



**NATIONAL COMPANY LAW TRIBUNAL**

**राष्ट्रीय कंपनी विधि अधिकरण**

**कटक/CUTTACK**

**कटक खंडपीठ/CUTTACK BENCH**



**Hearing Through: Hybrid Mode**

**1. Cisco Webex Video Conference ID: 2644 800 1554**

**2. VC Link <https://deputyregistrarncltcuttackbenchcorporatebhawan-353.my.webex.com/meet/efiling.ncltcut>**

**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. Appearance 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.**

**DAY : THURSDAY**

**DATE : 17.10.2024**

**TIME : 10:30 A.M.**

9

**DAILY CAUSE LIST****DATE: 17.10.2024****CORAM: 1. Hon'ble Member (Judicial), Shri Deep Chandra Joshi  
2. Hon'ble Member (Technical), Shri Kaushalendra Kumar Singh**

| S. No.                 | CP. No.                                        | CA/IA No.                                            | Purpose                                                              | Section/ Rule             | Name of Parties                                            | Name of Counsel for Petitioner/A pplicant                                         | Name of Counsel for Respondent                                                                                 | Name of (1)IRP/(2) RP / (3) Liquidator/(4) MP | Remarks                                                 |
|------------------------|------------------------------------------------|------------------------------------------------------|----------------------------------------------------------------------|---------------------------|------------------------------------------------------------|-----------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------|-----------------------------------------------|---------------------------------------------------------|
| <b>PRIORITY LIST :</b> |                                                |                                                      |                                                                      |                           |                                                            |                                                                                   |                                                                                                                |                                               |                                                         |
| 101                    | TP No. 194/CTB/2019<br>CP (IB) No.1347/MB/2017 | Main Case                                            | Liquidation Approved on 31.10.2018                                   | 7 IBC                     | Punjab National Bank - Vs- Vandana Energy Steels Pvt. Ltd. | Saroj Kr. Ray, Siddhart Sharma, shaswat Ku. Rout, Arjun Asthana, Ujjani Chaterjee | Umesh Chandra Sahoo, Saroj Kumar Sahoo, S.K. Acharya, R. P. Mohapatra, Dhananjay Sud, Aditya Gauri, Amar Vivek | Sanjay Gupta (Liquidator)                     | <b>Connected applications are listed in item no.116</b> |
|                        |                                                | IA (IB) No. 236/CTB/2024<br><b>(Await hard copy)</b> | To take on record 23rd progress report for quarter ending June, 2024 | Any othe provision of IBC | Sanjay Gupta Liquidator of Vandana Energy Steels Pvt. Ltd. | Dhananjay Sud                                                                     |                                                                                                                |                                               | <b>Await hard copy</b>                                  |
|                        |                                                | <b>New IA (IB) No. 248/CTB/2024</b>                  | For extension of Liquidation period for 6 months                     | Regulation 44 of IBBI     | Sanjay Gupta Liquidator of Vandana Energy Steels Pvt. Ltd. | Dhananjay Sud                                                                     |                                                                                                                |                                               |                                                         |
| 102                    | CP (IB) No. 46/CB/2023                         | Main Case                                            | CIRP Admitted on 05.09.2024                                          | 10 IBC                    | CJ Infra Developers Pvt. Ltd.                              | CS Saroj Sahoo, CA Chittaranjan Panda                                             |                                                                                                                | CA Chittaranjan Panda (IRP)                   |                                                         |
|                        |                                                | <b>New IA (IB) No. 272/CB/2024</b>                   | To take on record 1st report of CoC meeting                          | 22 of IBC                 | CJ Infra Developers Pvt. Ltd.                              | CA Chittaranjan Panda                                                             |                                                                                                                |                                               |                                                         |
|                        |                                                | <b>New IA (IB) No. 273/CB/2024</b>                   | To take on record constitution of CoC                                | U/s 21 of IBC             | CJ Infra Developers Pvt. Ltd.                              | CA Chittaranjan Panda                                                             |                                                                                                                |                                               |                                                         |



