



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

Hearing Through: VC and Physical (Hybrid) Mode

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

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

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

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

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

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

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

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

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

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

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

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

DAY : MONDAY

DATE: 08.07.2024

TIME: 02:30 P.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
SUPPLEMENTARY									
1	C.P. (IB)/1331(KB)2018 (02-08-2024)		IBC under Sec 7		Union Bank of India VS M/s. Enfields Gems & Jewellery Ltd.	RAMESH CHANDRA PRUSTI (WB/253/2000)			-
		IA(I.B.C)/1310(KB)2024	Sec 60(5)	19th Progress report	SONU JAIN	Sonu Jain (Kolkata)			-

2	C.P. (IB)/1711(KB)2019 (01-08-2024)		IBC under Sec 7	C.P admitted on 20-03-2024	Avani Towers Private Limited VS Energy Properties Private Limited	Ajay Dubey (Kolkata)		Mahesh Chand Gupta	-
		IA(I.B.C)/1299(KB)2024	Sec 60(5)	For seeking appropriate directions	CHINTAN JHUNJHUNWALA VS Mahesh Chand Gupta (Resolution Professional of Corporate Debtor)	SC A LEGAL OPTIONS (KOLKATA)			-
3	C.P. (IB)/171(KB)2024 (16-07-2024)		Section 95(1)		INDIAN BANK VS MR. AMIT AGARWAL PERSONAL GUARANTOR OF M/S UTSAV RICE MILLPVT.LTD	Santosh Kumar Ray ()			-
		IA(I.B.C)/1305(KB)2024	Application under any other provisions- IBC	Report U/S - 99	MANISH JAIN	SHREYA CHOUDHARY (F/1638/1162 of 2011)			-
4	C.P. (IB)/219(KB)2024		Section 95(1)	Admission	Indian bank VS SHRI VIKASH KUMAR KANDOI PERSONAL GUARANTOR OF M/S CMG DUCTILES LTD.	Santosh Kumar Ray ()			-
5	C.P. (IB)/221(KB)2024		Section 95(1)	Admission	Indian bank VS SHRI SANJAY SUREKA PERSONAL GUARANTOR OF M/S CMG DUCTILES LTD.	Santosh Kumar Ray ()			-
6	C.P. (IB)/211(KB)2023 (12-07-2024)		IBC Under Sec 10	C.P admitted on 30-04-2024	Gemus Engineering Limited	Argus Partners (NA)			-
		IA(I.B.C)/1312(KB)2024	Sec 60(5)	1st Progress report	ARUN KUMAR GUPTA	Arun Kumar Gupta (060892)			-
PRIORITY (NO ADJOURNMENT)									
101	C.P. (IB)/165(KB)2022 IBC Current Stage: Pending Admission		IBC under Sec 7	Further Consideration	STATE BANK OF INDIA VS SHREE PADMAWATI METALIKS PRIVATE LIMITED	RAMESH CHANDRA PRUSTI (WB/253/2000)			-
		IA(I.B.C)/1930(KB)2023	Section 424	For seeking appropriate directions	Arman Ali VS STATE BANK OF INDIA	Madhusudan Sarker (WB/517/1984)Abhima nyu Bannerjee (F/1529/1242/2016)			-
		IA(I.B.C)/1427(KB)2023	Sec 60(5)	For seeking appropriate directions	STATE BANK OF INDIA VS SHREE PADMAWATI METALIKS PRIVATE LIMITED	Santosh Kumar Ray ()			-

