

Final Cause List dated : 20.04.2021

S. No.	Case No.	Purpose	Section	Name of Parties	Name of Legal Practitioner	Remarks
Supplementary						
1	IA/263(KB)2021 In C.P. (IB)/513(KB)2018	Admission	Sec 42	UCO BANK Vs. BRG IRON AND STEEL COMPANY PRIVATE LIMITED	SHOVAN GHOSH	14.06.2021
2	IA/288(KB)2021 In C.P. (IB)/1228(KB)2019	Admission	Sec 60(5)	INDUS CONTAINER LINES PRIVATE LIMITED Vs. TWO WAY CONTAINER LINES PRIVATE LIMITED	AJAY KUMAR AGARWAL	RFO
3	IA/268(KB)2021 In C.P. (IB)/785(KB)2019	Admission	Rule 11 of NCLT, 2016	NANDALAL KHANDEWAL Vs. RUCHIKA TRADELINK PRIVATE LIMITED	PRANAY AGARWAL	IA-D/O
4	CP/94(KB)2021	Admission	Sec. 241(1)	DR. RAVISHANKAR KUMAR Vs. DEV INSTITUTE OF NUCLEAR MEDICINE PRIVATE LIMITED	SHAIENDRA AND ASSOCIATES	22.04.2021
Ordinary						
101	C.P. (IB)/762(KB)2017	Further Consideration	IBC under Sec 7 (CIRP)	NOOR ALAM & OTHER Vs. PRISM INFRACON LIMITED	PANKAJ AGARWAL	16.07.2021
102	C.P. (IB)/1111(KB)2018 IA/183(KB)2021	Further Consideration	IBC under Sec 7 (LIQUIDATION)	STATE BANK OF INDIA Vs. HANUMANTA ENGINEERING PRIVATE LIMITED	DEBASISH CHAKRABARTI	03.08.2021
103	C.P. (IB)/1196(KB)2018	Further Consideration	IBC under Sec 7	PUNJAB NATIONAL BANK Vs. CENTOM INDUSTRIES LTD	APARAJITA RAO	12.07.2021
104	C.P. (IB)/1340(KB)2018 IA/1109(KB)2020 IA/854(KB)2020 IA/736(KB)2020 IVN.P/1(KB)2021 IA/333(KB)2021 IA/328(KB)2020 IA/1340(KB)2020 IA/40(KB)2021	Further Consideration	IBC under Sec 7 (LIQUIDATION)	JINDAL STEEL & POWER LIMITED Vs. BHARAT NRE COKE LIMITED	SHARMA AND SHARMA	IA/736(KB)2020 IA/328(KB)2020 14.06.2021
105	C.P. (IB)/108(KB)2019 IA/1201(KB)2020 IA/374(KB)2021	Further Consideration	IBC under Sec 7 (CIRP)	UNITED BANK OF INDIA Vs. PURPLE ADVERTISING SERVICES PRIVATE LIMITED	SODIP PAL CHOUDHURI	IA/1201(KB)2020 IA/374(KB)2021 17.06.2021
106	C.P. (IB)/330(KB)2019 IA/62(KB)2021	Further Consideration	IBC under Sec 7	SOCRATO CAPITAL PVT LTD & ORS Vs. MANI SQUARE LTD	ADITYA KANODIA	12.07.2021 IA-D/O
107	C.P. (IB)/1204(KB)2019 IA/43(KB)2021 IA/223(KB)2021	Further Consideration	IBC under Sec 7 (CIRP)	ORIENTAL BANK OF COMMERCE Vs. BANSAL ALUMEX PRIVATE LIMITED	MD NASIRUDDIN	18.06.2021
108	C.P. (IB)/1231(KB)2019 IA/410(KB)2021 IA/1039(KB)2020	Further Consideration	IBC under Sec 7	ALLAHABAD BANK Vs. JHARKHAND MEGA FOOD PARK PVT. LTD.	RAMESH CHANDRA PRUSTI	IA/410/2021 Allowed CP+1039/2020 21.06.2021
109	C.P. (IB)/1672(KB)2019	Further Consideration	IBC under Sec 7	PUNJAB NATIONAL BANK Vs. SWASTIK COMMERCIAL PVT LTD	APARAJITA RAO	30.06.2021

