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

DATE: 19.09.2023
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	C.P. (IB)/2078(KB)2019 (21-09-2023)		IBC under Sec 7		Trimurti Associate Private Limited VS Bkm Industries Limited	Swati Dalmia (WB/718/2010)		Pratim Bayal	-
		IA(I.B.C)/421(KB)2023	Any other provision - Govt body	For Order	Assistant Commissioner VS Mr. Pritam Bayal	SAILENDRA KUMAR TIWARI ()			-
		IA(I.B.C)/59(KB)2023	19(2)	For Order	Pratim Bayal VS NTT Global Data Centers & Cloud Infrastructure India Pvt. Ltd.	PETITIONER IN- PERSON (NA)	Deepanjan Dutta Roy (WB/987- B/2017)		-
		IA(I.B.C)/702(KB)2022	Sec 30	For Order	PRATIM BAYAL VS Bkm Industries Limited	AISHWARYA KUMAR AWASTHI (F/648/749/2014)			-
P2	C.P. (IB)/72(KB)2021		IBC under Sec 7	For Order	Tikmani Steel Trading Company VS Rukmani Ispat Private Limited	Hiranyak Gangopadhyay (F/1898/1625/2016)	Mishra And Mishra (Kolkata)		-

P3	C.P. (IB)/440(KB)2018 (13-10-2023)		IBC Under Sec 9		Huvepharma Sea [Pune] Private Limited VS Amrit Feeds Limited	Mamta Binani and Associates (P2016WB060900)			-
		IA(I.B.C)/1030(KB)2021	Sec 60(5)	For Order	RVG Enterprises LLP VS Sunil Mohan Acharya	Udit Agarwal () Kamalia Associates (Kolkata)			-
P4	C.P. (IB)/1012(KB)2018		IBC Under Sec 9		RC Trading VS Apeejay Tea Ltd.	PATITA PABAN BISHWAL (F917/774 of 2003) Shroff And Associates (kolkata)			-
		IA(I.B.C)/601(KB)2023	Sec 60(5)	For Order	Apeejay Tea Ltd. VS RC Trading	RAGHUNATH GHOSE (WB/924/1989)			-
P5	C.P. (IB)/1694(KB)2018 (01-11-2023)		IBC Under Sec 9		Sendoz Commercials Private Limited VS Kohinoor Paper And Newsprint Private Limited	Iti Dutta (Kolkata)		Uday Narayan Mitra	-
		CONT.A. (IBC)/9(KB)2022	Sec 60(5)	For Order	UDAY NARAYAN MITRA VS ORIENTAL INSURANCE COMPANY LIMITED	Arindam Paul (F/1342/2018)			-
SUPPLEMENTARY									
1	C.P. (IB)/1088(KB)2020 (07-07-2023)		IBC Under Sec 9		Trade Perfections VS Trafo Power & Electricals Pvt Ltd	Anshumala Bansal (WB/831-C/2006)			-
		IA(I.B.C)/1545(KB)2023	Rule 11 of NCLT, 2016	For seeking appropriate directions	Trafo Power & Electricals Pvt Ltd VS Trade Perfections	CS Shruti Singhania (47632)			-
PRIORITY (NO ADJOURNMENT)									
			IBC under Sec 7	C.P admitted on 30-08-2020	Sangita Fiscal Services Private Limited VS Duncans Industries Limited	P K Jhunjhunwala (Kolkata)		Ram Ratan Modi	-
		IA(I.B.C)/237(KB)2022	Sec 30	For Resolution plan	RAM RATAN MODI	Dipankar Das (MAH/3409/2007)			-
		IA(I.B.C)/523(KB)2021	Sec 60(5)	For seeking appropriate directions	RAM RATAN MODI VS Mr. Suresh Singh	Dipankar Das (MAH/3409/2007)			-

