



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 : WEDNESDAY

DATE: 21.08.2024

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
FOR PRONOUNCEMENT OF ORDER									
P1	C.P. (IB)/1388(KB)2018		IBC under Sec 7		Sugesan Transport Private Limited VS E. C. Bose & Company Private Limited	Kushagra Shah (Kolkata)		Geetha Sridhar	-
		IA(I.B.C)/1657(KB)2024	Section 60(5)	For Order	RIPLEY & CO VS SANDIP MITRA	Swastika Sengupta (f/976/2023)			-
P2	C.P.(CAA)/60(KB)2024 IN C.A.(CAA)/16(KB)2024		Sec. 230-232 - Second Motion	For Order	ASHIAN OILS PRIVATE LIMITED	Arun Kumar Mishra (WB/1988 B/1995)			-

P3	C.P.(CAA)/102(KB)2024 IN C.A.(CAA)/102(KB)2024		Sec. 230-232 - Second Motion	For Order	SERVO PLASTICS PRIVATE LIMITED	CA Gopal Kumar Khetan (Kolkata)			-
SUPPLEMENTARY									
1	C.P. (IB)/378(KB)2018 (02-09-2024)		IBC under Sec 7		Devi Trading & Holding Pvt. Ltd. VS Avani Project & Infrastructure Ltd.	Arnab Dutta (Kolkata)		Ajay Kumar Agarwal	-
		IA(I.B.C)/1728(KB)2024	Section 19(2) / Regulation 30	For no co-operation	AjayKumarAgarwal VS Kolkata Municipal Corporation	AJAY KUMAR AGARWAL (N00608)			-
2	C.P. (IB)/644(KB)2019 (01-10-2024)		IBC under Sec 7	Liq. allowed vide order dated 18-08- 2023	Indiabulls Consumer Finance Limited VS Aawrun Furnishing Mantra Private Limited	DEBASISH CHAKRABARTI (KOLKATA)			-
		IA(I.B.C)/1729(KB)2024	Sec 42 Rule 11 of NCLT, 2016	Acceptance of claim	Kotak Mahindra Bank Limited VS Umesh Poddar	Avishek Guha (WB/571/2009)			-
3	C.P. (IB)/164(KB)2022 (02-09-2024)		IBC under Sec 7	C.P admitted on 22-05-2024	STATE BANK OF INDIA VS AMBAY COKE INDUSTRIES PRIVATE LIMITED	RAMESH CHANDRA PRUSTI (WB/253/2000)			-
		IA(I.B.C)/1732(KB)2024	19(2)	For n	CA. AVISHEK GUPTA VS ARMAN ALI	Chandan Mohata (F3122/2023)			-
4	C.P. (IB)/284(KB)2022 (12-09-2024)		IBC under Sec 7		CANARA BANK VS ANANYA WOOD PVT LTD	Sujash Ghosh Dostidar (WB/1058/1983)	Rajib Mullick (WB/280/2006)		-
		IA(I.B.C)/1733(KB)2024	Sec 60(5)	For seeking appropriate directions	Pawan Rajgaria VS Anil Agarwal	Rajib Mullick (WB/280/2006)			-
5	C.P. (IB)/274(KB)2024		IBC under Sec 7	Admission	Punjab National Bank VS M/S. RIDDHI SIDDHI COLD STORAGE PRIVATE LIMITED	Debasish Chakrabarti (F/360/274/94)			-

6	C.P. (IB)/170(KB)2021 (10-09-2024)		Section 95(1)		UCO Bank VS Subhas Poddar	Santosh Kumar Ray (SKR & Associates)		Vishal Shekhar	-
		IA(I.B.C)/1724(KB)2024	Section 105,112, 113	For seeking appropriate directions	Vishal Shekhar	saurav jain (F/1276/1215 of 2016)			-
7	C.P. (IB)/172(KB)2023 (30-09-2024)		Section 94(1)		Vikash Patni	MADHURI PANDEY (48154) ARANI GUHA (2304/2090 OF 2018)		Manmohan Jhawar	-
		IA(I.B.C)/1725(KB)2024	Sec 60(5)	Progress report	Manmohan Jhawar	Mohit Sharma (F/283/479/2020)			-
8	C.P. (IB)/174(KB)2023 (30-09-2024)		Section 94(1)		Akash Patni	MADHURI PANDEY (48154) ARANI GUHA (2304/2090 OF 2018)		Manmohan Jhawar	-
		IA(I.B.C)/1723(KB)2024	Sec 60(5)	Progress report	Manmohan Jhawar	Mohit Sharma (F/283/479/2020)			-
9	C.P. (IB)/176(KB)2023 (30-09-2024)		Section 94(1)		Vimal Kumar Patni	MADHURI PANDEY (48154) ARANI GUHA (2304/2090 OF 2018)		Manmohan Jhawar	-
		IA(I.B.C)/1726(KB)2024	Sec 60(5)	Progress report	Manmohan Jhawar	Mohit Sharma (F/283/479/2020)			-
10	C.P. (IB)/100(KB)2019 (17-09-2024)		IBC Under Sec 9		Lomat International NV VS Wearit Global Limited	Sandersons And Morgans (Kolkata)		Rachna Jhunjhunwala	-
		IA(I.B.C)/1730(KB)2024	Sec 60(5)	For seeking appropriate directions	RACHNA JHUNJHUNWALA VS ritspin synthetics limited	SHREYA CHOUDHARY (F/1638/1162 of 2011)			-
11	TP/156(KB)2024		Sec 433(e)/433(f) of CA 1956	Admission	NILACHAL REFRACTORIES LIMITED VS SWATI UDYOG PVT LTD	Niladri Banerjee (Kolkata)			-

