### In The High Court at Calcutta

### **Original Jurisdiction**

Daily Supplementary List Of Cases For Hearing On Friday, 22nd of December, 2023

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4	HON'BLE JUSTICE ARIJIT BANERJEE HON'BLE JUSTICE M.V. MURALIDARAN	6 DB-IX	On 22-12-2023 At 10:30 AM	27
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13	HON'BLE JUSTICE AMRITA SINHA	24 SB- VIII	On 22-12-2023 At 10:30 AM	52
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22	HON'BLE JUSTICE I. P. MUKERJI HON'BLE JUSTICE BISWAROOP CHOWDHURY	16 DB-II	Warning List	64
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 $\frac{DAILY\ CAUSELIST}{For\ Friday\ The\ 22^{nd}\ December\ 2023}$ 

COURT NO. 1
First Floor
Main Building
DIVISION BENCH (DB-I)
AT 2:00 PM

THE HON'BLE THE CHIEF JUSTICE T.S SIVAGNANAM HON'BLE JUSTICE HIRANMAY BHATTACHARYYA

ON 22ND DECEMBER, 2023-

IN ADDITION THEIR LORDSHIP'S LIST AND DETERMINATION, SHALL TAKE UP THE URGENT MATTERS FROM THE LIST AND DETERMINATION OF THE HON'BLE DIVISION BENCH CONSISTING OF HON'BLE JUSTICE SURYA PRAKASH KESARWANI AND HON'BLE JUSTICE RAJARSHI BHARADWAJ.

### FROM 16TH NOVEMBER, 2023 (THURSDAY) PUBLIC INTEREST LITIGATION;

APPEAL FROM ORDER RELATING TO RESIDUARY (GROUP-IX) INCLUDING APPLICATIONS CONNECTED THERETO (2021 ONWARDS);

APPEAL FROM ORDER RELATING TO REVENUE UNDER GROUP-IV & OTHER STATUTORY REVENUE APPEALS (EXCEPT LAND REVENUE) AND APPLICATIONS CONNECTED THERETO (2021 ONWARDS);

APPEAL FROM ORDER RELATING TO GROUP-VI CONCERNING SERVICE OF THE JUDICIAL OFFICERS, OFFICERS AND STAFF OF HIGH COURT SERVICE [BOTH RETIRED AND SERVING] AND APPLICATIONS CONNECTED THERETO; MATTERS RELATING TO DIRECT AND INDIRECT TAXES (FROM 2023) INCLUDING APPLICATIONS CONNECTED THERETO;

CRIMINAL CONTEMPT MATTERS; APPEAL UNDER SECTION 19(1)(A) OF THE CONTEMPT OF COURT'S ACT; MATTERS RELATING TO CONTEMPT OF SUB-ORDINATE COURT; ANY OTHER MATTER, IRRESPECTIVE OF CLASSIFICATION, AS DIRECTED BY HON'BLE THE CHIEF JUSTICE.

NOTE:1) MENTIONING WILL BE TAKEN UP ONLY ON WEDNESDAY UPON PRIOR NOTICE TO THE OTHER SIDES IN ADVANCE AND IN THE APPROVED FORMAT SETTING OUT THE GROUNDS OF URGENCY.

- 2) ORIGINAL SIDE MATTERS WILL BE TAKEN UP ON EVERY MONDAY AND FRIDAY, AFTER RECESS.
- 3) ON EVERY WEDNESDAY, ORIGINAL SIDE MATTERS WILL BE TAKEN UP AT THE FIRST SITTING OF THE COURT.

VC LINK: https://zoom.us/j/96471268766?pwd=Y0s0QzBlQ2xUTWx0Y3JSZnBET2FiZz09

#### **PUBLIC INTEREST LITIGATION**

1	IA NO. GA/31/2020 (Old No: GA/353/2020)	STATE OF WEST BENGAL Vs UNION OF INDIA AND ORS	ABHISEK GUHO.	M S YADAV., D. MITRA(RES.2)
	In WPO/3794/1994			
2	IA NO. GA/32/2020	STATE OF WEST BENGAL Vs	ABHISEK GUHO.	M S YADAV., D.
	I INDO/0704/4004	UNION OF INDIA AND ORS	ADITIOLIX GOTTO.	MITRA(RES.2)
0	In WPO/3794/1994	OTATE OF WEST DENGAL		
3	IA NO. GA/33/2020	STATE OF WEST BENGAL Vs	ABHISEK GUHO.	M S YADAV., D.
		UNION OF INDIA AND ORS	ADINISER GUIIO.	MITRA(RES.2)
	In WPO/3794/1994			, ,
4	IA NO. GA/34/2020	STATE OF WEST BENGAL		
		Vs UNION OF INDIA AND ORS	ABHISEK GUHO.	M S YADAV., D. MITRA(RES.2)
	In WPO/3794/1994	UNION OF INDIA AND ORS		MITRA(RES.2)
5	IA NO. GA/36/2021	STATE OF WEST BENGAL	ABHISEK GUHO.	M S YADAV., D.
		Vs	ABHISEK GUHO.	MITRA(RES.2)
	In MDO/2704/1004	UNION OF INDIA AND ORS		M S YADAV., D.
6	In WPO/3794/1994	STATE OF WEST BENGAL	ABHISEK GUHO.	MITRA(RES.2)
O	IA NO. GA/38/2022	Vs	ABHISEK GUHO.	M S YADAV., D. MITRA(RES.2)
		UNION OF INDIA AND ORS	niiinii den	M S YADAV., D.
	In WPO/3794/1994			MITRA(RES.2)
7	WPO(P)/9/2021	AKSHYA KUMAR SARANGI	SRIKANTA	
		VS THE STATE OF WEST BENGAL	DUTTA	
		AND ORS		
		SPECIALLY FIXED MATTE	RS	
8	APO/180/2023	STATE BANK OF INDIA	SKR AND	
		VS	ASSOCIATES	
		ATIBIR INDUSTRIES CO LTD AND ANR		
IA :	NO: GA/1/2023			
wt!	<b>9</b> APOT/393/2023	CFM ASSET RECONSTRUCTION	FOX AND	
		CO PVT LTD	MANDAL	
		VS ATIBIR INDUSTRIES CO LTD AND		
		ANR		
IA :	NO: GA/1/2023			
IA :	NO: GA/1/2023			

### **NEW APPLICATIONS**

10 CEXA/18/2023 RITIKA PRIVATE LIMITED **VISWARUP** ACHARYA

PRESENTLY KNOWN AS

RELIANCE RITU KUMAR PRIVATE LIMITED

VS

COMMISSIONER OF CENTRAL

EXCISE KOLKATA 1

IA NO: GA/1/2023, GA/2/2023

11 APOT/388/2023 STATE BANK OF INDIA **BENAZIR KAZI** 

VS

M/S WPIL LIMITED AND ORS

IA NO: GA/1/2023

12 APOT/409/2023 OVERSEAS CORPORATION PVT

LTD. AND ANR

VS

UNION OF INDIA AND ORS

IA NO: GA/1/2023

13 APOT/430/2023 ADYA COMPEX PRIVATE LIMITED **DIPAYAN** 

INCOME TAX OFFICER, WARD

2(1), KOLKATA AND ORS

IA NO: GA/1/2023, GA/2/2023

**INTRA COURT APPEALS** 

SC AND A

LEGAL

KUNDU

**PRAMANICK** 

**MAITI** 

THE AUTHORISED OFFICER. 14 APO/182/2023 **ANIRBAN** 

STRESSED ASSETS

MANAGEMENT BRANCH-1, STATE BANK OF INDIA

M/S. KAVITA MARKETING PRIVATE LIMITED AND ORS.

IA NO: GA/1/2023

15 APO/198/2023 DIPAK KUMAR SINGH SOUMYAJIT **MISHRA** 

MEGHDOOT COOPERATIVE

HOUSING SOCIETY LIMITED AND

ORS.

IA NO: GA/1/2023

**FOR ADMISSION** 

16 CEXA/16/2023 COMMISSIONER OF CENTRAL KAUSHIK KANTI

EXCISE AND SERVICE TAX

KOLKATA II

VS

M/S COMET TECHNOCOM PVT

LTD

IA NO: GA/1/2023

17 CEXA/17/2023 M/S SAUMYA MINING PVT LTD. ADITYA DUTTA VS COMMISSIONER OF CGST AND CX KOLKATA NORTH COMMISSIONERATE IA NO: GA/1/2023 18 CEXA/21/2023 M/S ANAPOL SECURITY AND **OISHIK** SECRET SERVICE (H) **CHATTERJEE** VS ADDITIONAL COMMISSIONER OF CENTRAL TAX AND ANR IA NO: GA/1/2023 19 APOT/280/2023 STATE OF WEST BENGAL AND Paritosh Sinha ANR VS STAR CEMENT LTD AND ORS **FOR ADMISSION (TAX)** 20 ITAT/215/2023 PRINCIPAL COMMISSIONER OF Amit Sharma INCOME TAX SILIGURI ZYDUS HEALTHCARE LTD IA NO: GA/2/2023 21 ITAT/259/2023 PRINCIPAL COMMISSIONER OF P. DUDHORIA INCOME TAX CENTRAL 1 KOLKATA VS

IA NO: GA/1/2023

ITEM NOS. 24-41, 44-51, 53-98, 100-106 OF THE MONTHLY LIST, DECEMBER 2023.

ASHIKA STOCK BROKING LTD



DAILY CAUSELIST For Friday The 22<sup>nd</sup> December 2023

COURT NO. 8
First Floor
Main Building
DIVISION BENCH (DB-V)
AT 10:30 AM
HON'BLE JUSTICE SOUMEN SEN
HON'BLE JUSTICE UDAY KUMAR

FROM 11TH DECEMBER, 2023 TO 22ND DECEMBER, 2023

IN ADDITION TO THEIR LORDSHIP'S LIST AND DETERMINATION, SHALL TAKE UP THE URGENT MATTERS FROM THE LIST AND DETERMINATION OF THE HON'BLE DIVISION BENCH COMPRISING HON'BLE JUSTICE I. P. MUKERJI AND HON'BLE JUSTICE BISWAROOP CHOWDHURY.

FROM 16TH NOVEMBER, 2023 (THURSDAY)-

APPEAL FROM ORDER RELATING TO EDUCATION UNDER GROUP-II AND APPLICATIONS CONNECTED THERETO; HABEAS CORPUS PETITION & APPLICATIONS CONNECTED THERETO;

VC LINK: https://calcuttahiqhcourt-gov-in.zoom.us/j/93134757084?pwd=YWpiWWdXdStGZlMxWTlabFczR3doQT09

#### **NEW APPLICATIONS**

1 APOT/458/2023

MSP SPONGE IRON LIMITED VS TATA STEEL LIMITED VISHWARUP ACHARYYA

IA NO: GA/1/2023



**DAILY CAUSELIST**For Friday The 22<sup>nd</sup> December 2023

COURT NO. 12
First Floor
Main Building
DIVISION BENCH (DB-VII)

HON'BLE JUSTICE SURYA PRAKASH KESARWANI HON'BLE JUSTICE RAJARSHI BHARADWAJ

ON 22ND DECEMBER, 2023- THE HON'BLE THE CHIEF JUSTICE T.S.SIVAGNANAM AND HON'BLE JUSTICE HIRANMAY BHATTACHARYYA - IN ADDITION THEIR LORDSHIP'S LIST AND DETERMINATION, SHALL TAKE UP THE URGENT MATTERS FROM THE LIST AND DETERMINATION OF THE HON'BLE DIVISION BENCH CONSISTING OF HON'BLE JUSTICE SURYA PRAKASH KESARWANI AND HON'BLE JUSTICE RAJARSHI BHARADWAJ.

FROM 16TH NOVEMBER, 2023 (THURSDAY)MATTERS RELATING TO DIRECT AND INDIRECT TAXES (UPTO 2022)
INCLUDING APPLICATIONS CONNECTED THERETO; APPEAL FROM
ORDER RELATING TO SERVICE (GROUP-VI) INCLUDING APPLICATIONS
CONNECTED THERETO (UPTO 2021) [EXCLUDING APPEAL FROM ORDER
RELATING TO GROUP-VI CONCERNING SERVICE OF JUDICIAL OFFICERS,
OFFICERS AND STAFF OF HIGH COURT SERVICE (BOTH RETIRED AND SERVING)];
APPEAL FROM ORDER RELATING TO RESIDUARY (GROUP-IX) INCLUDING
APPLICATIONS CONNECTED THERETO (UPTO 2020); \*APPEAL FROM ORDER
RELATING TO LABOUR UNDER GROUP-III AND APPLICATIONS CONNECTED
THERETO; ALL INTRA COURT WRIT APPEALS WHERE THE JUDGMENTS / ORDERS
OF THE OTHER HON'BLE JUDGES IN DIVISION BENCHES TAKING UP INTRA-COURT
WRIT APPEALS ARE CHALLENGED.

NOTE: (1) ORIGINAL SIDE MENTIONING WILL BE TAKEN UP EVERYDAY ON URGENT BASIS PRIOR NOTICE TO THE OTHER SIDE IN ADVANCE.

- (2) ORIGINAL SIDE DIVISION BENCH MATTERS WILL BE TAKEN UP EVERYDAY AT 10:30 A.M. TO 3:00 P.M.
- (3) ORIGINAL SIDE DIVISION BENCH MATTERS WILL BE TAKEN UP FIRST, THEREAFTER APPELLATE SIDE DIVISION BENCH MATTERS WILL BE TAKEN UP, AFTER THE COMPLETION OF ORIGINAL SIDE OR AT 3:00 P.M., WHICHEVER IS EARLIER.
- (4) EVERY MONDAY, TUESDAY AND WEDNESDAY ORIGINAL SIDE DIRECT TAX MATTERS FROM THE DAILY SUPPLEMENTARY LIST WILL BE TAKEN UP FIRST. IMMEDIATELY AFTER COMPLETION OF THE DAILY SUPPLEMENTARY LIST ORIGINAL SIDE MONTHLY LIST MATTERS WILL BE TAKEN UP SERIALLY, IF TIME PERMITS.
- (5) EVERY THURSDAY INDIRECT TAX MATTERS WILL BE TAKEN UP FIRST, THEREAFTER DIRECT TAX MATTERS WILL BE TAKEN UP, IF TIME PERMITS.
- (6) EVERY FRIDAY APPEAL FROM ORDER (APO) MATTERS WILL BE TAKEN UP FIRST, THEREAFTER INDIRECT AND DIRECT TAX MATTERS WILL BE TAKEN UP IF TIME PERMITS. NOT SITTING

.... ......

VC LINK: https://calcuttahighcourt-gov-in.zoom.us/j/98261263601?pwd=czl2VU9Scm1aVGFMRTl4ZjRKeWFFUT09

#### **APPEALS FROM ORDERS**

1 APO/150/2019 MODERN INDIA CONCAST LIMITED SWARVANU SAHA WITH WP No.75/2019 AND ORS. VS THE STATE OF WEST BENGAL AND ORS. 2 PRABIR BERA APO/172/2019 M/S. SAI SULPHONATES PVT. LTD. AND ANR. WITH WPO/16/2018 VS THE STATE OF WEST BENGAL AND ORS. IA NO: GA/1/2019(Old No:GA/2653/2019) APO/202/2019 THE BOARD OF TRUSTEES, ASHOK KUMAR 3 WITH WPO/441/2018 KOLKATA PORT TRUST AND ORS. JENA ABHISHEK MUKHERJEE IA NO: GA/2/2021, GA/3/2021 wt4 APOT/81/2021 MUKUND KELKAR AND ANR. ASHOK KUMAR **JENA** ABHISHEK MUKHERJEE AND ORS. IA NO: GA/1/2021 IA NO: GA/1/2021 5 APO/205/2019 SWAPAN KAR **PARTHA** WITH WPO/882/2011 **CHAKRABORTY** FOOD CORPORATION OF INDIA AND **ORS** APO/33/2020 BISHNU KRISHNA SHRESTHA 6 **SASWATI** WITH WPO/1612/2003 VS **CHATTERJEE** LIFE INSURANCE CORPORATION OF INDIA & ORS. IA NO: GA/1/2016(Old No:GA/1450/2016), GA/2/2016(Old No:GA/3064/2016), GA/3/2018(Old No:GA/2008/2018) **FOR HEARING (GROUP - III)** JAYDEB GHORAI 7 APO/278/2016 TATA STEEL LONG PRODUCTS LTD WITH WPO/1225/2003 VS COAL INDIA LTD & ORS. IA NO: GA/3/2023 wt8 APO/279/2016 TATA STEEL LONG PRODUCTS LTD JAYDEB GHORAI COAL INDIA LTD & ORS. IA NO: GA/3/2023 IA NO: GA/3/2023 FOR HEARING 9 ITA/73/2018 GRAPHITE INDIA LIMITED **SOMAK BASU** VS COMMISSIONER OF INCOME TAX, -IV, KOLKATA 10 ITA/88/2018 PRINCIPAL COMM OF INCOME TAX Y VATS - 4, KOLKATA VS M/S TANTIA CONSTRUCTION LIMITED 11 ITA/102/2018 PRINCIPAL COMMISSIONER OF YOGESH VATS **CHOUDHURYS** INCOME TAX -4, KOLKATA LAW OFFICE VS M/S RUIA SONS PVT LTD

10	ITA /1 27 /2010	CITADA DECAM	DIIACKAD	
12	ITA/127/2018	SITARA BEGAM VS	BHASKAR SENGUPTA	
		ASST. COMMISSIONER OF INCOME TAX, CIRCLE -I, HOOGHLY & ORS.		
13	ITA/128/2018	SUDIP ROY	ATIFUDDIN	
		VS INCOME TAX OFFICER	AHMED	
14	ITA/132/2018	PRINCIPAL COMM OF INCOME TAX, CENTRAL 2, KOLKATA	Y VATS	VARUN KEDIA
		VS SRI BHAGDEV ROY		
15	ITA/134/2018	PRINCIPAL COMMISSIONER OF INCOME TAX -4,KOLKATA VS	YOGESH VATS	
4.0	TT-A /4 00 /004 0	M/S. DIC INDIA LTD	CARVACACITI	
16	ITA/138/2018	M/S. S. HATI VS	SABYASACHI MANDAL	
		INCOME TAX OFFICER, WARD-1(3), HOOGHLY & ANR.		
17	ITA/139/2018	PRINCIPAL COMMISSIONER OF INCOME TAX, KOL-3, KOL VS	S. LAMBA	KHAITAN & CO.
		EIH LIMITED		
18	ITA/142/2018	PRINCIPAL COMMISSIONER OF INCOME TAX, KOLKATA - 1, KOLKATA VS	YOGESH VATS	
		M/S DPSC LIMITED		
19	ITA/10/2019	PRINCIPAL COMM OF INCOME TAX, CENTRAL 2, KOLKATA VS	Y VATS	GOURI SHANKAR GUPTA
		M/S KRISHNA TISSUES PVT LTD		
20	ITA/32/2019	CIT (EXEMPTION) KOLKATA VS	YOGESH VATS	BHASKAR SENGUPTA
		M/S GOBIND RAM GOEL CHARITABLE TRUST		
21	ITA/40/2019	COMMISSIONER OF INCOME TAX(EXEMPTION)	YOGESH VATS	
		VS DR. B.G. MEMORIAL TRUST		
22	ITA/41/2019	COMMISSIONER OF INCOME TAX	YOGESH VATS	BHASKAR
		(EXEMPTION) VS		SENGUPTA
		RADHARAMAN BEHARI TRUST		
23	ITA/51/2019	M/S UNICORN INDUSTRIES	SWAPNA DAS	
		VS PRINCIPAL COMM OF INCOME TAX		
wt24	ITA/52/2019	UNICORN INDUSTRIES	SWAPNA DAS	
	, <del>.</del>	VS		
		PRINCIPAL COMMISSIONER OF INCOME TAX KOL 01		
wt25	ITA/53/2019	M/S UNICORN INDUSTRIES	SWAPNA DAS	
		<b>VS</b> PRINCIPAL COMM OF INCOME TAX		

100	TEA /5 4 /0.04 0	LINICODA INDUGEDIES	OTALA DALA DAG	
wt26	ITA/54/2019	UNICORN INDUSTRIES  VS  PRINCIPAL COMMISSIONER OF	SWAPNA DAS	
		INCOME TAX KOL01		
wt27	ITA/55/2019	UNICORN INDUSTRIES	SWAPNA DAS	
		<b>VS</b> PRINCIPAL COMMISSIONER OF INCOME TAX, KOLKATA-I		
wt28	ITA/57/2019	UNICORN INDUSTRIES	SWAPNA DAS	
		<b>VS</b> PRINCIPAL COMMISSIONER OF INCOME TAX, KOLKATA-I		
29	ITA/60/2019	COMMISSIONER OF INCOME TAX, (EXEMPTION) VS	Y VATS	
		BIMLADEVI DHARAMPRAKASH JANKALYAN NIDHI		
30	ITA/61/2019	PRINCIPAL COMMISSIONER OF INCOME TAX, KOLKATA-12, KOLKATA	YOGESH VATS	GAURISHANKAR GUPTA
		VS JAYANT KUMAR BHURA		
31	ITA/70/2019	INSTRUMENTARIUM	SWAPNA DAS	
		CORPORATION LIMITED VS		
		DEPUTY DIRECTOR OF INCOME TAX (I.T.)-1(1), KOLKATA & ANR.		
32	ITA/72/2019	PRINCIPAL COMMISSIONER OF INCOME TAX,CENTRAL 1, KOLKATA VS	YOGESH VATS	
		M/S ADHUNIK METALIKS LTD		
33	ITA/88/2019	NATIONAL ENGINEERING INDUSTRIES LTD VS	KHAITAN & CO	
		PRINCIPAL COMMISSIONER OF INCOME TAX 2 KOL		
34	ITA/130/2019	PRINCIPAL COMMISSIONER OF INCOME TAX-16, KOLKATA VS	YOGESH VATS	
		M/S. 3 GUYS		
35	ITA/133/2019	PRINCIPAL COMMISSIONER OF INCOME TAX , KOLKATA-3,KOLKATA VS	YOGESH VATS	NILANJANA BANERJEE PAL
		M/S. ITC LTD		
	: GA/2/2019(Old No:GA/2		VOCECIIIVATO	
36	ITA/147/2019	COMMISSIONER OF INCOME TAX (EXEMPTION), KOLKATA VS	YOGESH VATS	
0-	TT 1 (4 0 (5 2 2 2	GYAAN VIKAS FOUNDATION	0.7.135=:	
37	ITA/10/2020	PRINCIPAL COMMISSIONER OF INCOME TAX , CENTRAL - 2 , KOLKATA	S. LAMBA	
		VS M/S SURANA MERCANTILE PVT LTD		

38	ITA/20/2020	HALDIA PETROCHEMICALS LIMITED	AJAY GAGGAR	
		VS PRINCIPAL COMMISSIONER OF INCOME TAX-4		
39	ITA/33/2020	CIT (TDS) KOLKATA VS	Y VATS	INDRANIL BANERJEE
40	ITA/37/2020	IDEA CELLULAR LIMITED THE PRINCIPAL COMMISSIONER OF INCOME TAX-2, KOLKATA VS	YOGESH VATS	NILANJANA BANERJEE PAL
		M/S. CESC LIMITED		
	): GA/2/2019(Old No:0		D	
41	ITA/43/2020	CHAMPALAL RAJKUMAR TEXTILE PVT LTD. VS	BHASKAR SENGUPTA	
		TAX RECOVERY OFFICER-2, KOLKATA AND ORS		
42	ITA/44/2020	PR. C.I.T., SILIGURI VS	S. LAMBA	
		M/S. PBN CONSTRUCTION PRIVATE LIMITED		
43	ITA/13/2021	COMMISSIONER OF INCOME TAX (EXEMPTION), KOLKATA VS	YOGESH VATS	BHASKAR SENGUPTA
		GOVINDRAM GOEL CHARITABLE TRUST		
IA NO	): GA/2/2018(Old No:0	GA/430/2018)		
44	ITA/30/2021	M/S. V2 RETAIL LIMITED VS	PRANAV SHARMA	
		DEPUTY COMMISSIONER OF INCOME TAX, CIRCLE-10, KOLKATA		
45	ITA/37/2021	COMMISSIONER OF INCOME TAX (LARGE TAXPAYERS UNIT), KOLKATA VS	YOGESH VATS	
		UCO BANK		
46	ITA/51/2021	COMM OF INCOME TAX (EXEMPTION), KOLKATA VS	S LAMBA	
		SHIVA SUNDARI NARISIKSHASRAM AND ANTE NATAL CLINIC		
47	ITA/55/2021	PRINCIPAL COMM OF INCOME TAX - 3, KOLKATA VS	YOGESH VATS	ABHRATOSH MAJUMDER, AVRA
		APPEJAY HOUSE (P) LTD (PAN AACCA 1959K)		MAZUMDER
48	ITA/2/2022	PRINCIPAL COMMISSIONER OF INCOME TAX, KOLKATA -4 VS	YOGESH VATS	SOUMIK GHOSH
		M/S HALDIA PETROCHEMICALS LTD		
49	ITA/10/2022	PRINCIPAL COMMISSIONER OF INCOME TAX-5, KOLKATA VS M/S. ANAND ENTERPRISES LTD	YOGESH VATS	

50	ITA/11/2022	THE PRINCIPAL COMMISSIONER OF INCOME TAX-4, KOLKATA VS	Y. VATS	AVRA MAZUMDER
		M/S. ENERGY DEVELOPMENT CO. LTD.		
51	ITA/16/2022	RAGHVENDRA PRATAP SINGH VS	RUDRA DHAR	
		ASSISTANT COMMISSIONER OF INCOME TAX CIRCLE 28 KOL		
52	ITA/17/2022	PRINCIPAL COMM OF INCOME TAX -5	S LAMBA	RAHUL SHARMA
		VS BINOD KUMAR JHA		
53	ITA/24/2022	PRINCIPAL COMMISSIONER OF INCOME TAX, KOLKATA-4, KOLKATA VS	YOGESH VATS	KHAITAN & CO.
		JCT LTD.		
54	ITA/26/2022	PRINCIPAL COMMISSIONER OF INCOME TAX, CENTRAL-2, KOLKATA VS	S.LAMBA	
		M/S. ANIL R. CHORDIA HUF, PROP. OF M/S. SHREEJI CORP.		
55	ITA/32/2022	PRINCIPAL COMMISSIONER OF INCOME TAX, CENTRAL -1, KOLKATA VS	S. LAMBA	CHOUDHURYS LAW OFFICES
		M/S. RASHMI METALIKS LTD		
wt56	ITA/33/2022	PRINCIPAL COMMISSIONER OF INCOME TAX,CENTRAL-1,KOLKATA <b>VS</b>	S.LAMBA	CHOUDHURYS LAW OFFICES
	TITA /4 4 /0 0 0 0	M/S.RASHMI CEMENT LIMITED	CIAMBA	
57	ITA/44/2022	PRINCIPAL COMMISSIONER OF INCOME TAX-1, KOLKATA VS	S.LAMBA	
		M/S. STANDARD CHROME LTD		
58	ITA/48/2022	PRINCIPAL COMMISSIONER OF INCOME TAX 2 KOLKATA VS	Y VATS	GAURISHANKAR GUPTA
		M/S BASUNDHARA GOODS P LTD		
59	ITA/56/2022	PRINCIPAL COMMISSIONER OF INCOME TAX-2, KOLKATA VS	YOGESH VATS	KHAITAN AND CO
		M/S.EMAMI INFRASTRUCTURE LTD		
60	ITA/60/2022	PRINCIPAL COMMISSIONER OF INCOME TAX-5, KOLKATA VS	S. LAMBA	
		MILIA TRACON (P) LTD.		
61	ITA/67/2022	PRINCIPAL COMMISSIONER OF INCOME TAX,CENTRAL-1, KOLKATA VS M/S. KALINDI MERCHANDISE PVT	S.LAMBA	
		LTD		
62	ITA/68/2022	PRINCIPAL COMMISSIONER OF INCOME TAX, CENTRAL-1, KOLKATA VS PAHARPUR COOLING TOWERS LTD	S.LAMBA	

