



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

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

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: 30.01.2024

TIME: 10:30 A.M.

CORAM: Smt. Bidisha Banerjee, Hon'ble Member(J)

Shri Arvind Devanathan, Hon'ble Member(T)

S No.	CP No.	CA/IA No.	Section/Rule	Purpose	Name Of Parties	Name Of Counsel For Petitioner/Applicant	Name Of Counsel For Respondent	Name Of (1)IRP/(2)RP/(3)Liquidator/(4)MP	Remarks
FOR PRONOUNCEMENT OF ORDER									
P1	CP/100(KB)2023 (08-11-2023)		Sec. 58(3) Sec. 59 Sec. 241(1) Sec. 242(4) Sec. 244(1) Application under any other provisions Application under any other provisions		Raj Kumar Agarwal VS PARAMOUNT HOSPITALS PVT. LTD.	Mohan Ram Goenka (F4515) Sneha Khaitan (14929)			-
		IA(COMPANIES.ACT)/180(KB)2023	Rule 11 of NCLT	For Order	Raj Kumar Agarwal VS PARAMOUNT HOSPITALS PVT. LTD.	Mohan Ram Goenka (F4515) Sneha Khaitan (14929)			-

SUPPLEMENTARY									
1	CP/8(KB)2024		Sec. 97(1)	Admission	NAVIN RAI VS NAMCHI SMART CITY LIMITED	ANIL KUMAR DUBEY (F9488)			-
2	CP/10(KB)2024		Sec. 97(1) Application under any other provisions	Admission	Snehamay De VS SQUADCORE SERVICES PRIVATE LIMITED	Mohan Ram Goenka (F4515) Sneha Khaitan (14929)			-
PRIORITY (NO ADJOURNMENT)									
101	C.P. (IB)/134(KB)2023 IBC Current Stage: Pending Admission		IBC under Sec 7	Further Consideration	TECHMA ENGINEERING ENTERPRISE PRIVATELIMITED VS MILLENIUM FORGE & ENGINEERS PRIVATELIMITED	SHASHI AGARWAL (056674)			-
102	C.P. (IB)/168(KB)2023 IBC Current Stage: Pending Admission		IBC under Sec 7	Further Consideration	HAWK CAPITAL PRIVATE LIMITED VS SAMRIDHI INFORMATICS PRIVATE LIMITED	Avishek Guha (WB/571/2009)			-
			IBC Under Sec 9	C.P admitted on 16-06-2021	Jayanta Banerjee VS INCAB INDUSTRIES LTD.	Avishek Das (Kolkata)		Pankaj Kumar Tibrewal	-
	IA(I.B.C)/898(KB)2023		Sec 60(5)	For seeking appropriate directions	Ram Vinod Singh VS INCAB INDUSTRIES LTD.	Sayak Konar (F/1062/831/2016) Sayak Konar (F/1062/831/2016)			-
	IA(I.B.C)/1149(KB)2022		Sec 60(5)	For seeking appropriate directions	Suresh Agarwal Sole Proprietor of Polycab Industries VS Pankaj Tibrewal Resolution Professional of INCAB Industries Ltd.	Avishek Das (F/1053/2016)			-
	IA(I.B.C)/140(KB)2022		Sec 60(5)	For seeking appropriate directions	Pegasus Assets Reconstruction Private Limited VS Pankaj Kumar Tibrewal	VIDHII PARTNERS (NA)			-
	IA(I.B.C)/1022(KB)2023		Sec 60(5)	For seeking appropriate directions	Uday Kant Sharma VS Pankaj Kumar Tibrewal	Sk Shahrukh Raja (F/1014/2017)			-
	IA(I.B.C)/1400(KB)2023		Sec 60(5)	For seeking appropriate directions	Employees Provident Fund Organisation VS Pankaj Kumar Tibrewal	Rajib Ghosh (F/2190/2005of2019) Avijit Tewary ()			-
	IA(I.B.C)/1301(KB)2023		Sec 60(5)	For seeking appropriate directions	Tropical Ventures Company Limited VS INCAB INDUSTRIES LTD.	Abhishek Sikdar ()			-

