



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



Bench-II

DATE: 27.01.2020

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. Non-Sic Member, SMF V.R. Gupta (V)							
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.1694/KB/2019	For further consideration	9 IBC	Air Com Travels Pvt. Ltd. Vs. Mohan Motor Distributors Pvt. Ltd.	Suchita Sharma, Adv.		
2	CP(IB)No.1696/KB/2019	For further consideration	9 IBC	Noble Traders Vs. Stephens Financial Services Pvt. Ltd.	Tapati Chowdhury & Associates, Adv.		
SUPPLEMENTARY LIST							
101	CP(IB)No.308/KB/2020	New Petition	7 IBC	RD Fan Ltd Vs Ambica Barter Pvt Ltd	Sharma & Sharma,Adv.		
102	CP(IB)No.372/KB/2019 CA(IB)No.146/KB/2020	New Petition	7 IBC	Sesa International Ltd. Vs. Avani Towers Pvt. Ltd.	Saurav Jain, Adv. Anujit Biswas,Adv.		
103	CP(IB)No.272/KB/2019 CA(IB)No.141/KB/2020	New Petition	9 IBC	SMP Construction Pvt. Ltd. Vs. Reach Seamless Ltd.	Indrani Patra, Adv. Sharma & Sharma,Adv.		
104	CP(IB)No.302/KB/2020	New Petition	9 IBC	Globe Ecologistics Pvt Ltd Vs Arihant Cargo Career Pvt Ltd	Vijay Limbachiya ,Adv.		
105	CP(IB)No.304/KB/2020	New Petition	9 IBC	Fireshield Engineers (India) Ltd. Vs Simplex Infrastructure Ltd.	Akash Sharma,C S		
106	CP(IB)No.306/KB/2020	New Petition	9 IBC	Rohit Ferro-Tech Ltd Vs Chiraag Vyapaar Pvt Ltd	Anirudhya Dutta,Adv.		
107	CP.No.310/KB/2020	New Petition	252(3)	Abhiraj Associates Pvt Ltd. Vs ROC,JKH	Shashi Agarwal,C A		
108	CP.No.312/KB/2020	New Petition	252(3)	Income Tax Officer Vs ROC,W.B & Southend Logistics(I) Pvt.Ltd.	Tripti Mukherjee,Adv.		

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## ORDINARY LIST

201	C.P. (IB) No. 132/KB/2018 CA(IB)No.111/KB/20120	For further Consideration	7 IBC	Bank of India -Vs- Wellman Carbo Metaliks India Ltd.(In CIRP)	A K Singh, Rahul Auddy,Adv.		
202	C.P. (IB) No.280/KB/2018	Part Heard	7 IBC	Vedika Credit Capital Ltd-Vs. -Shriram Power & Steel Pvt Ltd.	Udai Shankar Pathak,Adv		
203	CP (IB) No. 932/KB/2018	For further Consideration	7 IBC	SBI -Vs- Madhusala Drinks Pvt. LTd. (In CIRP)	D. Chakrabarti, Adv.		
204	CP(IB)No.56/KB/2019 CA(IB)No.1000/KB/2019	For further Consideration	7 IBC	State Bank of India Vs. Simplex Projects Ltd.	Suhani Dwivedi, Adv. Khaitan & Co. LLP, Adv.		
205	CP(IB)No.188/KB/2019	For further Consideration	7 IBC	Monotrone Leasing Pvt. Ltd. Vs.B.D. Motors Ltd.	Swati Agarwal, Adv.		
206	CP(IB)No.330/KB/2019 CA(IB)1183/KB/2019	For further Consideration	7 IBC	Socrato Capital Pvt. Ltd. & Ors. Vs. Mani Square Ltd.	Aditya Kanodia, Adv.		
207	CP (IB) No. 1786/KB/2019	For further Consideration	7 IBC	Vrinda Kamani Vs Vindhya Industries Pvt.Ltd.	Khaitan & Company ,Adv.		
208	CP (IB) No. 1826/KB/2019	For further Consideration	7 IBC	Anil Agarwal Vs. Prabhudarshan Developers Pvt Ltd	Siddhartha Ghosh, adv		
209	CA(IB)No.1547/KB/2019 CA(IB)No.282/KB/2019 CA(IB)No.1415/KB/2019 CA(IB)No.1687/KB/2019 in C.P.(IB) No.432/KB/2018	For further Consideration	7 IBC	IDBI Bank Ltd.-Vs- Leather World India Ltd. (In Liquidation)	Arun Tarun & Co,CA Arun Tarun & Co,CA Arun Tarun & Co,CA Arun Tarun & Co,CA		
210	CP (IB) No. 910/KB/2018	For further Consideration	9 IBC	M/s. Bitumen Corporation (I) Pvt. Ltd. -Vs- M/s. Jangipur Bitumen Pvt. Ltd.	I. Chakrabarti, Adv.		
211	CP(IB)No.36/KB/2019	For further Consideration	9 IBC	Chotaria Exim Pvt. Ltd. Vs. AK Hirise Pvt. Ltd.	AAA & Associates, CA		
212	CP(IB)No.238/KB/2019	For further Consideration	9 IBC	Shristi Infrastructure Development Corporation Ltd. Vs. West Bengal Transport Infrastructure Development Corporation Ltd.	Vidhii Partners, Adv.		
213	CP(IB)No.458/KB/2019	For further Consideration	9 IBC	ARS Steels Pvt. Ltd. Vs. Harihar International Pvt. Ltd.	Shovan Ghosh, Adv.		
214	CP(IB)No.474/KB/2019	For further Consideration	9 IBC	M/s. Yorks Equipments Vs. Simplex Infrastructure Ltd.	S. Singhanian, Adv.		
215	CP(IB)No.484/KB/2019	For further Consideration	9 IBC	Star India Pvt. Ltd. Vs. Reachnet Cable Services Pvt. Ltd.	Bamura Partners		
216	CP(IB)No.1394/KB/2019	For further Consideration	9 IBC	Mittal Knitwear Pvt. Ltd. Vs. NRS Hosiery Pvt. Ltd.	Pankaj Agarwal, Adv.		
217	CP(IB)No.1492/KB/2019	For further Consideration	9 IBC	Hemant Pandey Vs. Edubridge Learning Pvt. Ltd.	Shamik Chatterjee, Adv.		



