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

DATE: 17.07.2023
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.A.(CAA)/122(KB)2023		Sub-section (I) of section 230	For Order	TECHMECH DEVELOPERS PRIVATE LIMITED	SHASHI AGARWAL (056674)			-
P2	C.A.(CAA)/132(KB)2023		Sub-section (I) of section 230	For Order	KHETAN DEVELOPERS PRIVATE LIMITED & Ors	ANKITA DALMIA ()			-
P3	C.A.(CAA)/134(KB)2023		Sub-section (I) of section 230	For Order	GINNY TRADERS PVT LTD	SHASHI AGARWAL (056674)			-
SUPPLEMENTARY									
1	CP/36(KB)2005 (08-03-2021)		Sec. 241(1) Sec. 242(4)		O.P.Tantia & Ors. VS Supergreen India Ltd & Ors.	Sanjay Ginodia (Kolkata)			-
		IA(COMPANIES.ACT)/99(KB)2023	Sec. 242(4)	Admission	Om Prakash Tantia	Pubali Sinha Chowdhury (F/892/2012)			-

PRIORITY (NO ADJOURNMENT)									
101	C.P. (IB)/258(KB)2022		IBC under Sec 7	Further Consideration	INDIA RESURGENCE ARC PRIVATE LIMITED VS H. R. POLYSACK PRIVATE LIMITED	SANJEEV SINGH (D/712/1992)			-
102	C.P. (IB)/284(KB)2022		IBC under Sec 7 IBC under Sec 7	Further Consideration	CANARA BANK VS ANANYA WOOD PVT LTD	Sujash Ghosh Dostidar (WB/1058/1983)	Rajib Mullick (WB/280/2006)		-
103	C.P. (IB)/342(KB)2022		IBC under Sec 7	Further Consideration	DESANA IMPEX LTD VS BRICK & MORTAR REALTY PRIVATE LIMITED	Rites Goel (F/330/323)	Arkodb Sinha (WB/1034/2004)		-
104	C.P. (IB)/2(KB)2023		IBC under Sec 7	Further Consideration	INVENT ASSETS SECURITISATION ANDRECONSTRUCTION PRIVATE LIMITED VS SINGH MEDICARE INSTITUTE PRIVATE LIMITED	VIDHII PARTNERS (NA)			-
105	C.P. (IB)/326(KB)2021		IBC Under Sec 9	Further Consideration	Prism Johnson Limited VS Simplex Infrastructures Limited	Prasanta Kumar Dutt ()			-
106	C.P. (IB)/102(KB)2022		IBC Under Sec 9 IBC Under Sec 9	Further Consideration	PRISM JOHNSON LIMITED VS SIMPLEX INFRASTRUCTURES LIMITED	Prasanta Kumar Dutt ()	SNEHASISH SEN (WB/1223/2012)		-
107	C.P. (IB)/158(KB)2022		IBC Under Sec 9	Further Consideration	APAR INDUSTRIES LIMITED VS CITY OIL PRIVATE LIMITED	Pallabi Ghosh (F/142/2016)	AISHWARYA KUMAR AWASTHI (F/648/749/2014)		-
108	C.P. (IB)/160(KB)2022		IBC Under Sec 9	Further Consideration	TAMRA DHATU UDYOG PVT LTD VS EASTERN COPPER MANUFACTURING COMPANY PVT LTD	RAGHUNATH GHOSE (WB/924/1989)			-
109	C.P. (IB)/166(KB)2022		IBC Under Sec 9	Further Consideration	VICTORIA INTERNATIONAL PRIVATE LIMITED VS SNEHTANGO FOOD PRODUCTS PRIVATE LIMITED	Vijay Nath Jha (WB/1023/2003)			-
110	C.P. (IB)/192(KB)2022		IBC Under Sec 9	Further Consideration	HIGH GROUND ENTERPRISE LIMITED VS SENDOZ IMPEX LIMITED	Namrata Basu (F/461/2014)	Sharma Kajaria And Co (Kolkata)		-
111	C.P. (IB)/344(KB)2022		IBC Under Sec 9	Further Consideration	Rishabh Kajaria VS SUNBRIGHT FABRICS PRIVATE LIMITED	Sharma Kajaria And Co (Kolkata)			-

