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

DATE: 28.12.2022
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.P. (IB)/1191(KB)2019		IBC Under Sec 9	For Order	Anindita Mitra & Anr. VS Sarcar Residency Pvt. Ltd.	Deb Kumar sen (kolkata)			-
P2	C.A.(CAA)/123(KB)2022		Sec. 230-232, Sec 234	For Order	SHIV SHAKTI BARTER PVT.LTD.	MANOJ KUMAR BANTHIA (11470)			-
P3	C.A.(CAA)/161(KB)2022		Sec. 230-232, Sec 234	For Order	PLATINUM MINMET PRIVATE LIMITED	MADAN KUMAR MAROTI (322770E)			-
P4	C.P.(CAA)/87(KB)2022 IN C.A.(CAA)/221(KB)2021		Sec. 230-232 - Second Motion	For Order	MSP SPONGE IRON LIMITED	SHASHI AGARWAL (056674)			-
SUPPLEMENTARY									
			IBC under Sec 7		STATE BANK OF INDIA VS ELECTROSTEEL STEEL LIMITED	S N Sen And B M Law (Kolkata)			-

1	C.P. (IB)/361(KB)2017 (10-06-2022) (DISPOSED)	IA(I.B.C)/1541(KB)2022	Rule 11 of NCLT, 2016	Admission	Dey,s Steel Fabricator (India) Pvt. Ltd. VS Dhaivat Anjaria	Madhuja Barman (R/3379/2017)			-
		IA(I.B.C)/1606(KB)2022	Sec 60(5)	Admission	State Bank Of India VS Vedanta Limited	SHARMA AND SHARMA ADVOCATES AND LEGAL CONSULTANT (NA)			-
2	C.P. (IB)/891(KB)2020 (16-01-2023)		IBC under Sec 7		Bank of India VS McNally Bharat Engineering Company Limited	Ankur Singhi (F/1761/2016)	Kiran Sharma (F/322/122/2020)		-
		IA(I.B.C)/1664(KB)2022	Sec 60(5)	Admission	Rashmi Metaliks Limited VS Ravi Sethia	SHARMA AND SHARMA ADVOCATES AND LEGAL CONSULTANT (NA)			-
3	C.P. (IB)/315(KB)2022		IBC under Sec 7	Admission	UCO Bank VS SHRISTI INFRASTRUCTURE DEVELOPMENT CORPORATION LIMITED(AMAL)	Rahul Auddy (F/1009/2010) Prabir Chandra Ghose (WB/575/1982)			-
4	C.P. (IB)/317(KB)2022		IBC under Sec 7	Admission	EDELWEISS ASSET RECONSTRUCTION COMPANYLIMITED VS JESSOP AND CO LTD	Kiran Sharma (F/322/122/2020)			-
5	C.P. (IB)/321(KB)2022		IBC under Sec 7	Admission	SINHA MULTILEVEL MARKETING PRIVATELIMITED VS LEMON CONSTRUCTIONS PRIVATE LIMITED	Saurabh Maitra (WB1343/1999)			-
6	C.P. (IB)/325(KB)2022		IBC under Sec 7	Admission	YES BANK LIMITED VS SHRISTI INFRASTRUCTURE DEVELOPMENTCORPORATION LIMITED	Saptarshi Saha (F/816/670/2020)			-
7	C.P. (IB)/327(KB)2022		IBC under Sec 7	Admission	MANDYATI DEALCOMM PVT LTD VS KANIKA BUILDCON PRIVATE LIMITED	BARNIK GHOSH (F/512/332/2012)			-
8	C.P. (IB)/329(KB)2022		IBC under Sec 7	Admission	CITY UNION BANK LIMITED VS AMRITAPUR TEA CO LTD	Vikram Wadehra (F/1299/2010)			-

