



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 : MONDAY

DATE: 29.01.2024

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
PRIORITY (NO ADJOURNMENT)									
101	C.P. (IB)/1781(KB)2019 IBC Current Stage: Pending Admission		IBC under Sec 7	Further Consideration	Drolia Agencies Private Limited VS HS Mercantile Limited	Subodh Kumar Agarwal (Kolkata)			-
102	C.P. (IB)/175(KB)2023 IBC Current Stage: Pending Admission		IBC under Sec 7	Further Consideration	IDBI BANK LTD VS JAIN INFRAPROJECTS LIMITED	Debasish Chakrabarti (F/360/274/94)			-
103	C.P. (IB)/241(KB)2023 IBC Current Stage: Pending Admission		IBC under Sec 7	Further Consideration	UNITY SMALL FINANCE BANK LIMITED VS SOHOM SHIPPING PRIVATE LIMITED	Nimisha Agarwal (860/671/2021)			-

104	C.P. (IB)/185(KB)2021 IBC Current Stage: Pending Admission		Section 95(1)	Further Consideration	Central Bank of India VS MR. HIMANSHU GOYAL	DEVAJYOTI BARMAN (WB/589/2001)		Rajesh Keshri	-
105	C.P. (IB)/187(KB)2021 IBC Current Stage: Pending Admission		Section 95(1)	Further Consideration	Central Bank of India VS MR. SANDEEP GOYEL	DEVAJYOTI BARMAN (WB/589/2001)		RAJESH KESHRI	-
106	C.P. (IB)/347(KB)2021 IBC Current Stage: Pending Admission		Section 95(1)	Further Consideration	State Bank of India VS Manoj Kumar Agarwal	Suhani Dwivedi (8582048) Deepanjan Dutta Roy (WB/987-B/2017)			-
107	C.P. (IB)/351(KB)2021 IBC Current Stage: Pending Admission		Section 95(1)	Further Consideration	State Bank of India VS Jugal Kishore Agarwal	Suhani Dwivedi (8582048) Deepanjan Dutta Roy (WB/987-B/2017)			-
108	C.P. (IB)/353(KB)2021 IBC Current Stage: Pending Admission		Section 95(1)	Further Consideration	State Bank of India VS Mohan Lal Agarwal	Suhani Dwivedi (8582048) Deepanjan Dutta Roy (WB/987-B/2017)			-
109	C.P. (IB)/355(KB)2021 IBC Current Stage: Pending Admission		Section 95(1)	Further Consideration	State Bank of India VS Ghanshyam Das Agarwal	Suhani Dwivedi (8582048) Deepanjan Dutta Roy (WB/987-B/2017)			-
110	C.P. (IB)/387(KB)2021 IBC Current Stage: Pending Admission		Section 95(1)	Further Consideration	STATE BANK OF INDIA VS TEJINDER SINGH SAINI	RAMESH CHANDRA PRUSTI (WB/253/2000)		PRATIM BAYAL	-
111	C.P. (IB)/71(KB)2022 IBC Current Stage: Pending Admission		Section 95(1)	Further Consideration	STATE BANK OF INDIA VS AMARDEEP SINGH DHANJAL	RAMESH CHANDRA PRUSTI (WB/253/2000)		PRATIM BAYAL	-
112	C.P. (IB)/149(KB)2023 IBC Current Stage: Pending Admission		Section 95(1)	Further Consideration	CENTRAL BANK OF INDIA VS Arjun Kumar Santhalia	SUDHIR KUMAR SENAPATI (O -151-1983)			-
			IBC under Sec 7	Further Consideration	CENTRAL BANK OF INDIA VS SASA MUSA SUGAR WORKS PRIVATE LIMITED	USHA DOSHI ()			-
		IA(I.B.C)/2080(KB)2023	Sec 60(5)	Further Consideration	SJPB Sugar And Refinery Private Limited VS KULDEEP VERMA	RANTU KUMAR DAS (FCS9671)			-

