

GOVERNMENT OF INDIA
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: 18.02.2020
TIME: 10.30 A.M.

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.676/KB/2019	For further consideration	7 IBC	Reliance Home Finance Ltd. Vs. Starlite Infracon Pvt. Ltd.	S. Jalan, Adv.		
2	CP(IB)No.348/KB/2019 CA(IB)No.55/KB/2020	For further consideration	9 IBC	Aadishakti Technology Pvt. Ltd. Vs. Amazon Infosolution Pvt. Ltd.	Udit Agarwal, Adv. Chandrakant Kushwaha,Adv.		
3	CP(IB)No.1702/KB/2019	For further consideration	9 IBC	Sirohia and Sons Ltd. Vs. Sylee Tea Estate Pvt. Ltd.	Rajarshi Banerjee, Adv.		
SUPPLEMENTARY LIST							
101	CP(IB)No.498/KB/2020	New Petition	7 IBC	Bell Finvest (India) Ltd. Vs. Nimbus Commercial Pvt. Ltd.	Debabrata Ganguly, Adv.		
102	CP(IB) No. 496/KB/ 2020	New Petition	9 IBC	Bright Vision Pvt. Ltd Vs. Wearit Global Ltd.	Aishwarya Kr. Awasthi, Adv		
103	Misc. A. No. 281/KB/2020 CP No. 420/KB/2019	New Petition	97(1)	Pankaj Sarawagi Vs. Kharikatia Tea & Industries Ltd. & Ors.	RP & Associates, CS RP & Associates, CS		
104	Misc.A No. 282/KB/2020 CA(CAA)No.98/KB/2020	New Petition	230-232	JSM Investments Ltd & Ors.	Swasti Legal Anshumala Bansal,Adv.		
105	CP(CAA)No.500/KB/2020 CA(CAA)No.29/KB/2020	New Petition	230-232	RU Trading Pvt.Ltd & Ors. (Second Motion)	Mamta Binani & Associates,C.S		
106	CP(CAA)No.502/KB/2020 CA(CAA)No.1404/KB/2019	New Petition	230-232	Ashiana Homes Pvt. Ltd. & Ors.(Second Motion)	Maroti & Associates, CA		

107	CA(CAA)No.284/KB/2020	New Petition	230-232	Digvijay Tracon Pvt. Ltd. & Ors.	Shashi Agarwal, CA		
108	CA(CAA)No.286/KB/2020	New Petition	230-232	Transways (Agents) Ltd. & Ors.	Shashi Agarwal, CA		
109	CA(CAA)No.288/KB/2020	New Petition	230-232	BD Vanijya Udyog Pvt. Ltd. & Ors.	Shashi Agarwal, CA		
110	CP No. 504/KB/2020	New Petition	252(3)	Moonlink Estates Pvt. Ltd. Vs. ROC, WB	Sachin Kr., CS		
111	CP No. 506/KB/2020	New Petition	71(10)	IL & FS Infrastructure Debt Fund Vs. Williamson Magor & Co. Ltd.	HAS, Adv.		
112	CP.No.. 396/KB/2020	New Petition	241-242-244-245	Prateek Tulsyan & Ors. Vs. Greentech IT City Pvt. Ltd. & Ors.	A.P Agarwalla & Company Adv.		
113	CP No. 1836/KB/2019 IA No. 291/KB/2020 IA No.292/KB/2020	New Petition	241, 242, 244	QVC Exports Pvt Ltd & Ors Vs. Cosmic Ferro Alloys Ltd & Ors	Namrata Basu, Adv. Namrata Basu, Adv. Namrata Basu, Adv.		

