



NATIONAL COMPANY LAW TRIBUNAL
KOLKATA BENCH
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CISCO WEBEX LINK: <https://ncltkol.webex.com/meet/registrar-kol>
CISCO WEBEX ID: 2518 916 3821

DATE: 21.02.2023
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
FOR PRONOUNCMENT OF ORDER									
P1	C.P.(CAA)/128(KB)2022 IN C.A.(CAA)/51(KB)2022		Sec. 230-232 - Second Motion	For Clarification	GANESH BARTER PVT LTD	CA Gopal Kumar Khetan (Kolkata)			-
P2	C.P. (IB)/115(KB)2021		IBC Under Sec 9	For Order	AARTI INTERNATIONAL LIMITED VS SPECTRA FASHIONS PRIVATE LIMITED	Mohan Ram Goenka (F4515)			-
SUPPLEMENTARY									
1	C.P.(CAA)/14(KB)2023 IN C.A.(CAA)/121(KB)2022 (DISPOSED)		Sec. 230-232 - Second Motion	Admission	MARYADA ADVISORY SERVICES PVT LTD	MADAN KUMAR MAROTI (322770E)			-
2	C.P.(CAA)/17(KB)2023 IN C.A.(CAA)/161(KB)2022 (DISPOSED)		Sec. 230-232 - Second Motion	Admission	PLATINUM MINMET PRIVATE LIMITED	MADAN KUMAR MAROTI (322770E)			-

3	C.P.(CAA)/18(KB)2023 IN C.A.(CAA)/151(KB)2022 (DISPOSED)		Sec. 230-232 - Second Motion	Admission	MEENAR POLYDYED YARNS LIMITED	ANKITA DALMIA ()			-
4	C.P.(CAA)/19(KB)2023 IN C.A.(CAA)/127(KB)2022 (DISPOSED)		Sec. 230-232 - Second Motion	Admission	DHARNIDHAR TRADING PVT LTD	ANKITA DALMIA ()			-
PRIORITY (NO ADJOURNMENT)									
101	C.P. (IB)/61(KB)2021		IBC under Sec 7	Further Consideration	NRS STEEL TRADERS LLP VS CAMPUS IMPEX PRIVATE LIMITED	rahul parasrampur (40999)			-
		IA(I.B.C)/381(KB)2023	Rule 11 of NCLT, 2016	Admission	NRS STEEL TRADERS LLP VS REGISTRAR OF COMPAN	rahul parasrampur (40999)			-
102	C.P. (IB)/267(KB)2022		IBC under Sec 7	Further Consideration	TATA CAPITAL HOUSING FINANCE LIMITED VS SOUMITA CONSTRUCTION PRIVATE LIMITED	Avishek Guha (WB/571/2009)	Debasish Ghose (WB/833/1998)		-
103	C.P. (IB)/327(KB)2022		IBC under Sec 7	Further Consideration	MANDYATI DEALCOMM PVT LTD VS KANIKA BUILDCON PRIVATE LIMITED	BARNIK GHOSH (F/512/332/2012)			-
104	C.P. (IB)/139(KB)2022		IBC Under Sec 9	Further Consideration	Smt. Sushila Jain VS KATHA-O-KAHINI (BOOK SELLERS) PVT LTD	Rahul Poddar (F/08/08/2016)			-
105	C.P. (IB)/1567(KB)2019		IBC under Sec 7	Further Consideration	Stressed Assets Stabilization Fund VS I.C. Textiles Limited	MD Minhajuddin (Kolkata)		Sandeep Khaitan	-
		IA(I.B.C)/172(KB)2023	Sec 30	Further Consideration	Sandeep Khaitan	VIDHII PARTNERS (NA)			-
		IA(I.B.C)/411(KB)2023	Sec 60(5)	Admission	MG Threads VS Sandeep Khaitan	Namrata Basu (F/461/2014)			-

