



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

SPECIAL BENCH

Hearing Through: VC and Physical (Hybrid) Mode		DAY : TUESDAY
1. Cisco Webex Video Conference ID : 2514 253 1366		DATE: 31.10.2023
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. 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.		

Court - II will sit after Completion of Court - I

CORAM: Shri Rohit Kapoor, 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
SUPPLEMENTARY									
1	C.P. (IB)/212(KB)2023		IBC Under Sec 9	Admission	Bluefin Marine VS HITECH CIVIL ENGINEERS PRIVATE LIMITED	Siddhanth Makkar (D/7505/2018)			-
2	C.P.(CAA)/177(KB)2023 IN C.A.(CAA)/170(KB)2023 (DISPOSED)		Sec. 230-232 - Second Motion	Admission	DWARKAPATI DEALCOM PRIVATE LIMITED.	MANOJ KUMAR BANTHIA (11470)			-
3	C.P.(CAA)/178(KB)2023 IN C.A.(CAA)/72(KB)2023 (DISPOSED)		Sec. 230-232 - Second Motion	Admission	TEATEC CONSULTANTS PVT LTD	ATUL KUMAR LABH (4848)			-

4	C.P.(CAA)/180(KB)2023 IN C.A.(CAA)/152(KB)2023 (DISPOSED)		Sec. 230-232 - Second Motion	Admission	CHUNNILAL MEGAMART PRIVATE LIMITED	SHASHI AGARWAL (056674)			-
5	C.P.(CAA)/181(KB)2023 IN C.A.(CAA)/142(KB)2023 (DISPOSED)		Sec. 230-232 - Second Motion	Admission	HAPPY VALLEY PROPERTIES AND INVESTMENTSPVT LTD	S Jaykishan (309005E)			-
6	CP/820(KB)2020 (23-12-2020) (DISPOSED)		Sec 252 (3)		NAMITA CHAKRABORTY VS REGISTRAR OF COMPANIES WEST BENGAL	Somesh kumar Ghosh (F-857/2017)			-
		MA(COMPANIES ACT)/9(KB)2023	Rule 11 of NCLT	For seeking appropriate directions	NAMITA CHAKRABORTY VS REGISTRAR OF COMPANIES WEST BENGAL	Somesh kumar Ghosh (F-857/2017)			-
7	CP/284(KB)2023		Sec 252 (3) - By Government Body	Admission	Income Tax Officer VS The Registrar of Companies West Bengal (In the matter of Gangour Residency Private Limited)	Rashmi Bothra (MAH/5350/2012)			-
8	CP/286(KB)2023		Sec. 97(1)	Admission	MINAKSHI MALLICK VS EASTERN WELDROD PVT.LTD.	Abhishek Kumar Pandey (33116)			-
9	CP/288(KB)2023		Sec. 97(1) Application under any other provisions	Admission	Saurav Garg VS SINGHIA JHORA TEA CO PVT LTD	Mohan Ram Goenka (F4515) Sneha Khaitan (14929)			-
10	CP/36(KB)2005 (08-03-2021)		Sec. 241(1) Sec. 242(4)		O.P.Tantia & Ors. VS Supergreen India Ltd & Ors.	Sanjay Ginodia (Kolkata)			-
		CONT.A./20(KB)2023	Sec 424 (3) Sec 425	Contempt application	Om Prakash Tantia VS Arun Kumar Tantia	Pubali Sinha Chowdhury (F/892/2012)			-
		IA(COMPANIES.ACT)/178(KB)2023	Rule 11 of NCLT	For seeking appropriate directions	Dhirendra Nath Chaturvedi VS O.P.Tantia & Ors.	Rajib Mullick (WB/280/2006)			-
PRIORITY (NO ADJOURNMENT)									
101	C.P. (IB)/372(KB)2021		IBC under Sec 7	Further Consideration	UCO Bank VS ROYSONS CERAMICS PRIVATE LIMITED	Santosh Kumar Ray ()			-

