



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: 13.05.2024

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)/201(KB)2021 (22-05-2024)		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)/987(KB)2024	Sec 60(5)	Admission	Cmde Ratnakar Bhushan VS REACON ENGINEERS INDIA PVT LTD	Pooja Singh ()			-

2	C.P. (IB)/349(KB)2022 (10-05-2024)		IBC under Sec 7		GOKUL SAI UDYOG LLP VS KATYAYNI NATURAL RESOURCES LIMITED	AVIK CHAUDHURI (F/1376/950 OF 2011)	Gulshan kr sachdev (D- 1118/02)		-
		IA(I.B.C)/982(KB)2024	Rule 11 of NCLT, 2016	Admission	KATYAYNI NATURAL RESOURCES LIMITED VS GOKUL SAI UDYOG LLP	Gulshan kr sachdev (D- 1118/02)			-
3	C.P. (IB)/35(KB)2024 (24-06-2024)		IBC under Sec 7		BAJAJ FINANCE LIMITED VS B K ROY PVT LTD	Debaleena Ganguly () Debabrata Ganguly (WB 1068/1982)			-
		IA(I.B.C)/988(KB)2024	Rule 11 of NCLT, 2016	Admission	BAJAJ FINANCE LIMITED VS B K ROY PVT LTD	Debaleena Ganguly () Debabrata Ganguly (WB 1068/1982)			-
4	C.P. (IB)/1237(KB)2018 (24-06-2024)		IBC Under Sec 9	Liq. allowed vide order dated 21-11- 2023	Beni Gopal Singh VS EMC Limited	Avishek Jain (Kolkata)		Kannan Tiruvengada m	-
		IA(I.B.C)/981(KB)2024	Rule 11 of NCLT, 2016	Admission	RAJ SINGHANIA VS Power Grid Corporation of India Limited	Sanchari Chakroborty (F/1511/1233/2009) SC A LEGAL OPTIONS (KOLKATA)			-
5	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)/983(KB)2024	Sec 60(5)	Admission	Avishek Gupta	Udit Agarwal () Kamalia Associates (Kolkata)			-
6	C.A.(CAA)/113(KB)2024		Sub-section (I) of section 230	Admission	RATNA DEVELOPER	CA Gopal Kumar Khetan (Kolkata)			-
7	CP/103(KB)2024		Sec 252 (3)	Admission	ROY INFRAREALTY PRIVATE LIMITED VS The Registrar of Companies West Bengal	RANTU KUMAR DAS (FCS9671)			-

8	CP/27(KB)2012 (19-06-2024)		Sec. 241(1) Sec. 242(4)		Bimal Kr.Bazaz & Ors VS East India Rubber Works Pvt.Ltd & Ors.	L P AGARWALLA AND CO (NA)	ABHIJIT SARKAR ()		-
		IA(COMPANIES.ACT)/86(KB)2024	Application under any other provisions	Admission	Bimal Kumar Bazaz VS East India Rubber Works Pvt.Ltd	AMIT AGARWALLA (F- 767/02)			-
PRIORITY (NO ADJOURNMENT)									
101	C.P. (IB)/285(KB)2021 IBC Current Stage: Pending Admission		IBC under Sec 7	Further Consideration	Evanie Econest Home Buyers Association through authorized representative Rakesh Singh VS Evanie Infrastructure Private Limited	SUBHASIS DEY (F/2171/2291)			-
		IA(I.B.C)/932(KB)2023	Rule 11 of NCLT, 2016	Added on party	Evanie Econest Home Buyers Association through authorized representative Rakesh Singh VS Evanie Infrastructure Private Limited	SUBHASIS DEY (F/2171/2291)			-
102	C.P. (IB)/83(KB)2022 IBC Current Stage: Pending Admission		IBC under Sec 7	Further Consideration	SREI EQUIPMENT FINANCE LIMITED VS MA CHANDI DURGA ISPAT LIMITED	Asmita Rakhecha (F/220/2019)	Tapas Kumar Das ()		-
103	C.P. (IB)/41(KB)2024 IBC Current Stage: Pending Admission		IBC under Sec 7	Further Consideration	THE CANARA BANK LIMITED VS B K ROY PVT LTD	Dipankar Das (MAH/3409/2007)			-
104	C.P. (IB)/95(KB)2024 IBC Current Stage: Pending Admission		IBC under Sec 7	Further Consideration	CENTRAL BANK OF INDIA LIMITED VS JAINCO AUTOMOTIVE PVT LTD	Anshumala Bansal (WB/831-C/2006)			-
105	C.P. (IB)/159(KB)2021 IBC Current Stage: Pending Admission		Section 95(1)	Further Consideration	UCO Bank VS Gaurav Poddar	Santosh Kumar Ray (SKR & Associates)		Rachna Jhunjunwala	-
		IA(I.B.C)/292(KB)2024	Application under any other provisions- IBC	Report U/S- 99	RACHNA JHUNJHUNWALA	SHREYA CHOUDHARY (F/1638/1162 of 2011)			-
106	C.P. (IB)/185(KB)2021 IBC Current Stage: Pending Admission		Section 95(1)	Further Consideration	Central Bank of India VS MR. HIMANSHU GOYAL	DEVAJYOTI BARMAN (WB/589/2001)		Rajesh Keshri	-
107	C.P. (IB)/187(KB)2021 IBC Current Stage: Pending Admission		Section 95(1)	Further Consideration	Central Bank of India VS MR. SANDEEP GOYEL	DEVAJYOTI BARMAN (WB/589/2001)		RAJESH KESHRI	-

