



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

In respect of all matters, professionals are requested to ensure that their documents are filed on the e-filing portal positively, failing which the matters may not be taken up for hearing.

**DIVISION BENCH**

**COUNSEL ON RECORD/AUTHORISED REPRESENTATIVES ON RECORD SHALL PERSONALLY BE RESPONSIBLE FOR FILING THE NECESSARY AUTHORISATIONS WITH THE REGISTRY. AT THE FIRST APPEARANCE, SUCH PROFESSIONALS MAY BE PERMITTED TO ADDRESS THE BENCH ON THE BASIS OF AN UNDERTAKING GIVEN BY THEM. HOWEVER, THEY SHALL ENSURE THAT NECESSARY AUTHORISATIONS ARE ON RECORD BEFORE THE NEXT DATE OF HEARING.**

**ATTENDANCE SHALL FROM NOW ONWARDS BE MENTIONED IN THE CHAT BOX, WHICH SHALL STAND CLOSED AT THE END OF THE HEARING. IN CASE OF ANY DEFAULT, THE ATTENDANCE SHALL NOT BE REFLECTED IN THE ORDER SHEETS.**

**ONLY THE LD.COUNSEL APPEARING IN THE CASE CALLED OUT WILL PUT THEIR MIC. ON, AND NONE ELSE. ALL PROFESSIONALS ARE REQUESTED TO COOPERATE TO AVOID DISTURBANCE IN HEARING AND SMOOTH FUNCTIONING OF THE BENCH. IN CASE ANY PERSON KEEPS THE MIC ON EXCEPT WHEN IT IS THE PERSON'S TURN TO SPEAK, THE PERSON CONCERNED WILL BE LOGGED OFF WITHOUT WARNING.**

DATE: 10.03.2022  
TIME : 10.30 A.M.

**CISCO WEBEX LINK:** <https://ncltkol.webex.com/meet/registrar-kol>  
**CISCO WEBEX ID:** 2518 167 3172

**CORAM:** Shri Rajasekhar V.K., Hon'ble Member(J)  
Shri Balraj Joshi, Hon'ble Member(T)

Cause List									
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)/295(KB)2021		IBC under Sec 7		Reserve Bank of India VS Srei Infrastructure Finance Limited	SANJAY GINODIA ()			-
		IA(I.B.C)/1027(KB)2021	Sec 60(5)	For Order	zqube infracon private limited VS Srei Infrastructure Finance Limited	MD RIZWAN ALAM (F/587/578/2014)			-
P2	C.P.(CAA)/224(KB)2021 IN C.A.(CAA)/165(KB)2021		Sec. 230-232 - Second Motion	For Order	ABHIRUCHI TRADELINK PRIVATE LIMITED	MKB And Associates (Kolkata) NEHA SOMANI (CS)			-

P3	CP/49(KB)2021		Sec 252 (3)	For Order	VENKATESH CARGO MOVERS PRIVATE LIMITED VS REGISTRAR OF COMPANIES WEST BENGAL	DEBENDRA RAUT (A16626)			-
P4	CP/253(KB)2021		Sec 252 (3)	For Order	I W D W INDUSTRIES LTD. VS THE REGISTRAR OF COMPANIES WEST BENGAL	A.K. UPADHYAY (WB/1170-A2/2006)			-
<b>SUPPLEMENTARY</b>									
1	APPEAL/1(KB)2022		Sec 252 (1) - By Government Body	Admission	REGISTRAR OF COMPANIES WEST BENGAL VS RADHARANI MERCHANTS PRIVATE LIMITED	PETITIONER IN- PERSON (NA)			-
2	CP/11(KB)2022		Sec 252 (3)	Admission	GA LOGISTICS PRIVATE LIMITED VS Registrar of Companies West Bengal	ATUL KUMAR LABH (4848)			-
3	CP/9(KB)2022		Sub-Section (1) Of Section 66.	Admission	SHRADHA INFRA REALTY PRIVATE LIMITED	MKB AND ASSOCIATES (CS)			-
<b>ORDINARY</b>									
101	C.P. (IB)/513(KB)2018		IBC under Sec 7	Further Consideration	UCO Bank VS BRG Iron And Steel Company Private Limited	Sandersons And Morgans (Kolkata)			-
		IA(I.B.C)/908(KB)2021	Sec 60(5)	Further Consideration	C.A. Kannan Tiruvengadam VS Special Director (Eastern Region) Enforcement Directorate	pratik mukhopadhyay ( . F/395/382 )			-
		IA(I.B.C)/107(KB)2022 (09-09-1999)	Application under any other provisions- IBC	Admission	C.A. Kannan Tiruvengadam VS Deputy Commissioner Special Disposal Cell Customs House	pratik mukhopadhyay ( . F/395/382 )			-

