



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. 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.

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

DAY : TUESDAY

DATE: 05.12.2023

TIME: 10:30 A.M.

CORAM: Shri Rohit Kapoor, Hon'ble Member(J)

Shri Balraj Joshi, Hon'ble Member(T)

S No.	CP No.	CA/IA No.	Section/Rule	Purpose	Name Of Parties	Name Of Counsel For Petitioner/Applicant	Name Of Counsel For Respondent	Name Of (1)IRP/(2)RP/(3)Liquidator/(4)MP	Remarks
FOR PRONOUNCEMENT OF ORDER									
P1	C.A.(CAA)/181(KB)2023		Sec. 230-232, Sec 234	For Order	SKJ INVESTMENTS PRIVATE LIMITED	NATRAJAN GURUMURTHY (056886)			-
P2	C.P.(CAA)/24(KB)2023 IN C.A.(CAA)/175(KB)2022 (DISPOSED)		Sec. 230-232 - Second Motion	For Order	JDM FINANCIAL SERVICES LTD.	Md Shahnawaz (15075)			-
P3	C.P.(CAA)/33(KB)2023 IN C.A.(CAA)/131(KB)2022 (DISPOSED)		Sec. 230-232 - Second Motion	For Order	MANAS FLOUR MILLS PRIVATE LIMITED	MADAN KUMAR MAROTI (322770E)			-

P4	C.P.(CAA)/101(KB)2023 IN C.A.(CAA)/53(KB)2023 (DISPOSED)		Sec. 230-232 - Second Motion	For Order	PRATHANA INFRASTRUCTURE PRIVATE LIMITED	MANOJ KUMAR BANTHIA (11470)				-
P5	C.P.(CAA)/103(KB)2023 IN C.A.(CAA)/31(KB)2023 (DISPOSED)		Sec. 230-232 - Second Motion	For Order	NEWERA COMMOTRADE PRIVATE LIMITED	MANOJ KUMAR BANTHIA (11470)				-
P6	CP/197(KB)2023		Sec 252 (3)	For Order	SUMAN SAURAV VS THE REGISTRAR OF COMPANIES BIHAR [In the matter of Shriyam Business Solutions Pvt Ltd]	PRIYA AGARWAL (303874)				-
SUPPLEMENTARY										
1	C.P. (IB)/93(KB)2022 (06-09-2023)		IBC Under Sec 9		M/S SGRPL Infra LLP VS SIMPLEX INFRASTRUCTURES LIMITED	Arnab Dutt (WB/335/2009)				-
		IA(I.B.C)/1830(KB)2023	Rule 11 of NCLT, 2016	Withdraw of C.P	M/S SGRPL Infra LLP VS SIMPLEX INFRASTRUCTURES LIMITED	Arnab Dutt (WB/335/2009)				-
PRIORITY (NO ADJOURNMENT)										
101	C.P. (IB)/61(KB)2021 IBC Current Stage: Pending Admission		IBC under Sec 7	Further Consideration	NRS STEEL TRADERS LLP VS CAMPUS IMPEX PRIVATE LIMITED	rahul parasrampur (40999)				-
102	C.P. (IB)/317(KB)2022 IBC Current Stage: Pending Admission		IBC under Sec 7	Further Consideration	EDELWEISS ASSET RECONSTRUCTION COMPANY LIMITED VS JESSOP AND CO LTD	Kiran Sharma (F/322/122/2020)				-
103	C.P. (IB)/93(KB)2023 IBC Current Stage: Pending Admission		IBC Under Sec 9	Further Consideration	WINNTUS FORMWORK PRIVATE LIMITED VS KUMAR & VIR SKYBUILDERS PRIVATE LIMITED	Gursat Singh Vachher (D/3359/2015)				-
ORDINARY										
201	C.P. (IB)/1411(KB)2018 (18-01-2024) IBC Current Stage: Admitted		IBC under Sec 7		Bank Of Broda VS Abhijeet Toll Karnataka Ltd	Sagar Bansal (D/7337/2017)		CA Anil Matta		-
		IA(I.B.C)/1360(KB)2023	Sec 60(5)	For seeking appropriate directions	IP Anil matta VS State Bank of India	RAJ KUMAR GUPTA (D/3613/2021)				-
			IBC under Sec 7	Further Consideration	IL&FS Financial Services Limited VS E Village Kendra Limited	Adheesh Agarwal (Kolkata)				-

