



**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: 19.01.2023
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
PRIORITY(NO ADJOURNMENT)									
101	C.P. (IB)/129(KB)2021		IBC under Sec 7	Further Consideration	Reliance Commercial Finance Limited VS Rosewood Projects Private Limited	Nilay Sengupta (WB /531/1993) Sujit Banerjee (F/727/2020)			-
		IA(I.B.C)/720(KB)2022	Sec 60(5)	Further Consideration	Reliance Commercial Finance Limited VS Rosewood Projects Private Limited	Nilay Sengupta (WB /531/1993) Sujit Banerjee (F/727/2020)			-
102	C.P. (IB)/285(KB)2021		IBC under Sec 7	Further Consideration	Evania Econest Home Buyers Association through authorized representative Rakesh Singh VS Evania Infrastructure Private Limited	SUBHASIS DEY (F/2171/2291)			-
103	C.P. (IB)/171(KB)2022		IBC under Sec 7	Further Consideration	CAPSAVE FINANCE PRIVATE LIMITED VS SUUMAYA CORPORATION LIMITED	Soumalya Ganguli ()			-
104	C.P. (IB)/221(KB)2022		IBC under Sec 7	Further Consideration	NAVSHIKHA MULTITRADERS PRIVATE LIMITED VS ZOOM DEALCOMM PRIVATE LIMITED	AKSHAY M GOSAVI (MAH 5143/2009) Karishma Murli Kherajani (MAH/5535/2015)	Simran More (F/2095/2508/2021)		-

105	C.P. (IB)/249(KB)2022		IBC under Sec 7	Further Consideration	SANNYASITHAN TEA COMPANY PRIVATE LIMITED VS ARCH INFRA PROPERTIES PRIVATE LIMITED	HANSRAJ JARIA ()			-
106	C.P. (IB)/17(KB)2022 (07-02-2023)		IBC Under Sec 9		Mr. Mahavir Nimodia alias Mahavir Prasad Nimodia VS NAHORJAN TEA CO PVT LTD	Aniket Chaudhury (F/1300/2016)		VASUDEO AGARWAL	-
		IA(I.B.C)/98(KB)2023	Rule 11 of NCLT, 2016	Further Consideration	Mr. Mahavir Nimodia alias Mahavir Prasad Nimodia VS NAHORJAN TEA CO PVT LTD	Aniket Chaudhury (F/1300/2016)			-
107	C.P. (IB)/31(KB)2022		IBC Under Sec 9	Further Consideration	KUSHWAHA CONSTRUCTION COMPANY VS LQI INFRA LIMITED	Adya Singh (F/1595/1462/2021)			-
108	C.P. (IB)/307(KB)2022		IBC Under Sec 9	Further Consideration	CHEMICO INTERNATIONAL PVT LTD VS CYGNET INDUSTRIES LIMITED	BARNIK GHOSH (F/512/332/2012)			-
109	C.P. (IB)/1219(KB)2018		IBC under Sec 7	Further Consideration	Assets Reconstruction Co. [India] Ltd. VS Barnaparichay Book Mall Private Limited	Vidushi Chokhani (Kolkata)			-
		IA(I.B.C)/523(KB)2022	Sec 60(5)	Further Consideration	Sampark Advertising and media Pvt. Ltd. VS Vishal Sharma	Namrata Basu (F/461/2014)			-
		IA(I.B.C)/982(KB)2021	Sec 60(5)	Further Consideration	Union Bank of India VS Barnaparichay Book Mall Private Limited	SREENTIA GHOSHDASTIDAR ()	Arun Kumar Gupta (060892)		-
		IA(I.B.C)/759(KB)2020	Sec 66(1)	Further Consideration	VISHAL SHARMA VS SHIB RAM NAG	Arun Kumar Gupta (060892)			-
		IVN.P (IBC)/7(KB)2022	Sec 60(5)	Further Consideration	Union Bank of India	SREENTIA GHOSHDASTIDAR ()			-
		IA(I.B.C)/870(KB)2021	Sec 30	Further Consideration	VISHAL SHARMA	Arun Kumar Gupta (060892)			-

