



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

Hearing Through: 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. Appearance 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.

DAY : MONDAY

DATE: 23.09.2024

TIME: 02:30 P.M.

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

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

S No.	CP No.	CA/IA No.	Section/Rule	Purpose	Name Of Parties	Name Of Counsel For Petitioner/Applicant	Name Of Counsel For Respondent	Name Of (1)IRP/(2)RP/(3)Liquidator/(4)MP	Remarks
FOR PRONOUNCEMENT OF ORDER									
P1	C.P. (IB)/306(KB)2019 (14-10-2024)		IBC under Sec 7		Uco Bank VS Kumlai Tea And Industries Limited	SAudersons And Margans (Kolkata)		Samya Sengupta	-
		IVN.P (IBC)/3(KB)2023	Sec 60(5) Rule 11 of NCLT, 2016	For Clarification	The State of West Bengal VS shyamal kumar bhattacharjee	Avishek Guha (WB/571/2009)			-
		IA(I.B.C)/253(KB)2023	Rule 11 of NCLT, 2016	For Clarification	Dayanand Toppo VS Shyamal Kumar Bhattacharjee	Debasis Lahiri (WB/338/1986)			-

P2	C.P. (IB)/1388(KB)2018 (17-10-2024)		IBC under Sec 7		Sugesan Transport Private Limited VS E. C. Bose & Company Private Limited	Kushagra Shah (Kolkata)		Geetha Sridhar	-
		IA(I.B.C)/1621(KB)2024	Sec 60(5)	For Order	Sandip Mitra VS UCO Bank	AVIK CHAUDHURI (F/1376/950 OF 2011)			-
P3	C.P. (IB)/146(KB)2023		IBC under Sec 7	For Order	SUBHAM CAPITAL PRIVATE LIMITED VS VEDIC REALTY PRIVATE LIMITED	Prerona Banerjee (F/2089/2021)			-
P4	C.A.(CAA)/166(KB)2024		Sec. 230-232, Sec 234	For Order	AVANT GARDE RE-ENERGY PRIVATE LIMITED	MADAN KUMAR MAROTI (322770E)			-
P5	C.A.(CAA)/168(KB)2024		Sub-section (I) of section 230	For Order	SABURI PANELS PRIVATE LIMITED	S Jaykishan (309005E)			-
SUPPLEMENTARY									
1	C.P. (IB)/1388(KB)2018 (17-10-2024)		IBC under Sec 7		Sugesan Transport Private Limited VS E. C. Bose & Company Private Limited	Kushagra Shah (Kolkata)		Geetha Sridhar	-
		IA(I.B.C)/1979(KB)2024	Section 12(2)	For seeking appropriate directions	Sandip Mitra	AVIK CHAUDHURI (F/1376/950 OF 2011)			-
2	C.P. (IB)/130(KB)2022 (15-10-2024)		IBC under Sec 7		STATE BANK OF INDIA VS SHREE MAHALAXMI CORPORATION PRIVATELIMITED	Santosh Kumar Ray (SKR & Associates)RAMESH CHANDRA PRUSTI (WB/253/2000)SKR And Assocaites (Kolkata)			-
		IA(I.B.C)/1970(KB)2024	Sec 66(1)	Fraudulent transaction	CA. AVISHEK GUPTA VS GOPAL KUMAR AGARWAL	Chandan Mohata (F3122/2023)			-
3	C.P. (IB)/324(KB)2022 (20-09-2024)		IBC under Sec 7		Rajkumar Dey and Asha Dey VS Usashi Realstates Private Limited	Avishek Guha (WB/571/2009)			-
		IA(I.B.C)/1980(KB)2024	Sec 60(5)	For seeking appropriate directions	Shib Shankar Sarkar VS Arun Kumar Gupta	Siddhanth Makkar (D/7505/2018)			-

