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

DATE: 25.07.2023
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
FOR PRONOUNCEMENT OF ORDER									
P1	C.P. (IB)/270(KB)2021		IBC under Sec 7	For Clarification	SHRIRAM CITY UNION FINANCE LIMITED VS MOUNTAIN EDGE TOURS AND HOLIDAYS PRIVATE LIMITED	Arnab Basu Mullick (WB/1762/2010)			-
P2	C.P. (IB)/76(KB)2023		IBC Under Sec 10	For Clarification	ELLENBARRIE EXIM LTD.	Suparna Sardar (1406/2016)			-
P3	C.P. (IB)/4(KB)2022		IBC Under Sec 9	For Order	PAN PACIFIC ENGINEERING SERVICES PRIVATE LIMITED VS AYYAPPA HYDRO POWER LIMITED	rahul parasrampuriah (40999)			-
		IA(I.B.C)/933(KB)2022	Application under any other provisions- IBC	For Order	PAN PACIFIC ENGINEERING SERVICES PRIVATE LIMITED REPRESENTED BY VISWANATHAN VINOD	rahul parasrampuriah (40999)			-

SUPPLEMENTARY

1	TP/22(KB)2022 (31-07-2023)		Sec 433(e)/433(f) of CA 1956		TATA CAPITAL FINANCIAL SERVICES LIMITED VS MAHESHWARY ISPAT LIMITED	Sinha and Company (Kolkata)			-
		IA(COMPANIES.ACT)/92(KB)2023	Rule 11 of NCLT	Admission	Vinay Kumar Mundra VS TATA CAPITAL FINANCIAL SERVICES LIMITED	Arijit Ghosh (WB/1866/2011)			-
2	C.A.(CAA)/150(KB)2023		Sub-section (I) of section 230	Admission	K R FLEXIBLE PVT LTD	Hemant Tiwari (F/1547/2018)			-
3	C.A.(CAA)/152(KB)2023		Sub-section (I) of section 230	Admission	CHUNNILAL MEGAMART PRIVATE LIMITED	SHASHI AGARWAL (056674)			-
4	C.A.(CAA)/154(KB)2023		Sec. 230-232, Sec 234	Admission	NARAYANI NIRMAN PRIVATE LIMITED	NATRAJAN GURUMURTHY (056886)			-
PRIORITY (NO ADJOURNMENT)									
101	C.P. (IB)/272(KB)2022		IBC under Sec 7	Further Consideration	Ratico Agencies Private Limited VS Nivy Remedies Private Limited	ALOKE KUMAR KANODIA (924/1988)	Fox And Mandal (Kolkata)		-
102	C.P. (IB)/1100(KB)2018		IBC Under Sec 9	Further Consideration	Saha & Company VS Apeejay Tea Ltd.	PATITA PABAN BISHWAL (F917/774 of 2003) Siddharth Shroff (Kolkata)			-
		IA(I.B.C)/600(KB)2023	Sec 60(5)	Further Consideration	Apeejay Tea Ltd. VS Saha & Company	RAGHUNATH GHOSE (WB/924/1989)			-
103	C.P. (IB)/288(KB)2022		IBC Under Sec 9	Further Consideration	Stelmec Limited VS Vikram Solar Limited	Avishek Guha (WB/571/2009)			-
104	C.P. (IB)/600(KB)2019		IBC under Sec 7	Further Consideration	Uco Bank VS Git Textiles Manufacturing Limited	Indrani Patra (Kolkata)			-
		IA(I.B.C)/632(KB)2023	Sec 66(1)	Further Consideration	Shri Ramchandra D Choudhary Resolution Professional of GIT Textiles Manufacturing Limited VS Mr. Hemant Goenka	Arnab Dutta (Kolkata) Sumit Parikh ()			-
		IA(I.B.C)/849(KB)2023	Sec 60(5)	Further Consideration	M/A. H.S. MERCANTILE LIMITED VS Mr. RAMCHANDRA DALLARAM CHOUDHURY	SURANJANA CHATTERJEE (F/1184/1647/2022)			-
		IA(I.B.C)/680(KB)2023	Sec 30	Further Consideration	Ramchandra D Choudhary Resolution Professional of GIT Textiles Manufacturing Limited	ARNAB DUTTA (NA) Sumit Parikh ()			-

