



**Government of India**  
**National Company Law Tribunal**  
**Kolkata Bench**  
**5, Esplanade East Row (West)**  
**Kolkata-700 001**  
**(Phone: 033-22486330 Fax: 033-22621760)**

Ref. No.NCLT/KB/Notice/2017-18/1548

November 28, 2017

**NOTICE**

I am directed to inform to all concerned including professionals, advocates that 252 cases filed before NCLT, Kolkata Bench have been found defective till date and already sent notices to the concerned authorized representatives and advocates. The concerned professionals, advocates are requested for compliance and rectification of defects of the same within 7 days as per National Company Law Tribunal Rules, 2016.

Such list of defective cases containing 26 pages is affixed on the Notice Board of NCLT, Kolkata Bench as also being uploaded in the NCLT Website.

(S.P. Chattopadhyay)  
Deputy Registrar

Encl. List of Defective Cases.

Notice Board of NCLT Kolkata Bench

NCLT Website

# LIST OF DEFECTIVE CASES AS ON 28-11-2017.

252 cases

SL No.	Column1 DIARY No.	Column2 CA No.	Column3 CP No.	Column4 SECTION	Column5 CASE TITLE	Column6 DATE OF FILING	Column7 LEGAL PRACTITIONER	Column8 REMARKS
1	9482		CP (IB) No. /KB/2017	9 IBC	Greenply Industries Ltd -Vs- Southern Colling Towers Pvt Ltd	09.11.2017	Rohit Jalan	
2	8251		CP (IB) No. /KB/2017	9 IBC	Union Roadways Ltd -Vs- Impex Ferro Tech Ltd.	03.10.2017	Subash Agarwal & Associates	
3	6830		CP (IB) No. /KB/2017	8 & 9 IBC	Basukinath Agro Pvt Ltd -Vs- Feedatives Pharma Pvt. Ltd.	28.08.2017	SB Legal Partners	
4	9064		CP (IB) No. /KB/2017	8 & 9 IBC	Electro Pole Products Pvt Ltd. -Vs- Indo Nabin Projects Ltd.	26.10.2017	Sandeep Joshi	
5	7067		CP (IB) No. /KB/2017	9 IBC	Mascot Petroleum Pvt. Ltd - Vs- Stone Concern Infrastructure Development Pvt Ltd.	04.09.2017	Shubradip Roy	
6	7823		CP (IB) No. /KB/2017	9 IBC	Sobhagya Mai Singhvi -Vs- M/s Garodia Automokiles Pvt. Ltd.	13.09.2017	Shubradip Roy	
7	9051	CA (CAA) No. /KB/2017		9 IBC	Hindustan Controls & Equipments Pvt. Ltd. -Vs- Mecon Ltd.	25.10.2017	Sanchari Chakraborty	
8	8343		CP (IB) No. /KB/2017	9 IBC	B & S Engineering Consultations Pvt. Ltd.	10.10.2017	Anshumala Bansal	
9	4628		CP (IB) No. /KB/2017	8 IBC	Surat Goods Transport Pvt. Ltd. -Vs- Cosmic Ferro Alloys Ltd.	19.07.2017	Debraj De	
10	7713		CP (IB) No. /KB/2017	9 IBC	Associated Road Carries Ltd. - Vs- Titan Engineering Co. Ltd.	11.09.2017	Sourav Mandal	

11	9216		CP (IB) No. /KB/2017	IBC	Milton Consutancy & Engineering Servic Ltd. -Vs- Gobind Sugar Mills Ltd	01.11.2017	S.S. Associates	
12	3052		CP No. /KB/2017	10 IBC	Bripranil Industries Ltd.	30.05.2017	Amrita Pandey	
13	8039		CP (IB) No. /KB/2017	9 IBC	Shvam Chemicals Pvt. Ltd. - Vs- Amrit Hatcheries Pvt. Ltd.	20.09.2017	Mamta Binani & Associates	
14	8040		CP (IB) No. /KB/2017	9 IBC	Shivam Chemcilas Pvt. Ltd. - Vs- Amrit Feeds Ltd.	20.09.2017	Mamta Binani & Associates	
15	8774		CP (IB) No. /KB/2017	9 IBC	Intarvo Technologies Pvt. Ltd. - Vs- Welkin Telcom Infra. Pvt. Ltd.	13.10.2017	Anurag Bagaria	
16	9487		CP (IB) No. /KB/2017	9 IBC	Frontline Ex-Serviceman Bureau -Vs- National Jute Manufactures Corporation Ltd.	09.11.2017	Ramesh Chandra Prushti	
17	4948		CP (IB) No. /KB/2017	8 & 9 IBC	Tantia Consturction Ltd -Vs- NVP Commercial Pvt. Ltd.	28.08.2017	Sanjay Kumar Baid	
18	5076		CP (IB) No. /KB/2017	9 IBC	Sree Ram Plywood Mfg. Co. Pvt. Ltd. -Vs- Tantia Construction Ltd.	01.08.2017	Shuvro Prakash Lahiri	
19	8923		CP (IB) No. /KB/2017	9 IBC	SKP Cargo Movers -Vs- Simplex Infrastructure Ltd.	17.10.2017	Pooja Shkla	
20	6012		CP (IB) No. /KB/2017	8 & 9 IBC	Rawmet Resources Pvt. Ltd. - Vs- Durgapur Projects Ltd.	01.08.2017	Sandersons & Morgans	
21	7788		CP (IB) No. /KB/2017	8 & 9 IBC	Uoyds Merchantile Corporation -Vs- Simplex Infrastructure Ltd.	12.09.2017	Agarwal & Associates	

