



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

DATE: 19.02.2020  
TIME: 10.30 A.M.

Bench-I

**CORAM:** 1. Hon'ble Member, Shri Jinan K.R. (J)  
2. Hon'ble Member, Shri Harish Chander Suri, (T)

| SL. No.               | CP/CA No.                                                            | Purpose                   | Section | Name of Parties                                                               | Name of Legal Practitioner / Authorised                              |            | Remarks |
|-----------------------|----------------------------------------------------------------------|---------------------------|---------|-------------------------------------------------------------------------------|----------------------------------------------------------------------|------------|---------|
|                       |                                                                      |                           |         |                                                                               | Petitioner                                                           | Respondent |         |
| PRIORITY LIST: -      |                                                                      |                           |         |                                                                               |                                                                      |            |         |
| 1                     | CP(IB)No.1541/KB/2018<br>CA(IB)No.881/KB/2019<br>CA(IB)No.09/KB/2020 | For further consideration | 7 IBC   | Bank of Baroda Vs. Sri Munisuvrata Agri International Ltd.                    | K V. Viswanathan, Adv.<br>Swati Agarwal, Adv.<br>ORR,Digna & Co,Adv. |            |         |
| 2                     | CP (IB) No. 467/KB/2019<br>CA(IB) No. 1663/KB/2019                   | For further consideration | 7 IBC   | Punjab National Bank Vs. M/s. Spencers Distilleries and Breweries Pvt. Ltd.   | A.K. Singh, Adv.<br>A.K. Roy, FCS                                    |            |         |
| 3                     | CP(IB)No.1497/KB/2018                                                | For further consideration | 7 IBC   | M/s. Cynosure Mercantile Pvt. Ltd. & Ors. Vs. M/s Kanoi Plantations Pvt. Ltd. | Saurav Jain (Adv.)                                                   |            |         |
| 4                     | C.P.(IB) No. 373/KB/2018<br>CA(IB)No.1078/KB/2019                    | For further consideration | 9 IBC   | Maple Overseas Trade Pvt.Ltd.-Vs- Exotica Ventures Pvt.Ltd.                   | Mamta Binani & Associates,CS<br>Sharma Kajaria & Co., Advs.          |            |         |
| 5                     | CP(IB)No.171/KB/2019                                                 | For further consideration | 9 IBC   | Textile Solutions Vs. Wearit Global Limited                                   | SKR & Associates, Advs.                                              |            |         |
| 6                     | CP(IB)No.505/KB/2019                                                 | For further consideration | 9 IBC   | Khaitan Rice Mills Pvt. Ltd. Vs. Radhashyam Industries Pvt. Ltd.              | Sanchari Chakroborty, Adv.                                           |            |         |
| 7                     | CP(IB)No.935/KB/2019                                                 | For further consideration | 9 IBC   | Panalpina World Transport (India) Pvt. Ltd. Vs. JPM Exports Pvt. Ltd.         | Corporate Legal Partners, Adv.                                       |            |         |
| 8                     | CP(IB)No.731/KB/2019<br>CA(IB)No.1207/KB/2019                        | For further consideration | 9 IBC   | Sinhal Trading Company Pvt. Ltd. Vs. Urmila RCP Projects Pvt. Ltd.            | Sarajit Mitra, Adv.<br>Zeeshaan Ahmed Tarafder, Adv.                 |            |         |
| SUPPLEMENTARY LIST: - |                                                                      |                           |         |                                                                               |                                                                      |            |         |
| 101                   | CP(IB)No.11/KB/2019<br>Misc.A (IB) No. 295/KB/2020                   | New Petition              | 7 IBC   | Corporation Bank Vs. Bansal Refineries Pvt. Ltd.                              | Mishra and Mishra, Adv.<br>Utsav Mukherjee, Adv                      |            |         |
| 102                   | CP (IB) No. 621/KB/2019<br>IA(IB) No. 294/KB/2020                    | New Petition              | 7 IBC   | Corporation Bank Vs. Shakambari Rubber Pvt. Ltd.                              | Vikram Wardhra, Adv.<br>Vidushi Chokhani, Adv.                       |            |         |
| 103                   | CP(IB)No.509/KB/2020                                                 | New Petition              | 9 IBC   | Kataria Transport Service Vs. Simplex Infrastructures Ltd.                    | Arani Guha, Adv.                                                     |            |         |
| 104                   | CP(IB)No.511/KB/2020                                                 | New Petition              | 9 IBC   | KCO Aluminium LLP Vs. Elhard Marketing Ltd.                                   | Dilawar Khan, Adv.                                                   |            |         |
| 105                   | CP (IB) No. 1221/KB/2018<br>IA (IB) No. 299/KB/2020                  | New Petition              | 9 IBC   | V.S.P. Udyog Pvt. Ltd. -Vs- S. Sen & Sons                                     | M. S. Sarkar, Adv.<br>Sidharta Basu, Adv.                            |            |         |
| 106                   | CP No. 507/KB/2020                                                   | New Petition              | 252(3)  | Sumana Forex Pvt. Ltd. Vs. ROC, WB                                            | Jnana Ranjan Dhal, Adv.                                              |            |         |



