

# New matter has come from E- filing

## Protal

**Dated- 19.09.2022 To 25.09.2022**

### **BENCH – II**

| <b>SL .NO.</b> | <b>CP / CA NO.</b>  | <b>CAUSE TITLE</b>  | <b>SECTION</b>    | <b>NEXT DATE</b> |
|----------------|---|---|-------------------|------------------|
| 1              | I.A .(IB) NO.<br>1051/KB/2022<br>CP(IB) NO. 180/KB/2021     | ICICI BANK LIMITED<br>VS<br>VIJAY BOTHRA  | 60(5)<br>95(1)    | 20.10.2022       |
| 2              | I.A .(IB) NO.<br>1052/KB/2022<br>CP(IB) NO. 302/KB/2021     | YES BANK LIMITED<br>VS<br>SARGA HOTEL PRIVATE LIMITED   | 19(2)<br>7 IBC    | 17.10.2022       |
| 3              | I.A .(IB) NO.<br>1054/KB/2022<br>CP(IB) NO.<br>1234/KB/2018 | UNION BANK OF INDIA<br>VS<br>PURNA PHARMACEUTICALS PVT.<br>LTD.   | 19(2)<br>7 IBC    | 30.09.2022       |
| 4              | I.A .(IB) NO.<br>1056/KB/2022<br>CP(IB) NO. 170/KB/2017     | M/S. RBL BANK LTD<br>VS<br>MBL INFRASTRUCTURE LTD &<br>ORS.   | 60(5)<br>7 IBC    | 13.10.2022       |
| 5              | I.A .(IB) NO.<br>1057/KB/2022<br>CP(IB) NO. 96/KB/2021      | M/S OVAL DISTRIBUTORS PRIVATE<br>LIMITED<br>VS<br>M/S ROYALPET VANIJYA PRIVATE<br>LIMITED               | 60(5)<br>9 IBC    | 10.11.2022       |
| 6              | I.A .(IB) NO.<br>1058/KB/2022<br>CP(IB) NO. 250/KB/2021     | SRF LIMITED<br>VS<br>BIRLA TYRES LIMITED  | 60(5)<br>9 IBC    | 14.10.2022       |
| 7              | I.A .(IB) NO.<br>1059/KB/2022<br>CP(IB) NO. 430/KB/2019     | BANK OF BARODA<br>VS<br>ARYAVRAT TRADING PRIVATE<br>LIMITED   | 7 IBC             | 20.10.2022       |
| 8              | I.A .(IB) NO.<br>1061/KB/2022<br>CP(IB) NO. 68/KB/2021      | ANIT FINVEST PRIVATE LIMITED<br>VS<br>RIGA SUGAR COMPANY LIMITED  | 60(5)<br>7 IBC    | 01.11.2022       |
| 9              | I.A .(IB) NO.<br>1062/KB/2022<br>CP(IB) NO. 154/KB/2019     | BHUWALKA MERCANTILE LLP<br>VS<br>AELIS ENTERPRISE LEARNING<br>AND IMPLEMENTATION<br>SOLUTIONS PVT. LTD. | 33(1)(b)<br>9 IBC | 28.09.2022       |