IA(I.B.C)/258(KB)2022	Sec 60(5)	For seeking appropriate directions	Aska Investments Private Limited VS Ram Ratan Modi	Supriyo Gole (F 594/534/2004)			-
IA(I.B.C)/8(KB)2023	Sec 60(5)	For seeking appropriate directions	The State of West Bengal through Principal Secretary VS THE COMMITTEE OF CREDITORS OF DUNCANS INDUSTRIES LIMITED	Gobinda Chandra Baidya (WB/2001/2003)			-
IA(I.B.C)/493(KB)2023	Any other provision - Govt body	For seeking appropriate directions	Shailendra Narayan Jha VS Ram Ratan Modi	Shiv Chandra Prasad (WB/686-B/1991)			-
IA(I.B.C)/494(KB)2023	Sec 60(5)	For seeking appropriate directions	DUNCANS AGRO INDUSTRIES LIMITED PROVIDENT INSTITUTION VS Ram Ratan Modi	AISHWARYA KUMAR AWASTHI (F/648/749/2014)			-
IA(I.B.C)/378(KB)2023 (17-08-2023)	Sec 60(5) Rule 11 of NCLT, 2016	Reserve for order	Trinamool Cha Bagan Sramik Union VS Ram Ratan Modi	Rajib Mullick (WB/280/2006)	Dipankar Das (MAH/3409/2007)		-
IA(I.B.C)/761(KB)2021	Application under any other provisions- IBC	For seeking appropriate directions	Sammelan Tea and Beverages Pvt. Ltd. VS Ram Ratan Modi	Avishek Guha (WB/571/2009)			-
IA(I.B.C)/232(KB)2021 (19-05-2023)	Sec 60(5)	Reserve for order	Vinar Systems Private Limited VS Duncans Industries Limited	Aditya Kanodia (F/889/2006)			-
IA(I.B.C)/661(KB)2021	Rule 11 of NCLT, 2016	For seeking appropriate directions	South Assam Roadways Limited VS Ram Ratan Modi	ashis kumar mukherjee (WB/1790/2002)	M.V.Kini, Law Firm (841)		-
IA(I.B.C)/953(KB)2020	19(2)	For non co-operation	RAM RATAN MODI VS MR. G.P. GOENKA	Dipankar Das (MAH/3409/2007)	NATASHA ROY (F/1608/2013) SHIBAJI KUMAR DAS ()		-
IA(I.B.C)/1257(KB)2020	19(2)	For seeking appropriate directions	RAM RATAN MODI VS NAGRIFARM TEA COMPANY LIMITED	Dipankar Das (MAH/3409/2007)			-
IA(I.B.C)/868(KB)2021	Sec 60(5)	For seeking appropriate directions	Subir Mukherjee VS Ram Ratan Modi	AISHWARYA KUMAR AWASTHI (F/648/749/2014)			-

		IA(I.B.C)/887(KB)2021	Sec 60(5)	For seeking appropriate directions	Sarwan Ekka VS Ram Ratan Modi Resolution Professional of Duncans Industires Limited	Avishek Das (F/1053/2016)			-
			IBC under Sec 7	C.P admitted on 13-12-2019	PM Cold Storage Private Limited VS Goouksheer Farm Fresh Private Limited	Anujit Mookherji (Kolkata)	Sanwal Tibrewal (Kolkata)	SANJEEV JHUNJHUN WALA	-
		IA(I.B.C)/855(KB)2020	Sec 43(1) r/w Sec 44 (1)	For Preferential transaction	SANJEEV JHUNJHUNWALA VS SANDEEP AGARWAL	SHREYA CHOUDHARY (F/1638/1162 of 2011)			-
		IA(I.B.C)/1109(KB)2023	Application under any other provisions- IBC	For 9th P.R	SANJEEV JHUNJHUNWALA	SHREYA CHOUDHARY (F/1638/1162 of 2011)			-
		IA(I.B.C)/1320(KB)2020	Sec 60(5)	For seeking appropriate directions	Sanjeev Jhunjhunwala VS PM Cold Storage Private Limited	rahul parasrampur (40999)			-
		IA(I.B.C)/930(KB)2021	Regulation 33	For seeking appropriate directions	SANJEEV JHUNJHUNWALA VS P.M. Cold Storage Private Limited	SHREYA CHOUDHARY (F/1638/1162 of 2011)			-
		IA(I.B.C)/1040(KB)2020	Rule 11 of NCLT, 2016	For seeking appropriate directions	PM Cold Storage Private Limited VS Goouksheer Farm Fresh Private Limited	Anujit Mookherji (F/454/2017)			-
102	C.P. (IB)/1582(KB)2019	IA(I.B.C)/491(KB)2020	IBC under Sec 7	For seeking appropriate directions	PM COLD STORAGE PRIVATE LIMITED VS GOOKSHEER FARM FRESH PRIVATE LIMITED	Shreya Choudhary (Kolkata)			N/A
		IA(I.B.C)/351(KB)2020	IBC under Sec 7	For seeking appropriate directions	Pm Cold Storage Private Limited VS Goouksheer Farm Fresh Private Limited	Anujit Mookherji (Kolkata)			N/A
		IA(I.B.C)/1087(KB)2020	Rule 11 of NCLT, 2016	For seeking appropriate directions	PM Cold Storage Private Limited VS Goouksheer Farm Fresh Private Limited	Anujit Mookherji (F/454/2017)			-
		IA(I.B.C)/1118(KB)2020	Rule 11 of NCLT, 2016	For seeking appropriate directions	PM Cold Storage Private Limited VS Goouksheer Farm Fresh Private Limited	Anujit Mookherji (F/454/2017)			-

