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

DATE: 21.06.2023
TIME : 02.00 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)RP/(2)RP/(3)Liquidator/(4)MP	Remarks
FOR PRONOUNCEMENT OF ORDER									
P1	C.P. (IB)/1012(KB)2018		IBC Under Sec 9		RC Trading VS Apeejay Tea Ltd.	PATITA PABAN BISHWAL (F917/774 of 2003) Shroff And Associates (kolkata)			-
		IA(I.B.C)/601(KB)2023	Sec 60(5)	For Clarification	Apeejay Tea Ltd. VS RC Trading	RAGHUNATH GHOSE (WB/924/1989)			-
P2	C.P.(CAA)/132(KB)2022 IN C.A.(CAA)/34(KB)2022		Sec. 230-232 - Second Motion	For Order	RIDHI SIDHI DISTRIBUTOR PVT LTD	MADAN KUMAR MAROTI (322770E)			-
P3	C.P.(CAA)/167(KB)2022 IN C.A.(CAA)/52(KB)2022		Sec. 230-232 - Second Motion	For Order	VIDYA PLYWOOD HOUSE PRIVATE LIMITED	BIJAY AGARWAL (10323)			-
P4	C.P.(CAA)/173(KB)2022 IN C.A.(CAA)/68(KB)2022		Sec. 230-232 - Second Motion	For Order	MOONAL CONSULTANTS PVT LTD	HANSRAJ JARIA ()			-

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101	C.P. (IB)/86(KB)2023		IBC under Sec 7	Further Consideration	PNB HOUSING FINANCE LIMITED VS ORION TRADECOM PVT.LTD.	MD DILAWAR KHAN (F/445/557/2017)			-
102	C.P. (IB)/1100(KB)2018		IBC Under Sec 9	Further Consideration	Saha & Company VS Apeejay Tea Ltd.	PATITA PABAN BISHWAL (F917/774 of 2003) Siddharth Shroff (Kolkata)			-
		IA(I.B.C)/600(KB)2023	Sec 60(5)	Further Consideration	Apeejay Tea Ltd. VS Saha & Company	RAGHUNATH GHOSE (WB/924/1989)			-
103	C.P. (IB)/106(KB)2022		IBC Under Sec 9	Further Consideration	G-Tech Construction and Fabricators VS CENTRAL COALFIELDS LIMITED	YASHRAJ ROY (F/2171/1839/2019)			-
104	C.P. (IB)/276(KB)2022		IBC Under Sec 9	Further Consideration	COLLIERS INTERNATIONAL (INDIA) PROPERTY SERVICES PRIVATE LIMITED VS MASTERLY KOLKATA FACILITY MAINTENANCE PRIVATE LIMITED	SC A LEGAL OPTIONS (KOLKATA)	Gaggar And Co LLP (Kolkata)		-
105	C.P. (IB)/84(KB)2023		IBC Under Sec 9	Further Consideration	UNITED FUTURISTIC TRADE IMPEX PRIVATE LIMITED VS ALEX EXTRUSIONS LIMITED	BALAJI HARISH IYER ()			-
106	C.P. (IB)/90(KB)2023		IBC Under Sec 9	Further Consideration	M/s. Dipy Enterprise VS AKANSHA MEDICARE PRIVATE LIMITED	Aditya Mondal (F/1611/1311/2018) Aditya Mondal (F/1611/1311/2018)			-
107	C.P. (IB)/88(KB)2023		IBC Under Sec 10	Further Consideration	VISA ENERGY VENTURES LIMITED	Debagha Basu (WB/806/2006)			-
ORDINARY									
			IBC under Sec 7	Further Consideration	Small Industries Development Bank Of India VS Tirupati Jute Industries Limited	Sandersons And Morgans (Kolkata)			-
		IA(I.B.C)/742(KB)2023	Sec 60(5)	Further Consideration	Chhedi Rajbhar	Arun Kumar Gupta (060892)			-
		IA(I.B.C)/618(KB)2021	Sec 60(5)	Further Consideration	Chhedi Rajbhar	Arun Kumar Gupta (060892)			-
		IA(I.B.C)/89(KB)2023	Sec 60(5)	Further Consideration	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	CONT.A. (IBC)/1(KB)2022	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)/757(KB)2020	19(2)	Further Consideration	Chhedi Rajbhar VS Krishna Kumar Jhawar	Arun Kumar Gupta (060892)			-
		IA(I.B.C)/61(KB)2021	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)			-
		IA(I.B.C)/373(KB)2022	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	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)/957(KB)2021	Sec 60(5)	Further Consideration	Chhedi Rajbhar VS Registrar of Assurances of Kolkata	Arun Kumar Gupta (060892)			-
		IA(I.B.C)/1442(KB)2020	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)/744(KB)2020	Sec 66(1)	Further Consideration	Chhedi Rajbhar VS Daaksh Jute LLP	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)/960(KB)2020	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)			-
			IBC under Sec 7		State Bank Of India VS Tantia Construction Limited	Ajay Gaggar (WB/1160/2003)			-