ORDINARY									
201	C.P. (IB)/1671(KB)2018 (14-03-2023)		IBC under Sec 7		Oriental Bank Of Commerce VS RDH Technologies Private Limited	Md Nasiruddin (Kolkata)	Nimisha Agarwal (860/671/2021)	Ajay Kumar Agarwal	-
		IA(I.B.C)/1180(KB)2022	Sec 60(5)	Further Consideration	INDIABULLS HOUSING FINANCE LTD VS UMESH PODDAR Liquidator Of M/S. RDH Technologies Private Limited	Rahul Auddy (F/1009/2010)	Nimisha Agarwal (860/671/2021)		-
		IA(I.B.C)/1634(KB)2022 (14-03-2023)	Sec 60(5)	Further Consideration	Tirupati Vancom Pvt Ltd VS Umesh Poddar	SREENTIA GHOSHDASTIDAR ()	Nimisha Agarwal (860/671/2021)		-
		IA(I.B.C)/1721(KB)2022 (14-03-2023)	Rule 11 of NCLT, 2016	Further Consideration	Pandey Chemical Private Limited VS Umesh Poddar	JAI KUMAR SURANA (wb/1462/2001)			-
		IA(I.B.C)/671(KB)2022	Sec 43(1) r/w Sec 44 (1) Rule 11 of NCLT, 2016	Further Consideration	Umesh Poddar VS Satya Prakash Jha erstwhile director of RDH Technologies Pvt Ltd	Nimisha Agarwal (860/671/2021)			-
202	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)			-
203	C.P. (IB)/131(KB)2020		IBC under Sec 7	Further Consideration	ICICI Bank Limited VS Mcnally Sayaji Engineering Limited	RAMESH CHANDRA PRUSTI (KOLKATA) Guha And Co (Kolkata)		JITENDRA LOHIA	-
		IA(I.B.C)/1248(KB)2022	Sec 60(5)	Further Consideration	Jitendra Lohia VS Ravi Sethia	JITENDRA LOHIA (060712)			-
		IA(I.B.C)/1214(KB)2022 (17-01-2023)	Sec 30	Further Consideration	Jitendra Lohia	JITENDRA LOHIA (060712)			-
		IA(I.B.C)/396(KB)2023	Sec 60(5)	Admission	JITENDRA LOHIA VS RAVI SETHIA	JITENDRA LOHIA (060712)			-

204	C.P. (IB)/347(KB)2020		IBC under Sec 7	Further Consideration	IL&FS Financial Services Limited VS E Village Kendra Limited	Adheesh Agarwal (Kolkata)			-
		IA(I.B.C)/162(KB)2023	22(3)(b)	Further Consideration	Committee of Creditors VS Bimal Kanti Choudhury IRP	Arkodeb Sinha (WB/1034/2004)			-
205	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)/20(KB)2023	Application under any other provisions- IBC	Further Consideration	DAULAT RAM JAIN	TRIPTI AGARWAL (060786)			-
		IA(I.B.C)/297(KB)2023	19(2)	Admission	Daulat Ram Jain VS Dharamveer Singh	TRIPTI AGARWAL (060786)			-
		IA(I.B.C)/1698(KB)2022	Application under any other provisions- IBC	Further Consideration	DAULAT RAM JAIN	TRIPTI AGARWAL (060786)			-
		IA(I.B.C)/425(KB)2023	Application under any other provisions- IBC	Admission	Daulat Ram Jain	TRIPTI AGARWAL (060786)			-
206	C.P. (IB)/73(KB)2017		IBC Under Sec 9	Further Consideration	Surendra Kumar Joshi VS Rei Agro Limited	SHARMA AND SHARMA ()			-
		IA(I.B.C)/1254(KB)2020	Sec 60(5)	Further Consideration	ANIL GOEL VS Deputy Director Directorate of Enforcement	KANISHK KHETAN (F/1668/1504/2016) NIPUN GAUTAM (D/6326/2017)	Zoheb Hossain (WB/1006/2008)		-
207	C.P. (IB)/1531(KB)2019 (12-10-2022) (DISPOSED)		IBC Under Sec 9		ARDHENDU BIKAS DAS VS HIRANMAYE ENERGY LIMITED	AB Associate (Kolkata)			-
		RST.A (IBC)/59(KB)2022	Rule 11 of NCLT, 2016	Further Consideration	Ardhendu Bikas Das VS Hiranmaye Energy Limited	ATISH GHOSH ()			-

