



NATIONAL COMPANY LAW TRIBUNAL
KOLKATA BENCH
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CISCO WEBEX LINK: <https://ncltkol.webex.com/meet/nclt.kolkata2016>

CISCO WEBEX ID: 2514 253 1366

DATE: 10.01.2023

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)/302(KB)2021 (08-02-2023)		IBC under Sec 7		YES Bank Limited VS SARGA HOTEL PRIVATE LIMITED	Debasis Lahiri (WB/338/1986) Prasun Ghosh (WB/609/1985)	SOUVIK MAZUMDAR ()	Avishek Gupta	-
		IA(I.B.C)/1658(KB)2022	Sec 12(2)	For Order	Abhishek Gupta VS Shristi Infrastructure Development Corporation Limited	Mohammad Shehabuddin (WB/1135/2012)		Arun Kumar Gupta	-
P2	C.P. (IB)/2050(KB)2019 (20-06-2022)		IBC Under Sec 9		Modtech Tradecom Private Limited VS Basu & Co. Road Contractors Private Limited	SAURAV JAIN (KOLKATA)			-
		IA(I.B.C)/1599(KB)2022	Sec 60(5)	For Order	BJD Engineers India Private Limited	Sumit Biswas (Kolkata) SUMIT BISWAS () Rajashree Bhowmick (F/679/565/2017)			-
P3	C.A.(CAA)/146(KB)2022		Sub-section (I) of section 230	For Order	MAYAJAN TEA CO PVT LTD	Aditya Vikram Varma (M No.067272)			-

P4	C.A.(CAA)/160(KB)2022		Sec. 230-232, Sec 234	For Order	AROHI HOLDINGS PRIVATE LIMITED	Jnana Ranjan Dhal () Jnana Ranjan Dhal (WB/2321/2010)			-
P5	C.P.(CAA)/175(KB)2022 IN C.A.(CAA)/78(KB)2022		Sec. 230-232 - Second Motion	For Order	VISION PROJECTS & FINVEST PVT LTD	S Jaykishan (309905E)			-
P6	CP/182(KB)2022		Sec 252 (3)	For Order	SANT KABIR ROLLING MILLS PVT LTD VS Register of Companies West Bengal	ROHIT KUMAR KESHRI (41722)			-
SUPPLEMENTARY									
1	C.P. (IB)/214(KB)2021 (10-02-2023)		IBC Under Sec 9		AMIT AGARWAL VS PARAG VINIMAY PRIVATE LIMITED	S.RAJAGOPALAN (AP/1310/2014) CHETNA REDDY (AP/1840/2017)		Sunil Choraria	-
		IA(I.B.C)/32(KB)2023	Sec. 12A	Admission	Sunil Choraria	Subodh Kumar Agarwal (Kolkata)			-
2	C.A.(CAA)/176(KB)2022		Sec. 230-232, Sec 234	Admission	NATRAJ DEALCOMM PRIVATE LIMITED	Mamta Binani and Associates (P2016WB060900) Madhuri Pandey (55836)			-
3	C.A.(CAA)/178(KB)2022		Sec. 230-232, Sec 234	Admission	RICOCHET COMMERCIAL PRIVATE LIMITED	KOSHAL AGARWAL (37508)			-
4	C.A.(CAA)/180(KB)2022		Sub-section (I) of section 230	Admission	MEDIRECO DATABASE PRIVATE LIMITED	ROHIT KUMAR KESHRI (41722)			-
5	C.P.(CAA)/196(KB)2022 IN C.A.(CAA)/110(KB)2022 (DISPOSED)		Sec. 230-232 - Second Motion	Admission	TATA CONSUMER PRODUCTS LIMITED	SOUVIK MAZUMDAR ()			-
6	C.P.(CAA)/197(KB)2022 IN C.A.(CAA)/136(KB)2022 (DISPOSED)		Sec. 230-232 - Second Motion	Admission	BHAGWATI TRANSLINK PVT LTD	MADAN KUMAR MAROTI (322770E)			-
7	C.P.(CAA)/201(KB)2022 IN C.A.(CAA)/116(KB)2021 (DISPOSED)		Sec. 230-232 - Second Motion	Admission	ANSUYA AGENCIES PRIVATE LIMITED	ATUL KUMAR LABH (4848)			-
PRIORITY(NO ADJOURNMENT)									
101	C.P. (IB)/58(KB)2020		IBC under Sec 7	Further Consideration	M/S. IVORY CONSULTANTS PVT. LTD. VS M/s. WONDERMAX VINIMAY PRIVATE LIMITED	Anirban Pramanick (Kolkata)			-

