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



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

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

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

#### **DIVISION BENCH**

#### DATE: 02.12.2020 TIME: 10:30 A.M.

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

2. Shri H.C. Suri, Hon'ble Member	<b>(T</b> )	)
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**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			SectionName of PartiesName of Legal PractitAuthorised Representation			Remarks	
NO.					Petitioner	Respondent				
SUPP	JPPLEMENTARY									
1	IA(IB)No.1290/KB/2020 in C.P.(IB) No.518/KB/2018	New Application	7 IBC	Bank of India- Vs- Sri Balaji Forest Products Private Limited	Moyukh Mukherjee	Professionals of Respondent				
2	IA(IB) No. 1010/KB/2020 in CP (IB) No. 1444/KB/2018	New Application	60(5) 7 IBC	Syndicate Bank Vs. Transafe Services Limited	Richa Saraf	Professionals of Respondent				
3	IA(IB) No. 1238/KB/2020 in CP (IB) No. 1444/KB/2018	New Application	Sec 30 7 IBC	Syndicate Bank Vs. Transafe Services Limited	Arun Kumar Gupta	Professionals of Respondent				
4	IA(IB) No. 1092/KB/2020 in CP(IB)No.1726/KB/2018	New Application	60(5) 7 IBC	Indian Overseas Bank Vs. R.D Alloys Private Limited	Akash Sharma	Professionals of Respondent				

5	IA(IB) No. 1288/KB/2020 in C.P.(IB) No. 1510/KB/2018	New Application	60(5) 9 IBC	Star India Private Limited Vs. Advance Multisystem Broadband Communications Limited.(CIRP)	RP	Professionals of Respondent
6	C.P.(IB) No. 1035/KB/2020	New Petition	9 IBC	Sapna Construction Company Vs. M/s.Kamaladitya Construction Private Limited	Arnabi Dutta	Professionals of Respondent
7	C.P.(IB) No. 1036/KB/2020	New Petition	9 IBC	Vishwanath Bhoot Vs. Simplex Infrastructures Limited	Mamta Binani & Associates	Professionals of Respondent
8	C.P.(IB) No. 1037/KB/2020	New Petition	9 IBC	Manish Kumar Bhatter Vs. Simplex Infrastructures Limited	A.K. Upadhyay	Professionals of Respondent
9	C.P.(IB) No. 1039/KB/2020	New Petition	9 IBC	Mahalaxmi Brick Field Through Balaram Singh Chauhan Vs. Simplex Infrastructures Limited	Shree Law Services Anujit Mookherji	Professionals of Respondent
10	C.P.(IB) No. 1040/KB/2020	New Petition	9 IBC	Khandelwal Industries Vs. Stone India Private Limited	Varun Garg	Professionals of Respondent
11	CA(CAA)No.991/KB/2020	New Application	230-232 234 1st Motion	Royal Securities Limited & Ors.	Manoj Kumar Banthia	Professionals of Respondent
12	CA(CAA)No.992/KB/2020	New Application	230-232 234 1st Motion	Bajaj Polyblends Private Limited & Ors.	Madan Kumar Maroti	Professionals of Respondent
13	CA(CAA)No.993/KB/2020	New Application	230-232 234 1st Motion	Parijat Merchants Private Limited & Ors.	Manoj Kumar Banthia	Professionals of Respondent
14	CA(CAA)No.994/KB/2020	New Application	230-232 234 1st Motion	Asansol Infra Projects Private Limited & Ors.	Madan Kumar Maroti	Professionals of Respondent
15	CA(CAA)No.995/KB/2020	New Application	230-232 234 1st Motion	Mastermind (India) Private Limited & Ors.	Madan Kumar Maroti	Professionals of Respondent

16	CA(CAA)No.996/KB/2020	New Application	230-232 234 1st Motion	Aditya Realtors Limited & Ors.	Madan Kumar Maroti	Professionals of Respondent
17	CA(CAA)No.997/KB/2020	New Application	230(1) 1st Motion	Novelty Commodities Private Limited & Ors.	CA Gopal Kumar Khetan	Professionals of Respondent
18	CA(CAA)No.998/KB/2020	New Application	230-232 234 1st Motion	Shri Maa Polyfabs Limited & Ors.	Madan Kumar Maroti	Professionals of Respondent
19	CA(CAA)No.999/KB/2020	New Application	230-232 234 1st Motion	Rameshwaram Laboratories Private Limited & Ors.	Manoj Kumar Banthia	Professionals of Respondent
20	C.P. No. 1001/KB/2020	New Petition	252(3)	Vedanta Homes Private Limited Vs. ROC, Patna	Siddhartha Murarka Manjay Kumar	Professionals of Respondent
21	C.P. No. 1003/KB/2020	New Petition	252(3)	Starlit International Land Con Limited Vs. The Registrar of Companies West Bengal	Subrat Kumar Acharya	Professionals of Respondent
22	C.P. No. 1214/KB/2020	New Petition	252(3)	Realty Complex Private Limited Vs. The Registrar of Companies West Bengal	Vijay Kumar Singhal	Professionals of Respondent
23	C.P. No. 1215/KB/2020	New Petition	252(3)	Pinkcity Abasan Private Limited Vs. The Registrar of Companies West Bengal	Vijay Kumar Singhal	Professionals of Respondent
24	C.P. No. 1216/KB/2020	New Petition	252(3)	Murlidhar Tradecom Private Limited Vs. The Registrar of Companies West Bengal	Vijay Kumar Singhal	Professionals of Respondent
25	C.P. No. 1217/KB/2020	New Petition	252(3)	Sigma Dealers Private Limited Vs. The Registrar of Companies West Bengal	Vijay Kumar Singhal	Professionals of Respondent
26	C.P. No. 1218/KB/2020	New Petition	252(3)	Oasis Tie-Up Private Limited Vs. The Registrar of Companies West Bengal	Sashi Agarwal	Professionals of Respondent

