



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

12.09.2023

**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)/155(KB)2019		IBC under Sec 7	Admitted on 15-03-2020 Liquidated on 15-11-2021	United Bank Of India VS Jotisriram Himghar Private Limited	Sudeep Pal Choudhuri (Kolkata)		Santanu Bhattacharjee	28-07-2023	06-10-2023
2	C.P. (IB)/231(KB)2019		IBC under Sec 7	Admitted on 24-06-2019 Liquidated on 07-11-2019	D K Jain Properties Private Limited VS Sarswati Sales Private Limited	Ravi S Asopa (Kolkata)			28-07-2023	16-10-2023
		IA(I.B.C)/1351(KB)2023	Sec 54(1)	Admission	Shashi Agarwal (Liquidator) of Sarswati Sales Private Limited	SHASHI AGARWAL (056674)				
3	C.P. (IB)/23(KB)2021		Section 95(1)	Further Consideration	UCO Bank VS Pramod Kumar Mittal	Rahul Auddy (F/1009/2010) Prabir Chandra Ghose (WB/575/1982)		PARTHA KAMAL SEN	28-07-2023	21-09-2023
4	C.P. (IB)/47(KB)2021		Section 95(1)	Further Consideration	Asset Reconstruction Company (India) Limited VS Gouri Prasad Goenka	AVISHEK ROY CHOWDHURY (F/1576/1316)		Arun Kumar Gupta	28-07-2023	21-09-2023
5	C.P. (IB)/111(KB)2021		Section 95(1)	Further Consideration	INDIAN BANK VS MR. NAVZER KERSI DADINA	Debasish Chakrabarti (F/360/274/94)			28-07-2023	21-09-2023
6	C.P. (IB)/169(KB)2021		Section 95(1)	Further Consideration	UCO Bank VS Gunjan Poddar	Santosh Kumar Ray (SKR & Associates)			28-07-2023	21-09-2023
7	C.P. (IB)/181(KB)2021		Section 95(1)	Admitted on 24-03-2022	ICICI BANK LIMITED VS Prashant Bothra	Kiran Sharma (F/322/122/2020)		Mr. Sudipta Ghosh	28-07-2023	21-09-2023
		IA(I.B.C)/1031(KB)2022	Sec 60(5)	Further Consideration	Sudipta Ghosh VS ICICI BANK LIMITED	Pallavi Ray (F/2158/2018)			28-07-2023	21-09-2023
8	C.P. (IB)/185(KB)2021		Section 95(1)	Further Consideration	Central Bank of India VS MR. HIMANSHU GOYAL	DEVAJYOTI BARMAN (WB/589/2001)		Rajesh Keshri	28-07-2023	21-09-2023

