



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

DATE: 25.07.2023
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
FOR PRONOUNCEMENT OF ORDER									
P1	C.P. (IB)/1671(KB)2019		IBC Under Sec 9		Anmol Feeds Private Limited VS Dynamic Hatcheries Private Limited	Fox And Mandal (Kolkata)		Vijay Goel	-
		IA(I.B.C)/1682(KB)2022	Sec 33(1) (b) (i) to (iii) r/w Sec 33(3)	For Order	Tarun Kumar Ray VS Anmol Feeds Private Limited	Pallavi Ray (F/2158/2018)			-
P2	C.P. (IB)/2171(KB)2019		IBC Under Sec 9		Darkwell Merchandise Pvt.Ltd. VS SKP Steel Industries Pvt.Ltd.	ARun Tarun Co (Kolkata)		Soumitra Lahiri	-
		IA(I.B.C)/1096(KB)2022	Application under any other provisions- IBC Sec 60(5)	For Order	Soumitra Lahiri	Vikram Wadehra (F/1299/2010)			-

P3	C.A.(CAA)/123(KB)2023		Sec. 230-232, Sec 234	For Order	TATA METALIKS LTD.	Kiran Sharma (F/322/122/2020) Argus Partners (NA)			-
P4	C.A.(CAA)/141(KB)2023		Sec. 230-232, Sec 234	For Order	BINAPANI TRADECOM PRIVATE LIMITED	MKB And Associates (Kolkata)			-
P5	C.A.(CAA)/143(KB)2023		Sub-section (I) of section 230	For Order	THE PHOSPHATE COMPANY LIMITED	SHASHI AGARWAL (056674)			-
SUPPLEMENTARY									
1	C.A.(CAA)/149(KB)2023		Sub-section (I) of section 230	Admission	BLOOMING MINING PRIVATE LIMITED	Hemant Tiwari (F/1547/2018)			-
2	C.A.(CAA)/151(KB)2023		Sub-section (I) of section 230	Admission	SPECTRUM STOCK SERVICES PVT LTD	SHASHI AGARWAL (056674)			-
3	C.A.(CAA)/153(KB)2023		Sub-section (I) of section 230	Admission	ASSAM KERALA ROADWAYS PRIVATE LIMITED	ANKITA DALMIA ()			-
PRIORITY (NO ADJOURNMENT)									
101	C.P. (IB)/79(KB)2023		IBC Under Sec 9	Further Consideration	SUNRISE MOVERS VS ORISSA METALIKS PRIVATE LIMITED	Vinay Kumar Jain (3675/07)			-
ORDINARY									
201	C.P. (IB)/51(KB)2018		IBC under Sec 7	Further Consideration	State Bank Of India VS Andman Sea Foods Pvt. Ltd.	INDIALAW LLP (NA)		Parveen	-
		IA(I.B.C)/528(KB)2023 (31-07-2023)	Regulation 44(2), Liquidation process Regulation, 2016	Further Consideration	PRAVEEN BANSAL	Shashwat Anand (D/1984/2017)			-
		IA(I.B.C)/799(KB)2022 (31-07-2023)	Regulation 44(2), Liquidation process Regulation, 2016	Further Consideration	PRAVEEN BANSAL	Shashwat Anand (D/1984/2017)			-
		IA(I.B.C)/578(KB)2019 (31-07-2023)	Sec 60(5)	Further Consideration	Parveen Bansal VS Mr. Amit Mukherjee	Arun Kumar Gupta (060892) ARun Tarun Co (Kolkata)			N/A
		IA(I.B.C)/65(KB)2019 (31-07-2023)	IBC under Sec 7	Further Consideration	State Bank Of India VS Andaman Sea Foods Pvt. Ltd.	Arun Kumar Gupta (060892) ARun Tarun Co (Kolkata)			N/A

