



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



Bench-II

DATE: 25.02.2020

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	
<b>PRIORITY LIST</b>							
1	CP(IB)No.1478/KB/2018	For further consideration	9 IBC	Global Infonet Distribution Pvt. Ltd. Vs. Adams Marketing Pvt. Ltd.	Sachetan Ghosh, Adv.		
2	CP(IB)No.318/KB/2019	For further consideration	9 IBC	SM and Company Vs. Maithan Ispat Ltd.	S.K Mishra, Adv.		
3	CP(IB)No.338/KB/2019	For further consideration	9 IBC	Shubh Karan Bajaj Vs. Winsome International Ltd.	Agarwal & Associates, Adv.		
4	CP(IB)No.434/KB/2019	For further consideration	9 IBC	Vividh Commercial Pvt. Ltd. Vs. Murlidhar Ratanlal Exports Ltd.	Deepak Kr. Khaitan, CS		
5	CP(IB)No.1158/KB/2019	For further consideration	9 IBC	First Choice Ready Mix Vs. RNM Infra Pvt. Ltd.	Gaggar & Co., LLP		
6	CP(IB)No.1326/KB/2019	For further consideration	9 IBC	Indian Stores Supplying Co. (P) Ltd. Vs. Simplex Infrastructures Ltd.	Swati Agarwal, Adv.		
<b>SUPPLEMENTARY LIST</b>							
101	CP(IB)No.588/KB/2020	New Petition	7 IBC	Export-Import Bank of India Vs. Eastern Silk Industries Ltd.	Khaitan & Co, Adv.		
102	CP(IB)No.590/KB/2020	New Petition	7 IBC	Tata Capital Financial Services Ltd. Vs. GI International Pvt. Ltd.	Guha & Co, Adv.		
103	CP(IB)No.592/KB/2020	New Petition	7 IBC	State Bank of India Vs. Century Aluminium Manufacturing Co. Ltd.	Ramesh Chandra Prusti, Adv.		
104	CP(IB)No.1340/KB/2018 Misc.A(IB)No. 328/KB/2020	New Petition	7 IBC	Jindal Steel & Power Ltd. Vs. Bharat NRE Coke Ltd.(In Liquidation)	Sharma & Sharma, Adv. And legal consultants Moti Sagar Tiwari, Adv.		

105	CP(IB)No.584/KB/2020	New Petition	9 IBC	Shri Jain Kumar Jain (Rishabh Minerals) Vs. Simplex Infrastructures Ltd.	Rohit Kr. Keshri, CS		
106	CP(IB)No.586/KB/2020	New Petition	9 IBC	Singhania Agrawal & Co. Vs. Angstorm Steel Forging Pvt. Ltd.	Sharma Puja & Co., CS		
107	CP(IB) No. 1306/KB/2018	For further consideration	9 IBC	K B Polychem (India) Ltd -Vs- Kaygee Shoetech Pvt. Ltd.	Shailender Kumar, Adv		
108	CP(CAA)No.594/KB/2020 CA(CAA)No1824/KB/2019	New Petition	230-232	Rajsthan Transformers & Switchgears Pvt.Ltd & Anr (Second Motion)	Niladri Khanra,Adv		
109	TP No. 596/KB/2020 CP No. 454/2003	New Petition	433,434 439	Elga Paints & Polymers & Anr. Vs. Jenson & Nicholson (India) Ltd. (transferred from Calcutta High Court)	Shyamal Kumar Mukherjee, Adv.		
110	CP No. 598/KB/2020	New Petition	252(3)	KPC Strategic India Management Co. Pvt. Ltd. Vs. ROC, WB	Suryaneel Das, Adv.		
111	CP No. 600/KB/2020	New Petition	252(3)	Onkar Commodeal Pvt. Ltd. Vs. ROC, WB	Manisha Saraf, CS		
112	CP No. 602/KB/2020	New Petition	252(3)	Income Tax Officer Vs. ROC, WB & S.N Fiscal Pvt. Ltd.	Debu Chowdhury, Adv.		
113	CP No. 604/KB/2020	New Petition	252(3)	Income Tax Officer Vs. ROC, WB & Unnati Conclave Pvt. Ltd.	Debu Chowdhury, Adv.		
114	CP No. 606/KB/2020	New Petition	252(3)	Income Tax Officer Vs. ROC, WB & Incorporated Daub Verhoeven Pvt. Ltd.	Debu Chowdhury, Adv.		
115	CP No. 608/KB/2020	New Petition	252(3)	Income Tax Officer Vs. ROC, WB & Papmaco India Pvt. Ltd.	Debu Chowdhury, Adv.		
116	CP No. 610/KB/2020	New Petition	252(3)	Income Tax Officer Vs. ROC, WB & Eirene Business Solution Pvt. Ltd.	Debu Chowdhury, Adv.		
117	C.P. No. 48/1996 C.A No.378/2014 Misc.A No. 324/KB/2020	New Petition	397/398	Chotoo Sud -Vs- Bhagwan Finance Corporation Pvt. Ltd.	Chotoo Sud Chotoo Sud		



