



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

**Hearing Through: VC and Physical (Hybrid) Mode**

1. Cisco Webex Video Conference ID : **2514 253 1366**

2. VC Link <https://ncltkol.webex.com/meet/nclt.kolkata2016>

3. Following matters are listed before the Bench for hearing through Hybrid Mode.

4. In case joining through video conferencing, parties shall join through Laptop and not through Mobile and not while in a Vehicle.

5. While joining hearing through VC, Counsels/ parties have to write the Item No. along with their names (in the Username Box while logging in) , otherwise joining the hearing through VC may not be permitted.

6. Parties are requested to test the Audio & Video Quality of their system before hearing and switch on their camera only at the time of appearance.

7. Parties shall keep their Audio muted & Video closed till their matter is called out.

8. Parties should be ready with requisite infrastructure to share the documents on-line during the hearing.

9. Parties should be ready to share on-line, the Judgments / Citations sought to be relied upon.

10. Apperance should be shared during the hearing in the Chat Box in the Cisco webex with item No. and for whom they are appearing.

11. Parties/ counsels appearing physically should make attendance in The Register maintained in the court for the purpose.

12. Note : Hybrid mode in the present context means court assisted hybrid hearings in case one party is physically present and the other party is appearing through Video Conference. This will continue till proper hybrid system is set up for which consultation is in progress with the Ministry of Corporate Affairs and other stakeholders.

**DAY : TUESDAY**

**DATE: 27.08.2024**

**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. (IB)/1136(KB)2018 |                       | IBC Under Sec 9 |           | Calcutta Trading Center<br>VS<br>Otto Projects Private Limited | Sikdar and Associates<br>Advocates (Kolkata) |                                | SANKAR<br>KUMAR<br>PATNAIK               |         |
|                                   |                        | IA(I.B.C)/684(KB)2024 | Sec 60(5)       | For Order | Rakesh Kumar Agarwal<br>VS<br>Mecon Limited                    | J PATNAIK ()                                 | Argus Partners<br>(NA)         |                                          |         |

|               |                                       |                          |                                          |           |                                                                                              |                                                             |                                           |                                                                    |   |
|---------------|---------------------------------------|--------------------------|------------------------------------------|-----------|----------------------------------------------------------------------------------------------|-------------------------------------------------------------|-------------------------------------------|--------------------------------------------------------------------|---|
| P2            | C.P. (IB)/76(KB)2021<br>(20-09-2024)  |                          | IBC Under Sec 9                          |           | ABB Power Products and Systems India Limited<br>VS<br>Sigma-C Infrastructure Private Limited | Kiran Sharma<br>(F/322/122/2020)                            | PRASHANT KUMAR TRIPATHI<br>(WB/2060/2013) | Ashish Giria                                                       | - |
|               |                                       | IA(IBC)(LIQ.)/23(KB)2024 | Sec 33(1) (b) (i) to (iii) r/w Sec 33(3) | For Order | ARUN PODDAR                                                                                  | SNEHASISH CHAKRABORTY<br>(F/1150/891/2022)                  |                                           |                                                                    | - |
| P3            | C.P. (IB)/182(KB)2017<br>(26-09-2024) |                          | IBC Under Sec 10                         |           | Gujrat NRE Coke Ltd.                                                                         | Moti Sagar Tiwari<br>(Kolkata)                              |                                           |                                                                    |   |
|               |                                       | IA(I.B.C)/1175(KB)2020   | Rule 11 of NCLT, 2016                    | For Order | KAVITA JAGATRAMKA<br>VS<br>SUMIT BINANI                                                      | MOTI SAGAR TIWARI<br>(F/748/1983)                           |                                           |                                                                    |   |
|               |                                       | IA(I.B.C)/308(KB)2022    | Rule 11 of NCLT, 2016                    | For Order | Kavita Jagatramka<br>VS<br>Sumit Binani                                                      | MOTI SAGAR TIWARI<br>(F/748/1983)                           |                                           |                                                                    |   |
|               |                                       | IA(I.B.C)/694(KB)2020    | Sec 60(5)                                | For Order | Sumit Binani<br>VS<br>Arun Kumar Jagatramka                                                  | Ujjaini Chatterjee (F-951/2013)                             |                                           |                                                                    |   |
| SUPPLEMENTARY |                                       |                          |                                          |           |                                                                                              |                                                             |                                           |                                                                    |   |
| 1             | C.P. (IB)/972(KB)2018<br>(13-06-2022) |                          | IBC under Sec 7                          |           | Bell Finvest [india] Limited.<br>VS<br>Duckbill Drugs Private Limited                        | Pravin S Warpe<br>(Kolkata )                                |                                           |                                                                    | - |
|               |                                       | IA(I.B.C)/1777(KB)2024   | Sec 60(5)                                | Admission | CA Santanu Brahma<br>VS<br>Bell Finvest India Limited                                        | Debaleena Ganguly ()                                        |                                           |                                                                    | - |
| 2             | C.P. (IB)/204(KB)2019<br>(04-10-2024) |                          | IBC under Sec 7                          |           | Kotak Mahindra Bank Limited<br>VS<br>Multiple Hotels Private Limited                         | HSA (Kolkata )<br>AVISHEK ROY<br>CHOWDHURY<br>(F/1576/1316) |                                           | Jitendra Lohia<br>Narasimha<br>Rao venkata<br>Lakshmi<br>Turlapati | - |
|               |                                       | IA(I.B.C)/1780(KB)2024   | Sec 60(5)<br>Rule 11 of NCLT, 2016       | Admission | JITENDRA LOHIA                                                                               | JITENDRA LOHIA<br>(060712)                                  |                                           |                                                                    | - |

|   |                                        |                        |                                                   |           |                                                                                                       |                                                                                     |                              |                                                    |   |
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| 3 | C.P. (IB)/652(KB)2019<br>(18-09-2024)  |                        | IBC under Sec 7                                   |           | State Bank Of India<br>VS<br>R.P. Info System Limited                                                 | TANNYA BARANWAL<br>(D/3451/2014)<br>INDIA LAW LLP (NA)                              |                              | R.Bhuvanesh<br>wari                                | - |
|   |                                        | IA(I.B.C)/1778(KB)2024 | Section 12(2)                                     | Admission | Ramanathan Bhuvaneshwari                                                                              | Ankita Sengupta<br>(D/10309/2023)                                                   |                              |                                                    | - |
| 4 | C.P. (IB)/1582(KB)2019<br>(26-09-2024) |                        | IBC under Sec 7                                   |           | PM Cold Storage Private Limited<br>VS<br>Goouksheer Farm Fresh Private Limited                        | Anujit Mookherji<br>(Kolkata)                                                       | Sanwal Tibrewal<br>(Kolkata) | Brinda<br>Bidasaria<br>SANJEEV<br>JHUNJHUN<br>WALA | - |
|   |                                        | IA(I.B.C)/1781(KB)2024 | Application under<br>any other<br>provisions- IBC | Admission | Patanjali Chattopadhaya                                                                               | Niraj Kumar (21087)                                                                 |                              |                                                    | - |
| 5 | C.P. (IB)/1382(KB)2020<br>(04-09-2024) |                        | IBC under Sec 7                                   |           | UCO Bank<br>VS<br>Darjeeling OrganicTea Estates Private<br>Limited                                    | Santosh Kumar Ray ()                                                                |                              | Santanu<br>Brahma                                  | - |
|   |                                        | IA(I.B.C)/1771(KB)2024 | Sec 60(5)                                         | Admission | CA. SANTANU BRAHMA                                                                                    | Manas Das ()<br>Chandan Mohata<br>(F3122/2023)                                      |                              |                                                    | - |
|   |                                        | IA(I.B.C)/1772(KB)2024 | Sec 60(5)                                         | Admission | CA. SANTANU BRAHMA<br>VS<br>ODAT GMBH                                                                 | Manas Das ()<br>Chandan Mohata<br>(F3122/2023)                                      |                              |                                                    | - |
| 6 | C.P. (IB)/278(KB)2024                  |                        | IBC under Sec 7                                   | Admission | JAIKASHI TRADING & FINANCE<br>COMPANY PRIVATE LIMITED<br>VS<br>JIMBH INTERNATIONAL PRIVATE<br>LIMITED | DHIREN R DAVE<br>(F4889)                                                            |                              |                                                    | - |
| 7 | C.P. (IB)/1440(KB)2020<br>(25-09-2024) |                        | Section 94(1)                                     |           | sandip jhunjunwala<br>VS<br>rei agro limited                                                          | NATTASHA GARG ()                                                                    |                              |                                                    | - |
|   |                                        | IA(I.B.C)/1776(KB)2024 | Rule 11 of NCLT,<br>2016                          | Admission | PRAWINCHARAN P DWARY<br>VS<br>REI AGRO LIMITED (IN LIQUIDATION)                                       | Sumit Biswas (Kolkata)<br>SUMIT BISWAS ()<br>Rajashree Bhowmick<br>(F/679/565/2017) |                              |                                                    | - |