110	C.P. (IB)/1674(KB)2019	Further Consideration	IBC under Sec 7	PUNJAB NATIONAL BANK Vs. BASUKINATH FOOD PROCESSORS LIMITED	DEBASISH CHAKRABARTI	18.06.2021
111	C.P. (IB)/2046(KB)2019	Further Consideration	IBC under Sec 7	ORBIT TOWERS PRIVATE LIMITED Vs. SAMPURNA SUPPLIERS PRIVATE LIMITED	AISHWARYA KUMAR AWASTHI	18.06.2021
112	C.P. (IB)/2137(KB)2019	Further Consideration	IBC under Sec 7	SAMSKAR FINANCIAL SERVICES PRIVATE LIMITED Vs. ROOFERS INFRASTRUCTURE INDIA PRIVATE LIMITED	ANURAG BAGARIA	18.06.2021
113	C.P. (IB)/2191(KB)2019	Further Consideration	IBC under Sec 7	THAKUR PRASAD SAO & SONS PRIVATE LIMITED Vs. IMPERIALPURPLE INVESTMENT SERVICES PRIVATE LIMITED	MAROTI ASSOCIATES	21.06.2021
114	C.P. (IB)/2193(KB)2019	Further Consideration	IBC under Sec 7	PATANGI TRADE & HOLDINGS PRIVATE LIMITED Vs. PM COLD STORAGE PRIVATE LIMITED	MAROTI ASSOCIATES	D/O
115	C.P. (IB)/447(KB)2020	Further Consideration	IBC under Sec 7	OVERSURE ENTERPRISES PRIVATE LIMITED Vs. REGENT HIRIES PRIVATE LIMITED	SWATI AGARWAL	15.06.2021
116	C.P. (IB)/622(KB)2020	Further Consideration	IBC under Sec 7	M/S. DARKWELL SUPPLIERS PRIVATE LIMITED Vs. M/S. K.L.COMMERCIAL PRIVATE LIMITED	DIRECTOR KISHAN KUMAR	01.07.2021
117	C.P. (IB)/636(KB)2020	Further Consideration	IBC under Sec 7	DIPTI BHUPEN SAVLA Vs. MOONGIPA DEVELOPMENT AND INFRASTRUCTURE LIMITED	MRIGANK KEJRIWAL	Dismissed
118	C.P. (IB)/834(KB)2020	Further Consideration	IBC under Sec 7	MAJESTIC COMMERCIAL PRIVATE LIMITED Vs. KHARIKATIA TEA & INDUSTRIES LIMITED	MADAN KUMAR MAROTI	02.07.2021
119	C.P. (IB)/1084(KB)2020 IA/353(KB)2021	Further Consideration	IBC under Sec 7	CFM ASSET RECONSTRUCTION PRIVATE LIMITED Vs. SRI MUNISUVRATA AGRI INTERNATIONAL LIMITED	AISHWARYA KUMAR AWASTHI	02.07.2021
120	C.P. (IB)/1086(KB)2020	Further Consideration	IBC under Sec 7	JATASHIV OVERSEAS PVT. LTD. Vs. VINEET OILS PVT. LTD.	SUMER CHAND JAIN	06.07.2021
121	C.P. (IB)/491(KB)2020	Further Consideration	IBC under Sec 7, Section 95(1)	CFM ASSET RECONSTRUCTION PVT LTD Vs. BACHCHA RAY	INDIACORP LAW	13.07.2021
122	C.P. (IB)/646(KB)2020	Further Consideration	Section 95(1), Section 95(1)	PUNJAB NATIONAL BANK Vs. VIJAY BOTHRA KOHINOOR STEEL PVT LTD	RAMESH CHANDRA	12.07.2021
123	C.P. (IB)/648(KB)2020	Further Consideration	Section 95(1), Section 95(1)	PUNJAB NATIONAL BANK Vs. VIVEK DUGAR KOHINOOR PVT LTD	RAMESH CHANDRA PRISTI	12.07.2021
124	C.P. (IB)/700(KB)2020	Further Consideration	Section 95(1), Section 95(1)	CFM ASSET RECONSTRUCTION PVT LTD Vs. RAKESH KUMAR SRIVASTAV	INDIA LAW	12.07.2021

125	C.P. (IB)/50(KB)2019 IA/1063(KB)2020 IA/261(KB)2021	Further Consideration	IBC Under Sec 9	ACTION CONSTRUCTION EQUIPMENT LIMITED Vs. UTS INFRATEL PRIVATE LIMITED	ROHIT JALAN	Dismissed as withdrawn
