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NATIONAL COMPANY LAW TRIBUNAL  
KOLKATA BENCH  
COURT No - I

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## DIVISION BENCH

LD. COUNSEL / PROFESSIONALS ARE REQUESTED TO BRING THEIR OWN DEVICES, IF COMING PHYSICALLY TO COURT.

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COUNSEL ON RECORD/AUTHORISED REPRESENTATIVES ON RECORD SHALL PERSONALLY BE RESPONSIBLE FOR FILING THE NECESSARY AUTHORISATIONS WITH THE REGISTRY. AT THE FIRST APPEARANCE, SUCH PROFESSIONALS MAY BE PERMITTED TO ADDRESS THE BENCH ON THE BASIS OF AN UNDERTAKING GIVEN BY THEM. HOWEVER, THEY SHALL ENSURE THAT NECESSARY AUTHORISATIONS ARE ON RECORD BEFORE THE NEXT DATE OF HEARING.

ATTENDANCE SHALL FROM NOW ONWARDS BE MENTIONED IN THE CHAT BOX, WHICH SHALL STAND CLOSED AT THE END OF THE HEARING. IN CASE OF ANY DEFAULT, THE ATTENDANCE SHALL NOT BE REFLECTED IN THE ORDER SHEETS.

ONLY THE LD.COUNSEL APPEARING IN THE CASE CALLED OUT WILL PUT THEIR MIC. ON, AND NONE ELSE. ALL PROFESSIONALS ARE REQUESTED TO COOPERATE TO AVOID DISTURBANCE IN HEARING AND SMOOTH FUNCTIONING OF THE BENCH. IN CASE ANY PERSON KEEPS THE MIC ON EXCEPT WHEN IT IS THE PERSON'S TURN TO SPEAK, THE PERSON CONCERNED WILL BE LOGGED OFF WITHOUT WARNING.

CISCO WEBEX LINK: <https://ncltkol.webex.com/meet/registrar-kol>  
CISCO WEBEX ID: 2518 167 3172

DATE: 24.08.2022  
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 |
|----------------------------|-----------------------|-----------|----------------------------------|-----------|-------------------------------------------------------------------------------------------------------------------|------------------------------------------|--------------------------------|------------------------------------------|---------|
| FOR PRONOUNCEMENT OF ORDER |                       |           |                                  |           |                                                                                                                   |                                          |                                |                                          |         |
| P1                         | C.A.(CAA)/105(KB)2022 |           | Sub-section (I) of section 230   | For Order | CONCATENATE ADVEST ADVISORY PRIVATE LIMITED                                                                       | NPS CHAWLA (D/2513/2006)                 |                                |                                          | -       |
| P2                         | APPEAL/231(KB)2022    |           | Sec 252 (1) - By Government Body | For Order | Income Tax Officer Vs ROC WB and Mortex Fashion Trading Private Limited VS MORTEX FASHION TRADING PRIVATE LIMITED | Arun Kumar Mishra (WB/1988 B/1995)       |                                |                                          | -       |
| P3                         | APPEAL/233(KB)2022    |           | Sec 252 (1) - By Government Body | For Order | Income Tax Officer Vs ROC WB and Tirumala Tradelink Private Limited VS TIRUMALA TRADELINKS PRIVATE LIMITED        | Arun Kumar Mishra (WB/1988 B/1995)       |                                |                                          | -       |
| P4                         | CP/161(KB)2022        |           | Sec 252 (3)                      | For Order | M. SHARMA CONSTRUCTION PRIVATE LIMITED VS THE REGISTRAR OF COMPANIES WEST BENGAL KOLKATA                          | PATITA PABAN BISHWAL (F917/774 of 2003)  |                                |                                          | -       |

