

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



Bench-II

DATE: 23.01.2020

TIME: 10.30 A.M.

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

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

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	
PRIORITY LIST: -							
1	CP(IB)No.1672/KB/2019	For further consideration	7 IBC	Punjab National Bank Vs. Swastik Commercial Pvt. Ltd.	Aprajita Rao, Adv.		
2	CP(IB)No.1674/KB/2019	For further consideration	7 IBC	Punjab National Bank Vs. Basukinath Food Processors Ltd.	Debasish Chakraborty, Adv.		
SUPPLEMENTARY LIST							
101	CP(IB)No.262/KB/2020	New Petition	7 IBC	Tirupati Fincon Pvt Ltd Vs Ideal Real Estate Pvt.Ltd	Anirudhya Dutta,Adv		
102	CP(IB)No.268/KB/2020	New Petition	7 IBC	Ornate Vyapaar Pvt.Ltd Vs Shayam Sanitary Pvt Ltd	Rahul Singh, Adv		
103	CP (IB) No. 692/KB/2018	Mentioning	9 IBC	Lake Tarrace Pvt. Ltd. -V- Duncans Industries Ltd.	Shahnaz Praveen, Adv.		
104	CP (IB) No. 1094/KB/2018 CA(IB)No.1158/KB/2018	Mentioning	9 IBC	Chryso India Pvt. Ltd. - Mcnally Bharat Engg. Co. Ltd.	Vis Legis Law & Practice, Adv.		
105	CP(IB)No.266/KB/2020	New Petition	9 IBC	PL Sunrays Power Ltd Vs Environ Energy Corporation India Pvt.Ltd.	MKB & Associates,CS		
106	CP.No.270/KB/2020	New Petition	252(3)	Income Tax Officer Vs ROC,W.B & Kwritika Egg Trading Pvt Ltd	Ashok Prasad ,Adv.		
107	CP.No.272/KB/2020	New Petition	252(3)	Income Tax Officer Vs ROC,W.B & Trenton Vinimay Pvt Ltd	Moti Sagar Tiwari,Adv.		

108	CP.No.264/KB/2020 I.A.No.131/KB/2020	New Petition	241-242-244-246	Jaideep Halwasiya Vs AA Infra Properties Pvt.Ltd & Ors	C.K Jain & Co,Adv.		
ORDINARY LIST							
201	CP(IB) No. 480/KB/2018	For further consideration	7 IBC	Allahabad Bank -Vs- Ural India Ltd (In CIRP)	Om Narayan Rai, Adv		
202	CP(IB)No.1290/KB/2018 CA(IB)No.1812/KB/2019	For further consideration	7 IBC	Punjab National Bank Vs. Jas Infrastructure and Power Ltd.(In CIRP)	Debasish Chakrabarti,Adv. Utsav Mukherjee,Adv.		
203	CP(IB)No.1426/KB/2018 CA(IB)No.87/KB/2020	For further consideration	7 IBC	Dena Bank Vs. Anurag Multipurpose Cold Storage Pvt. Ltd.(In CIRP)	Pahari & Co., Adv. CS Rahul Parasarampuria,RP		
204	CP (IB) No. 1604/KB/2018 CA(IB)No.1314/KB/2019 CA(IB)No.99/KB/2020	For further consideration	7 IBC	Dr. S.C Ahuja & Anr. Vs. Kashish Developers Ltd.	Vishwarup Acharya, Adv. Vishwarup Acharya, Adv. Joydeep Guha,Adv.		
205	CP(IB)No.1632/KB/2018 CA(IB)No.886/KB/2019	For further consideration	7 IBC	Stressed Assets Stabilization Fund Vs. Eastern Sugar & Industries Ltd.	Sinha & Company., Adv. Khaitan & Co., LLP		
206	CP(IB)No.04/KB/2019 CA(IB)No. 1032/KB/2019 CA(IB)No.1208/KB/2019 CA(IB)No.123/KB/2020	Part Heard	7 IBC	JM Financial Asset Reconstruction Company Ltd. Vs. Howrah Mills Company Ltd.	Vidushi Chokhani, Adv. Nilay Sengupta, Adv. Aniruddha Sinha, Adv. Vikram Wadehra,Adv.		
207	CP(IB)No.140/KB/2019	For further consideration	7 IBC	Punjab National Bank Vs. Prithvi Ferro Alloys Pvt. Ltd.(In CIRP)	Aparajita Rao, Adv.		
208	CP(IB)No.126/KB/2019	For further consideration	7 IBC	Indian Overseas Bank Vs. Linus Agro Ventures Pvt. Ltd.	Ramesh Chandra Prusti, Adv.		
209	CP(IB)No.346/KB/2019	For further consideration	7 IBC	Union Bank of India Vs. Surana Metals Ltd.(In CIRP)	Ranjit Chowdhury, Adv.		
210	CP(IB)No.1702/KB/2018 CA(IB)No.1086/KB/2019 CA(IB)No.1219/KB/2019 CA(IB)No.15/KB/2020	For further consideration	7 IBC	Esspee Sarees Pvt. Ltd. Vs. Skipper Textiles Pvt. Ltd.(In CIRP)	Joydeep Guha, Adv. Pranay Agarwal, Adv.		
211	C.P.(IB) No. 06/KB/2018	For further consideration	9 IBC	Agarwal Alloys -Vs- Yash Smelter Pvt.Ltd (In CIRP)	A K Upadhyay		
212	CP(IB) No.520/KB/2018 CA (IB) No. 814/KB/2018	For further consideration	9 IBC	Ankit Metal & Power Ltd.-Vs- West Bengal Industrial Development Corporation Ltd	D. M. Neogy, Adv.		



