



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: 10.06.2024

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)RP/(2)RP/(3)Liquidator/(4)MP	Remarks
SUPPLEMENTARY									
1	C.P. (IB)/543(KB)2017 (21-12-2023)		IBC under Sec 7	Liq. allowed vide order dated 06-08-2019	SBER Bank VS Varrsana Ispat Limite	Sikha Tandon (Kolkata)			-
		IA(I.B.C)/1069(KB)2024	Sec 60(5)	For seeking appropriate directions	Anil Goel Liquidator of Varrsana Ispat Ltd. VS Asst. Director of Income Tax CPC	Niraj Chamyal (D/4289/2021)			-

2	C.P. (IB)/731(KB)2018 (09-07-2024)		IBC under Sec 7	Liq. allowed vide order dated 07-01-2022	EDELWEISS ASSET RECONSTRUCTION COMPANY LIMITED VS GENA PHARMACEU	Rahul Auddy (Kolkata)		Anup Kumar Singh	-
		IA(I.B.C)/1065(KB)2024	Sec 60(5)	Extension application	MR. VASUDEO AGARWAL	PATITA PABAN BISHWAL (F917/774 of 2003)			-
3	C.P. (IB)/991(KB)2019 (09-07-2024)		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 Mukhopadhy a	-
		IA(I.B.C)/1046(KB)2024	Sec 42	Acceptance of claim	STATE BANK OF INDIA VS MANISH JAIN Liquidator of Shradha Agencies Private Limite	Debasish Chakrabarti (F/360/274/94)			-
4	C.P. (IB)/2149(KB)2019 (23-01-2024)		IBC under Sec 7	Liq. allowed vide order dated 21-12-2021	Hempragati Vyapaaar Private Limited VS JPM Export Private Limited	Krishnendu Paul Choudhary (Kolkata)		Avishek Gupta	-
		IA(I.B.C)/908(KB)2024	Sec 60(5)	11th progress report	Avishek Gupta	Udit Agarwal () Kamalia Associates (Kolkata)			-
5	C.P. (IB)/347(KB)2020 (09-07-2024)		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)/1060(KB)2024	Sec 60(5)	Exclusion application	Sanjay Poddar	Nimisha Agarwal (860/671/2021)			-
6	C.P. (IB)/201(KB)2021 (02-07-2024)		IBC under Sec 7	C.P admitted on 28-08-2023	INDIAN BANK VS REACON ENGINEERS INDIA PVT LTD	Debasish Chakrabarti (F/360/274/94)		PRATIM BAYAL	-
		IA(I.B.C)/1050(KB)2024	Rule 11 of NCLT, 2016 Sec 12(2)	Extension application	Pratim Bayal	Avishek Guha (WB/571/2009)			-
		IA(I.B.C)/1051(KB)2024	Rule 11 of NCLT, 2016	3rd progress report	Pratim Bayal	Avishek Guha (WB/571/2009)			-

7	C.P. (IB)/313(KB)2022 (13-06-2024)		IBC under Sec 7	C.P admitted on 30-04-2024	CANARA BANK VS RAJGARIA TIMBER PRIVATE LIMITED	Sujash Ghosh Dostidar (WB/1058/1983)	Rajib Mullick (WB/280/2006) Rajib Mullick (WB/280/2006)		-
		IA(I.B.C)/1076(KB)2024	Sec 60(5)	For seeking appropriate directions	Anil Agarwal	Siddhanth Makkar (D/7505/2018)			-
8	C.P. (IB)/345(KB)2022 (11-07-2024)		IBC under Sec 7	C.P admitted on 03-04-2024	THE CANARA BANK LIMITED VS RIVERBANK DEVELOPERS PRIVATE LIMITED	Dipankar Das (MAH/3409/2007)			-
		IA(I.B.C)/1086(KB)2024	22(3)(b)	Replacement of IRP	HDFC Bank Limited VS Mr. Sachin Gopal Jathar Interim Resolution Professional of Riverbank Developers Private Limited	Deepanjan Dutta Roy (WB/987-B/2017)			-
9	C.P. (IB)/91(KB)2023 (28-06-2024)		IBC under Sec 7		ASSETS CARE & RECONSTRUCTION ENTERPRISELIMITED VS ANKIT METAL & POWER LIMITED	Kiran Sharma (F/322/122/2020)	Vishwarup Acharyya (F/500/424/2017)		-
		IA(I.B.C)/1079(KB)2024	Application under any other provisions- IBC	Reporting of COC	Kshitiz Chhawchharia	Namrata Basu (F/461/2014)			-
10	C.P. (IB)/237(KB)2022 (25-06-2024)		Section 95(1)	C.P admitted on 18-01-2024	INDIAN BANK VS MANISH KUMAR	Debasish Chakrabarti (F/360/274/94)			-
		IA(I.B.C)/1067(KB)2024	Sec 60(5)	Dismissal of C.P	MANISH KUMAR VS INDIAN BANK	Sumit Biswas (Kolkata) SUMIT BISWAS () Rajashree Bhowmick (F/679/565/2017)			-
11	C.P. (IB)/331(KB)2022 (09-07-2024)		Section 95(1)		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)			-

