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

DATE: 31.08.2023
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
SUPPLEMENTARY									
1	C.P. (IB)/503(KB)2018 (DISPOSED)		IBC under Sec 7		SIDDHA DOMICILE CO. PRIVATE LIMITED AND ANR. VS ASHIKA COMMERCIAL PVT. LTD.	Nikunj Berlia (Kolkata)		Rajesh Kumar Agrawal	-
		IA(I.B.C)/1445(KB)2023	Sec 60(5)	Admission	Deepak Kumar Jain	TRIPTI AGARWAL (060786)			-
2	C.P. (IB)/253(KB)2022 (14-04-2023) (DISPOSED)		IBC Under Sec 9		M/S SHRADDHA ENTERPRISES VS SIMPLEX INFRASTRUCTURES LIMITED	UDAI CHANDANI () Sumit Biswas (Kolkata) Rajashree Bhowmick (F/679/565/2017)			-
		IA(I.B.C)/1439(KB)2023	Sec 60(5)	Admission	M/S SHRADDHA ENTERPRISES VS SIMPLEX INFRASTRUCTURES LIMITED	Sumit Biswas (Kolkata) SUMIT BISWAS () Rajashree Bhowmick (F/679/565/2017)			-

3	C.P. (IB)/169(KB)2023		IBC Under Sec 9	Admission	ESSEL MINING & INDUSTRIES LTD. VS CHINTPURNI STEEL PRIVATE LIMITED	ARGUS PARTNERS ()			-
4	C.P. (IB)/171(KB)2023		IBC Under Sec 9	Admission	DOLSWAP BUSINESS PRIVATE LIMITED VS UNNATI WRITING PRODUCTS PRIVATE LIMITED.	Siddhanth Makkar (D/7505/2018)			-
5	C.P. (IB)/173(KB)2023		IBC Section 59	Admission	ART VIEW TRACON PRIVATE LIMITED	SHASHI AGARWAL (056674)			-
6	C.A.(CAA)/171(KB)2023		Sub-section (I) of section 230	Admission	SANVEEN FIBRES PRIVATE LIMITED	Abhishek Kumar Pandey (33116)			-
PRIORITY (NO ADJOURNMENT)									
101	C.P. (IB)/1741(KB)2019		IBC Under Sec 9	Further Consideration	Matashree Mercantile Private Limited VS Sesa International Limited	Namrata Basu (Kolkata)			-
102	C.P. (IB)/1391(KB)2020		IBC Under Sec 9	Further Consideration	Puravankara Limited VS Simplex Infrastructures Limited	Debasis Lahiri (WB/338/1986) Joshua Samuel/ Christopher ()	S JALAN AND CO ()		-
103	C.P. (IB)/289(KB)2021		IBC Under Sec 9	Further Consideration	Bagadiya Brothers (Singapore) Pte Ltd VS Chamong Tee Exports Private Limited	AISHWARYA KUMAR AWASTHI (F/648/749/2014)			-
104	C.P. (IB)/133(KB)2022		IBC Under Sec 9	Further Consideration	UNITECH WATER TECHNOLOGIES PRIVATELIMITED VS BENGAL CHEMICALS AND PHARMACEUTICALS LTD	SHASHI AGARWAL (056674)			-
		IA(I.B.C)/1489(KB)2023	Sec 60(5)	Admission	BENGAL CHEMICALS AND PHARMACEUTICALS LTD VS UNITECH WATER TECHNOLOGIES PRIVATELIMITED	Subhabrata Chowdhury (wb/1668/2009)			-
105	C.P. (IB)/275(KB)2022		IBC Under Sec 9	Further Consideration	CCD TECHNICAL SOLUTIONS PRIVATE LIMITED VS SIMPLEX INFRASTRUCTURES LIMITED	Arnab Dutta (F/1603/1131/2011)			-
ORDINARY									
201	C.P. (IB)/927(KB)2018		IBC under Sec 7	Further Consideration	State Bank of India VS Jogvick Manufacturing Trading Pvt Ltd	D chakrabatri (kolkata)			-
202	C.P. (IB)/935(KB)2018		IBC under Sec 7	Further Consideration	State Bank Of India VS Johal & Company &Wine sales Pvt Ltd	D chakrabatri (kolkata)			-

