

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.



**NATIONAL COMPANY LAW TRIBUNAL
KOLKATA BENCH
DAILY CAUSE LIST**

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

In respect of all matters, professionals are requested to ensure that their documents are filed on the e-filing portal positively, failing which the matters may not be taken up for hearing.

**DATE: 12.11.2020
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.

| SL. No. | CP/CA No. | Purpose | Section | Name of Parties | Name of Legal Practitioner / Authorised Representative(s) | | Remarks |
|----------------------------|--|-----------|---------|---|---|-----------------------------|---------|
| | | | | | Petitioner | Respondent | |
| FOR PRONOUNCEMENT OF ORDER | | | | | | | |
| P-1 | CP No. 808/KB/2020 | For Order | 252 (3) | JK Overseas Pvt. Ltd. Vs. ROC, WB | SONAM AGARWAL | Professionals of Respondent | |
| P-2 | CP No.916/KB/2020 | For Order | 252(3) | Manobal Vinimay Pvt. Ltd. Vs.ROC, W.B. | Ritu Bajaj | Professionals of Respondent | |
| P-3 | CA No. 916/KB/2020 In CP No. 192/KB/2020 | For Order | 252 (3) | Creative Mileage Solutions Pvt. Ltd. Vs. ROC, WB | Anil Kumar Dubey | Professionals of Respondent | |
| P-4 | CP No.895/KB/2020 | For Order | 252(3) | Bibek Academy of Career Toppers Educational Services Pvt. Ltd.(OPC) VS. | Rasna Goyal | Professionals of Respondent | |
| P-5 | CP No.896/KB/2020 | For Order | 252(3) | Grapple Technologies India Pvt. Ltd. VS. ROC,W.B. | Arnab Dutta | Professionals of Respondent | |


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| P-6 | CP(IB) No.900/KB/2020 | For Order | 59 IBC | Khel Gaon Estates Pvt. Ltd. | Madan Kumar Maroti | Professionals of Respondent | |
| P-7 | CP No. 457/KB/2020 | For Order | 252(3) | Karunamayee Furniture Pvt Ltd. Vs. ROC, WB | Vaskar Das Suprabhat Chakraborty Hitendra Nath Pramanik | Professionals of Respondent | |
| P-8 | CP No. 932/KB/2020 | For Order | 252 (3) | Maa Mana Devi Construction Pvt Ltd. Vs. ROC, Jharkhand | Rahul Parasramuria | Professionals of Respondent | |
| SUPPLEMENTARY | | | | | | | |
| 1 | IA (IB) No. 1192/KB/2020 In CP (IB) No. 1735/KB/2019 | New Application | 22(3) (b)/ 9 IBC | Fesco India Ltd. Vs. Om Besco Rail Product Ltd. | Rahul Auddy | Professionals of Respondent | |
| 2 | CA No. 915/KB/2020 CP (CAA) No. 264/KB/2019 In CA (CAA) No. 890/KB/2018 | New Application | Rule 11 230-232 | Bahubali Nirman Pvt. Ltd. & Ors. | Anirudhya Dutta | Professionals of Respondent | |
| 3 | CA (CAA) No. 894/KB/2020 | New Application | 230-232 1st motion | Lovely Dealmark Pvt. Ltd. | Anil Kumar Dubey | Professionals of Respondent | |

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| 4 | CA (CAA) No. 895/KB/2020 | New Application | 230-232 1st motion | Tribeni barthers pvt. Ltd. | Shashi Agarwal | Professionals of Respondent | |
| 5 | CA (CAA) No. 896/KB/2020 | New Application | 230-232 1st motion | R.D. Karel Jewellers Pvt. Ltd. | Shashi Agarwal | Professionals of Respondent | |
| 6 | CA (CAA) No. 897/KB/2020 | New Application | 230-232 1st motion | Goodview Agencies Pvt. Ltd. | Madan Kumar Maroti | Professionals of Respondent | |
| 7 | CP No. 928/KB/2020 | New Petition | 252(3) | Rajtech Technological Systems Pvt. Ltd. Vs. ROC, Patna | Sumit Biswas Rajashree Bhowmick | Professionals of Respondent | |
| 8 | CP No. 939/KB/2020 | New Petition | 252(3) | Purnadisha Hotels & Resorts Ltd. Vs. ROC, WB | Abhishek Kumar Pandey | Professionals of Respondent | |
| 9 | CP No. 940/KB/2020 | New Petition | 252(3) | Amrit marketing Promotion Pvt. Ltd. Vs. ROC, WB | Abhishek Kumar Pandey | Professionals of Respondent | |
| 10 | CP No. 941/KB/2020 | New Petition | 252(3) | Pankaj Commercials Builders Pvt. Ltd. Vs. ROC, WB | Rohit Kumar Keshri Koshal Agarwal Preeti Agarwal | Professionals of Respondent | |

