

NATIONAL COMPANY LAW TRIBUNAL KOLKATA BENCH COURT No - I

In respect of all matters, professionals are requested to ensure that their documents are filed on the e-filing portal positively, failing which the matters may not be taken up for hearing.

SPECIAL 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.

CISCO WEBEX LINK: https://ncltkol.webex.com/meet/registrar-kol

CISCO WEBEX ID: 2518 167 3172

DATE: 08.08.2022

TIME: 10.30 A.M.

CORAM	CORAM: Dr. Venkata Ramakrishna Badarinath Nandula, 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			
	SUPPLEMENTARY											
1	C.P. (IB)/565(KB)2020 (18-08-2022)		IBC under Sec 7		ICICI Bank Ltd. VS Stone India Ltd.	SOMDUTTA BHATTACHARYYA (KOLKATA)		Kuldeep Verma	-			
		IA(I.B.C)/765(KB)2022	Sec 60(5)	Admission	SANJAI KUMAR GUPTA	RAJARSHI BANERJEE (F/ 2095/ 2308)			-			
2	C.P. (IB)/675(KB)2020		IBC Under Sec 9	Further Consideration	Poddar Business Pvt. Ltd. VS Pannalal Agro Products Pvt. Ltd.	Farooque Ali (NA)			-			
		IA(I.B.C)/670(KB)2022	Sec 60(5) Rule 11 of NCLT, 2016	Admission	Pannalal Agro Products Pvt. Ltd. VS Poddar Business Pvt. Ltd.	Manoj Kumar Singh (Kolkata)			-			

3	C.A.(CAA)/107(KB)2022	Sub-Section (1) 0f Section 66. Sec. 230-232, Sec 234	Admission	MANIKARAN POWER SYSTEMS LIMITED	RAJEEV GOEL AND ASSOCIATES (NA) Rajeev K Goel (D/1925/2005)	-
4	C.P.(CAA)/115(KB)2022 IN C.A.(CAA)/211(KB)2021 (02-03-2022) (DISPOSED)	Sec. 230-232 - Second Motion	Admission	PRINCE DEALTRADE PRIVATE LIMITED	MADHURI PANDEY (48154) ARANI GUHA (2304/2090 OF 2018) Arani Guha (F/2304/2018)	-
5	C.P.(CAA)/116(KB)2022 IN C.A.(CAA)/45(KB)2022 (DISPOSED)	Sec. 230-232 - Second Motion	Admission	VSP UDYOG PRIVATE LIMITED	MADAN KUMAR MAROTI (322770E)	-
6	C.P.(CAA)/117(KB)2022 IN C.A.(CAA)/23(KB)2022 (DISPOSED)	Sec. 230-232 - Second Motion	Admission	RATNABALI SECURITIES PRIVATE LIMITED	ANIRUDHYA DUTTA (F/747/2016)	-
7	APPEAL/253(KB)2022	Sec 252 (1) - By Government Body	Admission	Registrar of Companies Jharkhand VS ASK HEALTH CARE PRIVATE LIMITED	PETITIONER IN- PERSON (NA)	-
8	CP/205(KB)2022	Sec 252 (3)	Admission	BHAVANA SUPPLIERS PRIVATE LIMITED VS REGISTRAR OF COMPANIES WEST BENGAL	Jnana Ranjan Dhal (WB/2321/2010)	-
9	CP/207(KB)2022	Sec 252 (3)	Admission	Dhananjay Kumar Singh (Progressive Security Services Private Limited) VS The Registrar of Companies Patna	Adya Singh (F/1595/1462/2021)	-
10	CP/211(KB)2022	Sec 252 (3)	Admission	PRIYADARSHI RESORT & HOTELS LIMITED VS ROC BIHAR		-
11	CP/215(KB)2022	Sec 252 (3)	Admission	M P PORTFOLIO PRIVATE LIMITED VS Registrar Of Companies West Bengal	Prateek Kohli And Associates (Kolkata)	-
12	CP/213(KB)2022	Sec. 97(1) Application under any other provisions	Admission	Nimesh Tandon VS MAIMON INFO SOLUTIONS PRIVATE LIMITED	Sneha Khaitan (14929)	-
13	CP/209(KB)2022	Sec. 241(1) Sec. 242(4)	Admission	ASHIM CHAKRABORTY VS KARD ENTERPRISES PRIVATE LIMTIED	SONAM AGARWAL (16978)	-

