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

DATE: 01.09.2023
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	TP/85(KB)2023		Sec 433(e)/433(f) of CA 1956	Admission	JAI SINTER POLYCON PVT LTD VS BERIA COMMERCIAL IMPEX PVT LTD	Sunita Agrawal (406193)			-
2	TP/87(KB)2023		Sec 433(e)/433(f) of CA 1956	Admission	Ranjan Kumar Dey VS B E PUMPS PVT LTD	Arun Kumar Das (High Court , Kolkata)			-
			Sec 433(e)/433(f) of CA 1956	Admission	Kay Bee Industrial Alloys Private Limited VS TANUSHREE ISPAT PRIVATE LIMITED	Patwari And Associates (High Court)			-

3	TP/91(KB)2023	COMP.APPL/93(KB)2023	Sec 433(e)/433(f) of CA 1957	Admission	The Official Liquidator VS Kay Bee Industrial Alloys Private Limited	Official Liquidator (High Court, Kolkata)			-
		COMP.APPL/94(KB)2023	Sec 433(e)/433(f) of CA 1958	Admission	State Bank Of India VS The Official Liquidator	Shohini Bhattacharya (High Court, Kolkata)			-
		COMP.APPL/95(KB)2023	Sec 433(e)/433(f) of CA 1959	Admission	Neil Law VS The Official Liquidator High Court Calcutta	Rumpa Ghosh (High Court)			-
4	TP/89(KB)2023		Sec. 241(1)	Admission	ANIL KUMAR AGRAWAL VS PRINCIPLE TIE-UP PRIVATE LIMITED	TRIVIKRAM KHAITAN (WB/2097/95)			-
		IA(COMPANIES.ACT)/140(KB)2023	Rule 11 of NCLT	Admission	ASHOK KUMAR AGRAWAL VS ANIL KUMAR AGRAWAL	BHAVYA BHATIA (D/2173/2019)			-
PRIORITY (NO ADJOURNMENT)									
101	C.P. (IB)/171(KB)2022		IBC under Sec 7	Further Consideration	CAPSAVE FINANCE PRIVATE LIMITED VS SUUMAYA CORPORATION LIMITED	Soumalya Ganguli ()			-
102	C.P. (IB)/313(KB)2022		IBC under Sec 7	Further Consideration	CANARA BANK VS RAJGARIA TIMBER PRIVATE LIMITED	Sujash Ghosh Dostidar (WB/1058/1983) Rajib Mullick (WB/280/2006)			-
103	C.P. (IB)/327(KB)2022		IBC under Sec 7	Further Consideration	MANDYATI DEALCOMM PVT LTD VS KANIKA BUILDCON PRIVATE LIMITED	BARNIK GHOSH (F/512/332/2012)			-
104	C.P. (IB)/345(KB)2022		IBC under Sec 7	Further Consideration	THE CANARA BANK LIMITED VS RIVERBANK DEVELOPERS PRIVATE LIMITED	Dipankar Das (MAH/3409/2007)			-
105	C.P. (IB)/37(KB)2023		IBC under Sec 7	Further Consideration	UNION BANK OF INDIA VS SDB DEVELOPERS PRIVATE LIMITED	USHA DOSHI ()			-

106	C.P. (IB)/57(KB)2023		IBC under Sec 7	Further Consideration	CANARA BANK VS P. R. COMMERCE PRIVATE LIMITED	Sujash Ghosh Dostidar (WB/1058/1983)	Rajib Mullick (WB/280/2006)		-
		IA(I.B.C)/1316(KB)2023	Sec 60(5) Rule 11 of NCLT, 2016	Further Consideration	P. R. COMMERCE PRIVATE LIMITED VS CANARA BANK	Rajib Mullick (WB/280/2006)			-
107	C.P. (IB)/145(KB)2023		IBC under Sec 7	Further Consideration	SUMEET INFRACON PRIVATE LIMITED VS SAUMYA MINING LIMITED	SREYASH BASU DASGUPTA (WB/894- B/2010)			-
108	C.P. (IB)/147(KB)2023		IBC under Sec 7	Further Consideration	Mittson File Enterprise acting through its Partner Ms. Neha Choudhary VS SAMMAAN VENTURES LIMITED	KARAN GANDHI ()			-
