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

DATE: 24.02.2023
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
FOR PRONOUNCEMENT OF ORDER									
P1	C.P. (IB)/972(KB)2018 (13-06-2022)		IBC under Sec 7		Bell Finvest [india] Limited. VS Duckbill Drugs Private Limited	Pravin S Warpe (Kolkata)			-
		IA(I.B.C)/521(KB)2022	Sec 60(5) Rule 11 of NCLT, 2016	For Order	Paul Brothers VS Santanu Brahma	Avishek Guha (WB/571/2009)			-
P2	C.P. (IB)/1284(KB)2019 (17-03-2023)		IBC under Sec 7		State Bank Of India VS ESS Dee Aluminium Limited	INDIA LAW LLP (NA)			-
		IA(I.B.C)/1305(KB)2022	Sec 60(5)	For Order	Deepika Bhugra Prasad Liquidator of Ess Dee Aluminium Limited VS Shakambhari Ispat & Power Limited	aditya gauri (D- 2189/2018) AMAR VIVEK () Dhananjaya Sud (D/2263/2015)			-
		IA(I.B.C)/1295(KB)2022	Sec 60(5)	For Order	Shakambhari Ispat & Power Limited VS Deepika Bhugra Prasad Liquidator of Ess Dee Aluminium Limited	Rahul Auddy (F/1009/2010)			-

SUPPLEMENTARY									
1	CP/34(KB)2023		Sec 252 (3)	Admission	IMPERIAL FOUNDATION PRIVATE LIMITED VS Registrar of Companies Bihar	Avik Chaudhuri (Kolkata)			-
2	CP/40(KB)2023		Sec 252 (3)	Admission	SAFFRON INFRADEV PRIVATE LIMITED VS Registrar of Companies Ministry of Corporate Affairs West Bengal	Sachin Kumar (A37957)			-
3	CP/36(KB)2023		Section 271-272 of the company act 2013 - Govt body	Admission	Registrar of Companies Bihar VS MITHILANCHAL KESHAV NIDHI LIMITED	PETITIONER IN-PERSON (NA)			-
4	CP/322(KB)2022 (09-11-2022)		Sec. 241(1) Sec. 242(4) Sec. 244(1) Rule 11 of NCLT		Ramesh Sharan Rai VS PALOGIX INFRASTRUCTURE PRIVATE LIMITED	Sweta Mohanty (O/600/2014)	KUMARJIT DAS (WB/1248/2002) Ramendu Agarwal (F/2339/1711) MOU SAHA (F/2450/2019)		-
		COMP.APPL/14(KB)2023	Rule 11 of NCLT	Admission	SAYONARA COMMERCE PRIVATE LIMITED VS PALOGIX INFRASTRUCTURE PRIVATE LIMITED	Sweta Mohanty (O/600/2014)			-
5	CP/38(KB)2023		Sec. 241(1) Sec. 242(4) Sec. 244(1)	Admission	Tapash Talukdar VS Metro Dyeing & Bleaching Works Private Limited And ORS	supriya ranjan saha (WB/777/1990)			-
PRIORITY (NO ADJOURNMENT)									
101	C.P. (IB)/220(KB)2022		IBC under Sec 7	Further Consideration	PIXEL CONSULTANCY PRIVATE LIMITED VS DREAMVALLEY PROJECTS PRIVATE LIMITED	Rashmi Bothra (MAH/5350/2012)	Sanwal Tibrewal (Kolkata)		-
102	C.P. (IB)/346(KB)2022		IBC under Sec 7	Further Consideration	SREI EQUIPMENT FINANCE LIMITED VS EMTA COAL LIMITED	Aditya Kanodia (F/889/2006)			-
103	C.P. (IB)/350(KB)2022		IBC under Sec 7	Further Consideration	GOKUL SAI UDYOG LLP VS KATYAYNI CONTRACTORS PRIVATE LIMITED	AVIK CHAUDHURI (F/1376/950 OF 2011)			-
104	C.P. (IB)/196(KB)2022		IBC Under Sec 9	Further Consideration	Patel Integrated Logistics Limited VS Asmi Express Private Limited	S Jalan And Company (Kolkata) SNEHASISH SEN (WB/1223/2012)			-

