

# NATIONAL COMPANY LAW TRIBUNAL

KOLKATA BENCH

DAILY CAUSE LIST

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# **DIVISION BENCH**

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DATE: 30.07.2021 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 P Authorised Repre		Remarks		
NO.					Petitioner	Respondent			
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.

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

### DATE: 30.07.2021 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.	C.P. (IB)/126(KB)2021	Admission	IBC under Sec 7	JMS MINING PRIVATE LIMITED Vs. WEARIT GLOBAL LIMITED	SHREYA CHOUDHARY	
2.	С.Р. (IB)/127(КВ)2021	Admission	IBC under Sec 7	M/S SHUBH MOHINI ENTERPRISES PRIVATE LIMITED Vs. NAMAN ISPAT PRIVATE LIMITED	SHALEEN DUBEY	
3.	С.Р. (IB)/128(КВ)2021	Admission	IBC under Sec 7	CONTEMPORARY BROKERS PRIVATE LIMITED & ANR. Vs. WILLIAMSON MAGOR AND CO. LIMITED	ARUNABHA DEB	
4.	С.Р. (IB)/125(КВ)2021	Admission	IBC Under Sec 9	M/S. SPS STEELS ROLLING MILLS LIMITED Vs. GENENTECH IT CITY PRIVATE LIMITED	ANKITA DEY	
5.	C.A. (CAA)/69(KB)2021	Admission	Sec. 230-232, Sec 234	REDICO VANIJYA PRIVATE LIMITED And ROCKWELL DISTRIBUTOR PRIVATE LIMITED And TIGERHILL DEALER PRIVATE LIMITED Vs.	MADAN KUMAR MAROTI	
6.	C.A. (CAA)/70(KB)2021	Admission	Sec. 230-232, Sec 234	AMBEY CONCRETE STRUCTURES PRIVATE LIMITED (TRANSFEROR COMPANY NO 1) And AMBEY CONCRETE FOUNDATION PRIVATE LIMITED (TRANSFEREE) And REGAL NIWAS PRIVATE LIMITED (TRANSFEROR COMPANY NO.4) And SIMPLEX PLAZA PRIVATE LIMITED (TRANSFEROR COMPANY NO.8) And PRATIBHA PLAZA PRIVATE LIMITED (TRANSFEROR COMPANY NO.3) And REGAL PLAZZA PRIVATE LIMITED (TRANSFEROR COMPANY NO.5) And SIMPLEX COMPLEX PRIVATE	SWATI BAJAJ JYOTI MANDAL	

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				LIMITED (TRANSFEROR COMPANY NO.6) And	
				SIMPLEX HIRISE PRIVATE LIMITED (TRANSFEROR COMPANY NO.7) And	
				GREEN FIELD NIRMAN PRIVATE LIMITED (TRANSFEROR COMPANY NO.2) <mark>Vs</mark> .	
				HILLMAN MILK FOODS PRIVATE LIMITED And	
7.	C.A. (CAA)/71(KB)2021	Admission	Sub-section (l) of section 230	HILLMAN BAKERS PRIVATE LIMITED And LAKSHYA VINCOM PRIVATE LIMITED	CA GOPAL KUMAR KHETAN
				And RAGHU VINIMAY PRIVATE LIMITED Vs.	
8.	C.A. (CAA)/72(KB)2021	Admission	Sub-section (I) of section 230	M/S. GVS VINIYOG LIMITED <mark>Vs</mark> .	PATITA PABAN BISHWAL
9.	C.A. (CAA)/73(KB)2021	Admission	Sec. 230-232, Sec 234	BIGWAYS TEXTILE PRIVATE LIMITED <mark>Vs</mark> .	ADITI JHUNJHUNWALA
				SILVERTONE SECURITIES PRIVATE LIMITED And	
				AFFLUENT SECURITIES PRIVATE LIMITED And	
10.	С.А.	Admission	Sec. 230-232, Sec 234	BB PROJECTS PRIVATE LIMITED And CAMBRIDGE FINANCIAL	MOHAN RAM GOENKA SNEHA KHAITAN
	(CAA)/75(KB)2021			SERVICES PRIVATE LIMITED And RESPECT ABASAN PRIVATE LIMITED	
				And UNPUTDOWNABLE SECURITIES PRIVATE LIMITED Vs.	
				KRANTZ HERMITAGE PVT LTD And	
11.	C.A. (CAA)/76(KB)2021	Admission	Sub-section (I) of section 230	YEZDI DECOR PVT LTD And DE GROS INTERNATIONAL LTD Vs.	A.K. UPADHYAY
12.	C.A. (CAA)/77(KB)2021	Admission	Sub-section (1) of section 230	FAIR & FAITH CONSULTANTS PRIVATE LIMITED And	A.K. UPADHYAY
				GAR EDUCATION PRIVATE LIMITED <b>And</b>	
				GAR PARIWAHAN PRIVATE LIMITED <b>And</b>	
				GAR POWER PRIVATE LIMITED <mark>Vs</mark> .	

