



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: 22.05.2024

TIME: 10:30 A.M.

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

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

S No.	CP No.	CA/IA No.	Section/Rule	Purpose	Name Of Parties	Name Of Counsel For Petitioner/Applicant	Name Of Counsel For Respondent	Name Of (1)IRP/(2)RP/(3)Liquidator/(4)MP	Remarks
FOR PRONOUNCEMENT OF ORDER									
P1	C.P. (IB)/306(KB)2021		Section 95(1)	For Clarification	STATE BANK OF INDIA VS SAVITA LOHARIWAL	Debasish Chakrabarti (F/360/274/94)		DAULAT RAM JAIN	-
P2	C.P. (IB)/222(KB)2022		Section 95(1)	For Clarification	STATE BANK OF INDIA VS GOPAL KHANDELWAL	Om Narayan Rai (Kolkata)		PRATIM BAYAL	-

P3	C.P.(CAA)/151(KB)2019 (DISPOSED)		Sec. 230-232 - Second Motion		FRONTIER WAREHOUSING PVT LTD & ANR	Arnab Dutt (WB/335/2009)			-
		MA(COMPANIES ACT)/22(KB)2022	Rule 11 of NCLT	For Clarification	Frontier Warehousing Pvt Ltd & Anr	ARANI GUHA (2304/2090 OF 2018). Arani Guha (F/2304/2018)			-
P4	CP/98(KB)2022		Sec. 271-273	For Clarification	IL&FS IIDC FUND VS BENGAL URBAN INFRASTRUCTURE DEVELOPMENTLIMITED	Pratik Shanu (F/17/2016) Vishal Sinha (D/3960/2019)			-
P5	CP/14(KB)2023		Sec 272 of the Companies Act , 2013	For Clarification	IL&FS IIDC Fund VS JHARKHAND INFRASTRUCTURE DEVELOPMENTCORPORATION LIMITED	Vishal Sinha (D/3960/2019)			-
P6	C.P. (IB)/592(KB)2017 (11-02-2022) (DISPOSED)		IBC under Sec 7		Idbi Bank Ltd VS Manor Floatel Ltd	Aditya Bhattacharya (kolkata)			-
		IA(I.B.C)/873(KB)2018	IBC under Sec 7	For Order	IDBI Bank Ltd. VS Manor Floatel Ltd.	ARun Tarun Co (Kolkata)			N/A
SUPPLEMENTARY									
1	C.P. (IB)/618(KB)2018 (21-06-2024)		IBC under Sec 7		State Bank of India VS Surina Impex Pvt.Ltd.	Gaggar And Co LLP (Kolkata)			-
		IA(I.B.C)/1028(KB)2024	Regulation 44(2), Liquidation process Regulation, 2016	Extension application	Sanjai Kumar Gupta	Rahul Auddy (F/1009/2010)			-
2	C.P. (IB)/1340(KB)2018 (02-07-2024)		IBC under Sec 7		Jindal Steel & Power Limited VS Bharat NRE Coke Limited	SHARMA AND SHARMA ()	CHITRANSHUL A SINHA (NA)		-
		IA(I.B.C)/1029(KB)2024	Sec 60(5)	19th Progress report	VARSHA BAGRI VS Jindal Steel & Power Limited	Jayati Chowdhury (F 439/427 OF 1991)			-

3	C.P. (IB)/1634(KB)2018 (28-06-2024)		IBC under Sec 7		Alliance Broadband Services Pvt.Ltd. VS Manthan Broadband Services Pvt. Ltd.	Shreya Choudhary (Kolkata)		Kuldeep Verma	-
		IA(I.B.C)/1034(KB)2024	Sec 60(5)	For seeking appropriate directions	GURMEET SINGH VS KULDEEP VERMA	shakya singha sen (F- 1070/2015)			-
4	C.P. (IB)/306(KB)2019 (24-05-2024)		IBC under Sec 7		Uco Bank VS Kumlai Tea And Industries Limited	SAudersons And Margans (Kolkata)		Samya Sengupta	-
		IA(I.B.C)/1043(KB)2024	Sec 60(5)	Exclusion application	Shyamal Kumar Bhattacharjee	PETITIONER IN- PERSON (NA) Zeenat Shabab (F/3786/2021)			-
5	C.P. (IB)/2046(KB)2019 (10-07-2024)		IBC under Sec 7	Liq. allowed vide order dated 05-03- 2024	Orbit Towers Private Limited VS Sampurna Suppliers Private Limited	Aishwarya Kumar Awasthi (Kolkata)		Sudipta Ghosh	-
		IA(I.B.C)/1033(KB)2024	Application under any other provisions- IBC	Take note of the preliminary report	Sandip Mitra	Niraj Kumar (21087)			-
6	C.P. (IB)/148(KB)2021 (18-06-2024)		IBC under Sec 7		SREI EQUIPMENT FINANCE LIMITED VS TATTVA VALUERS PRIVATE LIMITED	RAJARSHI BANERJEE (F/ 2095/ 2308)		Rakesh Kumar Agarwal	-
		IA(I.B.C)/1036(KB)2024	Sec 60(5)	For seeking appropriate directions	Pratap Mukherjee	Gaggar And Co LLP (Kolkata)			-
7	C.P. (IB)/130(KB)2022 (12-07-2024)		IBC under Sec 7	C.P admitted on 23-02-2024	STATE BANK OF INDIA VS SHREE MAHALAXMI CORPORATION PRIVATELIMITED	Santosh Kumar Ray (SKR & Associates) RAMESH CHANDRA PRUSTI (WB/253/2000) SKR And Assocai			-
		IA(I.B.C)/1026(KB)2024	19(2)	For no co-operation	CA Avishek Gupta VS Mr. Gopal Kumar Agarwal	Chandan Mohata (F3122/2023)			-
		IA(I.B.C)/1037(KB)2024	Sec 60(2)	For seeking appropriate directions	CA Avishek Gupta VS Enforcement Directorate (ED) Office of the Additional Director Kolkata Zone -1	Chandan Mohata (F3122/2023)			-