| ORDINARY | | | | | | | |
|----------|---|---------------------------|-------|--|---|-----------------------------|--|
| 101 | CP (IB) No. 518/KB/2018 | For Report submission | 7 IBC | Bank of India Vs. Sri Balaji Forest Products Pvt Ltd | Ashok Kumar Singh | Professionals of Respondent | |
| 102 | C.P. (IB) No. 393/KB/2019 | For further consideration | 7 IBC | ASSET RECONSTRUCTION COMPANY (INDIA) LIMITED Vs. MOHAN JUTE MILLS LIMITED | Vidushi Chokhani | Professionals of Respondent | |
| 103 | CP(IB)No.611/KB/2019 | For Correction | 7 IBC | Komal Somani Fashion Designer Pvt. Ltd. Vs. Gradient Business Consulting Pvt. Ltd. | Sanchari Chakroborty | Professionals of Respondent | |
| 104 | IA (IB) No. 340/KB/2020 In CP (IB) No. 1286/KB/2019 | For further consideration | 7 IBC | INDIAN OVERSEAS BANK VS. SIAN HOTELS & RESORT PVT. LTD. | RAMESH CHANDRA PRUSTI | Professionals of Respondent | |
| 105 | CP(IB)No.129/KB/2020 | For further consideration | 7 IBC | Kotak Mahindra Bank Ltd. Vs. M/s.Uluberia Metaliks Pvt. Ltd. | Santosh Kumar Ray Rituparna Sanyal Kasturi Dasgupta | Professionals of Respondent | |
| 106 | CP(IB) No.404/KB/2020 | For further consideration | 7 IBC | The South Indian Bank Ltd. Vs. Goldview Vyapaar Pvt. Ltd. | Sharmistha Laha | | |

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| 107 | CP (IB) No. 993/KB/2018 | For further consideration | 9 IBC | Switching AVO Electro Power Ltd. Vs. Ambient Computronics Pvt. Ltd. | Anil Kumar Dubey | Professionals of Respondent | |
| 108 | C.P. (IB) No. 638/KB/2019 | For Report submission | 9 IBC | PUNJAB GOODS TRANSPORT PRIVATE LIMITED Vs. BHATTACHARYYA BOTTLING PLANT PRIVATE LIMITED | Saurav Jain | Professionals of Respondent | |
| 109 | C.P. (IB) No. 1901/KB/2019 | For further consideration | 9 IBC | S. KALINGA EXPRESS Vs. MAITHAN ISPAT LIMITED | UDIT AGARWAL | Professionals of Respondent | |
| 110 | CP(IB) No.767/KB/2020 | For Report submission | 9 IBC | UNIVERSAL INTERNATIONAL CREATION LIMITED VS. SARGA HOTEL PRIVATE LIMITED(CIRP) | AISHWARYA KUMAR AWASTHI | Professionals of Respondent | |
| 111 | CP (CAA) No. 191/KB/2020 In CA (CAA) No. 1061/KB/2019 | For further consideration | 230-232 2nd motion | Comfort Dealmark Pvt. Ltd. & Ltd. Anr. | Seema Choraria | Professionals of Respondent | |
| 112 | CP (CAA) No. 230/KB/2020 In CA (CAA) No. 539/KB/2018 | For further consideration | 230-232 2nd motion | Prabhu Poly Color Ltd. & Ors. | Arti Vyas, CS | Professionals of Respondent | |
| 113 | CP No. 106/KB/2020 | For further consideration | 252(3) | Sristi Cable T.V. Network Ltd. Vs. ROC, WB | Sanwal Tibrewal | Professionals of Respondent | |
| 114 | CP No. 09/KB/2016 | For further consideration | 241-242 | Sunil Kumar Agarwal & Ors. -Vs- La Chemico Pvt. Ltd. | Rahul Poddar | Professionals of Respondent | |
| 115 | C.P No. 133/KB/2014 | For further consideration | 241-242 | Sunil Kumar Agarwal & Ors. -Vs- West Bengal Chemicals Industries Ltd. & Ors. | Rahul Poddar | Professionals of Respondent | |

