



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

Hearing Through: VC and Physical (Hybrid) Mode

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

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

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

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

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

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

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

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

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

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

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

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

DAY : MONDAY

DATE: 22.07.2024

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)/972(KB)2018 (13-06-2022)		IBC under Sec 7		Bell Finvest [India] Limited. VS Duckbill Drugs Private Limited	Pravin S Warpe (Kolkata)			
		IA(I.B.C)/1011(KB)2024	Sec 60(5)	For Order	Tapas Bhattacharjee VS CA Santanu Brahma	Amit Chowdhury (F/1642/1160/2017)			

P2	C.P. (IB)/458(KB)2019		IBC Under Sec 9	For Order	RASPL Industries Pvt. Ltd. VS Harihar International Pvt. Ltd	Shovan Ghosh (Kolkata)		Meera Prasad	
		IA(I.B.C)/1321(KB)2024	Sec 60(5) Sec 54(1)	For Order	ABHIT KUMAR SINGH	SHREYA CHOUDHARY (F/1638/1162 of 2011)			
P3	C.A.(CAA)/30(KB)2024		Sec. 230-232, Sec 234	For Order	BIP Developers Private Limited	Argus Partners (NA)			
P4	C.P.(CAA)/56(KB)2023 IN C.A.(CAA)/4(KB)2023		Sec. 230-232 - Second Motion	For Order	NOVEL SUPPLIERS PVT LTD	Aniket Agarwal Khaitan and co (Kolkata)			
P5	C.P.(CAA)/122(KB)2023 IN C.A.(CAA)/94(KB)2023		Sec. 230-232 - Second Motion	For Order	GLADIOLUS MERCANTILE PRIVATE LIMITED	RANTU KUMAR DAS (FCS9671)			
SUPPLEMENTARY									
1	C.P. (IB)/512(KB)2018 (21-08-2024)		IBC under Sec 7	Liq. allowed vide order dated 05-03- 2020	UCO Bank VS Rabirun Vinimay Private Limited	Sandersons And Morgans (Kolkata)			-
		IA(I.B.C)/1457(KB)2024	Sec 60(5)	Progress report	Kannan Tiruvengadam	AVIK CHAUDHURI (F/1376/950 OF 2011)			-
2	C.P. (IB)/932(KB)2018 (27-08-2024)		IBC under Sec 7	Liq. allowed vide order dated 03-08- 2021	State Bank Of India VS Madhusala Drinks Private Limited	DEBASISH CHAKRABARTI (KOLKATA)		Jitendra Lohia	-
		IA(I.B.C)/1440(KB)2024	Application under any other provisions- IBC	12th Progress report	JITENDRA LOHIA	JITENDRA LOHIA (060712)			-
3	C.P. (IB)/1560(KB)2018 (21-08-2024)		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)/1442(KB)2024	Section 60(5)	For seeking appropriate directions	Navodaya Trimpex Private Limited VS Soumitra Lahiri	ATISH GHOSH ()			-

4	C.P. (IB)/1632(KB)2018 (21-08-2024)		IBC under Sec 7	Resolution plan approved on 04-10-2023	Stressed Assets Stabilization Fund VS Eastern Sugar & Industries Limited	Saubhik Chowdhury (WB/1894/2002)		Anup Kumar Singh	-
		IA(I.B.C)/1454(KB)2024	Sec 60(5)	For seeking appropriate directions	Stressed Assets Stabilization Fund VS Sabnam Agarwal	Avishek Das (F/1053/2016)			-
5	C.P. (IB)/56(KB)2019 (19-07-2024)		IBC under Sec 7		State Bank Of India VS Simplex Projects Ltd	Suhani Dwivedi (8582048)			-
		IA(I.B.C)/1463(KB)2024	Rule 11 of NCLT, 2016	6th Progress report	Simplex Projects Limited through Resolution Professional Mr. Sutanu Sinha	Shweta Dubey (D/1936/2004)			-
6	C.P. (IB)/188(KB)2019 (08-02-2024)		IBC under Sec 7	Liq. allowed vide order dated 06-01-2022	Monotrone Leasing Private Limited VS B. D. Motors Limited	Swati Agarwal (Kolkata)		Bimal Kanti Choudhury	-
		IA(I.B.C)/1469(KB)2024	Sec 60(5)	10th progress report	Bimal Kanti Choudhury	AISHWARYA KUMAR AWASTHI (F/648/749/2014)			-
7	C.P. (IB)/482(KB)2019 (01-12-2023)		IBC under Sec 7		Stressed Assets Stabilization Fund VS E.R. Textile Limited	Legal Globes (Kolkata)		AnupKumar Singh	-
		IA(I.B.C)/1470(KB)2024	Sec 60(5)	For seeking appropriate directions	H. Venkata Ramana Murti VS Anup Kumar Sing	Harpreet Singh ()			-
		IA(I.B.C)/1471(KB)2024	Sec 60(5)	For seeking appropriate directions	Chandra Sekhara Rao Kotla VS Anup Kumar Singh	Harpreet Singh ()			-
8	C.P. (IB)/978(KB)2019 (29-07-2024)		IBC under Sec 7	Liq. allowed vide order dated 10-08-2023	Indian Overseas Bank VS Shree Ram Saw Mill Private Limited	RAMESH CHANDRA PRUSTI (KOLKATA)		Kanchan Dutta	-
		IA(IBC)(DIS.)/29(KB)2024	Sec 54(1)	Dissolution of C.D	Kanchan Dutta	Rahul Auddy (F/1009/2010)			-

