



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

DMS Cause List

"For Updating DMS/ e-Portal Only"

"Not for hearing purpose"

DATE: 13.09.2023

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	Remarks
1	C.P. (IB)/107(KB)2019		IBC under Sec 7	Further Consideration	Oriental Bank Of Commerce VS George Distributors Private Limited	Md Nasiruddin (Kolkata)			-	Adjourned sine die SLP Pending
		IA(I.B.C)/1619(KB)2019	IBC under Sec 7	Further Consideration	Oriental Bank of Commerce VS George Distributors Pvt. Ltd.	Hiralal Prasad (I P)		Hiralal Prasad	-	
		IA(I.B.C)/1321(KB)2019	IBC under Sec 7	Further Consideration	Oriental Bank of Commerce VS George Distributors Pvt. Ltd.	Hiralal Prasad (I P)			-	
2	C.P. (IB)/1447(KB)2018		9 IBC	Further Consideration	Keshav Park Pvt Ltd -Vs- West Bengal Biotech Development Ltd				22.02.2021	Adjourned sine die NCLAT Pending

3	C.P. (IB)/1903(KB)2019		IBC Under Sec 9	Further Consideration	Titagarh Wagons Ltd. VS Tenughat Vidyut Nigam Ltd.	Sayantan Bose (Kolkata)				RFO C.P
		IA(I.B.C)/429(KB)2021	Sec 60(5)	Further Consideration	TITAGARH WAGONS LIMITED VS Tenughat Vidyut Nigam Ltd.	MADHURIMA DAS (F/1077/615/2017) Sayantan Bose (Kolkata)			For order 18.11.2022	
4	C.P. (IB)/675(KB)2020		IBC Under Sec 9	Further Consideration	Poddar Business Pvt. Ltd. VS Pannalal Agro Products Pvt. Ltd.	Farooque Ali (NA)			-	Adjourned sine die Criminal Court pending
		IA(I.B.C)/670(KB)2022	Sec 60(5) Rule 11 of NCLT, 2016	Further Consideration	Pannalal Agro Products Pvt. Ltd. VS Poddar Business Pvt. Ltd.	Manoj Kumar Singh (Kolkata)			08.08.2022	
5	CP(IB) No. 17/KB/2021		IBC under Sec 7	Admission	SANGHI STEEL UDYOG PVT. LTD -VS- MOUNT VIEW CONSULTANCY PVT LTD				25.08.2021	Adjourned sine die Bombay H.C Pending
6	C.P. (IB)/319(KB)2021		Section 95(1)	Further Consideration	IFCI LIMITED VS MANOJ TOSHNIWAL	Debasish Chakrabarti (F/360/274/94)	PRANAV SHARMA	ASHOK KUMAR AGARWAL	-	Main CP stayed on NCLT order dated 07.06.2022
		IA(I.B.C)/310(KB)2022	Sec 60(5)	Admission	MANOJ TOSHNIWAL VS IFCI LIMITED	Pranav Sharma ()			05.04.2022	
7	CP(IB) No. 125/KB/2022		IBC under Sec 7	Admission	BANK OF BARODA -VS- MAHADEV PRASAD KHARKIA					RFO C.P dated 10.06.2022

8	C.P. (IB)/7(KB)2018		IBC Under Sec 10	Further Consideration	Exclusive Engineering Pvt. Ltd.	Jalan Co (Kolkata)				Liq Application
		IA(I.B.C)/1053(KB)2022	Sec 33(1) (b) (i) to (iii) r/w Sec 33(3)	Further Consideration	Manoj Kulshrestha	Sayantana Chatterjee ((F/676/2017)) Sayantan Chatterjee ()			17.03.2023	
9	C.P. (IB)/223(KB)2019		IBC Under Sec 9	Further Consideration	J. D. India Corporation VS Naresh Retail Mart LLP	Pankaj Shroff And Company Advocates (Kolkata)		Jayshree Bhandari Uttam Sarkar		Liq application Pending
		IA(I.B.C)/579(KB)2022	Sec 33(1) (b) (i) to (iii) r/w Sec 33(3)	Further Consideration	Jayshree bhandari Resolution Professional	rahul parasrampuria (40999)			16.02.2023	
10	C.P. (IB)/371(KB)2019		IBC under Sec 7	Further Consideration	Union Bank Of India VS RAA International Limited	Pankaj Kumar Mukherjee (Kolkata)		Sachin Gopal Jathar		Dissolution Application
		IA(I.B.C)/121(KB)2023	Sec 54(1)	Further Consideration	Partha Kamal Sen	Siddhanth Makkar (D/7505/2018)			30.06.2023	
11	C.P. (IB)/1303(KB)2019		IBC Under Sec 9	Further Consideration	Gagan Ferrotech Ltd. VS RDG Interior Decoration Exterior Architecture Pvt. Ltd	Sikdar and Associates Advocates (Kolkata)		Tapan Chakraborty	-	Only IA RFO CP Not posting
		IA(I.B.C)/988(KB)2023	Sec 60(5)	Admission	Sanjeev Oza	Siddhanth Makkar (D/7505/2018)			03.07.2023	

