



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/registrat-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 : TUESDAY

DATE: 27.08.2024

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)/203(KB)2022 (30-09-2024)		IBC Under Sec 9		ALD AUTOMOTIVE PRIVATE LIMITED VS GREEN VALLEY ENERGY VENTURES PRIVATELIMITED	Pankaj Agarwal (F/560/546 of 2014)	ROHIT KUMAR KESHRI (41722)	Niraj Agrawal	-
		IA(IBC)(LIQ.)/22(KB)2024	Sec 33(1) (b) (i) to (iii) r/w Sec 33(3)	For Order	Niraj Agrawal	Niraj Agrawal (060313)			-

SUPPLEMENTARY									
1	C.P. (IB)/203(KB)2024 (11-09-2024)		Section 95(1)		Indian Bank VS Shraddha Dhandhanania	SHARMA AND SHARMA ADVOCATES AND LEGAL CONSULTANT (NA) SHARMA AND SHARMA ()		Maresh Chand Gupta	-
		IA(I.B.C)/1779(KB)2024	Application under any other provisions- IBC	Report U/S-99	Maresh Chand Gupta	MAHESH CHAND GUPTA (074005)			-
2	C.P. (IB)/281(KB)2024		Section 95(1)	Admission	YES BANK LIMITED VS Nakul Himatsingka	Prasun Ghosh (WB/609/1985)			-
3	TP/161(KB)2024		Sec 433(e)/433(f) of CA 1956	Admission	SUDHIN PAL & ORS VS JIBANDEEP GOLD LTD	Sayantana Bose (Kolkata)			-
4	CP/215(KB)2024		Sec. 97(1)	Admission	Subhajit Ghosh being shareholder of Squad Myndroot Private Limited VS SQUAD MYNDROOT PRIVATE LIMITED	SHASHI AGARWAL (056674)			-
PRIORITY (NO ADJOURNMENT)									
101	C.P. (IB)/203(KB)2023 IBC Current Stage: Pending Admission		IBC under Sec 7	Further Consideration	BANK OF INDIA LIMITED VS IDEAL MOVERS PRIVATE LIMITED	Dipankar Das (MAH/3409/2007)			-
102	C.P. (IB)/249(KB)2023 IBC Current Stage: Pending Admission		IBC under Sec 7	Further Consideration	Punjab National Bank VS SURATGARH BIKANER TOLL ROAD COMPANYPRIVATE LIMITED	Debasish Chakrabarti (F/360/274/94)			-
103	C.P. (IB)/259(KB)2023 IBC Current Stage: Pending Admission		IBC under Sec 7	Further Consideration	SREI EQUIPMENT FINANCE LIMITED VS UNITED ASIAN TRADERS LTD	Rajib Mullick (WB/280/2006)			-
		IA(I.B.C)/1004(KB)2024	Rule 11 of NCLT, 2016	For seeking appropriate directions	UNITED ASIAN TRADERS LTD VS SREI EQUIPMENT FINANCE LIMITED	Sandip Agarwal (F/970/945/92)			-
104	C.P. (IB)/5(KB)2024 IBC Current Stage: Pending Admission		IBC under Sec 7	Further Consideration	SREI EQUIPMENT FINANCE LIMITED VS KEJRIWAL MINING PRIVATE LIMITED	Asmita Rakhecha (F/220/2019)			-

