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NATIONAL COMPANY LAW TRIBUNAL
KOLKATA BENCH
COURT No - I

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DIVISION BENCH

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CISCO WEBEX ID: 2518 167 3172

DATE: 21.07.2022
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)/275(KB)2018		IBC under Sec 7	Further Consideration	Supriyo Rana VS HAHNEMANN HOUSING & DEVELOPMENT PRIVATE LIMITED	Avishek Das (Kolkata)			-
		IA(I.B.C)/362(KB)2022	Sec 42	Admission	KANCHAN KUMAR MAJI VS CS ANAND RAO KORADA	Madhuja Barman (R/3379/2017)			-
2	C.P. (IB)/891(KB)2018		IBC under Sec 7	Further Consideration	Punjab National Bank VS DIVINE VIDYUT LIMITED	Aparajita Rao (WB/96/97)		Rajesh Kumar Agrawal	-
		IA(I.B.C)/511(KB)2022	Sec 60(5)	Admission	Rajesh Kumar Agrawal	PETITIONER IN- PERSON (NA)			-
		IA(I.B.C)/537(KB)2022	Sec 60(5)	Admission	Shah Sponge and Power Limited VS Rajesh Kumar Agrawal	Swati Dalmia (WB/718/2010)			-

3	C.P. (IB)/1671(KB)2018		IBC under Sec 7	Further Consideration	Oriental Bank Of Commerce VS RDH Technologies Private Limited	Md Nasiruddin (Kolkata)		Ajay Kumar Agarwal	-
		IA(I.B.C)/671(KB)2022	Sec 43(1) r/w Sec 44 (1) Rule 11 of NCLT, 2016	Admission	Umesh Poddar VS Satya Prakash Jha erstwhile director of RDH Technologies Pvt Ltd	Nimisha Agarwal (860/671/2021)			-
4	C.P. (IB)/249(KB)2019		IBC under Sec 7	Further Consideration	Punjab National Bank VS Progress Cultivation Ltd	Jayshree Saha (WB/414/2000)		PANKAJ KUMAR KEDIA	-
		IA(I.B.C)/657(KB)2022	19(2)	Admission	Pankaj Kumar Kedia VS Bikash Howlader	Udit Agarwal () Kamalia Associates (Kolkata)			-
5	C.P. (IB)/1567(KB)2019		IBC under Sec 7	Further Consideration	Stressed Assets Stabilization Fund VS I.C. Textiles	MD Minhajuddin (Kolkata)		Sandeep Khaitan	-
		IA(I.B.C)/673(KB)2022	Sec 60(5)	Admission	Sandeep Khaitan	Vikram Wadehra (F/1299/2010)			-
6	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)/515(KB)2022	Rule 11 of NCLT, 2016	Admission	UCO Bank VS Mcnally Sayaji Engineering Limited	Rahul Auddy (F/1009/2010) Prabir Chandra Ghose (WB/575/1982)			-
		IA(I.B.C)/651(KB)2022	Sec 12(2)	Admission	Jitendra Lohia	JITENDRA LOHIA (060712)			-
7	C.P. (IB)/183(KB)2022		IBC under Sec 7	Admission	INDIAN OVERSEAS BANK VS KRISH ISPAT COMPANY LIMITED	BARNIK GHOSH (F/512/332/2012)			-
8	C.P. (IB)/185(KB)2022		Section 95(1)	Admission	SREI EQUIPMENT FINANCE LIMITED VS Sanjeev Kumar Sharma	Aditya Kanodia (F/889/2006)			-