102	C.P. (IB)/1331(KB)2018		IBC under Sec 7	Further Consideration	Union Bank of India VS M/s. Enfields Gems & Jewellery Ltd.	RAMESH CHANDRA PRUSTI (WB/253/2000)			-
		IA(I.B.C)/1017(KB)2021	Regulation 44(2), Liquidation process Regulation, 2016	Further Consideration	SONU JAIN	CA SONU JAIN (NA)			-
103	C.P. (IB)/1369(KB)2018		IBC under Sec 7	Further Consideration	Sydarshan Agencies Private Limited VS LTS Plastics India Private Limited	MD Dilawar Khan (Kolkata)		SANJEEV JHUNJHUN WALA	-
		IA(I.B.C)/200(KB)2022	Sec 60(5)	Admission	SAI INDUSTRIES PRIVATE LIMITED VS SANJEEV JHUNJHUNWALA	SANJIB DAWN ()			-
		IA(I.B.C)/754(KB)2020	Sec 66(1)	Admission	Sanjeev Jhunjunwala VS LTS PLASTICS INDIA PVT LTD	rahul parasrampur (40999)	SANJIB DAWN		-
		IA(I.B.C)/863(KB)2020	Sec 66(1)	Further Consideration	Sanjeev Jhunjunwala VS LTS Plastics India Private Limited	rahul parasrampur (40999)	SHALEEN DUBEY		-
		IA(I.B.C)/1094(KB)2021	Section 42 - Submitted by Government Body	Further Consideration	FALTA SPECIAL ECONOMIC ZONE VS M/S LTS Plastics (India) Pvt. Ltd (under Liquidation) represented by the Liquidator Shri Sanjeev Jhunjunwala	A.K. UPADHYAY (WB/1170-A2/2006)			-
		IA(I.B.C)/14(KB)2022	Sec 60(5)	Further Consideration	SAI INDUSTRIES PRIVATE LIMITED VS SANJEEV JHUNJHUNWALA	SANJIB DAWN ()			-