213	CP(IB)No. 1572/KB/2018	For further consideration	9 IBC	Kanwaljit Singh Vs. Sarawgi Builders and Promoters Pvt. Ltd.(In CIRP)	Soumya Nag, Adv.		
214	CP(IB)No.612/KB/2019	For further consideration	9 IBC	Sah Estate Pvt. Ltd. Vs. Macarav Infrastructures India Pvt. Ltd.	Sandip Kr. Dutta, Adv.		
215	CP(IB)No.832/KB/2019 CA(IB)No.1784/KB/2019	For further consideration	9 IBC	Carbon Resources Pvt. Ltd. Vs. Dimension Steel & Alloys Pvt. Ltd.(In CIRP)	Subodh Kr. Agarwal, CA. Arun Kumar Singh,Adv.		
216	CP(IB)No.858/KB/2019	For further consideration	9 IBC	SNS Overseas Pvt. Ltd. Vs. BKM Industries Ltd.	Prashant Agarwal, Adv.		
217	CP(IB) No. 1598/KB/2019	For further consideration	9 IBC	Air Com Travels Pvt Ltd Vs. Mohan Motor Sales Pvt Ltd.	Suchita Sharma, Adv.		
218	CP(IB) No. 1600/KB/2019	For further consideration	9 IBC	Anima Paul Steel (P) Ltd. Vs. Kolkata West International City Pvt Ltd.	Shaleen Dubey, Adv.		
219	CP (IB) No. 2074/KB/2019	For further consideration	9 IBC	Sanjeev Kr. Mishra Vs. Abhijeet Hazaribagh Toll Road Ltd.	Guha & Co. , Adv		
220	CP(IB)No.1684/KB/2018 CA(IB)No.1748/KB/2019 CA(IB)No1740./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.730/KB/2019	For further consideration	10 IBC	RSI Pvt. Ltd.	Rantu Kumar Das, C.S		
222	CP(CAA)No.708/KB/2019 CA(CAA)No.381/KB/2019	For further consideration	230-232	Annapurna Commosales Pvt. Ltd. & Ors. (3rd Motion)	MKB & Associates,CS		
223	CA(CAA)No.830/KB/2019	For further consideration	230-232	Kolber Mercantiles Pvt. Ltd. & Ors. (1st Motion)	DD Randhar & Co., CA		
224	CA(CAA)No.938/KB/2019	For further consideration	230-232	Snowquiz Dealcom Ltd. & Anr.(1st Motion)	Arti Vyas, CS		
225	CP(CAA)No.1542/KB/2019 CA(CAA)No.677/KB/2019	For further consideration	230-232	Dynamic Fiscal Services Pvt. Ltd. & Anr (3rd Motion).	Sanjay Modi & Co., CA Sanjay Modi & Co., CA		
226	CA(CAA)No.1776/KB/2019	For further consideration	230-232	Tirupati Alcons Pvt.Ltd. & Anr (1st Motion)	Arvind Kumar Mishra,C.S		
227	CA(CAA)No1824/KB/2019	For further consideration	230-232	Rajsthan Transformers & Switchgears Pvt.Ltd (	Anirudhya Dutta,Adv		



