



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



BENCH - II

DATE: 16.01.2020

TIME: 10.30 A.M.

CORAM: 1. Hon'ble Member, Shri M.B. Gosavi (J)

2. Hon'ble Member, Shri Virendra Kumar Gupta (T)

Shri Madan B. Gosavi, Member (Judicial) shall first take up the matters of their own Division Bench and then attend the matters of the Special Bench (For Bench-I)

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.848/KB/2019	For further consideration	9 IBC	Ramesh Co. Vs. Imperial Tubes Pvt. Ltd.	Saurabh Roy, Adv.		
SUPPLEMENTARY LIST							
101	Misc.A(IB).No.93/KB/2020 CP (IB) No. 1054/KB/2018	New Petition	9 IBC	Siti Networks Ltd. -Vs- Pioneer Business Samadhan Pvt. Ltd.	Rahul Poddar,Adv. Sanchari Chakroborty, Adv.		
102	CP (IB) No. 1056/KB/2018 CA(IB)No.92/KB/2020	New Petition	9 IBC	Siti Networks Ltd. -Vs- Maa Vaishnodevi Academy Pvt. Ltd.	Sanchari Chakroborty, Adv. Rahul Poddar,Adv		
103	CP (IB) No. 1158/KB/2018 CA(IB)No.94/KB/2020	New Petition	9 IBC	Siti Networks Ltd. -Vs- Visionary Business Administration Pvt. Ltd.	Sanchari Chakroborty, Adv. Rahul Poddar,Adv.		
104	CP(IB)No.138/KB/2020	New Petition	9 IBC	Prabhat Marketing Co.Ltd. Vs Tirrihannah Co.Ltd.	Kushagra Shah ,Adv.		
105	CP(IB)No.140/KB/2020	New Petition	9 IBC	International Paper Concern Vs BK Podder Printing Pvt.Ltd.	Anuradha Podder,Adv.		
106	CP(IB)No.142/KB/2020	New Petition	9 IBC	UGI Engineering Works Pvt.Ltd Vs Gravity Ferrous Pvt.Ltd.	Pradeep Kumar Jewrajka,Adv.		

# ORDINARY LIST

201	C.P.(IB) No. 438/KB/2018	For further consideration	7 IBC	Vijaya Bank-Vs- Castal Extrusion Pvt.Ltd.	Ranajit Choudhury,Adv		
202	CP (IB) No. 928/KB/2018	For further consideration	7 IBC	Religare Finvest Ltd. -Vs- OSPL Infradeal Pvt. Ltd. <b>(In Liquidation)</b>	B. Chakraborty, Adv.		
203	CP (IB) No. 1214/KB/2018	For further consideration	7 IBC	State Bank of India -Vs- Rohit Ferro Tech Ltd.	Suhani Dwivedi, Adv.		
204	CP(IB)No.1376/KB/2018 CA(IB)No.1730/KB/2019 CA(IB)No.1747/KB/2019 CA(IB)No.95/KB/2020	For further consideration	7 IBC	Dewesh Auto Creative Services Pvt. Ltd. Vs. A.K. Power Industries Pvt. Ltd.(In CIRP)	Arnab Dutta, Advocate Madhurima,Sarkar,Adv.		
205	CP(IB)No.78/KB/2019	For further consideration	7 IBC	United Bank of India Vs. M/s Mondal And Manna Cold Store Pvt. Ltd.(In CIRP)	Debasish Chakrabarti, Adv.		
206	CP(IB)No.180/KB/2019 CA(IB)No.1755/KB/2019	For further consideration	7 IBC	ATO (I) Ltd. Vs. Gandhamardhan Sponge Industries Pvt. Ltd.(In CIRP)	Siddhartha Murarka & Co,CS. Pranay Agarwal,Adv.		
207	CP(IB)No.718/KB/2019 CA(IB)No.08/KB/2020 CA(IB)No.12/KB/2020	For further consideration	7 IBC	Srei Infrastructure Finance Ltd. Vs. Giridhan Projects Pvt. Ltd.(In CIRP)	Neelina Chatterjee & Partner Sharma & Sharma,Adv.		
208	CP (IB) No. 1442/KB/2018	For further consideration	9 IBC	Planetcast Media Services Limited Vs. Onkar Entertainment Pvt. Ltd.	Arun Tarun & Co., CAs		
209	CP(IB)No.1664/KB/2018	For further consideration	9 IBC	Andrew Yule & Company Ltd. Vs. Hiranmaye Energy Ltd.	Sandip Kumar Datta, Adv.		
210	CP(IB)No.84/KB/2019	For further consideration	9 IBC	Binary Solutions Pvt. Ltd. Vs. Orphius Technologies Pvt. Ltd.	A.K. Singh, Adv.		
211	CP(IB)No.182/KB/2019	For further consideration	9 IBC	Aanchal Ispat Ltd. Vs. Salagram Power and Steel Pvt. Ltd.	Surana & Choudhury, Adv.		



