

22/06/2021

EXHIBIT CS3

BENCH
NATIONAL COMPANY LAW TRIBUNAL
KOLKATA
DAILY CAUSE LIST
Court No. 1

DATE: 04.05.2021
TIME: 10:30 AM

CORAM: 1. Rajesh Kumar A.K., Member (J)
2. Harish Chander Suri, Member (J)

No.	Parties	Subject	Name of Parties	Name of Legal Practitioner	Remarks
Supplementary					
Ordinary					
1	IA/240(KB)2021 In C.P. (18)/184(KB)2018	Further Consideration	Sec 60(5) SANGITA FISCAL SERVICES PRIVATE LIMITED Vs. DUNCANS INDUSTRIES LIMITED	AISHWARYA KUMAR AWASTHI	10/05/2021
2	C.P. (18)/378(KB)2018 IA/1067(KB)2020 IA/1119(KB)2020 IA-317(KB)2021	Further Consideration	IBC under Sec 7 (CIRP) DEVI TRADING & HOLDING PVT. LTD. Vs. AVANI PROJECT & INFRASTRUCTURE LTD.	ARNAB DUTTA	14/06/2021
3	C.P. (18)/1560(KB)2018 IA/698(KB)2020 IA/699(KB)2020 IA/111(KB)2021 IA/320(KB)2021	Further Consideration	IBC under Sec 7 (LIQUIDATION) UNION BANK OF INDIA Vs. SPACE MATRIX LIMITED	RAJA RAO	14/06/2021
4	C.P. (18)/4(KB)2019	Further Consideration	IBC under Sec 7 JM FINANCIAL ASSET RECONSTRUCTION COMPANY LIMITED Vs. HOWRAH MILLS COMPANY LTD.	VIDUSHI CHOKHANI	18/06/2021
5	C.P. (18)/62(KB)2019	Further Consideration	IBC under Sec 7 STATE BANK OF INDIA Vs. MAYUR PLY INDUSTRIES PVT LTD	INDIA LAW	18/06/2021
6	C.P. (18)/1159(KB)2019	Further Consideration	IBC under Sec 7 KOTAK MAHINDRA BANK LIMITED Vs. CAMELLIA EDUCARE SERVICES LIMITED	AVISHEK ROY CHOUHURY	22/06/2021
7	C.P. (18)/1246(KB)2019	Further Consideration	IBC under Sec 7 (CIRP) CORPORATION BANK Vs. M M AGRO VENTURES PRIVATE LIMITED	SOURAVA GHOSH	23/06/2021
8	C.P. (18)/2011(KB)2019	Further Consideration	IBC under Sec 7 SEAVIEW MERCHANTS PRIVATE LIMITED Vs. ASHISH VINCOM PRIVATE LIMITED	SANWAL TIBREWAL	24/06/2021
9	C.P. (18)/266(KB)2020	Further Consideration	IBC under Sec 7 M/S. OKKATE VYAPAR PRIVATE LIMITED Vs. M/S. SHAYAM SANITARY PRIVATE LIMITED	RAHUL SINGH	16/07/2021
10	C.P.	Further Consideration	IBC under Sec 7 BELL FINVEST (INDIA) LTD. Vs.	DEBABRATA GANGULY	22/07/2021

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(IB)/499(KB)2020

Draft Cause List

NINEBUS COMMERCIAL PVT. LTD.

CENTRAL BANK OF INDIA
VS.

SOUVER MAZUMDAR

22/07/2021

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C.P.
(IB)/580(KB)2020Further
Consideration

IBC under Sec 7

HSP METALLICS LIMITED

L AND T FINANCE LIMITED
VS.

NEELINA CHATTERJEE

22/07/2021

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C.P.
(IB)/634(KB)2020Further
Consideration

IBC under Sec 7

EMTA COAL LIMITED

ANAMEKA AGARWAL
VS.

MO RIZWAN ALAM

16/06/2021

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C.P.
(IB)/284(KB)2018
1A/371(KB)2020Further
Consideration

IBC Under Sec 9

RANGAJAVA SOAP AND CHEMICAL
WORK PRIVATE LIMITEDHUYEPHARMA SEA (PUNE)
PRIVATE LIMITED
VS.MAMTA BINANI AND
ASSOCIATES

18/06/2021

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C.P.
(IB)/440(KB)2018
1A/852(KB)2020
1A/1296(KB)2020Further
ConsiderationIBC Under Sec 9
(CIRP)

AMRIT FEEDS LIMITED

TATA HITACHI CONSTRUCTION
MACHINERY CO PRIVATE LIMITED
VS.PRAMOD KUMAR
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1A/235(KB)2020
in
C.P.
(IB)/546(KB)2019Further
Consideration

IBC Under Sec 9

EARTH MOVER CONSULTANCY PVT.
LTD.MSV LABORATORIES PVT. LTD.
VS.

