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

DATE: 14.07.2023
TIME : 03.00 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)/224(KB)2021		IBC under Sec 7	For Order	STATE BANK OF INDIA VS SALASAR ISPAT LIMITED	Gaggar And Co LLP (Kolkata)			-
P2	CP/112(KB)2023		Sec. 58(3) Sec. 59 Sec. 213 Sec. 241(1) Sec. 242(4) Rule 11 of NCLT	For Order	SANJAY CHAKRAVARTY VS CONVEYOR & ROPEWAY SERVICES PRIVATE LIMITED	Abhisek Addhya (F/578/345/2012)			-
SUPPLEMENTARY									
1	C.P. (IB)/104(KB)2022 (01-08-2023)		IBC Under Sec 10		POWER MAX(INDIA)PVT LTD	Neelina Chatterjee (WB/532A/1990)		TARUN KR RAY	-
		IA(I.B.C)/1193(KB)2023	22(3)(b)	Admission	INDIAN BANK VS MR TARUN KUMAR RAY	Santosh Kumar Ray ()			-

2	C.P.(CAA)/94(KB)2023 IN C.A.(CAA)/54(KB)2023 (DISPOSED)		Sec. 230-232 - Second Motion	Admission	CRAZY CARRIERS PRIVATE LIMITED	RANTU KUMAR DAS (FCS9671)			-
3	C.P.(CAA)/96(KB)2023 IN C.A.(CAA)/36(KB)2023 (DISPOSED)		Sec. 230-232 - Second Motion	Admission	ABI TRADING PVT LTD	MADAN KUMAR MAROTI (322770E)			-
4	C.P.(CAA)/97(KB)2023 IN C.A.(CAA)/56(KB)2023 (DISPOSED)		Sec. 230-232 - Second Motion	Admission	RUPALI TRADE & HOLDINGS (INDIA) PVT LTD	MADAN KUMAR MAROTI (322770E)			-
5	CP/198(KB)2023		Sec. 241(1) Sec. 242(4) Sec. 244(1)	Admission	Pawan Singhal VS G I R LOGISTICS PRIVATE LIMITED	Madhuja Barman (R/3379/2017)			-
6	CP/200(KB)2023		Sec. 241(1) Sec. 242(4) Sec. 244(1)	Admission	Pawan Singhal VS GIR MOVERS PRIVATE LIMITED	Madhuja Barman (R/3379/2017)			-
PRIORITY (NO ADJOURNMENT)									
101	C.P. (IB)/91(KB)2022		IBC under Sec 7	Further Consideration	INDIAN BANK VS MOTIJUG AGENCIES LTD	Debasish Chakrabarti (F/360/274/94)			-
102	C.P. (IB)/200(KB)2022		IBC under Sec 7	Further Consideration	INDIAN BANK VS MACHINE WORKS (INTERNATIONAL) LIMITED	Santosh Kumar Ray ()	Avishek Guha (WB/571/2009)		-
		IA(I.B.C)/1110(KB)2022	Sec 60(5) Rule 11 of NCLT, 2016	Further Consideration	MACHINE WORKS (INTERNATIONAL) LIMITED VS INDIAN BANK	Avishek Guha (WB/571/2009)			-
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)/22(KB)2023		IBC under Sec 7	Further Consideration	SHIVDARSHAN VINIMAY PRIVATE LIMITED VS SHREE RSH PROJECTS PRIVATE LIMITED	MKB AND ASSOCIATES (CS) NEHA SOMANI (CS)			-
105	C.P. (IB)/24(KB)2023		IBC under Sec 7	Further Consideration	IFCI LIMITED VS NTCIL INFRASTRUCTURE PRIVATE LIMITED	Supriyo Gole (F 594/534/2004)	Arup Nath Bhattacharyya (WB/148/1991)		-
		IA(I.B.C)/996(KB)2023	Sec 60(5)	Admission	NTCIL Infrastructure Private Limited VS IFCI Limited	Arup Nath Bhattacharyya (WB/148/1991)			-

