



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

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LD. COUNSEL / PROFESSIONALS ARE REQUESTED TO BRING THEIR OWN DEVICES, IF COMING PHYSICALLY TO COURT.

DIVISION BENCH

The Hard Copy to be submitted should be exact replica of the e- filled Application, otherwise & or in case of illegible copy, the same may not be entertained.

COUNSEL ON RECORD/AUTHORISED REPRESENTATIVES ON RECORD SHALL PERSONALLY BE RESPONSIBLE FOR FILING THE NECESSARY AUTHORISATIONS WITH THE REGISTRY. AT THE FIRST APPEARANCE, SUCH PROFESSIONALS MAY BE PERMITTED TO ADDRESS THE BENCH ON THE BASIS OF AN UNDERTAKING GIVEN BY THEM. HOWEVER, THEY SHALL ENSURE THAT NECESSARY AUTHORISATIONS ARE ON RECORD BEFORE THE NEXT DATE OF HEARING.

ATTENDANCE SHALL FROM NOW ONWARDS BE MENTIONED IN THE CHAT BOX, WHICH SHALL STAND CLOSED AT THE END OF THE HEARING. IN CASE OF ANY DEFAULT, THE ATTENDANCE SHALL NOT BE REFLECTED IN THE ORDER SHEETS.

ONLY THE LD.COUNSEL APPEARING IN THE CASE CALLED OUT WILL PUT THEIR MIC. ON, AND NONE ELSE. ALL PROFESSIONALS ARE REQUESTED TO COOPERATE TO AVOID DISTURBANCE IN HEARING AND SMOOTH FUNCTIONING OF THE BENCH. IN CASE ANY PERSON KEEPS THE MIC ON EXCEPT WHEN IT IS THE PERSON'S TURN TO SPEAK, THE PERSON CONCERNED WILL BE LOGGED OFF WITHOUT WARNING.

CISCO WEBEX LINK: <https://ncltkol.webex.com/meet/registrar-kol>
CISCO WEBEX ID: 2518 167 3172

DATE: 31.08.2022
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.(CAA)/44(KB)2022 IN C.A.(CAA)/155(KB)2021 (DISPOSED)		Sec. 230-232 - Second Motion	For Clarification	SHREE SHELTER PRIVATE LIMITED	BABU LAL PATNI (F2304)			-
P2	C.P. (IB)/511(KB)2018 (21-09-2022)		IBC Under Sec 9		Sauria construction VS Kohinoor Pulp & Paper Pvt Ltd	Rohit Jalan (Kolkata)			-
		IA(I.B.C)/892(KB)2022	Sec 60(5)	For Order	Universaltech Paper LLP VS Krishnaswami CVR Liquidator of Kohinoor Pulp and Paper Private Limited	Sudarshana Dutta (Kolkata) SUDARSHANA DUTTA ()			-
P3	C.A.(CAA)/85(KB)2022		Sub-section (I) of section 230	For Order	SAMSKAR FINANCIAL SERVICES PRIVATE LIMITED	SHASHI AGARWAL (056674)			-

P4	C.P.(CAA)/106(KB)2022 IN C.A.(CAA)/31(KB)2022 (DISPOSED)		Sec. 230-232 - Second Motion	For Order	CHAMPION MERCHANDISE PRIVATE LIMITED	Pradeep Kumar Jewrajka ()			-
P5	APPEAL/51(KB)2021		Sec 252 (1) - By Government Body	For Order	INCOME TAX OFFICER VS COBINED VINTRADE PVT LTD REGISTER AT REGISTRAR OF COMPANIES WB	Rahul Sarkar ()			-
P6	CP/205(KB)2022		Sec 252 (3)	For Order	BHAVANA SUPPLIERS PRIVATE LIMITED VS REGISTRAR OF COMPANIES WEST BENGAL	Jnana Ranjan Dhal (WB/2321/2010)			-

