



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

Hearing Through: Hybrid Mode

1. Cisco Webex Video Conference ID : 2518 916 3821

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

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

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

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

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

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

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

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

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

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

DAY : THURSDAY

DATE: 07.11.2024

TIME: 10:30 A.M.

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

Shri Balraj Joshi, Hon'ble Member(T)

S No.	CP No.	CA/IA No.	Section/Rule	Purpose	Name Of Parties	Name Of Counsel For Petitioner/Applicant	Name Of Counsel For Respondent	Name Of (1)IRP/(2)RP/(3)Liquidator /(4)MP	Remarks
FOR PRONOUNCEMENT OF ORDER									
P1	C.P. (IB)/1685(KB)2019 (10-12-2024)		IBC under Sec 7		Paragon Finance Limited VS Mohan Motor Dealers Private Limited	Arani Guha (kolkata)		Arun Kumar Khandelia	
		IA(I.B.C)/1786(KB)2024	Application under any other provisions- IBC Sec 60(5) Section 424	For Order	Vaibhav Khandelwal VS BIHARJI CONSULTANCY PRIVATE LIMITED	Purna Shaha (D/6885/2019)			
P2	C.P. (IB)/49(KB)2022		Section 95(1)	For Order	State Bank of India VS Ram Prakash Pandey	Santosh Kumar Ray ()	Jayati Chowdhury (F 439/427 OF 1991)	SUBODH KUMAR AGRAWAL	

P3	C.P. (IB)/101(KB)2021 (14-11-2024)		IBC Under Sec 10		Shree Shankar Saw Mill Private Limited	Subodh Kumar Agarwal (Kolkata)		Neeraj Kumar Sureka	
		IA(IBC)(DIS.)/34(KB)2024	Sec 54(1)	For Order	Neeraj Kumar Sureka	saurav jain (F/1276/1215 of 2016)			
SUPPLEMENTARY									
1	C.P. (IB)/209(KB)2023 (11-11-2024)		IBC under Sec 7		EDELWEISS ASSET RECONSTRUCTION COMPANYLIMITED VS MONA GASES PRIVATE LIMITED	AVISHEK ROY CHOWDHURY (F/1576/1316)		Uttam Kumar Agarwal	-
		IA(I.B.C)/2184(KB)2024	Section 19(2) / Regulation 30	For non co- operation	UTTAM KUMAR AGARWAL VS INDU BHUSAN	GAURAV AGARWAL (307455)			-
2	C.P. (IB)/347(KB)2024		IBC Under Sec 9	Admission	ARUN KUMAR KHETAWAT VS BALLAVPUR PAPER MFG. LIMITED	RAJKUMAR BANERJEE (F/658/2017)			-
3	TP/207(KB)2024		Sec 433(e)/433(f) of CA 1956	Admission	SHREE PADMAWATI METALIKS PRIVATE LIMITED VS OM SHAKTI SMELTERS PRIVATE LIMITED	Khaitan and Co (kolkata)			-
4	C.P.(CAA)/193(KB)2024 IN C.A.(CAA)/131(KB)2024		Sec. 230-232 - Second Motion	Admission	JITESH FINANCE PVT LTD	SHOBHA UPADHYAY (F/228/474)			-
PRIORITY (NO ADJOURNMENT)									
101	C.P. (IB)/135(KB)2023 IBC Current Stage: Pending Admission		IBC under Sec 7	Further Consideration	ASHLEY BRIAN HYAMS VS GREENTECH IT CITY PRIVATE LIMITED	SANWAY BANERJEE (F/896/924/2022)			-
102	C.P. (IB)/233(KB)2024 IBC Current Stage: Pending Admission		IBC under Sec 7	Further Consideration	Beri Resources Pvt. Ltd VS Five Star Logistics Private Limited	Siddhanth Makkar (D/7505/2018)			-
103	C.P. (IB)/119(KB)2023 IBC Current Stage: Admitted		Section 95(1)	Further Consideration	SEIMIENS FINANCIAL SERVICES PRIVATE LIMITED VS MANISH LAKHOTIA	INDIALAW LLP (NA)	RADHEY SHYAM TIWARI (WB/1812/95)	Sushanta Kumar Choudhury	-
		IA(I.B.C)/462(KB)2024	Sec 60(5)	Report U/S-99	Sushanta Kumar Choudhury	PETITIONER IN- PERSON (NA)Zeenat Shabab (F/3786/2021)			-