109	C.P. (IB)/285(KB)2022		IBC Under Sec 9	Further Consideration	Prem Kumar & Co. VS SIMPLEX INFRASTRUCTURES LIMITED	Mamta Binani and Associates (P2016WB060900)			-
110	C.P. (IB)/1(KB)2023		IBC Under Sec 9	Further Consideration	TIRUPATI COMMERCIAL VS BALLAVPUR PAPER MFG. LIMITED	RAJKUMAR BANERJEE (F/658/2017)	saurav jain (F/1276/1215 of 2016)		-
111	C.P. (IB)/81(KB)2023		IBC Under Sec 9	Further Consideration	AKJ ENGINEERS PRIVATE LIMITED VS SIMPLEX INFRASTRUCTURES LIMITED	Abhishek Sikdar ()			-
112	C.P. (IB)/143(KB)2023		IBC Under Sec 9	Further Consideration	YES TECNO LIMITED VS INDICO MOTORS PRIVATE LIMITED	Swati Dalmia (WB/718/2010) Shubham Raj (D/4086/2018)			-
113	C.P. (IB)/149(KB)2019		IBC under Sec 7	Further Consideration	Indian Bank VS City Mall Developers Pvt Ltd	Ramesh Chandra Pristi (kolkata)		Kannan Tiruvengada m	-
		IA(I.B.C)/524(KB)2023	Sec 60(5)	Further Consideration	Indian Bank VS CA KANNAN TIRUVENGADAM	Santosh Kumar Ray ()			-
		IVN.P (IBC)/27(KB)2022	Sec 60(5)	Further Consideration	GSR Tradefin Private Limited VS Indian Bank Limited	SUTAPA MITRA ()			-
		IA(I.B.C)/272(KB)2023	Sec 60(5)	Further Consideration	Indian Bank VS CA Kannan Tiruvengadam	Santosh Kumar Ray ()	Aparajita Rao (WB/96/97) SUTAPA MITRA ()		-

		IA(I.B.C)/1524(KB)2022	Sec 30	Further Consideration	Kannan Tiruvengadam	Aparajita Rao (WB/96/97)			-
		IA(I.B.C)/1362(KB)2022	Sec 60(5)	Further Consideration	Indian Bank VS CA Kannan Tiruvengadam	Santosh Kumar Ray ()	Aparajita Rao (WB/96/97)		-
114	C.P. (IB)/891(KB)2020 (16-10-2023)		IBC under Sec 7		Bank of India VS McNally Bharat Engineering Company Limited	Ankur Singhi (F/1761/2016)	Kiran Sharma (F/322/122/2020)		-
		IA(I.B.C)/1391(KB)2023	Sec 30	Admission	McNally Bharat Engineering Company Limited through its Resolution Professional Mr Ravi Sethia	Shweta Dubey (D/1936/2004)			-
		IA(I.B.C)/1137(KB)2023 (03-08-2023)	Sec 60(5)	Further Consideration	NBCC (India) Limited VS McNally Bharat Engineering Company Limited	DEVAJYOTI BARMAN (WB/589/2001)			-
		IA(I.B.C)/342(KB)2023 (05-09-2023)	Sec 43(1) r/w Sec 44 (1)	Further Consideration	McNally Bharat Engineering Company Limited through its Resolution Professional Mr Ravi Sethia VS McNally Trolex JV	Shweta Dubey (D/1936/2004)	Prithwish Roy Chowdhury ()		-
		IA(I.B.C)/1014(KB)2023	Sec 60(5)	Further Consideration	PROTON STEELS LIMITED VS MR. ANUJ JAIN	ANIRUDDHA BHATTACHARYA (F/483/1362/2016)			-
		IA(I.B.C)/848(KB)2023 (19-05-2023)	Sec 12(2)	For Order	McNally Bharat Engineering Company Limited Through its Resolution Professional	Shweta Dubey (D/1936/2004)			-
ORDINARY									
201	C.P. (IB)/579(KB)2017		IBC under Sec 7	Further Consideration	Abhishek Stock Broking Services Pvt. Ltd. VS Shree Ganesh Jewellery House Ltd.	Nikunj Berlia (Kolkata)			-
