



NATIONAL COMPANY LAW TRIBUNAL
KOLKATA BENCH
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CISCO WEBEX LINK: <https://ncltkol.webex.com/meet/nclt.kolkata2016>
CISCO WEBEX ID: 2514 253 1366

DATE: 19.09.2023
TIME : 10.30 A.M.

CORAM: Smt. Bidisha Banerjee, Hon'ble Member(J)									
Shri Arvind Devanathan, 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
SUPPLEMENTARY									
1	C.A.(CAA)/176(KB)2023		Sub-section (I) of section 230	Admission	SUBIR UDYOG LTD	SHASHI AGARWAL (056674)			-
PRIORITY (NO ADJOURNMENT)									
101	C.P. (IB)/58(KB)2020		IBC under Sec 7	Further Consideration	M/S. IVORY CONSULTANTS PVT. LTD. VS M/s. WONDERMAX VINIMAY PRIVATE LIMITED	Anirban Pramanick (Kolkata)			-
102	C.P. (IB)/874(KB)2020		IBC under Sec 7	Further Consideration	M/S PRAGYA COMMODITIES PVT LTD VS M/S SKYLARK (PROPERTIES) PVT LTD	saaurav jain (F/1276/1215 of 2016)			-
103	C.P. (IB)/42(KB)2023		IBC under Sec 7	Further Consideration	ADITYA BIRLA FINANCE LIMITED VS RKDS EXPORTS PRIVATE LIMITED	Amit Kumar Nag (Kolkata) Ranjabati Ray ()			-

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201	C.P. (IB)/1198(KB)2018 (07-09-2022) (DISPOSED)		IBC under Sec 7	Resolution plan approved on 09-01-2023	ASSEST RECONSTRUCTION COMPANY [INDIA] LIMITED VS DAGAON [INDIA] PRIVATE LIMITED	HSA (Kolkata)		Bimal Agarwal	-
		IA(I.B.C)/795(KB)2023	Rule 11 of NCLT, 2016	For seeking appropriate directions	Ashiana-Dynamic Consortium VS Bimal Agarwal	Arup Nath Bhattacharyya (WB/148/1991)			-
202	C.P. (IB)/1214(KB)2018 (10-03-2022) (DISPOSED)		IBC under Sec 7	Resolution plan approved on 07-04-2022	STATE BANK OF INDIA VS ROHIT FERRO TECH LIMITED	Suhani Dwivedi (Kolkata)		Supriyo Kumar Chaudhuri	-
		IA(I.B.C)/1038(KB)2022	Sec 60(5)	For seeking appropriate directions	TATA STEEL MINING LIMITED VS WEST BENGALSTATE ELECTRICITY DISTRIBUTION COMPANY LIMITED	Kiran Sharma (F/322/122/2020)	Fox And Mandal (Kolkata)		-
		IA(I.B.C)/824(KB)2022	Sec 60(5)	For seeking appropriate directions	KEDAR PRASAD SAV VS Mr. Supriyo Kumar Chaudhuri Resolution Professional for Rohit Ferro Tech Limited	SANJANA NANDI (KAR/902/18)	Kiran Sharma (F/322/122/2020)		-
		IA(I.B.C)/823(KB)2022	Sec 60(5)	For seeking appropriate directions	RINA DEVI VS Mr. Supriyo Kumar Chaudhuri Resolution Professional of Rohit Ferro Tech Limited	SANJANA NANDI (KAR/902/18)	Kiran Sharma (F/322/122/2020)		-
			IBC under Sec 7	Resolution plan approved on 09-04-2021	SYNDICATE BANK VS TRANSAFE SERVICES LIMITED	Manoj Kumar Singh (Kolkata)			-
		CONT.A. (IBC)/4(KB)2022	Rule 11 of NCLT, 2016	For seeking appropriate directions	Om Logistics Limited VS ADIMOOLAM BALANANTHAM (Sole Proprietor of Searock Container Terminal	S M GUPTA (896)			-
		IA(I.B.C)/636(KB)2023	Rule 11 of NCLT, 2016	For seeking appropriate directions	Om Logistics Limited VS BSB Shipping & Logistics Co. - Mr Nazir Hossain	S M GUPTA (896)			-
		IA(I.B.C)/201(KB)2022	Regulation 39(8), CIRP Regulations, 2016	For seeking appropriate directions	Om Logistics Limited VS HARPREET ENTERPRISES through SARABJEET KAUR DHALIWAL	S M GUPTA (896)			-