| SUPPLEMENTARY            |                                        |                        |                 |                          |                                                                                                                                                                                 |                                                     |                                      |                           |   |
|--------------------------|----------------------------------------|------------------------|-----------------|--------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------|--------------------------------------|---------------------------|---|
| 1                        | C.P. (IB)/891(KB)2020<br>(10-10-2022)  |                        | IBC under Sec 7 |                          | Bank of India<br>VS<br>McNally Bharat Engineering Company<br>Limited                                                                                                            | Ankur Singhi<br>(F/1761/2016)                       | Kiran Sharma<br>(F/322/122/2020<br>) |                           | - |
|                          |                                        | IA(I.B.C)/755(KB)2022  | Sec 60(5)       | Admission                | McNally Bharat Engineering Company<br>Limited through its Interim Resolution<br>Professional Mr. Anuj Jain<br>VS<br>Assistant Commissioner of Income Tax<br>Circle 1(1) Kolkata | Shweta Dubey<br>(D/1936/2004)                       |                                      |                           | - |
| 2                        | C.P. (IB)/1147(KB)2020<br>(10-10-2022) |                        | IBC under Sec 7 |                          | JANPRAGATI COMMODITIES PVT. LTD.<br>VS<br>RADISSION RESOURCES PRIVATE<br>LIMITED                                                                                                | SANJIB DAWN ()                                      |                                      | PRATAP<br>MUKHERJEE       | - |
|                          |                                        | IA(I.B.C)/739(KB)2022  | Sec 12(2)       | Admission                | Pratap Mukherjee                                                                                                                                                                | PRATIM BAYAL<br>(060512)                            |                                      |                           | - |
| 3                        | C.P. (IB)/315(KB)2019<br>(10-10-2022)  |                        | IBC Under Sec 9 |                          | Binod Kumar Choudhary<br>VS<br>Cookme [Spice] Pvt. Ltd.                                                                                                                         | Agarwal Associates<br>(Kolkata)                     |                                      | DEBDAS<br>CHAKRABO<br>RTY | - |
|                          |                                        | IA(I.B.C)/754(KB)2022  | 19(2)           | Admission                | IRP DEBDAS CHAKRABORTY<br>VS<br>SURAJIT DUTTA                                                                                                                                   | PETITIONER IN-<br>PERSON (NA)                       |                                      |                           | - |
| PRIORITY(NO ADJOURNMENT) |                                        |                        |                 |                          |                                                                                                                                                                                 |                                                     |                                      |                           |   |
| 101                      | C.P. (IB)/81(KB)2022                   |                        | IBC under Sec 7 | Further<br>Consideration | STATE BANK OF INDIA<br>VS<br>ATIBIR INDUSTRIES COMPANY<br>LIMITED                                                                                                               | RAMESH CHANDRA<br>PRUSTI<br>(WB/253/2000)           |                                      |                           | - |
| 102                      | C.P. (IB)/169(KB)2022                  |                        | IBC under Sec 7 | Further<br>Consideration | PIRAMAL CAPITAL & HOUSING<br>FINANCELIMITED<br>VS<br>PK INFRASTRUCTURE LLP                                                                                                      | Supriyo Gole (F<br>594/534/2004)                    |                                      |                           | - |
| 103                      | C.P. (IB)/171(KB)2022                  |                        | IBC under Sec 7 | Further<br>Consideration | CAPSAVE FINANCE PRIVATE LIMITED<br>VS<br>SUUMAYA CORPORATION LIMITED                                                                                                            | Soumalya Ganguli ()                                 |                                      |                           | - |
| 104                      | C.P. (IB)/1901(KB)2019                 |                        | IBC Under Sec 9 | Further<br>Consideration | S. Kalinga Express<br>VS<br>Maithan Ispat Limited                                                                                                                               | UDIT AGARWAL<br>(KOLKATA)                           |                                      |                           | - |
|                          |                                        | RST.A (IBC)/12(KB)2021 | Sec 60(5)       | Further<br>Consideration | S. Kalinga Express<br>VS<br>Maithan Ispat Limited                                                                                                                               | Udit Agarwal ()<br>Kamalia Associates<br>(Kolkata ) |                                      |                           | - |

