

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



Bench-II

DATE: 22.01.2020 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	
PRIORIT	TY LIST: -						
1	CP (IB) No. 1834/KB/2019	For further consideration	7 IBC	Omshaktidev Infrastructures Pvt Ltd Vs. Vinline Engineering Pvt Ltd.	Arjun Pitti, Adv		
2	CP(IB)No.1656/KB/2019	For further Consideration	9 IBC	Sri Bankat Garodia Vs. Urmila RCP Projects Pvt. Ltd.	K. N. Jana, Adv.		
SUPPLE	EMENTARY LIST						
101	CP (IB) No. 244/KB/2020	New Petition	7 IBC	Praneha Promoters Pvt Ltd. Vs. Ideal Real Estates Pvt Ltd.	S. Chowdhury, Adv.		
102	CP (IB) No. 246/KB/2020	New Petition	7 IBC	Ridhima Holdings Pvt Ltd. Vs. Ruchi Trades & Holdings Pvt Ltd.	K.Shah, Adv.		
103	Misc. A. (IB)No.120/KB/2020 CP(IB)No.1576/KB/2019	New Petition	9 IBC	Sanjay Sharma Vs. Corporate Power Ltd.	Arani Guha, Adv.		
104	CP (IB) No. 248/KB/2020	New Petition	9 IBC	Rishi Gupta, Partner of Gaurav Enterprises Vs. Macnally Sayaji Engineering Ltd.	Arun Tarun & Co., CA		
105	CP (IB) No. 250/KB/2020	New Petition	9 IBC	Jones Lang LaSalle Building Opertions Pvt Ltd. Vs. Magnolia Infrastructure Development Ltd.	V. Kedia, Adv.		
106	CA (CAA) No. 126/KB/2020	New Petition	230-232	Nezone Tubes Ltd & Anr	Maroti & Assoc., CA	*	
107	CP No. 242/KB/2020	New Petition	252 (3)	Agstya Engineers Pvt Ltd. Vs. ROC, Bihar	S. Poddar, Adv.		
108	CP No. 252/KB/2020	New Petition	252 (3)	Income Tax Officer Vs. ROC, WB & Avenue Dealers Pvt Ltd.	D. Chowdhury, Adv.		40
109	CP No. 254/KB/2020	New Petition	252 (3)	Income Tax Officer Vs. ROC, WB & Subhsidhi Dealer Pvt Ltd.	T. Mukherjee, Adv.		