12	C.P. (IB)/125(KB)2024 (25-06-2024)		Section 95(1)		Punjab National Bank VS Sri Anirudh Pasari	Md.Nasiruddin (WB/658/73)		Brinda Bidasaria	-
		IA(I.B.C)/1057(KB)2024	Application under any other provisions- IBC	Report U/S - 99	BRINDA BIDASARIA	SHREYA CHOUDHARY (F/1638/1162 of 2011)			-
13	C.P. (IB)/127(KB)2024 (05-07-2024)		Section 95(1)		UGRO CAPITAL LIMITED VS Jitendra Mohan Gupta	Sinha and Company (Kolkata) Saubhik Chowdhury (WB/1894/2002)		Rajiv Kumar Agarwal	-
		IA(I.B.C)/1075(KB)2024	Rule 11 of NCLT, 2016	Recall order dt. 07.05.2024	UGRO CAPITAL LIMITED VS Jitendra Mohan Gupta	Saubhik Chowdhury (WB/1894/2002)			-
14	C.P. (IB)/131(KB)2024 (05-07-2024)		Section 95(1)		UGRO CAPITAL LIMITED VS Abhisek Gupta	Saubhik Chowdhury (WB/1894/2002)			-
		IA(I.B.C)/1070(KB)2024	Rule 11 of NCLT, 2016	Recall order dt. 07.05.2024	UGRO CAPITAL LIMITED VS Abhisek Gupta	Sinha and Company (Kolkata) Saubhik Chowdhury (WB/1894/2002)			-
15	C.P. (IB)/153(KB)2024		Section 95(1)	Admission	ADITYA BIRLA FINANCE LIMITED VS Rajiv Pasari	Rahul Auddy (F/1009/2010)			-
16	C.P. (IB)/37(KB)2019 (12-06-2024)		IBC Under Sec 9	Liq. allowed vide order dated 15-04- 2021	Laxmi agro Products VS Gm Arro Allied Pvt Ltd	Arnab Dutt (WB/335/2009)		Sachin Gopal Jathar	-
		IA(IBC)(DIS.)/21(KB)2024	Sec 54(1)	Dissolution of C.D	Sachin Gopal Jathar	Siddhanth Makkar (D/7505/2018)			-
17	C.P. (IB)/123(KB)2023 (03-07-2024)		IBC Under Sec 9	C.P admitted on 04-04-2024	PRISM FLEXIBLE SOLUTIONS PRIVATE LIMITED VS RAFTECH MULTITRADERS PRIVATE LIMITED	Sonu Jain (Kolkata)	utsa podder (F/2304/2194/20 22)		-
		IA(I.B.C)/1054(KB)2024	Sec 60(5)	1st Progress report	Avishek Gupta	Udit Agarwal () Kamalia Associates (Kolkata)			-

18	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)/1077(KB)2024	Sec 60(5)	Report of COC	ARUN KUMAR GUPTA	Arun Kumar Gupta (060892)			-
19	TP/35(KB)2024 (23-07-2024)		Sec 433(e)/433(f) of CA 1956		STATE BANK OF INDIA VS Prince Rice Mill Pvt Ltd	Debopama Mukhopadhyay (Kolkata)			-
		IA(COMPANIES.ACT)/93(KB)2024	Rule 11 of NCLT	Admission	STATE BANK OF INDIA VS Prince Rice Mill Pvt Ltd	Santosh Kumar Ray ()			-
20	TP/85(KB)2024		Sec 433(e)/433(f) of CA 1956	Admission	KONARK GARDEN ASSOCIATION VS H J PROPERTIES PVT LTD	L P AGARWALLA AND CO (NA)			-
21	C.A.(CAA)/119(KB)2024		Sec. 230-232, Sec 234	Admission	ALAKHNANDA FORGINGS PRIVATE LIMITED	PATITA PABAN BISHWAL (F917/774 of 2003)			-
22	C.A.(CAA)/121(KB)2024		Sec. 230-232, Sec 234	Admission	DIVINE MERCHANTS PRIVATE LIMITED	PATITA PABAN BISHWAL (F917/774 of 2003)			-
23	CP/129(KB)2024		Sec. 97(1)	Admission	JUPITER WAGONS LIMITED VS STONE INDIA LTD	Prerna Shaha (D/6885/2019)			-
24	CP/257(KB)2023 (04-07-2024)		Sec. 241(1) Sec. 242(4)		ROHIT SRIVASTAVA VS TIRUPATI POLYSACKS PVT LTD	ARANI GUHA (2304/2090 OF 2018) Arani Guha (F/2304/2018)			-
		IA(COMPANIES.ACT)/92(KB)2024	Sec. 244(1)	Admission	Subhash Chandra Saraff VS Rohit Srivastava	AMIT AGARWALLA (F-76702)			-
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)/209(KB)2023 IBC Current Stage: Pending Admission		IBC under Sec 7	Further Consideration	EDELWEISS ASSET RECONSTRUCTION COMPANY LIMITED VS MONA GASES PRIVATE LIMITED	AVISHEK ROY CHOWDHURY (F/1576/1316)			-
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)/21(KB)2024 IBC Current Stage: Pending Admission		IBC under Sec 7	Further Consideration	SMALL INDUSTRIES DEVELOPMENT BANK OF INDIA VS AS INFRACON PRIVATE LIMITED	AMIT TUNGARE ()			-
106	C.P. (IB)/69(KB)2024 IBC Current Stage: Pending Admission		IBC under Sec 7	Further Consideration	Sanjay Kumar Bhuwalka VS SULOJAY REALTY PRIVATE LIMITED	SAYANTAN KAR ()			-
107	C.P. (IB)/71(KB)2024 IBC Current Stage: Pending Admission		IBC under Sec 7	Further Consideration	MIKROS KOSMOS PRIVATE LIMITED VS SHREE SHYAM BEARINGS PRIVATE LIMITED	MADHURI PANDEY (48154)			-
108	C.P. (IB)/135(KB)2021 IBC Current Stage: Pending Admission		Section 95(1)	Further Consideration	State Bank of India VS Rohit Patni	Suhani Dwivedi (8582048) Deepanjan Dutta Roy (WB/987-B/2017)		Daulat Ram Jain	-
109	C.P. (IB)/137(KB)2021 IBC Current Stage: Pending Admission		Section 95(1)	Further Consideration	State Bank of India VS Suresh Kumar Patni	Suhani Dwivedi (8582048) Deepanjan Dutta Roy (WB/987-B/2017)		Daulat Ram Jain	-
110	C.P. (IB)/163(KB)2021 IBC Current Stage: Pending Admission		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	For seeking appropriate directions	UCO BANK VS Akhilesh Pandey	Santosh Kumar Ray ()			-
111	C.P. (IB)/181(KB)2021 IBC Current Stage: Pending Admission		Section 95(1)	Further Consideration	ICICI BANK LIMITED VS Prashant Bothra	Kiran Sharma (F/322/122/2020)		Mr. Sudipta Ghosh	-

