



File No. 01/14/2025-NCLT(Kolkata)

राष्ट्रीय कम्पनी विधि अधिकरण / NATIONAL COMPANY LAW TRIBUNAL

छठा तल, ब्लॉक-3,
सी. जी. ओ. कम्प्लेक्स, लोधी रोड,
6th Floor, Block-3,
CGO Complex, Lodhi Road,
नई दिल्ली / New Delhi- 110003
दिनांक / Dated: 2nd April 2025

ORDER

Subject: Constitution of a Single Bench in NCLT Kolkata Bench. Reg

Hon'ble President is pleased to constitute a Single Bench, Court III, NCLT Kolkata Bench presided by Hon'ble Member Shri Cheekati Radhakrishna in exercise of powers vested in Hon'ble President under Section 419(3) of Companies Act, 2013 to hear matters relating to Section 73(4) of Chapter V-Acceptance of deposits by Companies.

2. Hon'ble President is pleased to assign for hearing the following matters under Section 73(4) of the Companies Act, 2013 to Court III, NCLT Kolkata Bench in exercise of powers vested in Hon'ble President under Section 419(3) of the Companies Act 2013 and Rule 16(d) of the NCLT Rules, 2016.

S. No	Bench	Matters as per list u/s 73(4)
1	Chennai	23
2.	Indore	3
3.	Kolkata	5
4.	Bengaluru	2
5.	Allahabad	21
	TOTAL	54

3. The hearing of the above cases will be taken up as and when the Court facility is made available for Court III, Kolkata Bench to be presided by Hon'ble Member (J) Shri Cheekati Radhakrishna.

4. However, pending the above, cases will continue to be heard by the present Regional Benches till the date of Court III NCLT Kolkata Bench is notified for hearing.

5. This is for the information of all litigants, counsels and other stakeholders.

6. This is issued with the approval of the Hon'ble President


(Utkarsh Yadav)
Registrar 02/04/25

Copy to:-

1. P.S. to Hon'ble President, National Company Law Tribunal, New Delhi.
2. Hon'ble Members, National Company Law Tribunal.
3. Joint Registrar/ Deputy Registrar, NCLT Chennai, Indore, Kolkata, Bengaluru, Allahabad Bench
4. NCLT web site/ Notice Board

NCLT CHENNAI BENCH

APPLICATIONS UNDER SECTION 73(4) OF COMPANIES ACT, 2013 PENDING AS ON 27.3.2025

Sl. No.	CP. No.	Case Details	Next date of hearing
1	CP/99/2021	S. Sakthisree Vs Thirumalai Thirumal Nidhi Limited	17.4.2025
2	CP/129/2021	S. Vijayalakshmi Vs THIRUMALAI THIRUMAL NIDHI LIMITED	17.4.2025
3	CP/58/2023	Kirubakaran .K VS PARASPORA SAHAYA NIDHI (PERAMBUR) LTD.	27.3.2025
4	CP/63/2023	Yuvarani .K VS PARASPORA SAHAYA NIDHI (PERAMBUR) LTD.	27.3.2025
5	CP/60/2023	Monisha S. VS PARASPORA SAHAYA NIDHI (PERAMBUR) LTD.	27.3.2025
6	CP/61/2023	Sri Sashidran .K VS PARASPORA SAHAYA NIDHI (PERAMBUR) LTD.	27.3.2025
7	CP/62/2023	Rukmani .K VS PARASPORA SAHAYA NIDHI (PERAMBUR) LTD.	27.3.2025
8	CP/68/2023	T AMARNATH VS PURASAWALKAM DHANA VARDHANA SASWATHANIDHI LIMITED	27.3.2025
9	CP/69/2023	T AMARNATH VS PARASPORA SAHAYA NIDHI (PERAMBUR) LTD.	27.3.2025
10	CP/66/2024	Mrs.Lalitha Swaminathan VS The Mylapore Hindu Permanent Fund Nidhi Ltd	19.3.2025
11	CP/67/2024	S Manjula VS The Mylapore Hindu Permanent Fund Nidhi Ltd	29.4.2025
12	CP/68/2024	Varshni Arvind VS The Mylapore Hindu Permanent Fund Nidhi Ltd	19.3.2025
13	CP/69/2024	Rishikesh.N VS The Mylapore Hindu Permanent Fund Nidhi Ltd	29.4.2025
14	CP/71/2024	Subashini.S VS The Mylapore Hindu Permanent Fund Nidhi Ltd	29.4.2025
15	CP/70/2024	Anjana.R VS The Mylapore Hindu Permanent Fund Nidhi Ltd	19.3.2025
16	CP/73/2024	R Sridhar VS The Mylapore Hindu Permanent Fund Nidhi Ltd	29.4.2025
17	CP/72/2024	G.Swaminathan VS The Mylapore Hindu Permanent Fund Nidhi Ltd	19.3.2025
18	CP/79/2024	Mrs. Jayashree Arvind VS The Mylapore Hindu Permanent Fund Nidhi Ltd	29.4.2025
19	CP/77/2024	Anand Swaminathan VS The Mylapore Hindu Permanent Fund Nidhi Ltd	29.4.2025
20	CP/76/2024	Ravichander Ambashankar VS The Mylapore Hindu Permanent Fund Nidhi Limited	19.3.2025
21	CP/78/2024	Mahalakshmi.S VS The Mylapore Hindu Permanent Fund Nidhi Ltd	19.3.2025
22	CP/83/2024	A.Syamala VS The Mylapore Hindu Permanent Fund Nidhi Ltd	29.4.2025
23	CP/24/2025	Kalaiselvi Bhaskaran vs The Mylapore Hindu Permanent Fund Nidhi Ltd	02.04.2025

