



**NATIONAL COMPANY LAW TRIBUNAL
KOLKATA BENCH
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CISCO WEBEX LINK: <https://ncltkol.webex.com/meet/registrar-kol>
CISCO WEBEX ID: 2518 167 3172

DATE: 06.12.2022
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)/1735(KB)2019 (28-03-2022) (DISPOSED)		IBC Under Sec 9		FESCO INDIA LTD VS OM BESCO RAIL PRODUCTS LTD	Anjan Kumar Roy (Kolkata)		Amit Choraria	-
		IA(I.B.C)/1044(KB)2021	Sec 60(5)	For Order	The Central Board of Employees Provident Fund through Regional Provident Fund Commissioner Regional Office Ranchi VS Om Besco Rail Products Ltd	SATYENDRA AGRAWAL (WB/664/2005) SATYENDRA AGRAWAL (WB/664/2005)			-
P2	C.A.(CAA)/153(KB)2022		Sub-section (I) of section 230	For Order	ARYAVRAT PLOT MANAGERS PRIVATE LIMITED	ANKITA DALMIA ()			-
P3	C.P.(CAA)/89(KB)2022 IN C.A.(CAA)/9(KB)2022 (DISPOSED)		Sec. 230-232 - Second Motion	For Order	BHOOTNATH BUSINESS LIMITED	MADAN KUMAR MAROTI (322770E)			-

SUPPLEMENTARY									
1	C.P. (IB)/1671(KB)2019 (30-12-2022)		IBC Under Sec 9		Anmol Feeds Private Limited VS Dynamic Hatcheries Private Limited	Fox And Mandal (Kolkata)		Vijay Goel	-
		IA(I.B.C)/1272(KB)2022	22(3)(b)	Admission	INDIAN BANK VS VIJAY KUMAR GOEL	RAMESH CHANDRA PRUSTI (WB/253/2000)			-
PRIORITY(NO ADJOURNMENT)									
101	C.P. (IB)/1233(KB)2018		IBC under Sec 7	Further Consideration	Uco Bank VS Xenitis Infotech Limited	S V Ramani And Associates (Kolkata)			-
102	C.P. (IB)/1171(KB)2019		IBC under Sec 7	Further Consideration	Lupin Dealers Pvt Ltd VS Ashish Vincom Pvt Ltd	Sanwal Tibrewal (Kolkata)			-
103	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)			-
104	C.P. (IB)/81(KB)2022		IBC under Sec 7	Further Consideration	STATE BANK OF INDIA VS ATIBIR INDUSTRIES COMPANY LIMITED	RAMESH CHANDRA PRUSTI (WB/253/2000)	Soumava ghosh (F/403/2017)		-
105	C.P. (IB)/221(KB)2022		IBC under Sec 7	Further Consideration	NAVSHIKHA MULTITRADERS PRIVATE LIMITED VS ZOOM DEALCOMM PRIVATE LIMITED	AKSHAY M GOSAVI (MAH 5143/2009) Karishma Murli Kherajani (MAH/5535/2015)			-
106	C.P. (IB)/61(KB)2022		IBC Under Sec 9	Further Consideration	M/s. Fabric Hub represented by Shyam Jainarayan Bhaiya VS CHANDRIMA FASHIONS FABRICS PRIVATELIMITED	rahul parasrampuria (40999)			-
107	C.P. (IB)/1303(KB)2019		IBC Under Sec 9	Further Consideration	Gagan Ferrotech Ltd. VS RDG Interior Decoration Exterior Architecture Pvt. Ltd	Sikdar and Associates Advocates (Kolkata)		Tapan Chakraborty	-
		IA(I.B.C)/710(KB)2022	Sec 33(1) (b) (i) to (iii) r/w Sec 33(3)	Further Consideration	Tapan Chakraborty	PETITIONER IN- PERSON (NA)			-

