



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 : TUESDAY

DATE: 09.07.2024

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
FOR PRONOUNCEMENT OF ORDER									
P1	C.P. (IB)/221(KB)2023		IBC Under Sec 9	For Order	MR. APOORV GUPTA VS SAHA DISTRIBUTORS PRIVATE LIMITED	PATITA PABAN BISHWAL (F917/774 of 2003)			-
SUPPLEMENTARY									
1	C.P. (IB)/39(KB)2023 (15-07-2024)		IBC under Sec 7		ADITYA BIRLA FINANCE LIMITED VS SHOMUK CONSULTANCY SERVICES PRIVATE LIMITED	SUDESHNA MAZUMDER KOLKATA (NA) Amit Nag () Ranjabati Ray ()			-
		IA(I.B.C)/1318(KB)2024	Application under any other provisions- IBC	For seeking appropriate directions	JITENDRA LOHIA	saurav jain (F/1276/1215 of 2016)			-

		IA(I.B.C)/1319(KB)2024	Application under any other provisions- IBC	For seeking appropriate directions	JITENDRA LOHIA	Saurav jain (F/1276/1215 of 2016)			-
2	C.P. (IB)/139(KB)2023 (25-07-2024)		Section 95(1)		THE SOUTH INDIAN BANK LIMITED VS ABHIJIT SEN	Siddhartha Roy (WB/2123/2013)			-
		IA(I.B.C)/1322(KB)2024	Rule 11 of NCLT, 2016	For seeking appropriate directions	Anup Kumar Singh	Divya Baid (F/1185/1019/2017)			-
3	C.P. (IB)/223(KB)2024		Section 95(1)	Admission	INDIAN BANK VS APURBA MONDAL PERSONAL GUARANTOR OF M/S CMG DUCTILES LTD	Santosh Kumar Ray ()			-
4	C.P. (IB)/3(KB)2017 (10-07-2024)		IBC Under Sec 10	Liq. allowed vide order dated 17-10-2017	Nicco Corporation Limited	Mr Kartick Kumar Chatterjee (Kolkata)			-
		IA(I.B.C)/1314(KB)2024	Sec 60(5)	For seeking appropriate directions	State Tax Officer-1 VS Vinod Kumar Kothari Liquidator Nicco Corporation Ltd	PRAKASH THAKKAR ()			-
5	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)/1323(KB)2024	19(2)	For non co-operation	ARUN KUMAR GUPTA VS Om Prakash Choudhary	Arun Kumar Gupta (060892)			-
6	C.A.(CAA)/137(KB)2024		Sub-section (I) of section 230	Admission	ANIRDESH PROJECTS LIMITED	MADHURI PANDEY (48154) ARANI GUHA (2304/2090 OF 2018) Arani Guha (F/2304/2018)			-
7	C.P.(CAA)/112(KB)2024 IN C.A.(CAA)/109(KB)2024		Sec. 230-232 - Second Motion	Admission	AVISHKAR COMPUTECH PRIVATE LIMITED	ANKITA DALMIA ()			-
8	APPEAL/61(KB)2024		Sec 252 (1) - By Government Body	Admission	Registrar Of Companies Jharkhand VS UTKARSHA ARCHITECT & ENGINEERING COMPANY PRIVATE LIMITED	AJAY CHAUBEY (WB/230/1996)			-

