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NATIONAL COMPANY LAW TRIBUNAL
KOLKATA BENCH
COURT No - I

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DIVISION BENCH

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

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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.

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

DATE: 05.08.2022
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.(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)			-
P2	APPEAL/213(KB)2022		Sec 252 (1) - By Government Body	For Order	Income Tax Officer VS THE REGISTRAR OF COMPANIES WEST BENGAL (IN THE MATTER OF :- REFERANS IMPEX PRIVATE LIMITED)	SAILENDRA KUMAR TIWARI ()			-
P3	APPEAL/215(KB)2022		Sec 252 (1) - By Government Body	For Order	INCOME TAX OFFICER VS THE REGISTRAR OF COMPANIES WEST BENGAL (IN THE MATTER OF :- VERSATILE INFRAPROJECTS PRIVATE LIMITED)	SAILENDRA KUMAR TIWARI ()			-

SUPPLEMENTARY									
1	C.P. (IB)/1567(KB)2019 (30-09-2022)		IBC under Sec 7		Stressed Assets Stabilization Fund VS I.C. Textiles Limited	MD Minhajuddin (Kolkata)		Sandeep Khaitan	-
		IA(I.B.C)/711(KB)2022	19(2)	Admission	Sandeep Khaitan VS Sunil Kr Jain	Vikram Wadehra (F/1299/2010)			-
2	CP/245(KB)2022		Sec. 241(1) Sec. 242(4) Sec. 244(1)	Admission	Surja Sekhar Banerjee VS TANVEE HOUSING DEVELOPMENT PRIVATELIMITED	Navneet Misra (WB/224/2000)			-
PRIORITY(NO ADJOURNMENT)									
101	C.P. (IB)/1135(KB)2020		IBC under Sec 7	Further Consideration	Mayank Jain VS Phooltas Transrail Limited	Shiv Ratan Kakrania (Kolkata)			-
102	C.P. (IB)/225(KB)2021		IBC under Sec 7	Further Consideration	TWENTY FIRST CENTURY AUTO LOCKS PRIVATE LIMITED VS BABCOCK BORSIG LIMITED	RAM RATAN MODI (053118)			-
103	C.P. (IB)/1741(KB)2019		IBC Under Sec 9	Further Consideration	Matashree Mercantile Private Limited VS Sesa International Limited	Namrata Basu (Kolkata)			-
104	C.P. (IB)/643(KB)2020		IBC Under Sec 9	Further Consideration	Darjeeling Cereals Supply VS Todi Tea Co. Ltd.	MOUSAMJIT SARKER (KOLKATA)	SHALEEN DUBEY ()		-
105	C.P. (IB)/5(KB)2021		IBC Under Sec 9	Further Consideration	Gupta Power Infrastructure Limited VS India Power Corporation Limited	Debanjan Mandal (F- 002037/2019)			-
106	C.P. (IB)/289(KB)2021		IBC Under Sec 9	Further Consideration	Bagadiya Brothers (Singapore) Pte Ltd VS Chamong Tee Exports Private Limited	AISHWARYA KUMAR AWASTHI (F/648/749/2014)			-
107	C.P. (IB)/31(KB)2022		IBC Under Sec 9	Further Consideration	KUSHWAHA CONSTRUCTION COMPANY VS LQI INFRA LIMITED	Adya Singh (F/1595/1462/2021)			-
108	C.P. (IB)/89(KB)2022		IBC Under Sec 9	Further Consideration	INTERPUMP HYDRAULICS INDIA PRIVATELIMITED VS INDICO MOTORS PRIVATE LIMITED	VGB ASSOCIATES (NA)			-

ORDINARY									
201	C.P. (IB)/159(KB)2019		IBC under Sec 7	Further Consideration	United Bank Of India VS Zenith Finesee India Private Limited	Lipika Ghosh (Kolkata)		Animesh Mukhopadhyay	-
		IA(I.B.C)/1078(KB)2021	Sec 60(5)	Further Consideration	Punjab National Bank VS MR. ANIMESH MUKHOPADHYAY	Debasish Chakrabarti (F/360/274/94)			-
		IA(I.B.C)/593(KB)2022	Sec 60(5)	Admission	UCO BANK VS Animesh Mukhopadhyay	SAILESH MISHRA (F-2370/2002)			-
		IA(I.B.C)/767(KB)2022	Sec 30	Admission	Animesh Mukhopadhyay	Pranay Agarwal (WB/976/2011)			-
202	CP(IB)991(KB)/2019		IBC under Sec 7	Further Consideration	RUNGTA BUSINESS PVT. LTD. Vs SHRADHA AGENCIES PVT. LTD.	Sanwal Tibrewal, Adv.			-
203	C.P. (IB)/294(KB)2021		IBC under Sec 7		Reserve Bank of India VS Srei Equipment Finance Limited	SANJAY GINODIA ()			-
		IA(I.B.C)/576(KB)2022	Sec 60(5)	Further Consideration	Srei Equipment Finance Limited (Through Its Administrator Rajneesh Sharma) VS India Power Corporation Limited	SOUMYAJIT MISHRA (F/1123/731/2012)			-
		IA(I.B.C)/559(KB)2022	Sec 60(5) Rule 11 of NCLT, 2016	Further Consideration	Punjab National Bank VS Rajneesh Sharma	Avishek Guha (WB/571/2009)			-
		IA(I.B.C)/783(KB)2022	Sec 60(5)	Admission	Administrator of Srei Equipment Finance Limited (Mr. Rajneesh Sharma) VS Bharat Road Network Limited	SOUMYAJIT MISHRA (F/1123/731/2012)			-
		IA(I.B.C)/733(KB)2022 (07-09-2022)	Sec 60(5)	Further Consideration	Srei Equipment Finance Limited Through its Administrator Rajneesh Sharma VS Samsara Energy Limited	SOUMYAJIT MISHRA (F/1123/731/2012)			-
		IA(I.B.C)/737(KB)2022 (07-09-2022)	Sec 60(5)	Further Consideration	Srei Equipment Finance Limited Through its Administrator Rajneesh Sharma VS Viom Infra Ventures Limited	SOUMYAJIT MISHRA (F/1123/731/2012)			-

