



**NATIONAL COMPANY LAW TRIBUNAL
KOLKATA BENCH**

STATUS DATED : 19.04.2021

S. No.	Case No.	Purpose	Section	Name of Parties	Name of Legal Practitioner	Remarks
Supplementary						
1	CP/49(KB)2021	Admission	Sec 252 (3)	VENKATESH CARGO MOVERS PRIVATE LIMITED Vs. REGISTRAR OF COMPANIES WEST BENGAL	DEBENDRA RAUT	17.06.2021
2	CP/50(KB)2021	Admission	Sec 252 (3)	S S KISANAGRO INDUSTRIES PRIVATE LIMITED Vs. REGISTRAR OF COMPANIES PATNA BIHAR	PRAVEEN CHANDRA PANDEY	17.06.2021
3	CP/51(KB)2021	Admission	Sec 252 (3)	DIAMOND FISHERIES INTERNATIONAL PRIVATE LIMITED Vs. REGISTRAR OF COMPANIES KOLKATA	BHAWNA PIPLANI	17.06.2021
4	CP/52(KB)2021	Admission	Sec 252 (3)	GREENVIEW REALTY PRIVATE LIMITED Vs. REGISTRAR OF COMPANIES KOLKATA	BHAWNA PIPLANI	17.06.2021
5	CP/53(KB)2021	Admission	Sec. 241(1), Sec. 242(4)	AMIT BANERJEE Vs. SWAPNABHUMI REALTORS LIMITED	NILADRI BANERJEE	12.05.2021
6	CP/91(KB)2021	Admission	Sec. 241(1), Sec. 242(4), Sec. 244(1)	BIMAL KUMAR GOENKA Vs. SATYAM CREATIONS PRIVATE LIMITED	ANJAN KUMAR ROY	21.04.2021
Ordinary						
101	C.P. (IB)/1237(KB)2018 IA/341(KB)2021 IA/63(KB)2020 IA/1275(KB)2020	Further Consideration	IBC Under Sec 9	BENI GOPAL SINGH Vs. EMC LIMITED	AVISHEK JAIN	10.06.2021
102	C.P. (IB)/184(KB)2018 IA/47(KB)2021 IA/158(KB)2021 IA/232(KB)2021 IA/285(KB)2021 IA/355(KB)2021 IA/349(KB)2021 IA/361(KB)2021 IA/395(KB)2021 IA/406(KB)2021 IA/415(KB)2021 IA/953(KB)2020 IA/1256(KB)2020 IA/1257(KB)2020 IA/1475(KB)2020 IA/1477(KB)2020	Further Consideration	IBC under Sec 7 (CIRP)	SANGITA FISCAL SERVICES PRIVATE LIMITED Vs. DUNCANS INDUSTRIES LIMITED	P K JHUNJHUNWALA	10.05.2021
103	C.P. (IB)/280(KB)2018	Further Consideration	IBC under Sec 7	VEDIKA CREDIT CAPITAL LTD Vs. SHRIRAM POWER & STEEL PVT LTD	UDAI SHANKAR PATHAK	09.07.2021

104	C.P. (IB)/354(KB)2018 IA/1004(KB)2020	Further Consideration	IBC under Sec 7	STATE BANK OF INDIA Vs. ENFIELD SOLAR ENERGY LIMITED	INDIALAW LLP	10.05.2021
105	C.P. (IB)/432(KB)2018 IA/1687(KB)2019 IA/1336(KB)2020	Further Consideration	IBC under Sec 7 (LIQUIDATION)	IDBI BANK LTD Vs. LEATHER WORLD INDIA LTD	ARUN TARUN CO	10.06.2021
106	C.P. (IB)/518(KB)2018 IA/64(KB)2021 IA/1072(KB)2020 IA/1421(KB)2020 IA/319(KB)2021	Further Consideration	IBC under Sec 7 (CIRP)	BANK OF INDIA Vs. SRI BALAJI FOREST PRODUCTS PRIVATE LIMITED	ASHOK KUMAR SINGH	27.04.2021
107	C.P. (IB)/7(KB)2019 IA/715(KB)2020 IA/906(KB)2020 IA/1032(KB)2020 IA/1279(KB)2020 IA/1281(KB)2020 IA/1297(KB)2020 IA/762(KB)2020	Further Consideration	IBC under Sec 7 (CIRP)	LVB RARC 038 TRUST Vs. GUJARAT METALLIC COAL & COKE LIMITED	S JALAN	09.06.2021
