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DIVISION BENCH

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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.

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DATE : 19.04.2022 TIME : 10:30 A.M

| CORA | AM: Shri Rajasekhar V.K. | , Hon'ble Member(J) | | | | | | | |
|----------|--------------------------|-----------------------|--|-----------|---|--|--------------------------------------|---|--------------|
| | Shri Balraj Joshi, Ho | n'ble Member(T) | | | | | | | |
| S No. | CP No. | CA/IA No. | Section/Rule | Purpose | Name Of Parties | Name Of Counsel For Petitioner/Applica nt | Name Of Counsel For Respondent | Name Of (1)IRP/(2)RP/ (3)Liquidator /(4)MP | Remarks |
| | | | | FOR PR | ONOUNCEMENT OF ORDER | | | | |
| P1 | C.P. (IB)/45(KB)2018 | | IBC under Sec 7 | | Indian Overseas Bank VS D.C. Industrial Plant Services Private Limited | RAMESH CHANDRA PRUSTI (KOLKATA) | | | - |
| | C.F. (IB)/45(NB)2016 | IA(I.B.C)/210(KB)2022 | Regulation 44(2), Liquidation process Regulation, 2016 | For Order | RAM RATAN MODI | Dipankar Das (MAH/3409/2007) | | | - |
| | | | IBC under Sec 7 | | Corporation Bank VS Bansal Refineries Private Limited | Mishra And Mishra (Kolkata) | | | - |
| P2 | C.P. (IB)/11(KB)2019 | IA(I.B.C)/295(KB)2020 | IBC under Sec 7 | For Order | CORPORATION BANK VS BANSAL REFINERIES PRIVATE LIMITED | Utsav Mukherjee () | | | - |
| P3 | C.P. (IB)/415(KB)2020 | | IBC under Sec 7 | For Order | Pujita Suppliers Limited VS Priority Vyapaar Private Limited | Tapas Kumar Das () Sandip Agrawal (Kolkata) | | | - |
| D4 | C.P. (IB)/1493(KB)2018 - | | IBC Under Sec 9 | | Sree Tycofab Private Limited. VS Serampore Belting Works Pvt. Ltd. | Victor Moses And Co (Kolkata) | | | - |
| P4 | | IA(I.B.C)/965(KB)2020 | Sec 30 | For Order | MR. JOYDEV SENGUPTA | PATITA PABAN BISHWAL (F917/774 of 2003) | | | - |

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|----|--|-----------------------|-------------------------------------|--------------------------|---|--|--------------------|-------------------------|---|
| P5 | C.P.(CAA)/227(KB)2021 IN C.A.(CAA)/989(KB)2020 | | Sec. 230-232 - Second Motion | For Order | KAPILESH STOCK HOLDING PVT LTD | MADAN KUMAR MAROTI (322770E) | | | - |
| P6 | APPEAL/57(KB)2021 | | Sec 252 (1) - By Government Body | For Order | INCOME TAX OFFICER VS MORTAL COMMOTRADE PRIVATE LIMITED REGISTER AT REGISTRAR OF COMPANY WB | Rahul Sarkar () | | | - |
| | | | | | SUPPLEMENTARY | | | | |
| | | | IBC under Sec 7 | Further Consideration | United Bank Of India VS Adyama Rice Mill Private Limited | Basudeb Mukherjee () | S.K SINGHI & CO | | - |
| 1 | C.P. (IB)/109(KB)2019 | IA(I.B.C)/182(KB)2022 | Sec 54(1) | Admission | Ashok Kumar Agarwal | Ankur Singhi (F/1761/2016) | | | - |
| 2 | C.P. (IB)/1685(KB)2019 | | IBC under Sec 7 | Further Consideration | Paragon Finance Limited VS Mohan Motor Dealers Private Limited | Arani Guha (kolkata) | SAYANTAN BOSE | Arun Kumar Khandelia | - |
| | | IA(I.B.C)/93(KB)2022 | Sec 60(5) | Admission | ARUN KUMAR KHANDELIA | Arun Kumar Khandelia (Kolkata) | | | - |
| | Q D (ID)(004 (KD)0000 | | IBC Under Sec 9 | Further Consideration | Shree Ganpati Powers & Transformers VS North Bihar Power Distribution Co. Ltd. | Mohd Azeem (Magnus Legal Services L L P) | | | - |
| 3 | C.P. (IB)/681(KB)2020 | IA(I.B.C)/325(KB)2022 | Rule 11 of NCLT, 2016 | Admission | Shree Ganpati Powers & Transformers VS North Bihar Power Distribution Co. Ltd. | Nidhi Bahal (F/1278/1128/2014 (W)) | | | - |
| | | | IBC Under Sec 10 | Further Consideration | Stewarts And Lloyds Of India Limited | SIDHARTHA SHARMA (SHARMA & SHARMA) | | | - |
| 4 | C.P. (IB)/213(KB)2017 | APPEAL/1(KB)2022 | Sec 42 | Admission | Deputy Commissioner VS Mamta Binani Liquidator of Stewarts and Lloyds of India Limited (India) | SREENTIA GHOSHDASTIDAR () | | | - |
| | | IA(I.B.C)/323(KB)2022 | Sec 54(1) | Admission | Mamta Binani | MAMTA BINANI (NA) | | | - |

