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

DATE: 04.09.2023
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)RP/(2)RP/(3)Liquidator/(4)MP	Remarks
FOR PRONOUNCEMENT OF ORDER									
P1	C.P. (IB)/1042(KB)2018 (03-08-2022) (DISPOSED)		IBC under Sec 7		UNITED BANK OF INDIA VS MANSI OILS & GRAIN PRIVATE LIMITED	DEBASISH CHAKRABARTI (KOLKATA)			-
		IA(I.B.C)/926(KB)2022	Sec 60(5)	For Order	Rajendra Mansighka VS Punjab National Bank FORMALLY UNITED BANK OF INDIA	Swati Dalmia (WB/718/2010) Siddhanth Malakar (Kolkata)			-
P2	C.P. (IB)/250(KB)2021 (04-10-2023)		IBC Under Sec 9		SRF Limited VS Birla Tyres Limited	FOX and MANDAL () Debanjan Mandal (F- 002037/2019)		Pratim Bayal	-
		IA(I.B.C)/1318(KB)2023	Sec 60(5)	For Order	Alfa Pigment and Chemicals Private Limited VS Pratim Bayal Resolution Professional of Birla Tyres Ltd.	Madhuja Barman (R/3379/2017)			-
			IBC Under Sec 10		Sri Aranath Logistics Limited	MKB And Associates (Kolkata)		Soumitra Lahiri	-

P3	C.P. (IB)/676(KB)2018	IA(I.B.C)/177(KB)2023	Application under any other provisions- IBC Sec 60(5)	For Order	Soumitra Lahiri	VIDHII PARTNERS (NA)			-
		IA(I.B.C)/1197(KB)2022	Application under any other provisions- IBC Sec 60(5)	For Order	Soumitra Lahiri	Vikram Wadehra (F/1299/2010)			-
SUPPLEMENTARY									
1	CP/234(KB)2023		Sec 252 (3)	Admission	MAA CHHINNAMASTIKA AGRO PROJECTS PRIVATE LIMITED VS Registrar of Companies West Bengal	DIPAK PAUL (306336)			-
2	CP/236(KB)2023		Sec. 213 Sec. 241(1) Sec. 242(4) Sec. 244(1)	Admission	Ashim Kumar kar VS PRABHUJI ETECH CREATIONS PRIVATE LIMITED	Subodh Kumar Agarwal (Kolkata)			-
PRIORITY (NO ADJOURNMENT)									
101	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)			-
		IA(I.B.C)/1371(KB)2023	Rule 11 of NCLT, 2016	Further Consideration	Emta Coal Limited VS L And T Finance Limited	Sandip Agarwal (F/970/945/92) Sandip Agarwal (F/970/945/92)			-
102	C.P. (IB)/680(KB)2020		IBC Under Sec 9	Further Consideration	Shree Ganpati Power & Transformers VS South Bihar Power Distribution Co.Ltd.	Mohd Azeem (Magnus Legal Services L L P)			-
103	C.P. (IB)/298(KB)2022		IBC Under Sec 9	Further Consideration	Visun Services LLP VS YIBEAL TRADEX PRIVATE LIMITED	Sweta Mohanty (O/600/2014)	Dipak Ranjan Mukherjee (WB/2565/99)		-
104	C.P. (IB)/64(KB)2023		IBC Under Sec 9	Further Consideration	Vijay Kumar Attri VS SAMSING ORGANIC TEA PRIVATE LIMITED	Nilay Sengupta (WB /531/1993) Sujit Banerjee (F/727/2020)			-
105	C.P. (IB)/70(KB)2023		IBC Under Sec 9	Further Consideration	CONSOLIDATED SHIPPING LINE INDIA PRIVATE LIMITED VS SUPREME & COMPANY PRIVATE LIMITED	Aniket Chaudhury (F/1300/2016)			-