63	ITA/69/2022	PRINCIPAL COMMISSIONER OF INCOME TAX, CENTRAL-1, KOLKATA	S.LAMBA	
		VS PAHARPUR COOLING TOWERS LTD		
64	ITA/78/2022	PRINCIPAL COMMISSIONER OF INCOME TAX-2, KOLKATA VS	SMITA DAS DE	SUBASH AGARWAL AND ASSOCIATES
		BLOOMING TRADE LINK PVT LTD		11000011120
65	ITA/86/2022	PRINCIPAL COMMISSIONER OF INCOME TAX 9 KOLKATA VS	Amit Sharma	
c c	ITA /21 /2022	SMT RACHNA AGARWAL	CIAMDA	NIIVIINII DEDI IA
66	ITA/21/2023	PRINCIPAL COMMISSIONER OF INCOME TAX-1, KOLKATA VS M/S. RAIPUR STEEL CASTING INDIA	S.LAMBA	NIKUNJ BERLIA
		PVT LTD		
67	ITA/23/2023	PRINCIPAL COMMISSIONER OF INCOME TAX 2 KOLKATA VS	P. DUDHORIA	
60	TELA (O.4.10.000	DOLPHIN GOODS P LTD		
68	ITA/24/2023	RAJESH AGARWAL VS	PRADEEP KUMAR JEWRAJKA	
		INCOME TAX OFFICER, 36 (1) KOLKATA		
69	ITA/25/2023	PRINCIPAL COMMISSIONER OF INCOME TAX 2 KOLKATA VS	P. DUDHORIA	
		M/S FROHAR TRADING PVT LTD		
70	ITA/26/2023	PRINCIPAL COMMISSIONER OF INCOME TAX, ASANSOL VS	S LAMBA	AVRA MAZUMDER
		SK ABDUL SABIR		
71	ITA/27/2023	PRINCIPAL COMMISSIONER OF	Soumen	
	11142772020	INCOME TAX 9 KOLKATA VS	Bhattacharjee	
70		INCOME TAX 9 KOLKATA VS M/S GOURI SHANKAR JAIN HUF	Ü	MDICANIZ
72	ITA/28/2023	INCOME TAX 9 KOLKATA VS	P. DUDHORIA	MRIGANK KEJRIWAL
72		INCOME TAX 9 KOLKATA VS M/S GOURI SHANKAR JAIN HUF PRINCIPAL COMMISSIONER OF INCOME TAX 5 KOLKATA	Ü	
72 73		INCOME TAX 9 KOLKATA VS M/S GOURI SHANKAR JAIN HUF PRINCIPAL COMMISSIONER OF INCOME TAX 5 KOLKATA VS M/S ACCLARIS BUSINESS SOLUTIONS P LTD PRINCIPAL COMMISSIONER OF INCOME TAX 2 KOLKATA VS	Ü	
73	ITA/28/2023 ITA/29/2023	INCOME TAX 9 KOLKATA VS M/S GOURI SHANKAR JAIN HUF PRINCIPAL COMMISSIONER OF INCOME TAX 5 KOLKATA VS M/S ACCLARIS BUSINESS SOLUTIONS P LTD PRINCIPAL COMMISSIONER OF INCOME TAX 2 KOLKATA VS M/S UCO BANK	P. DUDHORIA  Soumen Bhattacharjee	
	ITA/28/2023	INCOME TAX 9 KOLKATA VS M/S GOURI SHANKAR JAIN HUF PRINCIPAL COMMISSIONER OF INCOME TAX 5 KOLKATA VS M/S ACCLARIS BUSINESS SOLUTIONS P LTD PRINCIPAL COMMISSIONER OF INCOME TAX 2 KOLKATA VS	P. DUDHORIA  Soumen	
73 74	ITA/28/2023 ITA/29/2023 ITA/30/2023	INCOME TAX 9 KOLKATA VS M/S GOURI SHANKAR JAIN HUF PRINCIPAL COMMISSIONER OF INCOME TAX 5 KOLKATA VS M/S ACCLARIS BUSINESS SOLUTIONS P LTD PRINCIPAL COMMISSIONER OF INCOME TAX 2 KOLKATA VS M/S UCO BANK HARISH BAGLA VS PRINCIPAL COMMISSIONER OF INCOME TAX, CENTRAL-2, KOLKATA	P. DUDHORIA  Soumen Bhattacharjee  PRANAV SHARMA	
73	ITA/28/2023 ITA/29/2023	INCOME TAX 9 KOLKATA VS M/S GOURI SHANKAR JAIN HUF PRINCIPAL COMMISSIONER OF INCOME TAX 5 KOLKATA VS M/S ACCLARIS BUSINESS SOLUTIONS P LTD PRINCIPAL COMMISSIONER OF INCOME TAX 2 KOLKATA VS M/S UCO BANK HARISH BAGLA VS PRINCIPAL COMMISSIONER OF	P. DUDHORIA  Soumen Bhattacharjee	
73 74 75	ITA/28/2023 ITA/29/2023 ITA/30/2023 ITA/37/2023	INCOME TAX 9 KOLKATA VS M/S GOURI SHANKAR JAIN HUF PRINCIPAL COMMISSIONER OF INCOME TAX 5 KOLKATA VS M/S ACCLARIS BUSINESS SOLUTIONS P LTD PRINCIPAL COMMISSIONER OF INCOME TAX 2 KOLKATA VS M/S UCO BANK HARISH BAGLA VS PRINCIPAL COMMISSIONER OF INCOME TAX, CENTRAL-2, KOLKATA PRINCIPAL COMMISSIONER OF INCOME TAX 5 KOLKATA VS M/S SHRADHA AGENCIES PVT LTD	P. DUDHORIA  Soumen Bhattacharjee  PRANAV SHARMA  P. DUDHORIA	KEJRIWAL
73 74	ITA/28/2023 ITA/29/2023 ITA/30/2023	INCOME TAX 9 KOLKATA VS M/S GOURI SHANKAR JAIN HUF PRINCIPAL COMMISSIONER OF INCOME TAX 5 KOLKATA VS M/S ACCLARIS BUSINESS SOLUTIONS P LTD PRINCIPAL COMMISSIONER OF INCOME TAX 2 KOLKATA VS M/S UCO BANK HARISH BAGLA VS PRINCIPAL COMMISSIONER OF INCOME TAX, CENTRAL-2, KOLKATA PRINCIPAL COMMISSIONER OF INCOME TAX 5 KOLKATA VS	P. DUDHORIA  Soumen Bhattacharjee  PRANAV SHARMA	

77	ITA/39/2023	PRINCIPAL COMMISSIONER OF INCOME TAX 2 KOLKATA	Soumen Bhattacharjee
		VS M/S BOZON TECHNOLOGIES PVT LTD	
78	ITA/40/2023	PRINCIPAL COMMISSIONER OF INCOME TAX 1 KOLKATA VS M/S MATARANI VINTRADE PVT LTD	P. DUDHORIA
		FOR HEARING (I)	
79	CEXA/1/1997 [NO CAUSE PAPERS]	HINDUSTAN DEVELOPEMENT CORPN. LTD. VS COLLECTOR OF CENTRAL	M/S.KHAITAN & CO.
		EXCISE;CAL.II	
80	CEXA/18/2007 [NO CAUSE PAPERS]	THE COMMISSIONER OF CENTRAL EXCISE, KOLKATA - I VS	S. BHATTACHARYYA
		M/S. MAGNET INDUSTRIES (CAL) PVT. LTD.	
81	CEXA/62/2008 [NO CAUSE PAPERS]	M/S. STAR BATTERY LIMITED VS	DEY & ASSOCIATES
	[]	COMMISSIONER OF CENTRAL EXCISE, KOLKATA - IV, COMMISSIONERAT	
82	CEXA/64/2008 [NO CAUSE PAPERS]	M/S. STAR BATTERY LIMITED VS COMMISSIONER OF CENTRAL EXICSE, KOLKATA - IV, COMMISSIONERAT	DEY & ASSOCIATES
83	CEXA/69/2008 [NO CAUSE PAPERS]	M/S. HINDUSTAN ENGINEERING & INDUSTRIES LIMITED VS	PARTHA BANERJEE
		COMMISSIONER OF CENTRAL EXCISE, KOL-IV COMMISSIONERATE	
84	CEXA/30/2009 [NO CAUSE PAPERS]	COMMISSIONER OF CENTRAL EXCISE, KOLKATA- II VS	S. BHATTACHARYYA
		M/S. VENUS PUMP & ENGINEERING WORKS	
IA NO	): GA/1/2009(Old No:GA/1	058/2009), GA/2/2009(Old No:GA/1059/2	2009)
85	CEXA/40/2009 [NO CAUSE PAPERS]	M/S. CARTER HYDROLIC POWER PVT. LTD. VS	NIRMAL KUMAR CHOWDHURY
	OTT. 1/2 /2 2 2 2	UNION OF INDIA & ORS.	on
86	CEXA/49/2009 [NO CAUSE PAPERS]	NARESH KUMAR & CO. VS COMMISSIONER , SERVICE TAX	SINHA & CO.
87	CEXA/6/2011 [NO CAUSE PAPERS]	WEBSOL ENERGY SYSTEMS LTD. VS COMMISSIONER OF CENT. EXCISE,	B.N.PAL
		KOL -III, COMMISSIONRATE & ORS	

88	CEXA/9/2011 [NO CAUSE PAPER]	M/S HINDALCO INDUSTRIES LTD,BELUR UNIT ,39 G.T.ROAD VS	PRADYOT KUMAR DAS
		THE COMMISSIONER OF CENTRAL EXCISE ,KOLKATA-II COMMISSIONERA	
89	CEXA/24/2011 [NO CAUSE PAPERS]	M/S P. C. M. CEMENT CONCRETE (P) LTD. VS	GAUTAM KUMAR BASU
		THE COMMISSIONER OF CENTRAL EXCISE, SILIGURI	
90	CEXA/3/2012 [NO CAUSE PAPERS]	M/S PHILIPS CARBON BLACK LTD, DURGAPUR VS	ANJAN KUMAR MUKHERJEE
		COMMISSIONER OF CENTRAL EXCISE, BOLPUR COMMISSIONERATE, BIRB	
91	CEXA/4/2012	HARADHAN PAN VS	SHOVENDU BANERJEE
		UNION OF INDIA AND OTHERS	
92	CUSTA/1/2014	MUKESH SHAH @ MUKESH JHAVERI VS	NILOTPAL CHOWDHURY
		COMMISSIONER OF CUSTOMS (PREVENTIVE), KOLKATA, W.B.	
93	CUSTA/1/2015	M/S. S. C. GHOSE & COMPANY (INDIA) PVT. LTD. VS	NILOTPAL CHOWDHURY
		COMMISSIONER OF CUSTOMS (ADMN. & AIRPORT), KOLKATA	
94	CEXA/3/2015	UCO BANK VS COMMISSIONER OF SERVICE TAX,	MR CHANDRA SHEKHAR DAS
		KOLKATA	
95	CUSTA/4/2016	GAUTAM SILKS VS UNION OF INDIA & ORS.	ANURAG BAGARIA
96	CUSTA/5/2016	SUBHAM ENTERPRISES VS	ANURAG BAGARIA
		UNION OF INDIA & ORS.	
97	CUSTA/6/2016	S. K. SILKS VS	ANURAG BAGARIA
		UNION OF INDIA & ORS.	
98	CUSTA/7/2016	COMET OVERSEAS PVT. LTD. VS UNION OF INDIA & ANR.	SANJAY KUMAR BAID
00	CIICTA/0/2016	COMMISSIONER OF	BUYCAYD DDUCYD
99	CUSTA/8/2016	CUSTOMS(PREV) WB. CUSTOMS HOUSE VS	BHASKAR PROSAD BANERJEE
		NITYA GOPAL BISWAS & ANR.	
100	CUSTA/9/2016	COMMISSIONER OF CUSTOMS (PREV.), WEST BENGAL VS SUBODH DAS & ANR.	BHASKAR PROSAD BANERJEE
		SUDUDII DAS & ANK.	

IA NO: GA/2/2016(Old No:GA/2578/2016)

101	CUSTA/10/2016	COMMISSIONER OF CUSTOMS (PREV.) , WEST BENGAL VS	BHASKAR PROSAD BANERJEE		
		LALJIBHAI KANJIBHAI SONI & ANR.			
IA NO:	GA/2/2016(Old No:GA/2	583/2016)			
102	CEXA/10/2016	KALYANESWARY METALS PRIVATE LIMITED VS	RAVI S. ASOPE		
		COMMISSIONER OF CENTRAL EXCISE , BOLPUR COMMISSIONERATE			
IA NO:	GA/1/2016(Old No:GA/2	026/2016)			
103	CEXA/11/2016	GOPAL AGARWAL VS COMMISSIONER OF CENTRAL EXCISE, BOLPUR COMMISSIONERATE	RAVI S. ASOPA		
IA NO:	GA/1/2016(Old No:GA/2	025/2016)			
104	CUSTA/11/2016	COMMISSIONER OF CUSTOMS (PREV.), W. B. VS JOY GOPAL BISWAS & ANR.	BHASKAR PROSAD BANERJEE		
105	CUSTA/12/2016	COMMISSIONER OF CUSTOMS (PREV.) , W. B. VS	BHASKAR PROSAD BANERJEE		
		CHHABI BISWAS & ANR.			
106	CUSTA/16/2016	COMMISSIONER OF CUSTOMS (PREV.) , W. B. VS	BHASKAR PROSAD BANERJEE		
		SHRI NAVARATAN JAIN AND ANR.			
	GA/2/2016(Old No:GA/2		DEDADITWA		
107	CEXA/17/2016	M/S VSP UDYOG PVT LTD VS	DEBADITYA BANERJEE		
		COMMISSIONER OF CENTRAL EXCISE , BOLPUR	. <b>3</b>		
	GA/1/2016(Old No:GA/2				
108	CEXA/25/2016	M/S. EXIDE INDUSTRIES LTD. VS UNION OF INDIA & ORS.	TANMOY CHAKRAVARTY		
109	CEXA/26/2016	M/S. CASTLETON TEA CO. (P) LTD. VS	NILOTPAL CHOWDHURY		
		THE COMMISSIONER OF CENTRAL EXCISE, KOL-II COMMISSIONERATE			
110	CUSTA/1/2017	COMMISSSIONER OF CUSTOMS (PREV) W.B. CUSTOMS HOUSE VS	BHASKAR PROSAD BANERJEE		
		SUDARSAN JANA & ANR.			
	GA/1/2017(Old No:GA/4	98/2017)			
111	CEXA/2/2017	M/S. SOV ISPAT ALLOYS (MEGA PROJECTS) LTD. VS	ASOK KR. BHATTACHARYA		
		CENTRAL EXCISE & SERVICE TAX APPELLATE TRIBUNAL & ANR.			
IA NO:	IA NO: GA/1/2017(Old No:GA/446/2017)				

112	CUSTA/3/2017	M/S. SAILA SHIPPING & CLEARING AGENCY PVT. LTD. VS	NILOTPAL CHOWDHURY
		COMMISSIONER OF CUSTOMS (PORT), KOLKATA	
113	CUSTA/4/2017	SHRI NAVEEN MEHTA	TAPAN BHANJA
		VS	
		ADDITIONAL COMMISSIONER OF CUSTOMS (PORT) & ANR.	
IA NO:	GA/1/2017(Old No:GA/1		
114	CUSTA/5/2017	M/S S. K. ACHARYA	UJJAL RAY
		VS	
IA NO.	GA/1/2017(Old No:GA/1	UNION OF INDIA & ORS	
14 NO:	CUSTA/7/2017	SAKTI PADA KOLEY	NILAY SENGUPTA
113	CU31A///2017	VS	NILAI SENGUI IA
		UNION OF INDIA & ORS	
IA NO:	GA/1/2017(Old No:GA/2	370/2017)	
116	CUSTA/8/2017	PKS LTD VS	ABHIJIT SARKAR
		THE COMMISSIONER OF CUSTOMS	
		(APPEAL)CENTARL EXCISE	
	Q	CUSTOMS &	
	GA/1/2017(Old No:GA/3		DILLACIZAD DDOGAD
117	CEXA/9/2017	COMMISSIONER OF CENTRAL EXCISE BOLPUR	BHASKAR PROSAD BANERJEE
		COMMISSIONERATE	. <b>3</b>
		VS M/S SAIL (ALLOY ATEEL PLANT)	
ΙΔ ΝΟ:	GA/1/2017(Old No:GA/1		
118	CEXA/10/2017	COMMISSIONER OF CENTRAL	BHASKAR PROSAD
110	02111,10,201,	EXCISE KOLKATA IV ,	BANERJEE
		COMMISSIONERATE	
		VS JUGAL KISHORE AGARWAL	
IA NO:	GA/1/2017(Old No:GA/1	_	
119	CEXA/11/2017	COMMISSIONER OF CENTRAL	BHASKAR PROSAD
		EXCISE, KOLKATA IV,	BANERJEE
		COMMISSIONERATE VS	
		MAHESH KUMAR AGARWAL	
IA NO:	GA/1/2017(Old No:GA/1	773/2017)	
120	CUSTA/11/2017	B. R. B. ROY	KUSHAGRA SHAH
		VS COMM OF CUSTOMS	
		(PREVENTIVE), KOLKATA & ANR	
IA NO:	GA/1/2017(Old No:GA/3	601/2017), GA/2/2017(Old No:GA/3602/2	017)
121	CEXA/12/2017	COMM OF CENTRAL EXCISE,	BHASKAR PROSAD
		KOLKATA IV, COMMISSIONERATE VS	AGARWAL
		GHANSHYAMDAS AGARWAL	
	0.1/4/0.04 = / 0.1 1.37	E00/004E)	

IA NO: GA/1/2017(Old No:GA/1780/2017)

122 CEXA/17/2017 M/S. BRITANIA ENGINEERING LTD. NILOTPAL

[NO CAUSE PAPER] VS CHOWDHURY

THE COMMISSIONER OF CENTRAL

EXCISE, KOL-III COMMISSIONERATE

IA NO: GA/1/2017(Old No:GA/1891/2017)

123 CEXA/30/2017 COMMISSIONER OF CENTRAL BHASKAR PROSAD

EXCISE, KOLKATA IV, BANERJEE

COMMISSIONERATE

VS

RAJ FINOXIDES (P) LTD.

IA NO: GA/1/2017(Old No:GA/2840/2017), GA/2/2017(Old No:GA/2841/2017)

124 CEXA/31/2017 MD JALALUDDIN BISWAS SWAPNA DAS

VS

COMM OF CENTRAL EXCISE, CUSTOMS AND SERVICE TAX,

**BOLPUR COMM** 

IA NO: GA/1/2018(Old No:GA/1787/2018)

125 CEXA/32/2017 MURSHIDABAD BIRI WORKS SWAPNA DAS

VS

COMMISSIONER OF CENTRAL EXCISE , C & S TAX, BOLPUR COMM

IA NO: GA/1/2018(Old No:GA/1807/2018)

126 CEXA/33/2017 M/S. TRANSAFE SERVICES LTD. PRADYOT KUMAR

'S DAS

COMMISSIONER OF CENTRAL TAX, HALDIA CGST & CENTRAL EXCISE

IA NO: GA/1/2017(Old No:GA/3089/2017)

127 CEXA/36/2017 SUMIT TECHNISCH & PROTYUSH

ENGINEERING PVT LTD CHATTERJEE

VS

THE COMM OF CENTRAL EXCISE AND SERVISE TAX, KOLKATA II

**COMMI** 

IA NO: GA/1/2017(Old No:GA/3314/2017)

128 CEXA/38/2017 M/S. THE NEW INDIAN GLASS ASOK KUMAR

WORKS (CAL) PRIVATE LTD. BHATTACHARYYA

VS

CUSTOMS, EXCISE & SERVICE TAX APPELLANT TRIBUNAL, KOL & ORS.

IA NO: GA/1/2017(Old No:GA/3743/2017)

129 CEXA/40/2017 P.K. GHOSH & SONS NILOTPAL

CHOWDHURY

THE COMMISSIONER OF SERVICE

TAX, KOLKATA

130 CEXA/41/2017 M/S. BHARAT (HI-TECH) CEMENT DIPAYAN KUNDU

PVT LTD

VS

THE COMMISSIONER OF CENTRAL EXCISE & SERVICE TAX BOLPUR

IA NO: GA/1/2017(Old No:GA/3764/2017), GA/2/2017(Old No:GA/3765/2017)

131 CEXA/43/2017 HINDUSTAN MOTORS LIMITED DIPAYAN KUNDU

VS

COMMISSIONER OF CENTRAL

EXCISE, KOLKATA -IV

132 CEXA/44/2017 DIAMOND SCAFFOLDING CO. PVT. DIPAYAN KUNDU

> LTD. VS

> > ASSISTANT COMM. OF CENTRAL EXCISE, HOWRAH CENTRAL DIV. &

**ANR** 

IA NO: GA/1/2017(Old No:GA/4042/2017), GA/2/2018(Old No:GA/1494/2018)

133 COMMISSIONER OF CENTRAL CEXA/45/2017 BHASKAR PROSAD **TANMOY** 

> EXCISE, KOLKATA IV, **BANERIEE CHAKRABORTY**

> > **CHOWDHURY**

COMMISSIONERATE

**VS** 

TATA MOTORS LIMITED

IA NO: GA/1/2017(Old No:GA/4054/2017), GA/2/2017(Old No:GA/4055/2017)

JAYABRATA MAULICK, PROP. OF 134 CUSTA/2/2018 **NILOTPAL** 

> M/S. J.M. ENTERPRISE **CHOWDHURY**

VS

THE COMMISSIONER OF CUSTOMS

(PREVENTIVE) KOLKATA

IA NO: GA/1/2018(Old No:GA/360/2018)

THE PRINCIPAL COMMISSIONER 135 CUSTA/3/2018 **AISHWARYA** 

OF CUSTOMS (AIRPORT AND **RAJYASHREE** 

**ADMINISTR** 

VS

CONFEDERATION OVERSEAS

**CLEARING** 

136 CUSTA/4/2018 VIVEK BANSAL, PARTNER OF SUDHIR KUMAR **MEHTA** 

ROURKELLA STEEL & FERRO

**ALLOYS** 

VS

COMMISSIONER OF CUSTOMS (PREVENTIVE), WEST BENGAL &

**ANR** 

IA NO: GA/1/2018(Old No:GA/607/2018)

137 CEXA/4/2018 SAPLING AGGROTECH PVT LTD **NILOTPAL** 

COMMISSIONER OF CENTRAL

EXCISE, BOLPUR

IA NO: GA/1/2018(Old No:GA/106/2018), GA/2/2018(Old No:GA/107/2018)

KRISHNENDU DUTTA 138 CUSTA/5/2018 KRISHNENDU

DUTTA (IN THE COMMISSIONER OF CUSTOMS PERSON)

(PORT) & ANR.

139 COMMISSIONER OF CENTRAL BHASKAR PROSAD CEXA/6/2018

> EXCISE, KOLKATA-II, **BANERJEE**

COMMISSIONERATE

**VS** 

M/S. SRC STEELS PVT. LTD.

IA NO: GA/1/2018(Old No:GA/175/2018), GA/2/2018(Old No:GA/177/2018)

ABHIJIT BISWAS 140 CUSTA/6/2018 **CESC LIMITED** 

COMMISSIONER OF CUSTOMS (PORT), KOLKATA, & ANR

IA NO: GA/1/2018(Old No:GA/666/2018)

141 CUSTA/8/2018 COMMISSIONER OF CUSTOMS BHASKAR PROSAD (PREVENTIVE), WEST BENGAL **BANERJEE** RAJENDRA KUMAR MIMANI ALIAS LALA ALIAS LAL IA NO: GA/1/2018(Old No:GA/787/2018), GA/2/2018(Old No:GA/788/2018) CHANDRA KANT SONI 142 CUSTA/9/2018 **NILOTPAL** VS **CHOWDHURY** THE COMMISSIONER OF CUSTOMS (PREVENTIVE) W.B., KOLKATA IA NO: GA/1/2018(Old No:GA/878/2018), GA/2/2018(Old No:GA/879/2018) 143 CUSTA/10/2018 COMMISSIONER OF CUSTOMS **MANASI PORT MUKHERJEE** VS M/S ADITYA BIRLA NUVO LTD, ADITYA BIRLA GROUP IA NO: GA/1/2018(Old No:GA/910/2018), GA/2/2018(Old No:GA/912/2018) COMMISSIONER OF CUSTOMS BHASKAR PROSAD 144 CUSTA/11/2018 (PREVENTIVE) **BANERIEE** VS SATYA HARI SAMUI IA NO: GA/1/2018(Old No:GA/951/2018), GA/2/2018(Old No:GA/952/2018) COMMISSIONER OF CENTRAL 145 CEXA/13/2018 **AISHWARYA** EXCISE, KOLKATA-IV, **RAJYASHREE COMMISSIONERATE** VS STEEL CRACKERS PVT. LTD. IA NO: GA/1/2018(Old No:GA/355/2018), GA/2/2018(Old No:GA/356/2018) 146 CEXA/14/2018 COMMISSIONER OF KOLKATA **MANASI** SOUTH CGST & CX, KOLKATA **MUKHERJEE** VS ELECTROSTEEL CASTINGS LTD. IA NO: GA/1/2018(Old No:GA/367/2018), GA/2/2018(Old No:GA/368/2018) M/S. SUPER FORGING & STEEL 147 CEXA/15/2018 ASOK KUMAR LTD. **BHATTACHARYYA** VS COMMISSIONER OF CENTRAL EXCISE, KOLKATA IV **COMMISSIONERATE** 148 CEXA/16/2018 MAHESH AGARWAL SUDHIR KUMAR VS **MEHTA** COMMISSIONER OF CENTRAL **EXCISE CALCUTTA-II COMMISSIONERATE &** IA NO: GA/1/2018(Old No:GA/417/2018), GA/2/2018(Old No:GA/418/2018) M/S. SWETA TRADING 149 CUSTA/20/2018 **DEBI PARBAT** VS THE COMMISSIONER OF CUSTOMS (PREVENTIVE) W. B., KOLKATA

IA NO: GA/1/2018(Old No:GA/1449/2018) 150 CEXA/22/2018

M/S. MAJLISHI BIRI FACTORY &

ANR.