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|----|---------------------------------|----------------------------------|-------------------------------------|-----------|--|--|------|
| 5 | APPEAL/131(KB)2022 | | Sec 252 (1) - By Government Body | Admission | INCOME TAX OFFICER VS THE REGISTRAR OF COMPANIES WEST BENGAL(IN THE MATTER OF - M/s. BASANTI TRADECOM PRIVATE LIMITED) | SAILENDRA KUMAR TIWARI () | - |
| 6 | APPEAL/133(KB)2022 | | Sec 252 (1) - By Government Body | Admission | Paragon Finance Limited VS Mohan Motor Dealers Private Limited | SAILENDRA KUMAR TIWARI () | - |
| 7 | APPEAL/135(KB)2022 | | Sec 252 (1) - By Government Body | Admission | INCOME TAX OFFICER VS THE REGISTRAR OF COMPANIES WEST BENGAL (IN THE MATTER OF – M/S. NIRALA TIE-UP PRIVATE LIMITED) | TIWARI () | - |
| 8 | APPEAL/137(KB)2022 | | Sec 252 (1) - By Government Body | Admission | INCOME TAX OFFICER VS THE REGISTRAR OF COMPANIES WEST BENGAL (IN THE MATTER OF – M/S. ORANGE VYAPAAR PRIVATE LIMITED) | SAILENDRA KUMAR TIWARI () | |
| 9 | APPEAL/139(KB)2022 | | Sec 252 (1) - By Government Body | Admission | INCOME TAX OFFICER VS THE REGISTRAR OF COMPANIES WEST BENGAL (IN THE MATTER OF – M/S. RACHNA DEALERS PRIVATE LIMITED) | SAILENDRA KUMAR TIWARI () | - |
| 10 | APPEAL/141(KB)2022 | | Sec 252 (1) - By Government Body | Admission | INCOME TAX OFFICER VS THE REGISTRAR OF COMPANIES WEST BENGAL (IN THE MATTER OF – M/S. JAMUNA COMMOSALES PRIVATE LIMITED) | SAILENDRA KUMAR TIWARI () | |
| 11 | CP/1469(KB)2020 (06-05-2021) | | Sec 252 (3) | | AMRIT LOGISTICS PRIVATE LIMITED VS REGISTRAR OF COMPANIES WEST BENGAL | Aryaa Chatterjee (F/1158/17) | - |
| | (DISPOSED) | IA(COMPANIES.ACT)/21(KB) 2022 | Rule 11 of NCLT | Admission | AMRIT LOGISTICS PRIVATE LIMITED VS REGISTRAR OF COMPANIES WEST BENGAL | Aryaa Chatterjee (F/1158/17) Debartha Chakraborty (F/1544/1436/2021) | |

