



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

Hearing Through: VC and Physical (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. Apperance should be shared during the hearing in the Chat Box in the Cisco webex with item No. and for whom they are appearing.

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

12. Note : Hybrid mode in the present context means court assisted hybrid hearings in case one party is physically present and the other party is appearing through Video Conference. This will continue till proper hybrid system is set up for which consultation is in progress with the Ministry of Corporate Affairs and other stakeholders.

DAY : TUESDAY

DATE: 05.03.2024

TIME: 10:30 A.M.

CORAM: Shri Rohit Kapoor, 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
SUPPLEMENTARY									
1	C.P. (IB)/45(KB)2024		Section 95(1)	Admission	TATA CAPITAL FINANCIAL SERVICES LIMITED VS Harish Kumar Agarwal	Avishek Guha (WB/571/2009)			-
2	C.P. (IB)/43(KB)2024		IBC Under Sec 9	Admission	Prem Kumar & Co VS SIMPLEX INFRASTRUCTURES LIMITED	Mamta Binani and Associates (P2016WB060900)			-
3	C.A.(CAA)/31(KB)2024		Sec. 230-232, Sec 234	Admission	MOUNTVIEW DEALERS PRIVATE LIMITED	Aditya Singhi (302049E)			-

4	CP/173(KB)2021 (04-03-2024)		Section 271-272 of the company act 2013 - Govt body		REGISTRAR OF COMPANIES WEST BENGAL VS BLACKBERRY PROJECTS PRIVATE LIMITED	PETITIONER IN- PERSON (NA)			-
		IVN.P/8(KB)2024	Rule 11 of NCLT	Intervention application	Manju Devi Dhelia VS Office of the Official Liquidator	Namrata Basu (F/461/2014)			-
5	CP/39(KB)2024		Sec. 97(1)	Admission	SANJAY KUMAR KANORIA VS OVERGROW REAL ESTATES PRIVATE LIMITED	RUPA GUPTA (29332) ARUN KUMAR JAISWAL (29827)			-
PRIORITY (NO ADJOURNMENT)									
101	C.P. (IB)/81(KB)2022 IBC Current Stage: Pending Admission		IBC under Sec 7	Further Consideration	STATE BANK OF INDIA VS ATIBIR INDUSTRIES COMPANY LIMITED	RAMESH CHANDRA PRUSTI (WB/253/2000)	Soumava ghosh (F/403/2017)		-
		IA(I.B.C)/471(KB)2023	Sec 60(5)	Dismissal of C.P	ATIBIR INDUSTRIES COMPANY LIMITED VS STATE BANK OF INDIA	Vikram Wadehra (F/1299/2010)			-
		IA(I.B.C)/894(KB)2023	Sec 60(5)	Replacement of RP	CFM Asset Reconstruction Private Limited (also acting in its capacity as Trustee of the CFMARC Trust 115) VS ATIBIR INDUSTRIES COMPANY LIMITED	Deepanjan Dutta Roy (WB/987-B/2017)			-
		IA(I.B.C)/875(KB)2023	Sec 60(5)	Substitution application	CFM Asset Reconstruction Private Limited (also acting in its capacity as Trustee of the CFMARC Trust 115) VS ATIBIR INDUSTRIES COMPANY LIMITED	Deepanjan Dutta Roy (WB/987-B/2017)	SOUMYAJIT MISHRA (F/1123/731/201 2)		-
		IA(I.B.C)/14(KB)2023	Sec 60(5)	For seeking appropriate directions	ATIBIR INDUSTRIES COMPANY LIMITED VS STATE BANK OF INDIA	VIDHII PARTNERS (NA)			-
		IA(I.B.C)/288(KB)2023	Sec 60(5)	For seeking appropriate directions	ATIBIR INDUSTRIES COMPANY LIMITED VS STATE BANK OF INDIA	VIDHII PARTNERS (NA)			-
102	C.P. (IB)/37(KB)2023 IBC Current Stage: Pending Admission		IBC under Sec 7	Further Consideration	UNION BANK OF INDIA VS SDB DEVELOPERS PRIVATE LIMITED	USHA DOSHI ()			-

