



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

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DIVISION BENCH

LD. COUNSEL / PROFESSIONALS ARE REQUESTED TO BRING THEIR OWN DEVICES, IF COMING PHYSICALLY TO COURT.

The Hard Copy to be submitted should be exact replica of the e- filled Application, otherwise & or in case of illegible copy, the same may not be entertained.

COUNSEL ON RECORD/AUTHORISED REPRESENTATIVES ON RECORD SHALL PERSONALLY BE RESPONSIBLE FOR FILING THE NECESSARY AUTHORISATIONS WITH THE REGISTRY. AT THE FIRST APPEARANCE, SUCH PROFESSIONALS MAY BE PERMITTED TO ADDRESS THE BENCH ON THE BASIS OF AN UNDERTAKING GIVEN BY THEM. HOWEVER, THEY SHALL ENSURE THAT NECESSARY AUTHORISATIONS ARE ON RECORD BEFORE THE NEXT DATE OF HEARING.

ATTENDANCE SHALL FROM NOW ONWARDS BE MENTIONED IN THE CHAT BOX, WHICH SHALL STAND CLOSED AT THE END OF THE HEARING. IN CASE OF ANY DEFAULT, THE ATTENDANCE SHALL NOT BE REFLECTED IN THE ORDER SHEETS.

ONLY THE LD.COUNSEL APPEARING IN THE CASE CALLED OUT WILL PUT THEIR MIC. ON, AND NONE ELSE. ALL PROFESSIONALS ARE REQUESTED TO COOPERATE TO AVOID DISTURBANCE IN HEARING AND SMOOTH FUNCTIONING OF THE BENCH. IN CASE ANY PERSON KEEPS THE MIC ON EXCEPT WHEN IT IS THE PERSON'S TURN TO SPEAK, THE PERSON CONCERNED WILL BE LOGGED OFF WITHOUT WARNING.

CISCO WEBEX LINK: <https://ncltkol.webex.com/meet/registrar-kol>
CISCO WEBEX ID: 2518 167 3172

DATE: 06.09.2022
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.P.(CAA)/61(KB)2022 IN C.A.(CAA)/217(KB)2021 (23-02-2022) (DISPOSED)		Sec. 230-232 - Second Motion	For Clarification	LARIGO INVESTMENT PVT LTD	PATITA PABAN BISHWAL (F917/774 of 2003)			-
P2	C.P. (IB)/373(KB)2018		IBC Under Sec 9	For Order	Maple Overseas Trade Pvt Ltd VS Exotica Ventures Pvt Ltd	Mamta Binani (F/95/206 of 2019)			-
		IA(I.B.C)/1078(KB)2019	IBC Under Sec 9	For Order	Maple Overseas Trade Pvt.Ltd. VS Exotica Ventures Pvt.Ltd.	Sharma Kajaria And Co (Kolkata)			-

