



DAY : WEDNESDAY

TIME: 10:30 A.M.

- | CORAM: Smt. Bidisha Banerjee, Hon'ble Member(J) | | | | | | | | | |
|---|------------------------|------------------------|-----------------|-----------|--|--|--------------------------------|--|---------|
| Shri D. Arvind, 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)/1140(KB)2018 | | IBC under Sec 7 | For Order | International Asset Reconstruction Company Private Limited
VS
Aditi Oil Extraction Private Limited | Somnath Roy () | | | - |
| | | IA(I.B.C)/1844(KB)2023 | Sec 60(5) | For Order | Krishna Kumar Chhaparia | Piyush Kumar
(F/2411/2022) | | | - |
| SUPPLEMENTARY | | | | | | | | | |

1	C.P. (IB)/972(KB)2018 (13-06-2022)		IBC under Sec 7		Bell Finvest [india] Limited. VS Duckbill Drugs Private Limited	Pravin S Warpe (Kolkata)			-
		IA(I.B.C)/582(KB)2024	Rule 11 of NCLT, 2016	For seeking appropriate directions	Santanu Brahma	Debaleena Ganguly ()			-
2	C.P. (IB)/1096(KB)2018 (22-03-2024)		IBC under Sec 7		Religare Finvest Ltd VS Venkateshwara Capital Management limited	K P Chowdhury (kolkata)			-
		IA(IBC)(DIS.)/14(KB)2024	Sec 54(1)	Dissolution od C.D	SONU JAIN	Sonu Jain (Kolkata)			-
3	C.P. (IB)/1536(KB)2019 (22-03-2024)		IBC under Sec 7		Phoenix ARC Private Limited VS Arambagh Hatcheries Limited	Sabnam Khatoon (Kolkata)		Pinaki Sircar	-
		IA(I.B.C)/585(KB)2024	Sec 60(5)	For seeking appropriate directions	Pinaki Sircar VS West Bengal State Electricity Distribution Company Limited	Sudarshan Kumar Agarwal (F/2294/3192/2023)			-
4	C.P. (IB)/60(KB)2024		IBC under Sec 7	Admission	IDBI BANK LIMITED VS SAUMYA MINING LIMITED	Arun Kumar Mishra (WB/1988 B/1995)			-
5	C.P. (IB)/184(KB)2023 (23-04-2024)		IBC Under Sec 9		SARAF TREXIM LIMITED VS VANRAJ STEELS PRIVATE LIMITED	Anurag Bagaria (F- 1372/2003)	Nilay Sengupta (WB /531/1993) Sujit Banerjee (F/727/2020)		-
		IA(I.B.C)/583(KB)2024	Sec 60(5)	Admission	VANRAJ STEELS PRIVATE LIMITED VS SARAF TREXIM LIMITED	Nilay Sengupta (WB /531/1993) Sujit Banerjee (F/727/2020)			-
PRIORITY (NO ADJOURNMENT)									
101	C.P. (IB)/1392(KB)2020 IBC Current Stage: Pending Admission		Section 95(1)	Further Consideration	Kotak Mahindra Bank Limited VS Niloy Datta	AVISHEK ROY CHOWDHURY (F/1576/1316)		Suresh Kumar Saraf	-
102	C.P. (IB)/282(KB)2021 IBC Current Stage: Pending Admission		Section 95(1)	Further Consideration	Bank of Baroda VS Rajnandan Singh	Avishek Guha (WB/571/2009)		Meena Sureka	-

103	C.P. (IB)/358(KB)2021 IBC Current Stage: Pending Admission		Section 95(1)	Further Consideration	State Bank of India VS Manish Mittal	SHARMA AND SHARMA ADVOCATES AND LEGAL CONSULTANT (NA)		Sagar Jain	-
104	C.P. (IB)/388(KB)2021 IBC Current Stage: Pending Admission		Section 95(1)	Further Consideration	STATE BANK OF INDIA VS SALIL AGGARWALA	RAMESH CHANDRA PRUSTI (WB/253/2000)		PRATIM BAYAL	-
105	C.P. (IB)/392(KB)2021 IBC Current Stage: Pending Admission		Section 95(1)	Further Consideration	Bank of Baroda VS Yash Pal Mehra	Avishek Guha (WB/571/2009)		Santanu Brahma	-
106	C.P. (IB)/28(KB)2022 IBC Current Stage: Pending Admission		Section 95(1)	Further Consideration	STATE BANK OF INDIA VS AMANDEEP SINGH	RAMESH CHANDRA PRUSTI (WB/253/2000)			-
107	C.P. (IB)/318(KB)2022 IBC Current Stage: Pending Admission		Section 95(1)	Further Consideration	TATA CAPITAL FINANCIAL SERVICES LIMITED VS Archana Mallick	Avishek Guha (WB/571/2009)		ANAND KUMAR JAIN	-
		IA(I.B.C)/354(KB)2024	Sec 60(5)	Progress report	Anand Jain	Siddhanth Makkar (D/7505/2018)			-
108	C.P. (IB)/160(KB)2022 IBC Current Stage: Pending Admission		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)/266(KB)2022 IBC Current Stage: Pending Admission		IBC Under Sec 9	Further Consideration	ATINDRA CONSTRUCTION PRIVATE LIMITED VS WEST BENGALSTATE ELECTRICITYDISTRIBUTION COMPANY LIMITED	Sandip Agarwal (F/970/945/92) Sandip Agarwal (F/970/945/92)			-
110	C.P. (IB)/288(KB)2022 IBC Current Stage: Pending Admission		IBC Under Sec 9	Further Consideration	Stelmec Limited VS Vikram Solar Limited	Avishek Guha (WB/571/2009)			-
111	C.P. (IB)/212(KB)2023 IBC Current Stage: Pending Admission		IBC Under Sec 9	Further Consideration	Bluefin Marine VS HITECH CIVIL ENGINEERS PRIVATE LIMITED	Siddhanth Makkar (D/7505/2018)	KUMARPAL CHOPRA CHENNAI (NA) PRANAV JAIN P (248/2018)		-
			IBC under Sec 7	C.P admitted on 27-04-2022	State Bank Of India VS Simplex Projects Ltd	Suhani Dwivedi (8582048)			-