Ordinary List

201	CP (IB) No. 512/KB/2018 CA (IB) NO. 1501/KB/2019 CA (IB) No. 1572/KB/2019 CA (IB) No. 1654/KB/2019 CA (IB) No. 1836/KB/2019 CA (IB) No. 1637/KB/2019	For further consideration	7 IBC	UCO Bank -Vs- Rabirun Vinimay Pvt Ltd. (In CIRP)	Sanderson & Morgan, Adv Rishov Das, Adv. Souvik Mazumdar, Adv. Khaitan & Co. LLP, Adv. G. Pachisia, Adv.		
202	CP (IB) No. 980/KB/2018 IA (IB) No. 330/KB/2020	For further consideration	7 IBC	Union Bank of India -Vs- M/s. PKS Ltd. .(In CIRP)	R.C. Prusti, Adv. Kanakabha Ray.		
203	CP (IB) No. 1400/KB/2018	For further consideration	7 IBC	Stressed Assets Stabilization Fund Vs. Ispat Profiles India Ltd. (In CIRP)	Sinha & Company, Advs. Anshumala Bansal, Adv.		
204	CP (IB) No. 1426/KB/2018 IA (IB) No. 271/KB/2020	For further consideration	7 IBC	Dena Bank Vs. Anurag Multipurpose Cold Storage Pvt. Ltd. (In CIRP)	Pahari & Co., Advs. Parasrampur & Associates, PCS		
205	CP (IB) No. 1470/KB/2018	For further consideration	7 IBC	State Bank of India Vs. Aarya Industrial Products Pvt. Ltd. (CIRP)	Soumya Roy, Adv.,		
206	CP (IB) No. 1498/KB/2018 CA (IB) No. 1487/KB/2019	For further consideration	7 IBC	UV Asset Reconstruction Company Ltd. Vs. Kalpataru Cold Storage Pvt. Ltd. (In CIRP)	Arun Kumar Singh, Adv. Samir Rayaz, Adv.		
207	CP (IB) No. 262/KB/2020	For further consideration	7 IBC	Tirupati Fincon Pvt Ltd Vs Ideal Real Estate Pvt. Ltd	Anirudhya Dutta, Adv		
208	CP (IB) No. 268/KB/2020	For further consideration	7 IBC	Ornate Vyapaar Pvt. Ltd Vs Shayam Sanitary Pvt Ltd	Rahul Singh, Adv		
209	C.P. (IB) No. 440/KB/2018	For further consideration	9 IBC	Huvepharma Sea (Pune) Pvt. Ltd. -Vs- Amrit Feeds Ltd. (CIRP)	Mamta Binani & Associates, CS		
210	CP (IB) No. 10/KB/2019	For further consideration	9 IBC	Syscraft Solutions Pvt. Ltd. Vs. We Excel Technologies Pvt. Ltd. (CIRP)	Avjit Ghoshal, Adv.		
211	CP (IB) No. 274/KB/2019	For further consideration	8 & 9 IBC	Ruchier Enterprises Vs. SH Commerce Pvt Ltd.	Pradeep Kumar, Adv.		
212	CP (IB) No. 720/KB/2019	For further consideration	9 IBC	Sailesh Goenka Vs. Dovia Retail Ltd. (In CIRP)	Sailesh Goenka		
213	CP (IB) No. 2040/KB/2019	For further consideration	9 IBC	Jeevan Packaging Pvt Ltd. Vs. Aashvi Confectionery Pvt Ltd.	V. Baisya, Adv.		
214	CP (IB) No. 188/KB/2020	For further consideration	9 IBC	Jones Lang LaSalle Building Operations Pvt. Ltd Vs Magnolia Project Management Services LLP.	Varun Kedia, Adv		
215	CP (IB) No. 190/KB/2020	For further consideration	9 IBC	Micromax Informatics Ltd Vs Vibrant Infocom Pvt. Ltd	Sikdar & Associates, Adv.		



