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

DATE: 21.09.2023
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)RP/(2)RP/(3)Liquidator/(4)MP	Remarks
FOR PRONOUNCEMENT OF ORDER									
P1	C.P.(CAA)/170(KB)2022 IN C.A.(CAA)/175(KB)2021 (DISPOSED)		Sec 60-62 LLP Act 2008	For Order	NAPA CONSULTANTS LLP	Vishnu Kumar Tulsyan (Kolkata)			-
P2	CP/73(KB)2023		Sec. 97(1)	For Order	Kamal Kumar Daga VS GRATIS TECHNOLOGIES PRIVATE LIMITED	Abhishek Kumar Pandey (33116)	ARUN KUMAR JAISWAL (29827)		-
P3	CP/229(KB)2023		Sec. 97(1) Application under any other provisions	For Order	G B YADAV & COMPANY PVT LTD VS GAVA LOGISTICS PRIVATE LIMITED	RUPA GUPTA (29332)			-

SUPPLEMENTARY									
1	C.P. (IB)/187(KB)2023		IBC under Sec 7	Admission	S. R. DATA SERVICES PRIVATE LIMITED VS LQI INFRA LIMITED	Sayantak Das ()			-
2	CP/241(KB)2023		Sec 252 (3) - By Government Body	Admission	Income Tax Officer VS The Registrar of Companies West Bengal (In the matter of M/s. Sidhidhan Commedeal Pvt Ltd)	Rashmi Bothra (MAH/5350/2012)			-
3	CP/243(KB)2023		Sec 252 (3) - By Government Body	Admission	Income Tax Officer VS The Registrar of Companies West Bengal (In the matter of M/s. Antimony Tradelink Pvt Ltd)	Rashmi Bothra (MAH/5350/2012)			-
4	APPEAL/99(KB)2023		Sec. 59	Admission	ARUP KUMAR SETT VS H L SETT & SONS PVT LTD	ARANI GUHA (2304/2090 OF 2018) Arani Guha (F/2304/2018)			-
PRIORITY (NO ADJOURNMENT)									
101	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)			-
102	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)			-
103	C.P. (IB)/53(KB)2023		IBC Under Sec 9	Further Consideration	Geo Tech Infrastructure VS S. M. INTERIOR PRIVATE LIMITED	Subhasree Dey (F/1565/2016)			-
ORDINARY									
201	C.P. (IB)/1275(KB)2019		IBC under Sec 7	CP admitted on 18-10-2022	Reliance Commercial Finance Limited VS Prapti Fashions Private Limited	ABM Associates (Kolkata) Arnab Basu Mullick (WB/1762/2010)		Meera Prasad	-
		IA(I.B.C)/1111(KB)2023	19(2)	For seeking appropriate directions	Meera Prasad VS Indranand Choudhary	Siddhant Makkar (D/7505/2018)	Abhirup Chakraborty (Kolkata)		-
		IA(I.B.C)/1588(KB)2023	Sec 60(5)	Enlargement of timeline by 60 days	Meera Prasad	Siddhant Makkar (D/7505/2018)			-
			IBC under Sec 7	Liq. allowed vide order dated 21-12-2021	State Bank Of India VS Sri Bir Ispat Private Limited	INDIA LAW LLP (NA)		Daulat Ram Jain	-

