



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

Bench-II

DATE: 13.02.2020
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)		Remarks
					Petitioner	Respondent	
PRIORITY LIST: -							
1	CP (IB)No. 2042/KB/2019	For further Consideration	7 IBC	Dhancot Fibres Pvt Ltd. Vs. Kohinoor Sarees Pvt Ltd.	U. Agarwal, Adv.		22.01. 02.03
SUPPLEMENTARY LIST							
101	C.P.(IB) No. 184/KB/2018 CA(IB)No.03/KB/2019 CA(IB)No.121/KB/2019	Mentioning	7 IBC	Sangita Fiscal Services Pvt.Ltd.-Vs- Duncans Industries Ltd.	P K Jhunjunwala,Adv Jhunjunwala & Co., Advs.		
102	CP(IB)No.480/KB/2020	New Petition	7 IBC	CFM Asset Reconstruction Pvt. Ltd. Vs. Shri surinderjeet Singh Sekhon	India Law		
103	C.P.(IB) No 308/KB/2018 Misc.IA (IB)No. 246/KB/2020	New Petition	9 IBC	A.J.Agrochem-Vs- Duncans Industries Ltd.	Kushagra Shah,Adv Kushagra Shah,Adv		
104	CP(IB)No.482/KB/2020	New Petition	9 IBC	Vital Paper Products Pvt. Ltd. Vs. Hindustan National Glass & Industries Limited.	Amab Dutta, Adv.		
105	CA(CAA)NO. 250/KB/2020	New Petition	230-232	Jairam Automobiles Pvt.Ltd. & Ors.	Pallav Samajdar, Adv.		
106	CP(CAA)No.478/KB/2020 CA(CAA)No.1298/KB/2019	New Petition	230-232	Cassini Projects Pvt. Ltd. & Ors.	Maroti & Associates, CA		
107	CP No.474/KB/2020	New Petition	252(3)	Bravery Youth Suppliers Company Ltd. Vs. ROC, WB	Sonam Agarwal, CS		
108	CP No.476/KB/2020	New Petition	252(3)	Glory Tradecom Pvt. Ltd. Vs. ROC, WB	Somesh Ghosh, Adv.		
109	CP No. 484/KB/ 2020	New Petition	252(3)	Omkar Mercantile Pvt. Ltd. Vs. ROC, WB	Avijit Ghosha, Adv.		
ORDINARY LIST							
201	CP(IB)No.1618/KB/2018 CA(IB)No.06/KB/2020	For further consideration	7 IBC	Kunal Finance & Credit Pvt. Ltd. Vs. Mani Square Limited	Siddhartha Murarka & Co., CS Shivangi Thard ,Adv.		
202	CP(IB)No.126/KB/2019	For further consideration	7 IBC	Indian Overseas Bank Vs. Linus Agro Ventures Pvt. Ltd.	Ramesh Chandra Prusti, Adv.		



203	CP(IB)No.330/KB/2019 CA(IB)1183/KB/2019	For further consideration	7 IBC	Socrato Capital Pvt. Ltd. & Ors. Vs. Mani Square Ltd.	Aditya Kanodia, Adv.		
204	CP(IB)No.894/KB/2019	For further consideration	7 IBC	Jayjit Saha & Maitrayee Saha Vs. Green Tech IT City Pvt. Ltd.	Shivangi Dixit, Adv.		
205	CP(IB)No.1228/KB/2019	For further consideration	7 IBC	Indus Container Lines Pvt. Ltd. Vs. Two Way Container Lines Pvt. Ltd.	Guha & Co., Adv.		
206	CP (IB) No. 1510/KB/2019	For further consideration	7 IBC	Multiplus Resources Ltd Vs. Topsell Vinimary Pvt Ltd.	Avijit Ghosal, Adv.		
207	CP(IB)No.08/KB/2020	For further consideration	7 IBC	International Asset Reconstruction Company Pvt Ltd. Vs. Eclat Industries Ltd.	Somnath Roy, Adv.		