212	CP(IB)No.350/KB/2019	For further consideration	9 IBC	NK Realtors Pvt. Ltd. Vs. Sunny Rock Estate Developers Pvt. Ltd.	Supriyo Basu & Associates, Advs.		
213	CP(IB)No.1150/KB/2019	For further consideration	9 IBC	Vatsal Packaging Pvt. Ltd. Vs. Matashree Vinimay Pvt. Ltd.	Vijay Nath Jha, Adv.		
214	CP(IB)No.1158/KB/2019	For further consideration	9 IBC	First Choice Ready Mix Vs. RNM Infra Pvt. Ltd.	Gaggar & Co., LLP		
215	CP(IB)No.1326/KB/2019	For further consideration	9 IBC	Indian Stores Supplying Co. (P) Ltd. Vs. Simplex Infrastructures Ltd.	Swati Agarwal, Adv.		
216	CP(IB)No.1360/KB/2019	For further consideration	9 IBC	Darukhana Steel Pvt. Ltd. Vs. Simplex Infrastructure Ltd.	Parasrampur & Associates, CS		
217	CP(IB)No.1362/KB/2019	For further consideration	9 IBC	B & A Packaging India Ltd. Vs. Bhunya Tea Co. Pvt. Ltd.	Tarun Chatterjee, Adv.		
218	CP(IB)No.1368/KB/2019	For further consideration	9 IBC	B & A Packaging India Ltd. Vs. Darjeeling Organic Tea Estate Pvt. Ltd.	Tarun Chatterjee, Adv.		
219	CP(IB)No.1750/KB/2019	For further consideration	9 IBC	Chemtech Industrial Valves Ltd Vs McNally Bharat Engineering Company Ltd.	Indrani .Patra ,Adv.		
220	CP(IB)No.1684/KB/2018 CA(IB)No.1748/KB/2019 CA(IB)No.1740./KB/2019 CA(IB)No.1171./KB/2019 CA(IB)No.1519/KB/2019 CA(IB)No.46/KB/2020 CA(IB)No.56/KB/2020 CA(IB)No.57/KB/2020	Part Heard	9 IBC	Jayanta Banerjee Vs. Incab Industries Ltd.(In CIRP)	Avishek Das, Adv. Jaydeep Ghorai, Adv. Shashi Agarwal,C.A Vidhi Partners,Adv. Akash Sharma,Adv. Vikram Wadehra,Adv. Avishek Das, Adv.		
221	C.P.(IB) No.534/KB/2017	For further consideration	31 IBC	Crystal Cable Industries Ltd.-Versus- The Director of Income Tax (Recovery) & Anr.	R K Rai, Adv		
222	T.P NO.336/KB/2017 C.P No. 317/2015	For further consideration	391(2), 394	Goutermann Peipers India Ltd & Ors.	Bijan Dutta		
223	CP No.1958/KB/2019	For further consideration	252(3)	Income Tax Officer Vs,ROC,W.B & Mobidough Solutions Pvt.Ltd	Debasish Saha,Adv.		
224	CP No.1960/KB/2019	For further consideration	252(3)	Income Tax Officer Vs,ROC,W.B & Rishyap Commosales Pvt.Ltd	Debasish Saha,Adv.		
225	CP No.1962/KB/2019	For further consideration	252(3)	Income Tax Officer Vs,ROC,W.B & Toplake Mercantile Pvt.Ltd	Ashok Prasad,Adv.		



