

NATIONAL COMPANY LAW TRIBUNAL KOLKATA BENCH COURT No - II

In respect of all matters, professionals are requested to ensure that their documents are filed on the e-filing portal positively, failing which the matters may not be taken up for hearing.

DIVISION BENCH

LD. COUNSEL / PROFESSIONALS ARE REQUESTED TO BRING THEIR OWN DEVICES. IF COMING PHYSICALLY TO COURT.

COUNSEL ON RECORD/AUTHORISED REPRESENTATIVES ON RECORD SHALL PERSONALLY BE RESPONSIBLE FOR FILING THE NECESSARY AUTHORISATIONS WITH THE REGISTRY. AT THE FIRST APPEARANCE, SUCH PROFESSIONALS MAY BE PERMITTED TO ADDRESS THE BENCH ON THE BASIS OF AN UNDERTAKING GIVEN BY THEM. HOWEVER, THEY SHALL ENSURE THAT NECESSARY AUTHORISATIONS ARE ON RECORD BEFORE THE NEXT DATE OF HEARING.

ATTENDANCE SHALL FROM NOW ONWARDS BE MENTIONED IN THE CHAT BOX, WHICH SHALL STAND CLOSED AT THE END OF THE HEARING. IN CASE OF ANY DEFAULT, THE ATTENDANCE SHALL NOT BE REFLECTED IN THE ORDER SHEETS.

ONLY THE LD.COUNSEL APPEARING IN THE CASE CALLED OUT WILL PUT THEIR MIC. ON, AND NONE ELSE. ALL PROFESSIONALS ARE REQUESTED TO COOPERATE TO AVOID DISTURBANCE IN HEARING AND SMOOTH FUNCTIONING OF THE BENCH. IN CASE ANY PERSON KEEPS THE MIC ON EXCEPT WHEN IT IS THE PERSON'S TURN TO SPEAK, THE PERSON CONCERNED WILL BE LOGGED OFF WITHOUT WARNING.

CISCO WEBEX LINK: https://ncltkol.webex.com/meet/nclt.kolkata2016

CISCO WEBEX ID: 2519 835 3548

DATE: 28.06.2022 TIME: 10.30 A.M.

CORA	CORAM: Shri Rohit Kapoor, Hon'ble Member(J)											
	Shri Harish Chander Suri	, 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.P. (IB)/2(KB)2021 (20-04-2022)		IBC Under Sec 9		Ahluwalia contracts (India) Ltd VS shristi infrastructuredevelopment corporation limited	Amrita Panja Moulick ()			-			
		IVN.P (IBC)/7(KB)2021	Rule 11 of NCLT, 2016	For Order	Ahluwalia contracts (India) Ltd VS shristi infrastructuredevelopment corporation limited	SANJAY GINODIA ()			-			
				SUF	PPLEMENTARY							
1	C.P. (IB)/108(KB)2019		IBC under Sec 7		United Bank Of India VS Purple Advertising Services Private Limited	Soudip Pal Choudhuri (Kolkata)			-			
	C.P. (IB)/108(KB)2019 (11-08-2022)	IA(I.B.C)/436(KB)2022	Sec 60(5)	Admission	State Bank Of India VS Shyamal Kumar Bhattacharjee	DEBLINA LAHIRI (WB/590/2009)			-			

