



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

Hearing Through: Hybrid Mode

1. Cisco Webex Video Conference ID : **2518 916 3821**

2. VC Link <https://ncltkol.webex.com/meet/registrar-kol>

3. Following matters are listed before the Bench for hearing through Hybrid Mode.

4. In case joining through video conferencing, parties shall join through Laptop and not through Mobile and not while in a Vehicle.

5. While joining hearing through VC, Counsels/ parties have to write the Item No. along with their names (in the Username Box while logging in) , otherwise joining the hearing through VC may not be permitted.

6. Parties are requested to test the Audio & Video Quality of their system before hearing and switch on their camera only at the time of appearance.

7. Parties shall keep their Audio muted & Video closed till their matter is called out.

8. Parties should be ready with requisite infrastructure to share the documents on-line during the hearing.

9. Parties should be ready to share on-line, the Judgments / Citations sought to be relied upon.

10. Appearance should be shared during the hearing in the Chat Box in the Cisco webex with item No. and for whom they are appearing.

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

DAY : MONDAY

DATE: 23.09.2024

TIME: 10:30 A.M.

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

Shri Balraj Joshi, Hon'ble Member(T)

S No.	CP No.	CA/IA No.	Section/Rule	Purpose	Name Of Parties	Name Of Counsel For Petitioner/Applicant	Name Of Counsel For Respondent	Name Of (1)IRP/(2)RP/(3)Liquidator/(4)MP	Remarks
FOR PRONOUNCEMENT OF ORDER									
P1	C.P. (IB)/295(KB)2021 (11-11-2024)		IBC under Sec 7		Reserve Bank of India VS Srei Infrastructure Finance Limited	SANJAY GINODIA ()			-
		IA(I.B.C)/859(KB)2023	Sec 60(5)	For Order	Navneet Garg VS Rajneesh Sharma	Sonali Ghosh (F875/631 OF 1998)			-

P2	C.P. (IB)/165(KB)2022		IBC under Sec 7	For Order	STATE BANK OF INDIA VS SHREE PADMAWATI METALIKS PRIVATE LIMITED	RAMESH CHANDRA PRUSTI (WB/253/2000)			-
		IA(I.B.C)/1930(KB)2023	Section 424	For Order	Arman Ali VS STATE BANK OF INDIA	Madhusudan Sarker (WB/517/1984) Abhimanyu Bannerjee (F/1529/1242/2016)			-
P3	C.P. (IB)/455(KB)2018 (24-09-2024)		IBC Under Sec 9		Subarta Sarkar VS KND Engineering Technologies Ltd	S DAs (Kolkata)			-
		IA(I.B.C)/1182(KB)2024	Sec 60(5)	For Order	Mamta Binani	MAMTA BINANI (NA)			-
SUPPLEMENTARY									
1	C.P. (IB)/1147(KB)2020 (18-10-2024)		IBC under Sec 7	Liq. allowed vide order dated 23-03- 2023	JANPRAGATI COMMODITIES PVT. LTD. VS RADISSION RESOURCES PRIVATE LIMITED	SANJIB DAWN ()		PRATAP MUKHERJEE	
		IA (LIQ.) PROGRESS REPORT/4(KB)2024	Reg. 15 of IBBI (Liq.) Regulation 2016	Progress report	Pratap Mukherjee	Gaggar And Co LLP (Kolkata)			
2	C.P. (IB)/129(KB)2021 (27-09-2024)		IBC under Sec 7	C.P admitted on 24-04-2024	Reliance Commercial Finance Limited VS Rosewood Projects Private Limited	Nilay Sengupta (WB /531/1993)Sujit Banerjee (F/727/2020)			
		IA(I.B.C)/1981(KB)2024	Section 22	Replacement of RP	Authum Investments & Infrastructure Limited (formerly Reliance Commercial Private Limited) VS Shailendra Singh	Swati Dalmia (WB/718/2010)Orijit Chatterjee (1246/1999)Shubham Raj (D/4086/2018)			
3	C.P. (IB)/367(KB)2021 (15-10-2024)		IBC under Sec 7	C.P admitted on 26-06-2023	SREI EQUIPMENT FINANCE LIMITED VS DADHEECH INFRASTRUCTURES PRIVATE LIMITED	Aditya Kanodia (F/889/2006)	Nikunj Berlia (WB/1264/2011)	Soumendra Podder	
		IA(I.B.C)/1972(KB)2024	Sec 60(5)	For seeking appropriate directions	Soumendra Podder VS Income Tax Department	Madhuja Barman (R/3379/2017)			

4	C.P. (IB)/43(KB)2022 (06-11-2024)		IBC under Sec 7	C.P admitted on 09-06-2023	IL&FS FINANCIAL SERVICES LIMITED VS ATTIVO ECONOMIC ZONE (MUMBAI) PRIVATELIMITED	Asmita Rakhecha (F/220/2019)			
		IA(I.B.C)/1975(KB)2024	Sec 60(5)	For seeking appropriate directions	Bimal Kanti Choudhury VS PRAFUL TAYAL	AISHWARYA KUMAR AWASTHI (F/648/749/2014)			
5	C.P. (IB)/309(KB)2022 (04-10-2024)		IBC under Sec 7	C.P admitted on 15-12-2023	EASTERN HOUSING UDYOG FINANCE COMPANYLTD. VS ARCUTTIPORE TEA CO LTD	NALINI (SAXENA AND SAXENA LAW CHAMBERS (NA)			
		IA(I.B.C)/1976(KB)2024	Sec 66(1)	Fraudulent transaction	Jai Narayan Gupta VS Shalakya Bajoria	PETITIONER IN- PERSON (NA)Shaunak Mitra (F/1479/2010)			
6	C.P. (IB)/339(KB)2022 (30-09-2024)		IBC under Sec 7	C.P admitted on 19-12-2023	THE CANARA BANK LIMITED VS BBT ELEVATED ROAD PRIVATE LIMITED	Dipankar Das (MAH/3409/2007)			
		IA(I.B.C)/1971(KB)2024	Sec 60(5)	Extnsion application	Sachin Gopal Jathar	Siddhanth Makkar (D/7505/2018)			
7	C.P. (IB)/37(KB)2024 (20-09-2024)		IBC under Sec 7		Canara Bank VS GUPTA POWER INFRASTRUCTURE LIMITED	Supriyo Mahapatra (D/2280/2019)Kishwar Rahman (F/966/763/2015)			
		IA(I.B.C)/1977(KB)2024	Application under any other provisions- IBC Sec 60(5) Rule 11 of NCLT, 2016	For seeking appropriate directions	GUPTA POWER INFRASTRUCTURE LIMITED VS Canara Bank	Sandip Agarwal (F/970/945/92)			
8	C.P.(CAA)/80(KB)2023 (16-01-2024)		Sec. 230-232 - Second Motion		PREMIER POWER PRODUCTS (CALCUTTA) PRIVATE LIMITED	MADAN KUMAR MAROTI (322770E)			
		MA(COMPANIES ACT)/21(KB)2024	Rule 11 of NCLT	For seeking appropriate directions	PREMIER POWER PRODUCTS (CALCUTTA) PRIVATE LIMITED	MADAN KUMAR MAROTI (322770E)			
PRIORITY (NO ADJOURNMENT)									
101	C.P. (IB)/265(KB)2023 IBC Current Stage: Pending Admission		IBC under Sec 7	Further Consideration	Bank of Baroda VS M C INDUSTRIES LTD	Avishek Guha (WB/571/2009)			-

