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

DATE: 26.07.2023
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)/482(KB)2019 (27-07-2023)		IBC under Sec 7		Stressed Assets Stabilization Fund VS E.R. Textile Limited	Legal Globes (Kolkata)		AnupKumar Singh	-
		IVN.P (IBC)/4(KB)2023	Sec 60(5)	For Order	Annapoorani Textiles Private Limited VS Anup Kumar Singh Resolution Professional of ER Textiles Ltd	Sathiyarayanan Srinivasan (MS1244/2001)			-
P2	CP/304(KB)2022		Sec. 61(b)(1)	For Order	KAUSHALYA INFRASTRUCTURE DEVELOPMENTCORPORATION LTD	MANOJ KUMAR BANTHIA (11470)			-
P3	CP/188(KB)2023		Sec. 58(3) Sec. 59 Sec. 241(1) Sec. 242(4) Sec. 244(1) Sec. 245 Rule 11 of NCLT	For Order	Kaveri Sett VS CALCUTTA UNITED TRADE & TRANSPORTPRIVATE LIMITED	Labanyasree Sinha (F/1140/2015)			-

P4	CP/198(KB)2023		Sec. 241(1) Sec. 242(4) Sec. 244(1)	For Order	Pawan Singhal VS G I R LOGISTICS PRIVATE LIMITED	Madhuja Barman (R/3379/2017)	Soumalya Ganguli ()		-
SUPPLEMENTARY									
1	C.P.(CAA)/102(KB)2023 IN C.A.(CAA)/58(KB)2023 (DISPOSED)		Sec. 230-232 - Second Motion	Admission	BENGAL RBM PROMOTERS PRIVATE LIMITED	SHASHI AGARWAL (056674)			-
2	C.P.(CAA)/105(KB)2023 IN C.A.(CAA)/24(KB)2023 (DISPOSED)		Sec. 230-232 - Second Motion	Admission	PURNASONS PRIVATE LIMITED	PATITA PABAN BISHWAL (F917/774 of 2003)			-
PRIORITY (NO ADJOURNMENT)									
101	C.P. (IB)/4(KB)2019		IBC under Sec 7	Further Consideration	Jm Financial Asset Reconstruction Company Limited VS Howrah Mills Company Ltd.	Vidushi Chokhani (Kolkata)			-
		IA(I.B.C)/1208(KB)2023	Rule 11 of NCLT, 2016	Further Consideration	ABINANDAN HOLDINGS PRIVATE LIMITED VS Jm Financial Asset Reconstruction Company Limited	PATITA PABAN BISHWAL (F917/774 of 2003)			-
102	C.P. (IB)/156(KB)2022		IBC under Sec 7	Further Consideration	EPC CONSTRUCTIONS INDIA LIMITED VS MATIX FERTILISERS AND CHEMICALS LIMITED	PALASH AGARWAL (D/1672/2015)			-
103	C.P. (IB)/276(KB)2022		IBC Under Sec 9	Further Consideration	COLLIERS INTERNATIONAL (INDIA) PROPERTY SERVICES PRIVATE LIMITED VS MASTERLY KOLKATA FACILITY MAINTENANCE PRIVATE LIMITED	SC A LEGAL OPTIONS (KOLKATA)	Gaggar And Co LLP (Kolkata)		-
104	C.P. (IB)/64(KB)2021		IBC under Sec 7	Further Consideration	M/S. SREENATH FINVEST PVT LTD VS M/S. PAMI METALS PRIVATE LIMITED	saurav jain (F/1276/1215 of 2016)		JITENDRA LOHIA	-
		IA(I.B.C)/914(KB)2022	Sec 66(1)	Further Consideration	Jitendra Lohia VS RAJESH KUMAR DAMANI	JITENDRA LOHIA (060712)	ABHIJIT SARKAR (WB/1959/2003)		-
		IA(I.B.C)/1523(KB)2022	Sec 60(5)	Further Consideration	RAJESH KUMAR DAMANI VS JITENDRA LOHIA	ABHIJIT SARKAR (WB/1959/2003)			-
		IA(I.B.C)/1330(KB)2022	Sec 30	Further Consideration	Jitendra Lohia	JITENDRA LOHIA (060712)			-
			IBC Under Sec 9	Further Consideration	Rajendra Kumar Singhania VS Bhowanipur Engineering Pvt.Ltd	Ashok Kumar Singh (WB/662/1992)		Rajendra Kumar Singhania	-