113	C.P. (IB)/157(KB)2021 IBC Current Stage: Liquidation Application Submitted	IA(I.B.C)/97(KB)2024	Sec 60(5)	For seeking appropriate directions	Mr. Shahid Ali VS Kuldeep Verma	J PATNAIK (J Patnaik (Kolkata)			-
		IA(I.B.C)/2046(KB)2023	Sec 33(1) (b) (i) to (iii) r/w Sec 33(3)	Liquidation of C.D	Kuldeep Verma Resolution Professional of Sasa Musa Sugar Works Private Limited	Rahul Auddy (F/1009/2010)			-
		IA(I.B.C)/565(KB)2023	19(2)	For non co- operation	Sachin Gopal Jathar VS Sahid Ali	Siddhant Makkar (D/7505/2018)			-
		IA(I.B.C)/1726(KB)2023	Sec 66(1)	Fraudulent transaction	Kuldeep Verma Resolution Professional of Sasa Musa Sugar Works Private Limited VS Mahmud Ali	Rahul Auddy (F/1009/2010)			-
		IA(I.B.C)/1322(KB)2023	Rule 11 of NCLT, 2016	Acceptance of claim	Sugarcane Industries Department VS SASA MUSA SUGAR WORKS PRIVATE LIMITED	Amrita Pandey () Amrita Pandey (F/747/2009)			-
ORDINARY									
201	C.P. (IB)/543(KB)2017 (21-12-2023) IBC Current Stage: Liquidation Approved		IBC under Sec 7		SBER Bank VS Varrsana Ispat Limited	Sikha Tandon (Kolkata)			-
		IA(I.B.C)/2023(KB)2023	Sec 60(5)	For seeking appropriate directions	Union Bank of India VS Mr. Anil Goel Liquidator of Varrsana Ispat Limited	Shweta Dubey (D/1936/2004)			-
		IA(I.B.C)/1410(KB)2023	Regulation 44(2), Liquidation process Regulation, 2016	Extension application	Anil Goel Liquidator of Varrsana Ispat Ltd.	aditya gauri (D- 2189/2018)			-
		IA(I.B.C)/1612(KB)2023	Sec 60(5)	For seeking appropriate directions	Anil Goel Liquidator of Varrsana Ispat Ltd. VS IndusInd Bank	AMAR VIVEK () ABHINAV TYAGI (MAH/5564/2020)			-
		IA(I.B.C)/1545(KB)2019	IBC under Sec 7	For seeking appropriate directions	RCC LIMITED VS ANIL GOEL	Patita Paban Bishwal (Kolkata)			N/A
		IA(I.B.C)/1061(KB)2023	Sec 60(5)	For seeking appropriate directions	Anil Goel Liquidator - M/s Varrsana Ispat Ltd. VS Stata Mater Investments Limited and Anr.	aditya gauri (D- 2189/2018) AMAR VIVEK ()			-

		IA(I.B.C)/872(KB)2022	Rule 11 of NCLT, 2016	For seeking appropriate directions	Anil Goel Liquidator of M/s Varrsana Ispat Ltd. VS Akshay Jhunjunwala Ex-Director of M/s Varrsana Ispat Ltd.	aditya gauri (D-2189/2018) AMAR VIVEK ()			-
		IA(I.B.C)/1333(KB)2019	IBC under Sec 7	Fraudulent transaction	Anil Goel VS Mr Manoj Mishra ?s	Sikha Tandon (Kolkata)			N/A
		IA(I.B.C)/199(KB)2024	Application under any other provisions- IBC	For seeking appropriate directions	Anil Goel Liquidator of Varrsana Ispat Limited	AMAR VIVEK ()			-
202	C.P. (IB)/513(KB)2018 IBC Current Stage: Liquidation Approved		IBC under Sec 7	Further Consideration	UCO Bank VS BRG Iron And Steel Company Private Limited	Sandersons And Morgans (Kolkata)			-
		IA(I.B.C)/1879(KB)2023 (27-02-2024)	Application under any other provisions- IBC	Further Consideration	Kannan Tiruvengadam VS State Bank of India	Saptarshi Mandal (F/635/523/2017)			-
		IA(I.B.C)/1999(KB)2023 (27-02-2024)	Sec 60(5) Rule 11 of NCLT, 2016	Further Consideration	NANDA KISHOR SETH VS RIMJHIM ISPAT LIMITED	RAMESH CHANDRA PRUSTI (WB/253/2000)			-
		IA(I.B.C)/1460(KB)2022 (20-12-2022)	Rule 11 of NCLT, 2016	Further Consideration	RANJIT NAYAK PROPREITOR OF RANJIT NAYAK VS KANNAN TIRUVENGADAM	RAMESH CHANDRA PRUSTI (WB/253/2000)			-
		IA(I.B.C)/1461(KB)2022 (20-12-2022)	Rule 11 of NCLT, 2016	Further Consideration	BIRANCHI NARAYAN NAYAK PROPREITOR OF MAHABIR ENTERPRISES VS KANNAN TIRUVENGADAM	RAMESH CHANDRA PRUSTI (WB/253/2000)			-
		IA(I.B.C)/1250(KB)2022 (20-12-2022)	Rule 11 of NCLT, 2016	Further Consideration	CHITTARANJAN MOHANTY PROPRIETOR OF NATIONAL ENGINEERING VS KANNAN TIRUVENGADAM	RAMESH CHANDRA PRUSTI (WB/253/2000)			-
		IA(I.B.C)/1249(KB)2022 (20-12-2022)	Rule 11 of NCLT, 2016	Further Consideration	RANJIT NAYAK PROPREITOR OF SHREE LOKANATH KILN BRICKS & WORKS VS KANNAN TIRUVENGADAM	RAMESH CHANDRA PRUSTI (WB/253/2000)			-
		IA(I.B.C)/908(KB)2021 (27-02-2024)	Sec 60(5)	Further Consideration	C.A. Kannan Tiruvengadam VS Special Director (Eastern Region) Enforcement Directorate	pratik mukhopadhyay (. F/395/382)			-