IA(I.B.C)/1954(KB)2023	Sec 60(5)	For seeking appropriate directions	Employees Provident Fund Organisation Regional Office VS INCAB INDUSTRIES LTD.	Avijit Tewary ()			-
IA(I.B.C)/1173(KB)2020	Sec 42	Acceptance of claim	Bhagwati Singh VS Shashi Agarwal	Akash Sharma (Kolkata)			-
IA(I.B.C)/519(KB)2022 (28-11-2023)	Sec 60(5)	Reserved for order	Pankaj Kumar Tibrewal RP of Incab Industries Limited VS TATA Iron and Steel Company Ltd.	SHALYA AGARWAL (D/3719/2019) aditya gauri (D- 2189/2018) AMAR VIVEK ()			-
IA(I.B.C)/1001(KB)2022	Sec 60(5)	For seeking appropriate directions	Makesworth Industries Ltd. VS Pankaj Tibrewal Resolution Professional of INCAB Industries Ltd.	Avishek Das (F/1053/2016)			-
IA(I.B.C)/1284(KB)2023	Sec 60(5)	For seeking appropriate directions	Tropical Ventures Company Limited VS INCAB INDUSTRIES LTD.	Abhishek Sikdar ()			-
IA(I.B.C)/347(KB)2022	Sec 60(5)	For seeking appropriate directions	Incab Employess Association Pune VS Insolvency Resolution Professional of Incab Industries Limited	Radhika Borwankar (A39274)			-
IA(I.B.C)/406(KB)2023	Sec 60(5) Rule 11 of NCLT, 2016	For seeking appropriate directions	Bhagawati Singh VS Leader Universal (Mauritius) Company Limited	Akash Sharma () Akash Sharma (Kolkata)			-
IA(I.B.C)/1519(KB)2019 (10-01-2024)	IBC Under Sec 9	Reserved for order	Jayanta Banerjee VS Incab Industries Ltd.	Saheli Ghosh Biswas (Kolkata)			N/A
IA(I.B.C)/763(KB)2021	19(2)	For no co-operation	Pankaj Kumar Tibrewal VS Mahendra Bakthawar Shah	Siddhant Makkar (D/7505/2018)	Hareram Singh (F/1566/1530 of 2014)		-
IA(I.B.C)/1000(KB)2022	Sec 60(5)	For seeking appropriate directions	Jayanta Banerjee VS Pankaj Tibrewal Resolution Professional of INCAB Industries Ltd.	Avishek Das (F/1053/2016)			-
CONT.A. (IBC)/2(KB)2022 (10-01-2024)	Sec 60(5)	Reserved for order	Probir Sarkar VS Pankaj Kumar Tibrewal	Sweta Mohanty (O/600/2014)	aditya gauri (D-2189/2018) Dhananjaya Sud (D/2263/2015)		-

		IA(I.B.C)/646(KB)2022	Sec 30	Resolution plan approval	Pankaj Kumar Tibrewal Resolution Professional of Incab Industries Limited	aditya gauri (D-2189/2018) AMAR VIVEK () Dhananjaya Sud (D/2263/2015)			-
		IA(I.B.C)/524(KB)2022	Sec 60(5)	For seeking appropriate directions	S VENKATARAMANI VS PANKAJ KUMAR TIBREWAL	Radhika Borwankar (A39274)			-
		RST.A (IBC)/16(KB)2022	Rule 11 of NCLT, 2016	For seeking appropriate directions	Bhagwati Singh VS Pankaj Kumar Tibrewal	Akash Sharma () Akash Sharma (Kolkata)			-
		IA(I.B.C)/518(KB)2022	Rule 11 of NCLT, 2016	For seeking appropriate directions	Kamala Mills VS Pankaj Tibrewal RP for INCAB INDUSTRIES LTD.	Divya Sharma (MAH/8244/2019)			-
		IA(I.B.C)/84(KB)2022	Sec 60(5)	For seeking appropriate directions	TROPICAL VENTURES COMPANY LIMITED VS INCAB INDUSTRIES LTD.	Sweta Mukherjee (WB/296/2006)			-
		IA(I.B.C)/1035(KB)2021 (29-11-2023)	Sec 60(5) Rule 11 of NCLT, 2016	Reserved for order	Bhagwati Singh VS Leader Universal (Mauritius) Company Limited	Akash Sharma () Akash Sharma (Kolkata)			-
104	C.P. (IB)/1676(KB)2018 IBC Current Stage: Liquidation Application Submitted		IBC under Sec 7	C.P admitted on 31-03-2023	Idbi Bank Ltd VS Abhijeet Integrated Steel Ltd	Piyali Basak (WB 1215/2010)		Kamalesh Kumar Singhania	-
		IA(I.B.C)/1305(KB)2023	19(2)	For non co - operation	Kamalesh Kumar Singhania VS Manoj Kumar Jaiswal	Pranay Agarwal (WB/976/2011)			-
		IA(I.B.C)/1704(KB)2023	Application under any other provisions- IBC	4th Progress report	Kamalesh Kumar Singhania	Kamalesh Kumar Singhania (FCS1543)			-
		IA(I.B.C)/1703(KB)2023	Sec 33(1) (b) (i) to (iii) r/w Sec 33(3)	Liquidation of C.D	Kamalesh Kumar Singhania	Kamalesh Kumar Singhania (FCS1543)			-
			IBC under Sec 7	C.P admitted on 17-11-2022	Indian Overseas Bank . VS Yumz Foods Private Limited	RAMESH CHANDRA PRUSTI (KOLKATA)		Ram ratan Modi	-

