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

DATE: 05.09.2023
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.A.(CAA)/146(KB)2023		Sub-section (I) of section 230	For Order	RIDDHI PORTFOLIO PRIVATE LIMITED	MANOJ KUMAR BANTHIA (11470)			-
P2	C.A.(CAA)/148(KB)2023		Sec. 230-232, Sec 234	For Order	SAA VISHNU BAKERS PRIVATE LIMITED	NATRAJAN GURUMURTHY (056886)			-
P3	C.P.(CAA)/178(KB)2022 IN C.A.(CAA)/92(KB)2022		Sec. 230-232 - Second Motion	For Order	BEEKAY AUTO PVT LTD	MADAN KUMAR MAROTI (322770E)			-
SUPPLEMENTARY									
1	C.P.(CAA)/132(KB)2023 IN C.A.(CAA)/120(KB)2023 (DISPOSED)		Sec. 230-232 - Second Motion	Admission	BAMBASUKI VINIMAY PRIVATE LIMITED	Pallab Samajdar (F-1424/775/98) Pallav Samajdar (Kolkata)			-

2	C.P.(CAA)/133(KB)2023 IN C.A.(CAA)/118(KB)2023 (DISPOSED)		Sec. 230-232 - Second Motion	Admission	FAIRLINK MERCANTILE PRIVATE LIMITED	TRIVIKRAM KHAITAN (WB/2097/95)			-
3	C.P.(CAA)/134(KB)2023 IN C.A.(CAA)/132(KB)2023 (DISPOSED)		Sec. 230-232 - Second Motion	Admission	KHETAN DEVELOPERS PRIVATE LIMITED & Ors	ANKITA DALMIA ()			-
4	C.P.(CAA)/137(KB)2023 IN C.A.(CAA)/64(KB)2023 (DISPOSED)		Sec. 230-232 - Second Motion	Admission	MECHANO TRADERS PRIVATE LIMITED	RAVI S ASOPA (WB/87/1998)			-
5	C.P.(CAA)/140(KB)2023 IN C.A.(CAA)/122(KB)2023 (DISPOSED)		Sec. 230-232 - Second Motion	Admission	TECHMECH DEVELOPERS PRIVATE LIMITED	SHASHI AGARWAL (056674)			-
6	C.P.(CAA)/141(KB)2023 IN C.A.(CAA)/128(KB)2023 (DISPOSED)		Sec. 230-232 - Second Motion	Admission	B.P. TRADING PRIVATE LIMITED	SHASHI AGARWAL (056674)			-
7	C.P.(CAA)/142(KB)2023 IN C.A.(CAA)/80(KB)2023 (DISPOSED)		Sec. 230-232 - Second Motion	Admission	PROCHETA CONSULTANTS PVT. LTD	SHASHI AGARWAL (056674)			-
8	C.P.(CAA)/143(KB)2023 IN C.A.(CAA)/130(KB)2023 (DISPOSED)		Sec. 230-232 - Second Motion	Admission	EKTAA TRADEFIN PVT LTD	MADAN KUMAR MAROTI (322770E)			-
PRIORITY (NO ADJOURNMENT)									
101	C.P. (IB)/118(KB)2021		IBC under Sec 7	Further Consideration	PUNJAB NATIONAL BANK VS BRAHM ALLOYS LIMITED	RANAJIT CHOWDHURY (WB/727/1987)			-
102	C.P. (IB)/130(KB)2022		IBC under Sec 7	Further Consideration	STATE BANK OF INDIA VS SHREE MAHALAXMI CORPORATION PRIVATE LIMITED	Santosh Kumar Ray (SKR & Associates) RAMESH CHANDRA PRUSTI (WB/253/2000) SKR And Associates			-
		IA(I.B.C)/878(KB)2023	Section 424	Further Consideration	Gopal Kumar Agarwal VS State Bank Of India	Smartajit Sarker (F/1454/1138/2021) Abhimanyu Bannerjee (F/1529/1242/2016)			-
103	C.P. (IB)/242(KB)2022		IBC Under Sec 9	Further Consideration	UNIQUE ENGINEERS PRIVATE LIMITED VS SIMPLEX INFRASTRUCTURES LIMITED	KARAN GANDHI ()			-

