



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

Hearing Through: VC and Physical (Hybrid) Mode		DAY : WEDNESDAY
1. Cisco Webex Video Conference ID : 2514 253 1366		DATE: 28.02.2024
2. VC Link https://ncltkol.webex.com/meet/nclt.kolkata2016		TIME: 10:30 A.M.
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 <u>not through Mobile and not while in a Vehicle.</u>		
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 partyis 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.		

CORAM: Smt. Bidisha Banerjee, Hon'ble Member(J)									
Shri D. Arvind, Hon'ble Member(T)									
S No.	CP No.	CA/IA No.	Section/Rule	Purpose	Name Of Parties	Name Of Counsel For Petitioner/Applicant	Name Of Counsel For Respondent	Name Of (1)IRP/(2)RP/(3)Liquidator/(4)MP	Remarks
SUPPLEMENTARY									
1	C.P. (IB)/1426(KB)2018 (01-03-2024)		IBC under Sec 7		Dena Bank VS Anurag Multipurpose Cold Storage Private Limited	Pahari Co (Kolkata)			-
		IA(I.B.C)/458(KB)2024	Regulation 44(2), Liquidation process Regulation, 2016	Extension application	Sneh Maheswari	Sneh Maheswari (067421)			-

2	C.P. (IB)/482(KB)2019 (01-12-2023)		IBC under Sec 7		Stressed Assets Stabilization Fund VS E.R. Textile Limited	Legal Globes (Kolkata)		AnupKumar Singh	-
		IA(I.B.C)/440(KB)2024	Sec 60(5)	For seeking appropriate directions	Vajram Estates Pvt. Ltd. VS Anup Kumar Singh Chairman of Monitoring Committee of ER Textiles Limited	Madhuja Barman (R/3379/2017)			-
3	C.P. (IB)/882(KB)2019 (15-03-2024)		IBC under Sec 7		Union Bank Of India VS Bansal Oil Extraction Private Limited	Mishra And Mishra (Kolkata)			-
		IA(I.B.C)/437(KB)2024	Regulation 44(2), Liquidation process Regulation, 2016	Extension application	Yogesh Gupta	Rahul Auddy (F/1009/2010)			-
4	C.P. (IB)/2(KB)2020 (05-03-2024)		IBC under Sec 7		Central Bank Of India VS M/s. Shima Edibles Private Limited	Ankita Upadhyay (NA)			-
		IA(I.B.C)/457(KB)2024	Sec 60(5)	Recalling order dt. 30-01-2024	MALLICK HEEMGHAR PVT LTD VS SRIGOPAL CHOUDHARY IRP	Debabrata Basu Ray (9830263466)			-
5	C.P. (IB)/1180(KB)2020 (02-04-2024)		IBC under Sec 7		State Bank Of India VS Kaushik Global Logistics	India Law (Kolkata) Joydip Mukherjee (F/1486/2010)		Ram Ratan Modi	-
		IA(I.B.C)/444(KB)2024	Sec 60(5)	For seeking appropriate directions	Swarup Ghosh VS STATE BANK OF INDIA	PETITIONER IN- PERSON (NA) Arani Guha (F/2304/2018)			-
6	C.P. (IB)/96(KB)2021 (04-03-2024)		IBC under Sec 7		M/s Oval Distributors Private limited VS M/s Royalpet Vanijya Private Limited	Debaleena Ganguly () Debabrata Ganguly (WB 1068/1982) B. Gayatri (F/1706/1730/2014)		Sudipta Ghosh	-
		IA(I.B.C)/460(KB)2024	Sec 60(5)	Final Progress report	Sudipta Ghosh	Pallavi Ray (F/2158/2018)			-

