Note: For smooth V.C. hearing and eliminating unnecessary voice disturbances, the guest is requested to mute the mic. When AA permits / asks the guest to submit his / her presentation that particular guest alone should join proceeding by unmuting mic. Others will have to wait for their turn to come to speak by unmuting mic.



For link,please send message containing item number, Date of hearing, Name, party and respective Mobile No. through whatsapp on following No.:
9732011355

DATE: 06.11.2020 TIME: 10:30 A.M.

#### **DIVISION BENCH**

#### CORAM: 1. Shri Rajasekhar V.K., Hon'ble Member(J)

#### 2. Shri H.C. Suri, Hon'ble Member (T)

**Note:** In view of the Notice dated 17.04.2020 and 02.11.2020 issued by NCLT, Headquarter, the following matters which require urgent hearing are listed below, will be heard through V.C. The orders passed in the cases will be communicated to the parties through e-mail.

**DAILY CAUSE LIST** 

SL. No.	CP/CA No.	Purpose	Section	Name of Parties	Name of Legal Practitioner / Authorised Representative(s)		Remarks
		-			Petitioner	Respondent	
SUPPLI	EMENTARY					<u>'</u>	
1 1	IA (IB) No. 851/KB/2020 CP (IB) No. 808/KB/2018	New Application	42 7 IBC	Ulike Developers Pvt Ltd. Vs.Devikripa Trading Pvt Ltd	Niraj Shukla	Professionals of Respondent	
2	IA (IB) No. 908/KB/2020 CP (IB) No. 808/KB/2018	New Application	60(5) 7 IBC	Ulike Developers Pvt Ltd. Vs.Devikripa Trading Pvt Ltd	Niraj Shukla	Professionals of Respondent	
3	I.A.(IB)No.954/KB/2020 CP (IB) No. 888/KB/2018	New Application	12A 7 IBC	P.N.B. Vs- Chhotanagpur Roadlines Pvt. Ltd.	Niraj Agarwal	Professionals of Respondent	
4	IA (IB) No. 854/KB/2020 CP (IB) No. 1340/KB/2018	New Application	60(5) 7 IBC	Jindal Steel & Power Ltd. Vs. Bharat NRE Coke Ltd. (in CIRP)	Aayush Lokhotia	Professionals of Respondent	
5	IA (IB) No. 1109/KB/2020 CP (IB) No. 1340/KB/2018	New Application	66(1) 7 IBC	Jindal Steel & Power Ltd. Vs. Bharat NRE Coke Ltd. (in CIRP)	Rahul Auddy	Professionals of Respondent	
6	IA(IB) No. 607/KB/2020 CP(IB)No. 1560/KB/2018	New Application	60(5) 7 IBC	Union Bank of India Vs. Space Matrix Ltd.(In CIRP)	Vikash Singh, Adv. Vikash Singh, Adv.	Professionals of Respondent	
7	IA (IB) No. 848/KB/2020 CP (IB) No. 1618/KB/2018	New Application	7 IBC	Kunal Finance & Credit Pvt Ltd. Vs. Mani Square Ltd.	Shivangi Thard	Professionals of Respondent	

8	IA (IB) No. 853/KB/2020 CP (IB) No. 1634/KB/2018	New Application	Sec. 14/74(2) 7 IBC	Alliance Broadband Service Pvt Ltd. Vs. Manthan Broadband Services Ltd.	Rahul Auddy	Professionals of Respondent
9	Rest. A. No. 842/KB/2020 CP (IB) No. 04/KB/2019	New Application	60(5) RULE-11 9 IBC	JM Financial Asset Reconstruction Co. Ltd. Vs. Howrah Mills Co. Ltd.	Vidhi Partners	Professionals of Respondent
10	IA (IB) No. 849/KB/2020 CP (IB) No. 265/KB/2019	New Application	60(5) 7 IBC	Mr. Cecil Autony & Ors. (Trustees of NSHM Academy and Hari Charan Garg Charitable Trust, Public Charitable Trust) Vs. SPS Ispat & Power Ltd.	Aryaa Chatterjee	Professionals of Respondent
11	IA(IB)No. 1006/KB/2020 In CP(IB) No.1542/KB/2018	New Application	12(2) 9 IBC	Balaji Metals Vs. Gontermann Peipers India Ltd.	A P Agarwalla	Professionals of Respondent
12	IA(IB)No. 1059/KB/2020 In CP(IB) No.1542/KB/2018	New Application	Rule 11 9 IBC	Balaji Metals Vs. Gontermann Peipers India Ltd.	A P Agarwalla	Professionals of Respondent
13	Inv. A. No. 883/KB/2020 CP (CAA) No. 2063/KB/2019 In CA (CAA) No. 1143/KB/2019	New Application	230-232	Ruchit Inn Pvt. Ltd. & Ors.	Jnana Ranjan Dhal	Professionals of Respondent
14	CP No.906/KB/2020	New Petition	252(3)	Hotel Holy Crest Bodhgaya Pvt. Ltd.Vs. ROC, Bihar	Surendra Singh	Professionals of Respondent
15	CP No.909/KB/2020	New Petition	252(3)	Seemanchal Institute of Midical Sciences and Galaxy Hospital Pvt. Ltd.Vs. ROC, Bihar	Surendra Singh	Professionals of Respondent
16	CP No.914/KB/2020	New Petition	252(3)	Esesem Garments Pvt. Ltd.Vs. ROC, W.B.	Hitendra Nath Pramanik	Professionals of Respondent
17	CP No.915/KB/2020	New Petition	252(3)	Cognition Projects Pvt.Ltd.Vs.ROC, W.B.	Hitendra Nath Pramanik	Professionals of Respondent
18	CP No.916/KB/2020	New Petition	252(3)	Manobal Vinimay Pvt. Ltd. Vs.ROC, W.B.	Ritu Bajaj	Professionals of Respondent
19	CP No. 999/KB/2020	New Petition	252(3)	Ahalya Builders & Construction Pvt. Ltd. Vs. ROC, WB	Rohit Kumar Keshri	Professionals of Respondent
20	C.P. NO. 1101/KB/2020	New Petition	252(3)	Samridhi Infra Realtors Pvt. Ltd. Vs. ROC, WB	Swati Bajaj Jyoti Mandal	Professionals of Respondent
21	C.P. NO. 1102/KB/2020	New Petition	252(3)	Southern Lease Finance Ltd. Pvt. Ltd. Vs. ROC, WB	Swati Bajaj Jyoti Mandal	Professionals of Respondent

22	C.P. NO. 1103/KB/2020	New Petition	252(3)	Chirag Commodeal Pvt. Ltd. Vs. ROC, WB	Swati Bajaj Jyoti Mandal	Professionals of Respondent
23	C.P. NO. 1153/KB/2020	New Petition	252(3)	Seasseven Employment India Ltd. Pvt. Ltd. Vs. ROC, WB	Rohit Kumar Keshri	Professionals of Respondent
24	C.P. NO. 1154/KB/2020	New Petition	252(1)	Fortext Media Ltd. Pvt. Ltd. Vs. ROC, WB	Rohit Kumar Keshri	Professionals of Respondent
25	C.P. NO. 1155/KB/2020	New Petition	252(1)	Fortecon Technologies Ltd. Pvt. Ltd. Vs. ROC, WB	Rohit Kumar Keshri	Professionals of Respondent
26	CP No.917/KB/2020	New Petition	Sub Section (1) of 66	Titagarh Enterprises Ltd. Vs.OHIA Cardiology Associates India Pvt. Ltd.	Jnana Ranjan Dhal	Professionals of Respondent
ORDIN	ARY					
101	IA(IB) No. 615/KB/2020 CP(IB)No. 1560/KB/2018	For further consideration	60(5) 7 IBC	Union Bank of India Vs. Space Matrix Ltd.(In CIRP)	Vikash Singh, Adv.	Professionals of Respondent
102	IA(IB) No. 658/KB/2020 In CP (IB) No. 676/KB/2019	For further consideration	19(2) 7 IBC	Reliance Home Finance Ltd. Vs. Starlite Infracon Pvt. Ltd.	Saurav Jain	Professionals of Respondent
103	CP(IB)No.1583/KB/2019	For Report Submission	7 IBC	P.M. Cold Storage Vs. STB Exports Pvt. Ltd.	Anujit Mookherji	Professionals of Respondent
104	IA (IB) No. 1104/KB/2020 In CP (IB) No. 1694/KB/2018	For further consideration	60(5) 9 IBC	Sendoz Commercial Pvt. Ltd.Vs. Kohinoor Paper and Newsprint Pvt. Ltd. (In CIRP)	Shreya Choudhary	Professionals of Respondent

The following matters (105-109) are listed for completion of pleadings, and all documents be filed in the e-filing portal only							
105	CP (IB) No. 2011/KB/2019	For further consideration	7 IBC	Seaview Merchants Pvt. Ltd. Vs. Ashish Vincom Pvt. Ltd.	Sanwal Tibrewal	Professionals of Respondent	
106	CP (IB) No. 309/KB/2020	For further consideration	7 IBC	Ravi Auto Ltd. Vs. Surana Mercantiles Pvt. Ltd.	Khaitan and Co. LLP	Professionals of Respondent	
107	CP (IB) No. 1463/KB/2019	For further consideration	9 IBC	Navkar Comtech Pvt. Ltd. Vs. Simplex Infrastructure Ltd.	Aditya Kanodia	Professionals of Respondent	
108	CP (IB) No. 1949/KB/2019	For further consideration	9 IBC	A.J. Agrochem Vs. Todi Tea Company Ltd.	Aniket Chaudhury	Professionals of Respondent	
109	CP (IB) No. 2009/KB/2019	For further consideration	9 IBC	United Tradeco FZC Vs. QVC Exports Pvt. Ltd.	Ayin Co.	Professionals of Respondent	
201	Urgent mentioning may be done before HOD in his office between 2:30 P.M. to 3 PM on any working day.						
Althoug	Although all efforts have been made to give accurate information in the Cause List, the possibility of an inadvertent error cannot be ruled out and regretted, if any.						

