



NATIONAL COMPANY LAW TRIBUNAL  
KOLKATA BENCH  
DAILY CAUSE LIST  
COURT No - II

**DIVISION BENCH**

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5. You are requested to join VC hearing through laptop and computer and not through mobile phone.
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**CISCO WEBEX LINK:** <https://ncltkol.webex.com/meet/nclt.kolkata2016>  
**CISCO WEBEX ID:** 2514 253 1366

**DATE:** 29.03.2023  
**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 |
|-----------------------------------|------------------------|-----------------------|-----------------|-------------------|---------------------------------------------------------------------------------|-------------------------------------------------------------|--------------------------------|------------------------------------------|---------|
| <b>FOR PRONOUNCEMENT OF ORDER</b> |                        |                       |                 |                   |                                                                                 |                                                             |                                |                                          |         |
| P1                                | C.P. (IB)/1850(KB)2019 |                       | IBC under Sec 7 |                   | Royalpet Vanijya Private Limited<br>VS<br>Balgopal Distributors Private Limited | Sanjib Dawan (Kolkata )                                     |                                |                                          | -       |
|                                   |                        | IA(I.B.C)/977(KB)2022 | Sec 54(1)       | For Clarification | Kailash Kumar Rathi                                                             | Debaleena Ganguly ()<br>Debabrata Ganguly<br>(WB 1068/1982) |                                |                                          | -       |
| P2                                | C.P. (IB)/54(KB)2020   |                       | IBC Under Sec 9 |                   | A.B. Singh & Associates<br>VS<br>M/s Sanmati Distributors Pvt. Ltd.             | Avishek Das<br>(Kolkata)                                    |                                | SANTANU<br>BHATTACHA<br>RJEE             | -       |
|                                   |                        | IA(I.B.C)/313(KB)2023 | Sec 60(5)       | For Clarification | Santanu Bhattacharjee                                                           | saurav jain<br>(F/1276/1215 of 2016)                        |                                |                                          | -       |

|                           |                                                      |                       |                                     |                          |                                                                                                                               |                                                   |  |                              |   |
|---------------------------|------------------------------------------------------|-----------------------|-------------------------------------|--------------------------|-------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------|--|------------------------------|---|
| P3                        | C.P. (IB)/1986(KB)2019<br>(31-03-2023)               |                       | IBC under Sec 7                     |                          | IL & FS Infrastructure Debt Fund<br>VS<br>Mcleod Russel India Limited                                                         | HSA<br>(Kolkata )                                 |  | Ritesh<br>Prakash<br>Adatiya | - |
|                           |                                                      | IA(I.B.C)/537(KB)2023 | Sec 60(5)                           | For Order                | RITESH PRAKASH ADATIYA<br>VS<br>Mcleod Russel India Limited                                                                   | SAYANTAN BOSE<br>(F/967/2004)                     |  |                              | - |
| P4                        | C.P.(CAA)/237(KB)2021<br>IN<br>C.A.(CAA)/158(KB)2021 |                       | Sec. 230-232 -<br>Second Motion     | For Order                | ESHA INVESTMENT & TRADING<br>PRIVATELIMITED                                                                                   | MADAN KUMAR<br>MAROTI (322770E)                   |  |                              | - |
| P5                        | C.P.(CAA)/78(KB)2022<br>IN<br>C.A.(CAA)/2(KB)2022    |                       | Sec. 230-232 -<br>Second Motion     | For Order                | KOTHSONS FINANCE &<br>CONSULTANCY PVT LTD                                                                                     | CA Gopal Kumar<br>Khetan<br>(Kolkata)             |  |                              | - |
| P6                        | C.P.(CAA)/151(KB)2022<br>IN<br>C.A.(CAA)/38(KB)2022  |                       | Sec. 230-232 -<br>Second Motion     | For Order                | DHANLAXMI COLD STORAGE PVT.<br>LTD.                                                                                           | Jyoti Mandal (324485E)                            |  |                              | - |
| P7                        | APPEAL/178(KB)2022                                   |                       | Sec 252 (1) - By<br>Government Body | For Order                | DCIT CIRCLE 7(1)<br>VS<br>THE REGISTER OF COMPANIES WEST<br>BENGAL KOLKATA IN THE MATTER OF<br>PRASHANT IMPEX PRIVATE LIMITED | Ashok Prasad ()                                   |  |                              | - |
| P8                        | APPEAL/254(KB)2022                                   |                       | Sec 252 (1) - By<br>Government Body | For Order                | Registrar of Companies Jharkhand<br>VS<br>PUSHPANJALI CONSTRUCTION<br>ANDINFRASTRUCTURE PRIVATE<br>LIMITED                    | PETITIONER IN-<br>PERSON (NA)                     |  |                              | - |
| P9                        | CP/144(KB)2022                                       |                       | Sec 252 (3)                         | For Order                | MA JAGADAMBA RICE MILLS PVT. LTD.<br>VS<br>Registrar of Companies Kolkata                                                     | Pankaj Kumar Patwari<br>(F-462/378 of 1996)       |  |                              | - |
| P10                       | CP/72(KB)2023                                        |                       | Sub-Section (1) Of<br>Section 66.   | For Order                | EMAS EXPRESSWAY PRIVATE LIMITED                                                                                               | Mamta Binani and<br>Associates<br>(P2016WB060900) |  |                              | - |
| PRIORITY (NO ADJOURNMENT) |                                                      |                       |                                     |                          |                                                                                                                               |                                                   |  |                              |   |
| 101                       | C.P. (IB)/186(KB)2021                                |                       | IBC under Sec 7                     | Further<br>Consideration | Central bank of india<br>VS<br>M/S Simplex Infrastructures Ltd                                                                | SUDHIR KUMAR<br>SENAPATI (O -151-<br>1983)        |  |                              | - |
|                           |                                                      | IA(I.B.C)/268(KB)2022 | Sec 60(5)                           | Further<br>Consideration | M/S Simplex Infrastructures Ltd<br>VS<br>Central bank of india                                                                | Pankaj Agarwal<br>(F/560/546 of 2014)             |  |                              | - |

