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

DATE: 20.07.2023
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)IRP/(2)RP/(3)Liquidator/(4)MP	Remarks
FOR PRONOUNCEMENT OF ORDER									
P1	C.P. (IB)/1161(KB)2018		IBC Under Sec 9		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)	For Clarification	Santanu Brahma	Prodyut Banerjee (WB/150/2008)			-
P2	C.P. (IB)/1365(KB)2019		IBC Under Sec 9		M/s. Vasu Publicity VS Indian Gem & Jewellery Imperia Private Limited	Joy Deep Guha (Kolkata)		Sanjit Kumar Nayak	-
		IA(I.B.C)/457(KB)2023	Sec 54(1)	For Order	Sanjit Kumar Nayak	Rahul Sharma (F/2052/1781/2019)			-
P3	C.P. (IB)/207(KB)2022		IBC Under Sec 9	For Order	M/s. Shristi Construction VS NADIA CONSTRUCTIONS PRIVATE LIMITED	Aditya Mondal (F/1611/1311/2018)			-

P4	C.P. (IB)/63(KB)2023		IBC Under Sec 10	For Order	DEARBORN BARTER PVT. LTD.	SUTAPA MITRA ()			-
SUPPLEMENTARY									
1	C.P. (IB)/137(KB)2023		Section 95(1)	Admission	STATE BANK OF INDIA VS ANAND KUMAR AGARWAL	Ajay Gaggar (WB/1160/2003)			-
2	C.P. (IB)/139(KB)2023		Section 95(1)	Admission	THE SOUTH INDIAN BANK LIMITED VS ABHIJIT SEN	Siddhartha Roy (WB/2123/2013)			-
3	C.P. (IB)/141(KB)2023		Section 95(1)	Admission	State Bank of India VS SANGITA AGARWAL	INDIALAW LLP (NA) Paramita Trivedi (F/ 1369/ 2012d)			-
PRIORITY (NO ADJOURNMENT)									
101	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)			-
102	C.P. (IB)/349(KB)2022		IBC under Sec 7	Further Consideration	GOKUL SAI UDYOG LLP VS KATYAYNI NATURAL RESOURCES LIMITED	AVIK CHAUDHURI (F/1376/950 OF 2011)	Gulshan kr sachdev (D- 1118/02)		-
103	C.P. (IB)/1145(KB)2020		IBC Under Sec 9	Further Consideration	Abis Exports India Private Limited VS Jassi Properties & Construction Private Limited	Hasnain Alvi (CG 81/2016)			-
104	C.P. (IB)/177(KB)2022		IBC Under Sec 9	Further Consideration	Amirsons Timber VS REACON ENGINEERS (INDIA) PVT LTD	Gursat Singh Vachher (D/3359/2015)	Rajib Mullick (WB/280/2006)		-
105	C.P. (IB)/203(KB)2022		IBC Under Sec 9	Further Consideration	ALD AUTOMOTIVE PRIVATE LIMITED VS GREEN VALLEY ENERGY VENTURES PRIVATELIMITED	Pankaj Agarwal (F/560/546 of 2014)	ROHIT KUMAR KESHRI (41722)		-
106	C.P. (IB)/337(KB)2022		IBC Under Sec 9	Further Consideration	AKG SHUTTERINGS PRIVATE LIMITED VS SIMPLEX INFRASTRUCTURES LIMITED	Gursat Singh Vachher (D/3359/2015)			-

