



**NATIONAL COMPANY LAW TRIBUNAL
KOLKATA BENCH
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CISCO WEBEX LINK: <https://ncltkol.webex.com/meet/nclt.kolkata2016>
CISCO WEBEX ID: 2514 253 1366

DATE: 29.12.2022
TIME : 02.00 P.M.

CORAM: Shri Rohit Kapoor, 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.P. (IB)/204(KB)2019		IBC under Sec 7	For Order	Kotak Mahindra Bank Limited VS Multiple Hotels Private Limited	HSA (Kolkata) AVISHEK ROY CHOWDHURY (F/1576/1316)		Jitendra Lohia	-
P2	C.P. (IB)/226(KB)2021		IBC under Sec 7	For Order	JM Financial Asset Reconstruction Company Limited VS MIDNAPUR NETTING PRIVATE LIMITED	Rahul Sharma (F/2052/1781/2019) Rahul Sharma (F/2052/1781/2019)			-
		IA(I.B.C)/1434(KB)2022	Rule 11 of NCLT, 2016	For Order	JM Financial Asset Reconstruction Company Limited VS MIDNAPUR NETTING PRIVATE LIMITED	Rahul Sharma (F/2052/1781/2019)			-
P3	C.P. (IB)/172(KB)2022		IBC under Sec 7	For Order	STATE BANK OF INDIA VS VISWATMA MERCHANDISE PRIVATE LIMITED	Ajay Gaggar (WB/1160/2003)			-
P4	C.P. (IB)/1318(KB)2019		IBC Under Sec 9	For Order	Kajaria Iron & Steel Co. Pvt. Ltd. VS Asit Iron Foundry Pvt. Ltd.	L P Tiwari (Kolkata)			-

P5	C.P. (IB)/1448(KB)2019		IBC Under Sec 9	For Order	Bajrang Steelmet Trading Pvt. Ltd. VS Ramkrishna Engineering Pvt. Ltd.	Namrata Basu (Kolkata)			-
P6	C.P. (IB)/214(KB)2021		IBC Under Sec 9	For Order	AMIT AGARWAL VS PARAG VINIMAY PRIVATE LIMITED	S.RAJAGOPALAN (AP/1310/2014) CHETNA REDDY (AP/1840/2017)			-
P7	C.P. (IB)/130(KB)2021 (23-01-2023)		IBC Under Sec 10		Banger Tech Private Limited	SHARMA AND SHARMA () Arjun Asthana (D/6119/2017) Ujjaini Chatterjee (F- 951/2013)			-
		IA(I.B.C)/493(KB)2022	Sec 33(1) (b) (i) to (iii) r/w Sec 33(3)	For Order	Aditya Tibrewal	Abhinav Choudhary (D/7445/2017)			-
P8	C.P.(CAA)/12(KB)2022 IN C.A.(CAA)/22(KB)2021 (10-11-2021) (DISPOSED)		Sec. 230-232 - Second Motion	For Order	S.P. International Private Limited	Vinod Kothari Co And Pr CS (Kolkata)			-
P9	C.P.(CAA)/179(KB)2022 IN C.A.(CAA)/102(KB)2022 (DISPOSED)		Sec. 230-232 - Second Motion	For Order	EMARS STEEL PRIVATE LIMITED	YASHRAJ ROY (F/2171/1839/2019)			-
P10	APPEAL/26(KB)2021		Sec 252 (1) - By Government Body	For Order	INCOME TAX OFFICER VS THE REGISTRAR OF COMPANIES JHARKHAND(IN THE MATTER OF - K.S.S.INFRASTRUCTURE PRIVATE LIMITED)	SAILENDRA KUMAR TIWARI ()			-
P11	CP/222(KB)2022		Sec 252 (3)	For Order	NAVYUKTA TRADELINK PRIVATE LIMITED VS REGISTRAR OF COMPANIES KOLKATA WEST BENGAL	Shikha Agarwal (10449)			-
P12	CP/236(KB)2022		Sec 252 (3)	For Order	Lallu Prasad in the matter of Goldstep Tobacco Private Limited VS Registrar of Companies Patna	rahul parasrampuria (40999)			-
SUPPLEMENTARY									
1	C.P. (IB)/370(KB)2020 (02-11-2022) (DISPOSED)		IBC under Sec 7		RANA MOTORS PVT. LTD. VS RSI SWITCHGEAR PVT. LTD.	vikas Baisya (NA)			-
		RST.A (IBC)/56(KB)2022	Sec 60(5)	Admission	Rana Motors Pvt. Ltd. VS RSI Switchgear Pvt. Ltd.	VIKAS BAISYA ()			-

