



1. Ld. Counsel / Professionals are requested to ensure that their documents are filed on the e-filing portal positively, for ensuring taking up.
2. The Hard Copy should be exact replica of the e- filed Application, otherwise & or in case of illegible copy, the same may not be entertained.
3. Kindly ensure proper audio and video quality to facilitate smooth hearing and keep your audio and video muted till your item is called out.
4. In case of virtual mode, appearance should be shared in the chatbox in the cisco webex with item no. and for whom you are appearing.
5. You are requested to join VC hearing through laptop and computer and not through mobile phone.
6. Ld. Counsel / Professionals are requested to bring their own devices, if coming physically to Court.
7. Request for urgent mentioning to be made through Memo signed by the concerned advocate/professionals upon prior notice to other side.

DATE: 07.08.2023  
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)IRP/(2)RP/(3)Liquidator /(4)MP | Remarks |
| FOR PRONOUNCEMENT OF ORDER                      |                                                                   |           |                                                                       |           |                                                                          |                                                               |                                |                                           |         |
| P1                                              | C.P. (IB)/68(KB)2022                                              |           | IBC under Sec 7                                                       | For Order | ORICLEAN PRIVATE LIMITED<br>VS<br>G R POLYFILM PVT LTD                   | Nikunj Berlia<br>(WB/1264/2011)                               |                                |                                           | -       |
| P2                                              | C.P. (IB)/162(KB)2020                                             |           | IBC Under Sec 9                                                       | For Order | Sumedha Fiscal Services Limited<br>VS<br>Mama Mia Foodas Private Limited | Arun Kumar Singh<br>(Kolkata)                                 |                                |                                           | -       |
| P3                                              | C.A.(CAA)/86(KB)2023                                              |           | Sec. 230-232, Sec 234                                                 | For Order | VIDUSH BHARTIA COMMERCIAL<br>ENTERPRISESPRIVATE LIMITED                  | MADAN KUMAR<br>MAROTI (322770E)                               |                                |                                           | -       |
| P4                                              | C.P.(CAA)/85(KB)2023<br>IN<br>C.A.(CAA)/116(KB)2022<br>(DISPOSED) |           | Sec. 230-232 -<br>Second<br>MotionSec. 230-<br>232 - Second<br>Motion | For Order | BHILLAI PROPERTIES INVESTMENTS<br>PVT LTD                                | V. N. Dubey<br>(MP/1179/2007)<br>SAHIVE ALAM KHAN<br>(A45246) |                                |                                           | -       |
| SUPPLEMENTARY                                   |                                                                   |           |                                                                       |           |                                                                          |                                                               |                                |                                           |         |

|                          |                                        |                               |                                               |                          |                                                                                                         |                                                                   |  |               |   |
|--------------------------|----------------------------------------|-------------------------------|-----------------------------------------------|--------------------------|---------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------|--|---------------|---|
| 1                        | C.P. (IB)/1536(KB)2019<br>(22-08-2023) |                               | IBC under Sec 7                               |                          | Phoenix ARC Private Limited<br>VS<br>Arambagh Hatcheries Limited                                        | Sabnam Khatoon<br>(Kolkata )                                      |  | Pinaki Sircar | - |
|                          |                                        | IA(I.B.C)/1380(KB)2023        | Sec 60(5)                                     | Admission                | Pinaki Sircar                                                                                           | Piyush Kumar<br>(F/2411/2022)                                     |  |               | - |
| 2                        | CP/134(KB)2022<br>(16-08-2023)         |                               | Sec. 241(1)<br>Sec. 242(4)<br>Sec. 243(1) (b) |                          | Mina Neogy<br>VS<br>A.N.PHARMACIA LABORATORIES PVT<br>LTD.                                              | Labanyasree Sinha ()                                              |  |               | - |
|                          |                                        | IA(COMPANIES.ACT)/116(KB)2023 | Sec. 242(4)                                   | Admission                | Ananda Neogy<br>VS<br>A.N.PHARMACIA LABORATORIES PVT<br>LTD.                                            | PRATIK SHANU<br>(KOLKATA)<br>Suryaksh Manot<br>(F/1182/1144/2018) |  |               | - |
| 3                        | CP/102(KB)2023<br>(10-08-2023)         |                               | Sec. 241(1)<br>Sec. 242(4)<br>Sec. 244(1)     |                          | PALAN MUKHERJEE<br>VS<br>B&P REALTORS PRIVATE LIMITED                                                   | AVIJIT GHOSHAL<br>(WB790/2011)                                    |  |               | - |
|                          |                                        | CONT.A./14(KB)2023            | Sec 425                                       | Admission                | PALAN MUKHERJEE<br>VS<br>BRATATI LOHAR                                                                  | AVIJIT GHOSHAL<br>(WB790/2011)                                    |  |               | - |
| PRIORITY (NO ADJURNMENT) |                                        |                               |                                               |                          |                                                                                                         |                                                                   |  |               |   |
| 101                      | C.P. (IB)/18(KB)2023                   |                               | IBC under Sec 7                               | Further<br>Consideration | State Bank of India<br>VS<br>ANUPRIYA MANAGEMENT PVT LTD                                                | Santosh Mahato<br>(WB/869/2012)                                   |  |               | - |
| 102                      | C.P. (IB)/42(KB)2023                   |                               | IBC under Sec 7                               | Further<br>Consideration | ADITYA BIRLA FINANCE LIMITED<br>VS<br>RKDS EXPORTS PRIVATE LIMITED                                      | Amit Kumar Nag<br>(Kolkata)<br>Ranjabati Ray ()                   |  |               | - |
| 103                      | C.P. (IB)/44(KB)2023                   |                               | IBC under Sec 7                               | Further<br>Consideration | UCO Bank<br>VS<br>SUANVI TRADING & INVESTMENT<br>COMPANY PVT LTD                                        | Santosh Kumar Ray ()                                              |  |               | - |
| 104                      | C.P. (IB)/46(KB)2023                   |                               | IBC under Sec 7                               | Further<br>Consideration | UCO Bank<br>VS<br>PODDAR MECH TECH SERVICES PVT<br>LTD                                                  | Santosh Kumar Ray ()                                              |  |               | - |
| 105                      | C.P. (IB)/50(KB)2023                   |                               | IBC under Sec 7                               | Further<br>Consideration | INVENT ASSETS SECURITISATION<br>ANDRECONSTRUCTION PRIVATE<br>LIMITED<br>VS<br>FAIRDEAL SUPPLIES LIMITED | Pralay Kar ()                                                     |  |               | - |

