



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 : TUESDAY

DATE: 26.11.2024

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)/88(KB)2023		IBC Under Sec 10	For Order	VISA ENERGY VENTURES LIMITED	Debargha Basu (WB/806/2006)			-
		IA(IBC)(LIQ.)/37(KB)2024	Sec 33(1) (b) (i) to (iii) r/w Sec 33(3)	For Order	Bishwanath Choudhary	Simran More (F/2095/2508/2021)			-

SUPPLEMENTARY									
1	C.P. (IB)/148(KB)2018 (19-11-2024)		IBC under Sec 7	Resolution plan approved on 24-02-2020	State Bank Of India VS Tantia Construction Limited	Ajay Gaggar (WB/1160/2003)			
		IA(I.B.C)/2297(KB)2024	Sec 60(5) Rule 11 of NCLT, 2016	For seeking appropriate directions	BANK OF INDIA	Dipankar Das (MAH/3409/2007)			
2	C.P. (IB)/1388(KB)2018 (24-12-2024)		IBC under Sec 7	C.P Admitted on 25-10-2019	Sugesan Transport Private Limited VS E. C. Bose & Company Private Limited	Kushagra Shah (Kolkata)		Geetha Sridhar	
		IA(I.B.C)/2299(KB)2024	Section 12(2)	For seeking appropriate directions	Sandip Mitra	AVIK CHAUDHURI (F/1376/950 OF 2011)			
3	C.P. (IB)/204(KB)2019 (02-12-2024)		IBC under Sec 7	C.P Admitted on 29-12-2022	Kotak Mahindra Bank Limited VS Multiple Hotels Private Limited	HSA (Kolkata) AVISHEK ROY CHOWDHURY (F/1576/1316)		Jitendra Lohia Narasimha Rao venkata Lakshmi Turlanati	
		IA(I.B.C)/2304(KB)2024	Sec 60(5)	For seeking appropriate directions	JITENDRA LOHIA	JITENDRA LOHIA (060712)			
4	C.P. (IB)/372(KB)2021 (07-01-2025)		IBC under Sec 7		UCO Bank VS ROYSONS CERAMICS PRIVATE LIMITED	Santosh Kumar Ray ()		Mr. Rajesh Kumar Agarwal	
		IA(I.B.C)/2305(KB)2024	Sec 12(2)	Extension application	Rajesh Kumar Agrawal	PETITIONER IN-PERSON (NA)			
5	C.P. (IB)/164(KB)2022 (06-12-2024)		IBC under Sec 7	C.P Admitted on 22-05-2024	STATE BANK OF INDIA VS AMBAY COKE INDUSTRIES PRIVATE LIMITED	RAMESH CHANDRA PRUSTI (WB/253/2000)			
		IA(IBC)(LIQ.)/38(KB)2024	Sec 33(1) (b) (i) to (iii) r/w Sec 33(3)	Liquidation of C.D	Avishek Gupta	Rohit Keshri (kolkata)			

6	C.P. (IB)/264(KB)2022 (03-12-2024)		IBC under Sec 7	C.P Admitted on 09-11-2023	EMAMI REALTY LIMITED VS FORT PROJECTS PVT LTD	Sharma Kajaria And Co (Kolkata)	L P Manot And Co (Kolkata)	Kannan Tiruvengadam	
		IA(I.B.C)/2301(KB)2024	Sec 60(5)	For seeking appropriate directions	Kannan Tiruvengadam	AVIK CHAUDHURI (F/1376/950 OF 2011)			
7	C.P. (IB)/324(KB)2022 (11-12-2024)		IBC under Sec 7	C.P Admitted on 06-07-2023	Rajkumar Dey and Asha Dey VS Usashi Realstates Private Limited	Avishek Guha (WB/571/2009)			
		IA(I.B.C)/2288(KB)2024	Rule 11 of NCLT, 2016	For seeking appropriate directions	Arun Kumar Gupta	Somali Mukhopadhyay ()			
		IA(IBC)(PLAN)/20(KB)2024	Sec 30	Resolution plan approval	Arun Kumar Gupta	Somali Mukhopadhyay ()			
8	C.P. (IB)/160(KB)2021 (12-08-2024)		Section 95(1)		UCO Bank VS Gunjan Poddar	Santosh Kumar Ray (SKR & Associates)			
		IA(I.B.C)/2294(KB)2024	Sec 60(5)	For seeking appropriate directions	UCO BANK VS MR. SUBRATA GHOSH RP OF GUNJAN PODDAR	Santosh Kumar Ray ()			
9	C.P. (IB)/218(KB)2022 (09-12-2024)		Section 95(1)		INDIAN BANK VS JATIN AGARWAL	Debasish Chakrabarti (F/360/274/94)		NEERAJ KEJRIWAL	
		IA(I.B.C)/2293(KB)2024	Rule 11 of NCLT, 2016	For seeking appropriate directions	Neeraj Kejriwal	Pallavi Ray (F/2158/2018)			
10	C.P. (IB)/228(KB)2022 (13-12-2024)		Section 95(1)		INDIAN BANK VS SUMIT AGARWAL	Debasish Chakrabarti (F/360/274/94)		NEERAJ KEJRIWAL	
		IA(I.B.C)/2292(KB)2024	Rule 11 of NCLT, 2016	For seeking appropriate directions	Neeraj Kejriwal	Pallavi Ray (F/2158/2018)			