2	C.P. (IB)/140(KB)2022		Section 95(1)	Admission	L&T FINANCE LIMITED VS Ujjal Kumar Upadhaya	SOUMYAJIT MISHRA (F/1123/731/2012)	-
3	C.P. (IB)/142(KB)2022		Section 95(1)	Admission	THE BANK OF BARODA LIMITED VS MR. ARUP THAKUR	Dipankar Das (MAH/3409/2007)	-
4	C.P. (IB)/144(KB)2022		Section 95(1)	Admission	INDIAN BANK VS NEELAM GUPTA	RAMESH CHANDRA PRUSTI (WB/253/2000)	-
5	C.P. (IB)/146(KB)2022		Section 95(1)	Admission	THE BANK OF BARODA LIMITED VS MR. SUBRATA BASU	Dipankar Das (MAH/3409/2007)	-
6	C.P. (IB)/82(KB)2019		IBC Under Sec 9		Rahul Carbon Commercials Private Limited VS Kohinoor Steel Private Limited	A K Upadhyay (Kolkata)	-
0	(12-07-2022)	IA(I.B.C)/550(KB)2022	Sec 12(2)	Admission	Ashok Kumar sarawagi VS Rahul carbon Commercials Private Limited	SANJIB DAWN ()	-
7	C.P. (IB)/1680(KB)2019		IBC Under Sec 9		Usha Martin Ltd VS Bengal Shelter Housing Development Ltd.	RAJARSHI BANERJEE (NA)	-
,	(02-08-2022)	IA(I.B.C)/607(KB)2022	Sec. 12A	Admission	Usha Martin Ltd	RAJARSHI BANERJEE (F/ 2095/ 2308)	-
8	C.P.(CAA)/35(KB)2021		Sec. 230-232 - Second Motion		AMARNATH VANIJYA PVT LTD. & ORS.	A.K. UPADHYAY (WB/1170-A2/2006)	-
8	(25-02-2022) (DISPOSED)	MA(COMPANIES ACT)/11(KB)2022	Application under any other provisions	Admission	Amarnath Vanijya Pvt Ltd. & Ors.	A.K. UPADHYAY (WB/1170-A2/2006)	-
9	C.P.(CAA)/143(KB)2021 (03-03-2022)		Sec. 230-232 - Second Motion		KRANTZ HERMITAGE PVT LTD	A.K. UPADHYAY (WB/1170-A2/2006)	-
	(DISPOSED)	MA(COMPANIES ACT)/10(KB)2022	Rule 11 of NCLT	Admission	KRANTZ HERMITAGE PVT LTD VS	A.K. UPADHYAY (WB/1170-A2/2006)	-

	PRIORITY(NO ADJOURNMENT)										
404	O.D. (ID)(4074(VD))0040		IBC under Sec 7	Further Consideration	Consolidated Infracon Private Limited VS Mayur Ply Industries Private Limited	Ankit And Associate (Kolkata)	-				
101	C.P. (IB)/1874(KB)2019	IA(I.B.C)/1046(KB)2021	Sec 60(5)	Further Consideration	Mayur Ply Industries Private Limited VS Consolidated Infracon Private Limited	SHARMA AND SHARMA ADVOCATES AND LEGAL CONSULTANT (NIA)	-				
102	C.P. (IB)/98(KB)2021		IBC under Sec 7	Further Consideration	STATE BANK OF INDIA VS DYNAMETIC OVERSEAS PRIVATE LIMITED (FORMERLY R.PIYARELLAL INTERNATIONAL PRIVATE LIMITED	Debasish Chakrabarti (F/360/274/94)					
103	C.P. (IB)/118(KB)2021		IBC under Sec 7	Further Consideration	PUNJAB NATIONAL BANK VS BRAHM ALLOYS LIMITED	RANAJIT CHOWDHURY (WB/727/1987)	-				
104	C.P. (IB)/208(KB)2021		IBC under Sec 7	Further Consideration	STATE BANK OF INDIA VS SAV STEELS PVT.LTD	Gaggar And Co LLP (Kolkata)	-				
105	C.P. (IB)/340(KB)2019		IBC Under Sec 9	Further Consideration	First Dolphin Trading LLC VS AKS Minerals Pvt. Ltd.	Victor Moses And Co (Kolkata)	-				
103		IA(I.B.C)/1159(KB)2019	IBC Under Sec 9	Further Consideration	First Dolphin Trading LLC VS AKS Minerals Pvt. Ltd.	Swati Agarwal (Kolkata)	N/A				
106	C.P. (IB)/1448(KB)2019		IBC Under Sec 9	Further Consideration	Bajrang Steelmet Trading Pvt. Ltd. VS Ramkrishna Engineering Pvt. Ltd.	Namrata Basu (Kolkata)	-				
107	C.P. (IB)/170(KB)2020		IBC Under Sec 9	Further Consideration	Sethi Constructions VS Kolkata West International City Private Limited	Suvradal Choudhury (Kolkata)	-				
108	C.P. (IB)/618(KB)2020		IBC Under Sec 9	Further Consideration	Reliance Broadcast Network Limited VS Yescom India Softech Private Limited	SOUMYA NAG (KOLKATA)	-				
109	C.P. (IB)/718(KB)2020		IBC Under Sec 9	Further Consideration	Shri Maa Polyfabs Ltd. VS Mateswhwari Eatables Pvt. Ltd.	Jay Bhattacharyya (Kolkata)	-				
110	C.P. (IB)/1518(KB)2020	_	IBC Under Sec 9	Further Consideration	ALDOUS COMMODITIES PRIVATE LIMITED VS AANCHAL ISPAT LIMITED	Aryaa Chatterjee (F/1158/17)	-				
111	C.P. (IB)/70(KB)2021		IBC Under Sec 9	Further Consideration	Kumkang Kind Co. Ltd. VS Simplex Infrastructures Limited	Mudrika Khaitan (F/640/870/2014)	-				

