



NATIONAL COMPANY LAW TRIBUNAL
KOLKATA BENCH
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DIVISION BENCH

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

DATE: 13.08.2021
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							
P1	C.P. (IB)/1139(KB)2020	For Clarification	Section 95(1)	DBS BANK LIMITED Vs. SANJAY SOMANY	UTSAV MUKHERJEE		

P2	C.P. (IB)/1255(KB)2020	For Clarification	Section 95(1)	DBS BANK LIMITED Vs. MUKUL SOMANY	UTSAV MUKHERJEE		
P3	C.P. (IB)/1140(KB)2020	For Clarification	Section 95(1)	PIRAMAL FUND MANAGEMENT PRIVATE LIMITED Vs. ROHIT RAJ MODI	KIRAN SHARMA		
P4	C.P. (IB)/1141(KB)2020	For Clarification	Section 95(1)	PIRAMAL FUND MANAGEMENT PRIVATE LIMITED Vs. MANU GARG	KIRAN SHARMA		
P5	C.P. (IB)/1142(KB)2020	For Clarification	Section 95(1)	PIRAMAL FUND MANAGEMENT PRIVATE LIMITED Vs. GAURAV GARG	KIRAN SHARMA		
P6	C.P. (IB)/1143(KB)2020	For Clarification	Section 95(1)	PIRAMAL FUND MANAGEMENT PRIVATE LIMITED Vs. LALIT KUMAR JAISWAL	KIRAN SHARMA		
P7	C.P. (IB)/1699(KB)2019	For Order	IBC Under Sec 9	THE MINING INDUSTRIAL CORPORATION Vs. MADHUSHREE INDUSTRIES PRIVATE LIMITED	SOURAV JAIN	SAILENDRA KUMAR TIWARI AJAY DUBEY	
P8	C.A.(CAA)/69(KB)2021	For Order	Sec. 230-232, Sec 234	REDICO VANIJYA PRIVATE LIMITED & ORS	MADAN KUMAR MAROTI		

P9	C.A.(CAA)/71(KB)2021	For Order	Sub-section (I) of section 230	HILLMAN MILK FOODS PRIVATE LIMITED & ORS	CA GOPAL KUMAR KHETAN		
P10	C.A.(CAA)/81(KB)2021	For Order	Sec. 230-232, Sec 234	TRANSWAYS EXIM PRIVATE LIMITED & ORS	MADAN KUMAR MAROTI		
P11	C.A.(CAA)/83(KB)2021	For Order	Sec. 230-232, Sec 234	ARADHANA COMMODEAL PRIVATE LIMITED & ORS	MOHAN RAM GOENKA		
P12	C.A.(CAA)/84(KB)2021	For Order	Sec. 230-232, Sec 234	B.M. JAIN & SONS PRIVATE LIMITED	ANIL KUMAR DUBEY		
P13	C.A.(CAA)/88(KB)2021	For Order	Sub-section (I) of section 230	SHREE VINAY FINVEST PVT LTD & ORS	SHASHI AGARWAL		
P14	C.A.(CAA)/96(KB)2021	For Order	Sec. 230-232, Sec 234	JAINCO COMMODITIES PRIVATE LIMITED & ANR	ARANI GUHA		
P15	C.P.(CAA)/39(KB)2021 In C.A.(CAA)/641(KB)2020	For Order	Sec 60-62 LLP Act 2008	OMEGA VINIMAY LLP & ORS	JNANA RANJAN DHAL		
P16	APPEAL/1517(KB)2020	For Order	Sec 252 (1)	MASHAAL TOUR & TRAVELS LIMITED Vs. REGISTRAR OF COMPANIES WEST BENGAL	RAKESH KUMAR GUPTA		
P17	CP/1538(KB)2020	For Order	Sec 252 (3)	PRIME TRADELINK PRIVATE LIMITED Vs. REGISTRAR OF COMPANIES WEST BENGAL	ARYAA CHATTERJEE		

P18	CP/1542(KB)2020	For Order	Sec 252 (3)	AVANEESH INFRATECH PRIVATE LIMITED Vs. THE REGISTRAR OF COMPANIES WEST BENGAL	AJAY KUMAR AGARWAL		
P19	CP/84(KB)2021	For Order	Sec 252 (3)	ASHIKA INFRA PROJECTS PRIVATE LIMITED REPRESENTED BY MR. ABDUL MANNAN Vs. REGISTRAR OF COMPANIES WEST BENGAL	RANTU KUMAR DAS		
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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NATIONAL COMPANY LAW TRIBUNAL
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DAILY CAUSE LIST
Court No 1