112	C.P. (IB)/56(KB)2019 IBC Current Stage: Resolution Plan Application Submitted	IA(I.B.C)/594(KB)2023	Sec 60(5)	For seeking appropriate directions	INDIAN OIL CORPORATION LIMITED VS Mr. Sutanu Sinha Resolution Professional of Simplex Projects Limited	Meharia & Compaby (D/31/2005) Paramita Banerjee (F/702/2017)	Shweta Dubey (D/1936/2004)		-
		IA(I.B.C)/909(KB)2023	Sec 60(5)	For seeking appropriate directions	Simplex Projects Limited through Resolution Professional VS DCB Bank	Shweta Dubey (D/1936/2004)	Ashok Kumar Singh (WB/662/1992) Ashok Kumar Singh (WB/662/1992)		-
		IA(I.B.C)/1122(KB)2022 (22-04-2024)	Sec 60(5)	Further Consideration	Simplex Projects Limited through its Resolution Professional Mr Sutanu Sinha VS Mr Sudarshan Das Mundhra and Ors	Shweta Dubey (D/1936/2004)	SINHA SHREY NIKHILESH (D/1803/2012)		-
		IA(I.B.C)/1033(KB)2023	Sec 60(5)	For seeking appropriate directions	M/s Vedic Projects Pvt Ltd. VS Simplex Projects Ltd	RAJIV K GARG (NA) RAJIV K.GARG (D/120/1978)			-
		IA(IBC)(PLAN)/1(KB)2024	Sec 30	Resolution plan approval	Simplex Projects Ltd Through its Resolution Professional Mr. Sutanu Sinha	Shweta Dubey (D/1936/2004)			-
		IA(I.B.C)/733(KB)2023 (22-04-2024)	Sec 43(1) r/w Sec 44 (1)	Further Consideration	Simplex Projects Limited through its Resolution Professional Mr Sutanu Sinha VS Mr. Balkrishan Das Mundhra	Shweta Dubey (D/1936/2004)	Deepanjan Dutta Roy (WB/987-B/2017)		-
		IA(I.B.C)/631(KB)2023	Sec 60(5)	For seeking appropriate directions	Simplex Projects Limited through Resolution Professional VS Vedic Projects Private Limited	Shweta Dubey (D/1936/2004)			-
		IA(I.B.C)/124(KB)2023	Sec 60(5)	For seeking appropriate directions	Simplex Projects Limited through Resolution Professional VS H.S. Bhattacharjee & Co.	Shweta Dubey (D/1936/2004)			-
		IA(I.B.C)/606(KB)2023	Sec 60(5)	For seeking appropriate directions	AMBER ELECTROTECH LIMITED VS Sutanu Sinha	CA PAVAN KUMAR AGRAWAL (520201)	Shweta Dubey (D/1936/2004)		-
		IA(I.B.C)/579(KB)2024	Sec 60(5)	Acceptance of claim	GDC Buildcon Pvt. Ltd. VS Sutani Sinha Resolution Professional of Simplex Projects Limited	Supriyo Gole (F 594/534/2004)			-
		IA(I.B.C)/580(KB)2024	Sec 60(5)	Acceptance of claim	Gannon Dunkerley & Co. Ltd. VS Sutanu Sinha Resolution Professional of Simplex Projects Limited	Supriyo Gole (F 594/534/2004)			-

