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

DATE: 30.08.2023
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	CP/180(KB)2021		Section 271-272 of the company act 2013 - Govt body	For Order	REGISTRAR OF COMPANIES WEST BENGAL VS Sidlaw Commercials Private Limited	SAILENDRA KUMAR TIWARI ()			-
P2	CP/214(KB)2021		Section 271-272 of the company act 2013 - Govt body	For Order	UNION OF INDIA VS MANGALAM HOMES (INDIA) PRIVATE LIMITED	SAILENDRA KUMAR TIWARI ()			-
SUPPLEMENTARY									
1	C.P.(CAA)/126(KB)2023 IN C.A.(CAA)/150(KB)2022 (DISPOSED)		Sec. 230-232 - Second Motion	Admission	JAGANNATH CITY DEVELOPERS PRIVATE LIMITED	SC A LEGAL OPTIONS (KOLKATA)			-
2	C.P.(CAA)/127(KB)2023 IN C.A.(CAA)/60(KB)2023 (DISPOSED)		Sec. 230-232 - Second Motion	Admission	SUDERSHAN FINCON PRIVATE LIMITED	Krishna Sharan Mishra (6447)			-

3	C.P.(CAA)/131(KB)2023 IN C.A.(CAA)/134(KB)2023 (DISPOSED)		Sec. 230-232 - Second Motion	Admission	GINNY TRADERS PVT LTD	SHASHI AGARWAL (056674)			-
PRIORITY (NO ADJOURNMENT)									
101	C.P. (IB)/116(KB)2022		IBC under Sec 7	Further Consideration	S.R.C. Realtors Pvt. Ltd. VS spencer distilleries & Breweries Pvt. Ltd.	Avinash Bhati (P/4172/2017)			-
102	C.P. (IB)/182(KB)2022		IBC under Sec 7	Further Consideration	INDIAN OVERSEAS BANK VS APEX STEEL PRIVATE LIMITED	BARNIK GHOSH (F/512/332/2012)			-
103	C.P. (IB)/350(KB)2022		IBC under Sec 7	Further Consideration	GOKUL SAI UDYOG LLP VS KATYAYNI CONTRACTORS PRIVATE LIMITED	AVIK CHAUDHURI (F/1376/950 OF 2011)	Gulshan kr sachdev (D- 1118/02)		-
104	C.P. (IB)/2(KB)2023		IBC under Sec 7	Further Consideration	INVENT ASSETS SECURITISATION ANDRECONSTRUCTION PRIVATE LIMITED VS SINGH MEDICARE INSTITUTE PRIVATE LIMITED	VIDHII PARTNERS (NA)			-
105	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)			-
106	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)			-
107	C.P. (IB)/292(KB)2022		IBC Under Sec 9	Further Consideration	Shyam Sundar Goyal VS TIL LIMITED	Sidharta Basu (F- 1973/2013)			-
108	C.P. (IB)/64(KB)2021		IBC under Sec 7	Further Consideration	M/S. SREENATH FINVEST PVT LTD VS M/S. PAMI METALS PRIVATE LIMITED	saurav jain (F/1276/1215 of 2016)		JITENDRA LOHIA	-
		IA(I.B.C)/914(KB)2022	Sec 66(1)	Further Consideration	Jitendra Lohia VS RAJESH KUMAR DAMANI	JITENDRA LOHIA (060712)	ABHIJIT SARKAR (WB/1959/2003)		-
		IA(I.B.C)/1523(KB)2022	Sec 60(5)	Further Consideration	RAJESH KUMAR DAMANI VS JITENDRA LOHIA	ABHIJIT SARKAR (WB/1959/2003)			-

