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

> DATE: 09.11.2020 TIME: 10:30 A.M.

REVISED

#### **DIVISION BENCH**

## <u>CORAM:</u> 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	
SUPPLE	EMENTARY						
1	IA (IB) No. 772/KB/2020 In CP (IB) No. 387/KB/2017	New Application	60(5) 7 IBC	State Bank of India Vs. Adhunik Alloys & Power Ltd.	Avishek Das	Professionals of Respondent	
2	IA (IB) No. 859/KB/2020 In CP (IB) No. 543/KB/2017	New Application	60(5) 7 IBC	SBER Bank Vs. Varsana Ispat Ltd. (In liquidation)	Kanishk Khetan Nipun Gautam	Professionals of Respondent	
3	IA (IB) No. 1014/KB/2020 In CP (IB) No. 543/KB/2017	New Application	Rule 11/ 7 IBC	SBER Bank Vs. Varsana Ispat Ltd. (In liquidation)	Patita Paban Bishwal	Professionals of Respondent	
4	IA (IB) No. 1102/KB/2020 In CP (IB) No. 543/KB/2017	New Application	Rule 11/ 7 IBC	SBER Bank Vs. Varsana Ispat Ltd. (In liquidation)	Patita Paban Bishwal	Professionals of Respondent	
5	IA (IB) No. 1165/KB/2020 In CP (IB) No. 543/KB/2017	New Application	Rule 11/ 7 IBC	SBER Bank Vs. Varsana Ispat Ltd. (In liquidation)	Kanishk Khetan Nipun Gautam	Professionals of Respondent	

6	IA (IB) No. 1110/KB/2020 In CP (IB) No. 543/KB/2017	New Application	44(2)/ 7 IBC	SBER Bank Vs. Varsana Ispat Ltd. (In liquidation)	Kanishk Khetan Nipun Gautam	Professionals of Respondent
7	IA (IB) No. 901/KB/2020 In CP (IB) No. 515/KB/2018	New Application	42/ 7 IBC	UCO Bank Vs. Bhuvee Stenovate Pvt. Ltd.	Vikas Baisya	Professionals of Respondent
8	IA (IB) No. 861/KB/2020 CP (IB) No. 213/KB/2019	New Application	Rule-11 / 7 IBC	SBI Vs. Mackail Ispat and Forging Ltd.	Nalini Saxena and Saxena Law Chambers	Professionals of Respondent
9	IA(IB)No. 855/KB/2020 In CP(IB) No.1582/KB/2019	New Application	43(1)/44(1) 7 IBC	PM Cold Storage Pvt. Ltd Vs. Goouksheer Farm Fresh Pvt.Ltd.	Shreya Choudhary	Professionals of Respondent
10	IA(IB)No. 1040/KB/2020 In CP(IB) No.1582/KB/2019	New Application	Rule 11 7 IBC	PM Cold Storage Pvt. Ltd Vs. Goouksheer Farm Fresh Pvt.Ltd.	Anujit Mookherji	Professionals of Respondent
11	IA(IB)No. 1087/KB/2020 In CP(IB) No.1582/KB/2019	New Application	Rule 11 7 IBC	PM Cold Storage Pvt. Ltd Vs. Goouksheer Farm Fresh Pvt.Ltd.	Anujit Mookherji	Professionals of Respondent
12	IA(IB)No. 1118/KB/2020 In CP(IB) No.1582/KB/2019	New Application	Rule 11 7 IBC	PM Cold Storage Pvt. Ltd Vs. Goouksheer Farm Fresh Pvt.Ltd.	Anujit Mookherji	Professionals of Respondent
13	CP(IB)No.981/KB/2020	New Petition	7 IBC	Mrs. Usha Rani Jha Vs. M/s. Prowless International Pvt. Ltd.	Shaleen Dubey	Professionals of Respondent
14	CP(IB)No.983/KB/2020	New Petition	95(1)IBC	IL&FS Financial Services Ltd. Vs. Aditya Khaitan	Asmita Rakhecha	Professionals of Respondent
15	CP(IB)NO.984/KB/2020	New Petition	95(1)IBC	IL&FS Financial Services Ltd. Vs. Amritanshu Khaitan	Asmita Rakhecha	Professionals of Respondent
16	IA (IB) No. 899/KB/2020 In CP (IB) No. 998/KB/2018	New Application	RULE 11 9 IBC	Shree Shyam Industries Pvt Ltd. Vs. Prosperity Steels Ltd.	Pranay Agarwal Ankita Baid	Professionals of Respondent

