



File No. 01/14/2025-NCLT (Kolkata)

राष्ट्रीय कम्पनी विधि अधिकरण/ NATIONAL COMPANY LAW TRIBUNAL

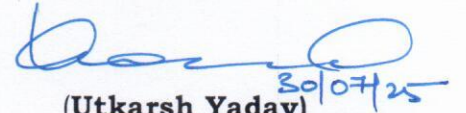
छटा तल, ब्लॉक-3,  
सी. जी. ओ. कम्प्लेक्स, लोधी रोड,  
6<sup>th</sup> Floor, Block-3,  
CGO Complex, Lodhi Road,  
नई दिल्ली/ New Delhi- 110003  
दिनांक/ Dated: 30<sup>th</sup> July 2025

**ORDER**

In view of the report regarding a cyber-security issue at the NCLT Kolkata Bench, video conferencing hearings at the said Bench are hereby suspended with immediate effect until clearance is received from NIC confirming that the systems are secure.

Advocates, Public Litigants/Party-in-persons, Media persons, appearing through VC shall opt to appear physically until the VC proceedings are restored with additional safeguards. The restoration of the VC proceedings will be informed to the general public shortly.

This is issued with the approval of Hon`ble President, NCLT.

  
(Utkarsh Yadav)  
Registrar

Copy to:-

1. P.S. to Hon`ble President, National Company Law Tribunal, New Delhi.
2. Hon`ble Members, National Company Law Tribunal, Kolkata.
3. Joint Registrar, National Company Law Tribunal Kolkata.
4. NCLT web site/ Notice Board.



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

Hearing Through: Physical Mode

DAY : WEDNESDAY

DATE: 06.08.2025

TIME: 10:30 A.M.

1. Following matters are listed before the Bench for hearing through Physical Mode.

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

CORAM: Smt. Bidisha Banerjee, Hon'ble Member(J)

Cmde Siddharth Mishra, Hon'ble Member(T)

| S No.                      | CP No.                                             | CA/IA No.                | Section/Rule              | Purpose           | Name Of Parties                                                                         | Name Of Counsel For Petitioner/Applicant     | Name Of Counsel For Respondent      | Name Of (1)IRP/(2)RP/(3)Liquidator/(4)MP | Remarks |
|----------------------------|----------------------------------------------------|--------------------------|---------------------------|-------------------|-----------------------------------------------------------------------------------------|----------------------------------------------|-------------------------------------|------------------------------------------|---------|
| FOR PRONOUNCEMENT OF ORDER |                                                    |                          |                           |                   |                                                                                         |                                              |                                     |                                          |         |
| P1                         | C.P. (IB)/1303(KB)2019                             |                          | IBC Under Sec 9           | For Clarification | Gagan Ferrotech Ltd.<br>VS<br>RDG Interior Decoration Exterior<br>Architecture Pvt. Ltd | Sikdar and Associates<br>Advocates (Kolkata) | AMIT NATH<br>(F/523/286 OF<br>2014) | Tapan<br>Chakraborty                     | -       |
|                            |                                                    | IA(IBC)(DIS.)/10(KB)2024 | Sec 54(1)                 | For Clarification | Pramod Kumar Singh                                                                      | Santosh Kumar Ray ()                         |                                     |                                          | -       |
| P2                         | C.P. (IB)/1111(KB)2018<br>(12-08-2025)             |                          | IBC under Sec 7           |                   | State Bank Of India<br>VS<br>Hanumanta Engineering Private Limited                      | DEBASISH<br>CHAKRABARTI<br>(KOLKATA)         |                                     |                                          |         |
|                            |                                                    | IA(I.B.C)/330(KB)2024    | Rule 11 of NCLT,<br>2016  | For Order         | Sanjit Kumar Nayak<br>VS<br>Gouri Shankar Chatterjee                                    | Namrata Basu<br>(F/461/2014)                 |                                     |                                          |         |
| P3                         | C.P.(CAA)/7(KB)2025<br>IN<br>C.A.(CAA)/197(KB)2024 |                          | Sec 60-62 LLP Act<br>2008 | For Order         | Vehemence Viniyog LLP                                                                   | SHASHI AGARWAL<br>(056674)                   |                                     |                                          |         |

