



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

In respect of all matters, professionals are requested to ensure that their documents are filed on the e-filing portal positively, failing which the matters may not be taken up for hearing.

**DIVISION BENCH**

**LD. COUNSEL / PROFESSIONALS ARE REQUESTED TO BRING THEIR OWN DEVICES, IF COMING PHYSICALLY TO COURT.**

The Hard Copy to be submitted should be exact replica of the e- filled Application, otherwise & or in case of illegible copy, the same may not be entertained.

COUNSEL ON RECORD/AUTHORISED REPRESENTATIVES ON RECORD SHALL PERSONALLY BE RESPONSIBLE FOR FILING THE NECESSARY AUTHORISATIONS WITH THE REGISTRY. AT THE FIRST APPEARANCE, SUCH PROFESSIONALS MAY BE PERMITTED TO ADDRESS THE BENCH ON THE BASIS OF AN UNDERTAKING GIVEN BY THEM. HOWEVER, THEY SHALL ENSURE THAT NECESSARY AUTHORISATIONS ARE ON RECORD BEFORE THE NEXT DATE OF HEARING.

ATTENDANCE SHALL FROM NOW ONWARDS BE MENTIONED IN THE CHAT BOX, WHICH SHALL STAND CLOSED AT THE END OF THE HEARING. IN CASE OF ANY DEFAULT, THE ATTENDANCE SHALL NOT BE REFLECTED IN THE ORDER SHEETS.

ONLY THE LD.COUNSEL APPEARING IN THE CASE CALLED OUT WILL PUT THEIR MIC. ON, AND NONE ELSE. ALL PROFESSIONALS ARE REQUESTED TO COOPERATE TO AVOID DISTURBANCE IN HEARING AND SMOOTH FUNCTIONING OF THE BENCH. IN CASE ANY PERSON KEEPS THE MIC ON EXCEPT WHEN IT IS THE PERSON'S TURN TO SPEAK, THE PERSON CONCERNED WILL BE LOGGED OFF WITHOUT WARNING.

ADVOCATES & LD. PROFESSIONALS APPEARING THROUGH VIRTUAL MODE ARE REQUESTED TO ENSURE PROPER AUDIO & VIDEO QUALITY AT THEIR END.

**CISCO WEBEX LINK:** <https://ncltkol.webex.com/meet/registrar-kol>  
**CISCO WEBEX ID:** 2518 167 3172

**DATE:** 22.09.2022  
**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                                          | APPEAL/227(KB)2022                                             |           | Sec 252 (1) - By Government Body | For Clarification | Income Tax Officer<br>Vs<br>ROC WB and Nandini Commotrade Pvt Ltd VS The Registrar Of CompaniesWest Bengal in the matter of Nandini Commotrade Pvt Ltd | Arun Kumar Mishra (WB/1988 B/1995)       |                                |                                          | -       |
| P2                                          | C.P.(CAA)/137(KB)2022<br>IN<br>C.A.(CAA)/69(KB)2022 (DISPOSED) |           | Sec. 230-232 - Second Motion     | For Order         | DART SUPPLIERS PVT LTD                                                                                                                                 | CA Gopal Kumar Khetan (Kolkata)          |                                |                                          | -       |
| P3                                          | C.P.(CAA)/141(KB)2022<br>IN<br>C.A.(CAA)/79(KB)2022 (DISPOSED) |           | Sec. 230-232 - Second Motion     | For Order         | TRIMURTI ADVISORY SERVICES PRIVATELIMITED                                                                                                              | MANOJ KUMAR BANTHIA (11470)              |                                |                                          | -       |