11	C.P. (IB)/360(KB)2024		Section 95(1)	Admission	INDIAN BANK VS SMT. RUNU SARKAR (PERSONAL GUARANTOR OF M/S VOYAGERS CLUB TOURS PVT. LTD.)	Santosh Kumar Ray ()			
12	C.P. (IB)/362(KB)2024		Section 95(1)	Admission	UCO BANK VS GOPESH MAJUMDER PERSONAL GUARANTOR OF M/S UNTAG FASHIONS PVT LTD	Santosh Kumar Ray ()			
13	TP/22(KB)2022 (29-01-2025)		Sec 433(e)/433(f) of CA 1956		TATA CAPITAL FINANCIAL SERVICES LIMITED VS MAHESHWARY ISPAT LIMITED	Sinha and Company (Kolkata)			
		IA(COMPANIES.ACT)/215(KB)2024	Rule 11 of NCLT	For seeking appropriate directions	INDIAN BANK VS MANBHUM ISPAT PVT LTD(SUCCESSFUL AUCTION PURCHASER)	Santosh Kumar Ray ()			
PRIORITY (NO ADJOURNMENT)									
101	C.P. (IB)/220(KB)2022 IBC Current Stage: Pending Admission		IBC under Sec 7	Further Consideration	PIXEL CONSULTANCY PRIVATE LIMITED VS DREAMVALLEY PROJECTS PRIVATE LIMITED	Rashmi Bothra (MAH/5350/2012)	Sanwal Tibrewal (Kolkata)	Neeraj Kejriwal	-
102	C.P. (IB)/142(KB)2022 IBC Current Stage: Admitted		Section 95(1)	Further Consideration	THE BANK OF BARODA LIMITED VS MR. ARUP THAKUR	Dipankar Das (MAH/3409/2007)		Jaishree Kannan	-
103	C.P. (IB)/167(KB)2022 IBC Current Stage: Pending Admission		Section 95(1)	Further Consideration	TATA CAPITAL FINANCIAL SERVICES LIMITED VS Rajesh Kumar Damani	Avishek Guha (WB/571/2009)			-
104	C.P. (IB)/159(KB)2023 IBC Current Stage: Pending Admission		Section 95(1)	Further Consideration	State Bank Of India VS Poonam Agarwal	Debasish Chakrabarti (F/360/274/94)			-
		IA(I.B.C)/212(KB)2024	Application under any other provisions- IBC	For seeking appropriate directions	Pramod Kumar Singh RP of SBI Vs Poonam Agarwal	Dhananjaya Sud (D/2263/2015)			-
105	C.P. (IB)/256(KB)2023 IBC Current Stage: Admitted		Section 95(1)	C.P Admitted on 24-06-2024	State Bank of India VS SUDESH SONTHALIA	Aparajita Rao (WB/96/97)		Daulat Resolution Services Private Limited	-
106	C.P. (IB)/834(KB)2018 IBC Current Stage: Pending Admission Cases filed in NCLAT against NCLT		IBC Under Sec 9	Further Consideration	Hytera Communications Corporation Ltd. VS Simoco Telecommunications (south Asia) Limited	Sandersons And Morgans (Kolkata)			-

