



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

DATE: 26.06.2023
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)/367(KB)2021		IBC under Sec 7	For Order	SREI EQUIPMENT FINANCE LIMITED VS DADHEECH INFRASTRUCTURES PRIVATE LIMITED	Aditya Kanodia (F/889/2006)	Nikunj Berlia (WB/1264/2011)		-
		IA(I.B.C)/1184(KB)2022	Sec 60(5)	For Order	DADHEECH INFRASTRUCTURES PRIVATE LIMITED VS SREI EQUIPMENT FINANCE LIMITED	Nikunj Berlia (Kolkata) Nikunj Berlia (WB/1264/2011)			-
PRIORITY (NO ADJOURNMENT)									
101	C.P. (IB)/311(KB)2021		IBC under Sec 7	Further Consideration	Abhishek Agrawal VS Moonlink Business Private Limited	B. Gayatri (F/1706/1730/2014)			-
			IBC under Sec 7		SREI EQUIPMENT FINANCE LIMITED VS DADHEECH INFRASTRUCTURES PRIVATE LIMITED	Aditya Kanodia (F/889/2006)	Nikunj Berlia (WB/1264/2011)		-

102	C.P. (IB)/367(KB)2021 (05-12-2022)	IA(I.B.C)/1184(KB)2022 (05-12-2022)	Sec 60(5)	For Order	DADHEECH INFRASTRUCTURES PRIVATE LIMITED VS SREI EQUIPMENT FINANCE LIMITED	Nikunj Berlia (Kolkata) Nikunj Berlia (WB/1264/2011)			-
		IA(I.B.C)/657(KB)2023	Rule 11 of NCLT, 2016	Further Consideration	SREI EQUIPMENT FINANCE LIMITED VS DADHEECH INFRASTRUCTURES PRIVATE LIMITED	Aditya Kanodia (F/889/2006)			-
103	C.P. (IB)/25(KB)2023		IBC under Sec 7	Further Consideration	CFM ASSET RECONSTRUCTION PRIVATE LIMITED VS RAMSARUP INDUSTRIES LIMITED	Deepanjan Dutta Roy (WB/987-B/2017)			-
		IA(I.B.C)/645(KB)2023	Sec 60(5)	Further Consideration	RAMSARUP INDUSTRIES LIMITED VS CFM ASSET RECONSTRUCTION PRIVATE LIMITED	vaibhavi pandey (UP E 07812/12)			-
104	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)			-
105	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)			-
ORDINARY									
201	C.P. (IB)/1111(KB)2018 (13-07-2023)		IBC under Sec 7		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)			-
202	C.P. (IB)/11(KB)2019		IBC under Sec 7	Further Consideration	Corporation Bank VS Bansal Refineries Private Limited	Mishra And Mishra (Kolkata)			-
		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)			-
		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)			-
203	C.P. (IB)/347(KB)2020 (04-07-2023)		IBC under Sec 7		IL&FS Financial Services Limited VS E Village Kendra Limited	Adheesh Agarwal (Kolkata)			-
		IA(I.B.C)/785(KB)2023	19(2)	Further Consideration	Sanjay Poddar VS Pijush Banerjee	Nimisha Agarwal (860/671/2021)			-
204	C.P. (IB)/173(KB)2017		IBC Under Sec 9	Further Consideration	Berger Paints India Limited VS Precision Engineers & Fabricators Private Limited	Rohit Jalan (Kolkata)			-
		IA(I.B.C)/1467(KB)2022	Sec 60(5)	Further Consideration	RASIK SINGHANIA VS AXIS BANK LIMITED	rahul parasrampurua (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)/1096(KB)2023	Regulation 44(2), Liquidation process Regulation, 2016	Admission	Rasik Singhania	RAJ SINGHANIA (060895)			-
205	TP/5(KB)2021		Sec 433(e)/433(f) of CA 1956	Further Consideration	Icici Bank Limited VS Institute Of Molecular Medicine	Prasun Ghosh (WB/609/1985)			-
206	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)			-
		IVN.P/7(KB)2023	Rule 11 of NCLT	Admission	Jai Prakash Jaiswal VS State Bank Of India	Jayati Chowdhury (F 439/427 OF 1991)			-
		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)			-

