



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



Bench-II

DATE: 14.02.2020

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. 504/KB/2018	For further consideration	9 IBC	Shivchandrai Indarchand Adhunik Infrastructure Pvt Ltd -Vs-	Rohit Jalan, Adv		
2	CP(IB)No.370/KB/2019	For further consideration	9 IBC	Synergy Kitchens and Hospitality Pvt. Ltd. Vs. Max Seven Hospital Pvt. Ltd.	Vikas Baisya, Adv.		
3	CP(IB)No.836/KB/2019	For further consideration	9 IBC	GNSQ Global Service Delivery (OPC) Pvt. Ltd. Vs. eMatrix Knowledge Processing Solution Pvt. Ltd.	Krishnendu Paul Chaudhury, Adv.		
SUPPLEMENTARY LIST							
101	CP(IB) No. 486/KB/ 2020	New Petition	7 IBC	Oriental Bank of Commerce Vs. Jupitar Solar Power Ltd.	Ramesh Chandra Prusti, Adv		
102	CP(IB) No. 488/KB/ 2020	New Petition	7 IBC	Nilkanth Dealcom Pvt. Ltd. Vs. Fairdeal Vintrade Pvt. Ltd.	Raj Singhania, CA.		
103	CP(IB) No. 490/KB/ 2020	New Petition	7 IBC	Lingraj Suppliers Pvt. Ltd Vs. Excel Movers Pvt. Ltd.	Nagar Mal Agrawal.		
104	CP(IB)No.684/KB/2019 Misc.IA(IB) No. 252/KB/2020	New Petition	9 IBC	Nandakini Contractors Pvt. Ltd. Vs. Chandni Commercials Pvt. Ltd.	Jayati Chowdhury, Adv. Jayati Chowdhury, Adv.		
105	CA(CAA)No. 254/KB/2020	New Petition	230-232	Cimmco Ltd. &Ors. (1st Motion)	Sayantan Bose, Adv.		
106	CP(CAA) No. 492/KB/2020 CA(CAA)No.1148/KB/2019	New Petition	230-232	Kanchanjanga Enclave Pvt. Ltd. & Ors.(2nd Motion)	Shashi Agarwal, CA		
107	CP No. 494/KB/ 2020	New Petition	252(3)	Paropkar Dealers Pvt. Ltd. Vs. ROC, WB	Suryaneel Das, Adv.		

ORDINARY LIST

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.1632/KB/2018 CA(IB)No.886/KB/2019	For further consideration	7 IBC	Stressed Assets Stabilization Fund Vs. Eastern Sugar & Industries Ltd.	Sinha & Company,. Adv. Khaitan & Co., LLP		
203	CP(IB)No.1074/KB/2019	For further consideration	7 IBC	ICICI Bank Ltd. Vs. Hindusthan Small Tools Pvt. Ltd.	Guha & Co., Adv.		
204	CP(IB)No.1086/KB/2019	For further consideration	7 IBC	Padma Logistics and Khanij Pvt. Ltd. Vs. Ideal Unique Realtors Pvt. Ltd.	Sitaram Agarwal, Director		
205	CP(IB)No.1128/KB/2019	For further consideration	7 IBC	Oriental Bank of Commerce Vs. Krishna Alex Pvt. Ltd.	Md. Nasiruddin, Adv.		
206	CP(IB)No.1172/KB/2019	For further consideration	7 IBC	State Bank of India Vs. Adi Ispat Pvt. Ltd. (In CIRP)	Indialaw,LLP		
207	CP(IB)No.1244/KB/2019	For further consideration	7 IBC	GBR Finvest Ltd. Vs. Sadabahar Properties Pvt. Ltd.	Niladri Banerjee, Adv.		
208	CP(IB)No.1246/KB/2019	For further consideration	7 IBC	Corporation Bank Vs. MM Agro Ventures Pvt. Ltd.	Soumya Ghosh, Adv.		
209	CP(IB)No.1878/KB/2019	For further consideration	7 IBC	Reliance Home Finance Ltd.Vs.MKHS Realty LLP	S .Jalan & CO,Adv.		
210	CP(IB)No.1954/KB/2019	For further consideration	7 IBC	Janardan Prasad Mahto Vs. Durga Developers Pvt. Ltd.	Vineet Agarwal, IP		
211	CP(IB)No.02/KB/2020	For further consideration	7 IBC	Central Bank Of India Vs Shima Edibles Pvt.Ltd.	SKR & Associates ,Adv.		
212	C.P.(IB) No. 634/KB/2017 CA(IB)No.1658/KB/2019 IA(IB) No. 251/KB/2020	For further consideration	9 IBC	FLSmdith Pvt Ltd Vs Jhabua power Ltd (In CIRP)	Anujit mukherjee S & A Sikdar and Associates,Adv. Mamta Binani, Adv & IP.		
213	CA(IB)No.746/KB/2019 IN C.P.(IB) No. 214/KB/2018	For further consideration	9 IBC	Oriental Agencies-Vs- Makpower Transfarmer Pvt.Ltd.(In Liquidation)	Pranay Agarwal,Adv. Piyali Basak,Adv.		
214	CP (IB) No. 834/KB/2018 Misc.A.No.48/KB/2020	For further consideration	9 IBC	Hytera Communications Corporation Ltd. -Vs- Simco Telecommunications (South Asia) Ltd.	Sandersons & Morgans, Adv.		
✓ 215	CP(IB)No.500/KB/2019	For further consideration	9 IBC	Tata International Metals Ltd. Vs. Mauria Udyog Ltd.	Sharma & Sharma, Adv.		
216	CP(IB)No.1446/KB/2019	For further consideration	9 IBC	Subh Mineral Pvt. Ltd. Vs. Maithan Ispat Pvt. Ltd.	Saurav Jain, Adv.		
217	CP(IB)No.1448/KB/2019	For further consideration	9 IBC	Bajrang Steelmet Trading Pvt. Ltd. Vs. Ramkrishna Engineering Pvt. Ltd.	Namrata Basu, Adv.		
218	CP(IB)No.1308/KB/2019	For further consideration	9 IBC	Quippo Infrastructure Ltd. Vs. Jain Infra Projects Ltd.	Soumava Mukherjee, Adv.		
219	CP (IB) No. 1778/KB/2019	For further consideration	9 IBC	Aanchal Iron & Steels Pvt Ltd Vs. Shyam Sel & Power Ltd.	Surana & Choudhury, Adv.		
220	CP (IB) No. 1780/KB/2019	For further consideration	9 IBC	GT India Pvt Ltd Vs. Jayanti Domestic Products Pvt Ltd	Arnab Dutta,Adv		



