



Hearing Through: VC and Physical (Hybrid) Mode	
- Cisco Webex Video Conference ID : 2514 253 1366 - VC Link https://ncltkol.webex.com/meet/nclt.kolkata2016 - Following matters are listed before the Bench for hearing through Hybrid Mode. - In case joining through video conferencing, parties shall join through Laptop and not through Mobile and not while in a Vehicle. - While joining hearing through VC, Counsels/ parties have to write the Item No. along with their names (in the Username Box while logging in) , otherwise joining the hearing through VC may not be permitted. - Parties are requested to test the Audio & Video Quality of their system before hearing and switch on their camera only at the time of apperance. - Parties shall keep their Audio muted & Video closed till their matter is called out. - Parties should be ready with requisite infrastructure to share the documents on-line during the hearing. - Parties should be ready to share on-line, the Judgments / Citations sought to be relied upon. - Apperance should be shared during the hearing in the Chat Box in the Cisco webex with item No. and for whom they are appearing. - Parties/ counsels appearing physically should make attendance in The Register maintained in the court for the purpose.	DAY : MONDAY
	DATE: 30.10.2023
	TIME: 02:30 P.M.

CORAM: Shri Rohit Kapoor, Hon'ble Member(J)

Shri Arvind Devanathan, Hon'ble Member(T)

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101	C.P. (IB)/1084(KB)2020		IBC under Sec 7	Further Consideration	CFM Asset Reconstruction Private Limited VS SRI MUNISUVRATA AGRI INTERNATIONAL LIMITED	AISHWARYA KUMAR AWASTHI (F/648/749/2014)			-
		IA(I.B.C)/1471(KB)2022	Rule 11 of NCLT, 2016	For seeking appropriate directions	Suresh Kumar Jain VS CFM Asset Reconstruction Pvt. Ltd.	Md. Atifuddin Ahmed (52 of 2005)	supriya ranjan saha (WB/777/1990)		-
102	C.P. (IB)/18(KB)2023		IBC under Sec 7	Further Consideration	State Bank of India VS ANUPRIYA MANAGEMENT PVT LTD	Santosh Mahato (WB/869/2012)			-
103	C.P. (IB)/160(KB)2022		IBC Under Sec 9	Further Consideration	TAMRA DHATU UDYOG PVT LTD VS EASTERN COPPER MANUFACTURING COMPANY PVT LTD	RAGHUNATH GHOSE (WB/924/1989)			-
104	C.P. (IB)/120(KB)2023		IBC Under Sec 9	Further Consideration	JAI BALAJI INDUSTRIES LIMITED VS SATWIK CEMCAST PRIVATE LIMITED	Sharma Kajaria And Co (Kolkata)			-
105	C.P. (IB)/406(KB)2021		IBC under Sec 7	C.P admitted on 15-06-2022	GANPATI STOCKS PVT LTD VS INDUS INTEGRATED INFORMATION MANAGEMENTLIMITED	saurav jain (F/1276/1215 of 2016)		KAMAL NAYAN JAIN	-
		IA(I.B.C)/1650(KB)2023	Sec 60(5)	For seeking appropriate directions	GOUTAM BANERJEE VS KAMAL NAYAN JAIN	SUBHANKAR CHATTERJEE (F/2792/2628/2022) SUBHANKAR CHATTERJEE (F/2792/2628/2022)			-
		IA(I.B.C)/1754(KB)2023	Application under any other provisions- IBC	Final P.R	Kamal Nayan Jain	Mukulika Saha (F/614/722/2019)			-
		IA(I.B.C)/1753(KB)2023	Sec 30	Resolution plan	Kamal Nayan Jain	Mukulika Saha (F/614/722/2019)			-
		IA(I.B.C)/1811(KB)2023	Sec 66(1)	Fraudulent transaction	Kamal Nayan Jain VS KUSHAL MAITRA	Mukulika Saha (F/614/722/2019)			-
		IA(I.B.C)/1740(KB)2023	Sec 60(5)	For seeking appropriate directions	DILIP KUMAR GAYEN VS INDUS INTEGRATED INFORMATION MANAGEMENTLIMITED	SUBHANKAR CHATTERJEE (F/2792/2628/2022)			-