102	C.P. (IB)/256(KB)2022		IBC under Sec 7	Further Consideration	ENARZIER COMMERCE PVT.LTD. VS RAWATSONS ENGINEERS PVT LTD	ADITYA KATARIA (F/706/2018)	Labanyasree Sinha ()		-
103	C.P. (IB)/258(KB)2022		IBC under Sec 7	Further Consideration	INDIA RESURGENCE ARC PRIVATE LIMITED VS H. R. POLYSACK PRIVATE LIMITED	SANJEEV SINGH (D/712/1992)			-
104	C.P. (IB)/214(KB)2022		IBC Under Sec 9	Further Consideration	CESARE BONETTI INTERNATIONAL PRIVATELIMITED VS BRIDGE & ROOF CO (INDIA) LTD	PRITESH BURAD ASSOCIATES (NA) PRITESH BURAD (MAH/5821/2013)			-
105	C.P. (IB)/204(KB)2021		IBC Under Sec 10	Further Consideration	Suasth Health Care Foundation (formerly known as Suasth Health Care India Limited)	Supriyo Gole (F 594/534/2004)		Ravi Sethia	-
		IA(I.B.C)/1567(KB)2022	Sec 60(5)	Further Consideration	SHANKAR MUKHERJEE VS Ravi Sethia Resolution Professional of Suasth Health Care Foundation	Supriyo Gole (F 594/534/2004)			-
		IA(I.B.C)/1025(KB)2022	Sec 66(1)	Further Consideration	Ravi Sethia VS SHRISTI INFRASTRUCTURE DEVELOPMENT CORPORATION LIMITED	Rahul Auddy (F/1009/2010)	Soumalya Ganguli ()		-
		IA(I.B.C)/1563(KB)2022	Sec 60(5)	Further Consideration	Hari Vitthal Mission VS Ravi Sethia Resolution Professional of Suasth Healthcare Foundation	Madhuja Barman (R/3379/2017)			-
		IA(I.B.C)/1308(KB)2022	Sec 60(5)	Further Consideration	Param Commercial Private Limited VS Ravi Sethia	Pranvi Kaur ()			-
		IA(I.B.C)/1381(KB)2022	Sec 30	Further Consideration	Ravi Sethia	Rahul Auddy (F/1009/2010)			-
		IA(I.B.C)/877(KB)2022 (02-09-2022)	Sec 60(5)	Further Consideration	Ravi Sethia	Rahul Auddy (F/1009/2010)			-
106	C.P. (IB)/720(KB)2017		IBC Under Sec 10	Further Consideration	Bihar State Construction Corporation Limited	Suruchi Kunteta (Kolkata)		Nitesh Kumar More	-
		IA(I.B.C)/1264(KB)2022	Sec 60(5)	Further Consideration	Bihar State Construction Corporation Limited Employee Union VS Bihar State Construction Corporation Limited	Amrita Pandey (F/747/2009)			-

