



**NATIONAL COMPANY LAW TRIBUNAL
KOLKATA BENCH
DAILY CAUSE LIST
COURT No - I**

DIVISION BENCH

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CISCO WEBEX LINK: <https://ncltkol.webex.com/meet/registrar-kol>
CISCO WEBEX ID: 2518 916 3821

DATE: 19.07.2023
TIME : 10.30 A.M.

The Division Bench will sit after the completion of Court - I

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)/115(KB)2022		IBC under Sec 7	For Order	State Bank of India VS DECCAN TRADCOM PRIVATE LIMITED	Gaggar And Co LLP (Kolkata)			-
P2	APPEAL/1(KB)2023		Sec 252 (1) - By Government Body	For Order	Income Tax Officer VS ROC WB & Gajbadan Retailors Private Limited	Rahul Sarkar ()			-
P3	APPEAL/3(KB)2023		Sec 252 (1) - By Government Body	For Order	Income Tax Officer VS ROC WB & Circular Tie up Private Limited	Rahul Sarkar ()			-
P4	APPEAL/5(KB)2023		Sec 252 (1) - By Government Body	For Order	Income Tax Officer VS ROC WB & POPULAR OIL & REFINERIES MERCHANTS PRIVATE LIMITED	Rahul Sarkar ()			-

P5	APPEAL/35(KB)2023		Sec 252 (1) - By Government Body	For Order	Income Tax Officer VS The Register of Companies WB & Parwati Bricks Private Limited	Rahul Sarkar ()			-
SUPPLEMENTARY									
1	C.P. (IB)/891(KB)2020 (03-08-2023)		IBC under Sec 7		Bank of India VS McNally Bharat Engineering Company Limited	Ankur Singhi (F/1761/2016)	Kiran Sharma (F/322/122/2020)		-
		IA(I.B.C)/1250(KB)2023	Sec 60(5) Sec 12(2)	Admission	McNally Bharat Engineering Company Limited Through its Resolution Professional	Shweta Dubey (D/1936/2004)			-
2	C.P.(CAA)/98(KB)2023 IN C.A.(CAA)/47(KB)2023 (DISPOSED)		Sec. 230-232 - Second Motion	Admission	INDO GLOBAL SHARE BROKING PRIVATELIMITED	SHASHI AGARWAL (056674)			-
3	C.P.(CAA)/99(KB)2023 IN C.A.(CAA)/37(KB)2023 (DISPOSED)		Sec. 230-232 - Second Motion	Admission	DELTA VINIMAY PRIVATE LIMITED	PATITA PABAN BISHWAL (F917/774 of 2003)			-
4	C.P.(CAA)/100(KB)2023 IN C.A.(CAA)/45(KB)2023 (DISPOSED)		Sec. 230-232 - Second Motion	Admission	MODERN LAMINATORS LTD	MADAN KUMAR MAROTI (322770E)			-
5	CP/193(KB)2023		Sec 252 (3)	Admission	SAFE N CARE CARRIER PRIVATE LIMITED VS The Registrar Of Companies Cum-Official Liquidator Jharkhand	RANTU KUMAR DAS (FCS9671)			-
6	CP/191(KB)2023		Sec. 97(1)	Admission	TAPAS CHAKRABORTY VS KARD ENTERPRISES PVT. LTD.	Sweta Gandhi Murgai (F/194/2015)			-
PRIORITY (NO ADJOURNMENT)									
101	C.P. (IB)/1711(KB)2019		IBC under Sec 7	Further Consideration	Avani Towers Private Limited VS Energy Properties Private Limited	Ajay Dubey (Kolkata)			-
102	C.P. (IB)/129(KB)2021		IBC under Sec 7	Further Consideration	Reliance Commercial Finance Limited VS Rosewood Projects Private Limited	Nilay Sengupta (WB /531/1993) Sujit Banerjee (F/727/2020)			-
		IA(I.B.C)/720(KB)2022	Sec 60(5)	Further Consideration	Reliance Commercial Finance Limited VS Rosewood Projects Private Limited	Nilay Sengupta (WB /531/1993) Sujit Banerjee (F/727/2020)			-

