



**NATIONAL COMPANY LAW TRIBUNAL
KOLKATA BENCH
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DIVISION BENCH

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

DATE: 13.01.2023
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.A.(CAA)/173(KB)2022		Sec. 230-232, Sec 234	For Order	AGRA TRADELINK PRIVATE LIMITED	Ankita Agrahari ()			-
P2	C.A.(CAA)/175(KB)2022		Sub-section (I) of section 230	For Order	JDM FINANCIAL SERVICES LTD.	Md Shahnawaz (15075)			-
P3	C.P.(CAA)/54(KB)2022 IN C.A.(CAA)/1(KB)2022 (25-02-2022) (DISPOSED)		Sec. 230-232 - Second Motion	For Order	KOTHARI DEVELOPMENT SERVICES PRIVATELIMITED	KOVID MUKHERJEE (29569)			-
P4	C.P.(CAA)/174(KB)2022 IN C.A.(CAA)/65(KB)2022 (DISPOSED)		Sec. 230-232 - Second Motion	For Order	MA KALYANESHWARI HOLDINGS PRIVATELIMITED	RAJEEV GOEL AND ASSOCIATES (NA) Rajeev K Goel (D/1925/2005)			-
P5	C.P.(CAA)/191(KB)2022 IN C.A.(CAA)/117(KB)2022 (DISPOSED)		Sec. 230-232 - Second Motion	For Order	RAUNAQ PLASTICS LIMITED	SHASHI AGARWAL (056674)			-

SUPPLEMENTARY									
1	C.P. (IB)/1135(KB)2020 (05-01-2023)		IBC under Sec 7		Mayank Jain VS Phooltas Transrail Limited	Shiv Ratan Kakrania (Kolkata)			-
		IA(I.B.C)/104(KB)2023	Sec 60(5)	Admission	Mayank Jain VS Phooltas Transrail Limited	Shiv Ratan Kakrania (Kolkata) Shiv Ratan Kakrania ()			-
2	C.P. (IB)/303(KB)2021 (13-12-2022)		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)		-
		IA(I.B.C)/64(KB)2023	Rule 11 of NCLT, 2016	Admission	KELLER GROUND ENGINEERING INDIA PVT. LTD. VS SIMPLEX INFRASTRUCTURES LIMITED	BARNIK GHOSH (F/512/332/2012) DEEPIKA MURALI CHENNAI ()			-
3	C.A.(CAA)/183(KB)2022		Sec. 230-232, Sec 234	Admission	KLASSIC DEALCOMM PVT.LTD.	A.K. UPADHYAY (WB/1170-A2/2006)			-
4	C.A.(CAA)/185(KB)2022		Sec. 230-232, Sec 234	Admission	BONFIRE DEALERS PRIVATE LIMITED	Prasun Mukherjee ()			-
5	C.P.(CAA)/204(KB)2022 IN C.A.(CAA)/145(KB)2022 (DISPOSED)		Sec. 230-232 - Second Motion	Admission	BORBHETA ESTATE PVT LTD	Aditya Vikram Varma (M No.067272)			-
ORDINARY									
201	C.P. (IB)/921(KB)2020		IBC under Sec 7	Further Consideration	M/s High Rank Commercial Private Limited VS M/s Suashish Capital Private Limited	Debaleena Ganguly () Debabrata Ganguly (WB 1068/1982)		Sudipta Ghosh	-
		IA(I.B.C)/84(KB)2023	Sec 60(5)	Admission	Sudipta Ghosh VS M/s High Rank Commercial Private Limited	Pallavi Ray (F/2158/2018)			-
202	C.P. (IB)/1443(KB)2020 (02-09-2022) (DISPOSED)		IBC under Sec 7		VOLKSWAGEN FINANCE PRIVATE LIMITED VS SKBM MINING PROJECTS PRIVATE LIMITED	(NA)RAJEEV SAGAR (D/839/2000)			-
		RST.A (IBC)/52(KB)2022	Rule 11 of NCLT, 2016	Further Consideration	VOLKSWAGEN FINANCE PRIVATE LIMITED VS SKBM MINING PROJECTS PRIVATE LIMITED	RAJEEV SAGAR (D/839/2000) Nazia Parveen (D/4005/2018)			-