		IA(I.B.C)/1283(KB)2023	Application under any other provisions- IBC	Admission	PRAVEEN BANSAL	Shashwat Anand (D/1984/2017)			-
202	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)	Further Consideration	Pankaj Kumar Kedia VS Bikash Howlader	Udit Agarwal () Kamalia Associates (Kolkata)			-
		IA(I.B.C)/915(KB)2022	Application under any other provisions- IBC Sec 66(1)	Further Consideration	Pankaj Kumar Kedia VS Bikash Howlader	Udit Agarwal () Kamalia Associates (Kolkata)			-
		IA(I.B.C)/1253(KB)2023	Application under any other provisions- IBC	Admission	Pankaj Kumar Kedia	Udit Agarwal () Kamalia Associates (Kolkata)			-
203	C.P. (IB)/1275(KB)2019		IBC under Sec 7	Further Consideration	Reliance Commercial Finance Limited VS Prapti Fashions Private Limited	ABM Associates (Kolkata) Arnab Basu Mullick (WB/1762/2010)		Meera Prasad	-
		IA(I.B.C)/1086(KB)2023	Sec 60(5)	Further Consideration	Meera Prasad	Siddhanth Makkar (D/7505/2018)			-
		IA(I.B.C)/1111(KB)2023	19(2)	Further Consideration	Meera Prasad VS Indranand Choudhary	Siddhanth Makkar (D/7505/2018)			-
204	C.P. (IB)/1285(KB)2019		IBC under Sec 7	Further Consideration	Indian Overseas Bank VS Mahakal Agro Storage & Processing Unit Private Limited	RAMESH CHANDRA PRUSTI (KOLKATA)		Anil Anchalia	-
		IA(I.B.C)/359(KB)2023 (27-06-2023)	Sec 33(1) (b) (i) to (iii) r/w Sec 33(3)	Further Consideration	Anil Anchalia	rahul parasrampuriah (40999)			-
		IA(I.B.C)/1154(KB)2022	Sec 66(1)	Further Consideration	Anil Anchalia VS Manas Sarkar	rahul parasrampuriah (40999)			-
		IA(I.B.C)/570(KB)2022 (13-10-2022)	19(2)	Admission	Anil Anchalia VS Manas Sarkar	rahul parasrampuriah (40999)			-
			IBC under Sec 7	Further Consideration	SREI EQUIPMENT FINANCE LIMITED VS DADHEECH INFRASTRUCTURES PRIVATE LIMITED	Aditya Kanodia (F/889/2006)	Nikunj Berlia (WB/1264/2011)	Soumendra Podder	-

205	C.P. (IB)/367(KB)2021	IA(I.B.C)/1175(KB)2023	Sec 60(5)	Further Consideration	Soumendra Podder	Madhuja Barman (R/3379/2017)			-
		IA(I.B.C)/1310(KB)2023	Rule 11 of NCLT, 2016	Admission	Soumendra Podder	Madhuja Barman (R/3379/2017)			-
206	C.P. (IB)/1139(KB)2020		Section 95(1)	Further Consideration	DBS Bank Limited VS Sanjay Somany	Utsav Mukherjee ()		Chandra Kumar Jain	-
207	C.P. (IB)/1141(KB)2020		Section 95(1)	Further Consideration	PIRAMAL FUND MANAGEMENT PRIVATE LIMITED VS Manu Garg	Kiran Sharma (F/322/122/2020)			-
208	C.P. (IB)/1143(KB)2020		Section 95(1)	Further Consideration	PIRAMAL FUND MANAGEMENT PRIVATE LIMITED VS Lalit Kumar Jaiswal	Kiran Sharma (F/322/122/2020)			-
209	C.P. (IB)/33(KB)2021		Section 95(1)	Further Consideration	UCO Bank VS Sarwan Kumar Kejriwal	Rahul Auddy (F/1009/2010)		Suresh Kumar Bokaria	-
210	C.P. (IB)/357(KB)2021		Section 95(1)	Further Consideration	State Bank of India VS Sonal Mittal	SHARMA AND SHARMA ADVOCATES AND LEGAL CONSULTANT (NA)			-
211	C.P. (IB)/51(KB)2022		Section 95(1)	Further Consideration	UCO Bank VS KAMALESH RAJENDRA PRASAD PANDEY	Prabir Chandra Ghose (WB/575/1982)		Rajesh Lihala	-
212	C.P. (IB)/65(KB)2023		Section 95(1)	Further Consideration	ADITYA BIRLA FINANCE LIMITED VS Bidisha Sarkar	Sudeshna Mazumder () Ranjabati Ray ()			-
213	C.P. (IB)/67(KB)2023		Section 95(1)	Further Consideration	ADITYA BIRLA FINANCE LIMITED VS Sarita Mishra	SUDESHNA MAZUMDER KOLKATA (NA) Ranjabati Ray ()			-
214	C.P. (IB)/69(KB)2023		Section 95(1)	Further Consideration	Indian Bank VS Akhilesh Kotia	Santosh Kumar Ray ()			-
215	C.P. (IB)/71(KB)2023		Section 95(1)	Further Consideration	INDIAN BANK VS SANDEEP KUMAR SARAWGI	RAMESH CHANDRA PRUSTI (WB/253/2000)			-
			IBC Under Sec 9	Further Consideration	Berger Paints India Limited VS Precision Engineers & Fabricators Private Limited	Rohit Jalan (Kolkata)			-

