

## NATIONAL COMPANY LAW TRIBUNAL KOLKATA BENCH DAILY CAUSE LIST



Bench-II

CORAM: 1. Hon'ble Member, Shri M.B. Gosavi (J)
2. Hon'ble Member, Shri V.K. Gupta (T)

DATE: 12.02.2020 TIME: 10.30 A.M.

SL.No	CP/CA No.	Purpose	Section	Name of Parties	Name of Legal Practitioner / Authorised Representative(s)		Remarks
					Petitioner	Respondent	
PRIORIT	TY LIST: -						
1	CP(IB)No.1850/KB/2019	For further consideration	7 IBC	Royalpet Vanijya Pvt. Ltd. vs. Balgopal Distributors Pvt. Ltd.	Sanjib Dawn, Adv.		
2	CP(IB)No.1872/KB/2019	For further consideration	7 IBC	State Bank of India -Vs- Jupitar Ispat Pvt.Ltd.	Gagar & CO,Adv.		
UPPLE	MENTARY LIST						
101	C.P.(IB) No. 378/KB/2018 IA (IB) No. 224/KB/2020 IA (IB) No. 225/KB/2020	New Petition	7 IBC	Devi Trading & Holding Pvt.LtdVs- Avani Projects & Infrastructure Ltd.	Arnab Dutta,Adv Ajay Kumar Agarwal, IP Ajay Kumar Agarwal, IP		
102	CP (IB) No. 638/KB/2019 CA(IB) No.189/KB/2020	New Petition	9 IBC	Panjab Goods Transport Pvt Ltd. Vs. Bhattacharyya Bottling Plant Pvt Ltd.	Sourav Jain, Adv. Suparna Sardar		
103	CP (IB) No. 956/KB/2018 IA (IB)No.237/KB/2020 IA (IB)No.238/KB/2020	New Petition	7 IBC	SBI -Vs- Swati Udyog Pvt. Ltd.	Indialaw, LLP Indialaw, LLP Indialaw, LLP		
104	CP(CAA)No.454/KB/2020 CA(CAA)No.1427/KB/2019	New Petition	230-232	Sivsambhu Ispat Pvt. Ltd. & Ors.(Second Motion)	Maroti & Associates, CA		
105	CA(CAA)No.240/KB/2020	New Petition	230-232	Swastik Buyers Pvt. Ltd. & Ors.	Vinod Kotharif & Co.,CS		
106	CA(CAA)No.242/KB/2020	New Petition	230-232	Linkwise Tie-Up Pvt. Ltd. & Ors.	Maroti & Associates, CA		
107	CP No. 456/KB/2020	New Petition	252(3)	Hi Tech Services Pvt. Ltd. Vs. ROC, WB	Tapas Kumar Das, Adv.		