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| 116 | C.A No. 885/KB/2020 In C.P No. 134/KB/2014 | For further consideration | 241-242 | Sushil Kumar Agarwal & Anr. Vs- Eskag Pharma Pvt. Ltd. & Ors. | Vikas Baisya | Professionals of Respondent | |
| 117 | C.P No. 135/KB/2014 | For further consideration | 241-242 | Sushil Kumar Agarwal & Anr. Vs- Eskag Sanjeevani Pvt. Ltd. & Ors. | Rahul Poddar | Professionals of Respondent | |
| The following matters (118-122) are listed for completion of pleadings, and all documents be filed in the e-filing portal only | | | | | | | |
| 118 | CP (IB) No. 598/KB/2019 | For further consideration | 7 IBC | Archangles Distributors Pvt. Ltd. Vs. Ideal Financing Corporation Ltd. | Patita Paban Bishwal | Professionals of Respondent | |
| 119 | CP (IB) No. 2194/KB/2019 | For further consideration | 7 IBC | IK Agencies Pvt. Ltd. Vs. Howrah Mills Co. Ltd. | Prateen Kohil and Associates | Professionals of Respondent | |
| 120 | CP (IB) No. 336/KB/2019 | For further consideration | 9 IBC | Srikanta Sarada Vs. Jai Gopal Pariwahan Pvt. Ltd. | LP Manot and Co. | Professionals of Respondent | |
| 121 | CP (IB) No. 1892/KB/2019 | For further consideration | 9 IBC | Secure Meters Ltd. Vs. Biecco Lawrie Ltd. | Soumya Nag | Professionals of Respondent | |
| 122 | CP (IB) No. 1942/KB/2019 | For further consideration | 9 IBC | Oasis Infrastructure Pvt. Ltd. Vs. Associated Industrial Furnaces Pvt. Ltd. | Sabnam Sultana | Professionals of Respondent | |
| 201 | | | | | | | |
| 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. | | | | | | | |


Bibhas Ganguly
Joint Registrar
NCLT, Kolkata Bench.

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 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/CP-CA/

Dated 10/11/2020

NOTICE

Reg: - E-Filing Fees Paid by Offline Mode.

E Filing system introduced at NCLT, Kolkata Bench since the 15th July 2020 has inter-alia the option of paying the requisite filing fees through offline mode. In such cases, the Demand Drafts (DDs) need to be deposited at the registry physically for the realization of filing fees. In this connection, all the litigants/stakeholders are requested to **immediately** deposit the DDs at the registry subsequent to their E-filing to enable the registry to proceed further in the matters.

Further, all litigants/stakeholders who have already e-filed since its introduction and opted for an Offline mode of payment of fees are requested to deposit their valid DDs immediately at the registry on any working day.

By Order.


