



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 : WEDNESDAY

DATE: 10.01.2024

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	TA (IBC)/1(KB)2023		Section 95(1)	For Order	PUNJAB NATIONAL BANK INTERANTIONAL LIMITED VS PARTHO PROTIM BURMON ROY	MITHILESH KUMAR PANDEY ()			-
P2	C.P. (IB)/511(KB)2018 (13-02-2024)		IBC Under Sec 9		Sauria construction VS Kohinoor Pulp & Paper Pvt Ltd	Rohit Jalan (Kolkata)			-
		IA(I.B.C)/1055(KB)2023	Application under any other provisions- IBC Sec 60(5)	For Order	Universaltech Paper LLP VS Mr. Krishnaswami CVR	Vikram Wadehra (F/1299/2010)			-

P3	C.P. (IB)/97(KB)2021		IBC Under Sec 9	For Order	Rashi Peripherals Private Limited VS SAVERA DIGITAL INDIA PRIVATE LIMITED	Rahul Auddy (F/1009/2010)			-
P4	C.P. (IB)/267(KB)2021		IBC Under Sec 9	For Order	R.K Transport Private Limited VS Shree Balaji Transport & Roadways Private Limited	Akash Sharma () Akash Sharma (Kolkata)			-
SUPPLEMENTARY									
1	C.P. (IB)/575(KB)2017		IBC under Sec 7		Punjab National Bank VS Vasudev Ispat Pvt Ltd	Aprajita Rao (kolkata)			-
		IA(I.B.C)/2104(KB)2023	Application under any other provisions- IBC	10th Progress report	Pradeep Kumar Goenka	Priyadarshan Kumar ()			-
2	C.P. (IB)/5(KB)2024		IBC under Sec 7	Admission	SREI EQUIPMENT FINANCE LIMITED VS KEJRIWAL MIINIING PRIVATE LIMITED	Asmita Rakhecha (F/220/2019)			-
3	C.P. (IB)/7(KB)2024		IBC under Sec 7	Admission	SCORPION NIRMAN PRIVATE LIMITED VS TIRUPATHI PROPERTIES AND INVESTMENT PRIVATE LIMITED	Anjali Tulsian (F/4644/3756/21)			-
4	C.P. (IB)/1(KB)2024		Section 95(1)	Admission	INDIAN BANK VS SUSHIL KUMAR GANERIWALA	Santosh Kumar Ray ()			-
5	C.P. (IB)/3(KB)2024		Section 95(1)	Admission	ADITYA BIRLA FINANCE LIMITED VS ARHAM MANAGEMENT SOLUTION PRIVATE LIMITED	Ranjabati Ray ()			-
6	TP/171(KB)2023		Sec 433(e)/433(f) of CA 1956	Admission	QUANTUM MAIL LOGISTICS SOLUTIONS (INDIA) PRIVATE LIMITED VS APEEJAY OXFORD BOOKSTORES PRIVATE LIMITED	Tanmoy Roy (WB 1693/2003)			-
PRIORITY (NO ADJOURNMENT)									
101	C.P. (IB)/2103(KB)2019		IBC under Sec 7	Further Consideration	United Bank Of India VS Concast Morena Road Projects Private Limited	Aruna Ghosh (Kolkata)			-
102	C.P. (IB)/37(KB)2023 IBC Current Stage: Pending Admission		IBC under Sec 7	Further Consideration	UNION BANK OF INDIA VS SDB DEVELOPERS PRIVATE LIMITED	USHA DOSHI ()			-