9	C.P. (IB)/1568(KB)2019 (20-08-2024)		IBC under Sec 7	Liq. allowed vide order dated 10-08-2023	Onemax Yarn Merchants Private Limited VS Nandlal Kamal Kishore Vyapaar Private Limited	CA Ram Ratan Modi (Kolkata)		Ajay Kumar Agar	-
		IA(I.B.C)/1443(KB)2024	Rule 11 of NCLT, 2016	4th Qutterly progress report	Soumendra Podder	Madhuja Barman (R/3379/2017)			-
10	C.P. (IB)/1905(KB)2019 (10-04-2024)		IBC under Sec 7	Resolution plan approved on 12-03-2024	State Bank Of India VS N.S Engineering Project Private Limited	DEBASISH CHAKRABARTI (KOLKATA)		Anil Anchalia	-
		IA(I.B.C)/1446(KB)2024	Rule 11 of NCLT, 2016	For seeking appropriate directions	COC represented by Jay Shankar Kumar Chief Law Manager of Punjab National Bank VS Manoj Kumar Kedia	rahul parasrampuria (40999)			-
11	C.P. (IB)/1382(KB)2020 (12-08-2024)		IBC under Sec 7		UCO Bank VS Darjeeling OrganicTea Estates Private Limited	Santosh Kumar Ray ()		Santanu Brahma	-
		IA(I.B.C)/1447(KB)2024	Sec 66(1)	Fraudulent transaction	CA. SANTANU BRAHMA VS SANJAY PRAKASH BANSA	Manas Das () Chandan Mohata (F3122/2023)			-
12	C.P. (IB)/68(KB)2021 (19-08-2024)		IBC under Sec 7	Liq. allowed vide order dated 11-04-2023	Anit Finvest Private Limited VS Riga Sugar Company Limited	Debabrata Ganguly (WB 1068/1982)		NeerajJain	-
		IA(I.B.C)/1468(KB)2024	Sec 60(5)	5th progress report	Neeraj Jain	Rahul Auddy (F/1009/2010)			-
13	C.P. (IB)/208(KB)2021 (20-08-2024)		IBC under Sec 7	Liq. allowed vide order dated 20-12-2023	STATE BANK OF INDIA VS SAV STEELS PVT.LTD	Gaggar And Co LLP (Kolkata)		UDAY NARAYAN MITRA	-
		IA(I.B.C)/1451(KB)2024	Sec 60(5)	3rd Progress report	Sunil Choraria	Sunil Choraria (12455)			-

