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

DATE: 06.02.2023
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)IRP/(2)RP/(3)Liquidator/(4)MP	Remarks
SUPPLEMENTARY									
1	C.P. (IB)/10(KB)2023		Section 95(1)	Admission	Indian Bank VS Siddharth Mehra	Santosh Kumar Ray ()			-
2	C.P. (IB)/12(KB)2023		Section 95(1)	Admission	Indian Bank VS Kapil Mehra	Santosh Kumar Ray ()			-
3	C.P. (IB)/8(KB)2023		IBC Under Sec 9	Admission	OUTLINE SYSTEMS INDIA PRIVATE LIMITED VS SREEMUDRANALAYA TECHNOLOGY PRIVATE LIMITED	Dhruv Gandhi ()			-
4	C.P. (IB)/14(KB)2023		IBC Under Sec 9	Admission	S.K. Agarwala & Co. VS KEJRIWAL SUGAR AGENCIES PRIVATE LIMITED	Choudhury Law Offices (Kolkata)			-

PRIORITY(NO ADJOURNMENT)									
101	C.P. (IB)/404(KB)2020		IBC under Sec 7	Further Consideration	The South Indian Bank Limited VS Gold View Vyapaar Private Limited	Parag Maini (DE/3461/2010)			-
102	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)			-
103	C.P. (IB)/100(KB)2022		IBC under Sec 7	Further Consideration	Sri Enterprises VS SAINATH AUTOLINKS PRIVATE LIMITED	Mohit Sharma (F/283/479/2020)	SOURAV SHARMA (F/853/908/2022)		-
104	C.P. (IB)/180(KB)2022		IBC under Sec 7	Further Consideration	Birendra Kumar Agarwal VS SARVODAYA GRIH NIRMAN PRIVATE LIMITED	Kunal Kanungo (R/2254/2011) rahul parasrampur (40999)			-
105	C.P. (IB)/216(KB)2022		IBC under Sec 7	Further Consideration	PNB HOUSING FINANCE LIMITED VS DINESHODAY PRIVATE LIMITED	Anujit Mookherji (F/454/2017)	Ajit Keshari (WB175/2009)		-
106	C.P. (IB)/904(KB)2020		IBC Under Sec 9	Further Consideration	Md. Asif Siddiqui Prop Of Mas Trading Co. VS Zaplist Technologies Pvt. Ltd.	Cs Naaj And Associates LLP (Kolkata)			-
107	C.P. (IB)/276(KB)2022		IBC Under Sec 9	Further Consideration	COLLIERS INTERNATIONAL (INDIA) PROPERTYSERVICES PRIVATE LIMITED VS MASTERLY KOLKATA FACILITY MAINTENANCEPRIVATE LIMITED	SC A LEGAL OPTIONS (KOLKATA)			-
			IBC under Sec 7	Further Consideration	Stressed Assets Stablization Fund VS E.R. Textile Limited	Legal Globes (Kolkata)		AnupKumar Singh	-
		IA(I.B.C)/1539(KB)2022	Sec 30	Further Consideration	Anup Kumar Singh	Avishek Das (F/1053/2016)			-