22	4574		CP (IB) No. /KB/2017	9 IBC	Bimal Kumar Bhutoria. -Vs- Subtelweigh Electric (India) Pvt. Ltd.	18.07.2017	Anjan Biswas	
23	4576		CP (IB) No. /KB/2017	9 IBC	Haier Appliances India Pvt. Ltd. -Vs- ATC Electronics Pvt. Ltd.	18.07.2017	Abijit Chakraborty	
24	4926		CP (IB) No. /KB/2017	9 IBC	Anjan Biswas -Vs- Lalbaba Seamless Tubes Pvt. Ltd.	27.07.2017	Ashok Kumar Singh	
25	9101		CP (IB) No. /KB/2017	9 IBC	Agarwals Constructions -Vs- BNE Infra Porjects	20.10.2017	Rajul Poddar	
26	8816		CP (IB) No. /KB/2017	9 IBC	Snowman Logistics Ltd -Vs- Amrit Hatcheries Pvt. Ltd.	16.10.2017	I.C. Sancheti & Co.	
27	9291		CP (IB) No. /KB/2017	9 IBC	Shalimar Transport Corporation -Vs- Stone India Ltd.	03.11.2017	Pooja Shukla	
28	8196		CP (IB) No. /KB/2017	9 IBC	Abha Ghosh -Vs- Neelachal Construction Pvt. Ltd.	26.09.2017	Sandip Bhagat	
29	4391		CP (IB) No. /KB/2017	8 & 9 IBC	T.P. Roy Chowdhury & Co. Pvt. Ltd. -Vs- V.R. Infra Logistics Pvt. Ltd.	12.07.2017	Nazia K. Ali (Augustus Law Chambers)	
30	8979		CP (IB) No. /KB/2017	9 IBC	Ashok Roadlines -Vs- Simplex Infrastructures Ltd.	23.10.2017	Pooja Shukla	
31	9578		CP (IB) No. /KB/2017	9 IBC	Mahaveer Transport Co. -Vs- Binani Industries Ltd.	13.11.2017	Arvind Kumar Purohit	
32	9786A		CP (IB) No. /KB/2017	9 IBC	Diamond Infotech Pvt. Ltd. - Vs- GPSK Capital Pvt. Ltd & Ors.	15.11.2017	Sucharitta Roy (Bhattacharya)	
33	5087		CP (IB) No. /KB/2017	9 IBC	Techno India -Vs- V.A.S. Sales Pvt. Ltd.	01.08.2017	Mainak Swarnakar	

34	7066		CP (IB) No. /KB/2017	9 IBC	Mascot Petroleum Pvt. Ltd. - Vs- SCIDPL & VE (IV)	04.09.2017	Khaitan & Co. Ltd.	
35	4577		CP (IB) No. /KB/2017	9 IBC	Hair Appliances India Pvt. Ltd. -Vs- ATC Logistics Pvt. Ltd.	18.07.2017	Abhijit Chakroborty	
36	9879	IA (IB) No. /KB/2017		9 IBC	Naresh Kumar & Co. Pvt. Ltd. -Vs- Kalyanpur Cements Ltd.	07.11.2017	Arun Kumar Gupta (CA)	
37	6672	CA(IB) No. /KB/2017 CP (IB) No. 73/KB/2017		IBC	Surendra Kumar Joshi -Vs- REI Agro Ltd.	22.08.2017	Anil Goel. (IRP)	
38	4456		CP (IB) No. /KB/2017	8 IBC	Ashapura International Ltd. - Vs- Ankit Metal & Power Ltd.	14.07.2017	A. Bhattacharya	
39	9115		CP (IB) No. /KB/2017	9 IBC	S. Chaterjee & Co. -Vs- Gontermann Peipers Ltd.	27.10.2017	Sikdar & Associates	
40	9592		CP (IB) No. /KB/2017	9 IBC	Om Transport Co. -Vs- Binani Industries Ltd.	13.11.2017	Arvind Kumar Purohit	
41	9579		CP (IB) No. /KB/2017	9 IBC	Amit Transport Co. -Vs- Binani Industries Ltd.	13.11.2017	Arvind Kumar Purohit	
42	9354		CP (IB) No. /KB/2017	9 IBC	Unistar Metals Pvt. Ltd. -Vs- Hari Machines Ltd.	06.11.2017	Sachin Kumar	
43	6690		CP (IB) No. /KB/2017	8 & 9 IBC	Shyam Creal Mills Pvt. Ltd. - Vs- Allday Biscuits Pvt. Ltd.	22.08.2017	Aniv Sinha	
44	6561		CP (IB) No. /KB/2017	9 IBC	New Hariyana Transport Co. - Vs- Rohit Ferro Tech Ltd.	18.08.2017	Sourav Mondal	
45	8321		CP (IB) No. /KB/2017	7 IBC	Himatsingka Auto Enterprices Ltd. -Vs- T & I Pvt. Ltd.	09.10.2017	Om Prakash Rathi	

46	8297	CA (IB) No. /KB/2017, CP (IB) No. 186/KB/2017		12(2) IBC	Sumit Binani. -Vs- R.G. Shaw & Sons Pvt. Ltd.	06.10.2017	Sumit Binani	
47	8193A		CP (IB) No. /KB/2017	9 IBC	Bright Star. -Vs- Arcave Forge Cast Pvt. Ltd.	25.09.2017	Surendra Singh Bhutoria	
48	4529		CP (IB) No. /KB/2017	9 IBC	Technomad Instrument and Equipment Sales Pvt. Ltd. -Vs- Barrackpore City Hospital Pvt. Ltd.	17.07.2017	Victor Moses & Co.	
49	8072		CP (IB) No. /KB/2017	9 IBC	S.T.P. Ltd -Vs- M.K. Infrastructure Pvt. Ltd.	21.09.2017	Nandan Lahiri	
50	4769		CP (IB) No. /KB/2017	8 & 9 IBC	Jeco Agrovet Pvt. Ltd. -Vs- Farm Ville Agrovet Ltd.	24.07.2017	Nitai Chand Manna	
51	9247		CP (IB) No. /KB/2017	9 IBC	Prdyot Das -Vs- Duncans Industries Ltd.	02.11.2017	Prdyot Das	
52	6539		CP (IB) No. /KB/2017	9 IBC	Moorgate Industries India Pvt. Ltd. -Vs- Adhunk Metaliks Limited	18.08.2017	Narayan Debnath	
53	9042		CP (IB) No. /KB/2017	9 IBC	Tvostar Infratech. Pvt. Ltd. - Vs- Usha Martin Ltd.	25.10.2017	Rizwanul Haque Nafay	
54	9273		CP (IB) No. /KB/2017	9 IBC	Austin Distributors Pvt. Ltd. - Vs- Dev Anand Gupta	03.11.2017	Sandip Agarwal & Co.	

