



**NATIONAL COMPANY LAW TRIBUNAL
KOLKATA BENCH
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CISCO WEBEX LINK: <https://ncltkol.webex.com/meet/nclt.kolkata2016>
CISCO WEBEX ID: 2514 253 1366

DATE: 01.06.2023
TIME : 02.00 P.M.

CORAM: Shri Rohit Kapoor, Hon'ble Member(J)

Shri Balraj Joshi, Hon'ble Member(T)

S No.	CP No.	CA/IA No.	Section/Rule	Purpose	Name Of Parties	Name Of Counsel For Petitioner/Applicant	Name Of Counsel For Respondent	Name Of (1)RP/(2)RP/(3)Liquidator/(4)MP	Remarks
SUPPLEMENTARY									
1	C.P. (IB)/724(KB)2020 (09-06-2023)		IBC Under Sec 9		Iserve Solutions & Services Pvt. Ltd. VS Capital Electronics And Appliances Ltd.	Somnath Saha (Kolkata)		Rasik Singhania	-
		IA(I.B.C)/887(KB)2023	Rule 11 of NCLT, 2016	Admission	Anuja Agarwal sole proprietor of Om International VS Rasik Singhania	MRIGANK KEJRIWAL (KOLKATA) Mrigank Kejriwal (F/1204/1177/2018)			-
2	C.P.(CAA)/66(KB)2023 IN C.A.(CAA)/172(KB)2022 (DISPOSED)		Sec. 230-232 - Second Motion	Admission	FANCY MARKETING & INVESTMENT COMPANY PVT LTD	S Jaykishan (309905E)			-
3	APPEAL/64(KB)2023		Sec 252 (1) - By Government Body	Admission	Income tax officer VS The Register of Companies WB & Skyrise Multilink Network Services Limited	Rahul Sarkar ()			-
4	APPEAL/66(KB)2023		Sec 252 (1) - By Government Body	Admission	Income tax officer VS The Register of Companies WB & Starlink Exim Private Limited	Rahul Sarkar ()			-

5	APPEAL/68(KB)2023		Sec 252 (1) - By Government Body	Admission	Income tax officer VS The Register of Companies WB & Devi Durga Vintrade Private Limited	Rahul Sarkar ()			-
6	APPEAL/74(KB)2023		Sec 252 (1) - By Government Body	Admission	Income tax officer VS The Register of Companies WB & Matarani Marketing Private Limited	Rahul Sarkar ()			-
7	APPEAL/76(KB)2023		Sec 252 (1) - By Government Body	Admission	Income Tax Officer Ward-7(1) VS THE REGISTRAR OF COMPANIESWB & TRIDEV INFRA CONTRACTORS PRIVATE LIMITED	Rahul Sarkar ()			-
PRIORITY (NO ADJOURNMENT)									
101	C.P. (IB)/58(KB)2020		IBC under Sec 7	Further Consideration	M/S. IVORY CONSULTANTS PVT. LTD. VS M/s. WONDERMAX VINIMAY PRIVATE LIMITED	Anirban Pramanick (Kolkata)			-
102	C.P. (IB)/634(KB)2020		IBC under Sec 7	Further Consideration	L And T Finance Limited VS Emta Coal Limited	NEELINA CHATTERJEE (ANS ASSOCIATES KOLKATA)			-
		IA(I.B.C)/504(KB)2022	Sec 60(5)	Further Consideration	Phoenix ARC Private Limited	VIDHII PARTNERS (NA)			-
103	C.P. (IB)/284(KB)2022		IBC under Sec 7 IBC under Sec 7	Further Consideration	CANARA BANK VS ANANYA WOOD PVT LTD	Sujash Ghosh Dostidar (WB/1058/1983)	Rajib Mullick (WB/280/2006)		-
104	C.P. (IB)/342(KB)2022		IBC under Sec 7	Further Consideration	DESANA IMPEX LTD VS BRICK & MORTAR REALTY PRIVATE LIMITED	Rites Goel (F/330/323)			-
105	C.P. (IB)/38(KB)2022		IBC Under Sec 9	Further Consideration	RAMJEE POWER CONSTRUCTION LIMITED VS JHARKHAND BIJLI VITRAN NIGAM LIMITED	ANIL KUMAR DUBEY (F9488)			-
106	C.P. (IB)/58(KB)2023		IBC Under Sec 9	Further Consideration	M/s Sunrise Movers VS RASHMI CEMENT LIMITED	Vinay Kumar Jain (3675/07)			-
107	C.P. (IB)/158(KB)2022		IBC Under Sec 9	Further Consideration	APAR INDUSTRIES LIMITED VS CITY OIL PRIVATE LIMITED	Pallabi Ghosh (F/142/2016)	AISHWARYA KUMAR AWASTHI (F/648/749/2014)		-
			IBC Under Sec 9	Further Consideration	SHIV LALIT BARTER PVT.LTD. VS Dev R. Nil Designs Pvt. Ltd	sanjay kumar bajoria (kolkata)		Dhruba Mazumder	-

