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

DATE: 28.04.2023
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	APPEAL/214(KB)2022		Sec. 59	For Order	Naryan Ram Jain VS BRITANNIA INDUSTRIES LTD	Vaibhav Verma (D-206-2015)			-
SUPPLEMENTARY									
1	C.P. (IB)/70(KB)2022 (DISPOSED)		IBC under Sec 7		INDIAN BANK VS WEARIT GLOBAL LIMITED	RAMESH CHANDRA PRUSTI (WB/253/2000)			-
		RST.A (IBC)/9(KB)2023	Sec 60(5)	Admission	INDIAN BANK VS WEARIT GLOBAL LIMITED	RAMESH CHANDRA PRUSTI (WB/253/2000)			-

2	C.A.(CAA)/22(KB)2023 (30-03-2023)		Sub-section (I) of section 230		RAJDARBAR HERITAGE VENTURE LIMITED	Siddhant Surya (D/5677/2018)			-
		IA(COMPANIES.ACT)/57(KB)2023	Rule 11 of NCLT	Admission	RAJDARBAR HERITAGE VENTURE LIMITED	Siddhant Surya (D/5677/2018)			-
3	C.A.(CAA)/62(KB)2023		Sec. 230-232, Sec 234	Admission	CASTRON TECHNOLOGIES LTD	MADAN KUMAR MAROTI (322770E)			-
4	C.A.(CAA)/64(KB)2023		Sub-section (I) of section 230	Admission	MECHANO TRADERS PRIVATE LIMITED	RAVI S ASOPA (WB/87/1998)			-
5	C.A.(CAA)/66(KB)2023		Sec. 230-232, Sec 234	Admission	RANI SATI MERCANTILES PVT LTD	MADAN KUMAR MAROTI (322770E)			-
6	C.A.(CAA)/68(KB)2023		Sub-section (I) of section 230	Admission	TRINETRA CO PVT LTD	ANKITA DALMIA ()			-
7	C.A.(CAA)/70(KB)2023		Sec. 230-232, Sec 234	Admission	SAI SURFACTANTS PVT LTD	Aditi Jhunjhunwala (A26988)			-
8	C.A.(CAA)/72(KB)2023		Sec. 230-232, Sec 234	Admission	TEATEC CONSULTANTS PVT LTD	ATUL KUMAR LABH (4848)			-
9	C.A.(CAA)/74(KB)2023		Sec. 230-232, Sec 234	Admission	KAPOOR HOTELS PVT LTD	Mohan Ram Goenka (F4515) Sneha Khaitan (14929) Urvi Sanghvi (A60185)			-
PRIORITY (NO ADJOURNMENT)									
101	C.P. (IB)/314(KB)2021		IBC under Sec 7	Further Consideration	KRISHNA KUMAR MINTRI VS DEW TEA PLANTATION PRIVATE LIMITED	Neelina Chatterjee (WB/532A/1990)	PATITA PABAN BISHWAL (F917/774 of 2003)		-
102	C.P. (IB)/346(KB)2021		IBC Under Sec 9	Further Consideration	SUBHADRA COMMERCIAL PRIVATE LIMITED VS PURULIA METAL CASTING PRIVATE LIMITED	saurav jain (F/1276/1215 of 2016)			-