216	C.P. (IB)/173(KB)2017	IA(I.B.C)/1467(KB)2022	Sec 60(5)	Further Consideration	RASIK SINGHANIA VS AXIS BANK LIMITED	rahul parasrampur (40999)			-
		IA(I.B.C)/1151(KB)2022	Sec 60(5)	Further Consideration	On Advisory Services Private Limited VS Precision Engineers and Fabricators Private Limited	MD. IMTEYAZ ASLAM LODHI (WB/1203/20007)	RAJ SINGHANIA (060895)		-
		IA(I.B.C)/1270(KB)2023	Sec 60(5)	Admission	Rasik Singhanian	Rasik Singhanian (IP)			-
217	C.P. (IB)/2171(KB)2019		IBC Under Sec 9	Further Consideration	Darkwell Merchandise Pvt.Ltd. VS SKP Steel Industries Pvt.Ltd.	ARun Tarun Co (Kolkata)		Soumitra Lahiri	-
		IA(I.B.C)/566(KB)2023	Application under any other provisions- IBCSec 60(5)	Further Consideration	Soumitra Lahiri	VIDHI PARTNERS (NA)			-
		IA(I.B.C)/698(KB)2023	Sec 60(5)	Further Consideration	Soumitra Lahiri	Vikram Wadehra (F/1299/2010)			-
218	TP/3(KB)2023		Sec 433(e)/433(f) of CA 1956	Further Consideration	Gardner Smith [South East Asia] Pvt Ltd VS GEM REFINERIES (1997) PVT. LTD.	Avijit Deb (Kolkata)	SOUMYAJIT MISHRA (F/1123/731/201 2)		-
		COMP.APPL/12(KB)2023	Sec 433(e)/433(f) of CA 1956	Further Consideration	Oceanic Singapore Holdings Pvt Ltd VS GEM REFINERIES (1997) PVT. LTD.	Shivangi Thard ()	SOUMYAJIT MISHRA (F/1123/731/201 2)		-
219	TP/19(KB)2023		Sec 433(e)/433(f) of CA 1956	Further Consideration	CALTRADECO STEELS PRIVATE LIMITED VS SHRI BIHARIJI COLD ROLLERS PRIVATELIMITED	SUTAPA ROY CHOUDHURY (WB/1922/1995)			-
220	TP/21(KB)2023		Sec 433(e)/433(f) of CA 1956	Further Consideration	Dinesh Kumar Goyal VS SHRI BIHARIJI COLD ROLLERS PRIVATELIMITED	SUTAPA ROY CHOUDHURY (WB/1922/1995)			-
221	C.A.(CAA)/27(KB)2023		Sub-section (I) of section 230	Further Consideration	ZOOM COMMOTRADE PRIVATE LIMITED	Madhuri Pandey (55836)			-
222	C.A.(CAA)/77(KB)2023		Sub-section (I) of section 230	Further Consideration	GREEN AGRO FERTILIZER & ORGANICS PRIVATE LIMITED	RANTU KUMAR DAS (FCS9671)			-
223	C.P.(CAA)/168(KB)2022 IN C.A.(CAA)/85(KB)2022 (23-08-2022) (DISPOSED)		Sec. 230-232 - Second Motion	Further Consideration	SAMSKAR FINANCIAL SERVICES PRIVATELIMITED	SHASHI AGARWAL (056674)			-

