



**GOVERNMENT OF INDIA
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: 05.10.2020

TIME: 10:30 A.M.

SPECIAL BENCH

CORAM: Hon'ble Member(J), Shri M.B. Gosavi

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

Note: In view of the Notice dated 17.04.2020 and 28.08.2020 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	
SUPPLEMENTARY							
1	IA(IB)No.742/KB/2020 in CP(IB)No. 518/KB/2018	New application	7 IBC	Bank of India Vs. Sri Balaji Forest Products Pvt. Ltd.	Sharma and Sharma	Professionals of Respondent	
2	IA(IB)No.710/KB/2020 in CP(IB)No.1011/KB/2018	New application	60(5) 7 IBC	Reliance Commercial Finance Ltd. Vs. Arion Cement Manufacturing Pvt. Ltd.	Rahul Auddy	Professionals of Respondent	
3	IA(IB)No.698/KB/2020 in CP(IB)No.1560/KB/2018	New application	60(5) 7 IBC	Union Bank of India Vs. Space Matrix Ltd.	Vipra Gang	Professionals of Respondent	
4	IA(IB)No.699/KB/2020 in CP(IB)No.1560/KB/2018	New application	60(5) 7 IBC	Union Bank of India Vs. Space Matrix Ltd.	Vipra Gang	Professionals of Respondent	
5	IA(IB)No.755/KB/2020 in CP(IB)No.159/KB/2019	New application	60(5) 7 IBC	Union Bank of India Vs. Zenith Finese India Pvt. Ltd.	Om Narayan Rai	Professionals of Respondent	
6	IA(IB)No.719/KB/2020 in CP(IB)No. 230/KB/2019	New application	60(5) 7 IBC	SBI Vs. Rythem Overseas Trade Ltd.	Debdeep Sinha	Professionals of Respondent	

7	IA(IB)No.700/KB/2020 in CP(IB)No. 1175/KB/2019	New application	60(5) 7 IBC	Outlook Tracom Pvt. Ltd. Vs. Toshiniwal Enterprises Controls Ltd.	Suparna Sardar	Professionals of Respondent	
8	IA(IB)No.712/KB/2020 in CP(IB)No. 301/KB/2018	New application	60(5) 9 IBC	Bijay Kumar Sarda Vs. Narsingh Vinimay Pvt. Ltd. (CIRP)	Gaggar and Co. LLP	Professionals of Respondent	
9	IA(IB)No.697/KB/2020 in CP(IB)No. 312/KB/2018	New application	19(2), 9 IBC	Jeco Agrovet Pvt. Ltd. Vs. Amrit Agrovet Pvt. Ltd.	Vipra Gang	Professionals of Respondent	
10	IA(IB)No.760/KB/2020 in CP(IB)No. 312/KB/2018	New application	33(2), 10 IBC	Jeco Agrovet Pvt. Ltd. Vs. Amrit Agrovet Pvt. Ltd.	Uttam Sarkar	Professionals of Respondent	
11	IA(IB)No.714/KB/2020 in CP(IB)No.723/KB/2019	New application	60(5) 9 IBC	Rishav Coke Product Pvt. Ltd. Vs. Modern India Concast Ltd.	Vipra Gang	Professionals of Respondent	
12	CA No. 919/KB/2020 CP (CAA) No. 1612/KB/2019	New application	Rule 11 230-232	Manipur Tea Co. Pvt. Ltd. & Anr.	Sandip Kumar Kejriwal	Professionals of Respondent	
13	CA (CAA) No. 671/KB/2020	New application	230(1)	Mountview Vinimay Pvt. Ltd. & Ors.	Shashi Agarwal	Professionals of Respondent	
14	CA (CAA) No. 675/KB/2020	New application	230(1)	Blue Star Infra Projects Pvt. Ltd. & Anr.	CA Gopal Kumar Khetan	Professionals of Respondent	
15	IA No.140/KB/2020 in CP No. 1753/KB/2019	New application	241(1) 242(4)	Ramesh Chandra Agarwal & Ors. Vs. Mohani Tea Leaves Pvt. Ltd. & Ors.	Patita Paban Bishwal	Professionals of Respondent	

