



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

Hearing Through: VC and Physical (Hybrid) Mode

DAY : TUESDAY

DATE: 23.01.2024

TIME: 10:30 A.M.

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.

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

Shri Arvind Devanathan, 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)/126(KB)2022 IBC Current Stage: Pending Admission		IBC Under Sec 9	For Order	N.V. ALUMINIUM CAST PRIVATE LIMITED VS APL METALS LIMITED	Sharmistha Laha (F/1244/2007)	PATITA PABAN BISHWAL (F917/774 of 2003)		-
SUPPLEMENTARY									
1	C.P. (IB)/42(KB)2023 (02-02-2024) IBC Current Stage: Admitted		IBC under Sec 7		ADITYA BIRLA FINANCE LIMITED VS RKDS EXPORTS PRIVATE LIMITED	Amit Kumar Nag (Kolkata) Ranjabati Ray ()			-
		IA(I.B.C)/16(KB)2024	19(2)	Admission	JITENDRA LOHIA VS Anjali Nag	JITENDRA LOHIA (060712)			-

2	TP/6(KB)2024		Sec 433(e)/433(f) of CA 1956	Admission	Reserve Bank of India VS Prudential Capital Markets Ltd.	Official Liquidator (High Court, Kolkata)			-
		COMP.APPL/6(KB)2024	Sec 433(e)/433(f) of CA 1956	Admission	Prudential Capital Markets Ltd{ In Liquidator	Official Liquidator (High Court, Kolkata)			-
3	TP/8(KB)2024		Sec 433(e)/433(f) of CA 1956	Admission	Gopal Chandra Agarwal VS S K Advertising & Co Pvt Ltd	Puja Beriwal ()			-
4	C.P.(CAA)/7(KB)2024 IN C.A.(CAA)/164(KB)2023 (DISPOSED)		Sec. 230-232 - Second Motion	Admission	SHREE ENTERPRISES (COAL SALES) PVT LTD	Arun Kumar Mishra (WB/1988 B/1995)			-
5	C.P.(CAA)/8(KB)2024 IN C.A.(CAA)/202(KB)2023 (05-12-2023) (DISPOSED)		Sec. 230-232 - Second Motion	Admission	EMAMI AGROTECH LIMITED	Arun Kumar Mishra (WB/1988 B/1995)			-
6	CP/4(KB)2024		Sec 252 (3)	Admission	AGROLEAP POULTRY FARM PRIVATE LIMITED VS The Registrar Of Companies West Bengal	Tapas Kumar Das ()			-
7	CP/6(KB)2024		Sec. 241(1) Sec. 242(4) Sec. 244(1)	Admission	Sunil Kumar Sanwaria VS KRISHNA COKE PRIVATE LIMITED	Anju Manot (WB/1091/1999)			-
PRIORITY (NO ADJOURNMENT)									
101	C.P. (IB)/94(KB)2021 (09-02-2024) IBC Current Stage: Pending Admission		IBC under Sec 7		CANARA BANK VS SIMPLEX INFRASTRUCTURES LIMITED	APARAJITA GHOSH ()			-
		IA(I.B.C)/2026(KB)2023	Sec 60(5)	Further Consideration	SIMPLEX INFRASTRUCTURES LIMITED VS CANARA BANK	Pankaj Agarwal (F/560/546 of 2014)			-
102	C.P. (IB)/160(KB)2023 IBC Current Stage: Pending Admission		Section 95(1)	Further Consideration	State Bank Of India VS Alok Agarwaol	Debasish Chakrabarti (F/360/274/94)			-
103	C.P. (IB)/172(KB)2023 IBC Current Stage: Pending Admission		Section 94(1)	Further Consideration	Vikash Patni	MADHURI PANDEY (48154) ARANI GUHA (2304/2090 OF 2018)			-

