containing item number, Date of hearing, Name, party and respective Mobile No. through whatsapp on following No.: 9732011355

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## NATIONAL COMPANY LAW TRIBUNAL KOLKATA BENCH DAILY CAUSE LIST

In respect of all matters, professionals are requested to ensure that their documents are filed on the e-filing portal positively, failing which the matters may not be taken up for hearing.

#### **DIVISION BENCH**

ONLY THE LD.COUNSEL APPEARING IN THE CASE CALLED OUT WILL PUT THEIR MIC. ON, AND NONE ELSE. ALL PROFESSIONALS ARE REQUESTED TO COOPERATE TO AVOID DISTURBANCE IN HEARING AND SMOOTH FUNCTIONING OF THE BENCH.

DATE: 09.04.2021 TIME: 10.30 A.M.

CISCO WEBEX LINK: https://ncltkolkata.webex.com/meet/registrar-kol

**CISCO WEBEX ID: 1763455564** 

### CORAM: Shri Rajasekhar V.K., Hon'ble Member(J) Shri Harish Chander Suri Hon'ble Member(T)

SL. No.	CP/CA No.	Purpose Section	Name of Parties	Name of Legal Practitioner / Authorised Representative(s)		Remarks	
NO.					Petitioner	Respondent	
FOR PRONOUNCEMENT OF ORDER							
P1	CP (IB) No. 1600/KB/2018	For Order	7 IBC	Shree Balaji Sarees Private Limited Vs. Shristi Infrastructure Development Corporation Limited	Aniruddha Agarwalla	Rajashri Banerjee	

P2	IA/1238(KB)2020 In C.P. (IB)/1444(KB)2018	For Order	Sec 30	SYNDICATE BANK Vs. TRANSAFE SERVICES LIMITED	ARUN KUMAR GUPTA		
Р3	CP/3(KB)2021	For Order	Sec. 213,Sec. 241(1),Sec. 242(4)	SANJEEV JHUNJHUNWALA Vs. IDEA VINTRADE PRIVATE LIMITED	SANJAY KUMAR GUPTA ROHIT KUMAR KESHRI	SWAPNA CHOUBEY MOHAN RAM GOENKA	
P4	CP/4(KB)2021	For Order	Sec. 213,Sec. 241(1),Sec. 242(4)	SANJEEV JHUNJHUNWALA HUF Vs. JAIKAALI TRACOM PRIVATE LIMITED	SANJAY KUMAR GUPTA ROHIT KUMAR KESHRI	SWAPNA CHOUBEY MOHAN RAM GOENKA	
P5	CP/5(KB)2021	For Order	Sec. 213,Sec. 241(1),Sec. 242(4)	SANJEEV JHUNJHUNWALA Vs. RED OAK HOLDINGS PRIVATE LIMITED	SANJAY KUMAR GUPTA ROHIT KUMAR KESHRI	SWAPNA CHOUBEY MOHAN RAM GOENKA	
P6	CP/6(KB)2021	For Order	Sec. 213,Sec. 241(1),Sec. 242(4)	SANJEEV JHUNJHUNWALA Vs. SANSKRITI COMPOSITES PRIVATE LIMITED	SANJAY KUMAR GUPTA ROHIT KUMAR KESHRI	SWAPNA CHOUBEY MOHAN RAM GOENKA	
P7	CP/7(KB)2021	For Order	Sec. 59,Sec. 213,Sec. 241(1),Sec. 242(4)	SANJEEV JHUNJHUNWALA HUF Vs. MANAS DISTRIBUTORS PRIVATE LIMITED	SANJAY KUMAR GUPTA ROHIT KUMAR KESHRI	SWAPNA CHOUBEY MOHAN RAM GOENKA	

P8	CP/1182(KB)2020	For Corrigendum	Sub-Section (1) 0f Section 66.		SIDDHARTH MURARKA			
	Urgent mentioning may be made before Hon'ble Members in the office at 2.15 PM on Monday and Thursday only.							

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.

Note: This is for information of all concerned, including the professionals and the litigant public having cases pending in NCLT, Kolkata Bench, that NCLT Kolkata Bench is committed to administer justice to all for which various reformative steps are proposed to be taken.

