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

DATE: 24.01.2023
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
SUPPLEMENTARY									
1	C.P. (IB)/204(KB)2021 (07-02-2023)		IBC Under Sec 10		Suasth Health Care Foundation (formerly known as Suasth Health Care India Limited)	Supriyo Gole (F 594/534/2004)		Ravi Sethia	-
		IA(I.B.C)/187(KB)2023	Sec 60(5)	Admission	Param Commercial Private Limited VS Ravi Sethia Resolution Professional of Suasth Healthcare Foundation	Pranvi Kaur ()			-
2	C.P.(CAA)/1(KB)2023 IN C.A.(CAA)/138(KB)2022 (DISPOSED)		Sec. 230-232 - Second Motion	Admission	AKRITI FINANCE PRIVATE LIMITED	MADAN KUMAR MAROTI (322770E)			-
3	C.P.(CAA)/2(KB)2023 IN C.A.(CAA)/108(KB)2022 (DISPOSED)		Sec. 230-232 - Second Motion	Admission	HARIOM SCRAP PVT LTD	ARTI VYAS (A38496)			-
4	C.P.(CAA)/3(KB)2023 IN C.A.(CAA)/122(KB)2022 (DISPOSED)		Sec. 230-232 - Second Motion	Admission	TECHCON INDIA PRIVATE LIMITED and others VS na	RAJU MUKHERJEE (8697)			-

PRIORITY(NO ADJOURNMENT)									
101	C.P. (IB)/1084(KB)2020		IBC under Sec 7	Further Consideration	CFM Asset Reconstruction Private Limited VS SRI MUNISUVRATA AGRI INTERNATIONAL LIMITED	AISHWARYA KUMAR AWASTHI (F/648/749/2014)			-
		IA(I.B.C)/1471(KB)2022	Rule 11 of NCLT, 2016	Further Consideration	Suresh Kumar Jain VS CFM Asset Reconstruction Pvt. Ltd.	Md. Atifuddin Ahmed (52 of 2005)			-
102	C.P. (IB)/44(KB)2021		IBC Under Sec 9	Further Consideration	Ramanuj Singh VS Mahavir Ore & Sponge Pvt Ltd	Rites Goel (F/330/323)			-
103	C.P. (IB)/60(KB)2021		IBC Under Sec 9	Further Consideration	Venus Buildtech India P Ltd. VS Senbo Engineering Limited	RAJEEV SHRIVASTAVA AND ASSOCIATES (NA) RAJEEV SHRIVASTAVA (D/1636/07)			-
104	C.P. (IB)/290(KB)2022		IBC Under Sec 9	Further Consideration	Bhupender Singh Thakur VS SIMPLEX INFRASTRUCTURES LIMITED	SANYAM JAIN ()			-
105	C.P. (IB)/292(KB)2022		IBC Under Sec 9	Further Consideration	Shyam Sundar Goyal VS TIL LIMITED	Sidharta Basu (F-1973/2013)			-
106	C.P. (IB)/910(KB)2018		IBC Under Sec 9	Further Consideration	Bitumen Corporation [India] Private Limited VS Jangipur Bitumen Private Limited	ISHITA CHAKRABARTI (NA)		Savita Agarwal	-
		IA(I.B.C)/1615(KB)2022	Sec 33(1) (b) (i) to (iii) r/w Sec 33(3)	Further Consideration	SAVITA AGARWAL	RAJARSHI BANERJEE (F/ 2095/ 2308)			-
107	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)			-