102	C.P. (IB)/1375(KB)2020 IBC Current Stage: Pending Admission		Section 95(1)	Further Consideration	Kotak Mahindra Bank Limited VS Nil Ratan Datta	AVISHEK ROY CHOWDHURY (F/1576/1316)		Rachna Anchalia	-
		IA(I.B.C)/1768(KB)2024	Application under any other provisions- IBC	Report U/S-99	RACHNA ANCHALIA	PETITIONER IN-PERSON (NA)			-
103	C.P. (IB)/387(KB)2021 IBC Current Stage: Pending Admission Cases filed in NCLAT against NCLT		Section 95(1)	Further Consideration	STATE BANK OF INDIA VS TEJINDER SINGH SAINI	RAMESH CHANDRA PRUSTI (WB/253/2000)		PRATIM BAYAL	-
104	C.P. (IB)/73(KB)2022 IBC Current Stage: Admitted		Section 95(1)	Further Consideration	STATE BANK OF INDIA VS DEBDIP GHOSH	Om Narayan Rai (Kolkata)		PRATIM BAYAL	-
105	C.P. (IB)/117(KB)2022 IBC Current Stage: Admitted		Section 95(1)	Further Consideration	State Bank of India VS. Vijay Kumar Tiwary	Om Narayan Rai (Kolkata)		PRATIM BAYAL	-
106	C.P. (IB)/163(KB)2022 IBC Current Stage: Pending Admission		Section 95(1)	Further Consideration	STATE BANK OF INDIA VS RAHUL TANTIA	RAMESH CHANDRA PRUSTI (WB/253/2000)		SAJJAN KUMAR DOKANIA	-
		IA(I.B.C)/529(KB)2024	Sec 60(5)	Report U/S-99	Sajjan Kumar Dokania	BINAY KUMAR UPADHYAY (F/275/200)			-
107	C.P. (IB)/3(KB)2023 IBC Current Stage: Pending Admission		Section 95(1)	Further Consideration	INDIAN BANK VS HRITHIK BANSAL	Santosh Kumar Ray ()		PANKAJ KUMAR KEDIA	-
		IA(I.B.C)/525(KB)2024	Application under any other provisions- IBC	Report U/S-99	Pankaj Kedia	Pallavi Ray (F/2158/2018)			-
108	C.P. (IB)/75(KB)2024 IBC Current Stage: Pending Admission		Section 95(1)	Further Consideration	IDBI BANK LTD VS MANNOJ KUMAR JAIN	Debasish Chakrabarti (F/360/274/94)		AMIT CHORARIA	-
		IA(I.B.C)/1224(KB)2024	Application under any other provisions- IBC	Report U/S-99	CA. AMIT CHORARIA	AMIT CHORARIA (066838)			-

109	C.P. (IB)/221(KB)2024 IBC Current Stage: Pending Admission		Section 95(1)	Further Consideration	Indian bank VS SHRI SANJAY SUREKA PERSONAL GUARANTOR OF M/S CMG DUCTILES LTD.	Santosh Kumar Ray ()		SANJEEV JHUNJHUN WALA	-
		IA(I.B.C)/1639(KB)2024	Application under any other provisions- IBC	Report U/S-99	SANJEEV JHUNJHUNWALA	SHREYA CHOUDHARY (F/1638/1162 of 2011)			-
		IA(I.B.C)/1762(KB)2024	Sec 60(5)	Dismissal of C.P	SHRI SANJAY SUREKA PERSONAL GUARANTOR OF M/S CMG DUCTILES LTD. VS Indian bank	Dipak Dey (WB/ 1291/ 1976)			-
110	C.P. (IB)/231(KB)2024 IBC Current Stage: Pending Admission		Section 95(1)	Further Consideration	INDIAN BANK VS BINOD KUMAR SINGH	JAYDEB BRAHMACHARI (WB558/1981)		Udit Agarwal	-
		IA(I.B.C)/1710(KB)2024	Application under any other provisions- IBC	For seeking appropriate directions	Udit Agarwal	PETITIONER IN- PERSON (NA)			-
111	C.P. (IB)/129(KB)2023 IBC Current Stage: Pending Admission		IBC Under Sec 9	Further Consideration	UNIVERSAL POLYCHEM (INDIA) PRIVATELIMITED VS GUPTA POWER INFRASTRUCTURE LIMITED	BHAWANSHU SHARMA (D/3447/2020)BHAWA NSHU SHARMA (D/3447/2020)			-
112	C.P. (IB)/243(KB)2023 IBC Current Stage: Pending Admission		IBC Under Sec 9	Further Consideration	Damodar Valley Corporation VS JAI VENKTESH CONCAST PRIVATE LIMITED	Sayak Ranjan Ganguly (WB/316/2006)			-
113	C.P. (IB)/15(KB)2024 IBC Current Stage: Pending Admission		IBC Under Sec 9	Further Consideration	KUSHAL POLYSACKS PRIVATE LIMITED VS SHREE RAM ELECTROCAST (JHARKHAND) PRIVATE LIMITED	Sujit Banerjee (F/727/2020)			-
114	C.P. (IB)/43(KB)2024 IBC Current Stage: Pending Admission		IBC Under Sec 9	Further Consideration	Prem Kumar & Co VS SIMPLEX INFRASTRUCTURES LIMITED	Mamta Binani and Associates (P2016WB060900)			-
ORDINARY									
			IBC under Sec 7	Rsolution plan approved on 07-12- 2018	State Bank Of India VS Adhunik Alloys & Power Limited	Bodhisatta Biswas (WB/1061/2012)			-
		IA(I.B.C)/151(KB)2021	Sec 60(5)	For seeking appropriate directions	BHAGWATI POWER AND STEEL POWER LIMITED VS ADDITIONAL COMMISSIONER OFFICE OF THE COMMISSIONER OF CENTRAL GST & CENTRAL EXCISE	Arun Kumar Singh (UP/13937/2010)			-

