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

DATE: 11.09.2023
TIME : 02.00 P.M.

CORAM: Smt. Bidisha Banerjee, Hon'ble Member(J)

Shri Balraj Joshi, Hon'ble Member(T)

S No.	CP No.	CA/IA No.	Section/Rule	Purpose	Name Of Parties	Name Of Counsel For Petitioner/Applicant	Name Of Counsel For Respondent	Name Of (1)RP/(2)RP/(3)Liquidator/(4)MP	Remarks
SUPPLEMENTARY									
1	C.P. (IB)/1536(KB)2019 (21-09-2023)		IBC under Sec 7	C.P admitted on 13-05-2022	Phoenix ARC Private Limited VS Arambagh Hatcheries Limited	Sabnam Khatoon (Kolkata)		Pinaki Sircar	-
		IA(I.B.C)/1476(KB)2023	Sec 60(5)	For seeking appropriate directions	EXCEL MERCHANTS PRIVATE LIMITED VS Mr. Pinaki Sircar	Debashis Karmakar (WB/482/2001)			-
2	C.P. (IB)/178(KB)2023		IBC under Sec 7	Admission	Manoj Agarwal VS Narnolia & Associates LLP	Siddhant Makkar (D/7505/2018)			-
3	C.P. (IB)/176(KB)2023		Section 94(1)	Admission	Vimal Kumar Patni	MADHURI PANDEY (48154) ARANI GUHA (2304/2090 OF 2018)			-
4	C.P. (IB)/180(KB)2023		Section 95(1)	Admission	ADITYA BIRLA FINANCE LIMITED VS Mr Debdas Paul	SUDESHNA MAZUMDER KOLKATA (NA)Ranjabati Ray ()			-

PRIORITY (NO ADJOURNMENT)									
101	C.P. (IB)/4(KB)2019		IBC under Sec 7	Further Consideration	Jm Financial Asset Reconstruction Company Limited VS Howrah Mills Company Ltd.	Vidushi Chokhani (Kolkata)			-
102	C.P. (IB)/236(KB)2022		IBC under Sec 7	Further Consideration	UCO BANK VS ANKIT METAL & POWER LIMITED	Santosh Kumar Ray ()	Vishwarup Acharyya (F/500/424/2017)		-
103	C.P. (IB)/264(KB)2022		IBC under Sec 7	Further Consideration	EMAMI REALTY LIMITED VS FORT PROJECTS PVT LTD	Sharma Kajaria And Co (Kolkata)	L P Manot And Co (Kolkata)		-
104	C.P. (IB)/272(KB)2022		IBC under Sec 7	Further Consideration	Ratico Agencies Private Limited VS Nivy Remedies Private Limited	ALOKE KUMAR KANODIA (924/1988)	Fox And Mandal (Kolkata)		-
105	C.P. (IB)/328(KB)2022		IBC under Sec 7	Further Consideration	SREI INFRASTRUCTURE FINANCE LIMITED VS WILLIAMSON MAGOR & CO.LTD.	Asmita Rakhecha (F/220/2019)	Srinjoy Bhattacharya (F/720/377/2016)		-
106	C.P. (IB)/310(KB)2022		IBC Under Sec 9	Further Consideration	NEELKANTH ORES PRIVATE LIMITED VS PURULIA METAL CASTING PRIVATE LIMITED	RAJ SINGHANIA (060895)			-
107	C.P. (IB)/314(KB)2022		IBC Under Sec 9	Further Consideration	Ma Jagadamba Enterprises VS SUPER IRON FOUNDRY PVT LTD	MADHURI PANDEY (48154) ARANI GUHA (2304/2090 OF 2018) Arani Guha (F/2304/2019)			-
108	C.P. (IB)/88(KB)2023		IBC Under Sec 10	Further Consideration	VISA ENERGY VENTURES LIMITED	Debargha Basu (WB/806/2006)			-
		IA(I.B.C)/1242(KB)2023	Sec 60(5) Rule 11 of NCLT, 2016	For seeking appropriate directions	Larsen & Toubro VS VISA ENERGY VENTURES LIMITED	Debanjan Mandal (F-002037/2019)			-
			IBC Under Sec 9	C.P admitted on 24-02-2020	Variant Commercial Pvt. Ltd. VS Indian Mining Works Pvt. Ltd	Cs Mohan Ram Goenka (kolkata)		Sandip Kumar Kejriwal	-
		IA(I.B.C)/577(KB)2021 (05-10-2023)	Sec 43(1) r/w Sec 44 (1)	Further Consideration	SANDIP KUMAR KEJRIWAL VS Sushil Kumar Agarwal & others	SANDIP KUMAR KEJRIWAL (F5152)			-

