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

DATE: 20.12.2022
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)/295(KB)2022		IBC under Sec 7	Admission	PNB HOUSING FINANCE LIMITED VS DARJEELING TEA & CHINCHONA ASSOCIATIONLTD.	Anujit Mookherji (F/454/2017)			-
2	C.P. (IB)/303(KB)2022		IBC under Sec 7	Admission	PNB HOUSING FINANCE LIMITED VS NEW HIND SILK HOUSE PRIVATE LIMITED	Anujit Mookherji (F/454/2017)			-
3	C.P. (IB)/309(KB)2022		IBC under Sec 7	Admission	EASTERN HOUSING UDYOG FINANCE COMPANYLTD. VS ARCUTTIPORE TEA CO LTD	NALINI () SAXENA AND SAXENA LAW CHAMBERS (NA)			-
4	C.P. (IB)/297(KB)2022		Section 95(1)	Admission	YES BANK LIMITED VS Balkrishnadas Mundra	Vikram Wadehra (F/1299/2010)			-
5	C.P. (IB)/301(KB)2022		Section 95(1)	Admission	INVENT ASSETS SECURITISATION ANDRECONSTRUCTION PRIVATE LIMITED VS Mrs. Kaushal Sharma (Personal Guarantor of M/s Balaji Coke Industry Private Limited)	RAINA BIRLA (MAH/7883/2018)			-

6	C.P. (IB)/305(KB)2022		Section 95(1)	Admission	INVENT ASSETS SECURITISATION ANDRECONSTRUCTION PRIVATE LIMITED VS Ms. Shruti Sharma (Personal Guarantor of M/s. Balaji Coke Industry Private Limited)	RAINA BIRLA (MAH/7883/2018)			-
7	C.P. (IB)/307(KB)2022		IBC Under Sec 9	Admission	CHEMICO INTERNATIONAL PVT LTD VS CYGNET INDUSTRIES LIMITED	BARNIK GHOSH (F/512/332/2012)			-
PRIORITY(NO ADJOURNMENT)									
101	C.P. (IB)/1239(KB)2020		IBC under Sec 7	Further Consideration	Meehika Buildcon LLP - AAC-2003 VS CityStar Infrastructures Limited	Amab Dutta (F/1603/1131/2011) Amarnath Chowdhury (Kolkata)			-
102	C.P. (IB)/83(KB)2021		IBC under Sec 7	Further Consideration	GULMOHAR MERCANTILE PRIVATE LIMITED VS UNRIVALLED PROJECTS PRIVATE LIMITED	ANIL ANCHALIA (060873)			-
103	C.P. (IB)/323(KB)2021		IBC under Sec 7	Further Consideration	ADHUNIK CORPORATION LIMITED VS SHIVAM INDIA LIMITED	Sujit Banerjee (F/727/2020)			-
		IA(I.B.C)/778(KB)2022	Sec 60(5)	Further Consideration	ADHUNIK CORPORATION LIMITED VS SHIVAM INDIA LIMITED	Nilay Sengupta (WB /531/1993) Sujit Banerjee (F/727/2020)	AISHWARYA KUMAR AWASTHI (F/648/749/2014)		-
104	C.P. (IB)/373(KB)2021		IBC under Sec 7	Further Consideration	THE HONGKONG AND SHANGHAI BANKING CORPORATION LIMITED VS KARIWALA FASHIONS PVT. LTD.	Avishek Guha (WB/571/2009)			-
		IA(I.B.C)/407(KB)2022	Sec 60(5)	Further Consideration	Sanjay Kariwala VS THE HONGKONG AND SHANGHAI BANKING CORPORATION LIMITED	Choudhury Law Offices (Kolkata)			-
105	C.P. (IB)/395(KB)2021		IBC under Sec 7	Further Consideration	The Hongkong and Shanghai Banking Corporation Limited VS KARIWALA SAREES PVT LTD	Avishek Guha (WB/571/2009)			-
106	C.P. (IB)/39(KB)2022		IBC under Sec 7	Further Consideration	INDIA RESURGENCE ARC PRIVATE LIMITED VS SAPPHIRE BANQUET PRIVATE LIMITED	SANJEEV SINGH (D/712/1992) Prashant Tripathi (D/2315/2018) KAJAL BHATIA (D/2671/2018)			-
107	C.P. (IB)/87(KB)2022		IBC under Sec 7	Further Consideration	SREI EQUIPMENT FINANCE LIMITED VS JAGDAMBA INDUSTRIES LIMITED	Asmita Rakhecha (F/220/2019)			-