27	C.P. No. 1219/KB/2020	New Petition	252(3)	Temple Polyclinic Private Limited Vs. The Registrar of Companies West Bengal	Sashi Agarwal	Professionals of Respondent
28	C.P. No. 1220/KB/2020	New Petition	252(3)	Prativa Agro Product Private Limited Vs. The Registrar of Companies West Bengal	Sashi Agarwal	Professionals of Respondent
29	C.P. No. 1221/KB/2020	New Petition	252(3)	Ess Lahiri & Co. Private Limited Vs. The Registrar of Companies West Bengal	Sashi Agarwal	Professionals of Respondent
30	C.P. No. 1222/KB/2020	New Petition	252(3)	M.D. Trading Co. Pvt. Ltd. Vs. The Registrar of Companies West Bengal	Mohini Majumdar	Professionals of Respondent
31	C.P. No. 1223/KB/2020	New Petition	252(3)	Tulip Vintrade Private Limited Vs. The Registrar of Companies West Bengal	Swati Bajaj Jyoti Mandal	Professionals of Respondent
32	C.P. No. 1224/KB/2020	New Petition	252(3)	Avenue Dealcom Private Limited Vs. The Registrar of Companies West Bengal	Vijay Kumar Singhal	Professionals of Respondent
33	C.P. No. 1225/KB/2020	New Petition	252(3)	Dhenukasur Vinimay Private Limited Vs. The Registrar of Companies West Bengal	Vijay Kumar Singhal	Professionals of Respondent
34	C.P. No. 1226/KB/2020	New Petition	252(3)	Popular Vintrade Private Limited Vs. The Registrar of Companies West Bengal	Vijay Kumar Singhal	Professionals of Respondent
35	C.P. No. 1227/KB/2020	New Petition	252(3)	Umapati Vanijya  Private Limited Vs. The Registrar of Companies West Bengal	Vijay Kumar Singhal	Professionals of Respondent
36	C.P. No. 1228/KB/2020	New Petition	252(3)	Subhvani Tradmart Private Limited Vs. The Registrar of Companies West Bengal	Vijay Kumar Singhal	Professionals of Respondent
37	C.P. No. 1229/KB/2020	New Petition	252(3)	Radix Vyapaar  Private Limited Vs. The Registrar of Companies West Bengal	Vijay Kumar Singhal	Professionals of Respondent

38	C.P. No. 1230/KB/2020	New Petition	252(3)	Shristi Dealcom Private Limited Vs. The Registrar of Companies West Bengal	Vijay Kumar Singhal	Professionals of Respondent
39	C.P. No. 1231/KB/2020	New Petition	252(3)	Saisidhi Commercial Private Limited Vs. The Registrar of Companies West Bengal	Vijay Kumar Singhal	Professionals of Respondent
40	C.P. No. 1232/KB/2020	New Petition	252(3)	Pawansathi Commodities Pvt. Ltd. Vs. The Registrar of Companies West Bengal	Vijay Kumar Singhal	Professionals of Respondent
41	C.P. No. 1233/KB/2020	New Petition	252(3)	Sketch Construction Private Limited Vs. The Registrar of Companies West Bengal	Vijay Kumar Singhal	Professionals of Respondent
42	C.P. No. 1234/KB/2020	New Petition	252(3)	Jaiwant Merchants Private Limited Vs. The Registrar of Companies West Bengal	Swati Bajaj Jyoti Mandal	Professionals of Respondent
43	C.P. No. 1002/KB/2020	New Petition	Sec. 213	Aniruddha Basu Vs. Denzong Leisure Private Limited	Debdeep Sinha	Professionals of Respondent
44	Comp.Appl No.1232/KB/2020 CP No. 1279/KB/2018	New Application	Rule 11 of NCLT 241-242	Parijat Roy & OrsVs- Panagarh Cold Storage Pvt. Ltd. & Ors.	Rohit Kr. Keshri, CS	Professionals of Respondent
45	Comp.Appl No.1284/KB/2020 CP No. 1279/KB/2018	New Application	Rule 11 of NCLT 241-242	Parijat Roy & OrsVs- Panagarh Cold Storage Pvt. Ltd. & Ors.	Rohit Kr. Keshri, CS	Professionals of Respondent

### ORDINARY

101	CP(IB)No.1724/KB/2018	Further Consideration	7 IBC	Indian Overseas Bank Vs. R.D Rubber Reclaim Ltd.	Ramesh Chandra Prusti	Professionals of Respondent	
102	IA(IB) No. 909/KB/2020 in C.P(IB) No.446/KB/2017	Further Consideration	60(5) 9 IBC	Shreeshyam Metaliks Pvt.LtdVs-Concast Steel & Power Ltd. ( in liquidation)	Kiran Sharma	Professionals of Respondent	

