



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

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

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

**DAY : FRIDAY**

**DATE: 21.03.2025**

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

CORAM: Shri Labh Singh, Hon'ble Member(J)

Ms. Rekha Kantilal Shah, 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)/148(KB)2018             |                       | IBC under Sec 7 |                   | State Bank Of India<br>VS<br>Tantia Construction Limited                                                                              | Ajay Gaggar<br>(WB/1160/2003)            |                                           |                                          |         |
|                                   |                                   | IA(I.B.C)/395(KB)2025 | Sec 60(5)       | For Clarification | Twamev Construction and Infrastructure Limited (formerly known as Tantia Constructions Limited).<br>VS<br>Water Corporation of Odisha | Avishek Guha<br>(WB/571/2009)            |                                           |                                          |         |
| P2                                | RCP(IB)/1(KB)2023<br>(21-04-2025) |                       | IBC Under Sec 9 |                   | HINDUSTAN ADHESIVE & CHEMICALS<br>VS<br>ALISHAN VENEER & PLYWOOD PRIVATE LIMITED                                                      | AVIK CHAUDHURI<br>(F/1376/950 OF 2011)   | Ramesh Kumar Verma (067435)               |                                          |         |
|                                   |                                   | IA(I.B.C)/130(KB)2025 | Sec 60(5)       | For Order         | Harsh Agarwal<br>VS<br>Rachna Jhunjhunwala RP of Alishan Veneer & Plywood Private Limited                                             | Ramesh Kumar Verma (067435)              | SHREYA CHAUDHARY<br>(F/1638/1162 of 2011) |                                          |         |

|               |                                                      |                       |                              |           |                                                                      |                                                                                  |  |                                                                       |  |
|---------------|------------------------------------------------------|-----------------------|------------------------------|-----------|----------------------------------------------------------------------|----------------------------------------------------------------------------------|--|-----------------------------------------------------------------------|--|
| P3            | C.A.(CAA)/12(KB)2025                                 |                       | Sec. 230-232, Sec 234        | For Order | BHARTIA BRIGHT & SEAMLESS STEELS LTD                                 | Jyoti Mandal (324485E)                                                           |  |                                                                       |  |
| P4            | C.A.(CAA)/14(KB)2025                                 |                       | Sec. 230-232, Sec 234        | For Order | T. G. INTERLININGS PRIVATE LIMITED                                   | J PATNAIK ()<br>J Patnaik (Kolkata )                                             |  |                                                                       |  |
| P5            | C.A.(CAA)/26(KB)2025                                 |                       | Sec. 230-232, Sec 234        | For Order | MALSISAR CONVERTING MACHINERY PRIVATE LIMITED                        | Mohan Ram Goenka (F4515)<br>Urvi Sanghvi (A60185)<br>Sneha Khaitan Jalan (14929) |  |                                                                       |  |
| P6            | C.A.(CAA)/28(KB)2025                                 |                       | Sec. 230-232, Sec 234        | For Order | DHANRAKSHA VINCOM PRIVATE LIMITED                                    | CA Gopal Kumar Khetan (Kolkata)                                                  |  |                                                                       |  |
| P7            | C.A.(CAA)/30(KB)2025                                 |                       | Sec. 230-232, Sec 234        | For Order | TOUCHSTONE SALES PRIVATE LIMITED                                     | ANIL KUMAR DUBEY (F9488)                                                         |  |                                                                       |  |
| P8            | C.P.(CAA)/13(KB)2024<br>IN<br>C.A.(CAA)/150(KB)2023  |                       | Sec. 230-232 - Second Motion | For Order | K R FLEXIBLE PVT LTD                                                 | Hemant Tiwari (F/1547/2018)                                                      |  |                                                                       |  |
| P9            | C.P.(CAA)/189(KB)2024<br>IN<br>C.A.(CAA)/144(KB)2024 |                       | Sec. 230-232 - Second Motion | For Order | WISE DEALCOM PRIVATE LIMITED                                         | Mamta Binani and Associates (P2016WB060900)                                      |  |                                                                       |  |
| P10           | C.P.(CAA)/223(KB)2024<br>IN<br>C.A.(CAA)/158(KB)2024 |                       | Sec. 230-232 - Second Motion | For Order | RAIC INTEGRATED SPONGE & POWER PRIVATE LIMITED                       | Mamta Binani and Associates (P2016WB060900)                                      |  |                                                                       |  |
| SUPPLEMENTARY |                                                      |                       |                              |           |                                                                      |                                                                                  |  |                                                                       |  |
| 1             | C.P. (IB)/204(KB)2019<br>(25-03-2025)                |                       | IBC under Sec 7              |           | Kotak Mahindra Bank Limited<br>VS<br>Multiple Hotels Private Limited | HSA (Kolkata)<br>)AVISHEK ROY<br>CHOWDHURY<br>(F/1576/1316)                      |  | Jitendra<br>LohiaNarasim<br>ha Rao<br>venkata<br>Lakshmi<br>Tudlanati |  |
|               |                                                      | IA(I.B.C)/470(KB)2025 | Rule 11 of NCLT, 2016        | Admission | Jaimatarani Homes Private Limited<br>VS<br>Jitendra Lohia            | Nikita Khaitan<br>(F/1151/1054/2017)                                             |  |                                                                       |  |