S.P. Chattopadhyay
Deputy Registrar
NCLT, Kolkata Bench
M. No. 9830755952

Note: This is for information of all concerned, including the professionals and the litigant public having cases pending in NCLT, Kolkata Bench, that NCLT Kolkata Bench is committed to administer justice to all for which various reformative steps are proposed to be taken.

1. Anybody wishing to contribute may kindly send any suggestions for the smooth working of the Tribunal or

any complaint against the Officer/Officials of the Tribunal for any malpractice or irregularities, may send these suggestions in confidence to the HOD in the e-mail id given below:-

#### "hod-ncltkol@nclt.gov.in"

- 2. All the matters/ applications filed during lockdown period have been examined and dates of hearing have been given in the attached list which can be noted by the concerned parties for their representation/appearance on those dates. However, if date has not been given in any matter, the concerned professional can always make a mention personally to the HOD, between 2:30 P.M. to 3:00 PM on any working day.
- 3. Two notices regarding Physical filing before lockdown(a)without defect and (b) defective are attached.
- 4. Advocates/Professionals /Authorized Representatives are requested to send their set of E-filing documents also by email in editable word format to the Registry email id registrar-kol@nclt.gov.in . This is necessary as certain is parts/portions of the documents e-filed (in PDF) are required to be reproduced at our end for preparation of orders etc.

# NATIONAL COMPANY LAW TRIBUNAL KOLKATA BENCH

No. NCLT/KB/72/2020-21/2521

# Date: 06.10.2020

## **Notice**

The National Company Law Tribunal, Kolkata Bench has started e-filing portal w.e.f. 15.07.2020. Therefore, all Professionals, Advocates and Authorised Representatives are hereby requested to file their documents like Petitions, applications, appeals, replies, rejoinders, etc. which were filed physically before 15.07.2020 (i.e. pre e-filing stage) online through NCLT, Kolkata Bench e-filing portal urgently within seven days of receipt of this notice, in the following path, so as to enable to link the matter for hearing.

[Petitioner's Corner => Document Upload => Case No. wise] if they appear from the Petitioner or Applicant side of the respective CP / CA / IA.

Or

[Respondent's Corner => Document Upload => Case No. wise] if they appear from the Respondent's side of the respective CP / CA / IA.

It has to be ensured that the Petitions, applications, appeals, replies, rejoinders, etc. uploaded while filing online are the same documents as in hard copy filed physically. The date(s) of filing the documents should be mentioned for linking the documents.

**sd/-**(H.C. Suri), Member & HoD, NCLT, Kolkata Bench

SL. No.	CP/ CA No.	Cause Title	Section	Next Date	
	IA No. 1107/KB/2020	UCO Bank -Vs- BRG Iron & Steel	42		
1	in	Co. Pvt Ltd	7 IBC	28.12.2020	
	CP (IB) No. 513/KB/2018 IA No. 1108/KB/2020	UCO Bank -Vs- BRG Iron & Steel	42		
2	CP (IB) No. 513/KB/2018	Co. Pvt Ltd	7 IBC	28.12.2020	
_	IA No. 1109/KB/2020	Jindal Steel & Power Ltd. Vs.	66(1)	00 44 0000	
3	CP (IB) No. 1340/KB/2018	Bharat NRE Coke Ltd.	7 IBC	06.11.2020	
	IA No. 1110/KB/2020	SBER Bank-Versus-Varrsana	44(2)	00.44.0000	
4	in	Ispat Ltd.	7 IBC	09.11.2020	
	CP (IB) No. 543/KB/2017 IA No. 1111/KB/2020				
5	in	Surendra Kumar Joshi- Vs- Rei	60(5)	29.12.2020	
	CP (IB) No. 73/KB/2017	Agro Limited.	9 IBC		
	IA No. 1112/KB/2020	Bank of Baroda			
6	in	Vs.	7 IBC	04.11.2020	
	CP (IB) No. 764/KB/2020	Kilburn Chemicals Limited			
7	IA No. 1113/KB/2020 in	M/s Rahul Carbon Commercials Pvt. Ltd. Vs. M/s Kohinoor Steel	60(5)	18.11.2020	
′	CP (IB) No. 82/KB/2019	Pvt. Ltd.	9 IBC	10.11.2020	
	IA No. 1114/KB/2020	Sendoz Commercials Pvt. Ltd. Vs.	10(0)		
8	in	Kohinoor Paper and News Print	19(2) 9 IBC	17.11.2020	
	CP (IB) No. 1694/KB/2018	Pvt. Ltd.	9 180		
	IA No. 1115/KB/2020	State Bank of India-Vs-Surina	60(5)		
9	in	Impex Pvt.Ltd.	7 IBC	29.12.2020	
	CP (IB) No. 618/KB/2018 IA No. 1116/KB/2020	•			
10	in	Indian Overseas Bank -Vs- D C	60(5)	08.12.2020	
	CP (IB) No. 45/KB/2018	Industrial Plant Services Pvt.Ltd.	7 IBC		
	IA No. 1117/KB/2020	Reliance Commercial Finance Ltd.	60(5)		
11	in		7 IBC	29.12.2020	
	CP (IB) No. 852/KB/2018				
	IA No. 1118/KB/2020	PM Cold Storage Pvt Ltd Vs.	Rule-11	09.11.2020	
12	in	Goouksheer Farm Fresh Pvt Ltd.	7 IBC		
	CP (IB) No. 1582/KB/2019				
	IA No. 1119/KB/2020	Devi Trading & Holding Pvt.Ltd	60(5)		
13	in	Vs- Avani Projects & Infrastructure	7 IBC	15.12.2020	
	CP (IB) No. 378/KB/2018	Ltd.			
	IA No. 1120/KB/2020	JM Financial Asset Reconstruction	00(4)		
14	in	Co. LtdVs- M/s. Aditi Health Oils	66(1)	04.11.2020	
	CP (IB) No. 1178/KB/2018	Pvt. Ltd. (In CIRP)	7 IBC		
	IA No. 1121/KB/2020	-			
15	in No. 1121/NB/2020	Sidheshwar Kumar Sing Vs	Rule-11	30.12.2020	
'0	CP (IB) No. 375/KB/2020	Simplex Infrastructure Ltd	9 IBC	33.12.2020	
	IA No. 1122/KB/2020	Zamstars Management Services	Rule-11		
16	in	(India) Pvt.Ltd Vs Durga Projects	9 IBC	30.12.2020	
	CP (IB) No. 345/KB/2020	and Infrastructure Pvt Ltd	0.50		
17	IA No. 1123/KB/2020	United Bank of India Vs. Purple	60(5)	30.12.2020	
17	in CP (IB) No. 108/KB/2019	Advertising Services Pvt. Ltd.	7 IBC	30.12.2020	
	IA No. 1124/KB/2020	United Deals of India V. D. J.	CO(E)		
18	in	United Bank of India Vs. Purple	60(5) 7 IBC	30.12.2020	
	CP (IB) No. 108/KB/2019	Advertising Services Pvt. Ltd.	/ IDC		
40	IA No. 1125/KB/2020	Syndicate Bank -Vs- Visa Drugs &	66(1)	10 11 0000	
19	in CD (ID) No. 1220/KD/2019	Pharmaceuticals Pvt. Ltd.	7 IBC	10.11.2020	
	CP (IB) No. 1239/KB/2018				