112	C.P. (IB)/293(KB)2021 IBC Current Stage: Pending Admission		Section 95(1)	Further Consideration	STATE BANK OF INDIA VS VINOD KUMAR MITTAL	RAMESH CHANDRA PRUSTI (WB/253/2000)		NEERAJ KUMAR SUREKA	-
113	C.P. (IB)/297(KB)2021 IBC Current Stage: Pending Admission		Section 95(1)	Further Consideration	BANK OF BARODA VS NARAIN HARI GUPTA	RAMESH CHANDRA PRUSTI (WB/253/2000)	Vishwarup Acharyya (F/500/424/2017))Aditya Kanodia (kolkata)		-
		IA(I.B.C)/497(KB)2022	Sec 60(5)	For seeking appropriate directions	BANK OF BARODA VS NARAIN HARI GUPTA	RAMESH CHANDRA PRUSTI (WB/253/2000)			-
114	C.P. (IB)/357(KB)2021 IBC Current Stage: Pending Admission		Section 95(1)	Further Consideration	State Bank of India VS Sonal Mittal	SHARMA AND SHARMA ADVOCATES AND LEGAL CONSULTANT (NA)		Aditya Kumar Tibrewal	-
115	C.P. (IB)/19(KB)2022 IBC Current Stage: Pending Admission		Section 95(1)	Further Consideration	UCO BANK VS SIDDHARTH MEHRA	Santosh Kumar Ray ()		Suresh Kumar Saraf	-
		IA(I.B.C)/539(KB)2022	Rule 11 of NCLT, 2016	For seeking appropriate directions	SIDDHARTH MEHRA VS UCO BANK AND ANR.	milan singh negi (D/903/2013)			-
116	C.P. (IB)/23(KB)2022 IBC Current Stage: Pending Admission		Section 95(1)	Further Consideration	UCO BANK VS YASH PAL MEHRA	Santosh Kumar Ray ()		Siddhartha Mukhopadhyay	-
		IA(I.B.C)/387(KB)2023	Application under any other provisions- IBC	Further Consideration	Siddhartha Mukhopadhyay	PETITIONER IN-PERSON (NA)Puja Patwari (D/857/2021)			-
117	C.P. (IB)/55(KB)2022 IBC Current Stage: Pending Admission		Section 95(1)	Report U/S - 99	STATE BANK OF INDIA VS SRI ASHOK MEHRA	Debasish Chakrabarti (F/360/274/94)		UDAY NARAYAN MITRA	-
118	C.P. (IB)/57(KB)2022 IBC Current Stage: Pending Admission		Section 95(1)	Further Consideration	STATE BANK OF INDIA VS SRI CHANDRA PRAKASH MEHRA	Debasish Chakrabarti (F/360/274/94)		UDAY NARAYAN MITRA	-
119	C.P. (IB)/79(KB)2024 IBC Current Stage: Pending Admission		IBC Under Sec 9	Further Consideration	DDM Infrastructure & Projects VS SIMPLEX INFRASTRUCTURES LIMITED	SIDHARTH SHANKAR PADHY ()			-

120	C.P. (IB)/81(KB)2024 IBC Current Stage: Pending Admission		IBC Under Sec 9	Further Consideration	BLS POLYMERS LIMITED VS GUPTA POWER INFRASTRUCTURE LIMITED	MIMANSA LAW OFFICES (NA)BIKASH SHAW (D/1570/2014)			-
121	C.P. (IB)/213(KB)2022 IBC Current Stage: Admitted		IBC under Sec 7	C.P admitted on 10-11-2023	SREI EQUIPMENT FINANCE LIMITED VS ROYAL INFRA SOFT PRIVATE LIMITED	Asmita Rakhecha (F/220/2019)		Sandip Kumar Kejriwal	-
		IA(I.B.C)/51(KB)2024	19(2)	For non co-operation	SANDIP KUMAR KEJRIWAL VS S JOSHI	SANDIP KUMAR KEJRIWAL (F5152)			-
		IA(IBC)(LIQ.)/11(KB)2024	Sec 33(1) (b) (i) to (iii) r/w Sec 33(3)	Liquidation of C.D	SANDIP KUMAR KEJRIWAL	SANDIP KUMAR KEJRIWAL (F5152)			-
122	C.P. (IB)/221(KB)2022 IBC Current Stage: Admitted		IBC under Sec 7	C.P admitted on 02-11-2023	NAVSHIKHA MULTITRADERS PRIVATE LIMITED VS ZOOM DEALCOMM PRIVATE LIMITED	AKSHAY M GOSAVI (MAH 5143/2009)Karishma Murli Kherajani (MAH/5535/2015)	Simran More (F/2095/2508/2021)		-
		IA(I.B.C)/906(KB)2024	22(3)a	Appointment of RP	NAVSHIKHA MULTITRADERS PRIVATE LIMITED VS ZOOM DEALCOMM PRIVATE LIMITED	Priyank Ajay Daga (MAH/4224/2019)			-
		IA(IBC)(LIQ.)/13(KB)2024	Sec 33(1) (b) (i) to (iii) r/w Sec 33(3)	Liquidation of C.D	Manoj Sehgal VS ZOOM DEALCOMM PRIVATE LIMITED	Saiee Nirgude (MAH/12906/2021)			-
		IA(I.B.C)/640(KB)2024	Sec 12(2)	Extension application	Manoj Sehgal VS ZOOM DEALCOMM PRIVATE LIMITED	Saiee Nirgude (MAH/12906/2021)			-
ORDINARY									
201	C.P. (IB)/909(KB)2018 IBC Current Stage: Liquidation Approved		IBC under Sec 7	Liq. allowed vide order dated 31-01-2020	Axis Bank Ltd. VS Maximum Agency Pvt. Ltd.	Sinha and Company (Kolkata)			-
		IA(I.B.C)/1363(KB)2023	Sec 60(5)	For seeking appropriate directions	Kolkata Municipal Corporation VS Uttam Tekriwal	Goutam Dinda (F/1029/2006)			-