|    |                                                      |                        |                                                                 |           |                                                                             |                                                  |  |                         |   |
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| 8  | C.P. (IB)/238(KB)2024<br>(02-09-2024)                |                        | Section 95(1)                                                   |           | Punjab National Bank<br>VS<br>Anindita Mukherjee                            | Debasish Chakrabarti<br>(F/360/274/94)           |  | RAJNANDAN<br>KUMAR      | - |
|    |                                                      | IA(I.B.C)/1769(KB)2024 | Rule 11 of NCLT,<br>2016                                        | Admission | Rajnandan Kumar                                                             | rahul parasrampuria<br>(40999)                   |  |                         | - |
| 9  | C.P. (IB)/564(KB)2017<br>(19-09-2024)                |                        | IBC Under Sec 9                                                 |           | Melgiri Enterprises<br>VS<br>Scope Vincom Industries Private Limited        | M A Jabbar (Kolkata )                            |  |                         | - |
|    |                                                      | IA(I.B.C)/1782(KB)2024 | Sec 60(5)                                                       | Admission | Shyamal Kumar Bhattacharjee                                                 | Sudarshan Kumar<br>Agarwal<br>(F/2294/3192/2023) |  |                         | - |
| 10 | C.P. (IB)/1572(KB)2018<br>(01-10-2024)               |                        | IBC Under Sec 9                                                 |           | Kanwaljit Singh<br>VS<br>Sarawgi Builders And Promoters Pvt Ltd             | SOUMYA NAG<br>(KOLKATA)                          |  | CA Nitesh<br>Kumar More | - |
|    |                                                      | IA(I.B.C)/1775(KB)2024 | Regulation 44(2),<br>Liquidation<br>process<br>Regulation, 2016 | Admission | Tapan Chakraborty                                                           | PETITIONER IN-<br>PERSON (NA)                    |  |                         | - |
| 11 | C.P. (IB)/280(KB)2024                                |                        | IBC Under Sec 9                                                 | Admission | MELANGE DEVELOPERS PRIVATE<br>LIMITED<br>VS<br>BRIDGE & ROOF CO (INDIA) LTD | SNEHASISH SEN<br>(WB/1223/2012)                  |  |                         | - |
| 12 | TP/160(KB)2024                                       |                        | Sec 433(e)/433(f)<br>of CA 1956                                 | Admission | PAWAN TRADING COMPANY<br>VS<br>HANUMAN TEA COMPANY LTD                      | Nilay Sengupta<br>(Kolkata)                      |  |                         | - |
| 13 | CP/214(KB)2024                                       |                        | Sec. 97(1)                                                      | Admission | VISHAL SINGHANIA<br>VS<br>EMERY FOODS PRIVATE LIMITED                       | Nikunj Berlia<br>(WB/1264/2011)                  |  |                         | - |
| 14 | C.P.(CAA)/156(KB)2024<br>IN<br>C.A.(CAA)/166(KB)2023 |                        | Sec. 230-232 -<br>Second Motion                                 | Admission | SUBHPHAL MARKETING PRIVATE<br>LIMITED                                       | CA Gopal Kumar<br>Khetan (Kolkata)               |  |                         | - |

|                           |                                                                  |                               |                            |                                          |                                                                                    |                                                                                              |                               |  |   |
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| 15                        | CP/1762(KB)2019<br>(16-02-2023)                                  |                               | Sec. 241(1)<br>Sec. 242(4) |                                          | Bhaskar Goswami & ors<br>VS<br>Small Industries Development Bank of India<br>& Ors | Aishwarya Kumar<br>Awasthi (Kolkata)                                                         |                               |  | - |
|                           |                                                                  | IA(COMPANIES.ACT)/163(KB)2024 | Rule 11 of NCLT            | Admission                                | Sandip Banerjee alias Sandeep Banerjee                                             | Rajib Mullick<br>(WB/280/2006)                                                               |                               |  | - |
| PRIORITY (NO ADJOURNMENT) |                                                                  |                               |                            |                                          |                                                                                    |                                                                                              |                               |  |   |
| 101                       | C.P. (IB)/91(KB)2022<br>IBC Current Stage: Pending<br>Admission  |                               | IBC under Sec 7            | Further<br>Consideration                 | INDIAN BANK<br>VS<br>MOTIJUG AGENCIES LTD                                          | Debasish Chakrabarti<br>(F/360/274/94)                                                       |                               |  | - |
| 102                       | C.P. (IB)/200(KB)2022<br>IBC Current Stage: Pending<br>Admission |                               | IBC under Sec 7            | Further<br>Consideration                 | INDIAN BANK<br>VS<br>MACHINE WORKS (INTERNATIONAL)<br>LIMITED                      | Santosh Kumar Ray ()                                                                         | Avishek Guha<br>(WB/571/2009) |  | - |
| 103                       | C.P. (IB)/346(KB)2022<br>IBC Current Stage: Pending<br>Admission |                               | IBC under Sec 7            | Further<br>Consideration                 | SREI EQUIPMENT FINANCE LIMITED<br>VS<br>EMTA COAL LIMITED                          | Aditya Kanodia<br>(F/889/2006)                                                               |                               |  | - |
|                           |                                                                  | IA(I.B.C)/1681(KB)2024        | Sec 60(5)                  | For seeking<br>appropriate<br>directions | EMTA COAL LIMITED<br>VS<br>SREI EQUIPMENT FINANCE LIMITED                          | Sandip Agarwal<br>(F/970/945/92)                                                             |                               |  | - |
|                           |                                                                  | IA(I.B.C)/1323(KB)2023        | Rule 11 of NCLT,<br>2016   | Demurrer<br>application                  | EMTA COAL LIMITED<br>VS<br>SREI EQUIPMENT FINANCE LIMITED                          | Sandip Agarwal<br>(F/970/945/92)                                                             |                               |  | - |
| 104                       | C.P. (IB)/166(KB)2024<br>IBC Current Stage: Pending<br>Admission |                               | IBC under Sec 7            | Further<br>Consideration                 | YES BANK LIMITED<br>VS<br>IDEAL REAL ESTATES PRIVATE<br>LIMITED                    | Prasun Ghosh<br>(WB/609/1985)                                                                |                               |  | - |
| 105                       | C.P. (IB)/170(KB)2024<br>IBC Current Stage: Pending<br>Admission |                               | IBC under Sec 7            | Further<br>Consideration                 | State Bank of India<br>VS<br>KALIMATA INFRATECH LIMITED                            | Soumya Roy (Kolkata<br>)Santosh Mahato<br>(WB/869/2012)Benazir<br>Kazi<br>(F/1561/1569/2012) |                               |  | - |
| 106                       | C.P. (IB)/174(KB)2024<br>IBC Current Stage: Pending<br>Admission |                               | IBC under Sec 7            | Further<br>Consideration                 | Central Bank of India<br>VS<br>S A PLYWOOD INDUSTRY PRIVATE<br>LIMITED             | Aparajita Rao<br>(WB/96/97)                                                                  |                               |  | - |
| 107                       | C.P. (IB)/182(KB)2024<br>IBC Current Stage: Pending<br>Admission |                               | IBC under Sec 7            | Further<br>Consideration                 | J.P.FINANCIAL SERVICES PVT LTD<br>VS<br>AVADH MERCHANTS PVT.LTD.                   | Utsav Mukherjee ()                                                                           |                               |  | - |