|   |                                       |                         |                                                                 |                                          |                                                                                |                                                                |                                           |                            |  |
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| 2 | C.P. (IB)/91(KB)2022<br>(07-04-2025)  |                         | IBC under Sec 7                                                 |                                          | INDIAN BANK<br>VS<br>MOTIJUG AGENCIES LTD                                      | Debasish Chakrabarti<br>(F/360/274/94)                         |                                           | Santanu<br>Brahma          |  |
|   |                                       | IA(I.B.C)/481(KB)2025   | Sec 60(5)                                                       | 1ST Progress<br>report                   | ARUN KUMAR GUPTA                                                               | Arun Kumar Gupta<br>(060892)                                   |                                           |                            |  |
| 3 | C.P. (IB)/112(KB)2022<br>(24-04-2025) |                         | IBC under Sec 7                                                 |                                          | State Bank of India<br>VS<br>DANLA METALIKS PRIVATE LIMITED                    | Gaggar And Co LLP<br>(Kolkata )                                |                                           |                            |  |
|   |                                       | IA(I.B.C)/473(KB)2025   | Regulation 44(2),<br>Liquidation<br>process<br>Regulation, 2016 | Extension<br>application                 | CA SANJAI KUMAR GUPTA                                                          | Chandan Mohata<br>(F3122/2023)                                 |                                           |                            |  |
| 4 | C.P. (IB)/200(KB)2022<br>(07-04-2025) |                         | IBC under Sec 7                                                 |                                          | INDIAN BANK<br>VS<br>MACHINE WORKS (INTERNATIONAL)<br>LIMITED                  | Santosh Kumar Ray ()                                           | Avishek Guha<br>(WB/571/2009)             | Santanu<br>Brahma          |  |
|   |                                       | IA(I.B.C)/480(KB)2025   | Sec 60(5)                                                       | 1ST Progress<br>report                   | ARUN KUMAR GUPTA                                                               | Arun Kumar Gupta<br>(060892)                                   |                                           |                            |  |
| 5 | C.P. (IB)/60(KB)2024<br>(25-03-2025)  |                         | IBC under Sec 7                                                 |                                          | IDBI BANK LIMITED<br>VS<br>SAUMYA MINING LIMITED                               | Arun Kumar Mishra<br>(WB/1988 B/1995)                          | Kishwar<br>Rahman<br>(F/966/763/2015<br>) | Subodh<br>Kumar<br>Agrawal |  |
|   |                                       | IA(I.B.C)/475(KB)2025   | Sections<br>60(5)/Regulation<br>13                              | For seeking<br>appropriate<br>directions | Subodh Kumar Agrawal                                                           | PETITIONER IN-<br>PERSON (NA)                                  |                                           |                            |  |
| 6 | C.P. (IB)/112(KB)2024<br>(25-03-2025) |                         | IBC under Sec 7                                                 |                                          | SHRADHA BUILDCON PRIVATE<br>LIMITED<br>VS<br>VINILOK SOLUTIONS PRIVATE LIMITED | NEERAJ KR GUPTA<br>(D/3746/2009)                               |                                           |                            |  |
|   |                                       | IA(IBC)(DIS.)/7(KB)2025 | Sec 54(1)                                                       | Dissolution of C.D                       | Chaya Gupta                                                                    | NEERAJ KR GUPTA<br>(D/3746/2009)Rhytham<br>Bhatt (MP/526/2023) |                                           |                            |  |