PRIORITY(NO ADJOURNMENT)										
101	C.P. (IB)/1929(KB)2019		IBC under Sec 7	Further Consideration	UCO Bank VS Limtex Tea & Industry Limited	Sandersons And Morgans (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)/367(KB)2021		IBC under Sec 7	Further Consideration	SREI EQUIPMENT FINANCE LIMITED VS DADHEECH INFRASTRUCTURES PRIVATE LIMITED	Aditya Kanodia (F/889/2006)	-			
104	C.P. (IB)/1743(KB)2019		IBC Under Sec 9	Further Consideration	Satyam Traders VS India Finance Limited	Jayanti Chowdhury (Kolkata)	-			
			IBC under Sec 7	Further Consideration	Bank Of India VS AMRIT FRESH PVT. LTD.	ANINDITA DAS (KOLKATA)	Niraj AGRAWAL -			
105	C.P. (IB)/263(KB)2018	IA(I.B.C)/506(KB)2022	Application under any other provisions- IBC Sec 60(5) Sec 33(1) (b) (i) to (iii) r/w Sec 33(3)	Further Consideration	Bank Of India VS Mr. Neeraj Agarwal	Ashok Kumar Singh (WB/662/1992) Ashok Kumar Singh (WB/662/1992)	-			
<u> </u>			<u> </u>		ORDINARY					
			IBC under Sec 7	Further Consideration	State Bank Of India VS Adhunik Alloys & Power Limited	Bodhisatta Biswas (WB/1061/2012)	-			
		IA(I.B.C)/584(KB)2022	Sec 60(5) Rule 11 of NCLT, 2016	Further Consideration	Ghanshyam Misra & Sons Pvt Ltd VS Commissioner of Income Tax (TDS)	NIHARIKA SINGH (F/708/1538/2020)				
		IA(I.B.C)/521(KB)2021	Sec 60(5)	Further Consideration	Deputy Commissioner of Commercial Taxes VS Sumit Binani	AISHWARYA RAJYASHREE (WB482-A/2014)	-			
		IA(I.B.C)/151(KB)2021	Sec 60(5)	Further Consideration	BHAGWATI POWER AND STEEL POWER LIMITED VS ADDITIONAL COMMISSIONER OFFICE OF THE COMMISSIONER OF CENTRAL GST & CENTRAL EXCISE	Arun Kumar Singh (UP/13937/2010)	-			

201	C.P. (IB)/387(KB)2017	IA(I.B.C)/562(KB)2021	Sec 60(5)	Further Consideration	Bhagwati Power and Steel Ltd.& Anr. VS Principal Secretary Department of Energy State of Jharkhand	Arun Kumar Singh (UP/13937/2010)	-
		IA(I.B.C)/563(KB)2021	Sec 60(5)	Further Consideration	Bhagwati Power and Steel Limited VS Chief Engineer (Commercial and Revenue) presently GM Commercial	Arun Kumar Singh (UP/13937/2010)	-
		IA(I.B.C)/703(KB)2021	Sec 60(5)	Further Consideration	Bhagwati Power and Steel Limited VS Principal Secretary Water Resources Department State of Jharkhand	Arun Kumar Singh (UP/13937/2010)	-
		IA(I.B.C)/636(KB)2021	Sec 60(5)	Further Consideration	Bhagwati Power and Steel Limited VS Commissioner of Commercial Taxes Directorate of Commercial Taxes	Arun Kumar Singh (UP/13937/2010)	-
		IA(I.B.C)/771(KB)2021	Sec 60(5)	Further Consideration	Bhagwati Power and Steel Limited VS Deputy Commissioner of Commercial Tax Department Jharkhand	Arun Kumar Singh (UP/13937/2010)	-
		IA(I.B.C)/58(KB)2022	Sec 60(5)	Further Consideration	BHAGWATI POWER AND STEEL LTD VS JETHSON BUILDERS PVT LTD	Arun Kumar Singh (UP/13937/2010)	-
			IBC under Sec 7	Further Consideration	SBER Bank VS Varrsana Ispat Limited	Sikha Tandon (Kolkata)	-
		IA(I.B.C)/747(KB)2018	IBC under Sec 7	Further Consideration	Sber Bank VS Varrsana Ispat Ltd.	Patita Paban Bishwal (Kolkata)	N/a
		IA(I.B.C)/1333(KB)2019	IBC under Sec 7	Further Consideration	Sber Bank VS Varrsana Ispat Ltd.	Sikha Tandon (Kolkata)	N/A
202	C.P. (IB)/543(KB)2017	IA(I.B.C)/1545(KB)2019	IBC under Sec 7	Further Consideration	Sber Bank VS Varrsana Ispat Ltd.	Patita Paban Bishwal (Kolkata)	N/A
202	S.I. (ID)/644(ID)/2011	IA(I.B.C)/859(KB)2020	Sec 60(5)	Further Consideration	Anil Goel VS Central Bank of India & Ors.	KANISHK KHETAN (F/1668/1504/2016) NIPUN GAUTAM (D/6326/2017)	