		IA(I.B.C)/816(KB)2020	Sec 60(5)	For seeking appropriate directions	PM Cold Storage Private Limited VS Goouksheer Farm Fresh Private Limited	Anujit Mookherji (F/454/2017)			-
		IA(I.B.C)/751(KB)2020	Sec 33(1) (b) (i) to (iii) r/w Sec 33(3)	For Liq. Of C.D	SANJEEV JHUNJHUNWALA	SHREYA CHOUDHARY (F/1638/1162 of 2011)			-
ORDINARY									
201	C.P. (IB)/364(KB)2017		IBC under Sec 7	Liq. allowed vide order dated 12-02-2018	Vivid Colors Pvt. Ltd. VS Jenson & Nicholson (India) Ltd.	Arvind Gupta (Kolkata)			-
		IA(I.B.C)/903(KB)2021	Sec 60(2)	Demurrer application	Vivid Colors Pvt. Ltd. VS Jenson & Nicholson Paints Private Limited	Amrita Pandey ()	SWATI AGARWAL (F/1196/2008)		-
		IA(I.B.C)/1049(KB)2023 (17-10-2023)	Sec 60(5) Rule 11 of NCLT, 2016 Regulation 33	Further Consideration	Mr. Bijender Singh Yadav . VS Mr. Vinay Talwar	Rajib Mullick (WB/280/2006)	ARKA BANERJEE ()		-
		IA(I.B.C)/953(KB)2021 (17-10-2023)	Rule 11 of NCLT, 2016	Further Consideration	Jenson and Nicholson Employees Union VS Johnson & Nicholson India Ltd.	Anujit Mookherji (F/454/2017)			-
		IA(I.B.C)/923(KB)2023 (17-10-2023)	Sec 60(5)	Further Consideration	Vinay Talwar VS Bijender Singh Yadav	ARKA BANERJEE ()	Rajib Mullick (WB/280/2006)		-
		IA(I.B.C)/1153(KB)2020	Rule 11 of NCLT, 2016	For seeking appropriate directions	Sheenlac Paints Limited VS Jenson & Nicholson (India) Limited	SWATI AGARWAL (F/1196/2008) Anamika Panday (Kolkata)			-
		IA(I.B.C)/221(KB)2020 (17-10-2023)	IBC under Sec 7	Further Consideration	VIVID COLORS PRIVATE LIMITED VS JOHNSON & NICHOLSON INDIA LIMITED	ARKA BANERJEE ()			N/A
		IA(I.B.C)/1043(KB)2018	IBC under Sec 7	For seeking appropriate directions	VIVID COLORS PRIVATE LIMITED VS JOHNSON & NICHOLSON INDIA LIMITED	Anamika Panday (Kolkata)			N/A
		IA(I.B.C)/1102(KB)2018	IBC under Sec 7	For seeking appropriate directions	VIVID COLORS PRIVATE LIMITED VS JOHNSON & NICHOLSON INDIA LIMITED	Aanchal Nichani (Kolkata)			N/A

