



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 : THURSDAY

DATE: 25.07.2024

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
SUPPLEMENTARY									
1	C.P. (IB)/1676(KB)2018 (22-08-2024)		IBC under Sec 7		Idbi Bank Ltd VS Abhijeet Integrated Steel Ltd	Piyali Basak (WB 1215/2010)		Kamalesh Kumar Singhanian	-
		IA(I.B.C)/1514(KB)2024	Application under any other provisions- IBC	2nd Progress report	Rachna Jhunjunwala	Pranay Agarwal (WB/976/2011)			-

2	C.P. (IB)/1396(KB)2019 (27-08-2024)		IBC under Sec 7		Vinod Distributors Private Limited VS Dulichand Auto Sales Private Limited	Anurag Bagaria (Kolkata)			-
		IA(I.B.C)/1525(KB)2024	Application under any other provisions- IBC	Progress report	Jai Narayan Gupta	PETITIONER IN- PERSON (NA)			-
3	C.P. (IB)/1908(KB)2019 (30-07-2024)		IBC under Sec 7		Reliance Home Finance Limited VS Raghav Sarees Private Limited	S JALAN AND CO ()		Niraj Kumar Agrawal	-
		IA(I.B.C)/1516(KB)2024	Regulation 44(2), Liquidation process Regulation, 2016	Extension application	Sriram Mittal	Siddhant Makkar (D/7505/2018)			-
4	C.P. (IB)/590(KB)2020 (13-08-2024)		IBC under Sec 7		Tata Capital Financial Services Limited VS G.I International Private Limited	Guha And Co (Kolkata)		DHIREN SHANTILAL SHAH	-
		IA(IBC)(DIS.)/31(KB)2024	Sec 54(1)	Dissolution of C.D	Dhiren Shantilal Shah	Avishek Guha (WB/571/2009)			-
5	C.P. (IB)/270(KB)2021 (02-09-2024)		IBC under Sec 7		SHRIRAM CITY UNION FINANCE LIMITED VS MOUNTAIN EDGE TOURS AND HOLIDAYS PRIVATE LIMITED	Arnab Basu Mullick (WB/1762/2010)		Kanchan Dutta	-
		IA(I.B.C)/1511(KB)2024	Application under any other provisions- IBC	1st Progress report	BRINDA BIDASARIA	SHREYA CHOUDHARY (F/1638/1162 of 2011)			-
6	C.P. (IB)/80(KB)2023 (20-08-2024)		IBC under Sec 7		MANAVTA TRADE-LINK PRIVATE LIMITED VS MANIKARAN VINCOM PRIVATE LIMITED.	Ranjana Seal (F/977/1068 OF 2016)		ANAL BASU	-
		IA(I.B.C)/1510(KB)2024	Application under any other provisions- IBC	1st Progress report	BRINDA BIDASARIA	SHREYA CHOUDHARY (F/1638/1162 of 2011)			-
7	C.P. (IB)/242(KB)2024		Section 95(1)	Admission	Indian Overseas Bank VS Gouri Prasad Goenka	Rahul Auddy (F/1009/2010)			-

