



File No. 01/14/2025-NCLT (Kolkata)

राष्ट्रीय कम्पनी विधि अधिकरण/ NATIONAL COMPANY LAW TRIBUNAL

छटा तल, ब्लॉक-3,  
सी. जी. ओ. कम्प्लेक्स, लोधी रोड,  
6<sup>th</sup> Floor, Block-3,  
CGO Complex, Lodhi Road,  
नई दिल्ली/ New Delhi- 110003  
दिनांक/ Dated: 30<sup>th</sup> July 2025

**ORDER**

In view of the report regarding a cyber-security issue at the NCLT Kolkata Bench, video conferencing hearings at the said Bench are hereby suspended with immediate effect until clearance is received from NIC confirming that the systems are secure.

Advocates, Public Litigants/Party-in-persons, Media persons, appearing through VC shall opt to appear physically until the VC proceedings are restored with additional safeguards. The restoration of the VC proceedings will be informed to the general public shortly.

This is issued with the approval of Hon`ble President, NCLT.

  
(Utkarsh Yadav)  
Registrar

Copy to:-

1. P.S. to Hon`ble President, National Company Law Tribunal, New Delhi.
2. Hon`ble Members, National Company Law Tribunal, Kolkata.
3. Joint Registrar, National Company Law Tribunal Kolkata.
4. NCLT web site/ Notice Board.



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

Hearing Through: Physical Mode

DAY : THURSDAY

DATE: 21.08.2025

TIME: 10:30 A.M.

1. Following matters are listed before the Bench for hearing through Physical Mode.

2. Parties/ counsels appearing physically should make attendance in The Register maintained in the court for the purpose.

CORAM: Smt. Bidisha Banerjee, Hon'ble Member(J)

Cmde Siddharth Mishra, 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)/393(KB)2021<br>(22-09-2025) |                        | IBC under Sec 7                     |           | STATE BANK OF INDIA<br>VS<br>REFORM FERRO CAST LIMITED                                                        | Debasish Chakrabarti<br>(F/360/274/94)   |                                |                                          |         |
|                            |                                       | IA(I.B.C)/701(KB)2025  | Sec 60(5)                           | For Order | ARUN KUMAR GUPTA                                                                                              | Arun Kumar Gupta<br>(060892)             |                                |                                          |         |
| P2                         | C.P. (IB)/183(KB)2022<br>(20-08-2025) |                        | IBC under Sec 7                     |           | INDIAN OVERSEAS BANK<br>VS<br>KRISH ISPAT COMPANY LIMITED                                                     | BARNIK GHOSH<br>(F/512/332/2012)         |                                | Sanjai Kumar<br>Gupta                    |         |
|                            |                                       | IA(I.B.C)/1722(KB)2024 | Sec 60(5)                           | For Order | Sanjai Kumar Gupta<br>VS<br>Bihar Industrial Area Development<br>Authority                                    | PETITIONER IN-<br>PERSON (NA)            | RAHUL KUMAR<br>(NA)            |                                          |         |
| P3                         | APPEAL/77(KB)2024                     |                        | Sec 252 (1) - By<br>Government Body | For Order | Registrar of Companies Jharkhand<br>VS<br>GAURI GAUTAM CONSTRUCTION<br>PRIVATE LIMITED                        | FARNAZ NASIM<br>(WB/450/2009)            |                                |                                          |         |
| P4                         | APPEAL/79(KB)2024                     |                        | Sec 252 (1) - By<br>Government Body | For Order | INCOME TAX OFFICER WARD 12(1)<br>VS<br>Tansy Trading Private Limited Register at<br>Registrar of Companies WB | Rahul Sarkar ()                          |                                |                                          |         |

|               |                                        |                        |                           |                               |                                                                                                     |                                                             |  |                  |   |
|---------------|----------------------------------------|------------------------|---------------------------|-------------------------------|-----------------------------------------------------------------------------------------------------|-------------------------------------------------------------|--|------------------|---|
| P5            | CP/223(KB)2022                         |                        | Sec 252 (3)               | For Order                     | TILAK CHAND LTD<br>VS<br>Registrar of Companies West Bengal                                         | Debaleena Ganguly ()<br>Debabrata Ganguly<br>(WB 1068/1982) |  |                  |   |
| P6            | CP/339(KB)2022                         |                        | Sec 252 (3)               | For Order                     | JYOTIRMAYEE DEVCON PRIVATE<br>LIMITED<br>VS<br>REGISTRAR OF COMPANIES WEST<br>BENGAL                | PATITA PABAN<br>BISHWAL (F917/774 of<br>2003)               |  |                  |   |
| P7            | C.P. (IB)/249(KB)2024                  |                        | Section 95(1)             | For Order                     | UNION BANK OF INDIA LIMITED<br>VS<br>Pratik Sharma                                                  | TANNYA BARANWAL<br>(D/3451/2014)                            |  |                  | - |
|               |                                        | IA(I.B.C)/2074(KB)2024 | Rule 11 of NCLT,<br>2016  | For Order                     | KRISHNA KUMAR CHHAPARIA                                                                             | PETITIONER IN-<br>PERSON (NA)                               |  |                  | - |
| P8            | C.P. (IB)/361(KB)2024                  |                        | Section 95(1)             | For Order                     | UCO BANK<br>VS<br>MRS. SHARMISTHA MAJUMDAR<br>PERSONAL GUARANTOR OF M/S<br>UNTAG FASHIONS PVT LTD   | Santosh Kumar Ray ()                                        |  | Raj Singhania    |   |
|               |                                        | IA(I.B.C)/262(KB)2025  | Rule 11 of NCLT,<br>2016  | For Order                     | Raj Singhania                                                                                       | RAJ SINGHANIA<br>(060895)                                   |  |                  |   |
| SUPPLEMENTARY |                                        |                        |                           |                               |                                                                                                     |                                                             |  |                  |   |
| 1             | C.P. (IB)/1927(KB)2019<br>(09-09-2025) |                        | IBC under Sec 7           | C.P Admitted on<br>25-05-2022 | Punjab National Bank<br>VS<br>Damani Infracon Private Limited                                       | RAMESH CHANDRA<br>PRUSTI (KOLKATA)                          |  | Kanchan<br>Dutta |   |
|               |                                        | IA(I.B.C)/1350(KB)2025 | Sec 60(5)Section<br>12(2) | Exclusion<br>application      | Manish Agarwalla                                                                                    | Rahul Auddy<br>(F/1009/2010)                                |  |                  |   |
| 2             | C.P. (IB)/2137(KB)2019<br>(27-08-2025) |                        | IBC under Sec 7           | C.P Admitted on<br>26-02-2025 | Samskar Financial Services Private<br>Limited<br>VS<br>Roofers Infrastructure India Private Limited | Anurag Bagaria (F-<br>1372/2003)Anurag<br>Bagaria (Kolkata) |  |                  |   |
|               |                                        | IA(I.B.C)/1346(KB)2025 | Section 12(2)             | Extension<br>application      | Tapan Chakraborty                                                                                   | PETITIONER IN-<br>PERSON (NA)                               |  |                  |   |