9	CP/173(KB)2024		Sub-Section (1) Of Section 66.	Admission	KYAL DEVELOPERS PVT LTD	MKB And Associates (Kolkata)			-
10	CP/171(KB)2024		Sec. 97(1)	Admission	KRISH TREXIM PVT. LTD. VS NAVODAY MANAGEMENT SERVICES LIMITED	RUPA GUPTA (29332)			-
11	CP/169(KB)2024		Sec. 58(3) Sec. 59 Sec. 241(1)	Admission	SURENDRA KUMAR BAGARIA VS BAJRASHAKTI CEMENT PRI	HIMANSHU HARBOAL (D/2400/2009) ROHIT RAJLIWAL (D/325/2023)			-
PRIORITY (NO ADJOURNMENT)									
101	C.P. (IB)/173(KB)2022 IBC Current Stage: Pending Admission		IBC under Sec 7	Further Consideration	Union Bank of India VS Bengal Shelter Housing Development Limited	SREENTIA GHOSHDASTIDAR ()			-
102	C.P. (IB)/43(KB)2023 IBC Current Stage: Pending Admission		IBC under Sec 7	Further Consideration	UCO Bank VS SARITA STEEL & POWER LIMITED	Santosh Kumar Ray ()	Vishwarup Acharyya (F/500/424/2017)		-
103	C.P. (IB)/241(KB)2023 IBC Current Stage: Pending Admission		IBC under Sec 7	Further Consideration	UNITY SMALL FINANCE BANK LIMITED VS SOHOM SHIPPING PRIVATE LIMITED	Nimisha Agarwal (860/671/2021)			-
104	C.P. (IB)/17(KB)2024 IBC Current Stage: Pending Admission		IBC under Sec 7	Further Consideration	UGRO CAPITAL LIMITED VS GUPTA POWER INFRASTRUCTURE LIMITED	Saubhik Chowdhury (WB/1894/2002)			-
105	C.P. (IB)/139(KB)2024 IBC Current Stage: Pending Admission		IBC under Sec 7	Further Consideration	PODDAR PROJECTS LTD VS EVEREST INFRA ENERGY LIMITED	MADAN KUMAR MAROTI (322770E)			-
106	C.P. (IB)/331(KB)2022 IBC Current Stage: Pending Admission		Section 95(1)	Further Consideration	State Bank of India VS AMIT RANJAN MUKHERJEE	Santosh Kumar Ray ()		MAHESH CHAND GUPTA	-
		IA(I.B.C)/1063(KB)2024	Application under any other provisions- IBC	Report U/S - 99	Mahesh Chand Gupta	RAM RATAN MODI (053118)			-
107	C.P. (IB)/99(KB)2023 IBC Current Stage: Pending Admission		Section 95(1)	Further Consideration	INDIAN BANK VS SAMIR KUMAR SARAWGI	RAMESH CHANDRA PRUSTI (WB/253/2000)			-

108	C.P. (IB)/101(KB)2023 IBC Current Stage: Pending Admission		Section 95(1)	Further Consideration	INDIAN BANK VS PARAS KUMAR SARAWGI	RAMESH CHANDRA PRUSTI (WB/253/2000)			-
109	C.P. (IB)/141(KB)2024 IBC Current Stage: Pending Admission		Section 95(1)	Further Consideration	Indian Bank VS SK. HASNABUL HAQUE PERSONAL GUARANTOR OF PERSONAL GUARANTOR OF M/S DYNAMIC HATCHERIES PRIVATE LIMITED	Santosh Kumar Ray ()		Ajay Kumar Agarwal	-
110	C.P. (IB)/235(KB)2023 IBC Current Stage: Pending Admission		IBC Under Sec 9	Further Consideration	DAMODAR VALLEY CORPORATION VS SHREESATYA STEEL & POWER PRIVATE LIMITED	Prasun Mukherjee ()			-
111	C.P. (IB)/137(KB)2024 IBC Current Stage: Pending Admission		IBC Under Sec 9	Further Consideration	Ganpati Enterprises (Prop: Pankaj Kumar Gupta) VS GLOBE STEEL AND ALLOYS PRIVATE LIMITED	Binil Kumar (39868)			-
112	C.P. (IB)/175(KB)2022 IBC Current Stage: Pending Admission		IBC Under Sec 10	Further Consideration	SHRESTH DETECTIVE AND SECURITIES PRIVATE LIMITED	saurav jain (F/1276/1215 of 2016)			-
ORDINARY									
201	C.P. (IB)/731(KB)2018 IBC Current Stage: Liquidation Approved		IBC under Sec 7	Liq. allowed vide order dated 07-01-2022	EDELWEISS ASSET RECONSTRUCTION COMPANY LIMITED VS GENA PHARMACEUTICALS LIMITED	Rahul Auddy (Kolkata)		Anup Kumar Singh	-
		IA(I.B.C)/629(KB)2021	Sec 43(1) r/w Sec 44 (1)	Preferential transaction	Anup Kumar Singh VS Vijay Kumar Kanoria	AWADHESH KUMAR RAI (WB/616/2009)	Hareram Singh (F/1566/1530 of 2014)		-
202	C.P. (IB)/11(KB)2019 IBC Current Stage: Liquidation Approved		IBC under Sec 7	Liq. allowed vide order dated 17-01-2020	Corporation Bank VS Bansal Refineries Private Limited	Mishra And Mishra (Kolkata)			-
203	C.P. (IB)/155(KB)2019 IBC Current Stage: Liquidation Approved		IBC under Sec 7	Liq. allowed vide order dated 15-11-2021	United Bank Of India VS Jotisiram Himghar Private Limited	Sudeep Pal Choudhuri (Kolkata)		Santanu Bhattacharjee	-
204	C.P. (IB)/991(KB)2019 IBC Current Stage: Liquidation Approved		IBC under Sec 7	Liq. allowed vide order dated 28-02-2024	Rungta Business Pvt Ltd VS Shradha Agencies Pvt Ltd	Sanwal Tibrewal (Kolkata)	SONAL ANAND (D/1704/15)	Siddhartha Mukhopadhyay	-
		IA(I.B.C)/1017(KB)2024	Application under any other provisions- IBC	For seeking appropriate directions	MANISH JAIN	SHREYA CHOUDHARY (F/1638/1162 of 2011)			-