	IA N. 4400/KD/0000	T		1
20	IA No. 1126/KB/2020 in	United Bank of India Vs.Maa	Rule-11	11.11.2020
20	CP (IB) No. 127/KB/2019	Anandamoyee Himghar Pvt. Ltd.	7 IBC	11.11.2020
	IA No. 1127/KB/2020		00(5)	
21	in	Gujarat NRE Coke Ltd.	60(5) 10 IBC	09.11.2020
	CP (IB) No. 182/KB/2017	-	TOTBC	
	IA No. 1128/KB/2020	United Bank of India Vs.Maa	60(5)	
22	in	Anandamoyee Himghar Pvt. Ltd.	7 IBC	11.11.2020
	CP (IB) No. 127/KB/2019	7 thandamoyee iningilar i vi. Eta.	7 150	
	IA No. 1129/KB/2020	Sarla Tantia -Vs- Nadia Health	RULE -11	00.40.000
23	in	Care Pvt.Ltd.	9 IBC	30.12.2020
	CP (IB) No. 108/KB/2018		00(5)	
	IA No. 1130/KB/2020		60(5) 12(2)	
24	in	Sri Aranath Logistics Ltd.	RULE -11	17.11.2020
	CP (IB) No. 676/KB/2018		10 IBC	
	IA (IB) No. 1131/KB/2020			
25	in	Stewarts and Lloyds of India Ltd.	60(5)	22.12.2020
	CP (IB) No. 213/KB/2017		10 IBC	
26	I. A. No. 1132/KB/2020	SBI -Vs- Madhusala Drinks Pvt.	Rule-11 /	15 12 2020
26	CP (IB) No. 932/KB/2018	LTd.	7 IBC	15.12.2020
27	Comp.A. 1133/KB/2020	Protra Exim Pvt. Ltd. & Ors.	Rule 153	04.01.2021
21	CP (CAA) No. 1609/KB/2018	TOUR EXITT VI. Etd. & OTS.	230-232	04.01.2021
28	Comp.A. 1134/KB/2020	Panther Vajijya Pvt Ltd. & Ors.	Rule 153	04.01.2021
	CP (CAA) No. 538/KB/2019		230-232	
29	Comp.A. 1135/KB/2020	Taj Vincom Pvt. Ltd. & Ors.	Rule 153	04.01.2021
	CP (CAA) No. 1796/KB/2019 Comp.A. 1136/KB/2020	Golden Tobacco Ltd-Vs-J P	Rule-32	
30	CP No. 543/KB/2018	Financial Services Pvt.Ltd.	216	11.11.2020
		Vikram Jairath		
31	Comp.A. 1137/KB/2020	Vs.	RULE-11	14.12.2020
0.	CP No. 1048/KB/2020	Middleton Hotels Pvt.Ltd.	241-242	
	Carra A 4420/KD/2000	Vikram Jairath	DI II E 44	
32	Comp.A. 1138/KB/2020 CP No. 1048/KB/2020	Vs.	RULE-11 241-242	14.12.2020
		Middleton Hotels Pvt.Ltd.		
33	Comp.A. 1139/KB/2020	,	RULE-11	05.01.2021
	CP No. 378/KB/2020	Ltd	241-242	00.01.2021
34	Comp.A. 1140/KB/2020	My Society E-Commerce Pvt.Ltd.	252(3)	10.12.2020
_	CP No. 2177/KB/2019	Vs ROC,W.B	- (-)	
35	Comp.A. 1141/KB/2020 CP No. 503/KB/2020	Arulaga Roche A.C.A Finance Pvt.	252(3)	10.12.2020
	CP No. 503/KB/2020 Comp. A.1142/KB/2020	Ltd. Vs. ROC, WB		
36	in	Hara Merchandise Pvt. Ltd. & Anr.	RULE-11	04.01.2021
	CP (CAA) No. 2195/KB/2019	The state of the Lieux of the L	230-232	
	Comp.A. 1143/KB/2020	Took Bourri Did 14d 1/2 DOC	DIII E 44	
37	in	Tech Pourri Pvt. Ltd. Vs. ROC, WB	RULE-11	10.12.2020
	CP No. 601/KB/2020	VV	252(3)	
	IA No. 1144/KB/2020	State Bank of India -Vs- Rohit	60(5)	
38	in	Ferro Tech Ltd.	7 IBC	18.11.2020
	CP No. 1214/KB/2018			
20	IA No. 1145/KB/2020	UCO Bank -Vs- BRG Iron & Steel	42	20 42 2020
39	in CD No 513/KD/2019	Co. Pvt Ltd	7 IBC	28.12.2020
	CP No. 513/KB/2018 IA No. 1146/KB/2020			
40	in No. 1146/RB/2020	Sarla Tantia -Vs- Nadia Health	44(2)	08.12.2020
70	CP No. 108/KB/2018	Care Pvt.Ltd.	9 IBC	00.12.2020
	IA No. 1147/KB/2020		22(5)	
41	in	Oversure Entreprises Pvt Ltd Vs.	60(5)	30.12.2020
	CP No. 447/KB/2020	Regent Hirise Pvt Ltd	7 IBC	
			•	

42	IA No. 1148/KB/2020 in	FLSmidth Pvt Ltd Vs Jhabua power Ltd	60(5) 9 IBC	02.11.2020	
	CP No. 634/KB/2017	power Ltd	9 160		
	IA No. 1149/KB/2020		66(1)		
43	in	Bripranil Industries Limited.	10 IBC	30.12.2020	
	CP No. 198/KB/2018		10120		
	IA No. 1150/KB/2020	Asset Reconstruction Co. (I) Ltd	19(2)	05.44.0000	
44	in	Vs- M/s. Dagcon (India) Pvt. Ltd.	7 IBC	25.11.2020	
	CP No. 1198/KB/2018	5 ( )			
45	IA No. 1151/KB/2020	Prism Johnson Ltd Vs. RNM Infra	60(5)	20.40.2020	
45	in CD No. 1614/KB/2010	Pvt Ltd	9 IBĆ	30.12.2020	
	CP No. 1614/KB/2019 IA No. 1152/KB/2020				
46	in No. 1132/NB/2020	ICICI Bank Limited-Vs-Eastern	42	28.12.2020	
40	CP No. 482/KB/2017	Gases Limited	7 IBC	20.12.2020	
	IA No. 1153/KB/2020	Vivid Colors Pvt LtdVs-Jenson &			
47	in	Nicholson (India) Ltd (In	Rule-11	23.12.2020	
	CP No. 364/KB/2017	Liquidation)	7 IBC		
	IA No. 1154/KB/2020	Bank of Maharashtra -Vs- Visa	10(2)		
48	in	B 141	19(2) 7 IBC	30.12.2020	
	CP No. 574/KB/2017	Power Ltd.	/ IBC		
49	CA(CAA)No. 1155/KB/2020	Asian Hotels (East) Ltd.	230-232	04.01.2021	
50	CA(CAA)No. 1156/KB/2020	S.P. Advisors Pvt. Ltd.	230-232	04.01.2021	
51	CA(CAA)No. 1157/KB/2020	Philips India Ltd.	230-232	08.12.2020	
52	CA(CAA)No. 1158/KB/2020	Sunrise Foods Pvt. Ltd.	230-232	18.11.2020	
53	CA(CAA)No. 1159/KB/2020	Armlet Tradecom Pvt. Ltd.	230-232	04.01.2021	
54	CA(CAA)No. 1160/KB/2020	Nandani business Pvt. Ltd.	230-232	04.01.2021	
55	CA(CAA)No. 1161/KB/2020	Tulsa Mercantile Pvt. Ltd.	230-232	04.01.2021	
56	CA(CAA)No. 1162/KB/2020	Millennia Infrastructure Pvt. Ltd.	230-232	18.11.2020	
57	Comp. A. 1163/KB/2020	Vinay Kumar Mangalam Vs.	425	10.12.2020	
	C.P.219/KB/2019	Galudih Inn Pvt. Ltd. & Ors.	241-242		