9	C.P. (IB)/339(KB)2022		IBC under Sec 7	Admission	THE CANARA BANK LIMITED VS BBT ELEVATED ROAD PRIVATE LIMITED	Dipankar Das (MAH/3409/2007)			-
10	C.P. (IB)/319(KB)2022		Section 95(1)	Admission	TATA CAPITAL FINANCIAL SERVICES LIMITED VS Ayan Mallick	Avishek Guha (WB/571/2009)			-
11	C.P. (IB)/331(KB)2022		Section 95(1)	Admission	State Bank of India VS AMIT RANJAN MUKHERJEE	Santosh Kumar Ray ()			-
12	C.P. (IB)/333(KB)2022		Section 95(1)	Admission	STATE BANK OF INDIA VS Pradyot Ghosh	Santosh Kumar Ray ()			-
13	C.P. (IB)/1067(KB)2019 (06-01-2023)		IBC Under Sec 9		J.M Hotels Pvt. Ltd. VS Shraddha Health & Fitness Pvt. Ltd.	KHAITAN AND CO LLP (NA)			-
		IA(I.B.C)/1645(KB)2022	Sec 60(5)	Admission	SANJEEB KUMAR VS YOGESH GUPTA(IRP)	SHYAMA PRASAD CHATTOPADHYAY (F/274/2016)			-
		IA(I.B.C)/1646(KB)2022	Sec 60(5)	Admission	ROHIT KUMAR VS YOGESH GUPTA(IRP) For Shraddha Health & Fitness Pvt. Ltd.	SHYAMA PRASAD CHATTOPADHYAY (F/274/2016)			-
		IA(I.B.C)/1647(KB)2022	Sec 60(5)	Admission	ARUN KUMAR BAG VS YOGESH GUPTA(IRP) for Shraddha Health & Fitness Pvt. Ltd.	SHYAMA PRASAD CHATTOPADHYAY (F/274/2016)			-
		IA(I.B.C)/1619(KB)2022	Sec 60(5)	Admission	J.N. HOTELS PRIVATE LIMITED VS Yogesh Gupta	Vipra Gang (F/428/2019)			-

14	C.P. (IB)/49(KB)2021 (15-06-2021) (DISPOSED)		IBC Under Sec 9		POLYMET SA (S) PTE. LIMITED VS SHREE TEL FAB INDUSTRIES PRIVATE LIMITED	Shreeradha Ghosh ()			-
		IA(I.B.C)/1531(KB)2022	Rule 11 of NCLT, 2016	Admission	Shree Tel Fab Industries Private Limited VS Polymet SA (S) Pte. Limited	Rashmi Bothra (MAH/5350/2012)			-
15	C.P. (IB)/323(KB)2022		IBC Under Sec 9	Admission	PINE PLYWOOD PRIVATE LIMITED VS SIMPLEX INFRASTRUCTURES LIMITED	Utkarsh Gupta (D/3781/2019)			-
16	C.P. (IB)/335(KB)2022		IBC Under Sec 9	Admission	G R INFRAPROJECTS LIMITED VS BHARAT HITECH (CEMENTS) PRIVATE LIMITED	Vishwarup Acharyya (F/500/424/2017)			-
17	C.P. (IB)/337(KB)2022		IBC Under Sec 9	Admission	AKG SHUTTERINGS PRIVATE LIMITED VS SIMPLEX INFRASTRUCTURES LIMITED	Gursat Singh Vachher (D/3359/2015)			-
18	C.A.(CAA)/163(KB)2022		Sec. 230-232, Sec 234	Admission	SUGAM MERCANTILES PVT LTD	Aditi Jhunjunwala (A26988)			-
19	C.A.(CAA)/165(KB)2022		Sub-section (I) of section 230	Admission	MAHAMAYA DEALCOM PRIVATE LIMITED	KOVID MUKHERJEE (29569)			-
20	C.P.(CAA)/187(KB)2022 IN C.A.(CAA)/81(KB)2022 (28-07-2022) (DISPOSED)		Sec. 230-232 - Second Motion	Admission	MINERALS & METALS LTD	Akash Sharma () Akash Sharma (Kolkata)			-
PRIORITY(NO ADJOURNMENT)									
101	C.P. (IB)/223(KB)2019		IBC Under Sec 9	Further Consideration	J. D. India Corporation VS Naresh Retail Mart LLP	Pankaj Shroff And Company Advocates (Kolkata)		Jayshree BhandariUtta m Sarkar	-
		IA(I.B.C)/1600(KB)2022	Rule 11 of NCLT, 2016	Admission	JayShree Bhandari	rahul parasrampur (40999)			-

		IA(I.B.C)/579(KB)2022	Sec 33(1) (b) (i) to (iii) r/w Sec 33(3)	Further Consideration	Jayshree bhandari Resolution Professional	raahul parasrampuria (40999)			-
ORDINARY									
201	C.P. (IB)/363(KB)2017		IBC under Sec 7	Further Consideration	Punjab National Bank VS Divyajyoti Sponge Iron Private Limited	Ranjit Chowdhary (Kolkata)			-
		IA(I.B.C)/207(KB)2019	IBC under Sec 7	Further Consideration	Punjab National Bank VS Divyajyoti Sponge Iron Pvt Ltd	Sikdar and Associates Advocates (Kolkata)			N/A
		IA(I.B.C)/1010(KB)2019	IBC under Sec 7	Further Consideration	Punjab National Bank VS Divyajyoti Sponge Iron Pvt Ltd	Sikdar and Associates Advocates (Kolkata)			N/A
		IA(I.B.C)/280(KB)2019	IBC under Sec 7	Further Consideration	Punjab National Bank VS Divyajyoti Sponge Iron Pvt Ltd	Sikdar and Associates Advocates (Kolkata)			N/A
			IBC under Sec 7	Further Consideration	Olympia Credits & Mercantile Private Limited VS Prithvi Finvest Co. Private Limited	Annab Dutt (WB/335/2009)			-
		IA(I.B.C)/1212(KB)2022	Application under any other provisions- IBC	Further Consideration	MR. JITENDRA LOHIA	JITENDRA LOHIA (060712)			-
		IA(I.B.C)/1146(KB)2018	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)/317(KB)2019	IBC under Sec 7	Further Consideration	OLYMPIA CREDITS & MERCANTILE PRIVATE LIMITED VS PRITHVI FINVEST CO. PRIVATE LIMITED	Jitendra Lohia (Kolkata)			N/A