110	CP No. 256/KB/2020	New Petition	252 (3)	Income Tax Officer Vs. ROC, WB & Segment Softech Pvt Ltd.	T. Mukherjee, Adv.		
111	CP No. 258/KB/2020	New Petition	252 (3)	Income Tax Officer Vs. ROC, WB & Safehand Suppliers Pvt Ltd.	T. Mukherjee, Adv.		
112	CP No. 260/KB/2020	New Petition	252 (3)	Income Tax Officer Vs. ROC, WB & Durja Merchants Pvt Ltd.	T. Mukherjee, Adv.		
ORDIN	ARY LIST						
201	CA(IB) No. 251/KB/2019 CA(IB)No.965/KB/2019 CA(IB)No.1210/KB/2019 CA(IB)No.1234/KB/2019 CA(IB)No.1346/KB/2019 CA(IB)No.1483/KB/2019 CA(IB)No.1486/KB/2019 CA(IB)No.1457/KB/2019 in C.P.(IB) No. 574/KB/2017	For further consideration	7 IBC	Bank of Maharashtra -Vs- Visa Power Ltd. (In Liquidation)	Arun Kr. Gupta,Cs Lakshmikumaran & Sridharan, Lakshmikumaran & Sridharan, Khaitan & Co., LLP Arun Tarun & Co., CA Pankaj Agarwal, Adv. Lakshmikumaran & Sridharan, Arun Tarun & Co., CA		
202	C.P.(IB) No. 595/KB/2017 CA(IB)No.937/KB/2018 CA(IB)No.1454/KB/2019 CA(IB)No.124/KB/2020 CA(IB)No.125/KB/2020	For further consideration	7 IBC	Allahabad Bank- Vs- SPS Steels Rolling Mills Ltd. (R.P. Approved)	Sanderson & Morgans,Adv Suhani Dwivedi, Adv. Sinthia Bala,Adv. D. Dwivedi, Adv.		
203	CA(IB)No.1165/KB/2018 Misc.A.(IB)1460/KB/2019 in C.P.(IB) No.176/KB/2018 CA(IB)No.80/KB/2020	For further consideration	7 IBC	State Bank of India -Vs- Impex Metal & Ferro Alloys Ltd.(In Liquidation)	State Bank of India -Vs- Impex Metal & Ferro Alloys Ltd.(In Liquidation)		
204	CP (IB) No. 1190/KB/2018	For further consideration	7 IBC	Contemporary Brokers Pvt. LtdVs- Pallorbund Tea Ltd. (CIRP)	Khaitan & Co. LLP		
205	CP(IB)No.1470/KB/2018 C.A.(IB) No. 1754/KB/2019	For further consideration	7 IBC	State Bank of India Vs. Aarya Industrial Products Pvt. Ltd.(CIRP)	Soumya Roy, Adv., Sanderson & Morgans, Adv.		
206	CP (IB) NO. 28/KB/2019	For further consideration	7 IBC	JM Financial Asset Reconstruction Co. Ltd. Vs. Krish (Raipur) Hotels Pvt Ltd. (CIRP)	Utsav Mukherjee, Adv.		
207	CP (IB) No. 482/KB/2019 CA (IB) No. 1384/KB/2019	For further consideration	7 IBC	Stressed Assets Stablization Fund Vs. E.R. Textiles Ltd.	Md. Minhajuddin, Adv. PP Bishwal, Adv.		
208	CP(IB)No.1228/KB/2019	For further consideration	7 IBC	Indus Container Lines Pvt. Ltd. Vs. Two Way Container Lines Pvt. Ltd.	Guha & Co., Adv.		
209	CP(IB)No.1536/KB/2019	For further consideration	7 IBC	Phoenix ARC Pvt Ltd Vs. Arambagh Hatcheries Ltd	Shabnam Khatoon, Adv.		
210	CP(IB)No.1798/KB/2019	For further consideration	7 IBC	SPM Leasing & Finance Pvt. Ltd. Vs. Mayur Ply Industries P. Ltd.	Abhishek Jain, Adv.		
211	CP(IB)No.1802/KB/2019	For further consideration	7 IBC	Borbbeta Estate Pvt 1 td. Vs. Williamson	Surana & Choudhury, Adv.		
212	CP(IB)No.1816/KB/2019	For further Consideration	7 IBC	Bajaj Industries Pvt. Ltd. Vs. Jai Jute And Industries Ltd.	Dey & Associates, Adv.	Tyre Live	
213	CP (IB)No. 2042/KB/2019	For further Consideration	7 IBC	Dhancot Fibres Put Ltd. Vs. Kobinger Sarass	U. Agarwal, Adv.		