|   |                                                      |                               |                                 |                                          |                                                                                                                           |                                                  |                                               |                  |  |
|---|------------------------------------------------------|-------------------------------|---------------------------------|------------------------------------------|---------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------|-----------------------------------------------|------------------|--|
| 3 | C.P. (IB)/43(KB)2023<br>(15-09-2025)                 |                               | IBC under Sec 7                 | <b>C.P Admitted on<br/>19-12-2024</b>    | UCO Bank<br>VS<br>SARITA STEEL & POWER LIMITED                                                                            | Santosh Kumar Ray ( )                            | Vishwarup<br>Acharyya<br>(F/500/424/2017<br>) | KANCHAN<br>DUTTA |  |
|   |                                                      | IA(I.B.C)/1347(KB)2025        | Sec 60(5)                       | 2nd Progress<br>report                   | Sanjeev Kumar Jalan                                                                                                       | Sudarshan Kumar<br>Agarwal<br>(F/2294/3192/2023) |                                               |                  |  |
| 4 | C.P. (IB)/91(KB)2023<br>(19-09-2025)                 |                               | IBC under Sec 7                 | <b>C.P Admitted on<br/>03-05-2024</b>    | ASSETS CARE & RECONSTRUCTION<br>ENTERPRISELIMITED<br>VS<br>ANKIT METAL & POWER LIMITED                                    | Kiran Sharma<br>(F/322/122/2020)                 | Vishwarup<br>Acharyya<br>(F/500/424/2017<br>) |                  |  |
|   |                                                      | IA(I.B.C)/1349(KB)2025        | Section 60(5)/Rule<br>11        | For seeking<br>appropriate<br>directions | Kunj Bihari Steel Private Limited<br>VS<br>Mr. Sanjeev Kumar Jalan Resolution<br>Professional Ankit Metal & Power Limited | Guha&Co<br>(WB/57/2009)                          |                                               |                  |  |
| 5 | C.P. (IB)/49(KB)2024<br>(16-09-2025)                 |                               | IBC under Sec 7                 | <b>C.P Admitted on<br/>13-12-2024</b>    | SHRI BALAJI HOLDFIN LIMITED<br>VS<br>IKF TECHNOLOGIES LIMITED                                                             | Naman Singhal<br>(D/4834/2022)                   |                                               |                  |  |
|   |                                                      | IA(I.B.C)/1351(KB)2025        | Sec 60(5)<br>Sec 12(2)          | For seeking<br>appropriate<br>directions | Kanchan Dutta                                                                                                             | Rahul Auddy<br>(F/1009/2010)                     |                                               |                  |  |
| 6 | C.P.(CAA)/138(KB)2025<br>IN<br>C.A.(CAA)/91(KB)2025  |                               | Sec. 230-232 -<br>Second Motion | Admission                                | MADHUR VYAPAR PRIVATE LIMITED                                                                                             | MADAN KUMAR<br>MAROTI (322770E)                  |                                               |                  |  |
| 7 | C.P.(CAA)/139(KB)2025<br>IN<br>C.A.(CAA)/117(KB)2025 |                               | Sec. 230-232 -<br>Second Motion | Admission                                | DA INFRABUILD PRIVATE LIMITED                                                                                             | MADAN KUMAR<br>MAROTI (322770E)                  |                                               |                  |  |
| 8 | CP/15(KB)2016<br>(22-08-2025)                        |                               | Sec. 241(1)<br>Sec. 242(4)      |                                          | Shankar Sharma & Ors.<br>VS<br>Astha Nursing Home Pvt.Ltd. & Ors.                                                         | SIDHARTHA SHARMA<br>(SHARMA & SHARMA)            |                                               |                  |  |
|   |                                                      | IA(COMPANIES.ACT)/175(KB)2025 | Rule 11 of NCLT                 | For seeking<br>appropriate<br>directions | Astha Nursing Home Private Limited<br>VS<br>Shankar Sharma                                                                | J PATNAIK<br>(JITENDRA PATNAIK<br>(NA)           |                                               |                  |  |

