

05/05/2021

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Draft Cause List

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: 12.05.2021
 TIME: 10:30 AM

S.
No.

Case No.

Purpose

Section

Name of Parties

Name of Legal
Practitioner

Remarks

Supplementary

1.	C.P. (CAA)/20(KB)2021	Admission	Sec. 230-232 - Second Motion	DEORA TRADES & HOLDINGS PRIVATE LIMITED And DEORA TRADES & HOLDINGS PRIVATE LIMITED And MAKHANLAL ASHOK KUMAR PRIVATE LIMITED And DEORA SECURITIES & FINANCE COMPANY LIMITED Vs.	ASHOK KUMAR SINGH	23/07/2021
2.	C.P. (CAA)/85(KB)2021	Admission	Sec. 230-232 - Second Motion	AADITYA AGROFOOD PRODUCTS LIMITED And GCG ELECTRICALS PRIVATE LIMITED And SIKHA AGRO FOOD PRODUCTS LIMITED And S B MERCANTILE PRIVATE LIMITED And AAKAV NIRMAN PRIVATE LIMITED Vs.	MADAN KUMAR MAROTI	23/07/2021
3.	C.P. (CAA)/86(KB)2021 In C.A. (CAA)/937(KB)202 0	Admission	Sec. 230-232 - Second Motion	LESHA COMMERCIAL PVT. LTD. And ADIRISH PROPERTIES PVT. LTD. And ACME CHEM LTD, Vs.	FOX AND MANDAL	23/07/2021
4.	C.P. (CAA)/87(KB)2021 In C.A. (CAA)/1359(KB)20 20	Admission	Sec. 230-232 - Second Motion	BPD SOLUTIONS & SERVICES PRIVATE LIMITED And ARCEE FINVEST LIMITED And FORUM RETAIL & ENTERTAINMENT PRIVATE LIMITED And FORUM REAL ESTATE PRIVATE LIMITED And	ARANI GUHA	23/07/2021

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				ALTERNATIVE POWER & FUEL INDIA PRIVATE LIMITED Vs.		
5	C.P. (CAA)/88(KB)2021 In C.A. (CAA)/1236(KB)20 20	Admission	Sec. 230-232 - Second Motion	EMAMI REALTY LIMITED And ORIENTAL SALES AGENCIES (INDIA) PVT LTD Vs.	SHASHI AGARWAL	26/07/2021
				MIDKOT INVESTMENTS PRIVATE LIMITED And EFL FOODS LTD And EMAMI CAPITAL MARKETS LIMITED And KARAN BUSINESS PRIVATE LIMITED And MEDAL CHEMICAL & RESEARCH WORKS LIMITED And ZEN BUSINESS PVT LTD And NEW WAY CONSTRUCTIONS LTD And PAN EMAMI COSMED LIMITED And RAMSHILA ENTERPRISES PVT. LTD. And SNEHA ABASAN PVT LTD And SNEHA NIKETAN PVT LTD And SUNDEW FINANCE PRIVATE LIMITED And TMT VINIYOGAN LTD Vs.		
6	C.P. (CAA)/89(KB)2021 In C.A. (CAA)/1237(KB)20 20	Admission	Sec. 230-232 - Second Motion		SHASHI AGARWAL	26/07/2021
				B. A. GHADAGE JEWELLERS PRIVATE LIMITED And R. B. JEWELLERS PRIVATE LIMITED Vs.	PALLAB SAMAJDAR	26/07/2021
7	C.P. (CAA)/90(KB)2021 In C.A. (CAA)/14(KB)2021	Admission	Sec. 230-232 - Second Motion			
				ACME CHEM LTD. And MEROHEM LIMITED Vs.	DEBANJAN MANDAL	26/07/2021
8	C.P. (CAA)/91(KB)2021 In C.A. (CAA)/990(KB)202 0	Admission	Sec. 230-232 - Second Motion			
9	CP/75(KB)2021	Admission	Sec 252 (3)	HEAVEN MERCANTILE PRIVATE LIMITED STRUCK OFF Vs. REGISTRAR OF COMPANIES WEST BENGAL	SWATI BAJAJ JYOTI MANDAL	28/07/2021

