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

DATE: 03.08.2023
TIME : 02.00 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)RP/(2)RP/(3)Liquidator/(4)MP	Remarks
FOR PRONOUNCEMENT OF ORDER									
P1	C.P. (IB)/128(KB)2020		IBC under Sec 7		HDFC Bank Limited VS Tamra Dhatu Udyog Private Limited	KHAITAN AND CO LLP ()	RAGHUNATH GHOSE (WB/924/1989)	Mamta Binani	-
		IA(I.B.C)/1255(KB)2023	Rule 11 of NCLT, 2016	For Order	TARUN KUMAR SINGH VS MAMTA BINANI	SHUSNA SANTRA (F/2905/2735/2022)			-
P2	C.P. (IB)/64(KB)2022		IBC under Sec 7	For Order	State Bank of India VS GANPATI HIGHTECH COMMUNICATION PRIVATELIMITED	Gaggar And Co LLP (Kolkata)			-
		IA(I.B.C)/624(KB)2022	Sec 60(5)	For Order	State Bank of India VS GANPATI HIGHTECH COMMUNICATION PRIVATELIMITED	Gaggar And Co LLP (Kolkata)			-
P3	C.A.(CAA)/118(KB)2023		Sub-section (I) of section 230	For Order	FAIRLINK MERCANTILE PRIVATE LIMITED	TRIVIKRAM KHAITAN (WB/2097/95)			-

SUPPLEMENTARY									
1	C.A.(CAA)/50(KB)2023 (DISPOSED)		Sub-section (I) of section 230		RYDAK SYNDICATE LTD	KOVID MUKHERJEE (29569)			-
		IA(COMPANIES.ACT)/113(KB)2023	Rule 11 of NCLT	Admission	RYDAK SYNDICATE LTD	KOVID MUKHERJEE (29569)			-
2	C.P.(CAA)/188(KB)2022 (01-05-2023) (DISPOSED)		Sec. 230-232 - Second Motion		PATTON INTERNATIONAL LTD	Ashika Daga (F/770/558/2016) Nimisha Agarwal (860/671/2021)			-
		MA(COMPANIES ACT)/7(KB)2023	Rule 11 of NCLTRule 154, NCLT 2016	Admission	PATTON INTERNATIONAL LTD	Nimisha Agarwal (860/671/2021)			-
3	C.P.(CAA)/107(KB)2023 IN C.A.(CAA)/134(KB)2022 (09-12-2022) (DISPOSED)		Sec. 230-232 - Second Motion	Admission	SHRI ARYAVARAT TRADING CO LTD	MADHURI PANDEY (48154) ARANI GUHA (2304/2090 OF 2018)			-
4	C.P.(CAA)/109(KB)2023 IN C.A.(CAA)/100(KB)2023 (DISPOSED)		Sec. 230-232 - Second Motion	Admission	MACRON EXIM PRIVATE LIMITED	CA Gopal Kumar Khetan (Kolkata)			-
5	C.P.(CAA)/111(KB)2023 IN C.A.(CAA)/38(KB)2023 (DISPOSED)		Sec. 230-232 - Second Motion	Admission	UMANG COMMERCIAL CO PRIVATE LIMITED	Aniket Agarwal Khaitan and co (Kolkata)			-
6	C.P.(CAA)/112(KB)2023 IN C.A.(CAA)/74(KB)2023 (DISPOSED)		Sec. 230-232 - Second Motion	Admission	KAPOOR HOTELS PVT LTD	Mohan Ram Goenka (F4515) Sneha Khaitan (14929) Urvi Sanghvi (A60185)			-
PRIORITY (NO ADJOURNMENT)									
101	C.P. (IB)/874(KB)2020		IBC under Sec 7	Further Consideration	M/S PRAGYA COMMODITIES PVT LTD VS M/S SKYLARK (PROPERTIES) PVT LTD	saurav jain (F/1276/1215 of 2016)			-