107	C.P. (IB)/242(KB)2023 IBC Current Stage: Pending Admission		IBC Under Sec 9	Further Consideration	Damodar Valley Corporation VS SBIW STEELS PRIVATE LIMITED	Sayak Ranjan Ganguly (WB/316/2006)	SUBHAMAY DEWANJI (KOLKATA)Sub hamay Dewanji (F/1902/2002)		-
108	C.P. (IB)/320(KB)2024 IBC Current Stage: Pending Admission		IBC Under Sec 9	Further Consideration	CROSS MARKETING VS BRIDGE & ROOF CO (INDIA) LTD	SNEHASISH CHAKRABORTY (F/1150/891/2022)			-
109	C.P. (IB)/322(KB)2024 IBC Current Stage: Pending Admission		IBC Under Sec 9	Further Consideration	Rohit Garg C/O GARG INFRATECH VS BRIDGE & ROOF CO (INDIA) LTD	Abhishek Anand (D-304/2014)			-
110	C.P. (IB)/662(KB)2018 IBC Current Stage: Liquidation Application Submitted Cases filed in NCLAT against NCLT		IBC under Sec 7	C.P Admitted on 17-07-2019	STATE BANK OF INDIA VS M/s Sri Balaji Logs Products Pvt. Ltd.	Sayantak Das ()		Anup Kumar Singh	-
		IA(I.B.C)/808(KB)2024	Sec 60(5)	For seeking appropriate directions	Swadeshi Marketing Private Limited VS ANUP KUMAR SINGH	saurav jain (F/1276/1215 of 2016)	Abir Lal Ghosh (F/1175/712/2017)		-
		IA(I.B.C)/1404(KB)2023	19(2)	For non co-operation	ANUP KUMAR SINGH VS OM PRAKASH PANDEY & ANR	Siddhartha Roy (WB/2123/2013)			-
		IA(I.B.C)/999(KB)2024	Sec 60(5) Rule 11 of NCLT, 2016	For seeking appropriate directions	STATE BANK OF INDIA VS Swadeshi Marketing Private Limited	Abir Lal Ghosh (F/1175/712/2017)	saurav jain (F/1276/1215 of 2016)		-
		IA(IBC)(LIQ.)/9(KB)2024	Sec 33(1) (b) (i) to (iii) r/w Sec 33(3)	Liquidation of C.D	ANUP SINGH VS M/s Sri Balaji Logs Products Pvt. Ltd.	Siddhartha Roy (WB/2123/2013)			-
		IA(I.B.C)/1446(KB)2023	Sec 43(1) r/w Sec 44 (1)	Preferential transaction	ANUP KUMAR SINGH VS Om Prakash Pandey	Siddhartha Roy (WB/2123/2013)			-
		IA(I.B.C)/1975(KB)2023	Sec 66(1)	Fraudulent transaction	Anup Kumar Singh VS Om Prakash Pandey	Siddhartha Roy (WB/2123/2013)	Jayati Chowdhury (F 439/427 OF 1991)		-
		IA(I.B.C)/908(KB)2023	Sec 60(5)	For seeking appropriate directions	OM PRAKASH PANDEY VS ANUP KUMAR SINGH	Sayantana Chatterjee ((F/676/2017))Sayanta n Chatterjee ()			-

ORDINARY									
201	C.P. (IB)/438(KB)2018 (14-06-2022) (DISPOSED) Cases filed in NCLAT against NCLT		IBC under Sec 7	Resolution plan approved on 29-06- 2022	Vijaya Bank VS Castal Extrusion Private Limited	Ranajit Chowdhury (Kolkata)		Niraj AGRAWAL	-
		IA(I.B.C)/1313(KB)2024	Rule 11 of NCLT, 2016	For seeking appropriate directions	T-RMC Private Limited VS Square Four Housing and Infrastructure Development Private Limited	RAGHUNATH GHOSE (WB/924/1989)			-
		MA(IBC)/1(KB)2024	Sec 60(5) Sec 60(5) Rule 11 of NCLT, 2016	For seeking appropriate directions	Square Four Housing and Infrastructure Development Private Limited VS T-RMC Private Limited	Avishek Guha (WB/571/2009)			-
202	C.P. (IB)/972(KB)2018 (13-06-2022)		IBC under Sec 7		Bell Finvest [india] Limited. VS Duckbill Drugs Private Limited	Pravin S Warpe (Kolkata)			-
		CONT.A. (IBC)/5(KB)2023	Sec 60(5) Any other provision - Govt body	Contempt application	Paul Brothers VS Swapan Mukherjee	Avishek Guha (WB/571/2009)			-
			IBC under Sec 7	Liq. allowed vide order dated 18-05- 2022	United Bank Of India VS Purple Advertising Services Private Limited	Soudip Pal Choudhuri (Kolkata)			-
		CONT.A. (IBC)/10(KB)2023	Sec 60(5)	Contempt application	Payel Das VS Shyamal Kumar Bhattacharjee	MADHURIMA DAS (F/1077/615/2017)SAY ANTAN BOSE (F/967/2004)			-
		IA(I.B.C)/740(KB)2022	Sec 60(5)	For seeking appropriate directions	State Bank Of India VS Shyamal Kumar Bhattacharjee	DEBLINA LAHIRI (WB/590/2009)			-
		IA(I.B.C)/1199(KB)2024	Sec 60(5) Rule 11 of NCLT, 2016	For seeking appropriate directions	State Bank of India VS Shyamal Kumar Bhattacharjee	DEBLINA LAHIRI (WB/590/2009)			-
		IA(I.B.C)/1044(KB)2022	Sec 42	Acceptance of claim	U.Y. Fincorp Limited VS Shyamal Kumar Bhattacharya	Saubhik Chowdhury (WB/1894/2002)Rajib Mullick (WB/280/2006)			-

