



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: 12.08.2024**

**TIME: 10:30 A.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)IRP/(2)RP/ (3)Liquidator /(4)MP | Remarks |
|-----------------------------------|---------------------------------------|------------------------|---------------------------------------|-----------|-----------------------------------------------------|------------------------------------------|--------------------------------|--------------------------------------------|---------|
| <b>FOR PRONOUNCEMENT OF ORDER</b> |                                       |                        |                                       |           |                                                     |                                          |                                |                                            |         |
| P1                                | C.P. (IB)/201(KB)2021<br>(04-09-2024) |                        | IBC under Sec 7                       |           | INDIAN BANK<br>VS<br>REACON ENGINEERS INDIA PVT LTD | Debasish Chakrabarti<br>(F/360/274/94)   |                                | PRATIM<br>BAYAL                            | -       |
|                                   |                                       | IA(I.B.C)/1461(KB)2024 | Sec 60(5)<br>Rule 11 of NCLT,<br>2016 | For Order | Pratim Bayal                                        | Avishek Guha<br>(WB/571/2009)            |                                |                                            | -       |

| SUPPLEMENTARY |                                        |                        |                                                   |                                          |                                                                                                                                   |                                                            |                                     |                         |   |
|---------------|----------------------------------------|------------------------|---------------------------------------------------|------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------|-------------------------------------|-------------------------|---|
| 1             | C.P. (IB)/149(KB)2022<br>(14-08-2024)  |                        | IBC under Sec 7                                   |                                          | CFM ASSET RECONSTRUCTION<br>PRIVATE LIMITED<br>VS<br>TANTIA SANJAULIPARKINGS PRIVATE<br>LIMITED                                   | Vidhii Partners<br>(Kolkata)                               | RAGHUNATH<br>GHOSE<br>(WB/924/1989) |                         | - |
|               |                                        | IA(I.B.C)/1677(KB)2024 | Section 12(2)                                     | Exclusion<br>application                 | RAVI BAGRI                                                                                                                        | RITUPARNA SAHA<br>(WB/1973/2009)                           |                                     |                         | - |
| 2             | C.P. (IB)/267(KB)2024                  |                        | IBC under Sec 7                                   | Admission                                | PRITHVI FINVEST CO. PRIVATE<br>LIMITED<br>VS<br>PHYTO BIOTECH PRIVATE LIMITED                                                     | saurov jain<br>(F/1276/1215 of 2016)                       |                                     |                         | - |
| 3             | C.P. (IB)/75(KB)2023<br>(05-09-2024)   |                        | Section 95(1)                                     |                                          | CENTRAL BANK OF INDIA<br>VS<br>BIPIN KUMAR VOHRA                                                                                  | SUDHIR KUMAR<br>SENAPATI (O -151-<br>1983)                 |                                     | Soumitra<br>Lahiri      | - |
|               |                                        | IA(I.B.C)/1674(KB)2024 | Sec 60(5)                                         | For seeking<br>appropriate<br>directions | Soumitra Lahiri                                                                                                                   | VIDHII PARTNERS<br>(NA)<br>Vikram Wadehra<br>(F/1299/2010) |                                     |                         | - |
| 4             | C.P. (IB)/191(KB)2024<br>(03-09-2024)  |                        | Section 95(1)                                     |                                          | INDIAN BANK<br>VS<br>MR. MADAN GOPAL JHAWAR<br>PERSONAL GUARANTOR OF<br>PERSONAL GUARANTOR OF M/S<br>BURGUNDY LIFE STYLE PVT. LTD | Santosh Kumar Ray ()                                       |                                     | Meena<br>Sureka         | - |
|               |                                        | IA(I.B.C)/1682(KB)2024 | Application under<br>any other<br>provisions- IBC | Report U/S - 99                          | meena sureka                                                                                                                      | SHREYA<br>CHOUDHARY<br>(F/1638/1162 of 2011)               |                                     |                         | - |
| 5             | C.P. (IB)/701(KB)2017<br>(29-08-2024)  |                        | IBC Under Sec 9                                   |                                          | Mr. Suresh Narayan Singh<br>VS<br>Tayo Rolls Limited                                                                              | Akash Sharma (Kolkata<br>)                                 |                                     |                         | - |
|               |                                        | IA(I.B.C)/1680(KB)2024 | Sec 60(5)                                         | Progress report                          | Anish Agarwal                                                                                                                     | Siddhanth Makkar<br>(D/7505/2018)                          |                                     |                         | - |
| 6             | C.P. (IB)/1681(KB)2018<br>(19-08-2024) |                        | IBC Under Sec 9                                   |                                          | Parag Sales Corporation<br>VS<br>HVR Projects Private Limited                                                                     | AMIT R AGARWAL<br>(NA)                                     |                                     | Sabir Kanti<br>Mazumder | - |
|               |                                        | IA(I.B.C)/1678(KB)2024 | Rule 11 of NCLT,<br>2016                          | Progress report                          | SABIR KANTI MAZUMDER<br>VS<br>HVR Projects Private Limited                                                                        | RAMESH CHANDRA<br>PRUSTI<br>(WB/253/2000)                  |                                     |                         | - |

