



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: 21.11.2023
2. VC Link https://ncltkol.webex.com/meet/nclt.kolkata2016		TIME: 02:30PM
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.		

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

Shri Balraj Joshi, 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	C.P. (IB)/204(KB)2019		IBC under Sec 7		Kotak Mahindra Bank Limited VS Multiple Hotels Private Limited	HSA (Kolkata) AVISHEK ROY CHOWDHURY (F/1576/1316)		Jitendra LohiaNarasim ha Rao venkata Lakshmi	-
		IA(I.B.C)/388(KB)2023	22(3)(b)	For Order	Kotak Mahindra Bank Limited VS Multiple Hotels Private Limited	AVISHEK ROY CHOWDHURY (F/1576/1316)			-

P2	C.P. (IB)/1180(KB)2020 (24-11-2023)		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)/1107(KB)2023	Sec 60(5) Sec 33(1) (b) (i) to (iii) r/w Sec 33(3)	For Order	Ram Ratan Modi	RAM RATAN MODI (053118)			-
P3	C.P. (IB)/314(KB)2021		IBC under Sec 7	For Order	KRISHNA KUMAR MINTRI VS DEW TEA PLANTATION PRIVATE LIMITED	Neelina Chatterjee (WB/532A/1990)	PATITA PABAN BISHWAL (F917/774 of 2003)		-
P4	C.P. (IB)/122(KB)2021 (05-07-2023)		IBC Under Sec 10		PANCHKOTI TRADERS PVT LTD	Sanwal Tibrewal (Kolkata)		NEERAJ KEJRIWAL	-
		IA(I.B.C)/159(KB)2023	Sec 54(1)	For Order	NEERAJ KEJRIWAL	SUTAPA MITRA ()			-
		IA(I.B.C)/959(KB)2022	Sec 33(1) (b) (i) to (iii) r/w Sec 33(3)	For Order	NEERAJ KEJRIWAL	SUTAPA MITRA ()			-
P5	C.A.(CAA)/172(KB)2023		Sub-section (I) of section 230	For Order	RANGILA EXIM PRIVATE LIMITED	PATITA PABAN BISHWAL (F917/774 of 2003)			-
P6	C.A.(CAA)/174(KB)2023		Sec. 230-232, Sec 234	For Order	REDROSE VANIJYA PRIVATE LIMITED	MADAN KUMAR MAROTI (322770E)			-
PRIORITY (NO ADJOURNMENT)									
101	C.P. (IB)/4(KB)2019		IBC under Sec 7	Further Consideration	Jm Financial Asset Reconstruction Company Limited VS Howrah Mills Company Ltd.	Vidushi Chokhani (Kolkata)			-
102	C.P. (IB)/156(KB)2022 (26-07-2023)		IBC under Sec 7	Rejected on 29-08- 2023	EPC CONSTRUCTIONS INDIA LIMITED VS MATIX FERTILISERS AND CHEMICALS LIMITED	PALASH AGARWAL (D/1672/2015)			-
		IA(I.B.C)/1763(KB)2023	Rule 11 of NCLT, 2016	For seeking appropriate directions	MATIX FERTILISERS AND CHEMICALS LIMITED VS EPC CONSTRUCTIONS INDIA LIMITED	Saubhik Chowdhury (WB/1894/2002)			-