9	C.P. (IB)/1191(KB)2019		IBC Under Sec 9	Further Consideration	Anindita Mitra & Anr. VS Sarcar Residency Pvt. Ltd.	Deb Kumar sen (kolkata)			-
		IA(I.B.C)/649(KB)2022	Rule 11 of NCLT, 2016	Admission	Anindita Mitra & Anr. VS SARCAR RESIDENCY PVT LTD	DEB KUMAR SEN (WB/1505/2003)			-
10	C.P. (IB)/179(KB)2022		IBC Under Sec 9	Admission	m/s sone obra enterprises pvt ltd VS J Umashanker & Co. Pvt. Ltd.	UDAI CHANDANI () SUMIT BISWAS () Rajashree Bhowmick (F/679/565/2017)			-
11	C.P. (IB)/181(KB)2022		IBC Under Sec 9	Admission	KUSHWAHA CONSTRUCTION COMPANY VS M/S ROSEWOOD PROJECTS PRIVATE LIMITED	Adya Singh (F/1595/1462/2021)			-
12	C.P. (IB)/101(KB)2021		IBC Under Sec 10	Further Consideration	Shree Shankar Saw Mill Private Limited	Subodh Kumar Agarwal (Kolkata)		Neeraj Kumar Sureka	-
		IA(I.B.C)/510(KB)2022	Sec 33(1) (b) (i) to (iii) r/w Sec 33(3)	Admission	Neeraj Kumar Sureka	saurav jain (F/1276/1215 of 2016)			-
13	APPEAL/247(KB)2022		Sec 252 (1)	Admission	SOUMITA REALTY & INFRASTRUCTURE PRIVATELIMITED VS Registrar of Companies Kolkata				-
14	CP/13(KB)2022 (28-07-2022)		Sec. 241(1) Sec. 242(4) Sec. 244(1)		TIRUPATI ASSETS PRIVATE LIMITED VS TOORSA TEA COMPANY PVT LTD	Debartha Chakraborty (F/1544/1436/2021)			-
		IA(COMPANIES.ACT)/14(KB)2022	Rule 11 of NCLT	Admission	TIRUPATI ASSETS PRIVATE LIMITED VS TOORSA TEA COMPANY PVT LTD	Debartha Chakraborty (F/1544/1436/2021)			-
PRIORITY(NO ADJOURNMENT)									
101	C.P. (IB)/157(KB)2022		IBC under Sec 7	Further Consideration	STATE BANK OF INDIA VS MANGLAM FISCAL SERVICES P. LTD.	RAMESH CHANDRA PRUSTI (WB/253/2000)			-
102	C.P. (IB)/27(KB)2019		IBC Under Sec 9	Further Consideration	Simplex Castings Ltd. VS Cimmco Ltd.	Kushagra Shah (kolkata)			-

103	C.P. (IB)/1205(KB)2019		IBC Under Sec 9	Further Consideration	Shriram EPC Ltd. VS Danieli India Ltd.	Gaggar And Co LLP (Kolkata)			-
104	C.P. (IB)/725(KB)2020		IBC Under Sec 9	Further Consideration	Deep Dredging & Infra Pvt. Ltd. VS Banshidhar Construction Pvt. Ltd.	sanjay kumar ruia (046453)			-
105	C.P. (IB)/79(KB)2021		IBC Under Sec 9	Further Consideration	Maa Bhawani Concrete Works VS Venus Controls & Switchgear Private Limited	Aryaa Chatterjee (F/1158/17)			-
106	C.P. (IB)/115(KB)2021		IBC Under Sec 9	Further Consideration	AARTI INTERNATIONAL LIMITED VS SPECTRA FASHIONS PRIVATE LIMITED	Mohan Ram Goenka (F4515)			-
107	C.P. (IB)/93(KB)2022		IBC Under Sec 9	Further Consideration	M/S SGRPL Infra LLP VS SIMPLEX INFRASTRUCTURES LIMITED	Arnab Dutt (WB/335/2009)			-
108	C.P. (IB)/257(KB)2021		IBC Under Sec 10	Further Consideration	WAYS DEVELOPMENT & CONSULTANCY PRIVATE LIMITED REPRESENTED BY ABHAY RAJ DIRECTOR	raahul parasrampuria (40999)			-
109	C.P. (IB)/105(KB)2022		IBC Under Sec 10	Further Consideration	PENGUINE HOSPITALITY PRIVATE LIMITED	saurav jain (F/1276/1215 of 2016)			-
110	C.P. (IB)/1385(KB)2018		IBC under Sec 7	Further Consideration	Dena Bank VS Texas Textiles & Industries Limited	Pahari Co (Kolkata)		Sanjai Kumar Gupta	-
		IA(I.B.C)/125(KB)2021	Sec 33(1) (b) (i) to (iii) r/w Sec 33(3)	Further Consideration	Sanjai Kumar Gupta	Rahul Auddy (F/1009/2010)			-
		IA(I.B.C)/246(KB)2021	Sec 60(5)	Further Consideration	Yash Pal Mehra VS Sanjai Kumar Gupta	SHARMA AND SHARMA ()			-

