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

DATE: 19.10.2023
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
SUPPLEMENTARY									
1	C.P. (IB)/299(KB)2022 (27-09-2023)		IBC under Sec 7	C.P admitted on 26-04-2023	RAHUL CARBON COMMERCIALS PRIVATE LIMITED VS NEW HIND SILK HOUSE PRIVATE LIMITED	Abhik Chitta Kundu (F/612/2015)			-
		IA(I.B.C)/1679(KB)2023	Sec 12(2)	Admission	Bimal Kanti Choudhury	Prerna Shaha (D/6885/2019)			-
PRIORITY (NO ADJOURNMENT)									
101	C.P. (IB)/167(KB)2023		IBC under Sec 7	Further Consideration	STATE BANK OF INDIA VS MCLEOD RUSSEL INDIA LIMITED	Santosh Kumar Ray ()			-
102	C.P. (IB)/37(KB)2022		IBC Under Sec 9	Further Consideration	MITTAL POLYPACKS PVT LTD VS BURNPUR CEMENT LIMITED	Abhik Chitta Kundu (F/612/2015)	Ashika Daga (F/770/558/2016) Deeparjan Dutta Roy		-

103	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)			-
104	C.P. (IB)/335(KB)2022		IBC Under Sec 9	Further Consideration	G R INFRAPROJECTS LIMITED VS BHARAT HITECH (CEMENTS) PRIVATE LIMITED	Vishwarup Acharyya (F/500/424/2017)	Nilay Sengupta (WB /531/1993) Sujit Banerjee (F/727/2020)		-
		IA(I.B.C)/1243(KB)2023	Rule 11 of NCLT, 2016	For seeking appropriate directions	BHARAT HITECH (CEMENTS) PRIVATE LIMITED VS G R INFRAPROJECTS LIMITED	Nilay Sengupta (WB /531/1993) Sujit Banerjee (F/727/2020)	Vishwarup Acharyya (F/500/424/2017)		-
105	C.P. (IB)/23(KB)2023		IBC Under Sec 9	Further Consideration	BPW TRAILER SYSTEMS INDIA PRIVATE LIMITED VS INDICO MOTORS PRIVATE LIMITED	Nithish Bangera (12268)			-
106	C.P. (IB)/121(KB)2023		IBC Under Sec 9	Further Consideration	SARAOGI UDYOG PRIVATE LIMITED VS MAITHAN ISPAT LIMITED	Sharma Kajaria And Co (Kolkata)			-
107	C.P. (IB)/183(KB)2023		IBC Under Sec 9	Further Consideration	ARIA AERIAL PLATFORMS PRIVATE LIMITED VS BRIDGE & ROOF CO (INDIA) LTD	AVIK CHAUDHURI (F/1376/950 OF 2011)			-
ORDINARY									
201	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 parasrampur (40999)			-
202	C.P. (IB)/19(KB)2022		Section 95(1)	Further Consideration	UCO BANK VS SIDDHARTH MEHRA	Santosh Kumar Ray ()		Suresh Kumar Saraf	-
		IA(I.B.C)/539(KB)2022	Rule 11 of NCLT, 2016	For seeking appropriate directions	SIDDHARTH MEHRA VS UCO BANK AND ANR.	milan singh negi (D/903/2013)			-
203	C.P. (IB)/21(KB)2022		Section 95(1)	Further Consideration	BANK OF BARODA VS SAROJ GUPTA	RAMESH CHANDRA PRUSTI (WB/253/2000)		PRATIM BAYAL	-
204	C.P. (IB)/101(KB)2022		Section 95(1)	Further Consideration	PNB HOUSING FINANCE LIMITED VS Lalit Jaiswal	NPS CHAWLA (D/2513/2006)			-