				Income Tax Officer Vs. ROC, WB & Bangbhumi Infrabuild Pvt. Ltd.	Tripti Mukherjee, Adv.	
108	CP No. 458/KB/2020	New Petition	252(3)			
109	CP No. 460/KB/2020	New Petition	252(3)	Income Tax Officer Vs. ROC, WB & Emblic Tracom Pvt. Ltd.	Tripti Mukherjee, Adv.	
110	CP No. 466/KB/2020	New Petition	252(3)	Income Tax Officer Vs. ROC, WB & Estatic Merchandise Pvt. Ltd.	Tripti Mukherjee, Adv.	
111	CP No. 468/KB/2020	New Petition	252(3)	Income Tax Officer Vs. ROC, WB & Empathy Enclave Pvt. Ltd.	Tripti Mukherjee, Adv.	
112	CP No. 470/KB/2020	New Petition	252(3)	Income Tax Officer Vs. ROC, WB & Eveningstar Dealtrade Pvt. Ltd.	Tripti Mukherjee, Adv.	
113	CP No. 472/KB/2020	New Petition	252(3)	Income Tax Officer Vs. ROC, WB & Everbest Suppliers Pvt. Ltd.	Tripti Mukherjee, Adv.	
114	CP No. 462/KB/2020	New Petition	252(3)	Income Tax Officer Vs. ROC, WB & Ontrust Dealers Pvt. Ltd.	Rahul Sarkar, Adv.	
115	CP No. 464/KB/2020	New Petition	252(3)	Income Tax Officer Vs. ROC, WB & Jaldham Commodities Pvt. Ltd.	Rahul Sarkar, Adv.	
RDINA	ARY LIST				January Adv	
201	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.	
202	CP (IB) No. 1440/KB/2018	For further consideration	7 IBC	Dena Bank Vs. M/s. Kharkia Steels Pvt. Ltd. (In CIRP)	Pahari & Co., Advocates	
203	CP (IB) NO. 26/KB/2019	For further consideration	7 IBC	SBI Vs. Finecrete Eco Blocks Pvt Ltd. (In CIRP)	Om Narayan Rai, Adv	
204	CP(IB)No.232/KB/2019 CA(IB)No.130/KB/2020	For further consideration	7 IBC	Bank of India Vs. Uttoron Engineering Pvt. Ltd. (In CIRP)	Anandita Das, Adv. Anandita Das, Adv.	क विधि क
	CA(IB)No.569/KB/2019 CA(IB)No.971/KB/2019 In	For further consideration	9 IBC	Jai Balaji Industries Ltd -Vs- Bengal India Global Infrastructure Ltd( In Liquidation)	MKB & Associates, Cs Sanjay Kr. Agarwal, CA Sanjay Kr. Agarwal, CA	GOLD OF THE PROPERTY OF THE PR

206	CP(IB)No.992/KB/2019 CA(IB)No.1615/KB/2019	For further consideration	9 IBC	Jai Trading Co Vs. Alipurdwar Tea Co. Ltd.	Kushagra Shah Aishwarya Kumar Awasthi,Adv	
207	CP (IB) No. 1784/KB/2019	For further consideration	9 IBC	Maharashtra Cargo Movers Vs. Maithan Ispat Ltd.	Naveen Maheshwari, adv	
208	CP(IB)No.764/KB/2019	For further consideration	9 IBC	Tirupati International Vs. Universal Auto Components Pvt. Ltd.	Shashi Agarwal, CA	
209	CP(IB)No.806/KB/2019 CA(IB)1775/KB/2019	For further consideration	9 IBC	Kushal Chaudhuri Vs. Stone India Ltd.	Debabrata Ganguly, Adv. Argus Partners	
210	CP(IB)No.344/KB/2019	For further consideration	9 IBC	Raghav Productivity Enhancers Ltd. Vs. MSP Metallics Ltd.	Uma Kothar, CA	
211	CP(IB)No.862/KB/2019	For further consideration	9 IBC	Dychem International Pvt. Ltd. Vs. Abhinandan Dyeing Pvt. Ltd.	Akash Sharma, CS	
212	CP (IB) No. 956/KB/2019	For further consideration	9 IBC	Amiya Kr. Maity and Anr. Vs. Sampark Land Developers Pvt Ltd.	S. Dutt, Adv	
213	CP(IB)No.454/KB/2019 CA(IB)No.1794/KB/2019	For further consideration	9 IBC	DNK Lorry Services Vs. Accutime Logistic Pvt. Ltd.	Jitendra Patnaik, Adv. Jitendra Patnaik, Adv.	
214	CP(IB)No.2184/KB/2019	For further consideration	9 IBC	Narendranath Dutta Vs Basu & Co.Road Contractors Pvt.Ltd.	Saurav Jain,Adv.	
215	CP(IB)No.2186/KB/2019	For further consideration	9 IBC	Rajdhani Crafts Industries Pvt.Ltd Vs Simplex Infrastructure Ltd.	S.Kakrania & Co,Adv.	
216	CP(IB)No.2188/KB/2019	For further consideration	9 IBC	First Choice Ready Mix Vs Basu & Co Road Contractors Pvt.Ltd.	Gaggar & Co.Adv.	
217	CP(IB)No.2190/KB/2019	For further consideration	9 IBC	Prism Johnson Ltd.Vs Simplex Projects Ltd.	Vijay Nath Jha,Adv.	
218	CP(IB)No.1566/KB/2019	For further consideration	9 IBC	KDG Projects Pvt Ltd Vs. Progressive Endeavors Pvt Ltd.	Abhishek Sikdar, Adv.	
219	CP(IB)No.1752/KB/2019 IA (IB)No.243/KB/2020	For further consideration	9 IBC	Aarti Steels Ltd Vs Kesoram Industries Ltd.	Mohan Ram Goenka.C S. Khaitan & Co., LLP	
220	CP(IB)No.1848/KB/2019	For further consideration	9 IBC	EIH Limited Vs. Indo Occidental Symbiosis Pvt. Ltd.	Arunabha Deb, Adv.	
221	CP(IB)No.1896/KB/2019	For further consideration	9 IBC	Vinod Kumar Agarwal Vs. Oscorp Industries Pvt. Ltd.	S. Kakrania & Co., Adv.	
222	CP(IB)No.1854/KB/2019	For further consideration	9 IBC	Corroganon India Pvt.Ltd.Vs Mackintosh Burn Ltd.	Pratiti Das,Adv.	
223	CP(IB)No.1856/KB/2019	For further consideration	9 IBC	Premium Ferromet Pvt.Ltd. Vs Shree Parashnath Re-Roolling Mills Ltd.	Guha & Co ,Adv.	
224	CP(IB)No.1948/KB/2019	For further consideration	9 IBC	Prayag Polytech Pvt. Ltd. Vs. NPC Plasto Products Pvt. Ltd.	Aniket Chaudhury, Adv.	
225	CP(CAA)No.2096/KB/2019 CA(CAA)No.894/KB/2019	For further consideration	230-232	Green View Investment & Trading Co. Pvt. Ltd. & Ors.(3rd Motion)	Maroti & Associates, CA	
226	CP(CAA)No.2104/KB/2019 CA(CAA)No. 1141/KB/2019	For further consideration	230-232	Good Value Securities Pvt. Ltd. & Anr.(3rd Motion)	Maroti & Associates, CA	Fafe and and any Law
	CP(CAA)No.1534/KB/2019	For further	230-232	Tribhuvan Tradecom Pvt. Ltd. & Ors.(3rd Motion)	Maroti & Associates, CA	Fair and Law