IA(I.B.C)/1146(KB)2022	Sec 42 Sec 60(5)	Acceptance of claim	State Bank of India VS Shyamal Kumar Bhattacharjee	DEBLINA LAHIRI (WB/590/2009)			-
IA(I.B.C)/974(KB)2022	Sec 42	Acceptance of claim	Golden Goenka Credit Private Limited VS Shyamal Kumar Bhattacharya	Saubhik Chowdhury (WB/1894/2002)Rajib Mullick (WB/280/2006)			-
IA(I.B.C)/461(KB)2023	Sec 60(5)	For seeking appropriate directions	IDBI BANK Limited VS Shayaml Bhattacharjee	SUPRIYO SINGH (F/1096/2015)			-
IA(I.B.C)/855(KB)2022	Sec 60(5)	For seeking appropriate directions	U.Y FINCORP LIMITED VS Shyamal Kumar Bhattacharya LIQUIDATOR OF Purple Advertising Services Private Limited	Saubhik Chowdhury (WB/1894/2002)SUMIT KUMAR LADIA (41300)Rajib Mullick (WB/280/2006)			-
IA(I.B.C)/450(KB)2023	Sec 60(5)	For seeking appropriate directions	State Bank of India VS Shyamal Kumar Bhattacharjee	DEBLINA LAHIRI (WB/590/2009)			-
IA(I.B.C)/1496(KB)2022	Sec 60(5)	For seeking appropriate directions	State Bank of India VS Shyamal Kumar Bhattacharjee	DEBLINA LAHIRI (WB/590/2009)			-
IA(I.B.C)/789(KB)2022	Sec 42 Sec 60(5)	Acceptance of claim	State Bank Of India VS Shyamal Kumar Bhattacharjee	DEBLINA LAHIRI (WB/590/2009)			-
IA(I.B.C)/846(KB)2022	Sec 60(5)	For seeking appropriate directions	GOLDEN GOENKA CREDIT PRIVATE LIMITED VS Shyamal Kumar Bhattacharya Purple Advertising Services Private Limited	Rajib Mullick (WB/280/2006)Saubhik Chowdhury (WB/1894/2002)SUMIT KUMAR LADIA (41300)			-
IA(I.B.C)/374(KB)2021	Sec 60(5)	For seeking appropriate directions	PAYAL DAS VS United Bank Of India	Arhat Biswas ()			-
IA(I.B.C)/759(KB)2021	Sec 60(5)	For seeking appropriate directions	BOHO BOSS ENTERTAINMENT PRIVATE LIMITED VS SHYAMAL KUMAR BHATTACHARJEE	Sananda Ganguli (F/1349/894/2010)			-