2	C.P. (IB)/254(KB)2021 (26-08-2022) (DISPOSED)		IBC under Sec 7		DR. S.C AHUJA VS KASHISH DEVELOPERS LIMITED	Vishwarup Acharyya (F/500/424/2017)			-
		RST.A (IBC)/57(KB)2022	Sec 60(5)	Admission	Dr. S.C Ahuja VS Kashish Developers Limited	Vishwarup Acharyya (F/500/424/2017)			-
3	C.P. (IB)/384(KB)2020 (26-07-2022) (DISPOSED)		IBC Under Sec 9		VIJAY SHAH VS KENAZGLOBAL MERCANTILE PVT LTD	Pranav Avhad ((I20603) Mombay) Souradeep Banerjee ()			-
		RST.A (IBC)/58(KB)2022	Sec 60(5)Rule 11 of NCLT, 2016	Admission	Vijay Shah VS Kenazglobal Mercantile Pvt Ltd	SNEHASISH SEN (WB/1223/2012)			-
4	CP/346(KB)2022		Sec 252 (3)	Admission	ARCANA PROPERTIES PRIVATE LIMITED VS The Registrar Of Companies West Bengal	Tapas Kumar Das ()			-
5	CP/350(KB)2022		Sec 252 (3)	Admission	JAHANNAGAR TEXTILE MILL PRIVATE LIMITED VS Registrar of Companies Ministry of Corporate Affairs West Bengal	Sachin Kumar (A37957)			-
6	CP/348(KB)2022		Section 271-272 of the company act 2013 - Govt body	Admission	THE REGISTRAR OF COMPANIES WEST BENGAL VS LITHE DEALTRADE PRIVATE LIMITED	PETITIONER IN- PERSON (NA)			-
PRIORITY(NO ADJOURNMENT)									
101	C.P. (IB)/68(KB)2022		IBC under Sec 7	Further Consideration	ORICLEAN PRIVATE LIMITED VS G R POLYFILM PVT LTD	Nikunj Berlia (WB/1264/2011)			-
102	C.P. (IB)/54(KB)2020		IBC Under Sec 9	Further Consideration	A.B. Singh & Associates VS M/s Sanmati Distributors Pvt. Ltd.	Avishek Das (Kolkata)		SANTANU BHATTACHA RJEE	-
		IA(I.B.C)/1090(KB)2022	Sec 33(1) (b) (i) to (iii) r/w Sec 33(3)	Further Consideration	Santanu Bhattacharjee	saurav jain (F/1276/1215 of 2016)			-
			IBC Under Sec 9	Further Consideration	PCS Electricals VS WB Precision Engineering Solutions Pvt. Ltd.	Sarban Bhattacharjee (Kolkata)		Kamal Prakash Singh	-

