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

DATE: 31.08.2023
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)IRP/(2)RP/(3)Liquidator/(4)MP	Remarks
FOR PRONOUNCEMENT OF ORDER									
P1	C.P. (IB)/52(KB)2022		IBC Under Sec 9	For Order	TATANAGAR FINANCIAL SERVICES LIMITED VS SIS MOHAN REAL ESTATE PRIVATE LIMITED	RAMESH CHANDRA PRUSTI (WB/253/2000)			-
		IA(I.B.C)/1090(KB)2023	Sec 60(5)	For Order	TATANAGAR FINANCIAL SERVICES LIMITED VS SIS MOHAN REAL ESTATE PRIVATE LIMITED	RAMESH CHANDRA PRUSTI (WB/253/2000)			-
SUPPLEMENTARY									
1	C.P. (IB)/172(KB)2023		Section 94(1)	Admission	Vikash Patni	MADHURI PANDEY (48154) ARANI GUHA (2304/2090 OF 2018)			-
2	C.P. (IB)/174(KB)2023		Section 94(1)	Admission	Akash Patni	MADHURI PANDEY (48154) ARANI GUHA (2304/2090 OF 2018)			-

3	C.P. (IB)/170(KB)2023		IBC Section 59	Admission	DHATARIYA INVESTMENT PVT LTD	ABHISHEK JAIN (35312)			-
4	C.A.(CAA)/170(KB)2023		Sec. 230-232, Sec 234	Admission	DWARKAPATI DEALCOM PRIVATE LIMITED.	MANOJ KUMAR BANTHIA (11470)			-
5	C.P.(CAA)/578(KB)2018 (07-06-2022) (DISPOSED)		Sec. 230-232 - Second Motion		SAAKAR CONSTRUCTION PVT.LTD. & ORS.	Moti Sagar Tiwari (Kolkata)			-
		IA(COMPANIES.ACT)/139(KB)2023	Rule 11 of NCLT	Admission	Saakar Construction Pvt.Ltd. & Ors. VS N/A	Moti Sagar Tiwari (Kolkata) MOTI SAGAR TIWARI (F/748/1983)			-
PRIORITY (NO ADJOURNMENT)									
101	C.P. (IB)/1878(KB)2019		IBC under Sec 7	Further Consideration	Reliance Home Finance Limited VS MKHS Realty LLP	S Jalan And Company (Kolkata)			-
		IA(I.B.C)/1357(KB)2023	Sec 60(5) Rule 11 of NCLT, 2016	Further Consideration	Reliance Commercial Finance Limited VS MKHS Realty LLP	SNEHASISH SEN (WB/1223/2012)			-
102	C.P. (IB)/270(KB)2021		IBC under Sec 7	Further Consideration	SHRIRAM CITY UNION FINANCE LIMITED VS MOUNTAIN EDGE TOURS AND HOLIDAYS PRIVATE LIMITED	Arnab Basu Mullick (WB/1762/2010)			-
103	C.P. (IB)/272(KB)2022		IBC under Sec 7	Further Consideration	Ratico Agencies Private Limited VS Nivy Remedies Private Limited	ALOKE KUMAR KANODIA (924/1988)	Fox And Mandal (Kolkata)		-
104	C.P. (IB)/1100(KB)2018		IBC Under Sec 9	Further Consideration	Saha & Company VS Apeejay Tea Ltd.	PATITA PABAN BISHWAL (F917/774 of 2003) Siddharth Shroff (Kolkata)			-
		IA(I.B.C)/600(KB)2023	Sec 60(5)	Further Consideration	Apeejay Tea Ltd. VS Saha & Company	RAGHUNATH GHOSE (WB/924/1989)			-
105	C.P. (IB)/70(KB)2021		IBC Under Sec 9	Further Consideration	Kumkang Kind Co. Ltd. . VS Simplex Infrastructures Limited	Mudrika Khaitan (F/640/870/2014)			-

