

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.

DIVISION BENCH

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

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: 13.07.2022 TIME: 10.30 A.M.

CORAM: Shri Rohit Kapoor., Hon'ble Member(J) Shri Balraj Joshi, Hon'ble Member(T) Name Of Name Of (1)IRP/(2)RP/ Name Of Counsel For S No. CP No. CA/IA No. Section/Rule Purpose Name Of Parties Counsel For Remarks Petitioner/Applicant (3)Liquidator Respondent /(4)MP FOR PRONOUNCEMENT OF ORDER KAMALKUNJ MARKETING PRIVATE CA Gopal Kumar LIMITED P1 CP/153(KB)2022 Sec 252 (3) For Clarification Khetan VS (Kolkata) The Registrar of Companies Kolkata Registrar of Companies cum Official Sec 272 of the Liquidator, Patna M K BARUA P2 CP/2027(KB)2019 Companies Act, For Clarification (KOLKATA) 2013 Progress Producer Co. Ltd. C.P.(CAA)/87(KB)2022 Sec. 230-232 -SHASHI AGARWAL P3 For Order MSP SPONGE IRON LIMITED Second Motion (056674)C.A.(CAA)/221(KB)2021 C.P.(CAA)/89(KB)2022 Sec. 230-232 -MADAN KUMAR P4 For Order **BHOOTNATH BUSINESS LIMITED** Second Motion MAROTI (322770E) C.A.(CAA)/9(KB)2022

P5	CP/93(KB)2022		Sec 252 (3)	For Order	N.S. REMEDIES PRIVATE LIMITED VS Registrar of Companies Kolkata	Sanwal Tibrewal (Kolkata)	-
					SUPPLEMENTARY		
1	C.P. (IB)/173(KB)2022		IBC under Sec 7	Admission	Union Bank of India VS Bengal Shelter Housing Development Limited	SREENTIA GHOSHDASTIDAR ()	-
2	C.P. (IB)/177(KB)2022		IBC Under Sec 9	Admission	Amirsons Timber VS REACON ENGINEERS (INDIA) PVT LTD	Gursat Singh Vachher (D/3359/2015)	-
3	C.P. (IB)/175(KB)2022		IBC Under Sec 10	Admission	SHRESTH DETECTIVE AND SECURITIES PRIVATE LIMITED	saurav jain (F/1276/1215 of 2016)	-
4	C.P.(CAA)/96(KB)2022 IN C.A.(CAA)/113(KB)2021 (DISPOSED)		Sec. 230-232 - Second Motion	Admission	ASTHLUXMI MERCANTILE PRIVATE LIMITED	PRABHAKAR KUMAR (5781) SURAJ SHARMA (A58932)	
5	C.P.(CAA)/99(KB)2022 IN C.A.(CAA)/29(KB)2022 (DISPOSED)		Sec. 230-232 - Second Motion	Admission	SAIDHAM MERCANTILE PVT LTD	MADAN KUMAR MAROTI (322770E)	-
6	CP/167(KB)2021 (09-03-2022) (DISPOSED)		Section 271-272 of the company act 2013 - Govt body		REGISTRAR OF COMPANIES WEST BENGAL VS EARMARK INFRASTRUCTURE LIMITED	PETITIONER IN- PERSON (NA)	-
0		MA(COMPANIES ACT)/13(KB)2022	Section 271-272 of the company act 2013 - Govt body	Admission	REGISTRAR OF COMPANIES WEST BENGAL VS EARMARK INFRASTRUCTURE LIMITED	PETITIONER IN- PERSON (NA)	-
				PRIO	RITY(NO ADJOURNMENT)		
101	C.P. (IB)/2139(KB)2019		IBC under Sec 7	Further Consideration	Reliance Home Finance Limited VS Almond Infra Projects Private Limited	S JALAN AND CO ()	-
101	C.F. (ID)/2139(NB)/2019	IA(I.B.C)/935(KB)2021	Rule 11 of NCLT, 2016	Further Consideration	Almond Infra Projects Private Limited VS Reliance Home Finance Limited	MOTI SAGAR TIWARI (F/748/1983) MOTI SAGAR TIWARI (F/748/1983)	-
102	C.P. (IB)/575(KB)2020		IBC under Sec 7	Further Consideration	M/s. IDBI Trusteeship Services Limited VS M/s. Ashiana Dwellings Pvt. Ltd.	SOMDUTTA BHATTACHARYYA (KOLKATA)	-

