



GOVERNMENT OF INDIA
NATIONAL COMPANY LAW TRIBUNAL
KOLKATA BENCH
DAILY CAUSE LIST



Bench-II

DATE: 07.02.2020
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 / Authorised Representative(s)	Respondent	Remarks
					Petitioner		
PRIORITY LIST: -							
1	CP(IB)No.1810/KB/2019	For further consideration	9 IBC	Gefran India Pvt. Ltd. Vs. L.T. Elevator Pvt. Ltd.	Naveen Maheshwari, Adv.		
2	CP(IB)No.1814/KB/2019	For further consideration	9 IBC	United Tradeco FZC Vs. Matashree Mercantile Pvt. Ltd.	Ayin Co., Adv.		
SUPPLEMENTARY LIST							
101	CP(IB)No.408/KB/2020	New Petition	9 IBC	Aqua Transliners Pvt Ltd Vs Sohom Shipping Pvt Ltd	Khaitan & Co ,Adv		
102	CP(IB)No.410/KB/2020	New Petition	9 IBC	Overtop Marketing Pvt Ltd Vs Unica Engineers and Contractor Pvt Ltd	Sandip Ghosh ,Adv.		
103	CP(IB)No.412/KB/2020	New Petition	9 IBC	ABC Consultants Pvt Ltd Vs Sadhan Enterprise (I) Pvt Ltd	Pawan Kuamr Jajodia ,Adv.		
104	CP(IB)No.414/KB/2020	New Petition	9 IBC	Pawan Kumar Goenka (Swastik Enterprises) Vs Nahorjan Tea Company Pvt Ltd	Gauri Shankar Gupta,Adv.		
105	Misc.A.No.188/KB/2020 CP(CAA)No.392/KB/2019 CA(CAA)No.211/KB/2019	New Petition	230-232	Billiant Credit and Finance Pvt Ltd.	Anirudhya Dutta, Adv.		
106	CA(CAA)No.208/KB/2020	New Petition	230-232	Pioneer Transmission Pvt Ltd & Ors (1st Motion)	Rantu Das & Associates ,C.S		
107	CA(CAA)No.216/KB/2020	New Petition	230-232	Moreplus Merchants Pvt Ltd & Ors(1st Motion)	Maroti & Associates ,C.S		
108	CP(CAA)No.416/KB/2020 CA(CAA)No.375/KB/2019	New Petition	230-232	Marino Food Products Pvt. Ltd. & Ors.	MKB & Associates,CS MKB & Associates,CS		

109	CP(CAA)No.418/KB/2020 CA(CAA)No.1526/KB/2019	New Petition	230-232	Sneha Gardens Pvt.Ltd & Ors	Shashi Agarwal,C.A Shashi Agarwal,C.A		
110	Appeal No.406/KB/2020	New Petition	252(1)	S.N Fiscal (P)Ltd Vs ROC ,W.B	Mrityunjoy Chatterjee,Adv.		
111	CP.No.420/KB/2020	New Petition	252(3)	Galaxy Photovoltaic Solutions Pvt Ltd Vs ROC,W.B	Dipak Mandal,Director		