| S. No.                               | CP. No.                | CA/IA No.                          | Purpose                                | Section/ Rule | Name of Parties                                            | Name of Counsel for Petitioner/A plicant                                                                                                        | Name of Counsel for Respondent                                                     | Name of (1)IRP/(2) RP /(3) Liquidator/(4) MP | Remarks |
|--------------------------------------|------------------------|------------------------------------|----------------------------------------|---------------|------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------|----------------------------------------------|---------|
| <b>ORDINARY LIST :</b>               |                        |                                    |                                        |               |                                                            |                                                                                                                                                 |                                                                                    |                                              |         |
| <b>For Admission matters (IBC) :</b> |                        |                                    |                                        |               |                                                            |                                                                                                                                                 |                                                                                    |                                              |         |
| 103                                  | CP (IB) No. 33/CB/2022 | Main Case Part Heard               | For arguments - Respondent             | 7 IBC         | Refine Alloys Pvt. Ltd. - Vs- Balasore Alloys Ltd.         | Ayin Co. Advocates, Naresh Balodia                                                                                                              | Sandeep S Ladda, Prabhu Prasanna Behera, S. Panda, Subrat Panda, Pratik Dash       |                                              |         |
| 104                                  | CP (IB) No. 18/CB/2024 | Main Case                          | For filing of Rejoinder                | 7 IBC         | Canara Bank -Vs- S S Aluminium Pvt. Ltd.                   | Utkal Law Chambers, Supriyo Ranjan Mahapatra                                                                                                    | Deba Prasad Tripathy, Nalinikanta Sahoo, Tapan Kumar Bishwal, Nalini Ranjan Pandit |                                              |         |
|                                      |                        | <b>New IA (IB) No. 275/CB/2024</b> | To take on record Additional documents | 60 (5) of IBC | Canara Bank -Vs- S S Aluminium Pvt. Ltd.                   | Supriyo Ranjan Mahapatra                                                                                                                        | Deba Prasad Tripathy, Nalinikanta Sahoo, Tapan Kumar Bishwal, Nalini Ranjan Pandit |                                              |         |
| 105                                  | CP (IB) No. 21/CB/2024 | Main Case                          | For Hearing                            | 7 IBC         | Snow White Metal Industries Ltd. -Vs- Balasore Alloys Ltd. | Tanmay Mishra, Somjeet Das, Roopam Mishra, Soumen Dash                                                                                          | ( Prabhu Prasanna Behera, Gyaninee Nayak, S. S. Ladda, Lambit Senapati for R1)     |                                              |         |
| 106                                  | CP (IB) No. 19/CB/2023 | Main Case                          | For Arguments                          | 9 IBC         | FLYNT Mining LLP -Vs- Balasore Alloys Ltd.                 | Bibhu Prasad Das, Abhisek Mohanty, Gourav Mohanty, Subhasis Samal, P. Anup Dash, S.R. Tripathy, S. Kanungo, A. Sarangi, V. Arun Das, A.K. Swain | Sandeep S. Ladda, Prabhu Prasanna Behera, Susovan Mishra, Sudhanya Sengupra, CS    |                                              |         |
| 107                                  | CP (IB) No. 3/CB/2024  | Main Case                          | For Final Hearing                      | 9 IBC         | Apex Exports -Vs- SSAB Energy and Minerals Ltd.            | Abhishek Dash, Faiz Rizvi, Arjun Sanjay, Vasu Goyal                                                                                             | Cs Gopinath Nayak                                                                  |                                              |         |



| S. No. | CP. No.                | CA/IA No. | Purpose                                  | Section/ Rule | Name of Parties                                                                                 | Name of Counsel for Petitioner/A pPLICANT                                                                 | Name of Counsel for Respondent                                                                                | Name of (1)IRP/(2) RP / (3) Liquidator/(4) MP | Remarks |
|--------|------------------------|-----------|------------------------------------------|---------------|-------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------|-----------------------------------------------|---------|
| 108    | CP (IB) No. 37/CB/2024 | Main Case | For filing of Reply & Rejoinder          | 9 IBC         | SKP Merchants Pvt. Ltd. -Vs- Adhunik Metaliks Ltd.                                              | Shreya Choudhary                                                                                          | Saswat K. Acharya, Sushree Pholgu, Abhijeet agarwal, Jagruti Sahoo, Subham Agrawal, Jaish Joshi, K. Mohapatra |                                               |         |
| 109    | CP (IB) No. 38/CB/2024 | Main Case | For filing of Vakalatnama & Reply        | 9 IBC         | Vinod Kumar Jodhani - Vs- Balasore Alloys Ltd.                                                  | Patita Paban Bishwal                                                                                      | S.S. Ladda, Prabhu Prassana Behera, Lambit Senapati, Gyaninee Nayak                                           |                                               |         |
| 110    | CP (IB) No. 20/CB/2023 | Main Case | RP Report U/s 99 of IBC filed            | 95 IBC        | Bank of Maharastra Through Resolution Professional Mangesh Vitthal Kekre -Vs- Archana Singh     | Anand Prabhawalkar, Rajat Lohia, Himani Chouhan, CA, Ayushi Patidar, (Mukesh Panda, Lovlina Sahoo For RP) | No Vakalatnama                                                                                                | Mangesh Vitthal Kekre (RP)                    |         |
| 111    | CP (IB) No. 21/CB/2023 | Main Case | RP Report U/s 99 of IBC filed            | 95 (1) IBC    | Bank of Maharastra Through Resolution Professional Mangesh Vitthal Kekre -Vs- Abhay Kumar Singh | Anand Prabhawalkar, Rajat Lohia, Himani Chouhan, CA, Ayushi Patidar, (Mukesh Panda, Lovlina Sahoo For RP) | No Vakalatnama                                                                                                | Mangesh Vitthal Kekre (RP)                    |         |
| 112    | CP (IB) No. 37/CB/2023 | Main Case | For compliance of order dated 26.09.2024 | 95 IBC        | Small Industries Development Bank of India -Vs- Mohammad Nooruddin Amin & Anr.                  | Ramachandra Panigrahy, Bijay Kumar Sethi                                                                  | Kajal Sahoo, Ronit Ghosh, Chinmayee Das                                                                       | Soumyajeet Mishra (RP)                        |         |
| 113    | CP (IB) No. 54/CB/2023 | Main Case | RP Report U/s 99 of IBC filed            | 95 (1) IBC    | Bank of Maharashtra Through Resolution Professional Mangesh Vitthal Kekre -Vs- K. Ramulu        | Anand Prabhawalkar, Rajat Lohia CA, Ayushi Patidar                                                        | No Vakalatnama                                                                                                | Mangesh Vitthal Kekre (RP)                    |         |