55	6671	CA (IB) No. /KB/2017, CP (IB) No. 73/KB/2017	IBC	Surendra Kumar Joshi -Vs- REI Agro Ltd.	22.08.2017	Anil Goel	
56	9061	CA (IB) No. /KB/2017, CP (IB) No. 274/KB/2017	IBC	Aryan Mining & Trading Corporation Pvt. Ltd. -Vs- Jai Balaji Jyoti Steel Ltd.	09.08.2017	A.K. Singh	
57	9272	CP (IB) No. /KB/2017	9 IBC	Austin Distributors Pvt. Ltd. - Vs- Aarti Gupta	03.11.2017	Sandip Agarwal & CO.	
58	9580	CP (IB) No. /KB/2017	9 IBC	Shree Chaudhary Raodlines. - Vs- Binani Industries Ltd.	13.11.2017	Arvind Kumar Purohit	
59	8873	CP (IB) No. /KB/2017	9 IBC	Next Radio Ltd. -Vs- Melos Media Pvt. Ltd.	17.10.2017	Soumyakanti sur	
60	7874	CP (IB) No. /KB/2017	8 & 9 IBC	Das Enterprise. -Vs- The popular Drug House Pvt. Ltd.	14.09.2017	Subrata Ghosh	
61	9363	CP (IB) No. /KB/2017	IBC	K.D. Coke -Vs- Shyam Sel & Power Ltd.	07.11.2017	Shubham Velocity	
62	8102	CA (IB) No. /KB/2017, CP (IB) No. 446/KB/2017	9 IBC	Shree Shyam Metaliks -Vs- Concast Steel & Power Ltd.	22.09.2017	Dipak Dey	
63	6538	CP (IB) No. /KB/2017	9 IBC	Moorgate Industries India Pvt. Ltd. -Vs- Adhunk.	18.08.2017	Narayan Debnath	

64	6356		CP (IB) No. /KB/2017	9 IBC	A class Facility Management India Pvt. Ltd. -Vs- Atlantic Project Ltd.	10.08.2017	Subhodip Biswas	
65	4768		CP (IB) No. /KB/2017	8 & 9 IBC	jeco Agrovet Pvt. Ltd. -Vs- Farm Ville Agrovet Ltd.	24.07.2017	Nitai Chand Manna	
66	9332	CA (IB) No. /KB/2017, CP (IB) No. 244/KB/2017		IBC	Burn Standard Co. Ltd.	06.11.2017	Radhey Shyam Tiwari	
67	4006		CP. No. Of 2017	8 & 9 IBC	Petrogel ( India) Pvt. Ltd. -Vs- Hindustan Cables Ltd.	22.06.2017	Shayak Chakraborty	
68	3489		CP. No. Of 2017	8 & 9 IBC	Chem Impex (Calcutta) Pvt. Ltd. -Vs- Hindustan Cales	21.06.2017	Shayak Charkraborty	
69	6876		CP (IB) No. /KB/2017	9 IBC	Mjunction Service Ltd. -Vs- KND Engineering Technologies Ltd.	29.08.2017	Sanjiv Kumar Trivedi	
70	5030		CP (IB) No. /KB/2017	8 & 9 IBC	Sanjay Stores -Vs- Cookme (Spice) Pvt Ltd.	31.07.2017	Smruti Rekha Das	
71	8167		CP (IB) No. /KB/2017	9 IBC	Ispat Udyog -Vs- KND Engineering Technologies Ltd.	25.09.2017	Jitendra Singh Boyed	
72	9093		CP (IB) No. /KB/2017	7 IBC	Sugesan Transport Pvt. Ltd. - Vs- E. C. Bose Company Pvt. Ltd.	26.10.2017	Nithyaesh & Vaidhan	
73	9582		CP (IB) No. /KB/2017	9 IBC	Meel Transport Company. - Vs- Binani Industries Ltd.	13.11.2017	Arvind Kumar	
74	4550		CP (IB) No. /KB/2017	8 & 9 IBC	TEPG Pvt. Ltd. -Vs- Techniche Consulting Service Pvt. Ltd.	18.07.2017	Mandobi Chaowdhury	
75	9484		CP (IB) No. /KB/2017	9 IBC	Agrawal Allys -Vs- Yash Smelter Pvt. Ltd.	09.11.2017	A.K. Upadhyay	



76	9485		CP (IB) No. /KB/2017	9 IBC	Agarwal Alloys -Vs- Dayal Commercial Co. Pvt. Ltd.	09.11.2017	A.K. Upadhyay	
77	9987		CP (IB) No. /KB/2017	7 IBC	Olympia Credits & Mercantile Pvt. Ltd. -Vs- Prithvi Finvest Co. Pvt. Ltd.	22.11.2017	Arnab Outta	
78	9972		CP (IB) No. /KB/2017	9 IBC	Mahesh Joshi. -Vs- M/s Shrachhi Burdwan Developers Pvt. Ltd.	22.11.2017	Sandeep Joshi	
79	9911		CP (IB) No. /KB/2017	9 IBC	Gati Ltd -Vs- Renuka AIR Freight Pvt. Ltd.	20.11.2017	Awadhesh Kumar Rai	
80	9914		CP (IB) No. /KB/2017	9 IBC	Gati Ltd -Vs- Gonntermann Peipers India Ltd.	20.11.2017	Awadhesh Kumar Rai	
81	8854		CP (IB) No. /KB/2017	10 IBC	M/s Bihar State Construction Corporation Ltd.	17.10.2017	Suruch Khunteta	
82	6831		CP (IB) No. /KB/2017	8 & 9 IBC	Shri Krsihna Agri Projects Pvt. Lt.d -Vs- Feedatives Pharma Pvt. Ltd.	28.08.2017	S.B. Legal Partners	
83	9945		CP (IB) No. /KB/2017	9 IBC	Impect Event Management - Vs- Acropolis Maintenance Service Ltd.	21.11.2017	Avijit Ghoshal	
84	9944		CP (IB) No. /KB/2017	9 IBC	Impect Event Management - Vs- Garodia Automobiles Pvt. Ltd.	21.11.2017	Avijit Ghoshal	
85	9975		CP (IB) No. /KB/2017	9 IBC	Mahendra Trading Co. & Ors. -Vs- Hindustan Controls & Equipment Pvt. LTd .	09.11.2017	Khaitan & Co. LLP	
86	9975		CP (IB) No. /KB/2017	9 IBC	Power Wilding and Equipement Co. -Vs- Techno Fab Manufacturing Ltd.	22.11.2017	Rudra Prasad Motilal	

