



**NATIONAL COMPANY LAW TRIBUNAL
KOLKATA BENCH
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DIVISION BENCH

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

DATE: 23.03.2023
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 PRONOUNCEMENT OF ORDER									
P1	C.P. (IB)/149(KB)2022		IBC under Sec 7	For Order	CFM ASSET RECONSTRUCTION PRIVATE LIMITED VS TANTIA SANJAULIPARKINGS PRIVATE LIMITED	Vidhii Partners (Kolkata)	RAGHUNATH GHOSE (WB/924/1989)		-
P2	C.P. (IB)/41(KB)2021		IBC Under Sec 9	For Order	INDIA MEDTRONIC PRIVATE LIMITED VS Healthcare Associates Private Limited	Shiv Ratan Kakrania (Kolkata)			-
		IA(I.B.C)/430(KB)2021	Rule 11 of NCLT, 2016	For Order	Healthcare Associates Private Limited VS Healthcare Associates Private Limited	Aryaa Chatterjee (F/1158/17)			-
SUPPLEMENTARY									
1	C.P.(CAA)/36(KB)2023 IN C.A.(CAA)/183(KB)2022 (DISPOSED)		Sec. 230-232 - Second Motion	Admission	KLASSIC DEALCOMM PVT.LTD.	A.K. UPADHYAY (WB/1170-A2/2006)			-

2	C.P.(CAA)/37(KB)2023 IN C.A.(CAA)/165(KB)2022 (DISPOSED)		Sec. 230-232 - Second Motion	Admission	MAHAMAYA DEALCOM PRIVATE LIMITED	KOVID MUKHERJEE (29569)			-
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)/287(KB)2022		IBC Under Sec 9	Further Consideration	RAFTECH MULTITRADERS PRIVATE LIMITED VS MANGALNAYAK SHOPPERS PRIVATE LIMITED	Neha Firoda (408351)	Abhrajit Roy Chowdhury (F/2237/2131/20 22)		-
103	C.P. (IB)/289(KB)2022		IBC Under Sec 9	Further Consideration	Ayush Dhanania VS JINDAL (INDIA) LIMITED	Vishwarup Acharyya (F/500/424/2017) Sidharta Basu (F- 1973/2013)			-
104	C.P. (IB)/13(KB)2023		IBC Under Sec 9	Further Consideration	ORIENTAL POWER ELECTRICALS PRIVATELIMITED VS HVAC MARSONS POWER PRIVATE LIMITED	Vinay Kumar Jain (3675/07)			-
ORDINARY									
201	C.P. (IB)/1147(KB)2020 (14-04-2023)		IBC under Sec 7 IBC under Sec 7		JANPRAGATI COMMODITIES PVT. LTD. VS RADISSION RESOURCES PRIVATE LIMITED	SANJIB DAWN ()		PRATAP MUKHERJEE	-
		IA(I.B.C)/65(KB)2023	Rule 11 of NCLT, 2016	Further Consideration	Pratap Mukherjee VS Registrar of Companies	Gaggar And Co LLP (Kolkata)			-
		IA(I.B.C)/1360(KB)2022 (25-01-2023)	Sec 33(1) (b) (i) to (iii) r/w Sec 33(3)	Admission	Pratap Mukherjee	Gaggar And Co LLP (Kolkata)			-
202	C.P. (IB)/191(KB)2022		IBC under Sec 7	Further Consideration	UNICON VANIJYA PRIVATE LIMITED VS NOUVELLE ADVISORY SERVICES PRIVATELIMITED	Sanwal Tibrewal (Kolkata)			-
203	C.P. (IB)/9(KB)2023		Section 95(1)	Further Consideration	Indian Bank VS Yash Pal Mehra	Santosh Kumar Ray ()			-
204	C.P. (IB)/11(KB)2023		Section 95(1)	Further Consideration	Indian Bank VS Chandra Prakash Mehra	Santosh Kumar Ray ()			-

