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CISCO WEBEX LINK: <https://ncltkol.webex.com/meet/nclt.kolkata2016>
CISCO WEBEX ID: 2514 253 1366

DATE: 03.03.2023
TIME : 03.00 P.M.

CORAM: Smt. Bidisha Banerjee, 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)IRP/(2)RP/ (3)Liquidator /(4)MP	Remarks
SUPPLEMENTARY									
1	C.P. (IB)/38(KB)2023		IBC Under Sec 9	Admission	Anand Todi VS PURULIA METAL CASTING PRIVATE LIMITED	Rahul Agarwal (A61842)			-
2	CP/338(KB)2022 (09-11-2022)		Sec. 130(1) Sec. 241(1) Sec. 242(4) Sec. 244(1) Section 447		GCL LOGISCTIC TERMINAL LLP VS PALOGIX INFRASTRUCTURE PRIVATE LIMITED	ABHISHEK JAIN (F/1710/2015)	Sweta Mohanty (O/600/2014) Ramendu Agarwal (F/2339/1711)		-
		IA(COMPANIES.ACT)/36(KB)2023	Rule 11 of NCLT	Admission	Deepak Joshi VS PALOGIX INFRASTRUCTURE PRIVATE LIMITED	ABHISHEK JAIN (F/1710/2015)			-
		IA(COMPANIES.ACT)/37(KB)2023	Rule 11 of NCLT	Admission	GCL LOGISCTIC TERMINAL LLP VS PALOGIX INFRASTRUCTURE PRIVATE LIMITED	ABHISHEK JAIN (F/1710/2015)			-
PRIORITY (NO ADJOURNMENT)									
101	C.P. (IB)/1012(KB)2018		IBC Under Sec 9	Further Consideration	RC Trading VS Apeejay Tea Ltd.	PATITA PABAN BISHWAL (F917/774 of 2003) Shroff And Associates (kolkata)			-

102	C.P. (IB)/1100(KB)2018		IBC Under Sec 9	Further Consideration	Saha & Company VS Apeejay Tea Ltd.	PATITA PABAN BISHWAL (F917/774 of 2003) Siddharth Shroff (Kolkata)			-
103	C.P. (IB)/202(KB)2022		IBC Under Sec 9	Further Consideration	M/s. Amrik Cranes and Infrastructure VS SIMPLEX INFRASTRUCTURES LIMITED	ANIRUDDHA BHATTACHARYA (F/483/1362/2016)			-
		IA(I.B.C)/1511(KB)2022	Sec 60(5) Rule 11 of NCLT, 2016	Further Consideration	SIMPLEX INFRASTRUCTURES LIMITED VS M/s. Amrik Cranes and Infrastructure	SNEHASISH SEN (WB/1223/2012)			-
104	C.P. (IB)/290(KB)2022		IBC Under Sec 9	Further Consideration	Bhupender Singh Thakur VS SIMPLEX INFRASTRUCTURES LIMITED	SANYAM JAIN ()			-
105	C.P. (IB)/292(KB)2022		IBC Under Sec 9	Further Consideration	Shyam Sundar Goyal VS TIL LIMITED	Sidharta Basu (F-1973/2013)			-
106	C.P. (IB)/1782(KB)2019		IBC under Sec 7	Further Consideration	State Bank of India VS Jupiter Spun Pipes & Casting Private Limited	Gaggar And Co LLP (Kolkata)			-
		IVN.P (IBC)/21(KB)2022	Sec 60(5)	Further Consideration	Agile Metaliks Private Limited VS Binay Kumar Singhania	Shounak Mitra (WB/2134/2009)			-
		IVN.P (IBC)/15(KB)2022	Sec 60(5)	Further Consideration	Bihar State Industrial Development Corporation Limited VS Binay Kumar Singhania	Sudha Singh ()	VIDHII PARTNERS (NA) Gaggar And Co LLP (Kolkata)		-
		IA(I.B.C)/923(KB)2022	Sec 30	Further Consideration	Binay Kumar Singhania	VIDHII PARTNERS (NA)			-
		IA(I.B.C)/1345(KB)2022	Sec 60(5)	Further Consideration	Magadh Spun Pipe Limited VS Jupiter Spun Pipes & Casting Private Limited	DUSHYANT TIWARI (D/1886/2015) Dwaipayan Ghosh (F-167/2015)			-
		IVN.P (IBC)/23(KB)2022	Sec 60(5)	Further Consideration	Shanti Ranjan Paul VS Jupiter Spun Pipes & Casting Private Limited	SHASHI AGARWAL (056674)			-