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| 7                         | C.P. (IB)/276(KB)2024<br>(29-04-2025)                         |                       | IBC under Sec 7                             |                                    | PIXEL CONSULTANCY PRIVATE LIMITED<br>VS<br>LINKPOINT ADVISORY PRIVATE LIMITED          | Rashmi Bothra<br>(MAH/5350/2012)                                                             |  | Vishnu Kumar<br>Tulsyan         |     |
|                           |                                                               | IA(I.B.C)/478(KB)2025 | Sec 60(5)                                   | 2nd Progress report                | Vishnu Kumar Tulsyan                                                                   | Rachita Arora ()                                                                             |  |                                 |     |
| 8                         | C.P. (IB)/86(KB)2025                                          |                       | IBC under Sec 7                             | Admission                          | PAYAGPOUR VYAPAAR PVT. LTD.<br>VS<br>RKC INFRASTRUCTURE PRIVATE LIMITED                | SHAKEEL<br>MOHAMMED AKHTER<br>(WB/211/2001)                                                  |  |                                 |     |
| 9                         | C.P. (IB)/724(KB)2020<br>(30-04-2025)                         |                       | IBC Under Sec 9                             |                                    | Iserve Solutions & Services Pvt. Ltd.<br>VS<br>Capital Electronics And Appliances Ltd. | Somnath Saha<br>(Kolkata)                                                                    |  | Rasik<br>Singhanian             |     |
|                           |                                                               | IA(I.B.C)/477(KB)2025 | Section 60(5)                               | For seeking appropriate directions | Rajnandan Kumar<br>VS<br>Vishal Video Appliances (P) Ltd                               | PETITIONER IN-<br>PERSON (NA)                                                                |  |                                 |     |
| 10                        | C.P. (IB)/44(KB)2025<br>(14-04-2025)                          |                       | Section 95(1)                               |                                    | Uco Bank<br>VS<br>Anindita Sen                                                         | Aparajita Rao<br>(WB/96/97)                                                                  |  | Patanjali<br>Chattopadhyay<br>a |     |
|                           |                                                               | IA(I.B.C)/472(KB)2025 | Application under any other provisions- IBC | For seeking appropriate directions | Mr. Patanjali Chattopadhaya                                                            | Niraj Kumar (21087)                                                                          |  |                                 |     |
| PRIORITY (NO ADJOURNMENT) |                                                               |                       |                                             |                                    |                                                                                        |                                                                                              |  |                                 |     |
| 101                       | C.P. (IB)/166(KB)2024<br>IBC Current Stage: Pending Admission |                       | IBC under Sec 7                             | Further Consideration              | YES BANK LIMITED<br>VS<br>IDEAL REAL ESTATES PRIVATE LIMITED                           | Prasun Ghosh<br>(WB/609/1985)                                                                |  |                                 | -   |
| 102                       | C.P. (IB)/176(KB)2024<br>IBC Current Stage: Pending Admission |                       | IBC under Sec 7                             | Further Consideration              | YES BANK LIMITED<br>VS<br>IDEAL UNIQUE REALTORS PVT LTD                                | Prasun Ghosh<br>(WB/609/1985)                                                                |  |                                 | -   |
| ORDINARY                  |                                                               |                       |                                             |                                    |                                                                                        |                                                                                              |  |                                 |     |
| 201                       | C.P. (IB)/186(KB)2017<br>(16-05-2024)<br>(DISPOSED)           |                       | IBC under Sec 7                             |                                    | Naviplast Traders Pvt Ltd & Ors<br>VS<br>R G Shaw & Sons Pvt Ltd                       | Kanishk Khetan<br>(Kolkata )                                                                 |  |                                 | -   |
|                           |                                                               | IA(I.B.C)/719(KB)2018 | IBC under Sec 7                             | For seeking appropriate directions | Naviplast Traders Pvt. Ltd.<br>VS<br>R G Shaw & Sons Pvt. Ltd.                         | Sumit Binani (Kolkata )<br>Santosh Mahato<br>(WB/869/2012)Benazir Kazi<br>(F/1561/1569/2012) |  |                                 | N/A |

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|     |                                                                                                              | IA(I.B.C)/317(KB)2025<br>(28-03-2025) | Sec 60(5)                                              | Further<br>Consideration                 | State Bank of India<br>VS<br>Sarbjit Singh Johal                                               | Santosh Mahato<br>(WB/869/2012)  |                                |                     | - |
| 202 | C.P. (IB)/364(KB)2017<br>IBC Current Stage: Liquidation<br>Approved                                          |                                       | IBC under Sec 7                                        | Further<br>Consideration                 | Vivid Colors Pvt. Ltd.<br>VS<br>Jenson & Nicholson (India) Ltd.                                | Arvind Gupta (Kolkata)           |                                |                     | - |
|     |                                                                                                              | IA(I.B.C)/923(KB)2023                 | Sec 60(5)                                              | For seeking<br>appropriate<br>directions | Vinay Talwar<br>VS<br>Bijender Singh Yadav                                                     | ARKA BANERJEE ()                 | Rajib Mullick<br>(WB/280/2006) |                     | - |
|     |                                                                                                              | IA(I.B.C)/1049(KB)2023                | Sec 60(5)<br>Rule 11 of NCLT,<br>2016<br>Regulation 33 | For seeking<br>appropriate<br>directions | Mr. Bijender Singh Yadav<br>VS<br>Mr. Vinay Talwar                                             | Rajib Mullick<br>(WB/280/2006)   | ARKA<br>BANERJEE ()            |                     | - |
|     |                                                                                                              | IA(I.B.C)/953(KB)2021                 | Rule 11 of NCLT,<br>2016                               | For seeking<br>appropriate<br>directions | Jenson and Nicholson Employees Union<br>VS<br>Johnson & Nicholson India Ltd.                   | Anujit Mookherji<br>(F/454/2017) |                                |                     | - |
| 203 | C.P. (IB)/132(KB)2018<br>(16-12-2021)<br>(DISPOSED)                                                          |                                       | IBC under Sec 7                                        |                                          | Bank Of India<br>VS<br>Wellman Carbo Metalicks India Ltd.                                      | ASHOK KUMAR<br>SINGH (KOLKATA)   |                                | Santosh<br>Choraria | - |
|     |                                                                                                              | IA(I.B.C)/8(KB)2024                   | Application under<br>any other<br>provisions- IBC      | For seeking<br>appropriate<br>directions | ORISSA METALICKS PRIVATE LIMITED<br>VS<br>Wellman Carbo Metalicks India Ltd.                   | RAGHUNATH GHOSE<br>(WB/924/1989) |                                |                     | - |
|     |                                                                                                              | IA(I.B.C)/711(KB)2020                 | Sec 43(1) r/w<br>Sec 44 (1)<br>Sec 66(1)               | Fraudulent<br>transaction                | Santosh Choraria<br>VS<br>Buddhadeb Chattopadhyay                                              | Rahul Auddy<br>(F/1009/2010)     | Namrata Basu<br>(F/461/2014)   |                     | - |
| 204 | C.P. (IB)/1370(KB)2018<br>IBC Current Stage: Liquidation<br>Approved<br>Cases filed in NCLAT against<br>NCLT |                                       | IBC under Sec 7                                        | Further<br>Consideration                 | Bank Of Baroda<br>VS<br>Shri Badrinarayan Alloys And Steels<br>Limited                         | K V Viswanathan ()               |                                |                     | - |
|     |                                                                                                              | IA(I.B.C)/1622(KB)2023                | Sec 54(1)                                              | Dissolution of C.D                       | Shashi Agarwal (Liquidator) of Shri<br>Badrinarain Alloys and Steels Limited                   | SHASHI AGARWAL<br>(056674)       |                                |                     | - |
|     |                                                                                                              | IA(I.B.C)/2365(KB)2024                | Sections<br>60(5)/Regulation<br>13                     | For seeking<br>appropriate<br>directions | Employees Provident Fund Organisation<br>VS<br>M/s Shri Badrinarayan Alloys & Steel<br>Limited | Rajib Ray<br>(WB/568/2000)       |                                |                     | - |