| SUPPLEMENTARY             |                                                                    |                        |                                                              |                                                 |                                                                                                            |                                                                             |                                                                   |                     |   |
|---------------------------|--------------------------------------------------------------------|------------------------|--------------------------------------------------------------|-------------------------------------------------|------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------|-------------------------------------------------------------------|---------------------|---|
| 1                         | C.P. (IB)/367(KB)2021<br>(19-08-2025)                              |                        | IBC under Sec 7                                              | <b>Liq. allowed vide order dated 28-04-2025</b> | SREI EQUIPMENT FINANCE LIMITED<br>VS<br>DADHEECH INFRASTRUCTURES<br>PRIVATE LIMITED                        | Aditya Kanodia<br>(F/889/2006)                                              | Nikunj Berlia<br>(WB/1264/2011)                                   | Soumendra<br>Podder |   |
|                           |                                                                    | IA(I.B.C)/1266(KB)2025 | Rule 11 of NCLT,<br>2016                                     | For seeking<br>appropriate<br>directions        | Anil Kumar Dubey                                                                                           | Madhuja Barman<br>(R/3379/2017)                                             |                                                                   |                     |   |
| 2                         | C.P. (IB)/193(KB)2025                                              |                        | IBC under Sec 7                                              | Admission                                       | STATE BANK OF INDIA<br>VS<br>BUXA DOOARS TEA CO. (INDIA) LTD                                               | Debasish Chakrabarti<br>(F/360/274/94)                                      |                                                                   |                     |   |
| 3                         | C.P. (IB)/191(KB)2025                                              |                        | IBC Under Sec 9                                              | Admission                                       | BINARY SOLUTIONS PRIVATE LIMITED<br>VS<br>VARSACE APPARELS PRIVATE<br>LIMITED                              | Ritu Mondal<br>(F/2426/2023)                                                |                                                                   |                     |   |
| 4                         | C.P.(CAA)/124(KB)2025<br>IN<br>C.A.(CAA)/3(KB)2025<br>(04-04-2025) |                        | Sec. 230-232 -<br>Second Motion                              | Admission                                       | KHAITAN RICE MILL PRIVATE LIMITED                                                                          | Sachin Kumar<br>(A37957)                                                    |                                                                   |                     |   |
| 5                         | C.P.(CAA)/125(KB)2025<br>IN<br>C.A.(CAA)/9(KB)2025<br>(02-05-2025) |                        | Sec. 230-232 -<br>Second Motion                              | Admission                                       | EXCELLO FIN LEA LTD                                                                                        | Afnaan SIDDIQUI<br>(D/2139/2018)                                            |                                                                   |                     |   |
| 6                         | CP/121(KB)2025                                                     |                        | Application under<br>any other<br>provisions<br>Sec. 271-273 | Admission                                       | N M Lakhotia HUF (Lynx Mutual Funds<br>Limited)                                                            | KAILASH DHANUKA<br>(F/1478/1428/2019)                                       |                                                                   |                     |   |
| PRIORITY (NO ADJOURNMENT) |                                                                    |                        |                                                              |                                                 |                                                                                                            |                                                                             |                                                                   |                     |   |
| 101                       | C.P. (IB)/179(KB)2023<br>IBC Current Stage: Pending<br>Admission   |                        | IBC Under Sec 9                                              | Further<br>Consideration                        | Jay Ambe Petrochem and infra through<br>Sanjay k. yadav<br>VS<br>TECHNO GLOBAL SERVICES PRIVATE<br>LIMITED | VISHESH SRIVASTAV<br>( )                                                    | Abhimanyu<br>Shandilya<br>(229/301/2017)                          |                     | - |
|                           |                                                                    | IA(I.B.C)/99(KB)2025   | Rule 11 of NCLT,<br>2016                                     | Recal the order dt.<br>28-10-2024               | TECHNO GLOBAL SERVICES PRIVATE<br>LIMITED<br>VS<br>Jay Ambe Petrochem and infra through<br>Sanjay k. yadav | Khandakar Moazzem<br>Hossain ( )                                            |                                                                   |                     | - |
| 102                       | C.P. (IB)/227(KB)2023<br>IBC Current Stage: Pending<br>Admission   |                        | IBC Under Sec 9                                              | Further<br>Consideration                        | SKYQUAD ELECTRONICS AND<br>APPLIANCESPRIVATE LIMITED<br>VS<br>EVEREADY INDUSTRIES INDIA LTD                | AVIK CHAUDHURI<br>(F/1376/950 OF<br>2011)Choudhury Law<br>Offices (Kolkata) | Ashika Daga<br>(F/770/558/2016<br>)Fox And<br>Mandal<br>(Kolkata) |                     | - |
| 103                       | C.P. (IB)/205(KB)2024<br>IBC Current Stage: Pending<br>Admission   |                        | IBC Under Sec 9                                              | Further<br>Consideration                        | ASHOKA DESIGNS LLP through Brinda<br>Bidasaria Liquidator<br>VS<br>JAGDAMBA FASHION PRIVATE<br>LIMITED     | SHREYA<br>CHOUDHARY<br>(F/1638/1162 of 2011)                                | Sanjana Shaw<br>(F/2544/2343/20<br>23)                            |                     | - |

|          |                                                                                   |                          |                                                |                                          |                                                                                                                |                                          |                                   |                    |   |
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| 104      | C.P. (IB)/341(KB)2024<br>IBC Current Stage: Pending Admission                     |                          | IBC Under Sec 9                                | Further Consideration                    | KHANNA POLYRIB PRIVATE LIMITED<br>VS<br>GUPTA POWER INFRASTRUCTURE LIMITED                                     | KRISHNA DEV VYAS<br>( )                  | Sandip Agarwal<br>(F/970/945/92)  |                    | - |
| 105      | C.P. (IB)/149(KB)2022<br>IBC Current Stage: Resolution Plan Application Submitted |                          | IBC under Sec 7                                | C.P Admitted on<br>23-03-2023            | CFM ASSET RECONSTRUCTION PRIVATE LIMITED<br>VS<br>TANTIA SANJAULIPARKINGS PRIVATE LIMITED                      | Vidhii Partners<br>(Kolkata)             | RAGHUNATH GHOSE<br>(WB/924/1989)  |                    | - |
|          |                                                                                   | IA(IBC)(PLAN)/14(KB)2024 | Sec 30                                         | Resolution plan approval                 | RAVI BAGRI                                                                                                     | RITUPARNA SAHA<br>(WB/1973/2009)         |                                   |                    | - |
|          |                                                                                   | IA(I.B.C)/476(KB)2025    | Sections 60(5)/Regulation 13                   | For seeking appropriate directions       | Shimla Municipal Corporation<br>VS<br>Ravi Bagri                                                               | Pooja Sah<br>(F/586/507/2020)            |                                   |                    | - |
| ORDINARY |                                                                                   |                          |                                                |                                          |                                                                                                                |                                          |                                   |                    |   |
| 201      | C.P. (IB)/1671(KB)2018<br>IBC Current Stage: Liquidation Approved                 |                          | IBC under Sec 7                                | Liq. allowed vide order dated 09-11-2021 | Oriental Bank Of Commerce<br>VS<br>RDH Technologies Private Limited                                            | Md Nasiruddin<br>(Kolkata)               | Nimisha Agarwal<br>(860/671/2021) | Ajay Kumar Agarwal | - |
|          |                                                                                   | IVN.P (IBC)/7(KB)2025    | Sec 60(5)                                      | Intervention application                 | SAMMAAN CAPITAL LIMITED (earlier known as Indiabulls Housing Finance Ltd.)<br>VS<br>M/S. ASCOT REALTY PVT. LTD | Rahul Auddy<br>(F/1009/2010)             |                                   |                    | - |
|          |                                                                                   | IVN.P (IBC)/10(KB)2025   | Sec 60(5)                                      | Intervention application                 | SAMMAAN CAPITAL LIMITED (earlier known as Indiabulls Housing Finance Ltd.)<br>VS<br>Realman Homes Pvt. Ltd     | Rahul Auddy<br>(F/1009/2010)             | Supriyo Gole (F 594/534/2004)     |                    | - |
|          |                                                                                   | IA(I.B.C)/116(KB)2025    | Sec 60(5)                                      | For seeking appropriate directions       | Realman Homes Private Limited<br>VS<br>Umesh Poddar liquidator of RDH Technologies Private Limited             | Supriyo Gole (F 594/534/2004)            |                                   |                    | - |
|          |                                                                                   | IA(I.B.C)/1180(KB)2022   | Sec 60(5)                                      | For seeking appropriate directions       | INDIABULLS HOUSING FINANCE LTD<br>VS<br>UMESH PODDAR Liquidator Of M/S. RDH Technologies Private Limited       | Rahul Auddy<br>(F/1009/2010)             | Nimisha Agarwal<br>(860/671/2021) |                    | - |
|          |                                                                                   | IA(I.B.C)/1755(KB)2024   | Rule 11 of NCLT, 2016                          | For seeking appropriate directions       | Ascot Realty Private Limited<br>VS<br>RDH Technologies Private Limited                                         | SHAKEEL MOHAMMED AKHTER<br>(WB/211/2001) |                                   |                    | - |
|          |                                                                                   | IA(I.B.C)/671(KB)2022    | Sec 43(1) r/w Sec 44 (1) Rule 11 of NCLT, 2016 | Preferential transaction                 | Umesh Poddar<br>VS<br>Satya Prakash Jha erstwhile director of RDH Technologies Pvt ltd                         | Nimisha Agarwal<br>(860/671/2021)        |                                   |                    | - |