		IA(I.B.C)/1330(KB)2022	Sec 30	Further Consideration	Jitendra Lohia	JITENDRA LOHIA (060712)			-
109	C.P. (IB)/2046(KB)2019		IBC under Sec 7	Further Consideration	Orbit Towers Private Limited VS Sampurna Suppliers Private Limited	Aishwarya Kumar Awasthi (Kolkata)		Sudipta Ghosh	-
		IA(I.B.C)/1155(KB)2023	Sec 33(1) (b) (i) to (iii) r/w Sec 33(3)	Further Consideration	Sudipta Ghosh VS Orbit Towers Private Limited	Aniket Chaudhury (F/1300/2016)			-
		IA(I.B.C)/987(KB)2023	Application under any other provisions- IBC Sec 43(1) r/w Sec 44 (1) Sec 66(1)	Further Consideration	Sudipta Ghosh VS RANJAN KUMAR SAHA	Aniket Chaudhury (F/1300/2016)			-
		IA(I.B.C)/356(KB)2023	Application under any other provisions- IBC	Further Consideration	Preetesh Sarda VS Sudipta Ghosh	Kaushik BANerjee (WB/314/1995)	Aniket Chaudhury (F/1300/2016)		-
		IA(I.B.C)/764(KB)2023 (20-04-2023)	Sec 60(5)	Admission	Sudipta Ghosh VS Orbit Towers Private Limited	Aniket Chaudhury (F/1300/2016)			-
		IA(I.B.C)/1137(KB)2022	19(2)	Further Consideration	Sudipta Ghosh VS Sampurna Suppliers Private Limited	Aniket Chaudhury (F/1300/2016)			-
110	C.P. (IB)/154(KB)2019		IBC Under Sec 9	Further Consideration	Bhuwarka Mercantile LLP VS Aelis Enterprise Learning and Implementation Solutions Pvt. Ltd.	Raichand Baid (kolkata)		Rashmi Chhawchharia	-
		IA(I.B.C)/561(KB)2023	19(2)	Further Consideration	Rashmi Chhawchharia VS Kalyan Bose	rahul parasrampur (40999)			-
		IA(I.B.C)/912(KB)2023	Sec 60(5)	Further Consideration	SUKRITI DE VS Ms. Rashmi Chhawchharia	RAJU MUKHERJEE (8697)			-
		IA(I.B.C)/1062(KB)2022	Sec 33(1) (b) (i) to (iii) r/w Sec 33(3)	Further Consideration	RASHMI CHHAWCHHARIA	rahul parasrampur (40999)			-
		IA(I.B.C)/844(KB)2022	Sec 60(5)	Further Consideration	Rashmi Chhawchharia VS Bank of India Unnayan Bhawan	rahul parasrampur (40999)			-

		IA(I.B.C)/981(KB)2022	Sec 43(1) r/w Sec 44 (1)	Further Consideration	RASHMI CHHAWCHHARIA VS Kalyan Bose	rahul parasrampur (40999)			-
ORDINARY									
201	C.P. (IB)/980(KB)2018		IBC under Sec 7	Further Consideration	Union Bank Of India VS PKS Limited	RAMESH CHANDRA PRUSTI (KOLKATA)		Subodh Kumar Agrawal	-
		IA(I.B.C)/1166(KB)2023	Application under any other provisions- IBC	Further Consideration	Ashok Kumar Agarwal	S K SINGHI AND CO (NA)			-
		IA(I.B.C)/466(KB)2020	IBC under Sec 7	Further Consideration	UNION BANK OF INDIA VS PKS LIMITED	Kankabha Ray (Kolkata)			N/A
		IA(I.B.C)/821(KB)2023	Application under any other provisions- IBC	Further Consideration	Ashok Kumar Agarwal	S K SINGHI AND CO (NA)			-
		IA(I.B.C)/796(KB)2023 (15-05-2023)	Sec 60(5) Rule 11 of NCLT, 2016	Further Consideration	NARAYAN CHANDRA SAHA VS ASHOK AGARWAL	SOUVIK SANA (F/1926/2018)			-
		IA(I.B.C)/1177(KB)2020	Sec 60(5)	Further Consideration	Narayan Chandra Saha VS Resolution Professional	SOUVIK SANA (F/1926/2018)			-
		IA(I.B.C)/710(KB)2023	Sec 60(5)	Further Consideration	Ashok Kumar Agarwal	PETITIONER IN- PERSON (NA)			-
		IA(I.B.C)/610(KB)2022	Sec 60(5)	Further Consideration	Kanakabha Ray VS Union Bank of India	PETITIONER IN- PERSON (NA)			-
		IA(I.B.C)/790(KB)2021	Sec 66(1)	Further Consideration	SHASHI AGARWAL Resolution Professional of P K S LIMITED VS NARAYAN CHANDRA SAHA	SHASHI AGARWAL (056674)			-
		IA(I.B.C)/326(KB)2021	Sec 43(1) r/w Sec 44 (1)	Further Consideration	Kanakabha Ray VS Swapan Kumar Saha	Debasis Lahiri (WB/338/1986)			-
		IA(I.B.C)/613(KB)2020	IBC under Sec 7 Sec 66(1)	Further Consideration	UNION BANK OF INDIA VS PKS LIMITED	Cs Jai Narayan Gupta (Kolkata)			N/A