201	C.P. (IB)/387(KB)2017 (28-11-2023) IBC Current Stage: Resolution Plan Approved Cases filed in NCLAT against NCLT	IA(I.B.C)/933(KB)2023	Sec 60(5)	For seeking appropriate directions	DEPUTY COMMISSIONER OF COMMERCIAL TAXES VS Sumit Binani	AISHWARYA RAJYASHREE (WB482-A/2014)	Ashok Kumar Singh (WB/662/1992)	-
		IA(I.B.C)/983(KB)2021	Sec 60(5)	For seeking appropriate directions	Bhagwati Power and Steel Limited VS Central Coalfields Limited	Arun Kumar Singh (UP/13937/2010)		-
		IA(I.B.C)/881(KB)2021	Sec 60(5)	For seeking appropriate directions	BHAGWATI POWER AND STEEL LTD VS SENIOR DIVISIONAL COMMERCIAL MANAGER SOUTH EASTERN RAILWAYS CHAKRADHARPUR DIVISION	Arun Kumar Singh (UP/13937/2010)		-
		IA(I.B.C)/58(KB)2022	Sec 60(5)	For seeking appropriate directions	BHAGWATI POWER AND STEEL LTD VS JETHSON BUILDERS PVT LTD	Arun Kumar Singh (UP/13937/2010)	SK Shahrugh Raja (Kolkata)	-
		IA(I.B.C)/771(KB)2021	Sec 60(5)	For seeking appropriate directions	Bhagwati Power and Steel Limited VS Deputy Commissioner of Commercial Tax Department Jharkhand	Arun Kumar Singh (UP/13937/2010)		-
		IA(I.B.C)/563(KB)2021	Sec 60(5)	For seeking appropriate directions	Bhagwati Power and Steel Limited VS Chief Engineer (Commercial and Revenue) presently GM Commercial	Arun Kumar Singh (UP/13937/2010)		-
		IA(I.B.C)/636(KB)2021	Sec 60(5)	For seeking appropriate directions	Bhagwati Power and Steel Limited VS Commissioner of Commercial Taxes Directorate of Commercial Taxes	Arun Kumar Singh (UP/13937/2010)		-
		IA(I.B.C)/521(KB)2021	Sec 60(5)	For seeking appropriate directions	Deputy Commissioner of Commercial Taxes VS Sumit Binani	AISHWARYA RAJYASHREE (WB482-A/2014)		-
		IA(I.B.C)/584(KB)2022	Sec 60(5) Rule 11 of NCLT, 2016	For seeking appropriate directions	Ghanshyam Misra & Sons Pvt Ltd VS Commissioner of Income Tax (TDS)	NIHARIKA SINGH (F/708/1538/2020)		-
		IA(I.B.C)/703(KB)2021	Sec 60(5)	For seeking appropriate directions	Bhagwati Power and Steel Limited VS Principal Secretary Water Resources Department State of Jharkhand	Arun Kumar Singh (UP/13937/2010)		-

202	C.P. (IB)/275(KB)2018 IBC Current Stage: Liquidation Approved		IBC under Sec 7	Liq. allowed vide order dated 29-10-2018	Supriyo Rana VS HAHNEMANN HOUSING & DEVELOPMENT PRIVATE LIMITED	Avishek Das (Kolkata)			-
		IA(I.B.C)/279(KB)2024	Sec 42	Acceptance of claim	Md. Murshid VS Kamalesh Kumar Singhania	SK APTABUDDIN (F752/2018)			-
		IA(I.B.C)/256(KB)2024	Sec 42	Acceptance of claim	Md. Nausad VS Kamalesh Kumar Singhania	SK APTABUDDIN (F752/2018)			-
		IA(I.B.C)/190(KB)2024	Sec 42	Acceptance of claim	Md. Ilyas VS Kamalesh Kumar Singhania	SK APTABUDDIN (F752/2018)			-
		IA(I.B.C)/189(KB)2024	Sec 42	Acceptance of claim	Md. Rizwan Ansari VS Kamalesh Kumar Singhania	SK APTABUDDIN (F752/2018)			-
		IA(I.B.C)/178(KB)2024	Sec 42	Acceptance of claim	Shagufta Perween VS Kamalesh Kumar Singhania	SK APTABUDDIN (F752/2018)			-
		IA(I.B.C)/250(KB)2024	Sec 42	Acceptance of claim	MD. NAUSHAD ANSARI VS Kamalesh Kumar Singhania	SK APTABUDDIN (F752/2018)			-
		IA(I.B.C)/496(KB)2023	Sec 60(5)	For seeking appropriate directions	Manoj Kumar Dugar VS Ananda Rao The Liquidator	ABHISHEK JAIN (F/1710/2015)	PATITA PABAN BISHWAL (F917/774 of 2003)		-
			IBC under Sec 7	Liq. allowed vide order dated 18-03-2020	Bell Finvest [India] Limited VS Rang Super Shopping Private Limited	V Raja Rao (Kolkata)Soumik Chakraborty (Kolkata)			-
		IA(I.B.C)/165(KB)2024	Rule 11 of NCLT, 2016	For seeking appropriate directions	Bhupendra Singh Narayan Singh Rajput Liquidator of Rang Super Shopping Pvt Ltd	BHUPENDRA SINGH N RAJPUT (106729)			-