108	C.P. (IB)/482(KB)2019	IA(I.B.C)/1552(KB)2022	Sec. 45 (1)	Further Consideration	Anup Kumar Singh VS Chandra Sekhara Rao Kotla	Avishek Das (F/1053/2016)			-
		IA(I.B.C)/1551(KB)2022	Sec 43(1) r/w Sec 44 (1)	Further Consideration	Anup Kumar Singh VS CHANDRA SEKHARA RAO KOTLA	Avishek Das (F/1053/2016)			-
		IVN.P (IBC)/4(KB)2023	Sec 60(5)	Admission	Annapoorani Textiles Private Limited VS Anup Kumar Singh Resolution Professional of ER Textiles Ltd	Sathiyarayanan Srinivasan (MS1244/2001)			-
		IA(I.B.C)/300(KB)2023	Sec 60(6)	Admission	Anup Kumar Singh VS Annapoorani Textiles Pvt Ltd	Avishek Das (F/1053/2016)			-
109	C.P. (IB)/154(KB)2019		IBC Under Sec 9	Further Consideration	Bhuwalka Mercantile LLP VS Aelis Enterprise Learning and Implementation Solutions Pvt. Ltd.	Raichand Baid (kolkata)		Rashmi Chhawchharia	-
		IA(I.B.C)/981(KB)2022	Sec 43(1) r/w Sec 44 (1)	Further Consideration	RASHMI CHHAWCHHARIA VS Kalyan Bose	rahul parasrampur (40999)			-
		IA(I.B.C)/1062(KB)2022	Sec 33(1) (b) (i) to (iii) r/w Sec 33(3)	Further Consideration	RASHMI CHHAWCHHARIA	rahul parasrampur (40999)			-
		IA(I.B.C)/844(KB)2022	Sec 60(5)	Further Consideration	Rashmi Chhawchharia VS Bank of India Unnayan Bhawan	rahul parasrampur (40999)			-
110	C.P. (IB)/1698(KB)2019		IBC Under Sec 9	Further Consideration	J.D. [India] Corporation VS Best Bazar Retail LLP	Awadhesh Kumar Rai ()		Sarika Jain	-
		IA(I.B.C)/1393(KB)2022	19(2)	Further Consideration	Sarika Jain VS Arihant Dugar	Siddhanth Makkar (D/7505/2018)			-
		IA(I.B.C)/1627(KB)2022	Sec 60(5)	Further Consideration	Sarika Jain	Siddhanth Makkar (D/7505/2018)			-

		IA(I.B.C)/51(KB)2023	Sec 33(1) (b) (i) to (iii) r/w Sec 33(3)	Admission	Sarika Jain	Siddhanth Makkar (D/7505/2018)			-
ORDINARY									
201	C.P. (IB)/1234(KB)2018		IBC under Sec 7	Further Consideration	Union Bank of India VS Purna Pharmaceuticals Pvt. Ltd.	S K SINGHI (WB/26/2010)			-
		IA(I.B.C)/1351(KB)2022	Sec 43(1) r/w Sec 44 (1) Sec 66(1)	Further Consideration	Kannan Tiruvengadam VS Ramdeo Ram	AVIK CHAUDHURI (F/1376/950 OF 2011)			-
		IA(I.B.C)/1054(KB)2022	19(2)	Further Consideration	Kannan Tiruvengadam VS Ramdeo Ram	AVIK CHAUDHURI (F/1376/950 OF 2011)			-
202	C.P. (IB)/1444(KB)2018 (04-03-2021) (DISPOSED)		IBC under Sec 7		SYNDICATE BANK VS TRANSAFE SERVICES LIMITED	Manoj Kumar Singh (Kolkata)			-
		CONT.A. (IBC)/4(KB)2022	Rule 11 of NCLT, 2016	Further Consideration	Om Logistics Limited VS ADIMOOLAM BALANANTHAM (Sole Proprietor of Searock Container Terminal	S M GUPTA (896)			-
		IA(I.B.C)/828(KB)2022 (22-12-2022)	Rule 11 of NCLT, 2016	Further Consideration	Petrofarms Ltd. VS Om Logistics Limited	Arindam Guha (855/1999)	S M GUPTA (896)		-
		IA(I.B.C)/83(KB)2022	Regulation 39(8), CIRP Regulations, 2016	Further Consideration	Om Logistics Limited VS Bhavani Shipping Services (India) Pvt. Ltd.	S M GUPTA (896)			-
		IA(I.B.C)/201(KB)2022	Regulation 39(8), CIRP Regulations, 2016	Further Consideration	Om Logistics Limited VS HARPREET ENTERPRISES through SARABJEET KAUR DHALI WAL	S M GUPTA (896)			-
		IA(I.B.C)/164(KB)2022	Regulation 39(8), CIRP Regulations, 2016	Further Consideration	Om Logistics Limited VS BAY CONTAINER TERMINAL PVT. LTD	S M GUPTA (896)			-

