



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

Hearing Through: VC and Physical (Hybrid) Mode

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

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

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

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

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

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

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

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

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

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

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

12. Note : Hybrid mode in the present context means court assisted hybrid hearings in case one party is physically present and the other party is appearing through Video Conference. This will continue till proper hybrid system is set up for which consultation is in progress with the Ministry of Corporate Affairs and other stakeholders.

DAY : WEDNESDAY

DATE: 24.07.2024

TIME: 02:30 P.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)/1147(KB)2020		IBC under Sec 7		JANPRAGATI COMMODITIES PVT. LTD. VS RADISSON RESOURCES PRIVATE LIMITED	SANJIB DAWN ()		PRATAP MUKHERJEE	-
		IA(I.B.C)/1149(KB)2024	Sec 60(5)	For Order	Pratap Mukherjee	Gaggar And Co LLP (Kolkata)			-

P2	C.P. (IB)/2179(KB)2019 (26-07-2024)		IBC Under Sec 9		Sunny Trading Co. VS Indian Pulp & Paper Pvt. Ltd.	Arijita Gosh (Kolkata)		Avishek Gupta	-
		IA(I.B.C)/699(KB)2023	Sec 60(5)	For Order	West Bengal State Electricity Distribution Company Limited VS PUNJAB NATIONAL BANK	Prisanka Ganguly (F/1479/807/2020)			-
SUPPLEMENTARY									
1	C.P. (IB)/977(KB)2018 (19-04-2021)		IBC under Sec 7		State Bank Of India VS UIC Udyog Limited	Gaggar And Co LLP (Kolkata)			-
		IA(I.B.C)/1492(KB)2024	Sec 60(5)	Stay of notice	UIC Udyog Limited VS State Tax Officer	Supriyo Gole (F 594/534/2004)			-
2	C.P. (IB)/201(KB)2021 (04-09-2024)		IBC under Sec 7	C.P admitted on 28-08-2023	INDIAN BANK VS REACON ENGINEERS INDIA PVT LTD	Debasish Chakrabarti (F/360/274/94)		PRATIM BAYAL	-
		IA(I.B.C)/1500(KB)2024	Sec 60(5) Rule 11 of NCLT, 2016	Extension application	Pratim Bayal	Avishek Guha (WB/571/2009)			-
3	C.P. (IB)/367(KB)2021 (23-07-2024)		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)/1489(KB)2024	Section 25(2)(j), 43,45,47,50,60(5), 66/ Regulation 35A	Fraudulent transaction	Soumendra Podder VS Continental Commercial Co. Ltd. (related party of Corporate Debtor)	Madhuja Barman (R/3379/2017)			-
4	C.P. (IB)/257(KB)2022 (26-08-2024)		IBC under Sec 7	C.P admitted on 11-01-2023	INDIA RESURGENCE ARC PRIVATE LIMITED VS KUNDAN SUPPLIERS PRIVATE LIMITED	SANJEEV SINGH (D/712/1992)		Ajay Kumar Agrawa	-
		IA(I.B.C)/1496(KB)2024	Application under any other provisions- IBC	Preliminary report	Pankaj Kumar Kedia	Udit Agarwal () Kamalia Associates (Kolkata)			-

