

New matter has come from E- filing Protal

Dated- Dated- 23.01.2023 To 29.01.2023

BENCH – II

SL .NO.	CP / CA NO.	CAUSE TITLE	SECTION	NEXT DATE
1	I.A .(IB) NO. 205/KB/2023 CP(IB) NO. 1096/KB/2018	RELIGARE FINVEST LTD VS VENKATESHWARA CAPITAL MANAGEMENT LIMITED	60(5) 7 IBC	07.02.2023
2	I.A .(IB) NO. 208/KB/2023 CP(IB) NO. 602/KB/2018	S.K. CONSTRUCTION VS KOHINOOR POWER PRIVATE LIMITED	60(5) 9 IBC	14.02.2023
3	I.A .(IB) NO. 210/KB/2023 CP(IB) NO. 1412/KB/2018	PUNJAB NATIONAL BANK VS DIVINE ALLOYS & POWER CO LIMITED	44(2) 7 IBC	01.02.2023
4	I.A .(IB) NO. 211/KB/2023 CP(IB) NO. 324/KB/2019	CHANDAK COMMERCIAL PVT. LTD. VS BKS LEATHER EXPORTS PVT. LTD.	60(5) 9 IBC	25.01.2023
5	I.A .(IB) NO. 213/KB/2023 CP(IB) NO. 482/KB/2017	ICICI BANK LIMITED VS EASTERN GASES LIMITED	60(5) 9 IBC	30.01.2023
6	I.A .(IB) NO. 215/KB/2023 CP(IB) NO. 312/KB/2021	SINTRA LIMITED	Rule-11 10 IBC	06.03.2023
7	I.A .(IB) NO. 216/KB/2023 CP(IB) NO. 276/KB/2021	MAURYA MANPOWER SERVICES PRIVATE LIMITED	Rule-11 10 IBC	25.01.2023
8	I.A .(IB) NO. 217/KB/2023 CP(IB) NO. 172/KB/2022	STATE BANK OF INDIA VS VISWATMA MERCHANDISE PRIVATE LIMITED	60(5) 7 IBC	10.02.2023
9	I.A .(IB) NO. 218/KB/2023 CP(IB) NO. 198/KB/2018	BRIPRANIL INDUSTRIES LIMITED	60(5) 10 IBC	23.02.2023
10	I.A .(IB) NO. 219/KB/2023 CP(IB) NO. 744/KB/2020	SEEMANT NAHATA VS DIVYASWARNA PRIVATE LIMITED	66(1) 9 IBC	27.02.2023

11	I.A .(IB) NO. 220/KB/2023 CP(IB) NO. 1694/KB/2018	SENDOZ COMMERCIALS PRIVATE LIMITED VS KOHINOOR PAPER AND NEWSPRINT PRIVATE LIMITED	9 IBC	28.02.2023
12	I.A .(IB) NO. 222/KB/2023 CP(IB) NO. 1572/KB/2018	KANWALJIT SINGH VS SARAWGI BUILDERS AND PROMOTERS PVT LTD	9 IBC	28.02.2023
13	I.A .(IB) NO. 223/KB/2023 CP(IB) NO. 830/KB/2018	SUJLA SUPPLIERS PRIVATE LIMITED VS BARCLEY ENTERPRISES LIMITED	7 IBC	20.02.2023
14	I.A .(IB) NO. 224/KB/2023 CP(IB) NO. 512/KB/2018	UCO BANK VS RABIRUN VINIMAY PRIVATE LIMITED	60(5) 7 IBC	03.03.2023
15	I.A .(IB) NO. 227/KB/2023 CP(IB) NO. 1530/KB/2019	SATYAM TRADERS VS SUBHLAXMI COMPUSIS PRIVATE LIMITED	12A 9 IBC	03.03.2023
16	I.A .(IB) NO. 228/KB/2023 CP(IB) NO. 1560/KB/2018	UNION BANK OF INDIA VS SPACE MATRIX LIMITED	44(2) 7 IBC	06.03.2023
17	I.A .(IB) NO. 229/KB/2023 CP(IB) NO. 440/KB/2018	HUVEPHARMA SEA [PUNE] PRIVATE LIMITED VS AMRIT FEEDS LIMITED	44(2) 9 IBC	20.02.2023
18	I.A .(IB) NO. 230/KB/2023 CP(IB) NO. 446/KB/2017	SHREESHYAM METALIKS PRIVATE LIMITED VS CONCAST STEEL & POWER LIMITED	60(5) 9 IBC	27.02.2023
19	I.A .(IB) NO. 231/KB/2023 CP(IB) NO. 1068/KB/2018	PUNJAB NATIONAL BANK VS IMPEX FERRO TECH LIMITED	Rule-11 7 IBC	02.03.2023
20	I.A .(IB) NO. 233/KB/2023 CP(IB) NO. 1256/KB/2019	MAHAVIR INDUSTRIAL CORPORATION VS HINDUSTAN CONTROLS & EQUIPMENT PVT. LTD	Rule-11 9 IBC	03.02.203
21	I.A .(IB) NO. 234/KB/2023 CP(IB) NO. 582/KB/2020	SANDEEP BAID, SOLE PROP. OF HITECH MINERALS AND CHEMICALS VS NEXUS HEALTH AND BEAUTY CARE PVT. LTD	33(1)(b) 9 IBC	30.01.2023