12	C.P.(CAA)/146(KB)2024 IN C.A.(CAA)/96(KB)2024		Sec. 230-232 - Second Motion	Admission	AGARWAL STEEL TRADING PRIVATE LIMITED	CA Gopal Kumar Khetan (Kolkata)			-
13	C.P.(CAA)/147(KB)2024 IN C.A.(CAA)/30(KB)2024		Sec. 230-232 - Second Motion	Admission	BIP Developers Private Limited	Argus Partners (NA)			-
14	CP/202(KB)2024		Section 271-272 of the company act 2013 - Govt body Any other provision - Govt body	Admission	Union of India through Serious Fraud Investigation Office VS KOLKATA WEIR SECURITIES LIMITED	Shaunak Ghosh (WB/1467/2011)			-
15	CP/204(KB)2024		Section 271-272 of the company act 2013 - Govt body Any other provision - Govt body	Admission	Union of India through Serious Fraud Investigation Office VS QUILL KISAN CREDIT PRODUCER COMPANY LIMITED	Shaunak Ghosh (WB/1467/2011)			-
16	CP/206(KB)2024		Section 271-272 of the company act 2013 - Govt body Any other provision - Govt body	Admission	Union of India through Serious Fraud Investigation Office VS WEIR HOTELS INN LIMITED	Shaunak Ghosh (WB/1467/2011)			-
17	CP/208(KB)2024		Section 271-272 of the company act 2013 - Govt body Any other provision - Govt body	Admission	Union of India through Serious Fraud Investigation Office VS SUHANA SAFAR JAL PARIVAHAN LIMITED	Shaunak Ghosh (WB/1467/2011)			-
18	CP/210(KB)2024		Section 271-272 of the company act 2013 - Govt body Any other provision - Govt body	Admission	Union of India through Serious Fraud Investigation Office VS KWIL MUTUAL BENEFIT (NIDHI) LIMITED	Shaunak Ghosh (WB/1467/2011)			-
19	CP/212(KB)2024		Sec. 97(1) Application under any other provisions	Admission	Champa Bose VS SAILACHAL ESTATE PVT LTD	Mohan Ram Goenka (F4515) Sneha Khaitan (14929)			-
20	CP/254(KB)2023 (23-08-2024)		Sec. 59 Sec. 241(1) Sec. 242(4) Sec. 244(1)		Brij Bihari Mishra VS BRIJSONS HOTEL PRIVATE LIMITED	ANKITA DALMIA ()			-
		IA(COMPANIES.ACT)/159(KB)2024	Section 420	For seeking appropriate directions	RAJEEV NAIN MISHRA VS Brij Bihari Mishra	SHARMA AND SHARMA ADVOCATES AND LEGAL CONSULTANT (NA)			-