ORDINARY									
201	C.P. (IB)/592(KB)2017 (11-02-2022) (DISPOSED)		IBC under Sec 7	Resolution plan approved on 30-10-2018	IDBI BANK LTD VS MANOR FLOATEL LTD	Aditya Bhattacharya (kolkata)			-
		IA(I.B.C)/890(KB)2021	Sec 60(5)	For seeking appropriate directions	Board of Trustees for Syama Prasad Mookherjee Port Kolkata VS Brighterside Renewable Energy Ventures Private Limited	SNEHASISH SEN (WB/1223/2012)			-
		IA(I.B.C)/873(KB)2018	IBC under Sec 7	For seeking appropriate directions	IDBI Bank Ltd. VS Manor Floatel Ltd.	ARun Tarun Co (Kolkata)			N/A
202	C.P. (IB)/1568(KB)2019		IBC under Sec 7	Liq. allowed vide order dated 10-08-2023	Onemax Yarn Merchants Private Limited VS Nandlal Kamal Kishore Vyapaar Private Limited	CA Ram Ratan Modi (Kolkata)		Ajay Kumar Agarwal	-
		IA(I.B.C)/900(KB)2021	Sec 43(1) r/w Sec 44 (1)	For seeking appropriate directions	Ajay Kumar Agarwal VS RAJESH TOSHNIWAL	Ajay Kumar Agarwal (F7604; 13493)			-
		IA(I.B.C)/1369(KB)2023	Sec 60(5)	For seeking appropriate directions	Ajay Kumar Agarwal VS RAJESH TOSHNIWAL	Ajay Kumar Agarwal (F7604; 13493)			-
		IA(I.B.C)/371(KB)2021	19(2)	For non co - operation	Ajay Kumar Agarwal VS Rajesh Toshniwal	PETITIONER IN-PERSON (NA)			-
		IA(I.B.C)/554(KB)2021	19(2)	For non co - operation	AJAY KUMAR AGARWAL VS CA Prasanta Kumar RoyBarman	PETITIONER IN-PERSON (NA)			-
203	C.P. (IB)/138(KB)2023		Section 95(1)	Further Consideration	STATE BANK OF INDIA VS AYUSH AGARWAL	Ajay Gaggar (WB/1160/2003)			-
204	C.P. (IB)/140(KB)2023		Section 95(1)	Further Consideration	State Bank of India VS KALPANA AGARWAL	INDIALAW LLP (NA) Paramita Trivedi (F/1369/ 2012d)			-
			IBC Under Sec 9	Liq. allowed vide order dated 11-01-2021	Anand Carbo Private Limited VS Kampilya Builders Private Limited	Agarwal Associates (Kolkata)		Shashi Agarwal	-

205	C.P. (IB)/650(KB)2018	IA(I.B.C)/950(KB)2023	Sec 60(5)	9th P.R	Shyamal Kumar Bhattacharjee	PETITIONER IN- PERSON (NA)			-
		IA(I.B.C)/1352(KB)2023	Sec 60(5)	10th P.R	Shyamal Kumar Bhattacharjee	PETITIONER IN- PERSON (NA)			-
		IA(I.B.C)/1355(KB)2023	Sec 60(5)	For Exclusion	Shyamal Kumar Bhattacharjee	PETITIONER IN- PERSON (NA)			-
206	C.P. (IB)/618(KB)2020		IBC Under Sec 9	C.P admitted on 01-05-2023	Reliance Broadcast Network Limited VS Yescom India Softech Private Limited	SOUMYA NAG (KOLKATA)	PRAVEEN CHANDRA PANDEY (A60359) ANKITA DUTTA (59356)		-
		IA(I.B.C)/1384(KB)2023	19(2)	For non co - operation	S V Ramani VS Manish Kumar	Gaggar And Co LLP (Kolkata)			-
207	C.P. (IB)/1092(KB)2020		IBC Under Sec 9	Further Consideration	M/s. Omm Constructions VS Tuaman Engineering Limited	Hareram Singh (F/1566/1530 of 2014)		Uttam Kumar Agarwal	-
208	C.P. (IB)/1374(KB)2020		IBC Under Sec 10	Liq. allowed vide order dated 10-02- 2023	BIL INFRATECH LIMITED VS BIL INFRATECH LIMITED	ROHIT KUMAR KESHRI (41722) Abhishek Sharad (WB/1621-A/2009)		Subodh Kumar Agrawal	-
		IA(I.B.C)/397(KB)2023	Sec 60(5)	For seeking appropriate directions	Sri Aparesh Maiti VS Subodh Kumar Agrawal	ARVIND KUMAR MISHRA (A26258)			-
		IA(I.B.C)/1524(KB)2023	Rule 11 of NCLT, 2016	Acceptance of claim	VIKAS SCAFFOLDING PRIVATE LIMITED VS BIL INFRATECH LIMITED	Gursat Singh Vachher (D/3359/2015)			-
		IA(I.B.C)/1718(KB)2023	Rule 11 of NCLT, 2016	3rd P.R	Subodh Kumar Agrawal	PETITIONER IN- PERSON (NA)			-
		IA(I.B.C)/750(KB)2023	Rule 11 of NCLT, 2016	For seeking appropriate directions	VIKAS SCAFFOLDING PRIVATE LIMITED VS BIL INFRATECH LIMITED	Gursat Singh Vachher (D/3359/2015)			-