SUPPLEMENTARY									
1	C.P. (IB)/235(KB)2022		IBC under Sec 7	Admission	JKC REALTY PRIVATE LIMITED VS ABHINANDAN VINIMAY PRIVATE LIMITED	SHAKEEL MOHAMMED AKHTER (WB/211/2001)			-
2	C.P. (IB)/181(KB)2021		Section 95(1)	Further Consideration	ICICI BANK LIMITED VS Prashant Bothra	Kiran Sharma (F/322/122/2020)		Mr. Sudipta Ghosh	-
		IA(I.B.C)/784(KB)2022	Sec 60(5)	Admission	Union Bank of India VS Sudipta Ghosh	Aparajita Rao (WB/96/97)			-
		IA(I.B.C)/950(KB)2022	Sec 60(5)	Admission	PTC India Financial Services Ltd VS Sudipta Ghosh	Siddhanth Makkar (D/7505/2018)			-
3	C.P. (IB)/231(KB)2022		Section 95(1)	Admission	State Bank of India VS MR. KAPIL SHROFF	Ajay Gaggar (WB/1160/2003)			-
4	C.P. (IB)/229(KB)2022		IBC Under Sec 9	Admission	HERITAGE HEALTH INSURANCE TPA PRIVATELIMITED VS BARD ROY INFOTECH PVT LTD	Anshumala Bansal (WB/831-C/2006)			-
5	C.P. (IB)/233(KB)2022		IBC Under Sec 9	Admission	RDC CONCRETE(INDIA)PRIVATE LIMITED VS SIMPLEX INFRASTRUCTURES LIMITED	RICAB CHAND (MAH/3052/2004)			-
6	C.A.(CAA)/113(KB)2022		Sec. 230-232, Sec 234	Admission	HRASHVA STORAGE AND WAREHOUSING PRIVATELIMITED	MADAN KUMAR MAROTI (322770E)			-
7	C.A.(CAA)/115(KB)2022		Sec. 230-232, Sec 234	Admission	COUGAR VANIJYA PVT.LTD.	Rahul Agarwal (A61842)			-
8	C.P.(CAA)/134(KB)2022 IN C.A.(CAA)/47(KB)2022 (DISPOSED)		Sec. 230-232 - Second Motion	Admission	CHHATTISGARH DISTILLERIES LIMITED	MADAN KUMAR MAROTI (322770E)			-
9	C.P.(CAA)/135(KB)2022 IN C.A.(CAA)/75(KB)2022 (15-07-2022) (DISPOSED)		Sec. 230-232 - Second Motion	Admission	TULIP DEALTRADE PRIVATE LIMITED	Varun Jain (D/1891/2013)			-

10	C.P.(CAA)/136(KB)2022 IN C.A.(CAA)/35(KB)2022 (DISPOSED)		Sec. 230-232 - Second Motion	Admission	TRADE CITY COMMODITIES PRIVATE LIMITED	MANOJ KUMAR BANTHIA (11470)			-
PRIORITY(NO ADJOURNMENT)									
101	C.P. (IB)/2137(KB)2019		IBC under Sec 7	Further Consideration	Samskar Financial Services Private Limited VS Roofers Infrastructure India Private Limited	Anurag Bagaria (Kolkata)			-
102	C.P. (IB)/83(KB)2021		IBC under Sec 7	Further Consideration	GULMOHAR MERCANTILE PRIVATE LIMITED VS UNRIVALLED PROJECTS PRIVATE LIMITED	ANIL ANCHALIA (060873)			-
103	C.P. (IB)/201(KB)2021		IBC under Sec 7	Further Consideration	INDIAN BANK VS REACON ENGINEERS INDIA PVT LTD	Debasish Chakrabarti (F/360/274/94)			-
104	C.P. (IB)/1581(KB)2019		IBC Under Sec 9	Further Consideration	Innovative Design Educational Kits VS Quadpro Infosoft Private Limited	Arnab Dutta (Kolkata)			-
105	C.P. (IB)/681(KB)2020		IBC Under Sec 9	Further Consideration	Shree Ganpati Powers & Transformers VS North Bihar Power Distribution Co. Ltd.	Mohd Azeem (Magnus Legal Services L L P)			-
ORDINARY									
			IBC under Sec 7	Further Consideration	State Bank Of India VS Adhunik Alloys & Power Limited	Bodhisatta Biswas (WB/1061/2012)			-
		IA(I.B.C)/584(KB)2022	Sec 60(5) Rule 11 of NCLT, 2016	Further Consideration	Ghanshyam Misra & Sons Pvt Ltd VS Commissioner of Income Tax (TDS)	NIHARIKA SINGH (F/708/1538/2020)			-
		IA(I.B.C)/58(KB)2022	Sec 60(5)	Further Consideration	BHAGWATI POWER AND STEEL LTD VS JETHSON BUILDERS PVT LTD	Arun Kumar Singh (UP/13937/2010)			-
		IA(I.B.C)/563(KB)2021	Sec 60(5)	Further Consideration	Bhagwati Power and Steel Limited VS Chief Engineer (Commercial and Revenue) presently GM Commercial	Arun Kumar Singh (UP/13937/2010)			-