		IA(I.B.C)/1307(KB)2020	Sec 60(5)	Further Consideration	Swapan Kumar Saha VS Resolution Professional	SOUVIK SANA (F/1926/2018)			-
		IA(I.B.C)/438(KB)2020	IBC under Sec 7	Further Consideration	Union Bank Of India VS PKS LIMITED	Kankabha Ray (Kolkata)			N/A
		IA(I.B.C)/1481(KB)2023	Regulation 44(2), Liquidation process Regulation, 2016	Admission	Ashok Kumar Agarwal	Jai Narayan Gupta (051428)			-
202	C.P. (IB)/850(KB)2019		IBC under Sec 7	Further Consideration	Indian Overseas Bank VS Yumz Foods Private Limited	RAMESH CHANDRA PRUSTI (KOLKATA)		Ram ratan Modi	-
		IA(I.B.C)/1288(KB)2023	Sec 60(5)	Admission	Ram Ratan Modi	RAM RATAN MODI (053118)			-
		IA(I.B.C)/1403(KB)2023	Sec 12(2)	Admission	Ram Ratan Modi	RAM RATAN MODI (053118)			-
203	C.P. (IB)/236(KB)2021		IBC under Sec 7	Further Consideration	SREI EQUIPMENT FINANCE LIMITED VS PREDICATE CONSULTANTS PRIVATE LIMITED	RAJARSHI BANERJEE (F/ 2095/ 2308)		Ritesh Agarwal	-
		IA(I.B.C)/1073(KB)2023	Application under any other provisions- IBC	Further Consideration	Ritesh Agarwal	RITESH AGARWAL (NA)			-
		IA(I.B.C)/1522(KB)2022	Sec. 45 (1) Sec 66(1)	Further Consideration	Ritesh Agarwal VS Sanjay Pada	Rahul Auddy (F/1009/2010)			-
		IA(I.B.C)/1079(KB)2023	Sec 60(5)	Further Consideration	AMBRELO VENTURES PRIVATE LIMITED VS Ritesh Agarwal Presently Resolution Professional of Predicate Consultants Private Limited	RAJARSHI BANERJEE (F/ 2095/ 2308)			-
		IA(I.B.C)/1080(KB)2023	Sec 60(5)	Further Consideration	THERM INDUCTION STEELS PRIVATE LIMITED VS Ritesh Agarwal Presently Resolution Professional of Predicate Consultants Private Limited	RAJARSHI BANERJEE (F/ 2095/ 2308)			-

