



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

**DMS Cause List
"For Updating DMS/ e-Portal Only"
"Not for hearing purpose"**

DATE: 12.09.2023

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	Last listing date	Next date of listing
1	TP/44(KB)2023		Sec 433(e)/433(f) of CA 1956	Further Consideration	Ratika Finlease Private Limited VS SOURABH GILTS & SECURITIES LIMITED	Kushagra Shah (kolkata)			01-08-2023	19-09-2023
2	TP/48(KB)2023		Sec 433(e)/433(f) of CA 1956	Further Consideration	ADITYA BIRLA FINANCE LIMITED VS SHREE GANESH JEWELLERY HOUSE LIMITED	Fox And Mandal (Kolkata)			01-08-2023	19-09-2023
3	C.P. (IB)/1908(KB)2019		IBC under Sec 7	Admitted on 13-06-2022 Liquidated on 02-08-2023	Reliance Home Finance Limited VS Raghav Sarees Private Limited	S JALAN AND CO ()		Niraj Kumar Agrawal	02-08-2023	16-10-2023
		IA(I.B.C)/1423(KB)2022	Section 74	Further Consideration	Niraj Kumar Agrawal VS Narendra Kumar Agarwal	saaurav jain (F/1276/1215 of 2016)				
4	C.P. (IB)/458(KB)2019		IBC Under Sec 9	Admitted on 31-08-2022 Liquidated on 02-08-2023	RASPL Industries Pvt. Ltd. VS Harihar International Pvt. Ltd	Shovan Ghosh (Kolkata)		Meera Prasad	02-08-2023	19-10-2023
5	C.P. (IB)/958(KB)2019		IBC Under Sec 9	Admitted on 05-04-2022 Liquidated on 02-08-2023	Gypsy Logistics Pvt Ltd. VS Epitome Petrochemical Pvt Ltd.	CA Subodh Kumar Agrawal (319260E)		Meena Sureka	02-08-2023	16-10-2023
6	C.P. (IB)/376(KB)2019		IBC under Sec 7	Admitted on 17-10-2022	Central Bank of India VS Prakash Vanijya Pvt. Ltd.	Anshumala Bansal (WB/831-C/2006)			03-08-2023	18-09-2023
7	C.P. (IB)/318(KB)2022		Section 95(1)	Further Consideration	TATA CAPITAL FINANCIAL SERVICES LIMITED VS Archana Mallick	Avishek Guha (WB/571/2009)			03-08-2023	21-09-2023
8	C.P. (IB)/330(KB)2022		Section 95(1)	Further Consideration	STATE BANK OF INDIA VS KARTICK MAJUMDER	Santosh Kumar Ray ()			03-08-2023	21-09-2023
9	C.P. (IB)/332(KB)2022		Section 95(1)	Further Consideration	STATE BANK OF INDIA VS SUMIT MAJUMDER	Santosh Kumar Ray ()			03-08-2023	21-09-2023
10	C.P. (IB)/340(KB)2022		Section 95(1)	Further Consideration	INDIAN BANK VS MANISH KUMAR (Personal Guarantor of Aryavrat Trading Pvt Ltd)	Debasish Chakrabarti (F/360/274/94)			03-08-2023	21-09-2023