22	I.A .(IB) NO. 235/KB/2023 CP(IB) NO. 182/KB/2017	GUJRAT NRE COKE LTD.	44(2) 10 IBC	07.02.2023
23	I.A .(IB) NO. 236/KB/2023 CP(IB) NO. 1512/KB/2018	PEC LIMITED VS SKYRISE OVERSEAS PRIVATE LIMITED	60(5) 9 IBC	01.03.2023
24	I.A .(IB) NO. 237/KB/2023 CP(IB) NO. 250/KB/2022	DBS BANK INDIA LIMITED VS MANAV INVESTMENT AND TRADING COMPANY LTD	60(5) 7 IBC	09.02.2023
25	I.A .(IB) NO. 238/KB/2023 CP(IB) NO. 1412/KB/2018	PUNJAB NATIONAL BANK VS DIVINE ALLOYS & POWER CO LIMITED	Rule-11 7 IBC	01.02.2023
26	I.A .(IB) NO. 239/KB/2023 CP(IB) NO. 302/KB/2021	YES BANK LIMITED VS SARGA HOTEL PRIVATE LIMITED	60(5) 7 IBC	08.02.2023
27	I.A .(IB) NO. 240/KB/2023 CP(IB) NO. 302/KB/2021	YES BANK LIMITED VS SARGA HOTEL PRIVATE LIMITED	60(5) 7 IBC	08.02.2023
28	I.A .(IB) NO. 241/KB/2023 CP(IB) NO. 480/KB/2018	ALLAHABAD BANK VS URAL INDIA LIMITED	60(5) 7 IBC	28.02.2023
29	I.A .(IB) NO. 242/KB/2023 CP(IB) NO. 1530/KB/2019	SATYAM TRADERS VS SUBHLAXMI COMPUSIS PRIVATE LIMITED	60(5) 9 IBC	03.03.2023
30	I.A .(IB) NO. 243/KB/2023 CP(IB) NO. 302/KB/2021	YES BANK LIMITED VS SARGA HOTEL PRIVATE LIMITED	Rule-11 7 IBC	08.02.2023
31	I.A .(IB) NO. 246/KB/2023 CP(IB) NO. 108/KB/2019	UNITED BANK OF INDIA VS PURPLE ADVERTISING SERVICES PRIVATE LIMITED	60(5) 7 IBC	17.02.2023
32	I.A .(IB) NO. 247/KB/2023 CP(IB) NO. 128/KB/2020	HDFC BANK LIMITED VS TAMRA DHATU UDYOG PRIVATE LIMITED	7 IBC	31.01.2023
33	I.A .(IB) NO. 248/KB/2023 CP(IB) NO. 588/KB/2020	EXPORT-IMPORT BANK OF INDIA VS EASTERN SILK INDUSTRIES LIMITED	9 IBC	30.01.2023