104	C.P. (IB)/207(KB)2019		IBC under Sec 7	Further Consideration	United Bank Of India VS M/s Sarnamoy Plastic Sack Manufacturing Private Limited	Pralay Kar (Kolkata)		SANJEEV JHUNJHUN WALA	-
		IA(I.B.C)/159(KB)2020	IBC under Sec 7	Further Consideration	United Bank Of India VS Sarnamoy Plastic Sack Manufacturing Private Limited	Parasrampuria Associate (Kolkata )	SHALEEN DUBEY		N/A
		IA(I.B.C)/1088(KB)2021	Section 42 - Submitted by Government Body	Further Consideration	FALTA SPECIAL ECONOMIC ZONE VS M/S Sarnamoy Plastic Sack Manufacturing Pvt. Ltd (under Liquidation) represented by the Liquidator Shri Sanjeev Jhunjunwala	A.K. UPADHYAY (WB/1170-A2/2006)			-
105	C.P. (IB)/1175(KB)2019		IBC under Sec 7	Further Consideration	Outlook Tracom Private Limited VS Toshniwal Enterprises Controls Limited	SAURAV JAIN (KOLKATA)		Kamal Nayan Jain	-
		IA(I.B.C)/1253(KB)2020	Sec 60(5) Sec 43(1) r/w Sec 44 (1) Sec 66(1)	Further Consideration	Mr. Kamal Nayan Jain VS Rajesh Toshniwal & Ors.	VIDHII PARTNERS (NA)	SHARMA & SHARMA		-
		IA(I.B.C)/142(KB)2022	Sec 33(1) (b) (i) to (iii) r/w Sec 33(3)	Admission	KAMAL NAYAN JAIN	KAMAL NAYAN JAIN (054285)			-
106	C.P. (IB)/215(KB)2021		IBC under Sec 7	Further Consideration	VINDHYAWASINI VINCOM PRIVATE LIMITED VS SUMANGAL ISPAT PVT LTD	saurav jain (F/1276/1215 of 2016)			-
107	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)	NILADRI BHATTACHARJEE		-
108	C.P. (IB)/1393(KB)2020		Section 95(1)	Further Consideration	Kotak Mahindra Bank Limited VS Tapasi Datta	AVISHEK ROY CHOWDHURY (F/1576/1316)			-

109	C.P. (IB)/1435(KB)2020		Section 95(1)	Further Consideration	Kotak Mahindra Bank Limited VS Aziz Hussain	Santosh Kumar Ray (SKR & Associates)			-
110	C.P. (IB)/111(KB)2021		Section 95(1)	Further Consideration	INDIAN BANK VS MR. NAVZER KERSI DADINA	Debasish Chakrabarti (F/360/274/94)			-
111	C.P. (IB)/1119(KB)2019		IBC Under Sec 9	Further Consideration	Kamal Cotton Trades Private Limited VS Subhlabh Tradelink Private Limited	MKB And Associates (Kolkata)			-
112	C.P. (IB)/1999(KB)2019		IBC Under Sec 9	Further Consideration	Hindustan Engineering Works VS Jharkhand Urja Utpadan Nigam Limited	Subhadeep Adhikari (Kolkata )	AKASH SHARMA		-
113	C.P. (IB)/1525(KB)2020		IBC Under Sec 9	Further Consideration	HOWDEN SOLYVENT (INDIA) PRIVATE LIMITED VS MCNALLY BHARAT ENGINEERING COMPANY LIMITED	Dipankar Das (MAH/3409/2007)	ARGUS PARTNERS		-
114	C.P. (IB)/217(KB)2021		IBC Under Sec 9	Further Consideration	RAJENDRA KUMAR AGARWAL VS OSCORP INDUSTRIES PRIVATE LIMITED	BARNIK GHOSH (F/512/332/2012)			-
115	C.P. (IB)/219(KB)2021		IBC Under Sec 9	Further Consideration	AMIT AGARWAL VS SPARSH BALDEV EXPORTS PRIVATE LIMITED	S.RAJAGOPALAN (AP/1310/2014) CHETNA REDDY (AP/1840/2017)			-
116	C.P.(CAA)/69(KB)2021 IN C.A.(CAA)/895(KB)2020 (30-12-2020)		Sec. 230-232 - Second Motion	Further Consideration	TRIBENI BARTERS PVT. LTD.	SHASHI AGARWAL (056674)			-
117	C.P.(CAA)/185(KB)2021 IN C.A.(CAA)/75(KB)2021 (30-07-2021)		Sec. 230-232 - Second Motion	Further Consideration	SILVERTONE SECURITIES PRIVATE LIMITED	Mohan Ram Goenka (F4515) Sneha Khaitan (14929)			-

