

27/04/2021

Draft Cause List

Form EXPORT.CSV

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

DATE: 30.04.2021
 TIME: 10:30 AM

CORAM: 1. Rajanchar V.K. Member(J)
 2. Harish Chander Sur, Member(T)

No.	Cause No.	Purpose	Section	Topic of Matter	Appar of Counsel Petitioner	Respondent
-----	-----------	---------	---------	-----------------	--------------------------------	------------

Supplementary

1	1A/239(KB)2021 C.P. (1B)/176(KB)2018	Admission	Sec 42	STATE BANK OF INDIA Vs. IMPER METAL & FERRO ALLOYS LIMITED	ANAKIKA GAYEN	14/06/2021
2	C.P. (1B)/68(KB)2021	Admission	IBC under Sec 7	ANIT FINVEST PRIVATE LIMITED Vs. RIGA SUGAR COMPANY LIMITED	DEBABRATA GANGULY	04/08/2021
3	C.P. (1B)/72(KB)2021	Admission	IBC under Sec 7	TIKMANI STEEL TRADING COMPANY Vs. RUHMANI ISPAT PRIVATE LIMITED	HIRANYAK GANGOPADHYAY	04/08/2021
4	C.P. (1B)/66(KB)2021	Admission	IBC Under Sec 9	SUJET MANI AATTASSERY Vs. SIMPLEX INFRASTRUCTURES LIMITED	NAMRATA BASU	04/8/2021
5	C.P. (1B)/67(KB)2021	Admission	IBC Under Sec 9	ELKEM SOUTH ASIA PRIVATE LIMITED Vs. SIMPLEX INFRASTRUCTURES LIMITED	JHANKRUTI CHANDRESH BADANI GAUTAM S BADANI	04/8/2021
6	C.P. (1B)/69(KB)2021	Admission	IBC Under Sec 9	GLEN INDUSTRIES PRIVATE LIMITED Vs. MALDIRAM BHUJAWALA LIMITED	ANIL KUMAR DUBEY	04/8/2021
7	C.P. (1B)/70(KB)2021	Admission	IBC Under Sec 9	KUMKANG KIND CO. LTD. Vs. SIMPLEX INFRASTRUCTURES LIMITED	MUDRKA KHATTAN	04/08/2021
8	C.P. (1B)/71(KB)2021	Admission	IBC Under Sec 9	BIBEK DAS PROP. K B ENTERPRISE Vs. ELECTRO TEKNICA SWITCHGEARS PVT LTD	ZZ SHAMBHU PRASAD SHAW	04/08/2021
9	C.A. (CAA)/45(KB)2021	Admission	Sec. 230-232, Sec 234	PLASTIC PROCESSORS AND EXPORTER PRIVATE LIMITED And ISANA GREEN VENTURES LIMITED Vs.	MADHURI PANDEY ARANI GUHA ARANI GUHA	07/07/2021
10	C.A. (CAA)/46(KB)2021	Admission	Sub-section (I) of section 230	HELIOS INFRAPRO PRIVATE LIMITED And TAPASVI ENGINEERING PRIVATE LIMITED Vs.	AAYUSH LAKHOTIA	07/07/2021
11	C.A. (CAA)/47(KB)2021	Admission	Sub-section (I) of section 230	MADANCO TREXIM PRIVATE LIMITED And PARAKRAM VINCOM PRIVATE LIMITED And ARYADEEP DEALERS PRIVATE LIMITED And AKASH COMMERCIAL PRIVATE LIMITED Vs.	CA GOPAL KUMAR KHETAN	07/07/2021