SUPPLEMENTARY

SUPPLEMENTARY									
1	C.P. (IB)/1331(KB)2018		IBC under Sec 7	Further Consideration	Union Bank of India VS M/s. Enfields Gems & Jewellery Ltd.	RAMESH CHANDRA PRUSTI (WB/253/2000)			-
		IA(I.B.C)/871(KB)2022	Sec 60(5)	Admission	SONU JAIN	Sonu Jain (Kolkata)			-
		IA(I.B.C)/875(KB)2022	Section 42 - Submitted by Government Body	Admission	The Assisstant Commissioner of Customs Special Tax Recovery Cell-Airport & ACC VS SONU JAIN-LIQUIDATOR - M/S ENFIELD GEMS & JEWELLERY LIMITED	Tapan Bhanja ()			-
2	C.P. (IB)/294(KB)2021 (07-09-2022)		IBC under Sec 7		Reserve Bank of India VS Srei Equipment Finance Limited	SANJAY GINODIA ()			-
		IA(I.B.C)/879(KB)2022	Sec 12(2)	Admission	Administrator of Srei Equipment Finance Limited (Mr. Rajneesh Sharma)	SOUMYAJIT MISHRA (F/1123/731/2012)			-
3	C.P. (IB)/295(KB)2021 (15-09-2022)		IBC under Sec 7		Reserve Bank of India VS Srei Infrastructure Finance Limited	SANJAY GINODIA ()			-
		IA(I.B.C)/880(KB)2022	Sec 12(2)	Admission	Administrator of Srei Infrastructure Finance Limited(Rajneesh Sharma)	SOUMYAJIT MISHRA (F/1123/731/2012)			-
4	C.P.(CAA)/128(KB)2022 IN C.A.(CAA)/51(KB)2022 (DISPOSED)		Sec. 230-232 - Second Motion	Admission	GANESH BARTER PVT LTD	CA Gopal Kumar Khetan (Kolkata)			-

PRIORITY(NO ADJOURNMENT)

101	C.P. (IB)/1171(KB)2019		IBC under Sec 7	Further Consideration	Lupin Dealers Pvt Ltd VS Ashish Vincom Pvt Ltd	Sanwal Tibrewal (Kolkata)			-
		IA(I.B.C)/1636(KB)2019	Sec 60(5)	Further Consideration	Ashish Vincom Private Limited VS Lupin Dealers Pvt Ltd	Sikdar and Associates Advocates (Kolkata)			N/A
102	C.P. (IB)/1711(KB)2019		IBC under Sec 7	Further Consideration	Avani Towers Private Limited VS Energy Properties Private Limited	Ajay Dubey (Kolkata)			-
103	C.P. (IB)/321(KB)2020		IBC under Sec 7	Further Consideration	Jaya Industries Pvt. Ltd. VS Ganges Gardens Realtors Pvt. Ltd.	ANIL ANCHALIA (060873)			-
104	C.P. (IB)/623(KB)2020		IBC under Sec 7	Further Consideration	Bank Of India VS Suryadeep Multipurpose Cold Storage LLP	ANINDITA DAS (KOLKATA)			-
105	C.P. (IB)/1135(KB)2020		IBC under Sec 7	Further Consideration	Mayank Jain VS Phooltas Transrail Limited	Shiv Ratan Kakrania (Kolkata)			-
106	C.P. (IB)/127(KB)2021		IBC under Sec 7	Further Consideration	M/s Shubh Mohini Enterprises Private Limited VS Naman Ispat Private Limited	SHALEEN DUBEY ()			-
107	C.P. (IB)/115(KB)2022		IBC under Sec 7	Further Consideration	State Bank of India VS DECCAN TRADCOM PRIVATE LIMITED	Gaggar And Co LLP (Kolkata)			-
108	C.P. (IB)/1531(KB)2019		IBC Under Sec 9	Further Consideration	Ardhendu Bikas Das VS Hiranmaye Energy Limited	AB Associate (Kolkata)			-
109	C.P. (IB)/1951(KB)2019		IBC Under Sec 9	Further Consideration	Prayag Polytech Private Limited VS Jamshedpur Resources Private Limited	Kushagra Shah (Kolkata)			-
110	C.P. (IB)/61(KB)2022		IBC Under Sec 9	Further Consideration	M/s. Fabric Hub represented by Shyam Jainarayan Bhaiya VS CHANDRIMA FASHIONS FABRICS PRIVATELIMITED	raahul parasrampuria (40999)			-