|     |                                                                                                             |                        |                       |                                    |                                                                                                                                           |                                                          |                                                          |  |   |
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| 205 | C.P. (IB)/446(KB)2017<br>IBC Current Stage: Liquidation<br>Approved<br>Cases filed in NCLAT against<br>NCLT | IA(I.B.C)/457(KB)2022  | Sec 42                | Acceptance of claim                | Nakul Dutta<br>VS<br>Sashi Agarwal Liquidator                                                                                             | J PATNAIK ()                                             |                                                          |  | - |
|     |                                                                                                             | IA(I.B.C)/82(KB)2023   | Sec 60(5)             | For seeking appropriate directions | SHASHI AGARWAL (Liquidator) of Shri Badrinarain Alloys and Steels Limited                                                                 | SHASHI AGARWAL (056674)                                  |                                                          |  | - |
|     |                                                                                                             |                        | IBC Under Sec 9       | Further Consideration              | Shreeshyam Metaliks Private Limited<br>VS<br>Concast Steel & Power Limited                                                                | Kanishk Khetan (Kolkata )                                |                                                          |  | - |
|     |                                                                                                             | IA(I.B.C)/866(KB)2022  | Rule 11 of NCLT, 2016 | For seeking appropriate directions | DUM DUM COMMERCIAL COMPLEX PVT LTD<br>VS<br>Kshitiz Chhawchharia                                                                          | rahul parasrampur (40999)                                | Kiran Sharma (F/322/122/2020 )                           |  | - |
|     |                                                                                                             | IA(I.B.C)/82(KB)2025   | Sec 60(5)             | For seeking appropriate directions | Mr. Boddepalli Krishna Rao<br>VS<br>Kshitiz Chhawchharia                                                                                  | Saloni Agarwal (F/2453/2258/2023)                        | ARGUS PARTNERS ()Kiran Sharma (Kolkata)                  |  | - |
|     |                                                                                                             | IA(I.B.C)/1392(KB)2024 | Sec 42                | Acceptance of claim                | Odisha Industrial Infrastructure Development Corporation (IDCO)<br>VS<br>Kshitiz Chhawchharia Liquidator of CONCAST STEEL & POWER LIMITED | PRONROY MOHANTY (O-734/2016)PRONROY MOHANTY (O-734/2016) |                                                          |  | - |
|     |                                                                                                             | IA(I.B.C)/838(KB)2024  | Sec 60(5)             | For seeking appropriate directions | Kshitiz Chhawchharria<br>VS<br>Deputy Commissioner of Sales Tax Office of the Deputy Commissioner of Jharsuguda Circle                    | Kiran Sharma (F/322/122/2020)                            | Anand Das (O-316/2021)                                   |  | - |
|     |                                                                                                             | IA(I.B.C)/1681(KB)2023 | Sec 60(5)             | For seeking appropriate directions | MSTC Limited<br>VS<br>Alakananda Balmukund Ispat Private Limited                                                                          | Rahul Auddy (F/1009/2010)Ramendra Lal Auddy (WB/1189/76) | Kiran Sharma (F/322/122/2020 )Prithwish Roy Chowdhury () |  | - |
|     |                                                                                                             | IA(I.B.C)/1448(KB)2023 | Sec 60(5)             | For seeking appropriate directions | Alaknanda Balmukund Ispat Private Limited<br>VS<br>MSTC Limited                                                                           | Prithwish Roy Chowdhury ()                               |                                                          |  | - |
|     |                                                                                                             | IA(I.B.C)/1542(KB)2023 | Rule 11 of NCLT, 2016 | For seeking appropriate directions | DUM DUM COMMERCIAL COMPLEX PRIVATE LIMITED<br>VS<br>Mr. Kshitiz Chhawchharia                                                              | rahul parasrampur (40999)ROHIT PARASRAMPURIA (314623)    | Kiran Sharma (F/322/122/2020 )                           |  | - |
|     |                                                                                                             | IA(I.B.C)/180(KB)2022  | Sec 60(5)             | For seeking appropriate directions | DUM DUM COMMERCIAL COMPLEX PVT LTD<br>VS<br>Kshitiz Chhawchharia                                                                          | rahul parasrampur (40999)                                |                                                          |  | - |

