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CISCO WEBEX LINK: <https://ncltkol.webex.com/meet/nclt.kolkata2016>

CISCO WEBEX ID: 2514 253 1366

DATE: 19.10.2023

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)IRP/(2)RP/(3)Liquidator/(4)MP	Remarks
SUPPLEMENTARY									
1	CP/280(KB)2021 (07-12-2023)		Section 271-272 of the company act 2013 - Govt body		REGISTRAR OF COMPANIES WEST BENGAL VS BAID HOSIERY PRIVATE LIMITED.	PETITIONER IN-PERSON (NA)			-
		IA(COMPANIES.ACT)/189(KB)2023	Rule 11 of NCLT	Admission	Sri Balmukund Polyplast Pvt. Ltd. VS BAID HOSIERY PRIVATE LIMITED.	Sidharta Basu (F-1973/2013)			-
2	CP/100(KB)2023 (08-11-2023)		Sec. 58(3) Sec. 59 Sec. 241(1) Sec. 242(4) Sec. 244(1) Application under any other provisions Application under any other provisions		Raj Kumar Agarwal VS PARAMOUNT HOSPITALS PVT. LTD.	Mohan Ram Goenka (F4515) Sneha Khaitan (14929)			-
		IA(COMPANIES.ACT)/180(KB)2023	Rule 11 of NCLT	Admission	Raj Kumar Agarwal VS PARAMOUNT HOSPITALS PVT. LTD.	Mohan Ram Goenka (F4515) Sneha Khaitan (14929)			-

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)			-
		IA(I.B.C)/1582(KB)2023	Sec 60(5)	For seeking appropriate directions	CFM Asset Reconstruction Private Limited	Sudha Singh ()			-
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)/1585(KB)2023	Sec 60(5)	For seeking appropriate directions	CFM Asset Reconstruction Private Limited	Sudha Singh ()			-
		IA(I.B.C)/1110(KB)2022	Sec 60(5) Rule 11 of NCLT, 2016	For seeking appropriate directions	MACHINE WORKS (INTERNATIONAL) LIMITED VS INDIAN BANK	Avishek Guha (WB/571/2009)			-
103	C.P. (IB)/124(KB)2023		IBC under Sec 7	Further Consideration	TATA CAPITAL FINANCIAL SERVICES LIMITED VS GLORY FURNISHERS PRIVATE LIMITED	Avishek Guha (WB/571/2009)			-
104	C.P. (IB)/24(KB)2022		IBC Under Sec 9	Further Consideration	Dibyendu Sekhar Lahiri VS EVANIE INFRASTRUCTURE PRIVATE LIMITED	Tanmoy Roy (WB 1693/2003) Aniket Chaudhury (F/1300/2016)			-
			IBC under Sec 7	C.P admitted on 11-02-2022	YES Bank Limited VS SARGA HOTEL PRIVATE LIMITED	Debasis Lahiri (WB/338/1986) Prasun Ghosh (WB/609/1985)	SOUVIK MAZUMDAR ()	Avishek Gupta	-
		IA(I.B.C)/1088(KB)2023 (02-11-2023)	Sec 60(5)	For seeking appropriate directions	Avishek Gupta VS Sunil Jha	SOUVIK MAZUMDAR ()			-
		IA(I.B.C)/1499(KB)2022 (02-11-2023)	Sec 66(1)	Fraudulent transaction	Avishek Gupta VS Sunil Jha	SOUVIK MAZUMDAR ()	TANUSREE PAUL (F/4218/4100/20 22)		-
		IA(I.B.C)/1434(KB)2023 (02-11-2023)	Sec 60(5)	For seeking appropriate directions	SUJIT KANORIA VS AVISHEK GUPTA	TANUSREE PAUL (F/4218/4100/2022)			-

