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

DATE: 24.07.2023
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
SUPPLEMENTARY									
1	CP/195(KB)2023		Sec 252 (3)	Admission	MAYANK KUMAR CONSTRUCTION PRIVATE LIMITED VS The Registrar of Companies Bihar	Tapas Kumar Das ()			-
2	CP/197(KB)2023		Sec 252 (3)	Admission	SUMAN SAURAV VS THE REGISTRAR OF COMPANIES BIHAR [In the matter of Shriyam Business Solutions Pvt Ltd]	PRIYA AGARWAL (303874)			-
3	CP/203(KB)2023		Sec 252 (3)	Admission	WARIS BRICKS & MINERALS PRIVATE LIMITED VS Registrar Of Companies West Bengal	Prateek Kohli And Associates (Kolkata) PRATEEK KOHLI (F11511)			-
4	CP/199(KB)2023		Sec. 97(1)	Admission	SHIVBHUMI PROJECTS PRIVATE LIMITED VS BELA PROPERTIES PRIVATE LIMITED	Md Shahnawaz (15075)			-
5	CP/205(KB)2023		Sec. 97(1)	Admission	PATIT MANDAL VS TOUCHPOINT TOOLS PRIVATE LIMITED	RAJARSHI BANERJEE (F/ 2095/ 2308)			-

6	CP/201(KB)2023		Sec. 241(1) Sec. 242(4)	Admission	MANISH BHIMSARIA VS H S TRADES PVT LTD	ANKITA DALMIA ()			-
PRIORITY (NO ADJOURNMENT)									
101	C.P. (IB)/83(KB)2021		IBC under Sec 7	Further Consideration	GULMOHAR MERCANTILE PRIVATE LIMITED VS UNRIVALLED PROJECTS PRIVATE LIMITED	ANIL ANCHALIA (060873)	Mohan Ram Goenka (F4515) Sneha Khaitan (14929)		-
102	C.P. (IB)/41(KB)2023		IBC under Sec 7	Further Consideration	INDIAN BANK VS M/S PRAYAAS PACKAGINGS PVT LTD	Santosh Kumar Ray ()			-
103	C.P. (IB)/43(KB)2023		IBC under Sec 7	Further Consideration	UCO Bank VS SARITA STEEL & POWER LIMITED	Santosh Kumar Ray ()			-
104	C.P. (IB)/45(KB)2023		IBC under Sec 7	Further Consideration	UCO Bank VS VASUPUJYA ENTERPRISES PVT LTD	Santosh Kumar Ray ()			-
105	C.P. (IB)/73(KB)2023		IBC under Sec 7	Further Consideration	SHRI ARIHANT MERCHANTS PVT.LTD. VS NKR REALTY PRIVATE LIMITED	Supriyo Gole (F 594/534/2004)			-
106	C.P. (IB)/125(KB)2023		IBC under Sec 7	Further Consideration	UNION BANK OF INDIA LIMITED VS SIMOCO TELECOMMUNICATIONS (SOUTH ASIA)LIMITED	SAILESH MISHRA (F- 2370/2002)			-
107	C.P. (IB)/211(KB)2022		IBC Under Sec 9	Further Consideration	TEAM COMMOTRADE (INDIA) PRIVATE LIMITED VS RG THERMAL SOLUTION PRIVATE LIMITED	SIDDHARTH AGARWAL (NA) Aditi Jhunjunwala (A26988)			-
108	C.P. (IB)/51(KB)2021		IBC Under Sec 10	Further Consideration	GSA Retail Limited	Subodh Kumar Agarwal (Kolkata)		Vishnu Kumar Tulsyan	-
		IA(I.B.C)/889(KB)2023	Sec 30	Further Consideration	Vishnu Kumar Tulsyan	Subodh Kumar Agarwal (Kolkata)			-
		IA(I.B.C)/1667(KB)2022	Sec 60(5)	Further Consideration	NTC Industries Limited VS Vishnu Kumar Tulsyan (RP)	MILI DE (F/468/467/93)			-
ORDINARY									
			IBC under Sec 7		Abhishek Stock Broking Services Pvt. Ltd. VS Shree Ganesh Jewellery House Ltd.	Nikunj Berlia (Kolkata)			-