108	C.P. (IB)/56(KB)2019	Further Consideration	IBC under Sec 7	STATE BANK OF INDIA Vs. SIMPLEX PROJECTS LTD	SUHANI DWIVEDI	14.06.2021
109	C.P. (IB)/76(KB)2019	Further Consideration	IBC under Sec 7	CENTRAL BANK OF INDIA Vs. JAIN INFRAPROJECTS LTD.	ANSHUMALA BANSAL	16.06.2021
110	C.P. (IB)/467(KB)2019 IA/1663(KB)2019	Further Consideration	IBC under Sec 7	PUNJAB NATIONAL BANK Vs. SPENCERS DISTILLERIES AND BREWERIES PRIVATE LIMITED	ASHOK KUMAR SINGH	16.06.2021
111	C.P. (IB)/1231(KB)2019 IA/1039(KB)2020	Further Consideration	IBC under Sec 7	ALLAHABAD BANK Vs. JHARKHAND MEGA FOOD PARK PVT. LTD.	RAMESH CHANDRA PRUSTI	20.04.2021
112	C.P. (IB)/228(KB)2020	Further Consideration	IBC under Sec 7	ASREC [INDIA] LTD. Vs. EASTERN SILK INDUSTRIES LTD.	VIDHII PARTNERS	30.07.2021
113	C.P. (IB)/842(KB)2020	Further Consideration	IBC under Sec 7	L & T FINANCE LIMITED Vs. IRIS HEALTH SERVICES LIMITED	SOUMYAJIT MISHRA	30.07.2021
114	C.P. (IB)/922(KB)2020	Further Consideration	IBC under Sec 7	M/S MANAVTA TRADE-LINK PRIVATE LIMITED Vs. DEEPAJ VINIMAY PRIVATE LIMITED	SHALEEN DUBEY	30.07.2021
115	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	30.07.2021

116	C.P. (IB)/53(KB)2021	Further Consideration	IBC under Sec 7	BURLINGTON FINANCE LIMITED Vs. ADDARSH MANAGEMENT PRIVATE LIMITED	VISHWARUP ACHARYYA	30.07.2021
117	C.P. (IB)/1378(KB)2020	Further Consideration	Section 95(1)	KOTAK MAHINDRA BANK LIMITED Vs. ADIL AZIZ	SANTOSH KUMAR RAY	02.08.2021
118	C.P. (IB)/1392(KB)2020	Further Consideration	Section 95(1)	KOTAK MAHINDRA BANK LIMITED Vs. NILOY DATTA	AVISHEK ROY CHOWDHURY	02.08.2021
119	C.P. (IB)/1393(KB)2020	Further Consideration	Section 95(1)	KOTAK MAHINDRA BANK LIMITED Vs. TAPASI DATTA	AVISHEK ROY CHOWDHURY	02.08.2021
120	C.P. (IB)/54(KB)2021	Further Consideration	Section 95(1)	STATE BANK OF INDIA Vs. SUDIP BIJAY DUTTA	INDIA LAW	03.08.2021
121	C.P. (IB)/90(KB)2018 IA/68(KB)2021 IA/1407(KB)2020	Further Consideration	IBC Under Sec 9 (CIRP)	T. P. ROY CHOWDHURY AND CO PVT. LTD Vs. V. R. INFRA LOGISTICS PVT. LTD.	AUGUSTUS LAW CHAMBER	11.06.2021
122	C.P. (IB)/602(KB)2018	Further Consideration	IBC Under Sec 9 (CIRP)	S.K. CONSTRUCTION Vs. KOHINOOR POWER PRIVATE LIMITED	ROHIT JALAN	30.04.2021
123	C.P. (IB)/650(KB)2018	Further Consideration	IBC Under Sec 9	ANAND CARBO PRIVATE LIMITED Vs. KAMPILYA BUILDERS PRIVATE LIMITED	AGARWAL ASSOCIATES	14.07.2021