		IA(I.B.C)/644(KB)2023	Sec 60(5)	Further Consideration	H.R. BROTHERS LIMITED VS Mr. Ramchandra Dallaram Choudhary	MADHUSMITA SENAPATI (F/1627/1665)			-
		IA(I.B.C)/1087(KB)2022	19(2)	Further Consideration	Ramchandra D. Choudhary Interim Resolution Professional of GIT Textiles Manufacturing Limited VS Gopal Chandra Das	Sumit Parikh ()			-
105	C.P. (IB)/154(KB)2019		IBC Under Sec 9	Further Consideration	Bhuwalka Mercantile LLP VS Aelis Enterprise Learning and Implementation Solutions Pvt. Ltd.	Raichand Baid (kolkata)		Rashmi Chhawchharia	-
		IA(I.B.C)/912(KB)2023	Sec 60(5)	Further Consideration	SUKRITI DE VS Ms. Rashmi Chhawchharia	RAJU MUKHERJEE (8697)			-
		IA(I.B.C)/981(KB)2022	Sec 43(1) r/w Sec 44 (1)	Further Consideration	RASHMI CHHAWCHHARIA VS Kalyan Bose	rahul parasrampuriah (40999)			-
		IA(I.B.C)/561(KB)2023	19(2)	Further Consideration	Rashmi Chhawchharia VS Kalyan Bose	rahul parasrampuriah (40999)			-
		IA(I.B.C)/844(KB)2022	Sec 60(5)	Further Consideration	Rashmi Chhawchharia VS Bank of India Unnayan Bhawan	rahul parasrampuriah (40999)			-
		IA(I.B.C)/1062(KB)2022	Sec 33(1) (b) (i) to (iii) r/w Sec 33(3)	Further Consideration	RASHMI CHHAWCHHARIA	rahul parasrampuriah (40999)			-
ORDINARY									
201	C.P. (IB)/176(KB)2018		IBC under Sec 7	Further Consideration	State Bank Of India VS Impex Metal & Ferro Alloys Limited	Prabha Ganguly (Kolkata)			-
		IA(I.B.C)/712(KB)2023	Sec 60(5)	Further Consideration	Maithan Alloys Limited VS Eastern Power Distribution Company of Andhra Pradesh Limited	Supriyo Gole (F 594/534/2004)			-
		IA(I.B.C)/604(KB)2022	Sec 60(5)	Further Consideration	Impex Metal & Ferro Alloys Limited VS The Zonal Manager Andhra Pradesh Industrial Infrastructure Corporation Limited	Supriyo Gole (F 594/534/2004)			-
		IA(I.B.C)/885(KB)2022	Sec 60(5)	Further Consideration	Impex Metal & Ferro Alloys Limited VS The Chief Engineer The Transmission Corporation of Andhra Pradesh	Supriyo Gole (F 594/534/2004)			-
		IA(I.B.C)/723(KB)2023	Rule 11 of NCLT, 2016	Further Consideration	Maithan Alloys Limited VS Eastern Power Distribution Company of Andhra Pradesh Limited	Supriyo Gole (F 594/534/2004)			-

