



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

11.09.2023

DMS Cause List
"For Updating DMS/ e-Portal Only"
"Not for hearing purpose"

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	Last listing date	Next date of listing
1	C.P. (IB)/1689(KB)2019		IBC under Sec 7	Admitted on 15-07-2021 Liquidated on 08-12-2022	Dhiraj Enterprises Private Limited VS Janpragti Commodities Private Limited	Sanjib Dawan (Kolkata)		Sudipta Ghosh	05-07-2023	29-09-2023
2	C.P. (IB)/101(KB)2021 (10-10-2022)		IBC Under Sec 10	Admitted on 27-01-2022 Liquidated on 14-07-2023	Shree Shankar Saw Mill Private Limited	Subodh Kumar Agarwal (Kolkata)		Neeraj Kumar Sureka	14-07-2023	03-10-2023
3	C.P. (IB)/51(KB)2018		IBC under Sec 7	Admitted on 24-04-2018 Liquidated on 25-10-2018	State Bank Of India VS Andman Sea Foods Pvt. Ltd.	INDIALAW LLP (NA)		Parveen	25-07-2023	16-10-2023
		IA(I.B.C)/528(KB)2023 (31-07-2023)	Regulation 44(2), Liquidation process Regulation, 2016	Further Consideration	PRAVEEN BANSAL	Shashwat Anand (D/1984/2017)				
		IA(I.B.C)/799(KB)2022 (31-07-2023)	Regulation 44(2), Liquidation process Regulation, 2016	Further Consideration	PRAVEEN BANSAL	Shashwat Anand (D/1984/2017)				

		IA(I.B.C)/578(KB)2019 (31-07-2023)	Sec 60(5)	Further Consideration	Parveen Bansal VS Mr. Amit Mukherjee	Arun Kumar Gupta (060892) ARun Tarun Co (Kolkata)				
		IA(I.B.C)/65(KB)2019 (31-07-2023)	IBC under Sec 7	Further Consideration	State Bank Of India VS Andaman Sea Foods Pvt. Ltd.	Arun Kumar Gupta (060892) ARun Tarun Co (Kolkata)				
4	C.P. (IB)/173(KB)2017		IBC Under Sec 9	Further Consideration	Berger Paints India Limited VS Precision Engineers & Febricators Private Limited	Rohit Jalan (Kolkata)			25-07-2023	03-10-2023
		IA(I.B.C)/1467(KB)2022	Sec 60(5)	Further Consideration	RASIK SINGHANIA VS AXIS BANK LIMITED	rahul parasrampur (40999)				
5	C.P. (IB)/1233(KB)2018		IBC under Sec 7	Further Consideration	Uco Bank VS Xenitis Infotech Limited	S V Ramani And Associates (Kolkata)			26-07-2023	19-09-2023
6	C.P. (IB)/101(KB)2022		Section 95(1)	Further Consideration	PNB HOUSING FINANCE LIMITED VS Lalit Jaiswal	NPS CHAWLA (D/2513/2006)			26-07-2023	18-09-2023
7	C.P. (IB)/103(KB)2022		Section 95(1)	Further Consideration	PNB HOUSING FINANCE LIMITED VS Rohit Raj Modi	NPS CHAWLA (D/2513/2006)			26-07-2023	18-09-2023
8	C.P. (IB)/143(KB)2022		Section 95(1)	Further Consideration	INDIAN BANK VS PINKI GUPTA	RAMESH CHANDRA PRUSTI (WB/253/2000)			26-07-2023	18-09-2023