203	C.P. (IB)/941(KB)2018		IBC under Sec 7	Further Consideration	State Bank Of India VS Madan,s Wine Stores Pvt Ltd	D chakrabatri (kolkata)			-
204	C.P. (IB)/115(KB)2021		IBC Under Sec 9	Further Consideration	AARTI INTERNATIONAL LIMITED VS SPECTRA FASHIONS PRIVATE LIMITED	Mohan Ram Goenka (F4515)		Tarun Kumar Ray	-
		IA(I.B.C)/1468(KB)2023	Sec 60(5)	Admission	AARTI INTERNATIONAL LIMITED VS Tarun Kumar Roy	Rahul Sharma (F/2052/1781/2019)			-
205	C.P. (IB)/121(KB)2022		IBC Under Sec 10	Further Consideration	TEAMSPIRIT FACILITY SERVICES PRIVATELIMITED	Akash Sharma (Kolkata)			-
206	TP/19(KB)2022		Sec 433(e)/433(f) of CA 1956	Further Consideration	AUROMA COKE LTD VS ANKIT METAL & POWER LIMITED	Choudhury Law Offices (Kolkata)			-
207	TP/35(KB)2022		Sec 433(e)/433(f) of CA 1956	Further Consideration	RELIABLE ROAD WINGS PVT LTD VS MPS TRANSPORTATION & LOGISTIC PRIVATELIMITED	Sunita Agrawal (406193)			-
208	TP/9(KB)2023		Sec 433(e)/433(f) of CA 1956	Further Consideration	INDIAN STORES SUPPLYING COMPANY PRIVATELIMITED VS UT Limited	Sunita Agarwal ()			-
209	C.P.(CAA)/12(KB)2023 IN C.A.(CAA)/159(KB)2022 (DISPOSED)		Sec. 230-232 - Second Motion	Further Consideration	MANOJ MERCANTILE CREDIT PVT LTD	Vikram Wadehra (F/1299/2010)			-
210	C.P.(CAA)/64(KB)2023 IN C.A.(CAA)/5(KB)2023 (DISPOSED)		Sec. 230-232 - Second Motion	Further Consideration	VISION AHEAD SERVICES PRIVATE LIMITED	MADAN KUMAR MAROTI (322770E)			-
211	C.P.(CAA)/65(KB)2023 IN C.A.(CAA)/17(KB)2023 (DISPOSED)		Sec. 230-232 - Second Motion	Further Consideration	ACCORD INFRA PROPERTIES PRIVATE LIMITED	MKB AND ASSOCIATES (CS)			-
212	C.P.(CAA)/73(KB)2023 IN C.A.(CAA)/21(KB)2023 (27-03-2023) (DISPOSED)		Sec. 230-232 - Second Motion	Further Consideration	SWASTIC PROJECTS PVT LTD	Jnana Ranjan Dhal (WB/2321/2010)			-
213	C.P.(CAA)/74(KB)2023 IN C.A.(CAA)/177(KB)2022 (DISPOSED)		Sec. 230-232 - Second Motion	Further Consideration	ADMIT COMMERCIAL PRIVATE LIMITED	S Jaykishan (309005E)			-