| 12 | CP/31(KB)2022 | Sec 252 (3) | Admission | SUBHENDU FASHIONVIBES OPC PRIVATELIMITED VS REGISTRAR OF COMPANIES KOLKATA | ANISHA SHARMA (12692) | | - |
|-----|------------------------|---|--------------------------|---|---|-------------------------------|---|
| 13 | CP/35(KB)2022 | Sec 252 (3) | Admission | GREENBIRD VYAPAAR PVT LTD VS Registrar of Companies West Bengal | Debartha Chakraborty (F/1544/1436/2021) | | - |
| 14 | CP/33(KB)2022 | Section 271-272 of the company act 2013 - Govt body | Admission | Union of India through Serious Fraud Investigation Office VS SAMUDRA VILLA PRIVATE LIMITED | SAILENDRA KUMAR TIWARI () | | - |
| | | | PRIC | RITY (NO ADJOURNMENT) | • | • | |
| 101 | C.P. (IB)/619(KB)2020 | IBC under Sec 7 | Further Consideration | M/s. Dakalia Brothers Pvt. Ltd VS M/s. Saraf Glass Private Limited | SAURAV JAIN (KOLKATA) | MAROTI & ASSOCIATES | - |
| 102 | C.P. (IB)/1699(KB)2018 | IBC Under Sec 9 | Further Consideration | ldl Explosives Ltd VS Bengal Emta Coal Mines Ltd | Patita Paban Bishwal (Kolkata) | ASMITA RAYCHOUDH URI | - |
| 103 | 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 () | | - |
| 104 | C.P. (IB)/1453(KB)2019 | IBC Under Sec 9 | Further Consideration | Jyotirmayee Industries Pvt. Ltd. VS Maithan Ispat Ltd. | Choudhury And Associate (Kolkata) | | - |
| 105 | C.P. (IB)/227(KB)2020 | IBC Under Sec 9 | Further Consideration | Vasudha Pharma Chem Ltd. VS La Chemico Pvt. Ltd. | Soumava Mukherjee (WB/1507/2013) | KUNAL SARAOGI | - |
| 106 | C.P. (IB)/617(KB)2020 | IBC Under Sec 9 | Further Consideration | Savitri Entterprisess VS Bhagatpur Tea Company Limited | SATYAKI CHAUDHURI (KOLKATA) | RAJIB GHOSH | - |
| 107 | C.P. (IB)/673(KB)2020 | IBC Under Sec 9 | Further Consideration | Rathi Steel Industries Pvt. Ltd. VS B.S. Engineering Machinery Pvt. Ltd. | Siddharth Shroff () | AVIROOP BHATTACHAR YA | - |
| 108 | C.P. (IB)/1439(KB)2020 | IBC Under Sec 9 | Further Consideration | WPIL Limited VS MCNALLY BHARAT ENGG CO LTD | Arindam Guha (855/1999) | SOMDUTTA BHATTACHAR YYA | - |

| 109 | C.P. (IB)/3(KB)2021 C.P. (IB)/267(KB)2021 | | C Under Sec 9 C Under Sec 9 | Further Consideration Further Consideration | SILVERSON DEVELOPERS PRIVATE LIMITED VS PURULIA METAL CASTING PRIVATE LIMITED R.K Transport Private Limited VS Shree Balaji Transport & Roadways Private Limited | SATYENDRA KUMAR UMRAO (WB/2333/1999) Akash Sharma (Kolkata) | | | - |
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| | | | Г | | ORDINARY | | | | |
| 201 | C.P. (IB)/1097(KB)2018 | IBO | C under Sec 7 | Further Consideration | Bell Finvest [India] Limited VS Rang Super Shopping Private Limited | V Raja Rao (Kolkata) Soumik Chakraborty (Kolkata) | | | - |
| 202 | C.P. (IB)/155(KB)2019 | IBG | C under Sec 7 | Further Consideration | United Bank Of India VS Jotisriram Himghar Private Limited | Sudeep Pal Choudhuri (Kolkata) | | Santanu Bhattacharjee | - |
| 203 | C.P. (IB)/23(KB)2021 | S | Section 95(1) | Further Consideration | UCO Bank VS Pramod Kumar Mittal | Rahul Auddy (F/1009/2010) Prabir Chandra Ghose (WB/575/1982) | SWETA MOHANTY | PARTHA KAMAL SEN | - |
| 204 | C.P. (IB)/47(KB)2021 | s | Section 95(1) | Further Consideration | Asset Reconstruction Company (India) Limited VS Gouri Prasad Goenka | AVISHEK ROY CHOWDHURY (F/1576/1316) | | Arun Kumar Gupta | - |
| 205 | C.P. (IB)/185(KB)2021 | s | Section 95(1) | Further Consideration | Central Bank of India VS MR. HIMANSHU GOYAL | DEVAJYOTI BARMAN (WB/589/2001) | | Rajesh Keshri | - |
| 206 | C.P. (IB)/187(KB)2021 | S | Section 95(1) | Further Consideration | Central Bank of India VS MR. SANDEEP GOYEL | DEVAJYOTI BARMAN (WB/589/2001) | | RAJESH KESHRI | - |
| 207 | C.P. (IB)/249(KB)2021 | s | Section 95(1) | Further Consideration | Tata Capital Financial Services Ltd. VS Sunil Kumar Choudhary | Avishek Guha (WB/571/2009) | | | - |