|     |                                                                                   |                          |                                                                                     |                                          |                                                                                                                            |                                                        |                                                  |                  |   |
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|     |                                                                                   | IA(I.B.C)/1634(KB)2022   | Sec 60(5)                                                                           | For seeking appropriate directions       | Tirupati Vancom Pvt Ltd<br>VS<br>Umesh Poddar                                                                              | SREENTIA<br>GHOSHDASTIDAR ( )                          | Nimisha<br>Agarwal<br>(860/671/2021)             |                  | - |
|     |                                                                                   | IA(I.B.C)/1267(KB)2025   | Regulation 44(2),<br>Liquidation<br>process<br>Regulation, 2016                     | Extension<br>application                 | Umesh Poddar                                                                                                               | Nimisha Agarwal<br>(860/671/2021)                      |                                                  |                  | - |
| 202 | C.P. (IB)/7(KB)2019<br>(22-01-2025)<br>(DISPOSED)                                 |                          | IBC under Sec 7                                                                     |                                          | LVB RARC 038 Trust<br>VS<br>Gujarat Metallic Coal & Coke Limited                                                           | S Jalan (Kolkata )                                     | Nimisha<br>Agarwal<br>(860/671/2021)             | Kanchan<br>Dutta | - |
|     |                                                                                   | IA(I.B.C)/762(KB)2020    | Sec 66(1)                                                                           | Fraudulent<br>transaction                | Kanchan Dutta<br>VS<br>Sajjan Kumar Tailor                                                                                 | Rahul Auddy ( Kolkata<br>)Rahul Auddy<br>(F/1009/2010) |                                                  |                  | - |
|     |                                                                                   | IA(I.B.C)/1297(KB)2020   | Application under<br>any other<br>provisions- IBC                                   | For seeking<br>appropriate<br>directions | Kanchan Dutta<br>VS<br>Sajjan Kumar Tailor                                                                                 | Rahul Auddy<br>(F/1009/2010)                           |                                                  |                  | - |
|     |                                                                                   | IA(I.B.C)/715(KB)2020    | Sec 43(1) r/w<br>Sec 44 (1)<br>Sec 66(1)                                            | Fraudulent<br>transaction                | Kanchan Dutta<br>VS<br>Sajjan Kumar Tailor                                                                                 | Rahul Auddy<br>(F/1009/2010)                           |                                                  |                  | - |
|     |                                                                                   | IA(I.B.C)/1032(KB)2020   | Sec 60(5)                                                                           | For seeking<br>appropriate<br>directions | SAJJAN KUMAR TAILOR<br>VS<br>KANCHAN DUTTA                                                                                 | saurav jain<br>(F/1276/1215 of 2016)                   |                                                  |                  | - |
| 203 | C.P. (IB)/1927(KB)2019<br>IBC Current Stage: Liquidation<br>Application Submitted |                          | IBC under Sec 7                                                                     | <b>C.P Admitted on<br/>25-05-2022</b>    | Punjab National Bank<br>VS<br>Damani Infracon Private Limited                                                              | RAMESH CHANDRA<br>PRUSTI (KOLKATA)                     |                                                  | Kanchan<br>Dutta | - |
|     |                                                                                   | IA(I.B.C)/986(KB)2025    | Sec 60(5)                                                                           | For seeking<br>appropriate<br>directions | Kanchan Dutta<br>VS<br>Committee of Creditors of Damani<br>Infracon Private Limited represented by<br>Punjab National Bank | Arghyadeep Panda<br>(1316/2024)                        |                                                  |                  | - |
|     |                                                                                   | IA(IBC)(LIQ.)/36(KB)2024 | Sec 33(1) (b) (i) to<br>(iii) r/w Sec 33(3)                                         | Liquidation of C.D                       | Kanchan Dutta                                                                                                              | Rahul Auddy<br>(F/1009/2010)                           |                                                  |                  | - |
|     |                                                                                   | IA(I.B.C)/512(KB)2024    | Sec. 45 (1)<br>Sec 43(1) r/w<br>Sec 44 (1)<br>Rule 11 of NCLT,<br>2016<br>Sec 66(1) | Preferential<br>transaction              | Kanchan Dutta<br>VS<br>Rahul Damani                                                                                        | Rahul Auddy<br>(F/1009/2010)                           | PATITA PABAN<br>BISHWAL<br>(F917/774 of<br>2003) |                  | - |