|          |                                                     |                                         |                                                                                                                                                 |                       |                                                                       |                                                                          |                                                  |  |   |
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| 106      | C.P. (IB)/338(KB)2021                               |                                         | IBC Under Sec 9                                                                                                                                 | Further Consideration | DAMODAR VALLEY CORPORATION<br>VS<br>R S CASTING LIMITED               | Prasun Mukherjee ()                                                      |                                                  |  | - |
| 107      | C.P. (IB)/114(KB)2022                               |                                         | IBC Under Sec 9                                                                                                                                 | Further Consideration | Sri Jaiprakash Jaiswal<br>VS<br>APL METALS LIMITED                    | Sharmistha Laha<br>(F/1244/2007)                                         | PATITA PABAN<br>BISHWAL<br>(F917/774 of<br>2003) |  | - |
| ORDINARY |                                                     |                                         |                                                                                                                                                 |                       |                                                                       |                                                                          |                                                  |  |   |
| 201      | C.P. (IB)/972(KB)2018<br>(13-06-2022)<br>(DISPOSED) |                                         | IBC under Sec 7                                                                                                                                 |                       | BELL FINVEST [INDIA] LIMITED.<br>VS<br>DUCKBILL DRUGS PRIVATE LIMITED | Pravin S Warpe<br>(Kolkata )                                             |                                                  |  | - |
|          |                                                     | IA(I.B.C)/256(KB)2023<br>(11-09-2023)   | Sec 60(5)                                                                                                                                       | Further Consideration | Anamitra Bhattacharyya<br>VS<br>CA Santanu Brahma                     | Dipika Banu<br>(F/1014/2012)<br>Sushmita Choudhury<br>(F/2534/2544/2019) | Debaleena<br>Ganguly ()                          |  | - |
|          |                                                     | CONT.A. (IBC)/5(KB)2023<br>(11-09-2023) | Sec 60(5)<br>Any other<br>provision - Govt<br>body                                                                                              | Further Consideration | Paul Brothers<br>VS<br>Swapan Mukherjee                               | Avishek Guha<br>(WB/571/2009)                                            |                                                  |  | - |
|          |                                                     | IA(I.B.C)/255(KB)2023<br>(11-09-2023)   | Sec 60(5)                                                                                                                                       | Further Consideration | Anjan Chandra<br>VS<br>CA Santanu Brahma                              | Dipika Banu<br>(F/1014/2012)                                             | Debaleena<br>Ganguly ()                          |  | - |
|          |                                                     | IA(I.B.C)/991(KB)2022                   | Application under<br>any other<br>provisions-<br>IBCAApplication<br>under any other<br>provisions- IBC<br>Sec 60(5)<br>Rule 11 of NCLT,<br>2016 | Further Consideration | Bell Finvest [india] Limited.<br>VS<br>Shantanu Brahma                | ANIRUTH<br>PURUSOTHAMAN G ()                                             |                                                  |  | - |
|          |                                                     | IA(I.B.C)/351(KB)2023<br>(11-09-2023)   | Sec 60(5)                                                                                                                                       | Further Consideration | Tapas Bhattacharjee<br>VS<br>CA Santanu Brahma                        | Amit Chowdhury<br>(F/1642/1160/2017)                                     | Debaleena<br>Ganguly ()                          |  | - |
|          |                                                     | IA(I.B.C)/260(KB)2023<br>(11-09-2023)   | Sec 60(5)                                                                                                                                       | Further Consideration | Sumit Roy<br>VS<br>CA Santanu Brahma                                  | Dipika Banu<br>(F/1014/2012)                                             | Debaleena<br>Ganguly ()                          |  | - |
|          |                                                     | IA(I.B.C)/258(KB)2023<br>(11-09-2023)   | Sec 60(5)                                                                                                                                       | Further Consideration | Krishan Murari Dayal<br>VS<br>CA Santanu Brahma                       | Dipika Banu<br>(F/1014/2012)                                             | Debaleena<br>Ganguly ()                          |  | - |