21	CP/36(KB)2005 (08-03-2021)		Sec. 241(1) Sec. 242(4)		O.P.Tantia & Ors. VS Supergreen India Ltd & Ors.	Sanjay Ginodia (Kolkata)			-
		IA(COMPANIES.ACT)/160(KB)2024	Sec. 242(4)	For seeking appropriate directions	O.P.Tantia & Ors.	Pubali Sinha Chowdhury (F/892/2012)			-
PRIORITY (NO ADJOURNMENT)									
101	C.P. (IB)/106(KB)2023 IBC Current Stage: Pending Admission		IBC under Sec 7	Further Consideration	URBAN INFRAPROJECTS PRIVATE LIMITED VS EDCL INFRASTRUCTURE LIMITED	Rohit Sharma (A55431)			-
		IA(I.B.C)/152(KB)2024	Sec 60(5)Rule 11 of NCLT, 2016	For seeking appropriate directions	EDCL Infrastructure Limited VS Urban Infraprojects Private Limited	Avishek Guha (WB/571/2009)			-
102	C.P. (IB)/154(KB)2024 IBC Current Stage: Pending Admission		IBC under Sec 7	Further Consideration	PRAMOD KUMAR SHAH VS ETHICS COMMERCIALS LTD	NIKHIL KUMAR VERMA (NA)KAMNA SINGH (D-3374/2013)			-
103	C.P. (IB)/156(KB)2024 IBC Current Stage: Pending Admission		IBC under Sec 7	Further Consideration	JM FINANCIAL ASSET RECONSTRUCTION COMPANY LIMITED VS STANDARD PHARMACEUTICALS LTD	VIDHII PARTNERS (NA)			-
104	C.P. (IB)/226(KB)2024 IBC Current Stage: Pending Admission		IBC under Sec 7	Further Consideration	VITWO BUSINESS SOLUTIONS LLP VS MEDICARE SERVICES (INDIA) PRIVATE LTD.	Tamoghna Saha (F/705/602/2020)			-
105	C.P. (IB)/228(KB)2024 IBC Current Stage: Pending Admission		IBC under Sec 7	Further Consideration	SIEMENS FINANCIAL SERVICES PRIVATE LIMITED VS SHREE SAIBABA PLASTO PRODUCTS PRIVATE LIMITED	TANNYA BARANWAL (D/3451/2014)			-
106	C.P. (IB)/184(KB)2021 IBC Current Stage: Pending Admission		Section 95(1)	Further Consideration	Central Bank of India VS MR.JAI KUMAR GOYEL	DEVAJYOTI BARMAN (WB/589/2001)		Rajesh Keshri	-
107	C.P. (IB)/240(KB)2021 IBC Current Stage: Admitted		Section 95(1)	Further Consideration	Tata Capital Financial Services Ltd. VS Kishan Lal Choudhary	Avishek Guha (WB/571/2009)			-
		IA(I.B.C)/1711(KB)2024	Application under any other provisions- IBC	For seeking appropriate directions	Immaneni Eswara Rao	Y Suryanarayana (AP/524/2012)			-

		IA(I.B.C)/1716(KB)2024	Sec 60(5)	For seeking appropriate directions	Immaneni Eswara Rao	THADEPALLI PHANI UMASANKAR (TS/1183/2018)			-
108	C.P. (IB)/242(KB)2021 IBC Current Stage: Admitted		Section 95(1)	Further Consideration	Tata Capital Financial Services Ltd. VS Bina Choudhary	Avishek Guha (WB/571/2009)			-
		IA(I.B.C)/1685(KB)2024	Sec 60(5)	For seeking appropriate directions	Immaneni Eswara Rao	THADEPALLI PHANI UMASANKAR (TS/1183/2018)			-
		IA(I.B.C)/1712(KB)2024	Application under any other provisions- IBC	For seeking appropriate directions	Immaneni Eswara Rao	Y Suryanarayana (AP/524/2012)			-
109	C.P. (IB)/260(KB)2021 (09-07-2024) IBC Current Stage: Pending Admission Cases filed in NCLAT against NCLT		Section 95(1)		BANK OF BARODA VS VINOD KUMAR GUPTA	RAMESH CHANDRA PRUSTI (WB/253/2000)			-
		IA(I.B.C)/1301(KB)2024	Sec 60(5)	For seeking appropriate directions	Uttam Kumar Agarwal VS BANK OF BARODA	GAURAV AGARWAL (307455)			-
110	C.P. (IB)/118(KB)2022 IBC Current Stage: Pending Admission		Section 95(1)	Further Consideration	State Bank of India VS PHALGUNI TIWARY	Om Narayan Rai (Kolkata)		PRATIM BAYAL	-
111	C.P. (IB)/120(KB)2022 IBC Current Stage: Pending Admission		Section 95(1)	Further Consideration	BANK OF BARODA VS ASHOKE KUMAR KHARKIA	RAMESH CHANDRA PRUSTI (WB/253/2000)		MAHESH CHAND GUPTA	-
112	C.P. (IB)/230(KB)2022 IBC Current Stage: Pending Admission		Section 95(1)	Further Consideration	Bank of Baroda VS Virendra Kumar Jain	DIPANJAN DATTA (WB/1708/2003)		Kannan Tiruvengadan	-
		IA(I.B.C)/453(KB)2024	Sec 60(5)	For seeking appropriate directions	Kannan Tiruvengadam	AVIK CHAUDHURI (F/1376/950 OF 2011)			-