Joint Registrar

10/11/2020

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 |
|---------|---------------------|--|---------|------------|
| 1 | CP No. 1158/KB/2020 | Rimo Vinimay Pvt. Ltd. Vs. The Registrar of Companies, West Bengal | 252(3) | 08.12.2020 |
| 2 | CP No. 1159/KB/2020 | Foxglove Realcon Pvt. Ltd. Vs. The Registrar of Companies, West Bengal | 252(3) | 08.12.2020 |
| 3 | CP No. 1160/KB/2020 | Harmonica Realtors Pvt. Ltd. Vs. The Registrar of Companies, West Bengal | 252(3) | 08.12.2020 |
| 4 | CP No. 1161/KB/2020 | Waterton Vanijya Pvt. Ltd. Vs. The Registrar of Companies, West Bengal | 252(3) | 08.12.2020 |
| 5 | CP No. 1162/KB/2020 | Sebert Realestate Pvt. Ltd. Vs. The Registrar of Companies, West Bengal | 252(3) | 08.12.2020 |
| 6 | CP No. 1163/KB/2020 | Haapy Consumer Goods Pvt. Ltd. Vs. The Registrar of Companies, West Bengal | 252(3) | 08.12.2020 |
| 7 | CP No. 1164/KB/2020 | Prayash Vyapaar Pvt. Ltd. Vs. The Registrar of Companies, Ministry of Corporate Affairs, Kolkata | 252(3) | 08.12.2020 |
| 8 | CP No. 1165/KB/2020 | Mirror Vinimay Pvt. Ltd. Vs. The Registrar of Companies, Ministry of Corporate Affairs, Kolkata | 252(3) | 08.12.2020 |
| 9 | CP No. 1166/KB/2020 | Nightangel Holidays Pvt. Ltd. Vs. The Registrar of Companies, Kolkata | 252(3) | 08.12.2020 |
| 10 | CP No. 1167/KB/2020 | Hallong Realestate Pvt. Ltd. Vs. The Registrar of Companies, West Bengal | 252(3) | 09.12.2020 |
| 11 | CP No. 1168/KB/2020 | Enlife Agro Marketing Pvt. Ltd. ; Subrata Sengupta Vs. The Registrar of Companies, West Bengal | 252(3) | 09.12.2020 |
| 12 | CP No. 1169/KB/2020 | Charansheela Commercial Pvt. Ltd. Vs. The Registrar of Companies, Ministry of Corporate Affairs, West Bengal | 252(3) | 09.12.2020 |
| 13 | CP No. 1170/KB/2020 | Fastflow Comercial Pvt. Ltd. Vs. The Registrar of Companies, Ministry of Corporate Affairs, West Bengal | 252(3) | 09.12.2020 |

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| 14 | CP No. 1171/KB/2020 | Aditya Tie-up Pvt. Ltd. Struck Off Vs. The Registrar of Companies, West Bengal | 252(3) | 09.12.2020 |
| 15 | CP No. 1172/KB/2020 | Aarti Vinimay Pvt. Ltd. Struck Off Vs. The Registrar of Companies, West Bengal | 252(3) | 09.12.2020 |
| 16 | CP No. 1173/KB/2020 | Linkstar Promoters Pvt. Ltd. Vs. The Registrar of Companies, West Bengal | 252(3) | 09.12.2020 |
| 17 | CP No. 1174/KB/2020 | Zenith Deal Trade Pvt. Ltd. Vs. The Registrar of Companies, West Bengal | 252(3) | 09.12.2020 |
| 18 | CP No. 1175/KB/2020 | Butternut Conclave Pvt. Ltd. Vs. The Registrar of Companies, West Bengal | 252(3) | 09.12.2020 |
| 19 | CP No. 1176/KB/2020 | Supravat Construction Pvt. Ltd. Vs. The Registrar of Companies, West Bengal | 252(3) | 09.12.2020 |
| 20 | CP(IB)No. 1177/KB/2020 | Aircon India Incorporated Vs. Simplex Infrastructures Limited | 9 IBC | 17.11.2020 |
| 21 | CP(IB)No. 1178/KB/2020 | Flexi Plast Industries Vs. Shiva Lokenath Rice Mills Pvt. Ltd. | 9 IBC | 17.11.2020 |
| 22 | CP(IB)No. 1179/KB/2020 | Fixorra Chemical India Pvt. Ltd. Vs. Simplex Infrastructures Limited | 9 IBC | 17.11.2020 |
| 23 | CP(IB)No. 1180/KB/2020 | SBI Vs. Kaushik global Logistics | 7 IBC | 17.11.2020 |
| 24 | IA(IB)No.1167/KB/2020 in CP(IB) No. 836/KB/2018 | M/s. Vaishno Engineer System Associates -Vs- Maa Tara Ferrotech Pvt. Ltd. | 33(1)(b)(i) to (iii) r/w sec 33(3) 9 IBC | 20.11.2020 |
| 25 | IA(IB)No.1168/KB/2020 in CP(IB) No. 03/KB/2017 | Nicco Corporation Limited | 60(5) 10 IBC | 23.11.2020 |
| 26 | IA(IB)No.1169/KB/2020 in CP(IB) No. 1889/KB/2019 | Ply Com Pvt.Ltd. Vs Nippon Alloy Ltd.(In CIRP) | 33(1)(b)(i) to (iii) r/w sec 33(3) 9 IBC | 11.11.2020 |
| 27 | IA(IB)No.1170/KB/2020 in CP(IB) No. 1394/KB/2019 | Mittal Knitwear Pvt. Ltd. Vs. NRS Hosiery Pvt. Ltd. | Rule 11 of NCLT, 2016 9 IBC | 20.11.2020 |
| 28 | IA(IB)No.1171/KB/2020 in CP(IB) No. 1400/KB/2018 | Stressed Assets Stabilization Fund Vs. Ispat Profiles India Ltd. | 19(2) 7 IBC | 07.12.2020 |
| 29 | IA(IB)No.1172/KB/2020 in CP(IB) No. 731/KB/2018 | Edelveiss Asset Reconstruction Co. Ltd. -Vs- Gena Pharmaceuticals Ltd | 60(5) 7 IBC | 20.11.2020 |
| 30 | IA(IB)No.1173/KB/2020 in CP(IB) No. 1684/KB/2018 | Jayanta Banerjee Vs. Incab Industries Ltd. | Sec 42 9 IBC | 20.11.2020 |
| 31 | IA(IB)No.1174/KB/2020 in CP(IB) No. 1694/KB/2018 | Sendoz Commercials Pvt. Ltd. Vs. Kohinoor Paper and News Print Pvt. Ltd.(In CIRP) | 33(1)(b)(i) to (iii) r/w sec 33(3) 9 IBC | 17.11.2020 |
| 32 | IA(IB)No.1175/KB/2020 in CP(IB) No. 182/KB/2017 | Gujarat NRE Coke Ltd.(In Liquidation) | Rule 11 of NCLT, 2016 10 IBC | 09.12.2020 |

