VIRTUAL FINE ARTS ADVISORS<br>PRIVATE LIMITED | PETITIONER IN-<br>PERSON (NA)                                          |                                      |  | - |
| 222 | CP/236(KB)2021               |                             | Section 271-272 of<br>the company act<br>2013 - Govt body | Further<br>Consideration | REGISTRAR OF COMPANIES<br>VS<br>RAYSONS MID ROAD SIGN CRAFT<br>PRIVATE LIMITED               | PETITIONER IN-<br>PERSON (NA)                                          |                                      |  | - |
| 223 | CP/356(KB)2022               |                             | Section 271-272 of<br>the company act<br>2013 - Govt body | Further<br>Consideration | THE REGISTRAR OF COMPANIES<br>WEST BENGAL<br>VS<br>SIDHI DAATRI AGENCIES PRIVATE<br>LIMITED  | PETITIONER IN-<br>PERSON (NA)                                          |                                      |  | - |
| 224 | CP/36(KB)2023                |                             | Section 271-272 of<br>the company act<br>2013 - Govt body | Further<br>Consideration | Registrar of Companies Bihar<br>VS<br>MITHILANCHAL KESHAV NIDHI LIMITED                      | PETITIONER IN-<br>PERSON (NA)                                          |                                      |  | - |
| 225 | CP/250(KB)2023               |                             | Section 271-272 of<br>the company act<br>2013 - Govt body | Further<br>Consideration | ROC Jharkhand<br>VS<br>RTC MUTUAL BENEFIT LIMITED                                            | PETITIONER IN-<br>PERSON (NA)                                          |                                      |  | - |
| 226 | CP/312(KB)2023               |                             | Sub-Section (1) Of<br>Section 66.                         | Further<br>Consideration | PHILIPS INDIA LIMITED                                                                        | KHAITAN AND CO LLP<br>(Rusha Mitra<br>(F/431/2008)                     |                                      |  | - |
|     |                              |                             | Sec. 241(1)<br>Sec. 242(4)                                | Further<br>Consideration | Chandra Basu<br>VS<br>Central Land & Bldg Society Private<br>Limited                         | P P Bishwal (Kolkata )                                                 | Shiv Ratan<br>Kakrania<br>(Kolkata ) |  | - |



|     |                |                              |                            |                          |                                                                                |                                    |                                                                                                                                              |   |
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| 227 | CP/160(KB)2015 | CONT.A./7(KB)2022            | Sec 424 (3)<br>Sec 425     | Further<br>Consideration | Chandra Basu<br>VS<br>Central Land & Bldg Society Private<br>Limited           | Arindam Guha<br>(855/1999)         | Shiv Ratan<br>Kakrania<br>(Kolkata )                                                                                                         | - |
|     |                | COMP.APPL/32(KB)2021         | Rule 11 of NCLT            | Further<br>Consideration | Avijit Basu & anr.<br>VS<br>Central Land & Building Society Private<br>Limited | Arindam Guha<br>(855/1999)         |                                                                                                                                              | - |
|     |                | COMP.APPL/92(KB)2022         | Rule 11 of NCLT            | Further<br>Consideration | Madhurima Sen<br>VS<br>Central Land & Bldg Society Private<br>Limited          | Arindam Guha<br>(855/1999)         |                                                                                                                                              | - |
| 228 | CP/42(KB)2016  |                              | Sec. 241(1)<br>Sec. 242(4) | Further<br>Consideration | Yogendra Pal Jain & Anr<br>VS<br>South Eastern Carriers Pvt Ltd.               | Ajay Gaggar<br>(WB/1160/2003)      | ASHWANI<br>KUMAR AND ITI<br>SHARMA<br>(NA)Ashwani<br>Kumar<br>Dhatwalia (D-<br>585/1991)PATIT<br>A PABAN<br>BISHWAL<br>(F917/774 of<br>2003) | - |
|     |                | CONT.A./4(KB)2024            | Sec 425                    | Further<br>Consideration | Yogendra Pal Jain<br>VS<br>South Eastern Carriers Pvt Ltd.                     | Purna Shaha<br>(D/6885/2019)       |                                                                                                                                              | - |
|     |                | IA(COMPANIES.ACT)/61(KB)2024 | Rule 11 of NCLT            | Further<br>Consideration | Yogendra Pal Jain & Anr<br>VS<br>South Eastern Carriers Pvt Ltd.               | NPS CHAWLA<br>(D/2513/2006)        |                                                                                                                                              | - |
|     |                | IA(COMPANIES.ACT)/32(KB)2024 | Rule 11 of NCLT            | Admission                | South Eastern Carriers Pvt Ltd.<br>VS<br>Yogendra Pal Jain                     | Rajib Ghosh<br>(F/2190/2005of2019) |                                                                                                                                              | - |

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Court Officer  
NCLT, Kolkata Bench