|                 |                       |                        |                 |                       |                                                                                           |                                                                               |  |  |     |
|-----------------|-----------------------|------------------------|-----------------|-----------------------|-------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------|--|--|-----|
| 105             | C.P. (IB)/237(KB)2021 |                        | IBC Under Sec 9 | Further Consideration | Sri Sadhan Kumar Nag<br>VS<br>SAA VISHNU BAKERS PRIVATE LIMITED                           | Debangshu Dinda<br>(Kolkata )<br>Debangshu Dinda<br>(F/1389/1053/2014)        |  |  | -   |
| 106             | C.P. (IB)/265(KB)2021 |                        | IBC Under Sec 9 | Further Consideration | UTPAL KUMAR GUHA<br>VS<br>SIMPLEX INFRASTRUCTURES LIMITED                                 | Aniket Chaudhury<br>(F/1300/2016)                                             |  |  | -   |
| 107             | C.P. (IB)/37(KB)2022  |                        | IBC Under Sec 9 | Further Consideration | MITTAL POLYPACKS PVT LTD<br>VS<br>BURNPUR CEMENT LIMITED                                  | Abhik Chitta Kundu<br>(F/612/2015)                                            |  |  | -   |
| 108             | C.P. (IB)/179(KB)2022 |                        | IBC Under Sec 9 | Further Consideration | m/s sone obra enterprises pvt ltd<br>VS<br>J Umashanker & Co. Pvt. Ltd.                   | UDAI CHANDANI ()<br>SUMIT BISWAS ()<br>Rajashree Bhowmick<br>(F/679/565/2017) |  |  | -   |
| 109             | C.P. (IB)/181(KB)2022 |                        | IBC Under Sec 9 | Further Consideration | KUSHWAHA CONSTRUCTION<br>COMPANY<br>VS<br>M/S ROSEWOOD PROJECTS PRIVATE LIMITED           | Adya Singh<br>(F/1595/1462/2021)                                              |  |  | -   |
| <b>ORDINARY</b> |                       |                        |                 |                       |                                                                                           |                                                                               |  |  |     |
| 201             | C.P. (IB)/695(KB)2017 |                        | IBC under Sec 7 | Further Consideration | Olympia Credits & Mercantile Private Limited<br>VS<br>Prithvi Finvest Co. Private Limited | Arnab Dutt<br>(WB/335/2009)                                                   |  |  | -   |
|                 |                       | IA(I.B.C)/430(KB)2018  | IBC under Sec 7 | Further Consideration | OLYMPIA CREDITS & MERCANTILE PRIVATE LIMITED<br>VS<br>PRITHVI FINVEST CO. PRIVATE LIMITED | Rajesh Kumar Kejriwal<br>(Kolkata )                                           |  |  | N/A |
|                 |                       | IA(I.B.C)/605(KB)2018  | IBC under Sec 7 | Further Consideration | OLYMPIA CREDITS & MERCANTILE PRIVATE LIMITED<br>VS<br>PRITHVI FINVEST CO. PRIVATE LIMITED | Khatan And Co LLP<br>(Kolkata )                                               |  |  | N/A |
|                 |                       | IA(I.B.C)/1146(KB)2018 | IBC under Sec 7 | Further Consideration | OLYMPIA CREDITS & MERCANTILE PRIVATE LIMITED<br>VS<br>PRITHVI FINVEST CO. PRIVATE LIMITED | Jitendra Lohia<br>(Kolkata)                                                   |  |  | N/A |
|                 |                       | IA(I.B.C)/317(KB)2019  | IBC under Sec 7 | Further Consideration | OLYMPIA CREDITS & MERCANTILE PRIVATE LIMITED<br>VS<br>PRITHVI FINVEST CO. PRIVATE LIMITED | Jitendra Lohia<br>(Kolkata)                                                   |  |  | N/A |
|                 |                       | IA(I.B.C)/752(KB)2019  | IBC under Sec 7 | Further Consideration | OLYMPIA CREDITS & MERCANTILE PRIVATE LIMITED<br>VS<br>PRITHVI FINVEST CO. PRIVATE LIMITED | JHUNJHUNWALA AND CO ()                                                        |  |  | N/A |
|                 |                       | IA(I.B.C)/935(KB)2019  | IBC under Sec 7 | Further Consideration | OLYMPIA CREDITS & MERCANTILE PRIVATE LIMITED<br>VS<br>PRITHVI FINVEST CO. PRIVATE LIMITED | Pankaj Jha<br>(Kolkata )                                                      |  |  | N/A |

|     |                                                                       |                        |                                                              |                       |                                                                                                             |                                                   |  |  |     |
|-----|-----------------------------------------------------------------------|------------------------|--------------------------------------------------------------|-----------------------|-------------------------------------------------------------------------------------------------------------|---------------------------------------------------|--|--|-----|
|     |                                                                       | IA(I.B.C)/1688(KB)2019 | IBC under Sec 7                                              | Further Consideration | OLYMPIA CREDITS & MERCANTILE PRIVATE LIMITED VS PRITHVI FINVEST CO. PRIVATE LIMITED                         | Jitendra Lohia (Kolkata)                          |  |  | N/A |
|     |                                                                       | IA(I.B.C)/603(KB)2021  | Sec 60(5)                                                    | Further Consideration | MR. JITENDRA LOHIA VS PHYTO BIOTECH PRIVATE LIMITED                                                         | JITENDRA LOHIA (060712)                           |  |  | -   |
| 202 | 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)/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)                      |  |  | -   |
| 203 | C.P. (IB)/229(KB)2021                                                 |                        | Section 95(1)                                                | Further Consideration | STATE BANK OF INDIA VS Bhanwar Lal Jajodia                                                                  | Santosh Kumar Ray ()                              |  |  | -   |
| 204 | C.P. (IB)/1687(KB)2018 (DISPOSED)                                     |                        | IBC Under Sec 9                                              |                       | MASTERS DEVELOPMENT MANGEMENT [INDIA] PVT. LTD. VS SOUMITA CONSTRUCTION PVT. LTD.                           | KHAITAN AND CO LLP ()                             |  |  | -   |
|     |                                                                       | IA(I.B.C)/172(KB)2021  | Rule 11 of NCLT, 2016                                        | Further Consideration | Masters Developement Management (India) Private Limited VS Soumita Construction Private Limited             | Srinjoy Bhattacharya (F/720/377/2016)             |  |  | -   |
| 205 | C.P. (IB)/147(KB)2022                                                 |                        | IBC Section 59                                               | Further Consideration | SHIVSHANKAR NIWAS PRIVATE LIMITED                                                                           | Prateek Kohli And Associates (Kolkata)            |  |  | -   |
| 206 | C.P.(CAA)/52(KB)2022 IN C.A.(CAA)/173(KB)2021 (23-11-2021) (DISPOSED) |                        | Sec. 230-232 - Second Motion                                 | Further Consideration | Jupiter Solar Power Limited & Ors.                                                                          | Aryaa Chatterjee (F/1158/17)                      |  |  | -   |
| 207 | C.P.(CAA)/64(KB)2022 IN C.A.(CAA)/215(KB)2021 (15-02-2022) (DISPOSED) |                        | Sec. 230-232 - Second Motion                                 | Further Consideration | SWAGAT TREXIM PVT. LTD.                                                                                     | SHASHI AGARWAL (056674)                           |  |  | -   |
| 208 | C.P.(CAA)/75(KB)2022 IN C.A.(CAA)/213(KB)2021 (11-02-2022) (DISPOSED) |                        | Sec. 230-232 - Second Motion                                 | Further Consideration | CENTURY VISION PVT LTD                                                                                      | SHASHI AGARWAL (056674)                           |  |  | -   |
| 209 | C.P.(CAA)/85(KB)2022 IN C.A.(CAA)/203(KB)2021 (23-02-2022) (DISPOSED) |                        | Sec. 230-232 - Second Motion                                 | Further Consideration | ANUNEET COMMODEAL PRIVATE LIMITED                                                                           | Santosh Choraria (055991) SHASHI AGARWAL (056674) |  |  | -   |

