

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

| 29/07/2 | 021                      |           |                                | Final Cause List  |                                   |
|---------|--------------------------|-----------|--------------------------------|---|-----------------------------------|
|         |                          |           |                                | LIMITED (TRANSFEROR<br>COMPANY NO.6)<br>And   |                                   |
|         |                          |           |                                | SIMPLEX HIRISE PRIVATE<br>LIMITED (TRANSFEROR<br>COMPANY NO.7)<br>And                   |                                   |
|         |                          |           |                                | GREEN FIELD NIRMAN PRIVATE<br>LIMITED (TRANSFEROR<br>COMPANY NO.2)<br><mark>Vs</mark> . |                                   |
|         |                          |           |                                | HILLMAN MILK FOODS PRIVATE<br>LIMITED<br>And  |                                   |
| 7.      | C.A.<br>(CAA)/71(KB)2021 | Admission | Sub-section (l) of section 230 | HILLMAN BAKERS PRIVATE<br>LIMITED<br>And<br>LAKSHYA VINCOM PRIVATE<br>LIMITED           | CA GOPAL KUMAR<br>KHETAN          |
|         |                          |           |                                | And<br>RAGHU VINIMAY PRIVATE<br>LIMITED<br>Vs.  |                                   |
| 8.      | C.A.<br>(CAA)/72(KB)2021 | Admission | Sub-section (I) of section 230 | M/S. GVS VINIYOG LIMITED<br><mark>Vs</mark> .   | PATITA PABAN<br>BISHWAL           |
| 9.      | C.A.<br>(CAA)/73(KB)2021 | Admission | Sec. 230-232,<br>Sec 234       | BIGWAYS TEXTILE PRIVATE<br>LIMITED<br><mark>Vs</mark> .                                 | ADITI<br>JHUNJHUNWALA             |
|         |                          |           |                                | SILVERTONE SECURITIES<br>PRIVATE LIMITED<br>And   |                                   |
|         |                          |           |                                | AFFLUENT SECURITIES PRIVATE<br>LIMITED<br>And   |                                   |
| 10.     | С.А.                     | Admission | Sec. 230-232,<br>Sec 234       | BB PROJECTS PRIVATE LIMITED And CAMBRIDGE FINANCIAL                                     | MOHAN RAM GOENKA<br>SNEHA KHAITAN |
|         | (CAA)/75(KB)2021         |           |                                | SERVICES PRIVATE LIMITED<br>And<br>RESPECT ABASAN PRIVATE<br>LIMITED                    |                                   |
|         |                          |           |                                | And<br>UNPUTDOWNABLE SECURITIES<br>PRIVATE LIMITED<br>Vs.                               |                                   |
|         |                          |           |                                | KRANTZ HERMITAGE PVT LTD<br>And   |                                   |
| 11.     | C.A.<br>(CAA)/76(KB)2021 | Admission | Sub-section (I) of section 230 | YEZDI DECOR PVT LTD<br>And<br>DE GROS INTERNATIONAL LTD<br>Vs.                          | A.K. UPADHYAY                     |
| 12.     | C.A.<br>(CAA)/77(KB)2021 | Admission | Sub-section (1) of section 230 | FAIR & FAITH CONSULTANTS<br>PRIVATE LIMITED<br>And                                      | A.K. UPADHYAY                     |
|         |                          |           |                                | GAR EDUCATION PRIVATE<br>LIMITED<br><b>And</b>  |                                   |
|         |                          |           |                                | GAR PARIWAHAN PRIVATE<br>LIMITED<br><b>And</b>  |                                   |
|         |                          |           |                                | GAR POWER PRIVATE LIMITED<br><mark>Vs</mark> .  |                                   |