108	C.P. (IB)/7(KB)2018		IBC Under Sec 10	Further Consideration	Exclusive Engineering Pvt. Ltd.	Jalan Co (Kolkata)			-
		IA(I.B.C)/1053(KB)2022	Sec 33(1) (b) (i) to (iii) r/w Sec 33(3)	Further Consideration	Manoj Kulshrestha	Sayantan Chatterjee ((F/676/2017)) Sayantan Chatterjee ()			-
ORDINARY									
201	C.P. (IB)/347(KB)2020		IBC under Sec 7	Further Consideration	IL&FS Financial Services Limited VS E Village Kendra Limited	Adheesh Agarwal (Kolkata)			-
		IA(I.B.C)/1480(KB)2022	Sec 60(5)	Admission	BIMAL KANTI CHOUDHURY	AISHWARYA KUMAR AWASTHI (F/648/749/2014)			-
		IA(I.B.C)/1469(KB)2022	Sec 60(5)	Admission	BIMAL KANTI CHOUDHURY	AISHWARYA KUMAR AWASTHI (F/648/749/2014)			-
202	C.P. (IB)/23(KB)2021		Section 95(1)	Further Consideration	UCO Bank VS Pramod Kumar Mittal	Rahul Auddy (F/1009/2010) Prabir Chandra Ghose (WB/575/1982)		PARTHA KAMAL SEN	-
203	C.P. (IB)/111(KB)2021		Section 95(1)	Further Consideration	INDIAN BANK VS MR. NAVZER KERSI DADINA	Debasish Chakrabarti (F/360/274/94)			-
204	C.P. (IB)/193(KB)2021		Section 95(1)	Further Consideration	UCO Bank VS Reena Bansal	Santosh Kumar Ray ()			-
205	C.P. (IB)/195(KB)2021		Section 95(1)	Further Consideration	UCO Bank VS Sanjay Prakash Bansal	Santosh Kumar Ray ()			-
206	C.P. (IB)/211(KB)2021		Section 95(1)	Further Consideration	STATE BANK OF INDIA VS RAMESH CHANDRA BARDIA	RAMESH CHANDRA PRUSTI (WB/253/2000)			-

207	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	Siddhanth Makkar (D/7505/2018)			-
208	C.P. (IB)/1735(KB)2019 (28-03-2022) (DISPOSED)		IBC Under Sec 9		FESCO INDIA LTD VS OM BESCO RAIL PRODUCTS LTD	Anjan Kumar Roy (Kolkata)		Amit Choraria	-
		IA(I.B.C)/1437(KB)2022	Sec 60(5)	Admission	Sanjai Kumar Gupta VS Arren Tie Up Private Limited	Rahul Auddy (F/1009/2010)			-
		IA(I.B.C)/1044(KB)2021 (17-10-2022)	Sec 60(5)	Further Consideration	The Central Board of Employees Provident Fund through Regional Provident Fund Commissioner Regional Office Ranchi VS Om Besco Rail Products Ltd	SATYENDRA AGRAWAL (WB/664/2005) SATYENDRA AGRAWAL (WB/664/2005)			-
		IA(I.B.C)/691(KB)2021	Sec 43(1) r/w Sec 44 (1)	Further Consideration	Sanjai Kumar Gupta VS Arren Tie Up Private Limited	Rahul Auddy (F/1009/2010)			-
			IBC Under Sec 10	Further Consideration	Nicco Corporation Limited	Mr Kartick Kumar Chatterjee (Kolkata)			-
		IA(I.B.C)/1038(KB)2021	Sec 60(5)	Further Consideration	Regional Provident Fund Commissioner Regional Office Barrackpore VS Vinod Kumar Kothari	SATYENDRA AGRAWAL (WB/664/2005) SATYENDRA AGRAWAL (WB/664/2005)			-
		RA (IB)/1(KB)2022	Rule 11 of NCLT, 2016	Further Consideration	D & I Taxcon Services Pvt.Ltd. VS Nicco Corporation Limited	Tapas Dutta (WB/928/2004)			-
		IA(I.B.C)/1043(KB)2021 (12-12-2022)	Sec 42	Further Consideration	BANABASH PRADHAN VS VINOD KUMAR KOTHARI LIQUIDATOR NICCO CORPORATION LIMITED	SIDHARTH SHANKAR PADHY ()			-

