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

DATE: 08.05.2023
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	APPEAL/52(KB)2023		Sec 252 (1) - By Government Body	Admission	Income Tax Officer VS The Registrar of Companies West Bengal (SIDDHI SUBHAM CONSULTANS PRIVATE LIMITED)	SAILENDRA KUMAR TIWARI ()			-
2	APPEAL/54(KB)2023		Sec 252 (1) - By Government Body	Admission	Income Tax Officer VS The Registrar of Companies West Bengal (MARIGOLD IRON MERCHANTS PRIVATE LIMITED)	SAILENDRA KUMAR TIWARI ()			-
3	CP/108(KB)2023		Sec 252 (3)	Admission	BINDHIYASHAKTI SECURITY SERVICES PRIVATE LIMITED VS REGISTRAR OF COMPANIES BIHAR	CHETNA GUPTA (F 9727)			-
4	CP/110(KB)2023		Section 271-272 of the company act 2013 - Govt body	Admission	The Registrar of Companies West Bengal Ministry of Corporate Affairs VS REACHSMART DEALTRADE PRIVATE LIMITED	PETITIONER IN- PERSON (NA)			-
5	CP/114(KB)2023		Section 271-272 of the company act 2013 - Govt body	Admission	THE REGISTRAR OF COMPANIES WEST BENGAL VS VINIT ENTERPRISES(COMMERCE) PVT LTD	PETITIONER IN- PERSON (NA)			-

6	CP/112(KB)2023		Sec. 58(3) Sec. 59 Sec. 213 Sec. 241(1) Sec. 242(4) Rule 11 of NCLT	Admission	SANJAY CHAKRAVARTY VS CONVEYOR & ROPEWAY SERVICES PRIVATE LIMITED	Abhishek Addhya (F/578/345/2012)			-
PRIORITY (NO ADJOURNMENT)									
101	C.P. (IB)/62(KB)2019		IBC under Sec 7	Further Consideration	State Bank Of India VS Mayur Ply Industries Pvt Ltd	India Law (Kolkata)			-
102	C.P. (IB)/42(KB)2023		IBC under Sec 7	Further Consideration	ADITYA BIRLA FINANCE LIMITED VS RKDS EXPORTS PRIVATE LIMITED	Amit Kumar Nag (Kolkata) Ranjabati Ray ()			-
103	C.P. (IB)/44(KB)2023		IBC under Sec 7	Further Consideration	UCO Bank VS SUANVI TRADING & INVESTMENT COMPANY PVT LTD	Santosh Kumar Ray ()			-
104	C.P. (IB)/46(KB)2023		IBC under Sec 7	Further Consideration	UCO Bank VS PODDAR MECH TECH SERVICES PVT LTD	Santosh Kumar Ray ()			-
105	C.P. (IB)/50(KB)2023		IBC under Sec 7	Further Consideration	INVENT ASSETS SECURITISATION ANDRECONSTRUCTION PRIVATE LIMITED VS FAIRDEAL SUPPLIES LIMITED	Pralay Kar ()			-
106	C.P. (IB)/184(KB)2022		IBC Under Sec 9	Further Consideration	Sarda Agro Oils Ltd. VS M/s IMC Pvt. Limited	Ms. Tanu Priya Gupta (D/3680/2010)	TRD ASSOCIATES ADVOCATES (NA)		-
107	C.P. (IB)/40(KB)2023		IBC Under Sec 9	Further Consideration	DHANASHREE ELECTRONICS LTD VS DLKH HOSPITALITY SERVICE PRIVATE LIMITED	PCS ROHIT SHARMA (NA)			-
			IBC Under Sec 9		Jayanta Banerjee VS INCAB INDUSTRIES LTD.	Avishek Das (Kolkata)		Pankaj Kumar Tibrewal	-
		IA(I.B.C)/646(KB)2022	Sec 30	Further Consideration	Pankaj Kumar Tibrewal Resolution Professional of Incab Industries Limited	aditya gauri (D- 2189/2018) AMAR VIVEK () Dhananjaya Sud (D/2263/2015)			-
		IA(I.B.C)/1000(KB)2022	Sec 60(5)	Further Consideration	Jayanta Banerjee VS Pankaj Tibrewal Resolution Professional of INCAB Industries Ltd.	Avishek Das (F/1053/2016)			-