202	C.P. (IB)/695(KB)2017	IA(I.B.C)/752(KB)2019	IBC under Sec 7	Further Consideration	OLYMPIA CREDITS & MERCANTILE PRIVATE LIMITED VS 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 VS PRITHVI FINVEST CO. PRIVATE LIMITED	Pankaj Jha (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)			-
		IA(I.B.C)/605(KB)2018	IBC under Sec 7	Further Consideration	OLYMPIA CREDITS & MERCANTILE PRIVATE LIMITED VS PRITHVI FINVEST CO. PRIVATE LIMITED	Khatan And Co LLP (Kolkata)			N/A
		IA(I.B.C)/430(KB)2018	IBC under Sec 7	Further Consideration	OLYMPIA CREDITS & MERCANTILE PRIVATE LIMITED VS PRITHVI FINVEST CO. PRIVATE LIMITED	Rajesh Kumar Kejriwal (Kolkata)			N/A
203	C.P. (IB)/1285(KB)2019 (16-01-2023)		IBC under Sec 7		Indian Overseas Bank VS Mahakal Agro Storage & Processing Unit Private Limited	RAMESH CHANDRA PRUSTI (KOLKATA)		Anil Anchalia	-
		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)	Further Consideration	Anil Anchalia VS Manas Sarkar	rahul parasrampuriah (40999)			-
204	C.P. (IB)/1837(KB)2019		IBC under Sec 7	Further Consideration	UCO Bank VS Limtex [India] Limited	Sandersons And Morgans (Kolkata)		Pratap Mukherjee	-
		IA(I.B.C)/1495(KB)2022	Sec 60(5)	Admission	Pratap Mukherjee	Gaggar And Co LLP (Kolkata)			-

205	C.P. (IB)/137(KB)2022		Section 95(1)	Further Consideration	BANK OF BARODA VS RAVINDRA KUMAR AGARWAL	RAMESH CHANDRA PRUSTI (WB/253/2000)	Sayantak Das ()		-
206	C.P. (IB)/589(KB)2019 (DISPOSED)		IBC Under Sec 9		VANDANA APPARELS VS HITECH RETAILS PVT. LTD.	Naveen Maheshwari (Kolkata)			-
		RST.A (IBC)/15(KB)2022	Rule 11 of NCLT, 2016	Further Consideration	Vandana Apparels VS Hitech Retails Pvt. Ltd.	ADVOCATE NAVIN MAHESHWARI () GEETA LUNDWANI (MAH/982/2018)			-
207	C.P. (IB)/1601(KB)2019 (DISPOSED)		IBC Under Sec 9		METRO CASH & CARRY PRIVATE LIMITED VS SYNERGY KITCHENS & HOSPITALITY PRIVATE LIMITED	Victor Dutta (WB/1521/2006)		Rasik Singhania	-
		IA(I.B.C)/935(KB)2022	Sec 43(1) r/w Sec 44 (1)	Further Consideration	Rasik Singhania VS Francis Anthony	RAJ SINGHANIA (060895)			-
208	C.P. (IB)/103(KB)2020		IBC Under Sec 10	Further Consideration	GOURI IRON & STEEL PRIVATE LIMITED	CS Rahul Parasrampuria (Kolkata)		Arun Kumar Sharma	-
209	TP/7(KB)2022		Sec 433(e)/433(f) of CA 1956	Further Consideration	Ms Everest Garments VS GREEN ORBIT APPARELS PVT LTD	Amritam Mandal ()			-
210	C.P.(CAA)/125(KB)2022 IN C.A.(CAA)/55(KB)2022 (DISPOSED)		Sec. 230-232 - Second Motion	Further Consideration	KHETAN COMMERCE PRIVATE LIMITED	CA Gopal Kumar Khetan (Kolkata)			-
211	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)			-
212	CP/285(KB)2022		Section 271-272 of the company act 2013 - Govt body	Further Consideration	THE REGISTRAR OF COMPANIES WEST BENGAL VS LOVELY TRADECOM PRIVATE LIMITED	PETITIONER IN- PERSON (NA)			-
213	CP/323(KB)2022		Section 271-272 of the company act 2013 - Govt body	Further Consideration	THE REGISTRAR OF COMPANIES WEST BENGAL VS JAGSAKTI COMMERCIAL PRIVATE LIMITED	PETITIONER IN- PERSON (NA)			-