4	C.P. (IB)/240(KB)2023 (24-09-2024)		IBC under Sec 7		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)Sujit		
		IA(I.B.C)/1969(KB)2024	Sec 60(5)	For seeking appropriate directions	VIJETA PROJECTS & INFRASTRUCTURES LIMITED VS SREI EQUIPMENT FINANCE LIMITED	Alotriya Mukherjee (WB/1109/2012)Sujit Banerjee (F/727/2020)			
5	C.P. (IB)/60(KB)2024 (01-10-2024)		IBC under Sec 7		IDBI BANK LIMITED VS SAUMYA MINING LIMITED	Arun Kumar Mishra (WB/1988 B/1995)	Kishwar Rahman (F/966/763/2015)	Subodh Kumar Agrawal	
		IA(I.B.C)/1973(KB)2024	Rule 11 of NCLT, 2016	For seeking appropriate directions	Subodh Kumar Agrawal	PETITIONER IN- PERSON (NA)			
6	C.P. (IB)/308(KB)2024		IBC under Sec 7	Admission	HIMANSHU ROY VS WESTWELL BIOREFINERIES PRIVATE LIMITED	PATITA PABAN BISHWAL (F917/774 of 2003)			
7	C.P. (IB)/1440(KB)2020 (25-09-2024)		Section 94(1)		sandip jhunjunwala VS rei agro limited	NATTASHA GARG ()			
		IVN.P (IBC)/31(KB)2024	Sec 60(5)	Intervention appliacation	UCO BANK VS sandip jhunjunwala	Santosh Kumar Ray ()			
8	C.P. (IB)/136(KB)2021 (18-11-2024)		Section 95(1)		State Bank of India VS Ankit Patni	Suhani Dwivedi (8582048)Deepanjan Dutta Roy (WB/987- B/2017)		Daulat Ram Jain	
		IA(I.B.C)/1974(KB)2024	Section 105,112, 113	For seeking appropriate directions	DAULAT RAM JAIN	TRIPTI AGARWAL (060786)			
9	C.P. (IB)/64(KB)2024 (24-09-2024)		Section 95(1)		Indian Bank VS Vinay Kumar Mundra	Santosh Kumar Ray ()		Vishal Shekhar	
		IA(I.B.C)/1968(KB)2024	Application under any other provisions- IBC	For seeking appropriate directions	Vishal Shekhar	saurav jain (F/1276/1215 of 2016)			

10	C.P. (IB)/346(KB)2021 (18-10-2024)		IBC Under Sec 9		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)/1967(KB)2024	Rule 11 of NCLT, 2016	For seeking appropriate directions	Jmd Corporate India Logistics Private Limited VS PRATIM BAYAL	Rahul Agarwal (A61842)			-
		IA(I.B.C)/1966(KB)2024	Sec 60(5)	For seeking appropriate directions	HARI CHARAN GUPTA VS PRATIM BAYAL	Rahul Agarwal (A61842)			-
11	C.P. (IB)/52(KB)2022 (25-09-2024)		IBC Under Sec 9	C.P admitted on 31-08-2023	TATANAGAR FINANCIAL SERVICES LIMITED VS SIS MOHAN REAL ESTATE PRIVATE LIMITED	RAMESH CHANDRA PRUSTI (WB/253/2000)			-
		IA(I.B.C)/1978(KB)2024	Sec 60(5)	Excluding Application	Abhishek Khemka	Nimisha Agarwal (860/671/2021)			-
PRIORITY (NO ADJOURNMENT)									
101	C.P. (IB)/346(KB)2022 IBC Current Stage: Pending Admission		IBC under Sec 7	Further Consideration	SREI EQUIPMENT FINANCE LIMITED VS EMTA COAL LIMITED	Aditya Kanodia (F/889/2006)			-
		IA(I.B.C)/1681(KB)2024	Sec 60(5)	For seeking appropriate directions	EMTA COAL LIMITED VS SREI EQUIPMENT FINANCE LIMITED	Sandip Agarwal (F/970/945/92)			-
		IA(I.B.C)/1323(KB)2023	Rule 11 of NCLT, 2016	For seeking appropriate directions	EMTA COAL LIMITED VS SREI EQUIPMENT FINANCE LIMITED	Sandip Agarwal (F/970/945/92)			-
102	C.P. (IB)/16(KB)2024 IBC Current Stage: Pending Admission		IBC under Sec 7	Further Consideration	UGRO CAPITAL LIMITED VS BHARAT ELECTRICAL ACCESSORIES PVT.LTD.	Saubhik Chowdhury (WB/1894/2002)			-
103	C.P. (IB)/644(KB)2020 IBC Current Stage: Pending Admission		Section 95(1)	Further Consideration	Punjab National Bank VS Motilal Dugar	Ramesh Chandra Pristi (kolkata)		Sajjan Kumar Dokania	-
		IA(I.B.C)/779(KB)2024	Application under any other provisions- IBC	Progrees report	Sajjan Kumar Dokania	BINAY KUMAR UPADHYAY (F/275/200)			-