9	C.P. (IB)/145(KB)2022		Section 95(1)	Further Consideration	INDIAN BANK VS SANJAY GUPTA	RAMESH CHANDRA PRUSTI (WB/253/2000)			26-07-2023	18-09-2023
10	C.P. (IB)/151(KB)2022		Section 95(1)	Further Consideration	THE BANK OF BARODA LIMITED VS MR. MONORANJAN ROY	Dipankar Das (MAH/3409/2007)			26-07-2023	18-09-2023
11	C.P. (IB)/93(KB)2018		IBC Under Sec 9	Admitted on 19-07-2018 Liquidated on 30-09-2019	Bengal polypet VS Pincon Spirit Limited	Sikdar and Associates Advocates (Kolkata)			26-07-2023	10-10-2023
		IA(I.B.C)/1087(KB)2023	Sec 60(5)	Further Consideration	BINAY KUMAR SINGHANIA	Arun Kumar Gupta (060892)				
		IA(I.B.C)/156(KB)2023	Sec 42	Further Consideration	Anurup Roy VS Binay Kumar Singhanian	Shamba Chakraborty (W.B. NO 1641 OF 2006)				
		IA(I.B.C)/137(KB)2021	Sec 60(5)	Further Consideration	BINAY KUMAR SINGHANIA VS Block Land & Land Reforms Officer	Arun Kumar Gupta (060892)				
		IA(I.B.C)/76(KB)2021	Rule 11 of NCLT, 2016	Further Consideration	BINAY KUMAR SINGHANIA VS Bahadur Singh Kathotia	Arun Kumar Gupta (060892)				
12	C.P. (IB)/13(KB)2022		IBC Under Sec 9	Admitted on 07-06-2022 Liquidated on 31-01-2023	CHAITANYA ALLOYS PRIVATE LIMITED VS Y. R. TRADERS PRIVATE LIMITED	Sweta Mohanty (O/600/2014)		Sushanta Kumar Choudhury	26-10-2023	10-10-2023
		IA(I.B.C)/106(KB)2023	Sec 60(5)	Further Consideration	Anand Vihar Reality Private Limited VS Sushanta Kumar Choudhary	Fox And Mandal (Kolkata) Debanjan Mandal (F- 002027/2019)				

13	C.P. (IB)/229(KB)2021		Section 95(1)	Further Consideration	STATE BANK OF INDIA VS Bhanwar Lal Jajodia	Santosh Kumar Ray ()		Aditya Kumar Tibrewal	27-07-2023	18-09-2023
14	C.P. (IB)/261(KB)2021		Section 95(1)	Further Consideration	BANK OF BARODA VS JYOTI GUPTA	RAMESH CHANDRA PRUSTI (WB/253/2000)		PRATIM BAYAL	27-07-2023	18-09-2023
15	C.P. (IB)/359(KB)2021		Section 95(1)	Further Consideration	STATE BANK OF INDIA VS Smt. Ishita Halder	Debasish Chakrabarti (F/360/274/94)		RAJESH KUMAR AGRAWAL	27-07-2023	18-09-2023
16	C.P. (IB)/19(KB)2022		Section 95(1)	Further Consideration	UCO BANK VS SIDDHARTH MEHRA	Santosh Kumar Ray ()		Suresh Kumar Saraf	27-07-2023	18-09-2023
		IA(I.B.C)/539(KB)2022	Rule 11 of NCLT, 2016	Further Consideration	SIDDHARTH MEHRA VS UCO BANK AND ANR.	milan singh negi (D/903/2013)				
17	C.P. (IB)/21(KB)2022		Section 95(1)	Further Consideration	BANK OF BARODA VS SAROJ GUPTA	RAMESH CHANDRA PRUSTI (WB/253/2000)		PRATIM BAYAL	27-07-2023	18-09-2023
18	C.P. (IB)/45(KB)2022		Section 95(1)	Further Consideration	State Bank of India VS Murli Dhar Pandey	Santosh Kumar Ray ()		SUBODH KUMAR AGRAWAL	27-07-2023	19-09-2023
19	C.P. (IB)/49(KB)2022		Section 95(1)	Further Consideration	State Bank of India VS Ram Prakash Pandey	Santosh Kumar Ray ()		SUBODH KUMAR AGRAWAL	27-07-2023	19-09-2023
20	C.P. (IB)/283(KB)2022		Section 94(1)	Further Consideration	APARNA GUPTA VS CHANDRA PROTECO LIMITED	RAJESH BOHRA (D/1142/2007)			27-07-2023	19-09-2023