SL. No.	CP/ CA No.	Cause Title	Section	Next Date	
		Deepak Kumar Sinha Placement			
1	CP No. 1107/KB/2020	Services Pvt. Ltd.	252(3)	11.12.2020	
'		Vs.		11.12.2020	
		The Registrar of Companies, Bihar			
		J.R. Deepu Automobiles Pvt. Ltd.			
2	CP No. 1108/KB/2020	Vs.	252(3)	11.12.2020	
		The Registrar of Companies, Bihar			
		Proud Security Services Pvt. Ltd. Vs.			
3	CP No. 1109/KB/2020	The Registrar of Companies,	252(3)	11.12.2020	
		Patna			
		Santosh Kumar Gupta Rice Mill			
4		Pvt. Ltd. Vs.	252(3)	11.12.2020	
	CP No. 1110/KB/2020	The Registrar of Companies,	202(0)	11.12.2020	
		Patna			
		Go Resorts & Hotels Pvt. Ltd.			
5	CP No. 1111/KB/2020	Vs. The Registrar of Companies, West	252(3)	11.12.2020	
	01 140. 1111/1KB/2020	Bengal			
		Sis Mohan Infrastructure India			
6		Ltd.	252(3)	11.12.2020	
0	CP No. 1112/KB/2020	Vs. The Registrar of Companies, West		11.12.2020	
		Bengal			
		Cumberland Nirman Pvt. Ltd.			
7	CP No. 1113/KB/2020	Vs. The Registrar of Companies, West	252(3)	11.12.2020	
	CP NO. 1113/ND/2020	Bengal			
		Bladderwort Conclave Pvt. Ltd.			
8	CP No. 1114/KB/2020	Vs.	252(3)	11.12.2020	
		The Registrar of Companies, West Bengal	, ,		
		Pitchfork Developer Pvt. Ltd.			
9		Vs.	252(3)	11.12.2020	
	CP No. 1115/KB/2020	The Registrar of Companies, West Bengal	, ,		
		Sonapani Vinimay Pvt. Ltd.			
10		Vs.	252(3)	11.12.2020	
	CP No. 1116/KB/2020	The Registrar of Companies, West	(-/		
		Bengal Sebert Realestate Pvt. Ltd.			
11		Vs.	252(3)	11.12.2020	
''	CP No. 1117/KB/2020	The Registrar of Companies, West	202(0)	11.12.2020	
		Bengal Roxbury vanijya Pvt. Ltd.			
12		Vs.	252(3)	11.12.2020	
14	CP No. 1118/KB/2020	The Registrar of Companies, West	252(3)	11.12.2020	
		Bengal Rockyhill Vanijya Pvt. Ltd.			
40		Vs.	252(2)	14 40 0000	
13	CP No. 1119/KB/2020	The Registrar of Companies, West	252(3)	11.12.2020	
		Bengal			
		Pratik Realcon Pvt. Ltd. Vs.			
14	CP No. 1120/KB/2020	The Registrar of Companies, West	252(3)	10.12.2020	
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		Apex Vyapaar Pvt. Ltd.		
15	CP No. 1121/KB/2020	Vs. The Registrar of Companies, Ministry of Corporate Affairs Kolkata	252(3)	10.12.2020
		Godavari Retails Pvt. Ltd.		
16	CP No. 1122/KB/2020	Vs. The Registrar of Companies, West Bengal	252(3)	10.12.2020
		Lumiere Realty Innovations Pvt.		
17	CP No. 1123/KB/2020	Ltd. Vs. The Registrar of Companies, West Bengal	252(3)	10.12.2020
		Gajraj Infracon Pvt. Ltd.		
18	CP No. 1124/KB/2020	Vs. The Registrar of Companies, West Bengal	252(3)	10.12.2020
		Airan Plantations Pvt. Ltd.		
19	CP No. 1125/KB/2020	Vs. The Registrar of Companies, West Bengal	252(3)	10.12.2020
		Amber Fincorp Pvt. Ltd.(Nishant		
00		Chajjer)	050(0)	40.40.0000
20	CP No. 1126/KB/2020	Vs. The Registrar of Companies, West	252(3)	10.12.2020
		Bengal		
		Neogold Marketing Pvt. Ltd.		
04	CP No. 1127/KB/2020	Vs.	050(0)	40.40.0000
21		The Registrar of Companies, Ministry of Corporate Affairs West	252(3)	10.12.2020
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		Tricky Trexim Pvt. Ltd.		
22		Vs. The Registrar of Companies,	252(3)	10.12.2020
	CP No. 1128/KB/2020	Ministry of Corporate Affairs		10.12.2020
		Kolkata The Silkote Tea Ltd.		
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23	CP No. 1129/KB/2020	The Registrar of Companies,	252(3)	10.12.2020
		Kolkata		
		Bajrang Highrise Pvt. Ltd. Vs.		
24	CP No. 1130/KB/2020	The Registrar of Companies, West	252(3)	10.12.2020
		Bengal		
		Bhavansut Trading Co Pvt. Ltd.		
25	CP No. 1131/KB/2020	Vs. The Registrar of Companies, West	252(3)	10.12.2020
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		Unique Tracom Pvt. Ltd.		
26		Vs.	252(2)	10 12 2020
26	CP No. 1132/KB/2020	The Registrar of Companies, Ministry of Corporate Affairs	252(3)	10.12.2020
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		Snowblue Distributors Pvt. Ltd.		
27	CD No. 1122/KD/2020	Vs. The Pegistrer of Companies West	252(3)	10.12.2020
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CP No. 1135/KB/2020	Mayank Jain Vs. Phooltas Transrail Limited	7 IBC	30.12.2020
CP No. 1136/KB/2020	Man Tubinox Ltd. Vs. Basant	7 IBC	30.12.2020
CP No. 1137/KB/2020	Amit Engineering Works Vs. Simplex Infrastructure Ltd.	9 IBC	31.12.2020
CP No. 1138/KB/2020	Kanwar Prem Charak Vs. Duncans Industries Ltd.	9 IBC	31.12.2020
CP No. 1139/KB/2020	DBS Bank Limited Vs. Sanjay Somany	Sec.95(1)	04.01.2021
CP No. 1140/KB/2020	Ltd. Vs.	Sec.95(1)	04.01.2021
CP No. 1141/KB/2020	Piramal Fund Management Pvt. Ltd. Vs.	Sec.95(1)	04.01.2021
CP No. 1142/KB/2020	Piramal Fund Management Pvt. Ltd. Vs. Gaurav Garg	Sec.95(1)	04.01.2021
CP No. 1143/KB/2020	Piramal Fund Management Pvt. Ltd. Vs. Lalit Kumar Jaiswal	Sec.95(1)	04.01.2021
CP No. 1144/KB/2020	Uco Bank Vs. Mayur Ply Industries Pvt. Ltd.	7 IBC	30.12.2020
CP No. 1145/KB/2020	Vs. Jassi Properties & Construction	9 IBC	31.12.2020
CP No. 1146/KB/2020	M/s. DD Infrastructure Pvt. Ltd. Vs. Dadheech Infrastructure Pvt. Ltd.	7 IBC	30.12.2020
CP No. 1147/KB/2020	Janpragati Commodities Pvt. Ltd. Vs. Radission Resources Pvt. Ltd.	7 IBC	30.12.2020
CP No. 1148/KB/2020	M/s.Maloo IndustriesVs. Wearit Global Limited	9 IBC	31.12.2020
CP No. 1149/KB/2020	Rosedale Garden Apartment Owners Association Vs. Rosedale Developers Pvt. Ltd.	7 IBC	30.12.2020
CP No. 1150/KB/2020	Sunil Kumar Singhal Vs. Simplex Infrastructures Limited	9 IBC	31.12.2020
CP (CAA)No. 1151/KB/2020	Sugota Industries Pvt. Ltd. Vs. Bridge & Roof Company(India) Limited	230-232 Second Motion	29.12.2020
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	CP No. 1135/KB/2020  CP No. 1136/KB/2020  CP No. 1137/KB/2020  CP No. 1138/KB/2020  CP No. 1139/KB/2020  CP No. 1140/KB/2020  CP No. 1141/KB/2020  CP No. 1142/KB/2020  CP No. 1144/KB/2020  CP No. 1145/KB/2020  CP No. 1146/KB/2020  CP No. 1147/KB/2020  CP No. 1148/KB/2020  CP No. 1149/KB/2020  CP No. 1149/KB/2020  CP No. 1150/KB/2020  CP No. 1150/KB/2020	CP No. 1134/KB/2020 The Registrar of Companies, Ministry of Corporate Affairs West Bengal Mayank Jain Vs. Phooltas Transrail Limited Vikas Prakash Gupta RP Man Tubinox Ltd. Vs. Basant Marketing Ltd. Amit Engineering Works Vs. Simplex Infrastructure Ltd. Kanwar Prem Charak Vs. Duncans Industries Ltd. DBS Bank Limited Vs. Sanjay CP No. 1139/KB/2020 Somany Piramal Fund Management Pvt. Ltd. CP No. 1140/KB/2020 Vs. Rohit Raj Modi Piramal Fund Management Pvt. Ltd. Vs. Manu Garg Piramal Fund Management Pvt. Ltd. Vs. Gaurav Garg Piramal Fund Management Pvt. Ltd. Vs. Gaurav Garg Piramal Fund Management Pvt. Ltd. Vs. Jassi Properties & Construction Pvt. Ltd. Vs. Jassi Properties & Construction Pvt. Ltd. Vs. Dadheech Infrastructure Pvt. Ltd. Vs. Dadheech Infrastructure Pvt. Ltd. Vs. Dadheech Infrastructure Pvt. Ltd. Vs. Radission Resources Pvt. Ltd. Ws. Maloo Industries Vs. Wearit Global Limited Rosedale Garden Apartment Owners Association Vs. Rosedale Developers Pvt. Ltd. Vs. Simplex Infrastructures Limited Sugota Industries Pvt. Ltd. Vs. Bridge & Roof Company(India) Limited Rosed Infrastructure St. Ltd. Vs. Bridge & Roof Company(India) Limited Rosed Marketing Pvt. Ltd.	Vs. The Registrar of Companies, Ministry of Corporate Affairs West Bengal Mayank Jain Vs. Phooltas Transrail Limited Vikas Prakash Gupta RP Wan Tubinox Ltd. Vs. Basant Marketing Ltd. Amit Engineering Works Vs. Simplex Infrastructure Ltd. Sec. 95(1)



# NATIONAL COMPANY LAW TRIBUNAL KOLKATA BENCH

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No-NCLT/KB/CP-CA/ 2441

20-09-2020

### NOTICE

Enclosed herewith the list of cases (which are numbered) where the Petitions/Applications/Appeals are filed manually by the Advocates/ Authorized Representatives prior to the introduction of e-filing system w. e. f 15/07/2020 at the NCLT Kolkata Bench.

