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NATIONAL COMPANY LAW TRIBUNAL
KOLKATA
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Court No 1

DATE: 22.04.2021
 TIME: 10:30 AM

CORAM: 1. Rajasekhar V.K, Member(J)
 2. Harish Chander Suri, Member(T)

S. No.	Case No.	Purpose	Section	Name of Parties	Name of Legal Practitioner	Remarks
Supplementary						
1.	C.P. (IB)/61(KB)2021	Admission	IBC under Sec 7	NRS STEEL TRADERS LLP Vs. CAMPUS IMPEX PRIVATE LIMITED	RAHUL PARASRAMPURIA	06/7/2021
2.	C.P. (IB)/64(KB)2021	Admission	IBC under Sec 7	M/S. SREENATH FINVEST PVT LTD Vs. M/S. PAMI METALS PRIVATE LIMITED	SAURAV JAIN	06/7/2021
3.	IA/252(KB)2021 In C.P. (IB)/1127(KB)2019	Admission	Sec 33(1) (b) (i) to (iii) r/w Sec 33(3)	SWATCH GROUP [INDIA] PRIVATE LIMITED Vs. PRIME RETAIL INDIA LIMITED	PRANAY AGARWAL ANKITA BAID	21/6/2021
4.	C.P. (IB)/59(KB)2021	Admission	IBC Under Sec 9	WEDORIA TECHNOLOGIES PVT. LTD. Vs. NOTIONAL SYSTEMS PVT. LTD.	ARINDAM GUHA	06/07/2021
5.	C.P. (IB)/60(KB)2021	Admission	IBC Under Sec 9	VENUS BUILDTECH INDIA P LTD. Vs. SENBO ENGINEERING LIMITED	RAJEEV SHRIVASTAVA AND ASSOCIATES RAJEEV SHRIVASTAVA	06/7/2021
6.	C.P. (IB)/62(KB)2021	Admission	IBC Under Sec 9	M/S PLASTOFAB Vs. ELECTROTEKNICA SWITCHGEARS PVT. LTD.	NASEEB KHANJOY	06/7/2021
7.	C.P. (IB)/65(KB)2021	Admission	IBC Under Sec 9	TECHNO BYTES INFORMATION PRIVATE LIMITED Vs. MEDICARE SPRYNESS(INDIA)PVT.LTD	VIKRAM OJHA	06/7/2021
8.	C.P. (IB)/58(KB)2021	Admission	IBC Section 59	N R PERFORMANCE EDGE CONSULTANTS PVT.LTD Vs.	ANIRBAN GHOSH	06/7/2021
9.	C.P. (IB)/63(KB)2021	Admission	IBC Section 59	SATWINDER SINGH Vs.	CS SHRUTI SINGHANIA	06/7/2021
10.	C.A. (CAA)/29(KB)2021	Admission	Sec. 230-232. Sec 234	WILLOWOOD CROP SCIENCES PRIVATE LIMITED And SHREEJI AGCHEM PRIVATE LIMITED And WILLOWOOD CHEMICALS PRIVATE LIMITED Vs.	MEGHA MITTAL	01/7/2021
11.	C.A. (CAA)/30(KB)2021	Admission	Sub-section (1) of section 230	M/S. ALLIANCE COMMOTRADE PRIVATE LIMITED And M/S. ANJANIPUTRA VANIYA PRIVATE LIMITED And M/S. QUEST TRADELINK PRIVATE LIMITED	AMRITA DAS	01/7/2021

Draft Cause List

Vs.