105	C.P. (IB)/566(KB)2018	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)/553(KB)2022	Sec 60(5)	Further Consideration	Rajesh Kumar Agrawal VS Indian Bank	PETITIONER IN- PERSON (NA)			-
		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)			-
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)/1067(KB)2020	Rule 11 of NCLT, 2016	Further Consideration	Mr. Ajay Kumar Agarwal VS Avani Projects & Infrastructure Ltd.	AJAY KUMAR AGARWAL (N00608)			-
		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)/1291(KB)2023	Sec 60(5)	Admission	Raj Sekhar Roy VS Avani Project & Infrastructure Ltd.	Sidharta Basu (F- 1973/2013)			-
			IBC under Sec 7	Further Consideration	JM Financial Asset Reconstruction Company Limited VS Aditi Health Oils Private Limited	Vidhii Partners (Kolkata)			-

202	C.P. (IB)/1178(KB)2018	IA(I.B.C)/772(KB)2023	Sec 60(5)	Further Consideration	Krishna Kumar Chhaparia VS West Bengal Essential Commodities Supply Corporation Limited	Rahul Sharma (F/2052/1781/2019)			-
		IA(I.B.C)/664(KB)2023	Sec 60(5)	Further Consideration	krishna kumar chhaparia VS state bank of india ind. finance branch	Rahul Sharma (F/2052/1781/2019)			-
		IA(I.B.C)/738(KB)2022	Sec 60(5)	Further Consideration	Krishna Kumar Chhaparia VS Mother Dairy Fruit & Vegetable Private Limited	Sudha Singh ()			-
		IA(I.B.C)/1120(KB)2020	Sec 66(1)	Further Consideration	Surendra Kumar Agarwal VS Ajay Kumar Agarwal	Vipra Gang (F/428/2019)			-
		IA(I.B.C)/1290(KB)2023	Sec 60(5)	Admission	Krishna Kumar Chhaparia	Rahul Sharma (F/2052/1781/2019) Piyush Kumar (F/2411/2022)			-
		IA(I.B.C)/1329(KB)2023	Sec 60(5)	Admission	Ajay Kumar Agarwal VS Krishna Kumar Chhaparia	Ajit Keshari (WB175/2009)			-
203	C.P. (IB)/1348(KB)2019		IBC under Sec 7	Further Consideration	Meti Finance Private Limited VS Crystal Cable Industries Limited	Utpal Jalan (Kolkata)		Anil Anchalia	-
		IA(I.B.C)/882(KB)2023	Section 42 - Submitted by Government Body	Further Consideration	ASSISTANT COMMISSIONER CGST & CX B.B.D BAG-II DIVISION KOLKATA NORTH COMMISSIONERATE VS SHRI ANIL ANCHALIA- LIQUIDATOR OF M/S CRYSTAL CABLE INDUSTRIES LIMITED	Tapan Bhanja ()			-
		IA(I.B.C)/225(KB)2021	Sec. 45 (1)	Further Consideration	ANIL ANCHALIA VS Jyoti Gupta	ROHIT PARASRAMPURIA (314623)	Aditya Kanodia (F/889/2006)		-
		IA(I.B.C)/227(KB)2021	Sec 43(1) r/w Sec 44 (1)	Further Consideration	ANIL ANCHALIA VS Jyoti Gupta	ROHIT PARASRAMPURIA (314623)			-
		IA(I.B.C)/68(KB)2022	Sec 60(5)	Further Consideration	ANIL ANCHALIA	ANIL ANCHALIA (060873)			-
			IBC under Sec 7	Further Consideration	Punjab National Bank VS Basukinath Food Processors Limited	DEBASISH CHAKRABARTI (KOLKATA)		Rajesh Lihala	-