| SUPPLEMENTARY            |                        |                        |                 |                       |                                                                         |                                        |  |  |   |
|--------------------------|------------------------|------------------------|-----------------|-----------------------|-------------------------------------------------------------------------|----------------------------------------|--|--|---|
| 1                        | C.P. (IB)/171(KB)2022  |                        | IBC under Sec 7 | Further Consideration | CAPSAVE FINANCE PRIVATE LIMITED<br>VS<br>SUUMAYA CORPORATION LIMITED    | Soumalya Ganguli ()                    |  |  | - |
|                          |                        | IA(I.B.C)/1064(KB)2022 | Sec 60(5)       | Admission             | CAPSAVE FINANCE PRIVATE LIMITED<br>VS<br>SUUMAYA CORPORATION LIMITED    | Soumalya Ganguli ()                    |  |  | - |
| 2                        | C.P. (IB)/239(KB)2022  |                        | Section 95(1)   | Admission             | STATE BANK OF INDIA<br>VS<br>NARENDRA KUMAR AGARWAL                     | RAMESH CHANDRA PRUSTI<br>(WB/253/2000) |  |  | - |
| 3                        | C.P. (IB)/241(KB)2022  |                        | Section 95(1)   | Admission             | STATE BANK OF INDIA<br>VS<br>SUMAN AGARWAL                              | RAMESH CHANDRA PRUSTI<br>(WB/253/2000) |  |  | - |
| 4                        | C.P. (IB)/243(KB)2022  |                        | Section 95(1)   | Admission             | INDIAN BANK<br>VS<br>SANDEEP KABRA                                      | RAMESH CHANDRA PRUSTI<br>(WB/253/2000) |  |  | - |
| 5                        | C.P. (IB)/245(KB)2022  |                        | Section 95(1)   | Admission             | INDIAN BANK<br>VS<br>SANJEEV KABRA                                      | RAMESH CHANDRA PRUSTI<br>(WB/253/2000) |  |  | - |
| PRIORITY(NO ADJOURNMENT) |                        |                        |                 |                       |                                                                         |                                        |  |  |   |
| 101                      | C.P. (IB)/1233(KB)2018 |                        | IBC under Sec 7 | Further Consideration | Uco Bank<br>VS<br>Xenitis Infotech Limited                              | S V Ramani And Associates (Kolkata)    |  |  | - |
| 102                      | C.P. (IB)/1711(KB)2019 |                        | IBC under Sec 7 | Further Consideration | Avani Towers Private Limited<br>VS<br>Energy Properties Private Limited | Ajay Dubey (Kolkata )                  |  |  | - |
| 103                      | C.P. (IB)/1135(KB)2020 |                        | IBC under Sec 7 | Further Consideration | Mayank Jain<br>VS<br>Phooltas Transrail Limited                         | Shiv Ratan Kakrania (Kolkata )         |  |  | - |
| 104                      | C.P. (IB)/169(KB)2022  |                        | IBC under Sec 7 | Further Consideration | PIRAMAL CAPITAL & HOUSING FINANCELIMITED<br>VS<br>PK INFRASTRUCTURE LLP | Supriyo Gole (F 594/534/2004)          |  |  | - |
| 105                      | C.P. (IB)/1901(KB)2019 |                        | IBC Under Sec 9 | Further Consideration | S. Kalinga Express<br>VS<br>Maithan Ispat Limited                       | UDIT AGARWAL (KOLKATA)                 |  |  | - |

|          |                        |                        |                          |                       |                                                                  |                                                |                     |                           |     |
|----------|------------------------|------------------------|--------------------------|-----------------------|------------------------------------------------------------------|------------------------------------------------|---------------------|---------------------------|-----|
| 106      | C.P. (IB)/371(KB)2020  |                        | IBC Under Sec 9          | Further Consideration | Aquatic Remedies Ltd.<br>VS<br>Standard Pharmaceuticals Ltd.     | KASHYAP P PADIA<br>(NA)                        |                     |                           | -   |
| 107      | C.P. (IB)/643(KB)2020  |                        | IBC Under Sec 9          | Further Consideration | Darjeeling Cereals Supply<br>VS<br>Todi Tea Co. Ltd.             | MOUSAMJIT SARKER<br>(KOLKATA)                  | SHALEEN<br>DUBEY () |                           | -   |
| 108      | C.P. (IB)/1519(KB)2020 |                        | IBC Under Sec 9          | Further Consideration | Bagadiya Brothers Private Limited<br>VS<br>Maithan Ispat Limited | AISHWARYA KUMAR<br>AWASTHI<br>(F/648/749/2014) |                     |                           | -   |
| ORDINARY |                        |                        |                          |                       |                                                                  |                                                |                     |                           |     |
| 201      | C.P. (IB)/385(KB)2021  |                        | Section 95(1)            | Further Consideration | STATE BANK OF INDIA<br>VS<br>RAMESH KUMAR AGARWAL                | Debasish Chakrabarti<br>(F/360/274/94)         |                     | NEERAJ<br>KUMAR<br>SUREKA | -   |
| 202      | C.P. (IB)/399(KB)2021  |                        | Section 95(1)            | Further Consideration | CENTRAL BANK OF INDIA<br>VS<br>SAPNA SUREKA                      | (NA)USHA DOSHI ()                              |                     |                           | -   |
| 203      | C.P. (IB)/7(KB)2022    |                        | Section 95(1)            | Further Consideration | STATE BANK OF INDIA<br>VS<br>SONIYA CHOPRA                       | RAMESH CHANDRA<br>PRUSTI<br>(WB/253/2000)      |                     | DAULAT<br>RAM JAIN        | -   |
| 204      | C.P. (IB)/19(KB)2022   |                        | Section 95(1)            | Further Consideration | UCO BANK<br>VS<br>SIDDHARTH MEHRA                                | Santosh Kumar Ray ()                           |                     | Suresh<br>Kumar Saraf     | -   |
|          |                        | IA(I.B.C)/539(KB)2022  | Rule 11 of NCLT,<br>2016 | Further Consideration | SIDDHARTH MEHRA<br>VS<br>UCO BANK AND ANR.                       | milan singh negi<br>(D/903/2013)               |                     |                           | -   |
|          |                        |                        | IBC Under Sec 9          | Further Consideration | Mr. Suresh Narayan Singh<br>VS<br>Tayo Rolls Limited             | Akash Sharma<br>(Kolkata )                     |                     |                           | -   |
|          |                        | IA(I.B.C)/412(KB)2021  | Sec 60(5)                | Further Consideration | Anish Agarwal<br>VS<br>Mr. Suresh Narayan Singh                  | Siddhanth Makkar<br>(D/7505/2018)              |                     |                           | -   |
|          |                        | IA(I.B.C)/1651(KB)2019 | IBC Under Sec 9          | Further Consideration | MR. SURESH NARAYAN SINGH<br>VS<br>TAYO ROLLS LIMITED             | MOHD AZEEM (NA)                                |                     |                           | N/A |

