



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

Hearing Through: Hybrid Mode

1. Cisco Webex Video Conference ID : **2518 916 3821**

2. VC Link <https://ncltkol.webex.com/meet/registrat-kol>

3. Following matters are listed before the Bench for hearing through Hybrid Mode.

4. In case joining through video conferencing, parties shall join through Laptop and not through Mobile and not while in a Vehicle.

5. While joining hearing through VC, Counsels/ parties have to write the Item No. along with their names (in the Username Box while logging in) , otherwise joining the hearing through VC may not be permitted.

6. Parties are requested to test the Audio & Video Quality of their system before hearing and switch on their camera only at the time of appearance.

7. Parties shall keep their Audio muted & Video closed till their matter is called out.

8. Parties should be ready with requisite infrastructure to share the documents on-line during the hearing.

9. Parties should be ready to share on-line, the Judgments / Citations sought to be relied upon.

10. Appearance should be shared during the hearing in the Chat Box in the Cisco webex with item No. and for whom they are appearing.

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

DAY : TUESDAY

DATE: 07.01.2025

TIME: 10:30 A.M.

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

Shri D. Arvind, 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)/1237(KB)2018 (24-01-2025)		IBC Under Sec 9		Beni Gopal Singh VS EMC Limited	Avishek Jain (Kolkata)		Kannan Tiruvengada m	
		IA(I.B.C)/4(KB)2025	Rule 11 of NCLT, 2016	For Order	Raj Singhania	RAJ SINGHANIA (060895)			
P2	C.A.(CAA)/195(KB)2024		Sub-section (I) of section 230	For Order	RAINEY TRADING PVT LTD	SHASHI AGARWAL (056674)			

SUPPLEMENTARY									
1	C.P. (IB)/1267(KB)2019 (14-01-2025)		IBC under Sec 7		Punjab National Bank VS Visa Resources India Limited	DEBASISH CHAKRABARTI (KOLKATA)	PATITA PABAN BISHWAL (F917/774 of 2003)	Kapilendra Swain	-
		IA(I.B.C)/23(KB)2025	Regulation 44(2), Liquidation process Regulation, 2016	Extension application	KAPILENDRA SWAIN LIQUIDATOR OF VISA RESOURCES INDIA LIMITED	PATITA PABAN BISHWAL (F917/774 of 2003)			-
2	C.P. (IB)/367(KB)2021 (28-01-2025)		IBC under Sec 7		SREI EQUIPMENT FINANCE LIMITED VS DADHEECH INFRASTRUCTURES PRIVATE LIMITED	Aditya Kanodia (F/889/2006)	Nikunj Berlia (WB/1264/2011)	Soumendra Podder	-
		IA(I.B.C)/24(KB)2025	Sec 12(2)	Extension application	Soumendra Podder	Madhuja Barman (R/3379/2017)			-
3	C.P. (IB)/339(KB)2022 (06-01-2025)		IBC under Sec 7		THE CANARA BANK LIMITED VS BBT ELEVATED ROAD PRIVATE LIMITED	Dipankar Das (MAH/3409/2007)			-
		IA(I.B.C)/25(KB)2025	Sec 60(5)	Extension application	Sachin Gopal Jathar	Siddhanth Makkar (D/7505/2018)			-
PRIORITY (NO ADJOURNMENT)									
101	C.P. (IB)/35(KB)2024 IBC Current Stage: Pending Admission		IBC under Sec 7	Further Consideration	BAJAJ FINANCE LIMITED VS B K ROY PVT LTD	Debaleena Ganguly (Debabrata Ganguly (WB 1068/1982)			-
		IA(I.B.C)/988(KB)2024	Rule 11 of NCLT, 2016	For seeking appropriate directions	BAJAJ FINANCE LIMITED VS B K ROY PVT LTD	Debaleena Ganguly (Debabrata Ganguly (WB 1068/1982)			-
102	C.P. (IB)/317(KB)2021 IBC Current Stage: Pending Admission		Section 95(1)	Further Consideration	IFCI LIMITED VS SUNDER LAL DUGAR	Debasish Chakrabarti (F/360/274/94)		ASHOK KUMAR AGARWAL	-
		IA(I.B.C)/21(KB)2025	Section 105,112, 113	4th Progress report	Ashok Kumar Agarwal	PETITIONER IN- PERSON (NA)			-