|     |                                                          |                                     |                                                        |                                    |                                                                      |                                                                  |                               |  |     |
|-----|----------------------------------------------------------|-------------------------------------|--------------------------------------------------------|------------------------------------|----------------------------------------------------------------------|------------------------------------------------------------------|-------------------------------|--|-----|
|     |                                                          | IA(I.B.C)/864(KB)2022               | Application under any other provisions- IBC            | For seeking appropriate directions | DUM DUM COMMERCIAL COMPLEX PVT LTD VS Kshitiz Chhawchharia           | rahul parasrampur (40999)                                        | Kiran Sharma (F/322/122/2020) |  | -   |
|     |                                                          | IA(I.B.C)/154(KB)2022               | Sec 60(5)                                              | For seeking appropriate directions | DUM DUM COMMERCIAL COMPLEX PVT LTD VS Kshitiz Chhawchharia           | rahul parasrampur (40999)                                        |                               |  | -   |
|     |                                                          | IA(I.B.C)/1355(KB)2019 (17-01-2023) | IBC Under Sec 9                                        | Further Consideration              | Shreeshyam Metaliks Private Limited VS Concast Steel & Power Limited | Sandersons And Morgans (Kolkata)                                 | Kiran Sharma (F/322/122/2020) |  | N/A |
|     |                                                          | IA(I.B.C)/909(KB)2020 (17-01-2023)  | Sec 60(5)                                              | Further Consideration              | Kshitiz Chhawchharia VS MSTC LIMITED                                 | Kiran Sharma (F/322/122/2020)                                    |                               |  | -   |
|     |                                                          | IA(I.B.C)/482(KB)2025               | Regulation 44(2), Liquidation process Regulation, 2016 | Extension application              | Kshitiz Chhawchharia                                                 | Kiran Sharma (Kolkata) Argus Partners (NA)                       |                               |  | -   |
| 206 | C.P.(CAA)/42(KB)2022 IN C.A.(CAA)/342(KB)2019 (DISPOSED) |                                     | Sec. 230-232 - Second Motion                           | Further Consideration              | Blackstone Projects Pvt Ltd & Ors                                    | PATITA PABAN BISHWAL (F917/774 of 2003)                          |                               |  | -   |
| 207 | C.P.(CAA)/139(KB)2022 IN C.A.(CAA)/64(KB)2022 (DISPOSED) |                                     | Sec. 230-232 - Second Motion                           | Further Consideration              | AVISHKAR DEALERS PRIVATE LIMITED                                     | PATITA PABAN BISHWAL (F917/774 of 2003)                          |                               |  | -   |
| 208 | C.P.(CAA)/149(KB)2022 (19-01-2024) (DISPOSED)            |                                     | Sec. 230-232 - Second Motion                           |                                    | INTERCHEM PVT LTD                                                    | Subhadeep Chatterjee (F/1798/1695)YASHRAJ ROY (F/2171/1839/2019) |                               |  | -   |
|     |                                                          | MA(COMPANIES ACT)/26(KB)2024        | Rule 11 of NCLT                                        | Further Consideration              | INTERCHEM PVT LTD                                                    | YASHRAJ ROY (F/2171/1839/2019)Yash Dalmia (F/234/2023)           |                               |  | -   |
| 209 | C.P.(CAA)/140(KB)2023 (07-02-2024) (DISPOSED)            |                                     | Sec. 230-232 - Second Motion                           |                                    | TECHMECH DEVELOPERS PRIVATE LIMITED                                  | SHASHI AGARWAL (056674)                                          |                               |  | -   |
|     |                                                          | MA(COMPANIES ACT)/2(KB)2025         | Rule 11 of NCLT                                        | Further Consideration              | TECHMECH DEVELOPERS PRIVATE LIMITED                                  | SHASHI AGARWAL (056674)                                          |                               |  | -   |