|     |                                                                                                          |                                        |                                                   |                          |                                                                                                                             |                                                                                      |  |                            |   |
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| 108 | C.P. (IB)/24(KB)2021<br>IBC Current Stage:<br>AdmittedCases filed in NCLAT<br>against NCLT               |                                        | Section 95(1)                                     | Further<br>Consideration | UCO Bank<br>VS<br>Vinod Kumar Mittal                                                                                        | Rahul Auddy<br>(F/1009/2010)Prabir<br>Chandra Ghose<br>(WB/575/1982)                 |  | Partha Kamal<br>Sen        | - |
|     |                                                                                                          | IA(I.B.C)/430(KB)2024<br>(18-07-2024)  | Sec 60(5)                                         | Reserved for order       | STRESSED ASSETS STABILISATION<br>FUND (SASF)<br>VS<br>PARTHA KAMAL SEN RESOLUTION<br>PROFESSIONAL FOR VINOD KUMAR<br>MITTAL | Sumit Biswas<br>(Kolkata)SUMIT<br>BISWAS ()Rajashree<br>Bhowmick<br>(F/679/565/2017) |  |                            | - |
|     |                                                                                                          | IVN.P (IBC)/12(KB)2024<br>(18-07-2024) | Sec 60(5)                                         | Reserved for order       | State bank of India<br>VS<br>Mr partha kamal sen                                                                            | Santosh Kumar Ray ()                                                                 |  |                            | - |
|     |                                                                                                          | IA(I.B.C)/815(KB)2022                  | Application under<br>any other<br>provisions- IBC | Progress report          | Partha Kamal Sen                                                                                                            | (NA)Anshu Jain (F/<br>427/405)                                                       |  |                            | - |
| 109 | C.P. (IB)/192(KB)2021<br>IBC Current Stage: Pending<br>Admission<br>Cases filed in NCLAT against<br>NCLT |                                        | Section 95(1)                                     | Further<br>Consideration | UCO Bank<br>VS<br>Reena Bansal                                                                                              | Santosh Kumar Ray ()                                                                 |  | Debdas<br>Chakraborty      | - |
|     |                                                                                                          | IA(I.B.C)/459(KB)2024                  | Rule 11 of NCLT,<br>2016                          | Progress report          | Debdas Chakraborty<br>VS<br>NA                                                                                              | PETITIONER IN-<br>PERSON (NA)                                                        |  |                            | - |
| 110 | C.P. (IB)/374(KB)2021<br>IBC Current Stage: Pending<br>Admission                                         |                                        | Section 95(1)                                     | Further<br>Consideration | Bank of Baroda<br>VS<br>Dolly Mehra                                                                                         | Avishek Guha<br>(WB/571/2009)                                                        |  | Santanu<br>Brahma          | - |
| 111 | C.P. (IB)/398(KB)2021<br>IBC Current Stage: Pending<br>Admission                                         |                                        | Section 95(1)                                     | Further<br>Consideration | CENTRAL BANK OF INDIA<br>VS<br>ANIL KUMAR KEDIA                                                                             | (NA)USHA DOSHI ()                                                                    |  | PRIYANKA<br>AJITSARIA      | - |
|     |                                                                                                          | IA(I.B.C)/343(KB)2024                  | Sec 60(5)                                         | Progress report          | Priyanka Ajitsaria                                                                                                          | Udit Agarwal ()Kamalia<br>Associates (Kolkata )                                      |  |                            | - |
|     |                                                                                                          | IA(I.B.C)/858(KB)2024                  | Sec 60(5)                                         | Demurrer<br>application  | ANIL KUMAR KEDIA<br>VS<br>CENTRAL BANK OF INDIA                                                                             | Dipak Dey (WB/ 1291/<br>1976)                                                        |  |                            | - |
| 112 | C.P. (IB)/94(KB)2022<br>IBC Current Stage: Pending<br>Admission                                          |                                        | Section 95(1)                                     | Further<br>Consideration | INDIAN BANK<br>VS<br>SRI ANIRUDH KANOI                                                                                      | Debasish Chakrabarti<br>(F/360/274/94)                                               |  | RAJESH<br>KUMAR<br>AGRAWAL | - |

|     |                                                               |                        |                       |                       |                                                                                                                          |                                               |  |                 |   |
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| 113 | C.P. (IB)/30(KB)2023<br>IBC Current Stage: Pending Admission  |                        | Section 95(1)         | Further Consideration | Punjab National Bank<br>VS<br>Dinesh Pandey                                                                              | Rahul Auddy<br>(F/1009/2010)                  |  | Rajesh Lihala   | - |
|     |                                                               | IA(I.B.C)/711(KB)2024  | Rule 11 of NCLT, 2016 | Progress report       | Rajesh Lihala                                                                                                            | PETITIONER IN-PERSON (NA)                     |  |                 | - |
| 114 | C.P. (IB)/32(KB)2023<br>IBC Current Stage: Pending Admission  |                        | Section 95(1)         | Further Consideration | Punjab National Bank<br>VS<br>Nutan Pandey                                                                               | Rahul Auddy<br>(F/1009/2010)                  |  | Rajesh Lihala   | - |
|     |                                                               | IA(I.B.C)/712(KB)2024  | Rule 11 of NCLT, 2016 | Progress report       | Rajesh Lihala                                                                                                            | PETITIONER IN-PERSON (NA)                     |  |                 | - |
| 115 | C.P. (IB)/134(KB)2024<br>IBC Current Stage: Pending Admission |                        | Section 95(1)         | Further Consideration | INDIAN BANK<br>VS<br>MRS. AASIA BEGUM Personal Guarantor of M/S GIRIBABA TRADELINK PVT. LTD.                             | SKR And Assocaites<br>(Kolkata )              |  | Swati Singhania | - |
|     |                                                               | IA(I.B.C)/1633(KB)2024 | Rule 11 of NCLT, 2016 | Progress report       | Swati Singhania                                                                                                          | PETITIONER IN-PERSON (NA)                     |  |                 | - |
| 116 | C.P. (IB)/136(KB)2024<br>IBC Current Stage: Pending Admission |                        | Section 95(1)         | Further Consideration | INDIAN BANK<br>VS<br>MR. SAMAR DUTTA Personal Guarantor of M/S SHRESTHA COLOUR WORLD PVT. LTD                            | SKR And Assocaites<br>(Kolkata )              |  |                 | - |
|     |                                                               | IA(I.B.C)/1596(KB)2024 | Sec 60(2)             | Progress report       | Umesh Kumar                                                                                                              | Siddhanth Makkar<br>(D/7505/2018)             |  |                 | - |
| 117 | C.P. (IB)/140(KB)2024<br>IBC Current Stage: Pending Admission |                        | Section 95(1)         | Further Consideration | Indian Bank<br>VS<br>SMT. MANJIRA DAS PERSONAL GUARANTOR OF PERSONAL GUARANTOR OF M/S DYNAMIC HATCHERIES PRIVATE LIMITED | Santosh Kumar Ray ()                          |  |                 | - |
|     |                                                               | IA(I.B.C)/1228(KB)2024 | Sec 60(5)             | Progress report       | Siddhartha Mukhopadyay                                                                                                   | Siddhanth Makkar<br>(D/7505/2018)             |  |                 | - |
| 118 | C.P. (IB)/142(KB)2024<br>IBC Current Stage: Pending Admission |                        | Section 95(1)         | Further Consideration | UCO Bank<br>VS<br>Pritimoy Chakraborty                                                                                   | Sudarshan Kumar Agarwal<br>(F/2294/3192/2023) |  | Manoj Saraf     | - |

