

Final Cause List dated : 08.09.2021

S. No.	Case No.	Purpose	Section	Name of Parties	Name of Legal Practitioner	Remarks
Supplementary						
1	C.P. (IB)/158(KB)2021	Admission	Section 95(1)	UCO BANK Vs. SHANKAR PODDAR	SANTOSH KUMAR RAY	15.09.2021
2	C.P. (IB)/159(KB)2021	Admission	Section 95(1)	UCO BANK Vs. GAURAV PODDAR	SANTOSH KUMAR RAY	15.09.2021
3	C.P. (IB)/160(KB)2021	Admission	Section 95(1)	UCO BANK Vs. GUNJAN PODDAR	SANTOSH KUMAR RAY	15.09.2021
4	C.P. (IB)/161(KB)2021	Admission	Section 95(1)	UCO BANK Vs. GOPAL PODDAR	SANTOSH KUMAR RAY	15.09.2021
5	C.P. (IB)/162(KB)2021	Admission	Section 95(1)	UCO BANK Vs. SUBHAS PODDAR	SANTOSH KUMAR RAY	15.09.2021
6	C.P. (IB)/163(KB)2021	Admission	Section 95(1)	UCO BANK Vs. AKHILESH PANDEY	SANTOSH KUMAR RAY	15.09.2021
7	C.P. (IB)/164(KB)2021	Admission	Section 95(1)	UCO BANK Vs. RAJESH PANDEY	SANTOSH KUMAR RAY	15.09.2021
8	C.P. (IB)/165(KB)2021	Admission	Section 95(1)	UCO BANK Vs. PRAKASH KUMAR MORE	SANTOSH KUMAR RAY	15.09.2021
9	C.P. (IB)/166(KB)2021	Admission	Section 95(1)	UCO BANK Vs. NAVIN KUMAR JAIN	SANTOSH KUMAR RAY	15.09.2021
10	C.P. (IB)/167(KB)2021	Admission	Section 95(1)	UCO BANK Vs. MUKESH KUMAR MORE	SANTOSH KUMAR RAY	15.09.2021
11	C.P. (IB)/168(KB)2021	Admission	Section 95(1)	UCO BANK Vs. HULASH CHAND JAIN	SANTOSH KUMAR RAY	15.09.2021
12	C.P. (IB)/169(KB)2021	Admission	Section 95(1)	UCO BANK Vs. GUNJAN PODDAR	SANTOSH KUMAR RAY	15.09.2021
13	C.P. (IB)/170(KB)2021	Admission	Section 95(1)	UCO BANK Vs. SUBHAS PODDAR	SANTOSH KUMAR RAY	15.09.2021

Ordinary						
101	IA(I.B.C)/843(KB)2019 In C.P. (IB)/928(KB)2018	Further Consideration	IBC under Sec 7	RELIGARE FINVEST LTD Vs. OSPL INFRADEAL PVT LTD	RANTU KUMAR DAS	16.09.2021
102	IA(I.B.C)/54(KB)2021 In C.P. (IB)/1092(KB)2018	Further Consideration	Sec 60(5)	PUNJAB NATIONAL BANK Vs. GLORIOUS AGRO EXIM PRIVATE LIMITED	JAYSHREE SAHA	16.09.2021
103	C.P. (IB)/1196(KB)2018	Further Consideration	IBC under Sec 7	PUNJAB NATIONAL BANK Vs. CENTOM INDUSTRIES LTD	APARAJITA RAO	16.09.2021
104	IA(I.B.C)/220(KB)2021 In C.P. (IB)/1290(KB)2018	Further Consideration	Sec 66(1)	PUNJAB NATIONAL BANK Vs. JAS INFRASTRUCTURE & POWER LIMITED	AVIK CHAUDHURI	16.09.2021
105	IA(I.B.C)/1469(KB)2020 In C.P. (IB)/1444(KB)2018	Further Consideration	Sec 43(1) r/w Sec 44 (1)	SYNDICATE BANK Vs. TRANSAFE SERVICES LIMITED	ARUN KUMAR GUPTA	16.09.2021
106	C.P. (IB)/56(KB)2019	Further Consideration	IBC under Sec 7	STATE BANK OF INDIA Vs. SIMPLEX PROJECTS LTD	SUHANI DWIVEDI	16.09.2021
107	C.P. (IB)/1279(KB)2019	Further Consideration	IBC under Sec 7	MERLIN TIE UP PVT. LTD Vs. MIDDLETON HOTEL PVT. LTD	SUVAM SINHA	16.09.2021
108	C.P. (IB)/1396(KB)2019	Further Consideration	IBC under Sec 7	VINOD DISTRIBUTORS PRIVATE LIMITED Vs. DULICHAND AUTO SALES PRIVATE LIMITED	ANURAG BAGARIA	16.09.2021
109	C.P. (IB)/1787(KB)2019	Further Consideration	IBC under Sec 7	SUBIR SENGUPTA Vs. CORROGONON INDIA PRIVATE LIMITED	SOUMAVA MUKHERJEE	16.09.2021
110	C.P. (IB)/2150(KB)2019	Further Consideration	IBC under Sec 7	EMAMI AGROTECH LIMITED Vs. KHAITAN [INDIA] LIMITED	MKB AND ASSOCIATES	16.09.2021
111	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	16.09.2021
112	C.P. (IB)/491(KB)2020	Further Consideration	Section 95(1)	CFM ASSET RECONSTRUCTION PVT LTD Vs. BACHCHA RAY	INDIACORP LAW	17.09.2021
113	C.P. (IB)/47(KB)2021	Further Consideration	Section 95(1)	ASSET RECONSTRUCTION COMPANY (INDIA) LIMITED Vs. GOURI PRASAD GOENKA	AVISHEK ROY CHOWDHURY	17.09.2021