202	C.P. (IB)/148(KB)2018 (29-03-2022)	IA(I.B.C)/629(KB)2022	Sec 60(5)	Further Consideration	Kshitiz Chhawchharia VS EDCL Infrastructure Limited	Rahul Auddy (F/1009/2010)	Avishek Guha (WB/571/2009) Ajay Gaggar (WB/1160/2003)	-
		IA(I.B.C)/1044(KB)2023	Sec 60(5)	Admission	Upendra Singh Construction Private Limited VS EDCL Infrastructure Limited	Debjit Mukherjee (F/1491/2014)		-
		IA(I.B.C)/617(KB)2020	IBC under Sec 7 Sec 60(5)	Further Consideration	STATE BANK OF INDIA VS TANTIA CONSTRUCTION LIMITED	Abhishek Guha (Kolkata)		N/A
		IA(I.B.C)/773(KB)2021 (04-01-2023)	Sec 60(5)	Further Consideration	Krishna Hi-Tech Infrastructure Private Limited VS Tantia Construction Limited	Akash Sharma () Akash Sharma (Kolkata)		-
		IA(I.B.C)/895(KB)2021	Application under any other provisions- IBC	Further Consideration	EDCL Infrastructure Ltd & US Constructions Ltd VS Jegan Kovilmani	Avishek Guha (WB/571/2009)		-
		IA(I.B.C)/1065(KB)2021	Application under any other provisions- IBC Sec 60(5)	Further Consideration	EDCL Infrastructure Ltd & US Constructions Ltd VS Monitoring Committee	Avishek Guha (WB/571/2009)		-
		IA(I.B.C)/239(KB)2022 (04-01-2023)	Rule 11 of NCLT, 2016	Admission	Krishna Hi-tech Infrastructure Private Limited VS Kshitiz Chhawchharia	Akash Sharma () Akash Sharma (Kolkata)		-
		IA(I.B.C)/894(KB)2021	Application under any other provisions- IBC Sec 60(5)	Further Consideration	EDCL Infrastructure Ltd & US Constructions Ltd VS Indian Bank	Avishek Guha (WB/571/2009)		-
		IA(I.B.C)/679(KB)2021	Application under any other provisions- IBC Sec 60(5)	Further Consideration	EDCL Infrastructure Limited VS Monitoring Committee	Avishek Guha (WB/571/2009)		-
203	C.P. (IB)/376(KB)2019		IBC under Sec 7	Further Consideration	Central Bank of India VS Prakash Vanijya Pvt. Ltd.	Anshumala Bansal (WB/831-C/2006)		-
204	C.P. (IB)/1246(KB)2019		IBC under Sec 7	Further Consideration	Corporation Bank VS M M Agro Ventures Private Limited	Soumava Ghosh (Kolkata)	SONU JAIN	-
		IA(I.B.C)/436(KB)2023	Sec 60(5)	Further Consideration	Sonu Jain	Sonu Jain (Kolkata)		-

		IA(I.B.C)/918(KB)2023	Regulation 44(2), Liquidation process Regulation, 2016	Admission	SONU JAIN	Sonu Jain (Kolkata)			-
205	C.P. (IB)/1396(KB)2019		IBC under Sec 7	Further Consideration	Vinod Distributors Private Limited VS Dulichand Auto Sales Private Limited	Anurag Bagaria (Kolkata)			-
		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)/855(KB)2023	Application under any other provisions- IBC	Admission	Jai Narayan Gupta	PETITIONER IN- PERSON (NA)			-
		IA(I.B.C)/372(KB)2023	Application under any other provisions- IBC	Further Consideration	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)			-
		IA(I.B.C)/191(KB)2022	19(2)	Further Consideration	DULICHAND AUTO SALES PRIVATE LIMITED VS Rajesh Sanei	Jainarayan Gupta (051428)			-
206	C.P. (IB)/1180(KB)2020		IBC under Sec 7	Further Consideration	State Bank Of India VS Kaushik Global Logistics	India Law (Kolkata) Joydip Mukherjee (F/1486/2010)		Ram Ratan Modi	-
		IA(I.B.C)/899(KB)2023	Sec 60(5)	Admission	Ram Ratan Modi	RAM RATAN MODI (053118)			-
		IA(I.B.C)/979(KB)2023	Rule 11 of NCLT, 2016	Admission	Ram Ratan Modi VS Central Bureau of Investigation	RAM RATAN MODI (053118)			-
		IA(I.B.C)/938(KB)2023 (15-05-2023)	Rule 11 of NCLT, 2016	Admission	Ram Ratan Modi	RAM RATAN MODI (053118)			-

