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

DATE: 23.06.2023
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)IRP/(2)RP/(3)Liquidator/(4)MP	Remarks
PRIORITY (NO ADJOURNMENT)									
101	C.P. (IB)/250(KB)2022		IBC under Sec 7	Further Consideration	DBS BANK INDIA LIMITED VS MANAV INVESTMENT AND TRADING COMPANY LTD	Suhani Dwivedi (8582048) Deepanjan Dutta Roy (WB/987-B/2017)	Vishwarup Acharyya (F/500/424/2017)		-
		IA(I.B.C)/237(KB)2023	Sec 60(5)	Further Consideration	MANAV INVESTMENT AND TRADING COMPANY LTD VS DBS BANK INDIA LIMITED	Vishwarup Acharyya (F/500/424/2017)			-
102	C.P. (IB)/300(KB)2022		IBC under Sec 7 IBC under Sec 7	Further Consideration	CARNEX TIMBERS PRIVATE LIMITED VS WILLIAMSON MAGOR & CO.LTD.	Pooja Sah (F/586/507/2020)	Srinjoy Bhattacharya (F/720/377/2016)		-

103	C.P. (IB)/482(KB)2019		IBC under Sec 7	Further Consideration	Stressed Assets Stabilization Fund VS E.R. Textile Limited	Legal Globes (Kolkata)		AnupKumar Singh	-
		IA(I.B.C)/503(KB)2023	Sec 60(5)	Further Consideration	Anup Kumar Singh	Avishek Das (F/1053/2016)			-
		IA(I.B.C)/300(KB)2023	Sec 60(5)	Further Consideration	Anup Kumar Singh VS Annapoorani Textiles Pvt Ltd	Avishek Das (F/1053/2016)			-
		IA(I.B.C)/1539(KB)2022	Sec 30	Further Consideration	Anup Kumar Singh	Avishek Das (F/1053/2016)			-
		IA(I.B.C)/1551(KB)2022	Sec 43(1) r/w Sec 44 (1)	Further Consideration	Anup Kumar Singh VS CHANDRA SEKHARA RAO KOTLA	Avishek Das (F/1053/2016)			-
		IVN.P (IBC)/4(KB)2023	Sec 60(5)	Further Consideration	Annapoorani Textiles Private Limited VS Anup Kumar Singh Resolution Professional of ER Textiles Ltd	Sathiyamarayanan Srinivasan (MS1244/2001)			-
		IA(I.B.C)/1552(KB)2022	Sec. 45 (1)	Further Consideration	Anup Kumar Singh VS Chandra Sekhara Rao Kotla	Avishek Das (F/1053/2016)			-
104	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)	Further Consideration	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)	Further Consideration	Rakesh Kumar Agarwal	Rahul Auddy (F/1009/2010)			-

105	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)/860(KB)2023	Sec 33(1) (b) (i) to (iii) r/w Sec 33(3)	Further Consideration	Uday Narayan Mitra	Jayesh Kumar Choradia (F/2498/2155/2021)			-
		IA(I.B.C)/1064(KB)2023	Sec 33(1) (b) (i) to (iii) r/w Sec 33(3)	Admission	Sanjai Kumar Gupta	Rahul Auddy (F/1009/2010)			-
ORDINARY									
201	C.P. (IB)/378(KB)2018		IBC under Sec 7	Further Consideration	Devi Trading & Holding Pvt. Ltd. VS Avani Project & Infrastructure Ltd.	Arnab Dutta (Kolkata)		Ajay Kumar Agarwal	-
		IA(I.B.C)/306(KB)2023	Sec 60(5)	Further Consideration	State Bank of India VS Avani Project & Infrastructure Ltd.	Santosh Mahato (WB/869/2012)			-
		IA(I.B.C)/615(KB)2023	Sec 60(5)	Further Consideration	AJAY KUMAR AGARWAL VS Anumati Consultancy & Services Private Limited	AJAY KUMAR AGARWAL (N00608)			-
		IA(I.B.C)/693(KB)2022	Sec 60(5)	Further Consideration	Anupriya Managment Private Limited VS Avani Aspire Home Buyer (Home Buyer of Avani Aspire Project)	Sushmita Choudhury (F/2534/2544/2019)	Ankur Singhi (F/1761/1653)		-
		CONT.A. (IBC)/11(KB)2022	Sec 60(5)	Further Consideration	AJAY KUMAR AGARWAL VS Mega Mall Management Services Private Limited	AJAY KUMAR AGARWAL (N00608)	Arnab Basu Mullick (WB/1762/2010)		-
		IA(I.B.C)/317(KB)2021	Sec 60(2)	Further Consideration	Avani Aspire Home Buyers VS Ajay Kumar Agarwal	Ankur Singhi (F/1761/1653) Ankur Singhi (F/1761/2016)			-
		IA(I.B.C)/1119(KB)2020	Sec 60(5)	Further Consideration	Avani Aspire Home Buyers VS Ajay Kumar Agarwal	Ankur Singhi (F/1761/1653)			-