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|---------------------------|----------------------------------------------------------------------------------------------------------|------------------------|-----------------|------------------------------------------|------------------------------------------------------------------------------------|-----------------------------------------------------|-----------------------------------------------|----------------------------|---|
| 7                         | C.P. (IB)/221(KB)2023<br>(19-08-2024)                                                                    |                        | IBC Under Sec 9 |                                          | MR. APOORV GUPTA<br>VS<br>SAHA DISTRIBUTORS PRIVATE<br>LIMITED                     | PATITA PABAN<br>BISHWAL (F917/774 of<br>2003)       |                                               |                            | - |
|                           |                                                                                                          | IA(I.B.C)/1672(KB)2024 | Section 60(5)   | For seeking<br>appropriate<br>directions | Arun Poddar                                                                        | Udit Agarwal ()<br>Kamalia Associates<br>(Kolkata ) |                                               |                            | - |
| PRIORITY (NO ADJOURNMENT) |                                                                                                          |                        |                 |                                          |                                                                                    |                                                     |                                               |                            |   |
| 101                       | C.P. (IB)/83(KB)2022<br>IBC Current Stage: Pending<br>Admission                                          |                        | IBC under Sec 7 | Further<br>Consideration                 | SREI EQUIPMENT FINANCE LIMITED<br>VS<br>MA CHANDI DURGA ISPAT LIMITED              | Asmita Rakhecha<br>(F/220/2019)                     | Tapas Kumar<br>Das ()                         |                            | - |
| 102                       | C.P. (IB)/173(KB)2022<br>IBC Current Stage: Pending<br>Admission                                         |                        | IBC under Sec 7 | Further<br>Consideration                 | Union Bank of India<br>VS<br>Bengal Shelter Housing Development<br>Limited         | SREENTIA<br>GHOSHDASTIDAR ()                        |                                               |                            | - |
| 103                       | C.P. (IB)/43(KB)2023<br>IBC Current Stage: Pending<br>Admission                                          |                        | IBC under Sec 7 | Further<br>Consideration                 | UCO Bank<br>VS<br>SARITA STEEL & POWER LIMITED                                     | Santosh Kumar Ray ()                                | Vishwarup<br>Acharyya<br>(F/500/424/2017<br>) |                            | - |
| 104                       | C.P. (IB)/131(KB)2023<br>IBC Current Stage: Pending<br>Admission                                         |                        | IBC under Sec 7 | Further<br>Consideration                 | INDIAN RENEWABLE ENERGY<br>DEVELOPMENT AGENCY LIMITED<br>VS<br>J H V SUGAR LIMITED | Astha<br>(D/1201/2011)Astha<br>(D/1201/2011)        |                                               |                            | - |
| 105                       | C.P. (IB)/27(KB)2024<br>IBC Current Stage: Pending<br>Admission                                          |                        | IBC under Sec 7 | Further<br>Consideration                 | STATE BANK OF INDIA<br>VS<br>S R TIMBER PRODUCTS PRIVATE<br>LIMITED                | Debasish Chakrabarti<br>(F/360/274/94)              | saurav jain<br>(F/1276/1215 of<br>2016)       |                            | - |
| 106                       | C.P. (IB)/217(KB)2024<br>IBC Current Stage: Pending<br>Admission                                         |                        | IBC under Sec 7 | Further<br>Consideration                 | SAMBHAV MERCANTILES PRIVATE<br>LIMITED<br>VS<br>PABITRA ENCLAVE PRIVATE LIMITED    | SHREYA<br>CHOUDHARY<br>(F/1638/1162 of 2011)        |                                               |                            | - |
| 107                       | C.P. (IB)/33(KB)2021<br>IBC Current Stage: Pending<br>Admission                                          |                        | Section 95(1)   | Further<br>Consideration                 | UCO Bank<br>VS<br>Sarwan Kumar Kejriwal                                            | Rahul Auddy<br>(F/1009/2010)                        |                                               | Suresh<br>Kumar<br>Bokaria | - |
| 108                       | C.P. (IB)/283(KB)2021<br>IBC Current Stage: Pending<br>Admission                                         |                        | Section 95(1)   | Further<br>Consideration                 | Bank of Baroda<br>VS<br>Punam Singh                                                | Avishek Guha<br>(WB/571/2009)                       |                                               | Kailash<br>Kumar Rathi     | - |
| 109                       | C.P. (IB)/307(KB)2021<br>IBC Current Stage: Pending<br>Admission<br>Cases filed in NCLAT against<br>NCLT |                        | Section 95(1)   | Further<br>Consideration                 | STATE BANK OF INDIA<br>VS<br>RAMESH CHANDER AGARWALA                               | Debasish Chakrabarti<br>(F/360/274/94)              |                                               | DAULAT<br>RAM JAIN         | - |

|     |                                                               |                        |                                             |                                    |                                                  |                                             |  |                      |   |
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| 110 | C.P. (IB)/309(KB)2021<br>IBC Current Stage: Pending Admission |                        | Section 95(1)                               | Further Consideration              | STATE BANK OF INDIA<br>VS<br>SANDIP KUMAR BAJAJ  | RAMESH CHANDRA PRUSTI<br>(WB/253/2000)      |  |                      | - |
| 111 | C.P. (IB)/365(KB)2021<br>IBC Current Stage: Pending Admission |                        | Section 95(1)                               | Further Consideration              | STATE BANK OF INDIA<br>VS<br>SHRI BIVASH BISWAS  | Debasish Chakrabarti<br>(F/360/274/94)      |  | DAULAT RAM JAIN      | - |
|     |                                                               | IA(I.B.C)/188(KB)2022  | Rule 11 of NCLT, 2016                       | Replacement of RP                  | SHRI BIVASH BISWAS<br>VS<br>Shri Daulat Ram Jain | Udit Agarwal (Kamalia Associates (Kolkata ) |  |                      | - |
|     |                                                               | IA(I.B.C)/170(KB)2022  | Rule 11 of NCLT, 2016                       | For seeking appropriate directions | SHRI BIVASH BISWAS<br>VS<br>STATE BANK OF INDIA  | Udit Agarwal (Kamalia Associates (Kolkata ) |  |                      | - |
