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

DATE: 25.09.2023
TIME : 10.30 A.M.

CORAM: Smt. Bidisha Banerjee, Hon'ble Member(J)									
Shri Arvind Devanathan, 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)/56(KB)2023		IBC Under Sec 9	For Order	Vijay Kumar Attri VS BAMANDANGA TEA ESTATES PRIVATE LIMITED	Nilay Sengupta (WB /531/1993) Sujit Banerjee (F/727/2020)	AVIK CHAUDHURI (F/1376/950 OF 2011)		-
SUPPLEMENTARY									
1	CP/248(KB)2023		Sec 252 (3)	Admission	KINGPIN INFRATECH PRIVATE LIMITED VS Registrar of Companies Patna	Sumit Biswas (Kolkata) SUMIT BISWAS () Rajashree Bhowmick (F/679/565/2017) RATUL PAUL (F/2564/2491/2019)			-
2	CP/250(KB)2023		Section 271-272 of the company act 2013 - Govt body	Admission	ROC Jharkhand VS RTC MUTUAL BENEFIT LIMITED	PETITIONER IN- PERSON (NA)			-

3	CP/246(KB)2023		Sec. 59 Sec. 241(1) Sec. 242(4) Sec. 244(1)	Further Consideration	BHAWRI LAL SANEI VS DULICHAND MOTORS PVT. LTD.	CA Gopal Kumar Khetan (Kolkata)			-
		IA(COMPANIES.ACT)/163(KB)2023	Application under any other provisions Section 46	For seeking appropriate directions	DULICHAND MOTORS PVT. LTD. VS BHAWRI LAL SANEI	Santosh Kumar Ray ()			-
PRIORITY (NO ADJOURNMENT)									
101	C.P. (IB)/254(KB)2022		IBC under Sec 7	Further Consideration	Prakash Beria VS ASPIRATIONS HOMES PRIVATE LIMITED	Madhuja Barman (R/3379/2017)	Subodh Kumar Agarwal (Kolkata)		-
		IA(I.B.C)/1438(KB)2023	Sec 60(5) Rule 11 of NCLT, 2016	Demurrer application	Aspiration Homes Private Limited VS Prakash Beria	Subodh Kumar Agarwal (Kolkata)			-
102	C.P. (IB)/258(KB)2022		IBC under Sec 7	Further Consideration	INDIA RESURGENCE ARC PRIVATE LIMITED VS H. R. POLYSACK PRIVATE LIMITED	SANJEEV SINGH (D/712/1992)	ABHISHEK JAIN (F/1710/2015)		-
103	C.P. (IB)/342(KB)2022		IBC under Sec 7	Further Consideration	DESANA IMPEX LTD VS BRICK & MORTAR REALTY PRIVATE LIMITED	Rites Goel (F/330/323)	Arkodeb Sinha (WB/1034/2004)		-
104	C.P. (IB)/158(KB)2023		IBC under Sec 7	Further Consideration	DMP VANIJYA PRIVATE LIMITED VS SESA INTERNATIONAL LIMITED	ABHIJIT SARKAR ()			-
105	C.P. (IB)/232(KB)2022		IBC Under Sec 9	Further Consideration	Govind Yadav VS SIMPLEX INFRASTRUCTURES LIMITED	MOHIT NAGAR ()			-
106	C.P. (IB)/156(KB)2023		IBC Under Sec 9	Further Consideration	SHAKAMBHARI ENTERPRISES VS GLOBE STEEL AND ALLOYS PRIVATE LIMITED	ashis kumar mukherjee (WB/1790/2002)			-
ORDINARY									
201	C.P. (IB)/808(KB)2018		IBC under Sec 7	Liq. allowed vide order dated 19-09- 2019	Ulike Developers Private Limited VS Devikripa Trading Private Limited	Sourav Jain (Kolkata)			-
		IA(I.B.C)/806(KB)2022	Sec 60(5)	For seeking appropriate directions	Neeraj Kumar Sureka VS ANVIL CABLES PRIVATE LIMITED	Niraj Shukla (F/1302/1218 of 2016)	ROHIT KUMAR KESHRI (41722)		-