102	C.P. (IB)/316(KB)2022		IBC under Sec 7	Further Consideration	TATA MOTORS FINANCE SOLUTIONS LIMITED VS P.S.EARTHMOVERS PRIVATE LIMITED	Siddhanth Makkar (D/7505/2018) Shailesh Poria (Mah/3834/2006)			-
		IA(I.B.C)/1141(KB)2023	Rule 11 of NCLT, 2016	Admission	P.S.EARTHMOVERS PRIVATE LIMITED VS TATA MOTORS FINANCE SOLUTIONS LIMITED	A.K. UPADHYAY (WB/1170-A2/2006)			-
103	C.P. (IB)/328(KB)2022		IBC under Sec 7	Further Consideration	SREI INFRASTRUCTURE FINANCE LIMITED VS WILLIAMSON MAGOR & CO.LTD.	Asmita Rakhecha (F/220/2019)	Srinjoy Bhattacharya (F/720/377/2016)		-

104	C.P. (IB)/102(KB)2023		IBC under Sec 7	Further Consideration	INDIAN BANK VS ATIBIR INDUSTRIES COMPANY LIMITED	RAMESH CHANDRA PRUSTI (WB/253/2000)			-
105	C.P. (IB)/126(KB)2023		IBC under Sec 7	Further Consideration	Shah Brothers VS MCLEOD RUSSEL INDIA LIMITED	Swati Dalmia (WB/718/2010)			-
106	C.P. (IB)/1388(KB)2018		IBC under Sec 7	Further Consideration	Sugesan Transport Private Limited VS E. C. Bose & Company Private Limited	Kushagra Shah (Kolkata)		Geetha Sridhar	-
		IA(I.B.C)/116(KB)2021	Sec 33(1) (b) (i) to (iii) r/w Sec 33(3)	Further Consideration	Geetha Sridhar	PETITIONER IN-PERSON (NA)			-
		IA(I.B.C)/115(KB)2021	Sec 60(5)	Further Consideration	Geetha Sridhar VS Sugesan Transport Private Limited	PETITIONER IN-PERSON (NA)			-
		IA(I.B.C)/1370(KB)2023	Sec 60(5)	Admission	DEBORSHI SADHAN BOSE VS GEETA SRIDHAR RESOLUTION PROFESSIONAL OF E.C. BOSE & COMPANY PRIVATE LIMITED	Sumit Biswas (Kolkata) SUMIT BISWAS () Rajashree Bhowmick (F/679/565/2017)			-
		IA(I.B.C)/1452(KB)2020	Rule 11 of NCLT, 2016	Further Consideration	DEBORSHI SADHAN BOSE VS Sugesan Transport Private Limited	A.K. UPADHYAY (WB/1170-A2/2006)			-
107	C.P. (IB)/74(KB)2020		IBC Under Sec 9	Further Consideration	Radico Khaitan Ltd. VS Concept Biosciences India Pvt. Ltd	Arnab Dutta (Kolkata)		Ajay Kumar Agarwal	-
		IA(I.B.C)/609(KB)2023	Rule 11 of NCLT, 2016	Further Consideration	AJAY KUMAR AGARWAL VS Soumyajit Roy	AJAY KUMAR AGARWAL (N00608)			-
		IA(I.B.C)/626(KB)2022	19(2)	Further Consideration	Ajay Kumar Agarwal VS Elder Labs Limited	Ajay Kumar Agarwal (F7604; 13493)			-
		CONT.A. (IBC)/15(KB)2022	Sec 60(5)	Further Consideration	AJAY KUMAR AGARWAL VS Ramdeo Ram	AJAY KUMAR AGARWAL (N00608)			-
		IA(I.B.C)/635(KB)2022	Sec 60(5)	Further Consideration	AJAY KUMAR AGARWAL VS Radico Khaitan Limited	Ajay Kumar Agarwal (F7604; 13493)			-
		IA(I.B.C)/1515(KB)2022	Sec 60(5)	Further Consideration	AJAY KUMAR AGARWAL VS Ramdeo Ram	AJAY KUMAR AGARWAL (N00608)			-

