



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

Hearing Through: Hybrid Mode

1. Cisco Webex Video Conference ID : **2518 916 3821**

2. VC Link <https://ncltkol.webex.com/meet/registrar-kol>

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.

DAY : MONDAY

DATE: 04.11.2024

TIME: 10:30 A.M.

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)/701(KB)2017<br>(14-11-2024) |                       | IBC Under Sec 9 |                   | Mr. Suresh Narayan Singh<br>VS<br>Tayo Rolls Limited | Akash Sharma<br>(Kolkata )               |                                |                                          | -       |
|                            |                                       | IA(I.B.C)/357(KB)2020 | Sec 30          | For Clarification | SURESH NARAYAN SINGH<br>VS<br>TAYO ROLLS LIMITED     | Mohammad Azeem<br>(Kolkata )             |                                |                                          | N/A     |

|               |                                                      |                                         |                                              |           |                                                                                             |                                              |                                 |                               |  |
|---------------|------------------------------------------------------|-----------------------------------------|----------------------------------------------|-----------|---------------------------------------------------------------------------------------------|----------------------------------------------|---------------------------------|-------------------------------|--|
| P2            | C.P. (IB)/163(KB)2021                                |                                         | Section 95(1)                                | For Order | UCO Bank<br>VS<br>Akhilesh Pandey                                                           | Santosh Kumar Ray<br>(SKR & Associates)      |                                 | Naresh<br>Agarwal             |  |
|               |                                                      | IA(I.B.C)/1176(KB)2022                  | Rule 11 of NCLT,<br>2016                     | For Order | UCO BANK<br>VS<br>Akhilesh Pandey                                                           | Santosh Kumar Ray ()                         |                                 |                               |  |
| P3            | C.A.(CAA)/175(KB)2024                                |                                         | Sec. 230-232, Sec<br>234                     | For Order | MAHI HOMES PRIVATE LIMITED                                                                  | Jyoti Mandal (324485E)                       |                                 |                               |  |
| P4            | C.P.(CAA)/145(KB)2024<br>IN<br>C.A.(CAA)/129(KB)2024 |                                         | Sec. 230-232 -<br>Second Motion              | For Order | MAAN STEEL & POWER LIMITED                                                                  | MADAN KUMAR<br>MAROTI (322770E)              |                                 |                               |  |
| P5            | CP/83(KB)2024                                        |                                         | Sec 252 (3)                                  | For Order | WAHID SEEDS EXPORT PRIVATE<br>LIMITED<br>VS<br>Registrar of Companies Kolkata               | RUPA GUPTA (29332)                           |                                 |                               |  |
| SUPPLEMENTARY |                                                      |                                         |                                              |           |                                                                                             |                                              |                                 |                               |  |
| 1             | C.P. (IB)/991(KB)2019<br>(14-11-2024)                |                                         | IBC under Sec 7                              |           | Rungta Business Pvt Ltd<br>VS<br>Shradha Agencies Pvt Ltd                                   | Sanwal Tibrewal<br>(Kolkata)                 | SONAL ANAND<br>(D/1704/15)      | Siddhartha<br>Mukhopadhy<br>a |  |
|               |                                                      | IA (LIQ.) PROGRESS<br>REPORT/86(KB)2024 | Reg. 15 of IBBI<br>(Liq.) Regulation<br>2016 | Admission | MANISH JAIN                                                                                 | SHREYA<br>CHOUDHARY<br>(F/1638/1162 of 2011) |                                 |                               |  |
| 2             | C.P. (IB)/367(KB)2021<br>(02-12-2024)                |                                         | IBC under Sec 7                              |           | SREI EQUIPMENT FINANCE LIMITED<br>VS<br>DADHEECH INFRASTRUCTURES<br>PRIVATE LIMITED         | Aditya Kanodia<br>(F/889/2006)               | Nikunj Berlia<br>(WB/1264/2011) | Soumendra<br>Podder           |  |
|               |                                                      | IA(I.B.C)/2175(KB)2024                  | Sec 12(2)                                    | Admission | Soumendra Podder                                                                            | Madhuja Barman<br>(R/3379/2017)              |                                 |                               |  |
| 3             | C.P. (IB)/299(KB)2022<br>(13-11-2024)                |                                         | IBC under Sec 7                              |           | RAHUL CARBON COMMERCIALS<br>PRIVATE LIMITED<br>VS<br>NEW HIND SILK HOUSE PRIVATE<br>LIMITED | Abhik Chitta Kundu<br>(F/612/2015)           |                                 |                               |  |
|               |                                                      | IA (LIQ.) PROGRESS<br>REPORT/88(KB)2024 | Reg. 15 of IBBI<br>(Liq.) Regulation<br>2016 | Admission | BINAY KUMAR SINGHANIA                                                                       | Arun Kumar Gupta<br>(060892)                 |                                 |                               |  |

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| 4  | C.P. (IB)/313(KB)2022<br>(12-11-2024) |                                         | IBC under Sec 7                              |           | CANARA BANK<br>VS<br>RAJGARIA TIMBER PRIVATE LIMITED                                   | Sujash Ghosh Dostidar<br>(WB/1058/1983)                          | Rajib Mullick<br>(WB/280/2006)<br>Rajib Mullick<br>(WB/280/2006) |                      |  |
|    |                                       | IA(I.B.C)/2170(KB)2024                  | Section 12(2)                                | Admission | Sanjai Kumar Gupta                                                                     | Rahul Auddy<br>(F/1009/2010)                                     |                                                                  |                      |  |
| 5  | C.P. (IB)/91(KB)2023<br>(25-11-2024)  |                                         | IBC under Sec 7                              |           | ASSETS CARE & RECONSTRUCTION<br>ENTERPRISELIMITED<br>VS<br>ANKIT METAL & POWER LIMITED | Kiran Sharma<br>(F/322/122/2020)                                 | Vishwarup<br>Acharyya<br>(F/500/424/2017<br>)                    |                      |  |
|    |                                       | IA(I.B.C)/2164(KB)2024                  | Section 12(2)                                | Admission | Sanjeev Kumar Jalan                                                                    | Piyush Agrawal<br>(F/424/290/2014)                               |                                                                  |                      |  |
| 6  | C.P. (IB)/203(KB)2022<br>(19-11-2024) |                                         | IBC Under Sec 9                              |           | ALD AUTOMOTIVE PRIVATE LIMITED<br>VS<br>GREEN VALLEY ENERGY VENTURES<br>PRIVATELIMITED | Pankaj Agarwal<br>(F/560/546 of 2014)                            | ROHIT KUMAR<br>KESHRI<br>(41722)                                 | Niraj Agrawal        |  |
|    |                                       | IA (LIQ.) PROGRESS<br>REPORT/94(KB)2024 | Reg. 15 of IBBI<br>(Liq.) Regulation<br>2016 | Admission | Rakesh Kumar Agarwal                                                                   | Supriyo Gole (F<br>594/534/2004)                                 |                                                                  |                      |  |
| 7  | C.P. (IB)/345(KB)2024                 |                                         | IBC Under Sec 9                              | Admission | M/S. TRINITY ENGINEERING SERVICES<br>LLC<br>VS<br>SIMPLEX INFRASTRUCTURES LIMITED      | Sayantana Chatterjee<br>((F/676/2017))Sayanta<br>n Chatterjee () |                                                                  |                      |  |
| 8  | C.P. (IB)/103(KB)2020<br>(06-11-2024) |                                         | IBC Under Sec 10                             |           | GOURI IRON & STEEL PRIVATE<br>LIMITED                                                  | CS Rahul<br>Parasrampuria<br>(Kolkata)                           |                                                                  | Arun Kumar<br>Sharma |  |
|    |                                       | IA (LIQ.) PROGRESS<br>REPORT/93(KB)2024 | Reg. 15 of IBBI<br>(Liq.) Regulation<br>2016 | Admission | Uttam Tekriwal                                                                         | Pankaj Agarwal<br>(F/560/546 of 2014)                            |                                                                  |                      |  |
| 9  | TP/205(KB)2024                        |                                         | Sec 433(e)/433(f)<br>of CA 1956              | Admission | QUICK TAX SOLUTION<br>VS<br>KAIZEN SERVICES PVT LTD                                    | Supratik Basu<br>(WB/747/02)                                     |                                                                  |                      |  |
| 10 | C.A.(CAA)/183(KB)2024                 |                                         | Sub-section (I) of<br>section 230            | Admission | SANSUI PETROCHEM PRIVATE<br>LIMITED                                                    | Pallab Samajdar (F-<br>1424/775/98)                              |                                                                  |                      |  |