IA(I.B.C)/1470(KB)2023	Sec 60(5)	Objection in resolution Plan	Kanoria Energy & Infrastructure limited (erstwhile A Infrastructure Limited) VS Avishek Gupta	Niraj Shukla (F/1302/1218 of 2016)			-
IA(I.B.C)/1222(KB)2023 (02-11-2023)	Sec 60(5)	For seeking appropriate directions	Abhishek Bhardwaj VS Avishek Gupta Resolution Professional of M/s Sarga Hotel Private Limited(In CIRP)	TANUSREE PAUL (F/4218/4100/2022)			-
IA(I.B.C)/804(KB)2023 (02-11-2023)	Sec 60(5)	For seeking appropriate directions	Abhishek Bharadwaj VS YES Bank Limited	TANUSREE PAUL (F/4218/4100/2022)			-
IA(I.B.C)/1378(KB)2023	Sec 60(5)	Objection in resolution Plan	Rare Asset Reconstruction limited VS Avishek Gupta Resolution Professional of Sarga Hotel Private Limited	Rahul Auddy (F/1009/2010)			-
IA(I.B.C)/1221(KB)2023 (02-11-2023)	Sec 60(5)	Objection in resolution Plan	Shristi Infrastructure Development Corporation Limited VS Avishek Gupta Resolution Professional of M/s Sarga Hotel Private Limited(In CIRP)	saaurav jain (F/1276/1215 of 2016)			-
IA(I.B.C)/1054(KB)2023	Sec 30	For Resolution Plan	Avishek Gupta	SOUVIK MAZUMDAR ()			-
IA(I.B.C)/1271(KB)2022	Sec 60(5)	For seeking appropriate directions	Rishima SA Investments LLC (Mauritius) VS Avishek Gupta Resolution Professional Sarga Hotels Pvt. Ltd	SANJAY GINODIA ()			-
IA(I.B.C)/1094(KB)2023 (13-07-2023)	Sec 60(5)	Reserve For Order	MR. AMIT SHARMA VS MR. AVISHEK GUPTA RESOLUTION PROFESSIONAL SARGA HOTELS PVT. LTD.	RAJESH BOHRA (D/1142/2007)			-
IA(I.B.C)/1377(KB)2022 (16-06-2023)	Sec 60(5)	Reserve For Order	J.C. FLOWERS ASSET RECONSTRUCTION PRIVATE LIMITED VS Avishek Gupta Resolution Professional of Sarga Hotel Private Limited	Nazia Aslam (F/1690/1931/2013)			-
IA(I.B.C)/642(KB)2023	Sec 60(5)	For seeking appropriate directions	H S Oberoi Buildtech Pvt. Ltd. VS SARGA HOTEL PRIVATE LIMITED	Akhilesh Lakhnall Kamle (D/5465/2019)			-
IA(I.B.C)/418(KB)2023 (25-04-2023)	Sec 60(5)	Reserve For Order	Shristi Infrastructure Development Corporation Limited VS Avisekh Gupta Resolution Professional Of Sarga Hotel Private Limite (In CIRP)	saaurav jain (F/1276/1215 of 2016)			-
IA(I.B.C)/690(KB)2022 (25-04-2023)	Sec 60(5)	Reserve For Order	J.C. FLOWERS ASSET RECONSTRUCTION PRIVATE LIMITED VS Avishek Gupta	saaurav jain (F/1276/1215 of 2016)	Saptarshi Saha (F/816/670/2020)		-

		IA(I.B.C)/1039(KB)2022 (13-07-2023)	Sec 60(5)	Reserve For Order	MAHALAXMI WELLMEN FUEL LLP VS Mr. Avishek Gupta	SANJANA NANDI (KAR/902/18)			-
		IA(I.B.C)/1131(KB)2022 (11-10-2023)	Sec 60(5)	Reserved for order	Rishima SA Investments LLC (Mauritius) VS Avishek Gupta Resolution Professional Sarga Hotels Pvt. Ltd	SANJAY GINODIA ()			-
		IA(I.B.C)/1052(KB)2022 (02-11-2023)	19(2)	For Non Co- operation	Avishek Gupta VS Sunil Jha	SOUVIK MAZUMDAR ()	TANUSREE PAUL (F/4218/4100/20 22)		-
		IA(I.B.C)/699(KB)2022 (13-07-2023)	Sec 60(5)	Reserve For Order	Mr. Amit Sharma VS Mr. Avishek Gupta Resolution Professional Sarga Hotels Private Limited	RAJESH BOHRA (D/1142/2007)			-
		IA(I.B.C)/1714(KB)2023	Sec 60(5)	Further Consideration	Sunil Jha VS AVISHEK GUPTA Reso	saurav jain (F/1276/1215 of 2016)			-
106	C.P. (IB)/922(KB)2020		IBC under Sec 7	C.P admitted on 10-05-2022	M/s Manavta Trade-Link Private Limited VS Deepraj Vinimay Private Limited	SHALEEN DUBEY (SANJIB DAWN)		SUDIPTA GHOSH	-
		IA(I.B.C)/995(KB)2023	Sec 33(1) (b) (i) to (iii) r/w Sec 33(3)	Liquidation of C.D	Sudipta Ghosh VS M/s Manavta Trade-Link Private Limited	Pallavi Ray (F/2158/2018)			-
ORDINARY									
201	C.P. (IB)/170(KB)2017 (DISPOSED)		IBC under Sec 7	Resolution plan approved on 18-04- 2018	M/S. RBL BANK LTD VS MBL INFRASTRUCTURE LTD & ORS.	Narayan Debnath (Kolkata)			-
		MA(IBC)/2(KB)2022	Sec 60(5)	For seeking appropriate directions	Telecommunications Consultants India Limited VS MBL Infrastructure Ltd	Suryaneel Das (Kolkata) suryaneel das (F/547/710/2018) Raghav Mudgal (D/5872/2020)			-
		IA(I.B.C)/511(KB)2023	Sec 60(5)	For seeking appropriate directions	MBL Infrastructure Ltd & Ors. VS Employees State Insurance Corporation Sub-Regional Office	MKB AND ASSOCIATES (CS) NEHA SOMANI (CS)			-
		IA(I.B.C)/1178(KB)2022 (08-08-2023)	Sec 60(5)	Reserved for order	MBL Infrastructure Ltd & Ors. VS Union of India through its Secretary Department of Revenue Ministry of Finance	MKB AND ASSOCIATES (CS)NEHA SOMANI (CS)	Krishnika Chatterjee (F/681/2708/201 9)		-

