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

DATE: 03.01.2023
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)IRP/(2)RP/(3)Liquidator / (4)MP	Remarks
FOR PRONOUNCEMENT OF ORDER									
P1	C.P. (IB)/1267(KB)2019		IBC under Sec 7	For Order	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)	For Order	KAPILENDRA SWAIN	Balaram Pandit (WB(F)/548/376/2014)			-
P2	C.P. (IB)/1237(KB)2018 (20-01-2023)		IBC Under Sec 9		Beni Gopal Singh VS EMC Limited	Avishek Jain (Kolkata)			-
		IA(I.B.C)/1106(KB)2022	Sec 60(5) Rule 11 of NCLT, 2016	For Order	CA Kannan Tiruvengadam	pratik mukhopadhyay (. F/395/382) Saptarshi Mandal (F/635/523/2017)			-
P3	C.P. (IB)/1741(KB)2019		IBC Under Sec 9	For Order	Matashree Mercantile Private Limited VS Sesa International Limited	Namrata Basu (Kolkata)			-
P4	C.P. (IB)/313(KB)2020		IBC Under Sec 9	For Order	M/s Neha Luharuwala [Neha Tech Industries] VS M/s Fireshield Engineers [India] Ltd.	AMICUS LEGAL (NA)			-

P5	C.P.(CAA)/58(KB)2022 IN C.A.(CAA)/205(KB)2021 (17-02-2022) (DISPOSED)		Sec. 230-232 - Second Motion	For Order	JANPAD TEXTILES PRIVATE LIMITED	KOVID MUKHERJEE (29569)			-
P6	C.P.(CAA)/103(KB)2022 IN C.A.(CAA)/33(KB)2022 (DISPOSED)		Sec. 230-232 - Second Motion	For Order	EXCEL STOCK BROKING PRIVATE LIMITED	SHASHI AGARWAL (056674)			-
P7	C.P.(CAA)/148(KB)2022 IN C.A.(CAA)/63(KB)2022 (DISPOSED)		Sec. 230-232 - Second Motion	For Order	BENGAL CREDIT CORPORATION PVT LTD	MADHURI PANDEY (48154) ARANI GUHA (2304/2090 OF 2018)			-
P8	C.P.(CAA)/186(KB)2022 IN C.A.(CAA)/89(KB)2022 (DISPOSED)		Sec. 230-232 - Second Motion	For Order	VIJAI SHREE PRIVATE LIMITED	MKB AND ASSOCIATES (CS) NEHA SOMANI (CS)			-
PRIORITY(NO ADJOURNMENT)									
101	C.P. (IB)/115(KB)2022		IBC under Sec 7	Further Consideration	State Bank of India VS DECCAN TRADCOM PRIVATE LIMITED	Gaggar And Co LLP (Kolkata)			-
102	C.P. (IB)/149(KB)2022		IBC under Sec 7	Further Consideration	CFM ASSET RECONSTRUCTION PRIVATE LIMITED VS TANTIA SANJULIPARKINGS PRIVATE LIMITED	Vidhii Partners (Kolkata)	RAGHUNATH GHOSE (WB/924/1989)		-
103	C.P. (IB)/157(KB)2022		IBC under Sec 7	Further Consideration	STATE BANK OF INDIA VS MANGLAM FISCAL SERVICES P. LTD.	RAMESH CHANDRA PRUSTI (WB/253/2000)			-
104	C.P. (IB)/165(KB)2022		IBC under Sec 7	Further Consideration	STATE BANK OF INDIA VS SHREE PADMAWATI METALIKS PRIVATE LIMITED	RAMESH CHANDRA PRUSTI (WB/253/2000)			-
105	C.P. (IB)/189(KB)2022		IBC under Sec 7	Further Consideration	PIRAMAL CAPITAL & HOUSING FINANCELIMITED VS VINMAN CONSTRUCTIONS LIMITED	Mahima Singh (D/7409/2021)			-
		IA(I.B.C)/1700(KB)2022	Rule 11 of NCLT, 2016	Admission	PIRAMAL CAPITAL & HOUSING FINANCELIMITED VS VINMAN CONSTRUCTIONS LIMITED	Mahima Singh (D/7409/2021)			-