ORDINARY							
101	IA(IB)No.1165/KB/2018 in CP(IB)No.176/KB/2018	For further consideration	7 IBC	SBI Vs. Impex Metal & Ferro Alloys Ltd.	Prabha Ganguly	Professionals of Respondent	
102	CP(IB)No.611/KB/2019	For further consideration	7 IBC	Komal Somani Fashion Designer Pvt. Ltd. Vs. Gradient Business Consulting Pvt. Ltd.	Sanchari Chakroborty	Professionals of Respondent	
103	CP(IB)No.1979/KB/2019	For further consideration	7 IBC	Seminary Tie-up Pvt. Ltd. Vs. Rishikesh Hire Purchase and Leasing Company Pvt. Ltd.	Choudhury and Associate	Professionals of Respondent	
104	CP(IB)No.1833/KB/2019	For further consideration	9 IBC	Vijay Cotton and Fibre Co. LLP Vs. Wearit Global Ltd.	Anil Choudhury	Professionals of Respondent	
105	CP(IB)No.1977/KB/2019	For further consideration	9 IBC	Himalaya Paper Company Vs. Brijlaxmi Paper Products Pvt. Ltd.	S Kakrania and Co.	Professionals of Respondent	
106	CP (IB) No. 797/KB/2020	For further consideration	9 IBC	Navaratan Sethia Proprietor of N. Sethia & Co. Vs. Jai Jute and Industries Ltd.	Udit Agarwal	Professionals of Respondent	
107	CA No. 637/KB/2020 CP (CAA) No. 417/KB/2020	For further consideration	230-232 Second Motion	Ixora Apartments Pvt. Ltd. & Ors.	Mohan Ram Goenka	Professionals of Respondent	

FOR PRONOUNCEMENT OF ORDER							
201	CA (CAA) No. 650/KB/2020	For Order	230-232	Argentium International Pvt. Ltd. & Ors.	Madan Kumar Maroti	Professionals of Respondent	
202	CA (CAA) No. 649/KB/2020	For Order	230-232	Express Commodeal Pvt. Ltd. & Ors.	Patita Paban Bishwal	Professionals of Respondent	
203	CP (CAA) No. 792/KB/2020 In CA (CAA) No. 1821/KB/2019	For Order	230-232	Veeerbhadra Sales Pvt. Ltd. & Ors.	Madan Kumar Maroti	Professionals of Respondent	
204	CP (CAA) No. 789/KB/2020 In CA (CAA) No. 331/KB/2020	For Order	230-232	Tyron Merchants Pvt. Ltd. & Ors.	Shashi Agarwal	Professionals of Respondent	
205	CP (CAA) No. 788/KB/2020 In CA (CAA) No. 341/KB/2020	For Order	230-232	Sitalsat Traders Pvt. Ltd. & Ors.	Madan Kumar Maroti	Professionals of Respondent	
301	Urgent mentioning may be done before HOD in his office between 12 Noon to 1 PM on any working day.						

Although all efforts have been made to give accurate information in the Cause List, the possibility of an inadvertent error cannot be ruled out and regretted, if any.


S.P. Chattopadhyay
Deputy Registrar
NCLT, Kolkata Bench

M. No. 9830755952

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

1. Anybody wishing to contribute may kindly send any suggestions for the smooth working of the Tribunal or **any complaint against the Officer/Officials of the Tribunal for any malpractice or irregularities, may send these suggestions in confidence to the HOD in the e-mail id given below:- "hod-ncltkol@nclt.gov.in"**

2. All the matters/ applications filed during lockdown period have been examined and dates of hearing have been given in the attached list which can be noted by the concerned parties for their representation/appearance on those dates. However, if date has not been given in any matter, the concerned professional can always make a mention personally to the HOD, between 12 to 1 PM on any working day.

3. Two notices regarding Physical filing before lockdown(a) without defect and (b) defective are attached.

4. Advocates/Professionals/Authorized Representatives are requested to send their set of E-filing documents also by email in **editable word format** to the Registry email id **registrar-kol@nclt.gov.in**. This is necessary as certain in parts/portions of the documents e-filed (in PDF) are required to be reproduced at our end for preparation of orders etc.

