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

DATE: 27.09.2023
TIME : 02.00 P.M.

CORAM: Shri Rohit Kapoor, Hon'ble Member(J)									
Shri Arvind Devanathan, 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)/329(KB)2022		IBC under Sec 7	For Order	CITY UNION BANK LIMITED VS AMRITAPUR TEA CO LTD	Vikram Wadehra (F/1299/2010)			-
SUPPLEMENTARY									
1	C.P.(CAA)/155(KB)2023 IN C.A.(CAA)/91(KB)2023 (15-06-2023) (DISPOSED)		Sec. 230-232 - Second Motion	Admission	HALDIA PRECISION ENGINEERING PVT LTD	MADAN KUMAR MAROTI (322770E)			-
2	C.P.(CAA)/156(KB)2023. IN C.A.(CAA)/105(KB)2023 (DISPOSED)		Sec. 230-232 - Second Motion	Admission	AKP REALITY PRIVATE LIMITED	Mohan Ram Goenka (F4515) Sneha Khaitan (14929) Urvi Sanghvi (A60185)			-

PRIORITY (NO ADJOURNMENT)									
101	C.P. (IB)/285(KB)2021		IBC under Sec 7	Further Consideration	Evanie Econest Home Buyers Association through authorized representative Rakesh Singh VS Evanie Infrastructure Private Limited	SUBHASIS DEY (F/2171/2291)			-
		IA(I.B.C)/932(KB)2023	Rule 11 of NCLT, 2016	Leave to add 49 home buyers	Evanie Econest Home Buyers Association through authorized representative Rakesh Singh VS Evanie Infrastructure Private Limited	SUBHASIS DEY (F/2171/2291)			-
102	C.P. (IB)/339(KB)2022		IBC under Sec 7	Further Consideration	THE CANARA BANK LIMITED VS BBT ELEVATED ROAD PRIVATE LIMITED	Dipankar Das (MAH/3409/2007)			-
103	C.P. (IB)/61(KB)2023		IBC under Sec 7	Further Consideration	TRUSHITA REAL ESTATE PRIVATE LIMITED VS IDEAL REAL ESTATES PRIVATE LIMITED	Amarnath Chowdhury (Kolkata)			-
104	C.P. (IB)/95(KB)2023		IBC under Sec 7	Further Consideration	DRIP CAPITAL SERVICES INDIA LLP VS SJ FABRICSS PRIVATE LIMITED	Ranjana Seal (F/977/1068 OF 2016)			-
105	C.P. (IB)/97(KB)2023		IBC under Sec 7	Further Consideration	KAHIL REAL ESTATE PRIVATE LIMITED VS IDEAL REAL ESTATES PRIVATE LIMITED	Amarnath Chowdhury (Kolkata)			-
106	C.P. (IB)/127(KB)2023		IBC under Sec 7	Further Consideration	OARSMAN CREDIT PRIVATE LIMITED VS IDEAL REAL ESTATES PRIVATE LIMITED	Aditya Kanodia (F/889/2006)			-
107	C.P. (IB)/1531(KB)2019		IBC Under Sec 9	Further Consideration	Ardhendu Bikas Das VS Hiranmaye Energy Limited	AB Associate (Kolkata)			-
108	C.P. (IB)/31(KB)2022		IBC Under Sec 9	Further Consideration	KUSHWAHA CONSTRUCTION COMPANY VS LQI INFRA LIMITED	Adya Singh (F/1595/1462/2021)			-
109	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 Jhunjhunwala (A26988)			-
110	C.P. (IB)/287(KB)2022		IBC Under Sec 9	Further Consideration	RAFTECH MULTITRADERS PRIVATE LIMITED VS MANGALNAYAK SHOPPERS PRIVATE LIMITED	Neha Firoda (408351)	Abhrajit Roy Chowdhury (F/2237/2131/2022)		-