|     |                                                      |                                       |                          |                          |                                                                                                               |                                             |                                      |                               |   |
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|     |                                                      | IA(I.B.C)/263(KB)2023<br>(11-09-2023) | Sec 60(5)                | Further<br>Consideration | Harinarayan Kumar<br>VS<br>CA Santanu Brahma                                                                  | Dipika Banu<br>(F/1014/2012)                | Debaleena<br>Ganguly ()              |                               | - |
|     |                                                      | IA(I.B.C)/257(KB)2023<br>(11-09-2023) | Sec 60(5)                | Admission                | Tanmoy Nandy<br>VS<br>CA Santanu Brahma                                                                       | Dipika Banu<br>(F/1014/2012)                | Debaleena<br>Ganguly ()              |                               | - |
|     |                                                      | IA(I.B.C)/259(KB)2023<br>(11-09-2023) | Sec 60(5)                | Admission                | Pradip Ghosh<br>VS<br>CA Santanu Brahma                                                                       | Dipika Banu<br>(F/1014/2012)                | Debaleena<br>Ganguly ()              |                               | - |
|     |                                                      | IA(I.B.C)/262(KB)2023<br>(11-09-2023) | Sec 60(5)                | Admission                | Samrat Chakraborty<br>VS<br>CA Santanu Bharmha                                                                | Dipika Banu<br>(F/1014/2012)                | Debaleena<br>Ganguly ()              |                               | - |
|     |                                                      | IA(I.B.C)/1006(KB)2022                | Sec 66(1)                | Further<br>Consideration | Santanu Brahma<br>VS<br>Swapan Mukherjee                                                                      | Debabrata Ganguly<br>(WB 1068/1982)         |                                      |                               | - |
| 202 | C.P. (IB)/1198(KB)2018<br>(07-09-2022)<br>(DISPOSED) |                                       | IBC under Sec 7          |                          | ASSEST RECONSTRUCTION<br>COMPANY [INDIA] LIMITED<br>VS<br>DAGAON [INDIA] PRIVATE LIMITED                      | HSA (Kolkata )                              |                                      | Bimal<br>Agarwal              | - |
|     |                                                      | IA(I.B.C)/795(KB)2023                 | Rule 11 of NCLT,<br>2016 | Further<br>Consideration | Ashiana-Dynamic Consortium<br>VS<br>Bimal Agarwal                                                             | Arup Nath<br>Bhattacharyya<br>(WB/148/1991) |                                      |                               | - |
| 203 | C.P. (IB)/1214(KB)2018<br>(10-03-2022)<br>(DISPOSED) |                                       | IBC under Sec 7          |                          | STATE BANK OF INDIA<br>VS<br>ROHIT FERRO TECH LIMITED                                                         | Suhani Dwivedi<br>(Kolkata )                |                                      | Supriyo<br>Kumar<br>Chaudhuri | - |
|     |                                                      | IA(I.B.C)/824(KB)2022                 | Sec 60(5)                | Further<br>Consideration | KEDAR PRASAD SAV<br>VS<br>Mr. Supriyo Kumar Chaudhuri Resolution<br>Professional for Rohit Ferro Tech Limited | SANJANA NANDI<br>(KAR/902/18)               | Kiran Sharma<br>(F/322/122/2020<br>) |                               | - |
|     |                                                      | IA(I.B.C)/823(KB)2022                 | Sec 60(5)                | Further<br>Consideration | RINA DEVI<br>VS<br>Mr. Supriyo Kumar Chaudhuri Resolution<br>Professional of Rohit Ferro Tech Limited         | SANJANA NANDI<br>(KAR/902/18)               | Kiran Sharma<br>(F/322/122/2020<br>) |                               | - |
|     |                                                      | IA(I.B.C)/1038(KB)2022                | Sec 60(5)                | Further<br>Consideration | TATA STEEL MINING LIMITED<br>VS<br>WEST BENGALSTATE ELECTRICITY<br>DISTRIBUTION COMPANY LIMITED               | Kiran Sharma<br>(F/322/122/2020)            | Fox And Mandal<br>(Kolkata)          |                               | - |