104	C.P. (IB)/174(KB)2023 IBC Current Stage: Pending Admission		Section 94(1)	Further Consideration	Akash Patni	MADHURI PANDEY (48154) ARANI GUHA (2304/2090 OF 2018)			-
105	C.P. (IB)/176(KB)2023 IBC Current Stage: Pending Admission		Section 94(1)	Further Consideration	Vimal Kumar Patni	MADHURI PANDEY (48154) ARANI GUHA (2304/2090 OF 2018)			-
106	C.P. (IB)/180(KB)2023 IBC Current Stage: Pending Admission		Section 95(1)	Further Consideration	ADITYA BIRLA FINANCE LIMITED VS Mr Debdas Paul	SUDESHNA MAZUMDER KOLKATA (NA) Ranjabati Ray ()			-
107	C.P. (IB)/184(KB)2018 IBC Current Stage: Resolution Plan Application Submitted		IBC under Sec 7	C.P admitted on 05-03-2020	Sangita Fiscal Services Private Limited VS Duncans Industries Limited	P K Jhunjhunwala (Kolkata)		Ram Ratan Modi	-
		IA(I.B.C)/8(KB)2023	Sec 60(5)	For seeking appropriate directions	The State of West Bengal through Principal Secretary VS THE COMMITTEE OF CREDITORS OF DUNCANS INDUSTRIES LIMITED	Gobinda Chandra Baidya (WB/2001/2003)			-
		IA(I.B.C)/258(KB)2022	Sec 60(5)	For seeking appropriate directions	Aska Investments Private Limited VS Ram Ratan Modi	Supriyo Gole (F 594/534/2004)			-
		IA(I.B.C)/494(KB)2023	Sec 60(5)	For seeking appropriate directions	DUNCANS AGRO INDUSTRIES LIMITED PROVIDENT INSTITUTION VS Ram Ratan Modi	AISHWARYA KUMAR AWASTHI (F/648/749/2014)			-
		IA(I.B.C)/523(KB)2021	Sec 60(5)	For seeking appropriate directions	RAM RATAN MODI VS Mr. Suresh Singh	Dipankar Das (MAH/3409/2007)			-
		IA(I.B.C)/493(KB)2023	Any other provision - Govt body	For seeking appropriate directions	Shailendra Narayan Jha VS Ram Ratan Modi	Shiv Chandra Prasad (WB/686-B/1991)			-
		IA(I.B.C)/378(KB)2023 (17-08-2023)	Sec 60(5) Rule 11 of NCLT, 2016	Reserved for order	Trinamool Cha Bagan Sramik Union VS Ram Ratan Modi	Rajib Mullick (WB/280/2006)	Dipankar Das (MAH/3409/2007)		-
		IA(I.B.C)/761(KB)2021	Application under any other provisions- IBC	For seeking appropriate directions	Sammelan Tea and Beverages Pvt. Ltd. VS Ram Ratan Modi	Avishek Guha (WB/571/2009)			-

		IA(I.B.C)/868(KB)2021	Sec 60(5)	For seeking appropriate directions	Subir Mukherjee VS Ram Ratan Modi	AISHWARYA KUMAR AWASTHI (F/648/749/2014)			-
		IA(I.B.C)/237(KB)2022	Sec 30	Resolution plan approval	RAM RATAN MODI	Dipankar Das (MAH/3409/2007)			-
		IA(I.B.C)/887(KB)2021	Sec 60(5)	For seeking appropriate directions	Sarwan Ekka VS Ram Ratan Modi Resolution Professional of Duncans Industires Limited	Avishek Das (F/1053/2016)			-
		IA(I.B.C)/953(KB)2020	19(2)	For non co-operation	RAM RATAN MODI VS MR. G.P. GOENKA	Dipankar Das (MAH/3409/2007)	NATASHA ROY (F/1608/2013) SHIBAJI KUMAR DAS ()		-
		IA(I.B.C)/661(KB)2021 (19-09-2023)	Rule 11 of NCLT, 2016	Reserved for order	South Assam Roadways Limited VS Ram Ratan Modi	ashis kumar mukherjee (WB/1790/2002)	M.V.Kini, Law Firm (841)		-
		IA(I.B.C)/1257(KB)2020 (19-09-2023)	19(2)	Reserved for order	RAM RATAN MODI VS NAGRIFARM TEA COMPANY LIMITED	Dipankar Das (MAH/3409/2007)			-
ORDINARY									
201	C.P. (IB)/64(KB)2021 (30-11-2023) (DISPOSED)		IBC under Sec 7		M/S. SREENATH FINVEST PVT LTD VS M/S. PAMI METALS PRIVATE LIMITED	saurav jain (F/1276/1215 of 2016)		JITENDRA LOHIA	-
		IA(I.B.C)/914(KB)2022	Sec 66(1)	Further Consideration	Jitendra Lohia VS RAJESH KUMAR DAMANI	JITENDRA LOHIA (060712)	ABHIJIT SARKAR (WB/1959/2003)		-
202	C.P. (IB)/650(KB)2018 IBC Current Stage: Liquidation Approved		IBC Under Sec 9	Further Consideration	Anand Carbo Private Limited VS Kampilya Builders Private Limited	Agarwal Associates (Kolkata)		Shashi Agarwal	-
		IA(I.B.C)/74(KB)2024	Sec 60(5)	Admission	Shyamal Kumar Bhattacharjee	PETITIONER IN- PERSON (NA) Zeenat Shabab (F/3786/2021)			-