111	C.P. (IB)/2179(KB)2019		IBC Under Sec 9	CP admitted on 22-07-2022	Sunny Trading Co. VS Indian Pulp & Paper Pvt. Ltd.	Arijita Gosh (Kolkata)		Avishek Gupta	-
		IA(I.B.C)/1407(KB)2023	Sec 60(5)	For seeking appropriate directions	BRAND STEEL & POWER PRIVATE LIMITED VS Avishek Gupta	RAJARSHI BANERJEE (F/ 2095/ 2308)			-
		IA(I.B.C)/699(KB)2023	Sec 60(5)	For seeking appropriate directions	West Bengal State Electricity Distribution Company Limited VS PUNJAB NATIONAL BANK	Prisanka Ganguly (F/1479/807/2020)			-
		IA(I.B.C)/1450(KB)2023	Sec 60(5) Rule 11 of NCLT, 2016	For seeking appropriate directions	Pioneer Packaging Industries Private Limited VS Avishek Gupta	VIKAS BAISYA () Vikash Baisya (Kolkata)			-
		IA(I.B.C)/1490(KB)2023	Sec 30	Resolution plan approval	Avishek Gupta	Swati Dalmia (WB/718/2010)			-
		IA(I.B.C)/1325(KB)2023	Sec 60(5)	For seeking appropriate directions	Sanjeev Agarwal VS Avishek Gupta	J PATNAIK ()			-
		IA(I.B.C)/552(KB)2023	Sec 43(1) r/w Sec 44 (1) Sec 66(1)	Preferential/Fraudulent transaction	Avishek Gupta VS Sanjeev Agarwal	Udit Agarwal () Kamalia Associates (Kolkata)			-
		IA(I.B.C)/1046(KB)2023	Rule 11 of NCLT, 2016	For seeking appropriate directions	Swarup Ghosh VS Avishek Gupta	ARANI GUHA (2304/2090 OF 2018)			-
		IA(I.B.C)/328(KB)2023	Sec 66(1)	Fraudulent transaction	Avishek Gupta VS Sanjeev Agarwal	Udit Agarwal () Kamalia Associates (Kolkata)			-
			IBC Under Sec 9	CP admitted on 22-08-2022	Tikmani Steel Trading Company VS Imperial Tubes Private Limited	Hiranyak Gangopadhyay (F/1898/1625/2016)		Rachna Anchalia	-
		IVN.P (IBC)/20(KB)2023	Sec 60(5)	To set aside the decision of COC	Yaana Apparels Private Limited VS Rachna Anchalia Resolution Professional	J PATNAIK () J Patnaik (Kolkata)			-

112	C.P. (IB)/121(KB)2021	IVN.P (IBC)/23(KB)2023	Sec 60(5)	To set aside the decision of COC	Krishna Wax Private Limited VS Rachna Anchalia Resolution Profession	Anujit Biswas (F/1806/2002)			-
		IA(I.B.C)/45(KB)2023 (12-10-2023)	Sec 66(1)	Further Consideration	Rachna Anchalia VS Pratik Sharma	rahul parasrampur (40999)	SC LEGAL (NA) Vishwarup Acharyya (F/500/424/2017)		-
		IA(I.B.C)/34(KB)2023 (12-10-2023)	Sec. 45 (1)	Further Consideration	RACHNA ANCHALIA VS Pratik Sharma member of suspended Board of Directors of Imperial Tubes Private Limited	rahul parasrampur (40999)	Sweta Mohanty (O/600/2014) Uttam Kumar Mandal (WB/1459/95) Uttam Kumar		-
		IA(I.B.C)/1003(KB)2023	Sec 30	Resolution plan approval	Rachna Anchalia	rahul parasrampur (40999)			-
		IA(I.B.C)/67(KB)2023 (12-10-2023)	Sec 43(1) r/w Sec 44 (1)	Further Consideration	Rachna Anchalia VS Pratik Sharma	rahul parasrampur (40999)	Aabhas Kshetarpal (D/1065/2016) A A ASSOCIATES (NA)		-
ORDINARY									
201	C.P. (IB)/7(KB)2019		IBC under Sec 7	CP admitted on 23-01-2020	LVB RARC 038 Trust VS Gujarat Metallic Coal & Coke Limited	S Jalan (Kolkata)	Nimisha Agarwal (860/671/2021)	Kanchan Dutta	-
		IA(I.B.C)/1144(KB)2023	Sec 60(5)	For seeking appropriate directions	String Metaverse Limited VS Sanjay Kumar Poddar Liquidator of Gujarat Metallic Coal & Coke Limited	Rahul Auddy (F/1009/2010)			-
		IA(I.B.C)/969(KB)2023	Sec 60(5)	For direction to release Liqn. Fees	Sanjay Kumar Poddar VS Reliance Asset Reconstruction Company Limited	Nimisha Agarwal (860/671/2021)	Sk Shahrukh Raja (F/1014/2017)		-
		IA(I.B.C)/716(KB)2023 (12-06-2023)	Sec 60(5)	Reserved for order	Sanjay Poddar	Nimisha Agarwal (860/671/2021)			-
		IA(I.B.C)/762(KB)2020	Sec 66(1)	Fraudulent transaction	Kanchan Dutta VS Saijan Kumar Tailor	Rahul Auddy (Kolkata) Rahul Auddy (F/1009/2010)			-