108	C.P. (IB)/187(KB)2022		IBC under Sec 7	Further Consideration	PIRAMAL CAPITAL & HOUSING FINANCELIMITED VS ELITE VILLAS LIMITED	Mahima Singh (D/7409/2021)			-
		IA(I.B.C)/1637(KB)2022	Rule 11 of NCLT, 2016	Admission	PIRAMAL CAPITAL & HOUSING FINANCELIMITED VS ELITE VILLAS LIMITED	Mahima Singh (D/7409/2021)			-
109	C.P. (IB)/335(KB)2018		IBC Under Sec 9	Further Consideration	Sarda Tantia VS Ramanil Hotels & Resorts Pvt. Ltd.	S K Baid (Kolkata)			-
110	C.P. (IB)/233(KB)2022		IBC Under Sec 9	Further Consideration	RDC CONCRETE(INDIA)PRIVATE LIMITED VS SIMPLEX INFRASTRUCTURES LIMITED	RICAB CHAND (MAH/3052/2004)			-
111	C.P. (IB)/265(KB)2022		IBC Under Sec 9	Further Consideration	MS NOUVE VS M/S TANVEE DAIGNOSTICS LLP	Arijit Ghosh (WB/1866/2011)			-
ORDINARY									
201	C.P. (IB)/513(KB)2018		IBC under Sec 7	Further Consideration	UCO Bank VS BRG Iron And Steel Company Private Limited	Sandersons And Morgans (Kolkata)			-
		IA(I.B.C)/1461(KB)2022	Rule 11 of NCLT, 2016	Further Consideration	BIRANCHI NARAYAN NAYAK PROPREITOR OF MAHABIR ENTERPRISES VS KANNAN TIRUVENGADAM	RAMESH CHANDRA PRUSTI (WB/253/2000)			-
		IA(I.B.C)/1250(KB)2022	Rule 11 of NCLT, 2016	Further Consideration	CHITTARANJAN MOHANTY PROPRIETOR OF NATIONAL ENGINEERING VS KANNAN TIRUVENGADAM	RAMESH CHANDRA PRUSTI (WB/253/2000)			-
		IA(I.B.C)/1249(KB)2022	Rule 11 of NCLT, 2016	Admission	RANJIT NAYAK PROPREITOR OF SHREE LOKANATH KILN BRICKS & WORKS VS KANNAN TIRUVENGADAM	RAMESH CHANDRA PRUSTI (WB/253/2000)			-
		IA(I.B.C)/1460(KB)2022	Rule 11 of NCLT, 2016	Admission	RANJIT NAYAK PROPREITOR OF RANJIT NAYAK VS KANNAN TIRUVENGADAM	RAMESH CHANDRA PRUSTI (WB/253/2000)			-
		IA(I.B.C)/908(KB)2021	Sec 60(5)	Further Consideration	C.A. Kannan Tiruvengadam VS Special Director (Eastern Region) Enforcement Directorate	pratik mukhopadhyay (. F/395/382)			-
		IA(I.B.C)/107(KB)2022	Application under any other provisions- IBC	Further Consideration	C.A. Kannan Tiruvengadam VS Deputy Commissioner Special Disposal Cell Customs House	pratik mukhopadhyay (. F/395/382)			-

202	C.P. (IB)/515(KB)2018		IBC under Sec 7	Further Consideration	Uco Bank VS Bhuvée Stenovate Private Limited	Sandersons And Morgans (Kolkata)			-
		IA(I.B.C)/953(KB)2022	Sec 60(5)	Further Consideration	Laser Solar LLP VS Kannan Tiruvengadam Liquidator of Bhuvée Stenovate Private Limited	Supriyo Gole (F 594/534/2004)			-
203	C.P. (IB)/1369(KB)2018		IBC under Sec 7	Further Consideration	Sydarshan Agencies Private Limited VS LTS Plastics India Private Limited	MD Dilawar Khan (Kolkata)		SANJEEV JHUNJHUN WALA	-
		IA(I.B.C)/1374(KB)2022	Sec 60(5)	Further Consideration	SANJEEV JHUNJHUNWALA VS THE DIRECTOR DIRECTORATE OF ELECTRICITY DUTY	rahul parasrampur (40999)			-
		IA(I.B.C)/1332(KB)2022	Application under any other provisions- IBC	Further Consideration	Sanjeev Jhunjunwala	Rahul Parasrampur (Kolkata)			-
		IA(I.B.C)/1372(KB)2022	Sec 60(5)	Admission	SANJEEV JHUNJHUNWALA	rahul parasrampur (40999)			-
		IA(I.B.C)/338(KB)2022	Sec 42	Further Consideration	SAI INDUSTRIES PRIVATE LIMITED VS SANJEEV JHUNJHUNWALA	SANJIB DAWN ()			-
		IA(I.B.C)/863(KB)2020	Sec 66(1)	Further Consideration	Sanjeev Jhunjunwala VS LTS Plastics India Private Limited	rahul parasrampur (40999)			-
		IA(I.B.C)/754(KB)2020	Sec 66(1)	Further Consideration	Sanjeev Jhunjunwala VS LTS PLASTICS INDIA PVT LTD	rahul parasrampur (40999)			-
204	C.P. (IB)/231(KB)2019		IBC under Sec 7	Further Consideration	D K Jain Properties Private Limited VS Sarswati Sales Private Limited	Ravi S Asopa (Kolkata)			-
		IA(I.B.C)/1240(KB)2022	Sec 60(5)	Further Consideration	Shashi Agarwal(Liquidator) Sarswati Sales Private Limited	SHASHI AGARWAL (056674)			-