113	C.P. (IB)/68(KB)2023 IBC Current Stage: Pending Admission		Section 95(1)	Further Consideration	ADITYA BIRLA FINANCE LIMITED VS MANISH MUKIM	Sudeshna Mazumder (Ranjabati Ray)		Swati Singhania	-
		IA(I.B.C)/401(KB)2024	Rule 11 of NCLT, 2016	Progress report	Ms. Swati Singhania	rahul parasrampur (40999)			-
114	C.P. (IB)/116(KB)2023 IBC Current Stage: Pending Admission		Section 95(1)	Further Consideration	ADITYA BIRLA FINANCE LIMITED VS Milli Mukim	SUDESHNA MAZUMDER KOLKATA (NA)Ranjabati Ray ()			-
		IA(I.B.C)/289(KB)2024	Application under any other provisions- IBC	Progress report	Sneh Maheswari	Sneh Maheswari (067421)			-
115	C.P. (IB)/140(KB)2023 IBC Current Stage: Pending Admission		Section 95(1)	Further Consideration	State Bank of India VS KALPANA AGARWAL	INDIALAW LLP (NA)Paramita Trivedi (F/ 1369/ 2012d)		Aditya Tibrewal	-
116	C.P. (IB)/218(KB)2024 IBC Current Stage: Pending Admission		Section 95(1)	Further Consideration	INDIAN BANK VS SULOCHANA KAYAL PERSONAL GUARANTOR OF M/S CMG DUCTILES LTD	Santosh Kumar Ray ()		Pankaj Parakh	-
		IA(I.B.C)/1648(KB)2024	Rule 11 of NCLT, 2016	For seeking appropriate directions	PANKAJ PARAKH	rahul parasrampur (40999)			-
117	C.P. (IB)/220(KB)2024 IBC Current Stage: Pending Admission		Section 95(1)	Further Consideration	INDIAN BANK VS RACHNA SUREKA PERSONAL GUARANTOR OF M/S CMG DUCTILES LTD	Santosh Kumar Ray ()			-
118	C.P. (IB)/242(KB)2023 IBC Current Stage: Pending Admission		IBC Under Sec 9	Further Consideration	Damodar Valley Corporation VS SBIW STEELS PRIVATE LIMITED	Sayak Ranjan Ganguly (WB/316/2006)	SUBHAMAY DEWANJI (KOLKATA)Sub hamay Dewanji (F/1902/2002)		-
119	C.P. (IB)/72(KB)2024 IBC Current Stage: Pending Admission		IBC Under Sec 9	Further Consideration	KHAITAN WINDING WIRE PVT LTD VS TRUVOLT ENGINEERING CO PVT LTD	Yubaraj Bhattacharyya (F/4866/3862/2021)	Vijay Nath Jha (WB/1023/2003)		-
ORDINARY									
			IBC under Sec 7	Further Consideration	State Bank Of India VS Impex Metal & Ferro Alloys Limited	Prabha Ganguly (Kolkata)			-

201	C.P. (IB)/176(KB)2018 IBC Current Stage: Liquidation Approved Cases filed in NCLAT against NCLT	IA(I.B.C)/1570(KB)2024	Sec 60(5)	For seeking appropriate directions	Eastern Power Distribution Company of Andhra Pradesh Limited VS Samir Kumar Bhattacharya	SHARMA AND SHARMA ADVOCATES AND LEGAL CONSULTANT (NA)SHARMA AND SHARMA ()			-
		IA(I.B.C)/2074(KB)2023	Sec 60(5)	For seeking appropriate directions	Impex Metal & Ferro Alloys Limited VS Eastern Power Distribution Company of Andhra Pradesh Limited	Supriyo Gole (F 594/534/2004)			-
		IA(I.B.C)/845(KB)2021	Sec 42 Sec 60(5)	For seeking appropriate directions	State Bank Of India VS Shri Samir Kumar Bhattacharya	Debasis Lahiri (WB/338/1986)DEBLIN A LAHIRI (WB/590/2009)			-
202	C.P. (IB)/512(KB)2018 IBC Current Stage: Liquidation Approved		IBC under Sec 7	Liq. allowed vide order dated 05-03-2020	UCO Bank VS Rabirun Vinimay Private Limited	Sandersons And Morgans (Kolkata)			-
203	C.P. (IB)/1388(KB)2018 IBC Current Stage: Admitted		IBC under Sec 7	Further Consideration	Sugesan Transport Private Limited VS E. C. Bose & Company Private Limited	Kushagra Shah (Kolkata)		Geetha Sridhar	-
		IA(I.B.C)/1621(KB)2024	Sec 60(5)	For seeking appropriate directions	Sandip Mitra VS UCO Bank	AVIK CHAUDHURI (F/1376/950 OF 2011)			-
		IA(I.B.C)/1657(KB)2024 (09-08-2024)	Section 60(5)	Reserved for order	RIPLEY & CO VS SANDIP MITRA	Swastika Sengupta (f/976/2023)			-
204	C.P. (IB)/1412(KB)2018 IBC Current Stage: Liquidation Approved Cases filed in NCLAT against NCLT		IBC under Sec 7	Liq. allowed vide order dated 11-05-2021	Punjab National Bank VS DIVINE ALLOYS & POWER CO LIMITED	Aparajita Rao (WB/96/97)		Rajesh Kumar Agrawal	-
		IA(I.B.C)/1394(KB)2024	Sec 60(5)	For seeking appropriate directions	Orissa Metaliks Private Limited VS S G Multicast Private Limited	SHARMA AND SHARMA ADVOCATES AND LEGAL CONSULTANT (NA)SHARMA AND SHARMA ()			-
		IA(I.B.C)/1287(KB)2024 (16-07-2024)	Sec 60(5)	Reserved for order	Orissa Metaliks Private Limited VS Rajesh Kumar Agarwal	Riyanshu Agarwal (F/2397/2278/2022)			-
		IVN.P (IBC)/28(KB)2023 (16-07-2024)	Sec 60(5)	Reserved for order	Income Tax Department through ITO TDS Ward Ranchi VS Divine Alloys & Power Co Ltd	ARCHANA SINHA (BR/5852/1999)			-

