



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: 15.01.2024

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									
P1	C.P. (IB)/159(KB)2021 IBC Current Stage: Pending Admission		Section 95(1)	For Order	UCO Bank VS Gaurav Poddar	Santosh Kumar Ray (SKR & Associates)			-
P2	C.P. (IB)/399(KB)2021 IBC Current Stage: Pending Admission		Section 95(1)	For Order	CENTRAL BANK OF INDIA VS SAPNA SUREKA	(NA)USHA DOSHI ()			-
P3	C.P. (IB)/401(KB)2021 IBC Current Stage: Pending Admission		Section 95(1)	For Order	CENTRAL BANK OF INDIA VS BANDANA SUREKA	a (NA)USHA DOSHI ()			-

P4	C.P. (IB)/245(KB)2023		Section 95(1)	For Order	THE CANARA BANK LIMITED VS NANDU KISHINCHAND BELANI	Dipankar Das (MAH/3409/2007)			-
PRIORITY (NO ADJOURNMENT)									
101	C.P. (IB)/61(KB)2023 IBC Current Stage: Pending Admission		IBC under Sec 7	Further Consideration	TRUSHITA REAL ESTATE PRIVATE LIMITED VS IDEAL REAL ESTATES PRIVATE LIMITED	Amarnath Chowdhury (Kolkata)			-
		IA(I.B.C)/1928(KB)2023	Sec 60(5)	For seeking appropriate directions	IDEAL REAL ESTATES PRIVATE LIMITED VS TRUSHITA REAL ESTATE PRIVATE LIMITED	Saubhik Chowdhury (WB/1894/2002)			-
102	C.P. (IB)/97(KB)2023 IBC Current Stage: Pending Admission		IBC under Sec 7	Further Consideration	KAHIL REAL ESTATE PRIVATE LIMITED VS IDEAL REAL ESTATES PRIVATE LIMITED	Amarnath Chowdhury (Kolkata)			-
		IA(I.B.C)/1925(KB)2023	Sec 60(5)	For seeking appropriate directions	IDEAL REAL ESTATES PRIVATE LIMITED VS KAHIL REAL ESTATE PRIVATE LIMITED	Sinha and Company (Kolkata) Saubhik Chowdhury (WB/1894/2002)			-
103	C.P. (IB)/125(KB)2023 IBC Current Stage: Pending Admission		IBC under Sec 7	Further Consideration	UNION BANK OF INDIA LIMITED VS SIMOCO TELECOMMUNICATIONS (SOUTH ASIA)LIMITED	SAILESH MISHRA (F-2370/2002)			-
104	C.P. (IB)/9(KB)2022 IBC Current Stage: Pending Admission		Section 95(1)	Further Consideration	STATE BANK OF INDIA VS RAJIV CHOPRA	RAMESH CHANDRA PRUSTI (WB/253/2000)			-
105	C.P. (IB)/137(KB)2022 IBC Current Stage: Pending Admission		Section 95(1)	Further Consideration	BANK OF BARODA VS RAVINDRA KUMAR AGARWAL	RAMESH CHANDRA PRUSTI (WB/253/2000)	Sayantak Das ()		-
106	C.P. (IB)/163(KB)2022 IBC Current Stage: Pending Admission		Section 95(1)	Further Consideration	STATE BANK OF INDIA VS RAHUL TANTIA	RAMESH CHANDRA PRUSTI (WB/253/2000)			-
107	C.P. (IB)/223(KB)2022 IBC Current Stage: Pending Admission		Section 95(1)	Further Consideration	State Bank of India VS Sudha Khandelwal	Om Narayan Rai (Kolkata)			-
108	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)			-

