



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 : THURSDAY**

**DATE: 05.09.2024**

**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 |
|-----------------------------------|---------------------------------------|------------------------|-----------------|-----------|---------------------------------------------------|-----------------------------------------------------------------------|--------------------------------|------------------------------------------|---------|
| <b>FOR PRONOUNCEMENT OF ORDER</b> |                                       |                        |                 |           |                                                   |                                                                       |                                |                                          |         |
| P1                                | C.P. (IB)/149(KB)2019<br>(14-10-2024) |                        | IBC under Sec 7 |           | Indian Bank<br>VS<br>City Mall Developers Pvt Ltd | Ramesh Chandra Pristi<br>(kolkata)                                    |                                | Kannan<br>Tiruvengadam                   |         |
|                                   |                                       | IA(I.B.C)/1524(KB)2022 | Sec 30          | For Order | Kannan Tiruvengadam                               | Aparajita Rao<br>(WB/96/97)                                           |                                |                                          |         |
| P2                                | C.P. (IB)/135(KB)2021                 |                        | Section 95(1)   | For Order | State Bank of India<br>VS<br>Rohit Patni          | Suhani Dwivedi<br>(8582048)<br>Deepanjan Dutta Roy<br>(WB/987-B/2017) |                                | Daulat Ram<br>Jain                       |         |

|                           |                                                                   |                        |                                                   |                                          |                                                                                    |                                                                       |                                               |                       |   |
|---------------------------|-------------------------------------------------------------------|------------------------|---------------------------------------------------|------------------------------------------|------------------------------------------------------------------------------------|-----------------------------------------------------------------------|-----------------------------------------------|-----------------------|---|
| P3                        | C.P. (IB)/137(KB)2021                                             |                        | Section 95(1)                                     | For Order                                | State Bank of India<br>VS<br>Suresh Kumar Patni                                    | Suhani Dwivedi<br>(8582048)<br>Deepanjan Dutta Roy<br>(WB/987-B/2017) |                                               | Daulat Ram<br>Jain    |   |
| P4                        | C.P.(CAA)/214(KB)2023<br>IN<br>C.A.(CAA)/207(KB)2023              |                        | Sec. 230-232 -<br>Second Motion                   | For Order                                | RANA UDYOG PVT.LTD.                                                                | Pallab Samajdar (F-<br>1424/775/98)                                   |                                               |                       |   |
| P5                        | C.P.(CAA)/3(KB)2024<br>IN<br>C.A.(CAA)/197(KB)2023                |                        | Sec. 230-232 -<br>Second Motion                   | For Order                                | BRGD SPONGE & IRON PRIVATE<br>LIMITED                                              | Md Shahnawaz (15075)                                                  |                                               |                       |   |
| SUPPLEMENTARY             |                                                                   |                        |                                                   |                                          |                                                                                    |                                                                       |                                               |                       |   |
| 1                         | TP/167(KB)2024                                                    |                        | Sec 433(e)/433(f)<br>of CA 1956                   | Admission                                | ISPAT DAMODAR PVT LTD<br>VS<br>BHUPINDRA MACHINES PVT LTD                          | SANJIB MITRA<br>(WB/816/2002)                                         |                                               |                       |   |
| PRIORITY (NO ADJOURNMENT) |                                                                   |                        |                                                   |                                          |                                                                                    |                                                                       |                                               |                       |   |
| 101                       | C.P. (IB)/43(KB)2023<br>IBC Current Stage: Pending<br>Admission   |                        | IBC under Sec 7                                   | Further<br>Consideration                 | UCO Bank<br>VS<br>SARITA STEEL & POWER LIMITED                                     | Santosh Kumar Ray ()                                                  | Vishwarup<br>Acharyya<br>(F/500/424/2017<br>) |                       | - |
| 102                       | C.P. (IB)/57(KB)2023<br>IBC Current Stage: Pending<br>Admission   |                        | IBC under Sec 7                                   | Further<br>Consideration                 | CANARA BANK<br>VS<br>P. R. COMMERCE PRIVATE LIMITED                                | Sujash Ghosh Dostidar<br>(WB/1058/1983)                               | Rajib Mullick<br>(WB/280/2006)                |                       | - |
| 103                       | C.P. (IB)/131(KB)2023<br>IBC Current Stage: Pending<br>Admission  |                        | IBC under Sec 7                                   | Further<br>Consideration                 | INDIAN RENEWABLE ENERGY<br>DEVELOPMENT AGENCY LIMITED<br>VS<br>J H V SUGAR LIMITED | Astha<br>(D/1201/2011)Astha<br>(D/1201/2011)                          |                                               |                       | - |
| 104                       | C.P. (IB)/121(KB)2024<br>IBC Current Stage: Pending<br>Admission  |                        | IBC under Sec 7                                   | Further<br>Consideration                 | Annu Jaiswal<br>VS<br>PAYMARK PAYMENT TECHNOLOGIES<br>& SERVICES PRIVATE LIMITED   | PRITI SWAIKA (49222)                                                  |                                               |                       | - |
| 105                       | C.P. (IB)/1255(KB)2020<br>IBC Current Stage: Pending<br>Admission |                        | Section 95(1)                                     | Further<br>Consideration                 | DBS Bank Limited<br>VS<br>Mukul Somany                                             | Utsav Mukherjee ()                                                    |                                               | Chandra<br>Kumar Jain | - |
|                           |                                                                   | IA(I.B.C)/1630(KB)2024 | Application under<br>any other<br>provisions- IBC | 1st Progress report                      | Chandra Kumar Jain<br>VS<br>Mukul Somany                                           | Sanjana Shaw<br>(F/2544/2343/2023)                                    |                                               |                       | - |
|                           |                                                                   | IA(I.B.C)/1604(KB)2024 | Section 19(2) /<br>Regulation 30                  | For seeking<br>appropriate<br>directions | Chandra Kumar Jain<br>VS<br>Mukul Somany                                           | Sanjana Shaw<br>(F/2544/2343/2023)                                    |                                               |                       | - |