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13.	С.А. (САА)/78(КВ)2021	Admission	Sec. 230-232, Sec 234	TECHNO ROAD-LINK PRIVATE LIMITED And NIRIKSHAN CONSULTANCY PRIVATE LIMITED And SHIVARPAN CONSULTANTS PRIVATE LIMITED And SURABHI DISTRIBUTORS PRIVATE LIMITED Vs.	MADAN KUMAR MAROTI
14.	С.А. (САА)/132(КВ)2021	Admission	Sub-section (l) of section 230	UNIQUE COMMODEAL PRIVATE LIMITED And CAREFUL VANIJYA PRIVATE LIMITED And TOPLINK MERCANTILE PRIVATE LIMITED Vs.	RITEEK BAHETI
15.	CP/107(KB)2021	Admission	Sec. 97(1)	ASHA AGARWAL Vs. MINA EMBROIDERY & GARMENTS PVT LTD	MOHAN RAM GOENKA
Ordina	ry				
101.	C.P. (IB)/1214(KB)2018 IA/878(KB)2020 IA/383(KB)2021 IA/532(KB)2021 IA/644(KB)2021	Further Consideration	IBC under Sec 7 (CIRP)	STATE BANK OF INDIA Vs. ROHIT FERRO TECH LIMITED	SUHANI DWIVEDI
102.	IA/119(KB)2021 In C.P. (IB)/1440(KB)2018	Further Consideration	Sec 60(5),Rule 11 of NCLT, 2016	DENA BANK Vs. KHARKIA STEELS PRIVATE LIMITED	SONIA SHARMA
103.	C.P. (IB)/1074(KB)2019	Further Consideration	IBC under Sec 7	ICICI BANK LIMITED Vs. HINDUSTHAN SMALL TOOLS PRIVATE LIMITED	GUHA AND CO
104.	С.Р. (IB)/1510(КВ)2019	Further Consideration	IBC under Sec 7	MULTIPLUS RESOURCES LIMITED Vs. TOPSELL VINIMARY PRIVATE LIMITED	AVIJIT GHOSHAL
105.	C.P. (IB)/86(KB)2020	Further Consideration	IBC under Sec 7	PPG ASIAN PAINTS PRIVATE LIMITED Vs. AUTO CARRIAGE FINANCE PRIVATE LIMITED	SHIV RATAN KAKRANIA SANJEEB SENI AVIROOP MITRA
106.	С.Р. (IB)/88(КВ)2020	Further Consideration	IBC under Sec 7	PRARTHANA SALES PRIVATE LIMITED Vs. SHIV SAI METAL PRODUCTS PRIVATE LIMITED	CS ROHIT SHARMA