214	C.P.(CAA)/76(KB)2023 IN C.A.(CAA)/19(KB)2023 (27-03-2023) (DISPOSED)		Sec. 230-232 - Second Motion	Further Consideration	SHEFALI GOODS PVT LTD	SHASHI AGARWAL (056674)			-
215	C.P.(CAA)/95(KB)2023 IN C.A.(CAA)/69(KB)2023 (DISPOSED)		Sec. 230-232 - Second Motion	Further Consideration	EVERSTRONG METAL PRIVATE LIMITED	A.K. UPADHYAY (WB/1170-A2/2006)			-
216	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 PRIVATELIMITED	SHASHI AGARWAL (056674)			-
217	C.P.(CAA)/99(KB)2023 IN C.A.(CAA)/37(KB)2023 (DISPOSED)		Sec. 230-232 - Second Motion	Further Consideration	DELTA VINIMAY PRIVATE LIMITED	PATITA PABAN BISHWAL (F917774 of 2003)			-
218	C.P.(CAA)/100(KB)2023 IN C.A.(CAA)/45(KB)2023 (DISPOSED)		Sec. 230-232 - Second Motion	Further Consideration	MODERN LAMINATORS LTD	MADAN KUMAR MAROTI (322770E)			-
219	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)	saurav jain (F/1276/1215 of 2016)		-
220	CP/325(KB)2022		Section 271-272 of the company act 2013 - Govt body	Further Consideration	THE REGISTRAR OF COMPANIES WEST BENGAL VS SUNGLOWSHINE BEVERAGES PRIVATE LIMITED	PETITIONER IN- PERSON (NA)	SREEJOYEE BOSE (F/1000/784/201 6)		-
221	CP/329(KB)2022		Section 271-272 of the company act 2013 - Govt body	Further Consideration	THE REGISTRAR OF COMPANIES WEST BENGAL VS R. K. VANIJYA PRIVATE LIMITED	PETITIONER IN- PERSON (NA)	Rajdeep Pramanik (F/2117/2018/20 22)		-
222	CP/349(KB)2022		Section 271-272 of the company act 2013 - Govt body	Further Consideration	THE REGISTRAR OF COMPANIES WEST BENGAL VS GOLDENSONS TRADING PRIVATE LIMITED	PETITIONER IN- PERSON (NA)			-
223	CP/15(KB)2023		Section 271-272 of the company act 2013 - Govt body	Further Consideration	THE REGISTRAR OF COMPANIES BIHAR VS SANKALP PARIWAR INFRASTRUCTURE SERVICESLIMITED	PETITIONER IN- PERSON (NA)			-
224	CP/55(KB)2022		Sec. 97(1)	Further Consideration	Anurag Jhawar VS SWAIKA VANASPATI PRODUCTS LTD	SUTAPA MITRA ()			-
		IA(COMPANIES.ACT)/45(KB)2022	Rule 11 of NCLT	Further Consideration	Suneel Swaika VS Anurag Jhawar	Saubhik Chowdhury (WB/1894/2002)			-