105	C.P. (IB)/210(KB)2022		IBC Under Sec 9	Further Consideration	M/S Hind Marine Logistics Company VS SIMPLEX INFRASTRUCTURES LIMITED	ANIRUTH PURUSOTHAMAN G ()			-
106	C.P. (IB)/1852(KB)2019		IBC Under Sec 9	Further Consideration	Variant Commercial Pvt. Ltd. VS Indian Mining Works Pvt. Ltd	Cs Mohan Ram Goenka (kolkata)		Sandip Kumar Kejriwal	-
		IA(I.B.C)/270(KB)2022	19(2)	Further Consideration	Mr. Sandip Kumar Kejriwal VS SUSHIL AGARWAL	Abhishek Sikdar () SANDIP KUMAR KEJRIWAL (F5152)			-
		IA(I.B.C)/1132(KB)2022	Sec 60(5) Sec 30	Further Consideration	SANDIP KUMAR KEJRIWAL	SANDIP KUMAR KEJRIWAL (F5152)			-
		IA(I.B.C)/577(KB)2021	Sec 43(1) r/w Sec 44 (1)	Further Consideration	SANDIP KUMAR KEJRIWAL VS Sushil Kumar Agarwal & others	SANDIP KUMAR KEJRIWAL (F5152)			-
			IBC under Sec 7	Further Consideration	PM Cold Storage Private Limited VS Goouksheer Farm Fresh Private Limited	Anujit Mookherji (Kolkata)	Sanwal Tibrewal (Kolkata)	SANJEEV JHUNJHUN WALA	-
		IA(I.B.C)/83(KB)2023	Sec 60(5)	Further Consideration	SANJEEV JHUNJHUNWALA VS PM Cold Storage Private Limited	SHREYA CHOUDHARY (F/1638/1162 of 2011)			-
		IA(I.B.C)/1361(KB)2022	Application under any other provisions- IBC	Further Consideration	SANJEEV JHUNJHUNWALA	SHREYA CHOUDHARY (F/1638/1162 of 2011)			-
		IA(I.B.C)/855(KB)2020	Sec 43(1) r/w Sec 44 (1)	Further Consideration	SANJEEV JHUNJHUNWALA VS SANDEEP AGARWAL	SHREYA CHOUDHARY (F/1638/1162 of 2011)			-
		IA(I.B.C)/1118(KB)2020	Rule 11 of NCLT, 2016	Further Consideration	PM Cold Storage Private Limited VS Goouksheer Farm Fresh Private Limited	Anujit Mookherji (F/454/2017)			-
		IA(I.B.C)/816(KB)2020	Sec 60(5)	Further Consideration	PM Cold Storage Private Limited VS Goouksheer Farm Fresh Private Limited	Anujit Mookherji (F/454/2017)			-

107	C.P. (IB)/1582(KB)2019	IA(I.B.C)/351(KB)2020	IBC under Sec 7	Further Consideration	Pm Cold Storage Private Limited VS Goouksheer Farm Fresh Private Limited	Anujit Mookherji (Kolkata)			N/A
		IA(I.B.C)/930(KB)2021	Regulation 33	Further Consideration	SANJEEV JHUNJHUNWALA VS P.M. Cold Storage Private Limited	SHREYA CHOUDHARY (F/1638/1162 of 2011)			-
		IA(I.B.C)/1033(KB)2022	Application under any other provisions- IBC	Further Consideration	SANJEEV JHUNJHUNWALA	SHREYA CHOUDHARY (F/1638/1162 of 2011)			-
		IA(I.B.C)/751(KB)2020	Sec 33(1) (b) (i) to (iii) r/w Sec 33(3)	Further Consideration	SANJEEV JHUNJHUNWALA	SHREYA CHOUDHARY (F/1638/1162 of 2011)			-
		IA(I.B.C)/1087(KB)2020	Rule 11 of NCLT, 2016	Further Consideration	PM Cold Storage Private Limited VS Goouksheer Farm Fresh Private Limited	Anujit Mookherji (F/454/2017)			-
		IA(I.B.C)/491(KB)2020	IBC under Sec 7	Further Consideration	PM COLD STORAGE PRIVATE LIMITED VS GOOUKSHEER FARM FRESH PRIVATE LIMITED	Shreya Choudhary (Kolkata)			N/A
		IA(I.B.C)/693(KB)2020	Sec 60(5)	Further Consideration	P. M. Cold Storage Private Limited VS Goouksheer Farm Fresh Private Limited	Shreya Choudhary (Kolkata)			N/A
		IA(I.B.C)/1320(KB)2020	Sec 60(5)	Further Consideration	Sanjeev Jhunjunwala VS PM Cold Storage Private Limited	rahul parasrampur (40999)			-
		IA(I.B.C)/1040(KB)2020	Rule 11 of NCLT, 2016	Further Consideration	PM Cold Storage Private Limited VS Goouksheer Farm Fresh Private Limited	Anujit Mookherji (F/454/2017)			-
			IBC Under Sec 9	Further Consideration	Rajendra Kumar Singhania VS Bhowanipur Engineering Pvt.Ltd	Ashok Kumar Singh (WB/662/1992)		Rajendra Kumar Singhania	-
		IA(I.B.C)/296(KB)2022	Sec 60(5)	Further Consideration	Rajesh Kumar Agrawal VS Indian Bank	Subodh Kumar (D/5265/2019)			-