109	C.P. (IB)/1219(KB)2018 IBC Current Stage: Resolution Plan Application Submitted		IBC under Sec 7	Further Consideration	Assets Reconstruction Co. [India] Ltd. VS Barnaparichay Book Mall Private Limited	Vidushi Chokhani (Kolkata)			-
		IA(I.B.C)/870(KB)2021	Sec 30	Resolution plan approval	VISHAL SHARMA	Arun Kumar Gupta (060892)			-
		IA(I.B.C)/759(KB)2020	Sec 66(1)	Fraudulent transaction	VISHAL SHARMA VS SHIB RAM NAG	Arun Kumar Gupta (060892)			-
		IA(I.B.C)/523(KB)2022	Sec 60(5)	For seeking appropriate directions	Sampark Advertising and media Pvt. Ltd. VS Vishal Sharma	Namrata Basu (F/461/2014)			-
		IVN.P (IBC)/7(KB)2022	Sec 60(5)	Intervention application	Union Bank of India	SREENTIA GHOSHDASTIDAR ()			-
		IA(I.B.C)/982(KB)2021	Sec 60(5)	For seeking appropriate directions	Union Bank of India VS Barnaparichay Book Mall Private Limited	SREENTIA GHOSHDASTIDAR ()	Arun Kumar Gupta (060892)		-
ORDINARY									
201	C.P. (IB)/579(KB)2017 IBC Current Stage: Liquidation Approved		IBC under Sec 7	Further Consideration	Abhishek Stock Broking Services Pvt. Ltd. VS Shree Ganesh Jewellery House Ltd.	Nikunj Berlia (Kolkata)			-
		IA(I.B.C)/688(KB)2023	Sec 60(5)	For seeking appropriate directions	Anup Kumar Singh VS Directorate of Revenue Intelligence	Saptarshi Mandal (F/635/523/2017)			-
202	C.P. (IB)/731(KB)2018 (29-01-2024) IBC Current Stage: Liquidation Approved		IBC under Sec 7		EDELWEISS ASSET RECONSTRUCTION COMPANY LIMITED VS GENA PHARMACEUTICALS LIMITED	Rahul Auddy (Kolkata)		Anup Kumar Singh	-
		IA(I.B.C)/1849(KB)2023	Sec 60(5)	For seeking appropriate directions	MR. VASUDEO AGARWAL VS DISTRICT MAGISTRATE OFFICE OF THE DISTRICT COLLECTOR GANGTOK	PATITA PABAN BISHWAL (F917/774 of 2003)			-
		IA(I.B.C)/1440(KB)2023	Section 42 - Submitted by Government Body	Acceptance of claim	Assistant Commissioner CGST & CX Barasat Division VS Vasudeo Agarwal Official Liquidator of M/S Gena Pharmaceuticals	AISHWARYA RAJYASHREE (WB482-A/2014)	PATITA PABAN BISHWAL (F917/774 of 2003)		-

		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)		-
203	C.P. (IB)/257(KB)2022 IBC Current Stage: Liquidation Application Submitted		IBC under Sec 7	Further Consideration	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)/1493(KB)2023 (22-09-2023)	Rule 11 of NCLT, 2016	Reserved for order	Mammohan Mall Karta of Manmohan Mall HUF VS INDIA RESURGENCE ARC PRIVATE LIMITED	ABHISHEK JAIN (F/1710/2015)			-
		IA(I.B.C)/1574(KB)2023 (22-09-2023)	Sec 33(1) (b) (i) to (iii) r/w Sec 33(3)	Reserved for order	Ajay Kumar Agarwal	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)			-
204	C.P. (IB)/455(KB)2018 IBC Current Stage: Resolution Plan Approved		IBC Under Sec 9	Further Consideration	Subarta Sarkar VS KND Engineering Technologies Ltd	S DAs (Kolkata)			-
		IA(I.B.C)/89(KB)2024	Sec 60(5)	1st Progress report	Mamta Binani	MAMTA BINANI (NA)			-
205	C.P. (IB)/37(KB)2019 IBC Current Stage: Liquidation Approved		IBC Under Sec 9	Further Consideration	Laxmi agro Products VS Gm Arro Allied Pvt Ltd	Arnab Dutt (WB/335/2009)		Sachin Gopal Jathar	-
		IA(I.B.C)/54(KB)2024	Regulation 44(2), Liquidation process Regulation, 2016	Extension application	Sachin Gopal Jathar	Siddhant Makkar (D/7505/2018)			-
			IBC Under Sec 9	Further Consideration	Sunny Trading Co. VS Indian Pulp & Paper Pvt. Ltd.	Arijita Gosh (Kolkata)		Avishek Gupta	-