126	C.P. (IB)/324(KB)2019	Further Consideration	IBC Under Sec 9	CHANDAK COMMERCIAL PVT. LTD. Vs. BKS LEATHER EXPORTS PVT. LTD.	SIKDAR AND ASSOCIATES ADVOCATES	13.07.2021
127	C.P. (IB)/336(KB)2019	Further Consideration	IBC Under Sec 9	SRIKANTA SARADA Vs. JAI GOPAL PARIWAHAN PVT. LTD.	L P MANOT AND CO	Dismissed
128	C.P. (IB)/711(KB)2019	Further Consideration	IBC Under Sec 9	ALMONDZ GLOBAL INFRA- CONSULTANT LTD. Vs. PLANNING AND INFRASTRUCTURE DEVELOPMENT CONSULTANTS PVT. LTD.	SOUMI GUHA THAKURTA	17.06.2021
129	C.P. (IB)/723(KB)2019 IA/29(KB)2021 IA/267(KB)2021 IA/714(KB)2020 IA/403(KB)2021 IA/377(KB)2021 IA/806(KB)2020 IA/868(KB)2020 IA/1722(KB)2019 IA/1023(KB)2020 IA/1024(KB)2020	Further Consideration	IBC Under Sec 9 (CIRP)	RISHAV COKE PRODUCT PRIVATE LIMITED Vs. MODERN INDIA CON-CAST LIMITED	KHANDELWAL PREM ASSOCIATE	IA/714(KB)2020 07.05.2021 IA/403(KB)2021 IA/377(KB)2021 Allowed 18.06.2021
130	C.P. (IB)/950(KB)2019	Further Consideration	IBC Under Sec 9	INDIAN EXPLOSIVES PVT. LTD. Vs. BENGAL EMTA COAL MINES LTD GLOBE ECOLOGISTICS PRIVATE LIMITED Vs. BKM INDUSTRIES LIMITED KHARAG SINGH BAID & ORS. Vs. NATIONAL INSURANCE COMPANY LIMITED	SUBHANKAR CHAKRABORTY	21.06.2021
131	C.P. (IB)/951(KB)2019 IA/361(KB)2020	Further Consideration	IBC Under Sec 9	GANESH ECOSPHERE LTD. Vs. WEARTI GLOBAL LTD.	SOUMI GUHA THAKURTA	Dismissed
132	C.P. (IB)/1073(KB)2019	Further Consideration	IBC Under Sec 9	MIRZAPUR ELECTRICAL INDUSTRIES LIMITED Vs. HIRANMAYE ENERGY LIMITED RAJDHANI CRAFTS INDUSTRIES PRIVATE LIMITED Vs. SIMPLEX INFRASTRUCTURES LIMITED	T BANERJI	Dismissed as withdrawn
133	C.P. (IB)/1367(KB)2019	Further Consideration	IBC Under Sec 9	BANSAL INDUSTRIES Vs. KUMAR BROTHERS ENTERPRISESPVT. LTD.	MD MINHAJUDDIN	Dismissed as withdrawn
134	C.P. (IB)/2169(KB)2019	Further Consideration	IBC Under Sec 9		RAJDIP ROY	Dismissed as withdrawn
135	C.P. (IB)/2186(KB)2019	Further Consideration	IBC Under Sec 9		S KAKRANIA AND CO	05.07.2021
136	C.P. (IB)/729(KB)2020	Further Consideration	IBC Under Sec 9		NIKUNJ BERLIA	18.06.2021

137	C.P. (IB)/730(KB)2020	Further Consideration	IBC Under Sec 9	RELEASEMYAD MEDIA PRIVATE LIMITED Vs. ADVANTAGE VINIMAY PVT. LTD.	SUBHRAJIT CHAKRABORTY	22.07.2021
138	C.P. (IB)/734(KB)2020	Further	IBC Under Sec 9	MITCON CONSULTANCY & ARYAN EXPORTERS PVT. LTD. Vs. STONE INDIA LTD.	S S ASSOCIATES	22.07.2021
139	C.P. (IB)/736(KB)2020	Further Consideration	IBC Under Sec 9	MANISH KUMAR BHATTER Vs. SIMPLEX INFRASTRUCTURES LIMITED	CS ABHIJIT MAJUMDAR	18.06.2021