106	C.P. (IB)/1180(KB)2020		IBC under Sec 7	Further Consideration	State Bank Of India VS Kaushik Global Logistics	India Law (Kolkata) Joydip Mukherjee (F/1486/2010)		Ram Ratan Modi	-
		IA(I.B.C)/979(KB)2023	Rule 11 of NCLT, 2016	Further Consideration	Ram Ratan Modi VS Central Bureau of Investigation	RAM RATAN MODI (053118)			-
		IA(I.B.C)/1107(KB)2023	Sec 60(5) Sec 33(1) (b) (i) to (iii) r/w Sec 33(3)	Further Consideration	Ram Ratan Modi	RAM RATAN MODI (053118)			-
		IA(I.B.C)/588(KB)2023	Sec 66(1)	Further Consideration	Ram Ratan Modi VS Dhananjay Singh	RAM RATAN MODI (053118)			-
		IA(I.B.C)/1689(KB)2022	Rule 11 of NCLT, 2016	Further Consideration	Ram Ratan Modi VS Directorate of Enforcement Eastern Region	Patita Paban Bishwal (Kolkata)			-
		IA(I.B.C)/1073(KB)2022	19(2)	Further Consideration	MR. RAM RATAN MODI VS MR. DHANANJAY SINGH	PATITA PABAN BISHWAL (F917/774 of 2003)			-
107	C.P. (IB)/1082(KB)2020		IBC Under Sec 9	Further Consideration	UIL Commodities DMCC VS Maxgrow Overseas Limited	Rajendra Eknath Pawar (MAH/262/2006)		SUSHIL KUMAR AGRAWAL	-
		IA(I.B.C)/1591(KB)2022	Sec 33(1) (b) (i) to (iii) r/w Sec 33(3)	Further Consideration	Sushil Kumar Agrawal	PETITIONER IN- PERSON (NA)			-
ORDINARY									
			IBC under Sec 7	Further Consideration	Devi Trading & Holding Pvt. Ltd. VS Avani Project & Infrastructure Ltd.	Arnab Dutta (Kolkata)		Ajay Kumar Agarwal	-
		IA(I.B.C)/317(KB)2021	Sec 60(2)	Further Consideration	Avani Aspire Home Buyers VS Ajay Kumar Agarwal	Ankur Singhi (F/1761/1653)Ankur Singhi (F/1761/2016)			-
		IA(I.B.C)/615(KB)2023	Sec 60(5)	Further Consideration	AJAY KUMAR AGARWAL VS Anumati Consultancy & Services Private Limited	AJAY KUMAR AGARWAL (N00608)			-

201	C.P. (IB)/378(KB)2018	IA(I.B.C)/1067(KB)2020	Rule 11 of NCLT, 2016	Further Consideration	Mr. Ajay Kumar Agarwal VS Avani Projects & Infrastructure Ltd.	AJAY KUMAR AGARWAL (N00608)			-
		IA(I.B.C)/1291(KB)2023	Sec 60(5)	Further Consideration	Raj Sekhar Roy VS Avani Project & Infrastructure Ltd.	Sidharta Basu (F-1973/2013)			-
		IA(I.B.C)/693(KB)2022	Sec 60(5)	Further Consideration	Anupriya Managment Private Limited VS Avani Aspire Home Buyer (Home Buyer of Avani Aspire Project)	Sushmita Choudhury (F/2534/2544/2019)	Ankur Singhi (F/1761/1653)		-
		CONT.A. (IBC)/11(KB)2022	Sec 60(5)	Further Consideration	AJAY KUMAR AGARWAL . VS Mega Mall Management Services Private Limited	AJAY KUMAR AGARWAL (N00608)	Arnab Basu Mullick (WB/1762/2010)		-
		IA(I.B.C)/306(KB)2023	Sec 60(5)	Further Consideration	State Bank of India VS Avani Project & Infrastructure Ltd.	Santosh Mahato (WB/869/2012)			-
		IA(I.B.C)/1119(KB)2020	Sec 60(5)	Further Consideration	Avani Aspire Home Buyers VS Ajay Kumar Agarwal	Ankur Singhi (F/1761/1653)			-
			IBC under Sec 7	Further Consideration	JM Financial Asset Reconstruction Company Limited VS Aditi Health Oils Private Limited	Vidhii Partners (Kolkata)			-