| S. No. | CP. No.                | CA/IA No. | Purpose                       | Section/ Rule | Name of Parties                                                                           | Name of Counsel for Petitioner/A plicant           | Name of Counsel for Respondent | Name of (1)IRP/(2) RP / (3) Liquidator/ (4) MP | Remarks |
|--------|------------------------|-----------|-------------------------------|---------------|-------------------------------------------------------------------------------------------|----------------------------------------------------|--------------------------------|------------------------------------------------|---------|
| 114    | CP (IB) No. 55/CB/2023 | Main Case | RP Report U/s 99 of IBC filed | 95 (1) IBC    | Bank of Maharashtra Through Resolution Professional Mangesh Vitthal Kekre -Vs- K. Anjamma | Anand Prabhawalkar, Rajat Lohia CA, Ayushi Patidar | No Vakalatnama                 | Mangesh Vitthal Kekre (RP)                     |         |

### Admitted Matters (IBC):

|     |                                             |                          |                                     |                 |                                                                               |                                                                                         |                                                                                                                                                                                                             |                           |                                                         |
|-----|---------------------------------------------|--------------------------|-------------------------------------|-----------------|-------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------|---------------------------------------------------------|
| 115 | TP No. 112/CTB/2019 (CP No. 300/KB/2017)    | Main Case                | Liquidation Approved on 05.12.2018  | 7 IBC           | 44 Noida Infotech (Two) Pvt. Ltd -Vs- Falcon Consultancy Pvt. Ltd.            | Abhishek Seth, Haripad Mohanty, Umesh Chandra Sahoo, Prasenjeet Mohapatra, S.K. Agrawal | Md. Masihullah, M.M. Swain                                                                                                                                                                                  | Sonu Jain (Liquidator)    |                                                         |
|     |                                             | IA (IB) No. 37/CB/2023   | For Direction                       | 60 (5) of IBC   | Sonu Jain Liquidator of Falcon Consultancy Pvt. Ltd.                          | CA, Sonu Jain, Ipsit Acharya                                                            | Anurag Pati                                                                                                                                                                                                 |                           |                                                         |
|     |                                             | IA (IB) No. 144/CB/2024  | For seeking direction to IDCO       | 60 (5) of IBC   | Sonu Jain (Liquidator) - Vs- Infrastructure Development Corporation of Odisha | CA, Sonu Jain, Ipsit Acharya                                                            |                                                                                                                                                                                                             |                           |                                                         |
|     |                                             | IA (IB) No. 153/CB/2024  | For refund of outstanding bid money | Rule 11 of NCLT | Bindu Enterprises Pvt. Ltd. -Vs- Falcon Consultancy Pvt. Ltd.                 | Mrinali Prasad                                                                          | Md. Masihullah, M.M. Swain                                                                                                                                                                                  |                           |                                                         |
| 116 | TP No. 194/CTB/2019 CP (IB) No.1347/MB/2017 | Main Case                | Liquidation Approved on 31.10.2018  | 7 IBC           | Punjab National Bank - Vs- Vandana Energy Steels Pvt. Ltd.                    | Saroj Kr. Ray, Siddhart Sharma, shaswat Ku. Rout, Arjun Asthana, Ujjani Chaterjee       | Umesh Chandra Sahoo, Saroj Kumar Sahoo, S.K. Acharya, R. P. Mohapatra, Dhananjay Sud, Aditya Gauri, Amar Vivek                                                                                              | Sanjay Gupta (Liquidator) | <b>Connected applications are listed in item no.101</b> |
|     |                                             | IA (IB) No. 154/CTB/2019 | For Direction                       | 45 & 66 of IBC  | Sanjay Gupta (Liquidator) -Vs- Shri Siddhivinayak Ventures Pvt. Ltd. & Ors.   | Dhananjay Sud, Aditya Gauri, Amar Vivek                                                 | Saswat Kumar Acharya, S. Pholgu, R. P. Mohapatra, Suresh Kumar Sahni, R.M. Sharma, M.S. Solanki, H. Jangid, Prabhu Prasanna Behera, B.C. Mohanty, B. Sahoo, A. Swain, L. Senapati, K. Khutia, A. Chandgotta |                           |                                                         |