104	C.P. (IB)/288(KB)2022		IBC Under Sec 9	Further Consideration	Stelmec Limited VS Vikram Solar Limited	Avishek Guha (WB/571/2009)			-
105	C.P. (IB)/296(KB)2022		IBC Under Sec 9	Further Consideration	INDEX LOGISTICS PRIVATE LIMITED VS VAAYU LOGISTICS PRIVATE LIMITED	achint kumar (d/4495/2018)			-
106	C.P. (IB)/304(KB)2022		IBC Under Sec 9	Further Consideration	MANISHAAS INFRATECHO SOLUTIONS PRIVATELIMITED VS BHONU HULSHI REAL ESTATE PRIVATE LIMITED	Surendra Singh ()	Neelina Chatterjee (WB/532A/1990)		-
107	C.P. (IB)/64(KB)2021		IBC under Sec 7	Further Consideration	M/S. SREENATH FINVEST PVT LTD VS M/S. PAMI METALS PRIVATE LIMITED	saurav jain (F/1276/1215 of 2016)		JITENDRA LOHIA	-
		IA(I.B.C)/914(KB)2022	Sec 66(1)	Further Consideration	Jitendra Lohia VS RAJESH KUMAR DAMANI	JITENDRA LOHIA (060712)	ABHIJIT SARKAR (WB/1959/2003)		-
		IA(I.B.C)/1523(KB)2022	Sec 60(5)	Further Consideration	RAJESH KUMAR DAMANI VS JITENDRA LOHIA	ABHIJIT SARKAR (WB/1959/2003)			-
		IA(I.B.C)/1330(KB)2022	Sec 30	Further Consideration	Jitendra Lohia	JITENDRA LOHIA (060712)			-
108	C.P. (IB)/1470(KB)2018		IBC under Sec 7	Further Consideration	State Bank Of India VS Aarya Industrial Products Private Limited	Soumya Roy (Kolkata)		Ashok Kumar Jaiswal	-
		IA(I.B.C)/422(KB)2021	Sec 33(1) (b) (i) to (iii) r/w Sec 33(3)	Further Consideration	Ashok Kumar Jaiswal	Rahul Auddy (F/1009/2010)			-
109	C.P. (IB)/346(KB)2019		IBC under Sec 7	Further Consideration	Union Bank Of India VS Surana Metal Limited	Ranjit Chowdhary (Kolkata)		Sunil Mohan Acharya	-
		IA(I.B.C)/143(KB)2022	Sec 33(1) (b) (i) to (iii) r/w Sec 33(3)	Further Consideration	SURANA METALS LTD	Sunil Mohan Acharya (Kolkata)			-