7	C.P. (IB)/238(KB)2021 (22-11-2023)		IBC under Sec 7		STATE BANK OF INDIA VS JAIN INFRAPROJECTS LIMITED	Debasish Chakrabarti (F/360/274/94)			-
		IA(I.B.C)/456(KB)2024	Sec 60(5)	For seeking appropriate directions	Srigopal Choudhury VS Mr. Manoj Jain	Manas Das ()			-
8	C.P. (IB)/304(KB)2021 (12-03-2024)		IBC under Sec 7		INTEC CAPITAL LIMITED VS SAT INDIA LTD	Aabhas Singh (D/2441/2017) Sagar Bansal (D/7337/2017)			-
		IA(I.B.C)/450(KB)2024	Application under any other provisions- IBC	For seeking appropriate directions	Anurag Nirbhaya	Shivani Jaiswal (D/5569/2022)			-
9	C.P. (IB)/284(KB)2022 (08-03-2024)		IBC under Sec 7 IBC under Sec 7		CANARA BANK VS ANANYA WOOD PVT LTD	Sujash Ghosh Dostidar (WB/1058/1983)	Rajib Mullick (WB/280/2006)		-
		IA(I.B.C)/438(KB)2024	Sec 60(5)	For seeking appropriate directions	Anil Agarwal	Siddhanth Makkar (D/7505/2018)			-
10	C.P. (IB)/54(KB)2021 (21-03-2024)		Section 95(1)		State Bank Of India VS Sudip Bijay Dutta	India Law (Kolkata) Joydip Mukherjee (F/1486/2010)			-
		IA(I.B.C)/449(KB)2024	Rule 11 of NCLT, 2016	For seeking appropriate directions	Prashant Jain	Vidya kata (MAH/5542/2018)			-
11	C.P. (IB)/174(KB)2021 (10-04-2024)		Section 95(1)		UCO Bank VS Shankar Poddar	Santosh Kumar Ray (SKR & Associates)		Bishwanath Choudhary	-
		IA(I.B.C)/451(KB)2024	Rule 11 of NCLT, 2016	Progress report	BISHWANATH CHOUDHARY VS Shankar Poddar	SNEHASISH SEN (WB/1223/2012)			-

12	C.P. (IB)/192(KB)2021 (10-04-2024)		Section 95(1)		UCO Bank VS Reena Bansal	Santosh Kumar Ray ()		Debdas Chakraborty	-
		IA(I.B.C)/459(KB)2024	Rule 11 of NCLT, 2016	Progress report	Debdas Chakraborty VS NA	PETITIONER IN- PERSON (NA)			-
13	C.P. (IB)/394(KB)2021 (05-04-2024)		Section 95(1)		State Bank of India VS Satya Prakash Pandey	Santosh Kumar Ray ()		SUBODH KUMAR AGRAWAL	-
		IA(I.B.C)/455(KB)2024	Rule 11 of NCLT, 2016	Progress report	Subodh Kumar Agrawal	PETITIONER IN- PERSON (NA)			-
14	C.P. (IB)/230(KB)2022 (01-03-2024)		Section 95(1)		Bank of Baroda VS Virendra Kumar Jain	DIPANJAN DATTA (WB/1708/2003)		Kannan Tiruvengadan	-
		IA(I.B.C)/453(KB)2024	Sec 60(5)	Progress report	Kannan Tiruvengadam	AVIK CHAUDHURI (F/1376/950 OF 2011)			-
15	C.P. (IB)/302(KB)2022 (04-03-2024)		Section 95(1)		INVENT ASSETS SECURITISATION ANDRECONSTRUCTION PRIVATE LIMITED VS Mr. Ramesh Sharma (Personal Guarantor of M/s Balaji Coke Industry Private Limited)	RAINA BIRLA (MAH/7883/2018)			-
		IA(I.B.C)/445(KB)2024	Application under any other provisions- IBC	Progress report	Sanjay Kumar Poddar	Nimisha Agarwal (860/671/2021)			-
16	C.P. (IB)/306(KB)2022 (04-03-2024)		Section 95(1)		INVENT ASSETS SECURITISATION ANDRECONSTRUCTION PRIVATE LIMITED VS Mr. Naresh Sharma (Personal Guarantor of M/s Balaji Coke Industry Private Limited)	RAINA BIRLA (MAH/7883/2018)			-
		IA(I.B.C)/443(KB)2024	Application under any other provisions- IBC	Progress report	Sanjay Kumar Poddar	Nimisha Agarwal (860/671/2021)			-