Draft Cause List

12	C.A. (CAA)/48(KB)2021	Admission	Sec. 230-232, Sec. 234	CONFIRM REALBUILD PRIVATE LIMITED And	MADAN KUMAR HARBOTI	07/07/2021
				LOOKLINE TRADELINKS PRIVATE LIMITED Vs.		
13	C.A. (CAA)/49(KB)2021	Admission	Sec. 230-232, Sec. 234	CARMINE MARKETING PRIVATE LIMITED And	SWATI KAJAR (DGTI MANDAL)	08/07/2021
				PRASANT TRADING & EXPORT PRIVATE LIMITED And		
14	C.A. (CAA)/50(KB)2021	Admission	Sec. 230-232, Sec. 234	SHRUTI BARTER PRIVATE LIMITED And	HANSRAJ JARJA	08/07/2021
				ARISTO REALTORS PRIVATE LIMITED And		
15	C.A. (CAA)/51(KB)2021	Admission	Sub-section (I) of section 230	SIXTH SENSE MEDIA PRIVATE LIMITED Vs.	DEBANJAN MANDAL	08/07/2021
				NORMAL WIRES PRIVATE LIMITED And		
16	C.A. (CAA)/52(KB)2021	Admission	Sub-section (I) of section 230	PRATEEK WIRES PRIVATE LIMITED Vs.	CS SHRUTI SINGHANIA	08/07/2021
				GOODLIFE SALES PRIVATE LIMITED And		
17	C.P. (CAA)/73(KB)2021	Admission	Sec. 230-232 - Second Motion	STREAM VINCOM PRIVATE LIMITED And	MADAN KUMAR HARBOTI	09/07/2021
				SUNLIGHT MERCHANDISE PRIVATE LIMITED And		
				FAR EAST SOFTWARE SERVICES PRIVATE LIMITED And		
				KANCHAN COMMODEAL PRIVATE LIMITED And		
				VISHWA VISHAL TRIMPEX PRIVATE LIMITED Vs.		
				JUPITER WAGONS LIMITED Vs.		
				DEY COMMERCIAL (HOLDINGS) PRIVATE LIMITED And		
				HAPPY HIGHRISES PRIVATE LIMITED 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		
				LITKAL MERCHANDISE PRIVATE LIMITED Vs.		

	C.P. (CAA)/74(KB)2021	Admission	Sec. 230-232 - Second Motion	Draft Cause List		
				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	09/07/2021
	C.P. (CAA)/76(KB)2021	Admission	Sec. 230-232 - Second Motion	NANDANI BUSINESS PRIVATE LIMITED And KNIGHT COMMODITIES PRIVATE LIMITED And ONWARD SALES PRIVATE LIMITED VS.	MADAN KUMAR NAROTT	09/07/2021
	C.P. (CAA)/77(KB)2021	Admission	Sec. 230-232 - Second Motion	SAPPHIRE KNIWEAR PRIVATE LIMITED (RESULTING COMPANY) And PROVINCIAL INVESTMENT CORPN PVT LTD (DEMERGED COMPANY) VS.	MOHAN RAM GOENKA SNEHA KHATTAN	09/07/2021
	Ordinary					
101	C.P. (IB)/482(KB)2017	Further Consideration	IBC under Sec 7 Liq.	ICICI BANK LIMITED VS. EASTERN GASES LIMITED	GUHA AND CO	29/7/2021
102	C.P. (IB)/51(KB)2018	Further Consideration	IBC under Sec 7 Liq.	STATE BANK OF INDIA VS. ANGHAM SEA FOODS PVT. LTD.	INDIALAW LLP	29/7/2021
103	C.P. (IB)/346(KB)2018	Further Consideration	IBC under Sec 7	STATE BANK OF INDIA VS. INFRA TIE UP PVT LTD	INDIA LAW	11/06/2021
104	IA/1340(KB)2020 In C.P. (IB)/1340(KB)2018	Further Consideration	Sec 60(5)	ZINDAL STEEL & POWER LIMITED VS. DHARAT NRE COKE LIMITED	ARINDAM PAUL	16/06/2021
105	C.P. (IB)/23(KB)2019 IA/82(KB)2021 IA/185(KB)2021 IA/351(KB)2021 IA-431/KS/2021	Further Consideration	IBC under Sec 7 (CIRP)	ASSET RECONSTRUCTION COMPANY [INDIA] LIMITED VS. CORPORATE POWER LIMITED	RAHUL AUDGY	17/06/2021
106	C.P. (IB)/107(KB)2019 IA/1619(KB)2019	Further Consideration	IBC under Sec 7	ORIENTAL BANK OF COMMERCE VS. GEORGE DISTRIBUTORS PRIVATE LIMITED	MO NASIRUDDIN	18/6/2021
107	IA-366/KS/2021 C.P. (IB)/852(KB)2019	Further Consideration	IBC under Sec 7	CORPORATION BANK VS. BANSAL OIL EXTRACTION PRIVATE LIMITED	WISHA AND WISHA	18/6/2021
108	C.P. (IB)/1226(KB)2019	Further Consideration	IBC under Sec 7	ASSET RECONSTRUCTION COMPANY [INDIA] LIMITED VS. MAKESH SHIPPING COMPANY PRIVATE LIMITED	SUKUMAR DATTA AND ASSOCIATE	21/6/2021