108	C.P. (IB)/566(KB)2018	IA(I.B.C)/553(KB)2022	Sec 60(5)	Further Consideration	Rajesh Kumar Agrawal VS Indian Bank	PETITIONER IN- PERSON (NA)			-
		IA(I.B.C)/245(KB)2022	19(2)	Further Consideration	Rajesh Kumar Agrawal VS Sujata Nandan	Subodh Kumar (D/5265/2019)			-
		IA(I.B.C)/848(KB)2022	Sec 33(1) (b) (i) to (iii) r/w Sec 33(3)	Further Consideration	Rajesh Kumar Agrawal VS Indian Bank	PETITIONER IN- PERSON (NA)			-
		IA(I.B.C)/544(KB)2022	Sec 60(5)	Further Consideration	Rajesh Kumar Agrawal VS Indian Bank	PETITIONER IN- PERSON (NA)			-
ORDINARY									
201	C.P. (IB)/136(KB)2021		Section 95(1)	Further Consideration	State Bank of India VS Ankit Patni	Suhani Dwivedi (8582048) Deepanjan Dutta Roy (WB/987-B/2017)		Daulat Ram Jain	-
202	C.P. (IB)/240(KB)2021		Section 95(1)	Further Consideration	Tata Capital Financial Services Ltd. VS Kishan Lal Choudhary	Avishek Guha (WB/571/2009)			-
203	C.P. (IB)/242(KB)2021		Section 95(1)	Further Consideration	Tata Capital Financial Services Ltd. VS Bina Choudhary	Avishek Guha (WB/571/2009)			-
204	C.P. (IB)/74(KB)2022		Section 95(1)	Further Consideration	STATE BANK OF INDIA VS SRI PRANNAY SUREKA	Debasish Chakrabarti (F/360/274/94)		MANISH JAIN	-
205	C.P. (IB)/76(KB)2022		Section 95(1)	Further Consideration	STATE BANK OF INDIA VS SRI PRATYUSH KUMAR SUREKA	Debasish Chakrabarti (F/360/274/94)		MANISH JAIN	-
206	TP/30(KB)2022		Sec 433(e)/433(f) of CA 1956	Further Consideration	Raghav Goenka VS Octavius Tea & Industries Ltd	Kushagra Shah (kolkata)			-
		COMP.APPL/105(KB)2022	Sec 433(e)/433(f) of CA 1956	Further Consideration	Octavius Tea & Industries Ltd VS Raghav Goenka	Nilay Sengupta (Kolkata)			-

207	TP/32(KB)2022		Sec 433(e)/433(f) of CA 1956	Further Consideration	Uttam Mukherjee VS SAGARIKA REALTOR PROJECTS INDIA LIMITED	Triptimoy Talukder ()			-
		COMP.APPL/108(KB)2022	Sec 433(e)/433(f) of CA 1956	Further Consideration	Sabyasachi Sinha VS SAGARIKA REALTOR PROJECTS INDIA LIMITED	Sayuj Kumar Banerjee (WB/389/2009)			-
		COMP.APPL/106(KB)2022	Sec 433(e)/433(f) of CA 1956	Further Consideration	SAGARIKA REALTOR PROJECTS INDIA LIMITED	Official Liquidator (High Court, Kolkata)			-
		COMP.APPL/112(KB)2022	Sec 433(e)/433(f) of CA 1956	Further Consideration	Official Liquidator VS Uttam Mukherjee	Official Liquidator (High Court, Kolkata)			-
208	TP/34(KB)2022		Sec 433(e)/433(f) of CA 1956	Further Consideration	RETAIL INFOTECH PRIVATE LIMITED VS JAYA COMPUTERS & SOFTWARES LIMITED	Santosh Kumar Ray ()			-
209	C.P.(CAA)/197(KB)2022 IN C.A.(CAA)/136(KB)2022 (DISPOSED)		Sec. 230-232 - Second Motion	Further Consideration	BHAGWATI TRANSLINK PVT LTD	MADAN KUMAR MAROTI (322770E)			-
210	APPEAL/36(KB)2021		Sec 252 (1) - By Government Body	Further Consideration	INCOME TAX OFFICER VS DHARA SUPPLIERS PRIVATE LIMITED REGISTERED AT REGISTRAR OF COMPANIES WB	Rahul Sarkar ()			-
211	APPEAL/162(KB)2022		Sec 252 (1) - By Government Body	Further Consideration	INCOME TAX OFFICER VS SHIVANGAN COMMERCIAL PRIVATE LIMITED REGISTER AT REGISTRAR OF COMPANIES WB	Rahul Sarkar ()			-
212	APPEAL/164(KB)2022		Sec 252 (1) - By Government Body	Further Consideration	INCOME TAX OFFICER VS KALPATRU SUPPLIERS PRIVATE LIMITED REGISTER AT REGISTRAR OF COMPANIES WB	Rahul Sarkar ()			-
213	APPEAL/166(KB)2022		Sec 252 (1) - By Government Body	Further Consideration	INCOME TAX OFFICER VS SOFT-TECH INNOVATIVE PRIVATE LIMITED REGISTER AT REGISTRAR OF COMPANIES WB	Rahul Sarkar ()			-