203	C.P. (IB)/1097(KB)2018 IBC Current Stage: Liquidation Approved	IA(I.B.C)/1888(KB)2023	Regulation 44(2), Liquidation process Regulation, 2016	Extnsion application	Bhupendra Singh Narayan Singh Rajput	PETITIONER IN- PERSON (NA)Arani Guha (F/2304/2018)			-
		IA(I.B.C)/1577(KB)2024	Rule 11 of NCLT, 2016	For seeking appropriate directions	Bhupendra Singh Narayan Singh Rajput Liquidator of Rangsuper Shopping Pvt Ltd	BHUPENDRA SINGH N RAJPUT (106729)			-
		IA(I.B.C)/791(KB)2024	Rule 11 of NCLT, 2016	For seeking appropriate directions	BHUPENRASINGH NARAYANSINGH RAJPUT	BHUPENDRA SINGH N RAJPUT (106729)			-
		IA(I.B.C)/378(KB)2022	Sec 60(5)	For seeking appropriate directions	Bhupendra Singh Narayan Singh Rajput VS Ratan Kumar Guha	Debabrata Ganguly (WB 1068/1982)	Anirban Das (F/1018/2006)		-
204	C.P. (IB)/11(KB)2019 IBC Current Stage: Liquidation Approved		IBC under Sec 7	Liq. allowed vide order dated 17-01- 2020	Corporation Bank VS Bansal Refineries Private Limited	Mishra And Mishra (Kolkata)			-
		IA(I.B.C)/1325(KB)2024	Sec 60(5)	For seeking appropriate directions	Pinaki Sircar	IN PERSON (NA)			-
			IBC under Sec 7	C.P admitted on 21-10-2021	DBS Bank Ltd. VS Hindusthan National Glass & Industries Ltd.	VIDHII PARTNERS (NA)		Girish Siriram Juneja	-
		IVN.P (IBC)/40(KB)2023	Application under any other provisions- IBC Sec 60(5) Rule 11 of NCLT, 2016	For seeking appropriate directions	Mahendra Singh Rawat through Constituted Attorney Mr Garib Shah VS Girish Sriram Juneja RP of Hindusthan National Glass and Industries Limited	AWADHESH KUMAR RAI (WB/616/2009)AWADH ESH KUMAR RAI (WB/616/2009)	Deepanjan Dutta Roy (WB/987- B/2017)		-
		IA(I.B.C)/1179(KB)2022 (04-11-2024)	Sec 66(1)	Further Consideration	Girish Juneja VS Sanjay Somany	Vikram Wadehra (F/1299/2010)	Aniket Chaudhury (F/1300/2016)S harma Kajaria And Co (Kolkata)PU110		-
		IA(I.B.C)/576(KB)2023 (27-09-2024)	Sec 60(5)	Further Consideration	Girish Siriram Juneja VS M/s Jeel Kadla Service	VIDHII PARTNERS (NA)			-
		IA(I.B.C)/545(KB)2023 (27-09-2024)	Sec 60(5)	Further Consideration	Sunrise International VS Girish Sriram Juneja	Gaggar And Co LLP (Kolkata)			-

IVN.P (IBC)/31(KB)2023 (27-09-2024)	Rule 11 of NCLT, 2016	Further Consideration	M/s Laxmi Minerals VS Girish Sriram JunejaResolution Professional of Hindustan National Glass and Industries Limited	Puspall Chakraborty (WB/1497/2011)	Deepanjan Dutta Roy (WB/987- B/2017)		-
IA(I.B.C)/573(KB)2023 (27-09-2024)	Sec 60(5)	Further Consideration	Girish Siriram Juneja VS Soneko Marketing Private Limited	VIDHII PARTNERS (NA)			-
IA(I.B.C)/673(KB)2023	Sec 60(5)	For seeking appropriate directions	Independent Sugar Corporation Limited VS Mr. Girish Sriram Juneja	Kiran. Sharma (F/322/122/2020)Argus Partners (NA)			-
IA(I.B.C)/332(KB)2024 (01-10-2024)	Sec 60(5)	Further Consideration	M/s R. K. Enterprise represented by Mr. Rubayat Kadir VS Hindusthan National Glass & Industries Ltd.	Ankit Chatterjee (F/4021/3364/2021)			-
IVN.P (IBC)/11(KB)2024 (01-10-2024)	Rule 11 of NCLT, 2016	Further Consideration	Annasaheb k Navle through their Contituted Attorney Mr Vitthal Ashok Ugale VS Girish Sriram Juneja RP of Hindusthan National Glass and Industries Limited	Nakhat Hussain (WB/1885/2009)	Deepanjan Dutta Roy (WB/987- B/2017)		-
IA(I.B.C)/1647(KB)2023 (27-09-2024)	Sec 60(5)	Further Consideration	Independent Sugar Corporation Limited VS Girish Sriram Juneja	Argus Partners (NA)			-
IVN.P (IBC)/24(KB)2022 (27-09-2024)	Rule 11 of NCLT, 2016	Further Consideration	H.N.G. Karmachari Union VS Girish Sriram Juneja Resolution Professional of Hindustan National Glass and Industries Limited	BUDDHADEB GHOSH (WB/1466/1999)	Deepanjan Dutta Roy (WB/987- B/2017)		-
IVN.P (IBC)/35(KB)2023 (27-09-2024)	Rule 11 of NCLT, 2016	Further Consideration	H.N.G. Karmachari Union VS Girish Sriram JunejaResolution Professional of Hindustan National Glass and Industries Limited	BUDDHADEB GHOSH (WB/1466/1999)	Deepanjan Dutta Roy (WB/987- B/2017)		-
IVN.P (IBC)/16(KB)2024 (01-10-2024)	Sec 60(5)	Further Consideration	HNG Industries Thozhilalar Nala Sangam VS Girish Sriram Juneja Resolution Professional ofHindusthan National Glass & Industries Limited	Siddharth Shankar (D/1839/2009)	Deepanjan Dutta Roy (WB/987- B/2017)		-
IA(I.B.C)/926(KB)2024	Sec 60(5)	For seeking appropriate directions	Independent Sugar Corporation Limited VS Girish Sriram Juneja	Prithwish Roy Chowdhury ()	Deepanjan Dutta Roy (WB/987- B/2017)		-
CONT.A. (IBC)/4(KB)2023 (27-09-2024)	Application under any other provisions- IBC	Further Consideration	Reena Silicate Industries Private Limited VS Girish Sriram Juneja	Gaggar And Co LLP (Kolkata)			-

