



GOVERNMENT OF INDIA  
NATIONAL COMPANY LAW TRIBUNAL

KOLKATA BENCH  
DAILY CAUSE LIST



Bench-II

DATE: 05.03.2020

TIME: 10.30 A.M.

CORAM: 1. Hon'ble Member, Shri M.B. Gosavi (J)

2. Hon'ble Member, Shri V.K. Gupta (T)

| SL.No              | CP/CA No.               | Purpose                   | Section | Name of Parties                                                           | Name of Legal Practitioner /<br>Authorised Representative(s) | Respondent | Remarks |
|--------------------|-------------------------|---------------------------|---------|---------------------------------------------------------------------------|--------------------------------------------------------------|------------|---------|
|                    |                         |                           |         |                                                                           | Petitioner                                                   |            |         |
| PRIORITY LIST      |                         |                           |         |                                                                           |                                                              |            |         |
| 1                  | CP(IB)No.188/KB/2019    | For further Consideration | 7 IBC   | Monotrone Leasing Pvt. Ltd. Vs.B.D. Motors Ltd.                           | Swati Agarwal, Adv.                                          |            |         |
| 2                  | CP (IB) No. 836/KB/2018 | For further consideration | 9 IBC   | M/s. Vaishno Engineer System Associates Vs- Maa Tara Ferrotech Pvt. Ltd.  | Kaushik Mandal, Adv.                                         |            |         |
| SUPPLEMENTARY LIST |                         |                           |         |                                                                           |                                                              |            |         |
| 101                | CP(IB)No.1498/KB/2018   | Mentioning                | 7 IBC   | UV Asset Reconstruction Company Ltd. Vs. Kalpataru Cold Storage Pvt. Ltd. | Arun Kumar Singh, Adv.                                       |            |         |
| 102                | CP(IB) No. 666/Kb/2020  | New Petition              | 7 IBC   | IDBI Trusteeship Services Ltd. Vs. Ashiana Landcraft Realty Pvt. Ltd.     | Somdutta Bhattacharyya, Adv.                                 |            |         |
| 103                | CP(IB) No. 662/Kb/2020  | New Petition              | 9 IBC   | Mangalam Abasan Ltd. Vs. Wide Angle Packaging System Pvt. Ltd.            | Minu Rohila, C.S                                             |            |         |
| 104                | CP(IB) No. 664/Kb/2020  | New Petition              | 9 IBC   | K Janardhana Rao Vs. Hindustan Cables Ltd.                                | Venkata Kishore Babu, Adv.                                   |            |         |
| 105                | CP No. 668/Kb/2020      | New Petition              | 252(3)  | Shri Katiyani Gold Pvt. Ltd. Vs. ROC, WB                                  | Mohammad Menazuddin, C.S                                     |            |         |