118	C.P.(CAA)/221(KB)2021 IN C.A.(CAA)/159(KB)2021		Sec. 230-232 - Second Motion	Further Consideration	MYJOY PHARMACEUTICALS PRIVATE LIMITED	MKB And Associates (Kolkata)			-
119	CP/139(KB)2021		Sec 252 (3)	Further Consideration	Diksha Buildcon Pvt. Ltd. VS THE REGISTRAR OF COMPANIES JHARKHAND	Anurag Ghosh (WB 332/402 of 2019) Nishant Shankar (D/7391/2017) Nishant Shankar (D/7391/2017)			-
120	CP/757(KB)2020 (11-03-2022)		Sec. 97(1)	Further Consideration	Prafulla Kumar Bhowmick VS Nu Look Insurance Agency Limited	J PATNAIK ()			-
121	CP/43(KB)2013		Sec. 241(1) Sec. 242(4)	Further Consideration	Housing & Urban Development Corporation Ltd. VS Pragati Social Infrastructure & Development Ltd & Ors	P P Bishwal (Kolkata )			-
		COMP.APPL/456(KB)2017	Sec. 241(1) Sec. 242(4)	Further Consideration	Housing & Urban Development Corporation Ltd. VS Pragati Social Infrastructure & Development Ltd & Ors	RAJESH UPADHYAY (WB/171/2001) S Dutta (NA)			N/A
122	CP/139(KB)2013		Sec. 241(1) Sec. 242(4)	Further Consideration	Sunil Kumar Singh VS Pine Engicon Pvt.Ltd & Ors	Sachidanand Pandey (Kolkata)			-
123	CP/101(KB)2014		Sec. 241(1) Sec. 242(4)	Further Consideration	Krishna Gopal Jana & Anr. VS KTKP Sarbaraharikary & Babasyi Samati Himghar Limited & Ors.	SHARMA AND SHARMA ()			-
124	CP/175(KB)2014		Sec. 241(1) Sec. 242(4)	Further Consideration	Munindra Kumar & Ors VS Bagaha Contractors Pvt.Ltd & Ors	SIDHARTHA SHARMA (SHARMA & SHARMA)			-
125	CP/73(KB)2015		Sec. 241(1) Sec. 242(4)	Further Consideration	Kajal Das VS Shivam Infraestate Pvt.Ltd. & Ors	Anjane Banerjee (NA)			-

126	CP/11(KB)2016		Sec. 241(1) Sec. 242(4)	Further Consideration	Om Prakash Agarwal & Ors. VS Capricorn Oils Ltd. & Ors.	Victor Moses And Co (Kolkata)	PUJA TRIPATHI		-
		COMP.APPL/59(KB)2021	Rule 11 of NCLT	Further Consideration	Om Prakash Agarwal & Ors. VS Capricorn Oils Ltd. & Ors.	Anshumala Bansal (WB/831-C/2006)	PUJA TRIPATHI		-
		COMP.APPL/135(KB)2021	Rule 11 of NCLT	Further Consideration	Capricorn Oils Ltd. & Ors. VS Om Prakash Agarwal & Ors.	PUJA TRIPATHI ()	ANSHUMALA BANSAL		-
		COMP.APPL/131(KB)2021	Rule 11 of NCLT	Admission	Om Prakash Agarwal & Ors. VS Capricorn Oils Ltd. & Ors.	Anshumala Bansal (WB/831-C/2006)			-
		COMP.APPL/39(KB)2016	Sec. 241(1) Sec. 242(4)	Further Consideration	Om Prakash Agarwal & Ors. VS Capricorn Oils Limited. & Ors.	Victor Moses And Co (Kolkata)			N/A
		COMP.APPL/61(KB)2021	Rule 11 of NCLT	Further Consideration	Ratan Mohan Sarda VS Capricorn Oils Ltd. & Ors.	Debansghu Dinda (F/1389/1053/2014)			-
127	TP/19(KB)2017		Sec. 241(1) Sec. 242(4)	Further Consideration	Birla Education Trust & Ors. VS Birla Corporation Ltd. Ors	L P AGARWALLA AND CO (NA)			-
		COMP.APPL/15(KB)2017	Sec. 241(1) Sec. 242(4)	Further Consideration	Birla Education Trust & Ors. VS Birla Corporation Ltd. Ors.	L P Agarwalla (Kolkata)			N/A
		COMP.APPL/16(KB)2017	Sec. 241(1) Sec. 242(4)	Further Consideration	Birla Education Trust & Ors. VS Birla Corporation Ltd. Ors.	L P Agarwalla (Kolkata)			N/A

