



NATIONAL COMPANY LAW TRIBUNAL
KOLKATA BENCH
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DIVISION BENCH

LD. COUNSEL / PROFESSIONALS ARE REQUESTED TO BRING THEIR OWN DEVICES, IF COMING PHYSICALLY TO COURT.

The Hard Copy to be submitted should be exact replica of the e- filled Application, otherwise & or in case of illegible copy, the same may not be entertained.

COUNSEL ON RECORD/AUTHORISED REPRESENTATIVES ON RECORD SHALL PERSONALLY BE RESPONSIBLE FOR FILING THE NECESSARY AUTHORISATIONS WITH THE REGISTRY. AT THE FIRST APPEARANCE, SUCH PROFESSIONALS MAY BE PERMITTED TO ADDRESS THE BENCH ON THE BASIS OF AN UNDERTAKING GIVEN BY THEM. HOWEVER, THEY SHALL ENSURE THAT NECESSARY AUTHORISATIONS ARE ON RECORD BEFORE THE NEXT DATE OF HEARING.

ATTENDANCE SHALL FROM NOW ONWARDS BE MENTIONED IN THE CHAT BOX, WHICH SHALL STAND CLOSED AT THE END OF THE HEARING. IN CASE OF ANY DEFAULT, THE ATTENDANCE SHALL NOT BE REFLECTED IN THE ORDER SHEETS.

ONLY THE LD.COUNSEL APPEARING IN THE CASE CALLED OUT WILL PUT THEIR MIC. ON, AND NONE ELSE. ALL PROFESSIONALS ARE REQUESTED TO COOPERATE TO AVOID DISTURBANCE IN HEARING AND SMOOTH FUNCTIONING OF THE BENCH. IN CASE ANY PERSON KEEPS THE MIC ON EXCEPT WHEN IT IS THE PERSON'S TURN TO SPEAK, THE PERSON CONCERNED WILL BE LOGGED OFF WITHOUT WARNING.

ADVOCATES & LD. PROFESSIONALS APPEARING THROUGH VIRTUAL MODE ARE REQUESTED TO ENSURE PROPER AUDIO & VIDEO QUALITY AT THEIR END.

CISCO WEBEX LINK: <https://ncltkol.webex.com/meet/registrar-kol>
CISCO WEBEX ID: 2518 167 3172

DATE: 01.11.2022
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)IRP/(2)RP/(3)Liquidator/(4)MP	Remarks
FOR PRONOUNCEMENT OF ORDER									
P1	C.P. (IB)/159(KB)2019		IBC under Sec 7	For Clarification	United Bank Of India VS Zenith Finesee India Private Limited	Lipika Ghosh (Kolkata)		Animesh Mukhopadhyay	-
		IA(I.B.C)/767(KB)2022	Sec 30	For Clarification	Animesh Mukhopadhyay	Pranay Agarwal (WB/976/2011)			-