ORDINARY LIST

201	C.P.(IB) No.482/KB/2017 CA(IB)No.1743/KB/2019 I.A(IB)No.214/KB/2020	For further consideration	7 IBC	ICICI Bank Limited-Vs-Eastern Gases Limited.(In Liquidation)	Avishek Guha, Adv Gaggar & Co.LLP. Gaggar & Co.LLP.		
202	C.P.(IB) No. 595/KB/2017 CA(IB)No.937/KB/2018 CA(IB)No.1454/KB/2019	For further consideration	7 IBC	Allahabad Bank- Vs- SPS Steels Rolling Mills Ltd.(R P Approved)	Sanderson & Morgans,Adv Suhani Dwivedi, Adv. Sinthia Bala,Adv.		
203	C.P. (IB) No. 678/KB/2018 CA(IB)No.1753/KB/2019	For further consideration	7 IBC	Indiabulls Commercial Credit Ltd. -Vs- USI logistics Pvt.Ltd.	D.N. Misra, Adv		
204	CA (IB)No.1096/KB/2019 in CP (IB) No. 1096/KB/2018	For further consideration	7 IBC	Religare Finvest Ltd. -Vs- Venkateshwara Capital Management Ltd. .(In Liquidation)	K.P. Chowdhury, Adv. Shashi Agarwal, CA		
205	C.P.(IB) No. 346/KB/2018	For further consideration	7 IBC	State Bank of India.-Vs- Infar Tie-up Pvt.Ltd.	INDIALAW, LLP		
206	CA(IB)No.843/KB/2019 CA (IB)No. 1035/KB/2019 in CP (IB) No. 928/KB/2018	For further consideration	7 IBC	Religare Finvest Ltd. -Vs- OSPL Infradeal Pvt. Ltd. (In Liquidation)	B. Chakraborty, Adv. Rantu Das & Associates,CS Sinha & Co., Adv.		
207	CP(IB)No.1726/KB/2018 CA(IB)No.1424/KB/2019	For further consideration	7 IBC	Indian Overseas Bank Vs. R.D Alloys Pvt. Ltd. (In CIRP)	Ramesh Chandra Prusti, Adv.		
208	CP (IB) No. 470/KB/2019	For further consideration	7 IBC	The Karnataka Bank Limited Vs. Ecotech Enterprise Pvt. Ltd.	Agarwal AJ Assoc., CS		
209	CP(IB)No.756/KB/2019	For further consideration	7 IBC	Univalve Projects Pvt. Ltd. vs. Howrah Mills Company Ltd.	Diprani Thakur, CS		
210	CP(IB)No.1102/KB/2019 CA(IB)No.62/KB/2020	For further consideration	7 IBC	Navgati Merchants Pvt. Ltd. Vs. Nigolice Trading Pvt. Ltd.	Roshni Kumari Gupta, Adv. Roshni Kumari Gupta, Adv.		
211	CP(IB)No.1108/KB/2019	For further consideration	7 IBC	Nirvan Dey & Anr. Vs. Megacity Apartments Pvt. Ltd.	Victor Mosses & Co., Adv.		
212	CP(IB)No.2170/KB/2019	For further consideration	7 IBC	Partha Das & Anr Vs Fairland Development India Ltd.	Amarnath Chowdhury,Adv.		
213	CP(IB)No.58/KB/2020	For further consideration	7 IBC	Ivory Consultants Pvt Ltd Vs Wondermax Vinimay Pvt. Ltd	Ashok Kumar Singh,Adv.		

214	CP(IB)No. 1494/KB/2018 CA(IB)No. 818/KB/2019	For further consideration	9 IBC	Jayesh Tradex Pvt. Ltd. Vs. M/s Elevation Medisolutions, LL.P	Kamalia Associates, Adv.		
215	Misc.A(IB)No. 1774/KB/2019 C.P (IB) No. 108/KB/2018	For further consideration	9 IBC	Sarla Tania -Vs- Nadia Health Care Pvt.Ltd.(In Liquidation)	Pranay Agarwal,Adv Sanjay Kumar Baid		
216	CP(IB)No. 314/KB/2019	For further consideration	9 IBC	Arvind Industrials Vs. Shree Gajapati Paints Pvt. Ltd (In CIRP)	Aditya Garodia, Adv		
217	CP(IB)No. 792/KB/2019	For further consideration	9 IBC	Jaishree Bajoria Vs. Dev R. Nil Designs Pvt. Ltd.	Mukherjee Prasad & Associates, Adv.		
218	CP(IB)No. 802/KB/2019	For further consideration	9 IBC	Shiv Lalit Barter Pvt. Ltd. VS. Dev R. Nil Designs Pvt. Ltd.	Sanjay Kumar Bajoria, Director		
219	CP(IB)No. 970/KB/2019	For further consideration	9 IBC	Daulat Sales Agencies Pvt. Ltd. Vs. Dev R. Nil Design Pvt. Ltd.	Mukherjee Prasad & Associates, Adv		
220	CP(IB)No. 800/KB/2019	For further consideration	9 IBC	Roofs and Ceilings (India) Pvt. Ltd. Vs. Simplex Infrastructures Ltd.	Kaushik Mandal, Adv.		
221	CP(IB)No. 946/KB/2019	For further consideration	9 IBC	Eastern Electrodes & Coke Pvt. Ltd. Vs. Shankar Ferro Alloys Pvt. Ltd.	Namrata Basu, Adv.		
222	CP(IB)No. 1258/KB/2019	For further consideration	9 IBC	Mehra Electric Co. Vs. Bihar State Power (Holding) Co. Ltd.	Victor Dutta, Adv		
223	CP (IB) No. 1734/KB/2019	For further consideration	9 IBC	Kariwala Textiles Vs. Hi Life Traders Pvt. Ltd.	Ranjeet Prasad, Adv		
224	CP (IB) No. 1976/KB/2019	For further consideration	9 IBC	Agarwal Coal Corporation Pvt. Ltd. Vs. Maithan Ispat Ltd.	K. Arun & Co. , CS		
225	CP (IB) No. 1978/KB/2019 I.A.No213/KB/2020	For further consideration	9 IBC	The Commodity Hub Vs. Kesoram Industries Ltd.	Narendra Prasad Gupta, Adv. Khaitan & Co.LLP		
226	CP(IB)No. 2164/KB/2019	For further consideration	9 IBC	Baba Jagta Shuttering Pvt.Ltd Vs Arcon Project Pvt.Ltd.	Soumya Nag,Adv.		
227	CP(IB)No. 2166/KB/2019	For further consideration	9 IBC	RDC Concrete(India)Pvt.Ltd. Vs Perfect Creation India Pvt.Ltd.	Vijay Nath Jha,Adv.		
228	CP(IB)No. 2168/KB/2019	For further consideration	9 IBC	Bharat Overseas Vs Rangi International Pvt.Ltd.	Ahlawat & Associates,Adv		
229	Appeal No. 936/KB/2019	For further consideration	252(3)	North Bengal Aluminium Fixture Pvt. Ltd. Vs. ROC, WB	Jaiswal & Co., CS		
230	Appeal No. 938/KB/2019	For further consideration	252(3)	Rosewood Construction Pvt. Ltd. Vs. ROC, WB	Anil Kumar Dubey, CS		
231	Appeal No. 1178/KB/2019	For further consideration	252(3)	B.S Apartments Pvt. Ltd. Vs. ROC, WB	A.K. Upadhyay, Adv.		



