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

DATE: 18.05.2023
TIME : 10.30 A.M.

CORAM: Smt. Bidisha Banerjee, 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)RP/(2)RP/(3)Liquidator/(4)MP	Remarks
SUPPLEMENTARY									
1	C.A.(CAA)/103(KB)2023		Sub-section (I) of section 230	Admission	V A TRANSPORT PRIVATE LIMITED	Sanwal Tibrewal (Kolkata)			-
2	C.A.(CAA)/105(KB)2023		Sec. 230-232, Sec 234	Admission	AKP REALITY PRIVATE LIMITED	Mohan Ram Goenka (F4515) Sneha Khaitan (14929) Urvi Sanghvi (A60185)			-
3	CP/127(KB)2023		Sec. 97(1) Application under any other provisions	Admission	Avinash Kumar Yadav VS DANAULI ENGINEERING & MINING COMPANYPRIVATE LIMITED	SANDIP KUMAR KEJRIWAL (F5152)			-
4	CP/125(KB)2023		Sec. 241(1) Sec. 242(4)	Admission	ASHOK SAHU VS ASHOK SECURE BROADBAND NETWORK PRIVATELIMITED	CS Shruti Singhania (47632)			-

PRIORITY (NO ADJOURNMENT)									
101	C.P. (IB)/367(KB)2021 (05-12-2022)		IBC under Sec 7		SREI EQUIPMENT FINANCE LIMITED VS DADHEECH INFRASTRUCTURES PRIVATE LIMITED	Aditya Kanodia (F/889/2006)	Nikunj Berlia (WB/1264/2011)		-
		IA(I.B.C)/657(KB)2023	Rule 11 of NCLT, 2016	Further Consideration	SREI EQUIPMENT FINANCE LIMITED VS DADHEECH INFRASTRUCTURES PRIVATE LIMITED	Aditya Kanodia (F/889/2006)			-
		IA(I.B.C)/1184(KB)2022 (05-12-2022)	Sec 60(5)	Admission	DADHEECH INFRASTRUCTURES PRIVATE LIMITED VS SREI EQUIPMENT FINANCE LIMITED	Nikunj Berlia (Kolkata) Nikunj Berlia (WB/1264/2011)			-
102	C.P. (IB)/325(KB)2022		IBC under Sec 7	Further Consideration	YES BANK LIMITED VS SHRISTI INFRASTRUCTURE DEVELOPMENTCORPORATION LIMITED	Saptarshi Saha (F/816/670/2020)			-
		IA(I.B.C)/563(KB)2023	Rule 11 of NCLT, 2016	Further Consideration	JC Flowers Asset Reconstruction Private Limited acting in its capacity as Trustee of JCF YES Trust 2022-23/8 VS SHRISTI INFRASTRUCTURE DEVELOPMENTCORPORATION LIMITED	Saptarshi Saha (F/816/670/2020)			-
103	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)			-
104	C.P. (IB)/211(KB)2022		IBC Under Sec 9	Further Consideration	TEAM COMMOTRADE (INDIA) PRIVATE LIMITED VS RG THERMAL SOLUTION PRIVATE LIMITED	SIDDHARTH AGARWAL (NA) Aditi Jhunjunwala (A26988)			-
105	C.P. (IB)/79(KB)2023		IBC Under Sec 9	Further Consideration	SUNRISE MOVERS VS ORISSA METALIKS PRIVATE LIMITED	Vinay Kumar Jain (3675/07)			-
106	C.P. (IB)/1285(KB)2019		IBC under Sec 7	Further Consideration	Indian Overseas Bank VS Mahakal Agro Storage & Processing Unit Private Limited	RAMESH CHANDRA PRUSTI (KOLKATA)		Anil Anchalia	-
		IA(I.B.C)/201(KB)2023	Sec 60(5)	Further Consideration	Indian Overseas Bank VS Anil Anchalia Ld RP	MOUSAMJIT SARKER (KOLKATA) Madhusudan Sarker (WB/517/1984)			-
		IA(I.B.C)/1154(KB)2022	Sec 66(1)	Further Consideration	Anil Anchalia VS Manas Sarkar	rahul parasrampur (40999)			-