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107.	C.P. (IB)/228(KB)2020	Further Consideration	IBC under Sec 7	ASREC [INDIA] LTD. Vs. EASTERN SILK INDUSTRIES LTD.	VIDHII PARTNERS
108.	C.P. (IB)/654(KB)2020	Further Consideration	IBC under Sec 7	ALOK V DHAMORIKARALKON PROJECTS Vs. KASHISH DEVELOPERS LTD	MOHD AZEEM
109.	C.P. (IB)/842(KB)2020 IA/559(KB)2021	Further Consideration	IBC under Sec 7	L & T FINANCE LIMITED Vs. IRIS HEALTH SERVICES LIMITED	SOUMYAJIT MISHRA
110.	C.P. (IB)/922(KB)2020	Further Consideration	IBC under Sec 7	M/S MANAVTA TRADE-LINK PRIVATE LIMITED Vs. DEEPRAJ VINIMAY PRIVATE LIMITED	SHALEEN DUBEY SANJIB DAWN
111.	C.P. (IB)/981(KB)2020	Further Consideration	IBC under Sec 7	MRS. USHA RANI JHA Vs. M/S PROWESS INTERNATIONAL PRIVATE LIMITED	SHALEEN DUBEY SHALEEN DUBEY
112.	C.P. (IB)/1380(KB)2020	Further Consideration	IBC under Sec 7	UCO BANK Vs. BHUMYA TEA COMPANY PRIVATE LIMITED	SANTOSH KUMAR RAY SANTOSH KUMAR RAY
113.	C.P. (IB)/1381(KB)2020	Further Consideration	IBC under Sec 7	UCO BANK Vs. BUSH TEA CO PRIVATE LIMITED	SANTOSH KUMAR RAY SANTOSH KUMAR RAY
114.	C.P. (IB)/1382(KB)2020	Further Consideration	IBC under Sec 7	UCO BANK Vs. DARJEELING ORGANICTEA ESTATES PRIVATE LIMITED	SANTOSH KUMAR RAY
115.	C.P. (IB)/53(KB)2021	Further Consideration	IBC under Sec 7	BURLINGTON FINANCE LIMITED Vs. ADDARSH MANAGEMENT PRIVATE LIMITED	VISHWARUP ACHARYYA
116.	IA/517(KB)2021 In C.P. (IB)/602(KB)2018	Further Consideration	Rule 11 of NCLT, 2016	S.K. CONSTRUCTION Vs. KOHINOOR POWER PRIVATE LIMITED	DEBALEENA GANGULY DEBABRATA GANGULY B. GAYATRI
117.	C.P. (IB)/1074(KB)2018 IA/1045(KB)2019 IA/1649(KB)2019 IA/40(KB)2020	Further Consideration	IBC Under Sec 9	MEENA KHANWAR Vs. BINANI INDUSTRIES LIMITED	ARVIND KUMAR PUROHIT
118.	C.P. (IB)/1077(KB)2018 IA/1050(KB)2019 IA/1627(KB)2019 IA/37(KB)2020	Further Consideration	IBC Under Sec 9	BHAGWAT LOGISTICS <mark>Vs</mark> . BINANI INDUSTRIES LIMITED	ARVIND KUMAR PUROHIT
119.	C.P.	Further Consideration	IBC Under Sec 9	YOGESHWAR ASSOCIATES Vs.	ARVIND KUMAR PUROHIT

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	(IB)/1081(KB)2018 IA/975(KB)2019 IA/38(KB)2020 IA/1626(KB)2019			BINANI INDUSTRIES LIMITED		
120.	C.P. (IB)/770(KB)2019	Further Consideration	IBC Under Sec 9	MAHENDRA TRADING CO. Vs. STONE INDIA LTD.	ADITYA GARODIA	
121.	C.P. (IB)/56(KB)2020	Further Consideration	IBC Under Sec 9	GATES INDIA PRIVATE LIMITED Vs. LINDSAY INTERNATIONAL PRIVATE LIMITED	ARNAB SARDAR	
122.	С.Р. (IB)/139(КВ)2020	Further Consideration	IBC Under Sec 9	G.T NOVA EQUIPMENTS PRIVATE LIMITED Vs. SENBO ENGINEERING LIMITED	SIDDHARTHA MURARKA CS	
123.	С.Р. (IB)/327(КВ)2020	Further Consideration	IBC Under Sec 9	M/S. GLOTECH ENGINEERING PVT. LTD. Vs. M/S. MCNALLY BHARAT ENGINEERING CO. LTD	SABNAM SULTANA	
124.	C.P. (IB)/330(KB)2020	Further Consideration	IBC Under Sec 9	PRATEEK KHEMKA Vs. KISHAN ESTATE LLP	PRASHANT AGARWAL	
125.	С.Р. (IB)/333(KB)2020	Further Consideration	IBC Under Sec 9	GLOBAL ENGINEERING Vs. M/S. MCNALLY BHARAT ENGINEERING CO. LTD	SABNAM SULTANA	
126.	С.Р. (IB)/384(КВ)2020	Further Consideration	IBC Under Sec 9	VIJAY SHAH Vs. KENAZGLOBAL MERCANTILE PVT LTD	PRANAV AVHAD SOURADEEP BANERJEE	
127.	С.Р. (IB)/398(КВ)2020	Further Consideration	IBC Under Sec 9	MR. PAWAN KUMAR PODDAR Vs. M/S. PRAKASH FASHIONS PRIVATE LIMITED	ABHISHEK SIKDAR	
128.	C.P. (IB)/680(KB)2020	Further Consideration	IBC Under Sec 9	SHREE GANPATI POWER & TRANSFORMERS Vs. SOUTH BIHAR POWER DISTRIBUTION CO.LTD.	MOHD AZEEM	
129.	С.Р. (IB)/1067(КВ)2020	Further Consideration	IBC Under Sec 9	SUNSHINE TILES COMPANY PRIVATE LIMITED Vs. MKS ENGICON PRIVATE LIMITED	ARKADEB BISWAS	
130.	С.Р. (IB)/1076(КВ)2020	Further Consideration	IBC Under Sec 9	GLOLIFE CARE EQUIPMENTS PVT. LTD. Vs. ECODEV CONSULTANCY PRIVATE LIMITED	ABHINAV RAKSHIT	
131.	С.Р. (IB)/1077(КВ)2020	Further Consideration	IBC Under Sec 9	PUTZMEISTER CONCRETE MACHINES PRIVATE LIMITED Vs. BRIDGE & ROOF COMPANY (INDIA) LIMITED	ABHISHEK SIKDAR	