|     |                                                                                   |                       |                                                           |                          |                                                                                                                    |                                       |  |  |     |
|-----|-----------------------------------------------------------------------------------|-----------------------|-----------------------------------------------------------|--------------------------|--------------------------------------------------------------------------------------------------------------------|---------------------------------------|--|--|-----|
| 210 | C.P.(CAA)/87(KB)2022<br>IN<br>C.A.(CAA)/221(KB)2021<br>(22-03-2022)<br>(DISPOSED) |                       | Sec. 230-232 -<br>Second Motion                           | Further<br>Consideration | MSP SPONGE IRON LIMITED                                                                                            | SHASHI AGARWAL<br>(056674)            |  |  | -   |
| 211 | C.P.(CAA)/106(KB)2022<br>IN<br>C.A.(CAA)/31(KB)2022<br>(DISPOSED)                 |                       | Sec. 230-232 -<br>Second Motion                           | Further<br>Consideration | CHAMPION MERCHANDISE PRIVATE<br>LIMITED                                                                            | Pradeep Kumar<br>Jewrajka ()          |  |  | -   |
| 212 | CP/205(KB)2022                                                                    |                       | Sec 252 (3)                                               | Further<br>Consideration | BHAVANA SUPPLIERS PRIVATE<br>LIMITED<br>VS<br>REGISTRAR OF COMPANIES WEST<br>BENGAL                                | Jnana Ranjan Dhal<br>(WB/2321/2010)   |  |  | -   |
| 213 | CP/207(KB)2022                                                                    |                       | Sec 252 (3)                                               | Further<br>Consideration | Dhananjay Kumar Singh (Progressive<br>Security Services Private Limited)<br>VS<br>The Registrar of Companies Patna | Adya Singh<br>(F/1595/1462/2021)      |  |  | -   |
| 214 | CP/211(KB)2022                                                                    |                       | Sec 252 (3)                                               | Further<br>Consideration | PRIYADARSHI RESORT & HOTELS<br>LIMITED<br>VS<br>ROC BIHAR                                                          |                                       |  |  | -   |
| 215 | CP/153(KB)2021                                                                    |                       | Section 271-272 of<br>the company act<br>2013 - Govt body | Further<br>Consideration | REGISTRAR OF COMPANIES WEST<br>BENGAL<br>VS<br>SALPUTRI MARKETING PRIVATE<br>LIMITED                               | PETITIONER IN-<br>PERSON (NA)         |  |  | -   |
| 216 | CP/223(KB)2021                                                                    |                       | Section 271-272 of<br>the company act<br>2013 - Govt body | Further<br>Consideration | REGISTRAR OF COMPANIES WEST<br>BENGAL<br>VS<br>MANXINE AGENCIES PRIVATE<br>LIMITED                                 | PETITIONER IN-<br>PERSON (NA)         |  |  | -   |
| 217 | CP/137(KB)2021                                                                    |                       | Sub-Section (1) Of<br>Section 66.                         | Further<br>Consideration | Kunal Foundation Private Limited                                                                                   | Madhuri Pandey<br>(55836)             |  |  | -   |
| 218 | CP/715(KB)2020                                                                    |                       | Sec. 71(10)                                               | Further<br>Consideration | IL & FS Infrastructure Debt Fund .<br>VS<br>Babcock Borsig Ltd                                                     | HSA<br>(Kolkata )                     |  |  | -   |
| 219 | CP/153(KB)2015                                                                    |                       | Sec. 241(1)<br>Sec. 242(4)                                | Further<br>Consideration | Sushil Kumar Ganeriwala.<br>VS<br>Bengal Brahmaputra Devcon Private<br>Limited                                     | CS ROHIT KUMAR<br>KESHRI<br>(KOLKATA) |  |  | -   |
|     |                                                                                   | CONT.A./148(KB)2018   | Sec. 242(4)<br>Sec 241 (2)                                | Further<br>Consideration | Sushil Kumar Ganeriwala.<br>VS<br>Bengal Brahmaputra Devcon Pvt. & Ors                                             | CS ROHIT KUMAR<br>KESHRI<br>(KOLKATA) |  |  | N/A |
|     |                                                                                   | COMP.APPL/149(KB)2018 | Sec. 241(1)<br>Sec. 242(4)                                | Further<br>Consideration | Sushil Kumar Ganeriwala.<br>VS<br>Bengal Brahmaputra Devcon Pvt. & Ors                                             | CS ROHIT KUMAR<br>KESHRI<br>(KOLKATA) |  |  | N/A |