ORDINARY									
201	C.P. (IB)/522(KB)2018		IBC under Sec 7	Further Consideration	State Bank Of India VS Silverton Spinners Limited	DEBASISH CHAKRABARTI (KOLKATA)		Parveen	-
		IA(I.B.C)/379(KB)2022	Sec 66(1)	Further Consideration	PRAVEEN BANSAL VS CHANDRA PRAKASH MEHRA & ORS	Shashwat Anand (D/1984/2017)			-
		IA(I.B.C)/947(KB)2022 (09-06-2023)	Rule 11 of NCLT, 2016	Admission	CANARA BANK VS PARVEEN BANSAL	RAMESH CHANDRA PRUSTI (WB/253/2000)			-
		IA(I.B.C)/231(KB)2022 (09-06-2023)	Sec 33(1) (b) (i) to (iii) r/w Sec 33(3)	Further Consideration	PRAVEEN BANSAL	Shashwat Anand (D/1984/2017)			-
202	C.P. (IB)/850(KB)2019		IBC under Sec 7	Further Consideration	Indian Overseas Bank VS Yumzm Foods Private Limited	RAMESH CHANDRA PRUSTI (KOLKATA)		Ram ratan Modi	-
203	C.P. (IB)/1536(KB)2019		IBC under Sec 7	Further Consideration	Phoenix ARC Private Limited VS Arambagh Hatcheries Limited	Sabnam Khatoon (Kolkata)		Pinaki Sircar	-
		IA(I.B.C)/1058(KB)2023	Sec 60(5)	Admission	Pinaki Sircar	Piyush Kumar (F/2411/2022)			-
		IA(I.B.C)/1112(KB)2023	Sec 60(5) Sec. 45 (1) Sec 43(1) r/w Sec 44 (1) Sec 66(1)	Admission	Pinaki Sircar VS Prasun Kumar Roy	Piyush Kumar (F/2411/2022)			-
		IA(I.B.C)/640(KB)2023	Sec 60(5)	Further Consideration	pinaki sircar VS JM Financial Asset Reconstruction Company Ltd.	Rahul Sharma (F/2052/1781/2019)			-
		IA(I.B.C)/1074(KB)2022	Sec 60(5)	Further Consideration	Prasun Kumar Roy VS Pinaki Sircar	Gaggar And Co LLP (Kolkata)			-
		IA(I.B.C)/1245(KB)2023	Sec 60(5)	Admission	BANGALORE FORT FARMS LIMITED VS PINAKI SARKAR	RAJARSHI BANERJEE (F/ 2095/ 2308)			-

204	C.P. (IB)/1380(KB)2020 (13-04-2023)		IBC under Sec 7		UCO Bank VS Bhumya Tea Company Private Limited	Santosh Kumar Ray (SKR & Associates) Santosh Kumar Ray ()		Santanu Brahma	-
		IA(I.B.C)/398(KB)2023	Sec 66(1)	Further Consideration	CA Santanu Brahma VS Sanjay Prakash Bansal	Manas Das ()			-
		IA(I.B.C)/345(KB)2023 (13-04-2023)	Sec 30	Admission	CA Santanu Brahma	Manas Das ()			-
		IA(I.B.C)/483(KB)2022	Sec 60(5)	Further Consideration	CA SANTANU BRAHMA VS DARJEELING ORGANICTEA ESTATES PRIVATE LIMITED.	Manas Das ()			-
205	C.P. (IB)/166(KB)2018 (DISPOSED)		IBC Under Sec 9		SHAKAMBHARI OVERSEAS TRADES PVT LTD VS M/S DARJEELING ROLLING MILLS PVT LTD	Sikdar and Associates Advocates (Kolkata)			-
		IA(I.B.C)/299(KB)2023	Sec 60(5) Rule 11 of NCLT, 2016 Section 74	Further Consideration	Md. Shamim Akhtar and Mr. Sharif Quamar VS UCO Bank	Avishek Guha (WB/571/2009)	RAGHUNATH GHOSE (WB/924/1989)		-
			IBC Under Sec 9		Huvepharma Sea [Pune] Private Limited VS Amrit Feeds Limited	Mamta Binani and Associates (P2016WB060900)			-
		IA(I.B.C)/891(KB)2021	Sec 60(5)	Further Consideration	Assam Industrial Infrastructure Development Corporation VS Sunil Mohan Acharya	Shiv Ratan Kakrania (Kolkata) Shiv Ratan Kakrania ()			-
		IA(I.B.C)/531(KB)2022 (09-08-2023)	Sec 60(5)	Further Consideration	Kamakhya Commotrade Private Limited VS Sunil Mohan Acharya	ashis kumar mukherjee (WB/1790/2002)			-
		IA(I.B.C)/556(KB)2022 (09-08-2023)	Sec 60(5)	Further Consideration	Harish Bagla VS Sunil Mohan Acharya	Shwetaank Nigam Choudhary (Kolkata)			-
		IA(I.B.C)/369(KB)2022 (09-08-2023)	Sec 60(5) Rule 11 of NCLT, 2016	Further Consideration	Auura Agrotech Private Limited VS Sunil Mohan Acharya the Liquidator of M/s. Amrit Feeds Limited (In Liquidation)	Sharma Kajaria And Co (Kolkata)			-