102	C.P. (IB)/96(KB)2023		IBC under Sec 7	Further Consideration	SHUBH-AARAMBH PROPERTIES PRIVATE LIMITED VS UTSAV RESORT PVT LTD	Vinay Kumar Jain (3675/07)			-
103	C.P. (IB)/186(KB)2023		IBC under Sec 7	Further Consideration	TECHON COMMERCIAL PRIVATE LIMITED VS SUPER FORGINGS & STEELS LTD	saurav jain (F/1276/1215 of 2016)			-
104	C.P. (IB)/198(KB)2023		IBC under Sec 7	Further Consideration	INDIAN BANK VS BOSTIN ENGINEERS PVT LTD	Santosh Kumar Ray ()			-
105	C.P. (IB)/200(KB)2023		IBC under Sec 7	Further Consideration	Indian Bank VS BALLY EXPORTS LIMITED	SHARMA AND SHARMA ADVOCATES AND LEGAL CONSULTANT (NA) SHARMA AND			-
106	C.P. (IB)/90(KB)2023		IBC Under Sec 9	Further Consideration	M/s. Dipy Enterprise VS AKANSHA MEDICARE PRIVATE LIMITED	Aditya Mondal (F/1611/1311/2018) Aditya Mondal (F/1611/1311/2018)			-
107	C.P. (IB)/92(KB)2023		IBC Under Sec 9 IBC Under Sec 9	Further Consideration	MAHESH KUMAR DULWANI PROPRIETOR OF M/S PRIYANKA TRADERS VS PURULIA METAL CASTING PRIVATE LIMITED	saurav jain (F/1276/1215 of 2016)	Jayesh Kumar Choradia (F/2498/2155/2021)		-
108	C.P. (IB)/184(KB)2023		IBC Under Sec 9	Further Consideration	SARAF TREXIM LIMITED VS VANRAJ STEELS PRIVATE LIMITED	Anurag Bagaria (F-1372/2003)			-
109	C.P. (IB)/1530(KB)2019		IBC Under Sec 9	C.P admitted on 25-03-2022	Satyam Traders VS Subhlaxmi Compusis Private Limited	Tapati Choudhury And Associate (Kolkata)		RAJESH KESHRI	-
		CONT.A. (IBC)/2(KB)2023	Rule 11 of NCLT, 2016	Contempt application	Amit Patni VS Melrose Techno Private Limited	Siddhanth Makkar (D/7505/2018)			-
		IA(I.B.C)/227(KB)2023	Sec. 12A	The CIRP of the C.D be withdrawn	Rajesh Keshri	Anirudhya Dutta (F/747/2016)			-
		IA(I.B.C)/1527(KB)2022	Sec 33(1) (b) (i) to (iii) r/w Sec 33(3)	Liquidation of C.D	Amit Patni	Siddhanth Makkar (D/7505/2018)			-

