



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 : TUESDAY

DATE: 23.07.2024

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)/130(KB)2022 IBC Current Stage: Pending Admission		IBC under Sec 7		STATE BANK OF INDIA VS SHREE MAHALAXMI CORPORATION PRIVATE LIMITED	Santosh Kumar Ray (SKR & Associates) RAMESH CHANDRA PRUSTI (WB/253/2000) SKR And Associates (Kolkata)			-
		IA(I.B.C)/878(KB)2023	Section 424	For Order	Gopal Kumar Agarwal VS State Bank Of India	Smartajit Sarker (F/1454/1138/2021) Abhimanyu Bannerjee (F/1529/1242/2016)			-

SUPPLEMENTARY									
1	C.P. (IB)/522(KB)2018 (25-07-2024)		IBC under Sec 7	Liq. allowed vide order dated 25-01-2024	State Bank Of India VS Silverton Spinners Limited	DEBASISH CHAKRABARTI (KOLKATA)		Parveen	-
		IA(I.B.C)/1476(KB)2024	Sec 60(5)	2nd Quarterly Progress report	Pratap Mukherjee	Gaggar And Co LLP (Kolkata)			-
2	C.P. (IB)/658(KB)2020 (30-07-2024)		IBC under Sec 7	Liq. allowed vide order dated 18-09-2022	Apundarik Merchant Pvt .Ltd. VS Citylife Retail Pvt.Ltd	Abhishek Sikdar ()		Anneel Sarogi	-
		IA(I.B.C)/1480(KB)2024	Application under any other provisions- IBC	8th Progress report	ANNEEL SARAOGI	Mr. Anneel Saraogi (IBBI/IPA-001/IP-P013)			-
3	C.P. (IB)/148(KB)2021 (06-08-2024)		IBC under Sec 7	Liq. allowed vide order dated 05-03-2024	SREI EQUIPMENT FINANCE LIMITED VS TATTVA VALUERS PRIVATE LIMITED	RAJARSHI BANERJEE (F/ 2095/ 2308)		Rakesh Kumar Agarwal	-
		IA(I.B.C)/1477(KB)2024	Sec 60(5)	2nd Quarterly Progress report	Pratap Mukherjee	Gaggar And Co LLP (Kolkata)			-
4	C.P. (IB)/124(KB)2023 (27-08-2024)		IBC under Sec 7	C.P admitted on 22-03-2024	TATA CAPITAL FINANCIAL SERVICES LIMITED VS GLORY FURNISHERS PRIVATE LIMITED	Avishek Guha (WB/571/2009)			-
		IA(I.B.C)/1472(KB)2024	Sec 60(5)	2nd Progress report	Vikky Dang	Atul Sharma (G/4738/2018) ATUL SHARMA (G/4738/2018)			-
5	C.P. (IB)/162(KB)2024 (24-07-2024)		Section 95(1)		INDIAN BANK VS MR. GAGAN KUMAR JAISWAL PERSONAL GUARANTOR OF PERSONAL GUARANTOR OF M/S G.R. POLYFILM PRIVATE LIMITED	Santosh Kumar Ray ()			-
		IA(I.B.C)/1475(KB)2024	Sec 60(5)	Progress report	RACHANA AGARWAL	Ankita Upadhyay (F/1558/1478 of 2015)			-