1. Anybody wishing to contribute may kindly send any suggestions for the smooth working of the Tribunal or

any complaint against the Officer/Officials of the Tribunal for any malpractice or irregularities, may send these suggestions in confidence to the HOD in the e-mail id given below:-

#### "hod-ncltkol@nclt.gov.in"

2. Advocates/Professionals /Authorized Representatives are requested to send their set of E-filing documents also by email in editable word format to the Registry email id registrar-kol@nclt.gov.in . This is necessary as certain is parts/portions of the documents e-filed (in PDF) are required to be reproduced at our end for preparation of orders etc.

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# BACK NATIONAL COMPANY LAW TRIBUNAL KOLKATA DAILY CAUSE LIST Court No 1

DATE: 09.04.2021 TIME: 10:30 AM

CORAM1:1. 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
Supple	mentary					
1.	IA/241(KB)2021 In C.P. (IB)/338(KB)2018	Admission	Sec 60(5)	BANK OF INDIA  Vs.  ENFIELD APPARELS LIMITED	RAHUL AUDDY	
2.	IA/238(KB)2021 In C.P. (IB)/6(KB)2018	Admission	Sec 60(5)	AGARWAL ALLOYS  Vs.  YASH SMELTER PRIVATE LIMITED	SHASHI AGARWAL	
3.	IA/247(KB)2021 In C.P. (IB)/1752(KB)2019	Admission	Rule 11 of NCLT, 2016	AARTI STEELS LIMITED  Vs.  KESORAM INDUSTRIES LTD	VVV SASTRY	
4.	TP/1(KB)2021	Admission	Sec 433(e)/433(f) of CA 1956	ASSET RECONSTRUCTION COMPANY INDIA LTD Vs.  BENGAL SHELTER HOUSING DEVELOPMENT LIMITED	VIKRAM WADEHRA	
5.	C.P. (CAA)/21(KB)2021	Admission	Sec. 230-232 - Second Motion	ADITYA REALTORS LIMITED And  SAMVIT ENTERPRISES PRIVATE LIMITED And  VIMAT (INDIA) PRIVATE LIMITED Vs.	MADAN KUMAR MAROTI	
6.	C.P. (CAA)/22(KB)2021 In C.A. (CAA)/732(KB)2020	Admission	Sec. 230-232 - Second Motion	BRIGHT CHANCE STEEL PVT. LTD. And  TRUE AND FAIR ENGINEERING PVT. LTD. And  RKSK STEEL INDIA PVT. LTD. Vs.	MKB AND ASSOCIATES	
7.	C.P. (CAA)/23(KB)2021 In C.A. (CAA)/734(KB)2020	Admission	Sec. 230-232 - Second Motion	ALERT CONSULTANTS & CREDIT PRIVATE LIMITED And  ARAVALI VINTRADE PRIVATE LIMITED And  RUDRAKASH INVESTMENT ADVISORY PRIVATE LIMITED And  SHIVSATHI VINIMAY LIMITED Vs.	MKB AND ASSOCIATES	
8.	C.P. (CAA)/24(KB)2021 In C.A. (CAA)/993(KB)2020	Admission	Sec. 230-232 - Second Motion	PARIJAT MERCHANTS PRIVATE LIMITED And  CREATION COMPLEX PRIVATE LIMITED And  DESIRE DEALTRADE PRIVATE LIMITED And  FUNCTION VINIMAY PRIVATE LIMITED And  PYRAMID VANIJYA PRIVATE LIMITED Vs.	MKB AND ASSOCIATES	