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| 107 | CP No. 513/KB/2020 | New Petition | 252(3) | Income Tax Officer Vs. ROC, WB & Kailashpati Merchants Pvt. Ltd.    | Tripti Mukherjee, Adv. |  |  |
| 108 | CP No. 515/KB/2020 | New Petition | 252(3) | Income Tax Officer Vs. ROC, WB & Kamrup Vintrade Pvt. Ltd.          | Tripti Mukherjee, Adv. |  |  |
| 109 | CP No. 517/KB/2020 | New Petition | 252(3) | Income Tax Officer Vs. ROC, WB & Vycom Dealers Pvt. Ltd.            | Tripti Mukherjee, Adv. |  |  |
| 110 | CP No. 519/KB/2020 | New Petition | 252(3) | Income Tax Officer Vs. ROC, WB & Quest Sales Pvt. Ltd.              | Tripti Mukherjee, Adv. |  |  |
| 111 | CP No. 521/KB/2020 | New Petition | 252(3) | Income Tax Officer Vs. ROC, WB & Katyani Marketing Pvt. Ltd.        | Tripti Mukherjee, Adv. |  |  |
| 112 | CP No. 523/KB/2020 | New Petition | 252(3) | Income Tax Officer Vs. ROC, WB & Mangal Varsha Commotrade Pvt. Ltd. | Tripti Mukherjee, Adv. |  |  |
| 113 | CP No. 525/KB/2020 | New Petition | 252(3) | Income Tax Officer Vs. ROC, WB & Kalashdhan Sales Pvt. Ltd.         | Tripti Mukherjee, Adv. |  |  |
| 114 | CP No. 527/KB/2020 | New Petition | 252(3) | Income Tax Officer Vs. ROC, WB & Mansamata Merchandise Pvt. Ltd.    | Tripti Mukherjee, Adv. |  |  |
| 115 | CP No. 529/KB/2020 | New Petition | 252(3) | Income Tax Officer Vs. ROC, WB & Matarani Trade-Link Pvt. Ltd.      | Tripti Mukherjee, Adv. |  |  |
| 116 | CP No. 531/KB/2020 | New Petition | 252(3) | Income Tax Officer Vs. ROC, WB & Midcity Enclave Pvt. Ltd.          | Tripti Mukherjee, Adv. |  |  |
| 117 | CP No. 533/KB/2020 | New Petition | 252(3) | Income Tax Officer Vs. ROC, WB & Maruti Uni Reahome Pvt. Ltd.       | Tripti Mukherjee, Adv. |  |  |
| 118 | CP No. 535/KB/2020 | New Petition | 252(3) | Income Tax Officer Vs. ROC, WB & Moonview Exim Pvt. Ltd.            | Tripti Mukherjee, Adv. |  |  |
| 119 | CP No. 537/KB/2020 | New Petition | 252(3) | Income Tax Officer Vs. ROC, WB & Marigold Commercial Co. Pvt. Ltd.  | Tripti Mukherjee, Adv. |  |  |
| 120 | CP No. 539/KB/2020 | New Petition | 252(3) | Income Tax Officer Vs. ROC, WB & Manjula Plaza Pvt. Ltd.            | Tripti Mukherjee, Adv. |  |  |
| 121 | CP No. 541/KB/2020 | New Petition | 252(3) | Income Tax Officer Vs. ROC, WB & Kasa Dwellings Pvt. Ltd.           | Tripti Mukherjee, Adv. |  |  |
| 122 | CP No. 543/KB/2020 | New Petition | 252(3) | Income Tax Officer Vs. ROC, WB & Mukti Logistics Pvt. Ltd.          | Tripti Mukherjee, Adv. |  |  |