101	C.P. (181)/1988(KB)2019	Further Consideration	IBC Under Sec 7	Draft Cause List RELIANCE HOME FINANCE LIMITED VS. NAGHAV SAREES PRIVATE LIMITED	S. JALAN AND CO.	25/6/2021
102	C.P. (181)/1988(KB)2019	Further Consideration	IBC Under Sec 7	H. & P. INFRASTRUCTURE DEBT FUND VS. MELICO RUSSEL INDIA LIMITED	MSA	25/6/2021
103	C.P. (181)/2005(KB)2019	Further Consideration	IBC Under Sec 7	NIPPONZONE SECURITIES PRIVATE LIMITED VS. ABC FLOORS PRIVATE LIMITED	MAROTI ASSOCIATES	28/06/2021
104	C.P. (181)/2078(KB)2019 IA-266/KB/2021 IA-385/KB/2021 IA-436/KB/2021	Further Consideration	IBC Under Sec 7	TRIMURTI ASSOCIATE PRIVATE LIMITED VS. BKR INDUSTRIES LIMITED	SWATI DALHIA	29/6/2021
105	C.P. (181)/764(KB)2020	Further Consideration	IBC Under Sec 7 (CRP)	BANK OF BARODA VS. KILBURN CHEMICALS LIMITED	SANTOSH KUMAR RAY	22/06/2021
106	C.P. (181)/1149(KB)2020 IA-399/KB/2021	Further Consideration	IBC Under Sec 7	ROSEDALE GARDEN APARTMENT OWNERS ASSOCIATION VS. ROSEDALE DEVELOPERS PRIVATE LIMITED	PATTA PABAN BISHWAL	30/6/2021
107	C.P. (181)/1180(KB)2020	Further Consideration	IBC Under Sec 7	STATE BANK OF INDIA VS. KAUSHIK GLOBAL LOGISTICS	INDIA LAW JOYDEEP MUKHERJEE	16/7/2021
108	C.P. (181)/108(KB)2018	Further Consideration	IBC Under Sec 9	SARLA TANTIA VS. NADIA HEALTH CARE PVT.LTD.	SANJAY KUMAR BAID	11/06/2021
109	C.P. (181)/214(KB)2018 IA-291/KB/2021	Further Consideration	IBC Under Sec 9	ORIENTAL AGENCIES VS. MAKPOWER TRANSFORMERS PRIVATE LIMITED	PRANAY AGARWAL	30/6/2021
110	C.P. (181)/602(KB)2018 IA-461/KB/2021	Further Consideration	IBC Under Sec 9	S.K. CONSTRUCTION VS. KOHINDOR POWER PRIVATE LIMITED	ROHIT JALAN	30/6/2021
111	C.P. (181)/64(KB)2019	Further Consideration	IBC Under Sec 9	TATA HITACHI CONSTRUCTION MACHINERY COMPANY PVT LTD VS. EMTA COLA LTD	VIJAY NATH JHA	15/6/2021
112	C.P. (181)/68(KB)2019	Further Consideration	IBC Under Sec 9	TATA HITACHI CONSTRUCTION MACHINERY COMPANY PVT LTD VS VS. EMTA COAL LIMITED	VIJAY NATH JHA	15/6/2021
113	C.P. (181)/337(KB)2019	Further Consideration	IBC Under Sec 9	ARVIND TECHNO ENGINEERS PVT. LTD. VS. SIMPLEX INFRASTRUCTURE LTD.	ROHIT KUMAR KESHARI CS	15/6/2021
114	C.P. (181)/491(KB)2019	Further Consideration	IBC Under Sec 9	COGETEX S.A VS. WEARIT GLOBAL LTD.	ANUJIT MUKHERJI	16/6/2021
115	IA/191(KB)2021 C.P. (181)/496(KB)2019	Further Consideration	Rule 11 of NCLT, 2016	GARSMAN CREDIT PRIVATE LIMITED & ORS. VS. ADDARSH MANAGEMENT PVT. LTD.	NAMRATA BASU	17/6/2021
116	IA-396/KB/2021 C.P. (181)/638(KB)2019	Further Consideration	IBC Under Sec 9	PUNJAB GOODS TRANSPORT PRIVATE LIMITED VS.	SANJAY JAIN	18/6/2021