		IA(I.B.C)/715(KB)2020	Sec 43(1) r/w Sec 44 (1) Sec 66(1)	Preferential/Fraudulent transaction	Kanchan Dutta VS Sajjan Kumar Tailor	Rahul Auddy (F/1009/2010)			-
		IA(I.B.C)/1032(KB)2020	Sec 60(5)	Demurrer application	SAJJAN KUMAR TAILOR VS KANCHAN DUTTA	saurav jain (F/1276/1215 of 2016)			-
		IA(I.B.C)/1297(KB)2020	Application under any other provisions- IBC	Directions u/s 70	Kanchan Dutta VS Sajjan Kumar Tailor	Rahul Auddy (F/1009/2010)			-
202	C.P. (IB)/157(KB)2021 (12-10-2023)		IBC under Sec 7	CP admitted on 17-11-2022	CENTRAL BANK OF INDIA VS SASA MUSA SUGAR WORKS PRIVATE LIMITED	USHA DOSHI ()			-
		IA(I.B.C)/1322(KB)2023	Rule 11 of NCLT, 2016	RP to admit claim	Sugarcane Industries Department VS SASA MUSA SUGAR WORKS PRIVATE LIMITED	Amrita Pandey () Amrita Pandey (F/747/2009)			-
		IA(I.B.C)/565(KB)2023	19(2)	For seeking appropriate directions	Sachin Gopal Jathar VS Sahid Ali	Siddhanth Makkar (D/7505/2018)			-
203	C.P. (IB)/299(KB)2022		IBC under Sec 7	CP admitted on 26-04-2023	RAHUL CARBON COMMERCIALS PRIVATE LIMITED VS NEW HIND SILK HOUSE PRIVATE LIMITED	Abhik Chitta Kundu (F/612/2015)			-
		IA(I.B.C)/1299(KB)2023	Sec 60(5)	IRP to accept claim	PNB HOUSING FINANCE LIMITED VS NEW HIND SILK HOUSE PRIVATE LIMITED	MD DILAWAR KHAN (F/445/557/2017)			-
204	C.P. (IB)/305(KB)2021		Section 95(1)	Further Consideration	STATE BANK OF INDIA VS PANKAJ LOHARIWAL	Debasish Chakrabarti (F/360/274/94)		DAULAT RAM JAIN	-
205	C.P. (IB)/307(KB)2021		Section 95(1)	Further Consideration	STATE BANK OF INDIA VS RAMESH CHANDER AGARWALA	Debasish Chakrabarti (F/360/274/94)		DAULAT RAM JAIN	-

