



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 : WEDNESDAY**

**DATE: 23.10.2024**

**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 |
|-----------------------------------|-----------------------------------------------------|------------------------|-----------------------------------------------------------------|-------------------|---------------------------------------------------|------------------------------------------|--------------------------------|------------------------------------------|---------|
| <b>FOR PRONOUNCEMENT OF ORDER</b> |                                                     |                        |                                                                 |                   |                                                   |                                          |                                |                                          |         |
| P1                                | C.P.(CAA)/23(KB)2022<br>IN<br>C.A.(CAA)/812(KB)2020 |                        | Sec. 230-232 -<br>Second Motion                                 | For Clarification | MOONVIEW SALES PRIVATE LIMITED                    | VIKAS BAISYA ()                          |                                |                                          | -       |
| P2                                | C.P.(CAA)/143(KB)2024<br>IN<br>C.A.(CAA)/94(KB)2024 |                        | Sec. 230-232 -<br>Second Motion                                 | For Order         | MAHARAJA SHREE UMAID MILLS<br>LIMITED             | MADAN KUMAR<br>MAROTI (322770E)          |                                |                                          | -       |
| P3                                | C.P. (IB)/1560(KB)2018<br>(21-11-2024)              |                        | IBC under Sec 7                                                 |                   | Union Bank Of India<br>VS<br>Space Matrix Limited | Raja Rao (Kolkata )                      |                                |                                          |         |
|                                   |                                                     | IA(I.B.C)/2010(KB)2024 | Regulation 44(2),<br>Liquidation<br>process<br>Regulation, 2016 | For Order         | Soumitra Lahiri                                   | Vikram Wadehra<br>(F/1299/2010)          |                                |                                          |         |

|                           |                                                                  |                               |                                        |                                          |                                                                          |                                                                   |                                           |                    |   |
|---------------------------|------------------------------------------------------------------|-------------------------------|----------------------------------------|------------------------------------------|--------------------------------------------------------------------------|-------------------------------------------------------------------|-------------------------------------------|--------------------|---|
| P4                        | CP/296(KB)2022                                                   |                               | Sec 241 (2)                            | For Order                                | UNION OF INDIA<br>VS<br>WELLFARE BUILDINGS AND ESTATES<br>PRIVATELIMITED | Ajit Kumar Chaubey<br>(Kolkata)                                   | A.K.<br>UPADHYAY<br>(WB/1170-<br>A2/2006) |                    | - |
|                           |                                                                  | IA(COMPANIES.ACT)/76(KB)2023  | Rule 11 of NCLT                        | For Order                                | WELLFARE BUILDINGS AND ESTATES<br>PRIVATELIMITED<br>VS<br>UNION OF INDIA | A.K. UPADHYAY<br>(WB/1170-A2/2006)                                |                                           |                    | - |
| SUPPLEMENTARY             |                                                                  |                               |                                        |                                          |                                                                          |                                                                   |                                           |                    |   |
| 1                         | TP/198(KB)2024                                                   |                               | Sec 433(e)/433(f)<br>of CA 1956        | Admission                                | SPIRIT AIR PRIVATE LIMITED<br>VS<br>MEDICA HOSPITALS PVT LTD             | SOURAV<br>CHAKRABORTY<br>(HIGH COURT)                             |                                           |                    | - |
| 2                         | C.P.(CAA)/189(KB)2024<br>IN<br>C.A.(CAA)/144(KB)2024             |                               | Sec. 230-232 -<br>Second Motion        | Admission                                | WISE DEALCOM PRIVATE LIMITED                                             | Mamta Binani and<br>Associates<br>(P2016WB060900)                 |                                           |                    | - |