108	C.P. (IB)/399(KB)2021 IBC Current Stage: Pending Admission		Section 95(1)	Further Consideration	CENTRAL BANK OF INDIA VS SAPNA SUREKA	(NA)USHA DOSHI ()		Anil Anchalia	-
		IA(I.B.C)/255(KB)2024	Application under any other provisions- IBC	Report U/S- 99	ANIL ANCHALIA	PETITIONER IN-PERSON (NA)			-
		IA(I.B.C)/860(KB)2024	Sec 60(5)	Sismissal of C.P	SAPNA SUREKA VS CENTRAL BANK OF INDIA	Dipak Dey (WB/ 1291/ 1976)			-
109	C.P. (IB)/239(KB)2022 IBC Current Stage: Pending Admission		Section 95(1)	Further Consideration	STATE BANK OF INDIA VS NARENDRA KUMAR AGARWAL	RAMESH CHANDRA PRUSTI (WB/253/2000)			-
		IA(I.B.C)/454(KB)2024	Rule 11 of NCLT, 2016	For seeking appropriate directions	NARENDRA KUMAR AGARWAL VS STATE BANK OF INDIA	Avirup Chatterjee (WB/1366/2007)			-
110	C.P. (IB)/241(KB)2022 IBC Current Stage: Pending Admission		Section 95(1)	Further Consideration	STATE BANK OF INDIA VS SUMAN AGARWAL	RAMESH CHANDRA PRUSTI (WB/253/2000)			-
111	C.P. (IB)/107(KB)2024 IBC Current Stage: Pending Admission		Section 95(1)	Further Consideration	Indian bank VS BISWANATH AGARWAL PERSONAL GUARANTOR OF S G STRIPS LTD	Santosh Kumar Ray ()			-
112	C.P. (IB)/109(KB)2024 IBC Current Stage: Pending Admission		Section 95(1)	Further Consideration	INDIAN BANK VS JAGDISH PRASAD AGARWAL PERSONAL GUARANTOR OF S G STRIPS LTD	Santosh Kumar Ray ()			-
113	C.P. (IB)/113(KB)2024 IBC Current Stage: Pending Admission		Section 95(1)	Further Consideration	Indian bank VS Kailash Sharma Personal Guarantor of M.s S.G.Strips	Santosh Kumar Ray ()			-
114	C.P. (IB)/115(KB)2024 IBC Current Stage: Pending Admission		Section 95(1)	Further Consideration	Punjab National Bank VS Sri Ayush Pasari	Md.Nasiruddin (WB/658/73)			-
115	C.P. (IB)/117(KB)2024 IBC Current Stage: Pending Admission		Section 95(1)	Further Consideration	Indian Bank VS Sanjay Banthiya personal guarantor of M/S s.g. strips	Santosh Kumar Ray ()			-