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		IA(I.B.C)/275(KB)2020	IBC under Sec 7	Further Consideration	SBER Bank VS Varrsana Ispat Limited	P P Bishwal (Kolkata)	N/A
		IA(I.B.C)/879(KB)2021	Sec 60(5)	Further Consideration	Central Bank of India VS Akshay Jhunjhunwala	Yash Vardhan Deora ()	-
		IA(I.B.C)/1216(KB)2020	Sec 60(5)	Further Consideration	Akshay Jhunjhunwala VS Central Bank of India	Saubhik Chowdhury (WB/1894/2002)	-
			IBC under Sec 7	Further Consideration	UCO Bank VS BRG Iron And Steel Company Private Limited	Sandersons And Morgans (Kolkata)	-
203	C.P. (IB)/513(KB)2018	IA(I.B.C)/107(KB)2022	Application under any other provisions- IBC	Further Consideration	C.A. Kannan Tiruvengadam VS Deputy Commissioner Special Disposal Cell Customs House	pratik mukhopadhyay (. F/395/382)	-
		IA(I.B.C)/908(KB)2021	Sec 60(5)	Further Consideration	C.A. Kannan Tiruvengadam VS Special Director (Eastern Region) Enforcement Directorate	pratik mukhopadhyay (. F/395/382)	-
204	C.P. (IB)/159(KB)2021		Section 95(1)	Further Consideration	UCO Bank VS Gaurav Poddar	Santosh Kumar Ray (SKR & Associates)	-
205	C.P. (IB)/161(KB)2021		Section 95(1)	Further Consideration	UCO Bank VS Gopal Poddar	Santosh Kumar Ray (SKR & Associates)	-
206	C.P. (IB)/3(KB)2022		Section 95(1)	Further Consideration	State Bank of India VS Shree Prakash Pandey	Santosh Kumar Ray ()	Subodh Kumar - Agrawal
207	C.P. (IB)/9(KB)2022		Section 95(1)	Further Consideration	STATE BANK OF INDIA VS RAJIV CHOPRA	RAMESH CHANDRA PRUSTI (WB/253/2000)	-
208	C.P. (IB)/107(KB)2022		Section 95(1)	Further Consideration	PNB HOUSING FINANCE LIMITED VS Manu Garg	NPS CHAWLA (D/2513/2006)	-

209	C.P. (IB)/73(KB)2017		IBC Under Sec 9	Further Consideration	Surendra Kumar Joshi VS Rei Agro Limited	SHARMA AND SHARMA ()		-
209	C.P. (IB)/73(KB)2017	IA(I.B.C)/1254(KB)2020	Sec 60(5)	Further Consideration	ANIL GOEL VS Deputy Director Directorate of Enforcement	KANISHK KHETAN (F/1668/1504/2016) NIPUN GAUTAM (D/6326/2017)	Zoheb Hossain (WB/1006/2008)	-
			IBC Under Sec 9		JAI BALAJI INDUSTRIES LIMITED VS SHRIRAMRATHI STEELS PRIVATE LIMITED	MKB And Associates (Kolkata)		-
210	C.P. (IB)/391(KB)2018 (08-01-2021) (DISPOSED)	CONT.A. (IBC)/4(KB)2021	Rule 11 of NCLT, 2016	Admission	SBEG Consultants Private Limited VS Damodar Valley Corporation	Sweta Mohanty (O/600/2014)		-
		IA(I.B.C)/316(KB)2021	Sec 60(5)	Further Consideration	SBEG Consultants Private Limited VS Rakesh Kumar Agarwal	Sweta Mohanty (O/600/2014)		-
211	C.A.(CAA)/49(KB)2022		Sub-section (I) of section 230	Further Consideration	BHARAT RESIDENCY & RESORTS LIMITED	ANIL KUMAR DUBEY (F9488)		-
212	C.P.(CAA)/81(KB)2022 IN C.A.(CAA)/13(KB)2022 (DISPOSED)		Sec. 230-232 - Second Motion	Further Consideration	GANGES PROPERTIES LIMITED	MANOJ KUMAR BANTHIA (11470)		-
213	CP/173(KB)2021		Section 271-272 of the company act 2013 - Govt body	Further Consideration	REGISTRAR OF COMPANIES WEST BENGAL VS BLACKBERRY PROJECTS PRIVATE LIMITED	PETITIONER IN- PERSON (NA)		-
214	CP/175(KB)2021		Section 271-272 of the company act 2013 - Govt body	Further Consideration	REGISTRAR OF COMPANIES WEST BENGAL VS TIRUBALAJI RISING REAL ESTATE PRIVATE LIMITED	PETITIONER IN- PERSON (NA)		-
215	CP/227(KB)2021		Section 271-272 of the company act 2013 - Govt body	Further Consideration	REGISTRAR OF COMPANIES WEST BENGAL VS AGARPARA JUTE FILMS & PRODUCTION PRIVATE LIMITED	PETITIONER IN- PERSON (NA)		-
216	CP/243(KB)2021		Section 271-272 of the company act 2013 - Govt body	Further Consideration	REGISTRAR OF COMPANIES WEST BENGAL VS GITANJALI UDYOG LIMITED	PETITIONER IN- PERSON (NA)		-

