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

DATE: 17.01.2023
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
FOR PRONOUNCEMENT OF ORDER									
P1	C.P. (IB)/1284(KB)2019 (21-02-2023)		IBC under Sec 7		State Bank Of India VS ESS Dee Aluminium Limited	INDIA LAW LLP (NA)			-
		IA(I.B.C)/800(KB)2022	Sec 60(5)	For Order	Lucky Holdings Private Limited VS Deepika Bhugra Prasad	Debargha Basu (WB/806/2006)			-
		IA(I.B.C)/1710(KB)2022	Regulation 44(2), Liquidation process Regulation, 2016	For Order	Deepika Bhugra Prasad Liquidator of M/s Ess Dee Aluminium Limited	aditya gauri (D- 2189/2018) Dhananjaya Sud (D/2263/2015)			-
PRIORITY(NO ADJOURNMENT)									
101	C.P. (IB)/62(KB)2019		IBC under Sec 7	Further Consideration	State Bank Of India VS Mayur Ply Industries Pvt Ltd	India Law (Kolkata)			-
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)/68(KB)2021		IBC under Sec 7	Further Consideration	Anit Finvest Private Limited VS Riga Sugar Company Limited	Debabrata Ganguly (WB 1068/1982)		NeerajJain	-
		IA(I.B.C)/1559(KB)2022	Sec 60(5)	Further Consideration	Neeraj Jain VS Bank of India Ltd	Rahul Auddy (F/1009/2010)			-
		IA(I.B.C)/1572(KB)2022	Sec 60(5)	Admission	Neeraj Jain	Rahul Auddy (F/1009/2010)			-
		IA(I.B.C)/1061(KB)2022	Sec 60(5)	Further Consideration	Neeraj Jain	Rahul Auddy (F/1009/2010)			-
		IA(I.B.C)/1139(KB)2022	Sec 33(1) (b) (i) to (iii) r/w Sec 33(3)	Further Consideration	Neeraj jain	Rahul Auddy (F/1009/2010)			-
104	C.P. (IB)/1082(KB)2020		IBC Under Sec 9	Further Consideration	UIL Commodities DMCC VS Maxgrow Overseas Limited	Rajendra Eknath Pawar (MAH/262/2006)		SUSHIL KUMAR AGRAWAL	-
		IA(I.B.C)/940(KB)2022	19(2)	Further Consideration	Sushil Kumar Agrawal VS Ashok kumar Jivatram Dansingani	Siddhant Makkar (D/7505/2018)			-
		IA(I.B.C)/1591(KB)2022	Sec 33(1) (b) (i) to (iii) r/w Sec 33(3)	Admission	Sushil Kumar Agrawal	PETITIONER IN- PERSON (NA)			-
ORDINARY									
			IBC under Sec 7	Further Consideration	Small Industries Development Bank Of India VS Tirupati Jute Industries Limited	Sandersons And Morgans (Kolkata)			-
		IA(I.B.C)/744(KB)2020	Sec 66(1)	Further Consideration	Chhedi Rajbhar VS Daaksh Jute LLP	Arun Kumar Gupta (060892)			-
		IA(I.B.C)/61(KB)2021	Sec 60(5)	Further Consideration	National Federation of Jute Workers (Unit: Tirupati Jute Industries Ltd.) VS Chhedi Rajbhar Liquidator for Tirupati Jute Industries Ltd. (in Liquidation)	Nilay Sengupta (WB /531/1993)			-

IA(I.B.C)/618(KB)2021	Sec 60(5)	Further Consideration	Chhedi Rajbhar	Arun Kumar Gupta (060892)			-