104	C.P. (IB)/166(KB)2021 IBC Current Stage: Pending Admission Cases filed in NCLAT against NCLT		Section 95(1)	Further Consideration	UCO Bank VS Navin Kumar Jain	Santosh Kumar Ray (SKR & Associates)		SUSHIL AGRAWAL	-
		IA(I.B.C)/764(KB)2024	Sec 60(5)	Progrees report	Sushil Agrawal	Siddhanth Makkar (D/7505/2018)			-
105	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	-
106	C.P. (IB)/118(KB)2023 IBC Current Stage: Pending Admission		Section 95(1)	Further Consideration	ADITYA BIRLA FINANCE LIMITED VS Ms Chandrani Chakraborty	SUDESHNA MAZUMDER KOLKATA (NA)Ranjabati Ray ()	Asis Bhattacharyya (WB/487 of 2011)	Siddhartha Mukhopadhyay	-
		IA(I.B.C)/333(KB)2024	Sec 60(5)	Progrees report	Siddhartha Mukhopadyay	Siddhanth Makkar (D/7505/2018)			-
107	C.P. (IB)/100(KB)2024 IBC Current Stage: Pending Admission		Section 95(1)	Further Consideration	Indian Bank VS MR. SHIBAJI PANJA PERSONAL GUARANTOR OF M/S R.P.INFO SYSTEMS LIMITED	Santosh Kumar Ray ()		Patanjali Chattopadhyaya	-
		IA(I.B.C)/1122(KB)2024	Application under any other provisions- IBC	Progrees report	Patanjali Chattopadhaya	Niraj Kumar (21087)			-
108	C.P. (IB)/102(KB)2024 IBC Current Stage: Pending Admission		Section 95(1)	Further Consideration	INDIAN BANK VS SMT. SUPARNA BHATTACHARYA PERSONAL GUARANTOR OF M/S BASUNDHARA GREEN POWER LIMITED (NOW KNOWN AS BHRAMRI DEVI KRISHI UDYOG LIMITED)	Santosh Kumar Ray ()			-
		IA(I.B.C)/1111(KB)2024	Sec 60(5)	Progrees report	Anand Jain	Siddhanth Makkar (D/7505/2018)			-
109	C.P. (IB)/104(KB)2024 IBC Current Stage: Pending Admission		Section 95(1)	Further Consideration	INDIAN BANK VS BASANT KUMAR MUNDRA	Santosh Kumar Ray ()		Tripti Agarwal	-
		IA(I.B.C)/1118(KB)2024	Sec 60(5)	Progrees report	Tripti Agarwal	TRIPTI AGARWAL (060786)			-

110	C.P. (IB)/106(KB)2024 IBC Current Stage: Pending Admission		Section 95(1)	Further Consideration	Indian Bank VS MR SYED MEHTAB HUSSAIN PERSONAL GUARANTOR OF M/S PRIME TECHNOPLAST PRIVATE LIMITED	Santosh Kumar Ray ()		MANISH AGARWAL	-
		IA(I.B.C)/1108(KB)2024	Rule 11 of NCLT, 2016	Progrees report	MANISH AGARWAL VS SYED MEHTAB HUSSAIN	rahul parasrampur (40999)			-
111	C.P. (IB)/188(KB)2024 IBC Current Stage: Pending Admission		Section 95(1)	Further Consideration	INDIAN BANK VS MR AMARNATH SAHA PERSONAL GUARANTOR OF M/S NEW WIN WIN FEEDS PVT. LTD	Santosh Kumar Ray ()		Ashok Kumar Agarwal	-
		IA(I.B.C)/1863(KB)2024	Application under any other provisions- IBC	Report	Ashok Kumar Agarwal - RP	PETITIONER IN- PERSON (NA)			-
112	C.P. (IB)/190(KB)2024 IBC Current Stage: Pending Admission		Section 95(1)	Further Consideration	INDIAN BANK VS SMT. RINKU SAHA PERSONAL GUARANTOR OF M/S NEW WIN WIN FEEDS PVT. LTD	Santosh Kumar Ray ()		Ashok Kumar Agarwal	-
		IA(I.B.C)/1862(KB)2024	Application under any other provisions- IBC	Report	Ashok Kumar Agarwal - RP	PETITIONER IN- PERSON (NA)			-
113	C.P. (IB)/194(KB)2024 IBC Current Stage: Pending Admission		Section 95(1)	Further Consideration	INDIAN BANK VS SRI SABYASACHI MITRA PERSONAL GUARANTOR OF M / S SHANTINATH COLD STORAGE	Santosh Kumar Ray ()			-
		IA(I.B.C)/1805(KB)2024	Application under any other provisions- IBC	Progrees report	Umesh Poddar	Nimisha Agarwal (860/671/2021)			-
114	C.P. (IB)/238(KB)2024 IBC Current Stage: Pending Admission		Section 95(1)	Further Consideration	Punjab National Bank VS Anindita Mukherjee	Debasish Chakrabarti (F/360/274/94)		RAJNANDAN KUMAR	-
		IA(I.B.C)/1769(KB)2024	Rule 11 of NCLT, 2016	Progrees report	Rajnandan Kumar	rahul parasrampur (40999)			-
115	C.P. (IB)/14(KB)2024 IBC Current Stage: Pending Admission		IBC Under Sec 9	Further Consideration	KUSHAL POLYSACKS PRIVATE LIMITED VS SAMARTH FABLON PRIVATE LIMITED	Sujit Banerjee (F/727/2020)			-