108	C.P. (IB)/802(KB)2019	IA(I.B.C)/454(KB)2022	Sec 60(5)	Further Consideration	SHIV LALIT BARTER PVT.LTD. VS Dev R. Nil Designs Pvt. Ltd	ashis kumar mukherjee (WB/1790/2002)	Balaram Pandit (WB(F)/548/376/2014)		-
		IA(I.B.C)/770(KB)2022	Sec 60(5)	Further Consideration	Dhruba Mazumder VS State Bank of India	rahul parasrampuria (40999) ROHIT PARASRAMPURIA (314623)			-
		IA(I.B.C)/829(KB)2023	Sec 33(1) (b) (i) to (iii) r/w Sec 33(3)	Admission	SURYA KANTA SATAPATHY	Balaram Pandit (WB(F)/548/376/2014)			-
ORDINARY									
201	C.P. (IB)/830(KB)2018		IBC under Sec 7	Further Consideration	Sujla Suppliers Private Limited VS Barclay Enterprises Limited	Anurag Bagaria (Kolkata)			-
		IA(I.B.C)/854(KB)2023	Application under any other provisions- IBC	Admission	Jai Narayan Gupta	PETITIONER IN- PERSON (NA)			-
		IA(I.B.C)/315(KB)2021	Sec 66(1)	Further Consideration	Jai Narayan Gupta VS Shyama Prasad Agarwal	AMITABH RAY (KOLKATA) Jainarayan Gupta (051428)			-
		IA(I.B.C)/975(KB)2023	Sec 60(5)	Admission	Radhasiriya Properties Pvt Ltd VS Jai Narayan Gupta	Swati Dalmia (WB/718/2010) Shubham Raj (D/4086/2018)			-
202	C.P. (IB)/1092(KB)2018		IBC under Sec 7	Further Consideration	Punjab National Bank VS Glorious Agro Exim Private Limited	Basudeb Mukherjee ()			-
203	C.P. (IB)/204(KB)2019		IBC under Sec 7	Further Consideration	Kotak Mahindra Bank Limited VS Multiple Hotels Private Limited	HSA (Kolkata) AVISHEK ROY CHOWDHURY (F/1576/1316)		Jitendra LohiaNarasim ha Rao venkata Lakshmi Turlapati	-
		IA(I.B.C)/326(KB)2023	Sec 60(5)	Further Consideration	Turlapati Venkata Lakshmi Narasimha Rao	PETITIONER IN- PERSON (NA)			-
		IA(I.B.C)/388(KB)2023	22(3)(b)	Further Consideration	Kotak Mahindra Bank Limited VS Multiple Hotels Private Limited	AVISHEK ROY CHOWDHURY (F/1576/1316)			-
			IBC under Sec 7	Further Consideration	Bank Of Baroda VS Aryavrat Trading Private Limited	Pahari Co (Kolkata)		Rachna Jhunjunwala	-

204	C.P. (IB)/430(KB)2019	IA(I.B.C)/717(KB)2023	Application under any other provisions- IBC	Admission	RACHNA JHUNJHUNWALA	SHREYA CHOUDHARY (F/1638/1162 of 2011)			-
		IA(I.B.C)/479(KB)2023	Sec. 45 (1) Sec 43(1) r/w Sec 44 (1) Sec 66(1)	Further Consideration	RACHNA JHUNJHUNWALA VS sandeep agarwal	SHREYA CHOUDHARY (F/1638/1162 of 2011)			-
		IA(I.B.C)/978(KB)2022	19(2)	Further Consideration	RACHNA JHUNJHUNWALA VS sandeep agarwal	SHREYA CHOUDHARY (F/1638/1162 of 2011)	Aditya Kanodia (F/889/2006)		-
205	C.P. (IB)/1674(KB)2019		IBC under Sec 7	Further Consideration	Punjab National Bank VS Basukinath Food Processors Limited	DEBASISH CHAKRABARTI (KOLKATA)		Rajesh Lihala	-
		IA(I.B.C)/696(KB)2022	Sec 66(1)	Further Consideration	Rajesh Lihala VS Sanwal Tibrewal	PETITIONER IN-PERSON (NA)			-
		IA(I.B.C)/1142(KB)2022	Sec 60(5)	Further Consideration	Rajesh Lihala	PETITIONER IN-PERSON (NA)			-
		IA(I.B.C)/1144(KB)2022	Sec 60(5)	Further Consideration	West Bengal Industrial Development Corporation Limited VS Basukinath Food Processors Limited	Saubhik Chowdhury (WB/1894/2002)			-
		IA(I.B.C)/204(KB)2022	Sec 60(5)	Further Consideration	Rajesh Lihala VS West Bengal Industrial Development Corporation	PETITIONER IN-PERSON (NA)			-
206	C.P. (IB)/60(KB)2023		Section 95(1)	Further Consideration	TATA CAPITAL FINANCIAL SERVICES LIMITED VS Sumit Mazumdar	Avishek Guha (WB/571/2009)			-
			IBC Under Sec 9	Further Consideration	Agarwal Alloys VS Yash Smelter Private Limited	A K Upadhyay (Kolkata)			-
		IA(I.B.C)/1026(KB)2021	Sec 60(5)	Further Consideration	Shashi Agarrwal VS Aashi Infrastructure Private Limited	Nimisha Agarwal (860/671/2021)			-
		IA(I.B.C)/136(KB)2023	Sec 60(5)	Further Consideration	SHASHI AGARWAL (Liquidator) of Yash Smelter Private Limited	SHASHI AGARWAL (056674)			-