		IA(I.B.C)/1061(KB)2021	Sec 60(5)	Further Consideration	EASTERN POWER DISTRIBUTION COMPANY OF ANDHRA PRADESH LIMITED VS Samir Bhattacharya & Anr.	RAKESH KUMAR SHARMA (D/412/1983)			-
		IA(I.B.C)/845(KB)2021	Sec 42 Sec 60(5)	Further Consideration	State Bank Of India VS Shri Samir Kumar Bhattacharya	Debasis Lahiri (WB/338/1986) DEBLINA LAHIRI (WB/590/2009)			-
		IA(I.B.C)/574(KB)2021	Sec 42 Sec 60(5)	Further Consideration	TUF Metallurgical Private Limited VS Liquidator - Samir Kumar Bhattacharyya	Vaibhav Mahajan (D/1558/2013)			-
		IA(I.B.C)/738(KB)2021	Sec 60(5)	Further Consideration	Samir Kumar Bhattacharyya VS Tuf Metallurgical Pvt Ltd	Rahul Auddy (F/1009/2010)			-
202	C.P. (IB)/354(KB)2018		IBC under Sec 7	Further Consideration	State Bank Of India VS Enfield Solar Energy Limited	INDIALAW LLP (NA)			-
		IA(I.B.C)/382(KB)2022	Sec 60(5)	Further Consideration	Thakur Prasad Sao & Sons (P) Ltd VS Development Commissioner Falta Special Economic Zone	Madhuja Barman (R/3379/2017)			-
		IA(I.B.C)/1494(KB)2022	Sec 60(5)	Further Consideration	Thakur Prasad Sao & Sons (P) Ltd VS Registrar of Companies	Madhuja Barman (R/3379/2017)			-
		IA(I.B.C)/1014(KB)2021	Sec 60(5)	Further Consideration	Bijay Murmuria VS Enfield EPC Solutions Pvt. Ltd.	Arun Kumar Singh (UP13937/10)			-
		IA(I.B.C)/1004(KB)2020	Application under any other provisions- IBC Sec. 45 (1) Sec 43(1) r/w Sec 44 (1)	Further Consideration	Bijay Murmuria VS Enfield Solar Energy Limited	Arun Kumar Singh (UP13937/10)			-
		IA(I.B.C)/1087(KB)2021 (20-02-2023)	Section 42 - Submitted by Government Body	Further Consideration	FALTA SPECIAL ECONOMIC ZONE VS M/S Enfield Solar Energy Limited (under Liquidation) represented by the Liquidator Shri Bijay Murmuria	A.K. UPADHYAY (WB/1170-A2/2006)			-
			IBC under Sec 7		IDBI BANK LTD VS LEATHER WORLD INDIA LTD	ARun Tarun Co (Kolkata)			-

203	C.P. (IB)/432(KB)2018 (08-03-2022) (DISPOSED)	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)/1225(KB)2023	Sec 60(5)	Admission	Anil Agarwal	Arun Kumar Gupta (060892)			-
		IA(I.B.C)/728(KB)2023	Sec 60(5)	Further Consideration	Anil Agarwal	Arun Kumar Gupta (060892)			-
		IA(I.B.C)/1097(KB)2021	Sec 60(5)	Further Consideration	Vedant Fashions imited VS Anil Agarwal	Aryaa Chatterjee (F/1158/17)			-
204	C.P. (IB)/1370(KB)2018		IBC under Sec 7	Further Consideration	Bank Of Baroda VS Shri Badrinarayan Alloys And Steels Limited	K V Viswanathan ()			-
		IA(I.B.C)/82(KB)2023	Sec 60(5)	Further Consideration	SHASHI AGARWAL (Liquidator) of Shri Badrinarain Alloys and Steels Limited	SHASHI AGARWAL (056674)			-
		IA(I.B.C)/457(KB)2022	Sec 42	Further Consideration	Nakul Dutta VS Sashi Agarwal Liquidator	J PATNAIK ()			-
205	C.P. (IB)/2084(KB)2019		IBC under Sec 7	Further Consideration	Avaani Oxford Owners Associate VS Oxford Facilities Management	Guha And Co (Kolkata)			-
		IA(I.B.C)/574(KB)2023	Sec 60(5)	Further Consideration	Sneh Maheswari VS Branch Manager Union Bank of India Ballygunge Branch Kolkata	Sneh Maheswari (067421)			-
		IA(I.B.C)/1190(KB)2023	Application under any other provisions- IBC	Admission	Sneh Maheswari	Sneh Maheswari (067421)			-
		IA(I.B.C)/679(KB)2023	Application under any other provisions- IBC	Further Consideration	Sneh Maheswari	Sneh Maheswari (067421)			-
		IA(I.B.C)/373(KB)2023	Sec 60(5)	Further Consideration	Bhaskar Biswas VS Avaani Oxford Owners Association	Abhijit Nayak (WB/797/2004)			-