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|---------------------------|---------------------------------------------------------------|------------------------|---------------------------------------------|------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------|--------------------|-----------------|---|
| 11                        | APPEAL/71(KB)2024                                             |                        | Sec 252 (1) - By Government Body            | Admission                          | ACIT<br>VS<br>Registrar of Companies West Bengal in the matter of NAIM TOBACCO PRIVATE LIMITED                                                                              | AJAY CHAUBEY (WB/230/1996)                                  |                    |                 |   |
| PRIORITY (NO ADJOURNMENT) |                                                               |                        |                                             |                                    |                                                                                                                                                                             |                                                             |                    |                 |   |
| 101                       | C.P. (IB)/203(KB)2023<br>IBC Current Stage: Pending Admission |                        | IBC under Sec 7                             | Further Consideration              | BANK OF INDIA LIMITED<br>VS<br>IDEAL MOVERS PRIVATE LIMITED                                                                                                                 | Dipankar Das (MAH/3409/2007)                                |                    |                 | - |
|                           |                                                               | IA(I.B.C)/1853(KB)2024 | Sec 60(5)                                   | For seeking appropriate directions | IDEAL MOVERS PRIVATE LIMITED<br>VS<br>BANK OF INDIA LIMITED                                                                                                                 | Sinha and Company (Kolkata)Saubhik Chowdhury (WB/1894/2002) |                    |                 | - |
| 102                       | C.P. (IB)/17(KB)2024<br>IBC Current Stage: Pending Admission  |                        | IBC under Sec 7                             | Further Consideration              | UGRO CAPITAL LIMITED<br>VS<br>GUPTA POWER INFRASTRUCTURE LIMITED                                                                                                            | Saubhik Chowdhury (WB/1894/2002)                            |                    |                 | - |
| 103                       | C.P. (IB)/89(KB)2024<br>IBC Current Stage: Pending Admission  |                        | IBC under Sec 7                             | Further Consideration              | CENTRAL BANK OF INDIA LIMITED<br>VS<br>VIVEK BROTHERS PVT LTD                                                                                                               | Anshumala Bansal (WB/831-C/2006)                            |                    |                 | - |
| 104                       | C.P. (IB)/7(KB)2022<br>IBC Current Stage: Pending Admission   |                        | Section 95(1)                               | Further Consideration              | STATE BANK OF INDIA<br>VS<br>SONIYA CHOPRA                                                                                                                                  | RAMESH CHANDRA PRUSTI (WB/253/2000)                         | Ankita Agrahari () | DAULAT RAM JAIN | - |
| 105                       | C.P. (IB)/237(KB)2022<br>IBC Current Stage: Pending Admission |                        | Section 95(1)                               | Further Consideration              | INDIAN BANK<br>VS<br>MANISH KUMAR                                                                                                                                           | Debasish Chakrabarti (F/360/274/94)                         |                    |                 | - |
| 106                       | C.P. (IB)/247(KB)2022<br>IBC Current Stage: Pending Admission |                        | Section 95(1)                               | Further Consideration              | TATA CAPITAL FINANCIAL SERVICES LIMITED<br>VS<br>Anju Bajaj                                                                                                                 | Avishek Guha (WB/571/2009)                                  |                    | Niraj Agrawal   | - |
|                           |                                                               | IA(I.B.C)/1895(KB)2024 | Application under any other provisions- IBC | Report U/S-99                      | Niraj Agrawal                                                                                                                                                               | Niraj Agrawal (060313)                                      |                    |                 | - |
| 107                       | C.P. (IB)/347(KB)2022<br>IBC Current Stage: Pending Admission |                        | Section 95(1)                               | Further Consideration              | INVENT ASSETS SECURITISATION ANDRECONSTRUCTION PRIVATE LIMITED<br>VS<br>Mr Ranendranath Dutta Gupta the Personal Guarantor of M/s Unit Construction Company Private Limited | RAINA BIRLA (MAH/7883/2018)                                 |                    |                 | - |

|     |                                                               |                        |                                             |                                    |                                                                                                                              |                                           |  |                       |   |
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| 108 | C.P. (IB)/1(KB)2024<br>IBC Current Stage: Pending Admission   |                        | Section 95(1)                               | Further Consideration              | INDIAN BANK<br>VS<br>SUSHIL KUMAR GANERIWALA                                                                                 | Santosh Kumar Ray ()                      |  | Niraj Agrawal         | - |
|     |                                                               | IA(I.B.C)/198(KB)2024  | Sec 60(5)                                   | Dismissal of C.P                   | SUSHIL KUMAR GANERIWALA<br>VS<br>INDIAN BANK                                                                                 | ROHIT KUMAR<br>KESHRI (41722)             |  |                       | - |
|     |                                                               | IA(I.B.C)/465(KB)2024  | Application under any other provisions- IBC | Report U/S-99                      | Niraj Agrawal                                                                                                                | Niraj Agrawal (060313)                    |  |                       | - |
| 109 | C.P. (IB)/151(KB)2024<br>IBC Current Stage: Pending Admission |                        | Section 95(1)                               | Further Consideration              | Indian Bank<br>VS<br>MR. ANKUR PRAHLADKA PERSONAL<br>GUARANTOR OF M/S HITAISHI KK<br>MANUFACTURING COMPANY PRIVTE<br>LIMITED | Santosh Kumar Ray ()                      |  |                       | - |
|     |                                                               | IA(I.B.C)/1789(KB)2024 | Application under any other provisions- IBC | Report U/S-99                      | Abhishek Khemka                                                                                                              | Nimisha Agarwal<br>(860/671/2021)         |  |                       | - |
| 110 | C.P. (IB)/155(KB)2024<br>IBC Current Stage: Pending Admission |                        | Section 95(1)                               | Further Consideration              | INDIAN BANK<br>VS<br>MR RAGHABENDRA MAJUMDAR<br>PERSONAL GUARANTOR OF M/S B.M.<br>ADVERTISING PVT LTD                        | Santosh Kumar Ray ()                      |  | Sanjai Kumar<br>Gupta | - |
|     |                                                               | IA(I.B.C)/1422(KB)2024 | Application under any other provisions- IBC | Report U/S-99                      | Sanjai Kumar Gupta                                                                                                           | Pallavi Ray<br>(F/2158/2018)              |  |                       | - |
| 111 | C.P. (IB)/225(KB)2024<br>IBC Current Stage: Pending Admission |                        | Section 95(1)                               | Further Consideration              | UOC Bank<br>VS<br>Hemant Goenka                                                                                              | Prabir Chandra Ghose<br>(WB/575/1982)     |  |                       | - |
|     |                                                               | IA(I.B.C)/1871(KB)2024 | Sec 60(5)                                   | Report U/S-99                      | Pramod Kumar Singh                                                                                                           | Santosh Kumar Ray ()                      |  |                       | - |
| 112 | C.P. (IB)/133(KB)2022<br>IBC Current Stage: Pending Admission |                        | IBC Under Sec 9                             | Further Consideration              | UNITECH WATER TECHNOLOGIES<br>PRIVATELIMITED<br>VS<br>BENGAL CHEMICALS AND<br>PHARMACEUTICALS LTD                            | SHASHI AGARWAL<br>(056674)                |  |                       | - |
|     |                                                               | IA(I.B.C)/1489(KB)2023 | Sec 60(5)                                   | For seeking appropriate directions | BENGAL CHEMICALS AND<br>PHARMACEUTICALS LTD<br>VS<br>UNITECH WATER TECHNOLOGIES<br>PRIVATELIMITED                            | Subhabrata<br>Chowdhury<br>(wb/1668/2009) |  |                       | - |