		IA(I.B.C)/273(KB)2022 (22-12-2022)	Regulation 39(8), CIRP Regulations, 2016	Further Consideration	Om Logistics Limited VS BSB Shipping & Logistics Co. - Mr Nazir Hossain	S M GUPTA (896)	FOXMANDAL & ASSOCIATES (1560/2010) Sumit Biswas (Kolkata) SUMIT BISWAS ()		-
		IA(I.B.C)/455(KB)2022	Regulation 39(8), CIRP Regulations, 2016	Further Consideration	Om Logistics Limited VS J S Container Services through Mohd. Junaid Sultan Proprietor	S M GUPTA (896)	LAW COUNSELLOR S (NA)		-
		IA(I.B.C)/283(KB)2022	Sec 60(5)	Further Consideration	Searock Container Terminal VS OM LOGISTICS LIMITED	YASHRAJ ROY (F/2171/1839/2019)			-
203	C.P. (IB)/850(KB)2019		IBC under Sec 7	Further Consideration	Indian Overseas Bank VS Yumzm Foods Private Limited	RAMESH CHANDRA PRUSTI (KOLKATA)		Ram ratan Modi	-
		IA(I.B.C)/1673(KB)2022	Sec 60(5)	Admission	Ram Ratan Modi	RAM RATAN MODI (053118)			-
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 Rathi	Debaleena Ganguly () Debabrata Ganguly (WB 1068/1982)			-
205	C.P. (IB)/1908(KB)2019		IBC under Sec 7	Further Consideration	Reliance Home Finance Limited VS Raghav Sarees Private Limited	S JALAN AND CO ()		Niraj Kumar Agrawal	-
		IA(I.B.C)/1423(KB)2022	Section 74	Further Consideration	Niraj Kumar Agrawal VS Narendra Kumar Agarwal	saurav jain (F/1276/1215 of 2016)			-

206	C.P. (IB)/1392(KB)2020		Section 95(1)	Further Consideration	Kotak Mahindra Bank Limited VS Niloy Datta	AVISHEK ROY CHOWDHURY (F/1576/1316)		Suresh Kumar Saraf	-
207	C.P. (IB)/8(KB)2022		Section 95(1)	Further Consideration	STATE BANK OF INDIA VS SRI GOBARDHAN SINGHANIA	Debasish Chakrabarti (F/360/274/94)			-
208	C.P. (IB)/12(KB)2022		Section 95(1)	Further Consideration	STATE BANK OF INDIA VS SRI RADHA BALLAV SINGHANIA	Debasish Chakrabarti (F/360/274/94)			-
209	C.P. (IB)/80(KB)2021		IBC Under Sec 10	Further Consideration	MALLICK PROJECTS PVT LTD	Sanwal Tibrewal (Kolkata)		NEERAJ KEJRIWAL	-
		IA(I.B.C)/640(KB)2022	Sec 66(1)	Further Consideration	Neeraj Kejriwal VS Ayan Mallick	SUTAPA MITRA ()			-
		IA(I.B.C)/93(KB)2023	Sec 54(1)	Admission	NEERAJ KEJRIWAL	SUTAPA MITRA ()			-
210	TP/2(KB)2022		Sec 433(e)/433(f) of CA 1956	Further Consideration	Rishav Enterprise VS NUDDEA PLANTATIONS LIMITED	Nilay Sengupta (Kolkata)			-
211	TP/16(KB)2022		Sec 433(e)/433(f) of CA 1956	Further Consideration	Laxmipat Surana VS PRIMARC RETAIL STORES PRIVATE LIMITED	Gauri Shankar Gupta (Kolkata) Arindam Paul (F/1342/2018)	Chandra Prakash Kakaranian (WB/572/1987)		-
212	APPEAL/56(KB)2021		Sec 252 (1) - By Government Body	Further Consideration	INCOME TAX OFFICER VS SARTHAK TRADECOM PRIVATE LIMITED REGISTER AT REGISTRAR OF COMPANY WB	Rahul Sarkar ()			-
213	APPEAL/246(KB)2022		Sec 252 (1) - By Government Body	Further Consideration	Income Tax Officer VS Registrar of Companies West Bengal and in the matter of: Arrowline Trading Pvt. Ltd. & Ors.	Tripti Mukherjee ()			-