103	C.P. (IB)/103(KB)2023 IBC Current Stage: Pending Admission		IBC under Sec 7	Further Consideration	ARYAN MINING & TRADING CORPN PRIVATELIMITED VS WILLIAMSON MAGOR & CO.LTD.	Siddhartha Roy (WB/2123/2013)			-
104	C.P. (IB)/175(KB)2021 IBC Current Stage: Pending Admission		Section 95(1)	Further Consideration	UCO Bank VS Jayant Kumar Jain	Santosh Kumar Ray (SKR & Associates)		Ajay Kumar Agarwal	-
		IA(I.B.C)/403(KB)2024	Application under any other provisions- IBC	For seeking appropriate directions	AJAYKUMARAGARWAL	AJAY KUMAR AGARWAL (N00608)			-
105	C.P. (IB)/109(KB)2022 IBC Current Stage: Pending Admission		Section 95(1)	Further Consideration	INDIAN BANK VS SRI JUGAL KISHORE SARAFF	Debasish Chakrabarti (F/360/274/94)		RAJESH KUMAR AGRAWAL	-
		IA(I.B.C)/1584(KB)2023	Sec 60(5)	Substitution application	CFM Asset Reconstruction Private Limited	Sudha Singh ()			-
106	C.P. (IB)/117(KB)2022 IBC Current Stage: Pending Admission		Section 95(1)	Further Consideration	State Bank of India VS Vijay Kumar Tiwary	Om Narayan Rai (Kolkata)		PRATIM BAYAL	-
107	C.P. (IB)/297(KB)2022 IBC Current Stage: Pending Admission		Section 95(1)	Further Consideration	YES BANK LIMITED VS Balkrishnadas Mundra	Vikram Wadehra (F/1299/2010)			-
108	C.P. (IB)/99(KB)2023 IBC Current Stage: Pending Admission		Section 95(1)	Further Consideration	INDIAN BANK VS SAMIR KUMAR SARAWGI	RAMESH CHANDRA PRUSTI (WB/253/2000)			-
109	C.P. (IB)/101(KB)2023 IBC Current Stage: Pending Admission		Section 95(1)	Further Consideration	INDIAN BANK VS PARAS KUMAR SARAWGI	RAMESH CHANDRA PRUSTI (WB/253/2000)			-
ORDINARY									
201	C.P. (IB)/731(KB)2018 (16-04-2024) IBC Current Stage: Liquidation Approved		IBC under Sec 7	Liq. allowed vide order dated 07-01- 2022	EDELWEISS ASSET RECONSTRUCTION COMPANY LIMITED VS GENA PHARMACEUTICALS LIMITED	Rahul Auddy (Kolkata)		Anup Kumar Singh	-
		IA(I.B.C)/629(KB)2021	Sec 43(1) r/w Sec 44 (1)	Preferential Transaction	Anup Kumar Singh VS Vijay Kumar Kanoria	AWADHESH KUMAR RAI (WB/616/2009)	Hareram Singh (F/1566/1530 of 2014)		-

202	C.P. (IB)/1267(KB)2019 IBC Current Stage: Liquidation Approved		IBC under Sec 7	Liq. allowed vide order dated 03-01- 2023	Punjab National Bank VS Visa Resources India Limited	DEBASISH CHAKRABARTI (KOLKATA)	PATITA PABAN BISHWAL (F917/774 of 2003)	Kapilendra Swain	-
		IA(I.B.C)/168(KB)2024	Sec 60(5)	4th Progress report	MR. KAPILENDRA SWAIN	PATITA PABAN BISHWAL (F917/774 of 2003)			-
203	C.P. (IB)/565(KB)2020 (11-07-2023) (DISPOSED)		IBC under Sec 7	Resolution plan approved on 08-06- 2023	ICICI Bank Ltd. VS Stone India Ltd.	SOMDUTTA BHATTACHARYYA (KOLKATA)		Kuldeep Verma	-
		IA(I.B.C)/678(KB)2022	19(2)	For non co- operation	SANJAI KUMAR GUPTA VS GOURI PRASAD GOENKA	RAJARSHI BANERJEE (F/ 2095/ 2308)	SAYANTAN BOSE (F/967/2004)		-
		IA(I.B.C)/1402(KB)2022	Sec 60(5)	For seeking appropriate directions	SANJAI KUMAR GUPTA VS AMITAVA MONDAL	RAJARSHI BANERJEE (F/ 2095/ 2308)	Vishwarup Acharyya (F/500/424/2017)		-
		IA(I.B.C)/348(KB)2022	Sec 60(5)	For seeking appropriate directions	Board of Trustee for Shyama Prasad Mookherjee Port Kolkata VS Sanjai Kumar Gupta	SNEHASISH SEN (WB/1223/2012)			-
		IA(I.B.C)/1586(KB)2022	Sec 60(5) Rule 11 of NCLT, 2016	COC Meeting	Board of Trustees for Syama Prasad Mookherjee Port Kolkata VS Sanjai Kumar Gupta	SNEHASISH SEN (WB/1223/2012)			-
204	C.P. (IB)/329(KB)2022 IBC Current Stage: Admitted		IBC under Sec 7	C.P admitted on 29-09-2023	CITY UNION BANK LIMITED VS AMRITAPUR TEA CO LTD	Vikram Wadehra (F/1299/2010)		Soumitra Lahiri	-
		IA(I.B.C)/395(KB)2024	Sec 60(5)	4th Progress report	Mr. Soumitra Lahiri	Vikram Wadehra (F/1299/2010)			-
		IA(I.B.C)/323(KB)2024	Sec 60(5)	For seeking appropriate directions	Mr. Soumitra Lahiri VS The District Magistrate	Vikram Wadehra (F/1299/2010)			-
		IA(I.B.C)/319(KB)2024	Sec 66(1)	Fraudulent transaction	Mr. Soumitra Lahiri VS Gurushankar Raman	Vikram Wadehra (F/1299/2010)			-