206	C.P. (IB)/440(KB)2018 (09-08-2023)	IA(I.B.C)/1030(KB)2021 (20-02-2023)	Sec 60(5)	Further Consideration	RVG Enterprises LLP VS Sunil Mohan Acharya	Udit Agarwal ()Kamalia Associates (Kolkata)			-
		IA(I.B.C)/1482(KB)2022	Sec 60(5)	Further Consideration	Sunil Mohan Acharya VS Punjab National Bank	SREENTIA GHOSHDASTIDAR ()			-
		IA(I.B.C)/742(KB)2022 (19-07-2023)	Sec 60(5)	Further Consideration	Rowland Tracom Private Limited VS Sunil Mohan Acharya	Anuj Kumar Mishra (D/2510/2015)			-
		IA(I.B.C)/796(KB)2022 (19-07-2023)	Sec 60(5)	Further Consideration	Bluechip dealers Private Limited VS Sunil Mohan Acharya	Anuj Kumar Mishra (D/2510/2015)			-
		IA(I.B.C)/307(KB)2022	Sec 60(5)	Further Consideration	Hudson Foods Private Limited VS Amrit Feeds Limited	Rajib Ghosh (F/2190/2005of2019)			-
		IA(I.B.C)/1296(KB)2020	Rule 11 of NCLT, 2016	Further Consideration	Harish Bagla & Archana Bagla VS Pankaj Kumar Tebrewal	Aryaa Chatterjee (F/1158/17)			-
		IA(I.B.C)/391(KB)2020 (19-07-2023)	IBC Under Sec 9	Further Consideration	Huvepharma Sea Pune Pvt.Ltd.	ARun Tarun Co (Kolkata)			-
		IA(I.B.C)/852(KB)2020	19(2)	Further Consideration	Pankaj Kumar Tibrewal VS Harish Bagla Director	Arun Kumar Gupta (060892)			-
207	C.P. (IB)/546(KB)2019		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)/122(KB)2023	Sec 54(1)	Further Consideration	Pramod Kumar Singh	ARANI GUHA (2304/2090 OF 2018) Arani Guha (F/2304/2018)			-
		IA(I.B.C)/718(KB)2021 (17-01-2023)	Sec 42	For Order	Indusind Bank Limited VS Pramod Kumar Singh	Debasis Lahiri (WB/338/1986) Subhankar Chakraborty (WB/1885/2002)			-
		IA(I.B.C)/380(KB)2022 (17-01-2023)	Application under any other provisions- IBC	Admission	Aziz Hussain VS Tata Hitachi Construction Machinery Co Private Limited	Anujit Mookherji (F/454/2017)			-

		IA(I.B.C)/958(KB)2021 (17-01-2023)	Sec 60(5)	Admission	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 (05-06-2023)	Application under any other provisions- IBC	Admission	PRAMOD KUMAR SINGH VS Aziz Husain	ARANI GUHA (2304/2090 OF 2018) Arani Guha (F/2304/2018)			-
208	C.P. (IB)/1270(KB)2019		IBC Under Sec 9	Further Consideration	Marotia Steel Traders Pvt. Ltd. VS S.B Ispat India Pvt. Ltd.	Sunita Agrawal (406193)		NITIN DAGA	-
		IA(I.B.C)/672(KB)2023	Application under any other provisions- IBC	Further Consideration	Nitin Daga	saurav jain (F/1276/1215 of 2016)			-
		IA(I.B.C)/484(KB)2022	Sec 43(1) r/w Sec 44 (1) Sec 66(1)	Further Consideration	MR. NITIN DAGA VS Mr. Bikash Sharma	saurav jain (F/1276/1215 of 2016)			-
209	C.P. (IB)/1312(KB)2019		IBC Under Sec 9	Further Consideration	Vinnarasi Industries VS UT Ltd.	Arnab Dutt (WB/335/2009)		Anang Kumar ShandilyaKa mal Nayan Jain	-
		IA(I.B.C)/662(KB)2023	Sec 60(5)	Further Consideration	Kamal nayan jain VS ANTRIKSH VYAPAAR LIMITED	KAMAL NAYAN JAIN (054285)			-
		IA(I.B.C)/1045(KB)2023 (15-06-2023)	Sec 60(5)	Admission	MODERN ARCHIIINFRASTRUCTURE PRIVATE LIMITED VS ANANG KUMAR SHANDILYA LIQUIDATOR OF UT LIMITED	RAJARSHI BANERJEE (F/ 2095/ 2308)			-
		IA(I.B.C)/1205(KB)2023	Sec 60(5)	Admission	Anang Kumar Shandilya	AVIK CHAUDHURI (F/1376/950 OF 2011)			-
		IA(I.B.C)/1239(KB)2023	Rule 11 of NCLT, 2016	Admission	ANANG KUMAR SHANDILYA	ANANG SHANDILYA (D/1674/2019)			-
			IBC Under Sec 10	Further Consideration	Suasth Health Care Foundation (formerly known as Suasth Health Care India Limited)	Supriyo Gole (F 594/534/2004)		Ravi Sethia	-
		IA(I.B.C)/1091(KB)2023	Sec 60(5) Rule 11 of NCLT, 2016	Further Consideration	SREI EQUIPMENT FINANCE LIMITED VS Ravi Sethia Resolution Professional of Suasth Health Care Foundation	Asmita Rakhecha (F/220/2019)			-