|     |                       |                                        |                                    |                          |                                                                                                          |                                                                                              |                                                 |  |   |
|-----|-----------------------|----------------------------------------|------------------------------------|--------------------------|----------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------|-------------------------------------------------|--|---|
|     |                       | IA(I.B.C)/1297(KB)2022<br>(12-12-2022) | Sec 60(5)                          | Admission                | M/S Simplex Infrastructures Ltd<br>VS<br>Central bank of india                                           | Pankaj Agarwal<br>(F/560/546 of 2014)                                                        |                                                 |  | - |
| 102 | TP (IB)/2(KB)2022     |                                        | IBC under Sec 7                    | Further<br>Consideration | PNB HOUSING FINANCE LIMITED<br>VS<br>LANDCRAFT PROJECTS PRIVATE<br>LIMITED                               | NPS CHAWLA<br>(D/2513/2006)                                                                  |                                                 |  | - |
| 103 | C.P. (IB)/26(KB)2022  |                                        | IBC under Sec 7                    | Further<br>Consideration | PNB Housing Finance Limited<br>VS<br>Ashiana Homes Pvt. Ltd.                                             | Allan Massey<br>(D/2342/2015)                                                                |                                                 |  | - |
|     |                       | IA(I.B.C)/618(KB)2023                  | Rule 11 of NCLT,<br>2016           | Admission                | Ashiana Homes Pvt. Ltd.<br>VS<br>PNB Housing Finance Limited                                             | Sakal Bhushan (D/856-<br>A/91)<br>UDIT AGARWAL<br>(KOLKATA)<br>Vasu Bhushan<br>(D/3558/2020) |                                                 |  | - |
| 104 | C.P. (IB)/250(KB)2022 |                                        | IBC under Sec 7                    | Further<br>Consideration | DBS BANK INDIA LIMITED<br>VS<br>MANAV INVESTMENT AND TRADING<br>COMPANY LTD                              | Suhani Dwivedi<br>(8582048)<br>Deeparjan Dutta Roy<br>(WB/987-B/2017)                        | Vishwarup<br>Acharyya<br>(F/500/424/2017<br>)   |  | - |
|     |                       | IA(I.B.C)/237(KB)2023                  | Sec 60(5)                          | Further<br>Consideration | MANAV INVESTMENT AND TRADING<br>COMPANY LTD<br>VS<br>DBS BANK INDIA LIMITED                              | Vishwarup Acharyya<br>(F/500/424/2017)                                                       |                                                 |  | - |
| 105 | C.P. (IB)/300(KB)2022 |                                        | IBC under Sec 7<br>IBC under Sec 7 | Further<br>Consideration | CARNEX TIMBERS PRIVATE LIMITED<br>VS<br>WILLIAMSON MAGOR & CO.LTD.                                       | Pooja Sah<br>(F/586/507/2020)                                                                | Srinjoy<br>Bhattacharya<br>(F/720/377/2016<br>) |  | - |
| 106 | C.P. (IB)/18(KB)2023  |                                        | IBC under Sec 7                    | Further<br>Consideration | State Bank of India<br>VS<br>ANUPRIYA MANAGEMENT PVT LTD                                                 | Santosh Mahato<br>(WB/869/2012)                                                              |                                                 |  | - |
| 107 | C.P. (IB)/350(KB)2020 |                                        | IBC Under Sec 9                    | Further<br>Consideration | Mr. Sanjay Kumar Subedar Sing<br>[Proprietor Of Narmata Steel ]<br>VS<br>M/S. Phooltas Transrail Limited | Rahul Paddar (I20412)                                                                        |                                                 |  | - |
| 108 | C.P. (IB)/122(KB)2022 |                                        | IBC Under Sec 9                    | Further<br>Consideration | KODAK INDIA PRIVATE LIMITED<br>VS<br>M.S GRAPHICS PVT. LTD.                                              | Tanmoy Roy (WB<br>1693/2003)<br>Aniket Chaudhury<br>(F/1300/2016)                            | Rajib Ghosh<br>(F/2190/2005of2<br>019)          |  | - |
| 109 | C.P. (IB)/240(KB)2022 |                                        | IBC Under Sec 9                    | Further<br>Consideration | NU Calcutta Construction<br>VS<br>SIMPLEX INFRASTRUCTURES LIMITED                                        | Nimisha Agarwal<br>(860/671/2021)                                                            |                                                 |  | - |

