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

DATE: 20.01.2023
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)IRP/(2)RP/(3)Liquidator/(4)MP	Remarks
FOR PRONOUNCEMENT OF ORDER									
P1	C.P. (IB)/338(KB)2022		IBC Section 59	For Clarification	SPRING PROJECTS PRIVATE LIMITED	SHASHI AGARWAL (056674)			-
P2	C.P.(CAA)/124(KB)2022 IN C.A.(CAA)/62(KB)2022 (DISPOSED)		Sec. 230-232 - Second Motion	For Order	SHRI PARAS CONSTRUCTION PVT. LTD.	ANIRUDHYA DUTTA (F/747/2016)			-
P3	C.P.(CAA)/197(KB)2022 IN C.A.(CAA)/136(KB)2022 (DISPOSED)		Sec. 230-232 - Second Motion	For Order	BHAGWATI TRANSLINK PVT LTD	MADAN KUMAR MAROTI (322770E)			-
P4	C.P.(CAA)/201(KB)2022 IN C.A.(CAA)/116(KB)2021 (DISPOSED)		Sec. 230-232 - Second Motion	For Order	ANSUYA AGENCIES PRIVATE LIMITED	ATUL KUMAR LABH (4848)			-
P5	CP/278(KB)2022		Sec 252 (3)	For Order	Rupesh Roy- In the matter of Shrestha Software & Services Private Limited- Struck off VS The Registrar of Companies Bihar and Jharkhand	A.K. UPADHYAY (WB/1170-A2/2006)			-

P6	CP/316(KB)2022		Sec 252 (3)	For Order	UNISOURCE ENERGY SERVICES PRIVATE LIMITED VS Registrar of Companies Ministry of Corporate Affairs West Bengal	Sachin Kumar (A37957)			-
SUPPLEMENTARY									
1	CP/4(KB)2023		Sec 252 (3)	Admission	HOME EXPRESS INTERIORS PRIVATE LIMITED VS Registrar of Companies West Bengal	SWATI BAJAJ (A13216) Jyoti Mandal (324485E)			-
2	CP/2(KB)2023		Section 271-272 of the company act 2013 - Govt body	Admission	THE REGISTRAR OF COMPANIES WEST BENGAL VS ECOSTAR COMMODITIES PRIVATE LIMITED	PETITIONER IN- PERSON (NA)			-
3	CP/6(KB)2023		Section 271-272 of the company act 2013 - Govt body	Admission	THE REGISTRAR OF COMPANIES WEST BENGAL VS PLUS VINCOM PRIVATE LIMITED	PETITIONER IN- PERSON (NA)			-
4	CP/8(KB)2023		Section 271-272 of the company act 2013 - Govt body	Admission	THE REGISTRAR OF COMPANIES WEST BENGAL VS HANUMAN COAL TRADING PRIVATE LIMITED	PETITIONER IN- PERSON (NA)			-
5	CP/10(KB)2023		Section 271-272 of the company act 2013 - Govt body	Admission	THE REGISTRAR OF COMPANIES WEST BENGAL VS GSHP REALTECH LIMITED	PETITIONER IN- PERSON (NA)			-
PRIORITY(NO ADJOURNMENT)									
101	C.P. (IB)/634(KB)2020		IBC under Sec 7	Further Consideration	L And T Finance Limited VS Emta Coal Limited	NEELINA CHATTERJEE (ANS ASSOCIATES KOLKATA)			-
		IA(I.B.C)/504(KB)2022	Sec 60(5)	Further Consideration	Phoenix ARC Private Limited	VIDHII PARTNERS (NA)			-
		IA(I.B.C)/1070(KB)2022	Sec 60(5)	Further Consideration	Phoenix ARC	Vikram Wadehra (F/1299/2010)			-
		IA(I.B.C)/1640(KB)2022	Sec 60(5)	Admission	EMTA Coal Limited VS L And T Finance Limited	Sandip Agarwal (F/970/945/92)			-
102	C.P. (IB)/1306(KB)2020		IBC Under Sec 9	Further Consideration	Ms. Rakhi (Proprietor of Srinivasa Cloth Mills) VS Chandrima Fashions Fabrics Private Limited	Rajashree Bhowmick (F/679/565/2017)			-

