



NATIONAL COMPANY LAW TRIBUNAL
KOLKATA BENCH
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DIVISION BENCH

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CISCO WEBEX LINK: <https://ncltkol.webex.com/meet/registrar-kol>
CISCO WEBEX ID: 2518 916 3821

DATE: 01.06.2023
TIME : 10.30 A.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)RP/(2)RP/(3)Liquidator/(4)MP	Remarks
SUPPLEMENTARY									
1	C.P.(CAA)/64(KB)2023 IN C.A.(CAA)/5(KB)2023 (DISPOSED)		Sec. 230-232 - Second Motion	Admission	VISION AHEAD SERVICES PRIVATE LIMITED	MADAN KUMAR MAROTI (322770E)			-
2	C.P.(CAA)/65(KB)2023 IN C.A.(CAA)/17(KB)2023 (DISPOSED)		Sec. 230-232 - Second Motion	Admission	ACCORD INFRA PROPERTIES PRIVATE LIMITED	MKB AND ASSOCIATES (CS)			-
3	APPEAL/65(KB)2023		Sec 252 (1) - By Government Body	Admission	Income tax officer VS The Register of Companies WB & Jayjay Bizcon Private Limited	Rahul Sarkar ()			-
4	APPEAL/67(KB)2023		Sec 252 (1) - By Government Body	Admission	Income tax officer VS The Register of Companies WB & Sanskriti Sales Private Limited	Rahul Sarkar ()			-

5	APPEAL/69(KB)2023		Sec 252 (1) - By Government Body	Admission	Income tax officer VS The Register of Companies WB & Siddhi Apparels Private Limited	Rahul Sarkar ()			-
6	APPEAL/73(KB)2023		Sec 252 (1) - By Government Body	Admission	Income Tax Officer Ward-8(1) VS THE REGISTRAR OF COMPANIESWB & AKSHARA COMTRADEPRIVATE LIMITED	Rahul Sarkar ()			-
7	APPEAL/75(KB)2023		Sec 252 (1) - By Government Body	Admission	Income tax officer VS The Register of Companies WB & Solty Distributors Private Limited	Rahul Sarkar ()			-
8	APPEAL/71(KB)2023		Sec. 59	Admission	GENA MARKETING PRIVATE LIMITED VS SITALAMATA OIL MILL PRIVATE LIMITED	Ankita Upadhyay (F/1558/1478 of 2015)			-
PRIORITY (NO ADJOURNMENT)									
101	C.P. (IB)/61(KB)2021		IBC under Sec 7	Further Consideration	NRS STEEL TRADERS LLP VS CAMPUS IMPEX PRIVATE LIMITED	rahul parasrampuria (40999)			-
102	C.P. (IB)/83(KB)2023		IBC Under Sec 9	Further Consideration	FAITH MERCANTILE PRIVATE LIMITED VS RAJA UDYOG PRIVATE LIMITED	Ayushi Chugh (D2380/2017) Ayushi Chugh (D2380/2017)			-
103	C.P. (IB)/921(KB)2020		IBC under Sec 7	Further Consideration	M/s High Rank Commercial Private Limited VS M/s Suashish Capital Private Limited	Debaaleena Ganguly () Debabrata Ganguly (WB 1068/1982)		Sudipta Ghosh	-
		IA(I.B.C)/284(KB)2023	Sec 33(1) (b) (i) to (iii) r/w Sec 33(3)	Further Consideration	Sudipta Ghosh VS M/s High Rank Commercial Private Limited	Pallavi Ray (F/2158/2018)			-
		IA(I.B.C)/420(KB)2023	Sec 12(2)	Further Consideration	Sudipta Ghosh VS M/s High Rank Commercial Private Limited	Pallavi Ray (F/2158/2018)			-
104	C.P. (IB)/201(KB)2022		IBC Under Sec 10	Further Consideration	BARD ROY INFOTECH PVT LTD	saurav jain (F/1276/1215 of 2016)		Kamal Nayan Jain	-
		IA(I.B.C)/895(KB)2023	Sec 33(1) (b) (i) to (iii) r/w Sec 33(3)	Admission	Kamal nayan jain	KAMAL NAYAN JAIN (054285)			-

