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

DATE: 29.08.2023
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)/69(KB)2018		IBC Under Sec 10		Global Coke Limited	Ankita Upadhyay (Kolkata)			-
		IA(I.B.C)/538(KB)2023	Sec 54(1)	For Clarification	Avishek Gupta	Udit Agarwal () Kamalia Associates (Kolkata)			-
P2	CP/143(KB)2021		Section 271-272 of the company act 2013 - Govt body	For Order	REGISTRAR OF COMPANIES WEST BENGAL VS VIVEK CONCLAVE LIMITED	PETITIONER IN- PERSON (NA)			-
SUPPLEMENTARY									
1	CP/231(KB)2023		Section 271-272 of the company act 2013 - Govt body	Admission	Registrar of Companies Bihar VS ANGEL GEMS AND JEWELLERY PRIVATE LIMITED	PETITIONER IN- PERSON (NA)			-

2	CP/233(KB)2023		Section 271-272 of the company act 2013 - Govt body	Admission	Registrar of Companies Bihar VS MOONBEAM VINIMAY PRIVATE LIMITED	PETITIONER IN-PERSON (NA)			-
PRIORITY (NO ADJOURNMENT)									
101	C.P. (IB)/39(KB)2023		IBC under Sec 7	Further Consideration	ADITYA BIRLA FINANCE LIMITED VS SHOMUK CONSULTANCY SERVICES PRIVATELIMITED	SUDESHNA MAZUMDER KOLKATA (NA) Amit Nag () Ranjabati Ray ()			-
102	C.P. (IB)/131(KB)2023		IBC under Sec 7	Further Consideration	INDIAN RENEWABLE ENERGY DEVELOPMENTAGENCY LIMITED VS J H V SUGAR LIMITED	Astha (D/1201/2011)Astha (D/1201/2011)			-
103	C.P. (IB)/139(KB)2022		IBC Under Sec 9	Further Consideration	Smt. Sushila Jain VS KATHA-O-KAHINI (BOOK SELLERS) PVT LTD	Rahul Poddar (F/08/08/2016)			-
104	C.P. (IB)/23(KB)2023		IBC Under Sec 9	Further Consideration	BPW TRAILER SYSTEMS INDIA PRIVATELIMITED VS INDICO MOTORS PRIVATE LIMITED	Nithish Bangera (12268)			-
105	C.P. (IB)/53(KB)2023		IBC Under Sec 9	Further Consideration	Geo Tech Infrastructure VS S. M. INTERIOR PRIVATE LIMITED	Subhasree Dey (F/1565/2016)			-
106	C.P. (IB)/25(KB)2022		IBC Under Sec 10	Further Consideration	KOSONS FOREST PRODUCTS PRIVATE LIMITED	Sanwal Tibrewal (Kolkata)		NEERAJ KEJRIWAL	-
		IA(I.B.C)/562(KB)2023	Sec 30	Further Consideration	Netai Basak	Namrata Basu (F/461/2014)			-
ORDINARY									
			IBC under Sec 7	Further Consideration	UCO Bank VS BRG Iron And Steel Company Private Limited	Sandersons And Morgans (Kolkata)			-
		IA(I.B.C)/1398(KB)2023	Sec 60(5)	Further Consideration	KANNAN TIRUVENGADAM	Saptarshi Mandal (F/635/523/2017)			-
		IA(I.B.C)/908(KB)2021	Sec 60(5)	Further Consideration	C.A. Kannan Tiruvengadam VS Special Director (Eastern Region) Enforcement Directorate	pratik mukhopadhyay (. F/395/382)			-