214	CP (IB) No. 2076/KB/2019	For further Consideration	7 IBC	Blackcherry Commosale Pvt Ltd. Vs. Hi-Life Traders Pvt Ltd.	A. Jain, Adv.	
215	CP (IB) No. 2078/KB/2019	For further Consideration	7 IBC	Trimurti Associates Pvt Ltd. Vs. BKM Industries Ltd.	S. Dalmia, Adv.	
216	CP(IB)No.504/KB/2019 CA(IB)No.1278/KB/2019	For further Consideration	7 IBC	Stressed Assets Stablization Fund Vs. Antarctica Ltd.	Md. Minhajuddin, Adv. Kaushik Banerjee, Adv.	
217	CP(IB)No.10/KB/2019 C.A.(IB) No. 1561/KB/2019	For further Consideration	9 IBC	Syscraft Solutions Pvt. Ltd. Vs. We Excel Technologies Pvt. Ltd.(CIRP)	Avjit Ghoshal, Adv.	
218	C.P.(IB) No. 440/KB/2018 C.A.(IB) No. 1695/KB/2019	For further Consideration	9 IBC	Huvepharma Sea (Pune) Pvt.LtdVs- Amrit Feeds Ltd.(CIRP)	Mamta Binani & Associates,CS Arun Tarun & Co., CA	
219	CP(IB)No.1378/KB/2018	For further Consideration	9 IBC	M+R Logistics (India) Pvt. Ltd. Vs. Metal Engineering & Treatment Company Ltd.	Sanjiv Kumar Trivedi, Advocate	
220	CP(IB)No.1684/KB/2018 CA(IB)No.1748/KB/2019 CA(IB)No.1740./KB/2019 CA(IB)No.1771./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	For further Consideration	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	CP(IB)No.1680/KB/2019	For further consideration	9 IBC	Usha Martin Ltd Vs. Bengal Shelter Housing Development Ltd.	Rajarshi Banerjee, Adv.	
222	CP (IB) No. 2070/KB/2019	For further consideration	9 IBC	Pratham Suppliers Pvt Ltd. Vs. Ankit Metal & Power ltd.	Sanwal Tibrewal, Adv.	
223	CP(IB)No.1394/KB/2019	For further consideration	9 IBC	Mittal Knitwear Pvt. Ltd. Vs. NRS Hosiery Pvt. Ltd.	Pankaj Agarwal, Adv.	
224	CP(IB)No.1394/KB/2019	For further consideration	9 IBC	Mittal Knitwear Pvt. Ltd. Vs. NRS Hosiery Pvt. Ltd.	Pankaj Agarwal, Adv.	
225	CP(IB)No.1192/KB/2019	For further consideration	9 IBC	Binay Agarwal Vs. Elite Realcon Pvt. Ltd.	Binay Agarwal	
226	CP(IB)No.340/KB/2019 CA(IB)No.1159/KB/2019	For further consideration	9 IBC	First Dolphin Trading LLC Vs. AKS Minerals Pvt. Ltd.	Victor Moses & Co., Adv. Swati Agarwal, Adv.	
227	CP(IB)No.370/KB/2019	For further consideration	9 IBC	Synergy Kitchens and Hospitality Pvt. Ltd. Vs. Max Seven Hospital Pvt. Ltd.	Vikas Baisya, Adv.	
228	CP(IB)No.786/KB/2019	For further consideration	9 IBC	Industrial Trade Corporation Vs. Bhattacharyya Bottling Plant Pvt. Ltd.	Saurav Jain, Adv.	9 7 62 6
229	CP(CAA)No.2006/KB/2019 CA(CAA)No.924/KB/2019	For further consideration	230-232	Ishana Projects Pvt. Ltd. & Ors.(3 M)	A.K. Upadhyay, Adv.	
230	CP(CAA)No.1956/KB/2019 CA(CAA)No.165/KB/2019	For further consideration	230-232	Zobel Sales Promotions Pvt. Ltd. & Ors.(3 M)	Arani Guha,Adv.	
231	Appeal No. 548/KB/2019	For further consideration	252(1)	Surup Electronics Pvt. Ltd. Vs. ROC, WB	Krishnendu Paul Choudhury, Adv.	
232	Appeal No. 1638/KB/2019	For further consideration	252(3)	Brijdham Enclave Pvt Ltd. Vs. ROC, WB	Parasrampuria & Associates, CS	
233	Appeal No. 1060/KB/2019	For further consideration	252(3)	A.H Forex Pvt. Ltd. Vs. ROC, WB	Deepak Khaitan & Co., CS	
234	CP No. 183/KB/2020	For further consideration	252 (3)	Goouksheer Farm Fresh Pvt Ltd. Vs. ROC, WB	Shreya Choudhury, Adv.	Cafu affermant Law Age
235	Misc. A. No. 1325/KB/2019 Cont. A. No. 678/KB/2018 CP No. 208/KB/2017	For further consideration	241-242	Jagat Singh Copra & AnrVs- Freyaship Services Pvt. Ltd. & Ors.	Siddhartha Murarka, & Co., CS	Law Je

