



NATIONAL COMPANY LAW TRIBUNAL
KOLKATA BENCH
DAILY CAUSE LIST

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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: 08.09.2021
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 |
|---------|-----------|---------|---------|-----------------|---|------------|---------|
| | | | | | Petitioner | Respondent | |

FOR PRONOUNCEMENT OF ORDER

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 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

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

DATE: 08.09.2021
TIME: 10:30 AM

| S. No. | Case No. | Purpose | Section | Name of Parties | Name of Legal Practitioner | Remarks |
|----------------------|----------------------------------|-----------|---------------|--|----------------------------|---------|
| Supplementary | | | | | | |
| 1. | C.P. (IB)/158(KB)2021 | Admission | Section 95(1) | UCO BANK Vs. SHANKAR PODDAR | SANTOSH KUMAR RAY | |
| 2. | C.P. (IB)/159(KB)2021 | Admission | Section 95(1) | UCO BANK Vs. GAURAV PODDAR | SANTOSH KUMAR RAY | |
| 3. | C.P. (IB)/160(KB)2021 | Admission | Section 95(1) | UCO BANK Vs. GUNJAN PODDAR | SANTOSH KUMAR RAY | |
| 4. | C.P. (IB)/161(KB)2021 | Admission | Section 95(1) | UCO BANK Vs. GOPAL PODDAR | SANTOSH KUMAR RAY | |
| 5. | C.P. (IB)/162(KB)2021 | Admission | Section 95(1) | UCO BANK Vs. SUBHAS PODDAR | SANTOSH KUMAR RAY | |
| 6. | C.P. (IB)/163(KB)2021 | Admission | Section 95(1) | UCO BANK Vs. AKHILESH PANDEY | SANTOSH KUMAR RAY | |
| 7. | C.P. (IB)/164(KB)2021 | Admission | Section 95(1) | UCO BANK Vs. RAJESH PANDEY | SANTOSH KUMAR RAY | |
| 8. | C.P. (IB)/165(KB)2021 | Admission | Section 95(1) | UCO BANK Vs. PRAKASH KUMAR MORE | SANTOSH KUMAR RAY | |
| 9. | C.P. (IB)/166(KB)2021 | Admission | Section 95(1) | UCO BANK Vs. NAVIN KUMAR JAIN | SANTOSH KUMAR RAY | |
| 10. | C.P. (IB)/167(KB)2021 | Admission | Section 95(1) | UCO BANK Vs. MUKESH KUMAR MORE | SANTOSH KUMAR RAY | |
| 11. | C.P. (IB)/168(KB)2021 | Admission | Section 95(1) | UCO BANK Vs. HULASH CHAND JAIN | SANTOSH KUMAR RAY | |

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| 12. | C.P. (IB)/169(KB)2021 | Admission | Section 95(1) | UCO BANK Vs. GUNJAN PODDAR | SANTOSH KUMAR RAY | |
| 13. | C.P. (IB)/170(KB)2021 | Admission | Section 95(1) | UCO BANK Vs. SUBHAS PODDAR | SANTOSH KUMAR RAY | |
| Ordinary | | | | | | |
| 101. | IA(I.B.C)/843(KB)2019 In C.P. (IB)/928(KB)2018 | Further Consideration | IBC under Sec 7 | RELIGARE FINVEST LTD Vs. OSPL INFRADEAL PVT LTD | RANTU KUMAR DAS | |
| 102. | IA(I.B.C)/54(KB)2021 In C.P. (IB)/1092(KB)2018 | Further Consideration | Sec 60(5) | PUNJAB NATIONAL BANK Vs. GLORIOUS AGRO EXIM PRIVATE LIMITED | JAYSHREE SAHA | |
| 103. | C.P. (IB)/1196(KB)2018 | Further Consideration | IBC under Sec 7 | PUNJAB NATIONAL BANK Vs. CENTOM INDUSTRIES LTD | APARAJITA RAO | |
| 104. | IA(I.B.C)/220(KB)2021 In C.P. (IB)/1290(KB)2018 | Further Consideration | Sec 66(1) | PUNJAB NATIONAL BANK Vs. JAS INFRASTRUCTURE & POWER LIMITED | AVIK CHAUDHURI | |
| 105. | IA(I.B.C)/1469(KB)2020 In C.P. (IB)/1444(KB)2018 | Further Consideration | Sec 43(1) r/w Sec 44 (1) | SYNDICATE BANK Vs. TRANSAFE SERVICES LIMITED | ARUN KUMAR GUPTA | |
| 106. | C.P. (IB)/56(KB)2019 | Further Consideration | IBC under Sec 7 | STATE BANK OF INDIA Vs. SIMPLEX PROJECTS LTD | SUHANI DWIVEDI | |
| 107. | C.P. (IB)/1279(KB)2019 | Further Consideration | IBC under Sec 7 | MERLIN TIE UP PVT. LTD Vs. MIDDLETON HOTEL PVT. LTD | SUVAM SINHA | |
| 108. | C.P. (IB)/1396(KB)2019 | Further Consideration | IBC under Sec 7 | VINOD DISTRIBUTORS PRIVATE LIMITED Vs. DULICHAND AUTO SALES PRIVATE LIMITED | ANURAG BAGARIA | |
| 109. | C.P. (IB)/1787(KB)2019 | Further Consideration | IBC under Sec 7 | SUBIR SENGUPTA Vs. CORROGONON INDIA PRIVATE LIMITED | SOUMAVA MUKHERJEE | |