		IA(I.B.C)/1983(KB)2023	19(2)	For non co-operation	Soumitra Lahiri VS Gurushankar Raman	Swati Dalmia (WB/718/2010)			-
205	C.P. (IB)/1127(KB)2019 (11-03-2022)		IBC Under Sec 9	Resolution plan approved on 15-07-2020	Swatch Group [India] Private Limited VS Prime Retail India Limited	Suhani Dwivedi (Kolkata)			-
		IA(I.B.C)/1313(KB)2023	Sec 60(5)	For seeking appropriate directions	BMS Commercial Private Limited VS Kamalesh Kumar Singhania	Pranay Agarwal (WB/976/2011) Anuj Kumar Mishra (D/2510/2015)			-
206	C.P. (IB)/1303(KB)2019 IBC Current Stage: Liquidation Approved		IBC Under Sec 9	Liq. allowed vide order dated 11-04-2023	Gagan Ferrotech Ltd. VS RDG Interior Decoration Exterior Architecture Pvt. Ltd	Sikdar and Associates Advocates (Kolkata)		Tapan Chakraborty	-
		IA(I.B.C)/195(KB)2024	Sec 60(5)	2nd Progress report	Pramod Kumar Singh	Santosh Kumar Ray ()			-
		IA(I.B.C)/442(KB)2024	Sec 60(5)	Liquidation Cost	Pramod Kumar Singh VS Punjab and Sindh Bank represented by its Chief Manager Mr Partha Sarthi Banerjee	Santosh Kumar Ray ()			-
		IA(IBC)(DIS.)/10(KB)2024	Sec 54(1)	Dissolution of C.D	Pramod Kumar Singh	Santosh Kumar Ray ()			-
207	C.P. (IB)/217(KB)2021 IBC Current Stage: Admitted		IBC Under Sec 9	C.P admitted on 04-01-2024	RAJENDRA KUMAR AGARWAL VS OSCOP INDUSTRIES PRIVATE LIMITED	BARNIK GHOSH (F/512/332/2012)		Aditya Kumar Tibrewa	-
208	C.P. (IB)/371(KB)2021 (21-10-2022) (DISPOSED)		IBC Under Sec 9		Jayanta Kumar Rudra proprietor of Hydraulic Engineers VS SIMPLEX INFRASTRUCTURES LIMITED	Abhishek Sikdar ()			-
		RST.A (IBC)/7(KB)2023	Sec 60(5)	Restoration application	Jayanta Kumar Rudra proprietor of Hydraulic Engineers VS SIMPLEX INFRASTRUCTURES LIMITED	Abhishek Sikdar ()			-
209	TP/61(KB)2023		Sec 433(e)/433(f) of CA 1956	Further Consideration	M/s Express Housekeeper Private Limited VS STEEL SE ENGINEERING PRIVATE LIMITED	Sanjida Sultana (WB/1577/2003)			-