114	C.P. (IB)/110(KB)2021	Further Consideration	Section 95(1)	INDIAN BANK Vs. PESSI NANABHOY DADINA	DEBASISH CHAKRABARTI	17.09.2021
115	C.P. (IB)/111(KB)2021	Further Consideration	Section 95(1)	INDIAN BANK Vs. MR. NAVZER KERSI DADINA	DEBASISH CHAKRABARTI	17.09.2021
116	C.P. (IB)/533(KB)2018 IA(I.B.C)/20(KB)2021 IA(I.B.C)/15(KB)2021	Further Consideration	IBC Under Sec 9 (CIRP)	JAIN CONSTRUCTIONS PRIVATE LIMITED Vs. KARIWALA DESIGNERS PRIVATE LIMITED	ANUJIT BISWAS	17.09.2021
117	IA(I.B.C)/1404(KB)2020 In C.P. (IB)/10(KB)2019	Further Consideration	Sec 60(5)	SYSCRAFT SOLUTIONS PRIVATE LIMITED . Vs. WE EXCEL TECHNOLOGIES PRIVATE LIMITED	NIKITA KHAITAN	17.09.2021
118	C.P. (IB)/454(KB)2019 IA(I.B.C)/1794(KB)2019	Further Consideration	IBC Under Sec 9	DNK LORRY SERVICES Vs. ACCUTIME LOGISTIC PVT. LTD.	JITENDRA PATNAIK	17.09.2021
119	IA(I.B.C)/539(KB)2021 In C.P. (IB)/546(KB)2019	Further Consideration	Application under any other provisions- IBC	TATA HITACHI CONSTRUCTION MACHINERY CO PRIVATE LIMITED Vs. EARTH MOVER CONSULTANCY PVT. LTD.	ARANI GUHA	17.09.2021
120	C.P. (IB)/701(KB)2019 IA(I.B.C)/346(KB)2021 IA(I.B.C)/489(KB)2020	Further Consideration	IBC Under Sec 9 (LIQUIDATION)	DAMODAR VALLEY CORPORATION Vs. BHASKAR SARCHI ALLOYS LIMITED	SUBIR PAL	17.09.2021
121	C.P. (IB)/1107(KB)2019	Further Consideration	IBC Under Sec 9	TOPS INVESTIGATION SERVICES PVT. LTD Vs. JHARKHAND BIJLI VITRAN NIGAM LTD.	ABM ASSOCIATES	17.09.2021
122	C.P. (IB)/1320(KB)2019	Further Consideration	IBC Under Sec 9	VIJAY ATTRI Vs. SYLEE TEA ESTATE PVT. LTD	NILAY SENGUPTA	20.09.2021
123	C.P. (IB)/1336(KB)2019	Further Consideration	IBC Under Sec 9	P.B. HOLTECH INDIA PVT. LTD. Vs. FARISTA VANIJYA PVT. LTD.	PRASHANT AGARWAL	20.09.2021
124	C.P. (IB)/1399(KB)2019	Further Consideration	IBC Under Sec 9	INDIA STORE SUPPLYING CO. LTD Vs. LIFT ENGINEERING SERVICES PRIVATE LIMITED	SWATI AGARWAL	20.09.2021
125	C.P. (IB)/1581(KB)2019	Further Consideration	IBC Under Sec 9	INNOVATIVE DESIGN EDUCATIONAL KITS Vs. QUADPRO INFOSOFT PRIVATE LIMITED	ARNAB DUTTA	20.09.2021