107	C.P. (IB)/1684(KB)2018		IBC Under Sec 9	Further Consideration	Jayanta Banerjee VS INCAB INDUSTRIES LTD.	Avishek Das (Kolkata)		Pankaj Kumar Tibrewal	-
		IA(I.B.C)/518(KB)2022	Rule 11 of NCLT, 2016	Further Consideration	Kamala Mills VS Pankaj Tibrewal RP for INCAB INDUSTRIES LTD.	Divya Sharma (MAH/8244/2019)			-
		IA(I.B.C)/406(KB)2023	Sec 60(5) Rule 11 of NCLT, 2016	Admission	Bhagwati Singh VS Leader Universal (Mauritius) Company Limited	Akash Sharma () Akash Sharma (Kolkata)			-
		IA(I.B.C)/1000(KB)2022	Sec 60(5)	Further Consideration	Jayanta Banerjee VS Pankaj Tibrewal Resolution Professional of INCAB Industries Ltd.	Avishek Das (F/1053/2016)			-
		IA(I.B.C)/1001(KB)2022	Sec 60(5)	Further Consideration	Makesworth Industries Ltd. VS Pankaj Tibrewal Resolution Professional of INCAB Industries Ltd.	Avishek Das (F/1053/2016)			-
		IA(I.B.C)/1035(KB)2021	Sec 60(5) Rule 11 of NCLT, 2016	Further Consideration	Bhagwati Singh VS Leader Universal (Mauritius) Company Limited	Akash Sharma () Akash Sharma (Kolkata)			-
		IA(I.B.C)/1149(KB)2022	Sec 60(5)	Further Consideration	Suresh Agarwal Sole Proprietor of Polycab Industries VS Pankaj Tibrewal Resolution Professional of INCAB Industries Ltd.	Avishek Das (F/1053/2016)			-
		IA(I.B.C)/763(KB)2021	19(2)	Further Consideration	Pankaj Kumar Tibrewal VS Mahendra Bakhawar Shah	Siddhanth Makkar (D/7505/2018)			-
		CONT.A. (IBC)/2(KB)2022	Sec 60(5)	Further Consideration	Probir Sarkar VS Pankaj Kumar Tibrewal	Sweta Mohanty (O/600/2014)	aditya gauri (D-2189/2018) Dhananjaya Sud (D/2263/2015)		-
		IA(I.B.C)/1450(KB)2022	Sec 60(5)	Further Consideration	Vedanta Limited VS Pankaj Kumar Tibrewal	Swati Dalmia (WB/718/2010)			-
		RST.A (IBC)/16(KB)2022	Rule 11 of NCLT, 2016	Further Consideration	Bhagwati Singh VS Pankaj Kumar Tibrewal	Akash Sharma () Akash Sharma (Kolkata)			-

		IA(I.B.C)/646(KB)2022	Sec 30	Further Consideration	Pankaj Kumar Tibrewal Resolution Professional of Incab Industries Limited	aditya gauri (D-2189/2018)AMAR VIVEK () Dhananjaya Sud (D/2263/2015)			-
		IA(I.B.C)/519(KB)2022	Sec 60(5)	Further Consideration	Pankaj Kumar Tibrewal RP of Incab Industries Limited VS TATA Iron and Steel Company Ltd.	SHALYA AGARWAL (D/3719/2019) aditya gauri (D-2189/2018)AMAR VIVEK ()			-
		IA(I.B.C)/140(KB)2022	Sec 60(5)	Further Consideration	Pegasus Assets Reconstruction Private Limited VS Pankaj Kumar Tibrewal	VIDHII PARTNERS (NA)			-
		IA(I.B.C)/524(KB)2022	Sec 60(5)	Further Consideration	S VENKATARAMANI VS PANKAJ KUMAR TIBREWAL	Radhika Borwankar (A39274)			-
		IA(I.B.C)/239(KB)2020	IBC Under Sec 9	Further Consideration	JAYANTA BANERJEE VS INCAB INDUSTRIES LIMITED	Pradyat Saha (Kolkata)			N/A
		IA(I.B.C)/347(KB)2022	Sec 60(5)	Further Consideration	Incab Employess Association Pune VS Insolvency Resolution Professional of Incab Indsutries Limited	Radhika Borwankar (A39274)			-
		IA(I.B.C)/1519(KB)2019	IBC Under Sec 9	Further Consideration	Jayanta Banerjee VS Incab Industries Ltd.	Saheli Ghosh Biswas (Kolkata)			N/A
		IA(I.B.C)/84(KB)2022	Sec 60(5)	Further Consideration	TROPICAL VENTURES COMPANY LIMITED VS INCAB INDUSTRIES LTD.	Sweta Mukherjee (WB/296/2006)			-
		IA(I.B.C)/1173(KB)2020	Sec 42	Further Consideration	Bhagwati Singh VS Shashi Agarwal	Akash Sharma (Kolkata)			-
108	C.P. (IB)/590(KB)2020		IBC under Sec 7	Further Consideration	Tata Capital Financial Services Limited VS G.I International Private Limited	Guha And Co (Kolkata)		DHIREN SHANTILAL SHAH	-
		IA(I.B.C)/893(KB)2022	19(2)	Further Consideration	Dhiren S. Shah VS Anant Kumar Agarwal	Avishek Guha (WB/571/2009)	ARANI GUHA (2304/2090 OF 2018)		-