|     |                                                                                                     |                         |                                   |                                          |                                                                                               |                                        |                                          |                        |   |
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| 119 | C.P. (IB)/222(KB)2024<br>IBC Current Stage: Pending Admission                                       |                         | Section 95(1)                     | Further Consideration                    | INDIAN BANK<br>VS<br>SMT SIKHA SAHA PERSONAL<br>GUARANTOR OF M/S SAHA<br>MERCANTILE PVT. LTD  | Santosh Kumar Ray ()                   |                                          | SANJAY<br>MEHTA        | - |
|     |                                                                                                     | IA(I.B.C)/1616(KB)2024  | Rule 11 of NCLT, 2016             | Progress report                          | Sanjay Mehta<br>VS<br>SMT SIKHA SAHA PERSONAL<br>GUARANTOR OF M/S SAHA<br>MERCANTILE PVT. LTD | Sanjana Shaw<br>(F/2544/2343/2023)     |                                          |                        | - |
| 120 | C.P. (IB)/224(KB)2024<br>IBC Current Stage: Pending Admission                                       |                         | Section 95(1)                     | Further Consideration                    | Indian bank<br>VS<br>SHRI VIJAY KUMAR ROY PERSONAL<br>GUARANTOR OF M/S CMG DUCTILES<br>LTD.   | Santosh Kumar Ray ()                   |                                          | Prabhat<br>Kumar       | - |
| 121 | C.P. (IB)/230(KB)2024<br>IBC Current Stage: Pending Admission                                       |                         | Section 95(1)                     | Further Consideration                    | UCO Bank<br>VS<br>Mahesh Kumar Goenka                                                         | Prabir Chandra Ghose<br>(WB/575/1982)  |                                          | Ajay Kumar<br>Agrawal  | - |
| 122 | C.P. (IB)/1092(KB)2020<br>IBC Current Stage: Pending Admission<br>Cases filed in NCLAT against NCLT |                         | IBC Under Sec 9                   | Further Consideration                    | M/s. Omm Constructions<br>VS<br>Tuaman Engineering Limited                                    | Hareram Singh<br>(F/1566/1530 of 2014) |                                          | Uttam Kumar<br>Agarwal | - |
| 123 | C.P. (IB)/196(KB)2023<br>IBC Current Stage: Pending Admission                                       |                         | IBC Under Sec 9                   | Further Consideration                    | ANVIL INVESTMENTS PVT LTD<br>VS<br>JHARKHAND BIJLI VITRAN NIGAM<br>LIMITED                    | ROHIT KUMAR<br>KESHRI (41722)          | Amrita Pandey<br>(F/747/2009)            |                        | - |
| 124 | C.P. (IB)/662(KB)2018<br>IBC Current Stage: Liquidation<br>Application Submitted                    |                         | IBC under Sec 7                   | <b>C.P admitted on<br/>17-07-2019</b>    | STATE BANK OF INDIA<br>VS<br>M/s Sri Balaji Logs Products Pvt. Ltd.                           | Sayantak Das ()                        |                                          | Anup Kumar<br>Singh    | - |
|     |                                                                                                     | IA(IBC)(LIQ.)/9(KB)2024 | Sec 33(1) (b)<br>r/w<br>Sec 33(3) | Liquidation of C.D                       | ANUP SINGH<br>VS<br>M/s Sri Balaji Logs Products Pvt. Ltd.                                    | Siddhartha Roy<br>(WB/2123/2013)       |                                          |                        | - |
|     |                                                                                                     | IA(I.B.C)/999(KB)2024   | Sec 60(5)Rule 11<br>of NCLT, 2016 | For seeking<br>appropriate<br>directions | STATE BANK OF INDIA<br>VS<br>Swadeshi Marketing Private Limited                               | Abir Lal Ghosh<br>(F/1175/712/2017)    | saaurav jain<br>(F/1276/1215 of<br>2016) |                        | - |
|     |                                                                                                     | IA(I.B.C)/808(KB)2024   | Sec 60(5)                         | For seeking<br>appropriate<br>directions | Swadeshi Marketing Private Limited<br>VS<br>ANUP KUMAR SINGH                                  | saaurav jain<br>(F/1276/1215 of 2016)  |                                          |                        | - |
|     |                                                                                                     | IA(I.B.C)/1446(KB)2023  | Sec 43(1)<br>r/w<br>Sec 44 (1)    | Preferential<br>transaction              | ANUP KUMAR SINGH<br>VS<br>Om Prakash Pandey                                                   | Siddhartha Roy<br>(WB/2123/2013)       |                                          |                        | - |

|          |                                                                                                             |                         |                                                   |                                                          |                                                               |                                                                  |  |                   |   |
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|          |                                                                                                             | IA(I.B.C)/1975(KB)2023  | Sec 66(1)                                         | Fraudulent transaction                                   | Anup Kumar Singh<br>VS<br>Om Prakash Pandey                   | Siddhartha Roy<br>(WB/2123/2013)                                 |  |                   | - |
|          |                                                                                                             | IA(I.B.C)/1404(KB)2023  | 19(2)                                             | For non co-operation                                     | ANUP KUMAR SINGH VS OM PRAKASH PANDEY & ANR                   | Siddhartha Roy<br>(WB/2123/2013)                                 |  |                   | - |
|          |                                                                                                             | IA(I.B.C)/908(KB)2023   | Sec 60(5)                                         | For seeking appropriate directions                       | OM PRAKASH PANDEY<br>VS<br>ANUP KUMAR SINGH                   | Sayantana Chatterjee<br>((F/676/2017))Sayanta<br>n Chatterjee () |  |                   | - |
| 125      | C.P. (IB)/850(KB)2019<br>IBC Current Stage: Liquidation<br>Application Submitted                            |                         | IBC under Sec 7                                   | <b>C.P admitted on<br/>17-11-2022</b>                    | Indian Overseas Bank<br>VS<br>Yumzmz Foods Private Limited    | RAMESH CHANDRA<br>PRUSTI (KOLKATA)                               |  | Ram ratan<br>Modi | - |
|          |                                                                                                             | IA(I.B.C)/893(KB)2024   | Sec 43(1)<br>r/w<br>Sec 44 (1)                    | Preferential transaction                                 | Ram Ratan Modi<br>VS<br>Sabyasachi Saha                       | RAM RATAN MODI<br>(053118)                                       |  |                   | - |
|          |                                                                                                             | IA(I.B.C)/2019(KB)2023  | Sec 33(1) (b) (i) to<br>(iii)<br>r/w<br>Sec 33(3) | Liquidation of C.D                                       | Ram Ratan Modi                                                | RAM RATAN MODI<br>(053118)                                       |  |                   | - |
|          |                                                                                                             | IA(I.B.C)/1757(KB)2023  | 19(2)                                             | For non co-operation                                     | Ram Ratan Modi<br>VS<br>Sabyasachi Saha                       | RAM RATAN MODI<br>(053118)                                       |  |                   | - |
| ORDINARY |                                                                                                             |                         |                                                   |                                                          |                                                               |                                                                  |  |                   |   |
| 201      | C.P. (IB)/932(KB)2018<br>IBC Current Stage: Liquidation<br>Approved<br>Cases filed in NCLAT against<br>NCLT |                         | IBC under Sec 7                                   | <b>Liq. allowed vide<br/>order dated 03-08-<br/>2021</b> | State Bank Of India<br>VS<br>Madhusala Drinks Private Limited | DEBASISH<br>CHAKRABARTI<br>(KOLKATA)                             |  | Jitendra Lohia    | - |
|          |                                                                                                             | CONT.A. (IBC)/6(KB)2023 | Rule 11 of NCLT,<br>2016                          | Contempt application                                     | JITENDRA LOHIA<br>VS<br>Sarbjit Singh Johal                   | JITENDRA LOHIA<br>(060712)                                       |  |                   | - |
|          |                                                                                                             |                         | IBC under Sec 7                                   | <b>C.P admitted on<br/>01-08-2019</b>                    | Uco Bank<br>VS<br>Kumlai Tea And Industries Limited           | SAudersons And<br>Margans (Kolkata)                              |  | Samya<br>Sengupta | - |
|          |                                                                                                             | IA(I.B.C)/1601(KB)2023  | Sec 60(5)                                         | For seeking appropriate directions                       | Shyamal Kumar Bhattacharjee<br>VS<br>M/S Silicon Tea Company  | Piyush Kumar<br>(F/2411/2022)                                    |  |                   | - |

|     |                                                                                              |                                       |                                       |                                                        |                                                                                                                                                                                               |                                                                                   |                              |  |   |
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| 202 | C.P. (IB)/306(KB)2019<br>IBC Current Stage: Admitted<br>Cases filed in NCLAT against<br>NCLT | IVN.P (IBC)/3(KB)2023<br>(12-07-2024) | Sec 60(5)<br>Rule 11 of NCLT,<br>2016 | Reserved for order                                     | The State of West Bengal<br>VS<br>shyamal kumar bhattacharjee                                                                                                                                 | Avishek Guha<br>(WB/571/2009)                                                     |                              |  | - |
|     |                                                                                              | IA(I.B.C)/1629(KB)2023                | Sec 60(5)                             | For seeking<br>appropriate<br>directions               | Shyamal Kumar Bhattacharjee<br>VS<br>UCO Bank                                                                                                                                                 | PETITIONER IN-<br>PERSON (NA)                                                     |                              |  | - |
|     |                                                                                              | IA(I.B.C)/2027(KB)2023                | Sec 60(5)                             | For seeking<br>appropriate<br>directions               | Terai Tea Co. Ltd.<br>VS<br>Shyamal Bhattacharya                                                                                                                                              | Pranay Agarwal<br>(WB/976/2011)Ankita<br>Baid (F/649/2018)                        |                              |  | - |
|     |                                                                                              | IA(I.B.C)/253(KB)2023<br>(12-07-2024) | Rule 11 of NCLT,<br>2016              | Reserved for order                                     | Dayanand Toppo<br>VS<br>Shyamal Kumar Bhattacharjee                                                                                                                                           | Debasis Lahiri<br>(WB/338/1986)                                                   |                              |  | - |
|     |                                                                                              | IA(I.B.C)/1773(KB)2024                | Sec 60(5)                             | For seeking<br>appropriate<br>directions               | Shyamal Kumar Bhattacharjee<br>VS<br>UCO Bank                                                                                                                                                 | Sudarshan Kumar<br>Agarwal<br>(F/2294/3192/2023)                                  |                              |  | - |
| 203 | C.P. (IB)/482(KB)2019<br>(01-12-2023)<br>(DISPOSED)<br>Cases filed in NCLAT against<br>NCLT  |                                       | IBC under Sec 7                       | <b>Resolution plan<br/>approved on 20-12-<br/>2023</b> | Stressed Assets Stabilization Fund<br>VS<br>E.R. Textile Limited                                                                                                                              | Legal Globes (Kolkata<br>)                                                        | AnupKumar<br>Singh           |  | - |
|     |                                                                                              | IA(I.B.C)/1471(KB)2024                | Sec 60(5)                             | For seeking<br>appropriate<br>directions               | Chandra Sekhara Rao Kotla<br>VS<br>Anup Kumar Singh                                                                                                                                           | Harpreet Singh ( )                                                                |                              |  | - |
|     |                                                                                              | IA(I.B.C)/1374(KB)2024                | Sec 60(5)                             | For seeking<br>appropriate<br>directions               | H. Venkata Ramana Murti<br>VS<br>Anup Kumar Singh                                                                                                                                             | Harpreet Singh ( )                                                                |                              |  | - |
|     |                                                                                              | IA(I.B.C)/1375(KB)2024                | Sec 60(5)                             | For seeking<br>appropriate<br>directions               | Chandra Sek.hara Rao Kotla<br>VS<br>Anup Kumar Singh                                                                                                                                          | Harpreet Singh ( )                                                                |                              |  | - |
|     |                                                                                              | IA(I.B.C)/1470(KB)2024                | Sec 60(5)                             | For seeking<br>appropriate<br>directions               | H. Venkata Ramana Murti<br>VS<br>Anup Kumar Singh                                                                                                                                             | Harpreet Singh ( )                                                                |                              |  | - |
|     |                                                                                              | IA(I.B.C)/964(KB)2024<br>(11-09-2024) | Rule 11 of NCLT,<br>2016              | Further<br>Consideration                               | Annapoorani Textiles Private Limited<br>VS<br>Anup Kumar Singh Erstwhile Resolution<br>Professional of E R Textiles Limited and<br>Chairman of Monitering Committe of E R<br>Textiles Limited | T V Suresh Kumar<br>(MS<br>1884/2005)Gokulakrish<br>nan Kalpana<br>(Ms.3897/2022) | Avishek Das<br>(F/1053/2016) |  | - |