202	C.P. (IB)/1281(KB)2019	IA(I.B.C)/732(KB)2022	Sec 43(1) r/w Sec 44 (1) Sec 66(1)	Preferential/fraudulent transaction	Daulat Ram Jain VS AMIT KUMAR SARAWGI	rahul parasrampur (40999) Jainarayan Gupta (051428)			-
		IA(I.B.C)/1587(KB)2023	Sec 60(5)	Enclosures of forensic audit report	DAULAT RAM JAIN VS Amit Kumar Sarawgi	TRIPTI AGARWAL (060786)			-
		IA(I.B.C)/1592(KB)2023	Sec 60(5)	Restraint order against disposal of assets	DAULAT RAM JAIN VS Raj Kumar Jain	TRIPTI AGARWAL (060786)			-
203	C.P. (IB)/23(KB)2021		Section 95(1)	Further Consideration	UCO Bank VS Pramod Kumar Mittal	Rahul Auddy (F/1009/2010) Prabir Chandra Ghose (WB/575/1982)		PARTHA KAMAL SEN	-
204	C.P. (IB)/47(KB)2021		Section 95(1)	Further Consideration	Asset Reconstruction Company (India) Limited VS Gouri Prasad Goenka	AVISHEK ROY CHOWDHURY (F/1576/1316)		Arun Kumar Gupta	-
205	C.P. (IB)/111(KB)2021		Section 95(1)	Further Consideration	INDIAN BANK VS MR. NAVZER KERSI DADINA	Debasish Chakrabarti (F/360/274/94)			-
206	C.P. (IB)/169(KB)2021		Section 95(1)	Further Consideration	UCO Bank VS Gunjan Poddar	Santosh Kumar Ray (SKR & Associates)			-
207	C.P. (IB)/181(KB)2021		Section 95(1)	Further Consideration	ICICI BANK LIMITED VS Prashant Bothra	Kiran Sharma (F/322/122/2020)		Mr. Sudipta Ghosh	-
		IA(I.B.C)/1031(KB)2022	Sec 60(5)	For 3rd P.R	Sudipta Ghosh VS ICICI BANK LIMITED	Pallavi Ray (F/2158/2018)			-
208	C.P. (IB)/185(KB)2021		Section 95(1)	Further Consideration	Central Bank of India VS MR. HIMANSHU GOYAL	DEVAJYOTI BARMAN (WB/589/2001)		Rajesh Keshri	-
209	C.P. (IB)/187(KB)2021		Section 95(1)	Further Consideration	Central Bank of India VS MR. SANDEEP GOYEL	DEVAJYOTI BARMAN (WB/589/2001)		RAJESH KESHRI	-
			IBC Under Sec 10	Liq. allowed vide order dated 17-10-2017	Nicco Corporation Limited	Mr Kartick Kumar Chatterjee (Kolkata)			-

IA(I.B.C)/1458(KB)2023 (17-10-2023)	Sec 60(5)	Further Consideration	Vinod Kumar Kothari VS Bharat Bhagnani	Vinod Kothari Co And Pr CS (Kolkata)			-
IVN.P (IBC)/5(KB)2023 (26-09-2023)	Rule 11 of NCLT, 2016	Further Consideration	Diptesh Pal VS Nicco Corporation Limited	Suresh Prasad Shaw (WB/957/88)			-
IA(I.B.C)/4(KB)2022 (31-07-2023)	Sec 60(5)	Reserve for order	Bharat Bhagnani VS Vinod Kumar Kothari	Nikunj Berlia (Kolkata) Nikunj Berlia (WB/1264/2011)			-
IA(I.B.C)/1168(KB)2020 (05-07-2023)	Sec 60(5)	Reserve for order	Nicco Corporation Limited VS The Assistant Commissioner Income Tax	Vinod Kothari Co And Pr CS (Kolkata)			-
IA(I.B.C)/228(KB)2022	Sec 60(5)	For seeking appropriate directions	Haradhan Bera VS Vinod Kumar Kothari	Rahul Auddy (F/1009/2010)			-
IA(I.B.C)/360(KB)2018 (26-09-2023)	Sec. 45 (1)	Further Consideration	Vinod Kumar Kothari VS Mr. Rajive Kaul	CS Vinod Kothari (Kolkata)			N/A
IA(I.B.C)/1038(KB)2021 (18-09-2023)	Sec 60(5)	Further Consideration	Regional Provident Fund Commissioner Regional Office Barrackpore VS Vinod Kumar Kothari	SATYENDRA AGRAWAL (WB/664/2005) SATYENDRA AGRAWAL (WB/664/2005)			-
IA(I.B.C)/1519(KB)2022 (18-09-2023)	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)/1043(KB)2021 (18-09-2023)	Sec 42	Further Consideration	BANABASH PRADHAN VS VINOD KUMAR KOTHARI LIQUIDATOR NICCO CORPORATION LIMITED	SIDHARTH SHANKAR PADHY ()			-
IA(I.B.C)/572(KB)2018 (26-09-2023)	Sec. 45 (1)	Further Consideration	Rajive Kaul VS Vinod Kumar Kothari	SACHIDANANDA K (KAR/4053/99)			N/A
IA(I.B.C)/660(KB)2018 (26-09-2023)	Sec 43(1) r/w Sec 44 (1)	Further Consideration	Vinod Kumar Kothari VS Rajive Kaul	Amrita Pandey ()			N/A
IA(I.B.C)/424(KB)2020	Sec 60(5)	For seeking appropriate directions	Nicco Associated Companies Senior Management Superannuation Fund VS Vinod Kumar Kothari	Khatan And Co LLP (Kolkata)			N/A