103	C.P. (IB)/338(KB)2021		IBC Under Sec 9	Further Consideration	DAMODAR VALLEY CORPORATION VS R S CASTING LIMITED	Prasun Mukherjee ()			-
104	C.P. (IB)/184(KB)2018		IBC under Sec 7	C.P admitted on 05-03-2020	Sangita Fiscal Services Private Limited VS Duncans Industries Limited	P K Jhunjunwala (Kolkata)		Ram Ratan Modi	
		IA(I.B.C)/8(KB)2023	Sec 60(5)	For seeking appropriate directions	The State of West Bengal through Principal Secretary VS THE COMMITTEE OF CREDITORS OF DUNCANS INDUSTRIES LIMITED	Gobinda Chandra Baidya (WB/2001/2003)			
		IA(I.B.C)/523(KB)2021	Sec 60(5)	For seeking appropriate directions	RAM RATAN MODI VS Mr. Suresh Singh	Dipankar Das (MAH/3409/2007)			
		IA(I.B.C)/761(KB)2021	Application under any other provisions- IBC	For seeking appropriate directions	Sammelan Tea and Beverages Pvt. Ltd. VS Ram Ratan Modi	Avishek Guha (WB/571/2009)			
		IA(I.B.C)/887(KB)2021	Sec 60(5)	For seeking appropriate directions	Sarwan Ekka VS Ram Ratan Modi Resolution Professional of Duncans Industires Limited	Avishek Das (F/1053/2016)			
		IA(I.B.C)/868(KB)2021	Sec 60(5)	For seeking appropriate directions	Subir Mukherjee VS Ram Ratan Modi	AISHWARYA KUMAR AWASTHI (F/648/749/2014)			
		IA(I.B.C)/237(KB)2022	Sec 30	Resolution plan approval	RAM RATAN MODI	Dipankar Das (MAH/3409/2007)			
		IA(I.B.C)/493(KB)2023	Any other provision - Govt body	For seeking appropriate directions	Shailendra Narayan Jha VS Ram Ratan Modi	Shiv Chandra Prasad (WB/686-B/1991)			
		IA(I.B.C)/494(KB)2023	Sec 60(5)	For seeking appropriate directions	DUNCANS AGRO INDUSTRIES LIMITED PROVIDENT INSTITUTION VS Ram Ratan Modi	AISHWARYA KUMAR AWASTHI (F/648/749/2014)			-
		IA(I.B.C)/258(KB)2022	Sec 60(5)	For seeking appropriate directions	Aska Investments Private Limited VS Ram Ratan Modi	Supriyo Gole (F 594/534/2004)			

105		IA(I.B.C)/953(KB)2020	19(2)	For non co - operation	RAM RATAN MODI VS MR. G.P. GOENKA	Dipankar Das (MAH/3409/2007)	NATASHA ROY (F/1608/2013) SHIBAJI KUMAR DAS ()		
		IA(I.B.C)/661(KB)2021 (19-09-2023)	Rule 11 of NCLT, 2016	Reserved for order	South Assam Roadways Limited VS Ram Ratan Modi	ashis kumar mukherjee (WB/1790/2002)	M.V.Kini, Law Firm (841)		
		IA(I.B.C)/1257(KB)2020 (19-09-2023)	19(2)	Reserved for order	RAM RATAN MODI VS NAGRIFARM TEA COMPANY LIMITED	Dipankar Das (MAH/3409/2007)			
		IA(I.B.C)/378(KB)2023 (17-08-2023)	Sec 60(5) Rule 11 of NCLT, 2016	Reserved for order	Trinamool Cha Bagan Sramik Union VS Ram Ratan Modi	Rajib Mullick (WB/280/2006)	Dipankar Das (MAH/3409/200 7)		
		IA(I.B.C)/232(KB)2021 (19-05-2023)	Sec 60(5)	Reserved for order	Vinar Systems Private Limited VS Duncans Industries Limited	Aditya Kanodia (F/889/2006)			
	C.P. (IB)/1582(KB)2019		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)/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 transation	SANJEEV JHUNJHUNWALA VS SANDEEP AGARWAL	SHREYA CHOUDHARY (F/1638/1162 of 2011)			
		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)			
		IA(I.B.C)/491(KB)2020	IBC under Sec 7	For seeking appropriate directions	PM COLD STORAGE PRIVATE LIMITED VS GOOOUKSHEER FARM FRESH PRIVATE LIMITED	Shreya Choudhary (Kolkata)			

		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)/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)/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 parasrampuria (40999)			
ORDINARY									
			IBC under Sec 7	Liq. allowed vide order dated 12-02-2018	Vivid Colors Pvt. Ltd. VS Jenson & Nicholson (India) Ltd.	Arvind Gupta (Kolkata)			-
		IA(I.B.C)/1049(KB)2023 (04-12-2023)	Sec 60(5) Rule 11 of NCLT, 2016 Regulation 33	Further Consideration	Mr. Bijender Singh Yadav VS Mr. Vinay Talwar	Rajib Mullick (WB/280/2006)	ARKA BANERJEE ()		-
		IA(I.B.C)/923(KB)2023 (04-12-2023)	Sec 60(5)	Further Consideration	Vinay Talwar VS Bijender Singh Yadav	ARKA BANERJEE ()	Rajib Mullick (WB/280/2006)		-
		IA(I.B.C)/1153(KB)2020	Rule 11 of NCLT, 2016	For seeking appropriate directions	Sheenlac Paints Limited VS Jenson & Nicholson (India) Limited	SWATI AGARWAL (F/1196/2008) Anamika Panday (Kolkata)			-
201	C.P. (IB)/364(KB)2017	IA(I.B.C)/1043(KB)2018	IBC under Sec 7	For seeking appropriate directions	VIVID COLORS PRIVATE LIMITED VS JOHNSON & NICHOLSON INDIA LIMITED	Anamika Panday (Kolkata)			N/A
		IA(I.B.C)/953(KB)2021 (04-12-2023)	Rule 11 of NCLT, 2016	Further Consideration	Jenson and Nicholson Employees Union VS Johnson & Nicholson India Ltd.	Anujit Mookherji (F/454/2017)			-
		IA(I.B.C)/903(KB)2021	Sec 60(2)	Demurrer application	Vivid Colors Pvt. Ltd. VS Jenson & Nicholson Paints Private Limited	Amrita Pandey ()	SWATI AGARWAL (F/1196/2008)		-

