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

DATE: 22.03.2023
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)IRP/(2)RP/(3)Liquidator/(4)MP	Remarks
SUPPLEMENTARY									
1	TP/8(KB)2023		Sec 433(e)/433(f) of CA 1956	Admission	Rajesh Khaitan VS MSP METALLICS LIMITED	Sunita Agarwal ()			-
2	TP/10(KB)2023		Sec 433(e)/433(f) of CA 1956	Admission	Deenanath Nandlal Patni VS M.R. NIRMAN PRIVATE LIMITED	Pawan Kumar Maheswari (High Court)			-
3	C.A.(CAA)/34(KB)2023		Sec. 230-232, Sec 234	Admission	SHREE BALAJI MERCANTILES PVT LTD	MADAN KUMAR MAROTI (322770E)			-
4	C.A.(CAA)/36(KB)2023		Sec. 230-232, Sec 234	Admission	ABI TRADING PVT LTD	MADAN KUMAR MAROTI (322770E)			-
5	C.A.(CAA)/38(KB)2023		Sec. 230-232, Sec 234	Admission	UMANG COMMERCIAL CO PRIVATE LIMITED	Aniket Agarwal (WB/809/1993) Aniket Agarwal Khaitan and co (Kolkata)			-

6	C.A.(CAA)/40(KB)2023		Sec. 230-232, Sec 234	Admission	LEONARD EQUIPMENT (INDIA) PVT LTD	HANSRAJ JARIA () UTTARA MITRA (ACS 68442)			-
PRIORITY (NO ADJOURNMENT)									
101	C.P. (IB)/1568(KB)2019		IBC under Sec 7	Further Consideration	Onemax Yarn Merchants Private Limited VS Nandlal Kamal Kishore Vyapaar Private Limited	CA Ram Ratan Modi (Kolkata)		Ajay Kumar Agarwal	-
		IA(I.B.C)/371(KB)2021	19(2)	Further Consideration	Ajay Kumar Agarwal VS Rajesh Toshniwal	PETITIONER IN- PERSON (NA)			-
		IA(I.B.C)/554(KB)2021	19(2)	Further Consideration	AJAY KUMAR AGARWAL VS CA Prasanta Kumar RoyBarman	PETITIONER IN- PERSON (NA)			-
		IA(I.B.C)/795(KB)2021	Sec 33(1) (b) (i) to (iii) r/w Sec 33(3)	Further Consideration	Ajay Kumar Agarwal	Ajay Kumar Agarwal (F7604; 13493)			-
		IA(I.B.C)/900(KB)2021	Sec 43(1) r/w Sec 44 (1)	Further Consideration	Ajay Kumar Agarwal VS RAJESH TOSHNIWAL	Ajay Kumar Agarwal (F7604; 13493)			-
102	C.P. (IB)/148(KB)2021		IBC under Sec 7	Further Consideration	SREI EQUIPMENT FINANCE LIMITED VS TATTVA VALUERS PRIVATE LIMITED	RAJARSHI BANERJEE (F/ 2095/ 2308)		Rakesh Kumar Agarwal	-
		IA(I.B.C)/352(KB)2023	Sec 60(5)	Admission	Rakesh Kumar Agarwal VS Axis Bank Limited	Rahul Auddy (F/1009/2010)			-
		IA(I.B.C)/429(KB)2023	Sec 33(1) (b) (i) to (iii) r/w Sec 33(3)	Admission	Rakesh Kumar Agarwal	Rahul Auddy (F/1009/2010)			-
		IA(I.B.C)/452(KB)2023	Sec 60(5)	Admission	Rakesh Kumar Agarwal	Rahul Auddy (F/1009/2010)			-
		IA(I.B.C)/519(KB)2023	Sec 60(5)	Admission	Rakesh Kumar Agarwal	Rahul Auddy (F/1009/2010)			-
ORDINARY									

