



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 : WEDNESDAY

DATE: 31.01.2024

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
FOR PRONOUNCEMENT OF ORDER									
P1	C.P. (IB)/1331(KB)2018 (19-02-2024)		IBC under Sec 7		Union Bank of India VS M/s. Enfields Gems & Jewellery Ltd.	RAMESH CHANDRA PRUSTI (WB/253/2000)			
		IA(I.B.C)/178(KB)2023	Sec 42	For Order	West Bengal Industrial Development Corporation VS Sonu Jain	Saubhik Chowdhury (WB/1894/2002)			

P2	C.P. (IB)/259(KB)2021 (29-09-2023)		IBC Under Sec 10		WAYS ESTATES LIMITED REPRESENTED BY ABHAY RAJ DIRECTOR	rahul parasrampuria (40999)			
		IA(I.B.C)/788(KB)2023	Sec 33(1) (b) (i) to (iii) r/w Sec 33(3)	For Order	Ajay Kumar	RITEEK BAHETI (A48468)			
P3	C.P.(CAA)/19(KB)2023 IN C.A.(CAA)/127(KB)2022		Sec. 230-232 - Second Motion	For Order	DHARNIDHAR TRADING PVT LTD	ANKITA DALMIA ()			
P4	C.P.(CAA)/169(KB)2023 IN C.A.(CAA)/161(KB)2023		Sec. 230-232 - Second Motion	For Order	UDYOGI AGRI SCIENCE PRIVATE LIMITED	MANOJ KUMAR BANTHIA (11470)			
P5	C.P.(CAA)/172(KB)2023 IN C.A.(CAA)/157(KB)2023		Sec. 230-232 - Second Motion	For Order	BHAGWATI SECURITIES PVT. LTD.	MKB And Associates (Kolkata)			
P6	APPEAL/85(KB)2023		Sec 252 (1) - By Government Body	For Order	Income Tax Officer VS Registrar of Companies West Bengal (In the matter of :- Encyclomedia Advertising Works Pvt. Ltd.)	FARNAZ NASIM (WB/450/2009)			
SUPPLEMENTARY									
1	C.A.(CAA)/5(KB)2024		Sec. 230-232, Sec 234	Admission	BALAJI FINANCIAL ADVISORY PRIVATE LIMITED	Prasun Mukherjee ()			-
2	C.P.(CAA)/10(KB)2024 IN C.A.(CAA)/189(KB)2023 (DISPOSED)		Sec. 230-232 - Second Motion	Admission	KAYPEE PROPERTIES PVT.LTD.	NATRAJAN GURUMURTHY (056886)			-
3	C.P.(CAA)/11(KB)2024 IN C.A.(CAA)/187(KB)2023 (DISPOSED)		Sec. 230-232 - Second Motion	Admission	SHILPA PROPERTIES PVT LTD	NATRAJAN GURUMURTHY (056886)			-
PRIORITY (NO ADJOURNMENT)									
101	C.P. (IB)/39(KB)2023 IBC Current Stage: Pending Admission		IBC under Sec 7	Further Consideration	ADITYA BIRLA FINANCE LIMITED VS SHOMUK CONSULTANCY SERVICES PRIVATELIMITED	SUDESHNA MAZUMDER KOLKATA (NA) Amit Nag () Ranjabati Ray ()			-
102	C.P. (IB)/177(KB)2023 IBC Current Stage: Pending Admission		IBC under Sec 7	Further Consideration	DMP VANIJYA PRIVATE LIMITED VS WILLIAMSON MAGOR & CO.LTD.	Hareram Singh (F/1566/1530 of 2014)			-