218	CP(IB)No.1800/KB/2019	For further Consideration	9 IBC	Global Advertisers Vs. Selvel Media Services Pvt. Ltd.	Akash Sharma, CS		
219	CP No. 1650/KB/2018	For further Consideration	71(10)	Binod Kumar Vs. Kolkata Weiro Industries Ltd. & Ors.	Binod Kumar, Adv.		
220	CP(CAA)No.962/KB/2019 CA(CAA)No. 385/KB/2019	For further Consideration	230-232	Montane Constructions Pvt. Ltd. & Ors.(3rd Motion)	S.K. Singhi & Co., Adv.		
221	CP(CAA)No.1870/KB/2019 CA(CAA)No.733/KB/2019	For further Consideration	230-232	SRL Impex Pvt. Ltd. & Anr.(3rd Motion)	Maroti & Associates, CA		
222	Appeal No. 782/KB/2019	For further Consideration	252(1)	Moonlight Solutions Pvt. Ltd. Vs. ROC, WB	Namita Agarwal & Co., CS		
223	Appeal No. 948/KB/2019	For further Consideration	252(3)	Speedex Properties Pvt. Ltd. Vs. ROC, WB	Anil Kumar Dubey, CS		
224	Appeal No.1590/KB/2019	For further Consideration	252(3)	Income Tax Officer Vs. ROC, WB & Roopmahal Marketing Pvt Ltd.	Ashok Prasad, Adv.		
225	Appeal No.1592/KB/2019	For further Consideration	252(3)	Income Tax Officer Vs. ROC, WB & Regal Dealmark Pvt Ltd.	Ashok Prasad, Adv.		
226	Appeal No.1594/KB/2019	For further Consideration	252(3)	Income Tax Officer Vs. ROC, WB & Reasonable Infracon Pvt Ltd.	Ashok Prasad, Adv.		
227	Appeal No.1596/KB/2019	For further Consideration	252(3)	Income Tax Officer Vs. ROC, WB & Radison Barter Pvt Ltd.	Ashok Prasad, Adv.		
228	Appeal No. 1668/KB/2019	For further Consideration	252(3)	Income Tax Officer Vs. ROC, WB & Linus Lifestyle Ltd.	Goutam Sardar, Adv.		
229	Appeal No.2112/KB/2019	For further Consideration	252(1)	Lutfi Optronics Pvt.Ltd. Vs ROC.W.B	Rohit kumar Keshri,C.S		
230	C.P.No.218/KB/2017 I.A.No.146/KB/2018 I.A.No.989/KB/2018 I.A.No.967/KB/2019	For further Consideration	241/242	Arun Kumar Agarwal,-Versus-Euro Strips Pvt.Ltd. & Ors.	Alok Kumar Mitra, Mitra & Co., CA	Anjan Kr. Roy,CS Arani Guha, Adv.	
231	C.P.No. 252/KB/2017	For further Consideration	241/242	Sanjay Kariwala & Ors.-Vs-Kariwala Sarees Pvt.Ltd. & Ors.	Chowdhury Law Office, Adv	Sidhartha Sharma,Adv	
232	C.P.No.253/KB/2017	For further Consideration	241/242	Sanjay Kariwala & Ors -Vs- Kariwala Fashions Pvt.Ltd. & Ors.	Chowdhury Law Office, Adv		
233	C.P.No.254/KB/2017 I.A.No. 521/KB/2017 I.A. No. 94/KB/2019	For further Consideration	241/242	Sanjay Kariwala & Ors.-Vs-Kariwala Designers Pvt.Ltd. & Ors.	Chowdhury Law Office, Adv	Sidhartha Sharma,Adv Sharma & Sharma, Adv.	
234	CP No. 1654/KB/2018 IA No. 1170/KB/2018	For further Consideration	241-242	Jayesh Doshi & Ors. Vs. Sheth Mehta & Company	Amritam Mandal, Adv.		
235	CP No. 1646/KB/2018 IA No. 1169/KB/2018	For further Consideration	241-242	Jayesh Doshi & Ors. Vs. Doshi Agents Pvt. Ltd.	Amritam Mandal, Adv.		
236	C.P.No. 66/KB/2018 IA No. 549/KB/2018	Part Heard	241/242	Ajay Sinha & Anr.-Vs- Spencer Distillerise Pvt.Ltd. & Ors.	Akash Sharma,CS	Sreenita Ghosh,Adv	