102	C.P. (IB)/27(KB)2024 IBC Current Stage: Pending Admission		IBC under Sec 7	Further Consideration	STATE BANK OF INDIA VS S R TIMBER PRODUCTS PRIVATE LIMITED	Debasish Chakrabarti (F/360/274/94)	saaurav jain (F/1276/1215 of 2016)		-
103	C.P. (IB)/33(KB)2021 IBC Current Stage: Pending Admission		Section 95(1)	Further Consideration	UCO Bank VS Sarwan Kumar Kejriwal	Rahul Auddy (F/1009/2010)		Suresh Kumar Bokaria	-
104	C.P. (IB)/307(KB)2021 IBC Current Stage: Pending Admission		Section 95(1)	Further Consideration	STATE BANK OF INDIA VS RAMESH CHANDER AGARWALA	Debasish Chakrabarti (F/360/274/94)		DAULAT RAM JAIN	-
105	C.P. (IB)/107(KB)2024 IBC Current Stage: Pending Admission		Section 95(1)	Further Consideration	Indian bank VS BISWANATH AGARWAL PERSONAL GUARANTOR OF S G STRIPS LTD	Santosh Kumar Ray ()			-
		IA(I.B.C)/1220(KB)2024	Sec 60(5)	For seeking appropriate directions	Sushanta Kumar Choudhury	PETITIONER IN-PERSON (NA)Zeenat Shabab (F/3786/2021)			-
106	C.P. (IB)/109(KB)2024 IBC Current Stage: Pending Admission		Section 95(1)	Further Consideration	INDIAN BANK VS JAGDISH PRASAD AGARWAL PERSONAL GUARANTOR OF S G STRIPS LTD	Santosh Kumar Ray ()			-
107	C.P. (IB)/113(KB)2024 IBC Current Stage: Pending Admission		Section 95(1)	Further Consideration	Indian bank VS Kailash Sharma Personal Guarantor of M/s S.G.Strips	Santosh Kumar Ray ()		Rasik Singhania	-
		IA(I.B.C)/1193(KB)2024	Rule 11 of NCLT, 2016	Report U/S - 99	Rasik Singhania	PETITIONER IN-PERSON (NA)			-
108	C.P. (IB)/115(KB)2024 IBC Current Stage: Pending Admission		Section 95(1)	Further Consideration	Punjab National Bank VS Sri Ayush Pasari	Md.Nasiruddin (WB/658/73)		Brinda Bidasaria	-
		IA(I.B.C)/1135(KB)2024	Application under any other provisions- IBC	Report U/S - 99	BRINDA BIDASARIA	SHREYA CHOUDHARY (F/1638/1162 of 2011)			-
109	C.P. (IB)/117(KB)2024 IBC Current Stage: Pending Admission		Section 95(1)	Further Consideration	Indian Bank VS Sanjay Banthiya personal guarantor of M/S s.g. strips	Santosh Kumar Ray ()			-

110	C.P. (IB)/171(KB)2023 IBC Current Stage: Pending Admission		IBC Under Sec 9	Further Consideration	DOLSWAP BUSINESS PRIVATE LIMITED VS UNNATI WRITING PRODUCTS PRIVATE LIMITED.	Siddhanth Makkar (D/7505/2018)			-
111	C.P. (IB)/43(KB)2024 IBC Current Stage: Pending Admission		IBC Under Sec 9	Further Consideration	Prem Kumar & Co VS SIMPLEX INFRASTRUCTURES LIMITED	Mamta Binani and Associates (P2016WB060900)			-
112	C.P. (IB)/121(KB)2021 (09-07-2024) IBC Current Stage: Resolution Plan Application Submitted		IBC Under Sec 9	C.P admitted on 22-08-2022	Tikmani Steel Trading Company VS Imperial Tubes Private Limited	Hiranyak Gangopadhyay (F/1898/1625/2016)		Rachna Anchalia	-
		IA(I.B.C)/67(KB)2023	Sec 43(1) r/w Sec 44 (1)	Preferential transaction	Rachna Anchalia VS Pratik Sharma	rahul parasrampur (40999)	Aabhas Kshetarpal (D/1065/2016)A A ASSOCIATES (NA)Vishwarup Acharwa		-
		IVN.P (IBC)/1(KB)2024 (09-07-2024)	Sec 60(5)	Further Consideration	Krishna Wax Private Limited VS Rachna Anchalia	Dipto Sen ()			-
		IA(I.B.C)/1003(KB)2023	Sec 30	Resolution plan approval	Rachna Anchalia	rahul parasrampur (40999)			-
		IA(I.B.C)/170(KB)2024	Sec 60(5)	For seeking appropriate directions	Assistant Commissioner VS Ms. Rachna Anchalia Resolution Professional of Imperial Tubes Private Limited	Tapan Bhanja (F/1596/2011)Tapan Bhanja ()			-
		IVN.P (IBC)/20(KB)2023 (09-07-2024)	Sec 60(5)	Further Consideration	Yaana Apparels Private Limited VS Rachna Anchalia Resolution Professional	J PATNAIK (J Patnaik (Kolkata)			-
		IA(I.B.C)/34(KB)2023	Sec. 45 (1)	For seeking appropriate directions	RACHNA ANCHALIA VS Pratik Sharma member of suspended Board of Directors of Imperial Tubes Private Limited	rahul parasrampur (40999)	Sweta Mohanty (O/600/2014)su bhankar chakraborty (kolkata)Subhan kar Chakraborty (WB/1885/2002) Uttam Kumar Mandal (WB/1459/95)Uttam Kumar Mandal (WB/1459/95)		-