209	C.P. (IB)/3(KB)2017	IA(I.B.C)/660(KB)2018 (04-01-2023)	Sec 43(1) r/w Sec 44 (1)	Further Consideration	Vinod Kumar Kothari VS Rajive Kaul	Amrita Pandey ()			N/A
		IA(I.B.C)/930(KB)2020 (15-09-2022)	Sec 60(5)	Further Consideration	Sneha Techno Equipments Private Limited VS Vinod Kumar Kothari Liquidator of Nicco Corporation Limited	Ramesh Kumar Verma (067435)			-
		IA(I.B.C)/1168(KB)2020 (08-12-2022)	Sec 60(5)	Further Consideration	Nicco Corporation Limited VS The Assistant Commissioner Income Tax	Vinod Kothari Co And Pr CS (Kolkata)			-
		IA(I.B.C)/4(KB)2022 (18-10-2022)	Sec 60(5)	Further Consideration	Bharat Bhagnani VS Vinod Kumar Kothari	Nikunj Berlia (Kolkata) Nikunj (WB/1264/2011)			-
		IA(I.B.C)/572(KB)2018 (04-01-2023)	Sec. 45 (1)	Further Consideration	Rajive Kaul VS Vinod Kumar Kothari	SACHIDANANDA K (KAR/4053/99)			N/A
		IA(I.B.C)/228(KB)2022 (12-12-2022)	Sec 60(5)	Further Consideration	Haradhan Bera VS Vinod Kumar Kothari	Rahul Auddy (F/1009/2010)			-
		IA(I.B.C)/360(KB)2018 (04-01-2023)	Sec. 45 (1)	Further Consideration	Vinod Kumar Kothari VS Mr. Rajive Kaul	CS Vinod Kothari (Kolkata)			N/A
		IA(I.B.C)/424(KB)2020 (08-12-2022)	Sec 60(5)	Further Consideration	Nicco Associated Companies Senior Management Superannuation Fund VS Vinod Kumar Kothari	Khatan And Co LLP (Kolkata)			N/A
		IA(I.B.C)/1467(KB)2020 (12-12-2022)	Sec 60(5)	Further Consideration	Nicco Corporation Limited VS Nicco Employees, Gratuity Trust	Vinod Kothari Co And Pr CS (Kolkata)			-
		IA(I.B.C)/1519(KB)2022	Sec 60(5)	Admission	Nicco Employees Union (INTTUC) VS Vinod Kumar Kothari Liquidator of Nicco Corporation Limited	Rahul Auddy (F/1009/2010)			-

210	C.P. (IB)/147(KB)2022 (24-08-2022) (DISPOSED)		IBC Section 59		SHIVSHANKAR NIWAS PRIVATE LIMITED	Prateek Kohli And Associates (Kolkata)			-
		IA(I.B.C)/1036(KB)2022	Rule 11 of NCLT, 2016	Further Consideration	SHIVSHANKAR NIWAS PRIVATE LIMITED	Prateek Kohli And Associates (Kolkata)			-
211	TP/21(KB)2022		Sec 433(e)/433(f) of CA 1956	Further Consideration	KKALPANA INDUSTRIES (INDIA) LIMITED VS BALAJI POLYSACKS PVT LTD	Francis Samson Correa (High Court (Kolkata))			-
212	C.P.(CAA)/66(KB)2021		Sec. 230-232 - Second Motion	Further Consideration	Pratibha Traders Pvt. Ltd.	Namrata Basu (F/461/2014)			-
213	CP/153(KB)2021		Section 271-272 of the company act 2013 - Govt body	Further Consideration	REGISTRAR OF COMPANIES WEST BENGAL VS SALPUTRI MARKETING PRIVATE LIMITED	PETITIONER IN-PERSON (NA)			-
214	CP/193(KB)2022		Section 271-272 of the company act 2013 - Govt body	Further Consideration	THE REGISTRAR OF COMPANIES WEST BENGAL VS BALAJI COTTAGE PRIVATE LIMITED	PETITIONER IN-PERSON (NA)			-
215	CP/195(KB)2022		Section 271-272 of the company act 2013 - Govt body	Further Consideration	THE REGISTRAR OF COMPANIES WEST BENGAL VS VIBGYOR CONSTRUCTION PRIVATE LIMITED	PETITIONER IN-PERSON (NA)			-
216	CP/197(KB)2022		Section 271-272 of the company act 2013 - Govt body	Further Consideration	THE REGISTRAR OF COMPANIES WEST BENGAL VS VIBGYOR ALLIED INDUSTRIES LIMITED	PETITIONER IN-PERSON (NA)			-
217	CP/173(KB)2015		Sec. 58(3) Sec. 59	Further Consideration	Narayanan Sisupalan VS The Peerless General Finance & Investment Co Ltd	Tapan Nag Choudhury ()			-
218	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 ()			-
219	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)			-

