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

DATE: 15.06.2023
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)/1092(KB)2020		IBC Under Sec 9	For Order	M/s. Omm Constructions VS Tuaman Engineering Limited	Hareram Singh (F/1566/1530 of 2014)			-
P2	C.A.(CAA)/58(KB)2023		Sub-section (I) of section 230	For Order	BENGAL RBM PROMOTERS PRIVATE LIMITED	SHASHI AGARWAL (056674)			-
SUPPLEMENTARY									
1	C.P. (IB)/1312(KB)2019 (17-07-2023)		IBC Under Sec 9		Vinnarasi Industries VS UT Ltd.	Arnab Dutt (WB/335/2009)		Anang Kumar Shandilya Kamal Nayan Jain	-
		IA(I.B.C)/1045(KB)2023	Sec 60(5)	Admission	MODERN ARCHIIINFRASTRUCTURE PRIVATE LIMITED VS ANANG KUMAR SHANDILYA LIQUIDATOR OF UT LIMITED	RAJARSHI BANERJEE (F/ 2095/ 2308)			-

2	CP/162(KB)2023		Sec 252 (3)	Admission	PRESTO COMMERCIAL PVT. LTD VS Registrar of Companies West Bengal	Sneha Khaitan (14929) Urvi Sanghvi (A60185)			-
3	CP/158(KB)2023		Section 271-272 of the company act 2013 - Govt body	Admission	THE REGISTRAR OF COMPANIES WEST BENGAL VS MANGALAM DEALERS PRIVATE LIMITED	PETITIONER IN- PERSON (NA)			-
4	CP/160(KB)2023		Section 271-272 of the company act 2013 - Govt body	Admission	THE REGISTRAR OF COMPANIES WEST BENGAL VS NEXTEL SUPPLIERS PRIVATE LIMITED	PETITIONER IN- PERSON (NA)			-
5	CP/156(KB)2023		Sec. 241(1) Sec. 242(4)	Admission	DIPANWITA BISWAS VS CODECLOUDS IT SOLUTIONS PRIVATE LIMITED	ROSHAN PATHAK (F/1374/2018)			-
PRIORITY (NO ADJOURNMENT)									
101	C.P. (IB)/68(KB)2022		IBC under Sec 7	Further Consideration	ORICLEAN PRIVATE LIMITED VS G R POLYFILM PVT LTD	Nikunj Berlia (WB/1264/2011)			-
102	C.P. (IB)/112(KB)2022		IBC under Sec 7	Further Consideration	State Bank of India VS DANLA METALIKS PRIVATE LIMITED	Gaggar And Co LLP (Kolkata)			-
103	C.P. (IB)/270(KB)2022		IBC under Sec 7	Further Consideration	REFINE ALLOY PRIVATE LIMITED VS NAVDISHA REAL ESTATE PRIVATE LIMITED	Sanwal Tibrewal (Kolkata)			-
		IA(I.B.C)/822(KB)2023	Rule 11 of NCLT, 2016	Further Consideration	NAVDISHA REAL ESTATE PRIVATE LIMITED VS REFINE ALLOY PRIVATE LIMITED	Simran More (F/2095/2508/2021)			-
104	C.P. (IB)/76(KB)2023		IBC Under Sec 10	Further Consideration	ELLENBARRIE EXIM LTD.	Suparna Sardar (1406/2016)			-
			IBC Under Sec 9		Jayanta Banerjee VS INCAB INDUSTRIES LTD.	Avishek Das (Kolkata)		Pankaj Kumar Tibrewal	-
		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)/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)/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)/898(KB)2023	Sec 60(5)	Further Consideration	Ram Vinod Singh VS INCAB INDUSTRIES LTD.	Sayak Konar (F/1062/831/2016) Sayak Konar (F/1062/831/2016)			-
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)			-
CONT.A. (IBC)/2(KB)2022 (03-07-2023)	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)/406(KB)2023	Sec 60(5) Rule 11 of NCLT, 2016	Further Consideration	Bhagawati Singh VS Leader Universal (Mauritius) Company Limited	Akash Sharma () Akash Sharma (Kolkata)			-
RST.A (IBC)/16(KB)2022	Rule 11 of NCLT, 2016	Further Consideration	Bhagwati Singh VS Pankaj Kumar Tibrewal	Akash Sharma () Akash Sharma (Kolkata)			-
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)/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)/1173(KB)2020	Sec 42	Further Consideration	Bhagwati Singh VS Shashi Agarwal	Akash Sharma (Kolkata)			-
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)/1519(KB)2019 (03-07-2023)	IBC Under Sec 9	Further Consideration	Jayanta Banerjee VS Incab Industries Ltd.	Saheli Ghosh Biswas (Kolkata)			N/A
		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)/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)/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)/763(KB)2021	19(2)	Further Consideration	Pankaj Kumar Tibrewal VS Mahendra Bakthawar Shah	Siddhanth Makkar (D/7505/2018)			-
		IA(I.B.C)/524(KB)2022	Sec 60(5)	Further Consideration	S VENKATARAMANI VS PANKAJ KUMAR TIBREWAL	Radhika Borwankar (A39274)			-
		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)/84(KB)2022	Sec 60(5)	Further Consideration	TROPICAL VENTURES COMPANY LIMITED VS INCAB INDUSTRIES LTD.	Sweta Mukherjee (WB/296/2006)			-
			IBC under Sec 7	Further Consideration	Punjab National Bank VS Prithvi Energy Limited	Aprajita Rao (kolkata)		Pinaki Sircar	-
		IA(I.B.C)/617(KB)2023	Sec 66(1)	Further Consideration	Pinaki Sircar VS Mr. PRADIP KUMAR BAJAJ	Rahul Auddy (F/1009/2010)			-
106	C.P. (IB)/2030(KB)2019	IA(I.B.C)/616(KB)2023	Sec 33(1) (b) (i) to (iii) r/w Sec 33(3)	Further Consideration	Pinaki Sircar	Rahul Auddy (F/1009/2010)			-