203	C.P. (IB)/295(KB)2021		IBC under Sec 7	Further Consideration	Reserve Bank of India VS Srei Infrastructure Finance Limited	SANJAY GINODIA ()			-
		IA(I.B.C)/1660(KB)2022	Sec 60(5)	Further Consideration	Candor Kolkata One Hi-Tech Structures Private Limited VS Rajneesh Sharma The Administrator SREI Infrastructure Finance Limited	Vishal Sinha (D/3960/2019)			-
		IA(I.B.C)/1692(KB)2022 (23-01-2023)	Rule 11 of NCLT, 2016	Admission	MR. MANOJ KUMAR GUPTA VS Reserve Bank of India	PATITA PABAN BISHWAL (F917/774 of 2003)			-
204	C.P. (IB)/169(KB)2021		Section 95(1)	Further Consideration	UCO Bank VS Gunjan Poddar	Santosh Kumar Ray (SKR & Associates)			-
205	C.P. (IB)/283(KB)2021		Section 95(1)	Further Consideration	Bank of Baroda VS Punam Singh	Avishek Guha (WB/571/2009)		Kailash Kumar Rathi	-
206	C.P. (IB)/365(KB)2021		Section 95(1)	Further Consideration	STATE BANK OF INDIA VS SHRI BIVASH BISWAS	Debasish Chakrabarti (F/360/274/94)		DAULAT RAM JAIN	-
		IA(I.B.C)/170(KB)2022	Rule 11 of NCLT, 2016	Further Consideration	SHRI BIVASH BISWAS VS STATE BANK OF INDIA	Udit Agarwal () Kamalia Associates (Kolkata)			-
		IA(I.B.C)/188(KB)2022	Rule 11 of NCLT, 2016	Further Consideration	SHRI BIVASH BISWAS VS Shri Daulat Ram Jain	Udit Agarwal () Kamalia Associates (Kolkata)			-
207	C.P. (IB)/387(KB)2021		Section 95(1)	Further Consideration	STATE BANK OF INDIA VS TEJINDER SINGH SAINI	RAMESH CHANDRA PRUSTI (WB/253/2000)		PRATIM BAYAL	-
208	C.P. (IB)/401(KB)2021		Section 95(1)	Further Consideration	CENTRAL BANK OF INDIA VS BANDANA SUREKA	a (NA)USHA DOSHI ()			-
209	C.P. (IB)/403(KB)2021		Section 95(1)	Further Consideration	CENTRAL BANK OF INDIA VS SHIV KUMAR AGARWAL	(NA)USHA DOSHI ()			-

210	C.P. (IB)/407(KB)2021		Section 95(1)	Further Consideration	CENTRAL BANK OF INDIA VS Kailash Chand Saraf	USHA DOSHI ()			-
211	C.P. (IB)/5(KB)2022		Section 95(1)	Further Consideration	CENTRAL BANK OF INDIA VS BIMLA DEVI SUREKA	USHA DOSHI ()			-
212	C.P. (IB)/11(KB)2022		Section 95(1)	Further Consideration	CENTRAL BANK OF INDIA VS SUSHIL KUMAR AGARWAL	(NA)USHA DOSHI ()		RACHNA AGARWAL	-
213	C.P. (IB)/15(KB)2022		Section 95(1)	Further Consideration	STATE BANK OF INDIA VS SRI MURARI MOHAN SINGHANIA	Debasish Chakrabarti (F/360/274/94)			-
214	C.P. (IB)/19(KB)2022		Section 95(1)	Further Consideration	UCO BANK VS SIDDHARTH MEHRA	Santosh Kumar Ray ()		Suresh Kumar Saraf	-
		IA(I.B.C)/539(KB)2022	Rule 11 of NCLT, 2016	Further Consideration	SIDDHARTH MEHRA VS UCO BANK AND ANR.	milan singh negi (D/903/2013)			-
215	C.P. (IB)/21(KB)2022		Section 95(1)	Further Consideration	BANK OF BARODA VS SAROJ GUPTA	RAMESH CHANDRA PRUSTI (WB/253/2000)		PRATIM BAYAL	-
216	C.P. (IB)/45(KB)2022		Section 95(1)	Further Consideration	State Bank of India VS Murli Dhar Pandey	Santosh Kumar Ray ()		SUBODH KUMAR AGRAWAL	-
217	C.P. (IB)/49(KB)2022		Section 95(1)	Further Consideration	State Bank of India VS Ram Prakash Pandey	Santosh Kumar Ray ()		SUBODH KUMAR AGRAWAL	-
218	C.P. (IB)/51(KB)2022		Section 95(1)	Further Consideration	UCO Bank VS KAMALESH RAJENDRA PRASAD PANDEY	Prabir Chandra Ghose (WB/575/1982)		Rajesh Lihala	-
219	C.P. (IB)/101(KB)2022		Section 95(1)	Further Consideration	PNB HOUSING FINANCE LIMITED VS Lalit Jaiswal	NPS CHAWLA (D/2513/2006)			-