5	C.P. (IB)/105(KB)2024 (31-07-2024)		Section 95(1)		Indian Bank VS Mr Syed Israr Hussain PERSONAL GUARANTOR OF M/S PRIME TECHNOPLAST PRIVATE LIMITED	Santosh Kumar Ray ()		Santanu Brahma	-
		IA(I.B.C)/1498(KB)2024	Application under any other provisions- IBC	Report U/S - 99	CA. SANTANU BRAHMA VS Mr. SYED ISRAR HUSSAIN	Chandan Mohata (F3122/2023)			-
6	C.P. (IB)/165(KB)2024 (23-08-2024)		Section 95(1)		INDIAN BANK VS MR PUSHPESH KUMAR BAID PERSONAL GUARANTOR OF M/S BALAJI TEXWARE PVT.LTD	Santosh Kumar Ray ()			-
		IA(I.B.C)/1491(KB)2024	Sec 60(5)	Report U/S - 99	Kannan Tiruvengadam	AVIK CHAUDHURI (F/1376/950 OF 2011)			-
7	C.P. (IB)/239(KB)2024		Section 95(1)	Admission	UNION BANK OF INDIA LIMITED VS Subhash Kumar Sharma	TANNYA BARANWAL (D/3451/2014)			-
8	C.P. (IB)/1237(KB)2018 (13-08-2024)		IBC Under Sec 9	Liq. allowed vide order dated 21-11- 2023	Beni Gopal Singh VS EMC Limited	Avishek Jain (Kolkata)		Kannan Tiruvengada m	-
		IA(I.B.C)/1490(KB)2024	Sec 60(5)	3rd Progress report	RAJ SINGHANIA	RAJ SINGHANIA (060895)			-
9	C.P. (IB)/241(KB)2024		IBC Section 59	Admission	TOPSTAR PROJECTS PRIVATE LIMITED	Mohan Ram Goenka (F4515) Urvi Sanghvi (A60185) Sneha Khaitan Jalan (14929)			-
PRIORITY (NO ADJOURNMENT)									
			IBC under Sec 7	Further Consideration	STATE BANK OF INDIA VS ATIBIR INDUSTRIES COMPANY LIMITED	RAMESH CHANDRA PRUSTI (WB/253/2000)	Soumava ghosh (F/403/2017)		-
		IA(I.B.C)/471(KB)2023	Sec 60(5)	For seeking appropriate directions	ATIBIR INDUSTRIES COMPANY LIMITED VS STATE BANK OF INDIA	Vikram Wadehra (F/1299/2010)			-

101	C.P. (IB)/81(KB)2022 IBC Current Stage: Pending Admission	IA(I.B.C)/894(KB)2023	Sec 60(5)	For seeking appropriate directions	CFM Asset Reconstruction Private Limited (also acting in its capacity as Trustee of the CFMARC Trust 115) VS ATIBIR INDUSTRIES COMPANY LIMITED	Deepanjan Dutta Roy (WB/987-B/2017)			-
		IA(I.B.C)/875(KB)2023	Sec 60(5)	For seeking appropriate directions	CFM Asset Reconstruction Private Limited (also acting in its capacity as Trustee of the CFMARC Trust 115) VS ATIBIR INDUSTRIES COMPANY LIMITED	Deepanjan Dutta Roy (WB/987-B/2017)	Soumyajit Mishra (F/1123/731/2012)		-
		IA(I.B.C)/14(KB)2023	Sec 60(5)	For seeking appropriate directions	ATIBIR INDUSTRIES COMPANY LIMITED VS STATE BANK OF INDIA	VIDHII PARTNERS (NA)			-
		IA(I.B.C)/288(KB)2023	Sec 60(5)	For seeking appropriate directions	ATIBIR INDUSTRIES COMPANY LIMITED VS STATE BANK OF INDIA	VIDHII PARTNERS (NA)			-
102	C.P. (IB)/57(KB)2023 IBC Current Stage: Pending Admission		IBC under Sec 7	Further Consideration	CANARA BANK VS P. R. COMMERCE PRIVATE LIMITED	Sujash Ghosh Dostidar (WB/1058/1983)	Rajib Mullick (WB/280/2006)		-
103	C.P. (IB)/35(KB)2024 IBC Current Stage: Pending Admission		IBC under Sec 7	Further Consideration	BAJAJ FINANCE LIMITED VS B K ROY PVT LTD	Debaleena Ganguly (J)Debabrata Ganguly (WB 1068/1982)			-
		IA(I.B.C)/988(KB)2024	Rule 11 of NCLT, 2016	For seeking appropriate directions	BAJAJ FINANCE LIMITED VS B K ROY PVT LTD	Debaleena Ganguly (J)Debabrata Ganguly (WB 1068/1982)			-
104	C.P. (IB)/185(KB)2024 IBC Current Stage: Pending Admission		IBC under Sec 7	Further Consideration	SREI EQUIPMENT FINANCE LIMITED VS VINDHYACHAL AGROFARMS PRIVATE LIMITED	Sinha and Company (Kolkata)Saubhik Chowdhury (WB/1894/2002)			-
105	C.P. (IB)/187(KB)2024 IBC Current Stage: Pending Admission		IBC under Sec 7	Further Consideration	SREI EQUIPMENT FINANCE LIMITED VS ATTIVO ECONOMIC ZONE (KOLKATA) PRIVATE LIMITED	Rajib Mullick (WB/280/2006)			-
106	C.P. (IB)/111(KB)2021 IBC Current Stage: Pending Admission		Section 95(1)	Further Consideration	INDIAN BANK VS MR. NAVZER KERSI DADINA	Debasish Chakrabarti (F/360/274/94)			-
107	C.P. (IB)/305(KB)2021 IBC Current Stage: Pending Admission		Section 95(1)	Further Consideration	STATE BANK OF INDIA VS PANKAJ LOHARIWAL	Debasish Chakrabarti (F/360/274/94)	DAULAT RAM JAIN		-