|     |                        |                        |                                                |                       |                                                                                 |                                                                                     |  |                 |   |
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| 110 | C.P. (IB)/242(KB)2022  |                        | IBC Under Sec 9                                | Further Consideration | UNIQUE ENGINEERS PRIVATE LIMITED<br>VS<br>SIMPLEX INFRASTRUCTURES LIMITED       | KARAN GANDHI ()                                                                     |  |                 | - |
| 111 | C.P. (IB)/296(KB)2022  |                        | IBC Under Sec 9                                | Further Consideration | INDEX LOGISTICS PRIVATE LIMITED<br>VS<br>VAAYU LOGISTICS PRIVATE LIMITED        | achint kumar<br>(d/4495/2018)                                                       |  |                 | - |
| 112 | C.P. (IB)/16(KB)2023   |                        | IBC Under Sec 10                               | Further Consideration | LAXMI CORES MANUFACTURING<br>PRIVATE LIMITED                                    | Sumit Biswas (Kolkata)<br>SUMIT BISWAS ()<br>Rajashree Bhowmick<br>(F/679/565/2017) |  |                 | - |
| 113 | C.P. (IB)/1388(KB)2018 |                        | IBC under Sec 7                                | Further Consideration | Sugesan Transport Private Limited<br>VS<br>E. C. Bose & Company Private Limited | Kushagra Shah<br>(Kolkata )                                                         |  | Geetha Sridhar  | - |
|     |                        | IA(I.B.C)/482(KB)2023  | Sec 60(5)                                      | Admission             | GEETHA SRIDHAR<br>VS<br>DEBORSHI SADHAN BOSE                                    | Debasish Chakrabarti<br>(F/360/274/94)                                              |  |                 | - |
|     |                        | IA(I.B.C)/115(KB)2021  | Sec 60(5)                                      | Further Consideration | Geetha Sridhar<br>VS<br>Sugesan Transport Private Limited                       |                                                                                     |  |                 | - |
|     |                        | IA(I.B.C)/116(KB)2021  | Sec 33(1) (b) (i) to<br>(iii) r/w<br>Sec 33(3) | Further Consideration | Geetha Sridhar                                                                  |                                                                                     |  |                 | - |
|     |                        | IA(I.B.C)/1452(KB)2020 | Rule 11 of NCLT,<br>2016                       | Further Consideration | DEBORSHI SADHAN BOSE<br>VS<br>Sugesan Transport Private Limited                 | A.K. UPADHYAY<br>(WB/1170-A2/2006)                                                  |  |                 | - |
|     |                        |                        | IBC under Sec 7                                | Further Consideration | Dipak Bhadra<br>VS<br>RCBS Realty Private Limited                               | CS Parasrampuria<br>Associate<br>(Kolkata )                                         |  | Rajat Mukherjee | - |
|     |                        | IA(I.B.C)/406(KB)2022  | Sec 60(5)                                      | Further Consideration | Sanjeev Chakraborty<br>VS<br>Rajat Mukherjee                                    | ANIRUDHYA DUTTA<br>(F/747/2016)                                                     |  |                 | - |
|     |                        | IA(I.B.C)/581(KB)2022  | Sec 60(5)                                      | Further Consideration | Dipak Bhadra<br>VS<br>Ratul Gupta                                               | rahul parasrampuria<br>(40999)                                                      |  |                 | - |