106	C.P. (IB)/26(KB)2023		IBC under Sec 7	Further Consideration	SREI EQUIPMENT FINANCE LIMITED VS VARUTHA DEVELOPERS PRIVATE LIMITED	Asmita Rakhecha (F/220/2019)			-
ORDINARY									
201	C.P. (IB)/662(KB)2018		IBC under Sec 7	Further Consideration	STATE BANK OF INDIA VS M/s Sri Balaji Logs Products Pvt. Ltd.	Sayantak Das ()		Anup Kumar Singh	-
		IA(I.B.C)/908(KB)2023	Sec 60(5)	Further Consideration	OM PRAKASH PANDEY VS ANUP KUMAR SINGH	Sayantak Chatterjee (F/676/2017) Sayantan Chatterjee ()			-
		IA(I.B.C)/998(KB)2023	Sec 60(5)	Further Consideration	ANUP KUMAR SINGH	Siddhartha Roy (WB/2123/2013)			-
		IA(I.B.C)/999(KB)2023	Sec 60(5)	Further Consideration	ANUP KUMAR SINGH	Siddhartha Roy (WB/2123/2013)			-
		IA(I.B.C)/335(KB)2022	Sec 60(5)	Further Consideration	SMRC Logistic & Warehouse Service Provider VS Anup Kumar Singh	Duttasom Bhattacharyya (WB/1262/2012) Shukti Nag (F/604/2096/2013)			-
		IA(I.B.C)/1226(KB)2023	Sec 60(5)	Admission	ANUP KUMAR SINGH	Siddhartha Roy (WB/2123/2013)			-
202	C.P. (IB)/808(KB)2018		IBC under Sec 7	Further Consideration	Ulike Developers Private Limited VS Devikripa Trading Private Limited	Sourav Jain (Kolkata)			-
		IA(I.B.C)/916(KB)2023	Regulation 44(2), Liquidation process Regulation, 2016	Further Consideration	Neeraj Kumar Sureka	Niraj Shukla (F/1302/1218 of 2016)			-
		IA(I.B.C)/806(KB)2022	Sec 60(5)	Further Consideration	Neeraj Kumar Sureka VS ANVIL CABLES PRIVATE LIMITED	Niraj Shukla (F/1302/1218 of 2016)	ROHIT KUMAR KESHRI (41722)		-
		IA(I.B.C)/897(KB)2022	Sec 60(5)	Further Consideration	Neeraj Kumar Sureka VS M/S. SALASAR EXIM LIMITED	Niraj Shukla (F/1302/1218 of 2016)	AVIK CHAUDHURI (F/1376/950 OF 2011)		-

203	C.P. (IB)/932(KB)2018		IBC under Sec 7	Further Consideration	State Bank Of India VS Madhusala Drinks Private Limited	DEBASISH CHAKRABARTI (KOLKATA)		Jitendra Lohia	-
		IA(I.B.C)/778(KB)2023	Application under any other provisions- IBC	Further Consideration	JITENDRA LOHIA	JITENDRA LOHIA (060712)			-
		IA(I.B.C)/1057(KB)2023	Regulation 44(2), Liquidation process Regulation, 2016	Admission	JITENDRA LOHIA	JITENDRA LOHIA (060712)			-
204	C.P. (IB)/1140(KB)2018		IBC under Sec 7	Further Consideration	International Asset Reconstruction Company Private Limited VS Aditi Oil Extraction Private Limited	Somnath Roy ()			-
		IA(I.B.C)/835(KB)2023	Sec 60(5)	Further Consideration	Krishna Kumar Chhaparia	Rahul Sharma (F/2052/1781/2019)			-
205	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)/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)/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)			-
206	C.P. (IB)/1512(KB)2018		IBC under Sec 7	Further Consideration	PEC Limited VS Skyrise Overseas Private Limited	Jaydip Banerjee (Kolkata)	Dip Chanda (F/1026/2014)		-
		IA(I.B.C)/802(KB)2023	Sec 60(5)	Further Consideration	Sanjit Kumar Nayak	Rahul Sharma (F/2052/1781/2019)			-
		IA(I.B.C)/1129(KB)2023	Sec 42	Admission	Nagreeka Exports Limited VS Sanjit Kumar Nayak	Udit Agarwal () Kamalia Associates (Kolkata)			-