P2	C.P. (IB)/1927(KB)2019		IBC under Sec 7	For Order	Punjab National Bank VS Damani Infracon Private Limited	RAMESH CHANDRA PRUSTI (KOLKATA)			-
		IA(I.B.C)/509(KB)2022	Sec 60(5)	For Order	MR. RAHUL DAMANI VS MR. KANCHAN DUTTA	PATITA PABAN BISHWAL (F917/774 of 2003)			-
P3	C.P. (IB)/41(KB)2021		IBC Under Sec 9		INDIA MEDTRONIC PRIVATE LIMITED VS Healthcare Associates Private Limited	Shiv Ratan Kakrania (Kolkata)			-
		IA(I.B.C)/430(KB)2021	Rule 11 of NCLT, 2016	For Order	Healthcare Associates Private Limited VS Healthcare Associates Private Limited	Aryaa Chatterjee (F/1158/17)			-
P4	C.P. (IB)/27(KB)2019		IBC Under Sec 9	For Order	Simplex Castings Ltd. VS Cimmco Ltd.	Kushagra Shah (kolkata)			-
SUPPLEMENTARY									
1	C.P.(CAA)/164(KB)2022 IN C.A.(CAA)/91(KB)2022 (DISPOSED)		Sec. 230-232 - Second Motion	Admission	AGARWALLA UDYOG PVT LTD	SHASHI AGARWAL (056674)			-
2	C.P.(CAA)/165(KB)2022 IN C.A.(CAA)/103(KB)2022 (17-08-2022) (DISPOSED)		Sec. 230-232 - Second Motion	Admission	WISE PROPERTIES PRIVATE LIMITED	Mamta Binani and Associates (P2016WB060900)			-
3	C.P.(CAA)/166(KB)2022 IN C.A.(CAA)/101(KB)2022 (DISPOSED)		Sec. 230-232 - Second Motion	Admission	B D J STAMPINGS INDUSTRIES LTD	Aditi Jhunjhunwala (A26988)			-
4	C.P.(CAA)/168(KB)2022 IN C.A.(CAA)/85(KB)2022 (23-08-2022) (DISPOSED)		Sec. 230-232 - Second Motion	Admission	SAMSKAR FINANCIAL SERVICES PRIVATE LIMITED	SHASHI AGARWAL (056674)			-
PRIORITY(NO ADJOURNMENT)									
101	C.P. (IB)/2119(KB)2019		IBC under Sec 7	Further Consideration	Adventz Finance Private Limited VS Jai Annanya Investments Private Limited	MKB And Associates (Kolkata)			-
102	C.P. (IB)/253(KB)2021		IBC under Sec 7	Further Consideration	Midkot Investments Private Limited VS Ideal Real Estates Private Ltd.	Gaggar And Co LLP (Kolkata)			-

103	C.P. (IB)/311(KB)2021		IBC under Sec 7	Further Consideration	Abhishek Agrawal VS Moonlink Business Private Limited	B. Gayatri (F/1706/1730/2014)			-
104	C.P. (IB)/343(KB)2021		IBC under Sec 7	Further Consideration	SUPERSPACE INFRASTRUCTURE LIMITED VS RITESHWARI TRADING & INVESTMENTS PVT LTD	saurav jain (F/1276/1215 of 2016)			-
105	C.P. (IB)/83(KB)2022		IBC under Sec 7	Further Consideration	SREI EQUIPMENT FINANCE LIMITED VS MA CHANDI DURGA ISPAT LIMITED	Asmita Rakhecha (F/220/2019)			-
106	C.P. (IB)/267(KB)2022		IBC under Sec 7	Further Consideration	TATA CAPITAL HOUSING FINANCE LIMITED VS SOUMITA CONSTRUCTION PRIVATE LIMITED	Avishek Guha (WB/571/2009)			-
107	C.P. (IB)/1(KB)2019		IBC Under Sec 9	Further Consideration	Sunita Devi Being Sole Proprietor Of Pk & Company VS Eva Exotica Pvt Ltd	Bratin Kumar Dey ()			-
108	C.P. (IB)/841(KB)2020		IBC Under Sec 9	Further Consideration	Jones Lang LaSalle Property Consultants (India) Pvt. Ltd. VS M A Leasing and Construction Pvt Ltd	Varun Kedia (F/149/2012)			-
109	C.P. (IB)/1145(KB)2020		IBC Under Sec 9	Further Consideration	Abis Exports India Private Limited VS Jassi Properties & Construction Private Limited	Hasnain Alvi (CG 81/2016)			-
110	C.P. (IB)/203(KB)2022		IBC Under Sec 9	Further Consideration	ALD AUTOMOTIVE PRIVATE LIMITED VS GREEN VALLEY ENERGY VENTURES PRIVATE LIMITED	Pankaj Agarwal (F/560/546 of 2014)	ROHIT KUMAR KESHRI (41722)		-
111	C.P. (IB)/1267(KB)2019		IBC under Sec 7	Further Consideration	Punjab National Bank VS Visa Resources India Limited	DEBASISH CHAKRABARTI (KOLKATA)		Kapilendra Swain	-
		IA(I.B.C)/964(KB)2022	Sec 33(1) (b) (i) to (iii) r/w Sec 33(3)	Further Consideration	KAPILENDRA SWAIN	Balaram Pandit (WB(F)/548/376/2014)			-
		IA(I.B.C)/1296(KB)2022	Sec 60(5)	Admission	MR. KAPILENDRA SWAIN	PATITA PABAN BISHWAL (F917/774 of 2003)			-