		IVN.P (IBC)/17(KB)2023	Sec 60(5)	Further Consideration	Laxmi Pat Surana VS Union of India	Debjit Mukherjee (F/1491/2014)			-
110	C.P. (IB)/1582(KB)2019		IBC under Sec 7	Further Consideration	PM Cold Storage Private Limited VS Goouksheer Farm Fresh Private Limited	Anujit Mookherji (Kolkata)	Sanwal Tibrewal (Kolkata)	SANJEEV JHUNJHUN WALA	-
		IA(I.B.C)/1109(KB)2023	Application under any other provisions- IBC	Further Consideration	SANJEEV JHUNJHUNWALA	SHREYA CHOUDHARY (F/1638/1162 of 2011)			-
		IA(I.B.C)/751(KB)2020	Sec 33(1) (b) (i) to (iii) r/w Sec 33(3)	Further Consideration	SANJEEV JHUNJHUNWALA	SHREYA CHOUDHARY (F/1638/1162 of 2011)			-
		IA(I.B.C)/1040(KB)2020	Rule 11 of NCLT, 2016	Further Consideration	PM Cold Storage Private Limited VS Goouksheer Farm Fresh Private Limited	Anujit Mookherji (F/454/2017)			-
		IA(I.B.C)/1118(KB)2020	Rule 11 of NCLT, 2016	Further Consideration	PM Cold Storage Private Limited VS Goouksheer Farm Fresh Private Limited	Anujit Mookherji (F/454/2017)			-
		IA(I.B.C)/855(KB)2020	Sec 43(1) r/w Sec 44 (1)	Further Consideration	SANJEEV JHUNJHUNWALA VS SANDEEP AGARWAL	SHREYA CHOUDHARY (F/1638/1162 of 2011)			-
		IA(I.B.C)/816(KB)2020	Sec 60(5)	Further Consideration	PM Cold Storage Private Limited VS Goouksheer Farm Fresh Private Limited	Anujit Mookherji (F/454/2017)			-
		IA(I.B.C)/491(KB)2020	IBC under Sec 7	Further Consideration	PM COLD STORAGE PRIVATE LIMITED VS GOOUKSHEER FARM FRESH PRIVATE LIMITED	Shreya Choudhary (Kolkata)			N/A
		IA(I.B.C)/351(KB)2020	IBC under Sec 7	Further Consideration	Pm Cold Storage Private Limited VS Goouksheer Farm Fresh Private Limited	Anujit Mookherji (Kolkata)			N/A
		IA(I.B.C)/1320(KB)2020	Sec 60(5)	Further Consideration	Sanjeev Jhunjunwala VS PM Cold Storage Private Limited	rahul parasrampuria (40999)			-

		IA(I.B.C)/930(KB)2021	Regulation 33	Further Consideration	SANJEEV JHUNJHUNWALA VS P.M. Cold Storage Private Limited	SHREYA CHOUDHARY (F/1638/1162 of 2011)			-
		IA(I.B.C)/1087(KB)2020	Rule 11 of NCLT, 2016	Further Consideration	PM Cold Storage Private Limited VS Goouksheer Farm Fresh Private Limited	Anujit Mookherji (F/454/2017)			-
111	C.P. (IB)/582(KB)2020		IBC Under Sec 9	Further Consideration	Sandeep Baid, Sole Prop. Of Hitech Minerals And Chemicals VS Nexus Health And Beauty Care Pvt. Ltd	Rahul Auddy (Kolkata)			-
		IA(I.B.C)/234(KB)2023	Sec 33(1) (b) (i) to (iii) r/w Sec 33(3)	Further Consideration	Pankaj Lunawat	Udit Agarwal () Kamalia Associates (Kolkata)			-
ORDINARY									
201	C.P. (IB)/364(KB)2017		IBC under Sec 7	Further Consideration	Vivid Colors Pvt. Ltd. VS Jenson & Nicholson (India) Ltd.	Arvind Gupta (Kolkata)			-
		IA(I.B.C)/1049(KB)2023	Sec 60(5) Rule 11 of NCLT, 2016 Regulation 33	Further Consideration	Mr. Bijender Singh Yadav VS Mr. Vinay Talwar	Rajib Mullick (WB/280/2006)			-
		IA(I.B.C)/923(KB)2023	Sec 60(5)	Further Consideration	Vinay Talwar VS Bijender Singh Yadav	ARKA BANERJEE ()	Rajib Mullick (WB/280/2006)		-
		IA(I.B.C)/221(KB)2020	IBC under Sec 7	Further Consideration	VIVID COLORS PRIVATE LIMITED VS JOHNSON & NICHOLSON INDIA LIMITED	ARKA BANERJEE ()			N/A
		IA(I.B.C)/1043(KB)2018	IBC under Sec 7	Further Consideration	VIVID COLORS PRIVATE LIMITED VS JOHNSON & NICHOLSON INDIA LIMITED	Anamika Panday (Kolkata)			N/A
		IA(I.B.C)/903(KB)2021	Sec 60(2)	Further Consideration	Vivid Colors Pvt. Ltd. VS Jenson & Nicholson Paints Private Limited	Amrita Pandey ()	SWATI AGARWAL (F/1196/2008)		-
		IA(I.B.C)/1153(KB)2020	Rule 11 of NCLT, 2016	Further Consideration	Sheenlac Paints Limited VS Jenson & Nicholson (India) Limited	SWATI AGARWAL (F/1196/2008) Anamika Panday (Kolkata)			-