202	C.P. (IB)/1178(KB)2018	IA(I.B.C)/772(KB)2023	Sec 60(5)	Further Consideration	Krishna Kumar Chhaparia VS West Bengal Essential Commodities Supply Corporation Limited	Rahul Sharma (F/2052/1781/2019)			-
		IA(I.B.C)/1290(KB)2023	Sec 60(5)	Further Consideration	Krishna Kumar Chhaparia	Rahul Sharma (F/2052/1781/2019) Piyush Kumar (F/2411/2022)			-
		IA(I.B.C)/1441(KB)2023	Sec 60(5)	Admission	ASREC (INDIA) Limited VS Krishna Kumar Chhaparia	AVISHEK ROY CHOWDHURY (F/1576/1316)			-
		IA(I.B.C)/738(KB)2022	Sec 60(5)	Further Consideration	Krishna Kumar Chhaparia VS Mother Dairy Fruit & Vegetable Private Limited	Sudha Singh ()			-
		IA(I.B.C)/664(KB)2023	Sec 60(5)	Further Consideration	krishna kumar chhaparia VS state bank of india ind. finance branch	Rahul Sharma (F/2052/1781/2019)			-
		IA(I.B.C)/1120(KB)2020	Sec 66(1)	Further Consideration	Surendra Kumar Agarwal VS Ajay Kumar Agarwal	Vipra Gang (F/428/2019)			-
203	C.P. (IB)/1712(KB)2019		IBC under Sec 7	Further Consideration	IDBI Bank Limited VS Dutta Agro Mills Private Limited	Siddharth Makkar (Kolkata)		PankajKumar Tibrewal	-
		IA(I.B.C)/1141(KB)2022	Sec 60(5)	Further Consideration	Pankaj Tibrewal Resolution Professional of M/s Dutta Agro Mills Private Limited VS Ramdas Dutta	aditya gauri (D- 2189/2018) Chaitanya Bansal (D/2584/2019)			-
		IA(I.B.C)/1267(KB)2022 (21-02-2023)	19(2)	Further Consideration	Pankaj Kumar Tibrewal VS West Bengal Industrial Development Corporation	INDIA JURIS (NA)			-
		IA(I.B.C)/917(KB)2022 (21-02-2023)	Sec 60(5)	Admission	West Bengal Industrial Development Corporation Limited VS IDBI Bank	Saubhik Chowdhury (WB/1894/2002)	SUPRIYO SINGH (F/1096/2015)		-
		IA(I.B.C)/1485(KB)2023	Sec 60(5)	Admission	Pankaj Kumar Tibrewal	Siddhanth Makkar (D/7505/2018)			-

204	C.P. (IB)/238(KB)2021		IBC under Sec 7	Further Consideration	STATE BANK OF INDIA VS JAIN INFRAPROJECTS LIMITED	Debasish Chakrabarti (F/360/274/94)			-
		CONT.A. (IBC)/10(KB)2022	Rule 11 of NCLT, 2016	Further Consideration	Srigopal Choudhury VS Mr. Manoj Jain	Manas Das ()			-
		IA(I.B.C)/886(KB)2022	19(2)	Further Consideration	Srigopal Choudhury VS Mr. Manoj Jain	Manas Das ()			-
205	C.P. (IB)/138(KB)2023		Section 95(1)	Further Consideration	STATE BANK OF INDIA VS AYUSH AGARWAL	Ajay Gaggar (WB/1160/2003)			-
206	C.P. (IB)/140(KB)2023		Section 95(1)	Further Consideration	State Bank of India VS KALPANA AGARWAL	INDIALAW LLP (NA) Paramita Trivedi (F/ 1369/ 2012d)			-
207	C.P. (IB)/80(KB)2020		IBC Under Sec 9	Further Consideration	PLB Logistics Pvt.Ltd. VS Simpex Safety & Apparels LLP	Varun Garg (Kolkata)		Rachna Agarwal	-
		IA(I.B.C)/486(KB)2023	Sec. 12A	Further Consideration	Rachana Agarwal VS Simpex Safety & Apparels LLP	Arindam Paul (F/1342/2018)			-
		IA(I.B.C)/664(KB)2022	19(2)	Further Consideration	Rachana Agarwal VS Akash Das	Arindam Paul (F/1342/2018)			-
208	C.P. (IB)/202(KB)2021		IBC Under Sec 10	Further Consideration	Sarga Udaipur Hotels & Resorts Private Limited	Supriyo Gole (F 594/534/2004)		Rajesh Lihala	-
		IA(I.B.C)/268(KB)2023	Rule 11 of NCLT, 2016	Further Consideration	Rajesh Lihala	PETITIONER IN- PERSON (NA)			-
		IA(I.B.C)/1303(KB)2022	Sec 60(5)	Further Consideration	Rajesh Lihala	PETITIONER IN- PERSON (NA)			-
209	C.P. (IB)/72(KB)2023		IBC Under Sec 10	Further Consideration	JAYAM VYAPAAR PVT LTD	SUTAPA MITRA ()			-