208	C.P. (IB)/1601(KB)2019 (28-12-2022) (DISPOSED)		IBC Under Sec 9		METRO CASH & CARRY PRIVATE LIMITED VS SYNERGY KITCHENS & HOSPITALITY PRIVATE LIMITED	Victor Dutta (WB/1521/2006)		Rasik Singhania	-
		IA(I.B.C)/935(KB)2022	Sec 43(1) r/w Sec 44 (1)	Further Consideration	Rasik Singhania VS Francis Anthony	RAJ SINGHANIA (060895)	S Jaykishan (309905E)		-
209	C.P. (IB)/2171(KB)2019		IBC Under Sec 9	Further Consideration	Darkwell Merchandise Pvt.Ltd. VS SKP Steel Industries Pvt.Ltd.	ARun Tarun Co (Kolkata)		Soumitra Lahiri	-
		IA(I.B.C)/79(KB)2023	Application under any other provisions- IBC Sec 60(5)	Admission	Soumitra Lahiri	VIDHII PARTNERS (NA)			-
		IA(I.B.C)/1096(KB)2022 (18-11-2022)	Application under any other provisions- IBC Sec 60(5)	Admission	Soumitra Lahiri	Vikram Wadehra (F/1299/2010)			-
		IA(I.B.C)/366(KB)2023	Sec 42	Admission	The Assistant Commissioner of CGST & CX VS Soumitra Lahiri Insolvency Professional of SKP Steel Industries Limited	Abhradip Maity (F/758/617/2014)			-
210	C.P. (IB)/13(KB)2022 (17-04-2023)		IBC Under Sec 9		CHAITANYA ALLOYS PRIVATE LIMITED VS Y. R. TRADERS PRIVATE LIMITED	Sweta Mohanty (O/600/2014)		Sushanta Kumar Choudhury	-
		IA(I.B.C)/106(KB)2023	Sec 60(5)	Further Consideration	Anand Vihar Reality Private Limited VS Sushanta Kumar Choudhary	Fox And Mandal (Kolkata) Debanjan Mandal (F-002037/2019)			-
			IBC Under Sec 10		Nicco Corporation Limited	Mr Kartick Kumar Chatterjee (Kolkata)			-
		IA(I.B.C)/424(KB)2020	Sec 60(5)	Further Consideration	Nicco Associated Companies Senior Management Superannuation Fund VS Vinod Kumar Kothari	Khatan And Co LLP (Kolkata)			N/A
		IA(I.B.C)/1043(KB)2021 (15-03-2023)	Sec 42	Further Consideration	BANABASH PRADHAN VS VINOD KUMAR KOTHARI LIQUIDATOR NICCO CORPORATION LIMITED	SIDHARTH SHANKAR PADHY ()			-

211	C.P. (IB)/3(KB)2017 (17-04-2023)	IA(I.B.C)/1038(KB)2021 (15-03-2023)	Sec 60(5)	Further Consideration	Regional Provident Fund Commissioner Regional Office Barrackpore VS Vinod Kumar Kothari	SATYENDRA AGRAWAL (WB/664/2005) VS SATYENDRA AGRAWAL (WB/664/2005)			-
		IA(I.B.C)/1467(KB)2020 (15-03-2023)	Sec 60(5)	Further Consideration	Nicco Corporation Limited VS Nicco Employees	Vinod Kothari Co And Pr CS (Kolkata)	AVIK CHAUDHURI (F/1376/950 OF 2011)		-
		IA(I.B.C)/660(KB)2018 (21-03-2023)	Sec 43(1) r/w Sec 44 (1)	Further Consideration	Vinod Kumar Kothari VS Rajive Kaul	Amrita Pandey ()			N/A
		IA(I.B.C)/1519(KB)2022 (15-03-2023)	Sec 60(5)	Further Consideration	Nicco Employees Union (INTTUC) VS Vinod Kumar Kothari Liquidator of Nicco Corporation Limited	Rahul Auddy (F/1009/2010)			-
		IA(I.B.C)/572(KB)2018 (21-03-2023)	Sec. 45 (1)	Further Consideration	Rajive Kaul VS Vinod Kumar Kothari	SACHIDANANDA K (KAR/4053/99)			N/A
		IA(I.B.C)/228(KB)2022 (06-02-2023)	Sec 60(5)	Further Consideration	Haradhan Bera VS Vinod Kumar Kothari	Rahul Auddy (F/1009/2010)			-
		IA(I.B.C)/4(KB)2022 (18-10-2022)	Sec 60(5)	Further Consideration	Bharat Bhagnani VS Vinod Kumar Kothari	Nikunj Berlia (Kolkata) Nikunj Berlia (WB/1264/2011)			-
		IA(I.B.C)/1168(KB)2020	Sec 60(5)	Further Consideration	Nicco Corporation Limited VS The Assistant Commissioner Income Tax	Vinod Kothari Co And Pr CS (Kolkata)			-
		IA(I.B.C)/930(KB)2020 (15-09-2022)	Sec 60(5)	Further Consideration	Sneha Techno Equipments Private Limited VS Vinod Kumar Kothari Liquidator of Nicco Corporation Limited	Ramesh Kumar Verma (067435)			-
		IA(I.B.C)/360(KB)2018 (21-03-2023)	Sec. 45 (1)	Further Consideration	Vinod Kumar Kothari VS Mr. Rajive Kaul	CS Vinod Kothari (Kolkata)			N/A
			IBC Under Sec 10	Further Consideration	GOURI IRON & STEEL PRIVATE LIMITED	CS Rahul Parasrampur (Kolkata)		Arun Kumar Sharma	-