14	C.P. (IB)/288(KB)2021 (06-08-2024)		IBC under Sec 7	C.P admitted on 25-01-2024	uco bank VS MAA RATANTI KALIMATA COLD STORAGE PVT. LTD	SUDEEP PAL CHOUDHURI (WB/6198)		Santanu Brahma	-
		IA(I.B.C)/1462(KB)2024	19(2)	For non co- operation	CA. SANTANU BRAHMA VS KALACHAND BOSE	Chandan Mohata (F3122/2023)			-
15	C.P. (IB)/172(KB)2022 (12-08-2024)		IBC under Sec 7	Liq. allowed vide order dated 27-07- 2023	STATE BANK OF INDIA VS VISWATMA MERCHANDISE PRIVATE LIMITED	Ajay Gagger (WB/1160/2003)			-
		IA(I.B.C)/1438(KB)2024	Regulation 44(2), Liquidation process Regulation, 2016	Extension application	ARUN KUMAR GUPTA	Arun Kumar Gupta (060892)			-
16	C.P. (IB)/180(KB)2021 (20-08-2024)		Section 95(1)		ICICI BANK LIMITED VS Vijay Bothra	Kiran Sharma (F/322/122/2020)		Mr. Sudipta Ghosh	-
		IA(I.B.C)/1466(KB)2024	Sec 60(5)	For seeking appropriate directions	Sudipta Ghosh	Pallavi Ray (F/2158/2018)			-
17	C.P. (IB)/152(KB)2024 (28-08-2024)		Section 95(1)		INDIAN BANK VS MR.OM PRAKASH PRAHLADKAPERSONAL GUARANTOR OF M/S HITAISHI KK MANUFACTURING COMP	Santosh Kumar Ray ()		Anal Basu	-
		IA(I.B.C)/1464(KB)2024	Application under any other provisions- IBC	For seeking appropriate directions	Anal Basu	Pallavi Ray (F/2158/2018)			-
18	C.P. (IB)/1312(KB)2019 (14-08-2024)		IBC Under Sec 9	Liq. allowed vide order dated 30-03- 2022	Vinnarasi Industries VS UT Ltd.	Arnab Dutt (WB/335/2009)		Anang Kumar Shandilya Kamal Nayan Jain	-
		IA(I.B.C)/1441(KB)2024	Rule 11 of NCLT, 2016	8th Progress report	ANANG KUMAR SHANDILYA	ANANG SHANDILYA (D/1674/2019) AVIK CHAUDHURI (F/1376/950 OF 2011)			-

19	C.P. (IB)/1694(KB)2019 (29-08-2024)		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)/1444(KB)2024	Regulation 44(2), Liquidation process Regulation, 2016	Extension application	KAMAL AGARWAL	KAMAL AGARWAL (D/4083/2015)			-
		IA(I.B.C)/1458(KB)2024	Application under any other provisions- IBC	For seeking appropriate directions	KAMAL AGARWAL	KAMAL AGARWAL (D/4083/2015)			-
20	C.P. (IB)/74(KB)2020 (29-07-2024)		IBC Under Sec 9	Liq. allowed vide order dated 14-05-2024	Radico Khaitan Ltd. VS Concept Biosciences India Pvt. Ltd	Arnab Dutta (Kolkata)		Ajay Kumar Agarwal	-
		IA(I.B.C)/1455(KB)2024	Application under any other provisions- IBC	Progress report	Sanjay Poddar	Nimisha Agarwal (860/671/2021)			--
21	C.P. (IB)/40(KB)2022 (02-09-2024)		IBC Under Sec 9	C.P admitted on 05-06-2024	Korea Trade Insurance Corporation VS ADO ADDITIVES MFG PRIVATE LIMITED	Manish Dhir (D/1053/2004)	saaurav jain (F/1276/1215 of 2016)	Manish Agarwal	-
		IA(I.B.C)/1452(KB)2024	Application under any other provisions- IBC	1st Progress report	MANISH AGARWAL	rahul parasrampur (40999)			-
22	C.P. (IB)/286(KB)2022 (12-08-2024)		IBC Under Sec 10		TRIPURARI PROPERTIES PRIVATE LIMITED	Sanwal Tibrewal (Kolkata)		Pankaj Kumar Kedia	-
		IA(I.B.C)/1465(KB)2024	Section 60(5)	3rd Progress report	Rashmi Chhawchharia	SUTAPA MITRA ()			-
23	TP/120(KB)2024		Sec 433(e)/433(f) of CA 1956	Admission	RAJAMI BARTER PVT. LTD. VS ECO PLAST (INDIA) PRIVATE LIMITED	Niladri Banerjee (Kolkata)			-
24	TP/122(KB)2024		Sec 433(e)/433(f) of CA 1956	Admission	M M STEEL CORPORATION VS SASA MUSA SUGAR WORK LT	Triptimoy Talukder ()			-