17	C.P. (IB)/100(KB)2023 (01-03-2024)		Section 95(1)		INDIAN BANK VS HARISH KUMAR SARAWGI	RAMESH CHANDRA PRUSTI (WB/253/2000)	SOURYAJIT MISHRA (F/1123/731/201 2)		-
		IA(I.B.C)/466(KB)2024	Rule 11 of NCLT, 2016	Progress report	Goutam Mukherjee	Supriyo Gole (F 594/534/2004)			-
18	C.P. (IB)/180(KB)2023 (29-02-2024)		Section 95(1)		ADITYA BIRLA FINANCE LIMITED VS Mr Debdas Paul	SUDESHNA MAZUMDER KOLKATA (NA) Ranjabati Ray ()			-
		IA(I.B.C)/464(KB)2024	Sec 60(5)	Progress report	YOGESH GUPTA	DEBDEEP SINHA (F/919/788 OF 2016)			-
19	C.P. (IB)/40(KB)2024		Section 94(1)	Admission	ANANT KUMAR AGARWAL	ARANI GUHA (2304/2090 OF 2018) Arani Guha (F/2304/2018)			-
20	C.P. (IB)/582(KB)2020 (29-02-2024)		IBC Under Sec 9		Sandeep Baid, Sole Prop. Of Hitech Minerals And Chemicals VS Nexus Health And Beauty Care Pvt. Ltd	Rahul Auddy (Kolkata)			-
		IA(I.B.C)/448(KB)2024	Rule 11 of NCLT, 2016	For seeking appropriate directions	Manmohan Jhavar	Mohit Sharma (F/283/479/2020)			-
21	C.P. (IB)/164(KB)2023 (15-04-2024)		IBC Under Sec 10		ASHOKA DESIGNS LLP represented by Mrs. Bedika Agarwal	rahul parasrampuria (40999)		UDIT AGARWAL	-
		IA(IBC)(LIQ.)/5(KB)2024	Sec 33(1) (b) (i) to (iii) r/w Sec 33(3)	Liquidation of C.D	UDIT AGARWAL	Anindita Das (WB 1320/2006.)			-
22	TP/22(KB)2022 (12-03-2024)		Sec 433(e)/433(f) of CA 1956		TATA CAPITAL FINANCIAL SERVICES LIMITED VS MAHESHWARY ISPAT LIMITED	Sinha and Company (Kolkata)			-
		IA(COMPANIES.ACT)/27(KB)2024	Rule 11 of NCLT	For seeking appropriate directions	CA Santanu Brahma	Manas Das ()			-

23	CP/28(KB)2024		Sec. 97(1)	Admission	OVERGROW VINCOM PRIVATE LIMITED VS EMERALD MERCHANT PRIVATE LIMITED	RUPA GUPTA (29332) ARUN KUMAR JAISWAL (29827)			-
24	CP/30(KB)2024		Sec. 97(1)	Admission	PEE KAY VANIJYA PVT LTD VS ALANKAR DEALMARK PRIVATE LIMITED	RUPA GUPTA (29332) ARUN KUMAR JAISWAL (29827)			-
PRIORITY (NO ADJOURNMENT)									
101	C.P. (IB)/1878(KB)2019 IBC Current Stage: Pending Admission		IBC under Sec 7	Further Consideration	Reliance Home Finance Limited VS MKHS Realty LLP	S. Jalan And Company (Kolkata)			-
		IA(I.B.C)/1357(KB)2023 (07-12-2023)	Sec 60(5) Rule 11 of NCLT, 2016	Reserved for order	Reliance Commercial Finance Limited VS MKHS Realty LLP	SNEHASISH SEN (WB/1223/2012)			-
102	C.P. (IB)/306(KB)2021 IBC Current Stage: Pending Admission		Section 95(1)	Further Consideration	STATE BANK OF INDIA VS SAVITA LOHARIWAL	Debasish Chakrabarti (F/360/274/94)		DAULAT RAM JAIN	-
103	C.P. (IB)/10(KB)2022 IBC Current Stage: Pending Admission		Section 95(1)	Further Consideration	CENTRAL BANK OF INDIA VS CHETAN JAIN	(NA)USHA DOSHI ()			-
104	C.P. (IB)/348(KB)2022 IBC Current Stage: Pending Admission		Section 95(1)	Further Consideration	INVENT ASSETS SECURITISATION ANDRECONSTRUCTION PRIVATE LIMITED VS Mr Amartya Dutta Gupta the Personal Guarantor of M/s Unit Construction Company Private Limited	RAINA BIRLA (MAH/7883/2018)			-
105	C.P. (IB)/352(KB)2022 IBC Current Stage: Pending Admission		Section 95(1)	Further Consideration	INVENT ASSETS SECURITISATION ANDRECONSTRUCTION PRIVATE LIMITED VS Mr. Ranendranath Dutta Gupta the Personal Guarantor of M/s Unit Construction Company private Limited	RAINA BIRLA (MAH/7883/2018)			-
106	C.P. (IB)/30(KB)2023 IBC Current Stage: Pending Admission		Section 95(1)	Further Consideration	Punjab National Bank VS Dinesh Pandey	Rahul Auddy (F/1009/2010)			-
107	C.P. (IB)/32(KB)2023 IBC Current Stage: Pending Admission		Section 95(1)	Further Consideration	Punjab National Bank VS Nutan Pandey	Rahul Auddy (F/1009/2010)			-