105	C.P. (IB)/850(KB)2019 IBC Current Stage: Liquidation Application Submitted	IA(I.B.C)/1757(KB)2023	19(2)	For seeking appropriate directions	Ram Ratan Modi VS Sabyasachi Saha	RAM RATAN MODI (053118)			-
		IA(I.B.C)/2019(KB)2023	Sec 33(1) (b) (i) to (iii) r/w Sec 33(3)	Liquidation of C.D	Ram Ratan Modi	RAM RATAN MODI (053118)			-
		IA(I.B.C)/1926(KB)2023	Sec 60(5)	Extension application	Ram Ratan Modi	RAM RATAN MODI (053118)			-
ORDINARY									
201	C.P. (IB)/1634(KB)2018 IBC Current Stage: Liquidation Approved		IBC under Sec 7	Liq. allowed vide order dated 06-04-2022	Alliance Broadband Services Pvt.Ltd. VS Manthan Broadband Services Pvt. Ltd.	Shreya Choudhary (Kolkata)		Kuldeep Verma	-
		IA(I.B.C)/1986(KB)2023	Sec 60(5)	For seeking appropriate directions	CISCO SYSTEMS CAPITAL INDIA PRIVATE LIMITED VS MR. KULDEEP VERMA LIQUIDATOR OF MANTHAN BROADBAND SERVICES PRIVATE LIMITED	KARTIK BHALLA (D/4449/2022)	Rahul Auddy (F/1009/2010)		-
		IA(I.B.C)/1663(KB)2023	Sec 60(5)	For seeking appropriate directions	Kuldeep Verma Liquidator of Manthan Broadband Services Private Limited	Rahul Auddy (F/1009/2010)			-
		IA(I.B.C)/48(KB)2024	Sec 60(5)	7th Progress report	Kuldeep Verma Liquidator of Manthan Broadband Services Private Limited	Rahul Auddy (F/1009/2010)			-
		IA(I.B.C)/1218(KB)2023	Sec 60(5)	For seeking appropriate directions	Kuldeep Verma Liquidator of Manthan Broadband Services Private Limited	Rahul Auddy (F/1009/2010)			-
		IA(I.B.C)/1735(KB)2023	Sec 60(5)	6th Progress report	Kuldeep Verma Liquidator of Manthan Broadband Services Private Limited	Rahul Auddy (F/1009/2010)			-
		IA(I.B.C)/380(KB)2021	Sec 60(5)	For seeking appropriate directions	Kuldeep Verma VS Alliance Broadband Services Pvt.Ltd.	Rahul Auddy (F/1009/2010)			-
		IA(I.B.C)/847(KB)2021	Sec 60(5)	For seeking appropriate directions	Rajiv Dhamija VS Alliance Broadband Services Pvt.Ltd.	SB Legal Partners (Kolkata)			-

