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

DATE: 27.02.2023
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
SUPPLEMENTARY									
1	C.P. (IB)/108(KB)2019 (22-03-2023)		IBC under Sec 7		United Bank Of India VS Purple Advertising Services Private Limited	Soudip Pal Choudhuri (Kolkata)			-
		IA(I.B.C)/450(KB)2023	Sec 60(5)	Admission	State Bank of India VS Shyamal Kumar Bhattacharjee	DEBLINA LAHIRI (WB/590/2009)			-
2	C.P. (IB)/36(KB)2023		IBC under Sec 7	Admission	KOTAK MAHINDRA BANK LIMITED VS MAURIA UDYOG LTD	Vishal Sinha (D/3960/2019)			-
3	C.P. (IB)/30(KB)2023		Section 95(1)	Admission	Punjab National Bank VS Dinesh Pandey	Rahul Auddy (F/1009/2010)			-
4	C.P. (IB)/32(KB)2023		Section 95(1)	Admission	Punjab National Bank VS Nutan Pandey	Rahul Auddy (F/1009/2010)			-

5	C.P. (IB)/34(KB)2023		IBC Under Sec 9	Admission	ANKUR TRANSPORT COMPANY (PVT) LTD. VS SIMPLEX INFRASTRUCTURES LIMITED	Abhishek Sikdar ()			-
PRIORITY (NO ADJOURNMENT)									
101	C.P. (IB)/186(KB)2021		IBC under Sec 7	Further Consideration	Central bank of india VS M/S Simplex Infrastructures Ltd	SUDHIR KUMAR SENAPATI (O -151-1983)			-
		IA(I.B.C)/268(KB)2022	Sec 60(5)	Further Consideration	M/S Simplex Infrastructures Ltd VS Central bank of india	Pankaj Agarwal (F/560/546 of 2014)			-
		IA(I.B.C)/1297(KB)2022 (12-12-2022)	Sec 60(5)	Admission	M/S Simplex Infrastructures Ltd VS Central bank of india	Pankaj Agarwal (F/560/546 of 2014)			-
102	C.P. (IB)/256(KB)2022		IBC under Sec 7	Further Consideration	ENARZIER COMMERCE PVT.LTD. VS RAWATSONS ENGINEERS PVT LTD	ADITYA KATARIA (F/706/2018)	Labanyasree Sinha ()		-
103	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)			-
104	C.P. (IB)/150(KB)2021		IBC Under Sec 9	Further Consideration	Gandhar Oil Refinery (India) Limited VS City Oil Private Limited	Gaggar And Co LLP (Kolkata)			-
105	C.P. (IB)/186(KB)2022		IBC Under Sec 9	Further Consideration	Satyashiv Singh Sole proprietor of M/s. Reliable Labour Organisation VS ITC LIMITED	Akash Sharma ()			-
106	C.P. (IB)/192(KB)2022		IBC Under Sec 9	Further Consideration	HIGH GROUND ENTERPRISE LIMITED VS SENDOZ IMPEX LIMITED	Namrata Basu (F/461/2014)	Sharma Kajaria And Co (Kolkata)		-

107	C.P. (IB)/214(KB)2022		IBC Under Sec 9	Further Consideration	CESARE BONETTI INTERNATIONAL PRIVATELIMITED VS BRIDGE & ROOF CO (INDIA) LTD	PRITESH BURAD ASSOCIATES (NA) PRITESH BURAD (MAH/5821/2013)			-
108	C.P. (IB)/354(KB)2022		IBC Under Sec 9	Further Consideration	M/S Attal Plastics VS MANALI VINTRADE PRIVATE LIMITED	Prateek Yadav (D/2450/2020)			-
109	C.P. (IB)/1062(KB)2019		IBC under Sec 7	Further Consideration	Dipak Bhadra VS RCBS Realty Private Limited	CS Parasrampuria Associate (Kolkata)		Rajat Mukherjee	-
		IA(I.B.C)/423(KB)2022	Sec 60(5)	Further Consideration	Kinkar Ghosh VS Rajat Mukherjee Resolution Professional of RCBS Realty Private Limited	Rahul Auddy (F/1009/2010)	Sumit Biswas (Kolkata) SUMIT BISWAS () Rajashree Bhattacharya		-
		IA(I.B.C)/572(KB)2022	Sec 60(5)	Further Consideration	Brainer Realty India Private Limited VS Ratul Gupta	ATUL SUREKA (F/1221/2018)			-
		IA(I.B.C)/581(KB)2022	Sec 60(5)	Further Consideration	Dipak Bhadra VS Ratul Gupta	rahul parasrampuria (40999)			-
		IA(I.B.C)/406(KB)2022	Sec 60(5)	Further Consideration	Sanjeev Chakraborty VS Rajat Mukherjee	ANIRUDHYA DUTTA (F/747/2016)			-
		IA(I.B.C)/325(KB)2021	Sec 66(1)	Further Consideration	Rajat Mukherjee VS SanjeevChakraborty	Dipto Sen ()			-
		IA(I.B.C)/26(KB)2022	Sec 60(5)	Further Consideration	Rajat Mukherjee VS Dipak Bhadra	Dipto Sen ()			-
		IA(I.B.C)/434(KB)2022	Sec 60(5)	Further Consideration	Ratul Gupta VS Rajat Gupta	Niladri Khanra (Kolkata) NILADRI KHANRA (F/984/2007)			-
		IA(I.B.C)/471(KB)2021	Sec 60(5)	Further Consideration	Sanjeev Chakraborty VS Rajat Mukherjee	Anirudhya Dutta (F/747/2016) ANIRUDHYA DUTTA (F/747/2016)			-

