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

DATE: 21.03.2023
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)/128(KB)2020 (27-04-2023)		IBC under Sec 7		HDFC Bank Limited VS Tamra Dhatu Udyog Private Limited	KHAITAN AND CO LLP ()	RAGHUNATH GHOSE (WB/924/1989)	Mamta Binani	-
		IA(I.B.C)/78(KB)2023	Sec 60(5)	For Order	Techno Mercantile Private Limited VS Mamta Binani	AVIK CHAUDHURI (F/1376/950 OF 2011)			-
P2	C.A.(CAA)/16(KB)2023		Sub-section (I) of section 230	For Order	SIDDHARTH TRADECOM PRIVATE LIMITED	SHASHI AGARWAL (056674)			-
SUPPLEMENTARY									
1	C.P. (IB)/50(KB)2023		IBC under Sec 7	Admission	INVENT ASSETS SECURITISATION ANDRECONSTRUCTION PRIVATE LIMITED VS FAIRDEAL SUPPLIES LIMITED	Pralay Kar ()			-
2	C.P. (IB)/48(KB)2023		Section 95(1)	Admission	HDFC BANK LIMITED VS Ram Kumar Singhee	Srinjoy Bhattacharya (F/720/377/2016)			-

3	C.P. (IB)/52(KB)2023		IBC Under Sec 9	Admission	Surya International VS SALASAR EXIM LIMITED	Sweta Mohanty (O/600/2014)			-
4	C.P. (IB)/54(KB)2023		IBC Under Sec 9	Admission	GUNA CONSTRUCTIONS VS SIMPLEX INFRASTRUCTURES LIMITED	Monika Agarwal (D/7471/2021)			-
5	C.P. (IB)/56(KB)2023		IBC Under Sec 9	Admission	Vijay Kumar Attri VS BAMANDANGA TEA ESTATES PRIVATE LIMITED	Nilay Sengupta (WB /531/1993) Sujit Banerjee (F/727/2020)			-
PRIORITY (NO ADJOURNMENT)									
101	C.P. (IB)/4(KB)2019		IBC under Sec 7	Further Consideration	Jm Financial Asset Reconstruction Company Limited VS Howrah Mills Company Ltd.	Vidushi Chokhani (Kolkata)			-
102	C.P. (IB)/270(KB)2021		IBC under Sec 7	Further Consideration	SHRIRAM CITY UNION FINANCE LIMITED VS MOUNTAIN EDGE TOURS AND HOLIDAYS PRIVATE LIMITED	Arnab Basu Mullick (WB/1762/2010)			-
103	C.P. (IB)/304(KB)2021		IBC under Sec 7	Further Consideration	INTEC CAPITAL LIMITED VS SAT INDIA LTD	Aabhas Singh (D/2441/2017) Sagar Bansal (D/7337/2017)			-
104	C.P. (IB)/1518(KB)2020		IBC Under Sec 9	Further Consideration	ALDOUS COMMODITIES PRIVATE LIMITED VS AANCHAL ISPAT LIMITED	Aryaa Chatterjee (F/1158/17)			-
105	C.P. (IB)/346(KB)2021		IBC Under Sec 9	Further Consideration	SUBHADRA COMMERCIAL PRIVATE LIMITED VS PURULIA METAL CASTING PRIVATE LIMITED	saurov jain (F/1276/1215 of 2016)			-
106	C.P. (IB)/1470(KB)2018		IBC under Sec 7	Further Consideration	State Bank Of India VS Aarya Industrial Products Private Limited	Soumya Roy (Kolkata)		Ashok Kumar Jaiswal	-
		IA(I.B.C)/422(KB)2021	Sec 33(1) (b) (i) to (iii) r/w Sec 33(3)	Further Consideration	Ashok Kumar Jaiswal	Rahul Auddy (F/1009/2010)			-
ORDINARY									
			IBC under Sec 7		BELL FINVEST [INDIA] LIMITED. VS DUCKBILL DRUGS PRIVATE LIMITED	Pravin S Warpe (Kolkata)			-