204	C.P. (IB)/264(KB)2021		Section 95(1)	Further Consideration	STATE BANK OF INDIA VS Mona Jagatramka	Ajay Gaggar (WB/1160/2003)			-
		IA(I.B.C)/901(KB)2021	Rule 11 of NCLT, 2016	Further Consideration	Mona Jagatramka VS STATE BANK OF INDIA	MOTI SAGAR TIWARI (F/748/1983) MOTI SAGAR TIWARI (F/748/1983)			-
205	C.P. (IB)/266(KB)2021		Section 95(1)	Further Consideration	STATE BANK OF INDIA VS Arun Kumar Jagatramka	Ajay Gaggar (WB/1160/2003)			-
		IA(I.B.C)/872(KB)2021	Rule 11 of NCLT, 2016	Further Consideration	Arun Kumar Jagatramka VS STATE BANK OF INDIA	MOTI SAGAR TIWARI (F/748/1983)			-
206	C.P. (IB)/358(KB)2021		Section 95(1)	Further Consideration	State Bank of India VS Manish Mittal	SHARMA AND SHARMA ADVOCATES AND LEGAL CONSULTANT (NA)		Sagar Jain	-
207	C.P. (IB)/364(KB)2021		Section 95(1)	Further Consideration	STATE BANK OF INDIA VS SRI PRAVIN SARAF	Debasish Chakrabarti (F/360/274/94)			-
208	C.P. (IB)/394(KB)2021		Section 95(1)	Further Consideration	State Bank of India VS Satya Prakash Pandey	Santosh Kumar Ray			-
209	C.P. (IB)/398(KB)2021		Section 95(1)	Further Consideration	CENTRAL BANK OF INDIA VS ANIL KUMAR KEDIA	(NA)USHA DOSHI			-
210	C.P. (IB)/178(KB)2022		Section 95(1)	Further Consideration	STATE BANK OF INDIA VS ISWARI PRASAD TANTIA	RAMESH CHANDRA PRUSTI (WB/253/2000)			-
211	C.P. (IB)/1342(KB)2018		IBC Under Sec 9	Further Consideration	Jai Balaji Industries Ltd VS SPS Steel Ltd.	MKB And Associates (Kolkata)			-
		IA(I.B.C)/1035(KB)2022	Sec 54(1)	Further Consideration	Nitesh Kumar More	saurav jain (F/1276/1215 of 2016)			-

212	C.P. (IB)/684(KB)2019		IBC Under Sec 9	Further Consideration	Nandakini Contractors Pvt. Ltd. VS Chandni Commercials Pvt. Ltd.	Jayati Chowdhury (kolkata)			-
		IA(I.B.C)/1456(KB)2023	Sec 60(5)	Admission	ARUN PODDAR	SNEHASISH CHAKRABORTY (F/1150/891/2022)			-
213	C.P. (IB)/1498(KB)2019 (04-07-2022) (DISPOSED)		IBC Under Sec 9		K.C INDUSTRIES VS PEARSON DRUMS & BARRELS PVT. LTD.	Victor Moses And Co (Kolkata)			-
		IA(I.B.C)/647(KB)2022	Application under any other provisions- IBC	Further Consideration	K.C Industries	rahul parasrampur (40999)			-
214	C.A.(CAA)/48(KB)2023		Sub-section (I) of section 230	Further Consideration	UNIQUE GROUP REALTY PRIVATE LIMITED	Mamta Binani and Associates (P2016WB060900)			-
215	C.A.(CAA)/150(KB)2023		Sub-section (I) of section 230	Further Consideration	K R FLEXIBLE PVT LTD	Hemant Tiwari (F/1547/2018)			-
216	C.P.(CAA)/130(KB)2022 IN C.A.(CAA)/76(KB)2022 (DISPOSED)		Sec. 230-232 - Second Motion	Further Consideration	GOODWISE VYAPAAR LIMITED	Varun Jain (D/1891/2013)			-
217	C.P.(CAA)/9(KB)2023. IN C.A.(CAA)/104(KB)2022 (10-11-2022) (DISPOSED)		Sec. 230-232 - Second Motion	Further Consideration	MESCO MARKETING PVT. LTD.	MADAN KUMAR MAROTI (322770E)			-
218	C.P.(CAA)/58(KB)2023 IN C.A.(CAA)/170(KB)2022 (DISPOSED)		Sec. 230-232 - Second Motion	Further Consideration	PARAMSUKH PROPERTIES (P) LTD	Mohan Ram Goenka (F4515) Sneha Khaitan (14929) Urvi Sanghvi (A60185)			-
219	C.P.(CAA)/89(KB)2023 IN C.A.(CAA)/34(KB)2023 (DISPOSED)		Sec. 230-232 - Second Motion	Further Consideration	SHREE BALAJI MERCANTILES PVT LTD	MADAN KUMAR MAROTI (322770E)			-
220	CP/162(KB)2021		Section 271-272 of the company act 2013 - Govt body	Further Consideration	REGISTRAR OF COMPANIES WEST BENGAL VS PRAGATI GOODS PVT LTD	PETITIONER IN- PERSON (NA)			-