IA(I.B.C)/957(KB)2021	Sec 60(5)	Further Consideration	Chhedi Rajbhar VS Registrar of Assurances of Kolkata	Arun Kumar Gupta (060892)			-
IA(I.B.C)/373(KB)2022	Rule 11 of NCLT, 2016	Further Consideration	The Federal Bank Ltd. VS Daaksh Jute LLP	Aparajita Rao (WB/96/97)			-
CONT.A. (IBC)/1(KB)2022	Rule 11 of NCLT, 2016	Further Consideration	National Federation of Jute Workers VS Chhedi Rajbhar	Nilay Sengupta (WB /531/1993) Sujit Banerjee (F/727/2020)			-
IA(I.B.C)/173(KB)2022	Sec 60(5)	Further Consideration	National Federation of Jute Workers VS Chhedi Rajbhar	Nilay Sengupta (WB /531/1993) Sujit Banerjee (F/727/2020)			-
IA(I.B.C)/960(KB)2020	Sec 60(5)	Further Consideration	National Federation of Jute Workers (Unit: Tirupati Jute Industries Ltd.) VS Chhedi Rajbhar Liquidator for Tirupati Jute	SWATI AGARWAL (F/1196/2008)			-
IA(I.B.C)/1442(KB)2020	Sec 60(5)	Further Consideration	National Federation of Jute Workers (Tirupati Jute Mill Committee) VS Mr. Chhedi Rajbhar Liquidator for Tirupati Jute Industries Ltd. (in liquidation)	SWATI AGARWAL (F/1196/2008)			-
IA(I.B.C)/1484(KB)2019	IBC under Sec 7	Further Consideration	SMALL INDUSTRIES DEVELOPMENT BANK OF INDIA VS TIRUPATI JUTE INDUSTRIES LIMITED	Shaleen Dubey (Kolkata)			N/A
IA(I.B.C)/904(KB)2020 (20-01-2023)	Sec 66(1)	Further Consideration	Chhedi Rajbhar VS Suresh Prasad Jaiswal	Arun Kumar Gupta (060892)			-
IA(I.B.C)/757(KB)2020	19(2)	Further Consideration	Chhedi Rajbhar VS Krishna Kumar Jhawar	Arun Kumar Gupta (060892)			-
IA(I.B.C)/89(KB)2023	Sec 60(5)	Admission	National Federation of Jute Workers VS Mr. Chhedi Rajbhar	Nilay Sengupta (WB /531/1993) Sujit Banerjee (F/727/2020)			-

		IA(I.B.C)/117(KB)2023	Sec 60(5)	Admission	Chhedi Rajbhar	Arun Kumar Gupta (060892)			-
202	C.P. (IB)/618(KB)2018		IBC under Sec 7	Further Consideration	State Bank of India VS Surina Impex Pvt.Ltd.	Gaggar And Co LLP (Kolkata)			-
		IA(I.B.C)/109(KB)2023	Regulation 44(2), Liquidation process Regulation, 2016	Admission	Sanjai Kumar Gupta	Rahul Auddy (F/1009/2010)			-
203	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	-
204	C.P. (IB)/376(KB)2019		IBC under Sec 7	Further Consideration	Central Bank of India VS Prakash Vanija Pvt. Ltd.	Anshumala Bansal (WB/831-C/2006)			-
		IA(I.B.C)/116(KB)2023	Sec 60(5)	Admission	Anil Agarwal	ARUN Gupta (5551)			-
205	C.P. (IB)/718(KB)2019		IBC under Sec 7	Further Consideration	SREI Infrastructure Finance Limited VS Giridhan Projects Private Limited	Neelina Chatterjee (WB/532A/1990)			-
		IA(I.B.C)/599(KB)2021	Sec 43(1) r/w Sec 44 (1)	Further Consideration	Dipti Ranjan Nath VS SREI Infrastructure Finance Limited	SHARMA AND SHARMA ()			-