|                           |                                                                  |                        |                                                                                                                                |                                          |                                                                                                    |                                                                                       |                                       |  |   |
|---------------------------|------------------------------------------------------------------|------------------------|--------------------------------------------------------------------------------------------------------------------------------|------------------------------------------|----------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------|---------------------------------------|--|---|
| 9                         | CP/29(KB)2025<br>(09-09-2025)                                    |                        | Sec. 58(3)<br>Sec. 59<br>Sec. 213<br>Sec. 241(1)<br>Sec. 242(4)<br>Application under<br>any other<br>provisions<br>Sec 241 (2) |                                          | Richified Packaging Private Limited<br>VS<br>Rajadhiraj tirupani Vinayak Natraj Private<br>Limited | AMIT AGARWALLA (F-<br>767/02)                                                         | Chitresh<br>Saraogi<br>(MAH/848/2022) |  |   |
|                           |                                                                  | CONT.A./10(KB)2025     | Sec 425                                                                                                                        | Contempt<br>application                  | Rohit Rai<br>VS<br>Richified Packaging Private Limited                                             | Chitresh Saraogi<br>(MAH/848/2022)                                                    |                                       |  |   |
| 10                        | CP/129(KB)2025                                                   |                        | Sec. 241(1)                                                                                                                    | Admission                                | Vikash Kumar Agarwala<br>VS<br>ABHINANDAN INTEREXIM PVT LTD                                        | CA Nishant Maitin<br>(079995)                                                         |                                       |  |   |
| 11                        | C.P. (IB)/207(KB)2025                                            |                        | Section 95(1)                                                                                                                  | Admission                                | PIRAMAL TRUSTEESHIP SERVICES<br>PRIVATE LIMITED<br>VS<br>Srikant Jhunjhunwala                      | Somdutta<br>Bhattacharyya<br>(F/1728/1399/2012)                                       |                                       |  |   |
| 12                        | C.P. (IB)/209(KB)2025                                            |                        | Section 95(1)                                                                                                                  | Admission                                | THE CANARA BANK LIMITED<br>VS<br>Sanwal Tibrewal                                                   | Dipankar Das<br>(MAH/3409/2007)                                                       |                                       |  |   |
| PRIORITY (NO ADJOURNMENT) |                                                                  |                        |                                                                                                                                |                                          |                                                                                                    |                                                                                       |                                       |  |   |
| 101                       | C.P. (IB)/263(KB)2023<br>IBC Current Stage: Pending<br>Admission |                        | IBC under Sec 7                                                                                                                | Further<br>Consideration                 | SREI EQUIPMENT FINANCE LIMITED<br>VS<br>QUIPPO OIL AND GAS<br>INFRASTRUCTURE LIMITED               | Asmita Rakhecha<br>(F/220/2019)                                                       | Abhirup<br>Chakraborty<br>(Kolkata)   |  | - |
| 102                       | C.P. (IB)/5(KB)2024<br>IBC Current Stage: Pending<br>Admission   |                        | IBC under Sec 7                                                                                                                | Further<br>Consideration                 | SREI EQUIPMENT FINANCE LIMITED<br>VS<br>KEJRIWAL MIINING PRIVATE LIMITED                           | Asmita Rakhecha<br>(F/220/2019)                                                       | Arindam Paul<br>(F/1342/2018)         |  | - |
| 103                       | C.P. (IB)/27(KB)2023<br>IBC Current Stage: Pending<br>Admission  |                        | IBC Under Sec 9                                                                                                                | Further<br>Consideration                 | MAA SHARDA INFRASTRUCTURES<br>VS<br>SIMPLEX INFRASTRUCTURES LIMITED                                | Sumit Biswas<br>(Kolkata)SUMIT<br>BISWAS (J)Rajashree<br>Bhowmick<br>(F/679/565/2017) |                                       |  | - |
|                           |                                                                  | IA(I.B.C)/1058(KB)2025 | Section 60(5)/Rule<br>11                                                                                                       | For seeking<br>appropriate<br>directions | Pradeep Kumar Jaiswal<br>VS<br>SIMPLEX INFRASTRUCTURES LIMITED                                     | Sumit Biswas<br>(Kolkata)SUMIT<br>BISWAS (J)Rajashree<br>Bhowmick<br>(F/679/565/2017) |                                       |  | - |