|     |                        |                                        |                       |                       |                                                                                                       |                                                                |                          |  |   |
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| 204 | C.P. (IB)/1340(KB)2018 |                                        | IBC under Sec 7       | Further Consideration | Jindal Steel & Power Limited<br>VS<br>Bharat NRE Coke Limited                                         | SHARMA AND SHARMA ()                                           | CHITRANSHUL A SINHA (NA) |  | - |
|     |                        | IA(I.B.C)/971(KB)2022<br>(04-08-2023)  | Sec 60(5)             | Further Consideration | Jeju metals pvt.ltd.<br>VS<br>Sashi Agrawal                                                           | SHWETA PODDAR<br>(F/1462/1264/2020)                            |                          |  | - |
|     |                        | IA(I.B.C)/1081(KB)2023<br>(04-08-2023) | Rule 11 of NCLT, 2016 | Further Consideration | Dharmik Coal Private Limited<br>VS<br>Varsha Bagri                                                    | FARNAZ NASIM<br>(WB/450/2009)                                  |                          |  | - |
|     |                        | IA(I.B.C)/1069(KB)2023                 | Sec 60(5)             | Further Consideration | Suraksha Asset Reconstruction Ltd<br>VS<br>Varsha Bagri                                               | CHITRANSHUL A SINHA (NA)<br>Rajib Ghosh<br>(F/2190/2005of2019) |                          |  | - |
|     |                        | IA(I.B.C)/854(KB)2020                  | Sec 60(5)             | Further Consideration | Shashi agarwal (Liquidator) of Bharat NRE Coke Limited<br>VS<br>SURAKSHA ASSET RECONSTRUCTION LIMITED | Aayush Lakhotia<br>(F/1808/1715)                               |                          |  | - |
|     |                        | IVN.P (IBC)/16(KB)2023                 | Sec 60(5)             | Admission             | Sri Arun Kumar Jagatramka<br>VS<br>VARSHA BAGRI                                                       | MOTI SAGAR TIWARI<br>(F/748/1983)                              |                          |  | - |
|     |                        | IA(I.B.C)/1073(KB)2021<br>(04-08-2023) | Sec 60(5)             | Further Consideration | SHASHI AGARWAL LIQUIDATOR OF BHARAT NRE COKE LIMITED<br>VS<br>JEJU METALS PRIVATE LIMITED             | Nimisha Agarwal<br>(860/671/2021)                              |                          |  | - |
|     |                        | IA(I.B.C)/333(KB)2021                  | Sec 60(5)             | Further Consideration | SHASHI AGARWAL LIQUIDATOR OF BHARAT NRE COKE LIMITED<br>VS<br>GUJARAT NRE COKE LTD                    | Debasis Lahiri<br>(WB/338/1986)                                |                          |  | - |
|     |                        | IA(I.B.C)/547(KB)2023<br>(04-08-2023)  | Sec 60(5)             | Admission             | Varsha Bagri<br>VS<br>Jeju Metals Pvt. Ltd                                                            | Jayati Chowdhury<br>(F 439/427 OF 1991)                        |                          |  | - |
|     |                        | IA(I.B.C)/488(KB)2021<br>(04-08-2023)  | Sec 60(5)             | Further Consideration | SHASHI AGARWAL(LIQUIDATOR) OF BHARAT NRE COKE LTD<br>VS<br>IFCI FACTORS LIMITED                       | Debasis Lahiri<br>(WB/338/1986)<br>SHASHI AGARWAL<br>(056674)  |                          |  | - |
|     |                        | IA(I.B.C)/1109(KB)2020<br>(04-08-2023) | Sec 66(1)             | Further Consideration | Shashi Agarwal<br>VS<br>Arun Kumar Jagatramka                                                         | Rahul Auddy<br>(F/1009/2010)                                   |                          |  | - |

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|     |                                                      | IA(I.B.C)/40(KB)2021    | Sec 52 (5)                                        | Admission                | Suraksha Asset Reconstruction Limited<br>VS<br>Shashi Agarwal                                         | CHITRANSHUL A<br>SINHA (NA)<br>Sonali Khanna<br>(D/7362/2017) |                             |  | - |
| 205 | C.P. (IB)/1426(KB)2018                               |                         | IBC under Sec 7                                   | Further<br>Consideration | Dena Bank<br>VS<br>Anurag Multipurpose Cold Storage<br>Private Limited                                | Pahari Co (Kolkata)                                           |                             |  | - |
|     |                                                      | IA(I.B.C)/1192(KB)2023  | Application under<br>any other<br>provisions- IBC | Admission                | Sneh Maheswari                                                                                        | Sneh Maheswari<br>(067421)                                    |                             |  | - |
| 206 | C.P. (IB)/1444(KB)2018<br>(04-03-2021)<br>(DISPOSED) |                         | IBC under Sec 7                                   |                          | SYNDICATE BANK<br>VS<br>TRANSAFE SERVICES LIMITED                                                     | Manoj Kumar Singh<br>(Kolkata )                               |                             |  | - |
|     |                                                      | IA(I.B.C)/83(KB)2022    | Regulation 39(8),<br>CIRP Regulations,<br>2016    | Further<br>Consideration | Om Logistics Limited<br>VS<br>Bhavani Shipping Services (India) Pvt.<br>Ltd.                          | S M GUPTA (896)                                               |                             |  | - |
|     |                                                      | IA(I.B.C)/636(KB)2023   | Rule 11 of NCLT,<br>2016                          | Further<br>Consideration | Om Logistics Limited<br>VS<br>BSB Shipping & Logistics Co. - Mr Nazir<br>Hossain                      | S M GUPTA (896)                                               |                             |  | - |
|     |                                                      | CONT.A. (IBC)/4(KB)2022 | Rule 11 of NCLT,<br>2016                          | Further<br>Consideration | Om Logistics Limited<br>VS<br>ADIMOOLAM BALANANTHAM (Sole<br>Proprietor of Searock Container Terminal | S M GUPTA (896)                                               |                             |  | - |
|     |                                                      | IA(I.B.C)/455(KB)2022   | Regulation 39(8),<br>CIRP Regulations,<br>2016    | Further<br>Consideration | Om Logistics Limited<br>VS<br>J S Container Services through Mohd.<br>Junaid Sultan Proprietor        | S M GUPTA (896)                                               | LAW<br>COUNSELLOR<br>S (NA) |  | - |
|     |                                                      | IA(I.B.C)/164(KB)2022   | Regulation 39(8),<br>CIRP Regulations,<br>2016    | Further<br>Consideration | Om Logistics Limited<br>VS<br>BAY CONTAINER TERMINAL PVT. LTD                                         | S M GUPTA (896)                                               |                             |  | - |
|     |                                                      | IA(I.B.C)/201(KB)2022   | Regulation 39(8),<br>CIRP Regulations,<br>2016    | Further<br>Consideration | Om Logistics Limited<br>VS<br>HARPREET ENTERPRISES through<br>SARABJEET KAUR DHALIWAL                 | S M GUPTA (896)                                               |                             |  | - |