		IA(I.B.C)/1102(KB)2022	Sec 60(5)	For seeking appropriate directions	MBL Infrastructure Ltd & Ors. VS WEST BENGAL HIGHWAY DEVELOPMENT CORPORATION LIMITED	MKB AND ASSOCIATES (CS) NEHA SOMANI (CS)	SANJANA NANDI (KAR/902/18)		-
202	C.P. (IB)/480(KB)2018		IBC under Sec 7	Liq. allowed vide order dated 15-01-2021	Allahabad Bank VS Ural India Limited	Om Narayan Rai (Kolkata)		Saurabh Basu	-
		IA(I.B.C)/1586(KB)2023	Sec 60(5)	For seeking appropriate directions	CFM Asset Reconstruction Private Limited	Sudha Singh ()			-
		IA(I.B.C)/151(KB)2022	Sec 60(5)	For seeking appropriate directions	SANJIT KUMAR NAYAK VS DEVENDRA PODDAR	Rahul Sharma (F/2052/1781/2019) Rahul Sharma (F/2052/1781/2019)	Somraj Naskar ()		-
		IA(I.B.C)/928(KB)2023 (11-08-2023)	Sec 60(5)	Reserved for order	Sanjit Kumar Nayak	PETITIONER IN-PERSON (NA)			-
		IA(I.B.C)/774(KB)2021	Sec 60(5) Rule 11 of NCLT, 2016	For seeking appropriate directions	Jugal Kishore Saraff VS Indian Bank	Avishek Guha (WB/571/2009)			-
		IA(I.B.C)/666(KB)2022	Sec 60(5) Rule 11 of NCLT, 2016	For seeking appropriate directions	Jugal Kishore Saraff VS Indian Bank	Avishek Guha (WB/571/2009)			-
			IBC under Sec 7	Liq. allowed vide order dated 11-12-2019	Jindal Steel & Power Limited VS Bharat NRE Coke Limited	SHARMA AND SHARMA ()	CHITRANSHUL A SINHA (NA)		-
		IVN.P (IBC)/16(KB)2023	Sec 60(5)	Intervenor application	Sri Arun Kumar Jagatramka VS VARSHA BAGRI	MOTI SAGAR TIWARI (F/748/1983)			-
		IA(I.B.C)/333(KB)2021	Sec 60(5)	For seeking appropriate directions	SHASHI AGARWAL LIQUIDATOR OF BHARAT NRE COKE LIMITED VS GUJARAT NRE COKE LTD	Debasis Lahiri (WB/338/1986)			-

203	C.P. (IB)/1340(KB)2018	IA(I.B.C)/1537(KB)2023	Sec 60(5)	16th P.R	Varsha Bagri VS Jindal Steel & Power Limited	Jayati Chowdhury (F 439/427 OF 1991)			-
		IA(I.B.C)/547(KB)2023	Sec 60(5)	For seeking appropriate directions	Varsha Bagri VS Jeju Metals Pvt. Ltd	Jayati Chowdhury (F 439/427 OF 1991)			-
		IA(I.B.C)/1081(KB)2023	Rule 11 of NCLT, 2016	For seeking appropriate directions	Dharmik Coal Private Limited VS Varsha Bagri	FARNAZ NASIM (WB/450/2009)			-
		IA(I.B.C)/1069(KB)2023 (13-09-2023)	Sec 60(5)	Reserved for order	Suraksha Asset Reconstruction Ltd VS Varsha Bagri	CHITRANSHUL A SINHA (NA) Rajib Ghosh (F/2190/2005of2019)			-
		IA(I.B.C)/1073(KB)2021	Sec 60(5)	For seeking appropriate directions	SHASHI AGARWAL LIQUIDATOR OF BHARAT NRE COKE LIMITED VS JEJU METALS PRIVATE LIMITED	Nimisha Agarwal (860/671/2021)			-
		IA(I.B.C)/971(KB)2022	Sec 60(5)	For seeking appropriate directions	Jeju metals pvt.ltd. VS Sashi Agrawal	SHWETA PODDAR (F/1462/1264/2020)			-
		IA(I.B.C)/40(KB)2021	Sec 52 (5)	For seeking appropriate directions	Suraksha Asset Reconstruction Limited VS Shashi Agarwal	CHITRANSHUL A SINHA (NA) Sonali Khanna (D/7362/2017)			-
		IA(I.B.C)/1109(KB)2020	Sec 66(1)	Fraudulent transaction	Shashi Agarwal VS Arun Kumar Jagatramka	Rahul Auddy (F/1009/2010)			-
		IA(I.B.C)/488(KB)2021	Sec 60(5)	For seeking appropriate directions	SHASHI AGARWAL(LIQUIDATOR) OF BHARAT NRE COKE LTD VS IFCI FACTORS LIMITED	Debasis Lahiri (WB/338/1986) SHASHI AGARWAL (056674)			-
		IA(I.B.C)/854(KB)2020	Sec 60(5)	For seeking appropriate directions	Shashi agarwal (Liquidator) of Bharat NRE Coke Limited VS SURAKSHA ASSET RECONSTRUCTION LIMITED	Aayush Lakhotia (F/1808/1715)			-