228	CP(CAA)No1796/KB/2019 CA(CAA)No.939/KB/2019	For further consideration	230-232	Taj Vincom Pvt. Ltd. & Ors.(3rd Motion)	Maroti & Associates, C.A	100
229	CP(CAA)No.2106/KB/2019 CA(CAA)No.1011/KB/2019	For further consideration	230-232	KB Saha & Sons Industries Pvt. Ltd. & Anr.(3rd Motion)	Jnana Ranjan Dhal, Adv.	
230	CA(CAA)No.1340/KB/2019	For further consideration	230-232	Esquire Vyapaar Pvt.Ltd & Others (1st Motion)	Anil Kumar Dubey, CS	
231	Appeal No. 124/KB/2019	For further consideration	252(1)	Ramdut Infraprojects Pvt. Ltd. Vs. ROC, WB	Kovid Mukherjee, CS	
232	CP.No.2208/KB/2019	For further consideration	252(3)	Income Tax Officer Vs ROC,W.B & Versatile Vintrade Pvt.Ltd	Goutam Sardar,Adv.	4.8
233	CP.No.2210/KB/2019	For further consideration	252(3)	Income Tax Officer Vs ROC,W.B & Riddhi Vintrade Pvt.Ltd	Goutam Sardar,Adv.	- market for the second
234	CP.No.2212/KB/2019	For further consideration	252(3)	Income Tax Officer Vs ROC,W.B & Disha Dealcom Pvt.Ltd	Goutam Sardar,Adv.	:
235	CP.No.2216/KB/2019	For further consideration	252(3)	Income Tax Officer Vs ROC,W.B & Magnetic Niryat Pvt.Ltd	Goutam Sardar,Adv.	
236	CP.No.62/KB/2020	For further consideration	252(3)	Income Tax Officers Vs ROC, W.B & Churni Vincom Pvt.Ltd.		
237	CP.No.64/KB/2020	For further consideration	252(3)	I	Arun Kumar Mishra,Adv.	
238	CP.No.66/KB/2020	For further consideration	252(3)		Arun Kumar Mishra,Adv.	
239	CP.No.68/KB/2020	For further consideration	252(3)	Income Tax Officers Vs ROC,W.B & Antrayami Infrastructure Pvt.Ltd. Income Tax Officers Vs ROC,W.B & Dayalu Infrastructure & Projects Pvt.Ltd.	ASSESSED OF THE PROPERTY OF	
240	CP.No.70/KB/2020	For further consideration	252(3)		Arun Kumar Mishra,Adv.	
241	CP No. 582/KB/2018 Misc.A.No.52/KB/2020	For further consideration	97	(Sanjay Kariwala) Kariwala Sarees Pvt Ltd	Arun Kumar Mishra,Adv. Chowdhury Law Office, Adv	
242	CP.No.264/KB/2020 I.A.No.131/KB/2020	For further consideration	241-242- 244-246	Jaideep Halwasiya Vs AA Infra Properties Pvt.Ltd & Ors	C.K Jain & Co.Adv.	
243	C.P.No. 942/2012 I.A.No.97/KB/2020	For further consideration	397/398		Suvradal Choudhury,Adv Arif Ali, Adv.	