|     |                                                                                             |                                        |                                                                                                        |                                                          |                                                                                                                             |                                                                                |                                                                                       |                        |   |
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|     |                                                                                             | IA(I.B.C)/965(KB)2024<br>(11-09-2024)  | Rule 11 of NCLT, 2016                                                                                  | Further Consideration                                    | Annapoorani Textiles Private Limited VS<br>Sitaram Peddibhotla Cheif Financial Officer<br>of Vajram Estates Private Limited | T V Suresh Kumar<br>(MS 1884/2005)Gokulakrish<br>nan Kalpana<br>(Ms.3897/2022) |                                                                                       |                        | - |
|     |                                                                                             | IA(I.B.C)/410(KB)2024<br>(11-09-2024)  | Sec 60(5)                                                                                              | Further Consideration                                    | Anup Kumar Singh<br>VS<br>Annapoorani Textiles Pvt Ltd                                                                      | Avishek Das<br>(F/1053/2016)                                                   | GENICON AND<br>ASSOCIATES<br>(T V Suresh<br>Kumar (MS<br>1884/2005)Gok<br>ulakrishnan |                        | - |
|     |                                                                                             | IA(I.B.C)/1551(KB)2022<br>(11-09-2024) | Sec 43(1) r/w Sec<br>44 (1)                                                                            | Further Consideration                                    | Anup Kumar Singh<br>VS<br>CHANDRA SEKHARA RAO KOTLA                                                                         | Avishek Das<br>(F/1053/2016)                                                   |                                                                                       |                        | - |
|     |                                                                                             | IA(I.B.C)/1552(KB)2022<br>(11-09-2024) | Sec. 45 (1)                                                                                            | Further Consideration                                    | Anup Kumar Singh<br>VS<br>Chandra Sekhara Rao Kotla                                                                         | Avishek Das<br>(Kolkata)Avishek Das<br>(F/1053/2016)                           |                                                                                       |                        | - |
| 204 | C.P. (IB)/676(KB)2019<br>(21-04-2022)<br>(DISPOSED)<br>Cases filed in NCLAT against<br>NCLT |                                        | IBC under Sec 7                                                                                        | <b>Resolution plan<br/>approved on 06-07-<br/>2022</b>   | Reliance Home Finance Limited<br>VS<br>Starlite Infracon Private Limited                                                    | S Jalan (Kolkata )                                                             |                                                                                       | Niraj Kumar<br>Agrawal | - |
|     |                                                                                             | CONT.A. (IBC)/1(KB)2024                | Application under<br>any other<br>provisions- IBC                                                      | Contempt<br>application                                  | Sumit Ranjan Das<br>VS<br>Ruchira Poddar                                                                                    | saurav jain<br>(F/1276/1215 of 2016)                                           |                                                                                       |                        | - |
|     |                                                                                             | IA(I.B.C)/314(KB)2021                  | Sec. 45 (1)                                                                                            | Undervalued<br>application                               | Niraj Kumar Agrawal<br>VS<br>Mudit Poddar                                                                                   | saurav jain<br>(F/1276/1215 of 2016)                                           |                                                                                       |                        | - |
| 205 | C.P. (IB)/1396(KB)2019<br>IBC Current Stage: Liquidation<br>Approved                        |                                        | IBC under Sec 7                                                                                        | <b>Liq. allowed vide<br/>order dated 12-05-<br/>2022</b> | Vinod Distributors Private Limited<br>VS<br>Dulichand Auto Sales Private Limited                                            | Anurag Bagaria<br>(Kolkata)                                                    |                                                                                       |                        | - |
|     |                                                                                             | IA(I.B.C)/417(KB)2024                  | Application under<br>any other<br>provisions- IBC<br>Application under<br>any other<br>provisions- IBC | For seeking<br>appropriate<br>directions                 | Jai Narayan Gupta<br>VS<br>Mr. Rajesh Sanei                                                                                 | PETITIONER IN-<br>PERSON (NA)                                                  |                                                                                       |                        | - |
|     |                                                                                             | IA(I.B.C)/1525(KB)2024                 | Application under<br>any other<br>provisions- IBC                                                      | Progress report                                          | Jai Narayan Gupta                                                                                                           | PETITIONER IN-<br>PERSON (NA)                                                  |                                                                                       |                        | - |
|     |                                                                                             | IA(I.B.C)/685(KB)2024                  | Regulation 44(2),<br>Liquidation<br>process<br>Regulation, 2016                                        | Extension<br>application                                 | Jai Narayan Gupta                                                                                                           | PETITIONER IN-<br>PERSON (NA)                                                  |                                                                                       |                        | - |

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|     |                                                                                                              | IA(I.B.C)/425(KB)2022  | Sec 43(1)<br>r/w<br>Sec 44 (1)<br>Sec 66(1)                                            | Fraudulent transaction                          | DULICHAND AUTO SALES PRIVATE LIMITED<br>VS<br>Rajesh Sanei                                                   | Jainarayan Gupta<br>(051428)         |                                      |               | - |
|     |                                                                                                              | IA(I.B.C)/372(KB)2023  | Application under any other provisions- IBC                                            | For seeking appropriate directions              | Jai Narayan Gupta<br>VS<br>Mr. T Kannan                                                                      | PETITIONER IN-PERSON (NA)            |                                      |               | - |
|     |                                                                                                              | IA(I.B.C)/191(KB)2022  | 19(2)                                                                                  | For non co-operation                            | DULICHAND AUTO SALES PRIVATE LIMITED<br>VS<br>Rajesh Sanei                                                   | Jainarayan Gupta<br>(051428)         |                                      |               | - |
| 206 | C.P. (IB)/1905(KB)2019<br>(10-04-2024)<br>(DISPOSED)                                                         |                        | IBC under Sec 7                                                                        | <b>Resolution plan approved on 02-03-2024</b>   | State Bank Of India<br>VS<br>N.S Engineering Project Private Limited                                         | DEBASISH CHAKRABARTI<br>(KOLKATA)    |                                      | Anil Anchalia | - |
|     |                                                                                                              | IA(I.B.C)/1446(KB)2024 | Rule 11 of NCLT, 2016                                                                  | For seeking appropriate directions              | COC represented by Jay Shankar Kumar<br>Chief Law Manager of Punjab National Bank<br>VS<br>Manoj Kumar Kedia | rahul parasrampuriah<br>(40999)      |                                      |               | - |
|     |                                                                                                              | IA(I.B.C)/1376(KB)2024 | Rule 11 of NCLT, 2016                                                                  | For seeking appropriate directions              | COC represented by Jay Shankar Kumar<br>Chief Law Manager of Punjab National Bank<br>VS<br>Manoj Kumar Kedia | rahul parasrampuriah<br>(40999)      |                                      |               | - |
|     |                                                                                                              | IA(I.B.C)/1433(KB)2023 | Sec 66(1)                                                                              | Fraudulent transaction                          | Anil Anchalia<br>VS<br>Manoj Kumar Kedia                                                                     | rahul parasrampuriah<br>(40999)      | SWATI AGARWAL<br>(F/1196/2008)       |               | - |
|     |                                                                                                              | IA(I.B.C)/1432(KB)2023 | Sec 43(1) r/w<br>Sec 44 (1)                                                            | Preferential transaction                        | Anil Anchalia<br>VS<br>Manoj Kumar Kedia                                                                     | rahul parasrampuriah<br>(40999)      |                                      |               | - |
| 207 | C.P. (IB)/2046(KB)2019<br>IBC Current Stage: Liquidation<br>Approved<br>Cases filed in NCLAT against<br>NCLT |                        | IBC under Sec 7                                                                        | <b>Liq. allowed vide order dated 05-03-2024</b> | Orbit Towers Private Limited<br>VS<br>Sampurna Suppliers Private Limited                                     | Aishwarya Kumar<br>Awasthi (Kolkata) |                                      | Sudipta Ghosh | - |
|     |                                                                                                              | IA(I.B.C)/987(KB)2023  | Application under any other provisions- IBCSec 43(1)<br>r/w<br>Sec 44 (1)<br>Sec 66(1) | Fraudulent transaction                          | Sandip Mitra (Erstwhile sudipta ghosh )<br>VS<br>RANJAN KUMAR SAHA                                           | Aniket Chaudhury<br>(F/1300/2016)    | Saloni Agarwal<br>(F/2453/2258/2023) |               | - |