201	C.P. (IB)/482(KB)2017		IBC under Sec 7	Further Consideration	ICICI Bank Limited VS Eastern Gases Limited	Guha And Co (Kolkata)			-
		IA(I.B.C)/1165(KB)2022	Rule 11 of NCLT, 2016	Further Consideration	Binod Shaw VS Eastern Gases Limited	Abhishek Sikdar ()			-
		IA(I.B.C)/1445(KB)2022	Sec 60(5)	Further Consideration	Sushil Kumar Bhansali VS Kuldeep Verma	Abhishek Sikdar ()			-
202	C.P. (IB)/148(KB)2018 (29-03-2022)		IBC under Sec 7		State Bank Of India VS Tantia Construction Limited	Ajay Gaggar (WB/1160/2003)			-
		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)/462(KB)2023	Sec 60(5)	Admission	kshitiz Chhawchharia	Rahul Auddy (F/1009/2010)			-
		IA(I.B.C)/1715(KB)2022	Sec 60(5)	Further Consideration	kshitiz Chhawchharia VS EDCL Infrastructure Limited	Rahul Auddy (F/1009/2010)			-
		IA(I.B.C)/239(KB)2022 (04-01-2023)	Rule 11 of NCLT, 2016	Further Consideration	Krishna Hi-tech Infrastructure Private Limited VS Kshitiz Chhawchharia	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)/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)			-
		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)/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)/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
			IBC under Sec 7		Sangita Fiscal Services Private Limited VS Duncans Industries Limited	P K Jhunjhunwala (Kolkata)		Ram Ratan Modi	-
		IA(I.B.C)/523(KB)2021	Sec 60(5)	Further Consideration	RAM RATAN MODI VS Mr. Suresh Singh	Dipankar Das (MAH/3409/2007)			-
		IA(I.B.C)/146(KB)2022	19(2)	Further Consideration	RAM RATAN MODI VS M/s West Bengal State Electricity Distribution Company Limited	Dipankar Das (MAH/3409/2007)			-
		IA(I.B.C)/172(KB)2022 (12-04-2023)	Sec 60(5)	Further Consideration	SUNIL GARG VS Mr. Ram Ratan Modi IBBJ Registration No.: IBBJ/PA-001/IP-P00051/2017- 2018/10125 Resolution Professional of DUNCANS INDUSTRIES LIMITED (in CIRP)	RAJARSHI BANERJEE (F/ 2095/ 2308)			-
		IA(I.B.C)/493(KB)2023 (12-04-2023)	Any other provision - Govt body	Further Consideration	Shailendra Narayan Jha VS Ram Ratan Modi	Shiv Chandra Prasad (WB/686-B/1991)			-
		IA(I.B.C)/494(KB)2023 (12-04-2023)	Sec 60(5)	Further Consideration	DUNCANS AGRO INDUSTRIES LIMITED PROVIDENT INSTITUTION VS Ram Ratan Modi	AISHWARYA KUMAR AWASTHI (F/648/749/2014)			-
		IA(I.B.C)/378(KB)2023 (12-04-2023)	Sec 60(5) Rule 11 of NCLT, 2016	Further Consideration	Trinamool Cha Bagan Sramik Union VS Ram Ratan Modi	Rajib Mullick (WB/280/2006)			-
		IA(I.B.C)/8(KB)2023 (12-04-2023)	Sec 60(5)	Further Consideration	The State of West Bengal through Principal Secretary VS THE COMMITTEE OF CREDITORS OF DUNCANS INDUSTRIES LIMITED	Gobinda Chandra Baidya (WB/2001/2003)			-

