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

DATE: 12.05.2023
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)RP/(2)RP/(3)Liquidator/(4)MP	Remarks
FOR PRONOUNCEMENT OF ORDER									
P1	C.P. (IB)/1412(KB)2018 (02-06-2023)		IBC under Sec 7		Punjab National Bank VS DIVINE ALLOYS & POWER CO LIMITED	Aparajita Rao (WB/96/97)		Rajesh Kumar Agrawal	-
		IA(I.B.C)/210(KB)2023	Regulation 44(2), Liquidation process Regulation, 2016	For Order	Rajesh Kumar Agrawal	PETITIONER IN- PERSON (NA)			-
P2	C.P. (IB)/224(KB)2022		IBC Under Sec 9	For Order	BAID POWER SERVICES PRIVATE LIMITED VS BIHAR MEDICAL SERVICES ANDINFRASTRUCTURE CORPORATION LIMITED	ANIL KUMAR DUGAR (WB-1705 OF 2002) Vinay Kumar Jain (3675/07)	Amrita Pandey (F/747/2009)		-
P3	C.P. (IB)/34(KB)2022 (03-07-2023)		IBC Under Sec 10		RUDRAKSH DEALCOM PRIVATE LIMITED	Kiran Sharma (F/322/122/2020)		NEERAJ JAIN	-
		IA(I.B.C)/754(KB)2023	Sec 12(2)	For Order	Neeraj Jain	Santosh Mahato (WB/869/2012)			-

P4	C.A.(CAA)/62(KB)2023		Sec. 230-232, Sec 234	For Order	CASTRON TECHNOLOGIES LTD	MADAN KUMAR MAROTI (322770E)			-
P5	C.A.(CAA)/64(KB)2023		Sub-section (I) of section 230	For Order	MECHANO TRADERS PRIVATE LIMITED	RAVI S ASOPA (WB/87/1998)			-
P6	C.A.(CAA)/66(KB)2023		Sec. 230-232, Sec 234	For Order	RANI SATI MERCANTILES PVT LTD	MADAN KUMAR MAROTI (322770E)			-
P7	C.A.(CAA)/68(KB)2023		Sub-section (I) of section 230	For Order	TRINETRA CO PVT LTD	ANKITA DALMIA ()			-
P8	C.P.(CAA)/190(KB)2022 IN C.A.(CAA)/84(KB)2022 (DISPOSED)		Sec. 230-232 - Second Motion	For Order	GB APARTMENTS PRIVATE LIMITED	S Jaykishan (309905E)			-
SUPPLEMENTARY									
1	C.P. (IB)/108(KB)2023		IBC Under Sec 9	Admission	S K Earthmovers VS SIMPLEX INFRASTRUCTURES LIMITED	Choudhury Law Offices (Kolkata)			-
2	TP/34(KB)2023		Sec 433(e)/433(f) of CA 1956	Admission	Dayashankar Jaiswal VS IAG Company Limited	Chandan Jha (High Court)			-
3	CP/120(KB)2023		Section 271-272 of the company act 2013 - Govt body	Admission	THE REGISTRAR OF COMPANIES WEST BENGAL VS OM COMMOALES PRIVATE LIMITED	PETITIONER IN-PERSON (NA)			-
4	CP/122(KB)2023		Section 271-272 of the company act 2013 - Govt body	Admission	The Registrar of Companies West Bengal VS POPULAR SANITATIONS TRADERS PRIVATE LIMITED	PETITIONER IN-PERSON (NA)			-
5	CP/116(KB)2023		Sec. 97(1)	Admission	ANCHAL VANIJYA PRIVATE LIMITED VS AVANEESH VINIMAY PRIVATE LIMITED.	Abhishek Kumar Pandey (33116)			-
6	CP/118(KB)2023		Sec. 241(1) Sec. 242(4) Sec. 244(1)	Admission	SHRI. NITAI BARDHAN VS MEGHDOOT INN PRIVATE LIMITED	SOUMYAJIT MISHRA (F/1123/731/2012)			-

