



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



Revised.
DATE: 22.01.2020
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)

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.827/KB/2019	For further Consideration	7 IBC	IL&FS Financial Services Ltd. Vs. Mahananda Suppliers Ltd.	Somdutta Bhattacharyya, Adv.		
2	CP (IB) No. 831/KB/2018	For further Consideration	9 IBC	S.T.P. Ltd. -Vs- M.K. Infrastructure Pvt. Ltd.	A. Basu Mallick, Adv.		
3	CP(IB) No 1053/KB/2018	For further Consideration	9 IBC	MAG Infraprojects Pvt. Ltd. -Vs- Pearltree Commodities Pvt. Ltd.	A. Bagaria, Adv		
4	CP(IB)No.237/KB/2019 CA(IB)No.1437/KB/2019	For further Consideration	9 IBC	Madhusudan Organics Ltd. Vs. Basu & Co. Road Contractors Pvt. Ltd.	Rajesh Upadhyay, Adv. Rajesh Upadhyay, Adv.		
5	CP (IB) No. 279/KB/2019	For further Consideration	9 IBC	GHG Softech Ltd. Vs. Dulichand Auto Sales Pvt. Ltd.	Arun Tarun Co., C.A		
6	CP(IB)No.973/KB/2019	For further Consideration	9 IBC	Panihati Steels Pvt. Ltd. Vs. Dev R. Nil Design Pvt. Ltd.	Mukherjee Prasad & Associates, Adv.		
SUPPLEMENTARY LIST: -							
101	CP (IB) No. 247/KB/2020	New Petition	7 IBC	GCS Chemicals Pvt Ltd. Vs. Sangita Fiscal Services Pvt Ltd.	K. Shah, Adv.		
102	CP (IB) No. 245/KB/2020	New Petition	9 IBC	Gannon Dunkerley & Co. Ltd. Vs. Infinity Townships Pvt Ltd.	S. G. Murgai, Adv.		
103	CP (IB) No. 249/KB/2020	New Petition	9 IBC	Rasha Ind Pvt Ltd. Vs. Visa Realty Ltd.	A. Dutta, Adv.		
104	CP No. 241/KB/2020	New Petition	252(3)	Income Tax Officer Vs. ROC, WB & Strongwell Merchants Pvt Ltd.	Tripti Mukherjee, Adv.		
105	CP No. 243/KB/2020	New Petition	252(3)	Shivkripa Infracon Pvt Ltd. Vs. ROC, WB	M. Sharma, CS		
106	CP No. 251/KB/2020	New Petition	252(3)	Income Tax Officer Vs. ROC, WB & Satchandi Distributors Pvt Ltd.	Tripti Mukherjee, Adv.		
107	CP No. 253/KB/2020	New Petition	252(3)	Income Tax Officer Vs. ROC, WB & Shivpujan Dealtrade Pvt Ltd.	Tripti Mukherjee, Adv.		
108	CP No. 255/KB/2020	New Petition	252(3)	Income Tax Officer Vs. ROC, WB & Sangam Vincom Pvt Ltd.	Tripti Mukherjee, Adv.		
109	CP No. 257/KB/2020	New Petition	252(3)	Income Tax Officer Vs. ROC, WB & Sweet Melody Film Co. Pvt Ltd.	D. Chowdhury, Adv.		
110	CP No. 259/KB/2020	New Petition	252(3)	Income Tax Officer Vs. ROC, WB & Sevensseas Suppliers Pvt Ltd.	Tripti Mukherjee, Adv.		