SL. No.	CP/ CA No.	Cause Title	Section	Next Date
1	C.P. No. 930/KB/2020	Jaideep Edutech Pvt. Ltd. Vs. ROC, Bihar	252(3)	09.11.2020
2	C.P. No. 931/KB/2020	Morgan Drugs Pvt. Ltd. Vs. ROC, Patna	252(3)	09.11.2020
3	C.P. No. 932/KB/2020	Maa Mana Devi Construction Pvt. Ltd. Vs. ROC, Jhk	252(3)	09.11.2020
4	C.P. No. 933/KB/2020	Real Homemakers Pvt. Ltd. Vs. ROC, Jharkhand	252(3)	10.11.2020
5	C.P. No. 934/KB/2020	Shilabati Hospital Pvt. Ltd. Vs. ROC, WB	252(3)	10.11.2020
6	C.P. No. 935/KB/2020	(Ashok Bajoria) Abani Nirman Pvt Ltd. Vs. ROC, WB	252(3)	10.11.2020
7	C.P. No. 936/KB/2020	Chaturam Housing Pvt. Ltd. Vs. ROC, WB	252(3)	11.11.2020
8	C.P. No. 937/KB/2020	Anant Goods Pvt. Ltd. Vs. ROC, WB	252(3)	11.11.2020
9	C.P. No. 938/KB/2020	Dishapuram Projects Pvt Ltd. Vs. ROC, WB	252(3)	11.11.2020
10	C.P. No. 939/KB/2020	Purnadisha Hotels & Resorts Ltd. Vs. ROC, WB	252(3)	12.11.2020
11	C.P. No. 940/KB/2020	Amrit Marketing Promotion Pvt. Ltd. Vs. ROC, WB	252(3)	12.11.2020

12	C.P. No. 941/KB/2020	Pankaj Commercials Builders Pvt Ltd. Vs. ROC, WB	252(3)	12.11.2020
13	C.P. No. 942/KB/2020	Venkatesh Advisory Services P Ltd. Vs. ROC, WB	252(3)	17.11.2020
14	C.P. No. 943/KB/2020	Cyrillic Tie-up Pvt Ltd. Vs. ROC, WB	252(3)	17.11.2020
15	C.P. No. 944/KB/2020	Maximum Commercial P Ltd. Vs. ROC, WB	252(3)	17.11.2020
16	C.P. No. 945/KB/2020	Divya Shakti Enclave P Ltd. Vs. ROC, WB	252(3)	18.11.2020
17	C.P. No. 946/KB/2020	G.N. K. Properties Pvt Ltd. Vs. ROC, WB	252(3)	18.11.2020
18	C.P. No. 947/KB/2020	Jagdamba Nirman P Ltd. Vs. ROC, WB	252(3)	18.11.2020
19	C.P. No. 948/KB/2020	Jaimata Tower Pvt Ltd. Vs. ROC, WB	252(3)	19.11.2020
20	C.P. No. 949/KB/2020	Leoline Enclave Pvt Ltd. Vs. ROC, WB	252(3)	19.11.2020
21	C.P. No. 950/KB/2020	Radix Properties Pvt Ltd Vs. ROC, WB	252(3)	19.11.2020
22	C.P. No. 951/KB/2020	Leonine Abode Pvt Ltd. Vs. ROC, WB	252(3)	20.11.2020
23	C.P. No. 952/KB/2020	Manashik Arogya Niketan P Ltd. Vs. ROC, WB	252(3)	20.11.2020