C.P. (IB)/369(KB)2020
(27-09-2024)
IBC Current Stage: Resolution
Plan Application Submitted
Cases filed in NCLAT against
NCLT

IA(I.B.C)/931(KB)2024 (27-09-2024)	Sec 60(5)	Further Consideration	HNG Industries Thozhilalar Nala Sangam VS Girish Sriram Suneja	Siddharth Shankar (D/1839/2009)			-
IA(I.B.C)/539(KB)2023 (27-09-2024)	Sec 60(5)	Further Consideration	Shayona Tradelinks VS Girish Sriram Juneja	Gaggar And Co LLP (Kolkata)			-
IVN.P (IBC)/9(KB)2024 (01-10-2024)	Rule 11 of NCLT, 2016	Further Consideration	Mahendra Singh Rawat through Constituted Attorney Mr.Garib Shah VS Girish Sriram Juneja RP of Hindusthan National Glass and Industries Limited	AWADHESH KUMAR RAI (WB/616/2009)AWADH ESH KUMAR RAI (WB/616/2009)	Deepanjan Dutta Roy (WB/987- B/2017)		-
IA(I.B.C)/598(KB)2023 (27-09-2024)	Sec 60(5)	Further Consideration	Ma Shakambari Chemicals Private Limited VS Girish Sriram Juneja	Gaggar And Co LLP (Kolkata)			-
IA(I.B.C)/1685(KB)2022 (27-09-2024)	Sec 60(5) Rule 11 of NCLT, 2016	Further Consideration	Mr Girish Sriram Juneja VS Soneko Marketing Private Limited	VIDHII PARTNERS (NA)			-
IVN.P (IBC)/30(KB)2023 (27-09-2024)	Rule 11 of NCLT, 2016	Further Consideration	M/s Jyoti Minerals VS Girish Sriram JunejaRP of Hindusthan National Glass & Industries Limited	Puspal Chakraborty (WB/1497/2011)			-
IVN.P (IBC)/25(KB)2022 (27-09-2024)	Rule 11 of NCLT, 2016	Further Consideration	Hindusthan National Glass & Industries Limited Permanent Sramik Karmachari Union (INTTUC) VS Girish Sriram Juneja Resolution Professional Hindusthan National Glass & Industries Limited	BUDDHADEB GHOSH (WB/1466/1999)	Deepanjan Dutta Roy (WB/987- B/2017)		-
IA(I.B.C)/839(KB)2023 (27-09-2024)	Sec 60(5)	Further Consideration	Girish Siriram Juneja	VIDHII PARTNERS (NA)			-
IVN.P (IBC)/33(KB)2023 (27-09-2024)	Rule 11 of NCLT, 2016	Further Consideration	Soneko Marketing Private Limited VS Girish Sriram JunejaResolution Professional of Hindustan National Glass and Industries Limited	Victor Chatterjee (F/905/2014)	Deepanjan Dutta Roy (WB/987- B/2017)		-
IA(I.B.C)/541(KB)2023 (27-09-2024)	Sec 60(5)	Further Consideration	Mehta Dye Chem Private Limited VS Girish Sriram Juneja	Gaggar And Co LLP (Kolkata)			-
IVN.P (IBC)/12(KB)2023 (27-09-2024)	Rule 11 of NCLT, 2016	Further Consideration	Dinesh Gupta VS Girish Sriram JunejaRPHindusthan National Glass & Industries Ltd	Puspal Chakraborty (WB/1497/2011)	Deepanjan Dutta Roy (WB/987- B/2017)		-

IVN.P (IBC)/32(KB)2023 (27-09-2024)	Rule 11 of NCLT, 2016	Further Consideration	Sampuran Packaging Private Limited VS Girish Siriram JunejaResolution Professional of Hindustan National Glass and Industries Limited	Puspall Chakraborty (WB/1497/2011)	Deepanjan Dutta Roy (WB/987- B/2017)		-
IVN.P (IBC)/28(KB)2022 (27-09-2024)	Rule 11 of NCLT, 2016	Further Consideration	Hindusthan National Glass and Industries Permanent Workers Union(Affiliated by CITU having Reg No.28580) VS Girish Siriram Juneja RP Hindusthan National Glass & Industries Ltd	Durbadal Sen (F/321/315/85)Durbada I Sen (F/321/315/85)	Deepanjan Dutta Roy (WB/987- B/2017)		-
IA(I.B.C)/639(KB)2023 (27-09-2024)	Sec 60(5)	Further Consideration	Nashik Workers Union VS Hindusthan National Glass & Industries Ltd.	Jhuma Sen (WB/330/2010)			-
IA(I.B.C)/540(KB)2023 (27-09-2024)	Sec 60(5)	Further Consideration	Joshi Intermediate Private Limited VS Girish Siriram Juneja	GAGGAR AND CO LLP (NA)Gaggar And Co LLP (Kolkata)			-
IA(I.B.C)/799(KB)2023 (27-09-2024)	Sec 60(5)	Further Consideration	Girish Siriram Juneja VS Dinesh Gupta Himalaya Box Manufacturing Co.	VIDHII PARTNERS (NA)			-
IA(I.B.C)/1401(KB)2022 (27-09-2024)	Sec 30	Further Consideration	Girish Siriram Juneja	VIDHII PARTNERS (NA)			-
IA(I.B.C)/711(KB)2023 (27-09-2024)	Sec 60(5)	Further Consideration	Sri Varahi Chemicals VS Girish Siriram Juneja	Gaggar And Co LLP (Kolkata)			-
IA(I.B.C)/765(KB)2023 (27-09-2024)	Sec 60(5)	Further Consideration	Girish Siriram Juneja VS Ma Shakambari Chemicals Private Limited	VIDHII PARTNERS (NA)	Gaggar And Co LLP (Kolkata)		-
IA(I.B.C)/1060(KB)2023 (27-09-2024)	Sec 60(5)	Further Consideration	Girish Siriram Juneja	VIDHII PARTNERS (NA)			-
IA(I.B.C)/572(KB)2023 (27-09-2024)	Sec 60(5)	Further Consideration	Girish Siriram Juneja VS Shayona Tradelinks	VIDHII PARTNERS (NA)	Gaggar And Co LLP (Kolkata)		-
CONT.A. (IBC)/3(KB)2023 (27-09-2024)	Application under any other provisions- IBC	Further Consideration	Sri Varahi Chemicals VS Girish Siriram Juneja	Gaggar And Co LLP (Kolkata)			-