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| 210 | C.P.(CAA)/87(KB)2023<br>IN<br>C.A.(CAA)/68(KB)2023<br>(DISPOSED)                  |  | Sec. 230-232 -<br>Second Motion     | Further<br>Consideration | TRINETRA CO PVT LTD                                                                                                               | ANKITA DALMIA ()                                                       |  |  | - |
| 211 | C.P.(CAA)/26(KB)2024<br>IN<br>C.A.(CAA)/120(KB)2023<br>(DISPOSED)                 |  | Sec. 230-232 -<br>Second Motion     | Further<br>Consideration | BAMBASUKI VINIMAY PRIVATE<br>LIMITED                                                                                              | Pallab Samajdar (F-<br>1424/775/98)                                    |  |  | - |
| 212 | C.P.(CAA)/33(KB)2024<br>IN<br>C.A.(CAA)/182(KB)2023<br>(DISPOSED)                 |  | Sec. 230-232 -<br>Second Motion     | Further<br>Consideration | SHRIYA CREDIT CAPITAL PVT LTD                                                                                                     | ANIL KUMAR DUBEY<br>(F9488)                                            |  |  | - |
| 213 | C.P.(CAA)/194(KB)2024<br>IN<br>C.A.(CAA)/88(KB)2024<br>(14-06-2024)<br>(DISPOSED) |  | Sec. 230-232 -<br>Second Motion     | Further<br>Consideration | CAIRFUL SUPPLIERS PRIVATE LIMITED                                                                                                 | Sunil Choraria (12455)                                                 |  |  | - |
| 214 | C.P.(CAA)/201(KB)2024<br>IN<br>C.A.(CAA)/156(KB)2024<br>(DISPOSED)                |  | Sec. 230-232 -<br>Second Motion     | Further<br>Consideration | RDB TEXTILES LTD.                                                                                                                 | MADAN KUMAR<br>MAROTI (322770E)                                        |  |  | - |
| 215 | C.P.(CAA)/222(KB)2024<br>IN<br>C.A.(CAA)/168(KB)2024<br>(DISPOSED)                |  | Sec. 230-232 -<br>Second Motion     | Further<br>Consideration | SABURI PANELS PRIVATE LIMITED                                                                                                     | S Jaykishan<br>(309005E)                                               |  |  | - |
| 216 | APPEAL/72(KB)2024                                                                 |  | Sec 252 (1) - By<br>Government Body | Further<br>Consideration | ACIT<br>VS<br>Registrar of Companies West Bengal in<br>the matter of M/S. DEEPIKA<br>ELECTRONICS & ENGINEERING<br>PRIVATE LIMITED | AJAY CHAUBEY<br>(WB/230/1996)                                          |  |  | - |
| 217 | CP/130(KB)2023                                                                    |  | Sec 252 (3)                         | Further<br>Consideration | ABHI VINIMAY PRIVATE LIMITED<br>VS<br>Registrar Of Companies Kolkata West<br>Bengal                                               | Subhankar Chakraborty<br>(WB/1885/2002)                                |  |  | - |
| 218 | CP/156(KB)2024                                                                    |  | Sec 252 (3) - By<br>Government Body | Further<br>Consideration | INCOME TAX OFFICER<br>VS<br>The Registrar of Companies West Bengal<br>(In the Matter of Rishika Dream Homes<br>Private Limited)   | SAILENDRA KUMAR<br>TIWARI (JSAILENDRA<br>KUMAR TIWARI<br>(WB/450/2009) |  |  | - |
| 219 | CP/266(KB)2024                                                                    |  | Sec 252 (3)                         | Further<br>Consideration | ULTIMATE VINTRADE PRIVATE<br>LIMITED VS<br>Registrar Of Companies West Bengal                                                     | Abhishek Kumar<br>Pandey (33116)                                       |  |  | - |
| 220 | CP/220(KB)2022                                                                    |  | Sec. 271-273                        | Further<br>Consideration | Najma Ahmed and anr<br>VS<br>Al Shokur (I) Private Limited                                                                        | Soumava Mukherjee<br>(WB/1507/2013)Hera<br>Nafis ()                    |  |  | - |

