



NATIONAL COMPANY LAW TRIBUNAL
KOLKATA BENCH
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CISCO WEBEX LINK: <https://ncltkol.webex.com/meet/nclt.kolkata2016>
CISCO WEBEX ID: 2514 253 1366

DATE: 21.12.2022
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)IRP/(2)RP/(3)Liquidator/(4)MP	Remarks
FOR PRONOUNCEMENT OF ORDER									
P1	C.P. (IB)/590(KB)2020		IBC under Sec 7		Tata Capital Financial Services Limited VS G.I International Private Limited	Guha And Co (Kolkata)		DHIREN SHANTILAL SHAH	-
		IA(I.B.C)/1067(KB)2022	Sec 33(1) (b) (i) to (iii) r/w Sec 33(3)	For Clafication	Dhiren S Shah	Avishek Guha (WB/571/2009)			-
P2	C.A.(CAA)/154(KB)2022		Sec. 230-232, Sec 234	For Order	APOLLO MERCHANTS PRIVATE LIMITED	MADAN KUMAR MAROTI (322770E)			-
P3	C.P.(CAA)/66(KB)2022 IN C.A.(CAA)/170(KB)2021		Sec. 230-232 - Second Motion	For Order	Saatvik Ferro Limited	SHASHI AGARWAL (056674)			-
P4	C.P.(CAA)/129(KB)2022 IN C.A.(CAA)/40(KB)2022		Sec. 230-232 - Second Motion	For Order	CAB SEAL PVT LTD	SWATI BAJAJ (A13216) Jyoti Mandal (324485E)			-

PRIORITY(NO ADJOURNMENT)									
101	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)/1110(KB)2022	Sec 60(5) Rule 11 of NCLT, 2016	Further Consideration	MACHINE WORKS (INTERNATIONAL) LIMITED VS INDIAN BANK	Avishek Guha (WB/571/2009)			-
102	C.P. (IB)/350(KB)2020		IBC Under Sec 9	Further Consideration	Namrata Steel VS M/S. Phooltas Transrail Limited	Rahul Paddar (I20412)			-
		IA(I.B.C)/902(KB)2021	Sec 60(5)	Further Consideration	Namrata Steel VS Phooltas Transrail Ltd	SHREYAS HINGMIRE (MAH/2661/2018) VIS LEGIS LAW PRACTICE (NA)			-
103	C.P. (IB)/10(KB)2019		IBC Under Sec 9	Further Consideration	Syscraft Solutions Private Limited . VS We excel Technologies Private Limited	Avijit Ghoshal (Kolkata)			-
		IA(I.B.C)/1103(KB)2021	Sec 33(1) (b) (i) to (iii) r/w Sec 33(3)	Further Consideration	Soumitra Bhose	SIDDHARTHA GHOSH (F/2030/2018)			-
		IA(I.B.C)/1404(KB)2020	Sec 60(5)	Further Consideration	Excel Infocom Pvt Ltd VS Weexcel Technologies Private Limited	Nikita Khaitan (F/1151/1054/2017)			-
104	C.P. (IB)/696(KB)2020		IBC Under Sec 9	Further Consideration	Raj Kumar Sharma VS Ceebuild Company Private Limited	Nikita Bardhan (Kolkata)		RACHNA JHUNJHUN WALA	-
		IA(I.B.C)/1309(KB)2022	Sec 12(2)	Further Consideration	Rachna Jhunjhunwala	SHREYA CHOUDHARY (F/1638/1162 of 2011)			-
		IA(I.B.C)/1435(KB)2022	Sec 33(1) (b) (i) to (iii) r/w Sec 33(3)	Admission	RACHNA JHUNJHUNWALA	SHREYA CHOUDHARY (F/1638/1162 of 2011)			-
		IA(I.B.C)/936(KB)2022	Sec 43(1) r/w Sec 44 (1)	Further Consideration	RACHNA JHUNJHUNWALA VS sanjeev kabra	SHREYA CHOUDHARY (F/1638/1162 of 2011)			-