		IA(I.B.C)/744(KB)2022 (07-09-2022)	Sec 60(5)	Further Consideration	Srei Equipment Finance Limited Through its Administrator Rajneesh Sharma VS Kanoria Foundation	SOUMYAJIT MISHRA (F/1123/731/2012)				-
204	C.P. (IB)/1573(KB)2019		IBC Under Sec 9	Further Consideration	Vinod Kumar Agarwal VS Quantum Concrete LLP	Ganesh Prasad Shaw (Kolkata)	Khondker Samiul Haque (WB/2283/2013)	Satish Patodia		-
		IA(I.B.C)/560(KB)2022	Sec 54(1)	Further Consideration	Sushil Agarwal	Siddhant Makkar (D/7505/2018)				-
		IA(I.B.C)/582(KB)2022	Sec 60(5)	Further Consideration	Satish Patodia VS Sushil Agrawal Liquidator	rahul parasrampur (40999)				-
205	C.P. (IB)/1617(KB)2019		IBC Under Sec 9	Further Consideration	Air Com Travels Private Limited VS Mohan Motor Udyog Private Limited	Suchita Sharma (Kolkata)		Surendra Kumar Agarwal		-
		IA(I.B.C)/391(KB)2022	Sec 60(5)	Further Consideration	Shyama Prasad Mokherjee Port VS Abhijit Kumar Singh Liquidator of Mohan Motors Udyog Private Limited	Santosh Kumar Ray ()				-
206	C.P.(CAA)/79(KB)2022 IN C.A.(CAA)/201(KB)2021 (12-01-2022) (DISPOSED)		Sec. 230-232 - Second Motion	Further Consideration	NEW HOLDING AND TRADING COMPANY LIMITED	Debanjan Mandal (F- 002037/2019)				-
207	APPEAL/163(KB)2022		Sec 252 (1) - By Government Body	Further Consideration	INCOME TAX OFFICER VS EVERFAST AGENCIES PRIVATE LIMITED REGISTER AT REGISTRAR OF COMPANIES WB	Rahul Sarkar ()				-
208	APPEAL/165(KB)2022		Sec 252 (1) - By Government Body	Further Consideration	INCOME TAX OFFICER VS KWAY INFOTECH PRIVATE LIMITED REGISTER AT REGISTRAR OF COMPANIES WB	Rahul Sarkar ()				-
209	CP/101(KB)2022		Sec 252 (3)	Further Consideration	ZOOM COMMODITIES PVT LTD VS The Registrar of Companies West Bengal	Mamta Binani and Associates (P2016WB060900)				-
210	CP/131(KB)2021		Section 271-272 of the company act 2013 - Govt body	Further Consideration	REGISTRAR OF COMPANIES WEST BENGAL VS EMBASSY SALES PRIVATE LIMITED	PETITIONER IN- PERSON (NA)				-