|     |                                                                                              |                                          |                                              |                                                          |                                                                                                                                          |                                               |                                                                                 |                              |   |
|-----|----------------------------------------------------------------------------------------------|------------------------------------------|----------------------------------------------|----------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------|---------------------------------------------------------------------------------|------------------------------|---|
| 204 | C.P. (IB)/1149(KB)2020<br>(15-01-2025)<br>(DISPOSED)<br>Cases filed in NCLAT against<br>NCLT |                                          | IBC under Sec 7                              |                                                          | ROSEDALE GARDEN APARTMENT<br>OWNERS ASSOCIATION<br>VS<br>ROSEDALE DEVELOPERS PRIVATE<br>LIMITED                                          | PATITA PABAN<br>BISHWAL (F917/774 of<br>2003) |                                                                                 | MR. ANAND<br>RAO<br>KORADA   | - |
|     |                                                                                              | IA(IBC)(PLAN)/20(KB)2025<br>(01-08-2025) | Sec 30                                       | Further<br>Consideration                                 | NITIN DAGA RESOLUTION<br>PROFESSIONAL OF ROSEDALE<br>DEVELOPERS PRIVATE LIMITED                                                          | MADHUSMITA<br>SENAPATI<br>(F/1627/1665)       |                                                                                 |                              | - |
|     |                                                                                              | IA(I.B.C)/1674(KB)2022                   | Sec 66(1)                                    | Fraudulent<br>transaction                                | MR. ANANDA RAO KORADA<br>VS<br>MR. RUPINDER SINGH                                                                                        | MADHUSMITA<br>SENAPATI<br>(F/1627/1665)       | Sharma Kajaria<br>And Co<br>(Kolkata)Kishwa<br>r Rahman<br>(F/966/763/2015<br>) |                              | - |
| 205 | C.P. (IB)/61(KB)2021<br>IBC Current Stage: Liquidation<br>approved                           |                                          | IBC under Sec 7                              | <b>Liq. allowed vide<br/>order dated 17-03-<br/>2025</b> | NRS STEEL TRADERS LLP<br>VS<br>CAMPUS IMPEX PRIVATE LIMITED                                                                              | rahul parasrampuria<br>(40999)                |                                                                                 | Surendra<br>Kumar<br>Agarwal | - |
|     |                                                                                              | IA(IBC)(DIS.)/20(KB)2025                 | Sec 54(1)                                    | Dissolution of C.D                                       | Chandra Kumar Jain<br>VS<br>CAMPUS IMPEX PRIVATE LIMITED                                                                                 | Sanjana Shaw<br>(F/2544/2343/2023)            |                                                                                 |                              | - |
| 206 | C.P. (IB)/201(KB)2021<br>IBC Current Stage: Liquidation<br>Approved                          |                                          | IBC under Sec 7                              | <b>Liq. allowed vide<br/>order dated 17-12-<br/>2024</b> | INDIAN BANK<br>VS<br>REACON ENGINEERS INDIA PVT LTD                                                                                      | Debasish Chakrabarti<br>(F/360/274/94)        |                                                                                 | PRATIM<br>BAYAL              | - |
|     |                                                                                              | IA (LIQ.) PROGRESS<br>REPORT/328(KB)2025 | Reg. 15 of IBBI<br>(Liq.) Regulation<br>2016 | 3rd Progress report                                      | Sanjeev Jhunjhunwala                                                                                                                     | Pranay Agarwal<br>(WB/976/2011)               |                                                                                 |                              | - |
|     |                                                                                              | IA(I.B.C)/724(KB)2025<br>(22-05-2025)    | Sec 60(5)                                    | Reserved for order                                       | Sanjeev Jhunjhunwala<br>VS<br>CHIEF ENGINEER                                                                                             | Pranay Agarwal<br>(WB/976/2011)               |                                                                                 |                              | - |
|     |                                                                                              | IA(I.B.C)/2403(KB)2024                   | Sec 60(5)<br>Rule 11 of NCLT,<br>2016        | For seeking<br>appropriate<br>directions                 | Pratim Bayal<br>VS<br>Telecommunications Consultants India<br>Limited                                                                    | Avishek Guha<br>(WB/571/2009)                 | Paramita<br>Banerjee<br>(F/702/2017)                                            |                              | - |
|     |                                                                                              | IA(I.B.C)/1246(KB)2025                   | Section 60(5)/Rule<br>11                     | For seeking<br>appropriate<br>directions                 | AVON MARBLES THROUGH ITS SOLE<br>PROPRIETOR SMT SAVITRI<br>VS<br>SANJEEV JHUNJHUNWALA<br>LIQUIDATOR OF REACON ENGINEERS<br>INDIA PVT LTD | sarangam chakraborty<br>(F/510/372/2018)      |                                                                                 |                              | - |