Since the e-filing is already in vogue at this Bench, the concerned Advocates/Authorized Representatives are requested to log on to the site <a href="https://efiling.nclt.gov.in">https://efiling.nclt.gov.in</a> and upload their respective documents through the e-filing mode by following the path- Petitioner Corner->Document Upload-> Case No Wise so that further process can be done in the matter. A detailed manual is available on the aforesaid site, which all are requested to go through prior to uploading their documents.

By Order

(S.P. Chattopadhyay)

Deputy Registrar NCLT, Kolkata Bench

Encl:- List Attached



SI No.	Date of filing	Diary	ases (Physical filing before	Section	Adv./Authorised	Present Status	Amount
1	11.02.2020	No. 30143	Meal Box 4U Vs. Orion Edutech Pvt.	9 IBC	Reprersentative name  Naveen Maheshwari, LLB	(Numbered) & CP. No.  CP(IB)No.903/KB/2020	94398
2	13.02.2020	30221	Bank of India Vs. Uttron Engineering Pvt. Ltd.	9 IBC	Partha Sarathi De, CA	IA(IB)NO.828/KB/2020	
3	19.03.2020	3220	Jai Balaji Industries Ltd. Vs. BST Infratech Ltd.	9 IBC	Sharma Kajaria & Co., Adv.	CP(IB)No.911/KB/2020	15474089
4	18.03.2020	32192	Md. Asif Siddiqui (Prop of Mas Trading Co.) Vs. Zaplist Technologies Pvt. Ltd.	9 IBC	Naaj & Associates LLP, CS	CP(IB)No.904/KB/2020	351762
5	18.03.2020	32131	Purvi Finance Co. Pvt. Ltd. & Ors.	230-232	Shashi Agarwal, CA	CA(CAA)No.825/KB/2020	
6	17.03.2020	32096	Redrose Vintrade Pvt. Ltd. & Ors.	230-232	Amrita Das,Adv.	CA(CAA)No.830/KB/2020	
7	17.03.2020	32097	Sampurna Tie-Up Pvt. Ltd. & Ors.	230-232	Amrita Das,Adv.	CA(CAA)No.827/KB/2020	
8	17.03.2020	32095	Premium Highrise Pvt. Ltd. & Ors.	230-232	Amrita Das,Adv.	CA(CAA)No.831/KB/2020	
9	18.03.2020	32129	Himmatramka Industriesf Pvt. Ltd. & Ors.	230-232	Shashi Agarwal, CA	CA(CAA)No.832/KB/2020	
10	18.03.2020	32141	J.M. Hosiery & Co. Ltd. & Ors.	230-232	Fox & Mandsl, Adv.	CA(CAA)No.826/KB/2020	
11	17.03.2020	32070	Basukinath Developers Pvt. Ltd. & Ors.	230-232	Manisha Saraf, CS	CA(CAA)No.829/KB/2020	
12	18.03.2002	39124	Avik Investment & Trading Pvt. Ltd. & Anr.	230-232	Niladri Khanra, Adv.	CP(CAA)No.905/KB/2020	
13	17.03.2020	32089	KSD Disributors & Services Pvt. Ltd. Vs. ROC, WB	252(3)	A.K. Upadhyay, Adv.	CP No. 908/KB/2020	
14	18.03.2020	32170	Wight Fiber Media Pvt. Ltd. Vs. ROC, WB	252(3)	Sachin Kumar, ACS	CP NO. 907/KB/2020	
15	27.07.2020	129	Seemanchal Institute of Medical Sciences and Galaxy Hospital Pvt. Ltd.	252(3)	Surendra Singh, Adv.	CP No. 909/KB/2020	
16	27.07.2020	120	Hotel Holy Crest Bodhgaya Pvt. Ltd. Vs. ROC, Bihar	252(3)	Surendra Singh, Adv.	CP No. 906/KB/2020	
17	17.03.2020	32063	Lifeline Dealtrade Pvt. Ltd. Vs. ROC, WB	252(3)	R.K. Choudhary, Adv.	CP No. 910/KB/2020	
18	05.03.2020	31609	Archana Swaika & Anr. Vs. Piyush Projects Pvt. Ltd. & Ors.	241-242	Mukherjee Prasad & Associates,Adv.	IA(IB)NO.833/KB/2020 CP No. 1520/KB/2019	
19	30-08-2020	20385	Tachion Electricals & Controls Pvt. Ltd. Vs. Simplex Infrastructure Pvt. Ltd.	9 IBC	Debabrata Ganguly, Adv.	CP(IB)NO.925/KB/2020	123094

## List of Cases (Physical filing before lockdown) which are numbered but not listed

SI No.	Date of filing	CP & IA No.	Cause Title	Section	Adv./Authorised Reprersentative name	Present Status	Remarks
1	21.02.2020	IA(IB)No.322/KB/2020 in CP(IB)No.1127/KB/2019	Swatch Group (India) Pvt. Ltd. Vs. Prime Retail India Ltd.	9 IBC	Ankit Baid, Adv.	defect free and numbered	
2	06.03.2020	IA(IB)No.424/KB/2020 in CP(IB)No.03/KB/2017	Nicco Corporation Ltd.	10 IBC	Khaitan & Co., Adv.	defect free and numbered	
3	16.03.2020	IA(IB)No.483/KB/2020 in CP(IB)No.26/KB/2019			defect free and numbered		
4	16.02.2020	IA(IB)No.244/KB/2020 in CP(IB)No.846/KB/2019	Orchid Barter Pvt. Ltd. Vs. Skipperf Homes Pvt. Ltd.	7 IBC	Pranay Agarwal, Adv.	defect free and numbered	
5	16.03.2020	IA(IB)No.475/KB/2020 in CP(IB)No.28/KB/2019	JM Financial Asset Reconstruction Co Ltd. Vs. Krish (Raipur) Hotels Pvt. Ltd.	7 IBC	Amit C Poddar, IP	defect free and numbered	
6	04.03.2020	IA(IB)No.389/KB/2020 in CP(IB)No.1614/KB/2019	Prism Johnson Ltd. Vs. RNM Infra Pvt. Ltd.	9 IBC	Rahul Auddy, Adv.	defect free and numbered	
7	11.03.2020	IA No. 486/KB/2020 TP No. 445/KB/2019 CP No. 611/1988	Prasanta Kumar Mitra & Ors. Vs. India Steam Laundry Pvt. Ltd. & Ors.	397-398	Gautam Kr. Ray, Adv.	defect free and numbered	
8	04.03.2020	IA(IB)No.388/KB/2020 in CP(IB)No.361/KB/2017	State Bank of India Vs. Electrosteel Steels Ltd.	7 IBC	Subhabrata Choudhury, Adv.	defect free and numbered	
9	05.03.2020	IA(IB)No. 401/KB/2020 in CP(IB)No.361/KB/2017	State Bank of India Vs. Electrosteel Steels Ltd.	7 IBC	Subhabrata Choudhury, Adv.	defect free and numbered	
10	06.03.2020	IA(IB)No. 443/KB/2020 in CP(IB)No.361/KB/2017	State Bank of India Vs. Electrosteel Steels Ltd.	7 IBC	Subhabrata Choudhury, Adv.	defect free and numbered	
11	05.03.2020	IA(IB)No. 400/KB/2020 in CP(IB)No.361/KB/2017	State Bank of India Vs. Electrosteel Steels Ltd.	7 IBC	Subhabrata Choudhury, Adv.	defect free and numbered	
12	04.03.2020	IA(IB)No.390/KB/2020 in CP(IB)No.03/KB/2017	Nicco Corporation Ltd.	10 IBC	Tapas Dutta, Adv.	defect free and numbered	