206	C.P. (IB)/230(KB)2021		Section 95(1)	Further Consideration	STATE BANK OF INDIA VS Mahendra Kumar Jajodia	Santosh Kumar Ray ()			-
		IA(I.B.C)/633(KB)2022	Sec 60(5)	Further Consideration	Mahendra Kumar Jajodia VS STATE BANK OF INDIA	Supriyo Gole (F 594/534/2004)			-
207	C.P. (IB)/336(KB)2021		Section 95(1)	Further Consideration	IDBI BANK LIMITED VS SUNITA BARDIA	Debasish Chakrabarti (F/360/274/94)		Sumit Kumar Jain	-
208	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)			-
209	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)			-
210	C.P. (IB)/230(KB)2022		Section 95(1)	Further Consideration	Bank of Baroda VS Virendra Kumar Jain	DIPANJAN DATTA (WB/1708/2003)			-
211	C.P. (IB)/80(KB)2020		IBC Under Sec 9	Further Consideration	PLB Logistics Pvt.Ltd. VS Simpex Safety & Apparels LLP	Varun Garg (Kolkata)		Rachna Agarwal	-
		IA(I.B.C)/664(KB)2022	19(2)	Further Consideration	Rachana Agarwal VS Akash Das	Arindam Paul (F/1342/2018)			-
		IA(I.B.C)/486(KB)2023	Sec. 12A	Further Consideration	Rachana Agarwal VS Simpex Safety & Apparels LLP	Arindam Paul (F/1342/2018)			-
212	C.P. (IB)/744(KB)2020		IBC Under Sec 9	Further Consideration	Seemant Nahata VS DIVYASWARNA PRIVATE LIMITED	Pranay Agarwal (WB/976/2011)		Sudipta Ghosh	-
		IA(I.B.C)/219(KB)2023	Sec 66(1)	Further Consideration	Sudipta Ghosh VS Ankur Verma	Pallavi Ray (F/2158/2018)			-
		IA(I.B.C)/824(KB)2023	Sec 12(2)	Further Consideration	Sudipta Ghosh VS Seemant Nahata	Pallavi Ray (F/2158/2018)			-
		IA(I.B.C)/1477(KB)2022	19(2)	Further Consideration	Sudipta Ghosh VS DIVYASWARNA PRIVATE LIMITED	Pallavi Ray (F/2158/2018)			-

213	C.P.(CAA)/159(KB)2022 IN C.A.(CAA)/10(KB)2022 (DISPOSED)		Sec. 230-232 - Second Motion	Further Consideration	SWEETY SHIKSHA SADAN PRIVATE LIMITED	Pritha Basu (F/1626/2011)			-
214	C.P.(CAA)/161(KB)2022 IN C.A.(CAA)/100(KB)2022 (30-08-2022) (DISPOSED)		Sec. 230-232 - Second Motion	Further Consideration	GARRISON FABRICATORS PVT LTD	PATITA PABAN BISHWAL (F917/774 of 2003)			-
215	C.P.(CAA)/9(KB)2023 IN C.A.(CAA)/104(KB)2022 (10-11-2022) (DISPOSED)		Sec. 230-232 - Second Motion	Further Consideration	MESCO MARKETING PVT. LTD.	MADAN KUMAR MAROTI (322770E)			-
216	C.P.(CAA)/11(KB)2023 IN C.A.(CAA)/152(KB)2022 (DISPOSED)		Sec. 230-232 - Second Motion	Further Consideration	RAINBOW SECURITIES PRIVATE LIMITED	MADAN KUMAR MAROTI (322770E)			-
217	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)			-
218	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)			-
219	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)			-
220	CP/4(KB)2022		Sec 272 of the Companies Act , 2013	Further Consideration	AASHIYAAN HOUSING & DEVELOPMENT FINANCEPRIVATE LIMITED	KHAITAN AND CO LLP () Rusha Mitra (F/431/2008)			-
		IA(COMPANIES.ACT)/70(KB)2023	Rule 11 of NCLT	Further Consideration	SWARUP GHOSH	ARANI GUHA (2304/2090 OF 2018)			-
		IA(COMPANIES.ACT)/71(KB)2023	Rule 11 of NCLT	Further Consideration	SWARUP GHOSH	ARANI GUHA (2304/2090 OF 2018)			-
		IA(COMPANIES.ACT)/110(KB)2023	Rule 11 of NCLT	Admission	Swarup Ghosh	ARANI GUHA (2304/2090 OF 2018)			-
		IA(COMPANIES.ACT)/97(KB)2023	Rule 11 of NCLT	Admission	Swarup Ghosh	ARANI GUHA (2304/2090 OF 2018)			-
		IA(COMPANIES.ACT)/96(KB)2023	Rule 11 of NCLT	Admission	Swarup Ghosh	ARANI GUHA (2304/2090 OF 2018)			-