		IA(I.B.C)/1467(KB)2020	Sec 60(5)	For seeking appropriate directions	Nicco Corporation Limited VS Nicco Employees	Vinod Kothari Co And Pr CS (Kolkata)	AVIK CHAUDHURI (F/1376/950 OF 2011)		-
211	TP/71(KB)2023		Sec 433(e)/433(f) of CA 1956	Further Consideration	Shree Shyam Enterprises VS Filter Manufacturing Industries Private Limited	L P Tiwari And Co ()			-
212	TP/73(KB)2023		Sec 433(e)/433(f) of CA 1956	Further Consideration	WUDWORTH DECORUM PVT.LTD. VS SIMPLEX PROJECTS LTD	NILADRI KHANRA (F/984/2007)			-
213	TP/75(KB)2023		Sec 433(e)/433(f) of CA 1956	Further Consideration	OSWAL MINERALS LIMITED VS BESCO LTD.	A.K. UPADHYAY (WB/1170- A2/2006)Sourav Mondal (High Court, Kolkata)			-
214	TP/77(KB)2023		Sec 433(e)/433(f) of CA 1956	Further Consideration	SHREEJEE CERAMICS VS TIJIYA STEEL PVT LTD	Joydip Mukherjee (F/1486/2010)			-
215	C.P.(CAA)/204(KB)2022 IN C.A.(CAA)/145(KB)2022 (DISPOSED)		Sec. 230-232 - Second Motion	Further Consideration	BORBHETA ESTATE PVT LTD	Aditya Vikram Varma (M No.067272)			-
216	APPEAL/65(KB)2023		Sec 252 (1) - By Government Body	Further Consideration	Income tax officer VS The Register of Companies WB & Jayjay Bizcon Private Limited	Rahul Sarkar ()			-
217	APPEAL/67(KB)2023		Sec 252 (1) - By Government Body	Further Consideration	Income tax officer VS The Register of Companies WB & Sanskriti Sales Private Limited	Rahul Sarkar ()			-
218	CP/31(KB)2023		Sec 252 (3)	Further Consideration	ENFIELD TRACON PVT.LTD. VS Registrar Of Companies Kolkata	RITEEK BAHETI (A48468)			-
219	CP/147(KB)2023		Sec 252 (3) - By Government Body	Further Consideration	INCOME TAX OFFICER VS The Registrar of Companies West Bengal (RIVERSIDE REAL ESTATE CONSULTANTS PRIVATE LIMITED)	SAILENDRA KUMAR TIWARI ()			-
220	CP/149(KB)2023		Sec 252 (3) - By Government Body	Further Consideration	INCOME TAX OFFICER VS The Registrar of Companies West Bengal (EVENSTAR COMMERCIAL PRIVATE LIMITED)	SAILENDRA KUMAR TIWARI ()			-
221	CP/203(KB)2023		Sec 252 (3)	Further Consideration	WARIS BRICKS & MINERALS PRIVATE LIMITED VS Registrar Of Companies West Bengal	Prateek Kohli And Associates (Kolkata) PRATEEK KOHLI (F11511)			-

