



**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

LD. COUNSEL / PROFESSIONALS ARE REQUESTED TO BRING THEIR OWN DEVICES, IF COMING PHYSICALLY TO COURT.

The Hard Copy to be submitted should be exact replica of the e- filled Application, otherwise & or in case of illegible copy, the same may not be entertained.

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.

ADVOCATES & LD. PROFESSIONALS APPEARING THROUGH VIRTUAL MODE ARE REQUESTED TO ENSURE PROPER AUDIO & VIDEO QUALITY AT THEIR END.

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

DATE: 11.11.2022
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									
1	C.P. (IB)/127(KB)2021 (31-08-2022)		IBC under Sec 7	For Order	M/s Shubh Mohini Enterprises Private Limited VS Naman Ispat Private Limited	SHALEEN DUBEY ()			-
2	C.P. (IB)/295(KB)2021 (29-11-2022)		IBC under Sec 7		Reserve Bank of India VS Srei Infrastructure Finance Limited	SANJAY GINODIA ()			-
		CONT.A. (IBC)/13(KB)2022	Application under any other provisions- IBC	For Order	Candor Kolkata One Hi-Tech Structures Private Limited VS Rajneesh Sharma The Administrator SREI Infrastructure Finance Limited	Vishal Sinha (D/3960/2019)			-

3	C.P. (IB)/277(KB)2022		IBC Section 59	For Order	GRACIOUS CREATION PRIVATE LIMITED	saurav jain (F/1276/1215 of 2016)			-
PRIORITY(NO ADJOURNMENT)									
101	C.P. (IB)/179(KB)2022		IBC Under Sec 9	Further Consideration	m/s sone obra enterprises pvt ltd VS J Umashanker & Co. Pvt. Ltd.	UDAI CHANDANI () SUMIT BISWAS () Rajashree Bhowmick (F/679/565/2017)	saurav jain (F/1276/1215 of 2016)		-
102	C.P. (IB)/181(KB)2022		IBC Under Sec 9	Further Consideration	KUSHWAHA CONSTRUCTION COMPANY VS M/S ROSEWOOD PROJECTS PRIVATE LIMITED	Adya Singh (F/1595/1462/2021)			-
103	C.P. (IB)/699(KB)2017		IBC Under Sec 9	Further Consideration	Greenply Industries Limited VS Southern Cooling Tower Private Limited	Rohit Jalan (Kolkata)		PRABHJIT SINGH SONI	-
		IA(I.B.C)/613(KB)2022	Sec 33(1) (b) (i) to (iii) r/w Sec 33(3)	Further Consideration	Prabhjit Siingh Soni VS Subhranil Mitra	Swarnika Agarwal (D/8642/2019)			-
104	C.P. (IB)/103(KB)2020		IBC Under Sec 10	Further Consideration	GOURI IRON & STEEL PRIVATE LIMITED	CS Rahul Parasrampuria (Kolkata)		Arun Kumar Sharma	-
		IA(I.B.C)/602(KB)2022	Sec 33(1) (b) (i) to (iii) r/w Sec 33(3)	Further Consideration	Arun Kumar Sharma	Debasis Lahiri (WB/338/1986)			-
ORDINARY									
201	C.P. (IB)/385(KB)2021		Section 95(1)	Further Consideration	STATE BANK OF INDIA VS RAMESH KUMAR AGARWAL	Debasish Chakrabarti (F/360/274/94)		NEERAJ KUMAR SUREKA	-
202	C.P. (IB)/399(KB)2021		Section 95(1)	Further Consideration	CENTRAL BANK OF INDIA VS SAPNA SUREKA	(NA)USHA DOSHI ()			-
203	C.P. (IB)/7(KB)2022		Section 95(1)	Further Consideration	STATE BANK OF INDIA VS SONIYA CHOPRA	RAMESH CHANDRA PRUSTI (WB/253/2000)		DAULAT RAM JAIN	-

