

New matter has come from E- filing Protal

Dated- 24.07.2023 To 30.07.2023

BENCH – I

SL .NO.	CP / CA NO.	CAUSE TITLE	SECTION	NEXT DATE
1	I.A .(IB) NO.1324/KB/2023 CP(IB) NO. 1097/KB/2018	BELL FINVEST [INDIA] LIMITED VS RANG SUPER SHOPPING PRIVATE LIMITED	Rule-11 7 IBC	18.08.2023
2	I.A .(IB) NO.1325/KB/2023 CP(IB) NO. 2179/KB/2019	SUNNY TRADING CO. VS INDIAN PULP & PAPER PVT. LTD.	60(5) 9 IBC	04.08.2023
3	I.A .(IB) NO.1326/KB/2023 CP(IB) NO. 349/KB/2017	RAM SARUP INDUSTRIES LTD	60(5) 10 IBC	24.08.2023
4	I.A .(IB) NO.1327/KB/2023 CP(IB) NO. 515/KB/2018	UCO BANK VS BHUVEE STENOVATE PRIVATE LIMITED	60(5) 7 IBC	09.08.2023
5	I.A .(IB) NO.1330/KB/2023 CP(IB) NO. 1411/KB/2018	BANK OF BRODA VS ABHIJEET TOLL KARNATAKA LTD	60(5) 7 IBC	09.08.2023
6	I.A .(IB) NO.1331/KB/2023 CP(IB) NO. 367/KB/2021	SREI EQUIPMENT FINANCE LIMITED VS DADHEECH INFRASTRUCTURES PRIVATE LIMITED	19(2) 7 IBC	30.08.2023
7	I.A .(IB) NO.1336/KB/2023 CP(IB) NO. 231/KB/2019	D K JAIN PROPERTIES PRIVATE LIMITED VS SARSWATI SALES PRIVATE LIMITED	60(5) 7 IBC	28.07.2023
8	I.A .(IB) NO.1341/KB/2023 CP(IB) NO.185/KB/2018	SAINT GOBAIN INDIA PRIVATE LIMITED VS GLAZE INFRASTRUCTURE PRIVATE LIMITED	60(5) 9 IBC	02.08.2023
9	I.A .(IB) NO.1344/KB/2023 CP(IB) NO.511/KB/2018	SAURIA CONSTRUCTION VS KOHINOOR PULP & PAPER PVT LTD	60(5) 9 IBC	17.08.2023

10	I.A .(IB) NO.1345/KB/2023 CP(IB) NO.185/KB/2018	SAINT GOBAIN INDIA PRIVATE LIMITED VS GLAZE INFRASTRUCTURE PRIVATE LIMITED	60(5) 9 IBC	02.08.2023
11	I.A .(IB) NO.1347/KB/2023 CP(IB) NO.297/KB/2022	YES BANK LIMITED VS BALKRISHNADAS MUNDRA	60(5) 7 IBC	19.09.2023
12	I.A .(IB) NO.1350/KB/2023 CP(IB) NO.533/KB/2018	JAIN CONSTRUCTIONS PRIVATE LIMITED VS KARIWALA DESIGNERS PRIVATE LIMITED	Rule-11 9 IBC	08.08.2023
13	I.A .(IB) NO.1351/KB/2023 CP(IB) NO. 231/KB/2019	D K JAIN PROPERTIES PRIVATE LIMITED VS SARSWATI SALES PRIVATE LIMITED	54(1) 7 IBC	28.07.2023
14	I.A .(IB) NO.1360/KB/2023 CP(IB) NO. 1411/KB/2018	BANK OF BRODA VS ABHIJEET TOLL KARNATAKA LTD	60(5) 7 IBC	09.08.2023
15	I.A .(IB) NO.1361/KB/2023 CP(IB) NO. 2119/KB/2019	ADVENTZ FINANCE PRIVATE LIMITED VS JAI ANNANYA INVESTMENTS PRIVATE LIMITED	60(5) 9 IBC	08.08.2023
16	I.A .(IB) NO.1363/KB/2023 CP(IB) NO. 909/KB/2018	AXIS BANK LTD. VS MAXIMUM AGENCY PVT. LTD.	60(5) 7 IBC	10.08.2023
17	IA.(Comp.Act) NO.118/KB/2023 CP NO. 1335/KB/2018	SMT. SRIKANTA SARDA VS BAIJNATH SARDA MINERALS PVT. LTD.	Rule-11 272-272	02.08.2023
18	IA.(Comp.Act) NO.119/KB/2023 CP NO. 1335/KB/2018	SMT. SRIKANTA SARDA VS BAIJNATH SARDA MINERALS PVT. LTD.	Rule-11 272-272	02.08.2023
19	IA.(Comp.Act) NO.121/KB/2023 CP NO. 133/KB/2023	SUDIP KUMAR VS SAAKAAR CONSTRUCTIONS PRIVATE LIMITED.	Rule-11 241-242	25.08.2023
20	IA.(Comp.Act) NO.122/KB/2023 CP NO. 365/KB/2022	UNION OF INDIA THROUGH SERIOUS FRAUD INVESTIGATION OFFICE (SFIO) VS KOHINOOR POWER PRIVATE LIMITED(UNDER LIQUIDATION)	Rule-11 272-272	21.08.2023