112	C.P. (IB)/268(KB)2021		IBC Under Sec 9	Further Consideration	MASYC Projects Private Limited VS Hiranmaye Energy Limited	Anshumala Bansal (WB/831-C/2006)		-
113	C.P. (IB)/296(KB)2021		IBC Under Sec 9	Further Consideration	Bajrangbali Roadways VS Simplex Infrastructures Limited	Niraj Agrawal (060313)		-
114	C.P. (IB)/350(KB)2021		IBC Under Sec 9	Further Consideration	ABB India Ltd. VS Hiranmaye Energy Limited	Deepak Biswas (D/1575/2006)		-
115	C.P. (IB)/378(KB)2021		IBC Under Sec 9	Further Consideration	DDM INFRASTRUCTURE & PROJECTS VS SIMPLEX INFRASTRUCTURES LIMITED	SIDHARTH SHANKAR PADHY ()		-
116	C.P. (IB)/730(KB)2019		IBC Under Sec 10	Further Consideration	Rsi Pvt Ltd	RANTU KUMAR DAS (FCS9671)		-
					ORDINARY			
			IBC under Sec 7	Further Consideration	Devi Trading & Holding Pvt. Ltd. VS Avani Project & Infrastructure Ltd.	Arnab Dutta (Kolkata)	Ajay Kumar Agarwal	-
	C.P. (IB)/378(KB)2018	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)		-
201		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)/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)/569(KB)2021 (13-06-2022)	Rule 11 of NCLT, 2016	Further Consideration	Vasav Narayan Sahgal VS Avani Project & Infrastructure Ltd.	Saubhik Chowdhury (WB/1894/2002)		-
			IBC Under Sec 9	Further Consideration	Balaji Metals VS GONTERMANN - PEIPERS INDIA LIMITED	A P Agarwalla (Kolkata)	Raj Singhania	-
202	C.P. (IB)/1542(KB)2018	IA(I.B.C)/971(KB)2021	Sec 42	Admission	Nitin Aditya VS Raj Singhania	Dr. Priya Ranjan P. Singh (D-998/08)		-
		IA(I.B.C)/458(KB)2020	IBC Under Sec 9	Further Consideration	BALAJI METALS VS GONTERMANN - PEIPERS INDIA LIMITED	Sandersons And Morgans (Kolkata)		N/A
203	C.P. (IB)/368(KB)2020		IBC Section 59	Further Consideration	ANEJA FOOD PRODUCTS INDIA PRIVATE LIMITED	SUNIL DHAWAN AND ASSOCIATES (NA)		-