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| 10 | I.A .(IB) NO.<br>1063/KB/2022<br>CP(IB) NO. 100/KB/2019     | LOMAT INTERNATIONAL NV<br>VS<br>WEARIT GLOBAL LIMITED                                    | 9 IBC             | 10.11.2022 |
| 11 | I.A .(IB) NO.<br>1067/KB/2022<br>CP(IB) NO. 590/KB/2020     | TATA CAPITAL FINANCIAL<br>SERVICES LIMITED<br>VS<br>G.I INTERNATIONAL PRIVATE<br>LIMITED | 33(1)(b)<br>9 IBC | 17.10.2022 |
| 12 | I.A .(IB) NO.<br>1068/KB/2022<br>CP(IB) NO. 590/KB/2020     | TATA CAPITAL FINANCIAL<br>SERVICES LIMITED<br>VS<br>G.I INTERNATIONAL PRIVATE<br>LIMITED | Rule-11<br>9 IBC  | 17.10.2022 |
| 13 | I.A .(IB) NO.<br>1069/KB/2022<br>CP(IB) NO. 250/KB/2021     | SRF LIMITED<br>VS<br>BIRLA TYRES LIMITED   | 60(5)<br>9 IBC    | 14.10.2022 |
| 14 | I.A .(IB) NO.<br>1070/KB/2022<br>CP(IB) NO. 634/KB/2020     | L AND T FINANCE LIMITED<br>VS<br>EMTA COAL LIMITED                                       | 60(5)<br>9 IBC    | 12.10.2022 |
| 15 | I.A .(IB) NO.<br>1071/KB/2022<br>CP(IB) NO.<br>2010/KB/2019 | K.N CHAUDHURY & CO. PVT.LTD<br>VS<br>BASU TEA PVT.LTD.                                   | 60(5)<br>9 IBC    | 27.09.2022 |
| 16 | I.A .(IB) NO.<br>1073/KB/2022<br>CP(IB) NO.<br>1180/KB/2020 | STATE BANK OF INDIA<br>VS<br>KAUSHIK GLOBAL LOGISTICS                                    | 19(2)<br>7 IBC    | 03.11.2022 |
| 17 | I.A .(IB) NO.<br>1074/KB/2022<br>CP(IB) NO.<br>1536/KB/2019 | PHOENIX ARC PRIVATE LIMITED<br>VS<br>ARAMBAGH HATCHERIES LIMITED                         | 60(5)<br>7 IBC    | 13.10.2022 |
| 18 | I.A .(IB) NO.<br>1075/KB/2022<br>CP(IB) NO.<br>1536/KB/2019 | PHOENIX ARC PRIVATE LIMITED<br>VS<br>ARAMBAGH HATCHERIES LIMITED                         | 60(5)<br>7 IBC    | 13.10.2022 |
| 19 | I.A .(IB) NO.<br>1079/KB/2022<br>CP(IB) NO.<br>1380/KB/2020 | UCO BANK<br>VS<br>BHUMYA TEA COMPANY PRIVATE<br>LIMITED                                  | 60(5)<br>7 IBC    | 29.09.2022 |
| 20 | I.A .(IB) NO.<br>1080/KB/2022<br>CP(IB) NO.<br>1380/KB/2020 | UCO BANK<br>VS<br>BHUMYA TEA COMPANY PRIVATE<br>LIMITED                                  | 12(2)<br>7 IBC    | 29.09.2022 |