203	C.P. (IB)/1444(KB)2018 (04-03-2021) (DISPOSED)	IA(I.B.C)/83(KB)2022	Regulation 39(8), CIRP Regulations, 2016	For seeking appropriate directions	Om Logistics Limited VS Bhavani Shipping Services (India) Pvt. Ltd.	S M GUPTA (896)			-
		IA(I.B.C)/455(KB)2022	Regulation 39(8), CIRP Regulations, 2016	For seeking appropriate directions	Om Logistics Limited VS J S Container Services through Mohd. Junaid Sultan Proprietor	S M GUPTA (896)	LAW COUNSELLOR S (NA)		-
		IA(I.B.C)/828(KB)2022 (22-12-2022)	Rule 11 of NCLT, 2016	Reserve for order	Petrofarms Ltd. VS Om Logistics Limited	Arindam Guha (855/1999)	S M GUPTA (896)		-
		IA(I.B.C)/164(KB)2022	Regulation 39(8), CIRP Regulations, 2016	For seeking appropriate directions	Om Logistics Limited VS BAY CONTAINER TERMINAL PVT. LTD	S M GUPTA (896)			-
		IA(I.B.C)/273(KB)2022 (22-12-2022)	Regulation 39(8), CIRP Regulations, 2016	Reserve for order	Om Logistics Limited VS BSB Shipping & Logistics Co. - Mr Nazir Hossain	S M GUPTA (896)	FOXMANDAL & ASSOCIATES (1560/2010) Sumit Biswas (Kolkata) SUMIT BISWAS ()		-
204	C.P. (IB)/1560(KB)2018		IBC under Sec 7	Liq. allowed vide order dated 24-02- 2020	Union Bank Of India VS Space Matrix Limited	Raja Rao (Kolkata)			-
		IA(I.B.C)/1165(KB)2023	Application under any other provisions- IBC Sec 60(5)	For seeking appropriate directions	Soumitra Lahiri	Vikram Wadehra (F/1299/2010)			-
		IA(I.B.C)/1168(KB)2023	Regulation 44(2), Liquidation process Regulation, 2016	For Extension application	Soumitra Lahiri	Vikram Wadehra (F/1299/2010)			-
		IA(I.B.C)/1202(KB)2023	Sec 60(5)	For seeking appropriate directions	Soumitra Lahiri	Vikram Wadehra (F/1299/2010)			-
		IA(I.B.C)/320(KB)2021	Sec 60(5)	For seeking appropriate directions	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)			-
205	C.P. (IB)/110(KB)2023		Section 95(1)	Further Consideration	OMKARA ASSETS RECONSTRUCTION PRIVATELIMITED VS MAHENDRA COMMERCIAL LTD	Preety Choudhary (F/4288/3532/2021)			-

206	C.P. (IB)/112(KB)2023		Section 95(1)	Further Consideration	TATA MOTORS FINANCE SOLUTIONS LIMITED VS Shaunak Daam	Shailesh Poria (Mah/3834/2006)			-
207	C.P. (IB)/82(KB)2019		IBC Under Sec 9	C.P admitted on 20-11-2019	Rahul Carbon Commercials Private Limited VS Kohinoor Steel Private Limited	A K Upadhyay (Kolkata)			-
		IA(I.B.C)/1417(KB)2023 (20-10-2023)	Sec 60(5)	For seeking appropriate directions	Income Tax Officer VS Kohinoor Steel Private Limited	Archana Sinha (BR/5852/1999) Archana Sinha (5852/99)			-
		IA(I.B.C)/1372(KB)2023	Sec 60(5)	For seeking appropriate directions	IFCI LIMITED VS Ashok Kumar Sarawagi	Dipankar Das (MAH/3409/2007)			-
208	C.P. (IB)/458(KB)2019		IBC Under Sec 9	Liq. allowed vide order dated 02-08-2023	RASPL Industries Pvt. Ltd. VS Harihar International Pvt. Ltd	Shovan Ghosh (Kolkata)		Meera Prasad	-
		IA(I.B.C)/570(KB)2023	Sec 60(5)	For seeking appropriate directions	Meera Prasad VS Assistant Commissioner CGST & CX Division-V Jamshedpur	Siddhant Makkar (D/7505/2018)			-
209	C.P. (IB)/136(KB)2020		IBC Under Sec 9	C.P admitted on 24-03-2021	PCS Electricals VS WB Precision Engineering Solutions Pvt. Ltd.	Sarban Bhattacharjee (Kolkata)		Kamal Prakash Singh	-
210	C.P. (IB)/744(KB)2020		IBC Under Sec 9	C.P admitted on 07-09-2022	Seemant Nahata VS DIVYASWARNA PRIVATE LIMITED	Pranay Agarwal (WB/976/2011)		Sudipta Ghosh	-
		IA(I.B.C)/219(KB)2023	Sec 66(1)	Fraudulent application	Sudipta Ghosh VS Ankur Verma	Pallavi Ray (F/2158/2018)			-
		IA(I.B.C)/824(KB)2023 (25-07-2023)	Sec 12(2)	Reserve for order	Sudipta Ghosh VS Seemant Nahata	Pallavi Ray (F/2158/2018)			-