C.P. (IB)/972(KB)2018
(13-06-2022)
(DISPOSED)

IA(I.B.C)/260(KB)2023 (19-04-2023)	Sec 60(5)	Further Consideration	Sumit Roy VS CA Santanu Brahma	Dipika Banu (F/1014/2012)			-
IA(I.B.C)/256(KB)2023 (19-04-2023)	Sec 60(5)	Further Consideration	Anamitra Bhattacharyya VS CA Santanu Brahma	Dipika Banu (F/1014/2012) Sushmita Choudhury (F/2534/2544/2019)			-
IA(I.B.C)/255(KB)2023 (19-04-2023)	Sec 60(5)	Further Consideration	Anjan Chandra VS CA Santanu Brahma	Dipika Banu (F/1014/2012)			-
IA(I.B.C)/259(KB)2023 (19-04-2023)	Sec 60(5)	Further Consideration	Pradip Ghosh VS CA Santanu Brahma	Dipika Banu (F/1014/2012)			-
IA(I.B.C)/258(KB)2023 (19-04-2023)	Sec 60(5)	Further Consideration	Krishan Murari Dayal VS CA Santanu Brahma	Dipika Banu (F/1014/2012)			-
IA(I.B.C)/257(KB)2023 (19-04-2023)	Sec 60(5)	Further Consideration	Tanmoy Nandy VS CA Santanu Brahma	Dipika Banu (F/1014/2012)			-
IA(I.B.C)/351(KB)2023 (19-04-2023)	Sec 60(5)	Further Consideration	Tapas Bhattacharjee VS CA Santanu Brahma	Amit Chowdhury (F/1642/1160/2017)			-
IA(I.B.C)/262(KB)2023 (19-04-2023)	Sec 60(5)	Further Consideration	Samrat Chakraborty VS CA Santanu Bharna	Dipika Banu (F/1014/2012)			-
IA(I.B.C)/263(KB)2023 (19-04-2023)	Sec 60(5)	Further Consideration	Harinarayan Kumar VS CA Santanu Brahma	Dipika Banu (F/1014/2012)			-
IA(I.B.C)/1553(KB)2022	Sec 60(5) Rule 11 of NCLT, 2016	Further Consideration	Paul Brothers VS Swapan Mukherjee	Avishek Guha (WB/571/2009)			-
IA(I.B.C)/1006(KB)2022 (19-04-2023)	Sec 66(1)	Further Consideration	Santanu Brahma VS Swapan Mukherjee	Debabrata Ganguly (WB 1068/1982)			-

		IA(I.B.C)/991(KB)2022 (19-04-2023)	Application under any other provisions- IBC Application under any other provisions- IBC Sec 60(5) Rule 11 of NCLT, 2016	Further Consideration	Bell Finvest [india] Limited. VS Shantanu Brahma	ANIRUTH PURUSOTHAMAN G ()			-
202	C.P. (IB)/1178(KB)2018		IBC under Sec 7	Further Consideration	JM Financial Asset Reconstruction Company Limited VS Aditi Health Oils Private Limited	Vidhii Partners (Kolkata)			-
		IA(I.B.C)/127(KB)2023	Sec 60(5)	Further Consideration	Krishna Kumar Chhaparia	Rahul Sharma (F/2052/1781/2019)			-
		IA(I.B.C)/1548(KB)2022	Sec 60(5)	Further Consideration	ASREC (India) Limited VS Krishna Kumar Chhaparia	AVISHEK ROY CHOWDHURY (F/1576/1316)			-
		IA(I.B.C)/424(KB)2023	Sec 60(5)	Admission	Ajay Kumar Agarwal VS Krishna Kumar Chhaparia	Ajit Keshari (WB175/2009)			-
		IA(I.B.C)/108(KB)2023	Sec 60(5)	Further Consideration	Krishna Kumar Chhaparia	Rahul Sharma (F/2052/1781/2019)			-
		IA(I.B.C)/44(KB)2023	Regulation 44(2), Liquidation process Regulation, 2016	Further Consideration	Krishna Kumar Chhaparia	Rahul Sharma (F/2052/1781/2019)			-
		IA(I.B.C)/738(KB)2022	Sec 60(5)	Further Consideration	Krishna Kumar Chhaparia VS Mother Dairy Fruit & Vegetable Private Limited	Sudha Singh ()			-
		IA(I.B.C)/1259(KB)2022	Sec 60(5)	Further Consideration	Krishna Kumar Chhaparia	Rahul Sharma (F/2052/1781/2019)			-
		IA(I.B.C)/1120(KB)2020	Sec 66(1)	Further Consideration	Surendra Kumar Agarwal VS Ajay Kumar Agarwal	Vipra Gang (F/428/2019)			-
			IBC under Sec 7	Further Consideration	Vinod Distributors Private Limited VS Dulichand Auto Sales Private Limited	Anurag Bagaria (Kolkata)			-