103	IA(IB) No. 961/KB/2020 in C.P(IB) No.446/KB/2017	Further Consideration	60(5) 9 IBC	Shreeshyam Metaliks Pvt.LtdVs-Concast Steel & Power Ltd. ( in liquidation)	Kiran Sharma Siddharth Shankar Padhy	Professionals of Respondent
104	C.P.(IB) No. 1733/KB/2018	Further Consideration	9 IBC	Gainwell Commosales Pvt. Ltd. Vs. Rockwell Resources Earthmovers Private Limited	Sinha & Company	Professionals of Respondent
105	RST.A.No.842/KB/2020 in CP(IB)No.04/KB/2019	Further Consideration	7 IBC	JM Financial Asset Reconstruction Company Ltd. Vs. Howrah Mills Company Ltd.	Vidhi Partners	Professionals of Respondent
106	C.P.(IB) No. 223/KB/2019	Further Consideration	9 IBC	J.D. India Corporation Vs. Naresh Retail Mart LLP	Pankaj Shroff & Company Advocates	Professionals of Respondent
107	C.P.(IB) No. 688/KB/2020	Further Consideration	9 IBC	Jai Balaji Industries Ltd. Vs. The Orissa Minerals Development Co. Ltd.	Sandip Agarwal	Professionals of Respondent
108	Appeal No.795/KB/2019	Further Consideration	252(3)	Vijaypath Commercial Pvt. Ltd. Vs. ROC, WB	Rahul Joshi, CS	Professionals of Respondent
	The follow	wing matters (109-	113) are listed for com	pletion of pleadings, and all documents be filed in th	ne e-filing portal only	
109	CP (IB) No. 244/KB/2020	Further Consideration	7 IBC	Praneha Promoters Pvt Ltd. Vs. Ideal Real Estates Pvt Ltd.	Shreya Choudhary	Professionals of Respondent
110	CP(IB)No.369/KB/2020	Further Consideration	7 IBC	DBS Bank Ltd Vs Hindusthan National Glass & Industries Ltd	VID HII Partners	Professionals of Respondent
111	CP(IB)No.883/KB/2019	Further Consideration	9 IBC	Prime Hi-Tech Engineering Ltd. Vs. Danieli India Ltd.	Sikdar & Associates	Professionals of Respondent
112	CP(IB)No.1057/KB/2019	Further Consideration	9 IBC	Anita Bhalotia Vs. Jai Mangla Sponge Iron Pvt. Ltd.	SB Legal Parterns	Professionals of Respondent

113	CP(IB)No.1948/KB/2019	Further Consideration	9 IBC	Prayag Polytech Pvt. Ltd. Vs. NPC Plasto Products Pvt. Ltd.	Kundalia & Associates	Professionals of Respondent	
201	Urgent	mentioning may	be done before HOD	in his office between 2:30 P.M. to 3 PM on any w	vorking day.		
Althou	ugh all efforts have been made to	give accurate info	ormation in the Cause L	ist, the possibility of an inadvertent error cannot be	ruled out and regr	etted, 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.

### NATIONAL COMPANY LAW TRIBUNAL

### KOLKATA BENCH

### No-NCLT/KB/72/2020-21/2953

Dated 26/11/2020

## NOTICE

Reg: -Efiling.

### Uploading of Documents under ongoing cases.

Further to our notice no NCLT/KB/72/2020-21/2521 dated 06/10/2020 (which is appearing every day with the cause list), all Professionals/Advocates and Authorised Representatives are reminded to **UPLOAD** the documents(scanned copies) viz Petitions/Reply Affidavits and all the annexures/Applications/Appeals/Rejoinder which had been manually filed before the introduction of e-filing on 15/07/2020 by the following the menu path of the Efiling portal:-

Petitioner's Corner→Document Upload→Case No Wise(CP/CA/IA No)(for documents on behalf of the petitioner)

Respondent's Corner $\rightarrow$ Document Upload $\rightarrow$ Case No Wise(CP/CA/IA No)(for documents on behalf of the respondent)

In this connection, it may further be noted as under:-

1.In cases in which the scan copies of the above documents are not uploaded on the Efiling portal in the ongoing matters till 5 PM of the previous working day of the respective date of listing, the hearing of the matters may have to be postponed and non-adherence to the direction of the A/A may entail the imposition of cost.

2. All Professionals/Advocates and Authorised Representatives are requested to go through the user manual available on the Efiling site (efiling.nclt.gov.in-Help Centre-User Manual) for a grasp of the whole Efiling procedure. They are also free to contact the NCLT registry for further clarification).

By Order Joint Registrar 26 11

# 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 15<sup>th</sup> 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 <u>to proceed further in</u> 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. 0/11/2020. Joint Registrar

# 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
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	Minstry of Corporate Affairs, Kolkata	252(3)	08.12.2020
8	CP No. 1165/KB/2020	Mirror Vinimay Pvt. Ltd. Vs. The Registrar of Companies, Minstry 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	252(3)	09.12.2020
12	CP No. 1169/KB/2020	Charansheela Commercial Pvt. Ltd.	252(3)	09.12.2020
13	CP No. 1170/KB/2020	Fastflow Comercial Pvt. Ltd. Vs. The Registrar of Companies, Minstry of Corporate Affairs, West Bengal	252(3)	09.12.2020
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

		Zenith Deal Trade Pvt. Ltd.		
17	CP No. 1174/KB/2020	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. LtdVs- 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		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
33	IA(IB)No.1176/KB/2020 in CP(IB) No. 1193/KB/2019		60(5) 9 IBC	20.11.2020
34	IA(IB)No.1177/KB/2020 in CP(IB) No. 980/KB/2018	Lta.	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		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 LtdVs- 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

	IA(IB)No.1184/KB/2020	Esspee Sarees Pvt. Ltd. Vs.		
41	in CP(IB) No. 1702/KB/2018	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.LtdVs- 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
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