| 3                         | CP/468(KB)2017<br>(07-11-2024)                                   |                               | Sec. 58(3)<br>Sec. 59                  |                                          | Deepak Kumar<br>VS<br>ITC Limited. & Anr.                                | A K Upadhyay<br>(Kolkata)                                         |                                           |                    | - |
|                           |                                                                  | IA(COMPANIES.ACT)/197(KB)2024 | Sec. 58(3)                             | For seeking<br>appropriate<br>directions | ITC Limited<br>VS<br>Deepak Kumar                                        | Rusha Mitra<br>(F/431/2008)                                       |                                           |                    | - |
| 4                         | CP/262(KB)2024                                                   |                               | Sec. 213<br>Sec. 241(1)<br>Sec. 242(4) | Admission                                | Goutam Banerjee<br>VS<br>UDBODHON CONSULTANTS PRIVATE<br>LIMITED         | ARANI GUHA<br>(2304/2090 OF 2018 )<br>Arani Guha<br>(F/2304/2018) |                                           |                    | - |
| PRIORITY (NO ADJOURNMENT) |                                                                  |                               |                                        |                                          |                                                                          |                                                                   |                                           |                    |   |
| 101                       | C.P. (IB)/228(KB)2022<br>IBC Current Stage: Admitted             |                               | Section 95(1)                          | C.P Admitted on<br>18-06-2024            | INDIAN BANK<br>VS<br>SUMIT AGARWAL                                       | Debasish Chakrabarti<br>(F/360/274/94)                            |                                           | NEERAJ<br>KEJRIWAL | - |
| 102                       | C.P. (IB)/237(KB)2024<br>IBC Current Stage: Pending<br>Admission |                               | Section 95(1)                          | Further<br>Consideration                 | Punjab National Bank<br>VS<br>Anirban Mukherjee                          | Debasish Chakrabarti<br>(F/360/274/94)                            |                                           | RAJNANDAN<br>KUMAR | - |
|                           |                                                                  | IA(I.B.C)/1770(KB)2024        | Rule 11 of NCLT,<br>2016               | For seeking<br>appropriate<br>directions | Rajnandan Kumar                                                          | PETITIONER IN-<br>PERSON (NA)                                     |                                           |                    | - |
| 103                       | C.P. (IB)/312(KB)2024<br>IBC Current Stage: Pending<br>Admission |                               | Section 95(1)                          | Further<br>Consideration                 | Union Bank of India<br>VS<br>Dilip Madhogaria                            | TANNYA BARANWAL<br>(D/3451/2014)                                  |                                           | Swarup<br>Ghosh    | - |

|                 |                                                               |                        |                                                              |                                                 |                                                                                                        |                                                               |                                   |                    |     |
|-----------------|---------------------------------------------------------------|------------------------|--------------------------------------------------------------|-------------------------------------------------|--------------------------------------------------------------------------------------------------------|---------------------------------------------------------------|-----------------------------------|--------------------|-----|
| 104             | C.P. (IB)/313(KB)2024<br>IBC Current Stage: Pending Admission |                        | Section 95(1)                                                | Further Consideration                           | Union Bank of India<br>VS<br>Sunita Madhogaria                                                         | TANNYA BARANWAL<br>(D/3451/2014)                              |                                   |                    | -   |
| 105             | C.P. (IB)/314(KB)2024<br>IBC Current Stage: Pending Admission |                        | Section 95(1)                                                | Further Consideration                           | Union Bank of India<br>VS<br>Pankaj Madhogaria                                                         | TANNYA BARANWAL<br>(D/3451/2014)                              |                                   |                    | -   |
| 106             | C.P. (IB)/266(KB)2022<br>IBC Current Stage: Pending Admission |                        | IBC Under Sec 9                                              | Further Consideration                           | ATINDRA CONSTRUCTION PRIVATE LIMITED<br>VS<br>WEST BENGALSTATE ELECTRICITYDISTRIBUTION COMPANY LIMITED | Sandip Agarwal<br>(F/970/945/92)Sandip Agarwal (F/970/945/92) |                                   |                    | -   |