109	C.P. (IB)/1852(KB)2019 (05-10-2023)	IA(I.B.C)/1367(KB)2023 (05-10-2023)	Application under any other provisions- IBC	Further Consideration	SANDIP KUMAR KEJRIWAL	SANDIP KUMAR KEJRIWAL (F5152)			-
		IA(I.B.C)/972(KB)2023 (05-10-2023)	Rule 11 of NCLT, 2016	Further Consideration	Khushwant Enterprises Private Limited VS Sandeep Kumar Kejriwal	Raima Bhattacharjee (F/4238/3958 of 2022)			-
		IA(I.B.C)/1132(KB)2022	Sec 60(5). Sec 30	For Resolution plan	SANDIP KUMAR KEJRIWAL	SANDIP KUMAR KEJRIWAL (F5152)			-
ORDINARY									
201	C.P. (IB)/852(KB)2018		IBC under Sec 7	Liq. allowed vide order dated 19-09- 2019	Reliance Commercial Finance Limited VS New Win Win Feeds Private Limited	ABM Associates (Kolkata)			-
		IA(I.B.C)/1122(KB)2023	Regulation 44(2), Liquidation process Regulation, 2016	Extension application	Kanchan Dutta	Rahul Auddy (F/1009/2010)			-
		IA(I.B.C)/1275(KB)2023	Sec 60(5)	For 16th P.R.	Kanchan Dutta	Rahul Auddy (F/1009/2010)			-
		IA(I.B.C)/1739(KB)2019	IBC under Sec 7	For seeking appropriate directions	RELIANCE COMMERCIAL FINANCE LIMITED VS NEW WIN WIN FEEDS PRIVATE LIMITED	Rahul Auddy (Kolkata)			N/A
		IA(I.B.C)/656(KB)2023 (17-04-2023)	Regulation 33	Reserve For order	Kanchan Dutta	Rahul Auddy (F/1009/2010)			-
			IBC under Sec 7	Liq. allowed vide order dated 13-04- 2021	BELL FINVEST [INDIA] LIMITED. VS DUCKBILL DRUGS PRIVATE LIMITED	Pravin S Warpe (Kolkata)			-
		IA(I.B.C)/351(KB)2023	Sec 60(5)	For seeking appropriate directions	Tapas Bhattacharjee VS CA Santanu Brahma	Amit Chowdhury (F/1642/1160/2017)	Debaleena Ganguly ()		-
		IA(I.B.C)/1006(KB)2022	Sec 66(1)	fraudulent transaction	Santanu Brahma VS Swapan Mukherjee	Debabrata Ganguly (WB 1068/1982)			-