24	C.P. No. 953/KB/2020	Shreeyukta Properties Pvt. Ltd. Vs. ROC, WB	252(3)	20.11.2020
25	C.P. No. 954/KB/2020	Shulter Tower Pvt. Ltd. Vs. ROC, WB	252(3)	23.11.2020
26	C.P. No. 955/KB/2020	Tritium Properties Pvt Ltd. Vs. ROC, WB	252(3)	23.11.2020
27	C.P. No. 956/KB/2020	UK Enterprises Pvt Ltd. Vs. ROC, WB	252(3)	23.11.2020
28	C.P. No. 957/KB/2020	Cloudy Marketing Pvt Ltd. Vs. ROC, WB	252(3)	23.11.2020
29	C.P. No. 958/KB/2020	Jalaram Cold Storage Pvt. Ltd. Vs. ROC, WB	252(3)	23.11.2020
30	C.P. No. 959/KB/2020	BSMJ Business India Ltd. Vs. ROC, WB	252(3)	24.11.2020
31	C.P. No. 960/KB/2020	Chidambara Chemicals & Fertilizer Ltd. Vs. ROC, WB	252(3)	24.11.2020
32	C.P. No. 961/KB/2020	Ajay Kumar Sharma Vs. Swapnabhumi Realtors Ltd.	241-242	24.11.2020
33	C.P. No. 962/KB/2020	Ayafiz Promoters Pvt Ltd.	230-232	10.11.2020
34	C.P. No. 963/KB/2020	Nirmal Chhaya Insurance Services Ltd. Vs. Burnpur Cement Ltd.	7 IBC	07.10.2020

35	C.P. No. 964/KB/2020	Prarthana Sales Pvt Ltd. Vs. Burnpur Cement Ltd.	7 IBC	07.10.2020
36	C.P. No. 965/KB/2020	Bank of Baroda Vs. Simplex Infrastructure Ltd.	7 IBC	08.10.2020
37	C.P. No. 966/KB/2020	Central Bank of India Vs. Matrix Fertilisers and chemicals Ltd.	7 IBC	08.10.2020
38	C.P. No. 967/KB/2020	Harbans Singh Bagga Vs. Trishan Metais Pvt. Ltd.	241-242	24.11.2020
39	C.P. No. 968/KB/2020	Sudarshan Commosales Pvt Ltd. Vs. ROC, WB	252(3)	24.11.2020
40	C.P. No. 969/KB/2020	Premkunj Distributors Pvt Ltd. Vs. ROC, WB	252(3)	24.11.2020
41	C.P. No. 970/KB/2020	Harekrishna Vyapaar P Ltd. Vs. ROC, WB	252(3)	24.11.2020
42	C.P. No. 971/KB/2020	Kusum Prakashan P Ltd. ROC, WB	252(3)	24.11.2020
43	CA(CAA) 890/KB/2020	Kumar Metals Pvt. Ltd.	230-232 1st Motion	11.11.2020
44	CA(CAA) 891/KB/2020	Deep Laboratories Pvt. Ltd.	230-232	11.11.2020
45	CA(CAA) 892/KB/2020	Anish Enclave Pvt. Ltd.	230-232	11.11.2020
46	CA(CAA) 893/KB/2020	Diwakar Dealer Pvt. Ltd.	230-232	11.11.2020
47	CA(CAA) 894/KB/2020	Lovely Dealmark Pvt. Ltd.	230-232	12.11.2020
48	CA(CAA) 895/KB/2020	Tribeni Barters Pvt. Ltd.	230-232	12.11.2020
49	CA(CAA) 896/KB/2020	R.D. Karel Jewellers Pvt. Ltd.	230-232	12.11.2020

