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

DATE: 26.07.2023
TIME : 10.30 A.M.

CORAM: Smt. Bidisha Banerjee, 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	C.P.(CAA)/101(KB)2023 IN C.A.(CAA)/53(KB)2023 (DISPOSED)		Sec. 230-232 - Second Motion	Admission	PRATHANA INFRASTRUCTURE PRIVATE LIMITED	MANOJ KUMAR BANTHIA (11470)			-
2	C.P.(CAA)/103(KB)2023 IN C.A.(CAA)/31(KB)2023 (DISPOSED)		Sec. 230-232 - Second Motion	Admission	NEWERA COMMOTRADE PRIVATE LIMITED	MANOJ KUMAR BANTHIA (11470)			-
3	C.P.(CAA)/104(KB)2023 IN C.A.(CAA)/49(KB)2023 (DISPOSED)		Sec. 230-232 - Second Motion	Admission	NARIMAN BARTER PVT LTD	SHASHI AGARWAL (056674)			-
4	C.P.(CAA)/106(KB)2023 IN C.A.(CAA)/101(KB)2023 (DISPOSED)		Sec. 230-232 - Second Motion	Admission	RAMSAI TEA ESTATES PRIVATE LIMITED	MADAN KUMAR MAROTI (322770E)			-
PRIORITY (NO ADJOURNMENT)									
101	C.P. (IB)/1233(KB)2018		IBC under Sec 7	Further Consideration	Uco Bank VS Xenitis Infotech Limited	S V Ramani And Associates (Kolkata)			-

102	C.P. (IB)/119(KB)2021		IBC Under Sec 9	Further Consideration	M/S. MEHER OIL INDUSTRIES LIMITED VS M/S.SWASTIK OIL REFINERY PVT LTD	Debasis Lahiri (WB/338/1986) K PHANI KUMAR (AP/2884/1999)		Vishal Shekhar	-
		IA(I.B.C)/554(KB)2023	Sec 30	Further Consideration	Tapan Chakraborty VS Uma Exports Ltd.	PETITIONER IN- PERSON (NA)			-
		IA(I.B.C)/323(KB)2023	Sec 66(1)	Further Consideration	Tapan Chakraborty VS Mr. Om Prakash Agarwal	Jainarayan Gupta (051428)			-
		IA(I.B.C)/1312(KB)2023	Sec 60(5)	Admission	MR. TAPAN CHAKRABORTY	PATITA PABAN BISHWAL (F917/774 of 2003)			-
ORDINARY									
201	C.P. (IB)/371(KB)2019		IBC under Sec 7	Further Consideration	Union Bank Of India VS RAA International Limited	Pankaj Kumar Mukherjee (Kolkata)		Sachin Gopal Jathar	-
		IA(I.B.C)/121(KB)2023	Sec 54(1)	Further Consideration	Partha Kamal Sen	Siddhanth Makkar (D/7505/2018)			-
202	C.P. (IB)/131(KB)2020 (20-03-2023) (DISPOSED)		IBC under Sec 7		ICICI BANK LIMITED VS MCNALLY SAYAJI ENGINEERING LIMITED	RAMESH CHANDRA PRUSTI (KOLKATA) Guha And Co (Kolkata)		JITENDRA LOHIA	-
		IA(I.B.C)/396(KB)2023	Sec 60(5)	Further Consideration	JITENDRA LOHIA VS RAVI SETHIA	JITENDRA LOHIA (060712)			-
		IA(I.B.C)/1248(KB)2022	Sec 60(5)	Further Consideration	Jitendra Lohia VS Ravi Sethia	JITENDRA LOHIA (060712)			-
203	C.P. (IB)/1443(KB)2020 (02-09-2022) (DISPOSED)		IBC under Sec 7		VOLKSWAGEN FINANCE PRIVATE LIMITED VS SKBM MINING PROJECTS PRIVATE LIMITED	(NA)RAJEEV SAGAR (D/839/2000)			-
		RST.A (IBC)/52(KB)2022	Rule 11 of NCLT, 2016	Further Consideration	VOLKSWAGEN FINANCE PRIVATE LIMITED VS SKBM MINING PROJECTS PRIVATE LIMITED	RAJEEV SAGAR (D/839/2000) Nazia Parveen (D/4005/2018)			-