ORDINARY									
201	C.P. (IB)/508(KB)2017 (17-01-2023)		IBC under Sec 7		Small Industries Development Bank Of India VS Tirupati Jute Industries Limited	Sandersons And Morgans (Kolkata)			-
		IA(I.B.C)/757(KB)2020 (01-03-2023)	19(2)	Further Consideration	Chhedi Rajbhar VS Krishna Kumar Jhawar	Arun Kumar Gupta (060892)			-
		IA(I.B.C)/744(KB)2020 (21-02-2023)	Sec 66(1)	Further Consideration	Chhedi Rajbhar VS Daaksh Jute LLP	Arun Kumar Gupta (060892)			-
		CONT.A. (IBC)/1(KB)2022 (01-03-2023)	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)/1442(KB)2020 (01-03-2023)	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)/960(KB)2020 (21-02-2023)	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)/1484(KB)2019 (01-03-2023)	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)/373(KB)2022 (21-02-2023)	Rule 11 of NCLT, 2016	Further Consideration	The Federal Bank Ltd. VS Daaksh Jute LLP	Aparajita Rao (WB/96/97)			-
		IA(I.B.C)/173(KB)2022 (01-03-2023)	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)/618(KB)2021 (01-03-2023)	Sec 60(5)	Further Consideration	Chhedi Rajbhar	Arun Kumar Gupta (060892)			-

		IA(I.B.C)/957(KB)2021 (01-03-2023)	Sec 60(5)	Further Consideration	Chhedi Rajbhar VS Registrar of Assurances of Kolkata	Arun Kumar Gupta (060892)			-
		IA(I.B.C)/904(KB)2020	Sec 66(1)	Further Consideration	Chhedi Rajbhar VS Suresh Prasad Jaiswal	Arun Kumar Gupta (060892)			-
		IA(I.B.C)/61(KB)2021 (01-03-2023)	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)			-
202	C.P. (IB)/132(KB)2018 (16-12-2021) (DISPOSED)		IBC under Sec 7		BANK OF INDIA VS WELLMAN CARBO METALICKS INDIA LTD.	ASHOK KUMAR SINGH (KOLKATA)		Santosh Choraria	-
		IA(I.B.C)/711(KB)2020	Sec 43(1) r/w Sec 44 (1) Sec 66(1)	Further Consideration	Santosh Choraria VS Buddhadeb Chattopadhyay	Rahul Auddy (F/1009/2010)	Namrata Basu (F/461/2014)		-
203	C.P. (IB)/808(KB)2018		IBC under Sec 7	Further Consideration	Ulike Developers Private Limited VS Devikripa Trading Private Limited	Sourav Jain (Kolkata)			-
		IA(I.B.C)/806(KB)2022	Sec 60(5)	Further Consideration	Neeraj Kumar Sureka VS ANVIL CABLES PRIVATE LIMITED	Niraj Shukla (F/1302/1218 of 2016)	ROHIT KUMAR KESHRI (41722)		-
		IA(I.B.C)/1707(KB)2022	Regulation 44(2), Liquidation process Regulation, 2016	Admission	Neeraj Kumar Sureka	Niraj Shukla (F/1302/1218 of 2016)			-
		IA(I.B.C)/897(KB)2022	Sec 60(5)	Further Consideration	Neeraj Kumar Sureka VS M/S. SALASAR EXIM LIMITED	Niraj Shukla (F/1302/1218 of 2016)			-
		IA(I.B.C)/54(KB)2023	Application under any other provisions- IBC	Admission	Neeraj Kumar Sureka	IN PERSON (NA)			-