12	C.P. (IB)/1617(KB)2019		IBC Under Sec 9	Further Consideration	Air Com Travels Private Limited VS Mohan Motor Udyog Private Limited	Suchita Sharma (Kolkata)	Rishav Kumar Singh (F/1596/1354/2019)	Surendra Kumar Agarwal	-	Dissolution application pending
		IA(I.B.C)/391(KB)2022	Sec 60(5)	Further Consideration	Shyama Prasad Mokherjee Port VS Abhijit Kumar Singh Liquidator of Mohan Motors Udyog Private Limited	Santosh Kumar Ray ()			-	
		IA(I.B.C)/888(KB)2022	Rule 11 of NCLT, 2016	Further Consideration	ABHIT KUMAR SINGH VS gaurav bajaj	SHREYA CHOUDHARY (F/1638/1162 of 2011)	PATITA PABAN BISHWAL (F917/774 of 2003)		-	
		IA(I.B.C)/1123(KB)2023	Sec 54(1)	Admission	ABHIT KUMAR SINGH	SHREYA CHOUDHARY (F/1638/1162 of 2011)			-	
		IA(I.B.C)/1127(KB)2023	Application under any other provisions- IBC	Admission	ABHIT KUMAR SINGH	SHREYA CHOUDHARY (F/1638/1162 of 2011)			03.07.2023	
13	C.P. (IB)/2171(KB)2019		IBC Under Sec 9	Further Consideration	Darkwell Merchandise Pvt.Ltd. VS SKP Steel Industries Pvt.Ltd.	ARun Tarun Co (Kolkata)		Soumitra Lahiri	-	Closure of application and final RFO
		IA(I.B.C)/566(KB)2023	Application under any other provisions- IBC Sec 60(5)	Further Consideration	Soumitra Lahiri	VIDHII PARTNERS (NA)			-	
		IA(I.B.C)/698(KB)2023	Sec 60(5)	Further Consideration	Soumitra Lahiri	Vikram Wadehra (F/1299/2010)			25.07.2023	
14	C.P. (IB)/335(KB)2020		IBC Under Sec 9	Further Consideration	Jai Matadi Incorporation Pvt. Ltd. VS Dr Pau Multi Specialty Clinic Pvt. Ltd.	Tirthankar Das (Kolkata)			19.04.2023	RFO CP dated 03.05.2023
15	C.P. (IB)/921(KB)2020		IBC under Sec 7	Further Consideration	M/s High Rank Commercial Private Limited VS M/s Suashish Capital Private Limited	Debaleena Ganguly () Debabrata Ganguly (WB 1068/1982)		Sudipta Ghosh	-	Liq Application pending
		IA(I.B.C)/284(KB)2023	Sec 33(1) (b) (i) to (iii) r/w Sec 33(3)	Further Consideration	Sudipta Ghosh VS M/s High Rank Commercial Private Limited	Pallavi Ray (F/2158/2018)			-	
		IA(I.B.C)/420(KB)2023	Sec 12(2)	Further Consideration	Sudipta Ghosh VS M/s High Rank Commercial Private Limited	Pallavi Ray (F/2158/2018)			01.05.2023	