		IA(I.B.C)/978(KB)2023	Sec 60(2)	Further Consideration	Anup Kumar Singh	AWADHESH KUMAR RAI (WB/616/2009)			-
		IA(I.B.C)/1306(KB)2023	Sec 60(2)	Further Consideration	Anup Kumar Singh	Siddhartha Roy (WB/2123/2013)			-
		IA(I.B.C)/697(KB)2023	Sec 60(2)	Further Consideration	ANUP KUMAR SINGH	AWADHESH KUMAR RAI (WB/616/2009)			-

		IA(I.B.C)/833(KB)2023	Sec 60(2)	Further Consideration	Anup Kumar Singh	Siddhartha Roy (WB/2123/2013)			-
		IA(I.B.C)/688(KB)2023 (12-09-2023)	Sec 60(5)	Further Consideration	Anup Kumar Singh VS Directorate of Revenue Intelligence	Saptarshi Mandal (F/635/523/2017)			-
202	C.P. (IB)/51(KB)2018 (16-10-2023)		IBC under Sec 7		State Bank Of India VS Andman Sea Foods Pvt. Ltd.	INDIALAW LLP (NA)		Parveen	-
		IA(I.B.C)/528(KB)2023	Regulation 44(2), Liquidation process Regulation, 2016	Further Consideration	PRAVEEN BANSAL	Shashwat Anand (D/1984/2017)			-
		IA(I.B.C)/799(KB)2022	Regulation 44(2), Liquidation process Regulation, 2016	Further Consideration	PRAVEEN BANSAL	Shashwat Anand (D/1984/2017)			-
		IA(I.B.C)/578(KB)2019	Sec 60(5)	Further Consideration	Parveen Bansal VS Mr. Amit Mukherjee	Arun Kumar Gupta (060892) ARun Tarun Co (Kolkata)			N/A
		IA(I.B.C)/65(KB)2019	IBC under Sec 7	Further Consideration	State Bank Of India VS Andaman Sea Foods Pvt. Ltd.	Arun Kumar Gupta (060892) ARun Tarun Co (Kolkata)			N/A
203	C.P. (IB)/1377(KB)2020		IBC under Sec 7	Further Consideration	UCO Bank VS Nandini Impex Private Limited	Rahul Auddy (F/1009/2010) Prabir Chandra Ghose (WB/575/1982)	Tamoghna Saha (F/705/602/2020)	Santanu Bhattacharjee	-
		IA(I.B.C)/1196(KB)2023 (04-09-2023)	Sec 43(1) r/w Sec 44 (1)	Further Consideration	SANTANU BHATTACHARJEE VS MILL STORE & BEARING COMPANY	saurav jain (F/1276/1215 of 2016)			-
		IA(I.B.C)/1083(KB)2023 (04-09-2023)	Sec 60(5)	Further Consideration	Sincere Securities Private Limited VS Sree Santanu Bhattacharjee	Rituparna Chatterjee (F/153/2015)	saurav jain (F/1276/1215 of 2016) TANUSREE PAUL (F/4218/4100/2022)		-
		IA(I.B.C)/1082(KB)2023 (04-09-2023)	Sec 60(5)	Further Consideration	Noble Dealcom Private Limited VS Sree Santanu Bhattacharjee	Rituparna Chatterjee (F/153/2015)	saurav jain (F/1276/1215 of 2016) TANUSREE PAUL (F/4218/4100/2022)		-

204	TP/15(KB)2022		Sec 433(e)/433(f) of CA 1956	Further Consideration	MAHALUXMI IRON TRADING COMPANY PRIVATE LIMITED VS FABRICEN ENGINEERS PRIVATE LIMITED	RUDRA PRASAD MATILAL (WB/524/2003)			-
205	C.P.(CAA)/33(KB)2023 IN C.A.(CAA)/131(KB)2022 (DISPOSED)		Sec. 230-232 - Second Motion	Further Consideration	MANAS FLOUR MILLS PRIVATE LIMITED	MADAN KUMAR MAROTI (322770E)			-
206	C.P.(CAA)/81(KB)2023 IN. C.A.(CAA)/3(KB)2023 (01-03-2023) (DISPOSED)		Sec. 230-232 - Second Motion	Further Consideration	CLIFF TREXIM PVT LTD	MADAN KUMAR MAROTI (322770E)			-