7	CP/132(KB)2023		Sec. 213 Sec. 241(1) Sec. 242(4) Sec. 244(1) Section 246 Section 339 Section 340	Admission	Ajay Agarwal VS R.P. POLY PACKS PRIVATE LIMITED	Siddhanth Makkar (D/7505/2018)			-
PRIORITY (NO ADJOURNMENT)									
101	C.P. (IB)/52(KB)2019		IBC Under Sec 9	Further Consideration	Indiabulls Distributors Equipment Ltd VS Magnolia Infrastructure Development Ltd	Basudeb Mukherjee ()			-
102	C.P. (IB)/40(KB)2022		IBC Under Sec 9	Further Consideration	Korea Trade Insurance Corporation VS ADO ADDITIVES MFG PRIVATE LIMITED	Manish Dhir (D/1053/2004)			-
103	C.P. (IB)/298(KB)2022		IBC Under Sec 9	Further Consideration	Visun Services LLP VS YIBEAL TRADEX PRIVATE LIMITED	Sweta Mohanty (O/600/2014)	Dipak Ranjan Mukherjee (WB/2565/99)		-
104	C.P. (IB)/304(KB)2022		IBC Under Sec 9	Further Consideration	MANISHAAS INFRATECHO SOLUTIONS PRIVATE LIMITED VS BHONU HULSHI REAL ESTATE PRIVATE LIMITED	Surendra Singh ()	Neelina Chatterjee (WB/532A/1990)		-
105	C.P. (IB)/1388(KB)2018		IBC under Sec 7	Further Consideration	Sugesan Transport Private Limited VS E. C. Bose & Company Private Limited	Kushagra Shah (Kolkata)		Geetha Sridhar	-
		IA(I.B.C)/115(KB)2021	Sec 60(5)	Further Consideration	Geetha Sridhar VS Sugesan Transport Private Limited				-
		IA(I.B.C)/116(KB)2021	Sec 33(1) (b) (i) to (iii) r/w Sec 33(3)	Further Consideration	Geetha Sridhar				-
		IA(I.B.C)/1452(KB)2020	Rule 11 of NCLT, 2016	Further Consideration	DEBORSHI SADHAN BOSE VS Sugesan Transport Private Limited	A.K. UPADHYAY (WB/1170-A2/2006)			-
			IBC Under Sec 9	Further Consideration	Gypsy Logistics Pvt Ltd. VS Epitome Petrochemical Pvt Ltd.	CA Subodh Kumar Agrawal (319260E)		Meena Sureka	-

106	C.P. (IB)/958(KB)2019	IA(I.B.C)/629(KB)2023	Sec 33(1) (b) (i) to (iii) r/w Sec 33(3)	Admission	Meena Sureka	saurav jain (F/1276/1215 of 2016)			-
		IA(I.B.C)/630(KB)2023	Application under any other provisions- IBC	Admission	Meena Sureka	saurav jain (F/1276/1215 of 2016)			-
ORDINARY									
201	C.P. (IB)/1560(KB)2018		IBC under Sec 7	Further Consideration	Union Bank Of India VS Space Matrix Limited	Raja Rao (Kolkata)			-
		IA(I.B.C)/767(KB)2023	Sec 60(5)	Admission	Soumitra Lahiri	VIDHII PARTNERS (NA)			-
		IA(I.B.C)/320(KB)2021	Sec 60(5)	Further Consideration	SOUMITRA LAHIRI LIQUIDATOR OF SPACE MATRIX PVT LTD VS Mr. Kapil Shroff Promoter Director of Space Matrix Private Limited	Arnab Dutta (F/1603/1131/2011)			-
		IA(I.B.C)/698(KB)2020	Sec 60(5)	Further Consideration	Soumitra Lahiri VS Falta Special Economic Zone Authority	Vipra Gang (F/428/2019)			-
202	C.P. (IB)/2084(KB)2019		IBC under Sec 7	Further Consideration	Avaani Oxford Owners Associate VS Oxford Facilities Management	Guha And Co (Kolkata)			-
		IA(I.B.C)/373(KB)2023	Sec 60(5)	Further Consideration	Bhaskar Biswas VS Avaani Oxford Owners Association	Abhijit Nayak (WB/797/2004)			-
		IA(I.B.C)/574(KB)2023	Sec 60(5)	Further Consideration	Sneh Maheswari VS Branch Manager Union Bank of India Ballygunge Branch Kolkata	Sneh Maheswari (067421)			-
		IA(I.B.C)/679(KB)2023	Application under any other provisions- IBC	Admission	Sneh Maheswari	Sneh Maheswari (067421)			-
			IBC under Sec 7	Further Consideration	Prarthana Sales Private Limited VS Shiv Sai Metal Products Private Limited	CS Rohit Sharma (Kolkata)			-