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| 21 | I.A .(IB) NO.<br>1081/KB/2022<br>CP(IB) NO. 306/KB/2019     | UCO BANK<br>VS<br>KUMLAI TEA AND INDUSTRIES<br>LIMITED                                      | 7 IBC                  | 18.10.2022 |
| 22 | I.A .(IB) NO.<br>1082/KB/2022<br>CP(IB) NO. 696/KB/2020     | RAJ KUMAR SHARMA<br>VS<br>CEEBUILD COMPANY PRIVATE<br>LIMITED                               | 9 IBC                  | 14.11.2022 |
| 23 | I.A .(IB) NO.<br>1086/KB/2022<br>CP(IB) NO.<br>1540/KB/2019 | JAI KISHOR GUPTA<br>VS<br>BALAJI PAPER & NEWSPRINT<br>PRIVATE LIMITED                       | 60(5)<br>9 IBC         | 23.09.2022 |
| 24 | I.A .(IB) NO.<br>1087/KB/2022<br>CP(IB) NO. 600/KB/2019     | UCO BANK<br>VS<br>GIT TEXTILES MANUFACTURING<br>LIMITED                                     | 19(2)<br>7 IBC         | 30.09.2022 |
| 25 | I.A .(IB) NO.<br>1088/KB/2022<br>CP(IB) NO. 204/KB/2021     | SUASTH HEALTH CARE<br>FOUNDATION (FORMERLY KNOWN<br>AS SUASTH HEALTH CARE INDIA<br>LIMITED) | 60(5)<br>10 IBC        | 10.10.2022 |
| 26 | I.A .(IB) NO.<br>1089/KB/2022<br>CP(IB) NO. 04/KB/2020      | A.B. SINGH & ASSOCIATES<br>VS<br>SUPERSONIC DEALCOM PVT. LTD.                               | 33(1)(b)<br>9 IBC      | 14.10.2022 |
| 27 | I.A .(IB) NO.<br>1090/KB/2022<br>CP(IB) NO. 54/KB/2020      | A.B. SINGH & ASSOCIATES<br>VS<br>M/S SANMATI DISTRIBUTORS PVT.<br>LTD.                      | 33(1)(b)<br>9 IBC      | 13.10.2022 |
| 28 | I.A .(IB) NO.<br>1091/KB/2022<br>CP(IB) NO. 88/KB/2022      | PRIMA TRADERS<br>VS<br>SIMPLEX INFRASTRUCTURES<br>LIMITED                                   | 60(5)<br>9 IBC         | 23.09.2022 |
| 29 | I.A .(IB) NO.<br>1095/KB/2022<br>CP(IB) NO. 482/KB/2017     | ICICI BANK LIMITED<br>VS<br>EASTERN GASES LIMITED   | Reg-<br>44(2)<br>7 IBC | 17.10.2022 |
| 30 | I.A .(IB) NO.<br>1097/KB/2022<br>CP(IB) NO. 96/KB/2018      | SECO TOOLS INDIA PRIVATE<br>LIMITED<br>VS<br>A S SALES & EXPORTS PVT. LTD                   | 60(5)<br>9 IBC         | 31.10.2022 |
| 31 | I.A .(IB) NO.<br>1098/KB/2022<br>CP(IB) NO.<br>1536/KB/2019 | PHOENIX ARC PRIVATE LIMITED<br>VS<br>ARAMBAGH HATCHERIES LIMITED                            | 60(5)<br>7 IBC         | 13.10.2022 |
| 32 | I.A .(IB) NO.<br>1101/KB/2022<br>CP(IB) NO.<br>2078/KB/2019 | TRIMURTI ASSOCIATE PRIVATE<br>LIMITED<br>VS<br>BKM INDUSTRIES LIMITED                       | 60(5)<br>7 IBC         | 02.11.2022 |

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| 33 | I.A .(IB) NO.<br>1102/KB/2022<br>CP(IB) NO. 170/KB/2017     | M/S. RBL BANK LTD<br>VS<br>MBL INFRASTRUCTURE LTD &<br>ORS.   | 60(5)<br>7 IBC | 13.10.2022 |
| 34 | I.A .(IB) NO.<br>1103/KB/2022<br>CP(IB) NO.<br>1898/KB/2019 | TECH SMART<br>VS<br>S.V DIDIT SOLUTIONS PVT. LTD.   | 60(5)<br>9 IBC | 30.09.2022 |
| 35 | I.A .(IB) NO.<br>1104/KB/2022<br>CP(IB) NO. 82/KB/2020      | COSMOS LIFTERS & TECHNICAL<br>SERVICES PRIVATE LIMITED<br>VS<br>HINDUSTHAN FACING INDUSTRY<br>PRIVATE LIMITED                 | 12A<br>9 IBC   | 15.11.2022 |
| 36 | I.A .(IB) NO.<br>1105/KB/2022<br>CP(IB) NO. 390/KB/2020     | MR. MANNIL SUDHIR NAIR AND 3<br>SONS<br>VS<br>M/S KASHISH DEVELOPERS LTD.   | 9 IBC          | 27.09.2022 |
| 37 | CA (CAA) NO<br>.128/KB/2022                                 | POUSHALI SALES PVT. LTD   | 230-232        | 27.10.2022 |
| 38 | CA (CAA) NO<br>.130/KB/2022                                 | ABS VIPANAN PVT. LTD.   | 230-232        | 27.10.2022 |
| 39 | CA (CAA) NO<br>.132/KB/2022                                 | SALASAR BALAJI TEX-FAB<br>PRIVATE LIMITED   | 230-232        | 27.10.2022 |
| 40 | CP (CAA) NO<br>.167/KB/2022<br>CA (CAA) NO .52/KB/2022      | VIDYA PLYWOOD HOUSE PRIVATE<br>LIMITED  | 230-232        | 01.11.2022 |
| 41 | CP(IB) NO. 270/KB/2022                                      | REFINE ALLOY PRIVATE LIMITED<br>VS<br>NAVDISHA REAL ESTATE PRIVATE<br>LIMITED   | 7 IBC          | 19.10.2022 |
| 42 | CP(IB) NO. 272/KB/2022                                      | RATICO AGENCIES PRIVATE<br>LIMITED<br>VS<br>NIVY REMEDIES PRIVATE LIMITED   | 7 IBC          | 19.10.2022 |
| 43 | CP NO. 292/KB/2022  | AK DREAM ESTATE DEVELOPERS<br>PRIVATE LIMITED<br>VS<br>REGISTRAR OF COMPANIES<br>MINISTRY OF CORPORATE<br>AFFAIRS WEST BENGAL | 252(3)         | 03.11.2022 |
| 44 | CP NO. 294/KB/2022  | SIDDHI VINAYAK CONSCON<br>PRIVATE LIMITED<br>VS<br>REGISTRAR OF COMPANIES   | 252(3)         | 03.11.2022 |