106	C.P. (IB)/183(KB)2021		IBC Under Sec 9	Further Consideration	Dileep Kumar Agarwal proprietor of Phoenix Hydraulics VS Jindal Udyog	Abhishek Sikdar ()	Vipul Dharmani (P/942-A/2007)		-
107	C.P. (IB)/267(KB)2021		IBC Under Sec 9	Further Consideration	R.K Transport Private Limited VS Shree Balaji Transport & Roadways Private Limited	Akash Sharma () Akash Sharma (Kolkata)			-

108	C.P. (IB)/313(KB)2021		IBC Under Sec 9	Further Consideration	FANKAAR INTERIORS PVT. LTD. VS HIRISE HOSPITALITY PVT. LTD.	RAJAT JOSEPH (D/1579/2002)			-
		IA(I.B.C)/728(KB)2022	Sec 60(5)	Further Consideration	FANKAAR INTERIORS PVT. LTD. VS HIRISE HOSPITALITY PVT. LTD.	RAJAT JOSEPH (D/1579/2002)			-
ORDINARY									
201	C.P. (IB)/145(KB)2018		IBC under Sec 7	Further Consideration	Oriental Bank Of Commerce VS Kolkata Conductor & Cable Pvt Ltd	Md Nasiruddin (Kolkata)			-
		MA(IBC)/1444(KB)2019	IBC under Sec 7	Further Consideration	Oriental Bank Of Commerce VS Kolkata Conductor & Cable Pvt. Ltd.	Tanvi Luhariwala ()			N/A
202	C.P. (IB)/1567(KB)2019		IBC under Sec 7	Further Consideration	Stressed Assets Stabilization Fund VS I.C. Textiles Limited	MD Minhajuddin (Kolkata)		Sandeep Khaitan	-
		IA(I.B.C)/1621(KB)2022	Sec 60(5)	Further Consideration	Sunil Kumar Jain VS Sandeep Khaitan	Rahul Auddy (F/1009/2010)			-
		IA(I.B.C)/711(KB)2022	19(2)	Further Consideration	Sandeep Khaitan VS Sunil Kr Jain	Vikram Wadehra (F/1299/2010)			-
203	C.P.(CAA)/920(KB)2018 IN C.A.(CAA)/297(KB)2018 (31-08-2021) (DISPOSED)		Sec. 230-232 - Second Motion	Further Consideration	Ashika Global Finance Private Limited & Anr.	CA Maroti Associates (Kolkata)			N/A
		MA(COMPANIES ACT)/11(KB)2021	Rule 11 of NCLT	Further Consideration	Shishir Exports Private Limited VS Ashika Global Finance Private Limited	Sanchari Chakroborty (F/1511/1233/2009)			-
204	C.P.(CAA)/106(KB)2022 IN C.A.(CAA)/31(KB)2022 (DISPOSED)		Sec. 230-232 - Second Motion	Further Consideration	CHAMPION MERCHANDISE PRIVATE LIMITED VS NA	Pradeep Kumar Jewrajka ()			-
205	CP/17(KB)2022		Sec 252 (3)	Further Consideration	OMNITECH ENGINEERS (INDIA) PRIVATE LIMITED VS REGISTRAR OF COMPANIES WEST BENGAL (IN THE MATTER OF SPARK DEALERS PRIVATE LIMITED)	SHREYA CHOUDHARY (F/1638/1162 of 2011)			-

206	CP/155(KB)2022		Sec 252 (3)	Further Consideration	BIKANER ENGINEERING CO LTD VS REGISTRAR OF COMPANIES WEST BENGAL	Ashok Kumar Singh (WB/662/1992) Ashok Kumar Singh (WB/662/1992)			-
207	CP/143(KB)2021		Section 271-272 of the company act 2013 - Govt body	Further Consideration	REGISTRAR OF COMPANIES WEST BENGAL VS VIVEK CONCLAVE LIMITED	PETITIONER IN-PERSON (NA)			-