203	C.P. (IB)/1542(KB)2018 IBC Current Stage: Liquidation Approved		IBC Under Sec 9	Further Consideration	Balaji Metals VS GONTERMANN - PEIPERS INDIA LIMITED	A P Agarwalla (Kolkata)		Raj Singhania	-
		IA(I.B.C)/1277(KB)2023	Sec 60(5)	Further Consideration	M/s Howen International Fund SPC VS Raj Singhania Liquidator of Gontermann- Peipers (India) Ltd.	Madhuja Barman (R/3379/2017)			-
		IA(I.B.C)/2092(KB)2023	Regulation 44(2), Liquidation process Regulation, 2016	Admission	Raj Singhania	SC A LEGAL OPTIONS (KOLKATA)			-
204	C.P. (IB)/1518(KB)2020 (29-02-2024) IBC Current Stage: Admitted		IBC Under Sec 9	C.P admitted on 12-09-2023	ALDOUS COMMODITIES PRIVATE LIMITED VS AANCHAL ISPAT LIMITED	Aryaa Chatterjee (F/1158/17)		Santanu Brahma	-
		IA(I.B.C)/2112(KB)2023 (29-02-2024)	Rule 11 of NCLT, 2016	2nd Progress report	Santanu Brahma	Manas Das ()			-
		IA(I.B.C)/68(KB)2024	Sec 60(5)	For seeking appropriate directions	MUKESH GOEL VS SANTANU BRAHMA RP	RATUL PAUL (F/2564/2491/2019)			-
205	TP/84(KB)2023		Sec 433(e)/433(f) of CA 1956	Further Consideration	Swagata Chakraborty VS RESEARCH SOFTWARE SOLUTIONS PRIVATELIMITED	Ranjana Guha (High Court)			-
206	TP/88(KB)2023		Sec 433(e)/433(f) of CA 1956	Further Consideration	Dayal Kripalani VS Bridge and Roof Company {India}Limited	Ayan Kumar Boral (Kolkata)			-
207	TP/90(KB)2023		Sec 433(e)/433(f) of CA 1956	Further Consideration	AGARWAL TRANSPORT CORPORATION PRIVATELIMITED VS KOHINOOR PAPER AND NEWSPRINT PRIVATELIMITED.	L P Tiwari And Co (Kolkata)			-
208	TP/94(KB)2023		Sec 433(e)/433(f) of CA 1956	Further Consideration	Naburun Dey & Anr VS Adam Lifts & Escalators Pvt Ltd	Sanjay Kumar Baid (F/669/644/89)			-
209	C.P.(CAA)/1505(KB)2019		Sec. 230-232 - Second Motion	Further Consideration	Aristocrat Distributors Pvt. Ltd. & Ors.	R. K. CHOUDHARY (F/568/2007) ARJUN PITTI (F/1360/2015)			-