106	C.P. (IB)/76(KB)2023		IBC Under Sec 10	Further Consideration	ELLENBARRIE EXIM LTD.	Suparna Sardar (1406/2016)			-
107	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)			-
108	C.P. (IB)/34(KB)2022		IBC Under Sec 10	Further Consideration	RUDRAKSH DEALCOM PRIVATE LIMITED	Kiran Sharma (F/322/122/2020)		NEERAJ JAIN	-
		IA(I.B.C)/1117(KB)2023	Sec 30	Further Consideration	Neeraj Jain	Santosh Mahato (WB/869/2012)			-
ORDINARY									
201	C.P. (IB)/710(KB)2017		IBC under Sec 7	Further Consideration	Jai Prakash Overseas Finance Ltd VS Techno Fab Manufacturing Ltd	Pranay Agarwal (WB/976/2011)			-
		IA(I.B.C)/1232(KB)2023	Sec 60(5)	Further Consideration	Kamalesh Kumar Singhanian	Kamalesh Kumar Singhanian (FCS1543)			-
		IA(I.B.C)/190(KB)2020	IBC under Sec 7	Further Consideration	Jaiprakash Overseas Finance Limited VS Techno Fab Manufacturing Limited	Sreejoyee Bose (Kolkata)			N/A
		IA(I.B.C)/993(KB)2023	Application under any other provisions- IBC	Further Consideration	Hrisikesh Dasgupta	Preety Choudhary (F/4288/3532/2021)			-
		IA(I.B.C)/970(KB)2023	Application under any other provisions- IBC	Further Consideration	Hrisikesh Dasgupta	Preety Choudhary (F/4288/3532/2021)			-

202	C.P. (IB)/176(KB)2018		IBC under Sec 7	Further Consideration	State Bank Of India VS Impex Metal & Ferro Alloys Limited	Prabha Ganguly (Kolkata)			-
		IA(I.B.C)/712(KB)2023	Sec 60(5)	Further Consideration	Maithan Alloys Limited VS Eastern Power Distribution Company of Andhra Pradesh Limited	Supriyo Gole (F 594/534/2004)			-
		IA(I.B.C)/723(KB)2023	Rule 11 of NCLT, 2016	Further Consideration	Maithan Alloys Limited VS Eastern Power Distribution Company of Andhra Pradesh Limited	Supriyo Gole (F 594/534/2004)			-
		IA(I.B.C)/1366(KB)2023	Sec 60(5)	Admission	Samir Kumar Bhattacharya	Rahul Auddy (F/1009/2010)			-
		IA(I.B.C)/574(KB)2021	Sec 42 Sec 60(5)	Further Consideration	TUF Metallurgical Private Limited VS Liquidator - Samir Kumar Bhattacharyya	Vaibhav Mahajan (D/1558/2013)			-
		IA(I.B.C)/1061(KB)2021	Sec 60(5)	Further Consideration	EASTERN POWER DISTRIBUTION COMPANY OF ANDHRA PRADESH LIMITED VS Samir Bhattacharya & Anr.	RAKESH KUMAR SHARMA (D/412/1983)			-
		IA(I.B.C)/604(KB)2022	Sec 60(5)	Further Consideration	Impex Metal & Ferro Alloys Limited VS The Zonal Manager Andhra Pradesh Industrial Infrastructure Corporation Limited	Supriyo Gole (F 594/534/2004)			-
		IA(I.B.C)/885(KB)2022	Sec 60(5)	Further Consideration	Impex Metal & Ferro Alloys Limited VS The Chief Engineer The Transmission Corporation of Andhra Pradesh	Supriyo Gole (F 594/534/2004)	ROHIT KUMAR KESHRI (41722)		-
		IA(I.B.C)/845(KB)2021	Sec 42 Sec 60(5)	Further Consideration	State Bank Of India VS Shri Samir Kumar Bhattacharya	Debasis Lahiri (WB/338/1986) DEBLINA LAHIRI (WB/590/2009)			-
		IA(I.B.C)/738(KB)2021	Sec 60(5)	Further Consideration	Samir Kumar Bhattacharyya VS Tuf Metallurgical Pvt Ltd	Rahul Auddy (F/1009/2010)			-