108	C.P. (IB)/114(KB)2023 IBC Current Stage: Pending Admission		Section 95(1)	Further Consideration	UCO Bank VS Chandra Kant Khemka	Rahul Auddy (F/1009/2010) Prabir Chandra Ghose (WB/575/1982)	Aditya Kanodia (F/889/2006)		-
109	C.P. (IB)/182(KB)2023 IBC Current Stage: Pending Admission		Section 95(1)	Further Consideration	INDIAN BANK VS VARUN PATWARI	SUDEEP PAL CHOUDHURI (WB/6198)		Vasudeo Agarwal	-
110	C.P. (IB)/136(KB)2023 IBC Current Stage: Pending Admission		IBC Under Sec 9	Further Consideration	Shib Shankar Rungta VS NORTHBROOK JUTE COMPANY LIMITED	Udit Agarwal () Kamalia Associates (Kolkata)			-
111	C.P. (IB)/1582(KB)2019 IBC Current Stage: Liquidation Application Submitted		IBC under Sec 7	C.P admitted on 13-12-2019	PM Cold Storage Private Limited VS Goouksheer Farm Fresh Private Limited	Anujit Mookherji (Kolkata)	Sanwal Tibrewal (Kolkata)	SANJEEV JHUNJHUN WALA	-
		IA(I.B.C)/1118(KB)2020	Rule 11 of NCLT, 2016	For seeking appropriate directions	PM Cold Storage Private Limited VS Goouksheer Farm Fresh Private Limited	Anujit Mookherji (F/454/2017)			-
		IA(I.B.C)/1320(KB)2020	Sec 60(5)	For seeking appropriate directions	Sanjeev Jhunjunwala VS PM Cold Storage Private Limited	rahul parasrampur (40999)			-
		IA(I.B.C)/816(KB)2020	Sec 60(5)	For seeking appropriate directions	PM Cold Storage Private Limited VS Goouksheer Farm Fresh Private Limited	Anujit Mookherji (F/454/2017)			-
		IA(I.B.C)/351(KB)2020	IBC under Sec 7	For seeking appropriate directions	Pm Cold Storage Private Limited VS Goouksheer Farm Fresh Private Limited	Anujit Mookherji (Kolkata)			N/A
		IA(I.B.C)/1040(KB)2020	Rule 11 of NCLT, 2016	For seeking appropriate directions	PM Cold Storage Private Limited VS Goouksheer Farm Fresh Private Limited	Anujit Mookherji (F/454/2017)			-
		IA(I.B.C)/491(KB)2020	IBC under Sec 7	For seeking appropriate directions	PM COLD STORAGE PRIVATE LIMITED VS GOOKSHEER FARM FRESH PRIVATE LIMITED	Shreya Choudhary (Kolkata)			N/A
		IA(I.B.C)/1087(KB)2020	Rule 11 of NCLT, 2016	For seeking appropriate directions	PM Cold Storage Private Limited VS Goouksheer Farm Fresh Private Limited	Anujit Mookherji (F/454/2017)			-

		IA(I.B.C)/751(KB)2020	Sec 33(1) (b) (i) to (iii) r/w Sec 33(3)	Liquidation of C.D	SANJEEV JHUNJHUNWALA	SHREYA CHOUDHARY (F/1638/1162 of 2011)			-
		IA(I.B.C)/855(KB)2020	Sec 43(1) r/w Sec 44 (1)	Preferential transaction	SANJEEV JHUNJHUNWALA VS SANDEEP AGARWAL	SHREYA CHOUDHARY (F/1638/1162 of 2011)			-
ORDINARY									
			IBC under Sec 7	Liq. allowed vide order dated 13-02-2019	Small Industries Development Bank Of India VS Tirupati Jute Industries Limited	Sandersons And Morgans (Kolkata)			-
		IA(I.B.C)/147(KB)2024	Sec 60(5)	For seeking appropriate directions	Chhedi Rajbhar VS M. Nageshwar Rao General Secretary of National Federation of Jute Workers (Tirupati Jute Mill Committee)	Arun Kumar Gupta (060892)			-
		IA(I.B.C)/960(KB)2020	Sec 60(5)	For seeking appropriate directions	National Federation of Jute Workers (Unit: Tirupati Jute Industries Ltd.) VS Chhedi Rajbhar Liquidator for Tirupati Jute	SWATI AGARWAL (F/1196/2008)			-
		IA(I.B.C)/373(KB)2022	Rule 11 of NCLT, 2016	For seeking appropriate directions	The Federal Bank Ltd. VS Daaksh Jute LLP	Aparajita Rao (WB/96/97)			-
		CONT.A. (IBC)/1(KB)2022	Rule 11 of NCLT, 2016	For seeking appropriate directions	National Federation of Jute Workers VS Chhedi Rajbhar	Nilay Sengupta (WB /531/1993) Sujit Banerjee (F/727/2020)			-
		IA(I.B.C)/904(KB)2020	Sec 66(1)	Fraudulent transaction	Chhedi Rajbhar VS Suresh Prasad Jaiswal	Arun Kumar Gupta (060892)			-
		IA(I.B.C)/173(KB)2022	Sec 60(5)	For seeking appropriate directions	National Federation of Jute Workers VS Chhedi Rajbhar	Nilay Sengupta (WB /531/1993) Sujit Banerjee (F/727/2020)			-
		IA(I.B.C)/89(KB)2023	Sec 60(5)	For seeking appropriate directions	National Federation of Jute Workers VS Mr. Chhedi Rajbhar	Nilay Sengupta (WB /531/1993) Sujit Banerjee (F/727/2020)			-
		IA(I.B.C)/744(KB)2020	Sec 66(1)	Fraudulent transaction	Chhedi Rajbhar VS Daaksh Jute LLP	Arun Kumar Gupta (060892)			-
201	C.P. (IB)/508(KB)2017 IBC Current Stage: Liquidation Approved								