116	C.P. (IB)/191(KB)2023 IBC Current Stage: Pending Admission		IBC Under Sec 9	Further Consideration	IMPEX FERRO TECH LTD VS ANGARAJ VANIJYA PVT.LTD.	SNEHASISH SEN (WB/1223/2012)				-	
117	C.P. (IB)/235(KB)2023 IBC Current Stage: Pending Admission		IBC Under Sec 9	Further Consideration	DAMODAR VALLEY CORPORATION VS SHREESATYA STEEL & POWER PRIVATE LIMITED	Prasun Mukherjee ()				-	
118	C.P. (IB)/2179(KB)2019 (15-05-2024) IBC Current Stage: Admitted		IBC Under Sec 9	C.P admitted on 22-07-2022	Sunny Trading Co. VS Indian Pulp & Paper Pvt. Ltd.	Arijita Gosh (Kolkata)		Avishek Gupta		-	
		IA(I.B.C)/1046(KB)2023	Rule 11 of NCLT, 2016	For seeking appropriate directions	Swarup Ghosh VS Avishek Gupta	ARANI GUHA (2304/2090 OF 2018)				-	
		IA(I.B.C)/328(KB)2023	Sec 66(1)	Fraudulent transaction	Avishek Gupta VS Sanjeev Agarwal	Udit Agarwal ()Kamalia Associates (Kolkata)				-	
		IA(I.B.C)/1325(KB)2023 (15-05-2024)	Sec 60(5)	Further Consideration	Sanjeev Agarwal VS Avishek Gupta	J PATNAIK ()	Shambhu Mahato (WB/1094/2007)				-
		IA(I.B.C)/1407(KB)2023 (15-05-2024)	Sec 60(5)	Further Consideration	BRAND STEEL & POWER PRIVATE LIMITED VS Avishek Gupta	RAJARSHI BANERJEE (F/ 2095/ 2308)					-
		IA(I.B.C)/552(KB)2023	Sec 43(1) r/w Sec 44 (1)Sec 66(1)	Fraudulent transaction	Avishek Gupta VS Sanjeev Agarwal	Udit Agarwal ()Kamalia Associates (Kolkata)					-
		IA(I.B.C)/699(KB)2023	Sec 60(5)	Payment Release	West Bengal State Electricity Distribution Company Limited VS PUNJAB NATIONAL BANK	Prisanka Ganguly (F/1479/807/2020)					-
		IA(I.B.C)/1490(KB)2023	Sec 30	Resolution plan approval	Avishek Gupta	Swati Dalmia (WB/718/2010)					-
		IA(I.B.C)/1450(KB)2023 (15-05-2024)	Sec 60(5)Rule 11 of NCLT, 2016	Further Consideration	Pioneer Packaging Industries Private Limited VS Avishek Gupta	VIKAS BAISYA ()Vikash Baisya (Kolkata)					-

ORDINARY									
201	C.P. (IB)/575(KB)2017 (22-05-2024) IBC Current Stage: Liquidation Approved		IBC under Sec 7	Liq. allowed vide order dated 07-12- 2018	Punjab National Bank VS Vasudev Ispat Pvt Ltd	Aprajita Rao (kolkata)			-
		IA(I.B.C)/929(KB)2024	Application under any other provisions- IBC	12th Progress report	Pradeep Kumar Goenka	Pranay Agarwal (WB/976/2011)			-
202	C.P. (IB)/695(KB)2017 IBC Current Stage: Liquidation Approved		IBC under Sec 7	Liq. allowed vide order dated 02-01- 2020	Olympia Credits & Mercantile Private Limited VS Prithvi Finvest Co. Private Limited	Arnab Dutt (WB/335/2009)			-
		IA(I.B.C)/209(KB)2023 (14-06-2023)	Regulation 44(2), Liquidation process Regulation, 2016	Further Consideration	MR. JITENDRA LOHIA	Jitendra Lohia (Kolkata)			-
		IA(I.B.C)/155(KB)2023 (14-06-2023)	Application under any other provisions- IBC	Further Consideration	MR. JITENDRA LOHIA	Jitendra Lohia (Kolkata)			-
		IA(I.B.C)/844(KB)2023 (14-06-2023)	Application under any other provisions- IBC	Further Consideration	JITENDRA LOHIA	JITENDRA LOHIA (060712)			-
		IA(I.B.C)/752(KB)2019 (14-06-2023)	IBC under Sec 7	Further Consideration	OLYMPIA CREDITS & MERCANTILE PRIVATE LIMITED VS PRITHVI FINVEST CO. PRIVATE LIMITED	JHUNJHUNWALA AND CO ()			N/A
		IA(I.B.C)/605(KB)2018 (14-06-2023)	IBC under Sec 7	Further Consideration	OLYMPIA CREDITS & MERCANTILE PRIVATE LIMITED VS PRITHVI FINVEST CO. PRIVATE LIMITED	Khatan And Co LLP (Kolkata)			N/A
		IA(I.B.C)/1146(KB)2018 (14-06-2023)	IBC under Sec 7	Further Consideration	OLYMPIA CREDITS & MERCANTILE PRIVATE LIMITED VS PRITHVI FINVEST CO. PRIVATE LIMITED	Jitendra Lohia (Kolkata)			N/A
		IA(I.B.C)/1212(KB)2022 (14-06-2023)	Application under any other provisions- IBC	Further Consideration	MR. JITENDRA LOHIA	JITENDRA LOHIA (060712)			-
		IA(I.B.C)/935(KB)2019 (14-06-2023)	IBC under Sec 7	Further Consideration	OLYMPIA CREDITS & MERCANTILE PRIVATE LIMITED VS PRITHVI FINVEST CO. PRIVATE LIMITED	Pankaj Jha (Kolkata)			N/A