9	C.P. (IB)/187(KB)2021		Section 95(1)	Further Consideration	Central Bank of India VS MR. SANDEEP GOYEL	DEVAJYOTI BARMAN (WB/589/2001)		RAJESH KESHRI	28-07-2023	21-09-2023
10	C.P. (IB)/135(KB)2021		Section 95(1)	Further Consideration	State Bank of India VS Rohit Patni	Suhani Dwivedi (8582048) Deepanjan Dutta Roy (WB/987- B/2017)		Daulat Ram Jain	31-07-2023	22-09-2023
11	C.P. (IB)/137(KB)2021		Section 95(1)	Further Consideration	State Bank of India VS Suresh Kumar Patni	Suhani Dwivedi (8582048) Deepanjan Dutta Roy (WB/987- B/2017)		Daulat Ram Jain	31-07-2023	22-09-2023
12	C.P. (IB)/163(KB)2021		Section 95(1)	Further Consideration	UCO Bank VS Akhilesh Pandey	Santosh Kumar Ray (SKR & Associates)		Naresh Agarwal	31-07-2023	22-09-2023
		IA(I.B.C)/1176(KB)2022	Rule 11 of NCLT, 2016	Further Consideration	UCO BANK VS Akhilesh Pandey	Santosh Kumar Ray ()			31-07-2023	22-09-2023
13	C.P. (IB)/165(KB)2021		Section 95(1)	Further Consideration	UCO Bank VS Prakash Kumar More	Santosh Kumar Ray (SKR & Associates)			31-07-2023	22-09-2023
14	C.P. (IB)/167(KB)2021		Section 95(1)	Further Consideration	UCO Bank VS Mukesh Kumar More	Santosh Kumar Ray (SKR & Associates)			31-07-2023	22-09-2023
15	C.P. (IB)/171(KB)2021		Section 95(1)	Further Consideration	UCO Bank VS Gaurav Poddar	Santosh Kumar Ray (SKR & Associates)			31-07-2023	22-09-2023
16	C.P. (IB)/173(KB)2021		Section 95(1)	Further Consideration	UCO Bank VS Gopal Poddar	Santosh Kumar Ray (SKR & Associates)			31-07-2023	22-09-2023
17	C.P. (IB)/175(KB)2021		Section 95(1)	Further Consideration	UCO Bank VS Jayant Kumar Jain	Santosh Kumar Ray (SKR & Associates)			31-07-2023	22-09-2023
18	C.P. (IB)/193(KB)2021		Section 95(1)	Further Consideration	UCO Bank VS Reena Bansal	Santosh Kumar Ray ()			31-07-2023	22-09-2023
19	C.P. (IB)/195(KB)2021		Section 95(1)	Further Consideration	UCO Bank VS Sanjay Prakash Bansal	Santosh Kumar Ray ()			31-07-2023	25-09-2023
20	C.P. (IB)/211(KB)2021		Section 95(1)	Further Consideration	STATE BANK OF INDIA VS RAMESH CHANDRA BARDIA	RAMESH CHANDRA PRUSTI (WB/253/2000)			31-07-2023	25-09-2023

21	C.P. (IB)/239(KB)2021		Section 95(1)	Further Consideration	Tata Capital Financial Services Ltd. VS Savitri Devi Choudhary	Avishek Guha (WB/571/2009)			31-07-2023	25-09-2023
22	C.P. (IB)/249(KB)2021		Section 95(1)	Further Consideration	Tata Capital Financial Services Ltd. VS Sunil Kumar Choudhary	Avishek Guha (WB/571/2009)			31-07-2023	25-09-2023
23	C.P. (IB)/283(KB)2021		Section 95(1)	Further Consideration	Bank of Baroda VS Punam Singh	Avishek Guha (WB/571/2009)		Kailash Kumar Rath	31-07-2023	25-09-2023
24	C.P. (IB)/33(KB)2023		Section 95(1)	Further Consideration	Punjab National Bank VS Pratima Pandey	Rahul Auddy (F/1009/2010)			31-07-2023	25-09-2023
25	C.P. (IB)/81(KB)2022		IBC under Sec 7	Further Consideration	STATE BANK OF INDIA VS ATIBIR INDUSTRIES COMPANY LIMITED	RAMESH CHANDRA PRUSTI (WB/253/2000)	Soumava ghosh (F/403/2017)		01-08-2023	18-09-223
		IA(I.B.C)/288(KB)2023	Sec 60(5)	Further Consideration	ATIBIR INDUSTRIES COMPANY LIMITED VS STATE BANK OF INDIA	VIDHII PARTNERS (NA)				
		IA(I.B.C)/14(KB)2023	Sec 60(5)	Further Consideration	ATIBIR INDUSTRIES COMPANY LIMITED VS STATE BANK OF INDIA	VIDHII PARTNERS (NA)				
		IA(I.B.C)/471(KB)2023	Sec 60(5)	Further Consideration	ATIBIR INDUSTRIES COMPANY LIMITED VS STATE BANK OF INDIA	Vikram Wadehra (F/1299/2010)				
		IA(I.B.C)/894(KB)2023	Sec 60(5)	Further Consideration	CFM Asset Reconstruction Private Limited (also acting in its capacity as Trustee of the CFMARC Trust 115) VS ATIBIR INDUSTRIES COMPANY LIMITED	Deepanjan Dutta Roy (WB/987-B/2017)				
		IA(I.B.C)/875(KB)2023	Sec 60(5)	Further Consideration	CFM Asset Reconstruction Private Limited (also acting in its capacity as Trustee of the CFMARC Trust 115) VS ATIBIR INDUSTRIES COMPANY LIMITED	Deepanjan Dutta Roy (WB/987-B/2017)	SOUMYAJI T MISHRA (F/1123/731/2012)			
26	C.P. (IB)/293(KB)2021		Section 95(1)	Further Consideration	STATE BANK OF INDIA VS VINOD KUMAR MITTAL	RAMESH CHANDRA PRUSTI (WB/253/2000)		NEERAJ KUMAR SUREKA	01-08-2023	20-09-2023