		IA(I.B.C)/365(KB)2022	Sec 60(5)	Further Consideration	Brainer Realty India Private Limited VS Mr. Rajat Mukherjee	Rahul Punjabi (MAH/5918/2019)			-
		IA(I.B.C)/764(KB)2021	Sec 33(1) (b) (i) to (iii) r/w Sec 33(3)	Further Consideration	Rajat Mukherjee	Dipto Sen ()			-
110	C.P. (IB)/122(KB)2021		IBC Under Sec 10	Further Consideration	PANCHKOTI TRADERS PVT LTD	Sanwal Tibrewal (Kolkata)		NEERAJ KEJRIWAL	-
		IA(I.B.C)/159(KB)2023	Sec 54(1)	Further Consideration	NEERAJ KEJRIWAL	SUTAPA MITRA ()			-
		IA(I.B.C)/959(KB)2022	Sec 33(1) (b) (i) to (iii) r/w Sec 33(3)	Further Consideration	NEERAJ KEJRIWAL	SUTAPA MITRA ()			-
ORDINARY									
201	C.P. (IB)/980(KB)2018		IBC under Sec 7	Further Consideration	Union Bank Of India VS PKS Limited	RAMESH CHANDRA PRUSTI (KOLKATA)		Subodh Kumar Agrawal	-
		IA(I.B.C)/52(KB)2023	Application under any other provisions- IBC	Admission	Ashok Kumar Agarwal	singhi and co (NA)			-
		IA(I.B.C)/790(KB)2021	Sec 66(1)	Further Consideration	SHASHI AGARWAL Resolution Professional of P K S LIMITED VS NARAYAN CHANDRA SAHA	SHASHI AGARWAL (056674)			-
		IA(I.B.C)/610(KB)2022	Sec 60(5)	Further Consideration	Kanakabha Ray VS Union Bank of India	PETITIONER IN- PERSON (NA)			-
		IA(I.B.C)/466(KB)2020	IBC under Sec 7	Further Consideration	UNION BANK OF INDIA VS PKS LIMITED	Kankabha Ray (Kolkata)			N/A
		IA(I.B.C)/1307(KB)2020	Sec 60(5)	Further Consideration	Swapan Kumar Saha VS Resolution Professional	SOUVIK SANA (F/1926/2018)			-

		IA(I.B.C)/326(KB)2021	Sec 43(1) r/w Sec 44 (1)	Further Consideration	Kanakabha Ray VS Swapan Kumar Saha	Debasis Lahiri (WB/338/1986)			-
		IA(I.B.C)/1177(KB)2020	Sec 60(5)	Further Consideration	Narayan Chandra Saha VS Resolution Professional	SOUVIK SANA (F/1926/2018)			-
		IA(I.B.C)/438(KB)2020	IBC under Sec 7	Further Consideration	Union Bank Of India VS PKS LIMITED	Kankabha Ray (Kolkata)			N/A
		IA(I.B.C)/613(KB)2020	IBC under Sec 7 Sec 66(1)	Further Consideration	UNION BANK OF INDIA VS PKS LIMITED	Cs Jai Narayan Gupta (Kolkata)			N/A
202	C.P. (IB)/718(KB)2019		IBC under Sec 7	Further Consideration	SREI Infrastructure Finance Limited VS Giridhan Projects Private Limited	Neelina Chatterjee (WB/532A/1990)			-
		IA(I.B.C)/200(KB)2023	Sec 54(1)	Admission	Pramod Kumar Singh	Santosh Kumar Ray ()			-
		IA(I.B.C)/929(KB)2021	Sec 66(1)	Further Consideration	Pramod Kumar Singh VS SREI Infrastructure Finance Limited	Santosh Kumar Ray (SKR & Associates) Rituparna Sanyal (SKR & Associates)	Ranjeet Prasad (2199/2017)		-
		IA(I.B.C)/599(KB)2021	Sec 43(1) r/w Sec 44 (1)	Further Consideration	Dipti Ranjan Nath VS SREI Infrastructure Finance Limited	SHARMA AND SHARMA ()			-
			IBC under Sec 7	Further Consideration	Orbit Towers Private Limited VS Sampurna Suppliers Private Limited	Aishwarya Kumar Awasthi (Kolkata)		Sudipta Ghosh	-
		IA(I.B.C)/1137(KB)2022	19(2)	Further Consideration	Sudipta Ghosh VS Sampurna Suppliers Private Limited	Aniket Chaudhury (F/1300/2016)			-