103	C.P. (IB)/197(KB)2023 IBC Current Stage: Pending Admission		IBC under Sec 7	Further Consideration	SAMSKAR FINANCIAL SERVICES PRIVATELIMITED VS RYTHM INFRA PROPERTIES PRIVATE LIMITED	ANIRUDHYA DUTTA (F/747/2016)	Anujit Mookherji (F/454/2017)		-
104	C.P. (IB)/209(KB)2023 IBC Current Stage: Pending Admission		IBC under Sec 7	Further Consideration	EDELWEISS ASSET RECONSTRUCTION COMPANYLIMITED VS MONA GASES PRIVATE LIMITED	AVISHEK ROY CHOWDHURY (F/1576/1316)			-
105	C.P. (IB)/229(KB)2021 IBC Current Stage: Pending Admission		Section 95(1)	Further Consideration	STATE BANK OF INDIA VS Bhanwar Lal Jajodia	Santosh Kumar Ray ()		Aditya Kumar Tibrewal	-
106	C.P. (IB)/261(KB)2021 IBC Current Stage: Pending Admission		Section 95(1)	Further Consideration	BANK OF BARODA VS JYOTI GUPTA	RAMESH CHANDRA PRUSTI (WB/253/2000)		PRATIM BAYAL	-
107	C.P. (IB)/359(KB)2021 IBC Current Stage: Pending Admission		Section 95(1)	Further Consideration	STATE BANK OF INDIA VS Smt. Ishita Halder	Debasish Chakrabarti (F/360/274/94)		RAJESH KUMAR AGRAWAL	-
108	C.P. (IB)/185(KB)2023 IBC Current Stage: Pending Admission		Section 94(1)	Further Consideration	Puja Amit Agarwal VS KASTURI COMMODITIES PVT. LTD.	na (na)			-
109	C.P. (IB)/257(KB)2021 IBC Current Stage: Pending Admission		IBC Under Sec 10	Further Consideration	WAYS DEVELOPMENT & CONSULTANCY PRIVATE LIMITED REPRESENTED BY ABHAY RAJ DIRECTOR	rahul parasrampuria (40999)			-
110	C.P. (IB)/119(KB)2021 (05-01-2024) IBC Current Stage: Resolution Plan Application Submitted		IBC Under Sec 9	Further Consideration	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)/323(KB)2023 (21-02-2024)	Sec 66(1)	Further Consideration	Tapan Chakraborty VS Mr. Om Prakash Agarwal	Jainarayan Gupta (051428)			-
		IA(I.B.C)/554(KB)2023	Sec 30	Resolution plan approval	Tapan Chakraborty VS Uma Exports Ltd.	PETITIONER IN-PERSON (NA) PATITA PABAN BISHWAL (F917/774 of 2003)			-
ORDINARY									
			IBC under Sec 7		UCO Bank VS BRG Iron And Steel Company Private Limited	Sandersons And Morgans (Kolkata)			-

201	C.P. (IB)/513(KB)2018 IBC Current Stage: Liquidation Approved	IA(I.B.C)/1879(KB)2023	Application under any other provisions- IBC	For seeking appropriate directions	Kannan Tiruvengadam VS State Bank of India	Saptarshi Mandal (F/635/523/2017)			-
		IA(I.B.C)/1999(KB)2023	Sec 60(5) Rule 11 of NCLT, 2016	For seeking appropriate directions	NANDA KISHOR SETH VS RIMJHIM ISPAT LIMITED	RAMESH CHANDRA PRUSTI (WB/253/2000)			-
		IA(I.B.C)/881(KB)2023	Sec 60(5)	For seeking appropriate directions	Joint Commissioner of Commercial Taxes & GST VS Mr. kannan Tiruvengadam	Anand Das (O- 316/2021) Sheshadeba Das (O- 545/2017)			-
		IA(I.B.C)/1460(KB)2022 (20-12-2022)	Rule 11 of NCLT, 2016	Further Consideration	RANJIT NAYAK PROPREITOR OF RANJIT NAYAK VS KANNAN TIRUVENGADAM	RAMESH CHANDRA PRUSTI (WB/253/2000)			-
		IA(I.B.C)/1250(KB)2022 (20-12-2022)	Rule 11 of NCLT, 2016	Further Consideration	CHITTARANJAN MOHANTY PROPRIETOR OF NATIONAL ENGINEERING VS KANNAN TIRUVENGADAM	RAMESH CHANDRA PRUSTI (WB/253/2000)			-
		IA(I.B.C)/1461(KB)2022 (20-12-2022)	Rule 11 of NCLT, 2016	Further Consideration	BIRANCHI NARAYAN NAYAK PROPREITOR OF MAHABIR ENTERPRISES VS KANNAN TIRUVENGADAM	RAMESH CHANDRA PRUSTI (WB/253/2000)			-
		IA(I.B.C)/1249(KB)2022 (20-12-2022)	Rule 11 of NCLT, 2016	Further Consideration	RANJIT NAYAK PROPREITOR OF SHREE LOKANATH KILN BRICKS & WORKS VS KANNAN TIRUVENGADAM	RAMESH CHANDRA PRUSTI (WB/253/2000)			-
		IA(I.B.C)/107(KB)2022 (20-12-2022)	Application under any other provisions- IBC	Further Consideration	C.A. Kannan Tiruvengadam VS Deputy Commissioner Special Disposal Cell Customs House	pratik mukhopadhyay (. F/395/382)			-
		IA(I.B.C)/908(KB)2021	Sec 60(5)	For seeking appropriate directions	C.A. Kannan Tiruvengadam VS Special Director (Eastern Region) Enforcement Directorate	pratik mukhopadhyay (. F/395/382)			-
202	C.P. (IB)/1127(KB)2019 (11-03-2022)		IBC Under Sec 9		Swatch Group [India] Private Limited VS Prime Retail India Limited	Suhani Dwivedi (Kolkata)			-
		IA(I.B.C)/1313(KB)2023	Sec 60(5)	For seeking appropriate directions	BMS Commercial Private Limited VS Kamalesh Kumar Singhania	Pranay Agarwal (WB/976/2011) Anuj Kumar Mishra (D/2510/2015)			-