		IA(I.B.C)/370(KB)2022	19(2)	Further Consideration	Bishwanath Choudhary VS Sanjeev Kabra	Rahul Auddy (F/1009/2010)	Sanwal Tibrewal (Kolkata)		-
ORDINARY									
201	C.P. (IB)/480(KB)2018		IBC under Sec 7	Further Consideration	Allahabad Bank VS Ural India Limited	Om Narayan Rai (Kolkata)		Saurabh Basu	-
		IA(I.B.C)/774(KB)2021	Sec 60(5) Rule 11 of NCLT, 2016	Further Consideration	Jugal Kishore Saraff VS Indian Bank	Avishek Guha (WB/571/2009)			-
		IA(I.B.C)/1594(KB)2022 (18-01-2023)	Sec 60(5) Rule 11 of NCLT, 2016	Admission	Jugal Kishore Saraff VS Sanjit Kumar Nayak	Avishek Guha (WB/571/2009)			-
		IA(I.B.C)/151(KB)2022	Sec 60(5)	Further Consideration	SANJIT KUMAR NAYAK VS DEVENDRA PODDAR	Rahul Sharma (F/2052/1781/2019) Rahul Sharma (F/2052/1781/2019)			-
		IA(I.B.C)/666(KB)2022	Sec 60(5) Rule 11 of NCLT, 2016	Further Consideration	Jugal Kishore Saraff VS Indian Bank	Avishek Guha (WB/571/2009)			-
		IA(I.B.C)/684(KB)2022	Sec 60(5)	Further Consideration	ABG Projects Pvt. Ltd. VS Sanjit Kumar Nayak	Namrata Basu (F/461/2014)			-
			IBC under Sec 7	Further Consideration	Alliance Broadband Services Pvt.Ltd. VS Manthan Broadband Services Pvt. Ltd.	Shreya Choudhary (Kolkata)		Kuldeep Verma	-
		IA(I.B.C)/1187(KB)2022	Sec 60(5)	Further Consideration	Kuldeep Verma Liquidator of Manthan Broadband Services Private Limited	Rahul Auddy (F/1009/2010)			-
		IA(I.B.C)/380(KB)2021	Sec 60(5)	Further Consideration	Kuldeep Verma VS Alliance Broadband Services Pvt.Ltd.	Rahul Auddy (F/1009/2010)			-
		IA(I.B.C)/408(KB)2020	IBC under Sec 7	Further Consideration	Alliance Broadband Services Private Limited VS Manthan Broadband Private Limited	Kuldeep Verma (Kolkata)			N/A

202	C.P. (IB)/1634(KB)2018	IA(I.B.C)/694(KB)2021	Sec 60(5)	Further Consideration	Kuldeep Verma VS Deputy Commissioner of Income Tax	Rahul Auddy (F/1009/2010)			-
		IA(I.B.C)/386(KB)2021	Sec 60(5)	Further Consideration	Kuldeep Verma VS Alliance Broadband Services Pvt.Ltd.	Rahul Auddy (F/1009/2010)			-
		IA(I.B.C)/757(KB)2021	Sec 60(5)	Further Consideration	IndiaCast Media Distribution Pvt. Ltd. VS Kuldeep Verma	PAYAL KAKRA () Payal Kakra (D/1910/2005)			-
		IA(I.B.C)/847(KB)2021	Sec 60(5)	Further Consideration	Rajiv Dhamija VS Alliance Broadband Services Pvt.Ltd.	SB Legal Partners (Kolkata)			-
		IA(I.B.C)/850(KB)2021	Sec 60(5) Sec 66(1)	Further Consideration	Kuldeep Verma VS Alliance Broadband Services Pvt.Ltd.	Rahul Auddy (F/1009/2010)			-
		IA(I.B.C)/1424(KB)2020	Sec 60(5)	Further Consideration	Kuldeep Verma VS Deputy Commissioner of Income Tax	Rahul Auddy (F/1009/2010)			-
203	C.P. (IB)/850(KB)2019		IBC under Sec 7	Further Consideration	Indian Overseas Bank VS Yummz Foods Private Limited	RAMESH CHANDRA PRUSTI (KOLKATA)		Ram ratan Modi	-
		IA(I.B.C)/1601(KB)2022	Sec 60(5)	Admission	Ram Ratan Modi	RAM RATAN MODI (053118)			-
		IA(I.B.C)/1610(KB)2022	Rule 11 of NCLT, 2016	Admission	Ram Ratan Modi	RAM RATAN MODI (053118)			-
204	C.P.(CAA)/231(KB)2021 IN C.A.(CAA)/140(KB)2021 (DISPOSED)		Sec. 230-232 - Second Motion	Further Consideration	Celeste Merchandise Limited	Aryaa Chatterjee (F/1158/17)			-
205	C.P.(CAA)/60(KB)2022 IN C.A.(CAA)/176(KB)2021 (DISPOSED)		Sec. 230-232 - Second Motion	Further Consideration	JUHI AGENCIES PRIVATE LIMITED	CA Gopal Kumar Khetan (Kolkata)			-