112	C.P. (IB)/455(KB)2018		IBC Under Sec 9	Further Consideration	Subarta Sarkar VS KND Engineering Technologies Ltd	S DAS (Kolkata)			-
		IA(I.B.C)/633(KB)2021	Sec 33(1) (b) (i) to (iii) r/w Sec 33(3)	Further Consideration	Indian Bank VS KND Engineering Technologies Ltd	Om Narayan Rai (Kolkata)			-
		IA(I.B.C)/743(KB)2022	Sec 60(5)	Further Consideration	KND Engineering Technologies Ltd VS Indian Bank	Yash Vardhan Deora ()			-
113	C.P. (IB)/255(KB)2021		IBC Under Sec 10	Further Consideration	Panchshree Dealmark Private Limited	Sanwal Tibrewal (Kolkata)		Pankaj Kumar Kedia	-
		IA(I.B.C)/1160(KB)2022	Sec 33(1) (b) (i) to (iii) r/w Sec 33(3)	Further Consideration	Pankaj Kumar Kedia	SUTAPA MITRA ()			-
ORDINARY									
201	C.P. (IB)/7(KB)2019		IBC under Sec 7	Further Consideration	LVB RARC 038 Trust VS Gujarat Metallic Coal & Coke Limited	S Jalan (Kolkata)	Nimisha Agarwal (860/671/2021)	Kanchan Dutta	-
		IA(I.B.C)/762(KB)2020	Sec 66(1)	Further Consideration	Kanchan Dutta VS Sajjan Kumar Tailor	Rahul Auddy (Kolkata) Rahul Auddy (F/1009/2010)			-
		IA(I.B.C)/1032(KB)2020	Sec 60(5)	Further Consideration	SAJJAN KUMAR TAILOR VS KANCHAN DUTTA	saurav jain (F/1276/1215 of 2016)			-
		IA(I.B.C)/1297(KB)2020	Application under any other provisions- IBC	Further Consideration	Kanchan Dutta VS Sajjan Kumar Tailor	Rahul Auddy (F/1009/2010)			-
		IA(I.B.C)/715(KB)2020	Sec 43(1) r/w Sec 44 (1) Sec 66(1)	Further Consideration	Kanchan Dutta VS Sajjan Kumar Tailor	Rahul Auddy (F/1009/2010)			-
		IA(I.B.C)/1246(KB)2022	Sec 60(5)	Admission	Sanjay Poddar	Nimisha Agarwal (860/671/2021)			-