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|-----|----------------------------------------------------------------|------------------------|---------------------------------------------|------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------|--|--------------------|---|
| 106 | C.P. (IB)/1139(KB)2020<br>IBC Current Stage: Pending Admission |                        | Section 95(1)                               | Further Consideration              | DBS Bank Limited<br>VS<br>Sanjay Somany                                                                                                                                             | Utsav Mukherjee ()                                   |  | Chandra Kumar Jain | - |
|     |                                                                | IA(I.B.C)/1614(KB)2024 | Application under any other provisions- IBC | 1st Progress report                | Chandra Kumar Jain<br>VS<br>Sanjay Somany                                                                                                                                           | Sanjana Shaw (F/2544/2343/2023)                      |  |                    | - |
|     |                                                                | IA(I.B.C)/1625(KB)2024 | Section 19(2) / Regulation 30               | For seeking appropriate directions | Chandra Kumar Jain<br>VS<br>Sanjay Somany                                                                                                                                           | Sanjana Shaw (F/2544/2343/2023)                      |  |                    | - |
| 107 | C.P. (IB)/11(KB)2022<br>IBC Current Stage: Pending Admission   |                        | Section 95(1)                               | Further Consideration              | CENTRAL BANK OF INDIA<br>VS<br>SUSHIL KUMAR AGARWAL                                                                                                                                 | (NA)USHA DOSHI ()                                    |  | RACHNA AGARWAL     | - |
| 108 | C.P. (IB)/353(KB)2022<br>IBC Current Stage: Pending Admission  |                        | Section 95(1)                               | Further Consideration              | INVENT ASSETS SECURITISATION<br>ANDRECONSTRUCTION PRIVATE<br>LIMITED<br>VS<br>Mr. Amartya Dutta Gupta the Personal<br>Guarantor of M/s Unit Construction<br>Company Private Limited | RAINA BIRLA (MAH/7883/2018)                          |  |                    | - |
| 109 | C.P. (IB)/31(KB)2023<br>IBC Current Stage: Pending Admission   |                        | Section 95(1)                               | Further Consideration              | Punjab National Bank<br>VS<br>Mukesh Pandey                                                                                                                                         | Rahul Auddy (F/1009/2010)                            |  |                    | - |
|     |                                                                | IA(I.B.C)/1597(KB)2024 | Rule 11 of NCLT, 2016                       | For seeking appropriate directions | Mukesh Pandey<br>VS<br>Punjab National Bank                                                                                                                                         | SHREYA CHOUDHARY (F/1638/1162 of 2011)               |  |                    | - |
| 110 | C.P. (IB)/33(KB)2023<br>IBC Current Stage: Pending Admission   |                        | Section 95(1)                               | Further Consideration              | Punjab National Bank<br>VS<br>Pratima Pandey                                                                                                                                        | Rahul Auddy (F/1009/2010)                            |  | Raj Singhania      | - |
|     |                                                                | IA(I.B.C)/941(KB)2024  | Application under any other provisions- IBC | Report U/S-99                      | RAJ SINGHANIA                                                                                                                                                                       | RAJ SINGHANIA (060895)                               |  |                    | - |
| 111 | C.P. (IB)/69(KB)2023<br>IBC Current Stage: Pending Admission   |                        | Section 95(1)                               | Further Consideration              | Indian Bank<br>VS<br>Akhilesh Kotia                                                                                                                                                 | Santosh Kumar Ray ()                                 |  |                    | - |
|     |                                                                | IA(I.B.C)/331(KB)2024  | Sec 60(5)                                   | For seeking appropriate directions | Sanjit Kumar Nayak                                                                                                                                                                  | PETITIONER IN-PERSON (NA)Zeenat Shabab (F/3786/2021) |  |                    | - |

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| 112 | C.P. (IB)/71(KB)2023<br>IBC Current Stage: Pending Admission                                                    |                          | Section 95(1)                            | Further Consideration              | INDIAN BANK<br>VS<br>SANDEEP KUMAR SARAWGI                                                     | RAMESH CHANDRA PRUSTI<br>(WB/253/2000)                                   |  |                 | - |
|     |                                                                                                                 | IA(I.B.C)/1154(KB)2024   | Rule 11 of NCLT, 2016                    | Preliminary Report                 | Pratap Mukherjee                                                                               | Gaggar And Co LLP<br>(Kolkata )                                          |  |                 | - |
| 113 | C.P. (IB)/75(KB)2023<br>IBC Current Stage: Admitted                                                             |                          | Section 95(1)                            | Further Consideration              | CENTRAL BANK OF INDIA<br>VS<br>BIPIN KUMAR VOHRA                                               | SUDHIR KUMAR SENAPATI (O -151-1983)                                      |  | Soumitra Lahiri | - |
|     |                                                                                                                 | IA(I.B.C)/1674(KB)2024   | Sec 60(5)                                | For seeking appropriate directions | Soumitra Lahiri                                                                                | VIDHII PARTNERS (NA)Vikram Wadehra (F/1299/2010)                         |  |                 | - |
| 114 | C.P. (IB)/27(KB)2023<br>IBC Current Stage: Pending Admission                                                    |                          | IBC Under Sec 9                          | Further Consideration              | MAA SHARDA INFRASTRUCTURES<br>VS<br>SIMPLEX INFRASTRUCTURES LIMITED                            | Sumit Biswas (Kolkata)SUMIT BISWAS ()Rajashree Bhowmick (F/679/565/2017) |  |                 | - |
| 115 | C.P. (IB)/49(KB)2023<br>IBC Current Stage: Pending Admission                                                    |                          | IBC Under Sec 9                          | Further Consideration              | QUICK HEAL TECHNOLOGIES LIMITED<br>VS<br>LALANI INFO TECH LTD                                  | AVINASH R KHANOLKAR (MAH/2160/2014)                                      |  |                 | - |
| 116 | C.P. (IB)/133(KB)2023<br>IBC Current Stage: Pending Admission                                                   |                          | IBC Under Sec 9                          | Further Consideration              | VVV CONSTRUCTION PRIVATE LIMITED<br>VS<br>SIMPLEX INFRASTRUCTURES LIMITED                      | SARATH BABU CHENNAI ()                                                   |  |                 | - |
| 117 | C.P. (IB)/157(KB)2022<br>IBC Current Stage: Liquidation Application Submitted Cases filed in NCLAT against NCLT |                          | IBC under Sec 7                          | <b>C.P admitted on 03-10-2023</b>  | STATE BANK OF INDIA<br>VS<br>MANGLAM FISCAL SERVICES P. LTD.                                   | Santosh Kumar Ray (SKR & Associates)RAMESH CHANDRA PRUSTI (WB/253/2000)  |  |                 | - |
|     |                                                                                                                 | IA(I.B.C)/397(KB)2024    | Sec 66(1)                                | Fraudulent transaction             | AVISHEK GUPTA RESOLUTION PROFESSIONAL OF MANGALAM FISCAL SERVICES PRIVATE LIMITED VS ARMAN ALI | Sumit Biswas (Kolkata)SUMIT BISWAS ()Rajashree Bhowmick (F/679/565/2017) |  |                 | - |
|     |                                                                                                                 | IA(IBC)(LIQ.)/15(KB)2024 | Sec 33(1) (b) (i) to (iii) r/w Sec 33(3) | Liquidation of C.D                 | AVISHEK GUPTA RESOLUTION PROFESSIONAL OF MANGALAM FISCAL SERVICES PRIVATE LIMITED              | Sumit Biswas (Kolkata)SUMIT BISWAS ()Rajashree Bhowmick (F/679/565/2017) |  |                 | - |
|     |                                                                                                                 | IA(I.B.C)/2111(KB)2023   | 19(2)                                    | For non co-operation               | AVISHEK GUPTA RESOLUTION PROFESSIONAL OF MANGALAM FISCAL SERVICES PRIVATE LIMITED VS ARMAN ALI | Sumit Biswas (Kolkata)SUMIT BISWAS ()Rajashree Bhowmick (F/679/565/2017) |  |                 | - |