		IA(I.B.C)/359(KB)2023	Sec 33(1) (b) (i) to (iii) r/w Sec 33(3)	Admission	Anil Anchalia	rahul parasrampur (40999)			-
		IA(I.B.C)/570(KB)2022 (13-10-2022)	19(2)	Further Consideration	Anil Anchalia VS Manas Sarkar	rahul parasrampur (40999)			-
ORDINARY									
201	C.P. (IB)/45(KB)2018		IBC under Sec 7	Further Consideration	Indian Overseas Bank VS D.C. Industrial Plant Services Private Limited	RAMESH CHANDRA PRUSTI (KOLKATA)			-
		IA(I.B.C)/1832(KB)2019	IBC under Sec 7	Further Consideration	Indian Overseas Bank VS D.C. Industrial Plant Services Private Limited	Vikrant Deshwal (Kolkata)			N/A
202	C.P. (IB)/409(KB)2021		IBC under Sec 7	Further Consideration	State Bank of India VS HARDROCK ATTACHMENTS PRIVATE LIMITED	Santosh Mahato (WB/869/2012)		Daulat Ram Jain	-
		IA(I.B.C)/826(KB)2023	Sec 60(5)	Further Consideration	Dharamveer Singh VS Sri Daulat Ram Jain	Arnab Dutt (WB/335/2009)			-
		IA(I.B.C)/809(KB)2023	Application under any other provisions- IBC	Admission	Daulat Ram Jain	TRIPTI AGARWAL (060786)			-
		IA(I.B.C)/297(KB)2023	19(2)	Further Consideration	Daulat Ram Jain VS Dharamveer Singh	TRIPTI AGARWAL (060786)			-
		IA(I.B.C)/974(KB)2023	Sec 60(5)	Admission	Silver Stallion Limited VS Mr. Daulat Ram Jain	SUMESH DHAWAN (D/360/2006) Ankita Bajpai (D/3115/2011)			-
203	C.P. (IB)/1139(KB)2020		Section 95(1)	Further Consideration	DBS Bank Limited VS Sanjay Somany	Utsav Mukherjee ()		Chandra Kumar Jain	-
204	C.P. (IB)/1141(KB)2020		Section 95(1)	Further Consideration	PIRAMAL FUND MANAGEMENT PRIVATE LIMITED VS Manu Garg	Kiran Sharma (F/322/122/2020)			-
205	C.P. (IB)/1143(KB)2020		Section 95(1)	Further Consideration	PIRAMAL FUND MANAGEMENT PRIVATE LIMITED VS Lalit Kumar Jaiswal	Kiran Sharma (F/322/122/2020)			-

206	C.P. (IB)/33(KB)2021		Section 95(1)	Further Consideration	UCO Bank VS Sarwan Kumar Kejriwal	Rahul Auddy (F/1009/2010)		Suresh Kumar Bokaria	-
207	C.P. (IB)/357(KB)2021		Section 95(1)	Further Consideration	State Bank of India VS Sonal Mittal	SHARMA AND SHARMA ADVOCATES AND LEGAL CONSULTANT (NA)			-
208	C.P. (IB)/101(KB)2022		Section 95(1)	Further Consideration	PNB HOUSING FINANCE LIMITED VS Lalit Jaiswal	NPS CHAWLA (D/2513/2006)			-
209	C.P. (IB)/103(KB)2022		Section 95(1)	Further Consideration	PNB HOUSING FINANCE LIMITED VS Rohit Raj Modi	NPS CHAWLA (D/2513/2006)			-
210	C.P. (IB)/143(KB)2022		Section 95(1)	Further Consideration	INDIAN BANK VS PINKI GUPTA	RAMESH CHANDRA PRUSTI (WB/253/2000)			-
211	C.P. (IB)/145(KB)2022		Section 95(1)	Further Consideration	INDIAN BANK VS SANJAY GUPTA	RAMESH CHANDRA PRUSTI (WB/253/2000)			-
212	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)			-
213	C.P. (IB)/283(KB)2022		Section 94(1)	Further Consideration	APARNA GUPTA VS CHANDRA PROTECO LIMITED	RAJESH BOHRA (D/1142/2007)			-
214	C.P. (IB)/297(KB)2022		Section 95(1)	Further Consideration	YES BANK LIMITED VS Balkrishnadas Mundra	Vikram Wadehra (F/1299/2010)			-
215	C.P. (IB)/31(KB)2023		Section 95(1)	Further Consideration	Punjab National Bank VS Mukesh Pandey	Rahul Auddy (F/1009/2010)			-
216	C.P. (IB)/75(KB)2023		Section 95(1)	Further Consideration	CENTRAL BANK OF INDIA VS BIPIN KUMAR VOHRA	SUDHIR KUMAR SENAPATI (O -151-1983)			-