204	C.P. (IB)/388(KB)2021		Section 95(1)	Further Consideration	STATE BANK OF INDIA VS SALIL AGGARWALA	RAMESH CHANDRA PRUSTI (WB/253/2000)			-
205	C.P. (IB)/10(KB)2022		Section 95(1)	Further Consideration	CENTRAL BANK OF INDIA VS CHETAN JAIN	(NA)USHA DOSHI ()			-
206	C.P. (IB)/1876(KB)2019 (02-09-2021) (DISPOSED)		IBC Under Sec 9		SHARK MINES & MINERALS PVT.LTD VS MAITHAN ISPAT LTD.	UDIT AGARWAL (KOLKATA)			-
		MA(IBC)/10(KB)2021	Rule 11 of NCLT, 2016	Further Consideration	Shark Mines & Minerals Pvt.Ltd VS Maithan Ispat Ltd.	Udit Agarwal () Kamalia Associates (Kolkata)			-
207	C.P. (IB)/80(KB)2020		IBC Under Sec 9	Further Consideration	PLB Logistics Pvt.Ltd. VS Simplex Safety & Apparels LLP	Varun Garg (Kolkata)		Rachna Agarwal	-
		IA(I.B.C)/664(KB)2022	19(2)	Further Consideration	Rachana Agarwal VS Akash Das	Arindam Paul (F/1342/2018)			-
208	C.P. (IB)/570(KB)2018		IBC Under Sec 10	Further Consideration	Aristo Texcon Pvt. Ltd.	CS Vinod Kothari (Kolkata)			-
		IA(I.B.C)/545(KB)2022	Sec 60(5)	Further Consideration	M/S. JAGANNATH FINANCIAL ADVISORY PRIVATE LIMITED VS NORTH EAST DEVELOPMENT FINANCE CORPORATION LIMITED	MADHUSMITA SENAPATI (F/1627/1665)			-
		IA(I.B.C)/792(KB)2022	Sec 60(5)	Further Consideration	JAGANNATH FINANCIAL ADVISORY PRIVATE LIMITED VS PRINCIPAL COMMISSIONER OF INCOME TAX CENTRAL CIRCLE 2 KOLKATA	MADHUSMITA SENAPATI (F/1627/1665)			-
		IA(I.B.C)/549(KB)2022	Rule 11 of NCLT, 2016	Further Consideration	JAGANNATH FINANCIAL ADVISORY PRIVATE LIMITED VS KOLKATA MUNICIPAL CORPORATION	MADHUSMITA SENAPATI (F/1627/1665)			-

		IA(I.B.C)/338(KB)2020	IBC Under Sec 10	Further Consideration	ARISTO TEXCON PRIVATE LIMITED	Patita Paban Bishwal (Kolkata)			N/A
209	C.P.(CAA)/11(KB)2022 IN C.A.(CAA)/44(KB)2021 (DISPOSED)		Sec. 230-232 - Second Motion	Further Consideration	GRETEX INDUSTRIES LTD	Ramesh Chandra Mishra (F5477)			-
210	C.P.(CAA)/130(KB)2022 IN C.A.(CAA)/76(KB)2022 (DISPOSED)		Sec. 230-232 - Second Motion	Further Consideration	GOODWISE VYAPAAR LIMITED	Varun Jain (D/1891/2013)			-
		COMP.APPL/86(KB)2022	Rule 11 of NCLT	Further Consideration	GOODWISE VYAPAAR LIMITED	Varun Jain (D/1891/2013)			-
211	C.P.(CAA)/167(KB)2022 IN C.A.(CAA)/52(KB)2022 (DISPOSED)		Sec. 230-232 - Second Motion	Further Consideration	VIDYA PLYWOOD HOUSE PRIVATE LIMITED	BIJAY AGARWAL (10323)			-
212	C.P.(CAA)/180(KB)2022 IN C.A.(CAA)/54(KB)2022 (DISPOSED)		Sec. 230-232 - Second Motion	Further Consideration	GONERIL INVESTMENT & TRADING CO LTD	MADAN KUMAR MAROTI (322770E)			-
213	APPEAL/200(KB)2022		Sec 252 (1) - By Government Body	Further Consideration	INCOME TAX OFFICER VS THE REGISTRAR OF COMPANIES WEST BENGAL (IN THE MATTER OF :- ANTRAYAMI INFRASTRUCTURE PRIVATE LIMITED)	SAILENDRA KUMAR TIWARI ()			-
214	APPEAL/202(KB)2022		Sec 252 (1) - By Government Body	Further Consideration	Income Tax Officer VS THE REGISTRAR OF COMPANIES WEST BENGAL (IN THE MATTER OF :- MORTEX FASHION TRADING PRIVATE LIMITED)	SAILENDRA KUMAR TIWARI ()			-
215	APPEAL/204(KB)2022		Sec 252 (1) - By Government Body	Further Consideration	Income Tax Officer VS THE REGISTRAR OF COMPANIES WEST BENGAL (IN THE MATTER OF :- FLEXI TECH SERVICES PRIVATE LIMITED)	SAILENDRA KUMAR TIWARI ()			-
216	APPEAL/206(KB)2022		Sec 252 (1) - By Government Body	Further Consideration	Income Tax Officer VS THE REGISTRAR OF COMPANIES WEST BENGAL (IN THE MATTER OF :- SINJAN ADVISORY SERVICES PRIVATE LIMITED)	SAILENDRA KUMAR TIWARI ()			-