50	CA(CAA) 897/KB/2020	Goodview Agencies Pvt.Ltd.	230-232	12.11.2020
51	CA(CAA) 889/KB/2020	Seavoyage Chartering Holdings Pvt. Ltd.	230-232	12.11.2020
52	I.A.(IB) No. 898/KB/2020 CP(IB) No. 263/KB/2018	Bank of India Vs. Amrit Fresh Pvt. Ltd.	43(1)r/w 44(1) 7 IBC	05.11.2020
53	I.A.(IB) No. 899/KB/2020 CP(IB) No. 998/KB/2018	Shri Shyam Industries Pvt. Ltd. Vs. Prosperity Steels Ltd.	Rule-11 9 IBC	09.11.2020
54	I.A.(IB) No. 900/KB/2020 CP(IB) No. 182/KB/2017	Gujarat NRE Coke Ltd.	Rule-11 10 IBC	09.11.2020
55	I.A.(IB) No. 901/KB/2020 CP(IB) No. 515/KB/2018	DCO Bank Vs. Bhuvée Stenovate Pvt. Ltd.	42 7 IBC	09.11.2020
56	I.A.(IB) No. 902/KB/2020 CP(IB) No. 1175/KB/2019	Outlook Tracom Pvt. Ltd. Vs. Toshniwal Enterprises Contorls Ltd.	60(5) 7 IBC	11.11.2020
57	I.A.(IB) No. 903/KB/2020 CP(IB) No. 1284/KB/2019	SBI Vs. Ess Dee Aluminium Ltd.	19(2) 7 IBC	10.11.2020
58	I.A.(IB) No. 904/KB/2020 CP(IB) No. 508/KB/2017	Small Industries Development Bank of India Vs. Tirupati Jute Industries Ltd.	66(1) 7 IBC	07.10.2020
59	I.A.(IB) No. 905/KB/2020 CP(IB) No. 1040/KB/2018	South Assam Road Ways Ltd. Vs. Duncan Industries Ltd.	Rule-11 9 IBC	10.11.2020
60	I.A.(IB) No. 906/KB/2020 CP(IB) No. 07/KB/2019	LVB RARC 038 Trust Vs. Gujarat Metallic Coal Coke Ltd.	60(5) 7 IBC	08.10.2020
61	I.A.(IB) No. 907/KB/2020 CP (IB) No. 1239/KB/2018	Syndicate Bank -Vs- Visa Drugs & Pharmaceuticals Pvt. Ltd.	60(5) 7 IBC 12(2)	10.11.2020

62	I.A.(IB) No. 908/KB/2020 CP (IB) No. 808/KB/2018	M/s. Ulike Developers Pvt. Ltd. -Vs- M/s Devikripa Trading Pvt. Ltd.	60(5) 7 IBC	06.11.2020
63	I.A.(IB) No. 909/KB/2020 CP (IB) No. 446/KB/2017	Shreeshyam Metaliks Pvt.Ltd.-Vs-Concast Steel & Power Ltd.	60(5) 9 IBC	10.11.2020
64	I.A.(IB) No. 911/KB/2020 I.A.(IB) No. 910/KB/2020 CP(IB)No.127/KB/2019	United Bank of India Vs.Maa Anandamoyee Himgar Pvt. Ltd.	12(2) 7 IBC	11.11.2020
65	I.A.(IB) No. 912/KB/2020 CP (IB) NO. 26/KB/2019	SBI Vs. Finecrete Eco Blocks Pvt Ltd.	60(5) 7 IBC	11.11.2020
66	Comp Appl No.913/KB/2020 CP (CAA) No. 235/KB/2019	Scorpion Express Pvt.Ltd. & Ors.	Rule -11 230-232	11.11.2020
67	Comp Appl No.914/KB/2020 CP (IB) No. 182/KB/2017	Gujarat NRE Coke Ltd.	Rule -11 10 IBC	09.11.2020
68	Comp Appl No.915/KB/2020 CP (CAA) No. 264/KB/2019 CA (CAA) No. 890/KB/2018	Bahubali Nirman Pvt. Ltd. & Ors.	Rule -11 230-232	12.11.2020
69	Comp Appl. No.916/KB/2020 CP.No.192/KB/2020	Creative Mileage Solutions Pvt Ltd Vs ROC,W.B	Rule -11 252(3)	03.11.2020
70	Comp Appl. No.917/KB/2020 CP (CAA) No. 566/KB/2019	Right Aid Consultants Pvt. Ltd. & Ors.	Rule-32 230-232	03.11.2020
71	Comp Appl. No.918/KB/2020 CP (CAA) No. 1866/KB/2019	Citizen Umbrella Manufactures Ltd. & Ors.	Rule -11 230-232	29.09.2020
72	Comp Appl. No.919/KB/2020 CP(CAA)No.1612/KB/2019	Manipur Tea Co. Pvt. Ltd. & Anr.	Rule -11 230-232	05.10.2020
73	Comp Appl. No.920/KB/2020 CP No. 656/Kb/2020	Fabinart Digital Embroidery Pvt. Ltd. Vs. ROC, WB	Rule-11 252(3)	03.11.2020
74	Comp Appl. No.921/KB/2020 in Misc.A.21/KB/2020 CP (CAA) No. 49/KB/2016	Devinder Singh & Ors. Vs. Goldstar Enclave Pvt. Ltd.	425 424(3)	01.10.2020
75	Comp Appl. No.922/KB/2020 CP.No.1868/KB/2019	Ramrao Krishnaji Baraskar & Anr , Vs Om Electricals Power Pvt.Ltd.Ors.	Rule -32 241-242	24.11.2020
76	Comp Appl. No.923/KB/2020 CP No. 600/KB/2020	Onkar Commodeal Pvt. Ltd. Vs. ROC, WB	252(3)	03.11.2020