		IA(I.B.C)/45(KB)2023	Sec 66(1)	Fraudulent transaction	Rachna Anchalia VS Pratik Sharma	rahul parasrampuria (40999)	SC LEGAL (NA)Vishwarup Acharyya (F/500/424/2017)		-
113	C.P. (IB)/409(KB)2021 IBC Current Stage: Admitted		IBC under Sec 7	C.P admitted on 02-12-2022	State Bank of India VS HARDROCK ATTACHMENTS PRIVATE LIMITED	Santosh Mahato (WB/869/2012)		Daulat Ram Jain	-
		IA(I.B.C)/1147(KB)2024	Sec 60(5)	For seeking appropriate directions	DAULAT RAM JAIN VS Karnataka State Pollution Control Board	TRIPTI AGARWAL (060786)			-
		IA(IBC)(LIQ.)/10(KB)2024	Sec 33(1) (b) (i) to (iii) r/w Sec 33(3)	Liquidation of C.D	DAULAT RAM JAIN	TRIPTI AGARWAL (060786)			-
		IA(I.B.C)/1010(KB)2023	Sec 43(1) r/w Sec 44 (1)Sec 66(1)	Fraudulent transaction	Daulat Ram Jain VS Noddy Auto Private Limited	Jainarayan Gupta (051428)TRIPTI AGARWAL (060786)	A (NA)		-
ORDINARY									
201	C.P. (IB)/51(KB)2018 IBC Current Stage: Dissolution Plan Submitted		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(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
		IA(I.B.C)/1692(KB)2023	Sec 54(1)	Dissolution of C.D	PRAVEEN BANSAL	Shashwat Anand (D/1984/2017)			-
		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 applicatio	PRAVEEN BANSAL	Shashwat Anand (D/1984/2017)			-
		IA(I.B.C)/528(KB)2023	Regulation 44(2), Liquidation process Regulation, 2016	Extension applicatio	PRAVEEN BANSAL	Shashwat Anand (D/1984/2017)			-

202	C.P. (IB)/73(KB)2017 IBC Current Stage: Liquidation Approved		IBC Under Sec 9	Liq. allowed vide order dated 24-08-2017	Surendra Kumar Joshi VS Rei Agro Limited	SHARMA AND SHARMA ()			-
		IA(I.B.C)/718(KB)2023	Rule 11 of NCLT, 2016	For seeking appropriate directions	Credit Suisse AG VS Anil Goel	SOUVIK MAZUMDAR ()			-
		IA(I.B.C)/220(KB)2024	Application under any other provisions- IBC	26th progress report	Anil Goel Liquidator REI Agro	AMAR VIVEK ()			-
		IA(I.B.C)/64(KB)2024	Sec 60(5)	For seeking appropriate directions	Anil Goel Liquidator of REI Agro Limited VS Life Insurance Corporation of India and Ors.	AMAR VIVEK ()Anoop Kumar Sharma ()			-
		IA(I.B.C)/1254(KB)2020	Sec 60(5)	For seeking appropriate directions	ANIL GOEL VS Deputy Director Directorate of Enforcement	KANISHK KHETAN (F/1668/1504/2016)NIPUN GAUTAM (D/6326/2017)	Zoheb Hossain (WB/1006/2008)		-
203	C.P. (IB)/1671(KB)2019 IBC Current Stage: Dissolution Plan Submitted		IBC Under Sec 9	Liq. allowed vide order dated 25-07-2023	Anmol Feeds Private Limited VS Dynamic Hatcheries Private Limited	Fox And Mandal (Kolkata)		Vijay Goel	-
		IA(IBC)(DIS.)/17(KB)2024	Sec 54(1)	Dissolution of C.D	Tarun Kumar Roy	Pallavi Ray (F/2158/2018)			-
204	C.P. (IB)/49(KB)2021 (15-06-2021) (DISPOSED)		IBC Under Sec 9		Polymet SA (S) Pte. Limited VS Shree Tel Fab Industries Private Limited	Shreeradha Ghosh ()			-
		RST.A (IBC)/15(KB)2021	Sec 60(5)	Restoration application	Polymet SA (S) Pte. Limited VS Shree Tel Fab Industries Private Limited	Shivangi Thard ()			-
			IBC Under Sec 9	Liq. allowed vide order dated 31-01-2023	CHAITANYA ALLOYS PRIVATE LIMITED VS Y. R. TRADERS PRIVATE LIMITED	Sweta Mohanty (O/600/2014)		Sushanta Kumar Choudhury	-