103	C.P. (IB)/38(KB)2023		IBC Under Sec 9	Further Consideration	Anand Todi VS PURULIA METAL CASTING PRIVATE LIMITED	Rahul Agarwal (A61842)			-
104	C.P. (IB)/54(KB)2023		IBC Under Sec 9	Further Consideration	GUNA CONSTRUCTIONS VS SIMPLEX INFRASTRUCTURES LIMITED	Monika Agarwal (D/7471/2021)			-
105	C.P. (IB)/204(KB)2021 (13-06-2023)		IBC Under Sec 10		Suasth Health Care Foundation (formerly known as Suasth Health Care India Limited)	Supriyo Gole (F 594/534/2004)		Ravi Sethia	-
		IA(I.B.C)/1308(KB)2022 (13-06-2023)	Sec 60(5)	Further Consideration	Param Commercial Private Limited VS Ravi Sethia	Pranvi Kaur ()	Saptarshi Saha (F/816/670/2020)		-
		IA(I.B.C)/289(KB)2023 (13-06-2023)	Sec 60(5)	Further Consideration	BCL SECURE PREMISES PVT LTD VS Suasth Health Care Foundation (formerly known as Suasth Health Care India Limited)	Sumit Biswas (Kolkata) SUMIT BISWAS () Rajashree Bhowmick (F/679/565/2017)			-
		IA(I.B.C)/1567(KB)2022	Sec 60(5)	Further Consideration	SHANKAR MUKHERJEE VS Ravi Sethia Resolution Professional of Suasth Health Care Foundation	Supriyo Gole (F 594/534/2004)	Saptarshi Saha (F/816/670/2020)		-
		IA(I.B.C)/1025(KB)2022 (13-06-2023)	Sec 66(1)	Further Consideration	Ravi Sethia VS SHRISTI INFRASTRUCTURE DEVELOPMENT CORPORATION LIMITED	Rahul Auddy (F/1009/2010)	Soumalya Ganguli ()Aditya Kanodia (F/889/2006)		-
		IA(I.B.C)/1563(KB)2022	Sec 60(5)	Further Consideration	Hari Vitthal Mission VS Ravi Sethia Resolution Professional of Suasth Healthcare Foundation	Madhuja Barman (R/3379/2017)			-
		IA(I.B.C)/187(KB)2023 (24-01-2023)	Sec 60(5)	Admission	Param Commercial Private Limited VS Ravi Sethia Resolution Professional of Suasth Healthcare Foundation	Pranvi Kaur ()	Saptarshi Saha (F/816/670/2020)		-
		IA(I.B.C)/1381(KB)2022	Sec 30	Further Consideration	Ravi Sethia	Rahul Auddy (F/1009/2010)			-

ORDINARY									
201	C.P. (IB)/482(KB)2017 (22-03-2023)		IBC under Sec 7		ICICI Bank Limited VS Eastern Gases Limited	Guha And Co (Kolkata)			-
		IA(I.B.C)/1165(KB)2022	Rule 11 of NCLT, 2016	Further Consideration	Binod Shaw VS Eastern Gases Limited	Abhishek Sikdar ()			-
		IA(I.B.C)/737(KB)2023	Sec 60(5)	Admission	Kuldeep Verma Liquidator of Eastern Gases Limited	Rahul Auddy (F/1009/2010)			-
202	C.P. (IB)/1396(KB)2019		IBC under Sec 7	Further Consideration	Vinod Distributors Private Limited VS Dulichand Auto Sales Private Limited	Anurag Bagaria (Kolkata)			-
		IA(I.B.C)/153(KB)2023	Application under any other provisions- IBC	Further Consideration	Jai Narayan Gupta	PETITIONER IN- PERSON (NA)			-
		IA(I.B.C)/372(KB)2023	Application under any other provisions- IBC	Further Consideration	Jai Narayan Gupta VS Mr. T Kannan	PETITIONER IN- PERSON (NA)			-
		IA(I.B.C)/425(KB)2022	Sec 43(1) r/w Sec 44 (1) Sec 66(1)	Further Consideration	DULICHAND AUTO SALES PRIVATE LIMITED VS Rajesh Sanei	Jainarayan Gupta (051428)			-
		IA(I.B.C)/191(KB)2022	19(2)	Further Consideration	DULICHAND AUTO SALES PRIVATE LIMITED VS Rajesh Sanei	Jainarayan Gupta (051428)			-
		IA(I.B.C)/855(KB)2023	Application under any other provisions- IBC	Admission	Jai Narayan Gupta	PETITIONER IN- PERSON (NA)			-
			IBC under Sec 7	Further Consideration	State Bank Of India VS Kaushik Global Logistics	India Law (Kolkata) Joydip Mukherjee (F/1486/2010)		Ram Ratan Modi	-