203	C.P. (IB)/184(KB)2018 (12-04-2023)	IA(I.B.C)/868(KB)2021 (12-04-2023)	Sec 60(5)	Further Consideration	Subir Mukherjee VS Ram Ratan Modi	AISHWARYA KUMAR AWASTHI (F/648/749/2014)			-
		IA(I.B.C)/258(KB)2022 (12-04-2023)	Sec 60(5)	Further Consideration	Aska Investments Private Limited VS Ram Ratan Modi	Supriyo Gole (F 594/534/2004)			-
		IA(I.B.C)/1257(KB)2020 (17-04-2023)	19(2)	Further Consideration	RAM RATAN MODI VS NAGRIFARM TEA COMPANY LIMITED	Dipankar Das (MAH/3409/2007)			-
		IA(I.B.C)/237(KB)2022 (12-04-2023)	Sec 30	Further Consideration	RAM RATAN MODI	Dipankar Das (MAH/3409/2007)			-
		IA(I.B.C)/661(KB)2021 (16-03-2023)	Rule 11 of NCLT, 2016	Further Consideration	South Assam Roadways Limited VS Ram Ratan Modi	ashis kumar mukherjee (WB/1790/2002)	M.V.Kini, Law Firm (841)		-
		IA(I.B.C)/953(KB)2020	19(2)	Further Consideration	RAM RATAN MODI VS MR. G.P. GOENKA	Dipankar Das (MAH/3409/2007)	SHIBAJI KUMAR DAS ()		-
		IA(I.B.C)/761(KB)2021 (17-04-2023)	Application under any other provisions- IBC	Further Consideration	Sammelan Tea and Beverages Pvt. Ltd. VS Ram Ratan Modi	Avishek Guha (WB/571/2009)			-
		IA(I.B.C)/966(KB)2021	19(2)	Further Consideration	RAM RATAN MODI VS SUBHANKAR BHUJEL	Dipankar Das (MAH/3409/2007)			-
		IA(I.B.C)/887(KB)2021 (12-04-2023)	Sec 60(5)	Further Consideration	Sarwan Ekka VS Ram Ratan Modi Resolution Professional of Duncans Industires Limited	Avishek Das (F/1053/2016)			-
		IA(I.B.C)/232(KB)2021 (12-04-2023)	Sec 60(5)	Further Consideration	Vinar Systems Private Limited VS Duncans Industries Limited	Aditya Kanodia (F/889/2006)			-
		IA(I.B.C)/406(KB)2021 (06-09-2022)	Sec 66(1)	Admission	RAM RATAN MODI VS DAIL CONSULTANTS LIMITED	Dipankar Das (MAH/3409/2007)			-
			IBC under Sec 7	Further Consideration	United Bank Of India VS Purple Advertising Services Private Limited	Soudip Pal Choudhuri (Kolkata)			-

IA(I.B.C)/1044(KB)2022	Sec 42	Further Consideration	U.Y. Fincorp Limited VS Shyamal Kumar Bhattacharya	Saubhik Chowdhury (WB/1894/2002)			-
IA(I.B.C)/450(KB)2023	Sec 60(5)	Further Consideration	State Bank of India VS Shyamal Kumar Bhattacharjee	DEBLINA LAHIRI (WB/590/2009)			-
IA(I.B.C)/740(KB)2022	Sec 60(5)	Further Consideration	State Bank Of India VS Shyamal Kumar Bhattacharjee	DEBLINA LAHIRI (WB/590/2009)			-
IA(I.B.C)/461(KB)2023	Sec 60(5)	Admission	IDBI BANK Limited VS Shayaml Bhattacharjee	SUPRIYO SINGH (F/1096/2015)			-
IA(I.B.C)/1687(KB)2022 (17-02-2023)	Sec 60(5)	Further Consideration	State Bank of India VS Shyamal Kumar Bhattacharjee	DEBLINA LAHIRI (WB/590/2009)			-
IA(I.B.C)/1496(KB)2022	Sec 60(5)	Further Consideration	State Bank of India VS Shyamal Kumar Bhattacharjee	DEBLINA LAHIRI (WB/590/2009)			-
IA(I.B.C)/974(KB)2022	Sec 42	Further Consideration	Golden Goenka Credit Private Limited VS Shyamal Kumar Bhattacharya	Saubhik Chowdhury (WB/1894/2002)			-
IA(I.B.C)/846(KB)2022	Sec 60(5)	Further Consideration	GOLDEN GOENKA CREDIT PRIVATE LIMITED VS Shyamal Kumar Bhattacharya Purple Advertising Services Private Limited	Saubhik Chowdhury (WB/1894/2002) SUMIT KUMAR LADIA (41300)			-
IA(I.B.C)/855(KB)2022	Sec 60(5)	Further Consideration	U.Y FINCORP LIMITED VS Shyamal Kumar Bhattacharya LIQUIDATOR OF Purple Advertising Services Private Limited	Saubhik Chowdhury (WB/1894/2002) SUMIT KUMAR LADIA (41300)			-
IA(I.B.C)/789(KB)2022	Sec 42 Sec 60(5)	Further Consideration	State Bank Of India VS Shyamal Kumar Bhattacharjee	DEBLINA LAHIRI (WB/590/2009)			-
IA(I.B.C)/1146(KB)2022	Sec 42 Sec 60(5)	Further Consideration	State Bank of India VS Shyamal Kumar Bhattacharjee	DEBLINA LAHIRI (WB/590/2009)			-
IA(I.B.C)/374(KB)2021	Sec 60(5)	Further Consideration	PAYAL DAS VS United Bank Of India	Arhat Biswas ()			-