IA(I.B.C)/519(KB)2022 (15-05-2023)	Sec 60(5)	Further Consideration	Pankaj Kumar Tibrewal RP of Incab Industries Limited VS TATA Iron and Steel Company Ltd.	SHALYA AGARWAL (D/3719/2019) aditya gauri (D-2189/2018)AMAR VIVEK ()			-
IA(I.B.C)/84(KB)2022 (15-05-2023)	Sec 60(5)	Further Consideration	TROPICAL VENTURES COMPANY LIMITED VS INCAB INDUSTRIES LTD.	Sweta Mukherjee (WB/296/2006)			-
IA(I.B.C)/140(KB)2022 (15-05-2023)	Sec 60(5)	Further Consideration	Pegasus Assets Reconstruction Private Limited VS Pankaj Kumar Tibrewal	VIDHII PARTNERS (NA)			-
IA(I.B.C)/524(KB)2022	Sec 60(5)	Further Consideration	S VENKATARAMANI VS PANKAJ KUMAR TIBREWAL	Radhika Borwankar (A39274)			-
IA(I.B.C)/406(KB)2023	Sec 60(5) Rule 11 of NCLT, 2016	Further Consideration	Bhagwati Singh VS Leader Universal (Mauritius) Company Limited	Akash Sharma () Akash Sharma (Kolkata)			-
CONT.A. (IBC)/2(KB)2022 (03-07-2023)	Sec 60(5)	Further Consideration	Probir Sarkar VS Pankaj Kumar Tibrewal	Sweta Mohanty (O/600/2014)	aditya gauri (D- 2189/2018) Dhananjaya Sud (D/2263/2015)		-
IA(I.B.C)/763(KB)2021	19(2)	Further Consideration	Pankaj Kumar Tibrewal VS Mahendra Bakthawar Shah	Siddhanth Makkar (D/7505/2018)			-
IA(I.B.C)/347(KB)2022	Sec 60(5)	Further Consideration	Incab Employess Association Pune VS Insolvency Resolution Professional of Incab Industries Limited	Radhika Borwankar (A39274)			-
IA(I.B.C)/1450(KB)2022	Sec 60(5)	Further Consideration	Vedanta Limited VS Pankaj Kumar Tibrewal	Swati Dalmia (WB/718/2010)			-
IA(I.B.C)/1149(KB)2022	Sec 60(5)	Further Consideration	Suresh Agarwal Sole Proprietor of Polycab Industries VS Pankaj Tibrewal Resolution Professional of INCAB Industries Ltd.	Avishek Das (F/1053/2016)			-
RST.A (IBC)/16(KB)2022	Rule 11 of NCLT, 2016	Further Consideration	Bhagwati Singh VS Pankaj Kumar Tibrewal	Akash Sharma () Akash Sharma (Kolkata)			-
IA(I.B.C)/239(KB)2020	IBC Under Sec 9	Further Consideration	JAYANTA BANERJEE VS INCAB INDUSTRIES LIMITED	Pradyat Saha (Kolkata)			N/A

		IA(I.B.C)/1001(KB)2022	Sec 60(5)	Further Consideration	Makesworth Industries Ltd. VS Pankaj Tibrewal Resolution Professional of INCAB Industries Ltd.	Avishek Das (F/1053/2016)			-
		IA(I.B.C)/518(KB)2022 (15-05-2023)	Rule 11 of NCLT, 2016	Further Consideration	Kamala Mills VS Pankaj Tibrewal RP for INCAB INDUSTRIES LTD.	Divya Sharma (MAH/8244/2019)			-
		IA(I.B.C)/1173(KB)2020	Sec 42	Further Consideration	Bhagwati Singh VS Shashi Agarwal	Akash Sharma (Kolkata)			-
		IA(I.B.C)/1519(KB)2019 (03-07-2023)	IBC Under Sec 9	Further Consideration	Jayanta Banerjee VS Incab Industries Ltd.	Saheli Ghosh Biswas (Kolkata)			N/A
		IA(I.B.C)/1035(KB)2021	Sec 60(5) Rule 11 of NCLT, 2016	Further Consideration	Bhagwati Singh VS Leader Universal (Mauritius) Company Limited	Akash Sharma () Akash Sharma (Kolkata)			-
		IA(I.B.C)/898(KB)2023	Sec 60(5)	Admission	Ram Vinod Singh VS INCAB INDUSTRIES LTD.	Sayak Konar (F/1062/831/2016) Sayak Konar (F/1062/831/2016)			-
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)			-
			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)/1033(KB)2022	Application under any other provisions- IBC	Further Consideration	SANJEEV JHUNJHUNWALA	SHREYA CHOUDHARY (F/1638/1162 of 2011)			-
		IA(I.B.C)/83(KB)2023	Sec 60(5)	Further Consideration	SANJEEV JHUNJHUNWALA VS PM Cold Storage Private Limited	SHREYA CHOUDHARY (F/1638/1162 of 2011)			-
		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)			-