217	APPEAL/208(KB)2022		Sec 252 (1) - By Government Body	Further Consideration	Income Tax Officer VS THE REGISTRAR OF COMPANIES WEST BENGAL (IN THE MATTER OF :- RAJNANDITA VINCOM PRIVATE LIMITED)	SAIENDRA KUMAR TIWARI ()			-
218	APPEAL/210(KB)2022		Sec 252 (1) - By Government Body	Further Consideration	Income Tax Officer VS THE REGISTRAR OF COMPANIES WEST BENGAL (IN THE MATTER OF :- MAHENDRA ALLIANZ CAPITAL MARKET LIMITED)	SAIENDRA KUMAR TIWARI ()			-
219	APPEAL/212(KB)2022		Sec 252 (1) - By Government Body	Further Consideration	Income Tax Officer VS THE REGISTRAR OF COMPANIES WEST BENGAL (IN THE MATTER OF :- SUKTARA TRADE LINK PRIVATE LIMITED)	SAIENDRA KUMAR TIWARI ()			-
220	APPEAL/24(KB)2020		Sec 252 (3)	Further Consideration	INCOME TAX OFFICER VS ROC WEST BENGAL & SUKALYAN SUPPLIERS PRIVATE LIMITED	Debu Chowdhury (Kolkata)			-
221	CP/314(KB)2021		Section 271-272 of the company act 2013 - Govt body	Further Consideration	Registrar of Companies Bihar VS LIGHTSTONE REALTECH PRIVATE LIMITED	Animesh Majumdar ()			-
222	CP/228(KB)2022		Section 271-272 of the company act 2013 - Govt body	Further Consideration	THE REGISTRAR OF COMPANIES WEST BENGAL VS JEEN MATA DEALERS PRIVATE LIMITED	PETITIONER IN- PERSON (NA)			-
223	CP/20(KB)2022		Sub-Section (1) Of Section 66.	Further Consideration	MULTYWOG POLY TAPES PVT. LTD.	SANDIP KUMAR KEJRIWAL (F5152)			-
224	CP/82(KB)2014		Sec. 241(1) Sec. 242(4)	Further Consideration	Bomkesh Sett & Ors. VS Sadhu Charan Sett Grocery Pvt. Ltd.& Ors.	Subasis Dey (NA)			-
		COMP.APPL/1803(KB)2019	Sec. 241(1) Sec. 242(4)	Further Consideration	Bomkesh Sett & Ors. VS Sadhu Charan Sett Grocery Pvt. Ltd.& Ors.	Subasis Dey (NA)			N/A