111	C.P. (IB)/133(KB)2022		IBC Under Sec 9	Further Consideration	UNITECH WATER TECHNOLOGIES PRIVATE LIMITED VS BENGAL CHEMICALS AND PHARMACEUTICALS LTD	SHASHI AGARWAL (056674)			-
112	C.P. (IB)/153(KB)2022		IBC Under Sec 9	Further Consideration	ADRIKA HEALTH FOOD PRIVATE LIMITED VS ANMOL FEEDS PRIVATE LIMITED	SHREYA CHOUDHARY (F/1638/1162 of 2011)			-
113	C.P. (IB)/155(KB)2022		IBC Under Sec 9	Further Consideration	V S Steel Magic VS SIMPLEX INFRASTRUCTURES LIMITED	Monika Agarwal (D/7471/2021)			-
114	C.P. (IB)/175(KB)2022		IBC Under Sec 10	Further Consideration	SHRESTH DETECTIVE AND SECURITIES PRIVATE LIMITED	saurav jain (F/1276/1215 of 2016)			-
ORDINARY									
201	C.P. (IB)/231(KB)2019		IBC under Sec 7	Further Consideration	D K Jain Properties Private Limited VS Sarswati Sales Private Limited	Ravi S Asopa (Kolkata)			-
202	C.P. (IB)/1175(KB)2019 (19-10-2022)		IBC under Sec 7		Outlook Tracom Private Limited VS Toshniwal Enterprises Controls Limited	SAURAV JAIN (KOLKATA)		Kamal Nayan Jain	-
		IA(I.B.C)/1253(KB)2020	Sec 60(5) Sec 43(1) r/w Sec 44 (1) Sec 66(1)	Further Consideration	Mr. Kamal Nayan Jain VS Rajesh Toshniwal & Ors.	VIDHI PARTNERS (NA)			-
203	C.P. (IB)/701(KB)2017		IBC Under Sec 9	Further Consideration	Mr. Suresh Narayan Singh VS Tayo Rolls Limited	Akash Sharma (Kolkata)			-
		IA(I.B.C)/412(KB)2021	Sec 60(5)	Further Consideration	Anish Agarwal VS Mr. Suresh Narayan Singh	Siddhanth Makkar (D/7505/2018)			-
		IA(I.B.C)/1651(KB)2019	IBC Under Sec 9	Further Consideration	MR. SURESH NARAYAN SINGH VS TAYO ROLLS LIMITED	MOHD AZEEM (NA)			N/A
		IA(I.B.C)/69(KB)2020	IBC Under Sec 9	Further Consideration	SURESH NARAYAN SINGH VS TAYO ROLLS LIMITED	Akash Sharma (Kolkata)			N/A
		IVN.P (IBC)/2(KB)2021	Sec 60(5)	Further Consideration	TATA STEEL LIMITED VS ANISH AGARWAL	Kiran Sharma (4942)			-

		IA(I.B.C)/33(KB)2020	IBC Under Sec 9	Further Consideration	SURESH NARAYAN SINGH VS TAYO ROLLS LIMITED	Akash Sharma (Kolkata)			N/A
		IA(I.B.C)/357(KB)2020	IBC Under Sec 9	Further Consideration	SURESH NARAYAN SINGH VS TAYO ROLLS LIMITED	Mohammad Azeem (Kolkata)			N/A
		IA(I.B.C)/167(KB)2020	IBC Under Sec 9	Further Consideration	SURESH NARAYAN SINGH VS TAYO ROLLS LIMITED	Akash Sharma (Kolkata)			N/A
204	C.P. (IB)/887(KB)2020 (28-10-2022)		IBC Under Sec 10		SAMPARK LAND DEVELOPERS PRIVATE LIMITED	saarav jain (F/1276/1215 of 2016)		Kamal Nayan Jain	-
		IA(I.B.C)/79(KB)2022	Sec 66(1)	Further Consideration	Kamal Nayan Jain VS OM PRAKASH TULSIAN	KAMAL NAYAN JAIN (054285)			-
205	C.P. (IB)/888(KB)2020 (28-10-2022)		IBC Under Sec 10		SAMPARK LAND AND BUILDERS PRIVATE LIMITED	saarav jain (F/1276/1215 of 2016)		Kamal Nayan Jain	-
		IA(I.B.C)/50(KB)2022	Sec 66(1)	Further Consideration	Kamal Nayan Jain VS OM PRAKASH TULSIAN	KAMAL NAYAN JAIN (054285)			-
206	C.P. (IB)/889(KB)2020 (28-10-2022)		IBC Under Sec 10		SURYODAYA REALTORS PRIVATE LIMITED	saarav jain (F/1276/1215 of 2016)		Kamal Nayan Jain	-
		IA(I.B.C)/51(KB)2022	Sec 66(1)	Further Consideration	Kamal Nayan Jain VS OM PRAKASH TULSIAN	KAMAL NAYAN JAIN (054285)			-