		IA(I.B.C)/317(KB)2019 (14-06-2023)	IBC under Sec 7	Further Consideration	OLYMPIA CREDITS & MERCANTILE PRIVATE LIMITED VS PRITHVI FINVEST CO. PRIVATE LIMITED	Jitendra Lohia (Kolkata)			N/A
		IA(I.B.C)/430(KB)2018 (14-06-2023)	IBC under Sec 7	Further Consideration	OLYMPIA CREDITS & MERCANTILE PRIVATE LIMITED VS PRITHVI FINVEST CO. PRIVATE LIMITED	Rajesh Kumar Kejriwal (Kolkata)			N/A
		IA(I.B.C)/1688(KB)2019 (14-06-2023)	IBC under Sec 7	Further Consideration	OLYMPIA CREDITS & MERCANTILE PRIVATE LIMITED VS PRITHVI FINVEST CO. PRIVATE LIMITED	Jitendra Lohia (Kolkata)			N/A
		IA(I.B.C)/603(KB)2021 (14-06-2023)	Sec 60(5)	Further Consideration	MR. JITENDRA LOHIA VS PHYTO BIOTECH PRIVATE LIMITED	JITENDRA LOHIA (060712)			-
			IBC under Sec 7	Liq. allowed vide order dated 29-10-2018	Supriyo Rana VS HAHNEMANN HOUSING & DEVELOPMENT PRIVATE LIMITED	Avishek Das (Kolkata)			-
		IA(I.B.C)/250(KB)2024 (22-05-2024)	Sec 42	Further Consideration	MD. NAUSHAD ANSARI VS Kamalesh Kumar Singhanian	SK APTABUDDIN (F752/2018)			-
		IA(I.B.C)/256(KB)2024 (22-05-2024)	Sec 42	Further Consideration	Md. Nausad VS Kamalesh Kumar Singhanian	SK APTABUDDIN (F752/2018)			-
		IA(I.B.C)/279(KB)2024 (22-05-2024)	Sec 42	Further Consideration	Md. Murshid VS Kamalesh Kumar Singhanian	SK APTABUDDIN (F752/2018)			-
		IA(I.B.C)/189(KB)2024 (22-05-2024)	Sec 42	Further Consideration	Md. Rizwan Ansari VS Kamalesh Kumar Singhanian	SK APTABUDDIN (F752/2018)			-
		IA(I.B.C)/190(KB)2024 (22-05-2024)	Sec 42	Further Consideration	Md. Ilyas VS Kamalesh Kumar Singhanian	SK APTABUDDIN (F752/2018)			-
		IA(I.B.C)/178(KB)2024 (22-05-2024)	Sec 42	Further Consideration	Shagufta Perween VS Kamalesh Kumar Singhanian	SK APTABUDDIN (F752/2018)			-
203	C.P. (IB)/275(KB)2018 (22-05-2024) IBC Current Stage: Liquidation Approved								

		IA(I.B.C)/496(KB)2023	Sec 60(5)	For seeking appropriate directions	Manoj Kumar Dugar VS Ananda Rao The Liquidator	ABHISHEK JAIN (F/1710/2015)	PATITA PABAN BISHWAL (F917/774 of 2003)		-
			IBC under Sec 7	Liq. allowed vide order dated 03-02-2020	UCO Bank VS BRG Iron And Steel Company Private Limited	Sandersons And Morgans (Kolkata)			-
		IA(I.B.C)/1879(KB)2023	Application under any other provisions- IBC	For seeking appropriate directions	Kannan Tiruvengadam VS State Bank of India	Saptarshi Mandal (F/635/523/2017)			-
		IA(I.B.C)/1999(KB)2023 (22-05-2024)	Sec 60(5)Rule 11 of NCLT, 2016	Further Consideration	NANDA KISHOR SETH VS RIMJHIM ISPAT LIMITED	RAMESH CHANDRA PRUSTI (WB/253/2000)			-
		IA(I.B.C)/1461(KB)2022 (20-12-2022)	Rule 11 of NCLT, 2016	Further Consideration	BIRANCHI NARAYAN NAYAK PROPREITOR OF MAHABIR ENTERPRISES VS KANNAN TIRUVENGADAM	RAMESH CHANDRA PRUSTI (WB/253/2000)			-
		IA(I.B.C)/1250(KB)2022 (20-12-2022)	Rule 11 of NCLT, 2016	Further Consideration	CHITTARANJAN MOHANTY PROPRIETOR OF NATIONAL ENGINEERING VS KANNAN TIRUVENGADAM	RAMESH CHANDRA PRUSTI (WB/253/2000)			-
		IA(I.B.C)/1249(KB)2022 (20-12-2022)	Rule 11 of NCLT, 2016	Further Consideration	RANJIT NAYAK PROPREITOR OF SHREE LOKANATH KILN BRICKS & WORKS VS KANNAN TIRUVENGADAM	RAMESH CHANDRA PRUSTI (WB/253/2000)			-
		IA(I.B.C)/1460(KB)2022 (20-12-2022)	Rule 11 of NCLT, 2016	Further Consideration	RANJIT NAYAK PROPREITOR OF RANJIT NAYAK VS KANNAN TIRUVENGADAM	RAMESH CHANDRA PRUSTI (WB/253/2000)			-
		IA(I.B.C)/107(KB)2022 (20-12-2022)	Application under any other provisions- IBC	Further Consideration	C.A. Kannan Tiruvengadam VS Deputy Commissioner Special Disposal Cell Customs House	pratik mukhopadhyay (. F/395/382)			-
		IA(I.B.C)/908(KB)2021 (22-05-2024)	Sec 60(5)	Further Consideration	C.A. Kannan Tiruvengadam VS Special Director (Eastern Region) Enforcement Directorate	pratik mukhopadhyay (. F/395/382)			-
204	C.P. (IB)/513(KB)2018 (22-05-2024) IBC Current Stage: Liquidation Approved								