202	C.P. (IB)/432(KB)2018 (08-03-2022) (DISPOSED)		IBC under Sec 7	Liq. allowed vide order dated 29-01-2019	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)	For Preferential transaction	Anil Agarwal VS Ranjan Rishav	ARun Tarun Co (Kolkata)			N/A
		IA(I.B.C)/1097(KB)2021	Sec 60(5)	For seeking appropriate directions	Vedant Fashions imited VS Anil Agarwal	Aryaa Chatterjee (F/1158/17)			-
			IBC Under Sec 9	C.P admitted on 07-08-2019	Jayanta Banerjee VS INCAB INDUSTRIES LTD.	Avishek Das (Kolkata)		Pankaj Kumar Tibrewal	-
		IA(I.B.C)/898(KB)2023	Sec 60(5)	For seeking appropriate directions	Ram Vinod Singh VS INCAB INDUSTRIES LTD.	Sayak Konar (F/1062/831/2016) Sayak Konar (F/1062/831/2016)			-
		IA(I.B.C)/1022(KB)2023 (13-10-2023)	Sec 60(5)	Further Consideration	Uday Kant Sharma VS Pankaj Kumar Tibrewal	Sk Shahrukh Raja (F/1014/2017)			-
		IA(I.B.C)/140(KB)2022 (13-10-2023)	Sec 60(5)	Further Consideration	Pegasus Assets Reconstruction Private Limited VS Pankaj Kumar Tibrewal	VIDHII PARTNERS (NA)			-
		IA(I.B.C)/1284(KB)2023 (22-09-2023)	Sec 60(5)	Further Consideration	Tropical Ventures Company Limited VS INCAB INDUSTRIES LTD.	Abhishek Sikdar ()			-
		IA(I.B.C)/1301(KB)2023 (22-09-2023)	Sec 60(5)	Further Consideration	Tropical Ventures Company Limited VS INCAB INDUSTRIES LTD.	Abhishek Sikdar ()			-
		IA(I.B.C)/519(KB)2022 (13-10-2023)	Sec 60(5)	Further Consideration	Pankaj Kumar Tibrewal RP of Incab Industries Limited VS TATA Iron and Steel Company Ltd.	SHALYA AGARWAL (D/3719/2019) aditya gauri (D-2189/2018) AMAR VIVEK ()			-
		IA(I.B.C)/1400(KB)2023 (22-09-2023)	Sec 60(5)	Admission	Employees Provident Fund Organisation VS Pankaj Kumar Tibrewal	Rajib Ghosh (F/2190/2005of2019)Avijit Tewary ()			-