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10	CP/76(KB)2021	Admission	Sec 252 (3)	RAMANAND VANIJIA PRIVATE LIMITED STRUCK OFF Vs. REGISTRAR OF COMPANIES WEST BENGAL	SWATI RAJAJ JYOTI MANDAL	28/07/2021
11	CP/77(KB)2021	Admission	Sec 252 (3)	PLANET DEAL.COM PRIVATE LIMITED STRUCK OFF Vs. REGISTRAR OF COMPANIES WEST BENGAL	SWATI RAJAJ JYOTI MANDAL	28/07/2021
12	CP/78(KB)2021	Admission	Sec 252 (3)	M/S RAINA ENGICON PRIVATE LIMITED Vs. REGISTRAR OF COMPANIES JHARKHAND	JITESH SAH	28/07/2021
13	CP/79(KB)2021	Admission	Sec. 97(1)	PRAVIN JHA Vs. SATURDAY CLUB LIMITED	SAYAK BANJAN GANGULY	29/07/2021
14	APPEAL/4(KB)2021	Admission	Sec. 58(3), Sec. 59	JINDAL LOGISTICS PRIVATE LIMITED Vs. SN FISCAL PRIVATE LIMITED	ARHAT BISWAS	29/07/2021

Ordinary

101.	C.P. (IB)/1178(KB)2018 IA/748(KB)2020 IA/1120(KB)2020	Further Consideration	IBC under Sec 7 (CIRP)	JM FINANCIAL ASSET RECONSTRUCTION COMPANY LIMITED Vs. ADITI HEALTH OILS PRIVATE LIMITED	VIDHII PARTNERS	22/06/2021
102.	C.P. (IB)/1388(KB)2018 IA/115(KB)2021 IA/116(KB)2021 IA/1452(KB)2020	Further Consideration	IBC under Sec 7	SUGESAN TRANSPORT PRIVATE LIMITED Vs. E. C. BOSE & COMPANY PRIVATE LIMITED	KUSHAGRA SHAH	08/06/2021
103.	IA/606(KB)2020 C.P. (IB)/1400(KB)2018	Further Consideration	IBC under Sec 7	STRESSED ASSETS STABILIZATION FUND Vs. ISPAT PROFILES INDIA LIMITED	ANSHUMALA BANSAL	16/07/2021
104.	C.P. (IB)/1512(KB)2018 IA/781(KB)2020 IA/1326(KB)2020	Further Consideration	IBC under Sec 7	PEC LIMITED Vs. SKYRISE OVERSEAS PRIVATE LIMITED	JAYDIP BANERJEE DIP CHANDA	13/07/2021
105.	C.P. (IB)/1634(KB)2018 IA/356(KB)2021	Further Consideration	IBC under Sec 7 (CIRP)	ALLIANCE BROADBAND SERVICES PVT.LTD. Vs. MANTHAN BROADBAND SERVICES PVT. LTD.	SHREYA CHOUDHARY	14/07/2021