105	C.P. (IB)/71(KB)2024 IBC Current Stage: Pending Admission		IBC under Sec 7	Further Consideration	MIKROS KOSMOS PRIVATE LIMITED VS SHREE SHYAM BEARINGS PRIVATE LIMITED	MADHURI PANDEY (48154)	Avik dhar (WB 879 of 2012)		-
106	C.P. (IB)/239(KB)2021 IBC Current Stage: Pending Admission		Section 95(1)	Further Consideration	Tata Capital Financial Services Ltd. VS Savitri Devi Choudhary	Avishek Guha (WB/571/2009)			-
107	C.P. (IB)/249(KB)2021 IBC Current Stage: Pending Admission		Section 95(1)	Further Consideration	Tata Capital Financial Services Ltd. VS Sunil Kumar Choudhary	Avishek Guha (WB/571/2009)			-
108	C.P. (IB)/317(KB)2021 IBC Current Stage: Pending Admission		Section 95(1)	Further Consideration	IFCI LIMITED VS SUNDER LAL DUGAR	Debasish Chakrabarti (F/360/274/94)		ASHOK KUMAR AGARWAL	-
109	C.P. (IB)/1741(KB)2019 IBC Current Stage: Pending Admission Cases filed in NCLAT against NCLT		IBC Under Sec 9	Further Consideration	Matashree Mercantile Private Limited VS Sesa International Limited	Namrata Basu (Kolkata)			-
		IA(I.B.C)/509(KB)2024	Sec 60(5)	For seeking appropriate directions	M/s. Sesa International Limited VS Matashree Mercantile Private Limited	Dipak Dey (WB/ 1291/ 1976)			-
110	C.P. (IB)/255(KB)2023 IBC Current Stage: Pending Admission		IBC Under Sec 9	Further Consideration	Laxmidhar Mohanty VS SIMPLEX INFRASTRUCTURES LIMITED	Akash Sharma (Akash Sharma (Kolkata)			-
111	C.P. (IB)/257(KB)2023 IBC Current Stage: Pending Admission		IBC Under Sec 9	Further Consideration	Damodar Valley Corporation VS H R ISPAT PRIVATE LIMITED	Sayak Ranjan Ganguly (WB/316/2006)			-
112	C.P. (IB)/183(KB)2024 IBC Current Stage: Pending Admission		IBC Under Sec 9	Further Consideration	RASHTRIYA METAL INDUSTRIES LIMITED VS GUPTA POWER INFRASTRUCTURE LIMITED	SANJAY GINODIA ()			-
113	C.P. (IB)/257(KB)2021 IBC Current Stage: Pending Admission		IBC Under Sec 10	Further Consideration	WAYS DEVELOPMENT & CONSULTANCY PRIVATE LIMITED REPRESENTED BY ABHAY RAJ DIRECTOR	rahul parasrampuria (40999)			-

ORDINARY									
201	C.P. (IB)/1175(KB)2019 IBC Current Stage: Liquidation Approved Cases filed in NCLAT against NCLT		IBC under Sec 7	Liq. allowed vide order dated 04-04- 2022	Outlook Tracom Private Limited VS Toshniwal Enterprises Controls Limited	SAURAV JAIN (KOLKATA)		Kamal Nayan Jain	-
		IA(I.B.C)/1853(KB)2023	Application under any other provisions- IBC	For seeking appropriate directions	KAMAL NAYAN JAIN	KAMAL NAYAN JAIN (054285)			-
		CONT.A. (IBC)/2(KB)2024	Rule 11 of NCLT, 2016	Contempt application	UNION BANK OF INDIA VS RAJESH TOSHWIHAL	Anindita Das (WB 1320/2006.)			-
202	C.P. (IB)/1285(KB)2019 IBC Current Stage: Liquidation Approved Cases filed in NCLAT against NCLT		IBC under Sec 7	Liq. allowed vide order dated 07-08- 2023	Indian Overseas Bank VS Mahakal Agro Storage & Processing Unit Private Limited	RAMESH CHANDRA PRUSTI (KOLKATA)		Anil Anchalia	-
		IA(I.B.C)/675(KB)2024	Sec 60(5)	3rd Progress report	Rakesh Kumar Agarwal	Rahul Auddy (F/1009/2010)			-
		IA(I.B.C)/682(KB)2024	Sec 60(5)	For seeking appropriate directions	SUBHAM CONSTRUCTION VS RAKESH KUMAR AGARWAL Liquidator of Mahakal Agro Storage and Processing Unit Private Limited	SNEHASISH CHAKRABORTY (F/1150/891/2022)			-
		IA(I.B.C)/1154(KB)2022	Sec 66(1)	Fraudulent transaction	Anil Anchalia VS Manas Sarkar	rahul parasrampur (40999)			-
			IBC under Sec 7	C.P admitted on 28-10-2022	IL&FS Financial Services Limited VS E Village Kendra Limited	Adheesh Agarwal (Kolkata)			-
		IA(I.B.C)/714(KB)2024	Rule 11 of NCLT, 2016	For seeking appropriate directions	SREI INFRASTRUCTURE FINANCE LIMITED VS Sanjay Kumar Podder	Aditya Kanodia (F/889/2006)			-
		IA(I.B.C)/973(KB)2024	Sec 66(1)	Fraudulent transaction	Sanjay Poddar VS Pijush Banerjee	Nimisha Agarwal (860/671/2021)			-