		IA(I.B.C)/1067(KB)2022	Sec 33(1) (b) (i) to (iii) r/w Sec 33(3)	Further Consideration	Dhiren S Shah	Avishek Guha (WB/571/2009)			-
109	C.P. (IB)/1530(KB)2019		IBC Under Sec 9	Further Consideration	Satyam Traders VS Subhlaxmi Compusis Private Limited	Tapati Choudhury And Associate (Kolkata)		RAJESH KESHRI	-
		IA(I.B.C)/242(KB)2023	Sec 60(5)	Admission	Rajesh Keshri	Anirudhya Dutta (F/747/2016)			-
		IA(I.B.C)/227(KB)2023	Sec. 12A	Admission	Rajesh Keshri	Anirudhya Dutta (F/747/2016)			-
		IA(I.B.C)/1015(KB)2022	Sec 60(5)	Further Consideration	Amit Patni VS Gautam Chanda	Siddhanth Makkar (D/7505/2018)			-
		IA(I.B.C)/1527(KB)2022	Sec 33(1) (b) (i) to (iii) r/w Sec 33(3)	Further Consideration	Amit Patni	Siddhanth Makkar (D/7505/2018)			-
		IA(I.B.C)/686(KB)2022	Sec 60(5)	Further Consideration	Amit Patni	Siddhanth Makkar (D/7505/2018)			-
		IA(I.B.C)/747(KB)2022	19(2)	Further Consideration	Amit Patni VS SUJIT DUTTA ROY	Siddhanth Makkar (D/7505/2018)			-
ORDINARY									
			IBC under Sec 7	Further Consideration	UCO Bank VS Rabirun Vinimay Private Limited	Sandersons And Morgans (Kolkata)			-
		IA(I.B.C)/595(KB)2022	Regulation 33	Further Consideration	Laser Solar LLP VS Kannan Tiruvengadam Liquidator of Rabirun Vinimay Private Limited	Supriyo Gole (F 594/534/2004)			-
		IA(I.B.C)/224(KB)2023	Sec 60(5)	Admission	KANNAN TIRUVENGADAM	pratik mukhopadhyay (. F/395/382)			-