|     |                        |                       |                                                                 |                       |                                                                                                               |                                              |  |                              |     |
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| 205 | C.P. (IB)/701(KB)2017  | IA(I.B.C)/69(KB)2020  | IBC Under Sec 9                                                 | Further Consideration | SURESH NARAYAN SINGH<br>VS<br>TAYO ROLLS LIMITED                                                              | Akash Sharma<br>(Kolkata )                   |  |                              | N/A |
|     |                        | IVN.P (IBC)/2(KB)2021 | Sec 60(5)                                                       | Further Consideration | TATA STEEL LIMITED<br>VS<br>ANISH AGARWAL                                                                     | Kiran Sharma (4942)                          |  |                              | -   |
|     |                        | IA(I.B.C)/357(KB)2020 | IBC Under Sec 9                                                 | Further Consideration | SURESH NARAYAN SINGH<br>VS<br>TAYO ROLLS LIMITED                                                              | Mohammad Azeem<br>(Kolkata )                 |  |                              | N/A |
|     |                        | IA(I.B.C)/33(KB)2020  | IBC Under Sec 9                                                 | Further Consideration | SURESH NARAYAN SINGH<br>VS<br>TAYO ROLLS LIMITED                                                              | Akash Sharma<br>(Kolkata )                   |  |                              | N/A |
|     |                        | IA(I.B.C)/167(KB)2020 | IBC Under Sec 9                                                 | Further Consideration | SURESH NARAYAN SINGH<br>VS<br>TAYO ROLLS LIMITED                                                              | Akash Sharma<br>(Kolkata )                   |  |                              | N/A |
| 206 | C.P. (IB)/1617(KB)2019 |                       | IBC Under Sec 9                                                 | Further Consideration | Air Com Travels Private Limited<br>VS<br>Mohan Motor Udyog Private Limited                                    | Suchita Sharma<br>(Kolkata)                  |  | Surendra<br>Kumar<br>Agarwal | -   |
|     |                        | IA(I.B.C)/888(KB)2022 | Rule 11 of NCLT,<br>2016                                        | Further Consideration | ABHIT KUMAR SINGH<br>VS<br>gaurav bajaj                                                                       | SHREYA<br>CHOUDHARY<br>(F/1638/1162 of 2011) |  |                              | -   |
|     |                        | IA(I.B.C)/996(KB)2022 | Regulation 44(2),<br>Liquidation<br>process<br>Regulation, 2016 | Admission             | ABHIT KUMAR SINGH                                                                                             | SHREYA<br>CHOUDHARY<br>(F/1638/1162 of 2011) |  |                              | -   |
|     |                        | IA(I.B.C)/391(KB)2022 | Sec 60(5)                                                       | Further Consideration | Shyama Prasad Mokherjee Port<br>VS<br>Abhijit Kumar Singh Liquidator of Mohan<br>Motors Udyog Private Limited | Santosh Kumar Ray ()                         |  |                              | -   |
| 207 | TP/37(KB)2021          |                       | Sec 433(e)/433(f)<br>of CA 1956                                 | Further Consideration | Jai Balaji Industries Limited<br>VS<br>Rashi Metals Private Limited                                           | Sonia sharma<br>(1300/2008)                  |  |                              | -   |
| 208 | TP/15(KB)2022          |                       | Sec 433(e)/433(f)<br>of CA 1956                                 | Further Consideration | MAHALUXMI IRON TRADING COMPANY<br>PRIVATELIMITED<br>VS<br>FABRICEN ENGINEERS PRIVATE<br>LIMITED               | RUDRA PRASAD<br>MATILAL<br>(WB/524/2003)     |  |                              | -   |