9.	C.P. (CAA)/25(KB)2021 In C.A. (CAA)/991(KB)2020	Admission	Sec. 230-232 - Second Motion	ROYAL SECURITIES LIMITED  And  INTERCITY VINCOM PRIVATE LIMITED  And  PAWANPUTRA MERCHANTS PRIVATE  LIMITED  And  WONDERFUL MERCANTILE PRIVATE  LIMITED  Vs.	MKB AND ASSOCIATES
10.	C.P. (CAA)/26(KB)2021 In C.A. (CAA)/999(KB)2020	Admission	Sec. 230-232 - Second Motion	RAMESHWARAM LABORATORIES PRIVATE LIMITED And SHIVSATHI COMMERCIAL LIMITED Vs.	MKB AND ASSOCIATES
11.	C.P. (CAA)/37(KB)2021 In C.A. (CAA)/738(KB)2020	Admission	Sec. 230-232 - Second Motion	PISTIL VYAPAAR PRIVATE LIMITED And  MARIGOLD BARTER PRIVATE LIMITED And  PISTIL VYAPAAR PRIVATE LIMITED And  GAGANDEEP COMMODITIES TRADE PRIVATE LIMITED Vs.	PALLAB SAMAJDAR
12.	C.P. (CAA)/38(KB)2021	Admission	Sec. 230-232 - Second Motion	REMEX INVESTMENT PRIVATE LIMITED  And  RITONEST MERCANTILES LIMITED  Vs.	MADAN KUMAR MAROTI
13.	C.P. (CAA)/39(KB)2021 In C.A. (CAA)/641(KB)2020	Admission	Sec 60-62 LLP Act 2008	OMEGA VINIMAY LLP And  MAXIM VYAPAAR LLP And  CROMEX MERCANTILE LLP And  IGLOO VANIJYA LLP Vs.	JNANA RANJAN DHAL
14.	C.P. (CAA)/40(KB)2021 In C.A. (CAA)/729(KB)2020	Admission	Sec. 230-232 - Second Motion	ATLANTIC TIE-UP PRIVATE LIMITED  And  NILGIRI VANIJYA PRIVATE LIMITED  Vs.	MADAN KUMAR MAROTI
15.	C.P. (CAA)/41(KB)2021 In C.A. (CAA)/1156(KB)2020	Admission	Sec. 230-232 - Second Motion	S P ADVISORS PRIVATE LIMITED And  STRIKORD MERCANTILES LIMITED Vs.	MADAN KUMAR MAROTI
16.	C.P. (CAA)/42(KB)2021 In C.A. (CAA)/995(KB)2020	Admission	Sec. 230-232 - Second Motion	MASTERMIND (INDIA) PRIVATE LIMITED And  DUBLIN HOLDINGS PRIVATE LIMITED And  FRONTIER RESOURCES PRIVATE LIMITED And  JACK HOSPITALITY AND ENTERTAINMENT PRIVATE LIMITED And  MAGNUM DESIGNS PRIVATE LIMITED Vs.	MADAN KUMAR MAROTI
17.	C.P. (CAA)/43(KB)2021 In	Admission	Sec. 230-232 - Second Motion	HIPOLINE COMMERCE PRIVATE LIMITED Vs.	ARYAA CHATTERJEE

8/04/202	1			Final Cause List		
	C.A. (CAA)/1482(KB)2020					
18.	C.P. (CAA)/44(KB)2021 In C.A. (CAA)/986(KB)2020	Admission	Sec. 230-232 - Second Motion	AKON COMMOTRADE PVT LTD Vs.	ARTI VYAS	
Ordina	ry					
101.	C.P. (IB)/184(KB)2018  IA/158(KB)2021  IA/361(KB)2021  IA/1257(KB)2020  IA/1256(KB)2020  IA/47(KB)2021  IA/953(KB)2020  IA/477(KB)2020  IA/355(KB)2021  IA/349(KB)2021  IA/349(KB)2021  IA/1475(KB)2020  IA/1475(KB)2020	Further Consideration	IBC under Sec 7 (CIRP)	SANGITA FISCAL SERVICES PRIVATE LIMITED Vs. DUNCANS INDUSTRIES LIMITED	P K JHUNJHUNWALA	
102.	C.P. (IB)/1674(KB)2018 IA/198(KB)2021 IA/1241(KB)2020 IA/327(KB)2021	Further Consideration	IBC Under Sec 9 (CIRP)	SANTOSH DEVI TIBEREAL Vs. SURPRISE STEELS PVT. LTD	PRADEEP KUMAR TULSYAN	
103.	C.P. (IB)/508(KB)2017 IA/904(KB)2020 IA/757(KB)2020 IA/744(KB)2020 IA/61(KB)2021 IA/1484(KB)2019 IA/1442(KB)2020 IA/960(KB)2020	Further Consideration	IBC under Sec 7 (LIQUIDATION)	SMALL INDUSTRIES DEVELOPMENT BANK OF INDIA Vs.  TIRUPATI JUTE INDUSTRIES LIMITED	SANDERSONS AND MORGANS	
104.	C.P. (IB)/132(KB)2018 IA/397(KB)2021 IA/298(KB)2021 IA/711(KB)2020	Further Consideration	IBC under Sec 7 (CIRP)	BANK OF INDIA VS. WELLMAN CARBO METALICKS INDIA LTD.	ASHOK KUMAR SINGH	
105.	C.P. (IB)/525(KB)2019	Further Consideration	IBC under Sec 7	INDIABULLS CONSUMER FINANCE LTD  Vs.  CHAMPA IMPEX PVT. LTD.	DEBASISH CHAKRABARTI	
106.	C.P. (IB)/1510(KB)2019	Further Consideration	IBC under Sec 7	MULTIPLUS RESOURCES LIMITED  Vs.  TOPSELL VINIMARY PRIVATE LIMITED	AVIJIT GHOSHAL	
107.	C.P. (IB)/1683(KB)2019	Further Consideration	IBC under Sec 7	NIKHAR DEALERS PRIVATE LIMITED  VS.  MURLIDHAR RATANLAL EXPORTS  LIMITED	ANURAG BAGARIA	
108.	C.P.	Further Consideration	IBC under Sec 7	STL OVERSEAS PRIVATE LIMITED Vs.	DEVASHISH SHARMA	