87	9924		CP (IB) No. /KB/2017	7 IBC	Assest Reconstruction Co. India Ltd. -Vs- Kwality Box Manufacturing Co. Pvt. Ltd.	20.11.2017	Vidhi Partners	
88	9925		CP (IB) No. /KB/2017	7 IBC	Assets Reconstruction Co. India Ltd. -Vs- S.K.G. Pulp & Paper Mills Pvt. Ltd.	20.11.2017	Vidhi Partners	
89	8160		CP (IB) No. /KB/2017	9 IBC	Gwalec Electricals Pvt. Ltd. - Vs- Simplex Infrastrutures Ltd.	25.09.2017	Rahul Auddy & Co.	
90	10033		CP (IB) No. /KB/2017	9 IBC	K.M. Chaudhury & Co. Pvt. Ltd. -Vs- Nuddea Plantations Ltd.	23.11.2017	Madhu Sudan Sarkar	
91	10032		CP (IB) No. /KB/2017	9 IBC	K.M. Chaudhury & Co. Pvt. Ltd. -Vs- Nuddea Plantations Ltd.	23.11.2017	Madhu Sudan Sarkar	
92	7067		CP (IB) No. /KB/2017	9 IBC	Mascot Petroleum Pvt. Ltd. - Vs- Stone Concerne Infrastruture Development Pvt. Ltd.	04.09.2017	Ratnesh Kumar Rai	
93	10026		CP (IB) No. /KB/2017	9 IBC	Inspira Martifer Solar Ltd. -Vs- Alex Green Energee Pvt. Ltd.	23.11.2017	Khaitan & Co. LLP	
94	10017		CP (IB) No. /KB/2017	9 IBC	Gupta Electric Co. -Vs- Hari Machines Ltd.	23.11.2017	R.N. Ghose & Associates	
95	8442		CP No. /KB/2017	252 (3)	Oxbridge Industries Pvt. Ltd. - Vs- ROC, W.B.	12.10.2017	Oxbridge Industries Pvt. Ltd.	
96	8780		CP No. /KB/2017	252 (3)	Snowblue Foods Pvt. Ltd. -Vs- ROC, Orissa	13.02.2017	Rinku Gupta	
97	4771		TP No. /KB/2017, CP No. 6/2014	433	S.T.P. Ltd -Vs- Electrosteel Steels Ltd.	24.07.2017	S.T.P. Ltd.	

98	9684		CP No. /KB/2017	271, 272	Sai Carrier.-Vs- Gontermann Peipers (India) Ltd	14.11.2017	Gupta Chakraborty Associates	
99	9634		CP No. /KB/2017	2,71,272	Chande Trading Engineering Co. -Vs- Rohit Ferro Tech Ltd.	14.11.2017	Gupta Chakraborty Associates	
100	9980		CP (Appeal) No. /KB/2017	252	Jai Sree Homes Pvt. Ltd. -Vs- ROC, Orissa	22.11.2017	Patita Paban Bishwal	
101	9981		CP (Appeal) No. /KB/2017	252	Kamakshya Prasad Pradhan - Vs- ROC, Orissa	22.11.2017	Patita Paban Bishwal	
102	8441		CP (Appeal) No. /KB/2017	252	Bhola Construction Pradhan - Vs-ROC, Bihar	12.10.2017	Vishnu kumar Tulsyan	
103	8822		CP (Appeal) No. /KB/2017	252(3)	M/s Samir Techno Engineers Pvt. Ltd. -Vs- ROC, Orissa	16.10.2017	Samir Techno Engineers Pvt. Ltd.	
104	9860		CP (Appeal) No. /KB/2017	252(3)	Brijdham Enclave Pvt. Ltd. - Vs- ROC, W.B.	17.11.2017	S.K.T. & Associates	
105	9832		CP (Appeal) No. /KB/2017	252(3)	Pahi Constructions Pvt. Ltd. - Vs- ROC, Bihar	16.11.2017	Vishnu kumar Tulsyan	
106	8818		CP (Appeal) No. /KB/2017	252(3)	M/s. Manorama Engineering Pvt. Ltd. -Vs- ROC, Orissa	16.10.2017	Manorama Engineering Pvt. Ltd.	
107	9993		CP (Appeal) No. /KB/2017	252(3)	Tanmoy Ghosh -Vs- ROC, WB	22.11.2017	A.K. Upadhyay	

108	9612	CP (Appeal) No. /KB/2017	252(3)	Om Prakash Gupta -Vs- ROC, W.B	14.11.2017	Avirup Chatterjee	
109	9888	CP (Appeal) No. /KB/2017	252(3)	Manoj Kumar Singh -Vs-ROC, JKH	17.11.2017	Patita Paban Bishwal	
110	9237	CP (Appeal) No. /KB/2017	252(3)	Signature Vinimay Pvt. Ltd. - Vs- ROC, W.B.	02.11.2017	Akash Sharma	
111	9032	CP (Appeal) No. /KB/2017	252(3)	M/s Siddhidata Tradevin Pvt. Ltd. -Vs- ROC, W.B.	25.10.2017	Kovid Mukherjee	
112	8821	CP (Appeal) No. /KB/2017	252(3)	M/s Sampark Realstate Pvt. Ltd. -Vs- ROC, Orissa	16.10.2017	Sampark Realstate Pvt. Ltd.	
113	8460	CP (Appeal) No. /KB/2017	252(3)	Utkal Board and Paper Mills Ltd. -Vs- ROC, W.B.	13.10.2017	Rakhi Shorff	
114	9168	CP (Appeal) No. /KB/2017	252(3)	Samir Mukherjee	31.10.2017	J. Patnaik & Associates	
115	6853	CP (Appeal) No. /KB/2017	252(3)	Swastic Projects Pvt. Ltd. -Vs- ROC, W.B.	28.08.2017	Nilay Sengupta	
116	9053	CP (Appeal) No. /KB/2017	252(3)	M/s Achiver Solutions and Business Pvt. Ltd. -Vs- ROC, Orissa	25.10.2017	Ambika Prasad Mohanty	
117	9796	CP (Appeal) No. /KB/2017	252(3)	Ramajuj Sharma Construction Pvt. Ltd. -Vs- ROC, Bihar	15.11.2017	Rukhsar Perween	