|     |                                                                                   |  |                                 |                          |                                                                                                      |                                                   |  |  |   |
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| 209 | TA/27(KB)2022                                                                     |  | Sec 433(e)/433(f)<br>of CA 1956 | Further<br>Consideration | MAHALUXMI IRON TRADING COMPANY<br>PRIVATELIMITED<br>VS<br>Mrs. Papia Dasgupta                        | RUDRA PRASAD<br>MATILAL<br>(WB/524/2003)          |  |  | - |
| 210 | C.P.(CAA)/70(KB)2021<br>IN<br>C.A.(CAA)/929(KB)2020<br>(DISPOSED)                 |  | Sec. 230-232 -<br>Second Motion | Further<br>Consideration | M/S. SAMPURNA TIE-UP PRIVATE<br>LIMITED                                                              | AMRITA DAS<br>(F1818/1597of 2017)                 |  |  | - |
| 211 | C.P.(CAA)/203(KB)2021<br>IN<br>C.A.(CAA)/127(KB)2021<br>(DISPOSED)                |  | Sec. 230-232 -<br>Second Motion | Further<br>Consideration | Jalnayan Business Limited                                                                            | SWATI BAJAJ<br>(A13216)<br>Jyoti Mandal (324485E) |  |  | - |
| 212 | C.P.(CAA)/54(KB)2022<br>IN<br>C.A.(CAA)/1(KB)2022<br>(25-02-2022)<br>(DISPOSED)   |  | Sec. 230-232 -<br>Second Motion | Further<br>Consideration | KOTHARI DEVELOPMENT SERVICES<br>PRIVATELIMITED                                                       | KOVID MUKHERJEE<br>(29569)                        |  |  | - |
| 213 | C.P.(CAA)/56(KB)2022<br>IN<br>C.A.(CAA)/3(KB)2022<br>(25-02-2022)<br>(DISPOSED)   |  | Sec. 230-232 -<br>Second Motion | Further<br>Consideration | GAJADANTAYA PROPERTIES PVT LTD                                                                       | Swati Dalmia<br>(WB/718/2010)                     |  |  | - |
| 214 | C.P.(CAA)/57(KB)2022<br>IN<br>C.A.(CAA)/151(KB)2021<br>(DISPOSED)                 |  | Sec. 230-232 -<br>Second Motion | Further<br>Consideration | INTEGRAL COMMODITIES PRIVATE<br>LIMITED                                                              | A.K. UPADHYAY<br>(WB/1170-A2/2006)                |  |  | - |
| 215 | C.P.(CAA)/61(KB)2022<br>IN<br>C.A.(CAA)/217(KB)2021<br>(23-02-2022)<br>(DISPOSED) |  | Sec. 230-232 -<br>Second Motion | Further<br>Consideration | LARIGO INVESTMENT PVT LTD                                                                            | PATITA PABAN<br>BISHWAL (F917/774 of<br>2003)     |  |  | - |
| 216 | CP/71(KB)2021                                                                     |  | Sec 252 (3)                     | Further<br>Consideration | TORRENT OILS PVT. LTD. (KAMAL<br>KUMAR JAIN)<br>VS<br>REGISTRAR OF COMPANIES KOLKATA                 | rahul parasrampur<br>(40999)                      |  |  | - |
| 217 | CP/135(KB)2022                                                                    |  | Sec 252 (3)                     | Further<br>Consideration | BHANU COMPUTRONICS &<br>EQUIPMENT PVT LTD<br>VS<br>The Registrar of Companies Kolkata West<br>Bengal | Somesh kumar Ghosh<br>(F-857/2017)                |  |  | - |