		IA(I.B.C)/929(KB)2021	Sec 66(1)	Further Consideration	Pramod Kumar Singh VS SREI Infrastructure Finance Limited	Santosh Kumar Ray (SKR & Associates) Rituparna Sanyal (SKR & Associates)			-
		IA(I.B.C)/97(KB)2023	Sec 60(5)	Admission	Pramod Kumar Singh	Santosh Kumar Ray ()			-
			Section 95(1)	Further Consideration	ICICI BANK LIMITED VS Vijay Bothra	Kiran Sharma (F/322/122/2020)		Mr. Sudipta Ghosh	-

206	C.P. (IB)/180(KB)2021	IA(I.B.C)/1051(KB)2022	Sec 60(5)	Further Consideration	Sudipta Ghosh VS ICICI BANK LIMITED	Pallavi Ray (F/2158/2018)			-
		IA(I.B.C)/786(KB)2022	Sec 60(5)	Further Consideration	Union Bank of India VS Sudipta Ghosh	Aparajita Rao (WB/96/97)			-
		IA(I.B.C)/951(KB)2022	Sec 60(5)	Further Consideration	PTC India Financial Services Ltd VS Sudipta Ghosh	Siddhanth Makkar (D/7505/2018)			-
207	C.P. (IB)/262(KB)2021		Section 95(1)	Further Consideration	INDIAN BANK VS PRASANNA DUGAR	RAMESH CHANDRA PRUSTI (WB/253/2000)		TARUN KUMAR RAY	-
		IA(I.B.C)/963(KB)2022	Sec 60(5)	Further Consideration	Tarun Kumar Ray VS INDIAN BANK	Pallavi Ray (F/2158/2018)			-
208	C.P. (IB)/278(KB)2021		Section 95(1)	Further Consideration	INDIAN BANK VS RAJSHREE DUGAR	RAMESH CHANDRA PRUSTI (WB/253/2000)		TARUN KUMAR RAY	-
		IA(I.B.C)/962(KB)2022	Sec 60(5)	Further Consideration	Tarun Kumar Ray VS INDIAN BANK	Pallavi Ray (F/2158/2018)			-
209	C.P. (IB)/292(KB)2021		Section 95(1)	Further Consideration	STATE BANK OF INDIA VS PRAMOD KUMAR MITTAL	RAMESH CHANDRA PRUSTI (WB/253/2000)			-
210	C.P. (IB)/308(KB)2021		Section 95(1)	Further Consideration	STATE BANK OF INDIA VS PRITI BAJAJ	RAMESH CHANDRA PRUSTI (WB/253/2000)	Rishav Kumar Singh (F/1596/1354/20 19)		-
211	C.P. (IB)/222(KB)2022		Section 95(1)	Further Consideration	STATE BANK OF INDIA VS GOPAL KHANDELWAL	Om Narayan Rai (Kolkata)			-
212	C.P. (IB)/228(KB)2022		Section 95(1)	Further Consideration	INDIAN BANK VS SUMIT AGARWAL	Debasish Chakrabarti (F/360/274/94)			-
			IBC Under Sec 9	Further Consideration	Shreeshyam Metaliks Private Limited VS Concast Steel & Power Limited	Kanishk Khetan (Kolkata)			-

213	C.P. (IB)/446(KB)2017	IA(I.B.C)/418(KB)2022	Sec 42	Further Consideration	BINAYAK PAUL PROPITOR OF COLOURS ENTERPRISE VS CONCAST STEEL & POWER LIMITED	Mr. Soumyadip Panda ()			LIQUIDATOR HAS BEEN ASKING NO OBJECTION WITH OUT MAKING PAYMENT
		IA(I.B.C)/414(KB)2022	Sec 42	Further Consideration	M/S BANSHIDHAR BANERJEE VS CONCAST STEEL & POWER LIMITED	Srijani Biswas (F/1850/1326/2021)			Liquidator has been asking no objection without making payment.