207	APPEAL/55(KB)2023		Sec 252 (1) - By Government Body	Further Consideration	Income tax officer VS The Register of Companies WB & Shrishriji Fashion Private Limited	Rahul Sarkar ()			-
208	APPEAL/57(KB)2023		Sec 252 (1) - By Government Body	Further Consideration	Income Tax Officer Ward-8(2) VS THE REGISTRAR OF COMPANIESWB & PINCERS TRADELINK PRIVATE LIMITED	Rahul Sarkar ()			-
209	APPEAL/87(KB)2023		Sec 252 (1)	Further Consideration	LALAN PRASAD YADAV in the matter of SERVEINDIA TELECOM RESOURCES PRIVATE LIMITED VS REGISTRAR OF COMPANIES PATNA BIHAR	ABHISHEK CHHAJED (40329)			-
210	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)			-
211	CP/123(KB)2023		Sec 252 (3)	Further Consideration	Mirzapur Electric Supply Co Ltd. VS Registrar of Companies West Bengal	Rahul Kumar Lodha (56012)			-
212	CP/167(KB)2023		Sec 252 (3)	Further Consideration	ABHIES AGRI SOLUTION (OPC) PRIVATE LIMITED VS The Registrar of Companies Kolkata West Bengal	ROHIT KUMAR KESHRI (41722)			-
213	CP/115(KB)2021		Section 271-272 of the company act 2013 - Govt body	Further Consideration	REGISTRAR OF COMPANIES WEST BENGAL VS ICORE APPARELS PRIVATE LIMITED	PETITIONER IN-PERSON (NA) Debasis Lahiri (WB/338/1986)			-
		IA(COMPANIES.ACT)/124(KB)2023	Rule 11 of NCLT	Further Consideration	ICORE APPARELS PRIVATE LIMITED VS REGISTRAR OF COMPANIES WEST BENGAL	CS Sonam Agarwal (Kolkata)			-

214	CP/117(KB)2021		Section 271-272 of the company act 2013 - Govt body	Further Consideration	REGISTRAR OF COMPANIES WEST BENGAL VS ICORE SUPER CEMENT PRIVATE LIMITED	PETITIONER IN-PERSON (NA) Debasis Lahiri (WB/338/1986)			-
		IA(COMPANIES.ACT)/125(KB)2023	Rule 11 of NCLT	Admission	KANIKA MAITI VS REGISTRAR OF COMPANIES WEST BENGAL	SONAM AGARWAL (16978)			-
215	CP/127(KB)2021		Section 271-272 of the company act 2013 - Govt body	Further Consideration	REGISTRAR OF COMPANIES WEST BENGAL VS MULTINATIONAL TOUR & TRAVELS LIMITED	DEBU CHOWDHURY (WB/590/2010)			-
216	CP/159(KB)2021		Section 271-272 of the company act 2013 - Govt body	Further Consideration	REGISTRAR OF COMPANIES WEST BENGAL VS SUNPLANT BIO ENERGY PRIVATE LIMITED	PETITIONER IN-PERSON (NA)			-
217	CP/161(KB)2021		Section 271-272 of the company act 2013 - Govt body	Further Consideration	REGISTRAR OF COMPANIES WEST BENGAL VS SUNPLANT INSURANCE CONSULTANTS PRIVATE LIMITED	PETITIONER IN-PERSON (NA)			-
218	CP/323(KB)2021		Section 271-272 of the company act 2013 - Govt body	Further Consideration	REGISTRAR OF COMPANIES WEST BENGAL VS PADMINI JEWELLERS PRIVATE LIMITED	PETITIONER IN-PERSON (NA)			-
219	CP/339(KB)2021		Section 271-272 of the company act 2013 - Govt body	Further Consideration	REGISTRAR OF COMPANIES WEST BENGAL VS KAAL RATRI SUPPLIERS PRIVATE LIMITED	PETITIONER IN-PERSON (NA)			-
220	CP/173(KB)2022		Sec. 213 Application under any other provisions Rule 11 of NCLT	Further Consideration	Bhupendra Nath VS SREI INFRASTRUCTURE FINANCE LIMITED	UDAI CHANDANI () SUMIT BISWAS () Rajashree Bhowmick (F/679/565/2017)			-