|     |                                                               |                                        |                                          |                                    |                                                                                          |                                                            |                                      |                 |   |
|-----|---------------------------------------------------------------|----------------------------------------|------------------------------------------|------------------------------------|------------------------------------------------------------------------------------------|------------------------------------------------------------|--------------------------------------|-----------------|---|
| 113 | C.P. (IB)/183(KB)2023<br>IBC Current Stage: Pending Admission |                                        | IBC Under Sec 9                          | Further Consideration              | ARIA AERIAL PLATFORMS PRIVATE LIMITED<br>VS<br>BRIDGE & ROOF CO (INDIA) LTD              | AVIK CHAUDHURI<br>(F/1376/950 OF 2011)                     | Arijita Ghosh<br>(WB/1807-B/2013)    |                 | - |
| 114 | C.P. (IB)/15(KB)2024<br>IBC Current Stage: Pending Admission  |                                        | IBC Under Sec 9                          | Further Consideration              | KUSHAL POLYSACKS PRIVATE LIMITED VS<br>SHREE RAM ELECTROCAST (JHARKHAND) PRIVATE LIMITED | Sujit Banerjee<br>(F/727/2020)                             |                                      |                 | - |
| 115 | C.P. (IB)/23(KB)2024<br>IBC Current Stage: Pending Admission  |                                        | IBC Under Sec 9                          | Further Consideration              | Sulochana Agarwal<br>VS<br>SIMPLEX INFRASTRUCTURES LIMITED                               | BASANTA KUMAR SEN (WB/1135/1981)                           |                                      |                 | - |
| 116 | C.P. (IB)/123(KB)2024<br>IBC Current Stage: Pending Admission |                                        | IBC Under Sec 9                          | Further Consideration              | TERAPANTH MARKETING PRIVATE LIMITED<br>VS<br>NEXTGEN PRINTERS PRIVATE LIMITED            | Avishek Guha<br>(WB/571/2009)                              | Ranjana Seal<br>(F/977/1068 OF 2016) |                 | - |
| 117 | C.P. (IB)/301(KB)2024<br>IBC Current Stage: Pending Admission |                                        | IBC Under Sec 9                          | Further Consideration              | DAMODAR VALLEY CORPORATION VS<br>SHREE VAISHANAVI ISPAT LIMITED                          | Prasun Mukherjee ()                                        |                                      |                 | - |
| 118 | C.P. (IB)/409(KB)2021<br>IBC Current Stage:Admitted           |                                        | IBC under Sec 7                          | Further Consideration              | State Bank of India<br>VS<br>HARDROCK ATTACHMENTS PRIVATE LIMITED                        | Santosh Mahato<br>(WB/869/2012)                            |                                      | Daulat Ram Jain | - |
|     |                                                               | IA(IBC)(LIQ.)/10(KB)2024               | Sec 33(1) (b) (i) to (iii) r/w Sec 33(3) | Liquidation of C.D                 | DAULAT RAM JAIN                                                                          | TRIPTI AGARWAL<br>(060786)                                 |                                      |                 | - |
|     |                                                               | IA(I.B.C)/1010(KB)2023                 | Sec 43(1) r/w Sec 44 (1)<br>Sec 66(1)    | Fraudulent transaction             | Daulat Ram Jain<br>VS<br>Noddy Auto Private Limited                                      | Jainarayan Gupta<br>(051428)<br>TRIPTI AGARWAL<br>(060786) | A (NA)                               |                 | - |
|     |                                                               | IA(I.B.C)/1147(KB)2024                 | Sec 60(5)                                | For seeking appropriate directions | DAULAT RAM JAIN<br>VS<br>Karnataka State Pollution Control Board                         | TRIPTI AGARWAL<br>(060786)                                 |                                      |                 | - |
|     |                                                               | IA(I.B.C)/1699(KB)2024<br>(14-08-2024) | Sec. 12A                                 | Reserved for order                 | Daulat Ram Jain                                                                          | TRIPTI AGARWAL<br>(060786)                                 |                                      |                 | - |

