



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: 19.09.2023
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)RP/(2)RP/(3)Liquidator/(4)MP	Remarks
SUPPLEMENTARY									
1	C.A.(CAA)/175(KB)2023		Sec. 230-232, Sec 234	Admission	SRIJAN REALTY PRIVATE LIMITED	NATRAJAN GURUMURTHY (056886)			-
2	C.A.(CAA)/177(KB)2023		Sub-section (I) of section 230	Admission	BIHANI EDUCARE PRIVATE LIMITED	RANTU KUMAR DAS (FCS9671)			-
PRIORITY (NO ADJOURNMENT)									
101	C.P. (IB)/1233(KB)2018		IBC under Sec 7	Further Consideration	Uco Bank VS Xenitis Infotech Limited	S V Ramani And Associates (Kolkata)			-
102	C.P. (IB)/107(KB)2023		IBC under Sec 7	Further Consideration	IFCI LIMITED VS ARROW VINIMAY PRIVATE LIMITED	Supriyo Gole (F 594/534/2004)			-

201	C.P. (IB)/249(KB)2019		IBC under Sec 7	Liq. allowed vide order dated 01-12-2022	Punjab National Bank VS Progress Cultivation Ltd	Jayshree Saha (WB/414/2000)		PANKAJ KUMAR KEDIA	-
		IA(I.B.C)/657(KB)2022	19(2)	For seeking appropriate directions	Pankaj Kumar Kedia VS Bikash Howlader	Udit Agarwal () Kamalia Associates (Kolkata)			-
		IA(I.B.C)/915(KB)2022	Application under any other provisions- IBC Sec 66(1)	Fraudulent transaction	Pankaj Kumar Kedia VS Bikash Howlader	Udit Agarwal () Kamalia Associates (Kolkata)			-
202	C.P. (IB)/1285(KB)2019		IBC under Sec 7	Liq. allowed vide order dated 07-08-2023	Indian Overseas Bank VS. Mahakal Agro Storage & Processing Unit Private Limited	RAMESH CHANDRA PRUSTI (KOLKATA)		Anil Anchalia	-
		IA(I.B.C)/1154(KB)2022	Sec 66(1)	Fraudulent transaction	Anil Anchalia VS Manas Sarkar	rahul parasrampuriah (40999)			-
203	C.P. (IB)/1927(KB)2019		IBC under Sec 7	CP admitted on 25-05-2022	Punjab National Bank VS Damani Infracon Private Limited	RAMESH CHANDRA PRUSTI (KOLKATA)			-
		IA(I.B.C)/509(KB)2022	Sec 60(5)	Recall the order dt. 25-05-2022	MR. RAHUL DAMANI VS MR. KANCHAN DUTTA	PATITA PABAN BISHWAL (F917/774 of 2003)			-
204	C.P. (IB)/45(KB)2022		Section 95(1)	Further Consideration	State Bank of India VS Murlidhar Pandey	Santosh Kumar Ray ()		SUBODH KUMAR AGRAWAL	-
205	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	-
206	C.P. (IB)/283(KB)2022		Section 94(1)	Further Consideration	APARNA GUPTA VS CHANDRA PROTECO LIMITED	RAJESH BOHRA (D/1142/2007)			-

207	C.P. (IB)/297(KB)2022		Section 95(1)	Further Consideration	YES BANK LIMITED VS Balkrishnadas Mundra	Vikram Wadehra (F/1299/2010)			-
		IA(I.B.C)/1347(KB)2023	Sec 60(5)	Substitution	J.C. Flowers Asset Reconstruction Private Limited	Vikram Wadehra (F/1299/2010)			-
208	C.P. (IB)/31(KB)2023		Section 95(1)	Further Consideration	Punjab National Bank VS Mukesh Pandey	Rahul Auddy (F/1009/2010)			-
209	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)			-
210	C.P. (IB)/173(KB)2017 (03-10-2023)		IBC Under Sec 9	Liq. allowed vide order dated 12-10-2018	Berger Paints India Limited VS Precision Engineers & Febricators Private Limited	Rohit Jalan (Kolkata)			-
		IA(I.B.C)/1023(KB)2022	Sec 60(5)	For seeking appropriate directions	On Advisory Services Private Limited VS Precision Engineers & Fabricators Private Limited	MD. IMTEYAZ ASLAM LODHI (WB/1203/20007)			-
		IA(I.B.C)/1467(KB)2022	Sec 60(5)	For seeking appropriate directions	RASIK SINGHANIA VS AXIS BANK LIMITED	rahul parasrampur (40999)			-
		IA(I.B.C)/381(KB)2022	Sec 60(5)	For seeking appropriate directions	On Advisory Services Private Limited VS Rasik Singhanian	MD IMTEYAZ ASLAM LODHI ()			-
211	C.P. (IB)/93(KB)2018		IBC Under Sec 9	Liq. allowed vide order dated 19-02-2020	Bengal polypet VS Pincon Spirit Limited	Sikdar and Associates Advocates (Kolkata)			-
		IA(I.B.C)/156(KB)2023	Sec 42	For seeking appropriate directions	Anurup Roy VS Binay Kumar Singhanian	Shamba Chakraborty (W.B. NO 1641 OF 2006)			-
		IA(I.B.C)/1087(KB)2023	Sec 60(5)	Exclusion of time	BINAY KUMAR SINGHANIA	Arun Kumar Gupta (060892)			-