27	C.P. (IB)/297(KB)2021		Section 95(1)	Further Consideration	BANK OF BARODA VS NARAIN HARI GUPTA	RAMESH CHANDRA PRUSTI (WB/253/2000)	Vishwarup Acharyya (F/500/424/ 2017)		01-08-2023	20-09-2023
		IA(I.B.C)/497(KB)2022	Sec 60(5)	Further Consideration	BANK OF BARODA VS NARAIN HARI GUPTA	RAMESH CHANDRA PRUSTI (WB/253/2000)				
28	C.P. (IB)/365(KB)2021		Section 95(1)	Further Consideration	STATE BANK OF INDIA VS SHRI BIVASH BISWAS	Debasish Chakrabarti (F/360/274/94)		DAULAT RAM JAIN	01-08-2023	20-09-2023
		IA(I.B.C)/188(KB)2022	Rule 11 of NCLT, 2016	Further Consideration	SHRI BIVASH BISWAS VS Shri Daulat Ram Jain	Udit Agarwal () Kamalia Associates (Kolkata)				
		IA(I.B.C)/170(KB)2022	Rule 11 of NCLT, 2016	Admission	SHRI BIVASH BISWAS VS STATE BANK OF INDIA	Udit Agarwal ()Kamalia Associates (Kolkata)				
29	C.P. (IB)/385(KB)2021		Section 95(1)	Further Consideration	STATE BANK OF INDIA VS RAMESH KUMAR AGARWAL	Debasish Chakrabarti (F/360/274/94)		NEERAJ KUMAR SUREKA	01-08-2023	20-09-2023
30	C.P. (IB)/387(KB)2021		Section 95(1)	Further Consideration	STATE BANK OF INDIA VS TEJINDER SINGH SAINI	RAMESH CHANDRA PRUSTI (WB/253/2000)		PRATIM BAYAL	01-08-2023	20-09-2023
31	C.P. (IB)/389(KB)2021		Section 95(1)	Further Consideration	State Bank of India VS Om Prakash Pandey	Santosh Kumar Ray ()		SUBODH KUMAR AGRAWAL	01-08-2023	20-09-2023
32	C.P. (IB)/109(KB)2023		Section 95(1)	Further Consideration	THE SOUTH INDIAN BANK LIMITED VS SUMIT MAZUMDER	Siddhartha Roy (WB/2123/2013)			01-08-2023	20-09-2023
33	C.P. (IB)/111(KB)2023		Section 95(1)	Further Consideration	TATA MOTORS FINANCE SOLUTIONS LIMITED VS Pradip Kumar Daam	Shailesh Poria (Mah/3834/2006)			01-08-2023	20-09-2023
34	C.P. (IB)/695(KB)2017 (14-06-2023)		IBC under Sec 7	Admitted on 15- 01-2018 Liquidated on 02- 01-2020	Olympia Credits & Mercantile Private Limited VS Prithvi Finvest Co. Private Limited	Arnab Dutt (WB/335/2009)			03-08-2023	16-10-2023