201	C.P. (IB)/387(KB)2017	IA(I.B.C)/636(KB)2021	Sec 60(5)	Further Consideration	Bhagwati Power and Steel Limited VS Commissioner of Commercial Taxes Directorate of Commercial Taxes	Arun Kumar Singh (UP/13937/2010)			-
		IA(I.B.C)/562(KB)2021	Sec 60(5)	Further Consideration	Bhagwati Power and Steel Ltd.& Anr. VS Principal Secretary Department of Energy State of Jharkhand	Arun Kumar Singh (UP/13937/2010)			-
		IA(I.B.C)/771(KB)2021	Sec 60(5)	Further Consideration	Bhagwati Power and Steel Limited VS Deputy Commissioner of Commercial Tax Department Jharkhand	Arun Kumar Singh (UP/13937/2010)			-
		IA(I.B.C)/703(KB)2021	Sec 60(5)	Further Consideration	Bhagwati Power and Steel Limited VS Principal Secretary Water Resources Department State of Jharkhand	Arun Kumar Singh (UP/13937/2010)			-
		IA(I.B.C)/521(KB)2021	Sec 60(5)	Further Consideration	Deputy Commissioner of Commercial Taxes VS Sumit Binani	AISHWARYA RAJYASHREE (WB482-A/2014)			-
		IA(I.B.C)/151(KB)2021	Sec 60(5)	Further Consideration	BHAGWATI POWER AND STEEL POWER LIMITED VS ADDITIONAL COMMISSIONER OFFICE OF THE COMMISSIONER OF CENTRAL GST & CENTRAL EXCISE	Arun Kumar Singh (UP/13937/2010)			-
			IBC under Sec 7	Further Consideration	SBER Bank VS Varrsana Ispat Limited	Sikha Tandon (Kolkata)			-
		IA(I.B.C)/1216(KB)2020	Sec 60(5)	Further Consideration	Akshay Jhunjunwala VS Central Bank of India	Saubhik Chowdhury (WB/1894/2002)			-
		IA(I.B.C)/872(KB)2022	Rule 11 of NCLT, 2016	Admission	Anil Goel Liquidator of M/s Varrsana Ispat Ltd. VS Akshay Jhunjunwala Ex-Director of M/s Varrsana Ispat Ltd.	aditya gauri (D- 2189/2018)AMAR VIVEK ()			-
		IA(I.B.C)/859(KB)2020	Sec 60(5)	Further Consideration	Anil Goel VS Central Bank of India & Ors.	KANISHK KHETAN (F/1668/1504/2016) NIPUN GAUTAM (D/6326/2017)			-
		IA(I.B.C)/1333(KB)2019	IBC under Sec 7	Further Consideration	Sber Bank VS Varrsana Ispat Ltd.	Sikha Tandon (Kolkata)			N/A