202	C.P. (IB)/1111(KB)2018 IBC Current Stage: Liquidation Approved		IBC under Sec 7	Liq. allowed vide order dated 20-02-2020	State Bank Of India VS Hanumanta Engineering Private Limited	DEBASISH CHAKRABARTI (KOLKATA)			-
		IA(I.B.C)/330(KB)2024	Rule 11 of NCLT, 2016	For seeking appropriate directions	Sanjit Kumar Nayak VS Gouri Shankar Chatterjee	Namrata Basu (F/461/2014)			-
		IA(I.B.C)/695(KB)2024	Rule 11 of NCLT, 2016	For seeking appropriate directions	Sanjit Kumar Nayak VS Yes Bank	Namrata Basu (F/461/2014)			-
		IA(I.B.C)/142(KB)2024	Rule 11 of NCLT, 2016	For seeking appropriate directions	Sanjit Kumar Nayak VS SRB Polymers	Namrata Basu (F/461/2014)			-
		IA(I.B.C)/1321(KB)2023	Sec 60(5)	For seeking appropriate directions	M/s. NF Forging Pvt. Ltd. VS Sanjit Kumar Nayak Liquidator of M/s. Hanumanta Engineering Pvt. Ltd.	Dipak Dey (WB/ 1291/ 1976)	Namrata Basu (F/461/2014)		-
203	C.P. (IB)/1511(KB)2019 IBC Current Stage: Liquidation Approved		IBC under Sec 7	Liq. allowed vide order dated 02-02-2021	ARIZONA GLOBAL SERVICES PRIVATE LIMITED VS NEW AGE SATELLITE SERVICES PVT. LTD	ANIRUDHA AGARWALLA (WB/2084/2002)		Hemant Gupta	-
204	C.P. (IB)/1689(KB)2019 IBC Current Stage: Liquidation Approved		IBC under Sec 7	Liq. allowed vide order dated 08-12-2022	Dhiraj Enterprises Private Limited VS Janpragti Commodities Private Limited	Sanjib Dawan (Kolkata)		Sudipta Ghosh	-
205	C.P. (IB)/623(KB)2020 IBC Current Stage: Admitted		IBC under Sec 7	C.P admitted on 10-01-2023	Bank Of India VS Suryadeep Multipurpose Cold Storage LLP	ANINDITA DAS (KOLKATA)			-
206	C.P. (IB)/127(KB)2021 IBC Current Stage: Liquidation Approved		IBC under Sec 7	Liq. allowed vide order dated 21-11-2023	M/s Shubh Mohini Enterprises Private Limited VS Naman Ispat Private Limited	SHALEEN DUBEY ()		Sudipta Ghosh	-
207	C.P. (IB)/129(KB)2021 IBC Current Stage: Admitted		IBC under Sec 7	C.P admitted on 24-04-2024	Reliance Commercial Finance Limited VS Rosewood Projects Private Limited	Nilay Sengupta (WB /531/1993) Sujit Banerjee (F/727/2020)			-
		IA(I.B.C)/1064(KB)2024	Application under any other provisions- IBC	Report of COC	Shailendra Singh VS Rosewood Projects Private Limited	SHAIENDRA SINGH (D/534A/2001)			-