104	C.P. (IB)/51(KB)2024 IBC Current Stage: Pending Admission		Section 95(1)	Further Consideration	TATA CAPITAL FINANCIAL SERVICES LIMITED VS Arjun Agarwal	Avishek Guha (WB/571/2009)	Arkodeb Sinha (WB/1034/2004)		-
		IA(I.B.C)/1670(KB)2024	Application under any other provisions- IBC	Report U/S-99	Sneh Maheswari	Sneh Maheswari (067421)			-
105	C.P. (IB)/127(KB)2024 IBC Current Stage: Pending Admission		Section 95(1)	Further Consideration	UGRO CAPITAL LIMITED VS Jitendra Mohan Gupta	Sinha and Company (Kolkata)Saubhik Chowdhury (WB/1894/2002)		Rajiv Kumar Agarwal	-
		IA(I.B.C)/1531(KB)2024	Sec 60(5)	Report U/S-99	Rajiv Kumar Agarwal	Pallavi Ray (F/2158/2018)			-
106	C.P. (IB)/131(KB)2024 IBC Current Stage: Pending Admission		Section 95(1)	Further Consideration	UGRO CAPITAL LIMITED VS Abhisek Gupta	Saubhik Chowdhury (WB/1894/2002)		Niraj kumar Agrawal	-
		IA(I.B.C)/1331(KB)2024	Application under any other provisions- IBC Application under any other provisions- IBC	For seeking appropriate directions	Niraj Kumar Agrawal VS Abhisek Gupta	Riyanshu Agarwal (F/2397/2278/2022)			-
107	C.P. (IB)/245(KB)2024 IBC Current Stage: Pending Admission		Section 95(1)	Further Consideration	UNION BANK OF INDIA LIMITED VS Uma Bagri	TANNYA BARANWAL (D/3451/2014)		HANSRAJ JARIA	-
		IA(I.B.C)/1888(KB)2024	Sec 60(5)	Dismissal of C.P	Uma Bagri VS UNION BANK OF INDIA LIMITED	Dipak Dey (WB/ 1291/ 1976)			-
		IA(I.B.C)/1825(KB)2024	Rule 11 of NCLT, 2016	For seeking appropriate directions	HANSRAJ JARIA	UTTARA MITRA (ACS 68442)			-
108	C.P. (IB)/675(KB)2020 IBC Current Stage: Pending Admission		IBC Under Sec 9	Further Consideration	Poddar Business Pvt. Ltd. VS Pannalal Agro Products Pvt. Ltd.	Farooque Ali (NA)			-
		IA(I.B.C)/670(KB)2022 (02-09-2022)	Sec 60(5) Rule 11 of NCLT, 2016	Further Consideration	Pannalal Agro Products Pvt. Ltd. VS Poddar Business Pvt. Ltd.	Manoj Kumar Singh (Kolkata)			-