214	CP/495(KB)2018 (08-03-2021) (DISPOSED)		Sec. 73(4)		BINOD KUMAR VS PRAYAG INFOTECH HI-RISE LTD & ORS	Binod Kumar (NA)			-
		IA(COMPANIES.ACT)/68(KB)2022	Rule 11 of NCLT	Further Consideration	Prayag Infotech Hi-Rise Ltd & Ors VS Binod Kumar	ASHOK KUMAR JENA (WB/44/1991)			-
215	CP/233(KB)2022		Sec. 97(1)	Further Consideration	RAJESH KUMAR SINHA VS PASCHIMBANGA AGRI MARKETING CORPORATION LIMITED	RUPA GUPTA (29332)			-
216	CP/295(KB)2017		Sec. 58(3) Sec. 59	Further Consideration	Arvind Parasramka & Ors. VS Calcutta Investment Co. Ltd	Shreya Choudhary (Kolkata)			-
		COMP.APPL/1009(KB)2019	Sec. 58(3) Sec. 59	Further Consideration	Arvind Parasramka & Ors. VS Calcutta Investment Co. Ltd	Arvind Parasramka (NA)			N/A
		COMP.APPL/384(KB)2020	Sec. 58(3) Sec. 59	Further Consideration	Arvind Parasramka & Ors VS Calcutta Investment Co. Ltd	KHAITAN AND CO LLP ()			N/A
		COMP.APPL/226(KB)2020	Sec. 58(3) Sec. 59	Further Consideration	Arvind Parasramka & Ors. VS Calcutta Investment Co. Ltd	KHAITAN AND CO LLP ()			N/A
217	CP/843(KB)2018		Sec. 58(3) Sec. 59	Further Consideration	Bagla Builders Ltd. VS Calcutta Investment Company Ltd & Anr.	Paramita Ray (kolkata)			-
		COMP.APPL/411(KB)2019	Sec. 58(3) Sec. 59	Further Consideration	Bagla Builder Ltd. VS Calcutta Investment Company Ltd. & Anr.	Paramita Ray (kolkata)			N/A
218	CP/637(KB)2019		Sec. 58(3) Sec. 59	Further Consideration	Amrex Marketing Pvt Ltd. VS Maharshi Commerce Ltd. & Ors.	Ritesh Kumar Ganguly (Kolkata)			-

219	CP/73(KB)2015		Sec. 241(1) Sec. 242(4)	Further Consideration	Kajal Das VS Shivam Infraestate Pvt.Ltd. & Ors	Anjane Banerjee (NA)			-
		COMP.APPL/98(KB)2022	Application under any other provisions Rule 11 of NCLT	Admission	Kajal Das VS Suman Karmakar	Bratin Kumar Dey () Anjana Banerjee (WB/1113/2007)			-
220	CP/1531(KB)2020		Sec. 241(1) Sec. 242(4) Sec. 244(1)	Further Consideration	Lila Sarkar VS Rockwell Power Transmission Engineering Private Limited	Abhishek Dutt (F/1250/1743/2011)			-
221	CP/199(KB)2022		Sec. 241(1) Sec. 242(4) Application under any other provisions	Further Consideration	Alok Kumar VS ADITI DEVA MILLS PRIVATE LIMITED	Tamoghna Saha (F/705/602/2020)			-
222	CP/221(KB)2022		Sec. 241(1) Sec. 242(4)	Further Consideration	MANOJ KUMAR VS MANISHA PAWAR CONSTRUCTION PRIVATELIMITED	PAWAN SHARMA (D/3667/2016) Prashant Kashyap (D/6638/2020) Urvashi (D/12018/2021)	Madhuja Barman (R/3379/2017)		-
		IA(COMPANIES.ACT)/113(KB)2022	Rule 11 of NCLT	Further Consideration	MANISHA PAWAR CONSTRUCTION PRIVATELIMITED VS MANOJ KUMAR	Madhuja Barman (R/3379/2017)			-


 Gautam Kumar Mukherjee
 Deputy Registrar
 NCLT, Kolkata Bench