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

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

301	CP(IB)No.372/KB/2019 CA(IB)No.1807/KB/2019 CA(IB)No.146/KB/2020	For Order	7 IBC	Sesa International Ltd. Vs. Avani Towers Pvt. Ltd.(In CIRP)	Saurav Jain, Adv. Anujit Biswas,Adv.	
302	CP(IB)No.1422/KB/2018	For Order	9 IBC	S.S. Engineers. Vs. HPCL Biofuels Ltd	S.S & Associates, Adv.	-
303	CA(CAA)No.216/KB/2020	For Order	230-232	Moreplus Merchants Pvt Ltd & Ors(1st Motion)	Maroti & Asssociates ,C.S	



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.							
UNSE	L / PROFESSIONALS ARE REQUE	STED TO SIGN THE	ATTENDANG	CE SHEET BEFORE 10.30 A.M.		Qi.	
312	CP.No.26/KB/2020	For Order	252(3)	Income Tax Officer Vs ROC,W.B & Tuberose Vanijya Pvt.Ltd.	Debu Chowdhury,Adv.		
311	CP.No.22/KB/2020	For Order	252(3)	Income Tax Officer Vs ROC,W.B & Watsonia Traders Pvt.Ltd.	Debu Chowdhury,Adv.		
310	CP.No.18/KB/2020	For Order	252(3)	Income Tax Officer Vs ROC,W.B & Watsonia Tie-Up Pvt.Ltd.	Debu Chowdhury,Adv.		
309	CP.No.16/KB/2020	For Order	252(3)	Income Tax Officer Vs ROC,W.B & Tripod Computing Services Pvt.Ltd.	Debu Chowdhury,Adv.		
308	CP.No.44/KB/2020	For Order	252(3)	Income Tax Officer Vs ROC,W.B & Tower Solar System Pvt.Ltd.	Debu Chowdhury,Adv.		
307	CP.No.2160/KB/2019	For Order	252(3)	Income Tax Officer Vs ROC,W.B & Trinayani Shelter Pvt.Ltd.	Ajit Kuamr Chaubey,Adv.		
306	CP.No.2156/KB/2019	For Order	252(3)	Income Tax Officer Vs ROC,W.B & Visualization Commercial Pvt.Ltd.	Ajit Kuamr Chaubey,Adv.		
305	CP.No.2154/KB/2019	For Order	252(3)	Income Tax Officer Vs ROC,W.B & Arcana Properties Pvt.Ltd.	Ajit Kuamr Chaubey,Adv.		
304	CP(CAA)No.2048/KB/2019 CA(CAA)No.1167/KB/2019	For Order	230-232	Green Valley Sales Pvt Ltd & Ors. (Third Motion)	Shashi Agarwal, CA		

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