		IA(I.B.C)/1067(KB)2020	Rule 11 of NCLT, 2016	Further Consideration	Mr. Ajay Kumar Agarwal VS Avani Projects & Infrastructure Ltd.	AJAY KUMAR AGARWAL (N00608)			-
202	C.P. (IB)/1712(KB)2019		IBC under Sec 7	Further Consideration	IDBI Bank Limited VS Dutta Agro Mills Private Limited	Siddharth Makkar (Kolkata)		PankajKumar Tibrewal	-
		IA(I.B.C)/1267(KB)2022 (21-02-2023)	19(2)	Further Consideration	Pankaj Kumar Tibrewal VS West Bengal Industrial Development Corporation	INDIA JURIS (NA)			-
		IA(I.B.C)/1141(KB)2022	Sec 60(5)	Further Consideration	Pankaj Tibrewal Resolution Professional of M/s Dutta Agro Mills Private Limited VS Ramdas Dutta	aditya gauri (D- 2189/2018) Chaitanya Bansal (D/2584/2019)			-
		IA(I.B.C)/917(KB)2022 (21-02-2023)	Sec 60(5)	Admission	West Bengal Industrial Development Corporation Limited VS IDBI Bank	Saubhik Chowdhury (WB/1894/2002)	SUPRIYO SINGH (F/1096/2015)		-
203	C.P. (IB)/2078(KB)2019 (07-07-2023)		IBC under Sec 7		Trimurti Associate Private Limited VS Bkm Industries Limited	Swati Dalmia (WB/718/2010)		Pratim Bayal	-
		IA(I.B.C)/59(KB)2023 (21-04-2023)	19(2)	Further Consideration	Pratim Bayal VS NTT Global Data Centers & Cloud Infrastructure India Pvt. Ltd.	PETITIONER IN- PERSON (NA)	Deepanjan Dutta Roy (WB/987- B/2017)		-
		IA(I.B.C)/575(KB)2021 (07-07-2023)	Sec 66(1)	Further Consideration	Kanchan Dutta VS Basant Kumar Agarwal	Swati Dalmia (WB/718/2010)			-
		IA(I.B.C)/421(KB)2023 (21-04-2023)	Any other provision - Govt body	Further Consideration	Assistant Commissioner VS Mr. Pritam Bayal	SAILENDRA KUMAR TIWARI ()			-
		IA(I.B.C)/1101(KB)2022 (07-07-2023)	Sec 60(5)	Further Consideration	Dipendu Narayan Roy VS Pratim Bayal Resolution Professional of BKM Industries Limited	Madhuja Barman (R/3379/2017)			-
		IA(I.B.C)/702(KB)2022 (21-02-2023)	Sec 30	Further Consideration	PRATIM BAYAL VS Bkm Industries Limited	AISHWARYA KUMAR AWASTHI (F/648/749/2014)			-

		IA(I.B.C)/735(KB)2021	Sec 60(5)	Further Consideration	Kanchan Dutta VS Shyama Prasad Mukherjee Port	Swati Dalmia (WB/718/2010)			-
204	C.P. (IB)/406(KB)2021		IBC under Sec 7	Further Consideration	GANPATI STOCKS PVT LTD VS INDUS INTEGRATED INFORMATION MANAGEMENTLIMITED	saurav jain (F/1276/1215 of 2016)		KAMAL NAYAN JAIN	-
		IA(I.B.C)/956(KB)2022	Sec 60(5)	Further Consideration	KAMAL NAYAN JAIN VS KUSHAL MAITRA	KAMAL NAYAN JAIN (054285)	Soumava Mukherjee (WB/1507/2013)		-
205	C.P. (IB)/218(KB)2022		Section 95(1)	Further Consideration	INDIAN BANK VS JATIN AGARWAL	Debasish Chakrabarti (F/360/274/94)			-
206	C.P. (IB)/248(KB)2022		Section 95(1)	Further Consideration	TATA CAPITAL FINANCIAL SERVICES LIMITED VS Pradip Kumar Bajaj	Avishek Guha (WB/571/2009)			-
207	C.P. (IB)/260(KB)2022		Section 95(1)	Further Consideration	STATE BANK OF INDIA VS SOURABH AGARWAL	RAMESH CHANDRA PRUSTI (WB/253/2000)			-
208	C.P. (IB)/90(KB)2018		IBC Under Sec 9	Further Consideration	T. P. Roy Chowdhury And Co Pvt. Ltd VS V. R. Infra Logistics Pvt. Ltd.	Augustus Law Chamber (Kolkata)			-
		IA(I.B.C)/951(KB)2023	Sec 60(5)	Admission	Shyamal Kumar Bhattacharjee	PETITIONER IN- PERSON (NA)			-
		IA(I.B.C)/1407(KB)2020	Sec 66(1)	Further Consideration	Shyamal Kumar Bhattacharjee VS Aditya Banka	Vipra Gang (F/428/2019)			-