		IA(I.B.C)/1477(KB)2022	19(2)	For non co-operation	Sudipta Ghosh . VS DIVYASWARNA PRIVATE LIMITED	Pallavi Ray (F/2158/2018)			-
211	C.P. (IB)/204(KB)2021		IBC Under Sec 10	C.P admitted on 31-08-2021	Suasth Health Care Foundation (formerly known as Suasth Health Care India Limited)	Supriyo Gole (F 594/534/2004)		Ravi Sethia	-
		IA(I.B.C)/1025(KB)2022	Sec 66(1)	Fraudulent application	Ravi Sethia VS SHRISTI INFRASTRUCTURE DEVELOPMENT CORPORATION LIMITED	Rahul Auddy (F/1009/2010)	Soumalya Ganguli () Aditya Kanodia (F/889/2006)		-
		IA(I.B.C)/1308(KB)2022	Sec 60(5)	For seeking appropriate directions	Param Commercial Private Limited VS Ravi Sethia	Pranvi Kaur ()	Saptarshi Saha (F/816/670/2020)		-
		IA(I.B.C)/289(KB)2023	Sec 60(5)	For seeking appropriate directions	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)/1551(KB)2023	Sec 60(5)	For seeking appropriate directions	Ravi Sethia	Rahul Auddy (F/1009/2010)			-
212	TP/38(KB)2023		Sec 433(e)/433(f) of CA 1956	Further Consideration	Smt .Sarbari Bhattacharya & Anr VS I-NOVA Solutions Limited	Rabindranath Bhattacharya (Kolkata)			-
		COMP.APPL/62(KB)2023	Sec 433(e)/433(f) of CA 1956	Further Consideration	The Official Liquidator VS Jayanta Chakraborty & Ors	Official Liquidator (High Court, Kolkata)			-
213	TP/40(KB)2023		Sec 433(e)/433(f) of CA 1956	Further Consideration	MANI TIRUMALA PROJECTS PRIVATE LIMITED VS PLY COM PRIVATE LIMITED	ABHIJIT SARKAR ()			-

214	TP/42(KB)2023		Sec 433(e)/433(f) of CA 1956	Further Consideration	RANDOM HOUSE PUBLISHERS INDIA PRIVATE LIMITED VS MEHRAS BOOKS PRIVATE LIMITED	Arijit Basu (F/955/2012)			-
		COMP.APPL/64(KB)2023	Sec 433(e)/433(f) of CA 1956	Further Consideration	Swapan kumar Das VS The Official Liquidator High Court Calcutta	Rabi Ghosh (WB/973/1998)			-
		COMP.APPL/63(KB)2023	Sec 433(e)/433(f) of CA 1956	Further Consideration	Trilok Chand & Ors VS The Official Liquidator High Court Calcutta	Priyanko Banerjee (Kolkata)			-
215	TP/44(KB)2023		Sec 433(e)/433(f) of CA 1956	Further Consideration	Ratika Finlease Private Limited VS SOURABH GILTS & SECURITIES LIMITED	Kushagra Shah (kolkata)			-
216	TP/48(KB)2023		Sec 433(e)/433(f) of CA 1956	Further Consideration	ADITYA BIRLA FINANCE LIMITED VS SHREE GANESH JEWELLERY HOUSE LIMITED	Fox And Mandal (Kolkata)			-
217	C.P.(CAA)/149(KB)2022 IN C.A.(CAA)/202(KB)2021 (10-03-2022) (DISPOSED)		Sec. 230-232 - Second Motion	Further Consideration	INTERCHEM PVT LTD	Subhadeep Chatterjee (F/1798/1695) YASHRAJ ROY (F/2171/1839/2019)			-
218	C.P.(CAA)/54(KB)2023 IN C.A.(CAA)/32(KB)2023 (DISPOSED)		Sec. 230-232 - Second Motion	Further Consideration	DISCIPLINED INVESTMENTS LTD	Vinod Kothari Co And Pr CS (Kolkata)			-
219	C.P.(CAA)/57(KB)2023 IN C.A.(CAA)/16(KB)2023 (DISPOSED)		Sec. 230-232 - Second Motion	Further Consideration	SIDDHARTH TRADECOM PRIVATE LIMITED	SHASHI AGARWAL (056674)			-
220	C.P.(CAA)/66(KB)2023 IN C.A.(CAA)/172(KB)2022 (DISPOSED)		Sec. 230-232 - Second Motion	Further Consideration	FANCY MARKETING & INVESTMENT COMPANY PVT LTD	S Jaykishan (309005E)			-
221	APPEAL/38(KB)2023		Sec 252 (1) - By Government Body	Further Consideration	Income tax officer VS The Register of Companies WB & Gurukul Commosales Private Limited	Rahul Sarkar ()			-
222	CP/184(KB)2023		Sec 252 (3)	Further Consideration	PRIYANKASANVI HOMES PRIVATE LIMITED VS REGISTRAR OF COMPANIES PATNA BIHAR	Kundan Kumar (kolkata)			-