204	C.P. (IB)/1674(KB)2019	IA(I.B.C)/1144(KB)2022	Sec 60(5)	Further Consideration	West Bengal Industrial Development Corporation Limited VS Basukinath Food Processors Limited	Saubhik Chowdhury (WB/1894/2002)			-
		IA(I.B.C)/1142(KB)2022	Sec 60(5)	Further Consideration	Rajesh Lihala	PETITIONER IN-PERSON (NA)			-
		IA(I.B.C)/696(KB)2022	Sec 66(1)	Further Consideration	Rajesh Lihala VS Sanwal Tibrewal	PETITIONER IN-PERSON (NA)			-
		IA(I.B.C)/204(KB)2022	Sec 60(5)	Further Consideration	Rajesh Lihala VS West Bengal Industrial Development Corporation	PETITIONER IN-PERSON (NA)			-
205	C.P. (IB)/1850(KB)2019		IBC under Sec 7	Further Consideration	Royalpet Vanijya Private Limited VS Balgopal Distributors Private Limited	Sanjib Dawan (Kolkata)			-
		IA(I.B.C)/977(KB)2022	Sec 54(1)	Further Consideration	Kailash Kumar Rath	Debaleena Ganguly () Debabrata Ganguly (WB 1068/1982)			-
206	C.P. (IB)/128(KB)2020		IBC under Sec 7	Further Consideration	HDFC Bank Limited VS Tamra Dhatu Udyog Private Limited	KHAITAN AND CO LLP ()	RAGHUNATH GHOSE (WB/924/1989)	Mamta Binani	-
		IA(I.B.C)/851(KB)2023	Sec 60(5)	Further Consideration	Kedarnath Mining Pvt Ltd VS Mamta Binai Resolution Professional	Sanwal Tibrewal (Kolkata)			-
		IA(I.B.C)/1066(KB)2023	Application under any other provisions- IBC	Further Consideration	Mamta Binani	MAMTA BINANI (NA)			-
		IA(I.B.C)/876(KB)2023	Application under any other provisions- IBC	Further Consideration	Mamta Binani	MAMTA BINANI (NA)			-
		IA(I.B.C)/1255(KB)2023	Rule 11 of NCLT, 2016	Further Consideration	TARUN KUMAR SINGH VS MAMTA BINANI	SHUSNA SANTRA (F/2905/2735/2022)			-
		IA(I.B.C)/1289(KB)2023	Application under any other provisions- IBC	Further Consideration	Mamta Binani	MAMTA BINANI (NA)			-

207	C.P. (IB)/238(KB)2021		IBC under Sec 7	Further Consideration	STATE BANK OF INDIA VS JAIN INFRAPROJECTS LIMITED	Debasish Chakrabarti (F/360/274/94)			-
		IA(I.B.C)/886(KB)2022	19(2)	Further Consideration	Srigopal Choudhury VS Mr. Manoj Jain	Manas Das ()			-
		CONT.A. (IBC)/10(KB)2022	Rule 11 of NCLT, 2016	Further Consideration	Srigopal Choudhury VS Mr. Manoj Jain	Manas Das ()			-
208	C.P. (IB)/648(KB)2020		Section 95(1) Section 95(1)	Further Consideration	Punjab National Bank VS Vivek Dugar Kohinoor Pvt Ltd	Ramesh Chandra Pristi (kolkata)		Sajjan Kumar Dokania	-
		IA(I.B.C)/751(KB)2022	Application under any other provisions- IBC	Further Consideration	Sajjan Kumar Dokania	(NA) (NA)			-
209	C.P. (IB)/164(KB)2021		Section 95(1)	Further Consideration	UCO Bank VS Rajesh Pandey	Santosh Kumar Ray (SKR & Associates)		Naresh Agarwal	-
		IA(I.B.C)/1276(KB)2022	Sec 60(5)	Further Consideration	UCO Bank VS Rajesh Pandey	Santosh Kumar Ray ()			-
210	C.P. (IB)/172(KB)2021		Section 95(1)	Further Consideration	UCO Bank VS Ramdeo Pandey	Santosh Kumar Ray (SKR & Associates)		Jitendra Patnaik	-
		IA(I.B.C)/1277(KB)2022	Sec 60(5)	Further Consideration	UCO Bank VS Ramdeo Pandey	Santosh Kumar Ray ()			-
211	C.P. (IB)/118(KB)2022		Section 95(1)	Further Consideration	State Bank of India VS PHALGUNI TIWARY	Om Narayan Rai (Kolkata)		PRATIM BAYAL	-
		IA(I.B.C)/958(KB)2022	Application under any other provisions- IBC	Further Consideration	PRATIM BAYAL	PETITIONER IN- PERSON (NA)			-