17	IA (IB) No. 1062/KB/2020 In CP (IB) No. 1221/KB/2018	New Application	60(5)	S. Sen and Sons Vs. VSP Udyog Pvt. Ltd.	Neelina Chatterjee	Professionals of Respondent
18	IA (IB) No. 858/KB/2020 In CP (IB) No. 629/KB/2020	New Application	RULE -11 9 IBC	Anupam Fuels Pvt Ltd. Vs. Maithan Ispat Ltd.	Vijay Nath Jha	Professionals of Respondent
19	CP(IB)No.982/KB/2020	New Petition	9 IBC	Shapoorji Pallonji and Company Vs. EIGMEF Apparel Park Ltd.	Khaitan and Co. LLP	Professionals of Respondent
20	CP (IB) No. 1156/KB/2020	New Petition	9 IBC	Renu Arukia Vs. Duncans Industries Ltd.	Aniket Chaudhury	Professionals of Respondent
21	IA(IB) No. 900/KB/2020 In CP(IB)No.182/KB/2017	New Application	10 IBC	Gujrat NRE Coke Ltd.	Santosh Mahato	Professionals of Respondent
22	IA(IB) No. 1127/KB/2020 In CP(IB)No.182/KB/2017	New Application	10 IBC	Gujrat NRE Coke Ltd.	Zohaib Rauf	Professionals of Respondent
23	CA (CAA)No. 862/KB/2020	New Application	230-232 1ST Motion	Lingaraj Infrastructure Pvt Ltd. and Ishunand Trading Pvt Ltd & Anr	Jnana Ranjan Dhal	Professionals of Respondent
24	Appeal .924/KB/2020	New Petition	252(1)	Jaydeep Properties Pvt. Ltd. Vs. ROC, W.B.	Karan Bahadur Khattri Lokesh Sharma	Professionals of Respondent
25	CP No. 930/KB/2020	New Petition	252 (3)	Jaideep Edntech Pvt Ltd. Vs. ROC, Bihar	Surendra Singh	Professionals of Respondent
26	CP No. 931/KB/2020	New Petition	252 (3)	Morgan Drugs Pvt Ltd. Vs. ROC, Bihar	Rasna Goyal	Professionals of Respondent
27	CP No. 932/KB/2020	New Petition	252 (3)	Maa Mana Devi Construction Pvt Ltd. Vs. ROC, Jharkhand	Rahul Parasramuria	Professionals of Respondent
28	CP No.919/KB/2020	New Petition	66(1)	Boghara Polytab Pvt. Ltd.	Manoj Kumar Banthia	Professionals of Respondent

