

# 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. IN CASE ANY PERSON KEEPS THE MIC ON EXCEPT WHEN IT IS THE PERSON'S TURN TO SPEAK, THE PERSON CONCERNED WILL BE LOGGED OFF WITHOUT WARNING.

MENTIONING OF ANY MATTERS MAY BE MADE BEFORE THE BENCH ON MONDAY AND THURSDAY ONLY

DATE: 02.09.2021 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 PF	FOR PRONOUNCEMENT OF ORDER								
Althoug	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 <u>editable word format</u> to the Registry email id **registrarkol@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. Print EXPORT CSV Final Cause List

# BACK NATIONAL COMPANY LAW TRIBUNAL KOLKATA

#### **DAILY CAUSE LIST** Court No 1

# <u>CORAM:</u>1. Rajasekhar V.K, Member(J) 2. Harish Chander Suri, Member(T)

DATE: 02.09.2021 TIME: 10:30 AM

S. No.	Case No.	Purpose	Section	Name of Parties	Name of Legal Practitioner	Remarks
Supple	ementary					
1.	IA(I.B.C)/708(KB) 2021 In C.P. (IB)/596(KB)2017	Admission	Sec 60(5),Rule 11 of NCLT, 2016	CITY BANK NA Vs. COSMIC FERRO ALLOYS LTD	AYIN CO NARESH BALODIA	
2.	С.А. (САА)/112(КВ)20 21	Admission	Sec. 230-232, Sec 234	HIRAK VINIMAY PRIVATE LIMITED And CHAMPALAL DISTRIBUTORS PVT LTD And GATIK REALCON PRIVATE LIMITED And SULOCHANA SAREES PRIVATE LIMITED And STARPOINT CONSTRUCTIONS PRIVATE LIMITED Vs.	KOSHAL AGARWAL PREETI AGARWAL	
3.	C.A. (CAA)/113(KB)20 21	Admission	Sec. 230-232, Sec 234	ASTHLUXMI MERCANTILE PRIVATE LIMITED <mark>Vs</mark> .	ASHOK PRABHAKAR KUMAR SURAJ SHARMA	
4.	C.A. (CAA)/115(KB)20 21	Admission	Sec. 230-232, Sec 234	BROADWAY OILS & CHEMICALS PRIVATE LIMITED And ZENITH MERCANTILES PRIVATE LIMITED Vs.	KOVID MUKHERJEE	
5.	С.А. (САА)/116(КВ)20 21	Admission	Sec. 230-232, Sec 234	ANSUYA AGENCIES PRIVATE LIMITED And BP COMMODITIES PRIVATE LIMITED And MARBELLOUS TRADING PRIVATE LIMITED And SUBHMANGAL TRACOM PRIVATE LIMITED And	ATUL KUMAR LABH	

01/09/2021

09/2021				Final Cause List		
				PRIVATE LIMITED <mark>Vs</mark> .		
6.	C.P. (CAA)/43(KB)202 1 In C.A. (CAA)/1482(KB)2 020	Admission	Sec. 230-232 - Second Motion	HIPOLINE COMMERCE PRIVATE LIMITED <mark>Vs</mark> .	ARYAA CHATTERJEE	
7.	C.P. (CAA)/95(KB)202 1 In C.A. (CAA)/731(KB)20 20	Admission	Sec. 230-232 - Second Motion	SOMANY CERAMICS LIMITED And SCHABLONA INDIA LIMITED Vs.	MKB AND ASSOCIATES	
8.	C.P. (CAA)/97(KB)202 1 In C.A. (CAA)/10(KB)202 1	Admission	Sec. 230-232 - Second Motion	GUNJAN TIE-UP PVT LTD And CAMELLIA VINCOM PRIVATE LIMITED Vs.	AAYUSH LAKHOTIA	
9.	С.Р. (САА)/99(КВ)202 1 In С.А. (САА)/740(КВ)20 20	Admission	Sec. 230-232 - Second Motion	VINAY HOLDINGS PRIVATE LIMITED And R.B FLOWERS PRIVATE LIMITED And VINAY PROMOTERS PRIVATE LIMITED And WONDER MANAGEMENT ADVISORY SERVICES PRIVATE LIMITED VS.	MKB AND ASSOCIATES NEHA SOMANI	
10.	C.P. (CAA)/118(KB)20 21 In C.A. (CAA)/18(KB)202 1	Admission	Sec. 230-232 - Second Motion	TRISHAN METALS PRIVATE LIMITED <b>And</b> IFB INDUSTRIES LIMITED Vs.	FOX AND MANDAL DEBANJAN MANDAL	
11.	MA(COMPANIES ACT)/7(KB)2021 In CP/1154(KB)2018	Admission	Section 290	UNION OF INDIA THROUGH SFIO Vs. SARADHA LAND MARK CEMENT PVT. LTD.	PETITIONER IN- PERSON	
12.	MA(COMPANIES ACT)/6(KB)2021 In CP/1033(KB)2019	Admission	Section 281	ROC, WEST BENGAL Vs. DEVBHUMI VINTRADE PRIVATE LIMITED	PETITIONER IN- PERSON	
Ordina	ary					
101.	IA(I.B.C)/626(KB) 2021	Further Consideration	Sec 60(5)	M/S. RBL BANK LTD <mark>Vs</mark> .	MKB AND ASSOCIATES NEHA SOMANI	