| 112 | C.P. (IB)/163(KB)2022<br>IBC Current Stage: Pending Admission |                        | Section 95(1)                               | Further Consideration              | STATE BANK OF INDIA<br>VS<br>RAHUL TANTIA        | RAMESH CHANDRA PRUSTI<br>(WB/253/2000)      |  | SAJJAN KUMAR DOKANIA | - |
|     |                                                               | IA(I.B.C)/529(KB)2024  | Sec 60(5)                                   | Report U/S - 99                    | Sajjan Kumar Dokania                             | BINAY KUMAR UPADHYAY<br>(F/275/200)         |  |                      | - |
| 113 | C.P. (IB)/231(KB)2022<br>IBC Current Stage: Pending Admission |                        | Section 95(1)                               | Further Consideration              | State Bank of India<br>VS<br>MR. KAPIL SHROFF    | Ajay Gaggar<br>(WB/1160/2003)               |  | NEERAJ KUMAR SUREKA  | - |
|     |                                                               | IA(I.B.C)/1676(KB)2024 | Application under any other provisions- IBC | Report U/S - 99                    | Neeraj Kumar Sureka                              | saurav jain<br>(F/1276/1215 of 2016)        |  |                      | - |
| 114 | C.P. (IB)/243(KB)2022<br>IBC Current Stage: Pending Admission |                        | Section 95(1)                               | Further Consideration              | INDIAN BANK<br>VS<br>SANDEEP KABRA               | RAMESH CHANDRA PRUSTI<br>(WB/253/2000)      |  | ASHOK KUMAR AGARWAL  | - |
|     |                                                               | IA(I.B.C)/1156(KB)2024 | Application under any other provisions- IBC | Report U/S - 99                    | Ashok Kumar Agarwal                              | PETITIONER IN-PERSON (NA)                   |  |                      | - |
| 115 | C.P. (IB)/245(KB)2022<br>IBC Current Stage: Pending Admission |                        | Section 95(1)                               | Further Consideration              | INDIAN BANK<br>VS<br>SANJEEV KABRA               | RAMESH CHANDRA PRUSTI<br>(WB/253/2000)      |  | ASHOK KUMAR AGARWAL  | - |
|     |                                                               | IA(I.B.C)/1157(KB)2024 | Application under any other provisions- IBC | Report U/S - 99                    | Ashok Kumar Agarwal                              | PETITIONER IN-PERSON (NA)                   |  |                      | - |

|     |                                                               |                        |                                                   |                                          |                                                                                                 |                                                             |                                        |                                |   |
|-----|---------------------------------------------------------------|------------------------|---------------------------------------------------|------------------------------------------|-------------------------------------------------------------------------------------------------|-------------------------------------------------------------|----------------------------------------|--------------------------------|---|
| 116 | C.P. (IB)/283(KB)2022<br>IBC Current Stage: Pending Admission |                        | Section 94(1)                                     | Further Consideration                    | APARNA GUPTA<br>VS<br>CHANDRA PROTECO LIMITED                                                   | RAJESH BOHRA<br>(D/1142/2007)                               |                                        |                                | - |
| 117 | C.P. (IB)/119(KB)2023<br>IBC Current Stage: Pending Admission |                        | Section 95(1)                                     | Further Consideration                    | SEIMIENS FINANCIAL SERVICES<br>PRIVATE LIMITED<br>VS<br>MANISH LAKHOTIA                         | INDIALAW LLP (NA)                                           | RADHEY<br>SHYAM TIWARI<br>(WB/1812/95) | Sushanta<br>Kumar<br>Choudhury | - |
|     |                                                               | IA(I.B.C)/462(KB)2024  | Sec 60(5)                                         | Report U/S - 99                          | Sushanta Kumar Choudhury                                                                        | PETITIONER IN-<br>PERSON (NA)Zeenat<br>Shabab (F/3786/2021) |                                        |                                | - |
| 118 | C.P. (IB)/139(KB)2023<br>IBC Current Stage: Pending Admission |                        | Section 95(1)                                     | Further Consideration                    | THE SOUTH INDIAN BANK LIMITED<br>VS<br>ABHIJIT SEN                                              | Siddhartha Roy<br>(WB/2123/2013)                            |                                        |                                | - |
|     |                                                               | IA(I.B.C)/1322(KB)2024 | Rule 11 of NCLT,<br>2016                          | For seeking<br>appropriate<br>directions | Anup Kumar Singh                                                                                | Divya Baid<br>(F/1185/1019/2017)                            |                                        |                                | - |
| 119 | C.P. (IB)/185(KB)2023<br>IBC Current Stage: Pending Admission |                        | Section 94(1)                                     | Further Consideration                    | Puja Amit Agarwal<br>VS<br>KASTURI COMMODITIES PVT. LTD.                                        | na (na)                                                     |                                        |                                | - |
| 120 | C.P. (IB)/213(KB)2024<br>IBC Current Stage: Pending Admission |                        | Section 95(1)                                     | Further Consideration                    | INDIAN BANK<br>VS<br>MR AVISHEK SAHA PERSONAL<br>GUARANTOR OF M/S SAHA<br>MERCANTILE PVT. LTD.  | Santosh Kumar Ray ()                                        |                                        |                                | - |
| 121 | C.P. (IB)/215(KB)2024<br>IBC Current Stage: Pending Admission |                        | Section 95(1)                                     | Further Consideration                    | UCO Bank<br>VS<br>Rakesh Pirogiwal                                                              | Prabir Chandra Ghose<br>(WB/575/1982)                       |                                        |                                | - |
| 122 | C.P. (IB)/219(KB)2024<br>IBC Current Stage: Pending Admission |                        | Section 95(1)                                     | Further Consideration                    | Indian bank<br>VS<br>SHRI VIKASH KUMAR KANDOI<br>PERSONAL GUARANTOR OF M/S CMG<br>DUCTILES LTD. | Santosh Kumar Ray ()                                        |                                        | Raj Singhania                  | - |