205	C.P. (IB)/103(KB)2022		Section 95(1)	Further Consideration	PNB HOUSING FINANCE LIMITED VS Rohit Raj Modi	NPS CHAWLA (D/2513/2006)			-
206	C.P. (IB)/1121(KB)2019		IBC Under Sec 9	Liq. allowed vide order dated 24-05-2022	Wipro Ltd. VS Rahul Commerce Pvt. Ltd	Ankita shah (kolkata)		Nihar Ranjan Nayak	-
		IA(I.B.C)/1021(KB)2023	Regulation 44(2), Liquidation process Regulation, 2016	For seeking appropriate directions	Nihar Ranjan Nayak (Liquidator)	PETITIONER IN- PERSON (NA)			-
207	C.P. (IB)/275(KB)2021 (30-11-2021) (DISPOSED)		IBC Under Sec 9		MATRIX INFRA GLOBAL ENGINEERING PRIVATE LIMITED VS AKMB PROJECTS PRIVATE LIMITED	(NA) P Soma Sekhara Naidu (AP/1476/1994)			-
		RST.A (IBC)/11(KB)2023	Sec 60(5)	Restoration application	Matrix Infra Global Engineering Private Limited VS AKMB Projects Private Limited	P Soma Sekhara Naidu (AP/1476/1994)			-
208	C.P. (IB)/201(KB)2022		IBC Under Sec 10	C.P admitted on 12-09-2023	BARD ROY INFOTECH PVT LTD	saurav jain (F/1276/1215 of 2016)		Kamal Nayan Jain	-
		IA(I.B.C)/962(KB)2023	Sec 43(1) r/w Sec 44 (1) Sec 66(1)	Preferential transaction	Kamal nayan jain VS AMITA JHAWAR	KAMAL NAYAN JAIN (054285)			-
209	TP/5(KB)2021		Sec 433(e)/433(f) of CA 1956	Further Consideration	Icici Bank Limited VS Institute Of Molecular Medicine	Prasun Ghosh (WB/609/1985)	Ashika Daga (F/770/558/2016)		-
210	TP/5(KB)2023		Sec 433(e)/433(f) of CA 1956	Further Consideration	Sukamal Biswas VS SHREE SANYEEJ STEEL & POWER LIMITED	Murali Mohan Roy (Kolkata)			-
		IA(COMPANIES.ACT)/98(KB)2023	Rule 11 of NCLT	For seeking appropriate directions	Jai Prakash Jaiswal VS State Bank Of India	Jayati Chowdhury (F 439/427 OF 1991)			-
		IVN.P/7(KB)2023	Rule 11 of NCLT	Intervention application	Jai Prakash Jaiswal VS State Bank Of India	Jayati Chowdhury (F 439/427 OF 1991)			-

		IA(COMPANIES.ACT)/63(KB)2023 (19-05-2023)	Rule 11 of NCLT	Reserved for order	State Bank of India VS Shree Sanyeeji Steel & Power Limited	Santosh Kumar Ray ()			-
		COMP.APPL/13(KB)2023	Sec 433(e)/433(f) of CA 1956	For seeking appropriate directions	State Bank Of India VS Official Liquidator	Santosh Mahato (WB/869/2012)			-
211	TP/15(KB)2023		Sec 433(e)/433(f) of CA 1956	Further Consideration	BHUWANIA ASSOCIATES PVT LTD VS SHREE SANYEEJI STEEL & POWER LIMITED	Sunita Agarwal ()			-
212	TP/25(KB)2023		Sec 433(e)/433(f) of CA 1956	Further Consideration	Samayun Biswas VS BGM Consortium Limited	Tauhid Khan (High Court)			-
213	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)			-
214	C.P.(CAA)/960(KB)2019 (DISPOSED)		Sec. 230-232, Sec 234		ORISSA METALIKS PVT. LTD.	MKB And Associates (Kolkata)			-
		IA(COMPANIES.ACT)/73(KB)2023	Rule 11 of NCLT	For seeking appropriate directions	ORISSA METALIKS PRIVATE LIMITED VS State of Odisha through the Additional Chief Secretary to Government Steel & Mines Department	SHARMA AND SHARMA ADVOCATES AND LEGAL CONSULTANT (NA)			-
215	C.P.(CAA)/126(KB)2022 IN C.A.(CAA)/57(KB)2022 (DISPOSED)		Sec. 230-232 - Second Motion	Further Consideration	AMABEL VITRAN PRIVATE LIMITED	Debartha Chakraborty (F/1544/1436/2021)			-
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)/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)			-
218	C.P.(CAA)/139(KB)2023 IN C.A.(CAA)/115(KB)2023 (DISPOSED)		Sec. 230-232 - Second Motion	Further Consideration	KAMALKUNJ BUILDERS PRIVATE LIMITED	SHASHI AGARWAL (056674)			-