		IA(I.B.C)/107(KB)2022 (20-12-2022)	Application under any other provisions- IBC	Further Consideration	C.A. Kannan Tiruvengadam VS Deputy Commissioner Special Disposal Cell Customs House	pratik mukhopadhyay (F/395/382)			-
203	C.P. (IB)/731(KB)2018 IBC Current Stage: Liquidation Approved		IBC under Sec 7	Further Consideration	EDELWEISS ASSET RECONSTRUCTION COMPANY LIMITED VS GENA PHARMACEUTICALS LIMITED	Rahul Auddy (Kolkata)		Anup Kumar Singh	-
		IA(I.B.C)/629(KB)2021	Sec 43(1) r/w Sec 44 (1)	Preferential transaction	Anup Kumar Singh VS Vijay Kumar Kanoria	AWADHESH KUMAR RAI (WB/616/2009)	Hareram Singh (F/1566/1530 of 2014)		-
		IA(I.B.C)/148(KB)2024	Sec 60(5)	For seeking appropriate directions	Vasudeo Agarwal	PATITA PABAN BISHWAL (F917/774 of 2003)			-
204	C.P. (IB)/565(KB)2020 (11-07-2023) (DISPOSED)		IBC under Sec 7		ICICI Bank Ltd. VS Stone India Ltd.	SOMDUTTA BHATTACHARYYA (KOLKATA)		Kuldeep Verma	-
		IA(I.B.C)/1586(KB)2022	Sec 60(5) Rule 11 of NCLT, 2016	For seeking appropriate directions	Board of Trustees for Syama Prasad Mookherjee Port Kolkata VS Sanjai Kumar Gupta	SNEHASISH SEN (WB/1223/2012)			-
		IA(I.B.C)/1402(KB)2022 (22-02-2024)	Sec 60(5)	Further Consideration	SANJAI KUMAR GUPTA VS AMITAVA MONDAL	RAJARSHI BANERJEE (F/ 2095/ 2308)	Vishwarup Acharyya (F/500/424/2017)		-
		IA(I.B.C)/678(KB)2022	19(2)	For non co- operation	SANJAI KUMAR GUPTA VS GOURI PRASAD GOENKA	RAJARSHI BANERJEE (F/ 2095/ 2308)	SAYANTAN BOSE (F/967/2004)		-
		IA(I.B.C)/348(KB)2022 (22-02-2024)	Sec 60(5)	Further Consideration	Board of Trustee for Shyama Prasad Mookherjee Port Kolkata VS Sanjai Kumar Gupta	SNEHASISH SEN (WB/1223/2012)			-
205	C.P. (IB)/393(KB)2021 IBC Current Stage: Liquidation Application Submitted		IBC under Sec 7	Further Consideration	STATE BANK OF INDIA VS REFORM FERRO CAST LIMITED	Debasish Chakrabarti (F/360/274/94)			-
		IA(I.B.C)/72(KB)2023	19(2)	For non co- operation	ARUN KUMAR GUPTA VS Basant Saha	Arun Kumar Gupta (060892)			-