202	C.P. (IB)/347(KB)2020 IBC Current Stage: Admitted	IA(I.B.C)/1552(KB)2023	Sec 43(1) r/w Sec 44 (1) Sec 66(1)	Preferential/Fraudulent transaction	Sanjay Kumar Poddar VS Pijush banerjee	Nimisha Agarwal (860/671/2021)			-
		IA(I.B.C)/1864(KB)2023	Application under any other provisions- IBC	For seeking appropriate directions	Sanjay Kumar Poddar	Nimisha Agarwal (860/671/2021)			-
		IA(I.B.C)/1905(KB)2023	Sec 60(5)	Extension application	Sanjay Kumar Poddar	Nimisha Agarwal (860/671/2021)			-
		IA(I.B.C)/785(KB)2023	19(2)	For non co - operation	Sanjay Poddar VS Pijush Banerjee	Nimisha Agarwal (860/671/2021)			-
203	C.P. (IB)/229(KB)2021 IBC Current Stage: Pending Admission		Section 95(1)	Further Consideration	STATE BANK OF INDIA VS Bhanwar Lal Jajodia	Santosh Kumar Ray ()		Aditya Kumar Tibrewal	-
		IA(I.B.C)/1823(KB)2023	Rule 11 of NCLT, 2016	For seeking appropriate directions	Aditya Kumar Tibrewal	SHARMA AND SHARMA ADVOCATES AND LEGAL CONSULTANT (NA)			-
204	C.P. (IB)/261(KB)2021 IBC Current Stage: Pending Admission		Section 95(1)	Further Consideration	BANK OF BARODA VS JYOTI GUPTA	RAMESH CHANDRA PRUSTI (WB/253/2000)		PRATIM BAYAL	-
205	C.P. (IB)/359(KB)2021 IBC Current Stage: Pending Admission		Section 95(1)	Further Consideration	STATE BANK OF INDIA VS Smt. Ishita Halder	Debasish Chakrabarti (F/360/274/94)		RAJESH KUMAR AGRAWAL	-
206	C.P. (IB)/185(KB)2023 IBC Current Stage: Pending Admission		Section 94(1)	Further Consideration	Puja Amit Agarwal VS KASTURI COMMODITIES PVT. LTD.	na (na)			-
207	C.P. (IB)/1127(KB)2019 (11-03-2022)		IBC Under Sec 9		Swatch Group [India] Private Limited VS Prime Retail India Limited	Suhani Dwivedi (Kolkata)			-
		IA(I.B.C)/1313(KB)2023	Sec 60(5)	For seeking appropriate directions	BMS Commercial Private Limited VS Kamalesh Kumar Singhania	Pranay Agarwal (WB/976/2011) Anuj Kumar Mishra (D/2510/2015)			-