		IA(I.B.C)/1498(KB)2023	19(2)	For non co-operation	Siddhartha Mukhopadhyay VS Radhika Arora	Siddhant Makkar (D/7505/2018)			-
205	C.P. (IB)/347(KB)2020 IBC Current Stage: Admitted		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)/785(KB)2023	19(2)	For seeking appropriate directions	Sanjay Poddar VS Pijush Banerjee	Nimisha Agarwal (860/671/2021)			-
		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)/375(KB)2024 (22-07-2024)	Sec 66(1)	Further Consideration	Sanjay Kumar Poddar VS Pijush Banerjee	Nimisha Agarwal (860/671/2021)	Aditya Kanodia (F/889/2006)		-
		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)/1552(KB)2023 (22-07-2024)	Sec 43(1) r/w Sec 44 (1)Sec 66(1)	Further Consideration	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)		-
206	C.P. (IB)/257(KB)2022 IBC Current Stage: Admitted		IBC under Sec 7	C.P admitted on 11-01-2023	INDIA RESURGENCE ARC PRIVATE LIMITED VS KUNDAN SUPPLIERS PRIVATE LIMITED	SANJEEV SINGH (D/712/1992)		Ajay Kumar Agrawal	-
		IA(I.B.C)/415(KB)2023	19(2)	For non co-operation	Ajay Kumar Agarwal VS neelam mall	SHREYA CHOUDHARY (F/1638/1162 of 2011)			-

		IA(I.B.C)/1030(KB)2023	Sec 66(1)	Fraudulent transaction	Ajay Kumar Agarwal VS neelam mall	SHREYA CHOUDHARY (F/1638/1162 of 2011)			-
207	C.P. (IB)/315(KB)2019 (07-11-2023) (DISPOSED)		IBC Under Sec 9		Binod Kumar Choudhary VS Cookme [Spice] Pvt. Ltd.	Agarwal Associates (Kolkata)	Chiranjib Sinha (F/1568/1096/2011)	DEBDAS CHAKRABORTY	-
		IA(I.B.C)/1646(KB)2023	Sec 60(5)	For seeking appropriate directions	IRP DEBDAS CHAKRABORTY VS NILANJANA CHAKRAVARTY DUTTA	Urmila Chakraborty (WB/1302/2011)			-
208	C.P. (IB)/119(KB)2021 IBC Current Stage: Resolution Plan Approved		IBC Under Sec 9	Resolution plan approved on 10-04-2024	M/S. MEHER OIL INDUSTRIES LIMITED VS M/S.SWASTIK OIL REFINERY PVT LTD	Debasis Lahiri (WB/338/1986)K PHANI KUMAR (AP/2884/1999)		Vishal Shekhar	-
		IA(I.B.C)/393(KB)2024	Sec 60(5)	For seeking appropriate directions	MR. OM PRAKASH AGARWAL VS MR. TAPAN CHAKRABORTY	SURANJANA CHATTERJEE (F/1184/1647/2022)			-
		IA(I.B.C)/323(KB)2023	Sec 66(1)	Fraudulent transaction	Tapan Chakraborty VS Mr. Om Prakash Agarwal	Jainarayan Gupta (051428)			-
			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	-
		IVN.P (IBC)/1(KB)2024	Sec 60(5)	Intervention application	Krishna Wax Private Limited VS Rachna Anchalia	Dipto Sen ()			-
		IVN.P (IBC)/20(KB)2023	Sec 60(5)	Intervention application	Yaana Apparels Private Limited VS Rachna Anchalia Resolution Professional	J PATNAIK (J) Patnaik (Kolkata)			-
		IA(I.B.C)/45(KB)2023	Sec 66(1)	Further Consideration	Rachna Anchalia VS Pratik Sharma	rahul parasrampur (40999)	SC LEGAL (NA)Vishwarup Acharyya (F/500/424/2017)		-