S K SINGH AND CO

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C.P.
(IB)/1268(KB)2019Further
Consideration

IBC Under Sec 9

WEST BENGAL ESSENTIAL
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CORPORATION LTD.VEJAY ATTRI
VS.

NILAY SENGUPTA

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C.P.
(IB)/1322(KB)2019Further
Consideration

IBC Under Sec 9

NIYASLYEE TEA ESTATE PVT. LTD.

TRANS LOG - SHIP PVT LTD
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B K DAS

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C.P.
(IB)/1626(KB)2019Further
Consideration

IBC Under Sec 9

SIMPLEX INFRASTRUCTURES LTD

S H TOWER TECHNOLOGY
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ANIL KUMAR DUBEY

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C.P.
(IB)/1660(KB)2019Further
Consideration

IBC Under Sec 9

VENUS CONTROLS & SWITCHGEAR
PVT LTD.NOBLE TRADERS
VS.TAPATI CHOUDHURY
AND ASSOCIATE

25/06/2021

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C.P.
(IB)/1696(KB)2019Further
Consideration

IBC Under Sec 9

STEPHENS FINANCIAL SERVICES
PRIVATE LIMITEDKRISHNA TECHNO CHEM PRIVATE
LIMITED
VS.

ARANT GUHA

25/06/2021

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C.P.
(IB)/1697(KB)2019Further
Consideration

IBC Under Sec 9

MATIX FERTILISERS AND
CHEMICALS LIMITEDJ.D. (INDIA) CORPORATION
VS.AWADHESH KUMAR
RAI

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C.P.
(IB)/1698(KB)2019Further
Consideration

IBC Under Sec 9

BEST BAZAR RETAIL LLP

HARSH MINERALS
VS.

SAURAV JAIN

28/06/2021

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C.P.
(IB)/1706(KB)2019Further
Consideration

IBC Under Sec 9

HSP METALLICS LTD.

KUNAL CONCHEN PVT LTD
VS.

ARNA BANERJEE

28/06/2021

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C.P.
(IB)/1772(KB)2019Further
Consideration

IBC Under Sec 9

SIMPLEX INFRASTRUCTURE LTD.