**VS** THE COMMISSIONER OF CENTRAL

EXCISE, SILIGURI

IA NO: GA/1/2018(Old No:GA/571/2018), GA/2/2018(Old No:GA/572/2018)

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**NILOTPAL** 

**CHOWDHURY** 

151	CUSTA/26/2018	THE COMMISSIONER OF CUSTOMS (AIRPORT & ADMN.) VS	SANJUKTA GUPTA	SUMAN BANERJEE
		M/S. SHIPPING & CLEARING AGENTS PVT. LTD.		
152	CEXA/26/2018	M/S. HIGHTENSION ELECTRICAL INDUSTRIES VS	NILOTPAL CHOWDHURY	
		THE COMMISSIONER OF CENTRAL EXCISE, KOLKATA - II COMM.		
IA NO	: GA/1/2018(Old No:GA/6	537/2018)		
153	CUSTA/27/2018	CONFEDERATION OVERSEAS CLEARING VS	SUDHIR KUMAR MEHTA	
		PRINCIPAL COMMISSIONER OF CUSTOMS (AIRPORT & ADMN.) & ANR.		
154	CEXA/31/2018	B.N JAIN	MR. ADITYA DUTTA	
		VS COMMISSIONER OF CENTRAL EXCISE, KOLKATA VIII		
IA NO	: GA/1/2018(Old No:GA/6	685/2018)		
155	CEXA/32/2018	ALCO PRINTS PVT LIMITED VS	ADITYA DUTTA	
		COMM OF CENTRAL EXCISE, KOLKATA VII		
	: GA/1/2018(Old No:GA/6	586/2018)		
156	CUSTA/36/2018	THE COMMISSIONER OF CUSTOMS (PREVENTIVE), KOLKATA VS	SANJUKTA GUPTA	
		SOUMEN DAS, PROPRIETOR OF M/S. BABA TRADERS		
157	CEXA/46/2018	COMMISSIONER OF CUSTOMS & CENTRAL EXCISE NAGPUR -I, COMMISSI	BHASKAR PROSAD BANERJEE	
		VS FABWORTH (I) LTD. (NOW KNOWN AS M/S. UNIWORTH TEXTILES LTD)		
IA NO	: GA/1/2018(Old No:GA/7	766/2018), GA/2/2018(Old No:GA/767/201	8)	
158	CEXA/48/2018	COMMISSIONER OF CUSTOMS & CENTRAL EXCISE, NAGPUR-I COMMISSIO	BHASKAR PROSAD BANERJEE	MISRA & CO.
		VS FABWORTH (I) LTD. (NOW KNOWN AS M/S. UNIWORTH TEXTILES LTD.)		
IA NO	: GA/1/2018(Old No:GA/7	771/2018), GA/2/2018(Old No:GA/773/201	8)	
159	CUSTA/48/2018	M/S. KRISHNA GOPAL MALPANI	NILOTPAL	
		VS THE COMMISSIONER OF CUSTOMS, SILIGURI	CHOWDHURY	
IA NO	: GA/1/2018(Old No:GA/1			
160	CEXA/49/2018	THE COMMISSIONER OF CENTRAL	MANASI	GANESH
100	CLAA/45/2010	EXCISE, KOLKATA-IV VS M/S. ITC LTD.	MUKHERJEE	NARAYAN JAJODIA
TA NTO	CA/1/2010/01-1 NT- CA/5			
ia nu	: GA/1/2018(Old No:GA/7	/ / <del>4</del> /4010)		

161 CEXA/51/2018 COMMISSIONER OF CUSTOMS, BHASKAR PROSAD

CENTRAL EXCISE & SERVICE TAX, BANERJEE

DURGA VS

SRMB SRIJAN LTD., SAGARBHANGA,

**DURGAPUR** 

IA NO: GA/1/2018(Old No:GA/785/2018), GA/2/2018(Old No:GA/786/2018)

162 CUSTA/56/2018 THE COMMISSIONER OF CUSTOMS AISHWARYA

(PREVENTIVE), KOLKATA RAJYASHREE

VS

M/S. BALAJI MULTIPLEX (P) LTD.

IA NO: GA/1/2018(Old No:GA/2078/2018)

163 CEXA/57/2018 COMMISSIONER OF CENTRAL AISHWARYA

EXCISE, KOLKATA-IV RAJYASHREE

VS

M/S. ANJANA STEEL INDUSTRIES

PVT. LTD.

IA NO: GA/1/2018(Old No:GA/844/2018), GA/2/2018(Old No:GA/845/2018)

164 CUSTA/58/2018 THE COMMISSIONER OF CUSTOMS AISHWARYA

(PREVENTIVE), KOLKATA RAJYASHREE

VS

M/S. BALAJI MULTIPLEX (P) LTD.

IA NO: GA/1/2018(Old No:GA/2083/2018)

165 CEXA/59/2018 COMMISSIONER OF CENTRAL AISHWARYA

EXCISE, KOLKATA-I RAJYASHREE

VS

M/S. BINAY OPTO ELECTRONICS

LTD.

IA NO: GA/1/2018(Old No:GA/965/2018), GA/2/2018(Old No:GA/968/2018)

166 CUSTA/60/2018 THE COMMISSIONER OF CUSTOMS SANJUKTA GUPTA

(PORT) VS

M/S CONTROL ENGINEERING

**COMPANY** 

IA NO: GA/1/2018(Old No:GA/2099/2018), GA/2/2018(Old No:GA/2100/2018)

167 CEXA/67/2018 COMMISSIONER OF CENTRAL BHASKAR PROSAD

EXISE .KOLKATA -II BANERJEE

COMMISSIONERATE

VS

M/S TIDE WATER OIL CO. (INDIA)

LTD.

IA NO: GA/1/2018(Old No:GA/1393/2018), GA/2/2018(Old No:GA/1395/2018)

168 CEXA/71/2018 G.S. TRANSPORT PVT. LTD. SOMSUVRA

VS MUKHERJEE

COMMISSIONER OF SERVICE TAX &

ANR.

IA NO: GA/1/2018(Old No:GA/1456/2018), GA/2/2018(Old No:GA/1458/2018)

169 CEXA/72/2018 COMMISSIONER OF CENTRAL BHASKAR PROSAD

EXCISE, HALDIA BANERJEE

COMMISSIONERATE

VS

INDIAN OIL CORPORATION LTD.

IA NO: GA/1/2018(Old No:GA/1500/2018)

170	CUSTA/74/2018	COMMISSIONER OF CUSTOMS KOLKATA (PORT), VS	BHASKAR PROSAD BANERJEE	
		M/S. SHALIMAR PELLET FEEDS LTD.		
IA NO	: GA/2/2018(Old No:GA/3	222/2018)		
171	CUSTA/75/2018	THE COMMISSIONER OF CUSTOMS (PORT), KOLKATA VS	SANJUKTA GUPTA	
172	CEXA/82/2018	M/S. AMAN EXPORTS & ANR STEEL AUTHORITY OF INDIA LTD., DURGAPUR STEEL PLANT VS	ABHIJIT BISWAS	
		THE COMM. OF CGST & C.EX., BOLPUR COMMISSIONERATE		
IA NO	: GA/1/2018(Old No:GA/2	049/2018), GA/2/2020		
173	CEXA/94/2018	M/S. JOY PARTNERSHIP VS COMMISSIONER OF CENTRAL EXCISE AND GST,KOLKATA SOUTH COMMISS	PALASH MUKHERJEE	
IA NO	: GA/2/2018(Old No:GA/3	269/2018)		
174	CEXA/99/2018	COM.OF CENTRAL EXCISE AND SERVICE TAX,HALDIA COMMISIONERATE VS M/S. INDIAN OIL CORPORATION	BHASKAR PROSAD BANERJEE	
		LTD		
175	CUSTA/1/2019	COMMISSIONER OF CUSTOMS (PORT) VS	BHASKAR PROSAD BANERJEE	
		M/S. SOHOM SHIPPING PVT LTD . AND ANR		
176	CEXA/5/2019	COM.OF CENTRAL EXCISE AND SERVICE TAX,HALDIA COMMISSIONERATE VS	BHASKAR PRASAD BANERJEE	
		M/S.KOPLKATA PORT TRUST		
177	CUSTA/5/2019	COMMISSIONER OF CUSTOMS (AIRPORT AND ADMINISTRATION) VS M/S. AMARNATH OVERSEAS LTD.	BHASKAR PROSAD BANERJEE	BHASKAR ROY
IA NO	: GA/1/2019(Old No:GA/2	65/2019)		
178	CUSTA/9/2019	COMMISSIONER OF CUSTOMS (PORT),KOLKATA VS	BHASKAR PROSAD BANERJEE	
		M/S. NATIONAL ALUMINIUM CO.LTD		
179	CEXA/10/2019	COMMISSIONER OF CENTRAL EXCISE, KOLKATA-IV VS M/S. ANJANA STEEL INDUSTRIES PVT. LTD. AND ORS.	SANJUKTA GUPTA	

180	CUSTA/11/2019	COMMISSIONER OF CUSTOMS(PORT) KOLKATA VS	BHASKAR PROSAD BANERJEE	RISHI RAJU
		M/S. EVEREADY INDUSTRIES INDIA LTD		
181	CUSTA/12/2019	COMMISSIONER OF CUSTOMS PORT (KOL) VS	BHASKAR PROSAD BANERJEE	
400	OT 10TT 1 /1 0 /0 0 1 0	M/S NIMALIGARH REFINERIES LTD	NAMED FOLLARIA	
182	CUSTA/19/2019	COMMISSIONER OF CUSTOMS (AIRPORT AND ADMINISTRATIOA) VS	NAIYER EQUABAL AHMED	
		M/S. FAIRDEAL ENTERPRISES PVT. LTD.		
183	CUSTA/20/2019	COMMISSIONER OF CUSTOMS (PORT) VS	BHASKAR PROSAD BANERJEE	
		M/S SRK METAL AND INDUSTRIES AND ANR		
IA NO	): GA/1/2019			
184	CUSTA/23/2019	T.M. INTERNATION LOGISTICS LIMITED VS	ABHIJIT BISWAS	
		COMMISSIONER OF CUSTOMS (AIRPORT AND ADMINISTRATION)KOLKATA		
185	CEXA/27/2019	M/S. SAI SURFACTANTS PRIVATE LIMITED VS	NILOTPAL CHOWDHURY	
		THE COMMISSIONER OF CENTRAL EXCISE AND SERVICE TAX, HALDIA COMMISSIONERATE		
186	CEXA/30/2019	M/S. BERGER PAINTS INDIA LTD. VS	DEEPRO SEN	
107	CIICTA /22/2010	UNION OF INDIA AND ORS.	CANILIVTA CUDTA	
187	CUSTA/32/2019	THE COMMISSIONER OF CUSTOMS (PORT), KOLKATA VS	SANJUKTA GUPTA	
		SANJIB GHOSH AND ORS.		
		2493/2019), GA/2/2019(Old No:GA/2494/2		
188	CUSTA/35/2019	COMMISSIONER OF CUSTOMS (PREVENTIVE) VS	KAUSIK KANTI MAITI	
		M/S. KUNJ BIHARI LAL RADHESHYAM METALS PRIVATE LIMITED		
IA NO	): GA/1/2019(Old No:GA/	2814/2019), GA/2/2019(Old No:GA/2815/2	2019)	
189	CEXA/35/2019	THE COMMISSIONER OF CENTRAL EXCISE, BOLPUR COMMISSIONERATE VS	KAUSIK KANTI MAITI	
190	CEXA/36/2019	M/S. SOVA ISPAT LIMITED COMMISSIONER OF CENTRAL EXCISE ,BOLPUR NOW KNOWN AS CGST BOLPUR COMMISSIONERATE VS M/S. STEEL AUTHORITY OF INDIA LTD	BHASKAR PROSAD BANERJEE	UDITA SARAF

CEXA/37/2019  : GA/1/2019(Old No:GA	VS M/S LARSEN AND TOUBRO LTD M/S. LOKNATH PRASAD GUPTA VS UNION OF INDIA AND ANR. A/1289/2019) COMMISSIONER OF CENTRAL EXCISE, KOLKATA-III VS M/S. ELECTROSTEEL CASTING LIMITED COMMISSIONER OF CENTRAL EXCISE, HALDIA VS	RISHI RAJU  KAUSIK KANTI MAITI  KAUSIK KANTI	UDITA SARAF
: GA/1/2019(Old No:GA CEXA/39/2019	VS UNION OF INDIA AND ANR.  A/1289/2019)  COMMISSIONER OF CENTRAL EXCISE, KOLKATA-III VS M/S. ELECTROSTEEL CASTING LIMITED COMMISSIONER OF CENTRAL EXCISE, HALDIA	KAUSIK KANTI MAITI	UDITA SARAF
CEXA/39/2019	A/1289/2019)  COMMISSIONER OF CENTRAL EXCISE, KOLKATA-III  VS  M/S. ELECTROSTEEL CASTING LIMITED  COMMISSIONER OF CENTRAL EXCISE, HALDIA	MAITI	
CEXA/39/2019	COMMISSIONER OF CENTRAL EXCISE, KOLKATA-III VS M/S. ELECTROSTEEL CASTING LIMITED COMMISSIONER OF CENTRAL EXCISE, HALDIA	MAITI	
	EXCISE, KOLKATA-III VS M/S. ELECTROSTEEL CASTING LIMITED COMMISSIONER OF CENTRAL EXCISE, HALDIA	MAITI	
CEXA/45/2019	LIMITED COMMISSIONER OF CENTRAL EXCISE, HALDIA	KAUSIK KANTI	
CEXA/45/2019	COMMISSIONER OF CENTRAL EXCISE, HALDIA	KAUSIK KANTI	
	M/S. SHREE RENUKA SUGAR	MAITI	
CEXA/47/2019	COMMISSIONER OF CENTRAL EXCISE, HALDIA COMMISSIONERATE VS	AMITABRATA ROY	
CEXA/53/2019	COMMISSIONER OF CENTRAL EXCISE, BOLPUR VS M/S. BURN STANDARD COMPANY	KAUSIK KANTI MAITI	
	LIMITED		
CEXA/59/2019	COMMISSIONER OF CENTRAL EXCISE, HALDIA COMMISSIONERATE VS	BHASKAR PROSAD BANERJEE	
	INDIAN OIL CORPORATION LTD.		
CEXA/60/2019	COMMISSIONERATE	BHASKAR PROSAD BANERJEE	GHANASHYAM PATRA
	M/S.ELLENBARRIE EXIM LTD		
CUSTA/2/2021	COMMISSIONER OF CUSTOMS (PORT), KOLKATA VS M/S. MUKHERJEE AND ALLIANCES	K.K.MAITY	
CEXA/3/2021	COMMISSIONER OF SERVICE TAX KOLKATA VS	K K MAITI	
	M/S BHARAT HEAVY ELECTRICALS LIMITED		
CEXA/6/2021	COMMISSIONER CGST AND CX KOLKATA NORTH COMMISSIONERATE VS M/S PARAS PAN PRODUCTS	ABHRADIP MAITY	ANKIT KANODIA, MEGHA AGARWAL
	CEXA/53/2019  GA/2/2019(Old No:GACEXA/59/2019  CEXA/60/2019  CUSTA/2/2021  CEXA/3/2021	CEXA/47/2019  CEXA/47/2019  COMMISSIONER OF CENTRAL EXCISE, HALDIA COMMISSIONERATE VS TATA METALIKS LTD.  CEXA/53/2019  COMMISSIONER OF CENTRAL EXCISE, BOLPUR VS M/S. BURN STANDARD COMPANY LIMITED  GA/2/2019(Old No:GA/1977/2019)  CEXA/59/2019  CEXA/59/2019  COMMISSIONER OF CENTRAL EXCISE, HALDIA COMMISSIONERATE VS INDIAN OIL CORPORATION LTD.  CEXA/60/2019  COMMISSIONER OF CENTRAL EXCISE AND SERVICE TAX, HALDIA COMMISSIONERATE VS M/S. ELLENBARRIE EXIM LTD  CUSTA/2/2021  COMMISSIONER OF CUSTOMS (PORT), KOLKATA VS M/S. MUKHERJEE AND ALLIANCES INDIA PVT LTD  CEXA/3/2021  COMMISSIONER OF SERVICE TAX KOLKATA VS M/S BHARAT HEAVY ELECTRICALS LIMITED  CEXA/6/2021  COMMISSIONER CGST AND CX KOLKATA NORTH COMMISSIONERATE VS	CEXA/47/2019 COMMISSIONER OF CENTRAL EXCISE, HALDIA COMMISSIONER OF CENTRAL EXCISE, HALDIA COMMISSIONER OF CENTRAL EXCISE, BOLPUR VS M/S. BURN STANDARD COMPANY LIMITED  CAMMISSIONER OF CENTRAL EXCISE, BOLPUR VS M/S. BURN STANDARD COMPANY LIMITED  GA/2/2019(Old No:GA/1977/2019)  CEXA/59/2019 COMMISSIONER OF CENTRAL EXCISE, HALDIA COMMISSIONERATE VS INDIAN OIL CORPORATION LTD.  CEXA/60/2019 COMMISSIONER OF CENTRAL EXCISE AND SERVICE TAX, HALDIA COMMISSIONERATE VS M/S. ELLENBARRIE EXIM LTD  CUSTA/2/2021 COMMISSIONER OF CUSTOMS (PORT), KOLKATA VS M/S. MUKHERJEE AND ALLIANCES INDIA PVT LTD  CEXA/3/2021 COMMISSIONER OF SERVICE TAX KOLKATA VS M/S. MUKHERJEE AND ALLIANCES INDIA PVT LTD  CEXA/3/2021 COMMISSIONER OF SERVICE TAX KOLKATA VS M/S BHARAT HEAVY ELECTRICALS LIMITED  CEXA/6/2021 COMMISSIONER CGST AND CX KOLKATA NORTH COMMISSIONERATE VS M/S PARAS PAN PRODUCTS  M/S PARAS PAN PRODUCTS

202	CUSTA/9/2021	COMMISSIONER OF CUSTOMS (PORT) KOLKATA VS	K K MAITI	
203	CEXA/10/2021	SHRI PAWAN KUMAR RALLI COMMISSIONER OF CGST AND CENTRAL EXCISE AND SERVICE TAX, DURGAPUR	TAPAN BHANJA	
204	CUSTA/11/2021	VS M/S AMIT METALIKS LIMITED COMMISSIONER OF CUSTOMS (PORT) KOLKATA VS	K K MAITI	
205	CUSTA/12/2021	SHRI MALAY SARKAR COMMISSIONER OF CUSTOMS (PORT) KOLKATA VS	K K MAITI	
wt206	CUSTA/10/2021	SHRI TANMOY BOSE  COMMISSIONER OF CUSTOMS (PORT) KOLKATA  VS	K K MAITI	
wt207	CUSTA/13/2021	NARESH DUTTA  COMMISSIONER OF CUSTOMS (PORT) KOL  VS  SREEPRAKASH TIWARY	K K MAITI	
208	CEXA/9/2022	PRINCIPAL COMMISSIONER OF CGST AND CX KOLKATA NORTH COMMISSIONERATE VS M/S TEXMACO RAIL AND ENGINEERING LTD	TAPAN BHANJA	INDRANIL BANERJEE
209	CEXA/10/2022	PRINCIPAL COMMISSIONER OF CGST AND CX KOLKATA NORTH COMMISSIONERATE VS M/S TEXMACO RAIL AND ENGINEERING LTD	TAPAN BHANJA	INDRANIL BANERJEE
210	CUSTA/11/2022	COMMISSIONER OF CUSTOMS (PREVENTIVE), KOLKATA VS SHRI ZAKIR HUSSAIN LASKAR	EKTA SINHA	ABHISEK BARAN DAS
211	CUSTA/12/2022	COMMISSIONER OF CUSTOMS PREVENTIVE KOLKATA VS SHRI GULSHAN AHMED BARBHUIYA	EKTA SINHA	ABHISEK BARAN DAS
212	CEXA/17/2022	COMMISSIONER OF CGST AND CX HOWRAH COMMISSIONERATE VS M/S BENGAL BEVERAGES PRIVATE LTD	Aishwarya Rajyashree	
IA NO:	GA/2/2023			
213	CEXA/18/2022	COMMISSIONER OF CGST AND CX HOWRAH COMMISSIONERATE VS M/S BENGAL BEVERAGES PRIVATE LTD	Aishwarya Rajyashree	

#### DAILY CAUSELIST COURT NO 12-FOR FRIDAY THE 22ND DECEMBER 2023 HIGH COURT OF CALCUTTA - 21 -

214 CUSTA/18/2022

COMMISSIONER OF CUSTOMS PORT KOLKATA

TAPAN BHANJA

BINAYAK GUPTA

[NO CAUSE PAPERS]

VS SHRI MAHESH KEYAL

ITEM NOS. 13 - 29,31-58, 60 - 85, 87 - 171,173-227 OF THE MONTHLY LIST.



 $\frac{DAILY\ CAUSELIST}{For\ Friday\ The\ 22^{nd}\ December\ 2023}$ 

COURT NO. 6
First Floor
Main Building
DIVISION BENCH (DB-IX)
AT 10:30 AM
HON'BLE JUSTICE ARIJIT BANERJEE
HON'BLE JUSTICE M.V. MURALIDARAN

FROM 16TH NOVEMBER, 2023 (THURSDAY)-

APPEAL FROM ORDER RELATING TO MUNICIPALITIES, CO-OPERATIVES & PANCHAYATS UNDER GROUP-V INCLUDING APPLICATIONS CONNECTED THERETO;

NOTE: 1) MENTIONING WILL BE ALLOWED ONLY AT THE FIRST SITTING OF THE COURT.

2) ON MONDAY, WEDNESDAY AND FRIDAY ORIGINAL SIDE MATTERS WILL BE TAKEN UP AT 2:00 P.M. OR AFTER COMPLETION OF THE APPELLATE SIDE MATTERS, WHICHEVER IS EARLIER.

3) ON TUESDAY AND THURSDAY, ORIGINAL SIDE MATTERS WILL BE TAKEN AT THE FIRST SITTING OF THE COURT.

4) MATTERS MAY BE DISMISSED OR DISPOSED OF EX-PARTE IF PARTIES ARE NOT REPRESENTED EVEN IN THE SECOND CALL.

 $VC\ LINK:\ https://calcuttahighcourt-gov-in.zoom.us/j/94510059113?pwd = UmtBZjdRUkJtMkdIT3FXM3VsMWthdz09113.pwd = UmtBZjdRUkJtMkdIT3FXM3VsMWthdz09113.pwd$ 

#### **NEW APPLICATIONS**

1 APOT/456/2023 ROFINA ALAM SINTHIA BALA

WITH WPO/1877/2023 VS

[BEFORE APPELLATE SIDE] KOLKATA MUNICIPAL CORPORATION AND

ORS.

IA NO: GA/1/2023

2 APOT/441/2023 SONIA ARORA PRADEEP KUMAR

WITH WPO/1462/2023] VS

SUMIT KUMAR DATTA AND ORS

IA NO: GA/1/2023



 $\frac{DAILY\ CAUSELIST}{For\ Friday\ The\ 22^{nd}\ December\ 2023}$ 

COURT NO. 9
First Floor
Main Building
SINGLE BENCH (SB-II)
AT 3:00 PM

HON'BLE JUSTICE SABYASACHI BHATTACHARYYA FROM 16TH NOVEMBER, 2023 (THURSDAY)-

MATTERS (MOTION AND HEARING) UNDER ARTICLE 226 OF THE CONSTITUTION OF INDIA RELATING TO RESIDUARY UNDER GROUP-IX (EXCLUDING MATTERS RELATING TO POLICE) INCLUDING APPLICATIONS CONNECTED THERETO (2021 ONWARDS).

NOTE: ORIGINAL SIDE MATTERS WILL BE TAKEN UP EVERYDAY AT 3:00 P.M.