			Sec. 241(1) Sec. 242(4)	Further Consideration	Amit Kumar Gupta VS LGW Limited & Ors.	Avishek Guha (WB/571/2009)			-
		COMP.APPL/183(KB)2019	Sec. 241(1) Sec. 242(4)	Further Consideration	Amit Kumar Gupta VS LGW Ltd	KHAITAN AND CO LLP ()			N/A
		COMP.APPL/328(KB)2017	Sec. 241(1) Sec. 242(4)	Further Consideration	Amit Kumar Gupta VS LGW Ltd	KHAITAN AND CO LLP ()			N/A
		COMP.APPL/111(KB)2017	Sec. 242(4) Sec 241 (2)	Further Consideration	Amit Kumar Gupta VS LGW Ltd	Deepak Khaitan And Co (Kolkata )			N/A
		COMP.APPL/324(KB)2017	Sec. 241(1) Sec. 242(4)	Further Consideration	Amit Kumar Gupta VS LGW Ltd	CS Jinesh Shah (kolkata)			N/A
		COMP.APPL/111(KB)2018	Sec. 241(1) Sec. 242(4)	Further Consideration	Amit Kumar Gupta VS LGW Limited & Ors.	KHAITAN AND CO LLP (NA)			N/A
		COMP.APPL/112(KB)2018	Sec. 241(1) Sec. 242(4)	Further Consideration	Amit Kumar Gupta VS LGW Limited & Ors.	KHAITAN AND CO LLP (NA)			N/A
		COMP.APPL/627(KB)2018	Sec. 241(1) Sec. 242(4)	Further Consideration	Amit Kumar Gupta VS LGW Limited & Ors.	KHAITAN AND CO LLP (NA)			N/A



128	CP/119(KB)2017	COMP.APPL/664(KB)2018	Sec. 241(1) Sec. 242(4)	Further Consideration	Amit Kumar Gupta VS LGW Limited & Ors.	KHAITAN AND CO LLP (NA)			N/A
		COMP.APPL/758(KB)2018	Sec. 241(1) Sec. 242(4)	Further Consideration	Amit Kumar Gupta. VS LGW Limited & Ors.	KHAITAN AND CO LLP (NA)			N/A
		COMP.APPL/964(KB)2018	Sec. 241(1) Sec. 242(4)	Further Consideration	Amit Kumar Gupta. VS LGW Limited & Ors.	KHAITAN AND CO LLP (NA)			N/A
		COMP.APPL/1000(KB)2018	Sec. 241(1) Sec. 242(4)	Further Consideration	Amit Kumar Gupta. VS LGW Limited & Ors.	KHAITAN AND CO LLP (NA)			N/A
		COMP.APPL/1140(KB)2018	Sec. 241(1) Sec. 242(4)	Further Consideration	Amit Kumar Gupta. VS LGW Limited & Ors.	KHAITAN AND CO LLP (NA)			N/A
		COMP.APPL/1142(KB)2018	Sec. 241(1) Sec. 242(4)	Further Consideration	Amit Kumar Gupta. VS LGW Limited & Ors.	KHAITAN AND CO LLP (NA)			N/A
		COMP.APPL/455(KB)2019	Sec. 241(1) Sec. 244(1)	Further Consideration	Amit Kumar Gupta. VS LGW Limited & Ors.	Avishek Guha (WB/571/2009)			N/A
		COMP.APPL/483(KB)2017	Sec. 241(1) Sec. 242(4)	Further Consideration	Amit Kumar Gupta VS LGW Limited & Ors.	KHAITAN AND CO LLP (NA)			N/A
		COMP.APPL/182(KB)2019	Sec. 241(1) Sec. 242(4)	Further Consideration	Amit Kumar Gupta VS LGW Ltd				N/A
		COMP.APPL/732(KB)2019 (10-02-2022)	Sec. 241(1) Sec. 242(4)	Further Consideration	Amit Kumar Gupta. VS LGW Limited & Ors.	Guha And Co (Kolkata)			N/A