221	CP/164(KB)2021		Section 271-272 of the company act 2013 - Govt body	Further Consideration	REGISTRAR OF COMPANIES WEST BENGAL VS STATEFIELD DISTRIBUTORS PVT LTD	PETITIONER IN-PERSON (NA)			-
222	CP/166(KB)2021		Section 271-272 of the company act 2013 - Govt body	Further Consideration	REGISTRAR OF COMPANIES WEST BENGAL VS PAXIN VINCOM PRIVATE LIMITED	PETITIONER IN-PERSON (NA)			-
223	CP/168(KB)2021		Section 271-272 of the company act 2013 - Govt body	Further Consideration	REGISTRAR OF COMPANIES WEST BENGAL VS WOFIN LEASING AND FINANCE PRIVATE LIMITED	PETITIONER IN-PERSON (NA)			-
224	CP/60(KB)2023		Sec. 97(1)	Further Consideration	PAYAASH CAPITAL (SINGAPORE) PTE. LTD VS TRINITY ALTERNATIVE INVESTMENT MANAGERSLIMITED	Md Shah Nawaz (15075)			-
225	CP/236(KB)2010		Sec. 241(1) Sec. 242(4)	Further Consideration	Beltas Merchants Pvt.Ltd VS S.B. Pigments Pvt.Ltd & Ors	Sanjiv kumar trivedi (kolkata)			-
		COMP.APPL/385(KB)2015	Sec. 241(1) Sec. 242(4)	Further Consideration	Beltas Merchants Pvt.Ltd VS S.B. Pigments Pvt.Ltd & Ors	Sanjiv kumar trivedi (kolkata)			N/A
		COMP.APPL/104(KB)2013	Sec. 241(1) Sec. 242(4)	Further Consideration	Beltas Merchants Pvt.Ltd VS S.B. Pigments Pvt.Ltd & Ors	Nilay Sengupta (Kolkata)			N/A
		COMP.APPL/178(KB)2011	Sec. 241(1) Sec. 242(4)	Further Consideration	Beltas Merchants Pvt.Ltd VS S.B. Pigments Pvt.Ltd & Ors	Nilay Sengupta (Kolkata)			N/A
		COMP.APPL/47(KB)2010	Sec. 241(1) Sec. 242(4)	Further Consideration	Beltas Merchants Pvt.Ltd VS S.B. Pigments Pvt.Ltd & Ors	Sanjiv kumar trivedi (kolkata)			N/A
		COMP.APPL/214(KB)2014	Sec. 241(1) Sec. 242(4)	Further Consideration	Beltas Merchants Pvt.Ltd VS S.B. Pigments Pvt.Ltd & Ors	Sanjiv kumar trivedi (kolkata)			N/A
			Sec. 241(1) Sec. 242(4)	Further Consideration	Axis Infracon Pvt.Ltd & Anr. VS Padam Mercantile Pvt.Ltd & Ors	Sanjib Trivedi (NA) SURANJANA CHATTERJEE (F/1184/1647/2022)			-