ORDIN	ARY					
101	IA (IB) No. 1467/KB/2019 IA (IB) No. 1331/KB/2019 In CP (IB) No. 543/KB/2017	For further consideration	7 IBC	SBER Bank Vs. Varsana Ispat Ltd. (In liquidation)	Sikha Tandon	Professionals of Respondent
102	CP (IB) No. 1949/KB/2020	For further consideration	9 IBC	A.J. Agrochem Vs. Todi Tea Co. Ltd.	Aniket Chaudhury	Professionals of Respondent
103	IA(IB) No. 660/KB/2020 In CP(IB)No.182/KB/2017	For further consideration	60(5) 10 IBC	Gujrat NRE Coke Ltd.	Ujjaini Chatterjee	Professionals of Respondent
104	CA (NO. 883/KB/2020 CP (CAA) No. 2063/KB/2019	For further consideration	230-232	Ruchit Inn Pvt Ltd. & Ors.	Jnana Ranjan Dhal	Professionals of Respondent
105	CP No. 778/KB/2020	For further consideration	252 (3)	Shaily Civil Contractor Pvt Ltd. Vs. ROC, Jharkhand	Minu Tulsian	Professionals of Respondent
106	CA No. 857/KB/2020 In CP No. 847/KB/2019	For further consideration	RULE-11 SEC. 131	Monet Securities Pvt Ltd.	Majoj Kumar Banthia	Professionals of Respondent
107	CA No. 612/KB/2020 CA No. 1554/KB/2019 In In CP No. 974/KB/2020	For further consideration	241-242	Anshuman Mahta Vs. Surajmal Mohta & Co. Pvt. Ltd. & Ors.	Indradeep Basu	Professionals of Respondent
108	IA No. 179/KB/2020 IA No. 118/KB/2020 IA No. 10/KB/2020 IA No. 1622/KB/2019 In CP No. 1624/KB/2019	For further consideration	241-242	Laxmi Tantia & Ors. Vs. Greenzen Bio Pvt. Ltd. & Ors.	Ayan Chakraborty	Professionals of Respondent

109	CP (IB) No. 993/KB/2018	For further consideration	9 IBC	Anil Kumar Dubey		Professionals of Respondent			
The fol	The following matters (110-113) are listed for completion of pleadings, and all documents be filed in the e-filing portal only								
110	10CP (IB) No. 1308/KB/2019For further consideration9 IBCQuippo Infrastructure Ltd. Vs. Jain Infra Projects Ltd.Soumava MukerjeeProfessionals of Respondent								
111	CP (IB) No. 303/KB/2020	For further consideration	9 IBC	Prateek Khemke Vs. Ganges Gardens Realtors Pvt. Ltd.	Prashant Agarwal	Professionals of Respondent			
112	CP (IB) No. 307/KB/2020	For further consideration	9 IBC	Terai Tea Co. Ltd. Vs. North Bengal Tea Brokers Pvt. Ltd.	Udit Agarwal	Professionals of Respondent			
113	CP (IB) No. 408/KB/2020	For further consideration	9 IBC	Aqua Transliners Pvt. Ltd. Vs. Sohom Shipping Pvt. Ltd.	Khaitan and Co. LLP	Professionals of Respondent			
201	Urgent mentioni	ng may be don	e before HOD	) in his office between 2:30 P.M. to 3 Pl	M on any working day	•			
Althoug	h all efforts have been made to give a	accurate informat	on in the Caus	e List, the possibility of an inadvertent error	r cannot be ruled out and	regretted, if any.			



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 <u>editable word format</u> 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/72/2020-21/252