225	CP/73(KB)2023		Sec. 97(1)	Further Consideration	Kamal Kumar Daga VS GRATIS TECHNOLOGIES PRIVATE LIMITED	Abhishek Kumar Pandey (33116)	ARUN KUMAR JAISWAL (29827)		-
226	CP/173(KB)2022		Sec. 213 Application under any other provisions Rule 11 of NCLT	Further Consideration	Bhupendra Nath VS SREI INFRASTRUCTURE FINANCE LIMITED	UDAI CHANDANI () SUMIT BISWAS () Rajashree Bhowmick (F/679/565/2017)			-
		IA(COMPANIES.ACT)/109(KB)2023	Rule 11 of NCLT	Further Consideration	Bhupendra Nath VS SREI INFRASTRUCTURE FINANCE LIMITED	UDAI CHANDANI () Sumit Biswas (Kolkata) SUMIT BISWAS () Rajashree Bhowmick (F/679/565/2017)			-
		IA(COMPANIES.ACT)/66(KB)2023	Rule 11 of NCLT	Further Consideration	Bhupendra Nath VS SREI INFRASTRUCTURE FINANCE LIMITED	Sumit Biswas (Kolkata) SUMIT BISWAS () Rajashree Bhowmick (F/679/565/2017)			-
		IA(COMPANIES.ACT)/45(KB)2023	Rule 11 of NCLT	Further Consideration	Bhupendra Nath VS Serious Fraud Investigation Office	Sumit Biswas (Kolkata) SUMIT BISWAS () Rajashree Bhowmick (F/679/565/2017)			-
		COMP.APPL/52(KB)2022	Sec. 213	Further Consideration	INDIA POWER CORPORATION LIMITED VS Bhupendra Nath	Amit Meharia (D/31/2005)			-
		IA(COMPANIES.ACT)/75(KB)2022	Rule 32	Further Consideration	SWAYMBHU NATURAL RESOURCES PRIVATE LIMITED VS Bhupendra Nath	SANNIDHYA DATTA (F/2762/1806/2021)			-
		IA(COMPANIES.ACT)/44(KB)2023	Rule 11 of NCLT	Further Consideration	Bhupendra Nath . VS SREI INFRASTRUCTURE FINANCE LIMITED	Sumit Biswas (Kolkata) SUMIT BISWAS () Rajashree Bhowmick (F/679/565/2017)			-
		IA(COMPANIES.ACT)/142(KB)2022	Rule 11 of NCLT	Further Consideration	BHUPENDRA NATH VS Serious Fraud Investigation Office	Sumit Biswas (Kolkata) SUMIT BISWAS () Rajashree Bhowmick (F/679/565/2017)			-
227	CP/241(KB)2022		Sec. 213	Further Consideration	COLORBAND DYESTUFF PRIVATE LIMITED VS UNI WORTH LIMITED	MILY GHOSHAL (MAH/1571/2018)	Deva Nand Misra ()		-
			Sec. 58(3) Sec. 59	Further Consideration	Arvind Parasramka & Ors. VS Calcutta Investment Co. Ltd	Shreya Choudhary (Kolkata)			-

228	CP/295(KB)2017	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
		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
229	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
230	CP/27(KB)2012		Sec. 241(1) Sec. 242(4)	Further Consideration	Bimal Kr.Bazaz & Ors VS East India Rubber Works Pvt.Ltd & Ors.	L P AGARWALLA AND CO (NA)	ABHIJIT SARKAR ()		-
		IA(COMPANIES.ACT)/69(KB)2022	Rule 11 of NCLT	Further Consideration	Bimal Kr.Bazaz & Ors VS East India Rubber Works Pvt.Ltd & Ors.	ANIRUDHA AGARWALLA (WB/2084/2002)			-
		COMP.APPL/202(KB)2016	Sec. 241(1) Sec. 242(4)	Further Consideration	Bimal Kr.Bazaz & Ors VS East India Rubber Works Pvt.Ltd & Ors.	L P AGARWALLA AND CO (NA)			N/A
		COMP.APPL/285(KB)2018	Sec. 241(1) Sec. 242(4)	Further Consideration	Bimal Kumar Bazaz VS East India Rubber Works Pvt Ltd	L P Agarwalla (Kolkata)			N/A
231	CP/307(KB)2017		Sec. 241(1) Sec. 242(4)	Further Consideration	Sanat Kr. Mukherjee- VS Ma Mangala Gauri Cold Storage Pvt Ltd & Ors.	Ayan Kr Boral (kolkata)			-
			Sec. 241(1) Sec. 242(4)	Further Consideration	Bishender Singh VS Khosla Steel Industries Pvt Ltd.	ROHIT KUMAR KESHRI (41722)			-