11	C.P. (IB)/458(KB)2019		IBC Under Sec 9	Admitted on 31-08-2022 Liquidated on 02-08-2023	RASPL Industries Pvt. Ltd. VS Harihar International Pvt. Ltd	Shovan Ghosh (Kolkata)		Meera Prasad	03-08-2023	19-09-2023
		IA(I.B.C)/570(KB)2023	Sec 60(5)	Further Consideration	Meera Prasad VS Assistant Commissioner CGST & CX Division-V Jamshedpur	Siddhanth Makkar (D/7505/2018)				
12	C.P. (IB)/136(KB)2020		IBC Under Sec 9	Admitted on 24-03-2021	PCS Electricals VS WB Precision Engineering Solutions Pvt. Ltd.	Sarban Bhattacharjee (Kolkata)		Kamal Prakash Singh	03-08-2023	19-09-2023
13	TP/58(KB)2023		Sec 433(e)/433(f) of CA 1956	Admission	GDJ PROPERTIES PRIVATE LIMITED VS Macneill Engineering Limited	Abhijit Das (High Court)			04-08-2023	20-09-2023
14	TP/60(KB)2023		Sec 433(e)/433(f) of CA 1956	Admission	Crown Timber and Papers Products VS Aparna Lightning {India}Pvt Ltd.	AMITAVA RAHA (High Court, Kolkata)			04-08-2023	20-09-2023
		COMP.APPL/83(KB)2023	Sec 433(e)/433(f) of CA 1956	Admission	State Bank of India VS The Official Liquidator & Anr	Debashis Sarkar (Kolkata)				
		COMP.APPL/84(KB)2023	Sec 433(e)/433(f) of CA 1956	Admission	The Official Liquidator High Court Calcutta VS Harshmani pant & Ors	RANAJIT CHOWDHURY (WB/727/1987)				
15	TP/62(KB)2023		Sec 433(e)/433(f) of CA 1956	Admission	UNION ROADWAYS LTD. VS GONTERMANN PEIPERS (INDIA) LTD	DILIP KUMAR GHOSH (High Court)			04-08-2023	20-09-2023
16	C.P. (IB)/324(KB)2022		IBC under Sec 7	Admitted on 06-07-2023	Rajkumar Dey and Asha Dey VS Usashi Realstates Private Limited	Avishek Guha (WB/571/2009)			04-08-2023	18-09-2023
17	C.P. (IB)/94(KB)2023		IBC under Sec 7	Further Consideration	SUBHAM CAPITAL PRIVATE LIMITED VS SIDDHA PROJECTS PRIVATE LIMITED	Prerona Banerjee (F/2089/2021)			04-08-2023	18-09-2023
18	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)			04-08-2023	18-09-2023
19	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)			04-08-2023	18-09-2023
20	C.P. (IB)/114(KB)2023		Section 95(1)	Further Consideration	UCO Bank VS Chandra Kant Khemka	Rahul Auddy (F/1009/2010) Prabir Chandra Ghose (WB/575/1982)			04-08-2023	22-09-2023
21	C.P. (IB)/116(KB)2023		Section 95(1)	Further Consideration	ADITYA BIRLA FINANCE LIMITED VS Milli Mukim	SUDESHNA MAZUMDER KOLKATA (NA) Ranjabati Ray ()			04-08-2023	22-09-2023
22	C.P. (IB)/118(KB)2023		Section 95(1)	Further Consideration	ADITYA BIRLA FINANCE LIMITED VS Ms Chandrani Chakraborty	SUDESHNA MAZUMDER KOLKATA (NA) Ranjabati Ray ()			04-08-2023	22-09-2023
23	C.P. (IB)/52(KB)2023		IBC Under Sec 9	Admitted on 11-07-2023	Surya International VS SALASAR EXIM LIMITED	Sweta Mohanty (O/600/2014)			04-08-2023	18-09-2023
24	C.P. (IB)/176(KB)2022		IBC Section 59	Further Consideration	ELECTROSTEEL AVIATION LIMITED	RAHUL SINGH ()			04-08-2023	18-09-2023