126	C.P. (IB)/1598(KB)2019	Further Consideration	IBC Under Sec 9	AIR COM TRAVELS PRIVATE LIMITED Vs. MOHAN MOTOR SALES PRIVATE LIMITED	SUCHITA SHARMA	20.09.2021
127	C.P. (IB)/1614(KB)2019 IA(I.B.C)/106(KB)2021 IA(I.B.C)/341(KB)2020 IA(I.B.C)/1151(KB)2020	Further Consideration	IBC Under Sec 9	PRISM JOHNSON LIMITED Vs. RNM INFRA PRIVATE LIMITED	VIJAY NATH JHA	20.09.2021
128	C.P. (IB)/1793(KB)2019	Further Consideration	IBC Under Sec 9	UTKAL ENGINEERING ENTERPRISES Vs. VENUS CONTROLS & SWITCHGEAR PRIVATE LIMITED	PRITHA BASU	20.09.2021
129	C.P. (IB)/1893(KB)2019	Further Consideration	IBC Under Sec 9	JINDAL ITF LIMITED Vs. RAJESH AUTO MERCHANDISE PRIVATE LIMITED	SANCHARI CHAKROBORTY	20.09.2021
130	C.P. (IB)/2035(KB)2019	Further Consideration	IBC Under Sec 9	SAHA ENTERPRISE Vs. REFORM FLOUR MILLS LIMITED	RITU PARNA SANYAL	20.09.2021
131	C.P. (IB)/2070(KB)2019	Further Consideration	IBC Under Sec 9	PRATHAM SUPPLIERS PVT LTD. Vs. ANKIT METAL & POWER LTD.	SANWAL TIBREWAL	20.09.2021
132	C.P. (IB)/2167(KB)2019	Further Consideration	IBC Under Sec 9	DTL ANCILLARIES LIMITED Vs. BESCO LIMITED	ASIMES GOSWAMI	20.09.2021
133	C.P. (IB)/51(KB)2020	Further Consideration	IBC Under Sec 9	AMIT IRON PVT LTD. Vs. SPIN CAN MANUFACTURING CO. PVT. LTD.	ARKADEB BISWAS	20.09.2021
134	C.P. (IB)/182(KB)2020	Further Consideration	IBC Under Sec 9	TRANS CONCRETE PVT LTD Vs. PROGRESSIVE SERVICES LIMITED	ADITYA GARODIA	21.09.2021
135	C.P. (IB)/189(KB)2020	Further Consideration	IBC Under Sec 9	MNH INFRA & ELECTROPOWER PVT. LTD. Vs. SIMPLEX INFRASTRUCTURE LTD.	GUHA AND CO	21.09.2021
136	C.P. (IB)/274(KB)2020	Further Consideration	IBC Under Sec 9	CBRE SOUTH ASIA PVT.LTD Vs. MKHS HOUSING LLP.	SOUMAVA MUKHERJEE	21.09.2021
137	C.P. (IB)/326(KB)2020	Further Consideration	IBC Under Sec 9	M/S PRABHAT MARKETING CO. LTD. Vs. M/S BASU TEA PVT. LTD.	KUSHAGRA SHAH	21.09.2021