108	C.P. (IB)/15(KB)2022 IBC Current Stage: Pending Admission		Section 95(1)	Further Consideration	STATE BANK OF INDIA VS SRI MURARI MOHAN SINGHANIA	Debasish Chakrabarti (F/360/274/94)		ANUP KUMAR SINGH	-
		IA(I.B.C)/571(KB)2024	Sec 60(5)	For seeking appropriate directions	Anup Kumar Singh VS SRI MURARI MOHAN SINGHANIA	Avishek Das (F/1053/2016)			-
109	C.P. (IB)/51(KB)2022 IBC Current Stage: Pending Admission		Section 95(1)	Further Consideration	UCO Bank VS KAMALESH RAJENDRA PRASAD PANDEY	Prabir Chandra Ghose (WB/575/1982)		Rajesh Lihala	-
110	C.P. (IB)/79(KB)2022 IBC Current Stage: Pending Admission		Section 95(1)	Further Consideration	BANK OF BARODA VS ISHWARI PRASAD TANTIA	RAMESH CHANDRA PRUSTI (WB/253/2000)			-
111	C.P. (IB)/137(KB)2022 IBC Current Stage: Pending Admission		Section 95(1)	Further Consideration	BANK OF BARODA VS RAVINDRA KUMAR AGARWAL	RAMESH CHANDRA PRUSTI (WB/253/2000)	Sayantak Das ()	MAHESH CHAND GUPTA	-
		IA(I.B.C)/607(KB)2024	Application under any other provisions- IBC	Report U/S - 99	Mahesh Chand Gupta VS N/A	Mohit Sharma (F/283/479/2020)			-
112	C.P. (IB)/297(KB)2022 IBC Current Stage: Pending Admission		Section 95(1)	Further Consideration	YES BANK LIMITED VS Balkrishnadas Mundra	Vikram Wadehra (F/1299/2010)			-
		IA(I.B.C)/1214(KB)2024	Sec 60(5)	Report U/S - 99	Anil Agarwal	Siddhanth Makkar (D/7505/2018)			-
113	C.P. (IB)/1699(KB)2018 IBC Current Stage: Resolution Plan Application Submitted		IBC Under Sec 9	C.P admitted on 30-06-2022	Idl Explosives Ltd VS Bengal Emta Coal Mines Ltd	Patita Paban Bishwal (Kolkata)		Swapnil Jain	-
		IA(I.B.C)/414(KB)2023	Sec 60(5)	For seeking appropriate directions	SWAPNIL JAIN VS ICICI Bank Limited	RAJ SINGHANIA (060895)			-
		IA(I.B.C)/971(KB)2023	Sec 60(5)	For seeking appropriate directions	Yaduka Agrotech Private Limited VS Swapnil Jain RP for Bengal EMTA Coal Mines Ltd.	Sandip Agarwal (F/970/945/92)	AADESH VARMA (ts/1392/2002)		-
		IA(I.B.C)/602(KB)2023	Sec 30	Resolution plan approval	SWAPNIL JAIN	RAJ SINGHANIA (060895)			-