217	CP/363(KB)2021		Sec 272 of the ompanies Act , 2013	Further Consideration	IL&FS ENERGY DEVELOPMENT COMPANY LIMITED VS BIHAR POWER INFRASTRUCTURE COMPANYPRIVATE LIMITED	Pratik Shanu (F/17/2016)	-
218	CP/173(KB)2015		Sec. 58(3) Sec. 59	Further Consideration	Narayanan Sisupalan VS The Peerless General Finance & Investment Co Ltd	Tapan Nag Choudhury	-
			Sec. 241(1) Sec. 242(4)	Further Consideration	Pradip Kumar Sengupta & Ors. VS Titan Engineering Co. Pvt.Ltd & Ors	Abhijit Sarkar (NA)	-
			Sec. 241(1) Sec. 242(4)	Further Consideration	PRADIP KUMAR SENGUPTA & ORS VS TITAN ENGINEERING CO. PVT LTD	ABHIJIT SARKAR ()	N/A
	CP/35(KB)1993		Sec. 241(1) Sec. 242(4)	Further Consideration	PRADIP KUMAR SENGUPTA CO. PVT LTD VS TITAN ENGINEERING CO. PVT LTD	ABHIJIT SARKAR ()	N/A
			Sec. 241(1) Sec. 242(4)	Further Consideration	PRADIP KUMAR SENGUPTA & ORS VS TITAN ENGINEERING CO. PVT LTD	ABHIJIT SARKAR ()	N/A
219			Sec. 241(1) Sec. 242(4)	Further Consideration	Pradip Kumar Sengupta VS TITAN ENGINEERING CO. PVT LTD	ABHIJIT SARKAR ()	-
		COMP APPL/156(KB)2011	Sec. 241(1) Sec. 242(4)	Further Consideration	PRADIP KUMAR SENGUPTA & ORS VS TITAN ENGINEERING CO. PVT LTD	ABHIJIT SARKAR ()	N/A
			Sec. 241(1) Sec. 242(4)	Further Consideration	PRADIP KUMAR SENGUPTA & ORS VS TITAN ENGINEERING CO. PVT LTD & ORS	Pradip Kumar Sengupta (High Court, Kolkata)	N/A
			Sec. 241(1) Sec. 242(4)	Further Consideration	PRADIP KUMAR SENGUPTA CO. PVT LTD VS TITAN ENGINEERING CO. PVT LTD & ORS	Soumyajyoti Nandy (WB/1281/2012)	N/A

		COMP.APPL/67(KB)2022	Rule 11 of NCLT	Admission	Pradip Kumar Sengupta & others VS Titan Engineering Co. Pvt.Ltd & Ors	Debasis Lahiri (WB/338/1986) Sourav Sengupta (WB/1496/2006)	-
	220 CP/37(KB)2016		Sec. 241(1) Sec. 242(4)	Further Consideration	Jai Kumar Karnani & Ors. VS Karanani Finance Enterprise.Ltd. & Ors	Alotriya Mukherjee (WB/1109/2012)	-
220		COMP.APPL/80(KB)2016	Sec. 241(1) Sec. 242(4)	Further Consideration	Jai Kumar Karnani & Ors. VS Karanani Finance Enterprise.Ltd. & Ors	Anujit Biswas (F/1806/2002)	N/A
221	CP/363(KB)2018		Sec. 241(1) Sec. 242(4)	Further Consideration	Jasmin Ara Begum VS Circular Hotel Pvt Ltd & Ors.	P P Bishwal (Kolkata)	-

Dr. Bibhas Ganguly Jt. Registrar NCLT, Kolkata Bench.