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| 110. | C.P. (IB)/2150(KB)2019 | Further Consideration | IBC under Sec 7 | EMAMI AGROTECH LIMITED Vs. KHAITAN [INDIA] LIMITED | MKB AND ASSOCIATES | |
| 111. | C.P. (IB)/336(KB)2020 | Further Consideration | IBC under Sec 7 | RELIANCE HOME FINANCE LTD. Vs. BELLAGIO PROJECTS PVT. LTD. | S JALAN AND CO | |
| 112. | C.P. (IB)/491(KB)2020 | Further Consideration | Section 95(1) | CFM ASSET RECONSTRUCTION PVT LTD Vs. BACHCHA RAY | INDIACORP LAW | |
| 113. | C.P. (IB)/47(KB)2021 | Further Consideration | Section 95(1) | ASSET RECONSTRUCTION COMPANY (INDIA) LIMITED Vs. GOURI PRASAD GOENKA | AVISHEK ROY CHOWDHURY | |
| 114. | C.P. (IB)/110(KB)2021 | Further Consideration | Section 95(1) | INDIAN BANK Vs. PESSI NANABHOY DADINA | DEBASISH CHAKRABARTI | |
| 115. | C.P. (IB)/111(KB)2021 | Further Consideration | Section 95(1) | INDIAN BANK Vs. MR. NAVZER KERSI DADINA | DEBASISH CHAKRABARTI | |
| 116. | C.P. (IB)/533(KB)2018 IA(I.B.C)/20(KB)2021 IA(I.B.C)/15(KB)2021 | Further Consideration | IBC Under Sec 9 (CIRP) | JAIN CONSTRUCTIONS PRIVATE LIMITED Vs. KARIWALA DESIGNERS PRIVATE LIMITED | ANUJIT BISWAS | |
| 117. | IA(I.B.C)/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 | |
| 118. | C.P. (IB)/454(KB)2019 IA(I.B.C)/1794(KB)2019 | Further Consideration | IBC Under Sec 9 | DNK LORRY SERVICES Vs. ACCUTIME LOGISTIC PVT. LTD. | JITENDRA PATNAIK | |
| 119. | IA(I.B.C)/539(KB)2021 In C.P. (IB)/546(KB)2019 | Further Consideration | Application under any other provisions- IBC | TATA HITACHI CONSTRUCTION MACHINERY CO PRIVATE LIMITED Vs. EARTH MOVER | ARANI GUHA ARANI GUHA | |

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| | | | | CONSULTANCY PVT. LTD. | | |
| 120. | C.P. (IB)/701(KB)2019 IA(I.B.C)/346(KB)2021 IA(I.B.C)/489(KB)2020 | Further Consideration | IBC Under Sec 9 (LIQUIDATION) | DAMODAR VALLEY CORPORATION Vs. BHASKAR SARCHI ALLOYS LIMITED | SUBIR PAL | |
| 121. | 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 | |
| 122. | C.P. (IB)/1320(KB)2019 | Further Consideration | IBC Under Sec 9 | VIJAY ATTRI Vs. SYLEE TEA ESTATE PVT. LTD | NILAY SENGUPTA | |
| 123. | 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 | |
| 124. | C.P. (IB)/1399(KB)2019 | Further Consideration | IBC Under Sec 9 | INDIA STORE SUPPLYING CO. LTD Vs. LIFT ENGINEERING SERVICES PRIVATE LIMITED | SWATI AGARWAL | |
| 125. | C.P. (IB)/1581(KB)2019 | Further Consideration | IBC Under Sec 9 | INNOVATIVE DESIGN EDUCATIONAL KITS Vs. QUADPRO INFOSOFT PRIVATE LIMITED | ARNAB DUTTA | |
| 126. | C.P. (IB)/1598(KB)2019 | Further Consideration | IBC Under Sec 9 | AIR COM TRAVELS PRIVATE LIMITED Vs. MOHAN MOTOR SALES PRIVATE LIMITED | SUCHITA SHARMA | |
| 127. | C.P. (IB)/1614(KB)2019 IA(I.B.C)/106(KB)2021 IA(I.B.C)/341(KB)2020 IA(I.B.C)/1151(KB)2020 | Further Consideration | IBC Under Sec 9 | PRISM JOHNSON LIMITED Vs. RNM INFRA PRIVATE LIMITED | VIJAY NATH JHA | |
| 128. | C.P. (IB)/1793(KB)2019 | Further Consideration | IBC Under Sec 9 | UTKAL ENGINEERING ENTERPRISES Vs. VENUS CONTROLS & SWITCHGEAR PRIVATE LIMITED | PRITHA BASU | |