210	TP/95(KB)2023		Sec 433(e)/433(f) of CA 1956	Further Consideration	MANI TIRUMALA PROJECTS PRIVATE LIMITED VS EVEREST PLY & VENEERS PRIVATE LIMITED	ABHIJIT SARKAR (WB/1959/2003)			-
211	C.A.(CAA)/23(KB)2024		Sec. 230-232, Sec 234	Further Consideration	KOOLKIDS GARMENTS PRIVATE LIMITED	Mamta Binani and Associates (P2016WB060900)			-
212	C.P.(CAA)/18(KB)2023 IN C.A.(CAA)/151(KB)2022 (DISPOSED)		Sec. 230-232 - Second Motion	Further Consideration	MEENAR POLYDYED YARNS LIMITED	ANKITA DALMIA ()			-
213	C.P.(CAA)/193(KB)2023 IN C.A.(CAA)/127(KB)2023 (12-07-2023) (DISPOSED)		Sec. 230-232 - Second Motion	Further Consideration	WELLMAN CARBO METALICKS INDIA LIMITED	MANOJ KUMAR BANTHIA (11470)			-
214	C.P.(CAA)/12(KB)2024 IN C.A.(CAA)/171(KB)2023 (04-10-2023) (DISPOSED)		Sec. 230-232 - Second Motion	Further Consideration	SANVEEN FIBRES PRIVATE LIMITED	Abhishek Kumar Pandey (33116)			-
215	C.P.(CAA)/37(KB)2024 IN C.A.(CAA)/211(KB)2023 (12-12-2023) (DISPOSED)		Sub-section (I) of section 230	Further Consideration	GOODLIFE SALES PRIVATE LIMITED	Cs Sandip Kumar Kejriwal (Kolkata)			-
216	CP/25(KB)2024		Sec 252 (3)	Further Consideration	HOOGHLY ROPE WORKS PRIVATE LIMITED VS ROC WEST BENGAL	Cs Sandip Kumar Kejriwal (Kolkata)			-
217	CP/143(KB)2021		Section 271-272 of the company act 2013 - Govt body	Further Consideration	REGISTRAR OF COMPANIES WEST BENGAL VS VIVEK CONCLAVE LIMITED	PETITIONER IN-PERSON (NA)			-
218	CP/171(KB)2021		Section 271-272 of the company act 2013 - Govt body	Further Consideration	REGISTRAR OF COMPANIES WEST BENGAL VS SUNPLANT CONSTRUCTIONS LIMITED	PETITIONER IN-PERSON (NA)			-
219	CP/199(KB)2021		Section 271-272 of the company act 2013 - Govt body	Further Consideration	REGISTRAR OF COMPANIES WEST BENGAL VS ASSR AGRO INDIA LIMITED	Sukanta Ghosh ()			-
220	CP/259(KB)2021		Section 271-272 of the company act 2013 - Govt body	Further Consideration	REGISTRAR OF COMPANIES WEST BENGAL VS LAGAN COMMODEAL PRIVATE LIMITED	PETITIONER IN-PERSON (NA)			-

221	CP/303(KB)2021		Section 271-272 of the company act 2013 - Govt body	Further Consideration	REGISTRAR OF COMPANIES WEST BENGAL VS ROOFERS HOTELS LIMITED	PETITIONER IN-PERSON (NA)	Riju Ghosh (F/943/939/2016)		-
222	CP/313(KB)2021		Section 271-272 of the company act 2013 - Govt body	Further Consideration	REGISTRAR OF COMPANIES WEST BENGAL VS ARPIT BARTER PRIVATE LIMITED	PETITIONER IN-PERSON (NA)			-
223	CP/317(KB)2021		Section 271-272 of the company act 2013 - Govt body	Further Consideration	REGISTRAR OF COMPANIES WEST BENGAL VS SARADHA MEDITECH PRIVATE LIMITED	PETITIONER IN-PERSON (NA)			-
224	CP/325(KB)2021		Section 271-272 of the company act 2013 - Govt body	Further Consideration	REGISTRAR OF COMPANIES WEST BENGAL VS SWARN JEWELLERS PRIVATE LIMITED	PETITIONER IN-PERSON (NA)			-
225	CP/341(KB)2021		Section 271-272 of the company act 2013 - Govt body	Further Consideration	REGISTRAR OF COMPANIES WEST BENGAL VS RTC REALTRADE INDIA LIMITED	PETITIONER IN-PERSON (NA)			-
226	CP/309(KB)2022		Section 271-272 of the company act 2013 - Govt body	Further Consideration	Union of India through Serious Fraud Investigation Office VS MPS GREENERY DEVELOPERS LTD	Ashok Prasad ()	Aindrily Sett (F/896/703/2021)		-
		IA(COMPANIES.ACT)/204(KB)2023	Rule 11 of NCLT	For seeking appropriate directions	MPS GREENERY DEVELOPERS LTD VS Union of India through Serious Fraud Investigation Office	Sahana Pal (F/1061/745/2012)			-
227	CP/13(KB)2023		Sec. 271-273	Further Consideration	DAMODAR VALLEY TOURISM DEVELOPMENTPRIVATE LIMITED	Vishal Sinha (D/3960/2019)			-
228	CP/13(KB)2024		Sec. 73(4)	Further Consideration	Rahul Maroo VS BRUCK PHARMA PRIVATE LIMITED	Naresh Jain (MAH/5673/2012)			-
229	CP/241(KB)2022		Sec. 213	Further Consideration	COLORBAND DYESTUFF PRIVATE LIMITED VS UNIWORTH LIMITED	MILY GHOSHAL (MAH/1571/2018)	Deva Nand Misra ()		-