		IA(I.B.C)/1358(KB)2023	Sec 60(5)	For seeking appropriate directions	Supreme Power System VS SUBODH KUMAR AGARWAL	Sk Shahrukh Raja (F/1014/2017)			-
		IA(I.B.C)/926(KB)2023	Sec 60(5)	For seeking appropriate directions	Subodh Kumar Agrawal	PETITIONER IN-PERSON (NA)			-
		IA(I.B.C)/88(KB)2022	Sec 60(5)	For seeking appropriate directions	Subodh Kumar Agrawal	PETITIONER IN-PERSON (NA)			-
209	C.A.(CAA)/104(KB)2023		Sec. 230-232, Sec 234	Further Consideration	DRESTER BARTER PVT.LTD.	ARUN SAXENA (D/4743/14)NALINI ()			-
210	C.A.(CAA)/156(KB)2023		Sec. 230-232, Sec 234	Further Consideration	PARK AGRO CHEM PVT LTD.	Amitabh Shukla (WB/798/85)			-
211	C.A.(CAA)/158(KB)2023		Sec. 230-232, Sec 234	Further Consideration	MIKI WIRE WORKS PRIVATE LIMITED	Rahul Agarwal (A61842)			-
212	C.A.(CAA)/166(KB)2023		Sub-section (I) of section 230	Further Consideration	SUBHPHAL MARKETING PRIVATE LIMITED	CA Gopal Kumar Khetan (Kolkata) SUNIL SINGHI (060854)			-
213	C.P.(CAA)/42(KB)2022 IN C.A.(CAA)/342(KB)2019 (DISPOSED)		Sec. 230-232 - Second Motion	Further Consideration	Blackstone Projects Pvt Ltd & Ors	PATITA PABAN BISHWAL (F917/774 of 2003)			-
214	C.P.(CAA)/16(KB)2023 IN C.A.(CAA)/160(KB)2022 (DISPOSED)		Sec. 230-232 - Second Motion	Further Consideration	AROHI HOLDINGS PRIVATE LIMITED	Jnana Ranjan Dhal (WB/2321/2010)			-
215	C.P.(CAA)/20(KB)2023 IN C.A.(CAA)/74(KB)2022 (DISPOSED)		Sec. 230-232 - Second Motion	Further Consideration	KANCHRAPARA RETAIL PRIVATE LIMITED	HANSRAJ JARIA ()			-
216	C.P.(CAA)/26(KB)2023 IN C.A.(CAA)/166(KB)2022 (DISPOSED)		Sec. 230-232 - Second Motion	Further Consideration	BHAGWATI(INDIA) PRIVATE LIMITED	MADAN KUMAR MAROTI (322770E)			-