203	C.P. (IB)/88(KB)2020	IA(I.B.C)/190(KB)2023 (28-03-2023)	Sec 30	Further Consideration	Aditya Kumar Tibrewal	SHARMA AND SHARMA ADVOCATES AND LEGAL CONSULTANT (NA)			-
		IA(I.B.C)/254(KB)2023 (28-03-2023)	Sec 60(5)	Further Consideration	M/s Hariom Industries represented through Shiv Kumar Agarwal VS Aditya Kumar Tibrewal	Madhuja Barman (R/3379/2017)			-
		IA(I.B.C)/1486(KB)2022	Sec 66(1)	Further Consideration	Aditya Kumar Tibrewal VS Arvind Kumar	SHARMA AND SHARMA ADVOCATES AND LEGAL CONSULTANT (NA)			-
		IA(I.B.C)/370(KB)2023 (28-03-2023)	Sec 60(5)	Admission	Vinayak Infrastructure VS Aditya Kumar Tibrewal	Madhuja Barman (R/3379/2017)			-
204	C.P. (IB)/238(KB)2021		IBC under Sec 7	Further Consideration	STATE BANK OF INDIA VS JAIN INFRAPROJECTS LIMITED	Debasish Chakrabarti (F/360/274/94)			-
		IA(I.B.C)/886(KB)2022	19(2)	Further Consideration	Srigopal Choudhury VS Mr. Manoj Jain	Manas Das ()			-
		CONT.A. (IBC)/10(KB)2022	Rule 11 of NCLT, 2016	Further Consideration	Srigopal Choudhury VS Mr. Manoj Jain	Manas Das ()			-
			IBC under Sec 7	Further Consideration	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)/1377(KB)2022	Sec 60(5)	Further Consideration	YES Bank Limited VS Avishek Gupta Resolution Professional of Sarga Hotel Private Limited	Nazia Aslam (F/1690/1931/2013)			-
		IA(I.B.C)/804(KB)2023 (07-06-2023)	Sec 60(5)	Further Consideration	Abhishek Bharadwaj VS YES Bank Limited	TANUSREE PAUL (F/4218/4100/2022)			-
		IA(I.B.C)/1052(KB)2022 (07-06-2023)	19(2)	Further Consideration	Avishek Gupta VS Sunil Jha	SOUVIK MAZUMDAR ()			-