ORDINARY									
201	C.P. (IB)/1400(KB)2018 (20-04-2022) (DISPOSED)		IBC under Sec 7	Resolution plan approved on 29-04-2022	Stressed Assets Stabilization Fund VS Ispat Profiles India Limited	Sinha and Company (Kolkata)			-
		IA(I.B.C)/1652(KB)2024	Rule 11 of NCLT, 2016	For seeking appropriate directions	Uranus Softech Park Pvt Ltd VS Rajiv Kumar Agarwal RP	FOX and MANDAL (Debanjan Mandal (F-002037/2019))			-
		IVN.P (IBC)/30(KB)2024	Rule 11 of NCLT, 2016	Intervention application	Rashtrowadi Shramshakti Mahasagha VS Rajiv Kumar Agarwal	J PATNAIK (J Patnaik (Kolkata)			-
202	C.P. (IB)/1634(KB)2018 IBC Current Stage: Liquidation Approved Cases filed in NCLAT against NCLT		IBC under Sec 7	Liq. allowed vide order dated 06-04-2022	Alliance Broadband Services Pvt.Ltd. VS Manthan Broadband Services Pvt. Ltd.	Shreya Choudhary (Kolkata)		Kuldeep Verma	-
		IA(I.B.C)/1874(KB)2024	Regulation 44(2), Liquidation process Regulation, 2016	Extension application	Kuldeep Verma Liquidator of Manthan Broadband Services Private Limited	Rahul Auddy (F/1009/2010)			-
		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)	Ashika Daga (F/770/558/2016)		-
		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)/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
		IA(I.B.C)/850(KB)2021	Sec 60(5) Sec 66(1)	For seeking appropriate directions	Kuldeep Verma VS Alliance Broadband Services Pvt.Ltd.	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)/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)/1424(KB)2020	Sec 60(5)	For seeking appropriate directions	Kuldeep Verma VS Deputy Commissioner of Income Tax	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)/694(KB)2021	Sec 60(5)	For seeking appropriate directions	Kuldeep Verma VS Deputy Commissioner of Income Tax	Rahul Auddy (F/1009/2010)			-
203	C.P. (IB)/1536(KB)2019 IBC Current Stage: Liquidation Approved Cases filed in NCLAT against NCLT		IBC under Sec 7	Liq. allowed vide order dated 01-05-2024	Phoenix ARC Private Limited VS Arambagh Hatcheries Limited	Sabnam Khatoon (Kolkata)		Pinaki Sircar	-
		IA(I.B.C)/955(KB)2024 (29-10-2024)	Rule 11 of NCLT, 2016	For seeking appropriate directions	Janasevak Trust VS Arambagh Hatcheries Limited	ASADUZ ZAMAN MONDAL (WB/1708/1995)			-
		IA(I.B.C)/1611(KB)2024 (29-10-2024)	Application under any other provisions- IBC	1st Progress report	Decode Resolvency International Private Limited	Bishal Agarwal (67375)			-
		IA(I.B.C)/1112(KB)2023 (29-10-2024)	Sec 60(5) Sec. 45 (1) Sec 43(1) r/w Sec 44 (1) Sec 66(1)	Fraudulent transaction	Pinaki Sircar VS Prasun Kumar Roy	Piyush Kumar (F/2411/2022)			-
		IA(I.B.C)/640(KB)2023 (29-10-2024)	Sec 60(5)	For seeking appropriate directions	pinaki sircar VS JM Financial Asset Reconstruction Company Ltd.	Rahul Sharma (F/2052/1781/2019)			-
		IA(I.B.C)/1074(KB)2022	Sec 60(5)	For seeking appropriate directions	Prasun Kumar Roy VS Pinaki Sircar	Gaggar And Co LLP (Kolkata)			-
		IA(I.B.C)/1938(KB)2024 (29-10-2024)	Sec 60(5) Rule 11 of NCLT, 2016	For seeking appropriate directions	Raj Sekhar Roy VS Decode Resolvency International Pvt.Ltd	Avishek Guha (WB/571/2009)			-