103	C.P. (IB)/1379(KB)2020		IBC under Sec 7	Further Consideration	Rotomac Vinimay Private Limited VS Betwa Villa Private Limited	Pradeep Kumar Jewrajka ()		-
103	C.F. (IB)/13/9(KB)2020	IA(I.B.C)/284(KB)2022	Sec 60(5)	Further Consideration	Betwa Villa Private Limited VS Rotomac Vinimay Private Limited	KHAITAN AND CO LLP () vaibhavi pandey (UP E 07812/12)		-
104	C.P. (IB)/201(KB)2021		IBC under Sec 7	Further Consideration	INDIAN BANK VS REACON ENGINEERS INDIA PVT LTD	Debasish Chakrabarti (F/360/274/94)		-
105	C.P. (IB)/203(KB)2021		IBC under Sec 7	Further Consideration	CFM Asset Reconstruction Private Limited VS Jagdamba Industries Limited	VIDHII PARTNERS (NA)	Ritesh Kumar Ganguly (F1184/980/201 6)	-
106	C.P. (IB)/323(KB)2021		IBC under Sec 7	Further Consideration	ADHUNIK CORPORATION LIMITED VS SHIVAM INDIA LIMITED	Sujit Banerjee (F/727/2020)		-
107	C.P. (IB)/131(KB)2022		IBC under Sec 7	Further Consideration	ARYAN MINING & TRADING CORPN PRIVATELIMITED VS PROGRESSIVE METERS PRIVATE LIMITED	Avishek Das (F/1053/2016)		
108	C.P. (IB)/1289(KB)2019		IBC Under Sec 9	Further Consideration	Krishna Hi-Tech Infrastructure Pvt. Ltd VS Bengal Shelter Housing Development Pvt. Ltd.	Akash Sharma ()		
109	C.P. (IB)/2189(KB)2019		IBC Under Sec 9	Further Consideration	Amar Nath Roy & Ors VS Sarala Nirman Pvt.Ltd	Triptimoy Talukder ()	Dilawar Khan (Kolkata)	
110	C.P. (IB)/691(KB)2020		IBC Under Sec 9	Further Consideration	High Growth Consultants Pvt. Ltd. VS Samarpan viniyog Pvt. Ltd.	Sanjib Dawan (Kolkata)		
111	C.P. (IB)/841(KB)2020		IBC Under Sec 9	Further Consideration	Jones Lang LaSalle Property Consultants (India) Pvt. Ltd. VS M A Leasing and Construction Pvt Ltd	Varun Kedia (F/149/2012)		
112	C.P. (IB)/97(KB)2021		IBC Under Sec 9	Further Consideration	Rashi Peripherals Private Limited VS SAVERA DIGITAL INDIA PRIVATE LIMITED	Rahul Auddy (F/1009/2010)		-

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113	C.P. (IB)/291(KB)2021		IBC Under Sec 9	Further Consideration	Bundela Enterprises VS Kamladityya Construction Private Limited	Victor Dutta (WB/1521/2006)		-
114	C.P. (IB)/371(KB)2021		IBC Under Sec 9	Further Consideration	Jayanta Kumar Rudra proprietor of Hydraulic Engineers VS SIMPLEX INFRASTRUCTURES LIMITED	Abhishek Sikdar ()		-
					ORDINARY		<u> </u>	
			IBC under Sec 7	Further Consideration	DBS Bank Ltd. VS Hindusthan National Glass & Industries Ltd.	VIDHII PARTNERS (NA)		-
201	C.P. (IB)/369(KB)2020	IA(I.B.C)/578(KB)2022	Rule 11 of NCLT, 2016	Further Consideration	Lotus One Investment Pte Ltd VS DBS Bank Ltd.	Anshumala Bansal (WB/831-C/2006)		-
		IA(I.B.C)/594(KB)2022	Sec 12(2)	Further Consideration	Girish Juneja	Vikram Wadehra (F/1299/2010)		-
	C.P. (IB)/145(KB)2018		IBC under Sec 7	Further Consideration	Oriental Bank Of Commerce VS Kolkata Conductor & Cable Pvt Ltd	Md Nasiruddin (Kolkata)		-
202		MA(IBC)/1444(KB)2019	IBC under Sec 7	Further Consideration	Oriental Bank Of Commerce VS Kolkata Conductor & Cable Pvt. Ltd.	Tanvi Luhariwala ()		N/A
		IA(I.B.C)/557(KB)2022	Sec 60(5)	Admission	Suman Kumar Agarwal	Madhuja Barman (R/3379/2017)		-
202	C.P. (IB)/213(KB)2019		IBC under Sec 7		STATE BANK OF INDIA VS MACKEIL ISPAT & FORGING LIMITED	Suhani Dwivedi (Kolkata)		-
203	(21-05-2021) (DISPOSED)	IA(I.B.C)/463(KB)2022	Sec 60(5)	Further Consideration	Mackeil Ispat & Forging Limited VS Damodar Valley Corporation	Anirudhya Dutta (F/747/2016) ANIRUDHYA DUTTA (F/747/2016)		-
			IBC under Sec 7	Further Consideration	Reserve Bank of India VS Srei Equipment Finance Limited	SANJAY GINODIA ()		-