110	C.P. (IB)/255(KB)2021		IBC Under Sec 10	Further Consideration	Panchshree Dealmark Private Limited	Sanwal Tibrewal (Kolkata)		Pankaj Kumar Kedia	-
		IA(I.B.C)/1160(KB)2022	Sec 33(1) (b) (i) to (iii) r/w Sec 33(3)	Further Consideration	Pankaj Kumar Kedia	SUTAPA MITRA ()			-
		IA(I.B.C)/169(KB)2023	Sec 54(1)	Admission	Pankaj Kumar Kedia	SUTAPA MITRA ()			-
ORDINARY									
201	C.P. (IB)/543(KB)2017		IBC under Sec 7	Further Consideration	SBER Bank VS Varrsana Ispat Limited	Sikha Tandon (Kolkata)			-
		IA(I.B.C)/1333(KB)2019	IBC under Sec 7	Further Consideration	Sber Bank VS Varrsana Ispat Ltd.	Sikha Tandon (Kolkata)			N/A
		IA(I.B.C)/931(KB)2022	Sec 60(5)	Further Consideration	Anil Goel Liquidator of Varrsana Ispat Limited	aditya gauri (D-2189/2018) AMAR VIVEK ()			-
		IA(I.B.C)/872(KB)2022	Rule 11 of NCLT, 2016	Further Consideration	Anil Goel Liquidator of M/s Varrsana Ispat Ltd. VS Akshay Jhunjunwala Ex-Director of M/s Varrsana Ispat Ltd.	aditya gauri (D-2189/2018) AMAR VIVEK ()			-
		IA(I.B.C)/946(KB)2022	Sec 60(5)	Further Consideration	Anil Goel Liquidator of Varrsana Ispat Limited	aditya gauri (D-2189/2018) AMAR VIVEK ()			-
		IA(I.B.C)/1216(KB)2020	Sec 60(5)	Further Consideration	Akshay Jhunjunwala VS Central Bank of India	Saubhik Chowdhury (WB/1894/2002)			-
		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)/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)/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)			-
		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
		IA(I.B.C)/879(KB)2021	Sec 60(5)	Further Consideration	Central Bank of India VS Akshay Jhunjunwala	Yash Vardhan Deora ()			-
202	C.P. (IB)/213(KB)2019 (21-05-2021) (DISPOSED)		IBC under Sec 7		STATE BANK OF INDIA VS MACKEIL ISPAT & FORGING LIMITED	Suhani Dwivedi (Kolkata)			-
		IA(I.B.C)/1336(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)			-
		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)			-
203	C.P. (IB)/1511(KB)2019		IBC under Sec 7	Further Consideration	ARIZONA GLOBAL SERVICES PRIVATE LIMITED VS NEW AGE SATELLITE SERVICES PVT. LTD	ANIRUDHA AGARWALLA (WB/2084/2002)		Hemant Gupta	-
		CONT.A. (IBC)/12(KB)2022	Application under any other provisions- IBC Sec 60(5) Rule 11 of NCLT, 2016	Further Consideration	Hemant Gupta VS The Controller of Communication Accounts West Bengal Circle	RKG LAW ASSOCIATES (NA)			-
		IA(I.B.C)/1638(KB)2022	Regulation 44(2), Liquidation process Regulation, 2016	Further Consideration	Hemant Gupta	RKG LAW ASSOCIATES (NA)			-
204	C.P. (IB)/1685(KB)2019		IBC under Sec 7	Further Consideration	Paragon Finance Limited VS Mohan Motor Dealers Private Limited	Arani Guha (kolkata)		Arun Kumar Khandelia	-
		IA(I.B.C)/360(KB)2022	Sec. 45 (1) Sec 43(1) r/w Sec 44 (1) Sec 66(1)	Further Consideration	ARUN KUMAR KHANDELIA VS Bihariji Consultancy Private Limited	Arun Kumar Khandelia (Kolkata)			-