16	C.P. (IB)/841(KB)2020		IBC Under Sec 9	Further Consideration	Jones Lang LaSalle Property Consultants (India) Pvt. Ltd. VS M A Leasing and Construction Pvt Ltd	Varun Kedia (F/149/2012)			19.04.2023	RFO CP dated 19.04.2023
17	C.P. (IB)/1239(KB)2020		IBC under Sec 7	Further Consideration	Meehika Buildcon LLP - AAC-2003 VS CityStar Infrastructures Limited	Arnab Dutta (F/1603/1131/2011) Amarnath Chowdhury (Kolkata)			02.05.2023	RFO CP dated 14.06.2023
18	C.P. (IB)/51(KB)2021		IBC Under Sec 10	Further Consideration	GSA Retail Limited	Subodh Kumar Agarwal (Kolkata)		Vishnu Kumar Tulsyan	-	Resolution Plan Application dated 24.07.2023
		IA(I.B.C)/889(KB)2023	Sec 30	Admission	Vishnu Kumar Tulsyan	Subodh Kumar Agarwal (Kolkata)			-	
		IA(I.B.C)/1667(KB)2022	Sec 60(5)	Further Consideration	NTC Industries Limited VS Vishnu Kumar Tulsyan (RP)	MILI DE (F/468/467/93)			-	
		IA(I.B.C)/1085(KB)2023	Sec 60(5)	Admission	Vishnu Kumar Tulsyan	Udit Agarwal () Kamalia Associates (Kolkata)			23.06.2023	
19	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 ()		Sudipta Ghosh	-	Liq Application RFO dated 04.07.2023
		IA(I.B.C)/689(KB)2023	Sec 60(5)	Admission	Punjab National Bank VS SUDIPTA GHOSH	Debasish Chakrabarti (F/360/274/94)			17.05.2023	
20	C.P. (IB)/217(KB)2021		IBC Under Sec 9	Further Consideration	RAJENDRA KUMAR AGARWAL VS OSCORP INDUSTRIES PRIVATE LIMITED	BARNIK GHOSH (F/512/332/2012)			26.04.2023	C.P RFO dated 08.06.2023

21	C.P. (IB)/245(KB)2021		IBC Under Sec 9	Further Consideration	Express Dairy Company Limited VS Njoy Blues LLP	Aryaa Chatterjee (F/1158/17)		Arun Poddar	-	Liq Appli RFO dated 08.08.2023
		IA(I.B.C)/1098(KB)2023	Sec 33(1) (b) (i) to (iii) r/w Sec 33(3) Sec 54(1)	Admission	Arun Poddar	Udit Agarwal () Kamalia Associates (Kolkata)			-	
		IA(I.B.C)/265(KB)2023	19(2)	Further Consideration	Arun Poddar VS Nilanjan Dasgputa	Udit Agarwal () Kamalia Associates (Kolkata)			14.07.2023	
22	C.P. (IB)/267(KB)2021		IBC Under Sec 9	Further Consideration	R.K Transport Private Limited VS Shree Balaji Transport & Roadways Private Limited	Akash Sharma () Akash Sharma (Kolkata)			12.06.2023	C.P RFO dated 12.07.2023
23	C.P. (IB)/323(KB)2021		IBC under Sec 7	Further Consideration	ADHUNIK CORPORATION LIMITED VS SHIVAM INDIA LIMITED	Sujit Banerjee (F/727/2020)			-	C.P RFO dated 06.06.2023
		IA(I.B.C)/778(KB)2022	Sec 60(5)	Further Consideration	ADHUNIK CORPORATION LIMITED VS SHIVAM INDIA LIMITED	Nilay Sengupta (WB /531/1993)Sujit Banerjee (F/727/2020)	AISHWARYA KUMAR AWASTHI (F/648/749/2014)		26.04.2023	
24	C.P. (IB)/25(KB)2022		IBC Under Sec 10		KOSONS FOREST PRODUCTS PRIVATE LIMITED	Sanwal Tibrewal (Kolkata)		NEERAJ KEJRIWAL	-	Resolution Plan Application dated 29.08.2023
		IA(I.B.C)/562(KB)2023	Sec 30	For Clarification	Netai Basak	Namrata Basu (F/461/2014)			07.08.2023	
25	CP(IBPP)/1(KB)2022		Section 54C (1)	For Clarification	SHREEMATI FASHIONS PRIVATE LIMITED	Gopal Pitti (053621)			05.06.2023	Free Package Plan CP
26	C.P. (IB)/105(KB)2022		IBC Under Sec 10	Further Consideration	PENGUINE HOSPITALITY PRIVATE LIMITED	saurav jain (F/1276/1215 of 2016)		Kamal Nayan Jain	-	Liq Application
		IA(I.B.C)/896(KB)2023	Sec 33(1) (b) (i) to (iii) r/w Sec 33(3)	Admission	Kamal nayan jain	KAMAL NAYAN JAIN (054285)			20.04.2023	