201	C.P. (IB)/513(KB)2018	IA(I.B.C)/881(KB)2023	Sec 60(5)	Further Consideration	Joint Commissioner of Commercial Taxes & GST VS Mr. kannan Tiruvengadam	Anand Das (O-316/2021) Sheshadeba Das (O-545/2017)			-
		IA(I.B.C)/1249(KB)2022 (20-12-2022)	Rule 11 of NCLT, 2016	Further Consideration	RANJIT NAYAK PROPRIETOR OF SHREE LOKANATH KILN BRICKS & WORKS VS KANNAN TIRUVENGADAM	RAMESH CHANDRA PRUSTI (WB/253/2000)			-
		IA(I.B.C)/1460(KB)2022 (20-12-2022)	Rule 11 of NCLT, 2016	Admission	RANJIT NAYAK PROPRIETOR OF RANJIT NAYAK VS KANNAN TIRUVENGADAM	RAMESH CHANDRA PRUSTI (WB/253/2000)			-
		IA(I.B.C)/1461(KB)2022 (20-12-2022)	Rule 11 of NCLT, 2016	Admission	BIRANCHI NARAYAN NAYAK PROPRIETOR OF MAHABIR ENTERPRISES VS KANNAN TIRUVENGADAM	RAMESH CHANDRA PRUSTI (WB/253/2000)			-
		IA(I.B.C)/1250(KB)2022 (20-12-2022)	Rule 11 of NCLT, 2016	Admission	CHITTARANJAN MOHANTY PROPRIETOR OF NATIONAL ENGINEERING VS KANNAN TIRUVENGADAM	RAMESH CHANDRA PRUSTI (WB/253/2000)			-
		IA(I.B.C)/107(KB)2022 (20-12-2022)	Application under any other provisions- IBC	Further Consideration	C.A. Kannan Tiruvengadam VS Deputy Commissioner Special Disposal Cell Customs House	pratik mukhopadhyay (. F/395/382)			-
202	C.P. (IB)/515(KB)2018		IBC under Sec 7	Further Consideration	Uco Bank VS Bhuvée Stenovate Private Limited	Sandersons And Morgans (Kolkata)			-
		IA(I.B.C)/1327(KB)2023	Sec 60(5)	Further Consideration	KANNAN TIRUVENAGDAM	Saptarshi Mandal (F/635/523/2017)			-
		IA(I.B.C)/1451(KB)2023	Application under any other provisions- IBC	Admission	Kannan Tiruvengadam	Saptarshi Mandal (F/635/523/2017)			-
		IA(I.B.C)/953(KB)2022 (09-05-2023)	Sec 60(5)	Further Consideration	Laser Solar LLP VS Kannan Tiruvengadam Liquidator of Bhuvée Stenovate Private Limited	Supriyo Gole (F 594/534/2004)			-
			IBC under Sec 7		Bank of India VS McNally Bharat Engineering Company Limited	Ankur Singhi (F/1761/2016)	Kiran Sharma (F/322/122/2020)		-

203	C.P. (IB)/891(KB)2020 (16-10-2023)	IA(I.B.C)/1391(KB)2023 (01-09-2023)	Sec 30	Admission	McNally Bharat Engineering Company Limited through its Resolution Professional Mr Ravi Sethia	Shweta Dubey (D/1936/2004)			-
		IA(I.B.C)/1137(KB)2023 (03-08-2023)	Sec 60(5)	Further Consideration	NBCC (India) Limited VS McNally Bharat Engineering Company Limited	DEVAJYOTI BARMAN (WB/589/2001)			-
		IA(I.B.C)/342(KB)2023 (05-09-2023)	Sec 43(1) r/w Sec 44 (1)	Further Consideration	McNally Bharat Engineering Company Limited through its Resolution Professional Mr Ravi Sethia VS McNally Trolex JV	Shweta Dubey (D/1936/2004)	Prithwish Roy Chowdhury ()		-
		IA(I.B.C)/1014(KB)2023	Sec 60(5)	Further Consideration	PROTON STEELS LIMITED VS MR. ANUJ JAIN	ANIRUDDHA BHATTACHARYA (F/483/1362/2016)			-
		IA(I.B.C)/848(KB)2023 (19-05-2023)	Sec 12(2)	For Order	McNally Bharat Engineering Company Limited Through its Resolution Professional	Shweta Dubey (D/1936/2004)			-
204	C.P. (IB)/701(KB)2019 (11-05-2022) (DISPOSED)		IBC Under Sec 9		DAMODAR VALLEY CORPORATION VS BHASKAR SARCHI ALLOYS LIMITED	Subir Pal (Kolkata)			-
		IA(I.B.C)/1216(KB)2023	Sec 60(5) Rule 11 of NCLT, 2016	Further Consideration	M/S Chinara Steel Segment Center Private Limited VS Samir Agarwal	Avishek Guha (WB/571/2009)			-
205	C.P. (IB)/1601(KB)2019 (28-12-2022) (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)	S Jaykishan (309005E)		-
206	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/97(KB)2022	Sec 433(e)/433(f) of CA 1956	Further Consideration	VIVEKANANDA FORGING (INDIA) LIMITED	Official Liquidator (High Court, Kolkata)			-