237	C.P. No. 34/2009 C.A.608/2009 C.A.No.89/2011 C.A.No.01/2012 I.A-No.32/2017 I.A-No.52/2017	For further Consideration	397/398	Babulal Data & Ors-Versus-Raghuvar (India) Ltd & Ors.	P.K.Jewrajka, Adv	Anunoy Basu	
238	C.P.No.82/KB/2014 I.A.-06/2017 I.A.No.1803/KB/2019	For further Consideration	397/398	Bomkesh Sett & Ors.-Versus-Sadhu Charan Sett (Grocery) Pvt. Ltd & Ors.	Subasis Dey,Adv Subasis Dey,Adv		

**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. 06/KB/2018	For Order	9 IBC	Agarwal Alloys -Vs- Yash Smelter Pvt.Ltd	A K Upadhyay		
302	CA(CAA)No.98/KB/2020	For Order	230-232	JSM Investments Ltd & Ors.	Anshumala Bansal,Adv.		
303	CA(CAA)No.938/KB/2019	For Order	230-232	Snowquiz Dealcom Ltd. & Anr.	Arti Vyas, CS		
304	Appeal No. 70/KB/2019	For Order	252(3)	Canton Carpentry Works Pvt. Ltd. Vs. ROC, WB	A.K. Upadhyay, Adv.		
305	Appeal No. 1452/KB/2018	For Order	252(1)	Salputri Dealers Pvt. Ltd. Vs. ROC, WB	Tapas Kumar Das, Adv.		
306	Appeal No. 1644/KB/2019	For Order	252(3)	Income Tax Officer Vs. ROC, WB & Marco Bachatbaazaar Pvt Ltd.	Rahul Sarkar, Adv.		
307	Appeal No. 1648/KB/2019	For Order	252(3)	Income Tax Officer Vs. ROC, WB & Milage Goods Pvt Ltd.	Rahul Sarkar, Adv.		
308	Appeal No. 1652/KB/2019	For Order	252(3)	Income Tax Officer Vs. ROC, WB & Trishul Vintage Pvt Ltd	Rahul Sarkar, Adv.		
309	Appeal No. 1662/KB/2019	For Order	252(3)	Income Tax Officer Vs. ROC, WB & Mindpower Buildcon Pvt Ltd.	Rahul Sarkar, Adv.		
310	Appeal No. 1664/KB/2019	For Order	252(3)	Income Tax Officer Vs. ROC, WB & Gajbadan Advisory Services Pvt Ltd.	Rahul Sarkar, Adv.		
311	Appeal No.1722/KB/2019	For Order	252(3)	Sourya Metals Pvt.Ltd Vs ROC,JKH	Siddhartha Murarka & Co,CS		

**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