AMBE COMMOTRADE PRIVATE
LIMITED
And

SIMPLEX LAND & HOUSING
DEVELOPMENT PRIVATE LIMITED
And

JAINEX PROPERTIES PRIVATE
LIMITED
And

ARYAVRAT PLAZA PRIVATE LIMITED
And

AMBHEY INFRASTRUCTURE PRIVATE LIMITED
And

AMBHEY PLAZA PRIVATE LIMITED
And

AMBHEY TOWERS PRIVATE LIMITED
And

ARYAVRAT INFRASTRUCTURE
PRIVATE LIMITED
And

PRATIBHA NIKETAN PRIVATE
LIMITED
And

SIMPLEX MANSION PRIVATE LIMITED
And

SIMPLEX TOWERS PRIVATE LIMITED
And

ARYAVRAT APARTMENT PRIVATE
LIMITED
And

ARYAVRAT ENCLAVE PRIVATE
LIMITED
And

AMBHEY APARTMENT PRIVATE
LIMITED
And

AMBHEY HIRISE PRIVATE LIMITED
And

SIMPLEX ENCLAVE PRIVATE LIMITED
And

SIMPLEX NIRMAL PRIVATE LIMITED
And

AMBHEY COMPLEX PRIVATE LIMITED
And

SIMPLEX APARTMENT PRIVATE
LIMITED
And

SIMPLEX NIKETAN PRIVATE LIMITED
Vs.

M/S. NIRUPAMAA TRADELINK
PRIVATE LIMITED
And

M/S. BRIHALAKSHMI TIE-UP
PRIVATE LIMITED
And

M/S. UNICORN TRADECOM PRIVATE
LIMITED
Vs.

CROCHET TRADE & INVESTMENT
PVT LTD
And

FORWARD LOOKING ADVISORY
SERVICES PVT LTD
And

OPULENT AGENTS PVT LTD
And

RANKINI TRADERS PVT. LTD.
And

12. C.A.
(CAA)/31(KB)2021

Admission

Sub-section (I) of
section 230

ARANI GUHA

01/07/2021

13. C.A.
(CAA)/32(KB)2021

Admission

Sub-section (I) of
section 230

AMRITA DAS

01/7/2021

14. C.A.
(CAA)/33(KB)2021

Admission

Sec. 230-232,
Sec 234

MOHAN RAM GOENKA
SNEHA KHAITAN

01/7/2021

				SAHAJ RESOURCES PVT LTD And		
				SHAREWARE FINVIN PRIVATE LIMITED And		
				UDAIPURIA COMMERCIAL PVT LTD And		
				UTPAL VINCOM PVT. LTD Vs.		
				PUSHPANJALI MEDI INDIA PRIVATE LIMITED And		
15.	C.A. (CAA)/34(KB)2021	Admission	Sec. 230-232, Sec 234	STRIKORD SALES LIMITED And	MADAN KUMAR MAROTI	01/7/2021
				S M MERCANTILES PRIVATE LIMITED Vs.		
				RAVI BUSINESS SERVICES PRIVATE LIMITED And		
				KRISHNA FINANCIAL CONSULTANTS PRIVATE LIMITED And		
16.	C.A. (CAA)/35(KB)2021	Admission	Sub-section (I) of section 230	METALITE FUEL INDUSTRIES LIMITED And	AAYUSH LAKHOTIA	02/07/2021
				MOHIT VYAPAAR PRIVATE LIMITED And		
				RAMRAJYA LEFIN PRIVATE LIMITED Vs.		
				JOLEN MARKETING PRIVATE LIMITED And		
				EFFECTIVE TIE-UP PRIVATE LIMITED And		
				GAJNAYAK SALES PRIVATE LIMITED And		
17.	C.A. (CAA)/36(KB)2021	Admission	Sec. 230-232, Sec 234	BANANA ESTATE DEVELOPERS PRIVATE LIMITED And	MADAN KUMAR MAROTI	02/7/2021
				MORIYA SUPPLIERS PRIVATE LIMITED And		
				GAJMUH COMMERCIAL PRIVATE LIMITED Vs.		
				SHAKUNTALA ESTATES PRIVATE LIMITED Vs.	J PATNAIK	02/7/2021
				RAMRAO KRISHNAJI BARASKAR & ANR Vs.	MOHAN RAM GOENKA SNEHA KHAITAN	04/7/2021
19.	COMP.APPL/62(KB)20 21 In CP/1868(KB)2019	Admission	Rule 32	OM ELECTRICALS POWER PRIVATE LIMITED & ORS		
Ordinary						
	C.P. (IB)/1385(KB)2018			DENA BANK Vs.		
101.	IA/125(KB)2021 IA/246(KB)2021 IA/1114(KB)2020	Further Consideration	IBC under Sec 7 (CIRP)	TEXAS TEXTILES & INDUSTRIES LIMITED	PAHARI CO	21/6/2021
102.	C.P. (IB)/249(KB)2019	Further Consideration	IBC under Sec 7	UNITED BANK OF INDIA Vs.	JAYSHREE SAHA	30/6/2021