25	TP/124(KB)2024		Sec 433(e)/433(f) of CA 1956	Admission	MAHABIR POLYFAB INDUSTRY VS SATYAM CHAWAL UDYOG PRIVATE LIMITED.	Sunita Agrawal (406193)			-
26	TP/126(KB)2024		Sec 433(e)/433(f) of CA 1956	Admission	ZIRCON EXPORTS PVT LTD VS SIMPLEX INFRASTRUCTURES LIMITED	Sanjida Sultana (WB/1577/2003)			-
27	C.P.(CAA)/125(KB)2024 IN C.A.(CAA)/62(KB)2024		Sec. 230-232 - Second Motion	Admission	NUTSHELL COMMERCIAL PVT.LTD.	MADAN KUMAR MAROTI (322770E)			-
28	C.P.(CAA)/126(KB)2024 IN C.A.(CAA)/114(KB)2024		Sec. 230-232 - Second Motion	Admission	FUNCTION DISTRIBUTORS PRIVATE LIMITED	CA Gopal Kumar Khetan (Kolkata)			-
29	APPEAL/64(KB)2024		Sec 252 (1) - By Government Body	Admission	Registrar Of Companies Jharkhand VS KARLA POULTRY PRIVATE LIMITED	PETITIONER IN-PERSON (NA) AJAY CHAUBEY (WB/230/1996)			-
30	CP/252(KB)2022 (11-03-2024)		Sec 252 (3)		PINNACLE ENGICON PRIVATE LIMITED VS The Registrar of Companies Bih	Anurag Ghosh (WB 332/402 of 2019) Nishant Shankar (D/7391/2017) Nishant Shankar (D/7391/2017)			-
		RST.A (COMPANIES ACT)/6(KB)2024	Rule 48	Restoration apliation	PINNACLE ENGICON PRIVATE LIMITED Through Sh. Shabbir Azam and Sh. Zubair Azam VS The Registrar of Companies Bihar	Nishant Shankar (D/7391/2017) Nishant Shankar (D/7391/2017)			-
PRIORITY (NO ADJOURNMENT)									
101	C.P. (IB)/91(KB)2022 IBC Current Stage: Pending Admission		IBC under Sec 7	Further Consideration	INDIAN BANK VS MOTIJUG AGENCIES LTD	Debasish Chakrabarti (F/360/274/94)			-
102	C.P. (IB)/200(KB)2022 IBC Current Stage: Pending Admission		IBC under Sec 7	Further Consideration	INDIAN BANK VS MACHINE WORKS (INTERNATIONAL) LIMITED	Santosh Kumar Ray ()	Avishek Guha (WB/571/2009)		-
103	C.P. (IB)/94(KB)2022 IBC Current Stage: Pending Admission		Section 95(1)	Further Consideration	INDIAN BANK VS SRI ANIRUDH KANOI	Debasish Chakrabarti (F/360/274/94)		RAJESH KUMAR AGRAWAL	-

104	C.P. (IB)/146(KB)2022 IBC Current Stage: Pending Admission		Section 95(1)	Further Consideration	THE BANK OF BARODA LIMITED VS MR. SUBRATA BASU	Dipankar Das (MAH/3409/2007)		MOHAMMAD LUTFUL KABIR	-
		IA(I.B.C)/284(KB)2024	Application under any other provisions- IBC	Progress report	Mohammad Lutful Kabir	SHREYA CHOUDHARY (F/1638/1162 of 2011)			-
105	C.P. (IB)/248(KB)2022 IBC Current Stage: Pending Admission		Section 95(1)	Further Consideration	TATA CAPITAL FINANCIAL SERVICES LIMITED VS Pradip Kumar Bajaj	Avishek Guha (WB/571/2009)		Tarun Kumar Ray	-
106	C.P. (IB)/4(KB)2023 IBC Current Stage: Admitted		Section 95(1)	Further Consideration	INDIAN BANK VS SHREYA BANSAL	Santosh Kumar Ray ()			-
107	C.P. (IB)/6(KB)2023 IBC Current Stage: Admitted		Section 95(1)	Further Consideration	INDIAN BANK VS SANJAY PRAKASH BANSAL	Santosh Kumar Ray ()		VINAY GOENKA	-
108	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 ())			-
		IA(I.B.C)/401(KB)2024	Rule 11 of NCLT, 2016	Progress report	Ms. Swati Singhania	rahul parasrampur (40999)			-
109	C.P. (IB)/50(KB)2024 IBC Current Stage: Pending Admission		Section 95(1)	Further Consideration	Tata Capital Financial Services Limited VS Shukla Banerjee	Avishek Guha (WB/571/2009)			-
		IA(I.B.C)/620(KB)2024	Application under any other provisions- IBC	Progress report	Sneh Maheswari	Sneh Maheswari (067421)			-
110	C.P. (IB)/1100(KB)2018 IBC Current Stage: Pending Admission		IBC Under Sec 9	Further Consideration	Saha & Company VS Apeejay Tea Ltd.	PATITA PABAN BISHWAL (F917/774 of 2003)Siddharth Shroff (Kolkata)			-
		IA(I.B.C)/600(KB)2023	Sec 60(5)	Demurrer application	Apeejay Tea Ltd. VS Saha & Company	RAGHUNATH GHOSE (WB/924/1989)			-