ORDINARY									
201	C.P. (IB)/236(KB)2021		IBC under Sec 7	Further Consideration	SREI EQUIPMENT FINANCE LIMITED VS PREDICATE CONSULTANTS PRIVATE LIMITED	RAJARSHI BANERJEE (F/ 2095/ 2308)		Ritesh Agarwal	-
		IA(I.B.C)/1522(KB)2022	Sec. 45 (1) Sec 66(1)	Further Consideration	Ritesh Agarwal VS Sanjay Pada	Rahul Auddy (F/1009/2010)			-
		IA(I.B.C)/33(KB)2023 (17-04-2023)	Sec 33(1) (b) (i) to (iii) r/w Sec 33(3)	Further Consideration	Ritesh Agarwal	RITESH AGARWAL (NA)			-
		IA(I.B.C)/1073(KB)2023	Application under any other provisions- IBC	Admission	Ritesh Agarwal	RITESH AGARWAL (NA)			-
		IA(I.B.C)/1079(KB)2023	Sec 60(5)	Admission	AMBRELO VENTURES PRIVATE LIMITED VS Ritesh Agarwal Presently Resolution Professional of Predicate Consultants Private Limited	RAJARSHI BANERJEE (F/ 2095/ 2308)			-
		IA(I.B.C)/1080(KB)2023	Sec 60(5)	Admission	THERM INDUCTION STEELS PRIVATE LIMITED VS Ritesh Agarwal Presently Resolution Professional of Predicate Consultants Private Limited	RAJARSHI BANERJEE (F/ 2095/ 2308)			-
202	C.P. (IB)/108(KB)2022		Section 95(1)	Further Consideration	PNB HOUSING FINANCE LIMITED VS Gaurav Garg	NPS CHAWLA (D/2513/2006)			-
203	C.P. (IB)/194(KB)2022		Section 95(1)	Further Consideration	VOLKSWAGEN FINANCE PRIVATE LIMITED VS GAURAV BAJAJ	SOUMYAJIT MISHRA (F/1123/731/2012)	Rishav Kumar Singh (F/1596/1354/2019)		-
204	C.P. (IB)/244(KB)2022		Section 95(1)	Further Consideration	INDIAN BANK VS SASHI KABRA	RAMESH CHANDRA PRUSTI (WB/253/2000)			-
205	C.P. (IB)/74(KB)2023		Section 95(1)	Further Consideration	ADITYA BIRLA FINANCE LIMITED VS Ranjit Sarkar	SUDESHNA MAZUMDER KOLKATA (NA) Ranjabati Ray ()			-