203	C.P. (IB)/2046(KB)2019	IA(I.B.C)/356(KB)2023	Application under any other provisions- IBC	Admission	Preetesh Sarda VS Sudipta Ghosh	Kaushik BANerjee (WB/314/1995)			-
		IA(I.B.C)/431(KB)2023	Sec 60(5)	Admission	Shib Shankar Rungta VS Sudipta Ghosh	JAI KUMAR SURANA (wb/1462/2001)			-
		IA(I.B.C)/454(KB)2023	Sec 60(5)	Admission	Sudipta Ghosh VS Orbit Towers Private Limite	Pallavi Ray (F/2158/2018)			-
204	C.P. (IB)/2(KB)2020		IBC under Sec 7	Further Consideration	Central Bank Of India VS M/s. Shima Edibles Private Limited	Ankita Upadhyay (NA)			-
		IA(I.B.C)/1628(KB)2022	Rule 11 of NCLT, 2016	Further Consideration	Srigopal Choudhury VS Akaram Hossain	Manas Das ()			-
		IA(I.B.C)/4(KB)2023	Sec 60(5)	Further Consideration	Srigopal Choudhury VS Central Bank Of India	Manas Das ()			-
		IA(I.B.C)/1629(KB)2022	Rule 11 of NCLT, 2016	Further Consideration	Srigopal Choudhury VS Akaram Hossain	Manas Das ()			-
		IA(I.B.C)/826(KB)2022	Sec 60(5)	Further Consideration	Srigopal Chaudhury VS Mr. Akaram Hossain	Manas Das ()			-
		IA(I.B.C)/903(KB)2022	19(2)	Further Consideration	Srigopal Choudhury VS Akaram Hossain	Manas Das ()			-
		IA(I.B.C)/818(KB)2022	Rule 11 of NCLT, 2016	Further Consideration	Srigopal Choudhary VS Akram Hossain	Manas Das ()			-

205	C.P. (IB)/302(KB)2021 (16-03-2023)		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	-
		IA(I.B.C)/690(KB)2022	Sec 60(5)	Further Consideration	Shristi Infrastructure Development Corporation Limited VS Avishek Gupta	saarav jain (F/1276/1215 of 2016)	Saptarshi Saha (F/816/670/2020)		-
		IA(I.B.C)/418(KB)2023	Sec 60(5)	Further Consideration	Shristi Infrastructure Development Corporation Limited VS Avishek Gupta Resolution Professional Of Sarga Hotel Private Limite (In CIRP)	saarav jain (F/1276/1215 of 2016)			-
		IA(I.B.C)/1052(KB)2022 (21-03-2023)	19(2)	Further Consideration	Avishek Gupta VS Sunil Jha	SOUVIK MAZUMDAR ()			-
		IA(I.B.C)/1131(KB)2022 (21-03-2023)	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)/1271(KB)2022 (21-03-2023)	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)/1377(KB)2022 (21-03-2023)	Sec 60(5)	Further Consideration	YES Bank Limited VS Avishek Gupta Resolution Professional of Sarga Hotel Private Limited	Nazia Aslam (F/1690/1931/2013)			-
		IVN.P (IBC)/22(KB)2022 (21-03-2023)	Rule 11 of NCLT, 2016	Further Consideration	YES Bank Limited VS NA	Nazia Aslam (F/1690/1931/2013)			-
		IA(I.B.C)/243(KB)2023 (21-03-2023)	Rule 11 of NCLT, 2016	Further Consideration	Rishima SA Investments LLC (Mauritius) VS Avishek Gupta Resolution Professional Sarga Hotels Pvt. Ltd	SANJAY GINODIA ()			-
		IA(I.B.C)/1499(KB)2022 (21-03-2023)	Sec 66(1)	Further Consideration	Avishek Gupta VS Sunil Jha	SOUVIK MAZUMDAR ()			-