		IA(COMPANIES.ACT)/109(KB)2023	Rule 11 of NCLT	Further Consideration	Bhupendra Nath VS SREI INFRASTRUCTURE FINANCE LIMITED	UDAI CHANDANI () Sumit Biswas (Kolkata) SUMIT BISWAS () Rajashree Bhowmick (F/679/565/2017)			-
		IA(COMPANIES.ACT)/66(KB)2023	Rule 11 of NCLT	Further Consideration	Bhupendra Nath VS SREI INFRASTRUCTURE FINANCE LIMITED	Sumit Biswas (Kolkata) SUMIT BISWAS ()Rajashree Bhowmick (F/679/565/2017)			-
		IA(COMPANIES.ACT)/45(KB)2023	Rule 11 of NCLT	Further Consideration	Bhupendra Nath VS Serious Fraud Investigation Office	Sumit Biswas (Kolkata) SUMIT BISWAS () Rajashree Bhowmick (F/679/565/2017)			-
		COMP.APPL/52(KB)2022	Sec. 213	Further Consideration	INDIA POWER CORPORATION LIMITED VS Bhupendra Nath	Amit Meharia (D/31/2005)			-

		IA(COMPANIES.ACT)/75(KB)2022	Rule 32	Further Consideration	SWAYMBHU NATURAL RESOURCES PRIVATE LIMITED VS Bhupendra Nath	SANNIDHYA DATTA (F/2762/1806/2021)			-
		IA(COMPANIES.ACT)/44(KB)2023	Rule 11 of NCLT	Further Consideration	Bhupendra Nath . VS SREI INFRASTRUCTURE FINANCE LIMITED	Sumit Biswas (Kolkata) SUMIT BISWAS () Rajashree Bhowmick (F/679/565/2017)			-
		IA(COMPANIES.ACT)/142(KB)2022	Rule 11 of NCLT	Further Consideration	BHUPENDRA NATH VS Serious Fraud Investigation Office	Sumit Biswas (Kolkata) SUMIT BISWAS () Rajashree Bhowmick (F/679/565/2017)			-
221	CP/93(KB)2021		Sec. 241(1) Sec. 242(4) Sec. 243(1) (b)	Further Consideration	TRIDIB DUTTA VS OSTER CHEMICAL & PHARMACEUTICAL WORKS PRIVATE LIMITED	Nilay Sengupta (WB /531/1993)			-
222	CP/347(KB)2021 (17-11-2022) (DISPOSED)		Sec. 241(1) Sec. 242(4)		NAJRUL MOLLA VS PRAGATI MEDI PHARMA PRIVATE LIMITED	Minu Rohila (41362) MADHURI PANDEY (48154) Arani Guha (F/2304/2018)			-
		RST.A (COMPANIES ACT)/2(KB)2023	Rule 11 of NCLT	Further Consideration	NAJRUL MOLLA VS PRAGATI MEDI PHARMA PRIVATE LIMITED	MADHURI PANDEY (48154) Arani Guha (F/2304/2018)	saurav jain (F/1276/1215 of 2016)		-
223	CP/7(KB)2022		Sec. 59 Sec. 241(1) Sec. 242(4)	Further Consideration	Adil Arif VS Coastal Seaways (Island) Pvt. Ltd.	Md Nauroz Rahber (WB/1456/2006)			-
224	CP/43(KB)2022		Sec. 241(1) Sec. 242(4) Sec. 244(1)	Further Consideration	Rekha Ginodia VS EMERY FOODS PRIVATE LIMITED	Sanwal Tibrewal (Kolkata)			-
225	CP/171(KB)2022		Sec. 213 Sec. 241(1) Sec. 242(4) Sec. 244(1)	Further Consideration	Smt. Lipika Dhawa VS JOY MAHAPROVU COLD STORAGE PVT LTD	Arijit Ghosh (WB/1866/2011)	ABHIJIT SARKAR ()		-
		IA(COMPANIES.ACT)/65(KB)2023	Rule 11 of NCLT	Further Consideration	Smt. Lipika Dhawa VS JOY MAHAPROVU COLD STORAGE PVT LTD	Arijit Ghosh (WB/1866/2011)			-
226	CP/255(KB)2022		Sec. 241(1) Sec. 242(4)	Further Consideration	VINOD KANOI VS SAPOI TEA CO LTD	DEBOLINA DEY (WB2377/2013)			-