212	C.P. (IB)/202(KB)2021		IBC Under Sec 10	Further Consideration	Sarga Udaipur Hotels & Resorts Private Limited	Supriyo Gole (F 594/534/2004)		Rajesh Lihala	-
		IA(I.B.C)/268(KB)2023	Rule 11 of NCLT, 2016	Further Consideration	Rajesh Lihala	PETITIONER IN-PERSON (NA)			-
		IA(I.B.C)/1303(KB)2022	Sec 60(5)	Further Consideration	Rajesh Lihala	PETITIONER IN-PERSON (NA)			-
		IA(I.B.C)/514(KB)2022 (30-01-2023)	Sec 60(5)	Admission	Housing & Urban Development Corporation Ltd. VS Sarga Udaipur Hotels and Resorts Private Limited	Ashok Kumar Jain (WB/445/1982)			-
213	C.P.(CAA)/23(KB)2022 IN C.A.(CAA)/812(KB)2020 (04-12-2020) (DISPOSED)		Sec. 230-232 - Second Motion	Further Consideration	MOONVIEW SALES PRIVATE LIMITED	VIKAS BAISYA ()			-
214	C.P.(CAA)/67(KB)2022 IN C.A.(CAA)/138(KB)2021 (DISPOSED)		Sec. 230-232 - Second Motion	Further Consideration	JKK FINANCE LIMITED	KOVID MUKHERJEE (29569)			-
215	C.P.(CAA)/177(KB)2022 IN C.A.(CAA)/114(KB)2022 (DISPOSED)		Sec. 230-232 - Second Motion	Further Consideration	NACHIKETA GIFT-ADS PVT LTD	Anirudhya Dutta (F/747/2016) ANIRUDHYA DUTTA (F/747/2016)			-
216	C.P.(CAA)/10(KB)2023 IN C.A.(CAA)/124(KB)2022 (DISPOSED)		Sec. 230-232 - Second Motion	Further Consideration	TARASAFE INTERNATIONAL PRIVATE LIMITED	Anirudhya Dutta (F/747/2016) ANIRUDHYA DUTTA (F/747/2016)			-
217	C.P.(CAA)/72(KB)2023 IN C.A.(CAA)/30(KB)2023 (DISPOSED)		Sec. 230-232 - Second Motion	Further Consideration	PLUTO FINANCE PVT LTD.	MADAN KUMAR MAROTI (322770E)			-
218	APPEAL/78(KB)2023		Sec 252 (1) - By Government Body	Further Consideration	Income Tax Officer Ward-10(2) VS THE REGISTRAR OF COMPANIESWB & PRIORITY SUPPLIERS PRIVATE LIMITED	Rahul Sarkar ()			-
219	APPEAL/80(KB)2023		Sec 252 (1) - By Government Body	Further Consideration	Income tax officer VS The Register of Companies WB & Spandan Home Care Limited	Rahul Sarkar ()			-
220	APPEAL/82(KB)2023		Sec 252 (1) - By Government Body	Further Consideration	INCOME TAX OFFICER VS The Registrar of Companies West Bengal (SEVEN HILL HARDWARE MERCHANTS PRIVATE LIMITED)	SAILENDRA KUMAR TIWARI ()			-

