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

DATE: 11.01.2023
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
SUPPLEMENTARY									
1	CP/382(KB)2022		Sec 252 (3)	Admission	DREAMLAND BARTER PRIVATE LIMITED VS Registrar of Companies West Bengal	Arun Kumar Khandelia (Kolkata)			-
2	CP/380(KB)2022		Section 271-272 of the company act 2013 - Govt body	Admission	THE REGISTRAR OF COMPANIES WEST BENGAL VS MOONLINK TRADECOMM PRIVATE LIMITED	PETITIONER IN-PERSON (NA)			-
3	CP/378(KB)2022		Sec. 131(1)	Admission	AEROTECH ENG. WORKS PRIVATE LIMITED VS REGISTER OF COMPANIES West Bengal Kolkata	Md Shahnawaz (15075)			-
4	CP/376(KB)2022		Sec. 241(1) Sec. 242(4)	Admission	Uday Narayan Halder VS ROY AGROVETS PRIVATE LIMITED	Subhasis Pyne (F/1712/2015)			-
PRIORITY(NO ADJOURNMENT)									
101	C.P. (IB)/226(KB)2022		IBC under Sec 7	Further Consideration	PIXEL CONSULTANCY PRIVATE LIMITED VS LINKPOINT ADVISORY PRIVATE LIMITED	Rashmi Bothra (MAH/5350/2012)			-

102	C.P. (IB)/30(KB)2022		IBC Under Sec 9	Further Consideration	Dileep Kumar Agarwal proprietor of Phoenix Hydraulics VS SUJAL EXIM INDIA PRIVATE LIMITED	Abhishek Sikdar ()			-
103	C.P. (IB)/286(KB)2022		IBC Under Sec 10	Further Consideration	TRIPURARI PROPERTIES PRIVATE LIMITED	Sanwal Tibrewal (Kolkata)			-
104	C.P. (IB)/1684(KB)2018		IBC Under Sec 9	Further Consideration	Jayanta Banerjee VS INCAB INDUSTRIES LTD.	Avishek Das (Kolkata)		Pankaj Kumar Tibrewal	-
		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)			-
		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)/519(KB)2022	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)/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)/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)/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)/763(KB)2021	19(2)	Further Consideration	Pankaj Kumar Tibrewal VS Mahendra Bakthawar Shah	Siddhanth Makkar (D/7505/2018)			-
		IA(I.B.C)/140(KB)2022	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)			-

		RST.A (IBC)/16(KB)2022	Rule 11 of NCLT, 2016	Further Consideration	Bhagwati Singh VS Pankaj Kumar Tibrewal	Akash Sharma () Akash Sharma (Kolkata)			-
		CONT.A. (IBC)/2(KB)2022	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)/84(KB)2022	Sec 60(5)	Further Consideration	TROPICAL VENTURES COMPANY LIMITED VS INCAB INDUSTRIES LTD.	Sweta Mukherjee (WB/296/2006)			-
		IA(I.B.C)/1519(KB)2019	IBC Under Sec 9	Further Consideration	Jayanta Banerjee VS Incab Industries Ltd.	Saheli Ghosh Biswas (Kolkata)			N/A
		IA(I.B.C)/518(KB)2022	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)/347(KB)2022	Sec 60(5)	Further Consideration	Incab Employess Association Pune VS Insolvency Resolution Professsional of Incab Indsutries Limited	Radhika Borwankar (A39274)			-
		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)/239(KB)2020	IBC Under Sec 9	Further Consideration	JAYANTA BANERJEE VS INCAB INDUSTRIES LIMITED	Pradyat Saha (Kolkata)			N/A
		IA(I.B.C)/1173(KB)2020	Sec 42	Further Consideration	Bhagwati Singh VS Shashi Agarwal	Akash Sharma (Kolkata)			-
105	C.P. (IB)/644(KB)2019		IBC under Sec 7	Further Consideration	Indiabulls Consumer Finance Limited VS Aawrun Furnishing Mantra Private Limited	DEBASISH CHAKRABARTI (KOLKATA)			-
		IA(I.B.C)/973(KB)2021	Sec 33(1) (b) (i) to (iii) r/w Sec 33(3)	Further Consideration	Shashi Agarwal	Debasis Lahiri (WB/338/1986) (NA) SHASHI AGARWAL (056674)			-
ORDINARY									
			IBC Under Sec 9	Further Consideration	Agarwal Alloys VS Yash Smelter Private Limited	A K Upadhyay (Kolkata)			-