		IA(I.B.C)/1015(KB)2022	Sec 60(5)	For seeking appropriate directions	Amit Patni VS Gautam Chanda	Siddhanth Makkar (D/7505/2018)			-
		IA(I.B.C)/747(KB)2022	19(2)	For non co-operation	Amit Patni VS SUJIT DUTTA ROY	Siddhanth Makkar (D/7505/2018)			-
		IA(I.B.C)/686(KB)2022	Sec 60(5)	For seeking appropriate directions	Amit Patni	Siddhanth Makkar (D/7505/2018)			-
ORDINARY									
			IBC under Sec 7	Liq. allowed vide order dated 11-10-2018	Bank Of Maharashtra VS Visa Power Ltd.	Arun Kumar Gupta (Kolkata)			-
		IA(I.B.C)/1154(KB)2020	19(2)	For non co-operation	Anil Goel VS State District Office/SDM & Ors.	KANISHK KHETAN (F/1668/1504/2016) Prateek Kushwaha (D/4032/2018) NIPUN GAUTAM (D/6326/2017)			-
		IA(I.B.C)/388(KB)2022 (31-01-2023)	Regulation 44(2), Liquidation process Regulation, 2016	Further Consideration	Anil Goel Liquidator- VISA Power Limited	aditya gauri (D-2189/2018) AMAR VIVEK () Dhananjaya Sud (D/2263/2015)			-
		IA(I.B.C)/1665(KB)2022 (31-01-2023)	Regulation 44(2), Liquidation process Regulation, 2016	Reserved for order	Anil Goel Liquidator of Visa Power Limited	aditya gauri (D-2189/2018)AMAR VIVEK ()			-
		IA(I.B.C)/1071(KB)2021 (23-03-2022)	Application under any other provisions- IBC	Further Consideration	ANIL GOEL LIQUIDATOR VS BHARAT HEAVY ELECTRICALS LIMITED AND ANR.	NIPUN GAUTAM (D/6326/2017)			-
201	C.P. (IB)/574(KB)2017	IA(I.B.C)/1234(KB)2019 (09-09-1999)	IBC under Sec 7	Further Consideration	Bank of Maharashtra VS Visa Power Ltd.	PANKAJ AGARWAL (KOLKATA)			N/A
		IA(I.B.C)/1346(KB)2019 (09-09-1999)	IBC under Sec 7	Further Consideration	BANK OF MAHARASHTRA VS VISA POWER LIMITED	ARun Tarun Co (Kolkata)			N/A
		IA(I.B.C)/273(KB)2020 (09-09-1999)	IBC under Sec 7	Further Consideration	Bank Of Maharashtra VS Visa Power Limited	ARun Tarun Co (Kolkata)			N/A

202		IA(I.B.C)/1483(KB)2019 (09-09-1999)	IBC under Sec 7	Further Consideration	BANK OF MAHARASHTRA VS VISA POWER LIMITED	ARun Tarun Co (Kolkata)			N/A
		IA(I.B.C)/1381(KB)2020 (22-10-2021)	Sec 60(5)	Further Consideration	BHARAT HEAVY ELECTRICALS LTD. VS Anil Goel	Ankit Parhar (D/1662/2008)			-
		IA(I.B.C)/1304(KB)2020 (22-10-2021)	Rule 11 of NCLT, 2016	Further Consideration	ANIL GOEL VS Agrawal Structure Mills Pvt. Limited	KANISHK KHETAN (F/1668/1504/2016) NIPUN GAUTAM (D/6326/2017)			-
	C.P. (IB)/306(KB)2019		IBC under Sec 7	C.P admitted on 01-08-2019	Uco Bank VS Kumlai Tea And Industries Limited	SAudersons And Margans (Kolkata)		Samya Sengupta	-
		IA(I.B.C)/253(KB)2023	Rule 11 of NCLT, 2016	For seeking appropriate directions	Dayanand Toppo VS Shyamal Kumar Bhattacharjee	Debasis Lahiri (WB/338/1986)			-
		IA(I.B.C)/1629(KB)2023	Sec 60(5)	For seeking appropriate directions	Shyamal Kumar Bhattacharjee VS UCO Bank	PETITIONER IN- PERSON (NA)			-
		IA(I.B.C)/682(KB)2023	Sec 60(5)	For seeking appropriate directions	Nimbo Polymers Industries VS Shyamal Kumar Bhattacharjee	Amrita Pandey ()			-
		IA(I.B.C)/1601(KB)2023	Sec 60(5)	For seeking appropriate directions	Shyamal Kumar Bhattacharjee VS M/S Silicon Tea Company	Piyush Kumar (F/2411/2022)			-
		IA(I.B.C)/1018(KB)2023	Sec 60(5)	For seeking appropriate directions	Khayerbari Tea Company Limited VS Shyamal Kumar Bhattacharjee	Pallavi Ray (F/2158/2018)			-
		IA(I.B.C)/1106(KB)2023	Sec 60(5)	Exclusion application	Shyamal Kumar Bhattacharjee	PETITIONER IN- PERSON (NA)			-

