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

DATE: 28.02.2023
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.A.(CAA)/2(KB)2023		Sec. 230-232, Sec 234	For Order	NIPPONZONE SECURITIES PVT LTD	Mamta Binani and Associates (P2016WB060900)			-
P2	C.A.(CAA)/4(KB)2023		Sec. 230-232, Sec 234	For Order	NOVEL SUPPLIERS PVT LTD	Aniket Agarwal (WB/809/1993)			-
P3	APPEAL/10(KB)2021		Sec 252 (1) - By Government Body	For Order	INCOME TAX OFFICER VS THE REGISTRAR OF COMPANIES WEST BENGAL (IN THE MATTER OF :- PAWANSHIV IMPEX PRIVATE LIMITED)	SAIENDRA KUMAR TIWARI ()			-
P4	APPEAL/12(KB)2021		Sec 252 (1) - By Government Body	For Order	INCOME TAX OFFICER VS THE REGISTRAR OF COMPANIES WEST BENGAL (IN THE MATTER OF :- RAJNANDITA BARTER PRIVATE LIMITED)	SAIENDRA KUMAR TIWARI ()			-

P5	APPEAL/2(KB)2023		Sec 252 (1) - By Government Body	For Order	Income Tax Officer VS ROC WB & Mahadev Barter Private Limited	Rahul Sarkar ()			-
P6	APPEAL/4(KB)2023		Sec 252 (1) - By Government Body	For Order	Income Tax Officer VS ROC WB & Anmol Conclave Private Limited	Rahul Sarkar ()			-
P7	CP/346(KB)2022		Sec 252 (3)	For Order	ARCANA PROPERTIES PRIVATE LIMITED VS The Registrar Of Companies West Bengal	Tapas Kumar Das ()			-
SUPPLEMENTARY									
1	C.A.(CAA)/22(KB)2023		Sub-section (I) of section 230	Admission	RAJDARBAR HERITAGE VENTURE LIMITED	Siddhant Surya (D/5677/2018)			-
2	C.A.(CAA)/24(KB)2023		Sub-section (I) of section 230	Admission	PURNASONS PVT LTD	PATITA PABAN BISHWAL (F917/774 of 2003)			-
3	C.A.(CAA)/26(KB)2023		Sub-section (I) of section 230	Admission	NEELAMBER CATTERERS PVT. LTD.	ROHIT KUMAR KESHRI (41722)			-
4	C.P.(CAA)/20(KB)2023 IN C.A.(CAA)/74(KB)2022 (DISPOSED)		Sec. 230-232 - Second Motion	Admission	KANCHRAPARA RETAIL PRIVATE LIMITED	HANSRAJ JARIA ()			-
5	C.P.(CAA)/22(KB)2023 IN C.A.(CAA)/120(KB)2022 (DISPOSED)		Sec. 230-232 - Second Motion	Admission	GAUTAM DEALERS PRIVATE LIMITED	Sanwal Tibrewal (Kolkata)			-
6	C.P.(CAA)/25(KB)2023 IN C.A.(CAA)/174(KB)2022 (DISPOSED)		Sec. 230-232 - Second Motion	Admission	CHANCELLOR COMMODEAL PVT LTD	Md Shahnawaz (15075)			-
7	C.P.(CAA)/26(KB)2023 IN C.A.(CAA)/166(KB)2022 (DISPOSED)		Sec. 230-232 - Second Motion	Admission	BHAGWATI(INDIA) PRIVATE LIMITED	MADAN KUMAR MAROTI (322770E)			-
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)			-

102	TP (IBC)/2(KB)2022		IBC under Sec 7	Further Consideration	PNB HOUSING FINANCE LIMITED VS LANDCRAFT PROJECTS PRIVATE LIMITED	NPS CHAWLA (D/2513/2006)			-
103	C.P. (IB)/206(KB)2022		IBC under Sec 7	Further Consideration	ADITYA BIRLA FINANCE LIMITED VS MCLEOD RUSSEL INDIA LIMITED	Aditya Mondal (F/1611/1311/2018)	SANJAY GINODIA ()		-
