

6/24/2021

Draft Cause List

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

DATE: 28.06.2021
 TIME: 10:30 AM

CORAM: 1. Rajasekhar V.K, Member(J)
 2. Harish Chander Suri, Member(T)

S. No.	Case No.	Purpose	Section	Name of Parties	Name of Legal Practitioner	Remarks
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Supplementary

1	C.P. (IB)/110(KB)202 1	Admission	Section 95(1)	INDIAN BANK Vs. PESSI NANABHOY DADINA	DEBASISH CHAKRABARTI	27/08/2021
2	C.P. (IB)/111(KB)202 1	Admission	Section 95(1)	INDIAN BANK Vs. MR. NAVZER KERSI DADINA	DEBASISH CHAKRABARTI	27/08/2021
3	C.P. (IB)/112(KB)202 1	Admission	IBC Under Sec 9	MEER SHUTTERING PRIVATE LIMITED Vs. MCNALLY BHARAT ENGINEERING COMPANY LIMITED	ADITYA TIWARI	27/08/2021
4	C.P. (IB)/113(KB)202 1	Admission	IBC Under Sec 9	JOYRATH PROJECTS PRIVATE LIMITED Vs. SIMPLEX INFRASTRUCTURE LIMITED	RAJIB GHOSH SAYAN GANGULY	27/08/2021
5	C.P. (IB)/114(KB)202 1	Admission	IBC Under Sec 9	JOYRATH PROJECTS PRIVATE LIMITED Vs. SIMPLEX INFRASTRUCTURE LIMITED	RAJIB GHOSH SAYAN GANGULY	27/08/2021
6	C.P. (IB)/115(KB)202 1	Admission	IBC Under Sec 9	AARTI INTERNATIONAL LIMITED Vs. SPECTRA FASHIONS PRIVATE LIMITED	MOHAN RAM GOENKA	27/08/2021
7	C.A. (CAA)/107(KB)20 21	Admission	Sec. 230-232, Sec 234	DURABLE RETAIL PRIVATE LIMITED And IHR MEDICAL SERVICES PRIVATE LIMITED And DEEPAK MEDICAL PRIVATE LIMITED Vs.	MADAN KUMAR MAROTI	30/08/2021
8		Admission	Sec. 230-232,	PREMIER POWER	MADAN KUMAR	30/08/2021

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C.A.
(CAA)/117(KB)20
21

Sec 234

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PRODUCTS (CALCUTTA)
PRIVATE LIMITED
And

MAROTI

REYANSH VINIMAY
LIMITED
AndOLEANDER VINIMAY
LIMITED
AndRAMITH RETAILER
PRIVATE LIMITED
Vs.

9

C.A.
(CAA)/118(KB)20
21

Admission

Sec. 230-232,
Sec 234APARESH COMPUVISION
PRIVATE LIMITED
AndAPARESH INFOTECH
PRIVATE LIMITED
Vs.MADHURI PANDEY
ARANI GUHA

30/08/2021

10

C.A.
(CAA)/119(KB)20
21

Admission

Sec. 230-232,
Sec 234SAWANSUKHA JEWELLERS
PRIVATE LIMITED
AndAYAAN HEIGHTS PRIVATE
LIMITED
AndNISHI REALTY PRIVATE
LIMITED
AndSAWANSUKHA GLOBAL
PRIVATE LIMITED
AndKLG PROPERTIES &
CONSTRUCTION PRIVATE
LIMITED
AndANYA PROJECTS PRIVATE
LIMITED
AndSTORROSE COMMERCIAL
PRIVATE LIMITED
Vs.MADAN KUMAR
MAROTI

30/08/2021

11

CP/95(KB)2021

Admission

Sec
241(1), Sec.
242(4), Sec.
244(1)TUSHAR CHOUDHARY
Vs.HIMADRI INDUSTRIES
PRIVATE LIMITEDFOX AND MANDAL
DEBANJAN MANDAL

30/08/2021

Ordinary

101.