		IA(I.B.C)/968(KB)2023 (27-09-2024)	Sec 60(5)	Further Consideration	AGI GREENPAC LIMITED VS Girish Sriram Juneja	Dwaipayan Basu Mallick (WB/1197/2007)			-
		IVN.P (IBC)/26(KB)2022 (27-09-2024)	Rule 11 of NCLT, 2016	Further Consideration	M/s. Jeel Kandla Service VS Girish Sriram Juneja Resolution Professional of Hindustan National Glass and Industries Limited	Victor Chatterjee (F/905/2014) Victor Chatterjee (F/905/2014)	Deepanjan Dutta Roy (WB/987-B/2017)		-
		IVN.P (IBC)/18(KB)2022 (27-09-2024)	Rule 11 of NCLT, 2016	Further Consideration	Soneko Marketing Private Limited VS Girish Sriram Juneja Resolution Professional Hindusthan National Glass & Industries Limited	Victor Chatterjee (F/905/2014) Victor Chatterjee (F/905/2014)	Deepanjan Dutta Roy (WB/987-B/2017)		-
206	C.P. (IB)/1381(KB)2020 IBC Current Stage: Liquidation Approved		IBC under Sec 7	Liq. allowed vide order dated 26-06- 2023	UCO Bank VS Bush Tea Co Private Limited	Santosh Kumar Ray (SKR & Associates) Santosh Kumar Ray ()		Santanu Brahma	-
		IA(IBC)(DIS.)/25(KB)2024	Sec 54(1)	Dissolution of C.D	Santanu Brahma	Manas Das ()			-
		IA(I.B.C)/298(KB)2023	Sec 66(1)	Fraudulent transaction	CA Santanu Brahma VS Sanjay Prakash Bansal	Manas Das ()	Ajit Keshari (WB175/2009)		-
207	C.P. (IB)/1681(KB)2018 IBC Current Stage: Liquidation Approved		IBC Under Sec 9	Liq. allowed vide order dated 04-01- 2022	Parag Sales Corporation VS HVR Projects Private Limited	AMIT R AGARWAL (NA)		Sabir Kanti Mazumder	-
		IA(I.B.C)/1738(KB)2024	Sec 60(5)	For seeking appropriate directions	Mangal Keshav Capital Limited VS Sabir Kanti Mazumder	ADV KUNAL KANUNGO ()			-
		IA(I.B.C)/1678(KB)2024	Rule 11 of NCLT, 2016	For seeking appropriate directions	SABIR KANTI MAZUMDER VS HVR Projects Private Limited	RAMESH CHANDRA PRUSTI (WB/253/2000)			-
		IA(I.B.C)/1740(KB)2024	Sec 60(5)	For seeking appropriate directions	Mangal Keshav Capital Limited	ADV KUNAL KANUNGO ()			-
		IA(I.B.C)/1328(KB)2024	Sec 60(5)	For seeking appropriate directions	SABIR KANTI MAZUMDER VS The Branch Head Axis Bank Limited	RAMESH CHANDRA PRUSTI (WB/253/2000)			-

		IA(I.B.C)/1243(KB)2024	Sec 60(5)	For seeking appropriate directions	Ravindra Ramesh Maloo VS Mr. Sabir Kanti Mazumder Liquidator of H V R Projects Private Limited	Khushboo Shah (MAH551/2014)Ayush J. Rajani (MAH/5565/2023)			-
		IA(I.B.C)/683(KB)2021	Sec 49(2)	For seeking appropriate directions	SABIR KANTI MAZUMDER VS RAJAN MANOHAR LAL DHADDHA	RAMESH CHANDRA PRUSTI (WB/253/2000)			-
208	C.P. (IB)/1127(KB)2019 IBC Current Stage: Resolution Plan Approved		IBC Under Sec 9	Resolution plan approved on 15-07- 2020	Swatch Group [India] Private Limited VS Prime Retail India Limited	Suhani Dwivedi (Kolkata)			-
		IA(I.B.C)/1313(KB)2023	Sec 60(5)	For seeking appropriate directions	BMS Commercial Private Limited VS Kamalesh Kumar Singhania	Pranay Agarwal (WB/976/2011)Anuj Kumar Mishra (D/2510/2015)			-
209	C.P. (IB)/1671(KB)2019 IBC Current Stage: Dissolution Plan Submitted		IBC Under Sec 9	Liq. allowed vide order dated 25-07- 2023	Anmol Feeds Private Limited VS Dynamic Hatcheries Private Limited	Fox And Mandal (Kolkata)		Vijay Goel	-
		IA(IBC)(DIS.)/17(KB)2024	Sec 54(1)	Dissolution of C.D	Tarun Kumar Roy	Pallavi Ray (F/2158/2018)			-
210	C.P. (IB)/97(KB)2020 IBC Current Stage: Admitted Cases filed in NCLAT against NCLT		IBC Under Sec 9	Liq. allowed vide order dated 22-06- 2023	Jyoti Maheswari VS Rajprotim Agencies Pvt. Ltd.	Sumit Biswas (Kolkata)		Sandip Mitra	-
		IA(I.B.C)/733(KB)2024	Sec 52 (5)	For seeking appropriate directions	Axis Bank VS Pratim Bayal	Vikram Wadehra (F/1299/2010)			-
		IA(I.B.C)/411(KB)2024	Sec 60(5)	For seeking appropriate directions	POONAWALLA FINCORP LIMITED VS MR. PRATIM BAYAL LIQUIDATOR OF RAJPROTIMAGENCIES PRIVATE LIMITED	Sinha and Company (Kolkata)Saubhik Chowdhury (WB/1894/2002)			-
		IA(I.B.C)/661(KB)2022	19(2)	For non co- operation	Sandip Mitra VS Partha Protim Banerjee	AVIK CHAUDHURI (F/1376/950 OF 2011)			-
211	TP/159(KB)2024		Sec 433(e)/433(f) of CA 1956	Further Consideration	ANAND RATHI GLOBAL FINANCE LIMITED VS NETWORK INDUSTRIES LTD	S JALAN AND CO ()			-