|     |                |                       |                            |                          |                                                                                      |                             |                         |  |     |
|-----|----------------|-----------------------|----------------------------|--------------------------|--------------------------------------------------------------------------------------|-----------------------------|-------------------------|--|-----|
| 220 | CP/154(KB)2015 |                       | Sec. 241(1)<br>Sec. 242(4) | Further<br>Consideration | Sushil Kumar Ganeriwala.<br>VS<br>Bengal Brahmaputra Conclave Private<br>Limited     | SANJAY GUPTA (NA)           | M R Goenka<br>(Kolkata) |  | -   |
|     |                | CONT.A./150(KB)2018   | Sec. 241(1)<br>Sec. 242(4) | Further<br>Consideration | Sushil Kumar Ganeriwala.<br>VS<br>Bengal Brahmaputra Conclave Private<br>Limited     | CS SANJAY KUMAR<br>GUPTA () | M R Goenka<br>(Kolkata) |  | N/A |
|     |                | COMP.APPL/151(KB)2018 | Sec. 241(1)<br>Sec. 242(4) | Further<br>Consideration | Sushil Kumar Ganeriwala.<br>VS<br>Bengal Brahmaputra Conclave Private<br>Limited     | CS SANJAY KUMAR<br>GUPTA () | M R Goenka<br>(Kolkata) |  | N/A |
|     |                | COMP.APPL/101(KB)2019 | Sec. 241(1)<br>Sec. 242(4) | Further<br>Consideration | Sushil Kumar Ganeriwala.<br>VS<br>Bengal Brahmaputra Conclave Private<br>Limited     | CS SANJAY KUMAR<br>GUPTA () | M R Goenka<br>(Kolkata) |  | NA  |
| 221 | CP/155(KB)2015 |                       | Sec. 241(1)<br>Sec. 242(4) | Further<br>Consideration | Sushil Kumar Ganeriwala.<br>VS<br>Bengal Brahmaputra Procon Private<br>Limited & Ors | SANJAY GUPTA (NA)           | M R Goenka<br>(Kolkata) |  | -   |
|     |                | CONT.A./152(KB)2018   | Sec. 241(1)<br>Sec. 242(4) | Further<br>Consideration | Sushil Kumar Ganeriwala.<br>VS<br>Bengal Brahmaputra Procon Private<br>Limited & Ors | SANJAY GUPTA (NA)           | M R Goenka<br>(Kolkata) |  | N/A |
|     |                | COMP.APPL/153(KB)2018 | Sec. 241(1)<br>Sec. 242(4) | Further<br>Consideration | Sushil Kumar Ganeriwala.<br>VS<br>Bengal Brahmaputra Procon Private<br>Limited       | SANJAY GUPTA (NA)           | M R Goenka<br>(Kolkata) |  | N/A |
|     |                | COMP.APPL/114(KB)2019 | Sec. 241(1)<br>Sec. 242(4) | Further<br>Consideration | Sushil Kumar Ganeriwala.<br>VS<br>Bengal Brahmaputra Procon Private<br>Limited       | SANJAY GUPTA (NA)           | M R Goenka<br>(Kolkata) |  | N/A |
| 222 | CP/156(KB)2015 |                       | Sec. 241(1)<br>Sec. 242(4) | Further<br>Consideration | Sushil Kumar Ganeriwala.<br>VS<br>Bengal Brahmaputra Developers Pvt. Ltd.<br>& Ors   | SANJAY GUPTA (NA)           | M R Goenka<br>(Kolkata) |  | -   |
|     |                | CONT.A./154(KB)2018   | Sec. 241(1)<br>Sec. 242(4) | Further<br>Consideration | Sushil Kumar Ganeriwala.<br>VS<br>Bengal Brahmaputra Developers Pvt. Ltd.<br>& Ors   | SANJAY GUPTA (NA)           | M R Goenka<br>(Kolkata) |  | N/A |
|     |                | COMP.APPL/155(KB)2018 | Sec. 241(1)<br>Sec. 242(4) | Further<br>Consideration | Sushil Kumar Ganeriwala.<br>VS<br>Bengal Brahmaputra Developers Pvt. Ltd.<br>& Ors   | SANJAY GUPTA (NA)           | M R Goenka<br>(Kolkata) |  | N/A |
|     |                | COMP.APPL/104(KB)2019 | Sec. 241(1)<br>Sec. 242(4) | Further<br>Consideration | Sushil Kumar Ganeriwala.<br>VS<br>Bengal Brahmaputra Developers Pvt. Ltd.<br>& Ors   | SANJAY GUPTA (NA)           | M R Goenka<br>(Kolkata) |  | N/A |