118	9921	CP (Appeal) No. /KB/2017	252(3)	M/s Pandar Real Estate Pvt. Ltd. -Vs- ROC, W.B.	20.11.2017	S.K. Khemka & Associates	
119	9920	CP (Appeal) No. /KB/2017	252(3)	M/s Bahubali Supplier Pvt. Ltd. -Vs- ROC, W.B.	20.11.2017	S.K. Khemka & Associates	
120	6852	CP (Appeal) No. /KB/2017	252(3)	Swastic Projects Pvt. Ltd. -Vs- ROC, W.B.	28.08.2017	Nilay Sengupta	
121	8245	CP (Appeal) No. /KB/2017	252(3)	Micro Hotels Pvt. Ltd. -Vs- ROC, Orissa	03.10.2017	Vijay Pal Singh Gulya	
122	9054	CP (Appeal) No. /KB/2017	252(3)	Akash Mahapatra Construction Pvt. Ltd. -Vs- ROC, Orissa	25.10.2017	Ambika Prasad Mohanty	
123	8823	CP (Appeal) No. /KB/2017	252(3)	Manorama NDT Services Pvt. Ltd. -Vs- ROC, Orissa	16.10.2017	Manorama NDT Services Pvt. Ltd.	
124	8279	CP (Appeal) No. /KB/2017	252(3)	Green Arch Construction Pvt. Ltd. -Vs- ROC, Orissa	04.10.2017	Rakesh Roshan Sethi	
125	8363	CP (Appeal) No. /KB/2017	252(3)	B.K. Building Kraft Instructure Pvt. Ltd. -Vs- ROC, Orissa	19.10.2017	B.K. Building Kraft Instructure Pvt. Ltd.	
126	8462	CP (Appeal) No. /KB/2017	252(3)	Kissan Farm Equipment Pvt. Ltd. -Vs- ROC, W.B.	13.10.2017	Rakhi Shorff	
127	8782	CP (Appeal) No. /KB/2017	252(3)	Thukari Commercial -Vs- ROC, Orissa	13.10.2017	Rinku Gupta Pr. C.S.	

128	8362	CP (Appeal) No. /KB/2017	252(3)	Odisha Developers Pvt. Ltd. - Vs- ROC, Orissa	11.10.2017	Dhaneswar Samal (Director)	
129	8461	CP (Appeal) No. /KB/2017	252(3)	Mohini Mnasion Ltd. -Vs- ROC, W.B.	13.10.2017	Rakhi Shorff	
130	9783	CP (Appeal) No. /KB/2017	252(3)	M/s. Ritman Trad Link Pvt. Ltd. -Vs- ROC, W.B.	15.11.2017	Swati Hisaria	
131	8781	CP (Appeal) No. /KB/2017	252(3)	Rootstar Vanijya Pvt. Ltd. -Vs- ROC, Orissa	13.10.2017	Rintu Gupta Pr. C.S.	
132	9033	CP (Appeal) No. /KB/2017	252(3)	M/s Dakshah Vincom Pvt. Ltd. -Vs- ROC, W.B	25.10.2017	Kovid Mukherjee	
133	7987	CP (Appeal) No. /KB/2017	252(3)	Savitri Financial Advisory Pvt. Ltd. -Vs- ROC, W.B.	19.09.2017	Sumantra Sarathi Mahata	
134	9049	CP (Appeal) No. /KB/2017	252(3)	Squawk Chat Network Pvt. Ltd. -Vs- ROC, W.B.	25.10.2017	Jayabrata Mukherjee	
135	8786	CP (Appeal) No. /KB/2017	252(3)	Banke Behari Commdeal Pvt. Ltd. -Vs- ROC, W.B.	16.10.2017	Rinku Gupta	
136	9213	CP (Appeal) No. /KB/2017	252(3)	Hemant Kumar Das -Vs- ROC, Bihar	01.11.2017	Avirup Chatterjee	
137	8819	CP (Appeal) No. /KB/2017	252(3)	M/s. 141 Avenues and - Associates Pvt. Ltd. -Vs- ROC, Orissa	16.10.2017	M/s. 141 Avenues and Associates Pvt. Ltd	

138	8311		CP (Appeal) No. /KB/2017	252(3)	Avigna Deva Infra Projects Pvt. Ltd. -Vs- ROC, Orissa	09.10.2017	Srikanta Mohanty	
139	9047		CP (Appeal) No. /KB/2017	252(3)	Vaishnav Towers & Infra Pvt. Ltd. -Vs- ROC, W. B.	25.10.2017	Jayabrata Mukherjee	
140	7039		CP (Appeal) No. /KB/2017	252(3)	Manikaran Mercantile Pvt. Ltd. -Vs- ROC, W.B.	01.09.2017	Shashi Agarwal	
141	9000		CP (Appeal) No. /KB/2017	252(3)	SBT Transport Pvt. Ltd. -Vs- ROC, W.B.	24.10.2017	Satish Kr & Association	
142	8872		CP (Appeal) No. /KB/2017	252(3)	M/s Entally Commercial Services Pvt. Ltd. -Vs- ROC, W.B.	17.10.2017	Dharmendra Kumar	
143	8170	Caveat No. /KB/2017		Caveat	Kanoi Plantations Pvt. Ltd. - Vs- Deekay Properties Pvt. Ltd.	25.09.2017	Pankaj Agarwal	
144	8171	Caveat No. /KB/2017		Caveat	Kanoi Plantations Pvt. Ltd. - Vs- Dream Estate & Holdings Pvt Ltd	25.09.2017	Pankaj Agarwal	
145	8172	Caveat No. /KB/2017		Caveat	Kanoi Plantations Pvt Ltd -vs- Cynosure mercantile Pvt Ltd	25.09.2017	Pankaj Agarwal	
146	7790	Caveat No. /KB/2017		Caveat	Steer Overseas Pvt Ltd -vs- Jaldhi Overseas PTE Ltd	07.09.2017	B. Boral & Co.	
147	8388		CP No. /KB/2017	14 (1)	Manoraj Investments Ltd	11.10.2017	MKB & Associates	
148	8383		CP No. /KB/2017	14 (1)	Elco Consultants Ltd	11.10.2017	MKB & Associates	
149	6976		CP No. /KB/2017	14 (1)	Enlightened Projects Ltd	31.08.2017	Sunil Kumar Maheshwar	