8	C.P. (IB)/264(KB)2022 (10-07-2024)		IBC under Sec 7	C.P admitted on 09-11-2023	EMAMI REALTY LIMITED VS FORT PROJECTS PVT LTD	Sharma Kajaria And Co (Kolkata)	L P Manot And Co (Kolkata)	Kannan Tiruvengadam	-
		IA(I.B.C)/1027(KB)2024	Sec 12(2)	Extension application	Kannan Tiruvengadam	Saptarshi Mandal (F/635/523/2017)			-
9	C.P. (IB)/278(KB)2022 (14-06-2024)		IBC under Sec 7		HI-TECH DESIGNS PVT LTD VS SRI SAI CAR SALES PRIVATE LIMITED	Maroti Associates (Kolkata)		Pratim Bayal	-
		IA(I.B.C)/1031(KB)2024	Sec 60(5)	For seeking appropriate directions	United Air Express VS Pratim Bayal	J PATNAIK () J Patnaik (Kolkata)			-
10	C.P. (IB)/146(KB)2024		Section 95(1)	Admission	INDIAN BANK VS MR KUNTAL BASU PERSONAL GUARANTOR OF M/S B.M. ADVERTISING PVT LTD	Santosh Kumar Ray ()			-
11	C.P. (IB)/148(KB)2024		Section 95(1)	Admission	STATE BANK OF INDIA VS SUDARSHAN DAS MUNDHRA	Debasish Chakrabarti (F/360/274/94)			-
12	C.P. (IB)/152(KB)2024		Section 95(1)	Admission	INDIAN BANK VS MR.OM PRAKASH PRAHLADKAPERSONAL GUARANTOR OF M/S HITAIISHI KK MANUFACTURING COMPANY PRIVTE LIMITED	Santosh Kumar Ray ()			-
13	C.P. (IB)/100(KB)2019 (18-06-2024)		IBC Under Sec 9	C.P admitted on 08-04-2022	Lomat International NV VS Wearit Global Limited	Sandersons And Morgans (Kolkata)		Rachna Jhunjunwala	-
		IA(I.B.C)/1042(KB)2024	Sec 60(5)	For seeking appropriate directions	Somanur Kalpana Cotton (India) Private Limited VS Rachna Jhunjunwala	Madhuja Barman (R/3379/2017)			-
14	C.P. (IB)/1694(KB)2019 (12-07-2024)		IBC Under Sec 9	Liq. allowed vide order dated 03-08- 2021	Aircom Travels Private Limited VS Mohan Motors Distributors Private Limited	Suchita Sharma (Kolkata)		Rajesh Lihala	-
		IA(I.B.C)/1039(KB)2024	Application under any other provisions- IBC	Progress report	KAMAL AGARWAL	KAMAL AGARWAL (D/4083/2015)			-