230	CP/73(KB)2021		Sec. 97(1)	Further Consideration	Rajeev Swaika VS Moore Avenue Properties pvt ltd	Sanwal Tibrewal (Kolkata)SUTAPA MITRA ()			-
		COMP.APPL/87(KB)2022	Rule 11 of NCLT	For seeking appropriate directions	Suneel Swaika VS Rajeev Swaika	Saubhik Chowdhury (WB/1894/2002)			-
231	CP/55(KB)2022		Sec. 97(1)	Further Consideration	Anurag Jhawar VS SWAIKA VANASPATI PRODUCTS LTD	SUTAPA MITRA ()			-
		IA(COMPANIES.ACT)/45(KB)2022	Rule 11 of NCLT	For seeking appropriate directions	Suneel Swaika VS Anurag Jhawar	Saubhik Chowdhury (WB/1894/2002)			-
232	CP/251(KB)2021		Sec. 58(3) Sec. 59 Sec. 241(1) Sec. 242(4) Application under any other provisions	Further Consideration	SUNEEL SWAIKA VS SWAIKA VANASPATI PRODUCTS LTD	Vipra Gang (F/428/2019) Saubhik Chowdhury (WB/1894/2002)	Sanwal Tibrewal (Kolkata)		-
		IA(COMPANIES.ACT)/111(KB)2023	Rule 11 of NCLT	For seeking appropriate directions	SWAIKA VANASPATI PRODUCTS LIMITED VS Rajeev Swaika	Navneet Misra (WB/224/2000)	Sanwal Tibrewal (Kolkata)		-
		IA(COMPANIES.ACT)/16(KB)2022	Rule 11 of NCLT	For seeking appropriate directions	Rajeev Swaika VS SWAIKA VANASPATI PRODUCTS LTD	Sanwal Tibrewal (Kolkata)			-
233	CP/317(KB)2022		Sec. 58(3) Sec. 59 Sec. 241(1) Sec. 242(4) Section 56	Further Consideration	Suneel Swaika VS MOORE AVENUE PROPERTIES PVT. LTD	Saubhik Chowdhury (WB/1894/2002)	Sanwal Tibrewal (Kolkata)		-
		COMP.APPL/6(KB)2023	Sec. 58(3) Sec. 59	For seeking appropriate directions	Suneel Swaika VS MOORE AVENUE PROPERTIES PVT. LTD	Saubhik Chowdhury (WB/1894/2002)			-

234	CP/333(KB)2010		Sec. 241(1) Sec. 242(4)	Further Consideration	Bhabesh Majumdar & Anr. VS Vostak Distributors Pvt.Ltd & Ors.	Saurav Sengupta (NA)			-
		COMP.APPL/188(KB)2010	Sec. 241(1) Sec. 242(4)	For seeking appropriate directions	Bhabesh Majumdar & Anr. VS Vostak Distributors Pvt.Ltd & Ors.	Sandersons And Morgans (Kolkata)			N/A
		COMP.APPL/415(KB)2012	Sec. 241(1) Sec. 242(4)	For seeking appropriate directions	Bhabesh Majumdar & Anr. VS Vostak Distributors Pvt.Ltd & Ors.	Saurav Sengupta (NA)			N/A
		COMP.APPL/257(KB)2017	Sec. 241(1) Sec. 242(4)	For seeking appropriate directions	Bhabesh Majumdar & Anr. VS Vostak Distributors Pvt.Ltd & Ors.	Saurav Sengupta (NA)			N/A
235	CP/2066(KB)2019		Sec. 241(1) Sec. 242(4)	Further Consideration	Suresh Chand Agarwal & Ors. VS Mohani Tea Leaves Pvt Ltd. & Ors.	Joy Deep Guha (Kolkata)			-
		IA(COMPANIES.ACT)/194(KB)2023	Rule 11 of NCLT	For seeking appropriate directions	Dinesh Chand Aggarwal VS Mohani Tea Leaves Pvt Ltd.	Saket Singh (D/6913/2019) ANKUR GOEL (D 1369/ 2009)			-


 Ansham Kumar Mukherjee
 Deputy Registrar
 NCLT, Kolkata Bench