|     |                                                                                                                             |                                         |                                                              |                                                          |                                                                                     |                                                                    |  |  |   |
|-----|-----------------------------------------------------------------------------------------------------------------------------|-----------------------------------------|--------------------------------------------------------------|----------------------------------------------------------|-------------------------------------------------------------------------------------|--------------------------------------------------------------------|--|--|---|
| 207 | C.P. (IB)/39(KB)2023<br>IBC Current Stage: Liquidation<br>Application Submitted                                             |                                         | IBC under Sec 7                                              | <b>C.P Admitted on<br/>11-06-2024</b>                    | ADITYA BIRLA FINANCE LIMITED<br>VS<br>SHOMUK CONSULTANCY SERVICES<br>PRIVATELIMITED | SUDESHNA<br>MAZUMDER<br>KOLKATA (NA)Amit<br>Nag ()Ranjabati Ray () |  |  | - |
|     |                                                                                                                             | IA(I.B.C)/772(KB)2025                   | Section 25(2)(j),<br>43,45,47,50,60(5),<br>66/Regulation 35A | Fraudulent<br>transaction                                | JITENDRA LOHIA<br>VS<br>ANIRUDDHA BANERJEE                                          | saurav jain<br>(F/1276/1215 of 2016)                               |  |  | - |
|     |                                                                                                                             | IA(I.B.C)/771(KB)2025                   | Section 25(2)(j),<br>43,45,47,50,60(5),<br>66/Regulation 35A | Fraudulent<br>transaction                                | JITENDRA LOHIA<br>VS<br>ANIRUDDHA BANERJEE                                          | saurav jain<br>(F/1276/1215 of 2016)                               |  |  | - |
|     |                                                                                                                             | IA(IBC)(LIQ.)/8(KB)2025<br>(24-06-2025) | Sec 33(1) (b) (i) to<br>(iii) r/w Sec 33(3)                  | Reserved for order                                       | JITENDRA LOHIA                                                                      | saurav jain<br>(F/1276/1215 of 2016)                               |  |  | - |
|     |                                                                                                                             | IA(I.B.C)/1660(KB)2024                  | Section 19(2) /<br>Regulation 30                             | For non co-<br>operation                                 | JITENDRA LOHIA<br>VS<br>ANIRUDDHA BANERJEE                                          | saurav jain<br>(F/1276/1215 of 2016)                               |  |  | - |
| 208 | C.P. (IB)/185(KB)2018<br>(20-08-2025)<br>IBC Current Stage: Liquidation<br>Approved<br>Cases filed in NCLAT against<br>NCLT |                                         | IBC Under Sec 9                                              | <b>Liq. allowed vide<br/>order dated 18-03-<br/>2021</b> | Saint Gobain India Private Limited<br>VS<br>Glaze Infrastructure Private Limited    | Agustas Law Chamber<br>(Kolkata )                                  |  |  | - |
|     |                                                                                                                             | IA(I.B.C)/1110(KB)2025                  | Sec 60(2)                                                    | For seeking<br>appropriate<br>directions                 | West Bengal Financial Corporation<br>VS<br>NA                                       | Anirban Ghosh<br>(WB/1778/2010)                                    |  |  | - |
|     |                                                                                                                             | IA(I.B.C)/122(KB)2021<br>(26-03-2021)   | Sec 33(1) (b) (i) to<br>(iii) r/w Sec 33(3)                  | Further<br>Consideration                                 | Sri Krishnaswami C.V.R.                                                             | AVIK CHAUDHURI<br>(F/1376/950 OF 2011)                             |  |  | - |
| 209 | C.P. (IB)/455(KB)2018<br>IBC Current Stage: Liquidation<br>Approved                                                         |                                         | IBC Under Sec 9                                              | <b>Liq. allowed vide<br/>order dated 06-12-<br/>2023</b> | Subarta Sarkar<br>VS<br>KND Engineering Technologies Ltd                            | S DAs (Kolkata )                                                   |  |  | - |
|     |                                                                                                                             | IA(I.B.C)/443(KB)2025                   | Sec 60(5)<br>Rule 11 of NCLT,<br>2016                        | For seeking<br>appropriate<br>directions                 | KND Engineering Technologies Ltd<br>VS<br>The Registrar of Companies West Bengal    | MKB AND<br>ASSOCIATES (CS)                                         |  |  | - |
|     |                                                                                                                             | IA(I.B.C)/928(KB)2024                   | Sec. 45 (1)<br>Sec 43(1) r/w<br>Sec 44 (1)<br>Sec 66(1)      | Fraudulent<br>transaction                                | Mamta Binani<br>VS<br>Pessi Nanabhai Dadina                                         | MAMTA BINANI<br>(NA)Raghav Joshi ()                                |  |  | - |

|     |                                                                                             |                                          |                                              |                                                          |                                                                                        |                                        |                                  |                       |   |
|-----|---------------------------------------------------------------------------------------------|------------------------------------------|----------------------------------------------|----------------------------------------------------------|----------------------------------------------------------------------------------------|----------------------------------------|----------------------------------|-----------------------|---|
| 210 | C.P. (IB)/1365(KB)2019<br>IBC Current Stage: Liquidation<br>Approved                        |                                          | IBC Under Sec 9                              | <b>Liq. allowed vide<br/>order dated 22-01-<br/>2021</b> | M/s. Vasu Publicity<br>VS<br>Indian Gem & Jewellery Imperia Private<br>Limited         | Joy Deep Guha<br>(Kolkata)             |                                  | Sanjit Kumar<br>Nayak | - |
|     |                                                                                             | IA(I.B.C)/1377(KB)2020                   | Sec 43(1) r/w<br>Sec 44 (1)                  | Preferential<br>transaction                              | Sanjit Kumar Nayak<br>VS<br>Prasanna Dugar                                             | Vipra Gang<br>(F/428/2019)             |                                  |                       | - |
| 211 | C.P. (IB)/97(KB)2020<br>IBC Current Stage: Admitted<br>Cases filed in NCLAT against<br>NCLT |                                          | IBC Under Sec 9                              | <b>C.P Admitted on<br/>22-06-2023</b>                    | Jyoti Maheswari<br>VS<br>Rajprotim Agencies Pvt. Ltd.                                  | Sumit Biswas (Kolkata)                 |                                  | Sandip Mitra          | - |
|     |                                                                                             | IA(I.B.C)/733(KB)2024                    | Sec 52 (5)                                   | Exclusion<br>application                                 | Axis Bank<br>VS<br>Pratim Bayal                                                        | Vikram Wadehra<br>(F/1299/2010)        |                                  |                       | - |
|     |                                                                                             | IA(I.B.C)/661(KB)2022                    | 19(2)                                        | For non co-<br>operation                                 | Sandip Mitra<br>VS<br>Partha Protim Banerjee                                           | AVIK CHAUDHURI<br>(F/1376/950 OF 2011) |                                  |                       | - |
| 212 | C.P. (IB)/203(KB)2022<br>IBC Current Stage: Liquidation<br>Approved                         |                                          | IBC Under Sec 9                              | <b>Liq. allowed vide<br/>order dated 27-08-<br/>2024</b> | ALD AUTOMOTIVE PRIVATE LIMITED<br>VS<br>GREEN VALLEY ENERGY VENTURES<br>PRIVATELIMITED | Pankaj Agarwal<br>(F/560/546 of 2014)  | ROHIT KUMAR<br>KESHRI<br>(41722) | Niraj Agrawal         | - |
|     |                                                                                             | IA (LIQ.) PROGRESS<br>REPORT/281(KB)2025 | Reg. 15 of IBBI<br>(Liq.) Regulation<br>2016 | 4th Progress report                                      | Rakesh Kumar Agarwal                                                                   | Supriyo Gole (F<br>594/534/2004)       |                                  |                       | - |
|     |                                                                                             | IA(I.B.C)/1352(KB)2024                   | Sec 60(5)                                    | For seeking<br>appropriate<br>directions                 | Niraj Agrawal<br>VS<br>HDFC Bank Limited                                               | Niraj Agrawal (060313)                 |                                  |                       | - |
| 213 | C.P. (IB)/105(KB)2022<br>IBC Current Stage: Admitted                                        |                                          | IBC Under Sec 10                             | <b>C.P Admitted on<br/>12-09-2023</b>                    | PENGUINE HOSPITALITY PRIVATE<br>LIMITED                                                | saurav jain<br>(F/1276/1215 of 2016)   |                                  | Kamal Nayan<br>Jain   | - |