204	C.P. (IB)/2(KB)2020 IBC Current Stage: Admitted		IBC under Sec 7	C.P admitted on 14-07-2022	Central Bank Of India VS M/s. Shima Edibles Private Limited	Ankita Upadhyay (NA)			-
		IA(I.B.C)/818(KB)2022	Rule 11 of NCLT, 2016	For seeking appropriate directions	Srigopal Choudhary VS Akram Hossain	Manas Das ()			-
		IA(I.B.C)/457(KB)2024	Sec 60(5)	For seeking appropriate directions	MALLICK HEEMGHAR PVT LTD VS SRIGOPAL CHOUDHARY IRP	Debabrata Basu Ray (9830263466)			-
		IA(I.B.C)/1629(KB)2022	Rule 11 of NCLT, 2016	For seeking appropriate directions	Srigopal Choudhury VS Akaram Hossain	Manas Das ()			-
		IA(I.B.C)/1628(KB)2022	Rule 11 of NCLT, 2016	For seeking appropriate directions	Srigopal Choudhury VS Akaram Hossain	Manas Das ()			-
		IA(I.B.C)/903(KB)2022	19(2)	For non co- operation	Srigopal Choudhury VS Akaram Hossain	Manas Das ()			-
		IA(I.B.C)/4(KB)2023	Sec 60(5)	For seeking appropriate directions	Srigopal Choudhury VS Central Bank Of India	Manas Das ()			-
		IA(I.B.C)/826(KB)2022	Sec 60(5)	For seeking appropriate directions	Srigopal Chaudhury VS Mr. Akaram Hossain	Manas Das ()			-
205	C.P. (IB)/236(KB)2021 IBC Current Stage: Liquidation Approved		IBC under Sec 7	Liq. allowed vide order dated 26-06- 2023	SREI EQUIPMENT FINANCE LIMITED VS PREDICATE CONSULTANTS PRIVATE LIMITED	RAJARSHI BANERJEE (F/ 2095/ 2308)		Ritesh Agarwal	-
		IA(I.B.C)/1216(KB)2024	Sec 60(5)	For seeking appropriate directions	Religare Finvest Limited VS Ritesh Agarwal	ADV KUNAL KANUNGO ()			-
		IA(I.B.C)/1522(KB)2022	Sec. 45 (1) Sec 66(1)	Fraudulent transaction	Ritesh Agarwal VS Sanjay Pada	Rahul Auddy (F/1009/2010)			-