204	C.P. (IB)/1246(KB)2019		IBC under Sec 7	Liq. allowed vide order dated 05-05-2022	Corporation Bank VS M M Agro Ventures Private Limited	Soumava Ghosh (Kolkata)		SONU JAIN	-
		IA(I.B.C)/436(KB)2023	Sec 60(5)	For seeking appropriate directions	Sonu Jain	Sonu Jain (Kolkata)			-
		IA(I.B.C)/918(KB)2023	Regulation 44(2), Liquidation process Regulation, 2016	For seeking appropriate directions	SONU JAIN	Sonu Jain (Kolkata)			-
		IA(I.B.C)/1195(KB)2023	Sec 60(5)	5th P.R	Sonu Jain	Sonu Jain (Kolkata)			-
		IA(I.B.C)/1751(KB)2023	Sec 60(5)	6th P.R	sonu jain	Sonu Jain (Kolkata)			-
205	C.P. (IB)/2078(KB)2019 (29-09-2023)		IBC under Sec 7	Resolution plan approved on 19-09-2023	Trimurti Associate Private Limited VS Bkm Industries Limited	Swati Dalmia (WB/718/2010)		Pratim Bayal	-
		IA(I.B.C)/575(KB)2021	Sec 66(1)	Fraudulent transaction	Kanchan Dutta VS Basant Kumar Agarwal	Swati Dalmia (WB/718/2010)			-
		IA(I.B.C)/1124(KB)2023 (11-08-2023)	Rule 11 of NCLT, 2016	Reserved for order	ICICI Bank Limited VS Pratim Bayal	ARGUS PARTNERS () Kiran Sharma (F/322/122/2020)			-
		IA(I.B.C)/1101(KB)2022	Sec 60(5)	For seeking appropriate directions	Dipendu Narayan Roy VS Pratim Bayal Resolution Professional of BKM Industries Limited	Madhuja Barman (R/3379/2017)			-
		IA(I.B.C)/735(KB)2021 (01-09-2023)	Sec 60(5)	Reserved for order	Kanchan Dutta VS Shyama Prasad Mukherjee Port	Swati Dalmia (WB/718/2010)			-

206	C.P. (IB)/96(KB)2021		IBC under Sec 7	Liq. allowed vide order dated 27-06-2022	M/s Oval Distributors Private limited VS M/s Royalpet Vanijya Private Limited	Debaleena Ganguly () Debabrata Ganguly (WB 1068/1982) B. Gayatri (F/1706/1730/2014)		Sudipta Ghosh	-
		IA(I.B.C)/1295(KB)2023	Sec 60(5)	5th P.R	Sudipta Ghosh	Pallavi Ray (F/2158/2018)			-
		IA(I.B.C)/1342(KB)2023	Regulation 44(2), Liquidation process Regulation, 2016	Extension application	Sudipta Ghosh	Pallavi Ray (F/2158/2018)			-
207	C.P. (IB)/110(KB)2021		Section 95(1)	Further Consideration	INDIAN BANK VS PESSI NANABHOY DADINA	Debasish Chakrabarti (F/360/274/94)			-
208	C.P. (IB)/116(KB)2021		Section 95(1)	Further Consideration	INDIAN BANK VS VAREZ KARSİ DADINA	Debasish Chakrabarti (F/360/274/94)			-
209	C.P. (IB)/168(KB)2021		Section 95(1)	Further Consideration	UCO Bank VS Hulash Chand Jain	Santosh Kumar Ray (SKR & Associates)			-
210	C.P. (IB)/170(KB)2021		Section 95(1)	Further Consideration	UCO Bank VS Subhas Poddar	Santosh Kumar Ray (SKR & Associates)			-
211	C.P. (IB)/174(KB)2021		Section 95(1)	Further Consideration	UCO Bank VS Shankar Poddar	Santosh Kumar Ray (SKR & Associates)			-
212	C.P. (IB)/192(KB)2021		Section 95(1)	Further Consideration	UCO Bank VS Reena Bansal	Santosh Kumar Ray ()			-
213	C.P. (IB)/172(KB)2023		Section 94(1)	Further Consideration	Vikash Patni	MADHURI PANDEY (48154) ARANI GUHA (2304/2090 OF 2018)			-
214	C.P. (IB)/174(KB)2023		Section 94(1)	Further Consideration	Akash Patni	MADHURI PANDEY (48154) ARANI GUHA (2304/2090 OF 2018)			-