208	TP/23(KB)2022		Sec 433(e)/433(f) of CA 1956	Further Consideration	Ravi Sankar Singh VS JESSOP AND CO LTD	Sandip Agrawal (Kolkata)			-
209	TP/31(KB)2022		Sec 433(e)/433(f) of CA 1956	Further Consideration	TEA CHAMPAGNE PVT LTD VS Bijoyagar Tea Company Limited	A.P. Agarwalla (WB/984/76)	Deva Nand Misra ()		-
210	TA/34(KB)2022		Sec 433(e)/433(f) of CA 1956	Further Consideration	JESSOP AND CO LTD	Ashish Kumar Mukherjee (Kolkata)			-
211	TA/35(KB)2022		Sec 433(e)/433(f) of CA 1956	Further Consideration	Shiva Shakti Security Services VS Official Liquidator	Arindam Paul (Kolkata)			-
212	TA/36(KB)2022		Sec 433(e)/433(f) of CA 1956	Further Consideration	Shiva Shakti Security Services VS Official Liquidator	Santosh Mahato (WB/869/2012)			-
213	TA/37(KB)2022		Sec 433(e)/433(f) of CA 1956	Further Consideration	EDELWEISS ASSET RECONSTRUCTION COMPANYLIMITED VS Official Liquidator	Debjyoti Saha (Kolkata)			-
		IA(COMPANIES.ACT)/86(KB)2023	Rule 11 of NCLT	For seeking appropriate directions	EDELWEISS ASSET RECONSTRUCTION COMPANYLIMITED VS Official Liquidator	Argus Partners (NA)			-
214	TA/38(KB)2022		Sec 433(e)/433(f) of CA 1956	Further Consideration	INDO WAGON ENGINEERING LIMITED VS Official Liquidator	Niladri Banerjee (Kolkata)			-
215	TA/39(KB)2022		Sec 433(e)/433(f) of CA 1956	Further Consideration	EDELWEISS ASSET RECONSTRUCTION COMPANYLIMITED	Radhika Mishra (Kolkata)			-
216	TA/40(KB)2022		Sec 433(e)/433(f) of CA 1956	Further Consideration	The Official Liquidator VS INDO WAGON ENGINEERING LIMITED	SUBHADIP BISWAS (WB/700/2003)			-
217	TA/41(KB)2022		Sec 433(e)/433(f) of CA 1956	Further Consideration	Smt Yasmeen Sengupta [Eagle Security and Safety Consultants] VS Official Liquidator	Rituparna Chaterjee (Kolkata)			-

218	TA/42(KB)2022		Sec 433(e)/433(f) of CA 1956	Further Consideration	The Official Liquidator VS INDO WAGON ENGINEERING LIMITED	SUBHADIP BISWAS (WB/700/2003)			-
219	TA/43(KB)2022		Sec 433(e)/433(f) of CA 1956	Further Consideration	INDO WAGON ENGINEERING LIMITED	Niladri Banerjee (Kolkata)			-
220	TP/7(KB)2023		Sec 433(e)/433(f) of CA 1956	Further Consideration	Magma Fincrop Ltd VS TANTIA AGROCHEMICALS PRIVATE LIMITED	Dey And Associate (Kolkata)			-
		COMP.APPL/16(KB)2023	Sec 433(e)/433(f) of CA 1956	For seeking appropriate directions	The Official Liquidator VS Magma Fincrop Ltd	Official Liquidator (High Court, Kolkata)			-
		COMP.APPL/18(KB)2023	Sec 433(e)/433(f) of CA 1956	For seeking appropriate directions	The Official Liquidator VS Magma Fincrop Ltd	Official Liquidator (High Court, Kolkata)			-
		COMP.APPL/15(KB)2023	Sec 433(e)/433(f) of CA 1956	For seeking appropriate directions	Alchemist Asset Reconstruction Company Ltd VS The Official Liquidator	RITUPARNA SAHA (WB/1090/2012) RITUPARNA SAHA (WB/1973/2009)			-
		COMP.APPL/17(KB)2023	Sec 433(e)/433(f) of CA 1956	For seeking appropriate directions	TANTIA AGROCHEMICALS PRIVATE LIMITED	Official Liquidator (High Court, Kolkata)			-
221	TP/61(KB)2023		Sec 433(e)/433(f) of CA 1956	Further Consideration	M/s Express Housekeeper Private Limited VS STEEL SE ENGINEERING PRIVATE LIMITED	Sanjida Sultana (WB/1577/2003)			-
222	C.P.(CAA)/99(KB)2023 IN C.A.(CAA)/37(KB)2023 (DISPOSED)		Sec. 230-232 - Second Motion	Further Consideration	DELTA VINIMAY PRIVATE LIMITED	PATITA PABAN BISHWAL (F917/774 of 2003)			-
223	C.P.(CAA)/104(KB)2023 IN C.A.(CAA)/49(KB)2023 (DISPOSED)		Sec. 230-232 - Second Motion	Further Consideration	NARIMAN BARTER PVT LTD	SHASHI AGARWAL (056674)			-
224	C.P.(CAA)/111(KB)2022 IN C.A.(CAA)/37(KB)2022 (DISPOSED)		Sec. 230-232 - Second Motion	Further Consideration	PUSHPANJALI CREDIT RESOURCES PRIVATELIMITED	MADAN KUMAR MAROTI (322770E)			-