205	C.P. (IB)/731(KB)2018 IBC Current Stage: Liquidation Approved		IBC under Sec 7	Liq. allowed vide order dated 07-01-2022	EDELWEISS ASSET RECONSTRUCTION COMPANY LIMITED VS GENA PHARMACEUTICALS LIMITED	Rahul Auddy (Kolkata)		Anup Kumar Singh	-
		IA(I.B.C)/629(KB)2021	Sec 43(1) r/w Sec 44 (1)	Preferential transaction	Anup Kumar Singh VS Vijay Kumar Kanoria	AWADHESH KUMAR RAI (WB/616/2009)	Hareram Singh (F/1566/1530 of 2014)		-
206	C.P. (IB)/7(KB)2019 (12-06-2024) IBC Current Stage: Admitted		IBC under Sec 7	Liq. allowed vide order dated 03-11-2021	LVB RARC 038 Trust VS Gujarat Metallic Coal & Coke Limited	S Jalan (Kolkata)	Nimisha Agarwal (860/671/2021)	Kanchan Dutta	-
		IA(I.B.C)/1144(KB)2023 (12-06-2024)	Sec 60(5)	Further Consideration	String Metaverse Limited VS Sanjay Kumar Poddar Liquidator of Gujarat Metallic Coal & Coke Limited	Rahul Auddy (F/1009/2010)			-
		IA(I.B.C)/969(KB)2023	Sec 60(5)	For seeking appropriate directions	Sanjay Kumar Poddar VS Reliance Asset Reconstruction Company Limited	Nimisha Agarwal (860/671/2021)	Sk Shahrukh Raja (F/1014/2017)		-
		IA(I.B.C)/1032(KB)2020 (12-06-2024)	Sec 60(5)	Further Consideration	SAJJAN KUMAR TAILOR VS KANCHAN DUTTA	saurav jain (F/1276/1215 of 2016)			-
		IA(I.B.C)/716(KB)2023	Sec 60(5)	Further Consideration	Sanjay Poddar	Nimisha Agarwal (860/671/2021)			-
		IA(I.B.C)/762(KB)2020 (12-06-2024)	Sec 66(1)	Further Consideration	Kanchan Dutta VS Sajjan Kumar Tailor	Rahul Auddy (Kolkata)Rahul Auddy (F/1009/2010)			-
		IA(I.B.C)/1297(KB)2020 (12-06-2024)	Application under any other provisions- IBC	Further Consideration	Kanchan Dutta VS Sajjan Kumar Tailor	Rahul Auddy (F/1009/2010)			-
		IA(I.B.C)/715(KB)2020 (12-06-2024)	Sec 43(1) r/w Sec 44 (1)Sec 66(1)	Further Consideration	Kanchan Dutta VS Sajjan Kumar Tailor	Rahul Auddy (F/1009/2010)			-
207	C.P. (IB)/11(KB)2019 IBC Current Stage: Liquidation Approved		IBC under Sec 7	Liq. allowed vide order dated 17-01-2020	Corporation Bank VS Bansal Refineries Private Limited	Mishra And Mishra (Kolkata)			-