205	C.P. (IB)/891(KB)2020 (06-03-2023)		IBC under Sec 7	Further Consideration	Bank of India VS McNally Bharat Engineering Company Limited	Ankur Singhi (F/1761/2016)	Kiran Sharma (F/322/122/2020)		-
		IA(I.B.C)/1657(KB)2022	Sec 60(5)	Further Consideration	Steel Authority of India Limited VS Mr. Ravi Sethia	Arijit Basu (F/955/2012)			-
		IA(I.B.C)/85(KB)2023 (06-02-2023)	Rule 11 of NCLT, 2016	Further Consideration	McNally Bharat Engineering Company Limited through its Resolution Professional Mr Ravi Sethia	Shweta Dubey (D/1936/2004)			-
		IA(I.B.C)/160(KB)2023	Sec 60(5)	Admission	McNally Bharat Engineering Company Limited through its Resolution Professional Mr Ravi Sethia	Shweta Dubey (D/1936/2004)			-
206	C.P. (IB)/1149(KB)2020		IBC under Sec 7	Further Consideration	ROSEDALE GARDEN APARTMENT OWNERS ASSOCIATION VS ROSEDALE DEVELOPERS PRIVATE LIMITED	PATITA PABAN BISHWAL (F917/774 of 2003)		MR. ANAND RAO KORADA	-
		IA(I.B.C)/1674(KB)2022	Sec 66(1)	Admission	MR. ANANDA RAO KORADA VS MR. RUPINDER SINGH	MADHUSMITA SENAPATI (F/1627/1665)			-
		IA(I.B.C)/843(KB)2022	19(2)	Further Consideration	MR. ANANDA RAO KORADA VS RUPINDER SINGH	MADHUSMITA SENAPATI (F/1627/1665)	Debangshu Dinda (Kolkata)		-
207	C.P. (IB)/37(KB)2019		IBC Under Sec 9	Further Consideration	Laxmi agro Products VS Gm Arro Allied Pvt Ltd	Arnab Dutt (WB/335/2009)		Sachin Gopal Jathar	-
		IA(I.B.C)/133(KB)2023	Sec 60(5)	Admission	Sachin Gopal Jathar	Arun Gupta (P-805/2013)			-
208	C.A.(CAA)/133(KB)2022		Sec. 230-232, Sec 234	Further Consideration	SWITCHING AVO ELECTRO POWER LIMITED	SANJAY BHALOTIA (325040E)			-
209	C.A.(CAA)/157(KB)2022		Sub-section (I) of section 230	Further Consideration	SHREE SAMRIDDHI VINAYAK PRIVATE LIMITED	V. N. Dubey (MP/1179/2007) SAHIVE ALAM KHAN (A45246)			-
210	C.A.(CAA)/169(KB)2022		Sec. 230-232, Sec 234	Further Consideration	K B SAHA & SONS INDUSTRIES PRIVATELIMITED	Jnana Ranjan Dhal () Jnana Ranjan Dhal (WB/2321/2010)			-

211	C.P.(CAA)/151(KB)2021 IN C.A.(CAA)/253(KB)2020 (DISPOSED)		Sec. 230-232 - Second Motion	Further Consideration	Siddha Merchandise Private Limited	PRATEEK Kohli (40967)			-
212	C.P.(CAA)/57(KB)2022 IN C.A.(CAA)/151(KB)2021 (DISPOSED)		Sec. 230-232 - Second Motion	Further Consideration	INTEGRAL COMMODITIES PRIVATE LIMITED	A.K. UPADHYAY (WB/1170-A2/2006)			-
213	C.P.(CAA)/64(KB)2022 IN C.A.(CAA)/215(KB)2021 (15-02-2022) (DISPOSED)		Sec. 230-232 - Second Motion	Further Consideration	SWAGAT TREXIM PVT. LTD.	SHASHI AGARWAL (056674)			-
214	C.P.(CAA)/111(KB)2022 IN C.A.(CAA)/37(KB)2022 (DISPOSED)		Sec. 230-232 - Second Motion	Further Consideration	PUSHPANJALI CREDIT RESOURCES PRIVATELIMITED	MADAN KUMAR MAROTI (322770E)			-
215	C.P.(CAA)/118(KB)2022 IN C.A.(CAA)/209(KB)2021 (11-02-2022) (DISPOSED)		Sec. 230-232 - Second Motion	Further Consideration	MASTERMIND SHOPPERS PRIVATE LIMITED	Subodh Kumar Agarwal (Kolkata)			-
216	C.P.(CAA)/158(KB)2022 IN C.A.(CAA)/105(KB)2022 (DISPOSED)		Sec. 230-232 - Second Motion	Further Consideration	CONCATENATE ADVEST ADVISORY PRIVATELIMITED	VAISH ASSOCIATES ADVOCATES (NA)			-
217	C.P.(CAA)/192(KB)2022 IN C.A.(CAA)/139(KB)2022 (DISPOSED)		Sec. 230-232 - Second Motion	Further Consideration	Jayantika Investment & Finance Ltd	RAJEEV GOEL AND ASSOCIATES (NA) Rajeev K Goel (D/1925/2005)			-
218	CP/1145(KB)2018 (12-10-2022) (DISPOSED)		Section 271-272 of the company act 2013 - Govt body		UNION OF INDIA THROUGH SFIO VS SARADHA TOURS & TRAVELLS PRIVATE LIMITED	Moti Sagar Tiwari (Kolkata)			-
		COMP.APPL/26(KB)2021	Section 340	Further Consideration	Sh. N. Krishnamurthy	Debasis Lahiri (WB/338/1986)			-
		COMP.APPL/25(KB)2021	Section 339	Further Consideration	Sh. N. Krishnamurthy	Debasis Lahiri (WB/338/1986)			-
219	CP/1153(KB)2018 (12-10-2022) (DISPOSED)		Section 271-272 of the company act 2013 - Govt body		UNION OF INDIA THROUGH SFIO VS SARADHA GARDEN RESORT & HOTEL PRIVATE LIMITED	Moti Sagar Tiwari (Kolkata)			-
		COMP.APPL/27(KB)2021	Section 340	Further Consideration	Sh. N. Krishnamurthy	Debasis Lahiri (WB/338/1986)			-