205	C.P. (IB)/13(KB)2022 IBC Current Stage: Liquidation Approved	IA(I.B.C)/617(KB)2024	Sec 60(5)	For seeking appropriate directions	Sushanta Kumar Choudhury	PETITIONER IN-PERSON (NA)Zeenat Shabab (F/3786/2021)			-
		IA(IBC)(DIS.)/16(KB)2024	Sec 54(1)	Dissolution of C.D	Sushanta Kumar Choudhury	PETITIONER IN-PERSON (NA)Zeenat Shabab (F/3786/2021)			-
		IA(I.B.C)/217(KB)2024	Sec 60(5)	For seeking appropriate directions	Sushanta Kumar Choudhury	PETITIONER IN-PERSON (NA)Zeenat Shabab (F/3786/2021)			-
		IA(I.B.C)/1657(KB)2023	Sec 60(5)	For seeking appropriate directions	Sushanta Kumar Choudhury	PETITIONER IN-PERSON (NA)			-
206	TP/27(KB)2022		Sec 433(e)/433(f) of CA 1956	Further Consideration	KANODIA METALS PVT LTD VS VIVEKANANDA FORGING (INDIA) LIMITED	S Kakrania And Co (Kolkata)			-
		COMP.APPL/99(KB)2022	Sec 433(e)/433(f) of CA 1956	Further Consideration	State Bank Of India VS The Official Liquidator	Anirban Pramanick (Kolkata)			-
		COMP.APPL/97(KB)2022	Sec 433(e)/433(f) of CA 1956	Further Consideration	VIVEKANANDA FORGING (INDIA) LIMITED	Official Liquidator (High Court, Kolkata)			-
207	TP/7(KB)2023		Sec 433(e)/433(f) of CA 1956	Further Consideration	Magma Fincrop Ltd VS TANTIA AGROCHEMICALS PRIVATE LIMITED	Dey And Associate (Kolkata)			-
		COMP.APPL/15(KB)2023	Sec 433(e)/433(f) of CA 1956	Further Consideration	Alchemist Asset Reconstruction Company Ltd VS The Official Liquidator	RITUPARNA SAHA (WB/1090/2012)RITUP ARNA SAHA (WB/1973/2009)			-
		COMP.APPL/17(KB)2023	Sec 433(e)/433(f) of CA 1956	Further Consideration	TANTIA AGROCHEMICALS PRIVATE LIMITED	Official Liquidator (High Court, Kolkata)			-
		COMP.APPL/16(KB)2023	Sec 433(e)/433(f) of CA 1956	Further Consideration	The Official Liquidator VS Magma Fincrop Ltd	Official Liquidator (High Court, Kolkata)			-