209	C.P. (IB)/121(KB)2021 IBC Current Stage: Resolution Plan Application Submitted	IA(I.B.C)/34(KB)2023	Sec. 45 (1)	Further Consideration	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)Ut tam Kumar Mandal (WB/1459/95)		-
		IA(I.B.C)/170(KB)2024	Sec 60(5)	Further Consideration	Assistant Commissioner VS Ms. Rachna Anchalia Resolution Professional of Imperial Tubes Private Limited	Tapan Bhanja (F/1596/2011)Tapan Bhanja ()			-
		IA(I.B.C)/1003(KB)2023	Sec 30	Further Consideration	Rachna Anchalia	rahul parasrampur (40999)			-
		IA(I.B.C)/67(KB)2023	Sec 43(1) r/w Sec 44 (1)	Further Consideration	Rachna Anchalia VS Pratik Sharma	rahul parasrampur (40999)	Aabhas Kshetarpal (D/1065/2016)A A ASSOCIATES (NA)Vishwarup Acharyya (F/500/424/2017)		-
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	TP/159(KB)2023		Sec 433(e)/433(f) of CA 1956	Further Consideration	SBI CAPITAL MARKETS LIMITED VS ABHIJEET FERROTECH LIMITED	Pal Choudhury (kolkata)			-
212	TP/27(KB)2024		Sec 433(e)/433(f) of CA 1956	Further Consideration	Vinod Kumar Khetawat VS KOHINOOR PAPER AND NEWSPRINT PRIVATE LIMITED.	Pradeep Kumar Jewrajka ()			-
213	TP/31(KB)2024		Sec 433(e)/433(f) of CA 1956	Further Consideration	Rakhi Das VS KANUPAT HIMGHAR PRIVATE LIMITED	Niladri Banerjee (Kolkata)			-
214	C.A.(CAA)/93(KB)2024		Sec. 230-232, Sec 234	Further Consideration	MADHAV INFOSOLUTION PRIVATE LIMITED	MADAN KUMAR MAROTI (322770E)			-

215	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)			-
216	APPEAL/27(KB)2024		Sec 252 (1) - By Government Body	Further Consideration	INCOME TAX OFFICER VS The Registrar of Companies West Bengal (In the matter of Jubilee Vincom Private Limited)	SAILENDRA KUMAR TIWARI (JSAILENDRA KUMAR TIWARI (WB/450/2009)			-
217	APPEAL/29(KB)2024		Sec 252 (1) - By Government Body	Further Consideration	Income Tax Officer VS The Registrar of Companies West Bengal (IN THE MATTER OF MANIKALA MARKETING PRIVATE LIMITED)	SAILENDRA KUMAR TIWARI (JSAILENDRA KUMAR TIWARI (WB/450/2009)			-
218	APPEAL/47(KB)2024		Sec 252 (1) - By Government Body	Further Consideration	INCOME TAX OFFICER VS The Registrar of Companies West Bengal (In the Matter of Manikala Merchants Private Limited)	SAILENDRA KUMAR TIWARI (JSAILENDRA KUMAR TIWARI (WB/450/2009)			-
219	APPEAL/143(KB)2022		Sec. 58(3) Sec. 59 Application under any other provisions	Further Consideration	Jitendra Agarwal VS SKDJ GANPATI HEALTH CARE PRIVATE LIMITED	KUMARJIT DAS (WB/1248/2002)Debale ena Ganguly (Debabrata Ganguly (WB 1068/1982)			-
		COMP.APPL/88(KB)2022	Sec. 59	Further Consideration	Jitendra Agarwal VS SKDJ GANPATI HEALTH CARE PRIVATE LIMITED	KUMARJIT DAS (WB/1248/2002)Debale ena Ganguly (Debabrata Ganguly (WB 1068/1982)			-


 Ansham Kumar Mukherjee
 Deputy Registrar
 NCLT, Kolkata Bench