203	C.P. (IB)/432(KB)2018 (08-03-2022) (DISPOSED)		IBC under Sec 7		IDBI BANK LTD VS LEATHER WORLD INDIA LTD	ARun Tarun Co (Kolkata)			-
		IA(I.B.C)/282(KB)2019	Sec 43(1) r/w Sec 44 (1)	Further Consideration	Anil Agarwal VS Ranjan Rishav	ARun Tarun Co (Kolkata)			N/A
		IA(I.B.C)/1097(KB)2021	Sec 60(5)	Further Consideration	Vedant Fashions imited VS Anil Agarwal	Aryaa Chatterjee (F/1158/17)			-
204	C.P. (IB)/932(KB)2018		IBC under Sec 7	Further Consideration	State Bank Of India VS Madhusala Drinks Private Limited	DEBASISH CHAKRABARTI (KOLKATA)		Jitendra Lohia	-
		IA(I.B.C)/1264(KB)2023	Application under any other provisions- IBC	Admission	JITENDRA LOHIA	JITENDRA LOHIA (060712)			-
		CONT.A. (IBC)/6(KB)2023	Rule 11 of NCLT, 2016	Admission	JITENDRA LOHIA VS Sarbjit Singh Johal	JITENDRA LOHIA (060712)			-
205	C.P. (IB)/110(KB)2021		Section 95(1)	Further Consideration	INDIAN BANK VS PESSI NANABHOY DADINA	Debasish Chakrabarti (F/360/274/94)			-
206	C.P. (IB)/116(KB)2021		Section 95(1)	Further Consideration	INDIAN BANK VS VAREZ KARSİ DADINA	Debasish Chakrabarti (F/360/274/94)			-
207	C.P. (IB)/168(KB)2021		Section 95(1)	Further Consideration	UCO Bank VS Hulash Chand Jain	Santosh Kumar Ray (SKR & Associates)			-
208	C.P. (IB)/170(KB)2021		Section 95(1)	Further Consideration	UCO Bank VS Subhas Poddar	Santosh Kumar Ray (SKR & Associates)			-
209	C.P. (IB)/174(KB)2021		Section 95(1)	Further Consideration	UCO Bank VS Shankar Poddar	Santosh Kumar Ray (SKR & Associates)			-
210	C.P. (IB)/192(KB)2021		Section 95(1)	Further Consideration	UCO Bank VS Reena Bansal	Santosh Kumar Ray ()			-

211	C.P. (IB)/990(KB)2018		IBC Under Sec 9	Further Consideration	Ankit Kumar VS Advance Powerinfra Ltd	R Singh Associates (Kolkata)			-
		IA(I.B.C)/1174(KB)2023	Sec 60(5)	Further Consideration	Sonu Jain	Sonu Jain (Kolkata)			-
		IA(I.B.C)/1074(KB)2023	Sec 60(5)	Further Consideration	SONU JAIN	Sonu Jain (Kolkata)			-
		IA(I.B.C)/693(KB)2023	Sec 60(5)	Further Consideration	SONU JAIN	Sonu Jain (Kolkata)			-
		IA(I.B.C)/1006(KB)2023	Section 42 - Submitted by Government Body	Further Consideration	Assistant Commissioner CGST & CX BBD Kolkata North Commissionerate BAG II Division VS Sonu Jain	Tapan Bhanja ()			-
		IA(I.B.C)/17(KB)2023	Sec 60(5)	Further Consideration	sonu jain	Sonu Jain (Kolkata)			-
		IA(I.B.C)/1226(KB)2022	Sec 60(5)	Further Consideration	SONU JAIN	Sonu Jain (Kolkata)			-
		IA(I.B.C)/906(KB)2022	Sec 12(2)	Further Consideration	SONU JAIN	SONU JAIN (NA)			-
		IA(I.B.C)/37(KB)2022	Rule 11 of NCLT, 2016	Further Consideration	Sonu Jain	Namrata Basu (F/461/2014)			-
212	C.P. (IB)/1304(KB)2019		IBC Under Sec 9	Further Consideration	Kamar Infrastructure Pvt. Ltd. VS Sensetive Infra Pvt. Ltd.	Aishwarya Kumar Awasthi (Kolkata)		CA Nitesh Kumar More	-
		IA(I.B.C)/9(KB)2023	Sec 54(1)	Further Consideration	ABHIT KUMAR SINGH	SHREYA CHOUDHARY (F/1638/1162 of 2011)			-