IA(I.B.C)/694(KB)2021	Sec 60(5)	For seeking appropriate directions	Kuldeep Verma VS Deputy Commissioner of Income Tax	Rahul Auddy (F/1009/2010)			-
IA(I.B.C)/408(KB)2020	IBC under Sec 7	For non co-operation	Alliance Broadband Services Private Limited VS Manthan Broadband Private Limited	Kuldeep Verma (Kolkata)			N/A
IA(I.B.C)/1424(KB)2020	Sec 60(5)	For seeking appropriate directions	Kuldeep Verma VS Deputy Commissioner of Income Tax	Rahul Auddy (F/1009/2010)			-
IA(I.B.C)/386(KB)2021	Sec 60(5)	For seeking appropriate directions	Kuldeep Verma VS Alliance Broadband Services Pvt.Ltd.	Rahul Auddy (F/1009/2010)	Arunabha Deb (WB/327/2009)		-
IA(I.B.C)/850(KB)2021	Sec 60(5) Sec 66(1)	Fraudulent transaction	Kuldeep Verma VS Alliance Broadband Services Pvt.Ltd.	Rahul Auddy (F/1009/2010)			-
IVN.P (IBC)/4(KB)2024	Sec 60(5)	Intervention application	Culver Max Entertainment Private Limited VS CISCO Systems Capital India Pvt. Ltd.	JATINDER SINGH DHATT (WB/1054/2011)			-
	IBC under Sec 7	C.P admitted on 27-04-2022	State Bank Of India VS Simplex Projects Ltd	Suhani Dwivedi (8582048)			-
IA(I.B.C)/1033(KB)2023	Sec 60(5)	For seeking appropriate directions	M/s Vedic Projects Pvt Ltd. VS Simplex Projects Ltd	RAJIV K GARG (NA) RAJIV K.GARG (D/120/1978)			-
IA(I.B.C)/2107(KB)2023	Sec 60(5) Sec 12(2)	For seeking appropriate directions	Simplex Projects Limited through Resolution Professional	Shweta Dubey (D/1936/2004)			-
IA(I.B.C)/1122(KB)2022	Sec 60(5)	For seeking appropriate directions	Simplex Projects Limited through its Resolution Professional Mr Sutanu Sinha VS Mr Sudarshan Das Mundhra and Ors	Shweta Dubey (D/1936/2004)	SINHA SHREY NIKHILESH (D/1803/2012)		-
IA(I.B.C)/631(KB)2023	Sec 60(5)	For seeking appropriate directions	Simplex Projects Limited through Resolution Professional VS Vedic Projects Private Limited	Shweta Dubey (D/1936/2004)			-

IA(I.B.C)/897(KB)2023	Sec 60(5)	For seeking appropriate directions	SEARS INTERNATIONAL PVT LTD VS SUTANU SINHA	HARSHIT AGARWAL (D/897/07) Sweta Gandhi Murgai (F/194/2015)			-
IA(I.B.C)/1640(KB)2023	Sec 60(5)	For seeking appropriate directions	Simplex Projects Limited through Resolution Professional	Shweta Dubey (D/1936/2004)			-
IA(I.B.C)/1567(KB)2023	Rule 11 of NCLT, 2016	For seeking appropriate directions	Simplex Projects Limited through Resolution Professional	Shweta Dubey (D/1936/2004)			-
IA(I.B.C)/1369(KB)2022	Sec 60(5)	For seeking appropriate directions	Simplex Projects Limited through its Resolution Professional Mr Sutanu Sinha VS NBCC (India) Limited through its Managing Director	Shweta Dubey (D/1936/2004)			-
IA(I.B.C)/594(KB)2023	Sec 60(5)	For seeking appropriate directions	INDIAN OIL CORPORATION LIMITED VS Mr. Sutanu Sinha Resolution Professional of Simplex Projects Limited	Meharia & Compaby (D/31/2005) Paramita Banerjee (F/702/2017)	Shweta Dubey (D/1936/2004)		-
IA(I.B.C)/909(KB)2023	Sec 60(5)	For seeking appropriate directions	Simplex Projects Limited through Resolution Professional VS DCB Bank	Shweta Dubey (D/1936/2004)	Ashok Kumar Singh (WB/662/1992) Ashok Kumar Singh (WB/662/1992)		-
IA(I.B.C)/733(KB)2023	Sec 43(1) r/w Sec 44 (1)	Preferential transaction	Simplex Projects Limited through its Resolution Professional Mr Sutanu Sinha VS Mr. Balkrishan Das Mundhra	Shweta Dubey (D/1936/2004)	Deepanjan Dutta Roy (WB/987- B/2017)		-
IA(I.B.C)/606(KB)2023	Sec 60(5)	For seeking appropriate directions	AMBER ELECTROTECH LIMITED VS Sutanu Sinha	CA PAVAN KUMAR AGRAWAL (520201)	Shweta Dubey (D/1936/2004)		-
IA(I.B.C)/124(KB)2023	Sec 60(5)	For seeking appropriate directions	Simplex Projects Limited through Resolution Professional VS H.S. Bhattacharjee & Co.	Shweta Dubey (D/1936/2004)			-
	IBC under Sec 7	C.P admitted on 14-07-2022	Central Bank Of India VS M/s. Shima Edibles Private Limited	Ankita Upadhyay (NA)			-
IA(I.B.C)/1629(KB)2022	Rule 11 of NCLT, 2016	For seeking appropriate directions	Srigopal Choudhury VS Akaram Hossain	Manas Das ()			-