| S. No. | CP. No.                                      | CA/IA No.                          | Purpose                                                             | Section/ Rule                     | Name of Parties                                                                    | Name of Counsel for Petitioner/A pplicant                                                        | Name of Counsel for Respondent                                                       | Name of (1)IRP/(2) RP / (3) Liquidator/ (4) MP | Remarks |
|--------|----------------------------------------------|------------------------------------|---------------------------------------------------------------------|-----------------------------------|------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------|------------------------------------------------|---------|
| 117    | TP No. 255/CTB/2019 (CP(IB) No. 593/KB/2017) | Main Case                          | Liquidation Approved on 06.12.2018                                  | 7 IBC                             | State Bank of India - Vs- Coastal Projects Ltd.                                    | S. Das, S. Mohanty, B.K. Sharma, S.K. Singh, Sanket Palei, Rejesh Upadhyay, Prasenjeet Mohapatra | G.S. Rama Rao, T. Ahmed Khan, S. K. Acharya, Ashish K. Dey, Shantanu Das, R. Acharya | Ravi Sankar Devarakonda (Liquidator)           |         |
|        |                                              | IA (IB) No. 43/CB/2023             | For injecting the Respondent from invocation of the Bank Guarantees | 60 (5) of IBC R/w Rule 11 of NCLT | Ravi Sankar Devarkonda (Liquidator) -Vs- Lanco Infratech Ltd.                      | S.K. Acharya, Ravi Shankar Devarkonda                                                            | CS Anuradha Bisani                                                                   |                                                |         |
|        |                                              | IA (IB) No. 124/CB/2023            | For Seeking leave to initiate arbitration proceedings               | 33 (5) of IBC                     | Ravi Shankar Devarkonda (Liquidator) -Vs- Lanco Infratech Ltd.                     | Abhijeet Agarwal, Saswat Kumar Acharya, Ravi Shankar Devarkonda                                  | CS Anuradha Bisani                                                                   |                                                |         |
|        |                                              | <b>New IA (IB) No. 256/CB/2024</b> | For seeking leave U/s 33 (5) of IBC                                 | Any other provision of IBC        | Ravi Shankar Devarkonda (Liquidator) -Vs- NTPC Vidyut Vyapar Nigam Ltd.            | S.K. Acharya, Ravi Shankar Devarkonda                                                            |                                                                                      |                                                |         |
|        |                                              | <b>New IA (IB) No. 265/CB/2024</b> | For seeking leave U/s 33 (5) of IBC                                 | Any other provision of IBC        | Ravi Shankar Devarkonda (Liquidator) -Vs- NHPC Ltd.                                | S.K. Acharya, Ravi Shankar Devarkonda                                                            |                                                                                      |                                                |         |
|        |                                              | <b>New IA (IB) No. 266/CB/2024</b> | For seeking leave U/s 33 (5) of IBC                                 | Any other provision of IBC        | Ravi Shankar Devarkonda (Liquidator) -Vs- Megha Engineering & Infrastructures Ltd. | S.K. Acharya, Ravi Shankar Devarkonda                                                            |                                                                                      |                                                |         |
|        |                                              | <b>New IA (IB) No. 268/CB/2024</b> | For seeking leave U/s 33 (5) of IBC                                 | Any other provision of IBC        | Ravi Shankar Devarkonda (Liquidator) -Vs- Megha Engineering & Infrastructures Ltd. | S.K. Acharya, Ravi Shankar Devarkonda                                                            |                                                                                      |                                                |         |



| S. No. | CP. No.                 | CA/IA No.               | Purpose                                                                                                    | Section/ Rule                     | Name of Parties                                                                                     | Name of Counsel for Petitioner/A plicant                                    | Name of Counsel for Respondent                                                            | Name of (1)IRP/(2) RP /(3) Liquidator/(4) MP | Remarks |
|--------|-------------------------|-------------------------|------------------------------------------------------------------------------------------------------------|-----------------------------------|-----------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------|-------------------------------------------------------------------------------------------|----------------------------------------------|---------|
| 118    | CP (IB) No. 199/CB/2020 | Main Case               | Liquidation Approved on 13.12.2023                                                                         | 7 IBC                             | Indian Overseas Bank - Vs- Srabani Constructions Pvt. Ltd.                                          | Pcs Saradindu Jena                                                          | Vardhaman Kaushik, (Sanjeev Panda, Sumit Shukla, Narendra Kumar Advocates for Liquidator) | Gagan Bihari Bhuyan (Liquidator)             |         |
|        |                         | IA (IB) No. 95/CB/2024  | For seeking cooperation from suspended board of directors                                                  | 60 (5) of IBC R/w Rule 11 of NCLT | Gagan Bihari Bhuyan Liquidator of Srabani Constructions Pvt. Ltd. - Vs- Sibanarayan Chhotray & Ors. | M/s LawEdge Partners, Law Firm, Sanjeev Panda, Sumit Shukla, Narendra Kumar | (Ranjan Kumar Rout, Sambit Kumar Swain for R1)                                            |                                              |         |
|        |                         | IA (IB) No. 96/CB/2024  | For direction to refund amount withdrawn by respondents                                                    | 60 (5) of IBC                     | Gagan Bihari Bhuyan Liquidator of Srabani Constructions Pvt. Ltd. - Vs- Sibanarayan Chhotray & Ors. | M/s LawEdge Partners, Law Firm, Sanjeev Panda, Sumit Shukla, Narendra Kumar | (Ranjan Kumar Rout, Sambit Kumar Swain for R1)                                            |                                              |         |
|        |                         | IA (IB) No. 146/CB/2024 | To permit the Liquidator to sell through the private, sale, the properties as mentioned in the application | U/r 33 (2) (c) of IBBI            | Gagan Bihari Bhuyan Liquidator of Srabani Constructions Pvt. Ltd.                                   | LawEdge Partners, Law Firm, Sanjeev Panda                                   |                                                                                           |                                              |         |
|        |                         | IA (IB) No. 166/CB/2024 | For certain direction                                                                                      | 60 (5) of IBC                     | Gagan Bihari Bhuyan (Liquidator) -Vs- Vikas Bharati Education Trust & Ors.                          | LawEdge Partners, Law Firm, Sanjeev Panda                                   |                                                                                           |                                              |         |
|        |                         | IA (IB) No. 178/CB/2024 | Impleadment Application                                                                                    | Rule 11 of NCLT                   | Gagan Bihari Bhuyan (Liquidator) -Vs- Samal & Associates through its partner Chartered Accountants  | LawEdge Partners, Law Firm, Sanjeev Panda                                   |                                                                                           |                                              |         |