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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	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
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
72	CP No. 1196/KB/2020	The Registrar of Companies, Bihar	252(3)	01.12.2020
73	CP No. 1197/KB/2020	Blueflower Vinimay Pvt. Ltd. Vs. The Registrar of Companies, West Bengal	66(1)	01.12.2020
74	CP No. 1198/KB/2020	Chumi Buildcon Pvt. Ltd. Vs. The Registrar of Companies, West Bengal	252(3)	01.12.2020
75	CP No. 1199/KB/2020	Dundun Realestate Pvt. Ltd. Vs. The Registrar of Companies, West Bengal	252(3)	01.12.2020
76	CP No. 1200/KB/2020	Papilo Vanijya Pvt. Ltd. Vs. The Registrar of Companies, West Bengal	252(3)	01.12.2020
77	CP No. 1201/KB/2020	Linkbuild VanijyaPvt. Ltd. Vs. The Registrar of Companies, West Bengal	252(3)	01.12.2020
78	CP No. 1202/KB/2020	Calliope Realcon Pvt. Ltd. Vs. The Registrar of Companies, West Bengal	252(3)	01.12.2020
79	CP No. 1203/KB/2020	Dhaikhata Plantation Pvt. Ltd. Vs. The Registrar of Companies, Kolkata	252(3)	01.12.2020

80	CP No. 1204/KB/2020	Accent Vinimay Pvt. Ltd. Vs. The Registrar of Companies, West Bengal	252(3)	01.12.2020
81	CP No. 1205/KB/2020	Anagha Vincom Pvt. Ltd. Vs. The Registrar of Companies, West Bengal	252(3)	01.12.2020
82	CP No. 1206/KB/2020	Anaghaya Vinimay Pvt. Ltd. Vs. The Registrar of Companies, West Bengal	252(3)	01.12.2020
83	CP No. 1207/KB/2020	Digambari VanijyaPvt. Ltd. Vs. The Registrar of Companies, West Bengal	252(3)	01.12.2020
84	CP No. 1208/KB/2020	Jaihanuman Tradevin Pvt. Ltd. Vs. The Registrar of Companies, West Bengal	252(3)	01.12.2020
85	CP No. 1209/KB/2020	Hiralal Tea Estate Pvt. Ltd. Vs. The Registrar of Companies, West Bengal	252(3)	01.12.2020
86	CP No. 1210/KB/2020	Brijmohan Commotrade Pvt. Ltd. Vs. The Registrar of Companies, West Bengal	252(3)	01.12.2020
87	CP No. 1211/KB/2020	Mahabala Commercial Pvt. Ltd. Vs. The Registrar of Companies, West Bengal	252(3)	01.12.2020
88	CP No. 1212/KB/2020	Trilokpati Tradelink Pvt. Ltd. Vs. The Registrar of Companies, West Bengal	252(3)	01.12.2020
89	CP No. 1213/KB/2020	Panchratan Vanijya Pvt. Ltd. Vs. The Registrar of Companies, West Bengal	252(3)	01.12.2020
90	CP No. 1214/KB/2020	Reality Complex Pvt. Ltd. Vs. ROC, WB	252(3)	02.12.2020
91	CP No. 1215/KB/2020	Pinkcity Abasan Pvt. Ltd. Vs. ROC, WB	252(3)	02.12.2020
92	CP No. 1216/KB/2020	Murlidhar Tradecom Pvt. Ltd. Vs. ROC, WB	252(3)	02.12.2020
93	CP No. 1217/KB/2020	Sigma Declara Dut Ltd Va BOC	252(3)	02.12.2020
94	CP No. 1218/KB/2020	Oasis Tie-up Pvt. Ltd. Vs. ROC, WB	252(3)	02.12.2020
95	CP No. 1219/KB/2020	Temple Polyclinic Pvt. Ltd. Vs. ROC, WB	252(3)	02.12.2020
96	CP No. 1220/KB/2020	Prativa Agro Product Pvt. Ltd. Vs. ROC, WB	252(3)	02.12.2020
97	CP No. 1221/KB/2020	Ess Lahiri & Co. Pvt. Ltd. Vs. ROC, WB	252(3)	02.12.2020
98	CP No. 1222/KB/2020	M.D. Trading Co. Pvt. Ltd. Vs. ROC, WB	252(3)	02.12.2020
99	CP No. 1223/KB/2020	Tulin Vintrado Dut Ltd Ve BOC	252(3)	02.12.2020
100	CP No. 1224/KB/2020	Avenue Dealcom Pvt. Ltd. Vs. ROC, WB	252(3)	02.12.2020
101	CP No. 1225/KB/2020	Dhenukasur Vinimay Pvt. Ltd. Vs. ROC, WB	252(3)	02.12.2020
102	CP No. 1226/KB/2020	Popular Vintrade Pvt. Ltd. Vs. ROC, WB	252(3)	02.12.2020
103	CP No. 1227/KB/2020	Umapati Vanijya Pvt. Ltd. Vs. ROC, WB	252(3)	02.12.2020
104	CP No. 1228/KB/2020	Subhvani Tradmart Pvt. Ltd. Vs. ROC, WB	252(3)	02.12.2020
105	CP No. 1229/KB/2020	Dedit Viveneen Dut Ltd Ve DOO	252(3)	02.12.2020