104	C.P. (IB)/270(KB)2022		IBC under Sec 7	Further Consideration	REFINE ALLOY PRIVATE LIMITED VS NAVDISHA REAL ESTATE PRIVATE LIMITED	Sanwal Tibrewal (Kolkata)			-
105	C.P. (IB)/680(KB)2020		IBC Under Sec 9	Further Consideration	Shree Ganpati Power & Transformers VS South Bihar Power Distribution Co.Ltd.	Mohd Azeem (Magnus Legal Services L L P)			-
		IA(I.B.C)/1561(KB)2022 (02-02-2023)	Rule 11 of NCLT, 2016	Further Consideration	South Bihar Power Distribution Co.Ltd. VS Shree Ganpati Power & Transformers	Subhojit Dey (WB/1944/2009) Rajashree Venket Kundalia (WB 1419/1999)	Nidhi Bahal (F/1278/1128/20 14 (W))		-
106	C.P. (IB)/156(KB)2021		IBC Under Sec 9	Further Consideration	Tata Motors Limited VS Bridge and Roof Co. (India) Limited	ATISH GHOSH ()			-
107	C.P. (IB)/24(KB)2022		IBC Under Sec 9	Further Consideration	Dibyendu Sekhar Lahiri VS EVANIE INFRASTRUCTURE PRIVATE LIMITED	Tanmoy Roy (WB 1693/2003) Aniket Chaudhury (F/1300/2016)			-
108	C.P. (IB)/30(KB)2022		IBC Under Sec 9	Further Consideration	Dileep Kumar Agarwal proprietor of Phoenix Hydraulics VS SUJAL EXIM INDIA PRIVATE LIMITED	Abhishek Sikdar ()			-
109	C.P. (IB)/58(KB)2022		IBC Under Sec 9	Further Consideration	Winntus Formworks Private Limited VS Raj Laxmi (Bihar) Buildcon Private Limited	Gursat Singh Vachher (D/3359/2015)			-
			IBC Under Sec 9	Further Consideration	Radico Khaitan Ltd. VS Concept Biosciences India Pvt. Ltd	Arnab Dutta (Kolkata)		Ajay Kumar Agarwal	-
		IA(I.B.C)/428(KB)2022	19(2)	Further Consideration	Ajay Kumar Agarwal VS Ramdeo Ram	Ajay Kumar Agarwal (F7604; 13493)			-

110	C.P. (IB)/74(KB)2020	CONT.A. (IBC)/15(KB)2022	Sec 60(5)	Further Consideration	AJAY KUMAR AGARWAL VS Ramdeo Ram	AJAY KUMAR AGARWAL (N00608)			-
		IA(I.B.C)/1515(KB)2022	Sec 60(5)	Further Consideration	AJAY KUMAR AGARWAL VS Ramdeo Ram	AJAY KUMAR AGARWAL (N00608)			-
		IA(I.B.C)/635(KB)2022	Sec 60(5)	Further Consideration	AJAY KUMAR AGARWAL VS Radico Khaitan Limited	Ajay Kumar Agarwal (F7604; 13493)			-
		IA(I.B.C)/573(KB)2022	Sec 33(1) (b) (i) to (iii) r/w Sec 33(3)	Further Consideration	Ajay Kumar Agarwal	Ajay Kumar Agarwal (F7604; 13493)			-
		IA(I.B.C)/626(KB)2022	19(2)	Further Consideration	Ajay Kumar Agarwal VS Elder Labs Limited	Ajay Kumar Agarwal (F7604; 13493)			-
ORDINARY									
201	C.P. (IB)/480(KB)2018		IBC under Sec 7	Further Consideration	Allahabad Bank VS Ural India Limited	Om Narayan Rai (Kolkata)		Saurabh Basu	-
		IA(I.B.C)/151(KB)2022	Sec 60(5)	Further Consideration	SANJIT KUMAR NAYAK VS DEVENDRA PODDAR	Rahul Sharma (F/2052/1781/2019) Rahul Sharma (F/2052/1781/2019)	Somraj Naskar ()		-