ORDINARY									
201	C.P. (IB)/592(KB)2017 (11-02-2022) (DISPOSED)		IBC under Sec 7		IDBI BANK LTD VS MANOR FLOATEL LTD	Aditya Bhattacharya (kolkata)			-
		IA(I.B.C)/890(KB)2021	Sec 60(5)	Further Consideration	Board of Trustees for Syama Prasad Mookherjee Port Kolkata VS Brighterside Renewable Energy Ventures Private Limited	SNEHASISH SEN (WB/1223/2012)			-
		IA(I.B.C)/873(KB)2018	IBC under Sec 7	Further Consideration	IDBI Bank Ltd. VS Manor Floatel Ltd.	ARun Tarun Co (Kolkata)			N/A
202	C.P. (IB)/710(KB)2017		IBC under Sec 7	Further Consideration	Jai Prakash Overseas Finance Ltd VS Techno Fab Manufacturing Ltd	Pranay Agarwal (WB/976/2011)			-
		IA(I.B.C)/190(KB)2020	IBC under Sec 7	Further Consideration	Jaiprakash Overseas Finance Limited VS Techno Fab Manufacturing Limited	Sreejoyee Bose (Kolkata)			N/A
		IA(I.B.C)/781(KB)2022	Sec 60(5)	Further Consideration	Hrisikesh Dasgupta VS Dhanlakhshmi Bank	Piyali Basak (WB 1215/2010)			-
		IA(I.B.C)/193(KB)2020 (07-12-2022)	IBC under Sec 7	Further Consideration	Jaiprakash Overseas Finance Limited VS Techno Fab Manufacturing Limited	Sanchari Chakroborty (Kolkata)			N/A
		IA(I.B.C)/132(KB)2023	Application under any other provisions- IBC	Admission	Hrisikesh Dasgupta	Preety Choudhary (F/4288/3532/2021)			-
203	C.P. (IB)/432(KB)2018 (08-03-2022) (DISPOSED)		IBC under Sec 7		IDBI BANK LTD VS LEATHER WORLD INDIA LTD	ARun Tarun Co (Kolkata)			-
		IA(I.B.C)/68(KB)2023	Sec 60(5)	Admission	Anil Agarwal	PETITIONER IN- PERSON (NA)			-
		IA(I.B.C)/282(KB)2019	Sec 43(1) r/w Sec 44 (1)	Further Consideration	Anil Agarwal VS Ranjan Rishav	ARun Tarun Co (Kolkata)			N/A

		IA(I.B.C)/1097(KB)2021	Sec 60(5)	Further Consideration	Vedant Fashions imited VS Anil Agarwal	Aryaa Chatterjee (F/1158/17)			-
		IA(I.B.C)/1336(KB)2020	Sec 60(5)	Further Consideration	Anil Agarwal VS VEDANT FASHIONS PRIVATE LIMITED	Arun Kumar Gupta (060892)			-
204	C.P. (IB)/662(KB)2018		IBC under Sec 7	Further Consideration	STATE BANK OF INDIA VS M/s Sri Balaji Logs Products Pvt. Ltd.	Sayantak Das ()		Anup Kumar Singh	-
		IA(I.B.C)/335(KB)2022	Sec 60(5)	Further Consideration	SMRC Logistic & Warehouse Service Provider VS Anup Kumar Singh	Duttasoam Bhattacharyya (WB/1262/2012) Shukti Nag (F/604/2096/2013)			-
205	C.P. (IB)/1226(KB)2019		IBC under Sec 7	Further Consideration	Asset Reconstruction Company [india] Limited VS Maeksin Shipping Company Private Limited	Sukumar Datta And Associate (Kolkata)		Soumitra Lahiri	-
		IA(I.B.C)/1431(KB)2022	Sec 60(5)	Further Consideration	Soumitra Lahiri	Vikram Wadehra (F/1299/2010)			-
		IA(I.B.C)/30(KB)2023	Sec 60(5) Rule 11 of NCLT, 2016	Admission	Soumitra Lahiri	VIDHII PARTNERS (NA)			-
		IA(I.B.C)/1661(KB)2022	Application under any other provisions- IBC Sec 60(5)	Admission	Soumitra Lahiri VS Abhijit Sinha	VIDHII PARTNERS (NA)			-
		IA(I.B.C)/31(KB)2023	Sec 60(5) Rule 11 of NCLT, 2016	Admission	Soumitra Lahiri	VIDHII PARTNERS (NA)			-
		IA(I.B.C)/1504(KB)2022	Sec 43(1) r/w Sec 44 (1) Sec 66(1)	Further Consideration	Soumitra Lahiri VS Abhijit Sinha	VIDHII PARTNERS (NA)			-
		IA(I.B.C)/1002(KB)2022	Sec 60(5)	Further Consideration	Soumitra Lahiri	Vikram Wadehra (F/1299/2010)			-