223	CP/294(KB)2019		Sec 272 of the Companies Act , 2013	Further Consideration	West Bengal Transport Infrastructure Development Corporation Ltd. VS Bengal Bongaon Transport City and Infrastructure Pvt. Ltd.	Niladri Bhattacharjee (NA)			-
224	CP/120(KB)2021		Section 271-272 of the company act 2013 - Govt body	Further Consideration	REGISTRAR OF COMPANIES WEST BENGAL VS RIJU CEMENT LTD	PETITIONER IN-PERSON (NA) Debasis Lahiri (WB/338/1986)			-
225	CP/122(KB)2021		Section 271-272 of the company act 2013 - Govt body	Further Consideration	REGISTRAR OF COMPANIES WEST BENGAL VS ICORE JEWELLERY & GEMS PRIVATE LIMITED	PETITIONER IN-PERSON (NA) Debasis Lahiri (WB/338/1986)			-
226	CP/124(KB)2021		Section 271-272 of the company act 2013 - Govt body	Further Consideration	REGISTRAR OF COMPANIES WEST BENGAL VS ICORE HOUSING FINANCE CORPORATION LIMITED	PETITIONER IN-PERSON (NA) Debasis Lahiri (WB/338/1986)			-
227	CP/202(KB)2021		Sec. 271-273	Further Consideration	Vishal Victory Oiltech Private Limited	AJIT SINGH TAWAR () RAVI S ASOPA (WB/87/1998)			-
228	CP/336(KB)2021		Section 271-272 of the company act 2013 - Govt body	Further Consideration	REGISTRAR OF COMPANIES WEST BENGAL VS BEHALA SARADHA CONSTRUCTION CO LIMITED	PETITIONER IN-PERSON (NA)			-
229	CP/348(KB)2022		Section 271-272 of the company act 2013 - Govt body	Further Consideration	THE REGISTRAR OF COMPANIES WEST BENGAL VS LITHE DEALTRADE PRIVATE LIMITED	PETITIONER IN-PERSON (NA)			-
230	APPEAL/240(KB)2022		Sec. 59	Further Consideration	SNEH GOYAL VS SHYAM FERRO ALLOYS LTD.	Arani Guha (F/2304/2018)			-
		IA(COMPANIES.ACT)/89(KB)2022	Rule 11 of NCLT	Further Consideration	Evika Vincom Private Limited VS SNEH GOYAL	suryaneel das (F/547/710/2018)	Fox And Mandal (Kolkata)		-
231	CP/468(KB)2017		Sec. 58(3) Sec. 59	Further Consideration	Deepak Kumar VS ITC Limited. & Anr.	A K Upadhyay (Kolkata)			-

232	CP/298(KB)2019		Sec. 58(3) Sec. 59	Further Consideration	Amrex Marketing Pvt. Ltd. VS Tractel Tirfor India Pvt. Ltd. & Ors.	Arvind Parasramka (NA)			-
233	CP/594(KB)2017		Sec. 241(1) Sec. 242(4)	Further Consideration	Sanjay Kumar & Ors. VS Bihar Janata Cold Storage Pvt.Ltd. & Ors.	Puja Beriwal ()			-
		COMP.APPL/764(KB)2018	Sec. 241(1) Sec. 242(4)	Further Consideration	Sanjay Kumar & Ors. VS Bihar Janata Cold Storage Pvt.Ltd. & Ors.	Puja Beriwal ()			N/A
		COMP.APPL/493(KB)2017	Sec. 241(1) Sec. 242(4)	Further Consideration	Sanjay Kumar & Ors. VS Bihar Janata Cold Storage Pvt.Ltd. & Ors.	Puja Beriwal ()			N/A
		COMP.APPL/714(KB)2019	Sec. 241(1) Sec. 242(4)	Further Consideration	Sanjay Kumar & Ors. VS Bihar Janata Cold Storage Pvt.Ltd. & Ors.	Puja Beriwal ()			N/A
		COMP.APPL/138(KB)2018	Sec. 241(1) Sec. 242(4)	Further Consideration	Sanjay Kumar & Ors. VS Bihar Janata Cold Storage Pvt.Ltd. & Ors.	Deepak Khaitan And Co (Kolkata)			N/A


 Gautam Kumar Mukherjee
 Deputy Registrar
 NCLT, Kolkata Bench