226	CP No.1964/KB/2019	For further consideration	252(3)	Income Tax Officer Vs,ROC,W.B & TAC Courier and Logistic Pvt.Ltd.	Tripti Mukherjee,Adv		
227	CP No.1966/KB/2019	For further consideration	252(3)	Income Tax Officer Vs,ROC,W.B & Twist Barter Pvt.Ltd.	Tripti Mukherjee,Adv		
228	CP No.1968/KB/2019	For further consideration	252(3)	Income Tax Officer Vs,ROC,W.B & X-Creation Software Services Pvt.Ltd.	Ashok Prasad,Adv.		
229	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.		
230	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.		
231	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.		
232	CP No.1970/KB/2019	For further consideration	252(3)	Income Tax Officer Vs,ROC,W.B & ASA Shipping Logistics Pvt.Ltd.	Debasish Saha,Adv.		
233	CP No.1972/KB/2019	For further consideration	252(3)	Income Tax Officer Vs,ROC,W.B & Jupitar Plastics Machinery Pvt.Ltd.	Debasish Saha,Adv.		
234	Misc.A.No.1699/KB/2019 CP No. 1154/KB/2018	For further consideration	271 (C ) / 243	Union of India through SFIO -Vs- Saradha Land Mark Cement Pvt. Ltd.	Aparajit Barua,Adv. Moti Sagar Tiwari, Adv.		
235	Misc.A.No.1700/KB/2019 CP No. 1144/KB/2018	For further consideration	271 (C ) / 243	Union of India through SFIO -Vs- Global Automobiles Ltd.	Aparajit Barua,Adv. Moti Sagar Tiwari, Adv.		
236	Misc.A.No.1701/KB/2019 CP No. 1146/KB/2018	For further consideration	271 (C ) / 243	Union of India through SFIO -Vs- Bengal Media Pvt. Ltd.	Aparajit Barua,Adv. Moti Sagar Tiwari, Adv.		
237	Misc.A.No.1702/KB/2019 CP No. 1150/KB/2018	For further consideration	271 (C ) / 243	Union of India through SFIO -Vs- Rose Capital Ltd.	Aparajit Barua,Adv. Moti Sagar Tiwari, Adv.		



238	Misc.A.No.1703/KB/2019 CP No. 1155/KB/2018	For further consideration	271 (C) / 243	Union of India through SFIO -Vs- Saradha Exports Ltd.	Aparajit Barua,Adv. Moti Sagar Tiwari, Adv.		
239	Misc.A.No.1704/KB/2019 CP No. 1147/KB/2018	For further consideration	271 (C) / 243	Union of India through SFIO -Vs- Saradha Housing Pvt.Ltd.	Aparajit Barua,Adv. Moti Sagar Tiwari, Adv.		
240	Misc.A.No.1705/KB/2019 CP No. 1151/KB/2018	For further consideration	271 (C) / 243	Union of India through SFIO -Vs- Saradha Construction Co. Pvt.Ltd.	Aparajit Barua,Adv. Moti Sagar Tiwari, Adv.		
241	Misc.A.No.1706/KB/2019 CP No. 1149/KB/2018	For further consideration	271 (C) / 243	Union of India through SFIO -Vs- Saradha Agro Development Ltd.	Aparajit Barua,Adv. Moti Sagar Tiwari, Adv.		
242	Misc.A.No.1707/KB/2019 CP No. 1148/KB/2018	For further consideration	271 (C) / 243	Union of India through SFIO -Vs- Saradha Shopping Mal Pvt. Ltd.	Aparajit Barua,Adv. Moti Sagar Tiwari, Adv.		
243	Misc.A.No.1708/KB/2019 CP No. 1152/KB/2018	For further consideration	271 (C) / 243	Union of India through SFIO -Vs- Saradha Educational Enterprises Ltd.	Aparajit Barua,Adv. Moti Sagar Tiwari, Adv.		
244	C.P No.370/KB/2017	12.00,"O" Clock,	241/242	Binay Kumar-Vs-Kumar Auto infra (P) Ltd & Ors.	Deepak Khaitan, CS		
245	C.P.No.146/2015	For further consideration	397/399	Tara Jain -Versus -Misrilal Dharamchand 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 Virendra Kumar Gupta (T)**