203	C.P. (IB)/2(KB)2020 IBC Current Stage: Admitted	IA(I.B.C)/4(KB)2023	Sec 60(5)	For seeking appropriate directions	Srigopal Choudhury VS Central Bank Of India	Manas Das ()			-	
		IA(I.B.C)/1628(KB)2022	Rule 11 of NCLT, 2016	For seeking appropriate directions	Srigopal Choudhury VS Akaram Hossain	Manas Das ()			-	
		IA(I.B.C)/903(KB)2022	19(2)	For non co-operation	Srigopal Choudhury VS Akaram Hossain	Manas Das ()			-	
		IA(I.B.C)/818(KB)2022	Rule 11 of NCLT, 2016	For seeking appropriate directions	Srigopal Choudhary VS Akram Hossain	Manas Das ()			-	
		IA(I.B.C)/826(KB)2022	Sec 60(5)	For seeking appropriate directions	Srigopal Chaudhury VS Mr. Akaram Hossain	Manas Das ()			-	
204	C.P. (IB)/302(KB)2021 (14-12-2023) (DISPOSED)		IBC under Sec 7		YES Bank Limited VS SARGA HOTEL PRIVATE LIMITED	Debasis Lahiri (WB/338/1986) Prasun Ghosh (WB/609/1985)	SOUVIK MAZUMDAR ()	Avishek Gupta	-	
		IA(I.B.C)/1222(KB)2023	Sec 60(5)	For seeking appropriate directions	Abhishek Bhardwaj VS Avishek Gupta Resolution Professional of M/s Sarga Hotel Private Limited(In CIRP)	TANUSREE PAUL (F/4218/4100/2022)			-	
		IA(I.B.C)/1434(KB)2023	Sec 60(5)	For seeking appropriate directions	SUJIT KANORIA VS AVISHEK GUPTA	TANUSREE PAUL (F/4218/4100/2022)			-	
		IA(I.B.C)/1088(KB)2023	Sec 60(5)	For seeking appropriate directions	Avishek Gupta VS Sunil Jha	SOUVIK MAZUMDAR ()			-	
		IA(I.B.C)/1499(KB)2022	Sec 66(1)	Fraudulent transaction	Avishek Gupta VS Sunil Jha	SOUVIK MAZUMDAR ()	TANUSREE PAUL (F/4218/4100/2022)			-
		IA(I.B.C)/1052(KB)2022	19(2)	For non co-operation	Avishek Gupta VS Sunil Jha	SOUVIK MAZUMDAR ()	TANUSREE PAUL (F/4218/4100/2022)			-

205	C.P. (IB)/616(KB)2018 (08-02-2023) (DISPOSED)		IBC Under Sec 9	Liq. allowed vide order dated 28-01-2021	The Press Trust Of India Limited PTI VS Axiom Estates Advisory Services Pvt. Ltd	Amit Kumar Nag (Kolkata)		Shashi Agarwal	-
		IA(I.B.C)/710(KB)2021	Sec 66(1)	Fraudulent transaction	Niraj Kumar Agrawal VS URBAN INFRA NIRMAAN PRIVATE LIMITED	saurav jain (F/1276/1215 of 2016) TANUSREE PAUL (F/4218/4100/2022)			-
206	C.P. (IB)/1542(KB)2018 IBC Current Stage: Liquidation Approved		IBC Under Sec 9	Liq. allowed vide order dated 30-04-2021	Balaji Metals VS GONTERMANN - PEIPERS INDIA LIMITED	A P Agarwalla (Kolkata)		Raj Singhania	-
		IA(I.B.C)/1277(KB)2023	Sec 60(5)	For seeking appropriate directions	M/s Howen International Fund SPC VS Raj Singhania Liquidator of Gontermann-Peipers (India) Ltd.	Madhuja Barman (R/3379/2017)			-
		IA(I.B.C)/2092(KB)2023	Regulation 44(2), Liquidation process Regulation, 2016	Extension application	Raj Singhania	SC A LEGAL OPTIONS (KOLKATA)			-
		IA(I.B.C)/204(KB)2024	Sec 60(5)	Progress report	RAJ SINGHANIA	RAJ SINGHANIA (060895)			-
207	C.P. (IB)/1312(KB)2019 IBC Current Stage: Liquidation Approved		IBC Under Sec 9	Liq. allowed vide order dated 30-03-2022	Vinnarasi Industries VS UT Ltd.	Arnab Dutt (WB/335/2009)		Anang Kumar ShandilyaKa mal Nayan Jain	-
		IA(I.B.C)/662(KB)2023	Sec 60(5)	For seeking appropriate directions	Kamal nayan jain VS ANTRIKSH VYAPAAR LIMITED	KAMAL NAYAN JAIN (054285)			-
		IA(I.B.C)/1659(KB)2023	Rule 11 of NCLT, 2016	Progress report	ANANG KUMAR SHANDILYA	ANANG SHANDILYA (D/1674/2019) AVIK CHAUDHURI (F/1376/950 OF 2011)			-
		IA(I.B.C)/80(KB)2024	Rule 11 of NCLT, 2016	7th Progress report	ANANG KUMAR SHANDILYA	ANANG SHANDILYA (D/1674/2019)			-
		IA(I.B.C)/1205(KB)2023	Sec 60(5)	For seeking appropriate directions	Anang Kumar Shandilya	AVIK CHAUDHURI (F/1376/950 OF 2011)			-

