

# New matter has come from E- filing Portal

## Dated- Dated- 06.02.2023 To 12.02.2023

### BENCH – II

| SL .NO. | CP / CA NO.                                          | CAUSE TITLE                                                                      | SECTION           | NEXT DATE  |
|---------|------------------------------------------------------|----------------------------------------------------------------------------------|-------------------|------------|
| 1       | I.A .(IB) NO. 306/KB/2023<br>CP(IB) NO. 378/KB/2018  | DEVI TRADING & HOLDING PVT. LTD.<br>VS<br>AVANI PROJECT &<br>INFRASTRUCTURE LTD. | 60(5)<br>7 IBC    | 20.02.2023 |
| 2       | I.A .(IB) NO. 307/KB/2023<br>CP(IB) NO. 252/KB/2022  | STATE BANK OF INDIA<br>VS<br>R. P. INFO SYSTEMS LTD                              | 60(5)<br>7 IBC    | 23.02.2023 |
| 3       | I.A .(IB) NO. 308/KB/2023<br>CP(IB) NO. 174/KB/2018  | ORIENTAL BANK OF COMMERCE<br>VS<br>ATLANTIC PROJECTS LIMITED                     | 60(5)<br>7 IBC    | 01.03.2023 |
| 4       | I.A .(IB) NO. 310/KB/2023<br>CP(IB) NO. 1536/KB/2019 | PHOENIX ARC PRIVATE LIMITED<br>VS<br>ARAMBAGH HATCHERIES LIMITED                 | 60(5)<br>7 IBC    | 15.02.2023 |
| 5       | I.A .(IB) NO. 313/KB/2023<br>CP(IB) NO. 54/KB/2020   | A.B. SINGH & ASSOCIATES<br>VS<br>M/S SANMATI DISTRIBUTORS PVT.<br>LTD            | 60(5)<br>9 IBC    | 07.02.2023 |
| 6       | I.A .(IB) NO. 316/KB/2023<br>CP(IB) NO. 1536/KB/2019 | PHOENIX ARC PRIVATE LIMITED<br>VS<br>ARAMBAGH HATCHERIES LIMITED                 | 60(5)<br>7 IBC    | 15.02.2023 |
| 7       | I.A .(IB) NO. 318/KB/2023<br>CP(IB) NO. 182/KB/2017  | GUJRAT NRE COKE LTD.                                                             | Rule-11<br>10 IBC | 07.02.2023 |
| 8       | I.A .(IB) NO. 322/KB/2023<br>CP(IB) NO. 1340/KB/2018 | JINDAL STEEL & POWER LIMITED<br>VS<br>BHARAT NRE COKE LIMITED                    | 60(5)<br>7 IBC    | 22.02.2023 |
| 9       | I.A .(IB) NO. 324/KB/2023<br>CP(IB) NO. 440/KB/2018  | HUVEPHARMA SEA [ PUNE] PRIVATE<br>LIMITED<br>VS<br>AMRIT FEEDS LIMITED           | 44(2)<br>9 IBC    | 20.02.2023 |
| 10      | I.A .(IB) NO. 326/KB/2023<br>CP(IB) NO. 204/KB/2019  | KOTAK MAHINDRA BANK LIMITED<br>VS<br>MULTIPLE HOTELS PRIVATE<br>LIMITED          | 60(5)<br>7 IBC    | 23.03.2023 |