103	C.P. (IB)/136(KB)2020	IA(I.B.C)/601(KB)2022	Sec 33(1) (b) (i) to (iii) r/w Sec 33(3)	Further Consideration	KAMAL PRAKASH SINGH	AVIJIT GHOSHAL (WB790/2011)			-
		IA(I.B.C)/850(KB)2022	Rule 11 of NCLT, 2016	Further Consideration	PCS Electricals VS WB Precision Engineering Solutions Pvt. Ltd.	AVIJIT GHOSHAL (WB790/2011)			-
ORDINARY									
201	C.P. (IB)/1042(KB)2018 (03-08-2022) (DISPOSED)		IBC under Sec 7		UNITED BANK OF INDIA VS MANSI OILS & GRAIN PRIVATE LIMITED	DEBASISH CHAKRABARTI (KOLKATA)			-
		IA(I.B.C)/926(KB)2022	Sec 60(5)	Further Consideration	Rajendra Mansighka VS Punjab National Bank FORMALLY UNITED BANK OF INDIA	Swati Dalmia (WB/718/2010) Siddhanth Malakar (Kolkata)			-
202	C.P. (IB)/302(KB)2021		IBC under Sec 7	Further Consideration	YES Bank Limited VS SARGA HOTEL PRIVATE LIMITED	Debasis Lahiri (WB/338/1986) Prasun Ghosh (WB/609/1985)	SOUVIK MAZUMDAR ()	Avishek Gupta	-
		IA(I.B.C)/1499(KB)2022	Sec 66(1)	Further Consideration	Avishek Gupta VS Sunil Jha	SOUVIK MAZUMDAR ()			-
		IVN.P (IBC)/22(KB)2022	Rule 11 of NCLT, 2016	Further Consideration	YES Bank Limited VS NA	Nazia Aslam (F/1690/1931/2013)			-
		IA(I.B.C)/1271(KB)2022	Sec 60(5)	Further Consideration	Rishima SA Investments LLC (Mauritius) VS Avishek Gupta Resolution Professional Sarga Hotels Pvt. Ltd	SANJAY GINODIA ()			-
		IA(I.B.C)/1377(KB)2022	Sec 60(5)	Further Consideration	YES Bank Limited VS Avishek Gupta Resolution Professional of Sarga Hotel Private Limited	Nazia Aslam (F/1690/1931/2013)			-
		IA(I.B.C)/690(KB)2022	Sec 60(5)	Further Consideration	Shristi Infrastructure Development Corporation Limited VS Avishek Gupta	saurav jain (F/1276/1215 of 2016)	Saptarshi Saha (F/816/670/2020)		-
		IA(I.B.C)/1427(KB)2022	Sec 60(5)	Further Consideration	Avishek Gupta	SOUVIK MAZUMDAR ()			-

		IA(I.B.C)/1052(KB)2022	19(2)	Further Consideration	Avishek Gupta VS Sunil Jha	SOUVIK MAZUMDAR ()			-
		IA(I.B.C)/1131(KB)2022 (03-01-2023)	Sec 60(5)	Further Consideration	Rishima SA Investments LLC (Mauritius) VS Avishek Gupta Resolution Professional Sarga Hotels Pvt. Ltd	SANJAY GINODIA ()			-
		IA(I.B.C)/822(KB)2022	Sec 60(5)	Further Consideration	Rare Assets Reconstruction Limited VS SARGA HOTEL PRIVATE LIMITED	Rahul Auddy (F/1009/2010)			-
		IA(I.B.C)/1039(KB)2022	Sec 60(5)	Further Consideration	MAHALAXMI WELLMEN FUEL LLP VS Mr. Avishek Gupta	SANJANA NANDI (KAR/902/18)			-
		IA(I.B.C)/699(KB)2022	Sec 60(5)	Further Consideration	Mr. Amit Sharma VS Mr. Avishek Gupta Resolution Professional Sarga Hotels Private Limited	RAJESH BOHRA (D/1142/2007)			-
		IA(I.B.C)/1658(KB)2022	Sec 12(2)	Admission	Abhishek Gupta VS Shristi Infrastructure Development Corporation Limited	Mohammad Shehabuddin (WB/1135/2012)			-
203	C.P. (IB)/384(KB)2021		Section 95(1)	Further Consideration	STATE BANK OF INDIA VS SMT ANSHU SARAF	Debasish Chakrabarti (F/360/274/94)		NEERAJ KUMAR SUREKA	-
204	C.P. (IB)/564(KB)2017		IBC Under Sec 9	Further Consideration	Melgiri Enterprises VS Scope Vincom Industries Private Limited	M A Jabbar (Kolkata)			-
		IA(I.B.C)/1135(KB)2022	Sec 60(5)	Further Consideration	Shyamal Kumar Bhattacharjee	Vikash Singh (Kolkata)			-
		IA(I.B.C)/1400(KB)2022	Sec 60(5)	Further Consideration	Shyamal Kumar Bhattacharjee	Rahul Sharma (F/2052/1781/2019)			-