208	CP (IB) No. 1240/KB/2018	For further consideration	9 IBC	Prem Chemicals -Vs- Tower Rubber Pvt. Ltd.	P.P. Bishwal, Adv.		
209	CP(IB) No. 1308/KB/2018 CA(IB)No.286/KB/2019	For further consideration	9 IBC	R R Leather -Vs- Phegan Exports Pvt. Ltd.	Ramesh Chandra Prusti, Adv Syed Nurul Arefin, Adv.		
210	CP(IB)No.04/KB/2020	For further consideration	9 IBC	Arvinder Singh, Sole Proprietor of A.B. Singh & Associates Vs. Supersonic Dealcom Pvt. Ltd.	Avishek Das, Adv.		
211	CP(IB)No.06/KB/2020	For further consideration	9 IBC	Sona Traders Vs. Citylife Retail Pvt. Ltd.	Mullick & Co., Adv.		
212	CP(IB)No.10/KB/2020	For further consideration	9 IBC	Geo Source Vs. Phular Construction Co. (Pvt.) Ltd.	Sushovan Dey, Adv.		
213	CP(IB)No.490/KB/2019	For further consideration	9 IBC	Jay Baba Bakreswar Rice Mill (P) Ltd. Vs. Radhashyam Industries Pvt. Ltd.	Sanchari Chakroborty, Adv.		
214	CP(IB)No.492/KB/2019	For further consideration	9 IBC	Arctic Telecommunication Pvt. Ltd. Vs. The Buxa Dooars Tea Company (India) Ltd.	Swati Agarwal, Adv.		
215	CP(IB)No.612/KB/2019	For further consideration	9 IBC	Sah Estate Pvt. Ltd. Vs. Macarav Infrastructures India Pvt. Ltd.	Sandip Kr. Dutta, Adv.		
216	CP(IB)No.848/KB/2019	For further consideration	9 IBC	Ramesh Co. Vs. Imperial Tubes Pvt. Ltd.	Saurabh Roy, Adv.		
217	CP(IB)No.1116/KB/2019	For further consideration	9 IBC	Sharadha Trading Co. Vs. Nekka Oil and Fats Pvt. Ltd.	SB Legal Partners, Adv.		
218	CP(IB)No.1118/KB/2019	For further consideration	9 IBC	Planet Vyepaar Pvt. Ltd. Vs. Sundaaram Hatcheries Pvt. Ltd.	Arvind Kr. Mishra, CS		
219	CP(IB)No.1120/KB/2019	For further consideration	9 IBC	Howrah Forging Ltd. Vs. Besco Ltd.	Niladri Banerjee, Adv.		
220	CP(IB)No.1302/KB/2019	For further consideration	9 IBC	Metecno (India) Pvt. Ltd. Vs. Kesoram Industries Ltd.	Falguni Rambhasha, Adv.		
221	CP(IB)No.1304/KB/2019	For further consideration	9 IBC	Kamar Infrastructure Pvt. Ltd. Vs. Sensetive Infra Pvt. Ltd.	Aishwarya Kumar Awasthi, Adv.		
222	CP(IB)No.1530/KB/2019	For further consideration	9 IBC	Satyam Traders Vs. Subhlaxmi Compusis Pvt Ltd	Jayati Choudhary & Associates, Adv.		
223	CP(IB)No.1898/KB/2019	For further consideration	9 IBC	Tech Smart Vs. S.V Dedit Solutions Pvt. Ltd.	Ishani Sinha, Adv.		
224	CP(IB)No.1900/KB/2019	For further consideration	9 IBC	Laherchand Bros Vs. GP Green Energy System Pvt. Ltd.	Sharmistha Podder, Adv.		



225	CP(IB)No.1902/KB/2019	For further consideration	9 IBC	Durga Dairy Vs. Milchen Foods Pvt. Ltd.	Shahrukh Raja, Adv.		
226	CP(IB)No.1952/KB/2019	For further consideration	9 IBC	Sachin Talreja Vs. Sahara India Commercial Corporation Ltd.	Dilwara Khan, Adv.		