217	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)/1713(KB)2022	Sec 54(1)	Further Consideration	Santanu Brahma	Prodyut Banerjee (WB/150/2008)			-
218	C.P. (IB)/1067(KB)2019		IBC Under Sec 9	Further Consideration	J.M Hotels Pvt. Ltd. VS Shraddha Health & Fitness Pvt. Ltd.	KHAITAN AND CO LLP (NA)			-
		IA(I.B.C)/1645(KB)2022	Sec 60(5)	Further Consideration	SANJEEB KUMAR VS YOGESH GUPTA(IRP)	SHYAMA PRASAD CHATTOPADHYAY (F/274/2016)	DEBDEEP SINHA (F/919/788 OF 2016)		-
		IA(I.B.C)/282(KB)2023	Sec 60(5)	Further Consideration	YOGESH GUPTA	DEBDEEP SINHA (F/919/788 OF 2016)			-
		IA(I.B.C)/546(KB)2023	Sec 60(5)	Further Consideration	Diwakar Prasad Sinha VS Yogesh Gupta	Kumar Anurag Singh (D/678/2007)			-
		IA(I.B.C)/196(KB)2023	Sec 60(5)	Further Consideration	J.N Hotels Pvt. Ltd. VS Yogesh Gupta	Vipra Gang (F/428/2019)			-
		IA(I.B.C)/845(KB)2023	Sec 12(2)	Admission	YOGESH GUPTA	DEBDEEP SINHA (F/919/788 OF 2016)			-
		IA(I.B.C)/1646(KB)2022	Sec 60(5)	Further Consideration	ROHIT KUMAR VS YOGESH GUPTA(IRP) For Shraddha Health & Fitness Pvt. Ltd.	SHYAMA PRASAD CHATTOPADHYAY (F/274/2016)	DEBDEEP SINHA (F/919/788 OF 2016)		-
		IA(I.B.C)/1647(KB)2022	Sec 60(5)	Further Consideration	ARUN KUMAR BAG VS YOGESH GUPTA(IRP) for Shraddha Health & Fitness Pvt. Ltd.	SHYAMA PRASAD CHATTOPADHYAY (F/274/2016)	DEBDEEP SINHA (F/919/788 OF 2016)		-
		IA(I.B.C)/422(KB)2023	Sec 60(5) Sec 66(1)	Further Consideration	YOGESH GUPTA VS DIWAKAR PRASAD SINHA	DEBDEEP SINHA (F/919/788 OF 2016)			-
		IA(I.B.C)/1619(KB)2022	Sec 60(5)	Further Consideration	J.N. HOTELS PRIVATE LIMITED VS Yogesh Gupta	Vipra Gang (F/428/2019)	DEBDEEP SINHA (F/919/788 OF 2016)		-

219	C.P. (IB)/1531(KB)2019 (12-10-2022) (DISPOSED)		IBC Under Sec 9		ARDHENDU BIKAS DAS VS HIRANMAYE ENERGY LIMITED	AB Associate (Kolkata)			-
		RST.A (IBC)/59(KB)2022	Rule 11 of NCLT, 2016	Further Consideration	Ardhendu Bikas Das VS Hiranmaye Energy Limited	ATISH GHOSH ()			-
220	C.P. (IB)/1581(KB)2019		IBC Under Sec 9	Further Consideration	Innovative Design Educational Kits VS Quadpro Infosoft Private Limited	Arnab Dutta (Kolkata)		Virendra Maurya	-
		IA(I.B.C)/470(KB)2023	Sec 60(5)	Further Consideration	Virendra Maurya VS na	Sakshi Jain (R/4355/2018)			-
		IA(I.B.C)/380(KB)2023	Application under any other provisions- IBC	Further Consideration	Innovative Design Educational Kits VS Quadpro Infosoft Private Limited	Sakshi Jain (R/4355/2018)			-
		IA(I.B.C)/941(KB)2023	Sec. 12A	Admission	Mr. Virendra Maurya	Arnab Dutta (F/1603/1131/2011)			-
221	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	-
		IA(I.B.C)/349(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)/1468(KB)2022	Application under any other provisions- IBC	Further Consideration	Kanakabha Ray VS AXIS BANK LIMITED	Jainarayan Gupta (051428)			-
		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)/442(KB)2022 (21-04-2023)	Sec 33(1) (b) (i) to (iii) r/w Sec 33(3)	Further Consideration	Kanakabha Ray	Rahul Auddy (F/1009/2010)			-