		IA(I.B.C)/587(KB)2022	Sec 60(5)	Further Consideration	Sanjai Kumar Gupta	Rahul Auddy (F/1009/2010)			-
ORDINARY									
201	C.P. (IB)/387(KB)2017		IBC under Sec 7	Further Consideration	State Bank Of India VS Adhunik Alloys & Power Limited	Bodhisatta Biswas (WB/1061/2012)			-
		IA(I.B.C)/563(KB)2021 (08-08-2022)	Sec 60(5)	Further Consideration	Bhagwati Power and Steel Limited VS Chief Engineer (Commercial and Revenue) presently GM Commercial	Arun Kumar Singh (UP/13937/2010)			-
		IA(I.B.C)/521(KB)2021	Sec 60(5)	Further Consideration	Deputy Commissioner of Commercial Taxes VS Sumit Binani	AISHWARYA RAJYASHREE (WB482/A/2014)			-
		IA(I.B.C)/151(KB)2021	Sec 60(5)	Further Consideration	BHAGWATI POWER AND STEEL POWER LIMITED VS ADDITIONAL COMMISSIONER OFFICE OF THE COMMISSIONER OF CENTRAL GST & CENTRAL EXCISE	Arun Kumar Singh (UP/13937/2010)			-
		IA(I.B.C)/562(KB)2021	Sec 60(5)	Further Consideration	Bhagwati Power and Steel Ltd.& Anr. VS Principal Secretary Department of Energy State of Jharkhand	Arun Kumar Singh (UP/13937/2010)			-
		IA(I.B.C)/584(KB)2022	Sec 60(5) Rule 11 of NCLT, 2016	Further Consideration	Ghanshyam Misra & Sons Pvt Ltd VS Commissioner of Income Tax (TDS)	NIHARIKA SINGH (F/708/1538/2020)			-
		IA(I.B.C)/703(KB)2021	Sec 60(5)	Further Consideration	Bhagwati Power and Steel Limited VS Principal Secretary Water Resources Department State of Jharkhand	Arun Kumar Singh (UP/13937/2010)			-
		IA(I.B.C)/636(KB)2021	Sec 60(5)	Further Consideration	Bhagwati Power and Steel Limited VS Commissioner of Commercial Taxes Directorate of Commercial Taxes	Arun Kumar Singh (UP/13937/2010)			-
		IA(I.B.C)/771(KB)2021	Sec 60(5)	Further Consideration	Bhagwati Power and Steel Limited VS Deputy Commissioner of Commercial Tax Department Jharkhand	Arun Kumar Singh (UP/13937/2010)			-
		IA(I.B.C)/58(KB)2022	Sec 60(5)	Further Consideration	BHAGWATI POWER AND STEEL LTD VS JETHSON BUILDERS PVT LTD	Arun Kumar Singh (UP/13937/2010)			-