Draft Cause List

125	C.P. (18)/703(KB)2019	Further Consideration	IBC Under Sec 9	BHATTACHARYA BOTTLING PLANT PRIVATE LIMITED VS. SHREE MAHESHWARI FASHIONS VS. AB GARMENTS IMPEX LLP	SUNIL SINGHANNA	22/6/2021
126	C.P. (18)/731(KB)2019 1A/1207(KB)2019	Further Consideration	IBC Under Sec 9	SINHAL TRADING COMPANY PRIVATE LIMITED VS. URMILA RCF PROJECTS PRIVATE LIMITED	SARAJIT MITRA	22/6/2021
127	C.P. (18)/802(KB)2019	Further Consideration	IBC Under Sec 9	SHIV LALIT BARTER PVT. LTD. VS. DEV R. NIL DESIGNS PVT. LTD.	SANJAY KUMAR BAJORIA	23/6/2021
128	C.P. (18)/1120(KB)2019	Further Consideration	IBC Under Sec 9	HOWRAH FORGING LTD. VS. BESCO LTD.	RIJALORI BANERJEE	23/6/2021
129	C.P. (18)/1125(KB)2019	Further Consideration	IBC Under Sec 9	SHREEGOPAL GOVIND SPONGE PVT. LTD. VS. MA LILORI ISPAT PVT. LTD.	ADITYA KANODIA	24/6/2021
130	C.P. (18)/1195(KB)2019	Further Consideration	IBC Under Sec 9	TECHNO POWER VS. WESTINGHOUSE SAKBY FARMER LTD.	R C BAID	24/6/2021
131	C.P. (18)/1256(KB)2019	Further Consideration	IBC Under Sec 9	MAHAVIR INDUSTRIAL CORPORATION VS. HINDUSTAN CONTROLS & EQUIPMENT PVT. LTD.	ABHIJAT DAS ABHIJAT DAS	25/6/2021
132	C.P. (18)/1258(KB)2019	Further Consideration	IBC Under Sec 9	MEHRA ELECTRIC CO. VS. BIHAR STATE POWER & HOLDING CO. LTD.	VICTOR DUTTA	25/6/2021
133	C.P. (18)/1897(KB)2019	Further Consideration	IBC Under Sec 9	KOTI DEERSHITULU RACHAKONDA VS. SIMPLEX INFRASTRUCTURE LTD.	PATITA PABAN BISHWAL	28/6/2021
134	C.P. (18)/2185(KB)2019	Further Consideration	IBC Under Sec 9	KAYANCEE CEREALS PRIVATE LIMITED VS. SANTI PARA TEA COMPANY LIMITED	MADHU SUDAN SARKAR	28/6/2021
135	C.P. (18)/2187(KB)2019	Further Consideration	IBC Under Sec 9	CHECKMATE SERVICES PVT. LTD. VS. MATER FERTILISERS & CHEMICALS LTD.	EMON BHATTACHARYA	28/6/2021
136	C.P. (18)/140(KB)2020	Further Consideration	IBC Under Sec 9	INDRANI SAHA VS. B. K. PODDER PRINTING PVT. LTD.	ANURADHA PODDER	15/07/2021
137	C.P. (18)/373(KB)2020	Further Consideration	IBC Under Sec 9	URBAN INFRAPROJECTS PRIVATE LIMITED VS. CASTAL EXTRUSION PVT. LTD.	AYAN CHAKRABORTY	15/07/2021
138	C.P. (18)/982(KB)2020	Further Consideration	IBC Under Sec 9	SHAPORJI PALLONJI AND COMPANY PRIVATE LIMITED VS. ESGMEF APPAREL PARK LIMITED	KHAITAN AND CO LLP	16/07/2021
139	C.P. (18)/1236(KB)2020	Further Consideration	IBC Under Sec 9	GOURI SHANKAR NEWAR VS. SALAJI PAPER AND NEWSPRINT PRIVATE LIMITED	AJISHWARYA KUMAR AWASTHI	16/07/2021