		COMP.APPL/99(KB)2022	Sec 433(e)/433(f) of CA 1956	Further Consideration	State Bank Of India VS The Official Liquidator	Anirban Pramanick (Kolkata)			-
207	C.P.(CAA)/164(KB)2022 IN C.A.(CAA)/91(KB)2022 (DISPOSED)		Sec. 230-232 - Second Motion	Further Consideration	AGARWALLA UDYOG PVT LTD	SHASHI AGARWAL (056674)			-
208	CP/135(KB)2023		Sec 252 (3)	Further Consideration	ENTHUSIASM PROJECTS PRIVATE LIMITED VS Registrar Of Companies Ranchi	MADHURI PANDEY (48154) ARANI GUHA (2304/2090 OF 2018)			-
209	CP/139(KB)2023		Sec 252 (3)	Further Consideration	RUDRA PARWATI ENGINEERING PRIVATELIMITED VS Registrar of Companies Ranchi	ARANI GUHA (2304/2090 OF 2018) Arani Guha (F/2304/2018)			-
210	CP/141(KB)2023		Sec 252 (3) - By Government Body	Further Consideration	Income Tax Officer VS The Registrar of Companies West Bengal (MUSTY COMMOTRADE PRIVATE LIMITED)	SAILENDRA KUMAR TIWARI ()			-
211	CP/143(KB)2023		Sec 252 (3) - By Government Body	Further Consideration	INCOME TAX OFFICER VS The Registrar of Companies West Bengal (DARSWANA VINIMAY PRIVATE LIMITED)	SAILENDRA KUMAR TIWARI ()			-
212	CP/145(KB)2023		Sec 252 (3) - By Government Body	Further Consideration	Income Tax Officer VS The Registrar of Companies West Bengal (JAGATJANNI CONSULTANT PRIVATE LIMITED)	SAILENDRA KUMAR TIWARI ()			-
213	CP/271(KB)2022		Section 271-272 of the company act 2013 - Govt body	Further Consideration	THE REGISTRAR OF COMPANIES WEST BENGAL VS ABHIJATA CONSTRUCTION COMPANY PRIVATELIMITED	PETITIONER IN- PERSON (NA)			-
214	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)			-
215	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)			-
216	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 PRIVATELIMITED	PETITIONER IN- PERSON (NA)	SREEJOYEE BOSE (F/1000/784/201 6)		-

217	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)			-
218	CP/63(KB)2014 (DISPOSED)		Sec. 241(1) Sec. 242(4)		SHYAM SARAN GUPTA & ORS. VS TIRUPATI INVESTMENT & TRADE LTD & ORS.	Dibanath Dey (WB-288/1999)			-
		IA(COMPANIES.ACT)/9(KB)2023	Rule 11 of NCLT	Further Consideration	MRIDULA GUPTA VS RAJNANDINI PACHISIA	Pallavi Pain (F/1693/2018)			-
		EP/1(KB)2021	Sec 424 (3)	Further Consideration	Rajnandini Pachisia VS Tirupati Investments and Trade Limited	Dibanath Dey (WB-288/1999)			-
219	CP/620(KB)2017 (19-12-2022) (DISPOSED)		Sec. 241(1) Sec. 242(4)		VIREN GANERIWALA VS SHIW AAMBAGAN COMPLEX PVT LTD & ORS	SANJAY GUPTA (NA)			-
		IA(COMPANIES.ACT)/16(KB)2023	Rule 48	Further Consideration	Viren Ganeriwala VS Shiw Aambagan Complex Pvt Ltd & Ors	ROHIT KUMAR KESHRI (41722)			-
220	CP/621(KB)2017 (19-12-2022) (DISPOSED)		Sec. 241(1) Sec. 242(4)		VIREN GANERIWALA VS BANGBHUMI REALTORS PVT LTD & ORS	SANJAY GUPTA (NA)			-
		IA(COMPANIES.ACT)/15(KB)2023	Rule 48	Further Consideration	Viren Ganeriwala VS Bangbhumi Realtors Pvt Ltd & Ors	ROHIT KUMAR KESHRI (41722)			-
221	CP/622(KB)2017 (19-12-2022) (DISPOSED)		Sec. 241(1)		VIREN GANERIWALA VS VANDEVI HOUSING PVT LTD & ORS	SANJAY GUPTA (NA)			-
		IA(COMPANIES.ACT)/17(KB)2023	Rule 48	Further Consideration	Viren Ganeriwala VS Vandevi Housing Pvt Ltd & Ors	ROHIT KUMAR KESHRI (41722)			-

