



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 : FRIDAY

DATE: 05.07.2024

TIME: 02:30 P.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)/223(KB)2022		Section 95(1)		State Bank of India VS Sudha Khandelwal	Om Narayan Rai (Kolkata)			-
		IA(I.B.C)/870(KB)2024	Sec 60(5)	For Order	Pratim Bayal	Siddhanth Makkar (D/7505/2018)			-

P2	C.P. (IB)/253(KB)2023		Section 95(1)		Assets Care & Reconstruction Enterprise Limited VS Sarita Patni Personal Guarantor of Ankit Metal & Power Ltd	Argus Partners (NA)		Aditya Kumar Tibrewal	-
		IA(I.B.C)/344(KB)2024	Application under any other provisions- IBC	For Order	Aditya Tibrewal	SHARMA AND SHARMA ADVOCATES AND LEGAL CONSULTANT (NA)SHARMA AND SHARMA ()			-
P3	C.A.(CAA)/53(KB)2024		Sub-section (I) of section 230	For Order	GATEWAY FINANCIAL SERVICES LTD	SONAM AGARWAL (16978)			-
P4	C.A.(CAA)/127(KB)2024		Sec. 230-232, Sec 234	For Order	LAKSH AUTOMOBILES PRIVATE LIMITED	CA Gopal Kumar Khetan (Kolkata)			-
SUPPLEMENTARY									
1	C.P. (IB)/1711(KB)2019 (01-08-2024)		IBC under Sec 7	C.P admitted on 20-03-2024	Avani Towers Private Limited VS Energy Properties Private Limited	Ajay Dubey (Kolkata)		Mahesh Chand Gupta	-
		IA(I.B.C)/1299(KB)2024	Sec 60(5)	For seeking appropriate directions	CHINTAN JHUNJHUNWALA VS Mahesh Chand Gupta (Resolution Professional of Corporate Debtor)	SC A LEGAL OPTIONS (KOLKATA)			-
2	C.P. (IB)/37(KB)2023 (04-07-2024)		IBC under Sec 7		UNION BANK OF INDIA VS SDB DEVELOPERS PRIVATE LIMITED	USHA DOSHI ()			-
		IVN.P (IBC)/19(KB)2024	Sec 60(5) Rule 11 of NCLT, 2016	Intervention application	G R ASSOCIATES VS UNION BANK OF INDIA	Anindya Chowdhury (F/1292/2016)			-
3	C.P. (IB)/217(KB)2024		IBC under Sec 7	Admission	SAMBHAV MERCANTILES PRIVATE LIMITED VS PABITRA ENCLAVE PRIVATE LIMITED	SHREYA CHOUDHARY (F/1638/1162 of 2011)			-

4	C.P. (IB)/177(KB)2024 (18-07-2024)		Section 95(1)		INDIAN BANK VS MRS. ANJALI OMPRAKASH BERLIA PERSONAL GUARANTOR OF M/S SOFTTEL OVERSEAS PRIVATE LIMITED	Santosh Kumar Ray ()		Rachna Jhunjhunwala	-
		IA(I.B.C)/1300(KB)2024	Application under any other provisions- IBC	Report U/S - 99	RACHNA JHUNJHUNWALA	SHREYA CHOUDHARY (F/1638/1162 of 2011)			-
5	C.P. (IB)/215(KB)2024		Section 95(1)	Admission	UCO Bank VS Rakesh Pirogiwal	Prabir Chandra Ghose (WB/575/1982)			-
6	TP/109(KB)2024		Sec 433(e)/433(f) of CA 1956	Admission	PRABHAKAR MISHRA VS FILTER MANUFACTURING INDUSTRIES PVT LTD	Alotriya Mukherjee (WB/1109/2012)			-
7	TP/111(KB)2024		Sec 433(e)/433(f) of CA 1956	Admission	GATI KINTESU EXPRESS PVT LTD VS MPS FOOD PRODUCTS LTD	Abhijit Sarkar (NA)			-
8	C.A.(CAA)/135(KB)2024		Sec. 230-232, Sec 234	Admission	SUDARSHAN COMMTRADE PRIVATE LIMITED	MADAN KUMAR MAROTI (322770E)			-
9	CP/379(KB)2022 (06-08-2024)		Sub-Section (1) Of Section 66.		COBRE HOSPITALITY AND EDUCARE PRIVATELIMITED	RANTU KUMAR DAS (FCS9671)			-
		IA(COMPANIES.ACT)/134(KB)2024	Rule 11 of NCLT	Admission	COBRE HOSPITALITY AND EDUCARE PRIVATELIMITED	RANTU KUMAR DAS (FCS9671)			-
10	CP/167(KB)2024		Sec. 97(1)	Admission	Dilip Kumar Ray VS T M DISTRIBUTORS PRIVATE LIMITED	ARTI VYAS (A38496)			-
PRIORITY (NO ADJOURNMENT)									
101	C.P. (IB)/1593(KB)2018 IBC Current Stage: Pending Admission		IBC under Sec 7	Further Consideration	Asset Reconstruction Company {India}Limited VS Uniworth Textiles Limited	HSA (Kolkata)	Deva Nand Misra ()		-
		IA(I.B.C)/1921(KB)2023	Sec 60(5)	Replacement of IRP	Asset Reconstruction Company (India) Limited VS Uniworth Textiles Limited	AVISHEK ROY CHOWDHURY (F/1576/1316)			-