|          |                                                                                         |                                     |                               |                                    |                                                                                                                      |                                                      |                                                             |               |   |
|----------|-----------------------------------------------------------------------------------------|-------------------------------------|-------------------------------|------------------------------------|----------------------------------------------------------------------------------------------------------------------|------------------------------------------------------|-------------------------------------------------------------|---------------|---|
| 104      | C.P. (IB)/309(KB)2022<br>IBC Current Stage: Resolution Plan Application Submitted       |                                     | IBC under Sec 7               | C.P Admitted on 15-12-2023         | EASTERN HOUSING UDYOG FINANCE COMPANYLTD.<br>VS<br>ARCUTTIPORE TEA CO LTD                                            | NALINI ( )SAXENA AND SAXENA LAW CHAMBERS (NA)        |                                                             | HANSRAJ JARIA | - |
|          |                                                                                         | IA(IBC)(PLAN)/19(KB)2025            | Sec 30                        | Resolution plan approval           | HANSRAJ JARIA                                                                                                        | HANSRAJ JARIA ( )                                    |                                                             |               | - |
|          |                                                                                         | IA(I.B.C)/1583(KB)2024              | Sec 60(5)                     | For seeking appropriate directions | PRAMILA BAJORIA VS<br>EASTERN HOUSING UDYOG FINANCE COMPANYLTD.                                                      | Pallavi Ray (F/2158/2018)                            | Swati Dalmia (WB/718/2010)<br>Orijit Chatterjee (1246/1999) |               | - |
|          |                                                                                         | IA(I.B.C)/1976(KB)2024              | Sec 66(1)                     | Fraudulent transaction             | Jai Narayan Gupta VS<br>Shalakya Bajoria                                                                             | PETITIONER IN-PERSON (NA)Shaunak Mitra (F/1479/2010) | Pallavi Ray (F/2158/2018)                                   |               | - |
|          |                                                                                         | IA(I.B.C)/269(KB)2024               | 19(2)                         | For non co-operation               | PRANAB KUMAR CHAKRABARTY VS<br>SUBHANKAR BANERJEE                                                                    | SNEHASISH CHAKRABORTY (F/1150/891/2022)              |                                                             |               | - |
| ORDINARY |                                                                                         |                                     |                               |                                    |                                                                                                                      |                                                      |                                                             |               |   |
| 201      | C.P. (IB)/1593(KB)2018<br>IBC Current Stage: Admitted Cases filed in NCLAT against NCLT |                                     | IBC under Sec 7               | C.P Admitted on 14-11-2024         | Asset Reconstruction Company {India}Limited VS<br>Uniworth Textiles Limited                                          | HSA (Kolkata )                                       | Deva Nand Misra ( )                                         |               | - |
|          |                                                                                         | IA(I.B.C)/1306(KB)2025              | Section 12(2)                 | Extension application              | KDRA Insolvency Professionals Private Limited                                                                        | Devul Dighe (MAH/4960/2017)                          |                                                             |               | - |
|          |                                                                                         | IA(I.B.C)/1309(KB)2025 (19-09-2025) | Sections 60(5)/Regulation 13  | Further Consideration              | KOTAK MAHINDRA BANK LIMITED VS<br>KDRA Insolvency Professionals Pvt Ltd                                              | AVISHEK ROY CHOWDHURY (F/1576/1316)                  |                                                             |               | - |
|          |                                                                                         | IA(I.B.C)/1239(KB)2025              | 19(2)                         | For non co-operation               | KDRA I P PVT LTD ERSTWHILE KANCHANSOBHA DEBT RESOLUTION ADVISORS PVT LTD VS<br>KHANDELWAL RAY & CO STATUTORY AUDITOR | Urjit Dave (G/5109/2019)                             |                                                             |               | - |
|          |                                                                                         | IA(I.B.C)/1041(KB)2025 (14-08-2025) | Section 60(5)/Rule 11         | Reserved for order                 | Bahadur Ram Mallah VS<br>KDRA Insolvency Professionals Private Limited                                               | Siddhanth Makkar (D/7505/2018)                       | Dev R. Shah ( )                                             |               | - |
|          |                                                                                         | IA(I.B.C)/568(KB)2025               | Section 19(2) / Regulation 30 | For non co-operation               | KDRA Insolvency Professionals Private Limited VS<br>Bahadur Ram Mallah                                               | Devul Dighe (MAH/4960/2017)                          | Deva Nand Misra ( )                                         |               | - |

|     |                                                                                                                                               |                                       |                             |                                          |                                                                                                                                                         |                                                                      |                                                          |                    |   |
|-----|-----------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------|-----------------------------|------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------|----------------------------------------------------------|--------------------|---|
| 202 | C.P. (IB)/891(KB)2020<br>(02-02-2024)<br>(DISPOSED)<br>IBC Current Stage: Resolution<br>Plan Approved<br>Cases filed in NCLAT against<br>NCLT |                                       | IBC under Sec 7             |                                          | Bank of India<br>VS<br>McNally Bharat Engineering Company<br>Limited                                                                                    | Ankur Singhi<br>(F/1761/2016)                                        | Kiran Sharma<br>(F/322/122/2020<br>)                     |                    | - |
|     |                                                                                                                                               | IA(I.B.C)/342(KB)2023                 | Sec 43(1) r/w Sec<br>44 (1) | Preferential<br>transaction              | McNally Bharat Engineering Company<br>Limited through its Resolution Professional<br>Mr Ravi Sethia<br>VS<br>McNally Trolex JV                          | Shweta Dubey<br>(D/1936/2004)                                        | Prithwish Roy<br>Chowdhury ( )                           |                    | - |
|     |                                                                                                                                               | IA(I.B.C)/1015(KB)2025                | Sec 60(5)                   | For seeking<br>appropriate<br>directions | Ravi Sethia Chairman of Monitoring<br>Agency                                                                                                            | Shweta Dubey<br>(D/1936/2004)                                        |                                                          |                    | - |
|     |                                                                                                                                               | CONT.A. (IBC)/9(KB)2025               | Rule 11 of NCLT,<br>2016    | Contempt<br>application                  | Bank of India<br>VS<br>Ravi Todi being the Managing Director of<br>BTL EPC Ltd                                                                          | Guha&Co<br>(WB/57/2009)                                              | Rusha Mitra<br>(F/431/2008)                              |                    | - |
|     |                                                                                                                                               | IA(I.B.C)/810(KB)2025                 | Section 60(5)/Rule<br>11    | For seeking<br>appropriate<br>directions | Bank of India<br>VS<br>BTL EPC Ltd                                                                                                                      | Ankita Agrahari ( )                                                  | Rusha Mitra<br>(F/431/2008)                              |                    | - |
|     |                                                                                                                                               | RST.A (IBC)/3(KB)2025<br>(29-07-2025) | Section 60(5)/Rule<br>11    | Further<br>Consideration                 | Bank of India<br>VS<br>BTL EPC Ltd                                                                                                                      | Guha&Co<br>(WB/57/2009)                                              | Rusha Mitra<br>(F/431/2008)                              |                    | - |
|     |                                                                                                                                               | IA(I.B.C)/862(KB)2025<br>(29-07-2025) | Sec 60(5)                   | Further<br>Consideration                 | BTL EPC Limited<br>VS<br>Ravi Sethia                                                                                                                    | Rusha Mitra<br>(F/431/2008)                                          | Shweta Dubey<br>(D/1936/2004)G<br>uha&Co<br>(WB/57/2009) |                    | - |
|     |                                                                                                                                               | IA(I.B.C)/396(KB)2024                 | Sec 60(5)                   | For seeking<br>appropriate<br>directions | BTL EPC Limited<br>VS<br>Ravi Sethia                                                                                                                    | SIDHARTHA<br>SHARMA (SHARMA &<br>SHARMA)Namrata<br>Basu (F/461/2014) |                                                          |                    | - |
|     |                                                                                                                                               | IA(I.B.C)/2097(KB)2024                | Sec 60(5)                   | For seeking<br>appropriate<br>directions | McNally Bharat Engineering Company<br>Limited Through Ravi Sethia<br>VS<br>National Stock Exchange of India Limited<br>Through its Authorised Signatory | Shweta Dubey<br>(D/1936/2004)                                        |                                                          |                    | - |
| 203 | C.P. (IB)/311(KB)2024<br>IBC Current Stage: Admitted                                                                                          |                                       | IBC under Sec 7             | <b>C.P Admitted on<br/>12-06-2025</b>    | Central Bank of India<br>VS<br>ZENITH ERECTORS PRIVATE LIMITED                                                                                          | Aparajita Rao<br>(WB/96/97)                                          | Jayati<br>Chowdhury (F<br>439/427 OF<br>1991)            | RAJNANDAN<br>KUMAR | - |
|     |                                                                                                                                               | IA(I.B.C)/1352(KB)2025                | Section 22                  | For seeking<br>appropriate<br>directions | Rajnandan Kumar                                                                                                                                         | PETITIONER IN-<br>PERSON (NA)                                        |                                                          |                    | - |