| S. No. | CP. No.                 | CA/IA No.                                        | Purpose                                          | Section/ Rule                               | Name of Parties                                                                    | Name of Counsel for Petitioner/A plicant                           | Name of Counsel for Respondent                                 | Name of (1)IRP/(2) RP /(3) Liquidator/(4) MP | Remarks         |
|--------|-------------------------|--------------------------------------------------|--------------------------------------------------|---------------------------------------------|------------------------------------------------------------------------------------|--------------------------------------------------------------------|----------------------------------------------------------------|----------------------------------------------|-----------------|
| 118    | CP (IB) No. 199/CB/2020 | New IA (IB) No. 271/CB/2024<br>(Await hard copy) | For direction                                    | 60 (5) of IBC                               | Srigopal Choudhary - Vs- Indian Overseas Bank                                      | Manas Das                                                          |                                                                |                                              | Await Hard Copy |
|        |                         | New IA (IB) No. 277/CB/2024                      | For direction                                    | 60 (5) of IBC                               | Gagan Bihari Bhuyan Liquidator of Srabani Constructions Pvt. Ltd.                  | LawEdge Partners, Law Firm, Sanjeev Panda                          |                                                                |                                              |                 |
| 119    | CP (IB) No. 27/CB/2023  | Main Case For Compliance order dated. 05.09.2024 | CIRP Admitted on 05.09.2024                      | 7 IBC                                       | Small Industries Development Bank of India -Vs- Sambandh Finserve Pvt. Ltd. & Ors. | Ramachandra Panigrahy, Bijay Kumar Sethi                           | Anupam Dash, Bagmi Nanda, Anadi Charan Sahu (Administrator)    | Saradindu Jena (IRP)                         |                 |
| 120    | CP (IB) No. 23/CTB/2019 | Main Case                                        | Resolution Plan Approved on 15.02.2022           | 9 IBC                                       | Suraj Products Ltd. -Vs- Krishna Ferro Product Ltd.                                | Arani Guha, R.C. Praharaj, S.S. Padhy, Shreya Choudhary            | Minu Rohila, Chaitanya Kumar Ray                               |                                              |                 |
|        |                         | MA (IB) No. 3/CB/2024                            | For Direction                                    | 60 (5) of IBC                               | Krishna Ferro Product Ltd. -Vs- ROC-Cum-OL, Odisha                                 | Sanwal Tibrewal                                                    | ROC-Cum-OL, Odisha, Ujjwal Kumar                               |                                              |                 |
|        |                         | MA (IB) No. 4/CB/2024                            | For Direction                                    | 60 (5) of IBC R/w 32 A of IBC               | Krishna Ferro Product Ltd. & Ors. -Vs- Securities & Exchange Board of India & Anr. | Sanwal Tibrewal                                                    | Tapesh Roy, Soudamini Roy & Associates, Mrinal Ranjan Pramanik |                                              |                 |
| 121    | CP (IB) No. 51/CB/2021  | Main Case                                        | Liquidation Approved on 21.06.2022               | 10 IBC                                      | Ganapati Allied Works Pvt. Ltd.                                                    | Umesh Chandra Sahoo, PSL, Advocates & Solicitors                   |                                                                | Bankim Shukla (Liquidator)                   |                 |
|        |                         | IA (IB) No. 197/CB/2022                          | For Direction                                    | 34 (3) & 35 (1) (b) & (n) R/w 60 (5) of IBC | Dr. Bankim Shukla (Liquidator) -Vs- Ashish Gupta & Anr.                            | Bankim Shukla, Sandeep Bajaj, A. Nehra, PSL Advocates & Solicitors | Umesh Chandra Sahoo                                            |                                              |                 |
|        |                         | IA (IB) No. 108/CB/2023                          | For declaration against a fraudulent transaction | Sec. 43, 44 & 66 R/w 25 (2) (j) & 67 of IBC | Dr. Bankim Shukla (Liquidator) -Vs- Sunil Kumar Gupta & Ors.                       | PSL Advocates & Solicitors                                         | Umesh Chandra Sahoo                                            |                                              |                 |