34	I.A .(IB) NO. 249/KB/2023 CP(IB) NO. 204/KB/2021	SUASTH HEALTH CARE FOUNDATION (FORMERLY KNOWN AS SUASTH HEALTH CARE INDIA LIMITED)	60(5) 10 IBC	07.02.2023
35	I.A .(IB) NO. 250/KB/2023 CP(IB) NO. 222/KB/2021	SUBHAM GOODWILL PRIVATE LIMITED VS MONET VYAPAAR PVT. LTD.	33(1) 9 IBC	02.02.2023
36	I.A .(IB) NO. 252/KB/2023 CP(IB) NO. 306/KB/2019	UCO BANK VS KUMLAI TEA AND INDUSTRIES LIMITED	60(5) 7 IBC	01.02.2023
37	I.A .(IB) NO. 253/KB/2023 CP(IB) NO. 306/KB/2019	UCO BANK VS KUMLAI TEA AND INDUSTRIES LIMITED	Rule-11 7 IBC	01.02.2023
38	CP NO. 22/KB/2023	HIND MARKETING CORPORATION PRIVATE LIMITED	66(1)	14.02.2023
39	CP NO. 24/KB/2023	MRS LAKSHMI MAROTHIA VS JAGANNATH BUSINESS SERVICES PVT LTD	97(1)	14.02.2023
40	CP NO. 26/KB/2023	MRS LAKSHMI MAROTHIA VS JAGAT INN PVT LTD	97(1)	14.02.2023
41	CP NO. 28/KB/2023	THE REGISTRAR OF COMPANIES WEST BENGAL VS SIDHSILVER VANIJYA PRIVATE LIMITED	271-272	14.02.2023
42	CP NO. 30/KB/2023	THE REGISTRAR OF COMPANIES WEST BENGAL VS ANKIT RADIO VISION PRIVATE LIMITED	271-272	14.02.2023
43	CA (CAA) NO .12/KB/2023	MPA FINANCIAL SERVICES PRIVATE LIMITED	230-232	08.02.2023
44	CA (CAA) NO .14/KB/2023	HOWRAH COMPOSITE LIMITED	230-232	08.02.2023
45	IA(Comp.Act) NO.18/KB/2023 CP NO. 62/KB/2021	NIRAJ KUMAR BANKA VS NATRAJ ELECTRO CASTING PRIVATE LIMITED	Rule-11 241-242	15.03.2023

46	IA(Comp.Act) NO.19/KB/2023 CP NO. 116/KB/2021	REGISTRAR OF COMPANIES WEST BENGAL VS MEGA MOULD INDIA LIMITED	Rule-11 271-272	30.01.2023
47	IA(Comp.Act) NO.20/KB/2023 CP NO. 28/KB/2022	ANIRUDHA CHURIWALA VS EMERALD DEALERS PRIVATE LIMITED	Rule-11 241-242	20.03.2023
48	IA(Comp.Act) NO.21/KB/2023 CP NO. 238/KB/2020	ANIRUDHA CHURIWALA VS EMERALD DEALERS PRIVATE LIMITED	Rule-11 241-242	07.03.2023
49	IA(Comp.Act) NO.23/KB/2023 CP NO. 240/KB/2020	ANIRUDHA CHURIWALA VS DURGESH HOLDINGS PRIVATE LIMITED	Rule-11 241-242	07.03.2023
50	IA(Comp.Act) NO.25/KB/2023 CP NO. 236/KB/2020	ANIRUDHA CHURIWALA VS DURGESH MERCHANDISE PVT.LTD.	Rule-11 241-242	07.03.2023
51	CP(IB) NO. 16/KB/2023	LAXMI CORES MANUFACTURING PRIVATE LIMITED	10 IBC	09.02.2023
52	CP(IB) NO. 18/KB/2023	STATE BANK OF INDIA VS ANUPRIYA MANAGEMENT PVT LTD	7 IBC	09.02.2023