		IA(I.B.C)/962(KB)2023	Sec 43(1) r/w Sec 44 (1) Sec 66(1)	Admission	Kamal nayan jain VS AMITA JHAWAR	KAMAL NAYAN JAIN (054285)			-
ORDINARY									
			IBC under Sec 7	Further Consideration	UCO Bank VS BRG Iron And Steel Company Private Limited	Sandersons And Morgans (Kolkata)			-
		IA(I.B.C)/908(KB)2021	Sec 60(5)	Further Consideration	C.A. Kannan Tiruvengadam VS Special Director (Eastern Region) Enforcement Directorate	pratik mukhopadhyay (. F/395/382)			-
		IA(I.B.C)/881(KB)2023	Sec 60(5)	Admission	Joint Commissioner of Commercial Taxes & GST VS Mr. kannan Tiruvengadam	Anand Das (O- 316/2021) Sheshadeba Das (O- 545/2017)			-
		IA(I.B.C)/867(KB)2023	Sec 60(5)	Admission	KANNAN TIRUVENGADAM	Saptarshi Mandal (F/635/523/2017)			-
		IA(I.B.C)/684(KB)2023	Regulation 44(2), Liquidation process Regulation, 2016	Further Consideration	Kannan Tiruvengadam	pratik mukhopadhyay (. F/395/382) Saptarshi Mandal (F/635/523/2017)			-
		IA(I.B.C)/469(KB)2023	Rule 11 of NCLT, 2016	Further Consideration	NANDA KISHOR SETH VS RIMJHIM ISPAT LIMITED	RAMESH CHANDRA PRUSTI (WB/253/2000)			-
		IA(I.B.C)/1249(KB)2022 (20-12-2022)	Rule 11 of NCLT, 2016	Further Consideration	RANJIT NAYAK PROPRIETOR OF SHREE LOKANATH KILN BRICKS & WORKS VS KANNAN TIRUVENGADAM	RAMESH CHANDRA PRUSTI (WB/253/2000)			-
		IA(I.B.C)/1250(KB)2022 (20-12-2022)	Rule 11 of NCLT, 2016	Further Consideration	CHITTARANJAN MOHANTY PROPRIETOR OF NATIONAL ENGINEERING VS KANNAN TIRUVENGADAM	RAMESH CHANDRA PRUSTI (WB/253/2000)			-
		IA(I.B.C)/1461(KB)2022 (20-12-2022)	Rule 11 of NCLT, 2016	Admission	BIRANCHI NARAYAN NAYAK PROPREITOR OF MAHABIR ENTERPRISES VS KANNAN TIRUVENGADAM	RAMESH CHANDRA PRUSTI (WB/253/2000)			-

		IA(I.B.C)/1460(KB)2022 (20-12-2022)	Rule 11 of NCLT, 2016	Admission	RANJIT NAYAK PROPRIETOR OF RANJIT NAYAK VS KANNAN TIRUVENGADAM	RAMESH CHANDRA PRUSTI (WB/253/2000)			-
		IA(I.B.C)/107(KB)2022 (20-12-2022)	Application under any other provisions- IBC	Further Consideration	C.A. Kannan Tiruvengadam VS Deputy Commissioner Special Disposal Cell Customs House	pratik mukhopadhyay (. F/395/382)			-
202	C.P. (IB)/371(KB)2019		IBC under Sec 7	Further Consideration	Union Bank Of India VS RAA International Limited	Pankaj Kumar Mukherjee (Kolkata)		Sachin Gopal Jathar	-
		IA(I.B.C)/320(KB)2023	Sec 60(5)	Further Consideration	Sachin Gopal Jathar VS Union Bank of India	PETITIONER IN- PERSON (NA) Puja Patwari (D/857/2021)			-
		IA(I.B.C)/121(KB)2023	Sec 54(1)	Further Consideration	Partha Kamal Sen	Siddhanth Makkar (D/7505/2018)			-
203	C.P. (IB)/131(KB)2020 (20-03-2023) (DISPOSED)		IBC under Sec 7		ICICI BANK LIMITED VS MCNALLY SAYAJI ENGINEERING LIMITED	RAMESH CHANDRA PRUSTI (KOLKATA) Guha And Co (Kolkata)		JITENDRA LOHIA	-
		IA(I.B.C)/396(KB)2023	Sec 60(5)	Further Consideration	JITENDRA LOHIA VS RAVI SETHIA	JITENDRA LOHIA (060712)			-
		IA(I.B.C)/1248(KB)2022	Sec 60(5)	Further Consideration	Jitendra Lohia VS Ravi Sethia	JITENDRA LOHIA (060712)			-
204	C.P. (IB)/293(KB)2021		Section 95(1)	Further Consideration	STATE BANK OF INDIA VS VINOD KUMAR MITTAL	RAMESH CHANDRA PRUSTI (WB/253/2000)		NEERAJ KUMAR SUREKA	-
205	C.P. (IB)/297(KB)2021		Section 95(1)	Further Consideration	BANK OF BARODA VS NARAIN HARI GUPTA	RAMESH CHANDRA PRUSTI (WB/253/2000)	Vishwarup Acharyya (F/500/424/2017)		-
		IA(I.B.C)/497(KB)2022	Sec 60(5)	Further Consideration	BANK OF BARODA VS NARAIN HARI GUPTA	RAMESH CHANDRA PRUSTI (WB/253/2000)			-