103	C.P. (IB)/208(KB)2022 IBC Current Stage: Pending Admission		Section 95(1)	Further Consideration	TATA CAPITAL FINANCIAL SERVICES LIMITED VS Gaurav Bajaj	Avishek Guha (WB/571/2009)	Rishav Kumar Singh (F/1596/1354/2019)		-
		IA(I.B.C)/355(KB)2024	Sec 60(5)	Dismissal of C.P	Gaurav Bajaj VS TATA CAPITAL FINANCIAL SERVICES LIMITED	Rishav Kumar Singh (F/1596/1354/2019)			-
104	C.P. (IB)/241(KB)2022 IBC Current Stage: Pending Admission		Section 95(1)	Further Consideration	STATE BANK OF INDIA VS SUMAN AGARWAL	RAMESH CHANDRA PRUSTI (WB/253/2000)			-
		IA(I.B.C)/1363(KB)2024	Rule 11 of NCLT, 2016	Preliminary Report	Pratap Mukherjee	Gaggar And Co LLP (Kolkata)			-
105	C.P. (IB)/247(KB)2022 IBC Current Stage: Pending Admission		Section 95(1)	Further Consideration	TATA CAPITAL FINANCIAL SERVICES LIMITED VS Anju Bajaj	Avishek Guha (WB/571/2009)		Niraj Agrawal	-
		IA(I.B.C)/1895(KB)2024	Application under any other provisions- IBC	Report U/S-99	Niraj Agrawal	Niraj Agrawal (060313)			-
106	C.P. (IB)/326(KB)2024 IBC Current Stage: Pending Admission		Section 95(1)	Further Consideration	UNION BANK OF INDIA LIMITED VS Ravi Khandelwal	TANNYA BARANWAL (D/3451/2014)	Sunil Choraria (12455)	NITIN DAGA	-
		IA(I.B.C)/2402(KB)2024	Application under any other provisions- IBC	Report U/S-99	Nitin Daga VS Ravi Khandelwal	NITIN DAGA (307957)			-
107	C.P. (IB)/327(KB)2024 IBC Current Stage: Pending Admission		Section 95(1)	Further Consideration	UNION BANK OF INDIA LIMITED VS Narendra Kansal	TANNYA BARANWAL (D/3451/2014)		Rashmi Chhawchharia	-
		IA(I.B.C)/2276(KB)2024	Sec 60(5)	Dismissal of C.P	Narendra Kansal VS UNION BANK OF INDIA LIMITED	Pradeep Kumar Jewrajka ()			-
		IA(I.B.C)/2307(KB)2024	Rule 11 of NCLT, 2016	Report U/S-99	RASHMI CHHAWCHHARIA VS Narendra Kansal	rahul parasrampuriah (40999)			-

108	C.P. (IB)/328(KB)2024 IBC Current Stage: Pending Admission		Section 95(1)	Further Consideration	UNION BANK OF INDIA LIMITED VS Rajan Khandelwal	TANNYA BARANWAL (D/3451/2014)	Sunil Choraria (12455) Sayanika Bhowal (Kolkata)	Jayshree Bhandari	-
109	C.P. (IB)/1377(KB)2020 IBC Current Stage: Liquidation Application Submitted Cases filed in NCLAT against NCLT		IBC under Sec 7	C.P Admitted on 20-09-2022	UCO Bank VS Nandini Impex Private Limited	Rahul Auddy (F/1009/2010) Prabir Chandra Ghose (WB/575/1982)	Tamoghna Saha (F/705/602/2020)	Santanu Bhattacharjee	-
		IA(I.B.C)/2029(KB)2024	Sec 60(5)	For seeking appropriate directions	Chandrakant Khemka VS Mr. Santanu Bhattacharjee	Aditya Kanodia (F/889/2006)			-
		IA(I.B.C)/1196(KB)2023	Sec 43(1) r/w Sec 44 (1)	Preferential transaction	SANTANU BHATTACHARJEE VS MILL STORE & BEARING COMPANY	saurav jain (F/1276/1215 of 2016)			-
		IA(I.B.C)/2032(KB)2024 (10-01-2025)	Sec 60(5)	Further Consideration	Mideast Pipeline Products through its Sole Proprietor VS Mr. Santanu Bhattacharjee	Rajib Mullick (WB/280/2006)			-
		IA(I.B.C)/1412(KB)2023	Rule 11 of NCLT, 2016	For seeking appropriate directions	Chandrakant Khemka VS Santanu Bhattacharya	Aditya Kanodia (F/889/2006)			-
		IA(I.B.C)/2100(KB)2023	Sec 33(1) (b) (i) to (iii) r/w Sec 33(3)	Liquidation of C.D	SANTANU BHATTACHARJEE	saurav jain (F/1276/1215 of 2016)			-
		IA(I.B.C)/1083(KB)2023	Sec 60(5)	For seeking appropriate directions	Sincere Securities Private Limited VS Sree Santanu Bhattacharjee	Rituparna Chatterjee (F/153/2015)	saurav jain (F/1276/1215 of 2016) TANUSREE PAUL (F/4218/4100/2022)		-
		IA(I.B.C)/1082(KB)2023	Sec 60(5)	For seeking appropriate directions	Noble Dealcom Private Limited VS Sree Santanu Bhattacharjee	Rituparna Chatterjee (F/153/2015)	saurav jain (F/1276/1215 of 2016) TANUSREE PAUL (F/4218/4100/2022)		-