VC LINK: https://calcuttahighcourt-gov-in.zoom.us/j/99602401288?pwd=cDdIb1dgZ2d5bTNHV0lJelJXK1NZdz09

#### **FOR HEARING**

1	WPO/2532/2022 [PT.HD.] [AT 3:00 P.M.]	WEST BENGAL POWER DEVELOPMENT CORPORATION LIMITED AND ANR VS THE NEW INDIA ASSURANCE CO LIMITED	FOX AND MANDAL	SIDDHARTHA GOSWAMI
		COURT APPLICATIONS UNDE	R ART.226	
2	WPO/1882/2023 [TOP]	M L SEN MONEY EXCHANGERS PVT LTD AND ANR VS RESERVE BANK OF INDIA AND ORS	R L MITRA	
3	IA NO. GA/1/2023 [TOP] In WPO/1805/2023	BHANU PROPERTIES AND ANR Vs RESERVE BANK OF INDIA AND ORS	RAMENDU AGARWAL RAMENDU AGARWAL	SINHA AND CO. (RES.NO.2) SINHA AND CO. (RES.NO.2)
4	WPO/1681/2023	SECURITY ENGINEERS PVT LTD VS THE ELCTRO MEDICAL AND ALLIED INDUSTRIES LTD AND ANR	PRIYA SARAH PAUL	
5	WPO/1790/2023	KUSUM TRADING COMPANY AND OTHERS VS AUTHORIZED OFFICER BANK OF	GOPAL PITTI (IN PERSON)	

BARODA AND ANR

6	WPO/1792/2023	ANIMA SAMANTA VS HINDUJA LEYLAND FINANCE	SMITA MUKHERJEE	SANCHAYITA DE (RES.NO.3 TO 8)
7	WPO/1793/2023	LIMITED AND ORS KUSUM TRADING COMPANY AND ANR VS CHIEF MANAGER BANK OF BARODA	GOPAL PITTI ( IN PERSON)	
8	WPO/1803/2023	KARTICK DHAR AND ANR. VS THE ASSISTANT GENERAL MANAGER, PUNJAB NATIONAL BANK AND ANR.	PIYUSH KANTI RAY	
9	WPO/1804/2023	RAJGARIA TIMBER PVT LTD AND ORS VS STATE BANK OF INDIA AND ORS	MULLICK AND CO	
10	WPO/1811/2023	RUBY BISWAS AND ORS VS CENTRAL BANK OF INDIA AND ORS	SK. SAIDULLAH	
11	WPO/1813/2023	VICKY JEWEL CREATION PRIVATE LIMITED AND ANR VS THE STATE OF WEST BENGAL AND ORS	SONALI SENGUPTA	
12	WPO/1814/2023	VICKY JEWEL CREATION PRIVATE LIMITED AND ANR VS THE STATE OF WEST BENGAL	SONALI SENGUPTA	
13	WPO/1831/2023	AND ORS  MANMEET SINGH WALIA  VS  REGISTRAR, DISTRICT  CONSUMER DISPUTE REDRESSAL  COMMISSION, KOLKATA AND  ORS.	JATINDER SINGH DHATT	
14	WPO/1833/2023	GOUR DUTTA VS REGISTRAR, CUNSUMER DISPUTE REDRESSAL COMMISSION, KOLKATA AND ORS.	JATINDER SINGH DHATT	
15	WPO/1848/2023	RELIGARE FINVEST LIMITED VS THE STATE OF WEST BENGAL AND ORS.	RAJIV KUMAR	
16	WPO/1849/2023	RELIGARE FINVEST LIMITED VS THE STATE OF WEST BENGAL AND ORS,	RAJIV KUMAR	
17	WPO/1850/2023	RELIGARE FINVEST LIMITED VS THE STATE OF WEST BENGAL AND ORS.	RAJIV KUMAR	

18	WPO/1851/2023	RELIGARE FINVEST LIMITED VS	RAJIV KUMAR
		THE STATE OF WEST BENGAL AND ORS.	
19	WPO/1852/2023	RELIGARE FINVEST LIMITED VS	RAJIV KUMAR
		THE STATE OF WEST BENGAL AND ORS.	
20	WPO/1853/2023	CAMAC LEATHERS PRIVATE LIMITED	ANANYA DAS
		VS STATE OF WEST BENGAL AND ORS.	
21	WPO/1860/2023	DHARMENDRA RAI AND ANR VS	SHILADITYA BARMA
		State of West Bengal AND OTHERS	
22	WPO/1861/2023	SHRI DINESH GUPTA VS	SANCHITA BARMAN ROY
		THE WEST BENGAL SMALL INDUSTRIES DEVELOPMENT CORPORATION LIMITED AND ORS	
23	WPO/1862/2023	M/S PROGRESSIVE ELECTORNICS VS	SANCHITA BARMAN ROY
		THE WEST BENGAL SMALL INDUSTRIES DEVELOPMENT CORPORATION LIMITED AND ORS	
24	WPO/1863/2023	M/S INDU FURNITURE VS	SANCHITA BARMAN ROY
		THE WEST BENGAL SMALL INDUSTRIES DEVELOPMENT CORPORATION LIMITED AND ORS	
25	WPO/1864/2023	M/S GUPTA BROTHERS VS	SANCHITA BARMAN ROY
		THE WEST BENGAL SMALL INDUSTRIES DEVELOPMENT CORPORATION LIMITED AND ORS	Bind-mit ito i
26	WPO/1865/2023	M/S MEGHDOOT STEEL	SANCHITA
20	WFO/1003/2023	FURNITURE VS	BARMAN ROY
		THE WEST BENGAL SMALL INDUSTRIES DEVELOPMENT	
		CORPORATION LIMITED AND ORS	
27	WPO/1866/2023	M/S VISHAL STEEL FURNITURE VS	SANCHITA BARMAN ROY
		THE WEST BENGAL SMALL INDUSTRIES DEVELOPMENT CORPORATION LIMITED AND ORS	
28	WPO/1867/2023	M/S NILAM INDUSTRIAL CORPORATION	SANCHITA BARMAN ROY
		VS	2.11.1111111111111111111111111111111111
		THE WEST BENGAL SMALL INDUSTRIES DEVELOPMENT	
		CORPORATION LIMITED AND ORS	

29	WPO/1868/2023	DEB NARAYAN MUKHERJEE VS THE WEST BENGAL SMALL	SANCHITA BARMAN ROY	
		INDUSTRIES DEVELOPMENT CORPORATION LIMITED AND ORS		
30	WPO/1869/2023	ASISH CO VS	SANCHITA BARMAN ROY	
		THE WEST BENGAL SMALL INDUSTRIES DEVELOPMENT CORPORATION LIMITED AND ORS		
		FOR HEARING		
31	IA NO. GA/1/2022	DALMIA SECURITIES PVT LTD		
	[TOP]&[PT.HD.]	AND ANR Vs	SUBHRANSU GANGULY	SANDERSONS AND MORGANS
	In WPO/305/2022	THE CALCUTTA STOCK EXCHANGE LTD AND ANR	GANGULI	(RES.NO.2)
32	WPO/1487/2023	GOURI PRASAD GOENKA	SANANDA	SINHA AND CO.
	[TOP]&[PT.HD.]	VS STATE BANK OF INDIA AND ORS	GANGULI	(RES.NO.4),DEBLINA LAHIRI
				(RES.NO.1,2,3)
wt3	<b>3</b> WPO/1488/2023	SHRIVARDHAN GOENKA <b>VS</b>	SOUMI GUHA THAKURTA	SINHA AND CO.
		STATE BANK OF INDIA AND ORS	INAKURIA	(RES.NO.4),DEBLINA LAHIRI
				(RES.NO.1,2,3)
34	WPO/1700/2023 [TOP]&[PT.HD.]	ANIRBAN ROYCHOUDHURY AND ORS	FOX AND AMNDAL	SOMABRATA MANDAL (RES.NO.3)
	[101]@[11.11D.]	VS	711111071L	1411 (ILO.110.0)
		THE STATE OF WEST BENGAL AND ORS		
35	WPO/1168/2023 [TOP]	CESC LIMITED VS	SHUVAJIT BOSE	
	[101]	UNION OF INDIA AND ORS.		
36	WPO/1337/2023	M K DEVELOPERS	MRITYUNJOY	
	[TOP]	VS UNION OF INDIA AND ORS	HALDER	
37	WPO/1317/2023	HI SPEED LOGISTIC PVT LTD AND	VARUN KEDIA	MIHIR KUNDU
	[PT.HD.]	ANR VS		
		FOOD CORPORATION OF INDIA AND ORS		
IA N	O: GA/1/2023			
38	WPO/139/2021	SUMIT BHANSALI VS	JATINDER SINGH DHATT	
		REGISTRAR OF COMPANIES,	SINGII DIIATT	
		WEST BENGAL AND ANR.		
39	WPO/2426/2022	SOURYA DAS VS	KAJAL BARAN RAY	
		THE STATE OF WEST BENGAL AND ORS		
40	WPO/2564/2022	DEVASHISH DABRIWAL VS	RAJASHREE BHOWMICK	GANGULY AND CO. (RES.NO.3)
		THE RESERVE BANK OF INDIA	DIIOMMICK	(1420.110.0)
		AND ORS.		

41	WPO/2723/2022	ISHIKA FERTILIZERS LTD. VS	MANISH SHUKLA	RAJAT NATH PYNE (RES.NO.2)
		RESERVE BANK OF INDIA AND ANR		(==::::=,
42	WPO/2847/2022	ISHWARI PRASAD TANTIA AND ANR VS STATE BANK OF INDIA	R.N. GHOSE AND ASSOCIATES	AJAY GAGGAR
43	WPO/3267/2022	SAUKAT ALI VS UNION OF INDIA AND OTHERS	EJAZ KHAN	AMRITA PANJA MOULICK (RESP.NO.2 TO 5)
44	WPO/3280/2022	JALAN FARMS PRIVATE LIMITED VS THE DIRECTORATE OF REGISTRATION AND STAMP REVENUE AND ORS	DSP LAW ASSOCIATES	
45	WPO/3323/2022	AYAN MALLICK AND ANR VS STATE BANK OF INDIA AND ORS	SANWAL TIBREWAL	
46	WPO/386/2023	MANJU DEVI MAHIPAL VS THE RESERVE BANK OF INDIA AND ANR	PATWARI AND ASSOCIATES	PARNA ROY CHOUDHURY (RES.NO.3),AYAN CHAKRABORTY (RES.NO.2)
47	WPO/576/2023	BHANWARLAL LAL JAJODIA AND OTHERS VS IDBI BANK LIMITED AND OTHERS	AISHWARYA KUMAR AWASTHI	ROSHAN PATHAK (RES.NO.1)
48	WPO/799/2023	SHREEMATI FASHIONS (P) LTD. VS INDIAN BANK AND ORS.	MANOJ KUMAR SINGH	
49	WPO/845/2023	M/S. NEW CENTRAL BOOK AGENCY PVT. LTD. AND ANR. VS UNION OF INDIA AND ORS.	S. S. BHUTORIA	TIRTHANKAR DAS (RES.NO.2)
50	WPO/910/2023	SASHI BHUSAN SINGH VS UNION OF INDIA AND ORS	DIPAK RANJAN MUKHERJEE	
51	WPO/1202/2023	AKANSHA AGARWAL VS UNION OF INDIA AND ORS	SIGHANIA AND CO	RITESH KR. GANGULY (RES.NO.2)
52	WPO/1229/2023	BANI SINGH VS IDBI BANK LIMITED AND ORS.	CHOUDHURYS LAW OFFICES	SUPRIYO SINGH (RES.NO.1 AND 2)
53	WPO/1255/2023	M/S. D. DAS AND BROTHERS ND ANR. VS THE SECRETARY, LAND AND REFORMS AND REFUGEE RELIEF AND REHABILITATION DEPT, GOVT. OF W.B. AND ORS.	DIPENDRA NATH CHUNDER	
54	WPO/1364/2023	SRI SUSHIL KUMAR BHANSALI VS RESERVE BANK OF INDIA AND ORS.	JATINDER SINGH DHATT	FOX AND MANDAL (RES.NO.1)
IA N	O: GA/1/2023			

55	WPO/1394/2023	MOHAMMED MOBASHIR KHAN VS	ABBAS IBRAHIM KHAN	
		STATE OF WEST BENGAL AND ORS		
56	WPO/1589/2023	MANMOHAN HOSIERY VS	KAUSHANI MAJUMDER	A.P.AGARWALLA (RES.NO.4)
		C E S C LIMITED AND ORS		
57	WPO/1702/2023	S.L. PACKAGING PVT LTD. VS THE ORIENTAL INSURANCE COMPANY LTD.AND ANR	SURANA AND CHOUDHURY	PRADEEP KUMAR (RES.NO.2), ABHIMANYU SHANDILYA (RES.NO.1)
58	WPO/1718/2023	MEGHDOOT COOPERATIVE HOUSING SOCIETY LTD VS THE STATE OF WEST BENGAL AND ORS	TANUSREE DAS	SOUMYAJIT MISHRA (RES.NO.6)
59	WPO/1742/2023	TIRUMALLYA SPINNERS PRIVATE LIMITED VS BALMER LAWRIE AND CO. LTD. AND ORS.	SAYANI CHATTERJEE	
		SPECIALLY ASSIGNED MA	TTERS	
60	WPO/907/2016 [S.A.]	TRIWAVE INFRACON PVT LTD & ANR VS THE STATE OF WEST BENGAL & ORS	RAJESH UPADHYAY	
61	WPO/383/2021 [S.A.]	NADIA PRINTING AND PACKAGING PRIVATE LIMITED AND ANR VS UNION OF INDIA AND ORS	SIDHARTHA SHARMA	



<u>DAILY CAUSELIST</u> For Friday The 22<sup>nd</sup> December 2023

COURT NO. 36
Third Floor
Centenary Building
SINGLE BENCH (SB-III, COMMERCIAL DIVISION)
AT 10:30 AM
HON'BLE JUSTICE MOUSHUMI BHATTACHARYA
FROM 16TH NOVEMBER, 2023 (THURSDAY) -

ALL MATTERS INCLUDING EXECUTION CASES UNDER ARBITRATION ACT, 1940 AND ARBITRATION AND CONCILIATION ACT, 1996 INCLUDING APPLICATIONS CONNECTED THERETO [2020 ONWARDS];

MOTION AND HEARING OF MATTERS RELATING TO COMPANIES ACT INCLUDING SUITS AGAINST COMPANIES (IN LIQUIDATION), ADMIRALTY AND CONTEMPT MATTERS RELATING TO COMPANY LAW BOARD AND MISFEASANCE; INSOLVENCY MATTERS [2020 ONWARDS].

NOTE: 1) MENTIONING WILL BE ALLOWED ON MONDAYS AND THURSDAYS AT THE FIRST SITTING OF THE COURT AND UPON NOTICE TO THE OTHER SIDE.

- (2) MATTERS UNDER THE COMMERCIAL DIVISION WILL BE TAKEN UP FIRST.
- (3) MATTERS UNDER THE COMMERCIAL DIVISION WILL AGAIN BE TAKEN UP AFTER COMPLETION OF THE REGULAR BENCH MATTERS, IF TIME PERMITS.
- (4) MATTERS UNDER THE HEADING 'EXAMINATION OF JUDGMENT DEBTORS' WILL BE TAKEN UP EVERY FRIDAY.
- (5) MATTERS UNDER THE HEADING "NEW CHAMBER APPLICATION (ARBITRATION)" WILL BE TAKEN UP ON TUESDAYS AND THURSDAYS AT 12:00 NOON.
- (6) ON EVERY MONDAY, WEDNESDAY AND FRIDAY, MATTERS UNDER THE HEADING "NEW CHAMBER APPLICATION (ARBITRATION)" WILL BE TAKEN UP IMMEDIATELY AFTER COMPLETION OF THE ARBITRATION MATTERS, IF TIME PERMITS.

VC LINK: https://calcuttahighcourt-gov-in.zoom.us/j/94481202937?pwd=SGVqZi84NEM0UURCWnMyV2dudXBjZz09

### **FOR JUDGMENT**

1 AP/742/2023

ASHOK KUMAR CHAUDHARY
ALIAS ASHOK KUMAR RAM
SABADH CHAUDHARY AND ANR
VS
KOTAK MAHINDRA BANK
LIMITED

SORMI DUTTA SINHA AND CO.

wt2	AP/741/2023	ASHOK KUMAR CHAUDHARY ALIAS ASHOK KUMAR RAM SABADH CHAUDHARY AND ANR <b>VS</b>	SORMI DUTTA	SINHA AND CO.
		KOTAK MAHINDRA BANK LIMITED		
3	AP/816/2023	MERAJ YUSHA	ABHIJIT SARKAR	RAI AND CO.(RES.NO.1,2,4)
		VS HAMIDA KHATOON AND ORS		
		TO BE MENTION	NED	
4	AP/344/2022	ASHOK KUMAR BHUINYA PROPRIETOR OF A.K. ENTERPRISE VS	AGNISWAR BHUNIYA	
_	A D /50 0 /0 0 0 0	STATE OF WEST BENGAL	1411111011111	001444
5	AP/726/2022	SREI EQUIPMENT FINANCE LTD VS VARAHA INFRA LTD AND ORS	MULLICK AND CO	SOMALI MUKHOPADHYAY(RES.NO.1)
		NEW MOTIONS (SECT	ION 29 A)	
6	AP-COM/11/2023	MULTIPLEX EQUIPMENTS AND	Ankur Singhi	
		SERVICES PVT LTD VS	(S.K. SINGHI AND PARTNERS	
		BAGZONE LIFESTYLES PVT LTD	LLP)	
wt7	AP/747/2023	FUNTAIL ENTERPRISE  VS  BAGZONE LIFESTYLES PVT LTD.	S.K. SINGHI AND PARTNERS LLP	DWIP RAJ BASU
wt8	AP-COM/12/2023	VIDYUT ELECTRICALS AND ELECTRONICS PVT LTD VS BAGZONE LIFESTYLES PVT LTD	Ankur Singhi (S.K. SINGHI AND PARTNERS LLP)	
wt9	AP-COM/13/2023	FORUM MALL MANAGEMENT SERVICES PVT LTD <b>VS</b> BAGZONE LIFESTYLES PVT LTD	Ankur Singhi (S.K. SINGHI AND PARTNERS LLP)	
		<b>NEW MOTIONS (SEC</b>	CTION 9)	
10	AP/827/2023	ROLTA INFRASTRUCTURE AND TECHNOLOGY SERVICES PRIVATE LIMITED VS DEPARTMENT OF INFORMATION TECHNOLOGY AND ELECTRONICS, GOVERNMENT OF WEST BENGAL	DEEPANJAN DUTT ROY	
11	AP/681/2023	M/S. UGRO CAPITAL LIMITED VS RIGHT HEALTH PLATTER PRIVATE LIMITED AND ORS.	SINHA AND CO.	
		<b>NEW MOTIONS (SEC</b>	ΓΙΟΝ 11)	
		1.2 110110110 (020		

#### **REVIEW APPLICATION**

13	IA NO. GA- COM/1/2023	TERAI TEA COMPANY LTD Vs	Soumyajyoti Nandy	
	2 2 2 4 2 2 2 2 2	THE PRESIDENT INSTITUTE FOR INDIAN LABOUR	Soumyajyoti Nandy	
	In RVWO/51/2023		· · · · · · · ·	
		<b>ARBITRATION MOTION (</b>	ADJ.) SEC. 36	
14	IA NO. GA/1/2022	SRMB SRIJAN LIMITED Vs GREAT EASTERN ENERGY	ARNAB DAS ARNAB DAS	KHAITAN AND CO.
	In AP/833/2022	CORPORATION LIMITED		
15	IA NO. GA/2/2023	SRMB SRIJAN LIMITED Vs	ARNAB DAS ARNAB DAS	KHAITAN AND CO.
	In AP/833/2022	GREAT EASTERN ENERGY CORPORATION LIMITED		
		<b>NEW MOTIONS (SEC</b>	<u>ΓΙΟΝ 34)</u>	
16	AP/340/2020	HOOGLY RIVER BRIDGES COMMISSIONERS VS	FOX AND MANDAL	
		MBL INFRASTRUCTURE LTD		
IA N	O: GA/2/2022, GA-COM	1/5/2023		
17	AP/419/2021	HOOGHLY RIVER BRIDGES CONNISSIONERS	FOX AND MANDAL	
		VS SENBO ENGINEERING LIMITED		
IA N	O: GA/1/2021			
wt18	B EC/52/2022	SENBO ENGINEERING LTD VS HOOGHLY RIVER BRIDGE	SOUMAVA MUKHERJEE	FOX AND MANDAL
1.0	AD (074 (0000	COMMISSIONERS	ADITIDITO	ADIND AND DALL
19	AP/871/2022	HIRANMAYE ENERGY LIMITED VS M/S. A. K. ENTERPRISE	ABHIRUP CHAKRABORTY	ARINDAM PAUL
20	AP-COM/7/2023	STATE OF WEST BENGAL AND ANR	Paritosh Sinha	
		VS PAM DEVELOPMENTS PVT LTD		
21	AP-COM/15/2023	OYO HOTELS AND HOMES PRIVATE LIMITED VS	SIDHARTHA SHARMA	
		PRANAVA CITY COMPLEX LIMITED		
22	AP-COM/16/2023	VIZAG MINERAL AND LOGISTICS PRIVATE LIMITED VS PALM PRODUCTS PRIVATE	Sandip Agarwal	
		LIMITED		
23	AP-COM/22/2023	TRILOK KUMAR JHA VS	HARERAM SINGH	
		HANUMANDAS RAJ KUMAR PVT LTD		
24	AP/139/2023	CHOWDHURY TRAVELS AND ORS. VS	SOBHAN KUMAR PATHAK	S.S. AND ASSO.
		IDFC FIRST BANK LIMITED (FORMERLY KNOWN AS CAPITAL FIRST LIMITED)		

25	AP/179/2023	BOARD OF MAJOR PORT AUTHORITY FOR THE SYAMA PRASAD MOOKERJEE PORT, KOLKATA VS	ASHOK KUMAR JENA	ABHIJIT GUHA RAY
		MARINECRAFT ENGINEERS PRIVATE LIMITED		
26	AP/250/2023	SAJARUL RAHAMAN AND ANR. VS SREI EQUIPMENT FINANCE LIMITED AND ANR.	SK. APTABUDDIN	
wt27	' AP/262/2023	SAJARUL RAHAMAN AND ANR.  VS  SREI EQUIPMENT FINANCE LIMITED AND ANR.	SK. APTABUDDIN	MULLICK AND CO.(RES.NO.1)
28	AP/314/2023	ANAND KUMAR SINGH VS M/S. SREI EQUIPMENT FINANCE LIMITED	SUMIT BISWAS	AVISHEK GUHA
wt29	AP/337/2023	ANAND KUMAR SINGH VS M/S. SREI EQUIPMENT FINANCE LTD.	SUMIT BISWAS	AVISHEK GUHA
30	AP/385/2023	SKP BUILDCON PVT. LTD. VS BRIDGE AND ROOF CO. (I) LTD.	FAROOQUE ALI	
wt31	AP/428/2023	BRIDGE AND ROOF CO (I) LTD VS M/S SKP BUILDCON PRIVATE LIMITED	ARIJITA GHOSH	ARIJITA GHOSH
32	AP/420/2023	KUBER SHOW VS INDUSIND BANK LIMITED	MUKHERJE ASSOCIATES	GANGULY AND CO.
33	AP/466/2023	M/S KETAN CONSTRUCTIONS LTD AND ORS VS SREI EQUIPMENT FINANCE LTD	MANAS DASGUPTA	SINHA AND CO.
34	AP/467/2023	M/S KETAN CONSTRUCTIONS LTD AND ORS VS SREI EQUIPMENT FINANCE LTD	MANAS DASGUPTA	SINHA AND CO.
35	AP/468/2023	M/S KETAN CONSTRUCTIONS LTD AND ORS VS SREI EQUIPMENT FINANCE LTD	MANAS DASGUPTA	SINHA AND CO.
36	AP/469/2023	M/S KETAN CONSTRUCTIONS LTD AND ORS VS SREI EQUIPMENT FINANCE LTD	MANAS DASGUPTA	SINHA AND CO.
37	AP/470/2023	M/S KETAN CONSTRUCTIONS LTD AND ORS VS SREI EQUIPMENT FINANCE LTD	MANAS DASGUPTA	SINHA AND CO.
38	AP/802/2023	MANIS DEVELOPMENT MANAGEMENT VS RISHINOX BUILDWELL LLP AND ORS	ADITYA KANODIA	

39	AP/831/2023	ANINDITA AUTOMOBILES AND ORS. VS UGRO CAPITAL LTD.	POULAMI BHOWMICK	
		<b>EXAMINATION OF JUDGMI</b>		
	[AT 12:00 NOON OF	R AFTER COMPLETION OF ARBITRAT		IICHEVER IS EARLIER.]
40	EC/185/2021	POONAWALLA HOUSING FINANCE LIMITED VS	K. K. PANDEY	
		MEENA SIVRAJ MUDALIAR AND ORS.		
41	EC/186/2021	POONAWALLA HOUSING FINANCE LIMITED VS	SINHA AND CO.	
		RAJENDRA LAHURAO DEVADE AND ORS.		
42	EC/44/2022	POONAWALLA FINCORP LIMITED VS MAGNITECH ENGINEERS AND	SINHA AND CO.	
		ORS.		
43	EC/59/2022	POONAWALLA FINCORP LIMITED VS	SINHA AND CO.	
44	EC/132/2022	OVENDRA AND ORS. POONAWALLA FINCORP LIMITED	SINHA AND CO.	
44	EC/132/2022	VS POOJA ENTERPRISES AND ORS.	SINHA AND CO.	
45	EC/134/2022	POONAWALLA FINCORP LIMITED VS M V R GAS AND ORS.	SINHA AND CO.	ARANYA SAHA (RES.NO.1 AND 2)
46	EC/136/2022	POONAWALLA FINCORP LIMITED VS	SINHA AND CO.	
47	EC/138/2022	RAJDHANI COTTON AND ORS POONAWALLA FINCORP LIMITED VS	SINHA AND CO.	
		DECCAN HOLIDAY TOURS AND ORS		
48	EC/141/2022	POONAWALLA FINCORP LIMITED VS	SINHA AND CO.	
49	EC/147/2022	G V R ENTERPRISES AND ORS IDFC FIRST BANK LTD	S S AND	
49	EC/147/2022	VS MA KALI AUTOMOTIVES AND ORS	ASSOCIATES	
IA N	O: GA/1/2023			
50	EC/149/2022	IDFC FIRST BANK LTD VS FAIYAZ FRUIT TRADERS FST AND ANR	S S AND ASSOCIATES	AMAN BAID
51	EC/150/2022	IDFC FIRST BANK LTD VS	S S AND ASSOCIATES	
EO	EC/167/2022	RIYA ENTERPRISE AND GITA STATIONARY STORES AND ORS	CINILIA ANID CO	
52	EC/167/2022	POONAWALLA FINCORP LIMITED VS SUNEEL KUMAR AND ORS	SINHA AND CO.	