6	C.P. (IB)/1698(KB)2019 (13-08-2024)		IBC Under Sec 9	Liq. allowed vide order dated 17-04-2023	J.D. [India] Corporation VS Best Bazar Retail LLP	Awadhesh Kumar Rai ()		Sarika Jain	-
		IA(IBC)(DIS.)/30(KB)2024	Sec 54(1)	Dossolution of C.D	Vasudeo Agarwal	Ram Ratan Modi (F/1906/1854/2022)			-
7	CP/4(KB)2022 (19-08-2024)		Sec 272 of the Companies Act , 2013	Liq. allowed vide order dated 18-07-2022	AASHIYAAN HOUSING & DEVELOPMENT FINANCEPRIVATE LIMITED	KHAITAN AND CO LLP () Rusha Mitra (F/431/2008)			-
		IA(COMPANIES.ACT)/141(KB)2024	Rule 11 of NCLT	For seeking appropriate directions	Swarup Ghosh	PETITIONER IN-PERSON (NA) Arani Guha (F/2304/2018)			-
8	CP/184(KB)2024		Sec. 97(1) Application under any other provisions	Admission	Biman Dhar VS B K DHAR PVT LTD	Mohan Ram Goenka (F4515) Sneha Khaitan (14929)			-
9	APPEAL/48(KB)2024 (10-09-2024)		Sec. 58(3) Sec. 59 Sec. 213 Application under any other provisions Rule 11 of NCLT Sec 425		DOUGLAS FRASER(INDIA) PRIVATE LIMITED VS WOODLANDS MULTISPECIALITY HOSPITAL LIMITED	Chapalgaonkar Siddharth (MAH/3620/2019) CHAPALGAONKAR SIDDHARTH S ()	Srinjoy Bhattacharya (F/720/377/2016)		-
		IA(COMPANIES.ACT)/142(KB)2024	Application under any other provisions Rule 11 of NCLT	For seeking appropriate directions	DOUGLAS FRASER(INDIA) PRIVATE LIMITED VS WOODLANDS MULTISPECIALITY HOSPITAL LIMITED	CHAPALGAONKAR SIDDHARTH S ()			-
PRIORITY (NO ADJOURNMENT)									
101	C.P. (IB)/634(KB)2020 IBC Current Stage: Pending Admission		IBC under Sec 7	Further Consideration	L And T Finance Limited VS Emta Coal Limited	NEELINA CHATTERJEE (ANS ASSOCIATES KOLKATA)			-
102	C.P. (IB)/126(KB)2023 IBC Current Stage: Pending Admission		IBC under Sec 7	Further Consideration	Shah Brothers VS MCLEOD RUSSEL INDIA LIMITED	Swati Dalmia (WB/718/2010)	Srinjoy Bhattacharya (F/720/377/2016)		-
		IA(I.B.C)/1590(KB)2023	Sec 60(5)	Demurrer application	MCLEOD RUSSEL INDIA LIMITED VS Shah Brothers	Srinjoy Bhattacharya (F/720/377/2016)			-

		IA(I.B.C)/1795(KB)2023	Sec 60(5)	For seeking appropriate directions	Shah Brothers VS MCLEOD RUSSEL INDIA LIMITED	Swati Dalmia (WB/718/2010)			-
103	C.P. (IB)/192(KB)2023 IBC Current Stage: Pending Admission		IBC under Sec 7	Further Consideration	INDUSIND BANK LTD. VS MCLEOD RUSSEL INDIA LIMITED	SNEHASISH SEN (WB/1223/2012)			-
		IA(I.B.C)/1002(KB)2024	Rule 11 of NCLT, 2016	Demurrer application	MCLEOD RUSSEL INDIA LIMITED VS INDUSIND BANK LTD.	SANJAY GINODIA ()			-
		IA(I.B.C)/1003(KB)2024	Rule 11 of NCLT, 2016	Demurrer application	MCLEOD RUSSEL INDIA LIMITED VS INDUSIND BANK LTD.	SANJAY GINODIA ()			-
104	C.P. (IB)/240(KB)2023 IBC Current Stage: Pending Admission		IBC under Sec 7	Further Consideration	SREI EQUIPMENT FINANCE LIMITED VS VIJETA PROJECTS & INFRASTRUCTURES LIMITED	Aditya Kanodia (F/889/2006)	Alotriya Mukherjee (WB/1109/2012) Arijita Ghosh (WB/1807-B/2013)Suit		-
105	C.P. (IB)/166(KB)2024 IBC Current Stage: Pending Admission		IBC under Sec 7	Further Consideration	YES BANK LIMITED VS IDEAL REAL ESTATES PRIVATE LIMITED	Prasun Ghosh (WB/609/1985)			-
106	C.P. (IB)/170(KB)2024 IBC Current Stage: Pending Admission		IBC under Sec 7	Further Consideration	State Bank of India VS KALIMATA INFRATECH LIMITED	Soumya Roy (Kolkata) Santosh Mahato (WB/869/2012)Benazir Kazi (F/1561/1569/2012)			-
107	C.P. (IB)/174(KB)2024 IBC Current Stage: Pending Admission		IBC under Sec 7	Further Consideration	Central Bank of India VS S A PLYWOOD INDUSTRY PRIVATE LIMITED	Aparajita Rao (WB/96/97)			-
108	C.P. (IB)/182(KB)2024 IBC Current Stage: Pending Admission		IBC under Sec 7	Further Consideration	J.P.FINANCIAL SERVICES PVT LTD VS AVADH MERCHANTS PVT.LTD.	Utsav Mukherjee ()			-
109	C.P. (IB)/238(KB)2022 IBC Current Stage: Pending Admission		Section 95(1)	Further Consideration	INDIAN BANK VS RITIKA KUMAR	Debasish Chakrabarti (F/360/274/94)	Sumit Biswas (Kolkata)Rajashree Bhowmick (F/679/565/2017)	ANAL BASU	-
		IA(I.B.C)/405(KB)2024	Application under any other provisions- IBC	Progress report	Anal Basu	Pallavi Ray (F/2158/2018)			-