2021

1A-320/KB/2021
1A/1424(KB)2020
with
1A/408(KB)2020

1A-326/KB/2021
1A-379/KB/2021

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106	C.P. (IB)/1671(KB)2018 1A/289(KB)2021 1A/785(KB)2020	Further Consideration	IBC under Sec 7 (CRP)	ORIENTAL BANK OF COMMERCE Vs. RDH TECHNOLOGIES PRIVATE LIMITED	MD NASIRUDDIN	15/07/2021
107	C.P. (IB)/293(KB)2019	Further Consideration	IBC under Sec 7	CORPORATION BANK Vs. AMICUS OIL AND CHEMICAL PRIVATE LIMITED	MISHRA AND MISHRA	08/07/2021
108	C.P. (IB)/357(KB)2019	Further Consideration	IBC under Sec 7	UCD BANK Vs. PANBARI TEA CO LTD	SANDERSONS AND MORGANS	12/07/2021
109	C.P. (IB)/461(KB)2019	Further Consideration	IBC under Sec 7	GOODFAITH HOLDING PRIVATE LIMITED Vs. IDEAL REAL ESTATE PRIVATE LIMITED	ANIL CHOUDHURY	12/07/2021
110	C.P. (IB)/504(KB)2019 1A/1278(KB)2019	Further Consideration	IBC under Sec 7	STRESSED ASSETS STABILIZATION FUND Vs. ANTARCTICA LIMITED	MD MINHAJUDDIN	13/07/2021
111	C.P. (IB)/1510(KB)2019	Further Consideration	IBC under Sec 7	MULTIPLUS RESOURCES LIMITED Vs. TOPSELL VINIMARY PRIVATE LIMITED	AVIJIT GHOSHAL	13/07/2021
112	C.P. (IB)/1683(KB)2019	Further Consideration	IBC under Sec 7	NIKHAR DEALERS PRIVATE LIMITED Vs. MURLIDHAR RATANLAL EXPORTS LIMITED	ANURAG BAGARIA	14/07/2021
113	C.P. (IB)/244(KB)2020	Further Consideration	IBC under Sec 7	M/S PRANEHA PROMOTERS PVT. LTD. Vs. M/S. IDEAL REAL ESTATE PVT. LTD.	SHREYA CHOUDHARY	14/07/2021
114	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	15/07/2021
115	C.P. (IB)/73(KB)2017 1A/1261(KB)2019 1A/1111(KB)2020 1A/1254(KB)2020	Further Consideration	IBC Under Sec 9 (LIQUIDATION)	SURENDRA KUMAR JOSHI Vs. REI AGRO LIMITED	SHARMA AND SHARMA	15/07/2021
116	C.P. (IB)/910(KB)2018	Further Consideration	IBC Under Sec 9 (CRP)	BITUMEN CORPORATION [INDIA] PRIVATE LIMITED Vs.	ISHITA CHAKRABARTI	15/06/2021

1A/394(KB)2021

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117.	C.P. (IB)/1642(KB)201 8	Further Consideration	IBC Under Sec 9	JANGIPUR BITUMEN PRIVATE LIMITED ARPAN CHAUDHURI Vs. FUTURE SPECIALITY MEDICARE PVT LTD	BRATIN KUMAR DEV	15/06/2021
118.	C.P. (IB)/1690(KB)201 8 1A/282(KB)2021 1A/58(KB)2021	Further Consideration	IBC Under Sec 9 (CIRP)	GUILTEREE INDUSTRIES LTD Vs. SHAKTI SUDHA AGROVENTURES PVT LTD	SHIV SHANKAR BANERJEE	15/07/2021
119.	C.P. (IB)/27(KB)2019	Further Consideration	IBC Under Sec 9	SIMPLEX CASTINGS LTD. Vs. CIMMCO LTD.	KUSHAGRA SHAH	18/06/2021
120.	C.P. (IB)/100(KB)2019	Further Consideration	IBC Under Sec 9	LOMAT INTERNATIONAL NV Vs. WEARIT GLOBAL LIMITED	SANDERSONS AND MORGANS	24/06/2021
121.	C.P. (IB)/274(KB)2019	Further Consideration	IBC Under Sec 9	RUCHIER ENTERPRISES Vs. SH COMMERCE PVT LTD.	PRADEEP KUMAR	07/07/2021
122.	C.P. (IB)/350(KB)2019	Further Consideration	IBC Under Sec 9	NK REALTORS PVT. LTD. Vs. SUNNY ROCK ESTATE DEVELOPERS PVT LTD	SUPRIYO BASU	07/07/2021
123.	C.P. (IB)/574(KB)2019	Further Consideration	IBC Under Sec 9	AJAY JHUNJHUNWALA Vs. SAHARA INDIA COMMERCIAL CORPORATION LTD	L P TIWARI AND CO	07/07/2021
124.	C.P. (IB)/953(KB)2019	Further Consideration	IBC Under Sec 9	MITRA ROY Vs. SAMPARK LAND DEVELOPERS PVT LTD.	SAPTARSHI DUTTA	12/07/2021
125.	C.P. (IB)/955(KB)2019	Further Consideration	IBC Under Sec 9	MIS. SNEHA DEV AND MIS SHEELA DEV Vs. SAMPARK LAND DEVELOPERS PVT LTD.	SAPTARSHI DUTTA	12/07/2021
126.	C.P. (IB)/1270(KB)201 9	Further Consideration	IBC Under Sec 9	MAROTIA STEEL TRADERS PVT. LTD. Vs. S.B ISPAT INDIA PVT. LTD.	SUNITA AGRAWAL	13/07/2021
127.	1A/1377(KB)2020 In C.P. (IB)/1365(KB)201 9	Further Consideration	Sec 43(1) n/w Sec 44 (1)	M/S. VASU PUBLICITY Vs. INDIAN GEM & JEWELLERY IMPERIA PRIVATE LIMITED	VIPRA GANG	15/07/2021
128.	C.P. (IB)/384(KB)2020	Further Consideration	IBC Under Sec 9	VIJAY SHAH Vs. KENAZGLOBAL MERCANTILE PVT LTD	PRANAV AVHAD SOURADEEP BANERJEE	30/07/2021