204	C.P. (IB)/19(KB)2022		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	Further Consideration	SIDDHARTH MEHRA VS UCO BANK AND ANR.	milan singh negi (D/903/2013)			-
205	C.P. (IB)/45(KB)2022		Section 95(1)	Further Consideration	State Bank of India VS Murli Dhar Pandey	Santosh Kumar Ray ()		SUBODH KUMAR AGRAWAL	-
206	C.P. (IB)/49(KB)2022		Section 95(1)	Further Consideration	State Bank of India VS Ram Prakash Pandey	Santosh Kumar Ray ()		SUBODH KUMAR AGRAWAL	-
207	C.P. (IB)/101(KB)2022		Section 95(1)	Further Consideration	PNB HOUSING FINANCE LIMITED VS Lalit Jaiswal	NPS CHAWLA (D/2513/2006)			-
208	C.P. (IB)/103(KB)2022		Section 95(1)	Further Consideration	PNB HOUSING FINANCE LIMITED VS Rohit Raj Modi	NPS CHAWLA (D/2513/2006)			-
209	C.P. (IB)/143(KB)2022		Section 95(1)	Further Consideration	INDIAN BANK VS PINKI GUPTA	RAMESH CHANDRA PRUSTI (WB/253/2000)			-
210	C.P. (IB)/247(KB)2022		Section 95(1)	Further Consideration	TATA CAPITAL FINANCIAL SERVICES LIMITED VS Anju Bajaj	Avishek Guha (WB/571/2009)			-
211	C.P. (IB)/121(KB)2021		IBC Under Sec 9	Further Consideration	Tikmani Steel Trading Company VS Imperial Tubes Private Limited	Hiranyak Gangopadhyay (F/1898/1625/2016)		Rachna Anchalia	-
		IA(I.B.C)/1404(KB)2022	Sec 60(5)	Admission	RACHNA ANCHALIA	PETITIONER IN-PERSON (NA)			-

212	C.P.(CAA)/972(KB)2020		Sec. 230-232 - Second Motion	Further Consideration	Machino Finance Private Limited	GAGGAR AND CO LLP (NA)			-
		IVN.P/4(KB)2021	Rule 11 of NCLT	Further Consideration	MACHINO TRANSPORT PVT.LTD VS MACHINO FINANCE PVT. LTD.	RANJANA ROY (D/82/2001) RANJANA ROY GAWAI ()			-
213	CP/42(KB)2021		Sec. 230-232, Sec 234	Further Consideration	machino transport VS MACHINO FINANCE PVT.LTD	RANJANA ROY (D/82/2001)RANJANA ROY GAWAI ()			-
214	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)			-
215	CP/229(KB)2021		Section 271-272 of the company act 2013 - Govt body	Further Consideration	REGISTRAR OF COMPANIES WEST BENGAL VS MANIKARAN ADVISORY PRIVATE LIMITED	PETITIONER IN- PERSON (NA)			-
216	CP/245(KB)2021		Section 271-272 of the company act 2013 - Govt body	Further Consideration	REGISTRAR OF COMPANIES WEST BENGAL VS REAL AGRI INDUSTRIES AND SERVICESLIMITED	PETITIONER IN- PERSON (NA)			-
217	CP/255(KB)2021		Section 271-272 of the company act 2013 - Govt body	Further Consideration	REGISTRAR OF COMPANIES WEST BENGAL VS ANURAG MERCHANT PRIVATE LIMITED	PETITIONER IN- PERSON (NA)			-
218	CP/257(KB)2021		Section 271-272 of the company act 2013 - Govt body	Further Consideration	REGISTRAR OF COMPANIES WEST BENGAL VS HIMADRI JEWELLERS PRIVATE LIMITED	PETITIONER IN- PERSON (NA)			-
219	CP/259(KB)2021		Section 271-272 of the company act 2013 - Govt body	Further Consideration	REGISTRAR OF COMPANIES WEST BENGAL VS LAGAN COMMODEAL PRIVATE LIMITED	PETITIONER IN- PERSON (NA)			-
220	CP/265(KB)2021		Section 271-272 of the company act 2013 - Govt body	Further Consideration	REGISTRAR OF COMPANIES WEST BENGAL VS SHIVRAJ TRADELINK PRIVATE LIMITED	PETITIONER IN- PERSON (NA)			-
221	CP/283(KB)2021		Section 271-272 of the company act 2013 - Govt body	Further Consideration	REGISTRAR OF COMPANIES WEST BENGAL VS BRIJDHAM JEWELLERS PRIVATE LIMITED	PETITIONER IN- PERSON (NA)			-