111	C.P. (IB)/202(KB)2023 IBC Current Stage: Pending Admission		IBC Under Sec 9	Further Consideration	Mahadev Trading Company VS ELURU JUTE MILLS PRIVATE LIMITED	Udit Agarwal ()Kamalia Associates (Kolkata)			-
112	C.P. (IB)/220(KB)2022 IBC Current Stage: Resolution Plan Application Submitted		IBC under Sec 7	C.P admitted on 18-07-2023	PIXEL CONSULTANCY PRIVATE LIMITED VS DREAMVALLEY PROJECTS PRIVATE LIMITED	Rashmi Bothra (MAH/5350/2012)	Sanwal Tibrewal (Kolkata)	Neeraj Kejriwal	-
		IA(IBC)(PLAN)/5(KB)2024	Sec 30	Resolution plan approval	Neeraj Kejriwal	Madhuj Barman (R/3379/2017)			-
		IVN.P (IBC)/38(KB)2023	Sec 60(5)	Intervention application	SANGHI STEEL UDYOG PRIVATE LIMITED VS DREAMVALLEY PROJECTS PRIVATE LIMITED	ADITYA GARODIA (WB/1003/1999)			-
113	C.P. (IB)/82(KB)2019 IBC Current Stage: Resolution Plan Application Submitted		IBC Under Sec 9	C.P admitted on 20-11-2019	Rahul Carbon Commercials Private Limited VS Kohinoor Steel Private Limited	A K Upadhyay (Kolkata)			-
		IA(I.B.C)/895(KB)2024	Sec 60(5)	For seeking appropriate directions	Punjab National Bank through its authorised representative Mr. Jay Shankar Kumar VS Mr. Ashok Kumar Sarawagi Resolution Professional of Kohinoor Steel Private Limited	Shweta Dubey (D/1936/2004)			-
		IA(IBC)(PLAN)/8(KB)2024	Sec 30	Resolution plan approval	Ashok Kumar Sarawagi VS Kohinoor Steel Private Limited	SANJIB DAWN ()			-
			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	Sec 60(5) Rule 11 of NCLT, 2016	For seeking appropriate directions	STATE BANK OF INDIA VS Swadeshi Marketing Private Limited	Abir Lal Ghosh (F/1175/712/2017)			-

114	C.P. (IB)/662(KB)2018 IBC Current Stage: Liquidation Application Submitted	IA(IBC)(LIQ.)/9(KB)2024	Sec 33(1) (b) (i) to (iii) r/w Sec 33(3)	Liquidation od C.D	ANUP SINGH VS M/s Sri Balaji Logs Products Pvt. Ltd.	Siddhartha Roy (WB/2123/2013)			-
		IA(I.B.C)/1446(KB)2023	Sec 43(1) r/w Sec 44 (1)	Preferential transaction	ANUP KUMAR SINGH VS Om Prakash Pandey	Siddhartha Roy (WB/2123/2013)			-
		IA(I.B.C)/1975(KB)2023	Sec 66(1)	Fraudulent transaction	Anup Kumar Singh VS Om Prakash Pandey	Siddhartha Roy (WB/2123/2013)			-
		IA(I.B.C)/1404(KB)2023	19(2)	For non co- operation	ANUP KUMAR SINGH VS OM PRAKASH PANDEY & ANR	Siddhartha Roy (WB/2123/2013)			-
		IA(I.B.C)/908(KB)2023	Sec 60(5)	For seeking appropriate directions	OM PRAKASH PANDEY VS ANUP KUMAR SINGH	Sayantana Chatterjee ((F/676/2017))Sayanta n Chatterjee ()			-
115	C.P. (IB)/850(KB)2019 IBC Current Stage: Liquidation Application Submitted		IBC under Sec 7	C.P admitted on 17-11-2022	Indian Overseas Bank VS Yumzmz Foods Private Limited	RAMESH CHANDRA PRUSTI (KOLKATA)		Ram ratan Modi	-
		IA(I.B.C)/1757(KB)2023	19(2)	For non co- operation	Ram Ratan Modi VS Sabyasachi Saha	RAM RATAN MODI (053118)			-
		IA(I.B.C)/893(KB)2024	Sec 43(1) r/w Sec 44 (1)	Preferential transaction	Ram Ratan Modi VS Sabyasachi Saha	RAM RATAN MODI (053118)			-
		IA(I.B.C)/2019(KB)2023	Sec 33(1) (b) (i) to (iii) r/w Sec 33(3)	Liquidation od C.D	Ram Ratan Modi	RAM RATAN MODI (053118)			-
ORDINARY									
			IBC under Sec 7	Further Consideration	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)			-

