



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

DIVISION BENCH

1. Ld. Counsel / Professionals are requested to ensure that their documents are filed on the e-filing portal positively, for ensuring taking up.
2. The Hard Copy should be exact replica of the e- filed Application, otherwise & or in case of illegible copy, the same may not be entertained.
3. Kindly ensure proper audio and video quality to facilitate smooth hearing and keep your audio and video muted till your item is called out.
4. In case of virtual mode, appearance should be shared in the chatbox in the cisco webex with item no. and for whom you are appearing.
5. You are requested to join VC hearing through laptop and computer and not through mobile phone.
6. Ld. Counsel / Professionals are requested to bring their own devices, if coming physically to Court.

CISCO WEBEX LINK: <https://ncltkol.webex.com/meet/registrar-kol>
CISCO WEBEX ID: 2518 916 3821

DATE: 10.01.2023
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. (IB)/683(KB)2018 (16-06-2021)		IBC under Sec 7		Bank Of India VS Aeon Manufacturing Private Limited	ANINDITA DAS (KOLKATA)		Raj Singhania	-
		IA(I.B.C)/207(KB)2021	Sec 66(1)	For Order	Raj Singhania VS Om Prakash Pandey	Avishek Guha (WB/571/2009)			-
P2	C.P. (IB)/623(KB)2020		IBC under Sec 7	For Order	Bank Of India VS Suryadeep Multipurpose Cold Storage LLP	ANINDITA DAS (KOLKATA)			-
SUPPLEMENTARY									
1	C.P. (IB)/1617(KB)2019 (16-01-2023)		IBC Under Sec 9		Air Com Travels Private Limited VS Mohan Motor Udyog Private Limited	Suchita Sharma (Kolkata)	Rishav Kumar Singh (F/1596/1354/2019)	Surendra Kumar Agarwal	-
		IA(I.B.C)/2(KB)2023	Regulation 44(2), Liquidation process Regulation, 2016	Admission	ABHIT KUMAR SINGH	SHREYA CHOUDHARY (F/1638/1162 of 2011)			-

2	C.A.(CAA)/177(KB)2022		Sec. 230-232, Sec 234	Admission	ADMIT COMMERCIAL PRIVATE LIMITED	S Jaykishan (309905E)			-
3	C.A.(CAA)/179(KB)2022		Sub-section (I) of section 230	Admission	BHAVYA MERCHANDISE PRIVATE LIMITED	SHASHI AGARWAL (056674)			-
4	C.A.(CAA)/181(KB)2022		Sec. 230-232, Sec 234	Admission	LOGAN MINERALS PRIVATE LIMITED	MANOJ KUMAR BANTHIA (11470)			-
5	C.P.(CAA)/198(KB)2022 IN C.A.(CAA)/147(KB)2022 (DISPOSED)		Sec. 230-232 - Second Motion	Admission	BRITE ASBESTOS & ENGINEERING PVT LTD	MADAN KUMAR MAROTI (322770E)			-
6	C.P.(CAA)/199(KB)2022 IN C.A.(CAA)/107(KB)2022 (DISPOSED)		Sec. 230-232 - Second Motion	Admission	MANIKARAN POWER SYSTEMS LIMITED	RAJEEV GOEL AND ASSOCIATES (NA) Rajeev K Goel (D/1925/2005)			-
7	C.P.(CAA)/200(KB)2022 IN C.A.(CAA)/135(KB)2022 (DISPOSED)		Sec. 230-232 - Second Motion	Admission	RSH GLOBAL PRIVATE LIMITED	SHASHI AGARWAL (056674)			-
PRIORITY(NO ADJOURNMENT)									
101	C.P. (IB)/91(KB)2022		IBC under Sec 7	Further Consideration	INDIAN BANK VS MOTIJUG AGENCIES LTD	Debasish Chakrabarti (F/360/274/94)			-
102	C.P. (IB)/285(KB)2022		IBC Under Sec 9	Further Consideration	Prem Kumar & Co. VS SIMPLEX INFRASTRUCTURES LIMITED	Mamta Binani and Associates (P2016WB060900)			-
103	C.P. (IB)/287(KB)2022		IBC Under Sec 9	Further Consideration	RAFTECH MULTITRADERS PRIVATE LIMITED VS MANGALNAYAK SHOPPERS PRIVATE LIMITED	Neha Firoda (408351)			-
104	C.P. (IB)/289(KB)2022		IBC Under Sec 9	Further Consideration	Ayush Dhanania VS JINDAL (INDIA) LIMITED	Sidharta Basu (F-1973/2013)			-
			IBC Under Sec 9	Further Consideration	Trux App Pvt. Ltd VS Safe Cargo Movers Pvt. Ltd.	Shashi Agarwal (Kolkata)		Surendra Kumar Agarwal	-
		IA(I.B.C)/979(KB)2022	19(2)	Further Consideration	SURENDRA KUMAR AGARWAL VS mayookh chowdhury	SHREYA CHOUDHARY (F/1638/1162 of 2011)			-