|          |                        |                       |                                                |                       |                                                                                                 |                                                                    |                                                                         |  |   |
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| 114      | C.P. (IB)/1062(KB)2019 | IA(I.B.C)/365(KB)2022 | Sec 60(5)                                      | Further Consideration | Brainer Realty India Private Limited<br>VS<br>Mr. Rajat Mukherjee                               | Rahul Punjabi<br>(MAH/5918/2019)                                   |                                                                         |  | - |
|          |                        | IA(I.B.C)/572(KB)2022 | Sec 60(5)                                      | Further Consideration | Brainer Realty India Private Limited<br>VS<br>Ratul Gupta                                       | ATUL SUREKA<br>(F/1221/2018)                                       |                                                                         |  | - |
|          |                        | IA(I.B.C)/423(KB)2022 | Sec 60(5)                                      | Further Consideration | Kinkar Ghosh<br>VS<br>Rajat Mukherjee Resolution Professional<br>of RCBS Realty Private Limited | Rahul Auddy<br>(F/1009/2010)                                       | Sumit Biswas<br>(Kolkata)<br>SUMIT BISWAS<br>(<br>Rajashree<br>Bhowmick |  | - |
|          |                        | IA(I.B.C)/325(KB)2021 | Sec 66(1)                                      | Further Consideration | Rajat Mukherjee<br>VS<br>SanjeevChakroborty                                                     | Dipto Sen ()                                                       |                                                                         |  | - |
|          |                        | IA(I.B.C)/434(KB)2022 | Sec 60(5)                                      | Further Consideration | Ratul Gupta<br>VS<br>Rajat Gupta                                                                | Niladri Khanra<br>(Kolkata)<br>NILADRI KHANRA<br>(F/984/2007)      |                                                                         |  | - |
|          |                        | IA(I.B.C)/471(KB)2021 | Sec 60(5)                                      | Further Consideration | Sanjeev Chakraborty<br>VS<br>Rajat Mukherjee                                                    | Anirudhya Dutta<br>(F/747/2016)<br>ANIRUDHYA DUTTA<br>(F/747/2016) |                                                                         |  | - |
|          |                        | IA(I.B.C)/26(KB)2022  | Sec 60(5)                                      | Further Consideration | Rajat Mukherjee<br>VS<br>Dipak Bhadra                                                           | Dipto Sen ()                                                       |                                                                         |  | - |
|          |                        | IA(I.B.C)/764(KB)2021 | Sec 33(1) (b) (i) to<br>(iii) r/w<br>Sec 33(3) | Further Consideration | Rajat Mukherjee                                                                                 | Dipto Sen ()                                                       |                                                                         |  | - |
| ORDINARY |                        |                       |                                                |                       |                                                                                                 |                                                                    |                                                                         |  |   |
|          |                        |                       | IBC under Sec 7                                | Further Consideration | Jindal Steel & Power Limited<br>VS<br>Bharat NRE Coke Limited                                   | SHARMA AND<br>SHARMA ()                                            | CHITRANSHUL<br>A SINHA (NA)                                             |  | - |
|          |                        | IA(I.B.C)/547(KB)2023 | Sec 60(5)                                      | Further Consideration | Varsha Bagri<br>VS<br>Jeju Metals Pvt. Ltd                                                      | Jayati Chowdhury (F<br>439/427 OF 1991)                            |                                                                         |  | - |

|     |                        |                                        |                 |                          |                                                                                                             |                                                               |  |                   |   |
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| 201 | C.P. (IB)/1340(KB)2018 | IA(I.B.C)/322(KB)2023<br>(04-05-2023)  | Sec 60(5)       | Further<br>Consideration | Varsha Bagri                                                                                                | Jayati Chowdhury (F<br>439/427 OF 1991)                       |  |                   | - |
|     |                        | IA(I.B.C)/971(KB)2022<br>(11-04-2023)  | Sec 60(5)       | Further<br>Consideration | Jeju metals pvt.ltd.<br>VS<br>Sashi Agrawal                                                                 | SHWETA PODDAR<br>(F/1462/1264/2020)                           |  |                   | - |
|     |                        | IA(I.B.C)/1073(KB)2021<br>(11-04-2023) | Sec 60(5)       | Further<br>Consideration | SHASHI AGARWAL LIQUIDATOR OF<br>BHARAT NRE COKE LIMITED<br>VS<br>JEJU METALS PRIVATE LIMITED                | Nimisha Agarwal<br>(860/671/2021)                             |  |                   | - |
|     |                        | IA(I.B.C)/488(KB)2021<br>(11-04-2023)  | Sec 60(5)       | Further<br>Consideration | SHASHI AGARWAL(LIQUIDATOR) OF<br>BHARAT NRE COKE LTD<br>VS<br>IFCI FACTORS LIMITED                          | Debasis Lahiri<br>(WB/338/1986)<br>SHASHI AGARWAL<br>(056674) |  |                   | - |
|     |                        | IA(I.B.C)/333(KB)2021                  | Sec 60(5)       | Further<br>Consideration | SHASHI AGARWAL LIQUIDATOR OF<br>BHARAT NRE COKE LIMITED<br>VS<br>GUJARAT NRE COKE LTD                       | Debasis Lahiri<br>(WB/338/1986)                               |  |                   | - |
|     |                        | IA(I.B.C)/40(KB)2021<br>(11-04-2023)   | Sec 52 (5)      | Further<br>Consideration | Suraksha Asset Reconstruction Limited<br>VS<br>Shashi Agarwal                                               | CHITRANSHUL A<br>SINHA (NA)<br>Sonali Khanna<br>(D/7362/2017) |  |                   | - |
|     |                        | IA(I.B.C)/854(KB)2020<br>(11-04-2023)  | Sec 60(5)       | Further<br>Consideration | Shashi agarwal (Liquidator) of Bharat<br>NRE Coke Limited<br>VS<br>SURAKSHA ASSET RECONSTRUCTION<br>LIMITED | Aayush Lakhotia<br>(F/1808/1715)                              |  |                   | - |
|     |                        | IA(I.B.C)/1109(KB)2020<br>(04-05-2023) | Sec 66(1)       | Further<br>Consideration | Shashi Agarwal<br>VS<br>Arun Kumar Jagatramka                                                               | Rahul Auddy<br>(F/1009/2010)                                  |  |                   | - |
| 202 | C.P. (IB)/850(KB)2019  |                                        | IBC under Sec 7 | Further<br>Consideration | Indian Overseas Bank<br>VS<br>Yummz Foods Private Limited                                                   | RAMESH CHANDRA<br>PRUSTI<br>(KOLKATA)                         |  | Ram ratan<br>Modi | - |
|     |                        | IA(I.B.C)/348(KB)2023                  | Sec 60(5)       | Admission                | Ram Ratan Modi                                                                                              | RAM RATAN MODI<br>(053118)                                    |  |                   | - |