225	C.P.(CAA)/114(KB)2023 IN C.A.(CAA)/73(KB)2023 (DISPOSED)		Sec. 230-232 - Second Motion	Further Consideration	SUWALAL RAJESH KUMAR TRADING PRIVATELIMITED	HANSRAJ JARIA () UTTARA MITRA (ACS 68442)				-
226	C.P.(CAA)/164(KB)2023 IN C.A.(CAA)/151(KB)2023 (DISPOSED)		Sec. 230-232 - Second Motion	Further Consideration	SPECTRUM STOCK SERVICES PVT LTD	SHASHI AGARWAL (056674)				-
227	APPEAL/55(KB)2023		Sec 252 (1) - By Government Body	Further Consideration	Income tax officer VS The Register of Companies WB & Shrishriji Fashion Private Limited	Rahul Sarkar ()				-
228	APPEAL/57(KB)2023		Sec 252 (1) - By Government Body	Further Consideration	Income Tax Officer Ward-8(2) VS THE REGISTRAR OF COMPANIESWB & PINCERS TRADELINK PRIVATE LIMITED	Rahul Sarkar ()				-
229	CP/245(KB)2021		Section 271-272 of the company act 2013 - Govt body	Further Consideration	REGISTRAR OF COMPANIES WEST BENGAL VS REAL AGRI INDUSTRIES AND SERVICESLIMITED	PETITIONER IN- PERSON (NA)				-
230	CP/321(KB)2021		Section 271-272 of the company act 2013 - Govt body	Further Consideration	REGISTRAR OF COMPANIES WEST BENGAL VS BALAJI TEXWARE PRIVATE LIMITED	PETITIONER IN- PERSON (NA)				-
231	CP/53(KB)2022		Section 271-272 of the company act 2013 - Govt body	Further Consideration	REGISTRAR OF COMPANIES WEST BENGAL VS HANUMANT VANIJYA PRIVATE LIMITED	PETITIONER IN- PERSON (NA)				-
232	CP/297(KB)2022		Section 271-272 of the company act 2013 - Govt body	Further Consideration	THE REGISTRAR OF COMPANIES BIHAR CUM OFFICIAL LIQUIDATOR HIGH COURT PATNA VS RSD MAX MUTUAL BENEFIT INDIA LIMITED	IN PERSON (NA)				-
233	CP/95(KB)2023		Section 271-272 of the company act 2013 - Govt body	Further Consideration	Registrar of Companies Bihar VS HOTEL HOLY CREST BODHGAYA PRIVATELIMITED	PETITIONER IN- PERSON (NA)				-
234	CP/119(KB)2023		Section 271-272 of the company act 2013 - Govt body	Further Consideration	THE REGISTRAR OF COMPANIES WEST BENGAL VS MOON FISCAL SERVICES PVT. LTD.	PETITIONER IN- PERSON (NA)				-
235	CP/173(KB)2015		Sec. 58(3) Sec. 59	Further Consideration	Narayanan Sisupalan VS The Peerless General Finance & Investment Co Ltd	Tapan Nag Choudhury ()				-