| ORDINARY |  |                                        |                                                                       |                                       |                                                                                                                                            |                                                                       |                                               |                          |   |
|----------|--|----------------------------------------|-----------------------------------------------------------------------|---------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------|-----------------------------------------------|--------------------------|---|
|          |  |                                        | IBC under Sec 7                                                       | <b>C.P Admitted on<br/>21-10-2021</b> | DBS Bank Ltd.<br>VS<br>Hindusthan National Glass & Industries<br>Ltd.                                                                      | VIDHII PARTNERS<br>(NA)                                               |                                               | Girish Siriram<br>Juneja | - |
|          |  | IVN.P (IBC)/35(KB)2024<br>(14-11-2024) | Sec 60(5)                                                             | Further<br>Consideration              | Edelweiss Asset Reconstruction Company<br>Limited<br>VS<br>Independent Sugar Corporation Limited                                           | Bodhisatta Biswas<br>(WB/1061/2012)                                   |                                               |                          | - |
|          |  | IVN.P (IBC)/34(KB)2024<br>(14-11-2024) | Sec 60(5)                                                             | Further<br>Consideration              | Edelweiss Asset Reconstruction Company<br>Limited<br>VS<br>Independent Sugar Corporation Limited                                           | Bodhisatta Biswas<br>(WB/1061/2012)                                   |                                               |                          | - |
|          |  | IA(I.B.C)/1647(KB)2023<br>(14-11-2024) | Sec 60(5)                                                             | Further<br>Consideration              | Independent Sugar Corporation Limited<br>VS<br>Girish Sriram Juneja                                                                        | Argus Partners (NA)                                                   |                                               |                          | - |
|          |  | IVN.P (IBC)/26(KB)2022<br>(14-11-2024) | Rule 11 of NCLT,<br>2016                                              | Further<br>Consideration              | M/s. Jeel Kandla Service<br>VS<br>Girish Sriram Juneja<br>Resolution<br>Professional of Hindustan National Glass<br>and Industries Limited | Victor Chatterjee<br>(F/905/2014)Victor<br>Chatterjee<br>(F/905/2014) | Deepanjan<br>Dutta Roy<br>(WB/987-<br>B/2017) |                          | - |
|          |  | IA(I.B.C)/545(KB)2023<br>(14-11-2024)  | Sec 60(5)                                                             | Further<br>Consideration              | Sunrise International<br>VS<br>Girish Sriram Juneja                                                                                        | Gaggar And Co LLP<br>(Kolkata )                                       |                                               |                          | - |
|          |  | IA(I.B.C)/711(KB)2023<br>(14-11-2024)  | Sec 60(5)                                                             | Further<br>Consideration              | Sri Varahi Chemicals<br>VS<br>Girish Sriram Juneja                                                                                         | Gaggar And Co LLP<br>(Kolkata )                                       |                                               |                          | - |
|          |  | IVN.P (IBC)/32(KB)2024<br>(08-11-2024) | Sec 60(5)                                                             | Further<br>Consideration              | M/s. VZ Vanijya LLP<br>VS<br>Edelweiss Asset Reconstruction Company<br>Limited                                                             | BISWAJIT SARKAR<br>(WB/2214/2010)                                     |                                               |                          | - |
|          |  | IA(I.B.C)/2002(KB)2024<br>(14-11-2024) | Sections<br>60(5)/Regulation<br>7,8, 8A, 9, 12,<br>12A, 13, 14, 17(1) | Further<br>Consideration              | Central Board of Trustees<br>VS<br>Hindusthan National Glass & Industries<br>Ltd.                                                          | Rajib Ghosh<br>(F/2190/2005of2019)                                    | VIDHII<br>PARTNERS<br>(NA)                    |                          | - |
|          |  | IA(I.B.C)/931(KB)2024<br>(14-11-2024)  | Sec 60(5)                                                             | Further<br>Consideration              | HNG Industries Thozhilalar Nala Sangam<br>VS<br>Girish Sriram Suneja                                                                       | Siddharth Shankar<br>(D/1839/2009)                                    |                                               |                          | - |
|          |  | IA(I.B.C)/639(KB)2023<br>(14-11-2024)  | Sec 60(5)                                                             | Further<br>Consideration              | Nashik Workers Union<br>VS<br>Hindusthan National Glass & Industries<br>Ltd.                                                               | Jhuma Sen<br>(WB/330/2010)                                            |                                               |                          | - |

|                                        |                                   |                          |                                                                                                                                                            |                                                                               |                                               |  |   |
|----------------------------------------|-----------------------------------|--------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------|-----------------------------------------------|--|---|
| IA(I.B.C)/968(KB)2023<br>(14-11-2024)  | Sec 60(5)                         | Further<br>Consideration | AGI GREENPAC LIMITED<br>VS<br>Girish Sriram Juneja                                                                                                         | Dwaipayan Basu<br>Mallick<br>(WB/1197/2007)                                   |                                               |  | - |
| IA(I.B.C)/332(KB)2024<br>(12-11-2024)  | Sec 60(5)                         | Further<br>Consideration | M/s R. K. Enterprise represented by Mr.<br>Rubayat Kadir<br>VS<br>Hindusthan National Glass & Industries<br>Ltd.                                           | Ankit Chatterjee<br>(F/4021/3364/2021)                                        |                                               |  | - |
| IVN.P (IBC)/12(KB)2023<br>(14-11-2024) | Rule 11 of NCLT,<br>2016          | Further<br>Consideration | Dinesh Gupta<br>VS<br>Girish Sriram JunejaRPHindusthan<br>National Glass & Industries Ltd                                                                  | Puspal Chakraborty<br>(WB/1497/2011)                                          | Deepanjan<br>Dutta Roy<br>(WB/987-<br>B/2017) |  | - |
| IA(I.B.C)/1685(KB)2022<br>(14-11-2024) | Sec 60(5)Rule 11<br>of NCLT, 2016 | Further<br>Consideration | Mr Girish Sriram Juneja<br>VS<br>Soneko Marketing Private Limited                                                                                          | VIDHII PARTNERS<br>(NA)                                                       |                                               |  | - |
| IVN.P (IBC)/9(KB)2024<br>(12-11-2024)  | Rule 11 of NCLT,<br>2016          | Further<br>Consideration | Mahendra Singh Rawat through<br>Constituted Attorney Mr.Garib Shah<br>VS<br>Girish Sriram Juneja RP of Hindusthan<br>National Glass and Industries Limited | AWADHESH KUMAR<br>RAI<br>(WB/616/2009)AWADH<br>ESH KUMAR RAI<br>(WB/616/2009) | Deepanjan<br>Dutta Roy<br>(WB/987-<br>B/2017) |  | - |
| IA(I.B.C)/926(KB)2024<br>(14-11-2024)  | Sec 60(5)                         | Further<br>Consideration | Independent Sugar Corporation Limited<br>VS<br>Girish Sriram Juneja                                                                                        | Prithwish Roy<br>Chowdhury ()                                                 | Deepanjan<br>Dutta Roy<br>(WB/987-<br>B/2017) |  | - |
| IA(I.B.C)/1401(KB)2022<br>(14-11-2024) | Sec 30                            | Further<br>Consideration | Girish Siriram Juneja                                                                                                                                      | VIDHII PARTNERS<br>(NA)                                                       |                                               |  | - |
| IVN.P (IBC)/32(KB)2023<br>(14-11-2024) | Rule 11 of NCLT,<br>2016          | Further<br>Consideration | Sampuran Packaging Private Limited<br>VS<br>Girish Sriram JunejaResolution<br>Professional of Hindustan National Glass<br>and Industries Limited           | Puspal Chakraborty<br>(WB/1497/2011)                                          | Deepanjan<br>Dutta Roy<br>(WB/987-<br>B/2017) |  | - |
| IVN.P (IBC)/16(KB)2024<br>(12-11-2024) | Sec 60(5)                         | Further<br>Consideration | HNG Industries Thozhilalar Nala Sangam<br>VS<br>Girish Sriram Juneja Resolution<br>Professional ofHindusthan National Glass<br>& Industries Limited        | Siddharth Shankar<br>(D/1839/2009)                                            | Deepanjan<br>Dutta Roy<br>(WB/987-<br>B/2017) |  | - |
| IVN.P (IBC)/31(KB)2023<br>(14-11-2024) | Rule 11 of NCLT,<br>2016          | Further<br>Consideration | M/s Laxmi Minerals<br>VS<br>Girish Sriram JunejaResolution<br>Professional of Hindustan National Glass<br>and Industries Limited                           | Puspal Chakraborty<br>(WB/1497/2011)                                          | Deepanjan<br>Dutta Roy<br>(WB/987-<br>B/2017) |  | - |
| IVN.P (IBC)/35(KB)2023<br>(14-11-2024) | Rule 11 of NCLT,<br>2016          | Further<br>Consideration | H.N.G. Karmachari Union<br>VS<br>Girish Sriram JunejaResolution<br>Professional of Hindustan National Glass<br>and Industries Limited                      | BUDDHADEB GHOSH<br>(WB/1466/1999)                                             | Deepanjan<br>Dutta Roy<br>(WB/987-<br>B/2017) |  | - |