--3-

236	CP No.1464/KB/2019	For further	241-242	Miss Gouri Chatterjee & Anr Vs. The Indian		
		consideration Part Heard		Institute of Psychometry & Ors.	A. N. Bhattacharyya & Co., Adv.	
237	C.P.No 160/2015	AT 12:00 O' Clock	397/398	Chandra Basu -Versus-Central Land & Building Society Pvt.Ltd & Ors	P.P.Bishwal	
FOR PR	ONOUNCEMENT OF ORDE		1 1990		Adv	

## FOR PRONOUNCEMENT OF ORDER

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

2. Hon'ble Member, Shri V.K. Gunta (T)

302   CP (IB) No. 1098/KB/2019	301	CP (IB) No. 1234/KB/2018 CA(IB)No.14/KB/2020	For Order	7 IBC	Union Bank of India -Vs- Purna	S.K. Singhi & Co., Adv.		
203   CP(IB)No.182/KB/2019	302	CP (IB) No. 1098/KB/2018	For Order	9 IBC	Thermal Systems (Hyderabad) Pvt 1td -Vs-	Avik Chaudhuri, Adv.		
Seel PVI. Ltd.   Surana & Choudhury, Adv.	303	CP(IB)No.182/KB/2019	For Order	9 IBC	Aanchal Ispat Ltd. Vs. Salagram Power and			
Appeal No. 997/KB/2019   For Order   252 (3)   Income Tax Officer Vs. ROC, WB & Malcom Commercial Pvt. Ltd.   Tripti Mukherjee   Mahaker Commercial Pvt. Ltd.   Mahaker Commercial Pvt. Ltd.   Tripti Mukherjee   Mahaker Commercial Pvt. Ltd.   Tri	304	CP No. 522/KB/2019	For Order		Steel Pvt. Ltd.			
Appeal No. 996/KB/2019   For Order   252 (3)   Income Tax Officer Vs. ROC, WB & Mahak Complex Pvt. Ltd.   Tripti Mukherjee	305	Appeal No. 997/KB/2019	For Order			Mamta Binani & Associates, CS		
Appeal No. 995/KB/2019   For Order   252 (3)   Income Tax Officer Vs. ROC, WB & Mangal Sidhi Commotrade Pvt. Ltd.   Tripti Mukherjee   Tripti Mu	306	Appeal No. 996/KB/2019			Commercial Pvt. Ltd.	Tripti Mukherjee		
Appeal No. 994/KB/2019   For Order   252 (3)   Income Tax Officer Vs. ROC, WB & Mahavidya Suppliers Pvt. Ltd.   Tripti Mukherjee	307	Appeal No. 995/KB/2019			Complex Pvt. Ltd.	Tripti Mukherjee		
Rest. A. No. 1592/KB/2019	308	Appeal No. 994/KB/2019			Sidni Commotrade Pvt. Ltd.	Tripti Mukherjee		
Rest. A. No. 1590/KB/2019	309	Appeal No. 607/KB/2019		252 (3)	Mahavidya Suppliers Pvt. Ltd	Tripti Mukherjee		
Rest. A. No. 1591/KB/2019		Rest. A. No. 1590/KB/2019 Appeal No. 608/KB/2019	For Order	252(3)	Sales Force Pvt. Ltd.	Ashish Mukherjee, Adv.	And the second	
Rest. A. No. 1588/KB/2019		Rest. A. No. 1591/KB/2019	For Order	252(1)	Dealtrade Pvt. Ltd.	Tripty Mukherjee, Adv.		
Tripti Mukherjee   Tripti Mukh		Rest. A. No. 1588/KB/2019	For Order	252(3)	Income rax Office vs. ROC. WB Tricky			
Rest. A. No. 1585/KB/2019   For Order   252 (3)   Income Tax Officer Vs. ROC, WB & Kamalkant Trading Pvt. Ltd.   Tripti Mukherjee		Rest. A. No. 1587/KB/2019	For Order	252 (3)	Income Tax Officer Vs. ROC, WB & Umanati			