|     |                       |                                     |                                             |                       |                                                                                                                                               |                                                               |                    |                 |   |
|-----|-----------------------|-------------------------------------|---------------------------------------------|-----------------------|-----------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------|--------------------|-----------------|---|
| 203 | C.P. (IB)/488(KB)2020 |                                     | IBC under Sec 7                             | Further Consideration | Nilkanth Dealcom Private Limited<br>VS<br>Fairdeal Vintrade Private Limited                                                                   | Director Vinay Deep Ghai ( Nilkanth Dealcom Pvt. Ltd.Kolkata) |                    | RASIK SINGHANIA | - |
|     |                       | IA(I.B.C)/614(KB)2023               | Application under any other provisions- IBC | Admission             | Rasik Singhania                                                                                                                               | Tanvi Luhariwala ()                                           |                    |                 | - |
|     |                       | IA(I.B.C)/613(KB)2023               | Sec 60(5)                                   | Admission             | Rasik Singhania                                                                                                                               | Tanvi Luhariwala ()                                           |                    |                 | - |
| 204 | C.P. (IB)/106(KB)2021 |                                     | IBC under Sec 7                             | Further Consideration | UCO BANK<br>VS<br>GR Multiflex Packaging Pvt. Ltd.                                                                                            | SAILESH MISHRA (F-2370/2002)<br>Mishra And Mishra (Kolkata)   |                    | MADHUR AGARWAL  | - |
|     |                       | IA(I.B.C)/593(KB)2023               | Rule 11 of NCLT, 2016                       | Admission             | Madhur Agarwal<br>VS<br>GR Multiflex Packaging Pvt. Ltd.                                                                                      | Nikunj Berlia (WB/1264/2011)                                  |                    |                 | - |
|     |                       |                                     | IBC under Sec 7                             | Further Consideration | YES Bank Limited<br>VS<br>SARGA HOTEL PRIVATE LIMITED                                                                                         | Debasis Lahiri (WB/338/1986)<br>Prasun Ghosh (WB/609/1985)    | SOUVIK MAZUMDAR () | Avishek Gupta   | - |
|     |                       | IA(I.B.C)/564(KB)2023 (21-04-2023)  | Rule 11 of NCLT, 2016                       | Further Consideration | J.C. Flowers Asset Reconstruction Private Limited<br>VS<br>AVISHEK GUPTA Resolution Professional of Sarga Hotel Private Limited               | Saptarshi Saha (F/816/670/2020)                               |                    |                 | - |
|     |                       | IA(I.B.C)/243(KB)2023 (21-04-2023)  | Rule 11 of NCLT, 2016                       | Further Consideration | Rishima SA Investments LLC (Mauritius)<br>VS<br>Avishek Gupta Resolution Professional Sarga Hotels Pvt. Ltd                                   | SANJAY GINODIA ()                                             |                    |                 | - |
|     |                       | IA(I.B.C)/1131(KB)2022 (21-04-2023) | Sec 60(5)                                   | Further Consideration | Rishima SA Investments LLC (Mauritius)<br>VS<br>Avishek Gupta Resolution Professional Sarga Hotels Pvt. Ltd                                   | SANJAY GINODIA ()                                             |                    |                 | - |
|     |                       | IA(I.B.C)/418(KB)2023 (31-03-2023)  | Sec 60(5)                                   | Further Consideration | Shristi Infrastructure Development Corporation Limited<br>VS<br>Avisekh Gupta Resolution Professional Of Sarga Hotel Private Limite (In CIRP) | saurav jain (F/1276/1215 of 2016)                             |                    |                 | - |