01/09/2021	1/09/2021 Final Cause List						
	In C.P. (IB)/170(KB)2017			MBL INFRASTRUCTURE LTD & ORS.			
102.	C.P. (IB)/45(KB)2018 IA(I.B.C)/128(KB) 2021 IA(I.B.C)/369(KB) 2021 IA(I.B.C)/413(KB) 2021 IA(I.B.C)/413(KB) 2020 IA(I.B.C)/453(KB) 2020 IA(I.B.C)/462(KB) 2020 IA(I.B.C)/461(KB) 2020 IA(I.B.C)/463(KB) 2020 IA(I.B.C)/460(KB) 2020	Further Consideration	IBC under Sec 7	INDIAN OVERSEAS BANK Vs. D.C. INDUSTRIAL PLANT SERVICES PRIVATE LIMITED	RAMESH CHANDRA PRUSTI		
103.	IA(I.B.C)/69(KB)2 021 In C.P. (IB)/932(KB)2018	Further Consideration	Sec 66(1)	STATE BANK OF INDIA Vs. MADHUSALA DRINKS PRIVATE LIMITED	JITENDRA LOHIA		
104.	C.P. (IB)/204(KB)2019 IA(I.B.C)/181(KB) 2021 IA(I.B.C)/208(KB) 2021	Further Consideration	IBC under Sec 7	KOTAK MAHINDRA BANK LIMITED Vs. MULTIPLE HOTELS PRIVATE LIMITED	HSA		
105.	C.P. (IB)/461(KB)2019	Further Consideration	IBC under Sec 7	GOODFAITH HOLDING PRIVATE LIMITED Vs. IDEAL REAL ESTATE PRIVATE LIMITED	ANIL CHOUDHURY		
106.	C.P. (IB)/525(KB)2019	Further Consideration	IBC under Sec 7	INDIABULLS CONSUMER FINANCE LTD Vs. CHAMPA IMPEX PVT. LTD.	DEBASISH CHAKRABARTI		
107.	C.P. (IB)/1781(KB)201 9	Further Consideration	IBC under Sec 7	DROLIA AGENCIES PRIVATE LIMITED Vs. HS MERCANTILE LIMITED	RAHUL AUDDY		
108.	С.Р. (IB)/576(КВ)2020	Further Consideration	IBC under Sec 7	INDIAN OVERSEAS BANK Vs. M/S. STONE INDIA LIMITED	RAMESH CHANDRA PRUSTI		