		IA(I.B.C)/953(KB)2021	Rule 11 of NCLT, 2016	Further Consideration	Jenson and Nicholson Employees Union VS Johnson & Nicholson India Ltd.	Anujit Mookherji (F/454/2017)			-
		IA(I.B.C)/1102(KB)2018	IBC under Sec 7	Further Consideration	VIVID COLORS PRIVATE LIMITED VS JOHNSON & NICHOLSON INDIA LIMITED	Aanchal Nichani (Kolkata)			N/A
			IBC under Sec 7	Further Consideration	Meti Finance Private Limited VS Crystal Cable Industries Limited	Utpal Jalan (Kolkata)		Anil Anchalia	-
		IA(I.B.C)/225(KB)2021	Sec. 45 (1)	Further Consideration	ANIL ANCHALIA VS Jyoti Gupta	ROHIT PARASRAMPURIA (314623)	Aditya Kanodia (F/889/2006)		-
		IA(I.B.C)/882(KB)2023	Section 42 - Submitted by Government Body	Further Consideration	ASSISTANT COMMISSIONER CGST & CX B.B.D BAG-II DIVISION KOLKATA NORTH COMMISSIONERATE VS SHRI ANIL ANCHALIA- LIQUIDATOR OF M/S CRYSTAL CABLE INDUSTRIES LIMITED	Tapan Bhanja ()			-
		IA(I.B.C)/227(KB)2021	Sec 43(1) r/w Sec 44 (1)	Further Consideration	ANIL ANCHALIA VS Jyoti Gupta	ROHIT PARASRAMPURIA (314623)			-
		IA(I.B.C)/68(KB)2022	Sec 60(5)	Further Consideration	ANIL ANCHALIA	ANIL ANCHALIA (060873)			-
202	C.P. (IB)/1348(KB)2019		IBC under Sec 7	Further Consideration	Vinod Distributors Private Limited VS Dulichand Auto Sales Private Limited	Anurag Bagaria (Kolkata)			-
		IA(I.B.C)/1163(KB)2023	Sec 60(5)	Further Consideration	Jai Narayan Gupta	PETITIONER IN- PERSON (NA)			-
		IA(I.B.C)/1332(KB)2023	Application under any other provisions- IBC	Further Consideration	Jai Narayan Gupta	PETITIONER IN- PERSON (NA)			-

203	C.P. (IB)/1396(KB)2019	IA(I.B.C)/153(KB)2023	Application under any other provisions- IBC	Further Consideration	Jai Narayan Gupta	PETITIONER IN-PERSON (NA)			-
		IA(I.B.C)/855(KB)2023	Application under any other provisions- IBC	Further Consideration	Jai Narayan Gupta	PETITIONER IN-PERSON (NA)			-
		IA(I.B.C)/372(KB)2023	Application under any other provisions- IBC	Further Consideration	Jai Narayan Gupta VS Mr. T Kannan	PETITIONER IN-PERSON (NA)			-
		IA(I.B.C)/425(KB)2022	Sec 43(1) r/w Sec 44 (1) Sec 66(1)	Further Consideration	DULICHAND AUTO SALES PRIVATE LIMITED VS Rajesh Sanei	Jainarayan Gupta (051428)			-
		IA(I.B.C)/191(KB)2022	19(2)	Further Consideration	DULICHAND AUTO SALES PRIVATE LIMITED VS Rajesh Sanei	Jainarayan Gupta (051428)			-
204	C.P. (IB)/1850(KB)2019		IBC under Sec 7	Further Consideration	Royalpet Vanijya Private Limited VS Balgopal Distributors Private Limited	Sanjib Dawan (Kolkata)			-
		IA(I.B.C)/977(KB)2022	Sec 54(1)	Further Consideration	Kailash Kumar Rath	Debaleena Ganguly () Debabrata Ganguly (WB 1068/1982)			-
205	C.P. (IB)/98(KB)2021		IBC under Sec 7	Further Consideration	STATE BANK OF INDIA VS DYNAMETIC OVERSEAS PRIVATE LIMITED (FORMERLY R.PIYARELLAL INTERNATIONAL PRIVATE LIMITED	Debasish Chakrabarti (F/360/274/94)			-
		IA(I.B.C)/1367(KB)2022	19(2)	Further Consideration	Yogesh Gupta VS Amar Nath Singh	Rahul Auddy (F/1009/2010)			-
		IA(I.B.C)/287(KB)2023	Sec 60(5)	Further Consideration	Yogesh Gupta	Rahul Auddy (F/1009/2010)			-
		IA(I.B.C)/520(KB)2023	Sec 60(5)	Further Consideration	Yogesh Gupta	Rahul Auddy (F/1009/2010)			-