		COMP.APPL/6(KB)2017	Sec. 241(1) Sec. 242(4)	Further Consideration	Bomkesh Sett & Ors. VS Sadhu Charan Sett Grocery Pvt. Ltd. & Ors.	Subasis Dey (NA)			N/A
225	CP/252(KB)2017		Sec. 241(1) Sec. 242(4)	Further Consideration	Sanjay Kariwala & Ors. VS Kariwala Sarees Pvt.Ltd. & Ors.	Choudhury Law Offices (Kolkata)			-
226	CP/253(KB)2017		Sec. 241(1) Sec. 242(4)	Further Consideration	Sanjay Kariwala & Ors VS Kariwala Fashions Pvt.Ltd. & Ors.	Choudhury Law Offices (Kolkata)			-
227	CP/254(KB)2017		Sec. 241(1) Sec. 242(4)	Further Consideration	Sanjay Kariwala & Ors. VS Kariwala Designers Pvt.Ltd. & Ors.	Choudhury Law Offices (Kolkata)			-
		COMP.APPL/94(KB)2019	Sec. 241(1) Sec. 242(4)	Further Consideration	Sanjay Kariwala & Ors. VS Kariwala Designers Pvt.Ltd. & Ors.	SHARMA AND SHARMA ()			N/A
		COMP.APPL/521(KB)2017	Sec. 241(1) Sec. 242(4)	Further Consideration	Sanjay Kariwala & Ors. VS Kariwala Designers Pvt.Ltd. & Ors.	Choudhury Law Offices (Kolkata)			N/A
228	CP/62(KB)2021		Sec. 241(1) Sec. 242(4) Sec. 244(1)	Further Consideration	Niraj Kumar Banka VS Natraj Electro Casting Private Limited	Mohan Ram Goenka (F4515) Sneha Khaitan (14929)			-
			Sec. 241(1)	Further Consideration	DR. RAVISHANKAR KUMAR VS DEV INSTITUTE OF NUCLEAR MEDICINE PRIVATE LIMITED	SHAILENDRA and ASSOCIATES (NA) Shailendera Singh (D/736/2011)			-
		IA(COMPANIES.ACT)/39(KB)2022	Rule 11 of NCLT	Further Consideration	DR. RAVISHANKAR KUMAR VS DEV INSTITUTE OF NUCLEAR MEDICINE PRIVATE LIMITED	Shailendera Singh (D/736/2011) shailendera (D/736/2011)			-
		COMP.APPL/44(KB)2022	Rule 11 of NCLT	Further Consideration	Dr Ravishankar Kumar VS Dev Institute of Nuclear Medicine Private Limited	Shailendera Singh (D/736/2011) Shailendera Singh (D/736/2011)			-

229	CP/94(KB)2021	CONT.A./1(KB)2022	Sec 425	Further Consideration	DR. RAVISHANKAR KUMAR VS DEV INSTITUTE OF NUCLEAR MEDICINE PRIVATE LIMITED	Shailendera Singh (D/736/2011) Shailendera Singh (D/736/2011)			-
		COMP.APPL/9(KB)2022	Sec. 242(4) Rule 11 of NCLT	Further Consideration	Dr Ravishankar Kumar VS Dev Institute of Nuclear Medicine Private Limited	Shailendera Singh (D/736/2011) Shailendera Singh (D/736/2011)			-
		COMP.APPL/8(KB)2022	Sec. 242(4) Rule 11 of NCLT	Further Consideration	Dr Ravishankar Kumar VS Dev Institute of Nuclear Medicine Private Limited	Shailendera Singh (D/736/2011) Shailendera Singh (D/736/2011)			-
		COMP.APPL/67(KB)2021	Sec. 242(4)	Further Consideration	Dr Ravishankar Kumar VS DEV INSTITUTE OF NUCLEAR MEDICINE PRIVATE LIMITED	Shailendera Singh (D/736/2011)			-
230	CP/178(KB)2021		Sec. 241(1) Sec. 242(4) Sec. 244(1)	Further Consideration	Bipin Kumar Srivastava VS Dev Institute of Nuclear Medicine Private Limited	Sanchari Chakroborty (F/1511/1233/2009)	GNS LEGAL LLP (NA)		-
 Gautam Kumar Bhattacharjee Deputy Registrar NCLT, Kolkata Bench									