		IA(I.B.C)/137(KB)2021	Sec 60(5)	For seeking appropriate directions	BINAY KUMAR SINGHANIA VS Block Land & Land Reforms Officer	Arun Kumar Gupta (060892)			-
		IA(I.B.C)/76(KB)2021	Rule 11 of NCLT, 2016	For seeking appropriate directions	BINAY KUMAR SINGHANIA VS Bahadur Singh Kathotia	Arun Kumar Gupta (060892)			-
212	C.P. (IB)/1735(KB)2019 (28-03-2022) (DISPOSED)		IBC Under Sec 9	Resolution plan approved 08-03-2022	FESCO INDIA LTD VS OM BESCO RAIL PRODUCTS LTD	Anjan Kumar Roy (Kolkata)		Amit Choraria	-
		IA(I.B.C)/691(KB)2021	Sec 43(1) r/w Sec 44 (1)	Preferential transaction	Sanjai Kumar Gupta VS Arren Tie Up Private Limited	Rahul Auddy (F/1009/2010)			-
213	TP/3(KB)2023		Sec 433(e)/433(f) of CA 1956	Further Consideration	Gardner Smith [South East Asia] Pvt Ltd VS GEM REFINERIES (1997) PVT. LTD.	Avijit Deb (Kolkata)	SOUMYAJIT MISHRA (F/1123/731/2012)		-
		COMP.APPL/12(KB)2023	Sec 433(e)/433(f) of CA 1956	Substitution	Oceanic Singapore Holdings Pvt Ltd VS GEM REFINERIES (1997) PVT. LTD.	Shivangi Thard ()	SOUMYAJIT MISHRA (F/1123/731/2012)		-
214	TP/25(KB)2023		Sec 433(e)/433(f) of CA 1956	Further Consideration	Samayun Biswas VS BGM Consortium Limited	Tauhid Khan (High Court)			-
		COMP.APPL/54(KB)2023	Sec 433(e)/433(f) of CA 1956	Recall the order dt. 23-09-2021	Samayun Biswas VS BGM Consortium Limited	Somnath Saha (Kolkata)			-
215	TP/53(KB)2023		Sec 433(e)/433(f) of CA 1956	Further Consideration	Gangaur Properties Private Limited VS BHAVYAA GLOBAL LIMITED	Choudhury Law Offices (Kolkata)			-
216	C.P.(CAA)/7(KB)2023 IN C.A.(CAA)/129(KB)2022 (DISPOSED)		Sec. 230-232 - Second Motion	Further Consideration	URPAN TRADING PRIVATE LIMITED	Mamta Binani and Associates (P2016WB060900) Madhuri Pandey (55836)			-