124	C.P. (IB)/834(KB)2018	Further Consideration	IBC Under Sec 9	HYTERA COMMUNICATIONS CORPORATION LTD. Vs. SIMOCO TELECOMMUNICATIONS (SOUTH ASIA) LIMITED	SANDERSONS AND MORGANS	10.06.2021
125	C.P. (IB)/1136(KB)2018 IA/255(KB)2021	Further Consideration	IBC Under Sec 9 (CIRP)	CALCUTTA TRADING CENTER Vs. OTTO PROJECTS PRIVATE LIMITED	SIKDAR AND ASSOCIATES ADVOCATES	08.07.2021
126	C.P. (IB)/1159(KB)2018	Further Consideration	IBC Under Sec 9	PUJA SHARMA Vs. SETU VINTRADE LTD.	P P BISHWAL	08.07.2021
127	C.P. (IB)/1495(KB)2018 IA/297(KB)2021	Further Consideration	IBC Under Sec 9 (CIRP)	JAI BALAJI INDUSTRIES LIMITED Vs. SPS METAL CAST & ALLOYS LIMITED	MKB AND ASSOCIATES	16.06.2021
128	C.P. (IB)/1510(KB)2018 IA/841(KB)2020 IA/1288(KB)2020	Further Consideration	IBC Under Sec 9 (CIRP)	STAR INDIA PRIVATE LIMITED Vs. ADVANCE MULTISYSTEM BROADBAND COMMUNICATIONS LIMITED	BARNIK GHOSH	16.06.2021

129	C.P. (IB)/82(KB)2019 IA/162(KB)2021 IA/262(KB)2021 IA/215(KB)2021 IA/336(KB)2021 IA/1113(KB)2020	Further Consideration	IBC Under Sec 9 (CIRP)	RAHUL CARBON COMMERCIALS PRIVATE LIMITED Vs. KOHINOOR STEEL PRIVATE LIMITED	A K UPADHYAY	07.05.2021
130	C.P. (IB)/222(KB)2019	Further Consideration	IBC Under Sec 9	TRUE TRAVELMAXX PRIVATE LIMITED Vs. YOUTHSTAR VANIJYA PRIVATE LIMITED	SK SHAHRUKH RAJA	08.07.2021
131	C.P. (IB)/291(KB)2019	Further Consideration	IBC Under Sec 9	RAMPUR ENGINEERING COMPANY LTD. Vs. SR ENGINEERS ENTERPRISE PVT. LTD.	PIYALI DUTTA	08.07.2021
132	C.P. (IB)/500(KB)2019	Further Consideration	IBC Under Sec 9	TATA INTERNATIONAL METALS LTD. Vs. MAURIA UDYOG LTD.	SHARMA AND SHARMA	08.07.2021
133	C.P. (IB)/648(KB)2019 IA/1347(KB)2019 IA/1348(KB)2019	Further Consideration	IBC Under Sec 9	TRIDENT FABRICATORS PVT. LTD. [ORISSA] Vs. HIRANMAYEE ENERGY LTD.	MULLICK CO	08.07.2021
134	C.P. (IB)/792(KB)2019	Further Consideration	IBC Under Sec 9	JAISHREE BAJORIA Vs. DEV R. NIL DESIGNS PVT. LTD.	MUKHARJEE PRASAD AND ASSOCIATES	09.07.2021
135	C.P. (IB)/972(KB)2019	Further Consideration	IBC Under Sec 9	BDG POLYSTEEL LIMITED Vs. HARSOO BUSINESS PRIVATE LIMITED	ANANDA RAO KORADA	09.07.2021
136	C.P. (IB)/989(KB)2019	Further Consideration	IBC Under Sec 9	BAJRANG STEEL TRADING CO INDIA PVT. LTD. Vs. MACHINE WORKS INTERNATIONAL LTD.	NAMRATA BASU	09.07.2021
137	C.P. (IB)/1105(KB)2019	Further Consideration	IBC Under Sec 9	SRI RAM GASES Vs. MAITHAN ISPAT LIMITED	ABM ASSOCIATES	12.07.2021
138	C.P. (IB)/1115(KB)2019	Further Consideration	IBC Under Sec 9	MAHENDRA TRADING COMPANY Vs. BIECCO LAWRIE LTD.	ADITYA GARODIA	12.07.2021