103	C.P. (IB)/285(KB)2021		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	Further Consideration	Evanie Econest Home Buyers Association through authorized representative Rakesh Singh VS Evanie Infrastructure Private Limited	SUBHASIS DEY (F/2171/2291)			-
104	C.P. (IB)/249(KB)2022		IBC under Sec 7	Further Consideration	SANNYASITHAN TEA COMPANY PRIVATE LIMITED VS ARCH INFRA PROPERTIES PRIVATE LIMITED	HANSRAJ JARIA ()	MADAN KUMAR MAROTI (322770E)		-
105	C.P. (IB)/259(KB)2022		IBC under Sec 7	Further Consideration	BANK OF INDIA VS TIL LIMITED	Ankur Singhi (F/1761/1653)	Vishwarup Acharyya (F/500/424/2017) Debargha Basu (WB/806/2006)		-
		IA(I.B.C)/409(KB)2023	Rule 11 of NCLT, 2016	Further Consideration	TIL LIMITED VS BANK OF INDIA	Vishwarup Acharyya (F/500/424/2017)			-
106	C.P. (IB)/345(KB)2022		IBC under Sec 7	Further Consideration	THE CANARA BANK LIMITED VS RIVERBANK DEVELOPERS PRIVATE LIMITED	Dipankar Das (MAH/3409/2007)			-
107	C.P. (IB)/21(KB)2023		IBC under Sec 7	Further Consideration	OMKARA ASSETS RECONSTRUCTION PRIVATE LIMITED VS MAHENDRA COMMERCIAL LTD	Avishek Das (F/1053/2016)	Shalini Saha (F/1432/2022)		-
108	C.P. (IB)/103(KB)2023		IBC under Sec 7	Further Consideration	ARYAN MINING & TRADING CORPN PRIVATE LIMITED VS WILLIAMSON MAGOR & CO.LTD.	Siddhartha Roy (WB/2123/2013)			-
109	C.P. (IB)/107(KB)2023		IBC under Sec 7	Further Consideration	IFCI LIMITED VS RROW VINIMAY PRIVATE LIMITED	Supriyo Gole (F 594/534/2004)			-
110	C.P. (IB)/289(KB)2021		IBC Under Sec 9	Further Consideration	Bagadiya Brothers (Singapore) Pte Ltd VS Chamong Tee Exports Private Limited	AISHWARYA KUMAR AWASTHI (F/648/749/2014)			-
111	C.P. (IB)/121(KB)2023		IBC Under Sec 9	Further Consideration	SARAOGI UDYOG PRIVATE LIMITED VS MAITHAN ISPAT LIMITED	Sharma Kajaria And Co (Kolkata)			-