232	CP/401(KB)2017	COMP.APPL/472(KB)2017	Sec. 241(1) Sec. 242(4)	Further Consideration	Bishender Singh VS Khosla Steel Industries Pvt Ltd.	CS ROHIT KUMAR KESHRI (KOLKATA)			N/A
		CONT.A./420(KB)2020	Sec. 241(1) Sec. 242(4)	Further Consideration	Bishender Singh VS Khosla Steel Industries Pvt. Ltd.	ROHIT KUMAR KESHARI CS (KOLKATA)			N/A
		COMP.APPL/19(KB)2019	Sec. 241(1) Sec. 242(4)	Further Consideration	Bishender Singh VS Khosla Steel Industries Pvt Ltd.	Akash Sharma (Kolkata)			N/A
233	CP/411(KB)2019		Sec. 241(1) Sec. 242(4)	Further Consideration	Khosla Steel Industries Pvt. Ltd. & Ors. VS K Steel Pvt. Ltd. & Ors.	Akash Sharma (Kolkata)			-
		COMP.APPL/593(KB)2019	Sec. 241(1) Sec. 242(4)	Further Consideration	Khosla Steel Industries Pvt. Ltd. & Ors. VS K Steel Pvt. Ltd. & Ors.	Akash Sharma (Kolkata)			N/A
234	CP/1753(KB)2019		Sec. 241(1) Sec. 242(4)	Further Consideration	Ramesh Chandra Agarwal And Ors. VS Mohani Tea Leaves Private Limited And Ors.	SAURAV JAIN (KOLKATA)			-
		COMP.APPL/591(KB)2020	Sec. 241(1) Sec. 242(4)	Further Consideration	RAMESH CHANDRA AGARWAL AND ORS. VS MOHANI TEA LEAVES PRIVATE LIMITED AND ORS.	CS Rahul Parasrampuria (Kolkata)			N/A
		COMP.APPL/140(KB)2020	Sec. 241(1) Sec. 242(4)	Further Consideration	Ramesh Chandra Agarwal & Ors VS Mohani Tea Leaves Private Limited	Patita Paban Bishwal (Kolkata)			N/A
		COMP.APPL/1459(KB)2019	Sec. 241(1) Sec. 242(4)	Further Consideration	Ramesh Chandra Agarwal & Ors VS Mohani Tea Leaves Pvt.Ltd. & Ors	Gaggar And Co LLP (Kolkata)			N/A
		MA(COMPANIES ACT)/10(KB)2021	Rule 11 of NCLT	Further Consideration	Suresh Chand Agarwal VS Mohani Tea Leaves Private Limited	rahul parasrampuria (40999)			-
		COMP.APPL/104(KB)2021	Rule 11 of NCLT	Further Consideration	RAMESH CHANDRA AGARWAL VS MOHANI TEA LEAVES PRIVATE LIMITED	saurav jain (F/1276/1215 of 2016)			-

235	CP/2066(KB)2019		Sec. 241(1) Sec. 242(4)	Further Consideration	Suresh Chand Agarwal & Ors. VS Mohani Tea Leaves Pvt Ltd. & Ors.	Joy Deep Guha (Kolkata)			-
236	CP/217(KB)2021		Sec. 241(1) Sec. 242(4) Sec. 243(1) (b)	Further Consideration	Anil Sony VS Sidhiratan Construction Private Limited	Sujit Banerjee (F/727/2020)			-
237	CP/251(KB)2021		Sec. 58(3) Sec. 59 Sec. 241(1) Sec. 242(4) Application under any other provisions	Further Consideration	SUNEEL SWAIKA VS SWAIKA VANASPATI PRODUCTS LTD	Vipra Gang (F/428/2019) Saubhik Chowdhury (WB/1894/2002)	Sanwal Tibrewal (Kolkata)		-
		IA(COMPANIES.ACT)/16(KB)2022	Rule 11 of NCLT	Further Consideration	Rajeev Swaika VS SWAIKA VANASPATI PRODUCTS LTD	Sanwal Tibrewal (Kolkata)			-
		IA(COMPANIES.ACT)/111(KB)2023	Rule 11 of NCLT	Further Consideration	SWAIKA VANASPATI PRODUCTS LIMITED VS Rajeev Swaika	Navneet Misra (WB/224/2000)			-


 Gautam Kumar Mukherjee
 Deputy Registrar
 NCLT, Kolkata Bench