206	C.P. (IB)/365(KB)2021		Section 95(1)	Further Consideration	STATE BANK OF INDIA VS SHRI BIVASH BISWAS	Debasish Chakrabarti (F/360/274/94)		DAULAT RAM JAIN	-
		IA(I.B.C)/170(KB)2022	Rule 11 of NCLT, 2016	Further Consideration	SHRI BIVASH BISWAS VS STATE BANK OF INDIA	Udit Agarwal () Kamalia Associates (Kolkata)			-
		IA(I.B.C)/188(KB)2022	Rule 11 of NCLT, 2016	Further Consideration	SHRI BIVASH BISWAS VS Shri Daulat Ram Jain	Udit Agarwal () Kamalia Associates (Kolkata)			-
207	C.P. (IB)/385(KB)2021		Section 95(1)	Further Consideration	STATE BANK OF INDIA VS RAMESH KUMAR AGARWAL	Debasish Chakrabarti (F/360/274/94)		NEERAJ KUMAR SUREKA	-
208	C.P. (IB)/387(KB)2021		Section 95(1)	Further Consideration	STATE BANK OF INDIA VS TEJINDER SINGH SAINI	RAMESH CHANDRA PRUSTI (WB/253/2000)		PRATIM BAYAL	-
209	C.P. (IB)/389(KB)2021		Section 95(1)	Further Consideration	State Bank of India VS Om Prakash Pandey	Santosh Kumar Ray ()		SUBODH KUMAR AGRAWAL	-
210	C.A.(CAA)/171(KB)2022		Sec. 230-232, Sec 234	Further Consideration	MOBAR INDIA LIMITED	Akash Sharma () Akash Sharma (Kolkata)			-
211	C.P.(CAA)/168(KB)2022 IN C.A.(CAA)/85(KB)2022 (23-08-2022) (DISPOSED)		Sec. 230-232 - Second Motion	Further Consideration	SAMSKAR FINANCIAL SERVICES PRIVATELIMITED	SHASHI AGARWAL (056674)			-
212	C.P.(CAA)/204(KB)2022 IN C.A.(CAA)/145(KB)2022 (DISPOSED)		Sec. 230-232 - Second Motion	Further Consideration	BORBHETA ESTATE PVT LTD	Aditya Vikram Varma (M No.067272)			-
213	APPEAL/1(KB)2023		Sec 252 (1) - By Government Body	Further Consideration	Income Tax Officer VS ROC WB & Gajbadan Retailors Private Limited	Rahul Sarkar ()			-
214	APPEAL/3(KB)2023		Sec 252 (1) - By Government Body	Further Consideration	Income Tax Officer VS ROC WB & Circular Tie up Private Limited	Rahul Sarkar ()			-