202	C.P. (IB)/972(KB)2018 (13-06-2022) (DISPOSED)	IA(I.B.C)/255(KB)2023	Sec 60(5)	For seeking appropriate directions	Anjan Chandra VS CA Santanu Brahma	Dipika Banu (F/1014/2012)	Debaleena Ganguly ()	-
		IA(I.B.C)/263(KB)2023	Sec 60(5)	For seeking appropriate directions	Harinarayan Kumar VS CA Santanu Brahma	Dipika Banu (F/1014/2012)	Debaleena Ganguly ()	-
		IA(I.B.C)/256(KB)2023	Sec 60(5)	For seeking appropriate directions	Anamitra Bhattacharyya VS CA Santanu Brahma	Dipika Banu (F/1014/2012) Sushmita Choudhury (F/2534/2544/2019)	Debaleena Ganguly ()	-
		IA(I.B.C)/260(KB)2023	Sec 60(5)	For seeking appropriate directions	Sumit Roy VS CA Santanu Brahma	Dipika Banu (F/1014/2012)	Debaleena Ganguly ()	-
		CONT.A. (IBC)/5(KB)2023	Sec 60(5) Any other provision - Govt body	For seeking appropriate directions	Paul Brothers VS Swapan Mukherjee	Avishek Guha (WB/571/2009)		-
		IA(I.B.C)/259(KB)2023	Sec 60(5)	For seeking appropriate directions	Pradip Ghosh VS CA Santanu Brahma	Dipika Banu (F/1014/2012)	Debaleena Ganguly ()	-
		IA(I.B.C)/258(KB)2023	Sec 60(5)	For seeking appropriate directions	Krishan Murari Dayal VS CA Santanu Brahma	Dipika Banu (F/1014/2012)	Debaleena Ganguly ()	-
		IA(I.B.C)/257(KB)2023	Sec 60(5)	For seeking appropriate directions	Tanmoy Nandy VS CA Santanu Brahma	Dipika Banu (F/1014/2012)	Debaleena Ganguly ()	-
		IA(I.B.C)/262(KB)2023	Sec 60(5)	For seeking appropriate directions	Samrat Chakraborty VS CA Santanu Bharma	Dipika Banu (F/1014/2012)	Debaleena Ganguly ()	-
		IA(I.B.C)/991(KB)2022	Application under any other provisions- IBC Application under any other provisions- IBC Sec 60(5) Rule 11 of NCLT, 2016	For seeking appropriate directions	Bell Finvest [india] Limited. VS Shantanu Brahma	ANIRUTH PURUSOTHAMAN G ()		-
			IBC under Sec 7	Liq. allowed vide order dated 05-05-2022	Corporation Bank VS M M Agro Ventures Private Limited	Soumava Ghosh (Kolkata)	SONU JAIN	-

203	C.P. (IB)/1246(KB)2019	IA(I.B.C)/436(KB)2023	Sec 60(5)	For seeking appropriate directions	Sonu Jain	Sonu Jain (Kolkata)			-
		IA(I.B.C)/1195(KB)2023	Sec 60(5)	For 5th P.R.	Sonu Jain	Sonu Jain (Kolkata)			-
		IA(I.B.C)/918(KB)2023	Regulation 44(2), Liquidation process Regulation, 2016	Extension application	SONU JAIN	Sonu Jain (Kolkata)			-
204	C.P. (IB)/834(KB)2020		IBC under Sec 7	Liq. allowed vide order dated 21-09-2022	MAJESTIC COMMERCIAL PRIVATE LIMITED VS KHARIKATIA TEA & INDUSTRIES LIMITED	MADAN KUMAR MAROTI (322770E)		Birendra Kumar Tripathi	-
		IA(I.B.C)/1349(KB)2023	Sec 60(5)	For 2nd P.R.	LIQUIDATOR BIRENDRA KUMAR TRIPATHI	BIRENDRA KUMAR TRIPATHI (9567)			-
205	C.P. (IB)/96(KB)2021		IBC under Sec 7	Liq. allowed vide order dated 27-06-2022	M/s Oval Distributors Private limited VS M/s Royalpet Vanijya Private Limited	Debaleena Ganguly () Debabrata Ganguly (WB 1068/1982)B. Gayatri (F/1706/1730/2014)		Sudipta Ghosh	-
		IA(I.B.C)/1295(KB)2023	Sec 60(5)	For 5th P.R.	Sudipta Ghosh	Pallavi Ray (F/2158/2018)			-
		IA(I.B.C)/1342(KB)2023	Regulation 44(2), Liquidation process Regulation, 2016	Extension application	Sudipta Ghosh	Pallavi Ray (F/2158/2018)			-
206	C.P. (IB)/1306(KB)2018		IBC Under Sec 9	Liq. allowed vide order dated 30-11-2021	K B Polychem India Ltd VS Kaygee Shoetech Pvt. Ltd	SHAILENDER KUMAR ()		PANKAJ KUMAR KEDIA	-
		IA(I.B.C)/1156(KB)2023	Application under any other provisions- IBC	For 7th P.R.	Pankaj Kumar Kedia	Udit Agarwal () Kamalia Associates (Kolkata)			-
		IA(I.B.C)/581(KB)2021	Sec 66(1)	fraudulent transaction	Pankaj Kumar Kedia VS Kishore Kumar Gupta	Udit Agarwal () Kamalia Associates (Kolkata)			-