77	Comp Appl. No.924/KB/2020 CP No. 837/KB/2020	Surendra Kumar Seth Vs. Seth Chemical Works Pvt.Ltd.	Rule -32 241-242	
78	Comp Appl. No.925/KB/2020 CP No. 770/KB/2020	Shanti Prasad Agarwala & Ors. Vs. Ellenbarrie Industrial Gases Ltd. & Ors.	Rule 11	30.09.2020
79	Comp Appl. No.926/KB/2020 CP.No.967/KB/2020	Harbans Singh Bagga Vs. Trishna Metals Pvt. Ltd.	Rule 11 241-242	24.11.2020
80	Comp Appl. No.927/KB/2020 CP.No.1137/KB/2019	Oxford Commerce Pvt. Ltd. Vs. ROC, W.B.	252(3)	03.11.2020
81	CA(CAA)No. 928/KB/2020 1st Motion	Anish Realtors Pvt. Ltd.	230-232	17.11.2020
82	CA(CAA)No. 929/KB/2020 1st Motion	Sampurna Ti-up Pvt. Ltd.	230-232	17.11.2020



NATIONAL COMPANY LAW TRIBUNAL
KOLKATA BENCH

5, Esplanade Row (West)
Kolkata 700001.

(Phone : 033-22486330 Fax: 033-22621760)

No-NCLT/KB/CP-CA/ 241

20-09-2020

NOTICE

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

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

By Order

(S.P. Chattopadhyay)

Deputy Registrar

NCLT, Kolkata Bench

Encl:- List Attached



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

Sl No.	Date of filing	Diary No.	Cause Title	Section	Adv./Authorised Representative name	Present Status (Numbered) & CP. No.	Amount
1	11.02.2020	30143	Meal Box 4U Vs. Orion Edutech Pvt. Ltd.	9 IBC	Naveen Maheshwari, LLB	CP(IB)No.903/KB/2020	943983
2	13.02.2020	30221	Bank of India Vs. Uttron Engineering Pvt. Ltd.	9 IBC	Partha Sarathi De, CA	IA(IB)NO.828/KB/2020	
3	19.03.2020	3220	Jai Balaji Industries Ltd. Vs. BST Infratech Ltd.	9 IBC	Sharma Kajaria & Co., Adv.	CP(IB)No.911/KB/2020	154740891
4	18.03.2020	32192	Md. Asif Siddiqui (Prop of Mas Trading Co.) Vs. Zaplist Technologies Pvt. Ltd.	9 IBC	Naaj & Associates LLP, CS	CP(IB)No.904/KB/2020	3517621
5	18.03.2020	32131	Purvi Finance Co. Pvt. Ltd. & Ors.	230-232	Shashi Agarwal, CA	CA(CAA)No.825/KB/2020	
6	17.03.2020	32096	Redrose Vintrade Pvt. Ltd. & Ors.	230-232	Amrita Das,Adv.	CA(CAA)No.830/KB/2020	
7	17.03.2020	32097	Sampurna Tie-Up Pvt. Ltd. & Ors.	230-232	Amrita Das,Adv.	CA(CAA)No.827/KB/2020	
8	17.03.2020	32095	Premium Highrise Pvt. Ltd. & Ors.	230-232	Amrita Das,Adv.	CA(CAA)No.831/KB/2020	
9	18.03.2020	32129	Himmatramka Industriesf Pvt. Ltd. & Ors.	230-232	Shashi Agarwal, CA	CA(CAA)No.832/KB/2020	
10	18.03.2020	32141	J.M. Hosiery & Co. Ltd. & Ors.	230-232	Fox & Mandsl, Adv.	CA(CAA)No.826/KB/2020	
11	17.03.2020	32070	Basukinath Developers Pvt. Ltd. & Ors.	230-232	Manisha Saraf, CS	CA(CAA)No.829/KB/2020	
12	18.03.2002	39124	Avik Investment & Trading Pvt. Ltd. & Anr.	230-232	Niladri Khanra, Adv.	CP(CAA)No.905/KB/2020	
13	17.03.2020	32089	KSD Disributors & Services Pvt. Ltd. Vs. ROC, WB	252(3)	A.K. Upadhyay, Adv.	CP No. 908/KB/2020	
14	18.03.2020	32170	Wight Fiber Media Pvt. Ltd. Vs. ROC, WB	252(3)	Sachin Kumar, ACS	CP NO. 907/KB/2020	
15	27.07.2020	129	Seemanchal Institute of Medical Sciences and Galaxy Hospital Pvt. Ltd.	252(3)	Surendra Singh, Adv.	CP No. 909/KB/2020	
16	27.07.2020	120	Hotel Holy Crest Bodhgaya Pvt. Ltd. Vs. ROC, Bihar	252(3)	Surendra Singh, Adv.	CP No. 906/KB/2020	
17	17.03.2020	32063	Lifeline Dealtrade Pvt. Ltd. Vs. ROC, WB	252(3)	R.K. Choudhary, Adv.	CP No. 910/KB/2020	
18	05.03.2020	31609	Archana Swaika & Anr. Vs. Piyush Projects Pvt. Ltd. & Ors.	241-242	Mukherjee Prasad & Associates,Adv.	IA(IB)NO.833/KB/2020 CP No. 1520/KB/2019	
19	30-08-2020	20385	Tachion Electricals & Controls Pvt. Ltd. Vs. Simplex Infrastructure Pvt. Ltd.	9 IBC	Debabrata Ganguly, Adv.	CP(IB)NO.925/KB/2020	12309494