		IA(I.B.C)/588(KB)2023	Sec 66(1)	Further Consideration	Ram Ratan Modi VS Dhananjay Singh	RAM RATAN MODI (053118)			-
		IA(I.B.C)/1689(KB)2022	Rule 11 of NCLT, 2016	Further Consideration	Ram Ratan Modi VS Directorate of Enforcement Eastern Region	Patita Paban Bishwal (Kolkata)			-
		IA(I.B.C)/1073(KB)2022	19(2)	Admission	MR. RAM RATAN MODI VS MR. DHANANJAY SINGH	PATITA PABAN BISHWAL (F917/774 of 2003)			-
207	C.P.(CAA)/159(KB)2022 IN C.A.(CAA)/10(KB)2022 (DISPOSED)		Sec. 230-232 - Second Motion	Further Consideration	SWEETY SHIKSHA SADAN PRIVATE LIMITED	Pritha Basu (F/1626/2011)			-
208	C.P.(CAA)/161(KB)2022 IN C.A.(CAA)/100(KB)2022 (30-08-2022) (DISPOSED)		Sec. 230-232 - Second Motion	Further Consideration	GARRISON FABRICATORS PVT LTD	PATITA PABAN BISHWAL (F917/774 of 2003)			-
209	C.P.(CAA)/9(KB)2023 IN C.A.(CAA)/104(KB)2022 (10-11-2022) (DISPOSED)		Sec. 230-232 - Second Motion	Further Consideration	MESCO MARKETING PVT. LTD.	MADAN KUMAR MAROTI (322770E)			-
210	C.P.(CAA)/11(KB)2023 IN C.A.(CAA)/152(KB)2022 (DISPOSED)		Sec. 230-232 - Second Motion	Further Consideration	RAINBOW SECURITIES PRIVATE LIMITED	MADAN KUMAR MAROTI (322770E)			-
211	CP/318(KB)2022		Sec 252 (3)	Further Consideration	SHIVICS VINTRADE PRIVATE LIMITED VS The Registrar Of Companies West Bengal	SHASHI AGARWAL (056674)			-
212	CP/310(KB)2022		Sub-Section (1) Of Section 66.	Further Consideration	MSA (INDIA) LIMITED	Aditi Jhunjhunwala (A26988)			-
			Sec 425		PAWAN KR. SHADIJA & ORS VS AKRUTI TREXIM PVT LTD & ORS	J PATNAIK ()			-

213	CP/156(KB)2013 (10-11-2022) (DISPOSED)	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
		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
		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)/114(KB)2018	Sec 425	Further Consideration	Pawan Kr. Shadija & Ors VS Akruti Trexim P Ltd & Ors	J PATNAIK ()			N/A
		COMP.APPL/97(KB)2021	Rule 11 of NCLT	Further Consideration	Suresh Shadija & Ors. VS Pawan Kumar Shadija & Ors.	J PATNAIK ()			-
214	CP/468(KB)2017		Sec. 58(3) Sec. 59	Further Consideration	Deepak Kumar VS ITC Limited. & Anr.	A K Upadhyay (Kolkata)			-
215	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)			-

216	CP/562(KB)2020		Sec. 58(3)	Further Consideration	RUBY LAW VS RAJLUXMI INVESTMENT & TRADING COMPANY PRIVATE LIMITED	PANKAJ AGARWAL (KOLKATA)			-
		IA(COMPANIES.ACT)/59(KB)2022	Rule 11 of NCLT	Further Consideration	RUBY LAW VS RAJLUXMI INVESTMENT & TRADING COMPANY PRIVATE LIMITED	DEBDEEP SINHA (F/919/788 OF 2016)			-
		COMP.APPL/306(KB)2020	Sec. 58(3)	Further Consideration	Ruby Law & Anr. VS Rajluxmi Investment & Trading Company Pvt. Ltd. & Ors.	PANKAJ AGARWAL (KOLKATA)			N/A
217	CP/298(KB)2022		Sec. 213 Sec. 241(1) Sec. 242(4) Sec. 244(1)	Further Consideration	Dr. Syed Sabahat Azim VS GLOCAL HEALTHCARE SYSTEMS PRIVATE LIMITED	Debashis Karmakar (WB/482/2001)	Ashika Daga (F/770/558/2016)		-
		IA(COMPANIES.ACT)/124(KB)2022	Rule 11 of NCLT	Further Consideration	Uphealth Holdings Inc VS Dr. Syed Sabahat Azim	Anujit Mookherji (F/454/2017)			-
218	CP/374(KB)2022		Sec. 241(1) Sec. 242(4)	Further Consideration	Sanjay Goswami VS SHREE TEL FAB INDUSTRIES PRIVATE LIMITED	Trinisha De (4214/2021)			-
 Gautam Kumar Bhaduresque Deputy Registrar NCLT, Kolkata Bench									