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		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)		
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)		
4	in	Ispat Ltd.	7 IBC	09.11.2020	
	CP (IB) No. 543/KB/2017				
~	IA No. 1111/KB/2020	Surendra Kumar Joshi- Vs- Rei	60(5)	20 40 2020	
5	in CD (ID) No. 72/KD/2017	Agro Limited.	9 IBC	29.12.2020	
	CP (IB) No. 73/KB/2017 IA No. 1112/KB/2020	Bank of Baroda			
6	in	Vs.	7 IBC	04.11.2020	
U	CP (IB) No. 764/KB/2020	Kilburn Chemicals Limited	1 100	04.11.2020	
	IA No. 1113/KB/2020	M/s Rahul Carbon Commercials	00/5		
7	in	Pvt. Ltd. Vs. M/s Kohinoor Steel	60(5) 9 IBC	18.11.2020	
	CP (IB) No. 82/KB/2019	Pvt. Ltd.	9 IBC		
	IA No. 1114/KB/2020	Sendoz Commercials Pvt. Ltd. Vs.	19(2)		
8	in	Kohinoor Paper and News Print	9 IBC	17.11.2020	
	CP (IB) No. 1694/KB/2018	Pvt. Ltd.	0120		
0	IA No. 1115/KB/2020	State Bank of India-Vs-Surina	60(5)	20 40 2020	
9		Impex Pvt.Ltd.	7 IBĆ	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.	d. 7 IBC		
	IA No. 1117/KB/2020	Balianaa Commorgial Einanaa Ltd	60(5)		
11	in	Reliance Commercial Finance Ltd. -Vs- New Win Win Feeds Pvt. Ltd.		29.12.2020	
	CP (IB) No. 852/KB/2018				
	IA No. 1118/KB/2020				
12	in	PM Cold Storage Pvt Ltd Vs. Goouksheer Farm Fresh Pvt Ltd.	Rule-11	09.11.2020	
	CP (IB) No. 1582/KB/2019	Goouksneer Farm Fresh PVt Ltd.	7 IBC		
	IA No. 1119/KB/2020	Devi Trading & Holding Pvt.Ltd			
13	in	Vs- Avani Projects & Infrastructure	60(5)	15.12.2020	
10	CP (IB) No. 378/KB/2018	Ltd.	7 IBC	15.12.2020	
	IA No. 1120/KB/2020	JM Financial Asset Reconstruction	66(1)		
14	in	Co. LtdVs- M/s. Aditi Health Oils	7 IBC	04.11.2020	
	CP (IB) No. 1178/KB/2018	Pvt. Ltd. (In CIRP)			
	IA No. 1121/KB/2020				
15	in	Sidheshwar Kumar Sing Vs	Rule-11	30.12.2020	
	CP (IB) No. 375/KB/2020	Simplex Infrastructure Ltd	9 IBC		
	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			
47	IA No. 1123/KB/2020	United Bank of India Vs. Purple	60(5)	00.40.0000	
17		Advertising Services Pvt. Ltd.	7 IBC	30.12.2020	
	CP (IB) No. 108/KB/2019 IA No. 1124/KB/2020				
18	in	United Bank of India Vs. Purple	60(5)	30.12.2020	
10	CP (IB) No. 108/KB/2019	Advertising Services Pvt. Ltd.	7 IBC	00.12.2020	
	IA No. 1125/KB/2020		22(4)		
		Syndicate Bank -Vs- Visa Drugs &	166(1)		
19	in	Pharmaceuticals Pvt. Ltd.	7 IBC	10.11.2020	