202	C.P. (IB)/155(KB)2019		IBC under Sec 7	Further Consideration	United Bank Of India VS Jotisriram Himghar Private Limited	Sudeep Pal Choudhuri (Kolkata)		Santanu Bhattacharjee	-
		IA(I.B.C)/1216(KB)2022	Application under any other provisions- IBC	Admission	Santanu Bhattacharjee	saaurav jain (F/1276/1215 of 2016)			-
		IA(I.B.C)/1339(KB)2022	Regulation 44(2), Liquidation process Regulation, 2016	Admission	Santanu Bhattacharjee	saaurav jain (F/1276/1215 of 2016)			-
203	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)/1337(KB)2022	Sec 60(5)	Admission	Partha Kamal Sen	Anshu Jain (F/ 427/405)			-
204	C.P. (IB)/891(KB)2020 (30-11-2022)		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)/755(KB)2022	Sec 60(5)	Further Consideration	McNally Bharat Engineering Company Limited through its Interim Resolution Professional Mr. Anuj Jain VS Assistant Commissioner of Income Tax Circle 1(1) Kolkata	Shweta Dubey (D/1936/2004)			-
		IA(I.B.C)/1011(KB)2022	Sec 60(5)	Further Consideration	PROTONS STEELS LIMITED VS Anuj Jain Resolution Professional of McNally Bharat Engineering Company Limited	Sanwal Tibrewal (Kolkata)			-
		IA(I.B.C)/1282(KB)2022	Sec 12(2)	Admission	McNally Bharat Engineering Company Limited through its Resolution Professional Mr Ravi Sethia	Shweta Dubey (D/1936/2004)			-
205	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	Debaleena Ganguly () Debabrata Ganguly (WB 1068/1982)		Sudipta Ghosh	-
		IA(I.B.C)/1167(KB)2022	Sec 60(5)	Admission	Sudipta Ghosh VS M/s High Rank Commercial Private Limited	Pallavi Ray (F/2158/2018)			-

		IA(I.B.C)/1286(KB)2022	Sec 12(2)	Admission	Sudipta Ghosh VS M/s High Rank Commercial Private Limited	Pallavi Ray (F/2158/2018)			-
206	C.P. (IB)/1147(KB)2020		IBC under Sec 7 IBC under Sec 7	Further Consideration	JANPRAGATI COMMODITIES PVT. LTD. VS RADISSION RESOURCES PRIVATE LIMITED	SANJIB DAWN ()		PRATAP MUKHERJEE	-
		IA(I.B.C)/814(KB)2022	Sec 60(5)	Further Consideration	Pratap Mukherjee VS Registrar of Companies Jharkhand	Gaggar And Co LLP (Kolkata)			-
		IA(I.B.C)/1066(KB)2022	Sec 60(5)19(2)	Further Consideration	Pratap Mukherjee VS Mantu Singh	Gaggar And Co LLP (Kolkata)			-
207	C.P. (IB)/671(KB)2019		IBC Under Sec 9	Further Consideration	Prama Instruments Pvt. Ltd. VS Qrt Labs Private Limited	PANKAJ AGARWAL (KOLKATA)		RAJENDRA KUMAR AGARWAL	-
		IA(I.B.C)/628(KB)2022	Sec 60(5)	Further Consideration	Prama Instruments Pvt. Ltd. VS Rajendra Kumar Agrawal	PRITESH BURAD ASSOCIATES (NA) PRITESH BURAD (MAH/5821/2013)			-
208	C.P. (IB)/119(KB)2021		IBC Under Sec 9	Further Consideration	M/S. MEHER OIL INDUSTRIES LIMITED VS M/S.SWASTIK OIL REFINERY PVT LTD	Debasis Lahiri (WB/338/1986) K PHANI KUMAR (AP/2884/1999)		Vishal Shekhar	-
		IA(I.B.C)/1278(KB)2022	Sec 12(2)	Admission	Tapan Chakraborty	Jainarayan Gupta (051428)			-
209	C.P. (IB)/349(KB)2017 (29-06-2022) (DISPOSED)		IBC Under Sec 10		RAM SARUP INDUSTRIES LTD	RAJARSHI BANERJEE (F/ 2095/ 2308) Sandip Kumar Dutta (Kolkata)			-
		IA(I.B.C)/746(KB)2022 (18-11-2022)	Sec 60(5)	Further Consideration	CFM ASSET RECONSTRUCTION PRIVATE LIMITED VS Mr. Kshitiz Chhawchharia	Suhani Dwivedi (8582048) Deepanjan Dutta Roy (WB/987-B/2017)	Shounak Mitra (WB/2134/2009)		-
		IA(I.B.C)/724(KB)2022 (17-10-2022)	Sec 60(5)	Further Consideration	S S Natural Resources Private Limited VS CFM Asset Reconstruction Private Limited	Shounak Mitra (WB/2134/2009)	Deepanjan Dutta Roy (WB/987-B/2017)		-