|     |                          |                              |                            |                       |                                                                                   |                                   |  |  |     |
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| 218 | CP/241(KB)2022           |                              | Sec. 213                   | Further Consideration | COLORBAND DYESTUFF PRIVATE LIMITED VS UNIWORTH LIMITED                            | MILY GHOSHAL (MAH/1571/2018)      |  |  | -   |
| 219 | CP/27(KB)2012            |                              | Sec. 241(1)<br>Sec. 242(4) | Further Consideration | Bimal Kr.Bazaz & Ors VS East India Rubber Works Pvt.Ltd & Ors.                    | L P AGARWALLA AND CO (NA)         |  |  | -   |
|     |                          | COMP.APPL/202(KB)2016        | Sec. 241(1)<br>Sec. 242(4) | Further Consideration | Bimal Kr.Bazaz & Ors VS East India Rubber Works Pvt.Ltd & Ors.                    | L P AGARWALLA AND CO (NA)         |  |  | N/A |
|     |                          | COMP.APPL/285(KB)2018        | Sec. 241(1)<br>Sec. 242(4) | Further Consideration | Bimal Kumar Bazaz VS East India Rubber Works Pvt Ltd                              | L P Agarwalla (Kolkata)           |  |  | N/A |
|     |                          | IA(COMPANIES.ACT)/69(KB)2022 | Rule 11 of NCLT            | Further Consideration | Bimal Kr.Bazaz & Ors VS East India Rubber Works Pvt.Ltd & Ors.                    | ANIRUDHA AGARWALLA (WB/2084/2002) |  |  | -   |
| 220 | CP/63(KB)2014 (DISPOSED) |                              | Sec. 241(1)<br>Sec. 242(4) |                       | SHYAM SARAN GUPTA & ORS. VS TIRUPATI INVESTMENT & TRADE LTD & ORS.                | Dibanath Dey (WB-288/1999)        |  |  | -   |
|     |                          | EP/1(KB)2021                 | Sec 424 (3)                | Further Consideration | Rajnandini Pachisia VS Tirupati Investments and Trade Limited                     | Dibanath Dey (WB-288/1999)        |  |  | -   |
| 221 | CP/133(KB)2014           |                              | Sec. 241(1)<br>Sec. 242(4) | Further Consideration | SUSHIL KUMAR AGARWALAND ANR. VS WEST BENGAL CHEMICALS INDUSTRIES LIMITED AND ORS. | Vikash Baisya (Kolkata)           |  |  | -   |
| 222 | CP/134(KB)2014           |                              | Sec. 241(1)<br>Sec. 242(4) | Further Consideration | Sushil Kumar Agarwal And Anr. VS Eskag Pharma Private Limited And Ors.            | Vikash Baisya (Kolkata)           |  |  | -   |
| 223 | CP/135(KB)2014           |                              | Sec. 241(1)<br>Sec. 242(4) | Further Consideration | Sushil Kumar Agarwal And Anr. VS Eskag Sanjeevani Private Limited And Ors.        | Vikash Baisya (Kolkata)           |  |  | -   |

|     |                |                       |                            |                          |                                                                     |                                                                                                |  |  |     |
|-----|----------------|-----------------------|----------------------------|--------------------------|---------------------------------------------------------------------|------------------------------------------------------------------------------------------------|--|--|-----|
| 224 | CP/59(KB)2015  |                       | Sec. 241(1)<br>Sec. 242(4) | Further<br>Consideration | Sangita Jhunjhunwala<br>VS<br>Raghunath Prasad Phoolchand Ltd & Ors | Anshuman Gupta (NA)                                                                            |  |  | -   |
|     |                | COMP.APPL/116(KB)2017 | Sec. 241(1)<br>Sec. 242(4) | Further<br>Consideration | Sangita Jhunjhunwala<br>VS<br>Raghunath Prasad Phoolchand Ltd & Ors | SHARMA AND<br>SHARMA ()                                                                        |  |  | N/A |
| 225 | CP/9(KB)2016   |                       | Sec. 241(1)<br>Sec. 242(4) | Further<br>Consideration | Sunil Kumar Agarwal And Anr.<br>VS<br>La Chemico Pvt. Ltd.          | Vikash Baisya (Kolkata<br>)                                                                    |  |  | -   |
| 226 | CP/1(KB)2022   |                       | Sec. 241(1)                | Further<br>Consideration | PRASANTA KUMAR SHIT<br>VS<br>KARUNAMOYEE HIMGHAR PVT.LTD.           | Ashok Kumar Singh<br>(F/872/2000)                                                              |  |  | -   |
| 227 | CP/243(KB)2022 |                       | Sec. 241(1)<br>Sec. 242(4) | Further<br>Consideration | Sukumar Ghosh<br>VS<br>JALPAIGURI FOOD PRODUCTS<br>PRIVATE LIMITED  | MADHURI PANDEY<br>(48154)<br>ARANI GUHA<br>(2304/2090 OF 2018 )<br>Arani Guha<br>(F/2304/2018) |  |  | -   |

  
 Dr. Bibhas Ganguly  
 Jt. Registrar  
 NCLT, Kolkata Bench.