15	C.P. (IB)/346(KB)2021 (14-06-2024)		IBC Under Sec 9	C.P admitted on 18-10-2023	SUBHADRA COMMERCIAL PRIVATE LIMITED VS PURULIA METAL CASTING PRIVATE LIMITED	saurav jain (F/1276/1215 of 2016)	Jayesh Kumar Choradia (F/2498/2155/2021)	Pratim Bayal	-
		IA(I.B.C)/1025(KB)2024	Sec 60(5)	For seeking appropriate directions	Ganapati Advisory Private Limited VS Pratim Bayal Resolution Professional of Purulia Metal Casting Private Limited	SHARMA AND SHARMA ADVOCATES AND LEGAL CONSULTANT (NA) SHARMA AND SHARMA ()			-
16	C.P. (IB)/150(KB)2024		IBC Under Sec 9	Admission	Shivani Enterprises VS NARAYANI SONS INDIA PRIVATE LIMITED	Amir Bavani (AP/1492/2014)			-
17	TP/82(KB)2024		Sec 433(e)/433(f) of CA 1956	Admission	STATE BANK OF INDIA VS ANKLESWAR MANAGEMENT PVT LTD	Samit Bhanja (Kolkata)			-
18	C.P.(CAA)/82(KB)2024 IN C.A.(CAA)/158(KB)2023		Sec. 230-232 - Second Motion	Admission	MIKI WIRE WORKS PRIVATE LIMITED	Rahul Agarwal (A61842)			-
19	C.P.(CAA)/83(KB)2024 IN C.A.(CAA)/48(KB)2024		Sec. 230-232 - Second Motion	Admission	RATNABALI EQUITY PRIVATE LIMITED	RAKESH AGRAWAL (F8792) UTTARA MITRA (ACS 68442)			-
20	CP/124(KB)2024		Sec 252 (3) - By Government Body	Admission	INCOME TAX OFFICER VS The Registrar of Companies West Bengal (In the Matter of Gajbadan Retails Private Limited)	SAILENDRA KUMAR TIWARI () SAILENDRA KUMAR TIWARI (WB/450/2009)			-
21	CP/126(KB)2024		Sec 252 (3) - By Government Body	Admission	INCOME TAX OFFICER VS The Registrar of Companies West Bengal (In the Matter of Sage Agro Suppliers Private Limited)	SAILENDRA KUMAR TIWARI () SAILENDRA KUMAR TIWARI (WB/450/2009)			-
22	CP/4(KB)2022 (20-06-2024)		Sec 272 of the Companies Act , 2013		AASHIYAAN HOUSING & DEVELOPMENT FINANCEPRIVATE LIMITED	KHAITAN AND CO LLP () Rusha Mitra (F/431/2008)			-
		IA(COMPANIES.ACT)/90(KB)2024	Rule 11 of NCLT	For seeking appropriate directions	Swarup Ghosh	Arani Guha (F/2304/2018)			-
23	CP/128(KB)2024		Rule 11 of NCLT	Admission	SAURAV GARG VS SIRI LONGVIEW TEA & AGRO LIMITED	Mohan Ram Goenka (F4515) Sneha Khaitan (14929)			-

24	CP/122(KB)2024		Sec. 131(1)	Admission	PALM PRODUCTS PVT.LTD. VS Registrar of Companies Kolkata	Raveena Paniker (D/6089/2022)			-
PRIORITY (NO ADJOURNMENT)									
101	C.P. (IB)/46(KB)2024 IBC Current Stage: Pending Admission		IBC under Sec 7	Further Consideration	THE SOUTH INDIAN BANK LIMITED VS SEN HOLDINGS PVT LTD	SHREYA CHOUHARY (F/1638/1162 of 2011)			-
102	C.P. (IB)/1440(KB)2020 IBC Current Stage: Pending Admission		Section 94(1)	Further Consideration	sandip jhunjunwala VS rei agro limited	NATTASHA GARG ()			-
103	C.P. (IB)/188(KB)2021 IBC Current Stage: Pending Admission		Section 95(1)	Further Consideration	Central Bank of India VS MR.ANJANI KUMAR GOYEL	DEVAJYOTI BARMAN (WB/589/2001)		Rajesh Keshri	-
104	C.P. (IB)/210(KB)2021 IBC Current Stage: Pending Admission		Section 95(1)	Further Consideration	STATE BANK OF INDIA VS MANOJ TOSHNIWAL	RAMESH CHANDRA PRUSTI (KOLKATA)RAMESH CHANDRA PRUSTI (WB/253/2000)		TARUN KUMAR RAY	-
105	C.P. (IB)/212(KB)2021 IBC Current Stage: Pending Admission		Section 95(1)	Further Consideration	STATE BANK OF INDIA VS SUNDAR LAL DUGAR	RAMESH CHANDRA PRUSTI (WB/253/2000)		TARUN KUMAR RAY	-
		IA(I.B.C)/714(KB)2022	Sec 60(5)	Demurrer application	SUNDAR LAL DUGAR VS STATE BANK OF INDIA	Rituja Mukherjee (F/1378/1079/2016)Rituja Mukherjee (F/1378/1079/2016)			-
106	C.P. (IB)/336(KB)2021 IBC Current Stage: Pending Admission		Section 95(1)	Further Consideration	IDBI BANK LIMITED VS SUNITA BARDIA	Debasish Chakrabarti (F/360/274/94)		Sumit Kumar Jain	-
107	C.P. (IB)/178(KB)2022 IBC Current Stage: Pending Admission		Section 95(1)	Further Consideration	STATE BANK OF INDIA VS ISWARI PRASAD TANTIA	RAMESH CHANDRA PRUSTI (WB/253/2000)			-
108	C.P. (IB)/218(KB)2022 IBC Current Stage: Pending Admission		Section 95(1)	Further Consideration	INDIAN BANK VS JATIN AGARWAL	Debasish Chakrabarti (F/360/274/94)		NEERAJ KEJRIWAL	-
		IA(I.B.C)/232(KB)2024	Application under any other provisions- IBC	Progress report	Neeraj Kejriwal	Pallavi Ray (F/2158/2018)			-