		IA(I.B.C)/1124(KB)2022	Sec 60(5)	Further Consideration	Soumitra Lahiri	Vikram Wadehra (F/1299/2010)			-
		IA(I.B.C)/1525(KB)2022	Sec 60(5)	Further Consideration	Soumitra Lahiri	Vikram Wadehra (F/1299/2010)			-
		IA(I.B.C)/174(KB)2023	Sec 60(5)	Admission	Soumitra Lahiri	VIDHII PARTNERS (NA)			-
206	C.P. (IB)/390(KB)2020		IBC under Sec 7	Further Consideration	Mr. Mannil Sudhir Nair And 3 Sons VS M/s Kashish Developers Ltd.	Mr Dilawar Khan (Kolkata)			-
		IA(I.B.C)/1105(KB)2022	Sec 60(5)	Further Consideration	Mr. Mannil Sudhir Nair VS M/s Kashish Developers Ltd.	Dilawar Khan (Kolkata) MD DILAWAR KHAN (F/445/557/2017)			-
			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	-
		IVN.P (IBC)/22(KB)2022 (08-02-2023)	Rule 11 of NCLT, 2016	Further Consideration	YES Bank Limited VS NA	Nazia Aslam (F/1690/1931/2013)			-
		IA(I.B.C)/1499(KB)2022 (08-02-2023)	Sec 66(1)	Further Consideration	Avishek Gupta VS Sunil Jha	SOUVIK MAZUMDAR ()			-
		IA(I.B.C)/1427(KB)2022 (08-02-2023)	Sec 60(5)	Further Consideration	Avishek Gupta	SOUVIK MAZUMDAR ()			-
		IA(I.B.C)/699(KB)2022 (08-02-2023)	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)/302(KB)2021 (08-02-2023)	IA(I.B.C)/1377(KB)2022 (08-02-2023)	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)/1271(KB)2022 (08-02-2023)	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)/1052(KB)2022 (08-02-2023)	19(2)	Further Consideration	Avishek Gupta VS Sunil Jha	SOUVIK MAZUMDAR ()			-
		IA(I.B.C)/1039(KB)2022 (08-02-2023)	Sec 60(5)	Further Consideration	MAHALAXMI WELLMEN FUEL LLP VS Mr. Avishek Gupta	SANJANA NANDI (KAR/902/18)			-
		IA(I.B.C)/822(KB)2022 (08-02-2023)	Sec 60(5)	Further Consideration	Rare Assets Reconstruction Limited VS SARGA HOTEL PRIVATE LIMITED	Rahul Auddy (F/1009/2010)			-
		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 ()			-
		IA(I.B.C)/690(KB)2022 (08-02-2023)	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)		-
208	C.P. (IB)/392(KB)2021		Section 95(1)	Further Consideration	Bank of Baroda VS Yash Pal Mehra	Avishek Guha (WB/571/2009)			-
209	C.P. (IB)/400(KB)2021		Section 95(1)	Further Consideration	CENTRAL BANK OF INDIA VS SANJAY KUMAR SUREKA	(NA) USHA DOSHI ()		Manmohan Jhawar	-
		IA(I.B.C)/911(KB)2022	Application under any other provisions- IBC	Further Consideration	Manmohan Jhawar VS SANJAY KUMAR SUREKA	(NA)			-

210	C.P. (IB)/402(KB)2021		Section 95(1)	Further Consideration	CENTRAL BANK OF INDIA VS AJAY SUREKA	(NA) USHA DOSHI ()		Manmohan Jhawar	-
		IA(I.B.C)/912(KB)2022	Application under any other provisions- IBC	Further Consideration	CENTRAL BANK OF INDIA VS AJAY SUREKA	(NA)			-
211	C.P. (IB)/20(KB)2022		Section 95(1)	Further Consideration	UCO BANK VS KAPIL MEHRA	Santosh Kumar Ray ()		RACHNA JHUNJHUN WALA	-
212	C.P. (IB)/144(KB)2022		Section 95(1)	Further Consideration	INDIAN BANK VS NEELAM GUPTA	RAMESH CHANDRA PRUSTI (WB/253/2000)			-
213	C.P. (IB)/168(KB)2022		Section 95(1)	Further Consideration	TATA CAPITAL FINANCIAL SERVICES LIMITED VS Gopi Kishan Damani	Avishek Guha (WB/571/2009)			-
214	C.P. (IB)/2050(KB)2019 (20-06-2022) (DISPOSED)		IBC Under Sec 9		MODTECH TRADECOM PRIVATE LIMITED VS BASU & CO. ROAD CONTRACTORS PRIVATE LIMITED	SAURAV JAIN (KOLKATA)		Arun Kumar Gupta	-
		IA(I.B.C)/441(KB)2021	Sec 66(1)	Further Consideration	ARUN KUMAR GUPTA VS PRADIP KUMAR BASU	PETITIONER IN- PERSON (NA)			-
		IA(I.B.C)/401(KB)2021	Sec 43(1) r/w Sec 44 (1)	Further Consideration	ARUN KUMAR GUPTA VS PRADIP KUMAR BASU	PETITIONER IN- PERSON (NA)			-
215	C.P.(CAA)/151(KB)2019 (DISPOSED)		Sec. 230-232 - Second Motion		FRONTIER WAREHOUSING PVT LTD & ANR	Arnab Dutt (WB/335/2009)			-
		MA(COMPANIES ACT)/22(KB)2022	Rule 11 of NCLT	Further Consideration	Frontier Warehousing Pvt Ltd & Anr	ARANI GUHA (2304/2090 OF 2018) Arani Guha (F/2304/2018)			-
216	C.P.(CAA)/183(KB)2022 IN C.A.(CAA)/118(KB)2022 (DISPOSED)		Sec. 230-232 - Second Motion	Further Consideration	SHREE RAMDOOT ROLLERS PRIVATE LIMITED	SHASHI AGARWAL (056674)			-