*(Signature)*

## ORDINARY LIST

|     |                                                                                                                    |                           |                      |                                                                            |                                            |                                    |  |
|-----|--------------------------------------------------------------------------------------------------------------------|---------------------------|----------------------|----------------------------------------------------------------------------|--------------------------------------------|------------------------------------|--|
| 201 | CP(IB)No.1614/KB/2019<br>IA(IB)No. 341/KB/2020                                                                     | For further consideration | 9 IBC                | Prism Johnson Ltd Vs. RNM Infra Pvt Ltd.(In CIRP)                          | Vijay Nath Jha, Adv.<br>Vikas Baisya, Adv. |                                    |  |
| 202 | CP No. 964/KB/2018                                                                                                 | For further consideration | 73 (4)               | Astha Poswal -Vs- Upahar Agro Industries Ltd.                              | Triptimoy Talukder, Adv.                   |                                    |  |
| 203 | CP No. 1316/KB/2018                                                                                                | For further consideration | 73(4)                | Shyam Dev Sharma Vs. Gtouch Producers Company Ltd.                         | Triptimoy Talukdar, Adv.                   |                                    |  |
| 204 | CP No.1546/KB/2019<br>I.A. No.1199/KB/2019                                                                         | For further consideration | 244(1)(b)            | Boulevard Enterprises Vs. Singhbhum Chamber of Commerce & Industry & Ors.  | Anil Dubey, CS                             |                                    |  |
| 205 | CA(CAA)No.1340/KB/2019                                                                                             | For further consideration | 230-232              | Esquire Vyapaar Pvt.Ltd & Others(First Motion)                             | Anil Kumar Dubey, CS                       |                                    |  |
| 206 | CP(CAA)No.1880/KB/2019<br>CA(CAA)No.166/KB/2019                                                                    | For further consideration | 230-232              | Greenex Chemicals Pvt.Ltd.& Ors.(3rd Motion)                               | Disha Dugar,C.S                            |                                    |  |
| 207 | CP No. 448/KB/2020                                                                                                 | For further consideration | 241, 242, 57, 58, 59 | Lokenath Bhattacharjee & Ors Vs. Shalimar Chemicals Works Pvt Ltd. & Ors.  | Victor Moses & co.                         | Victor Moses & co.                 |  |
| 208 | C.P No. 620/KB/2017                                                                                                | For further consideration | 241                  | Viren Ganeriwala -Vs- Shiw Aambagan Complex Pvt Ltd & Ors                  | Sanjay Kumar Gupta,Cs                      |                                    |  |
| 209 | C.P No. 621/KB/2017                                                                                                | For further consideration | 241                  | Viren Ganeriwala -Vs- Bangbhum Realtors Pvt Ltd & Ors                      | Sanjay Kumar Gupta,Cs                      |                                    |  |
| 210 | C.P No. 622/KB/2017                                                                                                | For further consideration | 241                  | Viren Ganeriwala -Vs- Vandevi Housing Pvt Ltd & Ors                        | Sanjay Kumar Gupta ,Cs                     |                                    |  |
| 211 | C.P No. 623/KB/2017                                                                                                | For further consideration | 241                  | Sushil Kumar Ganeriwala -Vs- Chinamara Properties Pvt Ltd & Ors.           | Sanjay Kumar Gupta ,Cs                     |                                    |  |
| 212 | C.P No. 624/KB/2017                                                                                                | For further consideration | 241                  | Viren Ganeriwala-Vs- Gita Reality Projects Pvt Ltd & Ors.                  | Sanjay Kumar Gupta, Cs                     |                                    |  |
| 213 | C.P No. 625/KB/2017                                                                                                | For further consideration | 241                  | Viren Ganeriwala-Vs-Shiw Housing Pvt Ltd & Ors.                            | Sanjay Kumar Gupta ,Cs                     |                                    |  |
| 214 | C.P No. 626/KB/2017                                                                                                | For further consideration | 241                  | Viren Ganeriwala -Vs- Looklike Residency Pvt Ltd & Ors.                    | Sanjay Kumar Gupta,Cs                      |                                    |  |
| 215 | C.P.No.114/2014<br>CA No.1565/2015<br>IA No.72/2016<br>IA No.60/2017<br>IA No. 591/KB/2018<br>I.A. No. 487/KB/2019 | 12 'O, Clock              | 397/398              | Usha Kumar & Anr. -Versus- Kumar Techno Refractories Mfg Co. Pvt.Ltd & Ors | Sharma & Sharma, Adv<br>Shashi Agarwal, CA | M R Goenka,CS<br>(Special Officer) |  |
| 216 | C.P.No.153/2015<br>Cont. A No.148/KB/2018<br>I A No.149/KB/2018                                                    | For further consideration | 397/389              | Sushil Kumar Ganeriwala.-Versus-Bengal Brahmaputra Devcon Pvt. & Ors       | Sanjay Gupta,CS<br>Rohit Keshri, CS        | M.R.Goenka,CS                      |  |

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|-----|---------------------------------------------------------------------------------------------------------------------------------------|---------------------------|---------|-------------------------------------------------------------------------------|---------------------------------------------------------------------------|---------------------------------------|--|
| 217 | C.P.No.154/2015<br>Cont. A No.150/KB/2018<br>I A No.151/KB/2018<br>I.A.No.101/KB/2019                                                 | For further consideration | 397/398 | Sushil Kumar Ganeriwala.-Versus-Bengal Brahmaputra Conclave Pvt. & Ors        | Sanjay Gupta,CS                                                           | M.R.Goenka,CS<br>Rohit Kr. Keshri, CS |  |
| 218 | C.P.No.155/2015<br>Cont. A No.152/KB/2018<br>I A No.153/KB/2018<br>I.A. No. 114/KB/2019                                               | For further consideration | 397/398 | Sushil Kumar Ganeriwala.-Versus-Bengal Brahmaputra Procon Pvt. Ltd. & Ors     | Sanjay Gupta,CS<br>Rohit Keshri, CS                                       | M.R.Goenka,CS                         |  |
| 219 | C.P.No.156/2015<br>Cont. A No.154/KB/2018<br>I A No.155/KB/2018<br>I.A.No.104/KB/2019                                                 | For further consideration | 397/398 | Sushil Kumar Ganeriwala.-Versus-Bengal Brahmaputra Developers Pvt. Ltd. & Ors | Sanjay Gupta,CS                                                           | M.R.Goenka,CS<br>Rohit Kr. Keshri, CS |  |
| 220 | C.P.No.157/2015<br>Cont. A No.156/KB/2018<br>I. A No.157/KB/2018<br>I.A. No. 106/KB/2019<br>I.A.No.707/KB/2019<br>I.A.No.1135/KB/2019 | For further consideration | 397/398 | Sushil Kumar Ganeriwala & Anr.-Versus-Bengal Brahmaputra Realty Ltd. & Ors.   | Sanjay Gupta,CS<br>Rohit Keshri, CS<br>M.R. Goenka, CS<br>M.R. Goenka, CS | M.R.Goenka,CS                         |  |
| 221 | C.P.No.158/2015<br>Cont. A No.158/KB/2018<br>I A No.159/KB/2018<br>I.A.No.105/KB/2019                                                 | For further consideration | 397/398 | Sushil Kumar Ganeriwala.-Versus-Bengal Brahmaputra Buildcon Pvt. & Ors.       | Sanjay Gupta,CS                                                           | M.R.Goenka,CS<br>Rohit Kr. Keshri, CS |  |