				PROGRESSIVE CULTIVATION LTD		
103.	C.P. (IB)/372(KB)2019	Further Consideration	IBC under Sec 7 (CIRP)	SESA INTERNATIONAL LIMITED Vs. AVANI TOWERS PRIVATE LIMITED	SOURAV JAIN	30/6/2021
104.	C.P. (IB)/1128(KB)2019	Further Consideration	IBC under Sec 7	PUNJAB NATIONAL BANK Vs. KRISHNA ALEX PRIVATE LIMITED	MD NASIRUDDIN	30/6/2021
	C.P. (IB)/1582(KB)2019 IA/751(KB)2020					
105.	13/05/21 - IA/855(KB)2020 IA/816(KB)2020 IA/693(KB)2020 IA/1087(KB)2020 13/05/21 - IA/1118(KB)2020 IA/1320(KB)2020 13/05/21 - IA/1040(KB)2020	Further Consideration	IBC under Sec 7 (CIRP)	PM COLD STORAGE PRIVATE LIMITED Vs. GOOUKSHEER FARM FRESH PRIVATE LIMITED	ANUJIT MOOKHERJI SANWAL TIBREWAL	13/5/2021
106.	C.P. (IB)/9(KB)2020	Further Consideration	IBC under Sec 7	PUNJAB NATIONAL BANK Vs. BURNPUR CEMENT LIMITED	KHAITAN AND CO LLP	01/7/2021
107.	C.P. (IB)/390(KB)2020	Further Consideration	IBC under Sec 7	MR. MANNIL SUDHIR NAIR AND 3 SONS Vs. M/S KASHISH DEVELOPERS LTD.	MR DILAWAR KHAN	01/7/2021
108.	C.P. (IB)/619(KB)2020	Further Consideration	IBC under Sec 7	M/S. DAKALIA BROTHERS PVT. LTD Vs. M/S. SARAF GLASS PRIVATE LIMITED	SAURAV JAIN	02/7/2021
109.	C.P. (IB)/623(KB)2020	Further Consideration	IBC under Sec 7	BANK OF INDIA Vs. SURYADEEP MULTIPURPOSE COLD STORAGE LLP	ANINDITA DAS	02/7/2021
110.	C.P. (IB)/635(KB)2020	Further Consideration	IBC under Sec 7	CHAITANY MANUFACTURERS PRIVATE LIMITED Vs. VENKATESHWAR VYAWSAY PRIVATE LIMITED	RANJEET PRASAD	05/7/2021
111.	C.P. (IB)/986(KB)2020	Further Consideration	IBC under Sec 7 (CIRP)	ICICI BANK LIMITED Vs. NARAYANI STEELS LIMITED	KIRAN SHARMA	05/7/2021
112.	C.P. (IB)/1440(KB)2020	Further Consideration	Section 94(1)	SANDIP JHUNJHUNWALA Vs. REI AGRO LIMITED	NATTASHA GARG	05/7/2021
113.	C.P. (IB)/634(KB)2017 IA/120(KB)2021 IA/126(KB)2021 IA/139(KB)2021 IA/213(KB)2021 IA/1658(KB)2019 IA/1379(KB)2020	Further Consideration	IBC Under Sec 9	FLSMIDTH PRIVATE LIMITED Vs. JHABUA POWER LIMITED	ANUJIT MOOKHERJI	21/6/2021