|     |                                                                                                           |                                       |                       |                                                 |                                                                              |                                     |                                     |                  |   |
|-----|-----------------------------------------------------------------------------------------------------------|---------------------------------------|-----------------------|-------------------------------------------------|------------------------------------------------------------------------------|-------------------------------------|-------------------------------------|------------------|---|
|     |                                                                                                           | IA(I.B.C)/1345(KB)2025                | Sec 60(5)             | 2nd Progress report                             | Rajnandan Kumar                                                              | PETITIONER IN-PERSON (NA)           |                                     |                  | - |
| 204 | C.P. (IB)/339(KB)2024<br>IBC Current Stage: Admitted                                                      |                                       | IBC under Sec 7       | Further Consideration                           | MILLER TRADERS PRIVATE LIMITED<br>VS<br>DAHISAR TRADERS PRIVATE LIMITED      | RATUL PAUL<br>(F/2564/2491/2019)    | Abhishek Kabir<br>(F/656/2022)      |                  | - |
| 205 | C.P. (IB)/701(KB)2017<br>IBC Current Stage: Resolution plan approved<br>Cases filed in NCLAT against NCLT |                                       | IBC Under Sec 9       | <b>Resolution plan approved on 17-12-2024</b>   | Mr. Suresh Narayan Singh<br>VS<br>Tayo Rolls Limited                         | Akash Sharma<br>(Kolkata )          |                                     |                  | - |
|     |                                                                                                           | IA(I.B.C)/777(KB)2025                 | Rule 11 of NCLT, 2016 | For seeking appropriate directions              | JHARKHAND BIJLI VITRAN NIGAM LIMITED<br>VS<br>MR. ANISH AGARWAL & ANR        | Kumar Anurag Singh<br>(D/678/2007)  | Siddhanth Makkar<br>(D/7505/2018)   |                  | - |
|     |                                                                                                           | IA(I.B.C)/168(KB)2025<br>(13-05-2025) | Section 60(5)         | Further Consideration                           | Pradip Kumar<br>VS<br>Anish Agarwal                                          | Pooja Sah<br>(F/586/507/2020)       |                                     |                  | - |
|     |                                                                                                           | IA(I.B.C)/135(KB)2025<br>(13-05-2025) | Section 60(5)         | Further Consideration                           | Anish Agarwal<br>VS<br>Jharkhand Bijli Vitran Nigam Limited                  | Siddhanth Makkar<br>(D/7505/2018)   |                                     |                  | - |
|     |                                                                                                           | IA(I.B.C)/940(KB)2023<br>(13-05-2025) | Sec 60(5)             | Further Consideration                           | Anish Agarwal<br>VS<br>Ajay Kumar Sharma                                     | Siddhanth Makkar<br>(D/7505/2018)   |                                     |                  | - |
| 206 | C.P. (IB)/207(KB)2022<br>IBC Current Stage: Admitted                                                      |                                       | IBC Under Sec 9       | <b>Liq. allowed vide order dated 24-06-2024</b> | M/s. Shristi Construction<br>VS<br>NADIA CONSTRUCTIONS PRIVATE LIMITED       | Aditya Mondal<br>(F/1611/1311/2018) |                                     | Goutam Mukherjee | - |
|     |                                                                                                           | IA(I.B.C)/1881(KB)2024                | Sec 66(1)             | Fraudulent transaction                          | MR GOUTAM MUKHERJEE<br>VS<br>MR SAURAV SAHA                                  | Santosh Kumar Ray ( )               |                                     |                  | - |
|     |                                                                                                           | IA(I.B.C)/1842(KB)2024                | Sec 60(5)             | For seeking appropriate directions              | MR GOUTAM MUKHERJEE<br>VS<br>MR SAURAV SAHA                                  | Santosh Kumar Ray ( )               | Subhajit Das<br>(F/983/858 of 2015) |                  | - |
|     |                                                                                                           | IA(I.B.C)/1465(KB)2023                | 19(2)                 | For non co-operation                            | Goutam Mukherjee<br>VS<br>Saurav Saha Member of Suspended Board of Directors | Supriyo Gole (F 594/534/2004)       |                                     |                  | - |