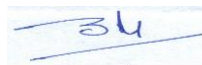
201	C.P. (IB)/1634(KB)2018 IBC Current Stage: Liquidation Approved	IA(I.B.C)/1024(KB)2024	Sec 60(5)	For seeking appropriate directions	CISCO SYSTEMS CAPITAL INDIA PRIVATE LIMITED VS MR. KULDEEP VERMALIQUIDATOR OF MANTHAN BROADBAND SERVICES PRIVATE LIMITED	KARTIK BHALLA (D/4449/2022)	Rahul Auddy (Kolkata)		-
		IA(I.B.C)/694(KB)2021	Sec 60(5)	For seeking appropriate directions	Kuldeep Verma VS Deputy Commissioner of Income Tax	Rahul Auddy (F/1009/2010)			-
		IA(I.B.C)/1986(KB)2023	Sec 60(5)	For seeking appropriate directions	CISCO SYSTEMS CAPITAL INDIA PRIVATE LIMITED VS MR. KULDEEP VERMA LIQUIDATOR OF MANTHAN BROADBAND SERVICES PRIVATE LIMITED	KARTIK BHALLA (D/4449/2022)	Rahul Auddy (Kolkata)Rahul Auddy (F/1009/2010)		-
		IA(I.B.C)/408(KB)2020	IBC under Sec 7	For seeking appropriate directions	Alliance Broadband Services Private Limited VS Manthan Broadband Private Limited	Kuldeep Verma (Kolkata)			N/A
		IVN.P (IBC)/4(KB)2024	Sec 60(5)	For seeking appropriate directions	Culver Max Entertainment Private Limited VS CISCO Systems Capital India Pvt. Ltd.	JATINDER SINGH DHATT (WB/1054/2011)			-
		IA(I.B.C)/847(KB)2021	Sec 60(5)	For seeking appropriate directions	Rajiv Dhamija VS Alliance Broadband Services Pvt.Ltd.	SB Legal Partners (Kolkata)			-
		IA(I.B.C)/850(KB)2021	Sec 60(5)Sec 66(1)	Fraudulent transaction	Kuldeep Verma VS Alliance Broadband Services Pvt.Ltd.	Rahul Auddy (F/1009/2010)			-
		IA(I.B.C)/380(KB)2021	Sec 60(5)	For seeking appropriate directions	Kuldeep Verma VS Alliance Broadband Services Pvt.Ltd.	Rahul Auddy (F/1009/2010)			-
		IA(I.B.C)/1424(KB)2020	Sec 60(5)	For seeking appropriate directions	Kuldeep Verma VS Deputy Commissioner of Income Tax	Rahul Auddy (F/1009/2010)			-
			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)/1681(KB)2023 (13-08-2024)	Sec 60(5)	Further Consideration	MSTC Limited VS 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 ()		-

202	C.P. (IB)/446(KB)2017 IBC Current Stage: Liquidation Approved	IA(I.B.C)/1542(KB)2023 (2-08-2024)	Rule 11 of NCLT, 2016	For seeking appropriate directions	DUM DUM COMMERCIAL COMPLEX PRIVATE LIMITED VS Mr. Kshitiz Chhawchharia	rahul parasrampur (40999)ROHIT PARASRAMPURIA (314623)	Kiran Sharma (F/322/122/2020)	-
		IA(I.B.C)/838(KB)2024 (13-08-2024)	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)/1448(KB)2023 (13-08-2024)	Sec 60(5)	Further Consideration	Alaknanda Balmukund Ispat Private Limited VS MSTC Limited	Prithwish Roy Chowdhury ()		-
		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)/154(KB)2022 (22-08-2024)	Sec 60(5)	For seeking appropriate directions	DUM DUM COMMERCIAL COMPLEX PVT LTD VS Kshitiz Chhawchharia	rahul parasrampur (40999)		-
		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 (40999)		-
		IA(I.B.C)/866(KB)2022 (22-08-2024)	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 (22-08-2024)	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)/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)/1392(KB)2024	Sec 42	Acceptance of claim	Odisha Industrial Infrastructure Development Corporation (IDCO) VS Kshitiz Chhawchharia Liquidator of CONCAST STEEL & POWER LIMITED	PRONoy MOHANTY (O-734/2016) PRONoy MOHANTY (O-734/2016)		-