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| 33 | IA(IB)No.1176/KB/2020 in CP(IB) No. 1193/KB/2019 | JJ Plastalloy Pvt. Ltd. Vs. Prayas Packings Pvt. Ltd. | 60(5) 9 IBC | 20.11.2020 |
| 34 | IA(IB)No.1177/KB/2020 in CP(IB) No. 980/KB/2018 | Union Bank of India -Vs- M/s. PKS Ltd. | 60(5) 7 IBC | 23.12.2020 |
| 35 | IA(IB)No.1178/KB/2020 in CP(IB) No. 676/KB/2018 | Sri Aranath Logistics Ltd. | 60(5) 10 IBC | 17.11.2020 |
| 36 | IA(IB)No.1179/KB/2020 in CP(IB) No. 314/KB/2019 | Arvind Industrials Vs. Shree Gajapati Paints Pvt. Ltd. | Sec 12(2) 9 IBC | 22.12.2020 |
| 37 | IA(IB)No.1180/KB/2020 in CP(IB) No. 998/KB/2018 | Shri Shyam Industries Pvt. Ltd. - Vs- Prosperity Steels Ltd. | 60(5) 9 IBC | 24.11.2020 |
| 38 | IA(IB)No.1181/KB/2020 in CP(IB) No. 998/KB/2018 | Shri Shyam Industries Pvt. Ltd. - Vs- Prosperity Steels Ltd. | Rule 11 of NCLT,2016 9 IBC | 24.11.2020 |
| 39 | IA(IB)No.1182/KB/2020 in CP(IB) No. 391/KB/2018 | Jai Balaji Industries Ltd.-Vs- Shriramrathi Steels Pvt,Ltd. | Sec 54(1) 9 IBC | 23.12.2020 |
| 40 | IA(IB)No.1183/KB/2020 in CP(IB) No. 977/KB/2018 | SBI -Vs- M/s UIC Udyog Ltd. | Sec 12(2) 7 IBC | 11.11.2020 |
| 41 | IA(IB)No.1184/KB/2020 in CP(IB) No. 1702/KB/2018 | Esspee Sarees Pvt. Ltd. Vs. Skipper Textiles Pvt. Ltd. | 60(5) 7 IBC | 23.12.2020 |
| 42 | IA(IB)No.1185/KB/2020 in CP(IB) No. 1889/KB/2019 | Ply Com Pvt.Ltd. Vs Nippon Alloy Ltd.(In CIRP) | Rule 11 of NCLT,2016 9 IBC | 11.11.2020 |
| 43 | IA(IB)No.1186/KB/2020 in CP(IB) No. 108/KB/2019 | United Bank of India Vs. Purple Advertising Services Pvt. Ltd. | Sec 12(2) 9 IBC | 11.12.2020 |
| 44 | IA(IB)No.1187/KB/2020 in CP(IB) No. 1733/KB/2018 | Gainwell Commosales Pvt. Ltd. Vs. Rockwell Resources Earthmovers Pvt. Ltd. | 60(5) 9 IBC | 24.12.2020 |
| 45 | IA(IB)No.1188/KB/2020 in CP(IB) No. 26/KB/2019 | SBI Vs. Finecrete Eco Blocks Pvt Ltd. | Sec. 12A 7 IBC | 26.11.2020 |
| 46 | IA(IB)No.1189/KB/2020 in CP(IB) No. 650/KB/2018 | Anand Carbo Pvt.Ltd.-Vs- Kampilya Builders Pvt.Ltd. | 33(1)(b)(i) to (iii) r/w sec 33(3) 9 IBC | 20.11.2020 |
| 47 | IA(IB)No.1190/KB/2020 in CP(IB) No. 1400/KB/2018 | Stressed Assets Stabilization Fund Vs. Ispat Profiles India Ltd. | Rule 11 of NCLT,2016 7 IBC | 07.12.2020 |
| 48 | IA(IB)No.1191/KB/2020 in CP(IB) No. 23/KB/2019 | Asset Reconstruction Co. (India) Ltd. Vs. Corporate Power Ltd. | Sec. 12A 7 IBC | 11.11.2020 |
| 49 | IA(IB)No.1192/KB/2020 in CP(IB) No. 1735/KB/2019 | Fesco India Ltd. Vs. Om Besco Rail Products Ltd. | 22(3)(b) 9 IBC | 12.11.2020 |
| 50 | IA(IB)No.1193/KB/2020 in CP(IB) No. 182/KB/2017 | Gujarat NRE Coke Ltd. | Sec 60(5) 10 IBC | 09.12.2020 |
| 51 | IA(IB)No.1194/KB/2020 in CP(IB) No. 1560/KB/2018 | Union Bank of India Vs. Space Matrix Ltd. | 60(5) 7 IBC | 18.11.2020 |
| 52 | IA(IB)No.1195/KB/2020 in CP(IB) No. 180/KB/2019 | ATO (I) Ltd. Vs. Gandhamardhan Sponge Industries Pvt. Ltd. | Sec 30 7 IBC | 31.12.2020 |