IA(I.B.C)/84(KB)2022 (13-10-2023)	Sec 60(5)	Further Consideration	TROPICAL VENTURES COMPANY LIMITED VS. INCAB INDUSTRIES LTD.	Sweta Mukherjee (WB/296/2006)			-
IA(I.B.C)/1149(KB)2022	Sec 60(5)	For seeking appropriate directions	Suresh Agarwal Sole Proprietor of Polycab Industries VS Pankaj Tibrewal Resolution Professional of INCAB Industries Ltd.	Avishek Das (F/1053/2016)			-
IA(I.B.C)/347(KB)2022 (13-10-2023)	Sec 60(5)	Further Consideration	Incab Employess Association Pune VS Insolvency Resolution Professional of Incab Industries Limited	Radhika Borwankar (A39274)			-
IA(I.B.C)/1000(KB)2022	Sec 60(5)	For seeking appropriate directions	Jayanta Banerjee VS Pankaj Tibrewal Resolution Professional of INCAB Industries Ltd.	Avishek Das (F/1053/2016)			-
RST.A (IBC)/16(KB)2022 (22-09-2023)	Rule 11 of NCLT, 2016	Further Consideration	Bhagwati Singh VS Pankaj Kumar Tibrewal	Akash Sharma () Akash Sharma (Kolkata)			-
CONT.A. (IBC)/2(KB)2022 (13-10-2023)	Sec 60(5)	Further Consideration	Probir Sarkar VS Pankaj Kumar Tibrewal	Sweta Mohanty (O/600/2014)	aditya gauri (D- 2189/2018) Dhananjaya Sud (D/2263/2015)		-
IA(I.B.C)/524(KB)2022 (13-10-2023)	Sec 60(5)	Further Consideration	S VENKATARAMANI VS PANKAJ KUMAR TIBREWAL	Radhika Borwankar (A39274)			-
IA(I.B.C)/406(KB)2023	Sec 60(5) Rule 11 of NCLT, 2016	For seeking appropriate directions	Bhagawati Singh VS Leader Universal (Mauritius) Company Limited	Akash Sharma () Akash Sharma (Kolkata)			-
IA(I.B.C)/1001(KB)2022	Sec 60(5)	For seeking appropriate directions	Makesworth Industries Ltd. VS Pankaj Tibrewal Resolution Professional of INCAB Industries Ltd.	Avishek Das (F/1053/2016)			-
IA(I.B.C)/1173(KB)2020 (13-10-2023)	Sec 42	Further Consideration	Bhagwati Singh VS Shashi Agarwal	Akash Sharma (Kolkata)			-
IA(I.B.C)/1519(KB)2019 (13-10-2023)	IBC Under Sec 9	Further Consideration	Jayanta Banerjee VS Incab Industries Ltd.	Saheli Ghosh Biswas (Kolkata)			N/A

		IA(I.B.C)/646(KB)2022 (22-09-2023)	Sec 30	Further Consideration	Pankaj Kumar Tibrewal Resolution Professional of Incab Industries Limited	aditya gauri (D-2189/2018) AMAR VIVEK () Dhananjaya Sud (D/2263/2015)			-
		IA(I.B.C)/1035(KB)2021	Sec 60(5) Rule 11 of NCLT, 2016	For Exclusion	Bhagwati Singh VS Leader Universal (Mauritius) Company Limited	Akash Sharma () Akash Sharma (Kolkata)			-
		IA(I.B.C)/518(KB)2022 (13-10-2023)	Rule 11 of NCLT, 2016	Further Consideration	Kamala Mills VS Pankaj Tibrewal RP for INCAB INDUSTRIES LTD.	Divya Sharma (MAH/8244/2019)			-
		IA(I.B.C)/239(KB)2020 (22-09-2023)	IBC Under Sec 9	Further Consideration	JAYANTA BANERJEE VS INCAB INDUSTRIES LIMITED	Pradyat Saha (Kolkata)			N/A
		IA(I.B.C)/763(KB)2021 (22-09-2023)	19(2)	Further Consideration	Pankaj Kumar Tibrewal VS Mahendra Bakthawar Shah	Siddhanth Makkar (D/7505/2018)			-
204	C.P. (IB)/202(KB)2021 (13-10-2023)		IBC Under Sec 10		Sarga Udaipur Hotels & Resorts Private Limited	Supriyo Gole (F 594/534/2004)		Rajesh Lihala	-
		IA(I.B.C)/1303(KB)2022	Sec 60(5)	For Exclusion	Rajesh Lihala	PETITIONER IN- PERSON (NA)			-
		IA(I.B.C)/268(KB)2023 (13-10-2023)	Rule 11 of NCLT, 2016	Further Consideration	Rajesh Lihala	PETITIONER IN- PERSON (NA)			-
205	CP/224(KB)2021		Sec. 59	Further Consideration	Ms. Radha Bansal VS Mining Associates Private Limited	RAJINDER GOYAL ()			-
		IA(COMPANIES.ACT)/147(KB)2023	Sec. 59	Demurrer application	Mining Associates Private Limited VS Ms. Radha Bansal	MADAN KUMAR MAROTI (322770E)			-


 Gautam Kumar Mukherjee
 Deputy Registrar
 NCLT - Kolkata Bench