236	CP/620(KB)2017 (19-12-2022) (DISPOSED)		Sec. 241(1) Sec. 242(4)		VIREN GANERIWALA VS SHIW AAMBAGAN COMPLEX PVT LTD & ORS	SANJAY GUPTA (NA)			-
		IA(COMPANIES.ACT)/16(KB)2023	Rule 48	For seeking appropriate directions	Viren Ganeriwala VS Shiw Aambagan Complex Pvt Ltd & Ors	ROHIT KUMAR KESHRI (41722)			-
237	CP/621(KB)2017 (19-12-2022) (DISPOSED)		Sec. 241(1) Sec. 242(4)		VIREN GANERIWALA VS BANGBHUMI REALTORS PVT LTD & ORS	SANJAY GUPTA (NA)			-
		IA(COMPANIES.ACT)/15(KB)2023	Rule 48	For seeking appropriate directions	Viren Ganeriwala VS Bangbhumi Realtors Pvt Ltd & Ors	ROHIT KUMAR KESHRI (41722)			-
238	CP/622(KB)2017 (19-12-2022) (DISPOSED)		Sec. 241(1)		VIREN GANERIWALA VS VANDEVI HOUSING PVT LTD & ORS	SANJAY GUPTA (NA)			-
		IA(COMPANIES.ACT)/17(KB)2023	Rule 48	For seeking appropriate directions	Viren Ganeriwala VS Vandevi Housing Pvt Ltd & Ors	ROHIT KUMAR KESHRI (41722)			-
239	CP/623(KB)2017 (19-12-2022) (DISPOSED)		Sec. 241(1)		SUSHIL KUMAR GANERIWALA VS CHINAMARA PROPERTIES PVT LTD & ORS.	SANJAY GUPTA (NA)			-
		IA(COMPANIES.ACT)/11(KB)2023	Rule 48	For seeking appropriate directions	Sushil Kumar Ganeriwala VS Chinamara Properties Pvt Ltd & Ors.	ROHIT KUMAR KESHRI (41722)			-
240	CP/624(KB)2017 (19-12-2022) (DISPOSED)		Sec. 241(1)		VIREN GANERIWALA VS GITA REALITY PROJECTS PVT LTD & ORS.	SANJAY GUPTA (NA)			-
		IA(COMPANIES.ACT)/13(KB)2023	Rule 48	For seeking appropriate directions	Viren Ganeriwala VS Gita Reality Projects Pvt Ltd & Ors.	ROHIT KUMAR KESHRI (41722)			-