206	C.P.(CAA)/22(KB)2023 IN C.A.(CAA)/120(KB)2022 (DISPOSED)		Sec. 230-232 - Second Motion	Further Consideration	GAUTAM DEALERS PRIVATE LIMITED	Sanwal Tibrewal (Kolkata)			-
207	C.P.(CAA)/85(KB)2023 IN C.A.(CAA)/116(KB)2022 (DISPOSED)		Sec. 230-232 - Second MotionSec. 230- 232 - Second Motion	Further Consideration	BHILLAI PROPERTIES INVESTMENTS PVT LTD	V. N. Dubey (MP/1179/2007) SAHIVE ALAM KHAN (A45246)			-
208	C.P.(CAA)/102(KB)2023 IN C.A.(CAA)/58(KB)2023 (DISPOSED)		Sec. 230-232 - Second Motion	Further Consideration	BENGAL RBM PROMOTERS PRIVATE LIMITED	SHASHI AGARWAL (056674)			-
209	CP/1316(KB)2018 (DISPOSED)		Sec. 73(4)		SHYAM DEV SHARMA VS GTOUCH PRODUCER COMPANY LIMITED	Triptimoy Talukder ()			-
		MA(COMPANIES ACT)/6(KB)2023	Any other provision - Govt body	Further Consideration	The Official Liquidator VS Shyam Sunder Dey	Official Liquidator (High Court, Kolkata)			-
210	CP/1266(KB)2020		Sec 224 (5)	Further Consideration	UNION OF INDIA VS SHRI PARTHA CHAKRABORTI	SAILENDRA KUMAR TIWARI ()	Debrup Bhattacharjee (WB/1326/2011)		-
		IA(COMPANIES.ACT)/5(KB)2021	Sec. 242(4)	Further Consideration	SHRI PARTHA CHAKRABORTI VS UNION OF INDIA	supriya ranjan saha (WB/777/1990) SUMAN KUMAR MUKHERJEE (WB/775/2013)			-
		COMP.APPL/78(KB)2022	Rule 11 of NCLT	Further Consideration	UNION OF INDIA THROUGH SERIOUS FRAUD INVESTIGATION OFFICE VS SHRI PARTHA CHAKRABORTI	SAILENDRA KUMAR TIWARI ()			-
		COMP.APPL/64(KB)2021	Rule 11 of NCLT	Further Consideration	Shri Pranab Kumar Roy VS UNION OF INDIA	Debrup Bhattacharjee (WB/1326/2011)			-
211	CP/174(KB)2015		Sec. 241(1) Sec. 242(4)	Further Consideration	Utpal Kumar Ghosh & Anr. VS Kameeni Plantations Pvt.Ltd. & Ors.	SHARMA AND SHARMA ()			-
		IA(COMPANIES.ACT)/133(KB)2022	Rule 11 of NCLT	Further Consideration	Utpal Kumar Ghosh & Anr. VS Kameeni Plantations Pvt.Ltd. & Ors.	SHARMA AND SHARMA ADVOCATES AND LEGAL CONSULTANT (NA) SHARMA AND SHARMA ()			-