208	CP/185(KB)2021		Section 271-272 of the company act 2013 - Govt body	Further Consideration	REGISTRAR OF COMPANIES WEST BENGAL VS ZIGMA TRACOM PRIVATE LIMITED	Ashok Prasad ()			-
209	CP/199(KB)2021		Section 271-272 of the company act 2013 - Govt body	Further Consideration	REGISTRAR OF COMPANIES WEST BENGAL VS ASSR AGRO INDIA LIMITED	Sukanta Ghosh ()			-
210	CP/223(KB)2021		Section 271-272 of the company act 2013 - Govt body	Further Consideration	REGISTRAR OF COMPANIES WEST BENGAL VS MANXINE AGENCIES PRIVATE LIMITED	PETITIONER IN-PERSON (NA)			-
211	CP/233(KB)2021		Section 271-272 of the company act 2013 - Govt body	Further Consideration	REGISTRAR OF COMPANIES WEST BENGAL VS AYUSHMAN TIE-UP PRIVATE LIMITED	PETITIONER IN-PERSON (NA)			-
212	CP/295(KB)2021		Section 271-272 of the company act 2013 - Govt body	Further Consideration	THE REGISTRAR OF COMPANIES WEST BENGAL KOLKATA VS SUNSHINE AGRO-INFRA LIMITED	Ashok Prasad ()			-
213	CP/331(KB)2021		Section 271-272 of the company act 2013 - Govt body	Further Consideration	REGISTRAR OF COMPANIES WEST BENGAL VS INDUSGLOBAL SECURITIES PRIVATE LIMITED	PETITIONER IN-PERSON (NA)			-
214	CP/341(KB)2021		Section 271-272 of the company act 2013 - Govt body	Further Consideration	REGISTRAR OF COMPANIES WEST BENGAL VS RTC REALTRADE INDIA LIMITED	PETITIONER IN-PERSON (NA)			-
215	CP/353(KB)2021		Section 271-272 of the company act 2013 - Govt body	Further Consideration	REGISTRAR OF COMPANIES WEST BENGAL VS DOLPHIN SHOES PRIVATE LIMITED	PETITIONER IN-PERSON (NA)			-
216	CP/297(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 RSD MAX MUTUAL BENEFIT INDIA LIMITED	IN PERSON (NA)			-

217	CP/55(KB)2022		Sec. 97(1)	Further Consideration	Anurag Jhawar VS SWAIKA VANASPATI PRODUCTS LTD	SUTAPA MITRA ()			-
		IA(COMPANIES.ACT)/45(KB)2022	Rule 11 of NCLT	Further Consideration	Suneel Swaika VS Anurag Jhawar	Saubhik Chowdhury (WB/1894/2002)			-
218	CP/127(KB)2022		Application under any other provisions Application under any other provisions Rule 11 of NCLT	Further Consideration	GLEN INDUSTRIES PRIVATE LIMITED VS Regional Director (Eastern Region) MCA	AVIK DHAR (F-672/416/2012) AVIK DHAR (F-672/416/2012)			-
219	CP/971(KB)2010 (28-10-2022) (DISPOSED)		Sec. 241(1) Sec. 242(4)		MOHIT GUPTA & ANR. VS T.L. ENTERPRISES PVT. LTD. & ORS.	Sudhakar Thakur (WB/1419/2001)			-
		MA(COMPANIES ACT)/633(KB)2018	Sec. 241(1) Sec. 242(4)	Further Consideration	Mohit Gupta & Anr. VS T.L. Enterprises Pvt. Ltd. & Ors.	Sudhakar Thakur (WB/1419/2001)			N/A
220	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)			-
		COMP.APPL/135(KB)2021	Rule 11 of NCLT	Further Consideration	Capricorn Oils Ltd. & Ors. VS Om Prakash Agarwal & Ors.	PUJA TRIPATHI ()			-