		IA(I.B.C)/185(KB)2023	19(2)	For non co-operation	Swapnil Jain VS THE WEST BENGAL POWER DEVELOPMENT CORPORATION LIMITED	rahul parasrampur (40999)			-
114	C.P. (IB)/393(KB)2021 IBC Current Stage: Liquidation Application Submitted		IBC under Sec 7	C.P admitted on 21-11-2022	STATE BANK OF INDIA VS REFORM FERRO CAST LIMITED	Debasish Chakrabarti (F/360/274/94)			-
		IA(I.B.C)/1274(KB)2024 (03-07-2024)	Sec 60(5)	Reserved for order	ARUN KUMAR GUPTA	Arun Kumar Gupta (060892)			-
		IA(I.B.C)/1803(KB)2023	Sec 33(1) (b) (i) to (iii) r/w Sec 33(3)	Liquidation of C.D	ARUN KUMAR GUPTA	Arun Kumar Gupta (060892)			-
		IA(I.B.C)/72(KB)2023	19(2)	For non co-operation	ARUN KUMAR GUPTA VS Basant Saha	Arun Kumar Gupta (060892)			-
ORDINARY									
201	C.P. (IB)/51(KB)2018 IBC Current Stage: Dissolution Plan Submitted		IBC under Sec 7	Liq. allowed vide order dated 25-10- 2018	State Bank Of India VS Andman Sea Foods Pvt. Ltd.	INDIALAW LLP (NA)		Parveen	-
		IA(I.B.C)/578(KB)2019	Sec 60(5)	For seeking appropriate directions	Parveen Bansal VS Mr. Amit Mukherjee	Arun Kumar Gupta (060892)ARun Tarun Co (Kolkata)			N/A
		IA(I.B.C)/1692(KB)2023	Sec 54(1)	Dissolution of C.D	PRAVEEN BANSAL	Shashwat Anand (D/1984/2017)			-
		IA(I.B.C)/799(KB)2022	Regulation 44(2), Liquidation process Regulation, 2016	Extension application	PRAVEEN BANSAL	Shashwat Anand (D/1984/2017)			-
		IA(I.B.C)/528(KB)2023	Regulation 44(2), Liquidation process Regulation, 2016	Extension application	PRAVEEN BANSAL	Shashwat Anand (D/1984/2017)			-
		IA(I.B.C)/65(KB)2019	IBC under Sec 7	For seeking appropriate directions	State Bank Of India VS Andaman Sea Foods Pvt. Ltd.	Arun Kumar Gupta (060892)ARun Tarun Co (Kolkata)			N/A

202	C.P. (IB)/515(KB)2018 IBC Current Stage: Liquidation Approved		IBC under Sec 7	Liq. allowed vide order dated 07-02- 2020	Uco Bank VS Bhuvée Stenovate Private Limited	Sandersons And Morgans (Kolkata)			-
203	C.P. (IB)/7(KB)2019 IBC Current Stage: Liquidation Approved		IBC under Sec 7	Liq. allowed vide order dated 03-11- 2021	LVB RARC 038 Trust VS Gujarat Metallic Coal & Coke Limited	S Jalan (Kolkata)	Nimisha Agarwal (860/671/2021)	Kanchan Dutta	-
		IA(I.B.C)/969(KB)2023	Sec 60(5)	For seeking appropriate directions	Sanjay Kumar Poddar VS Reliance Asset Reconstruction Company Limited	Nimisha Agarwal (860/671/2021)	Sk Shahrukh Raja (F/1014/2017)		-
		IA(I.B.C)/1032(KB)2020	Sec 60(5)	For seeking appropriate directions	SAJJAN KUMAR TAILOR VS KANCHAN DUTTA	saurav jain (F/1276/1215 of 2016)			-
		IA(I.B.C)/1144(KB)2023	Sec 60(5)	For seeking appropriate directions	String Metaverse Limited VS Sanjay Kumar Poddar Liquidator of Gujarat Metallic Coal & Coke Limited	Rahul Auddy (F/1009/2010)			-
		IA(I.B.C)/716(KB)2023	Sec 60(5)	For seeking appropriate directions	Sanjay Poddar	Nimisha Agarwal (860/671/2021)			-
		IA(I.B.C)/1297(KB)2020	Application under any other provisions- IBC	For seeking appropriate directions	Kanchan Dutta VS Saijan Kumar Tailor	Rahul Auddy (F/1009/2010)			-
		IA(I.B.C)/762(KB)2020	Sec 66(1)	Fraudulent transaction	Kanchan Dutta VS Saijan Kumar Tailor	Rahul Auddy (Kolkata)Rahul Auddy (F/1009/2010)			-
		IA(I.B.C)/715(KB)2020	Sec 43(1) r/w Sec 44 (1)Sec 66(1)	Fraudulent transaction	Kanchan Dutta VS Saijan Kumar Tailor	Rahul Auddy (F/1009/2010)			-