207	C.P.(CAA)/920(KB)2018 IN C.A.(CAA)/297(KB)2018 (31-08-2021) (DISPOSED)		Sec. 230-232 - Second Motion	Further Consideration	Ashika Global Finance Private Limited & Anr.	CA Maroti Associates (Kolkata)			N/A
		MA(COMPANIES ACT)/11(KB)2021	Rule 11 of NCLT	Further Consideration	Shishir Exports Private Limited	Sanchari Chakraborty (F/1511/1233/2009)			-
208	C.P.(CAA)/102(KB)2022 IN C.A.(CAA)/39(KB)2022 (DISPOSED)		Sec. 230-232 - Second Motion	Further Consideration	TUSK INVESTMENT LIMITED	PATITA PABAN BISHWAL (F917/774 of 2003)			-
209	C.P.(CAA)/126(KB)2022 IN C.A.(CAA)/57(KB)2022 (DISPOSED)		Sec. 230-232 - Second Motion	Further Consideration	AMABEL VITRAN PRIVATE LIMITED	Debartha Chakraborty (F/1544/1436/2021)			-
210	C.P.(CAA)/127(KB)2022 IN C.A.(CAA)/59(KB)2022 (DISPOSED)		Sec. 230-232 - Second Motion	Further Consideration	PRUDENTIAL TRADELINK PRIVATE LIMITED	Debartha Chakraborty (F/1544/1436/2021)			-
211	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 ()			-
212	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 ()			-
213	CP/17(KB)2022		Sec 252 (3)	Further Consideration	OMNITECH ENGINEERS (INDIA) PRIVATE LIMITED VS REGISTRAR OF COMPANIES WEST BENGAL (IN THE MATTER OF SPARK DEALERS PRIVATE LIMITED)	SHREYA CHOUDHARY (F/1638/1162 of 2011)			-
214	CP/153(KB)2022		Sec 252 (3)	Further Consideration	KAMALKUNJ MARKETING PRIVATE LIMITED VS The Registrar of Companies Kolkata	CA Gopal Kumar Khetan (Kolkata)			-
215	CP/1145(KB)2018		Section 271-272 of the company act 2013 - Govt body	Further Consideration	Union of India through SFIO VS Saradha Tours & Travells Private Limited	Moti Sagar Tiwari (Kolkata)			-
		COMP.APPL/26(KB)2021	Section 340	Further Consideration	Sh. N. Krishnamurthy	Debasis Lahiri (WB/338/1986)			-
		COMP.APPL/25(KB)2021	Section 339	Further Consideration	Sh. N. Krishnamurthy	Debasis Lahiri (WB/338/1986)			-

216	CP/1153(KB)2018		Section 271-272 of the company act 2013 - Govt body	Further Consideration	Union of India through SFIO VS Saradha Garden Resort & Hotel Private Limited	Moti Sagar Tiwari (Kolkata)			-
		COMP.APPL/27(KB)2021	Section 340	Further Consideration	Sh. N. Krishnamurthy	Debasis Lahiri (WB/338/1986)			-
		COMP.APPL/28(KB)2021	Section 339	Further Consideration	Sh. N. Krishnamurthy	Debasis Lahiri (WB/338/1986)			-
217	CP/131(KB)2021		Section 271-272 of the company act 2013 - Govt body	Further Consideration	REGISTRAR OF COMPANIES WEST BENGAL VS EMBASSY SALES PRIVATE LIMITED	PETITIONER IN-PERSON (NA)			-
218	CP/133(KB)2021		Section 271-272 of the company act 2013 - Govt body	Further Consideration	REGISTRAR OF COMPANIES WEST BENGAL VS ROLEX VINIMAY PRIVATE LIMITED	PETITIONER IN-PERSON (NA)			-
219	CP/135(KB)2021		Section 271-272 of the company act 2013 - Govt body	Further Consideration	REGISTRAR OF COMPANIES WEST BENGAL VS SEABIRD RETAILS PRIVATE LIMITED	PETITIONER IN-PERSON (NA)			-
220	CP/495(KB)2018 (08-03-2021) (DISPOSED)		Sec. 73(4)		BINOD KUMAR VS PRAYAG INFOTECH HI-RISE LTD & ORS	Binod Kumar (NA)			-
		IA(COMPANIES.ACT)/68(KB)2022	Rule 11 of NCLT	Further Consideration	Prayag Infotech Hi-Rise Ltd & Ors VS Binod Kumar	ASHOK KUMAR JENA (WB/44/1991)			-
221	APPEAL/3(KB)2021		Sec. 58(3) Sec. 59	Further Consideration	AMREX MARKETING PVT. LTD. VS NEW CENTRAL JUTE MILLS CO. LTD.	Ritesh Kumar Ganguly (F1184/980/2016)			-
222	APPEAL/71(KB)2021		Sec. 59 Application under any other provisions	Further Consideration	Raghav Bhalotia VS SWARN GANGA REALTY LIMITED	SWATI AGARWAL (F/1196/2008)			-