113	C.P. (IB)/372(KB)2019 IBC Current Stage: Resolution Plan Application Submitted		IBC under Sec 7	C.P admitted on 15-10-2019	Sesa International Limited VS Avani Towers Private Limited	Sourav Jain (Kolkata)		Jitendra Lohia	-
		IA(I.B.C)/297(KB)2024	Sec 60(5)	For seeking appropriate directions	Victory Iron Works Limited VS Jitendra Lohia	Sanjeev Kumar Bajoria ()			-
		IA(I.B.C)/1892(KB)2023	Sec 30	Resolution plan approval	JITENDRA LOHIA	JITENDRA LOHIA (060712)			-
		IA(I.B.C)/18(KB)2024	Sec 60(5)	For seeking appropriate directions	Victory Iron Works Limited VS Jitendra Lohia	Sanjeev Kumar Bajoria ()			-
		IA(I.B.C)/200(KB)2024	Sec 60(5)	For seeking appropriate directions	ENERGY PROPERTIES PRIVATE LIMITED VS JITENDRA LOHIA (RESOLUTION PROFESSIONAL OF AVANI TOWERS PRIVATE LIMITED)	Sanchari Chakroborty (F/1511/1233/2009) SC A LEGAL OPTIONS (KOLKATA) SIKSHA AGARWAL (F/1540/1307/2018)			-
		IA(I.B.C)/1007(KB)2023	Rule 11 of NCLT, 2016	For seeking appropriate directions	Victory Iron Works Pvt Ltd VS Jitendra Lohia	Sanjeev Kumar Bajoria ()			-
		IA(I.B.C)/1891(KB)2023	Application under any other provisions- IBC	Final Progress report	Jitendra Lohia	JITENDRA LOHIA (060712)			-
ORDINARY									
			IBC under Sec 7	Liq. allowed vide order dated 13-02-2019	Small Industries Development Bank Of India VS Tirupati Jute Industries Limited	Sandersons And Morgans (Kolkata)			-
		IA(I.B.C)/957(KB)2021	Sec 60(5)	For seeking appropriate directions	Chhedi Rajbhar VS Registrar of Assurances of Kolkata	Arun Kumar Gupta (060892)			-
		IA(I.B.C)/147(KB)2024	Sec 60(5)	For seeking appropriate directions	Chhedi Rajbhar VS M. Nageshwar Rao General Secretary of National Federation of Jute Workers (Tirupati Jute Mill Committee)	Arun Kumar Gupta (060892)	Sujit Banerjee (F/727/2020)		-
		IA(I.B.C)/89(KB)2023	Sec 60(5)	For seeking appropriate directions	National Federation of Jute Workers VS Mr. Chhedi Rajbhar	Nilay Sengupta (WB /531/1993) Sujit Banerjee (F/727/2020)			-

201	C.P. (IB)/508(KB)2017 IBC Current Stage: Liquidation Approved	IA(I.B.C)/173(KB)2022	Sec 60(5)	For seeking appropriate directions	National Federation of Jute Workers VS Chhedi Rajbhar	Nilay Sengupta (WB /531/1993) Sujit Banerjee (F/727/2020)			-
		IA(I.B.C)/904(KB)2020	Sec 66(1)	Fraudulent transaction	Chhedi Rajbhar VS Suresh Prasad Jaiswal	Arun Kumar Gupta (060892)			-
		IA(I.B.C)/373(KB)2022	Rule 11 of NCLT, 2016	For seeking appropriate directions	The Federal Bank Ltd. VS Daaksh Jute LLP	Aparajita Rao (WB/96/97)			-
		IA(I.B.C)/744(KB)2020	Sec 66(1)	Fraudulent transaction	Chhedi Rajbhar VS Daaksh Jute LLP	Arun Kumar Gupta (060892)			-
		IA(I.B.C)/61(KB)2021	Sec 60(5)	Fraudulent transaction	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)/757(KB)2020	19(2)	For non co-operation	Chhedi Rajbhar VS Krishna Kumar Jhawar	Arun Kumar Gupta (060892)			-
		CONT.A. (IBC)/1(KB)2022	Rule 11 of NCLT, 2016	Contempt application	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	Sec 60(5)	For seeking appropriate directions	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)/618(KB)2021	Sec 60(5)	For seeking appropriate directions	Chhedi Rajbhar	Arun Kumar Gupta (060892)			-
		IA(I.B.C)/960(KB)2020	Sec 60(5)	For seeking appropriate directions	National Federation of Jute Workers (Unit: Tirupati Jute Industries Ltd.) VS Chhedi Rajbhar Liquidator for Tirupati Jute	SWATI AGARWAL (F/1196/2008)			-
			IBC under Sec 7	Resolution plan approved on 09-04-2021	Syndicate Bank VS Transafe Services Limited	Manoj Kumar Singh (Kolkata)			-