216	CP (IB) No. 250/KB/2020	For further consideration	9 IBC	Jones Lang LaSalle Building Operations Pvt Ltd. Vs. Magnolia Infrastructure Development Ltd.	V. Kedia, Adv.		
217	CP.No.122/KB/2020	For further consideration	92/137/167	Prashant Jaiswal & Anr Vs Bhattacharya Botlling Plant Pvt.Ltd & Anr	SC & A Leagal Options ,Adv.		
218	CP No.1968/KB/2019	For further consideration	252(3)	Income Tax Officer Vs,ROC,W.B &X-Creation Software Servies Pvt.Ltd.	Ashok Prasad,Adv.		
219	CP No.1974/KB/2019	For further consideration	252(3)	Income Tax Officer Vs,ROC,W.B & Saraswati Tradelink Pvt.Ltd.	Sushil Kr. Mishra, Adv.		
220	CP No.1980/KB/2019	For further consideration	252(3)	Income Tax Officer Vs,ROC,W.B & Dhanrishi Tie-up Pvt.Ltd.	Sushil Kr. Mishra, Adv.		
221	CP No.1984/KB/2019	For further consideration	252(3)	Income Tax Officer Vs,ROC,W.B & Unisys Electricals Pvt.Ltd.	Sushil Kr. Mishra, Adv.		
222	CP.No.126/KB/2020	For further consideration	252(3)	Income Tax Officer Vs ROC,W.B & Panchshree Commercial Pvt.Ltd.	Tripti Mukherjee,Adv,		
223	CP.No.194/KB/2020	For further consideration	252(3)	Income Tax Officer Vs ROC W.B & Streamline Tradelink Pvt.Ltd	Tripti Mukherjee, Adv.		
224	CP.No.196/KB/2020	For further consideration	252(3)	Income Tax Officer Vs ROC W.B & Swabhumi Vincom Pvt.Ltd	Tripti Mukherjee, Adv.		
225	CP.No.198/KB/2020	For further consideration	252(3)	Income Tax Officer Vs ROC W.B & Somyaa Distributors Pvt.Ltd	Tripti Mukherjee, Adv.		
226	CP.No.200/KB/2020	For further consideration	252(3)	Income Tax Officer Vs ROC W.B & Sprinkle Plasto India Pvt.Ltd	Tripti Mukherjee, Adv.		
227	CP.No.202/KB/2020	For further consideration	252(3)	Income Tax Officer Vs ROC W.B & Stream Commercial Pvt.Ltd	Tripti Mukherjee, Adv.		
228	CP.No.204/KB/2020	For further consideration	252(3)	Income Tax Officer Vs ROC W.B & Sankalp Distributors Pvt.Ltd	Tripti Mukherjee, Adv.		
229	CP.No.206/KB/2020	For further consideration	252(3)	Income Tax Officer Vs ROC W.B & Sikkim Tourism Consultancy Services Pvt.Ltd	Tripti Mukherjee, Adv.		
230	CP.No.208/KB/2020	For further consideration	252(3)	Income Tax Officer Vs ROC W.B & Subhankar Dealcom Pvt.Ltd	Tripti Mukherjee, Adv.		
231	CP.No.212/KB/2020	For further consideration	252(3)	Income Tax Officer Vs ROC W.B & Sidhidata Distributor Pvt.Ltd	Tripti Mukherjee, Adv.		
232	CP.No.214/KB/2020	For further consideration	252(3)	Income Tax Officer Vs ROC W.B & Swamijee Commercial Pvt.Ltd	Tripti Mukherjee, Adv.		
233	CP.No.216/KB/2020	For further consideration	252(3)	Income Tax Officer Vs ROC W.B & Syndicate Ispat (India) Pvt.Ltd	Tripti Mukherjee, Adv.		
234	CP.No.218/KB/2020	For further consideration	252(3)	Income Tax Officer Vs ROC W.B & Somnath Vinimay Pvt.Ltd	Tripti Mukherjee, Adv.		
235	CP.No.220/KB/2020	For further consideration	252(3)	Income Tax Officer Vs ROC W.B & VNA Investments & Consultants Pvt.Ltd	Tripti Mukherjee, Adv.		
236	CP.No.222/KB/2020	For further consideration	252(3)	Income Tax Officer Vs ROC W.B & Spectrum Dealtrade Pvt.Ltd	Tripti Mukherjee, Adv.		