150	8400		CP No. /KB/2017	14 (1)	Advance Business Services Ltd	11.10.2017	MKB & Associates	
151	4355		CP No. /KB/2017	14 (1)	Argosy Auto Ltd	11.07.2017	Argosy Auto Ltd	
152	8359		CP No. /KB/2017	14 (1)	Meenakshi Industries Ltd	11.10.2017	MKB & Associates	
153	8891		CP No. /KB/2017	14 (1)	S. N. S (Minerals) Ltd	17.10.2017	S. N. S. (Minerals) Ltd	
154	6284		CP No. /KB/2017	14 (1)	Asseem Sanrachna Design Ltd	09.08.2017	ACS Jayshree Todi	
155	1535		CP No. /KB/2017	14 (1)	Advance Management System Ltd	15.03.2017	Dinesh Mehta	
156	4974		CP No. /KB/2017	14 (1)	ENAR Industries Enterprises Ltd	28.07.2017	Anil Kumar Dubey	
157	8387		CP No. /KB/2017	14 (1)	Central Business Services Ltd	11.10.2017	MKB & Associates	
158	8401		CP No. /KB/2017	14 (1)	Aditya Consultants & Trading Ltd	11.10.2017	MKB & Associates	
159	8389		CP No. /KB/2017	14 (1)	ACT Finance Ltd	11.10.2017	MKB & Associates	
160	8404		CP No. /KB/2017	14 (1)	City Consultants Ltd	11.10.2017	MKB & Associates	
161	7037		CP No. /KB/2017	14 (1)	Neelkanta Steels Ltd	01.09.2017	Jayabrata Mikhherjee	
162	7818		CP No. /KB/2017	14 (1)	Maniks Dreamland Ltd	13.09.2017	Samir Kumar Bose	
163	8390		CP No. /KB/2017	14 (1)	manorama Industrial & Technical Services Ltd	11.10.2017	MKB & Associates	



164	8355		CP No. /KB/2017	14 (1)	Bhilwadi Polypack Ltd	10.10.2017	Bharat Kumar Seta	
165	8402		CP No. /KB/2017	14 (1)	City Holdings Ltd	11.10.2017	MKB & Associates	
166	8403		CP No. /KB/2017	14 (1)	MIT Consultants Ltd	11.10.2017	MKB & Associates	
167	8384		CP No. /KB/2017	14 (1)	Harsh Chemicals Ltd	11.10.2017	MKB & Associates	
168	9162		CP No. /KB/2017, CA (CAA) No. 325/KB/2017	230-232	Panchrishi Merchantiole Pvt Ltd	31.10.2017	Sachchida Nand Pandey	
169	9404	CA (CAA) No. /KB/2017		230-232	Satnarayan Commodities Pvt Ltd & Ors	07.11.2017	Vishnu Kumar Tulsyan	
170	9172		CP No. /KB/2017, CA (CAA) No. 278/KB/2017	230-232	East India Investment Co. Pvt Ltd & Ors	31.10.2017	MKB & Associates	
171	6569	CA (CAA) No. /KB/2017		230-232	Zodiac Vanijya Pvt Ltd & Ors	18.08.2017	A. K. Upadhyay	
172	9798		CP (CAA) No. /KB/2017, CA (CAA) No 214/KB/2017	230-232	P. S. Plywood products Pvt Ltd & Anr	15.11.2017	Raja Sarkar	

173	9278		CP No. /KB/2017, CA (CAA) No. 177/KB/2017	230-232	Dhoot Infrastructure Project Ltd & Anr	03.11.2017	A. K. Upadhyay	
174	9056	CA (CAA) No. /KB/2017		230-232	Kalinga Mining Corporation Pvt Ltd & Anr	25.10.2017	Ambika Prasad Mohanty	
175	2415	CA No. /KB/2017, CP No 319/2015, CA No. 178/KB/2015		230-232	Blackberry tradecom Pvt Ltd	18.04.2017	Niladri Khanra	
176	4518	CA (CAA) No. /KB/2017		230-232	Moonvies Complex Ltd & ors	17.07.2017	Maroti & Associates	
177	9617		CP (CAA) No. /KB/2017, CA (CAA) No 125/KB/2017	230-232	East India Commercial Co Ltd & Anr	14.11.2017	V. Gulgulia & Co	
178	7909	CA (CAA) No. /KB/2017		230-232	Intellectual Financial Advisory Pvt Ltd	15.09.2017	A. K. Upadhyay	
179	7858	CA (CAA) No. /KB/2017		230-232	Reality Agencies Pvt Ltd & Anr	08.09.2017	Shashi Agarwal	
180	8296	CA (CAA) No. /KB/2017		230-232	RSH Global Pvt Ltd & Anr	06.10.2017	Shashi Agarwal	
181	9055	CA (CAA) No. /KB/2017		230-232	Hindustan Technologies Pvt Ltd & Anr	25.10.2017	Ambika Prasad Mohanty	

182	9797	CP (CAA) No. /KB/2017, CA (CAA) No 362/KB/2017	230-232	EMC Ltd & Ors	15.11.2017	Khaitan & Co	
183	8227	CA (CAA) No. /KB/2017	230-232	Paharpur Cooling Towers Ltd & Ors	27.09.2017	Fox & mondal	
184	9662	CA (CAA) No. /KB/2017	230-232	The Bormah Jan Tea Co Ltd & Anr	14.11.2017	Khaitan & Co	
185	8103	CA (CAA) No. /KB/2017	230-232	Cosmos Dealmark Pvt Ltd & Ors	22.09.2017	A. K. Upadhyay	
186	9341	CA (CAA) No. /KB/2017	230-232	Rungta petrocarb Pvt Ltd & Ors	06.11.2017	A. K. Upadhyay	
187	7962	CA No. /KB/2017, CP No 622/2016, CA No. 479/2016	230-232	Manisha Infotech Pvt Ltd	18.09.2017	Sachchida Nand Pandey	
188	6887	CA No. /KB/2017, CP No. 986/2016, CA No. 712/2016	230-232	Jasmine Commercial Ltd & Ors	29.08.2017	Sachchida Nand Pandey	
189	3437	CA (CAA) No. /KB/2017	230-232	Tribeni Partners pvt Ltd & Anr	16.06.2017	Shashi Agarwal	