		IA(I.B.C)/1102(KB)2018	IBC under Sec 7	For seeking appropriate directions	VIVID COLORS PRIVATE LIMITED VS JOHNSON & NICHOLSON INDIA LIMITED	Aanchal Nichani (Kolkata)			N/A
202	C.P. (IB)/432(KB)2018 (08-03-2022)		IBC under Sec 7	Liq. allowed vide order dated 29-01-2019	Idbi Bank Ltd VS Leather World India Ltd	ARun Tarun Co (Kolkata)			
		IA(I.B.C)/282(KB)2019	Sec 43(1) r/w Sec 44 (1)	Preferential transation	Anil Agarwal VS Ranjan Rishav	ARun Tarun Co (Kolkata)	Sumit Biswas (Kolkata) Rajashree Bhowmick (F/679/565/2017)		
		IA(I.B.C)/1097(KB)2021	Sec 60(5)	For seeking appropriate directions	Vedant Fashions imited VS Anil Agarwal	Aryaa Chatterjee (F/1158/17)			
		IA(I.B.C)/1676(KB)2023	Sec 60(5)	19th Prgress report	Anil Agarwal	Arun Kumar Gupta (060892)			
		IA(I.B.C)/1878(KB)2023	Regulation 44(2), Liquidation process Regulation, 2016	Extension application	Anil Agarwal	Arun Kumar Gupta (060892)			-
203	C.P. (IB)/1388(KB)2018		IBC under Sec 7	C.P admitted on 25-10-2019	Sugesan Transport Private Limited VS E. C. Bose & Company Private Limited	Kushagra Shah (Kolkata)		Geetha Sridhar	-
		IA(I.B.C)/1506(KB)2023	Application under any other provisions- IBC Sec 60(5)	For seeking appropriate directions	M/S Tantia Constructions Limited VS Geeta Sridhar	Avishek Guha (WB/571/2009)			-
		IVN.P (IBC)/26(KB)2023	Sec 60(5)	Intervention application	ABHAY SOMANI VS GEETA SRIDHAR RESOLUTION PROFESSIONAL OF E.C. BOSE & COMPANY PRIVATE LIMITED	CHANDRALEKHA GHOSH (WB/1274/2011)			-
		IVN.P (IBC)/25(KB)2023	Sec 60(5)	Intervention application	BODHISATTVA BANERJEE VS GEETA SRIDHAR RP OF EC BOSE CO. PVT LTD	ARKA BANERJEE ()			-
		IVN.P (IBC)/27(KB)2023	Sec 60(5)	Intervention application	AYAN KUMAR BANERJEE VS GEETA SRIDHAR RESOLUTION PROFESSIONAL OF E.C. BOSE & COMPANY PRIVATE LIMITED	Swarup Karmakar (F/1599/2009)			-