		IA(I.B.C)/725(KB)2021	Sec 60(5)	For seeking appropriate directions	Shyamal Kumar Bhattacharjee VS Bohoboss Entertainment Private Limited	Rahul Sharma (F/2052/1781/2019)			-
204	C.P. (IB)/2078(KB)2019 (02-04-2024) IBC Current Stage: Resolution Plan Approved Cases filed in NCLAT against NCLT		IBC under Sec 7		Trimurti Associate Private Limited VS Bkm Industries Limited	Swati Dalmia (WB/718/2010)		Pratim Bayal	-
		IA(I.B.C)/575(KB)2021	Sec 66(1)	Fraudulent transaction	Kanchan Dutta VS Basant Kumar Agarwal	Swati Dalmia (WB/718/2010)			-
205	C.P. (IB)/208(KB)2021 IBC Current Stage: Liquidation Approved		IBC under Sec 7	Liq. allowed vide order dated 20-12-2023	STATE BANK OF INDIA VS SAV STEELS PVT.LTD	Gaggar And Co LLP (Kolkata)		UDAY NARAYAN MITRA	-
		IA(I.B.C)/490(KB)2024	Application under any other provisions- IBC	For seeking appropriate directions	SUNIL CHORARIA	Sunil Choraria (12455)			-
		IA(I.B.C)/696(KB)2024	19(2)	For non co-operation	SUNIL CHORARIA VS Anand Kumar Agarwal	Sunil Choraria (12455)			-
206	C.P. (IB)/238(KB)2021 (22-11-2023) (DISPOSED) Cases filed in NCLAT against NCLT		IBC under Sec 7		STATE BANK OF INDIA VS JAIN INFRAPROJECTS LIMITED	Debasish Chakrabarti (F/360/274/94)			-
		RST.A (IBC)/11(KB)2024	Sec 60(5)	Restoration application	STATE BANK OF INDIA VS JAIN INFRAPROJECTS LIMITED	Debasish Chakrabarti (F/360/274/94)			-
		IA(I.B.C)/456(KB)2024	Sec 60(5)	For seeking appropriate directions	Srigopal Choudhury VS Mr. Manoj Jain	Manas Das ()			-

207	C.P. (IB)/406(KB)2021 (03-04-2024) (DISPOSED) Cases filed in NCLAT against NCLT		IBC under Sec 7	Resolution plan approved on 28-02- 2024	GANPATI STOCKS PVT LTD VS INDUS INTEGRATED INFORMATION MANAGEMENTLIMITED	saurav jain (F/1276/1215 of 2016)		KAMAL NAYAN JAIN	-
		IA(I.B.C)/2048(KB)2024	Rule 11 of NCLT, 2016	For seeking appropriate directions	Dipen Kumar Dutta VS INDUS INTEGRATED INFORMATION MANAGEMENTLIMITED	K GAURAV KUMAR (NA)			-
		IA(I.B.C)/1811(KB)2023	Sec 66(1)	Fraudulent transaction	Kamal Nayan Jain VS KUSHAL MAITRA	Mukulika Saha (F/614/722/2019)	Soumava Mukherjee (WB/1507/2013)		-
208	C.P. (IB)/80(KB)2023 IBC Current Stage: Liquidation Approved		IBC under Sec 7	Liq. allowed vide order dated 05-06- 2024	MANAVTA TRADE-LINK PRIVATE LIMITED VS MANIKARAN VINCOM PRIVATE LIMITED.	Ranjana Seal (F/977/1068 OF 2016)		ANAL BASU	-
		IA(I.B.C)/1866(KB)2024	Application under any other provisions- IBC	For seeking appropriate directions	BRINDA BIDASARIA	SHREYA CHOUDHARY (F/1638/1162 of 2011)			-
209	C.P. (IB)/152(KB)2023 IBC Current Stage: Liquidation Application Submitted		IBC under Sec 7	Liq. allowed vide order dated 04-10- 2024	MEGAPIX COMMOTRADE PRIVATE LIMITED VS M/s. Spasht Marketing Private Limited	Ranjana Seal (F/977/1068 OF 2016)		Anal Basu	-
		IA(I.B.C)/1401(KB)2024	Sec 60(5)	For seeking appropriate directions	BRINDA BIDASARIA VS ANAL BASU	Atul Sureka (F/1221/18)ATUL SUREKA (F/1221/2018)			-
		IA(I.B.C)/2230(KB)2024 (20-12-2024)	Section 60(5)	Further Consideration	Swarup Ghosh VS MEGAPIX COMMOTRADE PRIVATE LIMITED	ARANI GUHA (2304/2090 OF 2018)Arani Guha (F/2304/2018)			-
			IBC Under Sec 9	Liq. allowed vide order dated 19-02- 2021	Huvepharma Sea [Pune] Private Limited VS Amrit Feeds Limited	Mamta Binani and Associates (P2016WB060900)			
		IA(I.B.C)/796(KB)2022	Sec 60(5)	For seeking appropriate directions	Bluechip dealers Private Limited VS Sunil Mohan Acharya	Anuj Kumar Mishra (D/2510/2015)			