215	C.P. (IB)/176(KB)2023		Section 94(1)	Further Consideration	Vimal Kumar Patni	MADHURI PANDEY (48154) ARANI GUHA (2304/2090 OF 2018)			-
216	C.P. (IB)/180(KB)2023		Section 95(1)	Further Consideration	ADITYA BIRLA FINANCE LIMITED VS Mr Debdas Paul	SUDESHNA MAZUMDER KOLKATA (NA)Ranjabati Ray ()			-
217	C.P. (IB)/440(KB)2018 (01-11-2023)		IBC Under Sec 9	Liq. allowed vide order dated 19-02-2021	Huvepharma Sea [Pune] Private Limited VS Amrit Feeds Limited	Mamta Binani and Associates (P2016WB060900)			-
		IA(I.B.C)/742(KB)2022	Sec 60(5)	For seeking appropriate directions	Rowland Tracom Private Limited VS Sunil Mohan Acharya	Anuj Kumar Mishra (D/2510/2015)			-
		IA(I.B.C)/796(KB)2022	Sec 60(5)	For seeking appropriate directions	Bluechip dealers Private Limited VS Sunil Mohan Acharya	Anuj Kumar Mishra (D/2510/2015)			-
		IA(I.B.C)/307(KB)2022 (01-11-2023)	Sec 60(5)	Further Consideration	Hudson Foods Private Limited VS Amrit Feeds Limited	Rajib Ghosh (F/2190/2005of2019)			-
		IA(I.B.C)/531(KB)2022 (01-11-2023)	Sec 60(5)	Further Consideration	Kamakhya Commotrade Private Limited VS Sunil Mohan Acharya	ashis kumar mukherjee (WB/1790/2002)			-
		IA(I.B.C)/1482(KB)2022 (01-11-2023)	Sec 60(5)	Further Consideration	Sunil Mohan Acharya VS Punjab National Bank	SREENTIA GHOSHDASTIDAR ()			-
		IA(I.B.C)/369(KB)2022 (01-11-2023)	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)			-
		IA(I.B.C)/556(KB)2022 (01-11-2023)	Sec 60(5)	Further Consideration	Harish Bagla VS Sunil Mohan Acharya	Shwetaank Nigam Choudhary (Kolkata)			-
		IA(I.B.C)/891(KB)2021 (01-11-2023)	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)/852(KB)2020 (01-11-2023)	19(2)	Further Consideration	Pankaj Kumar Tibrewal VS Harish Bagla Director	Arun Kumar Gupta (060892)			-
		IA(I.B.C)/391(KB)2020 (01-11-2023)	IBC Under Sec 9	Further Consideration	Huvepharma Sea Pune Pvt.Ltd.	ARun Tarun Co (Kolkata)			-
		IA(I.B.C)/1296(KB)2020 (01-11-2023)	Rule 11 of NCLT, 2016	Further Consideration	Harish Bagla & Archana Bagla VS Pankaj Kumar Tebrewal	Aryaa Chatterjee (F/1158/17)			-
218	C.P. (IB)/616(KB)2018 (08-02-2023) (DISPOSED)		IBC Under Sec 9	Liq. allowed vide order dated 28-01- 2021	THE PRESS TRUST OF INDIA LIMITED PTI VS AXIOM ESTATES ADVISORY SERVICES PVT. LTD	Amit Kumar Nag (Kolkata)		Shashi Agarwal	-
		IA(I.B.C)/710(KB)2021	Sec 66(1)	Fraudulent transaction	Niraj Kumar Agrawal VS URBAN INFRA NIRMAAN PRIVATE LIMITED	saaurav jain (F/1276/1215 of 2016) TANUSREE PAUL (F/4218/4100/2022)			-
219	C.P. (IB)/1250(KB)2018		IBC Under Sec 9	Liq. allowed vide order dated 26-11- 2021	Yusen Logistics [India] Private Limited VS Diamond Shipping Company Limited	Mamta Binani and Associates (P2016WB060900)			-
		IA(I.B.C)/1356(KB)2023	Application under any other provisions- IBC	7th P.R	Krishna Kumar Chamaria	S K SINGHI AND CO (NA)			-
		IA(I.B.C)/880(KB)2023	Application under any other provisions- IBC	For P.R	Krishna Kumar Chamaria	S K SINGHI AND CO (NA)			-
		IA(I.B.C)/1704(KB)2022	Sec 60(5) Rule 11 of NCLT, 2016	For seeking appropriate directions	ICICI Bank Ltd VS Sonu Jain	Avishek Guha (WB/571/2009)			-
			IBC Under Sec 10	Liq. allowed vide order dated 11-01- 2018	Gujrat NRE Coke Ltd.	Moti Sagar Tiwari (Kolkata)			-