		IA(I.B.C)/116(KB)2021 (01-09-2023)	Sec 33(1) (b) (i) to (iii) r/w Sec 33(3)	Reserved for order	Geetha Sridhar	PETITIONER IN- PERSON (NA)			-
		IA(I.B.C)/1370(KB)2023 (01-09-2023)	Sec 60(5)	Reserved for order	DEBORSHI SADHAN BOSE VS GEETA SRIDHAR RESOLUTION PROFESSIONAL OF E.C. BOSE & COMPANY PRIVATE LIMITED	Sumit Biswas (Kolkata) SUMIT BISWAS () Rajashree Bhowmick (F/679/565/2017)			-
		IA(I.B.C)/1452(KB)2020	Rule 11 of NCLT, 2016	For seeking appropriate directions	DEBORSHI SADHAN BOSE VS Sugesan Transport Private Limited	A.K. UPADHYAY (WB/1170-A2/2006)			-
		IA(I.B.C)/115(KB)2021	Sec 60(5)	For seeking appropriate directions	Geetha Sridhar VS Sugesan Transport Private Limited	PETITIONER IN- PERSON (NA)			-
204	CP/60(KB)2023		Sec. 97(1)	Further Consideration	PAYAASH CAPITAL (SINGAPORE) PTE. LTD VS TRINITY ALTERNATIVE INVESTMENT MANAGERSLIMITED	Md Shah Nawaz (15075)			-
205	CP/458(KB)2017		Sec. 241(1) Sec. 242(4)	Further Consideration	Kanishka Sethia. VS Aspective Commodial Pvt.Ltd. & Ors	Sanchari Chakroborty (Kolkata)			-
		IA(COMPANIES.ACT)/101(KB)2023	Rule 11 of NCLT	For seeking appropriate directions	Kanishka Sethia. VS Aspective Commodeal Pvt. Ltd.	Saubhik Chowdhury (WB/1894/2002)			-
		COMP.APPL/394(KB)2017	Sec. 241(1) Sec. 242(4)	For seeking appropriate directions	Kanishka Sethia VS Aspective Commodial Pvt.Ltd. & Ors.	Sanchari Chakroborty (F/1511/1233/2009)			N/A
		COMP.APPL/76(KB)2022	Rule 11 of NCLT	For seeking appropriate directions	Kanishka Sethia VS Aspective Commodeal Private Limited	Saubhik Chowdhury (WB/1894/2002)			-
		COMP.APPL/84(KB)2022	Rule 11 of NCLT	For seeking appropriate directions	Kanishka Sethia VS Aspective Commodeal Private Limited	Saubhik Chowdhury (WB/1894/2002)	Fox And Mandal (Kolkata)		-
		COMP.APPL/75(KB)2022	Rule 11 of NCLT	For seeking appropriate directions	Narendra Sethia VS Kanishka Sethia.	Fox And Mandal (Kolkata) Debanjan Mandal (F- 002037/2019)			-

		COMP.APPL/22(KB)2023	Rule 11 of NCLT	For seeking appropriate directions	Narendra Sethia VS Kanishka Sethia.	Fox And Mandal (Kolkata) Debanjan Mandal (F-002037/2019)			-
		COMP.APPL/908(KB)2019	Sec. 241(1) Sec. 242(4)	For seeking appropriate directions	Kanishka Sethia VS Aspective Commodeal Pvt.Ltd. & Ors.	Sanchari Chakroborty (F/1511/1233/2009)			N/A
206	CP/459(KB)2017		Sec. 241(1) Sec. 242(4)	Further Consideration	Dr. Narendra Sethia & Anr VS Aspective Commodeal Pvt.Ltd. & Ors.	Fox And Mandal (Kolkata)			-
		COMP.APPL/92(KB)2023	Rule 11 of NCLT	For seeking appropriate directions	Madhumita Sethia . VS Aspective Commodeal Pvt.Ltd. & Ors.	Debanjan Mandal (F-002037/2019)			-
207	CP/230(KB)2022		Sec. 241(1) Sec. 242(4)	Further Consideration	Payaash Capital (Singapore) Pte Ltd. VS TRINITY ALTERNATIVE INVESTMENT MANAGERSLIMITED	Supriyo Gole (F 594/534/2004)	Siddhanth Makkar (D/7505/2018)		-
		IA(COMPANIES.ACT)/47(KB)2023	Sec. 242(4)	For seeking appropriate directions	SREI INFRASTRUCTURE FINANCE LIMITED VS TRINITY ALTERNATIVE INVESTMENT MANAGERSLIMITED	SOUMYAJIT MISHRA (F/1123/731/2012)			-
		IA(COMPANIES.ACT)/32(KB)2023	Sec. 242(4)	For seeking appropriate directions	Payaash Capital (Singapore) Pte Ltd. VS TRINITY ALTERNATIVE INVESTMENT MANAGERSLIMITED	Supriyo Gole (F 594/534/2004)			-


 Gautam Kumar Mukherjee
 Deputy Registrar
 NCLT, Kolkata Bench