206	C.P. (IB)/309(KB)2021		Section 95(1)	Further Consideration	STATE BANK OF INDIA VS SANDIP KUMAR BAJAJ	RAMESH CHANDRA PRUSTI (WB/253/2000)			-
207	C.P. (IB)/301(KB)2022		Section 95(1)	Further Consideration	INVENT ASSETS SECURITISATION ANDRECONSTRUCTION PRIVATE LIMITED VS Mrs. Kaushal Sharma (Personal Guarantor of M/s Balaji Coke Industry Private Limited)	RAINA BIRLA (MAH/7883/2018)			-
208	C.P. (IB)/305(KB)2022		Section 95(1)	Further Consideration	INVENT ASSETS SECURITISATION ANDRECONSTRUCTION PRIVATE LIMITED VS Ms. Shruti Sharma (Personal Guarantor of M/s. Balaji Coke Industry Private Limited)	RAINA BIRLA (MAH/7883/2018)			-
209	C.P. (IB)/113(KB)2023		Section 95(1)	Further Consideration	UCO Bank VS Sharmila Khemka	Rahul Auddy (F/1009/2010) Prabir Chandra Ghose (WB/575/1982)			-
210	C.P. (IB)/115(KB)2023		Section 95(1)	Further Consideration	UCO Bank VS Prakash Chandra Agarwalla	Rahul Auddy (F/1009/2010) Prabir Chandra Ghose (WB/575/1982)			-
211	C.P. (IB)/117(KB)2023		Section 95(1)	Further Consideration	ADITYA BIRLA FINANCE LIMITED VS Ms Anju Mitra	SUDESHNA MAZUMDER KOLKATA (NA)Ranjabati Ray ()			-
212	C.P. (IB)/1681(KB)2018 (27-03-2023)		IBC Under Sec 9	Liq. allowed vide order dated 04-01-2022	Parag Sales Corporation VS HVR Projects Private Limited	AMIT R AGARWAL (NA)		Sabir Kanti Mazumder	-
		IA(I.B.C)/1496(KB)2023	Application under any other provisions- IBC	P.R 31-03-2023	SABIR KANTI MAZUMDER VS HVR Projects Private Limited	RAMESH CHANDRA PRUSTI (WB/253/2000)			-
		IA(I.B.C)/1497(KB)2023	Application under any other provisions- IBC	P.R 30-06-2023	SABIR KANTI MAZUMDER VS HVR Projects Private Limited	RAMESH CHANDRA PRUSTI (WB/253/2000)			-
		IA(I.B.C)/683(KB)2021	Sec 49(2)	For seeking appropriate directions	SABIR KANTI MAZUMDER VS RAJAN MANOHAR LAL DHADDHA	RAMESH CHANDRA PRUSTI (WB/253/2000)			-

213	C.P. (IB)/315(KB)2019		IBC Under Sec 9	CP admitted on 13-06-2022	Binod Kumar Choudhary VS Cookme [Spice] Pvt. Ltd.	Agarwal Associates (Kolkata)	Chiranjib Sinha (F/1568/1096/2011)	DEBDAS CHAKRABORTY	-
		IA(I.B.C)/327(KB)2023	Rule 11 of NCLT, 2016	To remove IRP	Nilanjana Chakravorty Dutta VS Debdas Chakraborty Interim Resolution Professional	Labanyasree Sinha (F/1140/2015)			-
		IA(I.B.C)/754(KB)2022	19(2)	For seeking appropriate directions	IRP DEBDAS CHAKRABORTY . VS SURAJIT DUTTA	PETITIONER IN-PERSON (NA)	Labanyasree Sinha (F/1140/2015)		-
214	C.P. (IB)/671(KB)2019		IBC Under Sec 9	CP admitted on 24-02-2022	Prama Instruments Pvt. Ltd. VS Qrt Labs Private Limited	PANKAJ AGARWAL (KOLKATA)		RAJENDRA KUMAR AGARWAL	-
		IA(I.B.C)/1115(KB)2023	Sec 12(2)	Extension of 90 days and Exclusion of 147 days	Suyash Chhajed	Aditi Jhunjunwala (A26988)			-
		IA(I.B.C)/1114(KB)2023	Sec. 12A	Withdrawal of C.P	Suyash Chhajed	Aditi Jhunjunwala (A26988)			-
215	C.P. (IB)/207(KB)2022		IBC Under Sec 9	CP admitted on 20-07-2023	M/s. Shristi Construction VS NADIA CONSTRUCTIONS PRIVATE LIMITED	Aditya Mondal (F/1611/1311/2018)		Goutam Mukherjee	-
		IA(I.B.C)/1465(KB)2023	19(2)	For seeking appropriate directions	Goutam Mukherjee VS Saurav Saha Member of Suspended Board of Directors	Supriyo Gole (F 594/534/2004)			-
		IA(I.B.C)/1483(KB)2023	Sec 60(5)	Report dt. 16-08-2023	Goutam Mukherjee	Supriyo Gole (F 594/534/2004)			-
		IA(I.B.C)/1484(KB)2023	Sec 60(5)	1st P.R	Goutam Mukherjee	Supriyo Gole (F 594/534/2004)			-