203	C.P. (IB)/1270(KB)2019 (DISPOSED)		IBC Under Sec 9	Liq. allowed vide order dated 18-11-2022	Marotia Steel Traders Pvt. Ltd. VS S.B Ispat India Pvt. Ltd.	Sunita Agrawal (406193)		NITIN DAGA	-
		IA(I.B.C)/484(KB)2022	Sec 43(1) r/w Sec 44 (1) Sec 66(1)	Fraudulent transaction	MR. NITIN DAGA VS Mr. Bikash Sharma	saurav jain (F/1276/1215 of 2016)			-
204	RCP(IB)/1(KB)2023 IBC Current Stage: Admitted		IBC Under Sec 9	C.P admitted on 05-06-2024	HINDUSTAN ADHESIVE & CHEMICALS VS ALISHAN VENEER & PLYWOOD PRIVATE LIMITED	AVIK CHAUDHURI (F/1376/950 OF 2011)	Ramesh Kumar Verma (067435)		-
205	TP/16(KB)2022		Sec 433(e)/433(f) of CA 1956	Further Consideration	Laxmipat Surana VS PRIMARC RETAIL STORES PRIVATE LIMITED	Gauri Shankar Gupta (Kolkata)Arindam Paul (F/1342/2018)	Chandra Prakash Kakaranian (WB/572/1987)		-
206	TP/26(KB)2022		Sec 433(e)/433(f) of CA 1956	Further Consideration	SANGHI BROTHERS (INDORE) PVT LTD VS CREDENCE LOGISTICS LIMITED	USHA DOSHI ()			-
207	TP/28(KB)2022		Sec 433(e)/433(f) of CA 1956	Further Consideration	Abu Hossain Dhali VS JESSOP AND CO LTD	Kiran Sharma (Kolkata)			-
208	TP/12(KB)2023		Sec 433(e)/433(f) of CA 1956	Further Consideration	Ratan Kumar Santuka VS MAHESHWARY ISPAT LIMITED	P D Himatsinghka And Co (NA)			-
209	TP/16(KB)2023		Sec 433(e)/433(f) of CA 1956	Further Consideration	Jayvee Engineering Corporation VS RUNGTA PROJECTS LTD	U S MENON (High Court)			-
210	TP/20(KB)2023		Sec 433(e)/433(f) of CA 1956	Further Consideration	MICKY METALS LTD VS BENGAL SHELTER HOUSING DEVELOPMENTLIMITED	Kushagra Shah (kolkata)			-
211	C.P.(CAA)/74(KB)2024 IN C.A.(CAA)/2(KB)2024 (DISPOSED)		Sec. 230-232 - Second Motion	Further Consideration	PRIVI EXPORTS PRIVATE LIMITED	S Jaykishan (309005E)			-
212	C.P.(CAA)/78(KB)2024 IN C.A.(CAA)/20(KB)2024 (DISPOSED)		Sec. 230-232 - Second Motion	Further Consideration	VINAY HOLDINGS PVT.LTD.	MANOJ KUMAR BANTHIA (11470)			-