203	C.P. (IB)/347(KB)2020 IBC Current Stage: Admitted Cases filed in NCLAT against NCLT	IA(I.B.C)/375(KB)2024	Sec 66(1)	Fraudulent transaction	Sanjay Kumar Poddar VS Pijush Banerjee	Nimisha Agarwal (860/671/2021)	Aditya Kanodia (F/889/2006)		-
		IA(I.B.C)/1552(KB)2023	Sec 43(1) r/w Sec 44 (1) Sec 66(1)	Fraudulent transaction	Sanjay Kumar Poddar VS Pijush banerjee	Nimisha Agarwal (860/671/2021)	Aditya Kanodia (F/889/2006)Shreyashi Maity (F/1870/1864/2019)JOYTI MONDAL (346429252021)		-
		IA(I.B.C)/713(KB)2024	Rule 11 of NCLT, 2016	For seeking appropriate directions	SREI INFRASTRUCTURE FINANCE LIMITED VS Sanjay Kumar Podder	Aditya Kanodia (F/889/2006)			-
		IA(I.B.C)/785(KB)2023	19(2)	For non co-operation	Sanjay Poddar VS Pijush Banerjee	Nimisha Agarwal (860/671/2021)			-
204	C.P. (IB)/921(KB)2020 IBC Current Stage: Liquidation Approved		IBC under Sec 7	Liq. allowed vide order dated 06-10-2023	M/s High Rank Commercial Private Limited VS M/s Suashish Capital Private Limited	Debaleena Ganguly ()Debabrata Ganguly (WB 1068/1982)		Sudipta Ghosh	-
		IA(I.B.C)/1293(KB)2024	Sec 42	Acceptance of claim	PTC INDIA FINANCIAL SERVICES LIMITED THROUGH AUTHORISED REPRESENTATIVE MS. SHRUTI S SAREEN VS SUASHISH CAPITAL PRIVATE LIMITED THROUGH THE LIQUIDATOR MR. SOUMITRA BHOSE	VARSHA BANERJEE (D/1111/2009)			-
205	C.P. (IB)/227(KB)2022 IBC Current Stage: Liquidation Approved		IBC Under Sec 10	Further Consideration	ULTRAMINE PIPETECH PRIVATE LIMITED	Madhuja Barman (R/3379/2017)		Manish Jain	-
206	C.P. (IB)/217(KB)2022 IBC Current Stage: Pending Admission		IBC Section 59	Further Consideration	SAMBODHI HEALTHCARE PRIVATE LIMITED	Dipto Sen ()			-
207	TP/31(KB)2024		Sec 433(e)/433(f) of CA 1956	Further Consideration	Rakhi Das VS KANUPAT HIMGHAR PRIVATE LIMITED	Niladri Banerjee (Kolkata)			-
208	TP/97(KB)2024		Sec 433(e)/433(f) of CA 1956	Further Consideration	TAMRA DHATU UDYOG PVT LTD VS EMT MEGATHERM PRIVATE LIMITED	USHA DOSHI ()			-

209	TP/121(KB)2024		Sec 433(e)/433(f) of CA 1956	Further Consideration	ANIL KUMAR SINGH VS HIMADRI CHEMICALS & INDUSTRIES LTD	DEEPAK KUMAR SINGH (D/1977/2018)			-
210	TP/123(KB)2024		Sec 433(e)/433(f) of CA 1956	Further Consideration	THE HONGKONG & SHANGHAI BANKING CORPORATION LTD VS A B FURNISHING PVT LTD	Dipankar Das (MAH/3409/2007)			-
211	TP/125(KB)2024		Sec 433(e)/433(f) of CA 1956	Further Consideration	ASIAN PHOTO PVT LTD VS KALPATARU IT RETAILS PVT LTD	Saroj Tulsian ()			-
212	APPEAL/255(KB)2022		Sec 252 (1) - By Government Body	Further Consideration	Registrar of Companies Jharkhand VS MANGALAM LEATHER INDUSTRIES LIMITED	PETITIONER IN- PERSON (NA)			-
213	APPEAL/13(KB)2024		Sec 252 (1)	Further Consideration	AAROHA GREENTECH PRIVATE LIMITED VS REGISTRAR OF COMPANIES KOLKATA	RAJESH KUMAR SHAW (A32890)			-
214	CP/339(KB)2022		Sec 252 (3)	Further Consideration	JYOTIRMAYEE DEVCON PRIVATE LIMITED VS REGISTRAR OF COMPANIES WEST BENGAL	PATITA PABAN BISHWAL (F917/774 of 2003)			-
215	CP/11(KB)2024		Sec 252 (3)	Further Consideration	GANESHAYA PROJECTS PRIVATE LIMITED VS Registrar of Companies West bengal	Arun Kumar Khandelia (Kolkata)			-
216	CP/31(KB)2024		Sec. 97(1)	Further Consideration	BRIGHTFUL CONCLAVE PRIVATE LIMITED VS CLASSIC TELEFILM PRIVATE LIMITED	RUPA GUPTA (29332)ARUN KUMAR JAISWAL (29827)			-
217	CP/39(KB)2024		Sec. 97(1)	Further Consideration	SANJAY KUMAR KANORIA VS OVERGROW REAL ESTATES PRIVATE LIMITED	RUPA GUPTA (29332)ARUN KUMAR JAISWAL (29827)			-
218	CP/89(KB)2024		Sec. 97(1)	Further Consideration	CHAITALI CHAKRABARTI VS WEST BENGAL MEDICAL SERVICES CORPORATION LIMITED	SAUMAYO JYOTI SEAL (F9766)			-
219	CP/41(KB)2024		Sec. 131(1)	Further Consideration	QVC EXPORTS LIMITED VS The Registrar of Companies West Bengal	NATRAJAN GURUMURTHY (056886)			-