|     |                |                             |                                                              |                          |                                                                                         |                                        |                         |  |     |
|-----|----------------|-----------------------------|--------------------------------------------------------------|--------------------------|-----------------------------------------------------------------------------------------|----------------------------------------|-------------------------|--|-----|
| 223 | CP/157(KB)2015 |                             | Sec. 241(1)<br>Sec. 242(4)                                   | Further<br>Consideration | Sushil Kumar Ganeriwala & Anr<br>VS<br>Bengal Brahmaputra Realty Ltd. & Ors.            | CS ROHIT KUMAR<br>KESHRI<br>(KOLKATA)  |                         |  | -   |
|     |                | CONT.A./156(KB)2018         | Sec. 241(1)<br>Sec. 242(4)                                   | Further<br>Consideration | Sushil Kumar Ganeriwala.<br>VS<br>Bengal Brahmaputra Devcon Pvt. & Ors                  | CS ROHIT KUMAR<br>KESHRI<br>(KOLKATA)  |                         |  | N/A |
|     |                | COMP.APPL/707(KB)2019       | Sec. 241(1)<br>Sec. 242(4)                                   | Further<br>Consideration | Sushil Kumar Ganeriwala & Anr<br>VS<br>Bengal Brahmaputra Realty Ltd. & Ors.            | CS ROHIT KUMAR<br>KESHRI<br>(KOLKATA)  |                         |  | N/A |
|     |                | COMP.APPL/106(KB)2019       | Sec. 241(1)<br>Sec. 242(4)                                   | Further<br>Consideration | Sushil Kumar Ganeriwala & Anr<br>VS<br>Bengal Brahmaputra Realty Ltd. & Ors.            | CS ROHIT KUMAR<br>KESHRI<br>(KOLKATA)  |                         |  | N/A |
|     |                | COMP.APPL/1135(KB)2019      | Sec. 241(1)<br>Sec. 242(4)                                   | Further<br>Consideration | Sushil Kumar Ganeriwala & Anr<br>VS<br>Bengal Brahmaputra Realty Ltd. & Ors.            | Cs Mohan Ram<br>Goenka<br>(kolkata)    |                         |  | N/A |
| 224 | CP/158(KB)2015 |                             | Sec. 241(1)<br>Sec. 242(4)                                   | Further<br>Consideration | Sushil Kumar Ganeriwala.<br>VS<br>Bengal Brahmaputra Buildcon Private<br>Limited & Ors  | SANJAY GUPTA (NA)                      | M R Goenka<br>(Kolkata) |  | -   |
|     |                | CONT.A./158(KB)2018         | Sec. 241(1)<br>Sec. 242(4)                                   | Further<br>Consideration | Sushil Kumar Ganeriwala.<br>VS<br>Bengal Brahmaputra Buildcon Private<br>Limited & Ors  | SANJAY GUPTA (NA)                      | M R Goenka<br>(Kolkata) |  | N/A |
|     |                | COMP.APPL/159(KB)2018       | Sec. 241(1)<br>Sec. 242(4)                                   | Further<br>Consideration | Sushil Kumar Ganeriwala.<br>VS<br>Bengal Brahmaputra Buildcon Private<br>Limited & Ors  | SANJAY GUPTA (NA)                      | M R Goenka<br>(Kolkata) |  | N/A |
|     |                | COMP.APPL/105(KB)2019       | Sec. 241(1)<br>Sec. 242(4)                                   | Further<br>Consideration | Sushil Kumar Ganeriwala.<br>VS<br>Bengal Brahmaputra Buildcon Private<br>Limited & Ors. | SANJAY GUPTA (NA)                      | M R Goenka<br>(Kolkata) |  | N/A |
| 225 | CP/25(KB)2016  |                             | Sec. 241(1)<br>Sec. 242(4)                                   | Further<br>Consideration | Sajan Kumar Bhagat HUF & Anr<br>VS<br>UCIC Pvt.Ltd. & Ors.                              | Sandip Agrawal<br>(Kolkata)            |                         |  | -   |
|     |                | IA(COMPANIES.ACT)/2(KB)2022 | Rule 11 of NCLT                                              | Further<br>Consideration | Sajan Kumar Bhagat<br>VS<br>UCIC Pvt.Ltd. & Ors.                                        | Aryaa Chatterjee<br>(F/1158/17)        |                         |  | -   |
|     |                | COMP.APPL/107(KB)2017       | Sec. 241(1)<br>Sec. 242(4)<br>Sec. 243(1) (b)<br>Sec. 244(1) | Further<br>Consideration | Sajan Kumar Bhagat [ HUF ] & Anr<br>VS<br>UCIC Pvt Ltd                                  | ROHIT KUMAR<br>KESHARI CS<br>(KOLKATA) |                         |  | N/A |

