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

DATE: 10.08.2023
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)/1175(KB)2019 (16-10-2023)		IBC under Sec 7		Outlook Tracom Private Limited VS Toshniwal Enterprises Controls Limited	SAURAV JAIN (KOLKATA)		Kamal Nayan Jain	-
		IA(I.B.C)/1253(KB)2020	Sec 60(5) Sec 43(1) r/w Sec 44 (1) Sec 66(1)	For Order	Mr. Kamal Nayan Jain VS Rajesh Toshniwal & Ors.	VIDHII PARTNERS (NA)			-
SUPPLEMENTARY									
1	TP/63(KB)2023		Sec 433(e)/433(f) of CA 1956	Admission	Jalan Niketan Pvt .Ltd VS NADIA CONSTRUCTIONS PRIVATE LIMITED	KUSHAGRA SAH ()			-
2	TP/65(KB)2023		Sec 433(e)/433(f) of CA 1956	Admission	Hanuman Prasad Agarwal VS N S Engineering Projects Private Limited	Soumik Biswas (F/1560/2012)			-

3	TP/67(KB)2023		Sec 433(e)/433(f) of CA 1956	Admission	M I AGENCIES PRIVATE LIMITED VS MEW SUSPENSIONS PRIVATE LIMITED	Tanmoy Roy (WB 1693/2003)			-
4	TP/69(KB)2023		Sec 433(e)/433(f) of CA 1956	Admission	ASANSOL ALLOYS PRIVATE LIMITED VS JAINEX METALIKS LTD	Pooja Shukla (WB/2089/2010)			-
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)/73(KB)2023		IBC under Sec 7	Further Consideration	SHRI ARIHANT MERCHANTS PVT.LTD. VS NKR REALTY PRIVATE LIMITED	Supriyo Gole (F 594/534/2004)			-
103	C.P. (IB)/311(KB)2022		IBC Under Sec 9	Further Consideration	CHEVROX CONSTRUCTIONS PRIVATE LIMITED VS BRIDGE & ROOF CO (INDIA) LTD	Labanyasree Sinha ()			-
104	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)/411(KB)2023	Sec 60(5)	Further Consideration	MG Threads VS Sandeep Khaitan	Namrata Basu (F/461/2014)	VIDHII PARTNERS (NA)		-
		IA(I.B.C)/172(KB)2023	Sec 30	Further Consideration	Sandeep Khaitan	VIDHII PARTNERS (NA)			-
ORDINARY									
			IBC under Sec 7		Abhishek Stock Broking Services Pvt. Ltd. VS Shree Ganesh Jewellery House Ltd.	Nikunj Berlia (Kolkata)			-

201	C.P. (IB)/579(KB)2017 (01-09-2023)	IA(I.B.C)/978(KB)2023 (01-09-2023)	Sec 60(2)	Further Consideration	Anup Kumar Singh	AWADHESH KUMAR RAI (WB/616/2009)			-
		IA(I.B.C)/697(KB)2023 (01-09-2023)	Sec 60(2)	Further Consideration	ANUP KUMAR SINGH	AWADHESH KUMAR RAI (WB/616/2009)			-
		IA(I.B.C)/1306(KB)2023 (01-09-2023)	Sec 60(2)	Further Consideration	Anup Kumar Singh	Siddhartha Roy (WB/2123/2013)			-
		IA(I.B.C)/688(KB)2023	Sec 60(5)	Further Consideration	Anup Kumar Singh VS Directorate of Revenue Intelligence	Saptarshi Mandal (F/635/523/2017)			-
		IA(I.B.C)/833(KB)2023 (01-09-2023)	Sec 60(2)	Further Consideration	Anup Kumar Singh	Siddhartha Roy (WB/2123/2013)			-
202	C.P. (IB)/909(KB)2018		IBC under Sec 7	Further Consideration	Axis Bank Ltd. VS Maximum Agency Pvt. Ltd.	Sinha and Company (Kolkata)			-
		IA(I.B.C)/321(KB)2023	Application under any other provisions- IBC	Further Consideration	Uttam Tekriwal	Udit Agarwal ()Kamalia Associates (Kolkata)			-
		IA(I.B.C)/1363(KB)2023	Sec 60(5)	Admission	Kolkata Municipal Corporation VS Uttam Tekriwal	Goutam Dinda (F/1029/2006)			-
		IA(I.B.C)/1413(KB)2023	Application under any other provisions- IBC	Admission	Uttam Tekriwal	Udit Agarwal () Kamalia Associates (Kolkata)			-
			IBC under Sec 7	Further Consideration	State Bank Of India VS Hanumanta Engineering Private Limited	DEBASISH CHAKRABARTI (KOLKATA)			-