204	C.P. (IB)/2119(KB)2019 IBC Current Stage: Admitted		IBC under Sec 7	C.P admitted on 15-11-2022	Adventz Finance Private Limited VS Jai Annanya Investments Private Limited	MKB And Associates (Kolkata)		Amit Choraria	-
		IA(I.B.C)/2056(KB)2023	Sec 60(5)	For seeking appropriate directions	ANUP KUMAR SINGH VS Adventz Finance Private Limited	SHREYA CHOUDHARY (F/1638/1162 of 2011)			-
205	C.P. (IB)/623(KB)2020 IBC Current Stage: Admitted		IBC under Sec 7	C.P admitted on 10-01-2023	Bank Of India VS Suryadeep Multipurpose Cold Storage LLP	ANINDITA DAS (KOLKATA)			-
		IA(I.B.C)/1467(KB)2024	Rule 11 of NCLT, 2016	6th Progress report	SURYA KANTA SATAPATHY	Balaram Pandit (WB(F)/548/376/2014)			-
		IA(I.B.C)/1497(KB)2024	Sec 60(5)	For seeking appropriate directions	AMIT KUMAR KOLEY VS SURYA KANTA SATAPATHY	Debasish Chakrabarti (F/360/274/94) SNEHASISH CHAKRABORTY (F/1150/891/2022)			-
206	C.P. (IB)/1147(KB)2020 IBC Current Stage: Liquidation Approved		IBC under Sec 7 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(I.B.C)/1149(KB)2024 (13-06-2024)	Sec 60(5)	Reserved for order	Pratap Mukherjee	Gaggar And Co LLP (Kolkata)			-
		IA(I.B.C)/3(KB)2024	Application under any other provisions- IBC Sec 66(1)	Fraudulent transaction	Radission Resources Private Limited represented by Pratap Mukherjee being the liquidator VS Mantu Singh erstwhile director of Radission Resources Private Limited	Gaggar And Co LLP (Kolkata)			-
			IBC Under Sec 9	C.P admitted on 05-04-2019	Mr. Suresh Narayan Singh VS Tayo Rolls Limited	Akash Sharma (Kolkata)			-
		IA(I.B.C)/167(KB)2020	IBC Under Sec 9	For seeking appropriate directions	SURESH NARAYAN SINGH VS TAYO ROLLS LIMITED	Akash Sharma (Kolkata)			N/A
		IA(I.B.C)/357(KB)2020 (20-06-2024)	Sec 30	Reserved for order	SURESH NARAYAN SINGH VS TAYO ROLLS LIMITED	Mohammad Azeem (Kolkata)			N/A