208	C.P. (IB)/155(KB)2019 IBC Current Stage: Liquidation Approved		IBC under Sec 7	Liq. allowed vide order dated 15-11-2021	United Bank Of India VS Jotisriram Himghar Private Limited	Sudeep Pal Choudhuri (Kolkata)		Santanu Bhattacharjee	-
209	C.P. (IB)/991(KB)2019 IBC Current Stage: Liquidation Approved		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 Mukhopadhyay	-
		IA(I.B.C)/1498(KB)2023	19(2)	For non co-operation	Siddhartha Mukhopadhyay VS Radhika Arora	Siddhant Makkar (D/7505/2018)			-
210	C.P. (IB)/1711(KB)2019 (21-06-2024) IBC Current Stage: Admitted		IBC under Sec 7	C.P admitted on 20-03-2024	Avani Towers Private Limited VS Energy Properties Private Limited	Ajay Dubey (Kolkata)		Mahesh Chand Gupta	-
		IA(I.B.C)/927(KB)2024	Application under any other provisions- IBC	Progress report	Mahesh Chand Gupta	Ram Ratan Modi (F/1906/1854/2022)			-
211	C.P. (IB)/1149(KB)2020 IBC Current Stage: Admitted		IBC under Sec 7	C.P admitted on 28-02-2022	ROSEDALE GARDEN APARTMENT OWNERS ASSOCIATION VS ROSEDALE DEVELOPERS PRIVATE LIMITED	PATITA PABAN BISHWAL (F917/774 of 2003)		MR. ANAND RAO KORADA	-
		IA(I.B.C)/920(KB)2023	Sec 60(5)	For seeking appropriate directions	SHRI SHYAMAL KANTI SARKAR VS Rosedale Garden Apartment Owners Association and Ors.	DEBASISH MOHAPATRA ()	PATITA PABAN BISHWAL (F917/774 of 2003)MADHUS MITA SENAPATI (F/1627/1665)		CP (IB) NO. 1149/KB/2020 ROSEDALE GATDEN APARTMENT OWNERS ASSOCIATION VS. ROSEDAL DEVELOPERS PRIVATE LIMITED & ORS.
		IA(I.B.C)/641(KB)2024	Sec 60(5)	For seeking appropriate directions	Assam Valley Finance and Investment Private Limited VS Nitin Daga	Kallol Saha (F1330/1550/1995)			-
		IA(I.B.C)/294(KB)2024	Sec 60(5)	For seeking appropriate directions	M/s Agro Food Stuff Private Limited VS Nitin Daga Resolution Professional of M/s Rosedale Developers Private Limited	Madhuj Barman (R/3379/2017)			-
		IVN.P (IBC)/36(KB)2023	Sec 60(5)	Intervention application	Assam Valley Finance and Investment Private Limited VS Rosedale Garden Apartment Owners, Association	Tarak Saha (1146/08)	PATITA PABAN BISHWAL (F917/774 of 2003)MADHUS MITA SENAPATI (F/1627/1665)		

		IA(I.B.C)/1674(KB)2022	Sec 66(1)	Fraudulent transaction	MR. ANANDA RAO KORADA VS MR. RUPINDER SINGH	MADHUSMITA SENAPATI (F/1627/1665)	Sharma Kajaria And Co (Kolkata)Kishwar Rahman (F/966/763/2015)		-
		IA(I.B.C)/863(KB)2023	Sec 30	Resolution plan approval	MR. ANANDA RAO KORADA	MADHUSMITA SENAPATI (F/1627/1665)			-
212	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 (F1184/980/201 6)Amit Chowdhury (F/1642/1160/20 17)		-
		IA(I.B.C)/717(KB)2024 (10-06-2024)	Sec 43(1) r/w Sec 44 (1)	Further Consideration	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)		-
213	C.P. (IB)/257(KB)2022 IBC Current Stage: Admitted		IBC under Sec 7	C.P admitted on 11-01-2023	INDIA RESURGENCE ARC PRIVATE LIMITED VS KUNDAN SUPPLIERS PRIVATE LIMITED	SANJEEV SINGH (D/712/1992)		Ajay Kumar Agrawal	-
		IA(I.B.C)/415(KB)2023	19(2)	For non co- operation	Ajay Kumar Agarwal VS neelam mall	SHREYA CHOUDHARY (F/1638/1162 of 2011)			-
		IA(I.B.C)/1030(KB)2023	Sec 66(1)	Fraudulent transaction	Ajay Kumar Agarwal VS neelam mall	SHREYA CHOUDHARY (F/1638/1162 of 2011)			-
214	C.P. (IB)/315(KB)2019 (07-11-2023) (DISPOSED)		IBC Under Sec 9		Binod Kumar Choudhary VS Cookme [Spice] Pvt. Ltd.	Agarwal Associates (Kolkata)	Chiranjib Sinha (F/1568/1096/20 11)	DEBDAS CHAKRABO RTY	-
		IA(I.B.C)/1646(KB)2023	Sec 60(5)	Cost of IRP	IRP DEBDAS CHAKRABORTY VS NILANJANA CHAKRAVARTY DUTTA	Urmila Chakraborty (WB/1302/2011)			-