27	C.P. (IB)/157(KB)2022		IBC under Sec 7	Further Consideration	STATE BANK OF INDIA VS MANGLAM FISCAL SERVICES P. LTD.	RAMESH CHANDRA PRUSTI (WB/253/2000)			02.05.2023	C.P RFO dated 08.06.2023
28	C.P. (IB)/183(KB)2022		IBC under Sec 7	Further Consideration	INDIAN OVERSEAS BANK VS KRISH ISPAT COMPANY LIMITED	BARNIK GHOSH (F/512/332/2012)			10.04.2023	C.P RFO dated 08.05.2023
29	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)			23.12.2022	C.P RFO dated 17.01.2023
30	C.P. (IB)/213(KB)2022		IBC under Sec 7	Further Consideration	SREI EQUIPMENT FINANCE LIMITED VS ROYAL INFRAsoft PRIVATE LIMITED	Asmita Rakhecha (F/220/2019)			25.04.2023	C.P RFO dated 08.6.2023
31	C.P. (IB)/203(KB)2022		IBC Under Sec 9	Further Consideration	ALD AUTOMOTIVE PRIVATE LIMITED VS GREEN VALLEY ENERGY VENTURES PRIVATE LIMITED	Pankaj Agarwal (F/560/546 of 2014)	ROHIT KUMAR KESHRI (41722)		21.06.2023	C.P RFO dated 20.07.2023
32	C.P. (IB)/221(KB)2022		IBC under Sec 7	Further Consideration	NAVSHIKHA MULTITRADERS PRIVATE LIMITED VS ZOOM DEALCOMM PRIVATE LIMITED	AKSHAY M GOSAVI (MAH 5143/2009) Karishma Murli Kherajani (MAH/5535/2015)	Simran More (F/2095/2508/20 21)		09.06.2023	C.P RFO dt 06.07.2023
33	C.P. (IB)/217(KB)2022		IBC Section 59	Further Consideration	SAMBODHI HEALTHCARE PRIVATE LIMITED	Dipto Sen ()			06.09.2023	C.P RFO dt 21.07.2023
34	C.P. (IB)/2119(KB)2019		IBC under Sec 7	Further Consideration	Adventz Finance Private Limited VS Jai Annanya Investments Private Limited	MKB And Associates (Kolkata)		Amit Choraria	-	Dissolution Appli Pending
		IA(I.B.C)/368(KB)2023	Sec 54(1)	Further Consideration	CA. AMIT CHORARIA VS Adventz Finance Private Limited	AMIT CHORARIA (066838)			04.05.2023	
35	C.P. (IB)/309(KB)2022		IBC under Sec 7	Further Consideration	EASTERN HOUSING UDYOG FINANCE COMPANY LTD. VS ARCUTTIPORE TEA CO LTD	NALINI () SAXENA AND SAXENA LAW CHAMBERS (NA)			13.07.2023	C.P RFO dt 09.08.2023
36	C.P. (IB)/311(KB)2022		IBC Under Sec 9	Further Consideration	CHEVROX CONSTRUCTIONS PRIVATE LIMITED VS BRIDGE & ROOF CO (INDIA) LTD	Labanyasree Sinha ()			13.07.2023	C.P RFO dt 10.08.2023

37	C.P. (IB)/17(KB)2023		IBC Under Sec 10	Further Consideration	VRINDA ISPAT PVT LTD	Sumit Biswas (Kolkata) SUMIT BISWAS () Rajashree Bhowmick (F/679/565/2017)			08.06.2023	C.P RFO dt 11.07.2023
38	C.P. (IB)/25(KB)2023		IBC under Sec 7	Further Consideration	CFM ASSET RECONSTRUCTION PRIVATE LIMITED VS RAMSARUP INDUSTRIES LIMITED	Deepanjan Dutta Roy (WB/987-B/2017)			-	Demurrer Appli Pending
		IA(I.B.C)/645(KB)2023	Sec 60(5)	Further Consideration	RAMSARUP INDUSTRIES LIMITED VS CFM ASSET RECONSTRUCTION PRIVATE LIMITED	vaibhavi pandey (UP E 07812/12)			05.07.2023	
39	C.P. (IB)/97(KB)2021		IBC Under Sec 9	Further Consideration	Rashi Peripherals Private Limited VS SAVERA DIGITAL INDIA PRIVATE LIMITED	Rahul Auddy (F/1009/2010)			27.07.2023	C.P RFO dt 22.08.2023
40	C.P. (IB)/131(KB)2023		IBC under Sec 7	Further Consideration	INDIAN RENEWABLE ENERGY DEVELOPMENT AGENCY LIMITED VS J H V SUGAR LIMITED	Astha (D/1201/2011) Astha (D/1201/2011)			28.07.2023	C.P RFO dt 29.08.2023


 Gautam Kumar Mukherjee
 Deputy Registrar
 NCLT, Kolkata Bench