		IA(I.B.C)/435(KB)2023	Sec 60(5) Rule 11 of NCLT, 2016	For seeking appropriate directions	S G Multicast Private Limited VS DIVINE ALLOYS & POWER CO LIMITED	Akash Sharma (Akash Sharma (Kolkata)			-
205	C.P. (IB)/1560(KB)2018 IBC Current Stage: Liquidation Approved		IBC under Sec 7	Liq. allowed vide order dated 24-02- 2020	Union Bank Of India VS Space Matrix Limited	Raja Rao (Kolkata)			-
		IA(I.B.C)/1563(KB)2024	Sec 60(5)	For seeking appropriate directions	Kapil Shroff VS Soumitra Lahiri	Sanwal Tibrewal (Kolkata)			-
		IA(I.B.C)/1666(KB)2024	Sec 60(5)	For seeking appropriate directions	Sangita Sales Private Limited VS Soumitra Lahiri	ATISH GHOSH ()			-
		IA(I.B.C)/1442(KB)2024	Section 60(5)	For seeking appropriate directions	Navodaya Trimpex Private Limited VS Soumitra Lahiri	ATISH GHOSH ()			-
		IA(I.B.C)/23(KB)2024	Sec. 45 (1) Sec 66(1)	Fraudulent transaction	Soumitra Lahiri VS Kapil Shroff	Vikram Wadehra (F/1299/2010)	rahul parasrampur (40999)		-
		IA(I.B.C)/320(KB)2021	Sec 60(5)	For seeking appropriate directions	SOUMITRA LAHIRI LIQUIDATOR OF SPACE MATRIX PVT LTD VS Mr. Kapil Shroff Promoter Director of Space Matrix Private Limited	Arnab Dutta (F/1603/1131/2011)			-
			IBC under Sec 7	Further Consideration	Stressed Assets Stabilization Fund VS Eastern Sugar & Industries Limited	Saubhik Chowdhury (WB/1894/2002)		Anup Kumar Singh	-
		IA(I.B.C)/1386(KB)2023	Sec 60(5)	For seeking appropriate directions	Chander Sekhar Nopany VS Anup Kumar Singh	vaibhavi pandey (UP E 07812/12)Prerona Banerjee (F/2089/2021)	Avishek Das (F/1053/2016)		-
		IA(I.B.C)/1454(KB)2024	Sec 60(5)	Further Consideration	Stressed Assets Stabilization Fund VS Sabnam Agarwal	Avishek Das (F/1053/2016)			-

206	C.P. (IB)/1632(KB)2018 IBC Current Stage: Resolution Plan Approved	IA(I.B.C)/1869(KB)2023	Rule 11 of NCLT, 2016	Further Consideration	Sugarcane Industries Department through its Principal Secretary	Amrita Pandey ()			-
		IA(I.B.C)/1387(KB)2023	Sec 60(5)	Further Consideration	Shruti Vora VS Anup Kumar Singh	vaibhavi pandey (UP E 07812/12)	Avishek Das (F/1053/2016)		-
		IA(I.B.C)/1717(KB)2022	Sec 66(1)	Fraudulent transaction	Anup Kumar Singh VS Subir Kumar Dey	Avishek Das (F/1053/2016)			-
		IA(I.B.C)/1304(KB)2023	Sec 60(5)	For seeking appropriate directions	Nandini Nopany VS Anup Kumar Singh	vaibhavi pandey (UP E 07812/12)	Avishek Das (F/1053/2016)		-
		IA(I.B.C)/1720(KB)2024	Sec 60(5)	For seeking appropriate directions	Kundan Minerals and Metals Limited (formerly known as Kundan Care Limited) VS National Stock Exchange of India Limited	suryaneel das (F/547/710/2018)			-
207	C.P. (IB)/146(KB)2019 (11-06-2021) (DISPOSED)		IBC under Sec 7	Resolution plan approved on 13-07-2022	Reliance Commercial Finance Limited VS Vista Mining Private Limited	ABM Associates (Kolkata)		Soumitra Lahiri	-
		IA(I.B.C)/427(KB)2024	Sec 60(5)	For seeking appropriate directions	Sarita Bawari VS Manohar Wadhmal Mulchandani	Anil Choudhury (WB/145/1991)			-
208	C.P. (IB)/204(KB)2019 IBC Current Stage: Admitted		IBC under Sec 7	C.P admitted on 29-12-2022	Kotak Mahindra Bank Limited VS Multiple Hotels Private Limited	HSA (Kolkata) AVISHEK ROY CHOWDHURY (F/1576/1316)		Jitendra Lohia Narasimha Rao venkata Lakshmi Turlapati	-
			IBC under Sec 7	Liq. allowed vide order dated 02-02-2021	SREI Infrastructure Finance Limited VS Giridhan Projects Private Limited	Neelina Chatterjee (WB/532A/1990)			-
		IA(I.B.C)/1048(KB)2024	Sec 60(5)	For seeking appropriate directions	SREI INFRASTRUCTURE FINANCE LIMITED VS MR. PRAMOD KUMAR SINGH	Aditya Kanodia (F/889/2006)			-