202	C.P. (IB)/1444(KB)2018 (04-03-2021) (DISPOSED)	IA(I.B.C)/85(KB)2024	Regulation 39(8), CIRP Regulations, 2016	For seeking appropriate directions	Om Logistics Limited VS AMIN CONTAINER SERVICES PVT. LTD.	S M GUPTA (896)			-
		IA(I.B.C)/86(KB)2024	Regulation 39(8), CIRP Regulations, 2016	For seeking appropriate directions	Om Logistics Limited VS M/s MARINELAND SERVICES	S M GUPTA (896)			-
		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)/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)			-
		IA(I.B.C)/273(KB)2022	Regulation 39(8), CIRP Regulations, 2016	For seeking appropriate directions	Om Logistics Limited VS BSB Shipping & Logistics Co. - Mr Nazir Hossain	S M GUPTA (896)	FOXMANDAL & ASSOCIATES (1560/2010) Sumit Biswas (Kolkata) SUMIT BISWAS 0		-
		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)			-
203	C.P. (IB)/1074(KB)2019 IBC Current Stage: Liquidation Approved		IBC under Sec 7	Liq. allowed vide order dated 19-12- 2022	ICICI Bank Limited VS Hindusthan Small Tools Private Limited	Guha And Co (Kolkata)		Kuldeep Verma	20-03-2024
		IA(I.B.C)/227(KB)2024	Sec 60(5)	Progress report	Kuldeep Verma Liquidator of Hindusthan Small Tools Private Limited	Rahul Auddy (F/1009/2010)			
		IA(I.B.C)/2037(KB)2023	Regulation 44(2), Liquidation process Regulation, 2016	Extension application	Kuldeep Verma Liquidator of Hindusthan Small Tools Private Limited	Rahul Auddy (F/1009/2010)			
		IA(I.B.C)/526(KB)2022	Sec 66(1)	Fraudulent transaction	Kuldeep Verma Resolution Professional of Hindusthan Small Tools Private Limited VS Bharat Kumar Mohanty	Rahul Auddy (F/1009/2010)	Ranjana Seal (F/977/1068 OF 2016)		

204	C.P. (IB)/1382(KB)2020 IBC Current Stage: Admitted		IBC under Sec 7	C.P admitted on 20-12-2023	UCO Bank VS Darjeeling OrganicTea Estates Private Limited	Santosh Kumar Ray ()		Santanu Brahma	-
		IA(I.B.C)/2093(KB)2023	Sec 60(5)	For seeking appropriate directions	CA Santanu Brahma VS ICICI Bank	Manas Das ()			-
		IA(I.B.C)/461(KB)2024	Sec 60(5)	For seeking appropriate directions	ODAT-GmbH VS CA SANTANU BRAMHA	AVISHEK ROY CHOWDHURY (F/1576/1316)			-
		IA(I.B.C)/358(KB)2024	Sec 60(5)	For seeking appropriate directions	Lemongrass Organic Tea Estates Private Limited VS Santanu Brahma	Pranay Agarwal (WB/976/2011)			-
		IVN.P (IBC)/7(KB)2024	Sec 60(5)	Intervention application	Fine Tea Pluck LLP VS SNATANU BRAHMA RP	Ajit Kumar Mishra (WB/703/2006)			-
		IA(I.B.C)/419(KB)2024	Sec 60(5)	For seeking appropriate directions	CA Santanu Brahma VS Summit Digitel Infrastructure Limited	Manas Das ()			-
		IA(I.B.C)/317(KB)2024	Sec 60(5)	For seeking appropriate directions	Terai Tea Company Limited VS Santanu Brahma	Pallavi Ray (F/2158/2018)			-
		IA(I.B.C)/275(KB)2024	Sec 60(5)	For seeking appropriate directions	MJB Agri Ventures Private Limited VS CA Santanu Brahma	Ram Ratan Modi (F/1906/1854/2022)			-
		IA(I.B.C)/2013(KB)2023	Application under any other provisions- IBC Sec 60(5)	For seeking appropriate directions	CA Santanu Brahma VS Lemongrass Organic Tea Estates Pvt. Ltd.	Manas Das ()	Pranay Agarwal (WB/976/2011) Ankita Baid (F/649/2018)		-
		IA(I.B.C)/2004(KB)2023 (15-12-2023)	Sec 60(5) Rule 11 of NCLT, 2016	Reserved for order	ODAT GmbH VS CA Santanu Brahma Interim Resolution Professional of Darjeeling Organic Tea Estates Private Limited	Asmita Rakhecha (F/220/2019)			-
		IA(I.B.C)/548(KB)2024	Sec 60(5) Rule 11 of NCLT, 2016	For seeking appropriate directions	ICICI Bank Limited VS Santanu Brahma	Avishek Guha (WB/571/2009)			-