|     |                        |                                       |                                                                 |                          |                                                                                                                                      |                                   |                                                                                              |                |   |
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|     |                        | IA(I.B.C)/273(KB)2022<br>(22-12-2022) | Regulation 39(8),<br>CIRP Regulations,<br>2016                  | Further<br>Consideration | Om Logistics Limited<br>VS<br>BSB Shipping & Logistics Co. - Mr Nazir<br>Hossain                                                     | S M GUPTA (896)                   | FOXMANDAL &<br>ASSOCIATES<br>(1560/2010)<br>Sumit Biswas<br>(Kolkata)<br>SUMIT BISWAS<br>( ) |                | - |
|     |                        | IA(I.B.C)/828(KB)2022<br>(22-12-2022) | Rule 11 of NCLT,<br>2016                                        | Further<br>Consideration | Petrofarms Ltd.<br>VS<br>Om Logistics Limited                                                                                        | Arindam Guha<br>(855/1999)        | S M GUPTA<br>(896)                                                                           |                | - |
| 207 | C.P. (IB)/1560(KB)2018 |                                       | IBC under Sec 7                                                 | Further<br>Consideration | Union Bank Of India<br>VS<br>Space Matrix Limited                                                                                    | Raja Rao (Kolkata )               |                                                                                              |                | - |
|     |                        | IA(I.B.C)/1165(KB)2023                | Application under<br>any other<br>provisions-<br>IBSec 60(5)    | Admission                | Soumitra Lahiri                                                                                                                      | Vikram Wadehra<br>(F/1299/2010)   |                                                                                              |                | - |
|     |                        | IA(I.B.C)/1168(KB)2023                | Regulation 44(2),<br>Liquidation<br>process<br>Regulation, 2016 | Admission                | Soumitra Lahiri                                                                                                                      | Vikram Wadehra<br>(F/1299/2010)   |                                                                                              |                | - |
|     |                        | IA(I.B.C)/1202(KB)2023                | Sec 60(5)                                                       | Admission                | Soumitra Lahiri                                                                                                                      | Vikram Wadehra<br>(F/1299/2010)   |                                                                                              |                | - |
|     |                        | IA(I.B.C)/320(KB)2021                 | Sec 60(5)                                                       | Further<br>Consideration | SOUMITRA LAHIRI LIQUIDATOR OF<br>SPACE MATRIX PVT LTD<br>VS<br>Mr. Kapil Shroff Promoter Director of<br>Space Matrix Private Limited | Arnab Dutta<br>(F/1603/1131/2011) |                                                                                              |                | - |
|     |                        |                                       | IBC under Sec 7                                                 | Further<br>Consideration | Sesa International Limited<br>VS<br>Avani Towers Private Limited                                                                     | Sourav Jain (Kolkata)             |                                                                                              | Jitendra Lohia | - |
|     |                        | IA(I.B.C)/1007(KB)2023                | Rule 11 of NCLT,<br>2016                                        | Further<br>Consideration | Victory Iron Works Pvt Ltd<br>VS<br>Jitendra Lohia                                                                                   | Sanjeev Kumar Bajoria<br>( )      |                                                                                              |                | - |

|     |                        |                        |                                                                               |                          |                                                                                 |                                                                                           |  |             |   |
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| 208 | C.P. (IB)/372(KB)2019  | IA(I.B.C)/1383(KB)2023 | Sec 60(5)                                                                     | Admission                | Energy Properties Pvt Ltd<br>VS<br>Jitendra Lohia                               | SC A LEGAL<br>OPTIONS (KOLKATA)                                                           |  |             | - |
|     |                        | IA(I.B.C)/1393(KB)2023 | Application under<br>any other<br>provisions- IBC                             | Admission                | Jitendra Lohia                                                                  | JITENDRA LOHIA<br>(060712)                                                                |  |             | - |
|     |                        | IA(I.B.C)/1392(KB)2023 | Application under<br>any other<br>provisions- IBC<br>Rule 11 of NCLT,<br>2016 | Admission                | Jitendra Lohia                                                                  | JITENDRA LOHIA<br>(060712)                                                                |  |             | - |
|     |                        | IA(I.B.C)/1093(KB)2023 | Sec 60(5)                                                                     | Further<br>Consideration | Energy Property Pvt Ltd<br>VS<br>Jitendra Lohia                                 | SC A LEGAL<br>OPTIONS (KOLKATA)                                                           |  |             | - |
| 209 | C.P. (IB)/62(KB)2023   |                        | Section 95(1)                                                                 | Further<br>Consideration | INDUSIND BANK LTD.<br>VS<br>Ankit Agarwal                                       | Saptarshi<br>Bhattacharjee<br>(F/935/814/2016)<br>Subhankar Chakraborty<br>(WB/1885/2002) |  |             | - |
| 210 | C.P. (IB)/66(KB)2023   |                        | Section 95(1)                                                                 | Further<br>Consideration | ADITYA BIRLA FINANCE LIMITED<br>VS<br>Saraswati Sarkar                          | SUDESHNA<br>MAZUMDER<br>KOLKATA (NA)<br>Ranjabati Ray ()                                  |  |             | - |
| 211 | C.P. (IB)/68(KB)2023   |                        | Section 95(1)                                                                 | Further<br>Consideration | ADITYA BIRLA FINANCE LIMITED<br>VS<br>MANISH MUKIM                              | Sudeshna Mazumder ()<br>Ranjabati Ray ()                                                  |  |             | - |
| 212 | C.P. (IB)/2036(KB)2019 |                        | IBC Under Sec 9                                                               | Further<br>Consideration | Chaitanya Alloys Private Limited<br>VS<br>Subhlabh Steels Private Limited       | Parasrampuria<br>Associate (Kolkata )                                                     |  | Netai Basak | - |
| 213 | TP/2(KB)2023           |                        | Sec 433(e)/433(f)<br>of CA 1956                                               | Further<br>Consideration | Biman Sarkar<br>VS<br>JESSOP AND CO LTD                                         | Pritam Choudhury<br>(Kolkata)                                                             |  |             | - |
| 214 | TP/4(KB)2023           |                        | Sec 433(e)/433(f)<br>of CA 1956                                               | Further<br>Consideration | Sri Ved Prakash Kejriwal & Ors<br>VS<br>SHREE SANYEEJI STEEL & POWER<br>LIMITED | Arindam Ganguly<br>(WB/205/2001)                                                          |  |             | - |
| 215 | TP/52(KB)2023          |                        | Sec 433(e)/433(f)<br>of CA 1956                                               | Further<br>Consideration | CMC MANUFACTURING COMPANY<br>PVT. LTD.<br>VS<br>DEBIKAY TELECOM PVT LTD         | Saikat Biswas (High<br>Court)                                                             |  |             | - |