203	C.P. (IB)/1396(KB)2019	IA(I.B.C)/153(KB)2023	Application under any other provisions- IBC	Further Consideration	Jai Narayan Gupta	PETITIONER IN-PERSON (NA)			-
		IA(I.B.C)/191(KB)2022	19(2)	Further Consideration	DULICHAND AUTO SALES PRIVATE LIMITED VS Rajesh Sanei	Jainarayan Gupta (051428)			-
		IA(I.B.C)/372(KB)2023	Application under any other provisions- IBC	Admission	Jai Narayan Gupta VS Mr. T Kannan	PETITIONER IN-PERSON (NA)			-
		IA(I.B.C)/425(KB)2022	Sec 43(1) r/w Sec 44 (1) Sec 66(1)	Further Consideration	DULICHAND AUTO SALES PRIVATE LIMITED VS Rajesh Sanei	Jainarayan Gupta (051428)			-
204	C.P. (IB)/1382(KB)2020		IBC under Sec 7	Further Consideration	UCO Bank VS Darjeeling OrganicTea Estates Private Limited	Santosh Kumar Ray ()		Santanu Brahma	-
		IA(I.B.C)/1611(KB)2022	Rule 11 of NCLT, 2016	Further Consideration	Santanu Brahma	Manas Das ()			-
205	C.P. (IB)/208(KB)2021		IBC under Sec 7	Further Consideration	STATE BANK OF INDIA VS SAV STEELS PVT.LTD	Gaggar And Co LLP (Kolkata)		UDAY NARAYAN MITRA	-
		IA(I.B.C)/202(KB)2023	22(3)a	Further Consideration	STATE BANK OF INDIA VS Uday Narayan Mitra	Gaggar And Co LLP (Kolkata)			-
			IBC under Sec 7		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)/1499(KB)2022	Sec 66(1)	Further Consideration	Avishek Gupta VS Sunil Jha	SOUVIK MAZUMDAR ()			-
		IA(I.B.C)/418(KB)2023 (31-03-2023)	Sec 60(5)	Further Consideration	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)/243(KB)2023	Rule 11 of NCLT, 2016	Further Consideration	Rishima SA Investments LLC (Mauritius) VS Avishek Gupta Resolution Professional Sarga Hotels Pvt. Ltd	SANJAY GINODIA ()			-