222	CP/295(KB)2019		Sec 272 of the Companies Act , 2013	Further Consideration	West Bengal Transport Infrastructure Development Corporation Ltd. VS Bengal Dankuni Truck Terminal Ltd	SOHAM BANDYOPADHYAY () Niladri Bhattacharjee (NA)SOHAM BANERJEE (F/1024/749)			-
223	CP/81(KB)2021 (15-11-2022) (DISPOSED)		Section 271-272 of the company act 2013 - Govt body		THE REGISTRAR OF COMPANIES VS FALKON INFRAPRO INDIA LIMITED	PETITIONER IN-PERSON (NA)			-
		MA(COMPANIES ACT)/5(KB)2023	Section 271-272 of the company act 2013 - Govt body	Recall the order dt. 15-11-2022 and restore C.P	THE REGISTRAR OF COMPANIES WEST BENGAL VS FALKON INFRAPRO INDIA LIMITED	PETITIONER IN-PERSON (NA)			-
224	CP/119(KB)2021		Section 271-272 of the company act 2013 - Govt body	Further Consideration	REGISTRAR OF COMPANIES WEST BENGAL VS ICORE-E-SERVICES LIMITED	PETITIONER IN-PERSON (NA) Debasis Lahiri (WB/338/1986)			-
		IA(COMPANIES.ACT)/148(KB)2023	Rule 11 of NCLT	To put on record the order Of Delhi High Court	KANIKA MAITI VS REGISTRAR OF COMPANIES WEST BENGAL	SONAM AGARWAL (16978)			-
		IA(COMPANIES.ACT)/40(KB)2023	Rule 11 of NCLT	For seeking appropriate directions	ICORE-E-SERVICES LIMITED . VS REGISTRAR OF COMPANIES WEST BENGAL	CS Sonam Agarwal (Kolkata)			-
225	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)			-
226	CP/185(KB)2021		Section 271-272 of the company act 2013 - Govt body	Further Consideration	REGISTRAR OF COMPANIES WEST BENGAL VS ZIGMA TRACOM PRIVATE LIMITED	Ashok Prasad ()			-
227	CP/215(KB)2021		Section 271-272 of the company act 2013 - Govt body	Further Consideration	UNION OF INDIA VS ANANT HOMES PRIVATE LIMITED	SAILENDRA KUMAR TIWARI ()			-
		IA(COMPANIES.ACT)/135(KB)2023	Rule 11 of NCLT	Recall the order dt. 04-07-2023	ANANT HOMES PRIVATE LIMITED VS UNION OF INDIA	Abhishek Sikdar ()			-
228	CP/291(KB)2021		Section 271-272 of the company act 2013 - Govt body	Further Consideration	REGISTRAR OF COMPANIES WEST BENGAL VS. AQUA GLITTERS MARKETING PRIVATE LIMITED	PETITIONER IN-PERSON (NA)			-

229	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)			-
230	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)			-
231	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)			-
232	CP/95(KB)2023		Section 271-272 of the company act 2013 - Govt body	Further Consideration	Registrar of Companies Bihar VS HOTEL HOLY CREST BODHGAYA PRIVATE LIMITED	PETITIONER 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	CP/1709(KB)2018		Sec. 58(3) Sec. 59	Further Consideration	Bhubnesh Commercial Pvt. Ltd. VS New India Investment Corporation Ltd. & Ors.	KHAITAN AND CO LLP (NA)			-
		COMP.APPL/1532(KB)2019	Sec. 58(3) Sec. 59	For seeking appropriate directions	Bhubnesh Commercial Pvt. Ltd. VS New India Investment Corporation Ltd. & Ors.	KHAITAN AND CO LLP (NA)			N/A
		COMP.APPL/1535(KB)2019	Sec. 58(3) Sec. 59	For seeking appropriate directions	Bhubnesh Commercial Pvt. Ltd. VS New India Investment Corporation Ltd. & Ors.	KHAITAN AND CO LLP (NA)			N/A
235	CP/637(KB)2019		Sec. 58(3) Sec. 59	Further Consideration	Amrex Marketing Pvt Ltd. VS Maharshi Commerce Ltd. & Ors.	Ritesh Kumar Ganguly (Kolkata)			-
236	CP/333(KB)2010		Sec. 241(1) Sec. 242(4)	Further Consideration	Bhabesh Majumdar & Anr. VS Vostok Distributors Pvt.Ltd & Ors.	Saurav Sengupta (NA)			-
		COMP.APPL/188(KB)2010	Sec. 241(1) Sec. 242(4)	For seeking appropriate directions	Bhabesh Majumdar & Anr. VS Vostak Distributors Pvt.Ltd & Ors.	Sandersons And Morgans (Kolkata)			N/A
		COMP.APPL/415(KB)2012	Sec. 241(1) Sec. 242(4)	For seeking appropriate directions	Bhabesh Majumdar & Anr. VS Vostak Distributors Pvt.Ltd & Ors.	Saurav Sengupta (NA)			N/A
		COMP.APPL/257(KB)2017	Sec. 241(1) Sec. 242(4)	For seeking appropriate directions	Bhabesh Majumdar & Anr. VS Vostak Distributors Pvt.Ltd & Ors.	Saurav Sengupta (NA)			N/A