110	C.P. (IB)/1582(KB)2019	IA(I.B.C)/1361(KB)2022	Application under any other provisions- IBC	Further Consideration	SANJEEV JHUNJHUNWALA	SHREYA CHOUDHARY (F/1638/1162 of 2011)			-
		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)/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)/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)/693(KB)2020	Sec 60(5)	Further Consideration	P. M. Cold Storage Private Limited VS Goouksheer Farm Fresh Private Limited	Shreya Choudhary (Kolkata)			N/A
		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)			-
		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)/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)/1320(KB)2020	Sec 60(5)	Further Consideration	Sanjeev Jhunjhunwala VS PM Cold Storage Private Limited	rahul parasrampuria (40999)			-
		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)			-
			IBC under Sec 7	Further Consideration	Reliance Home Finance Limited VS Raghav Sarees Private Limited	S JALAN AND CO ()		Niraj Kumar Agrawal	-

111	C.P. (IB)/1908(KB)2019	IA(I.B.C)/468(KB)2023	Sec 33(1) (b) (i) to (iii) r/w Sec 33(3)	Further Consideration	Niraj Kumar Agrawal	saurav jain (F/1276/1215 of 2016)			-
		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)			-
112	C.P. (IB)/458(KB)2019		IBC Under Sec 9	Further Consideration	RASPL Industries Pvt. Ltd. VS Harihar International Pvt. Ltd	Shovan Ghosh (Kolkata)		Meera Prasad	-
		IA(I.B.C)/570(KB)2023	Sec 60(5)	Further Consideration	Meera Prasad VS Assistant Commissioner CGST & CX Division-V Jamshedpur	Siddhanth Makkar (D/7505/2018)			-
		IA(I.B.C)/579(KB)2023	Sec 33(1) (b) (i) to (iii) r/w Sec 33(3)	Further Consideration	Meera Prasad	Siddhanth Makkar (D/7505/2018)			-
ORDINARY									
201	C.P. (IB)/1412(KB)2018		IBC under Sec 7	Further Consideration	Punjab National Bank VS DIVINE ALLOYS & POWER CO LIMITED	Aparajita Rao (WB/96/97)		Rajesh Kumar Agrawal	-
		IA(I.B.C)/435(KB)2023	Sec 60(5) Rule 11 of NCLT, 2016	Further Consideration	S G Multicast Private Limited VS DIVINE ALLOYS & POWER CO LIMITED	Akash Sharma () Akash Sharma (Kolkata)			-
		IA(I.B.C)/782(KB)2023	Rule 11 of NCLT, 2016	Admission	Rajesh Kumar Agrawal	PETITIONER IN-PERSON (NA)			-
		IA(I.B.C)/238(KB)2023	Sec 60(5) Rule 11 of NCLT, 2016	Further Consideration	DD International Private Limited VS Rajesh Kumar Agarwal	Akash Sharma () Akash Sharma (Kolkata)			-
		IA(I.B.C)/439(KB)2023	Sec 60(5) Rule 11 of NCLT, 2016	Further Consideration	DD International Private Limited VS Rajesh Kumar Agarwal	Akash Sharma () Akash Sharma (Kolkata)			-
		IA(I.B.C)/210(KB)2023 (01-02-2023)	Regulation 44(2), Liquidation process Regulation, 2016	Admission	Rajesh Kumar Agrawal	PETITIONER IN-PERSON (NA)			-