211	CP/133(KB)2021		Section 271-272 of the company act 2013 - Govt body	Further Consideration	REGISTRAR OF COMPANIES WEST BENGAL VS ROLEX VINIMAY PRIVATE LIMITED	PETITIONER IN-PERSON (NA)			-
212	CP/135(KB)2021		Section 271-272 of the company act 2013 - Govt body	Further Consideration	REGISTRAR OF COMPANIES WEST BENGAL VS SEABIRD RETAILS PRIVATE LIMITED	PETITIONER IN-PERSON (NA)			-
213	CP/169(KB)2021		Section 271-272 of the company act 2013 - Govt body	Further Consideration	REGISTRAR OF COMPANIES WEST BENGAL VS POPULAR TIE UP PVT LTD	PETITIONER IN-PERSON (NA)			-
214	CP/171(KB)2021		Section 271-272 of the company act 2013 - Govt body	Further Consideration	REGISTRAR OF COMPANIES WEST BENGAL VS SUNPLANT CONSTRUCTIONS LIMITED	PETITIONER IN-PERSON (NA)			-
215	CP/73(KB)2021		Sec. 97(1)	Further Consideration	Rajeev Swaika VS Moore Avenue Properties pvt ltd	Sanwal Tibrewal (Kolkata) SUTAPA MITRA ()			-
216	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)			-
217	CP/187(KB)2013		Sec. 241(1) Sec. 242(4)	Further Consideration	Nand Kishor Bhutra. VS Mangalahat Construction & Builders Pvt Ltd & Ors	CS Vinod Kothari (Kolkata)			-
		COMP.APPL/534(KB)2013	Sec. 242(4) Rule 11 of NCLT, 2016	Further Consideration	Nand Kishor Bhutra. VS Mangalahat Construction & Builders Pvt Ltd & Ors	Aditya Kanodia (kolkata)			N/A
		COMP.APPL/47(KB)2017	Sec. 241(1) Sec. 242(4)	Further Consideration	Nand Kishor Bhutra. VS Mangalahat Construction & Builders Pvt Ltd & Ors	CS Vinod Kothari (Kolkata)			N/A
			Sec. 241(1) Sec. 242(4)	Further Consideration	Raj Singh Chopra & Ors. VS Sylpack Vincom Pvt.Ltd. & Ors	Aditya Kanodia (F/889/2006)			-

218	CP/143(KB)2017	COMP.APPL/400(KB)2017	Sec. 241(1) Sec. 242(4)	Further Consideration	Raj Singh Chopra & Ors. VS Sylpack Vincom Pvt.Ltd. & Ors	Rajib Mullick (WB/280/2006)			N/A
		COMP.APPL/241(KB)2018	Sec. 241(1) Sec. 242(4)	Further Consideration	Raj Singh Chopra & Ors. VS Sylpack Vincom Pvt.Ltd. & Ors	Rajib Mullick (WB/280/2006)			N/A
219	CP/405(KB)2017		Sec. 241(1) Sec. 242(4)	Further Consideration	Kishore kejrival & Anr VS Gold Silver Arts Pvt Ltd & Ors	Sandip Agrawal (Kolkata)			-
		COMP.APPL/449(KB)2017	Sec. 241(1) Sec. 242(4)	Further Consideration	Kishore kejrival & Anr VS Gold Silver Arts Pvt Ltd & Ors	Sandip Agarwal (F/970/945/92)			N/A
		COMP.APPL/477(KB)2017	Sec. 241(1) Sec. 242(4)	Further Consideration	Kishore kejrival & Anr VS Gold Silver Arts Pvt Ltd & Ors	Sandip Agrawal (Kolkata)			N/A
		COMP.APPL/122(KB)2018	Sec. 241(1) Sec. 242(4)	Further Consideration	Kishore kejrival & Anr VS Gold Silver Arts Pvt Ltd & Ors	Sandip Agrawal (Kolkata)			N/A
220	CP/535(KB)2017		Sec. 241(1) Sec. 242(4)	Further Consideration	Sanjiv Kejariwal VS Silver Arts Manufacturing Pvt.Ltd. & Ors.	Sandip Agrawal (Kolkata)			-
221	CP/1555(KB)2018		Sec. 241(1) Sec. 242(4)	Further Consideration	Gourang Gopal VS Associated Aesby Industries Pvt. Ltd. & Ors	Akash Sharma (Kolkata)			-
		COMP.APPL/81(KB)2019	Sec. 241(1) Sec. 242(4)	Further Consideration	Gourang Gopal VS Associated Aesby Industries Pvt. Ltd. & Ors.	PANKAJ AGARWAL (KOLKATA)			N/A
		COMP.APPL/395(KB)2019	Sec. 241(1) Sec. 242(4)	Further Consideration	Gourang Gopal VS Associated Aesby Industries Pvt. Ltd. & Ors.	Akash Sharma (Kolkata)			N/A
		COMP.APPL/524(KB)2019	Sec. 241(1) Sec. 242(4)	Further Consideration	Gourang Gopal VS Associated Aesby Industries Pvt. Ltd. & Ors.	Akash Sharma (Kolkata)			N/A

222	CP/1243(KB)2020		Sec. 58(3) Sec. 59 Sec. 241(1) Sec. 242(4) Sec. 243(1) (b)	Further Consideration	TENKI TENDUF-LA DAVIS VS WINDAMERE HOTEL LIMITED	Sinthia Bala (N/A)			-
		IA(COMPANIES.ACT)/1(KB)2022	Sec. 59	Further Consideration	Tenki tenduf la davis VS WINDAMERE HOTEL LIMITED	Sinthia Bala (Kolkata)			-
		COMP.APPL/20(KB)2021	Rule 11 of NCLT	Further Consideration	Tenki Tenduf-La Davis VS Windamere Hotel Private Limited	Sinthia Bala (N/A)			-
223	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)			-
224	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)			-
225	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)			-
226	CP/113(KB)2022		Sec. 241(1) Sec. 242(4)	Further Consideration	Bishnu Kedia VS GDB CONSTRUCTION & DEVELOPERS PRIVATELIMITED	Saubhik Chowdhury (WB/1894/2002)			-