202	C.P. (IB)/1536(KB)2019		IBC under Sec 7	C.P admitted on 13-05-2022	Phoenix ARC Private Limited VS Arambagh Hatcheries Limited	Sabnam Khatoon (Kolkata)		Pinaki Sircar	-
		IA(I.B.C)/1520(KB)2023	Sec 60(5)	For seeking appropriate directions	Samrradhi Investments Co. Private Limited VS Mr. Pinaci Sircar	Rahul Poddar (F/08/08/2016)			-
		IA(I.B.C)/1112(KB)2023 (06-11-2023)	Sec 60(5) Sec. 45 (1) Sec 43(1) r/w Sec 44 (1) Sec 66(1)	Fraudulent transaction	Pinaki Sircar VS Prasun Kumar Roy	Piyush Kumar (F/2411/2022)			-
		IA(I.B.C)/640(KB)2023 (06-11-2023)	Sec 60(5)	For seeking appropriate directions	pinaki sircar VS JM Financial Asset Reconstruction Company Ltd.	Rahul Sharma (F/2052/1781/2019)			-
		IA(I.B.C)/1074(KB)2022 (06-11-2023)	Sec 60(5)	For seeking appropriate directions	Prasun Kumar Roy VS Pinaki Sircar	Gaggar And Co LLP (Kolkata)			-
203	C.P. (IB)/1674(KB)2019		IBC under Sec 7	C.P admitted on 11-01-2022	Punjab National Bank VS Basukinath Food Processors Limited	DEBASISH CHAKRABARTI (KOLKATA)		Rajesh Lihala	-
		IA(I.B.C)/1142(KB)2022	Sec 60(5)	For seeking appropriate directions	Rajesh Lihala	PETITIONER IN- PERSON (NA)			-
		IA(I.B.C)/1144(KB)2022	Sec 60(5)	For seeking appropriate directions	West Bengal Industrial Development Corporation Limited VS Basukinath Food Processors Limited	Saubhik Chowdhury (WB/1894/2002)			-
		IA(I.B.C)/204(KB)2022	Sec 60(5)	For seeking appropriate directions	Rajesh Lihala VS West Bengal Industrial Development Corporation	PETITIONER IN- PERSON (NA)			-
		IA(I.B.C)/696(KB)2022	Sec 66(1)	Fraudulent Transaction	Rajesh Lihala VS Sanwal Tibrewal	PETITIONER IN- PERSON (NA)			-
			IBC under Sec 7	C.P admitted on 31-03-2023	State Bank Of India VS N.S Engineering Project Private Limited	DEBASISH CHAKRABARTI (KOLKATA)		Anil Anchalia	-

204	C.P. (IB)/1905(KB)2019	IA(I.B.C)/1390(KB)2023	Sec 60(5)	For 3rd P.R	ANIL ANCHALIA	PETITIONER IN-PERSON (NA)			-
		IA(I.B.C)/1432(KB)2023	Sec 43(1) r/w Sec 44 (1)	Preferential transaction	Anil Anchalia VS Manoj Kumar Kedia	rahul parasrampuriah (40999)			-
		IA(I.B.C)/1433(KB)2023	Sec 66(1)	Fraudulent transaction	Anil Anchalia VS Manoj Kumar Kedia	rahul parasrampuriah (40999)			-
		IA(I.B.C)/1513(KB)2023	Sec 12(2)	For Extension	Anil Anchalia	rahul parasrampuriah (40999)			-
		IA(I.B.C)/1616(KB)2023	Sec 60(5)	For 4th P.R	Anil Anchalia	PETITIONER IN-PERSON (NA)			-
205	C.P. (IB)/2084(KB)2019		IBC under Sec 7	Liq. allowed vide order dated 30-12-2022	Avaani Oxford Owners Associate VS Oxford Facilities Management	Guha And Co (Kolkata)			-
		IA(I.B.C)/373(KB)2023	Sec 60(5)	For seeking appropriate directions	Bhaskar Biswas VS Avaani Oxford Owners Association	Abhijit Nayak (WB/797/2004)			-
		IA(I.B.C)/1495(KB)2023 (15-09-2023)	Sec 60(5)	Reserved for order	Bhaskar Biswas VS Avaani Oxford Owners Association	Abhijit Nayak (WB/797/2004)			-
		IA(I.B.C)/574(KB)2023 (15-09-2023)	Sec 60(5)	Reserved for order	Sneh Maheswari VS Branch Manager Union Bank of India Ballygunge Branch Kolkata	Sneh Maheswari (067421)			-
206	C.P. (IB)/658(KB)2020		IBC under Sec 7	Liq. allowed vide order dated 13-09-2022	Apundarik Merchant Pvt .Ltd. VS Citylife Retail Pvt.Ltd	Abhishek Sikdar)		Anneel Saraogi	-
		IA(I.B.C)/256(KB)2022	Sec 66(1)	Fraudulent transaction	Mr. Anneel Saraogi VS Subrata Dutta	Mr. Anneel Saraogi (IBBI/IPA-001/IP-P013)	ARANI GUHA (2304/2090 OF 2018) Niraj Shukla (F/1302/1218 of 2016)		-