		IA(I.B.C)/241(KB)2023	Sec 60(5)	Admission	Sanjit Kumar Nayak	Rahul Sharma (F/2052/1781/2019)			-
		IA(I.B.C)/1594(KB)2022	Sec 60(5) Rule 11 of NCLT, 2016	Further Consideration	Jugal Kishore Saraff VS Sanjit Kumar Nayak	Avishek Guha (WB/571/2009)			-
		IA(I.B.C)/684(KB)2022 (21-12-2022)	Sec 60(5)	Further Consideration	ABG Projects Pvt. Ltd. VS Sanjit Kumar Nayak	Namrata Basu (F/461/2014)			-
		IA(I.B.C)/666(KB)2022 (15-03-2023)	Sec 60(5) Rule 11 of NCLT, 2016	Further Consideration	Jugal Kishore Saraff VS Indian Bank	Avishek Guha (WB/571/2009)			-

		IA(I.B.C)/774(KB)2021 (15-03-2023)	Sec 60(5) Rule 11 of NCLT, 2016	Further Consideration	Jugal Kishore Saraff VS Indian Bank	Avishek Guha (WB/571/2009)			-
202	C.P. (IB)/1172(KB)2019		IBC under Sec 7	Further Consideration	State Bank Of India VS Adi Ispat Private Limited	INDIA LAW LLP (NA)		Daulat Ram Jain	-
		IA(I.B.C)/314(KB)2022	Sec 43(1) r/w Sec 44 (1) Sec 66(1)	Further Consideration	Daulat Ram Jain VS Sumit Kumar Sarawgi Suspended Director of Adi Ispat private Limited	ROHIT KUMAR KESHRI (41722)			-
203	C.P. (IB)/218(KB)2022		Section 95(1)	Further Consideration	INDIAN BANK VS JATIN AGARWAL	Debasish Chakrabarti (F/360/274/94)			-
204	C.P. (IB)/248(KB)2022		Section 95(1)	Further Consideration	TATA CAPITAL FINANCIAL SERVICES LIMITED VS Pradip Kumar Bajaj	Avishek Guha (WB/571/2009)			-
205	C.P. (IB)/260(KB)2022		Section 95(1)	Further Consideration	STATE BANK OF INDIA VS SOURABH AGARWAL	RAMESH CHANDRA PRUSTI (WB/253/2000)			-
206	C.P. (IB)/1572(KB)2018		IBC Under Sec 9	Further Consideration	Kanwaljit Singh VS Sarawgi Builders And Promoters Pvt Ltd	SOUMYA NAG (KOLKATA)		CA Nitesh Kumar More	-
		IA(I.B.C)/1478(KB)2022	Regulation 44(2), Liquidation process Regulation, 2016	Further Consideration	Tapan Chakraborty	Jainarayan Gupta (051428)			-
		IA(I.B.C)/88(KB)2023	Sec 43(1) r/w Sec 44 (1) Sec 66(1)	Admission	Tapan Chakraborty VS Gyan Prakash Sarawgi	Jainarayan Gupta (051428)	Amit Pan (F/1071/2017)		-
		IA(I.B.C)/222(KB)2023	Application under any other provisions- IBC	Admission	Tapan Chakraborty	PETITIONER IN- PERSON (NA)			-
			IBC Under Sec 9	Further Consideration	Sendoz Commercials Private Limited VS Kohinoor Paper And Newsprint Private Limited	Iti Dutta (Kolkata)		Uday Narayan Mitra	-

IA(I.B.C)/1644(KB)2022	Sec 42	Further Consideration	Assistant Commissioner VS Uday Narayan Mitra Liquidator	Abhradip Maity (F/758/617/2014)			-
IA(I.B.C)/220(KB)2023	Application under any other provisions- IBC	Admission	Uday Narayan Mitra	Sneh Maheswari (067421)			-