203	C.P. (IB)/1180(KB)2020	IA(I.B.C)/588(KB)2023	Sec 66(1)	Admission	Ram Ratan Modi VS Dhananjay Singh	RAM RATAN MODI (053118)			-
		IA(I.B.C)/1689(KB)2022	Rule 11 of NCLT, 2016	Further Consideration	Ram Ratan Modi VS Directorate of Enforcement Eastern Region	Patita Paban Bishwal (Kolkata)			-
		IA(I.B.C)/1073(KB)2022	19(2)	Further Consideration	MR. RAM RATAN MODI VS MR. DHANANJAY SINGH	PATITA PABAN BISHWAL (F917/774 of 2003)			-
204	C.P. (IB)/214(KB)2018		IBC Under Sec 9	Further Consideration	Oriental Agencies VS Makpower Transformers Private Limited	Pranay Agarwal (Kolkata)			-
		IA(I.B.C)/758(KB)2021	Sec 60(5)	Further Consideration	ARCHANA JAISWAL VS PRADEEP GOENKA	Avijit Ghoshal (Kolkata) AVIJIT GHOSHAL (WB790/2011)			-
		IA(I.B.C)/806(KB)2021	Sec 60(5)	Further Consideration	SHALINI JAISWAL VS PRADEED GOENKA	AVIJIT GHOSHAL (WB790/2011)			-
205	C.P. (IB)/454(KB)2019		IBC Under Sec 9	Further Consideration	DNK Lorry Services VS Accutime Logistic Pvt. Ltd.	JITENDRA PATNAIK (NA)		Seikh Abdul Salam	-
		CONT.A. (IBC)/3(KB)2022	Sec 60(5)	Further Consideration	Seikh Abdul Salam VS DNK Lorry Services	Mohit Sharma (F/283/479/2020)			-
		IA(I.B.C)/214(KB)2022	19(2)	Further Consideration	Seikh Abdul Salam VS Bojja Parthasarathy Rajkumar	Mohit Sharma (F/283/479/2020)			-
		IA(I.B.C)/907(KB)2022	Sec 60(5)	Further Consideration	Seikh Abdul Salam	Mohit Sharma (F/283/479/2020)			-

		IA(I.B.C)/779(KB)2023	Sec 60(5)	Admission	Seikh Abdul Salam	Mohit Sharma (F/283/479/2020)			-
206	TP/190(KB)2017		Sec. 230-232 - Second Motion	Further Consideration	Talavadi Cements Ltd.& Anr.	SOUMI GUHA THAKURTA (WB/F/1754/2010)			-
		TA/129(KB)2017	Sec. 230-232, Sec 234	Further Consideration	RSP SECURITIES PRIVATE LIMITED VS TALAVADI CEMENTS LIMITED	L P Agarwalla (Kolkata)			N/A
207	TP/1736(KB)2019		Sec. 230-232 - Second Motion	Further Consideration	Favourite Small Investment Ltd. & Ors.	H N Dutta And Co (Ankita Upadhyay)			-
		TA/1342(KB)2019	Application under any other provisions	Further Consideration	Favourite Small Investment Ltd. & Anr.	H N Dutta And Co (Ankita Upadhyay)			N/A
208	C.P.(CAA)/234(KB)2021 IN C.A.(CAA)/1340(KB)2019 (27-04-2021) (DISPOSED)		Sec. 230-232 - Second Motion	Further Consideration	Esquire Vyapaar Private Limited & Ors	ANIL KUMAR DUBEY (F9488)			-
209	C.P.(CAA)/36(KB)2022 IN C.A.(CAA)/148(KB)2021 (DISPOSED)		Sec. 230-232 - Second Motion	Further Consideration	MARUDHAR FOOD & CREDIT LIMITED	Debanjan Mandal (F- 002037/2019)			-
		COMP.APPL/107(KB)2022	Rule 11 of NCLT	Further Consideration	MARUDHAR FOOD & CREDIT LIMITED	Debanjan Mandal (F- 002037/2019)			-
210	C.P.(CAA)/114(KB)2022 IN C.A.(CAA)/48(KB)2022 (DISPOSED)		Sec. 230-232 - Second Motion	Further Consideration	CENTURY DEVCONS PRIVATE LIMITED	PATITA PABAN BISHWAL (F917/774 of 2003)			-
211	C.P.(CAA)/150(KB)2022 IN C.A.(CAA)/214(KB)2021 (05-05-2022) (DISPOSED)		Sec. 230-232 - Second Motion	Further Consideration	FOURFOX ENGINEERING PRIVATE LIMITED	Subhadeep Chatterjee (F/1798/1695) YASHRAJ ROY (F/2171/1839/2019)			-