202	C.P. (IB)/543(KB)2017	IA(I.B.C)/1545(KB)2019	IBC under Sec 7	Further Consideration	Sber Bank VS Varrsana Ispat Ltd.	Patita Paban Bishwal (Kolkata)			N/A
		IA(I.B.C)/275(KB)2020	IBC under Sec 7	Further Consideration	SBER Bank VS Varrsana Ispat Limited	P P Bishwal (Kolkata)			N/A
		IA(I.B.C)/747(KB)2018	IBC under Sec 7	Further Consideration	Sber Bank VS Varrsana Ispat Ltd.	Patita Paban Bishwal (Kolkata)			N/a
		IA(I.B.C)/879(KB)2021	Sec 60(5)	Further Consideration	Central Bank of India VS Akshay Jhunjunwala	Yash Vardhan Deora ()			-
		IA(I.B.C)/931(KB)2022	Sec 60(5)	Admission	Anil Goel Liquidator of Varrsana Ispat Limited	aditya gauri (D- 2189/2018) AMAR VIVEK ()			-
		IA(I.B.C)/946(KB)2022	Sec 60(5)	Admission	Anil Goel Liquidator of Varrsana Ispat Limited	aditya gauri (D- 2189/2018) AMAR VIVEK ()			-
203	C.P. (IB)/35(KB)2021		Section 95(1)	Further Consideration	UCO Bank VS Ramawatar Kanoria	Rahul Auddy (F/1009/2010)		Sanjay Khandelwal	-
		IA(I.B.C)/363(KB)2021	Rule 11 of NCLT, 2016	Further Consideration	RAMAWTAR KANORIA VS UCO Bank	AISHWARYA KUMAR AWASTHI (F/648/749/2014)			-
204	C.P. (IB)/37(KB)2021		Section 95(1)	Further Consideration	UCO Bank VS Anil Kumar Kanoria	Rahul Auddy (F/1009/2010)		Sanjay Khandelwal	-
		IA(I.B.C)/364(KB)2021	Sec 60(5)	Further Consideration	Anil Kanoria VS UCO Bank	AISHWARYA KUMAR AWASTHI (F/648/749/2014)			-
205	C.P. (IB)/47(KB)2021		Section 95(1)	Further Consideration	Asset Reconstruction Company (India) Limited VS Gouri Prasad Goenka	AVISHEK ROY CHOWDHURY (F/1576/1316)		Arun Kumar Gupta	-

206	C.P. (IB)/135(KB)2021		Section 95(1)	Further Consideration	State Bank of India VS Rohit Patni	Suhani Dwivedi (8582048) Deepanjan Dutta Roy (WB/987-B/2017)		Daulat Ram Jain	-
207	C.P. (IB)/137(KB)2021		Section 95(1)	Further Consideration	State Bank of India VS Suresh Kumar Patni	Suhani Dwivedi (8582048) Deepanjan Dutta Roy (WB/987-B/2017)		Daulat Ram Jain	-
208	C.P. (IB)/365(KB)2021		Section 95(1)	Further Consideration	STATE BANK OF INDIA VS SHRI BIVASH BISWAS	Debasish Chakrabarti (F/360/274/94)		DAULAT RAM JAIN	-
		IA(I.B.C)/170(KB)2022	Rule 11 of NCLT, 2016	Further Consideration	SHRI BIVASH BISWAS VS STATE BANK OF INDIA	Udit Agarwal () Kamalia Associates (Kolkata)			-
		IA(I.B.C)/188(KB)2022	Rule 11 of NCLT, 2016	Further Consideration	SHRI BIVASH BISWAS VS Shri Daulat Ram Jain	Udit Agarwal ()Kamalia Associates (Kolkata)			-
209	C.P. (IB)/135(KB)2022		Section 95(1)	Further Consideration	CENTRAL BANK OF INDIA VS JAINCO AUTOMOTIVE PVT LTD	USHA DOSHI ()			-
210	C.P. (IB)/137(KB)2022		Section 95(1)	Further Consideration	BANK OF BARODA VS RAVINDRA KUMAR AGARWAL	RAMESH CHANDRA PRUSTI (WB/253/2000)			-
211	C.P. (IB)/195(KB)2022		Section 95(1)	Further Consideration	VOLKSWAGEN FINANCE PRIVATE LIMITED VS Sandip Kumar Bajaj	SOUMYAJIT MISHRA (F/1123/731/2012)			-
212	C.P. (IB)/1671(KB)2019		IBC Under Sec 9	Further Consideration	Anmol Feeds Private Limited VS Dynamic Hatcheries Private Limited	Fox And Mandal (Kolkata)		Vijay Goel	-
213	C.P. (IB)/1523(KB)2020 (29-09-2021) (DISPOSED)		IBC Under Sec 9		DISHA WIRES & CABLES PRIVATE LIMITED VS SIMPLEX INFRASTRUCTURES LIMITED	Arnab Dutta (F/1603/1131/2011)			-
		RST.A (IBC)/23(KB)2022	Rule 11 of NCLT, 2016	Further Consideration	DISHA WIRES & CABLES PRIVATE LIMITED VS SIMPLEX INFRASTRUCTURES LIMITED	Arnab Dutta (F/1603/1131/2011) Prerana Choudhary (F/975/836/2017)			-