	IA No. 1126/KB/2020	Lipited Deply of India V/a Maa	Dula 11	
20	in CD (ID) No. 407/KD (2040	United Bank of India Vs.Maa Anandamoyee Himghar Pvt. Ltd.	Rule-11 7 IBC	11.11.2020
	CP (IB) No. 127/KB/2019 IA No. 1127/KB/2020			
21	in	Gujarat NRE Coke Ltd.	60(5) 10 IBC	09.11.2020
	CP (IB) No. 182/KB/2017			
22	IA No. 1128/KB/2020 in	United Bank of India Vs.Maa	60(5)	11.11.2020
	CP (IB) No. 127/KB/2019	Anandamoyee Himghar Pvt. Ltd.	7 IBC	11.11.2020
00	IA No. 1129/KB/2020	Sarla Tantia -Vs- Nadia Health	RULE -11	00.40.0000
23	in CP (IB) No. 108/KB/2018	Care Pvt.Ltd.	9 IBC	30.12.2020
	IA No. 1130/KB/2020		60(5)	
24	in	Sri Aranath Logistics Ltd.	12(2) RULE -11	17.11.2020
	CP (IB) No. 676/KB/2018	_	10 IBC	
	IA (IB) No. 1131/KB/2020		60(5)	
25		Stewarts and Lloyds of India Ltd.	10 IBC	22.12.2020
	CP (IB) No. 213/KB/2017 I. A. No. 1132/KB/2020	SBI -Vs- Madhusala Drinks Pvt.	Rule-11 /	
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
	CP (CAA) No. 1609/KB/2018 Comp.A. 1134/KB/2020		230-232 Rule 153	
28	CP (CAA) No. 538/KB/2019	Panther Vajijya Pvt Ltd. & Ors.	230-232	04.01.2021
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
	Comp.A. 1137/KB/2020	Vikram Jairath	RULE-11	
31	CP No. 1048/KB/2020	Vs. Middleton Hotels Pvt.Ltd.	241-242	14.12.2020
	Carer A 1120//KD/2020	Vikram Jairath		
32	Comp.A. 1138/KB/2020 CP No. 1048/KB/2020	Vs.	RULE-11 241-242	14.12.2020
	Comp.A. 1139/KB/2020	Middleton Hotels Pvt.Ltd. Diyali Biswas Vs Park Imports Pvt	RULE-11	
33	CP No. 378/KB/2020	Ltd	241-242	05.01.2021
34	Comp.A. 1140/KB/2020	My Society E-Commerce Pvt.Ltd.	252(3)	10.12.2020
01	CP No. 2177/KB/2019 Comp.A. 1141/KB/2020	Vs ROC,W.B Arulaga Roche A.C.A Finance Pvt.		10.12.2020
35	CP No. 503/KB/2020	Ltd. Vs. ROC, WB	252(3)	10.12.2020
	Comp. A.1142/KB/2020		RULE-11	
36		Hara Merchandise Pvt. Ltd. & Anr.	230-232	04.01.2021
	CP (CAA) No. 2195/KB/2019 Comp.A. 1143/KB/2020			
37	in	Tech Pourri Pvt. Ltd. Vs. ROC, WB	RULE-11 252(3)	10.12.2020
	CP No. 601/KB/2020			
38	IA No. 1144/KB/2020 in	State Bank of India -Vs- Rohit	60(5)	18.11.2020
	CP No. 1214/KB/2018	Ferro Tech Ltd.	7 IBC	
20	IA No. 1145/KB/2020	UCO Bank -Vs- BRG Iron & Steel	42	20 10 2020
39	in CP No. 513/KB/2018	Co. Pvt Ltd	7 IBC	28.12.2020
	IA No. 1146/KB/2020	Sarla Tantia -Vs- Nadia Health	44(2)	
40	in	Care Pvt.Ltd.	9 IBC	08.12.2020
	CP No. 108/KB/2018 IA No. 1147/KB/2020			
41	in	Oversure Entreprises Pvt Ltd Vs.	60(5) 7 IBC	30.12.2020
	CP No. 447/KB/2020	Regent Hirise Pvt Ltd	7 IBC	

42	IA No. 1148/KB/2020 in CP No. 634/KB/2017	FLSmidth Pvt Ltd Vs Jhabua power Ltd	60(5) 9 IBC	02.11.2020
43	IA No. 1149/KB/2020 in CP No. 198/KB/2018	Bripranil Industries Limited.	66(1) 10 IBC	30.12.2020
44	IA No. 1150/KB/2020 in CP No. 1198/KB/2018	Asset Reconstruction Co. (I) Ltd Vs- M/s. Dagcon (India) Pvt. Ltd.	19(2) 7 IBC	25.11.2020
45	IA No. 1151/KB/2020 in CP No. 1614/KB/2019	Prism Johnson Ltd Vs. RNM Infra Pvt Ltd	60(5) 9 IBC	30.12.2020
46	IA No. 1152/KB/2020 in CP No. 482/KB/2017	ICICI Bank Limited-Vs-Eastern Gases Limited	42 7 IBC	28.12.2020
47	IA No. 1153/KB/2020 in CP No. 364/KB/2017	Vivid Colors Pvt LtdVs-Jenson & Nicholson (India) Ltd (In Liquidation)	Rule-11 7 IBC	23.12.2020
48	IA No. 1154/KB/2020 in CP No. 574/KB/2017	Bank of Maharashtra -Vs- Visa Power Ltd.	19(2) 7 IBC	30.12.2020
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 C.P.219/KB/2019	Vinay Kumar Mangalam Vs. Galudih Inn Pvt. Ltd. & Ors.	425 241-242	10.12.2020