205	C.P. (IB)/82(KB)2021 IBC Current Stage: Admitted		IBC under Sec 7	C.P admitted on 19-01-2024	STATE BANK OF INDIA VS R .PIYARELALL IRON & STEEL PRIVATE LIMITED	Debasish Chakrabarti (F/360/274/94)			-
206	C.P. (IB)/172(KB)2022 IBC Current Stage: Liquidation Approved		IBC under Sec 7	Liq. allowed vide order dated 27-07- 2023	STATE BANK OF INDIA VS VISWATMA MERCHANDISE PRIVATE LIMITED	Ajay Gaggar (WB/1160/2003)			-
		IA(I.B.C)/100(KB)2024	Sec 60(5)	2nd Progress report	ARUN KUMAR GUPTA	Arun Kumar Gupta (060892)			-
		IA(I.B.C)/291(KB)2023	19(2)	For non co- operation	ARUN KUMAR GUPTA VS ANAND KUMAR AGARWAL	Arun Kumar Gupta (060892)			-
207	C.P. (IB)/1306(KB)2018 IBC Current Stage: Liquidation Approved		IBC Under Sec 9	Liq. allowed vide order dated 25-10- 2021	K B Polychem India Ltd VS Kaygee Shoetech Pvt. Ltd	SHAILENDER KUMAR ()		PANKAJ KUMAR KEDIA	-
		IA(I.B.C)/611(KB)2023	Application under any other provisions- IBC	For seeking appropriate directions	Pankaj Kumar Kedia VS Axis Bank Limited	Udit Agarwal () Kamalia Associates (Kolkata)			-
		IA(I.B.C)/352(KB)2024	Sec 60(5)	For seeking appropriate directions	KALYAN KAMAL SAHA VS PANKAJ KUMAR KEDIA	ARANI GUHA (2304/2090 OF 2018) Arani Guha (F/2304/2018)			-
		IA(I.B.C)/581(KB)2021	Sec 66(1)	Fraudulent transaction	Pankaj Kumar Kedia VS Kishore Kumar Gupta	Udit Agarwal () Kamalia Associates (Kolkata)			-
		IA(I.B.C)/566(KB)2024	Sec 60(5)	For seeking appropriate directions	Axis Bank VS Pankaj Kedia	Vikram Wadhera (Kolkata)			-
			IBC Under Sec 9	C.P admitted on 01-04-2022	Radico Khaitan Ltd. VS Concept Biosciences India Pvt. Ltd	Arnab Dutta (Kolkata)		Ajay Kumar Agarwal	-
		IA(I.B.C)/192(KB)2024	Sec 60(5)	For seeking appropriate directions	Union Bank of India VS Ajay Kumar Agarwal Resolution Professional of Concept Bioscience	SREENTIA GHOSHDASTIDAR ()			-

208	C.P. (IB)/74(KB)2020 IBC Current Stage: Liquidation Application Submitted	IA(I.B.C)/609(KB)2023	Rule 11 of NCLT, 2016	For seeking appropriate directions	AJAY KUMAR AGARWAL VS Soumyajit Roy	AJAY KUMAR AGARWAL (N00608)			-
		IA(I.B.C)/626(KB)2022	19(2)	For non co- operation	Ajay Kumar Agarwal VS Elder Labs Limited	Ajay Kumar Agarwal (F7604; 13493)			-
		IA(I.B.C)/635(KB)2022	Sec 60(5)	For seeking appropriate directions	AJAY KUMAR AGARWAL VS Radico Khaitan Limited	Ajay Kumar Agarwal (F7604; 13493)			-
		CONT.A. (IBC)/15(KB)2022	Sec 60(5)	Contempt application	AJAY KUMAR AGARWAL VS Ramdeo Ram	AJAY KUMAR AGARWAL (N00608)			-
		IA(I.B.C)/428(KB)2022	19(2)	For non co- operation	Ajay Kumar Agarwal VS Ramdeo Ram	Ajay Kumar Agarwal (F7604; 13493)			-
		IA(I.B.C)/573(KB)2022 (29-11-2023)	Sec 33(1) (b) (i) to (iii) r/w Sec 33(3)	Further Consideration	Ajay Kumar Agarwal	Ajay Kumar Agarwal (F7604; 13493)			-
209	C.P. (IB)/336(KB)2022 IBC Current Stage: Admitted		IBC Under Sec 9	C.P admitted on 12-10-2023	SS LEGACY ENGINEERS PRIVATE LIMITED VS MBE COAL & MINERAL TECHNOLOGY INDIA PRIVATE LIMITED	Abinash Acharya (OD- 41/2020)	Nikunj Berlia (WB/1264/2011)	Soumendra Podder	-
		IA(I.B.C)/1948(KB)2023	22(3)a	For seeking appropriate directions	Soumendra Podder	Madhuja Barman (R/3379/2017)			-
		IA(I.B.C)/1685(KB)2023	Rule 11 of NCLT, 2016	For seeking appropriate directions	Soumendra Podder	Parikshit Poddar (F/2301/2019)			-
		IA(I.B.C)/1702(KB)2023	Rule 11 of NCLT, 2016	For seeking appropriate directions	Soumendra Podder	Parikshit Poddar (F/2301/2019)			-
210	C.P. (IB)/18(KB)2024 IBC Current Stage: Pending Admission		IBC Under Sec 9	Further Consideration	AME INFRA LOGISTICS PRIVATE LIMITED VS SIMPLEX INFRASTRUCTURES LIMITED	Niladri Bhattacharjee (NA) Priyanka Kundu (F/1832/1365/2017)			-