208	C.P. (IB)/1698(KB)2019 IBC Current Stage: Liquidation Approved		IBC Under Sec 9	Liq. allowed vide order dated 17-04-2023	J.D. [India] Corporation VS Best Bazar Retail LLP	Awadhesh Kumar Rai ()		Sarika Jain	-
		IA(I.B.C)/571(KB)2023	Sec 66(1)	Fraudulent transaction	Sarika Jain VS Arihant Duggar	Siddhanth Makkar (D/7505/2018)			-
		IA(I.B.C)/1719(KB)2023	Sec 60(5)	2nd Progress report	Vasudeo Agarwal	Ram Ratan Modi (F/1906/1854/2022)			-
		IA(I.B.C)/131(KB)2024	Sec 60(5)	3rd Progress report	Vasudeo Agarwal	Ram Ratan Modi (F/1906/1854/2022)			-
		IA(I.B.C)/1393(KB)2022	19(2)	For non co - operation	Sarika Jain VS Arihant Dugar	Siddhanth Makkar (D/7505/2018)	PATITA PABAN BISHWAL (F917/774 of 2003)		
209	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)			-
			IBC Under Sec 10	C.P admitted on 11-01-2018	Gujrat NRE Coke Ltd.	Moti Sagar Tiwari (Kolkata)			-
		IA(I.B.C)/476(KB)2021 (01-02-2024)	Sec 60(5)	Further Consideration	Sumit Binani VS Sashi Agarwal Liquidator of Bharat NRE Coke Limited (in Liquidation)	Arjun Asthana (D/6119/2017) Ujjaini Chatterjee (F- 951/2013)			-
		IA(I.B.C)/873(KB)2021 (01-02-2024)	Sec 42	Further Consideration	State Tax Officer-1 VS Sumit Binani Liquidator of Gujarat NRE Coke Limited	Maulik Nanavati (D/2533/1999)			-