220	C.P. (IB)/103(KB)2022		Section 95(1)	Further Consideration	PNB HOUSING FINANCE LIMITED VS Rohit Raj Modi	NPS CHAWLA (D/2513/2006)			-
221	C.P. (IB)/143(KB)2022		Section 95(1)	Further Consideration	INDIAN BANK VS PINKI GUPTA	RAMESH CHANDRA PRUSTI (WB/253/2000)			-
222	C.P. (IB)/145(KB)2022		Section 95(1)	Further Consideration	INDIAN BANK VS SANJAY GUPTA	RAMESH CHANDRA PRUSTI (WB/253/2000)			-
223	C.P. (IB)/151(KB)2022		Section 95(1)	Further Consideration	THE BANK OF BARODA LIMITED VS MR. MONORANJAN ROY	Dipankar Das (MAH/3409/2007)			-
224	C.P. (IB)/163(KB)2022		Section 95(1)	Further Consideration	STATE BANK OF INDIA VS RAHUL TANTIA	RAMESH CHANDRA PRUSTI (WB/253/2000)			-
225	C.P. (IB)/223(KB)2022		Section 95(1)	Further Consideration	State Bank of India VS Sudha Khandelwal	Om Narayan Rai (Kolkata)			-
226	C.P. (IB)/239(KB)2022		Section 95(1)	Further Consideration	STATE BANK OF INDIA VS NARENDRA KUMAR AGARWAL	RAMESH CHANDRA PRUSTI (WB/253/2000)			-
227	C.P. (IB)/241(KB)2022		Section 95(1)	Further Consideration	STATE BANK OF INDIA VS SUMAN AGARWAL	RAMESH CHANDRA PRUSTI (WB/253/2000)			-
228	C.P. (IB)/243(KB)2022		Section 95(1)	Further Consideration	INDIAN BANK VS SANDEEP KABRA	RAMESH CHANDRA PRUSTI (WB/253/2000)			-
229	C.P. (IB)/245(KB)2022		Section 95(1)	Further Consideration	INDIAN BANK VS SANJEEV KABRA	RAMESH CHANDRA PRUSTI (WB/253/2000)			-
230	C.P. (IB)/247(KB)2022		Section 95(1)	Further Consideration	TATA CAPITAL FINANCIAL SERVICES LIMITED VS Anju Bajaj	Avishek Guha (WB/571/2009)			-

231	C.P. (IB)/185(KB)2018		IBC Under Sec 9	Further Consideration	Saint Gobain India Private Limited VS Glaze Infrastructure Private Limited	Agustas Law Chamber (Kolkata)			-
		IA(I.B.C)/226(KB)2022	Sec 60(5)	Further Consideration	KRISHNASWAMI CVR VS WEST BENGAL FINANCIAL CORPORATION	AVIK CHAUDHURI (F/1376/950 OF 2011)			-
232	C.P. (IB)/1161(KB)2018		IBC Under Sec 9	Further Consideration	Bishandas Iron Work Limited VS Swati Mining Private Limited	Laxmi Agarwal Dalmia (Kolkata)		Santanu Brahma	-
		IA(I.B.C)/1714(KB)2022	Rule 11 of NCLT, 2016	Admission	Santanu Brahma	Prodyut Banerjee (WB/150/2008)			-
		IA(I.B.C)/1713(KB)2022	Sec 54(1)	Admission	Santanu Brahma	Prodyut Banerjee (WB/150/2008)			-
			IBC Under Sec 10	Further Consideration	Nicco Corporation Limited	Mr Kartick Kumar Chatterjee (Kolkata)			-
		IA(I.B.C)/1043(KB)2021	Sec 42	Further Consideration	BANABASH PRADHAN VS VINOD KUMAR KOTHARI LIQUIDATOR NICCO CORPORATION LIMITED	SIDHARTH SHANKAR PADHY ()			-
		IA(I.B.C)/360(KB)2018 (13-02-2023)	Sec. 45 (1)	Further Consideration	Vinod Kumar Kothari VS Mr. Rajive Kaul	CS Vinod Kothari (Kolkata)			N/A
		IA(I.B.C)/1519(KB)2022	Sec 60(5)	Further Consideration	Nicco Employees Union (INTTUC) VS Vinod Kumar Kothari Liquidator of Nicco Corporation Limited	Rahul Auddy (F/1009/2010)			-
		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)			-
		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 Berlia (WB/1264/2011)			-