205	C.P. (IB)/312(KB)2021		IBC Under Sec 10	Further Consideration	SINTRA LIMITED	Avik Chaudhuri (Kolkata)		Anang Kumar Shandilya	-
		IA(I.B.C)/1235(KB)2022	Rule 11 of NCLT, 2016	Further Consideration	SINTRA LIMITED	ANANG SHANDILYA (D/1674/2019)			-
206	C.P.(CAA)/131(KB)2022 IN C.A.(CAA)/50(KB)2022 (DISPOSED)		Sec. 230-232 - Second Motion	Further Consideration	ASIM INDUSTRIES PRIVATE LIMITED	MADAN KUMAR MAROTI (322770E)			-
207	APPEAL/220(KB)2022		Sec 252 (1) - By Government Body	Further Consideration	Income Tax Officer VS Registrar of Companies West Bengal and in the matter of Diwakar Builders Pvt. Ltd.	Tripti Mukherjee ()			-
208	APPEAL/222(KB)2022		Sec 252 (1) - By Government Body	Further Consideration	Income Tax Officer VS Registrar of Companies West Bengal and in the matter of : Fortune Financial Consultants Pvt. Ltd. & Ors.	Tripti Mukherjee ()			-
209	APPEAL/224(KB)2022		Sec 252 (1) - By Government Body	Further Consideration	Income Tax Officer VS Registrar of Companies West Bengal and in the matter of Panchshree Projects Pvt. Ltd. & Ors.	Tripti Mukherjee ()			-
210	APPEAL/242(KB)2022		Sec 252 (1) - By Government Body	Further Consideration	Income Tax Officer VS Registrar of Companies West Bengal And In the matter of : Abhisang Garments Pvt. Ltd. & Ors.	Tripti Mukherjee ()			-
211	CP/150(KB)2022		Sec 252 (3)	Further Consideration	ROCKLAND COMMOTRADE PRIVATE LIMITED VS Registrar of Companies West Bengal	Prateek Kohli And Associates (Kolkata)			-
212	CP/300(KB)2022		Sec 252 (3)	Further Consideration	TELE FORCE TECHNOLOGY PRIVATE LIMITED VS REGISTRAR OF COMPANIES KOLKATA	Sumit Biswas (Kolkata) Rajashree Bhowmick (F/679/565/2017)			-
213	CP/294(KB)2019		Sec 272 of the Companies Act , 2013	Further Consideration	West Bengal Transport Infrastructure Development Corporation Ltd. VS Bengal Bongaon Transport City and Infrastructure Pvt. Ltd.	Niladri Bhattacharjee (NA)			-
214	CP/1378(KB)2019		Sec 272 of the Companies Act , 2013	Further Consideration	The ROC, W.B VS Rose Valley Real Estates Constructions Ltd.	Moti Sagar Tiwari (Kolkata)			-

215	CP/2028(KB)2019		Sec 272 of the Companies Act , 2013	Further Consideration	ROC WB VS Shine India Infra Projects Ltd	Arun Kr Mishra (kolkata)			-
216	CP/362(KB)2021		Section 271-272 of the company act 2013 - Govt body	Further Consideration	Union of India through Serious Fraud Investigation Office VS PROMOTECH INFRATECH LIMITED	Animesh Majumder (Kolkata)			-
217	CP/308(KB)2017		Sec 424 (3)	Further Consideration	Kalyan Chowdhury VS Bengal Chemist and Druggist Association & Ors.	Arun Krishna Das (Kolkata)			-
218	APPEAL/214(KB)2022		Sec. 59	Further Consideration	Naryan Ram Jain VS BRITANNIA INDUSTRIES LTD	Vaibhav Verma (D-206-2015)			-
219	CP/562(KB)2020		Sec. 58(3)	Further Consideration	RUBY LAW VS RAJLUXMI INVESTMENT & TRADING COMPANY PRIVATE LIMITED	PANKAJ AGARWAL (KOLKATA)			-
		IA(COMPANIES.ACT)/59(KB)2022	Rule 11 of NCLT	Further Consideration	RUBY LAW VS RAJLUXMI INVESTMENT & TRADING COMPANY PRIVATE LIMITED	DEBDEEP SINHA (F/919/788 OF 2016)			-
		COMP.APPL/306(KB)2020	Sec. 58(3)	Further Consideration	Ruby Law & Anr. VS Rajluxmi Investment & Trading Company Pvt. Ltd. & Ors.	PANKAJ AGARWAL (KOLKATA)			N/A


 Gautam Kumar Bhadrashee
 Deputy Registrar
 NCLT, Kolkata Bench