222	CP/623(KB)2017 (19-12-2022) (DISPOSED)		Sec. 241(1)		SUSHIL KUMAR GANERIWALA VS CHINAMARA PROPERTIES PVT LTD & ORS.	SANJAY GUPTA (NA)			-
		IA(COMPANIES.ACT)/11(KB)2023	Rule 48	Further Consideration	Sushil Kumar Ganeriwala VS Chinamara Properties Pvt Ltd & Ors.	ROHIT KUMAR KESHRI (41722)			-
223	CP/624(KB)2017 (19-12-2022) (DISPOSED)		Sec. 241(1)		VIREN GANERIWALA VS GITA REALITY PROJECTS PVT LTD & ORS.	SANJAY GUPTA (NA)			-
		IA(COMPANIES.ACT)/13(KB)2023	Rule 48	Further Consideration	Viren Ganeriwala VS Gita Reality Projects Pvt Ltd & Ors.	ROHIT KUMAR KESHRI (41722)			-
224	CP/625(KB)2017 (19-12-2022) (DISPOSED)		Sec. 241(1)		VIREN GANERIWALA- VS SHIW HOUSING PVT LTD & ORS	Sanjay Kumar Gupta (Kolkata)			-
		IA(COMPANIES.ACT)/12(KB)2023	Rule 48	Further Consideration	Viren Ganeriwala VS Shiw Housing Pvt Ltd & Ors	ROHIT KUMAR KESHRI (41722)			-
225	CP/626(KB)2017 (19-12-2022) (DISPOSED)		Sec. 241(1)		VIREN GANERIWALA VS LOOKLIKE RESIDENCY PVT LTD & ORS.	Sanjay Kumar Gupta (Kolkata)			-
		IA(COMPANIES.ACT)/14(KB)2023	Rule 48	Further Consideration	Viren Ganeriwala VS Looklike Residency Pvt Ltd & Ors.	ROHIT KUMAR KESHRI (41722)			-
226	CP/409(KB)2018		Sec. 241(1) Sec. 242(4)	Further Consideration	Baishali Biswas Dam - VS FCIB Enforcement and Detective Agency Pvt Ltd & Anr	Avijit Ghoshal (Kolkata)			-
			Sec. 241(1) Sec. 242(4)	Further Consideration	Pankaj Kumar Gupta VS SMC India Ltd. & Ors	SUDEEP PAL CHOUDHURI (WB/6198) Pal Choudhury (kolkata)	SUMIT BISWAS (Rajashree Bhowmick (F/679/565/2017)		-
		COMP.APPL/665(KB)2018	Sec. 241(1) Sec. 242(4)	Further Consideration	Pankaj Kumar Gupta VS SMC India Ltd. & Ors.	Pal Choudhury (kolkata)			N/A