221	APPEAL/28(KB)2021		Sec. 59	Further Consideration	Mr. Partha Pratim Sen VS LAKSHMI NARAYAN SEN & SONS PVT LTD	MADHURI PANDEY (48154) Arani Guha (F/2304/2018)			-
		IA(COMPANIES.ACT)/91(KB)2023	Rule 11 of NCLT	Admission	Mr. Partha Pratim Sen VS LAKSHMI NARAYAN SEN & SONS PVT LTD	ARANI GUHA (2304/2090 OF 2018) Arani Guha (F/2304/2018)			-
222	APPEAL/54(KB)2021		Sec. 59	Further Consideration	Partha Pratim Sen VS LAKSHMI NARAYAN SEN & SONS TITAGARH PVT LTD	MADHURI PANDEY (48154) ARANI GUHA (2304/2090 OF 2018) Arani Guha (F/2304/2018)			-
		IA(COMPANIES.ACT)/93(KB)2023	Rule 11 of NCLT	Admission	Partha Pratim Sen VS LAKSHMI NARAYAN SEN & SONS TITAGARH PVT LTD	ARANI GUHA (2304/2090 OF 2018) Arani Guha (F/2304/2018)			-
223	CP/310(KB)2022		Sub-Section (1) Of Section 66.	Further Consideration	MSA (INDIA) LIMITED	Aditi Jhunjhunwala (A26988)			-
224	CP/66(KB)2006		Sec. 241(1) Sec. 242(4)	Further Consideration	Binay Prakash & Ors. VS Domco Pvt.Ltd. & Ors.	FOX and MANDAL ()			-
		MA(COMPANIES ACT)/257(KB)2006	Sec. 241(1) Sec. 242(4)	Further Consideration	Binay Prakash & Ors. VS Domco Pvt.Ltd. & Ors.	R K RAI (kolokata)			N/A
		IA(COMPANIES.ACT)/104(KB)2023	Rule 11 of NCLT	Admission	Binay Prakash & Ors. VS Domco Pvt.Ltd. & Ors.	Shiv Ratan Kakrania ()			-
		COMP.APPL/49(KB)2017	Sec. 241(1) Sec. 242(4)	Further Consideration	Binay Prakash & Ors. VS Domco Pvt.Ltd. & Ors.	Fox And Mandal (Kolkata)			N/A
225	CP/2(KB)2015		Sec. 241(1) Sec. 242(4)	Further Consideration	Deepak Vegpro Pvt.Ltd. & Anr. VS Shree Hari Agro Industries. Ltd & Ors.	ANMOL VYAS (NA)			-
226	CP/732(KB)2017		Sec. 241(1) Sec. 242(4)	Further Consideration	Bhagat Jena & Ors. VS Midnapore Heemghar Pvt.Ltd. & Ors.	Nilay Sengupta (Kolkata)			-

227	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)			-
228	CP/204(KB)2021		Sec. 241(1) Sec. 242(4)	Further Consideration	Santosh Kumar Sarawagi VS Chitiz Dairy and Agro Products Private Limited	Sanchari Chakroborty (F/1511/1233/2009) SIKSHA AGARWAL (F/1540/1307/2018)			-
229	CP/328(KB)2022		Sec. 59 Sec. 241(1) Sec. 242(4)	Further Consideration	A. Krishna VS VARSHNA INVESTMENTS P LTD.	Ashika Daga (F/770/558/2016)	Anunoy Basu (E/341/2008)		-
		IA(COMPANIES.ACT)/80(KB)2023	Application under any other provisions Rule 11 of NCLTSection 56	Further Consideration	Ravi Krishna VS A. Krishna	Anunoy Basu (E/341/2008)			-
		IA(COMPANIES.ACT)/59(KB)2023 (12-04-2023)	Rule 11 of NCLT	Admission	A. Krishna VS VARSHNA INVESTMENTS P LTD.	Ashika Daga (F/770/558/2016)			-
 Gautam Kumar Mukherjee Deputy Registrar NCLT, Kolkata Bench									