209	C.P. (IB)/136(KB)2020		IBC Under Sec 9	Further Consideration	PCS Electricals VS WB Precision Engineering Solutions Pvt. Ltd.	Sarban Bhattacharjee (Kolkata)		Kamal Prakash Singh	-
210	C.P. (IB)/1092(KB)2020 (01-08-2023)		IBC Under Sec 9		M/s. Omm Constructions VS Tuaman Engineering Limited	Hareram Singh (F/1566/1530 of 2014)			-
		IA(I.B.C)/1092(KB)2023	Rule 11 of NCLT, 2016	Further Consideration	Rinku Choudhary VS Tuaman Engineering Limited	Ranjabati Ray () SHRIVALLI KAJARIA (D/2539/2019)			-
211	C.P. (IB)/176(KB)2022		IBC Section 59	Further Consideration	ELECTROSTEEL AVIATION LIMITED	RAHUL SINGH ()			-
212	TP/2(KB)2023		Sec 433(e)/433(f) of CA 1956	Further Consideration	Biman Sarkar VS JESSOP AND CO LTD	Pritam Choudhury (Kolkata)			-
213	TP/4(KB)2023		Sec 433(e)/433(f) of CA 1956	Further Consideration	Sri Ved Prakash Kejriwal & Ors VS SHREE SANYEEJI STEEL & POWER LIMITED	Arindam Ganguly (WB/205/2001)			-
214	TP/190(KB)2017		Sec. 230-232 - Second Motion	Further Consideration	Talavadi Cements Ltd.& Anr.	SOUMI GUHA THAKURTA (WB/F/1754/2010)			-
		TA/129(KB)2017	Sec. 230-232, Sec 234	Further Consideration	RSP SECURITIES PRIVATE LIMITED VS TALAVADI CEMENTS LIMITED	L P Agarwalla (Kolkata)			N/A
215	TP/1736(KB)2019		Sec. 230-232 - Second Motion	Further Consideration	Favourite Small Investment Ltd. & Ors.	H N Dutta And Co (Ankita Upadhyay)			-
		TA/1342(KB)2019	Application under any other provisions	Further Consideration	Favourite Small Investment Ltd. & Anr.	H N Dutta And Co (Ankita Upadhyay)			N/A

216	C.P.(CAA)/180(KB)2022 IN C.A.(CAA)/54(KB)2022 (DISPOSED)		Sec. 230-232 - Second Motion	Further Consideration	GONERIL INVESTMENT & TRADING CO LTD	MADAN KUMAR MAROTI (322770E)			-
217	C.P.(CAA)/201(KB)2022 IN C.A.(CAA)/116(KB)2021 (DISPOSED)		Sec. 230-232 - Second Motion	Further Consideration	ANSUYA AGENCIES PRIVATE LIMITED	ATUL KUMAR LABH (4848)			-
218	C.P.(CAA)/202(KB)2022 IN C.A.(CAA)/98(KB)2022 (17-08-2022) (DISPOSED)		Sec. 230-232 - Second Motion	Further Consideration	BUDGE BUDGE CARBON LTD	MADAN KUMAR MAROTI (322770E)			-
219	C.P.(CAA)/203(KB)2022 IN C.A.(CAA)/132(KB)2022 (DISPOSED)		Sec. 230-232 - Second Motion	Further Consideration	SALASAR BALAJI TEX-FAB PRIVATE LIMITED	MADAN KUMAR MAROTI (322770E)			-
220	APPEAL/50(KB)2023		Sec 252 (1) - By Government Body	Further Consideration	Income Tax Officer VS The Registrar of Companies West Bengal (FORTUNER CONCLAVE PRIVATE LIMITED)	SAILENDRA KUMAR TIWARI ()			-
221	CP/162(KB)2022		Sec 252 (3)	Further Consideration	ADIBA LEATHER PRIVATE LIMITED VS REGISTRAR OF COMPANIES WEST BENGAL	SWATI BAJAJ (A13216)Jyoti Mandal (324485E)			-
222	CP/308(KB)2022		Sec 252 (3)	Further Consideration	PAREEK IRON AND STEEL COMPANY PRIVATE LIMITED VS The Registrar Of Companies Cum Official Liquidator Bihar	Tapas Kumar Das ()			-
223	CP/98(KB)2023		Sec 252 (3) - By Government Body	Further Consideration	INCOME TAX OFFICER VS THE REGISTRAR OF COMPANIES WEST BENGAL (IN THE MATTER OF :- VIDHYALAXMI MERCHANDISE PRIVATE LIMITED)	SAILENDRA KUMAR TIWARI ()			-
224	CP/104(KB)2023		Sec 252 (3)	Further Consideration	ROTO LINE TANKS PRIVATE LIMITED VS REGISTRAR OF COMPANIES JHARKHAND	ANIL KUMAR DUBEY (F9488)			-