Draft Cause List

141	C.P. (181)/1258(KB)2020	Further Consideration	HC, Under Sec. 9	SARIN VER VS FOODS (OPPS) PVT. LTD.	NAHARA SINGH	16/07/2021
142	C.P. (181)/368(KB)2020	Further Consideration	HC, Section 59	ANEA FOOD PRODUCTS INDIA PRIVATE LIMITED VS.	SURE SHARMA AND ASSOCIATES	16/07/2021
143	C.A. (CAA)/487(KB)2020	Further Consideration	Sec. 230-232, Sec. 234	STATEFIELD TRADELINK PRIVATE LIMITED AND ORS. And	C.A. HARGOTI ASSOCIATES	08/07/2021
144	C.A. (CAA)/481(KB)2020	Further Consideration	Sec. 230-232, Sec. 234	SUBHAM BUILDWELL PRIVATE LIMITED AND ORS. VS.	C.A. HARGOTI ASSOCIATES	08/07/2021
145	C.P. (CAA)/625(KB)2020	Further Consideration	Sec. 230-232 - Second Motion	INDIGO PROJECT PRIVATE LIMITED AND ORS. And ESQUIRE IMPEX PRIVATE LIMITED And REALTY CONSULTANTS PRIVATE LIMITED And SRINATH SECURITIES PVT LTD VS.	SARIN, TERREWA, ABRAJITA SAG	09/07/2021
146	C.P. (CAA)/1345(KB)2020	Further Consideration	Sec. 230-232 - Second Motion	MOUNTVIEW VINIMAY PRIVATE LIMITED And BASUNDHARA TRADELINK PRIVATE LIMITED And GLORY COMMODTRADE PRIVATE LIMITED And PEEHU COMMERCIAL PRIVATE LIMITED And VIDHATA COMMSALES PRIVATE LIMITED VS.	ANUSHA LAMHOTIA	09/07/2021
147	C.P. (CAA)/12(KB)2021	Further Consideration	Sec. 230-232 - Second Motion	MARILAN INDUSTRIES PRIVATE LIMITED & ORS. VS.	ARIYAN CHATTERJEE	09/07/2021
148	CP/1624(KB)2019 COMP.APPL/1622(KB) 2019 COMP.APPL/118(KB)2 020 COMP.APPL/179(KB)2 020 COMP.APPL/10(KB)20 20	Further Consideration	Sec. 24(1), Sec. 24(4)	LAXMI TANTIA VS. GREENZEN BIO PRIVATE LIMITED AND ORS.	ANAN CHAKRABORTY	16/07/2021