| | | | IBC Under Sec 9 | Further Consideration | Mangturam Noranglal VS Amrit Hatcheries Pvt. Ltd. | Mamta Binani and Associates (P2016WB060900) | | - |
|-----|--|---------------------------------------|--|--------------------------|---|---|------------------------|-----|
| 208 | C.P. (IB)/803(KB)2018 | IA(I.B.C)/225(KB)2022 (19-05-2022) | Sec 60(5) | Admission | Bijay Mumuria VS Haldiram Incorporation Private Limited | Arun Kumar Singh (UP13937/10) | | - |
| | | IA(I.B.C)/298(KB)2022 | Regulation 44(2), Liquidation process Regulation, 2016 | Further Consideration | Bijay Murmuria | Arun Kumar Singh (UP/13937/2010) | | - |
| 209 | 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 | - |
| 210 | C.P.(CAA)/920(KB)2018 IN C.A.(CAA)/297(KB)2018 (31-08-2021) (DISPOSED) | | Sec. 230-232 - Second Motion | Further Consideration | Ashika Global Finance Private Limited & Anr. | CA Maroti Associates (Kolkata) | | N/A |
| | | MA(COMPANIES ACT)/11(KB)2021 | Rule 11 of NCLT | Further Consideration | Shishir Exports Private Limited | Sanchari Chakroborty (F/1511/1233/2009) | | - |
| 211 | C.P.(CAA)/454(KB)2020 | | Sec. 230-232 - Second Motion | Further Consideration | Sivsambhu Ispat Private Limited And Ors. | CA Maroti Associates (Kolkata) | | - |
| 212 | C.P.(CAA)/196(KB)2021 IN C.A.(CAA)/43(KB)2021(DISPOSED) | | Sec. 230-232 - Second Motion | Further Consideration | ISHA ESTATES & INVESTMENTS PRIVATE LIMITED | MADAN KUMAR MAROTI (322770E) | | - |
| 213 | C.P.(CAA)/228(KB)2021 IN C.A.(CAA)/31(KB)2021(DISPOSED) | | Sec. 230-232 - Second Motion | Further Consideration | Ambe Commotrade Private Limited | Arani Guha (F/2304/2018) | | - |
| 214 | APPEAL/43(KB)2022 | | Sec 252 (1) - By Government Body | Further Consideration | INCOME TAX OFFICER VS SIDDHIPRIYA MERCHANTS PRIVATE LIMITED REGISTER AT REGISTRAR AT KOLKATA WB | Rahul Sarkar () | | - |