| 107             | C.P. (IB)/120(KB)2023<br>IBC Current Stage: Pending Admission |                        | IBC Under Sec 9                                              | Further Consideration                           | JAI BALAJI INDUSTRIES LIMITED<br>VS<br>SATWIK CEMCAST PRIVATE LIMITED                                  | Sharma Kajaria And Co<br>(Kolkata)                            |                                   |                    | -   |
| 108             | C.P. (IB)/228(KB)2023<br>IBC Current Stage: Pending Admission |                        | IBC Under Sec 9                                              | Further Consideration                           | DAMODAR VALLEY CORPORATION<br>VS<br>SHREE WARIS PIYA STEEL COMPANY PRIVATELIMITED                      | Prasun Mukherjee ()                                           |                                   |                    | -   |
| 109             | C.P. (IB)/232(KB)2023<br>IBC Current Stage: Pending Admission |                        | IBC Under Sec 9                                              | Further Consideration                           | DAMODAR VALLEY CORPORATION<br>VS<br>JAISHREE STEELS PRIVATE LIMITED                                    | Prasun Mukherjee ()                                           |                                   |                    | -   |
| <b>ORDINARY</b> |                                                               |                        |                                                              |                                                 |                                                                                                        |                                                               |                                   |                    |     |
| 201             | C.P. (IB)/186(KB)2017<br>(16-05-2024)<br>(DISPOSED)           |                        | IBC under Sec 7                                              | <b>Liq. allowed vide order dated 15-12-2017</b> | Naviplast Traders Pvt Ltd & Ors<br>VS<br>R G Shaw & Sons Pvt Ltd                                       | Kanishk Khetan<br>(Kolkata )                                  |                                   |                    | -   |
|                 |                                                               | IA(I.B.C)/719(KB)2018  | IBC under Sec 7                                              | For seeking appropriate directions              | Naviplast Traders Pvt. Ltd.<br>VS<br>R G Shaw & Sons Pvt. Ltd.                                         | Sumit Binani (Kolkata )                                       |                                   |                    | N/A |
|                 |                                                               |                        | IBC under Sec 7                                              | <b>C.P Admitted on 13-03-2019</b>               | Devi Trading & Holding Pvt. Ltd.<br>VS<br>Avani Project & Infrastructure Ltd.                          | Arnab Dutta (Kolkata)                                         |                                   | Ajay Kumar Agarwal | -   |
|                 |                                                               | IA(I.B.C)/1684(KB)2024 | Sec 60(5)                                                    | For seeking appropriate directions              | Rajesh Sogani<br>VS<br>Ajay Kumar Agarwal                                                              | Saurov Mallick<br>(F/2684/2021)                               |                                   |                    | -   |
|                 |                                                               | IA(I.B.C)/1847(KB)2024 | Sections 60(5)/Regulation 7,8, 8A, 9, 12, 12A, 13, 14, 17(1) | For seeking appropriate directions              | Raj Sekhar Roy<br>VS<br>Avani Project & Infrastructure Ltd.                                            | Sidharta Basu (F-1973/2013)                                   | Ajay Kumar Agarwal (F7604; 13493) |                    | -   |

|                        |                                                   |                                    |                                                                                                                                |                                                                                    |                               |  |   |
|------------------------|---------------------------------------------------|------------------------------------|--------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------|-------------------------------|--|---|
| IA(I.B.C)/1759(KB)2024 | Sec 60(5)                                         | For seeking appropriate directions | Vikram Harlalka<br>VS<br>Ajay Kumar Agarwal                                                                                    | Saurov Mallick<br>(F/2684/2021)                                                    |                               |  | - |
| IA(I.B.C)/2020(KB)2024 | Sec 60(5)                                         | For seeking appropriate directions | Kamal Kumar Chandgothia<br>VS<br>Ajay Kumar Agarwal Resolution<br>Professional of Avani Projects and<br>Infrastructure Limited | Farhin Mustaque<br>(F/3467/3855/2023)                                              |                               |  | - |