ORDINARY									
201	C.P. (IB)/51(KB)2018 IBC Current Stage: Liquidation Approved		IBC under Sec 7	Liq. allowed vide order dated 25-10- 2018	State Bank Of India VS Andman Sea Foods Pvt. Ltd.	INDIALAW LLP (NA)		Parveen	-
		IA (LIQ.) PROGRESS REPORT/96(KB)2024	Reg. 15 of IBBI (Liq.) Regulation 2016	For seeking appropriate directions	Parveen Bansal	Arun Kumar Gupta (060892)			-
		IA(I.B.C)/2249(KB)2024	Regulation 44(2), Liquidation process Regulation, 2016	Extension application	Parveen Bansal	ARUN KUMAR GUPTA (NA)			-
		IA(I.B.C)/578(KB)2019	Sec 60(5)	For seeking appropriate directions	Parveen Bansal VS Mr. Amit Mukherjee	Arun Kumar Gupta (060892)ARun Tarun Co (Kolkata)			N/A
		IA(I.B.C)/799(KB)2022	Regulation 44(2), Liquidation process Regulation, 2016	Extension application	PRAVEEN BANSAL	Shashwat Anand (D/1984/2017)			-
		IA(I.B.C)/528(KB)2023	Regulation 44(2), Liquidation process Regulation, 2016	Extension application	PRAVEEN BANSAL	Shashwat Anand (D/1984/2017)			-
		IA(I.B.C)/65(KB)2019	IBC under Sec 7	For seeking appropriate directions	State Bank Of India VS Andaman Sea Foods Pvt. Ltd.	Arun Kumar Gupta (060892)ARun Tarun Co (Kolkata)			N/A
202	C.P. (IB)/1239(KB)2018 IBC Current Stage: Liquidation Approved		IBC under Sec 7	Liq. allowed vide order dated 02-02- 2021	Syndicate Bank VS Visa Drugs & Pharmaceuticals Private Limited	Manoj Kumar Singh (Kolkata)		Uday Narayan Mitra	-
		IA(I.B.C)/1125(KB)2020	Sec 66(1)	Fraudulent transaction	Uday Narayan Mitra VS Visa Drugs & Pharmaceuticals Private Limited	Utsav Mukherjee ()			-
203	C.P. (IB)/1369(KB)2018 IBC Current Stage: Liquidation Approved		IBC under Sec 7	Liq. allowed vide order dated 18-03- 2021	Sydarshan Agencies Private Limited VS LTS Plastics India Private Limited	MD Dilawar Khan (Kolkata)		SANJEEV JHUNJHUN WALA	-
		IA(I.B.C)/863(KB)2020	Sec 66(1)	Fraudulent transaction	Sanjeev Jhunjunwala VS LTS Plastics India Private Limited	raahul parasrampur (40999)			-