IA(I.B.C)/752(KB)2022	Sec 60(5)	Further Consideration	UDAY NARAYAN MITRA VS DISTRICT MAGISTRATE SOUTH 24 PARGANAS	SHREYA CHOUDHARY (F/1638/1162 of 2011)			-
IA(I.B.C)/1238(KB)2022	Application under any other provisions- IBC	Further Consideration	Uday Narayan Mitra	Sneh Maheswari (067421)			-
APPEAL (IBC)/3(KB)2022	Sec 42	Further Consideration	M/s Triveni Turbine Limited VS Uday Narayan Mitra	SC A LEGAL OPTIONS (KOLKATA)			-
CONT.A. (IBC)/9(KB)2022	Sec 60(5)	Further Consideration	UDAY NARAYAN MITRA VS ORIENTAL INSURANCE COMPANY LIMITED	Arindam Paul (F/1342/2018)			-
IA(I.B.C)/749(KB)2022 (19-01-2023)	Sec 60(5)	Further Consideration	Ajay Agarwal VS Uday Narayan Mitra	Mousumi Dey (F/715/620/2020)			-
IA(I.B.C)/966(KB)2022 (19-01-2023)	Sec 60(5)	Further Consideration	UDAY NARAYAN MITRA VS Ajay Agarwal	Jayesh Kumar Choradia (F/2498/2155/2021)			-
IA(I.B.C)/695(KB)2022	Sec 60(5)	Further Consideration	UDAY NARAYAN MITRA VS WEST BENGAL STATE ELECTRICITY DISTRIBUTION COMPANY LIMITED	SHREYA CHOUDHARY (F/1638/1162 of 2011)			-
IA(I.B.C)/762(KB)2022	Sec 60(5)	Further Consideration	Tara Pada Halder VS Uday Narayan Mitra Liquidator of Kohinoor Paper and Newsprint Private Limited	RAJARSHI BANERJEE (F/ 2095/ 2308)			-
IA(I.B.C)/809(KB)2021	Sec 60(5)	Further Consideration	UDAY NARAYAN MITRA VS ORIENTAL INSURANCE COMPANY LIMITED	Arindam Paul (F/1342/2018)			-

		IA(I.B.C)/201(KB)2020	19(2)	Further Consideration	Uday Narayan Mitra VS The Chief Engineer	Shreya Choudhary (Kolkata)			N/A
		IA(I.B.C)/946(KB)2020	Sec 60(5)	Further Consideration	West Bengal State Electricity Distribution Company Limited VS Udaynarayan Mitra	Madhu Sudan Sarkar (Kolkata) Madhusudan Sarker (WB/517/1984)			-
208	C.P. (IB)/546(KB)2019		IBC Under Sec 9	Further Consideration	Tata Hitachi Construction Machinery Co Private Limited VS Earth Mover Consultancy Pvt. Ltd.	Vijay Nath Jha (WB/1023/2003)		Pramod	-
		IA(I.B.C)/122(KB)2023	Sec 54(1)	Further Consideration	Pramod Kumar Singh	ARANI GUHA (2304/2090 OF 2018) Arani Guha (F/2304/2018)			-
		IA(I.B.C)/539(KB)2021	Application under any other provisions- IBC	Further Consideration	PRAMOD KUMAR SINGH VS Aziz Husain	ARANI GUHA (2304/2090 OF 2018) Arani Guha (F/2304/2018)			-
		IA(I.B.C)/380(KB)2022 (17-01-2023)	Application under any other provisions- IBC	For Order	Aziz Hussain VS Tata Hitachi Construction Machinery Co Private Limited	Anujit Mookherji (F/454/2017)			-
		IA(I.B.C)/958(KB)2021 (17-01-2023)	Sec 60(5)	Admission	Regional Provident Fund Commissioner II VS Earth Mover Consultancy Pvt. Ltd.	SATYENDRA AGRAWAL (WB/664/2005) SATYENDRA AGRAWAL (WB/664/2005)			-