13	13.03.2020	IA(IB)No.471/KB/2020 in CP(IB)No.1634/KB/2018	Alliance Broadband Services Pvt. Ltd. Vs. Manthan Broadband Pvt. Ltd.	7 IBC	Kuldeep Verma, Adv.	defect free and numbered	
14	11.03.2020	IA(IB)No.450/KB/2020 in CP(IB)No.1671/KB/2018	Oriental Bank of Commerce Vs. RDH Technologies Pvt. Ltd.	7 IBC	Sanjay Ganodia, Adv.	defect free and numbered	
15	13.03.2020	IA(IB)No.459/KB/2020 in CP(IB)No.1495/KB/2018	Balaji Industries Ltd. Vs. SPC Metal Cast & Alloys Ltd.	9 IBC	Avishek Gupta, Adv.	defect free and numbered	
16	06.03.2020	IA(IB)No.490/KBN/2020 CP(IB)No.1694/KB/2018	Sendoz Commercial Pvt. Ltd. Vs. Kohinoor Paper & Newsprint Pvt. Ltd.	9 IBC	Sanjib Dawn, Adv.	defect free and numbered	
17	06.03.2020	IA(IB)No.441/KB/2020 in CP(IB)No.361/KB/2017	State Bank of India Vs. Electrosteel Steels Ltd.	7 IBC	Subhabrata Choudhury, Adv.	defect free and numbered	
18	16.03.2020	IA(IB)No.469/KBN/2020 CP(IB)No.1694/KB/2018	Sendoz Commercial Pvt. Ltd. Vs. Kohinoor Paper & Newsprint Pvt. Ltd.	9 IBC	Sanjib Dawn, Adv.	defect free and numbered	
19	12.03.2020	IA(IB)No.465/KB/2020 CP(IB)No.516/KB/2018	Jai Balaji Industries Ltd. Vs. Bengal India Global Infrastructure Ltd.	9 IBC	Aparajit Rao, Adv.	defect free and numbered	
20	24.01.2020	IA(IB)No.182/KB/2020 CP(IB)No.245/KB/2020	Gannon Dinkerley Eco Ltd. Vs. Infinity Townships Pvt. Ltd.	9 IBC	Sweta Gandhi Murgai, Adv.	defect free and numbered	
21	11.03.2020	IA(IB)No.452/KB/2020 CP(IB)No.1671/KB/2018	Oriental Bank of Commerce Vs. RDH Technologies Pvt. Ltd.	7 IBC	Sanjay Ganodia, Adv.	defect free and numbered	
22	05.03.2020	IA(IB)No.408/KB/2020 in CP(IB)No.1634/KB/2018	Alliance Broadband Services Pvt. Ltd. Vs. Manthan Broadband Pvt. Ltd.	7 IBC	Kuldeep Verma, Adv.	defect free and numbered	
23	17.03.2020	IA(IB)No.489/KB/2020 CP(IB)No.701/KB/2019	Damodar Valley Corporation Vs. Bhaskar Shrachi Alloys Ltd.	9 IBC	Deepak Khaitan & Co.	defect free and numbered	
24	06.03.2020	IA(IB)No.442/KB/2020 in CP(IB)No.361/KB/2017	State Bank of India Vs. Electrosteel Steels Ltd.	7 IBC	Subhabrata Choudhury, Adv.	defect free and numbered	

25	19.02.2020	IA(IB)No.364/KB/2020 CP(IB)No.644/KB/2019	Indiabulls Consumer Finance Ltd. Vs. Aawrun Furnishing Mantra Pvt. Ltd.	7 IBC	Debtanay Banerjee, Adv.	defect free and numbered	
26	06.03.2020	IA(IB)No.430/KB/2020 in CP(IB)No.361/KB/2017	State Bank of India Vs. Electrosteel Steels Ltd.	7 IBC	Subhabrata Choudhury, Adv.	defect free and numbered	
27	06.03.2020	IA(IB)No.399/KB/2020 in CP(IB)No.361/KB/2017	State Bank of India Vs. Electrosteel Steels Ltd.	7 IBC	Subhabrata Choudhury, Adv.	defect free and numbered	
28	10.02.2020	Misc.IA(IB)No.245/KB/2020 CP(IB)No.1237/KB/2018	Beni Gopal Singh Vs. EMC Ltd.	d. 9 IBC Shreya Chowdhary, A		defect free and numbered	
29	06.03.2020	IA(IB)No.431/KB/2020 in CP(IB)No.361/KB/2017	State Bank of India Vs. Electrosteel Steels Ltd.	7 IBC	Subhabrata Choudhury, Adv.	defect free and numbered	
30	11.03.2020	IA(IB)No.455/KB/2020 CP(IB)No.1239/KB/2018	Syndicate Bank Vs. Visa Drugs & Pharmaceuticals Pvt. Ltd.	ınk Vs. Visa Drugs & 7 IBC Vidhi Pa		defect free and numbered	
31	18.03.2020	IA(IB)No.503/KB/2020 CP(IB)No.1161/KB/2018	Bishandas Iron Works Ltd. Vs. Swati Mining Pvt. Ltd.	9 IBC	Laxmi Agarwal Datmiya, Adv.	defect free and numbered	
32	11.03.2020	IA(IB)No.453/KB/2020 CP(IB)No.45/KB/2018	Indian Overseas Bank Vs. DC Industrial Plant Services Pvt. Ltd.	7 IBC	MV Kini Law Firm	defect free and numbered	
33	27.02.2020	IA(IB)No.369/KB/2020 CP(IB)No.45/KB/2018	Indian Overseas Bank Vs. DC Industrial Plant Services Pvt. Ltd.	7 IBC	MV Kini Law Firm	defect free and numbered	
34	02.03.2020	IA(IB)No.383/KB/2020 CP(IB)No.2086/KB/2019	Sri Kamakshi Logistics Pvt. Ltd. Vs. Simplex Infrastructure Ltd.	9 IBC	S. Jalan & Co., Adv.	defect free and numbered	
35	26.02.2020	IA(IB)No.361/KB/2020 CP(IB)No.951/KB/2019	Globe Ecologistics Pvt. Ltd Vs. BKM Industries Ltd.	9 IBC	MKB & Associates, CS	defect free and numbered	
36	03.02.2020	IA(IB)No.497/KB/2020 CP(IB)No.148/KB/2018	State Bank of India Vs. Tantia Construction Ltd.	7 IBC	Akash Sharma, CS	defect free and numbered	
37	20.02.2020	IA(IB)No.338/KB/2020 CP(IB)No.1927/KB/2019	Punjab National Bank Vs. Damini Infracon Pvt. Ltd.	7 IBC	Patita Paban Bishwal, Adv.	defect free and numbered	
38	21.02.2020	IA(IB)No.332/KB/2020 CP(IB)No.1399/KB/2019	Indian Stores Supplying Co. (P) Ltd. Vs. Lift Engineering Services Pvt. Ltd.	9 IBC	Shiv Shankar Banerjee, Adv.	defect free and numbered	

39	17.03.2020	IA(IB)No.496/KB/2020 in CP(IB)No.361/KB/2017	State Bank of India Vs. Electrosteel Steels Ltd.	7 IBC	Subhabrata Choudhury, Adv.	defect free and numbered	
40	18.03.2020	IA(ib)No.502/KB/2020 CP(IB)No.1127/KB/2019	Swatch Group (India) Pvt. Ltd. Vs. Prime Retail India Ltd.	9 IBC	Pranay Agarwal, Adv.	defect free and numbered	
41	06.03.2020	IA(IB)No.434/KB/2020 CP(IB)No.148/KB/2018	State Bank of India Vs. Tantia Construction Ltd.	7 IBC	Shreya Chowdhary, Adv.	defect free and numbered	
42	12.03.2020	CA(CAA)No.481/KB/2020	Subham Buildwell Pvt. Ltd. & Ors.	230-232	Maroti & Associates, CA	defect free and numbered	
43	13.03.2020	CA(CAA)No.467/KB/2020	Statefield Tradelink Pvt. Ltd. & Ors.	230-232	Maroti & Associates, CA	defect free and numbered	
44	13.03.2020	CA(CAA)No.468/KB/2020	Subhas Impex Pvt. Ltd. & Ors.	230-232	Maroti & Associates, CA	defect free and numbered	
45	13.03.2020	CA(CAA)No.480/KB/2020	Maithan Ceramics Ltd. & Ors.	230-232	Maroti & Associates, CA	defect free and numbered	
46	12.03.2020	CA(CAA)No.479/KB/2020	Alps Sales Pvt. Ltd. & Ors.	230-232	Shashi Agarwal, CA	defect free and numbered	
47	16.03.2020	CA(CAA)No.478/KB/2020	Universal Autocrafts Pvt. Ltd.	230-232	Vinod Kothari, CS	defect free and numbered	

	List of Cases (Physical filing before lockdown) which are numbered but not listed									
SI No.	Date of filing	CP & IA No.	Cause Title	Section	Adv./Authorised Reprersentative name	Present Status	Diary Number			
1	12.03.2020	IA(IB)No.464/KB/2020 CP(IB)NO.832/KB/2019	Carbon Resources Pvt. Ltd. Vs. Dimension Steel & Alloys Pvt Ltd.	9 IBC	Arun Kumar Singh, Adv.	defect free and numbered	31853			
2	13.02.2020	IA(IB)No.351/KB/2020 CP(IB)No.1582/KB/2019	PM Cold Storage Pvt. Ltd. Vs. Goouksheer Farm Fresh Pvt. Ltd.	7 IBC	Anujit Mookherji, Adv.	defect free and numbered	30229			
3	03.03.2020	IA(IB)No.394/KB/2020 CP(IB)No.440/KB/2018	The state of the s		Mamta Binani & Associates, CS	defect free and numbered	31488			
4	18.02.2020	IA(IB)No.313/KB/2020 CP(IB)No.503/KB/2018	Siddha Domicile Company Pvt. Ltd. & Anr. Vs. Ashika Commercial Pvt. Ltd.	7 IBC	Sabyasachi Roy, Adv.	defect free and numbered	30552			
5	16.03.2020	IA(IB)No.477/KB/2020 CP(IB)NO.1071/KB/2019	Techno Electric & Engineering Co. Ltd. Mcleod Russel India Ltd.	7 IBC	Anujit Biswas, Adv.	defect free and numbered	32002			
6	12.03.2020	IA(IB)No.466/KB/2020 CP(IB)No.980/KB/2018	Union Bank of India Vs. M/s. PKS Ltd. (In CIRP)	7 IBC	Kankabha Ray, IP	defect free and numbered	31884			
7	11.03.2020	IA(IB)No.462/KB/2020 CP(IB)No.45/KB/2018	Indian Overseas Bank Vs. DC Industrial Plan Services Pvt. Ltd.	7 IBC	MVKini, law firm	defect free and numbered	31821			
8	18.03.2020	IA(IB)No.501/KB/2020 CP(IB)No.69/KB/2018	Global Coke Ltd.	10 IBC	HSA Advocates	defect free and numbered	32134			
9	11.03.2020	IA(IB)No.438/KB/2020 CP(IB)No.980/KB/2018	Union Bank of India Vs. M/s. PKS Ltd. (In CIRP)	7 IBC	Kankabha Ray, IP	defect free and numbered	31814			
10	Misc A/IB/No 504/KB/2020 M/		M/s. Mangturam Noranglal Vs. Amrit Hacheries Pvt. Ltd.	9 IBC	Arun Kumar Gupta, IRP	defect free and numbered	31132			