203	C.P. (IB)/1111(KB)2018	IA(I.B.C)/1314(KB)2023	Application under any other provisions- IBC	Further Consideration	Sanjit Kumar Nayak	Namrata Basu (F/461/2014)			-
		IA(I.B.C)/1321(KB)2023	Sec 60(5)	Further Consideration	M/s. NF Forging Pvt. Ltd. VS Sanjit Kumar Nayak Liquidator of M/s. Hanumanta Engineering Pvt. Ltd.	Dipak Dey (WB/ 1291/ 1976)			-
		IA(I.B.C)/660(KB)2023	Application under any other provisions- IBC	Further Consideration	Sanjit Kumar Nayak VS Balasubramaniam Govindarajan	Namrata Basu (F/461/2014)			-
204	C.P. (IB)/11(KB)2019		IBC under Sec 7	Further Consideration	Corporation Bank VS Bansal Refineries Private Limited	Mishra And Mishra (Kolkata)			-
		IA(I.B.C)/157(KB)2023	Sec 60(5)	Further Consideration	Union Bank of India VS Pinaki Sirkar	Aparajita Rao (WB/96/97)			-
		IVN.P (IBC)/8(KB)2022	Rule 11 of NCLT, 2016	Further Consideration	VVA Vyapar Private Limited	SHARMA AND SHARMA ADVOCATES AND LEGAL CONSULTANT (NA)			-
		IA(I.B.C)/194(KB)2022	Sec 60(5)	Further Consideration	VISHNU ENGINEERING CORPORATION VS Pinaki Sircar	Sweta Gandhi Murgai (F/194/2015)			-
205	C.P. (IB)/23(KB)2019		IBC under Sec 7	Further Consideration	Asset Reconstruction Company [India] Limited VS Corporate Power Limited	Rahul Auddy (Kolkata)			-
		IA(I.B.C)/1286(KB)2023	Application under any other provisions- IBC	Further Consideration	Pankaj Dhanuka Liquidator of Corporate Power Ltd.	PALASH AGARWAL (D/1672/2015)			-
		IA(I.B.C)/359(KB)2022	Regulation 10(1) & (2), Liquidation process Regulation, 2016	Further Consideration	Pankaj dhanuka VS Divisional Head Quarters Office Electrical (TR-D) Department South Eastern Railway Ranchi	PALASH AGARWAL (D/1672/2015)			-

		IA(I.B.C)/1012(KB)2023	Sec 60(5)	Further Consideration	Pankaj Dhanuka VS Director General Central Industrial Security Force	PALASH AGARWAL (D/1672/2015)			-
206	C.P. (IB)/73(KB)2017		IBC Under Sec 9	Further Consideration	Surendra Kumar Joshi VS Rei Agro Limited	SHARMA AND SHARMA ()			-
		IA(I.B.C)/718(KB)2023	Rule 11 of NCLT, 2016	Further Consideration	Credit Suisse AG VS Anil Goel	SOUVIK MAZUMDAR ()			-
		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)		-
207	C.P. (IB)/699(KB)2017		IBC Under Sec 9	Further Consideration	Greenply Industries Limited VS Southern Cooling Tower Private Limited	Rohit Jalan (Kolkata)		PRABHJIT SINGH SONI	-
		IA(I.B.C)/1623(KB)2022	Sec 60(5)	Further Consideration	PRABHJIT SINGH SONI VS Subhranil Mitra director of Southern Cooling Tower Private Limited	Swarnika Agarwal (D/8642/2019)			-
			IBC Under Sec 9	Further Consideration	Mr. Suresh Narayan Singh VS Tayo Rolls Limited	Akash Sharma (Kolkata)			-
		IA(I.B.C)/167(KB)2020	IBC Under Sec 9	Further Consideration	SURESH NARAYAN SINGH VS TAYO ROLLS LIMITED	Akash Sharma (Kolkata)			N/A
		IA(I.B.C)/940(KB)2023	Sec 60(5)	Further Consideration	Anish Agarwal VS Ajay Kumar Sharma	Siddhant Makkar (D/7505/2018)			-
		IVN.P (IBC)/2(KB)2021	Sec 60(5)	Further Consideration	TATA STEEL LIMITED VS ANISH AGARWAL	Kiran Sharma (4942)			-