		IA(I.B.C)/869(KB)2022	Application under any other provisions- IBC	For seeking appropriate directions	Pankaj Kumar Kedia VS Axis Bank	Udit Agarwal () Kamalia Associates (Kolkata)			-
		IA(I.B.C)/611(KB)2023	Application under any other provisions- IBC	For seeking appropriate directions	Pankaj Kumar Kedia VS Axis Bank Limited	Udit Agarwal () Kamalia Associates (Kolkata)			-
207	C.P. (IB)/80(KB)2021		IBC Under Sec 10	CP admitted on 25-11-2021	MALLICK PROJECTS PVT LTD	Sanwal Tibrewal (Kolkata)		NEERAJ KEJRIWAL	-
		IA(I.B.C)/93(KB)2023	Sec 54(1)	For Dissolution of C.D	NEERAJ KEJRIWAL	SUTAPA MITRA ()			-
		IA(I.B.C)/640(KB)2022	Sec 66(1)	fraudulent transaction	Neeraj Kejriwal VS Ayan Mallick	SUTAPA MITRA ()			-
208	C.P.(CAA)/11(KB)2022 IN C.A.(CAA)/44(KB)2021 (DISPOSED)		Sec. 230-232 - Second Motion	Further Consideration	GRETEX INDUSTRIES LTD	Ramesh Chandra Mishra (F5477)			-
209	C.P.(CAA)/139(KB)2022 IN C.A.(CAA)/64(KB)2022 (DISPOSED)		Sec. 230-232 - Second Motion	Further Consideration	AVISHKAR DEALERS PRIVATE LIMITED	PATITA PABAN BISHWAL (F917/774 of 2003)			-
210	C.P.(CAA)/107(KB)2023 IN C.A.(CAA)/134(KB)2022 (09-12-2022) (DISPOSED)		Sec. 230-232 - Second Motion	Further Consideration	SHRI ARYAVARAT TRADING CO LTD	MADHURI PANDEY (48154) ARANI GUHA (2304/2090 OF 2018)			-
211	C.P.(CAA)/109(KB)2023 IN C.A.(CAA)/100(KB)2023 (DISPOSED)		Sec. 230-232 - Second Motion	Further Consideration	MACRON EXIM PRIVATE LIMITED	CA Gopal Kumar Khetan (Kolkata)			-
212	APPEAL/222(KB)2022		Sec 252 (1) - By Government Body	Further Consideration	Income Tax Officer VS Registrar of Companies West Bengal and in the matter of : Fortune Financial Consultants Pvt. Ltd. & Ors.	Tripti Mukherjee ()			-
213	APPEAL/242(KB)2022		Sec 252 (1) - By Government Body	Further Consideration	Income Tax Officer VS Registrar of Companies West Bengal And In the matter of : Abhisang Garments Pvt. Ltd. & Ors.	Tripti Mukherjee ()			-