221	CP(IB)No.2050/KB/2019 CA(IB)No.1815/KB/2019	For further consideration	9 IBC	Modtech Tradecom Pvt. Ltd. Vs. Basu & Co. Road Contractors Pvt. Ltd.	Saurav Jain, Adv. Ashok Kr. Singh, Adv.		
222	CP(IB)No.2052/KB/2019 CA(IB)No.1814/KB/2019	For further consideration	9 IBC	MS Enterprise Vs. Basu & Co. Road Contractors Pvt. Ltd.	Saurav Jain, Adv. Ashok Kr. Singh, Adv.		
223	CP(CAA)No.426/KB/2019 CA(CAA)No.914/KB/2018	For further consideration	230-232	Silversand Distributors Ltd.(3rd Motion)	Mamta Binani & Associates, C.S		
224	CP(CAA)No.1844/KB/2019 CA(CAA)No.906/KB/2019	For further consideration	230-232	Jet (India) Pvt. Ltd. & Ors.(3rd Motion)	Maroti & Associates, CA		
225	CP(CAA)No.1846/KB/2019 CA(CAA)No.1083/KB/2019	For further consideration	230-232	Nusarwar Merchants Pvt. Ltd. & Ors.(3rd Motion)	Maroti & Associates, CA		
226	Appeal No. 24/KB/2019	For further consideration	252(1)	Barsama Distributors Pvt Ltd. Vs. ROC, WB	Shashi Agarwal, CA		
227	Appeal No.1554/KB/2019	For further consideration	252(3)	Income Tax Officer Vs. ROC, WB & Bhuteshwar Residency Pvt Ltd.	Moti Sagar Tiwari, Adv.		
228	Appeal No.1556/KB/2019	For further consideration	252(3)	Income Tax Officer Vs. ROC, WB & Arise Dealcom Pvt Ltd.	Moti Sagar Tiwari, Adv.		
229	Appeal No.1558/KB/2019	For further consideration	252(3)	Income Tax Officer Vs. ROC, WB & Bhavsagar Commercial Pvt Ltd.	Moti Sagar Tiwari, Adv.		
230	Appeal No.1560/KB/2019	For further consideration	252(3)	Income Tax Officer Vs. ROC, WB & Ancient Vintrade Pvt Ltd.	Moti Sagar Tiwari, Adv.		
231	CP NO. 1914/KB/2019	For further consideration	252(3)	Income Tax Officer Vs. ROC, WB & Tejaswani Tradecom Pvt. Ltd.	Tripti Mukherjee, Adv.		
232	CP NO. 1916/KB/2019	For further consideration	252(3)	Income Tax Officer Vs. ROC, WB & Tremendous Mercantile Pvt. Ltd.	Tripti Mukherjee, Adv.		
233	CP NO. 1918/KB/2019	For further consideration	252(3)	Income Tax Officer Vs. ROC, WB & Toflow Developers Pvt. Ltd.	Tripti Mukherjee, Adv.		
234	CP NO. 1924/KB/2019	For further consideration	252(3)	Income Tax Officer Vs. ROC, WB & Target Mining Pvt. Ltd.	Tripti Mukherjee, Adv.		
235	CP NO. 1926/KB/2019	For further consideration	252(3)	Income Tax Officer Vs. ROC, WB & Trusline Sales Pvt. Ltd.	Tripti Mukherjee, Adv.		
236	C.P.No.458/KB/2017 I.A.No.394/KB/2017 I.A.No.908/KB/2019	For further consideration	241/242	Kanishka Sethia.-Vs-Aspective Commodial Pvt.Ltd. & Ors.	Sanchari Chakraborty Adv	Ganesh Manna, Adv	
237	C.P.No.459/KB/2017	For further consideration	241/242	Dr. Narendra Sethia & Anr-Vs-Aspective Commodeal Pvt.Ltd. & Ors.	Fox & Mondal, Adv		
238	C.P. No. 1300/KB/2018	For further consideration	241-242	Kishor Kumar Agarwal & Ors. Vs. Makpower Transformers Pvt. Ltd. & Ors.	Mohan Ram Goenka(C.S)		
239	CP No. 192/KB/2019	For further consideration	241-242	Vikram Aditya Arya & Anr. Vs. Economic Transport Organisation Ltd. & Ors.	Vidushi Chokhani, Adv.		
240	CP No. 1080/KB/2019	For further consideration	241-242	Abhijit Modak & Ors. Vs. Alliance Broadband Services Pvt. Ltd.	Nikunj Berlia, Adv.		
241	CP No.1520/KB/2019 I.A.No 27/KB/2020 I.A No. 256/KB/2020	For further consideration	241-242	Archana Swaika & Anr. Vs. Piyush Projects pvt. Ltd & Ors.	Anirudhya Dutta, Adv. Mukherjee Prasad & Associates ,Adv. L.P. Agarwalla & Co., Advocates		