Final	Cause	List
i inai	Odusc	LISU

01/09/2021				Final Cause List	
109.	C.P. (IB)/623(KB)2020	Further Consideration	IBC under Sec 7	BANK OF INDIA Vs. SURYADEEP MULTIPURPOSE COLD STORAGE LLP	ANINDITA DAS
110.	C.P. (IB)/834(KB)2020	Further Consideration	IBC under Sec 7	MAJESTIC COMMERCIAL PRIVATE LIMITED Vs. KHARIKATIA TEA & INDUSTRIES LIMITED	MADAN KUMAR MAROTI
111.	C.P. (IB)/373(KB)2018 IA(I.B.C)/1078(K B)2019	Further Consideration	IBC Under Sec 9	MAPLE OVERSEAS TRADE PVT LTD Vs. EXOTICA VENTURES PVT LTD	MAMTA BINANI
112.	C.P. (IB)/1733(KB)201 8 IA(I.B.C)/19(KB)2 021 IA(I.B.C)/251(KB) 2021 IA(I.B.C)/378(KB) 2021 IA(I.B.C)/1187(K B)2020 IA(I.B.C)/640(KB) 2021 IA(I.B.C)/697(KB) 2021 IA(I.B.C)/653(KB) 2021	Further Consideration	IBC Under Sec 9 (CIRP)	GAINWELL COMMOSALES PRIVATE LIMITED Vs. ROCKWELL RESOURCES EARTHMOVERS PRIVATE LIMITED	SINHA AND COMPANY
113.	C.P. (IB)/1(KB)2019	Further Consideration	IBC Under Sec 9	SUNITA DEVI BEGIN SOLE PROPRIETOR OF PK & COMPANY Vs. EVA EXOTICA PVT LTD	BRATIN KUMAR DEY
114.	C.P. (IB)/326(KB)2019	Further Consideration	IBC Under Sec 9	ASGARALI ABBASBHOY PATEL & ANR. Vs. SAI COPPER WIRE PVT. LTD.	DHIRAJ KUMAR GUPTA
115.	C.P. (IB)/338(KB)2019	Further Consideration	IBC Under Sec 9	SHUBH KARAN BAJAJ Vs. WINSOME INTERNATIONAL LTD.	AGARWAL ASSOCIATES
116.	C.P. (IB)/490(KB)2019	Further Consideration	IBC Under Sec 9	JAY BABA BAKRESWAR RICE MILL [P] LTD Vs. RADHASHYAM INDUSTRIES PVT. LTD.	SANCHARI CHAKROBORTY

## 01/09/2021

Final	Cause	List	

01/09/2021				Final Cause List		
117.	C.P. (IB)/492(KB)2019	Further Consideration	IBC Under Sec 9	ARCTIC TELECOMMUNICATION PVT. LTD. Vs. THE BUXA DOOARS TEA COMPANY [INDIA] LTD.	SWATI AGARWAL	
118.	С.Р. (IB)/505(КВ)2019	Further Consideration	IBC Under Sec 9	KHAITAN RICE MILLS PVT. LTD. Vs. RADHASHYAM INDUSTRIES PVT. LTD.	SANCHARI CHAKROBORTY	
119.	С.Р. (IB)/687(КВ)2019	Further Consideration	IBC Under Sec 9	WORLDGATE EXPRESS LINES INTERNATIONAL PVT. LTD. Vs. MOW CHONG LEATHER PRODUCTS PVT. LTD.	SIKDAR AND ASSOCIATES ADVOCATES	
120.	С.Р. (IB)/720(КВ)2019	Further Consideration	IBC Under Sec 9	SAILESH GOENKA Vs. DOVIAZ RETAIL LTD.	SAILESH GOENKA	
121.	C.P. (IB)/784(KB)2019	Further Consideration	IBC Under Sec 9	MR. NANDALAL KHANDELWAL Vs. APARNA POLYFLEX PRIVATE LIMITED	ARINDAM PAUL	
122.	C.P. (IB)/1193(KB)201 9	Further Consideration	IBC Under Sec 9 (CIRP)	JJ PLASTALLOY PRIVATE LIMITED Vs. PRAYAAS PACKAGINGS PRIVATE LIMITED	SWATI AGARWAL	
123.	IA(I.B.C)/490(KB) 2021 In C.P. (IB)/1304(KB)201 9	Further Consideration	Sec 60(5)	KAMAR INFRASTRUCTURE PVT. LTD. Vs. SENSETIVE INFRA PVT. LTD.	PETITIONER IN- PERSON	
124.	C.P. (IB)/1680(KB)201 9	Further Consideration	IBC Under Sec 9	USHA MARTIN LTD Vs. BENGAL SHELTER HOUSING DEVELOPMENT LTD.	RAJARSHI BANERJEE	
125.	IA(I.B.C)/37(KB)2 021 In C.P. (IB)/1694(KB)201 9	Further Consideration	Rule 11 of NCLT, 2016	AIRCOM TRAVELS PRIVATE LIMITED Vs. MOHAN MOTORS DISTRIBUTORS PRIVATE LIMITED	SANDIP KUMAR KEJRIWAL	
126.	C.P. (IB)/1701(KB)201 9	Further Consideration	IBC Under Sec 9	BALAJI COMMERCIAL CORPORATION Vs. NEXTGEN PRINTERS PRIVATE LIMITED	SAURAV JAIN	
127.	C.P.	Further Consideration	IBC Under Sec 9	GLOBAL ADVERTISERS Vs.	AKASH SHARMA	