201	C.P. (IB)/6(KB)2018	IA(I.B.C)/1020(KB)2021	Sec 60(5)	Further Consideration	Shashi Agarwal VS Soil & Enviro Industries Pvt Ltd	Nimisha Agarwal (860/671/2021)			-
		IA(I.B.C)/1223(KB)2022	Sec 60(5)	Further Consideration	Shashi Agarwal (Liquidator) of Yash Smelter Private Limited	SHASHI AGARWAL (056674)			-
		IA(I.B.C)/1549(KB)2022	Sec 60(5)	Admission	SHASHI AGARWAL (Liquidator) of Yash Smelter Private Limited	SHASHI AGARWAL (056674)			-
		IA(I.B.C)/1012(KB)2021	Sec 60(5)	Further Consideration	SHASHI AGARWAL LIQUIDATOR OF YASH SMELTER PRIVATE LIMITED VS MAA JEEN STEEL TRADERS	Nimisha Agarwal (860/671/2021)			-
		IA(I.B.C)/1026(KB)2021	Sec 60(5)	Further Consideration	Shashi Agarrwal VS Aashi Infrastructure Private Limited	Nimisha Agarwal (860/671/2021)			-
		IA(I.B.C)/1011(KB)2021	Sec 60(5)	Further Consideration	SHASHI AGARWAL LIQUIDATOR OF YASH SMELTER PRIVATE LIMITED VS STAR FORGING	Nimisha Agarwal (860/671/2021)			-
202	C.P. (IB)/832(KB)2019 (11-02-2022) (DISPOSED)		IBC Under Sec 9		CARBON RESOURCES PVT LTD VS DIMENSION STEEL & ALLOYS PRIVATE LIMITED	SUSANTA DUTTA (KOLKATA)		Bijay Murmuria	-
		IA(I.B.C)/52(KB)2021	Sec 60(5)	Further Consideration	Bijay Murmuria VS Karnataka Bank Limited	Bijay Murmuria (N/A)			-
		IA(I.B.C)/2(KB)2022	Sec 60(5)	Further Consideration	Bijay Murmuria VS Karnataka Bank Limited	Arun Kumar Singh (UP/13937/2010)			-
		IA(I.B.C)/287(KB)2021	Sec 43(1) r/w Sec 44 (1)	Further Consideration	Bijay Murmuria VS Manish Mittal	Bijay Murmuria (N/A)			-
203	C.P. (IB)/1498(KB)2019 (04-07-2022) (DISPOSED)		IBC Under Sec 9		K.C INDUSTRIES VS PEARSON DRUMS & BARRELS PVT. LTD.	Victor Moses And Co (Kolkata)			-
		IA(I.B.C)/647(KB)2022	Application under any other provisions- IBC	Further Consideration	K.C Industries	rahul parasrampur (40999)			-

204	C.P.(CAA)/124(KB)2022 IN C.A.(CAA)/62(KB)2022 (DISPOSED)		Sec. 230-232 - Second Motion	Further Consideration	SHRI PARAS CONSTRUCTION PVT. LTD.	ANIRUDHYA DUTTA (F/747/2016)			-
205	APPEAL/254(KB)2022		Sec 252 (1) - By Government Body	Further Consideration	Registrar of Companies Jharkhand VS PUSHPANJALI CONSTRUCTION ANDINFRASTRUCTURE PRIVATE LIMITED	PETITIONER IN- PERSON (NA)			-
206	CP/278(KB)2022		Sec 252 (3)	Further Consideration	Rupesh Roy- In the matter of Shrestha Software & Services Private Limited- Struck off VS The Registrar of Companies Bihar and Jharkhand	A.K. UPADHYAY (WB/1170-A2/2006)			-
207	CP/308(KB)2022		Sec 252 (3)	Further Consideration	PAREEK IRON AND STEEL COMPANY PRIVATELIMITED VS The Registrar Of Companies Cum Official LiquidatorBihar	Tapas Kumar Das ()			-
208	CP/316(KB)2022		Sec 252 (3)	Further Consideration	UNISOURCE ENERGY SERVICES PRIVATELIMITED VS Registrar of Companies Ministry of Corporate Affairs West Bengal	Sachin Kumar (A37957)			-
209	CP/220(KB)2022		Sec. 271-273	Further Consideration	Najma Ahmed and anr VS Al Shokur (I) Private Limited	Soumava Mukherjee (WB/1507/2013) Hera Nafis ()			-
210	CP/312(KB)2022		Section 271-272 of the company act 2013 - Govt body	Further Consideration	THE REGISTRAR OF COMPANIES WEST BENGAL VS SUNGLOWSHINE MARKETING PRIVATE LIMITED	PETITIONER IN- PERSON (NA)			-
211	CP/314(KB)2022		Section 271-272 of the company act 2013 - Govt body	Further Consideration	THE REGISTRAR OF COMPANIES WEST BENGAL VS VASUNDHARA BEVERAGES PRIVATE LIMITED	PETITIONER IN- PERSON (NA)			-
212	CP/16(KB)2022		Sec. 45QA RBI Act	Further Consideration	IL&FS FINANCIAL SERVICES LIMITED VS VISTAR FINANCIERS PVT LTD	Asmita Rakhecha (F/220/2019)			-
213	CP/1446(KB)2018		Sec. 71(10)	Further Consideration	Savitri Devi & Ors. VS Vaibhav Pariwar India Projects Ltd.	UDIT AGARWAL (KOLKATA)			-
214	CP/1626(KB)2018		Sec. 73(4)	Further Consideration	Shiv Narayan Gole & Ors. VS Green Touch Projects Ltd.	UDIT AGARWAL (KOLKATA)			-
			Sec 425		PAWAN KR. SHADIJA & ORS VS AKRUTI TREXIM PVT LTD & ORS	J PATNAIK ()			-