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

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

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 Pvt. Ltd.	9 IBC	Laxmi Agarwal Datmiya, Adv.	defect free and numbered	
32	11.03.2020	IA(IB)No.453/KB/2020 CP(IB)No.45/KB/2018	Indian Overseas Bank Vs. DC Industrial Plant Services Pvt. Ltd.	7 IBC	MV Kini Law Firm	defect free and numbered	
33	27.02.2020	IA(IB)No.369/KB/2020 CP(IB)No.45/KB/2018	Indian Overseas Bank Vs. DC Industrial Plant Services Pvt. Ltd.	7 IBC	MV Kini Law Firm	defect free and numbered	
34	02.03.2020	IA(IB)No.383/KB/2020 CP(IB)No.2086/KB/2019	Sri Kamakshi Logistics Pvt. Ltd. Vs. Simplex Infrastructure Ltd.	9 IBC	S. Jalan & Co., Adv.	defect free and numbered	
35	26.02.2020	IA(IB)No.361/KB/2020 CP(IB)No.951/KB/2019	Globe Ecologistics Pvt. Ltd Vs. BKM Industries Ltd.	9 IBC	MKB & Associates, CS	defect free and numbered	
36	03.02.2020	IA(IB)No.497/KB/2020 CP(IB)No.148/KB/2018	State Bank of India Vs. Tania Construction Ltd.	7 IBC	Akash Sharma, CS	defect free and numbered	
37	20.02.2020	IA(IB)No.338/KB/2020 CP(IB)No.1927/KB/2019	Punjab National Bank Vs. Damini Infracon Pvt. Ltd.	7 IBC	Patita Paban Bishwal, Adv.	defect free and numbered	
38	21.02.2020	IA(IB)No.332/KB/2020 CP(IB)No.1399/KB/2019	Indian Stores Supplying Co. (P) Ltd. Vs. Lift Engineering Services Pvt. Ltd.	9 IBC	Shiv Shankar Banerjee, Adv.	defect free and numbered	