		IVN.P (IBC)/3(KB)2023	Sec 60(5) Rule 11 of NCLT, 2016	For seeking appropriate directions	The State of West Bengal VS shyamal kumar bhattacharjee	Avishek Guha (WB/571/2009)			-
203	C.P. (IB)/482(KB)2019 (27-07-2023)		IBC under Sec 7	C.P admitted on 14-01-2022	Stressed Assets Stabilization Fund VS E.R. Textile Limited	Legal Globes (Kolkata)		AnupKumar Singh	-
		IA(I.B.C)/1200(KB)2023	Sec 60(5)	For seeking appropriate directions	Anup Kumar Singh VS Annapiorani Textiles Pvt Ltd	Avishek Das (F/1053/2016)			-
		IA(I.B.C)/1552(KB)2022	Sec. 45 (1)	For seeking appropriate directions	Anup Kumar Singh VS Chandra Sekhara Rao Kotla	Avishek Das (F/1053/2016)			-
		IA(I.B.C)/1551(KB)2022	Sec 43(1) r/w Sec 44 (1)	Preferential transaction	Anup Kumar Singh VS CHANDRA SEKHARA RAO KOTLA	Avishek Das (F/1053/2016)			-
		IA(I.B.C)/1539(KB)2022 (27-07-2023)	Sec 30	Reserved for order	Anup Kumar Singh	Avishek Das (F/1053/2016)			-
		IA(I.B.C)/300(KB)2023	Sec 60(5)	For seeking appropriate directions	Anup Kumar Singh VS Annapiorani Textiles Pvt Ltd	Avishek Das (F/1053/2016)			-
204	C.P. (IB)/182(KB)2023		Section 95(1)	Further Consideration	INDIAN BANK VS VARUN PATWARI	SUDEEP PAL CHOUDHURI (WB/6198)			-
205	C.P. (IB)/4(KB)2020		IBC Under Sec 9	Liq. allowed vide order dated 10-02- 2023	A.B. Singh & Associates VS Supersonic Dealcom Pvt. Ltd.	Avishek Das (Kolkata)		Debasis Bhattacharya	-
		IA(I.B.C)/706(KB)2023	Application under any other provisions- IBC	1st P.R	Santanu Bhattacharjee	saurav jain (F/1276/1215 of 2016)			-
		IA(I.B.C)/1273(KB)2023	Application under any other provisions- IBC	Final report of the liquidation process	Santanu Bhattacharjee	saurav jain (F/1276/1215 of 2016)			-