DATE: 13.08.2021
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
Supplementary						
1.	IA(I.B.C)/239(KB)2021 In C.P. (IB)/176(KB)2018	Admission	Sec 42	STATE BANK OF INDIA Vs. IMPEX METAL & FERRO ALLOYS LIMITED	ANAMIKA GAYEN	
2.	IA(I.B.C)/458(KB)2021 In C.P. (IB)/1405(KB)2018	Admission	Regulation 44(2), Liquidation process Regulation, 2016	ORIENTAL BANK OF INDIA Vs. VENKATESH LOGISTICS PRIVATE LIMITED	DIPRANI THAKUR	
3.	IA(I.B.C)/258(KB)2021 In C.P. (IB)/928(KB)2018	Admission	Sec 54(1)	RELIGARE FINVEST LTD Vs. OSPL INFRADEAL PVT LTD	SUPRIYO GOLE	
4.	IA(I.B.C)/433(KB)2021 In C.P. (IB)/2082(KB)2019	Admission	Application under any other provisions- IBC	SHREE GANAPATI POWERS & TRANSFORMERS Vs. VIJETA PROJECTS & INFRASTRUCTURES LTD.	RAJESH KUMAR	
5.	C.P. (IB)/103(KB)2021	Admission	IBC Under Sec 9	SHRIMAA POLYFABS LTD Vs. BHIMSERIA AGRO PVT. LTD	JAY BHATTACHARYYA	
6.	C.P. (IB)/104(KB)2021	Admission	IBC Under Sec 9	AIREN METALS PRIVATE LIMITED Vs. MEGATHERM INDUCTION PRIVATE LIMITED	SUDEEP GOYAL	
Ordinary						
101.	IA(I.B.C)/614(KB)2020 In C.P. (IB)/37(KB)2017	Further Consideration	IBC under Sec 7	ICICI BANK LIMITED Vs. PALOGIX INFRASTRUCTURE PRIVATE LIMITED	SHIVANGI THARD	
102.	C.P.	Further Consideration	IBC under Sec 7 (LIQUIDATION)	SBER BANK Vs.	SIKHA TANDON	

	(IB)/543(KB)2017 IA(I.B.C)/1331(KB)2019 IA(I.B.C)/859(KB)2020 CONT.A./1102(KB)2020 IA(I.B.C)/1216(KB)2020 IA(I.B.C)/180(KB)2021 IA(I.B.C)/667(KB)2021			VARRSANA ISPAT LIMITED		
103.	C.P. (IB)/132(KB)2018 IA(I.B.C)/711(KB)2020 IA(I.B.C)/298(KB)2021 IA(I.B.C)/397(KB)2021	Further Consideration	IBC under Sec 7 (CIRP)	BANK OF INDIA Vs. WELLMAN CARBO METALICKS INDIA LTD.	ASHOK KUMAR SINGH	
104.	C.P. (IB)/378(KB)2018 IA(I.B.C)/317(KB)2021 IA(I.B.C)/1067(KB)2020 IA(I.B.C)/1119(KB)2020 IA(I.B.C)/617(KB)2021 IA(I.B.C)/569(KB)2021	Further Consideration	IBC under Sec 7 (CIRP)	DEVI TRADING & HOLDING PVT. LTD. Vs. AVANI PROJECT & INFRASTRUCTURE LTD.	ARNAB DUTTA	
105.	C.P. (IB)/480(KB)2018 IA(I.B.C)/414(KB)2021 IA(I.B.C)/545(KB)2021	Further Consideration	IBC under Sec 7	ALLAHABAD BANK Vs. URAL INDIA LIMITED	OM NARAYAN RAI	
106.	IA(I.B.C)/263(KB)2021 In C.P. (IB)/513(KB)2018	Further Consideration	Sec 42	UCO BANK Vs. BRG IRON AND STEEL COMPANY PRIVATE LIMITED	SHOVAN GHOSH	
107.	C.P. (IB)/1214(KB)2018 IA(I.B.C)/878(KB)	Further Consideration	IBC under Sec 7 (CIRP)	STATE BANK OF INDIA Vs. ROHIT FERRO TECH LIMITED	SUHANI DWIVEDI	