102	C.P. (IB)/185(KB)2021 IBC Current Stage: Pending Admission		Section 95(1)	Further Consideration	Central Bank of India VS MR. HIMANSHU GOYAL	DEVAJYOTI BARMAN (WB/589/2001)		Rajesh Keshri	-
103	C.P. (IB)/187(KB)2021 IBC Current Stage: Pending Admission		Section 95(1)	Further Consideration	Central Bank of India VS MR. SANDEEP GOYEL	DEVAJYOTI BARMAN (WB/589/2001)		RAJESH KESHRI	-
104	C.P. (IB)/399(KB)2021 IBC Current Stage: Pending Admission		Section 95(1)	Further Consideration	CENTRAL BANK OF INDIA VS SAPNA SUREKA	(NA)USHA DOSHI ()		Anil Anchalia	-
		IA(I.B.C)/860(KB)2024	Sec 60(5)	Dismissal of C.P 399/2021	SAPNA SUREKA VS CENTRAL BANK OF INDIA	Dipak Dey (WB/ 1291/ 1976)			-
		IA(I.B.C)/255(KB)2024	Application under any other provisions- IBC	Report U/S - 99	ANIL ANCHALIA	PETITIONER IN-PERSON (NA)			-
105	C.P. (IB)/239(KB)2022 IBC Current Stage: Pending Admission		Section 95(1)	Further Consideration	STATE BANK OF INDIA VS NARENDRA KUMAR AGARWAL	RAMESH CHANDRA PRUSTI (WB/253/2000)			-
		IA(I.B.C)/454(KB)2024	Rule 11 of NCLT, 2016	For seeking appropriate directions	NARENDRA KUMAR AGARWAL VS STATE BANK OF INDIA	Avirup Chatterjee (WB/1366/2007)			-
106	C.P. (IB)/241(KB)2022 IBC Current Stage: Pending Admission		Section 95(1)	Further Consideration	STATE BANK OF INDIA VS SUMAN AGARWAL	RAMESH CHANDRA PRUSTI (WB/253/2000)			-
107	C.P. (IB)/11(KB)2023 IBC Current Stage: Pending Admission		Section 95(1)	Further Consideration	Indian Bank VS Chandra Prakash Mehra	Santosh Kumar Ray ()			-
		IA(I.B.C)/549(KB)2024	Sec 60(5)	For seeking appropriate directions	Chandra Prakash Mehra VS Indian Bank	RAHUL SINGH (F/1015/2016)			-
108	C.P. (IB)/127(KB)2024 IBC Current Stage: Pending Admission		Section 95(1)	Further Consideration	UGRO CAPITAL LIMITED VS Jitendra Mohan Gupta	Sinha and Company (Kolkata)Saubhik Chowdhury (WB/1894/2002)		Rajiv Kumar Agarwal	-