		IA(I.B.C)/171(KB)2022	19(2)	Further Consideration	Kanchan Dutta VS Somenath Mukherjee	Rahul Auddy (F/1009/2010)			-
222	C.P. (IB)/2179(KB)2019		IBC Under Sec 9	Further Consideration	Sunny Trading Co. VS Indian Pulp & Paper Pvt. Ltd.	Arijita Gosh (Kolkata)		Avishek Gupta	-
		IA(I.B.C)/328(KB)2023	Sec 66(1)	Further Consideration	Avishek Gupta VS Sanjeev Agarwal	Udit Agarwal () Kamalia Associates (Kolkata)			-
		IA(I.B.C)/552(KB)2023	Sec 43(1) r/w Sec 44 (1) Sec 66(1)	Further Consideration	Avishek Gupta VS Sanjeev Agarwal	Udit Agarwal () Kamalia Associates (Kolkata)			-
		IA(I.B.C)/699(KB)2023	Sec 60(5)	Further Consideration	West Bengal State Electricity Distribution Company Limited VS PUNJAB NATIONAL BANK	Prisanka Ganguly (F/1479/807/2020)			-
		IA(I.B.C)/531(KB)2023	Sec 12(2)	Further Consideration	Avishek Gupta	Udit Agarwal () Kamalia Associates (Kolkata)			-
223	C.P. (IB)/147(KB)2022		IBC Section 59	Further Consideration	SHIVSHANKAR NIWAS PRIVATE LIMITED	Prateek Kohli And Associates (Kolkata)			-
224	TP/23(KB)2023		Sec 433(e)/433(f) of CA 1956	Further Consideration	Shree Panchamukhi Enterprises VS CORPORATE ISPAT ALLOYS LIMITED	U S AND CO (NA)			-
		COMP.APPL/42(KB)2023	Sec 433(e)/433(f) of CA 1956	Further Consideration	Official Liquidator VS Shree Panchamukhi Enterprises & Ors	Official Liquidator (High Court, Kolkata)			-
		COMP.APPL/41(KB)2023	Sec 433(e)/433(f) of CA 1956	Further Consideration	The Official Liquidator VS Shree Panchamukhi Enterprises & Ors	Official Liquidator (High Court, Kolkata)			-
		COMP.APPL/44(KB)2023	Sec 433(e)/433(f) of CA 1956	Further Consideration	The Official Liquidator VS Shree Panchamukhi Enterprises	Official Liquidator (High Court, Kolkata)			-

225	CP/87(KB)2023		Sec 252 (3)	Further Consideration	BIRCORT VINCOM PVT.LTD. VS THE REGISTRAR OF COMPANIES WEST BENGAL	RAJU MUKHERJEE (8697)			-
226	CP/289(KB)2021		Section 271-272 of the company act 2013 - Govt body	Further Consideration	REGISTRAR OF COMPANIES WEST BENGAL VS PUSKAR MERCHANT PRIVATE LIMITED	PETITIONER IN- PERSON (NA)			-
227	CP/329(KB)2021		Section 271-272 of the company act 2013 - Govt body	Further Consideration	Registrar of Companies Bihar VS RAJLAXMI MULTI TRADE PRIVATE LIMITED	Animesh Majumdar ()			-
228	CP/7(KB)2023		Section 271-272 of the company act 2013 - Govt body	Further Consideration	THE REGISTRAR OF COMPANIES WEST BENGAL VS LEMONGRASS SALES PRIVATE LIMITED	PETITIONER IN- PERSON (NA)			-
229	CP/397(KB)2011		Sec. 241(1) Sec. 242(4)	Further Consideration	Rajendra Prasad Agarwalla & Ors. VS Vikrant Refrigeration Pvt. Ltd. & Ors.	RAJESH UPADHYAY (WB/171/2001)			-
		COMP.APPL/89(KB)2022	Application under any other provisions Rule 11 of NCLT	Further Consideration	Rajendra Prasad Agarwalla & Ors. VS Vikrant Refrigeration Pvt. Ltd. & Ors.	RAJESH UPADHYAY (WB/171/2001)			-
230	CP/43(KB)2014		Sec. 241(1) Sec. 242(4)	Further Consideration	Nextgen Dealers Pvt. Ltd. & Ors. VS The Agarpara Co. Ltd. & Ors.	Amrit Lal Chatterjee (NA)			-
		COMP.APPL/502(KB)2019	Sec. 58(3) Sec. 5931 of LLP act, 2008	Further Consideration	Ghanshyam Sarda VS Nextgen Dealers Pvt. Ltd.	Amrit Lal Chatterjee (NA)			N/A
231	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 ()			-
232	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)			-