		IA(I.B.C)/618(KB)2021	Sec 60(5)	For seeking appropriate directions	Chhedi Rajbhar	Arun Kumar Gupta (060892)			-
		IA(I.B.C)/757(KB)2020	19(2)	For non co-operation	Chhedi Rajbhar VS Krishna Kumar Jhawar	Arun Kumar Gupta (060892)			-
		IA(I.B.C)/1442(KB)2020	Sec 60(5)	For seeking appropriate directions	National Federation of Jute Workers (Tirupati Jute Mill Committee) VS Mr. Chhedi Rajbhar Liquidator for Tirupati Jute Industries Ltd. (in liquidation)	SWATI AGARWAL (F/1196/2008)			-
		IA(I.B.C)/957(KB)2021	Sec 60(5)	For seeking appropriate directions	Chhedi Rajbhar VS Registrar of Assurances of Kolkata	Arun Kumar Gupta (060892)			-
		IA(I.B.C)/61(KB)2021	Sec 60(5)	For seeking appropriate directions	National Federation of Jute Workers (Unit: Tirupati Jute Industries Ltd.) VS Chhedi Rajbhar Liquidator for Tirupati Jute Industries Ltd. (in Liquidation)	Nilay Sengupta (WB /531/1993)			-
202	C.P. (IB)/346(KB)2018 IBC Current Stage: Liquidation Approved		IBC under Sec 7	Liq. allowed vide order dated 26-08-2022	State Bank Of India VS Infar Tie Up Pvt Ltd	India Law (Kolkata)		MANISH JAIN	-
		IA(I.B.C)/110(KB)2024	Application under any other provisions- IBC	6th Progress report	MANISH JAIN	SHREYA CHOUDHARY (F/1638/1162 of 2011)			-
203	C.P. (IB)/480(KB)2018 (21-02-2024) IBC Current Stage: Liquidation Approved		IBC under Sec 7		Allahabad Bank VS Ural India Limited	Om Narayan Rai (Kolkata)		Saurabh Basu	-
		IA(I.B.C)/62(KB)2024 (08-03-2024)	Sec 60(5)	Further Consideration	ABG PROJECTS PRIVATE LIMITED VS SANJIT KUMAR NAYAK	RAJARSHI BANERJEE (F/ 2095/ 2308)			-
		IA(I.B.C)/24(KB)2024 (08-03-2024)	Sec 60(5)	Further Consideration	Sanjit Kumar Nayak VS ABG Projects Private Limited	PETITIONER IN-PERSON (NA) Zeenat Shabab (F/3786/2021)			-
		IA(I.B.C)/1586(KB)2023 (21-02-2024)	Sec 60(5)	Reserved for order	CFM Asset Reconstruction Private Limited	Sudha Singh ()			-
		IA(I.B.C)/1972(KB)2023 (04-12-2023)	Sec 60(5)	Reserved for order	Sanjit Kumar Nayak	PETITIONER IN-PERSON (NA)			-