212	C.P.(CAA)/205(KB)2022 IN C.A.(CAA)/128(KB)2022 (DISPOSED)		Sec. 230-232 - Second Motion	Further Consideration	POUSHALI SALES PVT. LTD.	SHASHI AGARWAL (056674)			-
213	C.P.(CAA)/15(KB)2023 IN C.A.(CAA)/142(KB)2022 (DISPOSED)		Sec. 230-232 - Second Motion	Further Consideration	ADIA TRACOM PRIVATE LIMITED	Pritha Basu (F/1626/2011)			-
214	CP/1446(KB)2018		Sec. 71(10)	Further Consideration	Savitri Devi & Ors. VS Vaibhav Pariwar India Projects Ltd.	UDIT AGARWAL (KOLKATA)			-
215	CP/1626(KB)2018		Sec. 73(4)	Further Consideration	Shiv Narayan Gole & Ors. VS Green Touch Projects Ltd.	UDIT AGARWAL (KOLKATA)			-
216	CP/16(KB)2022		Sec. 45QA RBI Act	Further Consideration	IL&FS FINANCIAL SERVICES LIMITED VS VISTAR FINANCIERS PVT LTD	Asmita Rakhecha (F/220/2019)			-
217	CP/64(KB)2007		Sec. 241(1) Sec. 242(4)	Further Consideration	Sree Mohan Jatia & Ors VS Jatia Cotton Mills Ltd & Ors	R K RAI (kolokata)			-
		COMP.APPL/76(KB)2016	Sec. 241(1) Sec. 242(4)	Further Consideration	Sree Mohan Jatia & Ors VS Jatia Cotton Mills Ltd & Ors	R K RAI (kolokata)			N/A
		COMP.APPL/300(KB)2017	Sec. 241(1) Sec. 242(4)	Further Consideration	Sree Mohan Jatia & Ors VS Jatia Cotton Mills Ltd & Ors	R K RAI (kolokata)			N/A
		COMP.APPL/299(KB)2017	Sec. 241(1) Sec. 242(4)	Further Consideration	Sree Mohan Jatia & Ors VS Jatia Cotton Mills Ltd & Ors	R K RAI (kolokata)			N/A
		CONT.A./68(KB)2019	Sec. 241(1) Sec. 242(4)	Further Consideration	Sree Mohan Jatia & Ors VS Jatia Cotton Mills Ltd & Ors	Ayush Jain (305384)			N/A