112	C.P. (IB)/123(KB)2023		IBC Under Sec 9	Further Consideration	PRISM FLEXIBLE SOLUTIONS PRIVATE LIMITED VS RAFTECH MULTITRADERS PRIVATE LIMITED	Sonu Jain (Kolkata)			-
113	C.P. (IB)/149(KB)2019		IBC under Sec 7	Further Consideration	Indian Bank VS City Mall Developers Pvt Ltd	Ramesh Chandra Pristi (kolkata)		Kannan Tiruvengadam	-
		IA(I.B.C)/524(KB)2023	Sec 60(5)	Further Consideration	Indian Bank VS CA KANNAN TIRUVENGADAM	Santosh Kumar Ray ()			-
		IA(I.B.C)/1524(KB)2022	Sec 30	Further Consideration	Kannan Tiruvengadam	Aparajita Rao (WB/96/97)			-
		IA(I.B.C)/272(KB)2023	Sec 60(5)	Further Consideration	Indian Bank VS CA Kannan Tiruvengadam	Santosh Kumar Ray ()	Aparajita Rao (WB/96/97) SUTAPA MITRA ()		-
		IVN.P (IBC)/27(KB)2022	Sec 60(5)	Further Consideration	GSR Tradefin Private Limited VS Indian Bank Limited	SUTAPA MITRA ()			-
		IA(I.B.C)/1362(KB)2022	Sec 60(5)	Further Consideration	Indian Bank VS CA Kannan Tiruvengadam	Santosh Kumar Ray ()	Aparajita Rao (WB/96/97)		-
ORDINARY									
201	C.P. (IB)/45(KB)2018		IBC under Sec 7	Further Consideration	Indian Overseas Bank VS D.C. Industrial Plant Services Private Limited	RAMESH CHANDRA PRUSTI (KOLKATA)			-
		IA(I.B.C)/1832(KB)2019	IBC under Sec 7	Further Consideration	Indian Overseas Bank VS D.C. Industrial Plant Services Private Limited	Vikrant Deshwal (Kolkata)			N/A
			IBC under Sec 7	Further Consideration	IL&FS Financial Services Limited VS E Village Kendra Limited	Adheesh Agarwal (Kolkata)			-

202	C.P. (IB)/347(KB)2020	IA(I.B.C)/785(KB)2023	19(2)	Further Consideration	Sanjay Poddar VS Pijush Banerjee	Nimisha Agarwal (860/671/2021)			-
		IA(I.B.C)/1152(KB)2023	Application under any other provisions- IBC	Admission	Sanjay Poddar	Nimisha Agarwal (860/671/2021)			-
		IA(I.B.C)/1293(KB)2023	Sec 12(2)	Admission	Sanjay Kumar Poddar	Nimisha Agarwal (860/671/2021)			-
203	C.P. (IB)/121(KB)2022		IBC Under Sec 10	Further Consideration	TEAMSPIRIT FACILITY SERVICES PRIVATELIMITED	Akash Sharma (Kolkata)			-
		IA(I.B.C)/1213(KB)2023	Rule 11 of NCLT, 2016	Admission	Nelson Leo Francis Xavier	SUMIT BISWAS () Rajashree Bhowmick (F/679/565/2017)			-
204	TP/33(KB)2023		Sec 433(e)/433(f) of CA 1956	Further Consideration	Samir Bhadra VS Bellis India Limited	Gaurav Purkayastha ()			-
205	TP/35(KB)2023		Sec 433(e)/433(f) of CA 1956	Further Consideration	CONCAST ISPAT LTD VS A K G FOOD PRODUCTS PVT LTD	K L Yadav And Co (High Court)			-
		COMP.APPL/56(KB)2023	Sec 433(e)/433(f) of CA 1956	Further Consideration	A K G FOOD PRODUCTS PVT LTD [IN LIQN]	Anjan Kumar Mukherjee (High Court)			-
206	TP/51(KB)2023		Sec 433(e)/433(f) of CA 1956	Further Consideration	DHANLAXMI BANK LIMITED VS SHEO FINANCE & AUTOMOBILES PVT LTD	Sinha and Company (Kolkata)			-
		COMP.APPL/71(KB)2023	Sec 433(e)/433(f) of CA 1956	Further Consideration	SHEO FINANCE & AUTOMOBILES PVT LTD VS DHANLAXMI BANK LIMITED	H N Datta And Co (High Court)			-
207	C.A.(CAA)/133(KB)2022		Sec. 230-232, Sec 234	Further Consideration	SWITCHING AVO ELECTRO POWER LIMITED	SANJAY BHALOTIA (325040E)			-