203	C.P. (IB)/1614(KB)2019 (19-01-2024) IBC Current Stage: Liquidation Approved		IBC Under Sec 9		Prism Johnson Limited VS RNM Infra Private Limited	Vijay Nath Jha (WB/1023/2003)		Kanchan Dutta	-
		IA(I.B.C)/1985(KB)2023	Sec 43(1) r/w Sec 44 (1) Sec 66(1)	Fraudulent transaction	Kanakabha Ray VS Somenath Mukherjee & Ors.	Jai Narayan Gupta (051428)			-
		IA(I.B.C)/803(KB)2022	Sec 43(1) r/w Sec 44 (1) Sec 66(1)	Fraudulent transaction	Kanakabha Ray VS Khalid Khan	PETITIONER IN- PERSON (NA)			-
204	TP/29(KB)2022		Sec 433(e)/433(f) of CA 1956	Further Consideration	Sri Vidyadar Hegde VS SCHEFIELDS INTERNATIONAL PRIVATE LIMITED	USHA DOSHI ()			-
205	TP/5(KB)2023		Sec 433(e)/433(f) of CA 1956	Further Consideration	Sukamal Biswas VS SHREE SANYEEJI STEEL & POWER LIMITED	Murali Mohan Roy (Kolkata)			-
		COMP.APPL/13(KB)2023	Sec 433(e)/433(f) of CA 1956	For seeking appropriate directions	State Bank Of India VS Official Liquidator	Santosh Mahato (WB/869/2012)			-
		IA(COMPANIES.ACT)/98(KB)2023	Rule 11 of NCLT	For seeking appropriate directions	Jai Prakash Jaiswal VS State Bank Of India	Jayati Chowdhury (F 439/427 OF 1991)			-
		IVN.P/7(KB)2023	Rule 11 of NCLT	Intervention application	Jai Prakash Jaiswal VS State Bank Of India	Jayati Chowdhury (F 439/427 OF 1991)			-
		IA(COMPANIES.ACT)/63(KB)2023 (19-05-2023)	Rule 11 of NCLT	Reserved for order	State Bank of India VS Shree Sanyeeji Steel & Power Limited	Santosh Kumar Ray ()			-
206	TP/15(KB)2023		Sec 433(e)/433(f) of CA 1956	Further Consideration	BHUWANIA ASSOCIATES PVT LTD VS SHREE SANYEEJI STEEL & POWER LIMITED	Sunita Agarwal ()			-
		IVN.P/12(KB)2023	Rule 11 of NCLT	Intervention application	Jai Prakash Jaiswal VS BHUWANIA ASSOCIATES PVT LTD	Jayati Chowdhury (F 439/427 OF 1991)			-