		IA(COMPANIES.ACT)/53(KB)2024	Rule 11 of NCLT	Further Consideration	POONAWALLA FINCORP LIMITED VS TANTIA AGROCHEMICALS PRIVATE LIMITED	Sinha and Company (Kolkata)Saubhik Chowdhury (WB/1894/2002)			-
		COMP.APPL/18(KB)2023	Sec 433(e)/433(f) of CA 1956	Further Consideration	The Official Liquidator VS Magma Fincrop Ltd	Official Liquidator (High Court, Kolkata)			-
208	TP/85(KB)2023		Sec 433(e)/433(f) of CA 1956	Further Consideration	JAI SINTER POLYCON PVT LTD VS BERIA COMMERCIAL IMPEX PVT LTD	Sunita Agrawal (406193)			-
209	C.A.(CAA)/77(KB)2024		Sec. 230-232, Sec 234	Further Consideration	VARUN MERCANTILES & CREDIT PVT. LTD.	ANIL KUMAR DUBEY (F9488)			-
210	C.A.(CAA)/89(KB)2024		Sec. 230-232, Sec 234	Further Consideration	KALPTARU JEWELS PRIVATE LIMITED	Aditi Jhunjunwala (A26988)			-
211	C.P.(CAA)/34(KB)2024 IN C.A.(CAA)/173(KB)2023 (DISPOSED)		Sec. 230-232 - Second Motion	Further Consideration	AWESOME TRADELINK PRIVATE LIMITED	ANIL KUMAR DUBEY (F9488)			-
212	C.P.(CAA)/42(KB)2024 IN C.A.(CAA)/227(KB)2023 (DISPOSED)		Sec. 230-232 - Second Motion	Further Consideration	DIGNITY DEALTRADE PRIVATE LIMITED	ARTI VYAS (A38496)			-
213	CP/63(KB)2014 (DISPOSED)		Sec. 241(1) Sec. 242(4)		Shyam Saran Gupta & Ors. VS Tirupati Investment & Trade Ltd & Ors.	Dibanath Dey (WB-288/1999)			-
		IVN.P/2(KB)2024	Rule 11 of NCLT	Further Consideration	Rasha Ind Pvt Ltd VS Tirupati Investment & Trade Ltd & Ors.	ARANI GUHA (2304/2090 OF 2018))Arani Guha (F/2304/2018)			-
		IA(COMPANIES.ACT)/170(KB)2023	Rule 11 of NCLT	Further Consideration	Rajnandini Pachisia VS Tirupati Investments and Trade Limited	J PATNAIK (Dibanath Dey (WB-288/1999)			-
		EP/1(KB)2021	Sec 424 (3)	Further Consideration	Rajnandini Pachisia VS Tirupati Investments and Trade Limited	Dibanath Dey (WB-288/1999)			-

214	CP/61(KB)2024		Sec. 241(1)	Further Consideration	Sri Sridhar Banerjee VS BARDHAMAN INSTITUTE OF MEDICAL SCIENCE PRIVATE LIMITED	sahana aktar (F/4247/2021)			-
215	CP/105(KB)2024		Sec. 241(1) Sec. 242(4)	Further Consideration	ANJUL KUMAR SINGHANIA VS BHAGALPUR BIOREFINERY PRIVATE LIMITED	PETITIONER IN- PERSON (NA)Arani Guha (F/2304/2018)			-
216	CP/107(KB)2024		Sec. 241(1)	Further Consideration	Tazdar Hossain VS BARDHAMAN INSTITUTE OF MEDICAL SCIENCE PRIVATE LIMITED	Fasiur Rahman Molla (WB/1494/1999)			-
217	CP/127(KB)2024		Sec. 213 Sec. 241(1) Sec. 242(4) Section 447	Further Consideration	Vineet Pasari VS INFIGON VENTURES PRIVATE LIMITED	SHARMA AND SHARMA ADVOCATES AND LEGAL CONSULTANT (NA)SHARMA AND SHARMA ()			-
		IA(COMPANIES.ACT)/107(KB)2024	Rule 11 of NCLT	Further Consideration	Vineet Pasari VS INFIGON VENTURES PRIVATE LIMITED	SHARMA AND SHARMA ADVOCATES AND LEGAL CONSULTANT (NA)SHARMA AND SHARMA ()			-


 Gaurav Kumar Mukherjee
 Deputy Registrar
 NCLT, Kolkata Bench