110	C.P. (IB)/1092(KB)2020 IBC Current Stage: Pending Admission		IBC Under Sec 9	Further Consideration	M/s. Omm Constructions VS Tuaman Engineering Limited	Hareram Singh (F/1566/1530 of 2014)		Uttam Kumar Agarwal	-
111	C.P. (IB)/84(KB)2023 IBC Current Stage: Pending Admission		IBC Under Sec 9	Further Consideration	UNITED FUTURISTIC TRADE IMPEX PRIVATELIMITED VS ALEX EXTRUSIONS LIMITED	BALAJI HARISH IYER ()	SOBHAN KUMAR PATHAK (F/521/462/95)		-
112	C.P. (IB)/190(KB)2023 IBC Current Stage: Pending Admission		IBC Under Sec 9	Further Consideration	RAWMET RESOURCES PRIVATE LIMITED VS VEDANTH.COM WORLDWIDE LIMITED	Sinha and Company (Kolkata)			-
113	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)			-
114	C.P. (IB)/76(KB)2024 IBC Current Stage: Pending Admission		IBC Under Sec 10	Further Consideration	UNITED MASTERBATCHES PRIVATE LIMITED	Gaggar And Co LLP (Kolkata)			-
		IA(I.B.C)/1238(KB)2024	Sec 60(5)	For seeking appropriate directions	UNITED MASTERBATCHES PRIVATE LIMITED VS UCO Bank	Gaggar And Co LLP (Kolkata)			-
ORDINARY									
201	C.P. (IB)/170(KB)2017 (DISPOSED)		IBC under Sec 7	Resolution plan approved on 18-04-2018	M/s. RBL Bank Ltd VS MBL Infrastructure Ltd & Ors.	Narayan Debnath (Kolkata)			-
		IA(I.B.C)/1085(KB)2024	Sec 60(5)Rule 11 of NCLT, 2016	For seeking appropriate directions	SREI EQUIPMENT FINANCE LIMITED VS STATE BANK OF INDIA	Asmita Rakhecha (F/220/2019)			-
		IA(I.B.C)/1116(KB)2024 (01-08-2024)	Sec 60(5)Rule 11 of NCLT, 2016	Further Consideration	MBL Infrastructure Ltd & Ors. VS Goods and Services Tax Department the Commissioner of Central Tax	MKB AND ASSOCIATES (CS)NEHA SOMANI (CS)			-
			IBC under Sec 7	C.P admitted on 02-01-2024	REC Limited VS Hiranmaye Energy Limited	Suhani Dwivedi (8582048)Deepanjan Dutta Roy (WB/987-B/2017)			-
		IA(I.B.C)/1177(KB)2024	Sec 60(5)	For seeking appropriate directions	JSP Tracomm Private Limited VS Bhuvan Madan Resolution Professional of Hiranmay Energy Limited	TRIDIB BOSE (F/451/575/2015)Rahul Poddar ()			-

202	C.P. (IB)/138(KB)2021 IBC Current Stage: Admitted	IA(I.B.C)/985(KB)2024	Sec 60(5)	For seeking appropriate directions	Bhaskar Silicon Private Limited VS Bhuvan Madan	Prithwish Roy Chowdhury ()			-
		IA(I.B.C)/998(KB)2024	Sec 60(5)	For seeking appropriate directions	Swaymbhu Natural Resources Private Limited VS Bhuvan Madan Resolution Professional of Hiranmay Energy Limited	Rahul Poddar ()	Rituparna Chatterjee (F/153/2015)		-
		IA(I.B.C)/896(KB)2024	Sec 60(5)	For seeking appropriate directions	Tuticorin Electricity Supply Private Limited VS Bhuvan Madan Resolution Professional of Hiranmay Energy Limited	Debjyoti Saha (F/956/988/2017)Rahul Poddar ()	Rituparna Chatterjee (F/153/2015)		-
203	C.P. (IB)/1898(KB)2019 IBC Current Stage: Admitted		IBC Under Sec 9	C.P admitted on 22-08-2022	Tech Smart VS S.V Didit Solutions Pvt. Ltd.	Diganta Das (WB/1136/2007)		Rachna Anchalia	-
		CONT.A. (IBC)/7(KB)2023	Rule 11 of NCLT, 2016	Contempt application	RACHNA ANCHALIA VS Tech Smart (Proprietor- Ms. Poonam Sabharwal)	PETITIONER IN-PERSON (NA)			-
		IA(I.B.C)/1103(KB)2022	Sec 60(5)	For seeking appropriate directions	RACHNA ANCHALIA VS Tech Smart	PETITIONER IN-PERSON (NA)			-
204	C.P. (IB)/618(KB)2020 IBC Current Stage: Liquidation Approved		IBC Under Sec 9	Liq. allowed vide order dated 09-04-2024	Reliance Broadcast Network Limited VS Yescom India Softech Private Limited	SOUMYA NAG (KOLKATA)	PRAVEEN CHANDRA PANDEY (A60359)ANKIT A DUTTA (59356)		-
		IA(I.B.C)/1233(KB)2024	Sec 60(5)	For seeking appropriate directions	Debdas Chakraborty VS S.V. Ramani	Debabrata Basu Ray (9830263466)			-
		IA(I.B.C)/1384(KB)2023	19(2)	For non co-operation	S V Ramani VS Manish Kumar	Gaggar And Co LLP (Kolkata)			-
			IBC Under Sec 9	Liq. allowed vide order dated 09-04-2024	Iserve Solutions & Services Pvt. Ltd. VS Capital Electronics And Appliances Ltd.	Somnath Saha (Kolkata)		Rasik Singhania	-