214	APPEAL/250(KB)2022		Sec 252 (1) - By Government Body	Further Consideration	Income Tax Officer VS Registrar of Companies West Bengal and in the matter of Pistil Vinimay Pvt. Ltd. & Ors.	Tripti Mukherjee ()			-
215	CP/204(KB)2023		Sec 252 (3)	Further Consideration	BISHNU BOSE VS Registrar of Companies West Bengal [In the matter of RABINDRANATH BOSE MEMORIAL HEALTHCARE PRIVATE LIMITED]	SOMA SAHA (33125)			-
216	CP/362(KB)2021		Section 271-272 of the company act 2013 - Govt body	Further Consideration	Union of India through Serious Fraud Investigation Office VS PROMOTECH INFRATECH LIMITED	Animesh Majumder (Kolkata)			-
217	CP/224(KB)2021		Sec. 59	Further Consideration	Ms. Radha Bansal VS Mining Associates Private Limited	RAJINDER GOYAL ()			-
		IA(COMPANIES.ACT)/147(KB)2023	Sec. 59	For seeking appropriate directions	Mining Associates Private Limited VS Ms. Radha Bansal	MADAN KUMAR MAROTI (322770E)			-
218	CP/60(KB)2023		Sec. 97(1)	Further Consideration	PAYAASH CAPITAL (SINGAPORE) PTE. LTD VS TRINITY ALTERNATIVE INVESTMENT MANAGERSLIMITED	Md Shahnawaz (15075)			-
219	CP/174(KB)2023		Sec. 97(1)	Further Consideration	SADBHAWNA VYAPAAR PVT. LTD. VS EAGLE LITHOGRAPHING CO. PVT.LTD.	Sanwal Tibrewal (Kolkata)			-
220	CP/48(KB)1996		Sec. 241(1) Sec. 242(4)	Further Consideration	Chotoo Sud VS Bhagwan Finance Corporation Pvt. Ltd.	Chotoo Sud (N/A)			-
		COMP.APPL/1(KB)2023	Rule 11 of NCLT	For seeking appropriate directions	Sanjay Jhunjhunwala VS Chotoo Sud	Nikunj Berlia (WB/1264/2011)			-
		MA(COMPANIES ACT)/2(KB)2023	Section 420	For seeking appropriate directions	Bhagwan Finance Corporation Private Limited VS Chotoo Sud	ABHIJAT DAS (F/1018/771 OF 2014)			-
		MA(COMPANIES ACT)/324(KB)2020	Section 420	For seeking appropriate directions	Chotoo Sud VS Bhagwan Finance Corporation Pvt. Ltd.	Chotoo Sud (N/A)			N/A