225	CP/106(KB)2023		Sec 252 (3) - By Government Body	Further Consideration	Income Tax Officer VS The Registrar of Companies West Bengal (VIRTUAL VINTRADE PRIVATE LIMITED)	SAILENDRA KUMAR TIWARI ()			-
226	CP/268(KB)2021		Section 271-272 of the company act 2013 - Govt body	Further Consideration	REGISTRAR OF COMPANIES WEST BENGAL VS GOLDEN PARIWAR HOLDING AND DEVELOPERSINDIA LIMITED	PETITIONER IN-PERSON (NA)			-
227	CP/102(KB)2022		Section 271-272 of the company act 2013 - Govt body	Further Consideration	The Registrar of Companies West Bengal VS SUBHVANI PROPERTIES PRIVATE LIMITED	Santosh Kumar Pandey ()			-
228	CP/380(KB)2022		Section 271-272 of the company act 2013 - Govt body	Further Consideration	THE REGISTRAR OF COMPANIES WEST BENGAL VS MOONLINK TRADECOMM PRIVATE LIMITED	PETITIONER IN-PERSON (NA)	KOVID MUKHERJEE (29569)		-
229	APPEAL/70(KB)2023		Sec. 59	Further Consideration	GENA MARKETING PVT LTD VS SITALAMATA FOOD PRODUCTS PRIVATE LIMITED	Ankita Upadhyay (F/1558/1478 of 2015)			-
230	APPEAL/72(KB)2023		Sec. 59	Further Consideration	GENA MARKETING PRIVATE LIMITED VS SITALAMATA RICE MILL PRIVATE LIMITED	Ankita Upadhyay (F/1558/1478 of 2015)			-
231	CP/16(KB)2022		Sec. 45QA RBI Act	Further Consideration	IL&FS FINANCIAL SERVICES LIMITED VS VISTAR FINANCIERS PVT LTD	Asmita Rakhecha (F/220/2019)			-
232	CP/1446(KB)2018		Sec. 71(10)	Further Consideration	Savitri Devi & Ors. VS Vaibhav Pariwar India Projects Ltd.	UDIT AGARWAL (KOLKATA)			-
233	CP/1626(KB)2018		Sec. 73(4)	Further Consideration	Shiv Narayan Gole & Ors. VS Green Touch Projects Ltd.	UDIT AGARWAL (KOLKATA)			-
234	CP/60(KB)2023		Sec. 97(1)	Further Consideration	PAYAASH CAPITAL (SINGAPORE) PTE. LTD VS TRINITY ALTERNATIVE INVESTMENT MANAGERSLIMITED	Md Shahnawaz (15075)			-
235	APPEAL/14(KB)2023		Sec. 58(3) Sec. 59	Further Consideration	AMREX MARKETING PVT LTD VS TRACTEL TIRFOR INDIA PVT LTD	NIHARIKA AHLUWALIA ()			-

236	CP/304(KB)2018		Sec. 241(1) Sec. 242(4)	Further Consideration	Amrendra Kr. & Anr- VS Stud & Exper Consulting India Ltd & Ors.	Sweta Baheti CS (Kolkata)			-
237	CP/1532(KB)2018		Sec. 241(1) Sec. 242(4)	Further Consideration	Madhabi Basak & Ors. VS Tin Cory Bysack Sons Pvt. Ltd. & Ors.	L P Tiwari (Kolkata)			-
238	CP/1506(KB)2019		Sec. 241(1)	Further Consideration	Raju Sharma VS BRS Entertainment Pvt. Ltd. & Ors.	Arani Guha (kolkata)			-
239	CP/202(KB)2022		Sec. 241(1) Sec. 242(4)	Further Consideration	ANIL KUMAR AGRAWAL VS PRABHAKAR VYAPAAR PRIVATE LIMITED	TRIVIKRAM KHAITAN (WB/2097/95)			-
240	CP/352(KB)2022		Sec. 241(1) Sec. 242(4) Sec. 244(1)	Further Consideration	AMITAV SINHA VS DHARAMSHIL COLD STORAGE PRIVATE LIMITED	PRAVEEN CHANDRA PANDEY (A60359)			-
241	CP/102(KB)2023		Sec. 241(1) Sec. 242(4) Sec. 244(1)	Further Consideration	PALAN MUKHERJEE VS B&P REALTORS PRIVATE LIMITED	AVIJIT GHOSHAL (WB790/2011)			-


 Ganesh Kumar Mukherjee
 Deputy Registrar
 NCLT, Kolkata Bench