		IA(I.B.C)/954(KB)2021	Sec 33(1) (b) (i) to (iii) r/w Sec 33(3)	Further Consideration	Nitesh Kumar More	saaurav jain (F/1276/1215 of 2016)			-
ORDINARY									
201	C.P. (IB)/596(KB)2017 (DISPOSED)		IBC under Sec 7		CITY BANK NA VS COSMIC FERRO ALLOYS LTD	Varun Kedia (Kolkata)			-
		IA(I.B.C)/1436(KB)2019	Sec 60(5)	Further Consideration	City Bank NA VS Cosmic Ferro Alloys Limited	Suhani Dwivedi (Kolkata)			N/A
202	C.P. (IB)/1092(KB)2018		IBC under Sec 7	Further Consideration	Punjab National Bank VS Glorious Agro Exim Private Limited	Basudeb Mukherjee ()			-
203	C.P. (IB)/88(KB)2020		IBC under Sec 7	Further Consideration	Prarthana Sales Private Limited VS Shiv Sai Metal Products Private Limited	CS Rohit Sharma (Kolkata)			-
		IA(I.B.C)/1486(KB)2022	Sec 66(1)	Admission	Aditya Kumar Tibrewal VS Arvind Kumar	SHARMA AND SHARMA ADVOCATES AND LEGAL CONSULTANT (NA)			-
204	C.P.(CAA)/741(KB)2020		Sec. 230-232 - Second Motion	Further Consideration	Mars Dealcomm Pvt. Ltd. & Anr.	Avijit Ghoshal (Kolkata) Somnath Roy ()			-
205	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 ()			-
206	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)			-
207	CP/144(KB)2022		Sec 252 (3)	Further Consideration	MA JAGADAMBA RICE MILLS PVT. LTD. VS Registrar of Companies Kolkata	Pankaj Kumar Patwari (F-462/378 of 1996)			-
208	CP/266(KB)2021		Section 271-272 of the company act 2013 - Govt body	Further Consideration	REGISTRAR OF COMPANIES WEST BENGAL VS LINGRAJ VINCOM PRIVATE LIMITED	PETITIONER IN- PERSON (NA)			-
209	CP/268(KB)2021		Section 271-272 of the company act 2013 - Govt body	Further Consideration	REGISTRAR OF COMPANIES WEST BENGAL VS GOLDEN PARIWAR HOLDING AND DEVELOPERSINDIA LIMITED	PETITIONER IN- PERSON (NA)			-

210	CP/270(KB)2021		Section 271-272 of the company act 2013 - Govt body	Further Consideration	REGISTRAR OF COMPANIES WEST BENGAL VS MAA AMBAY JEWELLERS PRIVATE LIMITED	PETITIONER IN-PERSON (NA)			-
211	CP/276(KB)2021		Section 271-272 of the company act 2013 - Govt body	Further Consideration	REGISTRAR OF COMPANIES WEST BENGAL VS KNA AGRO PRIVATE LIMITED	PETITIONER IN-PERSON (NA)			-
212	CP/280(KB)2021		Section 271-272 of the company act 2013 - Govt body	Further Consideration	REGISTRAR OF COMPANIES WEST BENGAL VS BAID HOSIERY PRIVATE LIMITED.	PETITIONER IN-PERSON (NA)			-
213	CP/282(KB)2021		Section 271-272 of the company act 2013 - Govt body	Further Consideration	REGISTRAR OF COMPANIES WEST BENGAL VS KESHAV VINCOM PRIVATE LIMITED	PETITIONER IN-PERSON (NA)			-
214	CP/284(KB)2021		Section 271-272 of the company act 2013 - Govt body	Further Consideration	REGISTRAR OF COMPANIES WEST BENGAL VS SAMPARK TRADE-LINK PRIVATE LIMITED	PETITIONER IN-PERSON (NA)			-
215	CP/286(KB)2021		Section 271-272 of the company act 2013 - Govt body	Further Consideration	REGISTRAR OF COMPANIES WEST BENGAL VS MANORATH AGENCIES PRIVATE LIMITED	PETITIONER IN-PERSON (NA)			-
216	CP/288(KB)2021		Section 271-272 of the company act 2013 - Govt body	Further Consideration	REGISTRAR OF COMPANIES WEST BENGAL VS VASUDHA JEWELLERS PRIVATE LIMITED	PETITIONER IN-PERSON (NA)			-
217	CP/292(KB)2021		Section 271-272 of the company act 2013 - Govt body	Further Consideration	REGISTRAR OF COMPANIES WEST BENGAL VS SWASTIK ELASTIC PRIVATE LIMITED	PETITIONER IN-PERSON (NA)			-
218	CP/10(KB)2022		Section 271-272 of the company act 2013 - Govt body	Further Consideration	REGISTRAR OF COMPANIES WEST BENGAL VS Teacher,s Welfare Credit & Holding Ltd	PETITIONER IN-PERSON (NA)			-
219	CP/102(KB)2022		Section 271-272 of the company act 2013 - Govt body	Further Consideration	The Registrar of Companies West Bengal VS SUBHVANI PROPERTIES PRIVATE LIMITED	Santosh Kumar Pandey ()			-
220	APPEAL/144(KB)2022		Sec. 59	Further Consideration	WEBCON CONSULTING (INDIA) LIMITED VS Small Industries Development Bank of India	Yash Vardhan Deora ()			-
			Sec. 241(1) Sec. 242(4)	Further Consideration	Tapasiddha Roy & Anr VS Chandima Construction Centre Pvt.Ltd. & Ors	RAJESH UPADHYAY (WB/171/2001)			-