211	C.A.(CAA)/30(KB)2024		Sec. 230-232, Sec 234	Further Consideration	BIP Developers Private Limited	Argus Partners (NA)			-
212	C.P.(CAA)/126(KB)2023 IN C.A.(CAA)/150(KB)2022 (DISPOSED)		Sec. 230-232 - Second Motion	Further Consideration	JAGANNATH CITY DEVELOPERS PRIVATE LIMITED	SC A LEGAL OPTIONS (KOLKATA)			-
213	CP/340(KB)2022		Sec 252 (3)	Further Consideration	BELTAS MERCHANTS PVT LTD (Strike Of Company Ms Padam mercantiles Pvt. Ltd.) VS Registrar of Companies .west Bengal	Aditya Kanodia (F/889/2006)			-
		IVN.P/5(KB)2023	Rule 11 of NCLT	Further Consideration	AXIS INFRACON PRIVATE LIMITED	PATITA PABAN BISHWAL (F917/774 of 2003)			-
214	CP/142(KB)2023		Sec 252 (3) - By Government Body	Further Consideration	Income Tax Officer VS The Registrar of Companies West Bengal (BHOEBABA SUPPLIERS PRIVATE LIMITED)	SAILENDRA KUMAR TIWARI ()			-
215	CP/144(KB)2023		Sec 252 (3) - By Government Body	Further Consideration	INCOME TAX OFFICER VS The Registrar of Companies West Bengal (DIPTI METAPLAST PRIVATE LIMITED)	SAILENDRA KUMAR TIWARI ()			-
216	CP/146(KB)2023		Sec 252 (3) - By Government Body	Further Consideration	Income Tax Officer VS The Registrar of Companies West Bengal (APPOLLO COMMODITIES PRIVATE LIMITED)	SAILENDRA KUMAR TIWARI ()			-
217	CP/148(KB)2023		Sec 252 (3) - By Government Body	Further Consideration	Income Tax Officer VS The Registrar of Companies West Bengal (BRIGHTMOON CONSTRUCTIONS PRIVATE LIMITED)	SAILENDRA KUMAR TIWARI ()			-
218	CP/150(KB)2023		Sec 252 (3) - By Government Body	Further Consideration	Income Tax Officer VS The Registrar of Companies West Bengal (EASTERN COMPLEX AND ASSOCIATES PRIVATE LIMITED)	SAILENDRA KUMAR TIWARI ()			-
219	CP/36(KB)2024		Sub-Section (1) Of Section 66.	Further Consideration	REACH CARGO MOVERS PRIVATE LIMITED	MADHURI PANDEY (48154) ARANI GUHA (2304/2090 OF 2018)			-
			Sec 425		Pawan Kr. Shadija & Ors VS Akruti Trexim Pvt Ltd & Ors	J PATNAIK ()			-

220	CP/156(KB)2013 (10-11-2022) (DISPOSED)	MA(COMPANIES ACT)/114(KB)2018	Sec 425	Further Consideration	Pawan Kr. Shadija & Ors VS Akruti Trexim P Ltd & Ors	J PATNAIK ()			N/A
		COMP.APPL/360(KB)2017	Section 271-272 of the company act 2013 - Govt body	Further Consideration	Pawan kr Shadija & Ors VS Akruti Trexim Pvt Ltd & Ors.	J Patnaik (Kolkata)			N/A
		CONT.A./217(KB)2018	Sec 425	Further Consideration	Pawan Kr. Shadija & Ors VS Akruti Trexim P Ltd & Ors	J PATNAIK ()			N/A
		MA(COMPANIES ACT)/661(KB)2019	Sec 425	Further Consideration	Pawan Kr. Shadija & Ors VS Akruti Trexim P Ltd & Ors	Guha And Co (Kolkata)			N/A
		MA(COMPANIES ACT)/1710(KB)2019	Sec. 241(1) Sec. 242(4)	Further Consideration	Pawan Kr. Shadija & Ors VS Akruti Trexim P Ltd & Ors	J PATNAIK ()			N/A
		CONT.A./113(KB)2018	Sec 425	Further Consideration	Pawan Kr. Shadija & Ors VS Akruti Trexim P Ltd & Ors	CA Komal Agarwal (NA)			N/a
		COMP.APPL/97(KB)2021	Rule 11 of NCLT	Further Consideration	Suresh Shadija & Ors. VS Pawan Kumar Shadija & Ors.	J PATNAIK ()			-
221	CP/114(KB)2014		Sec. 241(1) Sec. 242(4)	Further Consideration	Usha Kumar & Anr. VS Kumar Techno Refractories Mfg Co. Pvt.Ltd & Ors	SHARMA AND SHARMA ()			-
		COMP.APPL/60(KB)2017	Sec. 241(1) Sec. 242(4)	Further Consideration	Usha Kumar & Anr. VS Kumar Techno Refractories Mfg Co. Pvt.Ltd & Ors	Sashi Agarwal (kolkata)			N/A
		COMP.APPL/487(KB)2019	Sec. 241(1) Sec. 242(4)	Further Consideration	Usha Kumar & Anr. VS Kumar Techno Refractories Mfg Co. Pvt.Ltd & Ors	Sashi Agarwal (kolkata)			N/A
		COMP.APPL/591(KB)2018	Sec. 241(1) Sec. 242(4)	Further Consideration	Usha Kumar & Anr. VS Kumar Techno Refractories Mfg Co. Pvt.Ltd & Ors	Mohan Ram Goenka (F4515)			N/A