08/04/202	ı			Final Cause List	
	(IB)/1907(KB)2019			MKN INVESTMENT PRIVATE LIMITED	
109.	C.P. (IB)/321(KB)2020	Further Consideration	IBC under Sec 7	JAYA INDUSTRIES PVT. LTD.  Vs.  GANGES GARDENS REALTORS PVT.  LTD.	DIRECTOR GOPAL KUMAR MODI
110.	C.P. (IB)/485(KB)2020	Further Consideration	IBC under Sec 7	DBS BANK INDIA LIMITED  Vs.  MCNALLY SAYAJI ENGINEERING LTD.	UTSAV MUKHERJEE
111.	C.P. (IB)/490(KB)2020	Further Consideration	IBC under Sec 7	LINGRAJ SUPPLIERS PVT. LTD.  Vs.  EXCEL MOVERS PVT. LTD.	NAGAR MAL AGRAWAL
112.	IA/132(KB)2021 In C.P. (IB)/312(KB)2018	Further Consideration	19(2)	JECO AGROVET PVT. LTD.  Vs.  AMRIT AGROVET PVT. LTD.	UTTAM SARKAR
113.	IA/316(KB)2021 In C.P. (IB)/391(KB)2018	Further Consideration	Sec 60(5)	JAI BALAJI INDUSTRIES LIMITED  Vs.  SHRIRAMRATHI STEELS PRIVATE  LIMITED	SWETA MOHANTY
114.	C.P. (IB)/471(KB)2018	Further Consideration	IBC Under Sec 9	SOBHAGYA MAL SIHGHVI Vs.  GARODIA AUTOMOBILES PVT LTD	SHUBRADIP ROY
115.	C.P. (IB)/910(KB)2018 IA/394(KB)2021	Further Consideration	IBC Under Sec 9	BITUMEN CORPORATION [INDIA] PRIVATE LIMITED Vs.  JANGIPUR BITUMEN PRIVATE LIMITED	ISHITA CHAKRABARTI
116.	C.P. (IB)/1642(KB)2018	Further Consideration	IBC Under Sec 9	ARPAN CHAUDHURI  Vs.  FUTURE SPECIALITY MEDICARE PVT  LTD	BRATIN KUMAR DEY
117.	C.P. (IB)/1690(KB)2018 IA/58(KB)2021 IA/282(KB)2021	Further Consideration	IBC Under Sec 9 (CIRP)	GUILTEREE INDUSTRIES LTD  Vs.  SHAKTI SUDHA AGROVENTURES PVT  LTD	SHIV SHANKAR BANERJEE
118.	C.P. (IB)/1733(KB)2018 IA/1187(KB)2020 IA/1419(KB)2020 IA/251(KB)2021 IA/19(KB)2021	Further Consideration	IBC Under Sec 9 (CIRP)	GAINWELL COMMOSALES PRIVATE LIMITED Vs.  ROCKWELL RESOURCES EARTHMOVERS PRIVATE LIMITED	SINHA AND COMPANY
119.	IA/1404(KB)2020 In C.P. (IB)/10(KB)2019	Further Consideration	Sec 60(5)	SYSCRAFT SOLUTIONS PRIVATE LIMITED . Vs.  WE EXCEL TECHNOLOGIES PRIVATE LIMITED	NIKITA KHAITAN
120.	IA/1113(KB)2020 In C.P. (IB)/82(KB)2019	Further Consideration	Sec 60(5)	RAHUL CARBON COMMERCIALS PRIVATE LIMITED Vs. KOHINOOR STEEL PRIVATE LIMITED	RAHUL AUDDY
121.	C.P. (IB)/94(KB)2019	Further Consideration	IBC Under Sec 9	OSWAL MINERAL INDUSTRIES  Vs.  ROYSONS CERAMICS PVT LTD	VENKATA RAJA RAO
122.	C.P. (IB)/186(KB)2019	Further Consideration	IBC Under Sec 9	TRANS SEA TRANSPORTS B.V.  Vs.  LORD POLYMER [INDIA] PRIVATE	VICTOR MOSES AND CO