|          |                                                                |                        |                                             |                                                 |                                                                                                                                                                               |                                                                          |                                |               |   |
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|          |                                                                | IA(I.B.C)/559(KB)2024  | Sec 60(5)                                   | For seeking appropriate directions              | AVISHEK GUPTA RESOLUTION PROFESSIONAL OF MANGALAM FISCAL SERVICES PRIVATE LIMITED VS THE DEPUTY DIRECTOR OFFICE OF THE ADDITIONAL DIRECTOR KOLKATA- I ENFORCEMENT DIRECTORATE | Sumit Biswas (Kolkata)SUMIT BISWAS ()Rajashree Bhowmick (F/679/565/2017) |                                |               | - |
| ORDINARY |                                                                |                        |                                             |                                                 |                                                                                                                                                                               |                                                                          |                                |               |   |
| 201      | C.P. (IB)/7(KB)2019<br>IBC Current Stage: Liquidation Approved |                        | IBC under Sec 7                             | <b>Liq. allowed vide order dated 03-11-2021</b> | LVB RARC 038 Trust VS Gujarat Metallic Coal & Coke Limited                                                                                                                    | S Jalan (Kolkata )                                                       | Nimisha Agarwal (860/671/2021) | Kanchan Dutta | - |
|          |                                                                | IA(I.B.C)/716(KB)2023  | Sec 60(5)                                   | For seeking appropriate directions              | Sanjay Poddar                                                                                                                                                                 | Nimisha Agarwal (860/671/2021)                                           |                                |               | - |
|          |                                                                | IA(I.B.C)/1721(KB)2024 | Sec 60(5)                                   | For seeking appropriate directions              | SETU SECURITIES PRIVATE LIMITED VS Sanjay Kumar Poddar Liquidator Gujarat Metallic Coke and Coal Limited                                                                      | DHEERAJ GARG (50747)                                                     |                                |               | - |
|          |                                                                | IA(I.B.C)/969(KB)2023  | Sec 60(5)                                   | For seeking appropriate directions              | Sanjay Kumar Poddar VS Reliance Asset Reconstruction Company Limited                                                                                                          | Nimisha Agarwal (860/671/2021)                                           | Sk Shahrukh Raja (F/1014/2017) |               | - |
|          |                                                                | IA(I.B.C)/1144(KB)2023 | Sec 60(5)                                   | For seeking appropriate directions              | String Metaverse Limited VS Sanjay Kumar Poddar Liquidator of Gujarat Metallic Coal & Coke Limited                                                                            | Rahul Auddy (F/1009/2010)                                                |                                |               | - |
|          |                                                                | IA(I.B.C)/1032(KB)2020 | Sec 60(5)                                   | For seeking appropriate directions              | SAJJAN KUMAR TAILOR VS KANCHAN DUTTA                                                                                                                                          | saurav jain (F/1276/1215 of 2016)                                        |                                |               | - |
|          |                                                                | IA(I.B.C)/762(KB)2020  | Sec 66(1)                                   | Fraudulent transaction                          | Kanchan Dutta VS Sajjan Kumar Tailor                                                                                                                                          | Rahul Auddy ( Kolkata )Rahul Auddy (F/1009/2010)                         |                                |               | - |
|          |                                                                | IA(I.B.C)/715(KB)2020  | Sec 43(1) r/w Sec 44 (1) Sec 66(1)          | Fraudulent transaction                          | Kanchan Dutta VS Sajjan Kumar Tailor                                                                                                                                          | Rahul Auddy (F/1009/2010)                                                |                                |               | - |
|          |                                                                | IA(I.B.C)/1297(KB)2020 | Application under any other provisions- IBC | For seeking appropriate directions              | Kanchan Dutta VS Sajjan Kumar Tailor                                                                                                                                          | Rahul Auddy (F/1009/2010)                                                |                                |               | - |

|     |                                                                                               |                                        |                                                                                            |                                                          |                                                                                                                                                                        |                                                                               |                                               |                          |   |
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| 202 | C.P. (IB)/2119(KB)2019<br>IBC Current Stage: Admitted<br>Cases filed in NCLAT against<br>NCLT |                                        | IBC under Sec 7                                                                            | <b>C.P admitted on<br/>15-11-2022</b>                    | Adventz Finance Private Limited<br>VS<br>Jai Annanya Investments Private Limited                                                                                       | MKB And Associates<br>(Kolkata)                                               |                                               | Amit Choraria            | - |
|     |                                                                                               | IA(I.B.C)/2056(KB)2023                 | Sec 60(5)                                                                                  | For seeking<br>appropriate<br>directions                 | ANUP KUMAR SINGH<br>VS<br>Adventz Finance Private Limited                                                                                                              | SHREYA<br>CHOUDHARY<br>(F/1638/1162 of 2011)                                  |                                               |                          | - |
| 203 | C.P. (IB)/2149(KB)2019<br>IBC Current Stage: Liquidation<br>Approved                          |                                        | IBC under Sec 7                                                                            | <b>Liq. allowed vide<br/>order dated 21-12-<br/>2021</b> | Hempragati Vyapaaar Private Limited<br>VS<br>JPM Export Private Limited                                                                                                | Krishnendu Paul<br>Choudhary (Kolkata )                                       |                                               | Avishek<br>Gupta         | - |
|     |                                                                                               | IA(I.B.C)/1504(KB)2024                 | Application under<br>any other<br>provisions- IBC                                          | For seeking<br>appropriate<br>directions                 | Avishek Gupta                                                                                                                                                          | Udit Agarwal ()Kamalia<br>Associates (Kolkata )                               |                                               |                          | - |
|     |                                                                                               |                                        | 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)/40(KB)2023                 | Application under<br>any other<br>provisions- IBC<br>Sec 60(5)<br>Rule 11 of NCLT,<br>2016 | Intervention<br>application                              | 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) |                          | - |
|     |                                                                                               | IVN.P (IBC)/11(KB)2024<br>(01-10-2024) | Rule 11 of NCLT,<br>2016                                                                   | Further<br>Consideration                                 | Annasaheb k Navle through their<br>Constituted 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)/765(KB)2023<br>(27-09-2024)  | 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 )               |                          | - |
|     |                                                                                               | IVN.P (IBC)/26(KB)2022<br>(27-09-2024) | Rule 11 of NCLT,<br>2016                                                                   | Further<br>Consideration                                 | M/s. Jeel Kandla Service .<br>VS<br>Girish Sriram JunejaResolution<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)/1401(KB)2022<br>(27-09-2024) | Sec 30                                                                                     | Further<br>Consideration                                 | Girish Siriram Juneja                                                                                                                                                  | VIDHII PARTNERS<br>(NA)                                                       |                                               |                          | - |
|     |                                                                                               | IVN.P (IBC)/31(KB)2023<br>(27-09-2024) | 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                                       | Puspall Chakraborty<br>(WB/1497/2011)                                         | Deepanjan<br>Dutta Roy<br>(WB/987-<br>B/2017) |                          | - |