25	C.P. (IB)/68(KB)2022		IBC under Sec 7	Admitted on 07-08-2023	ORICLEAN PRIVATE LIMITED VS G R POLYFILM PVT LTD	Nikunj Berlia (WB/1264/2011)			07-08-2023	25-09-2023
26	C.P. (IB)/18(KB)2023		IBC under Sec 7	Further Consideration	State Bank of India VS ANUPRIYA MANAGEMENT PVT LTD	Santosh Mahato (WB/869/2012)			07-08-2023	18-09-2023
27	C.P. (IB)/42(KB)2023		IBC under Sec 7	Further Consideration	ADITYA BIRLA FINANCE LIMITED VS RKDS EXPORTS PRIVATE LIMITED	Amit Kumar Nag (Kolkata) Ranjabati Ray ()			07-08-2023	19-09-2023
28	C.P. (IB)/44(KB)2023		IBC under Sec 7	Further Consideration	UCO Bank VS SUANVI TRADING & INVESTMENT COMPANY PVT LTD	Santosh Kumar Ray ()			07-08-2023	19-09-2023
29	C.P. (IB)/46(KB)2023		IBC under Sec 7	Further Consideration	UCO Bank VS PODDAR MECH TECH SERVICES PVT LTD	Santosh Kumar Ray ()			07-08-2023	19-09-2023
30	C.P. (IB)/50(KB)2023		IBC under Sec 7	Further Consideration	INVENT ASSETS SECURITISATION ANDRECONSTRUCTION PRIVATE LIMITED VS FAIRDEAL SUPPLIES LIMITED	Pralay Kar ()			07-08-2023	19-09-2023
31	C.P. (IB)/1198(KB)2018 (07-09-2022) (DISPOSED)		IBC under Sec 7	Resolution Plan Approved on 09-01-2023	ASSEST RECONSTRUCTION COMPANY [INDIA] LIMITED VS DAGAON [INDIA] PRIVATE LIMITED	HSA (Kolkata)		Bimal Agarwal	07-08-2023	19-09-2023
		IA(I.B.C)/795(KB)2023	Rule 11 of NCLT, 2016	Further Consideration	Ashiana-Dynamic Consortium VS Bimal Agarwal	Arup Nath Bhattacharyya (WB/148/1991)				
32	C.P. (IB)/1214(KB)2018 (10-03-2022) (DISPOSED)		IBC under Sec 7	Resolution Plan Approved on 07-04-2022	STATE BANK OF INDIA VS ROHIT FERRO TECH LIMITED	Suhani Dwivedi (Kolkata)		Supriyo Kumar Chaudhuri	07-08-2023	19-09-2023
		IA(I.B.C)/824(KB)2022	Sec 60(5)	Further Consideration	KEDAR PRASAD SAV VS Mr. Supriyo Kumar Chaudhuri Resolution Professional for Rohit Ferro Tech Limited	SANJANA NANDI (KAR/902/18)	Kiran Sharma (F/322/122/2020)			
		IA(I.B.C)/823(KB)2022	Sec 60(5)	Further Consideration	RINA DEVI VS Mr. Supriyo Kumar Chaudhuri Resolution Professional of Rohit Ferro Tech Limited	SANJANA NANDI (KAR/902/18)	Kiran Sharma (F/322/122/2020)			
		IA(I.B.C)/1038(KB)2022	Sec 60(5)	Further Consideration	TATA STEEL MINING LIMITED VS WEST BENGALSTATE ELECTRICITY DISTRIBUTION COMPANY LIMITED	Kiran Sharma (F/322/122/2020)	Fox And Mandal (Kolkata)			
33	C.P. (IB)/1426(KB)2018		IBC under Sec 7	Admitted on 20-08-2019 Liquidated on 06-01-2021	Dena Bank VS Anurag Multipurpose Cold Storage Private Limited	Pahari Co (Kolkata)			07-08-2023	20-09-2023
		IA(I.B.C)/1192(KB)2023	Application under any other provisions- IBC	Admission	Sneh Maheswari	Sneh Maheswari (067421)				