233	CP/73(KB)2015		Sec. 241(1) Sec. 242(4)	Further Consideration	Kajal Das VS Shivam Infraestate Pvt.Ltd. & Ors	Anjane Banerjee (NA)			-
		COMP.APPL/98(KB)2022	Application under any other provisions Rule 11 of NCLT	Further Consideration	Kajal Das VS Suman Karmakar	Bratin Kumar Dey () Anjana Banerjee (WB/1113/2007)			-
234	CP/11(KB)2016		Sec. 241(1) Sec. 242(4)	Further Consideration	Om Prakash Agarwal & Ors. VS Capricorn Oils Ltd. & Ors.	Victor Moses And Co (Kolkata)			-
		CONT.A./6(KB)2022	Sec 424 (3) Sec 425	Further Consideration	Om Prakash Agarwal & Ors. VS Capricorn Oils Ltd. & Ors.	Anshumala Bansal (WB/831-C/2006)			-
		IA(COMPANIES.ACT)/28(KB)2022	Rule 11 of NCLT	Further Consideration	Om Prakash Agarwal & Ors. VS Capricorn Oils Ltd. & Ors.	Anshumala Bansal (WB/831-C/2006)			-
		COMP.APPL/109(KB)2022	Rule 11 of NCLT	Further Consideration	Om Prakash Agarwal & Ors. VS Capricorn Oils Ltd. & Ors.	Anshumala Bansal (WB/831-C/2006)			-
		COMP.APPL/59(KB)2021	Rule 11 of NCLT	Further Consideration	Om Prakash Agarwal & Ors. VS Capricorn Oils Ltd. & Ors.	Anshumala Bansal (WB/831-C/2006)			-
		COMP.APPL/131(KB)2021	Rule 11 of NCLT	Further Consideration	Om Prakash Agarwal & Ors. VS Capricorn Oils Ltd. & Ors.	Anshumala Bansal (WB/831-C/2006)			-
		COMP.APPL/39(KB)2016	Sec. 241(1) Sec. 242(4)	Further Consideration	Om Prakash Agarwal & Ors. VS Capricorn Oils Limited. & Ors.	Victor Moses And Co (Kolkata)			N/A
		COMP.APPL/135(KB)2021	Rule 11 of NCLT	Further Consideration	Capricorn Oils Ltd. & Ors. VS Om Prakash Agarwal & Ors.	PUJA TRIPATHI ()			-
		COMP.APPL/61(KB)2021	Rule 11 of NCLT	Further Consideration	Ratan Mohan Sarda VS Capricorn Oils Ltd. & Ors.	Debansghu Dinda (F/1389/1053/2014)			-

235	CP/923(KB)2018		Sec. 241(1) Sec. 242(4) Sec. 244(1)	Further Consideration	Eskay Brothers Steels Ltd VS SKM Housing Pvt. Ltd.	A P Agarwalla (Kolkata)			-
236	CP/169(KB)2022 (06-06-2023)		Sec. 213 Sec. 241(1) Sec. 242(4)		KESHAV KUMAR DUBEY VS BIJAY ROAD TRANSPORT PRIVATE LIMITED	RAJESH UPADHYAY (WB/171/2001)			-
		CONT.A./7(KB)2023	Sec 425	Further Consideration	KESHAV KUMAR DUBEY VS RAM KUMAR DUBEY	RAJESH UPADHYAY (WB/171/2001)			-
		CONT.A./9(KB)2022 (06-06-2023)	Application under any other provisions Sec 425	Further Consideration	KESHAV KUMAR DUBEY VS RAM KUMAR DUBEY	RAJESH UPADHYAY (WB/171/2001)			-
		IA(COMPANIES.ACT)/135(KB)2022 (06-06-2023)	Sec. 242(4)	Further Consideration	KESHAV KUMAR DUBEY VS RAM KUMAR DUBEY	RAJESH UPADHYAY (WB/171/2001)			-


 Gautam Kumar Mukherjee
 Deputy Registrar
 NCLT, Kolkata Bench