215	CP/156(KB)2013 (10-11-2022) (DISPOSED)	COMP.APPL/97(KB)2021	Rule 11 of NCLT	Further Consideration	Suresh Shadija & Ors. VS Pawan Kumar Shadija & Ors.	J PATNAIK ()			-
		COMP.APPL/360(KB)2017	Section 271-272 of the company act 2013 - Govt body	Further Consideration	Pawan kr Shadija & Ors VS Akruti Trexim Pvt Ltd & Ors.	J Patnaik (Kolkata)			N/A
		CONT.A./113(KB)2018	Sec 425	Further Consideration	Pawan Kr. Shadija & Ors VS Akruti Trexim P Ltd & Ors	CA Komal Agarwal (NA)			N/a
		MA(COMPANIES ACT)/114(KB)2018	Sec 425	Further Consideration	Pawan Kr. Shadija & Ors VS Akruti Trexim P Ltd & Ors	J PATNAIK ()			N/A
		MA(COMPANIES ACT)/1710(KB)2019	Sec. 241(1) Sec. 242(4)	Further Consideration	Pawan Kr. Shadija & Ors VS Akruti Trexim P Ltd & Ors	J PATNAIK ()			N/A
		CONT.A./217(KB)2018	Sec 425	Further Consideration	Pawan Kr. Shadija & Ors VS Akruti Trexim P Ltd & Ors	J PATNAIK ()			N/A
		MA(COMPANIES ACT)/661(KB)2019	Sec 425	Further Consideration	Pawan Kr. Shadija & Ors VS Akruti Trexim P Ltd & Ors	Guha And Co (Kolkata)			N/A
216	CP/468(KB)2017		Sec. 58(3) Sec. 59	Further Consideration	Deepak Kumar VS ITC Limited. & Anr.	A K Upadhyay (Kolkata)			-
217	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)			-
218	CP/190(KB)2021		Sec. 241(1) Sec. 242(4) Sec. 244(1)	Further Consideration	Najma Ahmed VS AL SHOKUR INDIA PRIVATE LIMITED	Soumava Mukherjee (WB/1507/2013) Priyanka Dhar (WB/2281/2009)			-
219	CP/140(KB)2022 (23-01-2023)		Sec. 241(1) Sec. 242(4)		SUNIL KUMAR AGARWAL VS SKDJ FINTRADE PVT LTD	KUMARJIT DAS (WB/1248/2002) MOU SAHA (F/2450/2019)			-
		IA(COMPANIES.ACT)/107(KB)2022	Application under any other provisions	Further Consideration	SUNIL KUMAR AGARWAL VS SKDJ FINTRADE PVT LTD	KUMARJIT DAS (WB/1248/2002)			-

220	CP/218(KB)2022		Sec. 241(1) Sec. 242(4) Sec. 244(1)	Further Consideration	Shyamal Roy VS MONALISA BOTTLING INDUSTRIES PVT LTD	Priyanka Dhar (WB/2281/2009)			-
		IA(COMPANIES.ACT)/117(KB)2022	Rule 11 of NCLT	Further Consideration	Shyamal Roy VS MONALISA BOTTLING INDUSTRIES PVT LTD	Priyanka Dhar (WB/2281/2009)			-
		COMP.APPL/80(KB)2022	Rule 11 of NCLT	Further Consideration	MR. SUBHO DEEP ROY VS Shyamal Roy	PATITA PABAN BISHWAL (F917/774 of 2003)			-
		IA(COMPANIES.ACT)/96(KB)2022	Rule 11 of NCLT	Further Consideration	Shyamal Roy VS MONALISA BOTTLING INDUSTRIES PVT LTD	Priyanka Dhar (WB/2281/2009)			-
		COMP.APPL/81(KB)2022 (22-09-2022)	Rule 11 of NCLT	Admission	P.C. Maskara & Co. VS Shyamal Roy	MADHUSMITA SENAPATI (F/1627/1665)			-
221	CP/256(KB)2022		Sec. 59 Sec. 241(1) Sec. 242(4)	Further Consideration	MR.VOLODYMYR SABADYR VS RUSSICH TRADING PRIVATE LIMITED	PATITA PABAN BISHWAL (F917/774 of 2003)	MADHUSMITA SENAPATI (F/1627/1665)		-
222	CP/298(KB)2022		Sec. 213 Sec. 241(1) Sec. 242(4) Sec. 244(1)	Further Consideration	Dr. Syed Sabahat Azim VS GLOCAL HEALTHCARE SYSTEMS PRIVATELIMITED	Debashis Karmakar (WB/482/2001)	Ashika Daga (F/770/558/2016)		-
		IA(COMPANIES.ACT)/124(KB)2022	Rule 11 of NCLT	Further Consideration	Uphealth Holdings Inc VS Dr. Syed Sabahat Azim	Anujit Mookherji (F/454/2017)			-
 Gautam Kumar Bhattacharya Deputy Registrar NCLT, Kolkata Bench									