210	C.P. (IB)/204(KB)2021	IA(I.B.C)/1025(KB)2022 (16-08-2023)	Sec 66(1)	Further Consideration	Ravi Sethia VS SHRISTI INFRASTRUCTURE DEVELOPMENT CORPORATION LIMITED	Rahul Auddy (F/1009/2010)	Soumalya Ganguli () Aditya Kanodia (F/889/2006)		-
		IA(I.B.C)/289(KB)2023 (16-08-2023)	Sec 60(5)	Further Consideration	BCL SECURE PREMISES PVT LTD VS Suasth Health Care Foundation (formerly known as Suasth Health Care India Limited)	Sumit Biswas (Kolkata) SUMIT BISWAS () Rajashree Bhowmick (F/679/565/2017)			-
		IA(I.B.C)/1308(KB)2022 (16-08-2023)	Sec 60(5)	Further Consideration	Param Commercial Private Limited VS Ravi Sethia	Pranvi Kaur ()	Saptarshi Saha (F/816/670/2020)		-
		IA(I.B.C)/1567(KB)2022 (11-05-2023)	Sec 60(5)	Further Consideration	SHANKAR MUKHERJEE VS Ravi Sethia Resolution Professional of Suasth Health Care Foundation	Supriyo Gole (F 594/534/2004)	Saptarshi Saha (F/816/670/2020)		-
		IA(I.B.C)/187(KB)2023 (24-01-2023)	Sec 60(5)	Admission	Param Commercial Private Limited VS Ravi Sethia Resolution Professional of Suasth Healthcare Foundation	Pranvi Kaur ()	Saptarshi Saha (F/816/670/2020)		-
		IA(I.B.C)/1563(KB)2022 (28-04-2023)	Sec 60(5)	Further Consideration	Hari Vitthal Mission VS Ravi Sethia Resolution Professional of Suasth Healthcare Foundation	Madhuja Barman (R/3379/2017)			-
		IA(I.B.C)/1381(KB)2022 (11-05-2023)	Sec 30	Further Consideration	Ravi Sethia	Rahul Auddy (F/1009/2010)			-
211	C.P.(CAA)/196(KB)2022 IN C.A.(CAA)/110(KB)2022 (DISPOSED)		Sec. 230-232 - Second Motion	Further Consideration	TATA CONSUMER PRODUCTS LIMITED	SOUVIK MAZUMDAR ()			-
		IA(COMPANIES.ACT)/108(KB)2023	Rule 11 of NCLT	Admission	TATA CONSUMER PRODUCTS LIMITED	SOUVIK MAZUMDAR ()			-
212	C.P.(CAA)/6(KB)2023 IN C.A.(CAA)/96(KB)2022 (18-08-2022) (DISPOSED)		Sec. 230-232 - Second Motion	Further Consideration	S R B AGENCIES PVT LTD	Vikram Wadehra (F/1299/2010)			-
213	C.P.(CAA)/25(KB)2023 IN C.A.(CAA)/174(KB)2022 (DISPOSED)		Sec. 230-232 - Second Motion	Further Consideration	CHANCELLOR COMMODEAL PVT LTD	Md Shahnawaz (15075)			-