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21	C.P. (IB)/1813(KB)2019	Further Consideration	IBC Under Sec 9	N.R. REALTORS PVT. LTD. Vs. VARUNDHARA NIRMAL UNIKATTA PVT. LTD.	SUPRIYO BASU	29/06/2021
22	C.P. (IB)/1819(KB)2019	Further Consideration	IBC Under Sec 9	INLAND WORLD LOGISTICS PVT. LTD. Vs. SSK EXPORTS LTD.	ABHISHEK JAIN	29/06/2021
23	C.P. (IB)/1879(KB)2019	Further Consideration	IBC Under Sec 9	ROHINI LODGE Vs. VEDIC RESORTS & HOTELS PVT. LTD.	SOUVEK KUNDU	29/06/2021
24	C.P. (IB)/2022(KB)2019	Further Consideration	IBC Under Sec 9	AQUAVIT BATH CONCEPTS Vs. AYESHA SANITARY PVT. LTD.	RITUPRANA SAHA	29/06/2021
25	C.P. (IB)/2036(KB)2019	Further Consideration	IBC Under Sec 9	CHAITANYA ALLOYS PRIVATE LIMITED Vs. SUBHASH STEELS PRIVATE LIMITED	PARASRAMPURIA ASSOCIATE	30/06/2021
26	C.P. (IB)/2038(KB)2019	Further Consideration	IBC Under Sec 9	UNITED PAPER MILLS PVT. LTD. Vs. KUMAR PROPACK PVT. LTD.	ARIJITA GOSH	30/06/2021
27	C.P. (IB)/2164(KB)2019	Further Consideration	IBC Under Sec 9	BABA JAGTA SHUTTERING PVT. LTD. Vs. ARCON PROJECT PVT. LTD.	SOURYA NAG	30/06/2021
28	C.P. (IB)/2166(KB)2019	Further Consideration	IBC Under Sec 9	RDC CONCRETE INDIA PVT. LTD. Vs. PERFECT CREATION INDIA PVT. LTD.	VIJAY NATH JHA	30/06/2021
29	C.P. (IB)/4(KB)2020	Further Consideration	IBC Under Sec 9	A.B. SINGH & ASSOCIATES Vs. SUPERSONIC DEALCOM PVT. LTD.	AVISHEK DAS	13/07/2021
30	C.P. (IB)/160(KB)2020	Further Consideration	IBC Under Sec 9	CAPRICORN LOGISTICS PRIVATE LIMITED Vs. JIWANRAM SHEODUTTRAI INDUSTRIES PRIVATE LIMITED	AMIT GUHA	16/07/2021
31	C.P. (IB)/182(KB)2020	Further Consideration	IBC Under Sec 9	TRANS CONCRETE PVT. LTD. Vs. PROGRESSIVE SERVICES LIMITED	ADITYA GARODIA	22/07/2021
32	C.P. (IB)/274(KB)2020	Further Consideration	IBC Under Sec 9	CBRE SOUTH ASIA PVT. LTD. Vs. MKHS HOUSING LLP.	SOURMAVA MUKHERJEE	22/07/2021
33	C.P. (IB)/326(KB)2020	Further Consideration	IBC Under Sec 9	M/S PRABHAT MARKETING CO. LTD. Vs. M/S BASU TEA PVT. LTD.	KUSHAGRA SHAH	22/07/2021
34	C.P. (IB)/344(KB)2020	Further Consideration	IBC Under Sec 9	NUVOCO VISTAS CORPORATION LTD. Vs. DURGA DEVELOPERS PVT. LTD.	ANURADHA SENGUPTA	22/07/2021
35	C.P. (IB)/385(KB)2020	Further Consideration	IBC Under Sec 9	RAJDHANI CRAFTS INTERNATIONAL PVT. LTD. Vs. SIMPLEX INFRASTRUCTURES LIMITED	SANJEEB SENI	23/07/2021

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30	C.P. (IB)/386(KB)2020	Further Consideration	IBC Under Sec 9	EASTERN ROAD CARRIERS PRIVATE LIMITED Vs. BASANTIPUR TEA CO PRIVATE LIMITED	SANDEEP SENG	23/07/2021
41	C.P. (IB)/387(KB)2020	Further Consideration	IBC Under Sec 9	K. P. MONDAL & SONS Vs. SIMPLEX INFRASTRUCTURES LIMITED	MY KINI LAW FIRM	26/07/2021
42	C.P. (IB)/399(KB)2020	Further Consideration	IBC Under Sec 9	M/S. ARCO ENTERPRISE Vs. M/S. ELECTROTEKNICA SWITCHGEARS PVT. LTD.	SUNIL SINGHANIA	26/07/2021
43	C.P. (IB)/400(KB)2020	Further Consideration	IBC Under Sec 9	EXIDE INDUSTRIES LIMITED Vs. WEBSOL ENERGY SYSTEM LIMITED	S JALAN AND COMPANY	26/07/2021
44	C.P. (IB)/408(KB)2020	Further Consideration	IBC Under Sec 9	AQUA TRANSLINERS PRIVATE LIMITED Vs. SOHOM SHIPPING PRIVATE LIMITED	KHATTAN AND CO LLP	27/07/2021
45	C.P. (IB)/410(KB)2020	Further Consideration	IBC Under Sec 9	M/S. OVERTOP MARKETING PVT. LTD Vs. UNICA ENGINEERS AND CONTRACTOR PVT. LTD.	SANDIP GHOSH	27/07/2021
46	C.P. (IB)/412(KB)2020 1A-3891K6/2021	Further Consideration	IBC Under Sec 9	ABC CONSULTANTS PVT. LTD. Vs. SADHAN ENTERPRISE I PVT. LTD.	PAWAN KUMAR JAJODIA	27/07/2021
47	C.P. (IB)/495(KB)2020	Further Consideration	IBC Under Sec 9	AIR COM TRAVELS PRIVATE LIMITED Vs. MOHAN INSURANCE AND FINANCIAL CONSULTANCY PRIVATE LIMITED	SUCHITA SHARMA	27/07/2021
48	C.P. (IB)/716(KB)2020	Further Consideration	IBC Under Sec 9	MR VARUN KHAJANCHI Vs. VARSACE APPARELS PVT. LTD.	RAHUL SINGH	28/07/2021
49	C.P. (IB)/718(KB)2020	Further Consideration	IBC Under Sec 9	SHRI MAA POLYFABS LTD. Vs. MATESWHWARI EATABLES PVT. LTD.	JAY BHATTACHARYYA	28/07/2021
50	C.P. (IB)/745(KB)2020	Further Consideration	IBC Under Sec 9	MACWIRE TRADERS LLP Vs. P SARKAR FABRICATORS PRIVATE LIMITED	SHREYA CHOUDHARY	28/07/2021
51	C.P. (IB)/1177(KB)2020	Further Consideration	IBC Under Sec 9	AIRCON INDIA INCORPORATED Vs. SIMPLEX INFRASTRUCTURES LIMITED	TRIPTIMOY TALUKDER	28/07/2021
52	C.P. (IB)/1179(KB)2020	Further Consideration	IBC Under Sec 9	FIXORRA CHEMICAL INDIA PRIVATE LIMITED Vs. SIMPLEX INFRASTRUCTURES LIMITED	ABHISHEK SIKDAR	28/07/2021
53	C.P. (IB)/685(KB)2020	Further Consideration	IBC Section 59	MARYN INDUSTRIES PRIVATE LIMITED Vs.	AKANI GUHA	28/07/2021