### Final Cause List

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

| 29/07/2021 |  |                          |                          | Final Cause List   |  |
|------------|--|--------------------------|--------------------------|--|--|
| 107.       | C.P.<br>(IB)/228(KB)2020   | Further<br>Consideration | IBC under Sec 7          | ASREC [INDIA] LTD.<br>Vs.<br>EASTERN SILK INDUSTRIES<br>LTD.                           | VIDHII PARTNERS  |
| 108.       | C.P.<br>(IB)/654(KB)2020   | Further<br>Consideration | IBC under Sec 7          | ALOK V DHAMORIKARALKON<br>PROJECTS<br>Vs.<br>KASHISH DEVELOPERS LTD                    | MOHD AZEEM   |
| 109.       | C.P.<br>(IB)/842(KB)2020<br>IA/559(KB)2021                                       | Further<br>Consideration | IBC under Sec 7          | L & T FINANCE LIMITED<br>Vs.<br>IRIS HEALTH SERVICES LIMITED                           | SOUMYAJIT MISHRA   |
| 110.       | C.P.<br>(IB)/922(KB)2020   | Further<br>Consideration | IBC under Sec 7          | M/S MANAVTA TRADE-LINK<br>PRIVATE LIMITED<br>Vs.<br>DEEPRAJ VINIMAY PRIVATE<br>LIMITED | SHALEEN DUBEY<br>SANJIB DAWN                               |
| 111.       | C.P.<br>(IB)/981(KB)2020   | Further<br>Consideration | IBC under Sec 7          | MRS. USHA RANI JHA<br>Vs.<br>M/S PROWESS INTERNATIONAL<br>PRIVATE LIMITED              | SHALEEN DUBEY<br>SHALEEN DUBEY                             |
| 112.       | C.P.<br>(IB)/1380(KB)2020  | Further<br>Consideration | IBC under Sec 7          | UCO BANK<br>Vs.<br>BHUMYA TEA COMPANY PRIVATE<br>LIMITED                               | SANTOSH KUMAR<br>RAY<br>SANTOSH KUMAR<br>RAY               |
| 113.       | C.P.<br>(IB)/1381(KB)2020  | Further<br>Consideration | IBC under Sec 7          | UCO BANK<br>Vs.<br>BUSH TEA CO PRIVATE LIMITED   | SANTOSH KUMAR<br>RAY<br>SANTOSH KUMAR<br>RAY               |
| 114.       | C.P.<br>(IB)/1382(KB)2020  | Further<br>Consideration | IBC under Sec 7          | UCO BANK<br>Vs.<br>DARJEELING ORGANICTEA<br>ESTATES PRIVATE LIMITED                    | SANTOSH KUMAR<br>RAY                                       |
| 115.       | C.P.<br>(IB)/53(KB)2021  | Further<br>Consideration | IBC under Sec 7          | BURLINGTON FINANCE LIMITED<br>Vs.<br>ADDARSH MANAGEMENT<br>PRIVATE LIMITED             | VISHWARUP<br>ACHARYYA                                      |
| 116.       | IA/517(KB)2021<br>In<br>C.P.<br>(IB)/602(KB)2018                                 | Further<br>Consideration | Rule 11 of<br>NCLT, 2016 | S.K. CONSTRUCTION<br>Vs.<br>KOHINOOR POWER PRIVATE<br>LIMITED                          | DEBALEENA<br>GANGULY<br>DEBABRATA<br>GANGULY<br>B. GAYATRI |
| 117.       | C.P.<br>(IB)/1074(KB)2018<br>IA/1045(KB)2019<br>IA/1649(KB)2019<br>IA/40(KB)2020 | Further<br>Consideration | IBC Under Sec 9          | MEENA KHANWAR<br>Vs.<br>BINANI INDUSTRIES LIMITED                                      | ARVIND KUMAR<br>PUROHIT                                    |
| 118.       | C.P.<br>(IB)/1077(KB)2018<br>IA/1050(KB)2019<br>IA/1627(KB)2019<br>IA/37(KB)2020 | Further<br>Consideration | IBC Under Sec 9          | BHAGWAT LOGISTICS<br><mark>Vs</mark> .<br>BINANI INDUSTRIES LIMITED                    | ARVIND KUMAR<br>PUROHIT                                    |
| 119.       | C.P.   | Further<br>Consideration | IBC Under Sec 9          | YOGESHWAR ASSOCIATES<br>Vs.  | ARVIND KUMAR<br>PUROHIT                                    |