205	C.P. (IB)/701(KB)2017 (17-02-2023)		IBC Under Sec 9		Mr. Suresh Narayan Singh VS Tayo Rolls Limited	Akash Sharma (Kolkata)			-
		IA(I.B.C)/50(KB)2023	Rule 11 of NCLT, 2016	Further Consideration	Mr. Suresh Narayan Singh VS Tayo Rolls Ltd	RAMESH KUMAR KUSBAHA (077513)			-
		IA(I.B.C)/1651(KB)2019	IBC Under Sec 9	Further Consideration	MR. SURESH NARAYAN SINGH VS TAYO ROLLS LIMITED	MOHD AZEEM (NA)			N/A
		CONT.A. (IBC)/17(KB)2022 (17-02-2023)	Rule 11 of NCLT, 2016 Any other provision - Govt body	Further Consideration	Mr. Suresh Narayan Singh VS Tayo Rolls Limited	RAMESH KUMAR KUSBAHA (077513)			-
		IA(I.B.C)/167(KB)2020	IBC Under Sec 9	Further Consideration	SURESH NARAYAN SINGH VS TAYO ROLLS LIMITED	Akash Sharma (Kolkata)			N/A
		IVN.P (IBC)/2(KB)2021	Sec 60(5)	Further Consideration	TATA STEEL LIMITED VS ANISH AGARWAL	Kiran Sharma (4942)			-
		IA(I.B.C)/69(KB)2020	IBC Under Sec 9	Further Consideration	SURESH NARAYAN SINGH VS TAYO ROLLS LIMITED	Akash Sharma (Kolkata)			N/A
		IA(I.B.C)/412(KB)2021	Sec 60(5)	Further Consideration	Anish Agarwal VS Mr. Suresh Narayan Singh	Siddhanth Makkar (D/7505/2018)			-
		IA(I.B.C)/33(KB)2020	IBC Under Sec 9	Further Consideration	SURESH NARAYAN SINGH VS TAYO ROLLS LIMITED	Akash Sharma (Kolkata)			N/A
		IA(I.B.C)/357(KB)2020	IBC Under Sec 9	Further Consideration	SURESH NARAYAN SINGH VS TAYO ROLLS LIMITED	Mohammad Azeem (Kolkata)			N/A
		IA(I.B.C)/548(KB)2023	Sec 60(5)	Admission	Anish Agarwal	Siddhanth Makkar (D/7505/2018)			-

206	C.P. (IB)/221(KB)2021		IBC Under Sec 9	Further Consideration	PivotRoots Digital Private Limited VS BasicFirst Learning (OPC) Private Limited	Piyush Agrawal (F/424/290/2014) Utsha Dasgupta (MAH/7407/2018)			-
		IA(I.B.C)/403(KB)2023	Sec 60(5)	Admission	S V Ramani	Gaggar And Co LLP (Kolkata)			-
207	C.P.(CAA)/200(KB)2022 IN C.A.(CAA)/135(KB)2022 (DISPOSED)		Sec. 230-232 - Second Motion	Further Consideration	RSH GLOBAL PRIVATE LIMITED	SHASHI AGARWAL (056674)			-
208	CP/155(KB)2022		Sec 252 (3)	Further Consideration	BIKANER ENGINEERING CO LTD VS REGISTRAR OF COMPANIES WEST BENGAL	Ashok Kumar Singh (WB/662/1992) Ashok Kumar Singh (WB/662/1992)			-
209	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)			-
210	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)			-
211	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)			-