|     |               |                               |                                              |                          |                                                                      |                                                                                                       |  |  |     |
|-----|---------------|-------------------------------|----------------------------------------------|--------------------------|----------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------|--|--|-----|
|     |               | COMP.APPL/865(KB)2018         | Sec. 241(1)<br>Sec. 242(4)                   | Further<br>Consideration | Sajan Kumar Bhagat HUF & Anr<br>VS<br>UCIC Pvt.Ltd. & Ors.           | Sandip Agrawal<br>(Kolkata)                                                                           |  |  | N/A |
|     |               | IA(COMPANIES.ACT)/28(KB)2021  | Rule 11 of NCLT                              | Further<br>Consideration | Sajan Kumar Bhagat HUF & Anr<br>VS<br>UCIC Pvt.Ltd. & Ors.           | Aryaa Chatterjee<br>(F/1158/17)                                                                       |  |  | -   |
| 226 | CP/26(KB)2016 |                               | Sec. 241(1)<br>Sec. 242(4)                   | Further<br>Consideration | Sajan Kumar Bhagat HUF & Ors.<br>VS<br>Kamini Ferrous Limited & Ors. | Sandip Agrawal<br>(Kolkata)                                                                           |  |  | -   |
|     |               | COMP.APPL/101(KB)2017         | Sec. 241(1)<br>Sec. 242(4)                   | Further<br>Consideration | Sajan Kumar Bhagat HUF & Ors<br>VS<br>Kamini Ferrous Limited         | ROHIT KUMAR<br>KESHARI CS<br>(KOLKATA)                                                                |  |  | -   |
|     |               | MA(COMPANIES ACT)/936(KB)2018 | Sec. 241(1)<br>Sec. 242(4)                   | Further<br>Consideration | Sajan Kumar Bhagat HUF & Ors.<br>VS<br>Kamini Ferrous Limited & Ors. | Sandip Agrawal<br>(Kolkata)                                                                           |  |  | N/A |
|     |               | IA(COMPANIES.ACT)/9(KB)2022   | Rule 11 of NCLT                              | Further<br>Consideration | Sajan Kumar Bhagat<br>VS<br>Kamini Ferrous Limited & Ors.            | Aryaa Chatterjee<br>(F/1158/17)                                                                       |  |  | -   |
|     |               | IA(COMPANIES.ACT)/43(KB)2022  | Application under<br>any other<br>provisions | Further<br>Consideration | Sajan Kumar Bhagat HUF & Ors.<br>VS<br>Kamini Ferrous Limited & Ors. | ROHIT KUMAR<br>KESHRI (41722)<br>Pritha Basu<br>(F/1626/2011)                                         |  |  | -   |
|     |               | IA(COMPANIES.ACT)/29(KB)2021  | Rule 11 of NCLT                              | Further<br>Consideration | Sajan Kumar Bhagat HUF & Ors.<br>VS<br>Kamini Ferrous Limited        | Aryaa Chatterjee<br>(F/1158/17)                                                                       |  |  | -   |
| 227 | CP/27(KB)2016 |                               | Sec. 241(1)<br>Sec. 242(4)                   | Further<br>Consideration | Sajan Kumar Bhagat HUF & Ors.<br>VS<br>Lotus Homes.Ltd. & Ors.       | Sandip Agrawal<br>(Kolkata)                                                                           |  |  | -   |
|     |               | COMP.APPL/864(KB)2018         | Sec. 241(1)<br>Sec. 242(4)                   | Further<br>Consideration | Sajan Kumar Bhagat HUF & Ors.                                        | (NA)Moti Sagar<br>Tiwari<br>(Kolkata)<br>Sandip Agrawal<br>(Kolkata)<br>Shreya Choudhary<br>(Kolkata) |  |  | N/A |
|     |               | COMP.APPL/102(KB)2017         | Sec. 241(1)<br>Sec. 242(4)                   | Further<br>Consideration | Sajan Kumar Bhagat HUF<br>VS<br>Lotus Homes Ltd                      | ROHIT KUMAR<br>KESHARI CS<br>(KOLKATA)                                                                |  |  | N/A |