205	C.P. (IB)/1927(KB)2019		IBC under Sec 7	Further Consideration	Punjab National Bank VS Damani Infracon Private Limited	RAMESH CHANDRA PRUSTI (KOLKATA)			-
		IA(I.B.C)/509(KB)2022	Sec 60(5)	Further Consideration	MR. RAHUL DAMANI VS MR. KANCHAN DUTTA	PATITA PABAN BISHWAL (F917/774 of 2003)			-
206	C.P. (IB)/131(KB)2022		IBC under Sec 7	Further Consideration	ARYAN MINING & TRADING CORPN PRIVATE LIMITED VS PROGRESSIVE METERS PRIVATE LIMITED	Avishek Das (F/1053/2016)		Anup Kumar Singh	-
		IA(I.B.C)/1608(KB)2022	Sec 60(5)	Admission	Anup Kumar Singh	Avishek Das (F/1053/2016)			-
		IA(I.B.C)/1604(KB)2022	Sec 60(5)	Admission	Anup Kumar Singh	Avishek Das (F/1053/2016)			-
207	C.P. (IB)/283(KB)2022		Section 94(1)	Further Consideration	APARNA GUPTA VS CHANDRA PROTECO LIMITED	RAJESH BOHRA (D/1142/2007)			-
208	TP/35(KB)2021		Sec 433(e)/433(f) of CA 1956	Further Consideration	Klapp Vyapaar Pvt Ltd VS Sng Fashions Private Limited	Sonia sharma (1300/2008)			-
209	C.P.(CAA)/1505(KB)2019		Sec. 230-232 - Second Motion	Further Consideration	Aristocrat Distributors Pvt. Ltd. & Ors.	ARJUN PITTI (F/1360/2015)			-
210	APPEAL/227(KB)2022		Sec 252 (1) - By Government Body	Further Consideration	Income Tax Officer Vs ROC WB and Nandini Commotrade Pvt Ltd VS The Registrar Of Companies West Bengal in the matter of Nandini Commotrade Pvt Ltd	Arun Kumar Mishra (WB/1988 B/1995)			-
211	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)			-

212	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)			-
213	CP/145(KB)2021		Section 271-272 of the company act 2013 - Govt body	Further Consideration	REGISTRAR OF COMPANIES WEST BENGAL VS SEAPORT CONSTRUCTION COMPANY PRIVATE LIMITED	PETITIONER IN- PERSON (NA)			-
214	CP/147(KB)2021		Section 271-272 of the company act 2013 - Govt body	Further Consideration	REGISTRAR OF COMPANIES WEST BENGAL VS RAJATA VYAPAAR PRIVATE LIMITED	PETITIONER IN- PERSON (NA)			-
215	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)			-
216	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	Further Consideration	Suneel Swaika VS Rajeev Swaika	Saubhik Chowdhury (WB/1894/2002)			-
217	CP/345(KB)2021		Sec 221	Further Consideration	UNION OF INDIA REPRESENTED THROUGH REGISTRAR OF COMPANIES WEST BENGAL VS MANIKARAN ADVISORY PRIVATE LIMITED	PETITIONER IN- PERSON (NA)			-
218	CP/49(KB)2008		Sec. 241(1) Sec. 242(4)	Further Consideration	Prabhu Nath Sharma & Ors VS Biswanath Sharma & Ors	A N Bhattacharyya (Kolkata)			-
		CONT.A./340(KB)2017	Sec. 241(1) Sec. 242(4)	Further Consideration	Prabhu Nath Sharma & Ors VS Biswanath Sharma & Ors	A N Bhattacharyya (Kolkata)			N/A
		COMP.APPL/77(KB)2013	Sec. 241(1) Sec. 242(4)	Further Consideration	Smt. Saraswati Devi Sharma VS Sharma Ayurved Pvt Ltd	Nilay Sengupta (Kolkata)			N/A