212	C.P. (IB)/103(KB)2020	IA(I.B.C)/296(KB)2023	Application under any other provisions- IBC	Admission	Uttam Tekriwal	Udit Agarwal () Kamalia Associates (Kolkata)			-
		IA(I.B.C)/329(KB)2023	Application under any other provisions- IBC	Admission	Uttam Tekriwal	Udit Agarwal () Kamalia Associates (Kolkata)			-
213	TP/29(KB)2021		Sec 433(e)/433(f) of CA 1956	Further Consideration	Tata Capital Financial Services Limited VS Kalpataru Vanijya Pvt Ltd	Sinbha And Company (NA) Avishek Guha (WB/571/2009)	Madhuja Barman (R/3379/2017)		-
214	C.A.(CAA)/117(KB)2021 (DISPOSED)		Sec. 230-232, Sec 234		PREMIER POWER PRODUCTS (CALCUTTA) PRIVATE LIMITED	MADAN KUMAR MAROTI (322770E)			-
		MA(COMPANIES ACT)/1(KB)2023	Rule 154, NCLT 2016	Further Consideration	PREMIER POWER PRODUCTS (CALCUTTA) PVT LTD.	MADAN KUMAR MAROTI (322770E)			-
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/153(KB)2021		Section 271-272 of the company act 2013 - Govt body	Further Consideration	REGISTRAR OF COMPANIES WEST BENGAL VS SALPUTRI MARKETING PRIVATE LIMITED	PETITIONER IN-PERSON (NA)			-
217	CP/307(KB)2021		Section 271-272 of the company act 2013 - Govt body	Further Consideration	REGISTRAR OF COMPANIES WEST BENGAL VS ARPIT VANIJYA PRIVATE LIMITED	PETITIONER IN-PERSON (NA)			-
218	CP/99(KB)2022		Section 271-272 of the company act 2013 - Govt body	Further Consideration	REGISTRAR OF COMPANIES WEST BENGAL VS UNI WORTH GEMS AND JEWELLERY PRIVATE LIMITED	PETITIONER IN-PERSON (NA)			-
219	CP/325(KB)2022		Section 271-272 of the company act 2013 - Govt body	Further Consideration	THE REGISTRAR OF COMPANIES WEST BENGAL VS SUNGLOW SHINE BEVERAGES PRIVATE LIMITED	PETITIONER IN-PERSON (NA)	SREEJOYEE BOSE (F/1000/784/2016)		-
220	CP/327(KB)2022		Section 271-272 of the company act 2013 - Govt body	Further Consideration	THE REGISTRAR OF COMPANIES WEST BENGAL VS SUNGLOW WEALTH MANAGEMENT PRIVATE LIMITED	PETITIONER IN-PERSON (NA)	SREEJOYEE BOSE (F/1000/784/2016)		-

221	APPEAL/239(KB)2022		Sec. 59	Further Consideration	BALURGHAT TECHNOLOGIES LIMITED VS NATIONAL SECURITIES DEPOSITORY LIMITED	Arani Guha (F/2304/2018)			-
222	CP/295(KB)2017		Sec. 58(3) Sec. 59	Further Consideration	Arvind Parasramka & Ors. VS Calcutta Investment Co. Ltd	Shreya Choudhary (Kolkata)			-
		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
		COMP.APPL/226(KB)2020	Sec. 58(3) Sec. 59	Further Consideration	Arvind Parasramka & Ors. VS Calcutta Investment Co. Ltd	KHAITAN AND CO LLP ()			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 ()			N/A
223	CP/843(KB)2018		Sec. 58(3) Sec. 59	Further Consideration	Bagla Builders Ltd. VS Calcutta Investment Company Ltd & Anr.	Paramita Ray (kolkata)			-
		COMP.APPL/411(KB)2019	Sec. 58(3) Sec. 59	Further Consideration	Bagla Builder Ltd. VS Calcutta Investment Company Ltd. & Anr.	Paramita Ray (kolkata)			N/A


 Anantan Kumar Mukherjee
 Deputy Registrar
 NCLT, Kolkata Bench