		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
		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/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/59(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/109(KB)2022	Rule 11 of NCLT	Admission	Om Prakash Agarwal & Ors. VS Capricorn Oils Ltd. & Ors.	Anshumala Bansal (WB/831-C/2006)			-
221	CP/3(KB)2021		Sec. 213 Sec. 241(1) Sec. 242(4)	Further Consideration	Sanjeev Jhunjhunwala VS Idea Vintrade Private Limited	SANJAY KUMAR GUPTA (F2574)			-
		IA(COMPANIES.ACT)/32(KB)2022	Rule 11 of NCLT	Further Consideration	Sanjeev Jhunjhunwala VS Idea Vintrade Private Limited	SANJAY KUMAR GUPTA (F2574)			-
222	CP/4(KB)2021		Sec. 213 Sec. 241(1) Sec. 242(4)	Further Consideration	Sanjeev Jhunjhunwala Huf VS Jaikaali Tracom Private Limited	SANJAY KUMAR GUPTA (F2574)			-
		IA(COMPANIES.ACT)/1(KB)2021	Rule 11 of NCLT	Further Consideration	Sanjeev Jhunjhunwala Huf VS Jaikaali Tracom Private Limited	SANJAY KUMAR GUPTA (F2574)			-
		COMP.APPL/51(KB)2021	Rule 11 of NCLT	Further Consideration	Sanjeev Jhunjhunwala HUF VS Jaikaali Tracom Private Limited	SANJAY KUMAR GUPTA (F2574)			-
		COMP.APPL/9(KB)2021	Sec. 244(1)	Further Consideration	Sanjeev Jhunjhunwala HUF VS Jaikaali Tracom Private Limited	SANJAY KUMAR GUPTA (F2574)			-
223	CP/5(KB)2021		Sec. 213 Sec. 241(1) Sec. 242(4)	Further Consideration	Sanjeev Jhunjhunwala VS RED OAK HOLDINGS PRIVATE LIMITED	SANJAY KUMAR GUPTA (F2574)			-
		IA(COMPANIES.ACT)/31(KB)2022	Rule 11 of NCLT	Further Consideration	Sanjeev Jhunjhunwala VS RED OAK HOLDINGS PRIVATE LIMITED	SANJAY KUMAR GUPTA (F2574)			-
		COMP.APPL/10(KB)2021	Sec. 244(1)	Further Consideration	Sanjeev Jhunjhunwala VS RED OAK HOLDINGS PRIVATE LIMITED	SANJAY KUMAR GUPTA (F2574)			-

224	CP/6(KB)2021		Sec. 213 Sec. 241(1) Sec. 242(4)	Further Consideration	Sanjeev Jhunjhunwala VS Sanskriti Composites Private Limited	SANJAY KUMAR GUPTA (F2574)			-
		IA(COMPANIES.ACT)/29(KB)2022	Rule 11 of NCLT	Further Consideration	ASHOK JHUNJHUNWALA VS Sanjeev Jhunjhunwala	Mohan Ram Goenka (F4515) Sneha Khaitan (14929)			-
		IA(COMPANIES.ACT)/17(KB)2021	Rule 11 of NCLT	Further Consideration	Sanjeev Jhunjhunwala VS Sanskriti Composites Private Limited	SANJAY KUMAR GUPTA (F2574)			-
		CONT.A./2(KB)2021	Sec 425	Further Consideration	Sanjeev Jhunjhunwala VS Sanskriti Composites Private Limited	SANJAY KUMAR GUPTA (F2574)			-
		IA(COMPANIES.ACT)/9(KB)2021	Rule 32	Further Consideration	Sanskriti Composites Private Limited VS Sanjeev Jhunjhunwala	Mohan Ram Goenka (F4515) Sneha Khaitan (14929)			-
		COMP.APPL/52(KB)2021	Rule 11 of NCLT	Further Consideration	Sanjeev Jhunjhunwala VS Sanskriti Composites Private Limited	SANJAY KUMAR GUPTA (F2574)			-