207	C.A.(CAA)/185(KB)2023		Sec. 230-232, Sec 234	Further Consideration	MARWAR BUILDERS PVT LTD	kuntal goswami (F-1493/2016)			-
208	C.P.(CAA)/115(KB)2022 IN C.A.(CAA)/211(KB)2021 (02-03-2022) (DISPOSED)		Sec. 230-232 - Second Motion	Further Consideration	PRINCE DEALTRADE PRIVATE LIMITED	MADHURI PANDEY (48154) ARANI GUHA (2304/2090 OF 2018) Arani Guha (F/2304/2018)			-
209	C.P.(CAA)/148(KB)2022 IN C.A.(CAA)/63(KB)2022 (DISPOSED)		Sec. 230-232 - Second Motion	Further Consideration	BENGAL CREDIT CORPORATION PVT LTD	MADHURI PANDEY (48154) ARANI GUHA (2304/2090 OF 2018)			-
210	C.P.(CAA)/159(KB)2023 IN C.A.(CAA)/55(KB)2023 (DISPOSED)		Sec. 230-232 - Second Motion	Further Consideration	SUMERU VANIJYA PRIVATE LIMITED	ANIL KUMAR DUBEY (F9488)			-
211	C.P.(CAA)/190(KB)2023 IN C.A.(CAA)/165(KB)2023 (DISPOSED)		Sec. 230-232 - Second Motion	Further Consideration	SALASAR STEEL AND POWER LIMITED	Aniket Agarwal Khaitan and co (Kolkata)			-
212	APPEAL/163(KB)2022		Sec 252 (1) - By Government Body	Further Consideration	INCOME TAX OFFICER VS EVERFAST AGENCIES PRIVATE LIMITED REGISTER AT REGISTRAR OF COMPANIES WB	Rahul Sarkar ()			-
213	APPEAL/165(KB)2022		Sec 252 (1) - By Government Body	Further Consideration	INCOME TAX OFFICER VS KWAY INFOTECH PRIVATE LIMITED REGISTER AT REGISTRAR OF COMPANIES WB	Rahul Sarkar ()			-
214	APPEAL/167(KB)2022		Sec 252 (1) - By Government Body	Further Consideration	INCOME TAX OFFICER VS SKYRISE INFRASTRUCTURE LIMITED REGISTER AT REGISTRAR OF COMPANIES WB	Rahul Sarkar ()			-
215	CP/259(KB)2022		Section 271-272 of the company act 2013 - Govt body	Further Consideration	THE REGISTRAR OF COMPANIES WEST BENGAL VS VIBGYOR GOLD LIMITED	PETITIONER IN-PERSON (NA)			-
216	CP/273(KB)2022		Section 271-272 of the company act 2013 - Govt body	Further Consideration	THE REGISTRAR OF COMPANIES WEST BENGAL VS VIBGYOR COMMERCIAL SERVICES PVT LTD	PETITIONER IN-PERSON (NA)			-

217	CP/285(KB)2022		Section 271-272 of the company act 2013 - Govt body	Further Consideration	THE REGISTRAR OF COMPANIES WEST BENGAL VS LOVELY TRADECOM PRIVATE LIMITED	PETITIONER IN- PERSON (NA)			-
218	CP/91(KB)2023		Section 271-272 of the company act 2013 - Govt body	Further Consideration	THE REGISTRAR OF COMPANIES WEST BENGAL VS UNITIMESTAR TRADING PRIVATE LIMITED	PETITIONER IN- PERSON (NA)			-
219	CP/207(KB)2023		Section 271-272 of the company act 2013 - Govt body	Further Consideration	THE REGISTRAR OF COMPANIES WEST BENGAL VS ASHAPURAM NIDHI LIMITED	PETITIONER IN- PERSON (NA)			-
220	CP/185(KB)2023		Section 56 Section 46	Further Consideration	Ashok Kumar Nehru VS TATA CONSUMER PRODUCTS LIMITED	AISHWARYA KUMAR AWASTHI (F/648/749/2014)			-


 Gauram Kumar Mukherjee
 Deputy Registrar
 NCLT, Kolkata Bench