206	C.P. (IB)/2179(KB)2019 IBC Current Stage: Resolution Plan Application Submitted	IA(I.B.C)/699(KB)2023	Sec 60(5)	For seeking appropriate directions	West Bengal State Electricity Distribution Company Limited VS PUNJAB NATIONAL BANK	Prisanka Ganguly (F/1479/807/2020)			-
		IA(I.B.C)/1490(KB)2023 (17-01-2024)	Sec 30	Further Consideration	Avishek Gupta	Swati Dalmia (WB/718/2010)			-
		IA(I.B.C)/552(KB)2023 (17-01-2024)	Sec 43(1) r/w Sec 44 (1) Sec 66(1)	Further Consideration	Avishek Gupta VS Sanjeev Agarwal	Udit Agarwal ()Kamalia Associates (Kolkata)			-
		IA(I.B.C)/1407(KB)2023 (17-01-2024)	Sec 60(5)	Further Consideration	BRAND STEEL & POWER PRIVATE LIMITED VS Avishek Gupta	RAJARSHI BANERJEE (F/ 2095/ 2308)			-
		IA(I.B.C)/1046(KB)2023 (17-01-2024)	Rule 11 of NCLT, 2016	Further Consideration	Swarup Ghosh VS Avishek Gupta	ARANI GUHA (2304/2090 OF 2018)			-
		IA(I.B.C)/1450(KB)2023 (17-01-2024)	Sec 60(5) Rule 11 of NCLT, 2016	Further Consideration	Pioneer Packaging Industries Private Limited VS Avishek Gupta	VIKAS BAISYA () Vikash Baisya (Kolkata)			-
		IA(I.B.C)/1325(KB)2023 (17-01-2024)	Sec 60(5)	Further Consideration	Sanjeev Agarwal VS Avishek Gupta	J PATNAIK () Shambhu Mahato (WB/1094/2007)			-
		IA(I.B.C)/328(KB)2023 (17-01-2024)	Sec 66(1)	Further Consideration	Avishek Gupta VS Sanjeev Agarwal	Udit Agarwal () Kamalia Associates (Kolkata)			-
			IBC Under Sec 10		Nicco Corporation Limited	Mr Kartick Kumar Chatterjee (Kolkata)			-
		IVN.P (IBC)/5(KB)2023	Rule 11 of NCLT, 2016	Intervention application	Diptesh Pal VS Nicco Corporation Limited	Suresh Prasad Shaw (WB/957/88)			-
		IA(I.B.C)/1458(KB)2023 (21-02-2024)	Sec 60(5)	Further Consideration	Vinod Kumar Kothari VS Bharat Bhagnani	Vinod Kothari Co And Pr CS (Kolkata)			-

207	C.P. (IB)/3(KB)2017 (10-04-2024) IBC Current Stage: Liquidation Approved	IA(I.B.C)/1038(KB)2021 (21-02-2024)	Sec 60(5)	Further Consideration	Regional Provident Fund Commissioner Regional Office Barrackpore VS Vinod Kumar Kothari	SATYENDRA AGRAWAL (WB/664/2005) VS SATYENDRA AGRAWAL (WB/664/2005)			-
		IA(I.B.C)/228(KB)2022 (21-02-2024)	Sec 60(5)	Further Consideration	Haradhan Bera VS Vinod Kumar Kothari	Rahul Auddy (F/1009/2010)			-
		IA(I.B.C)/424(KB)2020 (21-02-2024)	Sec 60(5)	Further Consideration	Nicco Associated Companies Senior Management Superannuation Fund VS Vinod Kumar Kothari	Khatan And Co LLP (Kolkata)			N/A
		IA(I.B.C)/1519(KB)2022 (20-09-2023)	Sec 60(5)	Reserved for order	Nicco Employees Union (INTTUC) VS Vinod Kumar Kothari Liquidator of Nicco Corporation Limited	Rahul Auddy (F/1009/2010)			-
		IA(I.B.C)/1043(KB)2021 (21-02-2024)	Sec 42	Further Consideration	BANABASH PRADHAN VS VINOD KUMAR KOTHARI LIQUIDATOR NICCO CORPORATION LIMITED	SIDHARTH SHANKAR PADHY ()			-
		IA(I.B.C)/360(KB)2018	Sec. 45 (1)	For seeking appropriate directions	Vinod Kumar Kothari VS Mr. Rajive Kaul	CS Vinod Kothari (Kolkata)			N/A
		IA(I.B.C)/4(KB)2022 (31-07-2023)	Sec 60(5)	Reserved for order	Bharat Bhagnani VS Vinod Kumar Kothari	Nikunj Berlia (Kolkata) Nikunj Berlia (WB/1264/2011)			-
		IA(I.B.C)/1168(KB)2020 (05-07-2023)	Sec 60(5)	Reserved for order	Nicco Corporation Limited VS The Assistant Commissioner Income Tax	Vinod Kothari Co And Pr CS (Kolkata)			-
		IA(I.B.C)/572(KB)2018	Sec. 45 (1)	Further Consideration	Rajive Kaul VS Vinod Kumar Kothari	SACHIDANANDA K (KAR/4053/99)			N/A
		IA(I.B.C)/1467(KB)2020 (21-02-2024)	Sec 60(5)	Further Consideration	Nicco Corporation Limited VS Nicco Employees	Vinod Kothari Co And Pr CS (Kolkata)	AVIK CHAUDHURI (F/1376/950 OF 2011)		-
		IA(I.B.C)/660(KB)2018	Sec 43(1) r/w Sec 44 (1)	Preferential transaction	Vinod Kumar Kothari VS Rajive Kaul	Amrita Pandey ()			N/A