|     |                |                              |                                                                                                   |                          |                                                                                                                       |                                                                                                           |  |                        |   |
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| 214 | TP/17(KB)2022  |                              | Sec 433(e)/433(f)<br>of CA 1956                                                                   | Further<br>Consideration | AUROMA COKE LTD<br>VS<br>IMPEX FERRO TECH LTD                                                                         | Choudhury Law Offices<br>(Kolkata)                                                                        |  | Rajiv Kumar<br>Agarwal | - |
|     |                | COMP.APPL/40(KB)2025         | Application under<br>any other<br>provisions                                                      | Further<br>Consideration | Ashok Kumar Sarawagi<br>VS<br>The Branch Manager Indian Bank                                                          | Pallavi Ray<br>(F/2158/2018)                                                                              |  |                        | - |
|     |                | COMP.APPL/46(KB)2025         | Application under<br>any other<br>provisions                                                      | Further<br>Consideration | Ashok Kumar Sarawagi<br>VS<br>Mr. Subham Bhagat                                                                       | Pallavi Ray<br>(F/2158/2018)                                                                              |  |                        | - |
|     |                | IA(COMPANIES.ACT)/57(KB)2025 | Rule 11 of NCLT                                                                                   | Further<br>Consideration | Prakash Transport Corporation<br>VS<br>IMPEX FERRO TECH LTD                                                           | Asutosh Mohanty (O-<br>1225/2013)Rahul Ray<br>(OSBC-<br>242/2022)Sriram<br>Krishna Jajodia<br>(1969/2023) |  |                        | - |
| 215 | TP/27(KB)2022  |                              | Sec 433(e)/433(f)<br>of CA 1956                                                                   | Further<br>Consideration | KANODIA METALS PVT LTD<br>VS<br>VIVEKANANDA FORGING (INDIA)<br>LIMITED                                                | S Kakrania And Co<br>(Kolkata )                                                                           |  |                        | - |
| 216 | CP/201(KB)2024 |                              | Section 271-272 of<br>the company act<br>2013 - Govt<br>bodyAny other<br>provision - Govt<br>body | Further<br>Consideration | Union of India through Serious Fraud<br>Investigation Office<br>VS<br>KOLKATA WEIR TEA ESTATE LIMITED.                | Shaunak Ghosh<br>(WB/1467/2011)                                                                           |  |                        | - |
| 217 | CP/203(KB)2024 |                              | Section 271-272 of<br>the company act<br>2013 - Govt<br>bodyAny other<br>provision - Govt<br>body | Further<br>Consideration | Union of India through Serious Fraud<br>Investigation Office<br>VS<br>KOLKATA WEIR WATER TREATMENT<br>PLANTS LIMITED  | Shaunak Ghosh<br>(WB/1467/2011)                                                                           |  |                        | - |
| 218 | CP/205(KB)2024 |                              | Section 271-272 of<br>the company act<br>2013 - Govt<br>bodyAny other<br>provision - Govt<br>body | Further<br>Consideration | Union of India through Serious Fraud<br>Investigation Office<br>VS<br>KOLKATA WEIR LABORATORIES<br>LIMITED.           | Shaunak Ghosh<br>(WB/1467/2011)                                                                           |  |                        | - |
| 219 | CP/207(KB)2024 |                              | Section 271-272 of<br>the company act<br>2013 - Govt<br>bodyAny other<br>provision - Govt<br>body | Further<br>Consideration | Union of India through Serious Fraud<br>Investigation Office<br>VS<br>KOLKATA WEIR ESTATE<br>MANAGEMENT LIMITED       | Shaunak Ghosh<br>(WB/1467/2011)                                                                           |  |                        | - |
| 220 | CP/209(KB)2024 |                              | Section 271-272 of<br>the company act<br>2013 - Govt<br>bodyAny other<br>provision - Govt<br>body | Further<br>Consideration | Union of India through Serious Fraud<br>Investigation Office<br>VS<br>KOLKATA WEIR GOATERY AND<br>HATCHARIES LIMITED. | Shaunak Ghosh<br>(WB/1467/2011)                                                                           |  |                        | - |
| 221 | CP/311(KB)2024 |                              | Section 271-272 of<br>the company act<br>2013 - Govt body                                         | Further<br>Consideration | Registrar of Companies West Bengal<br>VS<br>EXSEM HOTELS & RESORTS PRIVATE<br>LIMITED                                 | PETITIONER IN-<br>PERSON (NA)                                                                             |  |                        | - |