		COMP.APPL/524(KB)2012	Sec. 241(1) Sec. 242(4)	Further Consideration	Smt. Saraswati Devi Sharma VS Sharma Ayurved Pvt Ltd	A K Chatterjee (High Court)			N/A
		COMP.APPL/270(KB)2012	Sec. 242(4) Sec 241 (2)	Further Consideration	Smt. Saraswati Devi Sharma VS Sharma Ayurved Pvt Ltd	A K Chatterjee (High Court)			N/A
219	CP/43(KB)2013		Sec. 241(1) Sec. 242(4)	Further Consideration	Housing & Urban Development Corporation Ltd. VS Pragati Social Infrastructure & Development Ltd & Ors	P P Bishwal (Kolkata)			-
		COMP.APPL/456(KB)2017	Sec. 241(1) Sec. 242(4)	Further Consideration	Housing & Urban Development Corporation Ltd. VS Pragati Social Infrastructure & Development Ltd & Ors	RAJESH UPADHYAY (WB/171/2001) S Dutta (NA)			N/A
220	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)			-
		EP/1(KB)2021	Sec 424 (3)	Further Consideration	Rajnandini Pachisia VS Tirupati Investments and Trade Limited	Dibanath Dey (WB- 288/1999)			-
221	CP/133(KB)2014		Sec. 241(1) Sec. 242(4)	Further Consideration	SUSHIL KUMAR AGARWALAND ANR. VS WEST BENGAL CHEMICALS INDUSTRIES LIMITED AND ORS.	Vikash Baisya (Kolkata)	SAUNAK SARBAJNA (WB/1844/2009)		-
222	CP/134(KB)2014		Sec. 241(1) Sec. 242(4)	Further Consideration	Sushil Kumar Agarwal And Anr. VS Eskag Pharma Private Limited And Ors.	Vikash Baisya (Kolkata)	SAUNAK SARBAJNA (WB/1844/2009)		-
223	CP/135(KB)2014		Sec. 241(1) Sec. 242(4)	Further Consideration	Sushil Kumar Agarwal And Anr. VS Eskag Sanjeevani Private Limited And Ors.	Vikash Baisya (Kolkata)	SAUNAK SARBAJNA (WB/1844/2009)		-
224	CP/9(KB)2016		Sec. 241(1) Sec. 242(4)	Further Consideration	Sunil Kumar Agarwal And Anr. VS La Chemico Pvt. Ltd.	Vikash Baisya (Kolkata)			-
225	CP/21(KB)2016		Sec. 241(1) Sec. 242(4)	Further Consideration	Ashok Tibrewal VS Salasar Stock Broking Ltd. & Ors	J PATNAIK ()			-

226	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
227	CP/629(KB)2018		Sec. 241(1) Sec. 242(4)	Further Consideration	Santanu Sarkar VS FCIB Enforcement & Detective Agency Private Limited	JAYANTA SAMANTA (WB/784/03)			-
		IA(COMPANIES.ACT)/101(KB)2022	Rule 11 of NCLT	Admission	Santanu Sarkar VS FCIB Enforcement & Detective Agency Private Limited	Rajib Mullick (WB/280/2006)			-
		COMP.APPL/138(KB)2019	Sec. 241(1) Sec. 242(4)	Further Consideration	Santanu Sarkar VS FCIB Enforcement & Detective Agency Pvt. Ltd. & Anr.	Avijit Ghoshal (Kolkata)			N/A
		RA/1(KB)2022	Sec. 242(4)	Further Consideration	Santanu Sarkar VS FCIB Enforcement & Detective Agency Pvt. Ltd.	SHALEEN DUBEY () SHALEEN DUBEY (CF/1203/2016)			-
		COMP.APPL/1140(KB)2019	Sec. 241(1) Sec. 242(4)	Further Consideration	Santanu Sarkar VS FCIB Enforcement & Detective Agency Pvt. Ltd. & Anr.	Avijit Ghoshal (Kolkata)			N/A
		COMP.APPL/1488(KB)2020	Rule 11 of NCLT	Further Consideration	Baishali Biswas (Dam) VS FCIB Enforcement & Detective Agency Private Limited	Rajib Mullick (WB/280/2006)			-
228	CP/923(KB)2018		Sec. 241(1) Sec. 242(4) Sec. 244(1)	Further Consideration	Eskay Brothers Steels Ltd.d VS SKM Housing Pvt. Ltd.	A P Agarwalla (Kolkata)			-

229	CP/355(KB)2021		Sec. 58(3) Sec. 59 Sec. 241(1) Sec. 242(4) Sec. 244(1) Application under any other provisions	Further Consideration	Raghav Bhalotia VS MANGALRASHI STAYWELL HOMES LIMITED	SWATI AGARWAL (F/1196/2008)			-
230	CP/283(KB)2022		Sec. 59 Sec. 213 Sec. 241(1) Sec. 242(4) Application under any other provisions	Further Consideration	Arunabh Thakur VS HEART HOSPITAL PRIVATE LIMITED	Raghunath Bhandari (8048)			-
231	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)			-


 Gautam Kumar Mukherjee
 Deputy Registrar
 NCLT, Kolkata Bench