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

DATE: 06.07.2023
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)/100(KB)2022		IBC under Sec 7	For Order	Sri Enterprises VS SAINATH AUTOLINKS PRIVATE LIMITED	saurav jain (F/1276/1215 of 2016) Mohit Sharma (F/283/479/2020)	SOURAV SHARMA (F/853/908/2022)		-
P2	C.P. (IB)/324(KB)2022		IBC under Sec 7	For Order	Rajkumar Dey and Asha Dey VS Usashi Realstates Private Limited	Avishek Guha (WB/571/2009)			-
SUPPLEMENTARY									
1	C.P. (IB)/130(KB)2023		IBC under Sec 7	Admission	WEALTH AVENUE REAL ESTATE PRIVATE LIMITED VS SAGAR AND VIVAAN CONSTRUCTIONS PRIVATE LIMITED	PANKKAJ WALIA ()			-
2	C.P. (IB)/132(KB)2023		IBC under Sec 7	Admission	SREI EQUIPMENT FINANCE LIMITED VS SKY INFRA LOGISTICS PRIVATE LIMITED	Aditya Kanodia (F/889/2006)			-

3	C.P. (IB)/128(KB)2023		Section 95(1)	Admission	Bank of Maharashtra VS Mukul Motilal Gupta	MANOJ KUMAR MISHRA (MAH/7462/2017)			-
PRIORITY (NO ADJOURNMENT)									
101	C.P. (IB)/1878(KB)2019		IBC under Sec 7	Further Consideration	Reliance Home Finance Limited VS MKHS Realty LLP	S Jalan And Company (Kolkata)			-
102	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)			-
103	C.P. (IB)/2(KB)2021		IBC Under Sec 9	Further Consideration	Ahluwalia contracts (India) Ltd VS shrsti infrastructurerevelopment corporation limited	Amrita Panja Moulick ()			-
104	C.P. (IB)/18(KB)2022		IBC Under Sec 9	Further Consideration	VINAYAK WIRE PRODUCTS PRIVATE LIMITED VS SIMPLEX INFRASTRUCTURE LIMITED	Vikas Baisya (Kolkata)			-
105	C.P. (IB)/730(KB)2019		IBC Under Sec 10	Further Consideration	Rsi Pvt Ltd	RANTU KUMAR DAS (FCS9671)			-
ORDINARY									
201	C.P. (IB)/174(KB)2018 (27-04-2021) (DISPOSED)		IBC under Sec 7		ORIENTAL BANK OF COMMERCE VS ATLANTIC PROJECTS LIMITED	Sanjib Dawan (Kolkata)		Anil Anchalia	-
		IA(I.B.C)/308(KB)2023	Sec 60(5)	Further Consideration	Krishna Infosolutions Private Limited VS Registrar of Companies Kolkata	Karan Valecha (G/2041/2017) DIVYA JAGGA () Aditi Sharma (D/1477/2016)			-
		IA(I.B.C)/355(KB)2022 (31-01-2023)	Sec 60(5)	Further Consideration	UCO Bank VS Krishna Infosolutions Private Limited	Santosh Kumar Ray ()			-
		IA(I.B.C)/288(KB)2022 (31-01-2023)	Sec 60(5)	Further Consideration	Krishna Infosolutions Private Limited VS Anil Anchalia	Aditi Sharma (D/1477/2016)			-