|     |                       |                                        |                          |                          |                                                                                                                |                                           |                                               |                            |   |
|-----|-----------------------|----------------------------------------|--------------------------|--------------------------|----------------------------------------------------------------------------------------------------------------|-------------------------------------------|-----------------------------------------------|----------------------------|---|
| 205 | C.P. (IB)/302(KB)2021 | IA(I.B.C)/690(KB)2022<br>(31-03-2023)  | Sec 60(5)                | Further<br>Consideration | Shristi Infrastructure Development<br>Corporation Limited<br>VS<br>Avishek Gupta                               | saurav jain<br>(F/1276/1215 of 2016)      | Saptarshi Saha<br>(F/816/670/2020<br>)        |                            | - |
|     |                       | IVN.P (IBC)/22(KB)2022<br>(21-04-2023) | Rule 11 of NCLT,<br>2016 | Further<br>Consideration | YES Bank Limited<br>VS<br>NA                                                                                   | Nazia Aslam<br>(F/1690/1931/2013)         |                                               |                            | - |
|     |                       | IA(I.B.C)/699(KB)2022<br>(21-04-2023)  | Sec 60(5)                | Further<br>Consideration | Mr. Amit Sharma<br>VS<br>Mr. Avishek Gupta Resolution Professional<br>Sarga Hotels Private Limited             | RAJESH BOHRA<br>(D/1142/2007)             |                                               |                            | - |
|     |                       | IA(I.B.C)/1377(KB)2022<br>(21-04-2023) | Sec 60(5)                | Further<br>Consideration | YES Bank Limited<br>VS<br>Avishek Gupta Resolution Professional of<br>Sarga Hotel Private Limited              | Nazia Aslam<br>(F/1690/1931/2013)         |                                               |                            | - |
|     |                       | IA(I.B.C)/1499(KB)2022<br>(21-04-2023) | Sec 66(1)                | Further<br>Consideration | Avishek Gupta<br>VS<br>Sunil Jha                                                                               | SOUVIK MAZUMDAR<br>( )                    |                                               |                            | - |
|     |                       | IA(I.B.C)/1271(KB)2022<br>(21-04-2023) | Sec 60(5)                | Further<br>Consideration | Rishima SA Investments LLC (Mauritius)<br>VS<br>Avishek Gupta Resolution Professional<br>Sarga Hotels Pvt. Ltd | SANJAY GINODIA ( )                        |                                               |                            | - |
|     |                       | IA(I.B.C)/1052(KB)2022<br>(21-04-2023) | 19(2)                    | Further<br>Consideration | Avishek Gupta<br>VS<br>Sunil Jha                                                                               | SOUVIK MAZUMDAR<br>( )                    |                                               |                            | - |
|     |                       | IA(I.B.C)/1039(KB)2022<br>(21-04-2023) | Sec 60(5)                | Further<br>Consideration | MAHALAXMI WELLMEN FUEL LLP<br>VS<br>Mr. Avishek Gupta                                                          | SANJANA NANDI<br>(KAR/902/18)             |                                               |                            | - |
|     |                       | IA(I.B.C)/822(KB)2022                  | Sec 60(5)                | Further<br>Consideration | Rare Assets Reconstruction Limited<br>VS<br>SARGA HOTEL PRIVATE LIMITED                                        | Rahul Auddy<br>(F/1009/2010)              |                                               |                            | - |
| 206 | C.P. (IB)/298(KB)2021 |                                        | Section 95(1)            | Further<br>Consideration | BANK OF BARODA<br>VS<br>AVINASH CHANDRA GUPTA                                                                  | RAMESH CHANDRA<br>PRUSTI<br>(WB/253/2000) | Vishwarup<br>Acharyya<br>(F/500/424/2017<br>) | KANNAN<br>TIRUVENGA<br>DAM | - |

|     |                        |                        |                          |                       |                                                                                                |                                        |  |                            |   |
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| 207 | C.P. (IB)/318(KB)2021  |                        | Section 95(1)            | Further Consideration | IFCI LIMITED<br>VS<br>RAMESH CHANDRA BARDIA                                                    | Debasish Chakrabarti<br>(F/360/274/94) |  | ASHOK<br>KUMAR<br>AGARWAL  | - |
| 208 | C.P. (IB)/94(KB)2022   |                        | Section 95(1)            | Further Consideration | INDIAN BANK<br>VS<br>SRI ANIRUDH KANOI                                                         | Debasish Chakrabarti<br>(F/360/274/94) |  | RAJESH<br>KUMAR<br>AGRAWAL | - |
| 209 | C.P. (IB)/134(KB)2022  |                        | Section 95(1)            | Further Consideration | CENTRAL BANK OF INDIA<br>VS<br>VIVEK BROTHERS PVT LTD                                          | USHA DOSHI ()                          |  |                            | - |
| 210 | C.P. (IB)/136(KB)2022  |                        | Section 95(1)            | Further Consideration | CENTRAL BANK OF INDIA<br>VS<br>SUSHIL KUMAR BHANSALI                                           | USHA DOSHI ()                          |  |                            | - |
| 211 | C.P. (IB)/1106(KB)2019 |                        | IBC Under Sec 9          | Further Consideration | Nuetech Solar System Private Limited VS<br>Environ Energy Corporation India Private<br>Limited | Akash Sharma<br>(Kolkata )             |  | Rakesh<br>Kumar<br>Agarwal | - |
|     |                        | IA(I.B.C)/459(KB)2023  | Rule 11 of NCLT,<br>2016 | Admission             | Rakesh Kumar Agarwal                                                                           | Supriyo Gole (F<br>594/534/2004)       |  |                            | - |
|     |                        | IA(I.B.C)/354(KB)2021  | Sec. 45 (1)              | Further Consideration | RAKESH KUMAR AGARWAL<br>VS<br>SRIKANT SHARMA                                                   | Supriyo Gole (F<br>594/534/2004)       |  |                            | - |
|     |                        | IA(I.B.C)/1411(KB)2022 | Rule 11 of NCLT,<br>2016 | Further Consideration | Rakesh Kumar Agarwal                                                                           | Supriyo Gole (F<br>594/534/2004)       |  |                            | - |
| 212 | C.P. (IB)/1898(KB)2019 |                        | IBC Under Sec 9          | Further Consideration | Tech Smart<br>VS<br>S.V Dedit Solutions Pvt. Ltd.                                              | Diganta Das<br>(WB/1136/2007)          |  | Rachna<br>Anchalia         | - |
|     |                        | IA(I.B.C)/1103(KB)2022 | Sec 60(5)                | Further Consideration | RACHNA ANCHALIA<br>VS<br>Tech Smart                                                            | PETITIONER IN-<br>PERSON (NA)          |  |                            | - |