217	C.P.(CAA)/35(KB)2023 IN C.A.(CAA)/155(KB)2022 (DISPOSED)		Sec. 230-232 - Second Motion	Further Consideration	RAJADHIRAJ TIRUPANI VINAYAK NATRAJPRIVATE LIMITED	MANOJ KUMAR BANTHIA (11470)			-
		IA(COMPANIES.ACT)/156(KB)2023	Rule 32	For seeking appropriate directions	RAJADHIRAJ TIRUPANI VINAYAK NATRAJPRIVATE LIMITED	MANOJ KUMAR BANTHIA (11470)			-
218	C.P.(CAA)/78(KB)2023 IN C.A.(CAA)/11(KB)2023 (DISPOSED)		Sec. 230-232 - Second Motion	Further Consideration	SHREE BAHUBALI CORPORATION LIMITED	MADAN KUMAR MAROTI (322770E)			-
219	CP/131(KB)2023		Sec. 230-232, Sec 234	Further Consideration	ARCL ORGANICS LIMITED VS THE REGISTRAR OF COMPANIES WEST BENGAL	ABHISHEK JAIN (F/1710/2015)			-
220	APPEAL/259(KB)2022		Sec 252 (1) - By Government Body	Further Consideration	INCOME TAX OFFICER WARD 3(1) JAMSHEDPUR VS ROC Jharkhand in M/s Supam Distributors PVT. Ltd	SUNIL KUMAR SINGHANIA ()			-
221	APPEAL/59(KB)2023		Sec 252 (1) - By Government Body	Further Consideration	Income Tax Officer VS The Registrar of Companies West Bengal (ASTABHUJA SHOPPERS PRIVATE LIMITED)	SAILENDRA KUMAR TIWARI ()			-
222	APPEAL/75(KB)2023		Sec 252 (1) - By Government Body	Further Consideration	Income tax officer VS The Register of Companies WB & Solt Distributors Private Limited	Rahul Sarkar ()			-
223	APPEAL/89(KB)2023		Sec 252 (1) - By Government Body	Further Consideration	INCOME TAX OFFICER VS Registrar of Companies Kolkata West Bengal In the matter of YOGOMAYA MARKETING PVT.LTD	AJAY CHAUBEY (WB/230/1996)			-
224	APPEAL/91(KB)2023		Sec 252 (1) - By Government BodySec 252 (1) - By Government Body	Further Consideration	INCOME TAX OFFICER VS The Registrar of Companies Kolkata West Bengal In the matter of APARNA MECHANICALS PVT LTD	AJAY CHAUBEY (WB/230/1996)			-
225	CP/223(KB)2022		Sec 252 (3)	Further Consideration	TILAK CHAND LTD VS Registrar of Companies West Bengal	Debaleena Ganguly () Debabrata Ganguly (WB 1068/1982)			-
226	CP/339(KB)2022		Sec 252 (3)	Further Consideration	JYOTIRMAYEE DEVCON PRIVATE LIMITED VS REGISTRAR OF COMPANIES WEST BENGAL	PATITA PABAN BISHWAL (F917/774 of 2003)			-

227	CP/63(KB)2023		Sec 252 (3) - By Government Body	Further Consideration	INCOME TAX OFFICER VS THE REGISTRAR OF COMPANIES WEST BENGAL THE REGISTRAR OF COMPANIES WEST BENGAL (IN THE MATTER OF – M/S.WISE AGENCIES PRIVATE LIMITED)	SAILENDRA KUMAR TIWARI ()			-
228	CP/65(KB)2023		Sec 252 (3) - By Government Body	Further Consideration	INCOME TAX OFFICER . VS THE REGISTRAR OF COMPANIES WEST BENGAL (IN THE MATTER OF :- VIKAS FINANCIAL SERVICES LIMITED)	SAILENDRA KUMAR TIWARI ()			-
229	CP/197(KB)2023		Sec 252 (3)	Further Consideration	SUMAN SAURAV VS THE REGISTRAR OF COMPANIES BIHAR [In the matter of Shriyam Business Solutions Pvt Ltd]	PRIYA AGARWAL (303874)			-
230	CP/157(KB)2021		Section 271-272 of the company act 2013 - Govt body	Further Consideration	REGISTRAR OF COMPANIES WEST BENGAL VS WONDER EXIM PRIVATE LIMITED	PETITIONER IN-PERSON (NA)			-
231	CP/187(KB)2022		Section 271-272 of the company act 2013 - Govt body	Further Consideration	THE REGISTRAR OF COMPANIES WEST BENGAL VS BENGAL SUGGESTION CENTRE PRIVATE LIMITED	PETITIONER IN-PERSON (NA)	Hitendra Nath Pramanik ()		-
		IA(COMPANIES.ACT)/62(KB)2023	Sec 272 of the Companies Act , 2013	For seeking appropriate directions	BENGAL SUGGESTION CENTRE PRIVATE LIMITED VS THE REGISTRAR OF COMPANIES WEST BENGAL	Suprabhat Chakraborty (A41030)			-
232	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)			-
233	CP/277(KB)2022		Section 271-272 of the company act 2013 - Govt body	Further Consideration	THE REGISTRAR OF COMPANIES WEST BENGAL VS TUFF TUBES PVT. LTD.	PETITIONER IN-PERSON (NA)			-
234	APPEAL/239(KB)2022		Sec. 59	Further Consideration	BALURGHAT TECHNOLOGIES LIMITED VS NATIONAL SECURITIES DEPOSITORY LIMITED	Arani Guha (F/2304/2018)			-
235	CP/61(KB)2023		Sec. 97(1)	Further Consideration	KANCHAN SUPPLIERS PVT LTD VS BHAVANA SUPPLIERS PRIVATE LIMITED	ROHIT KUMAR KESHRI (41722) Jnana Ranjan Dhal (WB/2321/2010)			-