C.P. (IB)/369(KB)2020  
(14-11-2024)  
IBC Current Stage: Resolution  
Plan Application Submitted  
Cases filed in NCLAT against  
NCLT

|                                        |                                                                                       |                          |                                                                                                                                                                                                            |                                                                               |                                               |  |   |
|----------------------------------------|---------------------------------------------------------------------------------------|--------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------|-----------------------------------------------|--|---|
| IVN.P (IBC)/28(KB)2022<br>(14-11-2024) | Rule 11 of NCLT,<br>2016                                                              | Further<br>Consideration | Hindusthan National Glass and Industries<br>Permanent Workers Union(Affiliated by<br>CITU having Reg No.28580)<br>VS<br>Girish Sriram Juneja RP Hindusthan<br>National Glass & Industries Ltd              | Durbadal Sen<br>(F/321/315/85)Durbada<br>I Sen (F/321/315/85)                 | Deepanjan<br>Dutta Roy<br>(WB/987-<br>B/2017) |  | - |
| IA(I.B.C)/1060(KB)2023<br>(14-11-2024) | Sec 60(5)                                                                             | Further<br>Consideration | Girish Siriram Juneja                                                                                                                                                                                      | VIDHII PARTNERS<br>(NA)                                                       |                                               |  | - |
| IVN.P (IBC)/11(KB)2024<br>(12-11-2024) | Rule 11 of NCLT,<br>2016                                                              | Admission                | Annasaheb k Navle through their<br>Contituted Attorney Mr Vitthal Ashok Ugale<br>VS<br>Girish Sriram Juneja RP of Hindusthan<br>National Glass and Industries Limited                                      | Nakhat Hussain<br>(WB/1885/2009)                                              | Deepanjan<br>Dutta Roy<br>(WB/987-<br>B/2017) |  | - |
| IA(I.B.C)/673(KB)2023<br>(14-11-2024)  | Sec 60(5)                                                                             | Further<br>Consideration | Independent Sugar Corporation Limited<br>VS<br>Mr. Girish Sriram Juneja                                                                                                                                    | Kiran Sharma<br>(F/322/122/2020)Argus<br>Partners (NA)                        | VIDHII<br>PARTNERS<br>(NA)                    |  | - |
| IVN.P (IBC)/25(KB)2022<br>(14-11-2024) | Rule 11 of NCLT,<br>2016                                                              | Further<br>Consideration | Hindusthan National Glass & Industries<br>Limited Permanent Sramik Karmachari<br>Union (INTTUC)<br>VS<br>Girish Sriram Juneja Resolution<br>Professional Hindusthan National Glass &<br>Industries Limited | BUDDHADEB GHOSH<br>(WB/1466/1999)                                             | Deepanjan<br>Dutta Roy<br>(WB/987-<br>B/2017) |  | - |
| IA(I.B.C)/539(KB)2023<br>(14-11-2024)  | Sec 60(5)                                                                             | Further<br>Consideration | Shayona Tradelinks<br>VS<br>Girish Sriram Juneja                                                                                                                                                           | Gaggar And Co LLP<br>(Kolkata )                                               |                                               |  | - |
| IVN.P (IBC)/33(KB)2023<br>(14-11-2024) | Rule 11 of NCLT,<br>2016                                                              | Further<br>Consideration | Soneko Marketing Private Limited<br>VS<br>Girish Sriram JunejaResolution<br>Professional of Hindustan National Glass<br>and Industries Limited                                                             | Victor Chatterjee<br>(F/905/2014)                                             | Deepanjan<br>Dutta Roy<br>(WB/987-<br>B/2017) |  | - |
| IVN.P (IBC)/30(KB)2023<br>(14-11-2024) | Rule 11 of NCLT,<br>2016                                                              | Further<br>Consideration | M/s Jyoti Minerals<br>VS<br>Girish Sriram JunejaRP of Hindusthan<br>National Glass & Industries Limited                                                                                                    | Puspal Chakraborty<br>(WB/1497/2011)                                          |                                               |  | - |
| IVN.P (IBC)/40(KB)2023<br>(14-11-2024) | Application under<br>any other<br>provisions-<br>IBCSec 60(5)Rule<br>11 of NCLT, 2016 | Further<br>Consideration | Mahendra Singh Rawat through<br>Constituted Attorney Mr Garib Shah<br>VS<br>Girish Sriram Juneja RP of Hindusthan<br>National Glass and Industries Limited                                                 | AWADHESH KUMAR<br>RAI<br>(WB/616/2009)AWADH<br>ESH KUMAR RAI<br>(WB/616/2009) | Deepanjan<br>Dutta Roy<br>(WB/987-<br>B/2017) |  | - |
| IA(I.B.C)/573(KB)2023<br>(14-11-2024)  | Sec 60(5)                                                                             | Further<br>Consideration | Girish Siriram Juneja<br>VS<br>Soneko Marketing Private Limited                                                                                                                                            | VIDHII PARTNERS<br>(NA)                                                       |                                               |  | - |