109	C.P. (IB)/37(KB)2022 IBC Current Stage: Pending Admission		IBC Under Sec 9	Further Consideration	MITTAL POLYPACKS PVT LTD VS BURNPUR CEMENT LIMITED	Abhik Chitta Kundu (F/612/2015)	Ashika Daga (F/770/558/2016))Deepanjan Dutta Roy (WB/987-B/2017)		-
110	C.P. (IB)/257(KB)2024 IBC Current Stage: Pending Admission		IBC Under Sec 9 Application under any other provisions- IBC	Further Consideration	TRF LIMITED. VS H N CONSTRUCTION PRIVATE LIMITED	Jaydeb Ghorai (WB/707/88)			-
ORDINARY									
201	C.P. (IB)/1411(KB)2018 IBC Current Stage: Liquidation Approved		IBC under Sec 7	Further Consideration	Bank Of Broda VS Abhijeet Toll Karnataka Ltd	Sagar Bansal (D/7337/2017)		Mahesh Chand Gupta	-
		IA(I.B.C)/1360(KB)2023	Sec 60(5)	For seeking appropriate directions	IP Anil matta VS State Bank of India	RAJ KUMAR GUPTA (D/3613/2021)			-
202	C.P. (IB)/557(KB)2017 (DISPOSED)		IBC Under Sec 9		Goutam Kumar Roy VS Dooteriah & Kalej Valley Tea Estates Pvt Ltd	Madhu Sudan Sarkar (Kolkata)			-
		IA(I.B.C)/723(KB)2022	Sec 60(5)	Recalling order dt. 26-09-2018	UCO Bank VS Fortune Chemicals Ltd.	Rahul Auddy (F/1009/2010)Prabir Chandra Ghose (WB/575/1982)			-
203	C.P. (IB)/93(KB)2018 (05-07-2024) IBC Current Stage: Pending Admission		IBC Under Sec 9		Bengal polypet VS Pincon Spirit Limited	Sikdar and Associates Advocates (Kolkata)			-
		IA (LIQ.) PROGRESS REPORT/79(KB)2024	Reg. 15 of IBBI (Liq.) Regulation 2016	Purpose: Progress Report	BINAY KUMAR SINGHANIA	Arun Kumar Gupta (060892)			-
		IA(I.B.C)/156(KB)2023 (05-07-2024)	Sec 42	Further Consideration	Anurup Roy VS Binay Kumar Singhania	Shamba Chakraborty (W.B. NO 1641 OF 2006)			-
		IA(I.B.C)/135(KB)2024 (05-07-2024)	Sec 60(5)	Purpose: 18th progress report	BINAY KUMAR SINGHANIA	Arun Kumar Gupta (060892)			-
		IA(I.B.C)/1780(KB)2023 (05-07-2024)	Application under any other provisions- IBC	Further Consideration	BINAY KUMAR SINGHANIA	Arun Kumar Gupta (060892)			-

		IA(I.B.C)/137(KB)2021 (05-07-2024)	Sec 60(5)	Further Consideration	BINAY KUMAR SINGHANIA VS Block Land & Land Reforms Officer	Arun Kumar Gupta (060892)			-
		IA(I.B.C)/1087(KB)2023 (05-07-2024)	Sec 60(5)	Further Consideration	BINAY KUMAR SINGHANIA	Arun Kumar Gupta (060892)			-
		IA(I.B.C)/76(KB)2021 (05-07-2024)	Rule 11 of NCLT, 2016	Further Consideration	BINAY KUMAR SINGHANIA VS Bahadur Singh Kathotia	Arun Kumar Gupta (060892)			-
204	C.P. (IB)/185(KB)2018 IBC Current Stage: Liquidation Approved Cases filed in NCLAT against NCLT		IBC Under Sec 9	Further Consideration	Saint Gobain India Private Limited VS Glaze Infrastructure Private Limited	Agustas Law Chamber (Kolkata)			-
205	C.P. (IB)/511(KB)2018 IBC Current Stage: Liquidation Approved		IBC Under Sec 9	Further Consideration	Sauria construction VS Kohinoor Pulp & Paper Pvt Ltd	Rohit Jalan (Kolkata)			-
		IA(I.B.C)/1420(KB)2024	Sec 60(5)	For seeking appropriate directions	Assam Industrial Development Corporation Limited VS Mr. Krishnaswami CVR	Riyanshu Agarwal (F/2397/2278/2022)			-
206	C.P. (IB)/1237(KB)2018 IBC Current Stage: Liquidation Approved Cases filed in NCLAT against NCLT		IBC Under Sec 9	Further Consideration	Beni Gopal Singh VS EMC Limited	Avishek Jain (Kolkata)		Kannan Tiruvengada m	-
		IA (LIQ.) PROGRESS REPORT/73(KB)2024	Reg. 15 of IBBI (Liq.) Regulation 2016	Purpose: Progress Report	Raj Singhania	RAJ SINGHANIA (060895)			-
		IA(I.B.C)/634(KB)2024	Rule 11 of NCLT, 2016	Purpose: Seeking stay on invocation of Bank Guarantees	RAJ SINGHANIA VS Power Grid Corporation of India Limited	SC A LEGAL OPTIONS (KOLKATA)	Nivesh Sharma (D/2148/2016)		-
		IVN.P (IBC)/28(KB)2024	Sec 60(5)	Purpose: Investigation into Corporate Debtor	Shambhu Nath Jajodia VS Raj Singhania Liquidator	Labanyasree Sinha (F/1140/2015)			-