		IA(COMPANIES.ACT)/21(KB)2021	Rule 11 of NCLT	Further Consideration	Sanjeev Jhunjhunwala VS Sanskriti Composites Private Limited	SANJAY KUMAR GUPTA (F2574)			-
225	CP/7(KB)2021		Sec. 59 Sec. 213 Sec. 241(1) Sec. 242(4)	Further Consideration	Sanjeev Jhunjhunwala Huf VS Manas Distributors Private Limited	SANJAY KUMAR GUPTA (F2574)			-
		IA(COMPANIES.ACT)/24(KB)2022	Rule 11 of NCLT	Further Consideration	Seema singh	Hitendra Nath Pramanik ()			-
		IA(COMPANIES.ACT)/2(KB)2021	Rule 11 of NCLT	Further Consideration	Sanjeev Jhunjhunwala Huf VS Manas Distributors Private Limited	SANJAY KUMAR GUPTA (F2574)			-
		COMP.APPL/49(KB)2021	Rule 11 of NCLT	Further Consideration	Sanjeev Jhunjhunwala HUF VS Manas Distributors Private Limited	SANJAY KUMAR GUPTA (F2574)			-

226	CP/149(KB)2021		Sec. 241(1) Sec. 242(4) Sec. 244(1)	Further Consideration	Maresh Balasubramanian VS KOMALA VILAS BOARDING & STORES PRIVATE LIMITED	Nikunj Berlia (WB/1264/2011)			-
		IA(COMPANIES.ACT)/7(KB)2022	Rule 11 of NCLT	Further Consideration	Maresh Balasubramanian VS KOMALA VILAS BOARDING & STORES PRIVATE LIMITED	Nikunj Berlia (Kolkata)			-
		COMP.APPL/11(KB)2022	Rule 11 of NCLT	Further Consideration	SRIDHAR BALASUBRAMANIAN VS KOMALA VILAS BOARDING & STORES PRIVATE LIMITED	Yash Vardhan Deora ()			-
		COMP.APPL/110(KB)2022	Rule 11 of NCLT	Admission	Maresh Balasubramanian VS KOMALA VILAS BOARDING & STORES PRIVATE LIMITED	Nikunj Berlia (WB/1264/2011)			-
227	CP/217(KB)2021		Sec. 241(1) Sec. 242(4) Sec. 243(1) (b)	Further Consideration	Anil Sony VS Sidhiratan Construction Private Limited	Sujit Banerjee (F/727/2020)			-
228	CP/251(KB)2021		Sec. 58(3) Sec. 59 Sec. 241(1) Sec. 242(4) Application under any other provisions	Further Consideration	SUNEEL SWAIKA VS SWAIKA VANASPATI PRODUCTS LTD	Saubhik Chowdhury (WB/1894/2002)	Sanwal Tibrewal (Kolkata)		-
		IA(COMPANIES.ACT)/16(KB)2022	Rule 11 of NCLT	Further Consideration	Rajeev Swaika VS SWAIKA VANASPATI PRODUCTS LTD	Sanwal Tibrewal (Kolkata)			-
229	CP/15(KB)2022		Sec. 213 Sec. 241(1) Sec. 242(4) Sec. 244(1)	Further Consideration	Rajiv Dhamija VS Alliance Broad Band Services Private Limited	Casus Chambers ()			-
		COMP.APPL/13(KB)2022	Rule 11 of NCLT	Further Consideration	Rajiv Dhamija VS Alliance Broad Band Services Private Limited	Casus Chambers ()			-
		COMP.APPL/14(KB)2022	Sec. 244(1)	Further Consideration	Rajiv Dhamija VS Alliance Broad Band Services Private Limited	Casus Chambers ()			-
		COMP.APPL/33(KB)2022	Rule 11 of NCLT	Further Consideration	Alliance Broad Band Services Private Limited VS Rajiv Dhamija	Ashika Daga (F/770/558/2016)			-