IA(I.B.C)/1096(KB)2021	Sec 60(5)	For seeking appropriate directions	JEJU METALS PRIVATE LIMITED VS SUMIT BINANI	SHWETA PODDAR (F/1462/1264/2020)			-
IA(I.B.C)/309(KB)2022	Sec 60(5)	For seeking appropriate directions	THE STAKE HOLDERS COMMITTEE OF GUJRAT NRE COKE LIMITED (IN LIQUIDATION) THROUGH THE STATE BANK OF INDIA VS 1.Mr. Sumit Binani being the Liquidator of M/s Gujarat NRE Coke Limited (In Liquidation)	DEBLINA LAHIRI (WB/590/2009)			-
COMP.APPL/914(KB)2020	Rule 11 of NCLT	For seeking appropriate directions	Girdharilal ArunKumar Family Trust VS SUMIT BINANI	MOTI SAGAR TIWARI (F/748/1983)			-
IA(I.B.C)/701(KB)2021	Sec 60(5)	For seeking appropriate directions	Sumit Binani VS Arun Kumar Jagatramka	Ujjaini Chatterjee (F- 951/2013)			-
IA(I.B.C)/873(KB)2021	Sec 42	Acceptance of claim	State Tax Officer-1 VS Sumit Binani Liquidator of Gujarat NRE Coke Limited	Maulik Nanavati (D/2533/1999)			-
IA(I.B.C)/1175(KB)2020	Rule 11 of NCLT, 2016	For seeking appropriate directions	KAVITA JAGATRAMKA VS SUMIT BINANI	MOTI SAGAR TIWARI (F/748/1983)			-
IA(I.B.C)/1251(KB)2022	Application under any other provisions- IBC	19th P.R	Gujrat NRE Coke Ltd.	Sumit Binani (057530)			-
IA(I.B.C)/875(KB)2021	Sec 60(5)	For seeking appropriate directions	State Tax Officer-1 VS Sumit Binani Liquidator of Gujarat NRE Coke Limited	Maulik Nanavati (D/2533/1999)			-
IA(I.B.C)/476(KB)2021	Sec 60(5)	For seeking appropriate directions	Sumit Binani VS Sashi Agarwal Liquidator of Bharat NRE Coke Limited (in Liquidation)	Arjun Asthana (D/6119/2017) Ujjaini Chatterjee (F- 951/2013)			-
IA(I.B.C)/772(KB)2021 (07-11-2023)	Sec 60(5)	Further Consideration	Sumit Binani VS Gururaj S. Kulkarni	Ujjaini Chatterjee (F- 951/2013)			-
IA(I.B.C)/308(KB)2022	Rule 11 of NCLT, 2016	For seeking appropriate directions	Kavita Jagatramka VS Sumit Binani	MOTI SAGAR TIWARI (F/748/1983)			-

		IA(I.B.C)/673(KB)2021	Sec 60(5)	For seeking appropriate directions	Sumit Binani VS Jeju Metals Private Limited	Ujjaini Chatterjee (F-951/2013)			-
		IA(I.B.C)/646(KB)2021	Sec 60(5)	For seeking appropriate directions	Sumit Binani VS Paschim Gujarat Vij Company	Ujjaini Chatterjee (F-951/2013)			-
		IA(I.B.C)/753(KB)2021	Rule 11 of NCLT, 2016	For seeking appropriate directions	Jeju Metals Pvt Ltd VS Sumit Binani	Madhusudan Sarker (WB/517/1984) Chandrachur Chatterjee (WB-F/361/508/2014)			-
		IA(I.B.C)/1272(KB)2020	Sec 66(1)	Fraudulent transaction	Sumit Binani VS Arun Kumar Jagatramka	Ujjaini Chatterjee (F-951/2013)			-
		IA(I.B.C)/694(KB)2020	Sec 60(5)	For seeking appropriate directions	Sumit Binani VS Arun Kumar Jagatramka	Ujjaini Chatterjee (F-951/2013)			-
		IA(I.B.C)/1053(KB)2020 (07-11-2023)	Sec 60(5)	Further Consideration	Gururaj S Kulkarni & Ors. VS Sumit Binani	Zohaib Rauf (F/941/2017)			-
221	C.P. (IB)/80(KB)2021		IBC Under Sec 10	C.P admitted on 25-11-2021	MALLICK PROJECTS PVT LTD	Sanwal Tibrewal (Kolkata)		NEERAJ KEJRIWAL	-
		IA(I.B.C)/93(KB)2023	Sec 54(1)	Dissolution of C.D	NEERAJ KEJRIWAL	SUTAPA MITRA ()			-
		IA(I.B.C)/640(KB)2022	Sec 66(1)	Fraudulent transaction	Neeraj Kejriwal VS Ayan Mallick	SUTAPA MITRA ()			-
			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)/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)			-