222	CP/305(KB)2021		Section 271-272 of the company act 2013 - Govt body	Further Consideration	REGISTRAR OF COMPANIES WEST BENGAL VS ROOFERS REALTY LIMITED	PETITIONER IN-PERSON (NA)			-
223	CP/63(KB)2014 (DISPOSED)		Sec. 241(1) Sec. 242(4)		SHYAM SARAN GUPTA & ORS. VS TIRUPATI INVESTMENT & TRADE LTD & ORS.	Dibanath Dey (WB-288/1999)			-
		EP/1(KB)2021	Sec 424 (3)	Further Consideration	Rajnandini Pachisia VS Tirupati Investments and Trade Limited	Dibanath Dey (WB-288/1999)			-
224	CP/761(KB)2020		Sec. 241(1) Sec. 242(4)	Further Consideration	Urmila Roy And Anr. VS Seth Chemicals Private Limited And Ors.	Maroti Associates (Kolkata) A And D Partners (Kolkata)			-
		IA(COMPANIES.ACT)/52(KB)2022	Rule 11 of NCLT	Further Consideration	Urmila Ray VS Seth Chemicals Private Limited	Shwetaank Nigam Choudhary (Kolkata)			-
		COMP.APPL/1313(KB)2020	Rule 11 of NCLT	Further Consideration	Urmila Ray VS Seth Chemical Works Private Limited	Debasis Lahiri (WB/338/1986) Aryaa Chatterjee (F/1158/17)			-
225	CP/837(KB)2020		Sec. 241(1)	Further Consideration	Surendra Kumar Seth VS Seth Chemical Works Pvt Ltd	Amrita Pandey (F/747/2009)			-
		IA(COMPANIES.ACT)/94(KB)2022	Rule 11 of NCLT	Admission	Madhu Seth VS Seth Chemical Works Pvt Ltd	Avishek Guha (WB/571/2009)			-
		COMP.APPL/924(KB)2020	Rule 32	Further Consideration	Surandra Kumar Seth VS Seth Chemical Works Pvt Ltd	Amrita Pandey () Amrita Pandey (F/747/2009)			-
		IA(COMPANIES.ACT)/37(KB)2022	Rule 11 of NCLT	Further Consideration	Madhu Seth VS Seth Chemical Works Pvt Ltd	Avishek Guha (WB/571/2009)			-
		COMP.APPL/106(KB)2021	Application under any other provisions Rule 11 of NCLT	Further Consideration	Surendra Kumar Seth VS Seth Chemical Works Pvt Ltd	Avishek Guha (WB/571/2009)			-