		IA(I.B.C)/699(KB)2022 (21-03-2023)	Sec 60(5)	Further Consideration	Mr. Amit Sharma VS Mr. Avishek Gupta Resolution Professional Sarga Hotels Private Limited	RAJESH BOHRA (D/1142/2007)			-
		IA(I.B.C)/1039(KB)2022 (21-03-2023)	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 (16-03-2023)	Sec 60(5)	Further Consideration	Rare Assets Reconstruction Limited VS SARGA HOTEL PRIVATE LIMITED	Rahul Auddy (F/1009/2010)			-
206	C.P. (IB)/644(KB)2020		Section 95(1)	Further Consideration	Punjab National Bank VS Motilal Dugar	Ramesh Chandra Pristi (kolkata)		Sajjan Kumar Dokania	-
207	C.P. (IB)/188(KB)2021		Section 95(1)	Further Consideration	Central Bank of India VS MR.ANJANI KUMAR GOYEL	DEVAJYOTI BARMAN (WB/589/2001)		Rajesh Keshri	-
208	C.P. (IB)/306(KB)2021		Section 95(1)	Further Consideration	STATE BANK OF INDIA VS SAVITA LOHARIWAL	Debasish Chakrabarti (F/360/274/94)		DAULAT RAM JAIN	-
209	C.P. (IB)/208(KB)2022		Section 95(1)	Further Consideration	TATA CAPITAL FINANCIAL SERVICES LIMITED VS Gaurav Bajaj	Avishek Guha (WB/571/2009)	Rishav Kumar Singh (F/1596/1354/20 19)		-
210	C.P. (IB)/348(KB)2022		Section 95(1)	Further Consideration	INVENT ASSETS SECURITISATION ANDRECONSTRUCTION PRIVATE LIMITED VS Mr Amartya Dutta Gupta the Personal Guarantor of M/s Unit Construction Company Private Limited	RAINA BIRLA (MAH/7883/2018)			-
211	C.P. (IB)/352(KB)2022		Section 95(1)	Further Consideration	INVENT ASSETS SECURITISATION ANDRECONSTRUCTION PRIVATE LIMITED VS Mr. Ranendranath Dutta Gupta the Personal Guarantor of M/s Unit Construction Company private Limited	RAINA BIRLA (MAH/7883/2018)			-

212	C.P. (IB)/446(KB)2017		IBC Under Sec 9	Further Consideration	Shreeshyam Metaliks Private Limited VS Concast Steel & Power Limited	Kanishk Khetan (Kolkata)			-
		IA(I.B.C)/418(KB)2022	Sec 42	Further Consideration	BINAYAK PAUL PROPITOR OF COLOURS ENTERPRISE VS CONCAST STEEL & POWER LIMITED	Mr. Soumyadip Panda ()			LIQUIDATOR HAS BEEN ASKING NO OBJECTION WITH OUT MAKING PAYMENT
		IA(I.B.C)/864(KB)2022	Application under any other provisions- IBC	Further Consideration	DUM DUM COMMERCIAL COMPLEX PVT LTD VS Kshitiz Chhawchharia	rahul parasrampur (40999)	Kiran Sharma (F/322/122/2020)		-
		IA(I.B.C)/230(KB)2023	Sec 60(5)	Admission	Kshitiz Chhawchharia	Kiran Sharma (F/322/122/2020)			-
		IA(I.B.C)/336(KB)2023	Sec 60(5)	Admission	Kshitiz Chhawchharia	Kiran Sharma (F/322/122/2020)			-
		IA(I.B.C)/924(KB)2022	Sec 42	Further Consideration	Assistant Commissioner VS Kshitiz Chhawchharia Liquidator of M/s Concast Steel & Power Ltd. (in Liquidation)	Abhradip Maity (F/758/617/2014)			-
		IA(I.B.C)/414(KB)2022	Sec 42	Further Consideration	M/S BANSHIDHAR BANERJEE VS CONCAST STEEL & POWER LIMITED	Srijani Biswas (F/1850/1326/2021)			Liquidator has been asking no objection without making payment.
		IA(I.B.C)/866(KB)2022	Rule 11 of NCLT, 2016	Further Consideration	DUM DUM COMMERCIAL COMPLEX PVT LTD VS Kshitiz Chhawchharia	rahul parasrampur (40999)	Kiran Sharma (F/322/122/2020)		-
		IA(I.B.C)/1763(KB)2019	IBC Under Sec 9	Further Consideration	Shreeshyam Metaliks Private Limited VS Concast Steel & Power Limited	Sandersons And Morgans (Kolkata)			N/A
		IA(I.B.C)/180(KB)2022	Sec 60(5)	Further Consideration	DUM DUM COMMERCIAL COMPLEX PVT LTD VS Kshitiz Chhawchharia	rahul parasrampur (40999)			-