ORDINARY LIST

201	CP (IB) No. 2030/KB/2019	For further consideration	7 IBC	PNB Vs. Prithvi Energy Ltd.	Aparajita Rao, Adv.		
202	CP(IB)No.2046/KB/2019	For further consideration	7 IBC	Orbit Towers Pvt. Ltd. Vs. Sampurna Suppliers Pvt Ltd.	A. K. Awasthi, Adv.		
203	CP(IB)No.102/KB/2020	For further consideration	7 IBC	Engo Tea Co. Ltd Vs T & I Pvt Ltd.	Anirudhya Dutta,Adv.		
204	CP(IB)No.130/KB/2020	For further consideration	7 IBC	Tirupati Fincon Pvt.Ltd Vs Abhijata Construction Company Pvt.Ltd.	Anirudhya Dutta,Adv.		
205	CP(IB)No.128/KB/2020	For further consideration	7 IBC	HDFC Bank Ltd Vs Tamra Dhatu Udyog Pvt.Ltd	Khaitan & Company ,Adv.		
206	CP(IB)No.122/KB/2019	For further consideration	9 IBC	Cobra Sentinal Pvt. Ltd. Vs. Prashant Impex Pvt. Ltd. (In CIRP)	Saurav Jain, Adv.		
207	CP(IB)No.436/KB/2019 CA(IB)No.54/KB/2020	For further consideration	9 IBC	Jai Balaji Industries Ltd. Vs. Bholanath Ingots Pvt. Ltd (In CIRP).	MKB & Associates, CS Aryaa Chatterjee,Adv.		
208	CP(IB)No.2002/KB/2019	For further consideration	9 IBC	RSD Natural Resources Pvt.Ltd. Vs Shri Langta Baba Steels Pvt.Ltd.	Niladri Banerjee,Adv,		
209	CP(IB)No.2008/KB/2019	For further consideration	9 IBC	K.N Chaudhury & Co. Pvt.Ltd Vs Kohinoor Tea Co.Ltd	Mousamjit Sarkar ,Adv.		
210	CP(IB)No.2010/KB/2019	For further consideration	9 IBC	K.N Chaudhury & Co. Pvt.Ltd Vs Basu Tea Pvt.Ltd.	Mousamjit Sarkar ,Adv.		
211	CP(IB)No.1852/KB/2019	For further consideration	9 IBC	Variant Commercial Pvt. Ltd. Vs. Indian Mining Works Pvt. Ltd.	Mohan Ram Goenka, CS		



212	CP(IB)No.1876/KB/2019	For further consideration	9 IBC	Shark Mines & Minerals Pvt.Ltd.Vs Maithan Ispat Ltd.	Udit Agarwal,Adv.		
213	CP(IB)No.1886/KB/2019	For further consideration	9 IBC	Zigma Fashion Pvt.Ltd. Vs Gopal Shree Designer Pvt.Ltd.	S.Nath & Co,Adv		
214	CP(IB)No.1892/KB/2019	For further consideration	9 IBC	Secure Meters Ltd.Vs Biecco Lawrie Ltd.	Soumya Nag,Adv.		
215	CP(IB)No.1894/KB/2019	For further consideration	9 IBC	Aditee Merchants Pvt. Ltd. Vs. Singh Packaging Pvt. Ltd.	Arindam Paul, Adv.		
216	CP(IB)No.1910/KB/2019	For further consideration	9 IBC	Sundrex Oil Company Ltd. Vs. Divya Jyoti Sponge Iron Pvt. Ltd.	Patita Paban Bishwal, Adv.		
217	CP(IB)No.1912/KB/2019	For further consideration	9 IBC	Ayush Commercial Vs. Perfect FMCG Pvt. Ltd.	Saroj Tulsian, Adv.		
218	CP(IB)No.2000/KB/2019	For further consideration	9 IBC	Saha Enterprise Vs CFM Infratex Ltd.	Ritupama Sanyal,Adv.		
219	CP (IB) No. 2024/KB/2019	For further consideration	9 IBC	Dura - Line India Pvt. Ltd. Simplex Infrastructures Ltd.	PS Thakre & Co., CS		
220	CP(IB)NO.80/KB/2020	For further consideration	9 IBC	PLB Logistics Pvt.Ltd. Vs Simpex Safety & Apparels LLP	Varun Garg,Adv.		
221	CP(IB)NO.82/KB/2020	For further consideration	9 IBC	Cosmos Lifters & Technical Services Pvt.Ltd Vs Hindusthan Facing Industry Pvt.Ltd.	Swati Agarwal,Adv		
222	CP (IB) No. 898/KB/2018 CA(IB)No.1313/KB/2019 IA(IB)No.290/KB/2020	For further consideration	10 IBC	United Chloro Paraffines Pvt. Ltd. (In Liquidation)	J. Mukherjee, Adv. Gaggar & Co.LLP Debashis Chakrabarty, Adv.		
223	Appeal No. 766/KB/2018	For further consideration	58	Dinesh Kumar Goel -Vs- Graphite India Ltd.	Dina Bhattacharjee, CS		
224	CP No.1714/KB/2019	For further consideration	59 IBC	Rambos Footwear Pvt. Ltd	M K B & Associates CS		
225	CP No. 1626/KB/2018	For further consideration	73(4)	Shiv Narayan Gole & Ors. Vs. Green Touch Projects Ltd.	Udit Agarwal, Adv.		
226	CP No. 1628/KB/2018	For further consideration	73(4)	Hasan Mohammad and Ors. Vs. Green Touch Projects Ltd.	Udit Agarwal, Adv.		
227	CP No. 468/KB/2019 IA No. 454/KB/2019	For further consideration	130/131	Adhunik Natural & Power Resources Ltd. Vs. ROC, WB	Swati Agrwal, Adv.		
228	CP No. 1644/KB/2018	For further consideration	211(3A) AS-15/441	Asis Kundu, Director of Monterey Sales Private Limited	Maroti & Associates, C.A		
229	CP(CAA)No.1588/KB/2019 CA(CAA)No.374/KB/2019	For further consideration	230-232	Bahadur Vincom Pvt. Ltd. & Ors.(3rd Motion)	Maroti & Associates, CA		
230	CP(CAA)No.2140/KB/2019 CA(CAA)No.1309/KB/2019	For further consideration	230-232	Polson Tie-Up Pvt. Ltd.(3rd Motion)	Maroti & Associates, CA		