8	C.P. (IB)/164(KB)2023 (12-08-2024)		IBC Under Sec 10		ASHOKA DESIGNS LLP represented by Mrs. Bedika Agarwal	rahul parasrampuria (40999)		UDIT AGARWAL	-
		IA(I.B.C)/1505(KB)2024	Application under any other provisions- IBC	2nd Progress report	BRINDA BIDASARIA	SHREYA CHOUDHARY (F/1638/1162 of 2011)			-
9	C.P. (IB)/1374(KB)2020 (28-08-2024)		IBC Under Sec 10	Liq. allowed vide order dated 10-02- 2023	BIL INFRATECH LIMITED VS BIL INFRATECH LIMITED	ROHIT KUMAR KESHRI (41722) Abhishek Sharad (WB/1621-A/2009)		Subodh Kumar Agrawal	-
		IA(I.B.C)/1506(KB)2024	Rule 11 of NCLT, 2016	6th Progress report	Subodh Kumar Agrawal	PETITIONER IN- PERSON (NA)			-
		IA(I.B.C)/1529(KB)2024	Regulation 44(2), Liquidation process Regulation, 2016	Extension application	Subodh Kumar Agrawal	PETITIONER IN- PERSON (NA)			-
10	TP/36(KB)2022 (04-09-2024)		Sec 433(e)/433(f) of CA 1956		ASREC INDIA LIMITED VS BIHAR FIRE BRICKS AND POTTERIES LTD	S JALAN AND CO ()			-
		IA(COMPANIES.ACT)/143(KB)2024	Rule 11 of NCLT	For seeking appropriate directions	Ritesh R. Mahajan	Debaleena Ganguly () Debabrata Ganguly (WB 1068/1982)			-
11	CP/4(KB)2022 (19-08-2024)		Sec 272 of the Companies Act , 2013		AASHIYAAN HOUSING & DEVELOPMENT FINANCEPRIVATE LIMITED	KHAITAN AND CO LLP () Rusha Mitra (F/431/2008)			-
		IA(COMPANIES.ACT)/144(KB)2024	Rule 11 of NCLT	For seeking appropriate directions	Amit Kumar VS Mr. Swarup Ghosh	GEETA LUNDWANI (MAH/982/2018) AMEY HADWALE () Sudarshana Dutta (Kolkata) Shivanshu Kumar (D- 1012/12) Sreelekshmi Sylesh (K/1365/2020)			-

12	CP/50(KB)2023 (06-09-2024)		Section 271-272 of the company act 2013 - Govt body		THE REGISTRAR OF COMPANIES WEST BENGAL VS CSS PROJECTS PRIVATE LIMITED	PETITIONER IN- PERSON (NA)			-
		IA(COMPANIES.ACT)/145(KB)2024	Rule 11 of NCLT	For seeking appropriate directions	CSS PROJECTS PRIVATE LIMITED VS THE REGISTRAR OF COMPANIES WEST BENGAL	Pranav Sharma (WB/1740/2003)			-
PRIORITY (NO ADJOURNMENT)									
101	C.P. (IB)/44(KB)2022 IBC Current Stage: Pending Admission		Section 95(1)	Further Consideration	State Bank of India VS Dhiraj Pandey	Santosh Kumar Ray ()	Jayati Chowdhury (F 439/427 OF 1991)	SUBODH KUMAR AGRAWAL	-
102	C.P. (IB)/244(KB)2022 IBC Current Stage: Pending Admission		Section 95(1)	Further Consideration	INDIAN BANK VS SASHI KABRA	RAMESH CHANDRA PRUSTI (WB/253/2000)		Ashok Kumar Agarwal	-
		IA(I.B.C)/591(KB)2024	Application under any other provisions- IBC	Progress report	Ashok Kumar Agarwal	PETITIONER IN- PERSON (NA)			-
103	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 ()			-
		IA(I.B.C)/464(KB)2024	Sec 60(5)	Progress report	YOGESH GUPTA	DEBDEEP SINHA (F/919/788 OF 2016)			-
104	C.P. (IB)/92(KB)2024 IBC Current Stage: Pending Admission		Section 95(1)	Further Consideration	INDIAN BANK VS MRS. GULAB DEVI BHURA Personal Guarantor of M/s Siddhi Edibles Pvt. Ltd.	SKR And Assocaites (Kolkata)			-
		IA(I.B.C)/1146(KB)2024	Sec 60(5)	Progress report	RACHNA AGARWAL	Ankita Upadhyay (F/1558/1478 of 2015)			-
105	C.P. (IB)/94(KB)2024 IBC Current Stage: Pending Admission		Section 95(1)	Further Consideration	INDIAN BANK VS MRS. SHREYA AGARWAL Personal Guarantor of M/s Vineet Oils Private Limited	SKR And Assocaites (Kolkata)			-
		IA(I.B.C)/1269(KB)2024	Sec 60(5)	Progress report	Ashish Goyal	Udit Agarwal ()Kamalia Associates (Kolkata)			-