206	C.P. (IB)/350(KB)2022 (10-05-2024) (DISPOSED) Cases filed in NCLAT against NCLT		IBC under Sec 7	C.P Dismissed on 17-05-2022	GOKUL SAI UDYOG LLP VS KATYAYNI CONTRACTORS PRIVATE LIMITED	AVIK CHAUDHURI (F/1376/950 OF 2011)	Gulshan kr sachdev (D- 1118/02)		-
		IA(I.B.C)/1022(KB)2024	Rule 11 of NCLT, 2016	For seeking appropriate directions	KATYAYNI CONTRACTORS PRIVATE LIMITED VS GOKUL SAI UDYOG LLP	Gulshan kr sachdev (D- 1118/02)			-
207	C.P. (IB)/26(KB)2023 IBC Current Stage: Admitted Cases filed in NCLAT against NCLT		IBC under Sec 7	C.P Dismissed on 20-12-2023	SREI EQUIPMENT FINANCE LIMITED VS VARUTHA DEVELOPERS PRIVATE LIMITED	Asmita Rakhecha (F/220/2019)		Anil Kumar Mittal	-
		IA(I.B.C)/544(KB)2024	19(2)	For non co- operation	Anil Kumar Mittal VS Naresh Kumar Khaitan	Anil Kumar Mittal (xxxxxxxxxx)	saaurav jain (F/1276/1215 of 2016)		-
		IA(I.B.C)/1765(KB)2024	Sec 60(5)	For seeking appropriate directions	ANIL KUMAR MITTAL RESOLUTION PROFESSIONAL OF VARUTHA DEVELOPERS PRIVATE LIMITED VS M3M INDIA LIMITED	Sumit Biswas (Kolkata)SUMIT BISWAS ()Rajashree Bhowmick (F/679/565/2017)			-
		IA(I.B.C)/1784(KB)2024	Sec 60(5)	For seeking appropriate directions	ANIL KUMAR MITTAL RESOLUTION PROFESSIONAL OF VARUTHA DEVELOPERS PRIVATE LIMITED VS SUB-REGISTRAR WAZIRABAD	Sumit Biswas (Kolkata)SUMIT BISWAS ()Rajashree Bhowmick (F/679/565/2017)			-
		IA(I.B.C)/1921(KB)2024	Sec 12(2)	Extension application	ANIL KUMAR MITTAL RESOLUTION PROFESSIONAL OF VARUTHA DEVELOPERS PRIVATE LIMITED	Sumit Biswas (Kolkata)SUMIT BISWAS ()Rajashree Bhowmick (F/679/565/2017)			-
		IA(I.B.C)/1864(KB)2024	Section 60(5)	For seeking appropriate directions	ANIL KUMAR MITTAL RESOLUTION PROFESSIONAL OF VARUTHA DEVELOPERS PRIVATE LIMITED VS EXPERION DEVELOPERS PVT LTD	Sumit Biswas (Kolkata)SUMIT BISWAS ()Rajashree Bhowmick (F/679/565/2017)			-
		IA(I.B.C)/1774(KB)2024	Section 60(5)	For seeking appropriate directions	Experion Developers Pvt. Ltd. VS Anil Kumar Mittal	SOUVIK MAZUMDAR ()	Sumit Biswas (Kolkata)Rajash ree Bhowmick (F/679/565/2017)		-
		IA(I.B.C)/1766(KB)2024	Sec 60(5)	For seeking appropriate directions	ANIL KUMAR MITTAL RESOLUTION PROFESSIONAL OF VARUTHA DEVELOPERS PRIVATE LIMITED VS DEPUTY DIRECTOR DIRECTOR OF ENFORCEMENT NEW DELHI	Sumit Biswas (Kolkata)SUMIT BISWAS ()Rajashree Bhowmick (F/679/565/2017)			-
		IA(I.B.C)/1499(KB)2024	Sec 60(5)	5th Progress report	ANIL KUMAR MITTAL RESOLUTION PROFESSIONAL OF VARUTHA DEVELOPERS PRIVATE LIMITED	Sumit Biswas (Kolkata)SUMIT BISWAS ()Rajashree Bhowmick (F/679/565/2017)			-