210	C.P. (IB)/440(KB)2018 (05-02-2025) IBC Current Stage: Liquidation Approved Cases filed in NCLAT against NCLT	IA(I.B.C)/962(KB)2024	Sec 42	Acceptance of claim	Elanco India Private Limited VS Amrit Feeds Limited	Sinha and Company (Kolkata)Saubhik Chowdhury (WB/1894/2002)			
		IA(I.B.C)/852(KB)2020	19(2)	For non co- operation	Pankaj Kumar Tibrewal VS Harish Bagla Director	Arun Kumar Gupta (060892)			
		IA(I.B.C)/391(KB)2020	IBC Under Sec 9	For seeking appropriate directions	Huvepharma Sea Pune Pvt.Ltd.	ARun Tarun Co (Kolkata)			
		IA(I.B.C)/1296(KB)2020	Rule 11 of NCLT, 2016	For seeking appropriate directions	Harish Bagla & Archana Bagla VS Pankaj Kumar Tebrewal	Aryaa Chatterjee (F/1158/17)			
		IA(I.B.C)/742(KB)2022	Sec 60(5)	For seeking appropriate directions	Rowland Tracom Private Limited VS Sunil Mohan Acharya	Anuj Kumar Mishra (D/2510/2015)			
		IA(I.B.C)/307(KB)2022	Sec 60(5)	For seeking appropriate directions	Hudson Foods Private Limited VS Amrit Feeds Limited	Rajib Ghosh (F/2190/2005of2019)			
211	C.P. (IB)/616(KB)2018 (08-02-2023) (DISPOSED)		IBC Under Sec 9		The Press Trust Of India Limited PTI VS Axiom Estates Advisory Services Pvt. Ltd	Amit Kumar Nag (Kolkata)		Shashi Agarwal	-
		IA(I.B.C)/710(KB)2021	Sec 66(1)	Fraudulent transaction	Niraj Kumar Agrawal VS URBAN INFRA NIRMAAN PRIVATE LIMITED	saurav jain (F/1276/1215 of 2016)TANUSREE PAUL (F/4218/4100/2022)			-
212	C.P. (IB)/990(KB)2018 IBC Current Stage: Liquidation Approved		IBC Under Sec 9	Liq. allowed vide order dated 06-05- 2019	Ankit Kumar VS Advance Powerinfra Ltd	R Singh Associates (Kolkata)			
		IA(I.B.C)/1074(KB)2023	Sec 60(5)	20th Progress report	SONU JAIN	Sonu Jain (Kolkata)			
		IA(I.B.C)/1617(KB)2024	Sec 60(5)	For seeking appropriate directions	GOLDENMIND MEKWEAKTH PRIVATE LIMITED VS Sonu Jain	SATHI KUNDU (F/1065/949/2015)			

213		IA(I.B.C)/1566(KB)2023	19(2)	For non co-operation	SONU JAIN VS AKHILESH KOTIA	Sonu (I6151)Sonu Jain (Kolkata)			
		IA(I.B.C)/2078(KB)2024	Application under any other provisions- IBC	For seeking appropriate directions	SONU JAIN	Sonu Jain (Kolkata)			
	C.P. (IB)/154(KB)2019 IBC Current Stage: Liquidation Approved		IBC Under Sec 9	Liq. allowed vide order dated 20-11- 2023	Bhuwarka Mercantile LLP VS Aelis Enterprise Learning and Implementation Solutions Pvt. Ltd.	Raichand Baid (kolkata)		Rashmi Chhawchharia	
		IA(I.B.C)/912(KB)2023	Sec 60(5)	For seeking appropriate directions	SUKRITI DE VS Ms. Rashmi Chhawchharia	RAJU MUKHERJEE (8697)	rahul parasrampur (40999)		
		IA(I.B.C)/561(KB)2023	19(2)	For non co-operation	Rashmi Chhawchharia VS Kalyan Bose	rahul parasrampur (40999)	PRASHANT KUMAR TRIPATHI (WB/2060/2013)		
		IA(I.B.C)/1846(KB)2023	Sec 60(5)	For seeking appropriate directions	ABHISHEK BHUWALKA VS MRS. RASHMI CHHAWCHHARIA RESOLUTION PROFESSIONAL AELIS ENTERPRISE LEARNING AND RESOLUTION SOLUTIONS PRIVATE LIMITED	SUBHRAJYOTI GHOSH (F1431/2015)			
		IA(I.B.C)/1778(KB)2023	Sec 60(5)	For seeking appropriate directions	SMT RATNA GHOSH & ORS VS RASHMI CHHAWCHHARIA	RAJU MUKHERJEE (8697)			
		IA(I.B.C)/1777(KB)2023	Sec 60(5)	For seeking appropriate directions	SUKRITI DE & ORS VS RASHMI CHHAWCHHARIA	RAJU MUKHERJEE (8697)			
		IA(I.B.C)/981(KB)2022	Sec 43(1) r/w Sec 44 (1)	Preferential transaction	RASHMI CHHAWCHHARIA VS Kalyan Bose	rahul parasrampur (40999)			
		IA(I.B.C)/2306(KB)2024	Regulation 44(2), Liquidation process Regulation, 2016	Extension application	Pankaj Parakh	rahul parasrampur (40999)			-