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| 208 | C.P. (IB)/588(KB)2020<br>(07-03-2024)<br>(DISPOSED)<br>IBC Current Stage: Resolution<br>Plan Application Submitted<br>Cases filed in NCLAT against<br>NCLT |                          | IBC under Sec 7                                                | <b>Resolution plan<br/>approved on 30-01-<br/>2024</b>   | Export-Import Bank Of India<br>VS<br>Eastern Silk Industries Limited                                                                                                                       | PRATIK SHANU<br>(KOLKATA)            |                                        |                               | - |
|     |                                                                                                                                                            | IA(I.B.C)/1084(KB)2024   | Sec 60(5)                                                      | For seeking<br>appropriate<br>directions                 | ANIL KOHLI RESOLUTION<br>PROFESSIONAL<br>VS<br>SUNDEEP SHAH                                                                                                                                | ABHISHEK Anand<br>(D/1171/2010)      |                                        |                               | - |
|     |                                                                                                                                                            | IA(I.B.C)/60(KB)2023     | Sec 66(1)                                                      | Fraudulent<br>transaction                                | ANIL KOHLI RESOLUTION<br>PROFESSIONAL<br>VS<br>SUNDEEP SHAH                                                                                                                                | ABHISHEK Anand<br>(D/1171/2010)      |                                        |                               | - |
|     |                                                                                                                                                            | IA(I.B.C)/25(KB)2023     | Sec 43(1)<br>r/w<br>Sec 44 (1)                                 | Preferential<br>transaction                              | ANIL KOHLI RESOLUTION<br>PROFESSIONAL VS SUNDEEP SHAH                                                                                                                                      | ABHISHEK Anand<br>(D/1171/2010)      |                                        |                               | - |
|     |                                                                                                                                                            | IA(I.B.C)/261(KB)2023    | Sec 60(5)                                                      | For seeking<br>appropriate<br>directions                 | ANIL KOHLI RESOLUTION<br>PROFESSIONAL FOR EASTERN SILK<br>INDUSTRIES LIMITED<br>VS<br>OFFICE OF THE ADDITIONAL<br>COMMISSIONER OF CUSTOMS<br>THROUGH ADDITIONAL<br>COMMISSIONER OF CUSTOMS | ABHISHEK Anand<br>(D/1171/2010)      |                                        |                               | - |
|     |                                                                                                                                                            | IA(I.B.C)/61(KB)2023     | Application under<br>any other<br>provisions-<br>IBSec. 45 (1) | For seeking<br>appropriate<br>directions                 | ANIL KOHLI RESOLUTION<br>PROFESSIONAL FOR EASTERN SILK<br>INDUSTRIES LIMITED<br>VS<br>SUNDEEP SHAH                                                                                         | ABHISHEK Anand<br>(D/1171/2010)      |                                        |                               | - |
| 209 | C.P. (IB)/834(KB)2020<br>IBC Current Stage: Liquidation<br>Approved                                                                                        |                          | IBC under Sec 7                                                | <b>Liq. allowed vide<br/>order dated 21-09-<br/>2022</b> | MAJESTIC COMMERCIAL PRIVATE<br>LIMITED<br>VS<br>KHARIKATIA TEA & INDUSTRIES<br>LIMITED                                                                                                     | MADAN KUMAR<br>MAROTI (322770E)      |                                        | Birendra<br>Kumar<br>Tripathi | - |
|     |                                                                                                                                                            | IA(IBC)(LIQ.)/20(KB)2024 | Sec 60(5)                                                      | 5th Progress report                                      | BIRENDRA KUMAR TRIPATHI<br>LIQUIDATOR KHARIKATIA TEA &<br>INDUSTRIES                                                                                                                       | BIRENDRA KUMAR<br>TRIPATHI (9567)    |                                        |                               | - |
| 210 | C.P. (IB)/406(KB)2021<br>(03-04-2024)<br>(DISPOSED)<br>Cases filed in NCLAT against<br>NCLT                                                                |                          | IBC under Sec 7                                                | <b>Resolution plan<br/>approved on 28-02-<br/>2024</b>   | GANPATI STOCKS PVT LTD<br>VS<br>INDUS INTEGRATED INFORMATION<br>MANAGEMENTLIMITED                                                                                                          | saurav jain<br>(F/1276/1215 of 2016) |                                        | KAMAL<br>NAYAN JAIN           | - |
|     |                                                                                                                                                            | IA(I.B.C)/1811(KB)2023   | Sec 66(1)                                                      | Fraudulent<br>transaction                                | Kamal Nayan Jain<br>VS<br>KUSHAL MAITRA                                                                                                                                                    | Mukulika Saha<br>(F/614/722/2019)    | Soumava<br>Mukherjee<br>(WB/1507/2013) |                               | - |

|     |                                                                                              |                        |                                                                                          |                                          |                                                                                                             |                                                                                                            |  |  |   |
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| 211 | C.P. (IB)/130(KB)2022<br>IBC Current Stage: Admitted<br>Cases filed in NCLAT against<br>NCLT |                        | IBC under Sec 7                                                                          | <b>C.P admitted on<br/>23-02-2024</b>    | STATE BANK OF INDIA<br>VS<br>SHREE MAHALAXMI CORPORATION<br>PRIVATE LIMITED                                 | Santosh Kumar Ray<br>(SKR &<br>Associates) RAMESH<br>CHANDRA PRUSTI<br>(WB/253/2000) SKR<br>And Associates |  |  | - |
|     |                                                                                              | IA(I.B.C)/1037(KB)2024 | Sec 60(2)                                                                                | For seeking<br>appropriate<br>directions | CA Avishek Gupta<br>VS<br>Enforcement Directorate (ED) Office of the<br>Additional Director Kolkata Zone -1 | Chandan Mohata<br>(F3122/2023)                                                                             |  |  | - |
|     |                                                                                              | IA(I.B.C)/1405(KB)2024 | Sec 60(5)                                                                                | For seeking<br>appropriate<br>directions | CA. AVISHEK GUPTA<br>VS<br>GOPAL KUMAR AGARWAL                                                              | Chandan Mohata<br>(F3122/2023)                                                                             |  |  | - |
|     |                                                                                              | IA(I.B.C)/1026(KB)2024 | 19(2)                                                                                    | For non co-<br>operation                 | CA Avishek Gupta<br>VS<br>Mr. Gopal Kumar Agarwal                                                           | Chandan Mohata<br>(F3122/2023)                                                                             |  |  | - |
| 212 | C.P. (IB)/308(KB)2022<br>IBC Current Stage: Admitted                                         |                        | IBC under Sec 7                                                                          | <b>C.P admitted on<br/>19-03-2024</b>    | PEGASUS ASSETS RECONSTRUCTION<br>PRIVATE LIMITED<br>VS<br>FAIRDEAL SUPPLIES LIMITED                         | Victor Dutta<br>(WB/1521/2006)                                                                             |  |  | - |
| 213 | C.P. (IB)/324(KB)2022<br>IBC Current Stage: Admitted                                         |                        | IBC under Sec 7                                                                          | Further<br>Consideration                 | Rajkumar Dey and Asha Dey<br>VS<br>Usashi Realstates Private Limited                                        | Avishek Guha<br>(WB/571/2009)                                                                              |  |  | - |
|     |                                                                                              | IA(I.B.C)/903(KB)2024  | 19(2)                                                                                    | For non co-<br>operation                 | ARUN KUMAR GUPTA<br>VS<br>EVANIE INFRASTRUCTURE PRIVATE<br>LIMITED                                          | Somali Mukhopadhyay<br>( )                                                                                 |  |  | - |
|     |                                                                                              | IA(I.B.C)/1605(KB)2024 | Rule 11 of NCLT,<br>2016 Section<br>25(2)(j),<br>43,45,47,50,60(5),<br>66/Regulation 35A | Fraudulent<br>transaction                | ARUN KUMAR GUPTA<br>VS<br>GOUTAM KUMAR SAHOO                                                                | Somali Mukhopadhyay<br>( )                                                                                 |  |  | - |
|     |                                                                                              | IA(I.B.C)/1426(KB)2023 | 19(2)                                                                                    | For non co-<br>operation                 | Arun Kumar Gupta<br>VS<br>Goutam Kumar Sahoo                                                                | Somali Mukhopadhyay<br>(WB/859/2009)                                                                       |  |  | - |
|     |                                                                                              |                        | IBC under Sec 7                                                                          | <b>C.P admitted on<br/>22-03-2024</b>    | TATA CAPITAL FINANCIAL SERVICES<br>LIMITED<br>VS<br>GLORY FURNISHERS PRIVATE<br>LIMITED                     | Avishek Guha<br>(WB/571/2009)                                                                              |  |  | - |