		IA(I.B.C)/754(KB)2020	Sec 66(1)	Fraudulent transaction	Sanjeev Jhunjhunwala VS LTS PLASTICS INDIA PVT LTD	rahul parasrampuria (40999)			-
204	C.P. (IB)/347(KB)2020 IBC Current Stage: Admitted Cases filed in NCLAT against NCLT		IBC under Sec 7	C.P Admitted on 28-10-2022	IL&FS Financial Services Limited VS E Village Kendra Limited	Adheesh Agarwal (Kolkata)			-
		IA(I.B.C)/375(KB)2024	Sec 66(1)	Fraudulent transaction	Sanjay Kumar Poddar VS Pijush Banerjee	Nimisha Agarwal (860/671/2021)	Aditya Kanodia (F/889/2006)		-
		IA(I.B.C)/785(KB)2023	19(2)	For non co- operation	Sanjay Poddar VS Pijush Banerjee	Nimisha Agarwal (860/671/2021)			-
		IA(I.B.C)/713(KB)2024	Rule 11 of NCLT, 2016	For seeking appropriate directions	SREI INFRASTRUCTURE FINANCE LIMITED VS Sanjay Kumar Podder	Aditya Kanodia (F/889/2006)			-
		IA(I.B.C)/714(KB)2024	Rule 11 of NCLT, 2016	For seeking appropriate directions	SREI INFRASTRUCTURE FINANCE LIMITED VS Sanjay Kumar Podder	Aditya Kanodia (F/889/2006)			-
		IA(I.B.C)/973(KB)2024	Sec 66(1)	Fraudulent transaction	Sanjay Poddar VS Pijush Banerjee	Nimisha Agarwal (860/671/2021)			-
		IA(I.B.C)/1552(KB)2023	Sec 43(1) r/w Sec 44 (1) Sec 66(1)	Fraudulent transaction	Sanjay Kumar Poddar VS Pijush banerjee	Nimisha Agarwal (860/671/2021)	Aditya Kanodia (F/889/2006)Shr eyashi Maity (F/1870/1864/20 19)JOYTI MONDAL (346429252021)		-
			IBC under Sec 7	Liq. allowed vide order dated 13-06- 2024	RAHUL CARBON COMMERCIALS PRIVATE LIMITED VS NEW HIND SILK HOUSE PRIVATE LIMITED	Abhik Chitta Kundu (F/612/2015)			-

205	C.P. (IB)/299(KB)2022 IBC Current Stage: Liquidation Approved	IA(I.B.C)/637(KB)2024	Sec 60(5)	For seeking appropriate directions	Bimal Kanti Choudhury VS PNB Housing Finance Limited	Purna Shaha (D/6885/2019)	Dilawar Khan (Kolkata)		-
		IA (LIQ.) PROGRESS REPORT/88(KB)2024	Reg. 15 of IBBI (Liq.) Regulation 2016	For seeking appropriate directions	BINAY KUMAR SINGHANIA	Arun Kumar Gupta (060892)			-
		IA(I.B.C)/2061(KB)2023	Sec 60(5)	For seeking appropriate directions	Bimal Kanti Choudhury VS RAHUL CARBON COMMERCIALS PRIVATE LIMITED	Purna Shaha (D/6885/2019)			-
206	C.P. (IB)/455(KB)2018 IBC Current Stage: Liquidation Approved		IBC Under Sec 9	Liq. allowed vide order dated 06-12- 2023	Subarta Sarkar VS KND Engineering Technologies Ltd	S DAs (Kolkata)			-
		IA(I.B.C)/672(KB)2024	Sec 60(5)	For seeking appropriate directions	Mamta Binani VS KUSVIN VYAPAAR PRIVATE LIMITED (FORMERLY KLAPP VYAPAAR PRIVATE LIMITED)	MAMTA BINANI (NA)	Sharma Kajaria And Co (Kolkata)		-
		IA(I.B.C)/928(KB)2024	Sec. 45 (1) Sec 43(1) r/w Sec 44 (1) Sec 66(1)	Fraudulent transaction	Mamta Binani VS Pessi Nanabhai Dadina	MAMTA BINANI (NA)Raghav Joshi ()			-
207	C.P. (IB)/723(KB)2019 IBC Current Stage: Liquidation Approved Cases filed in NCLAT against NCLT		IBC Under Sec 9	Liq. allowed vide order dated 05-01- 2021	Rishav Coke Product Private Limited VS Modern India Con-Cast Limited	Khandelwal Prem Associate (Kolkata)		Samir Kumar Bhattacharyy a	-
208	C.P. (IB)/1227(KB)2019 IBC Current Stage: Liquidation Approved		IBC Under Sec 9	Liq. allowed vide order dated 20-02- 2023	Trux App Pvt. Ltd VS Safe Cargo Movers Pvt. Ltd.	Shashi Agarwal (Kolkata)		Surendra Kumar Agarwal	-
		IA(I.B.C)/1860(KB)2023	Sec 60(5)	For seeking appropriate directions	MR. SOUVIK MUKHERJEE VS SURENDRA KUMAR AGARWAL	ARANI GUHA (2304/2090 OF 2018)Arani Guha (F/2304/2018)			-
		IA(I.B.C)/979(KB)2022	19(2)	For non co- operation	SURENDRA KUMAR AGARWAL VS mayookh chowdhury	SHREYA CHOUDHARY (F/1638/1162 of 2011)	Arani Guha (F/2304/2018)		-
		IA(I.B.C)/1125(KB)2022	Sec 66(1)	Fraudulent transaction	SURENDRA KUMAR AGARWAL VS mayookh chowdhury	SHREYA CHOUDHARY (F/1638/1162 of 2011)	Arani Guha (kolkata)Shivan gi Thard ()		-