111	CP No. 261/KB/2020	New Petition	252(3)	Income Tax Officer Vs. ROC, WB & Subham Bartar Pvt Ltd.	Tripti Mukherjee, Adv.		
ORDINARY LIST: -							
201	CP (IB) No. 1097/KB/2018	For further consideration	7 IBC	Bell Finvest India Ltd. -Vs- Rang Super Shopping Pvt. Ltd.	Pravin S. Warpe, Adv.		
202	CP(IB)No.1671/KB/2018 CA(IB)No.127/KB/2020	For further consideration	7 IBC	Oriental Bank of Commerce Vs. RDH Technologies Pvt. Ltd.	Md. Nasiruddin, LLB A. Agarwal, Adv.		
203	CP(IB)No.293/KB/2019	For further consideration	7 IBC	Corporation Bank Vs. Amicus Oil and Chemical Pvt. Ltd.	Mishra & Mishra, Adv. Mishra & Mishra, Adv.		
204	CP(IB)No.1443/KB/2019	For further consideration	7 IBC	Vinod Kumar Gond & Mrs. Madhu Gond Vs. GreenTech IT City Pvt Ltd.	P. Chowdhury & Associates, CS		
205	CP (IB) No. 1833/KB/2019	For further consideration	7 IBC	Vijay Cotton and Fibre Co. LLP Vs. Wearit Global Ltd.	Anil Choudhury, Adv Anil Choudhury, Adv		
206	CP(IB).No.1979/KB/2019	For further consideration	7 IBC	Seminary Tie-Up Pvt.Ltd Vs Rishikesh Hire Purchase & Leasing Company Pvt.;Ltd.	Chaudhury Associates ,Adv.		
207	CP(IB)No.609/KB/2019	For further consideration	9 IBC	Raghav Productivity Enhancers Ltd. Vs. Maithan Ispat Ltd.	Uma Kothari, CA		
208	CP(IB)No.703/KB/2019	For further consideration	9 IBC	Shree Maheshwari Fashions Vs. AB Garments Impex LLP	Sunit Singhania, Adv.		
209	CP (IB) No. 953/KB/2019	For further consideration	9 IBC	Mitra Roy Vs. Sampark Land Developers Pvt Ltd.	S. Dutt, Adv.		
210	CP (IB) No. 955/KB/2019	For further consideration	9 IBC	Mis. Sneha Dev and Mis Sheela Dev Vs. Sampark Land Developers Pvt Ltd.	S. Dutt, Adv.		
211	CP(IB)No.1127/KB/2019 CA(IB)No.61/KB/2020	For further consideration	9 IBC	Swatech Group (India) Pvt. Ltd. Vs. Prime Retail India Ltd.	Suhani Dwivedi, Adv. A. Bagaria, Adv.		
212	CP(IB)No.1431/KB/2019	For further consideration	9 IBC	RDC Concrete (India) Pvt. Ltd. Vs. Shahabad Infra Projects Pvt. Ltd.	Vijay Nath Jha, Adv.		
213	CP(IB)No.1447/KB/2019	For further consideration	9 IBC	Labquest Engineering Pvt. Ltd. Vs. Amicus Real Estate Pvt. Ltd.	Protanu Deb Mukherjee, Adv.		
214	CP(IB).No.1977/KB/2019	For further consideration	9 IBC	Himalaya Paper Company Vs Brijlaxmi Paper Products Pvt.Ltd	S Kakrania & Co.Adv.		
215	CP (IB) No. 03/KB/2017 Misc. A. No. 360/KB/2018 CA (IB) No. 572/KB/2018 CA (IB) No. 660/KB/2018 CA(IB) No. 1135/KB/2018 CA(IB)No.469/KB/2019	For further consideration	10 IBC	Nicco Corporation Ltd. (under Liquidation)	Sandeep Agarwal, Adv Sandersons & Morgans, Adv., Tridib Chakrabarty, Adv. Sikdar and Associates, Adv. Manab Ranjan Sarbadhikary, Adv. Ashok Kumar Singh, Adv. Supreme Legal Services & Tax Consultants Samrat Mukherji, Adv.		
216	CP No. 1579/KB/2018 Misc.A.No.1357/KB/2019	For further consideration	98	Credwyn Holdings (India) Pvt. Ltd. & Ors. Vs. Assochem Polymers Pvt. Ltd. & Ors.	Jhunjhunwala & Co., Adv.		
217	CP (CAA) No. 729/KB/2018 CA (CAA) No. 562/KB/2017	For further consideration	230-232	The Bormah Jan Tea Co Ltd. & Anr.	Khaitan & Co., Adv.		
218	C.P(CAA) No.737/KB/2017 Inv.A.No. 211/KB/2018	For further consideration	230-232	Shristi Infrastructure Development Corporation Ltd & Ors.	Khaitan & Co.	Sanjay Ginodia,Adv	
219	CP (CAA) No. 953/KB/2018	For further consideration	230-232	Prabha Suppliers Pvt. Ltd. & Ors.	P.P. Bishwal, Adv.		
220	CP (CAA) No. 1029/KB/2018 CA (CAA) 299/KB/2018	For further consideration	230-232	Venus Barter Pvt. Ltd. & Ors.	Maroti & Assoc., CA		