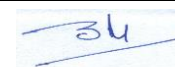
214	C.P. (IB)/10(KB)2021 (11-02-2022) (DISPOSED)		IBC Under Sec 9		Union Roadways Limited VS Simplex Infrastructures Limited	(NA)J PATNAIK ()			
		RST.A (IBC)/43(KB)2022	Rule 11 of NCLT, 2016	Restoration application	Union Roadways Limited VS Simplex Infrastructure Limited	J PATNAIK ()J Patnaik (Kolkata)			
215	C.P. (IB)/286(KB)2022 IBC Current Stage: Liquidation Approved		IBC Under Sec 10	Liq. allowed vide order dated 20-11- 2023	TRIPURARI PROPERTIES PRIVATE LIMITED	Sanwal Tibrewal (Kolkata)		Pankaj Kumar Kedia	
		IA(I.B.C)/1160(KB)2023	19(2)	For non co- operation	Pankaj Kumar Kedia VS Pratush Drolia	SUTAPA MITRA ()			
216	C.P. (IB)/128(KB)2024 IBC Current Stage: Pending Admission		IBC Section 59	Further Consideration	FERRO RODS PRIVATE LIMITED	ARANI GUHA (2304/2090 OF 2018)Arani Guha (F/2304/2018)			-
217	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)			-
218	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)			-
219	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)			-
220	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)			-

221	TP/130(KB)2024		Sec 433(e)/433(f) of CA 1956	Further Consideration	APEX CHEMICALS VS NF FORGINGS PRIVATE LIMITED	P N DUBEY (HIGH COURT)			-
222	TP/132(KB)2024		Sec 433(e)/433(f) of CA 1956	Further Consideration	RANJIT SARKAR VS ANANDODHARA GRAPHICS PRIVATE LIMITED	V Raja Rao (Kolkata)			-
223	APPEAL/28(KB)2024		Sec 252 (1) - By Government Body	Further Consideration	INCOME TAX OFFICER VS The Registrar of Companies West Bengal (IN THE MATTER OF KEYNOTE COMMERCIAL PRIVATE LIMITED)	SAILENDRA KUMAR TIWARI (SAILENDRA KUMAR TIWARI (WB/450/2009)			-
224	CP/382(KB)2022		Sec 252 (3)	Further Consideration	DREAMLAND BARTER PRIVATE LIMITED VS Registrar of Companies West Bengal	Arun Kumar Khandelia (Kolkata)			-
		IVN.P/11(KB)2023	Rule 11 of NCLT	Further Consideration	CRESSANDA SOLUTIONS LIMITED	Vipra Gang (F/428/2019)			-
225	CP/228(KB)2021		Section 271-272 of the company act 2013 - Govt body	Further Consideration	REGISTRAR OF COMPANIES WEST BENGAL VS F K PROPERTIES PVT LTD	PETITIONER IN- PERSON (NA)			-
226	CP/362(KB)2021		Section 271-272 of the company act 2013 - Govt body	Further Consideration	Union of India through Serious Fraud Investigation Office VS PROMOTECH INFRATECH LIMITED	Animesh Majumder (Kolkata)			-
			Sec. 241(1) Sec. 242(4)	Further Consideration	Miss Gouri Chatterjee & Anr VS The Indian Institute of Psychometry & Ors.	A N Bhattacharyya (Kolkata)	Gaggar And Co LLP (Kolkata)		-
		COMP.APPL/116(KB)2021	Rule 11 of NCLT	Further Consideration	Miss Gouri Chatterjee & Anr VS The Indian Institute of Psychometry & Ors.	Arup Nath Bhattacharyya (WB/148/1991)			-
		COMP.APPL/91(KB)2022	Sec. 98(1)	Further Consideration	Soumen Chatterji VS The Indian Institute of Psychometry & Ors.	Arup Nath Bhattacharyya (WB/148/1991)			-