| 123 | C.P. (IB)/221(KB)2024<br>IBC Current Stage: Pending Admission |                        | Section 95(1)                                     | Further Consideration                    | Indian bank<br>VS<br>SHRI SANJAY SUREKA PERSONAL<br>GUARANTOR OF M/S CMG DUCTILES<br>LTD.       | Santosh Kumar Ray ()                                        |                                        | SANJEEV<br>JHUNJHUN<br>WALA    | - |
|     |                                                               | IA(I.B.C)/1639(KB)2024 | Application under<br>any other<br>provisions- IBC | Report U/S - 99                          | SANJEEV JHUNJHUNWALA                                                                            | SHREYA<br>CHOUDHARY<br>(F/1638/1162 of 2011)                |                                        |                                | - |
| 124 | C.P. (IB)/191(KB)2023<br>IBC Current Stage: Pending Admission |                        | IBC Under Sec 9                                   | Further Consideration                    | IMPEX FERRO TECH LTD<br>VS<br>ANGARAJ VANIJYA PVT.LTD.                                          | SNEHASISH SEN<br>(WB/1223/2012)                             |                                        |                                | - |

|          |                                                                  |                        |                                |                                          |                                                                               |                                       |                                            |  |   |
|----------|------------------------------------------------------------------|------------------------|--------------------------------|------------------------------------------|-------------------------------------------------------------------------------|---------------------------------------|--------------------------------------------|--|---|
| 125      | C.P. (IB)/243(KB)2023<br>IBC Current Stage: Pending Admission    |                        | IBC Under Sec 9                | Further Consideration                    | Damodar Valley Corporation<br>VS<br>JAI VENKTESH CONCAST PRIVATE LIMITED      | Sayak Ranjan Ganguly<br>(WB/316/2006) |                                            |  | - |
| ORDINARY |                                                                  |                        |                                |                                          |                                                                               |                                       |                                            |  |   |
| 201      | C.P. (IB)/275(KB)2018<br>IBC Current Stage: Liquidation Approved |                        | IBC under Sec 7                | Liq. allowed vide order dated 29-10-2018 | Supriyo Rana<br>VS<br>HAHNEMANN HOUSING & DEVELOPMENT PRIVATE LIMITED         | Avishek Das (Kolkata)                 |                                            |  | - |
|          |                                                                  | IA(I.B.C)/190(KB)2024  | Sec 42                         | Acceptance of claim                      | Md. Ilyas<br>VS<br>Kamalesh Kumar Singhania                                   | SK APTABUDDIN<br>(F752/2018)          |                                            |  | - |
|          |                                                                  | IA(I.B.C)/250(KB)2024  | Sec 42                         | Acceptance of claim                      | MD. NAUSHAD ANSARI<br>VS<br>Kamalesh Kumar Singhania                          | SK APTABUDDIN<br>(F752/2018)          |                                            |  | - |
|          |                                                                  | IA(I.B.C)/279(KB)2024  | Sec 42                         | Acceptance of claim                      | Md. Murshid VS Kamalesh Kumar Singhania                                       | SK APTABUDDIN<br>(F752/2018)          |                                            |  | - |
|          |                                                                  | IA(I.B.C)/178(KB)2024  | Sec 42                         | Acceptance of claim                      | Shagufta Perween<br>VS<br>Kamalesh Kumar Singhania                            | SK APTABUDDIN<br>(F752/2018)          |                                            |  | - |
|          |                                                                  | IA(I.B.C)/189(KB)2024  | Sec 42                         | Acceptance of claim                      | Md. Rizwan Ansari<br>VS<br>Kamalesh Kumar Singhania                           | SK APTABUDDIN<br>(F752/2018)          |                                            |  | - |
|          |                                                                  | IA(I.B.C)/256(KB)2024  | Sec 42                         | Acceptance of claim                      | Md. Nausad<br>VS<br>Kamalesh Kumar Singhania                                  | SK APTABUDDIN<br>(F752/2018)          |                                            |  | - |
|          |                                                                  | IA(I.B.C)/496(KB)2023  | Sec 60(5)                      | For seeking appropriate directions       | Manoj Kumar Dugar<br>VS<br>Ananda Rao The Liquidator                          | ABHISHEK JAIN<br>(F/1710/2015)        | PATITA PABAN BISHWAL<br>(F917/774 of 2003) |  | - |
|          |                                                                  |                        | IBC under Sec 7                | Liq. allowed vide order dated 08-10-2021 | Asset Reconstruction Company [India] Limited<br>VS<br>Corporate Power Limited | Rahul Auddy ( Kolkata )               |                                            |  | - |
|          |                                                                  | IVN.P (IBC)/10(KB)2024 | Sec 60(5)Rule 11 of NCLT, 2016 | Intervention application                 | Orissa Alloy Steel Private Limited<br>VS<br>Pankaj Dhanuka                    | Saptarshi Mandal<br>(F/635/523/2017)  |                                            |  | - |

|     |                                                                                                            |                        |                                                                       |                                          |                                                                                                                                 |                                                                                          |  |  |   |
|-----|------------------------------------------------------------------------------------------------------------|------------------------|-----------------------------------------------------------------------|------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------|--|--|---|