		IA(I.B.C)/718(KB)2021 (17-01-2023)	Sec 42	Further Consideration	Indusind Bank Limited VS Pramod Kumar Singh	Debasis Lahiri (WB/338/1986) Subhankar Chakraborty (WB/1885/2002)			-
209	C.P. (IB)/1304(KB)2019		IBC Under Sec 9	Further Consideration	Kamar Infrastructure Pvt. Ltd. VS Sensetive Infra Pvt. Ltd.	Aishwarya Kumar Awasthi (Kolkata)		CA Nitesh Kumar More	-
		IA(I.B.C)/9(KB)2023	Sec 54(1)	Further Consideration	ABHIT KUMAR SINGH	SHREYA CHOUDHARY (F/1638/1162 of 2011)			-
		IA(I.B.C)/374(KB)2023	Application under any other provisions- IBC	Admission	ABHIT KUMAR SINGH	SHREYA CHOUDHARY (F/1638/1162 of 2011)			-

210	C.P. (IB)/1522(KB)2020 (29-09-2021) (DISPOSED)		IBC Under Sec 9		BALAJI INDUSTRIAL SUPPLIERS (PARTNERSHIP FIRM) VS SIMPLEX INFRASTRUCTURES LIMITED	Arnab Dutta (F/1603/1131/2011)			-
		RST.A (IBC)/41(KB)2022	Rule 11 of NCLT, 2016	Further Consideration	BALAJI INDUSTRIAL SUPPLIERS (PARTNERSHIP FIRM) VS SIMPLEX INFRASTRUCTURES LIMITED	Arnab Dutta (F/1603/1131/2011) Prerana Choudhary (F/975/836/2017)			-
211	APPEAL/170(KB)2022		Sec 252 (1) - By Government Body	Further Consideration	ACIT CENTRAL CIRCLE-2(1) VS THE REGISTER OF COMPANIES WEST BENGAL KOLKATA IN THE MATTER OF HAPPY TECHNOLOGY PRIVATE LIMITED	Ashok Prasad ()			-
212	APPEAL/172(KB)2022		Sec 252 (1) - By Government Body	Further Consideration	ACIT CENTRAL CIRCLE-2(1) VS THE REGISTER OF COMPANIES WEST BENGAL KOLKATA IN THE MATTER OF HAPPY COMMODITIES PRIVATE LIMITED	Ashok Prasad ()			-
213	APPEAL/174(KB)2022		Sec 252 (1) - By Government Body	Further Consideration	ACIT CENTRAL CIRCLE-2(1) VS THE REGISTER OF COMPANIES WEST BENGAL KOLKATA IN THE MATTER OF HAPPY INTERIORE PRIVATE LIMITED	Ashok Prasad ()			-
214	APPEAL/176(KB)2022		Sec 252 (1) - By Government Body	Further Consideration	ACIT CENTRAL CIRCLE-2(1) VS THE REGISTER OF COMPANIES WEST BENGAL KOLKATA IN THE MATTER OF HAPPY INFORMEDIA PRIVATE LIMITED	Ashok Prasad ()			-
215	APPEAL/178(KB)2022		Sec 252 (1) - By Government Body	Further Consideration	DCIT CIRCLE 7(1) VS THE REGISTER OF COMPANIES WEST BENGAL KOLKATA IN THE MATTER OF PRASHANT IMPEX PRIVATE LIMITED	Ashok Prasad ()			-
216	APPEAL/180(KB)2022		Sec 252 (1) - By Government Body	Further Consideration	ACIT CENTRAL CIRCLE-2(1) VS THE REGISTER OF COMPANIES WEST BENGAL KOLKATA IN THE MATTER OF HAPPY DEVGRIHA PRIVATE LIMITED	Ashok Prasad ()			-
217	CP/144(KB)2022		Sec 252 (3)	Further Consideration	MA JAGADAMBA RICE MILLS PVT. LTD. VS Registrar of Companies Kolkata	Pankaj Kumar Patwari (F-462/378 of 1996)			-
218	CP/256(KB)2021		Section 271-272 of the company act 2013 - Govt body	Further Consideration	REGISTRAR OF COMPANIES WEST BENGAL VS EKDANT PLAZA PRIVATE LIMITED	PETITIONER IN- PERSON (NA)			-