139	C.P. (IB)/1312(KB)2019 IA/194(KB)2021	Further Consideration	IBC Under Sec 9	VINNARASI INDUSTRIES Vs. UT LTD.	ARNAB DUTT	05.05.2021
140	C.P. (IB)/1448(KB)2019	Further Consideration	IBC Under Sec 9	BAJRANG STEELMET TRADING PVT. LTD. Vs. RAMKRISHNA ENGINEERING PVT. LTD.	NAMRATA BASU	12.07.2021
141	C.P. (IB)/1599(KB)2019	Further Consideration	IBC Under Sec 9	SUMIT TECHNISC ENGINEERING PRIVATE LIMITED Vs. HINDUSTAN MOTORS LIMITED	PRADEEP KUMAR JEWRAJKA	12.07.2021

142	C.P. (IB)/1876(KB)2019	Further Consideration	IBC Under Sec 9	SHARK MINES & MINERALS PVT.LTD Vs. MAITHAN ISPAT LTD.	UDIT AGARWAL	15.07.2021
143	C.P. (IB)/1991(KB)2019	Further Consideration	IBC Under Sec 9	RDC CONCRETE [INDIA] PRIVATE LIMITED Vs. BIL INFRATECH LIMITED	VIJAY NATH JHA	15.07.2021
144	C.P. (IB)/2107(KB)2019	Further Consideration	IBC Under Sec 9	LAKHOTIA INFRA TECHNOLOGIES PRIVATE LIMITED Vs. COGNITION PROJECTS PRIVATE LIMITED	SATISH KUMAR AND ASSOCIATES	15.07.2021
145	C.P. (IB)/2109(KB)2019	Further Consideration	IBC Under Sec 9	LAKHOTIA INFRA VENTURES PVT.LTD Vs. COGNITION PROJECTS PVT.LTD	SANDIP AGRAWAL	15.07.2021
146	C.P. (IB)/2133(KB)2019	Further Consideration	IBC Under Sec 9	SANDHU ROADLINES PVT.LTD. Vs. CELEBRITY BREWERIES PVT.LTD	NAVEEN MAHESHWARI	15.07.2021
147	C.P. (IB)/2147(KB)2019	Further Consideration	IBC Under Sec 9	VIKAS CASTING Vs. MANSAROVAR FERROUS PRIVATE LIMITED	SKR AND ASSOCAITES	15.07.2021
148	C.P. (IB)/2165(KB)2019	Further Consideration	IBC Under Sec 9	G4S SECURE SOLUTION [INDIA] PRIVATE LIMITED Vs. IMPEX FERRO TECH LIMITED	RAJESH UPADHYAY	15.07.2021
149	C.P. (IB)/2167(KB)2019	Further Consideration	IBC Under Sec 9	DTL ANCILLARIES LIMITED Vs. BESCO LIMITED	ASIMES GOSWAMI	15.07.2021
150	C.P. (IB)/313(KB)2020	Further Consideration	IBC Under Sec 9	M/S NEHA LUHARUWALA [NEHA TECH INDUSTRIES] Vs. M/S FIRESHIELD ENGINEERS [INDIA] LTD.	AMICUS LEGAL	02.08.2021
151	IA/88(KB)2021 In C.P. (IB)/720(KB)2020	Further Consideration	Rule 11 of NCLT, 2016	M/S QUALITY INDUSTRIES Vs. KHAITAN INDIA LIMITED	HANUMAN MAL CHORARIA	02.08.2021
152	C.P. (IB)/1035(KB)2020	Further Consideration	IBC Under Sec 9	SAPNA CONSTRUCTION COMPANY Vs. M/S KAMALADITYA CONSTRUCTION PRIVATE LIMITED	ARNABI DUTTA	02.08.2021
153	C.P. (IB)/1178(KB)2020	Further Consideration	IBC Under Sec 9	FLEXI PLAST INDUSTRIES Vs. SHIVA LOKENATH RICE MILLS PRIVATE LIMITED	JACK THALAKOTTUR	02.08.2021