213	C.P. (IB)/1520(KB)2020 (17-05-2021) (DISPOSED)		IBC Under Sec 9		HINDUSTAN ADHESIVE & CHEMICALS VS ALISHAN VENEER & PLYWOOD PRIVATE LIMITED	AVIK CHAUDHURI (F/1376/950 OF 2011)			-
		RST.A (IBC)/2(KB)2023	Rule 11 of NCLT, 2016	Further Consideration	HINDUSTAN ADHESIVE & CHEMICALS VS ALISHAN VENEER & PLYWOOD PRIVATE LIMITED	AVIK CHAUDHURI (F/1376/950 OF 2011)	Ranjeet Prasad (2199/2017)		-
214	C.P. (IB)/1230(KB)2018		IBC Under Sec 10	Further Consideration	Air Carrying Corporation India Pvt Ltd	Madhumita patra (kolkata)			-
		IA(I.B.C)/1002(KB)2023	Sec 12(2)	Further Consideration	Mr. Shailesh Desai	AKR ADVISORS LLP (NA) Khushboo Shah (MAH551/2014)			-
215	C.P. (IB)/276(KB)2021		IBC Under Sec 10	Further Consideration	Maurya Manpower Services Private Limited	AVIK CHAUDHURI (F/1376/950 OF 2011)		Anang Kumar Shandilya	-
		IA(I.B.C)/1162(KB)2023	Sec 54(1)	Further Consideration	ANANG KUMAR SHANDILYA	ANANG SHANDILYA (D/1674/2019) AVIK CHAUDHURI (F/1376/950 OF 2011)			-
		IA(I.B.C)/1237(KB)2023	Rule 11 of NCLT, 2016	Further Consideration	ANANG KUMAR SHANDILYA	ANANG SHANDILYA (D/1674/2019)			-
		IA(I.B.C)/745(KB)2023	Rule 11 of NCLT, 2016	Further Consideration	ANANG KUMAR SHANDILYA	ANANG SHANDILYA (D/1674/2019)			-
		IA(I.B.C)/216(KB)2023	Rule 11 of NCLT, 2016	Further Consideration	ANANG KUMAR SHANDILYA	ANANG SHANDILYA (D/1674/2019)			-
216	C.P.(CAA)/161(KB)2022 IN C.A.(CAA)/100(KB)2022 (30-08-2022) (DISPOSED)		Sec. 230-232 - Second Motion	Further Consideration	GARRISON FABRICATORS PVT LTD	PATITA PABAN BISHWAL (F917/774 of 2003)			-
217	C.P.(CAA)/92(KB)2023 IN C.A.(CAA)/62(KB)2023 (DISPOSED)		Sec. 230-232 - Second Motion	Further Consideration	CASTRON TECHNOLOGIES LTD	MADAN KUMAR MAROTI (322770E)			-