		IA(I.B.C)/1602(KB)2023	Regulation 44(2), Liquidation process Regulation, 2016	For Extension	Anneel Saraogi	Mr. Anneel Saraogi (IBBI/IPA-001/IP-P013)			-
207	C.P. (IB)/106(KB)2021		IBC under Sec 7	C.P admitted on 19-09-2022	UCO BANK VS GR Multiflex Packaging Pvt. Ltd.	SAILESH MISHRA (F- 2370/2002) Mishra And Mishra (Kolkata)		MADHUR AGARWAL	-
		IA(I.B.C)/1613(KB)2023	Sec 12(2)	For Extension	Madhur Agarwal VS UCO BANK	Nikunj Berlia (WB/1264/2011)			-
208	C.P. (IB)/68(KB)2022		IBC under Sec 7	C.P admitted on 07-08-2023	ORICLEAN PRIVATE LIMITED VS G R POLYFILM PVT LTD	Nikunj Berlia (WB/1264/2011)		MADHUR AGARWAL	-
209	C.P. (IB)/62(KB)2023		Section 95(1)	Further Consideration	INDUSIND BANK LTD. VS Ankit Agarwal	Saptarshi Bhattacharjee (F/935/814/2016) Subhankar Chakraborty (WB/1885/2002)			-
210	C.P. (IB)/68(KB)2023		Section 95(1)	Further Consideration	ADITYA BIRLA FINANCE LIMITED VS MANISH MUKIM	Sudeshna Mazumder () Ranjabati Ray ()			-
211	C.P. (IB)/154(KB)2023		Section 95(1)	Further Consideration	CENTRAL BANK OF INDIA VS Sanjukta Vohra	SUDHIR KUMAR SENAPATI (O -151- 1983)			-
212	C.P. (IB)/1306(KB)2020		IBC Under Sec 9	C.P admitted on 26-04-2023	Ms. Rakhi (Proprietor of Srinivasa Cloth Mills) VS Chandrima Fashions Fabrics Private Limited	Rajashree Bhowmick (F/679/565/2017)		Sanjay Khandelwal	-
213	C.P. (IB)/390(KB)2021		IBC Under Sec 9	C.P admitted on 07-11-2022	PRINT SALES PRIVATE LIMITED VS ANDERSON PRINTING HOUSE PVT LTD	SUTAPA MITRA ()		UTTAM TEKRIWAL	-
		IA(I.B.C)/1411(KB)2023	Sec 12(2)	For Extension	Uttam Tekriwal	Udit Agarwal () Kamalia Associates (Kolkata)			-
214	C.P.(CAA)/131(KB)2022 IN C.A.(CAA)/50(KB)2022 (DISPOSED)		Sec. 230-232 - Second Motion	Further Consideration	ASIM INDUSTRIES PRIVATE LIMITED	MADAN KUMAR MAROTI (322770E)			-