207	C.P. (IB)/6(KB)2018	IA(I.B.C)/1549(KB)2022	Sec 60(5)	Further Consideration	SHASHI AGARWAL (Liquidator) of Yash Smelter Private Limited	SHASHI AGARWAL (056674)			-
		IA(I.B.C)/1020(KB)2021	Sec 60(5)	Further Consideration	Shashi Agarwal VS Soil & Enviro Industries Pvt Ltd	Nimisha Agarwal (860/671/2021)			-
		IA(I.B.C)/1011(KB)2021	Sec 60(5)	Further Consideration	SHASHI AGARWAL LIQUIDATOR OF YASH SMELTER PRIVATE LIMITED VS STAR FORGING	Nimisha Agarwal (860/671/2021)			-
		IA(I.B.C)/1012(KB)2021	Sec 60(5)	Further Consideration	SHASHI AGARWAL LIQUIDATOR OF YASH SMELTER PRIVATE LIMITED VS MAA JEEN STEEL TRADERS	Nimisha Agarwal (860/671/2021)			-
		IA(I.B.C)/992(KB)2023	Sec 60(5)	Admission	Shashi Agarwal (Liquidator) of Yash Smelter Private Limited	SHASHI AGARWAL (056674)			-
208	C.P. (IB)/1136(KB)2018		IBC Under Sec 9	Further Consideration	Calcutta Trading Center VS Otto Projects Private Limited	Sikdar and Associates Advocates (Kolkata)		SANKAR KUMAR PATNAIK	-
		IA(I.B.C)/334(KB)2022	Sec 60(5)	Further Consideration	Rakesh Kumar Agarwal VS Bokaro Steel Plant	J PATNAIK ()	Arijit Basu (F/955/2012)		-
		IA(I.B.C)/652(KB)2022	Sec 60(5)	Further Consideration	Rakesh Kumar Agarwal VS The Joint Commissioner CGST and CX	J Patnaik (Kolkata)			-
		IA(I.B.C)/847(KB)2023	Application under any other provisions- IBC	Admission	Rakesh Kumar Agarwal	J PATNAIK ()J Patnaik (Kolkata)			-
209	C.P.(CAA)/15(KB)2023 IN C.A.(CAA)/142(KB)2022 (DISPOSED)		Sec. 230-232 - Second Motion	Further Consideration	ADIA TRACOM PRIVATE LIMITED	Pritha Basu (F/1626/2011)			-
210	CP/362(KB)2021		Section 271-272 of the company act 2013 - Govt body	Further Consideration	Union of India through Serious Fraud Investigation Office VS PROMOTECH INFRATECH LIMITED	Animesh Majumder (Kolkata)			-

211	CP/10(KB)2021		Sub-Section (1) Of Section 66.	Further Consideration	Birla GTM Entrepouse Private Limited	Sandip Sarkar (9483)			-
212	CP/14(KB)2022		Sub-Section (1) Of Section 66.	Further Consideration	BAULI BAKES & SWEETS CONSULTING PRIVATELIMITED	SANDIP KUMAR KEJRIWAL (F5152)			-
213	CP/370(KB)2010		Sec. 241(1) Sec. 242(4)	Further Consideration	Adbhut Vincom Private Limited VS Hotel Birsa Pvt.Ltd. & Ors.	P P Bishwal (Kolkata)			-
		COMP.APPL/340(KB)2018	Sec. 241(1) Sec. 242(4)	Further Consideration	Adbhut Vincom Private Limited VS Hotel Birsa Pvt.Ltd. & Ors.	S JALAN AND CO ()			N/A
		COMP.APPL/527(KB)2017	Sec. 241(1) Sec. 242(4)	Further Consideration	Adbhut Vincom Private Limited VS Hotel Birsa Pvt.Ltd. & Ors.	P P Bishwal (Kolkata)			N/A
214	CP/1108(KB)2018		Sec. 241(1) Sec. 242(4)	Further Consideration	MANOJ KUMAR GARODIA VS ASHYANA ENCLAVE PRIVATE LIMITED	Anamika Panday (Kolkata)			-


 Ganesh Kumar Mukherjee
 Deputy Registrar
 NCLT, Kolkata Bench