		IA(I.B.C)/573(KB)2022	Sec 33(1) (b) (i) to (iii) r/w Sec 33(3)	Further Consideration	Ajay Kumar Agarwal	Ajay Kumar Agarwal (F7604; 13493)			-
		IA(I.B.C)/428(KB)2022	19(2)	Further Consideration	Ajay Kumar Agarwal VS Ramdeo Ram	Ajay Kumar Agarwal (F7604; 13493)			-
ORDINARY									
201	C.P. (IB)/376(KB)2019		IBC under Sec 7	Further Consideration	Central Bank of India VS Prakash Vanijya Pvt. Ltd.	Anshumala Bansal (WB/831-C/2006)			-
202	C.P. (IB)/406(KB)2021		IBC under Sec 7	Further Consideration	GANPATI STOCKS PVT LTD VS INDUS INTEGRATED INFORMATION MANAGEMENTLIMITED	saurav jain (F/1276/1215 of 2016)		KAMAL NAYAN JAIN	-
		IA(I.B.C)/1128(KB)2023	Sec 60(5)	Admission	Canara Bank VS kamal Nayan Jain	Aparajita Rao (WB/96/97)			-
		IA(I.B.C)/956(KB)2022	Sec 60(5)	Further Consideration	KAMAL NAYAN JAIN VS KUSHAL MAITRA	KAMAL NAYAN JAIN (054285)	Soumava Mukherjee (WB/1507/2013)		-
		IA(I.B.C)/1373(KB)2023	Sec 60(5)	Admission	INDUS EDUTRAIN PRIVATE LIMITED VS INDUS INTEGRATED INFORMATION MANAGEMENTLIMITED	Soumava Mukherjee (WB/1507/2013)			-
		IA(I.B.C)/1375(KB)2023	Sec 60(5)	Admission	SUMANATA GHOSH VS KAMAL NAYAN JAIN	SUBHANKAR CHATTERJEE (F/2792/2628/2022)			-
		IA(I.B.C)/1379(KB)2023	Sec 60(5)	Admission	DEBABRATA CHANDA VS KAMAL NAYAN JAIN	SUBHANKAR CHATTERJEE (F/2792/2628/2022) SUBHANKAR CHATTERJEE (F/2792/2628/2022)			-
203	C.P. (IB)/172(KB)2022		IBC under Sec 7	Further Consideration	STATE BANK OF INDIA VS VISWATMA MERCHANDISE PRIVATE LIMITED	Ajay Gaggar (WB/1160/2003)			-
		IA(I.B.C)/291(KB)2023	19(2)	Further Consideration	ARUN KUMAR GUPTA VS ANAND KUMAR AGARWAL	Arun Kumar Gupta (060892)			-
204	C.P. (IB)/318(KB)2022		Section 95(1)	Further Consideration	TATA CAPITAL FINANCIAL SERVICES LIMITED VS Archana Mallick	Avishek Guha (WB/571/2009)			-
205	C.P. (IB)/330(KB)2022		Section 95(1)	Further Consideration	STATE BANK OF INDIA VS KARTICK MAJUMDER	Santosh Kumar Ray ()			-

206	C.P. (IB)/332(KB)2022		Section 95(1)	Further Consideration	STATE BANK OF INDIA VS SUMIT MAJUMDER	Santosh Kumar Ray ()			-
207	C.P. (IB)/340(KB)2022		Section 95(1)	Further Consideration	INDIAN BANK VS MANISH KUMAR (Personal Guarantor of Aryavrat Trading Pvt Ltd)	Debasish Chakrabarti (F/360/274/94)			-
208	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)/1407(KB)2020	Sec 66(1)	Further Consideration	Shyamal Kumar Bhattacharjee VS Aditya Banka	Vipra Gang (F/428/2019)			-
		IA(I.B.C)/1348(KB)2023	Sec 60(5)	Admission	Shyamal Kumar Bhattacharjee	PETITIONER IN- PERSON (NA)			-