221	CP/12(KB)2016	COMP.APPL/479(KB)2017	Sec. 241(1) Sec. 242(4)	Further Consideration	Tapasiddha Roy & Anr VS Chandima Construction Centre Pvt.Ltd. & Ors	Aparajita Rao (kolkata)			N/A
		COMP.APPL/62(KB)2016	Sec. 241(1) Sec. 242(4)	Further Consideration	Tapasiddha Roy & Anr VS Chandima Construction Centre Pvt.Ltd. & Ors	RAJESH UPADHYAY (WB/171/2001)			N/A
222	CP/594(KB)2017		Sec. 241(1) Sec. 242(4)	Further Consideration	Sanjay Kumar & Ors. VS Bihar Janata Cold Storage Pvt.Ltd. & Ors.	Puja Beriwal ()			-
		COMP.APPL/493(KB)2017	Sec. 241(1) Sec. 242(4)	Further Consideration	Sanjay Kumar & Ors. VS Bihar Janata Cold Storage Pvt.Ltd. & Ors.	Puja Beriwal ()			N/A
		COMP.APPL/764(KB)2018	Sec. 241(1) Sec. 242(4)	Further Consideration	Sanjay Kumar & Ors. VS Bihar Janata Cold Storage Pvt.Ltd. & Ors.	Puja Beriwal ()			N/A
		COMP.APPL/138(KB)2018	Sec. 241(1) Sec. 242(4)	Further Consideration	Sanjay Kumar & Ors. VS Bihar Janata Cold Storage Pvt.Ltd. & Ors.	Deepak Khaitan And Co (Kolkata)			N/A
		COMP.APPL/714(KB)2019	Sec. 241(1) Sec. 242(4)	Further Consideration	Sanjay Kumar & Ors. VS Bihar Janata Cold Storage Pvt.Ltd. & Ors.	Puja Beriwal ()			N/A
223	CP/732(KB)2017		Sec. 241(1) Sec. 242(4)	Further Consideration	Bhagat Jena & Ors. VS Midnapore Heemghar Pvt.Ltd. & Ors.	Nilay Sengupta (Kolkata)			-
224	CP/372(KB)2018		Sec. 241(1)	Further Consideration	Dr. Saibal Chowdhury & Anr VS Mahabir Tea Estate Pvt Ltd & Ors.	Rajib Mullick (WB/280/2006)			-
		COMP.APPL/1233(KB)2019	Sec. 241(1) Sec. 242(4)	Further Consideration	Dr. Saibal Chowdhury & Anr VS Mahabir Tea Estate Pvt Ltd & Ors.	Mullick Co (Kolkata)			N/A
		COMP.APPL/1356(KB)2019	Sec. 241(1) Sec. 242(4)	Further Consideration	Dr. Saibal Chowdhury & Anr VS Mahabir Tea Estate Pvt Ltd & Ors.	Mullick Co (Kolkata)			N/A
		COMP.APPL/1359(KB)2019	Sec. 241(1) Sec. 242(4)	Further Consideration	Dr. Saibal Chowdhury & Anr VS Mahabir Tea Estate Pvt Ltd & Ors.	Mullick Co (Kolkata)			N/A