190	4302	CA No. /KB/2017, CP No 258/2015, CA No 164/2015	230-232	Natraj Technosoft Ltd	10.07.2017	Rajesh Singh	
191	6749	CA No /KB/2017, CP No 659/2016, CA No. 515/2016	230-232	Patangi Trade & Holdings Pvt Ltd & Ors		Sachchida Nand Pandey	
192	7096	CA No. /KB/2017, CP No 512/2016, CA No 383/2016	230-232	Wizard Enterprises Pvt Ltd	05.09.2017	Sachchida Nand Pandey	
193	9795	IA No /KB/2017, TP (CAA) No 200/KB/2017, Copet No. 15/2016	230-232	Luis Packaging Pvt Ltd & Anr	15.11.2017	Laxmi Dhar Sahoo	
194	7951	IA No /KB/2017, CA No. 378/KB/2017	213 (b)	Diamond Infotech Pvt Ltd -vs- garodia Automobiles Pvt Ltd & Ors	18.09.2017	Sachchida Nand Pandey	

195	9521		CP No /KB/2017, CA ( CAA) No. 363/KB/2017	230-232	GMB Investments Pvt Ltd & Anr	10.11.2017	Khaitan & Co	
196	6572	CA (CAA) No. /KB/2017		230-232	Birch Vinimay Pvt Ltd & Ors	18.09.2017	A. K. Upadhyay	
197	7963	CA No. /KB/2017, CP No 279/2016, CA No 168/2016		230-232	Shree Bahubali Commodities Pvt Ltd	18.09.2017	Sachchida Nand Pandey	
198	9215	CA (CAA) No. /KB/2017		230-232	Beetle Hospitality Pvt Ltd & Anr	01.11.2017	Shukla & Co	
199	9169	CA No /KB/2017, TP No 44/KB/2017, CP No. 902/2016		230-232	Bluetooth Distributors Pvt Ltd 7 Ors	31.10.2017	J. Patnaik	
200	4835	CA (CAA) No. /KB/2017		230-232	Nadia Printing & Packaging Pvt Ltd & Ors	25.07.2017	Shashi Agarwal	
201	8212	CA No. /KB/2017, CP No 506/2015, CA No 273/2016		230-232	Bajoria Entertainment Pvt Ltd & Ors	26.09.2017	Patita Paban Bishwal	

202	3149	CA (CAA) No. /KB/2017	230-232	Pitambari Developers Pvt Ltd & S.B. P Stock broking services Pvt Ltd	05.06.2017	L. P. tiwari & Co	
203	4303	CA No /KB/2017, CP No 458/2016, CA No 273/2016	230-232	Jet Plywood Pvt Ltd	10.07.2017	Rajesh Singh	
204	8088	CA (CAA) No. /KB/2017	230-232	Maksons Developers Pvt Ltd & Ors	03.08.2017	Sanderson & Morgan	
205	8298	CA (CAA) No. /KB/2017	230-232	Aban Holdings Pvt Ltd & Dar Credit & Capital Ltd	06.10.2017	Ramesh kumar Vijay	
206	9782	CP No. /KB/2017	241/242	Santanu Sarkar, M.D, FCIB Enforcement & Detectie Agency Pvt. Ltd. -Vs- Baishali Biswas Dam, Director FCIB Enforcement & Detective Agency Pvt. Ltd.	15.11.2017	Soumik Das	
207	6392	I.A. No. /KB/2017, C.P. No. 370/2010	397/398	Adbhut Vincom Pvt. Ltd. -Vs- Hotel Bisra Pvt. Ltd. & Ors.	11.08.2017	Patita Paban Bishwal	

208	8347	I.A. No. /KB/2017, C.P. No. 180/2017		397/398	Biva Pyne -Vs- Camperdown Pressing Co. Ltd. & Ors.	10.10.2017	Sourav Sengupta	
209	561		C.P. No. /KB/2017	241/242	Krishna Kumar Goyan & Ors. -Vs- M/s Nulon Global Ltd. & Ors.	03.02.2017	Arnab Sardar	
210	2370		C.P. No. /KB/2017	241/242	Pranay Rajgarhia & Anr. -Vs- C.M. Rajgharia Pvt. Ltd. & Ors.	08.05.2017	Joydeep Dutta	
211	7795	I.A. No. /KB/2017		241/242	Ritu Pathak -Vs- Hapamuni Herbals & Pharmaceuticals Pvt. Ltd. & Ors.	07.09.2017	Chhatrapal Sugandh	
212	4400	I.A. No. /KB/2017, C.P. No. 142/2017		241/242	Monet Inspat & Energy Ltd. - Vs- Orissa Sponge Iron & Steel Ltd.	12.07.2017	Khaitan & Co.	
213	7910		C.P. No. /KB/2017	241/242	Shantanu Sarkar. M.D. FCIB Enforcement & Detective Agency Pvt. Ltd. -Vs- Baishali Biswas Dam, Director FCIB Enforcement & Directive Agency Pvt. Ltd.	15.09.2017	Soumik Das	
214	1168	I.A. No. /KB/2017, C.P. No. 90/2014		397/398	Narveen Bansal -Vs- I Log Ports Pvt. Ltd. & Ors.	27.02.2017	Pragnya Paramita Chatterjee (Misra)	

215	6949		C.P. No. /KB/2017	241/241	Mr. Amitara Nath -Vs- M/s Health Plus Diagnostic Pvt. Ltd. & 3 Ors.	30.08.2017	Abhisekh K. Pandey & Associates Pr. C.S.	
216	1705	I.A. No. /KB/2017, C.P. No. 271/2011		397/398	Kunal Bardhan Jayaswal & Anr. -Vs- Samar Singh Jayaswal Pvt. Ltd. & Ors.	22.03.2017	Shreya Choudhury	
217	7786	I.A. No. /KB/2017, C.P. No. 12/2016		241/242	Tapasiddha Roy -Vs- Chandima Construction Centre Pvt. Ltd.	12.09.2017	Debangshu Dinda	
218	1691	I.A. No. /KB/2017, C.P. No. 15/2017		241	Ritu Pathak -Vs- Hapamuni Horbals & Pharmaceuticas Pvt. Ltd. & Ors.	21.03.2017	Chatrapal Sugandh	
219	4104		C.P. No. /KB/2017	241/242	Rabindra Kumar Jena -Vs- Orissa Sponge Iron & Steel Ltd. & Ors.	30.06.2017	Balaji Chakraborty	
220	2710	I.A. No. /KB/2017, C.P. No. 01/2016		241/242	Mangal Murti Commedeal Pvt. Ltd. -Vs- Rupnarayan Vanijya Pvt. Ltd. & Ors.	19.05.2017	Shaktipada Banerjee	
221	1055	I.A. No. /KB/2017, C.P. No. 34/2009		397/398	Banular Data & Ors. -Vs- Raghuvar India Ltd. & Ors.	21.02.2017	Pradeep Kumar Jewrajka	