**FOR PRONOUNCEMENT OF ORDER**

**CORAM: 1. Hon'ble Member, Shri M.B. Gosavi (J)**

**2. Hon'ble Member, Shri V.K. Gupta (T)**

|     |                                                  |           |         |                                                             |                             |  |  |
|-----|--------------------------------------------------|-----------|---------|-------------------------------------------------------------|-----------------------------|--|--|
| 301 | C.P.(IB) No. 184/KB/2018                         | For Order | 7 IBC   | Sangita Fiscal Services Pvt.Ltd.-Vs-Duncans Industries Ltd. | P K Jhunjunwala,Adv         |  |  |
| 302 | CP(IB) No. 512/KB/2018                           | For Order | 7 IBC   | UCO Bank -Vs- Rabirun Vinimay Pvt Ltd                       | Sanderson & Morgan, Adv     |  |  |
| 303 | CP(IB)No.1520/KB/2018                            | For Order | 9 IBC   | P.D. Prasad and Sons Pvt. Ltd. Vs. Metsil Exports Pvt. Ltd. | Soumyajit Mishra, Adv.      |  |  |
| 304 | CP(CAA)No.2120/KB/2019<br>CA(CAA)No.1111/KB/2019 | For Order | 230-232 | Alpha Stitch-Art Pvt. Ltd. & Ors.(3rd Motion)               | Mohan Ram Goenka, CS        |  |  |
| 305 | CA(CAA)No.208/KB/2020                            | For Order | 230-232 | Pioneer Transmission Pvt Ltd & Ors (1st Motion)             | Rantu Das & Associates ,C.S |  |  |
| 306 | CP.No.108/KB/2020                                | For Order | 252(3)  | Itemax India Pvt Ltd .Vs ROC,W.B                            | Mohan Ram Goenka,C.S        |  |  |



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|-----|---------------------------------------------------|-------------------|---------|------------------------------------------------------------------------------------|------------------------|--|--|
| 307 | CP.No.284/KB/2020                                 | For Order         | 252(3)  | Income Tax Officer Vs ROC ,W.B & Manikala Charriers Pvt.Ltd.                       | Tripti Mukherjee ,Adv. |  |  |
| 308 | CP.No.286/KB/2020                                 | For Order         | 252(3)  | Income Tax Officer Vs ROC ,W.B & First Choice Comotrade Pvt.Ltd.                   | Tripti Mukherjee ,Adv. |  |  |
| 309 | CP.No.288/KB/2020                                 | For Order         | 252(3)  | Income Tax Officer Vs ROC ,W.B & Heritage Dealmark Pvt.Ltd.                        | Tripti Mukherjee ,Adv. |  |  |
| 310 | CP.No.290/KB/2020                                 | For Order         | 252(3)  | Income Tax Officer Vs ROC ,W.B & Vistar Technologies Pvt.Ltd.                      | Tripti Mukherjee ,Adv. |  |  |
| 311 | CP.No.292/KB/2020                                 | For Order         | 252(3)  | Income Tax Officer Vs ROC ,W.B & Arinrice Husking Mill Pvt.Ltd.                    | Tripti Mukherjee ,Adv. |  |  |
| 312 | CP.No.294/KB/2020                                 | For Order         | 252(3)  | Income Tax Officer Vs ROC ,W.B & Servonics Consultants & Engineers Pvt.Ltd.        | Tripti Mukherjee ,Adv. |  |  |
| 313 | CP.No.296/KB/2020                                 | For Order         | 252(3)  | Income Tax Officer Vs ROC ,W.B & Bankura Agriculture Projects Development Pvt.Ltd. | Tripti Mukherjee ,Adv. |  |  |
| 314 | CP.No.298/KB/2020                                 | For Order         | 252(3)  | Income Tax Officer Vs ROC ,W.B & Vishwadam Commodities Pvt.Ltd.                    | Tripti Mukherjee ,Adv. |  |  |
| 315 | CP.No.282/KB/2020                                 | For Order         | 252(3)  | Income Tax Officer Vs ROC ,W.B & Basukinath CommotradePvt.Ltd.                     | Moti Sagar Tiwari,Adv. |  |  |
| 316 | CP.No.300/KB/2020                                 | For Order         | 252(3)  | Income Tax Officer Vs ROC ,W.B & Bajrang Medicare.Ltd.                             | Moti Sagar Tiwari,Adv. |  |  |
| 317 | CP (CAA) No. 578/KB/2018<br>CA(CAA)No.126/KB/2017 | For Clarification | 230-232 | Saakar Construction Pvt.Ltd. & Ors.(3rd Motion)                                    | Moti Sagar Tiwari, Adv |  |  |

**COUNSEL / PROFESSIONALS ARE REQUESTED TO SIGN THE ATTENDANCE SHEET BEFORE 10.30 A.M.**

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

S.P. Chattopadhyay  
Deputy Registrar  
NCLT, Kolkata Bench