233	C.P. (IB)/3(KB)2017	IA(I.B.C)/1168(KB)2020 (25-01-2023)	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)/228(KB)2022	Sec 60(5)	Further Consideration	Haradhan Bera VS Vinod Kumar Kothari	Rahul Auddy (F/1009/2010)			-
		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)/424(KB)2020 (25-01-2023)	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)/660(KB)2018 (13-02-2023)	Sec 43(1) r/w Sec 44 (1)	Further Consideration	Vinod Kumar Kothari VS Rajive Kaul	Amrita Pandey ()			N/A
		IA(I.B.C)/572(KB)2018 (13-02-2023)	Sec. 45 (1)	Further Consideration	Rajive Kaul VS Vinod Kumar Kothari	SACHIDANANDA K (KAR/4053/99)			N/A
		IA(I.B.C)/1467(KB)2020	Sec 60(5)	Further Consideration	Nicco Corporation Limited VS Nicco Employees, Gratuity Trust	Vinod Kothari Co And Pr CS (Kolkata)			-
234	C.P. (IB)/349(KB)2017 (29-06-2022) (DISPOSED)		IBC Under Sec 10		RAM SARUP INDUSTRIES LTD	RAJARSHI BANERJEE (F/ 2095/ 2308) Sandip Kumar Dutta (Kolkata)			-
		IA(I.B.C)/724(KB)2022 (17-10-2022)	Sec 60(5)	For Order	S S Natural Resources Private Limited VS CFM Asset Reconstruction Private Limited	Shounak Mitra (WB/2134/2009)	Deepanjan Dutta Roy (WB/987- B/2017)		-
		IA(I.B.C)/746(KB)2022	Sec 60(5)	Further Consideration	CFM ASSET RECONSTRUCTION PRIVATE LIMITED VS Mr. Kshitiz Chhawchharia	Suhani Dwivedi (8582048) Deepanjan Dutta Roy (WB/987-B/2017)	Shounak Mitra (WB/2134/2009)		-
		IA(I.B.C)/669(KB)2021 (03-02-2023)	Sec 60(5)	Further Consideration	Employees,s Provident Fund Organisation VS Ram Sarup Industries Ltd	SATYENDRA AGRAWAL (WB/664/2005)			-

		IA(I.B.C)/94(KB)2023	Sec 60(5)	Admission	CFM ASSET RECONSTRUCTION PRIVATE LIMITED VS Mr. Kshitiz Chhawchharia	Deepanjan Dutta Roy (WB/987-B/2017)			-
		IA(I.B.C)/96(KB)2023	Sec 60(5)	Admission	CFM ASSET RECONSTRUCTION PRIVATE LIMITED VS S S NATURAL RESOURCES PRIVATE LIMITED	Deepanjan Dutta Roy (WB/987-B/2017)			-
235	C.P.(CAA)/972(KB)2020		Sec. 230-232 - Second Motion	Further Consideration	Machino Finance Private Limited	GAGGAR AND CO LLP (NA)			-
		IVN.P/4(KB)2021	Rule 11 of NCLT	Further Consideration	MACHINO TRANSPORT PVT.LTD VS MACHINO FINANCE PVT. LTD.	RANJANA ROY (D/82/2001) RANJANA ROY GAWAI ()			-
236	CP/42(KB)2021		Sec. 230-232, Sec 234	Further Consideration	machino transport VS MACHINO FINANCE PVT.LTD	RANJANA ROY (D/82/2001) RANJANA ROY GAWAI ()			-
237	CP/267(KB)2021		Section 271-272 of the company act 2013 - Govt body	Further Consideration	REGISTRAR OF COMPANIES WEST BENGAL VS STYLISH COMMOSALE PRIVATE LIMITED	PETITIONER IN- PERSON (NA)			-
238	CP/269(KB)2022		Section 271-272 of the company act 2013 - Govt body	Further Consideration	THE REGISTRAR OF COMPANIES WEST BENGAL VS STARLITE INFOTECH LIMITED	PETITIONER IN- PERSON (NA)			-


 Gautam Kumar Mukherjee
 Deputy Registrar
 NCLT, Kolkata Bench