|     |                                       |                                        |                                                   |                          |                                                                                                                                                                                                                          |                                                                                         |  |  |   |
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| 213 | C.P. (IB)/182(KB)2017<br>(21-04-2023) |                                        | IBC Under Sec 10                                  |                          | Gujrat NRE Coke Ltd.                                                                                                                                                                                                     | Moti Sagar Tiwari<br>(Kolkata)                                                          |  |  | - |
|     |                                       | IA(I.B.C)/309(KB)2022<br>(11-04-2023)  | Sec 60(5)                                         | Further<br>Consideration | THE STAKE HOLDERS COMMITTEE OF<br>GUJRAT NRE COKE LIMITED (IN<br>LIQUIDATION) THROUGH THE STATE<br>BANK OF INDIA<br>VS<br>1.Mr. Sumit Binani being the Liquidator of<br>M/s Gujarat NRE Coke Limited (In<br>Liquidation) | DEBLINA LAHIRI<br>(WB/590/2009)                                                         |  |  | - |
|     |                                       | IA(I.B.C)/1251(KB)2022<br>(11-04-2023) | Application under<br>any other<br>provisions- IBC | Further<br>Consideration | Gujrat NRE Coke Ltd.                                                                                                                                                                                                     | Sumit Binani (057530)                                                                   |  |  | - |
|     |                                       | IA(I.B.C)/772(KB)2021<br>(21-04-2023)  | Sec 60(5)                                         | Further<br>Consideration | Sumit Binani<br>VS<br>Gururaj S. Kulkarni                                                                                                                                                                                | Ujjaini Chatterjee (F-<br>951/2013)                                                     |  |  | - |
|     |                                       | IA(I.B.C)/308(KB)2022<br>(11-04-2023)  | Rule 11 of NCLT,<br>2016                          | Further<br>Consideration | Kavita Jagatramka VS Sumit Binani                                                                                                                                                                                        | MOTI SAGAR TIWARI<br>(F/748/1983)                                                       |  |  | - |
|     |                                       | IA(I.B.C)/701(KB)2021<br>(11-04-2023)  | Sec 60(5)                                         | Further<br>Consideration | Sumit Binani<br>VS<br>Arun Kumar Jagatramka                                                                                                                                                                              | Ujjaini Chatterjee (F-<br>951/2013)                                                     |  |  | - |
|     |                                       | IA(I.B.C)/1096(KB)2021<br>(11-04-2023) | Sec 60(5)                                         | Further<br>Consideration | JEJU METALS PRIVATE LIMITED<br>VS<br>SUMIT BINANI                                                                                                                                                                        | SHWETA PODDAR<br>(F/1462/1264/2020)                                                     |  |  | - |
|     |                                       | IA(I.B.C)/875(KB)2021<br>(11-04-2023)  | Sec 60(5)                                         | Further<br>Consideration | State Tax Officer-1<br>VS<br>Sumit Binani Liquidator of Gujarat NRE<br>Coke Limited                                                                                                                                      | Maulik Nanavati<br>(D/2533/1999)                                                        |  |  | - |
|     |                                       | IA(I.B.C)/1175(KB)2020<br>(11-04-2023) | Rule 11 of NCLT,<br>2016                          | Further<br>Consideration | KAVITA JAGATRAMKA<br>VS<br>SUMIT BINANI                                                                                                                                                                                  | MOTI SAGAR TIWARI<br>(F/748/1983)                                                       |  |  | - |
|     |                                       | IA(I.B.C)/753(KB)2021<br>(11-04-2023)  | Rule 11 of NCLT,<br>2016                          | Further<br>Consideration | Jeju Metals Pvt Ltd<br>VS<br>Sumit Binani                                                                                                                                                                                | Madhusudan Sarker<br>(WB/517/1984)<br>Chandrachur<br>Chatterjee (WB-<br>F/361/508/2014) |  |  | - |