		IA(I.B.C)/1320(KB)2023	Sec 54(1)	Dissolution of C.D	SANTANU BHATTACHARJEE	saaurav jain (F/1276/1215 of 2016)			-
		IA(I.B.C)/883(KB)2023	Application under any other provisions- IBC	Preliminary report	Santanu Bhattacharjee	saaurav jain (F/1276/1215 of 2016)			-
206	C.P.(CAA)/177(KB)2022. IN C.A.(CAA)/114(KB)2022 (DISPOSED)		Sec. 230-232 - Second Motion	Further Consideration	NACHIKETA GIFT-ADS PVT LTD	Anirudhya Dutta (F/747/2016) ANIRUDHYA DUTTA (F/747/2016)			-
207	C.P.(CAA)/10(KB)2023 IN C.A.(CAA)/124(KB)2022 (DISPOSED)		Sec. 230-232 - Second Motion	Further Consideration	TARASAFE INTERNATIONAL PRIVATE LIMITED	Anirudhya Dutta (F/747/2016) ANIRUDHYA DUTTA (F/747/2016)			-
208	C.P.(CAA)/150(KB)2023 IN C.A.(CAA)/86(KB)2023 (03-08-2023) (DISPOSED)		Sec. 230-232 - Second Motion	Further Consideration	VIDUSH BHARTIA COMMERCIAL ENTERPRISESPRIVATE LIMITED	MADAN KUMAR MAROTI (322770E)			-
209	APPEAL/222(KB)2022		Sec 252 (1) - By Government Body	Further Consideration	Income Tax Officer VS Registrar of Companies West Bengal and in the matter of : Fortune Financial Consultants Pvt. Ltd. & Ors.	Tripti Mukherjee ()			-
210	APPEAL/242(KB)2022		Sec 252 (1) - By Government Body	Further Consideration	Income Tax Officer VS Registrar of Companies West Bengal And In the matter of : Abhisang Garments Pvt. Ltd. & Ors.	Tripti Mukherjee ()			-
211	APPEAL/250(KB)2022		Sec 252 (1) - By Government Body	Further Consideration	Income Tax Officer VS Registrar of Companies West Bengal and in the matter of Pistil Vinimay Pvt. Ltd. & Ors.	Tripti Mukherjee ()			-
212	CP/204(KB)2023		Sec 252 (3)	Further Consideration	BISHNU BOSE VS Registrar of Companies West Bengal [In the matter of RABINDRANATH BOSE MEMORIAL HEALTHCARE PRIVATE LIMITED]	SOMA SAHA (33125)			-
213	CP/238(KB)2023		Sec 252 (3)	Further Consideration	MOHAMMAD AFZAL IQBAL VS The Registrar of Companies Patna (In the Matter of M/s. Orange Interior Private Limited)	Jayesh Kumar Choradia (F/2498/2155/2021)			-

214	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)			-
215	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)			-
216	APPEAL/28(KB)2021		Sec. 59	Further Consideration	Mr. Partha Pratim Sen VS LAKSHMI NARAYAN SEN & SONS PVT LTD	MADHURI PANDEY (48154) Arani Guha (F/2304/2018)			-
		IA(COMPANIES.ACT)/91(KB)2023	Rule 11 of NCLT	For seeking appropriate directions	Mr. Partha Pratim Sen VS LAKSHMI NARAYAN SEN & SONS PVT LTD	ARANI GUHA (2304/2090 OF 2018) Arani Guha (F/2304/2018)			-
217	APPEAL/54(KB)2021		Sec. 59	Further Consideration	Partha Pratim Sen VS LAKSHMI NARAYAN SEN & SONS TITAGARH PVT LTD	MADHURI PANDEY (48154) ARANI GUHA (2304/2090 OF 2018) Arani Guha (F/2304/2018)			-
		IA(COMPANIES.ACT)/93(KB)2023	Rule 11 of NCLT	For seeking appropriate directions	Partha Pratim Sen VS LAKSHMI NARAYAN SEN & SONS TITAGARH PVT LTD	ARANI GUHA (2304/2090 OF 2018) Arani Guha (F/2304/2018)			-
218	CP/310(KB)2022		Sub-Section (1) Of Section 66.	Further Consideration	MSA (INDIA) LIMITED	Aditi Jhunjhunwala (A26988)			-
219	CP/48(KB)1996		Sec. 241(1) Sec. 242(4)	Further Consideration	Chotoo Sud VS Bhagwan Finance Corporation Pvt. Ltd.	Chotoo Sud (N/A)			-
		MA(COMPANIES ACT)/324(KB)2020	Section 420	For seeking appropriate directions	Chotoo Sud VS Bhagwan Finance Corporation Pvt. Ltd.	Chotoo Sud (N/A)			N/A
		COMP.APPL/1(KB)2023	Rule 11 of NCLT	For seeking appropriate directions	Sanjay Jhunjhunwala VS Chotoo Sud	Nikunj Berlia (WB/1264/2011)			-
		CONT.A./1(KB)2021	Sec 425	Contempt application	chotoo sud VS BHAGWAN FINANCE CORPORATION(P) LTD.	PETITIONER IN-PERSON (NA)n (k)			-