221	CP(CAA)No.1495/KB/2019 CA(CAA) No. 445/KB/2018	For further consideration	230-232	Sonagold Commercial Pvt. Ltd & Anr	Moti Sagar Tiwari, Adv.		
222	CP(CAA)No.2007/KB/2019 CA(CAA)No.1299/KB/2019	For further consideration	230-232	Rajat Polypack Pvt. Ltd. & Anr.	Aryaa Chatterjee, Adv.		
223	Appeal No. 1413/KB/2019	For further consideration	252(3)	Income Tax Officer Vs. ROC, WB & Vincent Retails Pvt. Ltd.	Santosh Kr. Pandey, Adv.		
224	Appeal No. 1414/KB/2019	For further consideration	252(3)	Income Tax Officer Vs. ROC, WB & Unitimestar Trading Pvt. Ltd.	Santosh Kr. Pandey, Adv.		
225	Appeal No. 1420/KB/2019	For further consideration	252(3)	Income Tax Officer Vs. ROC, WB & Virtual Merchants Pvt. Ltd.	Santosh Kr. Pandey, Adv.		
226	Appeal No. 1421/KB/2019	For further consideration	252(3)	Income Tax Officer Vs. ROC, WB & Tarun Coals Pvt. Ltd.	Santosh Kr. Pandey, Adv.		
227	Appeal No. 1422/KB/2019	For further consideration	252(3)	Income Tax Officer Vs. ROC, WB & Shanti Goods Pvt. Ltd.	Santosh Kr. Pandey, Adv.		
228	Appeal No. 1423/KB/2019	For further consideration	252(3)	Income Tax Officer Vs. ROC, WB & Starlit Barter Pvt. Ltd.	Santosh Kr. Pandey, Adv.		
229	CP.No.1975/KB/2019	For further consideration	252(3)	Income Tax Officer Vs. ROC, WB, Zest Dealers Pvt. Ltd.	Sushil kumar Mishra, Adv.		
230	CP.No.1985/KB/2019	For further consideration	252(3)	Income Tax Officer Vs. ROC, WB, Nirbhay Tradelink Pvt. Ltd.	Sushil kumar Mishra, Adv.		
231	CP.No.1981/KB/2019	For further consideration	252(3)	Income Tax Officer Vs. ROC, WB, Virat Suppliers Pvt. Ltd.	Sushil kumar Mishra, Adv.		
232	Appeal No. 555/KB/2019	For further consideration	252(3)	Income Tax Officer Vs. ROC, WB, Axisline Commodities Trade Pvt. Ltd.	Rahul Sarkar, Adv.		
233	Appeal No. 556/KB/2019	For further consideration	252(3)	Income Tax Officer Vs. ROC, WB, Raisl Infotech Pvt. Ltd.	Rahul Sarkar, Adv.		
234	Appeal No. 557/KB/2019	For further consideration	252(3)	Income Tax Officer Vs. ROC, WB, Zafar B.P.O. Services Pvt. Ltd.	Rahul Sarkar, Adv.		
235	Appeal No. 558/KB/2019	For further consideration	252(3)	Income Tax Officer Vs. ROC, WB, Concierge Software Solutions Pvt. Ltd.	Rahul Sarkar, Adv.		
236	Appeal No. 559/KB/2019	For further consideration	252(3)	Income Tax Officer Vs. ROC, WB, Shivamani Commodities Pvt. Ltd.	Rahul Sarkar, Adv.		
237	Appeal No. 560/KB/2019	For further consideration	252(3)	Income Tax Officer Vs. ROC, WB, Nabs Electricals Pvt. Ltd.	Rahul Sarkar, Adv.		
238	Appeal No. 561/KB/2019	For further consideration	252(3)	Income Tax Officer Vs. ROC, WB, Raisl Heights Pvt. Ltd.	Rahul Sarkar, Adv.		
239	Appeal No. 562/KB/2019	For further consideration	252(3)	Income Tax Officer Vs. ROC, WB, Ichiban Creative Solutions Pvt. Ltd.	Rahul Sarkar, Adv.		
240	Appeal No. 563/KB/2019	For further consideration	252(3)	Income Tax Officer Vs. ROC, WB, Shivputra Distributors Pvt. Ltd.	Rahul Sarkar, Adv.		
241	Appeal No. 564/KB/2019	For further consideration	252(3)	Income Tax Officer Vs. ROC, WB, Pinnacle E-Solutions Pvt. Ltd.	Rahul Sarkar, Adv.		
242	Appeal No. 565/KB/2019	For further consideration	252(3)	Income Tax Officer Vs. ROC, WB, Rage Insurance Services Pvt. Ltd.	Rahul Sarkar, Adv.		
243	Appeal No. 566/KB/2019	For further consideration	252(3)	Income Tax Officer Vs. ROC, WB, Raisl Food and Beverages Pvt. Ltd.	Rahul Sarkar, Adv.		
244	Appeal No. 567/KB/2019	For further consideration	252(3)	Income Tax Officer Vs. ROC, WB, Simply Yes Communication Pvt. Ltd.	Rahul Sarkar, Adv.		
245	Appeal No. 568/KB/2019	For further consideration	252(3)	Income Tax Officer Vs. ROC, WB, Salasar Infra- promoters Merchants Pvt. Ltd.	Rahul Sarkar, Adv.		
246	Appeal No. 569/KB/2019	For further consideration	252(3)	Income Tax Officer Vs. ROC, WB, Pushpa Niwas Pvt. Ltd.	Rahul Sarkar, Adv.		