)2020 IA(I.B.C)/383(KB))2021 IA(I.B.C)/702(KB))2021 IA(I.B.C)/532(KB))2021 IA(I.B.C)/644(KB))2021					
108.	IA(I.B.C)/488(KB))2021 In C.P. (IB)/1340(KB)20 18	Further Consideration	Sec 60(5)	JINDAL STEEL & POWER LIMITED Vs. BHARAT NRE COKE LIMITED	SHASHI AGARWAL	
109.	C.P. (IB)/1406(KB)20 18	Further Consideration	IBC under Sec 7 (LIQUIDATION)	ORIENTAL BANK OF COMMERCE Vs. BALA TECHNO INDUSTRIES PRIVATE LIMITED	MD NASIRUDDIN	
110.	C.P. (IB)/34(KB)2019 IA(I.B.C)/382(KB))2020	Further Consideration	IBC under Sec 7	PRADEEP AGARWAL Vs. MARUTI FERROUS PVT LTD	PRADEEP AGGRWAL	
111.	C.P. (IB)/204(KB)201 9 IA(I.B.C)/181(KB))2021 IA(I.B.C)/208(KB))2021	Further Consideration	IBC under Sec 7 (CIRP)	KOTAK MAHINDRA BANK LIMITED Vs. MULTIPLE HOTELS PRIVATE LIMITED	HSA	
112.	C.P. (IB)/430(KB)201 9	Further Consideration	IBC under Sec 7	BANK OF BARODA Vs. ARYAVRAT TRADING PRIVATE LIMITED	PAHARI CO	
113.	C.P. (IB)/488(KB)201 9	Further Consideration	IBC under Sec 7	BANK OF BARODA Vs. WEARIT GLOBAL LIMITED	PAHARI CO	
114.	C.P. (IB)/596(KB)201 9	Further Consideration	IBC under Sec 7	ARCHANA NAG & DR. PINAKI NAG Vs. MANI SQUARE PRIVATE LIMITED	VISHWARUP ACHARYYA	
115.	C.P. (IB)/631(KB)201 9 IA(I.B.C)/344(KB))2020	Further Consideration	IBC under Sec 7	HILFILL TRACON PRIVATE LIMITED Vs. WEARIT GLOBEL LIMITED	ANURADHA PODDAR	
116.	C.P.	Further Consideration	IBC under Sec 7	EDELWEISS ASSET RECONSTRUCTION	ARGUS PARTNERS KIRAN SHARMA	

	(IB)/1439(KB)2019			COMPANY LIMITED Vs. TIRUPATI FUELS LIMITED		
117.	C.P. (IB)/1833(KB)2019	Further Consideration	IBC under Sec 7	VIJAY COTTON AND FIBRE CO. LLP Vs. WEARIT GLOBAL LIMITED	ANIL CHOUDHURY	
118.	C.P. (IB)/1874(KB)2019	Further Consideration	IBC under Sec 7	CONSOLIDATED INFRACON PRIVATE LIMITED Vs. MAYUR PLY INDUSTRIES PRIVATE LIMITED	ANKIT AND ASSOCIATE	
119.	C.P. (IB)/1038(KB)2020	Further Consideration	IBC under Sec 7	PUNJAB NATIONAL BANK Vs. MATIX FERTILISERS AND CHEMICALS LIMITED	DEBASISH CHAKRABARTI DEBASISH CHAKRABARTI	
120.	C.P. (IB)/1070(KB)2020	Further Consideration	IBC under Sec 7	CANARA BANK Vs. M/S MCNALLY BHARAT ENGINEERING COMPANY LIMITED	RAMESH CHANDRA PRUSTI RAMESH CHANDRA PRUSTI	
121.	C.P. (IB)/39(KB)2021	Further Consideration	IBC under Sec 7	EMAMI REALTY LIMITED Vs. LUSH ESTATES PRIVATE LIMITED	SANJAY GINODIA SANJAY GINODIA	
122.	C.P. (IB)/135(KB)2021	Further Consideration	Section 95(1)	STATE BANK OF INDIA Vs. ROHIT PATNI	SUHANI DWIVEDI DEEPANJAN DUTTA ROY	
123.	C.P. (IB)/136(KB)2021	Further Consideration	Section 95(1)	STATE BANK OF INDIA Vs. ANKIT PATNI	SUHANI DWIVEDI DEEPANJAN DUTTA ROY	
124.	C.P. (IB)/137(KB)2021	Further Consideration	Section 95(1)	STATE BANK OF INDIA Vs. SURESH KUMAR PATNI	SUHANI DWIVEDI DEEPANJAN DUTTA ROY	
125.	IA(I.B.C)/564(KB)2021 In C.P. (IB)/440(KB)2018	Further Consideration	Sec 60(5)	HUVEPHARMA SEA [PUNE] PRIVATE LIMITED Vs. AMRIT FEEDS LIMITED	SREENTIA GHOSHDASTIDAR	
126.	C.P. (IB)/1447(KB)2018	Further Consideration	IBC Under Sec 9	KESHAV PARK PRIVATE LIMITED. Vs. WEST BENGAL BIOTECH DEVELOPMENT LIMITED.	NILADRI KHANRA	
127.	IA(I.B.C)/965(KB)2020 In C.P. (IB)/1493(KB)2018	Further Consideration	Sec 30	SREE TYCOFAB PRIVATE LIMITED. Vs. SERAMPORE BETTING WORKS PVT. LTD.	PATITA PABAN BISHWAL	