204	C.P. (IB)/393(KB)2021		IBC under Sec 7	Further Consideration	STATE BANK OF INDIA VS REFORM FERRO CAST LIMITED	Debasish Chakrabarti (F/360/274/94)			-
		IA(I.B.C)/72(KB)2023	19(2)	Further Consideration	ARUN KUMAR GUPTA VS Basant Saha	Arun Kumar Gupta (060892)			-
205	C.P. (IB)/101(KB)2022		Section 95(1)	Further Consideration	PNB HOUSING FINANCE LIMITED VS Lalit Jaiswal	NPS CHAWLA (D/2513/2006)			-
206	C.P. (IB)/103(KB)2022		Section 95(1)	Further Consideration	PNB HOUSING FINANCE LIMITED VS Rohit Raj Modi	NPS CHAWLA (D/2513/2006)			-
207	C.P. (IB)/143(KB)2022		Section 95(1)	Further Consideration	INDIAN BANK VS PINKI GUPTA	RAMESH CHANDRA PRUSTI (WB/253/2000)			-
208	C.P. (IB)/145(KB)2022		Section 95(1)	Further Consideration	INDIAN BANK VS SANJAY GUPTA	RAMESH CHANDRA PRUSTI (WB/253/2000)			-
209	C.P. (IB)/151(KB)2022		Section 95(1)	Further Consideration	THE BANK OF BARODA LIMITED VS MR. MONORANJAN ROY	Dipankar Das (MAH/3409/2007)			-
210	C.P. (IB)/93(KB)2018		IBC Under Sec 9	Further Consideration	Bengal polypet VS Pincon Spirit Limited	Sikdar and Associates Advocates (Kolkata)			-
		IA(I.B.C)/789(KB)2023	Sec 60(5)	Further Consideration	Binay Kumar Singhania	ARUN Gupta (5551)			-
		IA(I.B.C)/1233(KB)2023	Sec 60(5)	Admission	BINAY KUMAR SINGHANIA	Arun Kumar Gupta (060892)			-
		IA(I.B.C)/1087(KB)2023	Sec 60(5)	Further Consideration	BINAY KUMAR SINGHANIA	Arun Kumar Gupta (060892)			-
		IA(I.B.C)/156(KB)2023	Sec 42	Further Consideration	Anurup Roy VS Binay Kumar Singhania	Shamba Chakraborty (W.B. NO 1641 OF 2006)			-
		IA(I.B.C)/137(KB)2021	Sec 60(5)	Further Consideration	BINAY KUMAR SINGHANIA VS Block Land & Land Reforms Officer	Arun Kumar Gupta (060892)			-

		IA(I.B.C)/76(KB)2021	Rule 11 of NCLT, 2016	Further Consideration	BINAY KUMAR SINGHANIA VS Bahadur Singh Kathotia	Arun Kumar Gupta (060892)			-
211	C.P. (IB)/391(KB)2018 (08-01-2021) (DISPOSED)		IBC Under Sec 9		JAI BALAJI INDUSTRIES LIMITED VS SHRIRAMRATHI STEELS PRIVATE LIMITED	MKB And Associates (Kolkata)			-
		CONT.A. (IBC)/4(KB)2021	Rule 11 of NCLT, 2016	Further Consideration	SBEG Consultants Private Limited VS Damodar Valley Corporation	Sweta Mohanty (O/600/2014)			-
		IA(I.B.C)/316(KB)2021	Sec 60(5)	Further Consideration	SBEG Consultants Private Limited VS Rakesh Kumar Agarwal	Sweta Mohanty (O/600/2014)			-
212	C.P. (IB)/723(KB)2019		IBC Under Sec 9	Further Consideration	Rishav Coke Product Private Limited VS Modern India Con-Cast Limited	Khandelwal Prem Associate (Kolkata)		Samir Kumar Bhattacharyy a	-
		IA(I.B.C)/1498(KB)2022	Sec 60(5)	Further Consideration	Modern India Con-Cast Limited VS Haldia Municipality	Supriyo Gole (F 594/534/2004)			-
		IA(I.B.C)/1581(KB)2022	Sec 60(5)	Further Consideration	Sanjai Kumar Gupta VS Rishav Coke Product Private Limited	Rahul Sharma (F/2052/1781/2019) Piyush Kumar (F/2411/2022)			-
213	C.P. (IB)/1303(KB)2019		IBC Under Sec 9	Further Consideration	Gagan Ferrotech Ltd. VS RDG Interior Decoration Exterior Architecture Pvt. Ltd	Sikdar and Associates Advocates (Kolkata)		Tapan Chakraborty	-
		IA(I.B.C)/988(KB)2023	Sec 60(5)	Further Consideration	Sanjeev Oza	Siddhant Makkar (D/7505/2018)			-
214	C.P. (IB)/13(KB)2022		IBC Under Sec 9	Further Consideration	CHAITANYA ALLOYS PRIVATE LIMITED VS Y. R. TRADERS PRIVATE LIMITED	Sweta Mohanty (O/600/2014)		Sushanta Kumar Choudhury	-
		IA(I.B.C)/1231(KB)2023	Application under any other provisions- IBC	Admission	Sushanta Kumar Choudhury	Aritra Shankar Ray (F/1200/1139/2015)			-
		IA(I.B.C)/649(KB)2023	Application under any other provisions- IBC	Further Consideration	Sushanta Kumar Choudhury	Aritra Shankar Ray (F/1200/1139/2015)			-
		IA(I.B.C)/650(KB)2023	Application under any other provisions- IBC	Further Consideration	Sushanta Kumar Choudhury	Aritra Shankar Ray (F/1200/1139/2015)			-