Sept. A. No. 1586/KB/2019   For Order   252 (3)   Income Tax Officer Vs. ROC, WB & Lokesh Vyapaar Pvt. Ltd.   Tripti Mukherjee, Adv.		Rest. A. No. 1585/KB/2019	For Order	252 (3)	Income Tax Officer Vs. ROC. WB &			
Sest. A. No. 1597/KB/2019   For Order   252 (3)   Income Tax Officer Vs. ROC, WB & Mangalmurti Vinimay Pvt. Ltd.   Tripti Mukherjee   Income Tax Officer Vs. ROC, WB & Mangalmurti Vinimay Pvt. Ltd.   Income Tax Officer Vs. ROC, WB & Mangalmurti Vinimay Pvt. Ltd.   Income Tax Officer Vs. ROC, WB & Mangalmurti Vinimay Pvt. Ltd.   Income Tax Officer Vs. ROC, WB & Mangalmurti Vinimay Pvt. Ltd.   Income Tax Officer Vs. ROC, WB & Mangalmurti Vinimay Pvt. Ltd.   Income Tax Officer Vs. ROC, WB & Mangalmurti Vinimay Pvt. Ltd.   Income Tax Officer Vs. ROC, WB & Mangalmurti Vinimay Pvt. Ltd.   Income Tax Officer Vs. ROC, WB & Mangalmurti Vinimay Pvt. Ltd.   Income Tax Officer Vs. ROC, WB & Mangalmurti Vinimay Pvt. Ltd.   Income Tax Officer Vs. ROC, WB & Mangalmurti Vinimay Pvt. Ltd.   Income Tax Officer Vs. ROC, WB & Mangalmurti Vinimay Pvt. Ltd.   Income Tax Officer Vs. ROC, WB & Mangalmurti Vinimay Pvt. Ltd.   Income Tax Officer Vs. ROC, WB & Mangalmurti Vinimay Pvt. Ltd.   Income Tax Officer Vs. ROC, WB & Mangalmurti Vinimay Pvt. Ltd.   Income Tax Officer Vs. ROC, WB & Mangalmurti Vinimay Pvt. Ltd.   Income Tax Officer Vs. ROC, WB & Mangalmurti Vinimay Pvt. Ltd.   Income Tax Officer Vs. ROC, WB & Mangalmurti Vinimay Pvt. Ltd.   Income Tax Officer Vs. ROC, WB & Mangalmurti Vinimay Pvt. Ltd.   Income Tax Officer Vs. ROC, WB & Mangalmurti Vinimay Pvt. Ltd.   Income Tax Officer Vs. ROC, WB & Mangalmurti Vinimay Pvt. Ltd.   Income Tax Officer Vs. ROC, WB & Mangalmurti Vinimay Pvt. Ltd.   Income Tax Officer Vs. ROC, WB & Mangalmurti Vinimay Pvt. Ltd.   Income Tax Officer Vs. ROC, WB & Mangalmurti Vinimay Pvt. Ltd.   Income Tax Officer Vs. ROC, WB & Mangalmurti Vinimay Pvt. Ltd.   Income Tax Officer Vs. ROC, WB & Mangalmurti Vinimay Pvt. Ltd.   Income Tax Officer Vs. ROC, WB & Mangalmurti Vinimay Pvt. Ltd.   Income Tax Officer Vs. ROC, WB & Mangalmurti Vinimay Pvt. Ltd.   Income Tax Officer Vs. ROC, WB & Mangalmurti Vinimay Pvt. Ltd.   Income Tax Officer Vs. Roc, WB & Mangalmurti Vinimay Pvt. Ltd.   Income Tax Officer Vs. Ro	014	Rest. A. No. 1586/KB/2019	For Order	252 (3)	Income Tax Officer Vs. ROC. WB & Lokesh			
Appeal No. 998/KB/2019  Rest. A. No. 1596/KB/2010  For Order  252 (3)  Income Tax Officer Vs. ROC. WB &	0.0	Rest. A. No. 1597/KB/2019	For Order	252 (3)	Income Tax Officer Vs. ROC. WB &			
	316	Appeal No. 998/KB/2019 Rest. A. No. 1596/KB/2019	For Order	252 (3)	Income Tax Officer Vs. ROC WB &	Tripti Mukherjee		

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