		THROUGH LIQUIDATOR SHRI YOGESH GUPTA		
21	Cont.A.NO.15/KB/2023 CP NO. 133/KB/2023	SUDIP KUMAR VS SAAKAAR CONSTRUCTIONS PRIVATE LIMITED.	425 241-242	25.08.2023
22	IVN.P.(Comp.Act) NO.8/KB/2023 CP NO. 1335/KB/2018	SMT. SRIKANTA SARDA VS BAIJNATH SARDA MINERALS PVT. LTD.	Rule-11 272-272	02.08.2023
23	CA NO.82/KB/2023 CP NO. 450/KB/2020	MANOJ KUMAR AGARWAL AND CO VS MOHANI TEA LEAVES PRIVATE LIMITED AND ORS.	Rule-11 241-242	27.07.2023
24	CA (CAA) NO .159/KB/2023	MS TRADE & COMMERCE PRIVATE LIMITED	230-232	09.08.2023
25	CA (CAA) NO .161/KB/2023	UDYOGI AGRI SCIENCE PRIVATE LIMITED	230-232	09.08.2023
26	CP(IB) NO. 149/KB/2023	CENTRAL BANK OF INDIA VS ARJUN KUMAR SANTHALIA	95(1)	08.08.2023
27	CP(IB) NO. 151/KB/2023	LUV DALMIA VS SIMPLEX INFRASTRUCTURES LIMITED	9 IBC	08.08.2023
28	CP(IB) NO. 153/KB/2023	EVERGREEN CONSTRUCTION (DURGAPUR) PVT LTD VS GPT CASTINGS LIMITED	9 IBC	08.08.2023
29	TP NO. 63/KB/2023	JALAN NIKETAN PVT .LTD VS NADIA CONSTRUCTIONS PRIVATE LIMITED	433(e)(f)	10.08.2023
30	TP NO. 65/KB/2023	HANUMAN PRASAD AGARWAL VS N S ENGINEERING PROJECTS PRIVATE LIMITED	433(e)(f)	10.08.2023
31	TP NO. 67/KB/2023	M I AGENCIES PRIVATE LIMITED VS MEW SUSPENSIONS PRIVATE LIMITED	433(e)(f)	10.08.2023

32	TP NO. 69/KB/2023	ASANSOL ALLOYS PRIVATE LIMITED VS JAINEX METALIKS LTD	433(e)(f)	10.08.2023
33	CP NO. 223/KB/2023	RASHI AGRO SNACKS PRIVATE LIMITED VS THE REGISTRAR OF COMPANIES WEST BENGAL	252(3)	09.08.2023
34	CP NO. 225/KB/2023	GALAXY PRODEV PRIVATE LIMITED VS REGISTRAR OF COMPANIES WEST BENGAL	252(3)	09.08.2023
35	CP NO. 227/KB/2023	DEO MINING AND TRANSPORT PRIVATE LIMITED VS REGISTRAR OF COMPANIES JHARKHAND	252(3)	09.08.2023
36	Appeal NO. 93/KB/2023	INCOME TAX OFFICER VS THE REGISTRAR OF COMPANIES KOLKATA WEST BENGAL IN THE MATTER OF RITUDHARA SALE PVT LTD	252(1)	11.08.2023
37	CP (CAA) NO .113/KB/2023 CA (CAA) NO .51/KB/2023	HIFILL TRACON PVT. LTD.	230-232	08.08.2023
38	CP (CAA) NO .114/KB/2023 CA (CAA) NO .73/KB/2023	SUWALAL RAJESH KUMAR TRADING PRIVATE LIMITED	230-232	08.08.2023
39	CP (CAA) NO .115/KB/2023 CA (CAA) NO .41/KB/2023	DIGI DEVELOPERS PRIVATE LIMITED	230-232	08.08.2023
40	CP (CAA) NO .117/KB/2023 CA (CAA) NO .23/KB/2023	MAINATREXIM PVT. LTD	230-232	08.08.2023
41	CP (CAA) NO .118/KB/2023 CA (CAA) NO .173/KB/2022	AGRA TRADELINK PRIVATE LIMITED	230-232	08.08.2023