SL. No.	CP/ CA No.	Cause Title	Section	Next Date
1	CP No. 1107/KB/2020	Deepak Kumar Sinha Placement Services Pvt. Ltd. Vs. The Registrar of Companies, Bihar	252(3)	11.12.2020
2	CP No. 1108/KB/2020	J.R. Deepu Automobiles Pvt. Ltd. Vs. The Registrar of Companies, Bihar	252(3)	11.12.2020
3	CP No. 1109/KB/2020	Proud Security Services Pvt. Ltd. Vs. The Registrar of Companies, Patna	252(3)	11.12.2020
4	CP No. 1110/KB/2020	Santosh Kumar Gupta Rice Mill Pvt. Ltd. Vs. The Registrar of Companies, Patna	252(3)	11.12.2020
5	CP No. 1111/KB/2020	Go Resorts & Hotels Pvt. Ltd. Vs. The Registrar of Companies, West Bengal	252(3)	11.12.2020
6	CP No. 1112/KB/2020	Sis Mohan Infrastructure India Ltd. Vs. The Registrar of Companies, West Bengal	252(3)	11.12.2020
7	CP No. 1113/KB/2020	Cumberland Nirman Pvt. Ltd. Vs. The Registrar of Companies, West Bengal	252(3)	11.12.2020
8	CP No. 1114/KB/2020	Bladderwort Conclave Pvt. Ltd. Vs. The Registrar of Companies, West Bengal	252(3)	11.12.2020
9	CP No. 1115/KB/2020	Pitchfork Developer Pvt. Ltd. Vs. The Registrar of Companies, West Bengal	252(3)	11.12.2020
10	CP No. 1116/KB/2020	Sonapani Vinimay Pvt. Ltd. Vs. The Registrar of Companies, West Bengal	252(3)	11.12.2020
11	CP No. 1117/KB/2020	Sebert Realestate Pvt. Ltd. Vs. The Registrar of Companies, West Bengal	252(3)	11.12.2020
12	CP No. 1118/KB/2020	Roxbury vanijya Pvt. Ltd. Vs. The Registrar of Companies, West Bengal	252(3)	11.12.2020
13	CP No. 1119/KB/2020	Rockyhill Vanijya Pvt. Ltd. Vs. The Registrar of Companies, West Bengal	252(3)	11.12.2020
14	CP No. 1120/KB/2020	Pratik Realcon Pvt. Ltd. Vs. The Registrar of Companies, West Bengal	252(3)	10.12.2020