| S. No.                            | CP. No.                | CA/IA No.               | Purpose                                 | Section/ Rule                     | Name of Parties                                                                                      | Name of Counsel for Petitioner/A pplicant                       | Name of Counsel for Respondent                                                                                                 | Name of (1)IRP/(2) RP / (3) Liquidator/(4) MP | Remarks |
|-----------------------------------|------------------------|-------------------------|-----------------------------------------|-----------------------------------|------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------|---------|
| Other IBC Matters :               |                        |                         |                                         |                                   |                                                                                                      |                                                                 |                                                                                                                                |                                               |         |
| 122                               | CP (IB) No. 39/CB/2024 | Main Case               | For Hearing                             | 121 (1) of IBC                    | The Cosmos Co-operative Bank Ltd. -Vs- Anil Kumar Gilra                                              | Shaswat Kumar Rout                                              | No Vakalatnama                                                                                                                 |                                               |         |
|                                   |                        | IA (IB) No. 224/CB/2024 | condonation of delay application        | 60 (5) of IBC R/w Rule 11 of NCLT | The Cosmos Co-operative Bank Ltd. -Vs- Anil Kumar Gilra                                              | Shaswat Kumar Rout                                              |                                                                                                                                |                                               |         |
| Companies Matter : ( 01:00 P.M. ) |                        |                         |                                         |                                   |                                                                                                      |                                                                 |                                                                                                                                |                                               |         |
| 123                               | CP (CAA) No. 8/CB/2024 | Main Case               | For further Consideration               | 230-232                           | Heliwal Coldcare Pvt. Ltd. -And- Heliwal Cold Care Pvt. Ltd.                                         | Cs Abhishek Jain, Cs Nitin Agrawal                              |                                                                                                                                |                                               |         |
| 124                               | CP No. 96/CTB/2019     | Main Case               | For Hearing                             | 241-242                           | Rashmi Ranjan Rout & Ors. -Vs- Maa Charchika Cold Storage Pvt. Ltd.                                  | Soura Sundar Das, Shalaka Das, Soubhagya S. Das, Ramakanta Shoo | Sandipani Mishra, Biswajit Das, Abhishek Kejriwal, (Rakesh Kumar Mallick, R.R. Chhotaray for R3) (CS Saroj Kumar Sahoo for R1) |                                               |         |
|                                   |                        | CA No. 39/CB/2021       | For amendment of written Statement      | Rule 11 of NCLT                   | Pushpa Devi Agarwal - Vs- Rashmi Ranjan Rout & Anr.                                                  | Rakesh Kumar Mallick, R. R. Chhotaray                           | Shalaka Das                                                                                                                    |                                               |         |
|                                   |                        | CA No. 41/CB/2021       | Demurer Application for Dismissal of CP | Rule 11 of NCLT                   | Pushpa Devi Agarwal - Vs- Rashmi Ranjan Rout & Anr.                                                  | Rakesh Kumar Mallick, R. R. Chhotaray                           | Shalaka Das                                                                                                                    |                                               |         |
|                                   |                        | IVN. PET. No. 3/CB/2023 | For seeking intervention in CP          | Rule 11 of NCLT                   | Smt. Pinky Pradhan - And- Rashmi Ranjan Rout & Ors. -Vs- Maa Charchika Cold Storage Pvt. Ltd. & Ors. | Soubhagya Swain                                                 | Rakesh Kumar Mallick                                                                                                           |                                               |         |



| S. No. | CP. No.            | CA/IA No.                         | Purpose                                                       | Section/ Rule        | Name of Parties                                                 | Name of Counsel for Petitioner/A pplicant                                                           | Name of Counsel for Respondent                                                                                             | Name of (1)IRP/(2) RP / (3) Liquidator/ (4) MP | Remarks |
|--------|--------------------|-----------------------------------|---------------------------------------------------------------|----------------------|-----------------------------------------------------------------|-----------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------|------------------------------------------------|---------|
| 125    | CP No. 115/CB/2021 | Main Case                         | For Hearing                                                   | 241-242              | Union of India (Debashish Bandopadhyay) -Vs- Hari Machines Ltd. | Debasis Satapathy, Prasanna Kumar Parhi                                                             | Khaitan & Co LLP, Advocates, Patita Paban Bishwal                                                                          | Kannan Tiruvengadam (Liquidator)               |         |
|        |                    | IA (Comp. Act) No. 1/CB/2021      | For Direction                                                 | Rule 11 of NCLT      | Debashish Bandopadhyay -Vs- Hari Machines Ltd.                  | Debasis Satapathy                                                                                   | Khaitan & Co LLP, Advocates                                                                                                |                                                |         |
|        |                    | IA (Comp.Act) No. 2/CB/2021       | For Dismissal of main Petition                                | Rule 11 of NCLT      | Sabyasachi Mishra -Vs- Debashish Bandopadhyay                   | Khaitan & Co LLP, Advocates                                                                         | Debasis Satapathy                                                                                                          |                                                |         |
| 126    | CP No. 2/CB/2022   | Main Case                         | For Final Hearing                                             | 241-242              | Arvind Kumar Agrawal (HUF) -Vs- Malati Foods Pvt. Ltd.          | Saswat Kumar Acharya, S. Rath, S. Pholgu, R.P. Mohapatra, S. Dash, A. Agarwal, J. Sahoo, S. Agrawal | Bijay Jena, Harshal Chouhan, Abesh Kamal, Shikhar Shrivastava, Sarvesh Khatnani, S.S. Mohanty                              |                                                |         |
|        |                    | IA (Companies Act) No. 41/CB/2023 | For direction to vacate the injunction order dated 24.01.2022 | Rule 11 & 32 of NCLT | Malati Foods Pvt. Ltd. & Ors. -Vs-Arvind Kumar Agrawal (HUF)    | S. S. Mohanty                                                                                       | S.K. Acharya                                                                                                               |                                                |         |
| 127    | CP No. 11/CB/2022  | Main Case                         | For Final Hearing                                             | 241-242              | Akhilesh Dutt Agrawal - Vs- Dauji Farms Pvt. Ltd.               | Saswat Kumar Acharya, S. Rath, S. Pholgu, R.P. Mohapatra, S. Dash, A. Agarwal, J. Sahoo, S. Agrawal | Bijay Jena, Harshal Chouhan, Shikhar Shrivastava, Sarvesh Khatnani, S.S. Mohanty, Swayamjit Rout, Anshuman Bal, Goutam Rai |                                                |         |
|        |                    | IA (Companies Act) No. 42/CB/2023 | For direction to vacate the injunction order dated 24.01.2022 | Rule 11 & 32 of NCLT | Dauji Farms Pvt. Ltd. & Ors.-Vs-Akhilesh Dutt Agrawal           | S. S. Mohanty, Swayamjit Rout                                                                       | S.K. Acharya                                                                                                               |                                                |         |