202	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)/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)			-
		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)			-
203	C.P. (IB)/909(KB)2018		IBC under Sec 7	Further Consideration	Axis Bank Ltd. VS Maximum Agency Pvt. Ltd.	Sinha and Company (Kolkata)			-
204	C.P. (IB)/1511(KB)2019		IBC under Sec 7	Further Consideration	ARIZONA GLOBAL SERVICES PRIVATE LIMITED VS NEW AGE SATELLITE SERVICES PVT. LTD	ANIRUDHA AGARWALLA (WB/2084/2002)		Hemant Gupta	-
205	C.P. (IB)/23(KB)2022		Section 95(1)	Further Consideration	UCO BANK VS YASH PAL MEHRA	Santosh Kumar Ray ()			-
206	C.P. (IB)/55(KB)2022		Section 95(1)	Further Consideration	STATE BANK OF INDIA VS SRI ASHOK MEHRA	Debasish Chakrabarti (F/360/274/94)		UDAY NARAYAN MITRA	-
207	C.P. (IB)/57(KB)2022		Section 95(1)	Further Consideration	STATE BANK OF INDIA VS SRI CHANDRA PRAKASH MEHRA	Debasish Chakrabarti (F/360/274/94)		UDAY NARAYAN MITRA	-
208	C.P. (IB)/691(KB)2019 (24-11-2021) (DISPOSED)		IBC Under Sec 9		TATA HITACHI CONSTRUCTION MACHINERY CO. PVT. LTD. VS G.S. ATWAL & CO. [ENGINEERS] PVT. LTD.	Vijay Nath Jha (WB/1023/2003)			-
		IA(I.B.C)/7(KB)2022	Rule 11 of NCLT, 2016	Further Consideration	Tata Hitachi Construction Machinery Co. Pvt. Ltd. VS G. S. ATWAL & CO. (ENGINEERS) PVT. LTD.	Vijay Nath Jha (WB/1023/2003)			-
209	C.P. (IB)/1227(KB)2019		IBC Under Sec 9	Further Consideration	Trux App Pvt. Ltd VS Safe Cargo Movers Pvt. Ltd.	Shashi Agarwal (Kolkata)		Surendra Kumar Agarwal	-
			IBC Under Sec 9	Further Consideration	Jyoti Maheswari VS Rajprotim Agencies Pvt. Ltd.	Sumit Biswas (Kolkata)		Sandip Mitra	-

210	C.P. (IB)/97(KB)2020	IA(I.B.C)/487(KB)2022	22(3)(b)	Further Consideration	AXIX BANK LIMITED VS Rajprotim Agencies Pvt. Ltd.	Sweta Mukherjee (WB/296/2006)			-
		IA(I.B.C)/552(KB)2022	Sec 12(2)	Admission	Sandip Mitra	AVIK CHAUDHURI (F/1376/950 OF 2011)			-
		IA(I.B.C)/661(KB)2022	19(2)	Admission	Sandip Mitra VS Partha Protim Banerjee	AVIK CHAUDHURI (F/1376/950 OF 2011)			-
211	C.P. (IB)/887(KB)2020		IBC Under Sec 10	Further Consideration	SAMPARK LAND DEVELOPERS PRIVATE LIMITED	saurav jain (F/1276/1215 of 2016)		Kamal Nayan Jain	-
		IA(I.B.C)/79(KB)2022	Sec 66(1)	Further Consideration	Kamal Nayan Jain VS OM PRAKASH TULSIAN	KAMAL NAYAN JAIN (054285)			-
		IA(I.B.C)/706(KB)2022	Sec 60(5)	Admission	kamal nayan jain	KAMAL NAYAN JAIN (054285)			-
212	C.P. (IB)/888(KB)2020		IBC Under Sec 10	Further Consideration	SAMPARK LAND AND BUILDERS PRIVATE LIMITED	saurav jain (F/1276/1215 of 2016)		Kamal Nayan Jain	-
		IA(I.B.C)/50(KB)2022	Sec 66(1)	Further Consideration	Kamal Nayan Jain VS OM PRAKASH TULSIAN	KAMAL NAYAN JAIN (054285)			-
		IA(I.B.C)/707(KB)2022	Sec 60(5)	Admission	kamal nayan jain	KAMAL NAYAN JAIN (054285)			-
213	C.P. (IB)/889(KB)2020		IBC Under Sec 10	Further Consideration	SURYODAYA REALTORS PRIVATE LIMITED	saurav jain (F/1276/1215 of 2016)		Kamal Nayan Jain	-
		IA(I.B.C)/51(KB)2022	Sec 66(1)	Further Consideration	Kamal Nayan Jain VS OM PRAKASH TULSIAN	KAMAL NAYAN JAIN (054285)			-
		IA(I.B.C)/705(KB)2022	Sec 60(5)	Admission	kamal nayan jain	KAMAL NAYAN JAIN (054285)			-