219	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 ()			-
220	APPEAL/75(KB)2023		Sec 252 (1) - By Government Body	Further Consideration	Income tax officer VS The Register of Companies WB & Solty Distributors Private Limited	Rahul Sarkar ()			-
221	CP/63(KB)2023		Sec 252 (3) - By Government Body	Further Consideration	INCOME TAX OFFICER VS THE REGISTRAR OF COMPANIES WEST BENGALTHE REGISTRAR OF COMPANIES WEST BENGAL (IN THE MATTER OF – M/S.WISE AGENCIES PRIVATE LIMITED)	SAILENDRA KUMAR TIWARI ()			-
222	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 ()			-
223	CP/265(KB)2022		Section 271-272 of the company act 2013 - Govt body	Further Consideration	THE REGISTRAR OF COMPANIES WEST BENGAL VS VIBGYOR INDUSTRIES LIMITED	PETITIONER IN- PERSON (NA)			-
224	CP/49(KB)2023		Section 271-272 of the company act 2013 - Govt body	Further Consideration	THE REGISTRAR OF COMPANIES WEST BENGAL VS FAVOURITE STEEL TRADERS PRIVATE LIMITED	PETITIONER IN- PERSON (NA)			-
225	CP/51(KB)2023		Section 271-272 of the company act 2013 - Govt body	Further Consideration	THE REGISTRAR OF COMPANIES WEST BENGAL VS ALTAMUR EXIM PRIVATE LIMITED	PETITIONER IN- PERSON (NA)			-
226	CP/109(KB)2023		Section 271-272 of the company act 2013 - Govt body	Further Consideration	THE REGISTRAR OF COMPANIES WEST BENGAL VS MOONVIEW DISTRIBUTORS PRIVATE LIMITED	PETITIONER IN- PERSON (NA)			-
227	CP/115(KB)2023		Section 271-272 of the company act 2013 - Govt body	Further Consideration	The Registrar of Companies West Bengal VS TOPLINE INVESTMENT CONSULTANTS PRIVATELIMITED	PETITIONER IN- PERSON (NA)			-
228	CP/165(KB)2023		Section 271-272 of the company act 2013 - Govt body	Further Consideration	THE REGISTRAR OF COMPANIES WEST BENGAL VS BENGAL PINCON HOUSING INFRASTRUCTURELIMITED	PETITIONER IN- PERSON (NA)			-
229	CP/169(KB)2023		Section 271-272 of the company act 2013 - Govt body	Further Consideration	THE REGISTRAR OF COMPANIES WEST BENGAL VS RUKMA VINTRADE PRIVATE LIMITED	PETITIONER IN- PERSON (NA)			-