|     |                |                               |                                             |                          |                                                                                                   |                                                                    |                                     |  |     |
|-----|----------------|-------------------------------|---------------------------------------------|--------------------------|---------------------------------------------------------------------------------------------------|--------------------------------------------------------------------|-------------------------------------|--|-----|
| 207 | TP/105(KB)2024 |                               | Sec 433(e)/433(f)<br>of CA 1956             | Further<br>Consideration | Akash Coke Industries Pvt Ltd<br>VS<br>Impex Steel Ltd                                            | SUBHAMAY DEWANJI<br>(KOLKATA)                                      |                                     |  | -   |
| 208 | TP/127(KB)2024 |                               | Sec 433(e)/433(f)<br>of CA 1956             | Further<br>Consideration | SHUBHAM PHARMACHEM PVT LTD<br>VS<br>MARTINA BIOGENIC PVT LTD                                      | Chaubey And Company<br>(High Court)                                |                                     |  | -   |
| 209 | TP/147(KB)2024 |                               | Sec 433(e)/433(f)<br>of CA 1956             | Further<br>Consideration | CONCAST STEEL AND POWER<br>LIMITED<br>VS<br>RABIN SINGHA HEAVY EARTH<br>MOVERS CO PRIVATE LIMITED | Kiran Sharma<br>(F/322/122/2020)Dey<br>And Associate<br>(Kolkata ) |                                     |  | -   |
| 210 | TP/21(KB)2025  |                               | Sec 433(e)/433(f)<br>of CA 1956             | Further<br>Consideration | RAJASTHAN BANK FINANCIAL<br>SERVICES LIMITED<br>VS<br>MEWAR GROWTH LTD                            | DEBABRATA DAS<br>(F/946/2010)                                      |                                     |  | -   |
| 211 | CP/7(KB)2024   |                               | Sec. 131(1)                                 | Further<br>Consideration | MARUTI PACKAGERS PVT LTD<br>VS<br>REGISTRAR OF COMPANIES WEST<br>BENGAL                           | VIKAS BAISYA (J)Vikas<br>Baisya (Kolkata)                          |                                     |  | -   |
| 212 | CP/397(KB)2011 |                               | Sec. 241(1)<br>Sec. 242(4)                  | Further<br>Consideration | Rajendra Prasad Agarwalla & Ors.<br>VS<br>Vikrant Refrigeration Pvt. Ltd. & Ors.                  | RAJESH UPADHYAY<br>(WB/171/2001)                                   |                                     |  | -   |
|     |                | IA(COMPANIES.ACT)/155(KB)2024 | Rule 11 of NCLT                             | Further<br>Consideration | SUDHA DEVI PARASRAMKA<br>VS<br>Rajendra Prasad Agarwalla                                          | Kallol Saha<br>(F1330/1550/1995)                                   | RAJESH<br>UPADHYAY<br>(WB/171/2001) |  | -   |
| 213 | CP/43(KB)2014  |                               | Sec. 241(1)<br>Sec. 242(4)                  | Further<br>Consideration | Nextgen Dealers Pvt. Ltd. & Ors.<br>VS<br>The Agarpara Co. Ltd. & Ors.                            | Amrit Lal Chatterjee<br>(NA)                                       |                                     |  | -   |
|     |                | COMP.APPL/502(KB)2019         | Sec. 58(3)<br>Sec. 5931 of LLP<br>act, 2008 | Further<br>Consideration | Ghanshyam Sarda<br>VS<br>Nextgen Dealers Pvt. Ltd.                                                | Amrit Lal Chatterjee<br>(NA)                                       |                                     |  | N/A |
| 214 | CP/37(KB)2016  |                               | Sec. 241(1)<br>Sec. 242(4)                  | Further<br>Consideration | Jai Kumar Karnani & Ors.<br>VS<br>Karanani Finance Enterprise.Ltd. & Ors                          | Alotriya Mukherjee<br>(WB/1109/2012)Avik<br>dhar (WB 879 of 2012)  |                                     |  | -   |
|     |                | COMP.APPL/80(KB)2016          | Sec. 241(1)<br>Sec. 242(4)                  | Further<br>Consideration | Jai Kumar Karnani & Ors.<br>VS<br>Karanani Finance Enterprise.Ltd. & Ors                          | Anujit Biswas<br>(F/1806/2002)                                     |                                     |  | N/A |