204		IA(I.B.C)/774(KB)2021	Sec 60(5) Rule 11 of NCLT, 2016	For seeking appropriate directions	Jugal Kishore Saraff VS Indian Bank	Avishek Guha (WB/571/2009)			-
		IA(I.B.C)/666(KB)2022	Sec 60(5) Rule 11 of NCLT, 2016	For seeking appropriate directions	Jugal Kishore Saraff VS Indian Bank	Avishek Guha (WB/571/2009)			-
		IA(I.B.C)/928(KB)2023 (11-08-2023)	Sec 60(5)	Reserved for order	Sanjit Kumar Nayak	PETITIONER IN- PERSON (NA)			-
	C.P. (IB)/1444(KB)2018 (04-03-2021) (DISPOSED)		IBC under Sec 7	Resolution plan approved on 09-04- 2021	Syndicate Bank VS Transafe Services Limited	Manoj Kumar Singh (Kolkata)			-
		IA(I.B.C)/85(KB)2024	Regulation 39(8), CIRP Regulations, 2016	For seeking appropriate directions	Om Logistics Limited VS AMIN CONTAINER SERVICES PVT. LTD.	S M GUPTA (896)			-
		IA(I.B.C)/86(KB)2024	Regulation 39(8), CIRP Regulations, 2016	For seeking appropriate directions	Om Logistics Limited VS M/s MARINELAND SERVICES	S M GUPTA (896)			-
		IA(I.B.C)/455(KB)2022	Regulation 39(8), CIRP Regulations, 2016	For seeking appropriate directions	Om Logistics Limited VS J S Container Services through Mohd. Junaid Sultan Proprietor	S M GUPTA (896)	LAW COUNSELLOR S (NA)		-
		IA(I.B.C)/164(KB)2022	Regulation 39(8), CIRP Regulations, 2016	For seeking appropriate directions	Om Logistics Limited VS BAY CONTAINER TERMINAL PVT. LTD	S M GUPTA (896)			-
		IA(I.B.C)/273(KB)2022	Regulation 39(8), CIRP Regulations, 2016	For seeking appropriate directions	Om Logistics Limited VS BSB Shipping & Logistics Co. - Mr Nazir Hossain	S M GUPTA (896)	FOXMANDAL & ASSOCIATES (1560/2010) Sumit Biswas (Kolkata) SUMIT BISWAS 0		-
		IA(I.B.C)/201(KB)2022	Regulation 39(8), CIRP Regulations, 2016	For seeking appropriate directions	Om Logistics Limited VS HARPREET ENTERPRISES through SARABJEET KAUR DHALIWAL	S M GUPTA (896)			-
		IA(I.B.C)/83(KB)2022	Regulation 39(8), CIRP Regulations, 2016	For seeking appropriate directions	Om Logistics Limited VS Bhavani Shipping Services (India) Pvt. Ltd.	S M GUPTA (896)			-

		CONT.A. (IBC)/4(KB)2022	Rule 11 of NCLT, 2016	Contempt application	Om Logistics Limited VS ADIMOOLAM BALANANTHAM (Sole Proprietor of Searock Container Terminal	S M GUPTA (896)			-
205	C.P. (IB)/644(KB)2019 IBC Current Stage: Liquidation Approved		IBC under Sec 7	Liq. allowed vide order dated 18-08-2023	Indiabulls Consumer Finance Limited VS Aawrun Furnishing Mantra Private Limited	DEBASISH CHAKRABARTI (KOLKATA)			-
		IA(I.B.C)/55(KB)2024	Sec 60(5)	Progress report	Umesh Poddar	Nimisha Agarwal (860/671/2021)			-
206	C.P. (IB)/676(KB)2019 (21-04-2022) (DISPOSED)		IBC under Sec 7	Resolution plan approved on 06-07-2022	Reliance Home Finance Limited VS Starlite Infracon Private Limited	S. Jalan (Kolkata)		Niraj Kumar Agrawal	-
		CONT.A. (IBC)/1(KB)2024	Application under any other provisions- IBC	Contempt application	Sumit Ranjan Das VS Ruchira Poddar	saurav jain (F/1276/1215 of 2016)			-
207	C.P. (IB)/1568(KB)2019 IBC Current Stage: Liquidation Approved		IBC under Sec 7	Liq. allowed vide order dated 10-08-2023	Onemax Yarn Merchants Private Limited VS Nandlal Kamal Kishore Vyapaar Private Limited	CA Ram Ratan Modi (Kolkata)		Ajay Kumar Agarwal	-
		IA(I.B.C)/900(KB)2021	Sec 43(1) r/w Sec 44 (1)	Preferential transaction	Ajay Kumar Agarwal VS RAJESH TOSHNIWAL	Ajay Kumar Agarwal (F7604; 13493)			-
		IA(I.B.C)/1875(KB)2023	Rule 11 of NCLT, 2016	For seeking appropriate directions	Soumendra Podder	Madhuja Barman (R/3379/2017)			-
		IA(I.B.C)/205(KB)2024	Rule 11 of NCLT, 2016	Admission	Soumendra Podder	Madhuja Barman (R/3379/2017)			-
		IA(I.B.C)/371(KB)2021	19(2)	For non co-operation	Ajay Kumar Agarwal VS Rajesh Toshniwal	PETITIONER IN-PERSON (NA)			-
		IA(I.B.C)/554(KB)2021	19(2)	For non co-operation	AJAY KUMAR AGARWAL VS CA Prasanta Kumar RoyBarman	PETITIONER IN-PERSON (NA)			-