		IA(I.B.C)/924(KB)2022	Sec 42	Further Consideration	Assistant Commissioner VS Kshitiz Chhawchharia Liquidator of M/s Concast Steel & Power Ltd. (in Liquidation)	Abhradip Maity (F/758/617/2014)			-
		IA(I.B.C)/866(KB)2022	Rule 11 of NCLT, 2016	Further Consideration	DUM DUM COMMERCIAL COMPLEX PVT LTD VS Kshitiz Chhawchharia	rahul parasrampuriah (40999)			-
		IA(I.B.C)/864(KB)2022	Application under any other provisions- IBC	Further Consideration	DUM DUM COMMERCIAL COMPLEX PVT LTD VS Kshitiz Chhawchharia	rahul parasrampuriah (40999)			-
		IA(I.B.C)/180(KB)2022	Sec 60(5)	Further Consideration	DUM DUM COMMERCIAL COMPLEX PVT LTD VS Kshitiz Chhawchharia	rahul parasrampuriah (40999)			-
		IA(I.B.C)/1763(KB)2019	IBC Under Sec 9	Further Consideration	Shreeshyam Metaliks Private Limited VS Concast Steel & Power Limited	Sandersons And Morgans (Kolkata)			N/A
		IA(I.B.C)/154(KB)2022	Sec 60(5)	Admission	DUM DUM COMMERCIAL COMPLEX PVT LTD VS Kshitiz Chhawchharia	rahul parasrampuriah (40999)			-
		IA(I.B.C)/1355(KB)2019 (23-02-2022)	IBC Under Sec 9	Further Consideration	Shreeshyam Metaliks Private Limited VS Concast Steel & Power Limited	Sandersons And Morgans (Kolkata)	Kiran Sharma (F/322/122/2020)		N/A
		IA(I.B.C)/909(KB)2020 (23-02-2022)	Sec 60(5)	Further Consideration	Kshitiz Chhawchharia VS MSTC LIMITED	Kiran Sharma (F/322/122/2020)			-
			IBC Under Sec 9		Sendoz Commercials Private Limited VS Kohinoor Paper And Newsprint Private Limited	Iti Dutta (Kolkata)		Uday Narayan Mitra	-
		IA(I.B.C)/201(KB)2020 (19-01-2023)	19(2)	Further Consideration	Uday Narayan Mitra VS The Chief Engineer	Shreya Choudhary (Kolkata)			N/A

214	C.P. (IB)/1694(KB)2018 (19-01-2023)	IA(I.B.C)/966(KB)2022	Sec 60(5)	Further Consideration	UDAY NARAYAN MITRA VS Ajay Agarwal	Jayesh Kumar Choradia (F/2498/2155/2021)			-
		IA(I.B.C)/762(KB)2022 (19-01-2023)	Sec 60(5)	Further Consideration	Tara Pada Halder VS Uday Narayan Mitra Liquidator of Kohinoor Paper and Newsprint Private Limited	RAJARSHI BANERJEE (F/ 2095/ 2308)			-
		IA(I.B.C)/1238(KB)2022 (19-01-2023)	Application under any other provisions- IBC	Further Consideration	Uday Narayan Mitra	Sneh Maheswari (067421)			-
		APPEAL (IBC)/3(KB)2022 (19-01-2023)	Sec 42	Further Consideration	M/s Triveni Turbine Limited VS Uday Narayan Mitra	SC A LEGAL OPTIONS (KOLKATA)			-
		IA(I.B.C)/695(KB)2022 (19-01-2023)	Sec 60(5)	Further Consideration	UDAY NARAYAN MITRA VS WEST BENGAL STATE ELECTRICITY DISTRIBUTION COMPANY LIMITED	SHREYA CHOUDHARY (F/1638/1162 of 2011)			-
		CONT.A. (IBC)/9(KB)2022 (19-01-2023)	Sec 60(5)	Further Consideration	UDAY NARAYAN MITRA VS ORIENTAL INSURANCE COMPANY LIMITED	Arindam Paul (F/1342/2018)			-