107	C.P. (IB)/1(KB)2023		IBC Under Sec 9	Further Consideration	TIRUPATI COMMERCIAL VS BALLAVPUR PAPER MFG. LIMITED	RAJKUMAR BANERJEE (F/658/2017)	saurav jain (F/1276/1215 of 2016)		-
108	C.P. (IB)/93(KB)2023		IBC Under Sec 9	Further Consideration	WINNTUS FORMWORK PRIVATE LIMITED VS KUMAR & VIR SKYBUILDERS PRIVATE LIMITED	Gursat Singh Vachher (D/3359/2015)			-
ORDINARY									
201	C.P. (IB)/595(KB)2017		IBC under Sec 7	Further Consideration	Allahabad Bank VS SPS Steels Rolling Mills Limited	Sandersons And Morgans (Kolkata)			-
		IA(I.B.C)/500(KB)2022	Sec 60(5)	Further Consideration	SPS Steels Rolling Mills Limited VS Central Bank of India	Sinthia Bala (Kolkata)			-
		IA(I.B.C)/501(KB)2022	Sec 60(5)	Further Consideration	SPS Steels Rolling Mills Limited VS Indian Overseas Bank	Sinthia Bala (Kolkata)			-
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)/1005(KB)2023	Sec 60(5)	Further Consideration	Silver Stallion Limited VS Mr. Daulat Ram Jain	SUMESH DHAWAN (D/360/2006) Ankita Bajpai (D/3115/2011)			-
		IA(I.B.C)/297(KB)2023	19(2)	Further Consideration	Daulat Ram Jain VS Dharamveer Singh	TRIPTI AGARWAL (060786)	Arnab Dutt (WB/335/2009)		-
		IA(I.B.C)/1120(KB)2023	Sec 60(5)	Further Consideration	DAULAT RAM JAIN VS MAYURA STEELS PRIVATE LIMITED	Nikunj Berlia (WB/1264/2011) TRIPTI AGARWAL (060786)			-
		IA(I.B.C)/974(KB)2023	Sec 60(5)	Further Consideration	Silver Stallion Limited VS Mr. Daulat Ram Jain	SUMESH DHAWAN (D/360/2006) Ankita Bajpai (D/3115/2011)			-
		IA(I.B.C)/1140(KB)2023	Application under any other provisions- IBC	Admission	DAULAT RAM JAIN	Nikunj Berlia (WB/1264/2011) TRIPTI AGARWAL (060786)			-
		IA(I.B.C)/1010(KB)2023	Sec 43(1) r/w Sec 44 (1) Sec 66(1)	Further Consideration	Daulat Ram Jain VS Noddy Auto Private Limited	Jainarayan Gupta (051428) TRIPTI AGARWAL (060786)			-

		IA(I.B.C)/809(KB)2023	Application under any other provisions- IBC	Further Consideration	Daulat Ram Jain	TRIPTI AGARWAL (060786)			-
		IA(I.B.C)/826(KB)2023 (18-05-2023)	Sec 60(5)	Admission	Dharamveer Singh VS Sri Daulat Ram Jain	Arnab Dutt (WB/335/2009)	Nikunj Berlia (WB/1264/2011)		-
203	C.P. (IB)/1365(KB)2019		IBC Under Sec 9	Further Consideration	M/s. Vasu Publicity VS Indian Gem & Jewellery Imperia Private Limited	Joy Deep Guha (Kolkata)		Sanjit Kumar Nayak	-
		IA(I.B.C)/457(KB)2023 (19-05-2023)	Sec 54(1)	Further Consideration	Sanjit Kumar Nayak	Rahul Sharma (F/2052/1781/2019)			-
		IA(I.B.C)/1377(KB)2020	Sec 43(1) r/w Sec 44 (1)	Further Consideration	Sanjit Kumar Nayak VS Prasanna Dugar	Vipra Gang (F/428/2019)			-
204	C.P. (IB)/49(KB)2021 (15-06-2021) (DISPOSED)		IBC Under Sec 9		POLYMET SA (S) PTE. LIMITED VS SHREE TEL FAB INDUSTRIES PRIVATE LIMITED	Shreeradha Ghosh ()			-
		IVN.P (IBC)/11(KB)2023	Sec 60(5)	Further Consideration	Green Valley Steel Industries	Sriparna Banerjee (F/1863/1438/2018)			-
		RST.A (IBC)/15(KB)2021	Sec 60(5)	Further Consideration	Polymet SA (S) Pte. Limited VS Shree Tel Fab Industries Private Limited	Shivangi Thard ()			-
		IVN.P (IBC)/10(KB)2023	Sec 60(5)	Further Consideration	Sanjay Goswami	Trinisha De (4214/2021)			-
205	TP/17(KB)2022		Sec 433(e)/433(f) of CA 1956	Further Consideration	AUROMA COKE LTD VS IMPEX FERRO TECH LTD	Choudhury Law Offices (Kolkata)			-
206	TP/21(KB)2022		Sec 433(e)/433(f) of CA 1956	Further Consideration	KKALPANA INDUSTRIES (INDIA) LIMITED VS BALAJI POLYSACKS PVT LTD	Francis Samson Correa (High Court (Kolkata))			-
207	C.P.(CAA)/123(KB)2022 IN C.A.(CAA)/61(KB)2022 (DISPOSED)		Sec. 230-232 - Second Motion	Further Consideration	PRIME DRUGS PVT LTD	rahul parasrampurua (40999)			-