11	18.03.2020	IA(IB)No.498/KB/2020 CP(IB)No.265/KB/2019	Cecil Antony & 5 others Vs. SPS Ispat & Power Ltd.	7 IBC	Aryaa Chatterjee,Adv.	defect free and numbered	32144
12	18.03.2020	IA(IB)No.500/KB/2020 CP(IB)No.738/KB/2019	Aurora Carton House Vs. Nobile Ice Cream Company Pvt. Ltd.	9 IBC	Sandip Kr. Kejriwal, CS	defect free and numbered	32165
13	17.03.2020	IA(IB)No.495/KB/2020 CP(IB)No.980/KB/2018	Union Bank of India Vs. M/s. PKS Ltd. (In CIRP)	7 IBC   Kan		defect free and numbered	32088
14	04.03.2020	IA(IB)No.474/KB/2020 CP(IB)NO.1893/KB/2019	Jindal ITF Ltd. Vs. Rajesh Auto Merchandise Pvt. Ltd.	9IBC	Sanchari Chakroborty, Adv.	defect free and numbered	31552
15	11.03.2020	IA(IB)No.454/KB/2020 CP(IB)No.1440/KB/2018	Dena Bank Vs. Kharkia Steel Pvt. Ltd.	7 IBC	Utsav Mukherjee, Adv.	defect free and numbered	31805
16	14.02.2020	IA(IB)No.293/KB/2020 CP(IB)No.132/KB/2018	Bank of India Vs. Wellman Corbo Metalliks India Ltd.	7 IBC	Anirudhya Dutta, Adv.	defect free and numbered	30374
17	26.02.2020	IA No. 374/KB/2020 CP No. 264/KB/2020	Jaideep Halwariya Vs. AA Infraproperties Pvt. Ltd. & Ors.	241-242	Sharma Kajaria & Co. Adv.	defect free and numbered	31160
18	13.03.2020	IA(IB)No.473/KB/2020 CP(IB)No.451/KB/2020	KKR India Financial Services Ltd. Vs. Wanderland Real Estates Pvt. Ltd.	7 IBC	argus partners, advs.	defect free and numbered	31932
19	11.03.2020	IA(IB)No.461/KB/2020 CP(IB)No.45/KB/2018	Indian Overseas Bank Vs. DC Industrial Plan Services Pvt. Ltd.	7 IBC	MVKini, law firm	defect free and numbered	31824
20	13.03.2020	IA No. 488/KB/2020 CP No. 237/KB/2020	Krishna Narayan Daga & 5 Ors. Vs. Eastern India Motion Picture Association & Ors.	241-242	Saroj Kr. Poddar, Adv.	defect free and numbered	31961

21	06.03.2020	Misc.A. No. 487/KB/2020 CP No. 853/KB/2019	Governor of West Bengal through the special secretary industries Commerce & Enterprises Department Vs. West Bengal Tea Development Corporation Ltd.	271/272	Assistant Official Liquidator, Calcutta	defect free and numbered	31688
22	02.03.2020	Misc.IA(IB)NO.492/KB/2020 CP(IB)NO.48/KB/2019	Tirupati Commercial Vs. Nayek Paper Industries Pvt. Ltd.	9 IBC	Shovan Ghosh, Adv.	defect free and numbered	31349
23	17.03.2020	IA(IB)No.485/KB/2020 CP(IB)NO.972/KB/2018	Bell Finvest India Ltd. vs. Duckbill Drugs Pvt. Ltd.	7 IBC	Debabrata Ganguly, Adv.	defect free and numbered	32060
24	13.03.2020	IA(IB)No.472/KB/2020 CP(IB)No.180/KB/2019	ATO(I) Ltd. Vs. Gandhamardhan Sponge Industries Pvt. Ltd.	7 IBC	Pranay Agarwal, Adv.	defect free and numbered	31926
25	17.03.2020	IA(IB)NO.491/KB/2020 CP(IB)NO. 582/KB/2019	PM Cold Storage Pvt. Ltd. Vs. Goouksheer Farm Fresh Pvt. Ltd.	7 IBC	Shreya Choudhary, Adv.	defect free and numbered	32109
26	11.03.2020	IA(IB)No.463/KB/2020 CP(IB)No.45/KB/2018	Indian Overseas Bank Vs. DC Industrial Plan Services Pvt. Ltd.	7 IBC	MVKini, law firm	defect free and numbered	31829
27	11.03.2020	IA(IB)No.460/KB/2020 CP(IB)No.45/KB/2018	Indian Overseas Bank Vs. DC Industrial Plan Services Pvt. Ltd.	7 IBC	MVKini, law firm	defect free and numbered	31830
28	18.03.2020	IA(IB)No.499/KB/2020 CP(IB)No.1139/KB/2018	Punjab National Bank Vs. Hotel East Place	7 IBC	Yogesgh Gupta, IP	defect free and numbered	32148
29	16.03.2020	IA(IB)No.482/KB/2020 CP(IB)NO.1345/KB/2019	Million Link (Chaina) Investment Ltd. Vs. Gayson & Co. Pvt. Ltd.	9 IBC	Shaleen Dubey, Adv.	defect free and numbered	32031
30	13.03.2020	IA(IB)NO.470/KB/2020 CP(IB)NO.1116/KB/2019	Dayanand Agarwal (Sharadha Trading Co) Vs. Nekka Oil & Fats Pvt. Ltd.	9 IBC	Kamalia Associates, Advs.	defect free and numbered	31986

31	16.03.2020	IA(IB)NO.484/KB/2020 CP(IB)NO.1573/KB/2019	Vinod Kumar Agarwal Vs. Quantum Concrete LLP	9 IBC	Satish Patodia, IP	defect free and numbered	32037
32	21.01.2020	IA(IB)NO.180/KB/2020 CP(IB)No.1931/KB/2019	Christopher Mancharan and Dr. Soosi Christopher Vs. Ashiana Landcraft Realty Pvt. Ltd.	7 IBC	Saurav Jain, Adv.	defect free and numbered	25761
33	19.02.2020	Misc.A.NO.419/KB/2020 CP No. 163/KB/2015	Khosla Steel Industries Pvt. Ltd. & Anr. Vs. K. Steel Pvt. Ltd. & Ors.	397-398 241-242	Rohit Kr. Keshri, CS	defect free and numbered	30686
34	19.02.2020	Cont.A. No. 420/KB/2020 CP No. 401/2017	Bishender Singh & 3 Ors. Vs. Khosla Steel Industries Pvt. Ltd. & 3 Ors.	241-242	Rohit Kr. Keshri, CS	defect free and numbered	30688
35	14.02.2020	CA NO. 323/KB/2020 CP(CAA)No.729/KB/2019 CA(CAA)NO.980/KB/2018	Devanayagam Finance Pvt. Ltd. & Ors.	230-232	A.K. Upadhyay, Adv.	defect free and numbered	30367
36	21.02.2020	IA(IB)No.398/KB/2020 CP(IB)NO.176/KB/2018	State Bank of India Vs. Impex Metal & Ferro Alloys Ltd. (IN Liquidation)	7 IBC	Balbhadra Marothia, Adv.	defect free and numbered	30915
37	07.02.2020	IA (IB)No.235/KB/2020 CA(IB)No.110/KB/2020 CP(IB)NO.546/KB/2019	Tata Hitachi Construction Machinery Company Pvt. Ltd. Vs. Earth Mover Consultancy Pvt. Ltd. (In Cirp)	9 IBC	Pramod Kr. Singh, IP	defect free and numbered	29905
38	26.11.2020	IA No. 202/KB/2020 CP No. 1265/KB/2018	Mrs Asha Singh (through Mr. RA Singh) Vs. Star India Awas Pvt. Ltd.	213(b)	Somnath Roy Chowdhury, Adv.	defect free and numbered	25270
39	20.02.2020	IA(IB)NO.327/KB/2020 CP(IB)No.676/KB/2018	M/s. Sriaranth Logistics Ltd. Vs. M/s. CFM Assets Reconstruction Pvt. Ltd.	10 IBC	CFM Assets Reconstruction Pvt. Ltd.	defect free and numbered	30729