109	C.P. (IB)/131(KB)2024 IBC Current Stage: Pending Admission		Section 95(1)	Further Consideration	UGRO CAPITAL LIMITED VS Abhisek Gupta	Saubhik Chowdhury (WB/1894/2002)		Niraj kumar Agrawal	-
110	C.P. (IB)/153(KB)2023 IBC Current Stage: Pending Admission		IBC Under Sec 9	Further Consideration	EVERGREEN CONSTRUCTION (DURGAPUR) PVT LTD VS GPT CASTINGS LIMITED	Vinay Kumar Jain (3675/07)	Debangshu Dinda (Kolkata)		-
111	C.P. (IB)/9(KB)2024 IBC Current Stage: Pending Admission		IBC Under Sec 9	Further Consideration	BAJRANG STEEL TRADING COMPANY (INDIA)PVT LTD VS BPA ENGINEERING EQUIPMENTS PRIVATE LIMITED	Nikunj Berlia (WB/1264/2011)			-
112	C.P. (IB)/11(KB)2024 IBC Current Stage: Pending Admission		IBC Under Sec 9	Further Consideration	SURYA MASTERBATCHES PRIVATE LIMITED VS GUPTA POWER INFRASTRUCTURE LIMITED	DHRUV GUPTA (D/1418/2016) Dhruv Gupta (D/1418/2016)	PATITA PABAN BISHWAL (F917/774 of 2003)		-
113	C.P. (IB)/13(KB)2024 IBC Current Stage: Pending Admission		IBC Under Sec 9	Further Consideration	GOURI IRON & STEEL PRIVATE LIMITED VS CHAITANYA ALLOYS PRIVATE LIMITED	Pankaj Agarwal (F/560/546 of 2014)			-
114	C.P. (IB)/111(KB)2024 IBC Current Stage: Pending Admission		IBC Under Sec 9	Further Consideration	LLOYD INSULATIONS (INDIA) LIMITED VS BRIDGE & ROOF CO (INDIA) LTD	Labanyasree Sinha (F/1140/2015)			-
ORDINARY									
201	C.P. (IB)/579(KB)2017 IBC Current Stage: Liquidation Approved		IBC under Sec 7	Liq. allowed vide order dated 14-09- 2018	Abhishek Stock Broking Services Pvt. Ltd. VS Shree Ganesh Jewellery House Ltd.	Nikunj Berlia (Kolkata)			-
		IA(I.B.C)/780(KB)2024	Sec 60(5)	24th Qterly Report	Anup Kumar Singh	Siddhartha Roy (WB/2123/2013)			-
		IA(I.B.C)/1257(KB)2024	Sec 60(5)	For seeking appropriate directions	Development Commissioner of Falta SEZ VS ANUP KUMAR SINGH	SHREYA CHOUDHARY (F/1638/1162 of 2011)			-
		IA(I.B.C)/688(KB)2023	Sec 60(5)	For seeking appropriate directions	Anup Kumar Singh VS Directorate of Revenue Intelligence	Saptarshi Mandal (F/635/523/2017)			-
202	C.P. (IB)/149(KB)2022 IBC Current Stage: Admitted		IBC under Sec 7	C.P admitted on 23-03-2023	CFM ASSET RECONSTRUCTION PRIVATE LIMITED VS TANTIA SANJAULIPARKINGS PRIVATE LIMITED	Vidhi Partners (Kolkata)	RAGHUNATH GHOSE (WB/924/1989)		-

203	C.P. (IB)/93(KB)2018 IBC Current Stage: Liquidation Approved		IBC Under Sec 9	Liq. allowed vide order dated 30-09-2019	Bengal polypet VS Pincon Spirit Limited	Sikdar and Associates Advocates (Kolkata)			-
		IA(I.B.C)/1780(KB)2023	Application under any other provisions- IBC	17th Progress report	BINAY KUMAR SINGHANIA	Arun Kumar Gupta (060892)			-
		IA(I.B.C)/135(KB)2024	Sec 60(5)	18th Progress report	BINAY KUMAR SINGHANIA	Arun Kumar Gupta (060892)			-
		IA(I.B.C)/156(KB)2023	Sec 42	Aceptance of claim	Anurup Roy VS Binay Kumar Singhania	Shamba Chakraborty (W.B. NO 1641 OF 2006)			-
		IA(I.B.C)/1087(KB)2023	Sec 60(5)	Exclusion application	BINAY KUMAR SINGHANIA	Arun Kumar Gupta (060892)			-
		IA(I.B.C)/137(KB)2021	Sec 60(5)	For seeking appropriate directions	BINAY KUMAR SINGHANIA VS Block Land & Land Reforms Officer	Arun Kumar Gupta (060892)			-
		IA(I.B.C)/76(KB)2021	Rule 11 of NCLT, 2016	For seeking appropriate directions	BINAY KUMAR SINGHANIA VS Bahadur Singh Kathotia	Arun Kumar Gupta (060892)			-
204	C.P. (IB)/455(KB)2018 IBC Current Stage: Liquidation Approved		IBC Under Sec 9	Liq. allowed vide order dated 06-12-2023	Subarta Sarkar VS KND Engineering Technologies Ltd	S DAs (Kolkata)			-
		IA(I.B.C)/928(KB)2024	Sec. 45 (1) Sec 43(1) r/w Sec 44 (1) Sec 66(1)	Fraudulent transaction	Mamta Binani VS Pessi Nanabhai Dadina	MAMTA BINANI (NA)Raghav Joshi ()			-
		IA(I.B.C)/1271(KB)2024 (02-07-2024)	Sec 60(5)	Reserved for order	Mangalkari Asset Investment AIF VS Ms. Mamta Binani Liquidator of KND Engineering Technologies Limited	Muskan Balasaria (F/1464/1190/2023)			-
		IA(I.B.C)/1182(KB)2024	Sec 60(5)	For seeking appropriate directions	Mamta Binani	MAMTA BINANI (NA)			-