# Final Cause List

| 29/07/2021 |   | Final Cause List         |                 |   |                                       |  |
|------------|---|--------------------------|-----------------|---|---------------------------------------|--|
|            | (IB)/1081(KB)2018<br>IA/975(KB)2019<br>IA/38(KB)2020<br>IA/1626(KB)2019 |                          |                 | BINANI INDUSTRIES LIMITED   |                                       |  |
| 120.       | C.P.<br>(IB)/770(KB)2019  | Further<br>Consideration | IBC Under Sec 9 | MAHENDRA TRADING CO.<br>Vs.<br>STONE INDIA LTD.   | ADITYA GARODIA                        |  |
| 121.       | C.P.<br>(IB)/56(KB)2020   | Further<br>Consideration | IBC Under Sec 9 | GATES INDIA PRIVATE LIMITED<br>Vs.<br>LINDSAY INTERNATIONAL<br>PRIVATE LIMITED                      | ARNAB SARDAR                          |  |
| 122.       | С.Р.<br>(IB)/139(КВ)2020  | Further<br>Consideration | IBC Under Sec 9 | G.T NOVA EQUIPMENTS<br>PRIVATE LIMITED<br>Vs.<br>SENBO ENGINEERING LIMITED                          | SIDDHARTHA<br>MURARKA CS              |  |
| 123.       | С.Р.<br>(IB)/327(КВ)2020  | Further<br>Consideration | IBC Under Sec 9 | M/S. GLOTECH ENGINEERING<br>PVT. LTD.<br>Vs.<br>M/S. MCNALLY BHARAT<br>ENGINEERING CO. LTD          | SABNAM SULTANA                        |  |
| 124.       | C.P.<br>(IB)/330(KB)2020  | Further<br>Consideration | IBC Under Sec 9 | PRATEEK KHEMKA<br>Vs.<br>KISHAN ESTATE LLP  | PRASHANT AGARWAL                      |  |
| 125.       | С.Р.<br>(IB)/333(KB)2020  | Further<br>Consideration | IBC Under Sec 9 | GLOBAL ENGINEERING<br>Vs.<br>M/S. MCNALLY BHARAT<br>ENGINEERING CO. LTD                             | SABNAM SULTANA                        |  |
| 126.       | С.Р.<br>(IB)/384(КВ)2020  | Further<br>Consideration | IBC Under Sec 9 | VIJAY SHAH<br>Vs.<br>KENAZGLOBAL MERCANTILE PVT<br>LTD  | PRANAV AVHAD<br>SOURADEEP<br>BANERJEE |  |
| 127.       | С.Р.<br>(IB)/398(КВ)2020  | Further<br>Consideration | IBC Under Sec 9 | MR. PAWAN KUMAR PODDAR<br>Vs.<br>M/S. PRAKASH FASHIONS<br>PRIVATE LIMITED                           | ABHISHEK SIKDAR                       |  |
| 128.       | C.P.<br>(IB)/680(KB)2020  | Further<br>Consideration | IBC Under Sec 9 | SHREE GANPATI POWER &<br>TRANSFORMERS<br>Vs.<br>SOUTH BIHAR POWER<br>DISTRIBUTION CO.LTD.           | MOHD AZEEM                            |  |
| 129.       | С.Р.<br>(IB)/1067(КВ)2020   | Further<br>Consideration | IBC Under Sec 9 | SUNSHINE TILES COMPANY<br>PRIVATE LIMITED<br>Vs.<br>MKS ENGICON PRIVATE LIMITED                     | ARKADEB BISWAS                        |  |
| 130.       | С.Р.<br>(IB)/1076(КВ)2020   | Further<br>Consideration | IBC Under Sec 9 | GLOLIFE CARE EQUIPMENTS<br>PVT. LTD.<br>Vs.<br>ECODEV CONSULTANCY PRIVATE<br>LIMITED                | ABHINAV RAKSHIT                       |  |
| 131.       | С.Р.<br>(IB)/1077(КВ)2020   | Further<br>Consideration | IBC Under Sec 9 | PUTZMEISTER CONCRETE<br>MACHINES PRIVATE LIMITED<br>Vs.<br>BRIDGE & ROOF COMPANY<br>(INDIA) LIMITED | ABHISHEK SIKDAR                       |  |
|            |   |                          |                 |   |                                       |  |