202	C.P. (IB)/830(KB)2018		IBC under Sec 7	Further Consideration	Sujla Suppliers Private Limited VS Barclay Enterprises Limited	Anurag Bagaria (Kolkata)			-
		IA(I.B.C)/315(KB)2021	Sec 66(1)	Further Consideration	Jai Narayan Gupta VS Shyama Prasad Agarwal	AMITABH RAY (KOLKATA) Jainarayan Gupta (051428)			-
		IA(I.B.C)/854(KB)2023	Application under any other provisions- IBC	Further Consideration	Jai Narayan Gupta	PETITIONER IN- PERSON (NA)			-
		IA(I.B.C)/975(KB)2023	Sec 60(5)	Further Consideration	Radhasiriya Properties Pvt Ltd VS Jai Narayan Gupta	Swati Dalmia (WB/718/2010) Shubham Raj (D/4086/2018)			-
203	C.P. (IB)/68(KB)2021		IBC under Sec 7	Further Consideration	Anit Finvest Private Limited VS Riga Sugar Company Limited	Debabrata Ganguly (WB 1068/1982)		NeerajJain	-
		IA(I.B.C)/446(KB)2023	Sec 60(2)	Further Consideration	Sugarcane Industries Department VS Mr. Neeraj Jain Resolution Professional of Riga Sugar Co. Limited	Amrita Pandey (F/747/2009)			-
		IA(I.B.C)/1559(KB)2022	Sec 60(5)	Further Consideration	Neeraj Jain VS Bank of India Ltd	Rahul Auddy (F/1009/2010)			-
		IA(I.B.C)/1131(KB)2023	Sec 60(5)	Admission	Neeraj Jain	Rahul Auddy (F/1009/2010)			-
		IA(I.B.C)/1130(KB)2023	Sec 60(5)	Admission	Neeraj Jain	Rahul Auddy (F/1009/2010)			-

204	C.P. (IB)/1440(KB)2020		Section 94(1)	Further Consideration	sandip jhunjunwala VS rei agro limited	NATTASHA GARG ()			-
205	C.P. (IB)/166(KB)2021		Section 95(1)	Further Consideration	UCO Bank VS Navin Kumar Jain	Santosh Kumar Ray (SKR & Associates)			-
206	C.P. (IB)/184(KB)2021		Section 95(1)	Further Consideration	Central Bank of India VS MR.JAI KUMAR GOYEL	DEVAJYOTI BARMAN (WB/589/2001)		Rajesh Keshri	-
207	C.P. (IB)/194(KB)2021		Section 95(1)	Further Consideration	UCO Bank VS Reena Bansal	Santosh Kumar Ray ()			-
208	C.P. (IB)/196(KB)2021		Section 95(1)	Further Consideration	UCO Bank VS Sanjay Prakash Bansal	Santosh Kumar Ray ()			-
209	C.P. (IB)/198(KB)2021		Section 95(1)	Further Consideration	UCO Bank VS Sanjay Prakash Bansal	Santosh Kumar Ray ()			-
210	C.P. (IB)/282(KB)2021		Section 95(1)	Further Consideration	Bank of Baroda VS Rajnandan Singh	Avishek Guha (WB/571/2009)		Meena Sureka	-
211	C.P. (IB)/48(KB)2023		Section 95(1)	Further Consideration	HDFC BANK LIMITED VS Ram Kumar Singhee	Srinjoy Bhattacharya (F/720/377/2016)			-
			IBC Under Sec 9	Further Consideration	Iserve Solutions & Services Pvt. Ltd. VS Capital Electronics And Appliances Ltd.	Somnath Saha (Kolkata)		Rasik Singhania	-
		IA(I.B.C)/690(KB)2023	19(2)	Further Consideration	Rasik Singhania VS Prashant Agarwal	PETITIONER IN- PERSON (NA)	Arijita Ghosh (WB/1807-B/2013)		-