|     |                                                                                              |                        |                          |                                          |                                                                                                                                                        |                                                             |                                                 |                        |   |
|-----|----------------------------------------------------------------------------------------------|------------------------|--------------------------|------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------|-------------------------------------------------|------------------------|---|
| 214 | C.P. (IB)/124(KB)2023<br>IBC Current Stage: Admitted                                         | IA(I.B.C)/1066(KB)2024 | Sec 60(5)                | 1st progress report                      | VIKKY DANG RESOLUTION<br>PROFESSIONAL OF M/S. GLORY<br>FURNISHERS PRIVATE LIMITED VS                                                                   | Atul Sharma<br>(G/4738/2018)ATUL<br>SHARMA<br>(G/4738/2018) |                                                 |                        | - |
|     |                                                                                              | IA(I.B.C)/1234(KB)2024 | 19(2)                    | For non co-<br>operation                 | VIKKY DANG RESOLUTION<br>PROFESSIONAL OF M/S. GLORY<br>FURNISHERS PRIVATE LIMITED<br>VS<br>SUSPENDED BOARD OF DIRECTORS<br>MRS. SHUKLA BANERJEE & ANR. | Atul Sharma<br>(G/4738/2018)ATUL<br>SHARMA<br>(G/4738/2018) |                                                 |                        | - |
|     |                                                                                              | IA(I.B.C)/980(KB)2024  | 22(3)(b)                 | For seeking<br>appropriate<br>directions | VIKKY DANG RESOLUTION<br>PROFESSIONAL OF M/S. GLORY<br>FURNISHERS PRIVATE LIMITED                                                                      | Atul Sharma<br>(G/4738/2018)ATUL<br>SHARMA<br>(G/4738/2018) |                                                 |                        | - |
| 215 | C.P. (IB)/132(KB)2023<br>IBC Current Stage: Admitted                                         |                        | IBC under Sec 7          | <b>C.P admitted on<br/>01-05-2024</b>    | SREI EQUIPMENT FINANCE LIMITED<br>VS<br>SKY INFRA LOGISTICS PRIVATE<br>LIMITED                                                                         | Aditya Kanodia<br>(F/889/2006)                              |                                                 | Neeraj<br>Kejriwal     | - |
|     |                                                                                              | IVN.P (IBC)/21(KB)2024 | Sec 60(5)                | Intervention<br>application              | Major Kumar Jagtiani (Retd.)<br>VS<br>Mr. Neeraj Kejriwal INTERIM Resolution<br>Professional of SKY INFRA LOGISTICS<br>PRIVATE LIMITED                 | SWATI AGARWAL<br>(F/1196/2008)                              |                                                 |                        | - |
|     |                                                                                              | IA(I.B.C)/1656(KB)2024 | Sec 60(5)                | For seeking<br>appropriate<br>directions | Neeraj Kejriwal<br>VS<br>Major Kumar Jagitiani                                                                                                         | Pallavi Ray<br>(F/2158/2018)                                |                                                 |                        | - |
|     |                                                                                              | IA(I.B.C)/1185(KB)2024 | 19(2)                    | For non co-<br>operation                 | Neeraj Kejriwal<br>VS<br>Krishna Kumar Sharma                                                                                                          | Pallavi Ray<br>(F/2158/2018)                                |                                                 |                        | - |
| 216 | C.P. (IB)/166(KB)2023<br>IBC Current Stage: Admitted<br>Cases filed in NCLAT against<br>NCLT |                        | IBC under Sec 7          | Further<br>Consideration                 | SOUTH NORTH PROJECTS LLP<br>VS<br>AVANEESH INFRATECH PRIVATE<br>LIMITED                                                                                | Anil Choudhury<br>(WB/145/1991)                             |                                                 | Neeraj Kumar<br>Sureka | - |
|     |                                                                                              | IA(I.B.C)/181(KB)2024  | Sec 60(5)                | For seeking<br>appropriate<br>directions | Rashmi Agarwalla<br>VS<br>Rakesh Singh                                                                                                                 | PETITIONER IN-<br>PERSON (NA)                               |                                                 |                        | - |
|     |                                                                                              | IA(I.B.C)/555(KB)2024  | Rule 11 of NCLT,<br>2016 | 2nd Progress<br>report                   | Rashmi Agarwalla                                                                                                                                       | PETITIONER IN-<br>PERSON (NA)                               |                                                 |                        | - |
|     |                                                                                              | IA(I.B.C)/180(KB)2024  | 19(2)                    | For non co-<br>operation                 | Rashmi Agarwalla<br>VS<br>Rakesh Singh                                                                                                                 | PETITIONER IN-<br>PERSON (NA)                               | sarangam<br>chakraborty<br>(F/510/372/2018<br>) |                        | - |

|     |                                                                      |                                       |                 |                                                          |                                                                                                |                                                  |                             |                            |   |
|-----|----------------------------------------------------------------------|---------------------------------------|-----------------|----------------------------------------------------------|------------------------------------------------------------------------------------------------|--------------------------------------------------|-----------------------------|----------------------------|---|
| 217 | C.P. (IB)/90(KB)2018<br>IBC Current Stage: Liquidation<br>Approved   |                                       | IBC Under Sec 9 | <b>Liq. allowed vide<br/>order dated 08-10-<br/>2021</b> | T. P. Roy Chowdhury And Co Pvt. Ltd<br>VS<br>V. R. Infra Logistics Pvt. Ltd.                   | Augustus Law<br>Chamber (Kolkata)                |                             |                            | - |
|     |                                                                      | IA(I.B.C)/1407(KB)2020                | Sec 66(1)       | Fraudulent<br>transaction                                | Shyamal Kumar Bhattacharjee<br>VS<br>Aditya Banka                                              | Vipra Gang<br>(F/428/2019)                       |                             |                            | - |
|     |                                                                      | IA(I.B.C)/1783(KB)2024                | Sec 60(5)       | For seeking<br>appropriate<br>directions                 | Shyamal Kumar Bhattacharjee                                                                    | Sudarshan Kumar<br>Agarwal<br>(F/2294/3192/2023) |                             |                            | - |
| 218 | C.P. (IB)/1136(KB)2018<br>IBC Current Stage: Liquidation<br>Approved |                                       | IBC Under Sec 9 | Further<br>Consideration                                 | Calcutta Trading Center<br>VS<br>Otto Projects Private Limited                                 | Sikdar and Associates<br>Advocates (Kolkata)     |                             | SANKAR<br>KUMAR<br>PATNAIK | - |
|     |                                                                      | IA(I.B.C)/334(KB)2022                 | Sec 60(5)       | For seeking<br>appropriate<br>directions                 | Rakesh Kumar Agarwal<br>VS<br>Bokaro Steel Plant                                               | J PATNAIK ()                                     | Arijit Basu<br>(F/955/2012) |                            | - |
|     |                                                                      | IA(I.B.C)/684(KB)2024<br>(10-07-2024) | Sec 60(5)       | Further<br>Consideration                                 | Rakesh Kumar Agarwal<br>VS<br>Mecon Limited                                                    | J PATNAIK ()                                     | Argus Partners<br>(NA)      |                            | - |
| 219 | C.P. (IB)/684(KB)2019<br>IBC Current Stage: Admitted                 |                                       | IBC Under Sec 9 | <b>C.P admitted on<br/>21-03-2022</b>                    | Nandakini Contractors Pvt. Ltd.<br>VS<br>Chandni Commercials Pvt. Ltd.                         | Jayati Chowdhury<br>(kolkata)                    |                             |                            | - |
|     |                                                                      | IA(I.B.C)/1825(KB)2023                | Sec 60(5)       | For seeking<br>appropriate<br>directions                 | ARUN PODDAR<br>VS<br>THE COMMISSIONER OF<br>COMMERCIAL TAXES                                   | SNEHASISH<br>CHAKRABORTY<br>(F/1150/891/2022)    |                             |                            | - |
|     |                                                                      | IA(I.B.C)/504(KB)2024                 | Sec 60(5)       | For seeking<br>appropriate<br>directions                 | Directorate of Commercial Taxes<br>VS<br>Arun Poddar                                           | Namrata Basu<br>(F/461/2014)                     |                             |                            | - |
|     |                                                                      |                                       | IBC Under Sec 9 | <b>Liq. allowed vide<br/>order dated 19-05-<br/>2021</b> | Nuetech Solar System Private Limited VS<br>Environ Energy Corporation India Private<br>Limited | Akash Sharma<br>(Kolkata )                       |                             | Rakesh<br>Kumar<br>Agarwal | - |