214	C.P. (IB)/3(KB)2017		IBC Under Sec 10	Further Consideration	Nicco Corporation Limited	Mr Kartick Kumar Chatterjee (Kolkata)			-
		IA(I.B.C)/572(KB)2018 (15-09-2022)	Sec. 45 (1)	Further Consideration	Rajive Kaul VS Vinod Kumar Kothari	SACHIDANANDA K (KAR/4053/99)			N/A
		IA(I.B.C)/660(KB)2018 (15-09-2022)	Sec 43(1) r/w Sec 44 (1)	Further Consideration	Vinod Kumar Kothari VS Rajive Kaul	Amrita Pandey ()			N/A
		IA(I.B.C)/228(KB)2022 (12-09-2022)	Sec 60(5)	Further Consideration	Haradhan Bera VS Vinod Kumar Kothari	Rahul Auddy (F/1009/2010)			-
		RA (IBC)/1(KB)2022	Rule 11 of NCLT, 2016	Further Consideration	D & I Taxcon Services Pvt.Ltd. VS Nicco Corporation Limited	Tapas Dutta (WB/928/2004)			-
		IA(I.B.C)/1038(KB)2021 (07-09-2022)	Sec 60(5)	Further Consideration	Regional Provident Fund Commissioner Regional Office Barrackpore VS Vinod Kumar Kothari	SATYENDRA AGRAWAL (WB/664/2005) SATYENDRA AGRAWAL (WB/664/2005)			-
		IA(I.B.C)/360(KB)2018 (15-09-2022)	Sec. 45 (1)	Further Consideration	Vinod Kumar Kothari VS Mr. Rajive Kaul	CS Vinod Kothari (Kolkata)			N/A
		IA(I.B.C)/4(KB)2022	Sec 60(5)	Admission	Bharat Bhagnani VS Vinod Kumar Kothari	Nikunj Berlia (Kolkata) Nikunj (WB/1264/2011)			-
		IA(I.B.C)/1043(KB)2021 (07-09-2022)	Sec 42	Admission	BANABASH PRADHAN VS VINOD KUMAR KOTHARI LIQUIDATOR NICCO CORPORATION LIMITED	SIDHARTH SHANKAR PADHY ()			-
		IA(I.B.C)/424(KB)2020 (12-09-2022)	Sec 60(5)	Further Consideration	Nicco Associated Companies Senior Management Superannuation Fund VS Vinod Kumar Kothari	Khatan And Co LLP (Kolkata)			N/A
		IA(I.B.C)/930(KB)2020	Sec 60(5)	Further Consideration	Sneha Techno Equipments Private Limited VS Vinod Kumar Kothari Liquidator of Nicco Corporation Limited	Ramesh Kumar Verma (067435)			-