217	APPEAL/766(KB)2018		Sec. 58(3) Sec. 59	Further Consideration	Dinesh Kumar Goel VS Graphite India Ltd.	Dina Bhattacharjee (Kolkata)			-
218	CP/34(KB)2009		Sec. 241(1) Sec. 242(4)	Further Consideration	Babulal Data & Ors VS Raghuvar India Ltd & Ors.	P K Jewrajka (NA)			-
		COMP.APPL/608(KB)2009	Sec. 241(1) Sec. 242(4)	Further Consideration	Babulal Data & Ors VS Raghuvar India Ltd & Ors.	P K Jewrajka (NA)			N/A
		COMP.APPL/89(KB)2011	Sec. 241(1) Sec. 242(4)	Further Consideration	Babulal Data & Ors VS Raghuvar India Ltd & Ors.	P K Jewrajka (NA)			N/A
		COMP.APPL/1(KB)2012	Sec. 241(1) Sec. 242(4)	Further Consideration	Babulal Data & Ors VS Raghuvar India Ltd & Ors.	P K Jewrajka (NA)			N/A
		COMP.APPL/52(KB)2017	Sec. 241(1) Sec. 242(4)	Further Consideration	Babulal Data & Ors VS Raghuvar India Ltd & Ors.	P K Jewrajka (NA)			N/A
		COMP.APPL/32(KB)2017	Sec. 241(1) Sec. 242(4)	Further Consideration	Babulal Data & Ors VS Raghuvar India Ltd & Ors.	P K Jewrajka (NA)			N/A
219	CP/90(KB)2011		Sec. 241(1) Sec. 242(4)	Further Consideration	Ramesh Agarwal & Anr. VS Canadian Crystalline I Pvt. Ltd. & Ors.	Saroj Kumar Poddar (Kolkata)			-
220	CP/838(KB)2011 (13-01-2022) (DISPOSED)		Sec. 241(1) Sec. 242(4)		DR. PRAMOD KANOI & ORS. VS ANUDARSH PROPERTIES P LTD & ORS.	Retrobroto Kr Mitra (NA)			-
		COMP.APPL/35(KB)2022	Rule 11 of NCLT	Further Consideration	Dr. Pramod Kanoi & Ors. VS Anudarsh Properties P Ltd & Ors.	Arup Nath Bhattacharyya (WB/148/1991)			-

221	CP/24(KB)2016		Sec. 241(1) Sec. 242(4)	Further Consideration	Ajit Ranjan Roy & Ors VS Arya Estate Management P Ltd & Ors.	A K Upadhyay (Kolkata)			-
		COMP.APPL/194(KB)2017	Sec. 241(1) Sec. 242(4)	Further Consideration	Ajit Ranjan Roy & Ors VS Arya Estate Management P Ltd & Ors.	A K Upadhyay (Kolkata)			N/A
222	CP/1080(KB)2019		Sec. 241(1) Sec. 242(4)	Further Consideration	Abhijit Modak & Ors. VS Alliance Broadband Services Pvt. Ltd.	Nikunj Berlia (Kolkata)			-
223	CP/1868(KB)2019		Sec. 241(1) Sec. 242(4)	Further Consideration	Ramrao krishnaji Baraskar & Anr VS Om Electricals Power Private Limited & Ors	Mr And Associate (Kolkata)			-
		COMP.APPL/62(KB)2021	Rule 32	Further Consideration	OM ELECTRICALS POWER PRIVATE LIMITED VS Om Electricals Power Private Limited & Ors	Mohan Ram Goenka (F4515) Sneha Khaitan (14929)			-
224	CP/28(KB)2022		Sec. 241(1) Sec. 242(4)	Further Consideration	Anirrudha Churiwala VS EMERALD DEALERS PRIVATE LIMITED	Sayantak Das ()			-
 Ganesh Kumar Mukherjee Deputy Registrar NCLT, Kolkata Bench									