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| IVN.P (IBC)/28(KB)2022<br>(27-09-2024)  | 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)/926(KB)2024<br>(17-09-2024)   | 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)/799(KB)2023<br>(27-09-2024)   | Sec 60(5)                                         | Further<br>Consideration | Girish Sriram Juneja<br>VS<br>Dinesh Gupta Himalaya Box Manufacturing<br>Co.                                                                                                                  | VIDHII PARTNERS<br>(NA)                                       |                                               |  | - |
| IA(I.B.C)/931(KB)2024<br>(27-09-2024)   | Sec 60(5)                                         | Further<br>Consideration | HNG Industries Thozhilalar Nala Sangam<br>VS<br>Girish Sriram Suneja                                                                                                                          | Siddharth Shankar<br>(D/1839/2009)                            |                                               |  | - |
| IVN.P (IBC)/32(KB)2023<br>(27-09-2024)  | 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                                              | Puspall Chakraborty<br>(WB/1497/2011)                         | Deepanjan<br>Dutta Roy<br>(WB/987-<br>B/2017) |  | - |
| IA(I.B.C)/711(KB)2023<br>(27-09-2024)   | Sec 60(5)                                         | Further<br>Consideration | Sri Varahi Chemicals<br>VS<br>Girish Sriram Juneja                                                                                                                                            | Gaggar And Co LLP<br>(Kolkata )                               |                                               |  | - |
| IA(I.B.C)/639(KB)2023<br>(27-09-2024)   | 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)/1647(KB)2023<br>(27-09-2024)  | Sec 60(5)                                         | Further<br>Consideration | Independent Sugar Corporation Limited<br>VS<br>Girish Sriram Juneja                                                                                                                           | Argus Partners (NA)                                           |                                               |  | - |
| IA(I.B.C)/332(KB)2024<br>(02-09-2024)   | 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)/16(KB)2024<br>(01-10-2024)  | 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) |  | - |
| CONT.A. (IBC)/4(KB)2023<br>(27-09-2024) | 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 )                               |                                               |  | - |

C.P. (IB)/369(KB)2020  
(30-07-2024)  
IBC Current Stage: Resolution  
Plan Application Submitted  
Cases filed in NCLAT against  
NCLT

|                                        |                                   |                          |                                                                                                                                                            |                                                                               |                                               |  |   |
|----------------------------------------|-----------------------------------|--------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------|-----------------------------------------------|--|---|
| IA(I.B.C)/573(KB)2023<br>(27-09-2024)  | Sec 60(5)                         | Further<br>Consideration | Girish Siriram Juneja<br>VS<br>Soneko Marketing Private Limited                                                                                            | VIDHII PARTNERS<br>(NA)                                                       |                                               |  | - |
| IVN.P (IBC)/30(KB)2023<br>(27-09-2024) | Rule 11 of NCLT,<br>2016          | Further<br>Consideration | M/s Jyoti Minerals<br>VS<br>Girish Siriram JunejaRP of Hindusthan<br>National Glass & Industries Limited                                                   | Puspal Chakraborty<br>(WB/1497/2011)                                          |                                               |  | - |
| IVN.P (IBC)/9(KB)2024<br>(01-10-2024)  | 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)/545(KB)2023<br>(27-09-2024)  | Sec 60(5)                         | Further<br>Consideration | Sunrise International<br>VS<br>Girish Sriram Juneja                                                                                                        | Gaggar And Co LLP<br>(Kolkata )                                               |                                               |  | - |
| IVN.P (IBC)/35(KB)2023<br>(27-09-2024) | 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) |  | - |
| IA(I.B.C)/968(KB)2023<br>(27-09-2024)  | Sec 60(5)                         | Further<br>Consideration | AGI GREENPAC LIMITED<br>VS<br>Girish Sriram Juneja                                                                                                         | Dwaipayan Basu<br>Mallick<br>(WB/1197/2007)                                   |                                               |  | - |
| IVN.P (IBC)/24(KB)2022<br>(27-09-2024) | 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) |  | - |
| IVN.P (IBC)/12(KB)2023<br>(27-09-2024) | 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) |  | - |
| IVN.P (IBC)/33(KB)2023<br>(27-09-2024) | 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) |  | - |
| IA(I.B.C)/1685(KB)2022<br>(27-09-2024) | 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)                                                       |                                               |  | - |
| IA(I.B.C)/540(KB)2023<br>(27-09-2024)  | 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 )                      |                                               |  | - |

|                                         |                                                   |                                          |                                                                          |                                                        |                                                                                                                        |  |   |
|-----------------------------------------|---------------------------------------------------|------------------------------------------|--------------------------------------------------------------------------|--------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------|--|---|
| CONT.A. (IBC)/3(KB)2023<br>(27-09-2024) | 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 )                        |                                                                                                                        |  | - |
| IA(I.B.C)/572(KB)2023<br>(27-09-2024)   | 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)/839(KB)2023<br>(27-09-2024)   | Sec 60(5)                                         | Further<br>Consideration                 | Girish Siriram Juneja                                                    | VIDHII PARTNERS<br>(NA)                                |                                                                                                                        |  | - |
| IA(I.B.C)/539(KB)2023<br>(27-09-2024)   | Sec 60(5)                                         | Further<br>Consideration                 | Shayona Tradelinks<br>VS<br>Girish Sriram Juneja                         | Gaggar And Co LLP<br>(Kolkata )                        |                                                                                                                        |  | - |
| IA(I.B.C)/673(KB)2023<br>(17-09-2024)   | Sec 60(5)                                         | For seeking<br>appropriate<br>directions | Independent Sugar Corporation Limited<br>VS<br>Mr. Girish Sriram Juneja  | Kiran Sharma<br>(F/322/122/2020)Argus<br>Partners (NA) |                                                                                                                        |  | - |
| IA(I.B.C)/1060(KB)2023<br>(27-09-2024)  | Sec 60(5)                                         | Further<br>Consideration                 | Girish Siriram Juneja                                                    | VIDHII PARTNERS<br>(NA)                                |                                                                                                                        |  | - |
| IA(I.B.C)/576(KB)2023<br>(27-09-2024)   | 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)/1179(KB)2022<br>(02-09-2024)  | Sec 66(1)                                         | Further<br>Consideration                 | 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) |  | - |
| IA(I.B.C)/598(KB)2023<br>(27-09-2024)   | 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)/541(KB)2023<br>(27-09-2024)   | Sec 60(5)                                         | Admission                                | Mehta Dye Chem Private Limited<br>VS<br>Girish Sriram Juneja             | Gaggar And Co LLP<br>(Kolkata )                        |                                                                                                                        |  | - |