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| 215 | 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) | | | - |
| 216 | CP/165(KB)2021 | | Section 271-272 of the company act 2013 - Govt body | Further Consideration | REGISTRAR OF COMPANIES WEST BENGAL VS SAMBANDH INFRASTRUCTURE LIMITED | PETITIONER IN- PERSON (NA) | | | - |
| 217 | CP/271(KB)2021 | | Section 271-272 of the company act 2013 - Govt body | Further Consideration | REGISTRAR OF COMPANIES WEST BENGAL VS BAID TEXKNIT PRIVATE LIMITED | PETITIONER IN- PERSON (NA) | | | - |
| 218 | CP/137(KB)2021 | | Sub-Section (1) 0f Section 66. | Further Consideration | Kunal Foundation Private Limited | Madhuri Pandey (55836) | | | - |
| | | | Sec. 58(3) Sec. 59 | Further Consideration | Arvind Parasramka & Ors. VS Calcutta Investment Co. Ltd | Shreya Choudhary (Kolkata) | KHAITAN & CO LLP | | - |
| 219 | | COMP.APPL/1009(KB)2019 | Sec. 58(3) Sec. 59 | Further Consideration | Arvind Parasramka & Ors. VS Calcutta Investment Co. Ltd | Arvind Parasramka (NA) | | | N/A |
| 213 | CP/295(KB)2017 | COMP.APPL/226(KB)2020 | Sec. 58(3) Sec. 59 | Further Consideration | Arvind Parasramka & Ors. VS Calcutta Investment Co. Ltd | KHAITAN AND CO LLP () | PARAMITA ROY | | N/A |
| | | COMP.APPL/384(KB)2020 | Sec. 58(3) Sec. 59 | Further Consideration | Arvind Parasramka & Ors VS Calcutta Investment Co. Ltd | KHAITAN AND CO LLP () | KHAITAN & CO LLP | | N/A |
| 220 | CP/843(KB)2018 | | Sec. 58(3) Sec. 59 | Further Consideration | Bagla Builders Ltd. VS Calcutta Investment Company Ltd & Anr. | Paramita Ray (kolkata) | SANWAL TIBREWAL | | - |
| 220 | | COMP.APPL/411(KB)2019 | Sec. 58(3) Sec. 59 | Further Consideration | Bagla Builder Ltd. VS Calcutta Investment Company Ltd. & Anr. | Paramita Ray (kolkata) | KHAITAN & CO LLP | | N/A |

| 004 | CP/63(KB)2014 (DISPOSED) | | Sec. 241(1) Sec. 242(4) | | SHYAM SARAN GUPTA & ORS. VS TIRUPATI INVESTMENT & TRADE LTD & ORS. | Dibanath Dey (WB-288/1999) | | - |
|-----|-----------------------------|----------------------------------|---|--------------------------|--|--|------------------------|---|
| 221 | | EP/1(KB)2021 | Sec 424 (3) | Further Consideration | Rajnandini Pachisia VS Tirupati Investments and Trade Limited | Dibanath Dey (WB-288/1999) | VIVEK NEWATIA | - |
| 222 | CP/759(KB)2020 | | Sec. 241(1) Sec. 242(4) | Further Consideration | Amit Kumar Ghidai And Anr. VS Shrawasthi Agrotech Private Limited And Ors | Shwetaank Nigam Choudhary (Kolkata) | SHARMA KAJARIA & CO | |
| 223 | CP/209(KB)2021 | | Sec. 213 Sec. 241(1) Sec. 242(4) Sec. 244(1) | Further Consideration | M/S AMREX MARKETING PRIVATE LIMITED VS M/S. PODDAR PROJECTS LIMITED | NIHARIKA AHLUWALIA () | TAPAN NAG CHOUDHURY | - |
| | | IA(COMPANIES.ACT)/10(KB) 2021 | Sec. 244(1) | Further Consideration | AMREX MARKETING PRIVATE LIMITED VS PODDAR PROJECTS LIMITED | NIHARIKA AHLUWALIA () | GAGGAR & CO LLP | - |
| 224 | CP/25(KB)2022 | | Sec. 241(1) Sec. 242(4) Sec. 244(1) | Further Consideration | Anirrudha Churiwala VS DURGESH HOLDINGS PRIVATE LIMITED | Sayantak Das () | | - |
| 224 | | COMP.APPL/17(KB)2022 | Sec. 244(1) | Further Consideration | Anirrudha Churiwala VS DURGESH HOLDINGS PRIVATE LIMITED | Sayantak Das () | | - |

Dr. Bibhas Ganguly Jt. Registrar NCLT, Kolkata Bench.