210	C.P.(CAA)/41(KB)2023 IN C.A.(CAA)/178(KB)2022 (DISPOSED)		Sec. 230-232 - Second Motion	Further Consideration	RICOCHET COMMERCIAL PRIVATE LIMITED	KOSHAL AGARWAL (37508)			-
211	C.P.(CAA)/48(KB)2023 IN C.A.(CAA)/88(KB)2022 (DISPOSED)		Sec. 230-232 - Second Motion	Further Consideration	C S R DEVELOPERS PRIVATE LIMITED AND OTHERS	RANTU KUMAR DAS (FCS9671)			-
212	C.P.(CAA)/91(KB)2023 IN C.A.(CAA)/28(KB)2023 (18-04-2023) (DISPOSED)		Sec. 230-232 - Second Motion	Further Consideration	GRITTY DEALERS PRIVATE LIMITED	Mamta Binani and Associates (P2016WB060900) Madhuri Pandey (55836)			-
213	C.P.(CAA)/205(KB)2023 IN C.A.(CAA)/146(KB)2023 (DISPOSED)		Sec. 230-232 - Second Motion	Further Consideration	RIDDHI PORTFOLIO PRIVATE LIMITED	MANOJ KUMAR BANTHIA (11470)			-
214	APPEAL/6(KB)2023		Sec 252 (1) - By Government Body	Further Consideration	Income Tax Officer VS ROC WB & Rajshree Saree DistributorsPrivate Limited	Rahul Sarkar ()			-
215	APPEAL/90(KB)2023		Sec 252 (1) - By Government Body	Further Consideration	Income Tax Officer VS The Registrar of companies Kolkata West Bengal In the matter of NEWLINE TRADECOM PRIVATE LIMITED	AJAY CHAUBEY (WB/230/1996)			-
216	APPEAL/92(KB)2023		Sec 252 (1) - By Government Body	Further Consideration	INCOME TAX OFFICER VS REGISTRAR OF COMPANIES KOLKATA WEST BENGAL In the matter of DARUKA TRADING PRIVATE LIMITED	AJAY CHAUBEY (WB/230/1996)			-
217	APPEAL/96(KB)2023		Sec 252 (1) - By Government Body	Further Consideration	INCOME TAX OFFICER WARD 3(1) VS ROC WEST BENGAL [In the matter of OUTFIT INFRA VENTURE PRIVATE LIMITED]	SUNIL KUMAR SINGHANIA ()			-
218	APPEAL/120(KB)2023		Sec 252 (1) - By Government Body	Further Consideration	Income Tax Officer VS The Registrar of Companies West Bengal (In the matter of Greenhill Vincom Private Limited)	Rashmi Bothra (MAH/5350/2012)			-
219	CP/194(KB)2023		Sec 252 (3)	Further Consideration	EDUSOLVE EDUTECH PRIVATE LIMITED VS REGISTRAR OF COMPANIES WEST BENGAL	ARISANKALA MANISH KUMAR (47772)			-
220	CP/280(KB)2022		Section 271-272 of the company act 2013 - Govt body	Further Consideration	THE REGISTRAR OF COMPANIES WEST BENGAL VS SPARKS FASHIONS ADVISORS PRIVATE LIMITED	PETITIONER IN- PERSON (NA)			-