| S. No. | CP. No.           | CA/IA No. | Purpose              | Section/ Rule | Name of Parties                                                                                           | Name of Counsel for Petitioner/A pPLICANT | Name of Counsel for Respondent                | Name of (1)IRP/(2) RP / (3) Liquidator/(4) MP | Remarks |
|--------|-------------------|-----------|----------------------|---------------|-----------------------------------------------------------------------------------------------------------|-------------------------------------------|-----------------------------------------------|-----------------------------------------------|---------|
| 128    | CP No. 58/CB/2022 | Main Case | For filing Rejoinder | 241-242       | Sabita Meher -Vs- Beam Diagnostics Pvt. Ltd.                                                              | Umesh Chandra Sahoo                       | Tanmay Mishra, S.S. Parida, S. Das, A. Mishra |                                               |         |
| 129    | CP No. 16/CB/2024 | Main Case | For Hearing          | 241-242       | Union of India through Serious Fraud Investigation Office -Vs- Wellington Transportation Pvt. Ltd. & Ors. | D. Satapathy                              | No Vakalatnama                                |                                               |         |

Although all efforts have been made to give the accurate information in the Cause List, the possibility of an inadvertent error cannot be ruled out and regretted if any.

\* This has reference to Order No. 10/03/2024 NCLT Dated. 19/06/2024 issued by NCLT, Delhi.

\* For any queries, Contact Ms. Bijaylaxmi Sahoo, (Court Officer) Contact No. 7978531673

*BL Sahoo*  
16/10/2024  
अदालत का अधिकारी  
Court Officer  
राष्ट्रीय कम्पानी विधि अधिकरण  
National Company Law Tribunal  
कटक बेंच  
Cuttack Bench



*Lingaraj Gouda*  
16/10/2024  
(लिंगराज गोड़) (Lingaraj Gouda)  
उप कुलसचिव/Dy. Registrar  
राष्ट्रीय कंपनी विधि अधिकरण, कटक खंडपीठ  
NCLT, Cuttack Bench

## DMS PORTAL DOCUMENT STATUS BY 16.10.2024 (WEDNESDAY) AT 02:30 P.M.

## ORDINARY LIST : DATE: 17.10.2024

| Sl. No. | Petition No.            | Section       | Name of Parties                                            | Status                                 | Document Petitioner Side                                                                                                                                                                                                                                                      | Document Respondent Side                                                                                                                                                                    |
|---------|-------------------------|---------------|------------------------------------------------------------|----------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 103     | CP (IB) No. 33/CB/2022  | 7 IBC         | Refine Alloys Pvt. Ltd. - Vs- Balasore Alloys Ltd.         | For Hearing                            | 1. Petition filed with Proof of service, affidavit and Vakalatnama.<br>2. Rejoinder filed in IA (IB) No. 64/CB/2024.<br><b>3. Memo (Compliance with the order dated. 04.09.2023) not uploaded in Portal whereas hard copy submitted.</b><br>4. Reply filed in IA No. 114/2024 | 1. Vakalatnama filed.<br>2. Settlement Agreement & RTGS filed.<br>3. Reply filed.<br>4. Document supporting to Payment filed (Await hard copy)<br>5. Sur-rejoinder filed in IA No. 114/2024 |
| 104     | CP (IB) No. 18/CB/2024  | 7 IBC         | Canara Bank -Vs- S S Aluminium Pvt. Ltd.                   | For Hearing                            | 1. Petition filed with Proof of service, Demand Draft & Vakalatnama<br>2. Proof of Service to IBBI filed.                                                                                                                                                                     | 1. Reply filed with proof of service.<br>2. Vakalatnama filed.                                                                                                                              |
|         | IA (IB) No. 275/CB/2024 | 60 (5) of IBC | Canara Bank -Vs- S S Aluminium Pvt. Ltd.                   | To take on record Additional documents | 1. Application filed with proof of service.                                                                                                                                                                                                                                   | 1. No document submitted.                                                                                                                                                                   |
| 105     | CP (IB) No. 21/CB/2024  | 7 IBC         | Snow White Metal Industries Ltd. -Vs- Balasore Alloys Ltd. | For Hearing                            | 1. Petition filed with Proof of service, Demand Draft, Annexure & Vakalatnama<br>2. Rejoinder filed.                                                                                                                                                                          | 1. Reply filed with proof of service.<br>2. Vakalatnama filed.                                                                                                                              |