210	C.P. (IB)/58(KB)2021		IBC Section 59	Further Consideration	N R PERFORMANCE EDGE CONSULTANTS PVT.LTD	Anirban Ghosh (WB/1778/2010)			-
211	C.P.(CAA)/180(KB)2022 IN C.A.(CAA)/54(KB)2022 (DISPOSED)		Sec. 230-232 - Second Motion	Further Consideration	GONERIL INVESTMENT & TRADING CO LTD	MADAN KUMAR MAROTI (322770E)			-
212	C.P.(CAA)/201(KB)2022 IN C.A.(CAA)/116(KB)2021 (DISPOSED)		Sec. 230-232 - Second Motion	Further Consideration	ANSUYA AGENCIES PRIVATE LIMITED	ATUL KUMAR LABH (4848)			-
213	C.P.(CAA)/202(KB)2022 IN C.A.(CAA)/98(KB)2022 (17-08-2022) (DISPOSED)		Sec. 230-232 - Second Motion	Further Consideration	BUDGE BUDGE CARBON LTD	MADAN KUMAR MAROTI (322770E)			-
214	C.P.(CAA)/203(KB)2022 IN C.A.(CAA)/132(KB)2022 (DISPOSED)		Sec. 230-232 - Second Motion	Further Consideration	SALASAR BALAJI TEX-FAB PRIVATE LIMITED	MADAN KUMAR MAROTI (322770E)			-
215	C.P.(CAA)/2(KB)2023 IN C.A.(CAA)/108(KB)2022 (DISPOSED)		Sec. 230-232 - Second Motion	Further Consideration	HARIOM SCRAP PVT LTD	ARTI VYAS (A38496)			-
216	C.P.(CAA)/105(KB)2023 IN C.A.(CAA)/24(KB)2023 (DISPOSED)		Sec. 230-232 - Second Motion	Further Consideration	PURNASONS PRIVATE LIMITED	PATITA PABAN BISHWAL (F917/774 of 2003)			-
217	APPEAL/64(KB)2023		Sec 252 (1) - By Government Body	Further Consideration	Income tax officer VS The Register of Companies WB & Skyrise Multilink Network Services Limited	Rahul Sarkar ()			-
218	APPEAL/66(KB)2023		Sec 252 (1) - By Government Body	Further Consideration	Income tax officer VS The Register of Companies WB & Starlink Exim Private Limited	Rahul Sarkar ()			-
219	APPEAL/68(KB)2023		Sec 252 (1) - By Government Body	Further Consideration	Income tax officer VS The Register of Companies WB & Devi Durga Vintrade Private Limited	Rahul Sarkar ()			-