|     |                                       |                                        |                                                   |                          |                                                                                     |                                     |  |  |   |
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| 216 | C.P. (IB)/182(KB)2017<br>(10-08-2023) |                                        | IBC Under Sec 10                                  |                          | Gujrat NRE Coke Ltd.                                                                | Moti Sagar Tiwari<br>(Kolkata)      |  |  | - |
|     |                                       | IA(I.B.C)/308(KB)2022<br>(10-08-2023)  | Rule 11 of NCLT,<br>2016                          | Further<br>Consideration | Kavita Jagatramka<br>VS<br>Sumit Binani                                             | MOTI SAGAR TIWARI<br>(F/748/1983)   |  |  | - |
|     |                                       | IA(I.B.C)/1096(KB)2021<br>(04-08-2023) | Sec 60(5)                                         | Further<br>Consideration | JEJU METALS PRIVATE LIMITED<br>VS<br>SUMIT BINANI                                   | SHWETA PODDAR<br>(F/1462/1264/2020) |  |  | - |
|     |                                       | IA(I.B.C)/1272(KB)2020<br>(04-08-2023) | Sec 66(1)                                         | Further<br>Consideration | Sumit Binani<br>VS<br>Arun Kumar Jagatramka                                         | Ujjaini Chatterjee<br>(F-951/2013)  |  |  | - |
|     |                                       | IA(I.B.C)/873(KB)2021<br>(04-08-2023)  | Sec 42                                            | Further<br>Consideration | State Tax Officer-1<br>VS<br>Sumit Binani Liquidator of Gujarat NRE<br>Coke Limited | Maulik Nanavati<br>(D/2533/1999)    |  |  | - |
|     |                                       | IA(I.B.C)/701(KB)2021<br>(04-08-2023)  | Sec 60(5)                                         | Further<br>Consideration | Sumit Binani<br>VS<br>Arun Kumar Jagatramka                                         | Ujjaini Chatterjee<br>(F-951/2013)  |  |  | - |
|     |                                       | IA(I.B.C)/1251(KB)2022<br>(04-08-2023) | Application under<br>any other<br>provisions- IBC | Further<br>Consideration | Gujrat NRE Coke Ltd.                                                                | Sumit Binani (057530)               |  |  | - |
|     |                                       | IA(I.B.C)/673(KB)2021                  | Sec 60(5)                                         | Further<br>Consideration | Sumit Binani<br>VS<br>Jeju Metals Private Limited                                   | Ujjaini Chatterjee<br>(F-951/2013)  |  |  | - |
|     |                                       | IA(I.B.C)/772(KB)2021<br>(10-08-2023)  | Sec 60(5)                                         | Further<br>Consideration | Sumit Binani<br>VS<br>Gururaj S. Kulkarni                                           | Ujjaini Chatterjee<br>(F-951/2013)  |  |  | - |
|     |                                       | IA(I.B.C)/1175(KB)2020<br>(10-08-2023) | Rule 11 of NCLT,<br>2016                          | Further<br>Consideration | KAVITA JAGATRAMKA<br>VS<br>SUMIT BINANI                                             | MOTI SAGAR TIWARI<br>(F/748/1983)   |  |  | - |