212	C.P. (IB)/724(KB)2020	IA(I.B.C)/836(KB)2023	Sec 60(5) Rule 11 of NCLT, 2016	Further Consideration	Bajaj Finance Limited VS Rasik Singhania	Avishek Guha (WB/571/2009)			-
		IA(I.B.C)/1037(KB)2023	19(2)	Further Consideration	Rasik Singhania VS M/s. S. Bhalotia & Associates	PETITIONER IN- PERSON (NA)	DEBENDRA RAUT (A16626)		-
		IA(I.B.C)/1052(KB)2023	Sec 60(5)	Further Consideration	Prashant Agarwal VS Rasik Singhania	Arijita Ghosh (WB/1807-B/2013)			-
		IA(I.B.C)/488(KB)2023	Sec 60(5)	Further Consideration	ISERVE SOLUTIONS & SERVICES PRIVATE LIMITED VS Rasik Singhania	SOMNATH SAHA (WB/711/2006)			-
213	C.P. (IB)/198(KB)2018		IBC Under Sec 10	Further Consideration	Bripranil Industries Limited	Legom June (Kolkata)			-
		IA(I.B.C)/792(KB)2023	Sec 60(5)	Further Consideration	Abhijeet Jain	AISHWARYA KUMAR AWASTHI (F/648/749/2014)			-
		IA(I.B.C)/793(KB)2023	Sec 60(5)	Further Consideration	Abhijeet Jain	AISHWARYA KUMAR AWASTHI (F/648/749/2014)			-
		IA(I.B.C)/794(KB)2023	Rule 11 of NCLT, 2016	Further Consideration	Abhijeet Jain VS PRADEEP GANERIWALA	AISHWARYA KUMAR AWASTHI (F/648/749/2014)			-
		IA(I.B.C)/1149(KB)2020	Sec 66(1)	Further Consideration	ABHIJEET JAIN VS PRADEEP GANERIWALA	AISHWARYA KUMAR AWASTHI (F/648/749/2014)			-
214	TP/36(KB)2022		Sec 433(e)/433(f) of CA 1956	Further Consideration	ASREC INDIA LIMITED VS BIHAR FIRE BRICKS AND POTTERIES LTD	S JALAN AND CO ()			-
215	TP/32(KB)2023		Sec 433(e)/433(f) of CA 1956	Further Consideration	Fast Flow Vintrade Private Limited VS BHAVYAA GLOBAL LIMITED	R L Mitra (Kolkata)			-

216	C.P.(CAA)/234(KB)2021 IN C.A.(CAA)/1340(KB)2019 (27-04-2021) (DISPOSED)		Sec. 230-232 - Second Motion	Further Consideration	Esquire Vyapaar Private Limited & Ors	ANIL KUMAR DUBEY (F9488)			-
217	C.P.(CAA)/92(KB)2022 IN C.A.(CAA)/26(KB)2022 (DISPOSED)		Sec. 230-232 - Second Motion	Further Consideration	ANAAYA ADVERTISING PRIVATE LIMITED	Mamta Binani and Associates (P2016WB060900)			-
218	C.P.(CAA)/32(KB)2023 IN C.A.(CAA)/164(KB)2022 (DISPOSED)		Sec. 230-232 - Second Motion	Further Consideration	S & T MINING COMPANY LIMITED	Kiran Sharma (F/322/122/2020)			-
219	C.P.(CAA)/66(KB)2023 IN C.A.(CAA)/172(KB)2022 (DISPOSED)		Sec. 230-232 - Second Motion	Further Consideration	FANCY MARKETING & INVESTMENT COMPANY PVT LTD	S Jaykishan (309005E)			-
220	CP/10(KB)2021		Sub-Section (1) Of Section 66.	Further Consideration	Birla GTM Entrepouse Private Limited	Sandip Sarkar (9483)			-
221	CP/14(KB)2022		Sub-Section (1) Of Section 66.	Further Consideration	BAULI BAKES & SWEETS CONSULTING PRIVATELIMITED	SANDIP KUMAR KEJRIWAL (F5152)			-
222	CP/46(KB)2023		Sec. 97(1)	Further Consideration	MAUMITA MONDAL VS DHANLABH VANIJYA PRIVATE LIMITED	RUPA GUPTA (29332)			-
223	CP/452(KB)2020		Sec. 130(1)	Further Consideration	Rational Investment Research Pvt. Ltd VS Patliputra Infotech Park. Pvt . Ltd.	A K Upadhyay (Kolkata)			-
224	APPEAL/766(KB)2018		Sec. 58(3) Sec. 59	Further Consideration	Dinesh Kumar Goel VS Graphite India Ltd.	Dina Bhattacharjee (Kolkata)			-
225	APPEAL/4(KB)2021		Sec. 58(3) Sec. 59	Further Consideration	JINDAL LOGISTICS PRIVATE LIMITED VS SN FISCAL PRIVATE LIMITED	Arhat Biswas ()			-