|                                         |                                                   |                           |                                                                                                                                            |                                                                       |                                                                                                                        |  |   |
|-----------------------------------------|---------------------------------------------------|---------------------------|--------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------|--|---|
| IA(I.B.C)/540(KB)2023<br>(14-11-2024)   | Sec 60(5)                                         | Further<br>Consideration  | Joshi Intermediate Private Limited<br>VS<br>Girish Sriram Juneja                                                                           | GAGGAR AND CO<br>LLP (NA)Gaggar And<br>Co LLP (Kolkata )              |                                                                                                                        |  | - |
| IA(I.B.C)/572(KB)2023<br>(14-11-2024)   | Sec 60(5)                                         | Further<br>Consideration  | Girish Siriram Juneja<br>VS<br>Shayona Tradelinks                                                                                          | VIDHII PARTNERS<br>(NA)                                               | Gaggar And Co<br>LLP (Kolkata )                                                                                        |  | - |
| IA(I.B.C)/1179(KB)2022                  | Sec 66(1)                                         | Fraudulent<br>transaction | Girish Juneja<br>VS<br>Sanjay Somany                                                                                                       | Vikram Wadehra<br>(F/1299/2010)                                       | Aniket<br>Chaudhury<br>(F/1300/2016)S<br>harma Kajaria<br>And Co<br>(Kolkata)PUJO<br>N<br>CHATTERJEE<br>(WB/2101/2009) |  | - |
| IVN.P (IBC)/18(KB)2022<br>(14-11-2024)  | Rule 11 of NCLT,<br>2016                          | Further<br>Consideration  | Soneko Marketing Private Limited<br>VS<br>Girish Sriram JunejaResolution<br>Professional Hindusthan National Glass &<br>Industries Limited | Victor Chatterjee<br>(F/905/2014)Victor<br>Chatterjee<br>(F/905/2014) | Deepanjan<br>Dutta Roy<br>(WB/987-<br>B/2017)                                                                          |  | - |
| IA(I.B.C)/839(KB)2023<br>(14-11-2024)   | Sec 60(5)                                         | Further<br>Consideration  | Girish Siriram Juneja                                                                                                                      | VIDHII PARTNERS<br>(NA)                                               |                                                                                                                        |  | - |
| CONT.A. (IBC)/3(KB)2023<br>(14-11-2024) | Application under<br>any other<br>provisions- IBC | Further<br>Consideration  | Sri Varahi Chemicals<br>VS<br>Girish Sriram Juneja                                                                                         | Gaggar And Co LLP<br>(Kolkata )                                       |                                                                                                                        |  | - |
| CONT.A. (IBC)/4(KB)2023<br>(14-11-2024) | Application under<br>any other<br>provisions- IBC | Further<br>Consideration  | Reena Silicate Industries Private Limited<br>VS<br>Girish Sriram Juneja                                                                    | Gaggar And Co LLP<br>(Kolkata )                                       |                                                                                                                        |  | - |
| IA(I.B.C)/765(KB)2023<br>(14-11-2024)   | Sec 60(5)                                         | Further<br>Consideration  | Girish Siriram Juneja<br>VS<br>Ma Shakambari Chemicals Private Limited                                                                     | VIDHII PARTNERS<br>(NA)                                               | Gaggar And Co<br>LLP (Kolkata )                                                                                        |  | - |
| IA(I.B.C)/598(KB)2023<br>(14-11-2024)   | Sec 60(5)                                         | Further<br>Consideration  | Ma Shakambari Chemicals Private<br>Limited<br>VS<br>Girish Sriram Juneja                                                                   | Gaggar And Co LLP<br>(Kolkata )                                       |                                                                                                                        |  | - |
| IA(I.B.C)/576(KB)2023<br>(14-11-2024)   | Sec 60(5)                                         | Further<br>Consideration  | Girish Siriram Juneja<br>VS<br>M/s Jeel Kadla Service                                                                                      | VIDHII PARTNERS<br>(NA)                                               |                                                                                                                        |  | - |

|     |                                                                                                                              |                                          |                                 |                                          |                                                                                                                                        |                                                        |                                               |                    |   |
|-----|------------------------------------------------------------------------------------------------------------------------------|------------------------------------------|---------------------------------|------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------|-----------------------------------------------|--------------------|---|
|     |                                                                                                                              | IA(I.B.C)/799(KB)2023<br>(14-11-2024)    | Sec 60(5)                       | Further<br>Consideration                 | Girish Siriram Juneja<br>VS<br>Dinesh Gupta Himalaya Box Manufacturing<br>Co.                                                          | VIDHII PARTNERS<br>(NA)                                |                                               |                    | - |
|     |                                                                                                                              | IA(I.B.C)/541(KB)2023<br>(14-11-2024)    | Sec 60(5)                       | Further<br>Consideration                 | Mehta Dye Chem Private Limited<br>VS<br>Girish Sriram Juneja                                                                           | Gaggar And Co LLP<br>(Kolkata )                        |                                               |                    | - |
|     |                                                                                                                              | IVN.P (IBC)/24(KB)2022<br>(14-11-2024)   | Rule 11 of NCLT,<br>2016        | Further<br>Consideration                 | H.N.G. Karmachari Union<br>VS<br>Girish Sriram Juneja Resolution<br>Professional of Hindustan National Glass<br>and Industries Limited | BUDDHADEB GHOSH<br>(WB/1466/1999)                      | Deepanjan<br>Dutta Roy<br>(WB/987-<br>B/2017) |                    | - |
|     |                                                                                                                              |                                          | IBC under Sec 7                 | <b>C.P Admitted on<br/>27-09-2023</b>    | CITY UNION BANK LIMITED<br>VS<br>AMRITAPUR TEA CO LTD                                                                                  | Vikram Wadehra<br>(F/1299/2010)                        |                                               | Soumitra<br>Lahiri | - |
|     |                                                                                                                              | IA(I.B.C)/323(KB)2024                    | Sec 60(5)                       | For seeking<br>appropriate<br>directions | Mr. Soumitra Lahiri<br>VS<br>The District Magistrate                                                                                   | Vikram Wadehra<br>(F/1299/2010)                        |                                               |                    | - |
|     |                                                                                                                              | IA(I.B.C)/1857(KB)2024                   | Section 12(2)                   | Extension<br>application                 | Soumitra Lahiri                                                                                                                        | VIDHII PARTNERS<br>(NA)                                |                                               |                    | - |
|     |                                                                                                                              | IA(IBC)(PLAN)/12(KB)2024<br>(26-09-2024) | Sec 30                          | Reserved for order                       | Soumitra Lahiri                                                                                                                        | VIDHII PARTNERS<br>(NA)Vikram Wadehra<br>(F/1299/2010) |                                               |                    | - |
|     |                                                                                                                              | IA(I.B.C)/319(KB)2024                    | Sec 66(1)                       | Fraudulent<br>transaction                | Mr. Soumitra Lahiri<br>VS<br>Gurushankar Raman                                                                                         | Vikram Wadehra<br>(F/1299/2010)                        |                                               |                    | - |
|     |                                                                                                                              | IA(I.B.C)/1983(KB)2023                   | 19(2)                           | For non co-<br>operation                 | Soumitra Lahiri<br>VS<br>Gurushankar Raman                                                                                             | Swati Dalmia<br>(WB/718/2010)                          |                                               |                    | - |
| 202 | C.P. (IB)/329(KB)2022<br>IBC Current Stage: Resolution<br>Plan Application Submitted<br>Cases filed in NCLAT against<br>NCLT |                                          |                                 |                                          |                                                                                                                                        |                                                        |                                               |                    |   |
| 203 | TP/15(KB)2022                                                                                                                |                                          | Sec 433(e)/433(f)<br>of CA 1956 | Further<br>Consideration                 | MAHALUXMI IRON TRADING COMPANY<br>PRIVATELIMITED<br>VS<br>FABRICEN ENGINEERS PRIVATE<br>LIMITED                                        | RUDRA PRASAD<br>MATILAL<br>(WB/524/2003)               |                                               |                    | - |
| 204 | TP/17(KB)2023                                                                                                                |                                          | Sec 433(e)/433(f)<br>of CA 1956 | Further<br>Consideration                 | Suchit Kumar Mitra<br>VS<br>TOWER INFOTECH LIMITED                                                                                     | U S MENON (High<br>Court)                              |                                               |                    | - |