216	TP/27(KB)2022		Sec 433(e)/433(f) of CA 1956	Further Consideration	KANODIA METALS PVT LTD VS VIVEKANANDA FORGING (INDIA) LIMITED	S Kakrania And Co (Kolkata)			-
		COMP.APPL/99(KB)2022	Sec 433(e)/433(f) of CA 1956	For seeking appropriate directions	State Bank Of India VS The Official Liquidator	Anirban Pramanick (Kolkata)			-
		COMP.APPL/97(KB)2022	Sec 433(e)/433(f) of CA 1956	For seeking appropriate directions	VIVEKANANDA FORGING (INDIA) LIMITED	Official Liquidator (High Court, Kolkata)			-
217	C.P.(CAA)/1505(KB)2019		Sec. 230-232 - Second Motion	Further Consideration	Aristocrat Distributors Pvt. Ltd. & Ors.	ARJUN PITTI (F/1360/2015)			-
218	C.P.(CAA)/98(KB)2023 IN C.A.(CAA)/47(KB)2023 (DISPOSED)		Sec. 230-232 - Second Motion	Further Consideration	INDO GLOBAL SHARE BROKING PRIVATE LIMITED	SHASHI AGARWAL (056674)			-
219	CP/227(KB)2021		Section 271-272 of the company act 2013 - Govt body	Further Consideration	REGISTRAR OF COMPANIES WEST BENGAL VS AGARPARA JUTE FILMS & PRODUCTION PRIVATE LIMITED	PETITIONER IN-PERSON (NA)			-
220	CP/273(KB)2022		Section 271-272 of the company act 2013 - Govt body	Further Consideration	THE REGISTRAR OF COMPANIES WEST BENGAL VS VIBGYOR COMMERCIAL SERVICES PVT LTD	PETITIONER IN-PERSON (NA)			-
221	CP/313(KB)2022		Section 271-272 of the company act 2013 - Govt body	Further Consideration	THE REGISTRAR OF COMPANIES WEST BENGAL VS VASUNDHARA APPARELS PRIVATE LIMITED	PETITIONER IN-PERSON (NA)			-
222	CP/327(KB)2022		Section 271-272 of the company act 2013 - Govt body	Further Consideration	THE REGISTRAR OF COMPANIES WEST BENGAL VS SUNGLOW WEALTH MANAGEMENT PRIVATE LIMITED	PETITIONER IN-PERSON (NA)	SREEJOYEE BOSE (F/1000/784/2016)		-
223	CP/373(KB)2022		Section 271-272 of the company act 2013 - Govt body	Further Consideration	THE REGISTRAR OF COMPANIES WEST BENGAL VS GSHP TOURS AND TRAVELS PRIVATE LIMITED	PETITIONER IN-PERSON (NA)			-