106	CP No. 1230/KB/2020	Shristi Dealcom Pvt. Ltd. Vs. ROC, WB	252(3)	02.12.2020
107	CP No. 1231/KB/2020	Saisidhi Commercial Pvt. Ltd. Vs. ROC, WB	252(3)	02.12.2020
108	CP No. 1232/KB/2020	Pawansathi Commodities Pvt. Ltd. Vs. ROC, WB	252(3)	02.12.2020
109	CP No. 1233/KB/2020	Sketch Construction Pvt. Ltd. Vs. ROC, WB	252(3)	02.12.2020
110		Jaiwant Merchants Pvt. Ltd. Vs.	252(3)	02.12.2020
	CP No. 1234/KB/2020 C.A No.1230/KB/2020	ROC, WB	. ,	
111	CP No. 219/KB/2019	Vinay Kumar Mangalam Vs. Galudih Inn Pvt. Ltd. & Ors.	Rule-11 241-242	10.12.2020
112	C.A No.1231/KB/2020 CP No. 219/KB/2019	Vinay Kumar Mangalam Vs. Galudih Inn Pvt. Ltd. & Ors.	Rule-242(4) 241-242	10.12.2020
113	C.A No.1232/KB/2020 CP No. 1279/KB/2018	Parijat Roy & OrsVs- Panagarh Cold Storage Pvt. Ltd. & Ors.	Rule-11 241-242	02.12.2020
114	C.A No.1233/KB/2020 CP(CAA)No.508/KB/2020	Prosperous Motors Pvt.Ltd & Ors	Rule-11 230-232	26.11.2020
115	Cont.A.1234/KB/2020 Appeal No.2162/KB/2019	Silverlake Marketing Pvt.Ltd Vs ROC.W.B	425 252(1)	01.12.2020
116	CA(CAA)1215/KB/2020	Highco Engineering Pvt. Ltd.& Om Shanti Township Pvt. Ltd.	230-232 1st Motion	07.01.2021
117	CA(CAA)1235/KB/2020	Swastik Buyers Pvt. Ltd.	230-232 1st Motion	07.01.2021
118	CA(CAA)1236/KB/2020	Emami Realty Limited & Ors.	230-232 1st Motion	07.01.2021
119	CA(CAA)1237/KB/2020	Midnot Investment Pvt. Ltd. & Ors.	230-232 1st Motion	07.01.2021
120	I.A.(IB)No.1201/KB/2020 CP(IB)No.108/KB/2019	United Bank of India Vs. Purple Advertising Services Pvt. Ltd. (In CIRP)	60(5) 9 IBC	28.12.2020
121	I.A.(IB)No.1202/KB/2020 CP(IB) No. 513/KB/2018	UCO Bank -Vs- BRG Iron & Steel Co. Pvt Ltd	42 7 IBC	19.11.2020
122	I.A.(IB)No.1203/KB/2020 CP(IB)No.06/KB/2020	Sona Traders Vs. Citylife Retail Pvt. Ltd.	Rule-11 9 IBC	28.12.2020
123	I.A.(IB)No.1204/KB/2020 CP(IB) No. 513/KB/2018	UCO Bank -Vs- BRG Iron & Steel Co. Pvt Ltd	42 7 IBC	19.11.2020
124	I.A.(IB)No.1205/KB/2020 CP(IB) No. 513/KB/2018	UCO Bank -Vs- BRG Iron & Steel Co. Pvt Ltd	42 7 IBC	19.11.2020
125	I.A.(IB)No.1206/KB/2020 CP(IB) No. 513/KB/2018	UCO Bank -Vs- BRG Iron & Steel Co. Pvt Ltd	42 7 IBC	19.11.2020
126	I.A.(IB)No.1207/KB/2020 CP(IB) No. 513/KB/2018	Co. Pvt Ltd	42 7 IBC	19.11.2020
127	I.A.(IB)No.1208/KB/2020 CP(IB)No.82/KB/2019	M/s Rahul Carbon Commercials Pvt. Ltd. Vs. M/s Kohinoor Steel Pvt. Ltd.	12(2) 9 IBC	18.11.2020
128	I.A.(IB)No.1209/KB/2020 CP(IB) No. 513/KB/2018	UCO Bank -Vs- BRG Iron & Steel Co. Pvt Ltd	42 7 IBC	19.11.2020
129	I.A.(IB)No.1210/KB/2020 CP(IB)No.1086/KB/2018	Padma Logistics and Khanij Pvt. Ltd. Vs. Ideal Unique Realtors Pvt. Ltd.	60(5) 7 IBC	28.12.2020
130	I.A.(IB)No.1213/KB/2020 CP(IB)No.583/KB/2020	Rajesh Kumar Parasrampuria (Utex Corporation) Vs. P.M Garments Exports Pvt. Ltd.	Rule-11 9 IBC	28.12.2020
131	I.A.(IB)No.1214/KB/2020 CP(IB)No.1889/KB/2019	Ply Com Pvt.Ltd. Vs Nippon Alloy Ltd.(In CIRP)	25(J) 9 IBC	28.12.2020
132	I.A.(IB)No.1216/KB/2020 C.P.(IB) No.543/KB/2017	SBER Bank-Versus-Varrsana Ispat Ltd.(In Liquidation)	60(5) 7 IBC	03.12.2020
133	I.A.(IB)No.1217/KB/2020 CP(IB)No.127/KB/2019	United Bank of India Vs.Maa Anandamoyee Himghar Pvt. Ltd.	30 7 IBC	24.12.2020
134	I.A.(IB)No.1218/KB/2020 CP(IB)No.1204/KB/2019	Oriental Bank of Commerce Vs. Bansal Alumex Pvt. Ltd.	60(5) 7 IBC	28.12.2020