		MA(COMPANIES ACT)/2(KB)2023	Section 420	For seeking appropriate directions	Bhagwan Finance Corporation Private Limited VS Chotoo Sud	ABHIJAT DAS (F/1018/771 OF 2014)			-
		COMP.APPL/104(KB)2022	Rule 11 of NCLT	For seeking appropriate directions	chotoo sud . VS Bhagwan Finance Corporation Pvt. Ltd.	PETITIONER IN- PERSON (NA)			-
220	CP/120(KB)2014		Sec. 241(1) Sec. 242(4)	Further Consideration	Dhiraj Kumar Mantri VS Lovely Tradecom Pvt.Ltd & Ors	Joydip Mukherjee (F/1486/2010)			-
		RA/1356(KB)2020	Rule 11 of NCLT	For seeking appropriate directions	DHIRAJ KUMAR MANTRI VS LOVELY TRADECOM PRIVATE LIMITED	A.K. UPADHYAY (WB/1170-A2/2006)			-
221	CP/121(KB)2014		Sec. 241(1) Sec. 242(4)	Further Consideration	Dhiraj Kumar Mantri VS Starmark Dealers Pvt.Ltd & Ors	Joydip Mukherjee (F/1486/2010)			-
		RA/1358(KB)2020	Rule 11 of NCLT	For seeking appropriate directions	DHIRAJ KUMAR MANTRI VS STARMARK DEALCOM PRIVATE LIMITED	A.K. UPADHYAY (WB/1170-A2/2006)			-
222	CP/122(KB)2014		Sec. 241(1) Sec. 242(4)	Further Consideration	Dhiraj Kumar Mantri VS Radharani Merchants Pvt.Ltd & Ors	Joydip Mukherjee (F/1486/2010)			-
		COMP.APPL/518(KB)2019	Sec. 241(1) Sec. 242(4)	For seeking appropriate directions	Dhiraj Kumar Mantri VS Radharani Merchants Pvt.Ltd & Ors.	A K Upadhyay (Kolkata)			N/A
		COMP.APPL/208(KB)2015	Sec. 241(1) Sec. 242(4)	For seeking appropriate directions	Dhiraj Kumar Mantri VS Radharani Merchants Pvt.Ltd & Ors.	A K Upadhyay (Kolkata)			N/A
		RA/1357(KB)2020	Rule 11 of NCLT	For seeking appropriate directions	DHIRAJ KUMAR MANTRI VS RADHARANI MERCHANTS PRIVATE LIMITED	A.K. UPADHYAY (WB/1170-A2/2006)			-

223	CP/1108(KB)2018		Sec. 241(1) Sec. 242(4)	Further Consideration	MANOJ KUMAR GARODIA VS ASHYANA ENCLAVE PRIVATE LIMITED	Anamika Panday (Kolkata)			-
224	CP/446(KB)2020		Sec. 213 Sec. 241(1) Sec. 242(4) Sec. 244(1)	Further Consideration	Samar Das VS Nirnoy Hospitals Private Limited And Ors.	Avirup Chatterjee (Kolkata)			-
225	CP/276(KB)2022		Sec. 241(1) Sec. 242(4)	Further Consideration	Ashoke Kumar Dutta VS AMRITDHARA RICE MILLS PRIVATE LIMITED	Akash Dutta (F/951/2015)	Arani Guha (F/2304/2018)		-
226	CP/352(KB)2022 (22-11-2023)		Sec. 241(1) Sec. 242(4) Sec. 244(1)		AMITAV SINHA VS DHARAMSHIL COLD STORAGE PRIVATE LIMITED	PRAVEEN CHANDRA PANDEY (A60359)			-
		IA(COMPANIES.ACT)/154(KB)2023	Sec. 242(4)	For seeking appropriate directions	AMITAV SINHA VS DHARAMSHIL COLD STORAGE PRIVATE LIMITED	PRAVEEN CHANDRA PANDEY (A60359) ANKITA DUTTA (59356)			-


 Gautam Kumar Mukherjee
 Deputy Registrar
 NCLT, Kolkata Bench