301	CP(IB)No.1096/KB/2019	For Order	7 IBC	Oracle Finvest and Consultants Pvt. Ltd. Vs. Senioreetaa Designer Ensembles Pvt. Ltd.	Ram Ratan Modi, CA		
302	Misc.A(IB)No.64/KB/2020 CP (IB) No. 1222/KB/2018	For Order	9 IBC	M/s India Trading Company -Vs- M/s Ambika Non-Ferrous & Product Pvt. Ltd.	Sikdar & Associates,Adv.		
303	CP (IB) No. 734/KB/2018	For Order	9 IBC	Dis Techno & Information Systems Pvt. Ltd. -Vs- Kolkata Electronics Pvt. Ltd.	Avijit Ghoshal, Adv		
304	CP(IB)No.1674/KB/2018	For Order	9 IBC	Santosh Devi Tiberewal Vs. Surprise Steels Pvt. Ltd.	Tulsian & Company, Adv.		
305	Appeal No. 1238/KB/2019	For Order	252(3)	Income Tax Officer Vs. ROC, WB & ARN Construction Pvt. Ltd.	Arun Kumar Mishra, Adv.		



306	Appeal No. 1239/KB/2019	For Order	252(3)	Income Tax Officer Vs. ROC, WB & Parkland Builders Pvt. Ltd.	Arun Kumar Mishra, Adv.		
307	Appeal No. 1240/KB/2019	For Order	252(3)	Income Tax Officer Vs. ROC, WB & Pics Marketing Pvt. Ltd.	Arun Kumar Mishra, Adv.		
308	Appeal No. 1242/KB/2019	For Order	252(3)	Income Tax Officer Vs. ROC, WB & Overtop Dealer Pvt. Ltd.	Arun Kumar Mishra, Adv.		
309	Appeal No. 1243/KB/2019	For Order	252(3)	Income Tax Officer Vs. ROC, WB & Overall Financial Consultants Pvt. Ltd.	Arun Kumar Mishra, Adv.		
310	Appeal No. 1294/KB/2019	For Order	252(3)	Income Tax Officer Vs. ROC, WB & Premier Vincom Pvt. Ltd.	Arun Kumar Mishra, Adv.		
311	Appeal No. 1295/KB/2019	For Order	252(3)	Income Tax Officer Vs. ROC, WB & Panchmarhi Resorts & Hotels Pvt. Ltd.	Arun Kumar Mishra, Adv.		
312	CA(CAA)No1824/KB/2019	<b>For Clarification</b>	230-232	Rajsthan Transformers & Switchgears Pvt.Ltd & Anr (1st Motion)	Anirudhya Dutta,Adv		
<b>COUNSEL / PROFESSIONALS ARE REQUESTED TO SIGN THE ATTENDANCE SHEET BEFORE 10.30 A.M.</b>							
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*  
S.P. Chattopadhyay  
Deputy Registrar  
NCLT, Kolkata Bench