214	APPEAL/168(KB)2022		Sec 252 (1) - By Government Body	Further Consideration	INCOME TAX OFFICER VS SNOWHILL DEALER PRIVATE LIMITED REGISTER AT REGISTRAR OF COMPANIES WB	Rahul Sarkar ()			-
215	APPEAL/252(KB)2022		Sec 252 (1)	Further Consideration	SNIGDHA DEVELOPERS PVT. LTD. VS Registrar of Companies Kolkata	HIMANSHU HARBOLA ()			-
216	CP/570(KB)2019		Sec 252 (3)	Further Consideration	Income Tax Officer VS ROC W.B & Shivkripa Suppliers Pvt. Ltd.	Rahul Sarkar ()			-
217	CP/366(KB)2022		Section 271-272 of the company act 2013 - Govt body	Further Consideration	THE REGISTRAR OF COMPANIES WEST BENGAL VS RANAUL MACHINERY PRIVATE LIMITED	PETITIONER IN-PERSON (NA)			-
218	CP/368(KB)2022		Section 271-272 of the company act 2013 - Govt body	Further Consideration	THE REGISTRAR OF COMPANIES WEST BENGAL VS MALLABHUM PSC POLES PRIVATE LIMITED	PETITIONER IN-PERSON (NA)			-
219	CP/370(KB)2022		Section 271-272 of the company act 2013 - Govt body	Further Consideration	THE REGISTRAR OF COMPANIES WEST BENGAL VS GENIL DISTRIBUTORS PRIVATE LIMITED	PETITIONER IN-PERSON (NA)			-
220	CP/372(KB)2022		Section 271-272 of the company act 2013 - Govt body	Further Consideration	THE REGISTRAR OF COMPANIES WEST BENGAL VS FIIDEX INDUSTRIES LIMITED	PETITIONER IN-PERSON (NA)			-
221	CP/1266(KB)2020		Sec 224 (5)	Further Consideration	UNION OF INDIA VS SHRI PARTHA CHAKRABORTI	SAILENDRA KUMAR TIWARI ()	Debrup Bhattacharjee (WB/1326/2011)		-
		COMP.APPL/78(KB)2022	Rule 11 of NCLT	Further Consideration	UNION OF INDIA THROUGH SERIOUS FRAUD INVESTIGATION OFFICE VS SHRI PARTHA CHAKRABORTI	SAILENDRA KUMAR TIWARI ()			-
		IA(COMPANIES.ACT)/5(KB)2021	Sec. 242(4)	Further Consideration	SHRI PARTHA CHAKRABORTI VS UNION OF INDIA	supriya ranjan saha (WB/777/1990) SUMAN KUMAR MUKHERJEE (WB/775/2013)			-

		COMP.APPL/64(KB)2021	Rule 11 of NCLT	Further Consideration	Shri Pranab Kumar Roy VS UNION OF INDIA	Debrup Bhattacharjee (WB/1326/2011)			-
222	CP/40(KB)2013		Sec. 241(1) Sec. 242(4)	Further Consideration	Jaswant Rai Arora Deceased VS Bhawani Paper Mills Private Limited	SURENDRA KUMAR (NA)			-
		MA(COMPANIES ACT)/17(KB)2022	Rule 11 of NCLT	Further Consideration	Jaswant Rai Arora Deceased VS Bhawani Paper Mills Private Limited	ROHIT KUMAR KESHRI (41722)			-
223	CP/178(KB)2014		Sec. 241(1) Sec. 242(4)	Further Consideration	Dhiman Saha VS Life Chemicals Pvt.Ltd & Ors.	Ashish Kumar Mukherjee (Kolkata)			-
		IVN.P/180(KB)2018	Sec. 242(4) Sec 241 (2)	Further Consideration	Surajit Naskar & Ors VS Life Chemicals Pvt Ltd	Appabrita Saha (Kolkata)			N/A
 Gautam Kumar Mukherjee Deputy Registrar NCLT, Kolkata Bench									