		IA(I.B.C)/1354(KB)2023	Sec 60(5)	Admission	Shyamal Kumar Bhattacharjee	PETITIONER IN- PERSON (NA)			-
209	C.P. (IB)/602(KB)2018		IBC Under Sec 9	Further Consideration	S.K. Construction VS Kohinoor Power Private Limited	Rohit Jalan (Kolkata)			-
		IA(I.B.C)/1583(KB)2022	Sec 66(1)	Further Consideration	Yogesh Gupta VS Vijay Bothra	Rahul Auddy (F/1009/2010)			-
		IA(I.B.C)/517(KB)2021	Rule 11 of NCLT, 2016	Admission	Kohinoor Steel Private Limited VS Kohinoor Power Private Limited	Debaleena Ganguly () Debabrata Ganguly (WB 1068/1982) B. Gayatri (F/1706/1730/2014)			-
		IA(I.B.C)/1368(KB)2023	Sec 60(5)	Admission	Yogesh Gupta	Rahul Auddy (F/1009/2010)			-
210	C.P. (IB)/82(KB)2019		IBC Under Sec 9	Further Consideration	Rahul Carbon Commercials Private Limited VS Kohinoor Steel Private Limited	A K Upadhyay (Kolkata)			-
		IA(I.B.C)/1113(KB)2020	Sec 60(5)	Further Consideration	Yogesh Gupta VS Ashok Kumar Sarawagi RP of Kohinoor Steel Private Limited	Rahul Auddy (F/1009/2010)			-
		IA(I.B.C)/1372(KB)2023	Sec 60(5)	Admission	IFCI LIMITED VS Ashok Kumar Sarawagi	Dipankar Das (MAH/3409/2007)			-

211	C.P. (IB)/458(KB)2019		IBC Under Sec 9	Further Consideration	RASPL Industries Pvt. Ltd. VS Harihar International Pvt. Ltd	Shovan Ghosh (Kolkata)		Meera Prasad	-
		IA(I.B.C)/570(KB)2023	Sec 60(5)	Further Consideration	Meera Prasad VS Assistant Commissioner CGST & CX Division-V Jamshedpur	Siddhanth Makkar (D/7505/2018)			-
		IA(I.B.C)/579(KB)2023 (08-05-2023)	Sec 33(1) (b) (i) to (iii) r/w Sec 33(3)	Admission	Meera Prasad	Siddhanth Makkar (D/7505/2018)			-
212	C.P. (IB)/1106(KB)2019		IBC Under Sec 9	Further Consideration	Nuetech Solar System Private Limited VS Environ Energy Corporation India Private Limited	Akash Sharma (Kolkata)		Rakesh Kumar Agarwal	-
		IA(I.B.C)/459(KB)2023	Rule 11 of NCLT, 2016	Further Consideration	Rakesh Kumar Agarwal	Supriyo Gole (F 594/534/2004)			-
		IA(I.B.C)/726(KB)2023	Rule 11 of NCLT, 2016	Further Consideration	Rakesh Kumar Agarwal Liquidator	Supriyo Gole (F 594/534/2004)			-
		IA(I.B.C)/1411(KB)2022	Rule 11 of NCLT, 2016	Further Consideration	Rakesh Kumar Agarwal	Supriyo Gole (F 594/534/2004)			-
		IA(I.B.C)/354(KB)2021	Sec. 45 (1)	Further Consideration	RAKESH KUMAR AGARWAL VS SRIKANT SHARMA	Supriyo Gole (F 594/534/2004)			-
213	C.P. (IB)/136(KB)2020		IBC Under Sec 9	Further Consideration	PCS Electricals VS WB Precision Engineering Solutions Pvt. Ltd.	Sarban Bhattacharjee (Kolkata)		Kamal Prakash Singh	-