204	TP/2(KB)2021	Sec 433(e)/433(f) of CA 1956	Further Consideration	Tirupati Fuels Private Ltd VS MSTC LTD	ASHOK KUMAR SINGH ()	-
205	TP/10(KB)2021	Sec 433(e)/433(f) of CA 1956	Further Consideration	Sri Shankar Bhattacharjee VS Rashmi Metaliks Limited	Jayanta Kumar Mukhopadhyay () Somraj Naskar (2191/2379 of 2019)	-
206	TP/16(KB)2021	Sec 433(e)/433(f) of CA 1956	Further Consideration	K Madhusudan And co. VS Benmed Laboratories Pvt Ltd	B M Bagaria And Company (NA)	-
207	C.P.(CAA)/741(KB)2020	Sec. 230-232 - Second Motion	Further Consideration	Mars Dealcomm Pvt. Ltd. & Anr.	Avijit Ghoshal (Kolkata) Somnath Roy ()	-
208	C.P.(CAA)/37(KB)2021 IN C.A.(CAA)/738(KB)2020 (21-12-2020) (DISPOSED)	Sec. 230-232 - Second Motion	Further Consideration	DROPSY MERCHANTS PRIVATE LIMITED	Pallab Samajdar (F- 1424/775/98)	-
209	C.P.(CAA)/97(KB)2021 IN C.A.(CAA)/10(KB)2021 (DISPOSED)	Sec. 230-232 - Second Motion	Further Consideration	GUNJAN TIE-UP PRIVATE LIMITED	Aayush Lakhotia (F/1808/1715)	-
210	C.P.(CAA)/119(KB)2021 IN C.A.(CAA)/1506(KB)2020 (19-03-2021) (DISPOSED)	Sec. 230-232 - Second Motion	Further Consideration	SMRK INVESTMENT & FINANCE PRIVATE LIMTED	KOVID MUKHERJEE (29569)	-
211	C.P.(CAA)/239(KB)2021 IN C.A.(CAA)/242(KB)2020 (DISPOSED)	Sec. 230-232 - Second Motion	Further Consideration	LINKWISE TIE-UP PRIVATE LIMITED	MADAN KUMAR MAROTI (322770E)	-
212	C.P.(CAA)/53(KB)2022 IN C.A.(CAA)/222(KB)2021 (07-03-2022) (DISPOSED)	Sec. 230-232 - Second Motion	Further Consideration	CDE ASIA LIMITED	KHAITAN AND CO LLP () Rusha Mitra (F/431/2008)	-
213	APPEAL/182(KB)2022	Sec 252 (1) - By Government Body	Further Consideration	INCOME TAX OFFICER VS THE REGISTRAR OF COMPANIES WEST BENGAL (IN THE MATTER OF – M/S. NIGHTBIRD ADVISORY SERVICES PRIVATE LIMITED)		-
214	APPEAL/184(KB)2022	Sec 252 (1) - By Government Body	Further Consideration	INCOME TAX OFFICER VS THE REGISTRAR OF COMPANIES WEST BENGAL (IN THE MATTER OF – M/S. SANGEETA ISPAT PRIVATE LIMITED)		-
215	APPEAL/186(KB)2022	Sec 252 (1) - By Government Body	Further Consideration	INCOME TAX OFFICER VS THE REGISTRAR OF COMPANIES WEST BENGAL (IN THE MATTER OF – M/S. SHAMBHAVI BUILDING DEVELOPERS PRIVATE LIMITED)		-

216	CP/54(KB)2022		Sec 252 (3)	Further Consideration	KRISHNA FOUNDATION PRIVATE LIMITED VS REGISTRAR OF COMPANIES KOLKATA	ANISHA SHARMA (12692)	-
217	CP/56(KB)2022		Sec 252 (3)	Further Consideration	AABHER SKYSCAPERS PRIVATE LIMITED VS The Registrar of Companies West Bengal	PATITA PABAN BISHWAL (F917/774 of 2003)	-
218	CP/58(KB)2022		Sec 252 (3)	Further Consideration	VISHVARUPA TOWERS PRIVATE LIMITED VS The Registrar of Companies West Bengal	PATITA PABAN BISHWAL (F917/774 of 2003)	-
219	CP/60(KB)2022		Sec 252 (3)	Further Consideration	AABHARAN TOWERS PRIVATE LIMITED VS The Registrar of Companies West Bengal	PATITA PABAN BISHWAL (F917/774 of 2003)	-
220	CP/228(KB)2021		Section 271-272 of the company act 2013 - Govt body	Further Consideration	REGISTRAR OF COMPANIES WEST BENGAL VS F K PROPERTIES PVT LTD	PETITIONER IN- PERSON (NA)	-
221	CP/236(KB)2021		Section 271-272 of the company act 2013 - Govt body	Further Consideration	REGISTRAR OF COMPANIES VS RAYSONS MID ROAD SIGN CRAFT PRIVATE LIMITED	PETITIONER IN- PERSON (NA)	-
222	CP/8(KB)2022		Sec. 271-273	Further Consideration	Governor of West Bengal through Principal Secretary VS SUNDARBAN INFRASTRUCTURE DEVELOPMENTCORPORATION LIMITED	Debanjan Mandal (F- 002037/2019)	-
223	CP/10(KB)2022		Section 271-272 of the company act 2013 - Govt body	Further Consideration	REGISTRAR OF COMPANIES WEST BENGAL VS Teacher,s Welfare Credit & Holding Ltd	PETITIONER IN- PERSON (NA)	-
224	CP/48(KB)2022		Section 271-272 of the company act 2013 - Govt body	Further Consideration	Union of India through Serious Fraud Investigation Office VS PRAYAG INFOTECH HI-RISE LIMITED	SAILENDRA KUMAR TIWARI ()	-
225	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)	-
			Sec. 241(1) Sec. 242(4)	Further Consideration	Usha Kumar & Anr. VS Kumar Techno Refractories Mfg Co. Pvt.Ltd & Ors	SHARMA AND SHARMA ()	-
		COMP.APPL/1565(KB)2015	Sec. 241(1) Sec. 242(4)	Further Consideration	Usha Kumar & Anr. VS Kumar Techno Refractories Mfg Co. Pvt.Ltd & Ors	Shashi Agarwal (Kolkata)	N/A