207	C.P. (IB)/701(KB)2017 IBC Current Stage: Resolution Plan Application Submitted	IA(I.B.C)/1651(KB)2019	IBC Under Sec 9	For seeking appropriate directions	MR. SURESH NARAYAN SINGH VS TAYO ROLLS LIMITED	MOHD AZEEM (NA)			N/A
		IA(I.B.C)/940(KB)2023	Sec 60(5)	For seeking appropriate directions	Anish Agarwal VS Ajay Kumar Sharma	Siddhanth Makkar (D/7505/2018)			-
		IA(I.B.C)/50(KB)2023	Rule 11 of NCLT, 2016	For seeking appropriate directions	Mr. Suresh Narayan Singh VS Tayo Rolls Ltd	RAMESH KUMAR KUSBAHA (077513)			-
		IA(I.B.C)/69(KB)2020	IBC Under Sec 9	For seeking appropriate directions	SURESH NARAYAN SINGH VS TAYO ROLLS LIMITED	Akash Sharma (Kolkata)			N/A
		IVN.P (IBC)/2(KB)2021 (13-06-2024)	Sec 60(5)	Further Consideration	TATA STEEL LIMITED VS ANISH AGARWAL	Kiran Sharma (4942)			-
		IA(I.B.C)/412(KB)2021	Sec 60(5)	For seeking appropriate directions	Anish Agarwal VS Mr. Suresh Narayan Singh	Siddhanth Makkar (D/7505/2018)			-
		IA(I.B.C)/33(KB)2020	IBC Under Sec 9	For seeking appropriate directions	SURESH NARAYAN SINGH VS TAYO ROLLS LIMITED	Akash Sharma (Kolkata)			N/A
208	C.P. (IB)/201(KB)2019 IBC Current Stage: Dissolution Plan Submitted		IBC Under Sec 9	Liq. allowed vide order dated 13-01-2021	Nu Sri Shyam Pharmaceuticals Pvt. Ltd. VS Gems Care And Cure Health Centre Pvt. Ltd.	Anurag Bagaria (Kolkata)		Rajesh Lihala	-
		IA(I.B.C)/12(KB)2023	Regulation 44(2), Liquidation process Regulation, 2016	Extension application	SURYA KANTA SATAPATHY	Balaram Pandit (WB(F)/548/376/2014)			-
		IA(I.B.C)/296(KB)2024	Rule 11 of NCLT, 2016	12th Progress report	SURYA KANTA SATAPATHY	Balaram Pandit (WB(F)/548/376/2014)			-
		IA(I.B.C)/2065(KB)2023	Regulation 44(2), Liquidation process Regulation, 2016	Extension application	SURYA KANTA SATAPATHY	Balaram Pandit (WB(F)/548/376/2014)			-
		IA(I.B.C)/1071(KB)2023	Sec 54(1)	Dissolution of C.D	SURYA KANTA SATAPATHY	Balaram Pandit (WB(F)/548/376/2014)			-

		IA(I.B.C)/1086(KB)2021	Sec 60(5)	For seeking appropriate directions	SURYA KANTA SATAPATHY VS RANJANA KHANNA	Rahul Auddy (F/1009/2010)			-
		IA(I.B.C)/787(KB)2020	Sec 66(1)	Fraudulent transaction	Rajesh Lihala VS Ranjhana Khanna	Rahul Auddy (F/1009/2010)			-
			IBC Under Sec 9	C.P admitted on 28-10-2022	J.M Hotels Pvt. Ltd. VS Shraddha Health & Fitness Pvt. Ltd.	KHAITAN AND CO LLP (NA)			-
		IA(I.B.C)/1454(KB)2023	Sec 12(2)	Extension application	YOGESH GUPTA	DEBDEEP SINHA (F/919/788 OF 2016)			-
		IA(I.B.C)/1395(KB)2023	Sec 60(5)	For seeking appropriate directions	MR DIWAKAR PRASAD SINHA VS MR. YOGESH GUPTA IRP	Kumar Anurag Singh (D/678/2007)			-
		IA(I.B.C)/1949(KB)2023	Sec 60(5)	For seeking appropriate directions	CBT VS Shraddha Health & Fitness Pvt. Ltd.	Rajib Ghosh (F/2190/2005of2019)Av ijit Tewary ()			-
		IA(I.B.C)/422(KB)2023	Sec 60(5)Sec 66(1)	Fraudulent transaction	YOGESH GUPTA VS DIWAKAR PRASAD SINHA	DEBDEEP SINHA (F/919/788 OF 2016)			-
		IA(I.B.C)/1822(KB)2023	Sec 60(5)	3rd Progress report	YOGESH GUPTA	DEBDEEP SINHA (F/919/788 OF 2016)			-
		IA(I.B.C)/196(KB)2023	Sec 60(5)	For seeking appropriate directions	J.N Hotels Pvt. Ltd. VS Yogesh Gupta	Vipra Gang (F/428/2019)			-
		IA(I.B.C)/546(KB)2023	Sec 60(5)	For seeking appropriate directions	Diwakar Prasad Sinha VS Yogesh Gupta	Kumar Anurag Singh (D/678/2007)			-
		IA(I.B.C)/1619(KB)2022	Sec 60(5)	For seeking appropriate directions	J.N. HOTELS PRIVATE LIMITED VS Yogesh Gupta	Vipra Gang (F/428/2019)	DEBDEEP SINHA (F/919/788 OF 2016)		-
209	C.P. (IB)/1067(KB)2019 IBC Current Stage: Admitted								