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| 205 | TP/35(KB)2023                                                                     |                      | Sec 433(e)/433(f)<br>of CA 1956 | Further<br>Consideration | CONCAST ISPAT LTD<br>VS<br>A K G FOOD PRODUCTS PVT LTD                     | K L Yadav And Co<br>(High Court)                  |  |  | - |
|     |                                                                                   | COMP.APPL/56(KB)2023 | Sec 433(e)/433(f)<br>of CA 1956 | Further<br>Consideration | A K G FOOD PRODUCTS PVT LTD [IN<br>LIQN]                                   | Anjan Kumar<br>Mukherjee (High Court)             |  |  | - |
| 206 | TP/127(KB)2023                                                                    |                      | Sec 433(e)/433(f)<br>of CA 1956 | Further<br>Consideration | RANISATI INDUSTRIES LTD<br>VS<br>Ramsarup Vyapar Limited                   | Dey And Associate<br>(Kolkata )                   |  |  | - |
| 207 | TP/131(KB)2023                                                                    |                      | Sec 433(e)/433(f)<br>of CA 1956 | Further<br>Consideration | SOLTEX PETRO PRODUCTS LTD.<br>VS<br>TECHNOFAB PACKAGING PRIVATE<br>LIMITED | Masta Fizur Rahaman<br>(Kolkata)                  |  |  | - |
| 208 | TP/131(KB)2024                                                                    |                      | Sec 433(e)/433(f)<br>of CA 1956 | Further<br>Consideration | SUMO METALLIC PRIVATE LIMITED<br>VS<br>MARSONS LIMITED                     | USHA DOSHI ()                                     |  |  | - |
| 209 | TP/141(KB)2024                                                                    |                      | Sec 433(e)/433(f)<br>of CA 1956 | Further<br>Consideration | FINOLEX CABLES LTD<br>VS<br>DEBIKAY TELECOM PVT LTD                        | Awani Kumar Roy<br>(Kolkata )                     |  |  | - |
| 210 | C.P.(CAA)/99(KB)2024<br>IN<br>C.A.(CAA)/111(KB)2024<br>(DISPOSED)                 |                      | Sec. 230-232 -<br>Second Motion | Further<br>Consideration | ANNIKA COMMERCIAL PRIVATE<br>LIMITED                                       | PATITA PABAN<br>BISHWAL (F917/774 of<br>2003)     |  |  |   |
| 211 | C.P.(CAA)/106(KB)2024<br>IN<br>C.A.(CAA)/51(KB)2024<br>(10-05-2024)<br>(DISPOSED) |                      | Sec. 230-232 -<br>Second Motion | Further<br>Consideration | PRICEWATERHOUSECOOPERS<br>DIGITAL SERVICES PRIVATE LIMITED                 | Shounak Mitra<br>(WB/620/2008)                    |  |  |   |
| 212 | C.P.(CAA)/107(KB)2024<br>IN<br>C.A.(CAA)/13(KB)2024<br>(14-03-2024)<br>(DISPOSED) |                      | Sec. 230-232 -<br>Second Motion | Further<br>Consideration | PRABHU SWITCHGEAR PRIVATE<br>LIMITED                                       | Aniket Chaudhury<br>(F/1300/2016)                 |  |  |   |
| 213 | C.P.(CAA)/120(KB)2024<br>IN<br>C.A.(CAA)/121(KB)2024<br>(DISPOSED)                |                      | Sec. 230-232 -<br>Second Motion | Further<br>Consideration | DIVINE MERCHANTS PRIVATE LIMITED                                           | PATITA PABAN<br>BISHWAL (F917/774 of<br>2003)     |  |  |   |
| 214 | C.P.(CAA)/121(KB)2024<br>IN<br>C.A.(CAA)/83(KB)2024<br>(10-06-2024)<br>(DISPOSED) |                      | Sec. 230-232 -<br>Second Motion | Further<br>Consideration | ALEXANDER MANN SOLUTIONS<br>PRIVATE LIMITED                                | Mamta Binani and<br>Associates<br>(P2016WB060900) |  |  |   |

|     |                                                                                   |  |                                     |                          |                                                                                                                              |                                                                       |  |  |   |
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| 215 | C.P.(CAA)/127(KB)2024<br>IN<br>C.A.(CAA)/119(KB)2024<br>(DISPOSED)                |  | Sec. 230-232 -<br>Second Motion     | Further<br>Consideration | ALAKHNANDA FORGINGS PRIVATE<br>LIMITED                                                                                       | PATITA PABAN<br>BISHWAL (F917/774 of<br>2003)                         |  |  |   |
| 216 | C.P.(CAA)/128(KB)2024<br>IN<br>C.A.(CAA)/19(KB)2024<br>(06-05-2024)<br>(DISPOSED) |  | Sec. 230-232 -<br>Second Motion     | Further<br>Consideration | FASTWHEEL ROADLINES PRIVATE<br>LIMITED                                                                                       | Mamta Binani and<br>Associates<br>(P2016WB060900)                     |  |  |   |
| 217 | C.P.(CAA)/129(KB)2024<br>IN<br>C.A.(CAA)/81(KB)2024<br>(10-06-2024)<br>(DISPOSED) |  | Sec. 230-232 -<br>Second Motion     | Further<br>Consideration | D P FISCAL SERVICES PRIVATE<br>LIMITED                                                                                       | ARTI VYAS (A38496)                                                    |  |  |   |
| 218 | C.P.(CAA)/136(KB)2024<br>IN<br>C.A.(CAA)/47(KB)2024<br>(08-05-2024)<br>(DISPOSED) |  | Sec. 230-232 -<br>Second Motion     | Further<br>Consideration | SUDERA PROPERTIES PRIVATE<br>LIMITED                                                                                         | SHASHI AGARWAL<br>(056674)                                            |  |  |   |
| 219 | C.P.(CAA)/137(KB)2024<br>IN<br>C.A.(CAA)/113(KB)2024<br>(DISPOSED)                |  | Sec. 230-232 -<br>Second Motion     | Further<br>Consideration | RATNA DEVELOPERS PRIVATE<br>LIMITED                                                                                          | CA Gopal Kumar<br>Khetan (Kolkata)                                    |  |  |   |
| 220 | C.P.(CAA)/149(KB)2024<br>IN<br>C.A.(CAA)/99(KB)2024<br>(13-05-2024)<br>(DISPOSED) |  | Sec. 230-232 -<br>Second Motion     | Further<br>Consideration | ORISSA KHANIJ PRIVATE LIMITED                                                                                                | MANOJ KUMAR<br>BANTHIA (11470)                                        |  |  |   |
| 221 | C.P.(CAA)/165(KB)2024<br>IN<br>C.A.(CAA)/93(KB)2024<br>(26-07-2024)<br>(DISPOSED) |  | Sec. 230-232 -<br>Second Motion     | Further<br>Consideration | MADHAV INFOSOLUTION PRIVATE<br>LIMITED                                                                                       | MADAN KUMAR<br>MAROTI (322770E)                                       |  |  |   |
| 222 | C.P.(CAA)/170(KB)2024<br>IN<br>C.A.(CAA)/33(KB)2024<br>(21-05-2024)<br>(DISPOSED) |  | Sec. 230-232 -<br>Second Motion     | Further<br>Consideration | RNT PLANTATIONS LIMITED                                                                                                      | MADAN KUMAR<br>MAROTI (322770E)                                       |  |  |   |
| 223 | APPEAL/49(KB)2024                                                                 |  | Sec 252 (1) - By<br>Government Body | Further<br>Consideration | INCOME TAX OFFICER<br>VS<br>The Registrar of Companies West Bengal<br>(In the Matter of Harmony Dealmark<br>Private Limited) | SILENDRA KUMAR<br>TIWARI (JSAILENDRA<br>KUMAR TIWARI<br>(WB/450/2009) |  |  |   |
| 224 | APPEAL/63(KB)2023                                                                 |  | Sec 252 (1) - By<br>Government Body | Further<br>Consideration | Income tax officer<br>VS<br>The Register of Companies WB &<br>Snowball Viacom Private Limited                                | Rahul Sarkar ()                                                       |  |  | - |