		IA(I.B.C)/669(KB)2021	Sec 60(5)	Further Consideration	Employees,s Provident Fund Organisation VS Ram Sarup Industries Ltd	SATYENDRA AGRAWAL (WB/664/2005)			-
210	C.P. (IB)/69(KB)2018		IBC Under Sec 10	Further Consideration	Global Coke Limited	Ankita Upadhyay (Kolkata)			-
		IA(I.B.C)/1254(KB)2022	Application under any other provisions- IBC	Admission	AVISHEK GUPTA	Udit Agarwal () Kamalia Associates (Kolkata)			-
211	C.P. (IB)/259(KB)2021		IBC Under Sec 10	Further Consideration	WAYS ESTATES LIMITED REPRESENTED BY ABHAY RAJ DIRECTOR	rahul parasrampuria (40999)			-
212	C.P. (IB)/161(KB)2022		IBC Section 59	Further Consideration	Intrans Engineering Limited Through Liquidator Umesh Chand Goyal VS N/A	SHALYA AGARWAL (D/3719/2019) aditya gauri (D-2189/2018) AMAR VIVEK () Dhananjaya Sud (D/2263/2015)			-
213	C.P.(CAA)/99(KB)2022 IN C.A.(CAA)/29(KB)2022 (DISPOSED)		Sec. 230-232 - Second Motion	Further Consideration	SAIDHAM MERCANTILE PVT LTD	MADAN KUMAR MAROTI (322770E)			-
214	CP/207(KB)2022		Sec 252 (3)	Further Consideration	Dhananjay Kumar Singh (Progressive Security Services Private Limited) VS The Registrar of Companies Patna	Adya Singh (F/1595/1462/2021)			-
215	CP/223(KB)2022		Sec 252 (3)	Further Consideration	TILAK CHAND LTD VS Registrar of Companies West Bengal	Debaleena Ganguly () Debabrata Ganguly (WB 1068/1982)			-
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/215(KB)2021		Section 271-272 of the company act 2013 - Govt body	Further Consideration	UNION OF INDIA VS ANANT HOMES PRIVATE LIMITED	SAILENDRA KUMAR TIWARI ()			-
218	CP/269(KB)2021		Section 271-272 of the company act 2013 - Govt body	Further Consideration	REGISTRAR OF COMPANIES WEST BENGAL VS GOLDEN PARIWAR WORLDWIDE BROADCASTINGLIMITED	PETITIONER IN- PERSON (NA)			-