		IVN.P (IBC)/39(KB)2023	Rule 11 of NCLT, 2016	Intervention appliication	New Era Propcon Private Limited VS SREI EQUIPMENT FINANCE LIMITED	saurav jain (F/1276/1215 of 2016)			-
208	C.P. (IB)/186(KB)2023 IBC Current Stage: Admitted		IBC under Sec 7	C.P Dismissed on 01-01-2024	TECHON COMMERCIAL PRIVATE LIMITED VS SUPER FORGINGS & STEELS LTD	saurav jain (F/1276/1215 of 2016)	Mamta Binani and Associates (P2016WB0609 00)		-
		IA(I.B.C)/303(KB)2024	Application under any other provisions- IBC	1st Progress report	Rajiv Kumar Agarwal	Muskan Balasaria (F/1464/1190/2023)			-
		IA(I.B.C)/1673(KB)2024	Sec. 45 (1) Sec 43(1) r/w Sec 44 (1) Sec 66(1)	Fraudulent transaction	Kanakabha Ray VS BAIJ NATH MODI	PETITIONER IN- PERSON (NA)			-
		IA(I.B.C)/1306(KB)2024	19(2)	For non co- operation	Kanakabha Ray VS BAIJ NATH MODI	PETITIONER IN- PERSON (NA)			-
209	C.P. (IB)/218(KB)2023 IBC Current Stage: Admitted Cases filed in NCLAT against NCLT		IBC under Sec 7 IBC under Sec 7	C.P Dismissed on 01-01-2024	MILLER TRADERS PRIVATE LIMITED VS JAI GOKUL TOWERS PRIVATE LIMITED	PATITA PABAN BISHWAL (F917/774 of 2003)Rajashree Bhowmick (F/679/565/2017)			-
		IA(I.B.C)/592(KB)2024	Sec 60(5)	For seeking appropriate directions	SEIKH ABDUL SALAM VS IDFC FIRST BANK LIMITED	Sumit Biswas (Kolkata)SUMIT BISWAS ()Rajashree Bhowmick (F/679/565/2017)			-
		IA(I.B.C)/1270(KB)2024	Sec 60(5)	Excluding Application	SEIKH ABDUL SALAM	Sumit Biswas (Kolkata)SUMIT BISWAS ()Rajashree Bhowmick (F/679/565/2017)			-
		IA(I.B.C)/1590(KB)2024	Sec 60(5)	For seeking appropriate directions	SEIKH ABDUL SALAM VS IDFC FIRST BANK LIMITED	Sumit Biswas (Kolkata)SUMIT BISWAS ()Rajashree Bhowmick (F/679/565/2017)			-
210	C.P. (IB)/566(KB)2018 IBC Current Stage: Liquidation Approved		IBC Under Sec 9	Liq. allowed vide order dated 12-03- 2024	Rajendra Kumar Singhania VS Bhowanipur Engineering Pvt.Ltd	Ashok Kumar Singh (WB/662/1992)		Rajendra Kumar Singhania	-
		IA(I.B.C)/1132(KB)2024	Sec 60(5)	For seeking appropriate directions	SUBRATA GHOSH	Niraj Kumar (21087)			-

		IA(I.B.C)/245(KB)2022	19(2)	For non co-operation	Rajesh Kumar Agrawal VS Sujata Nandan	Subodh Kumar (D/5265/2019)			-
211	C.P. (IB)/570(KB)2018 (19-06-2023)		IBC Under Sec 10	Resolution plan approved on 20-08-2019	Aristo Texcon Pvt. Ltd.	CS Vinod Kothari (Kolkata)			-
		IA(I.B.C)/1821(KB)2024	Sec 60(5)	For seeking appropriate directions	JAGANNATH FINANCIAL ADVISORY PRIVATE LIMITED VS PRINCIPAL COMMISSIONER OF INCOME TAX (CENTRAL) KOL -2	MADHUSMITA SENAPATI (F/1627/1665)			-
		IA(I.B.C)/1361(KB)2024	Sec 60(5)	For seeking appropriate directions	JAGANNATH FINANCIAL ADVISORY PRIVATE LIMITED VS PRINCIPAL COMMISSIONER OF INCOME TAX (CENTRAL) KOL -2	MADHUSMITA SENAPATI (F/1627/1665)			-
212	TP/30(KB)2022		Sec 433(e)/433(f) of CA 1956	Further Consideration	Raghav Goenka VS Octavius Tea & Industries Ltd	Kushagra Shah (kolkata)			-
		COMP.APPL/105(KB)2022	Sec 433(e)/433(f) of CA 1956	Further Consideration	Octavius Tea & Industries Ltd VS Raghav Goenka	Nilay Sengupta (Kolkata)			-
213	TP/32(KB)2022		Sec 433(e)/433(f) of CA 1956	Further Consideration	Uttam Mukherjee VS SAGARIKA REALTOR PROJECTS INDIA LIMITED	Triptimoy Talukder ()			-
		COMP.APPL/112(KB)2022	Sec 433(e)/433(f) of CA 1956	Further Consideration	Official Liquidator VS Uttam Mukherjee	Official Liquidator (High Court, Kolkata)			-
		COMP.APPL/108(KB)2022	Sec 433(e)/433(f) of CA 1956	Further Consideration	Sabyasachi Sinha VS SAGARIKA REALTOR PROJECTS INDIA LIMITED	Sayuj Kumar Banerjee (WB/389/2009)			-
		COMP.APPL/106(KB)2022	Sec 433(e)/433(f) of CA 1956	Further Consideration	SAGARIKA REALTOR PROJECTS INDIA LIMITED	Official Liquidator (High Court, Kolkata)			-
214	TP/34(KB)2022		Sec 433(e)/433(f) of CA 1956	Further Consideration	RETAIL INFOTECH PRIVATE LIMITED VS JAYA COMPUTERS & SOFTWARES LIMITED	Santosh Kumar Ray ()			-