140	C.P. (IB)/1037(KB)2020	Further Consideration	IBC Under Sec 9	MAHALAXMI BRICK FIELD THROUGH BALARAM SINGH CHAUHAN Vs. SIMPLEX INFRASTRUCTURES LIMITED	A.K. UPADHYAY	18.06.2021
141	C.P. (IB)/1039(KB)2020	Further Consideration	IBC Under Sec 9	KHANDELWAL INDUSTRIES Vs. STONE INDIA LIMITED	SHREE LAW SERVICES	18.06.2021
142	C.P. (IB)/1040(KB)2020	Further Consideration	IBC Under Sec 9	SMS INDIA PVT. LTD. Vs. MAITHAN ISPAT LTD.	VARUN GARG	26.07.2021
143	C.P. (IB)/1389(KB)2020	Further Consideration	IBC Under Sec 9	PURAVANKARA LIMITED Vs. SIMPLEX INFRASTRUCTURES LIMITED	DEEPAK BISWAS	26.07.2021
144	C.P. (IB)/1391(KB)2020	Further Consideration	IBC Under Sec 9	JOSHUA SAMUEL/ CHRISTOPHER		02.08.2021
145	C.P. (IB)/3(KB)2017 IA/572(KB)2018 IA/360(KB)2018 IA/660(KB)2018 IA/264(KB)2021 IA/301(KB)2021 IA/300(KB)2021 IA/424(KB)2020 IA/930(KB)2020 IA/1058(KB)2020 IA/1168(KB)2020 IA/1467(KB)2020	Further Consideration	IBC Under Sec 10 (LIQUIDATION)	NICCO CORPORATION LIMITED	MR KARTICK KUMAR CHATTERJEE	IA/930(KB)2020 IA/1058(KB)2020 IA/1467(KB)2020 12.05.2021 IA/301(KB)2021 IA/300(KB)2021 D/O IA/264(KB)2021 29.04.2021
146	C.P. (IB)/676(KB)2018 IA/1056(KB)2020 IA/1178(KB)2020	Further Consideration	IBC Under Sec 10	SRI ARANATH LOGISTICS LIMITED	MKB AND ASSOCIATES	28.04.2021
147	C.P. (IB)/1390(KB)2020	Further Consideration	IBC Section 59	SUBH CHINTAK TRADERS PVT.LTD.	D S MOMAYA AND CO	22.06.2021
148	C.P.(CAA)/508(KB)2020 COMP.APPL/1233(KB)2020	Further Consideration	Sec. 230-232 - Second Motion	PROSPEROUS MOTORS PRIVATE LIMITED AND ORS.	A K UPADHYAY	18.06.2021
149	C.P.(CAA)/631(KB)2020	Further Consideration	Sec. 230-232 - Second Motion	RIGMADIRAPPA INVESTMENTS PRIVATE LIMITED AND ORS.	ARANI GUHA	21.06.2021
150	C.P.(CAA)/637(KB)2020	Further Consideration	Sec. 230-232 - Second Motion	GANAPATI ADVISORY PVT. LTD. & ORS	RAJESH SINGH	21.06.2021
151	C.P.(CAA)/647(KB)2020	Further Consideration	Sec. 230-232 - Second Motion	AKS POWER EQUIPMENTS PVT. LTD. & ORS.	MAROTI ASSOCIATES	23.06.2021
152	C.P.(CAA)/740(KB)2020	Further Consideration	Sec. 230-232 - Second Motion	KOLKATA DAIRY PRODUCTS PVT. LTD. & ANR.	ASHOK KUMAR SINGH	23.06.2021

153	C.P.(CAA)/788(KB)2020	Further Consideration	Sec. 230-232 - Second Motion	SITALSAT TRADERS PRIVATE LIMITED & ORS	MADAN KUMAR MAROTI	23.06.2021
154	C.P.(CAA)/988(KB)2020	Further Consideration	Sec. 230-232 - Second Motion	BLOW TRADELINK PRIVATE LIMITED & ORS	PATITA PABAN BISHWAL	24.06.2021
155	C.P.(CAA)/989(KB)2020	Further Consideration	Sec. 230-232 - Second Motion	ROSERISE VINIMAY LIMITED & ANR	PATITA PABAN BISHWAL	24.06.2021