201	C.P. (IB)/579(KB)2017 (04-08-2023)	IA(I.B.C)/688(KB)2023	Sec 60(5)	Further Consideration	Anup Kumar Singh VS Directorate of Revenue Intelligence	Saptarshi Mandal (F/635/523/2017)			-
		IA(I.B.C)/978(KB)2023 (04-08-2023)	Sec 60(2)	Further Consideration	Anup Kumar Singh	AWADHESH KUMAR RAI (WB/616/2009)			-
		IA(I.B.C)/833(KB)2023 (04-08-2023)	Sec 60(2)	Further Consideration	Anup Kumar Singh	Siddhartha Roy (WB/2123/2013)			-
		IA(I.B.C)/697(KB)2023 (04-08-2023)	Sec 60(2)	Further Consideration	ANUP KUMAR SINGH	AWADHESH KUMAR RAI (WB/616/2009)			-
202	C.P. (IB)/145(KB)2018		IBC under Sec 7	Further Consideration	Oriental Bank Of Commerce VS Kolkata Conductor & Cable Pvt Ltd	Md Nasiruddin (Kolkata)			-
		IA(I.B.C)/1180(KB)2023	Rule 11 of NCLT, 2016	Further Consideration	Suman Kumar Agarwal	Madhuja Barman (R/3379/2017)			-
		IA(I.B.C)/1187(KB)2023	Sec 54(1)	Admission	Suman Kumar Agarwal	Madhuja Barman (R/3379/2017)			-
		MA(IBC)/1444(KB)2019	IBC under Sec 7	Further Consideration	Oriental Bank Of Commerce VS Kolkata Conductor & Cable Pvt. Ltd.	Tanvi Luhariwala ()			N/A
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)			-
		IA(I.B.C)/321(KB)2023	Application under any other provisions- IBC	Further Consideration	Uttam Tekriwal	Udit Agarwal () Kamalia Associates (Kolkata)			-
204	C.P. (IB)/1111(KB)2018		IBC under Sec 7	Further Consideration	State Bank Of India VS Hanumanta Engineering Private Limited	DEBASISH CHAKRABARTI (KOLKATA)			-
		IA(I.B.C)/660(KB)2023	Application under any other provisions- IBC	Further Consideration	Sanjit Kumar Nayak VS Balasubramaniam Govindarajan	Namrata Basu (F/461/2014)			-
		IA(I.B.C)/1314(KB)2023	Application under any other provisions- IBC	Admission	Sanjit Kumar Nayak	Namrata Basu (F/461/2014)			-

		IA(I.B.C)/1321(KB)2023	Sec 60(5)	Admission	M/s. NF Forging Pvt. Ltd. VS Sanjit Kumar Nayak Liquidator of M/s. Hanumanta Engineering Pvt. Ltd.	Dipak Dey (WB/ 1291/ 1976)			-
205	C.P. (IB)/11(KB)2019		IBC under Sec 7	Further Consideration	Corporation Bank VS Bansal Refineries Private Limited	Mishra And Mishra (Kolkata)			-
		IA(I.B.C)/157(KB)2023	Sec 60(5)	Further Consideration	Union Bank of India VS Pinaki Sirkar	Aparajita Rao (WB/96/97)			-
		IA(I.B.C)/194(KB)2022	Sec 60(5)	Further Consideration	VISHNU ENGINEERING CORPORATION VS Pinaki Sircar	Sweta Gandhi Murgai (F/194/2015)			-
		IVN.P (IBC)/8(KB)2022	Rule 11 of NCLT, 2016	Further Consideration	VVA Vyapar Private Limited	SHARMA AND SHARMA ADVOCATES AND LEGAL CONSULTANT (NA)			-
206	C.P. (IB)/23(KB)2019		IBC under Sec 7	Further Consideration	Asset Reconstruction Company [India] Limited VS Corporate Power Limited	Rahul Auddy (Kolkata)			-