|     |                |                                        |                                 |                          |                                                                                                                                                                                                                            |                                                                                        |  |  |     |
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|     |                | IA(I.B.C)/309(KB)2022<br>(04-08-2023)  | Sec 60(5)                       | Further<br>Consideration | THE STAKE HOLDERSÂ' COMMITTEE<br>OF GUJRAT NRE COKE LIMITED (IN<br>LIQUIDATION) THROUGH THE STATE<br>BANK OF INDIA<br>VS<br>1.Mr. Sumit Binani being the Liquidator<br>of M/s Gujarat NRE Coke Limited (In<br>Liquidation) | DEBLINA LAHIRI<br>(WB/590/2009)                                                        |  |  | -   |
|     |                | IA(I.B.C)/646(KB)2021<br>(04-08-2023)  | Sec 60(5)                       | Further<br>Consideration | Sumit Binani<br>VS<br>Paschim Gujarat Vij Company                                                                                                                                                                          | Ujjaini Chatterjee<br>(F-951/2013)                                                     |  |  | -   |
|     |                | IA(I.B.C)/753(KB)2021<br>(04-08-2023)  | Rule 11 of NCLT,<br>2016        | Further<br>Consideration | Jeju Metals Pvt Ltd<br>VS<br>Sumit Binani                                                                                                                                                                                  | Madhusudan Sarker<br>(WB/517/1984)<br>Chandrachur<br>Chatterjee<br>(WB-F/361/508/2014) |  |  | -   |
|     |                | IA(I.B.C)/875(KB)2021<br>(04-08-2023)  | Sec 60(5)                       | Admission                | State Tax Officer-1<br>VS<br>Sumit Binani Liquidator of Gujarat NRE<br>Coke Limited                                                                                                                                        | Maulik Nanavati<br>(D/2533/1999)                                                       |  |  | -   |
|     |                | IA(I.B.C)/1053(KB)2020<br>(10-08-2023) | Sec 60(5)                       | Further<br>Consideration | Gururaj S Kulkarni & Ors.<br>VS<br>Sumit Binani                                                                                                                                                                            | Zohaib Rauf<br>(F/941/2017)                                                            |  |  | -   |
|     |                | IA(I.B.C)/476(KB)2021                  | Sec 60(5)                       | Admission                | Sumit Binani<br>VS<br>Sashi Agarwal Liquidator of Bharat NRE<br>Coke Limited (in Liquidation)                                                                                                                              | Arjun Asthana<br>(D/6119/2017)<br>Ujjaini Chatterjee (F-<br>951/2013)                  |  |  | -   |
|     |                | IA(I.B.C)/694(KB)2020<br>(04-08-2023)  | Sec 60(5)                       | Further<br>Consideration | Sumit Binani<br>VS<br>Arun Kumar Jagatramka                                                                                                                                                                                | Ujjaini Chatterjee<br>(F-951/2013)                                                     |  |  | -   |
|     |                | COMP.APPL/914(KB)2020<br>(04-08-2023)  | Rule 11 of NCLT                 | Admission                | Girdharilal ArunKumar Family Trust<br>VS<br>SUMIT BINANI                                                                                                                                                                   | MOTI SAGAR TIWARI<br>(F/748/1983)                                                      |  |  | -   |
| 217 | TP/190(KB)2017 |                                        | Sec. 230-232 -<br>Second Motion | Further<br>Consideration | Talavadi Cements Ltd.& Anr.                                                                                                                                                                                                | SOURI GUHA<br>THAKURTA<br>(WB/F/1754/2010)                                             |  |  | -   |
|     |                | TA/129(KB)2017                         | Sec. 230-232, Sec<br>234        | Further<br>Consideration | RSP SECURITIES PRIVATE LIMITED<br>VS<br>TALAVADI CEMENTS LIMITED                                                                                                                                                           | L P Agarwalla<br>(Kolkata)                                                             |  |  | N/A |

|     |                                                                    |                 |                                                           |                          |                                                                                          |                                               |  |  |     |
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| 218 | TP/1736(KB)2019                                                    |                 | Sec. 230-232 -<br>Second Motion                           | Further<br>Consideration | Favourite Small Investment Ltd. & Ors.                                                   | H N Dutta And Co<br>(Ankita Upadhyay)         |  |  | -   |
|     |                                                                    | TA/1342(KB)2019 | Application under<br>any other<br>provisions              | Further<br>Consideration | Favourite Small Investment Ltd. & Anr.                                                   | H N Dutta And Co<br>(Ankita Upadhyay)         |  |  | N/A |
| 219 | C.P.(CAA)/741(KB)2020                                              |                 | Sec. 230-232 -<br>Second Motion                           | Further<br>Consideration | Mars Dealcomm Pvt. Ltd. & Anr.                                                           | Avijit Ghoshal<br>(Kolkata)Somnath Roy<br>( ) |  |  | -   |
| 220 | C.P.(CAA)/183(KB)2022<br>IN<br>C.A.(CAA)/118(KB)2022<br>(DISPOSED) |                 | Sec. 230-232 -<br>Second Motion                           | Further<br>Consideration | SHREE RAMDOOT ROLLERS PRIVATE<br>LIMITED                                                 | SHASHI AGARWAL<br>(056674)                    |  |  | -   |
| 221 | C.P.(CAA)/195(KB)2022<br>IN<br>C.A.(CAA)/140(KB)2022<br>(DISPOSED) |                 | Sec. 230-232 -<br>Second Motion                           | Further<br>Consideration | KAYAN INVESTMENT & TRADING CO<br>PVT LTD                                                 | MADAN KUMAR<br>MAROTI (322770E)               |  |  | -   |
| 222 | C.P.(CAA)/206(KB)2022<br>IN<br>C.A.(CAA)/130(KB)2022<br>(DISPOSED) |                 | Sec. 230-232 -<br>Second Motion                           | Further<br>Consideration | ABS VIPANAN PVT. LTD.                                                                    | MADAN KUMAR<br>MAROTI (322770E)               |  |  | -   |
| 223 | C.P.(CAA)/1(KB)2023<br>IN<br>C.A.(CAA)/138(KB)2022<br>(DISPOSED)   |                 | Sec. 230-232 -<br>Second Motion                           | Further<br>Consideration | AKRITI FINANCE PRIVATE LIMITED                                                           | MADAN KUMAR<br>MAROTI (322770E)               |  |  | -   |
| 224 | CP/318(KB)2022                                                     |                 | Sec 252 (3)                                               | Further<br>Consideration | SHIVICS VINTRADE PRIVATE LIMITED<br>VS<br>The Registrar Of Companies West<br>Bengal      | SHASHI AGARWAL<br>(056674)                    |  |  | -   |
| 225 | CP/108(KB)2023                                                     |                 | Sec 252 (3)                                               | Further<br>Consideration | BINDHIYASHAKTI SECURITY<br>SERVICES PRIVATELIMITED<br>VS<br>REGISTRAR OF COMPANIES BIHAR | CHETNA GUPTA<br>(F 9727)                      |  |  | -   |
| 226 | CP/354(KB)2021                                                     |                 | Section 271-272 of<br>the company act<br>2013 - Govt body | Further<br>Consideration | REGISTRAR OF COMPANIES WEST<br>BENGAL<br>VS<br>ABHINANDAN ABASAN PRIVATE<br>LIMITED      | PETITIONER IN-<br>PERSON (NA)                 |  |  | -   |