220	APPEAL/2(KB)2021		Sec. 58(3) Sec. 59	Further Consideration	NIRMAL KUMAR TULSYAN VS ANIL PLANTATIONS PRIVATE LIMITED	Jnana Ranjan Dhal ()	Abhishek Sikdar (Priti Banerjee)		-
		IA(COMPANIES.ACT)/46(KB)2022	Sec. 58(3) Sec. 59	Further Consideration	Vineeta Singhania VS anil plantation pvt ltd	Amrita Panja Moulick ()	Priti Banerjee ()		-
221	CP/11(KB)2016 Cases filed in NCLAT against NCLT		Sec. 241(1) Sec. 242(4)	Further Consideration	Om Prakash Agarwal & Ors. VS Capricorn Oils Ltd. & Ors.	Victor Moses And Co (Kolkata)			-
		IA(COMPANIES.ACT)/154(KB)2024	Rule 11 of NCLT	Admission	Capricorn Oils Ltd. & Ors. VS Om Prakash Agarwal & Ors.	AASISH CHOUDHURY (F/997/2002)muskaan bangani (170088)			-
		CONT.A./6(KB)2022	Sec 424 (3) Sec 425	Further Consideration	Om Prakash Agarwal & Ors. VS Capricorn Oils Ltd. & Ors.	Anshumala Bansal (WB/831-C/2006)			-
		COMP.APPL/135(KB)2021	Rule 11 of NCLT	Further Consideration	Capricorn Oils Ltd. & Ors. VS Om Prakash Agarwal & Ors.	PUJA TRIPATHI ()			-
		COMP.APPL/39(KB)2016	Sec. 241(1) Sec. 242(4)	Further Consideration	Om Prakash Agarwal & Ors. VS Capricorn Oils Limited. & Ors.	Victor Moses And Co (Kolkata)			N/A
		COMP.APPL/109(KB)2022	Rule 11 of NCLT	Further Consideration	Om Prakash Agarwal & Ors. VS Capricorn Oils Ltd. & Ors.	Anshumala Bansal (WB/831-C/2006)			-
		COMP.APPL/59(KB)2021	Rule 11 of NCLT	Further Consideration	Om Prakash Agarwal & Ors. VS Capricorn Oils Ltd. & Ors.	Anshumala Bansal (WB/831-C/2006)			-
		COMP.APPL/61(KB)2021	Rule 11 of NCLT	Further Consideration	Ratan Mohan Sarda VS Capricorn Oils Ltd. & Ors.	Debansghu Dinda (F/1389/1053/2014)			-
		IA(COMPANIES.ACT)/28(KB)2022	Rule 11 of NCLT	Further Consideration	Om Prakash Agarwal & Ors. VS Capricorn Oils Ltd. & Ors.	Anshumala Bansal (WB/831-C/2006)			-
		COMP.APPL/131(KB)2021	Rule 11 of NCLT	Further Consideration	Om Prakash Agarwal & Ors. VS Capricorn Oils Ltd. & Ors.	Anshumala Bansal (WB/831-C/2006)			-