		IA(I.B.C)/1012(KB)2023	Sec 60(5)	Further Consideration	Pankaj Dhanuka VS Director General Central Industrial Security Force	PALASH AGARWAL (D/1672/2015)			-
		IA(I.B.C)/359(KB)2022	Regulation 10(1) & (2), Liquidation process Regulation, 2016	Further Consideration	Pankaj dhanuka VS Divisional Head Quarters Office Electrical (TR-D) Department South Eastern Railway Ranchi	PALASH AGARWAL (D/1672/2015)			-
		IA(I.B.C)/1286(KB)2023	Application under any other provisions- IBC	Admission	Pankaj Dhanuka Liquidator of Corporate Power Ltd.	PALASH AGARWAL (D/1672/2015)			-
207	C.P. (IB)/991(KB)2019		IBC under Sec 7	Further Consideration	Rungta Business Pvt Ltd VS Shradha Agencies Pvt Ltd	Sanwal Tibrewal (Kolkata)	SONAL ANAND (D/1704/15)	Siddhartha Mukhopadhy a	-
		IA(I.B.C)/1067(KB)2023	19(2)	Further Consideration	Siddhartha Mukhopadhyay VS Radhika Arora	Siddhant Makkar (D/7505/2018)			-

208	C.P. (IB)/557(KB)2017 (DISPOSED)		IBC Under Sec 9		GOUTAM KUMAR ROY VS DOOTERIAH & KALEJ VALLEY TEA ESTATES PVT LTD	Madhu Sudan Sarkar (Kolkata)			-
		IA(I.B.C)/723(KB)2022	Sec 60(5)	Further Consideration	UCO Bank VS Fortune Chemicals Ltd.	Rahul Auddy (F/1009/2010) Prabir Chandra Ghose (WB/575/1982)			-
209	TP/5(KB)2023		Sec 433(e)/433(f) of CA 1956	Further Consideration	Sukamal Biswas VS SHREE SANYEEJI STEEL & POWER LIMITED	Murali Mohan Roy (Kolkata)			-
		IA(COMPANIES.ACT)/98(KB)2023	Rule 11 of NCLT	Admission	Jai Prakash Jaiswal VS State Bank Of India	Jayati Chowdhury (F 439/427 OF 1991)			-
		IVN.P/7(KB)2023	Rule 11 of NCLT	Further Consideration	Jai Prakash Jaiswal VS State Bank Of India	Jayati Chowdhury (F 439/427 OF 1991)			-
		IA(COMPANIES.ACT)/63(KB)2023 (19-05-2023)	Rule 11 of NCLT	For Order	State Bank of India VS Shree Sanyeeji Steel & Power Limited	Santosh Kumar Ray ()			-
		COMP.APPL/13(KB)2023	Sec 433(e)/433(f) of CA 1956	Further Consideration	State Bank Of India VS Official Liquidator	Santosh Mahato (WB/869/2012)			-
210	TP/15(KB)2023		Sec 433(e)/433(f) of CA 1956	Further Consideration	BHUWANIA ASSOCIATES PVT LTD VS SHREE SANYEEJI STEEL & POWER LIMITED	Sunita Agarwal ()			-
211	TP/17(KB)2023		Sec 433(e)/433(f) of CA 1956	Further Consideration	Suchit Kumar Mitra VS TOWER INFOTECH LIMITED	U S MENON (High Court)			-
212	TP/25(KB)2023		Sec 433(e)/433(f) of CA 1956	Further Consideration	Samayun Biswas VS BGM Consortium Limited	Tauhid Khan (High Court)			-
		COMP.APPL/54(KB)2023	Sec 433(e)/433(f) of CA 1956	Further Consideration	Samayun Biswas VS BGM Consortium Limited	Somnath Saha (Kolkata)			-
213	TP/53(KB)2023		Sec 433(e)/433(f) of CA 1956	Further Consideration	Gangaur Properties Private Limited VS BHAVYAA GLOBAL LIMITED	Choudhury Law Offices (Kolkata)			-