215	C.P.(CAA)/146(KB)2022 IN C.A.(CAA)/56(KB)2022 (DISPOSED)		Sec. 230-232 - Second Motion	Further Consideration	UMAEXPO PRIVATE LIMITED	NATRAJAN GURUMURTHY (056886)			-
216	C.P.(CAA)/185(KB)2022 IN C.A.(CAA)/42(KB)2022 (DISPOSED)		Sec. 230-232 - Second Motion	Further Consideration	EVERGREEN MINING & MINERALS PRIVATELIMITED	Vikram Wadehra (F/1299/2010)			-
217	C.P.(CAA)/38(KB)2023 IN C.A.(CAA)/2(KB)2023 (DISPOSED)		Sec. 230-232 - Second Motion	Further Consideration	NIPPONZONE SECURITIES PVT LTD	Mamta Binani and Associates (P2016WB060900)			-
218	C.P.(CAA)/39(KB)2023 IN C.A.(CAA)/184(KB)2022 (DISPOSED)		Sec. 230-232 - Second Motion	Further Consideration	R.K.FASHION ACCESSORIES PRIVATE LIMITED	RANTU KUMAR DAS (FCS9671)			-
219	C.P.(CAA)/88(KB)2023 IN C.A.(CAA)/40(KB)2023 (DISPOSED)		Sec. 230-232 - Second Motion	Further Consideration	LEONARD EQUIPMENT (INDIA) PVT LTD	HANSRAJ JARIA () UTTARA MITRA (ACS 68442)			-
220	C.P.(CAA)/124(KB)2023 IN C.A.(CAA)/98(KB)2023 (DISPOSED)		Sec. 230-232 - Second Motion	Further Consideration	SNEH INVESTMENTS PVT LTD	Jnana Ranjan Dhal (WB/2321/2010)			-
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 PRIVATELIMITED VS The Registrar Of Companies Cum Official LiquidatorBihar	Tapas Kumar Das ()			-
223	CP/318(KB)2022		Sec 252 (3)	Further Consideration	SHIVICS VINTRADE PRIVATE LIMITED VS The Registrar Of Companies West Bengal	SHASHI AGARWAL (056674)			-
224	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 ()			-
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/354(KB)2021		Section 271-272 of the company act 2013 - Govt body	Further Consideration	REGISTRAR OF COMPANIES WEST BENGAL VS ABHINANDAN ABASAN PRIVATE LIMITED	PETITIONER IN-PERSON (NA)			-
227	CP/2(KB)2022		Section 271-272 of the company act 2013 - Govt body	Further Consideration	REGISTRAR OF COMPANIES WEST BENGAL VS SHREE RADHE TEA PLANTATION PRIVATE LIMITED	PETITIONER IN-PERSON (NA)	Fox And Mandal (Kolkata)		-
		IA(COMPANIES.ACT)/8(KB)2023	Rule 11 of NCLT	For seeking appropriate directions	SHREE RADHE TEA PLANTATION PRIVATE LIMITED VS REGISTRAR OF COMPANIES WEST BENGAL	Debanjan Mandal (F-002037/2019)			-
228	CP/86(KB)2023		Section 271-272 of the company act 2013 - Govt body	Further Consideration	THE REGISTRAR OF COMPANIES WEST BENGAL VS PROPERTIME COMMERCIAL PRIVATE LIMITED	PETITIONER IN-PERSON (NA)			-
229	CP/90(KB)2023		Section 271-272 of the company act 2013 - Govt body	Further Consideration	THE REGISTRAR OF COMPANIES WEST BENGAL VS GOEL INFOTECH PRIVATE LIMITED	PETITIONER IN-PERSON (NA)			-
230	CP/96(KB)2023		Section 271-272 of the company act 2013 - Govt body	Further Consideration	THE REGISTRAR OF COMPANIES WEST BENGAL VS PHUSRO MINERALS PRIVATE LIMITED	PETITIONER IN-PERSON (NA)			-
231	CP/158(KB)2023		Section 271-272 of the company act 2013 - Govt body	Further Consideration	THE REGISTRAR OF COMPANIES WEST BENGAL VS MANGALAM DEALERS PRIVATE LIMITED	PETITIONER IN-PERSON (NA)			-
232	CP/160(KB)2023		Section 271-272 of the company act 2013 - Govt body	Further Consideration	THE REGISTRAR OF COMPANIES WEST BENGAL VS NEXTEL SUPPLIERS PRIVATE LIMITED	PETITIONER IN-PERSON (NA)			-
233	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)			-
234	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)			-