214	C.P.(CAA)/29(KB)2023 IN C.A.(CAA)/154(KB)2022 (DISPOSED)		Sec. 230-232 - Second Motion	Further Consideration	APOLLO MERCHANTS PRIVATE LIMITED	MADAN KUMAR MAROTI (322770E)			-
215	C.P.(CAA)/30(KB)2023 IN C.A.(CAA)/80(KB)2022 (DISPOSED)		Sec. 230-232 - Second Motion	Further Consideration	QUADRIFIC MEDIA PRIVATE LIMITED	MANISH GHIA AND ASSOCIATES (NA)			-
216	APPEAL/6(KB)2023		Sec 252 (1) - By Government Body	Further Consideration	Income Tax Officer VS ROC WB & Rajshree Saree DistributorsPrivate Limited	Rahul Sarkar ()			-
217	CP/104(KB)2022		Section 271-272 of the company act 2013 - Govt body	Further Consideration	REGISTRAR OF COMPANIES WEST BENGAL VS RADIANCE EDIFICE TOURS & TRAVELS PRIVATE LIMITED	PETITIONER IN- PERSON (NA)			-
218	CP/28(KB)2023		Section 271-272 of the company act 2013 - Govt body	Further Consideration	THE REGISTRAR OF COMPANIES WEST BENGAL VS SIDHSILVER VANIJYA PRIVATE LIMITED	PETITIONER IN- PERSON (NA)			-
219	CP/30(KB)2023		Section 271-272 of the company act 2013 - Govt body	Further Consideration	THE REGISTRAR OF COMPANIES WEST BENGAL VS ANKIT RADIO VISION PRIVATE LIMITED	PETITIONER IN- PERSON (NA)			-
220	CP/22(KB)2023		Sub-Section (1) Of Section 66.	Further Consideration	HIND MARKETING CORPORATION PRIVATE LIMITED VS N/A	Avik Chaudhuri (Kolkata)			-
221	CP/74(KB)2023		Application under any other provisions Sub- Section (1) Of Section 66.	Further Consideration	SHUBHANG COMMERCIAL PRIVATE LIMITED	MKB AND ASSOCIATES (CS)			-
222	CP/80(KB)2023		Sec. 131(1)	Further Consideration	FORUM PROJECTS PRIVATE LIMITED VS Registrar Of Companies West Bengal	MADAN KUMAR MAROTI (322770E)			-
223	CP/136(KB)2015		Sec. 241(1) Sec. 242(4)	Further Consideration	Tara Jain VS Misrilall Mines Pvt.Ltd & Ors	Akash Sharma (Kolkata)			-
224	CP/146(KB)2015		Sec. 241(1) Sec. 242(4)	Further Consideration	Tara Jain VS Misrilall Dharamchand Pvt.Ltd & Ors	Akash Sharma ()			-
225	CP/147(KB)2015		Sec. 241(1) Sec. 242(4)	Further Consideration	Akshay Jain & Anr VS Misrilall Properties Pvt.Ltd & Ors	Akash Sharma ()			-

226	CP/148(KB)2015		Sec. 241(1) Sec. 242(4)	Further Consideration	Tara Jain & Anr VS The Jain China Clay Mines Pvt.Ltd & Ors	Akash Sharma ()			-
227	CP/149(KB)2015		Sec. 241(1) Sec. 242(4)	Further Consideration	Akshay Jain VS R. Mcdill & Company Pvt.Ltd & Ors	A K SRIVASTAVA (NA)			-
228	CP/50(KB)2022		Sec. 241(1) Sec. 242(4) Sec. 244(1)	Further Consideration	FAIRDEAL BUSINESS ORGANS PVT LTD VS RAJ FINOXIDES PVT LTD	Sayantak Das () Labanyasree Sinha (F/1140/2015)	DEBDEEP SINHA (F/919/788 OF 2016)		-
229	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)	Further Consideration	SREI INFRASTRUCTURE FINANCE LIMITED VS TRINITY ALTERNATIVE INVESTMENT MANAGERSLIMITED	SOUMYAJIT MISHRA (F/1123/731/2012)			-
		IA(COMPANIES.ACT)/32(KB)2023	Sec. 242(4)	Further Consideration	Payaash Capital (Singapore) Pte Ltd. VS TRINITY ALTERNATIVE INVESTMENT MANAGERSLIMITED	Supriyo Gole (F 594/534/2004)			-


Gautam Kumar Bhadhesjee
Deputy Registrar
NCLT, Kolkata Bench