217	C.P.(CAA)/56(KB)2023 IN C.A.(CAA)/4(KB)2023 (DISPOSED)		Sec. 230-232 - Second Motion	Further Consideration	NOVEL SUPPLIERS PVT LTD	Aniket Agarwal Khaitan and co (Kolkata)			-
218	C.P.(CAA)/70(KB)2023 IN C.A.(CAA)/14(KB)2023 (17-03-2023) (DISPOSED)		Sec. 230-232 - Second Motion	Further Consideration	HOWRAH COMPOSITE LIMITED	SHASHI AGARWAL (056674)			-
219	C.P.(CAA)/75(KB)2023 IN C.A.(CAA)/12(KB)2023 (17-03-2023) (DISPOSED)		Sec. 230-232 - Second Motion	Further Consideration	MPA FINANCIAL SERVICES PRIVATE LIMITED	SHASHI AGARWAL (056674)			-
220	C.P.(CAA)/84(KB)2023 IN C.A.(CAA)/46(KB)2023 (DISPOSED)		Sec. 230-232 - Second Motion	Further Consideration	PUSPAK DEVELOPERS PRIVATE LIMITED	SHASHI AGARWAL (056674)			-
221	C.P.(CAA)/87(KB)2023 IN C.A.(CAA)/68(KB)2023 (DISPOSED)		Sec. 230-232 - Second Motion	Further Consideration	TRINETRA CO PVT LTD	ANKITA DALMIA ()			-
222	C.P.(CAA)/97(KB)2023 IN C.A.(CAA)/56(KB)2023 (DISPOSED)		Sec. 230-232 - Second Motion	Further Consideration	RUPALI TRADE & HOLDINGS (INDIA) PVT LTD	MADAN KUMAR MAROTI (322770E)			-
223	C.P.(CAA)/148(KB)2023 IN C.A.(CAA)/126(KB)2023 (DISPOSED)		Sec. 230-232 - Second Motion	Further Consideration	YUMA SECURITIES PRIVATE LIMITED	CA Gopal Kumar Khetan (Kolkata)			-
224	APPEAL/90(KB)2023		Sec 252 (1) - By Government Body	Further Consideration	Income Tax Officer VS The Registrar of companies Kolkata West Bengal In the matter of NEWLINE TRADECOM PRIVATE LIMITED	AJAY CHAUBEY (WB/230/1996)			-
225	APPEAL/92(KB)2023		Sec 252 (1) - By Government Body	Further Consideration	INCOME TAX OFFICER VS REGISTRAR OF COMPANIES KOLKATA WEST BENGAL In the matter of DARUKA TRADING PRIVATE LIMITED	AJAY CHAUBEY (WB/230/1996)			-
			Sec 272 of the Companies Act , 2013	Further Consideration	AASHIYAAN HOUSING & DEVELOPMENT FINANCEPRIVATE LIMITED	KHAITAN AND CO LLP () Rusha Mitra (F/431/2008)			-

226	CP/4(KB)2022	IA(COMPANIES.ACT)/107(KB)2023	Rule 11 of NCLT	For seeking appropriate directions	Biswajeet Sengupta VS Swarup Ghosh	Vikram Wadehra (F/1299/2010)			-
		IA(COMPANIES.ACT)/184(KB)2023	Rule 11 of NCLT	5th P.R	Swarup Ghosh	ARANI GUHA (2304/2090 OF 2018)			-
		IA(COMPANIES.ACT)/190(KB)2023	Rule 11 of NCLT	For seeking appropriate directions	Swarup Ghosh	ARANI GUHA (2304/2090 OF 2018)			-
227	CP/74(KB)2021		Sec. 213	Further Consideration	Prashanth Mandoth VS PEARLTREE COMMODITIES PRIVATE LIMITED	CS.K. Gaurav Kumar ()	Debrup Bhattacharjee (WB/1326/2011)		-
		COMP.APPL/147(KB)2021	Sec. 213	For seeking appropriate directions	PEARLTREE COMMODITIES PRIVATE LIMITED VS Prashanth Mandoth	Debasish Ghose (WB/833/1998)			-
228	CP/32(KB)2022		Sec. 213 Application under any other provisions Application under any other provisions	Further Consideration	Mahendra Pillai - Proprietor of EMMCO FAB VS PEARLTREE COMMODITIES PRIVATE LIMITED	GAURAV KUMAR ()			-
		COMP.APPL/48(KB)2022	Rule 11 of NCLT	For seeking appropriate directions	PEARLTREE COMMODITIES PRIVATE LIMITED VS Mahendra Pillai - Proprietor of EMMCO FAB	Debasish Ghose (WB/833/1998)			-
			Sec 425		PAWAN KR. SHADIJA & ORS VS AKRUTI TREXIM PVT LTD & ORS	J PATNAIK ()			-
		MA(COMPANIES ACT)/114(KB)2018	Sec 425	For seeking appropriate directions	Pawan Kr. Shadija & Ors VS Akruti Trexim P Ltd & Ors	J PATNAIK ()			N/A
		COMP.APPL/360(KB)2017	Section 271-272 of the company act 2013 - Govt body	For seeking appropriate directions	Pawan kr Shadija & Ors VS Akruti Trexim Pvt Ltd & Ors.	J Patnaik (Kolkata)			N/A