235	CP/562(KB)2020		Sec. 58(3)	Further Consideration	RUBY LAW VS RAJLUXMI INVESTMENT & TRADING COMPANY PRIVATE LIMITED	PANKAJ AGARWAL (KOLKATA)			-
		COMP.APPL/306(KB)2020	Sec. 58(3)	For seeking appropriate directions	Ruby Law & Anr. VS Rajluxmi Investment & Trading Company Pvt. Ltd. & Ors.	PANKAJ AGARWAL (KOLKATA)			N/A
		IA(COMPANIES.ACT)/59(KB)2022	Rule 11 of NCLT	For seeking appropriate directions	RUBY LAW VS RAJLUXMI INVESTMENT & TRADING COMPANY PRIVATE LIMITED	DEBDEEP SINHA (F/919/788 OF 2016)			-
236	CP/370(KB)2010		Sec. 241(1) Sec. 242(4)	Further Consideration	Adbhut Vincom Private Limited VS Hotel Birsa Pvt.Ltd. & Ors.	P P Bishwal (Kolkata)			-
		COMP.APPL/527(KB)2017	Sec. 241(1) Sec. 242(4)	For seeking appropriate directions	Adbhut Vincom Private Limited VS Hotel Birsa Pvt.Ltd. & Ors.	P P Bishwal (Kolkata)			N/A
		COMP.APPL/340(KB)2018	Sec. 241(1) Sec. 242(4)	For seeking appropriate directions	Adbhut Vincom Private Limited VS Hotel Birsa Pvt.Ltd. & Ors.	S JALAN AND CO ()			N/A
237	CP/942(KB)2012		Sec. 241(1) Sec. 242(4)	Further Consideration	Yash Deep Trexim Pvt. Ltd. VS Rainey Park Suppliers Private Limited & Ors	Sourav (46883) Suvradal Choudhury (WB/244/2002)			-
		COMP.APPL/97(KB)2020	Sec. 241(1) Sec. 242(4)	For seeking appropriate directions	Yash Deep Trexim Pvt Ltd VS Rainey Park Suppliers Private Limited & Ors	Suvradal Choudhury (WB/244/2002)			N/A
238	CP/974(KB)2019		Sec. 241(1) Sec. 242(4)	Further Consideration	Anshuman Mohta VS Surajmal Mohta & Co. Pvt. Ltd. & Ors.	Indradeep Basu (F/896/730/2012)			-
		COMP.APPL/97(KB)2023	Rule 11 of NCLT	For seeking appropriate directions	Anshuman Mohta VS N/A	Mr. Suman Jyoti Khaitan (D/209-B/1985)			-

239	CP/62(KB)2021		Sec. 241(1) Sec. 242(4) Sec. 244(1)	Further Consideration	Niraj Kumar Banka VS Natraj Electro Casting Private Limited	Mohan Ram Goenka (F4515) Sneha Khaitan (14929)			-
		IA(COMPANIES.ACT)/18(KB)2023	Rule 11 of NCLT	For seeking appropriate directions	Vivek Kumar Banka VS Niraj Kumar Banka	J PATNAIK () J Patnaik (Kolkata)			-
240	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)/46(KB)2023	Application under any other provisions	For seeking appropriate directions	SUNIL KUMAR AGARWAL VS SKDJ FINTRADE PVT LTD	KUMARJIT DAS (WB/1248/2002)			-
		IA(COMPANIES.ACT)/107(KB)2022	Application under any other provisions	For seeking appropriate directions	SUNIL KUMAR AGARWAL VS SKDJ FINTRADE PVT LTD	KUMARJIT DAS (WB/1248/2002)			-
		IA(COMPANIES.ACT)/153(KB)2023	Rule 11 of NCLT	For seeking appropriate directions	SUNIL KUMAR AGARWAL VS SKDJ FINTRADE PVT LTD	KUMARJIT DAS (WB/1248/2002) MOU SAHA (F/2450/2019)			-
241	CP/374(KB)2022		Sec. 241(1) Sec. 242(4)	Further Consideration	Sanjay Goswami VS SHREE TEL FAB INDUSTRIES PRIVATE LIMITED	Trinisha De (4214/2021)			-
242	CP/66(KB)2023		Sec. 213 Sec. 241(1) Sec. 242(4)	Further Consideration	Alpana Agarwal VS RUBIKS AGENCIES & RESORTS PRIVATELIMITED	MADAN KUMAR MAROTI (322770E)			-
		IA(COMPANIES.ACT)/67(KB)2023	Section 447	For seeking appropriate directions	RATAN KUMAR BAJAJ VS Alpana Agarwal	ROHIT KUMAR KESHRI (41722)			-
		IA(COMPANIES.ACT)/68(KB)2023	Rule 11 of NCLT	For seeking appropriate directions	RATAN KUMAR BAJAJ VS Alpana Agarwal	ROHIT KUMAR KESHRI (41722)			-