205	C.P. (IB)/724(KB)2020 IBC Current Stage: Liquidation Approved	IA(I.B.C)/1230(KB)2024	Rule 11 of NCLT, 2016	For seeking appropriate directions	SWAPNIL JAIN	PETITIONER IN- PERSON (NA)			-
		IA(I.B.C)/1255(KB)2024	Rule 11 of NCLT, 2016	For seeking appropriate directions	SWAPNIL JAIN	PETITIONER IN- PERSON (NA)			-
		IA(I.B.C)/335(KB)2024	Sec 66(1)	Fraudulent transaction	Rasik Singhania VS Prashant Agarwal	PETITIONER IN- PERSON (NA)			-
206	TP/12(KB)2024		Sec 433(e)/433(f) of CA 1956	Further Consideration	IDBI Bank Ltd VS JAIN INFRAPROJECTS LIMITED	GAURAV SINGH (NA)			-
207	TP/14(KB)2024		Sec 433(e)/433(f) of CA 1956	Further Consideration	MANI TIRUMALA PROJECTS PRIVATE LIMITED VS SOLID PLY PRIVATE LIMITED	Abhijit Sarkar (NA)			-
208	TP/16(KB)2024		Sec 433(e)/433(f) of CA 1956	Further Consideration	Uttar Banga Infrastructure Pvt Ltd VS MACKINTOSH BURN LTD	Sarajit Mitra (WB/551/1982)			-
209	TP/80(KB)2024		Sec 433(e)/433(f) of CA 1956	Further Consideration	NARAYAN WIRES PVT LTD VS Model Infratech Pvt Ltd	SUTANU KARMAKAR (WB/756/2006)			-
210	TP/82(KB)2024		Sec 433(e)/433(f) of CA 1956	Further Consideration	STATE BANK OF INDIA VS ANKLESWAR MANAGEMENT PVT LTD	Samit Bhanja (Kolkata)			-
211	C.P.(CAA)/71(KB)2024 IN C.A.(CAA)/22(KB)2024 (DISPOSED)		Sec. 230-232 - Second Motion	Further Consideration	VEDANT FASHIONS LIMITED	KOVID MUKHERJEE (29569)			-
212	C.P.(CAA)/85(KB)2024 IN C.A.(CAA)/10(KB)2024 (DISPOSED)		Sec. 230-232 - Second Motion	Further Consideration	PRANESH DEALMARK PRIVATE LIMITED	Santosh Choraria (055991)Sunil Choraria (12455)			-
213	C.P.(CAA)/86(KB)2024 IN C.A.(CAA)/208(KB)2023 (07-02-2024) (DISPOSED)		Sec. 230-232 - Second Motion	Further Consideration	INDIA GENERAL TRADING CO LTD	Vinod Kothari Co And Pr CS (Kolkata)			-