224	CP/25(KB)2023		Sec. 97(1)	Further Consideration	MRS LAKSHMI MAROTHIA VS JAGANNATH RESORTS PVT LTD	SURANJANA CHATTERJEE (F/1184/1647/2022)	PATITA PABAN BISHWAL (F917/774 of 2003)		-
225	CP/27(KB)2023		Sec. 97(1)	Further Consideration	MRS LAKSHMI MAROTHIA VS JAGANNATH HOLDINGS PVT LTD	SURANJANA CHATTERJEE (F/1184/1647/2022)	PATITA PABAN BISHWAL (F917/774 of 2003)		-
226	CP/341(KB)2022		Sec. 131(1) Application under any other provisions Application under any other provisions	Further Consideration	WEST BENGALSTATE ELECTRICITYDISTRIBUTION COMPANY LIMITED VS The Registrar of Companies West Bengal	RANTU KUMAR DAS (FCS9671)			-
227	CP/59(KB)2013		Sec. 241(1) Sec. 242(4)	Further Consideration	Ornate Life Style Pvt. Ltd. VS Gillanders Properties Pvt. Ltd. & Ors.	BAJRANG MANOT (WB/121/2001)			-
		COMP.APPL/224(KB)2019	Sec. 241(1) Sec. 242(4)	For seeking appropriate directions	Ornate Life Style Pvt. Ltd. VS Gillanders Properties Pvt. Ltd. & Ors.	BAJRANG MANOT (WB/121/2001)			N/A
		COMP.APPL/173(KB)2017	Sec. 241(1) Sec. 242(4)	For seeking appropriate directions	Ornate Life Style Pvt. Ltd. VS Gillanders Properties Pvt. Ltd. & Ors.	BAJRANG MANOT (WB/121/2001)			N/A
228	CP/657(KB)2018		Sec. 241(1) Sec. 242(4)	Further Consideration	Narpat Singh Surana VS M.L. Chopra Shipping Pvt. Ltd. & Ors	Monika Dey (kolkata)			-
		COMP.APPL/763(KB)2018	Sec. 241(1) Sec. 242(4)	For seeking appropriate directions	Narpat Singh Surana VS M.L. Chopra Shipping Pvt. Ltd. & Ors.	Monika Dey (kolkata)			N/A
229	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)		-

230	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./15(KB)2023	Sec 425	To initiate contemt proceedings	SAAKAAR CONSTRUCTIONS PRIVATE LIMITED VS USHA AGARWAL	ARANI GUHA (2304/2090 OF 2018)			-
		IA(COMPANIES.ACT)/158(KB)2023	Section 420	For rectification of order dt. 25-08- 2023	USHA AGARWAL VS SAAKAAR CONSTRUCTIONS PRIVATE LIMITED.	rahul parasrampur (40999) Ram Ratan Modi (F/1906/1854/2022)			-
		IA(COMPANIES.ACT)/121(KB)2023	Rule 11 of NCLT	For seeking appropriate directions	SAAKAAR CONSTRUCTIONS PRIVATE LIMITED VS USHA AGARWAL	ARANI GUHA (2304/2090 OF 2018)			-
		CONT.A./8(KB)2023	Sec 425	To initiate contemt proceedings	USHA AGARWAL VS JITENDRA NATH GUPTA	rahul parasrampur (40999) ROHIT PARASRAMPURIA (314623) Ram Ratan Modi (F/1906/1854/2022)	Prateek Kohli And Associates (Kolkata)		-
		COMP.APPL/101(KB)2023	Rule 11 of NCLT	For seeking appropriate directions	USHA AGARWAL VS SAAKAAR CONSTRUCTIONS PRIVATE LIMITED.	rahul parasrampur (40999) Ram Ratan Modi (F/1906/1854/2022)			-
231	CP/201(KB)2023		Sec. 241(1) Sec. 242(4)	Further Consideration	MANISH BHIMSARIA VS H S TRADES PVT LTD	ANKITA DALMIA ()			-


 Gautam Kumar Mukherjee
 Deputy Registrar
 NCLT, Kolkata Bench