206	C.P. (IB)/302(KB)2021 (20-03-2023)	IA(I.B.C)/1131(KB)2022	Sec 60(5)	Further Consideration	Rishima SA Investments LLC (Mauritius) VS Avishek Gupta Resolution Professional Sarga Hotels Pvt. Ltd	SANJAY GINODIA ()			-
		IVN.P (IBC)/22(KB)2022	Rule 11 of NCLT, 2016	Further Consideration	YES Bank Limited VS NA	Nazia Aslam (F/1690/1931/2013)			-
		IA(I.B.C)/1377(KB)2022	Sec 60(5)	Further Consideration	YES Bank Limited VS Avishek Gupta Resolution Professional of Sarga Hotel Private Limited	Nazia Aslam (F/1690/1931/2013)			-
		IA(I.B.C)/564(KB)2023	Rule 11 of NCLT, 2016	Admission	J.C. Flowers Asset Reconstruction Private Limited VS AVISHEK GUPTA Resolution Professional of Sarga Hotel Private Limited	Saptarshi Saha (F/816/670/2020)			-
		IA(I.B.C)/690(KB)2022 (31-03-2023)	Sec 60(5)	Further Consideration	Shristi Infrastructure Development Corporation Limited VS Avishek Gupta	saurav jain (F/1276/1215 of 2016)	Saptarshi Saha (F/816/670/2020)		-
		IA(I.B.C)/1039(KB)2022	Sec 60(5)	Further Consideration	MAHALAXMI WELLMEN FUEL LLP VS Mr. Avishek Gupta	SANJANA NANDI (KAR/902/18)			-
		IA(I.B.C)/1271(KB)2022	Sec 60(5)	Further Consideration	Rishima SA Investments LLC (Mauritius) VS Avishek Gupta Resolution Professional Sarga Hotels Pvt. Ltd	SANJAY GINODIA ()			-
		IA(I.B.C)/822(KB)2022 (20-03-2023)	Sec 60(5)	Further Consideration	Rare Assets Reconstruction Limited VS SARGA HOTEL PRIVATE LIMITED	Rahul Auddy (F/1009/2010)			-
		IA(I.B.C)/1052(KB)2022	19(2)	Further Consideration	Avishek Gupta VS Sunil Jha	SOUVIK MAZUMDAR ()			-
		IA(I.B.C)/699(KB)2022	Sec 60(5)	Further Consideration	Mr. Amit Sharma VS Mr. Avishek Gupta Resolution Professional Sarga Hotels Private Limited	RAJESH BOHRA (D/1142/2007)			-
207	C.P. (IB)/230(KB)2021		Section 95(1)	Further Consideration	STATE BANK OF INDIA VS Mahendra Kumar Jajodia	Santosh Kumar Ray ()			-
		IA(I.B.C)/633(KB)2022	Sec 60(5)	Further Consideration	Mahendra Kumar Jajodia VS STATE BANK OF INDIA	Supriyo Gole (F 594/534/2004)			-

208	C.P. (IB)/336(KB)2021		Section 95(1)	Further Consideration	IDBI BANK LIMITED VS SUNITA BARDIA	Debasish Chakrabarti (F/360/274/94)		Sumit Kumar Jain	-
209	C.P. (IB)/230(KB)2022		Section 95(1)	Further Consideration	Bank of Baroda VS Virendra Kumar Jain	DIPANJAN DATTA (WB/1708/2003)			-
210	C.P. (IB)/214(KB)2018		IBC Under Sec 9	Further Consideration	Oriental Agencies VS Makpower Transformers Private Limited	Pranay Agarwal (Kolkata)			-
		IA(I.B.C)/758(KB)2021	Sec 60(5)	Further Consideration	ARCHANA JAISWAL VS PRADEEP GOENKA	Avijit Ghoshal (Kolkata) AVIJIT GHOSHAL (WB790/2011)			-
		IA(I.B.C)/806(KB)2021	Sec 60(5)	Further Consideration	SHALINI JAISWAL VS PRADEED GOENKA	AVIJIT GHOSHAL (WB790/2011)			-
211	C.P. (IB)/454(KB)2019 (28-04-2023)		IBC Under Sec 9		DNK Lorry Services VS Accutime Logistic Pvt. Ltd.	JITENDRA PATNAIK (NA)		Seikh Abdul Salam	-
		CONT.A. (IBC)/3(KB)2022	Sec 60(5)	Further Consideration	Seikh Abdul Salam VS DNK Lorry Services	Mohit Sharma (F/283/479/2020)			-
		IA(I.B.C)/214(KB)2022	19(2)	Further Consideration	Seikh Abdul Salam VS Boja Parthasarathy Rajkumar	Mohit Sharma (F/283/479/2020)			-
		IA(I.B.C)/907(KB)2022	Sec 60(5)	Further Consideration	Seikh Abdul Salam	Mohit Sharma (F/283/479/2020)			-
212	C.P. (IB)/80(KB)2021		IBC Under Sec 10	Further Consideration	MALLICK PROJECTS PVT LTD	Sanwal Tibrewal (Kolkata)		NEERAJ KEJRIWAL	-
		IA(I.B.C)/93(KB)2023	Sec 54(1)	Further Consideration	NEERAJ KEJRIWAL	SUTAPA MITRA ()			-