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135	I.A.(IB)No.1219/KB/2020 in C.P.(IB) No.543/KB/2017	SBER Bank-Versus-Varrsana Ispat Ltd.(In Liquidation)	RULE-11 7 IBC	03.12.2020
136	I.A.(IB)No.1220/KB/2020 CP(IB)No.1193/KB/2019	JJ Plastalloy Pvt. Ltd. Vs. Prayas Packings Pvt. Ltd.	60(5) 9 IBC	20.11.2020
137	I.A.(IB)No.1221/KB/2020 CP(IB)No.180/KB/2019	ATO (I) Ltd. Vs. Gandhamardhan Sponge Industries Pvt. Ltd.	43(1) r/w44(1) 7 IBC	31.12.2020
138	I.A.(IB)No.1222/KB/2020 CP(IB)No.180/KB/2019	ATO (I) Ltd. Vs. Gandhamardhan Sponge Industries Pvt. Ltd.	Rule 11 7 IBC	31.12.2020
139	I.A.(IB)No.1223/KB/2020 CP (IB) No. 03/KB/2017	Nicco Corporation Ltd. (under Liquidation)	60(5) 10 IBC	23.11.2020
140	I.A.(IB)No.1224/KB/2020 in CP(IB) No.170/KB/2017	RBL Bank Ltd-Vs-MBL Infrastructure Ltd	Rule 11 7 IBC	29.12.2020
141	I.A.(IB)No.1225/KB/2020 C.P.(IB) No. 45/KB/2018	Indian Overseas Bank -Vs- D C Industrial Plant Services Pvt.Ltd.	60(5)	08.12.2020
142	I.A.(IB)No.1226/KB/2020 CP (IB) No. 638/KB/2019	Pvt Ltd.	60(5) 9 IBC	05.01.2021
143	I.A.(IB)No.1227/KB/2020 C.P.(IB) No. 45/KB/2018	Indian Overseas Bank -Vs- D C Industrial Plant Services Pvt.Ltd.	60(5) 7 IBC	08.12.2020
144	I.A.(IB)No.1228/KB/2020 C.P.(IB) No. 214/KB/2018	Oriental Agencies-Vs- Makpower Transfarmer Pvt.Ltd.	60(5) 9 IBC	29.12.2020
145	I.A.(IB)No.1229/KB/2020 CP(IB)No.127/KB/2019	United Bank of India Vs.Maa Anandamoyee Himghar Pvt. Ltd.	Rule 11 7 IBC	24.12.2020
146	CP(IB)No.1235/KB/2020	Modern Roadways Corporation Vs. Simplex Infrastructures Limited	9 IBC	04.01.2021
147	CP(IB)No.1236/KB/2020	Goui Shankar Newar Vs. Balaji Paper and Newsprint Pvt. Ltd.	9 IBC	04.01.2021
148	CP(IB)No.1237/KB/2020	Gujrat Machinery Pvt. Ltd. Vs. R.P. Polypacks Pvt. Ltd.	9 IBC	04.01.2021
149	CP(IB)No.1238/KB/2020	MGSGC & S LLC DBA Seven Hills Imports VS. Wearit Global Limited	7 IBC	30.12.2020
150	CP(IB)No.1239/KB/2020	Meehika Buildcon LLP AAC-2003 Vs. Citystar Infrastructures Limited	7 IBC	30.12.2020
151	CP(IB)No.1240/KB/2020	Indian Stores Supplying Co.(P) Ltd. Vs. Sitaram Energy and Logistics Limited	9 IBC	04.01.2021
152	CP(CAA) No. 1241/KB/2020	Express Commodeal Pvt. Ltd.& Ors.	230-232	04.01.2021
153	CP No. 1245/KB/2020	BABA Baijnath Vintrade Pvt. Ltd. Vs. The Registrar of Companies, West Bengal	252(3)	04.12.2020
154	CP No. 1246/KB/2020	Pansari Iron and Steel Pvt. Ltd. Vs. The Registrar of Companies, West Bengal	252(3)	04.12.2020
155	CP No. 1247/KB/2020	Bansal Vyapaar Pvt. Ltd. Vs. 47/KB/2020 The Registrar of Companies, West Bengal		04.12.2020
156	CP No. 1248/KB/2020	Ductile Engineering Castings Pvt. Ltd. Struck Off Vs. The Registrar of Companies, West Bengal	252(3)	04.12.2020
157	CP No. 1249/KB/2020	Sajili Vinimay Pvt. Ltd. Vs. The Registrar of Companies, West Bengal	252(3)	04.12.2020