		COMP.APPL/829(KB)2014	Sec. 241(1) Sec. 242(4)	Further Consideration	Sree Mohan Jatia & Ors VS Jatia Cotton Mills Ltd & Ors	R K RAI (kolokata)			N/A
		COMP.APPL/363(KB)2018	Sec. 241(1) Sec. 242(4)	Further Consideration	Sree Mohan Jatia & Ors VS Jatia Cotton Mills Ltd & Ors	R K RAI (kolokata)			N/A
218	CP/4(KB)2013		Sec. 241(1) Sec. 242(4)	Further Consideration	Abhyudya Trading Ltd. & Anr VS Jatia Cotton Mills Ltd. & Ors.	Dipayan Choudhury (Kolkata)			-
		COMP.APPL/389(KB)2018	Sec. 241(1) Sec. 242(4)	Further Consideration	Abhyudya Trading Ltd. & Anr VS Jatia Cotton Mills Ltd. & Ors.	Rajib Mullick (WB/280/2006)			N/A
219	CP/40(KB)2013		Sec. 241(1) Sec. 242(4)	Further Consideration	Jaswant Rai Arora Deceased VS Bhawani Paper Mills Private Limited	SURENDRA KUMAR (NA)			-
		MA(COMPANIES ACT)/17(KB)2022	Rule 11 of NCLT	Further Consideration	Jaswant Rai Arora Deceased VS Bhawani Paper Mills Private Limited	ROHIT KUMAR KESHRI (41722)	SURENDER KUMAR (NA)		-
220	CP/158(KB)2013		Sec. 241(1) Sec. 242(4)	Further Consideration	Shail Kumari Devi & Ors VS Chatturam Horilram Pvt.Ltd & Ors	P D Himatsinghka And Co (NA)			-
		IA(COMPANIES.ACT)/52(KB)2023	Rule 11 of NCLT	Admission	Shail Kumari Devi & Ors VS Chatturam Horilram Pvt.Ltd & Ors	Sanjay Jhunjunwala ()			-
		IA(COMPANIES.ACT)/51(KB)2023	Rule 11 of NCLT	Admission	Shail Kumari Devi & Ors VS Chatturam Horilram Pvt.Ltd & Ors	Sanjay Jhunjunwala ()			-

221	CP/72(KB)2015		Sec. 241(1) Sec. 242(4)	Further Consideration	Subhas Chakraborty & Ors VS New Shelter Promoters Pvt Ltd & Ors	Triptimoy Talukder ()			-
		EP/2(KB)2022	Sec 424 (3)	Further Consideration	Subhas Chakraborty VS New Shelter Promoters Private Limited	Anujit Mookherji (F/454/2017)			-
222	CP/144(KB)2015		Sec. 241(1) Sec. 242(4)	Further Consideration	Sarfraz Alam VS Pan Pacific Courier Pvt.Ltd. & Ors	Avirup Chatterjee (Kolkata)			-
		COMP.APPL/956(KB)2019	Sec. 241(1) Sec. 242(4)	Further Consideration	Sarfraz Alam VS Pan Pacific Courier Pvt.Ltd. & Ors	Avirup Chatterjee (WB/1366/2007)			N/A
		COMP.APPL/42(KB)2016	Sec. 241(1) Sec. 242(4)	Further Consideration	Sarfraz Alam VS Pan Pacific Courier Pvt.Ltd. & Ors	Avirup Chatterjee (WB/1366/2007)			N/A
223	CP/370(KB)2017		Sec. 241(1) Sec. 242(4)	Further Consideration	Binay Kumar- VS Kumar Auto infra Private limited	SHARMA AND SHARMA ()			-
224	CP/134(KB)2022		Sec. 241(1) Sec. 242(4) Sec. 243(1) (b)	Further Consideration	Mina Neogy VS A.N.PHARMACIA LABORATORIES PVT LTD.	Labanyasree Sinha ()			-
225	CP/256(KB)2022		Sec. 59 Sec. 241(1) Sec. 242(4)	Further Consideration	MR.VOLODYMYR SABADYR VS RUSSICH TRADING PRIVATE LIMITED	PATITA PABAN BISHWAL (F917/774 of 2003)	MADHUSMITA SENAPATI (F/1627/1665)		-