214	CP/13(KB)2020		Sec. 271-273	Further Consideration	THE WEST BENGAL SMALL INDUSTRIES DEVELOPMENT CORPN LIMITED VS PULVER-ASH PROJECTS LTD	SUSANTA DUTTA (KOLKATA)			-
215	CP/255(KB)2021		Section 271-272 of the company act 2013 - Govt body	Further Consideration	REGISTRAR OF COMPANIES WEST BENGAL VS ANURAG MERCHANT PRIVATE LIMITED	PETITIONER IN-PERSON (NA)			-
216	CP/257(KB)2021		Section 271-272 of the company act 2013 - Govt body	Further Consideration	REGISTRAR OF COMPANIES WEST BENGAL VS HIMADRI JEWELLERS PRIVATE LIMITED	PETITIONER IN-PERSON (NA)			-
217	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)			-
218	CP/261(KB)2021		Section 271-272 of the company act 2013 - Govt body	Further Consideration	REGISTRAR OF COMPANIES WEST BENGAL VS LEONIDS VISION PRIVATE LIMITED	PETITIONER IN-PERSON (NA)			-
219	CP/319(KB)2021		Section 271-272 of the company act 2013 - Govt body	Further Consideration	REGISTRAR OF COMPANIES WEST BENGAL VS BAID NIRMAN PRIVATE LIMITED	PETITIONER IN-PERSON (NA)			-
220	CP/321(KB)2021		Section 271-272 of the company act 2013 - Govt body	Further Consideration	REGISTRAR OF COMPANIES WEST BENGAL VS BALAJI TEXWARE PRIVATE LIMITED	PETITIONER IN-PERSON (NA)			-
221	CP/323(KB)2021		Section 271-272 of the company act 2013 - Govt body	Further Consideration	REGISTRAR OF COMPANIES WEST BENGAL VS PADMINI JEWELLERS PRIVATE LIMITED	PETITIONER IN-PERSON (NA)			-
222	CP/325(KB)2021		Section 271-272 of the company act 2013 - Govt body	Further Consideration	REGISTRAR OF COMPANIES WEST BENGAL VS SWARN JEWELLERS PRIVATE LIMITED	PETITIONER IN-PERSON (NA)			-

223	CP/327(KB)2021		Section 271-272 of the company act 2013 - Govt body	Further Consideration	REGISTRAR OF COMPANIES WEST BENGAL VS RAMAN COMMDEAL PRIVATE LIMITED	PETITIONER IN-PERSON (NA)			-
224	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)	Further Consideration	Jai Kumar Karnani & Ors. VS Karanani Finance Enterprise.Ltd. & Ors	Anujit Biswas (F/1806/2002)			N/A
225	CP/15(KB)2017		Sec. 241(1) Sec. 242(4)	Further Consideration	Ritu Pathak VS Hapamuni Herbals & Pharmaceuticals Pvt.Ltd. & Ors.	P P Bishwal (Kolkata)			-
226	CP/923(KB)2018		Sec. 241(1) Sec. 242(4) Sec. 244(1)	Further Consideration	Eskay Brothers Steels Ltd VS SKM Housing Pvt. Ltd.	A P Agarwalla (Kolkata)			-
227	CP/1531(KB)2020		Sec. 241(1) Sec. 242(4) Sec. 244(1)	Further Consideration	Lila Sarkar VS Rockwell Power Transmission Engineering Private Limited	Abhishek Dutt (F/1250/1743/2011)			-
228	CP/61(KB)2021		Sec. 241(1) Sec. 242(4) Sec. 244(1)	Further Consideration	TUSHAR CHOUDHARY VS MODERN HI RISE PRIVATE LIMITED	FOX and MANDAL () Debanjan Mandal (F-002037/2019)			-
		COMP.APPL/70(KB)2021	Rule 11 of NCLT	Further Consideration	TUSHAR CHOUDHARY VS MODERN HI RISE PRIVATE LIMITED	FOX and MANDAL () Debanjan Mandal (F-002037/2019)			-
		COMP.APPL/68(KB)2021	Rule 11 of NCLT	Further Consideration	TUSHAR CHOUDHARY VS MODERN HI RISE PRIVATE LIMITED	FOX and MANDAL () Debanjan Mandal (F-002037/2019)			-
		COMP.APPL/80(KB)2021	Rule 11 of NCLT	Further Consideration	TUSHAR CHOUDHARY VS MODERN HI RISE PRIVATE LIMITED	FOX and MANDAL ()			-
		IA(COMPANIES.ACT)/4(KB)2021	Section 420	Further Consideration	ANURAG CHOUDHARY VS TUSHAR CHOUDHARY	Soumava Mukherjee (WB/1507/2013)			-