		IA(I.B.C)/913(KB)2022	Sec 60(5)	Further Consideration	Mr. Raj Singhnia VS power grid corporation	pratik mukhopadhyay (. F/395/382)Saptarshi Mandal (F/635/523/2017)			-
207	C.P. (IB)/887(KB)2020 IBC Current Stage: Resolution Plan Approved		IBC Under Sec 10	Further Consideration	SAMPARK LAND DEVELOPERS PRIVATE LIMITED	saurav jain (F/1276/1215 of 2016)		Kamal Nayan Jain	-
		IA(I.B.C)/79(KB)2022	Sec 66(1)	Fraudulent transaction	Kamal Nayan Jain VS OM PRAKASH TULSIAN	KAMAL NAYAN JAIN (054285)			-
208	C.P. (IB)/888(KB)2020 IBC Current Stage: Pending Admission		IBC Under Sec 10	Further Consideration	SAMPARK LAND AND BUILDERS PRIVATE LIMITED	saurav jain (F/1276/1215 of 2016)		Kamal Nayan Jain	-
		IA(I.B.C)/50(KB)2022	Sec 66(1)	Fraudulent transaction	Kamal Nayan Jain VS OM PRAKASH TULSIAN	KAMAL NAYAN JAIN (054285)			-
209	C.P. (IB)/889(KB)2020 IBC Current Stage: Resolution Plan Approved		IBC Under Sec 10	Further Consideration	SURYODAYA REALTORS PRIVATE LIMITED	saurav jain (F/1276/1215 of 2016)		Kamal Nayan Jain	-
		IA(I.B.C)/51(KB)2022	Sec 66(1)	Fraudulent transaction	Kamal Nayan Jain VS OM PRAKASH TULSIAN	KAMAL NAYAN JAIN (054285)			-
210	TP/5(KB)2021		Sec 433(e)/433(f) of CA 1956	Further Consideration	Icici Bank Limited VS Institute Of Molecular Medicine	Prasun Ghosh (WB/609/1985)	Ashika Daga (F/770/558/2016)		-
211	TP/9(KB)2024		Sec 433(e)/433(f) of CA 1956	Further Consideration	ROBINSON INNOVATION & TECHNOLOGIES LIMITED VS SIMPLEX INFRAPROJECTS PRIVATE LIMITED	Amritam Mandal ()			-
212	TP/49(KB)2024		Sec 433(e)/433(f) of CA 1956	Further Consideration	Om Prakash Pandey VS RAMEL REAL ESTATE AND INFRASTRUCTURE LIMITED	Soumyadeep Biswas (Kolkata)			-