35	C.P. (IB)/145(KB)2018		IBC under Sec 7	Admitted on 11-09-2018 Liquidated on 12-03-2019	Oriental Bank Of Commerce VS Kolkata Conductor & Cable Pvt Ltd	Md Nasiruddin (Kolkata)			03-08-2023	05-10-2023
		IA(I.B.C)/1187(KB)2023	Sec 54(1)	Further Consideration	Suman Kumar Agarwal	Madhuja Barman (R/3379/2017)				
		MA(IBC)/1444(KB)2019	IBC under Sec 7	Further Consideration	Oriental Bank Of Commerce VS Kolkata Conductor & Cable Pvt. Ltd.	Tanvi Luhariwala ()				
36	C.P. (IB)/891(KB)2020		IBC under Sec 7	Admitted on 29-04-2022	Bank of India VS McNally Bharat Engineering Company Limited	Ankur Singhi (F/1761/2016)	Kiran Sharma (F/322/122/2020)		03-08-2023	16-10-2023
		IA(I.B.C)/342(KB)2023	Sec 43(1) r/w Sec 44 (1)	Further Consideration	McNally Bharat Engineering Company Limited through its Resolution Professional Mr Ravi Sethia VS McNally Trolex JV	Shweta Dubey (D/1936/2004)	Prithwish Roy Chowdhury ()			
		IA(I.B.C)/1137(KB)2023	Sec 60(5)	Further Consideration	NBCC (India) Limited VS McNally Bharat Engineering Company Limited	DEVAJYOTI BARMAN (WB/589/2001)				
		IA(I.B.C)/1014(KB)2023	Sec 60(5)	Further Consideration	PROTON STEELS LIMITED VS MR. ANUJ JAIN	ANIRUDDHA BHATTACHARYA (F/483/1362/2016)				
		IA(I.B.C)/848(KB)2023	Sec 12(2)	For Order	McNally Bharat Engineering Company Limited Through its Resolution Professional	Shweta Dubey (D/1936/2004)				
37	C.P. (IB)/131(KB)2022		IBC under Sec 7	Admitted on 28-10-2022	ARYAN MINING & TRADING CORPN PRIVATE LIMITED VS PROGRESSIVE METERS PRIVATE LIMITED	Avishek Das (F/1053/2016)		Anup Kumar Singh	03-08-2023	17-10-2023
38	C.P. (IB)/149(KB)2022		IBC under Sec 7	Admitted on 23-03-2023	CFM ASSET RECONSTRUCTION PRIVATE LIMITED VS TANTIA SANJAULIPARKINGS PRIVATE LIMITED	Vidhii Partners (Kolkata)	RAGHUNATH GHOSE (WB/924/1989)		03-08-2023	17-10-2023

39	C.P. (IB)/803(KB)2018		IBC Under Sec 9	Admitted on 20-08-2019 Liquidated on 25-02-2020	Mangtaram Noranglal VS Amrit Hatcheries Pvt. Ltd.	Mamta Binani and Associates (P2016WB060900)			03-08-2023	17-10-2023
		IA(I.B.C)/225(KB)2022	Sec 60(5)	Further Consideration	Bijay Mumuria VS Haldiram Incorporation Private Limited	Arun Kumar Singh (UP13937/10)				
40	C.P. (IB)/37(KB)2019		IBC Under Sec 9	Admitted on 08-09-2019 Liquidated on 15-04-2021	Laxmi agro Products VS Gm Arro Allied Pvt Ltd	Arnab Dutt (WB/335/2009)		Sachin Gopal Jathar	03-08-2023	17-10-2023
41	C.P. (IB)/1267(KB)2019		IBC under Sec 7	Admitted on 29-04-2022 Liquidated on 03-01-2023	Punjab National Bank VS Visa Resources India Limited	DEBASISH CHAKRABARTI (KOLKATA)	PATITA PABAN BISHWAL (F917/774 of 2003)	Kapilendra Swain	04-08-2023	17-10-2023
42	C.P. (IB)/1147(KB)2020		IBC under Sec 7 IBC under Sec 7	Admitted on 27-01-2022 Liquidated on 23-03-2023	JANPRAGATI COMMODITIES PVT. LTD. VS RADISSION RESOURCES PRIVATE LIMITED	SANJIB DAWN ()		PRATAP MUKHERJEE	04-08-2023	17-10-2023
		IA(I.B.C)/65(KB)2023 (03-07-2023)	Rule 11 of NCLT, 2016	Further Consideration	Pratap Mukherjee VS Registrar of Companies	Gaggar And Co LLP (Kolkata)				
43	C.P. (IB)/1381(KB)2020		IBC under Sec 7	Further Consideration	UCO Bank VS Bush Tea Co Private Limited	Santosh Kumar Ray (SKR & Associates) Santosh Kumar Ray ()		Santanu Brahma	07-08-2023	17-10-2023
		IA(I.B.C)/251(KB)2023	Sec 60(5) Rule 11 of NCLT, 2016	Further Consideration	Board of Major Port Authority for Shyama Prasad Mookherjee Port Kolkata VS Santanu Brahma	SNEHASISH SEN (WB/1223/2012)				
		IA(I.B.C)/298(KB)2023	Sec 66(1)	Further Consideration	CA Santanu Brahma VS Sanjay Prakash Bansal	Manas Das ()	Ajit Keshari (WB175/2009)			