210	C.P. (IB)/1121(KB)2019 IBC Current Stage: Liquidation Approved		IBC Under Sec 9	Liq. allowed vide order dated 24-05- 2022	Wipro Ltd. VS Rahul Commerce Pvt. Ltd	Ankita shah (kolkata)		Nihar Ranjan Nayak	-
		IA(I.B.C)/909(KB)2024	Sec 60(5)	For seeking appropriate directions	Nihar Ranjan Nayak (Liquidator)	PETITIONER IN- PERSON (NA)			-
		IA(I.B.C)/519(KB)2024	Regulation 44(2), Liquidation process Regulation, 2016	Extension application	Nihar Ranjan Nayak	Rahul Auddy (F/1009/2010)			-
211	C.P. (IB)/1365(KB)2019 IBC Current Stage: Liquidation Approved		IBC Under Sec 9	Liq. allowed vide order dated 22-01- 2021	M/s. Vasu Publicity VS Indian Gem & Jewellery Imperia Private Limited	Joy Deep Guha (Kolkata)		Sanjit Kumar Nayak	-
		IA(I.B.C)/1377(KB)2020	Sec 43(1) r/w Sec 44 (1)	Preferential transaction	Sanjit Kumar Nayak VS Prasanna Dugar	Vipra Gang (F/428/2019)			-
212	C.P. (IB)/115(KB)2021 IBC Current Stage: Admitted		IBC Under Sec 9	C.P admitted on 21-02-2023	AARTI INTERNATIONAL LIMITED VS SPECTRA FASHIONS PRIVATE LIMITED	Mohan Ram Goenka (F4515)		Tarun Kumar Ray	-
		IA(I.B.C)/1468(KB)2023	Sec 60(5)	For seeking appropriate directions	AARTI INTERNATIONAL LIMITED VS Tarun Kumar Roy	Rahul Sharma (F/2052/1781/2019)			-
213	C.P. (IB)/203(KB)2022 IBC Current Stage: Admitted		IBC Under Sec 9	C.P admitted on 25-01-2024	ALD AUTOMOTIVE PRIVATE LIMITED VS GREEN VALLEY ENERGY VENTURES PRIVATELIMITED	Pankaj Agarwal (F/560/546 of 2014)	ROHIT KUMAR KESHRI (41722)	Niraj Agrawal	-
		IA(I.B.C)/1047(KB)2024	Sec 60(5)	For seeking appropriate directions	Niraj Agrawal	Niraj Agrawal (060313)			-
		IA(I.B.C)/1352(KB)2024 (23-08-2024)	Sec 60(5)	Further Consideration	Niraj Agrawal VS HDFC Bank Limited	Niraj Agrawal (060313)			-
214	TP/3(KB)2023		Sec 433(e)/433(f) of CA 1956	Further Consideration	Gardner Smith [South East Asia] Pvt Ltd VS GEM REFINERIES (1997) PVT. LTD.	Avijit Deb (Kolkata)	SOUMYAJIT MISHRA (F/1123/731/201 2)		-
		COMP.APPL/12(KB)2023	Sec 433(e)/433(f) of CA 1956	Further Consideration	Oceanic Singapore Holdings Pvt Ltd VS GEM REFINERIES (1997) PVT. LTD.	Shivangi Thard ()	SOUMYAJIT MISHRA (F/1123/731/201 2)		-