|     |                                                                                                             |                                        |                                                              |                                                          |                                                                                                                                                                                                            |                                                                       |                                               |                     |     |
|-----|-------------------------------------------------------------------------------------------------------------|----------------------------------------|--------------------------------------------------------------|----------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------|-----------------------------------------------|---------------------|-----|
|     |                                                                                                             | IVN.P (IBC)/18(KB)2022<br>(27-09-2024) | Rule 11 of NCLT,<br>2016                                     | Further<br>Consideration                                 | Soneko Marketing Private Limited<br>VS<br>Girish Sriram Juneja Resolution<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) |                     | -   |
|     |                                                                                                             | IVN.P (IBC)/25(KB)2022<br>(27-09-2024) | 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) |                     | -   |
| 205 | C.P. (IB)/1147(KB)2020<br>IBC Current Stage: Liquidation<br>Approved                                        |                                        | IBC under Sec 7<br>IBC under Sec 7                           | <b>Liq. allowed vide<br/>order dated 23-03-<br/>2023</b> | JANPRAGATI COMMODITIES PVT. LTD.<br>VS<br>RADISSION RESOURCES PRIVATE<br>LIMITED                                                                                                                           | SANJIB DAWN ()                                                        |                                               | PRATAP<br>MUKHERJEE | -   |
|     |                                                                                                             | IA(I.B.C)/3(KB)2024                    | Application under<br>any other<br>provisions-<br>IBSec 66(1) | Fraudulent<br>transaction                                | Radission Resources Private Limited<br>represented by Pratap Mukherjee being<br>the liquidator<br>VS<br>Mantu Singh erstwhile director of<br>Radission Resources Private Limited                           | Gaggar And Co LLP<br>(Kolkata )                                       |                                               |                     | -   |
| 206 | C.P. (IB)/327(KB)2022<br>IBC Current Stage: Admitted<br>Cases filed in NCLAT against<br>NCLT                |                                        | IBC under Sec 7                                              | <b>C.P admitted on<br/>08-11-2023</b>                    | MANDYATI DEALCOMM PVT LTD<br>VS<br>KANIKA BUILDCON PRIVATE LIMITED                                                                                                                                         | BARNIK GHOSH<br>(F/512/332/2012)                                      |                                               | MADHUR<br>AGARWAL   | -   |
| 207 | C.P. (IB)/317(KB)2017<br>IBC Current Stage: Dissolution<br>Plan Submitted                                   |                                        | IBC Under Sec 9                                              | <b>Liq. allowed vide<br/>order dated 09-11-<br/>2018</b> | Sunil Beriwal<br>VS<br>Satyalaxmi Tradelink Pvt. Ltd.                                                                                                                                                      | R Singh Associates<br>(Kolkata)                                       |                                               |                     | -   |
|     |                                                                                                             | IA(I.B.C)/91(KB)2020                   | Sec 54(1)                                                    | <b>Dissolution of C.D</b>                                | Ananda Rao Korada                                                                                                                                                                                          | PETITIONER IN-<br>PERSON (NA)                                         |                                               |                     | N/A |
| 208 | C.P. (IB)/185(KB)2018<br>IBC Current Stage: Liquidation<br>Approved<br>Cases filed in NCLAT against<br>NCLT |                                        | IBC Under Sec 9                                              | <b>C.P admitted on<br/>18-03-2021</b>                    | Saint Gobain India Private Limited<br>VS<br>Glaze Infrastructure Private Limited                                                                                                                           | Agustas Law Chamber<br>(Kolkata )                                     |                                               |                     | -   |
|     |                                                                                                             | IA(I.B.C)/90(KB)2024                   | Sec 60(5)                                                    | For seeking<br>appropriate<br>directions                 | KRISHNASWAMI CVR                                                                                                                                                                                           | AVIK CHAUDHURI<br>(F/1376/950 OF 2011)                                |                                               |                     | -   |
|     |                                                                                                             | IA(I.B.C)/913(KB)2024                  | Sec 60(5)                                                    | For seeking<br>appropriate<br>directions                 | KRISHNASWAMI CVR<br>VS<br>West Bengal Financial Corporation                                                                                                                                                | AVIK CHAUDHURI<br>(F/1376/950 OF 2011)                                |                                               |                     | -   |
|     |                                                                                                             | IA(I.B.C)/1110(KB)2024                 | Sec 60(5)Rule 11<br>of NCLT, 2016                            | For seeking<br>appropriate<br>directions                 | WEST BENGAL FINANCIAL<br>CORPORATION<br>VS<br>Krishnaswami CVR                                                                                                                                             | ABHIJIT SARKAR ()                                                     |                                               |                     | -   |