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| 129. | C.P. (IB)/1893(KB)2019 | Further Consideration | IBC Under Sec 9 | JINDAL ITF LIMITED Vs. RAJESH AUTO MERCHANDISE PRIVATE LIMITED | SANCHARI CHAKROBORTY | |
| 130. | C.P. (IB)/2035(KB)2019 | Further Consideration | IBC Under Sec 9 | SAHA ENTERPRISE Vs. REFORM FLOUR MILLS LIMITED | RITU PARNA SANYAL | |
| 131. | C.P. (IB)/2070(KB)2019 | Further Consideration | IBC Under Sec 9 | PRATHAM SUPPLIERS PVT LTD. Vs. ANKIT METAL & POWER LTD. | SANWAL TIBREWAL | |
| 132. | C.P. (IB)/2167(KB)2019 | Further Consideration | IBC Under Sec 9 | DTL ANCILLARIES LIMITED Vs. BESCO LIMITED | ASIMES GOSWAMI | |
| 133. | C.P. (IB)/51(KB)2020 | Further Consideration | IBC Under Sec 9 | AMIT IRON PVT LTD. Vs. SPIN CAN MANUFACTURING CO. PVT. LTD. | ARKADEB BISWAS | |
| 134. | C.P. (IB)/182(KB)2020 | Further Consideration | IBC Under Sec 9 | TRANS CONCRETE PVT LTD Vs. PROGRESSIVE SERVICES LIMITED | ADITYA GARODIA | |
| 135. | C.P. (IB)/189(KB)2020 | Further Consideration | IBC Under Sec 9 | MNH INFRA & ELECTROPOWER PVT. LTD. Vs. SIMPLEX INFRASTRUCTURE LTD. | GUHA AND CO | |
| 136. | C.P. (IB)/274(KB)2020 | Further Consideration | IBC Under Sec 9 | CBRE SOUTH ASIA PVT.LTD Vs. MKHS HOUSING LLP. | SOUMAVA MUKHERJEE | |
| 137. | 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 | |
| 138. | IA(I.B.C)/1054(KB)2020 In C.P. (IB)/771(KB)2020 | Further Consideration | Rule 11 of NCLT, 2016 | RAIYAN HOTELS & RESORTS PVT. LTD. Vs. UNRIVALLED PROJECTS PVT.LTD. | FOX AND MANDAL DEBANJAN MANDAL | |
| 139. | C.P. (IB)/1522(KB)2020 | Further Consideration | IBC Under Sec 9 | BALAJI INDUSTRIAL SUPPLIERS (PARTNERSHIP FIRM) Vs. SIMPLEX | ARNAB DUTTA | |

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| | | | | INFRASTRUCTURES LIMITED | | |
| 140. | C.P. (IB)/1523(KB)2020 | Further Consideration | IBC Under Sec 9 | DISHA WIRES & CABLES PRIVATE LIMITED Vs. SIMPLEX INFRASTRUCTURES LIMITED | ARNAB DUTTA | |
| 141. | C.P. (IB)/1524(KB)2020 | Further Consideration | IBC Under Sec 9 | MR. SHAILESH BOKADIA PROPRIETOR OF MAHIMA MIRRORS Vs. SIMPLEX INFRASTRUCTURES LIMITED | ARNAB DUTTA | |
| 142. | C.P. (IB)/182(KB)2017 IA(I.B.C)/694(KB)2020 COMP.APPL/914(KB)2020 IA(I.B.C)/476(KB)2021 IA(I.B.C)/1053(KB)2020 IA(I.B.C)/1175(KB)2020 IA(I.B.C)/1272(KB)2020 IA(I.B.C)/701(KB)2021 IA(I.B.C)/753(KB)2021 IA(I.B.C)/646(KB)2021 IA(I.B.C)/772(KB)2021 IA(I.B.C)/673(KB)2021 | Further Consideration | IBC Under Sec 10 (LIQUIDATION) | GUJRAT NRE COKE LTD. Vs. | MOTI SAGAR TIWARI | |
| 143. | C.P. (IB)/676(KB)2018 IA(I.B.C)/1056(KB)2020 IA(I.B.C)/1178(KB)2020 IA(I.B.C)/607(KB)2021 | Further Consideration | IBC Under Sec 10 (CIRP) | SRI ARANATH LOGISTICS LIMITED Vs. | MKB AND ASSOCIATES | |
| 144. | C.P. (CAA)/73(KB)2021 | Further Consideration | Sec. 230-232 - Second Motion | DEY COMMERCIAL (HOLDINGS) PRIVATE LIMITED And HAPPY HIGHRISES PRIVATE LIMITED | MADAN KUMAR MAROTI | |