20	4 C.P. (IB)/294(KB)2021	IA(I.B.C)/576(KB)2022 (05-08-2022)	Sec 60(5)	Admission	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)	-
20	5 C.P. (IB)/9(KB)2022		Section 95(1)	Further Consideration	STATE BANK OF INDIA VS RAJIV CHOPRA	RAMESH CHANDRA PRUSTI (WB/253/2000)	-
			IBC Under Sec 9		JAI BALAJI INDUSTRIES LIMITED VS SHRIRAMRATHI STEELS PRIVATE LIMITED	MKB And Associates (Kolkata)	-
20	C.P. (IB)/391(KB)2018 6 (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)	-
20	7 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 -
207	C.P. (IB)/1161(KB)2018	IA(I.B.C)/147(KB)2020	IBC Under Sec 9	Further Consideration	BISHANDAS IRON WORK LIMITED VS SWATI MINING PRIVATE LIMITED	Prodyut Banerjee (WB/150/2008)	N/A
208	c.P. (IB)/1687(KB)2018		IBC Under Sec 9		MASTERS DEVELOPMENT MANGEMENT [INDIA] PVT. LTD. VS SOUMITA CONSTRUCTION PVT. LTD.	KHAITAN AND CO LLP ()	-
	o (DISPOSED)	IA(I.B.C)/172(KB)2021	Rule 11 of NCLT, 2016	Further Consideration	Masters Developement Management (India) Private Limited VS Soumita Construction Private Limited	Srinjoy Bhattacharya (F/720/377/2016)	-
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209	C.P. (IB)/1601(KB)2019		IBC Under Sec 9	Further Consideration	Metro Cash & Carry Private Limited VS Synergy Kitchens & Hospitality Private Limited	Victor Dutta (WB/1521/2006)	Rasik - Singhania -
200	G ((<i>B)</i> // 1001(((<i>B</i> /2010	IA(I.B.C)/104(KB)2022	19(2)	Further Consideration	MR MADHUSUDAN KUMAR PODDAR VS RAJA GUHA	PATITA PABAN BISHWAL (F917/774 of 2003)	-
210	C.P. (IB)/1889(KB)2019		IBC Under Sec 9		PLY COM PRIVATE LIMITED VS NIPPON ALLOY LIMITED	Rahul Auddy (Kolkata)	Subodh Kumar - Agrawal
210	(22-07-2022)	IA(I.B.C)/1214(KB)2020	Sec 25(j)	Further Consideration	Subodh Kumar Agrawal VS Mr Bivor Bagaria	Rahul Auddy (F/1009/2010)	-
	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)	
211		IA(I.B.C)/304(KB)2022	Application under any other provisions- IBCSec 60(5)	Further Consideration	S S Natural Resources Private Limited VS Directorate of Enforcement through Deputy Director Mumbai Zonal Office II		
211		IA(I.B.C)/669(KB)2021	Sec 60(5)	Further Consideration	Employees,s Provident Fund Organisation VS Ram Sarup Industries Ltd	SATYENDRA AGRAWAL (WB/664/2005)	-
		IA(I.B.C)/456(KB)2020	Sec 60(5)	Further Consideration	Regional Provident Fund Commissioner VS Kshitiz Chhawachharia	Satyendra Agarwal (Kolkata)	N/A
212	C.A.(CAA)/49(KB)2022		Sub-section (I) of section 230	Further Consideration	BHARAT RESIDENCY & RESORTS LIMITED	ANIL KUMAR DUBEY (F9488)	
213	C.P.(CAA)/1505(KB)2019		Sec. 230-232 - Second Motion	Further Consideration	Aristocrat Distributors Pvt. Ltd. & Ors.	ARJUN PITTI (F/1360/2015)	-
214	C.P.(CAA)/148(KB)2021 IN C.A.(CAA)/33(KB)2021 (DISPOSED)		Sec. 230-232 - Second Motion	Further Consideration	Crochet Trade & Investment Pvt Ltd	Mohan Ram Goenka (F4515) Sneha Khaitan (14929)	-