226	CP/202(KB)2007		Sec. 241(1) Sec. 242(4)	Further Consideration	Ramesh Kumar Agarwal & Ors. VS Chemicon Engg. Consultants Pvt. Ltd. & Ors.	L P Agarwalla (Kolkata)			-
		COMP.APPL/40(KB)2010	Sec. 241(1) Sec. 242(4)	Further Consideration	Ramesh Kumar Agarwal & Ors. VS Chemicon Engg. Consultants Pvt. Ltd. & Ors.	L P Agarwalla (Kolkata)			N/A
227	CP/204(KB)2007		Sec. 241(1) Sec. 242(4)	Further Consideration	Ramesh Kumar Agarwal & Ors. VS Ramesh Kumar & Co. Pvt. Ltd. & Ors	Neelina Chatterjee (WB/532A/1990)			-
		COMP.APPL/42(KB)2010	Sec. 241(1) Sec. 242(4)	Further Consideration	Ramesh Kumar Agarwal & Ors. VS Ramesh Kumar & Co. Pvt. Ltd. & Ors	Neelina Chatterjee (WB/532A/1990)			N/A
228	CP/830(KB)2019		Sec. 241(1) Sec. 242(4)	Further Consideration	Manoj Kumar Gupta & Anr. VS Shakti Build-Dev Pvt. Ltd. & Ors.	Patita Paban Bishwal (Kolkata)			-
229	CP/1460(KB)2019		Sec. 241(1) Sec. 242(4)	Further Consideration	Navneet Jagatramka And Ors VS Rajat Ispat Private Limited	Patita Paban Bishwal (Kolkata) Moti Sagar Tiwari (Kolkata)			-
230	CP/1624(KB)2019		Sec. 241(1) Sec. 242(4)	Further Consideration	Laxmi Tantia VS Greenzen Bio Private Limited And Ors	Ayan Chakraborty () AASISH CHOUDHURY (F/997/2002)			-
		IA(COMPANIES.ACT)/53(KB)2022	Rule 11 of NCLT	Further Consideration	Laxmi Tantia VS Greenzen Bio Private Limited And Ors	Ayan Chakraborty ()			-
		COMP.APPL/1622(KB)2019	Sec. 241(1) Sec. 242(4)	Further Consideration	LAXMI TANTIA & Ors VS GREENZEN BIO PRIVATE LIMITED AND ORS	Ayan Chakraborty ()			N/A
		IA(COMPANIES.ACT)/130(KB)2022	Rule 11 of NCLT	Further Consideration	Laxmi Tantia VS Greenzen Bio Private Limited And Ors	Ayan Chakraborty ()			-
		IA(COMPANIES.ACT)/61(KB)2022	Rule 11 of NCLT	Further Consideration	RITEEK BAHETI VS Laxmi Tantia	Rahul Agarwal (A61842)			-

		COMP.APPL/179(KB)2020	Sec. 241(1) Sec. 242(4)	Further Consideration	LAXMI TANTIA & Ors VS GREENZEN BIO PRIVATE LIMITED AND ORS	Ayan Chakraborty ()			N/A
		COMP.APPL/118(KB)2020	Sec. 241(1) Sec. 242(4)	Further Consideration	Laxmi Tantia & Ors. VS Greenzen Bio Pvt. Ltd & Ors.	Tapas Kumar Das ()			N/A
231	CP/712(KB)2020		Sec. 241(1) Sec. 242(4)	Further Consideration	Mr. Laxmi Narayan Sahu VS Anurag Sheet Bhandar Private Limited	CS Anil Kumar Dubey (M & A Associates Kolkata)			-
		COMP.APPL/808(KB)2020	Sec. 241(1) Sec. 242(4)	Further Consideration	LAXHMI NARAYAN SAHU VS ANURAG SHEET BHANDAR PRIVATE LIMITED	ANIL KUMAR DUBEY (F9488)			-
232	CP/92(KB)2021		Sec. 241(1) Sec. 242(4) Sec. 243(1) (b)	Further Consideration	Rakesh Ranjan Shrivastava VS M/S Shyama Bhagwati Infrastructure Private Limited	Amritam Mandal ()			-
 Ganaram Kumar Bhattacharya Deputy Registrar NCLT, Kolkata Bench									