IA/497(KB)2020
In
C.P.
(IB)/148(KB)201
8Further
ConsiderationIBC under
Sec 7STATE BANK OF INDIA
Vs.TANTIA CONSTRUCTION
LIMITED

AKASH SHARMA

28/06/2021

102

C.P.
(IB)/376(KB)201
9Further
ConsiderationIBC under
Sec 7CENTRAL BANK OF INDIA
Vs.PRAKASH VANIJYA PVT.
LTD.ANSHUMALA
BANSAL

27/08/2021

103

Further

IBC under

DROLIA AGENCIES

SANWAL TIBREWAL

27/08/2021

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	C.P. (IB)/975(KB)2019	Consideration	Sec 7	Draft Causes List PRIVATE LIMITED Vs. TIRUPATI FUELS PRIVATE LIMITED		
104	C.P. (IB)/1004(KB)2019	Further Consideration	IBC under Sec 7	H.L. TRADERS PRIVATE LIMITED Vs. SHREE BHAGIRATHI AGRO PRIVATE LIMITED	DEY AND ASSOCIATE	27/08/2021
105	C.P. (IB)/1000(KB)2019	Further Consideration	IBC under Sec 7	ARAMCO PRIVATE LIMITED Vs. IDEAL REAL ESTATES PRIVATE LIMITED	PATITA PABAN BISHWAL	27/08/2021
106	C.P. (IB)/2005(KB)2019	Further Consideration	IBC under Sec 7	NIPPONZONE SECURITIES PRIVATE LIMITED Vs. ABC FLOORS PRIVATE LIMITED	MAROTI ASSOCIATES	27/08/2021
107	IA/262(KB)2021 In C.P. (IB)/82(KB)2019	Further Consideration	Sec 60(5)	RAHUL CARBON COMMERCIALS PRIVATE LIMITED Vs. KOHINOOR STEEL PRIVATE LIMITED	USHA DOSHI	05/07/2021
108	IA/1113(KB)2020 In C.P. (IB)/82(KB)2019	Further Consideration	Sec 60(5)	RAHUL CARBON COMMERCIALS PRIVATE LIMITED Vs. KOHINOOR STEEL PRIVATE LIMITED	RAHUL AUDDY	05/07/2021
109	C.P. (IB)/1315(KB)2019	Further Consideration	IBC Under Sec 9	RAMA KRISHNA RICE MILL PVT. LTD. Vs. ALOKIT EXIM PVT. LTD	GAURAV PARKAYASTHA	27/08/2021
110	C.P. (IB)/1337(KB)2019	Further Consideration	IBC Under Sec 9	BHARAT PIPE FITTING CO. Vs. PROWESS INTERNATIONAL P LTD.	KAUSHIK BANERJEE	27/08/2021
111	C.P. (IB)/1345(KB)2019	Further Consideration	IBC Under Sec 9	MILLION LINK (CHINA) INVESTMENT LIMITED Vs. GAYSON & CO. PVT. LTD.	VAIBHAS MAHJAN	30/08/2021
112	C.P. (IB)/1370(KB)2019	Further Consideration	IBC Under Sec 9	PURUSHOTTAM MAHESHWARI SOLE PROPRIETOR OF VISHNUPRIYA INDUSTRIAL CORPORATION Vs. CITYSTAR AGRO INDUSTRIAL PVT. LTD.	ASHOK KUMAR SINGH	30/08/2021
113	C.P.	Further Consideration	IBC Under Sec 9	RDC CONCRETE INDIA PVT. LTD. Vs.	VIJAY NATH JHA	30/08/2021

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(IB)/1387(KB)20
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NEWEDGE NIRMAN PVT.
LTD.

114

C.P.
(IB)/1400(KB)20
19Further
ConsiderationIBC Under
Sec 9DHANVRIDHI POLYFABS
PVT. LTD.
Vs.JAY
BHATTACHARYA

30/08/2021

LEONARD EXPORTS PVT.
LTD.

115

C.P.
(IB)/1440(KB)20
19Further
ConsiderationIBC Under
Sec 9LALIT KUMAR AJI WAL
Vs.
JAI VENKTESH CONCAST
PVT. LTD.NEMAI CHANDRA
SAHA

30/08/2021

116

C.P.
(IB)/1572(KB)20
19Further
ConsiderationIBC Under
Sec 9CHENNAI TEXTILE
CHEMICALS PVT. LTD.
Vs.

APARNA ATHOTA

30/08/2021

ER TEXTILES LIMITED

117

C.P.
(IB)/1673(KB)20
19Further
ConsiderationIBC Under
Sec 9THE IMPERIAL ELECTRIC
COMPANY
Vs.
BHAGALPUR ELECTRICITY
DISTRIBUTION COMPANY
PRIVATE LIMITEDAISHWARYA KUMAR
AWASTHI

30/08/2021

118

C.P.
(IB)/1698(KB)20
19Further
ConsiderationIBC Under
Sec 9J.D. (INDIA)
CORPORATION
Vs.
BEST BAZAR RETAIL LLPAWADHESH KUMAR
RAI

30/08/2021

119

C.P.
(IB)/1706(KB)20
19Further
ConsiderationIBC Under
Sec 9HARSH MINERALS
Vs.
MSP METALLICS LTD.