103	C.P. (IB)/263(KB)2023 IBC Current Stage: Pending Admission		IBC under Sec 7	Further Consideration	SREI EQUIPMENT FINANCE LIMITED VS QUIPPPO OIL AND GAS INFRASTRUCTURE LIMITED	Asmita Rakhecha (F/220/2019)			-
104	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)			-
105	C.P. (IB)/109(KB)2022 IBC Current Stage: Admitted		Section 95(1)	Further Consideration	INDIAN BANK VS SRI JUGAL KISHORE SARAFF	Debasish Chakrabarti (F/360/274/94)		RAJESH KUMAR AGRAWAL	-
		IA(I.B.C)/1584(KB)2023	Sec 60(5)	Substitution application	CFM Asset Reconstruction Private Limited	Sudha Singh ()			-
106	C.P. (IB)/117(KB)2022 IBC Current Stage: Pending Admission		Section 95(1)	Further Consideration	State Bank of India VS Vijay Kumar Tiwary	Om Narayan Rai (Kolkata)		PRATIM BAYAL	-
107	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)/1347(KB)2023	Sec 60(5)	Substitution application	J.C. Flowers Asset Reconstruction Private Limited	Vikram Wadehra (F/1299/2010)			-
108	C.P. (IB)/245(KB)2023 IBC Current Stage: Pending Admission		Section 95(1)	Further Consideration	THE CANARA BANK LIMITED VS NANDU KISHINCHAND BELANI	Dipankar Das (MAH/3409/2007)			-
109	C.P. (IB)/1(KB)2024 IBC Current Stage: Pending Admission		Section 95(1)	Further Consideration	INDIAN BANK VS SUSHIL KUMAR GANERIWALA	Santosh Kumar Ray ()		Niraj Agrawal	-
		IA(I.B.C)/198(KB)2024	Sec 60(5)	Dismissal of C.P	SUSHIL KUMAR GANERIWALA VS INDIAN BANK	ROHIT KUMAR KESHRI (41722)			-
110	C.P. (IB)/1741(KB)2019 IBC Current Stage: Pending Admission		IBC Under Sec 9	Further Consideration	Matashree Mercantile Private Limited VS Sesa International Limited	Namrata Basu (Kolkata)			-

111	C.P. (IB)/37(KB)2022 IBC Current Stage: Pending Admission		IBC Under Sec 9	Further Consideration	MITTAL POLYPACKS PVT LTD VS BURNPUR CEMENT LIMITED	Abhik Chitta Kundu (F/612/2015)	Ashika Daga (F/770/558/2016)) Deepanjan Dutta Roy (WB/987-		-
112	C.P. (IB)/183(KB)2023 IBC Current Stage: Pending Admission		IBC Under Sec 9	Further Consideration	ARIA AERIAL PLATFORMS PRIVATE LIMITED VS BRIDGE & ROOF CO (INDIA) LTD	AVIK CHAUDHURI (F/1376/950 OF 2011)			-
113	C.P. (IB)/1699(KB)2018 IBC Current Stage: Resolution Plan Application Submitted		IBC Under Sec 9	Further Consideration	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)		-
			IBC Under Sec 9		Sunny Trading Co. VS Indian Pulp & Paper Pvt. Ltd.	Arijita Gosh (Kolkata)		Avishek Gupta	-
		IA(I.B.C)/328(KB)2023	Sec 66(1)	Fraudulent transaction	Avishek Gupta VS Sanjeev Agarwal	Udit Agarwal () Kamalia Associates (Kolkata)			-
		IA(I.B.C)/1490(KB)2023	Sec 30	Resolution plan approval	Avishek Gupta	Swati Dalmia (WB/718/2010)			-