|     |                                                                                 |                                     |                                                                            |                                                 |                                                                       |                                     |  |              |   |
|-----|---------------------------------------------------------------------------------|-------------------------------------|----------------------------------------------------------------------------|-------------------------------------------------|-----------------------------------------------------------------------|-------------------------------------|--|--------------|---|
|     |                                                                                 | IA(I.B.C)/2047(KB)2023              | Application under any other provisions-IBC Sec 60(5) Rule 11 of NCLT, 2016 | For seeking appropriate directions              | KRISHNASWAMI CVR VS West Bengal Financial Corporation                 | AVIK CHAUDHURI (F/1376/950 OF 2011) |  |              | - |
|     |                                                                                 | IA(I.B.C)/226(KB)2022               | Sec 60(5)                                                                  | For seeking appropriate directions              | KRISHNASWAMI CVR VS WEST BENGAL FINANCIAL CORPORATION                 | AVIK CHAUDHURI (F/1376/950 OF 2011) |  |              | - |
| 209 | C.P. (IB)/391(KB)2018 (08-01-2021) (DISPOSED) Cases filed in NCLAT against NCLT |                                     | IBC Under Sec 9                                                            | <b>Liq. allowed vide order dated 10-06-2019</b> | Jai Balaji Industries Limited VS Shriramrathi Steels Private Limited  | MKB And Associates (Kolkata)        |  |              | - |
|     |                                                                                 | CONT.A. (IBC)/4(KB)2021             | Rule 11 of NCLT, 2016                                                      | Contempt application                            | SBEG Consultants Private Limited VS Damodar Valley Corporation        | Sweta Mohanty (O/600/2014)          |  |              | - |
|     |                                                                                 | IA(I.B.C)/316(KB)2021               | Sec 60(5)                                                                  | For seeking appropriate directions              | SBEG Consultants Private Limited VS Rakesh Kumar Agarwal              | Sweta Mohanty (O/600/2014)          |  |              | - |
| 210 | C.P. (IB)/1699(KB)2018 IBC Current Stage: Resolution Plan Application Submitted |                                     | IBC Under Sec 9                                                            | <b>C.P admitted on 30-06-2022</b>               | Idl Explosives Ltd VS Bengal Emta Coal Mines Ltd                      | Patita Paban Bishwal (Kolkata)      |  | Swapnil Jain | - |
|     |                                                                                 | IA(I.B.C)/1800(KB)2024              | Section 60(5)                                                              | For seeking appropriate directions              | Idl Explosives Ltd VS SWAPNIL JAIN                                    | Turab Ali Kazmi (D/2266/2018)       |  |              | - |
|     |                                                                                 | IA(I.B.C)/185(KB)2023 (27-09-2024)  | 19(2)                                                                      | Further Consideration                           | Swapnil Jain VS THE WEST BENGAL POWER DEVELOPMENT CORPORATION LIMITED | rahul parasrampuriah (40999)        |  |              | - |
|     |                                                                                 | IA(I.B.C)/1502(KB)2024 (27-09-2024) | Sec 60(5)                                                                  | Further Consideration                           | Authum Investment & Infrastructure Limited VS SWAPNIL JAIN            | Turab Ali Kazmi (D/2266/2018)       |  |              | - |
|     |                                                                                 | IA(I.B.C)/1520(KB)2024 (27-09-2024) | Sec 60(5)                                                                  | Further Consideration                           | Authum Investment and Infrastructure Limited VS Swapnil Jain          | Turab Ali Kazmi (D/2266/2018)       |  |              | - |
|     |                                                                                 | IA(I.B.C)/602(KB)2023 (27-09-2024)  | Sec 30                                                                     | Further Consideration                           | SWAPNIL JAIN                                                          | RAJ SINGHANIA (060895)              |  |              | - |

|     |                                                                         |                                       |                                 |                                                        |                                                                                             |                                                                   |                                               |                   |   |
|-----|-------------------------------------------------------------------------|---------------------------------------|---------------------------------|--------------------------------------------------------|---------------------------------------------------------------------------------------------|-------------------------------------------------------------------|-----------------------------------------------|-------------------|---|
|     |                                                                         | IA(I.B.C)/414(KB)2023<br>(27-09-2024) | Sec 60(5)                       | Further<br>Consideration                               | SWAPNIL JAIN<br>VS<br>ICICI Bank Limited                                                    | RAJ SINGHANIA<br>(060895)                                         |                                               |                   | - |
|     |                                                                         | IA(I.B.C)/971(KB)2023                 | Sec 60(5)                       | For seeking<br>appropriate<br>directions               | Yaduka Agrotech Private Limited<br>VS<br>Swapnil Jain RP for Bengal EMTA Coal<br>Mines Ltd. | Sandip Agarwal<br>(F/970/945/92)                                  | AADESH<br>VARMA<br>(ts/1392/2002)             |                   | - |
| 211 | C.P. (IB)/119(KB)2021<br>IBC Current Stage: Resolution<br>Plan Approved |                                       | IBC Under Sec 9                 | <b>Resolution plan<br/>approved on 10-04-<br/>2024</b> | M/S. MEHER OIL INDUSTRIES LIMITED<br>VS<br>M/S.SWASTIK OIL REFINERY PVT LTD                 | Debasis Lahiri<br>(WB/338/1986)K<br>PHANI KUMAR<br>(AP/2884/1999) |                                               | Vishal<br>Shekhar | - |
|     |                                                                         | IA(I.B.C)/393(KB)2024                 | Sec 60(5)                       | For seeking<br>appropriate<br>directions               | MR. OM PRAKASH AGARWAL<br>VS<br>MR. TAPAN CHAKRABORTY                                       | SURANJANA<br>CHATTERJEE<br>(F/1184/1647/2022)                     |                                               |                   | - |
| 212 | TP/59(KB)2023                                                           |                                       | Sec 433(e)/433(f)<br>of CA 1956 | Further<br>Consideration                               | Rudraksha Technology Private Limited VS<br>MANTHAN BROADBAND SERVICES<br>PRIVATELIMITED     | Koushik Kundu (High<br>Court, kolkata)                            |                                               |                   | - |
| 213 | TP/79(KB)2023                                                           |                                       | Sec 433(e)/433(f)<br>of CA 1956 | Further<br>Consideration                               | Ashish Sachdeva<br>VS<br>CTS INDUSTRIES LIMITED                                             | Rakhi Shroff (High<br>Court, Kolkata)                             | Vishwarup<br>Acharyya<br>(F/500/424/2017<br>) |                   | - |
| 214 | TP/81(KB)2023                                                           |                                       | Sec 433(e)/433(f)<br>of CA 1956 | Further<br>Consideration                               | SRI AVANI PROJECTS PRIVATE<br>LIMITED<br>VS<br>TARUN TEXTILES PVT LTD                       | Amritam Mandal ()                                                 |                                               |                   | - |
|     |                                                                         | COMP.APPL/88(KB)2023                  | Sec 433(e)/433(f)<br>of CA 1956 | Further<br>Consideration                               | The Official Liquidator<br>VS<br>Pushpesh Kumar Baid & Ors                                  | Official Liquidator<br>(High Court, Kolkata)                      |                                               |                   | - |
| 215 | TP/87(KB)2023                                                           |                                       | Sec 433(e)/433(f)<br>of CA 1956 | Further<br>Consideration                               | Ranjan Kumar Dey<br>VS<br>B E PUMPS PVT LTD                                                 | Arun Kumar Das (High<br>Court , Kolkata)                          |                                               |                   | - |
| 216 | TP/95(KB)2023                                                           |                                       | Sec 433(e)/433(f)<br>of CA 1956 | Further<br>Consideration                               | MANI TIRUMALA PROJECTS PRIVATE<br>LIMITED<br>VS<br>EVEREST PLY & VENEERS PRIVATE<br>LIMITED | ABHIJIT SARKAR<br>(WB/1959/2003)                                  |                                               |                   | - |
| 217 | TP/111(KB)2023                                                          |                                       | Sec 433(e)/433(f)<br>of CA 1956 | Further<br>Consideration                               | Triveni Chemicals<br>VS<br>DEB PAINTS PVT LTD                                               | Amrita Panja (High<br>Court, Kolkata)                             |                                               |                   | - |

