



DATE: 20.01.2020 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 Representative(s)		Remarks
					Petitioner	Respondent	
RIORI	TY LIST: -						
1	CP(IB) No. 473/KB/2018	For further consideration	7 IBC	Bank of Maharastra Vs Anukul Cold Storage Pvt Ltd	Nikunj Berlia, Adv,		
2	CP(IB)No.1541/KB/2018 CA(IB)No.881/KB/2019 CA(IB)No.09/KB/2020	For further consideration	7 IBC	Bank of Baroda Vs. Sri Munisuvrata Agri International Ltd.	K V. Viswanathan, Adv. Swati Agarwal, Adv. ORR,Digna & Co,Adv.		
3	CP (IB) No. 1074/KB/2018 CA(IB)No.1045/KB/2019 CA(IB)No.1649/KB/2019 CA(IB)No.40/KB/2020	For further consideration	9 IBC	Meena Khanwar-Vs- Binani Industries Ltd.	A.K. Purkait, Adv. Anuradha Poddar, Adv. Sharma & Sharma, Advs.		
4	CP (IB) No. 1077/KB/2018 CA(IB)No.1050/KB/2019 CA(IB)No.1627/KB/2019 CA(IB)No.37/KB/2020	For further consideration	9 IBC	Bhagwat Logistic-Vs- Binani Industries Ltd.	A.K. Purkait, Adv. Anuradha Poddar, Adv. Sharma & Sharma, Advs. Anuradha Poddar, Adv.		
5	CP (IB) No. 1081/KB/2018 CA (IB) No. 975/KB/2019 CA (IB) No. 1626/KB/2019 CA(IB)No.38/KB/2020	For further consideration	9 IBC	Yogeshwar Associates -Vs- Binani Industries Ltd.	A.K. Purkait, Adv. Anuradha Poddar, Adv. Sharma & Sharma, Advs. Anuradha Poddar, Adv.		
6	CP(IB)No.88/KB/2019 CA(IB)No.983/KB/2019 CA(IB)No.1691/KB/2019 CA(IB)No.38/KB/2020	For further consideration	9 IBC	Choudhary Transport Vs. Binani Industries Ltd.	Arvind Kr. Purohit Anuradha Poddar, Adv Sharma & SharamaAdv. Anuradha Poddar, Adv		

7	CP(IB)No.505/KB/2019	For further consideration	9 IBC	Khaitan Rice Mills Pvt. Ltd. Vs. Radhashyam Industries Pvt. Ltd.	Sanchari Chakroborty, Adv.
8	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.
SUPPLI	EMENTARY LIST: -	1011224			
101	CP(IB)No.1443/KB/2018 CA(IB)No.1690/KB/2019	Mentioning	7 IBC	Dena Bank Vs. M/s. Dilip Polyfab Pvt. Ltd.	Pahari & Co., Advocates Rahul Auddy & Co. Adv.
102	C.P(IB) No. 321/KB/2017 CA(IB)No.114/KB/2020	New Petition	9 IBC	Sunil Beriwal-Vs-Bhootnath Consultancy Pvt Ltd	R. Sinha & Associates CS,Ananda Rao Korada.
103	CP(IB)No.189/KB/2020	New Petition	9 IBC	MNH Infra & Electropower Pvt.Ltd Vs Simplex Infrastructure Ltd.	Guha & Co,Adv.
104	CP(CAA)No.191/KB/2020 CA(CAA)No. 1061/KB/2019	New Petition	230-232	Comfort Dealmark Pvt. Ltd. Anr.	S. Choraria & Associates,CA
105	CA(CAA)No.113/KB/2020	New Petition	230-232	Rigmadirappa Investments Pvt Ltd & Ors	Arani Guha,Adv.
106	CP.No193/KB/2020	New Petition	252(3)	Joy Durga Potato Cold Storage Pvt.Ltd Vs ROC W.B	Arani Guha,Adv.
107	CP.No195/KB/2020	New Petition	252(3)	Income Tax Officer Vs ROC W.B & Sumangal Vintrade Pvt.Ltd	Tripti Mukherjee, Adv.
108	CP.No197/KB/2020	New Petition	252(3)	Income Tax Officer Vs ROC W.B & Aravali Highrise Pvt.Ltd	Tapan Bhanja ,Adv
109	-CP.No.199/KB/2020	New Petition	252(3)	Income Tax Officer Vs ROC W.B & Srinath Tex-Fab	Tripti Mukherjee, Adv.
110	CP.No.201/KB/2020	New Petition	252(3)	Income Tax Officer Vs ROC W.B & Lokadhyaksho Textile Pvt.Ltd	Tapan Bhanja ,Adv
111	CP.No.203/KB/2020	New Petition	252(3)	Income Tax Officer Vs ROC W.B & Upmanya Traders Pvt.Ltd	Tripti Mukherjee, Adv.
112	CP.No.205/KB/2020	New Petition	252(3)	Income Tax Officer Vs ROC W.B & Srivastwa Properties Pvt.Ltd	Tripti Mukherjee, Adv.
113	CP.No.207/KB/2020	New Petition	252(3)	Income Tax Officer Vs ROC W.B & Subhlabh Commotrade Pvt.Ltd	Tripti Mukherjee, Adv.
114	CP.No.209/KB/2020	New Petition	252(3)	Income Tax Officer Vs ROC W.B & Sunidhi Vinimay Pvt.Ltd	Tripti Mukherjee, Adv.