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

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

Sl No.	Date of filing	CP & IA No.	Cause Title	Section	Adv./Authorised Representative name	Present Status	Diary Number
1	12.03.2020	IA(IB)No.464/KB/2020 CP(IB)NO.832/KB/2019	Carbon Resources Pvt. Ltd. Vs. Dimension Steel & Alloys Pvt Ltd.	9 IBC	Arun Kumar Singh, Adv.	defect free and numbered	31853
2	13.02.2020	IA(IB)No.351/KB/2020 CP(IB)No.1582/KB/2019	PM Cold Storage Pvt. Ltd. Vs. Gooouksheer Farm Fresh Pvt. Ltd.	7 IBC	Anujit Mookherji, Adv.	defect free and numbered	30229
3	03.03.2020	IA(IB)No.394/KB/2020 CP(IB)No.440/KB/2018	Huvepharma Sea (Pune) Pvt. Ltd. Vs. Amrit Feeds Ltd. (CIRP)	9 IBC	Mamta Binani & Associates, CS	defect free and numbered	31488
4	18.02.2020	IA(IB)No.313/KB/2020 CP(IB)No.503/KB/2018	Siddha Domicile Company Pvt. Ltd. & Anr. Vs. Ashika Commercial Pvt. Ltd.	7 IBC	Sabyasachi Roy, Adv.	defect free and numbered	30552
5	16.03.2020	IA(IB)No.477/KB/2020 CP(IB)NO.1071/KB/2019	Techno Electric & Engineering Co. Ltd. Mcleod Russel India Ltd.	7 IBC	Anujit Biswas, Adv.	defect free and numbered	32002
6	12.03.2020	IA(IB)No.466/KB/2020 CP(IB)No.980/KB/2018	Union Bank of India Vs. M/s. PKS Ltd. (In CIRP)	7 IBC	Kankabha Ray, IP	defect free and numbered	31884
7	11.03.2020	IA(IB)No.462/KB/2020 CP(IB)No.45/KB/2018	Indian Overseas Bank Vs. DC Industrial Plan Services Pvt. Ltd.	7 IBC	MVKini, law firm	defect free and numbered	31821
8	18.03.2020	IA(IB)No.501/KB/2020 CP(IB)No.69/KB/2018	Global Coke Ltd.	10 IBC	HSA Advocates	defect free and numbered	32134
9	11.03.2020	IA(IB)No.438/KB/2020 CP(IB)No.980/KB/2018	Union Bank of India Vs. M/s. PKS Ltd. (In CIRP)	7 IBC	Kankabha Ray, IP	defect free and numbered	31814
10	26.02.2020	Misc.A(IB)No.504/KB/2020 CP(IB)No.803/KB/2018	M/s. Mangtaram Noranglal Vs. Amrit Hacheries Pvt. Ltd.	9 IBC	Arun Kumar Gupta, IRP	defect free and numbered	31132

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

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

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

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

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



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20-09-2020

NOTICE

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

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

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

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

By Order

(S.P. Chattopadhyay)

Deputy Registrar

NCLT, Kolkata Bench



Encl:- List Attached

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

15	19.03.2020	Rainstick Realtors Pvt. Ltd. Vs. ROC, WB	252(3)	Raju Mukherjee, FCS	Defective	
16	19.03.2020	Calliope Realcon Pvt. Ltd. Vs. ROC, WB	252(3)	Raju Mukherjee, FCS	Defective	
17	19.03.2020	Hallong Realestate Pvt. Ltd. Vs. ROC, WB	252(3)	Raju Mukherjee, FCS	Defective	
18	13.03.2020	P.K. Agri Link Pvt. Ltd. & Ors.	230-232	Maroti & Associates, CA	Defective	
19	13.03.2020	Iqbal Jabbar Vs. Nuxalbari Tea Company Pvt. Ltd. & Ors.	58,59	Anurag Bageria, Adv.	Defective	
20	05.03.2020	Vikram Jairath & Anr. Vs. Middleton Hotels Pvt. Ltd. & Ors.	58 & 59	Mukherjee Prasad & Associates, Adv.	Defective	
21	10.01.2020	Shaikh Mustaba Ali Vs. Paramount Well Bake Pvt. Ltd. & Ors.	213, 241,242,244	Avirup Chatterjee, Adv.	Defective	
22	17.03.2020	Parijat Roy & Ors. Vs. Panagarh Cold Storage Pvt. Ltd. & ors.	241-242	Subrata Adhikary, Adv.	Defective	
23	17.03.2020	Makhan Lall Saraff & Ors.	424(3)	AP Agarwalla, Adv.	Defective	