218	CP/382(KB)2018 (28-10-2022) (DISPOSED)		Section 271-272 of the company act 2013 - Govt body		UNION OF INDIA, THROUGH SFIO VS SARADHA REALITY INDIA LTD	Moti Sagar Tiwari (Kolkata)			-
		COMP.APPL/24(KB)2021	Section 339	Further Consideration	Sh. N. Krishnamurthy	Debasis Lahiri (WB/338/1986)			-
		MA(COMPANIES ACT)/1570(KB)2019	Sec 272 of the Companies Act , 2013	Further Consideration	UNION OF INDIA, THROUGH SFIO VS SARADHA REALITY INDIA LTD	P K Tiwari (Kolkata)			N/A
		COMP.APPL/23(KB)2021	Section 340	Further Consideration	Sh. N. Krishnamurthy	Debasis Lahiri (WB/338/1986)			-
		COMP.APPL/29(KB)2021	Rule 11 of NCLT	Further Consideration	Ashoka Trading Company VS Official Liquidator	Pradeep Kumar Tiwari (WB/958/1993)			-
219	CP/22(KB)2023		Sub-Section (1) Of Section 66.	Further Consideration	HIND MARKETING CORPORATION PRIVATE LIMITED VS N/A	Avik Chaudhuri (Kolkata)			-
220	CP/74(KB)2023		Application under any other provisions Sub-Section (1) Of Section 66.	Further Consideration	SHUBHANG COMMERCIAL PRIVATE LIMITED	MKB AND ASSOCIATES (CS)			-
221	CP/80(KB)2023		Sec. 131(1)	Further Consideration	FORUM PROJECTS PRIVATE LIMITED VS Registrar Of Companies West Bengal	MADAN KUMAR MAROTI (322770E)			-
222	CP/1078(KB)2011		Sec. 241(1) Sec. 242(4)	Further Consideration	Bhatpara Papers Ltd & Ors VS The West Bengal Pulpwood Development Corporation Ltd & Ors	Dibanath Dey ()	ROHIT KUMAR KESHRI (41722)		-
		COMP.APPL/235(KB)2013	Sec. 241(1) Sec. 242(4)	Further Consideration	Bhatpara Papers Ltd & Ors VS The West Bengal Pulpwood Development Corporation Ltd & Ors.	Dibanath Dey ()			N/A
		COMP.APPL/413(KB)2013	Sec. 241(1) Sec. 242(4)	Further Consideration	Bhatpara Papers Ltd & Ors VS The West Bengal Pulpwood Development Corporation Ltd & Ors.	Dibanath Dey ()			N/A

223	CP/10(KB)2013		Sec. 241(1) Sec. 242(4)	Further Consideration	Acme Consultants Pvt. Ltd. & Anr. VS Premium Agro Exports Ltd. & Ors.	BAJRANG MANOT (WB/121/2001)			-
		COMP.APPL/212(KB)2013	Sec. 241(1) Sec. 242(4)	Further Consideration	Acme Consultants Pvt. Ltd. & Anr. VS Premium Agro Exports Ltd. & Ors.	BAJRANG MANOT (WB/121/2001)			N/A
224	CP/6(KB)2022 (22-07-2022)		Sec. 241(1) Sec. 242(4)		Pratima Basu VS SWITZ FOODS PVT LTD	Debjyoti Saha (F/956/988/2017)	Swati Dalmia (WB/718/2010)		-
		COMP.APPL/50(KB)2023	Rule 11 of NCLT	Further Consideration	Pratima Basu VS DREAM BAKE PRIVATE LIMITED	Swati Dalmia (WB/718/2010)			-
225	CP/12(KB)2022 (22-07-2022)		Sec. 241(1) Sec. 242(4)		Pratima Basu VS SWITZ FOODS PVT LTD	Debjyoti Saha (F/956/988/2017)			-
		COMP.APPL/51(KB)2023	Rule 11 of NCLT	Further Consideration	Pratima Basu VS DREAM BAKE PRIVATE LIMITED	Swati Dalmia (WB/718/2010)			-
226	CP/376(KB)2022		Sec. 241(1) Sec. 242(4)	Further Consideration	Uday Narayan Halder VS ROY AGROVETS PRIVATE LIMITED	Subhasis Pyne (F/1712/2015)			-
		IA(COMPANIES.ACT)/43(KB)2023	Rule 11 of NCLT	Further Consideration	ROY AGROVETS PRIVATE LIMITED VS Uday Narayan Halder	VIDHYA BHUSAN UPADHYAY (F/3647/3056/2021)			-


 Gautam Kumar Mukherjee
 Deputy Registrar
 NCLT, Kolkata Bench