208	C.P. (IB)/701(KB)2017	IA(I.B.C)/50(KB)2023	Rule 11 of NCLT, 2016	Further Consideration	Mr. Suresh Narayan Singh VS Tayo Rolls Ltd	RAMESH KUMAR KUSBAHA (077513)			-
		IA(I.B.C)/1651(KB)2019	IBC Under Sec 9	Further Consideration	MR. SURESH NARAYAN SINGH VS TAYO ROLLS LIMITED	MOHD AZEEM (NA)			N/A
		CONT.A. (IBC)/17(KB)2022 (17-02-2023)	Rule 11 of NCLT, 2016 Any other provision - Govt body	Admission	Mr. Suresh Narayan Singh VS Tayo Rolls Limited	RAMESH KUMAR KUSBAHA (077513)			-
		IA(I.B.C)/33(KB)2020	IBC Under Sec 9	Further Consideration	SURESH NARAYAN SINGH VS TAYO ROLLS LIMITED	Akash Sharma (Kolkata)			N/A
		IA(I.B.C)/412(KB)2021	Sec 60(5)	Further Consideration	Anish Agarwal VS Mr. Suresh Narayan Singh	Siddhant Makkar (D/7505/2018)			-
		IA(I.B.C)/357(KB)2020	IBC Under Sec 9	Further Consideration	SURESH NARAYAN SINGH VS TAYO ROLLS LIMITED	Mohammad Azeem (Kolkata)			N/A
		IA(I.B.C)/69(KB)2020	IBC Under Sec 9	Further Consideration	SURESH NARAYAN SINGH VS TAYO ROLLS LIMITED	Akash Sharma (Kolkata)			N/A
209	C.P. (IB)/1614(KB)2019		IBC Under Sec 9	Further Consideration	Prism Johnson Limited VS RNM Infra Private Limited	Vijay Nath Jha (WB/1023/2003)		Kanchan Dutta	-
		APPEAL (IBC)/1(KB)2023	Sec 42	Further Consideration	Assistant Commissioner of CGST & CX VS Shri Kanakabha Ray	Abhradip Maity (F/758/617/2014)			-
		IA(I.B.C)/803(KB)2022	Sec 43(1) r/w Sec 44 (1) Sec 66(1)	Further Consideration	Kanakabha Ray VS Khalid Khan	PETITIONER IN- PERSON (NA)			-

		IA(I.B.C)/1468(KB)2022	Application under any other provisions- IBC	Further Consideration	Kanakabha Ray VS AXIS BANK LIMITED	Jainarayan Gupta (051428)			-
210	C.P. (IB)/925(KB)2020 (26-11-2021) (DISPOSED)		IBC Under Sec 9		TACHION ELECTRICALS AND CONTROLS PRIVATE LIMITED VS SIMPLEX INFRASTRUCTURE PRIVATE LIMITED	Debabrata Ganguly (Kolkata)			-
		RST.A (IBC)/9(KB)2022	Rule 11 of NCLT, 2016	Further Consideration	Tachion Electricals And Controls Private Limited VS Simplex Infrastructure Private Limited	SHASHI AGARWAL (056674)	SNEHASISH SEN (WB/1223/2012)		-
211	C.P. (IB)/221(KB)2021		IBC Under Sec 9	Further Consideration	PivotRoots Digital Private Limited VS BasicFirst Learning (OPC) Private Limited	Piyush Agrawal (F/424/290/2014)Utsha Dasgupta (MAH/7407/2018)			-
		IA(I.B.C)/915(KB)2023	Sec 54(1)	Further Consideration	S V Ramani	Gaggar And Co LLP (Kolkata)			-
212	C.P. (IB)/303(KB)2021 (13-12-2022) (DISPOSED)		IBC Under Sec 9		KELLER GROUND ENGINEERING INDIA PVT. LTD. VS SIMPLEX INFRASTRUCTURES LIMITED	BARNIK GHOSH (F/512/332/2012) Barnik Ghosh (Kolkata)	SNEHASISH SEN (WB/1223/2012)		-
		RST.A (IBC)/14(KB)2023	Rule 11 of NCLT, 2016	Further Consideration	KELLER GROUND ENGINEERING INDIA PVT. LTD. VS SIMPLEX INFRASTRUCTURES LIMITED	Anshumala Bansal (WB/831-C/2006)			-
213	C.P. (IB)/371(KB)2021 (21-10-2022) (DISPOSED)		IBC Under Sec 9		JAYANTA KUMAR RUDRA PROPRIETOR OF HYDRAULIC ENGINEERS VS SIMPLEX INFRASTRUCTURES LIMITED	Abhishek Sikdar ()			-
		RST.A (IBC)/7(KB)2023	Sec 60(5)	Further Consideration	Jayanta Kumar Rudra proprietor of Hydraulic Engineers VS SIMPLEX INFRASTRUCTURES LIMITED	Abhishek Sikdar ()			-
			IBC Section 59		MARYN INDUSTRIES PRIVATE LIMITED	ARANI GUHA (2304/2090 OF 2018)			-