		IA(I.B.C)/1073(KB)2024	Application under any other provisions- IBC	Progress report	Shailendra Singh VS Rosewood Projects Private Limite	SHAIENDRA SINGH (D/534A/2001)			-
208	C.P. (IB)/203(KB)2021 IBC Current Stage: Admitted		IBC under Sec 7	C.P admitted on 22-08-2023	CFM Asset Reconstruction Private Limited VS Jagdamba Industries Limited	VIDHII PARTNERS (NA)	Ritesh Kumar Ganguly (F1184/980/2016) Amit Chowdhury (F/1642/1160/2017)		-
		IA(I.B.C)/717(KB)2024	Sec 43(1) r/w Sec 44 (1)	Preferential transaction	Aditya Tibrewal VS Ambey Resources Private Limited	SHARMA AND SHARMA ADVOCATES AND LEGAL CONSULTANT (NA)SHARMA AND SHARMA ()			-
		IA(I.B.C)/1641(KB)2023	Sec 60(5)	For seeking appropriate directions	Aditya Tibrewal VS West Bengal State Electricity Distribution Company Limited	SHARMA AND SHARMA ADVOCATES AND LEGAL CONSULTANT (NA)SHARMA AND SHARMA ()	Sandersons And Morgans (Kolkata)		-
209	C.P. (IB)/223(KB)2021 IBC Current Stage: Liquidation Approved		IBC under Sec 7	Liq. allowed vide order dated 30-01-2024	State Bank of India VS SAV Wires Private Limited	Gaggar And Co LLP (Kolkata)		Santanu Brahma	-
		IA(I.B.C)/846(KB)2024	Rule 11 of NCLT, 2016	1st Progress report	Subodh Kumar Agrawal	PETITIONER IN-PERSON (NA)			-
210	C.P. (IB)/367(KB)2021 IBC Current Stage: Admitted		IBC under Sec 7	C.P admitted on 26-06-2023	SREI EQUIPMENT FINANCE LIMITED VS DADHEECH INFRASTRUCTURES PRIVATE LIMITED	Aditya Kanodia (F/889/2006)	Nikunj Berlia (WB/1264/2011)	Soumendra Podder	-
		IA(I.B.C)/1331(KB)2023	19(2)	For non co-operation	Soumendra Podder VS Sanjeev Kumar Sharma Member of Suspended Board of Directors of Dadheech Infrastructures Private Limited	Madhuja Barman (R/3379/2017)			-
		IA(I.B.C)/1062(KB)2024	Sec 60(5)	For seeking appropriate directions	Robbs Traders & Finance Limited VS Soumendra Poddar the Resolution Professional of Dadheech Infrastructures Private Limited	Rahul Auddy (F/1009/2010)			-
211	C.P. (IB)/43(KB)2022 IBC Current Stage: Admitted		IBC under Sec 7	C.P admitted on 09-06-2023	IL&FS FINANCIAL SERVICES LIMITED VS ATTIVO ECONOMIC ZONE (MUMBAI) PRIVATELIMITED	Asmita Rakhecha (F/220/2019)			-
		IA(I.B.C)/2020(KB)2023	Sec 60(5)	Exclusion application	BIMAL KANTI CHOUDHURY	AISHWARYA KUMAR AWASTHI (F/648/749/2014)			-

		IA(I.B.C)/1482(KB)2023	19(2)	For non co-operation	BIMAL KANTI CHOUDHURY VS PRAFUL TAYAL	AISHWARYA KUMAR AWASTHI (F/648/749/2014)			-
212	C.P. (IB)/157(KB)2022 IBC Current Stage: Admitted		IBC under Sec 7	C.P admitted on 03-10-2023	STATE BANK OF INDIA VS MANGLAM FISCAL SERVICES P. LTD.	Santosh Kumar Ray (SKR & Associates)RAMESH CHANDRA PRUSTI (WB/253/2000)			-
		IA(I.B.C)/397(KB)2024	Sec 66(1)	Fraudulent transaction	AVISHEK GUPTA RESOLUTION PROFESSIONAL OF MANGALAM FISCAL SERVICES PRIVATE LIMITED VS ARMAN ALI	Sumit Biswas (Kolkata)SUMIT BISWAS ()Rajashree Bhowmick (F/679/565/2017)			-
		IA(I.B.C)/559(KB)2024	Sec 60(5)	For seeking appropriate directions	AVISHEK GUPTA RESOLUTION PROFESSIONAL OF MANGALAM FISCAL SERVICES PRIVATE LIMITED VS THE DEPUTY DIRECTOR OFFICE OF THE ADDITIONAL DIRECTOR KOLKATA- I ENFORCEMENT DIRECTORATE	Sumit Biswas (Kolkata)SUMIT BISWAS ()Rajashree Bhowmick (F/679/565/2017)			-
		IA(I.B.C)/2111(KB)2023	19(2)	For non co-operation	AVISHEK GUPTA RESOLUTION PROFESSIONAL OF MANGALAM FISCAL SERVICES PRIVATE LIMITED VS ARMAN ALI	Sumit Biswas (Kolkata)SUMIT BISWAS ()Rajashree Bhowmick (F/679/565/2017)			-
		IA(IBC)(LIQ.)/15(KB)2024	Sec 33(1) (b) (i) to (iii) r/w Sec 33(3)	Liquidation of C.D	AVISHEK GUPTA RESOLUTION PROFESSIONAL OF MANGALAM FISCAL SERVICES PRIVATE LIMITED	Sumit Biswas (Kolkata) SUMIT BISWAS () Rajashree Bhowmick (F/679/565/2017)			-
213	C.P. (IB)/183(KB)2022 IBC Current Stage: Admitted		IBC under Sec 7	C.P admitted on 07-12-2023	INDIAN OVERSEAS BANK VS KRISH ISPAT COMPANY LIMITED	BARNIK GHOSH (F/512/332/2012)		Sanjai Kumar Gupta	-
		IA(I.B.C)/715(KB)2024	Sec 60(5)	2nd Progress report	Sanjai Kumar Gupta	PETITIONER IN- PERSON (NA)			-
		IA(I.B.C)/1080(KB)2024	Sec 12(2)	Extension application	Sanjai Kumar Gupta	PETITIONER IN- PERSON (NA)			-
214	C.P. (IB)/327(KB)2022 IBC Current Stage: Admitted		IBC under Sec 7	C.P admitted on 08-11-2023	MANDYATI DEALCOMM PVT LTD VS KANIKA BUILDCON PRIVATE LIMITED	BARNIK GHOSH (F/512/332/2012)		MADHUR AGARWAL	-