224	C.P.(CAA)/40(KB)2023 IN C.A.(CAA)/143(KB)2022 (DISPOSED)		Sec. 230-232 - Second Motion	Further Consideration	RISHI SECURITIES & FINANCE PVT LTD	Aditi Jhunjunwala (A26988)			-
225	C.P.(CAA)/67(KB)2023 IN C.A.(CAA)/7(KB)2023 (DISPOSED)		Sec. 230-232 - Second Motion	Further Consideration	ASHIKA GLOBAL SECURITIES PRIVATE LIMITED	MADAN KUMAR MAROTI (322770E)			-
226	CP/131(KB)2023		Sec. 230-232, Sec 234	Further Consideration	ARCL ORGANICS LIMITED VS THE REGISTRAR OF COMPANIES WEST BENGAL	ABHISHEK JAIN (F/1710/2015)			-
227	CP/129(KB)2023		Sec 252 (3)	Further Consideration	AURUS METALIKS PRIVATE LIMITED VS THE REGISTRAR OF COMPANIES KOLKATA	Abhishek Kumar Pandey (33116)			-
228	CP/301(KB)2021		Section 271-272 of the company act 2013 - Govt body	Further Consideration	REGISTRAR OF COMPANIES WEST BENGAL VS ROOFERS CEMENT PRIVATE LIMITED	PETITIONER IN- PERSON (NA)	Riju Ghosh (F/943/939/2016)		-
229	CP/175(KB)2022		Section 271-272 of the company act 2013 - Govt body	Further Consideration	THE REGISTRAR OF COMPANIES WEST BENGAL VS VIBGYOR TEXTILES PRIVATE LIMITED	PETITIONER IN- PERSON (NA)			-
230	CP/227(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 CROWN PLANT & MACHINERIES TRADERSPRIVATE LIMITED	PETITIONER IN- PERSON (NA)			-
231	CP/7(KB)2023		Section 271-272 of the company act 2013 - Govt body	Further Consideration	THE REGISTRAR OF COMPANIES WEST BENGAL VS LEMONGRASS SALES PRIVATE LIMITED	PETITIONER IN- PERSON (NA)			-
232	CP/377(KB)2022		Sec. 97(1)	Further Consideration	MAHUA BANERJEE VS WEST BENGAL MEDICAL SERVICES CORPORATION LIMITED	SAUMAYO JYOTI SEAL (F9766)	Amit Adhikari (WB/1302/2007)		-
233	CP/345(KB)2021		Sec 221	Further Consideration	UNION OF INDIA REPRESENTED THROUGH REGISTRAR OF COMPANIES WEST BENGAL VS MANIKARAN ADVISORY PRIVATE LIMITED	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/1535(KB)2019	Sec. 58(3) Sec. 59	Further Consideration	Bhubnesh Commercial Pvt. Ltd. VS New India Investment Corporation Ltd. & Ors.	KHAITAN AND CO LLP (NA)			N/A

		COMP.APPL/1532(KB)2019	Sec. 58(3) Sec. 59	Further Consideration	Bhubnesh Commercial Pvt. Ltd. VS New India Investment Corporation Ltd. & Ors.	KHAITAN AND CO LLP (NA)			N/A
235	CP/1299(KB)2019		Sec. 241(1) Sec. 242(4)	Further Consideration	Ashok Kumar Agarwal & Ors. VS Amolika Agro India Pvt. Ltd. & Ors.	Sikdar and Associates Advocates (Kolkata)			-
236	CP/651(KB)2020		Sec. 213 Sec. 241(1) Sec. 242(4) Sec. 244(1)	Further Consideration	Sudhir Goenka VS Delite Properties Pvt. Ltd & Ors.	Avirup Chatterjee (Kolkata)			-
237	CP/209(KB)2021		Sec. 213 Sec. 241(1) Sec. 242(4) Sec. 244(1)	Further Consideration	M/S AMREX MARKETING PRIVATE LIMITED VS M/S. PODDAR PROJECTS LIMITED	NIHARIKA AHLUWALIA ()			-
		IA(COMPANIES.ACT)/10(KB)2021	Sec. 244(1)	Further Consideration	AMREX MARKETING PRIVATE LIMITED VS PODDAR PROJECTS LIMITED	NIHARIKA AHLUWALIA ()			-
238	CP/337(KB)2022		Sec. 59 Sec. 213 Sec. 241(1) Sec. 242(4) Application under any other provisions	Further Consideration	SANDIP ASOPA VS GAURIKA METALICKS PRIVATE LIMITED	KOSHAL AGARWAL (37508)	saaurav jain (F/1276/1215 of 2016) PRIYANKA TIBREWAL (8843)		-
239	CP/343(KB)2022		Sec. 58(3) Sec. 59 Sec. 241(1) Sec. 242(4) Sec. 244(1)	Further Consideration	Ambalika Das VS K C DAS PVT LTD	Ashika Daga (F/770/558/2016)			-
240	CP/381(KB)2022		Sec. 241(1) Sec. 242(4) Sec. 244(1)	Further Consideration	Santanu Bhaduri VS NIJJI HEALTHCARE PRIVATE LIMITED	SOUMYAJIT MISHRA (F/1123/731/2012)			-
		CONT.A./6(KB)2023	Sec 425	Further Consideration	Santanu Bhaduri VS Saikat Mukhopadhyay	SOUMYAJIT MISHRA (F/1123/731/2012)			-
		IA(COMPANIES.ACT)/72(KB)2023	Rule 11 of NCLT	Further Consideration	Santanu Bhaduri VS NIJJI HEALTHCARE PRIVATE LIMITED	SOUMYAJIT MISHRA (F/1123/731/2012)			-