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| | | | | And INSAT FINANCE PRIVATE LIMITED And INSAT PROMOTERS PRIVATE LIMITED And JAI TARA CONSTRUCTION & FINANCE PRIVATE LIMITED And MULTY DRUGS PRIVATE LIMITED And NEELIMA ESTATES PRIVATE LIMITED And PODDAR PROMOTERS PRIVATE LIMITED And UPGRAH INVESTMENTS PRIVATE LIMITED And UTKAL MERCHANDISE PRIVATE LIMITED Vs. | | |
| 145. | C.P. (CAA)/74(KB)2021 | Further Consideration | Sec. 230-232 - Second Motion | DEEP LABORATORIES PVT LTD And TOUCHWIN DEVELOPERS P. LTD. And RANGAN DEVELOPERS P. LTD. And PUSHPDHARA DISTRIBUTORS PVT. LTD. And PRIMEROSE SHOPPERS P. LTD. And ONKAR LABORATORIES P. LTD. Vs. | RAVI SHARMA | |
| 146. | C.P. (CAA)/76(KB)2021 | Further Consideration | Sec. 230-232 - Second Motion | NANDANI BUSINESS PRIVATE LIMITED And KNIGHT COMMOTRADE PRIVATE LIMITED And ONWARD SALES PRIVATE LIMITED Vs. | MADAN KUMAR MAROTI | |
| 147. | C.P. (CAA)/96(KB)2021 In C.A. (CAA)/894(KB)2020 | Further Consideration | Sec. 230-232 - Second Motion | LOVELY DEALMARK PRIVATE LIMITED And DHANLAXMI VINTRADE PRIVATE LIMITED And | ANIL KUMAR DUBEY | |

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| | | | | GROWFAST ADVISORY SERVICES PRIVATE LIMITED Vs. | | |
| 148. | C.P. (CAA)/105(KB)20 21 In C.A. (CAA)/12(KB)202 1 | Further Consideration | Sec. 230-232 - Second Motion | VILLAGE FINANCIAL SERVICES LIMITED And SHIVAM INVESTMENT ADVISORY PRIVATE LIMITED And K D VINIMAY PRIVATE LIMITED Vs. | VIVEK NEWATIA | |
| 149. | CP/143(KB)2010 COMP.APPL/31(K B)2021 COMP.APPL/34(K B)2021 COMP.APPL/1158 (KB)2019 COMP.APPL/178(KB)2020 | Further Consideration | Sec. 241(1),Sec. 242(4) | VINAY KUMAR MADHOGARIA & ORS. Vs. NIF ISPAT LTD & ORS. | SANDIP AGARWAL | |
| 150. | CP/1555(KB)201 8 | Further Consideration | Sec. 241(1),Sec. 242(4) | GOURANG GOPAL Vs. ASSOCIATED AESBY INDUSTRIES PVT. LTD. & ORS | AKASH SHARMA | |
| 151. | CP/1624(KB)201 9 COMP.APPL/1622 (KB)2019 COMP.APPL/118(KB)2020 COMP.APPL/179(KB)2020 COMP.APPL/10(K B)2020 | Further Consideration | Sec. 241(1),Sec. 242(4) | LAXMI TANTIA Vs. GREENZEN BIO PRIVATE LIMITED AND ORS | AYAN CHAKRABORTY | |
| 152. | CP/11(KB)2021 IVN.P/5(KB)2021 IVN.P/6(KB)2021 | Further Consideration | Sec. 241(1),Sec. 242(4),Sec. 244(1),Sec 241 (2),Section 246 | SUSHIL PARASRAMPURIA Vs. M/S SUNDAR COMMERCIALS PVT.LTD | ARINDAM PAUL | |