00/04/202				LIMITED	
123.	C.P. (IB)/1107(KB)2019	Further Consideration	IBC Under Sec 9	TOPS INVESTIGATION SERVICES PVT. LTD Vs. JHARKHAND BIJLI VITRAN NIGAM LTD.	ABM ASSOCIATES
124.	C.P. (IB)/1320(KB)2019	Further Consideration	IBC Under Sec 9	VIJAY ATTRI Vs.  SYLEE TEA ESTATE PVT. LTD	NILAY SENGUPTA
125.	C.P. (IB)/1336(KB)2019	Further Consideration	IBC Under Sec 9	P.B. HOLTECH INDIA PVT. LTD.  Vs.  FARISTA VANIJYA PVT. LTD.	PRASHANT AGARWAL
126.	C.P. (IB)/1350(KB)2019	Further Consideration	IBC Under Sec 9	UNIMECH LIFTING EQUIPMENTS PVT. LTD Vs. SIMPLEX PROJECTS LTD.	SASHI AGARWAL
127.	C.P. (IB)/1581(KB)2019	Further Consideration	IBC Under Sec 9	INNOVATIVE DESIGN EDUCATIONAL KITS Vs.  QUADPRO INFOSOFT PRIVATE LIMITED	ARNAB DUTTA
128.	C.P. (IB)/1600(KB)2019	Further Consideration	IBC Under Sec 9	ANIMA PAUL STEEL [P] LIMITED  Vs.  KOLKATA WEST INTERNATIONAL CITY  PRIVATE LIMITED	SHALEEN DUBEY
129.	C.P. (IB)/1657(KB)2019	Further Consideration	IBC Under Sec 9	JAI LAKSHMI SOLVENTS PVT LTD.  Vs.  EVA EXOTICA PVT LTD.	SHREYA CHOUDHARY
130.	C.P. (IB)/1780(KB)2019	Further Consideration	IBC Under Sec 9	GT INDIA PVT LTD  VS.  JAYANTI DOMESTIC PRODUCTS PVT  LTD	ARNAB DUTTA
131.	C.P. (IB)/2129(KB)2019	Further Consideration	IBC Under Sec 9	BMW INDUSTRIES LTD  Vs.  SIMOCO SYSTEM & INFRASTRUCTURE SOLUTION LTD.	L P AGARWALLA
132.	C.P. (IB)/85(KB)2020	Further Consideration	IBC Under Sec 9	CHERRY FOODGRAINS PRIVATE LIMITED Vs.  ARAMBAGH HATCHERIES LIMITED	PUJA BERIWAL
133.	C.P. (IB)/97(KB)2020	Further Consideration	IBC Under Sec 9	JYOTI MAHESWARI  Vs.  RAJPROTIM AGENCIES PVT. LTD.	SUMIT BISWAS
134.	C.P. (IB)/170(KB)2020	Further Consideration	IBC Under Sec 9	SETHI CONSTRUCTIONS  Vs.  KOLKATA WEST INTERNATIONAL CITY PRIVATE LIMITED	SUVRADAL CHOUDHURY
135.	C.P. (IB)/482(KB)2020	Further Consideration	IBC Under Sec 9	M/S VITAL PAPER PRODUCTS PVT. LTD. Vs.  M/S HINDUSTAN NATIONAL GLASS & INDUSTRIES LTD.	ARNAB DUTTA
136.	C.P. (IB)/750(KB)2020	Further Consideration	IBC Under Sec 9	PSPL STEEL PROCESSORS PRIVATE LIMITED Vs.  HARDROCK FABRICATION PRIVATE LIMITED	SAURAV JAIN
137.	C.P. (IB)/904(KB)2020	Further Consideration	IBC Under Sec 9	MD. ASIF SIDDIQUI PROP OF MAS TRADING CO.  Vs.  ZAPLIST TECHNOLOGIES PVT. LTD.	CS NAAJ AND ASSOCIATES LLP