212	APPEAL/7(KB)2024		Sec 252 (1) - By Government Body	Further Consideration	Income Tax Officer VS The Registrar of Companies West Bengal (In the matter of Elite Vintrade Private Limited)	SAILENDRA KUMAR TIWARI (WB/450/2009)			-
213	APPEAL/9(KB)2024		Sec 252 (1) - By Government Body	Further Consideration	Income Tax Officer VS The Registrar of Companies West Bengal (In the matter of Overall Steel Traders Private Limited)	SAILENDRA KUMAR TIWARI (WB/450/2009)			-
214	CP/155(KB)2022 (06-07-2023) (DISPOSED)		Sec 252 (3)		BIKANER ENGINEERING CO LTD VS REGISTRAR OF COMPANIES WEST BENGAL	Ashok Kumar Singh (WB/662/1992)Ashok Kumar Singh (WB/662/1992)			-
		IA(COMPANIES.ACT)/77(KB)2024	Section 420	Further Consideration	BIKANER ENGINEERING CO LTD VS REGISTRAR OF COMPANIES WEST BENGAL	Ashok Kumar Singh (WB/662/1992)			-
215	CP/363(KB)2022 (11-05-2023) (DISPOSED)		Sec 252 (3)		STREAM COMMERCIAL PRIVATE LIMITED VS Registrar of Companies West Bengal	Arani Guha (F/2304/2018)Arun Kumar Khandelia (Kolkata)			-
		RST.A (COMPANIES ACT)/7(KB)2023	Rule 11 of NCLT	Further Consideration	CRESSANDA SOLUTIONS LIMITED	Vipra Gang (F/428/2019)			-
		RST.A (COMPANIES ACT)/8(KB)2023	Rule 11 of NCLT	Further Consideration	CRESSANDA SOLUTIONS LIMITED	Vipra Gang (F/428/2019)			-
216	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)			-
217	CP/55(KB)2022		Sec. 97(1)	Further Consideration	Anurag Jhawar VS SWAIKA VANASPATI PRODUCTS LTD	SUTAPA MITRA ()			-
		IA(COMPANIES.ACT)/45(KB)2022	Rule 11 of NCLT	Further Consideration	Suneel Swaika VS Anurag Jhawar	Saubhik Chowdhury (WB/1894/2002)			-

218	CP/7(KB)2024		Sec. 131(1)	Further Consideration	MARUTI PACKAGERS PVT LTD VS REGISTRAR OF COMPANIES WEST BENGAL	VIKAS BAISYA (Vikas Baisya (Kolkata)			-
219	CP/241(KB)2022		Sec. 213	Further Consideration	COLORBAND DYESTUFF PRIVATE LIMITED VS UNI WORTH LIMITED	MILY GHOSHAL (MAH/1571/2018)	Deva Nand Misra ()		-
220	CP/173(KB)2015		Sec. 58(3) Sec. 59	Further Consideration	Narayanan Sisupalan VS The Peerless General Finance & Investment Co Ltd	Tapan Nag Choudhury ()			-
221	CP/1143(KB)2018		Sec. 58(3) Sec. 59	Further Consideration	Bidyut Das VS Insta Concretex Pvt. Ltd. & Ors.	A K Upadhyay (Kolkata)	Anshumala Bansal (WB/831-C/2006)		-
222	CP/25(KB)2016		Sec. 241(1) Sec. 242(4)	Further Consideration	Sajan Kumar Bhagat HUF & Anr VS UCIC Pvt.Ltd. & Ors.	Sandip Agrawal (Kolkata)			-
		IA(COMPANIES.ACT)/125(KB)2024	Rule 11 of NCLT	Further Consideration	Sajan Kumar Bhagat VS UCIC Private Limited	Choudhury Law Offices (Kolkata) Kritin Saraf (F/1889/3926/2022)			-
		IA(COMPANIES.ACT)/55(KB)2024	Section 447	Further Consideration	UCIC Pvt.Ltd. VS Sajan Kumar Bhagat	ROHIT KUMAR KESHRI (41722)	Kritin Saraf (F/1889/3926/2022)		-
		COMP.APPL/865(KB)2018	Sec. 241(1) Sec. 242(4)	Further Consideration	Sajan Kumar Bhagat HUF & Anr VS UCIC Pvt.Ltd. & Ors.	Sandip Agrawal (Kolkata)			N/A
		COMP.APPL/107(KB)2017	Sec. 241(1) Sec. 242(4) Sec. 243(1) (b)Sec. 244(1)	Further Consideration	Sajan Kumar Bhagat [HUF] & Anr VS UCIC Pvt Ltd	ROHIT KUMAR KESHARI CS (KOLKATA)			N/A
			Sec. 241(1) Sec. 242(4)	Further Consideration	Sajan Kumar Bhagat HUF & Ors. VS Kamini Ferrous Limited & Ors.	Sandip Agrawal (Kolkata) Choudhury Law Offices (Kolkata) Pritha Basu (F/1626/2011)			-
		IA(COMPANIES.ACT)/124(KB)2024	Rule 11 of NCLT	Further Consideration	Sajan Kumar Bhagat VS Kamini Ferrous Limited & Ors.	Kritin Saraf (F/1889/3926/2022)			-