222	8354	I.A. No. /KB/ 2017, C.P. No. 180/2014		397/398	Biva Pyne -Vs- Camperdown Pressing Co. Ltd. & Ors.	10.10.2017	Sourav Sengupta	
223	2631		C.P. No. /KB/2017	397/398	Sushil Kumar Agarwal & Ors - Vs- Eskag Pharma Pvt. Ltd. & Ors.	17.05.2017	Raja Sarkar	
224	9266	Inv.A. No. /KB/2017, C.P. No. 535/KB/2017		241/242	Kishore Kejariwal -Vs- Silver Arts Manufacturing Pvt. Ltd.	03.11.2017	Lokesh Sharma	
225	4459	I.A. No. /KB/2017, C.P. No. 942/2012		241/242	Ganesh PRASAD Yadav & Anr. -Vs- Contai Bus Syndicate Pvt.Ltd.	14.07.2017	Jayanta Samanta	
226	4458	I.A. No. /KB/2017, C.P. No. 942/2012		241/242	Ganesh PRASAD Yadav & Anr. -Vs- Contai Bus Syndicate Pvt.Ltd.	14.07.2017	Jayanta Samanta	
227	9267	Inv.A. No. /KB/2017, C.P. No. 405/KB/2017		241/242	Sanjiv Kejariwal -Vs- Gold Silver Arts Manufacturing Pvt. Ltd	03.11.2017	Lokesh Sharma	
228	2333		C.P. No. /KB/2017	241/242	Surya Narayan Rakshit & Anr. -Vs- Navina Cold Storage Pvt. Ltd. & Ors.	13.04.2017	Soma Chakraborty	

229	2365		C.P. No. /KB/2017	241/2017	Bhagawat Jona & Ors. -Vs- Midnapore Heemghar Pvt. Ltd.	08.05.2017	Nilay Sengupta	
230	6804	I.A. No. /KB.2017, C.P. No. 401/KB/2017		241/242	Bishendar Singh & 3 Ors. -Vs- Khosla Steel Industries Pvt. Ltd. & Ors.	25.08.2017	Shakeel Mohammed Akhter	
231	8087		C.P. No. /KB/2017	271/272	MS. Masaradamayee Projects Pvt. Ltd.	21.09.2017	Ghanshyam Patra	
232	8069		C.P. No. /KB/2017	66	Manabarrie Tea Company Ltd.	21.09.2017	Jhunjhunwala & Co.	
233	3679		C.P. No. /KB/2016	397/398	Concept Apartments Pvt. Ltd. -Vs- Kamini Ferrrous Ltd.	04.10.2016	Sandip Agarwal & CO.	
234	183		C.P. No. /KB/2017	58/59	Ranjana Dey & Anr. -Vs- Dankuni Yield Clearing Agency Pvt. Ltd	18.04.2017	Ranjan Dey	
235	4435		C.P. No. /KB/2017	271/272	Sunita Devi -Vs- Eva Exotica Pvt. Ltd.	13.07.2017	Baratin Kumar Dey	
236	3425		C.P. No. /KB/2017	58 & 59	Uttoran Human Resorce Mangment Ltd. & Anr. -Vs- Rafique Ansari & 4 Ors.	15.06.2017	Atul Chandra Giri	
237	718		C.P. No. /KB/2017	97	Jai Bothra -Vs- Coachbehar Roller Floor Mill Ltd. & Ors.	09.02.2017	Sanchari Chakraborty	
238	4014		C.P. No. /KB/2017	441	Orissa Sponge Iron & Steel Ltd.	22.06.2017	Fox & mondal	
239	2269		C.P. No. /KB/2017	441	Coastal Projects Ltd.	12.04.2017	N. Varalakshmi	
240	3678		C.P. No. /KB/2017	397/398	Sajan Kumar Bhagat -Vs- UCIC Pvt. Ltd.	04.10.2016	Sandip Agarwal & CO.	

241	3681		C.P. No. /KB/2016	397/398	Concept Apartments Pvt. Ltd. -Vs- UCIC Pvt. Ltd.	04.10.2016	Sandip Agarwal & CO.	
242	8108	C.A. No. /KB/2017, C.P. No. 177/2013		111A	B & A Packaging India Ltd. & Ors. -Vs- Amren Marketing Pvt. Ltd. & Ors.	22.09.2017	Keshav Parasaramka	
243	3680		C.P. No. /KB/2016	241/242	Suman Bhagat -Vs- Kaminin Ferrous Ltd.	04.10.2016	Sandip Agarwal & CO.	
244	2200		C.P. No. /KB/2017	441	Book Garden Pvt. Ltd. & Sharma Publication Pvt. Ltd.	10.04.2017		
245	986		C.P. No. /KB/2017	58/59	Sohan Lal Gupta -Vs- Dimpal Properties Pvt. Ltd. & Ors	14.11.2017	Sikdar and Associates	
246	8125	Rst. A. No. /KB/2017, C.P. No. 308/2017		424 (3)	Kalyan Chaudhury -Vs- Bengal Chemist and Drugest Association & Ors.	22.09.2017	Arup Krishna Das	
247	3676		C.P. No. /KB/2016	397/398	Sajan Kumar Bhagat -Vs- Kamini Ferrous Ltd.	04.10.2016	Sandip Agarwal & CO.	
248	3677		C.P. No. /KB/2016	397/398	Suman Bhagat -Vs- UCIC Pvt. Ltd.	04.10.2016	Sandip Agarwal & CO.	
249	4436		C.P. No. /KB/2017	271/272	Sunita Devi -Vs- Sharaswati Agrotech Pvt. Ltd	13.07.2017	Baatin Kumar Dey	
250	4429		C.P. No. /KB/2017	271/272	Shyam Retails India Pvt. Ltd. - Vs- Sushil Kumar Sarogi	14.02.2017	C.K. Saha	
251	6965		C.P. No. /KB/2017	433, 434 & 439	Abhik Kumar Gupta -Vs- Modi Project Ltd.	31.08.2017	Supriya Chattopadhyay	
252	6042		C.P. No. /KB/2017	255	Future Netwings Solution Pvt. Ltd. -Vs- NCS Computech Ltd.	02.08.2017	A.K. Chaudhury & Co.	

28/11/2017