		IA(I.B.C)/672(KB)2024	Sec 60(5)	For seeking appropriate directions	Mamta Binani VS KUSVIN VYAPAAR PRIVATE LIMITED (FORMERLY KLAPP VYAPAAR PRIVATE LIMITED)	MAMTA BINANI (NA)	Sharma Kajaria And Co (Kolkata)		-
205	TA/1(KB)2023		Sec 433(e)/433(f) of CA 1956	Further Consideration	LOHARUKA INFRASTRUCTURE PRIVATE LIMITED & ORS VS The Official Liquidator	SINGHANIA AND CO ()			-
206	C.A.(CAA)/73(KB)2024		Sub-section (I) of section 230	Further Consideration	Bengal and Assam Company Limited	Vikram Wadehra (F/1299/2010)			-
207	C.A.(CAA)/75(KB)2024		Sec. 230-232, Sec 234	Further Consideration	SEMANGS COMMOSALES LIMITED	MANOJ KUMAR BANTHIA (11470)			-
208	C.A.(CAA)/97(KB)2024		Sub-section (I) of section 230	Further Consideration	PSPL STEEL PROCESSORS PRIVATE LIMITED	CS Shruti Singhania (47632)			-
209	C.P.(CAA)/214(KB)2023 IN C.A.(CAA)/207(KB)2023 (DISPOSED)		Sec. 230-232 - Second Motion	Further Consideration	RANA UDYOG PVT.LTD.	Pallab Samajdar (F-1424/775/98)			-
210	C.P.(CAA)/215(KB)2023 IN C.A.(CAA)/135(KB)2023 (DISPOSED)		Sec. 230-232 - Second Motion Sec. 230-232 - Second Motion	Further Consideration	DEVBHUMI VANIJYA PRIVATE LIMITED	Hemant Tiwari (F/1547/2018)			-
211	C.P.(CAA)/68(KB)2024 IN C.A.(CAA)/177(KB)2023 (DISPOSED)		Sec. 230-232 - Second Motion	Further Consideration	BIHANI EDUCARE PRIVATE LIMITED	RANTU KUMAR DAS (FCS9671)			-
212	CP/13(KB)2008		Sec. 241(1) Sec. 242(4)	Further Consideration	Sushma Bajoria & Anr. VS Binaguri Investments Pvt. Ltd & Ors	Anjan Kumar Roy (Kolkata)			-
		COMP.APPL/292(KB)2018	Sec. 241(1) Sec. 242(4)	Further Consideration	Sushma Bajoria & Anr. VS Binaguri Investments Pvt. Ltd & Ors	ANIRUDHA AGARWALLA (WB/2084/2002)			N/A
		COMP.APPL/128(KB)2017	Sec. 241(1) Sec. 242(4)	Further Consideration	Sushma Bajoria & Anr. VS Binaguri Investments Pvt. Ltd & Ors	ANIRUDHA AGARWALLA (WB/2084/2002)			N/A