109	C.P. (IB)/348(KB)2022 IBC Current Stage: Pending Admission		Section 95(1)	Further Consideration	INVENT ASSETS SECURITISATION ANDRECONSTRUCTION PRIVATE LIMITED VS Mr Amartya Dutta Gupta the Personal Guarantor of M/s Unit Construction Company Private Limited	RAINA BIRLA (MAH/7883/2018)			-
110	C.P. (IB)/352(KB)2022 IBC Current Stage: Pending Admission		Section 95(1)	Further Consideration	INVENT ASSETS SECURITISATION ANDRECONSTRUCTION PRIVATE LIMITED VS Mr. Ranendranath Dutta Gupta the Personal Guarantor of M/s Unit Construction Company private Limited	RAINA BIRLA (MAH/7883/2018)			-
111	C.P. (IB)/10(KB)2023 IBC Current Stage: Pending Admission		Section 95(1)	Further Consideration	Indian Bank VS Siddharth Mehra	Santosh Kumar Ray ()		Rachna Jhunjunwala	-
		IA(I.B.C)/477(KB)2024	Application under any other provisions- IBC	Progress report	RACHNA JHUNJHUNWALA	SHREYA CHOUDHARY (F/1638/1162 of 2011)			-
		IA(I.B.C)/569(KB)2024	Sec 60(5)	Demurrer application	Siddharth Mehra VS Indian Bank	RAHUL SINGH (F/1015/2016)			-
112	C.P. (IB)/12(KB)2023 IBC Current Stage: Pending Admission		Section 95(1)	Further Consideration	Indian Bank VS Kapil Mehra	Santosh Kumar Ray ()		Rachna Jhunjunwala	-
		IA(I.B.C)/537(KB)2024	Sec 60(5)	Demurrer application	Kapil Mehra VS Indian Bank	RAHUL SINGH (F/1015/2016)			-
		IA(I.B.C)/480(KB)2024	Application under any other provisions- IBC	Progress report	RACHNA JHUNJHUNWALA	SHREYA CHOUDHARY (F/1638/1162 of 2011)			-
113	C.P. (IB)/154(KB)2023 IBC Current Stage: Pending Admission		Section 95(1)	Further Consideration	CENTRAL BANK OF INDIA VS Sanjukta Vohra	SUDHIR KUMAR SENAPATI (O -151-1983)		Umesh Kumar	-
114	C.P. (IB)/40(KB)2024 IBC Current Stage: Pending Admission		Section 94(1)	Further Consideration	ANANT KUMAR AGARWAL	ARANI GUHA (2304/2090 OF 2018))Arani Guha (F/2304/2018)			-

115	C.P. (IB)/372(KB)2019 IBC Current Stage: Resolution Plan Application Submitted		IBC under Sec 7	C.P admitted on 15-10-2019	Sesa International Limited VS Avani Towers Private Limited	Sourav Jain (Kolkata)		Jitendra Lohia	-
		IA(I.B.C)/297(KB)2024	Sec 60(5)	For seeking appropriate directions	Victory Iron Works Limited VS Jitendra Lohia	Sanjeev Kumar Bajoria (0)			-
		IA(I.B.C)/917(KB)2024	Sec 60(5)	For seeking appropriate directions	Ajay Kumar Agarwal VS AVANI TOWERS PRIVATE LIMITED	Ajay Kumar Agarwal (N00608)			-
		IA(I.B.C)/1007(KB)2023	Rule 11 of NCLT, 2016	For seeking appropriate directions	Victory Iron Works Pvt Ltd VS Jitendra Lohia	Sanjeev Kumar Bajoria (0)			-
		IA(I.B.C)/18(KB)2024	Sec 60(5)	For seeking appropriate directions	Victory Iron Works Limited VS Jitendra Lohia	Sanjeev Kumar Bajoria (0)			-
		IA(I.B.C)/200(KB)2024	Sec 60(5)	For seeking appropriate directions	ENERGY PROPERTIES PRIVATE LIMITED VS JITENDRA LOHIA (RESOLUTION PROFESSIONAL OF AVANI TOWERS PRIVATE LIMITED)	Sanchari Chakroborty (F/1511/1233/2009) SC A LEGAL OPTIONS (KOLKATA) SIKSHA AGARWAL (F/1540/1307/2018)			-
		IA(I.B.C)/1891(KB)2023	Application under any other provisions- IBC	Progress report	Jitendra Lohia	JITENDRA LOHIA (060712)			-
		IA(I.B.C)/1892(KB)2023	Sec 30	Resolution plan approval	JITENDRA LOHIA	JITENDRA LOHIA (060712)			-
			IBC Under Sec 9	Resolution plan approved on 16-06- 2022	Modtech Tradecom Private Limited VS Basu & Co. Road Contractors Private Limited	SAURAV JAIN (KOLKATA)		Arun Kumar Gupta	-
		IA(I.B.C)/907(KB)2024	Sec 60(5)	For seeking appropriate directions	BJD ENGINEERS INDIA PRIVATE LIMITED VS HDFC Bank Limited	TANUSREE PAUL (F/4218/4100/2022)			-