|    |                                                      |                                                                                           |                |            |
|----|------------------------------------------------------|-------------------------------------------------------------------------------------------|----------------|------------|
| 11 | I.A .(IB) NO. 330/KB/2023<br>CP(IB) NO. 172/KB/2022  | STATE BANK OF INDIA<br>VS<br>VISWATMA MERCHANDISE PRIVATE<br>LIMITED                      | 60(5)<br>7 IBC | 10.02.2023 |
| 12 | I.A .(IB) NO. 331/KB/2023<br>CP(IB) NO. 882/KB/2019  | UNION BANK OF INDIA<br>VS<br>BANSAL OIL EXTRACTION PRIVATE<br>LIMITED                     | 60(5)<br>7 IBC | 06.03.2023 |
| 13 | I.A .(IB) NO. 332/KB/2023<br>CP(IB) NO. 882/KB/2019  | UNION BANK OF INDIA<br>VS<br>BANSAL OIL EXTRACTION PRIVATE<br>LIMITED                     | 60(5)<br>7 IBC | 06.03.2023 |
| 14 | I.A .(IB) NO. 334/KB/2023<br>CP(IB) NO. 1634/KB/2018 | ALLIANCE BROADBAND SERVICES<br>PVT.LTD.<br>VS<br>MANTHAN BROADBAND SERVICES<br>PVT. LTD.  | 60(5)<br>7 IBC | 09.02.2023 |
| 15 | I.A .(IB) NO. 336/KB/2023<br>CP(IB) NO. 446/KB/2017  | SHREESHYAM METALIKS PRIVATE<br>LIMITED<br>VS<br>CONCAST STEEL & POWER LIMITED             | 60(5)<br>7 IBC | 27.02.2023 |
| 16 | I.A .(IB) NO. 340/KB/2023<br>CP(IB) NO. 128/KB/2020  | HDFC BANK LIMITED<br>VS<br>TAMRA DHATU UDYOG PRIVATE<br>LIMITED                           | 60(5)<br>7 IBC | 17.02.2023 |
| 17 | I.A .(IB) NO. 343/KB/2023<br>CP(IB) NO. 666/KB/2020  | IDBI TRUSTEESHIP SERVICES<br>LIMITED<br>VS<br>ASHIANA LANDCRAFT REALTY<br>PRIVATE LIMITED | 60(5)<br>7 IBC | 10.02.2023 |
| 18 | I.A .(IB) NO. 344/KB/2023<br>CP(IB) NO. 666/KB/2020  | IDBI TRUSTEESHIP SERVICES<br>LIMITED<br>VS<br>ASHIANA LANDCRAFT REALTY<br>PRIVATE LIMITED | 60(5)<br>7 IBC | 10.02.2023 |
| 19 | I.A .(IB) NO. 345/KB/2023<br>CP(IB) NO. 1380/KB/2020 | UCO BANK<br>VS<br>BHUMYA TEA COMPANY PRIVATE<br>LIMITED                                   | 30<br>7 IBC    | 23.02.2023 |
| 20 | I.A .(IB) NO. 348/KB/2023<br>CP(IB) NO. 850/KB/2019  | INDIAN OVERSEAS BANK<br>VS<br>YUMMZ FOODS PRIVATE LIMITED                                 | 60(5)<br>7 IBC | 29.03.2023 |
| 21 | I.A .(IB) NO. 351/KB/2023<br>CP(IB) NO. 972/KB/2018  | BELL FINVEST [INDIA] LIMITED.<br>VS<br>DUCKBILL DRUGS PRIVATE LIMITED                     | 60(5)<br>7 IBC | 23.02.2023 |