115	CP.No.211/KB/2020	New Petition	252(3)	Income Tax Officer Vs ROC W.B & Vidhi Vanijya Pvt.Ltd	Tripti Mukherjee, Adv.
116	CP.No.213/KB/2020	New Petition	252(3)	Income Tax Officer Vs ROC W.B & Snowblue Agency Pvt.Ltd	Tripti Mukherjee, Adv.
117	CP.No.215/KB/2020	New Petition	252(3)	Income Tax Officer Vs ROC W.B & Superdeal Fincome Pvt.Ltd	Tripti Mukherjee, Adv.
118	CP.No.217/KB/2020	New Petition	252(3)	Income Tax Officer Vs ROC W.B & Vishwarupa Power	Tripti Mukherjee, Adv.
119	CP.No.219/KB/2020	New Petition	252(3)	Income Tax Officer Vs ROC W.B & Sriram Financial Advisory Services Pvt.Ltd	Tripti Mukherjee, Adv.
120	CP.No.221/KB/2020	New Petition	252(3)	Income Tax Officer Vs ROC W.B & Vibhuti Ma Tradecom Pvt.Ltd	Tripti Mukherjee, Adv.
121	CP.No.223/KB/2020	New Petition	252(3)	Income Tax Officer Vs ROC W.B & Sriniwas Foods & Process Pvt.Ltd	Tripti Mukherjee, Adv.
122	CP.No.225/KB/2020	New Petition	252(3)	Income Tax Officer Vs ROC W.B & Vital Dealtrade Pvt.Ltd	Tripti Mukherjee, Adv.
ORDIN	ARY LIST: -	New Petition			
201	CP (IB) No. 1139/KB/2018 CA(IB)No.70/KB/2020	For further consideration	7 IBC	Punjab National Bank -Vs- M/s. Hotel East Place Pvt. Ltd.	Debasish Chakrabarti, Adv. R.Singh & Associates,Adv.
202	CP(IB)No.139/KB/2019 CA(IB)No.1603/KB/2019	For further Consideration	7 IBC	Union Bank of India Vs. K.K Gift Pvt. Ltd.	S.K. Singh & Co., Adv. Arun Taru & Co.C.A
203	CP(IB)No.149/KB/2019	For further consideration	7 IBC	Allahabad Bank Vs. City Mall Developers Pvt. Ltd.	Ramesh Chandra Pristi, Adv.
204	CP(IB)No.1927/KB/2019	For further consideration	7 IBC	Punjab National Bank Vs. Damani Infracon Pvt. Ltd.	Ramesh Chandra Prusti, Adv.
205	CP(IB)No.1929/KB/2019	For further consideration	7 IBC	UCO Bank Vs. Limtex Tea & Industry Ltd.	Sandersons Morgans, Adv.
206	CP(IB)No.1931/KB/2019	For further consideration	7 IBC	Christopher Mancharan And Dr. Soosi Christopher Vs. Ashiana Landcraft Realty Pvt. Ltd.	Falguni Rambhasha, Adv.
207	CP(IB)No.1933/KB/2019	For further consideration	7 IBC	Oriental Bank of Commerce Vs. Toshniwal Enterprises Controls Ltd.	Ramesh Chandra Prusti, Adv.
208	CP(IB) No.573/KB/2018 CA(IB)No.68/KB/2020	For further consideration	9 IBC	Tirupati Timbers & Packaging LtdVs-Duncans Industries Ltd.	Kushagra Shah,Adv
209	CP(IB)No.1395/KB/2019	For further consideration	9 IBC	R.D Films Vs. Varsace Apparels Pvt. Ltd.	AAA & Associates, C.S