227	CP/1464(KB)2019	COMP.APPL/117(KB)2021	Rule 11 of NCLT	Further Consideration	Miss Gouri Chatterjee & Anr VS The Indian Institute of Psychometry & Ors.	Arup Nath Bhattacharyya (WB/148/1991)			-
		COMP.APPL/413(KB)2020	Sec. 241(1) Sec. 242(4)	Further Consideration	Miss Gouri Chatterjee & Anr VS The Indian Institute of Psychometry & Ors.	A N Bhattacharyya (Kolkata)			N/A
		COMP.APPL/115(KB)2021	Rule 11 of NCLT	Further Consideration	Miss Gouri Chatterjee & Anr VS The Indian Institute of Psychometry & Ors.	Arup Nath Bhattacharyya (WB/148/1991)			-
		COMP.APPL/314(KB)2020	Sec. 241(1) Sec. 242(4)	Further Consideration	Miss Gouri Chatterjee & Anr VS The Indian Institute of Psychometry & Ors.	A N Bhattacharyya (Kolkata)			N/A
		COMP.APPL/114(KB)2021	Rule 11 of NCLT	Further Consideration	Miss Gouri Chatterjee & Anr VS The Indian Institute of Psychometry & Ors.	Arup Nath Bhattacharyya (WB/148/1991)			-
228	CP/1868(KB)2019		Sec. 241(1) Sec. 242(4)	Further Consideration	Ramrao krishnaji Baraskar & Anr VS Om Electricals Power Private Limited & Ors	Mr And Associate (Kolkata)			-
		IA(COMPANIES.ACT)/186(KB)2024	Rule 11 of NCLT	Further Consideration	Shanta Baraskar VS Om Electricals Power Private Limited & Ors	Mohan Ram Goenka (F4515)Urvi Sanghvi (A60185)Sneha Khaitan Jalan (14929)			-
		COMP.APPL/62(KB)2021	Rule 32	Further Consideration	OM ELECTRICALS POWER PRIVATE LIMITED VS Om Electricals Power Private Limited & Ors	Mohan Ram Goenka (F4515)Sneha Khaitan (14929)			-
229	CP/150(KB)2021 Cases filed in NCLAT against NCLT		Sec. 213 Sec. 241(1) Sec. 242(4) Application under any other provisions Rule 11 of NCLT	Further Consideration	Subhendu Kumar Paul VS Indian Institute of Psychometry	Rajib Ghosh (F/2190/2005of2019)			-
		COMP.APPL/2(KB)2022	Rule 11 of NCLT	Further Consideration	Subhendu Kumar Paul VS Indian Institute of Psychometry	Rajib Ghosh (F/2190/2005of2019)			-

230	CP/204(KB)2021		Sec. 241(1) Sec. 242(4)	Further Consideration	Santosh Kumar Sarawagi VS Chitiz Dairy and Agro Products Private Limited	Sanchari Chakroborty (F/1511/1233/2009)SIK SHA AGARWAL (F/1540/1307/2018)			-
231	CP/46(KB)2022		Sec. 241(1) Sec. 242(4)	Further Consideration	Biswajit Mitra VS CALCUTTA CAR RENTALS PRIVATE LIMITED	Soumyabrata Ganguly ()			-
232	CP/102(KB)2023		Sec. 241(1) Sec. 242(4) Sec. 244(1)	Further Consideration	PALAN MUKHERJEE VS B&P REALTORS PRIVATE LIMITED	AVIJIT GHOSHAL (WB790/2011)			-
		IA(COMPANIES.ACT)/185(KB)2023	Rule 11 of NCLT	Further Consideration	PALAN MUKHERJEE VS B&P REALTORS PRIVATE LIMITED	AVIJIT GHOSHAL (WB790/2011)			-
		IA(COMPANIES.ACT)/195(KB)2023	Sec. 242(4) Rule 11 of NCLT	Further Consideration	Bratati Lohar VS B&P REALTORS PRIVATE LIMITED	Madhuja Barman (R/3379/2017)			-
		CONT.A./14(KB)2023	Sec 425	Further Consideration	PALAN MUKHERJEE VS BRATATI LOHAR	AVIJIT GHOSHAL (WB790/2011)			-
233	CP/46(KB)2024		Sec. 59 Sec. 241(1) Sec. 242(4) Rule 11 of NCLT	Further Consideration	Mohan Dolui VS GOURANGA COLD STORAGE PVT LTD	Moumita Bhattacharjee (F/883/2014)			-
234	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)			-
235	CP/248(KB)2024		Sec. 241(1) Sec. 242(4)	Further Consideration	Sanjay Bhimsaria VS SDB DEVELOPERS PRIVATE LIMITED	Anil Choudhury (WB/145/1991)			-

236	CP/140(KB)2022 Cases filed in NCLAT against NCLT		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)			-


 Count Officer
 NCLT, Kolkata Bench