53	EC/179/2022	POONAWALLA FINCORP LIMITED VS	SINHA AND CO.	
		HI TECH MULTILATERALS INDIA PRIVATE LIMITED AND ORS.		
54	EC/186/2022	POONAWALLA FINCORP LIMITED VS	SINHA AND CO.	
		A I S TRENDZ AND ORS.		
55	EC/194/2022	M/S ABB INDIA LIMITED VS	RADHIKA MISRA	
<b>5</b> .0	EQ/004/0000	EVERGREEN CORPORATION	C C AND	DAUD OLIOOH
56	EC/204/2022	IDFC FIRST BANK LTD VS	S S AND ASSOCIATES	RAJIB GHOSH
		CHANDRIMA FASHIONS FABRICS PVT LTD AND ORS	ALGO OF THE	
57	EC/209/2022	UGRO CAPITAL LTD	SHRAYASHEE	SANJIB SETH (RES.NO.1,2,3)
		VS RUBY ELECRICALS AND ORS	DAS	
58	EC/215/2022	POONAWALLA FINCORP LIMITED VS	SINHA AND CO.	
		SHREE VENKATESHWARA SALES AND ORS.		
59	EC/220/2022	M/S CHOLAMANDALAM INVESTMENT AND FINANCE	S S AND ASSOCIATES	GITASHREE MISTRY
		COMPANY LIMITED		
		VS		
CO	EC/225/2022	AFSOR SK AND ANR	C C AND	LUTEUL HAOHE (DEC NO 1
60	EC/225/2022	M/S CHOLAMANDALAM INVESTMENT AND FINANCE COMPANY LIMITED VS	S S AND ASSOCIATES	LUTFUL HAQUE (RES.NO.1 AND 2)
		MOLLA SAMSUL JAMAN AND ORS		
61	EC/229/2022	POONAWALLA FINCORP LIMITED VS	SINHA AND CO.	
		PANKAJ ENTERPRISES AND ORS.		
62	EC/231/2022	SMIFS LTD	MULLICK AND	TRIPTIMOY TALUKDAR
		VS CASTLE DISTRIBUTION PVT LTD	CO	
63	EC/267/2022	POONAWALLA FINCORP LIMITED	SINHA AND CO.	
03	LC/20//2022	VS PENTA GOLD LIMITED AND ORS.	SIMILA AIND CO.	
61	EC/268/2022	POONAWALLA FINCORP LIMITED	SINHA AND CO.	
64	EC/200/2022	VS	SINHA AND CO.	
		KHUSHBOO FRUIT TRADERS AND ORS		
65	EC/270/2022	POONAWALLA FINCORP LIMITED	SINHA AND CO.	
		VS JAY SALES CORPORATION AND ORS		
66	EC/274/2022	POONAWALLA FINCORP LIMITED	SINHA AND CO.	
		VS MOHAMMAD SALIM AND ORS	.=	
67	EC/275/2022	POONAWALLA FINCORP LIMITED	SINHA AND CO.	
0,	_0,2,0,2022	VS DEEPAK SHARMA	CIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIII	
		- · · <del> ·</del>		

68	EC/287/2022	SREI EQUIPMENT FINANCE LIMITED VS	SUBHANKAR CHAKRABORTY	
		RAJENDRA KUMAR PRUSTY AND ANR		
69	EC/288/2022	SREI EQUIPMENT FINANCE LIMITED VS	SUBHANKAR CHAKRABORTY	ANURAG BAGARIA (RES.NO.1,2 AND 3)
70	EC/296/2022	SUBASH CHANDHAR P AND ORS SREI EQUIPMENT FINANCE LTD VS	MULLICK AND CO	
71	EC/300/2022	TIRIPATI RANASINGH AND ANR IDFC FIRST BANK LTD VS	S S AND ASSOCIATES	
72	EC/301/2022	INDRAKSHI AND ORS ADITYA BIRLA FINANCE LIMITED VS	S S AND ASSOCIATES	
73	EC/305/2022	INDRASHIS DAS ADITYA BIRLA FINANCE LIMITED VS	S S AND ASSOCIATES	SARBAN BHATTACHARJEE (RES.NO.2,3)
74	EC/307/2022	GD FOOD PRODUCTS AND ORS IDFC FIRST BANK LTD VS LOKENATH ENTERPRISE AND	S S AND ASSOCIATES	
75	EC/308/2022	ORS IDFC FIRST BANK LIMITED VS RAM KRISHNA	S S AND ASSOCIATES	SWETA GANDHI (RES.NO.1 AND 2)
76	EC/309/2022	PHARMACEUTICALS AND ORS IDFC FIRST BANK LIMITED VS	S S AND ASSOCIATES	
77	EC/311/2022	AKS TRADERS PVT LTD AND ORS IDFC FIRST BANK LTD VS M/S MANRAJ ACHRAJ RAM AND CO ORS	S S AND ASSOCIATES	SREETAMA NEOGI
78	EC/320/2022	IDFC FIRST BANK LTD VS BENGAL ESSENCE STORES AND ANR	S S AND ASSOCIATES	
79	EC/321/2022	IDFC FIRST BANK LTD VS RICHA HALDER	S S AND ASSOCIATES	MOHINOOR RAHAMAN
80	EC/323/2022	ADITYA BIRLA FINANCE LIMITED VS	S S AND ASSOCIATES	
81	EC/324/2022	ISHA FOOD PRODUCTS AND ORS ADITYA BIRLA FINANCE LIMITED VS SHREEMATI FASHIONS PRIVATE LIMITED AND ORS	S S AND ASSOCIATES	SANJUKTA DUTTA (RES.NO.3)
82	EC/327/2022	ADITYA BIRLA FINANCE LIMITED VS TANVI IMPEX AND ORS	S S AND ASSOCIATES	
83	EC/333/2022	ADITYA BIRLA FINANCE LIMITED VS RIYA ENTERPRISE AND GITA STATIONERY STORES AND ORS	S S AND ASSOCIATES	

84	EC/334/2022	ADITYA BIRLA FINANCE LIMITED VS	S S AND ASSOCIATES	ZAINAB TAHUR (RES.NO.3)
		PRISM LIGHT AND ORS	ASSOCIATES	
85	EC/341/2022	ADITYA BIRLA FINANCE LTD VS	S S AND ASSOCIATES	
0.0	E0/040/0000	SD AND COMPANY AND ANR		
86	EC/342/2022	M/S CHOLAMANDALAM INVESTMENT AND FINANCE COMPANY LIMITED VS	S S AND ASSOCIATES	
		RUPSONA BIBI AND ANR		
87	EC/345/2022	ADITYA BIRLA FINANCE LIMITED VS RNM INFRA PRIVATE LIMITED AND ORS	S S AND ASSOCIATES	
88	EC/359/2022	AND ORS  ADITYA BIRLA FINANCE LIMITED	S S AND	MD. SHEHABUDDIN
00	10,000,1011	VS AAMIBANGALI RESTAURANT	ASSOCIATES	(J/DEBTOR NO.3)
		AND CATERERES AND ORS		
89	EC/362/2022	ADITYA BIRLA FINANCE LIMITED VS IMPERIAL PETROL SERVICES STATION AND ORS	S S AND ASSOCIATES	RAMESH CHANDRA PRUSTI (RES.NO.1 AND 2)
90	EC/369/2022	ADITYA BIRLA FINANCE LIMITED	S S AND	
		VS	ASSOCIATES	
91	EC/371/2022	NATARAJ HEALTHCARE AND ORS TATA CAPITAL FINANCIAL	AVISHEK GUHA	
51	LO/3/1/2022	SERVICES LIMITED VS KHANDELWAL PROJECTS PRIVATE LIMITED AND ORS.	AVISILK GOTA	
92	EC/375/2022	CHOLAMANDALAM INVESTMENT AND FINANCE CO LTD VS HUMAYUN KABIR AND ANR	S S AND ASSOCIATES	LUTFUL HAQUE
93	EC/381/2022	KOTAK MAHINDRA BANK LTD. VS	SINHA AND CO.	
94	EC/385/2022	MADHWI DEVI AND ORS. ADITYA BIRLA FINANCE LIMITED	S S AND	JAVED MAJID (J/DEBTOR
94	EC/303/2022	VS KGN INDUSTRIES AND ORS	ASSOCIATES	NO.3)
95	EC/387/2022	IDFC FIRST BANK LTD	S S AND	SARMISTHA DAS (J/DEBTOR
		VS S R LEATHERS AND ORS	ASSOCIATES	NO.2)
96	EC/390/2022	CHOLAMANDALAM INVESTMENT AND FINANCE COMPANY LIMITED VS	SINHA AND CO.	
JA NI	IO: GA/1/2023	MITALI CHAKRABORTY AND ANR.		
97	EC/394/2022	M/S CHOLAMANDALAM	S S AND	SARMISTHA DAS
57	10,007,2022	INVESTMENT AND FINANCE CO LTD VS SHER ALI AND ANR	ASSOCIATES	

9	98	EC/414/2022	ADITYA BIRLA HOUSING FINANCE LIMITED VS	TUTUL DAS	
			SUNITA GUPTA AND ORS		
9	99	EC/416/2022	CHOLAMANDALAM INVESTMENT AND FINANCE COMPANY LIMITED VS	SINHA AND CO.	
1	100	EC/418/2022	SUNIL KUMAR SHAW AND ANR. CHOLAMANDALAM INVESTMENT AND FINANCE COMPANY LIMITED VS	SINHA AND CO.	
			MANAN YADAV AND ORS.		
1	101	EC/429/2022	IDFC FIRST BANK LIMITED VS	S S AND ASSOCIATES	
			RAMJI RAY AND ANR		
1	102	EC/455/2022	M/S UGRO CAPITAL LTD VS	SINHA AND CO	ABIR DAS (J/DEBTOR NO.3)
4		TO 450 10000	INDRA DISTRIBUTORS AND ORS	011111 AND 00	
1	103	EC/456/2022	UGRO CAPITAL LTD VS GOBIND RASHYAN UDYOG AND	SINHA AND CO	
			ORS		
1	104	EC/457/2022	UGRO CAPITAL LTD VS SSH DELICACIES AND ORS	SINHA AND CO	
1	105	EC/459/2022	M/S UGRO CAPITAL LTD	SINHA AND CO	SOUMYAJIT MISHRA
1	103	EC/439/2022	VS MA DURGA HARDWARE STORES AND ORS	SINIIA AND CO	(J/DEBTOR NO.2)
1	106	EC/485/2022	M/S CHOLAMANDALAM INVESTMENT AND FINAL CO LTD	S S AND ASSOCIATES	RAMIJ MUNSHI (RES.NO.1)
			VS JAMIRUL MONDAL AND ANR		
1	107	EC/6/2023	KOTAK MAHINDRA BANK LTD VS	SINHA AND CO	SUPRATICK SYAMAL ( J/DEBTOR NO. 2),RAJARSHI
			PRABIR CHAKROBARTY AND ORS		MITRA(J/DEBTOR NO.1)
1	108	EC/15/2023	SREI EQUIPMENT FINANCE LTD VS	MULLICK AND CO	ABHISHEK GUPTA
			RADHA KRISHNA CONSTRUCTION AND ORS		
т	Λ N(	D: GA/2/2023, GA/3/202			
		EC/16/2023	KOTAK MAHINDRA BANK LTD.	SINHA AND CO.	
1	103	EC/10/2023	VS SAROJ BEHERA AND ORS.	SINTIA AND CO.	
1	110	EC/28/2023	UGRO CAPITAL LTD VS	SINHA AND CO	
			S AND S ENTERPRISE AND ORS		
1	111	EC/33/2023	ADITYA BIRLA FINANCE LIMITED	S S AND	MUNSHI ASHIQ ELAHI
			VS	ASSOCIATES	,
			SHRESTH HANDLE MANUFACTURING COMPANY		
			PRIVATE LIMITED AND ORS		
1	112	EC/36/2023	ADITYA BIRLA FINANCE LTD	S S AND	
			VS	ASSOCIATES	
			C D DISTRIBUTORS AND ORS		

#### DAILY CAUSELIST COURT NO 36-FOR FRIDAY THE 22ND DECEMBER 2023 HIGH COURT OF CALCUTTA - 10 -

113	EC/43/2023	UGRO CAPITAL LTD	SINHA AND CO	SARMISTHA DAS (J/DEBTOR
113	LC/ <del>1</del> 3/2023	VS	SINIIA AND CO	NO.2)
		PREETHI DISTRIBUTOR AND ORS		
114	EC/57/2023	TATA CAPITAL FINANCIAL SERVICES LIMITED VS	AVISHEK GUHA	LALRATAN MONDAL
		HARSH VARDHAN JAJODIA		
115	EC/65/2023	M/S SATABDI MONOLITHICS	ABHIJIT	
		INDUSTRIES PRIVATE LIMITED VS	CHAKRABORTY	
		M/S ROYSON'S REFRACTORIES PRIVATE LIMITED		
116	EC/75/2023	ADITYA BIRLA FINANCE LTD	S S AND	
		VS JAYDEV ENTERPRISE AND ORS	ASSOCIATES	
117	EC/87/2023	KOTAK MAHINDRA BANK	SHIBNATH	
		LIMITED VS	BHATTACHARYA	
		ARJUN SHARMA AND ANR.		
118	EC/182/2023	DEBJANI GANGULY VS DHULAIWALA CLEAN INDIA	RAHUL PODDAR AND COMPANY	
		LIMITED		



 $\frac{DAILY\ CAUSELIST}{For\ Friday\ The\ 22^{nd}\ December\ 2023}$ 

COURT NO. 36
Third Floor
Centenary Building
SINGLE BENCH (SB-III)
AT 10:30 AM

HON'BLE JUSTICE MOUSHUMI BHATTACHARYA
FROM 16TH NOVEMBER, 2023 (THURSDAY) ALL MATTERS INCLUDING EXECUTION CASES UNDER ARBITRATION
ACT, 1940 AND ARBITRATION AND CONCILIATION ACT, 1996 INCLUDING
APPLICATIONS CONNECTED THERETO [2020 ONWARDS];

MOTION AND HEARING OF MATTERS RELATING TO COMPANIES ACT INCLUDING SUITS AGAINST COMPANIES (IN LIQUIDATION), ADMIRALTY AND CONTEMPT MATTERS RELATING TO COMPANY LAW BOARD AND MISFEASANCE; INSOLVENCY MATTERS [2020 ONWARDS].

NOTE: 1) MENTIONING WILL BE ALLOWED ON MONDAYS AND THURSDAYS AT THE FIRST SITTING OF THE COURT AND UPON NOTICE TO THE OTHER SIDE.

- 2) MATTERS UNDER THE HEADING 'EXAMINATION OF JUDGMENT DEBTORS' WILL BE TAKEN UP EVERY FRIDAY.
- 3) MATTERS UNDER THE HEADING NEW CHAMBER APPLICATION (ARBITRATION)" WILL BE TAKEN UP ON TUESDAYS AND THURSDAYS AT 3:45 P.M. OR AFTER COMPLETION OF THE ARBITRATION MATTERS, WHICHEVER IS EARLIER.

SPECIAL NOTE: TODAY (i.e. 22/12/2023) REGULAR BENCH MATTERS WILL BE TAKEN UP AT 12:30 P.M. OR AFTER COMPLETION OF THE COMMERCIAL DIVISION MATTERS, WHICHEVER IS EARLIER.

VC LINK: https://calcuttahighcourt-gov-in.zoom.us/j/94481202937?pwd=SGVgZi84NEM0UURCWnMvV2dudXBjZz09

#### TO BE MENTIONED

K. K. PANDEY

-	20,200,2020	VS MARCO MINDS GROUP AND ORS.	14 14 111 12 12
		<b>CHAMBER APPLICATIONS FOR</b>	FINAL DISPOSAL
2	IA NO. GA/6/2022	IN THE GOODS OF ANIRUDH CHAMRIA (DEC)	PRADEEP KUMAR PRADEEP KUMAR
	[S.A.] In PLA/88/2021	Vs	
3	IA NO. GA/1/2021	IN THE GOODS OF ANIRUDH CHAMRIA (DEC)	PRADEEP KUMAR PRADEEP KUMAR
	[S.A.] In PLA/88/2021	Vs	

POONAWALLA FINCORP LIMITED

EC/280/2020

4	IA NO. GA/3/2021	IN THE GOODS OF ANIRUDH CHAMRIA (DEC)	PRADEEP KUMAR PRADEEP KUMAR	
	[S.A.] In PLA/88/2021	Vs NA		
5	IA NO. GA/4/2022	IN THE GOODS OF ANIRUDH CHAMRIA (DEC)	PRADEEP KUMAR PRADEEP KUMAR	
	[S.A.] In PLA/88/2021	Vs		
6	IA NO. GA/5/2022	IN THE GOODS OF ANIRUDH CHAMRIA (DEC)	PRADEEP KUMAR PRADEEP KUMAR	
	[S.A.] In PLA/88/2021	Vs		
7	IA NO. GA/7/2023	IN THE GOODS OF ANIRUDH CHAMRIA (DEC)	PRADEEP KUMAR PRADEEP KUMAR	
	[S.A.] In PLA/88/2021	Vs		
8	IA NO. GA/8/2023	IN THE GOODS OF ANIRUDH CHAMRIA (DEC)	PRADEEP KUMAR PRADEEP KUMAR	
	[S.A.] In PLA/88/2021	Vs		
9	CC/11/2023	IN THE GOODS OF ANIRUDH CHAMRIA (DEC) AND AMIT DHANDHANIA VS NEERAJ KHANNA	NIKUNJ BERLIA	
			TON 20)	
1.0	AD /40 /0000	ADJOURNED MOTION (SECT		CLIDID CADLID
10	AP/42/2020	M/S. B D CONSTRUCTION VS SRI BIJOY GHOSH AND ORS	MR AMAL KUMAR SAHA	SUBIR SABUD
		ARBITRATION MOTION (ADJ	.) SEC. 9	
11	IA NO. GA/1/2023	M/S. AKVIK BARMECHA PROPERTIES LLP		AMIT KR.NAG AMIT KR.NAG
	In AP/120/2023	Vs AIR PLAZA RETAIL HOLDINGS PRIVATE LIMITED		
		NEW CHAMBER APPLICATION (A)	RBITRATION)	
12	EC/457/2018	LAXMI PAT SURANA	G.S.GUPTA	FOX AND
	[S.A.]	VS PANTALOON RETAIL INDIA LTD & ORS		MONDAL (RES.1,4)
IA I	NO: GA/5/2023			
13	IA NO. GA/1/2023	BANK OF BARODA	APURBA	
		Vs	KR.BANDYOPADHYAY	
	In EC/22/2020	GORA CHAND DAS	APURBA KR.BANDYOPADHYAY	
14	EC/342/2023	L AND T LIMITED	ARCHANA	
		VS KUMAR AGENCY AND ANR	CHOWDHARY	



 $\frac{DAILY\ CAUSELIST}{For\ Friday\ The\ 22^{nd}\ December\ 2023}$ 

COURT NO. 19
Second Floor
Main Building
SINGLE BENCH (SB-IV)
AT 12:30 PM
HON'BLE JUSTICE SHAMPA SARKAR

#### FROM 16TH NOVEMBER, 2023 (THURSDAY)-

#### APPLICATION UNDER CLAUSE 13 OF THE LETTERS PATENT READ WITH SECTION 24 OF THE CODE OF CIVIL PROCEDURE, 1908.

NOTE : TODAY i.e. 22/12/2023 ORIGINAL SIDE MATTERS WILL BE TAKEN UP AT 12:30 P.M.

#### **SPECIALLY ASSIGNED MATTERS**

1	IA NO. CA/58/2020 (Old No: CA/44/2020)	(IN LIQN.) Vs	A.K.GHOSH,K.N.JADAV	K.CHOWDHURY,N.DAWN
	[S.A.] In CP/355/1997	ASHRAY VYAPAAR PVT LTD		
2	IA NO. CA/74/2022	IN THE MATTER OF GOURIPORE CO. LTD. (IN LIQN.)	A.K.GHOSH,K.N.JADAV	K.CHOWDHURY,N.DAWN
	[S.A.] In CP/355/1997	Vs SWAPAN BISWAS		
3	IA NO. CA/76/2023	JUGAL KISHORE YADAV Vs IN THE MATTER OF	A.K.GHOSH,K.N.JADAV	K.CHOWDHURY,N.DAWN
	[S.A.] In CP/355/1997	GOURIPORE CO. LTD. (IN LIQN.)		
4	IA NO. CA/77/2023	IN THE MATTER OF GOURIPORE CO. LTD. (IN LIQN.)	A.K.GHOSH,K.N.JADAV	K.CHOWDHURY,N.DAWN
	[S.A.] In CP/355/1997	Vs ASHRAY VYAPAAR PVT LTD -VS - THE O/L		

5 IA NO. IN THE MATTER OF

CA/79/2023 GOURIPORE CO. LTD. A.K.GHOSH,K.N.JADAV K.CHOWDHURY,N.DAWN

(IN LIQN.)

[S.A.] Vs

In CP/355/1997 NATIONAL UNION IF

JUTE WIRKERS -VS- THE OFFICIAL LIQUIDATOR



 $\frac{DAILY\ CAUSELIST}{For\ Friday\ The\ 22^{nd}\ December\ 2023}$ 

COURT NO. 38
Third Floor
Centenary Building
SINGLE BENCH (SB-V, COMMERCIAL DIVISION)
AT 10:30 AM
HON'BLE JUSTICE RAVI KRISHAN KAPUR
FROM 16TH NOVEMBER, 2023 (THURSDAY) -

ALL MATTERS INCLUDING EXECUTION CASES UNDER ARBITRATION ACT, 1940 AND ARBITRATION AND CONCILIATION ACT, 1996 INCLUDING APPLICATIONS CONNECTED THERETO [UPTO 2019];

MOTION AND HEARING OF MATTERS RELATING TO COMPANIES ACT INCLUDING SUITS AGAINST COMPANIES (IN LIQUIDATION), ADMIRALTY AND CONTEMPT MATTERS RELATING TO COMPANY LAW BOARD AND MISFEASANCE: INSOLVENCY MATTERS [UPTO 2019].

VC LINK: https://calcuttahighcourt-gov-in.zoom.us/j/98322942150?pwd=VUVrVjU0MzEramhDRnk5dnQvdGpYZz09

#### **NEW MOTIONS**

1 IA NO. GA- RASHMI METALIKS LIMITED

COM/12/2023 Vs BOSE & MITRA

THE OWNERS & PARTIES INT. IN THE VESSEL M.V.

In AS/4/2010 VAN NICE



**DAILY CAUSELIST**For Friday The 22<sup>nd</sup> December 2023

COURT NO. 38
Third Floor
Centenary Building
SINGLE BENCH (SB-V)
AT 10:30 AM
HON'BLE JUSTICE RAVI KRISHAN KAPUR
FROM 16TH NOVEMBER, 2023 (THURSDAY) -

ALL MATTERS INCLUDING EXECUTION CASES UNDER ARBITRATION ACT, 1940 AND ARBITRATION AND CONCILIATION ACT, 1996 INCLUDING APPLICATIONS CONNECTED THERETO [UPTO 2019];

MOTION AND HEARING OF MATTERS RELATING TO COMPANIES ACT INCLUDING SUITS AGAINST COMPANIES (IN LIQUIDATION), ADMIRALTY AND CONTEMPT MATTERS RELATING TO COMPANY LAW BOARD AND MISFEASANCE; INSOLVENCY MATTERS [UPTO 2019].

REVIEW MATTERS INCLUDING APPLICATIONS CONNECTED THERETO, ARISEN OUT OF THE JUDGMENTS AND ORDERS PASSED BY THE HON'BLE SINGLE JUDGES, WHO ARE NOT AVAILABLE DUE TO DEATH, RETIREMENT, TRANSFER / ELEVATION;

#### TO BE MENTIONED

	TO DE FIENTIONED					
1	EC/562/2018 [FOR WITHDRAWAL]	CHOLAMANDALAM INVESTMENT AND FINANCE COMPANY LIMITED VS	SINHA & CO.	BISWAPRIYA SAMANTA		
		SMRITI LEKHA DEY & ANR.				
2	EC/279/2019	ZENITH CREDIT CORPORATION	SINHA AND CO.			

[FOR CORRECTION] VS SATYABAN BASAK AND ANR.



 $\frac{DAILY\ CAUSELIST}{For\ Friday\ The\ 22^{nd}\ December\ 2023}$ 

COURT NO. 23
Second Floor
Main Building
SINGLE BENCH (SB-VI, COMMERCIAL DIVISION)

AT 10:30 AM HON'BLE JUSTICE ARINDAM MUKHERJEE

FROM 16TH NOVEMBER, 2023 (THURSDAY)-BOTH INTERLOCUTORY APPLICATIONS / MOTION AND HEARING OF ALL SUITS INCLUDING IPR (EXCEPT THE MATTERS ASSIGNED TO OTHER BENCH(S) (2021 ONWARDS).

- (1) MENTIONING SHALL BE ALLOWED AT THE FIRST SITTING OF THE COURT WITH PROPER NOTICE TO ALL THE PARTIES.
- (2) ON MONDAYS AND WEDNESDAYS, COMMERCIAL DIVISION MATTERS SHALL BE TAKEN UP AT THE FIRST SITTING OF THE COURT AND ON TUESDAYS AND THURSDAYS, AFTER COMPLETION OF NON-COMMERCIAL DIVISION MATTERS OR AT 2.00 P.M., WHICHEVER IS EARLIER.
- (3) ON MONDAYS AND WEDNESDAYS, NEW MOTIONS AND ADJOURNED MOTIONS SHALL BE TAKEN UP FIRST.
- (4) ON TUESDAYS CHAMBER MATTERS SHALL BE TAKEN UP FIRST. THEREAFTER, ADJOURNED MOTIONS SHALL BE TAKEN UP.
- (5) ON THURSDAYS, CHAMBER MATTERS SHALL BE TAKEN UP FIRST, THEREAFTER COMMERCIAL SUITS SHALL BE TAKEN UP.
  - (6) MATTERS APPEARING UNDER THE HEADING 'MATTERS UNDER THE PATENT AND DESIGNS ACT' OF THE MONTHLY LIST SHALL ONLY BE TAKEN UP ON MENTIONING.

 $VC\ LINK:\ https://calcuttahighcourt-gov-in.zoom.us/j/91919495121?pwd = SHE5QjBTTWI4ZkhPNFAxTXFGSVhydz091919495121.$ 

#### **FOR ORDERS**

1 IA NO. GA/1/2022 SKIPPER LIMITED SAYANTAN BOSE VS SAYANTAN BOSE PRABHA INFRASTRUCTURE PRIVATE LIMITED

\*\*NEW MOTIONS\*\*

2 IA NO. GA- ADHUNIK RISHIKA GOYAL

COM/1/2023 INFRASTRUCTURES PVT LTD RISHIKA GOYAL

Vs

In CS/137/2023 THE SUPERINTENDING
ENGINEER NABANNA
CIRCLE PWD GOVT OF W B



 $\frac{DAILY\ CAUSELIST}{For\ Friday\ The\ 22^{nd}\ December\ 2023}$ 

COURT NO. 23
Second Floor
Main Building
SINGLE BENCH (SB-VI)
AT 10:30 AM

HON'BLE JUSTICE ARINDAM MUKHERJEE
FROM 16TH NOVEMBER, 2023 (THURSDAY)BOTH INTERLOCUTORY APPLICATIONS / MOTION AND HEARING OF SUITS
INCLUDING IPR (EXCEPT THE MATTERS ASSIGNED TO OTHER BENCH(S)
(2021 ONWARDS).

- (1) MENTIONING SHALL BE ALLOWED AT THE FIRST SITTING OF THE COURT WITH PROPER NOTICE TO ALL THE PARTIES.
- (2) ON MONDAYS AND WEDNESDAYS, NON-COMMERCIAL DIVISION MATTERS SHALL BE TAKEN UP AT 2.00 P.M. OR AFTER COMPLETION OF COMMERCIAL DIVISION MATTERS WHICHEVER IS EARLIER, AND ON TUESDAYS AND THURSDAYS AT THE FIRST SITTING OF THE COURT.
  - (3) ON MONDAYS AND WEDNESDAYS, NEW MOTIONS AND ADJOURNED MOTIONS SHALL BE TAKEN UP FIRST.
  - (4) ON TUESDAYS, CHAMBER MATTERS SHALL BE TAKEN UP FIRST. THEREAFTER ADJOURNED MOTIONS SHALL BE TAKEN UP.
  - (5) ON THURSDAYS, CHAMBER MATTERS SHALL BE TAKEN UP FIRST, NON-CONTENTIOUS MATTERS SHALL BE TAKEN UP AFTER CHAMBER MATTERS ARE COMPLETED OR AT 12.15 P.M., WHICHEVER IS EARLIER.

(6) ON FRIDAYS, SUITS, SPECIALLY ASSIGNED, PART HEARD AND CONTEMPT MATTERS SHALL BE TAKEN UP UPTO RECESS. APPELLATE SIDE MATTERS SHALL BE TAKEN UP AFTER RECESS.

VC LINK: https://calcuttahighcourt-gov-in.zoom.us/j/91919495121?pwd=SHE5QjBTTWI4ZkhPNFAxTXFGSVhydz09

#### **FOR ORDERS**

		1 OIL OIL	LILO
1	IA NO. GA/1/2022	KAUSICK AUDDY AND ANR Vs UDAY SHAH AND ANR	SOUMEN DAS SOUMEN DAS
	In CS/252/2021		
2	, - , -	WALLCIOW ALIDDW AND AND	COLIMENI DAC
2	IA NO. GA/3/2022	KAUSICK AUDDY AND ANR	SOUMEN DAS
		Vs	SOUMEN DAS
		UDAY SHAH AND ANR	
	In CS/252/2021		



 $\frac{DAILY\ CAUSELIST}{For\ Friday\ The\ 22^{nd}\ December\ 2023}$ 

COURT NO. 24
First Floor
Main Building
SINGLE BENCH (SB- VIII)
AT 10:30 AM
HON'BLE JUSTICE AMRITA SINHA

#### FROM 16TH NOVEMBER, 2023 (THURSDAY)-

MATTERS (MOTION & HEARING) UNDER ARTICLE 226 OF THE CONSTITUTION OF INDIA RELATING TO MUNICIPALITY, PANCHAYAT, CO-OPERATIVE SOCIETIES UNDER GROUP-V INCLUDING APPLICATIONS CONNECTED THERETO (2022 ONWARDS).

NOTE: 1) ORIGINAL SIDE MATTERS WILL BE TAKEN UP EVERYDAY AT THE FIRST SITTING OF THE COURT, NOT BEYOND 11:30 A.M. AFTER COMPLETION OF ORIGINAL SIDE MATTERS, APPELLATE SIDE MATTERS WILL BE TAKEN UP.