		IA(I.B.C)/106(KB)2023	Sec 60(5)	Further Consideration	Anand Vihar Reality Private Limited VS Sushanta Kumar Choudhary	Fox And Mandal (Kolkata) Debanjan Mandal (F-002037/2019)			-
215	C.A.(CAA)/109(KB)2023		Sub-section (I) of section 230	Further Consideration	DPM INFRASTRUCTURE & HOUSING PRIVATE LIMITED	ANIL KUMAR DUBEY (F9488)			-
216	C.P.(CAA)/105(KB)2022 IN C.A.(CAA)/179(KB)2021 (04-01-2022) (DISPOSED)		Sec. 230-232 - Second Motion	Further Consideration	MAA SARADHAA CONCRETE PRIVATE LIMITED	ANIL KUMAR DUBEY (F9488)			-
217	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)			-
218	APPEAL/41(KB)2023		Sec 252 (1) - By Government Body	Further Consideration	Income tax officer VS The Register of Companies WB & Vani Sales Private Limited	Rahul Sarkar ()			-
219	APPEAL/43(KB)2023		Sec 252 (1) - By Government Body	Further Consideration	Income Tax Officer VS The Registrar of Companies West Bengal (ESCORT VINCOM PRIVATE LIMITED)	SAILENDRA KUMAR TIWARI ()			-
220	APPEAL/45(KB)2023		Sec 252 (1) - By Government Body	Further Consideration	Income Tax Officer VS The Registrar of Companies West Bengal (ROCKY TIE UP PRIVATE LIMITED)	SAILENDRA KUMAR TIWARI ()			-
221	APPEAL/47(KB)2023		Sec 252 (1) - By Government Body	Further Consideration	Income Tax Officer VS The Registrar of Companies West Bengal (SUBHPAL SUPPLIERS PRIVATE LIMITED)	SAILENDRA KUMAR TIWARI ()			-
222	APPEAL/49(KB)2023		Sec 252 (1) - By Government Body	Further Consideration	Income Tax Officer VS The Registrar of Companies West Bengal (BLOCKDEAL SALES PRIVATE LIMITED)	SAILENDRA KUMAR TIWARI ()			-
223	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 ()			-
224	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 ()			-
225	CP/2027(KB)2019		Sec 272 of the Companies Act , 2013	Further Consideration	Registrar of Companies cum Official Liquidator, Patna VS Progress Producer Co. Ltd.	M K BARUA (KOLKATA)			-