| )7/2021 |   |                          |                                    | Final Cause List   |                            |
|---------|---|--------------------------|------------------------------------|--|----------------------------|
| 132.    | C.P.<br>(IB)/1259(KB)2020                         | Further<br>Consideration | IBC Under Sec 9                    | SATYAM BUILDTECH THROUGH<br>ITS PARTNER SATYAMBHAI<br>SHANTIBHAI PATEL<br>Vs.<br>SIMPLEX INFRASTRUCTURES<br>LIMITED      | ARNAB DUTTA                |
| 133.    | С.Р.<br>(IB)/1306(КВ)2020                         | Further<br>Consideration | IBC Under Sec 9                    | MS. RAKHI (PROPRIETOR OF<br>SRINIVASA CLOTH MILLS)<br>Vs.<br>CHANDRIMA FASHIONS<br>FABRICS PRIVATE LIMITED               | RAJASHREE<br>BHOWMICK      |
| 134.    | TP/595(KB)2020                                    | Further<br>Consideration | Sec<br>433(e)/433(f) of<br>CA 1956 | NAYANI CHAKRAVARTI & ANR.<br>Vs.<br>CREATIVE HORTIFARMS<br>PRIVATE LIMITED   | DUBE AND CO ADV            |
| 135.    | IA/1149(KB)2020<br>In<br>C.P.<br>(IB)/198(KB)2018 | Further<br>Consideration | Sec 66(1)                          | BRIPRANIL INDUSTRIES<br>LIMITED<br><mark>Vs</mark> .   | AISHWARYA KUMAR<br>AWASTHI |
| 136.    | С.А.<br>(САА)/22(КВ)2021                          | Further<br>Consideration | Sec. 230-232,<br>Sec 234           | S.P. INTERNATIONAL PRIVATE<br>LIMITED<br>And<br>THAKUR PRASAD SAO & SONS<br>PRIVATE LIMITED<br>Vs.                       | MEGHA MITTAL               |
| 137.    | CP/42(KB)2019                                     | Further<br>Consideration | Sec. 271-273                       | J J EXPORTERS LTD<br>Vs.   | KHAITAN AND CO LLP         |
| 138.    | CP/1(KB)2021                                      | Further<br>Consideration | Sec. 61(b)(1)                      | RATNABALI INVESTMENT<br>PRIVATE LIMITED<br><mark>Vs</mark> .   | MKB AND<br>ASSOCIATES      |
| 139.    | CP/10(KB)2021                                     | Further<br>Consideration | Sub-Section (1)<br>Of Section 66.  | BIRLA GTM ENTREPOSE PRIVATE<br>LIMITED<br><mark>Vs</mark> .  | SANDIP SARKAR              |
| 140.    | COMP.APPL/44(KB)<br>2021<br>In<br>CP/43(KB)2013   | Further<br>Consideration | Sec. 241(1)                        | HOUSING & URBAN<br>DEVELOPMENT CORPORATION<br>LTD.<br>Vs.<br>PRAGATI SOCIAL<br>INFRASTRUCTURE &<br>DEVELOPMENT LTD & ORS | VICTOR DUTTA               |
| 141.    | RA/1356(KB)2020<br>In<br>CP/120(KB)2014           | Further<br>Consideration | Rule 11 of NCLT                    | DHIRAJ KUMAR MANTRI<br>Vs.<br>LOVELY TRADECOM PVT.LTD &<br>ORS   | A.K. UPADHYAY              |
| 142.    | RA/1358(KB)2020<br>In<br>CP/121(KB)2014           | Further<br>Consideration | Rule 11 of NCLT                    | DHIRAJ KUMAR MANTRI<br>Vs.<br>STARMARK DEALERS PVT.LTD &<br>ORS  | A.K. UPADHYAY              |
| 143.    | RA/1357(KB)2020<br>In<br>CP/122(KB)2014           | Further<br>Consideration | Rule 11 of NCLT                    | DHIRAJ KUMAR MANTRI<br><mark>Vs.</mark><br>RADHARANI MERCHANTS<br>PVT.LTD & ORS  | A.K. UPADHYAY              |

Bibhas Ganguly Joint Registrar NCLT, Kolkata Bench.