214	CP/212(KB)2021		Sec 252 (3)	Further Consideration	Evelyn Hotel and Resort Private Limited VS Registrar Of Companies Kolkata	Tania Majumder () Tania Majumder (F/192/352/17)			-
215	CP/176(KB)2022		Sec 252 (3)	Further Consideration	INDIA STEAM LAUNDRY PVT LTD VS Registrar of Companies West Bengal	Roopa Sheth Mitra (WB/742/1983)			-
216	CP/382(KB)2018 (28-10-2022) (DISPOSED)		Section 271-272 of the company act 2013 - Govt body		UNION OF INDIA, THROUGH SFIO VS SARADHA REALITY INDIA LTD	Moti Sagar Tiwari (Kolkata)			-
		MA(COMPANIES ACT)/1570(KB)2019	Sec 272 of the Companies Act , 2013	Further Consideration	UNION OF INDIA, THROUGH SFIO VS SARADHA REALITY INDIA LTD	P K Tiwari (Kolkata)			N/A
		COMP.APPL/24(KB)2021	Section 339	Further Consideration	Sh. N. Krishnamurthy	Debasis Lahiri (WB/338/1986)			-
		COMP.APPL/29(KB)2021	Rule 11 of NCLT	Further Consideration	Ashoka Trading Company VS Official Liquidator	Pradeep Kumar Tiwari (WB/958/1993)			-
		COMP.APPL/23(KB)2021	Section 340	Further Consideration	Sh. N. Krishnamurthy	Debasis Lahiri (WB/338/1986)			-
217	CP/932(KB)2019 (DISPOSED)		Section 271-272 of the company act 2013 - Govt body		ROC WEST BENGAL VS MANGALKAMNA SALES PRIVATE LIMITED	Moti Sagar Tiwari (Kolkata) Cs Sandip Kumar Kejriwal (Kolkata)			-
		MA(COMPANIES ACT)/8(KB)2021	Section 281	Further Consideration	Official Liquidator	PETITIONER IN- PERSON (NA) Debasis Lahiri (WB/338/1986)			-
			Sec 272 of the Companies Act , 2013	Further Consideration	AASHIYAAN HOUSING & DEVELOPMENT FINANCEPRIVATE LIMITED	KHAITAN AND CO LLP () Rusha Mitra (F/431/2008)			-

218	CP/4(KB)2022	IA(COMPANIES.ACT)/121(KB)2022	Rule 11 of NCLT	Further Consideration	Swarup Ghosh	ARANI GUHA (2304/2090 OF 2018) Arani Guha (F/2304/2018)			-
		IA(COMPANIES.ACT)/137(KB)2022	Rule 11 of NCLT	Further Consideration	SWARUP GHOSH	ARANI GUHA (2304/2090 OF 2018) Arani Guha (F/2304/2018)			-
		IA(COMPANIES.ACT)/7(KB)2023	Rule 11 of NCLT	Admission	SWARUP GHOSH	ARANI GUHA (2304/2090 OF 2018) Arani Guha (F/2304/2018)			-
		IA(COMPANIES.ACT)/143(KB)2022	Rule 11 of NCLT	Admission	SWARUP GHOSH	ARANI GUHA (2304/2090 OF 2018) Arani Guha (F/2304/2018)			-
		IA(COMPANIES.ACT)/104(KB)2022	Rule 11 of NCLT	Further Consideration	AASHIYAAN HOUSING & DEVELOPMENT FINANCEPRIVATE LIMITED	ARANI GUHA (2304/2090 OF 2018) Arani Guha (F/2304/2018)			-
219	CP/104(KB)2022		Section 271-272 of the company act 2013 - Govt body	Further Consideration	REGISTRAR OF COMPANIES WEST BENGAL VS RADIANCE EDIFICE TOURS & TRAVELS PRIVATE LIMITED	PETITIONER IN- PERSON (NA)			-


 Gautam Kumar Mukherjee
 Deputy Registrar
 NCLT, Kolkata Bench