		IA(I.B.C)/725(KB)2021	Sec 60(5)	Further Consideration	Shyamal Kumar Bhattacharjee VS Bohoboss Entertainment Private Limited	Rahul Sharma (F/2052/1781/2019)			-
		IA(I.B.C)/759(KB)2021	Sec 60(5)	Further Consideration	BOHO BOSS ENTERTAINMENT PRIVATE LIMITED VS SHYAMAL KUMAR BHATTACHARJEE	Sananda Ganguli (F/1349/894/2010)			-
205	C.P. (IB)/8(KB)2022		Section 95(1)	Further Consideration	STATE BANK OF INDIA VS SRI GOBARDHAN SINGHANIA	Debasish Chakrabarti (F/360/274/94)			-
206	C.P. (IB)/12(KB)2022		Section 95(1)	Further Consideration	STATE BANK OF INDIA VS SRI RADHA BALLAV SINGHANIA	Debasish Chakrabarti (F/360/274/94)			-
207	C.P. (IB)/602(KB)2018		IBC Under Sec 9	Further Consideration	S.K. Construction VS Kohinoor Power Private Limited	Rohit Jalan (Kolkata)			-
		IA(I.B.C)/208(KB)2023	Sec 60(5)	Further Consideration	Yogesh Gupta	Rahul Auddy (F/1009/2010)			-
		IA(I.B.C)/1583(KB)2022	Sec 66(1)	Further Consideration	Yogesh Gupta VS Vijay Bothra	Rahul Auddy (F/1009/2010)			-
		IA(I.B.C)/1554(KB)2022	Regulation 44(2), Liquidation process Regulation, 2016	Further Consideration	Yogesh Gupta	Rahul Auddy (F/1009/2010)			-
		IA(I.B.C)/517(KB)2021	Rule 11 of NCLT, 2016	Further Consideration	Kohinoor Steel Private Limited VS Kohinoor Power Private Limited	Debaleena Ganguly () Debabrata Ganguly (WB 1068/1982)B. Gayatri (F/1706/1730/2014)			-
208	C.P. (IB)/1250(KB)2018		IBC Under Sec 9	Further Consideration	Yusen Logistics [India] Private Limited VS Diamond Shipping Company Limited	Mamta Binani and Associates (P2016WB060900)			-
		IA(I.B.C)/1704(KB)2022	Sec 60(5) Rule 11 of NCLT, 2016	Further Consideration	ICICI Bank Ltd VS Sonu Jain	Avishek Guha (WB/571/2009)			-