116	C.P. (IB)/2050(KB)2019 (20-06-2022) (DISPOSED)	IA(I.B.C)/629(KB)2024	Sec 60(5)	For seeking appropriate directions	BJD Engineers India Pvt Ltd VS HDFC Bank Limited	TANUSREE PAUL (F/4218/4100/2022)			-
		IA(I.B.C)/1693(KB)2023	Sec 33(1) (b) (i) to (iii) r/w Sec 33(3) Sec 60(5) Section 74	Liquidation of C.D	HDFC Bank Limited VS Basu & Co. Road Contractors Private Limited	Anunoy Basu (E/341/2008)	TANUSREE PAUL (F/4218/4100/2022)		-
		IA(I.B.C)/441(KB)2021	Sec 66(1)	Fraudulent transaction	ARUN KUMAR GUPTA VS PRADIP KUMAR BASU	PETITIONER IN-PERSON (NA)			-
		IA(I.B.C)/401(KB)2021	Sec 43(1) r/w Sec 44 (1)	Preferential transaction	ARUN KUMAR GUPTA VS PRADIP KUMAR BASU	PETITIONER IN-PERSON (NA)			-
ORDINARY									
201	C.P. (IB)/662(KB)2018 (10-06-2024) IBC Current Stage: Liquidation Application Submitted		IBC under Sec 7	C.P admitted on 17-07-2019	STATE BANK OF INDIA VS M/s Sri Balaji Logs Products Pvt. Ltd.	Sayantak Das ()		Anup Kumar Singh	-
		IA(I.B.C)/808(KB)2024	Sec 60(5)	For seeking appropriate directions	Swadeshi Marketing Private Limited VS ANUP KUMAR SINGH	saurav jain (F/1276/1215 of 2016)			-
		IA(I.B.C)/999(KB)2024 (10-06-2024)	Sec 60(5)Rule 11 of NCLT, 2016	Further Consideration	STATE BANK OF INDIA VS Swadeshi Marketing Private Limited	Abir Lal Ghosh (F/1175/712/2017)			-
		IA(IBC)(LIQ.)/9(KB)2024 (10-06-2024)	Sec 33(1) (b) (i) to (iii) r/w Sec 33(3)	Further Consideration	ANUP SINGH VS M/s Sri Balaji Logs Products Pvt. Ltd.	Siddhartha Roy (WB/2123/2013)			-
		IA(I.B.C)/1975(KB)2023 (10-06-2024)	Sec 66(1)	Further Consideration	Anup Kumar Singh VS Om Prakash Pandey	Siddhartha Roy (WB/2123/2013)			-
		IA(I.B.C)/908(KB)2023 (10-06-2024)	Sec 60(5)	Further Consideration	OM PRAKASH PANDEY VS ANUP KUMAR SINGH	Sayantant Chatterjee ((F/676/2017)) Sayantan Chatterjee ()			-
		IA(I.B.C)/1404(KB)2023 (10-06-2024)	19(2)	Further Consideration	ANUP KUMAR SINGH VS OM PRAKASH PANDEY & ANR	Siddhartha Roy (WB/2123/2013)			-

		IA(I.B.C)/1446(KB)2023 (10-06-2024)	Sec 43(1) r/w Sec 44 (1)	Further Consideration	ANUP KUMAR SINGH VS Om Prakash Pandey	Siddhartha Roy (WB/2123/2013)			-
		IA(I.B.C)/335(KB)2022 (24-04-2024)	Sec 60(5)	Reserved for order	SMRC Logistic & Warehouse Service Provider VS Anup Kumar Singh	Duttasoam Bhattacharyya (WB/1262/2012) Shukti Nag (F/604/2096/2013)			-
202	C.P. (IB)/1412(KB)2018 IBC Current Stage: Liquidation Approved		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)/758(KB)2024	Sec 60(5)	For seeking appropriate directions	CBT EPF through RPFC- II Legal Emplyess Provident Fund Organisation VS DIVINE ALLOYS & POWER CO LIMITED	Rajib Ghosh (F/2190/2005of2019) Avijit Tewary ()			-
		IVN.P (IBC)/28(KB)2023	Sec 60(5)	For seeking appropriate directions	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)			-
203	C.P. (IB)/1136(KB)2020 (19-07-2024) IBC Current Stage: Admitted		IBC under Sec 7	C.P admitted on 24-04-2023	Vikas Prakash Gupta RP Man Tubinox Ltd. VS Basant Marketing Ltd.	MANOJ KUMAR MISHRA (MAH/7462/2017)			-
		IA(I.B.C)/1916(KB)2023	19(2)	For non co- operation	Kanhaiya Maheshwari VS Anand Shankar Tedginkeri suspended board of director of Basant Marketing Limited (in CIRP)	Madhuja Barman (R/3379/2017)			-
204	C.P. (IB)/324(KB)2022 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)/903(KB)2024	19(2)	For non co- operation	ARUN KUMAR GUPTA VS EVANIE INFRASTRUCTURE PRIVATE LIMITED	Somali Mukhopadhyay ()			-
		IA(I.B.C)/1426(KB)2023	19(2)	For non co- operation	Arun Kumar Gupta VS Goutam Kumar Sahoo	Somali Mukhopadhyay (WB/859/2009)			-