		IA(I.B.C)/752(KB)2022 (19-01-2023)	Sec 60(5)	Further Consideration	UDAY NARAYAN MITRA VS DISTRICT MAGISTRATE SOUTH 24 PARGANAS	SHREYA CHOUDHARY (F/1638/1162 of 2011)			-
		IA(I.B.C)/749(KB)2022	Sec 60(5)	Further Consideration	Ajay Agarwal VS Uday Narayan Mitra	Mousumi Dey (F/715/620/2020)			-
		IA(I.B.C)/809(KB)2021 (19-01-2023)	Sec 60(5)	Further Consideration	UDAY NARAYAN MITRA VS ORIENTAL INSURANCE COMPANY LIMITED	Arindam Paul (F/1342/2018)			-
		IA(I.B.C)/946(KB)2020 (19-01-2023)	Sec 60(5)	Further Consideration	West Bengal State Electricity Distribution Company Limited VS Udaynarayan Mitra	Madhu Sudan Sarkar (Kolkata) Madhusudan Sarker (WB/517/1984)			-
			IBC Under Sec 9	Further Consideration	Tata Hitachi Construction Machinery Co Private Limited VS Earth Mover Consultancy Pvt. Ltd.	Vijay Nath Jha (WB/1023/2003)		Pramod	-
		IA(I.B.C)/718(KB)2021	Sec 42	Further Consideration	Indusind Bank Limited VS Pramod Kumar Singh	Debasis Lahiri (WB/338/1986) Subhankar Chakraborty (WB/1885/2002)			-

215	C.P. (IB)/546(KB)2019	IA(I.B.C)/958(KB)2021	Sec 60(5)	Further Consideration	Regional Provident Fund Commissioner _II VS Earth Mover Consultancy Pvt. Ltd.	SATYENDRA AGRAWAL (WB/664/2005) VS SATYENDRA AGRAWAL (WB/664/2005)			-
		IA(I.B.C)/539(KB)2021	Application under any other provisions- IBC	Further Consideration	PRAMOD KUMAR SINGH VS Aziz Husain	ARANI GUHA (2304/2090 OF 2018) Arani Guha (F/2304/2018)			-
		IA(I.B.C)/380(KB)2022	Application under any other provisions- IBC	Further Consideration	Aziz Hussain VS Tata Hitachi Construction Machinery Co Private Limited	Anujit Mookherji (F/454/2017)			-
		IA(I.B.C)/766(KB)2021	Sec 52 (5)	Further Consideration	Kotak Mahindra Bank Limited VS Pramod Kumar Singh	Santosh Kumar Ray ()			-
		IA(I.B.C)/122(KB)2023	Sec 54(1)	Admission	Pramod Kumar Singh	ARANI GUHA (2304/2090 OF 2018) Arani Guha (F/2304/2018)			-
216	C.P. (IB)/1304(KB)2019		IBC Under Sec 9	Further Consideration	Kamar Infrastructure Pvt. Ltd. VS Sensitive Infra Pvt. Ltd.	Aishwarya Kumar Awasthi (Kolkata)		CA Nitesh Kumar More	-
		IA(I.B.C)/1268(KB)2022	Application under any other provisions- IBC	Further Consideration	ABHIT KUMAR SINGH	SHREYA CHOUDHARY (F/1638/1162 of 2011)			-
		IA(I.B.C)/9(KB)2023	Sec 54(1)	Admission	ABHIT KUMAR SINGH	SHREYA CHOUDHARY (F/1638/1162 of 2011)			-
		IA(I.B.C)/1077(KB)2020	19(2)	Further Consideration	NITESH KUMAR MORE VS SENSITIVE INFRA PRIVATE LIMITED	rahul parasrampuria (40999)			-
			IBC Under Sec 9	Further Consideration	Jai Kishor Gupta VS Balaji Paper & Newsprint Private Limited	Arijita Gosh (Kolkata)		BijayMurmuri a	-