| 202 | C.P. (IB)/23(KB)2019<br>IBC Current Stage: Liquidation<br>Approved<br>Cases filed in NCLAT against<br>NCLT | IA(I.B.C)/1262(KB)2024 | Sec 42Sec 60(5)                                                       | Acceptance of<br>claim                   | CBT EPF through Regional PF<br>Commissioner -II Legal Employees<br>Provident Fund Organisation<br>VS<br>Corporate Power Limited | Rajib Ghosh<br>(F/2190/2005of2019)Av<br>ijit Tewary ()                                   |  |  | - |
|     |                                                                                                            | IA(I.B.C)/995(KB)2024  | Sec 60(5)                                                             | For seeking<br>appropriate<br>directions | S M Steels and Powver Limited<br>VS<br>1.Pankaj Dhanuka Liquidator of<br>Corporate Power Limited                                | SHARMA AND<br>SHARMA<br>ADVOCATES AND<br>LEGAL CONSULTANT<br>(NA)SHARMA AND<br>SHARMA () |  |  | - |
|     |                                                                                                            | IA(I.B.C)/1515(KB)2024 | Application under<br>any other<br>provisions- IBC                     | For seeking<br>appropriate<br>directions | Pankaj Dhanuka Liquidator of Corporate<br>Power Ltd.                                                                            | ABHISHEK<br>SWAROOP<br>(UP/4017/05)                                                      |  |  | - |
|     |                                                                                                            | IA(I.B.C)/1012(KB)2023 | Sec 60(5)                                                             | For seeking<br>appropriate<br>directions | Pankaj Dhanuka<br>VS<br>Director General Central Industrial<br>Security Force                                                   | PALASH AGARWAL<br>(D/1672/2015)                                                          |  |  | - |
|     |                                                                                                            | IA(I.B.C)/1091(KB)2024 | Sec 42                                                                | Acceptance of<br>claim                   | Eastern Power Distribution Company of<br>Andhra Pradesh Limited<br>VS<br>Corporate Power Limited                                | SOUVIK GHOSH<br>(WB/2234/2013)                                                           |  |  | - |
|     |                                                                                                            | IA(I.B.C)/359(KB)2022  | Regulation 10(1) &<br>(2), Liquidation<br>process<br>Regulation, 2016 | For seeking<br>appropriate<br>directions | Pankaj dhanuka<br>VS<br>Divisional Head Quarters Office Electrical<br>(TR-D) Department South Eastern Railway<br>Ranchi         | PALASH AGARWAL<br>(D/1672/2015)                                                          |  |  | - |
|     |                                                                                                            | IA(I.B.C)/447(KB)2024  | Sec 60(5)                                                             | For seeking<br>appropriate<br>directions | Pankaj dhanuka Liquidator of Corporate<br>Power Ltd.                                                                            | PALASH AGARWAL<br>(D/1672/2015)                                                          |  |  | - |
|     |                                                                                                            | IA(I.B.C)/500(KB)2024  | Sec 60(5)                                                             | For seeking<br>appropriate<br>directions | Pankaj dhanuka                                                                                                                  | PALASH AGARWAL<br>(D/1672/2015)                                                          |  |  | - |
|     |                                                                                                            | IVN.P (IBC)/14(KB)2024 | Sec 60(5)                                                             | For seeking<br>appropriate<br>directions | S M Steels and Power Limited<br>VS<br>Pankaj Dhanuka                                                                            | Anisha Kochar<br>(WB/1851/2002)                                                          |  |  | - |
|     |                                                                                                            | IA(I.B.C)/586(KB)2024  | Sec 60(5)                                                             | For seeking<br>appropriate<br>directions | S M Steels and Powver Limited<br>VS<br>Pankaj Dhanuka                                                                           | SHARMA AND<br>SHARMA<br>ADVOCATES AND<br>LEGAL CONSULTANT<br>(NA)SHARMA AND<br>SHARMA () |  |  | - |
|     |                                                                                                            | IA(I.B.C)/1600(KB)2023 | Rule 11 of NCLT,<br>2016                                              | For seeking<br>appropriate<br>directions | Hindustan Electric House<br>VS<br>Mr. Pankaj Dhanuka                                                                            | AMIT NATH<br>(F/523/286 OF<br>2014)Balaram Pandit<br>(WB(F)/548/376/2014)                |  |  | - |

|     |                                                                                        |                                        |                              |                                    |                                                                                                                            |                                                                                   |                                                                   |                      |                                                                                                                           |
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| 203 | C.P. (IB)/623(KB)2020<br>IBC Current Stage: Admitted Cases filed in NCLAT against NCLT |                                        | IBC under Sec 7              | <b>C.P admitted on 10-01-2023</b>  | Bank Of India<br>VS<br>Suryadeep Multipurpose Cold Storage LLP                                                             | ANINDITA DAS<br>(KOLKATA)                                                         |                                                                   |                      | -                                                                                                                         |
|     |                                                                                        | IA(I.B.C)/1497(KB)2024                 | Sec 60(5)                    | For seeking appropriate directions | AMIT KUMAR KOLEY<br>VS<br>SURYA KANTA SATAPATHY                                                                            | Debasish Chakrabarti<br>(F/360/274/94)SNEHA SISH CHAKRABORTY<br>(F/1150/891/2022) |                                                                   |                      | -                                                                                                                         |