|     |                    |                       |                                     |                          |                                                                                                           |                                                                      |  |  |     |
|-----|--------------------|-----------------------|-------------------------------------|--------------------------|-----------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------|--|--|-----|
| 218 | TP/35(KB)2024      |                       | Sec 433(e)/433(f)<br>of CA 1956     | Further<br>Consideration | STATE BANK OF INDIA<br>VS<br>Prince Rice Mill Pvt Ltd                                                     | Debopama<br>Mukhopadhyay<br>(Kolkata )                               |  |  | -   |
| 219 | APPEAL/163(KB)2022 |                       | Sec 252 (1) - By<br>Government Body | Further<br>Consideration | INCOME TAX OFFICER<br>VS<br>EVERFAST AGENCIES PRIVATE<br>LIMITED REGISTER AT REGISTRAR OF<br>COMPANIES WB | Rahul Sarkar ()                                                      |  |  | -   |
| 220 | APPEAL/165(KB)2022 |                       | Sec 252 (1) - By<br>Government Body | Further<br>Consideration | INCOME TAX OFFICER<br>VS<br>KWAY INFOTECH PRIVATE LIMITED<br>REGISTER AT REGISTRAR OF<br>COMPANIES WB     | Rahul Sarkar ()                                                      |  |  | -   |
| 221 | APPEAL/167(KB)2022 |                       | Sec 252 (1) - By<br>Government Body | Further<br>Consideration | INCOME TAX OFFICER<br>VS<br>SKYRISE INFRASTRUCTURE LIMITED<br>REGISTER AT REGISTRAR OF<br>COMPANIES WB    | Rahul Sarkar ()                                                      |  |  | -   |
| 222 | APPEAL/45(KB)2023  |                       | Sec 252 (1) - By<br>Government Body | Further<br>Consideration | Income Tax Officer<br>VS<br>The Registrar of Companies West Bengal<br>(ROCKY TIE UP PRIVATE LIMITED)      | SAILENDRA KUMAR<br>TIWARI ()                                         |  |  | -   |
| 223 | CP/35(KB)1993      |                       | Sec. 241(1)<br>Sec. 242(4)          | Further<br>Consideration | Pradip Kumar Sengupta & Ors.<br>VS<br>Titan Engineering Co. Pvt.Ltd & Ors                                 | Abhijit Sarkar (NA)                                                  |  |  | -   |
|     |                    | COMP.APPL/236(KB)1997 | Sec. 241(1)<br>Sec. 242(4)          | Further<br>Consideration | PRADIP KUMAR SENGUPTA & ORS<br>VS<br>TITAN ENGINEERING CO. PVT LTD                                        | ABHIJIT SARKAR ()                                                    |  |  | N/A |
|     |                    | COMP.APPL/370(KB)2019 | Sec. 241(1)<br>Sec. 242(4)          | Further<br>Consideration | PRADIP KUMAR SENGUPTA CO. PVT<br>LTD .<br>VS<br>TITAN ENGINEERING CO. PVT LTD &<br>ORS                    | Soumyajyoti Nandy<br>(WB/1281/2012)                                  |  |  | N/A |
|     |                    | COMP.APPL/160(KB)1993 | Sec. 241(1)<br>Sec. 242(4)          | Further<br>Consideration | PRADIP KUMAR SENGUPTA CO. PVT<br>LTD<br>VS<br>TITAN ENGINEERING CO. PVT LTD                               | ABHIJIT SARKAR ()                                                    |  |  | N/A |
|     |                    | COMP.APPL/156(KB)2011 | Sec. 241(1)<br>Sec. 242(4)          | Further<br>Consideration | PRADIP KUMAR SENGUPTA & ORS<br>VS<br>TITAN ENGINEERING CO. PVT LTD                                        | ABHIJIT SARKAR ()                                                    |  |  | N/A |
|     |                    | COMP.APPL/67(KB)2022  | Rule 11 of NCLT                     | Further<br>Consideration | Pradip Kumar Sengupta & others<br>VS<br>Titan Engineering Co. Pvt.Ltd & Ors                               | Debasis Lahiri<br>(WB/338/1986) Sourav<br>Sengupta<br>(WB/1496/2006) |  |  | -   |

|     |                 |                              |                                                       |                          |                                                                                                                   |                                                   |  |  |     |
|-----|-----------------|------------------------------|-------------------------------------------------------|--------------------------|-------------------------------------------------------------------------------------------------------------------|---------------------------------------------------|--|--|-----|
|     |                 | COMP.APPL/212(KB)2011        | Sec. 241(1)<br>Sec. 242(4)                            | Further<br>Consideration | Pradip Kumar Sengupta<br>VS<br>TITAN ENGINEERING CO. PVT LTD                                                      | ABHIJIT SARKAR ()                                 |  |  | -   |
|     |                 | COMP.APPL/134(KB)1996        | Sec. 241(1)<br>Sec. 242(4)                            | Further<br>Consideration | PRADIP KUMAR SENGUPTA & ORS<br>VS<br>TITAN ENGINEERING CO. PVT LTD                                                | ABHIJIT SARKAR ()                                 |  |  | N/A |
|     |                 | COMP.APPL/369(KB)2019        | Sec. 241(1)<br>Sec. 242(4)                            | Further<br>Consideration | PRADIP KUMAR SENGUPTA & ORS<br>VS<br>TITAN ENGINEERING CO. PVT LTD &<br>ORS                                       | Pradip Kumar<br>Sengupta (High Court,<br>Kolkata) |  |  | N/A |
| 224 | CP/43(KB)2013   |                              | Sec. 241(1)<br>Sec. 242(4)                            | Further<br>Consideration | Housing & Urban Development<br>Corporation Ltd.<br>VS<br>Pragati Social Infrastructure &<br>Development Ltd & Ors | P P Bishwal (Kolkata )                            |  |  | -   |
|     |                 | COMP.APPL/456(KB)2017        | Sec. 241(1)<br>Sec. 242(4)                            | Further<br>Consideration | Housing & Urban Development<br>Corporation Ltd.<br>VS<br>Pragati Social Infrastructure &<br>Development Ltd & Ors | RAJESH UPADHYAY<br>(WB/171/2001)S Dutta<br>(NA)   |  |  | N/A |
| 225 | CP/187(KB)2013  |                              | Sec. 241(1)<br>Sec. 242(4)                            | Further<br>Consideration | Nand Kishor Bhutra.<br>VS<br>Mangalahat Construction & Builders Pvt<br>Ltd & Ors                                  | CS Vinod Kothari<br>(Kolkata)                     |  |  | -   |
|     |                 | COMP.APPL/47(KB)2017         | Sec. 241(1)<br>Sec. 242(4)                            | Further<br>Consideration | Nand Kishor Bhutra.<br>VS<br>Mangalahat Construction & Builders Pvt<br>Ltd & Ors                                  | CS Vinod Kothari<br>(Kolkata)                     |  |  | N/A |
|     |                 | COMP.APPL/534(KB)2018        | Sec. 242(4)<br>Rule 11 of NCLT,<br>2016               | Further<br>Consideration | Nand Kishor Bhutra.<br>VS<br>Mangalahat Construction & Builders Pvt<br>Ltd & Ors                                  | Aditya Kanodia<br>(kolkata)                       |  |  | N/A |
| 226 | CP/2066(KB)2019 |                              | Sec. 241(1)<br>Sec. 242(4)                            | Further<br>Consideration | Suresh Chand Agarwal & Ors.<br>VS<br>Mohani Tea Leaves Pvt Ltd. & Ors.                                            | Joy Deep Guha<br>(Kolkata)                        |  |  | -   |
| 227 | CP/209(KB)2021  |                              | Sec. 213<br>Sec. 241(1)<br>Sec. 242(4)<br>Sec. 244(1) | Further<br>Consideration | M/S AMREX MARKETING PRIVATE<br>LIMITED<br>VS<br>M/S. PODDAR PROJECTS LIMITED                                      | NIHARIKA<br>AHLUWALIA ()                          |  |  | -   |
|     |                 | IA(COMPANIES.ACT)/10(KB)2021 | Sec. 244(1)                                           | Further<br>Consideration | AMREX MARKETING PRIVATE LIMITED<br>VS<br>PODDAR PROJECTS LIMITED                                                  | NIHARIKA<br>AHLUWALIA ()                          |  |  | -   |