222	C.P. (IB)/204(KB)2021	IA(I.B.C)/1639(KB)2023	Sec 60(5)	For seeking appropriate directions	M/s Skill Touch (Civil Interior and Turnkey Execution) VS Mr. Ravi Sethia	Nithianandan Balagopalan (MAH/3946/2008) Rajat Jain (MAH/13125/2022)			-
		IA(I.B.C)/1025(KB)2022	Sec 66(1)	Fraudulent transaction	Ravi Sethia VS SHRISTI INFRASTRUCTURE DEVELOPMENT CORPORATION LIMITED	Rahul Auddy (F/1009/2010)	Soumalya Ganguli () Asmita Rakhecha (F/220/2019) 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)/1551(KB)2023	Sec 60(5)	For seeking appropriate directions	Ravi Sethia	Rahul Auddy (F/1009/2010)			-
		IA(I.B.C)/1381(KB)2022	Sec 30	Resolution plan	Ravi Sethia	Rahul Auddy (F/1009/2010)			-
		IVN.P (IBC)/34(KB)2023	Sec 60(5)	Intervenor application	Hari Vitthal Mission VS Ravi Sethia Resolution Professional of Suasth Healthcare Foundation	Madhuja Barman (R/3379/2017)			-
		IA(I.B.C)/1733(KB)2023	Sec 60(5)	Objection in resolution Plan	Shankar Mukherjee VS Ravi Sethia Resolution Professional of Suasth Healthcare Foundation	Supriyo Gole (F 594/534/2004)			-
223	C.P.(CAA)/194(KB)2022 IN C.A.(CAA)/36(KB)2022 (DISPOSED)		Sec. 230-232 - Second Motion	Further Consideration	RASRAJ BARTER PRIVATE LIMITED	ANIL KUMAR DUBEY (F9488)			-
224	C.P.(CAA)/197(KB)2022 IN C.A.(CAA)/136(KB)2022 (DISPOSED)		Sec. 230-232 - Second Motion	Further Consideration	BHAGWATI TRANS LINK PVT LTD	MADAN KUMAR MAROTI (322770E)			-
225	C.P.(CAA)/15(KB)2023 IN C.A.(CAA)/142(KB)2022 (DISPOSED)		Sec. 230-232 - Second Motion	Further Consideration	ADIA TRACOM PRIVATE LIMITED	Pritha Basu (F/1626/2011)			-
226	C.P.(CAA)/79(KB)2023 IN C.A.(CAA)/66(KB)2023 (DISPOSED)		Sec. 230-232 - Second Motion	Further Consideration	RANI SATI MERCANTILES PVT LTD	MADAN KUMAR MAROTI (322770E)			-

227	C.P.(CAA)/145(KB)2023 IN C.A.(CAA)/102(KB)2023 (DISPOSED)		Sec. 230-232 - Second Motion	Further Consideration	SHREE LAXMINARAYAN TRADERS PRIVATELIMITED	ANKITA DALMIA ()			-
228	C.P.(CAA)/152(KB)2023 IN C.A.(CAA)/138(KB)2023 (DISPOSED)		Sec. 230-232 - Second Motion	Further Consideration	ULTRATECH NATHDWARA CEMENT LIMITED	Aniket Agarwal Khaitan and co (Kolkata)			-
229	CP/234(KB)2023		Sec 252 (3)	Seeking Directions	MAA CHHINNAMASTIKA AGRO PROJECTS PRIVATE LIMITED VS Registrar of Companies West Bengal	DIPAK PAUL (306336)			-
230	CP/1316(KB)2018 (DISPOSED)		Sec. 73(4)		SHYAM DEV SHARMA VS GTOUCH PRODUCER COMPANY LIMITED	Triptimoy Talukder ()			-
		MA(COMPANIES ACT)/6(KB)2023	Any other provision - Govt body	For seeking appropriate directions	The Offical Liquidator VS Shyam Sunder Dey	Official Liquidator (High Court, Kolkata)			-
231	CP/1266(KB)2020		Sec 224 (5)	Further Consideration	UNION OF INDIA VS SHRI PARTHA CHAKRABORTI	SAILENDRA KUMAR TIWARI ()	Debrup Bhattacharjee (WB/1326/2011)		-
		COMP.APPL/78(KB)2022	Rule 11 of NCLT	For seeking appropriate directions	UNION OF INDIA THROUGH SERIOUS FRAUD INVESTIGATION OFFICE VS SHRI PARTHA CHAKRABORTI	SAILENDRA KUMAR TIWARI ()			-
		COMP.APPL/64(KB)2021	Rule 11 of NCLT	For seeking appropriate directions	Shri Pranab Kumar Roy VS UNION OF INDIA	Debrup Bhattacharjee (WB/1326/2011)			-
		IA(COMPANIES.ACT)/5(KB)2021	Sec. 242(4)	For seeking appropriate directions	SHRI PARTHA CHAKRABORTI VS UNION OF INDIA	supriya ranjan saha (WB/777/1990) SUMAN KUMAR MUKHERJEE (WB/775/2013)			-
232	CP/1078(KB)2011		Sec. 241(1) Sec. 242(4)	Further Consideration	Bhatpara Papers Ltd & Ors VS The West Bengal Pulpwood Development Corporation Ltd & Ors	Dibanath Dey ()	ROHIT KUMAR KESHRI (41722)		-
		COMP.APPL/413(KB)2013	Sec. 241(1) Sec. 242(4)	For seeking appropriate directions	Bhatpara Papers Ltd & Ors VS The West Bengal Pulpwood Development Corporation Ltd & Ors.	Dibanath Dey ()			N/A