222	CP/405(KB)2017		Sec. 241(1) Sec. 242(4)	Further Consideration	Kishore kejrival & Anr VS Gold Silver Arts Pvt Ltd & Ors	Sandip Agrawal (Kolkata)			-
		IA(COMPANIES.ACT)/118(KB)2022	Rule 11 of NCLT	Further Consideration	Gold Silver Arts Pvt Ltd & Ors VS Kishore kejrival & Anr	S.G.Muskara (WB/62/1973)			-
		IA(COMPANIES.ACT)/42(KB)2023	Rule 11 of NCLT	Further Consideration	Kishore kejrival & Anr VS Gold Silver Arts Pvt Ltd & Ors	Sandip Agarwal (F/970/945/92)			-
		COMP.APPL/122(KB)2018	Sec. 241(1) Sec. 242(4)	Further Consideration	Kishore kejrival & Anr VS Gold Silver Arts Pvt Ltd & Ors	Sandip Agrawal (Kolkata)			N/A
		COMP.APPL/477(KB)2017	Sec. 241(1) Sec. 242(4)	Further Consideration	Kishore kejrival & Anr VS Gold Silver Arts Pvt Ltd & Ors	Sandip Agrawal (Kolkata)			N/A
		COMP.APPL/449(KB)2017	Sec. 241(1) Sec. 242(4)	Further Consideration	Kishore kejrival & Anr VS Gold Silver Arts Pvt Ltd & Ors	Sandip Agarwal (F/970/945/92)			N/A
223	CP/535(KB)2017		Sec. 241(1) Sec. 242(4)	Further Consideration	Sanjiv Kejariwal VS Silver Arts Manufacturing Pvt.Ltd. & Ors.	Sandip Agrawal (Kolkata)			-
224	CP/215(KB)2023		Sec. 241(1) Sec. 242(4)	Further Consideration	MANISH BHIMSARIA VS BHIMSARIA BROTHERS PVT LTD	ROHIT PARASRAMPURIA (314623)ANKITA DALMIA ()			-
225	CP/255(KB)2023		Sec. 241(1) Sec. 242(4)	Further Consideration	MANISH BHIMSARIA VS SHREE TIMBER AND PLY CO. PRIVATE LIMITED	ROHIT PARASRAMPURIA (314623)ANKITA DALMIA ()			-

226	C.P. (IB)/1111(KB)2018 IBC Current Stage: Liquidation Approved Cases filed in NCLAT against NCLT		IBC under Sec 7	Liq. allowed vide order dated 20-02- 2020	State Bank Of India VS Hanumanta Engineering Private Limited	DEBASISH CHAKRABARTI (KOLKATA)			-
		IA(I.B.C)/1412(KB)2024 (30-09-2024)	Sec 43(1) r/w Sec 44 (1)	Preferential transaction	Sanjit Kumar Nayak VS Gouri Shankar Chatterjee	Namrata Basu (F/461/2014)			-
		IA(I.B.C)/695(KB)2024 (30-09-2024)	Rule 11 of NCLT, 2016	For seeking appropriate directions	Sanjit Kumar Nayak VS Yes Bank	Namrata Basu (F/461/2014)			-
		IA(I.B.C)/330(KB)2024 (30-09-2024)	Rule 11 of NCLT, 2016	For seeking appropriate directions	Sanjit Kumar Nayak VS Gouri Shankar Chatterjee	Namrata Basu (F/461/2014)			-
		IA(I.B.C)/1321(KB)2023	Sec 60(5)	For seeking appropriate directions	M/s. NF Forging Pvt. Ltd. VS Sanjit Kumar Nayak Liquidator of M/s. Hanumanta Engineering Pvt. Ltd.	Dipak Dey (WB/ 1291/ 1976)	Namrata Basu (F/461/2014)		-
227	C.P. (IB)/33(KB)2024 IBC Current Stage: Pending Admission		IBC under Sec 7	Further Consideration	UNION BANK OF INDIA LIMITED VS SOLAPUR TOLLWAYS PRIVATE LIMITED	Sayantak Das ()	SUBHRADIP ROY (F/1732/1708/20 14)		-
		RA (IBC)/1(KB)2024	Rule 11 of NCLT, 2016	For seeking appropriate directions	SOLAPUR TOLLWAYS PRIVATE LIMITED VS UNION BANK OF INDIA LIMITED	SUBHRADIP ROY (F/1732/1708/2014)			-
228	C.P. (IB)/85(KB)2023 IBC Current Stage: Pending Admission		IBC under Sec 7	Further Consideration	SRIJAN REALTY PRIVATE LIMITED VS ESKAY PROPERTIES DEVELOPMENT PVT LTD	Supriyo Gole (F 594/534/2004)			-


 Ansham Kumar Mukherjee
 Deputy Registrar
 NCLT, Kolkata Bench