242	CP No.1562/KB/2019 I.A No.1783/KB/2019	For further consideration	241-242	Archana Swaika & Anr Vs. Piyush Ltd & Ors	Anirudhya Dutta, Adv. Mukherjee Prasad & Associates ,Adv.		
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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.1284/KB/2019	For Order	7 IBC	State Bank of India Vs. Ess Dee Aluminium Ltd.	India law		
302	CP(IB)No.992/KB/2019 CA(IB)No.1615/KB/2019	For Order	9 IBC	Jai Trading Co Vs. Alipurduar Tea Co. Ltd.	Kushagra Shah Aishwarya Kumar Awasthi,Adv		
303	CP(CAA)No.1236/KB/2019 CA(CAA)No.167/KB/2019	For Order	230-232	Crown Syntax Pvt. Ltd. & Ors.	Arnab Dutta, adv. Arnab Dutta, Adv. Arnab Dutta, adv.		
304	CP.No.34/KB/2020	For Order	252(3)	Income Tax Officer Vs ROC,W.B & Parashnath Builders Advisory Pvt.Ltd.	Tripti Mukherjee ,Adv.		
305	CP.No.62/KB/2020	For Order	252(3)	Income Tax Officers Vs ROC,W.B & Churni Vincom Pvt.Ltd.	Arun Kumar Mishra,Adv.		
306	CP.No.64/KB/2020	For Order	252(3)	Income Tax Officers Vs ROC,W.B & Flexi Tech Services Pvt.Ltd.	Arun Kumar Mishra,Adv.		
307	CP.No.66/KB/2020	For Order	252(3)	Income Tax Officers Vs ROC,W.B & Antrayami Infrastructure Pvt.Ltd.	Arun Kumar Mishra,Adv.		
308	CP.No.68/KB/2020	For Order	252(3)	Income Tax Officers Vs ROC,W.B & Dayalu Infrastructure & Projects Pvt.Ltd.	Arun Kumar Mishra,Adv.		
309	CP.No.70/KB/2020	For Order	252(3)	Income Tax Officers Vs ROC,W.B & Barbarik DealcomPvt.Ltd.	Arun Kumar Mishra,Adv.		
310	CP.No.2208/KB/2019	For Order	252(3)	Income Tax Officer Vs ROC,W.B & Versatile Vintrade Pvt.Ltd	Goutam Sardar,Adv.		
311	CP.No.2210/KB/2019	For Order	252(3)	Income Tax Officer Vs ROC,W.B & Riddhi Vintrade Pvt.Ltd	Goutam Sardar,Adv.		
312	CP.No.2212/KB/2019	For Order	252(3)	Income Tax Officer Vs ROC,W.B & Disha Dealcom Pvt.Ltd	Goutam Sardar,Adv.		
313	CP.No.2216/KB/2019	For Order	252(3)	Income Tax Officer Vs ROC,W.B & Magnetic Niryat Pvt.Ltd	Goutam Sardar,Adv.		
314	CP(CAA)No.1138/KB/2019 CA(CAA)No.639/KB/2019	For Clarification	230-232	Axis Merchants Pvt. Ltd. & Ors.	Mukesh Choudhary & Associates, CA		
315	CP(CAA)No.834/KB/2019 CA(CAA)No.540/KB/2019	For Clarification	230-232	Prominent Investment Consultant Pvt Ltd. & Ors.	Gopal Kr. Khaitan, CA		

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



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