|     |                           |               |                                                                                                             |                          |                                                                                                                       |                                                                                                |
|-----|---------------------------|---------------|-------------------------------------------------------------------------------------------------------------|--------------------------|-----------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------|
| 106 | CP (IB) No.<br>19/CB/2023 | 9 IBC         | FLYNT Mining LLP -Vs-<br>Balasore Alloys Ltd.                                                               | Pending for<br>Admission | 1. Petition filed including<br>Proof of Service.<br>2. Rejoinder filed.                                               | 1. Board Resolution Filed<br>2. Vakalatnama filed.<br>3. Reply filed with proof<br>of service. |
| 107 | CP (IB) No. 3/CB/2024     | 9 IBC         | Apex Exports -Vs- SSAB<br>Energy and Minerals Ltd.                                                          | For Hearing              | 1. Petition filed including<br>Proof of Service &<br>Vakaltnama<br>2. Rejoinder filed.<br>3. Convenience chart filed. | 1. NCLT-12 fld.<br>2. Reply with proof of<br>service filed.                                    |
| 108 | CP (IB) No.<br>37/CB/2024 | 9 IBC         | SKP Merchants Pvt. Ltd.<br>Vs- Adhunik Metaliks<br>Ltd.                                                     | For Hearing              | 1. Petition Filed including<br>Affidifit, Vakalatnama, Proof<br>of Service, Form 1A, and<br>Affidavit of Service.     | 1. Vakaltnama filed.                                                                           |
| 109 | CP (IB) No.<br>38/CB/2024 | 9 IBC         | Vinod Kumar Jodhani -<br>Vs- Balasore Alloys Ltd.                                                           | For Hearing              | 1. Petition filed with proof of<br>service and Vakalatnama<br>2. Rejoinder filed.                                     | 1. Vakaltnama filed<br>2. Reply filed with proof<br>of service                                 |
| 110 | CP (IB) No.<br>20/CB/2023 | 95 IBC        | Bank of Maharastra<br>Through Resolution<br>Professional Mangesh<br>Vitthal Kekre -Vs-<br>Archana Singh     | For Hearing              | 1. Petition filed with proof of<br>service and Vakalatnama<br>2. RP report U/s 99 of IBC<br>filed.                    | 1. No document<br>submitted.                                                                   |
| 111 | CP (IB) No.<br>21/CB/2023 | 95 (1)<br>IBC | Bank of Maharastra<br>Through Resolution<br>Professional Mangesh<br>Vitthal Kekre -Vs- Abhay<br>Kumar Singh | For Hearing              | 1. Petition filed with proof of<br>service and Vakalatnama<br>2. RP report U/s 99 of IBC<br>filed.                    | 1. No document<br>submitted.                                                                   |
| 112 | CP (IB) No.<br>37/CB/2023 | 95 IBC        | Small Industries<br>Development Bank of<br>India -Vs- Mohammad<br>Nooruddin Amin & Anr.                     | For Hearing              | 1. Petition filed with proof of<br>service and Vakalatnama<br>2. RP report U/s 99 of IBC<br>filed.                    | 1. Vakaltnama filed.<br><b>2. Preliminary<br/>objection filed but hard<br/>copy await</b>      |

|     |                           |               |                                                                                                              |             |                                                                                                    |                              |
|-----|---------------------------|---------------|--------------------------------------------------------------------------------------------------------------|-------------|----------------------------------------------------------------------------------------------------|------------------------------|
| 113 | CP (IB) No.<br>54/CB/2023 | 95 (1)<br>IBC | Bank of Maharashtra<br>Through Resolution<br>Professional Mangesh<br>Vitthal Kekre -Vs- K.<br><u>Ramulu</u>  | For Hearing | 1. Petition filed with proof of<br>service and Vakalatnama<br>2. RP report U/s 99 of IBC<br>filed. | 1. No document<br>submitted. |
| 114 | CP (IB) No.<br>55/CB/2023 | 95 (1)<br>IBC | Bank of Maharashtra<br>Through Resolution<br>Professional Mangesh<br>Vitthal Kekre -Vs- K.<br><u>Anjamma</u> | For Hearing | 1. Petition filed with proof of<br>service and Vakalatnama<br>2. RP report U/s 99 of IBC<br>filed. | 1. No document<br>submitted. |

N.B. 1. Documents received but not uploaded in DMS Portal are marked in **Bold** Letters  
2. Documents uploaded in DMS Portal but hard copy not received are marked in **Bold** Letters.