214	C.A.(CAA)/82(KB)2023		Sec. 230-232, Sec 234	Further Consideration	DEEPJYOTI VYAPAAR PRIVATE LIMITED	MADAN KUMAR MAROTI (322770E)			-
215	C.A.(CAA)/88(KB)2023		Sec. 230-232, Sec 234	Further Consideration	HIGHLIFE COMMOTRADE PRIVATE LIMITED	KOSHAL AGARWAL (37508)			-
216	C.A.(CAA)/90(KB)2023		Sub-section (I) of section 230	Further Consideration	PRECISION WARPS & FLYERS PVT LTD	Prateek Kohli And Associates (Kolkata)			-
217	C.A.(CAA)/104(KB)2023		Sec. 230-232, Sec 234	Further Consideration	DRESTER BARTER PVT.LTD.	ARUN SAXENA (D/4743/14)NALINI ()			-

218	C.A.(CAA)/106(KB)2023		Sec. 230-232, Sec 234	Further Consideration	TRF LIMITED.	Kiran Sharma (F/322/122/2020)			-
219	C.A.(CAA)/110(KB)2023		Sec. 230-232, Sec 234	Further Consideration	PAYAL EMPORIUMS PRIVATE LIMITED	MADAN KUMAR MAROTI (322770E)			-
220	C.P.(CAA)/56(KB)2023 IN C.A.(CAA)/4(KB)2023 (DISPOSED)		Sec. 230-232 - Second Motion	Further Consideration	NOVEL SUPPLIERS PVT LTD	Aniket Agarwal Khaitan and co (Kolkata)			-
221	APPEAL/248(KB)2022		Sec 252 (1) - By Government Body	Further Consideration	Registrar of Companies Jharkhand VS Deseed Benefit Fund Limited	PETITIONER IN-PERSON (NA)			-
222	APPEAL/84(KB)2023		Sec 252 (1) - By Government Body	Further Consideration	Income Tax Officer VS The Registrar of Companies West Bengal & EXCLUSIVE FINANCIAL ADVISORY PRIVATE LIMITED	Ajit Kumar Chaubey (WB/184/1988)			-
223	CP/124(KB)2020		Sec 252 (3)	Further Consideration	GREEN CITY REALESTATE PRIVATE LIMITED VS Roc, Bihar	Anamika Gayen ()			-
224	CP/362(KB)2022		Sec 252 (3)	Further Consideration	SAHINA SERVICES & INFRASTRUCTURE PRIVATE LIMITED VS REGISTER OF COMPANIES WB	AVIJIT GHOSHAL (WB790/2011)			-
225	CP/364(KB)2022		Sec 252 (3)	Further Consideration	NATHNARAYAN PRIVATE LIMITED VS Registrar of Companies Patna	Sumit Biswas (Kolkata) SUMIT BISWAS () Rajashree Bhowmick (F/679/565/2017)			-
226	CP/382(KB)2022		Sec 252 (3)	Further Consideration	DREAMLAND BARTER PRIVATE LIMITED VS Registrar of Companies West Bengal	Arun Kumar Khandelia (Kolkata)			-
227	CP/354(KB)2022		Section 271-272 of the company act 2013 - Govt body	Further Consideration	THE REGISTRAR OF COMPANIES WEST BENGAL VS VISHWAMUKHA IMPEX PRIVATE LIMITED	PETITIONER IN-PERSON (NA)	saurav jain (F/1276/1215 of 2016)		-
			Sec. 241(1) Sec. 242(4)	Further Consideration	Sanjay Kumar & Ors. VS Bihar Janata Cold Storage Pvt.Ltd. & Ors.	Puja Beriwal ()			-