106	C.P. (IB)/158(KB)2024 IBC Current Stage: Pending Admission		Section 95(1)	Further Consideration	INDIAN BANK VS MR. RABINDRA KUMAR JAISWAL PERSONAL GUARANTOR OF M/S G.R. POLYFILM PRIVATE LIMITED	Santosh Kumar Ray ()		Md Lutful Kabir	-
		IA(I.B.C)/1315(KB)2024	Application under any other provisions- IBC	For seeking appropriate directions	Rabindra Kumar Jaiswal VS Indian Bank	Moti Sagar Tiwari (Kolkata)MOTI SAGAR TIWARI (F/748/1983)			-
		IA(I.B.C)/1517(KB)2024	Application under any other provisions- IBC	Progress report	Mohammad Lutful Kabir	SHREYA CHOUDHARY (F/1638/1162 of 2011)			-
107	C.P. (IB)/160(KB)2024 IBC Current Stage: Pending Admission		IBC Under Sec 9	Further Consideration	DAMODAR VALLEY CORPORATION VS K B SPONGE IRON LIMITED	Prasun Mukherjee ()			-
ORDINARY									
201	C.P. (IB)/522(KB)2018 IBC Current Stage: Liquidation Approved		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)/738(KB)2024	Sec 60(5)	For seeking appropriate directions	Pratap Mukherjee	Gaggar And Co LLP (Kolkata)			-
		IA(I.B.C)/379(KB)2022	Sec 66(1)	Fraudulent transaction	PRAVEEN BANSAL VS CHANDRA PRAKASH MEHRA & ORS	Shashwat Anand (D/1984/2017)			-
202	C.P. (IB)/1178(KB)2018 (05-03-2024) (DISPOSED)		IBC under Sec 7	Liq. allowed vide order dated 03-11-2021	JM Financial Asset Reconstruction Company Limited VS Aditi Health Oils Private Limited	Vidhii Partners (Kolkata)			-
		IA(I.B.C)/1120(KB)2020	Sec 66(1)	Fraudulent transaction	Surendra Kumar Agarwal VS Ajay Kumar Agarwal	Vipra Gang (F/428/2019)			-
			IBC under Sec 7	Resolution plan approved on 30-01-2024	Export-Import Bank Of India VS Eastern Silk Industries Limited	PRATIK SHANU (KOLKATA)			-
		IA(I.B.C)/1084(KB)2024	Sec 60(5)	For seeking appropriate directions	ANIL KOHLI RESOLUTION PROFESSIONAL VS SUNDEEP SHAH	ABHISHEK Anand (D/1171/2010)			-

203	C.P. (IB)/588(KB)2020 (07-03-2024)(DISPOSED) IBC Current Stage: Resolution Plan Application Submitted	IA(I.B.C)/60(KB)2023	Sec 66(1)	Fraudulent transaction	ANIL KOHLI RESOLUTION PROFESSIONAL VS SUNDEEP SHAH	ABHISHEK Anand (D/1171/2010)			-
		IA(I.B.C)/25(KB)2023	Sec 43(1) r/w Sec 44 (1)	Prefrential transaction	ANIL KOHLI RESOLUTION PROFESSIONAL VS SUNDEEP SHAH	ABHISHEK Anand (D/1171/2010)			-
		IA(I.B.C)/261(KB)2023	Sec 60(5)	For seeking appropriate directions	ANIL KOHLI RESOLUTION PROFESSIONAL FOR EASTERN SILK INDUSTRIES LIMITED VS OFFICE OF THE ADDITIONAL COMMISSIONER OF CUSTOMS THROUGH ADDITIONAL COMMISSIONER OF CUSTOMS	ABHISHEK Anand (D/1171/2010)			-
		IA(I.B.C)/61(KB)2023	Application under any other provisions- IBC Sec. 45 (1)	Undervalued transaction	ANIL KOHLI RESOLUTION PROFESSIONAL FOR EASTERN SILK INDUSTRIES LIMITED VS SUNDEEP SHAH	ABHISHEK Anand (D/1171/2010)			-
204	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 ()			-
205	C.P.(CAA)/42(KB)2022 IN C.A.(CAA)/342(KB)2019 (DISPOSED)		Sec. 230-232 - Second Motion	Further Consideration	Blackstone Projects Pvt Ltd & Ors	PATITA PABAN BISHWAL (F917/774 of 2003)			-
206	C.P.(CAA)/126(KB)2023 IN C.A.(CAA)/150(KB)2022 (DISPOSED)		Sec. 230-232 - Second Motion	Further Consideration	JAGANNATH CITY DEVELOPERS PRIVATELIMITED	SC A LEGAL OPTIONS (KOLKATA)			-
207	C.P.(CAA)/67(KB)2024 IN C.A.(CAA)/24(KB)2024 (13-03-2024) (DISPOSED)		Sec. 230-232 - Second Motion	Further Consideration	JUST KIDS FASHIONS PRIVATE LIMITED	Mamta Binani and Associates (P2016WB060900)			-
208	C.P.(CAA)/93(KB)2024 IN C.A.(CAA)/32(KB)2024 (DISPOSED)		Sec. 230-232 - Second Motion	Further Consideration	EGI LEATHER EXPORTS LIMITED	KUMKUM RATHI (F6016)			-
209	C.P.(CAA)/94(KB)2024 IN C.A.(CAA)/84(KB)2024 (13-05-2024) (DISPOSED)		Sec. 230-232 - Second Motion	Further Consideration	DREAM SUPPLIERS PRIVATE LIMITED	Jnana Ranjan Dhal (WB/2321/2010)			-
210	APPEAL/24(KB)2024		Sec 252 (1) - By Government Body	Further Consideration	INCOME TAX OFFICER VS The Registrar of Companies West Bengal (In the matter of Suryashakti Machinery Traders Private Limited)	SAILENDRA KUMAR TIWARI (JSAILENDRA KUMAR TIWARI (WB/450/2009)			-