|     |                                              |                              |                                                                                    |                       |                                                                                                         |                                                                |  |  |     |
|-----|----------------------------------------------|------------------------------|------------------------------------------------------------------------------------|-----------------------|---------------------------------------------------------------------------------------------------------|----------------------------------------------------------------|--|--|-----|
| 225 | APPEAL/69(KB)2024                            |                              | Sec 252 (1) - By Government Body                                                   | Further Consideration | THE REGISTRAR OF COMPANIES WB VS<br>AACHARAN SALES PRIVATE LIMITED                                      | AJAY CHAUBEY (WB/230/1996)                                     |  |  |     |
| 226 | CP/155(KB)2022<br>(06-07-2023)<br>(DISPOSED) |                              | Sec 252 (3)                                                                        |                       | BIKANER ENGINEERING CO LTD VS<br>REGISTRAR OF COMPANIES WEST BENGAL                                     | Ashok Kumar Singh (WB/662/1992)Ashok Kumar Singh (WB/662/1992) |  |  |     |
|     |                                              | IA(COMPANIES.ACT)/77(KB)2024 | Section 420                                                                        | Further Consideration | BIKANER ENGINEERING CO LTD VS<br>REGISTRAR OF COMPANIES WEST BENGAL                                     | Ashok Kumar Singh (WB/662/1992)                                |  |  |     |
| 227 | CP/151(KB)2023                               |                              | Sec 252 (3) - By Government Body                                                   | Further Consideration | Income Tax Officer VS<br>The Registrar of Companies West Bengal (NEO BUILT CORPORATION PRIVATE LIMITED) | SAILENDRA KUMAR TIWARI ()                                      |  |  |     |
| 228 | CP/209(KB)2023<br>(DISPOSED)                 |                              | Sec 252 (3)                                                                        |                       | CHANDEL CONSTRUCTION PRIVATE LIMITED VS<br>Registrar of Companies Patna                                 | ANIL KUMAR (FCS 5693, CP 5592)                                 |  |  |     |
|     |                                              | IA(COMPANIES.ACT)/19(KB)2024 | Rule 153, NCLT 2016                                                                | Further Consideration | Abhinav Kumar Singh VS<br>Registrar of Companies Patna                                                  | Rahul Parasrampur (Kolkata)Minu Tulsian (10231)                |  |  |     |
| 229 | CP/223(KB)2024                               |                              | Section 271-272 of the company act 2013 - Govt bodyAny other provision - Govt body | Further Consideration | Union of India through Serious Fraud Investigation Office VS<br>EKTA TRACOM PRIVATE LIMITED             | Vipul Kundalia (WB/600/1994)                                   |  |  | -   |
| 230 | CP/227(KB)2024                               |                              | Section 271-272 of the company act 2013 - Govt bodyAny other provision - Govt body | Further Consideration | Union of India through Serious Fraud Investigation Office VS<br>WINSOME DISTRIBUTORS PRIVATE LIMITED    | Vipul Kundalia (WB/600/1994)                                   |  |  | -   |
| 231 | CP/151(KB)2014                               |                              | Sec. 58(3)<br>Sec. 59                                                              | Further Consideration | SARKAR & CHOWDHURY ENTERPRISES PVT LTD VS<br>MACKINTOSH BURN LTD & ORS                                  | Choudhury Law Offices (Kolkata)CA Komal Agarwal (NA)           |  |  | -   |
|     |                                              | MA(COMPANIES ACT)/2(KB)2020  | Sec 424 (3)                                                                        | Further Consideration | SARKAR & CHOWDHURY ENTERPRISES PVT LTD VS<br>MACKINTOSH BURN LTD & ORS                                  | A N Bhattacharyya (Kolkata)                                    |  |  | N/A |

|     |                                                        |                               |                                                                     |                          |                                                                             |                                                                                   |  |  |   |
|-----|--------------------------------------------------------|-------------------------------|---------------------------------------------------------------------|--------------------------|-----------------------------------------------------------------------------|-----------------------------------------------------------------------------------|--|--|---|
| 232 | CP/183(KB)2023                                         |                               | Sec. 241(1)<br>Sec. 242(4)                                          | Further<br>Consideration | Amit Shaw<br>VS<br>Sumit Kumar Shaw-Kolkata Carbazaar Pvt<br>Ltd - Director | Mohan Ram Goenka<br>(F4515)Sneha Khaitan<br>(14929)Urvi Sanghvi<br>(A60185)       |  |  | - |
|     |                                                        | IA(COMPANIES.ACT)/170(KB)2024 | Rule 11 of NCLT                                                     | Further<br>Consideration | Amit Shaw<br>VS<br>Sumit Kumar Shaw-Kolkata Carbazaar Pvt<br>Ltd - Director | Mohan Ram Goenka<br>(F4515)Urvi Sanghvi<br>(A60185)Sneha<br>Khaitan Jalan (14929) |  |  | - |
| 233 | CP/287(KB)2023<br>Cases filed in NCLAT against<br>NCLT |                               | Sec. 97(1)<br>Sec. 213<br>Sec. 241(1)<br>Sec. 242(4)<br>Sec. 244(1) | Further<br>Consideration | Mr. Karan Singh Grewal<br>VS<br>CALCUTTA CRICKET & FOOTBALL<br>CLUB         | Aditya Kanodia<br>(F/889/2006)                                                    |  |  | - |
|     |                                                        | IA(COMPANIES.ACT)/62(KB)2024  | Rule 11 of NCLT                                                     | Further<br>Consideration | Mr. Karan Singh Grewal<br>VS<br>CALCUTTA CRICKET & FOOTBALL<br>CLUB         | Aditya Kanodia<br>(F/889/2006)                                                    |  |  | - |
|     |                                                        | IA(COMPANIES.ACT)/98(KB)2024  | Rule 11 of NCLT                                                     | Further<br>Consideration | Mr. Somangsu Biswas<br>VS<br>CALCUTTA CRICKET & FOOTBALL<br>CLUB            | Sweta Mohanty<br>(O/600/2014)                                                     |  |  | - |
|     |                                                        | IA(COMPANIES.ACT)/214(KB)2023 | Rule 11 of NCLT                                                     | Further<br>Consideration | CALCUTTA CRICKET & FOOTBALL<br>CLUB<br>VS<br>Mr. Karan Singh Grewal         | Rishika Goyal<br>(F/3733/3137/2021)                                               |  |  | - |
|     |                                                        | IA(COMPANIES.ACT)/188(KB)2023 | Rule 11 of NCLT                                                     | Further<br>Consideration | Sanaya Mehta Vyas<br>VS<br>Mr Karan Singh                                   | SOUMA SIL<br>(F/1613/1653/2015)                                                   |  |  | - |

  
 Ansham Kumar Mukherjee  
 Deputy Registrar  
 NCLT, Kolkata Bench