209	C.P. (IB)/718(KB)2019 IBC Current Stage: Liquidation Approved	IA(I.B.C)/599(KB)2021	Sec 43(1) r/w Sec 44 (1)	Preferential transaction	Dipti Ranjan Nath VS SREI Infrastructure Finance Limited	SHARMA AND SHARMA ()	Ranjeet Prasad (2199/2017)		-
		IA(I.B.C)/1553(KB)2023	Sec 60(5)	For seeking appropriate directions	AgriHorti Private Limited VS Pramod Kumar Singh	Rahul Sharma (F/2052/1781/2019)Piyush Kumar (F/2411/2022)			-
		IA(I.B.C)/200(KB)2023	Sec 54(1)	Dissolution of C.D	Pramod Kumar Singh	Santosh Kumar Ray ()			-
		IA(I.B.C)/929(KB)2021	Sec 66(1)	Fraudulent transaction	Pramod Kumar Singh VS SREI Infrastructure Finance Limited	Santosh Kumar Ray (SKR & Associates)Rituparna Sanyal (SKR & Associates)	Ranjeet Prasad (2199/2017)		-
210	C.P. (IB)/1226(KB)2019 (11-09-2024) IBC Current Stage: Liquidation Approved		IBC under Sec 7	Liq. allowed vide order dated 26-06- 2023	Asset Reconstruction Company [india] Limited VS Maeksin Shipping Company Private Limited	Sukumar Datta And Associate (Kolkata)		Soumitra Lahiri	-
		IA(I.B.C)/416(KB)2024	Sec 60(5)	For seeking appropriate directions	Allied Technologies VS Rina Mondal	Pathik Choudhury (D/3383/2019)			-
		IA(IBC)(DIS.)/6(KB)2024 (11-09-2024)	Sec 54(1)	Further Consideration	Soumitra Lahiri	Vikram Wadehra (F/1299/2010)			-
		IA(I.B.C)/535(KB)2024 (11-09-2024)	Sec 60(5)	Further Consideration	MRS. INDRANI DAS (PROPRIETOR OF NAHOR MARINE ENTERPRISE) VS SOUMITRA LAHIRI	RITUPARNA SAHA (WB/1090/2012)			-
		IA(I.B.C)/2041(KB)2023 (11-09-2024)	Sec 60(5)	Further Consideration	Indrani Das VS Asset Reconstruction Company [india] Limited	RITUPARNA SAHA (WB/1090/2012)RITUPARNA SAHA (WB/1090/2012)			-
		IA(I.B.C)/1661(KB)2022 (11-09-2024)	Application under any other provisions- IBSec 60(5)	Further Consideration	Soumitra Lahiri VS Abhijit Sinha	VIDHII PARTNERS (NA)			-
		IA(I.B.C)/1504(KB)2022 (11-09-2024)	Sec 43(1) r/w Sec 44 (1)Sec 66(1)	Further Consideration	Soumitra Lahiri VS Abhijit Sinha	VIDHII PARTNERS (NA)	Nikunj Berlia (WB/1264/2011)		-