201	C.P. (IB)/512(KB)2018	IA(I.B.C)/641(KB)2022	Sec 60(5) Rule 11 of NCLT, 2016	Further Consideration	Rimjhim Ispat Limited VS Kannan Tiruvengadam	SNEHASISH SEN (WB/1223/2012)			-
		IA(I.B.C)/1513(KB)2022	Regulation 44(2), Liquidation process Regulation, 2016	Further Consideration	Kannan Tiruvengadam	pratik mukhopadhyay (. F/395/382) Saptarshi Mandal (F/635/523/2017)			-
		IA(I.B.C)/683(KB)2022	Sec 60(5)	Further Consideration	JINDAL STAINLESS LIMITED VS Kannan Tiruvengadam liquidator of Rabirun Vinimay Private Limited	Suhani Dwivedi (8582048) Deeparjan Dutta Roy (WB/987-B/2017)			-
		IA(I.B.C)/774(KB)2022	Sec 60(5)	Further Consideration	UCO Bank VS Rabirun Vinimay Private Limited (Company in Liquidation) represented through Kannan Tiruvengadam the Liquidator	Rahul Auddy (F/1009/2010) Prabir Chandra Ghose (WB/575/1982)			-
		IA(I.B.C)/625(KB)2022	Sec 60(5)	Further Consideration	Malar Metals VS Mr. Kannan Tiruvengadam	Vikram Wadehra (F/1299/2010)			-
202	C.P. (IB)/1128(KB)2019 (10-05-2022) (DISPOSED)		IBC under Sec 7		PUNJAB NATIONAL BANK VS KRISHNA ALEX PRIVATE LIMITED	Md Nasiruddin (Kolkata)		Rachna Jhunjunwala	-
		IA(I.B.C)/96(KB)2022	Sec. 45 (1) Sec 43(1) r/w Sec 44 (1) Sec 66(1)	Further Consideration	RACHNA JHUNJHUNWALA VS SUMIT AGARWAL	SHREYA CHOUDHARY (F/1638/1162 of 2011)			-
203	C.P. (IB)/54(KB)2021		Section 95(1)	Further Consideration	State Bank Of India VS Sudip Bijay Dutta	India Law (Kolkata) Joydip Mukherjee (F/1486/2010)			-
		IA(I.B.C)/870(KB)2022	Application under any other provisions- IBC	Further Consideration	Prashant Jain VS Mr. Sudip Bijoy Dutta	FORTIS INDIA LAW (NA)			-
204	C.P. (IB)/292(KB)2021		Section 95(1)	Further Consideration	STATE BANK OF INDIA VS PRAMOD KUMAR MITTAL	RAMESH CHANDRA PRUSTI (WB/253/2000)			-
205	C.P. (IB)/308(KB)2021		Section 95(1)	Further Consideration	STATE BANK OF INDIA VS PRITI BAJAJ	RAMESH CHANDRA PRUSTI (WB/253/2000)	Rishav Kumar Singh (F/1596/1354/20 19)		-

206	C.P. (IB)/222(KB)2022		Section 95(1)	Further Consideration	STATE BANK OF INDIA VS GOPAL KHANDELWAL	Om Narayan Rai (Kolkata)			-
207	C.P. (IB)/228(KB)2022		Section 95(1)	Further Consideration	INDIAN BANK VS SUMIT AGARWAL	Debasish Chakrabarti (F/360/274/94)			-
208	C.P. (IB)/262(KB)2022		Section 95(1)	Further Consideration	State Bank of India VS Nikunj Bothra	Gaggar And Co LLP (Kolkata)			-
209	C.P. (IB)/268(KB)2022		Section 95(1)	Further Consideration	SREI EQUIPMENT FINANCE LIMITED VS Sanjay Kumar Sureka	Aditya Kanodia (F/889/2006)			-
210	C.P. (IB)/90(KB)2018		IBC Under Sec 9	Further Consideration	T. P. Roy Chowdhury And Co Pvt. Ltd VS V. R. Infra Logistics Pvt. Ltd.	Augustus Law Chamber (Kolkata)			-
		IA(I.B.C)/279(KB)2023	Sec 60(5)	Admission	Shyamal Kumar Bhattacharjee	Rahul Sharma (F/2052/1781/2019)			-
		IA(I.B.C)/1407(KB)2020	Sec 66(1)	Further Consideration	Shyamal Kumar Bhattacharjee VS Aditya Banka	Vipra Gang (F/428/2019)			-
211	C.P. (IB)/314(KB)2019		IBC Under Sec 9	Further Consideration	Arvind Industrials Private Limited VS Shree Gajapati Paints Private Limited	Aditya Garodia (Kolkata)		Rasik Singhania	-
		IA(I.B.C)/377(KB)2023	Application under any other provisions- IBC	Admission	Rasik Singhania	PETITIONER IN- PERSON (NA)			-
212	C.P.(CAA)/151(KB)2019 (DISPOSED)		Sec. 230-232 - Second Motion		FRONTIER WAREHOUSING PVT LTD & ANR	Arnab Dutt (WB/335/2009)			-
		MA(COMPANIES ACT)/22(KB)2022	Rule 11 of NCLT	Further Consideration	Frontier Warehousing Pvt Ltd & Anr	ARANI GUHA (2304/2090 OF 2018) Arani Guha (F/2304/2018)			-