		IA(I.B.C)/1188(KB)2023	Sec 60(5)	Admission	Sanjit Kumar Nayak	PETITIONER IN- PERSON (NA)			-
		IA(I.B.C)/1215(KB)2023	Sec 60(5)	Admission	Sanjit Kumar Nayak	PETITIONER IN- PERSON (NA)			-
207	C.P. (IB)/188(KB)2019		IBC under Sec 7	Further Consideration	Monotrone Leasing Private Limited VS B. D. Motors Limited	Swati Agarwal (Kolkata)		Bimal Kanti Choudhury	-
208	C.P. (IB)/488(KB)2020		IBC under Sec 7	Further Consideration	Nilkanth Dealcom Private Limited VS Fairdeal Vintrade Private Limited	Director Vinay Deep Ghai (Nilkanth Dealcom Pvt. Ltd.Kolkata)		RASIK SINGHANIA	-
209	C.P. (IB)/106(KB)2021		IBC under Sec 7	Further Consideration	UCO BANK VS GR Multiflex Packaging Pvt. Ltd.	SAILESH MISHRA (F- 2370/2002). Mishra And Mishra (Kolkata)		MADHUR AGARWAL	-
210	C.P. (IB)/148(KB)2021		IBC under Sec 7	Further Consideration	SREI EQUIPMENT FINANCE LIMITED VS TATTVA VALUERS PRIVATE LIMITED	RAJARSHI BANERJEE (F/ 2095/ 2308)		Rakesh Kumar Agarwal	-
		IA(I.B.C)/352(KB)2023	Sec 60(5)	Further Consideration	Rakesh Kumar Agarwal VS Axis Bank Limited	Rahul Auddy (F/1009/2010)			-
		IA(I.B.C)/429(KB)2023 (23-06-2023)	Sec 33(1) (b) (i) to (iii) r/w Sec 33(3)	Admission	Rakesh Kumar Agarwal	Rahul Auddy (F/1009/2010)			-
211	C.P. (IB)/96(KB)2018		IBC Under Sec 9	Further Consideration	Seco Tools India Private Limited VS A S Sales & Exports Pvt. Ltd	INDIA LAW LLP (NA)			-
		IA(I.B.C)/1048(KB)2023	Sec 54(1)	Admission	Shyamal Kumar Bhattacharjee	PETITIONER IN- PERSON (NA)			-
			IBC Under Sec 9	Further Consideration	S.K. Construction VS Kohinoor Power Private Limited	Rohit Jalan (Kolkata)			-

212	C.P. (IB)/602(KB)2018		Sec 66(1)	Further Consideration	Yogesh Gupta VS Vijay Bothra	Rahul Auddy (F/1009/2010)			-
		IA(I.B.C)/517(KB)2021	Rule 11 of NCLT, 2016	Further Consideration	Kohinoor Steel Private Limited VS Kohinoor Power Private Limited	Debaleena Ganguly (Debabrata Ganguly (WB 1068/1982) B. Gayatri (F/1706/1730/2014)			-
213	C.P. (IB)/82(KB)2019		IBC Under Sec 9	Further Consideration	Rahul Carbon Commercials Private Limited VS Kohinoor Steel Private Limited	A K Upadhyay (Kolkata)			-
		IA(I.B.C)/1113(KB)2020	Sec 60(5)	Further Consideration	Yogesh Gupta VS Ashok Kumar Sarawagi RP of Kohinoor Steel Private Limited	Rahul Auddy (F/1009/2010)			-
214	C.P. (IB)/314(KB)2019		IBC Under Sec 9	Further Consideration	Arvind Industries Private Limited VS Shree Gajapati Paints Private Limited	Aditya Garodia (Kolkata)		Rasik Singhania	-
		IA(I.B.C)/1132(KB)2023	Regulation 44(2), Liquidation process Regulation, 2016	Admission	Rasik Singhania	RAJ SINGHANIA (060895)			-
215	C.P. (IB)/2074(KB)2019		IBC Under Sec 9	Further Consideration	Sanjeev Kr. Mishra VS Abhijeet Hazaribagh Toll Road Ltd.	Guha And Co (Kolkata)		Nirmal Kumar Agarwal	-
		IA(I.B.C)/1228(KB)2023	Sec 60(5)	Admission	Nirmal Kumar Agarwal	Mohit Sharma (F/283/479/2020)			-
216	C.P. (IB)/196(KB)2022		IBC Under Sec 9	Further Consideration	Patel Integrated Logistics Limited VS Asmi Express Private Limited	S. Jalan And Company (Kolkata) SNEHASISH SEN (WB/1223/2012)			-
217	C.P. (IB)/312(KB)2021		IBC Under Sec 10	Further Consideration	SINTRA LIMITED	Avik Chaudhuri (Kolkata)		Anang Kumar Shandilya	-
218	C.P.(CAA)/172(KB)2022 IN C.A.(CAA)/196(KB)2021 (03-03-2022) (DISPOSED)		Sec. 230-232 - Second Motion	Further Consideration	Suman Boutique Private Limited	MKB And Associates (Kolkata) MKB AND ASSOCIATES (CS)NEHA SOMANI (CS)			-