231	CP(CAA)No.2142/kb/2019 CA(CAA)No.380/KB/2019	For further consideration	230-232	M.K. Distributors Pvt. Ltd. & Ors.(3rd Motion)	Maroti & Associates, CA		
232	CP(CAA)No.2146/KB/2019 CA(CAA)No.1137/KB/2019	For further consideration	230-232	Girdhar Tracom Pvt. Ltd & Ors.(3rd Motion)	Shashi Agarwal, CA		
233	CP(CAA)No.1724/KB/2019 CA(CAA)No.466/KB/2019	For further consideration	230-232	Padma Estate Pvt. Ltd. & Ors.(3rd Motion)	Sachin Kumar, CS		
234	Appeal No. 398/KB/2019	For further consideration	252(1)	Homesaaz Infrastructure Pvt. Ltd. Vs. ROC, Bihar	Pijus Kanti Roy, CA		
235	Appeal No. 752/KB/2019	For further consideration	252(3)	Income Tax Officer Vs. ROC, WB & Janki Mercantile Pvt. Ltd.	Shiv Chandra Prasad, Adv.		
236	CP No.1958/KB/2019	For further consideration	252(3)	Income Tax Officer Vs,ROC,W.B & Mobidough Solutions Pvt.Ltd	Debasish Saha,Adv.		
237	CP No.1960/KB/2019	For further consideration	252(3)	Income Tax Officer Vs,ROC,W.B & Rishyap Commosales Pvt.Ltd	Debasish Saha,Adv.		
238	CP.No.2012/KB/2019	For further consideration	252(3)	Rowland Tracom Pvt.Ltd. Vs ROC,W.B	Ankita Shah,Adv.		
239	CP No.372/KB/2018 IA No. 1232/KB/2019 IA No.1233/KB/2019 IA No.1356/KB/2019 Cont.A.No1359/KB/2019	For further consideration	241	Dr. Saibal Chowdhury & Anr-Vs-Mahabir Tea Estate Pvt Ltd & Ors.	Rajiv Mullick, Adv Mullick & Co., Adv. Mullick & Co., Adv. Mullick & Co,Adv. Mullick & co., Adv. Mullick & Co., Adv.		
240	C.P. No.536/KB/2017 I.A.No. 535/KB/2017	(12.00 Noon)	241/242	Satyabrat Bhadani & Ors-Versus- Ram Chand Ram Naga Ram Rice Mills Pvt.Ltd. & Ors.	Akash Sharma 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	CP(IB)No.1278/KB/2019 CA(IB)No.1482/KB/2019	For Order	7 IBC	Middleton Solitaire Hotel India Pvt. Ltd. Vs. Middleton Hotels Pvt. Ltd.(In CIRP)	Suvam Sinha, Adv. Mukherjee Prasad & Associates ,Adv.		
302	CP(IB)No.1228/KB/2019	For Order	7 IBC	Indus Container Lines Pvt. Ltd. Vs. Two Way Container Lines Pvt. Ltd.	Guha & Co., Adv.		
303	CP(IB)No.1872/KB/2019	For Order	7 IBC	State Bank of India -Vs- Jupitar Ispat Pvt.Ltd.	Gagar & CO,Adv.		
304	CP(IB)No.330/KB/2019 CA(IB)1183/KB/2019	For Order	7 IBC	Socrato Capital Pvt. Ltd. & Ors. Vs. Mani Square Ltd.	Aditya Kanodia, Adv.		
305	CP(IB)No.806/KB/2019	For Order	9 IBC	Kushal Chaudhuri Vs. Stone India Ltd.	Debabrata Ganguly, Adv.		
306	CP(IB)No.612/KB/2019	For Order	9 IBC	Sah Estate Pvt. Ltd. Vs. Macarav Infrastructures India Pvt. Ltd.	Sandip Kr. Dutta, Adv.		
307	CP(IB)No.1304/KB/2019	For Order	9 IBC	Kamar Infrastructure Pvt. Ltd. Vs. Sensetive Infra Pvt. Ltd.	Aishwarya Kumar Awasthi, Adv.		