|     |                |                              |                                              |                          |                                                                      |                                       |  |  |     |
|-----|----------------|------------------------------|----------------------------------------------|--------------------------|----------------------------------------------------------------------|---------------------------------------|--|--|-----|
| 228 | CP/413(KB)2017 |                              | Sec. 241(1)<br>Sec. 242(4)                   | Further<br>Consideration | Sajan kr. Bhagat & Anr<br>VS<br>Kamini Steel Ltd & Ors               | Pritha Basu<br>(Kolkata )             |  |  | -   |
|     |                | COMP.APPL/939(KB)2018        | Sec. 241(1)<br>Sec. 242(4)                   | Further<br>Consideration | Sajan kr Bhagat & Anr<br>VS<br>Kamini Steel Ltd & Ors.               | CS ROHIT KUMAR<br>KESHRI<br>(KOLKATA) |  |  | N/A |
|     |                | IA(COMPANIES.ACT)/8(KB)2022  | Rule 11 of NCLT                              | Further<br>Consideration | Sajan Kumar Bhagat<br>VS<br>Kamini Steel Ltd & Ors                   | Aryaa Chatterjee<br>(F/1158/17)       |  |  | -   |
|     |                | IA(COMPANIES.ACT)/47(KB)2022 | Application under<br>any other<br>provisions | Further<br>Consideration | Sajan kr. Bhagat & Anr<br>VS<br>Kamini Steel Ltd & Ors               | ROHIT KUMAR<br>KESHRI (41722)         |  |  | -   |
|     |                | IA(COMPANIES.ACT)/30(KB)2021 | Rule 11 of NCLT                              | Further<br>Consideration | Sajan kr. Bhagat & Anr<br>VS<br>Sanjay Kumar Bhagat                  | Aryya Chatterjee<br>(Kolkata)         |  |  | -   |
| 229 | CP/620(KB)2017 |                              | Sec. 241(1)<br>Sec. 242(4)                   | Further<br>Consideration | Viren Ganeriwala<br>VS<br>Shiw Aambagan Complex Pvt Ltd & Ors        | SANJAY GUPTA (NA)                     |  |  | -   |
| 230 | CP/621(KB)2017 |                              | Sec. 241(1)<br>Sec. 242(4)                   | Further<br>Consideration | Viren Ganeriwala<br>VS<br>Bangbhum Realors Pvt Ltd & Ors             | SANJAY GUPTA (NA)                     |  |  | -   |
| 231 | CP/622(KB)2017 |                              | Sec. 241(1)                                  | Further<br>Consideration | Viren Ganeriwala<br>VS<br>Vandevi Housing Pvt Ltd & Ors              | SANJAY GUPTA (NA)                     |  |  | -   |
| 232 | CP/623(KB)2017 |                              | Sec. 241(1)                                  | Further<br>Consideration | Sushil Kumar Ganeriwala<br>VS<br>Chinamara Properties Pvt Ltd & Ors. | SANJAY GUPTA (NA)                     |  |  | -   |
| 233 | CP/624(KB)2017 |                              | Sec. 241(1)                                  | Further<br>Consideration | Viren Ganeriwala<br>VS<br>Gita Reality Projects Pvt Ltd & Ors.       | SANJAY GUPTA (NA)                     |  |  | -   |
| 234 | CP/625(KB)2017 |                              | Sec. 241(1)                                  | Further<br>Consideration | Viren Ganeriwala-<br>VS<br>Shiw Housing Pvt Ltd & Ors                | Sanjay Kumar Gupta<br>(Kolkata)       |  |  | -   |

|     |                |                              |                                                       |                       |                                                                              |                                           |  |  |   |
|-----|----------------|------------------------------|-------------------------------------------------------|-----------------------|------------------------------------------------------------------------------|-------------------------------------------|--|--|---|
| 235 | CP/626(KB)2017 |                              | Sec. 241(1)                                           | Further Consideration | Viren Ganeriwala<br>VS<br>Looklike Residency Pvt Ltd & Ors.                  | Sanjay Kumar Gupta<br>(Kolkata)           |  |  | - |
| 236 | CP/209(KB)2021 |                              | Sec. 213<br>Sec. 241(1)<br>Sec. 242(4)<br>Sec. 244(1) | Further Consideration | M/S AMREX MARKETING PRIVATE<br>LIMITED<br>VS<br>M/S. PODDAR PROJECTS LIMITED | NIHARIKA<br>AHLUWALIA ()                  |  |  | - |
|     |                | IA(COMPANIES.ACT)/10(KB)2021 | Sec. 244(1)                                           | Further Consideration | AMREX MARKETING PRIVATE LIMITED<br>VS<br>PODDAR PROJECTS LIMITED             | NIHARIKA<br>AHLUWALIA ()                  |  |  | - |
| 237 | CP/263(KB)2021 |                              | Sec. 241(1)<br>Sec. 242(4)<br>Rule 11 of NCLT         | Further Consideration | Moninder Kundra<br>VS<br>THE ASANSOL CLUB LIMITED                            | DIPENDRA NATH<br>CHUNDER<br>(WB/805/1999) |  |  | - |
|     |                | COMP.APPL/139(KB)2021        | Sec. 244(1)<br>Rule 11 of NCLT                        | Further Consideration | Moninder Kundra<br>VS<br>THE ASANSOL CLUB LIMITED                            | DIPENDRA NATH<br>CHUNDER<br>(WB/805/1999) |  |  | - |

  
 Dr. Bibhas Ganguly  
 Jt. Registrar  
 NCLT, Kolkata Bench.