**NATIONAL COMPANY LAW TRIBUNAL
INDORE BENCH**

Sr.No.	CP/CP(IB)/CA/	Section	Name of the Company	Next date of hearing
1	TP 72 of 2019 [CP 202 of 2017]	73(4) of Co. Act, 2013	Adarsh Abhikarta and Jankalyan Samati V/s SAI Prakash Properties Developers Ltd	06-05-2025
2	CP/3(MP)2022	73(4) of Co. Act, 2013	Chaitali Sinha V/s Satpura Eco Abhyaranya (OPC) Pvt Ltd	28-04-2025
3	CP/4(MP)2022	73(4) of Co. Act, 2013	Rajeev Ranjan Sinha V/s Envirogreen Minetech India Pvt Ltd	28-04-2025

**NATIONAL COMPANY LAW TRIBUNAL,
KOLKATA BENCH**

List of cases under 73(4) of Companies Act 2013 pending as on 28.02.2025:

Sl No	Under Section	CP No	Date of admission	Name of state	Description of the case	Pending C.As
1.	73 (4)	CP NO 1626/KB/2018	12-12-2018	W.B	SHIV NARAYAN GOLE & ORS -VS- GREEN TOUCH PROJECTS LTD	
2.	73(4)	CP NO 344/KB/2022	18-11-2022	W.B	PRADIP KUMAR -VS- WELFARE BUILDINGS AND ESTATES PVT LTD	
3.	73(4)	CP NO 101/KB/2023	27-03-2023	JKH	JAYANTA KUMAR MITTAL -VS- POLOWINGS HEALTHTECH PVT LTD	
4.	73(4)	CP NO 13/KB/2024	23-01-2024	W.B	RAHUL MAROO -VS- BRUCK PHARMA PVT LTD	
5.	73(4)	CP NO 277/KB/2024	20-11-2024	W.B	DAVID MATHEWS -VS- WELFARE BUILDINGS AND ESTATES PVT LTD	
	73(4)			JKH	SHYAM DEV SHARMA -VS- GTOUCH PRODUCER COMPANY LTD	1.MISC.A NO 06/KB/2023 DT 04-07-2023 CP NO 1316/KB/2018
Total C.P. – 05					Total C.A	01

**Statement showing the list of all Section 73(4) of Companies Act 2013 cases in NCLT,
Bengaluru Bench**

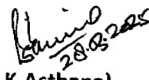
SL No.	Case Number	Parties Names	Section	Status
1	CP No. 27/BB/2021	AKARAPU OM YESHWANTH VS STARTUPS CLUB SERVICES PRIVATE LIMITED	Sec 73(4)	Adjourned to 09.04.2025
2	CP No. 91/BB/2024	MYSORE MERCANTILE COMPANY LIMITED VS VISTARA MEDIA PRIVATE LIMITED	Sec 73(4)	Adjourned to 18.03.2025