		IA(I.B.C)/892(KB)2023	Sec 60(5)	Admission	Rajesh Kumar Agrawal	PETITIONER IN- PERSON (NA)			-
202	C.P. (IB)/204(KB)2019		IBC under Sec 7	Further Consideration	Kotak Mahindra Bank Limited VS Multiple Hotels Private Limited	HSA (Kolkata) AVISHEK ROY CHOWDHURY (F/1576/1316)		Jitendra LohiaNarasim ha Rao venkata Lakshmi Tudapati	-
		IA(I.B.C)/326(KB)2023	Sec 60(5)	Further Consideration	Turlapati Venkata Lakshmi Narasimha Rao	PETITIONER IN- PERSON (NA)			-
		IA(I.B.C)/388(KB)2023	22(3)(b)	Further Consideration	Kotak Mahindra Bank Limited VS Multiple Hotels Private Limited	AVISHEK ROY CHOWDHURY (F/1576/1316)			-
203	C.P. (IB)/20(KB)2022		Section 95(1)	Further Consideration	UCO BANK VS KAPIL MEHRA	Santosh Kumar Ray ()		RACHNA JHUNJHUN WALA	-
204	C.P. (IB)/28(KB)2022		Section 95(1)	Further Consideration	STATE BANK OF INDIA VS AMANDEEP SINGH	RAMESH CHANDRA PRUSTI (WB/253/2000)			-
205	C.P. (IB)/46(KB)2022		Section 95(1)	Further Consideration	CENTRAL BANK OF INDIA VS NILESH PAREKH	USHA DOSHI ()			-
206	C.P. (IB)/110(KB)2022		Section 95(1)	Further Consideration	Bank of Baroda VS Ajit Kumar Patni	DIPANJAN DATTA (WB/1708/2003)			-
207	C.P. (IB)/120(KB)2022		Section 95(1)	Further Consideration	BANK OF BARODA VS ASHOKE KUMAR KHARKIA	RAMESH CHANDRA PRUSTI (WB/253/2000)		MAHESH CHAND GUPTA	-
208	C.P. (IB)/144(KB)2022		Section 95(1)	Further Consideration	INDIAN BANK VS NEELAM GUPTA	RAMESH CHANDRA PRUSTI (WB/253/2000)			-
209	C.P. (IB)/168(KB)2022		Section 95(1)	Further Consideration	TATA CAPITAL FINANCIAL SERVICES LIMITED VS Gopi Kishan Damani	Avishek Guha (WB/571/2009)			-