**ORDINARY LIST: -**

|     |                                                                                                                                                      |                           |       |                                                                            |                                                                                                               |  |  |
|-----|------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------|-------|----------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------|--|--|
| 201 | CP(IB)No.1687/KB/2019                                                                                                                                | For further consideration | 7 IBC | American Express Banking Corp. Vs. Alpine Distilleries Pvt. Ltd.           | India Law                                                                                                     |  |  |
| 202 | CP(IB)No.2135/KB/2019                                                                                                                                | For further consideration | 7 IBC | Kalyan Vyapaar Pvt.Ltd Vs GU Mercandise Pvt.Ltd                            | Vishwarup Acharyya,Adv.                                                                                       |  |  |
| 203 | CP(IB)No.2137/KB/2019                                                                                                                                | For further consideration | 7 IBC | Samskar Financial Servies Pvt.Ltd Vs Roofers Infrastructure India Pvt.Ltd. | Anurag Bagaria,Adv.                                                                                           |  |  |
| 204 | CP(IB)No.2139/KB/2019                                                                                                                                | For further consideration | 7 IBC | Reliance Home Finance Ltd,Vs Almond Infra Projects PvT.Ltd.                | S.Jalan & Co,Adv.                                                                                             |  |  |
| 205 | C.P.(IB) No. 301/KB/2018<br>IA (IB) No. 301/KB/2020                                                                                                  | For further consideration | 9 IBC | Bijoy Kumar Sarda-Vs- Narsingh Vinimay Pvt.Ltd.                            | Pankaj Agarwal,Adv<br>Rituparna Chatterjee, Adv.                                                              |  |  |
| 206 | CP (IB) No. 803/KB/2018<br>CA(IB)No.1270/KB/2019<br>CA(IB)No.1402/KB/2019<br>CA(IB)No.1617/KB/2019<br>CA(IB)No.1635/KB/2019<br>CA(IB)No.1697/KB/2019 | For further consideration | 9 IBC | M/s. Mangluram Noranglal -Vs- Amrit Hatcheries Pvt. Ltd.                   | Mamta Binani, CS<br>Khaitan & Co LLP<br>Khaitan & Co LLP<br>Guha & Co., Adv.<br>Mamta Binani,& Associates, CS |  |  |
| 207 | CP(IB)No.421/KB/2019                                                                                                                                 | For further consideration | 9 IBC | Sanjay Jain Vs. Abhijit Ferrotech Ltd.                                     | Pratik Ghose, Adv.                                                                                            |  |  |
| 208 | CP(IB)No.1333/KB/2019                                                                                                                                | For further consideration | 9 IBC | Shree Hanuman Udyog -Vs- Subham Protins Pvt Ltd.                           | Abhishek More Proprietor                                                                                      |  |  |