|     |                |                               |                                                     |                       |                                                                                                     |                                 |  |  |   |
|-----|----------------|-------------------------------|-----------------------------------------------------|-----------------------|-----------------------------------------------------------------------------------------------------|---------------------------------|--|--|---|
| 222 | CP/317(KB)2024 |                               | Section 271-272 of the company act 2013 - Govt body | Further Consideration | Registrar of Companies West Bengal<br>VS<br>PRATIGYA HOUSING FINANCE & CONSTRUCTION COMPANY LIMITED | PETITIONER IN-PERSON (NA)       |  |  | - |
| 223 | CP/319(KB)2024 |                               | Section 271-272 of the company act 2013 - Govt body | Further Consideration | Registrar of Companies West Bengal<br>VS<br>FALCON INFRA PROJECTS LIMITED                           | PETITIONER IN-PERSON (NA)       |  |  | - |
| 224 | CP/189(KB)2015 |                               | Sec. 241(1)<br>Sec. 242(4)                          | Further Consideration | Yash Vardhan Mall<br>VS<br>Indrapuri Studios Pvt. Ltd.                                              | Deepak Kumar Jain<br>(Kolkata ) |  |  | - |
|     |                | IA(COMPANIES.ACT)/209(KB)2023 | Sec. 59<br>Rule 11 of NCLT                          | Further Consideration | Rashmi Bubna<br>VS<br>Yash Vardhan Mall                                                             | Anujit Biswas<br>(F/1806/2002)  |  |  | - |
|     |                | IVN.P/1(KB)2024               | Rule 11 of NCLT                                     | Further Consideration | Harshieka Doshi<br>VS<br>Indrapuri Studios Pvt. Ltd.                                                | Pritha Basu<br>(F/1626/2011)    |  |  | - |
|     |                | IA(COMPANIES.ACT)/130(KB)2023 | Rule 11 of NCLT                                     | Further Consideration | Yash Vardhan Mall<br>VS<br>Indrapuri Studios Pvt. Ltd.                                              | Debyan Ghosh<br>(WB/360/2013)   |  |  | - |
| 225 | CP/3(KB)2021   |                               | Sec. 213<br>Sec. 241(1)<br>Sec. 242(4)              | Further Consideration | Sanjeev Jhunjhunwala<br>VS<br>Idea Vintrade Private Limited                                         | SANJAY KUMAR GUPTA (F2574)      |  |  | - |
|     |                | IA(COMPANIES.ACT)/32(KB)2022  | Rule 11 of NCLT                                     | Further Consideration | Sanjeev Jhunjhunwala<br>VS<br>Idea Vintrade Private Limited                                         | SANJAY KUMAR GUPTA (F2574)      |  |  | - |
| 226 | CP/4(KB)2021   |                               | Sec. 213<br>Sec. 241(1)<br>Sec. 242(4)              | Further Consideration | Sanjeev Jhunjhunwala Huf<br>VS<br>Jaikaali Tracom Private Limited                                   | SANJAY KUMAR GUPTA (F2574)      |  |  | - |
|     |                | COMP.APPL/51(KB)2021          | Rule 11 of NCLT                                     | Further Consideration | Sanjeev Jhunjhunwala HUF<br>VS<br>Jaikaali Tracom Private Limited                                   | SANJAY KUMAR GUPTA (F2574)      |  |  | - |
|     |                | IA(COMPANIES.ACT)/1(KB)2021   | Rule 11 of NCLT                                     | Further Consideration | Sanjeev Jhunjhunwala Huf<br>VS<br>Jaikaali Tracom Private Limited                                   | SANJAY KUMAR GUPTA (F2574)      |  |  | - |

|     |                                                      |                                     |                                        |                          |                                                                   |                                                     |  |  |   |
|-----|------------------------------------------------------|-------------------------------------|----------------------------------------|--------------------------|-------------------------------------------------------------------|-----------------------------------------------------|--|--|---|
|     |                                                      | COMP.APPL/9(KB)2021<br>(29-07-2025) | Sec. 244(1)                            | Further<br>Consideration | Sanjeev Jhunjunwala HUF<br>VS<br>Jaikaali Tracom Private Limited  | SANJAY KUMAR<br>GUPTA (F2574)                       |  |  | - |
| 227 | CP/5(KB)2021                                         |                                     | Sec. 213<br>Sec. 241(1)<br>Sec. 242(4) | Further<br>Consideration | Sanjeev Jhunjunwala<br>VS<br>RED OAK HOLDINGS PRIVATE LIMITED     | SANJAY KUMAR<br>GUPTA (F2574)                       |  |  | - |
|     |                                                      | IA(COMPANIES.ACT)/31(KB)2022        | Rule 11 of NCLT                        | Further<br>Consideration | Sanjeev Jhunjunwala<br>VS<br>RED OAK HOLDINGS PRIVATE LIMITED     | SANJAY KUMAR<br>GUPTA (F2574)                       |  |  | - |
| 228 | CP/6(KB)2021<br>Cases filed in NCLAT against<br>NCLT |                                     | Sec. 213<br>Sec. 241(1)<br>Sec. 242(4) | Further<br>Consideration | Sanjeev Jhunjunwala<br>VS<br>Sanskriti Composites Private Limited | SANJAY KUMAR<br>GUPTA (F2574)                       |  |  | - |
|     |                                                      | CONT.A./2(KB)2021                   | Sec 425                                | Further<br>Consideration | Sanjeev Jhunjunwala<br>VS<br>Sanskriti Composites Private Limited | SANJAY KUMAR<br>GUPTA (F2574)                       |  |  | - |
|     |                                                      | IA(COMPANIES.ACT)/21(KB)2021        | Rule 11 of NCLT                        | Further<br>Consideration | Sanjeev Jhunjunwala<br>VS<br>Sanskriti Composites Private Limited | SANJAY KUMAR<br>GUPTA (F2574)                       |  |  | - |
|     |                                                      | IA(COMPANIES.ACT)/9(KB)2021         | Rule 32                                | Further<br>Consideration | Sanskriti Composites Private Limited<br>VS<br>Sanjeev Jhunjunwala | Mohan Ram Goenka<br>(F4515)Sneha Khaitan<br>(14929) |  |  | - |
|     |                                                      | IA(COMPANIES.ACT)/132(KB)2024       | Rule 11 of NCLT                        | Further<br>Consideration | ASHOK JHUNJHUNWALA<br>VS<br>SANJEEV JHUNJHUNWALA                  | Mohan Ram Goenka<br>(F4515)Sneha Khaitan<br>(14929) |  |  | - |
|     |                                                      | IA(COMPANIES.ACT)/17(KB)2021        | Rule 11 of NCLT                        | Further<br>Consideration | Sanjeev Jhunjunwala<br>VS<br>Sanskriti Composites Private Limited | SANJAY KUMAR<br>GUPTA (F2574)                       |  |  | - |
|     |                                                      | IA(COMPANIES.ACT)/175(KB)2023       | Rule 11 of NCLT                        | Further<br>Consideration | Sanjeev Jhunjunwala VS ASHOK<br>JHUNJHUNWALA                      | ROHIT KUMAR<br>KESHRI (41722)                       |  |  | - |
|     |                                                      | COMP.APPL/52(KB)2021                | Rule 11 of NCLT                        | Further<br>Consideration | Sanjeev Jhunjunwala<br>VS<br>Sanskriti Composites Private Limited | SANJAY KUMAR<br>GUPTA (F2574)                       |  |  | - |