229	CP/156(KB)2013 (10-11-2022) (DISPOSED)	CONT.A./217(KB)2018	Sec 425	Contempt application	Pawan Kr. Shadija & Ors VS Akruti Trexim P Ltd & Ors	J PATNAIK ()			N/A
		MA(COMPANIES ACT)/661(KB)2019	Sec 425	For seeking appropriate directions	Pawan Kr. Shadija & Ors VS Akruti Trexim P Ltd & Ors	Guha And Co (Kolkata)			N/A
		MA(COMPANIES ACT)/1710(KB)2019	Sec. 241(1) Sec. 242(4)	Further Consideration	Pawan Kr. Shadija & Ors VS Akruti Trexim P Ltd & Ors	J PATNAIK ()			N/A
		CONT.A./113(KB)2018	Sec 425	Contempt application	Pawan Kr. Shadija & Ors VS Akruti Trexim P Ltd & Ors	CA Komal Agarwal (NA)			N/a
		COMP.APPL/97(KB)2021	Rule 11 of NCLT	For seeking appropriate directions	Suresh Shadija & Ors. VS Pawan Kumar Shadija & Ors.	J PATNAIK ()			-
230	CP/944(KB)2010		Sec. 241(1) Sec. 242(4)	Further Consideration	Ratan Kumar Shaw & Anr VS Rajson Financial Services Pvt.Ltd & Ors.	P P Bishwal (Kolkata)			-
		COMP.APPL/1654(KB)2015	Sec. 241(1) Sec. 242(4)	For seeking appropriate directions	Ratan Kumar Shaw & Anr VS Rajson Financial Services Pvt.Ltd & Ors.	P P Bishwal (Kolkata)			N/A
231	CP/82(KB)2014		Sec. 241(1) Sec. 242(4)	Further Consideration	Bomkesh Sett & Ors. VS Sadhu Charan Sett Grocery Pvt. Ltd.& Ors.	Subasis Dey (NA)			-
		COMP.APPL/6(KB)2017	Sec. 241(1) Sec. 242(4)	For seeking appropriate directions	Bomkesh Sett & Ors. VS Sadhu Charan Sett Grocery Pvt. Ltd.& Ors.	Subasis Dey (NA)			N/A
		COMP.APPL/1803(KB)2019	Sec. 241(1) Sec. 242(4)	For seeking appropriate directions	Bomkesh Sett & Ors. VS Sadhu Charan Sett Grocery Pvt. Ltd.& Ors.	Subasis Dey (NA)			N/A
232	CP/136(KB)2015		Sec. 241(1) Sec. 242(4)	Further Consideration	Tara Jain VS Misrilal Mines Pvt.Ltd & Ors	Akash Sharma (Kolkata)			-

233	CP/146(KB)2015		Sec. 241(1) Sec. 242(4)	Further Consideration	Tara Jain VS Misrilal Dharamchand Pvt.Ltd & Ors	Akash Sharma ()			-
234	CP/147(KB)2015		Sec. 241(1) Sec. 242(4)	Further Consideration	Akshay Jain & Anr VS Misrilal Properties Pvt.Ltd & Ors	Akash Sharma ()			-
235	CP/148(KB)2015		Sec. 241(1) Sec. 242(4)	Further Consideration	Tara Jain & Anr VS The Jain China Clay Mines Pvt.Ltd & Ors	Akash Sharma ()			-
236	CP/149(KB)2015		Sec. 241(1) Sec. 242(4)	Further Consideration	Akshay Jain VS R. Mcdill & Company Pvt.Ltd & Ors	A K SRIVASTAVA (NA)			-
237	CP/174(KB)2015		Sec. 241(1) Sec. 242(4)	Further Consideration	Utpal Kumar Ghosh & Anr. VS Kameeni Plantations Pvt.Ltd. & Ors.	SHARMA AND SHARMA ()			-
		IA(COMPANIES.ACT)/133(KB)2022	Rule 11 of NCLT	For seeking appropriate directions	Utpal Kumar Ghosh & Anr. VS Kameeni Plantations Pvt.Ltd. & Ors.	SHARMA AND SHARMA ADVOCATES AND LEGAL CONSULTANT (NA) SHARMA AND SHARMA ()			-
238	CP/46(KB)2022		Sec. 241(1) Sec. 242(4)	Further Consideration	Biswajit Mitra VS CALCUTTA CAR RENTALS PRIVATE LIMITED	Soumyabrata Ganguly ()			-
239	CP/188(KB)2023		Sec. 58(3) Sec. 59 Sec. 241(1) Sec. 242(4) Sec. 244(1) Sec. 245 Rule 11 of NCLT	Further Consideration	Kaveri Sett VS CALCUTTA UNITED TRADE & TRANSPORTPRIVATE LIMITED	Labanyasree Sinha (F/1140/2015)			-
		COMP.APPL/81(KB)2023	Sec. 242(4)Rule 11 of NCLT	For seeking appropriate directions	Kaveri Sett VS CALCUTTA UNITED TRADE & TRANSPORTPRIVATE LIMITED	Labanyasree Sinha (F/1140/2015)			-


 Gautam Kumar Mukherjee
 Deputy Registrar
 NCLT, Kolkata Bench