128.	C.P. (IB)/1572(KB)2018	Further Consideration	IBC Under Sec 9	KANWALJIT SINGH Vs. SARAWGI BUILDERS AND PROMOTERS PVT LTD	SOUMYA NAG	
129.	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	
130.	C.P. (IB)/899(KB)2019	Further Consideration	IBC Under Sec 9	MEGATHERM ELECTRONICS LTD. Vs. MANSA BPO SERVICES PVT. LTD.	S JALAN	
131.	C.P. (IB)/1282(KB)2019	Further Consideration	IBC Under Sec 9	GODREJ AGROVET LTD. Vs. KANGAROO POULTRY PVT. LTD.	B K DAS	
132.	C.P. (IB)/164(KB)2020	Further Consideration	IBC Under Sec 9	M/S. JECO NUTRI CHEM PRIVATE LIMITED Vs. M/S. NEXUS WELL- HOPE AGRITECH INTERNATIONAL LIMITED	NEMAI CHANDRA SAHA	
133.	C.P. (IB)/166(KB)2020	Further Consideration	IBC Under Sec 9	HTC IMPEX PRIVATE LIMITED Vs. SANTIPARA TEA COMPANY LIMITED	KUSHAGRA SHAH	
134.	C.P. (IB)/306(KB)2020	Further Consideration	IBC Under Sec 9	M/S ROHIT FERRO TECH LTD. Vs. M/S CHIRAAG VYAPAAR PVT. LTD.	ANIRUDHYA DUTTA	
135.	C.P. (IB)/349(KB)2020	Further Consideration	IBC Under Sec 9	AJINOMOTO ANIMAL NUTRITION [SINGAPORE] PVT. LTD. Vs. INDIAN TRADING BUREAU PVT. LTD.	SANDERSONS AND MORGANS	
136.	C.P. (IB)/617(KB)2020	Further Consideration	IBC Under Sec 9	SAVITRI ENTERPRISESS Vs. BHAGATPUR TEA COMPANY LIMITED	SATYAKI CHAUDHURI	
137.	C.P. (CAA)/779(KB)2019	Further Consideration	Sec. 230-232, Sec 234	DEVANAYAGAN FINANCE PVT. LTD. & ORS. Vs.	A K UPADHYAY	
138.	C.P. (CAA)/1212(KB)2019	Further Consideration	Sec. 230-232 - Second Motion	SUNFLOWER SYNERGIES PVT. LTD. & ORS. Vs.	A K UPADHYAY	
139.		Further	Sec. 230-232 -	VULCAN ESTATES PVT.	MKB AND	

	C.P. (CAA)/50(KB)2021	Consideration	Second Motion	LTD. And NORTHSTAR IMPEX PRIVATE LIMITED Vs.	ASSOCIATES NEHA SOMANI	
140.	COMP.APPL/104(KB)2021 In CP/1753(KB)2019	Further Consideration	Rule 11 of NCLT	RAMESH CHANDRA AGARWAL AND ORS. Vs. MOHANI TEA LEAVES PRIVATE LIMITED AND ORS.	SAURAV JAIN	
141.	CONT.A./982(KB)2020 In CP/759(KB)2020	Further Consideration	Rule 11 of NCLT,Sec 425	AMIT KUMAR GHIDAI AND ANR. Vs. SHRAWASTHI AGROTECH PRIVATE LIMITED AND ORS	MANOJ KUMAR BANTHIA	
142.	CP/770(KB)2020 COMP.APPL/881(KB)2020 COMP.APPL/882(KB)2020 COMP.APPL/925(KB)2020 COMP.APPL/983(KB)2020 CONT.A./1103(KB)2020	Further Consideration	Sec. 241(1),Sec. 242(4)	SHANTI PRASAD AGARWALA Vs. ELLENBARRIE INDUSTRIAL GASES LIMITED	IRAM HASSAN	
143.	CP/1531(KB)2020	Further Consideration	Sec. 241(1),Sec. 242(4),Sec. 244(1)	LILA SARKAR Vs. ROCKWELL POWER TRANSMISSION ENGINEERING PRIVATE LIMITED	ABHISHEK DUTT	
144.	CP/150(KB)2021	Further Consideration	Sec. 213,Sec. 241(1),Sec. 242(4),Applicatio n under any other provisions ,Application under any other provisions ,Application under any other provisions ,Application under any other provisions ,Rule 11 of NCLT	SUBHENDU KUMAR PAUL Vs. INDIAN INSTITUTE OF PSYCHOMETRY	RAJIB GHOSH	