227	CP/493(KB)2018	COMP.APPL/735(KB)2019	Sec. 241(1) Sec. 242(4)	Further Consideration	Pankaj Kumar Gupta VS SMC India Ltd. & Ors.	AVISHEK GUHA (NA)			N/A
		COMP.APPL/270(KB)2019	Sec. 241(1) Sec. 242(4)	Further Consideration	Pankaj Kumar Gupta VS SMC India Ltd. & Ors.	Pal Choudhury (kolkata)			N/A
		COMP.APPL/687(KB)2018	Sec. 241(1) Sec. 242(4)	Further Consideration	Pankaj Kumar Gupta VS SMC India Ltd. & Ors.	Pal Choudhury (kolkata)			N/A
		COMP.APPL/135(KB)2019	Sec. 241(1) Sec. 242(4)	Further Consideration	Pankaj Kumar Gupta VS SMC India Ltd. & Ors.	Pal Choudhury (kolkata)			N/A
228	CP/527(KB)2018		Sec. 241(1) Sec. 242(4)	Further Consideration	Sudhir Kumar & Ors.- VS Ambient Computronics Pvt.Ltd. & Ors.	Akash Sharma (Kolkata)			-
229	CP/1471(KB)2018		Sec. 241(1) Sec. 242(4)	Further Consideration	Sunlight Trendz Pvt. Ltd. & Anr VS Shree Katyayani Nirman Pvt. Ltd. & Ors	Anurag Bagaria (Kolkata)			-
		COMP.APPL/882(KB)2019	Sec. 241(1) Sec. 242(4)	Further Consideration	Sunlight Trendz Pvt. Ltd. & Anr. VS Shree Katyayani Nirman Pvt. Ltd. & Ors.	Anurag Bagaria (Kolkata)			N/A
		COMP.APPL/931(KB)2019	Sec. 241(1) Sec. 242(4)	Further Consideration	Sunlight Trendz Private Limited & Anr. VS Shree Katyayani Nirman Private Limited. & Ors.	S K Kanodia (Kolkata)			N/A
		COMP.APPL/329(KB)2020	Sec. 241(1) Sec. 242(4)	Further Consideration	Sunlight Trendz Pvt. Ltd. & Anr VS Shree Katyayani Nirman Pvt. Ltd. & Ors	Anurag Bagaria (Kolkata) Pranay Mukherjee ()			N/A
230	CP/761(KB)2020		Sec. 241(1) Sec. 242(4)	Further Consideration	Urmila Roy And Anr. VS Seth Chemicals Private Limited And Ors.	Maroti Associates (Kolkata) A And D Partners (Kolkata)			-
		IA(COMPANIES.ACT)/52(KB)2022	Rule 11 of NCLT	Further Consideration	Urmila Ray VS Seth Chemicals Private Limited	Shwetaank Nigam Choudhary (Kolkata)			-

		COMP.APPL/1313(KB)2020	Rule 11 of NCLT	Further Consideration	Urmila Ray VS Seth Chemical Works Private Limited	Debasis Lahiri (WB/338/1986) Aryaa Chatterjee (F/1158/17)			-
231	CP/837(KB)2020		Sec. 241(1)	Further Consideration	Surendra Kumar Seth VS Seth Chemical Works Pvt Ltd	Amrita Pandey (F/747/2009)			-
		COMP.APPL/1413(KB)2020	Section 420	Further Consideration	Surendra Kumar Seth VS Seth Chemical Works Pvt Ltd	Avishek Guha (WB/571/2009)			-
		IA(COMPANIES.ACT)/94(KB)2022	Rule 11 of NCLT	Further Consideration	Madhu Seth VS Seth Chemical Works Pvt Ltd	Avishek Guha (WB/571/2009)			-
		IA(COMPANIES.ACT)/37(KB)2022	Rule 11 of NCLT	Further Consideration	Madhu Seth VS Seth Chemical Works Pvt Ltd	Avishek Guha (WB/571/2009)			-
		COMP.APPL/924(KB)2020	Rule 32	Further Consideration	Surandra Kumar Seth VS Seth Chemical Works Pvt Ltd	Amrita Pandey () Amrita Pandey (F/747/2009)			-
		COMP.APPL/106(KB)2021	Application under any other provisions Rule 11 of NCLT	Further Consideration	Surendra Kumar Seth VS Seth Chemical Works Pvt Ltd	Avishek Guha (WB/571/2009)			-
232	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)			-
233	CP/209(KB)2022		Sec. 241(1) Sec. 242(4)	Further Consideration	ASHIM CHAKRABORTY VS KARD ENTERPRISES PRIVATE LIMTIED	SONAM AGARWAL (16978)			-


 Gautam Kumar Mukherjee
 Deputy Registrar
 NCLT, Kolkata Bench