205	C.P. (IB)/18(KB)2023 IBC Current Stage: Admitted		IBC under Sec 7	C.P admitted on 01-01-2024	State Bank of India VS ANUPRIYA MANAGEMENT PVT LTD	Santosh Mahato (WB/869/2012)			-
		IA(I.B.C)/1038(KB)2024	Sec 60(5)	2nd Progress report	YOGESH GUPTA	DEBDEEP SINHA (F/919/788 OF 2016)			-
206	C.P. (IB)/446(KB)2017 IBC Current Stage: Liquidation Approved		IBC Under Sec 9	Liq. allowed vide order dated 26-09- 2018	Shreeshyam Metaliks Private Limited VS Concast Steel & Power Limited	Kanishk Khetan (Kolkata)			-
		IA(I.B.C)/414(KB)2022	Sec 42	Acceptance of claim	M/S BANSHIDHAR BANERJEE VS CONCAST STEEL & POWER LIMITED	Srijani Biswas (F/1850/1326/2021)			Liquidator has been asking no objection without making payment.
		IA(I.B.C)/1681(KB)2023 (22-05-2024)	Sec 60(5)	Further Consideration	MSTC Limited VS Alakananda Balmukund Ispat Private Limited	Rahul Auddy (F/1009/2010)Ramendr a Lal Auddy (WB/1189/76)	Kiran Sharma (F/322/122/2020)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 VS Mr. Kshitiz Chhawchharia	rahul parasrampur ia (40999)ROHIT PARASRAMPURIA (314623)	Kiran Sharma (F/322/122/2020)		-
		IA(I.B.C)/838(KB)2024	Sec 60(5)	For seeking appropriate directions	Kshitiz Chhawchharia VS Deputy Commissioner of Sales Tax Office of the Deputy Commissioner of Jharsuguda Circle	Kiran Sharma (F/322/122/2020)			-
		IA(I.B.C)/238(KB)2024	Sec 60(5)	For seeking appropriate directions	M/s Angel Security Services Limited represented by Adhikarla Rambabu VS M/s Liquidator of Concast Steel and Power Limited	Dipto Sen ()			-
		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 ia (40999)			-
		IA(I.B.C)/1763(KB)2019	IBC Under Sec 9	For seeking appropriate directions	Shreeshyam Metaliks Private Limited VS Concast Steel & Power Limited	Sandersons And Morgans (Kolkata)			N/A
		IA(I.B.C)/180(KB)2022 (18-04-2024)	Sec 60(5)	Further Consideration	DUM DUM COMMERCIAL COMPLEX PVT LTD VS Kshitiz Chhawchharia	rahul parasrampur ia (40999)			-