|     |                                                                         |                        |                                                                 |                                                        |                                                                                                      |                                                 |  |                   |   |
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| 220 | C.P. (IB)/1106(KB)2019<br>IBC Current Stage: Liquidation<br>Approved    | IA(I.B.C)/2058(KB)2023 | Regulation 44(2),<br>Liquidation<br>process<br>Regulation, 2016 | Extension<br>application                               | Rakesh Kumar Agarwal                                                                                 | Supriyo Gole (F<br>594/534/2004)                |  |                   | - |
|     |                                                                         | IA(I.B.C)/947(KB)2024  | Rule 11 of NCLT,<br>2016                                        | Progress report                                        | Rakesh Kumar Agarwal                                                                                 | Supriyo Gole (F<br>594/534/2004)                |  |                   | - |
|     |                                                                         | IA(I.B.C)/354(KB)2021  | Sec. 45 (1)                                                     | Undervalued<br>application                             | RAKESH KUMAR AGARWAL<br>VS<br>SRIKANT SHARMA                                                         | Supriyo Gole (F<br>594/534/2004)                |  |                   | - |
| 221 | C.P. (IB)/390(KB)2021<br>IBC Current Stage: Resolution<br>Plan Approved |                        | IBC Under Sec 9                                                 | <b>Resolution plan<br/>approved on 26-06-<br/>2024</b> | PRINT SALES PRIVATE LIMITED<br>VS<br>ANDERSON PRINTING HOUSE PVT<br>LTD                              | SUTAPA MITRA ()                                 |  | UTTAM<br>TEKRIWAL | - |
|     |                                                                         | IA(I.B.C)/1912(KB)2023 | Sec 43(1) r/w<br>Sec 44 (1)<br>Sec 66(1)                        | Fraudulent<br>transaction                              | Uttam Tekriwal<br>VS<br>Grapp Graphics Private Limited                                               | Udit Agarwal ()Kamalia<br>Associates (Kolkata ) |  |                   | - |
| 222 | C.P. (IB)/58(KB)2021<br>IBC Current Stage: Pending<br>Admission         |                        | IBC Section 59                                                  | Further<br>Consideration                               | N R PERFORMANCE EDGE<br>CONSULTANTS PVT.LTD                                                          | Anirban Ghosh<br>(WB/1778/2010)                 |  |                   | - |
| 223 | 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 )                            |  |                   | - |
| 224 | 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)                  |  |                   | - |
| 225 | 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)                  |  |                   | - |
| 226 | 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)                |  |                   | - |

|     |                   |                              |                                     |                          |                                                                                                        |                                              |  |  |   |
|-----|-------------------|------------------------------|-------------------------------------|--------------------------|--------------------------------------------------------------------------------------------------------|----------------------------------------------|--|--|---|
| 227 | 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 ()                 |  |  | - |
| 228 | 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)                        |  |  | - |
| 229 | 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) |  |  | - |
| 230 | APPEAL/16(KB)2023 |                              | Sec 252 (1) - By<br>Government Body | Further<br>Consideration | INCOME TAX OFFICER<br>VS<br>The Registrar of Companies West Bengal<br>(DAYALU DEALERS PRIVATE LIMITED) | SAILENDRA KUMAR<br>TIWARI ()                 |  |  | - |
| 231 | APPEAL/24(KB)2020 |                              | Sec 252 (3)                         | Further<br>Consideration | INCOME TAX OFFICER<br>VS<br>ROC WEST BENGAL & SUKALYAN<br>SUPPLIERS PRIVATE LIMITED                    | Debu Chowdhury<br>(Kolkata )                 |  |  | - |
| 232 | CP/4(KB)2016      |                              | Sec. 241(1)<br>Sec. 242(4)          | Further<br>Consideration | Anurag Jhawar & Anr.<br>VS<br>Chhotanagpur Rope Works Pvt.Ltd. & Ors.                                  | JURIS NEXTGEN LAW<br>OFFICES (NA)            |  |  | - |
|     |                   | IA(COMPANIES.ACT)/89(KB)2023 | Rule 11 of NCLT                     | Further<br>Consideration | Anurag Jhawar & Anr.<br>VS<br>Chhotanagpur Rope Works Pvt.Ltd. & Ors.                                  | Smita Mukherjee<br>(WB1167/2000)             |  |  | - |
|     |                   | IVN.P/3(KB)2024              | Rule 11 of NCLT                     | Further<br>Consideration | Yashovardhan Jhawar<br>VS<br>Anurag Jhawar & Anr.                                                      | Anurag Bagaria (F-<br>1372/2003)             |  |  | - |
|     |                   | CONT.A./3(KB)2024            | Sec 424 (3)<br>Sec 425              | Further<br>Consideration | Anurag Jhawar & Anr.<br>VS<br>SIDDHARTH JHAWAR                                                         | Smita Mukherjee<br>(WB1167/2000)             |  |  | - |
|     |                   | IA(COMPANIES.ACT)/94(KB)2024 | Rule 11 of NCLT                     | Further<br>Consideration | Anurag Jhawar<br>VS<br>Chhotanagpur Rope Works Pvt.Ltd. & Ors.                                         | Smita Mukherjee<br>(WB1167/2000)             |  |  | - |

|     |                                                        |                              |                                                                                                                                                                    |                       |                                                                            |                                                                     |  |  |     |
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|     |                                                        | IA(COMPANIES.ACT)/58(KB)2024 | Rule 11 of NCLT                                                                                                                                                    | Further Consideration | Siddharth Jhavar & Anr<br>VS<br>Anurag Jhavar & Anr.                       | SHAKEEL<br>MOHAMMED AKHTER<br>(WB/211/2001)                         |  |  | -   |
|     |                                                        | COMP.APPL/1134(KB)2019       | Sec. 241(1)<br>Sec. 242(4)                                                                                                                                         | Further Consideration | Anurag Jhavar & Anr.<br>VS<br>Chhotanagpur Rope Works Pvt.Ltd. & Ors.      | JURIS NEXTGEN<br>LAW OFFICES (NA)                                   |  |  | N/A |
| 233 | CP/226(KB)2021                                         |                              | Sec. 241(1)                                                                                                                                                        | Further Consideration | Madankumar Kishorilal Agarwal<br>VS<br>Paramount Hospitals Private Limited | Debasis Lahiri<br>(WB/338/1986)Ashok<br>Kumar Singh<br>(F/872/2000) |  |  | -   |
| 234 | CP/100(KB)2023<br>Cases filed in NCLAT against<br>NCLT |                              | Sec. 58(3)<br>Sec. 59<br>Sec. 241(1)<br>Sec. 242(4)<br>Sec. 244(1)<br>Application under<br>any other<br>provisions<br>Application under<br>any other<br>provisions | Further Consideration | Raj Kumar Agarwal<br>VS<br>PARAMOUNT HOSPITALS PVT. LTD.                   | Mohan Ram Goenka<br>(F4515)Sneha Khaitan<br>(14929)                 |  |  | -   |

  
 Girdham Kumar Mukherjee  
 Deputy Registrar  
 NCLT, Kolkata Bench