|     |                |                       |                            |                          |                                                                      |                                                                     |  |  |     |
|-----|----------------|-----------------------|----------------------------|--------------------------|----------------------------------------------------------------------|---------------------------------------------------------------------|--|--|-----|
| 221 | CP/34(KB)2009  |                       | Sec. 241(1)<br>Sec. 242(4) | Further<br>Consideration | Babulal Data & Ors<br>VS<br>Raghuvar India Ltd & Ors.                | P K Jewrajka (NA)                                                   |  |  | -   |
|     |                | COMP.APPL/52(KB)2017  | Sec. 241(1)<br>Sec. 242(4) | Further<br>Consideration | Babulal Data & Ors<br>VS<br>Raghuvar India Ltd & Ors.                | P K Jewrajka (NA)                                                   |  |  | N/A |
|     |                | COMP.APPL/1(KB)2012   | Sec. 241(1)<br>Sec. 242(4) | Further<br>Consideration | Babulal Data & Ors<br>VS<br>Raghuvar India Ltd & Ors.                | P K Jewrajka (NA)                                                   |  |  | N/A |
|     |                | COMP.APPL/32(KB)2017  | Sec. 241(1)<br>Sec. 242(4) | Further<br>Consideration | Babulal Data & Ors<br>VS<br>Raghuvar India Ltd & Ors.                | P K Jewrajka (NA)                                                   |  |  | N/A |
|     |                | COMP.APPL/608(KB)2009 | Sec. 241(1)<br>Sec. 242(4) | Further<br>Consideration | Babulal Data & Ors<br>VS<br>Raghuvar India Ltd & Ors.                | P K Jewrajka (NA)                                                   |  |  | N/A |
|     |                | COMP.APPL/89(KB)2011  | Sec. 241(1)<br>Sec. 242(4) | Further<br>Consideration | Babulal Data & Ors<br>VS<br>Raghuvar India Ltd & Ors.                | P K Jewrajka (NA)                                                   |  |  | N/A |
| 222 | CP/332(KB)2010 |                       | Sec. 241(1)<br>Sec. 242(4) | Further<br>Consideration | Axis Infracon Pvt.Ltd & Anr.<br>VS<br>Padam Mercantile Pvt.Ltd & Ors | Sanjib Trivedi<br>(NA)SURANJANA<br>CHATTERJEE<br>(F/1184/1647/2022) |  |  | -   |
|     |                | COMP.APPL/141(KB)2018 | Sec. 241(1)<br>Sec. 242(4) | Further<br>Consideration | Axis Infracon Pvt.Ltd & Anr.<br>VS<br>Padam Mercantile Pvt.Ltd & Ors | Legal Access<br>(Kolkata)                                           |  |  | N/A |
|     |                | COMP.APPL/142(KB)2018 | Sec. 241(1)<br>Sec. 242(4) | Further<br>Consideration | Axis Infracon Pvt.Ltd & Anr.<br>VS<br>Padam Mercantile Pvt.Ltd & Ors | Legal Access<br>(Kolkata)                                           |  |  | N/A |
|     |                | COMP.APPL/408(KB)2017 | Sec. 241(1)<br>Sec. 242(4) | Further<br>Consideration | Axis Infracon Pvt.Ltd & Anr.<br>VS<br>Padam Mercantile Pvt.Ltd & Ors | Binay Kr Jain (NA)                                                  |  |  | N/A |
|     |                | COMP.APPL/211(KB)2017 | Sec. 241(1)<br>Sec. 242(4) | Further<br>Consideration | Axis Infracon Pvt.Ltd & Anr.<br>VS<br>Padam Mercantile Pvt.Ltd & Ors | Nilay Sengupta<br>(Kolkata)                                         |  |  | N/A |

|     |                                                                 |                       |                                                                    |                          |                                                                      |                                                                                                       |                                    |                     |     |
|-----|-----------------------------------------------------------------|-----------------------|--------------------------------------------------------------------|--------------------------|----------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------|------------------------------------|---------------------|-----|
|     |                                                                 | COMP.APPL/111(KB)2011 | Sec. 241(1)<br>Sec. 242(4)                                         | Further<br>Consideration | Axis Infracon Pvt.Ltd & Anr.<br>VS<br>Padam Mercantile Pvt.Ltd & Ors | Nilay Sengupta<br>(Kolkata)                                                                           |                                    |                     | N/A |
|     |                                                                 | COMP.APPL/385(KB)2017 | Sec. 241(1)<br>Sec. 242(4)                                         | Further<br>Consideration | Axis Infracon Pvt.Ltd & Anr.<br>VS<br>Padam Mercantile Pvt.Ltd & Ors | Rajib Mullick<br>(WB/280/2006)                                                                        |                                    |                     | N/A |
|     |                                                                 | CONT.A./5(KB)2023     | Sec 424 (3)<br>Sec 425                                             | Further<br>Consideration | Axis Infracon Pvt.Ltd & Anr.<br>VS<br>MR. RAJESH SETTI               | SURANJANA<br>CHATTERJEE<br>(F/1184/1647/2022)                                                         |                                    |                     | -   |
|     |                                                                 | COMP.APPL/384(KB)2017 | Sec. 241(1)<br>Sec. 242(4)                                         | Further<br>Consideration | Axis Infracon Pvt.Ltd & Anr.<br>VS<br>Padam Mercantile Pvt.Ltd & Ors | Sanjib Trivedi (NA)                                                                                   |                                    |                     | N/A |
| 223 | CP/786(KB)2020                                                  |                       | Sec. 58(3)<br>Sec. 59<br>Sec. 241(1)<br>Sec. 242(4)<br>Sec. 244(1) | Further<br>Consideration | Sajian Kumar Agarwal<br>VS<br>Navin Cold Storage Pvt. Ltd            | ARANI GUHA<br>(2304/2090 OF 2018<br>)Arani Guha<br>(F/2304/2018)                                      | CS Shruti<br>Singhanian<br>(47632) |                     | -   |
| 224 | CP/838(KB)2020                                                  |                       | Sec. 244(1)                                                        | Further<br>Consideration | Sajian Kumar Agarwal<br>VS<br>Navin Cold Storage Pvt Ltd             | Arani Guha<br>(F/2304/2018)                                                                           |                                    |                     | -   |
| 225 | CP/190(KB)2021                                                  |                       | Sec. 241(1)<br>Sec. 242(4)<br>Sec. 244(1)                          | Further<br>Consideration | Najma Ahmed<br>VS<br>AL SHOKUR INDIA PRIVATE LIMITED                 | Soumava Mukherjee<br>(WB/1507/2013)Priyan<br>ka Dhar<br>(WB/2281/2009)SK<br>APTABUDDIN<br>(F752/2018) |                                    |                     | -   |
| 226 | C.P. (IB)/204(KB)2023<br>(30-04-2025)                           |                       | Section 94(1)                                                      |                          | MR. MANOJ KUMAR SHARMA                                               | PATITA PABAN<br>BISHWAL (F917/774 of<br>2003)                                                         |                                    |                     | -   |
|     |                                                                 | IA(I.B.C)/431(KB)2025 | Section 105,112,<br>113                                            | Further<br>Consideration | Sanjit Kumar Nayak                                                   | Namrata Basu<br>(F/461/2014)                                                                          |                                    |                     | -   |
| 227 | C.P. (IB)/88(KB)2024<br>IBC Current Stage: Pending<br>Admission |                       | Section 95(1)                                                      | Further<br>Consideration | Punjab National Bank<br>VS<br>Smt. Sumita Pasari                     | Md.Nasiruddin<br>(WB/658/73)                                                                          |                                    | Brinda<br>Bidasaria | -   |
|     |                                                                 | IA(I.B.C)/993(KB)2024 | Application under<br>any other<br>provisions- IBC                  | Further<br>Consideration | BRINDA BIDASARIA                                                     | SHREYA<br>CHOUDHARY<br>(F/1638/1162 of 2011)                                                          |                                    |                     | -   |