		IA(I.B.C)/154(KB)2022	Sec 60(5)	Further Consideration	DUM DUM COMMERCIAL COMPLEX PVT LTD VS Kshitiz Chhawchharia	rahul parasrampur (40999)			-
		IA(I.B.C)/909(KB)2020 (17-01-2023)	Sec 60(5)	Further Consideration	Kshitiz Chhawchharia VS MSTC LIMITED	Kiran Sharma (F/322/122/2020)			-
		IA(I.B.C)/1355(KB)2019 (17-01-2023)	IBC Under Sec 9	Further Consideration	Shreeshyam Metaliks Private Limited VS Concast Steel & Power Limited	Sandersons And Morgans (Kolkata)	Kiran Sharma (F/322/122/2020)		N/A
213	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)/1477(KB)2022	19(2)	Further Consideration	Sudipta Ghosh VS DIVYASWARNA PRIVATE LIMITED	Pallavi Ray (F/2158/2018)			-
		IA(I.B.C)/219(KB)2023	Sec 66(1)	Admission	Sudipta Ghosh VS Ankur Verma	Pallavi Ray (F/2158/2018)			-
		IA(I.B.C)/455(KB)2023	Sec 60(5)	Admission	Sudipta Ghosh VS Seemant Nahata	Pallavi Ray (F/2158/2018)			-
214	C.P.(CAA)/78(KB)2022 IN C.A.(CAA)/2(KB)2022 (28-02-2022) (DISPOSED)		Sec. 230-232 - Second Motion	Further Consideration	KOTHSONS FINANCE & CONSULTANCY PVT LTD	CA Gopal Kumar Khetan (Kolkata)			-
215	C.P.(CAA)/151(KB)2022 IN C.A.(CAA)/38(KB)2022 (DISPOSED)		Sec. 230-232 - Second Motion	Further Consideration	DHANLAXMI COLD STORAGE PVT. LTD.	Jyoti Mandal (324485E)			-
216	CP/496(KB)2017		Sec. 241(1) Sec. 242(4)	Further Consideration	Pradip Banerjee & Ors. VS Prabartak Trust & Ors.	Dipak Dey (kolkata)			-
217	CP/44(KB)2022		Sec. 213 Sec. 241(1) Sec. 242(4) Rule 11 of NCLT	Further Consideration	Bani Bhattacharya VS PENINSULAR MARINE AGENCIES PRIVATE LIMITED	SNEHASISH SEN (WB/1223/2012)			-

218	CP/160(KB)2022		Sec. 241(1) Sec. 242(4)	Further Consideration	VIJAY NIRUTTY SURYWANSHI VS G N HALLMARKING & REFINERY PRIVATELIMITED	rahul parasrampur (40999) Vijay Nath Jha (WB/1023/2003)			-
		COMP.APPL/2(KB)2023	Rule 11 of NCLT	Admission	Vijay Nirutty Surywanshi VS G N HALLMARKING & REFINERY PRIVATELIMITED	rahul parasrampur (40999)			-
		COMP.APPL/3(KB)2023	Rule 11 of NCLT	Admission	Vijay Nirutty Surywanshi VS G N HALLMARKING & REFINERY PRIVATELIMITED	rahul parasrampur (40999)			-
		IA(COMPANIES.ACT)/49(KB)2022	Rule 11 of NCLT	Further Consideration	VIJAY NIRUTTY SURYWANSHI VS G N HALLMARKING & REFINERY PRIVATELIMITED	rahul parasrampur (40999) Vijay Nath Jha (WB/1023/2003)			-
219	CP/296(KB)2022		Sec 241 (2)	Further Consideration	UNION OF INDIA VS WELFARE BUILDINGS AND ESTATES PRIVATELIMITED	Ajit Kumar Chaubey (Kolkata)	A.K. UPADHYAY (WB/1170- A2/2006)		-
 Anurag Kumar Bhattacharya Deputy Registrar NCLT, Kolkata Bench									