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| 45 | CP NO. 296/KB/2022   | UNION OF INDIA<br>VS<br>WELFARE BUILDINGS AND<br>ESTATES PRIVATE LIMITED  | 241-242                      | 03.11.2022 |
| 46 | CP NO. 298/KB/2022   | DR. SYED SABAHAT AZIM<br>VS<br>GLOCAL HEALTHCARE SYSTEMS<br>PRIVATE LIMITED                                     | 241-242                      | 23.09.2022 |
| 47 | IA(Comp.Act)NO.95/KB/20<br>22<br>CA (CAA) NO .98/KB/2022     | BUDGE BUDGE CARBON LTD  | Rule-154<br>230-232          | 13.10.2022 |
| 48 | IA(Comp.Act)NO.96/KB/20<br>22<br>CP NO .218/KB/2022          | SHYAMAL ROY<br>VS<br>MONALISA BOTTLING INDUSTRIES<br>PVT LTD  | Rule-11<br>241-242           | 22.09.2022 |
| 49 | CA NO.81/KB/2022<br>CP NO .218/KB/2022                       | SHYAMAL ROY<br>VS<br>MONALISA BOTTLING INDUSTRIES<br>PVT LTD  | Rule-11<br>241-242           | 22.09.2022 |
| 50 | IA(Comp.Act)NO.97/KB/20<br>22<br>CP NO .230/KB/2022          | PAYAASH CAPITAL (SINGAPORE)<br>PTE LTD.<br>VS<br>TRINITY ALTERNATIVE<br>INVESTMENT MANAGERS LIMITED             | 241-242                      | 27.09.2022 |
| 51 | IA(Comp.Act)NO.98/KB/20<br>22<br>TP NO .4/KB/2022            | NATIONAL OIL COMPANY LTD.<br>VS<br>RISHRA STEEL LTD   | Rule-154<br>433(e)434(f<br>) | 04.11.2022 |
| 52 | CA NO.82/KB/2022<br>CP NO .1528/KB/2020                      | SUMAN BHATTACHARYYA<br>VS<br>REGISTRAR OF COMPANIES WEST<br>BENGAL IN THE MATTER OF<br>MAGIC DEAL INDIA PVT LTD | 420<br>252(3)                | 17.11.2022 |
| 53 | MA(Comp.Act)NO.19/KB/20<br>22<br>CP (CAA) NO<br>.143/KB/2021 | KRANTZ HERMITAGE PVT LTD  | Rule-154<br>230-232          | 17.10.2022 |