215	APPEAL/5(KB)2023		Sec 252 (1) - By Government Body	Further Consideration	Income Tax Officer VS ROC WB & POPULAR OIL & REFINERIES MERCHANTS PRIVATE LIMITED	Rahul Sarkar ()			-
216	APPEAL/41(KB)2023		Sec 252 (1) - By Government Body	Further Consideration	Income tax officer VS The Register of Companies WB & Vani Sales Private Limited	Rahul Sarkar ()			-
217	APPEAL/43(KB)2023		Sec 252 (1) - By Government Body	Further Consideration	Income Tax Officer VS The Registrar of Companies West Bengal (ESCORT VINCOM PRIVATE LIMITED)	SAILENDRA KUMAR TIWARI ()			-
218	APPEAL/45(KB)2023		Sec 252 (1) - By Government Body	Further Consideration	Income Tax Officer VS The Registrar of Companies West Bengal (ROCKY TIE UP PRIVATE LIMITED)	SAILENDRA KUMAR TIWARI ()			-
219	APPEAL/47(KB)2023		Sec 252 (1) - By Government Body	Further Consideration	Income Tax Officer VS The Registrar of Companies West Bengal (SUBHPAL SUPPLIERS PRIVATE LIMITED)	SAILENDRA KUMAR TIWARI ()			-
220	APPEAL/49(KB)2023		Sec 252 (1) - By Government Body	Further Consideration	Income Tax Officer VS The Registrar of Companies West Bengal (BLOCKDEAL SALES PRIVATE LIMITED)	SAILENDRA KUMAR TIWARI ()			-
221	CP/31(KB)2023		Sec 252 (3)	Further Consideration	ENFIELD TRACON PVT.LTD. VS Registrar Of Companies Kolkata	RITEEK BAHETI (A48468)			-
222	CP/59(KB)2023		Sec 252 (3)	Further Consideration	UDANT VINTRADE PRIVATE LIMITED VS The Registrar of Companies West Bengal	PATITA PABAN BISHWAL (F917/774 of 2003)			-
223	CP/301(KB)2021		Section 271-272 of the company act 2013 - Govt body	Further Consideration	REGISTRAR OF COMPANIES WEST BENGAL VS ROOFERS CEMENT PRIVATE LIMITED	PETITIONER IN- PERSON (NA)	Riju Ghosh (F/943/939/2016)		-
224	CP/175(KB)2022		Section 271-272 of the company act 2013 - Govt body	Further Consideration	THE REGISTRAR OF COMPANIES WEST BENGAL VS VIBGYOR TEXTILES PRIVATE LIMITED	PETITIONER IN- PERSON (NA)			-

225	CP/227(KB)2022		Section 271-272 of the company act 2013 - Govt body	Further Consideration	THE REGISTRAR OF COMPANIES BIHAR CUM OFFICIAL LIQUIDATOR HIGH COURT PATNA VS CROWN PLANT & MACHINERIES TRADERSPRIVATE LIMITED	PETITIONER IN- PERSON (NA)			-
226	CP/377(KB)2022		Sec. 97(1)	Further Consideration	MAHUA BANERJEE VS WEST BENGAL MEDICAL SERVICES CORPORATION LIMITED	SAUMAYO JYOTI SEAL (F9766)			-
227	CP/345(KB)2021		Sec 221	Further Consideration	UNION OF INDIA REPRESENTED THROUGH REGISTRAR OF COMPANIES WEST BENGAL VS MANIKARAN ADVISORY PRIVATE LIMITED	PETITIONER IN- PERSON (NA)			-
228	CP/151(KB)2014		Sec. 58(3) Sec. 59	Further Consideration	SARKAR & CHOWDHURY ENTERPRISES PVT LTD VS MACKINTOSH BURN LTD & ORS	Choudhury Law Offices (Kolkata) CA Komal Agarwal (NA)			-
		MA(COMPANIES ACT)/2(KB)2020	Sec 424 (3)	Further Consideration	SARKAR & CHOWDHURY ENTERPRISES PVT LTD VS MACKINTOSH BURN LTD & ORS	A N Bhattacharyya (Kolkata)			N/A
229	APPEAL/2(KB)2021		Sec. 58(3) Sec. 59	Further Consideration	NIRMAL KUMAR TULSYAN VS ANIL PLANTATIONS PRIVATE LIMITED	Jnana Ranjan Dhal ()	Abhishek Sikdar ()		-
		IA(COMPANIES.ACT)/46(KB)2022	Sec. 58(3) Sec. 59	Further Consideration	Vineeta Singhania VS anil plantation pvt ltd	Amrita Panja Moulick ()	Priti Banerjee ()		-
230	CP/13(KB)2008		Sec. 241(1) Sec. 242(4)	Further Consideration	Sushma Bajoria & Anr. VS Binaguri Investments Pvt. Ltd & Ors	Anjan Kumar Roy (Kolkata)			-
		COMP.APPL/1022(KB)2019	Sec. 241(1) Sec. 242(4)	Further Consideration	Sushma Bajoria & Anr. VS Binaguri Investments Pvt. Ltd & Ors	ANIRUDHA AGARWALLA (WB/2084/2002)			N/A
		COMP.APPL/128(KB)2017	Sec. 241(1) Sec. 242(4)	Further Consideration	Sushma Bajoria & Anr. VS Binaguri Investments Pvt. Ltd & Ors	ANIRUDHA AGARWALLA (WB/2084/2002)			N/A