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| 228 | CP/343(KB)2022                                         |                               | Sec. 58(3)<br>Sec. 59<br>Sec. 241(1)<br>Sec. 242(4)<br>Sec. 244(1) | Further<br>Consideration | Ambalika Das<br>VS<br>K C DAS PVT LTD                                                                                                                                     | Ashika Daga<br>(F/770/558/2016)                                             | Arindam Paul<br>(F/1342/2018) |  | - |
|     |                                                        | CONT.A./2(KB)2024             | Sec 425                                                            | Further<br>Consideration | Ambalika Das<br>VS<br>K C DAS PVT LTD                                                                                                                                     | Ayan Chakraborty ()                                                         |                               |  | - |
|     |                                                        | IA(COMPANIES.ACT)/34(KB)2024  | Rule 11 of NCLT                                                    | Further<br>Consideration | K C DAS PVT LTD<br>VS<br>Ambalika Das                                                                                                                                     | Arindam Paul<br>(F/1342/2018)                                               |                               |  | - |
| 229 | CP/365(KB)2022                                         |                               | Sec 241 (2)                                                        | Further<br>Consideration | UNION OF INDIA THROUGH SERIOUS<br>FRAUD INVESTIGATION OFFICE (SFIO)<br>VS<br>KOHINOOR POWER PRIVATE<br>LIMITED(Under liquidation) through<br>Liquidator Shri Yogesh Gupta | AJAY CHAUBEY<br>(WB/230/1996)                                               |                               |  | - |
|     |                                                        | IA(COMPANIES.ACT)/122(KB)2023 | Rule 11 of NCLT                                                    | Further<br>Consideration | VIJAY BOTHRA<br>VS<br>UNION OF INDIA THROUGH SERIOUS<br>FRAUD INVESTIGATION OFFICE (SFIO)                                                                                 | Ranjana Seal<br>(F/977/1068 OF 2016)                                        |                               |  | - |
|     |                                                        | IA(COMPANIES.ACT)/1(KB)2023   | Any other<br>provision - Govt<br>body                              | Further<br>Consideration | UNION OF INDIA THROUGH SERIOUS<br>FRAUD INVESTIGATION OFFICE (SFIO)<br>VS<br>KOHINOOR POWER PRIVATE<br>LIMITED(Under liquidation) through<br>Liquidator Shri Yogesh Gupta | AJAY CHAUBEY<br>(WB/230/1996)                                               |                               |  | - |
| 230 | CP/381(KB)2022<br>Cases filed in NCLAT against<br>NCLT |                               | Sec. 241(1)<br>Sec. 242(4)<br>Sec. 244(1)                          | Further<br>Consideration | Santanu Bhaduri<br>VS<br>NIJJI HEALTHCARE PRIVATE LIMITED                                                                                                                 | SOUMYAJIT MISHRA<br>(F/1123/731/2012)                                       |                               |  | - |
|     |                                                        | IA(COMPANIES.ACT)/96(KB)2024  | Rule 11 of NCLT                                                    | Further<br>Consideration | Santanu Bhaduri<br>VS<br>NIJJI HEALTHCARE PRIVATE LIMITED                                                                                                                 | SOUMYAJIT MISHRA<br>(F/1123/731/2012)                                       |                               |  | - |
|     |                                                        | IA(COMPANIES.ACT)/207(KB)2023 | Rule 11 of NCLT                                                    | Further<br>Consideration | Santanu Bhaduri<br>VS<br>NIJJI HEALTHCARE PRIVATE LIMITED                                                                                                                 | SOUMYAJIT MISHRA<br>(F/1123/731/2012)                                       |                               |  | - |
|     |                                                        | IA(COMPANIES.ACT)/169(KB)2024 | Rule 11 of NCLT                                                    | Admission                | NIJJI HEALTHCARE PRIVATE LIMITED<br>VS<br>Santanu Bhaduri                                                                                                                 | Mandeep kaur<br>(F/2208/2177)                                               |                               |  | - |
| 231 | 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) |                               |  | - |

|     |                                                        |                               |                                                                     |                          |                                                                     |                                                       |  |  |   |
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| 232 | CP/201(KB)2023                                         |                               | Sec. 241(1)<br>Sec. 242(4)                                          | Further<br>Consideration | MANISH BHIMSARIA<br>VS<br>H S TRADES PVT LTD                        | ROHIT<br>PARASRAMPURIA<br>(314623)ANKITA<br>DALMIA () |  |  | - |
| 233 | CP/247(KB)2023                                         |                               | Sec. 241(1)<br>Sec. 242(4)<br>Rule 11 of NCLT                       | Further<br>Consideration | Ajay Kumar<br>VS<br>BBSL CONSULTANCY PRIVATE<br>LIMITED             | ANIL KUMAR DUBEY<br>(F9488)                           |  |  | - |
| 234 | 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)/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)                       |  |  | - |
|     |                                                        | 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)/123(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)/164(KB)2024 | Rule 11 of NCLT                                                     | Further<br>Consideration | Mr. Karan Singh Grewal<br>VS<br>Subrata Das                         | Aditya Kanodia<br>(F/889/2006)                        |  |  | - |

  
 Ansham Kumar Mukherjee  
 Deputy Registrar  
 NCLT, Kolkata Bench