236	CP/35(KB)1993		Sec. 241(1) Sec. 242(4)	Further Consideration	Pradip Kumar Sengupta & Ors. VS Titan Engineering Co. Pvt.Ltd & Ors	Abhijit Sarkar (NA)			-
		COMP.APPL/236(KB)1997	Sec. 241(1) Sec. 242(4)	For seeking appropriate directions	PRADIP KUMAR SENGUPTA & ORS VS TITAN ENGINEERING CO. PVT LTD	ABHIJIT SARKAR ()			N/A
		COMP.APPL/160(KB)1993	Sec. 241(1) Sec. 242(4)	For seeking appropriate directions	PRADIP KUMAR SENGUPTA CO. PVT LTD VS TITAN ENGINEERING CO. PVT LTD	ABHIJIT SARKAR ()			N/A
		COMP.APPL/156(KB)2011	Sec. 241(1) Sec. 242(4)	For seeking appropriate directions	PRADIP KUMAR SENGUPTA & ORS VS TITAN ENGINEERING CO. PVT LTD	ABHIJIT SARKAR ()			N/A
		COMP.APPL/67(KB)2022	Rule 11 of NCLT	For seeking appropriate directions	Pradip Kumar Sengupta & others VS Titan Engineering Co. Pvt.Ltd & Ors	Debasis Lahiri (WB/338/1986) Sourav Sengupta (WB/1496/2006)			-
		COMP.APPL/370(KB)2019	Sec. 241(1) Sec. 242(4)	For seeking appropriate directions	PRADIP KUMAR SENGUPTA CO. PVT LTD VS TITAN ENGINEERING CO. PVT LTD & ORS	Soumyajyoti Nandy (WB/1281/2012)			N/A
		COMP.APPL/212(KB)2011	Sec. 241(1) Sec. 242(4)	For seeking appropriate directions	Pradip Kumar Sengupta VS TITAN ENGINEERING CO. PVT LTD	ABHIJIT SARKAR ()			-
		COMP.APPL/134(KB)1996	Sec. 241(1) Sec. 242(4)	For seeking appropriate directions	PRADIP KUMAR SENGUPTA & ORS VS TITAN ENGINEERING CO. PVT LTD	ABHIJIT SARKAR ()			N/A
		COMP.APPL/369(KB)2019	Sec. 241(1) Sec. 242(4)	For seeking appropriate directions	PRADIP KUMAR SENGUPTA & ORS VS TITAN ENGINEERING CO. PVT LTD & ORS	Pradip Kumar Sengupta (High Court, Kolkata)			N/A
237	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	For seeking appropriate directions	Rajendra Prasad Agarwalla & Ors. VS Vikrant Refrigeration Pvt. Ltd. & Ors.	RAJESH UPADHYAY (WB/171/2001)			-

238	CP/1279(KB)2018 (27-09-2022) (DISPOSED)		Sec. 241(1) Sec. 242(4)		PARIJAT ROY & ORS. VS PANAGARH COLD STORAGE PVT. LTD. & ORS.	CS ROHIT KUMAR KESHRI (KOLKATA)			-
		IVN.P/4(KB)2023	Rule 11 of NCLT	Intervention	Gitashree Roy VS Panagarh Cold Storage Pvt. Ltd. & Ors.	Suresh Prasad Shaw (WB/957/88)			-
		IVN.P/2(KB)2022	Rule 11 of NCLT	Intervention	Dilip Kumar Roy VS Panagarh Cold Storage Pvt. Ltd. & Ors.	Suresh Prasad Shaw (WB/957/88)			-
		IVN.P/1(KB)2023	Rule 11 of NCLT	Intervention	Dilip Kumar Roy & Anr. VS Panagarh Cold Storage Pvt. Ltd. & Ors.	Suresh Prasad Shaw (WB/957/88)			-
		IVN.P/2(KB)2023	Rule 11 of NCLT	Intervention	Sudip Roy VS Panagarh Cold Storage Pvt. Ltd. & Ors.	Suresh Prasad Shaw (WB/957/88)			-
		IVN.P/3(KB)2023	Rule 11 of NCLT	Intervention	Keya Roy VS Panagarh Cold Storage Pvt. Ltd. & Ors.	Suresh Prasad Shaw (WB/957/88)			-
		COMP.APPL/1284(KB)2020	Rule 11 of NCLT	For seeking appropriate directions	Parijat Roy VS Panagarh Cold Storage Private Limited	ROHIT KUMAR KESHRI (41722)			-
239	CP/237(KB)2022		Sec. 241(1) Sec. 242(4)	Further Consideration	KESHAV KUMAR DUBEY VS JAYDEEP COMMERCIAL PVT. LTD.	RAJESH UPADHYAY (WB/171/2001)			-
240	CP/137(KB)2023		Sec. 241(1) Sec. 242(4)	Further Consideration	RATNA GOSWAMI VS REICO EQUIPMENT AND INSTRUMENT PVT LTD	KANCHAN MAHESWARI (55837)			-