		COMP.APPL/493(KB)2017	Sec. 241(1) Sec. 242(4)	Further Consideration	Sanjay Kumar & Ors. VS Bihar Janata Cold Storage Pvt.Ltd. & Ors.	Puja Beriwal ()			N/A

228	CP/594(KB)2017	COMP.APPL/764(KB)2018	Sec. 241(1) Sec. 242(4)	Further Consideration	Sanjay Kumar & Ors. VS Bihar Janata Cold Storage Pvt.Ltd. & Ors.	Puja Beriwal ()			N/A
		COMP.APPL/138(KB)2018	Sec. 241(1) Sec. 242(4)	Further Consideration	Sanjay Kumar & Ors. VS Bihar Janata Cold Storage Pvt.Ltd. & Ors.	Deepak Khaitan And Co (Kolkata)			N/A
		COMP.APPL/714(KB)2019	Sec. 241(1) Sec. 242(4)	Further Consideration	Sanjay Kumar & Ors. VS Bihar Janata Cold Storage Pvt.Ltd. & Ors.	Puja Beriwal ()			N/A
229	CP/372(KB)2018		Sec. 241(1)	Further Consideration	Dr. Saibal Chowdhury & Anr VS Mahabir Tea Estate Pvt Ltd & Ors.	Rajib Mullick (WB/280/2006)			-
		COMP.APPL/1356(KB)2019	Sec. 241(1) Sec. 242(4)	Further Consideration	Dr. Saibal Chowdhury & Anr VS Mahabir Tea Estate Pvt Ltd & Ors.	Mullick Co (Kolkata)			N/A
		COMP.APPL/1232(KB)2019	Sec. 241(1) Sec. 242(4)	Further Consideration	Dr. Saibal Chowdhury & Anr VS Mahabir Tea Estate Pvt Ltd & Ors.	Mullick Co (Kolkata)			N/A
		COMP.APPL/1233(KB)2019	Sec. 241(1) Sec. 242(4)	Further Consideration	Dr. Saibal Chowdhury & Anr VS Mahabir Tea Estate Pvt Ltd & Ors.	Mullick Co (Kolkata)			N/A
		COMP.APPL/1359(KB)2019	Sec. 241(1) Sec. 242(4)	Further Consideration	Dr. Saibal Chowdhury & Anr VS Mahabir Tea Estate Pvt Ltd & Ors.	Mullick Co (Kolkata)			N/A
		COMP.APPL/1565(KB)2019	Sec. 241(1) Sec. 242(4)	Further Consideration	Dr. Saibal Chowdhury & Anr VS Mahabir Tea Estate Pvt Ltd & Ors.	Mullick Co (Kolkata)			N/A
			Sec. 241(1) Sec. 242(4)	Further Consideration	Archana Swaika And Anr. VS Piyush Projects Private Limited And Ors.	Anirudhya Dutta (Kolkata)			-

230	CP/1520(KB)2019	COMP.APPL/833(KB)2020	Sec. 241(1) Sec. 242(4)	Further Consideration	Archana Swaika And Anr. VS Piyush Projects Private Limited And Ors.	Mukharjee Prasad And Associates (Kolkata)			N/A
		IA(COMPANIES.ACT)/56(KB)2022	Intervention Application	Further Consideration	Archana Swaika And Anr. VS Piyush Projects Private Limited And Ors.	Jyoti Singh (MAH/1897- P/2000)			-
		COMP.APPL/27(KB)2020	Sec. 241(1) Sec. 242(4)	Further Consideration	Archana Swaika & Anr. VS Piyush Projects pvt. Ltd & Ors.	Rahul Auddy (Kolkata)			N/A
		COMP.APPL/256(KB)2020	Sec. 241(1) Sec. 242(4)	Further Consideration	Archana Swaika & Anr. VS Piyush Projects pvt. Ltd & Ors.	L P Agarwalla (Kolkata)			N/A


 Gautam Kumar Mukherjee
 Deputy Registrar
 NCLT, Kolkata Bench