208	C.P.(CAA)/1505(KB)2019		Sec. 230-232 - Second Motion	Further Consideration	Aristocrat Distributors Pvt. Ltd. & Ors.	ARJUN PITTI (F/1360/2015)			-
209	C.P.(CAA)/165(KB)2022 IN C.A.(CAA)/103(KB)2022 (17-08-2022) (DISPOSED)		Sec. 230-232 - Second Motion	Further Consideration	WISE PROPERTIES PRIVATE LIMITED	Mamta Binani and Associates (P2016WB060900)			-
210	C.P.(CAA)/5(KB)2023 IN C.A.(CAA)/137(KB)2022 (DISPOSED)		Sec. 230-232 - Second Motion	Further Consideration	JAI BALAJI ENERGY (PURULIA) LIMITED	MANOJ KUMAR BANTHIA (11470)			-
211	C.P.(CAA)/17(KB)2023 IN C.A.(CAA)/161(KB)2022 (DISPOSED)		Sec. 230-232 - Second Motion	Further Consideration	PLATINUM MINMET PRIVATE LIMITED	MADAN KUMAR MAROTI (322770E)			-
212	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 ()			-
213	APPEAL/51(KB)2023		Sec 252 (1) - By Government Body	Further Consideration	Income Tax Officer VS The Registrar of Companies West Bengal (NAMSKAR COMMOTRADE PRIVATE LIMITED)	SAILENDRA KUMAR TIWARI ()			-
214	APPEAL/53(KB)2023		Sec 252 (1) - By Government Body	Further Consideration	Income Tax Officer VS The Registrar of Companies West Bengal (SURFACE ADVISORS PRIVATE LIMITED)	SAILENDRA KUMAR TIWARI ()			-
215	CP/43(KB)2023		Sec 252 (3)	Further Consideration	ABHISHEK SUPPLIERS PRIVATE LIMITED VS Registrar of Companies Kolkata	SHIV SHANKAR SHARMA (F/4910/4338/2021)			-
216	CP/47(KB)2023		Sec 252 (3)	Further Consideration	NILAM TECHNO AND REALITY PRIVATE LIMITED VS The Registrar of Companies Patna	CA Gopal Kumar Khetan (Kolkata)			-
217	CP/121(KB)2023		Sec 252 (3)	Further Consideration	JAGDISH AGARWAL- IN THE MATTER OF BLUEVIEW TRADEVIN PRIVATE LIMITED-struck off VS THE REGISTRAR OF COMPANIES WEST BENGAL	A.K. UPADHYAY (WB/1170-A2/2006)			-
218	CP/147(KB)2021		Section 271-272 of the company act 2013 - Govt body	Further Consideration	REGISTRAR OF COMPANIES WEST BENGAL VS RAJATA VYAPAAR PRIVATE LIMITED	PETITIONER IN- PERSON (NA)			-