114	C.P. (IB)/2179(KB)2019 (23-02-2024) IBC Current Stage: Resolution Plan Application Submitted	IA(I.B.C)/1046(KB)2023	Rule 11 of NCLT, 2016	For seeking appropriate directions	Swarup Ghosh VS Avishek Gupta	ARANI GUHA (2304/2090 OF 2018)			-
		IA(I.B.C)/1450(KB)2023 (19-01-2024)	Sec 60(5) Rule 11 of NCLT, 2016	Reserved for order	Pioneer Packaging Industries Private Limited VS Avishek Gupta	VIKAS BAISYA () Vikash Baisya (Kolkata)			-
		IA(I.B.C)/552(KB)2023	Sec 43(1) r/w Sec 44 (1) Sec 66(1)	Fraudulent transaction	Avishek Gupta VS Sanjeev Agarwal	Udit Agarwal () Kamalia Associates (Kolkata)			-
		IA(I.B.C)/699(KB)2023 (23-02-2024)	Sec 60(5)	Further Consideration	West Bengal State Electricity Distribution Company Limited VS PUNJAB NATIONAL BANK	Prisanka Ganguly (F/1479/807/2020)			-
		IA(I.B.C)/1407(KB)2023 (17-01-2024)	Sec 60(5)	Reserved for order	BRAND STEEL & POWER PRIVATE LIMITED VS Avishek Gupta	RAJARSHI BANERJEE (F/ 2095/ 2308)			-
		IA(I.B.C)/1325(KB)2023	Sec 60(5)	For seeking appropriate directions	Sanjeev Agarwal VS Avishek Gupta	J PATNAIK ()	Shambhu Mahato (WB/1094/2007)		-
			IBC Under Sec 9	Further Consideration	Tikmani Steel Trading Company VS Imperial Tubes Private Limited	Hiranyak Gangopadhyay (F/1898/1625/2016)		Rachna Anchalia	-
		IVN.P (IBC)/1(KB)2024	Sec 60(5)	Intervention application	Krishna Wax Private Limited VS Rachna Anchalia	Dipto Sen ()			-
		IA(I.B.C)/170(KB)2024	Sec 60(5)	For seeking appropriate directions	Assistant Commissioner VS Ms. Rachna Anchalia Resolution Professional of Imperial Tubes Private Limited	Tapan Bhanja (F/1596/2011) Tapan Bhanja ()			-
		IVN.P (IBC)/23(KB)2023	Sec 60(5)	Intervention application	Krishna Wax Private Limited VS Rachna Anchalia Resolution Profession	Anujit Biswas (F/1806/2002)			-

115	C.P. (IB)/121(KB)2021 IBC Current Stage: Resolution Plan Application Submitted	IVN.P (IBC)/20(KB)2023	Sec 60(5)	Intervention application	Yaana Apparels Private Limited VS Rachna Anchalia Resolution Professional	J PATNAIK (J) Patnaik (Kolkata)			-
		IA(I.B.C)/34(KB)2023	Sec. 45 (1)	For seeking appropriate directions	RACHNA ANCHALIA VS Pratik Sharma member of suspended Board of Directors of Imperial Tubes Private Limited	rahul parasrampuria (40999)	Sweta Mohanty (O/600/2014) Uttam Kumar Mandal (WB/1459/95) Uttam Kumar Mandal (WB/1459/95)		-
		IA(I.B.C)/1003(KB)2023	Sec 30	Resolution plan approval	Rachna Anchalia	rahul parasrampuria (40999)			-
		IA(I.B.C)/67(KB)2023	Sec 43(1) r/w Sec 44 (1)	Preferential transaction	Rachna Anchalia VS Pratik Sharma	rahul parasrampuria (40999)	Aabhas Kshetarpal (D/1065/2016) A A ASSOCIATES (NA) Vishwarup Acharyya (F/500/424/2017)		-
		IA(I.B.C)/45(KB)2023	Sec 66(1)	Fraudulent transaction	Rachna Anchalia VS Pratik Sharma	rahul parasrampuria (40999)	SC LEGAL (NA) Vishwarup Acharyya (F/500/424/2017)		-
ORDINARY									
201	C.P. (IB)/363(KB)2017 (06-06-2023) (DISPOSED)		IBC under Sec 7		PUNJAB NATIONAL BANK VS DIVYAJYOTI SPONGE IRON PRIVATE LIMITED	Ranjit Chowdhary (Kolkata)			-
		MA(IBC)/2(KB)2023	Section 74	For seeking appropriate directions	Patnaik Minerals Private Limited VS CP Ispat Private Limited	Abhishek Sikdar ()			-
202	C.P. (IB)/45(KB)2018 IBC Current Stage: Liquidation Approved		IBC under Sec 7	Further Consideration	Indian Overseas Bank VS D.C. Industrial Plant Services Private Limited	RAMESH CHANDRA PRUSTI (KOLKATA)			-
		IA(I.B.C)/1832(KB)2019	IBC under Sec 7	Condonation of delay	Indian Overseas Bank VS D.C. Industrial Plant Services Private Limited	Vikrant Deshwal (Kolkata)			N/A