IA(I.B.C)/309(KB)2022 (01-02-2024)	Sec 60(5)	Further Consideration	THE STAKE HOLDERS COMMITTEE OF GUJRAT NRE COKE LIMITED (IN LIQUIDATION) THROUGH THE STATE BANK OF INDIA VS 1.Mr. Sumit Binani being the Liquidator of M/s Gujarat NRE Coke Limited (In Liquidation)	DEBLINA LAHIRI (WB/590/2009)			-
IA(I.B.C)/875(KB)2021 (01-02-2024)	Sec 60(5)	Further Consideration	State Tax Officer-1 VS Sumit Binani Liquidator of Gujarat NRE Coke Limited	Maulik Nanavati (D/2533/1999)			-
IA(I.B.C)/308(KB)2022 (13-02-2024)	Rule 11 of NCLT, 2016	Further Consideration	Kavita Jagatramka VS Sumit Binani	MOTI SAGAR TIWARI (F/748/1983)			-
IA(I.B.C)/1053(KB)2020	Sec 60(5)	For seeking appropriate directions	Gururaj S Kulkarni & Ors. VS Sumit Binani	Zohaib Rauf (F/941/2017)			-
IA(I.B.C)/1251(KB)2022 (01-02-2024)	Application under any other provisions- IBC	Further Consideration	Gujrat NRE Coke Ltd.	Sumit Binani (057530)			-
IA(I.B.C)/1175(KB)2020 (13-02-2024)	Rule 11 of NCLT, 2016	Further Consideration	KAVITA JAGATRAMKA VS SUMIT BINANI	MOTI SAGAR TIWARI (F/748/1983)			-
IA(I.B.C)/673(KB)2021 (01-02-2024)	Sec 60(5)	Further Consideration	Sumit Binani VS Jeju Metals Private Limited	Ujjaini Chatterjee (F- 951/2013)			-
IA(I.B.C)/1096(KB)2021 (01-02-2024)	Sec 60(5)	Further Consideration	JEJU METALS PRIVATE LIMITED VS SUMIT BINANI	SHWETA PODDAR (F/1462/1264/2020)			-
IA(I.B.C)/701(KB)2021 (01-02-2024)	Sec 60(5)	Further Consideration	Sumit Binani VS Arun Kumar Jagatramka	Ujjaini Chatterjee (F- 951/2013)			-
IA(I.B.C)/694(KB)2020 (13-02-2024)	Sec 60(5)	Further Consideration	Sumit Binani VS Arun Kumar Jagatramka	Ujjaini Chatterjee (F- 951/2013)			-
IA(I.B.C)/753(KB)2021 (02-01-2024)	Rule 11 of NCLT, 2016	Reserved for order	Jeju Metals Pvt Ltd VS Sumit Binani	Madhusudan Sarker (WB/517/1984) Chandrachur Chatterjee (WB- F/361/508/2014)			-

		IA(I.B.C)/646(KB)2021 (01-02-2024)	Sec 60(5)	Further Consideration	Sumit Binani VS Paschim Gujarat Vij Company	Ujjaini Chatterjee (F- 951/2013)			-
		IA(I.B.C)/1272(KB)2020 (01-02-2024)	Sec 66(1)	Further Consideration	Sumit Binani VS Arun Kumar Jagatramka	Ujjaini Chatterjee (F- 951/2013)			-
		COMP.APPL/914(KB)2020 (01-02-2024)	Rule 11 of NCLT	Further Consideration	Girdharilal ArunKumar Family Trust VS SUMIT BINANI	MOTI SAGAR TIWARI (F/748/1983)			-
211	TP/22(KB)2022		Sec 433(e)/433(f) of CA 1956	Further Consideration	TATA CAPITAL FINANCIAL SERVICES LIMITED VS MAHESHWARY ISPAT LIMITED	Sinha and Company (Kolkata)			-
		IA(COMPANIES.ACT)/103(KB)2023	Rule 11 of NCLT	For seeking appropriate directions	STATE BANK OF INDIA VS MAHESHWARY ISPAT LIMITED	Santosh Kumar Ray ()			-
		IA(COMPANIES.ACT)/95(KB)2023	Rule 11 of NCLT	For seeking appropriate directions	INDIAN BANK VS MAHESHWARY ISPAT LIMITED	Santosh Kumar Ray ()			-
		IA(COMPANIES.ACT)/92(KB)2023	Rule 11 of NCLT	For seeking appropriate directions	Vinay Kumar Mundra VS TATA CAPITAL FINANCIAL SERVICES LIMITED	Arijit Ghosh (WB/1866/2011)			-
		COMP.APPL/69(KB)2023	Sec 433(e)/433(f) of CA 1956	For seeking appropriate directions	Indian Bnak VS The Official Liquidator High Court Calcutta	Rajat Kanti Jha (WB/92/1991)			-
212	TP/26(KB)2022		Sec 433(e)/433(f) of CA 1956	Further Consideration	SANGHI BROTHERS (INDORE) PVT LTD VS CREDENCE LOGISTICS LIMITED	USHA DOSHI ()			-
213	TP/28(KB)2022		Sec 433(e)/433(f) of CA 1956	Further Consideration	Abu Hossain Dhali VS JESSOP AND CO LTD	Kiran Sharma (Kolkata)			-
214	TP/12(KB)2023		Sec 433(e)/433(f) of CA 1956	Further Consideration	Ratan Kumar Santuka VS MAHESHWARY ISPAT LIMITED	P D Himatsinghka And Co (NA)			-