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15	CP No. 1121/KB/2020	Apex Vyapaar Pvt. Ltd. Vs. The Registrar of Companies, Ministry of Corporate Affairs Kolkata	252(3)	10.12.2020
16	CP No. 1122/KB/2020	Godavari Retails Pvt. Ltd. Vs. The Registrar of Companies, West Bengal	252(3)	10.12.2020
17	CP No. 1123/KB/2020	Lumiere Realty Innovations Pvt. Ltd. Vs. The Registrar of Companies, West Bengal	252(3)	10.12.2020
18	CP No. 1124/KB/2020	Gajraj Infracon Pvt. Ltd. Vs. The Registrar of Companies, West Bengal	252(3)	10.12.2020
19	CP No. 1125/KB/2020	Airan Plantations Pvt. Ltd. Vs. The Registrar of Companies, West Bengal	252(3)	10.12.2020
20	CP No. 1126/KB/2020	Amber Fincorp Pvt. Ltd.(Nishant Chajjer) Vs. The Registrar of Companies, West Bengal	252(3)	10.12.2020
21	CP No. 1127/KB/2020	Neogold Marketing Pvt. Ltd. Vs. The Registrar of Companies, Ministry of Corporate Affairs West Bengal	252(3)	10.12.2020
22	CP No. 1128/KB/2020	Tricky Trexim Pvt. Ltd. Vs. The Registrar of Companies, Ministry of Corporate Affairs Kolkata	252(3)	10.12.2020
23	CP No. 1129/KB/2020	The Silkote Tea Ltd. Vs. The Registrar of Companies, Kolkata	252(3)	10.12.2020
24	CP No. 1130/KB/2020	Bajrang Highrise Pvt. Ltd. Vs. The Registrar of Companies, West Bengal	252(3)	10.12.2020
25	CP No. 1131/KB/2020	Bhavansut Trading Co Pvt. Ltd. Vs. The Registrar of Companies, West Bengal	252(3)	10.12.2020
26	CP No. 1132/KB/2020	Unique Tracom Pvt. Ltd. Vs. The Registrar of Companies, Ministry of Corporate Affairs Kolkata	252(3)	10.12.2020
27	CP No. 1133/KB/2020	Snowblue Distributors Pvt. Ltd. Vs. The Registrar of Companies, West Bengal	252(3)	10.12.2020

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28	CP No. 1134/KB/2020	The Registrar of Companies,	252(3)	10.12.2020
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29		Mayank Jain Vs. Phooltas	7 IBC	30.12.2020
	CP No. 1135/KB/2020	Transrail Limited		00.12.2020
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30	CP No. 1136/KB/2020	Man Tubinox Ltd. Vs. Basant	7 IBC	30.12.2020
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21		Amit Engineering Works Vs.		21 12 2020
31	CP No. 1137/KB/2020	Simplex Infrastructure Ltd.	9 IBC	31.12.2020
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33	CP No. 1139/KB/2020	Somany	Sec.95(1)	04.01.2021
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34	CP No. 1140/KB/2020	Vs.	Sec.95(1)	04.01.2021
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35	CP No. 1141/KB/2020	Vs.	Sec.95(1)	04.01.2021
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36		Vs.	Sec.95(1)	04.01.2021
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		Gaurav Garg Piramal Fund Management Pvt.		
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37		Ltd.	Sec.95(1)	04.01.2021
	CP No. 1143/KB/2020	Vs.		
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38		Uco Bank Vs. Mayur Ply Industries	7 IBC	30.12.2020
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39		Vs.	9 IBC	31.12.2020
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40	CP No. 1146/KB/2020	Vs.	7 IBC	30.12.2020
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46	CP(CAA) No. 1152/KB/2020	Ronak Marketing Pvt. Ltd.	Second Motion	29.12.2020
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NATIONAL COMPANY LAW TRIBUNAL KOLKATA BENCH 5, Esplanade Row (West) Kolkata 700001. (Phone : 033-22486330 Fax: 033-22621760)

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 <u>https://efiling.nclt.gov.in</u> 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 No.	Cause Title	Section	Adv./Authorised Reprersentative name	Present Status (Numbered) & CP. No.	Amoun
1	11.02.2020	30143	Meal Box 4U Vs. Orion Edutech Pvt. Ltd.	9 IBC	Naveen Maheshwari, LLB	CP(IB)No.903/KB/2020	9439
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	1547408
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	3517
5	18.03.2020	32131	Purvi Finance Co. Pvt. Ltd. & Ors.	230-232	Shashi Agarwal, CA	CA(CAA)No.825/KB/2020	1
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	12309

	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.	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 P∨t. 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			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	X Anr Vs Ashika Commercial Pvt / / IBC		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. 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	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 BC		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

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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	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	( )	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/ 2492

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 <u>https://efiling.nclt.gov.in</u> 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 (Phys	ical filing be	fore lockdown) with defe	ects	
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	lqbal 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	