| IA(I.B.C)/2004(KB)2024 | Sec 60(5)                                         | For seeking appropriate directions | Neha Nemani<br>VS<br>Ajay Kumar Agarwal                                                                                        | Farhin Mustaque<br>(F/3467/3855/2023)                                              |                               |  | - |
| IA(I.B.C)/1996(KB)2024 | Sec 60(5)                                         | For seeking appropriate directions | Vikash Kapoor<br>VS<br>Ajay Kumar Agarwal Resolution<br>Professional of Avani Projects and<br>Infrastructure Limited           | Farhin Mustaque<br>(F/3467/3855/2023)                                              |                               |  | - |
| IA(I.B.C)/1263(KB)2024 | Application under<br>any other<br>provisions- IBC | For seeking appropriate directions | Ajay Kumar Agarwal<br>VS<br>Cheddi Rajbhar                                                                                     | Ajay Kumar Agarwal<br>(F7604; 13493)                                               |                               |  | - |
| IA(I.B.C)/1728(KB)2024 | Section 19(2) /<br>Regulation 30                  | For non co-<br>operation           | Ajay Kumar Agarwal<br>VS<br>Kolkata Municipal Corporation                                                                      | AJAY KUMAR<br>AGARWAL (N00608)                                                     |                               |  | - |
| IA(I.B.C)/1708(KB)2024 | 19(2)                                             | For non co-<br>operation           | Ajay Kumar Agarwal<br>VS<br>Reliance Capital Limited                                                                           | AJAY KUMAR<br>AGARWAL (N00608)                                                     |                               |  | - |
| IA(I.B.C)/910(KB)2024  | Sec 60(5)                                         | For seeking appropriate directions | AJAY KUMAR AGARWAL<br>VS<br>MEGA MALL MANAGEMENT SERVICES<br>PRIVATE LIMITED                                                   | AJAY KUMAR<br>AGARWAL (N00608)                                                     |                               |  | - |
| IA(I.B.C)/1327(KB)2024 | Sec 60(5)                                         | For seeking appropriate directions | Prominent Suppliers Private Limited<br>VS<br>Ajay Kumar Agarwal                                                                | singhi and co<br>(NA) Ankur Singhi<br>(F/1761/2016) Chandra<br>ni Das (WB/26/2010) |                               |  | - |
| IA(I.B.C)/1291(KB)2023 | Sec 60(5)                                         | For seeking appropriate directions | Raj Sekhar Roy<br>VS<br>Avani Project & Infrastructure Ltd.                                                                    | Sidharta Basu (F-<br>1973/2013)                                                    |                               |  | - |
| IA(I.B.C)/693(KB)2022  | Sec 60(5)                                         | For seeking appropriate directions | Anupriya Managment Private Limited<br>VS<br>Avani Aspire Home Buyer (Home Buyer of<br>Avani Aspire Project)                    | Sushmita Choudhury<br>(F/2534/2544/2019) San<br>tosh Mahato<br>(WB/869/2012)       | Ankur Singhi<br>(F/1761/1653) |  | - |

|     |                                                     |                                       |                       |                                               |                                                                                                                               |                                                                                              |  |                   |   |
|-----|-----------------------------------------------------|---------------------------------------|-----------------------|-----------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------|--|-------------------|---|
|     |                                                     | IA(I.B.C)/1067(KB)2020                | Rule 11 of NCLT, 2016 | For seeking appropriate directions            | Mr. Ajay Kumar Agarwal<br>VS<br>Avani Projects & Infrastructure Ltd.                                                          | AJAY KUMAR<br>AGARWAL (N00608)                                                               |  |                   | - |
|     |                                                     | IA(I.B.C)/317(KB)2021                 | Sec 60(2)             | For seeking appropriate directions            | Avani Aspire Home Buyers<br>VS<br>Ajay Kumar Agarwal                                                                          | Ankur Singhi<br>(F/1761/1653)Ankur Singhi (F/1761/2016)                                      |  |                   | - |
|     |                                                     | IA(I.B.C)/1119(KB)2020                | Sec 60(5)             | For seeking appropriate directions            | Avani Aspire Home Buyers<br>VS<br>Ajay Kumar Agarwal                                                                          | Ankur Singhi<br>(F/1761/1653)                                                                |  |                   | - |
|     |                                                     | IA(I.B.C)/2114(KB)2024                | Sec 60(5)             | Recall the order dt. 10-04-2024               | Suman Sahagal<br>VS<br>Raj Sekhar Roy                                                                                         | SHARMA AND SHARMA<br>ADVOCATES AND LEGAL CONSULTANT (NA)SHARMA AND SHARMA ()                 |  |                   |   |