219	CP/258(KB)2021		Section 271-272 of the company act 2013 - Govt body	Further Consideration	REGISTRAR OF COMPANIES WEST BENGAL VS KOKILA DEVI FASHION PRIVATE LIMITED	PETITIONER IN-PERSON (NA)			-
220	CP/260(KB)2021		Section 271-272 of the company act 2013 - Govt body	Further Consideration	REGISTRAR OF COMPANIES WEST BENGAL VS LEONIDS ELECTRONIC RETAIL PRIVATE LIMITED	PETITIONER IN-PERSON (NA)			-
221	CP/262(KB)2021		Section 271-272 of the company act 2013 - Govt body	Further Consideration	REGISTRAR OF COMPANIES WEST BENGAL VS MALA TEXTILES PRIVATE LIMITED	PETITIONER IN-PERSON (NA)			-
222	CP/458(KB)2017		Sec. 241(1) Sec. 242(4)	Further Consideration	Kanishka Sethia. VS Aspective Commodial Pvt.Ltd. & Ors	Sanchari Chakroborty (Kolkata)			-
		COMP.APPL/75(KB)2022	Rule 11 of NCLT	Further Consideration	Narendra Sethia VS Kanishka Sethia.	Fox And Mandal (Kolkata) Debanjan Mandal (F-002037/2019)			-
		COMP.APPL/84(KB)2022	Rule 11 of NCLT	Further Consideration	Kanishka Sethia VS Aspective Commodeal Private Limited	Saubhik Chowdhury (WB/1894/2002)			-
		COMP.APPL/76(KB)2022	Rule 11 of NCLT	Further Consideration	Kanishka Sethia VS Aspective Commodeal Private Limited	Saubhik Chowdhury (WB/1894/2002)			-
		COMP.APPL/908(KB)2019	Sec. 241(1) Sec. 242(4)	Further Consideration	Kanishka Sethia VS Aspective Commodial Pvt.Ltd. & Ors.	Sanchari Chakroborty (F/1511/1233/2009)			N/A
		COMP.APPL/394(KB)2017	Sec. 241(1) Sec. 242(4)	Further Consideration	Kanishka Sethia VS Aspective Commodial Pvt.Ltd. & Ors.	Sanchari Chakroborty (F/1511/1233/2009)			N/A
		COMP.APPL/22(KB)2023	Rule 11 of NCLT	Admission	Narendra Sethia VS Kanishka Sethia.	Fox And Mandal (Kolkata) Debanjan Mandal (F-002037/2019)			-

223	CP/594(KB)2017		Sec. 241(1) Sec. 242(4)	Further Consideration	Sanjay Kumar & Ors. VS Bihar Janata Cold Storage Pvt.Ltd. & Ors.	Puja Beriwal ()			-
		COMP.APPL/764(KB)2018	Sec. 241(1) Sec. 242(4)	Further Consideration	Sanjay Kumar & Ors. VS Bihar Janata Cold Storage Pvt.Ltd. & Ors.	Puja Beriwal ()			N/A
		COMP.APPL/493(KB)2017	Sec. 241(1) Sec. 242(4)	Further Consideration	Sanjay Kumar & Ors. VS Bihar Janata Cold Storage Pvt.Ltd. & Ors.	Puja Beriwal ()			N/A
		COMP.APPL/138(KB)2018	Sec. 241(1) Sec. 242(4)	Further Consideration	Sanjay Kumar & Ors. VS Bihar Janata Cold Storage Pvt.Ltd. & Ors.	Deepak Khaitan And Co (Kolkata)			N/A
		COMP.APPL/714(KB)2019	Sec. 241(1) Sec. 242(4)	Further Consideration	Sanjay Kumar & Ors. VS Bihar Janata Cold Storage Pvt.Ltd. & Ors.	Puja Beriwal ()			N/A
 Gautam Kumar Bhattacharya Deputy Registrar NCLT, Kolkata Bench									