211	C.P. (IB)/324(KB)2022 (26-08-2024) IBC Current Stage: Admitted		IBC under Sec 7	C.P admitted on 06-07-2023	Rajkumar Dey and Asha Dey VS Usashi Realstates Private Limited	Avishek Guha (WB/571/2009)			-
		IA(I.B.C)/1605(KB)2024	Rule 11 of NCLT, 2016Section 25(2)(j), 43,45,47,50,60(5), 66/Regulation 35A	For seeking appropriate directions	ARUN KUMAR GUPTA VS GOUTAM KUMAR SAHOO	Somali Mukhopadhyay ()			-
		IA(I.B.C)/903(KB)2024 (26-08-2024)	19(2)	Further Consideration	ARUN KUMAR GUPTA VS EVANIE INFRASTRUCTURE PRIVATE LIMITED	Somali Mukhopadhyay ()			-
		IA(I.B.C)/1426(KB)2023 (26-08-2024)	19(2)	Further Consideration	Arun Kumar Gupta VS Goutam Kumar Sahoo	Somali Mukhopadhyay (WB/859/2009)			-
			IBC Under Sec 9		Jayanta Banerjee VS INCAB INDUSTRIES LTD.	Avishek Das (Kolkata)		Pankaj Kumar Tibrewal	-
		RST.A (IBC)/16(KB)2022	Rule 11 of NCLT, 2016	Restoration application	Bhagwati Singh VS Pankaj Kumar Tibrewal	Akash Sharma ()Akash Sharma (Kolkata)			-
		IA(I.B.C)/1655(KB)2024 (12-08-2024)	Sec 60(5)	Reserved for order	Plazma Vinimay Private Limited VS Pankaj Kumar Tibrewal	Nilay Sengupta (WB /531/1993)Sujit Banerjee (F/727/2020)			-
		IA(I.B.C)/406(KB)2023	Sec 60(5)Rule 11 of NCLT, 2016	For seeking appropriate directions	Bhagawati Singh VS Leader Universal (Mauritius) Company Limited	Akash Sharma ()Akash Sharma (Kolkata)			-
		IA(I.B.C)/84(KB)2022 (21-06-2024)	Sec 60(5)	Reserved for order	TROPICAL VENTURES COMPANY LIMITED VS INCAB INDUSTRIES LTD.	Sweta Mukherjee (WB/296/2006)			-
		IA(I.B.C)/518(KB)2022 (19-08-2024)	Rule 11 of NCLT, 2016	Further Consideration	Kamala Mills VS Pankaj Tibrewal RP for INCAB INDUSTRIES LTD.	Divya Sharma (MAH/8244/2019)			-
		IA(I.B.C)/763(KB)2021	19(2)	For non co- operation	Pankaj Kumar Tibrewal VS Mahendra Bakthawar Shah	Siddhanth Makkar (D/7505/2018)	Hareram Singh (F/1566/1530 of 2014)		-

C.P. (IB)/1684(KB)2018
(19-08-2024)
IBC Current Stage: Resolution
Plan Application Submitted

IA(I.B.C)/524(KB)2022 (01-05-2024)	Sec 60(5)	Reserved for order	S VENKATARAMANI VS PANKAJ KUMAR TIBREWAL	Radhika Borwankar (A39274)			-
IA(I.B.C)/1022(KB)2023	Sec 60(5)	For seeking appropriate directions	Uday Kant Sharma VS Pankaj Kumar Tibrewal	Sk Shahrukh Raja (F/1014/2017)			-
IA(I.B.C)/1301(KB)2023 (19-08-2024)	Sec 60(5)	Further Consideration	Tropical Ventures Company Limited VS INCAB INDUSTRIES LTD.	Abhishek Sikdar ()			-
IA(I.B.C)/898(KB)2023 (19-02-2024)	Sec 60(5)	Reserved for order	Ram Vinod Singh VS INCAB INDUSTRIES LTD.	Sayak Konar (F/1062/831/2016)Saya k Konar (F/1062/831/2016)			-
IA(I.B.C)/646(KB)2022 (30-01-2024)	Sec 30	Reserved for order	Pankaj Kumar Tibrewal Resolution Professional of Incab Industries Limited	aditya gauri (D- 2189/2018)AMAR VIVEK ()Dhananjaya Sud (D/2263/2015)			-
IA(I.B.C)/1400(KB)2023 (08-03-2024)	Sec 60(5)	Reserved for order	Employees Provident Fund Organisation VS Pankaj Kumar Tibrewal	Rajib Ghosh (F/2190/2005of2019)Av ijit Tewary ()			-
IA(I.B.C)/1284(KB)2023 (19-08-2024)	Sec 60(5)	Further Consideration	Tropical Ventures Company Limited VS INCAB INDUSTRIES LTD.	Abhishek Sikdar ()			-
IA(I.B.C)/140(KB)2022 (19-08-2024)	Sec 60(5)	Further Consideration	Pegasus Assets Reconstruction Private Limited VS Pankaj Kumar Tibrewal	VIDHII PARTNERS (NA)			-
IA(I.B.C)/1001(KB)2022 (01-05-2024)	Sec 60(5)	Reserved for order	Makesworth Industries Ltd. VS Pankaj Tibrwal Resolution Professional of INCAB Industries Ltd.	Avishek Das (F/1053/2016)			-
IA(I.B.C)/1149(KB)2022 (01-05-2024)	Sec 60(5)	Reserved for order	Suresh Agarwal Sole Proprietor of Polycab Industries VS Pankaj Tibrwal Resolution Professional of INCAB Industries Ltd.	Avishek Das (F/1053/2016)			-
IA(I.B.C)/1035(KB)2021 (29-11-2023)	Sec 60(5)Rule 11 of NCLT, 2016	Reserved for order	Bhagwati Singh VS Leader Universal (Mauritius) Company Limited	Akash Sharma (Akash Sharma (Kolkata)			-