221	CP/12(KB)2023		Sec. 271-273	Further Consideration	ASHOK KUMAR JAIN VS RLJ FERRO ALLOYS PRIVATE LIMITED	Arani Guha (F/2304/2018)			-
222	CP/14(KB)2023		Sec 272 of the Companies Act , 2013	Further Consideration	IL&FS IIDC Fund VS JHARKHAND INFRASTRUCTURE DEVELOPMENTCORPORATION LIMITED	Vishal Sinha (D/3960/2019)			-
223	CP/18(KB)2023		Section 271-272 of the company act 2013 - Govt body	Further Consideration	REGISTRAR OF COMPANIES BIHAR VS SANKALP SRIJAN PRODUCER COMPANY LIMITED	PETITIONER IN- PERSON (NA)			-
224	CP/110(KB)2023		Section 271-272 of the company act 2013 - Govt body	Further Consideration	The Registrar of Companies West Bengal Ministry of Corporate Affairs VS REACHSMART DEALTRADE PRIVATE LIMITED	PETITIONER IN- PERSON (NA)			-
225	CP/114(KB)2023		Section 271-272 of the company act 2013 - Govt body	Further Consideration	THE REGISTRAR OF COMPANIES WEST BENGAL VS VINIT ENTERPRISES(COMMERCE) PVT LTD	PETITIONER IN- PERSON (NA)			-
226	CP/120(KB)2023		Section 271-272 of the company act 2013 - Govt body	Further Consideration	THE REGISTRAR OF COMPANIES WEST BENGAL VS OM COMMOALES PRIVATE LIMITED	PETITIONER IN- PERSON (NA)			-
227	CP/1316(KB)2018 (DISPOSED)		Sec. 73(4)		Shyam Dev Sharma VS Gtouch Producer Company Limited	Triptimoy Talukder ()			-
		MA(COMPANIES ACT)/6(KB)2023	Any other provision - Govt body	Further Consideration	The Offical Liquidator VS Shyam Sunder Dey	Official Liquidator (High Court, Kolkata)			-
228	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)			-
		CONT.A./20(KB)2023	Sec 424 (3) Sec 425	Further Consideration	Om Prakash Tantia VS Arun Kumar Tantia	Pubali Sinha Chowdhury (F/892/2012)			-
		IA(COMPANIES.ACT)/178(KB)2023	Rule 11 of NCLT	Further Consideration	Dhirendra Nath Chaturvedi VS O.P.Tantia & Ors.	Rajib Mullick (WB/280/2006)			-

229	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)			-
		CONT.A./487(KB)2017	Sec. 241(1) Sec. 242(4)	Further Consideration	Yogendra Pal Jain & Anr VS South Eastern Carriers Pvt Ltd & Ors	Ajay Gaggar (WB/1160/2003)			NA
		IA(COMPANIES.ACT)/18(KB)2022	Rule 11 of NCLT	Further Consideration	Yogendra Pal Jain VS South Eastern Carriers Pvt Limited	Gaggar And Co LLP (Kolkata)			-
		IA(COMPANIES.ACT)/191(KB)2023	Rule 11 of NCLT	Further Consideration	Yogendra Pal Jain VS South Eastern Carriers Pvt Ltd.	NPS CHAWLA (D/2513/2006) Udit Agarwal () Kamalia Associates (Kolkata)			-
		COMP.APPL/112(KB)2021	Rule 11 of NCLT	Further Consideration	Yogendra Pal Jain VS SOUTH EASTERN CARRIERS PRIVATE LIMITED	GAGGAR AND CO LLP (NA)			-
		COMP.APPL/1584(KB)2019	Sec. 241(1) Sec. 242(4)	Further Consideration	Yogendra Pal Jain & Anr VS South Eastern Carriers Pvt Ltd.	Ajay Gaggar (1160/ 2003)			N/A
230	CP/296(KB)2022		Sec 241 (2)	Further Consideration	UNION OF INDIA VS WELFARE BUILDINGS AND ESTATES PRIVATELIMITED	Ajit Kumar Chaubey (Kolkata)	A.K. UPADHYAY (WB/1170- A2/2006)		-
		IA(COMPANIES.ACT)/76(KB)2023	Rule 11 of NCLT	Further Consideration	WELFARE BUILDINGS AND ESTATES PRIVATELIMITED VS UNION OF INDIA	A.K. UPADHYAY (WB/1170-A2/2006)			-
231	CP/88(KB)2023		Sec. 241(1) Sec. 242(4) Sec. 244(1)	Further Consideration	Debabrata Chatterjee VS Bengal Technocrats Private Limited	Namrata Basu (F/461/2014)			-
232	CP/200(KB)2023		Sec. 241(1) Sec. 242(4) Sec. 244(1)	Further Consideration	Pawan Singhal VS GIR MOVERS PRIVATE LIMITED	Madhuja Barman (R/3379/2017)	Soumalya Ganguli ()		-


 Gautam Kumar Mukherjee
 Deputy Registrar
 NCLT, Kolkata Bench