214	CP/142(KB)2023		Sec 252 (3) - By Government Body	Further Consideration	Income Tax Officer VS The Registrar of Companies West Bengal (BHOLEBABA SUPPLIERS PRIVATE LIMITED)	SAILENDRA KUMAR TIWARI ()			-
215	CP/144(KB)2023		Sec 252 (3) - By Government Body	Further Consideration	INCOME TAX OFFICER VS The Registrar of Companies West Bengal (DIPTI METAPLAST PRIVATE LIMITED)	SAILENDRA KUMAR TIWARI ()			-
216	CP/146(KB)2023		Sec 252 (3) - By Government Body	Further Consideration	Income Tax Officer VS The Registrar of Companies West Bengal (APPOLLO COMMODITIES PRIVATE LIMITED)	SAILENDRA KUMAR TIWARI ()			-
217	CP/148(KB)2023		Sec 252 (3) - By Government Body	Further Consideration	Income Tax Officer VS The Registrar of Companies West Bengal (BRIGHTMOON CONSTRUCTIONS PRIVATE LIMITED)	SAILENDRA KUMAR TIWARI ()			-
218	CP/150(KB)2023		Sec 252 (3) - By Government Body	Further Consideration	Income Tax Officer VS The Registrar of Companies West Bengal (EASTERN COMPLEX AND ASSOCIATES PRIVATE LIMITED)	SAILENDRA KUMAR TIWARI ()			-
219	CP/344(KB)2022		Sec. 73(4)	Further Consideration	Pradip Kumar VS WELFARE BUILDINGS AND ESTATES PRIVATELIMITED	Udit Agarwal ()Kamalia Associates (Kolkata)			-
220	CP/308(KB)2017		Sec 424 (3)	Further Consideration	Kalyan Chowdhury VS Bengal Chemist and Druggist Association & Ors.	Arun Krishna Das (Kolkata)			-
221	APPEAL/14(KB)2023		Sec. 58(3) Sec. 59	Further Consideration	AMREX MARKETING PVT LTD VS TRACTEL TIRFOR INDIA PVT LTD	NIHARIKA AHLUWALIA ()			-
222	CP/830(KB)2019		Sec. 241(1) Sec. 242(4)	Further Consideration	Manoj Kumar Gupta & Anr. VS Shakti Build-Dev Pvt. Ltd. & Ors.	Patita Paban Bishwal (Kolkata)			-
		IA(COMPANIES.ACT)/105(KB)2023	Rule 11 of NCLT	Further Consideration	Manoj Kumar Gupta & Anr. VS Shakti Build-Dev Pvt. Ltd. & Ors.	ARANI GUHA (2304/2090 OF 2018)Arani Guha (F/2304/2018)			-
		CONT.A./12(KB)2023	Sec 425	Further Consideration	Manoj Kumar Gupta & Anr. VS Shakti Build-Dev Pvt. Ltd. & Ors.	ARANI GUHA (2304/2090 OF 2018)Arani Guha (F/2304/2018)			-

223	CP/1080(KB)2019		Sec. 241(1) Sec. 242(4)	Further Consideration	Abhijit Modak & Ors. VS Alliance Broadband Services Pvt. Ltd.	Nikunj Berlia (Kolkata)			-
224	CP/1276(KB)2019		Sec. 241(1) Sec. 242(4)	Further Consideration	Arghya Protim Datta & Anr. VS A.T. Skrypton Pvt. Ltd. & Ors	Deepak Khaitan And Co (Kolkata)			-
		CONT.A./17(KB)2023	Sec 424 (3) Sec 425	Further Consideration	ARGHYA PROTIM DATTA VS SOMOK CHAKRABORTY	CS Shruti Singhania (47632)			-
225	CP/1460(KB)2019		Sec. 241(1) Sec. 242(4)	Further Consideration	Navneet Jagatramka And Ors VS Rajat Ispat Private Limited	Patita Paban Bishwal (Kolkata)Moti Sagar Tiwari (Kolkata)			-
226	CP/22(KB)2022		Sec. 241(1) Sec. 242(4)	Further Consideration	RAMESH CHANDRA AGARWAL VS MTL INDUSTRIES PRIVATE LIMITED	Manoj Kumar Malik (UP/3717/2007)			-
227	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)			-
228	CP/66(KB)2023		Sec. 213 Sec. 241(1) Sec. 242(4)	Further Consideration	Alpana Agarwal VS RUBIKS AGENCIES & RESORTS PRIVATELIMITED	MADAN KUMAR MAROTI (322770E)			-
		IA(COMPANIES.ACT)/67(KB)2023	Section 447	Further Consideration	RATAN KUMAR BAJAJ VS Alpana Agarwal	ROHIT KUMAR KESHRI (41722)			-
		IA(COMPANIES.ACT)/68(KB)2023	Rule 11 of NCLT	Further Consideration	RATAN KUMAR BAJAJ VS Alpana Agarwal	ROHIT KUMAR KESHRI (41722)			-