		IA(I.B.C)/1000(KB)2022 (08-03-2024)	Sec 60(5)	Reserved for order	Jayanta Banerjee VS Pankaj Tibrwal Resolution Professional of INCAB Industries Ltd.	Avishek Das (F/1053/2016)			-
		IA(I.B.C)/1173(KB)2020	Sec 42	Acceptance of claim	Bhagwati Singh VS Shashi Agarwal	Akash Sharma (Kolkata)			-
		IA(I.B.C)/347(KB)2022 (01-05-2024)	Sec 60(5)	Reserved for order	Incab Employess Association Pune VS Insolvency Resolution Professional of Incab Indsutries Limited	Radhika Borwankar (A39274)			-
213	C.P. (IB)/132(KB)2024 IBC Current Stage: Pending Admission		IBC Section 59	Further Consideration	RAJAT HOLDINGS PVT.LTD.	ARANI GUHA (2304/2090 OF 2018)Arani Guha (F/2304/2018)			-
214	TP/58(KB)2023		Sec 433(e)/433(f) of CA 1956	Further Consideration	GDJ PROPERTIES PRIVATE LIMITED VS Macneill Engineering Limited	Abhijit Das (High Court)	ALOKE KUMAR KANODIA (924/1988)		-
215	TP/96(KB)2023		Sec 433(e)/433(f) of CA 1956	Further Consideration	TESHI ENGINEERS & SALES PROMOTERS PVT LTD VS MCNALLY SAYAJI ENGINEERING LIMITED	L P Tiwari And Co ()			-
216	TP/98(KB)2023		Sec 433(e)/433(f) of CA 1956	Further Consideration	Ajay Haldia VS Hanuman Texnit & Industries Limited	Kushagra Shah (kolkata)			-
217	TP/132(KB)2023		Sec 433(e)/433(f) of CA 1956	Further Consideration	STC SPICES PROJECTS PRIVATE LIMITED VS ULTIMATE DIGITAL SOLUTIONS PRIVATELIMITED	Sohini Bhattacharyya (Kolkata)			-
218	TP/28(KB)2024		Sec 433(e)/433(f) of CA 1956	Further Consideration	Natexis SA {Formerly known as Natexis Banques Populaires} VS ASCON AGRO PRODUCTS LIMITED	Sandersons And Morgans (Kolkata)			-
219	TP/32(KB)2024		Sec 433(e)/433(f) of CA 1956	Further Consideration	Anjani Saraf VS S & H MANUFACTURING & TRADING PRIVATE LIMITED	Sunita Agrawal (406193)	Biswaroop Ghosh (F/93/134/2022)		-
220	TP/48(KB)2024		Sec 433(e)/433(f) of CA 1956	Further Consideration	Anupama Agarwal VS BENGAL WATERPROOF LTD	S K Bajoria (High Court)			-

221	CP/166(KB)2024		Sec. 97(1) Rule 11 of NCLT	Further Consideration	SUSHIL KUMAR PATODIA VS PRIYANKA MARKETING LTD	MADAN KUMAR MAROTI (322770E)NATRAJAN GURUMURTHY (056886)DURGESH KUMAR JHA (25544)			-
222	CP/150(KB)2024		Sec 252 (3) - By Government Body	Further Consideration	INCOME TAX OFFICER VS The Registrar of Companies West Bengal (In the Matter of Antra Vinimay Private Limited)	SAILENDRA KUMAR TIWARI (JSAILENDRA KUMAR TIWARI (WB/450/2009)			-
223	CP/152(KB)2024		Sec 252 (3) - By Government Body	Further Consideration	INCOME TAX OFFICER VS The Registrar of Companies West Bengal (In the Matter of Apex Tradelink Private Limited)	SAILENDRA KUMAR TIWARI (JSAILENDRA KUMAR TIWARI (WB/450/2009)			-
224	CP/42(KB)2022 (DISPOSED)		Sec. 213 Sec. 241(1) Sec. 242(4)		VIRDHI COMMERCIAL CO LTD VS GLITTEK INFRASTRUCTURE PRIVATE LIMITED	ROHIT KUMAR KESHRI (41722)	Jayabrata Mukherjee (F/445/246/2013)		-
		IVN.P/12(KB)2024	Rule 11 of NCLT	Further Consideration	Fidele Developers Private Limited VS GLITTEK INFRASTRUCTURE PRIVATE LIMITED	Jayabrata Mukherjee (F/445/246/2013)			-
		IVN.P/11(KB)2024	Rule 11 of NCLT	Further Consideration	Fidele Highrise LLP VS GLITTEK INFRASTRUCTURE PRIVATE LIMITED	Jayabrata Mukherjee (F/445/246/2013)			-
225	C.P. (IB)/54(KB)2024 IBC Current Stage: Pending Admission		IBC Under Sec 9	Further Consideration	SUDARSHAN PAPER & BOARD PRIVATE LIMITED VS VERGES PROPERTIES LLP	Avishek Guha (WB/571/2009)			-

34

Court Officer
NCLT, Kolkata Bench