230	CP/73(KB)2021		Sec. 97(1)	Further Consideration	Rajeev Swaika VS Moore Avenue Properties pvt ltd	Sanwal Tibrewal (Kolkata) SUTAPA MITRA ()			-
		COMP.APPL/87(KB)2022	Rule 11 of NCLT	For seeking appropriate directions	Suneel Swaika VS Rajeev Swaika	Saubhik Chowdhury (WB/1894/2002)			-
231	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)			-
232	CP/173(KB)2015		Sec. 58(3) Sec. 59	Further Consideration	Narayanan Sisupalan VS The Peerless General Finance & Investment Co Ltd	Tapan Nag Choudhury ()			-
233	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/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/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/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/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/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/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
		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
234	CP/189(KB)2015		Sec. 241(1) Sec. 242(4)	Further Consideration	Yash Vardhan Mall VS Indrapuri Studios Pvt. Ltd.	Deepak Kumar Jain (Kolkata)			-
		IA(COMPANIES.ACT)/130(KB)2023	Rule 11 of NCLT	For seeking appropriate directions	Yash Vardhan Mall VS Indrapuri Studios Pvt. Ltd.	Debayan Ghosh (WB/360/2013)			-
235	CP/37(KB)2016		Sec. 241(1) Sec. 242(4)	Further Consideration	Jai Kumar Karnani & Ors. VS Karanani Finance Enterprise.Ltd. & Ors	Alotriya Mukherjee (WB/1109/2012)			-
		COMP.APPL/80(KB)2016	Sec. 241(1) Sec. 242(4)	For seeking appropriate directions	Jai Kumar Karnani & Ors. VS Karanani Finance Enterprise.Ltd. & Ors	Anujit Biswas (F/1806/2002)			N/A
236	TA/239(KB)2017 (DISPOSED)		Sec. 241(1) Sec. 242(4)		NEERAJ GUPTA & ORS VS CAMCO INDUSTRIES LTD & ORS	Patita Paban Bishwal (Kolkata)			-
		IA(COMPANIES.ACT)/60(KB)2023	Rule 48	For seeking appropriate directions	Shri Bhagwan Gupta VS Camco Industries Ltd & Ors	Moti Sagar Tiwari (Kolkata) MOTI SAGAR TIWARI (F/748/1983)			-
		IA(COMPANIES.ACT)/30(KB)2023	Application under any other provisions	For seeking appropriate directions	Shri Bhagwan Gupta VS CAMCO INDUSTRIES LIMITED	Moti Sagar Tiwari (Kolkata) MOTI SAGAR TIWARI (F/748/1983)			-
			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	Addition of party	Gitashree Roy VS Panagarh Cold Storage Pvt. Ltd. & Ors.	Suresh Prasad Shaw (WB/957/88)			-

237	CP/1279(KB)2018 (27-09-2022) (DISPOSED)	IVN.P/1(KB)2023	Rule 11 of NCLT	Addition of party	Dilip Kumar Roy & Anr. VS Panagarh Cold Storage Pvt. Ltd. & Ors.	Suresh Prasad Shaw (WB/957/88)			-
		IVN.P/3(KB)2023	Rule 11 of NCLT	Addition of party	Keya Roy VS Panagarh Cold Storage Pvt. Ltd. & Ors.	Suresh Prasad Shaw (WB/957/88)			-
		IVN.P/2(KB)2023	Rule 11 of NCLT	Addition of party	Sudip Roy VS Panagarh Cold Storage Pvt. Ltd. & Ors.	Suresh Prasad Shaw (WB/957/88)			-
		IVN.P/2(KB)2022	Rule 11 of NCLT	Addition of party	Dilip Kumar Roy VS Panagarh Cold Storage Pvt. Ltd. & Ors.	Suresh Prasad Shaw (WB/957/88)			-
		COMP.APPL/1284(KB)2020	Rule 11 of NCLT	Addition of party	Parijat Roy VS Panagarh Cold Storage Private Limited	ROHIT KUMAR KESHRI (41722)			-
238	CP/43(KB)2019		Sec. 241(1) Sec. 242(4)	Further Consideration	Vinod Kr. Sharma & Ors. VS TSF Ltd. & Ors.	Akash Sharma (Kolkata)			-
239	CP/317(KB)2022		Sec. 58(3) Sec. 59 Sec. 241(1) Sec. 242(4) Section 56	Further Consideration	Suneel Swaika VS MOORE AVENUE PROPERTIES PVT. LTD	Saubhik Chowdhury (WB/1894/2002)			-
		COMP.APPL/6(KB)2023	Sec. 58(3) Sec. 59	For seeking appropriate directions	Suneel Swaika VS MOORE AVENUE PROPERTIES PVT. LTD	Saubhik Chowdhury (WB/1894/2002)			-
240	CP/337(KB)2022		Sec. 59 Sec. 213 Sec. 241(1) Sec. 242(4) Application under any other provisions	Further Consideration	SANDIP ASOPA VS GAURIKA METALICKS PRIVATE LIMITED	KOSHAL AGARWAL (37508)	saurov jain (F/1276/1215 of 2016) PRIYANKA TIBREWAL (8843)		-
		IA(COMPANIES.ACT)/169(KB)2023	Rule 11 of NCLT	Dismissal of C.P	NISHA AGARWAL VS SANDIP ASOPA	RAJARSHI BANERJEE (F/ 2095/ 2308)			-