223	CP/26(KB)2016	COMP.APPL/101(KB)2017	Sec. 241(1) Sec. 242(4)	Further Consideration	Sajan Kumar Bhagat HUF & Ors VS Kamini Ferrous Limited	ROHIT KUMAR KESHARI CS (KOLKATA)			-
		IA(COMPANIES.ACT)/43(KB)2022	Application under any other provisions	Further Consideration	Sajan Kumar Bhagat HUF & Ors. VS Kamini Ferrous Limited & Ors.	ROHIT KUMAR KESHRI (41722)Pritha Basu (F/1626/2011)			-
		MA(COMPANIES ACT)/936(KB)2018	Sec. 241(1) Sec. 242(4)	Further Consideration	Sajan Kumar Bhagat HUF & Ors. VS Kamini Ferrous Limited & Ors.	Sandip Agrawal (Kolkata)			N/A
224	CP/27(KB)2016		Sec. 241(1) Sec. 242(4)	Further Consideration	Sajan Kumar Bhagat HUF & Ors. VS Lotus Homes.Ltd. & Ors.	Sandip Agrawal (Kolkata)			-
		CONT.A./21(KB)2023	Sec 425	Further Consideration	Lotus Homes.Ltd. VS Sajan Kumar Bhagat	ROHIT KUMAR KESHRI (41722)			-
		COMP.APPL/102(KB)2017	Sec. 241(1) Sec. 242(4)	Further Consideration	Sajan Kumar Bhagat HUF VS Lotus Homes Ltd	ROHIT KUMAR KESHARI CS (KOLKATA)			N/A
		CONT.A./2(KB)2023	Sec 425	Further Consideration	Lotus Homes.Ltd. & Ors. VS Sajan Kumar Bhagat HUF & Ors.	ROHIT KUMAR KESHRI (41722)			-
		COMP.APPL/864(KB)2018	Sec. 241(1) Sec. 242(4)	Further Consideration	Sajan Kumar Bhagat HUF & Ors.	(NA)Moti Sagar Tiwari (Kolkata)Sandip Agrawal (Kolkata)Shreya Choudhary (Kolkata)			N/A
225	CP/413(KB)2017		Sec. 241(1) Sec. 242(4)	Further Consideration	Sajan kr. Bhagat & Anr VS Kamini Steel Ltd & Ors	Pritha Basu (Kolkata)			-
		COMP.APPL/939(KB)2018	Sec. 241(1) Sec. 242(4)	Further Consideration	Sajan kr Bhagat & Anr VS Kamini Steel Ltd & Ors.	CS ROHIT KUMAR KESHRI (KOLKATA)			N/A
		IA(COMPANIES.ACT)/126(KB)2024	Rule 11 of NCLT	Further Consideration	Sajan Kumar Bhagat HUF VS Kamini Steel Ltd & Ors	Choudhury Law Offices (Kolkata)Kritin Saraf (F/1889/3926/2022)			-

		IA(COMPANIES.ACT)/27(KB)2023	Application under any other provisions Rule 11 of NCLT	Further Consideration	Sajan kr. Bhagat & Anr VS Kamini Steel Ltd & Ors	Pritha Basu (F/1626/2011)			-
		IA(COMPANIES.ACT)/47(KB)2022	Application under any other provisions	Further Consideration	Sajan kr. Bhagat & Anr VS Kamini Steel Ltd & Ors	ROHIT KUMAR KESHRI (41722)			-
226	CP/641(KB)2017		Sec. 241(1) Sec. 242(4)	Further Consideration	Ram Pratap Agarwal & Ors VS Oriental Coke Manufacturing Pvt Ltd & Ors.	Akash Sharma (Kolkata)			-
227	CP/657(KB)2018		Sec. 241(1) Sec. 242(4)	Further Consideration	Narpat Singh Surana VS M.L. Chopra Shipping Pvt. Ltd. & Ors	Monika Dey (kolkata)			-
		COMP.APPL/763(KB)2018	Sec. 241(1) Sec. 242(4)	Further Consideration	Narpat Singh Surana VS M.L. Chopra Shipping Pvt. Ltd. & Ors.	Monika Dey (kolkata)			N/A
228	CP/251(KB)2021		Sec. 58(3) Sec. 59 Sec. 241(1) Sec. 242(4) Application under any other provisions	Further Consideration	SUNEEL SWAIKA VS SWAIKA VANASPATI PRODUCTS LTD	Vipra Gang (F/428/2019)Saubhik Chowdhury (WB/1894/2002)	Sanwal Tibrewal (Kolkata)		-
		IA(COMPANIES.ACT)/111(KB)2023	Rule 11 of NCLT	Further Consideration	SWAIKA VANASPATI PRODUCTS LIMITED VS Rajeev Swaika	Navneet Misra (WB/224/2000)	Sanwal Tibrewal (Kolkata)		-
		IA(COMPANIES.ACT)/16(KB)2022	Rule 11 of NCLT	Further Consideration	Rajeev Swaika VS SWAIKA VANASPATI PRODUCTS LTD	Sanwal Tibrewal (Kolkata)			-
229	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)	Sanwal Tibrewal (Kolkata)		-
		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)			-

230	CP/39(KB)2023		Sec. 241(1) Sec. 242(4) Sec. 244(1)	Further Consideration	SAHAL BUSINESS PVT LTD VS VEDICA SANJEEVANI PROJECTS PRIVATELIMITED	Sudarshana Dutta (Kolkata) Vinod Kothari Co And Pr CS (Kolkata)			-
231	CP/181(KB)2023		Sec. 241(1) Sec. 242(4)	Further Consideration	SEAF India Investment Trust VS GUHA ROY FOOD JOINT & HOTEL PRIVATELIMITED	Mamta Binani and Associates (P2016WB060900)			-
232	CP/311(KB)2023		Sec. 241(1) Sec. 242(4) Sec. 244(1)	Further Consideration	Mr. Tapan Kanti Ghosh VS PATEL NAGAR MINERALS & INDUSTRIES PVT LTD	Aritra Ghosh (WB/1566/2008)			-
233	CP/229(KB)2024		Sec. 241(1) Sec. 242(4) Section 447	Further Consideration	GOURI GHOSH VS GEETA GLASS WORKS PVT LTD	SWATI AGARWAL (F/1196/2008)			-


 Gautam Kumar Mukherjee
 Deputy Registrar
 NCLT, Kolkata Bench