|     |               |                                        |                                 |                          |                                                                                               |                                                                       |                                      |  |   |
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|     |               | IA(I.B.C)/694(KB)2020<br>(11-04-2023)  | Sec 60(5)                       | Further<br>Consideration | Sumit Binani<br>VS<br>Arun Kumar Jagatramka                                                   | Ujjaini Chatterjee (F-<br>951/2013)                                   |                                      |  | - |
|     |               | IA(I.B.C)/646(KB)2021<br>(11-04-2023)  | Sec 60(5)                       | Further<br>Consideration | Sumit Binani<br>VS<br>Paschim Gujarat Vij Company                                             | Ujjaini Chatterjee (F-<br>951/2013)                                   |                                      |  | - |
|     |               | COMP.APPL/914(KB)2020<br>(11-04-2023)  | Rule 11 of NCLT                 | Further<br>Consideration | Girdharilal ArunKumar Family Trust<br>VS<br>SUMIT BINANI                                      | MOTI SAGAR TIWARI<br>(F/748/1983)                                     |                                      |  | - |
|     |               | IA(I.B.C)/873(KB)2021<br>(11-04-2023)  | Sec 42                          | Further<br>Consideration | State Tax Officer-1<br>VS<br>Sumit Binani Liquidator of Gujarat NRE<br>Coke Limited           | Maulik Nanavati<br>(D/2533/1999)                                      |                                      |  | - |
|     |               | IA(I.B.C)/476(KB)2021                  | Sec 60(5)                       | Further<br>Consideration | Sumit Binani<br>VS<br>Sashi Agarwal Liquidator of Bharat NRE<br>Coke Limited (in Liquidation) | Arjun Asthana<br>(D/6119/2017)<br>Ujjaini Chatterjee (F-<br>951/2013) |                                      |  | - |
|     |               | IA(I.B.C)/673(KB)2021<br>(11-04-2023)  | Sec 60(5)                       | Further<br>Consideration | Sumit Binani<br>VS<br>Jeju Metals Private Limited                                             | Ujjaini Chatterjee (F-<br>951/2013)                                   |                                      |  | - |
|     |               | IA(I.B.C)/1272(KB)2020<br>(11-04-2023) | Sec 66(1)                       | Further<br>Consideration | Sumit Binani<br>VS<br>Arun Kumar Jagatramka                                                   | Ujjaini Chatterjee (F-<br>951/2013)                                   |                                      |  | - |
|     |               | IA(I.B.C)/1053(KB)2020<br>(21-04-2023) | Sec 60(5)                       | Further<br>Consideration | Gururaj S Kulkarni & Ors.<br>VS<br>Sumit Binani                                               | Zohaib Rauf<br>(F/941/2017)                                           |                                      |  | - |
| 214 | TP/2(KB)2022  |                                        | Sec 433(e)/433(f)<br>of CA 1956 | Further<br>Consideration | Rishav Enterprise<br>VS<br>NUDDEA PLANTATIONS LIMITED                                         | Nilay Sengupta<br>(Kolkata)                                           | Pritam Das<br>(F/1623/1323/20<br>21) |  | - |
| 215 | TP/10(KB)2022 |                                        | Sec 433(e)/433(f)<br>of CA 1956 | Further<br>Consideration | METROPOLITAN EQUIPMENTS AND<br>CONSULTANTSPVT LTD<br>VS<br>USHA MARTIN LIMITED                | supriya ranjan saha<br>(WB/777/1990)                                  |                                      |  | - |

|     |                    |  |                                     |                          |                                                                                                                                 |                                                                   |                                                   |  |   |
|-----|--------------------|--|-------------------------------------|--------------------------|---------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------|---------------------------------------------------|--|---|
| 216 | TP/16(KB)2022      |  | Sec 433(e)/433(f)<br>of CA 1956     | Further<br>Consideration | Laxmipat Surana<br>VS<br>PRIMARC RETAIL STORES PRIVATE<br>LIMITED                                                               | Gauri Shankar Gupta<br>(Kolkata)<br>Arindam Paul<br>(F/1342/2018) | Chandra<br>Prakash<br>Kakaranian<br>(WB/572/1987) |  | - |
| 217 | APPEAL/56(KB)2021  |  | Sec 252 (1) - By<br>Government Body | Further<br>Consideration | INCOME TAX OFFICER<br>VS<br>SARTHAK TRADECOM PRIVATE<br>LIMITED REGISTER AT REGISTRAR OF<br>COMPANY WB                          | Rahul Sarkar ()                                                   |                                                   |  | - |
| 218 | APPEAL/246(KB)2022 |  | Sec 252 (1) - By<br>Government Body | Further<br>Consideration | Income Tax Officer<br>VS<br>Registrar of Companies West Bengal and<br>in the matter of: Arrowline Trading Pvt. Ltd.<br>& Ors.   | Tripti Mukherjee ()                                               |                                                   |  | - |
| 219 | CP/212(KB)2021     |  | Sec 252 (3)                         | Further<br>Consideration | Evelyn Hotel and Resort Private Limited<br>VS<br>Registrar Of Companies Kolkata                                                 | Tania Majumder ()<br>Tania Majumder<br>(F/192/352/17)             |                                                   |  | - |
| 220 | CP/234(KB)2022     |  | Sec 252 (3)                         | Further<br>Consideration | Kakali Samajpaty (in the matter of Debdip<br>Tyres Private Limited)<br>VS<br>Registrar of Companies Kolkata                     | rahul parasrampur<br>(40999)                                      |                                                   |  | - |
| 221 | CP/340(KB)2022     |  | Sec 252 (3)                         | Further<br>Consideration | BELTAS MERCHANTS PVT LTD (Strike<br>Of Company Ms Padam mercantiles Pvt.<br>Ltd. )<br>VS<br>Registrar of Companies .west Bengal | Aditya Kanodia<br>(F/889/2006)                                    |                                                   |  | - |

  
 Gaurav Kumar Bhattacharya  
 Deputy Registrar  
 NCLT, Kolkata Bench