206	C.P. (IB)/990(KB)2018		IBC Under Sec 9	Further Consideration	Ankit Kumar VS Advance Powerinfra Ltd	R Singh Associates (Kolkata)			-
		IA(I.B.C)/37(KB)2022	Rule 11 of NCLT, 2016	Further Consideration	Sonu Jain	Namrata Basu (F/461/2014)			-
		IA(I.B.C)/1006(KB)2023	Section 42 - Submitted by Government Body	Admission	Assistant Commissioner CGST & CX BBD Kolkata North Commissionerate BAG II Division VS Sonu Jain	Tapan Bhanja ()			-
		IA(I.B.C)/693(KB)2023	Sec 60(5)	Further Consideration	SONU JAIN	Sonu Jain (Kolkata)			-
		IA(I.B.C)/17(KB)2023	Sec 60(5)	Further Consideration	sonu jain	Sonu Jain (Kolkata)			-
		IA(I.B.C)/1226(KB)2022	Sec 60(5)	Further Consideration	SONU JAIN	Sonu Jain (Kolkata)			-
		IA(I.B.C)/906(KB)2022	Sec 12(2)	Further Consideration	SONU JAIN	SONU JAIN (NA)			-
		IA(I.B.C)/1074(KB)2023	Sec 60(5)	Admission	SONU JAIN	Sonu Jain (Kolkata)			-
			IBC Under Sec 9	Further Consideration	Kanwaljit Singh VS Sarawgi Builders And Promoters Pvt Ltd	SOUMYA NAG (KOLKATA)		CA Nitesh Kumar More	-

207	C.P. (IB)/1572(KB)2018	IA(I.B.C)/88(KB)2023	Sec 43(1) r/w Sec 44 (1) Sec 66(1)	Further Consideration	Tapan Chakraborty VS Gyan Prakash Sarawgi	Jainarayan Gupta (051428)	Ashok Kumar Singh (WB/662/1992) Ashok Kumar Singh (WB/662/1992) Amit Pan (F/1071/2017) Ram Ratan Modi (F/1906/1854/20 22)		-
		IA(I.B.C)/853(KB)2023	Application under any other provisions- IBC	Admission	Tapan Chakraborty	PETITIONER IN- PERSON (NA)			-
		IA(I.B.C)/1009(KB)2023	Sec 60(5)	Admission	Tapan Chakraborty	PETITIONER IN- PERSON (NA)			-
208	C.P. (IB)/80(KB)2020		IBC Under Sec 9	Further Consideration	PLB Logistics Pvt.Ltd. VS Simpex Safety & Apparels LLP	Varun Garg (Kolkata)		Rachna Agarwal	-
		IA(I.B.C)/486(KB)2023	Sec. 12A	Further Consideration	Rachana Agarwal VS Simpex Safety & Apparels LLP	Arindam Paul (F/1342/2018)			-
		IA(I.B.C)/664(KB)2022	19(2)	Further Consideration	Rachana Agarwal VS Akash Das	Arindam Paul (F/1342/2018)			-
209	C.P. (IB)/744(KB)2020		IBC Under Sec 9	Further Consideration	Seemant Nahata VS DIVYASWARNA PRIVATE LIMITED	Pranay Agarwal (WB/976/2011)		Sudipta Ghosh	-
		IA(I.B.C)/219(KB)2023	Sec 66(1)	Further Consideration	Sudipta Ghosh VS Ankur Verma	Pallavi Ray (F/2158/2018)			-
		IA(I.B.C)/824(KB)2023	Sec 12(2)	Admission	Sudipta Ghosh VS Seemant Nahata	Pallavi Ray (F/2158/2018)			-