138	IA(I.B.C)/1054(KB)2020 In C.P. (IB)/771(KB)2020	Further Consideration	Rule 11 of NCLT, 2016	RAIYAN HOTELS & RESORTS PVT. LTD. Vs. UNRIVALLED PROJECTS PVT.LTD.	FOX AND MANDAL	21.09.2021
139	C.P. (IB)/1522(KB)2020	Further Consideration	IBC Under Sec 9	BALAJI INDUSTRIAL SUPPLIERS (PARTNERSHIP FIRM) Vs. SIMPLEX INFRASTRUCTURES LIMITED	ARNAB DUTTA	21.09.2021
140	C.P. (IB)/1523(KB)2020	Further Consideration	IBC Under Sec 9	DISHA WIRES & CABLES PRIVATE LIMITED Vs. SIMPLEX INFRASTRUCTURES LIMITED	ARNAB DUTTA	21.09.2021
141	C.P. (IB)/1524(KB)2020	Further Consideration	IBC Under Sec 9	MR. SHAILESH BOKADIA PROPRIETOR OF MAHIMA MIRRORS Vs. SIMPLEX INFRASTRUCTURES LIMITED	ARNAB DUTTA	21.09.2021
142	C.P. (IB)/182(KB)2017 IA(I.B.C)/694(KB)2020 COMP.APPL/914(KB)2020 IA(I.B.C)/476(KB)2021 IA(I.B.C)/1053(KB)2020 IA(I.B.C)/1175(KB)2020 IA(I.B.C)/1272(KB)2020 IA(I.B.C)/701(KB)2021 IA(I.B.C)/753(KB)2021 IA(I.B.C)/646(KB)2021 IA(I.B.C)/772(KB)2021 IA(I.B.C)/673(KB)2021	Further Consideration	IBC Under Sec 10 (LIQUIDATION)	GUJRAT NRE COKE LTD.	MOTI SAGAR TIWARI	21.09.2021
143	C.P. (IB)/676(KB)2018 IA(I.B.C)/1056(KB)2020 IA(I.B.C)/1178(KB)2020 IA(I.B.C)/607(KB)2021	Further Consideration	IBC Under Sec 10 (CIRP)	SRI ARANATH LOGISTICS LIMITED	MKB AND ASSOCIATES	22.09.2021
144	C.P.(CAA)/73(KB)2021	Further Consideration	Sec. 230-232 - Second Motion	DEY COMMERCIAL (HOLDINGS) PRIVATE LIMITED & ORS	MADAN KUMAR MAROTI	22.09.2021
145	C.P.(CAA)/74(KB)2021	Further Consideration	Sec. 230-232 - Second Motion	DEEP LABORATORIES PVT LTD & ORS	RAVI SHARMA	22.09.2021
146	C.P.(CAA)/76(KB)2021	Further Consideration	Sec. 230-232 - Second Motion	NANDANI BUSINESS PRIVATE LIMITED & ORS	MADAN KUMAR MAROTI	22.09.2021
147	C.P.(CAA)/96(KB)2021 In C.A.(CAA)/894(KB)2020	Further Consideration	Sec. 230-232 - Second Motion	LOVELY DEALMARK PRIVATE LIMITED & ORS	ANIL KUMAR DUBEY	22.09.2021
148	C.P.(CAA)/105(KB)2021 In C.A.(CAA)/12(KB)2021	Further Consideration	Sec. 230-232 - Second Motion	VILLAGE FINANCIAL SERVICES LIMITED & ORS	VIVEK NEWATIA	22.09.2021
149	CP/143(KB)2010 COMP.APPL/31(KB)2021 COMP.APPL/34(KB)2021 COMP.APPL/1158(KB)2019 COMP.APPL/178(KB)2020	Further Consideration	Sec. 241(1),Sec. 242(4)	VINAY KUMAR MADHOGARIA & ORS. Vs. NIF ISPAT LTD & ORS.	SANDIP AGARWAL	22.09.2021

150	CP/1555(KB)2018	Further Consideration	Sec. 241(1),Sec. 242(4)	GOURANG GOPAL Vs. ASSOCIATED AESBY INDUSTRIES PVT. LTD. & ORS	AKASH SHARMA	22.09.2021
151	CP/1624(KB)2019 COMP.APPL/1622(KB)2019 COMP.APPL/118(KB)2020 COMP.APPL/179(KB)2020 COMP.APPL/10(KB)2020	Further Consideration	Sec. 241(1),Sec. 242(4)	LAXMI TANTIA Vs. GREENZEN BIO PRIVATE LIMITED AND ORS	AYAN CHAKRABORTY	22.09.2021
152	CP/11(KB)2021 IVN.P/5(KB)2021 IVN.P/6(KB)2021	Further Consideration	Sec. 241(1),Sec. 242(4),Sec. 244(1),Sec 241 (2),Section 246	SUSHIL PARASRAMPURIA Vs. M/S SUNDAR COMMERCIALS PVT.LTD	ARINDAM PAUL	22.09.2021