IA(I.B.C)/1448(KB)2023 (22-05-2024)	Sec 60(5)	Further Consideration	Alaknanda Balmukund Ispat Private Limited VS MSTC Limited	Prithwish Roy Chowdhury ()			-
IA(I.B.C)/866(KB)2022	Rule 11 of NCLT, 2016	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)/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)/418(KB)2022	Sec 42	Acceptance of claim	BINAYAK PAUL PROPITOR OF COLOURS ENTERPRISE VS CONCAST STEEL & POWER LIMITED	Mr. Soumyadip Panda ()			LIQUIDATOR HAS BEEN ASKING NO OBJECTION WITH OUT MAKING PAYMENT
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)/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
	IBC Under Sec 9	C.P admitted on 16-06-2021	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)/1001(KB)2022 (01-05-2024)	Sec 60(5)	Reserved for order	Makesworth Industries Ltd. VS Pankaj Tibrewal Resolution Professional of INCAB Industries Ltd.	Avishek Das (F/1053/2016)			-
IA(I.B.C)/518(KB)2022 (25-06-2024)	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)/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)/1954(KB)2023 (08-03-2024)	Sec 60(5)	Reserved for order	Employees Provident Fund Organisation Regional Office VS INCAB INDUSTRIES LTD.	Avijit Tewary ()			-
IA(I.B.C)/1022(KB)2023	Sec 60(5)	Acceptance of claim	Uday Kant Sharma VS Pankaj Kumar Tibrewal	Sk Shahrukh Raja (F/1014/2017)			-
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)/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)/1000(KB)2022 (08-03-2024)	Sec 60(5)	Reserved for order	Jayanta Banerjee VS Pankaj Tibrewal Resolution Professional of INCAB Industries Ltd.	Avishek Das (F/1053/2016)			-
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)/1284(KB)2023	Sec 60(5)	For seeking appropriate directions	Tropical Ventures Company Limited VS INCAB INDUSTRIES LTD.	Abhishek Sikdar ()			-
IA(I.B.C)/1301(KB)2023	Sec 60(5)	For seeking appropriate directions	Tropical Ventures Company Limited VS INCAB INDUSTRIES LTD.	Abhishek Sikdar ()			-
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)/140(KB)2022	Sec 60(5)	Further Consideration	Pegasus Assets Reconstruction Private Limited VS Pankaj Kumar Tibrewal	VIDHII PARTNERS (NA)			-
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 Industries Limited	Radhika Borwankar (A39274)			-
		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)/84(KB)2022	Sec 60(5)	For seeking appropriate directions	TROPICAL VENTURES COMPANY LIMITED VS INCAB INDUSTRIES LTD.	Sweta Mukherjee (WB/296/2006)			-
		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)/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)		-
208	C.P. (IB)/56(KB)2020 IBC Current Stage: Liquidation Approved		IBC Under Sec 9	Liq. allowed vide order dated 27-06- 2023	Gates India Private Limited VS Lindsay International Private Limited	Arnab Sardar ()			-
		IA(I.B.C)/151(KB)2024	Sec 60(5)	For seeking appropriate directions	MR. MILAN SACHINDRA NATH CHATTERJEE LIQUIDATOR OF LINDSAY INTERNATIONAL PRIVATE LIMITED	MADHUSMITA SENAPATI (F/1627/1665)			-
		IA(IBC)(DIS.)/11(KB)2024	Sec 54(1)	Dissolution of C.D	MR. MILAN SACHINDRA NATH CHATTERJEE	MADHUSMITA SENAPATI (F/1627/1665)			-
209	C.P. (IB)/130(KB)2021 IBC Current Stage: Liquidation Approved		IBC Under Sec 10	Liq. allowed vide order dated 29-12- 2022	Banger Tech Private Limited	SHARMA AND SHARMA ()Arjun Asthana (D/6119/2017)Ujjaini Chatterjee (F- 951/2013)Abhinav Choudhary (D/7445/2017)			-
		IA(I.B.C)/1523(KB)2023	Sec 60(5)	For seeking appropriate directions	Aditya Kumar Tibrewal VS ICICI Bank	Abhinav Choudhary (D/7445/2017)			-
		IA(IBC)(DIS.)/1(KB)2024 (05-02-2024)	Sec 54(1)	Reserved for order	Aditya Kumar Tibrewal	Abhinav Choudhary (D/7445/2017)			-

210	TP/44(KB)2023		Sec 433(e)/433(f) of CA 1956	Further Consideration	Ratika Finlease Private Limited VS SOURABH GILTS & SECURITIES LIMITED	Kushagra Shah (kolkata)			-
211	TP/48(KB)2023		Sec 433(e)/433(f) of CA 1956	Further Consideration	ADITYA BIRLA FINANCE LIMITED VS SHREE GANESH JEWELLERY HOUSE LIMITED	Fox And Mandal (Kolkata)			-
212	TP/124(KB)2023		Sec 433(e)/433(f) of CA 1956	Further Consideration	CASTLE COMMODEAL PVT LTD VS SHREE MADHAV EDIBLE PRODUCTS LTD	PRASHANT AGARWAL (F/1348/1171 OF 2004)			-
213	C.A.(CAA)/96(KB)2024		Sub-section (I) of section 230	Further Consideration	AGARWAL STEEL TRADING PRIVATE LIMITED	CA Gopal Kumar Khetan (Kolkata)			-
214	CP/42(KB)2016		Sec. 241(1) Sec. 242(4)	Further Consideration	Yogendra Pal Jain & Anr VS South Eastern Carriers Pvt Ltd.	Ajay Gaggar (WB/1160/2003)	ASHWANI KUMAR AND ITI SHARMA (NA) Ashwani Kumar Dhatwalia (D-585/1991)PATIT A PABAN BISHWAL (F917/774 of 2003)		-
		IA(COMPANIES.ACT)/61(KB)2024	Rule 11 of NCLT	For seeking appropriate directions	Yogendra Pal Jain & Anr VS South Eastern Carriers Pvt Ltd.	NPS CHAWLA (D/2513/2006)			-
		IA(COMPANIES.ACT)/32(KB)2024	Rule 11 of NCLT	For seeking appropriate directions	South Eastern Carriers Pvt Ltd. VS Yogendra Pal Jain	Rajib Ghosh (F/2190/2005of2019)			-
		CONT.A./4(KB)2024	Sec 425	Contempt application	Yogendra Pal Jain VS South Eastern Carriers Pvt Ltd.	Purna Shaha (D/6885/2019)			-