220	CP/153(KB)2015		Sec. 241(1) Sec. 242(4)	Further Consideration	Sushil Kumar Ganeriwala. VS Bengal Brahmaputra Devcon Private Limited	CS ROHIT KUMAR KESHRI (KOLKATA)			-
		COMP.APPL/149(KB)2018	Sec. 241(1) Sec. 242(4)	Further Consideration	Sushil Kumar Ganeriwala. VS Bengal Brahmaputra Devcon Pvt. & Ors	CS ROHIT KUMAR KESHRI (KOLKATA)			N/A
		CONT.A./148(KB)2018	Sec. 242(4) Sec. 241 (2)	Further Consideration	Sushil Kumar Ganeriwala. VS Bengal Brahmaputra Devcon Pvt. & Ors	CS ROHIT KUMAR KESHRI (KOLKATA)			N/A
221	CP/154(KB)2015		Sec. 241(1) Sec. 242(4)	Further Consideration	Sushil Kumar Ganeriwala. VS Bengal Brahmaputra Conclave Private Limited	SANJAY GUPTA (NA)	M R Goenka (Kolkata)		-
		CONT.A./150(KB)2018	Sec. 241(1) Sec. 242(4)	Further Consideration	Sushil Kumar Ganeriwala. VS Bengal Brahmaputra Conclave Private Limited	CS SANJAY KUMAR GUPTA ()	M R Goenka (Kolkata)		N/A
		COMP.APPL/151(KB)2018	Sec. 241(1) Sec. 242(4)	Further Consideration	Sushil Kumar Ganeriwala. VS Bengal Brahmaputra Conclave Private Limited	CS SANJAY KUMAR GUPTA ()	M R Goenka (Kolkata)		N/A
		COMP.APPL/101(KB)2019	Sec. 241(1) Sec. 242(4)	Further Consideration	Sushil Kumar Ganeriwala. VS Bengal Brahmaputra Conclave Private Limited	CS SANJAY KUMAR GUPTA ()	M R Goenka (Kolkata)		NA
222	CP/155(KB)2015		Sec. 241(1) Sec. 242(4)	Further Consideration	Sushil Kumar Ganeriwala. VS Bengal Brahmaputra Procon Private Limited & Ors	SANJAY GUPTA (NA)	M R Goenka (Kolkata)		-
		COMP.APPL/153(KB)2018	Sec. 241(1) Sec. 242(4)	Further Consideration	Sushil Kumar Ganeriwala. VS Bengal Brahmaputra Procon Private Limited	SANJAY GUPTA (NA)	M R Goenka (Kolkata)		N/A
		CONT.A./152(KB)2018	Sec. 241(1) Sec. 242(4)	Further Consideration	Sushil Kumar Ganeriwala. VS Bengal Brahmaputra Procon Private Limited & Ors	SANJAY GUPTA (NA)	M R Goenka (Kolkata)		N/A