		IA(I.B.C)/640(KB)2022	Sec 66(1)	Further Consideration	Neeraj Kejriwal VS Ayan Mallick	SUTAPA MITRA ()			-
213	C.P.(CAA)/122(KB)2022 IN C.A.(CAA)/46(KB)2022 (DISPOSED)		Sec. 230-232 - Second Motion	Further Consideration	DIGVIJAY TRACON PVT LTD	SHASHI AGARWAL (056674)			-
214	C.P.(CAA)/132(KB)2022 IN C.A.(CAA)/34(KB)2022 (DISPOSED)		Sec. 230-232 - Second Motion	Further Consideration	RIDHI SIDHI DISTRIBUTOR PVT LTD	MADAN KUMAR MAROTI (322770E)			-
215	CP/236(KB)2010		Sec. 241(1) Sec. 242(4)	Further Consideration	Beltas Merchants Pvt.Ltd VS S.B. Pigments Pvt.Ltd & Ors	Sanjiv kumar trivedi (kolkata)			-
		COMP.APPL/104(KB)2013	Sec. 241(1) Sec. 242(4)	Further Consideration	Beltas Merchants Pvt.Ltd VS S.B. Pigments Pvt.Ltd & Ors	Nilay Sengupta (Kolkata)			N/A
		COMP.APPL/214(KB)2014	Sec. 241(1) Sec. 242(4)	Further Consideration	Beltas Merchants Pvt.Ltd VS S.B. Pigments Pvt.Ltd & Ors	Sanjiv kumar trivedi (kolkata)			N/A
		COMP.APPL/47(KB)2010	Sec. 241(1) Sec. 242(4)	Further Consideration	Beltas Merchants Pvt.Ltd VS S.B. Pigments Pvt.Ltd & Ors	Sanjiv kumar trivedi (kolkata)			N/A
		COMP.APPL/385(KB)2015	Sec. 241(1) Sec. 242(4)	Further Consideration	Beltas Merchants Pvt.Ltd VS S.B. Pigments Pvt.Ltd & Ors	Sanjiv kumar trivedi (kolkata)			N/A
		COMP.APPL/178(KB)2011	Sec. 241(1) Sec. 242(4)	Further Consideration	Beltas Merchants Pvt.Ltd VS S.B. Pigments Pvt.Ltd & Ors	Nilay Sengupta (Kolkata)			N/A
			Sec. 241(1) Sec. 242(4)	Further Consideration	Axis Infracon Pvt.Ltd & Anr. VS Padam Mercantile Pvt.Ltd & Ors	Sanjib Trivedi (NA)			-
		COMP.APPL/142(KB)2018	Sec. 241(1) Sec. 242(4)	Further Consideration	Axis Infracon Pvt.Ltd & Anr. VS Padam Mercantile Pvt.Ltd & Ors	Legal Access (Kolkata)			N/A
		COMP.APPL/111(KB)2011	Sec. 241(1) Sec. 242(4)	Further Consideration	Axis Infracon Pvt.Ltd & Anr. VS Padam Mercantile Pvt.Ltd & Ors	Nilay Sengupta (Kolkata)			N/A