34	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)			07-08-2023	19-09-2023
		IA(I.B.C)/83(KB)2022	Regulation 39(8), CIRP Regulations, 2016	Further Consideration	Om Logistics Limited VS Bhavani Shipping Services (India) Pvt. Ltd.	S M GUPTA (896)				
		IA(I.B.C)/636(KB)2023	Rule 11 of NCLT, 2016	Further Consideration	Om Logistics Limited VS BSB Shipping & Logistics Co. - Mr Nazir Hossain	S M GUPTA (896)				
		CONT.A. (IBC)/4(KB)2022	Rule 11 of NCLT, 2016	Further Consideration	Om Logistics Limited VS ADIMOOLAM BALANANTHAM (Sole Proprietor of Searock Container Terminal	S M GUPTA (896)				
		IA(I.B.C)/455(KB)2022	Regulation 39(8), CIRP Regulations, 2016	Further Consideration	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	Further Consideration	Om Logistics Limited VS BAY CONTAINER TERMINAL PVT. LTD	S M GUPTA (896)				
		IA(I.B.C)/201(KB)2022	Regulation 39(8), CIRP Regulations, 2016	Further Consideration	Om Logistics Limited VS HARPREET ENTERPRISES through SARABJEET KAUR DHALIWAL	S M GUPTA (896)				
		IA(I.B.C)/273(KB)2022 (22-12-2022)	Regulation 39(8), CIRP Regulations, 2016	Further Consideration	Om Logistics Limited VS BSB Shipping & Logistics Co. - Mr Nazir Hossain	S M GUPTA (896)	FOXMANDAL & ASSOCIATES (1560/2010) Sumit Biswas (Kolkata) SUMIT BISWAS ()			
		IA(I.B.C)/828(KB)2022 (22-12-2022)	Rule 11 of NCLT, 2016	Further Consideration	Petrofarms Ltd. VS Om Logistics Limited	Arindam Guha (855/1999)	S M GUPTA (896)			
35	C.P. (IB)/1560(KB)2018		IBC under Sec 7	Admitted on 28-08-2019 Liquidated on 24-02-2020	Union Bank Of India VS Space Matrix Limited	Raja Rao (Kolkata)			07-08-2023	19-09-2023
		IA(I.B.C)/1165(KB)2023	Application under any other provisions- IBSec 60(5)	Admission	Soumitra Lahiri	Vikram Wadehra (F/1299/2010)				
		IA(I.B.C)/1168(KB)2023	Regulation 44(2), Liquidation process Regulation, 2016	Admission	Soumitra Lahiri	Vikram Wadehra (F/1299/2010)				
		IA(I.B.C)/1202(KB)2023	Sec 60(5)	Admission	Soumitra Lahiri	Vikram Wadehra (F/1299/2010)				
		IA(I.B.C)/320(KB)2021	Sec 60(5)	Further Consideration	SOUMITRA LAHIRI LIQUIDATOR OF SPACE MATRIX PVT LTD VS Mr. Kapil Shroff Promoter Director of Space Matrix Private Limited	Arnab Dutta (F/1603/1131/2011)				

36	C.P. (IB)/62(KB)2023		Section 95(1)	Further Consideration	INDUSIND BANK LTD. VS Ankit Agarwal	Saptarshi Bhattacharjee (F/935/814/2016) Subhankar Chakraborty (WB/1885/2002)			07-08-2023	25-09-2023
37	C.P. (IB)/68(KB)2023		Section 95(1)	Further Consideration	ADITYA BIRLA FINANCE LIMITED VS MANISH MUKIM	Sudeshna Mazumder () Ranjabati Ray ()			07-08-2023	25-09-2023
38	C.P. (IB)/2036(KB)2019		IBC Under Sec 9	Admitted on 09-12-2021 Liquidated on 06-09-2022	Chaitanya Alloys Private Limited VS Subhlabh Steels Private Limited	Parasrampur Associate (Kolkata)		Netai Basak	07-08-2023	22-09-2023
39	TP/2(KB)2023		Sec 433(e)/433(f) of CA 1956	Further Consideration	Biman Sarkar VS JESSOP AND CO LTD	Pritam Choudhury (Kolkata)			07-08-2023	21-09-2023
40	TP/4(KB)2023		Sec 433(e)/433(f) of CA 1956	Further Consideration	Sri Ved Prakash Kejriwal & Ors VS SHREE SANYEEJI STEEL & POWER LIMITED	Arindam Ganguly (WB/205/2001)			07-08-2023	21-09-2023
41	TP/52(KB)2023		Sec 433(e)/433(f) of CA 1956	Further Consideration	CMC MANUFACTURING COMPANY PVT. LTD. VS DEBIKAY TELECOM PVT LTD	Saikat Biswas (High Court)			07-08-2023	21-09-2023
42	C.P. (IB)/152(KB)2023		IBC under Sec 7	Admission	MEGAPIX COMMOTRADE PRIVATE LIMITED VS M/s. Spasht Marketing Private Limited	Ranjana Seal (F/977/1068 OF 2016)			08-08-2023	20-09-2023
43	C.P. (IB)/154(KB)2023		Section 95(1)	Admission	CENTRAL BANK OF INDIA VS Sanjukta Vohra	SUDHIR KUMAR SENAPATI (O -151-1983)			08-08-2023	25-09-2023
44	C.P. (IB)/148(KB)2023		IBC Under Sec 9	Admission	Sri Ram Associates Represented by Rakesh Kumar Barnwal VS PURULIA METAL CASTING PRIVATE LIMITED	Arun Kumar Gupta (060892)			08-08-2023	20-09-2023
45	C.P. (IB)/150(KB)2023		IBC Under Sec 9	Admission	NEVAEH TECHNOLOGY PRIVATE LIMITED VS WEBEL TECHNOLOGY LIMITED	Dipnarayan Mukherjee (WB1288/2006)			08-08-2023	19-09-2023
46	C.P. (IB)/928(KB)2018		IBC under Sec 7	Admitted on 15-02-2019 Liquidated on 22-10-2019	Religare Finvest Ltd VS OspI Infradeal Pvt Ltd	B Chakraborty (Kolkata)			08-08-2023	22-09-2023
		IA(I.B.C)/843(KB)2019	IBC under Sec 7	Further Consideration	Religare Finvest Ltd. VS OSPL Infradeal Pvt. Ltd.	RANTU KUMAR DAS (FCS9671)				
47	C.P. (IB)/1234(KB)2018		IBC under Sec 7	Admitted on 03-10-2019 Liquidated on 22-01-2020	Union Bank of India VS Purna Pharmaceuticals Pvt. Ltd.	S K SINGHI (WB/26/2010)			08-08-2023	22-09-2023
		IA(I.B.C)/1351(KB)2022	Sec 43(1) r/w Sec 44 (1) Sec 66(1)	Further Consideration	Kannan Tiruvengadam VS Ramdeo Ram	AVIK CHAUDHURI (F/1376/950 OF 2011)				
48	C.P. (IB)/1676(KB)2018		IBC under Sec 7	Admitted on 31-03-2023	Idbi Bank Ltd VS Abhijeet Integrated Steel Ltd	Piyali Basak (WB 1215/2010)		Kamalesh Kumar Singhanian	08-08-2023	22-09-2023
		IA(I.B.C)/1305(KB)2023	19(2)	Admission	Kamalesh Kumar Singhanian VS Manoj Kumar Jaiswal	Pranay Agarwal (WB/976/2011)				