214	C.P.(CAA)/972(KB)2020		Sec. 230-232 - Second Motion	Further Consideration	Machino Finance Private Limited	GAGGAR AND CO LLP (NA)			-

215	CP/42(KB)2021		Sec. 230-232, Sec 234	Further Consideration	machino transport VS MACHINO FINANCE PVT.LTD	RANJANA ROY (D/82/2001)RANJANA ROY GAWAI ()			-
216	CP/59(KB)2023		Sec 252 (3)	Further Consideration	UDANT VINTRADE PRIVATE LIMITED VS The Registrar of Companies West Bengal	PATITA PABAN BISHWAL (F917/774 of 2003)			-
217	CP/123(KB)2023		Sec 252 (3)	Further Consideration	Mirzapur Electric Supply Co Ltd. VS Registrar of Companies West Bengal	Rahul Kumar Lodha (56012)			-
218	CP/295(KB)2021		Section 271-272 of the company act 2013 - Govt body	Further Consideration	THE REGISTRAR OF COMPANIES WEST BENGAL KOLKATA VS SUNSHINE AGRO-INFRA LIMITED	Ashok Prasad ()			-
219	CP/313(KB)2021		Section 271-272 of the company act 2013 - Govt body	Further Consideration	REGISTRAR OF COMPANIES WEST BENGAL VS ARPIT BARTER PRIVATE LIMITED	PETITIONER IN-PERSON (NA)			-
220	CP/317(KB)2021		Section 271-272 of the company act 2013 - Govt body	Further Consideration	REGISTRAR OF COMPANIES WEST BENGAL VS SARADHA MEDITECH PRIVATE LIMITED	PETITIONER IN-PERSON (NA)			-
221	CP/331(KB)2021		Section 271-272 of the company act 2013 - Govt body	Further Consideration	REGISTRAR OF COMPANIES WEST BENGAL VS INDUSGLOBAL SECURITIES PRIVATE LIMITED	PETITIONER IN-PERSON (NA)			-
222	CP/309(KB)2022		Section 271-272 of the company act 2013 - Govt body	Further Consideration	Union of India through Serious Fraud Investigation Office VS MPS GREENERY DEVELOPERS LTD	Ashok Prasad ()	Aindrily Sett (F/896/703/2021)		-
223	CP/5(KB)2023		Section 271-272 of the company act 2013 - Govt body	Further Consideration	THE REGISTRAR OF COMPANIES WEST BENGAL VS OASIS COMMODITIES PRIVATE LIMITED	PETITIONER IN-PERSON (NA)			-
224	CP/9(KB)2023		Section 271-272 of the company act 2013 - Govt body	Further Consideration	THE REGISTRAR OF COMPANIES WEST BENGAL VS GANTECH BARTER PRIVATE LIMITED	PETITIONER IN-PERSON (NA)			-
225	CP/29(KB)2023		Section 271-272 of the company act 2013 - Govt body	Further Consideration	THE REGISTRAR OF COMPANIES WEST BENGAL VS LAUREL VINCOM PRIVATE LIMITED	PETITIONER IN-PERSON (NA)			-
226	CP/219(KB)2021		Sec. 131(1)	Further Consideration	Uma Exports Limited	J PATNAIK ()			-

227	CP/859(KB)2010		Sec. 241(1) Sec. 242(4)	Further Consideration	Raj Shekhar Agarwal & Anr VS Pragati 47 Development Ltd & Ors.	Jhunjhunwala And Co (Kolkata)			-
		COMP.APPL/498(KB)2015	Sec. 241(1) Sec. 242(4)	Further Consideration	Raj Shekhar Agarwal & Anr VS Pragati 47 Development Ltd & Ors.	Sandip Agarwal (F/970/945/92)			N/A