215	C.P. (IB)/1227(KB)2019 IBC Current Stage: Liquidation Approved		IBC Under Sec 9	Liq. allowed vide order dated 20-02-2023	Trux App Pvt. Ltd VS Safe Cargo Movers Pvt. Ltd.	Shashi Agarwal (Kolkata)		Surendra Kumar Agarwal	-
		IA(I.B.C)/921(KB)2024	Sec 60(5)	Acceptance of claim	M/S White Data Systems India Private Limited VS Mr. Surendra Kumar Agarwal	Sayak Ranjan Ganguly (WB/316/2006)			-
		IA(I.B.C)/2000(KB)2023	Sec 42	Acceptance of claim	M/s White Data Private Limited VS Safe Cargo Movers Pvt. Ltd.	Tanuka Basu (F - 832/740/2015)			-
		IA(I.B.C)/1860(KB)2023	Sec 60(5)	For seeking appropriate directions	MR. SOUVIK MUKHERJEE VS SURENDRA KUMAR AGARWAL	ARANI GUHA (2304/2090 OF 2018)Arani Guha (F/2304/2018)			-
		IA(I.B.C)/1238(KB)2023	Sec 60(5)	For seeking appropriate directions	SOUVIK MUKHERJEE VS SURENDRA KUMAR AGARWAL	ARANI GUHA (2304/2090 OF 2018)Arani Guha (F/2304/2018)			-
		IA(I.B.C)/979(KB)2022	19(2)	For non co- operation	SURENDRA KUMAR AGARWAL VS mayookh chowdhury	SHREYA CHOUDHARY (F/1638/1162 of 2011)	Arani Guha (F/2304/2018)		-
		IA(I.B.C)/1125(KB)2022	Sec 66(1)	Fraudulent transaction	SURENDRA KUMAR AGARWAL VS mayookh chowdhury	SHREYA CHOUDHARY (F/1638/1162 of 2011)	Arani Guha (kolkata)Shivan gi Thard ()		-
216	C.P. (IB)/1614(KB)2019 IBC Current Stage: Liquidation Approved		IBC Under Sec 9	Liq. allowed vide order dated 22-06-2023	Prism Johnson Limited VS RNM Infra Private Limited	Vijay Nath Jha (WB/1023/2003)		Kanchan Dutta	-
		IA(I.B.C)/901(KB)2024	Application under any other provisions- IBC	Progress report	Kanakabha Ray	PETITIONER IN- PERSON (NA)			-
		IA(I.B.C)/1985(KB)2023	Sec 43(1) r/w Sec 44 (1)Sec 66(1)	Fraudulent transaction	Kanakabha Ray VS Somenath Mukherjee & Ors.	Jai Narayan Gupta (051428)			-
		IA(I.B.C)/803(KB)2022	Sec 43(1) r/w Sec 44 (1)Sec 66(1)	Fraudulent transaction	Kanakabha Ray VS Khalid Khan	PETITIONER IN- PERSON (NA)			-

217	C.P. (IB)/1911(KB)2019 (03-01-2022) (DISPOSED)		IBC Under Sec 9	Resolution plan approved on 03-01-2022	Ajit Sharma VS Hail Tea Ltd.	Barnik Ghosh (Kolkata)			-
		IA(I.B.C)/287(KB)2024	Sec 60(5)	For seeking appropriate directions	SARALA TEA COMPANY PRIVATE LIMITED VS Hail Tea Ltd.	Sk Shahrukh Raja (F/1014/2017)			-
218	TP/5(KB)2024		Sec 433(e)/433(f) of CA 1956	Further Consideration	C L Mercantiles Pvt Ltd VS Prudential Capital Markets Ltd	Jyotirmoy Mitra (Kolkata)			-
		COMP.APPL/2(KB)2024	Sec 433(e)/433(f) of CA 1956	Further Consideration	Office Liquidator VS Vinod Baid	Biswapti Das (Kolkata)			-
		COMP.APPL/5(KB)2024	Sec 433(e)/433(f) of CA 1956	Further Consideration	Office Liquidator VS Sushil Kumar Das & Ors	Mithua Sen (Kolkata)			-
		COMP.APPL/3(KB)2024	Sec 433(e)/433(f) of CA 1956	Further Consideration	J C Luther VS The Official Liquidator	S G Muskara And Co (Kolkata)			-
		COMP.APPL/4(KB)2024	Sec 433(e)/433(f) of CA 1956	Further Consideration	Vinod Baid VS Office Liquidator	C K Jain and Comapny (Kolkata)			-
219	C.A.(CAA)/221(KB)2023		Sub-section (l) of section 230	Further Consideration	HIRAK VYAPAAR PRIVATE LIMITED	rahul parasrampuria (40999)			-
220	C.A.(CAA)/99(KB)2024		Sec. 230-232, Sec 234	Further Consideration	ORISSA KHANIJ PRIVATE LIMITED	MANOJ KUMAR BANTHIA (11470)			-
221	C.P.(CAA)/1297(KB)2019 (DISPOSED)		Sec. 230-232 - Second Motion		Jrk Financial Services Private Limited	Pritha Basu (F/1626/2011)			-
		MA(COMPANIES ACT)/5(KB)2024	Rule 11 of NCLT	Further Consideration	JRK FINANCIAL SERVICES PRIVATE LIMITED	Arun Kumar Mishra (WB/1988 B/1995)			-