213	C.P.(CAA)/183(KB)2022 IN C.A.(CAA)/118(KB)2022 (DISPOSED)		Sec. 230-232 - Second Motion	Further Consideration	SHREE RAMDOOT ROLLERS PRIVATE LIMITED	SHASHI AGARWAL (056674)			-
214	C.P.(CAA)/1(KB)2023 IN C.A.(CAA)/138(KB)2022 (DISPOSED)		Sec. 230-232 - Second Motion	Further Consideration	AKRITI FINANCE PRIVATE LIMITED	MADAN KUMAR MAROTI (322770E)			-
215	APPEAL/254(KB)2022		Sec 252 (1) - By Government Body	Further Consideration	Registrar of Companies Jharkhand VS PUSHPANJALI CONSTRUCTION ANDINFRASTRUCTURE PRIVATE LIMITED	PETITIONER IN- PERSON (NA)			-
216	CP/162(KB)2022		Sec 252 (3)	Further Consideration	ADIBA LEATHER PRIVATE LIMITED VS REGISTRAR OF COMPANIES WEST BENGAL	SWATI BAJAJ (A13216) Jyoti Mandal (324485E)			-
217	CP/308(KB)2022		Sec 252 (3)	Further Consideration	PAREEK IRON AND STEEL COMPANY PRIVATELIMITED VS The Registrar Of Companies Cum Official LiquidatorBihar	Tapas Kumar Das ()			-
218	CP/220(KB)2022		Sec. 271-273	Further Consideration	Najma Ahmed and anr VS Al Shokur (I) Private Limited	Soumava Mukherjee (WB/1507/2013) Hera Nafis ()			-
219	CP/312(KB)2022		Section 271-272 of the company act 2013 - Govt body	Further Consideration	THE REGISTRAR OF COMPANIES WEST BENGAL VS SUNGLOWSHINE MARKETING PRIVATE LIMITED	PETITIONER IN- PERSON (NA)	SREEJOYEE BOSE (F/1000/784/201 6)		-
220	CP/314(KB)2022		Section 271-272 of the company act 2013 - Govt body	Further Consideration	THE REGISTRAR OF COMPANIES WEST BENGAL VS VASUNDHARA BEVERAGES PRIVATE LIMITED	PETITIONER IN- PERSON (NA)			-
221	CP/1446(KB)2018		Sec. 71(10)	Further Consideration	Savitri Devi & Ors. VS Vaibhav Pariwar India Projects Ltd.	UDIT AGARWAL (KOLKATA)			-
222	CP/1626(KB)2018		Sec. 73(4)	Further Consideration	Shiv Narayan Gole & Ors. VS Green Touch Projects Ltd.	UDIT AGARWAL (KOLKATA)			-
223	CP/16(KB)2022		Sec. 45QA RBI Act	Further Consideration	IL&FS FINANCIAL SERVICES LIMITED VS VISTAR FINANCIERS PVT LTD	Asmita Rakhecha (F/220/2019)			-

224	CP/72(KB)2015		Sec. 241(1) Sec. 242(4)	Further Consideration	Subhas Chakraborty & Ors VS New Shelter Promoters Pvt Ltd & Ors	Triptimoy Talukder ()			-
		EP/2(KB)2022	Sec 424 (3)	Further Consideration	Subhas Chakraborty VS New Shelter Promoters Private Limited	Anujit Mookherji (F/454/2017)			-
225	CP/190(KB)2021		Sec. 241(1) Sec. 242(4) Sec. 244(1)	Further Consideration	Najma Ahmed VS AL SHOKUR INDIA PRIVATE LIMITED	Soumava Mukherjee (WB/1507/2013) Priyanka Dhar (WB/2281/2009)			-
226	CP/322(KB)2022 (09-11-2022)		Sec. 241(1) Sec. 242(4) Sec. 244(1) Rule 11 of NCLT		Ramesh Sharan Rai VS PALOGIX INFRASTRUCTURE PRIVATE LIMITED	Sweta Mohanty (O/600/2014)	KUMARJIT DAS (WB/1248/2002) Ramendu Agarwal (F/2339/1711) MOU SAHA (F/2450/2019)		-
		COMP.APPL/14(KB)2023	Rule 11 of NCLT	Further Consideration	SAYONARA COMMERCE PRIVATE LIMITED VS PALOGIX INFRASTRUCTURE PRIVATE LIMITED	Sweta Mohanty (O/600/2014)			-


 Gautam Kumar Mukherjee
 Deputy Registrar
 NCLT, Kolkata Bench