		COMP.APPL/1022(KB)2019	Sec. 241(1) Sec. 242(4)	Further Consideration	Sushma Bajoria & Anr. VS Binaguri Investments Pvt. Ltd & Ors	ANIRUDHA AGARWALLA (WB/2084/2002)			N/A
		IVN.P/10(KB)2024	Sec. 241(1)	Admission	Gautam Roy VS Sushma Bajoria & Anr.	Saptarshi Bhattacharjee (F/935/814/2016) Subhankar Chakraborty (WB/1885/2002)			-
213	CP/81(KB)2023		Sec. 59 Sec. 241(1) Sec. 242(4)	Further Consideration	MR. VOLODYMYR SABADYR VS MAYAPUR CRAFTS PRIVATE LIMITED	PATITA PABAN BISHWAL (F/917/774 of 2003)	rahul parasrampur (40999)Mohan Ram Goenka (F/4515)Sneha Khaitan (14929)MADHU SMITA SENAPATI (F/1627/1665)		-
		COMP.APPL/30(KB)2023	Rule 11 of NCLT	Further Consideration	MR. DHARAMVEER SINGH VS MR. VOLODYMYR SABADYR	rahul parasrampur (40999)ROHIT PARASRAMPURIA (314623)			-
214	CP/113(KB)2023		Sec. 241(1) Sec. 242(4)	Further Consideration	SUDIP KUMAR VS SAAKAAR CONSTRUCTIONS PRIVATE LIMITED.	rahul parasrampur (40999)ROHIT PARASRAMPURIA (314623)Ram Ratan Modi (F/1906/1854/2022)	Prateek Kohli And Associates (Kolkata)		-
		IA(COMPANIES.ACT)/39(KB)2024	Rule 11 of NCLT	Further Consideration	Sudip Kumar VS SAAKAAR CONSTRUCTIONS PRIVATE LIMITED.	Vikram Wadehra (F/1299/2010)			-
		IA(COMPANIES.ACT)/121(KB)2023	Rule 11 of NCLT	Further Consideration	SAAKAAR CONSTRUCTIONS PRIVATE LIMITED VS USHA AGARWAL	ARANI GUHA (2304/2090 OF 2018)			-
		IA(COMPANIES.ACT)/158(KB)2023	Section 420	Further Consideration	USHA AGARWAL VS SAAKAAR CONSTRUCTIONS PRIVATE LIMITED.	rahul parasrampur (40999)Ram Ratan Modi (F/1906/1854/2022)			-
		COMP.APPL/101(KB)2023	Rule 11 of NCLT	Further Consideration	USHA AGARWAL VS SAAKAAR CONSTRUCTIONS PRIVATE LIMITED.	rahul parasrampur (40999)Ram Ratan Modi (F/1906/1854/2022)			-
		CONT.A./15(KB)2023	Sec 425	Further Consideration	SAAKAAR CONSTRUCTIONS PRIVATE LIMITED VS USHA AGARWAL	ARANI GUHA (2304/2090 OF 2018)			-

		CONT.A./8(KB)2023	Sec 425	Further Consideration	USHA AGARWAL VS JITENDRA NATH GUPTA	rahul parasrampur (40999)ROHIT PARASRAMPURIA (314623)Ram Ratan Modi (F/1906/1854/2022)	Prateek Kohli And Associates (Kolkata)		-
215	CP/213(KB)2023		Sec. 241(1) Sec. 242(4) Sec. 244(1)	Further Consideration	Ashok Sharma VS CALCUTTA CERAMICS PVT LTD	Hitendra Nath Pramanik ()Aishwarya Chowdhury (F/3121/3589/2023)			-
		IVN.P/7(KB)2024	Rule 11 of NCLT	Further Consideration	Ashok Sharma VS Assistant General Manager Indian Overseas Bank	Hitendra Nath Pramanik ()			-
216	CP/45(KB)2024		Sec. 241(1) Sec. 242(4) Rule 11 of NCLT	Further Consideration	Mohammad Aslam Solanki VS ALMY NIRMAAN PRIVATE LIMITED	SK APTABUDDIN (F752/2018)			-
217	CP/47(KB)2024		Sec. 213 Sec. 241(1) Sec. 242(4) Rule 11 of NCLT Section 56	Further Consideration	Shyam Sundar Chakraborty VS SRIGURU DEVCON PRIVATE LIMITED	Rajib Ghosh (F/2190/2005of2019)	Arani Guha (F/2304/2018)		-
218	CP/53(KB)2024		Sec. 241(1) Sec. 242(4)	Further Consideration	Alpana Naskar VS SUNDARBAN HATCHERY PRIVATE LIMITED	Anusha Nayek (F/3305/3704/2023)			-
219	CP/71(KB)2024		Sec. 241(1) Sec. 242(4)	Further Consideration	ADARSH JHUNJHUNWALA VS NILAMBAR TREXIM & CREDIT PVT LTD	BARNIK GHOSH (F/512/332/2012)			-
		COMP.APPL/15(KB)2024	Sec. 244(1)	Further Consideration	ADARSH JHUNJHUNWALA VS NILAMBAR TREXIM & CREDIT PVT LTD	BARNIK GHOSH (F/512/332/2012)			-