215	TP/16(KB)2023		Sec 433(e)/433(f) of CA 1956	Further Consideration	Jayvee Engineering Corporation VS RUNGTA PROJECTS LTD	U S MENON (High Court)			-
216	TP/20(KB)2023		Sec 433(e)/433(f) of CA 1956	Further Consideration	MICKY METALS LTD VS BENGAL SHELTER HOUSING DEVELOPMENTLIMITED	Kushagra Shah (kolkata)			-
217	APPEAL/252(KB)2022		Sec 252 (1)	Further Consideration	SNIGDHA DEVELOPERS PVT. LTD. VS Registrar of Companies Kolkata	HIMANSHU HARBOLA ()			-
218	CP/294(KB)2023		Sec 252 (3)	Further Consideration	EVEREST PHARMACEUTICALS PVT LTD VS Registrar of Companies West Bengal	ARANI GUHA (2304/2090 OF 2018) Arani Guha (F/2304/2018)			-
219	CP/228(KB)2021		Section 271-272 of the company act 2013 - Govt body	Further Consideration	REGISTRAR OF COMPANIES WEST BENGAL VS F K PROPERTIES PVT LTD	PETITIONER IN-PERSON (NA)			-
220	CP/362(KB)2021		Section 271-272 of the company act 2013 - Govt body	Further Consideration	Union of India through Serious Fraud Investigation Office VS PROMOTECH INFRATECH LIMITED	Animesh Majumder (Kolkata)			-
221	APPEAL/122(KB)2023		Sec. 58(3) Sec. 59	Further Consideration	Manjula Bhowmick VS FRIENDS ENTERPRISES (HOTEL) PVT.LTD.	Labanyasree Sinha (F/1140/2015)			-
222	CP/944(KB)2010		Sec. 241(1) Sec. 242(4)	Further Consideration	Ratan Kumar Shaw & Anr VS Rajson Financial Services Pvt.Ltd & Ors.	P P Bishwal (Kolkata)			-
		COMP.APPL/1654(KB)2015	Sec. 241(1) Sec. 242(4)	For seeking appropriate directions	Ratan Kumar Shaw & Anr VS Rajson Financial Services Pvt.Ltd & Ors.	P P Bishwal (Kolkata)			N/A
223	CP/82(KB)2014		Sec. 241(1) Sec. 242(4)	Further Consideration	Bomkesh Sett & Ors. VS Sadhu Charan Sett Grocery Pvt. Ltd.& Ors.	Subasis Dey (NA)			-
		COMP.APPL/6(KB)2017	Sec. 241(1) Sec. 242(4)	For seeking appropriate directions	Bomkesh Sett & Ors. VS Sadhu Charan Sett Grocery Pvt. Ltd.& Ors.	Subasis Dey (NA)			N/A

		COMP.APPL/1803(KB)2019	Sec. 241(1) Sec. 242(4)	For seeking appropriate directions	Bomkesh Sett & Ors. VS Sadhu Charan Sett Grocery Pvt. Ltd.& Ors.	Subasis Dey (NA)			N/A
224	CP/178(KB)2014		Sec. 241(1) Sec. 242(4)	Further Consideration	Dhiman Saha VS Life Chemicals Pvt.Ltd & Ors.	Ashish Kumar Mukherjee (Kolkata)			-
		IVN.P/180(KB)2018	Sec. 242(4) Sec 241 (2)	Intervention application	Surajit Naskar & Ors VS Life Chemicals Pvt Ltd	Appabrita Saha (Kolkata)			N/A
		IA(COMPANIES.ACT)/74(KB)2023	Application under any other provisions	For seeking appropriate directions	Life Chemicals Pvt.Ltd & Ors. VS Dhiman Saha	Abhishek Sikdar ()			-
		CONT.A./18(KB)2023	Sec 425	Contempt application	Dhiman Saha VS Life Chemicals Pvt.Ltd & Ors.	ashis kumar mukherjee (WB/1790/2002)			-
225	CP/50(KB)2022		Sec. 241(1) Sec. 242(4) Sec. 244(1)	Further Consideration	FAIRDEAL BUSINESS ORGANS PVT LTD VS RAJ FINOXIDES PVT LTD	Sayantak Das () Labanyasree Sinha (F/1140/2015)	DEBDEEP SINHA (F/919/788 OF 2016)		-
226	CP/236(KB)2023		Sec. 213 Sec. 241(1) Sec. 242(4) Sec. 244(1)	Further Consideration	Ashim Kumar kar VS PRABHUJI ETECH CREATIONS PRIVATE LIMITED	Subodh Kumar Agarwal (Kolkata)			-


 Ganam Kumar Mukherjee
 Deputy Registrar
 NCLT, Kolkata Bench