208	C.P. (IB)/1905(KB)2019 IBC Current Stage: Resolution Plan Application Submitted		IBC under Sec 7	C.P admitted on 31-03-2023	State Bank Of India VS N.S Engineering Project Private Limited	DEBASISH CHAKRABARTI (KOLKATA)		Anil Anchalia	-
		IA(I.B.C)/2044(KB)2023 (12-01-2024)	Sec 30	Reserved for order	Anil Anchalia VS Principal Commissioner of Income Tax-I Kolkata	Rahul Parasrampur (Kolkata)			-
		IA(I.B.C)/1432(KB)2023	Sec 43(1) r/w Sec 44 (1)	Preferential transaction	Anil Anchalia VS Manoj Kumar Kedia	rahul parasrampur (40999)			-
		IA(I.B.C)/1433(KB)2023	Sec 66(1)	Fraudulent transaction	Anil Anchalia VS Manoj Kumar Kedia	rahul parasrampur (40999)			-
		IA(I.B.C)/390(KB)2024	Sec 60(5)	For seeking appropriate directions	Manoj Kumar Kedia VS Anil Anchalia Resolution Professional of N.S. Engineering Projects Private Limited	SWATI AGARWAL (F/1196/2008)			-
209	C.P. (IB)/1382(KB)2020 (15-03-2024) IBC Current Stage: Admitted		IBC under Sec 7	C.P admitted on 28-10-2022	UCO Bank VS Darjeeling OrganicTea Estates Private Limited	Santosh Kumar Ray ()		Santanu Brahma	-
		IA(I.B.C)/358(KB)2024	Sec 60(5)	For seeking appropriate directions	Lemongrass Organic Tea Estates Private Limited VS Santanu Brahma	Pranay Agarwal (WB/976/2011)			-
		IA(I.B.C)/461(KB)2024	Sec 60(5)	For seeking appropriate directions	ODAT-GmbH VS CA SANTANU BRAMHA	AVISHEK ROY CHOWDHURY (F/1576/1316)			-
		IA(I.B.C)/317(KB)2024 (15-03-2024)	Sec 60(5)	Further Consideration	Terai Tea Company Limited VS Santanu Brahma	Pallavi Ray (F/2158/2018)			-
		IA(I.B.C)/275(KB)2024 (15-03-2024)	Sec 60(5)	Further Consideration	MJB Agri Ventures Private Limited VS CA Santanu Brahma	Ram Ratan Modi (F/1906/1854/2022)			-
		IA(I.B.C)/2093(KB)2023	Sec 60(5)	For seeking appropriate directions	CA Santanu Brahma VS ICICI Bank	Manas Das ()			-
		IA(I.B.C)/2013(KB)2023 (15-03-2024)	Application under any other provisions- IBSec 60(5)	Further Consideration	CA Santanu Brahma VS Lemongrass Organic Tea Estates Pvt. Ltd.	Manas Das ()	Pranay Agarwal (WB/976/2011) Ankita Baid (F/649/2018)		-

		IA(I.B.C)/2004(KB)2023 (15-12-2023)	Sec 60(5) Rule 11 of NCLT, 2016	Reserved for order	ODAT GmbH VS CA Santanu Brahma Interim Resolution Professional of Darjeeling Organic Tea Estates Private Limited	Asmita Rakhecha (F/220/2019)			-
		IA(I.B.C)/419(KB)2024 (18-03-2024)	Sec 60(5)	Further Consideration	CA Santanu Brahma VS Summit Digitel Infrastructure Limited	Manas Das ()			-
210	C.P. (IB)/220(KB)2022 IBC Current Stage: Admitted		IBC under Sec 7	C.P admitted on 18-07-2023	PIXEL CONSULTANCY PRIVATE LIMITED VS DREAMVALLEY PROJECTS PRIVATE LIMITED	Rashmi Bothra (MAH/5350/2012)	Sanwal Tibrewal (Kolkata)	Neeraj Kejriwal	-
		IVN.P (IBC)/38(KB)2023	Sec 60(5)	Intervention application	SANGHI STEEL UDYOG PRIVATE LIMITED VS DREAMVALLEY PROJECTS PRIVATE LIMITED	ADITYA GARODIA (WB/1003/1999)			-
		IA(I.B.C)/123(KB)2024	Sec 12(2)	Extension application	Neeraj Kejriwal	Madhuja Barman (R/3379/2017)			-
211	C.P. (IB)/1540(KB)2019 (14-12-2023) (DISPOSED)		IBC Under Sec 9	Resolution plan approved on 12-01- 2024	Jai Kishor Gupta VS Balaji Paper & Newsprint Private Limited	Arijita Gosh (Kolkata)		BijayMurmuri a	-
		IA(I.B.C)/1456(KB)2022	Sec 66(1)	Fraudulent transaction	Bijay Murmura VS Anil Agarwal	Arun Kumar Singh (UP/13937/2010)			-
		IA(I.B.C)/1484(KB)2022	Sec 43(1) r/w Sec 44 (1)	Preferential transaction	Bijay Murmura VS Ganpati Paper Distributors Private Limited	Arun Kumar Singh (UP/13937/2010)			-
		IA(I.B.C)/937(KB)2022	Rule 11 of NCLT, 2016	For seeking appropriate directions	Jnanamandal Private Limited VS Balaji Paper & Newsprint Private Limited	AMITABH AGARWAL (349/2003) AMITABH AGARWAL (349/2003)			-
212	C.P. (IB)/744(KB)2020 IBC Current Stage: Admitted		IBC Under Sec 9	C.P admitted on 07-09-2022	Seemant Nahata VS DIVYASWARNA PRIVATE LIMITED	Pranay Agarwal (WB/976/2011)		Sudipta Ghosh	-
		IA(I.B.C)/219(KB)2023	Sec 66(1)	Fraudulent transaction	Sudipta Ghosh VS Ankur Verma	Pallavi Ray (F/2158/2018)			-
		IA(I.B.C)/1477(KB)2022	19(2)	For non co- operation	Sudipta Ghosh VS DIVYASWARNA PRIVATE LIMITED	Pallavi Ray (F/2158/2018)			-