| 203 | C.P. (IB)/666(KB)2020<br>(14-02-2023)<br>(DISPOSED) |                                       | IBC under Sec 7       | <b>Resolution plan approved on 11-08-2023</b> | IDBI Trusteeship Services Limited<br>VS<br>Ashiana Landcraft Realty Private Limited                                           | Kiran Sharma<br>(F/322/122/2020)SOM DUTTA<br>BHATTACHARYYA (KOLKATA)Nikita Bardhan (Kolkata) |  |                   | - |
|     |                                                     | IA(I.B.C)/1707(KB)2024                | Sec 60(5)             | For seeking appropriate directions            | Mohammad Sufian<br>VS<br>Sh. Jayesh Natvarlal Sanghrajka                                                                      | Yashashwi Sundariya<br>(F/2682/1864/2021)                                                    |  |                   | - |
|     |                                                     | IA(I.B.C)/2022(KB)2024                | Sec 60(5)             | For seeking appropriate directions            | MRS. SHASHI KUMARI SINGH<br>VS<br>MR. JAYESH SANGHRAJKA Erstwhile Resolution Professional of Ashiana Landcraft Realty Private | Santosh Kumar Ray ()                                                                         |  |                   | - |
|     |                                                     | IA(I.B.C)/911(KB)2024<br>(05-07-2024) | Sec 60(5)             | Reserved for order                            | VIJAY SINGH SETHIA<br>VS<br>Ashiana Landcraft Realty Private Limited                                                          | PIYUSH SINGH<br>(D/876/2011)                                                                 |  |                   | - |
|     |                                                     | IA(I.B.C)/912(KB)2024<br>(05-07-2024) | Sec 60(5)             | Reserved for order                            | NMJ Limited Liability Partnership (LLP)<br>VS<br>Ashiana Landcraft Realty Private Limited                                     | PIYUSH SINGH<br>(D/876/2011)                                                                 |  |                   | - |
| 204 | C.P. (IB)/68(KB)2022<br>IBC Current Stage: Admitted |                                       | IBC under Sec 7       | <b>C.P Admitted on 07-08-2023</b>             | ORICLEAN PRIVATE LIMITED<br>VS<br>G R POLYFILM PVT LTD                                                                        | Nikunj Berlia<br>(WB/1264/2011)                                                              |  | MADHUR<br>AGARWAL | - |

|     |                                                                   |                                      |                                                                 |                                                 |                                                                                  |                                                |  |              |   |
|-----|-------------------------------------------------------------------|--------------------------------------|-----------------------------------------------------------------|-------------------------------------------------|----------------------------------------------------------------------------------|------------------------------------------------|--|--------------|---|
| 205 | C.P. (IB)/164(KB)2022<br>IBC Current Stage: Admitted              |                                      | IBC under Sec 7                                                 | <b>C.P Admitted on 22-05-2024</b>               | STATE BANK OF INDIA<br>VS<br>AMBAY COKE INDUSTRIES PRIVATE LIMITED               | RAMESH CHANDRA PRUSTI<br>(WB/253/2000)         |  |              | - |
|     |                                                                   | IA(I.B.C)/1732(KB)2024               | 19(2)                                                           | For non co-operation                            | CA. AVISHEK GUPTA<br>VS<br>ARMAN ALI                                             | Chandan Mohata<br>(F3122/2023)                 |  |              | - |
|     |                                                                   | IA(I.B.C)/1194(KB)2024               | Sec 60(5)                                                       | For seeking appropriate directions              | CA. Avishek Gupta                                                                | Chandan Mohata<br>(F3122/2023)                 |  |              | - |
| 206 | C.P. (IB)/1250(KB)2018<br>IBC Current Stage: Liquidation Approved |                                      | IBC Under Sec 9                                                 | <b>Liq. allowed vide order dated 26-11-2021</b> | Yusen Logistics [India] Private Limited VS<br>Diamond Shipping Company Limited   | Mamta Binani and Associates<br>(P2016WB060900) |  |              | - |
|     |                                                                   | IA(IBC)(DIS.)/15(KB)2024             | Sec 54(1)                                                       | Dissolution of C.D                              | Krishna Kumar Chamaria                                                           | S K SINGHI AND CO<br>(NA)                      |  |              | - |
| 207 | C.P. (IB)/958(KB)2019<br>IBC Current Stage: Liquidation Approved  |                                      | IBC Under Sec 9                                                 | <b>Liq. allowed vide order dated 02-08-2023</b> | Gypsy Logistics Pvt Ltd.<br>VS<br>Epitome Petrochemical Pvt Ltd.                 | CA Subodh Kumar Agrawal (319260E)              |  | Meena Sureka | - |