|     |                                                               |                        |                                             |                       |                                                                                                   |                                     |                                  |                 |   |
|-----|---------------------------------------------------------------|------------------------|---------------------------------------------|-----------------------|---------------------------------------------------------------------------------------------------|-------------------------------------|----------------------------------|-----------------|---|
| 228 | C.P. (IB)/90(KB)2024<br>IBC Current Stage: Pending Admission  |                        | Section 95(1)                               | Further Consideration | UCO Bank<br>VS<br>Mr. Ashish Jhunjhunwala (Personal Guarantor of M/s Ramsarup Industries Limited) | Santosh Kumar Ray ()                |                                  |                 | - |
|     |                                                               |                        | Application under any other provisions- IBC | Further Consideration | Goutam Mukherjee                                                                                  | Niraj Kumar (21087)                 |                                  |                 | - |
| 229 | C.P. (IB)/164(KB)2024<br>IBC Current Stage: Pending Admission |                        | Section 95(1)                               | Further Consideration | INDIAN BANK<br>VS<br>MS KOKILA DEVI BAID PERSONAL GUARANTOR OF M/S BALAJI TEXWARE PVT. LTD        | Santosh Kumar Ray ()                |                                  |                 | - |
|     |                                                               | IA(I.B.C)/1309(KB)2024 | Application under any other provisions- IBC | Further Consideration | Subrata Ghosh<br>VS<br>MS KOKILA DEVI BAID PERSONAL GUARANTOR OF M/S BALAJI TEXWARE PVT. LTD      | PETITIONER IN-PERSON (NA)           |                                  |                 | - |
| 230 | C.P. (IB)/168(KB)2024<br>IBC Current Stage: Pending Admission |                        | Section 95(1)                               | Further Consideration | INDIAN BANK<br>VS<br>SAMBHU NATH AGARWAL PERSONAL GUARANTOR OF M/S UTSAV RICE MILLPVT.LTD.        | Santosh Kumar Ray ()                |                                  | Swapnil Jain    | - |
|     |                                                               | IA(I.B.C)/1556(KB)2024 | Rule 11 of NCLT, 2016                       | Further Consideration | SWAPNIL JAIN                                                                                      | PETITIONER IN-PERSON (NA)           |                                  |                 | - |
|     |                                                               | APPEAL (IBC)/2(KB)2024 | Rule 11 of NCLT, 2016                       | Further Consideration | SAMBHU NATH AGARWAL PERSONAL GUARANTOR OF M/S UTSAV RICE MILLPVT.LTD.<br>VS<br>INDIAN BANK        | Mohini Majumdar (F/852/916/2017)    | Santosh Kumar Ray ()             |                 | - |
| 231 | C.P. (IB)/172(KB)2024<br>IBC Current Stage: Pending Admission |                        | Section 95(1)                               | Further Consideration | INDIAN BANK<br>VS<br>MRS. SIKHA AGARWAL PERSONAL GUARANTOR OF M/S. UTSAV RICE MILL PVT LTD        | Santosh Kumar Ray ()                | Mohini Majumdar (F/852/916/2017) | Jaishree Kannan | - |
|     |                                                               | IA(I.B.C)/1613(KB)2024 | Sec 60(5)                                   | Further Consideration | Jaishree Kannan                                                                                   | AVIK CHAUDHURI (F/1376/950 OF 2011) |                                  |                 | - |
|     |                                                               | IA(I.B.C)/1564(KB)2024 | Application under any other provisions- IBC | Further Consideration | MRS. SIKHA AGARWAL PERSONAL GUARANTOR OF M/S. UTSAV RICE MILL PVT LTD<br>VS<br>INDIAN BANK        | Mohini Majumdar (F/852/916/2017)    |                                  |                 | - |

Although all efforts have been made to give accurate information in the cause list, the possibility of an inadvertent error cannot be ruled out and is regretted, if any

*Anamitra Pal*  
Anamitra Pal  
Court Officer  
NCLT, Kolkata Bench