213	C.P.(CAA)/88(KB)2024 IN C.A.(CAA)/34(KB)2024 (DISPOSED)		Sec. 230-232 - Second Motion	Further Consideration	SREE SATYANAND SUGAR AGENCIES PRIVATE LIMITED	MADAN KUMAR MAROTI (322770E)			-
214	APPEAL/252(KB)2022		Sec 252 (1)	Further Consideration	SNIGDHA DEVELOPERS PVT. LTD. VS Registrar of Companies Kolkata	HIMANSHU HARBOLA ()			-
215	CP/218(KB)2023		Sec 252 (3)	Further Consideration	S.NOMI & COMPANY (FOUR ACE INFRAPROJECTS LIMITED) VS Registrar Of Companies West Bengal	RAHUL CHAKRABORTY (F/1143/729/12)			-
216	CP/66(KB)2024		Sec 252 (3)	Further Consideration	OPTIMUM SOFTWARE RESOURCES PVT LTD. VS Registrar of Companies WestBengal	Mohan Ram Goenka (F4515)Sneha Khaitan (14929)Urvi Sanghvi (A60185)			-
217	CP/228(KB)2021		Section 271-272 of the company act 2013 - Govt body	Further Consideration	REGISTRAR OF COMPANIES WEST BENGAL VS F K PROPERTIES PVT LTD	PETITIONER IN- PERSON (NA)			-
218	CP/362(KB)2021		Section 271-272 of the company act 2013 - Govt body	Further Consideration	Union of India through Serious Fraud Investigation Office VS PROMOTECH INFRATECH LIMITED	Animesh Majumder (Kolkata)			-
219	APPEAL/48(KB)2024		Sec. 58(3) Sec. 59 Sec. 213 Application under any other provisions Rule 11 of NCLT Sec 425	Further Consideration	DOUGLAS FRASER(INDIA) PRIVATE LIMITED VS WOODLANDS MULTISPECIALITY HOSPITAL LIMITED	Chapalgaonkar Siddharth (MAH/3620/2019)CHA PALGAONKAR SIDDHARTH S ()			-
		IA(COMPANIES.ACT)/102(KB)2024	Rule 11 of NCLT	Further Consideration	Woodlands Multispeciality Hospital Limited VS Douglas Fraser (India) Private Limited	Fox And Mandal (Kolkata)Debanjan Mandal (F- 002037/2019)			-
220	CP/944(KB)2010		Sec. 241(1) Sec. 242(4)	Further Consideration	Ratan Kumar Shaw & Anr VS Rajson Financial Services Pvt.Ltd & Ors.	P P Bishwal (Kolkata)			-
		COMP.APPL/1654(KB)2015	Sec. 241(1) Sec. 242(4)	Further Consideration	Ratan Kumar Shaw & Anr VS Rajson Financial Services Pvt.Ltd & Ors.	P P Bishwal (Kolkata)			N/A
			Sec. 241(1) Sec. 242(4)	Further Consideration	Bomkesh Sett & Ors. VS Sadhu Charan Sett Grocery Pvt. Ltd.& Ors.	Subasis Dey (NA)			-

221	CP/82(KB)2014	COMP.APPL/6(KB)2017	Sec. 241(1) Sec. 242(4)	Further Consideration	Bomkesh Sett & Ors. VS Sadhu Charan Sett Grocery Pvt. Ltd.& Ors.	Subasis Dey (NA)			N/A
		COMP.APPL/1803(KB)2019	Sec. 241(1) Sec. 242(4)	Further Consideration	Bomkesh Sett & Ors. VS Sadhu Charan Sett Grocery Pvt. Ltd.& Ors.	Subasis Dey (NA)			N/A
222	CP/114(KB)2014		Sec. 241(1) Sec. 242(4)	Further Consideration	Usha Kumar & Anr. VS Kumar Techno Refractories Mfg Co. Pvt.Ltd & Ors	SHARMA AND SHARMA ()			-
		COMP.APPL/591(KB)2018	Sec. 241(1) Sec. 242(4)	Further Consideration	Usha Kumar & Anr. VS Kumar Techno Refractories Mfg Co. Pvt.Ltd & Ors	Mohan Ram Goenka (F4515)			N/A
		COMP.APPL/60(KB)2017	Sec. 241(1) Sec. 242(4)	Further Consideration	Usha Kumar & Anr. VS Kumar Techno Refractories Mfg Co. Pvt.Ltd & Ors	Sashi Agarwal (kolkata)			N/A
		COMP.APPL/1565(KB)2015	Sec. 241(1) Sec. 242(4)	Further Consideration	Usha Kumar & Anr. VS Kumar Techno Refractories Mfg Co. Pvt.Ltd & Ors	Shashi Agarwal (Kolkata)			N/A
		COMP.APPL/487(KB)2019	Sec. 241(1) Sec. 242(4)	Further Consideration	Usha Kumar & Anr. VS Kumar Techno Refractories Mfg Co. Pvt.Ltd & Ors	Sashi Agarwal (kolkata)			N/A
		COMP.APPL/72(KB)2016	Sec. 241(1) Sec. 242(4)	Further Consideration	Usha Kumar & Anr. VS Kumar Techno Refractories Mfg Co. Pvt.Ltd & Ors	SHARMA AND SHARMA ()			N/A
223	CP/328(KB)2022		Sec. 59 Sec. 241(1) Sec. 242(4)	Further Consideration	A. Krishna VS VARSHNA INVESTMENTS P LTD.	Ashika Daga (F/770/558/2016)	Anunoy Basu (E/341/2008)		-
		IA(COMPANIES.ACT)/80(KB)2023	Application under any other provisions Rule 11 of NCLT Section 56	Further Consideration	Ravi Krishna VS A. Krishna	Anunoy Basu (E/341/2008)			-


 Court Officer
 NCLT, Kolkata Bench