#### 2) MENTIONING WILL BE ALLOWED ONLY UPON NOTICE TO THE OTHER SIDE.

VC LINK: https://calcuttahiqhcourt-gov-in.zoom.us/j/94286878164?pwd=b3B0WnIwaVVrNURqajMxM3RlSEN1Zz09

		COURT APPLICATIONS UNDER ART.226	
1	WPO/1654/2023	M/S RUPAYAN TOURISM EXPLORING SOCIETY AND ANOTHER VS THE KOLKATA MUNICIPAL CORPORATION AND OTHERS	PAYEL SHOME
2	WPO/1894/2023	SK. AZAM VS KOLKATA MUNICIPAL CORPORATION AND ORS.	MISS SHAHNAZ PARVEEN
3	WPO/1872/2023 [FOR 02/01/2024]	SOMENATH KAR VS KOLKATA MUNICIPAL CORPORATION AND ORS	IRESH PAUL
4	WPO/1873/2023 [FOR 02/01/2024]	SOUMO SEKHAR DUTTA AND ORS VS THE KOLKATA MUNICIPAL CORPORATION AND ORS	SONALI SENGUPTA
5	WPO/1874/2023 [FOR 02/01/2024]	PAMMI SINGH VS KOLKATA MUNICIPAL CORPORATION AND ORS.	SINTHIA BALA

6	WPO/1875/2023 [FOR 02/01/2024]	JUNAID ASLAM VS THE KOLKATA MUNICIPAL CORPORATION AND ORS	AMIT KUMAR RAIDANI
7	WPO/1876/2023 [FOR 02/01/2024]	SYED SHAHNAWAZ HUSSAIN VS KOLKATA MUNICIPAL CORPORATION AND ORS	SIRAJ MUNIR
8	WPO/1878/2023 [FOR 02/01/2024]	PARTHA SARATHI RAY VS KOLKATA MUNICIPAL CORPORATION AND ORS	ABHRATANU SARKAR
9	WPO/1879/2023 [FOR 02/01/2024]	PRAMOD RANI SAXENA VS THE KOLKATA MUNICIPAL CORPORATION AND ORS	AWADHESH KUMAR RAI
10	WPO/1881/2023 [FOR 02/01/2024]	M/S. D. DRUKKER AND CO. (I) PVT. LTD. AND ANR. VS THE KOLKATA MUNICIPAL CORPORATION AND ORS.	PRIYANKO BANERJEE
11	WPO/1883/2023 [FOR 02/01/2024]	SURESH KUMAR PASARI VS THE KOLKATA MUNICIPAL CORPORATION AND ORS.	IRESH PAUL
		FOR HEARING	
12	WPO/2587/2022 [FOR 02/01/2024]	ANJANEYA REAL ESTATES DEVELOPER PPL AND ORS. VS KOLKATA MUNICIPAL CORPORATION AND ORS.	VICTOR MOSES AND CO.



 $\frac{DAILY\ CAUSELIST}{For\ Friday\ The\ 22^{nd}\ December\ 2023}$ 

COURT NO. 2
First Floor
Main Building
SINGLE BENCH (SB-XII)
AT 10:30 AM
HON'BLE JUSTICE MD. NIZAMUDDIN

#### FROM 16TH NOVEMBER, 2023 (THURSDAY) -

MATTERS (MOTION & HEARING) UNDER ARTICLE 226 OF THE CONSTITUTION OF INDIA RELATING TO REVENUE AND TAX LAWS (EXCLUDING LAND REVENUE) UNDER GROUP-IV INCLUDING APPLICATIONS CONNECTED THERETO.

NOTE: 1. TODAY (i.e. 22.12.2023), ONLY EXTREMELY URGENT MATTERS WHICH CANNOT BE WAITED TILL VACATION WILL BE TAKEN UP.

2. ORIGINAL SIDE MENTIONING WILL BE ALLOWED ONLY ON MONDAY & FRIDAY WITH PROPER NOTICE TO THE OTHER SIDE(S) JUST BEFORE TAKING UP ORIGINAL SIDE MATTERS.

3. MATTERS FROM THE MONTHLY LIST WILL BE TAKEN UP AFTER COMPLETION OF DAILY LIST, IF TIME PERMITS.

VC LINK: https://calcuttahighcourt-gov-in.zoom.us/j/98608004174?pwd=cXRqbEw2dDBRbDJYa1NsWmoyNGdGdz09

		FOR HEARING	
1	WPO/1250/2022	POONAWALLA FINCORP LTD. (FORMERLY KNOWN AS MAGMA FINCORP LTD.) VS DEPUTY COMMISSIONER OF INCOME TAX, NATIONAL FACELESS ASSESSMENT CENTRE DELHI AND ORS.	PRANAV SHARMA
2	WPO/1251/2022	POONAWALLA FINCORP LTD. (FORMERLY KNOWN AS MAGMA FINCORP LIMITED) VS DEPUTY COMMISSIONER OF INCOME TAX, NATIONAL FACELESS ASSESSMENT CENTRE DELHI AND ORS.	PRANAV SHARMA
3	WPO/1253/2022	POONAWALLA FINCORP LTD. (FORMERLY KNOWN AS MAGMA FINCORP LTD.) VS DEPUTY COMMISSIONER OF INCOME TAX, NATIONAL FACELESS ASSESSMENT CENTRE DELHI AND ORS.	PRANAV SHARMA
4	WPO/2505/2022	SUPERTRON ELECTRONICS PRIVATE LIMITED VS UNION OF INDIA AND ORS	SUBASH AGARWAL AND ASSOCIATES

5	WPO/2506/2022	SUPERTRON ELECTRONICS PRIVATE LIMITED VS UNION OF INDIA AND ORS	SUBASH AGARWAL AND ASSOCIATES
6	WPO/2680/2022	PROCAL DEALCOMM PVT LTD VS INCOME TAX OFFICER AND ORS	RITES GOEL
7	WPO/2691/2022	SUDARSHAN COMMTRADE PVT LTD VS UNION OF INDIA AND ORS	HEMANT TIWARI
8	WPO/2698/2022	VRINDA JAIN VS UNION OF INDIA AND ORS	HEMANT TIWARI
9	WPO/2704/2022	ALTFORT ELECTRONIC APPARATUS LTD VS UNION OF INDIA AND ORS	HEMANT TIWARI
10	WPO/2774/2022	GLEAM FINANCE PVT LTD. VS ASSISTANT COMMISSIONER OF INCOME TAX, CIRCLE 1(1) KOLKATA AND ORS	DIPAYAN KUNDU
11	WPO/2776/2022	PALSANI JEWELLERS PRIVATE LIMITED VS UNION OF INDIA REPRESENTED BY INCOME TAX OFICER, WARD 9/1, KOLKATA AND ANR	M/S RAHAMAN AND RAHAMAN
12	WPO/1092/2023	AGNI TRANSPORT PRIVATE LIMITED VS INCOME TAX OFFICER WARD 11/1 AND ORS	SWAPNA DAS

ITEM NOS. 69-125, 127-195, 197-686, 688-733, 735-789 OF THE MONTHLY LIST



 $\frac{DAILY\ CAUSELIST}{For\ Friday\ The\ 22^{nd}\ December\ 2023}$ 

COURT NO. 238
Second Floor
Sesquicentenary Building
SINGLE BENCH (SB-XV)
AT 10:30 AM
HON'BLE JUSTICE KAUSIK CHANDA

FROM 16TH NOVEMBER, 2023 (THURSDAY) -

MATTERS (MOTION & HEARING) UNDER ARTICLE 226 OF THE CONSTITUTION OF INDIA RELATING TO COLLEGE AND UNIVERSITY UNDER GROUP-II INCLUDING SERVICES AND APPLICATIONS CONNECTED THERETO; MATTERS (MOTION & HEARING) UNDER ARTICLE 226 OF THE CONSTITUTION OF INDIA RELATING TO LIBRARY UNDER GROUP-II INCLUDING SERVICES AND APPLICATIONS CONNECTED THERETO.

NOTE: AT 10:30 A.M. BEFORE APPELLATE SIDE

VC LINK: https://calcuttahighcourt-gov-in.zoom.us/j/97017629839?pwd=akttbmx2WDJPVWNZYm1OWkd6KzJCZz09

#### **TO BE MENTIONED**

1 WPO/126/2020 [FOR EXTENSION OF INTERIM ORDER] [S.A.]

IA NO: GA/1/2021

SANJAY JHUNJHUNWALA VS UNION OF INDIA AND ORS DSP LAW ASSO.

(Bench ID-174071) 1/1 Page 56 Of 72



DAILY CAUSELIST
For Friday The 22<sup>nd</sup> December 2023

COURT NO. 22
Second Floor
Main Building
SINGLE BENCH (SB-XVI)
HON'BLE JUSTICE ANIRUDDHA ROY

FROM 16TH NOVEMBER, 2023 (THURSDAY)-

MATTERS (MOTION & HEARING) UNDER ARTICLE 226 OF THE CONSTITUTION OF INDIA RELATING TO MADRASAH, SECONDARY & HIGHER SECONDARY UNDER GROUP-II INCLUDING SERVICES AND APPLICATIONS CONNECTED THERETO (UPTO 2020);

MATTERS (MOTION & HEARING) UNDER ARTICLE 226 OF THE CONSTITUTION OF INDIA RELATING TO MADHYAMIK SIKSHA KENDRA UNDER GROUP-II INCLUDING SERVICES AND APPLICATIONS CONNECTED THERETO.

NOTE: 1. EVERYDAY ORIGINAL SIDE MATTERS WILL BE TAKEN UP FROM 3:30 P.M.

2. AFTER COMPLETION OF THE APPELLATE SIDE LIST, ORIGINAL SIDE LIST WILL BE CALLED ON. SIMILARLY AFTER COMPLETION OF THE ORIGINAL SIDE LIST, APPELLATE SIDE LIST WILL BE CALLED ON.

VC LINK: https://calcuttahiqhcourt-qov-in.zoom.us/j/93202595595?pwd=bmZIQVFxcEI4MXhuTFZMVFkreGQ4UT09

		<b>COURT APPLICATIONS UNDER ART.226</b>	
1	WPO/422/2019	RANA PRATAP ROY VS THE STATE OF WEST BENGAL AND ORS	ANJAN BHATTACHARYA
2	WPO/135/2020	KAMALA PRADHAN VS THE STATE OF WEST BENGAL AND 5 OTHERS	SYED SHAMSUL AREFIN
3	WPO/136/2020	HARIPRIYA GIRI VS THE STATE OF WEST BENGAL AND 5 OTHERS	SYED SHAMSUL AREFIN



DAILY CAUSELIST For Friday The 22<sup>nd</sup> December 2023

COURT NO. 40
Third Floor
Centenary Building
SINGLE BENCH (SB-XVII)
AT 10:30 AM

HON'BLE JUSTICE SUGATO MAJUMDAR FROM 16TH NOVEMBER, 2023 (THURSDAY)-

BOTH INTERLOCUTORY APPLICATIONS / MOTION AND HEARING OF SUITS INCLUDING IPR (EXCEPT THE MATTERS ASSIGNED TO OTHER BENCH(S) (UPTO 2009).

NOTE: 1) ORIGINAL SIDE MENTIONING WILL BE ALLOWED ONLY ON MONDAY AND WEDNESDAY WITH PROPER NOTICE TO THE OTHER SIDES.

2) THE MATTERS UNDER THE HEADING "FOR ARGUMENTS" AND "WITNESS ACTIONS" WILL BE TAKEN UP AT 2:00 P.M

VC LINK: https://calcuttahighcourt-gov-in.zoom.us/j/93803451367?pwd=N3gxalYvWmI3NktjTFZZWjc0cFFLUT09

#### **NEW MOTIONS**

1	IA NO. GA/18/2023 In CS/413/1989	ASHIM KUMAR DHAR & ORS Vs SMT. INDRANI ROY & ORS.	S.MUKHERJEE,D.N.SEN S.MUKHERJEE,D.N.SEN	T.BANERJEE,T.C.DEY, AJIT KUMAR T.BANERJEE,T.C.DEY, AJIT KUMAR ROY
		NEW CHAM	BER APPLICATIONS	
2	IA NO. GA/34/2023	SMT.RAMA MISRA & ORS. Vs SMT. NIRMALA JAITHALY	N MISHRA N MISHRA	S.BASU S.BASU
	In CS/636/1982	Ç		
3	IA NO. GA/8/2023	IN THE GOODS OF ASHIM KUMAR SIRCAR (DEC)	PRIYABRATA THAKUR	
	In PLA/183/2009	Vs		



 $\frac{DAILY\ CAUSELIST}{For\ Friday\ The\ 22^{nd}\ December\ 2023}$ 

COURT NO. 41
Third Floor
Centenary Building
SINGLE BENCH (SB-XIX, COMMERCIAL DIVISION)
AT 10:30 AM
HON'BLE JUSTICE KRISHNA RAO
FROM 16TH NOVEMBER, 2023 (THURSDAY)-

BOTH INTERLOCUTORY APPLICATIONS / MOTION AND HEARING OF ALL SUITS INCLUDING IPR (EXCEPT THE MATTERS ASSIGNED TO OTHER BENCH(S) (FROM 2010 TO 2020).

NOTE: IF ANY FIXED MATTER IS ADJOURNED FOR THE DAY, THEN OTHER MATTERS WILL BE TAKEN UP SERIALLY.

 $VC\ LINK:\ https://calcuttahighcourt-gov-in.zoom.us/j/95975933770?pwd=bmQ1ZHU4RjJZOVN0WWtORmdZSHc3Zz0912HU4RjJZOVN0WWtORmdZSHc3Zy0912HU4RjJZOVN0WWtoRmdZSHc3Zy0912HU4RjJZOVN0WWtoRMDZSHC4HU4RjJZOVN0WWtoRMDZSHC4HU4RjJZOVN0WWtoRMDZSHC4HU4RjJZOVN0WWtoRMDZSHC4HU4RjJZOVN0WWtoRMDZSH$ 

#### **SUITS**

1 CS/100/2014 TANAYA INDUSTRIES PVT LTD SANDERSONS & NQUEST LAW VS MORGANS (DEF.NO.1 GCM 337 SEOGU-RI AND ORS. AND 2)

IA NO: GA/5/2023



**DAILY CAUSELIST** For Friday The 22<sup>nd</sup> December 2023

COURT NO. 41 Third Floor **Centenary Building** SINGLE BENCH (SB-XIX) AT 10:30 AM HON'BLE JUSTICE KRISHNA RAO FROM 16TH NOVEMBER, 2023 (THURSDAY)-

BOTH INTERLOCUTORY APPLICATIONS / MOTION AND HEARING OF ALL SUITS INCLUDING IPR (EXCEPT THE MATTERS ASSIGNED TO OTHER BENCH(S) (FROM 2010 TO 2020).

NOTE: IF ANY FIXED MATTER IS ADJOURNED FOR THE DAY, THEN OTHER MATTERS WILL BE TAKEN UP SERIALLY.

VC LINK: https://calcuttahighcourt-gov-in.zoom.us/j/95975933770?pwd=bmQ1ZHU4RjJZOVN0WWtORmdZSHc3Zz09

#### TO BE MENTIONED

CS/67/2010 PHILLIPS CARBON BLACK LIMITED & KHAITAN & CO. 1

**OTHERS** 

ANIL KUMAR PODDAR & ORS.

IA NO: GA/7/2010(Old No:GA/1356/2010), GA/8/2010(Old No:GA/1357/2010), GA/9/2010(Old No:GA/1358/2010), GA/10/2010(Old No:GA/1359/2010), GA/11/2010(Old No:GA/1360/2010), GA/12/2010(Old No:GA/1361/2010), GA/14/2010(Old No:GA/1486/2010), GA/33/2010(Old No:GA/1854/2010), GA/34/2010(Old No:GA/1857/2010), GA/35/2010(Old No:GA/1899/2010), GA/43/2013(Old No:GA/3642/2013), GA/44/2014(Old No:GA/1890/2014)

M/S. SAMBHU NATH & BROTHERS & ORS. CS/133/2010 GAUTAM KR. RAY

JAI REJENDRA IMPEX PVT. LTD. & ORS.

3 IN THE GOODS OF: GANESH PRASAD BOSE PLA/233/2016 M/S. S. JALAN & **COMPANY** 

(DECEASED)

VS



 $\frac{DAILY\ CAUSELIST}{For\ Friday\ The\ 22^{nd}\ December\ 2023}$ 

COURT NO. 39
Third Floor
Centenary Building
SINGLE BENCH (SB-XXXII, COMMERCIAL DIVISION)
AT 10:30 AM
HON'BLE JUSTICE APURBA SINHA RAY

FROM 16TH NOVEMBER, 2023 (THURSDAY) -

EXECUTION CASES (EC) [EXCLUDING EXECUTION CASES UNDER ARBITRATION ACT, 1940 AND ARBITRATION AND CONCILIATION ACT, 1996] INCLUDING APPLICATIONS CONNECTED THERETO.

 $VC\ LINK:\ https://calcuttahighcourt-gov-in.zoom.us/j/93961966438?pwd=NFhJMWtiUHVPeG9ONm5Rc1M4eUcydz091966438.pwd=NFhJMWtiUHVPeG9ONM5Rc1M4eUcydz091966438.pwd=NFhJMWtiUHVPeG9ONM5Rc1M4eUcydz091966438.pwd=NFhJMWtiUHVPeG9ONM5Rc1M4eUcydz091966438.pwd=NFhJMWtiUHVPeG9ONM5Rc1M4eUcydd091966438.pwd=NFhJMWtiUHVPeG9ONM5Rc1M4eUcydd091966438.pwd=NFhJMWtiUHVPeG9ONM5Rc1M4eUcydd09196643$ 

#### **EXECUTION CASES**

1 EC/288/2023

ABP PVT LTD VS MANISH DUGGAR SOUMITRA DATTA



DAILY CAUSELIST For Friday The 22<sup>nd</sup> December 2023

COURT NO. 39
Third Floor
Centenary Building
SINGLE BENCH (SB-XXXII)
AT 10:30 AM
HON'BLE JUSTICE APURBA SINHA RAY

#### FROM 16TH NOVEMBER, 2023 (THURSDAY) -

### EXECUTION CASES (EC) [EXCLUDING EXECUTION CASES UNDER ARBITRATION ACT, 1940 AND ARBITRATION AND CONCILIATION ACT, 1996] INCLUDING APPLICATIONS CONNECTED THERETO.

VC LINK: https://calcuttahighcourt-gov-in.zoom.us/j/93961966438?pwd=NFhJMWtiUHVPeG9ONm5Rc1M4eUcydz09

		TO BE MENTIONE	<u>D</u>		
1	EC/171/2014 [S.A.]	SRI SOMESH CH. BHATTACHARYYA VS	AVISHEK GUHA	ANUJIT MOOKHERJI (FOR DEF. 1)	
		PROSUN KUMAR BHATTACHARYYA AND ORS.			
IA I	NO: GA/7/2023, GA/8/202	23			
wt2	<b>2</b> EC/277/2019	SMT. NITA BHATTACHARYYA AND ORS.  VS SRI SOMESH CHANDRA BHATTACHARYYA AND ORS.	JANARDAN MANDAL	DEEP NARAYAN MUKHERJEE (J/DEBTOR NO.2),ANUJIT MOOKHERJI(J/DEBTOR 3)	
IA I	NO: GA/3/2023				
IA I	NO: GA/3/2023				
3	EC/76/2021 [S.A.]	TILAK MEHERA AND ORS. VS STANDARD CHARTERED BANK AND ANR.	S. JALAN AND CO.	SANDIP AGARWAL AND CO.	
wt4	EC/334/2019	SANJEEV MEHERA  VS  STANDARD CHARTERED BANK AND ORS	I.C. SANCHETI AND CO.	SANDIP AGARWAL AND CO.(RES.NO.1 AND 2)	
IA I	NO: GA/2/2020				
IA I	NO: GA/2/2020				
	EXECUTION CASES				
5	EC/287/2011	MPMC PVT. LTD. VS CANARA BANK	FARHAN GHAFFAR	APARAJITA GHOSH	
IA I	NO: GA/3/2023				

#### DAILY CAUSELIST COURT NO 39-FOR FRIDAY THE 22ND DECEMBER 2023 HIGH COURT OF CALCUTTA - 2 -

6	EC/431/2022	SUSHANT AGARWAL (HUF) AND ANR. VS ANMOL AGARWAL AND ORS.	JITENDRA PATNAIK
7	EC/89/2023	MOLINA DEY VS GARGI DEY AND ANR	ARINDAM PAUL
8	EC/245/2023	SAROJ KUMAR SURANA VS DEEPAK TRACHAND	CHOUDHURY AND CO
9	EC/330/2023	RAM NATH JHUN JHUNWALA VS SAHA AND COMPANY	SMITA MUKHERJEE



 $\frac{WARNING\ CAUSELIST}{For\ Friday\ The\ 22^{nd}\ December\ 2023}$ 

COURT NO. 16
Second Floor
Main Building
DIVISION BENCH (DB-II)

#### HON'BLE JUSTICE I. P. MUKERJI HON'BLE JUSTICE BISWAROOP CHOWDHURY

#### WARNING LIST NEXT TO BE TRANSFERRED TO PEREMPTORY LIST.

VC LINK: https://calcuttahighcourt-gov-in.zoom.us/j/97325885451?pwd=ZnJwVkRMNmRjS0dSeEk1WCs0MU52UT09

**APPLICATION** 

AGARWALLA & CO.

AGARWALLA & CO.

1 APOT/649/2014 MADHURI JALAN & ORS. MUKHERJEE

VS

SMT. SMITA SARAF & ORS.

IA NO: GA/1/2014(Old No:GA/3798/2014)

2 APOT/650/2014 MADHURI JALAN & ORS MUKHERJEE

VS

NIRVAN COMMERCIAL COMPANY LTD.

IA NO: GA/1/2014(Old No:GA/3797/2014)

3 APOT/353/2015 CESC LIMITED MS SUMOULI SARKAR

VS

ASHOKA MANUFACTURING LIMITED &

ORS.

IA NO: GA/1/2015(Old No:GA/3378/2015)

4 APOT/93/2016 M/S. INDIA MEDIA SERVICES PVT. LTD. I. C. SANCHETI & CO

VS

NEWSPRINT TRADING & SALES

CORPORATION & ORS.

IA NO: GA/1/2016(Old No:GA/922/2016)

5 APOT/413/2016 M/S. REMAHAY STORES PVT. LTD. J. P. TIBREWAL & CO.

VS

INCOME TAX OFFICER & ANR.

IA NO: GA/1/2016(Old No:GA/3554/2016), GA/2/2016(Old No:GA/3650/2016)

6 APOT/419/2016 HOPGAGE LTD. VICTOR MOSES & CO.

VS

IA NO: GA/1/2017(Old No:GA/551/2017), GA/2/2017(Old No:GA/594/2017)

DEEPAK CHOUDHURY & ANR.

7 APOT/53/2017 M/S. HIL LTD.(FORMERLY M/S. AVRA MAZUMDER

HYDERABAD INDUSTRIES LTD.) & ANR

THE ASSISTANT COMMISSIONER,

COMMERCIAL TAXES, CORP DIV & ORS

#### WARNING CAUSELIST COURT NO 16-FOR FRIDAY THE 22ND DECEMBER 2023 HIGH COURT OF CALCUTTA - 2 -

8 APOT/153/2017 COMMISSIONER OF CUSTOMS (PORT) & BHASKAR PROSAD

ANR. VS

M/S ALSAIF INTERNATIONAL

IA NO: GA/1/2017(Old No:GA/1831/2017), GA/2/2017(Old No:GA/1833/2017)

9 APOT/167/2017 RAFI AHMED ANSARI USHA DOSHI

VS

THE STATE OF WEST BENGAL & ORS

IA NO: GA/1/2017(Old No:GA/2186/2017)

10 APOT/7/2019 THE STATE OF WEST BENGAL AND ANR. M

VS

SAKET ENCLAVE PVT LTD AND ORS

MANI SANKAR

BANERJEE

CHATTOPADHYAY



 $\frac{DAILY\ CAUSELIST}{For\ Friday\ The\ 22^{nd}\ December\ 2023}$ 

# COURT NO. CHAMBER SINGLE BENCH () AT 12:00 PM THE LEARNED MASTER & OFFICIAL REFEREE [IN-CHARGE]

#### **FOR DIRECTIONS**

1	IA NO. GA- COM/1/2023 In CS/79/2023	SMVD POLY PACK LIMITED Vs BALASORE ALLOYS LIMITED	INDRANIL CHANDRA INDRANIL CHANDRA	
2	IA NO. GA- COM/2/2023	USCO S.P.A. AND ANR. Vs TWIN PARTS PVT.	TANMOY ROY TANMOY ROY	IPR HOUSE (RES.NO.1,3 AND 4) IPR HOUSE
	In CS/87/2023	LTD. AND ORS.		(RES.NO.1,3 AND 4)
3	IA NO. GA/2/2023 In CS/170/2023	NEXFA PRIVATE LIMITED Vs EXCELLAR HEALTHCARE PRIVATE LIMITED	POULAMI BHOWMICK POULAMI BHOWMICK	
		AND ORS		

4	IA NO. GA/3/2023	NEXFA PRIVATE LIMITED Vs	POULAMI BHOWMICK POULAMI	
	In CS/170/2023	EXCELLAR HEALTHCARE PRIVATE LIMITED AND ORS	BHOWMICK	
5	IA NO. GA- COM/3/2023 In CS/194/2023	PRADIP KUMAR GANERIWALA Vs M/S. EXCHANGE AND ORS.	SREYASI CHATTERJEE SREYASI CHATTERJEE	BIMALENDU DAS (RES.NO.5) BIMALENDU DAS (RES.NO.5)
6	IA NO. GA- COM/1/2023 In CS/217/2023	VISHAL AGARWALLA Vs SANJIV INFRA LOGISTICS PRIVATE	AMAN BAID AMAN BAID	



**WARNING CAUSELIST** For Friday The 22<sup>nd</sup> December 2023

#### **COURT NO.. DIVISION BENCH ()**

**WARNING LIST WARNING LIST 2** 

#### WARNING LIST OF OLD MATTERS NEXT TO BE TRANSFERRED TO THE PEREMPTORY LIST.

#### **APPEALS FROM ORDERS**

APO/365/1995 MCLEOD & CO. LTD. MISS S.BHAKTA VS BHAGAWATI PRASAD @ **B.P.SARAF** IA NO: GA/1/1996(Old No:GA/1542/1996) APO/178/1997 GILLETTE INTERNATIONAL **INDRANIL** VS **NANDI** R.K.MALHOTRA **IUBIAN & CO** 3 APO/101/1998 LYNX INDIA LTD. **ARUP** VS **BARI** DIPANKAR MUKHERJEE APO/435/1998 **AURORA ATHLETICS** S.K.ASH ASSOCIATION & ANR. VS STATE OF WEST BENGAL **U.DOSHI** G.S.GUPTA 5 APO/335/1999 M/S A.SREENIVASAN **VS** RAMESH DOSHI IA NO: GA/1/1999(Old No:GA/2535/1999) APO/611/1999 NATIONAL TEXTILE S.K.SEN & CO. CORP.U.P.LTD. VS