		COMP.APPL/114(KB)2019	Sec. 241(1) Sec. 242(4)	Further Consideration	Sushil Kumar Ganeriwala. VS Bengal Brahmaputra Procon Private Limited	SANJAY GUPTA (NA)	M R Goenka (Kolkata)		N/A
223	CP/156(KB)2015		Sec. 241(1) Sec. 242(4)	Further Consideration	Sushil Kumar Ganeriwala. VS Bengal Brahmaputra Developers Pvt. Ltd. & Ors	SANJAY GUPTA (NA)	M R Goenka (Kolkata)		-
		CONT.A./154(KB)2018	Sec. 241(1) Sec. 242(4)	Further Consideration	Sushil Kumar Ganeriwala. VS Bengal Brahmaputra Developers Pvt. Ltd. & Ors	SANJAY GUPTA (NA)	M R Goenka (Kolkata)		N/A
		COMP.APPL/155(KB)2018	Sec. 241(1) Sec. 242(4)	Further Consideration	Sushil Kumar Ganeriwala. VS Bengal Brahmaputra Developers Pvt. Ltd. & Ors	SANJAY GUPTA (NA)	M R Goenka (Kolkata)		N/A
		COMP.APPL/104(KB)2019	Sec. 241(1) Sec. 242(4)	Further Consideration	Sushil Kumar Ganeriwala. VS Bengal Brahmaputra Developers Pvt. Ltd. & Ors	SANJAY GUPTA (NA)	M R Goenka (Kolkata)		N/A
224	CP/157(KB)2015		Sec. 241(1) Sec. 242(4)	Further Consideration	Sushil Kumar Ganeriwala & Anr VS Bengal Brahmaputra Realty Ltd. & Ors.	CS ROHIT KUMAR KESHRI (KOLKATA)			-
		COMP.APPL/157(KB)2018	Sec. 59 Sec. 241(1) Sec. 242(4) Sec. 243(1) (b) Sec. 244(1)	Further Consideration	SUSHIL KUMAR GANERIWALA & Anr VS Bengal Brahmaputra Realty Limited & Ors.	ROHIT KUMAR KESHRI (41722)			-
		CONT.A./156(KB)2018	Sec. 241(1) Sec. 242(4)	Further Consideration	Sushil Kumar Ganeriwala. VS Bengal Brahmaputra Devcon Pvt. & Ors	CS ROHIT KUMAR KESHRI (KOLKATA)			N/A
		COMP.APPL/1135(KB)2019	Sec. 241(1) Sec. 242(4)	Further Consideration	Sushil Kumar Ganeriwala & Anr VS Bengal Brahmaputra Realty Ltd. & Ors.	Cs Mohan Ram Goenka (kolkata)			N/A
		COMP.APPL/707(KB)2019	Sec. 241(1) Sec. 242(4)	Further Consideration	Sushil Kumar Ganeriwala & Anr VS Bengal Brahmaputra Realty Ltd. & Ors.	CS ROHIT KUMAR KESHRI (KOLKATA)			N/A

225	CP/158(KB)2015		Sec. 241(1) Sec. 242(4)	Further Consideration	Sushil Kumar Ganeriwala. VS Bengal Brahmaputra Buildcon Private Limited & Ors	SANJAY GUPTA (NA)	M R Goenka (Kolkata)		-
		CONT.A./158(KB)2018	Sec. 241(1) Sec. 242(4)	Further Consideration	Sushil Kumar Ganeriwala. VS Bengal Brahmaputra Buildcon Private Limited & Ors	SANJAY GUPTA (NA)	M R Goenka (Kolkata)		N/A
		COMP.APPL/159(KB)2018	Sec. 241(1) Sec. 242(4)	Further Consideration	Sushil Kumar Ganeriwala. VS Bengal Brahmaputra Buildcon Private Limited & Ors	SANJAY GUPTA (NA)	M R Goenka (Kolkata)		N/A
		COMP.APPL/105(KB)2019	Sec. 241(1) Sec. 242(4)	Further Consideration	Sushil Kumar Ganeriwala. VS Bengal Brahmaputra Buildcon Private Limited & Ors.	SANJAY GUPTA (NA)	M R Goenka (Kolkata)		N/A


 Goutam Kumar Mukherjee
 Deputy Registrar
 NCLT, Kolkata Bench