219	CP/155(KB)2021		Section 271-272 of the company act 2013 - Govt body	Further Consideration	REGISTRAR OF COMPANIES WEST BENGAL VS GOLD FIELD AGRO LIMITED	PETITIONER IN-PERSON (NA)			-
220	CP/49(KB)2023		Section 271-272 of the company act 2013 - Govt body	Further Consideration	THE REGISTRAR OF COMPANIES WEST BENGAL VS FAVOURITE STEEL TRADERS PRIVATE LIMITED	PETITIONER IN-PERSON (NA)			-
221	CP/51(KB)2023		Section 271-272 of the company act 2013 - Govt body	Further Consideration	THE REGISTRAR OF COMPANIES WEST BENGAL VS ALTAMUR EXIM PRIVATE LIMITED	PETITIONER IN-PERSON (NA)			-
222	CP/109(KB)2023		Section 271-272 of the company act 2013 - Govt body	Further Consideration	THE REGISTRAR OF COMPANIES WEST BENGAL VS MOONVIEW DISTRIBUTORS PRIVATE LIMITED	PETITIONER IN-PERSON (NA)			-
223	CP/115(KB)2023		Section 271-272 of the company act 2013 - Govt body	Further Consideration	The Registrar of Companies West Bengal VS TOPLINE INVESTMENT CONSULTANTS PRIVATELIMITED	PETITIONER IN-PERSON (NA)			-
224	CP/73(KB)2021		Sec. 97(1)	Further Consideration	Rajeev Swaika VS Moore Avenue Properties pvt ltd	Sanwal Tibrewal (Kolkata) SUTAPA MITRA ()			-
		COMP.APPL/87(KB)2022	Rule 11 of NCLT	Further Consideration	Suneel Swaika VS Rajeev Swaika	Saubhik Chowdhury (WB/1894/2002)			-
225	CP/45(KB)2023		Sec. 97(1)	Further Consideration	NANDITA DHAR VS NM INFRA PROJECTS PRIVATE LIMITED	RUPA GUPTA (29332)			-
226	CP/895(KB)2019		Sec. 241(1) Sec. 242(4)	Further Consideration	Aveek Kumar Sarkar & Ors. VS ABP Pvt. Ltd. & Ors.	Khaitan and Co (kolkata)			-
227	CP/189(KB)2021		Sec. 241(1) Sec. 242(4)	Further Consideration	Soumendra Lal Mitra VS Engineers Vertical Services Private Limited	Ayan Kumar Boral (WB1378 /2006)			-
		IA(COMPANIES.ACT)/54(KB)2023	Sec. 241(1) Sec. 242(4)	Further Consideration	Engineers Vertical Services Private Limited VS Soumendra Lal Mitra	ANJAN KUMAR ROY (F5684) SANDIP PAUL (A60607)			-

228	CP/263(KB)2021		Sec. 241(1) Sec. 242(4) Rule 11 of NCLT	Further Consideration	Moninder Kundra VS THE ASANSOL CLUB LIMITED	DIPENDRA NATH CHUNDER (WB/805/1999)			-
		COMP.APPL/11(KB)2023	Rule 11 of NCLT	Further Consideration	Somnath Biswal & ors. VS Moninder Kundra & Ors.	Udit Agarwal () Kamalia Associates (Kolkata)			-
		COMP.APPL/10(KB)2023	Rule 11 of NCLT	Further Consideration	THE ASANSOL CLUB LIMITED VS Moninder Kundra	Aditi Jhunjunwala (A26988)			-
		COMP.APPL/111(KB)2022	Rule 11 of NCLT	Further Consideration	Moninder Kundra VS THE ASANSOL CLUB LIMITED	DIPENDRA NATH CHUNDER (WB/805/1999)			-
		COMP.APPL/139(KB)2021	Sec. 244(1)Rule 11 of NCLT	Further Consideration	Moninder Kundra VS THE ASANSOL CLUB LIMITED	DIPENDRA NATH CHUNDER (WB/805/1999)			-
229	CP/113(KB)2022		Sec. 241(1) Sec. 242(4)	Further Consideration	Bishnu Kedia VS GDB CONSTRUCTION & DEVELOPERS PRIVATELIMITED	Saubhik Chowdhury (WB/1894/2002)			-
230	CP/143(KB)2022		Sec. 241(1) Sec. 242(4) Rule 11 of NCLT	Further Consideration	AMIT KUMAR GHOSH VS CITY DEVCON PRIVATE LIMITED	Sayantak Das ()			-
231	CP/317(KB)2022		Sec. 58(3) Sec. 59 Sec. 241(1) Sec. 242(4) Section 56	Further Consideration	Suneel Swaika VS MOORE AVENUE PROPERTIES PVT. LTD	Saubhik Chowdhury (WB/1894/2002)			-
		COMP.APPL/6(KB)2023	Sec. 58(3)Sec. 59	Further Consideration	Suneel Swaika VS MOORE AVENUE PROPERTIES PVT. LTD	Saubhik Chowdhury (WB/1894/2002)			-


 Gautam Kumar Mukherjee
 Deputy Registrar
 NCLT, Kolkata Bench