247	Appeal No. 570/KB/2019	For further consideration	252(3)	Income Tax Officer Vs. ROC, WB, Shivkripa Suppliers Pvt. Ltd.	Rahul Sarkar, Adv.		
248	Appeal No. 571/KB/2019	For further consideration	252(3)	Income Tax Officer Vs. ROC, WB, Golden gate Dealers Pvt. Ltd.	Rahul Sarkar, Adv.		
249	Appeal No. 572/KB/2019	For further consideration	252(3)	Income Tax Officer Vs. ROC, WB, Sair Pharmaceutical Pvt. Ltd.	Rahul Sarkar, Adv.		
250	Appeal No. 573/KB/2019	For further consideration	252(3)	Income Tax Officer Vs. ROC, WB, Duttapukur Bright Future Projects Ltd.	Rahul Sarkar, Adv.		
251	CP No. 1613/KB/2018 I.A. No. 567/KB/2019	For further consideration	241-242	Giridhari Lall Sarraf Vs. Keshav Sheet Grih Pvt. Ltd.	Sanchari Chakraborty, Adv.		
252	CP No. 1655/KB/2018	For further consideration	241-242	Amalangshu Bhattacharya Vs. Nextgen Automotion Pvt. Ltd. & Ors.	S. Sarkar & Associates, CS		
253	CP No. 1251/KB/2018	For further consideration	241, 242, 244	Smt. Pushpa Goenka & Ors. -Vs- Elgin Malls Pvt. Ltd. & Ors.	Sanjay Ginodia, 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.215/KB/2019	For Order	9 IBC	Naresh Bhutani Vs. Dadheech Infrastructures Pvt. Ltd.	Soumya Nag, Adv.		
302	CP(CAA)No.1131/KB/2019 CA (CAA) No. 767/KB/2018	For Order	230-232	Allied Commodities Pvt. Ltd. & Ors.	Tibrewal & Co., Adv.		

Additional List

401	CP(IB)No.671/KB/2019	For further consideration	9 IBC	Prama Instruments Pvt. Ltd. Vs. Qrt Labs Private Limited	Pankaj Agarwal, Adv.		
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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



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