		COMP.APPL/1413(KB)2020	Section 420	Further Consideration	Surendra Kumar Seth VS Seth Chemical Works Pvt Ltd	Avishek Guha (WB/571/2009)			-
226	CP/3(KB)2021		Sec. 213 Sec. 241(1) Sec. 242(4)	Further Consideration	Sanjeev Jhunjunwala VS Idea Vintrade Private Limited	SANJAY KUMAR GUPTA (F2574)			-
		IA(COMPANIES.ACT)/32(KB)2022	Rule 11 of NCLT	Further Consideration	Sanjeev Jhunjunwala VS Idea Vintrade Private Limited	SANJAY KUMAR GUPTA (F2574)			-
227	CP/4(KB)2021		Sec. 213 Sec. 241(1) Sec. 242(4)	Further Consideration	Sanjeev Jhunjunwala Huf VS Jaikaali Tracom Private Limited	SANJAY KUMAR GUPTA (F2574)			-
		IA(COMPANIES.ACT)/1(KB)2021	Rule 11 of NCLT	Further Consideration	Sanjeev Jhunjunwala Huf VS Jaikaali Tracom Private Limited	SANJAY KUMAR GUPTA (F2574)			-
		COMP.APPL/9(KB)2021	Sec. 244(1)	Further Consideration	Sanjeev Jhunjunwala HUF VS Jaikaali Tracom Private Limited	SANJAY KUMAR GUPTA (F2574)			-
		COMP.APPL/51(KB)2021	Rule 11 of NCLT	Further Consideration	Sanjeev Jhunjunwala HUF VS Jaikaali Tracom Private Limited	SANJAY KUMAR GUPTA (F2574)			-
228	CP/5(KB)2021		Sec. 213 Sec. 241(1) Sec. 242(4)	Further Consideration	Sanjeev Jhunjunwala VS RED OAK HOLDINGS PRIVATE LIMITED	SANJAY KUMAR GUPTA (F2574)			-
		IA(COMPANIES.ACT)/31(KB)2022	Rule 11 of NCLT	Further Consideration	Sanjeev Jhunjunwala VS RED OAK HOLDINGS PRIVATE LIMITED	SANJAY KUMAR GUPTA (F2574)			-
		COMP.APPL/10(KB)2021	Sec. 244(1)	Further Consideration	Sanjeev Jhunjunwala VS RED OAK HOLDINGS PRIVATE LIMITED	SANJAY KUMAR GUPTA (F2574)			-
			Sec. 213 Sec. 241(1) Sec. 242(4)	Further Consideration	Sanjeev Jhunjunwala VS Sanskriti Composites Private Limited	SANJAY KUMAR GUPTA (F2574)			-

229	CP/6(KB)2021	IA(COMPANIES.ACT)/17(KB)2021	Rule 11 of NCLT	Further Consideration	Sanjeev Jhunjunwala VS Sanskriti Composites Private Limited	SANJAY KUMAR GUPTA (F2574)			-
		COMP.APPL/52(KB)2021	Rule 11 of NCLT	Further Consideration	Sanjeev Jhunjunwala VS Sanskriti Composites Private Limited	SANJAY KUMAR GUPTA (F2574)			-
		IA(COMPANIES.ACT)/29(KB)2022	Rule 11 of NCLT	Further Consideration	ASHOK JHUNJHUNWALA VS Sanjeev Jhunjunwala	Mohan Ram Goenka (F4515) Sneha Khaitan (14929)			-
		CONT.A./2(KB)2021	Sec 425	Further Consideration	Sanjeev Jhunjunwala VS Sanskriti Composites Private Limited	SANJAY KUMAR GUPTA (F2574)			-
		IA(COMPANIES.ACT)/9(KB)2021	Rule 32	Further Consideration	Sanskriti Composites Private Limited VS Sanjeev Jhunjunwala	Mohan Ram Goenka (F4515) Sneha Khaitan (14929)			-
		IA(COMPANIES.ACT)/21(KB)2021	Rule 11 of NCLT	Further Consideration	Sanjeev Jhunjunwala VS Sanskriti Composites Private Limited	SANJAY KUMAR GUPTA (F2574)			-
230	CP/7(KB)2021		Sec. 59 Sec. 213 Sec. 241(1) Sec. 242(4)	Further Consideration	Sanjeev Jhunjunwala Huf VS Manas Distributors Private Limited	SANJAY KUMAR GUPTA (F2574)			-
		IA(COMPANIES.ACT)/24(KB)2022	Rule 11 of NCLT	Further Consideration	Seema singh	Hitendra Nath Pramanik ()			-
		IA(COMPANIES.ACT)/2(KB)2021	Rule 11 of NCLT	Further Consideration	Sanjeev Jhunjunwala Huf VS Manas Distributors Private Limited	SANJAY KUMAR GUPTA (F2574)			-
		COMP.APPL/49(KB)2021	Rule 11 of NCLT	Further Consideration	Sanjeev Jhunjunwala HUF VS Manas Distributors Private Limited	SANJAY KUMAR GUPTA (F2574)			-