237	CP/5(KB)2016		Sec. 241(1) Sec. 242(4)	Further Consideration	Axis Nirman & Industries Ltd. VS Hotel Birsa Pvt.Ltd. & Ors.	Sayantak Das ()			-
		COMP.APPL/202(KB)2017	Sec. 241(1) Sec. 242(4)	For seeking appropriate directions	Axis Nirman & Industries Ltd. VS Hotel Birsa Pvt.Ltd. & Ors.	P P Bishwal (Kolkata)			N/A
		COMP.APPL/491(KB)2017	Sec. 241(1) Sec. 242(4)	For seeking appropriate directions	Axis Nirman & Industries Ltd. VS Hotel Birsa Pvt.Ltd. & Ors.	S JALAN AND CO ADVOCATES ()			N/A
238	CP/11(KB)2016		Sec. 241(1) Sec. 242(4)	Further Consideration	Om Prakash Agarwal & Ors. VS Capricorn Oils Ltd. & Ors.	Victor Moses And Co (Kolkata)			-
		COMP.APPL/109(KB)2022	Rule 11 of NCLT	For seeking appropriate directions	Om Prakash Agarwal & Ors. VS Capricorn Oils Ltd. & Ors.	Anshumala Bansal (WB/831-C/2006)			-
		COMP.APPL/135(KB)2021	Rule 11 of NCLT	For seeking appropriate directions	Capricorn Oils Ltd. & Ors. VS Om Prakash Agarwal & Ors.	PUJA TRIPATHI ()			-
		COMP.APPL/131(KB)2021	Rule 11 of NCLT	For seeking appropriate directions	Om Prakash Agarwal & Ors. VS Capricorn Oils Ltd. & Ors.	Anshumala Bansal (WB/831-C/2006)			-
		COMP.APPL/39(KB)2016	Sec. 241(1) Sec. 242(4)	For seeking appropriate directions	Om Prakash Agarwal & Ors. VS Capricorn Oils Limited. & Ors.	Victor Moses And Co (Kolkata)			N/A
		COMP.APPL/59(KB)2021	Rule 11 of NCLT	For seeking appropriate directions	Om Prakash Agarwal & Ors. VS Capricorn Oils Ltd. & Ors.	Anshumala Bansal (WB/831-C/2006)			-
		COMP.APPL/61(KB)2021	Rule 11 of NCLT	For seeking appropriate directions	Ratan Mohan Sarda VS Capricorn Oils Ltd. & Ors.	Debansghu Dinda (F/1389/1053/2014)			-
		CONT.A./6(KB)2022.	Sec 424 (3) Sec 425	For seeking appropriate directions	Om Prakash Agarwal & Ors. VS Capricorn Oils Ltd. & Ors.	Anshumala Bansal (WB/831-C/2006)			-
		IA(COMPANIES.ACT)/28(KB)2022	Rule 11 of NCLT	For seeking appropriate directions	Om Prakash Agarwal & Ors. VS Capricorn Oils Ltd. & Ors.	Anshumala Bansal (WB/831-C/2006)			-

239	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	Recall the order dt. 17-08-2022	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)	For seeking appropriate directions	Santanu Sarkar VS FCIB Enforcement & Detective Agency Pvt. Ltd. & Anr.	Avijit Ghoshal (Kolkata)			N/A
		RA/1(KB)2022	Sec. 242(4)	Review the order dt. 21-03-2022	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)	For seeking appropriate directions	Santanu Sarkar VS FCIB Enforcement & Detective Agency Pvt. Ltd. & Anr.	Avijit Ghoshal (Kolkata)			N/A
		COMP.APPL/1488(KB)2020	Rule 11 of NCLT	For seeking appropriate directions	Baishali Biswas (Dam) VS FCIB Enforcement & Detective Agency Private Limited	Rajib Mullick (WB/280/2006)			-
240	CP/379(KB)2020		Sec. 59 Sec. 213 Sec. 241(1) Sec. 242(4)	Further Consideration	City Alloys Pvt Ltd VS Platinum Ispat Industries Pvt Ltd	Parasram And Associates (Kolkata)			-
241	CP/189(KB)2021		Sec. 241(1) Sec. 242(4)	Further Consideration	Soumendra Lal Mitra VS Engineers Vertical Services Private Limited	Ayan Kumar Boral (WB1378 /2006)			-
		IA(COMPANIES.ACT)/54(KB)2023	Sec. 241(1) Sec. 242(4)	For seeking appropriate directions	Engineers Vertical Services Private Limited VS Soumendra Lal Mitra	ANJAN KUMAR ROY (F5684) SANDIP PAUL (A60607)			-


 Anutan Kumar Mukherjee
 Deputy Registrar
 NCLT, Kolkata Bench