40	17.03.2020	IA(IB)No.494/KB/2020 CP(IB)NO.1071/KB/2019	Techno Electric & Engineering Co. Ltd. Mcleod Russel India Ltd.	7 IBC	Vinod Kothari & co., Pr CS	defect free and numbered	32051
41	25.02.2020	IA(IB)No.435/KB/2020 CP(IB)No.1279/KB/2019	Merlin Tie Up Pvt. Ltd. Vs. Middleton Hotels Pvt. Ltd.	65 IBC	Mukherjee Prasad & Associates, Adv.	defect free and numbered	31056
42	08.01.2020	IA(IB)NO.239/KB/2020 CP(IB)NO.1684/KB/2018	Jayanta Banerjee Vs. Incab Industries Ltd.	9 IBC	Pradyat Saha, Adv.	defect free and numbered	27918
43	04.02.2020	IA No. 329/KB/2020 CP No. 1471/KB/2018	Sunlight Trendz Pvt. Ltd. & Anr. Vs. Shree Katyayam Pvt. Ltd. & Ors.	241-242	Anurag Bageria, Adv.	defect free and numbered	29596
44	12.02.2020	IA(IB)No.333/KB/2020 CP(IB)No.676/KB/2018	Sri Aranath Logistics Ltd. (In Cirp)	10 IBC	Hanuman Mal Choraria, IP	defect free and numbered	30132
45	06.03.2020	IA(IB)No.426/KB/2020 CP(IB)NO.455/KB/2018	Sntrata Sarkar Vs. KND Engineering Technologies Ltd.	9 IBC	Debangshu Dinda, Adv.	defect free and numbered	31701
46	08.01.2020	IA No. 234/KB/2020 CP No. 1684/KB/2018	Jayanta Banerjee Vs. Incab Industries Ltd.	9 IBC	Pradyat Saha, Adv.	defect free and numbered	27915
47	06.03.2020	IA(IB)No.425/KB/2020 CP(IB)No.1139/KB/2018	Punjab National Bank Vs. Hotel East Place	7 IBC	Yogesgh Gupta, IP	defect free and numbered	31710
48	03.03.2020	IA(IB)No.396/KB/2020 CP(IB)No.535/KB/2018	Limtex Tea & Industries Ltd. Vs. Shri Bihariji Cold Rollers Pvt. Ltd.	7 IBC	Shreya Choudhary, Adv.	defect free and numbered	31440
49	28.02.2020	IA No. 415/KB/2020 CP No. 448/KB/2020	Lokenath Bhattacharjee & Ors. Vs. Shalimar Chemical Works Pvt. Ltd. & Ors.	241-242	Victor Moses & Co., Adv.	defect free and numbered	31314

50	06.03.2020	IA(IB)NO.432/KB/2020 CP(IB)NO.2009/KB/2019	United Tradeco FZC Vs. QVC Experts Pvt. Ltd.	9 IBC	Ayin Co., Adv.	defect free and numbered	31744
51	21.02.2020	IA(IB)No.393/KB/2020 CP(IB)NO.44/KB/2018	Huvepharma Sea (Pune) Pvt. Ltd. Vs. Amrit Feeds Ltd. (CIRP)	9 IBC	Arun Tarun & Co., CA	defect free and numbered	30917
52	14.02.2020	IA(IB)No.449/KB/2020 CP(IB)No.2000/KB/2019	Saha Enterprise Vs. CFM Infratex Ltd.	9 IBC	Fox & Mandal, Adv.	defect free and numbered	30346
53	17.03.2020	IA(IB)No.493/KB/2020 CP(IB)No.45/KB/2018	Indian Overseas Bank Vs. DC Industrial Plan Services Pvt. Ltd.	7 IBC	MVKini, law firm	defect free and numbered	32098



## NATIONAL COMPANY LAW TRIBUNAL **KOLKATA BENCH**

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No-NCLT/KB/CP-CA/ 2442

20-09-2020

### NOTICE

Reg: - E-Filing of Documents filed by Manual Mode.

Enclosed herewith the list of cases which are defective where the Petitions/Applications/Appeals are filed manually by the Advocates/ Authorized Representatives prior to the introduction of E-filing system w. e. f 15/07/2020 at the NCLT Kolkata Bench. The query letters for the defects/deficiencies have been sent by e-mail and also by post to the concerned professionals. Defects to be cured within 7 days from the date of receipt of the query letter.

Since the e-filing is already in vogue at this Bench, the concerned Advocates/Authorized Representatives are requested to log on to the site https://efiling.nclt.gov.in and file their documents through the e-filing mode after the rectifying the defects/deficiencies. A detailed manual is available on the aforesaid site, which all are requested to go through prior to uploading their documents.

The details of filing fees (DD No etc. if already paid) may be clearly mentioned by selecting offline payment mode while doing the e-filing.

By Order

(S.P. Chattopadhyay) Deputy Registrar

NCLT, Kolkata Bench

Encl:- List Attached

List of Cases (Physical filing before lockdown) with defects										
SI No.	Date of filing	Cause Title	Section	Adv./Authorised Reprersentative name	Present Status	Remarks				
1	19.03.2020	CFM Reconstruction Pvt. Ltd. Vs. Durgapur Steels Ltd.	7 IBC	Tapan Kumar Panda, Assistant Vice President	Defective					
2	19.03.2020	Glolife Care Equipments Pvt. Ltd. Vs. Ecodev Consultancy Pvt. Ltd.	9 IBC	Abhinav Rakshit, Adv.	Defective					
3	19.03.2020	M/s. Gemini Lifestyle Pvt. Ltd. Vs. PB Retail Pvt. Ltd.	9 IBC	Khandelwal Prem & Associates, CA	Defective					
4	27.02.2020	Mahyank Securities Pvt. Ltd.	66	MKB Associates, CS	Defective					
5	27.02.2020	Mayank Fincon Ltd.	66	MKB Associates, CS	Defective					
6	27.02.2020	Mayank Global Finance Ltd.	66	MKB Associates, CS	Defective					
7	27.02.2020	Swasti Holdings Pvt. Ltd.	66	MKB Associates, CS	Defective					
8	27.02.2020	Abhideep Global Finance Pvt. Ltd.	66	MKB & Associates, CS	Defective					
9	27.07.2020	Nopany & Sons Pvt. Ltd. Vs. ROC, WB	252(3)	Mohan Ram Goenka, CS	Defective					
10	27.07.2020	Priyadarshi Trading Pvt. Ltd. Vs. ROC, Bihar	252(3)	Surendra Singh, Adv.	Defective					
11	19.03.2020	Bergamot Realcon Pvt. Ltd. Vs. ROC, WB	252(3)	Raju Mukherjee, FCS	Defective					
12	19.03.2020	Milan Vinimay Pvt. Ltd. Vs. ROC, WB	252(3)	Raju Mukherjee, FCS	Defective					
13	19.03.2020	Meghna Estate Pvt. Ltd. Vs. ROC, WB	252(3)	Raju Mukherjee, FCS	Defective					
14	19.03.2020	Snapdragon Realcon Pvt. Ltd. Vs. ROC, WB	252(3)	Raju Mukherjee, FCS	Defective					

15	19.03.2020	Rainstick Realtors Pvt. Ltd. Vs. ROC, WB	252(3)	Raju Mukherjee, FCS	Defective	
16	19.03.2020	Calliope Realcon Pvt. Ltd. Vs. ROC, WB	252(3)	Raju Mukherjee, FCS	Defective	
17	19.03.2020	Hallong Realestate Pvt. Ltd. Vs. ROC, WB	252(3)	Raju Mukherjee, FCS	Defective	
18	13.03.2020	P.K. Agri Link Pvt. Ltd. & Ors.	230-232	Maroti & Associates, CA	Defective	
19	13.03.2020	Iqbal Jabbar Vs. Nuxalbari Tea Company Pvt. Ltd. & Ors.	58,59	Anurag Bageria, Adv.	Defective	
20	05.03.2020	Vikram Jairath & Anr. Vs. Middleton Hotels Pvt. Ltd. & Ors.	58 & 59	Mukherjee Prasad & Associates, Adv.	Defective	
21	10.01.2020	Shaikh Mustaba Ali Vs. Paramount Well Bake Pvt. Ltd. & Ors.	213, 241,242,24 4	Avirup Chatterjee, Adv.	Defective	
22	17.03.2020	Parijat Roy & Ors. Vs. Panagarh Cold Storage Pvt. Ltd. & ors.	241-242	Subrata Adhikary, Adv.	Defective	
23	17.03.2020	Makhan Lall Saraff & Ors.	424(3)	AP Agarwalla, Adv.	Defective	