		IA(I.B.C)/1803(KB)2023 (07-11-2023)	Sec 33(1) (b) (i) to (iii) r/w Sec 33(3)	Reserved for order	ARUN KUMAR GUPTA	Arun Kumar Gupta (060892)			-
206	C.P. (IB)/391(KB)2018 (08-01-2021) (DISPOSED)		IBC Under Sec 9		Jai Balaji Industries Limited VS Shriramrathi Steels Private Limited	MKB And Associates (Kolkata)			-
		CONT.A. (IBC)/4(KB)2021	Rule 11 of NCLT, 2016	Contempt application	SBEG Consultants Private Limited VS Damodar Valley Corporation	Sweta Mohanty (O/600/2014)			-
		IA(I.B.C)/316(KB)2021	Sec 60(5)	For seeking appropriate directions	SBEG Consultants Private Limited VS Rakesh Kumar Agarwal	Sweta Mohanty (O/600/2014)			-
207	C.A.(CAA)/221(KB)2023		Sub-section (l) of section 230	Further Consideration	HIRAK VYAPAAR PRIVATE LIMITED	rahul parasrampur (40999)			-
208	C.P.(CAA)/161(KB)2023 IN C.A.(CAA)/147(KB)2023 (DISPOSED)		Sec. 230-232 - Second Motion	Further Consideration	BRIGHTWAY DEALCOM PRIVATE LIMITED	SHASHI AGARWAL (056674)			-
209	CP/151(KB)2023		Sec 252 (3) - By Government Body	Further Consideration	Income Tax Officer VS The Registrar of Companies West Bengal (NEO BUILT CORPORATION PRIVATE LIMITED)	SAILENDRA KUMAR TIWARI ()			-
210	CP/175(KB)2023		Sec 252 (3)	Further Consideration	Mita Dev VS The Registrar of Companies West Bengal [In the Matter of Deepalok Properties Pvt Ltd]	Sandip Agarwal (F/970/945/92)			-
211	CP/177(KB)2023		Sec 252 (3)	Further Consideration	Mita Dev VS The Registrar of Companies West Bengal [In the Matter of Dip Sarobar Estate Pvt Ltd]	Sandip Agarwal (F/970/945/92)			-
212	CP/227(KB)2021		Section 271-272 of the company act 2013 - Govt body	Further Consideration	REGISTRAR OF COMPANIES WEST BENGAL VS AGARPARA JUTE FILMS & PRODUCTION PRIVATE LIMITED	PETITIONER IN- PERSON (NA)			-

213	CP/349(KB)2022		Section 271-272 of the company act 2013 - Govt body	Further Consideration	THE REGISTRAR OF COMPANIES WEST BENGAL VS GOLDENSONS TRADING PRIVATE LIMITED	PETITIONER IN-PERSON (NA)			-
214	CP/357(KB)2022		Section 271-272 of the company act 2013 - Govt body	Further Consideration	THE REGISTRAR OF COMPANIES WEST BENGAL VS TOPCLASS REPAIR WORKS PRIVATE LIMITED	PETITIONER IN-PERSON (NA)			-
215	CP/369(KB)2022		Section 271-272 of the company act 2013 - Govt body	Further Consideration	THE REGISTRAR OF COMPANIES WEST BENGAL VS GURUKUL PROJECT LIMITED	PETITIONER IN-PERSON (NA)	Jewel Chanda (F/614/2009) JIYA BOSE (F/2113/1939/2021)		-
216	CP/371(KB)2022		Section 271-272 of the company act 2013 - Govt body	Further Consideration	THE REGISTRAR OF COMPANIES WEST BENGAL VS PRIMELINK COMMERCE PRIVATE LIMITED	PETITIONER IN-PERSON (NA)			-
217	CP/295(KB)2023		Sec. 97(1) Rule 11 of NCLT	Further Consideration	Atul Gupta VS GALLERIA OWNERS ASSOCIATION	Avishek Guha (WB/571/2009)			-


 Gautam Kumar Mukherjee
 Deputy Registrar
 NCLT, Kolkata Bench