4.	C.P. (IB)/252(KB)2019	Further Consideration	IBC Under Sec 9	VEENA DEBI TOSHNIWAL Vs. MURLIDHAR RATANLAL EXPORTS LIMITED BEEJSHEETAL RESEARCH PVT LTD. Vs. WEST BENGAL STATE FOOD PROCESSING AND HORTICULTURE DEVELOPMENT CORPORATION LIMITED	ABHISHEK JAIN VARUN KEDIA	21/6/2021
115.	C.P. (IB)/628(KB)2019	Further Consideration	IBC Under Sec 9	PRAMA INSTRUMENTS PVT. LTD. Vs. QRT LABS PRIVATE LIMITED	PANKAJ AGARWAL	22/6/2021
116.	C.P. (IB)/671(KB)2019	Further Consideration	IBC Under Sec 9	RAMA KRISHNA RICE MILL PVT. LTD. Vs. ALOKIT EXIM PVT. LTD	GAURAV PARKAYASTHA	28/6/2021
117.	C.P. (IB)/1315(KB)2019	Further Consideration	IBC Under Sec 9	RDC CONCRETE INDIA PVT. LTD. Vs. NEWEDGE NIRMAN PVT. LTD.	VIJAY NATH JHA	28/6/2021
118.	C.P. (IB)/1387(KB)2019	Further Consideration	IBC Under Sec 9	LALIT KUMAR AJI WAL Vs. JAI VENKTESH CONCAST PVT. LTD.	NEMAI CHANDRA SAHA	28/6/2021
119.	C.P. (IB)/1440(KB)2019	Further Consideration	IBC Under Sec 9	ANMOL FEEDS PRIVATE LIMITED Vs. DYNAMIC HATCHERIES PRIVATE LIMITED	FOX AND MANDAL	29/6/2021
120.	C.P. (IB)/1671(KB)2019	Further Consideration	IBC Under Sec 9	IDL EXPLOSIVES LTD Vs. BENGAL EMTA COAL MINES LTD	PATITA PABAN BISHWAL	29/6/2021
121.	C.P. (IB)/1699(KB)2018	Further Consideration	IBC Under Sec 9	SHREE RAM ENTERPRISES PRIVATE LIMITED Vs. ADHUNIK ALLOYS & POWER LIMITED	SWATI AGARWAL	30/6/2021
122.	C.P. (IB)/1737(KB)2019	Further Consideration	IBC Under Sec 9	MATASHREE MERCANTILE PRIVATE LIMITED Vs. SESA INTERNATIONAL LIMITED	NAMRATA BASU	30/6/2021
123.	C.P. (IB)/1741(KB)2019	Further Consideration	IBC Under Sec 9	SATYAM TRADERS Vs. INDIA FINANCE LIMITED	JAYANTI CHOWDHURY	30/6/2021
124.	C.P. (IB)/1743(KB)2019	Further Consideration	IBC Under Sec 9	SHALIMAR PAINTS LTD. Vs. MCNALLY BHARAT ENGINEERING CO. LTD.	RAJESH UPADHYAY	30/6/2021
125.	C.P. (IB)/1849(KB)2019	Further Consideration	IBC Under Sec 9	ARAVALI PRINTERS & PUBLISHERS PVT. LTD. Vs. SARASWATY PRESS LTD.	AMBER SACHDEVA	30/6/2021
126.	C.P. (IB)/1865(KB)2019	Further Consideration	IBC Under Sec 9	IFGL REFRACTORIES LTD. Vs. ROYSON REFRACTORIES PVT. LTD	CS R AGARWAL	30/6/2021
127.	C.P. (IB)/1875(KB)2019	Further Consideration	IBC Under Sec 9	VINAYAK INFRASTRUCTURE Vs. SIMPLEX INFRASTRUCTURE LTD.	L P MANTO	30/6/2021
128.	C.P. (IB)/1883(KB)2019	Further Consideration	IBC Under Sec 9	JINDAL ITF LIMITED Vs.	SANCHARI CHAKROBORTY	30/6/2021
129.	C.P.	Further Consideration	IBC Under Sec 9			