214	C.P. (IB)/685(KB)2020 (04-05-2021) (DISPOSED)	IA(I.B.C)/1077(KB)2023	Rule 11 of NCLT, 2016	Further Consideration	Evika Vincom Private Limited VS Maryn Industries Private Limited	Aditya Mondal (F/1611/1311/2018)			-
		RST.A (IBC)/4(KB)2023	Sec 60(5)	Further Consideration	Evika Vincom Private Limited VS Maryn Industries Private Limited	Aditya Mondal (F/1611/1311/2018)			-
		IA(I.B.C)/379(KB)2023	Sec 60(5)	Further Consideration	Evika Vincom Private Limited VS Maryn Industries Private Limited	Aditya Mondal (F/1611/1311/2018)			-
215	C.P.(CAA)/174(KB)2022 IN C.A.(CAA)/65(KB)2022 (DISPOSED)		Sec. 230-232 - Second Motion	Further Consideration	MA KALYANESHWARI HOLDINGS PRIVATELIMITED	RAJEEV GOEL AND ASSOCIATES (NA) Rajeev K Goel (D/1925/2005)			-
216	C.P.(CAA)/67(KB)2023 IN C.A.(CAA)/7(KB)2023 (DISPOSED)		Sec. 230-232 - Second Motion	Further Consideration	ASHIKA GLOBAL SECURITIES PRIVATE LIMITED	MADAN KUMAR MAROTI (322770E)			-
217	CP/59(KB)2023		Sec 252 (3)	Further Consideration	UDANT VINTRADE PRIVATE LIMITED VS The Registrar of Companies West Bengal	PATITA PABAN BISHWAL (F917/774 of 2003)			-
218	CP/123(KB)2023		Sec 252 (3)	Further Consideration	Mirzapur Electric Supply Co Ltd. VS Registrar of Companies West Bengal	Rahul Kumar Lodha (56012)			-
219	CP/167(KB)2023		Sec 252 (3)	Further Consideration	ABHIES AGRI SOLUTION (OPC) PRIVATELIMITED VS The Registrar of Companies Kolkata West Bengal	ROHIT KUMAR KESHRI (41722)			-
220	CP/13(KB)2020		Sec. 271-273	Further Consideration	THE WEST BENGAL SMALL INDUSTRIES DEVELOPMENT CORPN LIMITED VS PULVER-ASH PROJECTS LTD	SUSANTA DUTTA (KOLKATA)			-
		COMP.APPL/76(KB)2023	Any other provision - Govt body	Further Consideration	The Offical Liquidator Kolkata VS Pulver-ash Projects Ltd.	PRASHANT KUMAR TRIPATHI (WB/2060/2013)			-

221	CP/279(KB)2021		Section 271-272 of the company act 2013 - Govt body	Further Consideration	REGISTRAR OF COMPANIES WEST BENGAL VS BAID KNITTING & FABRICS PRIVATE LIMITED	PETITIONER IN-PERSON (NA)			-
222	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 ()			-
223	CP/307(KB)2021		Section 271-272 of the company act 2013 - Govt body	Further Consideration	REGISTRAR OF COMPANIES WEST BENGAL VS ARPIT VANIJYA PRIVATE LIMITED	PETITIONER IN-PERSON (NA)			-
224	CP/313(KB)2021		Section 271-272 of the company act 2013 - Govt body	Further Consideration	REGISTRAR OF COMPANIES WEST BENGAL VS ARPIT BARTER PRIVATE LIMITED	PETITIONER IN-PERSON (NA)			-
225	CP/317(KB)2021		Section 271-272 of the company act 2013 - Govt body	Further Consideration	REGISTRAR OF COMPANIES WEST BENGAL VS SARADHA MEDITECH PRIVATE LIMITED	PETITIONER IN-PERSON (NA)			-
226	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)			-
227	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)			-
228	CP/163(KB)2023		Section 271-272 of the company act 2013 - Govt body	Further Consideration	THE REGISTRAR OF COMPANIES WEST BENGAL VS ECOSTAR SALES PRIVATE LIMITED	PETITIONER IN-PERSON (NA)			-
229	CP/165(KB)2023		Section 271-272 of the company act 2013 - Govt body	Further Consideration	THE REGISTRAR OF COMPANIES WEST BENGAL VS BENGAL PINCON HOUSING INFRASTRUCTURELIMITED	PETITIONER IN-PERSON (NA)			-
230	CP/219(KB)2021		Sec. 131(1)	Further Consideration	Uma Exports Limited	J PATNAIK ()			-