		COMP.APPL/1810(KB)2019	Sec. 241(1) Sec. 242(4)	Further Consideration	Raj Shekhar Agarwal & Anr VS Pragati 47 Development Ltd & Ors.	Jhunjhunwala And Co (Kolkata)			N/A
228	CP/405(KB)2017		Sec. 241(1) Sec. 242(4)	Further Consideration	Kishore kejiwal & Anr VS Gold Silver Arts Pvt Ltd & Ors	Sandip Agrawal (Kolkata)			-
		IA(COMPANIES.ACT)/42(KB)2023	Rule 11 of NCLT	Further Consideration	Kishore kejiwal & Anr VS Gold Silver Arts Pvt Ltd & Ors	Sandip Agarwal (F/970/945/92)			-
		IA(COMPANIES.ACT)/118(KB)2022	Rule 11 of NCLT	Further Consideration	Gold Silver Arts Pvt Ltd & Ors VS Kishore kejiwal & Anr	S.G.Muskara (WB/62/1973)			-
		COMP.APPL/122(KB)2018	Sec. 241(1) Sec. 242(4)	Further Consideration	Kishore kejiwal & Anr VS Gold Silver Arts Pvt Ltd & Ors	Sandip Agrawal (Kolkata)			N/A
		COMP.APPL/477(KB)2017	Sec. 241(1) Sec. 242(4)	Further Consideration	Kishore kejiwal & Anr VS Gold Silver Arts Pvt Ltd & Ors	Sandip Agrawal (Kolkata)			N/A
		COMP.APPL/449(KB)2017	Sec. 241(1) Sec. 242(4)	Further Consideration	Kishore kejiwal & Anr VS Gold Silver Arts Pvt Ltd & Ors	Sandip Agarwal (F/970/945/92)			N/A
229	CP/535(KB)2017		Sec. 241(1) Sec. 242(4)	Further Consideration	Sanjiv Kejariwal VS Silver Arts Manufacturing Pvt.Ltd. & Ors.	Sandip Agrawal (Kolkata)			-
			Sec. 241(1) Sec. 242(4)	Further Consideration	Avinash Kumar VS Sea Vihar Funfair Private Limited	Mamta Binani and Associates (P2016WB060900)			-
		COMP.APPL/65(KB)2021	Rule 11 of NCLT	Further Consideration	Avinash Kumar VS Sea Vihar Funfair Private Limited	Mamta Binani and Associates (P2016WB060900)			-

230	CP/1615(KB)2018	CONT.A./2(KB)2022	Sec 425	Further Consideration	Avinash Kumar VS Upendra Kumar Sinha	rahul parasrampur (40999)			-
		IA(COMPANIES.ACT)/18(KB)2021	Rule 11 of NCLT	Further Consideration	Baban Kumar	Nimisha Agarwal (860/671/2021)			-
		COMP.APPL/1396(KB)2020	Rule 11 of NCLT	Further Consideration	Kamlesh Kumar Singh VS Avinash Kumar	Sandip Sarkar (9483)			-
231	CP/1145(KB)2019		Sec. 241(1) Sec. 242(4)	Further Consideration	Praveen Chandra & Ors. VS Patna Polson Pvt. Ltd. & Ors.	Khaitan and Co (kolkata)			-
232	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)			-
233	CP/209(KB)2022		Sec. 241(1) Sec. 242(4)	Further Consideration	ASHIM CHAKRABORTY VS KARD ENTERPRISES PRIVATE LIMTIED	SONAM AGARWAL (16978)			-
234	CP/289(KB)2022		Sec. 241(1) Sec. 242(4)	Further Consideration	Pritam Ghosh VS DURGAPUR CORPORATION PRIVATE LIMITED	Debiyoti Saha (F/956/988/2017)			-
		COMP.APPL/72(KB)2023	Rule 11 of NCLT	Further Consideration	Bipul Kumar Roy VS Pritam Ghosh	PATITA PABAN BISHWAL (F917/774 of 2003)			-
		COMP.APPL/75(KB)2023	Rule 11 of NCLT	Admission	Rachit Agarwal VS Pritam Ghosh	PATITA PABAN BISHWAL (F917/774 of 2003)			-