21	C.P. (IB)/297(KB)2022		Section 95(1)	Further Consideration	YES BANK LIMITED VS Balkrishnadas Mundra	Vikram Wadehra (F/1299/2010)			27-07-2023	19-09-2023
22	C.P. (IB)/31(KB)2023		Section 95(1)	Further Consideration	Punjab National Bank VS Mukesh Pandey	Rahul Auddy (F/1009/2010)			27-07-2023	19-09-2023
23	C.P. (IB)/75(KB)2023		Section 95(1)	Further Consideration	CENTRAL BANK OF INDIA VS BIPIN KUMAR VOHRA	SUDHIR KUMAR SENAPATI (O - 151-1983)			27-07-2023	19-09-2023
24	C.P. (IB)/1671(KB)2018		IBC under Sec 7	Admitted on 28- 08-2018 Liquidated on 09- 11-2021	Oriental Bank Of Commerce VS RDH Technologies Private Limited	Md Nasiruddin (Kolkata)	Nimisha Agarwal (860/671/2021)	Ajay Kumar Agarwal	28-07-2023	03-10-2023
		IA(I.B.C)/1180(KB)2022 (11-08-2023)	Sec 60(5)	Further Consideration	INDIABULLS HOUSING FINANCE LTD VS UMESH PODDAR Liquidator Of M/S. RDH Technologies Private Limited	Rahul Auddy (F/1009/2010)	Nimisha Agarwal (860/671/2021)			
		IA(I.B.C)/1634(KB)2022 (11-08-2023)	Sec 60(5)	Further Consideration	Tirupati Vancom Pvt Ltd VS Umesh Poddar	SREENTIA GHOSHDASTID AR ()	Nimisha Agarwal (860/671/2021)			
		IA(I.B.C)/671(KB)2022	Sec 43(1) r/w Sec 44 (1) Rule 11 of NCLT, 2016	Further Consideration	Umesh Poddar VS Satya Prakash Jha erstwhile director of RDH Technologies Pvt Ltd	Nimisha Agarwal (860/671/2021)				

25	C.P. (IB)/7(KB)2019		IBC under Sec 7	Admitted on 23-01-2020 Liquidated on 03-11-2021	LVB RARC 038 Trust VS Gujarat Metallic Coal & Coke Limited	S Jalan (Kolkata)	Nimisha Agarwal (860/671/2021)	Kanchan Dutta	28-07-2023	03-10-2023
		IA(I.B.C)/1144(KB)2023	Sec 60(5)	Admission	String Metaverse Limited VS Sanjay Kumar Poddar Liquidator of Gujarat Metallic Coal & Coke Limited	Rahul Auddy (F/1009/2010)				
		IA(I.B.C)/762(KB)2020	Sec 66(1)	Further Consideration	Kanchan Dutta VS Sajjan Kumar Tailor	Rahul Auddy (Kolkata) Rahul Auddy (F/1009/2010)				
		IA(I.B.C)/716(KB)2023 (12-06-2023)	Sec 60(5)	Further Consideration	Sanjay Poddar	Nimisha Agarwal (860/671/2021)				
		IA(I.B.C)/969(KB)2023	Sec 60(5)	Further Consideration	Sanjay Kumar Poddar VS Reliance Asset Reconstruction Company Limited	Nimisha Agarwal (860/671/2021)	Sk Shahrukh Raja (F/1014/2017)			
		IA(I.B.C)/1297(KB)2020	Application under any other provisions- IBC	Further Consideration	Kanchan Dutta VS Sajjan Kumar Tailor	Rahul Auddy (F/1009/2010)				
		IA(I.B.C)/1032(KB)2020	Sec 60(5)	Further Consideration	SAJJAN KUMAR TAILOR VS KANCHAN DUTTA	saaurav jain (F/1276/1215 of 2016)				
		IA(I.B.C)/715(KB)2020	Sec 43(1) r/w Sec 44 (1) Sec 66(1)	Further Consideration	Kanchan Dutta VS Sajjan Kumar Tailor	Rahul Auddy (F/1009/2010)				


 Gautam Kumar Mukherjee
 Deputy Registrar
 NCLT, Kolkata Bench