|     |                                                                   | IA(I.B.C)/1487(KB)2024               | Section 60(5)                                                   | 4th Progress report                             | Anubrata Gangoly                                                                 | Labanyasree Sinha<br>(F/1140/2015)             |  |              | - |
|     |                                                                   | IA(I.B.C)/1608(KB)2024               | Sec 60(5)Regulation 44(2), Liquidation process Regulation, 2016 | Extension application                           | Anubrata Gangoly                                                                 | Labanyasree Sinha<br>(F/1140/2015)             |  |              | - |
|     |                                                                   |                                      | IBC Under Sec 10                                                | <b>Liq. allowed vide order dated 11-01-2018</b> | Gujrat NRE Coke Ltd.                                                             | Moti Sagar Tiwari<br>(Kolkata)                 |  |              | - |
|     |                                                                   | IA (LIQ.) PROGRESS REPORT/27(KB)2024 | Reg. 15 of IBBI (Liq.) Regulation 2016                          | 27th Progress report                            | Sumit Binani                                                                     | Sumit Binani (Kolkata )                        |  |              | - |
|     |                                                                   | IA(I.B.C)/875(KB)2021                | Sec 60(5)                                                       | For seeking appropriate directions              | State Tax Officer-1<br>VS<br>Sumit Binani Liquidator of Gujarat NRE Coke Limited | Maulik Nanavati<br>(D/2533/1999)               |  |              | - |

|     |                                                                                                                             |                                        |                 |                                          |                                                                                                                                                                                                                          |                                                                      |  |  |   |
|-----|-----------------------------------------------------------------------------------------------------------------------------|----------------------------------------|-----------------|------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------|--|--|---|
| 208 | C.P. (IB)/182(KB)2017<br>(28-11-2024)<br>IBC Current Stage: Liquidation<br>Approved<br>Cases filed in NCLAT against<br>NCLT | IA(I.B.C)/309(KB)2022                  | Sec 60(5)       | For seeking<br>appropriate<br>directions | THE STAKE HOLDERS COMMITTEE OF<br>GUJRAT NRE COKE LIMITED (IN<br>LIQUIDATION) THROUGH THE STATE<br>BANK OF INDIA<br>VS<br>1.Mr. Sumit Binani being the Liquidator of<br>M/s Gujarat NRE Coke Limited (In<br>Liquidation) | DEBLINA LAHIRI<br>(WB/590/2009)                                      |  |  | - |
|     |                                                                                                                             | IA(I.B.C)/646(KB)2021                  | Sec 60(5)       | For seeking<br>appropriate<br>directions | Sumit Binani<br>VS<br>Paschim Gujarat Vij Company                                                                                                                                                                        | Ujjaini Chatterjee (F-<br>951/2013)                                  |  |  | - |
|     |                                                                                                                             | IA(I.B.C)/701(KB)2021                  | Sec 60(5)       | For seeking<br>appropriate<br>directions | Sumit Binani<br>VS<br>Arun Kumar Jagatramka                                                                                                                                                                              | Ujjaini Chatterjee (F-<br>951/2013)                                  |  |  | - |
|     |                                                                                                                             | IA(I.B.C)/873(KB)2021                  | Sec 42          | Acceptance of<br>claim                   | State Tax Officer-1<br>VS<br>Sumit Binani Liquidator of Gujarat NRE<br>Coke Limited                                                                                                                                      | Maulik Nanavati<br>(D/2533/1999)                                     |  |  | - |
|     |                                                                                                                             | IA(I.B.C)/673(KB)2021                  | Sec 60(5)       | For seeking<br>appropriate<br>directions | Sumit Binani<br>VS<br>Jeju Metals Private Limited                                                                                                                                                                        | Ujjaini Chatterjee (F-<br>951/2013)                                  |  |  | - |