203	C.P. (IB)/149(KB)2022 IBC Current Stage: Admitted		IBC under Sec 7	Further Consideration	CFM ASSET RECONSTRUCTION PRIVATE LIMITED VS TANTIA SANJAULIPARKINGS PRIVATE LIMITED	Vidhii Partners (Kolkata)	RAGHUNATH GHOSE (WB/924/1989)		-
		IA(I.B.C)/1642(KB)2023	Sec 12(2)	Exclusion application	RAVI BAGRI	RITUPARNA SAHA (WB/1973/2009)			-
204	C.P. (IB)/299(KB)2022 IBC Current Stage: Admitted		IBC under Sec 7	Further Consideration	RAHUL CARBON COMMERCIALS PRIVATE LIMITED VS NEW HIND SILK HOUSE PRIVATE LIMITED	Abhik Chitta Kundu (F/612/2015)			-
		IA(I.B.C)/2061(KB)2023	Sec 60(5)	For seeking appropriate directions	Bimal Kanti Choudhury VS RAHUL CARBON COMMERCIALS PRIVATE LIMITED	Purna Shaha (D/6885/2019)			-
		IA(I.B.C)/1299(KB)2023 (27-09-2023)	Sec 60(5)	Reserved for order	PNB HOUSING FINANCE LIMITED VS NEW HIND SILK HOUSE PRIVATE LIMITED	MD DILAWAR KHAN (F/445/557/2017)			-
		IA(I.B.C)/251(KB)2024	Sec 60(5)	Extension application	Bimal Kanti Choudhury	Purna Shaha (D/6885/2019)			-
205	C.P. (IB)/1237(KB)2018 IBC Current Stage: Liquidation Approved		IBC Under Sec 9	Further Consideration	Beni Gopal Singh VS EMC Limited	Avishek Jain (Kolkata)		Kannan Tiruvengadam	-
		IA(I.B.C)/913(KB)2022	Sec 60(5)	For seeking appropriate directions	Mr. Raj Singhnia VS power grid corporation	pratik mukhopadhyay (. F/395/382) Saptarshi Mandal (F/635/523/2017)			-
		IA(I.B.C)/201(KB)2024	Sec 60(5)	Progress report	RAJ SINGHANIA	RAJ SINGHANIA (060895)			-
206	TP/75(KB)2023		Sec 433(e)/433(f) of CA 1956	Further Consideration	OSWAL MINERALS LIMITED VS BESCO LTD.	A.K. UPADHYAY (WB/1170-A2/2006) Sourav Mondal (High Court, Kolkata)	Rajib Mullick (WB/280/2006)		-
207	TP/111(KB)2023		Sec 433(e)/433(f) of CA 1956	Further Consideration	Triveni Chemicals VS DEB PAINTS PVT LTD	Amrita Panja (High Court, Kolkata)			-