308	CP(IB)No.764/KB/2019	For Order	9 IBC	Tirupati International Vs. Universal Auto Components Pvt. Ltd.	Shashi Agarwal, CA		
309	CP(IB)No.1278/KB/2019 CA(IB)No.1482/KB/2019	For Order	7 IBC	Middleton Solitaire Hotel India Pvt. Ltd. Vs. Middleton Hotels Pvt. Ltd.(In CIRP)	Suvam Sinha, Adv. Mukherjee Prasad & Associates ,Adv.		
310	CP No. 582/KB/2018 Misc.A.No.52/KB/2020	For Order	97	(Sanjay Kariwala) Kariwala Sarees Pvt Ltd	Chowdhury Law Office, Adv		
311	CP(CAA)No.1452/KB/2019 CA(CAA)No.674/KB/2019	For Order	230-232	Ester Commotrade Pvt. Ltd. & Anr.(3rd Motion)	Arti Vyas, CS		
312	CP (CAA) No. 2044/KB/2019 CA(CAA)No.1099/KB/2019	For Order	230-232	Khandelwal Finance Pvt. Ltd. & Ors.(3rd Motion)	MKB & Associates, CS		
313	CP(CAA)No.1164/KB/2019 CA(CAA)No.678/KB/2019	For Order	230-232	Sankatmochak Commosale Pvt. Ltd. & Ors.(3rd Motion)	Aryaa Chatterjee, Adv.		
314	CP NO. 1924/KB/2019	For Order	252(3)	Income Tax Officer Vs. ROC, WB & Target Mining Pvt. Ltd.	Tripti Mukherjee, Adv.		
315	CP.No.2174/KB/2019	For Order	252(3)	Sristi Abasan Pvt.Ltd Vs ROC,W.B	Avijit Ghoshal,Adv.		
316	CP No. 14/KB/2020	For Order	252(3)	Rajdarbar Tea Plantation Pvt. Ltd. Vs. ROC, WB	Siddhartha Murarka & Co., CS		
317	Appeal No.1552/KB/2019	For Order	252(3)	Income Tax Officer Vs. ROC, WB & Jhavar Natural Fibres Pvt Ltd. & Anr.	Shiv Chandra Prasad, Adv.		
318	CP NO. 1926/KB/2019	For Order	252(3)	Income Tax Officer Vs. ROC, WB & Trusline Sales Pvt. Ltd.	Tripti Mukherjee, Adv.		
319	Appeal No.1558/KB/2019	For Order	252(3)	Income Tax Officer Vs. ROC, WB & Bhavsagar Commercial Pvt Ltd.	Moti Sagar Tiwari, Adv.		
320	CP NO. 1918/KB/2019	For Order	252(3)	Income Tax Officer Vs. ROC, WB & Toflow Developers Pvt. Ltd.	Tripti Mukherjee, Adv.		
321	Appeal No.1554/KB/2019	For Order	252(3)	Income Tax Officer Vs. ROC, WB & Bhuteshwar Residency Pvt Ltd.	Moti Sagar Tiwari, Adv.		
322	Appeal No.1556/KB/2019	For Order	252(3)	Income Tax Officer Vs. ROC, WB & Arise Dealcom Pvt Ltd.	Moti Sagar Tiwari, Adv.		
323	CP NO. 1914/KB/2019	For Order	252(3)	Income Tax Officer Vs. ROC, WB & Tejaswani Tradecom Pvt. Ltd.	Tripti Mukherjee, Adv.		
324	Appeal No.1560/KB/2019	For Order	252(3)	Income Tax Officer Vs. ROC, WB & Ancient Vintrade Pvt Ltd.	Moti Sagar Tiwari, Adv.		
325	CP NO. 1916/KB/2019	For Order	252(3)	Income Tax Officer Vs. ROC, WB & Tremendous Mercantile Pvt. Ltd.	Tripti Mukherjee, Adv.		
326	CP(CAA)No.1860/KB/2019 CA(CAA)No.439/KB/2019	For Clarification	230-232	Titanic Manufacturing Company Pvt. Ltd. & Anr.	Vishnu Kumar Tulsyan, FCA		

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.

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S.P. Chattopadhyay
Deputy Registrar
NCLT, Kolkata Bench