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215	C.P.(CAA)/185(KB)2021 IN C.A.(CAA)/75(KB)2021 (30-07-2021) (DISPOSED)	Sec. 230-232 - Second Motion	Further Consideration	SILVERTONE SECURITIES PRIVATE LIMITED	Mohan Ram Goenka (F4515) Sneha Khaitan (14929)	-
216	C.P.(CAA)/198(KB)2021 IN C.A.(CAA)/115(KB)2021 (DISPOSED)	Sec. 230-232 - Second Motion	Further Consideration	BROADWAY OILS & CHEMICALS PRIVATELIMITED	KOVID MUKHERJEE (29569)	-
217	C.P.(CAA)/27(KB)2022 IN C.A.(CAA)/141(KB)2021 (DISPOSED)	Sec. 230-232 - Second Motion	Further Consideration	SANHIT MARKETING PRIVATE LIMITED	Abhishek Kumar Pandey (33116)	-
218	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 ()	-
219	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 ()	-
220	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)	-
221	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)	-
222	CP/269(KB)2021	Section 271-272 of the company act 2013 - Govt body	Further Consideration	REGISTRAR OF COMPANIES WEST BENGAL VS GOLDEN PARIWAR WORLDWIDE BROADCASTINGLIMITED	PETITIONER IN- PERSON (NA)	-
223	CP/299(KB)2021	Section 271-272 of the company act 2013 - Govt body	Further Consideration	REGISTRAR OF COMPANIES WEST BENGAL VS ROOFERS AGRO PROJECTS LIMITED	PETITIONER IN- PERSON (NA)	-
224	CP/301(KB)2021	Section 271-272 of the company act 2013 - Govt body	Further Consideration	REGISTRAR OF COMPANIES WEST BENGAL VS ROOFERS CEMENT PRIVATE LIMITED	PETITIONER IN- PERSON (NA)	-
225	CP/303(KB)2021	Section 271-272 of the company act 2013 - Govt body	Further Consideration	REGISTRAR OF COMPANIES WEST BENGAL VS ROOFERS HOTELS LIMITED	PETITIONER IN- PERSON (NA)	-

226	CP/305(KB)2021		Section 271-272 of the company act 2013 - Govt body	Further Consideration	REGISTRAR OF COMPANIES WEST BENGAL VS ROOFERS REALTY LIMITED	PETITIONER IN- PERSON (NA)	-
			Sec. 241(1) Sec. 242(4)	Further Consideration	Prabhu Nath Sharma & Ors VS Biswanath Sharma & Ors	A N Bhattacharyya (Kolkata)	-
		COMP.APPL/524(KB)2012	Sec. 241(1) Sec. 242(4)	Further Consideration	Smt. Saraswati Devi Sharma VS Sharma Ayurved Pvt Ltd	A K Chatterjee (High Court)	N/A
227	CP/49(KB)2008	COMP.APPL/270(KB)2012	Sec. 242(4) Sec 241 (2)	Further Consideration	Smt. Saraswati Devi Sharma VS Sharma Ayurved Pvt Ltd	A K Chatterjee (High Court)	N/A
		COMP.APPL/77(KB)2013	Sec. 241(1) Sec. 242(4)	Further Consideration	Smt. Saraswati Devi Sharma VS Sharma Ayurved Pvt Ltd	Nilay Sengupta (Kolkata)	N/A
		CONT.A./340(KB)2017	Sec. 241(1) Sec. 242(4)	Further Consideration	Prabhu Nath Sharma & Ors VS Biswanath Sharma & Ors	A N Bhattacharyya (Kolkata)	N/A
228	CP/21(KB)2016		Sec. 241(1) Sec. 242(4)	Further Consideration	Ashok Tibrewal VS Salasar Stock Broking Ltd. & Ors	J PATNAIK ()	-
229	CP/95(KB)2021		Sec. 241(1) Sec. 242(4) Sec. 244(1)	Further Consideration	Tushar Choudhary VS Himadri Industries Private Limited	FOX and MANDAL () Debanjan Mandal (F- 002037/2019)	-