232	CP.No2198/KB/2019	For further consideration	252(3)	Snexa Shipping Pvt.Ltd Vs ROC,Bihar.	Parasrampur & Associates ,C.S		
233	CP.No2200/KB/2019	For further consideration	252(3)	RiyaKaushalya Construction Pvt.Ltd Vs ROC.Bihar& JKH	RPS Associates ,C.S		
234	CP No. 14/KB/2020	For further consideration	252(3)	Rajdarbar Tea Plantation Pvt. Ltd Vs. ROC, WB	Siddhartha Murarka & Co., CS		
235	CP No. 1738/KB/2019	For further consideration	213, 241, 242	Sachchidanand Singh & Ors. Vs. ABM Developers Pvt Ltd and Ors.	Siddhartha Murarka & Co., CS		
236	CP No. 1740/KB/2019	For further consideration	213, 241, 242	Banasree Majhi Vs. Kinjal Real Estates Solutions Pvt Ltd & ors	Avirup Chatterjee, Adv		

FOR PRONOUNCEMENT OF ORDER

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

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

301	CP (IB) No. 1214/KB/2018	For Order	7 IBC	State Bank of India -Vs- Rohit Ferro Tech Ltd.	Suhani Dwivedi, Adv.		
302	CP(IB)No.1684/KB/2018 CA(IB)No.435/KB/2019 CA(IB)No.1748/KB/2019 CA(IB)No.1740 /KB/2019 CA(IB)No.1171 /KB/2019 CA(IB)No.1519/KB/2019 CA(IB)No.46/KB/2020 CA(IB)No.56/KB/2020 CA(IB)No.57/KB/2020	For Order	9 IBC	Jayanta Banerjee Vs. Incab Industries Ltd (In CIRP)	Avishek Das, Adv. Jaydeep Ghorai, Adv. Shashi Agarwal, C.A Vidhi Partners, Adv. Akash Sharma, Adv. Vikram Wadehra, Adv. Avishek Das, Adv.		
303	CA(CAA)No.170/KB/2020	For Order	230-232	Aditya Marketing & Manufacturing Pvt. Ltd. & Anr (1st Motion)	Khaitan & Co., Adv.		
304	C.P (Appeal) No.782/KB/2019	For Order	252(1)	Moonlight Solutions Pvt. Ltd. Vs. ROC, WB	Namita Agarwal & Co., CS		
305	Appeal No. 1428/KB/2019	For Order	252(3)	Income Tax Officer Vs. ROC, WB & Swaksha Vyapaar Pvt Ltd.	Ashok Prasad, Adv.		
306	Appeal No. 1429/KB/2019	For Order	252(3)	Income Tax Officer Vs. ROC, WB & Sunlight Commotrade Pvt. Ltd.	Ashok Prasad, Adv.		
307	Appeal No. 1437/KB/2019	For Order	252(3)	Income Tax Officer Vs. ROC, WB & Suman Enclave Pvt. Ltd.	Ashok Prasad, Adv.		
308	CP.No.2092/KB/2019	For Order	252(3)	Income Tax Officer Vs ROC ,W B & Everest Vintrade Pvt.Ltd.	Tripti Mukherjee,Adv		
309	CP(IB)No.1286/KB/2019	For Clarification	7 IBC	Indian Overseas Bank Vs. Sian Hotel & Resort Pvt. Ltd	Ramesh Chandra Prusti, 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



- 4 -