154	C.P. (IB)/1383(KB)2020	Further Consideration	IBC Under Sec 9	MCCOY ARCHITECTURAL SYSTEMS PVT. LTD. Vs. WESTINGHOUSE SAXBY FARMER LTD	DIPANKAR DAS	02.08.2021
155	C.P. (IB)/1385(KB)2020	Further Consideration	IBC Under Sec 9	MAERSK TRADE FINANCE A/S Vs. ANVIL CABLES PRIVATE LIMITED	SIKSHA AGARWAL	10.08.2021

156	C.P. (IB)/1388(KB)2020	Further Consideration	IBC Under Sec 9	KULDEEP Vs. M/S FUTURE NETWINGS SOLUTIONS PVT. LTD	NAFISA KALIM	10.08.2021
157	C.P. (IB)/52(KB)2021	Further Consideration	IBC Under Sec 9	MS. JAMNA DEWASHI PROPRIETOR OF RAJASHREE ENTERPRISE Vs. SIMPLEX INFRASTRUCTURES LIMITED	PRANAV THAKKAR	10.08.2021
158	C.P. (IB)/56(KB)2021	Further Consideration	IBC Under Sec 9	MRS. JIMNA DEWASHI PROPRIETOR OF RAJASHREE ENTERPRISE Vs. SIMPLEX INFRASTRUCTURES LIMITED	PRANAV THAKKAR	10.08.2021
159	C.P. (IB)/57(KB)2021	Further Consideration	IBC Under Sec 9	J B ECOTEX LLP Vs. WEARIT GLOBAL LIMITED	PATITA PABAN BISHWAL	10.08.2021
160	C.P. (IB)/1230(KB)2018	Further Consideration	IBC Under Sec 10	AIR CARRYING CORPORATION INDIA PVT LTD	MADHUMITA PATRA	14.06.2021
161	C.P. (IB)/51(KB)2021	Further Consideration	IBC Under Sec 10	GSA RETAIL LIMITED	SUBODH KUMAR AGARWAL	10.08.2021
162	C.P. (IB)/55(KB)2021	Further Consideration	IBC Section 59	RUSI & ZARIN GIMI FAMILY HOLDINGS PRIVATE LIMITED	RITESH PRAKASH ADATIYA	10.08.2021
163	C.P.(CAA)/1451(KB)2019	Further Consideration	Sec. 230-232 - Second Motion	PITAMBARI DEVELOPERS PVT.LTD.	L P TIWARI AND CO	11.06.2021
164	C.P.(CAA)/1347(KB)2020	Further Consideration	Sec. 230-232 - Second Motion	JAJODIA FINANCE LIMITED & ORS	MADAN KUMAR MAROTI	11.06.2021
165	CP/32(KB)2021	Further Consideration	Sec 252 (3)	FOSTER MERCANTILE PRIVATE LIMITED - STRUCK OFF Vs. REGISTRAR OF COMPANIESWEST BENGAL	A.K. UPADHYAY	16.06.2021
166	CP/34(KB)2021	Further Consideration	Sec 252 (3)	REGAL DEALERS PRIVATE LIMITED Vs. REGISTRAR OF COMPANIES WEST BENGAL	CA GOPAL KUMAR KHETAN	16.06.2021
167	CP/1762(KB)2019 COMP.APPL/41(KB)2021 COMP.APPL/1379(KB)2019 COMP.APPL/3(KB)2020 IVN.P/300(KB)2020	Further Consideration	Sec. 241(1),Sec. 242(4)	BHASKAR GOSWAMI & ORS Vs. SMALL INDUSTRIES DEVELOPMENT BANK OF INDIA & ORS	AISHWARYA KUMAR AWASTHI	10.06.2021 at 03:00 P.M.
168	COMP.APPL/1414(KB)2020 In CP/1048(KB)2020	Further Consideration	Rule 11 of NCLT	VIKRAM JAIRATH Vs. MIDDLETON HOTELS PRIVATE LIMITED	ASHIS KUMAR MUKHERJEE	
169	CP/1093(KB)2020 COMP.APPL/36(KB)2021	Further Consideration	Sec. 241(1),Sec. 242(4)	MANOJ KUMAR SAHU Vs. PALI HILLS BREWERIES PRIVATE LIMITED	SIDDHARTHA MURARKA	17.06.2021