|     |                                                                                        | IA(I.B.C)/1646(KB)2024                 | Section 21/Regulation 17 (1) | For seeking appropriate directions | SURYA KANTA SATAPATHY                                                                                                      | Riyanshu Agarwal<br>(F/2397/2278/2022)                                            |                                                                   |                      | -                                                                                                                         |
| 204 | C.P. (IB)/1149(KB)2020<br>IBC Current Stage: Resolution Plan Application Submitted     |                                        | IBC under Sec 7              | <b>C.P admitted on 28-02-2022</b>  | ROSEDALE GARDEN APARTMENT OWNERS ASSOCIATION<br>VS<br>ROSEDALE DEVELOPERS PRIVATE LIMITED                                  | PATITA PABAN BISHWAL (F917/774 of 2003)                                           |                                                                   | MR. ANAND RAO KORADA | -                                                                                                                         |
|     |                                                                                        | IA(I.B.C)/641(KB)2024<br>(16-07-2024)  | Sec 60(5)                    | Reserved for order                 | Assam Valley Finance and Investment Private Limited<br>VS<br>Nitin Daga                                                    | Kallol Saha<br>(F1330/1550/1995)                                                  |                                                                   |                      | -                                                                                                                         |
|     |                                                                                        | IA(I.B.C)/920(KB)2023<br>(28-06-2024)  | Sec 60(5)                    | Reserved for order                 | SHRI SHYAMAL KANTI SARKAR<br>VS<br>Rosedale Garden Apartment Owners Association and Ors.                                   | DEBASISH MOHAPATRA ()                                                             | PATITA PABAN BISHWAL (F917/774 of 2003)MADHUS MITA SENAPATI       |                      | CP (IB) NO. 1149/KB/2020<br>ROSEDALE GATDEN APARTMENT OWNERS ASSOCIATION VS.<br>ROSEDAL DEVELOPERS PRIVATE LIMITED & ORS. |
|     |                                                                                        | IA(I.B.C)/294(KB)2024<br>(16-07-2024)  | Sec 60(5)                    | Reserved for order                 | M/s Agro Food Stuff Private Limited<br>VS<br>Nitin Daga Resolution Professional of M/s Rosedale Developers Private Limited | Madhuja Barman<br>(R/3379/2017)                                                   |                                                                   |                      | -                                                                                                                         |
|     |                                                                                        | IVN.P (IBC)/36(KB)2023<br>(16-07-2024) | Sec 60(5)                    | Reserved for order                 | Assam Valley Finance and Investment Private Limited<br>VS<br>Rosedale Garden Apartment Owners, Association                 | Tarak Saha (1146/08)                                                              | PATITA PABAN BISHWAL (F917/774 of 2003)MADHUS MITA SENAPATI       |                      | -                                                                                                                         |
|     |                                                                                        | IA(I.B.C)/1674(KB)2022                 | Sec 66(1)                    | Fraudulent transaction             | MR. ANANDA RAO KORADA<br>VS<br>MR. RUPINDER SINGH                                                                          | MADHUSMITA SENAPATI<br>(F/1627/1665)                                              | Sharma Kajania And Co (Kolkata)Kishwar Rahman<br>(F/966/763/2015) |                      | -                                                                                                                         |
|     |                                                                                        | IA(I.B.C)/863(KB)2023<br>(16-07-2024)  | Sec 30                       | Reserved for order                 | MR. ANANDA RAO KORADA                                                                                                      | MADHUSMITA SENAPATI<br>(F/1627/1665)                                              |                                                                   |                      | -                                                                                                                         |

|     |                                                                                                                  |                                      |                       |                                                 |                                                                                            |                                                                 |  |                |     |
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| 205 | C.P. (IB)/119(KB)2021<br>IBC Current Stage: Resolution Plan Approved                                             |                                      | IBC Under Sec 9       | <b>Resolution plan approved on 10-04-2024</b>   | M/S. MEHER OIL INDUSTRIES LIMITED VS<br>M/S.SWASTIK OIL REFINERY PVT LTD                   | Debasis Lahiri (WB/338/1986)K PHANI KUMAR (AP/2884/1999)        |  | Vishal Shekhar | -   |
|     |                                                                                                                  | IA(I.B.C)/393(KB)2024                | Sec 60(5)             | For seeking appropriate directions              | MR. OM PRAKASH AGARWAL VS<br>MR. TAPAN CHAKRABORTY                                         | SURANJANA CHATTERJEE (F/1184/1647/2022)                         |  |                | -   |
| 206 | C.P. (IB)/3(KB)2017 (22-08-2024)<br>IBC Current Stage: Liquidation Approved<br>Cases filed in NCLAT against NCLT |                                      | IBC Under Sec 10      | <b>Liq. allowed vide order dated 17-10-2017</b> | Nicco Corporation Limited                                                                  | Mr Kartick Kumar Chatterjee (Kolkata)                           |  |                | -   |
|     |                                                                                                                  | IA(I.B.C)/1314(KB)2024               | Sec 60(5)             | For seeking appropriate directions              | State Tax Officer-1 VS<br>Vinod Kumar Kothari Liquidator Nicco Corporation Ltd             | PRAKASH THAKKAR ()                                              |  |                | -   |