		COMP.APPL/292(KB)2018	Sec. 241(1) Sec. 242(4)	Further Consideration	Sushma Bajoria & Anr. VS Binaguri Investments Pvt. Ltd & Ors	ANIRUDHA AGARWALLA (WB/2084/2002)			N/A
231	CP/59(KB)2015		Sec. 241(1) Sec. 242(4)	Further Consideration	Sangita Jhunjunwala VS Raghunath Prasad Phoolchand Ltd & Ors	Anshuman Gupta (NA)			-
		COMP.APPL/116(KB)2017	Sec. 241(1) Sec. 242(4)	Further Consideration	Sangita Jhunjunwala VS Raghunath Prasad Phoolchand Ltd & Ors	SHARMA AND SHARMA ()			N/A
232	CP/163(KB)2015		Sec. 241(1) Sec. 242(4) Sec 425	Further Consideration	Khosla Steel Industries Private Limited & Ors. VS K Steel Private Limited & Ors.	CS ROHIT KUMAR KESHRI (KOLKATA)			-
		MA(COMPANIES ACT)/419(KB)2020	Sec. 241(1) Sec. 242(4)	Further Consideration	Khosla Steel Industries Pvt. Ltd. & Ors VS K. Steel Pvt. Ltyd.	ROHIT KUMAR KESHARI CS (KOLKATA)			N/A
		CONT.A./414(KB)2020	Sec. 241(1) Sec. 242(4) Sec 425	Further Consideration	Khosla Steel Industries Private Limited & Ors. VS K Steel Private Limited & Ors.	CS ROHIT KUMAR KESHRI (KOLKATA)			N/A
233	CP/657(KB)2018		Sec. 241(1) Sec. 242(4)	Further Consideration	Narpat Singh Surana VS M.L. Chopra Shipping Pvt. Ltd. & Ors	Monika Dey (kolkata)			-
		COMP.APPL/763(KB)2018	Sec. 241(1) Sec. 242(4)	Further Consideration	Narpat Singh Surana VS M.L. Chopra Shipping Pvt. Ltd. & Ors.	Monika Dey (kolkata)			N/A
			Sec. 58(3) Sec. 59 Sec. 241(1) Sec. 242(4) Sec. 244(1)	Further Consideration	RAM NIRANJAN KAJARIA VS ANIL PLANTATIONS PVT LTD	AMITABH RAY (KOLKATA) Souvik Kundu (WB/256/2013)			-
		COMP.APPL/25(KB)2023	Rule 11 of NCLT	Further Consideration	ANITA KEJRIWAL VS ANIL PLANTATIONS PVT LTD	Amitabh Ray (WB/634/2001)			-

234	CP/421(KB)2020	COMP.APPL/2(KB)2021	Rule 11 of NCLT	Further Consideration	ANIL PLANTATIONS PVT LTD VS RAM NIRANJAN KAJARIA	Priti Banerjee ()			-
		COMP.APPL/3(KB)2021	Rule 11 of NCLT	Further Consideration	ANIL PLANTATIONS PVT LTD VS RAM NIRANJAN KAJARIA	Priti Banerjee ()			-
		COMP.APPL/11(KB)2021	Rule 11 of NCLT	Further Consideration	SANGEETA BUBNA VS ANIL PLANTATIONS PVT LTD	Amitabh Ray (WB/634/2001)	Priti Banerjee ()		-
		COMP.APPL/140(KB)2021	Rule 11 of NCLT	Further Consideration	SANGEETA BUBNA VS ANIL PLANTATIONS PVT LTD	Amitabh Ray (WB/634/2001)			-
		COMP.APPL/72(KB)2021	Rule 11 of NCLT	Further Consideration	SANGEETA BUBNA VS ANIL PLANTATIONS PVT LTD	Amitabh Ray (WB/634/2001)			-


 Gautam Kumar Mukherjee
 Deputy Registrar
 NCLT, Kolkata Bench