|     |                 |                              |                            |                          |                                                                                           |                                                   |  |  |     |
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| 215 | TA/239(KB)2017  |                              | Sec. 241(1)<br>Sec. 242(4) | Further<br>Consideration | Neeraj Gupta & Ors<br>VS<br>Camco Industries Ltd & Ors                                    | Patita Paban Bishwal<br>(Kolkata)                 |  |  | -   |
| 216 | CP/1615(KB)2018 |                              | Sec. 241(1)<br>Sec. 242(4) | Further<br>Consideration | Avinash Kumar<br>VS<br>Sea Vihar Funfair Private Limited                                  | Mamta Binani and<br>Associates<br>(P2016WB060900) |  |  | -   |
|     |                 | IA(COMPANIES.ACT)/18(KB)2021 | Rule 11 of NCLT            | Further<br>Consideration | Baban Kumar                                                                               | Nimisha Agarwal<br>(860/671/2021)                 |  |  | -   |
|     |                 | COMP.APPL/1396(KB)2020       | Rule 11 of NCLT            | Further<br>Consideration | Kamlesh Kumar Singh<br>VS<br>Avinash Kumar                                                | Sandip Sarkar (9483)                              |  |  | -   |
|     |                 | COMP.APPL/65(KB)2021         | Rule 11 of NCLT            | Further<br>Consideration | Avinash Kumar<br>VS<br>Sea Vihar Funfair Private Limited                                  | Mamta Binani and<br>Associates<br>(P2016WB060900) |  |  | -   |
|     |                 | CONT.A./2(KB)2022            | Sec 425                    | Further<br>Consideration | Avinash Kumar<br>VS<br>Upendra Kumar Sinha                                                | rahul parasrampur<br>(40999)                      |  |  | -   |
| 217 | CP/1753(KB)2019 |                              | Sec. 241(1)<br>Sec. 242(4) | Further<br>Consideration | Ramesh Chandra Agarwal And Ors.<br>VS<br>Mohani Tea Leaves Private Limited And<br>Ors.    | SAURAV JAIN<br>(KOLKATA)                          |  |  | -   |
|     |                 | COMP.APPL/591(KB)2020        | Sec. 241(1)<br>Sec. 242(4) | Further<br>Consideration | RAMESH CHANDRA AGARWAL AND<br>ORS.<br>VS<br>MOHANI TEA LEAVES PRIVATE<br>LIMITED AND ORS. | CS Rahul<br>Parasrampur<br>(Kolkata)              |  |  | N/A |
|     |                 | COMP.APPL/140(KB)2020        | Sec. 241(1)<br>Sec. 242(4) | Further<br>Consideration | Ramesh Chandra Agarwal & Ors<br>VS<br>Mohani Tea Leaves Private Limited                   | Patita Paban Bishwal<br>(Kolkata)                 |  |  | N/A |
|     |                 | COMP.APPL/104(KB)2021        | Rule 11 of NCLT            | Further<br>Consideration | RAMESH CHANDRA AGARWAL<br>VS<br>MOHANI TEA LEAVES PRIVATE<br>LIMITED                      | saurav jain<br>(F/1276/1215 of 2016)              |  |  | -   |
|     |                 | MA(COMPANIES ACT)/10(KB)2021 | Rule 11 of NCLT            | Further<br>Consideration | Suresh Chand Agarwal<br>VS<br>Mohani Tea Leaves Private Limited                           | rahul parasrampur<br>(40999)                      |  |  | -   |

|     |                 |                                                           |                                                          |                          |                                                                                   |                                                          |                                                                               |  |     |
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|     |                 | COMP.APPL/1459(KB)2019                                    | Sec. 241(1)<br>Sec. 242(4)                               | Further<br>Consideration | Ramesh Chandra Agarwal & Ors<br>VS<br>Mohani Tea Leaves Pvt.Ltd. & Ors            | Gaggar And Co LLP<br>(Kolkata )                          |                                                                               |  | N/A |
| 218 | CP/2066(KB)2019 |                                                           | Sec. 241(1)<br>Sec. 242(4)                               | Further<br>Consideration | Suresh Chand Agarwal & Ors.<br>VS<br>Mohani Tea Leaves Pvt Ltd. & Ors.            | Joy Deep Guha<br>(Kolkata)                               |                                                                               |  | -   |
| 219 | CP/123(KB)2020  |                                                           | Sec. 58(3)<br>Sec. 59<br>Sec. 241(1)<br>Sec. 242(4)      | Further<br>Consideration | ARCHANA SWAIKA<br>VS<br>BRISHTI COMMODEAL PRIVATE<br>LIMITED                      | Anirudhya Dutta<br>(Kolkata)                             |                                                                               |  | -   |
| 220 | CP/450(KB)2020  |                                                           | Sec. 241(1)<br>Sec. 242(4)                               | Further<br>Consideration | Manoj Kumar Agarwal And Co<br>VS<br>Mohani Tea Leaves Private Limited And<br>Ors. | Patita Paban Bishwal<br>(Kolkata)                        |                                                                               |  | -   |
|     |                 | COMP.APPL/112(KB)2023<br>(04-09-2025)                     | Rule 11 of NCLT                                          | Further<br>Consideration | Manoj Kumar Agarwal<br>VS<br>Mr. Ramesh Chandra Agarwal                           | PATITA PABAN<br>BISHWAL (F917/774 of<br>2003)            | rahul<br>parasrampur<br>(40999)sa<br>urav<br>jain<br>(F/1276/1215 of<br>2016) |  | -   |
|     |                 | IA(COMPANIES.ACT)/166(KB)2024                             | Rule 11 of NCLT                                          | Further<br>Consideration | Mr. Dinesh Chandra Agarwal<br>VS<br>Manoj Kumar Agarwal                           | Saket Singh<br>(D/6913/2019)ANKUR<br>GOEL (D 1369/ 2009) |                                                                               |  | -   |
|     |                 | CONT.A./6(KB)2024                                         | Sec 425                                                  | Further<br>Consideration | Manoj Kumar Agarwal<br>VS<br>Mr. Ramesh Chandra Agarwal                           | PATITA PABAN<br>BISHWAL (F917/774 of<br>2003)            |                                                                               |  | -   |
|     |                 | COMP.APPL/82(KB)2023                                      | Rule 11 of NCLT                                          | Further<br>Consideration | Manoj Kumar Agarwal<br>VS<br>Mr. Ramesh Chandra Agarwal                           | PATITA PABAN<br>BISHWAL (F917/774 of<br>2003)            |                                                                               |  | -   |
|     |                 | COMP.APPL/23(KB)2024<br>Cases filed in NCLAT against NCLT | Rule 11 of NCLT                                          | Further<br>Consideration | Manoj Kumar Agarwal<br>VS<br>Mr. Ramesh Chandra Agarwal                           | PATITA PABAN<br>BISHWAL (F917/774 of<br>2003)            | sa<br>urav<br>jain<br>(F/1276/1215 of<br>2016)                                |  | -   |
| 221 | CP/275(KB)2022  |                                                           | Sec. 59<br>Sec. 241(1)<br>Sec. 242(4)<br>Sec. 243(1) (b) | Further<br>Consideration | Satyandra Singh<br>VS<br>TARAK NATH BRIGHT BAR<br>INDUSTRIES PVT LTD              | Arijit Ghosh<br>(WB/1866/2011)                           | Diptomoy<br>Talukder<br>(WB/F/2164/201<br>9)                                  |  | -   |
| 222 | CP/247(KB)2023  |                                                           | Sec. 241(1)<br>Sec. 242(4)<br>Rule 11 of NCLT            | Further<br>Consideration | Ajay Kumar<br>VS<br>BBSL CONSULTANCY PRIVATE<br>LIMITED                           | ANIL KUMAR DUBEY<br>(F9488)                              |                                                                               |  | -   |