SAURAV JAIN

30/08/2021

120

C.P.
(IB)/1772(KB)20
19Further
ConsiderationIBC Under
Sec 9KUNAL CONCHEN PVT LTD
Vs.
SIMPLEX
INFRASTRUCTURE LTD.

ARKA BANERJEE

09/08/2021

121

C.P.
(IB)/1897(KB)20
19Further
ConsiderationIBC Under
Sec 9KOTI DEEKSHITULU
RACHAKONDA
Vs.
SIMPLEX
INFRASTRUCTURE LTD.PATITA PABAN
BISHWAL

09/08/2021

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C.P.
(IB)/1902(KB)20
19Further
ConsiderationIBC Under
Sec 9DURGA DAIRY
Vs.
MILCHEN FOODS PVT.
LTD.

SHAHRIKH RAJA

30/08/2021

123

IA/1367(KB)2020
In
C.P.
(IB)/1903(KB)20
19Further
ConsiderationRule 11 of
NCLT, 2016CIMMCO LTD.
Vs.
TENUGHAT VIDYUT NIGAM
LTD.MADHURIMA DAS
SAYANTAN BOSE

30/08/2021

124

C.P.
(IB)/1943(KB)20
19Further
ConsiderationIBC Under
Sec 9HI-REACH
CONSTRUCTION
EQUIPMENTS PVT.LTD
Vs.
SIMPLEX

AHSAN AHMAD

09/08/2021

Draft Cause List
INFRASTRUCTURES LTD.

125	C.P. (IB)/2185(KB)20 19	Further Consideration	IBC Under Sec 9	KAYANCEE CEREALS PRIVATE LIMITED Vs. SANTI PARA TEA COMPANY LIMITED	MADHU SUDAN SARKAR	30/08/2021
126	C.P. (IB)/2187(KB)20 19	Further Consideration	IBC Under Sec 9	CHECKMATE SERVICES PVT.LTD Vs. MATIX FERTILISERS & CHEMICALS LTD.	EMON BHATTACHARYA	30/08/2021
127	C.P. (IB)/3(KB)2020	Further Consideration	IBC Under Sec 9	HARYANA ROAD CARRIERS CAL Vs. ALISHAN VENEER & PLYWOOD PVT. LTD.	CS RAHUL PARASRAMPURIA	01/09/2021
128	C.P. (IB)/1042(KB)20 20	Further Consideration	IBC Under Sec 9	JOYDEB BAL Vs. KOHINOOR TEA COMPANY LIMITED	SOMNATH RAY	01/09/2021
129	IA/264(KB)2021 In C.P. (IB)/3(KB)2017	Further Consideration	Rule 11 of NCLT, 2016	NICCO CORPORATION LIMITED Vs.	ASHIS KUMAR MUKHERJEE	28/06/2021
130	C.P. (IB)/1747(KB)20 19	Further Consideration	IBC Section 59	RICHMOND TIE-UP PVT. LTD Vs.	PRATEEK KOHLI AND ASSOCIATES	30/08/2021
131	C.P. (IB)/1768(KB)20 19	Further Consideration	IBC Section 59	SIKHA MOVIES PVT. LTD Vs.	PRATEEK KOHLI AND ASSOCIATES	30/08/2021
132	CP/961(KB)2020	Further Consideration	Sec. 241(1),Sec. 242(4)	AJAY KUMAR SHARMA Vs. SWAPNABHUMI REALTORS LIMITED	ABHIJIT SARKAR	30/08/2021
133	CP/1243(KB)2020 COMP.APPL/20(K B)2021	Further Consideration	Sec. 58(3),Sec. 59,Sec. 241(1),Sec. 242(4),Sec. 243(1) (b)	TENKI TENDUF-LA DAVIS Vs. WINDAMERE HOTEL LIMITED	SINTHIA BALA	02/07/2021
134	CP/1244(KB)2020	Further Consideration	Sec. 58(3),Sec. 59,Sec. 241(1),Sec. 242(4),Sec. 243(1) (b)	TENKI TENDUF-LA DAVIS Vs. ANNANDALE LEASING PRIVATE LIMITED	SINTHIA BALA	30/08/2021