208	TP/113(KB)2023		Sec 433(e)/433(f) of CA 1956	Further Consideration	National Paper Tube Industries & Ors VS SKG PULP & PAPER MILLS PRIVATE LIMITED	Kaushik Dey (Kolkata)			-
209	CP/131(KB)2023		Sec. 230-232, Sec 234	Further Consideration	ARCL ORGANICS LIMITED VS THE REGISTRAR OF COMPANIES WEST BENGAL	ABHISHEK JAIN (F/1710/2015)			-
210	CP/63(KB)2014 (DISPOSED)		Sec. 241(1) Sec. 242(4)		Shyam Saran Gupta & Ors. VS Tirupati Investment & Trade Ltd & Ors.	Dibanath Dey (WB- 288/1999)			-
		IA(COMPANIES.ACT)/170(KB)2023	Rule 11 of NCLT	For seeking appropriate directions	Rajnandini Pachisia VS Tirupati Investments and Trade Limited	J PATNAIK ()Dibanath Dey (WB-288/1999)			-
		EP/1(KB)2021	Sec 424 (3)	For seeking appropriate directions	Rajnandini Pachisia VS Tirupati Investments and Trade Limited	Dibanath Dey (WB- 288/1999)			-
		IVN.P/2(KB)2024	Rule 11 of NCLT	Intervention application	Rasha Ind Pvt Ltd VS Tirupati Investment & Trade Ltd & Ors.	ARANI GUHA (2304/2090 OF 2018) Arani Guha (F/2304/2018)			-
211	TP/445(KB)2019		Sec. 241(1) Sec. 242(4)	Further Consideration	Prasanta Kumar Mitra & Ors. VS India Steam Laundry Pvt. Ltd. & Ors.	J N Bose and Co (Kolkata)			-
		COMP.APPL/405(KB)2019	Sec. 241(1) Sec. 242(4)	For seeking appropriate directions	Prasanta Kumar Mitra & Ors. VS India Steam Laundry Pvt. Ltd. & Ors.	S P Brahmachari (Kolkata)			Under Section 397-398
		COMP.APPL/406(KB)2019	Sec. 241(1) Sec. 242(4)	For seeking appropriate directions	Prasanta Kumar Mitra & Ors. VS India Steam Laundry Pvt. Ltd. & Ors.	S P Brahmachari (Kolkata)			Under Section 397-398
		COMP.APPL/697(KB)2019	Sec. 241(1) Sec. 242(4)	For seeking appropriate directions	Prasanta Kumar Mitra & Ors. VS India Steam Laundry Pvt. Ltd. & Ors.	Gautam Kumar Ray (WB/509/1986)			N/A
		COMP.APPL/408(KB)2019	Sec. 241(1) Sec. 242(4)	For seeking appropriate directions	Prasanta Kumar Mitra & Ors. VS India Steam Laundry Pvt. Ltd. & Ors.	S P Brahmachari (Kolkata)			Under Section 397-398

		IA(COMPANIES.ACT)/19(KB)2021	Rule 11 of NCLT	For seeking appropriate directions	Prasanta Kumar Mitra & Ors. VS India Steam Laundry Pvt. Ltd. & Ors.	Gautam Kumar Ray (WB/509/1986) Gautam Kumar Ray (WB/509/1986)			-
		COMP.APPL/409(KB)2019	Sec. 241(1) Sec. 242(4)	For seeking appropriate directions	Prasanta Kumar Mitra & Ors. VS India Steam Laundry Pvt. Ltd. & Ors.	Gautam Kr Ray (Kolkata)			Under Section 397-398
		COMP.APPL/407(KB)2019	Sec. 241(1) Sec. 242(4)	For seeking appropriate directions	Prasanta Kumar Mitra & Ors. VS India Steam Laundry Pvt. Ltd. & Ors.	Roibat Banerjee (Kolkata)			Under Section 397-398
212	CP/191(KB)2021		Sec. 241(1) Sec. 242(4) Rule 11 of NCLT	Further Consideration	Renu Singh VS M/S IDIO Construction & Industries (India) Limited	RATUL DAS (WB770/2004)			-


 Gautam Kumar Mukherjee
 Deputy Registrar
 NCLT, Kolkata Bench