215	CP/594(KB)2017		Sec. 241(1) Sec. 242(4)	Further Consideration	Sanjay Kumar & Ors. VS Bihar Janata Cold Storage Pvt.Ltd. & Ors.	Puja Beriwal ()			-
		COMP.APPL/764(KB)2018	Sec. 241(1) Sec. 242(4)	For seeking appropriate directions	Sanjay Kumar & Ors. VS Bihar Janata Cold Storage Pvt.Ltd. & Ors.	Puja Beriwal ()			N/A
		COMP.APPL/493(KB)2017	Sec. 241(1) Sec. 242(4)	For seeking appropriate directions	Sanjay Kumar & Ors. VS Bihar Janata Cold Storage Pvt.Ltd. & Ors.	Puja Beriwal ()			N/A
		COMP.APPL/714(KB)2019	Sec. 241(1) Sec. 242(4)	For seeking appropriate directions	Sanjay Kumar & Ors. VS Bihar Janata Cold Storage Pvt.Ltd. & Ors.	Puja Beriwal ()			N/A
		COMP.APPL/138(KB)2018	Sec. 241(1) Sec. 242(4)	For seeking appropriate directions	Sanjay Kumar & Ors. VS Bihar Janata Cold Storage Pvt.Ltd. & Ors.	Deepak Khaitan And Co (Kolkata)			N/A
216	CP/372(KB)2018		Sec. 241(1)	Further Consideration	Dr. Saibal Chowdhury & Anr VS Mahabir Tea Estate Pvt Ltd & Ors.	Rajib Mullick (WB/280/2006)			-
		COMP.APPL/1233(KB)2019	Sec. 241(1) Sec. 242(4)	For seeking appropriate directions	Dr. Saibal Chowdhury & Anr VS Mahabir Tea Estate Pvt Ltd & Ors.	Mullick Co (Kolkata)			N/A
		COMP.APPL/1359(KB)2019	Sec. 241(1) Sec. 242(4)	For seeking appropriate directions	Dr. Saibal Chowdhury & Anr VS Mahabir Tea Estate Pvt Ltd & Ors.	Mullick Co (Kolkata)			N/A
		COMP.APPL/1565(KB)2019	Sec. 241(1) Sec. 242(4)	For seeking appropriate directions	Dr. Saibal Chowdhury & Anr VS Mahabir Tea Estate Pvt Ltd & Ors.	Mullick Co (Kolkata)			N/A
		COMP.APPL/1356(KB)2019	Sec. 241(1) Sec. 242(4)	For seeking appropriate directions	Dr. Saibal Chowdhury & Anr VS Mahabir Tea Estate Pvt Ltd & Ors.	Mullick Co (Kolkata)			N/A
		COMP.APPL/1232(KB)2019	Sec. 241(1) Sec. 242(4)	For seeking appropriate directions	Dr. Saibal Chowdhury & Anr VS Mahabir Tea Estate Pvt Ltd & Ors.	Mullick Co (Kolkata)			N/A

217	CP/1244(KB)2020		Sec. 58(3) Sec. 59 Sec. 241(1) Sec. 242(4) Sec. 243(1) (b)	Further Consideration	TENKI TENDUF-LA DAVIS VS ANNANDALE LEASING PRIVATE LIMITED	Sinthia Bala (N/A)			-
218	CP/204(KB)2021		Sec. 241(1) Sec. 242(4)	Further Consideration	Santosh Kumar Sarawagi VS Chitiz Dairy and Agro Products Private Limited	Sanchari Chakroborty (F/1511/1233/2009) SIKSHA AGARWAL (F/1540/1307/2018)			-
219	CP/38(KB)2023 (19-06-2024)		Sec. 241(1) Sec. 242(4) Sec. 244(1)		Tapash Talukdar VS Metro Dyeing & Bleaching Works Private Limited And ORS	supriya ranjan saha (WB/777/1990)	rahul parasrampuriah (40999)		-
		IA(COMPANIES.ACT)/75(KB)2024	Rule 11 of NCLT	For seeking appropriate directions	Mr Chapal Chowdhury VS Tapash Talukdar	rahul parasrampuriah (40999)			-
220	CP/46(KB)2024		Sec. 59 Sec. 241(1) Sec. 242(4) Rule 11 of NCLT	Further Consideration	Mohan Dolui VS GOURANGA COLD STORAGE PVT LTD	Moumita Bhattacharjee (F/883/2014)			-


 Ansham Kumar Mukherjee
 Deputy Registrar
 NCLT, Kolkata Bench