211	CP/48(KB)2024		Sec 252 (3)	Further Consideration	GANESH PRASAD MEHROTRA VS REGISTRAR OF COMPANIES WEST BENGAL (In the Matter of Sarvmangal Textile Private Limited)	ARUN KUMAR JAISWAL (29827)			-
212	CP/50(KB)2024		Sec 252 (3)	Further Consideration	MILES & ACRES DEVELOPERS LIMITED VS THE REGISTRAR OF COMPANIES WEST BENGAL	RAJU MUKHERJEE (8697)			-
213	CP/116(KB)2021		Section 271-272 of the company act 2013 - Govt body	Further Consideration	REGISTRAR OF COMPANIES WEST BENGAL VS MEGA MOULD INDIA LIMITED	PETITIONER IN-PERSON (NA) Debasis Lahiri (WB/338/1986)			-
214	CP/118(KB)2021		Section 271-272 of the company act 2013 - Govt body	Further Consideration	REGISTRAR OF COMPANIES WEST BENGAL VS ICORE POLY FAB PRIVATE LIMITED	PETITIONER IN-PERSON (NA) Debasis Lahiri (WB/338/1986)			-
215	CP/128(KB)2021		Section 271-272 of the company act 2013 - Govt body	Further Consideration	The Registrar of Companies West Bengal VS M/s. RGS Infracon (I) Limited	Goutam Sardar ()			-
216	CP/366(KB)2022		Section 271-272 of the company act 2013 - Govt body	Further Consideration	THE REGISTRAR OF COMPANIES WEST BENGAL VS RANAUL MACHINERY PRIVATE LIMITED	PETITIONER IN-PERSON (NA)			-
217	CP/206(KB)2023		Section 271-272 of the company act 2013 - Govt body	Further Consideration	THE REGISTRAR OF COMPANIES WEST BENGAL VS TRIBHUVAN BENEFIT FUND NIDHI LIMITED	PETITIONER IN-PERSON (NA)			-
218	CP/220(KB)2023		Section 271-272 of the company act 2013 - Govt body	Further Consideration	THE REGISTRAR OF COMPANIES WEST BENGAL VS WHITESTONE SUPPLIERS PVT LTD	PETITIONER IN-PERSON (NA)			-
219	CP/1446(KB)2018		Sec. 71(10)	Further Consideration	Savitri Devi & Ors. VS Vaibhav Pariwar India Projects Ltd.	UDIT AGARWAL (KOLKATA)			-
220	CP/1626(KB)2018		Sec. 73(4)	Further Consideration	Shiv Narayan Gole & Ors. VS Green Touch Projects Ltd.	UDIT AGARWAL (KOLKATA)			-