		COMP.APPL/1565(KB)2015	Sec. 241(1) Sec. 242(4)	Further Consideration	Usha Kumar & Anr. VS Kumar Techno Refractories Mfg Co. Pvt.Ltd & Ors	Shashi Agarwal (Kolkata)			N/A
		COMP.APPL/72(KB)2016	Sec. 241(1) Sec. 242(4)	Further Consideration	Usha Kumar & Anr. VS Kumar Techno Refractories Mfg Co. Pvt.Ltd & Ors	SHARMA AND SHARMA ()			N/A
222	CP/4(KB)2016		Sec. 241(1) Sec. 242(4)	Further Consideration	Anurag Jhawar & Anr. VS Chhotanagpur Rope Works Pvt.Ltd. & Ors.	JURIS NEXTGEN LAW OFFICES (NA)			-
		IVN.P/3(KB)2024	Rule 11 of NCLT	Further Consideration	Yashovardhan Jhawar VS Anurag Jhawar & Anr.	Anurag Bagaria (F- 1372/2003)			-
		IA(COMPANIES.ACT)/89(KB)2023	Rule 11 of NCLT	Further Consideration	Anurag Jhawar & Anr. VS Chhotanagpur Rope Works Pvt.Ltd. & Ors.	Smita Mukherjee (WB1167/2000)			-
		COMP.APPL/1134(KB)2019	Sec. 241(1) Sec. 242(4)	Further Consideration	Anurag Jhawar & Anr. VS Chhotanagpur Rope Works Pvt.Ltd. & Ors.	JURIS NEXTGEN LAW OFFICES (NA)			N/A
223	CP/786(KB)2020		Sec. 58(3) Sec. 59 Sec. 241(1) Sec. 242(4) Sec. 244(1)	Further Consideration	Sajjan Kumar Agarwal VS Navin Cold Storage Pvt. Ltd	ARANI GUHA (2304/2090 OF 2018) Arani Guha (F/2304/2018)	CS Shruti Singhania (47632)		-
224	CP/838(KB)2020		Sec. 244(1)	Further Consideration	Sajjan Kumar Agarwal VS Navin Cold Storage Pvt Ltd	Arani Guha (F/2304/2018)			-
225	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)/16(KB)2024	Rule 11 of NCLT	Admission	A.N.PHARMACIA LABORATORIES PVT LTD. VS Mina Neogy	ARNAB SAHA () Paroma Sengupta (WB/2454/2010)			-
		IA(COMPANIES.ACT)/116(KB)2023	Sec. 242(4)	Further Consideration	Ananda Neogy VS A.N.PHARMACIA LABORATORIES PVT LTD.	PRATIK SHANU (KOLKATA) Suryaksh Manot (F/1182/1144/2018)			-

226	CP/218(KB)2022		Sec. 241(1) Sec. 242(4) Sec. 244(1)	Further Consideration	Shyamal Roy VS MONALISA BOTTLING INDUSTRIES PVT LTD	Priyanka Dhar (WB/2281/2009)	PATITA PABAN BISHWAL (F917/774 of 2003)		-
		IA(COMPANIES.ACT)/96(KB)2022	Rule 11 of NCLT	Further Consideration	Shyamal Roy VS MONALISA BOTTLING INDUSTRIES PVT LTD	Priyanka Dhar (WB/2281/2009)	PATITA PABAN BISHWAL (F917/774 of 2003)		-
		COMP.APPL/81(KB)2022	Rule 11 of NCLT	Further Consideration	P.C. Maskara & Co. VS Shyamal Roy	MADHUSMITA SENAPATI (F/1627/1665)			-
		IA(COMPANIES.ACT)/117(KB)2022	Rule 11 of NCLT	Further Consideration	Shyamal Roy VS MONALISA BOTTLING INDUSTRIES PVT LTD	Priyanka Dhar (WB/2281/2009)	PATITA PABAN BISHWAL (F917/774 of 2003)		-
		COMP.APPL/80(KB)2022	Rule 11 of NCLT	Further Consideration	MR. SUBHO DEEP ROY VS Shyamal Roy	PATITA PABAN BISHWAL (F917/774 of 2003)			-
227	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)/217(KB)2023	Rule 11 of NCLT	Further Consideration	Payaash Capital (Singapore) Pte Ltd. VS TRINITY ALTERNATIVE INVESTMENT MANAGERSLIMITED	Supriyo Gole (F 594/534/2004)			-
		IA(COMPANIES.ACT)/218(KB)2023	Rule 11 of NCLT	Further Consideration	Payaash Capital (Singapore) Pte Ltd. VS TRINITY ALTERNATIVE INVESTMENT MANAGERSLIMITED	Supriyo Gole (F 594/534/2004)			-
		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)			-