226	CP/3(KB)2023		Section 271-272 of the company act 2013 - Govt body	Further Consideration	THE REGISTRAR OF COMPANIES WEST BENGAL VS MONALI (INDIA) PVT LTD	PETITIONER IN-PERSON (NA)			-
227	CP/91(KB)2023		Section 271-272 of the company act 2013 - Govt body	Further Consideration	THE REGISTRAR OF COMPANIES WEST BENGAL VS UNITIMESTAR TRADING PRIVATE LIMITED	PETITIONER IN-PERSON (NA)			-
228	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 PRIVATELIMITED	PETITIONER IN-PERSON (NA)			-
229	APPEAL/71(KB)2023		Sec. 59	Further Consideration	GENA MARKETING PRIVATE LIMITED VS SITALAMATA OIL MILL PRIVATE LIMITED	Ankita Upadhyay (F/1558/1478 of 2015)			-
230	CP/173(KB)2015		Sec. 58(3) Sec. 59	Further Consideration	Narayanan Sisupalan VS The Peerless General Finance & Investment Co Ltd	Tapan Nag Choudhury ()			-
231	CP/35(KB)1993		Sec. 241(1) Sec. 242(4)	Further Consideration	Pradip Kumar Sengupta & Ors. VS Titan Engineering Co. Pvt.Ltd & Ors	Abhijit Sarkar (NA)			-
		COMP.APPL/160(KB)1993	Sec. 241(1) Sec. 242(4)	Further Consideration	PRADIP KUMAR SENGUPTA CO. PVT LTD VS TITAN ENGINEERING CO. PVT LTD	ABHIJIT SARKAR ()			N/A
		COMP.APPL/370(KB)2019	Sec. 241(1) Sec. 242(4)	Further Consideration	PRADIP KUMAR SENGUPTA CO. PVT LTD VS TITAN ENGINEERING CO. PVT LTD & ORS	Soumyajyoti Nandy (WB/1281/2012)			N/A
		COMP.APPL/236(KB)1997	Sec. 241(1) Sec. 242(4)	Further Consideration	PRADIP KUMAR SENGUPTA & ORS VS TITAN ENGINEERING CO. PVT LTD	ABHIJIT SARKAR ()			N/A
		COMP.APPL/156(KB)2011	Sec. 241(1) Sec. 242(4)	Further Consideration	PRADIP KUMAR SENGUPTA & ORS VS TITAN ENGINEERING CO. PVT LTD	ABHIJIT SARKAR ()			N/A
		COMP.APPL/212(KB)2011	Sec. 241(1) Sec. 242(4)	Further Consideration	Pradip Kumar Sengupta VS TITAN ENGINEERING CO. PVT LTD	ABHIJIT SARKAR ()			-
		COMP.APPL/67(KB)2022	Rule 11 of NCLT	Further Consideration	Pradip Kumar Sengupta & others VS Titan Engineering Co. Pvt.Ltd & Ors	Debasis Lahiri (WB/338/1986) Sourav Sengupta (WB/1496/2006)			-
		COMP.APPL/369(KB)2019	Sec. 241(1) Sec. 242(4)	Further Consideration	PRADIP KUMAR SENGUPTA & ORS VS TITAN ENGINEERING CO. PVT LTD & ORS	Pradip Kumar Sengupta (High Court, Kolkata)			N/A

		COMP.APPL/134(KB)1996	Sec. 241(1) Sec. 242(4)	Further Consideration	PRADIP KUMAR SENGUPTA & ORS VS TITAN ENGINEERING CO. PVT LTD	ABHIJIT SARKAR ()			N/A
232	CP/133(KB)2014		Sec. 241(1) Sec. 242(4)	Further Consideration	SUSHIL KUMAR AGARWALAND ANR. VS WEST BENGAL CHEMICALS INDUSTRIES LIMITED AND ORS.	Vikash Baisya (Kolkata)	SAUNAK SARBAJNA (WB/1844/2009)		-
233	CP/134(KB)2014		Sec. 241(1) Sec. 242(4)	Further Consideration	Sushil Kumar Agarwal And Anr. VS Eskag Pharma Private Limited And Ors.	Vikash Baisya (Kolkata)	SAUNAK SARBAJNA (WB/1844/2009)		-
234	CP/135(KB)2014		Sec. 241(1) Sec. 242(4)	Further Consideration	Sushil Kumar Agarwal And Anr. VS Eskag Sanjeevani Private Limited And Ors.	Vikash Baisya (Kolkata)	SAUNAK SARBAJNA (WB/1844/2009)		-
235	CP/9(KB)2016		Sec. 241(1) Sec. 242(4)	Further Consideration	Sunil Kumar Agarwal And Anr. VS La Chemico Pvt. Ltd.	SAUNAK SARBAJNA (WB/1844/2009) Vikash Baisya (Kolkata)			-
236	CP/3(KB)2021		Sec. 213 Sec. 241(1) Sec. 242(4)	Further Consideration	Sanjeev Jhunjhunwala VS Idea Vintrade Private Limited	SANJAY KUMAR GUPTA (F2574)			-
		IA(COMPANIES.ACT)/32(KB)2022	Rule 11 of NCLT	Further Consideration	Sanjeev Jhunjhunwala VS Idea Vintrade Private Limited	SANJAY KUMAR GUPTA (F2574)			-
237	CP/4(KB)2021		Sec. 213 Sec. 241(1) Sec. 242(4)	Further Consideration	Sanjeev Jhunjhunwala Huf VS Jaikaali Tracom Private Limited	SANJAY KUMAR GUPTA (F2574)			-
		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)			-
238	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)			-
239	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)			-
		COMP.APPL/52(KB)2021	Rule 11 of NCLT	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)			-
		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)			-
240	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 ()			-
		IA(COMPANIES.ACT)/2(KB)2021	Rule 11 of NCLT	Further Consideration	Sanjeev Jhunjhunwala Huf VS Manas Distributors Private Limited	SANJAY KUMAR GUPTA (F2574)			-
		COMP.APPL/49(KB)2021	Rule 11 of NCLT	Further Consideration	Sanjeev Jhunjhunwala HUF VS Manas Distributors Private Limited	SANJAY KUMAR GUPTA (F2574)			-