231	CP/111(KB)2023		Application under any other provisions Sub-Section (1) Of Section 66.	Further Consideration	TARA FINVEST PRIVATE LIMITED	MKB AND ASSOCIATES (CS)			-
232	CP/199(KB)2023		Sec. 97(1)	Further Consideration	SHIVBHUMI PROJECTS PRIVATE LIMITED VS BELA PROPERTIES PRIVATE LIMITED	Md Shahnawaz (15075)			-
233	CP/859(KB)2010		Sec. 241(1) Sec. 242(4)	Further Consideration	Raj Shekhar Agarwal & Anr VS Pragati 47 Development Ltd & Ors.	Jhunjunwala And Co (Kolkata)			-
		COMP.APPL/498(KB)2015	Sec. 241(1) Sec. 242(4)	Further Consideration	Raj Shekhar Agarwal & Anr VS Pragati 47 Development Ltd & Ors.	Sandip Agarwal (F/970/945/92)			N/A
		COMP.APPL/1810(KB)2019	Sec. 241(1) Sec. 242(4)	Further Consideration	Raj Shekhar Agarwal & Anr VS Pragati 47 Development Ltd & Ors.	Jhunjunwala And Co (Kolkata)			N/A
234	CP/405(KB)2017		Sec. 241(1) Sec. 242(4)	Further Consideration	Kishore kejriwal & 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 kejriwal & Anr VS Gold Silver Arts Pvt Ltd & Ors	Sandip Agarwal (F/970/945/92)			N/A
		IA(COMPANIES.ACT)/118(KB)2022	Rule 11 of NCLT	Further Consideration	Gold Silver Arts Pvt Ltd & Ors VS Kishore kejriwal & Anr	S.G.Muskara (WB/62/1973)			-
		IA(COMPANIES.ACT)/42(KB)2023	Rule 11 of NCLT	Further Consideration	Kishore kejriwal & Anr VS Gold Silver Arts Pvt Ltd & Ors	Sandip Agarwal (F/970/945/92)			-
		COMP.APPL/477(KB)2017	Sec. 241(1) Sec. 242(4)	Further Consideration	Kishore kejriwal & 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 kejiwal & Anr VS Gold Silver Arts Pvt Ltd & Ors	Sandip Agrawal (Kolkata)			N/A
235	CP/535(KB)2017		Sec. 241(1) Sec. 242(4)	Further Consideration	Sanjiv Kejariwal VS Silver Arts Manufacturing Pvt.Ltd. & Ors.	Sandip Agrawal (Kolkata)			-
236	CP/1615(KB)2018		Sec. 241(1) Sec. 242(4)	Further Consideration	Avinash Kumar VS Sea Vihar Funfair Private Limited	Mamta Binani and Associates (P2016WB060900)			-
		IA(COMPANIES.ACT)/18(KB)2021	Rule 11 of NCLT	Further Consideration	Baban Kumar	Nimisha Agarwal (860/671/2021)			-
		COMP.APPL/1396(KB)2020	Rule 11 of NCLT	Further Consideration	Kamlesh Kumar Singh VS Avinash Kumar	Sandip Sarkar (9483)			-
		CONT.A./2(KB)2022	Sec 425	Further Consideration	Avinash Kumar VS Upendra Kumar Sinha	rahul parasrampur (40999)			-
		COMP.APPL/65(KB)2021	Rule 11 of NCLT	Further Consideration	Avinash Kumar VS Sea Vihar Funfair Private Limited	Mamta Binani and Associates (P2016WB060900)			-