219	CP/299(KB)2021		Section 271-272 of the company act 2013 - Govt body	Further Consideration	REGISTRAR OF COMPANIES WEST BENGAL VS ROOFERS AGRO PROJECTS LIMITED	PETITIONER IN-PERSON (NA)			-
220	CP/295(KB)2017		Sec. 58(3) Sec. 59	Further Consideration	Arvind Parasramka & Ors. VS Calcutta Investment Co. Ltd	Shreya Choudhary (Kolkata)			-
		COMP.APPL/1009(KB)2019	Sec. 58(3) Sec. 59	Further Consideration	Arvind Parasramka & Ors. VS Calcutta Investment Co. Ltd	Arvind Parasramka (NA)			N/A
		COMP.APPL/384(KB)2020	Sec. 58(3) Sec. 59	Further Consideration	Arvind Parasramka & Ors VS Calcutta Investment Co. Ltd	KHAITAN AND CO LLP ()			N/A
		COMP.APPL/226(KB)2020	Sec. 58(3) Sec. 59	Further Consideration	Arvind Parasramka & Ors. VS Calcutta Investment Co. Ltd	KHAITAN AND CO LLP ()			N/A
221	CP/843(KB)2018		Sec. 58(3) Sec. 59	Further Consideration	Bagla Builders Ltd. VS Calcutta Investment Company Ltd & Anr.	Paramita Ray (kolkata)			-
		COMP.APPL/411(KB)2019	Sec. 58(3) Sec. 59	Further Consideration	Bagla Builder Ltd. VS Calcutta Investment Company Ltd. & Anr.	Paramita Ray (kolkata)			N/A
222	APPEAL/143(KB)2022		Sec. 58(3) Sec. 59 Application under any other provisions	Further Consideration	Jitendra Agarwal VS SKDJ GANPATI HEALTH CARE PRIVATE LIMITED	KUMARJIT DAS (WB/1248/2002) Debaleena Ganguly () Debabrata Ganguly (WB 1068/1982)			-
		COMP.APPL/88(KB)2022	Sec. 59	Admission	Jitendra Agarwal VS SKDJ GANPATI HEALTH CARE PRIVATE LIMITED	KUMARJIT DAS (WB/1248/2002) Debaleena Ganguly () Debabrata Ganguly (WB 1068/1982)			-
223	CP/101(KB)2014		Sec. 241(1) Sec. 242(4)	Further Consideration	Krishna Gopal Jana & Anr. VS KTKP Sarbaraharikary & Babasyi Samati Himghar Limited & Ors.	SHARMA AND SHARMA ()			-
224	CP/175(KB)2014		Sec. 241(1) Sec. 242(4)	Further Consideration	Munindra Kumar & Ors VS Bagaha Contractors Pvt.Ltd & Ors	SIDHARTHA SHARMA (SHARMA & SHARMA)			-

225	CP/11(KB)2016		Sec. 241(1) Sec. 242(4)	Further Consideration	Om Prakash Agarwal & Ors. VS Capricorn Oils Ltd. & Ors.	Victor Moses And Co (Kolkata)			-
		IA(COMPANIES.ACT)/28(KB)2022	Rule 11 of NCLT	Further Consideration	Om Prakash Agarwal & Ors. VS Capricorn Oils Ltd. & Ors.	Anshumala Bansal (WB/831-C/2006)			-
		COMP.APPL/61(KB)2021	Rule 11 of NCLT	Further Consideration	Ratan Mohan Sarda VS Capricorn Oils Ltd. & Ors.	Debansghu Dinda (F/1389/1053/2014)			-
		CONT.A./6(KB)2022	Sec 424 (3) Sec 425	Further Consideration	Om Prakash Agarwal & Ors. VS Capricorn Oils Ltd. & Ors.	Anshumala Bansal (WB/831-C/2006)			-
		COMP.APPL/39(KB)2016	Sec. 241(1) Sec. 242(4)	Further Consideration	Om Prakash Agarwal & Ors. VS Capricorn Oils Limited. & Ors.	Victor Moses And Co (Kolkata)			N/A
		COMP.APPL/131(KB)2021	Rule 11 of NCLT	Further Consideration	Om Prakash Agarwal & Ors. VS Capricorn Oils Ltd. & Ors.	Anshumala Bansal (WB/831-C/2006)			-
		COMP.APPL/135(KB)2021	Rule 11 of NCLT	Further Consideration	Capricorn Oils Ltd. & Ors. VS Om Prakash Agarwal & Ors.	PUJA TRIPATHI ()			-
		COMP.APPL/59(KB)2021	Rule 11 of NCLT	Further Consideration	Om Prakash Agarwal & Ors. VS Capricorn Oils Ltd. & Ors.	Anshumala Bansal (WB/831-C/2006)			-
226	CP/275(KB)2022		Sec. 59 Sec. 241(1) Sec. 242(4) Sec. 243(1) (b)	Further Consideration	Satyandra Singh VS TARAK NATH BRIGHT BAR INDUSTRIES PVT LTD	Arijit Ghosh (WB/1866/2011)			-


 Goutam Kumar Mukherjee
 Deputy Registrar
 NCLT, Kolkata Bench