227	CP (IB) No. 676/KB/2018 CA(IB)No.1579/KB/2019	For further consideration	10 IBC	Sri Aranath Logistics Ltd.(In CIRP)	MKB & Associates Aishwarya Kumar Awasthi,Adv.		
228	CP(CAA)NO.90/KB/2020 CA(CAA)No.1246/KB/2019	For further consideration	230-232	Aryansh Forging Pvt Ltd & Ors. (2nd Motion)	Sandip Kumar Kejriwal, CS		
229	CP(CAA)No.708/KB/2019 CA(CAA)No.381/KB/2019	For further consideration	230-232	Annapurna Commosales Pvt. Ltd. & Ors. (3rd Motion)	MKB & Associates,CS		
230	CP(CAA)No.1564/KB/2019 CA(CAA)No. 594/KB/2019	For further consideration	230-232	Little Star Developers Pvt. Ltd. & Ors.(3rd Motion)	Arnab Dutta, Adv.		
231	CP(CAA)No.1636/KB/2019 CA(CAA)No.300/KB/2019	For further consideration	230-232	Bothra Trading Pvt. Ltd. & Anr.(3rd Motion)	S Choraria & Associates, CA		
232	CP(CAA)No.1860/KB/2019 CA(CAA)No.439/KB/2019	For further consideration	230-232	Titanic Manufacturing Company Pvt. Ltd. & Anr.(3rd Motion)	Vishnu Kumar Tulsyan, FCA		
233	CP.No.2214/KB/2019	For further consideration	252(3)	Income Tax Officer Vs ROC,W.B & Gajrup Projects Pvt.Ltd	Debashish Saha,Adv.		
234	CP.No.2230/KB/2019	For further consideration	252(3)	Income Tax Officer Vs ROC,W.B & Sanwaraseth Sales Pvt.Ltd	Debashish Saha,Adv.		
235	CP.No.2202/KB/2019	For further consideration	252(3)	Income Tax Officer Vs ROC,W.B & Kripanidhi Distributors Pvt.Ltd	Debu Chowdhury ,Adv.		
236	CP.No.2204/KB/2019	For further consideration	252(3)	Income Tax Officer Vs ROC,W.B & Vishwarupa Ispat Pvt.Ltd	Debu Chowdhury ,Adv.		
237	CP.No.2206/KB/2019	For further consideration	252(3)	Income Tax Officer Vs ROC,W.B & Tuberrose Tradelink Pvt.Ltd	Debu Chowdhury ,Adv.		
238	CP.No.2218/KB/2019	For further consideration	252(3)	Income Tax Officer Vs ROC,W.B & Champion Retails Pvt.Ltd	Debu Chowdhury ,Adv.		
239	CP.No.2220/KB/2019	For further consideration	252(3)	Income Tax Officer Vs ROC,W.B & Kuber Financial Consultancy Services Pvt.Ltd	Debu Chowdhury ,Adv.		
240	CP.No.2222/KB/2019	For further consideration	252(3)	Income Tax Officer Vs ROC,W.B & Entact Equities Pvt.Ltd	Debu Chowdhury ,Adv.		
241	CP.No.2224/KB/2019	For further consideration	252(3)	Income Tax Officer Vs ROC,W.B & Kachubari Tea Orchard Pvt.Ltd	Debu Chowdhury ,Adv.		
242	CP.No.2226/KB/2019	For further consideration	252(3)	Income Tax Officer Vs ROC,W.B & Anjaniputra Enterprise Pvt.Ltd	Debu Chowdhury ,Adv.		
243	CP.No.2228/KB/2019	For further consideration	252(3)	Income Tax Officer Vs ROC,W.B & Goldengate Tie-Up Pvt.Ltd	Debu Chowdhury ,Adv.		
244	CP.Appeal No. 548/KB/2019	For further consideration	252(1)	Surup Electronics Pvt. Ltd. Vs. ROC, WB	Krishnendu Paul Choudhury, Adv.		