|     |                                                                                                                  | IA(I.B.C)/1540(KB)2024 (22-08-2024)  | Sec 60(5)             | Further Consideration                           | Deputy Commissioner of Commercial Taxes & GST VS<br>Shri Vinod Kothari Liquidator          | Anand Das (O-316/2021)                                          |  |                | -   |
|     |                                                                                                                  | IA(I.B.C)/572(KB)2018 (22-08-2024)   | Sec. 45 (1)           | Further Consideration                           | Rajive Kaul VS<br>Vinod Kumar Kothari                                                      | SACHIDANANDA K (KAR/4053/99)                                    |  |                | N/A |
|     |                                                                                                                  | CONT.A. (IBC)/7(KB)2024 (22-08-2024) | Sec 60(5)             | Further Consideration                           | Vinod Kumar Kothari VS<br>Assessing Officer Income Tax Department Circle 3(1)              | Vinod Kothari Co And Pr CS (Kolkata )                           |  |                | -   |
|     |                                                                                                                  | IA(I.B.C)/1043(KB)2021 (22-08-2024)  | Sec 42                | Further Consideration                           | BANABASH PRADHAN VS<br>VINOD KUMAR KOTHARI LIQUIDATOR NICCO CORPORATION LIMITED            | SIDHARTH SHANKAR PADHY ()                                       |  |                | -   |
|     |                                                                                                                  | IA(I.B.C)/360(KB)2018 (22-08-2024)   | Sec. 45 (1)           | Further Consideration                           | Vinod Kumar Kothari VS<br>Mr. Rajive Kaul                                                  | CS Vinod Kothari (Kolkata)                                      |  |                | N/A |
|     |                                                                                                                  | IVN.P (IBC)/5(KB)2023 (22-08-2024)   | Rule 11 of NCLT, 2016 | Further Consideration                           | Diptesh Pal VS<br>Nicco Corporation Limited                                                | Suresh Prasad Shaw (WB/957/88)                                  |  |                | -   |
|     |                                                                                                                  | IA(I.B.C)/1038(KB)2021 (22-08-2024)  | Sec 60(5)             | Further Consideration                           | Regional Provident Fund Commissioner Regional Office Barrackpore VS<br>Vinod Kumar Kothari | SATYENDRA AGRAWAL (WB/664/2005)SATYE NDRA AGRAWAL (WB/664/2005) |  |                | -   |
|     |                                                                                                                  | IA(I.B.C)/228(KB)2022 (22-08-2024)   | Sec 60(5)             | Further Consideration                           | Haradhan Bera VS<br>Vinod Kumar Kothari                                                    | Rahul Auddy (F/1009/2010)                                       |  |                | -   |

|     |                                                                    |                                        |                                                           |                          |                                                                                                 |                                          |                                              |  |     |
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|     |                                                                    | IA(I.B.C)/1467(KB)2020<br>(22-08-2024) | Sec 60(5)                                                 | Further<br>Consideration | Nicco Corporation Limited<br>VS<br>Nicco Employees                                              | Vinod Kothari Co And<br>Pr CS (Kolkata ) | AVIK<br>CHAUDHURI<br>(F/1376/950 OF<br>2011) |  | -   |
|     |                                                                    | IA(I.B.C)/660(KB)2018<br>(22-08-2024)  | Sec 43(1) r/w Sec<br>44 (1)                               | Further<br>Consideration | Vinod Kumar Kothari<br>VS<br>Rajive Kaul                                                        | Amrita Pandey ()                         |                                              |  | N/A |
|     |                                                                    | IA(I.B.C)/424(KB)2020<br>(22-08-2024)  | Sec 60(5)                                                 | Further<br>Consideration | Nicco Associated Companies Senior<br>Management Superanuation Fund<br>VS<br>Vinod Kumar Kothari | Khatan And Co LLP<br>(Kolkata )          |                                              |  | N/A |
| 207 | CP/131(KB)2023                                                     |                                        | Sec. 230-232, Sec<br>234                                  | Further<br>Consideration | ARCL ORGANICS LIMITED<br>VS<br>THE REGISTRAR OF COMPANIES<br>WEST BENGAL                        | ABHISHEK JAIN<br>(F/1710/2015)           |                                              |  | -   |
| 208 | C.P.(CAA)/112(KB)2024<br>IN<br>C.A.(CAA)/109(KB)2024<br>(DISPOSED) |                                        | Sec. 230-232 -<br>Second Motion                           | Further<br>Consideration | AVISHKAR COMPUTECH PRIVATE<br>LIMITED                                                           | ANKITA DALMIA ()                         |                                              |  | -   |
| 209 | CP/241(KB)2021                                                     |                                        | Section 271-272 of<br>the company act<br>2013 - Govt body | Further<br>Consideration | REGISTRAR OF COMPANIES<br>VS<br>SWASATA STEEL INDUSTRIES<br>LIMITED                             | PETITIONER IN-<br>PERSON (NA)            |                                              |  | -   |
| 210 | CP/295(KB)2021                                                     |                                        | Section 271-272 of<br>the company act<br>2013 - Govt body | Further<br>Consideration | THE REGISTRAR OF COMPANIES<br>WEST BENGAL KOLKATA<br>VS<br>SUNSHINE AGRO-INFRA LIMITED          | Ashok Prasad ()                          |                                              |  | -   |
| 211 | CP/323(KB)2021                                                     |                                        | Section 271-272 of<br>the company act<br>2013 - Govt body | Further<br>Consideration | REGISTRAR OF COMPANIES WEST<br>BENGAL<br>VS<br>PADMINI JEWELLERS PRIVATE<br>LIMITED             | PETITIONER IN-<br>PERSON (NA)            |                                              |  | -   |