|    |                                                      |                                                                                                                     |                  |            |
|----|------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------|------------------|------------|
| 22 | I.A .(IB) NO. 352/KB/2023<br>CP(IB) NO. 148/KB/2021  | SREI EQUIPMENT FINANCE LIMITED<br>VS<br>TATTVA VALUERS PRIVATE LIMITED                                              | 60(5)<br>7 IBC   | 22.03.2023 |
| 23 | I.A .(IB) NO. 353/KB/2023<br>CP(IB) NO. 186/KB/2017  | NAVIPLAST TRADERS PVT LTD &<br>ORS<br>VS<br>R G SHAW & SONS PVT LTD                                                 | 42<br>7 IBC      | 28.03.2023 |
| 24 | I.A .(IB) NO. 354/KB/2023<br>CP(IB) NO. 188/KB/2019  | MONOTRONE LEASING PRIVATE<br>LIMITED<br>VS<br>B. D. MOTORS LIMITED                                                  | 60(5)<br>7 IBC   | 01.03.2023 |
| 25 | I.A .(IB) NO. 355/KB/2023<br>CP(IB) NO. 188/KB/2019  | MONOTRONE LEASING PRIVATE<br>LIMITED<br>VS<br>B. D. MOTORS LIMITED                                                  | 60(5)<br>7 IBC   | 01.03.2023 |
| 26 | I.A .(IB) NO. 356/KB/2023<br>CP(IB) NO. 2046/KB/2019 | ORBIT TOWERS PRIVATE LIMITED<br>VS<br>SAMPURNA SUPPLIERS PRIVATE<br>LIMITED                                         | 7 IBC            | 27.02.2023 |
| 27 | I.A .(IB) NO. 358/KB/2023<br>CP(IB) NO. 830/KB/2018  | SUJLA SUPPLIERS PRIVATE LIMITED<br>VS<br>BARCLEY ENTERPRISES LIMITED                                                | Rule-11<br>7 IBC | 20.02.2023 |
| 28 | CP NO. 34/KB/2023                                    | IMPERIAL FOUNDATION PRIVATE<br>LIMITED<br>VS<br>REGISTRAR OF COMPANIES BIHAR                                        | 252(3)           | 24.02.2023 |
| 29 | CP NO. 36/KB/2023                                    | REGISTRAR OF COMPANIES BIHAR<br>VS<br>MITHILANCHAL KESHAV NIDHI<br>LIMITED                                          | 271-272          | 24.02.2023 |
| 30 | CP NO. 38/KB/2023                                    | TAPASH TALUKDAR<br>VS<br>METRO DYEING & BLEACHING<br>WORKS PRIVATE LIMITED AND ORS                                  | 241-242          | 24.02.2023 |
| 31 | CP NO. 40/KB/2023                                    | SAFFRON INFRADEV PRIVATE<br>LIMITED<br>VS<br>REGISTRAR OF COMPANIES<br>MINISTRY OF CORPORATE AFFAIRS<br>WEST BENGAL | 252(3)           | 24.02.2023 |
| 32 | CA (CAA) NO .20/KB/2023                              | HALAPLAY TECHNOLOGIES<br>PRIVATE LIMITED                                                                            | 230-232          | 23.02.2023 |

|    |                                                                          |                                                                                 |                    |            |
|----|--------------------------------------------------------------------------|---------------------------------------------------------------------------------|--------------------|------------|
| 33 | IA(Comp.Act)NO.29/KB/2023<br>CP NO. 732/KB/2018                          | SIDDHARTHA SARKAR & ORS.<br>VS<br>HOTEL GATEWAY PVT. LTD. & ORS.                | Rule-11<br>241-242 | 27.03.2023 |
| 34 | CP(IB) NO. 28/KB/2023                                                    | INDUSIND BANK LTD.<br>VS<br>PRADIP KUMAR BASU                                   | 95(1)              | 20.02.2023 |
| 35 | CP (CAA) NO .20/KB/2023<br>CA (CAA) NO .74/KB/2022                       | KANCHRAPARA RETAIL PRIVATE<br>LIMITED                                           | 230-232            | 28.02.2023 |
| 36 | CP (CAA) NO .22/KB/2023<br>CA (CAA) NO .120/KB/2022                      | GAUTAM DEALERS PRIVATE<br>LIMITED                                               | 230-232            | 28.02.2023 |
| 37 | CP (CAA) NO .25/KB/2023<br>CA (CAA) NO .174/KB/2022                      | CHANCELLOR COMMODEAL PVT<br>LTD                                                 | 230-232            | 28.02.2023 |
| 38 | CP (CAA) NO .26/KB/2023<br>CA (CAA) NO .166/KB/2022                      | BHAGWATI(INDIA) PRIVATE LIMITED                                                 | 230-232            | 28.02.2023 |
| 39 | TP NO. 2/KB/2023                                                         | BIMAN SARKAR<br>VS<br>JESSOP AND CO LTD                                         | 433(e)(f)          | 01.03.2023 |
| 40 | TP NO. 4/KB/2023                                                         | SRI VED PRAKASH KEJRIWAL & ORS<br>VS<br>SHREE SANYEEJI STEEL & POWER<br>LIMITED | 433(e)(f)          | 01.03.2023 |
| 41 | Rst.A .(IB) NO. 3/KB/2023<br>CP(IB) NO. 1876/KB/2019                     | SHARK MINES & MINERALS PVT.LTD<br>VS<br>MAITHAN ISPAT LTD                       | 60(5)<br>9 IBC     | 01.03.2023 |
| 42 | MA NO.3/KB/2023<br>CP (CAA) NO .2043/KB/2019<br>CA (CAA) NO .378/KB/2018 | DETLON SERVICES PVT. LTD. & CO.                                                 | 230-232            | 01.03.2023 |