NARENDRA NATH ADI

7 APO/29/2000

HELIOS FINANCE & INVESTMENTS LTD. & ORS. VS UNION OF INDIA

APARNA DECHOWDHURY



WARNING CAUSELIST For Friday The 22<sup>nd</sup> December 2023

## COURT NO. . SINGLE BENCH () WARNING LIST

#### WARNING LIST OF OLD MATTERS NEXT TO BE TRANSFERRED TO THE PEREMPTORY LIST.

#### **FOR HEARING** ORIENT PAPER AND INDUSTRIES WPO/1502/1995 **SHARMISTHA** LTD LAHA VS STATE OF WEST BENGAL & ORS. 2 WPO/1920/1995 BODRI NUNIA LOADER A MOMEN VS COAL INDIA LTD 3 WPO/760/2003 LOOMTEX ENGINEERING PVT. **SANDIP** LTD. & ANR. AGARWAL & CO. VS STATE OF WEST BENGAL WPO/834/2003 KALPANA GHOSAL KISHORE DUTTA VS PRASAR BHARATI BROADCASTING CORPN. IA NO: GA/2/2003(Old No:GA/1921/2003) **FOR HEARING (COMPANY)** 5 CP/99/1966 CALEDONIAN PRINTING CO. PVT. S. D. PYNE LTD. VS CP/152/1983 **CENTRAL FISHERIES** NA CORPORATION LTD. VS O/L

7	CP/304/1983	UCO BANK VS	SANDERSONS MORGANS	
		J.J.PAPER MILLS PVT LTD (IN LIQN)		
8	CP/602/1983	IN THE MATTER OF M/S. TAURUS FOUNDRY PRIVATE LTD. (IN LIQN.) VS NA	NA	
9	CP/333/1985	IN THE MATTER OF UNITED FLOUR MILLS LTD.(IN LIQN.) VS O/L	A.K.HALDAR A.K.PRAMANIK	R. L. DUTTA & CO.
	NO: CA/2/1996(Old No :CA/52/2000)	:CA/239/1996), CA/3/1999(Old No:CA/	(570/1999), CA/4/200	00(Old
10	CP/416/1985	TAPAN SIL & ANR. VS	ATISH GHOSH	
		O/L, HIGH COURT		
	NO: CA/2/2005(Old No			
11	CP/91/1986	BENGAL LINN (INDUSTRIAL FINANCE) LTD. (IN LIQDN.) VS OFFICIAL LIQUIDATOR	S.SEN BARAT	
	NO: CA/1/1991(Old No :CA/64/1997)	:CA/241/1991), CA/2/1996(Old No:CA/	7564/1996), CA/3/199	97(Old
12	CP/319/1988	TARIT APPLIANCES & EQUIPMENT PVT. LTD. VS OFFICIAL LIQUIDATOR		
ΤΛ 1	NO: CA/1/2005(Old No	•		
	CP/95/1996	BARANAGAR JUTE FACTORY PLC	SUNITA	
15	01755/1550	VS GALAXY COMMERCIAL LIMITED	AGARWAL	
14	CP/136/1996	BARANAGORE JUTE FACTORY PLC VS PURAN PRAKASH KESHAN (S/A)	SUNITA AGARWALLA	
15	CD/442/1000	· · ·	A.DEB	
13	CP/443/1998	GEEKAY EXIM (INDIA) LTD. VS FAG PRESSION BEARING LTD.	A.DED	
16	CP/444/2002	BARANAGAR JUTE FACTORY PLC.(IN LIQ.) VS SRI MOTILAL BHURA	CHOUDHURY & CO.	
		CLUTC		

# **SUITS**

## WARNING CAUSELIST COURT NO .-FOR FRIDAY THE 22ND DECEMBER 2023 HIGH COURT OF CALCUTTA - 3 -

17 CS/670/1977 SOMNATH PAL T.N.SUKLA TARUN VS KR.GUPTA, ANITA KUNDU & ORS. SAROJ TULSIAN

18 CS/4/1999 NATIONAL PLYWOOD S.CHAKRABORTY INDUSTRIES LTD.

VS

PRINCE PLY AGENCY

IA NO: GA/1/1999(Old No:GA/100/1999), GA/2/1999(Old No:GA/1178/1999)

HIGH COURT AT CALCUTTA

**NOTIFICATION NO. 10215-RG** 

**DATED: 17.10.2023** 

It is hereby notified that in compliance with the direction of the Hon'ble Supreme Court of

India the VC links for accessing video conferencing/hybrid hearing of the Hon'ble High

Court at Calcutta will be displayed in the daily cause-lists published through Case

Information System with effect from 18.10.2023. Persons concerned are requested to follow

the Standard Operating Procedure (SOP), appended below for availing of access to

hybrid/Video Conferencing hearing.

It is to be mentioned further that henceforth the V-Court Entry module presently available in

the website of this Hon'ble Court for the purpose of submitting application for VC link for

accessing virtual/hybrid hearing will no longer be available.

By Order

Sd/-

REGISTRAR GENERAL **High Court, Calcutta** 

# STANDARD OPERATING PROCEDURE (SOP)

Pursuant to the direction of the Hon'ble Supreme Court of India vide Order dated 06.10.2023 passed in Writ Petition(s) (Criminal) No.(s). 351/2023 [Sarvesh Mathur Vs. The Registrar General, High Court of Punjab and Haryana] and also in compliance with the direction of the Hon'ble The Chief Justice, High Court at Calcutta the links for accessing video conferencing/hybrid hearing is made available in the daily cause-list of this Hon'ble High Court.

Learned Advocates/Litigants intending to join the Court proceedings virtually THROUGH THE VC LINK available in the Daily Cause List are required to follow the undernoted instructions for smooth management of Court proceedings:-

1) Learned Advocate/litigant at the time of his/her joining through VC link must prefix the **item number in Cause list and the party**, for whom he/she appears, at each time of their appearance in each Court.

For example, the Advocate/litigant "X" appearing for item No. 5 of the Appellate Side Daily Cause List on behalf of or as respondent No.2 through VC, shall write his/her identity as: "AD5/Res2/X".

## N.B.

For Appellate Side Monthly List, use "A"	F
For Appellate Side Daily List, use "AD"	F
For Original Side Monthly List, use " <b>O</b> "	F
For Original Side Daily List, use " <b>OD</b> "	F
For Daily list of Circuit Bench, Jalpaiguri, use "JPD"	1
For Daily list of Circuit Bench, Andaman, use "PB"	

For Petitioner use "**Pet**"
For opposite party use "**OP**"
For Appellant use "**App**"
For Respondent use "**Res**"

2) In case of appearing in more than one matter and more than one litigant, it requires to indicate all such case numbers in descending order, separating with a comma ",".

**For example**, Advocate/litigant "X" appearing in Serial Nos. 1, 15 and 20 of Original Side Daily Cause List for Appellant Nos. 2,5,7, may enter the following particulars: "OD1,15,20/App 2,5,7/X".

3) Post joining the meeting room by clicking the link, the incumbent will remain at the waiting room till the Bench Coordinator allows entry in the Court Room according to the serial number of the items in the Cause list, as mentioned by the incumbent at the time of joining.

- 4) ZOOM account holder being signed in with certain name, not according to the guidelines mentioned in point no. 1 and 2 above, must **rename** himself/ herself **immediately after joining** in any proceedings, as per the instant guidelines to facilitate to admit in the virtual Court Room from the waiting room, to participate in the proceeding.
- 5) For hearing of any matter pertaining to the Circuit Bench before the Principal Bench through video-conferencing and vice-versa, the Advocate(s)/litigant(s) shall have to join through the VC link of the concerned Hon'ble Bench where the matter will be pressed for hearing.
- 6) Beside mentioning the serial number of the item(s) and the party on whose behalf The Advocate(s) is/are appearing, he/she/they have to mention his/her/their name(s) in the **CHAT SECTION** available in ZOOM meeting software for inclusion of the name(s) in the order sheet by the Court Officer.
- 7) To know the Running Serial Number of the item(s) taken up by the Hon'ble Court, follow the **Display Board** of the concerned Bench of the Calcutta High Court at <a href="https://www.calcuttahighcourt.gov.in/Display-Board-New">https://www.calcuttahighcourt.gov.in/Display-Board-New</a>
- 8) Send joining request one/two items prior to thematter for which request is made, to avoid prolonged stay in waiting room and also to prevent any kind of disruption in the Court proceedings.
- 9) At the time of joining, the microphone should be kept muted till the time of making submission and unmute only when it is required.
- 10) Avoid use of more than one device in one place to eliminate chance of echoing.
- 11) Leave the meeting room immediately after completion of the hearing of the matter.

By Order of the Hon'ble The Chief Justice

Kolkata





Gazette

# सत्यमेव जयते

Extraordinary
Published by Authority

ASVINA 17]

MONDAY, OCTOBER 9, 2023

[SAKA 1945

PART I—Orders and Notifications by the Governor of West Bengal, the High Court, Government Treasury, etc.

# HIGH COURT AT CALCUTTA

## **NOTIFICATION**

No. 3960 - G.

Dated, Calcutta, the 25th September, 2023.

In pursuance of the judgment dated 18.04.2022, passed by the Hon'ble Division Bench in C.R.A. (DB) No. 29 of 2022 (CRAN 1 of 2022), and in exercise of the powers conferred by clauses (2) and (3) of Article 227 of the Constitution of India, the High Court at Calcutta, with the approval of the Governor of West Bengal, makes the following Rules by way of amendment, for insertion of the same as item No. 10 in CHAPTER-XXXII of the Criminal Rules and Orders of the High Court at Calcutta, laying down the practice directions for ensuring non-disclosure of identity of victims of sexual offences and offences under POCSO Act, in the pleadings and other records of the Court.

Rules framed under section 228A IPC and 33 (7) of the POCSO Act to lay practice directions pertaining to non-disclosure of identity of victims of sexual offences and offences under POCSO Act:-

### Rule 713A

(a) No petition or application in any proceeding pertaining to offence under sections 376, 376A, 376AB, 376B 376C, 376D, 376 DA, 376 DB, 376E of the Indian Penal Code as well as offences under POCSO Act filed in Court shall disclose the identity of the victim, that is, the victim's name, parent age, address or any other particulars relating to her identity;

Provided that such disclosure may be made in pleadings/records of the case as per authorisation in writing of the major victim or in case such victim is dead or of unsound mind, by or with the authorisation in writing of the kin of such victim;

Provided further that in case of a minor victim disclosure of identity of the said victim in the pleadings or record of the case shall not be made without the permission of the trial Court and only in the interest of the said victim;

Explanation—In case of a minor victim identity shall include the identity of her family, school, relatives or a any other particular which tends to disclose the identity of such victim.

- (b) Vakalatnama, if any, executed by the victim disclosing her identity shall be filed in a sealed cover;
- (c) Only redacted copies of the police papers/documents disclosing identity of the victim shall be served under section 207 CrPC unless otherwise directed by the Court;
- (d) All documents/annexures filed in the proceedings disclosing identity of the victim shall be kept in sealed cover and wherever possible redacted copies shall be filed and kept as a part of the public record of the Court;
- (e) Inspection of the documents/annexures filed in the proceedings disclosing identity of the victim and kept in scaled cover shall be given only with the permission of the Court;
- (f) Certified copies of documents disclosing identity of the victim shall be available, as per rules, only in redacted form.
- (g) While recording statement u/s 164 Cr.P.C., the learned Magistrate shall not record the name the victim. It shall be recorded only under the heading "the statement of the victim". The learned Magistrate shall take help of the parents of the victim, if available, for identification of the victim and shall make endorsement to the effect of such identification at the top of the statement recorded by him/her.
- (h) After recording the statement of the victim u/s 164 Cr.P.C. and reading over and explaining the same to the victim, the learned Magistrate shall obtain signature or LTI of the victim on a separate sheet and keep it along with his certificate in a separate sealed cover, which shall be opened by the learned Special Judge only, if necessary during trial.
- (i) Signature/LTI of the victim on her deposition shall be taken by the learned Special Judge on a separate sheet and the said sheet along with certificate of the learned Special Judge to that effect shall be kept in a sealed envelope which shall be opened by the Appellate Court only in case issue of dentity of the victim is raised.
- (j) Learned Special Judge shall not disclose the name or any particular disclosing identity of the victim in the judgment in any circumstance.
- (k) A declaration shall be made in the body of all the petitions stating that the identity of the victim, as aforesaid, has not been disclosed;
- (l) Without express order from the Court, no petition or application in the matter pertaining to the aforesaid offences shall be received unless they are in conformity to the aforesaid directions.

By order of the High Court,

Sd/-CHAITALI CHATTERJEE (DAS) *Registrar General.*  The



Gazette

Kolkata

# सत्ममेव जयते Extraordinary Published by Authority

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PART I-Orders and Notifications by the Governor of West Bengal, the High Court, Government Treasury, etc.

# HIGH COURT AT CALCUTTA

# THE HIGH COURT AT CALCUTTA COMMERCIAL COURTS PRACTICE DIRECTIONS, 2021

(Under Section 18 of Act No. 4 of 2016)

## **NOTIFICATION**

No. 4187 - G.

Dated, Calcutta, the 13th October, 2023.

In exercise of the powers conferred by Section 18 of the Commercial Courts 'Act' 2015 (Act no. 4 of 2016), the High Court at Calcutta hereby issues the following Practice Directions:-

#### PART-I

#### **Preliminary**

#### Chapter 1

# 1. Short title, extent, application and commencement

- These Directions may be called THE HIGH COURT AT CALCUTTA COMMERCIAL COURTS PRACTICE DIRECTIONS, 2021.
- 2) These Directions shall come into force from the date of their Notification in the Official Gazette.
- These Directions are issued in exercise of powers conferred under Section 18 of The Commercial Courts Act, 2015 to supplement the provisions of Chapter II of the Act and the Code of Civil Procedure, 1908 (5 of 1908) in so far as such provisions apply to the hearing of commercial disputes of or above the Specified Value as notified by the State Government from time to time in exercise of powers conferred by Sub Section (IA) of Section 3 of the Act.
- Save as otherwise provided in the Act; in the Code of Civil Procedure 1908 (5 of 1908), as amended by the Act and in these Directions, The Rules of the High Court at Calcutta (Original Side), The Appellate Side Rules of the High Court at Calcutta, The West Bengal Civil Rules and Orders and all other Rules made by the High

Court at Calcutta from time to time for regulating the procedure for the hearing of different categories of commercial disputes shall apply mutatis mutandis to the Commercial Courts, Commercial Appellate Courts, Commercial Division and Commercial Appellate Division respectively in regard to the hearing of commercial disputes of or above the Specified Value as notified by the state Government from time to time in exercise of powers conferred by Sub Section (IA) of Section 3 of the Act.

- 5) In case of any conflict, inconsistency or repugnancy between these Directions and The Rules of the High Court at Calcutta (Original Side) or The Appellate Side Rules of the High Court at Calcutta or The West Bengal Civil Rules and Orders or any other Rules made by the High Court at Calcutta from time to time for regulating the procedure for the hearing of different categories of commercial disputes, the Directions herein contained shall prevail in relation to the procedure for the hearing of different categories of commercial disputes of or above the Specified Value.
- 6) These Directions shall, unless expressly provided otherwise, apply to all commercial disputes before the Commercial Courts and Commercial Appellate Courts respectively in the State of West Bengal as well as the Commercial Division and Commercial Appellate Division respectively in the High Court in regard to the hearing of commercial disputes of or above the Specified Value as notified by the State Government.

## Chapter 2

#### **Definitions**

- 2. In these Directions, unless the context otherwise requires:-
  - 1) "Act" means The Commercial Courts Act, 2015, as amended from time to time.
  - 2) "Code" means Code of Civil Procedure, 1908 as amended by the Act.
  - 3) "Court" means the Commercial Division and the Commercial Appellate Division of the High Court at Calcutta and also the Commercial Courts and Commercial Appellate Courts at the District Level, as the case may be.
  - 4) "Competent Authority at District Level" means and includes any person authorized or designated by the District Court with the power to perform or discharge any of the duties as may be envisaged by the Act or in these Directions.
  - 5) "District Court" means the Court of the District Judge in the State of West Bengal as per the Bengal, Agra and Assam Civil Courts Act, 1887 and includes all principal civil courts of original jurisdiction in the different districts of West Bengal which are under the supervisory jurisdiction of the High Court.
  - 6) "High Court" means the High Court at Calcutta.
  - "Registrar" means the Registrar, Commercial Courts Division of the High Court or such other person as may be authorized or designated by the High Court with the power to perform or discharge any of the duties of the Registrar as may be envisaged by the Act or in these Directions.
  - 8) "Registry" means the Office of the Registrar and includes any person or persons designated or authorized by the Registrar with the power to perform or discharge any of the duties as may be envisaged by the Act or in these Directions, so far it relates to the Commercial Division and the Commercial Appellate Division of the High Court.
  - 9) "State Government" means the Government of the State of West Bengal.
  - 3. The words and expressions used and not defined in these Directions but defined in the Act or in the Code of Civil Procedure, 1908 (5 of 1908) or in the General Clauses Act, 1897 (10 of 1897) shall have the same meanings respectively assigned to them in the Act or in that Code or in that Act.

#### Part II

# Identification and Transfer of Pending Commercial Disputes

# 4. Transfer of Pending Cases

 Every suit, appeal or other proceeding pending before any Civil Court as per the Bengal, Agra and Assam Civil Courts Act, 1887 or in the High Court immediately before the date of issuance of the appropriate Notification of the pecuniary value in terms of Section 3(1A) of the Act, being a suit, appeal or other proceeding the cause of action whereof is based and the valuation of the relief of which is such that it would have been, if it had been filed after the commencement of the Act, within the jurisdiction of the Commercial Division or Commercial Appellate Division in the High Court or within the jurisdiction of the Commercial Courts or Commercial Appellate Courts at the District Level, shall be transferred by the Registry to the Commercial Division or the Commercial Appellate Division in the High Court and/or by the Competent Authority at District Level to the Commercial Courts or Commercial Appellate Courts at the District Level, as the case may be.

2) The above provision for transfer shall not be applicable to suits, appeals or other proceedings instituted before any Civil Court as per the Bengal, Agra and Assam Civil Courts Act, 1887 or in the High Court in its Ordinary Original Civil Jurisdiction after the date of issuance of the appropriate Notification of the pecuniary value in terms of Section 3(1A) of the Act.

# 5. Transfer of records:-

- The Registry or the Competent Authority at District Level, as the case may be, will scrutinize the suits, appeals and other proceedings pending in the High Court or in the Courts subordinate to the High Court and shall identify the suits, appeals and other proceedings which relate to commercial disputes as defined in the Act and are of or above the Specified Value as notified by the State Government in exercise of powers conferred by Sub Section (1A) of Section 3 of the Act.
- Upon such identification of the pending suits, appeals and other proceedings as defined in Clause 4(1) above, the Registry or the Competent Authority at District Level shall cause the transfer of all records of and relating to such identified suits, appeals and other proceedings to the Commercial Division or Commercial Appellate Division in the High Court or to the Commercial Courts or Commercial Appellate Courts at the District Level as the case may be.

#### Part III

#### **Pleadings**

#### 6. Forms of Pleading

- 1) The pleadings before the Commercial Courts and the Commercial Division shall, as far as practicable, be as per Order VI of the Code of Civil Procedure, 1908 and shall in all cases, in addition thereto, state the following:
  - a) Whether the subject matter of the suit or proceeding falls within any one or more of the categories of commercial disputes specified in Section 2 (1) (c) of the Act with a brief statement of the reasons leading to such classification.
  - b) Whether the suit or proceeding falls under the first proviso or second proviso of section 7 of the Act with a brief statement of the reasons to that effect.
  - c) Whether the relief sought, as calculated in the manner provided in Section 12 of the Act, is of or above the Specified Value of the subject matter of the commercial dispute as notified by the State Government in exercise of powers conferred by Sub Section (1A) of Section 3 of the Act with a brief statement of the reasons leading to such determination.
  - d) In the case of a suit, whether the plaintiff has exhausted the remedy of pre-institution mediation in accordance with the Rules prescribed by the Central Government or that the suit contemplates any urgent interim relief by reason whereof, the plaintiff could not exhaust the remedy of pre-institution mediation with a brief statement of the reasons to that effect.
  - e) In relation to an arbitration of a commercial dispute, whether the aggregate value of the claim and Counter-claim, if any, is of the specified value or above.
  - f) Where the plaintiff seeks interest, a statement to that effect along with the details as required under Sub-Rules (2) and (3) of Order VII Rule 2A of the Code of Civil Procedure, 1908.

g) Whether the suit or proceeding relates to any commercial dispute in respect of which the jurisdiction of the Civil Court is either expressly or impliedly barred under any other law for the time being in force.

#### 7. Language

- All pleadings filed before the Commercial Courts and the Commercial Division as well as all petitions, objections, affidavits, applications, memoranda of appeal or cross-objections and all other documents required to be filed in relation to matters before the Commercial Courts and Commercial Appellate Courts as well as the Commercial Division and Commercial Appellate Division of the High Court shall be in the English language.
- Documents in the vernacular enclosed with the pleadings or with petitions, objections, affidavits, applications, memoranda of appeal or cross-objections etc, as the case may be, shall be filed along with translated copies thereof which have been translated into English by an Official Translator/Interpreter of the High Court or the District Court, as the case may be.

#### Part IV

#### Institution

# 8. Leave of Court for institution of suits without exhausting the remedy of pre-institution mediation

- 1) In the case of a suit under the Act which contemplates any urgent interim relief by reason of which the plaintiff seeks to institute such suit without exhausting the remedy of pre-institution mediation in terms of Section 12A of the Act, the Court shall be empowered to receive, try and determine such suits only upon the leave of the Court having been first obtained.
- 2) In the event of the Court not being satisfied that the suit contemplates any urgent relief which would justify the dispensation with the necessity of the plaintiff exhausting the remedy of Pre-Institution Mediation, the Court shall be entitled to return the plaint and direct the plaintiff to comply with the requirement of Pre-Institution Mediation in accordance with the provisions of Chapter IIIA of the Act prior to institution of the suit before this Court.

# 9. Suits, applications and other proceedings, improperly filed

- The High Court or the District Court, as the case may be shall not, subsequent to the date of issuance of the appropriate Notification of the pecuniary value in terms of Section 3(1A) of the Act, receive, try or determine any suit involving a commercial dispute of and above the specified value if the same is filed in its Ordinary Original Civil Jurisdiction.
- 2) In the event any suit or other proceeding involving a commercial dispute of and above the specified value is filed in its Ordinary Original Civil Jurisdiction subsequent to the date of issuance of the appropriate Notification of the pecuniary value in terms of Section 3(1A) of the Act, the High Court or the District Court, as the case may be, shall on an application of either party, return the plaint or the application to the plaintiff on principles pari materia with Order VII Rule 10 of the Code.
- 3) The provisions of Chapter IIIA of the Act shall apply when the plaint, returned as above, is filed before the Commercial Court or the Commercial Division as the case may be.
- 4) In the event of a suit or other proceeding which is barred in terms of Clause 9 (1) above, if neither party applies for the plaint or application to be returned, the Court shall reject the plaint or application, as the case may be.

## Part V

# Service of Processes by Courier, Fax and Electronic Mail Service/Short Message Service

#### Chapter 1

#### 10. Extent

1) These Directions with regard to the service of Summons by Courier shall apply to the service required to be effected in terms of Order V Rule 9 of the Code.

2) The Commercial Division or Commercial Appellate Division in the High Court or the Commercial Courts or Commercial Appellate Courts at the District Level may, on its own motion or on the application of a party, also direct service of diverse processes, notices, orders and directions of Court, as it deems fit, on parties by Courier; Fax or Electronic Mail/ Short Message Service. These Directions shall apply in all such cases where service is to be so effected on the parties by Courier; Fax or Electronic Mail/ Short Message Service.

#### 11. Definitions:

In these Directions, unless the context otherwise requires: -

- a) "Approved Courier" means the courier on the panel of Approved Couriers of the High Court.
- b) "Chief Justice" means the Chief Justice of the High Court.
- c) "Courier" means a proprietorship concern, firm, company or body corporate engaged in the business of delivering postal articles.
- d) "Electronic Mail/Short Message" means a store and forward method of composing, sending, storing and receiving messages in electronic form via a computer/ mobile based communication mechanism.
- e) "Electronic Mail Service" means service of the processes or notices in a pre-designed template form by any available mode of electronic transmission, digitally signed by the Registrar or the Competent Authority at District Level, as the case may be or by any other person authorized in this behalf by the Court.
- f) "FAX" (a short form of facsimile) is the telephone transmission of scanned-in printed material (text or images) to a telephone number with a printer or any other output device.
- g) "Postal Article" includes the envelopes, packets, parcels containing summons, notices, documents or other communications of the Court handed over for service to the Approved Courier with the label "COURT SUMMONS".
- h) "Proof of Delivery" means the report submitted by the Approved Courier, in a prescribed format of the service of summons or notices or any other communication of the Court and includes the reasons of non-delivery, if any.
- i) "Recommendation Committee" means the Committee constituted by the Chief Justice for preparing a panel of proposed Approved Couriers.

#### **CHAPTER 2**

## Service through Courier

#### 12. Preliminary

- 1) Service through Courier shall only be carried out through the instrumentality of an Approved Courier on the panel of Approved Couriers of the High Court.
- 2) The fees for the service to be rendered by the Courier shall be as per the fee structure to be prescribed by the Registrar from time to time and the same shall be deposited in advance by the party with the Registry or the Competent Authority at District Level as the case may be.
- Any delay on the part of a party in depositing the prescribed fee with the Registry or the Competent Authority at District Level, as the case may be, shall be forthwith brought by the Registry or the Competent Authority at District Level to the notice of the court and the same shall be dealt with in such manner as the Court may direct.

#### 13. Procedure for selecting an Approved Courier:

The Recommendation Committee, constituted as mentioned hereinafter, will from time to time prepare a panel of Couriers who desire to be selected as Approved Couriers of the High Court or of the District Courts, as the case may be, on terms and conditions to be laid down and other directions and instructions as may be issued by the High Court from time to time.

- 2) The Chief Justice may, from time to time, constitute the Recommendation Committee consisting of the Registrar, who will head the said committee and such other persons as the Chief Justice may deem fit and proper for preparing the proposed panel of Approved Couriers of the High Court and of the District Courts.
- 3) The Recommendation Committee will prepare the proposed panel of the Approved couriers taking into consideration the following parameters:
  - a) Reputation of the courier;
  - b) Past record of the courier;
  - c) Structure of the organization of the courier and its network, including its financial capacity and infrastructure;
  - d) The experience, wherewithal and capacity of the courier to provide the desired service;
  - e) The fees including costs, charges and expenses intended to be levied by the courier for delivery of different types of documents/ goods entrusted to it for delivery.
  - f) Willingness and ability of the courier to abide by the terms and conditions as laid down in these Directions and such criteria which may be laid down by the High Court from time to time.
- 4) The Recommendation Committee, after preparing the proposed panel will place it before the Chief Justice for his/her consideration. The Chief Justice may examine the entire list of the applicants as well as the proposed panel of Approved Couriers and after examining the same, issue appropriate directions for notifying the final panel of selected Approved Couriers of the High Court or of the District Courts, as the case may be.
- 5) The Chief Justice shall also issue appropriate directions notifying the rates to be charged by the approved couriers for delivery of diverse type of documents/ goods.
- 6) Upon the final panel of selected Approved Couriers being notified, the Registrar will intimate all the Approved Couriers of their empanelment.