228	Appeal No. 1452/KB/2018	For further consideration	252(1)	Salputri Dealers Pvt. Ltd. Vs. ROC, WB	Tapas Kumar Das, Adv.		
229	Appeal No. 70/KB/2019	For further consideration	252(3)	Canton Carpentry Works Pvt. Ltd. Vs. ROC, WB	A.K. Upadhyay, Adv.		
230	Appeal No. 1662/KB/2019	For further consideration	252(3)	Income Tax Officer Vs. ROC, WB & Mindpower Buildcon Pvt Ltd.	Rahul Sarkar, Adv.		
231	Appeal No. 1664/KB/2019	For further consideration	252(3)	Income Tax Officer Vs. ROC, WB & Gajbadan Advisory Services Pvt Ltd.	Rahul Sarkar, Adv.		
232	Appeal No. 1666/KB/2019	For further consideration	252(3)	Income Tax Officer Vs. ROC, WB & Makinglife Marcom Pvt Ltd.	Rahul Sarkar, Adv.		
233	Appeal No. 1640/KB/2019	For further consideration	252(3)	Income Tax Officer Vs. ROC, WB & Goodshine Tradelinks Pvt Ltd.	Rahul Sarkar, Adv.		
234	Appeal No. 1644/KB/2019	For further consideration	252(3)	Income Tax Officer Vs. ROC, WB & Marco Bachatbaazaar Pvt Ltd.	Rahul Sarkar, Adv.		
235	Appeal No. 1648/KB/2019	For further consideration	252(3)	Income Tax Officer Vs. ROC, WB & Milage Goods Pvt Ltd.	Rahul Sarkar, Adv.		
236	Appeal No. 1652/KB/2019	For further consideration	252(3)	Income Tax Officer Vs. ROC, WB & Trishul Vintage Pvt Ltd.	Rahul Sarkar, Adv.		
237	Appeal No. 1722/KB/2019	For further consideration	252(3)	Sourya Metals Pvt.Ltd Vs ROC,JKH	Siddhartha Murarka & Co,CS		
238	CP No. 672/KB/2019	For further consideration	213,214-242	Maresh Kumar Chhaganlal Bhakarh & Ors. Vs. Bhakarh Properties Pvt. Ltd. & Ors.	Siddhartha Murarka & Co., CS		
239	C.P No.262/KB/2018 IA No.853/KB/2018 IA No. 171/KB/2019	For further consideration	241-242	Atsushi Kogahara & Ors -Vs- Khouse Food India Pvt Ltd & Ors	Rohit Kr. Keshri, CS Deepak Kr. Khaitan, CS		

FOR PRONOUNCEMENT OF ORDER

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

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

301	C.P.(IB) No.330/KB/2018	For Order	7 IBC	J.P.Financial Services Pvt.Ltd.-Vs- CNG Agrocure Pvt.Ltd.	Saurav Jain,Adv		
-----	-------------------------	-----------	-------	---	-----------------	--	--

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.



(Signature)
S.P. Chattopadhyay
Deputy Registrar
NCLT, Kolkata Bench