| 212 | CP/331(KB)2021                                                     |                                        | Section 271-272 of<br>the company act<br>2013 - Govt body | Further<br>Consideration | REGISTRAR OF COMPANIES WEST<br>BENGAL<br>VS<br>INDUSGLOBAL SECURITIES PRIVATE<br>LIMITED        | PETITIONER IN-<br>PERSON (NA)            |                                              |  | -   |
| 213 | CP/265(KB)2022                                                     |                                        | Section 271-272 of<br>the company act<br>2013 - Govt body | Further<br>Consideration | THE REGISTRAR OF COMPANIES<br>WEST BENGAL<br>VS<br>VIBGYOR INDUSTRIES LIMITED                   | PETITIONER IN-<br>PERSON (NA)            |                                              |  | -   |
| 214 | CP/267(KB)2022                                                     |                                        | Section 271-272 of<br>the company act<br>2013 - Govt body | Further<br>Consideration | THE REGISTRAR OF COMPANIES<br>WEST BENGAL<br>VS<br>SHINE INDIA AGRO INDUSTRIES<br>LIMITED       | PETITIONER IN-<br>PERSON (NA)            |                                              |  | -   |
| 215 | CP/269(KB)2022                                                     |                                        | Section 271-272 of<br>the company act<br>2013 - Govt body | Further<br>Consideration | THE REGISTRAR OF COMPANIES<br>WEST BENGAL<br>VS<br>STARLITE INFOTECH LIMITED                    | PETITIONER IN-<br>PERSON (NA)            |                                              |  | -   |

|     |               |                       |                            |                          |                                                                                      |                                                                     |  |  |     |
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| 216 | CP/35(KB)1993 |                       | Sec. 241(1)<br>Sec. 242(4) | Further<br>Consideration | Pradip Kumar Sengupta & Ors.<br>VS<br>Titan Engineering Co. Pvt.Ltd & Ors            | Abhijit Sarkar (NA)                                                 |  |  | -   |
|     |               | COMP.APPL/160(KB)1993 | Sec. 241(1)<br>Sec. 242(4) | Further<br>Consideration | PRADIP KUMAR SENGUPTA CO. PVT<br>LTD<br>VS<br>TITAN ENGINEERING CO. PVT LTD          | ABHIJIT SARKAR ()                                                   |  |  | N/A |
|     |               | COMP.APPL/156(KB)2011 | Sec. 241(1)<br>Sec. 242(4) | Further<br>Consideration | PRADIP KUMAR SENGUPTA & ORS<br>VS<br>TITAN ENGINEERING CO. PVT LTD                   | ABHIJIT SARKAR ()                                                   |  |  | N/A |
|     |               | COMP.APPL/67(KB)2022  | Rule 11 of NCLT            | Further<br>Consideration | Pradip Kumar Sengupta & others<br>VS<br>Titan Engineering Co. Pvt.Ltd & Ors          | Debasis Lahiri<br>(WB/338/1986)Sourav<br>Sengupta<br>(WB/1496/2006) |  |  | -   |
|     |               | COMP.APPL/134(KB)1996 | Sec. 241(1)<br>Sec. 242(4) | Further<br>Consideration | PRADIP KUMAR SENGUPTA & ORS<br>VS<br>TITAN ENGINEERING CO. PVT LTD                   | ABHIJIT SARKAR ()                                                   |  |  | N/A |
|     |               | COMP.APPL/212(KB)2011 | Sec. 241(1)<br>Sec. 242(4) | Further<br>Consideration | Pradip Kumar Sengupta<br>VS<br>TITAN ENGINEERING CO. PVT LTD                         | ABHIJIT SARKAR ()                                                   |  |  | -   |
|     |               | COMP.APPL/370(KB)2019 | Sec. 241(1)<br>Sec. 242(4) | Further<br>Consideration | PRADIP KUMAR SENGUPTA CO. PVT<br>LTD<br>VS<br>TITAN ENGINEERING CO. PVT LTD &<br>ORS | Soumyajyoti Nandy<br>(WB/1281/2012)                                 |  |  | N/A |
|     |               | COMP.APPL/369(KB)2019 | Sec. 241(1)<br>Sec. 242(4) | Further<br>Consideration | PRADIP KUMAR SENGUPTA & ORS<br>VS<br>TITAN ENGINEERING CO. PVT LTD &<br>ORS          | Pradip Kumar<br>Sengupta (High Court,<br>Kolkata)                   |  |  | N/A |
|     |               | COMP.APPL/236(KB)1997 | Sec. 241(1)<br>Sec. 242(4) | Further<br>Consideration | PRADIP KUMAR SENGUPTA & ORS<br>VS<br>TITAN ENGINEERING CO. PVT LTD                   | ABHIJIT SARKAR ()                                                   |  |  | N/A |
|     |               |                       | Sec. 241(1)<br>Sec. 242(4) | Further<br>Consideration | Sushma Bajoria & Anr.<br>VS<br>Binaguri Investments Pvt. Ltd & Ors                   | Anjan Kumar Roy<br>(Kolkata)                                        |  |  | -   |
|     |               | COMP.APPL/128(KB)2017 | Sec. 241(1)<br>Sec. 242(4) | Further<br>Consideration | Sushma Bajoria & Anr.<br>VS<br>Binaguri Investments Pvt. Ltd & Ors                   | ANIRUDHA<br>AGARWALLA<br>(WB/2084/2002)                             |  |  | N/A |

|     |                |                        |                            |                          |                                                                    |                                                                                           |  |  |     |
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| 217 | CP/13(KB)2008  | COMP.APPL/1022(KB)2019 | Sec. 241(1)<br>Sec. 242(4) | Further<br>Consideration | Sushma Bajoria & Anr.<br>VS<br>Binaguri Investments Pvt. Ltd & Ors | ANIRUDHA<br>AGARWALLA<br>(WB/2084/2002)                                                   |  |  | N/A |
|     |                | IVN.P/10(KB)2024       | Sec. 241(1)                | Further<br>Consideration | Gautam Roy<br>VS<br>Sushma Bajoria & Anr.                          | Saptarshi<br>Bhattacharjee<br>(F/935/814/2016)Subha<br>nkar Chakraborty<br>(WB/1885/2002) |  |  | -   |
|     |                | COMP.APPL/292(KB)2018  | Sec. 241(1)<br>Sec. 242(4) | Further<br>Consideration | Sushma Bajoria & Anr.<br>VS<br>Binaguri Investments Pvt. Ltd & Ors | ANIRUDHA<br>AGARWALLA<br>(WB/2084/2002)                                                   |  |  | N/A |
| 218 | CP/411(KB)2017 |                        | Sec. 241(1)<br>Sec. 242(4) | Further<br>Consideration | Usha Martin Ventures Ltd & Ors<br>VS<br>Usha Martin Ltd & Anr      | Aishwarya Kumar<br>Awasthi (Kolkata)                                                      |  |  | -   |
|     |                | COMP.APPL/76(KB)2020   | Sec. 241(1)<br>Sec. 242(4) | Further<br>Consideration | Usha Martin Ventures Ltd & Ors<br>VS<br>Usha Martin Ltd & Anr      | Mullick Co (Kolkata)                                                                      |  |  | N/A |
|     |                | COMP.APPL/301(KB)2018  | Sec. 241(1)<br>Sec. 242(4) | Further<br>Consideration | Usha Martin Ventures Ltd & Ors<br>VS<br>Usha Martin Ltd & Anr      | Mullick Co (Kolkata)                                                                      |  |  | N/A |
| 219 | CP/237(KB)2022 |                        | Sec. 241(1)<br>Sec. 242(4) | Further<br>Consideration | KESHAV KUMAR DUBEY<br>VS<br>JAYDEEP COMMERCIAL PVT. LTD.           | RAJESH UPADHYAY<br>(WB/171/2001)                                                          |  |  | -   |

  
 Gautam Kumar Mukherjee  
 Deputy Registrar  
 NCLT, Kolkata Bench