105	C.P. (IB)/1227(KB)2019	IA(I.B.C)/1125(KB)2022	Sec 66(1)	Further Consideration	SURENDRA KUMAR AGARWAL VS mayookh chowdhury	SHREYA CHOUDHARY (F/1638/1162 of 2011)			-
		IA(I.B.C)/1424(KB)2022	Sec 60(5)	Further Consideration	Cap Float Financial Services Private Limited VS Surendra Kumar Agarwal	Ashok Kumar Singh (WB/662/1992)			-
		IA(I.B.C)/1203(KB)2022	Sec 33(1) (b) (i) to (iii) r/w Sec 33(3)	Further Consideration	SURENDRA KUMAR AGARWAL	SHREYA CHOUDHARY (F/1638/1162 of 2011)			-
ORDINARY									
201	C.P. (IB)/2149(KB)2019		IBC under Sec 7	Further Consideration	Hempragati Vyapaaar Private Limited VS JPM Export Private Limited	Krishnendu Paul Choudhary (Kolkata)		Avishek Gupta	-
		IA(I.B.C)/1653(KB)2022	Regulation 44(2), Liquidation process Regulation, 2016	Admission	Avishek Gupta	Udit Agarwal () Kamalia Associates (Kolkata)			-
202	C.P. (IB)/295(KB)2021 (13-01-2023)		IBC under Sec 7		Reserve Bank of India VS Srei Infrastructure Finance Limited	SANJAY GINODIA ()			-
		IA(I.B.C)/1660(KB)2022	Sec 60(5)	Further Consideration	Candor Kolkata One Hi-Tech Structures Private Limited VS Rajneesh Sharma The Administrator SREI Infrastructure Finance Limited	Vishal Sinha (D/3960/2019)			-
		IA(I.B.C)/1692(KB)2022 (05-01-2023)	Rule 11 of NCLT, 2016	For Order	MR. MANOJ KUMAR GUPTA VS Reserve Bank of India	PATITA PABAN BISHWAL (F917/774 of 2003)			-
203	C.P. (IB)/1139(KB)2020		Section 95(1)	Further Consideration	DBS Bank Limited VS Sanjay Somany	Utsav Mukherjee ()		Chandra Kumar Jain	-
204	C.P. (IB)/1141(KB)2020		Section 95(1)	Further Consideration	PIRAMAL FUND MANAGEMENT PRIVATE LIMITED VS Manu Garg	Kiran Sharma (F/322/122/2020)			-
205	C.P. (IB)/1143(KB)2020		Section 95(1)	Further Consideration	PIRAMAL FUND MANAGEMENT PRIVATE LIMITED VS Lalit Kumar Jaiswal	Kiran Sharma (F/322/122/2020)			-
206	C.P. (IB)/1255(KB)2020		Section 95(1)	Further Consideration	DBS Bank Limited VS Mukul Somany	Utsav Mukherjee ()		Chandra Kumar Jain	-

207	C.P. (IB)/1375(KB)2020		Section 95(1)	Further Consideration	Kotak Mahindra Bank Limited VS Nil Ratan Datta	AVISHEK ROY CHOWDHURY (F/1576/1316)			-
208	C.P. (IB)/1393(KB)2020		Section 95(1)	Further Consideration	Kotak Mahindra Bank Limited VS Tapasi Datta	AVISHEK ROY CHOWDHURY (F/1576/1316)			-
209	C.P. (IB)/163(KB)2021		Section 95(1)	Further Consideration	UCO Bank VS Akhilesh Pandey	Santosh Kumar Ray (SKR & Associates)		Naresh Agarwal	-
		IA(I.B.C)/1176(KB)2022	Rule 11 of NCLT, 2016	Further Consideration	UCO BANK VS Akhilesh Pandey	Santosh Kumar Ray ()			-
210	C.P. (IB)/171(KB)2021		Section 95(1)	Further Consideration	UCO Bank VS Gaurav Poddar	Santosh Kumar Ray (SKR & Associates)			-
211	C.P. (IB)/173(KB)2021		Section 95(1)	Further Consideration	UCO Bank VS Gopal Poddar	Santosh Kumar Ray (SKR & Associates)			-
212	C.P. (IB)/175(KB)2021		Section 95(1)	Further Consideration	UCO Bank VS Jayant Kumar Jain	Santosh Kumar Ray (SKR & Associates)			-
213	C.P. (IB)/71(KB)2022		Section 95(1)	Further Consideration	STATE BANK OF INDIA VS AMARDEEP SINGH DHANJAL	RAMESH CHANDRA PRUSTI (WB/253/2000)		PRATIM BAYAL	-
214	C.P. (IB)/79(KB)2022		Section 95(1)	Further Consideration	BANK OF BARODA VS ISHWARI PRASAD TANTIA	RAMESH CHANDRA PRUSTI (WB/253/2000)			-
215	C.P. (IB)/135(KB)2022		Section 95(1)	Further Consideration	CENTRAL BANK OF INDIA VS JAINCO AUTOMOTIVE PVT LTD	USHA DOSHI ()			-
216	C.P. (IB)/167(KB)2022		Section 95(1)	Further Consideration	TATA CAPITAL FINANCIAL SERVICES LIMITED VS Rajesh Kumar Damani	Avishek Guha (WB/571/2009)			-
217	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)	Rishav Kumar Singh (F/1596/1354/20 19)		-