210	CP(IB)No.1401/KB/2019	For further consideration	9 IBC	Sanghvi Movers Ltd. Vs. Manpreet Engineering Pvt. Ltd.	R.N Ghosh & Associates, Adv.	
211	CP(IB)No.1695/KB/2019	For further consideration	9 IBC	Maa Sandhaya Hosiery Vs. Advance Commercial Pvt. Ltd.	Anshumala Bansal, Adv.	
212	CP(IB)No.1879/KB/2019	For further consideration	9 IBC	Rohini Lodge Vs Vedic Resorts & Hotels Pvt.Ltd.		
213	C.P. No. 1335/KB/2018	For further consideration	272	Smt. Srikanta Sarda Vs. Baijnath Sarda (Minerals) Pvt. Ltd.	Gaggar & Co. LLP (Adv.)	
214	CP(CAA)No.1131/KB/2019 CA (CAA) No. 767/KB/2018	For further consideration	230-232	Allied Commodities Pvt. Ltd. & Ors.	Tibrewal & Co., Adv.	
215	CP.(CAA)No.2015/KB/2019 CA(CAA)No.1037/KB/2019	For further consideration	230-232	Utkal Automobiles Pvt. Ltd. & Ors.	Mohan Ram Goenka, CS	
216	CP(CAA) No. 2043/KB/2019 CA (CAA) No. 378/KB/2018	For further consideration	230-232	Detlon Services Pvt. Ltd. & Co.	K.N. Jana, Adv	
217	C.P(CAA) No.101/KB/2018	For further consideration	230-232	Dhruva Holding Pvt.Ltd.	S K Bajoria	
218	Appeal No. 789/KB/2018	For further consideration	252(3)	Superior Dealcom Pvt. LtdVs- ROC, WB	Shashi Agarwal, CA	
219	Appeal No. 781/KB/2019	Rehearing	252(3)	Winner Commercial Pvt. Ltd. Vs. ROC, WB	A.K. Upadhyay, Adv.	
220	Appeal No. 1661/KB/2019	For further consideration	252(3)	Virtue Technosis Solutions Pvt Ltd. Vs. ROC, WB	Avijit Ghoshal, Adv.	
221	CP No. 1935/KB/2019	For further consideration	252(3)	Income Tax Officer Vs. ROC, WB & Radhashyam Dealtrade Pvt. Ltd.	Tripti Mukherjee, Adv.	
222	CP No. 1937/KB/2019	For further consideration	252(3)	Income Tax Officer Vs. ROC, WB & Rudramala Infrastructure Pvt. Ltd.	Tripti Mukherjee, Adv.	
223	CP No. 1939/KB/2019	For further consideration	252(3)	Income Tax Officer Vs. ROC, WB & Rising Barter Pvt. Ltd.	Tripti Mukherjee, Adv.	
224	CP No. 1941/KB/2019	For further consideration	252(3)	Income Tax Officer Vs. ROC, WB & Tinmurti Commotrade Pvt. Ltd.	Tripti Mukherjee, Adv.	
225	C.P.(IB) No. 575/KB/2017 CA(IB)No.1070/KB/2018 CA(IB)No.1267/KB/2019 Misc.A.No.1176/KB/2018 CA(IB)No.1451/KB/2019	For further consideration	7 IBC	Punjab National Bank -Vs- Vasudev Ispat Pvt.Ltd.	Aparajita Rao,Adv Pranay Agarwal, Adv. Pankaj Shroff & Co., Advs. MD Dilawar Khan, Adv. Mullick & Co., Advs.	

226	C.P.(IB) No.695/KB/2017 CA(IB) No.1688/KB/2019 CA(IB) No.430/KB/2018 CA(IB) No.605/KB/2018 CA (IB) No. 746/KB/2018 CA(IB)No.1146/KB/2018 CA(IB)No.223/KB/2019 CA(IB)No.317/KB/2019 CA(IB)No.752/KB/2019 CA(IB)No.935/KB/2019	For further consideration	7 IBC	Olympia Credits & Mercantile Pvt.Ltd -Vs-Prithvi Finvest Co. Pvt.Ltd.	Rajesh Kejriwal, Adv. Jitendra Lohia, CA Surana & Choudhury, Adv. Kamalia Associates, Advs. Surana & Choudhury,Adv. Jitendra Lohia, CA, Rajarshi Banerjee,Adv. Abhishek Jhunjhunwala, Adv. Rahul Auddy & Co., Advs. Pankaj Jha, Adv.		
227	C.P No. 131/2014 C.A-1140/2014 C.A-295/2015	12.00,"O" Clock	397/398	Prem Kumar Agarwal & OrsVersus-U.K. Developers Pvt.Ltd. & Ors	Sandip Agarwal,& Co,Adv		3.0
OR PR	ONOUNCEMENT OF ORDER						
ORAM	1. Hon'ble Member, Shri Jinan k 2. Hon'ble Member, Shri Harish	K.R. (J) Chander Suri, (T)					
301	CP(CAA) No. 559/KB/2018 CA(CAA) No. 66/KB/2018	For Order	230-232	GRL Finance Ltd. & Ors	Swarbhanu Saha, Adv	*	
302	CP(CAA)No.855/KB/2019 CA(CAA)No.1212/KB/2018	For Order	230-232	UD Marketing Pvt. Ltd. & Ors.	Jhunjhunwala & Co., Adv.		
303	CA(CAA)No.29/KB/2020	For Order	230-232	RU Trading Pvt.Ltd & Ors	Mamta Binani & Associates, C.S		
COUNS Although	EL / PROFESSIONALS ARE REQ all efforts have been made to give ac	UESTED TO SIGN 1	THE ATTENDA the Cause List, t	NCE SHEET BEFORE 10.30 A.M. the possibility of an inadvertent error cannot be ruled out a	and regretted, if any.	S.P. Chattopadhyay Deputy Registrar NCLT, Kolkata Bench	