		IA(I.B.C)/1238(KB)2023	Sec 60(5)	For seeking appropriate directions	SOUVIK MUKHERJEE VS SURENDRA KUMAR AGARWAL	ARANI GUHA (2304/2090 OF 2018) Arani Guha (F/2304/2018)			-
		IA(I.B.C)/22(KB)2025	Regulation 44(2), Liquidation process Regulation, 2016	Extension application	SURENDRA KUMAR AGARWAL	SHREYA CHOUDHARY (F/1638/1162 of 2011)			-
209	C.P. (IB)/101(KB)2021 (DISPOSED) IBC Current Stage: Dissolution Plan Submitted		IBC Under Sec 10		Shree Shankar Saw Mill Private Limited	Subodh Kumar Agarwal (Kolkata)		Neeraj Kumar Sureka	-
		IA(I.B.C)/1822(KB)2024	Rule 11 of NCLT, 2016	For seeking appropriate directions	Manish Agarwal VS Neeraj Kumar Sureka	SHARMA AND SHARMA ADVOCATES AND LEGAL CONSULTANT (NA)SHARMA AND SHARMA ()			-
210	TP/157(KB)2023		Sec 433(e)/433(f) of CA 1956	Further Consideration	State Bank Of India VS MIDVALE SYSTEMS PRIVATE LIMITED	Samit Bhanja (Kolkata)			-
211	C.P.(CAA)/1495(KB)2019 (15-05-2023) (DISPOSED)		Sec. 230-232 - Second Motion		Sonagold Commercial Pvt. Ltd & Anr	Moti Sagar Tiwari (Kolkata)			-
		MA(COMPANIES ACT)/25(KB)2024	Application under any other provisions	Further Consideration	Sonagold Commercial Private Limited	Moti Sagar Tiwari (Kolkata)MOTI SAGAR TIWARI (F/748/1983)			-
212	C.P.(CAA)/164(KB)2022 IN C.A.(CAA)/91(KB)2022 (DISPOSED)		Sec. 230-232 - Second Motion	Further Consideration	AGARWALLA UDYOG PVT LTD	SHASHI AGARWAL (056674)			-
213	CP/131(KB)2023		Sec. 230-232, Sec 234	Further Consideration	ARCL ORGANICS LIMITED VS THE REGISTRAR OF COMPANIES WEST BENGAL	ABHISHEK JAIN (F/1710/2015)			-
214	CP/175(KB)2021		Section 271-272 of the company act 2013 - Govt body	Further Consideration	REGISTRAR OF COMPANIES WEST BENGAL VS TIRUBALAJI RISING REAL ESTATE PRIVATE LIMITED	PETITIONER IN- PERSON (NA)			-

215	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)			-
216	CP/293(KB)2021		Section 271-272 of the company act 2013 - Govt body	Further Consideration	REGISTRAR OF COMPANIES WEST BENGAL VS RAJHANS JEWELLERS PRIVATE LIMITED	PETITIONER IN-PERSON (NA)			-
217	CP/187(KB)2022		Section 271-272 of the company act 2013 - Govt body	Further Consideration	THE REGISTRAR OF COMPANIES WEST BENGAL VS BENGAL SUGGESTION CENTRE PRIVATE LIMITED	PETITIONER IN-PERSON (NA)	Hitendra Nath Pramanik ()		-
		IA(COMPANIES.ACT)/62(KB)2023	Sec 272 of the Companies Act , 2013	Further Consideration	BENGAL SUGGESTION CENTRE PRIVATE LIMITED VS THE REGISTRAR OF COMPANIES WEST BENGAL	Suprabhat Chakraborty (A41030)			-
218	CP/189(KB)2022		Section 271-272 of the company act 2013 - Govt body	Further Consideration	THE REGISTRAR OF COMPANIES WEST BENGAL VS VIBGYOR FOOD PARLOUR PRIVATE LIMITED	PETITIONER IN-PERSON (NA)			-


 Gauram Kumar Mukherjee
 Deputy Registrar
 NCLT, Kolkata Bench