|     |                                                                                                                             | IA(I.B.C)/1096(KB)2021                 | Sec 60(5)       | For seeking<br>appropriate<br>directions | JEJU METALS PRIVATE LIMITED<br>VS<br>SUMIT BINANI                                                                                                                                                                        | SHWETA PODDAR<br>(F/1462/1264/2020)                                  |  |  | - |
|     |                                                                                                                             | IA(I.B.C)/1272(KB)2020                 | Sec 66(1)       | Fraudulent<br>transaction                | Sumit Binani<br>VS<br>Arun Kumar Jagatramka                                                                                                                                                                              | Ujjaini Chatterjee (F-<br>951/2013)                                  |  |  | - |
|     |                                                                                                                             | IA(I.B.C)/476(KB)2021                  | Sec 60(5)       | For seeking<br>appropriate<br>directions | Sumit Binani<br>VS<br>Sashi Agarwal Liquidator of Bharat NRE<br>Coke Limited (in Liquidation)                                                                                                                            | Arjun Asthana<br>(D/6119/2017)Ujjaini<br>Chatterjee (F-<br>951/2013) |  |  | - |
|     |                                                                                                                             | IA(I.B.C)/1053(KB)2020<br>(28-11-2024) | Sec 60(5)       | Further<br>Consideration                 | Gururaj S Kulkarni & Ors.<br>VS<br>Sumit Binani                                                                                                                                                                          | Zohaib Rauf<br>(F/941/2017)                                          |  |  | - |
|     |                                                                                                                             | COMP.APPL/914(KB)2020                  | Rule 11 of NCLT | For seeking<br>appropriate<br>directions | Girdharilal ArunKumar Family Trust<br>VS<br>SUMIT BINANI                                                                                                                                                                 | MOTI SAGAR TIWARI<br>(F/748/1983)                                    |  |  | - |

|     |                    |                              |                                 |                          |                                                                                                      |                                              |                             |  |   |
|-----|--------------------|------------------------------|---------------------------------|--------------------------|------------------------------------------------------------------------------------------------------|----------------------------------------------|-----------------------------|--|---|
| 209 | TP/32(KB)2023      |                              | Sec 433(e)/433(f)<br>of CA 1956 | Further<br>Consideration | Fast Flow Vintrade Private Limited<br>VS<br>BHAVYAA GLOBAL LIMITED                                   | R L Mitra (Kolkata )                         |                             |  | - |
| 210 | TP/134(KB)2023     |                              | Sec 433(e)/433(f)<br>of CA 1956 | Further<br>Consideration | Sabyasachi Bhattacharjee<br>VS<br>EPITOME SKILLS PRIVATE LIMITED                                     | RUDRA SANKAR DE<br>(HighCourt)               |                             |  | - |
| 211 | TP/136(KB)2023     |                              | Sec 433(e)/433(f)<br>of CA 1956 | Further<br>Consideration | ROSE VALLEY REAL ESTATES &<br>CONSTRUCTIONS LTD<br>VS<br>ADAMS LIFT AND ESCALATOR<br>PRIVATE LIMITED | A N Bhattacharyya<br>(Kolkata)               |                             |  | - |
| 212 | TP/138(KB)2023     |                              | Sec 433(e)/433(f)<br>of CA 1956 | Further<br>Consideration | VEDIKA CREDIT CAPITAL LTD<br>VS<br>SHRIRAM POWER & STEEL PRIVATE<br>LIMITED                          | Ajit Surana (High Court<br>(kolkata))        |                             |  | - |
|     |                    | COMP.APPL/105(KB)2023        | Sec 433(e)/433(f)<br>of CA 1956 | Further<br>Consideration | VEDIKA CREDIT CAPITAL LTD<br>VS<br>SHRIRAM POWER & STEEL PRIVATE<br>LIMITED                          | ARUN KUMAR<br>MISHRA (2257/2006)             |                             |  | - |
| 213 | TP/144(KB)2023     |                              | Sec 433(e)/433(f)<br>of CA 1956 | Further<br>Consideration | SREERAMPUR ISPAT PRIVATE<br>LIMITED VS<br>RAMGARH SPONGE IRON PRIVATE<br>LIMITED                     | Pradeep Kumar<br>Jewrajka ()                 |                             |  | - |
| 214 | TP/170(KB)2023     |                              | Sec 433(e)/433(f)<br>of CA 1956 | Further<br>Consideration | LAMBA AGENCIES PVT LTD<br>VS<br>SIMPLEX INFRASTRUCTURES LIMITED                                      | Somraj Mukherjee (NA)                        |                             |  | - |
| 215 | TP/26(KB)2024      |                              | Sec 433(e)/433(f)<br>of CA 1956 | Further<br>Consideration | Manish Kumar Jajodia<br>VS<br>MARTINA BIO GENICS PRIVATE<br>LIMITED                                  | Chaubey And Company<br>(High Court)          |                             |  | - |