205	C.P. (IB)/302(KB)2021 (07-06-2023)	IA(I.B.C)/1271(KB)2022 (07-06-2023)	Sec 60(5)	Further Consideration	Rishima SA Investments LLC (Mauritius) VS Avishek Gupta Resolution Professional Sarga Hotels Pvt. Ltd	SANJAY GINODIA ()			-
		IA(I.B.C)/642(KB)2023 (19-05-2023)	Sec 60(5)	Further Consideration	H S Oberoi Buildtech Pvt. Ltd. VS SARGA HOTEL PRIVATE LIMITED	Akhilesh Lakhanlal Kamle (D/5465/2019)			-
		IA(I.B.C)/1499(KB)2022 (07-06-2023)	Sec 66(1)	Further Consideration	Avishek Gupta VS Sunil Jha	SOUVIK MAZUMDAR ()	TANUSREE PAUL (F/4218/4100/20 22)		-
		IA(I.B.C)/418(KB)2023 (25-04-2023)	Sec 60(5)	Further Consideration	Shristi Infrastructure Development Corporation Limited VS Avisekh Gupta Resolution Professional Of Sarga Hotel Private Limite (In CIRP)	saaurav jain (F/1276/1215 of 2016)			-
		IA(I.B.C)/1039(KB)2022 (21-04-2023)	Sec 60(5)	Further Consideration	MAHALAXMI WELLMEN FUEL LLP VS Mr. Avishek Gupta	SANJANA NANDI (KAR/902/18)			-
		IA(I.B.C)/1131(KB)2022 (07-06-2023)	Sec 60(5)	Further Consideration	Rishima SA Investments LLC (Mauritius) VS Avishek Gupta Resolution Professional Sarga Hotels Pvt. Ltd	SANJAY GINODIA ()			-
		IA(I.B.C)/690(KB)2022 (25-04-2023)	Sec 60(5)	Further Consideration	Shristi Infrastructure Development Corporation Limited VS Avishek Gupta	saaurav jain (F/1276/1215 of 2016)	Saptarshi Saha (F/816/670/2020)		-
		IA(I.B.C)/699(KB)2022 (07-06-2023)	Sec 60(5)	Further Consideration	Mr. Amit Sharma VS Mr. Avishek Gupta Resolution Professional Sarga Hotels Private Limited	RAJESH BOHRA (D/1142/2007)			-
		IA(I.B.C)/822(KB)2022	Sec 60(5)	Further Consideration	Rare Assets Reconstruction Limited VS SARGA HOTEL PRIVATE LIMITED	Rahul Auddy (F/1009/2010)			-
206	C.P. (IB)/110(KB)2021		Section 95(1)	Further Consideration	INDIAN BANK VS PESSI NANABHOY DADINA	Debasish Chakrabarti (F/360/274/94)			-
207	C.P. (IB)/116(KB)2021		Section 95(1)	Further Consideration	INDIAN BANK VS VAREZ KARSİ DADINA	Debasish Chakrabarti (F/360/274/94)			-

208	C.P. (IB)/168(KB)2021		Section 95(1)	Further Consideration	UCO Bank VS Hulash Chand Jain	Santosh Kumar Ray (SKR & Associates)			-
209	C.P. (IB)/170(KB)2021		Section 95(1)	Further Consideration	UCO Bank VS Subhas Poddar	Santosh Kumar Ray (SKR & Associates)			-
210	C.P. (IB)/174(KB)2021		Section 95(1)	Further Consideration	UCO Bank VS Shankar Poddar	Santosh Kumar Ray (SKR & Associates)			-
211	C.P. (IB)/192(KB)2021		Section 95(1)	Further Consideration	UCO Bank VS Reena Bansal	Santosh Kumar Ray ()			-
212	C.P. (IB)/720(KB)2019		IBC Under Sec 9	Further Consideration	Sailesh Goenka VS Doviaz Retail Ltd.	Sailesh Goenka (Kolkata)		Siddhartha Mukhopadhyay	-
		IA(I.B.C)/301(KB)2023	Sec 60(5)	Further Consideration	Siddhartha Mukhopadhyay	Siddhanth Makkar (D/7505/2018)			-
213	C.P. (IB)/1106(KB)2019		IBC Under Sec 9	Further Consideration	Nuetech Solar System Private Limited VS Environ Energy Corporation India Private Limited	Akash Sharma (Kolkata)		Rakesh Kumar Agarwal	-
		IA(I.B.C)/459(KB)2023	Rule 11 of NCLT, 2016	Further Consideration	Rakesh Kumar Agarwal	Supriyo Gole (F 594/534/2004)			-
		IA(I.B.C)/726(KB)2023	Rule 11 of NCLT, 2016	Admission	Rakesh Kumar Agarwal Liquidator	Supriyo Gole (F 594/534/2004)			-
		IA(I.B.C)/354(KB)2021	Sec. 45 (1)	Further Consideration	RAKESH KUMAR AGARWAL VS SRIKANT SHARMA	Supriyo Gole (F 594/534/2004)			-
		IA(I.B.C)/1411(KB)2022	Rule 11 of NCLT, 2016	Further Consideration	Rakesh Kumar Agarwal	Supriyo Gole (F 594/534/2004)			-