212	CP/732(KB)2018		Sec. 241(1) Sec. 242(4)	Further Consideration	Siddhartha Sarkar & Ors. VS Hotel Gateway Pvt. Ltd. & Ors.	M R Goenka (Kolkata)			-
		IA(COMPANIES.ACT)/126(KB)2022	Rule 11 of NCLT	Further Consideration	Rohan Sarkar VS Siddhartha Sarkar	Debabrata Basu Ray (9830263466)			-
		IA(COMPANIES.ACT)/29(KB)2023	Rule 11 of NCLT	Further Consideration	Siddhartha Sarkar VS HOTEL GATEWAY PVT LTD	Mohan Ram Goenka (F4515) Sneha Khaitan (14929)			-
213	CP/974(KB)2019		Sec. 241(1) Sec. 242(4)	Further Consideration	Anshuman Mohta VS Surajmal Mohta & Co. Pvt. Ltd. & Ors.	Indradeep Basu (F/896/730/2012)			-
214	CP/1464(KB)2019		Sec. 241(1) Sec. 242(4)	Further Consideration	Miss Gouri Chatterjee & Anr VS The Indian Institute of Psychometry & Ors.	A N Bhattacharyya (Kolkata)	Gaggar And Co LLP (Kolkata)		-
		COMP.APPL/91(KB)2022	Sec. 98(1)	Further Consideration	Soumen Chatterji VS The Indian Institute of Psychometry & Ors.	Arup Nath Bhattacharyya (WB/148/1991)			-
		COMP.APPL/115(KB)2021	Rule 11 of NCLT	Further Consideration	Miss Gouri Chatterjee & Anr VS The Indian Institute of Psychometry & Ors.	Arup Nath Bhattacharyya (WB/148/1991)			-
		COMP.APPL/117(KB)2021	Rule 11 of NCLT	Further Consideration	Miss Gouri Chatterjee & Anr VS The Indian Institute of Psychometry & Ors.	Arup Nath Bhattacharyya (WB/148/1991)			-
		COMP.APPL/314(KB)2020	Sec. 241(1). Sec. 242(4)	Further Consideration	Miss Gouri Chatterjee & Anr VS The Indian Institute of Psychometry & Ors.	A N Bhattacharyya (Kolkata)			N/A
		COMP.APPL/114(KB)2021	Rule 11 of NCLT	Further Consideration	Miss Gouri Chatterjee & Anr VS The Indian Institute of Psychometry & Ors.	Arup Nath Bhattacharyya (WB/148/1991)			-
		COMP.APPL/116(KB)2021	Rule 11 of NCLT	Further Consideration	Miss Gouri Chatterjee & Anr VS The Indian Institute of Psychometry & Ors.	Arup Nath Bhattacharyya (WB/148/1991)			-

		COMP.APPL/413(KB)2020	Sec. 241(1). Sec. 242(4)		Miss Gouri Chatterjee & Anr VS The Indian Institute of Psychometry & Ors.	A N Bhattacharyya (Kolkata)			N/A
215	CP/150(KB)2021		Sec. 213 Sec. 241(1) Sec. 242(4) Application under any other provisions Application under any other provisions Application under any other provisions Application under any other provisions Rule 11 of NCLT	Further Consideration	Subhendu Kumar Paul VS Indian Institute of Psychometry	Rajib Ghosh (F/2190/2005of2019)			-
		COMP.APPL/2(KB)2022	Rule 11 of NCLT	Further Consideration	Subhendu Kumar Paul VS Indian Institute of Psychometry	Rajib Ghosh (F/2190/2005of2019)			-
		COMP.APPL/113(KB)2021	Rule 11 of NCLT	Further Consideration	Soumen Chatterji VS Indian Institute of Psychometry	Arup Nath Bhattacharyya (WB/148/1991)			-


 Gauram Kumar Mukherjee
 Deputy Registrar
 NCLT, Kolkata Bench