|     |                                                                  |                              |                                                                      |                          |                                                                                         |                                                        |                                                                                       |                  |   |
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| 229 | CP/7(KB)2021                                                     |                              | Sec. 59<br>Sec. 213<br>Sec. 241(1)<br>Sec. 242(4)                    | Further<br>Consideration | Sanjeev Jhunjunwala Huf<br>VS<br>Manas Distributors Private Limited                     | SANJAY KUMAR<br>GUPTA (F2574)                          |                                                                                       |                  | - |
|     |                                                                  | IA(COMPANIES.ACT)/2(KB)2021  | Rule 11 of NCLT                                                      | Further<br>Consideration | Sanjeev Jhunjunwala Huf<br>VS<br>Manas Distributors Private Limited                     | SANJAY KUMAR<br>GUPTA (F2574)                          |                                                                                       |                  | - |
|     |                                                                  | COMP.APPL/49(KB)2021         | Rule 11 of NCLT                                                      | Further<br>Consideration | Sanjeev Jhunjunwala HUF<br>VS<br>Manas Distributors Private Limited                     | SANJAY KUMAR<br>GUPTA (F2574)                          |                                                                                       |                  | - |
| 230 | CP/259(KB)2023                                                   |                              | Sec. 213<br>Sec. 241(1)<br>Sec. 242(4)<br>Sec. 244(1)<br>Sec 241 (2) | Further<br>Consideration | Gopal Prasad Sahu<br>VS<br>RANCHI CLUB LIMITED                                          | Shankar Mukherjee (F-<br>920/706 of 2015)              | Dwaipayan Basu<br>Mallick<br>(kolkata)Dwaipa<br>yan Basu<br>Mallick<br>(WB/1197/2007) |                  | - |
|     |                                                                  | IA(COMPANIES.ACT)/54(KB)2024 | Rule 11 of NCLT                                                      | Further<br>Consideration | Shailendra Kumar Khosla<br>VS<br>Pratik Saboo                                           | Shankar Mukherjee (F-<br>920/706 of 2015)              |                                                                                       |                  | - |
| 231 | CP/61(KB)2024                                                    |                              | Sec. 241(1)                                                          | Further<br>Consideration | Sri Sridhar Banerjee<br>VS<br>BARDHAMAN INSTITUTE OF MEDICAL<br>SCIENCE PRIVATE LIMITED | sahana aktar<br>(F/4247/2021)                          |                                                                                       |                  | - |
| 232 | C.P. (IB)/185(KB)2021<br>IBC Current Stage: Pending<br>Admission |                              | Section 95(1)                                                        | Further<br>Consideration | Central Bank of India<br>VS<br>MR. HIMANSHU GOYAL                                       | DEVAJYOTI BARMAN<br>(WB/589/2001)                      |                                                                                       | Rajesh Keshri    | - |
|     |                                                                  | IA(I.B.C)/659(KB)2025        | Rule 11 of NCLT,<br>2016                                             | Further<br>Consideration | Rajesh Keshri (Resolution Professional)<br>VS<br>STATE BANK OF INDIA                    | Santosh Kumar Ray<br>(SKR And Assocaites<br>(Kolkata ) |                                                                                       |                  | - |
| 233 | C.P. (IB)/187(KB)2021<br>IBC Current Stage: Pending<br>Admission |                              | Section 95(1)                                                        | Further<br>Consideration | Central Bank of India<br>VS<br>MR. SANDEEP GOYEL                                        | DEVAJYOTI BARMAN<br>(WB/589/2001)                      |                                                                                       | RAJESH<br>KESHRI | - |
|     |                                                                  | IA(I.B.C)/660(KB)2025        | Rule 11 of NCLT,<br>2016                                             | Further<br>Consideration | RAJESH KESHRI<br>VS<br>STATE BANK OF INDIA                                              | Santosh Kumar Ray<br>(SKR And Assocaites<br>(Kolkata ) |                                                                                       |                  | - |

|     |                                                                                                    |                        |                                                                                                           |                       |                                                                  |                                                                                   |  |                  |   |
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| 234 | C.P. (IB)/15(KB)2022<br>IBC Current Stage: Pending Admission                                       |                        | Section 95(1)                                                                                             | Further Consideration | STATE BANK OF INDIA<br>VS<br>SRI MURARI MOHAN SINGHANIA          | Debasish Chakrabarti<br>(F/360/274/94)                                            |  | ANUP KUMAR SINGH | - |
|     |                                                                                                    | IA(I.B.C)/571(KB)2024  | Sec 60(5)                                                                                                 | Further Consideration | Anup Kumar Singh<br>VS<br>SRI MURARI MOHAN SINGHANIA             | Avishek Das<br>(F/1053/2016)                                                      |  |                  | - |
| 235 | C.P. (IB)/73(KB)2022<br>IBC Current Stage: Admitted                                                |                        | Section 95(1)                                                                                             | Further Consideration | STATE BANK OF INDIA<br>VS<br>DEBDIP GHOSH                        | Om Narayan Rai<br>(Kolkata)                                                       |  | PRATIM BAYAL     | - |
| 236 | C.P. (IB)/245(KB)2023<br>IBC Current Stage: Pending Admission<br>Cases filed in NCLAT against NCLT |                        | Section 95(1)                                                                                             | Further Consideration | THE CANARA BANK LIMITED<br>VS<br>NANDU KISHINCHAND BELANI        | Dipankar Das<br>(MAH/3409/2007)                                                   |  |                  | - |
|     |                                                                                                    | IA(I.B.C)/930(KB)2025  | Rule 11 of NCLT, 2016                                                                                     | Further Consideration | MANISH JAIN                                                      | SHREYA CHOUDHARY<br>(F/1638/1162 of 2011)                                         |  |                  | - |
|     |                                                                                                    | IA(I.B.C)/1136(KB)2025 | Application under any other provisions- IBC                                                               | Further Consideration | HDFC Bank Limited<br>VS<br>Mr. Nandu Kishanchand Belani          | Deepanjan Dutta Roy<br>(WB/987-B/2017)                                            |  |                  | - |
| 237 | CP/119(KB)2025                                                                                     |                        | Sec. 58(3)<br>Sec. 59<br>Sec. 213<br>Sec. 241(1)<br>Sec. 242(4)<br>Application under any other provisions | Further Consideration | YOKE COMMERCIAL PVT LTD<br>VS<br>SUNIDHI ESTATES PRIVATE LIMITED | Mohan Ram Goenka<br>(F4515)Urvi Sanghvi<br>(A60185)Sneha<br>Khaitan Jalan (14929) |  |                  |   |

Although all efforts have been made to give accurate information in the cause list, the possibility of an inadvertent error cannot be ruled out and is regretted, if any

*Silbinder Majumdar*  
Court Officer in charge  
NCLT, Kolkata Bench