218	C.P. (IB)/199(KB)2022		Section 95(1)	Further Consideration	INDIAN BANK VS ANIMESH ROY	Debasish Chakrabarti (F/360/274/94)	Rajib Mullick (WB/280/2006)		-
219	C.P. (IB)/209(KB)2022		Section 95(1)	Further Consideration	TATA CAPITAL FINANCIAL SERVICES LIMITED VS SANDIP KUMAR BAJAJ	Avishek Guha (WB/571/2009)	PATITA PABAN BISHWAL (F917/774 of 2003) Rishav Kumar Singh (F/1596/1354/20 19)		-
220	C.P. (IB)/231(KB)2022		Section 95(1)	Further Consideration	State Bank of India VS MR. KAPIL SHROFF	Ajay Gaggar (WB/1160/2003)			-
221	C.P. (IB)/237(KB)2022		Section 95(1)	Further Consideration	INDIAN BANK VS MANISH KUMAR	Debasish Chakrabarti (F/360/274/94)			-
222	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)	Further Consideration	Polymet SA (S) Pte. Limited VS Shree Tel Fab Industries Private Limited	Shivangi Thard ()			-
223	C.P. (IB)/25(KB)2022		IBC Under Sec 10	Further Consideration	KOSONS FOREST PRODUCTS PRIVATE LIMITED	Sanwal Tibrewal (Kolkata)		NEERAJ KEJRIWAL	-
		IA(I.B.C)/46(KB)2023	Sec 60(5)	Admission	Netai Basak	Namrata Basu (F/461/2014)			-
224	C.P.(CAA)/168(KB)2022 IN C.A.(CAA)/85(KB)2022 (23-08-2022) (DISPOSED)		Sec. 230-232 - Second Motion	Further Consideration	SAMSKAR FINANCIAL SERVICES PRIVATE LIMITED	SHASHI AGARWAL (056674)			-
225	CP/333(KB)2022		Section 271-272 of the company act 2013 - Govt body	Further Consideration	THE REGISTRAR OF COMPANIES WEST BENGAL VS SARVESHVARA COMMOSALES PRIVATE LIMITED	PETITIONER IN- PERSON (NA)			-
226	CP/345(KB)2021		Sec 221	Further Consideration	UNION OF INDIA REPRESENTED THROUGH REGISTRAR OF COMPANIES WEST BENGAL VS MANIKARAN ADVISORY PRIVATE LIMITED	PETITIONER IN- PERSON (NA)			-

227	TP/385(KB)2017		Section 388B	Further Consideration	Serious Fraud Investigation Office VS GREENEARTH RESOURCES AND PROJECTS LIMITED	Shaunak Ghosh (WB/1467/2011) Sanjay Kumar Ghosh (NA)			-
228	TA/467(KB)2018		Section 388B	Further Consideration	Union of India VS GREENEARTH RESOURCES AND PROJECTS LIMITED	Nandini Sen (NA)			-
229	CP/113(KB)2022		Sec. 241(1) Sec. 242(4)	Further Consideration	Bishnu Kedia VS GDB CONSTRUCTION & DEVELOPERS PRIVATE LIMITED	Saubbhik Chowdhury (WB/1894/2002)			-
230	CP/143(KB)2022		Sec. 241(1) Sec. 242(4) Rule 11 of NCLT	Further Consideration	AMIT KUMAR GHOSH VS CITY DEVCON PRIVATE LIMITED	Sayantak Das ()			-
231	CP/219(KB)2022		Sec. 213 Sec. 241(1) Sec. 242(4)	Further Consideration	VIJAY NIRUTTY SURYWANSHI VS G.S.HALLMARKING & REFINERY PRIVATE LIMITED	rahul parasrampur (40999) Vijay Nath Jha (WB/1023/2003)			-
		COMP.APPL/83(KB)2022	Application under any other provisions	Further Consideration	Vijay Nirutty Surywanshi VS G.S.HALLMARKING & REFINERY PRIVATE LIMITED	rahul parasrampur (40999)			-
232	CP/243(KB)2022		Sec. 241(1) Sec. 242(4)	Further Consideration	Sukumar Ghosh VS JALPAIGURI FOOD PRODUCTS PRIVATE LIMITED	MADHURI PANDEY (48154) ARANI GUHA (2304/2090 OF 2018) Arani Guha (F/2304/2018)			-


 Gautam Kumar Mukherjee
 Deputy Registrar
 NCLT, Kolkata Bench