221	CP/120(KB)2014		Sec. 241(1) Sec. 242(4)	Further Consideration	Dhiraj Kumar Mantri VS Lovely Tradecom Pvt.Ltd & Ors	Joydip Mukherjee (F/1486/2010)			-
		RA/1356(KB)2020	Rule 11 of NCLT	Further Consideration	DHIRAJ KUMAR MANTRI VS LOVELY TRADECOM PRIVATE LIMITED	A.K. UPADHYAY (WB/1170-A2/2006)			-
222	CP/121(KB)2014		Sec. 241(1) Sec. 242(4)	Further Consideration	Dhiraj Kumar Mantri VS Starmark Dealers Pvt.Ltd & Ors	Joydip Mukherjee (F/1486/2010)			-
		RA/1358(KB)2020	Rule 11 of NCLT	Further Consideration	DHIRAJ KUMAR MANTRI VS STARMARK DEALCOM PRIVATE LIMITED	A.K. UPADHYAY (WB/1170-A2/2006)			-
223	CP/122(KB)2014		Sec. 241(1) Sec. 242(4)	Further Consideration	Dhiraj Kumar Mantri VS Radharani Merchants Pvt.Ltd & Ors	Joydip Mukherjee (F/1486/2010)			-
		COMP.APPL/518(KB)2019	Sec. 241(1) Sec. 242(4)	Further Consideration	Dhiraj Kumar Mantri VS Radharani Merchants Pvt.Ltd & Ors.	A K Upadhyay (Kolkata)			N/A
		COMP.APPL/208(KB)2015	Sec. 241(1) Sec. 242(4)	Further Consideration	Dhiraj Kumar Mantri VS Radharani Merchants Pvt.Ltd & Ors.	A K Upadhyay (Kolkata)			N/A
		RA/1357(KB)2020	Rule 11 of NCLT	Further Consideration	DHIRAJ KUMAR MANTRI VS RADHARANI MERCHANTS PRIVATE LIMITED	A.K. UPADHYAY (WB/1170-A2/2006)			-
224	CP/174(KB)2015		Sec. 241(1) Sec. 242(4)	Further Consideration	Utpal Kumar Ghosh & Anr. VS Kameeni Plantations Pvt.Ltd. & Ors.	SHARMA AND SHARMA ()			-
		IA(COMPANIES.ACT)/133(KB)2022	Rule 11 of NCLT	Further Consideration	Utpal Kumar Ghosh & Anr. VS Kameeni Plantations Pvt.Ltd. & Ors.	SHARMA AND SHARMA ADVOCATES AND LEGAL CONSULTANT (NA)SHARMA AND SHARMA ()			-
225	CP/46(KB)2022		Sec. 241(1) Sec. 242(4)	Further Consideration	Biswajit Mitra VS CALCUTTA CAR RENTALS PRIVATE LIMITED	Soumyabrata Ganguly ()			-

226	CP/140(KB)2022		Sec. 241(1) Sec. 242(4)	Further Consideration	SUNIL KUMAR AGARWAL VS SKDJ FINTRADE PVT LTD	KUMARJIT DAS (WB/1248/2002)MOU SAHA (F/2450/2019)	KUMARJIT DAS (WB/1248/2002)		-
		IA(COMPANIES.ACT)/107(KB)2022	Application under any other provisions	Further Consideration	SUNIL KUMAR AGARWAL VS SKDJ FINTRADE PVT LTD	KUMARJIT DAS (WB/1248/2002)			-
		IA(COMPANIES.ACT)/153(KB)2023	Rule 11 of NCLT	Further Consideration	SUNIL KUMAR AGARWAL VS SKDJ FINTRADE PVT LTD	KUMARJIT DAS (WB/1248/2002)MOU SAHA (F/2450/2019)			-
		IA(COMPANIES.ACT)/46(KB)2023	Application under any other provisions	Further Consideration	SUNIL KUMAR AGARWAL VS SKDJ FINTRADE PVT LTD	KUMARJIT DAS (WB/1248/2002)			-
227	CP/134(KB)2024		Sec. 241(1) Sec. 242(4) Rule 11 of NCLT	Further Consideration	Ravindra Kishore Sinha VS DESHPRAN SAMWAD PRIVATE LIMITED	Arup Nath Bhattacharyya (WB/148/1991)			-


 Ansham Kumar Mukherjee
 Deputy Registrar
 NCLT, Kolkata Bench