		COMP.APPL/28(KB)2021	Section 339	Further Consideration	Sh. N. Krishnamurthy	Debasis Lahiri (WB/338/1986)			-
220	CP/2027(KB)2019		Sec 272 of the Companies Act , 2013	Further Consideration	Registrar of Companies cum Official Liquidator, Patna VS Progress Producer Co. Ltd.	M K BARUA (KOLKATA)			-
221	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)			-
222	CP/99(KB)2022		Section 271-272 of the company act 2013 - Govt body	Further Consideration	REGISTRAR OF COMPANIES WEST BENGAL VS UNIWORTH GEMS AND JEWELLERY PRIVATELIMITED	PETITIONER IN-PERSON (NA)			-
223	APPEAL/239(KB)2022		Sec. 59	Further Consideration	BALURGHAT TECHNOLOGIES LIMITED VS NATIONAL SECURITIES DEPOSITORY LIMITED	Arani Guha (F/2304/2018)			-
224	CP/173(KB)2022		Sec. 213 Application under any other provisions Rule 11 of NCLT	Further Consideration	Bhupendra Nath VS SREI INFRASTRUCTURE FINANCE LIMITED	UDAI CHANDANI () SUMIT BISWAS () Rajashree Bhowmick (F/679/565/2017)			-
		IA(COMPANIES.ACT)/142(KB)2022	Rule 11 of NCLT	Further Consideration	BHUPENDRA NATH VS Serious Fraud Investigation Office	Sumit Biswas (Kolkata) SUMIT BISWAS () Rajashree Bhowmick (F/679/565/2017)			-
		IA(COMPANIES.ACT)/75(KB)2022	Rule 32	Further Consideration	SWAYMBHU NATURAL RESOURCES PRIVATELIMITED VS Bhupendra Nath	SANNIDHYA DATTA (F/2762/1806/2021)			-
		COMP.APPL/52(KB)2022	Sec. 213	Further Consideration	INDIA POWER CORPORATION LIMITED VS Bhupendra Nath	Amit Meharia (D/31/2005)			-
225	CP/21(KB)2016		Sec. 241(1) Sec. 242(4)	Further Consideration	Ashok Tibrewal VS Salasar Stock Broking Ltd. & Ors	J PATNAIK ()			-
			Sec. 241(1) Sec. 242(4)	Further Consideration	Birla Education Trust & Ors. VS Birla Corporation Ltd. Ors	L P AGARWALLA AND CO (NA)			-

226	TP/19(KB)2017	COMP.APPL/16(KB)2017	Sec. 241(1) Sec. 242(4)	Further Consideration	Birla Education Trust & Ors. VS Birla Corporation Ltd. Ors.	L P Agarwalla (Kolkata)			N/A
		COMP.APPL/15(KB)2017	Sec. 241(1) Sec. 242(4)	Further Consideration	Birla Education Trust & Ors. VS Birla Corporation Ltd. Ors.	L P Agarwalla (Kolkata)			N/A
227	CP/450(KB)2020		Sec. 241(1) Sec. 242(4)	Further Consideration	Manoj Kumar Agarwal And Co VS Mohani Tea Leaves Private Limited And Ors.	Patita Paban Bishwal (Kolkata)			-
		COMP.APPL/90(KB)2022	Rule 11 of NCLT	Further Consideration	Ramesh Chandra Agarwal VS Manoj Kumar Agarwal	saurav jain (F/1276/1215 of 2016)			-
228	CP/187(KB)2021		Sec. 59 Sec. 241(1) Sec. 242(4) Sec. 243(1) (b) Sec. 244(1) Rule 11 of NCLT	Further Consideration	MOUSUMI DAS VS M/S KAMALA RAY HOSPITAL PRIVATE LIMITED	Prodyut Banerjee (WB/150/2008)			-
		COMP.APPL/102(KB)2022	Application under any other provisions Rule 11 of NCLT	Admission	MOUSUMI DAS VS M/S KAMALA RAY HOSPITAL PRIVATE LIMITED	Prodyut Banerjee (WB/150/2008)			-


 Gautam Kumar Mukherjee
 Deputy Registrar
 NCLT, Kolkata Bench