219	C.P.(CAA)/179(KB)2022 IN C.A.(CAA)/102(KB)2022 (DISPOSED)		Sec. 230-232 - Second Motion	Further Consideration	EMARS STEEL PRIVATE LIMITED	YASHRAJ ROY (F/2171/1839/2019)			-
220	C.P.(CAA)/193(KB)2022 IN C.A.(CAA)/106(KB)2022 (DISPOSED)		Sec. 230-232 - Second Motion	Further Consideration	SARDA MINES PRIVATE LIMITED	KHAITAN AND CO LLP ()			-
221	C.P.(CAA)/71(KB)2023 IN C.A.(CAA)/20(KB)2023 (DISPOSED)		Sec. 230-232 - Second Motion	Further Consideration	HALAPLAY TECHNOLOGIES PRIVATE LIMITED	KHAITAN AND CO LLP (). Rusha Mitra (F/431/2008)			-
222	CP/62(KB)2023		Sec 252 (3)	Further Consideration	IMC CONTROL INDIA AND LOSS ASSAYERSPRIVATE LIMITED VS THE REGISTRAR OF COMPANIES WEST BENGAL	RAJU MUKHERJEE (8697)			-
223	CP/382(KB)2018 (28-10-2022) (DISPOSED)		Section 271-272 of the company act 2013 - Govt body		UNION OF INDIA, THROUGH SFIO VS SARADHA REALITY INDIA LTD	Moti Sagar Tiwari (Kolkata)			-
		COMP.APPL/24(KB)2021	Section 339	Further Consideration	Sh. N. Krishnamurthy	Debasis Lahiri (WB/338/1986)			-
		MA(COMPANIES ACT)/1570(KB)2019	Sec 272 of the Companies Act , 2013	Further Consideration	UNION OF INDIA, THROUGH SFIO VS SARADHA REALITY INDIA LTD	P K Tiwari (Kolkata)			N/A
		COMP.APPL/23(KB)2021	Section 340	Further Consideration	Sh. N. Krishnamurthy	Debasis Lahiri (WB/338/1986)			-
		COMP.APPL/29(KB)2021	Rule 11 of NCLT	Further Consideration	Ashoka Trading Company VS Official Liquidator	Pradeep Kumar Tiwari (WB/958/1993)			-
224	CP/282(KB)2013		Sec. 241(1) Sec. 242(4)	Further Consideration	Dr. Narendra Prasad & Anr. VS Arvind Hospital Pvt.Ltd & Ors	Khaitan and Co (kolkata)			-
			Sec. 241(1) Sec. 242(4)	Further Consideration	Usha Kumar & Anr. VS Kumar Techno Refractories Mfg Co. Pvt.Ltd & Ors	SHARMA AND SHARMA ()			-
		COMP.APPL/72(KB)2016	Sec. 241(1) Sec. 242(4)	Further Consideration	Usha Kumar & Anr. VS Kumar Techno Refractories Mfg Co. Pvt.Ltd & Ors	SHARMA AND SHARMA ()			N/A

225	CP/114(KB)2014	COMP.APPL/60(KB)2017	Sec. 241(1) Sec. 242(4)	Further Consideration	Usha Kumar & Anr. VS Kumar Techno Refractories Mfg Co. Pvt.Ltd & Ors	Sashi Agarwal (kolkata)			N/A
		COMP.APPL/487(KB)2019	Sec. 241(1) Sec. 242(4)	Further Consideration	Usha Kumar & Anr. VS Kumar Techno Refractories Mfg Co. Pvt.Ltd & Ors	Sashi Agarwal (kolkata)			N/A
		COMP.APPL/1565(KB)2015	Sec. 241(1) Sec. 242(4)	Further Consideration	Usha Kumar & Anr. VS Kumar Techno Refractories Mfg Co. Pvt.Ltd & Ors	Shashi Agarwal (Kolkata)			N/A
		COMP.APPL/591(KB)2018	Sec. 241(1) Sec. 242(4)	Further Consideration	Usha Kumar & Anr. VS Kumar Techno Refractories Mfg Co. Pvt.Ltd & Ors	Mohan Ram Goenka (F4515)			N/A
226	CP/786(KB)2020		Sec. 58(3) Sec. 59 Sec. 241(1) Sec. 242(4) Sec. 244(1)	Further Consideration	Sajjan Kumar Agarwal VS Navin Cold Storage Pvt. Ltd	ARANI GUHA (2304/2090 OF 2018) Arani Guha (F/2304/2018)	CS Shruti Singhania (47632)		-
227	CP/838(KB)2020		Sec. 244(1)	Further Consideration	Sajjan Kumar Agarwal VS Navin Cold Storage Pvt Ltd	Arani Guha (F/2304/2018)			-
 Ganaram Kumar Bhadhesjee Deputy Registrar NCLT, Kolkata Bench									