241	CP/625(KB)2017 (19-12-2022) (DISPOSED)		Sec. 241(1)		VIREN GANERIWALA- VS SHIW HOUSING PVT LTD & ORS	Sanjay Kumar Gupta (Kolkata)			-
		IA(COMPANIES.ACT)/12(KB)2023	Rule 48	For seeking appropriate directions	Viren Ganeriwala VS Shiw Housing Pvt Ltd & Ors	ROHIT KUMAR KESHRI (41722)			-
242	CP/626(KB)2017 (19-12-2022) (DISPOSED)		Sec. 241(1)		VIREN GANERIWALA VS LOOKLIKE RESIDENCY PVT LTD & ORS.	Sanjay Kumar Gupta (Kolkata)			-
		IA(COMPANIES.ACT)/14(KB)2023	Rule 48	For seeking appropriate directions	Viren Ganeriwala VS Looklike Residency Pvt Ltd & Ors.	ROHIT KUMAR KESHRI (41722)			-
243	CP/409(KB)2018		Sec. 241(1) Sec. 242(4)	Further Consideration	Baishali Biswas Dam - VS FCIB Enforcement and Detective Agency Pvt Ltd & Anr	Avijit Ghoshal (Kolkata)			-
244	CP/1633(KB)2019 (11-02-2022) (DISPOSED)		Sec. 241(1) Sec. 242(4)		SANKARI PRASAD BATABYAL & ANR VS VICTOR HEALTH CLINIC PVT LTD & ORS.	Victor Moses And Co (Kolkata)			-
		RST.A (COMPANIES ACT)/10(KB)2023	Rule 11 of NCLT	Restoration application	Jayashree Batabyal wife of Late Dr. Sankari Prasad Batabyal being director of M/S Victor Health Clinic Pvt Ltd. VS Victor Health Clinic Pvt Ltd & Ors.	MOUSAMJIT SARKER (KOLKATA) Smartajit Sarker (F/1454/1138/2021)			-
245	CP/1093(KB)2020		Sec. 241(1) Sec. 242(4)	Further Consideration	Manoj Kumar Sahu VS Pali Hills Breweries Private Limited	Siddhartha Murarka ()			-
		IA(COMPANIES.ACT)/157(KB)2023	Sec. 242(4)	For seeking appropriate directions	Manoj Kumar Sahu VS Pali Hills Breweries Private Limited	UTKARSH SINGH (D/157/2019)			-
		IA(COMPANIES.ACT)/181(KB)2023	Application under any other provisions	For seeking appropriate directions	Kumar Sachin VS Manoj Kumar Sahu	Vikram Wadehra (F/1299/2010)			-
		IA(COMPANIES.ACT)/186(KB)2023	Sec. 242(4) Rule 11 of NCLT	For seeking appropriate directions	Kumar Sachin VS Manoj Kumar Sahu	VIDHII PARTNERS (NA)			-

		IA(COMPANIES.ACT)/22(KB)2021	Rule 32	For seeking appropriate directions	Kumar Sachin VS Manoj Kumar Sahu	Roopa Sheth Mitra (WB/742/1983)			-
246	CP/93(KB)2021		Sec. 241(1) Sec. 242(4) Sec. 243(1) (b)	Further Consideration	TRIDIB DUTTA VS OSTER CHEMICAL & PHARMACEUTICAL WORKS PRIVATE LIMITED	Nilay Sengupta (WB /531/1993)			-
247	CP/251(KB)2021		Sec. 58(3) Sec. 59 Sec. 241(1) Sec. 242(4) Application under any other provisions	Further Consideration	SUNEEL SWAIKA VS SWAIKA VANASPATI PRODUCTS LTD	Vipra Gang (F/428/2019) Saubhik Chowdhury (WB/1894/2002)	Sanwal Tibrewal (Kolkata)		-
		IA(COMPANIES.ACT)/111(KB)2023	Rule 11 of NCLT	For seeking appropriate directions	SWAIKA VANASPATI PRODUCTS LIMITED VS Rajeev Swaika	Navneet Misra (WB/224/2000)	Sanwal Tibrewal (Kolkata)		-
		IA(COMPANIES.ACT)/16(KB)2022	Rule 11 of NCLT	For seeking appropriate directions	Rajeev Swaika VS SWAIKA VANASPATI PRODUCTS LTD	Sanwal Tibrewal (Kolkata)			-
248	CP/337(KB)2022		Sec. 59 Sec. 213 Sec. 241(1) Sec. 242(4) Application under any other provisions	Further Consideration	SANDIP ASOPA VS GAURIKA METALICKS PRIVATE LIMITED	KOSHAL AGARWAL (37508)	saurav jain (F/1276/1215 of 2016) PRIYANKA TIBREWAL (8843)		-
		IA(COMPANIES.ACT)/169(KB)2023	Rule 11 of NCLT	For seeking appropriate directions	NISHA AGARWAL VS SANDIP ASOPA	RAJARSHI BANERJEE (F/ 2095/ 2308)	KOSHAL AGARWAL (37508)		-


 Gautam Kumar Mukherjee
 Deputy Registrar
 NCLT, Kolkata Bench