|     |                                                  |                           |         |                                                                         |                                  |                      |  |
|-----|--------------------------------------------------|---------------------------|---------|-------------------------------------------------------------------------|----------------------------------|----------------------|--|
| 209 | CP(IB)No.2127/KB/2019                            | For further consideration | 9 IBC   | RMV IT Services Pvt.Ltd. Vs BMEL Infra India Ltd.                       | T.R Tibrewala & Associates ,C.A. |                      |  |
| 210 | CP(IB)No.2129/KB/2019                            | For further consideration | 9 IBC   | BMW Industries Ltd Vs Simoco System & Infrastructure Solution Ltd.      | L.P Agarwalla & Co,Adv.          |                      |  |
| 211 | CP(IB)No.2131/KB/2019                            | For further consideration | 9 IBC   | Perfect Concast Pvt.Ltd. Vs Maithan Ispat Ltd                           | Roshan Sengupta,Adv.             |                      |  |
| 212 | CP(IB)No.2133/KB/2019                            | For further consideration | 9 IBC   | Sandhu Roadlines Pvt.Ltd. Vs Celebrity Breweries Pvt.Ltd                | Naveen Maheshwari,Adv.           | Augus Partners, Adv. |  |
| 213 | C.P.No.543/KB/2018<br>I.A.No.423/KB/2018         | at 12,0' Clock            | 216     | Golden Tobacco Ltd-Vs-J P Financial Services Pvt.Ltd.                   | M R Goenka,CS                    | Khaitan & Co.LLP     |  |
| 214 | CP(CAA)No.1207/KB/2019<br>CA(CAA)No.218/KB/2019  | For Clarification         | 230-232 | Mayur Barter Pvt. Ltd.                                                  | Khaitan & Co. LLP, Adv.          |                      |  |
| 215 | CP(CAA)No.959/KB/2019<br>CA(CAA)No.438/KB/2019   | For Clarification         | 230-232 | Gainwell Tradecom Services Pvt. Ltd. & Ors.                             | Pritha Basu, Adv.                |                      |  |
| 216 | CP(CAA)No.2105/KB/2019<br>CA(CAA)No.1339/KB/2019 | For further consideration | 230-232 | Dokania Corporate Consultants Pvt. Ltd. & Ors.                          | Maroti & Associates, CA          |                      |  |
| 217 | Appeal No. 1691/KB/2019                          | For further consideration | 252(3)  | Yantra Shilpa Udyog Pvt. Ltd. Vs. ROC, WB                               | Soumen Biswas, Adv.              |                      |  |
| 218 | CP.No.2143/KB/2019                               | For further consideration | 252(3)  | Income Tax Officer Vs ROC,W.B & Space Vintrade Pvt.Ltd.                 | Sushil Kumar Mishra,Adv.         |                      |  |
| 219 | CP.No.2145/KB/2019                               | For further consideration | 252(3)  | Income Tax Officer Vs ROC,W.B & Sarvlok Infratech                       | Debu Chowdhury ,Adv.             |                      |  |
| 220 | C.P.No.15/2016<br>IA.No.73/KB/2016               | For further consideration | 241/242 | Shankar Sharma & Ors.-Versus-Astha Nursing Home Pvt.Ltd. & Ors.         | J .Patnaik,CS                    |                      |  |
| 221 | C.P No. 83/KB/2014                               | at 12,0' Clock            | 397/398 | Rajendra Mannalal Khandelwal & Ors.-Versus-Jardine Henderson Ltd. & Ors | R.K.Rai, Adv                     |                      |  |

#### FOR PRONOUNCEMENT OF ORDER

**CORAM: 1. Hon'ble Member, Shri Jinan K.R. (J)**

**2. Hon'ble Member, Shri Harish Chander Suri, (T)**

|     |                                                  |           |         |                                                                   |                                            |  |  |
|-----|--------------------------------------------------|-----------|---------|-------------------------------------------------------------------|--------------------------------------------|--|--|
| 301 | CP (IB) No. 23/KB/2019                           | For Order | 7 IBC   | Asset Reconstruction Co. (India) Ltd. Vs. Corporate Power Ltd.    | Rahul Auddy & Co., Adv.                    |  |  |
| 302 | CP(IB)No.1409/KB/2018                            | For Order | 9 IBC   | Orchid Tower Owners Association Vs. Martin Burn Construction Ltd. | Gauri Shankar Gupta, Adv.                  |  |  |
| 303 | CP(IB) No. 565/KB/2018                           | For Order | 9 IBC   | Das Trading Co. -Vs- Westinghouse Saxby Farmer Ltd.               | Anil Choudhury,Adv                         |  |  |
| 304 | CP(IB)No.609/KB/2019                             | For Order | 9 IBC   | Raghav Productivity Enhancers Ltd. Vs. Maithan Ispat Ltd.         | Uma Kothari, CA                            |  |  |
| 305 | C.P.(IB) No. 93/KB/2018<br>CA(IB)No.1741/KB/2019 | For Order | 9 IBC   | Bengal Polypet -Vs- Pincon Spirits Ltd.                           | Sikdar & Associates<br>Arun Tarun & Co.C.A |  |  |
| 306 | CP(CAA)No.2121/KB/2019<br>CA(CAA)No.1405/KB/2019 | For Order | 230-232 | Basil Tacon Pvt. Ltd. & Ors.                                      | Maroti & Associates, CA                    |  |  |
| 307 | CP(CAA)No.1609/KB/2018<br>CA(CAA)No.967/KB/2018  | For Order | 230-232 | Protra Exim Pvt. Ltd. & Ors.                                      | Maroti & Associates, 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