-4-



237	CP.No.224/KB/2020	For further consideration	252(3)	Income Tax Officer Vs ROC W.B & Vista Infrastructure India Pvt.Ltd	Tripti Mukherjee, Adv.		
238	CP.No.226/KB/2020	For further consideration	252(3)	Income Tax Officer Vs ROC W.B & Sypher Dealers Pvt.Ltd	Tripti Mukherjee, Adv.		
239	CP.No.124/KB/2020	For further consideration	252(3)	Green City Realestate Pvt.Ltd Vs ROC,Bihar	Anamika Gayen,Adv.		
240	CP.No.210/KB/2020	For further consideration	252(3)	Income Tax Officer Vs ROC W.B & Castle Fincon Pvt.Ltd	Tapan Bhanja,Adv.		
241	CP No.364/KB/2018	For further consideration	241-242	Jasmin Ara Begum Vs Beckbagan Hotel Pvt Ltd & Ors.	P.P.Bishwal, 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	CP(IB)No.1204/KB/2019	For Order	7 IBC	Oriental Bank of Commerce Vs. Bansal Alumex Pvt. Ltd.	Md. Nasiruddin, Adv.		
302	CP(IB)No.146/KB/2019	For Order	7 IBC	Reliance Commercial Finance Ltd. Vs. Vista Mining Pvt. Ltd.	ABM Associates		
303	CP(IB)No.784/KB/2019	For Order	9 IBC	Nandalal Khandelwal Vs. Aparna Polyflex Pvt. Ltd.	Arindam Paul, Adv.		
304	CP(IB)No.520/KB/2019	For Order	9 IBC	Commet Resources (P) Ltd. Vs. Robotics Infratech Pvt. Ltd.	L.P Manol & Co., Adv.		
305	CP(CAA)No.2142/kb/2019 CA(CAA)No.380/KB/2019	For Order	230-232	M.K. Distributors Pvt. Ltd. & Ors.	Maroti & Associates, CA		
306	CP(CAA)No.2146/KB/2019 CA(CAA)No.1137/KB/2019	For Order	230-232	Girdhar Tracom Pvt. Ltd & Ors.(3rd Motion)	Shashi Agarwal, CA		
307	CP(CAA)No.1724/KB/2019 CA(CAA)No.466/KB/2019	For Order	230-232	Padma Estate Pvt. Ltd. & Ors.(3rd Motion)	Sachin Kumar, CS		
308	CP No. 1922/KB/2019	For Order	97 (1)	Nihar Ranjan Haldar Vs. Tenovus Research& Diagnostic Pvt. Ltd.	Aditi Jhunjunwala, CS		
309	CP.No.112/KB/2020	For Order	252(3)	Income Tax Officer Vs ROC,W.B & Goldmoon Commerce Pvt.Ltd.	Ashok Prasad ,Adv.		
310	CP.No.114/KB/2020	For Order	252(3)	Income Tax Officer Vs ROC,W.B & Aryadeep Commosale Pvt.Ltd.	Ashok Prasad ,Adv.		
311	CP.No.116/KB/2020	For Order	252(3)	Income Tax Officer Vs ROC,W.B & Cradel Commodities Pvt.Ltd.	Ashok Prasad ,Adv.		
312	CP.No.118/KB/2020	For Order	252(3)	Income Tax Officer Vs ROC,W.B & Gloseng Travels Pvt.Ltd.	Ashok Prasad ,Adv.		
313	CP.No.120/KB/2020	For Order	252(3)	Income Tax Officer Vs ROC,W.B & Devagya Trading Pvt.Ltd.	Ashok Prasad ,Adv.		
314	CP No. 1644/KB/2018	For Order	211(3A) AS-15/441	Asis Kundu, Director of Monterey Sales Private Limited	Maroti & Associates, C.A		
315	CA(CAA)No.1340/KB/2019	For Clarification	230-232	Esquire Vyapaar Pvt.Ltd & Others(First Motion)	Anil Kumar Dubey, 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.



*(Handwritten signature)*

S.P. Chattopadhyay  
Deputy Registrar