		IA(COMPANIES.ACT)/63(KB)2023 (19-05-2023)	Rule 11 of NCLT	Admission	State Bank of India VS Shree Sanyeeji Steel & Power Limited	Santosh Kumar Ray ()			-
207	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 ()			-
208	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)			-
209	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)			-
210	C.P.(CAA)/182(KB)2022 IN C.A.(CAA)/67(KB)2022 (DISPOSED)		Sec. 230-232 - Second Motion	Further Consideration	PURBANCHAL CEMENT LTD.	MADAN KUMAR MAROTI (322770E)			-
211	CP/139(KB)2022 (DISPOSED)		Sec 252 (3)		ASMI REALTORS PRIVATE LIMITED VS REGISTRAR OF COMPANIESBIHAR	CHETNA GUPTA (F 9727)			-
		MA(COMPANIES ACT)/4(KB)2023	Application under any other provisions	Further Consideration	ASMI REALTORS PRIVATE LIMITED VS REGISTRAR OF COMPANIESBIHAR	CHETNA GUPTA (F 9727)			-
212	CP/223(KB)2022		Sec 252 (3)	Further Consideration	TILAK CHAND LTD VS Registrar of Companies West Bengal	Debaleena Ganguly () Debabrata Ganguly (WB 1068/1982)			-
213	CP/87(KB)2023		Sec 252 (3)	Further Consideration	BIRCORT VINCOM PVT.LTD. VS THE REGISTRAR OF COMPANIES WEST BENGAL	RAJU MUKHERJEE (8697)			-
214	CP/89(KB)2023		Sec 252 (3)	Further Consideration	ROKTIMA S G AGRO PRIVATE LIMITED VS REGISTRAR OF COMPANIES KOLKATA	CHETNA GUPTA (F 9727)			-

215	CP/243(KB)2021		Section 271-272 of the company act 2013 - Govt body	Further Consideration	REGISTRAR OF COMPANIES WEST BENGAL VS GITANJALI UDYOG LIMITED	PETITIONER IN-PERSON (NA)			-
216	CP/293(KB)2021		Section 271-272 of the company act 2013 - Govt body	Further Consideration	REGISTRAR OF COMPANIES WEST BENGAL VS RAJHANS JEWELLERS PRIVATE LIMITED	PETITIONER IN-PERSON (NA)			-
217	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 ()			-
218	CP/329(KB)2021		Section 271-272 of the company act 2013 - Govt body	Further Consideration	Registrar of Companies Bihar VS RAJLAXMI MULTI TRADE PRIVATE LIMITED	Animesh Majumdar ()			-
219	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)			-
220	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
221	CP/127(KB)2023		Sec. 97(1) Application under any other provisions	Further Consideration	Avinash Kumar Yadav VS DANAULI ENGINEERING & MINING COMPANYPRIVATE LIMITED	SANDIP KUMAR KEJRIWAL (F5152)			-
222	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)			-
223	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)			-

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

227	CP/6(KB)2021	IA(COMPANIES.ACT)/9(KB)2021	Rule 32	Further Consideration	Sanskriti Composites Private Limited VS Sanjeev Jhunjunwala	Mohan Ram Goenka (F4515) Sneha Khaitan (14929)			-
		IA(COMPANIES.ACT)/21(KB)2021	Rule 11 of NCLT	Further Consideration	Sanjeev Jhunjunwala VS Sanskriti Composites Private Limited	SANJAY KUMAR GUPTA (F2574)			-
		CONT.A./2(KB)2021	Sec 425	Further Consideration	Sanjeev Jhunjunwala VS Sanskriti Composites Private Limited	SANJAY KUMAR GUPTA (F2574)			-
		IA(COMPANIES.ACT)/17(KB)2021	Rule 11 of NCLT	Further Consideration	Sanjeev Jhunjunwala VS Sanskriti Composites Private Limited	SANJAY KUMAR GUPTA (F2574)			-
228	CP/7(KB)2021		Sec. 59 Sec. 213 Sec. 241(1) Sec. 242(4)	Further Consideration	Sanjeev Jhunjunwala 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 Jhunjunwala Huf VS Manas Distributors Private Limited	SANJAY KUMAR GUPTA (F2574)			-
		COMP.APPL/49(KB)2021	Rule 11 of NCLT	Further Consideration	Sanjeev Jhunjunwala HUF VS Manas Distributors Private Limited	SANJAY KUMAR GUPTA (F2574)			-
229	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 ()			-

230	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 ()			-
231	CP/209(KB)2022		Sec. 241(1) Sec. 242(4)	Further Consideration	ASHIM CHAKRABORTY VS KARD ENTERPRISES PRIVATE LIMTIED	SONAM AGARWAL (16978)			-
232	CP/113(KB)2023		Sec. 241(1) Sec. 242(4)	Further Consideration	SUDIP KUMAR VS SAAKAAR CONSTRUCTIONS PRIVATE LIMITED.	rahul parasrampur (40999) ROHIT PARASRAMPURIA (314623) Ram Ratan Modi (F/1906/1854/2022)	Prateek Kohli And Associates (Kolkata)		-
		CONT.A./8(KB)2023	Sec 425	Admission	USHA AGARWAL VS JITENDRA NATH GUPTA	rahul parasrampur (40999) ROHIT PARASRAMPURIA (314623) Ram Ratan Modi (F/1906/1854/2022)			-
233	CP/125(KB)2023		Sec. 241(1) Sec. 242(4)	Further Consideration	ASHOK SAHU VS ASHOK SECURE BROADBAND NETWORK PRIVATELIMITED	CS Shruti Singhania (47632)			-