222	C.P.(CAA)/96(KB)2022 IN C.A.(CAA)/113(KB)2021 (DISPOSED)		Sec. 230-232 - Second Motion	Further Consideration	ASTHLUXMI MERCANTILE PRIVATE LIMITED	PRABHAKAR KUMAR (5781)SURAJ SHARMA (A58932)				-
223	C.P.(CAA)/18(KB)2023 IN C.A.(CAA)/151(KB)2022 (DISPOSED)		Sec. 230-232 - Second Motion	Further Consideration	MEENAR POLYDYED YARNS LIMITED	ANKITA DALMIA ()				-
224	C.P.(CAA)/51(KB)2023 IN C.A.(CAA)/49(KB)2022 (08-09-2022) (DISPOSED)		Sec. 230-232 - Second Motion	Further Consideration	BHARAT RESIDENCY & RESORTS LIMITED	ANIL KUMAR DUBEY (F9488)				-
225	C.P.(CAA)/98(KB)2023 IN C.A.(CAA)/47(KB)2023 (DISPOSED)		Sec. 230-232 - Second Motion	Further Consideration	INDO GLOBAL SHARE BROKING PRIVATELIMITED	SHASHI AGARWAL (056674)				-
226	C.P.(CAA)/136(KB)2023 IN C.A.(CAA)/121(KB)2023 (DISPOSED)		Sec. 230-232 - Second Motion	Further Consideration	KURSEONG LOGISTIC INFRASTRUCTURE PRIVATE LIMITED	SHASHI AGARWAL (056674)				-
227	C.P.(CAA)/155(KB)2023 IN C.A.(CAA)/91(KB)2023 (15-06-2023) (DISPOSED)		Sec. 230-232 - Second Motion	Further Consideration	HALDIA PRECISION ENGINEERING PVT LTD	MADAN KUMAR MAROTI (322770E)				-
228	C.P.(CAA)/159(KB)2023 IN C.A.(CAA)/55(KB)2023 (DISPOSED)		Sec. 230-232 - Second Motion	Further Consideration	SUMERU VANIJYA PRIVATE LIMITED	ANIL KUMAR DUBEY (F9488)				-
229	C.P.(CAA)/164(KB)2023 IN C.A.(CAA)/151(KB)2023 (DISPOSED)		Sec. 230-232 - Second Motion	Further Consideration	SPECTRUM STOCK SERVICES PVT LTD	SHASHI AGARWAL (056674)				-
230	C.P.(CAA)/168(KB)2023 IN C.A.(CAA)/145(KB)2023 (DISPOSED)		Sec. 230-232 - Second Motion	Further Consideration	JUPITER SOLAR POWER LIMITED	SHASHI AGARWAL (056674)				-
231	C.P.(CAA)/189(KB)2023 IN C.A.(CAA)/27(KB)2023 (25-07-2023) (DISPOSED)		Sec. 230-232 - Second Motion	Further Consideration	ZOOM COMMOTRADE PRIVATE LIMITED	Mamta Binani and Associates (P2016WB060900)				-
232	C.P.(CAA)/211(KB)2023 IN C.A.(CAA)/199(KB)2023 (DISPOSED)		Sec. 230-232 - Second Motion	Further Consideration	BRAHMBHUMI INFRATECH LIMITED	Jyoti Mandal (324485E)				-

233	C.P.(CAA)/213(KB)2023 IN C.A.(CAA)/99(KB)2023 (DISPOSED)		Sec. 230-232 - Second Motion	Further Consideration	R. M. FOOTWEAR PRIVATE LIMITED	SHREYANSH KOTHARI ()			-
234	C.P.(CAA)/4(KB)2024 IN C.A.(CAA)/133(KB)2022 (18-08-2023) (DISPOSED)		Sec. 230-232 - Second Motion	Further Consideration	SWITCHING AVO ELECTRO POWER LIMITED	SANJAY BHALOTIA (325040E)			-
235	CP/13(KB)2008		Sec. 241(1) Sec. 242(4)	Further Consideration	Sushma Bajoria & Anr. VS Binaguri Investments Pvt. Ltd & Ors	Anjan Kumar Roy (Kolkata)			-
		COMP.APPL/292(KB)2018	Sec. 241(1) Sec. 242(4)	Further Consideration	Sushma Bajoria & Anr. VS Binaguri Investments Pvt. Ltd & Ors	ANIRUDHA AGARWALLA (WB/2084/2002)			N/A
		COMP.APPL/128(KB)2017	Sec. 241(1) Sec. 242(4)	Further Consideration	Sushma Bajoria & Anr. VS Binaguri Investments Pvt. Ltd & Ors	ANIRUDHA AGARWALLA (WB/2084/2002)			N/A
		COMP.APPL/1022(KB)2019	Sec. 241(1) Sec. 242(4)	Further Consideration	Sushma Bajoria & Anr. VS Binaguri Investments Pvt. Ltd & Ors	ANIRUDHA AGARWALLA (WB/2084/2002)			N/A

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Court Officer
NCLT, Kolkata Bench