220	APPEAL/74(KB)2023		Sec 252 (1) - By Government Body	Further Consideration	Income tax officer VS The Register of Companies WB & Matarani Marketing Private Limited	Rahul Sarkar ()			-
221	APPEAL/76(KB)2023		Sec 252 (1) - By Government Body	Further Consideration	Income Tax Officer Ward-7(1) VS THE REGISTRAR OF COMPANIESWB & TRIDEV INFRA CONTRACTORS PRIVATE LIMITED	Rahul Sarkar ()			-
222	CP/82(KB)2023		Sec 252 (3)	Further Consideration	VLPP SECURITY SERVICE PRIVATE LIMITED VS Registrar of Companies Jharkhand	MADHURI PANDEY (48154)			-
223	CP/136(KB)2015		Sec. 241(1) Sec. 242(4)	Further Consideration	Tara Jain VS Misrilal Mines Pvt.Ltd & Ors	Akash Sharma (Kolkata)			-
224	CP/146(KB)2015		Sec. 241(1) Sec. 242(4)	Further Consideration	Tara Jain VS Misrilal Dharamchand Pvt.Ltd & Ors	Akash Sharma ()			-
225	CP/147(KB)2015		Sec. 241(1) Sec. 242(4)	Further Consideration	Akshay Jain & Anr VS Misrilal Properties Pvt.Ltd & Ors	Akash Sharma ()			-
226	CP/148(KB)2015		Sec. 241(1) Sec. 242(4)	Further Consideration	Tara Jain & Anr VS The Jain China Clay Mines Pvt.Ltd & Ors	Akash Sharma ()			-
227	CP/149(KB)2015		Sec. 241(1) Sec. 242(4)	Further Consideration	Akshay Jain VS R. Mcdill & Company Pvt.Ltd & Ors	A K SRIVASTAVA (NA)			-
228	CP/42(KB)2016		Sec. 241(1) Sec. 242(4)	Further Consideration	Yogendra Pal Jain & Anr VS South Eastern Carriers Pvt Ltd.	Ajay Gaggar (WB/1160/2003)			-
		CONT.A./487(KB)2017	Sec. 241(1) Sec. 242(4)	Further Consideration	Yogendra Pal Jain & Anr VS South Eastern Carriers Pvt Ltd & Ors	Ajay Gaggar (WB/1160/2003)			NA
		COMP.APPL/1584(KB)2019	Sec. 241(1) Sec. 242(4)	Further Consideration	Yogendra Pal Jain & Anr VS South Eastern Carriers Pvt Ltd.	Ajay Gaggar (1160/2003)			N/A
		COMP.APPL/112(KB)2021	Rule 11 of NCLT	Further Consideration	Yogendra Pal Jain VS SOUTH EASTERN CARRIERS PRIVATE LIMITED	GAGGAR AND CO LLP (NA)			-

		IA(COMPANIES.ACT)/18(KB)2022 (19-04-2022)	Rule 11 of NCLT	Admission	Yogendra Pal Jain VS South Eastern Carriers Pvt Limited	Gaggar And Co LLP (Kolkata)			-
229	CP/6(KB)2022 (22-07-2022)		Sec. 241(1) Sec. 242(4)		Pratima Basu VS SWITZ FOODS PVT LTD	Debjyoti Saha (F/956/988/2017)	Swati Dalmia (WB/718/2010)		-
		COMP.APPL/50(KB)2023	Rule 11 of NCLT	Further Consideration	Pratima Basu VS DREAM BAKE PRIVATE LIMITED	Swati Dalmia (WB/718/2010)			-
230	CP/12(KB)2022 (22-07-2022)		Sec. 241(1) Sec. 242(4)		Pratima Basu VS SWITZ FOODS PVT LTD	Debjyoti Saha (F/956/988/2017)			-
		COMP.APPL/51(KB)2023	Rule 11 of NCLT	Further Consideration	Pratima Basu VS DREAM BAKE PRIVATE LIMITED	Swati Dalmia (WB/718/2010)			-
231	CP/50(KB)2022		Sec. 241(1) Sec. 242(4) Sec. 244(1)	Further Consideration	FAIRDEAL BUSINESS ORGANS PVT LTD VS RAJ FINOXIDES PVT LTD	Sayantak Das () Labanyasree Sinha (F/1140/2015)	DEBDEEP SINHA (F/919/788 OF 2016)		-


 Gautam Kumar Mukherjee
 Deputy Registrar
 NCLT, Kolkata Bench