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54	C.P. (1B)/1438(KB)2020	Further Consideration	IBC Section 59	RAM RATAN MOOI Vs. SHREE AMITVIKRAM BRICKS PRIVATE LIMITED	RAM RATAN MOOI	28/07/2021
55	C.A. (CAA)/184(KB)2020	Further Consideration	Sec. 230-232, Sec 234	PLANET COMMODITIES PVT LTD & ORS Vs.	CA MAROTI ASSOCIATES	01/07/2021
56	C.A. (CAA)/378(KB)2020	Further Consideration	Sec. 230-232, Sec 234	RASHI SUPPLIERS PVT. LTD. & ORS Vs.	CA MAROTI ASSOCIATES	01/07/2021
57	C.P. (CAA)/707(KB)2020	Further Consideration	Sec. 230-232 - Second Motion	SUTLAJ SALES PVT LTD. & ORS Vs.	MAROTI ASSOCIATES	01/07/2021
58	C.P. (CAA)/972(KB)2020 In P- 04/KB/2021	Further Consideration	Sec. 230-232 - Second Motion	MACHINO FINANCE PRIVATE LIMITED And MACHINO MEDIA PRIVATE LIMITED And MACHINO POLYMERS LIMITED And MACHINO POLYMERS PVT LTD Vs.	GAGGAR AND CO LLP	02/07/2021
59	C.P. (CAA)/995(KB)2020	Further Consideration	Sec. 230-232 - Second Motion	KOLBER MERCANTILES PRIVATE LIMITED And NILAMBER SALES PRIVATE LIMITED And ASHRAY TOWERS PRIVATE LIMITED And GAURISUTA PROPERTIES PRIVATE LIMITED And ASHRAY HI-RISE PRIVATE LIMITED And ASHMIT PROJECTS PRIVATE LIMITED Vs.	SHAKTI ANCHALIA SHAKTI ANCHALIA	02/07/2021
60	CP/42(KB)2021	Further Consideration	Sec. 230-232, Sec 234	MACHINO TRANSPORT Vs. MACHINO FINANCE PVT.LTD	RANJANA ROY RANJANA ROY GAWAI	13/07/2021
61	C.P. (CAA)/68(KB)2021 In C.A. (CAA)/832(KB)2020	Further Consideration	Sec. 230-232 - Second Motion	HIMMATRAMKA INDUSTRIES PRIVATE LIMITED AND ORS. And AQUATECH SANITATIONS PRIVATE LIMITED Vs.	SHASHI AGARWAL	13/07/2021
62	C.P. (CAA)/69(KB)2021 In C.A. (CAA)/895(KB)2020	Further Consideration	Sec. 230-232 - Second Motion	TRIBENI BARTERS PVT. LTD. And CAMPUS MERCHANTS PRIVATE LIMITED And DAKSHA COMMO SALES PRIVATE LIMITED And KAPISH SALES PRIVATE LIMITED And M D TRAVELS PRIVATE LIMITED And TRITON DEALCOM PRIVATE	SHASHI AGARWAL	13/07/2021