156	C.P.(CAA)/15(KB)2021	Further Consideration	Sec. 230-232 - Second Motion	KHUSHI MERCANTILE PVT. LTD. & ANR	RAVI S ASOPA	25.06.2021
157	CP/25(KB)2021	Further Consideration	Sec 252 (3)	ABIS SOFTWARE SERVICES PRIVATE LIMITED Vs. THE REGISTRAR OF COMPANIES WEST BENGAL	SHASHI AGARWAL	13.07.2021
158	CP/41(KB)2021	Further Consideration	Sec 252 (3)	EVERLINK EXIM LIMITED Vs. REGISTRAR OF COMPANIES MINISTRY OF CORPORATE AFFAIRS WEST BENGAL	MADHURI PANDEY	13.07.2021
159	CP/43(KB)2021	Further Consideration	Sec 252 (3)	GLOBAL SUSTAINABLE DEVELOPMENT SOLUTIONS PRIVATE LIMITED Vs. REGISTRAR OF COMPANIES PATNA BIHAR	PRAVEEN CHANDRA PANDEY	13.07.2021
160	CP/45(KB)2021	Further Consideration	Sec 252 (3)	NORTH POINT NURSING HOME PVT LTD Vs. REGISTRAR OF COMPANIES WEST BENGAL	SHASHI AGARWAL	13.07.2021
161	CP/46(KB)2021	Further Consideration	Sec 252 (3)	LEGEND RESIDENTIAL MAINTENANCE PRIVATE LIMITED Vs. REGISTRAR OF COMPANIES MINISTRY OF CORPORATE AFFAIRS WEST BENGAL	SACHIN KUMAR	13.07.2021
162	CP/47(KB)2021	Further Consideration	Sec 252 (3)	ADVANCED GREEN PACK PRIVATE LIMITED Vs. REGISTRAR OF COMPANIES WEST BENGAL	SHASHI AGARWAL	13.07.2021
163	CP/48(KB)2021	Further Consideration	Sec 252 (3)	A.D. AND ASSOCIATES FINANCE PRIVATE LIMITED Vs. REGISTRAR OF COMPANIES MINISTRY OF CORPORATE AFFAIRS WEST BENGAL	SACHIN KUMAR	13.07.2021
164	CP/845(KB)2019	Further Consideration	Sec. 131(1)	ASHIANA ESTATES PVT. LTD. Vs. ROC BIHAR	RANTU DAS AND ASSOCIATES	14.07.2021
165	COMP.APPL/822(KB)2020 In CP/1824(KB)2019	Further Consideration	Rule 11 of NCLT	AMREX MARKETING PRIVATE LIMITED Vs. SALEM ERODE INVESTMENTS PRIVATE LIMITED	RITESH KUMAR GANGULY	Dismissed as withdrawn
166	CP/411(KB)2017 COMP.APPL/301(KB)2018 COMP.APPL/590(KB)2018 COMP.APPL/75(KB)2020 COMP.APPL/76(KB)2020	Further Consideration	Sec. 241(1), Sec. 242(4)	USHA MARTIN VENTURES LTD & ORS Vs. USHA MARTIN LTD & ANR	AISHWARYA KUMAR AWASTHI	COMP.APPL/301(KB)2018 COMP.APPL/75(KB)2020 22.07.2021 COMP.APPL/590(KB)2018 Dismissed COMP.APPL/76(KB)2020 D/O
167	COMP.APPL/294(KB)2018 In CP/314(KB)2017	Further Consideration	Sec. 241(1), Sec. 242(4)	KISHORE KR SEN- Vs. DIANA CINETONE PVT LTD & ORS.	VIKRAM WADHERA	26.04.2021

168	CP/761(KB)2020 COMP.APPL/1313(KB)2020	Further Consideration	Sec. 242(4),Sec. 241(1)	URMILA ROY AND ANR. Vs. SETH CHEMICALS PRIVATE LIMITED AND ORS.	MAROTI ASSOCIATES	21.06.2021
169	CP/837(KB)2020 COMP.APPL/924(KB)2020 COMP.APPL/1413(KB)2020	Further Consideration	Sec. 241(1)	SURENDRA KUMAR SETH Vs. SETH CHEMICAL WORKS PVT LTD	AMRITA PANDEY	21.06.2021