		IA(I.B.C)/1310(KB)2022 (17-02-2023)	Rule 11 of NCLT, 2016	Further Consideration	Bijay Murmuri	Arun Kumar Singh (UP/13937/2010)			-

217	C.P. (IB)/1540(KB)2019 (17-02-2023)	IA(I.B.C)/1456(KB)2022 (17-02-2023)	Sec 66(1)	Further Consideration	Bijay Murmuria VS Anil Agarwal	Arun Kumar Singh (UP/13937/2010)			-
		IA(I.B.C)/1484(KB)2022 (17-02-2023)	Sec 43(1) r/w Sec 44 (1)	Further Consideration	Bijay Murmuria VS Ganpati Paper Distributors Private Limited	Arun Kumar Singh (UP/13937/2010)			-
		IA(I.B.C)/1488(KB)2022	Sec 42	Further Consideration	Arihant Packing & Gasket Co VS Bijay Murmuria	Sandip Agarwal (F/970/945/92) Sandip Agarwal (F/970/945/92)			-
		IA(I.B.C)/937(KB)2022 (17-02-2023)	Rule 11 of NCLT, 2016	Further Consideration	Jnanamandal Private Limited VS Balaji Paper & Newsprint Private Limited	AMITABH AGARWAL (349/2003) AMITABH AGARWAL (349/2003)			-
		IA(I.B.C)/1153(KB)2022 (17-02-2023)	Sec 60(5)	Further Consideration	SARITA AGARWAL VS Bijay Murmuria	Pradeep Kumar Tulsyan (WB/612/1988)			-
218	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)/1477(KB)2022	19(2)	Further Consideration	Sudipta Ghosh VS DIVYASWARNA PRIVATE LIMITED	Pallavi Ray (F/2158/2018)			-
		IA(I.B.C)/1544(KB)2022	Sec 60(5)	Admission	Sudipta Ghosh VS Seemant Nahata	Pallavi Ray (F/2158/2018)			-
219	C.P. (IB)/1522(KB)2020 (29-09-2021) (DISPOSED)		IBC Under Sec 9		BALAJI INDUSTRIAL SUPPLIERS (PARTNERSHIP FIRM) VS SIMPLEX INFRASTRUCTURES LIMITED	Arnab Dutta (F/1603/1131/2011)			-
		RST.A (IBC)/41(KB)2022	Rule 11 of NCLT, 2016	Further Consideration	BALAJI INDUSTRIAL SUPPLIERS (PARTNERSHIP FIRM) VS SIMPLEX INFRASTRUCTURES LIMITED	Arnab Dutta (F/1603/1131/2011) Prerana Choudhary (F/975/836/2017)			-

220	CP/2026(KB)2019		Sec. 59 Sec. 241(1) Sec. 242(4) Sec. 243(1) (b) Sec. 244(1)	Further Consideration	Tapas Kr. Saha VS Pioneer Tobacco Agency Pvt Ltd. & Ors.	Masta Fizur Rahaman (Kolkata)			-
221	CP/192(KB)2021		Sec. 241(1) Sec. 242(4) Sec. 244(1) Section 246	Further Consideration	Probir Kumar Sett VS ABS BUILDERS PRIVATE LIMITED	Siddhanth Makkar (D/7505/2018)			-
222	CP/226(KB)2021		Sec. 241(1)	Further Consideration	Madankumar Kishorilal Agarwal VS Paramount Hospitals Private Limited	Debasis Lahiri (WB/338/1986) Ashok Kumar Singh (F/872/2000)			-
223	CP/232(KB)2021		Sec. 58(3) Sec. 59 Sec. 241(1) Sec. 242(4) Sec. 244(1) Application under any other provisions	Further Consideration	Raghav Bhalotia VS Ballygunge Holdings Pvt. Ltd.	SWATI AGARWAL (F/1196/2008)			-
224	CP/24(KB)2022		Sec. 241(1) Sec. 242(4)	Further Consideration	Ashoke kumar Dutta VS GANDHESHWARI RICE MILLS PRIVATE LIMITED	Akash Dutta (F/951/2015)			-


 Gautam Kumar Mukherjee
 Deputy Registrar
 NCLT, Kolkata Bench