215	C.P. (IB)/185(KB)2018 IBC Current Stage: Liquidation Approved		IBC Under Sec 9	Liq. allowed vide order dated 08-03- 2021	Saint Gobain India Private Limited VS Glaze Infrastructure Private Limited	Agustas Law Chamber (Kolkata)			-
		IA(I.B.C)/913(KB)2024	Sec 60(5)	For seeking appropriate directions	KRISHNASWAMI CVR VS West Bengal Financial Corporation	AVIK CHAUDHURI (F/1376/950 OF 2011)			-
		IA(I.B.C)/90(KB)2024	Sec 60(5)	Liquidation Report	KRISHNASWAMI CVR	AVIK CHAUDHURI (F/1376/950 OF 2011)			-
		IA(I.B.C)/2047(KB)2023	Application under any other provisions- IBC Sec 60(5) Rule 11 of NCLT, 2016	For seeking appropriate directions	KRISHNASWAMI CVR VS West Bengal Financial Corporation	AVIK CHAUDHURI (F/1376/950 OF 2011)			-
		IA(I.B.C)/226(KB)2022	Sec 60(5)	For seeking appropriate directions	KRISHNASWAMI CVR VS WEST BENGAL FINANCIAL CORPORATION	AVIK CHAUDHURI (F/1376/950 OF 2011)			-
216	C.P. (IB)/511(KB)2018 IBC Current Stage: Liquidation Approved		IBC Under Sec 9	Liq. allowed vide order dated 01-07- 2019	Sauria construction VS Kohinoor Pulp & Paper Pvt Ltd	Rohit Jalan (Kolkata)			
217	C.P. (IB)/201(KB)2019 IBC Current Stage: Dissolution Plan Submitted		IBC Under Sec 9	Liq. allowed vide order dated 13-01- 2021	Nu Sri Shyam Pharmaceuticals Pvt. Ltd. VS Gems Care And Cure Health Centre Pvt. Ltd.	Anurag Bagaria (Kolkata)		Rajesh Lihala	-
		IA(I.B.C)/787(KB)2020	Sec 66(1)	Fraudulent transaction	Rajesh Lihala VS Ranjhana Khanna	Rahul Auddy (F/1009/2010)			-
		IA(I.B.C)/1071(KB)2023	Sec 54(1)		SURYA KANTA SATAPATHY	Balaram Pandit (WB(F)/548/376/2014)			-
		IA(I.B.C)/2065(KB)2023	Regulation 44(2), Liquidation process Regulation, 2016	Extension application	SURYA KANTA SATAPATHY	Balaram Pandit (WB(F)/548/376/2014)			-
		IA(I.B.C)/296(KB)2024	Rule 11 of NCLT, 2016	12th progress report	SURYA KANTA SATAPATHY	Balaram Pandit (WB(F)/548/376/2014)			-

		IA(I.B.C)/1086(KB)2021	Sec 60(5)	For seeking appropriate directions	SURYA KANTA SATAPATHY VS RANJANA KHANNA	Rahul Auddy (F/1009/2010)			-
		IA(I.B.C)/12(KB)2023	Regulation 44(2), Liquidation process Regulation, 2016	Extension application	SURYA KANTA SATAPATHY	Balaram Pandit (WB(F)/548/376/2014)			-
218	C.P. (IB)/203(KB)2022 IBC Current Stage: Admitted		IBC Under Sec 9	C.P admitted on 25-01-2024	ALD AUTOMOTIVE PRIVATE LIMITED VS GREEN VALLEY ENERGY VENTURES PRIVATELIMITED	Pankaj Agarwal (F/560/546 of 2014)	ROHIT KUMAR KESHRI (41722)	Niraj Agrawal	-
		IA(I.B.C)/1047(KB)2024	Sec 60(5)	3rd progress report	Niraj Agrawal	Niraj Agrawal (060313)			-
219	C.P. (IB)/25(KB)2022 (29-08-2023) (DISPOSED)		IBC Under Sec 10	Resolution plan approved on 22-11-2023	KOSONS FOREST PRODUCTS PRIVATE LIMITED	Sanwal Tibrewal (Kolkata)		NEERAJ KEJRIWAL	-
		IA(I.B.C)/503(KB)2024	Rule 11 of NCLT, 2016	Rectification order dt. 22.12.2023	Netai Basak	Namrata Basu (F/461/2014)			-
220	TP/3(KB)2023		Sec 433(e)/433(f) of CA 1956	Further Consideration	Gardner Smith [South East Asia] Pvt Ltd VS GEM REFINERIES (1997) PVT. LTD.	Avijit Deb (Kolkata)	SOURYAJIT MISHRA (F/1123/731/2012)		-
		COMP.APPL/12(KB)2023	Sec 433(e)/433(f) of CA 1956	Further Consideration	Oceanic Singapore Holdings Pvt Ltd VS GEM REFINERIES (1997) PVT. LTD.	Shivangi Thard ()	SOURYAJIT MISHRA (F/1123/731/2012)		-
221	TP/43(KB)2023		Sec 433(e)/433(f) of CA 1956	Further Consideration	AMBO EXPORTS INDUSTRIES LIMITED VS SUKUMAR SOLVENT PRIVATE LIMITED	Victor Moses And Co (Kolkata)			-
222	TP/123(KB)2023		Sec 433(e)/433(f) of CA 1956	Further Consideration	O/L Dharamchand Dhiran VS D C Dhiman Bros Pvt Ltd {In Liq}	Someswar Chakraborti (Kolkata)			-
		COMP.APPL/103(KB)2023	Sec 433(e)/433(f) of CA 1956	Further Consideration	Guru Dev Dhiman VS The Official Liquidator & Anr	PETITIONER IN-PERSON (NA)			-