213	TP/144(KB)2023		Sec 433(e)/433(f) of CA 1956	Further Consideration	SREERAMPUR ISPAT PRIVATE LIMITED VS RAMGARH SPONGE IRON PRIVATE LIMITED	Pradeep Kumar Jewrajka ()			-
214	C.P.(CAA)/8(KB)2024 IN C.A.(CAA)/202(KB)2023 (05-12-2023) (DISPOSED)		Sec. 230-232 - Second Motion	Further Consideration	EMAMI AGROTECH LIMITED	Arun Kumar Mishra (WB/1988 B/1995)			-
215	C.P.(CAA)/9(KB)2024 IN C.A.(CAA)/218(KB)2023 (DISPOSED)		Sec. 230-232 - Second Motion	Further Consideration	SHREE CEMENT EAST PRIVATE LIMITED	KHAITAN AND CO LLP () Rusha Mitra (F/431/2008)			-
216	CP/354(KB)2021		Section 271-272 of the company act 2013 - Govt body	Further Consideration	REGISTRAR OF COMPANIES WEST BENGAL VS ABHINANDAN ABASAN PRIVATE LIMITED	PETITIONER IN-PERSON (NA)			-
217	CP/2(KB)2022		Section 271-272 of the company act 2013 - Govt body	Further Consideration	REGISTRAR OF COMPANIES WEST BENGAL VS SHREE RADHE TEA PLANTATION PRIVATE LIMITED	PETITIONER IN-PERSON (NA)	Fox And Mandal (Kolkata)		-
		IA(COMPANIES.ACT)/8(KB)2023	Rule 11 of NCLT	For seeking appropriate directions	SHREE RADHE TEA PLANTATION PRIVATE LIMITED VS REGISTRAR OF COMPANIES WEST BENGAL	Debanjan Mandal (F-002037/2019)			-
218	CP/86(KB)2023		Section 271-272 of the company act 2013 - Govt body	Further Consideration	THE REGISTRAR OF COMPANIES WEST BENGAL VS PROPERTIME COMMERCIAL PRIVATE LIMITED	PETITIONER IN-PERSON (NA)			-
219	CP/90(KB)2023		Section 271-272 of the company act 2013 - Govt body	Further Consideration	THE REGISTRAR OF COMPANIES WEST BENGAL VS GOEL INFOTECH PRIVATE LIMITED	PETITIONER IN-PERSON (NA)			-
220	CP/96(KB)2023		Section 271-272 of the company act 2013 - Govt body	Further Consideration	THE REGISTRAR OF COMPANIES WEST BENGAL VS PHUSRO MINERALS PRIVATE LIMITED	PETITIONER IN-PERSON (NA)			-
221	CP/160(KB)2023		Section 271-272 of the company act 2013 - Govt body	Further Consideration	THE REGISTRAR OF COMPANIES WEST BENGAL VS NEXTEL SUPPLIERS PRIVATE LIMITED	PETITIONER IN-PERSON (NA)			-
222	C.P. (IB)/308(KB)2022 IBC Current Stage: Pending Admission		IBC under Sec 7	Further Consideration	PEGASUS ASSETS RECONSTRUCTION PRIVATE LIMITED VS FAIRDEAL SUPPLIES LIMITED	Victor Dutta (WB/1521/2006)			-


 Gautam Kumar Mukherjee
 Deputy Registrar
 NCLT, Kolkata Bench