223	CP/15(KB)2017		Sec. 241(1) Sec. 242(4)	Further Consideration	Ritu Pathak VS Hapamuni Herbs & Pharmaceuticals Pvt.Ltd. & Ors.	P P Bishwal (Kolkata)			-
224	CP/351(KB)2021		Sec. 58(3) Sec. 59 Sec. 241(1) Sec. 242(4) Sec. 244(1) Application under any other provisions	Further Consideration	TIRUPATI ASSETS PRIVATE LIMITED VS SRI TOORSA PLANTATIONS PRIVATE LIMITED	Aryaa Chatterjee (F/1158/17)			-
		IA(COMPANIES.ACT)/71(KB)2022	Rule 11 of NCLT	Admission	SRI TOORSA PLANTATIONS PRIVATE LIMITED VS TIRUPATI ASSETS PRIVATE LIMITED	Nikunj Berlia (Kolkata)			-
		IA(COMPANIES.ACT)/70(KB)2022	Rule 11 of NCLT	Admission	SRI TOORSA PLANTATIONS PRIVATE LIMITED VS TIRUPATI ASSETS PRIVATE LIMITED	Nikunj Berlia (Kolkata) Nikunj (WB/1264/2011)			-
		IA(COMPANIES.ACT)/51(KB)2022	Rule 11 of NCLT	Further Consideration	TIRUPATI ASSETS PRIVATE LIMITED VS SRI TOORSA PLANTATIONS PRIVATE LIMITED	Debartha Chakraborty (F/1544/1436/2021)			-
		IA(COMPANIES.ACT)/26(KB)2021	Rule 11 of NCLT	Further Consideration	TIRUPATI ASSETS PRIVATE LIMITED VS SRI TOORSA PLANTATIONS PRIVATE LIMITED	Aryaa Chatterjee (F/1158/17)			-
225	CP/1(KB)2022		Sec. 241(1)	Further Consideration	PRASANTA KUMAR SHIT VS KARUNAMOYEE HIMGHAR PVT.LTD.	Ashok Kumar Singh (F/872/2000)			-
226	CP/13(KB)2022		Sec. 241(1) Sec. 242(4) Sec. 244(1)	Further Consideration	TIRUPATI ASSETS PRIVATE LIMITED VS TOORSA TEA COMPANY PVT LTD	Debartha Chakraborty (F/1544/1436/2021)			-
		IA(COMPANIES.ACT)/14(KB)2022	Rule 11 of NCLT	Further Consideration	TIRUPATI ASSETS PRIVATE LIMITED VS TOORSA TEA COMPANY PVT LTD	Debartha Chakraborty (F/1544/1436/2021)			-
		IA(COMPANIES.ACT)/50(KB)2022	Rule 11 of NCLT	Further Consideration	TIRUPATI ASSETS PRIVATE LIMITED VS TOORSA TEA COMPANY PVT LTD	Debartha Chakraborty (F/1544/1436/2021)			-
		IA(COMPANIES.ACT)/85(KB)2022	Rule 11 of NCLT	Admission	Manjushree Garg VS TIRUPATI ASSETS PRIVATE LIMITED	Nikunj Berlia (Kolkata)			-