228	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	Further Consideration	ROY AGROVETS PRIVATE LIMITED VS Uday Narayan Halder	VIDHYA BHUSAN UPADHYAY (F/3647/3056/2021)			-
229	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)			-
230	CP/246(KB)2023		Sec. 59 Sec. 241(1) Sec. 242(4) Sec. 244(1)	Further Consideration	BHAWRI LAL SANEI VS DULICHAND MOTORS PVT. LTD.	CA Gopal Kumar Khetan (Kolkata)			-
		IA(COMPANIES.ACT)/4(KB)2024 (12-03-2024)	Rule 11 of NCLT	Reserved for order	Nidhi Sanei VS BHAWRI LAL SANEI	Rituparna Sanyal (SKR & Associates)			-
231	CP/46(KB)2024		Sec. 59 Sec. 241(1) Sec. 242(4) Rule 11 of NCLT	Further Consideration	Mohan Dolui VS GOURANGA COLD STORAGE PVT LTD	Moumita Bhattacharjee (F/883/2014)			-
			IBC under Sec 7	Further Consideration	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)	Further Consideration	Sri Arun Kumar Jagatramka VS VARSHA BAGRI	MOTI SAGAR TIWARI (F/748/1983)			-
		IA(I.B.C)/1806(KB)2023	Sec 60(5)	Further Consideration	Varsha Bagri VS Dharmik Coal Pvt Ltd	Jayati Chowdhury (F 439/427 OF 1991)			-
		IA(I.B.C)/2048(KB)2023 (19-12-2023)	Sec 60(5)	Reserved for order	Suraksha Asset Reconstruction Ltd. VS Bharat NRE Coke Limited	CHITRANSHUL A SINHA (NA) Rajib Ghosh (F/2190/2005of2019)			-
		IA(I.B.C)/1081(KB)2023	Rule 11 of NCLT, 2016	Further Consideration	Dharmik Coal Private Limited VS Varsha Bagri	FARNAZ NASIM (WB/450/2009)			-

232	C.P. (IB)/1340(KB)2018 IBC Current Stage: Liquidation Approved	IA(I.B.C)/971(KB)2022	Sec 60(5)	Further Consideration	Jeju metals pvt.ltd. VS Sashi Agrawal	SHWETA PODDAR (F/1462/1264/2020)			-
		IA(I.B.C)/854(KB)2020	Sec 60(5)	Further Consideration	Shashi agarwal (Liquidator) of Bharat NRE Coke Limited VS SURAKSHA ASSET RECONSTRUCTION LIMITED	Aayush Lakhotia (F/1808/1715)			-
		IA(I.B.C)/547(KB)2023	Sec 60(5)	Further Consideration	Varsha Bagri VS Jeju Metals Pvt. Ltd	Jayati Chowdhury (F 439/427 OF 1991)			-
		IA(I.B.C)/333(KB)2021	Sec 60(5)	Further Consideration	SHASHI AGARWAL LIQUIDATOR OF BHARAT NRE COKE LIMITED VS GUJARAT NRE COKE LTD	Debasis Lahiri (WB/338/1986)			-
		IA(I.B.C)/488(KB)2021	Sec 60(5)	Further Consideration	SHASHI AGARWAL(LIQUIDATOR) OF BHARAT NRE COKE LTD VS IFCI FACTORS LIMITED	Debasis Lahiri (WB/338/1986) SHASHI AGARWAL (056674)			-
		IA(I.B.C)/1073(KB)2021	Sec 60(5)	Further Consideration	SHASHI AGARWAL LIQUIDATOR OF BHARAT NRE COKE LIMITED VS JEJU METALS PRIVATE LIMITED	Nimisha Agarwal (860/671/2021)			-
		IA(I.B.C)/1109(KB)2020	Sec 66(1)	Further Consideration	Shashi Agarwal VS Arun Kumar Jagatramka	Rahul Auddy (F/1009/2010)			-
		IA(I.B.C)/40(KB)2021	Sec 52 (5)	Further Consideration	Suraksha Asset Reconstruction Limited VS Shashi Agarwal	CHITRANSHUL A SINHA (NA) Sonali Khanna (D/7362/2017)			-


 Gautam Kumar Mullick
 Deputy Registrar
 NGJL, Kolkata Bench