210	C.P. (IB)/1698(KB)2019 (03-07-2023)		IBC Under Sec 9		J.D. [India] Corporation VS Best Bazar Retail LLP	Awadhesh Kumar Rai ()		Sarika Jain	-
		IA(I.B.C)/571(KB)2023	Sec 66(1)	Further Consideration	Sarika Jain VS Arihant Duggar	Siddhanth Makkar (D/7505/2018)			-
		IA(I.B.C)/1393(KB)2022	19(2)	Further Consideration	Sarika Jain VS Arihant Dugar	Siddhanth Makkar (D/7505/2018)	PATITA PABAN BISHWAL (F917/774 of 2003)		-
211	C.P.(CAA)/23(KB)2022 IN C.A.(CAA)/812(KB)2020 (04-12-2020) (DISPOSED)		Sec. 230-232 - Second Motion	Further Consideration	MOONVIEW SALES PRIVATE LIMITED	VIKAS BAISYA ()			-
212	C.P.(CAA)/67(KB)2022 IN C.A.(CAA)/138(KB)2021 (DISPOSED)		Sec. 230-232 - Second Motion	Further Consideration	JKK FINANCE LIMITED	KOVID MUKHERJEE (29569)			-
213	C.P.(CAA)/92(KB)2022 IN C.A.(CAA)/26(KB)2022 (DISPOSED)		Sec. 230-232 - Second Motion	Further Consideration	ANAAAYA ADVERTISING PRIVATE LIMITED	Mamta Binani and Associates (P2016WB060900)			-
214	C.P.(CAA)/177(KB)2022 IN C.A.(CAA)/114(KB)2022 (DISPOSED)		Sec. 230-232 - Second Motion	Further Consideration	NACHIKETA GIFT-ADS PVT LTD	Anirudhya Dutta (F/747/2016) ANIRUDHYA DUTTA (F/747/2016)			-
215	C.P.(CAA)/10(KB)2023 IN C.A.(CAA)/124(KB)2022 (DISPOSED)		Sec. 230-232 - Second Motion	Further Consideration	TARASAFE INTERNATIONAL PRIVATE LIMITED	Anirudhya Dutta (F/747/2016) ANIRUDHYA DUTTA (F/747/2016)			-
216	CP/240(KB)2022		Sec 252 (3)	Further Consideration	SHANTIKUNJ NIRMAN PRIVATE LIMITED VS THE REGISTRAR OF COMPANIES WEST BENGAL	RAJU MUKHERJEE (8697)			-
217	CP/274(KB)2022		Sec 252 (3)	Further Consideration	SIYA RAM HARD COKE PRIVATE LIMITED VS Registrar of Companies Jkharkhand	Jyoti Mandal (324485E)			-
218	CP/60(KB)2023		Sec. 97(1)	Further Consideration	PAYAASH CAPITAL (SINGAPORE) PTE. LTD VS TRINITY ALTERNATIVE INVESTMENT MANAGERSLIMITED	Md Shahnawaz (15075)			-
			Sec. 241(1)	Further Consideration	DR. RAVISHANKAR KUMAR VS DEV INSTITUTE OF NUCLEAR MEDICINE PRIVATE LIMITED	SHAILENDRA and ASSOCIATES (NA) Shailendera Singh (D/736/2011)			-

219	CP/94(KB)2021	COMP.APPL/9(KB)2022	Sec. 242(4) Rule 11 of NCLT	Further Consideration	Dr Ravishankar Kumar VS Dev Institute of Nuclear Medicine Private Limited	Shailendera Singh (D/736/2011) Shailendera Singh (D/736/2011)			-
		COMP.APPL/8(KB)2022	Sec. 242(4) Rule 11 of NCLT	Further Consideration	Dr Ravishankar Kumar VS Dev Institute of Nuclear Medicine Private Limited	Shailendera Singh (D/736/2011) Shailendera Singh (D/736/2011)			-
		IA(COMPANIES.ACT)/39(KB)2022	Rule 11 of NCLT	Further Consideration	DR. RAVISHANKAR KUMAR VS DEV INSTITUTE OF NUCLEAR MEDICINE PRIVATE LIMITED	Shailendera Singh (D/736/2011) shailendera (D/736/2011)			-
		CONT.A./1(KB)2022	Sec 425	Further Consideration	DR. RAVISHANKAR KUMAR VS DEV INSTITUTE OF NUCLEAR MEDICINE PRIVATE LIMITED	Shailendera Singh (D/736/2011) Shailendera Singh (D/736/2011)			-
		COMP.APPL/44(KB)2022	Rule 11 of NCLT	Further Consideration	Dr Ravishankar Kumar VS Dev Institute of Nuclear Medicine Private Limited	Shailendera Singh (D/736/2011) Shailendera Singh (D/736/2011)			-
		COMP.APPL/67(KB)2021	Sec. 242(4)	Further Consideration	Dr Ravishankar Kumar VS DEV INSTITUTE OF NUCLEAR MEDICINE PRIVATE LIMITED	Shailendera Singh (D/736/2011)			-
220	CP/178(KB)2021		Sec. 241(1) Sec. 242(4) Sec. 244(1)	Further Consideration	Bipin Kumar Srivastava VS Dev Institute of Nuclear Medicine Private Limited	Sanchari Chakroborty (F/1511/1233/2009)	GNS LEGAL LLP (NA)		-
221	CP/22(KB)2022		Sec. 241(1) Sec. 242(4)	Further Consideration	RAMESH CHANDRA AGARWAL VS MTL INDUSTRIES PRIVATE LIMITED	Manoj Kumar Malik (UP/3717/2007)			-
 Gautam Kumar Mukherjee Deputy Registrar NCLT, Kolkata Bench									