|     |                    | COMP.APPL/8(KB)2024          | Sec 433(e)/433(f)<br>of CA 1956 | Further<br>Consideration | The Official Liquidator<br>VS<br>Deepak Kumar Singh & Anr                                            | Official Liquidator<br>(High Court, Kolkata) |                             |  | - |
| 216 | APPEAL/240(KB)2022 |                              | Sec. 59                         | Further<br>Consideration | SNEH GOYAL<br>VS<br>SHYAM FERRO ALLOYS LTD.                                                          | Arani Guha<br>(F/2304/2018)                  |                             |  | - |
|     |                    | IA(COMPANIES.ACT)/89(KB)2022 | Rule 11 of NCLT                 | Further<br>Consideration | Evika Vincom Private Limited<br>VS<br>SNEH GOYAL                                                     | suryaneel das<br>(F/547/710/2018)            | Fox And Mandal<br>(Kolkata) |  | - |



|     |                                                         |                               |                                   |                       |                                                                                |                                                                 |                                      |  |     |
|-----|---------------------------------------------------------|-------------------------------|-----------------------------------|-----------------------|--------------------------------------------------------------------------------|-----------------------------------------------------------------|--------------------------------------|--|-----|
| 217 | APPEAL/36(KB)2024                                       |                               | Sec. 59                           | Further Consideration | MEHUL INDRAVADAN SHAH<br>VS<br>ITC LIMITED                                     | DEBDEEP SINHA<br>(F/919/788 OF 2016)                            |                                      |  | -   |
| 218 | CP/36(KB)2024                                           |                               | Sub-Section (1) Of<br>Section 66. | Further Consideration | REACH CARGO MOVERS PRIVATE<br>LIMITED                                          | MADHURI PANDEY<br>(48154)ARANI GUHA<br>(2304/2090 OF 2018 )     |                                      |  | -   |
| 219 | CP/160(KB)2015                                          |                               | Sec. 241(1)<br>Sec. 242(4)        | Further Consideration | Chandra Basu<br>VS<br>Central Land & Bldg Society Private<br>Limited           | P P Bishwal (Kolkata )                                          | Shiv Ratan<br>Kakrania<br>(Kolkata ) |  | -   |
|     |                                                         | COMP.APPL/92(KB)2022          | Rule 11 of NCLT                   | Further Consideration | Madhurima Sen<br>VS<br>Central Land & Bldg Society Private<br>Limited          | Arindam Guha<br>(855/1999)                                      |                                      |  | -   |
|     |                                                         | COMP.APPL/32(KB)2021          | Rule 11 of NCLT                   | Further Consideration | Avijit Basu & anr.<br>VS<br>Central Land & Building Society Private<br>Limited | Arindam Guha<br>(855/1999)                                      |                                      |  | -   |
|     |                                                         | CONT.A./7(KB)2022             | Sec 424 (3)<br>Sec 425            | Further Consideration | Chandra Basu<br>VS<br>Central Land & Bldg Society Private<br>Limited           | Arindam Guha<br>(855/1999)                                      | Shiv Ratan<br>Kakrania<br>(Kolkata ) |  | -   |
| 220 | CP/1624(KB)2019<br>Cases filed in NCLAT against<br>NCLT |                               | Sec. 241(1)<br>Sec. 242(4)        | Further Consideration | Laxmi Tantia<br>VS<br>Greenzen Bio Private Limited And Ors                     | Ayan Chakraborty ()                                             | AASISH<br>CHOUDHURY<br>(F/997/2002)  |  | -   |
|     |                                                         | IA(COMPANIES.ACT)/67(KB)2024  | Rule 11 of NCLT                   | Further Consideration | VINEETA BURMAN<br>VS<br>Laxmi Tantia                                           | AASISH<br>CHOUDHURY<br>(F/997/2002)Meera<br>agarwal (2107/2022) |                                      |  | -   |
|     |                                                         | IA(COMPANIES.ACT)/130(KB)2022 | Rule 11 of NCLT                   | Further Consideration | Laxmi Tantia<br>VS<br>Greenzen Bio Private Limited And Ors                     | Ayan Chakraborty ()                                             |                                      |  | -   |
|     |                                                         | COMP.APPL/1622(KB)2019        | Sec. 241(1)<br>Sec. 242(4)        | Further Consideration | LAXMI TANTIA & Ors<br>VS<br>GREENZEN BIO PRIVATE LIMITED AND<br>ORS            | Ayan Chakraborty ()                                             |                                      |  | N/A |
|     |                                                         | IA(COMPANIES.ACT)/53(KB)2022  | Rule 11 of NCLT                   | Further Consideration | Laxmi Tantia<br>VS<br>Greenzen Bio Private Limited And Ors                     | Ayan Chakraborty ()                                             |                                      |  | -   |