		IA(I.B.C)/274(KB)2023	Application under any other provisions- IBC	Admission	Krishna Kumar Chamaria	S K SINGHI AND CO (NA)			-
209	C.P. (IB)/82(KB)2019		IBC Under Sec 9	Further Consideration	Rahul Carbon Commercials Private Limited VS Kohinoor Steel Private Limited	A K Upadhyay (Kolkata)			-
		IA(I.B.C)/60(KB)2022	Sec 60(5)	Further Consideration	United Air Express VS Ashok Kumar Sarawagi	Supriyo Gole (F 594/534/2004)			-
		IA(I.B.C)/118(KB)2022	Sec 60(5)	Further Consideration	Narsingh Ispat Limited VS Mr. Ashok Kumar Sarawagi	Suparna Sardar (1406/2016)			-
		IA(I.B.C)/456(KB)2021	Sec 60(5)	Further Consideration	PUNJAB NATIONAL BANK VS ASHOK KUMAR SARAWAGI RESOLUTION PROFESSIONAL	Debasish Chakrabarti (F/360/274/94)			-
		IA(I.B.C)/1113(KB)2020	Sec 60(5)	Further Consideration	Yogesh Gupta VS Ashok Kumar Sarawagi RP of Kohinoor Steel Private Limited	Rahul Auddy (F/1009/2010)			-
210	C.P. (IB)/100(KB)2019		IBC Under Sec 9	Further Consideration	Lomat International NV VS Wearit Global Limited	Sandersons And Morgans (Kolkata)		Rachna Jhunjunwala	-
		IA(I.B.C)/445(KB)2022	Application under any other provisions- IBC	Further Consideration	RACHNA JHUNJHUNWALA	SHREYA CHOUDHARY (F/1638/1162 of 2011)			-
		IA(I.B.C)/281(KB)2023	Application under any other provisions- IBC	Admission	RACHNA JHUNJHUNWALA	SHREYA CHOUDHARY (F/1638/1162 of 2011)			-
		IA(I.B.C)/481(KB)2023	Sec 60(5)	Admission	ATO(I) Limited VS Ms. Rachna Jhunjunwala	Preety Choudhary (F/4288/3532/2021)			-
211	C.P. (IB)/684(KB)2019		IBC Under Sec 9	Further Consideration	Nandakini Contractors Pvt. Ltd. VS Chandni Commercials Pvt. Ltd.	Jayati Chowdhury (kolkata)			-

212	C.P. (IB)/1256(KB)2019		IBC Under Sec 9	Further Consideration	Mahavir Industrial Corporation VS Hindustan Controls & Equipment Pvt. Ltd.	ABHIJAT DAS (F/1018/771 OF 2014) Abhijat Das (Kolkata)		Subodh Kumar Agrawal	-
		IA(I.B.C)/782(KB)2022	19(2)	Further Consideration	Subodh Kumar Agrawal VS Subir Palmustafi	PETITIONER IN- PERSON (NA)	AVIJIT GHOSHAL (WB790/2011)		-
213	C.P. (IB)/1374(KB)2020 (19-04-2023)		IBC Under Sec 10		BIL INFRATECH LIMITED VS BIL INFRATECH LIMITED	ROHIT KUMAR KESHRI (41722) Abhishek Sharad (WB/1621-A/2009)		Subodh Kumar Agrawal	-
		IA(I.B.C)/1475(KB)2022	Sec 60(5)	Further Consideration	Subodh Kumar Agrawal VS CENTRAL COALFIELDS LIMITED	PETITIONER IN- PERSON (NA)			-
		IA(I.B.C)/88(KB)2022	Sec 60(5)	Further Consideration	Subodh Kumar Agrawal	PETITIONER IN- PERSON (NA)			-
		IA(I.B.C)/1181(KB)2022	Sec 60(5)	Further Consideration	M/s. Dimension Infratech VS Mr. Subodh Kumar Agarwal	Samaita Das Chowdhury (F/1372/2013) Shyantee Datta (F/1395/1145/2010)			-
214	C.P. (IB)/34(KB)2022		IBC Under Sec 10	Further Consideration	RUDRAKSH DEALCOM PRIVATE LIMITED	Kiran Sharma (F/322/122/2020)		NEERAJ JAIN	-
215	C.P.(CAA)/107(KB)2022 IN C.A.(CAA)/4(KB)2022 (DISPOSED)		Sec. 230-232 - Second Motion	Further Consideration	LOTUS BIOMEDICALS PRIVATE LIMITED	KOVID MUKHERJEE (29569)			-
216	C.P.(CAA)/108(KB)2022 IN C.A.(CAA)/8(KB)2021 (24-02-2022) (DISPOSED)		Sec. 230-232 - Second Motion	Further Consideration	Maksons Developers Private Limited	Rinku Gupta (F9237)			-
217	CP/282(KB)2013		Sec. 241(1) Sec. 242(4)	Further Consideration	Dr. Narendra Prasad & Anr. VS Arvind Hospital Pvt.Ltd & Ors	Khaitan and Co (kolkata)			-
			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

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