213	CP/157(KB)2021		Section 271-272 of the company act 2013 - Govt body	Further Consideration	REGISTRAR OF COMPANIES WEST BENGAL VS WONDER EXIM PRIVATE LIMITED	PETITIONER IN-PERSON (NA)			-
214	CP/167(KB)2021		Section 271-272 of the company act 2013 - Govt body	Further Consideration	REGISTRAR OF COMPANIES WEST BENGAL VS EARMARK INFRASTRUCTURE LIMITED	PETITIONER IN-PERSON (NA)			-
215	CP/169(KB)2021		Section 271-272 of the company act 2013 - Govt body	Further Consideration	REGISTRAR OF COMPANIES WEST BENGAL VS POPULAR TIE UP PVT LTD	PETITIONER IN-PERSON (NA)			-
216	CP/171(KB)2021		Section 271-272 of the company act 2013 - Govt body	Further Consideration	REGISTRAR OF COMPANIES WEST BENGAL VS SUNPLANT CONSTRUCTIONS LIMITED	PETITIONER IN-PERSON (NA)			-
217	CP/269(KB)2021		Section 271-272 of the company act 2013 - Govt body	Further Consideration	REGISTRAR OF COMPANIES WEST BENGAL VS GOLDEN PARIWAR WORLDWIDE BROADCASTINGLIMITED	PETITIONER IN-PERSON (NA)			-
218	CP/53(KB)2022		Section 271-272 of the company act 2013 - Govt body	Further Consideration	REGISTRAR OF COMPANIES WEST BENGAL VS HANUMANT VANIJYA PRIVATE LIMITED	PETITIONER IN-PERSON (NA)			-
219	CP/5(KB)2023		Section 271-272 of the company act 2013 - Govt body	Further Consideration	THE REGISTRAR OF COMPANIES WEST BENGAL VS OASIS COMMODITIES PRIVATE LIMITED	PETITIONER IN-PERSON (NA)			-
220	CP/29(KB)2023		Section 271-272 of the company act 2013 - Govt body	Further Consideration	THE REGISTRAR OF COMPANIES WEST BENGAL VS LAUREL VINCOM PRIVATE LIMITED	PETITIONER IN-PERSON (NA)			-
221	CP/49(KB)2023		Section 271-272 of the company act 2013 - Govt body	Further Consideration	THE REGISTRAR OF COMPANIES WEST BENGAL VS FAVOURITE STEEL TRADERS PRIVATE LIMITED	PETITIONER IN-PERSON (NA)			-
222	CP/95(KB)2023		Section 271-272 of the company act 2013 - Govt body	Further Consideration	Registrar of Companies Bihar VS HOTEL HOLY CREST BODHGAYA PRIVATELIMITED	PETITIONER IN-PERSON (NA)			-
223	CP/43(KB)2022		Sec. 241(1) Sec. 242(4) Sec. 244(1)	Further Consideration	Rekha Ginodia VS EMERY FOODS PRIVATE LIMITED	Sanwal Tibrewal (Kolkata)			-

224	C.P. (IB)/7(KB)2022 IBC Current Stage: Pending Admission		Section 95(1)	Further Consideration	STATE BANK OF INDIA VS SONIYA CHOPRA	RAMESH CHANDRA PRUSTI (WB/253/2000)	Ankita Agrahari ()	DAULAT RAM JAIN	-
225	C.P. (IB)/1(KB)2024 IBC Current Stage: Pending Admission		Section 95(1)	Further Consideration	INDIAN BANK VS SUSHIL KUMAR GANERIWALA	Santosh Kumar Ray ()		Niraj Agrawal	-
		IA(I.B.C)/198(KB)2024	Sec 60(5)	Dismissal of C.P	SUSHIL KUMAR GANERIWALA VS INDIAN BANK	ROHIT KUMAR KESHRI (41722)			-
		IA(I.B.C)/465(KB)2024	Application under any other provisions- IBC	Report U/S-99	Niraj Agrawal	Niraj Agrawal (060313)			-


 Gautam Kumar Mukherjee
 Deputy Registrar
 NCLT, Kolkata Bench