01/09/2021

	(IB)/1800(KB)201 9			SELVEL MEDIA SERVICES PVT. LTD.	
128.	C.P. (IB)/1876(KB)201 9	Further Consideration	IBC Under Sec 9	SHARK MINES & MINERALS PVT.LTD Vs. MAITHAN ISPAT LTD.	UDIT AGARWAL
129.	IA(I.B.C)/213(KB) 2020 In C.P. (IB)/1978(KB)201 9	Further Consideration	IBC Under Sec 9	THE COMMODITY HUB Vs. KESORAM INDUSTRIES LIMITED	KHAITAN AND CO LLP
130.	C.P. (IB)/1991(KB)201 9	Further Consideration	IBC Under Sec 9	RDC CONCRETE [INDIA] PRIVATE LIMITED Vs. BIL INFRATECH LIMITED	VIJAY NATH JHA
131.	C.P. (IB)/2131(KB)201 9	Further Consideration	IBC Under Sec 9	PERFECT CONCAST PVT.LTD. Vs. MAITHAN ISPAT LTD.	ROSHAN SENGUPTA
132.	IA(I.B.C)/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
133.	С.Р. (IB)/307(КВ)2020	Further Consideration	IBC Under Sec 9	TERAI TEA CO. LTD. Vs. NORTH BENGAL TEA BROKERS PVT. LTD.	UDIT AGARWAL
134.	C.P. (IB)/662(KB)2020	Further Consideration	IBC Under Sec 9	M/S. MANGALAM ABASAN LIMITED Vs. M/S. WIDE ANGLE PACKAGING SYSTEM PVT. LTD	CS MINU ROHILA
135.	C.P. (IB)/673(KB)2020	Further Consideration	IBC Under Sec 9	RATHI STEEL INDUSTRIES PVT. LTD. Vs. B.S. ENGINEERING MACHINERY PVT. LTD.	SIDDHARTH SHROFF
136.	С.Р. (IB)/724(КВ)2020	Further Consideration	IBC Under Sec 9	ISERVE SOLUTIONS & SERVICES PVT. LTD. Vs. CAPITAL ELECTRONICS AND APPLIANCES LTD.	SOMNATH SAHA
137.	C.A. (CAA)/102(KB)20 21	Further Consideration	Sub-section (1) of section 230	SINGHAL ENERGY PRIVATE LIMITED And SINGHAL ENTERPRISES PRIVATE LIMITED Vs.	KHAITAN AND CO LLP RUSHA MITRA