	00/444//00/0044	COMP.APPL/72(KB)2016	Sec. 241(1) Sec. 242(4)	Further Consideration	Usha Kumar & Anr. VS Kumar Techno Refractories Mfg Co. Pvt.Ltd & Ors	SHARMA AND SHARMA ()	N/A
226	226 CP/114(KB)2014	COMP.APPL/60(KB)2017	Sec. 241(1) Sec. 242(4)	Further Consideration	Usha Kumar & Anr. VS Kumar Techno Refractories Mfg Co. Pvt.Ltd & Ors	Sashi Agarwal (kolkata)	N/A
		COMP.APPL/591(KB)2018	Sec. 241(1) Sec. 242(4)	Further Consideration	Usha Kumar & Anr. VS Kumar Techno Refractories Mfg Co. Pvt.Ltd & Ors	Mohan Ram Goenka (F4515)	N/A
		COMP.APPL/487(KB)2018	Sec. 241(1) Sec. 242(4)	Further Consideration	Usha Kumar & Anr. VS Kumar Techno Refractories Mfg Co. Pvt.Ltd & Ors	Sashi Agarwal (kolkata)	N/A
			Sec. 241(1) Sec. 242(4)	Further Consideration	Kanishka Sethia. VS Aspective Commodial Pvt.Ltd. & Ors	Sanchari Chakroborty (Kolkata)	-
		COMP.APPL/394(KB)2017	Rule 11 of NCLT	Further Consideration	Kanishka Sethia. VS Aspective Commodial Pvt.Ltd. & Ors	Saubhik Chowdhury (WB/1894/2002)	-
227	CP/458(KB)2017	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)	-
		COMP.APPL/37(KB)2022	Rule 11 of NCLT	Further Consideration	Kanishka Sethia. VS Aspective Commodial Pvt.Ltd. & Ors	Saubhik Chowdhury (WB/1894/2002)	-

Note: This is for information of all concerned, including the professionals and the litigant public having cases pending in NCLT, Kolkata Bench, that NCLT Kolkata Bench is committed to administer justice to all for which various reformative steps are

Jt. Registrar NCLT, Kolkata Bench.

^{1.} Anybody wishing to contribute may kindly send any suggestions for the smooth working of the Tribunal or

any complaint against the Officer/Officials of the Tribunal for any malpractice or irregularities, may send these suggestions in confidence to the HOD in the e-mail id given below:

[&]quot;hod-ncltkol@nclt.gov.in"

^{2.} Advocates/Professionals /Authorized Representatives are requested to send their set of E-filing documents also by email in editable word format to the Registry email id registrar-kol@nclt.gov.in . This is necessary as certain is parts/portions of the documents e-filed (in PDF) are required to be reproduced at our end for preparation of orders etc.