44	C.P. (IB)/149(KB)2023		Section 95(1)	Admission	CENTRAL BANK OF INDIA VS Arjun Kumar Santhalia	SUDHIR KUMAR SENAPATI (O -151-1983)			08-08-2023	25-09-2023
45	C.P. (IB)/731(KB)2018		IBC under Sec 7	Admitted on 09- 08-2019 Liquidated on 07- 01-2022	EDELWEISS ASSET RECONSTRUCTION COMPANY LIMITED VS GENA PHARMACEUTICALS LIMITED	Rahul Auddy (Kolkata)		Anup Kumar Singh	09-08-2023	16-10-2023
		IA(I.B.C)/629(KB)2021	Sec 43(1) r/w Sec 44 (1)	Further Consideration	Anup Kumar Singh VS Vijay Kumar Kanoria	AWADHESH KUMAR RAI (WB/616/2009)	Hareram Singh (F/1566/153 0 of 2014)			
46	C.P. (IB)/1175(KB)2019		IBC under Sec 7	Admitted on 22- 09-2019 Liquidated on 04- 04-2022	Outlook Tracom Private Limited VS Toshniwal Enterprises Controls Limited	SAURAV JAIN (KOLKATA)		Kamal Nayan Jain	09-08-2023	16-10-2023
		IA(I.B.C)/1253(KB)2020 (23-11-2022)	Sec 60(5) Sec 43(1) r/w Sec 44 (1) Sec 66(1)	Further Consideration	Mr. Kamal Nayan Jain VS Rajesh Toshniwal & Ors.	VIDHII PARTNERS (NA)				
47	C.P. (IB)/1233(KB)2018		IBC under Sec 7	Further Consideration	Uco Bank VS Xenitis Infotech Limited	S V Ramani And Associates (Kolkata)			10-08-2023	19-09-2023
48	C.P. (IB)/909(KB)2018		IBC under Sec 7	Admitted on 02- 08-2019 Liquidated on 31- 01-2020	Axis Bank Ltd. VS Maximum Agency Pvt. Ltd.	Sinha and Company (Kolkata)			10-08-2023	17-10-2023
		IA(I.B.C)/321(KB)2023	Application under any other provisions- IBC	Further Consideration	Uttam Tekriwal	Udit Agarwal (Kamalia Associates (Kolkata)				
		IA(I.B.C)/1363(KB)2023	Sec 60(5)	Admission	Kolkata Municipal Corporation VS Uttam Tekriwal	Goutam Dinda (F/1029/2006)				
49	C.P. (IB)/1111(KB)2018		IBC under Sec 7	Admitted on 19- 08-2019 Liquidated on 20- 02-2020	State Bank Of India VS Hanumanta Engineering Private Limited	DEBASISH CHAKRABARTI (KOLKATA)			10-08-2023	17-10-2023
		IA(I.B.C)/1321(KB)2023	Sec 60(5)	Further Consideration	M/s. NF Forging Pvt. Ltd. VS Sanjit Kumar Nayak Liquidator of M/s. Hanumanta Engineering Pvt. Ltd.	Dipak Dey (WB/ 1291/ 1976)				


 Gautam Kumar Mukherjee
 Deputy Registrar
 NCLT, Kolkata Bench