226	CP/332(KB)2010	CONT.A./5(KB)2023	Sec 424 (3) Sec 425	Further Consideration	Axis Infracon Pvt.Ltd & Anr. VS MR. RAJESH SETTI	SURANJANA CHATTERJEE (F/1184/1647/2022)			-
		COMP.APPL/385(KB)2017	Sec. 241(1) Sec. 242(4)	Further Consideration	Axis Infracon Pvt.Ltd & Anr. VS Padam Mercantile Pvt.Ltd & Ors	Rajib Mullick (WB/280/2006)			N/A
		COMP.APPL/211(KB)2017	Sec. 241(1) Sec. 242(4)	Further Consideration	Axis Infracon Pvt.Ltd & Anr. VS Padam Mercantile Pvt.Ltd & Ors	Nilay Sengupta (Kolkata)			N/A
		COMP.APPL/111(KB)2011	Sec. 241(1) Sec. 242(4)	Further Consideration	Axis Infracon Pvt.Ltd & Anr. VS Padam Mercantile Pvt.Ltd & Ors	Nilay Sengupta (Kolkata)			N/A
		COMP.APPL/141(KB)2018	Sec. 241(1) Sec. 242(4)	Further Consideration	Axis Infracon Pvt.Ltd & Anr. VS Padam Mercantile Pvt.Ltd & Ors	Legal Access (Kolkata)			N/A
		COMP.APPL/142(KB)2018	Sec. 241(1) Sec. 242(4)	Further Consideration	Axis Infracon Pvt.Ltd & Anr. VS Padam Mercantile Pvt.Ltd & Ors	Legal Access (Kolkata)			N/A
		COMP.APPL/408(KB)2017	Sec. 241(1) Sec. 242(4)	Further Consideration	Axis Infracon Pvt.Ltd & Anr. VS Padam Mercantile Pvt.Ltd & Ors	Binay Kr Jain (NA)			N/A
		COMP.APPL/384(KB)2017	Sec. 241(1) Sec. 242(4)	Further Consideration	Axis Infracon Pvt.Ltd & Anr. VS Padam Mercantile Pvt.Ltd & Ors	Sanjib Trivedi (NA)			N/A
227	CP/218(KB)2022		Sec. 241(1) Sec. 242(4) Sec. 244(1)	Further Consideration	Shyamal Roy VS MONALISA BOTTLING INDUSTRIES PVT LTD	Priyanka Dhar (WB/2281/2009)			-
		COMP.APPL/81(KB)2022	Rule 11 of NCLT	Further Consideration	P.C. Maskara & Co. VS Shyamal Roy	MADHUSMITA SENAPATI (F/1627/1665)			-
		IA(COMPANIES.ACT)/117(KB)2022	Rule 11 of NCLT	Further Consideration	Shyamal Roy VS MONALISA BOTTLING INDUSTRIES PVT LTD	Priyanka Dhar (WB/2281/2009)			-

		IA(COMPANIES.ACT)/96(KB)2022	Rule 11 of NCLT	Further Consideration	Shyamal Roy VS MONALISA BOTTLING INDUSTRIES PVT LTD	Priyanka Dhar (WB/2281/2009)	PATITA PABAN BISHWAL (F917/774 of 2003)		-
		COMP.APPL/80(KB)2022	Rule 11 of NCLT	Further Consideration	MR. SUBHO DEEP ROY VS Shyamal Roy	PATITA PABAN BISHWAL (F917/774 of 2003)			-
228	CP/230(KB)2022		Sec. 241(1) Sec. 242(4)	Further Consideration	Payaash Capital (Singapore) Pte Ltd. VS TRINITY ALTERNATIVE INVESTMENT MANAGERSLIMITED	Supriyo Gole (F 594/534/2004)	Siddhanth Makkar (D/7505/2018)		-
		IA(COMPANIES.ACT)/47(KB)2023	Sec. 242(4)	Further Consideration	SREI INFRASTRUCTURE FINANCE LIMITED VS TRINITY ALTERNATIVE INVESTMENT MANAGERSLIMITED	SOUMYAJIT MISHRA (F/1123/731/2012)			-
		IA(COMPANIES.ACT)/32(KB)2023	Sec. 242(4)	Further Consideration	Payaash Capital (Singapore) Pte Ltd. VS TRINITY ALTERNATIVE INVESTMENT MANAGERSLIMITED	Supriyo Gole (F 594/534/2004)			-


 Gauram Kumar Mukherjee
 Deputy Registrar
 NCLT, Kolkata Bench