10/04/202	04/2021 Final Cause List						
138.	C.P. (IB)/920(KB)2020	Further Consideration	IBC Under Sec 9	DEVIKRIPA TRADING PRIVATE LIMITED Vs. SALASAR EXIM LIMITED	ANSHUMALA BANSAL		
139.	C.P. (IB)/1042(KB)2020	Further Consideration	IBC Under Sec 9	JOYDEB BAL  Vs.  KOHINOOR TEA COMPANY LIMITED	SOMNATH RAY		
140.	C.P. (IB)/1067(KB)2020	Further Consideration	IBC Under Sec 9	SUNSHINE TILES COMPANY PRIVATE LIMITED Vs.  MKS ENGICON PRIVATE LIMITED	ARKADEB BISWAS		
141.	C.P. (IB)/1082(KB)2020	Further Consideration	IBC Under Sec 9	UIL COMMODITIES DMCC Vs.  MAXGROW OVERSEAS LIMITED	RAJENDRA EKNATH PAWAR		
142.	CP/1493(KB)2020	Further Consideration	Sec 252 (3)	SHILPI CHOUDHARY  Vs.  THE REGISTRAR OF COMPANIES (IN THE MAITTER OF :- SIDHIVINAYAK EXIM PRIVATE LIMITED)	ARINDAM PAUL		
143.	CP/1494(KB)2020	Further Consideration	Sec 252 (3)	CLARITY COMMODITIES PRIVATE LIMITED Vs.  REGISTRAR OF COMPANIES WEST BENGAL	ARYAA CHATTERJEE		
144.	CP/1504(KB)2020	Further Consideration	Sec 252 (3)	RJS VINIMAY PRIVATE LIMITED - STRUCK OFF Vs. REGISTRAR OF COMPANIES WEST BENGAL	A.K. UPADHYAY		
145.	CP/1506(KB)2020	Further Consideration	Sec 252 (3)	KARUKRIT TELECOM INFRA PVT. LTD.  Vs.  REGISTRAR OF COMPANIES KOLKATA	SHALEEN DUBEY		
146.	CP/1512(KB)2020	Further Consideration	Sec 252 (3)	ROSE WOOD ENCLAVE PRIVATE LIMITED STRUCK OFF Vs.  THE REGISTRAR OF COMPANIES WEST BENGAL	SOMESH KUMAR GHOSH		
147.	CP/1513(KB)2020	Further Consideration	Sec 252 (3)	LIFESTYLE VINIMAY PRIVATE LIMITED  Vs.  THE REGISTRAR OF COMPANIES WEST BENGAL	SONAM AGARWAL		
148.	CP/1005(KB)2020	Further Consideration	Sec. 213,Sec. 241(1),Sec. 242(4),Sec. 244(1)	RATAN KUMAR PODDAR  Vs.  OM SHANTI TOWNSHIP PRIVATE  LIMITED	SC LEGAL SIKSHA AGARWAL		
149.	TP/445(KB)2019  COMP.APPL/406(KB)2 019  COMP.APPL/697(KB)2 019  COMP.APPL/405(KB)2 019  COMP.APPL/407(KB)2 019  COMP.APPL/409(KB)2 019  COMP.APPL/409(KB)2 019	Further Consideration	Sec. 241(1),Sec. 242(4)	PRASANTA KUMAR MITRA & ORS. Vs. INDIA STEAM LAUNDRY PVT. LTD. & ORS.	JAYDIP KAR		