		COMP.APPL/235(KB)2013	Sec. 241(1) Sec. 242(4)	For seeking appropriate directions	Bhatpara Papers Ltd & Ors VS The West Bengal Pulpwood Development Corporation Ltd & Ors.	Dibanath Dey ()			N/A
233	CP/10(KB)2013		Sec. 241(1) Sec. 242(4)	Further Consideration	Acme Consultants Pvt. Ltd. & Anr. VS Premium Agro Exports Ltd. & Ors.	BAJRANG MANOT (WB/121/2001)			-
		COMP.APPL/212(KB)2013	Sec. 241(1) Sec. 242(4)	For seeking appropriate directions	Acme Consultants Pvt. Ltd. & Anr. VS Premium Agro Exports Ltd. & Ors.	BAJRANG MANOT (WB/121/2001)			N/A
234	CP/42(KB)2022 (16-11-2023)		Sec. 213 Sec. 241(1) Sec. 242(4)		VIRDHI COMMERCIAL CO LTD VS GLITTEK INFRASTRUCTURE PRIVATE LIMITED	ROHIT KUMAR KESHRI (41722)			-
		IA(COMPANIES.ACT)/26(KB)2023 (16-11-2023)	Rule 11 of NCLT	For seeking appropriate directions	VIRDHI COMMERCIAL CO LTD VS GLITTEK INFRASTRUCTURE PRIVATE LIMITED	ROHIT KUMAR KESHRI (41722)			-
		IA(COMPANIES.ACT)/100(KB)2023 (16-11-2023)	Rule 11 of NCLT	For seeking appropriate directions	VIRDHI COMMERCIAL CO LTD VS GLITTEK INFRASTRUCTURE PRIVATE LIMITED	ROHIT KUMAR KESHRI (41722)			-
		RA/2(KB)2023	Section 420	For seeking appropriate directions	VIRDHI COMMERCIAL CO LTD VS GLITTEK INFRASTRUCTURE PRIVATE	ROHIT KUMAR KESHRI (41722)			-
		IA(COMPANIES.ACT)/152(KB)2023	Rule 11 of NCLT	For seeking appropriate directions	VIRDHI COMMERCIAL CO LTD VS GLITTEK INFRASTRUCTURE PRIVATE LIMITED	ROHIT KUMAR KESHRI (41722)			-
235	CP/134(KB)2022		Sec. 241(1) Sec. 242(4) Sec. 243(1) (b)	Further Consideration	Mina Neogy VS A.N.PHARMACIA LABORATORIES PVT LTD.	Labanyasree Sinha ()	ARNAB SAHA ()		-
		IA(COMPANIES.ACT)/116(KB)2023	Sec. 242(4)	For seeking appropriate directions	Ananda Neogy VS A.N.PHARMACIA LABORATORIES PVT LTD.	PRATIK SHANU (KOLKATA) Suryaksh Manot (F/1182/1144/2018)			-
236	CP/376(KB)2022		Sec. 241(1) Sec. 242(4)	Further Consideration	Uday Narayan Halder VS ROY AGROVETS PRIVATE LIMITED	Subhasis Pyne (F/1712/2015)			-
		IA(COMPANIES.ACT)/43(KB)2023	Rule 11 of NCLT	For seeking appropriate directions	ROY AGROVETS PRIVATE LIMITED VS Uday Narayan Halder	VIDHYA BHUSAN UPADHYAY (F/3647/3056/2021)			-

237	CP/112(KB)2023		Sec. 58(3) Sec. 59 Sec. 213 Sec. 241(1) Sec. 242(4) Rule 11 of NCLT	Further Consideration	SANJAY CHAKRAVARTY VS CONVEYOR & ROPEWAY SERVICES PRIVATELIMITED	Abhisek Addhya (F/578/345/2012)			-
238	C.P. (IB)/1382(KB)2020 (09-11-2023)		IBC under Sec 7	C.P admitted on 28-11-2022	UCO Bank VS Darjeeling OrganicTea Estates Private Limited	Santosh Kumar Ray ()		Santanu Brahma	-
		IA(I.B.C)/1649(KB)2023	Sec 60(5)	For seeking appropriate directions	ODAT GmbH VS Santanu Brahma Interim Resolution Professional of Darjeeling Organic Tea Estates Private Limited	Asmita Rakhecha (F/220/2019)			-
		IA(I.B.C)/1635(KB)2023 (09-11-2023)	Rule 11 of NCLT, 2016	Further Consideration	Santanu Brahma	Manas Das ()			-


 Gaurima Kumar Mukherjee
 Deputy Registrar
 NCLT, Kolkata Bench