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158		CP No. 1250/KB/2020	Techcyno Web Solutions Ltd. Vs. The Registrar of Companies, Kolkata	252(3)	04.12.2020
159		CP No. 1251/KB/2020	Aditya Finvest Corporation Limited Vs. The Registrar of Companies, West Bengal	252(3)	04.12.2020
160		CP No. 1252/KB/2020	India Financial Services Limited Vs. The Registrar of Companies, West Bengal	252(3)	04.12.2020
161		CP No. 1253/KB/2020	Brindavan Commoditeis Private Limited Struck Off Vs. The Registrar of Companies, West Bengal	252(3)	04.12.2020
162		CP No. 1254/KB/2020	Skil Consultants Pvt. Ltd. Vs. ROC West Bengal	59	05.01.2021
163		CP No. 1255/KB/2020	DBS Bank Limited Vs. Mukul Somany	95(1)	04.01.2021
164		CP No. 1256/KB/2020	Due die Kunsen Demuke Me. Dumenum	IBC 9	04.01.2021
165		CP No. 1258/KB/2020	Sanjay Deb Vs. Cookme(Spice) Pvt. Ltd.	IBC 9	04.01.2021
166		CP No. 1259/KB/2020	Satyam Buildtech Through Its Partner Satyambhai Shantibhai Patel Vs. Simplex Infrastructures Limited	IBC 9	05.01.2021
SL. No.	Diary No.	CP/ CA No.	Cause Title	Section	Next Date
167	1908134015282020	I.A(IB)No.1243/KB/2020	Urpan Trading Pvt. Ltd. Vs. Amrit	60(5)	26.11.2020
168	1908134019992020	C.P.(IB) No. 440/KB/2018 I.A(IB)No.1244/KB/2020 CP(IB) No.520/KB/2018	Ankit Metal & Power LtdVs- West	60(5)	29.12.2020
169	1908134020002020	I.A(IB)No.1245/KB/2020 CP(IB) No.520/KB/2018	Ankit Metal & Power Ltd -Vs- West	60(5)	29.12.2020
170	1908134020012020	I.A(IB)No.1246/KB/2020 CP(IB) No.520/KB/2018	Ankit Metal & Power Ltd -Vs- West	60(5)	29.12.2020
171	1908134020202020	I.A(IB)No.1247/KB/2020 C.P.(IB) No. 201/KB/2019	Rajesh Lihala Vs.	33(1)(b)(i)2(iii)r/w Sec.33(3)	08.12.2020
172		I.A(IB)No.1248/KB/2020 C.P.(IB) No. 1681/KB/2018	Parag Sales Corporation Vs. HVR Projects Pvt. Ltd.		29.12.2020
173	1908134021102020	I.A(IB)No.1249/KB/2020	Deputy Commissioner Vs. Shashi	42	08.12.2020
174	1908134021632020	C.P.(IB) No. 1684/KB/2018 I.A(IB)No.1250/KB/2020	Agarwal DR Farrukh Khan India Power	60(5)	29.12.2020
175	1908134021782020	C.P.(IB) No. 30/KB/2019 I.A(IB)No.1251/KB/2020 C.P.(IB) No. 2129/KB/2019	BMW Industries Limited Vs. Simoco System and Infrastructure	Rule 11 of NCLT of 2016	29.12.2020
176	1908134021872020	I.A(IB)No.1252/KB/2020	Solutions Ltd. Anup Kumar Singh Vs. Citystar	60(5)	29.12.2020
177	1908134022212020	C.P.(IB) No. 126/KB/2019 I.A(IB)No.1253/KB/2020 C.P.(IB) No. 1175/KB/2019	Infrastrutures Ltd. Mr. Kamal Nayan Jain Vs. Rajesh Toshniwal & Ors.	60(5),43(1)r/w sec.	11.01.2021
178	1908134022222020	I.A(IB)No.1254/KB/2020	Anil Goel Vs. Deputy Director	44(1),sec.66(1) 60(5)	29.12.2020
179	1908134022342020	C.P.(IB) No. 73/KB/2017 I.A(IB)No.1255/KB/2020	Directorate of Enforcement Sanjay Kumar Agarwal Vs. State	60(5)	26.11.2020
180	1908134022412020	C.P.(IB) No. 26/KB/2019 I.A(IB)No.1256/KB/2020	Ramratan Modi Vs. Merico Agro		07.12.2020
181	1908134022422020	C.P.(IB) No. 184/KB/2018 I.A(IB)No.1257/KB/2020	Industries Pvt. Ltd. Ramrataon Modi Vs. Nagrifarm		07.12.2020
		C.P.(IB) No. 184/KB/2018 I.A(IB)No.1258/KB/2020	Tea Company Ltd. Darukhana Steel Pvt. Ltd. Vs.	Rule 11 of NCLT	
182	1908134022582020				30 12 2020
182 183	1908134022582020 1908134022612020	I.A(IB)/NO. 1250/KB/2020 C.P.(IB) No. 1360/KB/2019 I.A(IB)No.1259/KB/2020 C.P.(IB) No. 956/KB/2018	Simplex Infrustrutures Ltd. Manish Jain Vs. Sanjay Tibrewal	of 2016 19(2)	30.12.2020