212	CP/263(KB)2022		Section 271-272 of the company act 2013 - Govt body	Further Consideration	THE REGISTRAR OF COMPANIES WEST BENGAL VS BEGONIA MERCHANTS PRIVATE LIMITED	PETITIONER IN-PERSON (NA)			-
213	CP/265(KB)2022		Section 271-272 of the company act 2013 - Govt body	Further Consideration	THE REGISTRAR OF COMPANIES WEST BENGAL VS VIBGYOR INDUSTRIES LIMITED	PETITIONER IN-PERSON (NA)			-
214	CP/325(KB)2022		Section 271-272 of the company act 2013 - Govt body	Further Consideration	THE REGISTRAR OF COMPANIES WEST BENGAL VS SUNGLOWSHINE BEVERAGES PRIVATE LIMITED	PETITIONER IN-PERSON (NA)	SREEJOYEE BOSE (F/1000/784/2016)		-
215	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)		-
216	APPEAL/239(KB)2022		Sec. 59	Further Consideration	BALURGHAT TECHNOLOGIES LIMITED VS NATIONAL SECURITIES DEPOSITORY LIMITED	Arani Guha (F/2304/2018)			-
217	CP/33(KB)2023		Sec. 97(1) Application under any other provisions	Further Consideration	Partha Pratim Basu VS INCREDIBLE QUALITY SERVICES PRIVATE LIMITED	Mohan Ram Goenka (F4515) Sneha Khaitan (14929)			-
218	CP/179(KB)2021		Sec. 131(1)	Further Consideration	D2 INTERNATIONAL PRIVATE LIMITED	Cs Prachi Todi (Todi)			-
219	CP/1019(KB)2018		Sec 233 (5)	Further Consideration	The Jute Balers Association VS ROC, WB & Ors.	HANSRAJ JARIA () Sweta Gandhi (Kolkata)			-
220	CP/295(KB)2017		Sec. 58(3) Sec. 59	Further Consideration	Arvind Parasramka & Ors. VS Calcutta Investment Co. Ltd	Shreya Choudhary (Kolkata)			-
		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/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/384(KB)2020	Sec. 58(3) Sec. 59	Further Consideration	Arvind Parasramka & Ors VS Calcutta Investment Co. Ltd	KHAITAN AND CO LLP ()			N/A
221	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
222	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/491(KB)2017	Sec. 241(1) Sec. 242(4)	Further Consideration	Axis Nirman & Industries Ltd. VS Hotel Birsa Pvt.Ltd. & Ors.	S JALAN AND CO ADVOCATES ()			N/A
		COMP.APPL/202(KB)2017	Sec. 241(1) Sec. 242(4)	Further Consideration	Axis Nirman & Industries Ltd. VS Hotel Birsa Pvt.Ltd. & Ors.	P P Bishwal (Kolkata)			N/A
223	CP/3(KB)2021		Sec. 213 Sec. 241(1) Sec. 242(4)	Further Consideration	Sanjeev Jhunjunwala VS Idea Vintrade Private Limited	SANJAY KUMAR GUPTA (F2574)			-
		IA(COMPANIES.ACT)/32(KB)2022	Rule 11 of NCLT	Further Consideration	Sanjeev Jhunjunwala VS Idea Vintrade Private Limited	SANJAY KUMAR GUPTA (F2574)			-
			Sec. 213 Sec. 241(1) Sec. 242(4)	Further Consideration	Sanjeev Jhunjunwala Huf VS Jaikaali Tracom Private Limited	SANJAY KUMAR GUPTA (F2574)			-

224	CP/4(KB)2021	IA(COMPANIES.ACT)/1(KB)2021	Rule 11 of NCLT	Further Consideration	Sanjeev Jhunjhunwala Huf VS Jaikaali Tracom Private Limited	SANJAY KUMAR GUPTA (F2574)			-
		COMP.APPL/9(KB)2021	Sec. 244(1)	Further Consideration	Sanjeev Jhunjhunwala HUF VS Jaikaali Tracom Private Limited	SANJAY KUMAR GUPTA (F2574)			-
		COMP.APPL/51(KB)2021	Rule 11 of NCLT	Further Consideration	Sanjeev Jhunjhunwala HUF VS Jaikaali Tracom Private Limited	SANJAY KUMAR GUPTA (F2574)			-
225	CP/5(KB)2021		Sec. 213 Sec. 241(1) Sec. 242(4)	Further Consideration	Sanjeev Jhunjhunwala VS RED OAK HOLDINGS PRIVATE LIMITED	SANJAY KUMAR GUPTA (F2574)			-
		IA(COMPANIES.ACT)/31(KB)2022	Rule 11 of NCLT	Further Consideration	Sanjeev Jhunjhunwala VS RED OAK HOLDINGS PRIVATE LIMITED	SANJAY KUMAR GUPTA (F2574)			-
		COMP.APPL/10(KB)2021	Sec. 244(1)	Further Consideration	Sanjeev Jhunjhunwala VS RED OAK HOLDINGS PRIVATE LIMITED	SANJAY KUMAR GUPTA (F2574)			-
226	CP/6(KB)2021		Sec. 213 Sec. 241(1) Sec. 242(4)	Further Consideration	Sanjeev Jhunjhunwala VS Sanskriti Composites Private Limited	SANJAY KUMAR GUPTA (F2574)			-
		IA(COMPANIES.ACT)/9(KB)2021	Rule 32	Further Consideration	Sanskriti Composites Private Limited VS Sanjeev Jhunjhunwala	Mohan Ram Goenka (F4515) Sneha Khaitan (14929)			-
		IA(COMPANIES.ACT)/21(KB)2021	Rule 11 of NCLT	Further Consideration	Sanjeev Jhunjhunwala VS Sanskriti Composites Private Limited	SANJAY KUMAR GUPTA (F2574)			-
		COMP.APPL/52(KB)2021	Rule 11 of NCLT	Further Consideration	Sanjeev Jhunjhunwala VS Sanskriti Composites Private Limited	SANJAY KUMAR GUPTA (F2574)			-