01/09/2021	01/09/2021 Final Cause List						
138.	С.Р. (САА)/570(КВ)20 20	Further Consideration	Sec. 230-232 - Second Motion	HARSH FUELS PRIVATE LIMITED AND ORS. And SADGURU FUELS PRIVATE LIMITED And SURAMIC DEALCOMM PRIVATE LIMITED Vs.	SANDIP KUMAR KEJRIWAL		
139.	С.Р. (САА)/58(КВ)202 1	Further Consideration	Sec. 230-232 - Second Motion	EAST & WEST TRADING CO PRIVATE LIMITED And SHRI CHATURBHUJ REAL ESTATES PRIVATE LIMITED Vs.	MADAN KUMAR MAROTI		
140.	C.P. (CAA)/67(KB)202 1 In C.A. (CAA)/825(KB)20 20	Further Consideration	Sec. 230-232 - Second Motion	PURVI FINANCE CO. PRIVATE LIMITED AND ORS. And S3 EXPORTS PRIVATE LIMITED And SHANKAR STYLES STATION PRIVATE LIMITED Vs.	SHASHI AGARWAL		
141.	СР/2203(КВ)2019	Further Consideration	Sec 252 (3)	INCOME TAX OFFICER Vs. ROC,W.B & PROMISES MEDICAL EQUIPMENTS PVT.LTD	ANIMESH MAJUMDER		
142.	СР/2225(КВ)2019	Further Consideration	Sec 252 (3)	INCOME TAX OFFICER Vs. ROC,W.B & COMBINED VINTRADE PVT.LTD	DEBU CHOWDHURY		
143.	APPEAL/24(KB)20 20	Further Consideration	Sec 252 (3)	INCOME TAX OFFICER Vs. ROC WEST BENGAL & SUKALYAN SUPPLIERS PRIVATE LIMITED	DEBU CHOWDHURY		
144.	CP/14(KB)2021	Further Consideration	Sec 252 (3)	CRESCENT ESTATES PRIVATE LIMITED Vs. REGISTRAR OF COMPANIES KOLKATA	MINU TULSIAN		
145.	CP/15(KB)2021	Further Consideration	Sec 252 (3)	SREE BRINDABON AGRICULTURE INDUSTRIES PRIVATE LIMITED Vs. THE REGISTRAR OF COMPANIES WEST BENGAL	MADHURI PANDEY		
146.	CP/16(KB)2021	Further Consideration	Sec 252 (3)	AMIT DAS SHAREHOLDER OF WONDER SUPPLIERS PRIVATE LIMITED Vs. REGISTRAR OF	ARNAB DUTTA		

 $https://efiling.nclt.gov.in/nclt/mis/generate\_causelist\_html.php$ 

01	/09	/20	21

01/09/2021				Final Cause List	
				COMPANIES WEST BENGAL	
147.	СР/17(КВ)2021	Further Consideration	Sec 252 (3)	AJIT KUMAR JINDAL SHAREHOLDER OF ROBOT VINIMAY PVT LTD Vs. REGISTRAR OF COMPANIES WEST BENGAL	ARNAB DUTTA
148.	CP/21(KB)2021	Further Consideration	Sec 252 (3)	BHOOTAL KHANIZ UDYOG PRIVATE LIMITED Vs. REGISTRAR OF COMPANIES KOLKATA	RAJESH KUMAR SHAW
149.	СР/22(КВ)2021	Further Consideration	Sec 252 (3)	HILLTOP PLAZA PRIVATE LIMITED Vs. ROC WEST BENGAL	HITENDRA NATH PRAMANIK
150.	CP/23(KB)2021	Further Consideration	Sec 252 (3)	MALLICK DEVELOPER PRIVATE LIMITED -STRICK OFF Vs. THE REGISTRAR OF COMPANIES WEST BENGAL	BABU LAL PATNI
151.	COMP.APPL/1484( KB)2020 In CP/495(KB)2018	Further Consideration	Sec 424 (3)	BINOD KUMAR Vs. PRAYAG INFOTECH HI-RISE LTD & ORS	PETITIONER IN- PERSON
152.	COMP.APPL/1483( KB)2020 In CP/1649(KB)2018	Further Consideration	Sec 424 (3)	BINOD KUMAR Vs. EXCELLA REAL PROJECT I LTD. & ORS.	PETITIONER IN- PERSON
153.	COMP.APPL/1485( KB)2020 In CP/1650(KB)2018	Further Consideration	Sec 424 (3)	BINOD KUMAR Vs. KOLKATA WEIR INDUSTRIES LTD. & ORS.	PETITIONER IN- PERSON
154.	CP/1448(KB)2020	Further Consideration	Sec. 241(1),Sec. 213,Sec. 242(4),Sec. 244(1)	SHAIKH MUJTABA ALI Vs. PARAMOUNT WELL BAKE PRIVATE LIMITED	AVIRUP CHATTERJEE