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132.	C.P. (IB)/1259(KB)2020	Further Consideration	IBC Under Sec 9	SATYAM BUILDTECH THROUGH ITS PARTNER SATYAMBHAI SHANTIBHAI PATEL Vs. SIMPLEX INFRASTRUCTURES LIMITED	ARNAB DUTTA
133.	С.Р. (IB)/1306(КВ)2020	Further Consideration	IBC Under Sec 9	MS. RAKHI (PROPRIETOR OF SRINIVASA CLOTH MILLS) Vs. CHANDRIMA FASHIONS FABRICS PRIVATE LIMITED	RAJASHREE BHOWMICK
134.	TP/595(KB)2020	Further Consideration	Sec 433(e)/433(f) of CA 1956	NAYANI CHAKRAVARTI & ANR. Vs. CREATIVE HORTIFARMS PRIVATE LIMITED	DUBE AND CO ADV
135.	IA/1149(KB)2020 In C.P. (IB)/198(KB)2018	Further Consideration	Sec 66(1)	BRIPRANIL INDUSTRIES LIMITED <mark>Vs</mark> .	AISHWARYA KUMAR AWASTHI
136.	С.А. (САА)/22(КВ)2021	Further Consideration	Sec. 230-232, Sec 234	S.P. INTERNATIONAL PRIVATE LIMITED And THAKUR PRASAD SAO & SONS PRIVATE LIMITED Vs.	MEGHA MITTAL
137.	CP/42(KB)2019	Further Consideration	Sec. 271-273	J J EXPORTERS LTD Vs.	KHAITAN AND CO LLP
138.	CP/1(KB)2021	Further Consideration	Sec. 61(b)(1)	RATNABALI INVESTMENT PRIVATE LIMITED <mark>Vs</mark> .	MKB AND ASSOCIATES
139.	CP/10(KB)2021	Further Consideration	Sub-Section (1) Of Section 66.	BIRLA GTM ENTREPOSE PRIVATE LIMITED <mark>Vs</mark> .	SANDIP SARKAR
140.	COMP.APPL/44(KB) 2021 In CP/43(KB)2013	Further Consideration	Sec. 241(1)	HOUSING & URBAN DEVELOPMENT CORPORATION LTD. Vs. PRAGATI SOCIAL INFRASTRUCTURE & DEVELOPMENT LTD & ORS	VICTOR DUTTA
141.	RA/1356(KB)2020 In CP/120(KB)2014	Further Consideration	Rule 11 of NCLT	DHIRAJ KUMAR MANTRI Vs. LOVELY TRADECOM PVT.LTD & ORS	A.K. UPADHYAY
142.	RA/1358(KB)2020 In CP/121(KB)2014	Further Consideration	Rule 11 of NCLT	DHIRAJ KUMAR MANTRI Vs. STARMARK DEALERS PVT.LTD & ORS	A.K. UPADHYAY
143.	RA/1357(KB)2020 In CP/122(KB)2014	Further Consideration	Rule 11 of NCLT	DHIRAJ KUMAR MANTRI <mark>Vs.</mark> RADHARANI MERCHANTS PVT.LTD & ORS	A.K. UPADHYAY

Bibhas Ganguly Joint Registrar NCLT, Kolkata Bench.