49	C.P. (IB)/1284(KB)2019		IBC under Sec 7	Admitted on 14-02-2020 Liquidated on 08-10-2021	State Bank Of India VS ESS Dee Aluminium Limited	INDIA LAW LLP (NA)			08-08-2023	21-09-2023
		IA(I.B.C)/199(KB)2022	Sec 66(1)	Further Consideration	Deepika Bhugra Prasad Liquidator of Ess Dee Aluminium Limited VS Sudip Bijoy Dutta and Others	aditya gauri (D-2189/2018) Dhananjaya Sud (D/2263/2015)				
		IA(I.B.C)/663(KB)2023	Application under any other provisions- IBC	Further Consideration	Deepika Bhugra Prasad Liquidator M/s Ess Dee Aluminium Limited	aditya gauri (D- 2189/2018)				
		IA(I.B.C)/1694(KB)2022 (03-07-2023)	Sec 60(5)	Further Consideration	IDBI Bank Ltd VS Deepika Bhugra Prasad	Duttasoam Bhattacharyya (WB/1262/2012)				
50	C.P. (IB)/88(KB)2020 (12-05-2023)		IBC under Sec 7	Admitted on 27-04-2023	Prarthana Sales Private Limited VS Shiv Sai Metal Products Private Limited	CS Rohit Sharma (Kolkata)			08-08-2023	22-09-2023
		IA(I.B.C)/1486(KB)2022	Sec 66(1)	Further Consideration	Aditya Kumar Tibrewal VS Arvind Kumar	SHARMA AND SHARMA ADVOCATES AND LEGAL CONSULTANT (NA)				
		IA(I.B.C)/254(KB)2023 (28-03-2023)	Sec 60(5)	Further Consideration	M/s Hariom Industries represented through Shiv Kumar Agarwal VS Aditya Kumar Tibrewal	Madhuja Barman (R/3379/2017)				
		IA(I.B.C)/190(KB)2023 (28-03-2023)	Sec 30	Admission	Aditya Kumar Tibrewal	SHARMA AND SHARMA ADVOCATES AND LEGAL CONSULTANT (NA)				
		IA(I.B.C)/370(KB)2023 (28-03-2023)	Sec 60(5)	Admission	Vinayak Infrastructure VS Aditya Kumar Tibrewal	Madhuja Barman (R/3379/2017)				


 Gautam Kumar Mukherjee
 Deputy Registrar
 NCLT, Kolkata Bench