		COMP.APPL/104(KB)2023	Sec 433(e)/433(f) of CA 1956	Further Consideration	Official Liquidator VS Dharamchand Dhiman & Ors	PETITIONER IN- PERSON (NA)			-
223	TP/149(KB)2023		Sec 433(e)/433(f) of CA 1956	Further Consideration	Samarendra Nath Nag VS POWER MAX(INDIA)PVT LTD	Khaitan and Co (kolkata)			-
224	C.A.(CAA)/43(KB)2024		Application under any other provisions Sub- Section (1) Of Section 66.Sub- section (I) of section 230	Further Consideration	DEEPAK INDUSTRIES LTD	Vinod Kothari Co And Pr CS (Kolkata)			-
225	C.A.(CAA)/55(KB)2024		Sec. 230-232, Sec 234	Further Consideration	PREMCHAND JUTE & INDUSTRIES PRIVATE LIMITED	Prateek Kohli And Associates (Kolkata)			-
226	C.A.(CAA)/79(KB)2024		Sec. 230-232, Sec 234	Further Consideration	PANIHARIWALA REALTORS PRIVATE LIMITED	Prateek Kohli And Associates (Kolkata)			
227	C.A.(CAA)/81(KB)2024		Sec. 230-232, Sec 234	Further Consideration	D P FISCAL SERVICES PRIVATE LIMITED	ARTI VYAS (A38496)			-
228	C.A.(CAA)/83(KB)2024		Sec. 230-232, Sec 234	Further Consideration	ALEXANDER MANN SOLUTIONS PRIVATE LIMITED	Mamta Binani and Associates (P2016WB060900)			-
229	C.A.(CAA)/101(KB)2024		Sub-section (I) of section 230	Further Consideration	EXHIBITS INDIA PRIVATE LIMITED	ANIRUDHYA DUTTA (F/747/2016)			-
230	C.P.(CAA)/193(KB)2023 IN C.A.(CAA)/127(KB)2023 (12-07-2023) (DISPOSED)		Sec. 230-232 - Second Motion	Further Consideration	WELLMAN CARBO METALICKS INDIA LIMITED	MANOJ KUMAR BANTHIA (11470)			
231	C.P.(CAA)/11(KB)2024 IN C.A.(CAA)/187(KB)2023 (DISPOSED)		Sec. 230-232 - Second Motion	Further Consideration	SHILPA PROPERTIES PVT LTD	NATRAJAN GURUMURTHY (056886)			-
232	C.P.(CAA)/17(KB)2024 IN C.A.(CAA)/9(KB)2023 (01-08-2023) (DISPOSED)		Sec 60-62 LLP Act 2008	Further Consideration	CHEVIOT CONSULTANCY LLP	ANIL KUMAR MURARKA (COP- 1857, FCS-3150)			-

233	C.P.(CAA)/18(KB)2024 IN C.A.(CAA)/169(KB)2023 (DISPOSED)		Sec. 230-232 - Second Motion	Further Consideration	PRIME BENGAL REALTORS PRIVATE LIMITED	Gopal Kumar Khetan (Kolkata)			-
234	C.P.(CAA)/19(KB)2024 IN C.A.(CAA)/39(KB)2023 (05-06-2023) (DISPOSED)		Sec. 230-232 - Second Motion	Further Consideration	ARISHA DEALERS PRIVATE LIMITED	ARANI GUHA (2304/2090 OF 2018)			-
235	C.P.(CAA)/36(KB)2024 IN C.A.(CAA)/205(KB)2023 (DISPOSED)		Sec. 230-232 - Second Motion	Further Consideration	RGA SOFTWARE SYSTEMS PRIVATE LIMITED	MADAN KUMAR MAROTI (322770E)			-
236	C.P.(CAA)/38(KB)2024 IN C.A.(CAA)/223(KB)2023 (DISPOSED)		Sec. 230-232 - Second Motion	Further Consideration	PAWANPUTRA TRADECOM PRIVATE LIMITED	Arun Kumar Mishra (WB/1988 B/1995)			-
237	C.P.(CAA)/50(KB)2024 IN C.A.(CAA)/87(KB)2022 (DISPOSED)		Sec. 230-232 - Second Motion	Further Consideration	C.P SPONGE IRON PRIVATE LIMITED	SANJIB DAWN ()			-
238	C.P.(CAA)/66(KB)2024 IN C.A.(CAA)/23(KB)2024 (05-03-2024) (DISPOSED)		Sec. 230-232 - Second Motion	Further Consideration	KOOLKIDS GARMENTS PRIVATE LIMITED	Mamta Binani and Associates (P2016WB060900)			-
239	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 ()			-
240	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 ()			-
241	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 ()			-
242	APPEAL/45(KB)2023		Sec 252 (1) - By Government Body	Further Consideration	Income Tax Officer VS The Registrar of Companies West Bengal (ROCKY TIE UP PRIVATE LIMITED)	SAILENDRA KUMAR TIWARI ()			-
243	CP/123(KB)2023		Sec 252 (3)	Further Consideration	Mirzapur Electric Supply Co Ltd. VS Registrar of Companies West Bengal	Rahul Kumar Lodha (56012)			-