206	C.P.(CAA)/112(KB)2022 IN C.A.(CAA)/18(KB)2022 (DISPOSED)		Sec. 230-232 - Second Motion	Further Consideration	NISSAN MERCHANDISE PVT LTD	MADAN KUMAR MAROTI (322770E)			-
207	CP/1154(KB)2018 (31-10-2022) (DISPOSED)		Section 271-272 of the company act 2013 - Govt body		UNION OF INDIA THROUGH SFIO VS SARADHA LAND MARK CEMENT PVT. LTD.	Moti Sagar Tiwari (Kolkata)			-
		MA(COMPANIES ACT)/7(KB)2021	Section 290	Further Consideration	Official Liquidator VS The Special Director Enforcement Directorate Kolkata Regional Office	PETITIONER IN- PERSON (NA) Debasis Lahiri (WB/338/1986)			-
208	CP/66(KB)2021		Section 271-272 of the company act 2013 - Govt body	Further Consideration	REGISTRAR OF COMPANIES VS Kavya Commosales Private Limited	SAIENDRA KUMAR TIWARI ()			-
209	CP/142(KB)2021		Section 271-272 of the company act 2013 - Govt body	Further Consideration	REGISTRAR OF COMPANIES WEST BENGAL VS VIVEK LEISURE SERVICES LIMITED	PETITIONER IN- PERSON (NA)			-
210	CP/146(KB)2021		Section 271-272 of the company act 2013 - Govt body	Further Consideration	REGISTRAR OF COMPANIES WEST BENGAL VS VIVEKSHIL PRODUCER COMPANY LIMITED	PETITIONER IN- PERSON (NA)			-
211	CP/152(KB)2021		Section 271-272 of the company act 2013 - Govt body	Further Consideration	REGISTRAR OF COMPANIES WEST BENGAL VS BDS INDIA CHEMICAL INDUSTRIES LIMITED	PETITIONER IN- PERSON (NA)			-
212	CP/300(KB)2021		Section 271-272 of the company act 2013 - Govt body	Further Consideration	REGISTRAR OF COMPANIES WEST BENGAL VS ROOFERS MARKETING LIMITED	PETITIONER IN- PERSON (NA)			-
213	CP/302(KB)2021		Section 271-272 of the company act 2013 - Govt body	Further Consideration	REGISTRAR OF COMPANIES WEST BENGAL VS ROOFERS CAPITAL MANAGEMENT LIMITED	PETITIONER IN- PERSON (NA)			-
214	CP/304(KB)2021		Section 271-272 of the company act 2013 - Govt body	Further Consideration	REGISTRAR OF COMPANIES WEST BENGAL VS GOLDEN PARIWAR MARKETING & TRADINGPRIVATE LIMITED	PETITIONER IN- PERSON (NA)			-

215	CP/306(KB)2021		Section 271-272 of the company act 2013 - Govt body	Further Consideration	REGISTRAR OF COMPANIES WEST BENGAL VS ROOFERS INFRASTRUCTURE INDIA PRIVATE LIMITED	PETITIONER IN-PERSON (NA)			-
216	CP/308(KB)2021		Section 271-272 of the company act 2013 - Govt body	Further Consideration	REGISTRAR OF COMPANIES WEST BENGAL VS TRANSCIVERS INFOTECH LIMITED	PETITIONER IN-PERSON (NA)			-
217	CP/310(KB)2021		Section 271-272 of the company act 2013 - Govt body	Further Consideration	REGISTRAR OF COMPANIES WEST BENGAL VS SUNDARAM HOTEL AND RESORTS PRIVATE LIMITED	PETITIONER IN-PERSON (NA)			-
218	CP/312(KB)2021		Section 271-272 of the company act 2013 - Govt body	Further Consideration	REGISTRAR OF COMPANIES WEST BENGAL VS TRANSCIVERS TECHNOLOGY LIMITED	PETITIONER IN-PERSON (NA)	SUDIP PATRA (COP/2018/257 332)		-
219	CP/48(KB)2022		Section 271-272 of the company act 2013 - Govt body	Further Consideration	Union of India through Serious Fraud Investigation Office VS PRAYAG INFOTECH HI-RISE LIMITED	SAILENDRA KUMAR TIWARI ()			-
220	CP/506(KB)2020		Sec. 71(10)	Further Consideration	IL & FS Infrastructure Debt Fund VS Williamson Magor & Co. Ltd.	HSA (Kolkata)			-
221	CP/74(KB)2021		Sec. 213	Further Consideration	Prashanth Mandoth VS PEARLTREE COMMODITIES PRIVATE LIMITED	CS.K. Gaurav Kumar ()	Debrup Bhattacharjee (WB/1326/2011)		-
		COMP.APPL/147(KB)2021	Sec. 213	Further Consideration	PEARLTREE COMMODITIES PRIVATE LIMITED VS Prashanth Mandoth	Debasish Ghose (WB/833/1998)			-
222	CP/32(KB)2022		Sec. 213 Application under any other provisions Application under any other provisions	Further Consideration	Mahendra Pillai - Proprietor of EMMCO FAB VS PEARLTREE COMMODITIES PRIVATE LIMITED	GAURAV KUMAR ()			-
		COMP.APPL/48(KB)2022	Rule 11 of NCLT	Further Consideration	PEARLTREE COMMODITIES PRIVATE LIMITED VS Mahendra Pillai - Proprietor of EMMCO FAB	Debasish Ghose (WB/833/1998)			-