208	C.P.(CAA)/33(KB)2023 IN C.A.(CAA)/131(KB)2022 (DISPOSED)		Sec. 230-232 - Second Motion	Further Consideration	MANAS FLOUR MILLS PRIVATE LIMITED	MADAN KUMAR MAROTI (322770E)			-
209	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)			-
210	C.P.(CAA)/43(KB)2023 IN C.A.(CAA)/181(KB)2022 (DISPOSED)		Sec. 230-232 - Second Motion	Further Consideration	LOGAN MINERALS PRIVATE LIMITED	MANOJ KUMAR BANTHIA (11470)			-
211	C.P.(CAA)/46(KB)2023 IN C.A.(CAA)/149(KB)2022 (14-02-2023) (DISPOSED)		Sec 60-62 LLP Act 2008	Further Consideration	Indo Aryan Publicity LLP	Mamta Binani and Associates (P2016WB060900)			-
212	C.P.(CAA)/47(KB)2023 IN C.A.(CAA)/185(KB)2022 (DISPOSED)		Sec. 230-232 - Second Motion	Further Consideration	BONFIRE DEALERS PRIVATE LIMITED	Prasun Mukherjee ()			-
213	C.P.(CAA)/55(KB)2023 IN C.A.(CAA)/167(KB)2022 (DISPOSED)		Sec. 230-232 - Second Motion	Further Consideration	AFFIX VYAPAAR PRIVATE LIMITED	Prasun Mukherjee ()			-
214	C.P.(CAA)/59(KB)2023 IN C.A.(CAA)/179(KB)2022 (DISPOSED)		Sec. 230-232 - Second Motion	Further Consideration	BHAVYA MERCHANDISE PRIVATE LIMITED	SHASHI AGARWAL (056674)			-
215	C.P.(CAA)/63(KB)2023 IN C.A.(CAA)/13(KB)2023 (DISPOSED)		Sec. 230-232 - Second Motion	Further Consideration	ANADYA ESTATES PRIVATE LIMITED	SHASHI AGARWAL (056674)			-
216	APPEAL/167(KB)2022		Sec 252 (1) - By Government Body	Further Consideration	INCOME TAX OFFICER VS SKYRISE INFRASTRUCTURE LIMITED REGISTER AT REGISTRAR OF COMPANIES WB	Rahul Sarkar ()			-
217	APPEAL/61(KB)2023		Sec 252 (1) - By Government Body	Further Consideration	Income tax officer VS The Register of Companies WB & Ortem Estates Private Limited	Rahul Sarkar ()			-
218	APPEAL/63(KB)2023		Sec 252 (1) - By Government Body	Further Consideration	Income tax officer VS The Register of Companies WB & Snowball Viacom Private Limited	Rahul Sarkar ()			-