		IA(I.B.C)/1477(KB)2022	19(2)	Further Consideration	Sudipta Ghosh VS DIVYASWARNA PRIVATE LIMITED	Pallavi Ray (F/2158/2018)			-
210	TP/30(KB)2022		Sec 433(e)/433(f) of CA 1956	Further Consideration	Raghav Goenka VS Octavius Tea & Industries Ltd	Kushagra Shah (kolkata)			-
		COMP.APPL/105(KB)2022	Sec 433(e)/433(f) of CA 1956	Further Consideration	Octavius Tea & Industries Ltd VS Raghav Goenka	Nilay Sengupta (Kolkata)			-
211	TP/32(KB)2022		Sec 433(e)/433(f) of CA 1956	Further Consideration	Uttam Mukherjee VS SAGARIKA REALTOR PROJECTS INDIA LIMITED	Triptimoy Talukder ()			-
		COMP.APPL/106(KB)2022	Sec 433(e)/433(f) of CA 1956	Further Consideration	SAGARIKA REALTOR PROJECTS INDIA LIMITED	Official Liquidator (High Court, Kolkata)			-
		COMP.APPL/108(KB)2022	Sec 433(e)/433(f) of CA 1956	Further Consideration	Sabyasachi Sinha VS SAGARIKA REALTOR PROJECTS INDIA LIMITED	Sayuj Kumar Banerjee (WB/389/2009)			-
		COMP.APPL/112(KB)2022	Sec 433(e)/433(f) of CA 1956	Further Consideration	Official Liquidator VS Uttam Mukherjee	Official Liquidator (High Court, Kolkata)			-
212	TP/34(KB)2022		Sec 433(e)/433(f) of CA 1956	Further Consideration	RETAIL INFOTECH PRIVATE LIMITED VS JAYA COMPUTERS & SOFTWARES LIMITED	Santosh Kumar Ray ()			-
213	C.P.(CAA)/114(KB)2022 IN C.A.(CAA)/48(KB)2022 (DISPOSED)		Sec. 230-232 - Second Motion	Further Consideration	CENTURY DEVCONS PRIVATE LIMITED	PATITA PABAN BISHWAL (F917/774 of 2003)			-
214	C.P.(CAA)/150(KB)2022 IN C.A.(CAA)/214(KB)2021 (05-05-2022) (DISPOSED)		Sec. 230-232 - Second Motion	Further Consideration	FOURFOX ENGINEERING PRIVATE LIMITED	Subhadeep Chatterjee (F/1798/1695) YASHRAJ ROY (F/2171/1839/2019)			-

215	C.P.(CAA)/205(KB)2022 IN C.A.(CAA)/128(KB)2022 (DISPOSED)		Sec. 230-232 - Second Motion	Further Consideration	POUSHALI SALES PVT. LTD.	SHASHI AGARWAL (056674)			-
216	C.P.(CAA)/31(KB)2023 IN C.A.(CAA)/144(KB)2022 (DISPOSED)		Sec. 230-232 - Second Motion	Further Consideration	SHREE NIWAS TEXTILES PRIVATE LIMITED	MADAN KUMAR MAROTI (322770E)			-
217	C.P.(CAA)/32(KB)2023 IN C.A.(CAA)/164(KB)2022 (DISPOSED)		Sec. 230-232 - Second Motion	Further Consideration	S & T MINING COMPANY LIMITED	Kiran Sharma (F/322/122/2020)			-
218	CP/354(KB)2021		Section 271-272 of the company act 2013 - Govt body	Further Consideration	REGISTRAR OF COMPANIES WEST BENGAL VS ABHINANDAN ABASAN PRIVATE LIMITED	PETITIONER IN- PERSON (NA)			-
219	CP/2(KB)2022		Section 271-272 of the company act 2013 - Govt body	Further Consideration	REGISTRAR OF COMPANIES WEST BENGAL VS SHREE RADHE TEA PLANTATION PRIVATE LIMITED	PETITIONER IN- PERSON (NA)	Fox And Mandal (Kolkata)		-
		IA(COMPANIES.ACT)/8(KB)2023	Rule 11 of NCLT	Further Consideration	SHREE RADHE TEA PLANTATION PRIVATE LIMITED VS REGISTRAR OF COMPANIES WEST BENGAL	Debanjan Mandal (F-002037/2019)			-
220	CP/86(KB)2023		Section 271-272 of the company act 2013 - Govt body	Further Consideration	THE REGISTRAR OF COMPANIES WEST BENGAL VS PROPERTIME COMMERCIAL PRIVATE LIMITED	PETITIONER IN- PERSON (NA)			-
221	CP/90(KB)2023		Section 271-272 of the company act 2013 - Govt body	Further Consideration	THE REGISTRAR OF COMPANIES WEST BENGAL VS GOEL INFOTECH PRIVATE LIMITED	PETITIONER IN- PERSON (NA)			-
222	CP/96(KB)2023		Section 271-272 of the company act 2013 - Govt body	Further Consideration	THE REGISTRAR OF COMPANIES WEST BENGAL VS PHUSRO MINERALS PRIVATE LIMITED	PETITIONER IN- PERSON (NA)			-
223	CP/308(KB)2017		Sec 424 (3)	Further Consideration	Kalyan Chowdhury VS Bengal Chemist and Druggist Association & Ors.	Arun Krishna Das (Kolkata)			-
224	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)			-

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