		CONT.A./2(KB)2021	Sec 425	Further Consideration	Sanjeev Jhunjhunwala VS Sanskriti Composites Private Limited	SANJAY KUMAR GUPTA (F2574)			-
		IA(COMPANIES.ACT)/17(KB)2021	Rule 11 of NCLT	Further Consideration	Sanjeev Jhunjhunwala VS Sanskriti Composites Private Limited	SANJAY KUMAR GUPTA (F2574)			-
227	CP/7(KB)2021		Sec. 59 Sec. 213 Sec. 241(1) Sec. 242(4)	Further Consideration	Sanjeev Jhunjhunwala Huf VS Manas Distributors Private Limited	SANJAY KUMAR GUPTA (F2574)			-
		IA(COMPANIES.ACT)/24(KB)2022	Rule 11 of NCLT	Further Consideration	Seema singh	Hitendra Nath Pramanik ()			-
		COMP.APPL/49(KB)2021	Rule 11 of NCLT	Further Consideration	Sanjeev Jhunjhunwala HUF VS Manas Distributors Private Limited	SANJAY KUMAR GUPTA (F2574)			-
		IA(COMPANIES.ACT)/2(KB)2021	Rule 11 of NCLT	Further Consideration	Sanjeev Jhunjhunwala Huf VS Manas Distributors Private Limited	SANJAY KUMAR GUPTA (F2574)			-
228	CP/15(KB)2022		Sec. 213 Sec. 241(1) Sec. 242(4) Sec. 244(1)	Further Consideration	Rajiv Dhamija VS Alliance Broad Band Services Private Limited	Casus Chambers ()			-
		COMP.APPL/14(KB)2022	Sec. 244(1)	Further Consideration	Rajiv Dhamija VS Alliance Broad Band Services Private Limited	Casus Chambers ()			-
		COMP.APPL/33(KB)2022	Rule 11 of NCLT	Further Consideration	Alliance Broad Band Services Private Limited VS Rajiv Dhamija	Ashika Daga (F/770/558/2016)			-
		COMP.APPL/13(KB)2022	Rule 11 of NCLT	Further Consideration	Rajiv Dhamija VS Alliance Broad Band Services Private Limited	Casus Chambers ()			-

229	CP/209(KB)2022		Sec. 241(1) Sec. 242(4)	Further Consideration	ASHIM CHAKRABORTY VS KARD ENTERPRISES PRIVATE LIMITED	SONAM AGARWAL (16978)			-
230	CP/219(KB)2022		Sec. 213 Sec. 241(1) Sec. 242(4)	Further Consideration	VIJAY NIRUTTY SURYWANSI VS G.S.HALLMARKING & REFINERY PRIVATE LIMITED	rahul parasrampur (40999) Vijay Nath Jha (WB/1023/2003)			-
		COMP.APPL/83(KB)2022	Application under any other provisions	Further Consideration	Vijay Nirutty Surywansi VS G.S.HALLMARKING & REFINERY PRIVATE LIMITED	rahul parasrampur (40999)			-
231	CP/231(KB)2022		Sec. 241(1) Sec. 242(4)	Further Consideration	ANIL AGRAWAL VS MITHILA PLYWOOD PRIVATE LIMITED	TRIVIKRAM KHAITAN (WB/2097/95)			-
232	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)			-
233	CP/245(KB)2022		Sec. 241(1) Sec. 242(4) Sec. 244(1)	Further Consideration	Surja Sekhar Banerjee VS TANVEE HOUSING DEVELOPMENT PRIVATE LIMITED	Navneet Misra (WB/224/2000)			-