		COMP.APPL/104(KB)2022	Rule 11 of NCLT	For seeking appropriate directions	chotoo sud VS Bhagwan Finance Corporation Pvt. Ltd.	PETITIONER IN- PERSON (NA)			-
		CONT.A./1(KB)2021	Sec 425	For seeking appropriate directions	chotoo sud VS BHAGWAN FINANCE CORPORATION(P) LTD.	PETITIONER IN- PERSON (NA)n (k)			-
221	CP/974(KB)2019		Sec. 241(1) Sec. 242(4)	Further Consideration	Anshuman Mohta VS Surajmal Mohta & Co. Pvt. Ltd. & Ors.	Indradeep Basu (F/896/730/2012)			-
222	CP/28(KB)2021		Sec. 241(1)	Further Consideration	Asgar Ansari VS Awesome Infrastructure Private Limited	SANJAY MUKHERJEE (F/899/589 OF 2010)	DEBDEEP SINHA (F/919/788 OF 2016)		-
		IA(COMPANIES.ACT)/25(KB)2021	Rule 11 of NCLT	For seeking appropriate directions	Awsome Infrastructure Private Limited VS Asgar Ansari	DEBDEEP SINHA (F/919/788 OF 2016)			-
		IA(COMPANIES.ACT)/27(KB)2021	Rule 11 of NCLT	For seeking appropriate directions	Awsome Infrastructure Private Limited VS Asgar Ansari	DEBDEEP SINHA (F/919/788 OF 2016)			-
223	CP/46(KB)2022		Sec. 241(1) Sec. 242(4)	Further Consideration	Biswajit Mitra VS CALCUTTA CAR RENTALS PRIVATE LIMITED	Soumyabrata Ganguly ()			-
224	CP/178(KB)2022		Sec. 213 Sec. 241(1) Sec. 242(4)	Further Consideration	KESHAV KUMAR DUBEY VS SHANKAR INFRASTRUCTURE PRIVATE LIMITED	RAJESH UPADHYAY (WB/171/2001)			-
225	CP/230(KB)2022		Sec. 241(1) Sec. 242(4)	Further Consideration	Payaash Capital (Singapore) Pte Ltd. VS TRINITY ALTERNATIVE INVESTMENT MANAGERSLIMITED	Supriyo Gole (F 594/534/2004)	Siddhanth Makkar (D/7505/2018)		-
		IA(COMPANIES.ACT)/47(KB)2023	Sec. 242(4)	For seeking appropriate directions	SREI INFRASTRUCTURE FINANCE LIMITED VS TRINITY ALTERNATIVE INVESTMENT MANAGERSLIMITED	SOUMYAJIT MISHRA (F/1123/731/2012)			-
		IA(COMPANIES.ACT)/32(KB)2023	Sec. 242(4)	For seeking appropriate directions	Payaash Capital (Singapore) Pte Ltd. VS TRINITY ALTERNATIVE INVESTMENT MANAGERSLIMITED	Supriyo Gole (F 594/534/2004)			-

226	CP/188(KB)2023		Sec. 58(3) Sec. 59 Sec. 241(1) Sec. 242(4) Sec. 244(1) Sec. 245 Rule 11 of NCLT	Further Consideration	Kaveri Sett VS CALCUTTA UNITED TRADE & TRANSPORTPRIVATE LIMITED	Labanyasree Sinha (F/1140/2015)			-
		COMP.APPL/81(KB)2023	Sec. 242(4) Rule 11 of NCLT	For seeking appropriate directions	Kaveri Sett VS CALCUTTA UNITED TRADE & TRANSPORTPRIVATE LIMITED	Labanyasree Sinha (F/1140/2015)			-
227	CP/198(KB)2023		Sec. 241(1) Sec. 242(4) Sec. 244(1)	Further Consideration	Pawan Singhal VS G I R LOGISTICS PRIVATE LIMITED	Madhuja Barman (R/3379/2017)	Soumalya Ganguli ()		-
228	CP/202(KB)2023		Sec. 59 Sec. 213 Sec. 241(1) Sec. 242(4)	Further Consideration	GEETA R PATEL VS BELSERI TEA CO. (INDIA) PRIVATE LTD	ROHIT KUMAR KESHRI (41722) Rupal Patel (6275)	ANJAN KUMAR ROY (F5684)SANDIP PAUL (A60607)		-
		IA(COMPANIES.ACT)/149(KB)2023	Sec. 59 Sec. 213 Sec. 241(1) Sec. 242(4) Sec. 244(1)	For seeking appropriate directions	BELSERI TEA CO. (INDIA) PRIVATE LTD VS GEETA R PATEL	ANJAN KUMAR ROY (F5684) SANDIP PAUL (A60607)			-
		IA(COMPANIES.ACT)/151(KB)2023	Sec. 59 Sec. 213 Sec. 241(1) Sec. 242(4) Application under any other provisions	For seeking appropriate directions	BELSERI TEA CO. (INDIA) PRIVATE LTD VS GEETA R PATEL	ANJAN KUMAR ROY (F5684) SANDIP PAUL (A60607)			-


 Gautam Kumar Mukherjee
 Deputy Registrar
 NCLT, Kolkata Bench