129	CP/1753(KB)2019		Sec. 241(1) Sec. 242(4)	Further Consideration	Ramesh Chandra Agarwal And Ors. VS Mohani Tea Leaves Private Limited And Ors.	SAURAV JAIN (KOLKATA)	NIRAJ SHUKLA		-
		COMP.APPL/1459(KB)2019	Sec. 241(1) Sec. 242(4)	Further Consideration	Ramesh Chandra Agarwal & Ors VS Mohani Tea Leaves Pvt.Ltd. & Ors	Gaggar And Co LLP (Kolkata )			N/A
		COMP.APPL/140(KB)2020	Sec. 241(1) Sec. 242(4)	Further Consideration	Ramesh Chandra Agarwal & Ors VS Mohani Tea Leaves Private Limited	Patita Paban Bishwal (Kolkata)	SAURAV JAIN		N/A
		COMP.APPL/104(KB)2021	Rule 11 of NCLT	Further Consideration	RAMESH CHANDRA AGARWAL VS MOHANI TEA LEAVES PRIVATE LIMITED	saurav jain (F/1276/1215 of 2016)	SAKET SINGH		-
		MA(COMPANIES ACT)/10(KB)2021	Rule 11 of NCLT	Further Consideration	Suresh Chand Agarwal VS Mohani Tea Leaves Private Limited	rahul parasrampur (40999)			-
		COMP.APPL/591(KB)2020	Sec. 241(1) Sec. 242(4)	Further Consideration	RAMESH CHANDRA AGARWAL AND ORS. VS MOHANI TEA LEAVES PRIVATE LIMITED AND ORS.	CS Rahul Parasrampur (Kolkata)	SAURAV JAIN		N/A
130	CP/209(KB)2021		Sec. 213 Sec. 241(1) Sec. 242(4) Sec. 244(1)	Further Consideration	M/S AMREX MARKETING PRIVATE LIMITED VS M/S. PODDAR PROJECTS LIMITED	NIHARIKA AHLUWALIA ()	TAPAN NAG CHOWDHURY		-
		IA(COMPANIES.ACT)/10(KB)2021	Sec. 244(1)	Further Consideration	AMREX MARKETING PRIVATE LIMITED VS PODDAR PROJECTS LIMITED	NIHARIKA AHLUWALIA ()	HIRANAYAK GANGOPADHY AY		-

Note: This is for information of all concerned, including the professionals and the litigant public having cases pending in NCLT, Kolkata Bench, that NCLT Kolkata Bench is committed to administer justice to all for which various reformative steps are proposed to be taken.

1. Anybody wishing to contribute may kindly send any suggestions for the smooth working of the Tribunal or

any complaint against the Officer/Officials of the Tribunal for any malpractice or irregularities, may send these suggestions in confidence to the HOD in the e-mail id given below:-

"hod-ncltkol@nclt.gov.in"

2. Advocates/Professionals /Authorized Representatives are requested to send their set of E-filing documents also by email in editable word format to the Registry email id registrar-kol@nclt.gov.in . This is necessary as certain parts/portions of the documents e-filed (in PDF) are required to be reproduced at our end for preparation of orders etc.



Dr. Bibhas Ganguly  
Jt. Registrar  
NCLT, Kolkata Bench.