219	APPEAL/781(KB)2019 (DISPOSED)		Sec 252 (3)		WINNER COMMERCIAL PVT LTD AND JAI BABA TEXTURISERS PVT LTD VS REGISTRAR OF COMPANIES, WEST BENGAL	A K Upadhyay (Kolkata)			-
		MA(COMPANIES ACT)/21(KB)2022	Application under any other provisions	Further Consideration	JAI BABA TEXTURISERS PRIVATE LIMITED-IN THE MATTER OF WINNER COMMERCIAL PRIVATE LIMITED- STRUCK OFF VS THE REGISTRAR OF COMPANIES WEST BENGAL	A.K. UPADHYAY (WB/1170-A2/2006)			-
220	CP/163(KB)2021		Section 271-272 of the company act 2013 - Govt body	Further Consideration	REGISTRAR OF COMPANIES WEST BENGAL VS SKYLARK TIE - UP PRIVATE LIMITED	PETITIONER IN- PERSON (NA)			-
221	CP/167(KB)2021		Section 271-272 of the company act 2013 - Govt body	Further Consideration	REGISTRAR OF COMPANIES WEST BENGAL VS EARMARK INFRASTRUCTURE LIMITED	PETITIONER IN- PERSON (NA)			-
222	CP/173(KB)2021		Section 271-272 of the company act 2013 - Govt body	Further Consideration	REGISTRAR OF COMPANIES WEST BENGAL VS BLACKBERRY PROJECTS PRIVATE LIMITED	PETITIONER IN- PERSON (NA)			-
223	CP/231(KB)2021		Section 271-272 of the company act 2013 - Govt body	Further Consideration	REGISTRAR OF COMPANIES WEST BENGAL VS VISHAKHA TECHNOLOGIES PRIVATE LIMITED	PETITIONER IN- PERSON (NA)			-
224	CP/235(KB)2021		Section 271-272 of the company act 2013 - Govt body	Further Consideration	REGISTRAR OF COMPANIES WEST BENGAL VS MAHASHAKTI VINTRADE PRIVATE LIMITED	PETITIONER IN- PERSON (NA)			-
225	CP/259(KB)2021		Section 271-272 of the company act 2013 - Govt body	Further Consideration	REGISTRAR OF COMPANIES WEST BENGAL VS LAGAN COMMODEAL PRIVATE LIMITED	PETITIONER IN- PERSON (NA)			-
226	CP/265(KB)2021		Section 271-272 of the company act 2013 - Govt body	Further Consideration	REGISTRAR OF COMPANIES WEST BENGAL VS SHIVRAJ TRADELINK PRIVATE LIMITED	PETITIONER IN- PERSON (NA)			-
227	CP/281(KB)2021		Section 271-272 of the company act 2013 - Govt body	Further Consideration	REGISTRAR OF COMPANIES WEST BENGAL VS BAID JEWELLERS PRIVATE LIMITED	PETITIONER IN- PERSON (NA)			-
228	CP/283(KB)2021		Section 271-272 of the company act 2013 - Govt body	Further Consideration	REGISTRAR OF COMPANIES WEST BENGAL VS BRIJDHAM JEWELLERS PRIVATE LIMITED	PETITIONER IN- PERSON (NA)			-

229	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	Further Consideration	BENGAL SUGGESTION CENTRE PRIVATE LIMITED VS THE REGISTRAR OF COMPANIES WEST BENGAL	Suprabhat Chakraborty (A41030)			-
230	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)			-
231	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)			-
232	CP/297(KB)2022		Section 271-272 of the company act 2013 - Govt body	Further Consideration	THE REGISTRAR OF COMPANIES BIHAR CUM OFFICIAL LIQUIDATOR HIGH COURT PATNA VS RSD MAX MUTUAL BENEFIT INDIA LIMITED	IN PERSON (NA)			-
233	CP/119(KB)2023		Section 271-272 of the company act 2013 - Govt body	Further Consideration	THE REGISTRAR OF COMPANIES WEST BENGAL VS MOON FISCAL SERVICES PVT. LTD.	PETITIONER IN-PERSON (NA)			-
234	APPEAL/37(KB)2023		Sec. 59	Further Consideration	H. R. INFRACON LIMITED VS HOWRAH MILLS CO LTD	Shipra Naskar (F/395/2021)			-
235	CP/21(KB)2016		Sec. 241(1) Sec. 242(4)	Further Consideration	Ashok Tibrewal VS Salasar Stock Broking Ltd. & Ors	J PATNAIK ()			-
236	TP/19(KB)2017		Sec. 241(1) Sec. 242(4)	Further Consideration	Birla Education Trust & Ors. VS Birla Corporation Ltd. Ors	L P AGARWALLA AND CO (NA)			-
		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
			Sec. 241(1) Sec. 242(4)	Further Consideration	Raj Singh Chopra & Ors. VS Sylpack Vincom Pvt.Ltd. & Ors	Aditya Kanodia (F/889/2006)			-