		IA(I.B.C)/1168(KB)2020 (07-09-2022)	Sec 60(5)	Further Consideration	Nicco Corporation Limited VS The Assistant Commissioner Income Tax	Vinod Kothari Co And Pr CS (Kolkata)			-
		IA(I.B.C)/1467(KB)2020 (07-09-2022)	Sec 60(5)	Further Consideration	Nicco Corporation Limited VS Nicco Employees, Gratuity Trust	Vinod Kothari Co And Pr CS (Kolkata)			-
215	TP/11(KB)2022		Sec 433(e)/433(f) of CA 1956	Further Consideration	R S Enterprises VS KOHINOOR TEA CO LTD	Protanu Deb Mukherjee (High Court, Kolkata)			-
216	TA/13(KB)2022		Sec 433(e)/433(f) of CA 1956	Further Consideration	KOHINOOR TEA CO LTD VS R S Enterprises	Khaitan and Co (kolkata)			-
217	TA/14(KB)2022		Sec 433(e)/433(f) of CA 1956	Further Consideration	R S Enterprises VS KOHINOOR TEA CO LTD	Kinjal Kumar Baral (Kolkata)			-
218	TA/15(KB)2022		Sec 433(e)/433(f) of CA 1956	Further Consideration	R S Enterprises VS KOHINOOR TEA CO LTD	Kinjal Kumar Baral (Kolkata)			-
219	C.P.(CAA)/89(KB)2022 IN C.A.(CAA)/9(KB)2022 (DISPOSED)		Sec. 230-232 - Second Motion	Further Consideration	BHOOTNATH BUSINESS LIMITED	MADAN KUMAR MAROTI (322770E)			-
220	CP/145(KB)2021		Section 271-272 of the company act 2013 - Govt body	Further Consideration	REGISTRAR OF COMPANIES WEST BENGAL VS SEAPORT CONSTRUCTION COMPANY PRIVATE LIMITED	PETITIONER IN- PERSON (NA)			-
221	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)			-
222	CP/271(KB)2021		Section 271-272 of the company act 2013 - Govt body	Further Consideration	REGISTRAR OF COMPANIES WEST BENGAL VS BAID TEXKNIT PRIVATE LIMITED	PETITIONER IN- PERSON (NA)			-
223	CP/285(KB)2021		Section 271-272 of the company act 2013 - Govt body	Further Consideration	REGISTRAR OF COMPANIES WEST BENGAL VS SHANTI TEXKNIT PRIVATE LIMITED	PETITIONER IN- PERSON (NA)			-

224	CP/287(KB)2021		Section 271-272 of the company act 2013 - Govt body	Further Consideration	REGISTRAR OF COMPANIES WEST BENGAL VS PUSKAR JEWELLERY PRIVATE LIMITED	PETITIONER IN-PERSON (NA)			-
225	CP/33(KB)2022		Section 271-272 of the company act 2013 - Govt body	Further Consideration	Union of India through Serious Fraud Investigation Office VS SAMUDRA VILLA PRIVATE LIMITED	SAILENDRA KUMAR TIWARI ()			-
226	CP/41(KB)2022		Section 271-272 of the company act 2013 - Govt body	Further Consideration	Union of India through Serious Fraud Investigation Office VS PRAYAG INFOTECH NETWORK PRIVATE LIMITED	SAILENDRA KUMAR TIWARI ()			-
227	CP/165(KB)2022		Sec. 97(1)	Further Consideration	Anuradha Chaudhuri VS ARCUTTIPORE TEA CO LTD	Arnab Basu Mullick (WB/1762/2010)			-
228	CP/637(KB)2019		Sec. 58(3) Sec. 59	Further Consideration	Amrex Marketing Pvt Ltd. VS Maharshi Commerce Ltd. & Ors.	Ritesh Kumar Ganguly (Kolkata)			-
229	CP/7(KB)2022		Sec. 59 Sec. 241(1) Sec. 242(4)	Further Consideration	Adil Arif VS Coastal Seaways (Island) Pvt. Ltd.	Md Nauroz Rahber (WB/1456/2006)			-
230	CP/113(KB)2022		Sec. 241(1) Sec. 242(4)	Further Consideration	Bishnu Kedia VS GDB CONSTRUCTION & DEVELOPERS PRIVATE LIMITED	Saubhik Chowdhury (WB/1894/2002)			-
231	CP/169(KB)2022		Sec. 213 Sec. 241(1) Sec. 242(4)	Further Consideration	KESHAV KUMAR DUBEY VS BIJAY ROAD TRANSPORT PRIVATE LIMITED	RAJESH UPADHYAY (WB/171/2001)			-


 Dr. Bibhas Ganguly
 Jt. Registrar
 NCLT, Kolkata Bench.