|     |                                                                  |                               |                                                   |                          |                                                                                                                                            |                                                                                          |                                              |                       |   |
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| 223 | CP/71(KB)2024                                                    |                               | Sec. 241(1)<br>Sec. 242(4)                        | Further<br>Consideration | ADARSH JHUNJHUNWALA<br>VS<br>NILAMBAR TREXIM & CREDIT PVT LTD                                                                              | BARNIK GHOSH<br>(F/512/332/2012)                                                         |                                              |                       | - |
|     |                                                                  | COMP.APPL/15(KB)2024          | Sec. 244(1)                                       | Further<br>Consideration | ADARSH JHUNJHUNWALA<br>VS<br>NILAMBAR TREXIM & CREDIT PVT LTD                                                                              | BARNIK GHOSH<br>(F/512/332/2012)                                                         |                                              |                       | - |
| 224 | CP/189(KB)2024                                                   |                               | Sec. 241(1)<br>Sec. 242(4)<br>Sec. 244(1)         | Further<br>Consideration | KANHAIYA POWER PRIVATE LIMITED<br>VS<br>MAHARAJA SHREE AGRASEN JEE<br>AAPNO GHAR PRIVATE LIMITED                                           | Ritu Mondal<br>(F/2426/2023)                                                             |                                              |                       | - |
|     |                                                                  | IA(COMPANIES.ACT)/145(KB)2025 | Rule 11 of NCLT                                   | Further<br>Consideration | KANHAIYA POWER PRIVATE LIMITED<br>VS<br>MAHARAJA SHREE AGRASEN JEE<br>AAPNO GHAR PRIVATE LIMITED                                           | Ritu Mondal<br>(F/2426/2023)                                                             |                                              |                       | - |
| 225 | C.P. (IB)/99(KB)2023<br>IBC Current Stage: Pending<br>Admission  |                               | Section 95(1)                                     | Further<br>Consideration | INDIAN BANK<br>VS<br>SAMIR KUMAR SARAWGI                                                                                                   | RAMESH CHANDRA<br>PRUSTI<br>(WB/253/2000)                                                | SOURYAJIT<br>MISHRA<br>(F/1123/731/201<br>2) |                       | - |
| 226 | C.P. (IB)/141(KB)2024<br>IBC Current Stage: Pending<br>Admission |                               | Section 95(1)                                     | Further<br>Consideration | Indian Bank<br>VS<br>SK. HASNABUL HAQUE PERSONAL<br>GUARANTOR OF PERSONAL<br>GUARANTOR OF M/S DYNAMIC<br>HATCHERIES PRIVATE LIMITED        | Santosh Kumar Ray ()                                                                     | Rahul Auddy<br>(F/1009/2010)                 | Ajay Kumar<br>Agarwal | - |
|     |                                                                  | IA(I.B.C)/1356(KB)2024        | Application under<br>any other<br>provisions- IBC | Further<br>Consideration | Ajay Kumar Agarwal<br>VS<br>SK. HASNABUL HAQUE PERSONAL<br>GUARANTOR OF PERSONAL<br>GUARANTOR OF M/S DYNAMIC<br>HATCHERIES PRIVATE LIMITED | AJAY KUMAR<br>AGARWAL (N00608)                                                           |                                              |                       | - |
| 227 | C.P. (IB)/203(KB)2024<br>IBC Current Stage: Admitted             |                               | Section 95(1)                                     | Further<br>Consideration | Indian Bank<br>VS<br>Shraddha Dhandhanja                                                                                                   | SHARMA AND<br>SHARMA<br>ADVOCATES AND<br>LEGAL CONSULTANT<br>(NA)SHARMA AND<br>SHARMA () |                                              | Mahesh<br>Chand Gupta | - |
| 228 | C.P. (IB)/29(KB)2025<br>IBC Current Stage: Pending<br>Admission  |                               | Section 95(1)                                     | Further<br>Consideration | CFM ASSET RECONSTRUCTION<br>PRIVATE LIMITED<br>VS<br>ASHOK KUMAR KHARKIA                                                                   | Gaggar And Co LLP<br>(Kolkata )                                                          |                                              |                       | - |

Although all efforts have been made to give accurate information in the cause list, the possibility of an inadvertent error cannot be ruled out and is regretted, if any

*Siddhant Majumdar*  
Court Officer in charge  
NCLT, Kolkata Bench