214	C.P. (IB)/1898(KB)2019		IBC Under Sec 9	Further Consideration	Tech Smart VS S.V Dedit Solutions Pvt. Ltd.	Diganta Das (WB/1136/2007)		Rachna Anchalia	-
		IA(I.B.C)/1103(KB)2022	Sec 60(5)	Further Consideration	RACHNA ANCHALIA VS Tech Smart	PETITIONER IN- PERSON (NA)			-
215	C.A.(CAA)/48(KB)2023		Sub-section (I) of section 230	Further Consideration	UNIQUE GROUP REALTY PRIVATE LIMITED	Mamta Binani and Associates (P2016WB060900)			-
216	C.P.(CAA)/39(KB)2022 IN C.A.(CAA)/126(KB)2021 (27-01-2022) (DISPOSED)		Sec. 230-232 - Second Motion	Further Consideration	Gurukul Properties Private Limited	Abhishek Nahta (513559)			-
217	C.P.(CAA)/130(KB)2022 IN C.A.(CAA)/76(KB)2022 (DISPOSED)		Sec. 230-232 - Second Motion	Further Consideration	GOODWISE VYAPAAR LIMITED	Varun Jain (D/1891/2013)			-
218	APPEAL/22(KB)2023		Sec 252 (1) - By Government Body	Further Consideration	Income Tax Officer VS The Registrar of Companies WB & M/s. Future Zone Entertainment Private Limited	Rahul Sarkar ()			-
219	APPEAL/24(KB)2023		Sec 252 (1) - By Government Body	Further Consideration	Income Tax Officer VS The Registrar of Companies WB & M/s. Invention Estate Ventures Private Limited	Rahul Sarkar ()			-
220	APPEAL/26(KB)2023		Sec 252 (1) - By Government Body	Further Consideration	INCOME TAX OFFICER VS THE REGISTRAR OF COMPANIES WEST BENGAL (IN THE MATTER OF A- M/S. SAFED SALES PRIVATE LIMITED)	SAILENDRA KUMAR TIWARI ()			-
221	APPEAL/28(KB)2023		Sec 252 (1) - By Government Body	Further Consideration	Income Tax Officer VS The Register of Companies WB & M/s. Downtown Hospitality Private Limited	Rahul Sarkar ()			-
222	CP/126(KB)2022		Sec 252 (3)	Further Consideration	Umesh Shrestha (Surya And Sons Private Limited) VS The Registrar of Companies Patna	rahul parasrampur (40999)			-
223	CP/130(KB)2022		Sec 252 (3)	Further Consideration	SYNERGY DEALERS PRIVATE LIMITED VS REGISTRAR OF COMPANIES WEST BENGAL	Prerana Choudhary (F/975/836/2017)			-