245	C.P.No.04/KB/2016 I.A.No.1134/KB/2019	12 NOON	241/242	Anurag Jhavar & Anr.-Versus-Chhotanagpur Rope Works Pvt.Ltd. & Ors.	Juris N Law, Adv.		
246	CP No. 1532/KB/2018	For further consideration	241-242	Madhabi Basak & Ors. Vs. Tin Cory Bysack Sons Pvt. Ltd. & Ors.	L.P Tiwari & Co., Adv.		



247	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.		
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. 148/KB/2018 CA.(IB)No.1819/KB/2019 CA(IB)No.1840/KB/2019	For further Consideration	7 IBC	State Bank of India -Vs- Tantia Construction Limited (In CIRP)	Ajay Gaggar,Adv Choudhury Law Offices . Kumardeep Majumder,Adv.		
302	CP(CAA)No.54/KB/2019 CA(CAA)No.694/KB/2018	For Order	230-232	Rajshree Devcons Pvt. Ltd. & Anr. (3rd Motion)	Patita Paban Biswal, Adv.		
303	CP.No.2176/KB/2019	For Order	252(3)	Sudeshna CityWear Pvt.Ltd. Vs ROC,W.B	Avijit Ghoshal,Adv.		
304	Appeal No.1718/KB/2019	For Order	252(3)	Suruchi Merchants Pvt.Ltd Vs ROC ,W.B	R.K.Choudhary		
305	CP.No.20/KB/2020	For Order	252(3)	Income Tax Officer Vs ROC,W.B & Profound Commotrade Pvt.Ltd.	Tripti Mukherjee ,Adv.		
306	CP.No.28/KB/2020	For Order	252(3)	Income Tax Officer Vs ROC,W.B & Tuberose Dealer Pvt.Ltd.	Debu Chowdhury,Adv.		
307	CP.No.30/KB/2020	For Order	252(3)	Income Tax Officer Vs ROC,W.B & Watsonia Vanijya Pvt.Ltd.	Debu Chowdhury,Adv.		
308	CP.No.32/KB/2020	For Order	252(3)	Income Tax Officer Vs ROC,W.B & Vibhuti Ma Dealcom Pvt.Ltd.	Debu Chowdhury,Adv.		
309	CP.No.36/KB/2020	For Order	252(3)	Income Tax Officer Vs ROC,W.B & Zambo Suppliers Pvt.Ltd.	Tripti Mukherjee ,Adv.		
310	CP.No.38/KB/2020	For Order	252(3)	Income Tax Officer Vs ROC,W.B & Pukhraj Dealers Pvt.Ltd.	Tripti Mukherjee ,Adv.		
311	CP.No.42/KB/2020	For Order	252(3)	Income Tax Officer Vs ROC,W.B & Pavaki Vanijya Pvt.Ltd.	Tripti Mukherjee ,Adv.		
312	CP.No.46/KB/2020	For Order	252(3)	Income Tax Officer Vs ROC,W.B & Timesound Construction Pvt.Ltd.	Debu Chowdhury,Adv.		
313	CP.No.48/KB/2020	For Order	252(3)	Income Tax Officer Vs ROC,W.B & Ankit Commosale Pvt.Ltd.	Debu Chowdhury,Adv.		
314	Appeal No.1424/KB/2019	For Order	252(3)	Income Tax Officer Vs. ROC, WB & Intime Commosales Pvt. Ltd.	Shiv Chandra Prasad, Adv.		
315	CP.No.40/KB/2020	For Clarification	252(3)	Income Tax Officer Vs ROC,W.B & PST Traders Pvt.Ltd.	Tripti Mukherjee ,Adv.		
316	CP (CAA) No. 2044/KB/2019 CA(CAA)No.1099/KB/2019	For Clarification	230-232	Khandelwal Finance Pvt. Ltd. & Ors.(3rd Motion)	MKB & Associates, CS		
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