184	1908134022712020	I.A(IB)No.1260/KB/2020 C.P.(IB) No. 710/KB/2017	Hrisikesh Dasgupta Vs. Raj Rajendra Home Appliances Pvt. Ltd.	60(5)	30.12.2020
185	1908134022722020	I.A(IB)No.1261/KB/2020 C.P.(IB) No. 37/KB/2019	Sachin Gopal Jathar Vs. Biswajit Dan	19(2)	07.12.2020
186	1908134022732020	I.A(IB)No.1262/KB/2020 C.P.(IB) No. 1705/KB/2018	Bhutoria Refrigeration Pvt. Ltd. Vs. Swastik Allied Engineering Pvt. Ltd.	Rule 11 of NCLT of 2016	30.12.2020
187	1908134022762020	I.A(IB)No.1263/KB/2020 C.P.(IB) No. 915/KB/2018	Relief Infrastrutures Vs. Ashirbad Realestate and Transport Pvt. Ltd.	60(5)	30.12.2020
188	1908134022772020	I.A(IB)No.1264/KB/2020 C.P.(IB) No. 915/KB/2018	Relief Infrastrutures Vs. Ashirbad Realestate and Transport Pvt. Ltd.	60(5)	30.12.2020
189	1908134022812020	I.A(IB)No.1265/KB/2020 C.P.(IB) No. 214/KB/2018	Pradip Kumar Goyenka Vs.	Rule 11 of NCLT of 2016	30.12.2020
190	1908134022882020	I.A(IB)No.1266/KB/2020 C.P.(IB) No. 186/KB/2017	a Sons. PVI. LIU.	60(5)	04.01.2021
191	1908134022892020	I.A(IB)No.1267/KB/2020 C.P.(IB) No. 186/KB/2017	Sukhi Dealers (P) Limited Vs. R.G. Shaw & Sons Pvt. Ltd.	60(5)	04.01.2021
192	1908134022912020	I.A(IB)No.1268/KB/2020 C.P.(IB) No. 186/KB/2017	Tradewell Merchandise Pvt. Ltd. Vs. R.G. Shaw & Sons Pvt. Ltd.	60(5)	04.01.2021
193	1908134022922020	I.A(IB)No.1269/KB/2020 C.P.(IB) No. 186/KB/2017	Manju Saraf Vs. R.G. Shaw & Sons Pvt. Ltd.	60(5)	04.01.2021
194	1908134022992020	I.A(IB)No.1270/KB/2020 C.P.(IB) No. 710/KB/2017	Hrisikesh Dasgupta Vs. Assistant Commmissioner (ST)	Rule 11 of NCLT of 2016	04.01.2021
195	1908134023022020	I.A(IB)No.1271/KB/2020 C.P.(IB) No. 337/KB/2019	Arvind Techno Engineers Pvt. Ltd. Vs. Simplex Infrastructures Ltd.	Rule 11 of NCLT of 2016	04.01.2021
196	1908134023112020	I.A(IB)No.1272/KB/2020 C.P.(IB) No. 182/KB/2017	Sumit Binani Vs. Arun Kumar Jagatramka	66(1)	09.12.2020
197	1908134023132020	I.A(IB)No.1273/KB/2020 C.P.(IB) No. 1042/KB/2018	Rekha Dealer Vs. Rachana Jhunjhunwala	60(5)	04.12.2020
198	1908134023152020	I.A(IB)No.1274/KB/2020 C.P.(IB) No. 710/KB/2017	Hrisikesh Dasgupta vs.	60(5)	04.01.2021
199	1908134023162020	I.A(IB)No.1275/KB/2020 C.P.(IB) No. 1237/KB/2018	Kannan Tiruvengadam Vs. Almas Global Opportunity Fund SPC	60(5)	04.01.2021
200	1908134023182020	I.A(IB)No.1276/KB/2020 C.P.(IB) No. 710/KB/2017	Hrisikesh Dasgupta Vs. ABM Developers Pvt. Ltd. & Ors.	60(5)	04.01.2021
201	1908134023212020	I.A(IB)No.1277/KB/2020 C.P.(IB) No. 1400/KB/2018	Shahkal Zayaue.	66(1)	07.12.2020
202	1908134023242020	I.A(IB)No.1278/KB/2020 C.P.(IB) No. 1400/KB/2018	Raiiv Kumar Agarwal Vs. Deputy	60(5)	07.12.2020
203	1908134023332020	I.A(IB)No.1279/KB/2020 C.P.(IB) No. 07/KB/2019	Kanchan Dutta Vs.	33(1)(b)(i)2(iii)r/w Sec.33(3)	15.01.2021
204	1908134023342020	I.A(IB)No.1280/KB/2020 C.P.(IB) No. 438/KB/2018		60(5)	04.01.2021
205	1908134023352020	I.A(IB)No.1281/KB/2020 C.P.(IB) No. 07/KB/2019	Kanchan Dutta Vs. Sajjan Kumar Tailor	60(5)	15.01.2021
206	1908134023502020	I.A(IB)No.1282/KB/2020 C.P.(IB) No. 207/KB/2019	Sanjeev Jhunjhunwala Vs. ROC, Bihar	33(1)(b)(i)2(iii)r/w Sec.33(3)	14.01.2021
207	1908134023582020	I.A(IB)No.1283/KB/2020 C.P.(IB) No. 182/KB/2017	Sumit Binani Vs.	Rule 11 of NCLT of 2016	09.12.2020
208	1908134022622020	C.A. No. 1284/KB/2020 C.P.No.1279/KB/2018	Parijat Roy & Ors. Vs. Panagarh Cold Storage Pvt. Ltd.	Rule 11	02.12.2020



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	SbI 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			

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 Case	es (Physical filing before lockdown) which	ch are numbe	ered 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	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. 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 IBC	Utsav Mukherjee, Adv.	defect free and numbered	31805
16	14.02.2020	IA(IB)No.293/KB/2020 CP(IB)No.132/KB/2018	Bank of India Vs. Wellman Corbo Metalliks India Ltd.	7 IBC	Anirudhya Dutta, Adv.	defect free and numbered	30374
17	26.02.2020	IA No. 374/KB/2020 CP No. 264/KB/2020	Jaideep Halwariya Vs. AA Infraproperties Pvt. Ltd. & Ors.	241-242	Sharma Kajaria & Co. Adv.	defect free and numbered	31160
18	13.03.2020	IA(IB)No.473/KB/2020 CP(IB)No.451/KB/2020	KKR India Financial Services Ltd. Vs. Wanderland Real Estates Pvt. Ltd.	7 IBC	argus partners, advs.	defect free and numbered	31932
19	11.03.2020	IA(IB)No.461/KB/2020 CP(IB)No.45/KB/2018	Indian Overseas Bank Vs. DC Industrial Plan Services Pvt. Ltd.	7 IBC	MVKini, law firm	defect free and numbered	31824
20	13.03.2020	IA No. 488/KB/2020 CP No. 237/KB/2020	Krishna Narayan Daga & 5 Ors. Vs. Eastern India Motion Picture Association & Ors.	241-242	Saroj Kr. Poddar, Adv.	defect free and numbered	31961

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

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

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

15	19.03.2020	Rainstick Realtors Pvt. Ltd. Vs. ROC, WB	252(3)	Raju Mukherjee, FCS	Defective	
16	19.03.2020	Calliope Realcon Pvt. Ltd. Vs. ROC, WB	252(3)	Raju Mukherjee, FCS	Defective	
17	19.03.2020	Hallong Realestate Pvt. Ltd. Vs. ROC, WB	252(3)	Raju Mukherjee, FCS	Defective	
18	13.03.2020	P.K. Agri Link Pvt. Ltd. & Ors.	230-232	Maroti & Associates, CA	Defective	
19	13.03.2020	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	