224	CP/174(KB)2022		Sec 252 (3)	Further Consideration	RAJ ADITYA ENTERPRISES PRIVATE LIMITED VS REGISTRAR OF COMPANIES PATNA	SHWETA DAGA (38878)			-
225	CP/16(KB)2023		Sec 252 (3)	Further Consideration	CHARLES MANTOSH VS Registrar of Companies West Bengal and In the matter of Magnolia Restaurant Pvt Ltd (struck off company)	Aparajita Rao (WB/96/97)			-
226	CP/34(KB)2009		Sec. 241(1) Sec. 242(4)	Further Consideration	Babulal Data & Ors VS Raghuvar India Ltd & Ors.	P K Jewrajka (NA)			-
		COMP.APPL/1(KB)2012	Sec. 241(1) Sec. 242(4)	Further Consideration	Babulal Data & Ors VS Raghuvar India Ltd & Ors.	P K Jewrajka (NA)			N/A
		COMP.APPL/52(KB)2017	Sec. 241(1) Sec. 242(4)	Further Consideration	Babulal Data & Ors VS Raghuvar India Ltd & Ors.	P K Jewrajka (NA)			N/A
		COMP.APPL/89(KB)2011	Sec. 241(1) Sec. 242(4)	Further Consideration	Babulal Data & Ors VS Raghuvar India Ltd & Ors.	P K Jewrajka (NA)			N/A
		COMP.APPL/32(KB)2017	Sec. 241(1) Sec. 242(4)	Further Consideration	Babulal Data & Ors VS Raghuvar India Ltd & Ors.	P K Jewrajka (NA)			N/A
		COMP.APPL/608(KB)2009	Sec. 241(1) Sec. 242(4)	Further Consideration	Babulal Data & Ors VS Raghuvar India Ltd & Ors.	P K Jewrajka (NA)			N/A
227	CP/90(KB)2011		Sec. 241(1) Sec. 242(4)	Further Consideration	Ramesh Agarwal & Anr. VS Canadian Crystalline I Pvt. Ltd. & Ors.	Saroj Kumar Poddar (Kolkata)			-
228	CP/24(KB)2016		Sec. 241(1) Sec. 242(4)	Further Consideration	Ajit Ranjan Roy & Ors VS Arya Estate Management P Ltd & Ors.	A K Upadhyay (Kolkata)			-
		COMP.APPL/194(KB)2017	Sec. 241(1) Sec. 242(4)	Further Consideration	Ajit Ranjan Roy & Ors VS Arya Estate Management P Ltd & Ors.	A K Upadhyay (Kolkata)			N/A

229	CP/1080(KB)2019		Sec. 241(1) Sec. 242(4)	Further Consideration	Abhijit Modak & Ors. VS Alliance Broadband Services Pvt. Ltd.	Nikunj Berlia (Kolkata)			-
230	CP/28(KB)2022		Sec. 241(1) Sec. 242(4)	Further Consideration	Anirrudha Churiwala VS EMERALD DEALERS PRIVATE LIMITED	Sayantak Das ()			-
		IA(COMPANIES.ACT)/20(KB)2023	Application under any other provisions Rule 11 of NCLT	Further Consideration	Anirrudha Churiwala VS EMERALD DEALERS PRIVATE LIMITED	Sayantak Das ()			-
231	CP/66(KB)2023		Sec. 213 Sec. 241(1) Sec. 242(4)	Further Consideration	Alpana Agarwal VS RUBIKS AGENCIES & RESORTS PRIVATE LIMITED	MADAN KUMAR MAROTI (322770E)			-
		IA(COMPANIES.ACT)/67(KB)2023	Section 447	Admission	RATAN KUMAR BAJAJ VS Alpana Agarwal	ROHIT KUMAR KESHRI (41722)			-
		IA(COMPANIES.ACT)/68(KB)2023	Rule 11 of NCLT	Admission	RATAN KUMAR BAJAJ VS Alpana Agarwal	ROHIT KUMAR KESHRI (41722)			-


 Ganesh Kumar Mukherjee
 Deputy Registrar
 NCLT, Kolkata Bench