#### 14. Agreements and Undertakings by the Courier

- The Couriers on the panel shall each enter into an agreement in such form and on such terms as may be prescribed for acting as an Approved Courier. The agreement shall incorporate the following undertakings:
  - a) That the Approved Courier and/or its proprietor or directors or partners have not been convicted of any criminal offence.
  - b) That the Approved Courier does not have an un-discharged decretal debt pending against its proprietor or directors or partners, or if it is a company or limited liability partnership had a corporate insolvency resolution process admitted against it.
  - c) That the Approved Courier and/or its proprietor or directors or partners do not have any personal relationship with any of the members of the Recommendation Committee.
  - d) That the Approved Courier will be solely responsible for the safety and security of the documents/goods to be delivered by it.
  - e) That the postal articles handed over to the Approved Courier will be handled only by its regular employees having reasonable knowledge of English language.
  - f) That the approved Courier would design its 'proof of delivery' in the format approved by the Registrar.
  - g) That the Approved Courier would necessarily furnish proof of delivery in all cases of served processes accompanied by legible signatures and the stamp/seal, if any, of the recipient with a statement of the authority of the recipient to receive the same on behalf of the addressee or of the return envelopes with a proper report in legible handwriting in case of un-served processes within a period of 30 days to the Registry or the Competent Authority at District Level, as the case may be, In case of refusal by the addressee to receive the postal article, the name and designation of the person refusing the article and his relationship with the addressee, shall be clearly mentioned on the un-served article.

h) That the proof of delivery shall be supported by an affidavit of the person delivering the post.

# 15. Procedure for removing the Courier from the panel of Approved Couriers

- The name of the Courier will be liable to be removed by the Court from the panel and the Registrar shall inform the said Courier accordingly on any one or more of the following grounds:
  - a) The Court which has issued the summons or any other notices or processes or on whose behalf the summons or notices or processes, as the case may be, has been issued, finds the person employed by the Courier to deliver the postal article which was entrusted to the courier to have filed a false affidavit or given a false report, as the case may be.
  - b) It is found that the Courier is not providing the service up to the expectation of the litigants or of the advocates or of the Court.
  - c) It is found that the Courier has otherwise been rendering deficient or unsatisfactory services.
  - d) It is found that the Courier has made any misrepresentation or false statement in its application or as part of its undertakings in the agreement.
- 2) In addition to the above, as soon as it comes to the knowledge of the Registrar that circumstances have arisen which makes a Courier liable to be removed from the panel of Approved Couriers, he will conduct a preliminary inquiry in this respect. If the Registrar, after such inquiry, comes to the conclusion that circumstances have arisen which makes the Courier liable to be removed from the panel of Approved Couriers, he will call for an explanation from the Courier as to why it should not be removed. The Registrar shall thereafter place his notice; the reply, if any, received from the Courier proposed to be removed along with his recommendations and all connected papers before the Chief Justice.
- 3) The Chief Justice, after going through the recommendations of the Registrar; the reply, if any, submitted by the Courier and connected papers and on making such further inquiries as the Chief Justice may consider appropriate, may approve the recommendations of the Registrar for the removal of the Courier from the panel of Approved Couriers or pass such orders or give such directions as the Chief Justice may consider appropriate.
- 4) In case the recommendation for the removal of a Courier from the panel of Approved Couriers is approved by the Chief Justice, the name of the Courier shall be removed from the panel of Approved Couriers and the Registrar shall inform the said Courier accordingly.

#### **CHAPTER 3**

#### Service by FAX

#### 16. Procedure

- 1) A party desirous of effecting service by Fax shall provide the Fax Number of the other party whom it seeks to serve by Fax.
- 2) The process, notice etc being sent by Fax will bear the note that the same is being sent by Fax with or without documents, In case the documents are also being sent by Fax, the number of pages being sent shall also be mentioned on the process.
- 3) In case a party is permitted to send the process, notice etc by Fax, such party shall bear the cost of sending the process and the documents, if any, sent along with it. The party sending the process shall submit the receipt of having sent the Fax to the Court without any delay along with an affidavit in support of having sent the process by Fax.
- 4) Where the process, notice etc is to be sent with or without the documents by a facility provided by the Court, the party shall be asked to deposit fee at such rate as may be determined by the Registry or the Competent Authority at District Level, as the case may be.

#### **CHAPTER 4**

# Service by 'Electronic Mail Service' or 'Short Message Service' or other electronic mode as may be available

#### 17. Procedure

- 1) Parties desirous of sending the process or notice to the other party by Electronic Mail Service or Short Message Service shall at the time of filing, provide the electronic mail address or registered mobile number of the other party or a party whom it would like to serve by Electronic Mail Service or Short Message Service, in the dedicated portal or at the E-facilitation centre of the Court. The serving party shall file an affidavit in Court stating on or that the electronic mail address or registered mobile number of the other party given by him is correct to the best of his knowledge.
- Where the other party is a company, partnership, body corporate or other legal entity required by Law to maintain an e-mail address under the Law under which it is registered or incorporated or under any other applicable taxation statute, such entity shall be required to accept electronic service of processes via the electronic mail service on such registered e-mail address and it shall not be necessary for the party desiring to serve by e-mail to file an affidavit but only to furnish the official or registered e-mail address of the other party.
- 3) Where the other party has a website or portal on which a contact e-mail address is furnished, that e-mail address may, with the leave of Court, he used for the electronic mail service.
- 4) The process, digitally signed by the Registrar or the Competent Authority at District Level, as the case may be, will be sent at the given electronic mail address or registered mobile number of the other party by using the pre-designed templates, designed having regard to the formats provided in Appendix B of the Code of Civil Procedure, 1908 or in the form as may be prescribed from time to time, with or without the scanned images of the documents. The bouncing of mail or non-delivery of the Short Message Service shall not constitute valid service.
- 5) The process would be sent by Electronic Mail Service or Short Message Service only after the party has deposited the prescribed fee at such rate and within such time as may be determined by the Registrar or the Competent Authority at District Level, as the case may be.

#### 18. Protocol

1) The parties shall comply with and follow the following protocol for service of electronic processes:

#### a) GENERATION OF PROCESS

- i. The parties shall mention their email addresses in a separate document to be filed along with the plaint or petition or memorandum of appeal, as the case may be.
- ii. No email address shall be mentioned in the cause title of a plaint or petition or memorandum of appeal.
- iii. The party desirous of serving processes or notices by electronic mail service shall provide all documents which are required to be sent with such processes or notices in Portable Document Format (PDF) or deposit in the Court, fees at the rate which may be prescribed by the Registry or the Competent Authority at District Level for scanning of the required documents.
- iv. On production of the receipt, the Registry or the Competent Authority at District level, as the case may be shall send the documents to the Scanning Section of the concerned Court for scanning.
- v. The Scanning Section shall, after scanning the documents in PDF, send the same to the concerned Court through Local Area Network/ Internet.
- vi. The Registry or the Competent Authority at District Level, as the case may be shall generate the processes or notices, as the case may be, through the Case Information System (CIS) software using the requisite credentials.

- 2) The Court shall accept no responsibility for any loss, damage, claim, expense, cost or liability whatsoever (including in contract, tort including negligence, pursuant to statute and otherwise) arising in respect of or in connection with the service of the electronic process.
- 3) No suit, prosecution or other legal proceeding shall lie against the Court or any officer of the Court or any other person exercising any powers or discharging any functions or performing any duties under or by the order of the Court, for non-delivery, insufficient or failure of service or incorrect service of electronic process for any reason whatsoever.

#### **CHAPTER 5**

#### Miscellaneous

# 19. Summons to witnesses:

The provisions of these Directions shall also apply mutatis mutandis to Summons to give evidence or to produce documents or for other purposes as may be directed by the Commercial Courts, Commercial Appellate Courts, Commercial Division and Commercial Appellate Division.

# 20. Notices or other communication during the proceedings:

The Commercial Courts, Commercial Appellate Courts, Commercial Division and Commercial Appellate Division may also direct that a notice or any other communication to any of the parties to the suit or proceeding before it, be sent by Courier, Fax or Electronic Mail Service or Short Message Service in such other manner and in such form as it may consider appropriate.

# 21. Parties may voluntarily apply to be served by Fax or Electronic Mail Service:

Any of the parties to the suit or proceeding, may file an application in writing giving its Fax number or the electronic mail address or registered mobile number, or all of the above with the request that it may be served with the notices of the Court or any other communications under by Fax or at the designated electronic mail address or by Short Message Service. Any notice or communication sent at such number or address will constitute a valid service of such notice or the communication on such party.

# 22. Saving of the powers of the Court:

Nothing in these Directions shall be deemed to limit or restrict or otherwise affect the power of the Commercial Courts, Commercial Appellate Courts, Commercial Division and Commercial Appellate Division relating to service of summons or notices or other communications as given in the Code or any other law for the time being in force.

## PART-VI

#### Chapter I

# Availing Services of Experts/Commissioners

#### 23. Extent:

The Commercial Division or the Commercial Appellate Division in the High Court and the Commercial Courts or the Commercial Appellate Courts at the District Level may, on its own motion or on the application of a party, appoint Commissioners for carrying out specific commissions as contemplated under Order XXVI of the Code of Civil Procedure 1908 or Experts as defined in the Indian Evidence Act 1872 or Special Officers for such tasks as it may deem fit and proper for elucidating any matter in dispute in the suit or other proceeding.

## 24. Definitions:

In these Directions, unless the context otherwise requires:

- a) "Approved Experts" means and includes Experts such as Handwriting Expert; Engineer; Surveyor; Valuer; Charttered Accountant as defined hereinbelow on the panel of Approved Experts of the High Court or such other person as may be appointed by the Court from time to time.
- b) "Chief Justice" means the Chief Justice of the High Court.

- "Handwriting expert" means and includes a person who has or an organization which comprises of or employs persons who have completed a certified course in Graphology/Forensic Science from a recognized institution or has/have experience of working as a forensic expert with particular reference to examination and analysis of questioned documents, and handwriting and signature analysis with at least 10 years of experience in the field.
- d) "Engineer" means a person who has acquired or an organization which comprises of or employs persons who have acquired a Bachelors degree in Engineering from a recognized University with at least 10 years of experience in the field.
- e) "Surveyor" means a person who has acquired or an organization which comprises of or employs persons who have acquired a Bachelors degree in civil engineering or surveying or a diploma in land surveying or in a related field from any institution recognised by the State Government with at least 10 years of experience in the field.
- f) "Valuer" means a person or organization which comprises of or employs Persons involved in the valuation of land and building/real estate or valuation of plant and machinery or valuation of securities and-financial assets and includes the following:
- 1) Valuer of land and building/real estate means a person having a Bachelor's degree in Civil Engineering/Architecture/ Town Planning or equivalent with a minimum of 10 years of experience in the field.
- Valuer of Security and Financial Assets means a Member of the Institute of Chartered Accountants of India or a Member of Institute of Company Secretaries of India or a Member of the Institute of Cost Accountants of India or a person holding the post graduate degree of Master of Business Administration or who has done Post Graduate Diploma in Business Management, with a minimum of 10 years of work experience as a Valuer of Security and Financial Assets.
- Valuer of Plant and Machinery is a person who is a Graduate in Mechanical or Electrical or Electronic or Instrumentation or Production or Chemical or Textiles or Leather or Metallurgical or Aeronautical Engineering or any other subject related to the subject matter under inquiry, or is a Graduate in Valuation of Plant and Machinery or equivalent with a minimum experience of 10 years in the field.
  - g) "Chartered Accountant" means a person who has or an organization which comprises of or employs persons who have cleared the Chartered Accountancy Examination and have been enrolled as a member of the ICAI (Institute of Chartered Accountants of India) with a minimum experience of 10 years in the field.
  - h) "Recommendation Committee" means the Committee constituted by the Chief Justice for preparing the panel of Approved Experts.

#### Chapter 2

## Services of Approved Experts/ Commissioners

#### 25. Preliminary

- Experts/Commissioners may be appointed by the Court either from the panel of Approved Experts/ Commissioners appointed in terms of these Directions or such other persons of its choice as the Court may in its discretion appoint as Experts/Commissioners.
- 2) The fees for the service to be rendered by the Experts/ Commissioners shall be as per the fee structure to be prescribed by the Registrar from time to time and the same shall be deposited in advance by the party with the Registry or the Competent Authority at District Level as the case may be.
- 3) Any delay on the part of a party in depositing the prescribed fee for the service to be rendered by the Experts/
  Commissioners with the Registry or the Competent Authority at District Level, as the case may be, shall be
  forthwith brought by the Registry or the Competent Authority at District Level to the notice of the Court and
  the same shall be dealt with in such manner as the Court may direct.

#### 26. Procedure for selecting an Approved Expert/Commissioner

- 1) The Registrar shall, from time to time, invite applicants who desire to be selected as Approved Experts/ Commissioners of the Court on the terms and conditions laid down and other directions and instructions to be issued by the High Court from time to time.
- 2) The Chief Justice will constitute a Recommendation Committee consisting of the Registrar, who will head the said Committee and such other persons as the Chief Justice may deem fit and proper for preparing the proposed panel of Approved Experts/Commissioners.
- 3) The Recommendation Committee will prepare the proposed panel of Approved Experts/Commissioners taking into consideration the following parameters:
  - a) Reputation and educational qualifications of the Expert/Commissioner;
  - b) Past record of the Expert/Commissioner;
  - c) The experience, wherewithal and capability of the Expert/Commissioner to provide the desired service;
  - d) The fees including costs, charges and expenses intended to levied by the Expert/Commissioner for providing his services;
  - e) Willingness and ability to abide by the terms and conditions as laid down in these Directions and such criteria which may be laid down by the High Court from time to time.
- 4) The Recommendation Committee, after preparing the proposed panel will place it before the Chief Justice for his consideration. The Chief Justice may examine the entire list of the applicants as well as the proposed panel of Approved Experts/Commissioners and after examining the same, issue appropriate directions for notifying the final panel of selected Approved Experts/Commissioners of the Court.
- 5) The Chief Justice shall also issue appropriate directions notifying the rates to be charged by the Approved Experts/Commissioners for providing their services.
- 6) Upon the final panel of selected Approved Experts/ Commissioners being notified, the Registrar will intimate all the Approved Experts/Commissioners of their empanelment.

## 27. Agreements and Undertakings by the Experts

- 1) The Approved Experts/Commissioners shall each enter into an agreement in such form and on such terms as may be prescribed for acting as an Approved Expert/ Commissioner. The agreement shall incorporate the following undertakings:
  - a) That the Approved Expert/Commissioner or any person in management and administration of the Expert/ Commissioner has not been convicted of any criminal offence or found guilty of any misdemeanour or misconduct or act involving moral turpitude by any institution of which he or any person in management and administration of the Expert/ Commissioner is a member.
  - b) That the Approved Expert/Commissioner does not have an un-discharged decretal debt pending against him, or if it is a company or limited liability partnership had a corporate insolvency resolution process admitted against it.
  - c) That the Approved Expert/Commissioner or any person in management and administration of the Expert/ Commissioner does not have any personal relationship with any of the members of the Recommendation Committee.

#### 28. Procedure for removing the Expert from the panel of Approved Experts

- 1) The name of the Expert/Commissioner will be liable to be removed from the panel by the Court and the Registrar shall inform the said Expert/Commissioner accordingly if:
  - a) The Court finds that the Expert /Commissioner has made false Statements or has given a false report with regard to the subject matter under inquiry.

- b) It is found that the Expert is not providing the service up to the expectation of the Court.
- c) It is found that the Expert has otherwise been rendering deficient or unsatisfactory services.
- d) It is found that the Expert has made any misrepresentation or false statement in its application or as part of its undertakings in the agreement.
- 2) In addition to the above, as soon as it comes to the knowledge of the Registrar that circumstances have arisen which makes an Expert/ Commissioner liable to be removed from the panel of Approved Experts/ Commissioners, he will conduct an inquiry in this respect. If the Registrar, after such inquiry, comes to the conclusion that circumstances have arisen which makes the Expert/ Commissioner liable to be removed from the panel of Approved Experts/ Commissioners, he will call for an explanation from the Expert/ Commissioner as to why he should not be removed. The Registrar shall thereafter place the reply, if any, received from the Expert/ Commissioner proposed to be removed along with his recommendations and all connected papers before the Chief Justice.
- The Chief Justice, after going through the recommendations of the Registrar; the reply, if any, submitted by the Expert and connected papers and on making such further inquiries as the Chief Justice may consider appropriate, may approve the recommendations of the Registrar for the removal of the Expert/ Commissioner from the panel of Approved Experts/ Commissioners or pass such orders or give such directions as the Chief Justice may consider appropriate.
- 4) In case the recommendation for the removal of an Expert/ Commissioner from the panel of Approved Experts/ Commissioners is approved by the Chief Justice, the name of the Expert/ Commissioner shall be removed from the panel of Approved Experts/ Commissioners and the Registrar shall inform the said Expert/ Commissioner accordingly.

#### **PART-VII**

# Appeals to the Commercial Appellate Courts and Commercial Appellate Division in the High Court

- 29. Procedure to be followed in regard to Appeals before the Commercial Appellate Courts and Commercial Appellate Division
  - 1) All appeals before the Commercial Appellate Court from the decree or order of a Commercial Court below the Level of a District Judge shall follow the procedure laid down in Order XLI of the Code of Civil Procedure read with the West Bengal Civil Rules and Orders.
  - All appeals before the Commercial Appellate Division of the High Court from the decree or order of a Commercial Court at the Level of a District Judge shall follow the procedure laid down in The Appellate Side Rules of the High Court at Calcutta read with Order XLI of the Code of Civil Procedure.
  - 3) All appeals before the Commercial Appellate Division of the High Court from the decree or order of the Commercial Division shall follow the procedure laid down in The Rules of the High Court at Calcutta (Original Side) read with Order XLI of the Code of Civil Procedure.

#### PART - VIII

# Computerized Listing of the Cause List of the Commercial Division, Commercial Appellate Division of the High Court and Commercial Courts and Commercial Appellate Courts at District Level

- 30. Procedure to be followed for Computerized Listing of the Cause List
  - Save as otherwise provided hereinafter, The Rules of the High Court at Calcutta (Original Side), the Appellate Side Rules of the High Court at Calcutta and all other Rules relating to Computerized Listing, as may be applicable, shall apply mutatis mutandis to the Commercial Division and the Commercial Appellate Division of the High Court as well as the Commercial Courts and Commercial Appellate Courts, as the case may be.
  - 2) The Computer Codes assigned to each of the case types in relation to the Commercial Division and Commercial Appellate Division in the High Court shall be as follows:—

CS (Com) - Civil Suit (Commercial)

AP (Com) - Arbitration Petition (Commercial)

AO (Com) - Appeal from Orders (Commercial)

AD (Com) - Appeal from Decrees (Commercial)

AS (Com) - Admiralty Suits

IP (Com) - Intellectual Property Matters

EC (Com) - Execution Case (Commercial)

GA (Com) - General Application (Commercial)

CC (Com) - Contempt Case (Commercial)

3) The Computer Codes assigned to each of the case types in relation to Commercial Courts and Commercial Appellate Courts at District Level shall be as follows:—

TS (Com) - Title Suit (Commercial)

MS (Com) - Money Suit (Commercial)

Misc. Case (Com) - Miscellaneous Cases (Commercial)

Misc. Arb (Com) - Miscellaneous Arbitration (Commercial)

TEx (Com) - Title Execution (Commercial)

MiscEx (Com) - Miscellaneous Execution (Commercial)

TA (Com) - Title Appeal (Commercial)

MiscA (Com) - Miscellaneous Appeal (Commercial)

MEx (Com) - Money Execution(Commercial)

4) The Computer Codes assigned to each of the Intellectual Property case types in relation to the Commercial Division and Commercial Appellate Division in the High Court shall be as follows:—

## **Appeals**

IPD - TMA - Appeals under the Trade Marks Act, 1999

IPD - CRA - Appeals under the Copyright Act, 1957

IPD - PTA - Appeals under the Patents Act, 1970

IPD - GIA- Appeals under the GI of Goods (Registration and Protection) Act, 1999

IPD - PVA - Appeals under the Plant Varieties and Farmers Right Act, 2001

IPD-SCD - Appeals under the Semiconductor Integrated Circuits Layout-Designs Act, 2000

IPD-AID - Appeals under the Designs Act, 2000

IPD-ITA - Appeals under the Information Technology Act, 2000

## Original Applications/Petitions

IPD - ATM - Application under section 47, 57, 125 of Trade Marks Act, 1999

IPD - CR - Application under section 50 of the Copyright Act, 1957

IPD - PAT - Application under section 58/64/71/103 of the Patents Act, 1970

IPD-GI - Application under section 27/58 of Geographical Indications of Goods (Registration and Protection) Act, 1999

IPD - IT - Application under section 46(1A) of the Information Technology Act, 2000

#### Part IX

#### Case Management

#### 31. Protocol for conducting case management hearing

- 1) In case of all suits, immediately upon all parties having filed their respective affidavits of admission of denial of documents, the Registrar or the Competent Authority at District Level, as the case may be, shall bring such fact to the notice of the Commercial Court or the Commercial Division in the High Court.
- 2) The Commercial Court or the Commercial Division in the High Court shall thereupon fix a date for holding the first case management hearing. Such hearing shall be held not later than four weeks from the date of filing of the affidavits of admission or denial of documents by all parties.
- 3) The parties to the suit may also, after all parties have filed their respective affidavits of admission or denial of documents, apply to the Commercial Court or the Commercial Division in the High Court to fix a date for holding the first case management hearing.
- 4) At the first case management hearing or on such other day thereafter as the Court deems fit and proper, the Court may, if it thinks fit, frame a schedule for the purposes mentioned in Order XV-A Rule 2 of the Code such that while fixing dates or setting timelines for the said purpose, the arguments are closed not later than 6 months from the date of the first case management hearing.
- 5) The Commercial Court or the Commercial Division, as the case may be shall hold Case Management Hearing for all Commercial cases and their Cause List will have a section of cases listed for "Case Management Hearing".

By order of the High Court,

Sd/-CHAITALI CHATTERJEE (DAS) *Registrar General.* 

## **CALCUTTA HIGH COURT**

#### NOTICE

## Dated 1st day of January, 2022

It is for information of all Learned Advocates that the Case Information System (Version 1.0) has been implemented since October 2020 in the Calcutta High Court. The CIS 1.0 requires entry of details of Learned Advocates in the Master Data Base(server). So far 5474 number of Learned Advocates have already registered themselves in the CIS data base. The E-filing also requires entry of Advocate details in the Case Information System (CIS) Data Base(server)

Learned Advocates who have not submitted their details previously for registration in the CIS are, therefore, requested to submit their details in the format given below, in the office of Registrar (Listing) on or before 01.02.2022, during office working hours or by e-mail (email-id <u>calcuttahighcourtefiling@gmail.com</u>). It is also to be noted that in the event of submission of advocate details by e-mail, acknowledgment slip shall not be provided.

The advocates who have already registered their names in the CIS need NOT submit this form.

# BY ORDER REGISTRAR (LISTING)

For Office Us

#### FORM – A

(to be filled in Capital letters)

# ADVOCATE'S DETAILS FOR UPDATATION OF MASTER DATABASE IN THE CIS 1.0

Name of Advocate

(Short name for Cause-I	list)	
Full Name		Advocate Code :
Date of Birth		
Bar Registration No.		
Gender		
e-mail ID		
Mobile No.		B 1 . (C ).
Phone No. 1		Remarks (if any):
Phone No. 2		Acknowledgement
Fax No.		Received Date :
Address	Residence	Received Date :  Office
Address State & PIN	Residence	
Address  State & PIN  District	Residence	
Address  State & PIN  District  Town	Residence	
Address  State & PIN  District  Town  Ward	Residence	
Address  State & PIN  District  Town	Residence	

Name of Advocate

Mobile No.

Acknowledgement Slip

For Office Use Only
Advocate Code:

Signature of the Advocate

# IN THE HIGH COURT AT CALCUTTA

# Appellate Side / Original Side

## **Roster of Christmas Vacation Bench**

# **NOTIFICATION**

Memo No. 11628-RG Dated: 20.12.2023

# On 27<sup>th</sup> December, 2023 (Wednesday)

Hon'ble Justice Shampa Sarkar	All urgent matters required to be taken up by Division
And	Bench filed during vacation or with leave of the Regular Bench.
Hon'ble Justice Apurba Sinha Ray	
[DB-I]	
Hon'ble Justice Jay Sengupta	All urgent Writ Petitions filed during vacation or with
[SB-I]	leave of the Regular Bench.
Hon'ble Justice Bivas Pattanayak	All urgent matters pertaining to Civil and Criminal
[SB-II]	jurisdictions filed during vacation or with leave of the Regular Bench.

- 1. If any matter is released by the Division Bench on the ground of Hon'ble Justice Shampa Sarkar, the same shall be heard by the Division Bench comprising Hon'ble Justice Jay Sengupta and Hon'ble Justice Apurba Sinha Ray. Similarly, if any matter is released by the Division Bench on the ground of Hon'ble Justice Apurba Sinha Ray, the same shall be heard by a Division Bench comprising Hon'ble Justice Shampa Sarkar and Hon'ble Justice Bivas Payyanayak without calling for any order of assignment.
- 2. If any matter is released by Hon'ble Justice SB-I, the same shall be heard by SB-II and vice versa without calling for any order of assignment.

# On 29<sup>th</sup> December, 2023 (Friday)

Hon'ble Justice Hiranmay Bhattacharyya	All urgent matters required to be taken up by Division
And	Bench filed during vacation or with leave of the Regular Bench.
Hon'ble Justice Supratim Bhattacharya	Bellett.
[DB-I]	
Hon'ble Justice Aniruddha Roy	All urgent Writ Petitions filed during vacation or with
[SB-I]	leave of the Regular Bench.
Hon'ble Justice Rai Chattopadhyay	All urgent matters pertaining to Civil and Criminal
[SB-II]	jurisdictions filed during vacation or with leave of the Regular Bench.

- 1. If any matter is released by the Division Bench on the ground of Hon'ble Justice Hiranmay Bhattacharyya, the same shall be heard by the Division Bench comprising Hon'ble Justice Aniruddha Roy and Hon'ble Justice Supratim Bhattacharya. Similarly, if any matter is released by the Division Bench on the ground of Hon'ble Justice Supratim Bhattacharya, the same shall be heard by a Division Bench comprising Hon'ble Justice Hiranmay Bhattacharyya and Hon'ble Justice Rai Chattopadhyay without calling for any order of assignment.
- 2. If any matter is released by Hon'ble Justice SB-I, the same shall be heard by SB-II and vice versa without calling for any order of assignment.

By Order of the Hon'ble the Chief Justice,

Sd/<u>Registrar General</u>
<u>High Court at Calcutta</u>