	(IB)/1893(KB)2019			RAJESH AUTO MERCHANDISE PRIVATE LIMITED		
130.	C.P. (IB)/136(KB)2020	Further Consideration	IBC Under Sec 9 (CIRP)	PCS ELECTRICALS Vs. WB PRECISION ENGINEERING SOLUTIONS PVT. LTD.	SARBAN BHATTACHARJEE	01/7/2021
131.	IA/182(KB)2020 In C.P. (IB)/245(KB)2020	Further Consideration	IBC Under Sec 9	M/S GANNON DUNKERLEY & CO. LTD. Vs. INFINITY TOWNSHIPS PRIVATE LIMITED	SWETA GANDHI MURGAI	01/7/2021
132.	C.P. (IB)/371(KB)2020	Further Consideration	IBC Under Sec 9	AQUATIC REMEDIES LTD. Vs. STANDARD PHARMACEUTICALS LTD.	KASHYAP P PADIA	02/7/2021
133.	C.P. (IB)/509(KB)2020	Further Consideration	IBC Under Sec 9	M/S. KATARIA TRANSPORT SERVICES Vs. M/S. SIMPLEX INFRASTRUCTURES LTD.	ARANI GUHA	02/7/2021
134.	C.P. (IB)/511(KB)2020	Further Consideration	IBC Under Sec 9	KCO ALUMINIUM LLP Vs. ELHARD MARKETING LIMITED	MR DILAWAR KHAN	02/7/2021
135.	C.A. (CAA)/1776(KB)2019	Further Consideration	Sec. 230-232 - Second Motion	TIRUPATI ALCONS PVT.LTD. & ANR Vs.	ARVIND KUMAR MISHRA	21/6/2021
136.	C.P. (CAA)/424(KB)2020	Further Consideration	Sec. 230-232 - Second Motion	CONTEMPORARY CONSTRUCTION PVT. LTD AND ANR. And SHANNA FASHION PRIVATE LIMITED Vs.	CA GOPAL KUMAR KHETAN	21/6/2021
137.	CONT.A./1234(KB)20 20 In APPEAL/2162(KB)201 9	Further Consideration	Sec 425	SILVERLAKE MARKETING PVT.LTD Vs. ROC,W.B	ARNAB DUTTA	21/6/2021
138.	CP/682(KB)2017	Further Consideration	Sec. 241(1),Sec. 242(4)	SUBRATA GHOSH Vs. MITRA GHOSH PUBLISHERS PVT.LTD. & ORS	BOSE AND MITRA AND CO	25/6/2021
139.	CP/409(KB)2018 COMP.APPL/37(KB)20 21	Further Consideration	Sec. 241(1),Sec. 242(4)	BAISHALI BISWAS DAM - Vs. FCIB ENFORCEMENT AND DETECTIVE AGENCY PVT LTD & ANR	AVIJIT GHOSHAL	30/6/2021
140.	CP/629(KB)2018 COMP.APPL/35(KB)20 21 COMP.APPL/1488(KB) 2020	Further Consideration	Sec. 241(1),Sec. 242(4)	SANTANU SARKAR Vs. FCIB ENFORCEMENT & DETECTIVE AGENCY PRIVATE LIMITED	JAYANTA SAMANTA	30/6/2021
141.	COMP.APPL/1396(KB) 2020 In CP/1615(KB)2018	Further Consideration	Rule 11 of NCLT	AVINASH KUMAR Vs. SEA VIHAR FUNFAIR PRIVATE LIMITED	SANDIP SARKAR	29/6/2021