National Company Law Tribunal , Allahabad Bench
List of Pending Section 73(4) under Companies Act. Total= 21 cases

S.No	Case No.	Section	Case Name	Next Date of Hearing
1	CP No. 282/ALD/2019	71(10) r/w 73(4) & 74(3) of Companies Act 2013	Kalptaru Grahak Kalyan Samiti V/s Kalptaru Buildtech Corporation Ltd	24-04-2025
2	CP No. 227/ALD/2018	71(10), 73(4) of Companies Act 2013	Shitladin & Ors V/s Awesome Infra Projects Ltd	17-04-2025
3	CP No. 34/ALD/2020	71(10) R/w 73(4), 74(3) of Companies Act 2013	Sant Kumar & ors V/s Kalptaru Bio-Tech Corporation India Ltd & Ors	17-04-2025
4	CP No. 45/ALD/2020	73(4) & 74(3) of Companies Act 2013	Suneel & Ors V/s Passion Nidhi India Ltd	17-04-2025
5	CP No. 63/ALD/2021	73(4) of Companies Act 2013	Sippy Agarwal V/s Saar Impex Pvt Ltd & Ors	17-04-2025
6	CP No. 64/ALD/2021	73(4) of Companies Act 2013	Sushil Goel V/s Saar Impex Pvt Ltd & Ors	17-04-2025
7	CP No. 25/ALD/2022	Sec. 73(4) of Companies Act 2013	Manoj Jauhari & Ors. V/s Smartone Business Infra Pvt. Ltd.	17-04-2025
8	CP No. 70/ALD/2022	Sec. 73(4) & 74(3) of Companies Act 2013	Usha Devi & Ors. V/s KBCL India Limited	17-04-2025
9	CP No. 78/ALD/2022	Sec. 71(10) R/w 73(4) & 74(3) of Companies Act, 2013	Prashant Mathur V/s Shine City Infra Project Pvt. Ltd. & Ors.	17-04-2025
10	CP No. 190/ALD/2020	73(4) of Companies Act 2013 R/w 45QA of RBI Act 1934	Madhusudan Vehicles Pvt Ltd V/s Shivam Traders & Hire Purchase Pvt Ltd	01-05-2025
11	CP No. 14/ALD/2021	73(4) of Companies Act 2013 R/w 45QA of RBI Act 1934	Madhusudan Motors Pvt Ltd V/s Shivam Traders & Hire Purchase Pvt Ltd	01-05-2025
12	CP No. 222/ALD/2019	73(4), 74(3) of Companies Act 2013	Meeta Kumar V/s Jaiprakash Associates Ltd	22-05-2025
13	CP No. 223/ALD/2019	73(4), 74(3) of Companies Act 2013	Navichandra H. Mehta & Anr V/s Jaiprakash Associates Ltd	22-05-2025

14	CP No. 224/ALD/2019	73(4), 74(3) of Companies Act 2013	Raman Sidhwani V/s Jaiprakash Associates Ltd	22-05-2025
15	CP No. 268/ALD/2019	73(4), 74(3) of Companies Act 2013	Sudesh Gupta V/s M/s Jaiprakash Associates Ltd	22-05-2025
16	CP No. 20/ALD/2021	73(4) of Companies Act 2013	Shweta Singh V/s Jaiprakash Associates Ltd	22-05-2025
17	CP No. 22/ALD/2021	73(4) of Companies Act 2013	Kulbhushan Khanna V/s Jaiprakash Associates Ltd	22-05-2025
18	CP No. 37/ALD/2021	73(4) of Companies Act 2013	Kanchana Katiyar V/s Real Godwin Developers Private Limited	22-05-2025
19	CP No. 38/ALD/2021	73(4) of Companies Act 2013	Pranav Singh V/s Real Godwin Developers Private Limited	22-05-2025
20	CP No. 52/ALD/2021	73(4) of Companies Act 2013	Naveen Saxena & Ors V/s Dpeers Allied Corporation Ltd & Ors	22-05-2025
21	CP No. 73/ALD/2021	73(4) of Companies Act 2013	Vineet Nanda & Ors V/s V/s Jaiprakash Associates Ltd	22-05-2025

Date: 28-03-2025


(V.K. Asthana)
Deputy Registrar