215	TP/43(KB)2023		Sec 433(e)/433(f) of CA 1956	Further Consideration	AMBO EXPORTS INDUSTRIES LIMITED VS SUKUMAR SOLVENT PRIVATE LIMITED	Victor Moses And Co (Kolkata)			-
216	TP/123(KB)2023		Sec 433(e)/433(f) of CA 1956	Further Consideration	O/L Dharamchand Dhiran VS D C Dhiman Bros Pvt Ltd {In Liq}	Someswar Chakraborti (Kolkata)			-
		COMP.APPL/103(KB)2023	Sec 433(e)/433(f) of CA 1956	Further Consideration	Guru Dev Dhiman VS The Official Liquidator & Anr	PETITIONER IN- PERSON (NA)			-
		COMP.APPL/104(KB)2023	Sec 433(e)/433(f) of CA 1956	Further Consideration	Official Liquidator VS Dharamchand Dhiman & Ors	PETITIONER IN- PERSON (NA)			-
217	TP/149(KB)2023		Sec 433(e)/433(f) of CA 1956	Further Consideration	Samarendra Nath Nag VS POWER MAX(INDIA)PVT LTD	Khaitan and Co (kolkata)			-
218	C.P.(CAA)/66(KB)2024 IN C.A.(CAA)/23(KB)2024 (05-03-2024) (DISPOSED)		Sec. 230-232 - Second Motion	Further Consideration	KOOLKIDS GARMENTS PRIVATE LIMITED	Mamta Binani and Associates (P2016WB060900)			-
219	APPEAL/163(KB)2022		Sec 252 (1) - By Government Body	Further Consideration	INCOME TAX OFFICER VS EVERFAST AGENCIES PRIVATE LIMITED REGISTER AT REGISTRAR OF COMPANIES WB	Rahul Sarkar ()			-
220	APPEAL/165(KB)2022		Sec 252 (1) - By Government Body	Further Consideration	INCOME TAX OFFICER VS KWAY INFOTECH PRIVATE LIMITED REGISTER AT REGISTRAR OF COMPANIES WB	Rahul Sarkar ()			-
221	APPEAL/167(KB)2022		Sec 252 (1) - By Government Body	Further Consideration	INCOME TAX OFFICER VS SKYRISE INFRASTRUCTURE LIMITED REGISTER AT REGISTRAR OF COMPANIES WB	Rahul Sarkar ()			-
222	APPEAL/45(KB)2023		Sec 252 (1) - By Government Body	Further Consideration	Income Tax Officer VS The Registrar of Companies West Bengal (ROCKY TIE UP PRIVATE LIMITED)	SAILENDRA KUMAR TIWARI ()			-
223	CP/139(KB)2024		Sec 252 (3)	Further Consideration	AMBA TIRUPATI STRUCTURES PRIVATE LIMITED VS ROC Bihar	Surendra Singh ()			-
			Sec. 241(1) Sec. 242(4)	Further Consideration	Bimal Kr.Bazaz & Ors VS East India Rubber Works Pvt.Ltd & Ors.	L P AGARWALLA AND CO (NA)	ABHIJIT SARKAR ()		-

224	CP/27(KB)2012	CONT.A./5(KB)2024	Sec 424 (3) Sec 425	Further Consideration	Bimal Kr.Bazaz VS Manoj Bazaz	AMIT AGARWALLA (F- 767/02)			-
		IA(COMPANIES.ACT)/86(KB)2024	Application under any other provisions	Further Consideration	Bimal Kumar Bazaz VS East India Rubber Works Pvt.Ltd.	AMIT AGARWALLA (F- 767/02)			-
		IA(COMPANIES.ACT)/106(KB)2024	Rule 11 of NCLT	Further Consideration	East India Rubber Works Pvt.Ltd & Ors. VS Bimal Kr.Bazaz & Ors	ABHIJIT SARKAR ()			-
		IA(COMPANIES.ACT)/108(KB)2024	Rule 11 of NCLT	Further Consideration	East India Rubber Works Pvt.Ltd & Ors. VS Bimal Kr.Bazaz & Ors	ABHIJIT SARKAR ()			-
		COMP.APPL/285(KB)2018	Sec. 241(1) 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)			-
		COMP.APPL/202(KB)2016	Sec. 241(1) 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
225	CP/527(KB)2018		Sec. 241(1) Sec. 242(4)	Further Consideration	Sudhir Kumar & Ors.- VS Ambient Computronics Pvt.Ltd. & Ors.	Akash Sharma (Kolkata)			-
226	CP/379(KB)2020 (25-04-2024) (DISPOSED)		Sec. 59 Sec. 213 Sec. 241(1) Sec. 242(4)		City Alloys Pvt Ltd VS Platinum Ispat Industries Pvt Ltd	Parasram And Associates (Kolkata)			-
		RST.A (COMPANIES ACT)/3(KB)2024	Rule 48	Further Consideration	City Alloys Pvt Ltd VS Platinum Ispat Industries Pvt Ltd	rahul parasrampur (40999)			-


 Gautam Kumar Mukherjee
 Deputy Registrar
 NCLT, Kolkata Bench