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| 53 | IA(IB)No.1196/KB/2020 in CP(IB) No. 180/KB/2019 | ATO (I) Ltd. Vs. Gandhamardhan Sponge Industries Pvt. Ltd. | Rule 11 of NCLT,2016 7 IBC | 31.12.2020 |
| 54 | IA(IB)No.1197/KB/2020 in CP(IB) No. 1560/KB/2018 | Union Bank of India Vs. Space Matrix Ltd. | 60(5) 7 IBC | 18.11.2020 |
| 55 | IA(IB)No.1199/KB/2020 in CP(IB) No. 392/KB/2020 | Megabyte Merchants Pvt Ltd Vs ROC,W.B | 252(3) | 08.12.2020 |
| 56 | CA(CAA)1106/KB/2020 | Srei Equipment Fiannce Ltd. | 230-232 | 17.11.2020 |
| 57 | CP No. 1181/KB/2020 | DPM Infrastructure & Housing Pvt. Ltd. Vs. The Registrar of Companies, Bihar | 252(3) | 09.12.2020 |
| 58 | CP No. 1182/KB/2020 | Maurya Management Pvt. Ltd. Vs. Wearit Global Ltd. | 66(1) | 09.12.2020 |
| 59 | CP No. 1183/KB/2020 | Dawson Conclave Pvt. Ltd. Vs. The Registrar of Companies, West Bengal | 252(3) | 09.12.2020 |
| 60 | CP No. 1184/KB/2020 | Glacierpeak Realestate Pvt. Ltd. Vs. The Registrar of Companies, West Bengal | 252(3) | 09.12.2020 |
| 61 | CP No. 1185/KB/2020 | Lacheng Buildcon Pvt. Ltd. Vs. The Registrar of Companies, West Bengal | 252(3) | 09.12.2020 |
| 62 | CP No. 1186/KB/2020 | Rimo Vinimay Pvt. Ltd. Vs. The Registrar of Companies, West Bengal | 252(3) | 09.12.2020 |
| 63 | CP No. 1187/KB/2020 | Cheshire Vanijya Pvt. Ltd. Vs. The Registrar of Companies, West Bengal | 252(3) | 09.12.2020 |
| 64 | CP No. 1188/KB/2020 | Rimo Realty Pvt. Ltd. Vs. The Registrar of Companies, West Bengal | 252(3) | 09.12.2020 |
| 65 | CP No. 1189/KB/2020 | Happy Conclave Pvt. Ltd. Vs. The Registrar of Companies, Minstry of Corporate Affairs, Kolkata | 252(3) | 09.12.2020 |
| 66 | CP No. 1190/KB/2020 | Snapdragon Realcon Pvt. Ltd. Vs. The Registrar of Companies, West Bengal | 252(3) | 09.12.2020 |
| 67 | CP No. 1191/KB/2020 | Rainstick Realstores Pvt. Ltd. Vs. The Registrar of Companies, West Bengal | 252(3) | 09.12.2020 |
| 68 | CP No. 1192/KB/2020 | Milam Vinimay Pvt. Ltd. Vs. The Registrar of Companies, West Bengal | 252(3) | 09.12.2020 |