215	TP/36(KB)2023		Sec 433(e)/433(f) of CA 1956	Further Consideration	Shree Shyam Traders VS IMPEX STEELS LIMITED	Sandip Agarwal (F/970/945/92)			-
216	TP/40(KB)2023		Sec 433(e)/433(f) of CA 1956	Further Consideration	MANI TIRUMALA PROJECTS PRIVATE LIMITED VS PLY COM PRIVATE LIMITED	ABHIJIT SARKAR ()			-
217	TP/128(KB)2024		Sec 433(e)/433(f) of CA 1956	Further Consideration	ABSTRACT LOGIXTIX PVT LTD VS NUDEA PLANTATIONS LTD	Madhu Sudan Sarkar (Kolkata)			-
218	APPEAL/42(KB)2024		Sec 252 (1) - By Government Body	Further Consideration	INCOME TAX OFFICER VS The Registrar of Companies West Bengal (In the matter of GOODLUCK IRON TRADERS PRIVATE LIMITED)	SAILENDRA KUMAR TIWARI (JSAILENDRA KUMAR TIWARI (WB/450/2009)			-
219	APPEAL/44(KB)2024		Sec 252 (1) - By Government Body	Further Consideration	INCOME TAX OFFICER VS The Registrar of Companies West Bengal (In the matter of SARANSH FURNITURE MARKETING PRIVATE LIMITED)	SAILENDRA KUMAR TIWARI (JSAILENDRA KUMAR TIWARI (WB/450/2009)			-
220	CP/110(KB)2024		Sec 252 (3)	Further Consideration	I S EARTH MOVERS PRIVATE LIMITED VS THE REGISTRAR OF COMPANIES KOLKATA	RASNA GOYAL (F9096)			-
221	CP/112(KB)2024		Sec 252 (3) - By Government Body	Further Consideration	INCOME TAX OFFICER VS The Registrar of Companies West Bengal (In the matter of PANSUL DISTRIBUTORS PRIVATE LIMITED)	SAILENDRA KUMAR TIWARI (JSAILENDRA KUMAR TIWARI (WB/450/2009)			-
222	CP/114(KB)2024		Sec 252 (3) - By Government Body	Further Consideration	Income Tax Officer VS The Registrar of Companies West Bengal (in the matter of GURUDEV TRADELINK PVT LTD)	SAILENDRA KUMAR TIWARI (WB/450/2009)			-
223	CP/116(KB)2024		Sec 252 (3) - By Government Body	Further Consideration	INCOME TAX OFFICER VS The Registrar of Companies West Bengal (In the matter of ANKUSH MERCANTILES PRIVATE LIMITED)	SAILENDRA KUMAR TIWARI (JSAILENDRA KUMAR TIWARI (WB/450/2009)			-

224	CP/118(KB)2024		Sec 252 (3) - By Government Body	Further Consideration	INCOME TAX OFFICER VS The Registrar of Companies West Bengal (In the matter of HRISHIKESH TEXTILE PRIVATE LIMITED)	SAILENDRA KUMAR TIWARI (SAILENDRA KUMAR TIWARI (WB/450/2009)			-
225	CP/36(KB)2005 (08-03-2021)		Sec. 241(1) Sec. 242(4)		O.P.Tantia & Ors. VS Supergreen India Ltd & Ors.	Sanjay Ginodia (Kolkata)			-
		IA(COMPANIES.ACT)/160(KB)2024	Sec. 242(4)	Further Consideration	O.P.Tantia & Ors.	Pubali Sinha Chowdhury (F/892/2012)			-
		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)/104(KB)2024	Rule 11 of NCLT	Further Consideration	Arun Kumar Tantia	Rajib Mullick (WB/280/2006)			-


 Gristam Kumar Mukherjee
 Deputy Registrar
 NCLT, Kolkata Bench