		IA(COMPANIES.ACT)/107(KB)2023	Rule 11 of NCLT	Admission	Biswajeet Sengupta VS Swarup Ghosh	Vikram Wadehra (F/1299/2010)			-
		IA(COMPANIES.ACT)/82(KB)2023	Rule 11 of NCLT	Further Consideration	Swarup Ghosh	ARANI GUHA (2304/2090 OF 2018)			-
		IA(COMPANIES.ACT)/55(KB)2023	Rule 11 of NCLT	Further Consideration	Biswajeet Sengupta VS Swarup Ghosh	VIDHII PARTNERS (NA)	ARANI GUHA (2304/2090 OF 2018)		-
221	CP/116(KB)2022		Section 271-272 of the company act 2013 - Govt body	Further Consideration	REGISTRAR OF COMPANIES WEST BENGAL VS RATNABHUMI MUTUAL BENEFIT LIMITED	PETITIONER IN- PERSON (NA)			-
222	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)			-
223	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)			-
224	CP/140(KB)2022		Sec. 241(1) Sec. 242(4)	Further Consideration	SUNIL KUMAR AGARWAL VS SKDJ FINTRADE PVT LTD	KUMARJIT DAS (WB/1248/2002) MOU SAHA (F/2450/2019)	KUMARJIT DAS (WB/1248/2002)		-
		IA(COMPANIES.ACT)/107(KB)2022	Application under any other provisions	Further Consideration	SUNIL KUMAR AGARWAL VS SKDJ FINTRADE PVT LTD	KUMARJIT DAS (WB/1248/2002)			-
		IA(COMPANIES.ACT)/46(KB)2023	Application under any other provisions	Further Consideration	SUNIL KUMAR AGARWAL VS SKDJ FINTRADE PVT LTD	KUMARJIT DAS (WB/1248/2002)			-

225	CP/186(KB)2022		Sec. 241(1) Sec. 242(4)	Further Consideration	MAHENDRA GIRDHARILAL WADHWANI VS MANJUSHREE PLANTATIONS LIMITED	Anna Malhotra (F/1314/95)			-
		IA(COMPANIES.ACT)/66(KB)2022	Sec. 244(1)	Further Consideration	MAHENDRA GIRDHARILAL WADHWANI VS MANJUSHREE PLANTATIONS LIMITED	Anna Malhotra (F/1314/95)			-
226	CP/218(KB)2022		Sec. 241(1) Sec. 242(4) Sec. 244(1)	Further Consideration	Shyamal Roy VS MONALISA BOTTLING INDUSTRIES PVT LTD	Priyanka Dhar (WB/2281/2009)			-
		COMP.APPL/81(KB)2022	Rule 11 of NCLT	Further Consideration	P.C. Maskara & Co. VS Shyamal Roy	MADHUSMITA SENAPATI (F/1627/1665)			-
		COMP.APPL/80(KB)2022	Rule 11 of NCLT	Further Consideration	MR. SUBHO DEEP ROY VS Shyamal Roy	PATITA PABAN BISHWAL (F917/774 of 2003)			-
		IA(COMPANIES.ACT)/117(KB)2022	Rule 11 of NCLT	Further Consideration	Shyamal Roy VS MONALISA BOTTLING INDUSTRIES PVT LTD	Priyanka Dhar (WB/2281/2009)			-
		IA(COMPANIES.ACT)/96(KB)2022	Rule 11 of NCLT	Further Consideration	Shyamal Roy VS MONALISA BOTTLING INDUSTRIES PVT LTD	Priyanka Dhar (WB/2281/2009)	PATITA PABAN BISHWAL (F917/774 of 2003)		-
227	CP/298(KB)2022		Sec. 213 Sec. 241(1) Sec. 242(4) Sec. 244(1)	Further Consideration	Dr. Syed Sabahat Azim VS GLOCAL HEALTHCARE SYSTEMS PRIVATE LIMITED	Debashis Karmakar (WB/482/2001)	Ashika Daga (F/770/558/2016)		-
		IA(COMPANIES.ACT)/124(KB)2022	Rule 11 of NCLT	Further Consideration	Uphealth Holdings Inc VS Dr. Syed Sabahat Azim	Anujit Mookherji (F/454/2017)			-


 Gautam Kumar Mukherjee
 Deputy Registrar
 NCLT, Kolkata Bench