244	CP/151(KB)2023		Sec 252 (3) - By Government Body	Further Consideration	Income Tax Officer VS The Registrar of Companies West Bengal (NEO BUILT CORPORATION PRIVATE LIMITED)	SAILENDRA KUMAR TIWARI ()			-
245	CP/209(KB)2023 (DISPOSED)		Sec 252 (3)		CHANDEL CONSTRUCTION PRIVATE LIMITED VS Registrar of Companies Patna	ANIL KUMAR (FCS 5693, CP 5592)			-
		IA(COMPANIES.ACT)/19(KB)2024	Rule 153, NCLT 2016	Further Consideration	Abhinav Kumar Singh VS Registrar of Companies Patna	Rahul Parasrampuria (Kolkata)Minu Tulsian (10231)			-
246	CP/67(KB)2024		Sec 252 (3)	Further Consideration	PAULMECH HOTELS & RESORTS PRIVATE LIMITED VS REGISTRAR OF COMPANIES KOLKATA	RAJESH KUMAR SHAW (A32890)			-
247	CP/79(KB)2024		Sec 252 (3)	Further Consideration	RAM KUMAR DUBEY - FLORIN BARTER PRIVATE LIMITED VS The Registrar of Companies West Bengal	ARUN KUMAR JAISWAL (29827)			-
248	CP/81(KB)2024		Sec 252 (3)	Further Consideration	SANKALP ENGICON PRIVATE LIMITED VS ROC Bihar	Surendra Singh ()			-
249	CP/127(KB)2021		Section 271-272 of the company act 2013 - Govt body	Further Consideration	REGISTRAR OF COMPANIES WEST BENGAL VS MULTINATIONAL TOUR & TRAVELS LIMITED	DEBU CHOWDHURY (WB/590/2010)			-
250	CP/185(KB)2021		Section 271-272 of the company act 2013 - Govt body	Further Consideration	REGISTRAR OF COMPANIES WEST BENGAL VS ZIGMA TRACOM PRIVATE LIMITED	Ashok Prasad ()			-
251	CP/195(KB)2021		Section 271-272 of the company act 2013 - Govt body	Further Consideration	REGISTRAR OF COMPANIES WEST BENGAL VS ANKUR TIE-UP PRIVATE LIMITED	PETITIONER IN- PERSON (NA)			-
252	CP/231(KB)2021		Section 271-272 of the company act 2013 - Govt body	Further Consideration	REGISTRAR OF COMPANIES WEST BENGAL VS VISHAKHA TECHNOLOGIES PRIVATE LIMITED	PETITIONER IN- PERSON (NA)			-
253	CP/233(KB)2021		Section 271-272 of the company act 2013 - Govt body	Further Consideration	REGISTRAR OF COMPANIES WEST BENGAL VS AYUSHMAN TIE-UP PRIVATE LIMITED	PETITIONER IN- PERSON (NA)			-

254	CP/289(KB)2021		Section 271-272 of the company act 2013 - Govt body	Further Consideration	REGISTRAR OF COMPANIES WEST BENGAL VS PUSKAR MERCHANT PRIVATE LIMITED	PETITIONER IN-PERSON (NA)			-
255	CP/321(KB)2021		Section 271-272 of the company act 2013 - Govt body	Further Consideration	REGISTRAR OF COMPANIES WEST BENGAL VS BALAJI TEXWARE PRIVATE LIMITED	PETITIONER IN-PERSON (NA)			-
256	CP/327(KB)2021		Section 271-272 of the company act 2013 - Govt body	Further Consideration	REGISTRAR OF COMPANIES WEST BENGAL VS RAMAN COMMDEAL PRIVATE LIMITED	PETITIONER IN-PERSON (NA)			-
257	CP/329(KB)2021		Section 271-272 of the company act 2013 - Govt body	Further Consideration	Registrar of Companies Bihar VS RAJLAXMI MULTI TRADE PRIVATE LIMITED	Animesh Majumdar ()			-
258	CP/53(KB)2022		Section 271-272 of the company act 2013 - Govt body	Further Consideration	REGISTRAR OF COMPANIES WEST BENGAL VS HANUMANT VANIJYA PRIVATE LIMITED	PETITIONER IN-PERSON (NA)			-
259	CP/99(KB)2022		Section 271-272 of the company act 2013 - Govt body	Further Consideration	REGISTRAR OF COMPANIES WEST BENGAL VS UNIWORTH GEMS AND JEWELLERY PRIVATE LIMITED	PETITIONER IN-PERSON (NA)			-
260	CP/263(KB)2022		Section 271-272 of the company act 2013 - Govt body	Further Consideration	THE REGISTRAR OF COMPANIES WEST BENGAL VS BEGONIA MERCHANTS PRIVATE LIMITED	PETITIONER IN-PERSON (NA)			-
261	CP/297(KB)2022		Section 271-272 of the company act 2013 - Govt body	Further Consideration	THE REGISTRAR OF COMPANIES BIHAR CUM OFFICIAL LIQUIDATOR HIGH COURT PATNA VS RSD MAX MUTUAL BENEFIT INDIA LIMITED	IN PERSON (NA)			-
262	CP/5(KB)2023		Section 271-272 of the company act 2013 - Govt body	Further Consideration	THE REGISTRAR OF COMPANIES WEST BENGAL VS OASIS COMMODITIES PRIVATE LIMITED	PETITIONER IN-PERSON (NA)			-
263	CP/29(KB)2023		Section 271-272 of the company act 2013 - Govt body	Further Consideration	THE REGISTRAR OF COMPANIES WEST BENGAL VS LAUREL VINCOM PRIVATE LIMITED	PETITIONER IN-PERSON (NA)			-

264	CP/163(KB)2023		Section 271-272 of the company act 2013 - Govt body	Further Consideration	THE REGISTRAR OF COMPANIES WEST BENGAL VS ECOSTAR SALES PRIVATE LIMITED	PETITIONER IN- PERSON (NA)			-
265	CP/165(KB)2023		Section 271-272 of the company act 2013 - Govt body	Further Consideration	THE REGISTRAR OF COMPANIES WEST BENGAL VS BENGAL PINCON HOUSING INFRASTRUCTURELIMITED	PETITIONER IN- PERSON (NA)			-
266	CP/179(KB)2021		Sec. 131(1)	Further Consideration	D2 INTERNATIONAL PRIVATE LIMITED	Cs Prachi Todi (Todi)			-
267	CP/637(KB)2019		Sec. 58(3) Sec. 59	Further Consideration	Amrex Marketing Pvt Ltd. VS Maharshi Commerce Ltd. & Ors.	Ritesh Kumar Ganguly (Kolkata)			-


 Gaurav Kumar Mukherjee
 Deputy Registrar
 NCLT, Kolkata Bench