|     |                |                             |                                                     |                       |                                                                                  |                                 |                              |  |   |
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| 227 | CP/2(KB)2022   |                             | Section 271-272 of the company act 2013 - Govt body | Further Consideration | REGISTRAR OF COMPANIES WEST BENGAL VS SHREE RADHE TEA PLANTATION PRIVATE LIMITED | PETITIONER IN-PERSON (NA)       | Fox And Mandal (Kolkata)     |  | - |
|     |                | IA(COMPANIES.ACT)/8(KB)2023 | Rule 11 of NCLT                                     | Further Consideration | SHREE RADHE TEA PLANTATION PRIVATE LIMITED VS REGISTRAR OF COMPANIES WEST BENGAL | Debarjan Mandal (F-002037/2019) |                              |  | - |
| 228 | CP/86(KB)2023  |                             | Section 271-272 of the company act 2013 - Govt body | Further Consideration | THE REGISTRAR OF COMPANIES WEST BENGAL VS PROPERTIME COMMERCIAL PRIVATE LIMITED  | PETITIONER IN-PERSON (NA)       |                              |  | - |
| 229 | CP/90(KB)2023  |                             | Section 271-272 of the company act 2013 - Govt body | Further Consideration | THE REGISTRAR OF COMPANIES WEST BENGAL VS GOEL INFOTECH PRIVATE LIMITED          | PETITIONER IN-PERSON (NA)       |                              |  | - |
| 230 | CP/96(KB)2023  |                             | Section 271-272 of the company act 2013 - Govt body | Further Consideration | THE REGISTRAR OF COMPANIES WEST BENGAL VS PHUSRO MINERALS PRIVATE LIMITED        | PETITIONER IN-PERSON (NA)       |                              |  | - |
| 231 | CP/158(KB)2023 |                             | Section 271-272 of the company act 2013 - Govt body | Further Consideration | THE REGISTRAR OF COMPANIES WEST BENGAL VS MANGALAM DEALERS PRIVATE LIMITED       | PETITIONER IN-PERSON (NA)       |                              |  | - |
| 232 | CP/160(KB)2023 |                             | Section 271-272 of the company act 2013 - Govt body | Further Consideration | THE REGISTRAR OF COMPANIES WEST BENGAL VS NEXTEL SUPPLIERS PRIVATE LIMITED       | PETITIONER IN-PERSON (NA)       |                              |  | - |
| 233 | CP/94(KB)2023  |                             | Sec. 97(1)                                          | Further Consideration | Mrinmoyee Roy VS GITANJALI VACATION VILLE PVT LTD                                | RUPA GUPTA (29332)              | AMIYA RANJAN NANHAKU (29008) |  | - |
| 234 | CP/468(KB)2017 |                             | Sec. 58(3)Sec. 59                                   | Further Consideration | Deepak Kumar VS ITC Limited. & Anr.                                              | A K Upadhyay (Kolkata)          |                              |  | - |
| 235 | CP/298(KB)2019 |                             | Sec. 58(3)Sec. 59                                   | Further Consideration | Amrex Marketing Pvt. Ltd. VS Tractel Tirfor India Pvt. Ltd. & Ors.               | Arvind Parasramka (NA)          |                              |  | - |

|     |                    |                              |                 |                       |                                                  |                                   |                             |  |   |
|-----|--------------------|------------------------------|-----------------|-----------------------|--------------------------------------------------|-----------------------------------|-----------------------------|--|---|
| 236 | APPEAL/240(KB)2022 |                              | Sec. 59         | Further Consideration | SNEH GOYAL<br>VS<br>SHYAM FERRO ALLOYS LTD.      | Arani Guha<br>(F/2304/2018)       |                             |  | - |
|     |                    | IA(COMPANIES.ACT)/89(KB)2022 | Rule 11 of NCLT | Further Consideration | Evika Vincom Private Limited<br>VS<br>SNEH GOYAL | suryaneel das<br>(F/547/710/2018) | Fox And Mandal<br>(Kolkata) |  | - |

  
 Ganesh Kumar Mukherjee  
 Deputy Registrar  
 NCLT, Kolkata Bench