237	CP/143(KB)2017	COMP.APPL/241(KB)2018	Sec. 241(1) Sec. 242(4)	Further Consideration	Raj Singh Chopra & Ors. VS Sylpack Vincom Pvt.Ltd. & Ors	Rajib Mullick (WB/280/2006)			N/A
		COMP.APPL/400(KB)2017	Sec. 241(1) Sec. 242(4)	Further Consideration	Raj Singh Chopra & Ors. VS Sylpack Vincom Pvt.Ltd. & Ors	Rajib Mullick (WB/280/2006)			N/A
238	TP/445(KB)2019		Sec. 241(1) Sec. 242(4)	Further Consideration	Prasanta Kumar Mitra & Ors. VS India Steam Laundry Pvt. Ltd. & Ors.	J N Bose and Co (Kolkata)			-
		COMP.APPL/405(KB)2019	Sec. 241(1) Sec. 242(4)	Further Consideration	Prasanta Kumar Mitra & Ors. VS India Steam Laundry Pvt. Ltd. & Ors.	S P Brahmachari (Kolkata)			Under Section 397-398
		IA(COMPANIES.ACT)/19(KB)2021	Rule 11 of NCLT	Further Consideration	Prasanta Kumar Mitra & Ors. VS India Steam Laundry Pvt. Ltd. & Ors.	Gautam Kumar Ray (WB/509/1986) Gautam Kumar Ray (WB/509/1986)			-
		COMP.APPL/697(KB)2019	Sec. 241(1) Sec. 242(4)	Further Consideration	Prasanta Kumar Mitra & Ors. VS India Steam Laundry Pvt. Ltd. & Ors.	Gautam Kumar Ray (WB/509/1986)			N/A
		COMP.APPL/406(KB)2019	Sec. 241(1) Sec. 242(4)	Further Consideration	Prasanta Kumar Mitra & Ors. VS India Steam Laundry Pvt. Ltd. & Ors.	S P Brahmachari (Kolkata)			Under Section 397-398
		COMP.APPL/407(KB)2019	Sec. 241(1) Sec. 242(4)	Further Consideration	Prasanta Kumar Mitra & Ors. VS India Steam Laundry Pvt. Ltd. & Ors.	Roibat Banerjee (Kolkata)			Under Section 397-398
		COMP.APPL/409(KB)2019	Sec. 241(1) Sec. 242(4)	Further Consideration	Prasanta Kumar Mitra & Ors. VS India Steam Laundry Pvt. Ltd. & Ors.	Gautam Kr Ray (Kolkata)			Under Section 397-398
		COMP.APPL/408(KB)2019	Sec. 241(1) Sec. 242(4)	Further Consideration	Prasanta Kumar Mitra & Ors. VS India Steam Laundry Pvt. Ltd. & Ors.	S P Brahmachari (Kolkata)			Under Section 397-398

239	CP/1093(KB)2020		Sec. 241(1) Sec. 242(4)	Further Consideration	Manoj Kumar Sahu VS Pali Hills Breweries Private Limited	Siddhartha Murarka ()			-
		IA(COMPANIES.ACT)/22(KB)2021	Rule 32	Further Consideration	Kumar Sachin VS Manoj Kumar Sahu	Roopa Sheth Mitra (WB/742/1983)			-
240	CP/231(KB)2022		Sec. 241(1) Sec. 242(4)	Further Consideration	ANIL AGRAWAL VS MITHILA PLYWOOD PRIVATE LIMITED	TRIVIKRAM KHAITAN (WB/2097/95)			-
241	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)			-
242	CP/365(KB)2022		Sec 241 (2)	Further Consideration	UNION OF INDIA THROUGH SERIOUS FRAUD INVESTIGATION OFFICE (SFIO) VS KOHINOOR POWER PRIVATE LIMITED(Under liquidation) through Liquidator Shri Yogesh Gupta	AJAY CHAUBEY (WB/230/1996)			-
		IA(COMPANIES.ACT)/1(KB)2023	Any other provision - Govt body	Further Consideration	UNION OF INDIA THROUGH SERIOUS FRAUD INVESTIGATION OFFICE (SFIO) VS KOHINOOR POWER PRIVATE LIMITED(Under liquidation) through Liquidator Shri Yogesh Gupta	AJAY CHAUBEY (WB/230/1996)			-
243	CP/81(KB)2023		Sec. 59 Sec. 241(1) Sec. 242(4)	Further Consideration	MR. VOLODYMYR SABADYR VS MAYAPUR CRAFTS PRIVATE LIMITED	PATITA PABAN BISHWAL (F917/774 of 2003)	MADHUSMITA SENAPATI (F/1627/1665)		-
		COMP.APPL/30(KB)2023	Rule 11 of NCLT	Further Consideration	MR. DHARAMVEER SINGH VS MR. VOLODYMYR SABADYR	rahul parasrampurīa (40999) ROHIT PARASRAMPURIA (314623)			-


 Gautam Kumar Mukherjee
 Deputy Registrar
 NCLT, Kolkata Bench