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|----|---------------------|--|--------|------------|
| 69 | CP No. 1193/KB/2020 | Meghna Estate Pvt. Ltd. Vs. The Registrar of Companies, West Bengal | 252(3) | 09.12.2020 |
| 70 | CP No. 1194/KB/2020 | Subhasree Plastics Pvt. Ltd. Vs. The Registrar of Companies, Kolkata | 252(3) | 09.12.2020 |
| 71 | CP No. 1195/KB/2020 | Enarai Projects Pvt. Ltd. Vs. The Registrar of Companies, Kolkata | 252(3) | 09.12.2020 |



NATIONAL COMPANY LAW TRIBUNAL
KOLKATA BENCH

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Kolkata 700001.

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No-NCLT/KB/CP-CA/ 241

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 <https://efiling.nclt.gov.in> 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



List of Cases (Physical filing before lockdown) without defect & numbered

| Sl No. | Date of filing | Diary No. | Cause Title | Section | Adv./Authorised Representative name | Present Status (Numbered) & CP. No. | Amount |
|--------|----------------|-----------|--|---------|-------------------------------------|---|-----------|
| 1 | 11.02.2020 | 30143 | Meal Box 4U Vs. Orion Edutech Pvt. Ltd. | 9 IBC | Naveen Maheshwari, LLB | CP(IB)No.903/KB/2020 | 943983 |
| 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 | 154740891 |
| 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 | 3517621 |
| 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 | 12309494 |

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

| Sl No. | Date of filing | CP & IA No. | Cause Title | Section | Adv./Authorised Representative 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 | Sbl Vs. Finecrete Eco Blocks Pvt. Ltd. | 7 IBC | Om Narayan Rai, Adv. | 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 | |

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| 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 | |

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| 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. | 9 IBC | Shreya Chowdhary, Adv. | 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. | 7 IBC | Vidhi Partners, Adv. | 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. Tania 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 | |

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| 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. Tania 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

| Sl No. | Date of filing | CP & IA No. | Cause Title | Section | Adv./Authorised Representative 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. Goooksheer 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 | Huvepharma Sea (Pune) Pvt. Ltd. Vs. Amrit Feeds Ltd. (CIRP) | 9 IBC | 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 | 26.02.2020 | Misc.A(IB)No.504/KB/2020 CP(IB)No.803/KB/2018 | M/s. Mangtaram Noranglal Vs. Amrit Hacheries Pvt. Ltd. | 9 IBC | Arun Kumar Gupta, IRP | defect free and numbered | 31132 |

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| 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 | Kankabha Ray, IP | 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, adv. | 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 |

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|----|------------|--|---|---------|--|-----------------------------|-------|
| 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, Adv. | defect free and numbered | 31986 |

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| 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. Sriarant Logistics Ltd. Vs. M/s. CFM Assets Reconstruction Pvt. Ltd. | 10 IBC | CFM Assets Reconstruction Pvt. Ltd. | defect free and numbered | 30729 |

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| 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 | Snrata Sarkar Vs. KIND 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 |

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| 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 |



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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 | | | | | | |
|--|----------------|--|---------|---|----------------|---------|
| Sl No. | Date of filing | Cause Title | Section | Adv./Authorised Representative 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 | |

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| 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, 241,242,244 | 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 | |