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129	C.P. (IB)/577(KB)2020	Further Consideration	IBC Under Sec 9	TRUPATI TRAVELLERS PRIVATE LIMITED Vs. SOUTHERN COOLING TOWERS PRIVATE LIMITED	KUMARDEE MAJUMDER	02/08/2021
130	C.P. (IB)/579(KB)2020	Further Consideration	IBC Under Sec 9	SUDARSHAN PAPER AND BOARD PVT. LTD. Vs. KALKA PRESS PRIVATE LIMITED	GEHA AND CO	02/08/2021
131	C.P. (IB)/585(KB)2020	Further Consideration	IBC Under Sec 9	RAILCON LOGISTICS PRIVATE LIMITED Vs. STONE INDIA LIMITED	CS ARVIND KUMAR MISHRA	02/08/2021
132	C.P. (IB)/587(KB)2020	Further Consideration	IBC Under Sec 9	SHARMILA BASU Vs. ELPIS MEDIHEALTH PRIVATE LIMITED	CS ARVIND KUMAR MISHRA	02/08/2021
133	C.P. (IB)/589(KB)2020	Further Consideration	IBC Under Sec 9	MANJU SHAH Vs. VARSACE APPARELS PRIVATE LIMITED	TANAY SARAF	02/08/2021
134	C.P. (IB)/591(KB)2020	Further Consideration	IBC Under Sec 9	DARJEELING CEREALS SUPPLY Vs. LONGVIEW TEA & AGRO LTD.	MOUSAMJIT SARKER	02/08/2021
135	C.P. (IB)/3(KB)2017 IA/572(KB)2018 IA/360(KB)2018 IA/660(KB)2018 IA/264(KB)2021 IA/424(KB)2020 IA/470(KB)2021 IA/930(KB)2020 IA/1058(KB)2020 IA/1168(KB)2020 IA/1467(KB)2020	Further Consideration	IBC Under Sec 10 (LIQUIDATION)	NICCO CORPORATION LIMITED Vs.	MR KARTICK KUMAR CHATTERJEE	12/07/2021
136	CP/53(KB)2021	Further Consideration	Sec. 241(1), Sec. 242(4)	AMIT BANERJEE Vs. SWAPNABHUMI REALTORS LIMITED	NILADRI BANERJEE	02/08/2021