208	C.P.(CAA)/202(KB)2023 IN C.A.(CAA)/171(KB)2022 (28-06-2023) (DISPOSED)		Sec. 230-232 - Second Motion	Further Consideration	MOBAR INDIA LIMITED	Akash Sharma () Akash Sharma (Kolkata)			-
209	CP/343(KB)2021		Section 271-272 of the company act 2013 - Govt body	Further Consideration	REGISTRAR OF COMPANIES WEST BENGAL VS INDUSGLOBAL CONSULTANCY PRIVATE LIMITED	PETITIONER IN- PERSON (NA)			-
210	CP/313(KB)2022		Section 271-272 of the company act 2013 - Govt body	Further Consideration	THE REGISTRAR OF COMPANIES WEST BENGAL VS VASUNDHARA APPARELS PRIVATE LIMITED	PETITIONER IN- PERSON (NA)			-
211	CP/315(KB)2022		Section 271-272 of the company act 2013 - Govt body	Further Consideration	THE REGISTRAR OF COMPANIES WEST BENGAL VS VASUNDHARA INN PRIVATE LIMITED	PETITIONER IN- PERSON (NA)			-
212	CP/327(KB)2022		Section 271-272 of the company act 2013 - Govt body	Further Consideration	THE REGISTRAR OF COMPANIES WEST BENGAL VS SUNGLOW WEALTH MANAGEMENT PRIVATELIMITED	PETITIONER IN- PERSON (NA)	SREEJOYEE BOSE (F/1000/784/201 6)		-
213	CP/333(KB)2022		Section 271-272 of the company act 2013 - Govt body	Further Consideration	THE REGISTRAR OF COMPANIES WEST BENGAL VS SARVESHVARA COMMOSALES PRIVATE LIMITED	PETITIONER IN- PERSON (NA)	saurav jain (F/1276/1215 of 2016)		-
214	CP/347(KB)2022		Section 271-272 of the company act 2013 - Govt body	Further Consideration	THE REGISTRAR OF COMPANIES BR CUM OL HIGH COURT PATNA VS SOCIAL GROWTH NIDHI LIMITED	PETITIONER IN- PERSON (NA)			-
215	CP/219(KB)2021		Sec. 131(1)	Further Consideration	Uma Exports Limited	J PATNAIK ()			-
216	CP/198(KB)2013		Sec. 241(1) Sec. 242(4)	Further Consideration	Swapn Bhar & Ors. VS D.G.Cold Storage Pvt.Ltd & Ors.	SHARMA AND SHARMA ()			-
		IA(COMPANIES.ACT)/99(KB)2022	Rule 11 of NCLT	For seeking appropriate directions	MR. DIPAK KUMAR BOSE VS Swapn Bhar	PATITA PABAN BISHWAL (F917/774 of 2003)			-
			Sec. 241(1) Sec. 242(4)	Further Consideration	Raj Singh Chopra & Ors. VS Sylpack Vincom Pvt.Ltd. & Ors	Aditya Kanodia (F/889/2006)			-

217	CP/143(KB)2017	COMP.APPL/241(KB)2018	Sec. 241(1) Sec. 242(4)	For seeking appropriate directions	Raj Singh Chopra & Ors. VS Sylpack Vincom Pvt.Ltd. & Ors	Rajib Mullick (WB/280/2006)			N/A
		COMP.APPL/400(KB)2017	Sec. 241(1) Sec. 242(4)	For seeking appropriate directions	Raj Singh Chopra & Ors. VS Sylpack Vincom Pvt.Ltd. & Ors	Rajib Mullick (WB/280/2006)			N/A
218	CP/307(KB)2017		Sec. 241(1) Sec. 242(4)	Further Consideration	Sanat Kr. Mukherjee- VS Ma Mangala Gauri Cold Storage Pvt Ltd & Ors.	Ayan Kr Boral (kolkata)			-
219	CP/1615(KB)2018		Sec. 241(1) Sec. 242(4)	Further Consideration	Avinash Kumar VS Sea Vihar Funfair Private Limited	Mamta Binani and Associates (P2016WB060900)			-
		IA(COMPANIES.ACT)/18(KB)2021	Rule 11 of NCLT	For seeking appropriate directions	Baban Kumar	Nimisha Agarwal (860/671/2021)			-
		COMP.APPL/1396(KB)2020	Rule 11 of NCLT	For seeking appropriate directions	Kamlesh Kumar Singh VS Avinash Kumar	Sandip Sarkar (9483)			-
		COMP.APPL/65(KB)2021	Rule 11 of NCLT	For seeking appropriate directions	Avinash Kumar VS Sea Vihar Funfair Private Limited	Mamta Binani and Associates (P2016WB060900)			-
		CONT.A./2(KB)2022	Sec 425	Contempt application	Avinash Kumar VS Upendra Kumar Sinha	rahul parasrampur (40999)			-


 Anantan Kumar Mukherjee
 Deputy Registrar
 NCLT, Kolkata Bench