

# New matter has come from E- filing Protal

## Dated- 29.01.2024 To 04.02.2024

### BENCH – I

| SL .NO. | CP / CA NO.                                         | CAUSE TITLE                                                                           | SECTION        | NEXT DATE  |
|---------|-----------------------------------------------------|---------------------------------------------------------------------------------------|----------------|------------|
| 1       | I.A .(IB) NO.241/KB/2024<br>CP(IB) NO. 221/KB/2022  | NAVSHIKHA MULTITRADERS PRIVATE LIMITED<br>VS<br>ZOOM DEALCOMM PRIVATE LIMITED         | 60(5)<br>9 IBC | 19.02.2024 |
| 2       | I.A .(IB) NO.242/KB/2024<br>CP(IB) NO. 513/KB/2018  | Bank Of India<br>VS<br>Sri Balaji Forest Products Private Limited                     | 60(5)<br>7 IBC | 27.02.2024 |
| 3       | I.A .(IB) NO.243/KB/2024<br>CP(IB) NO. 1121/KB/2019 | Wipro Ltd.<br>VS<br>Rahul Commerce Pvt. Ltd                                           | 60(5)<br>9 IBC | 30.01.2024 |
| 4       | I.A .(IB) NO.244/KB/2024<br>CP(IB) NO. 1281/KB/2019 | State Bank Of India<br>VS<br>Sri Bir Ispat Private Limited                            | 60(5)<br>7 IBC | 20.02.2024 |
| 5       | I.A .(IB) NO.246/KB/2024<br>CP(IB) NO. 149/KB/2023  | CENTRAL BANK OF INDIA<br>VS<br>Arjun Kumar Santhalia                                  | 60(5)<br>95(1) | 04.03.2024 |
| 6       | I.A .(IB) NO.249/KB/2024<br>CP(IB) NO. 07/KB/2019   | LVB RARC 038 Trust<br>VS<br>Gujarat Metallic Coal & Coke Limite                       | 60(5)<br>9 IBC | 13.02.2024 |
| 7       | I.A .(IB) NO.250/KB/2024<br>CP(IB) NO. 275/KB/2018  | Supriyo Rana<br>VS<br>HAHNEMANN HOUSING & DEVELOPMENT PRIVATE LIMITED                 | 42<br>9 IBC    | 01.03.2024 |
| 8       | I.A .(IB) NO.251/KB/2024<br>CP(IB) NO. 299/KB/2022  | RAHUL CARBON COMMERCIALS PRIVATE LIMITED<br>VS<br>NEW HIND SILK HOUSE PRIVATE LIMITED | 60(5)<br>9 IBC | 31.01.2024 |
| 9       | I.A .(IB) NO.255/KB/2024<br>CP(IB) NO. 399/KB/2021  | CENTRAL BANK OF INDIA<br>VS<br>SAPNA SUREKA                                           | 60(5)<br>95(1) | 05.02.2024 |
| 10      | I.A .(IB) NO.256/KB/2024<br>CP(IB) NO. 275/KB/2018  | Supriyo Rana<br>VS<br>HAHNEMANN HOUSING & DEVELOPMENT PRIVATE LIMITED                 | 42<br>9 IBC    | 01.03.2024 |

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|----|-------------------------------------------------------------|-------------------------------------------------------------------------------------|--------------------|------------|
| 11 | I.A .(IB) NO.258/KB/2024<br>CP(IB) NO. 369/KB/2020          | DBS Bank Ltd.<br>VS<br>Hindusthan National Glass & Industries Ltd.                  | 60(5)<br>7 IBC     | 06.03.2024 |
| 12 | I.A .(IB) NO.260/KB/2024<br>CP(IB) NO. 401/KB/2021          | CENTRAL BANK OF INDIA<br>VS<br>BANDANA SUREKA                                       | 60(5)<br>95(1)     | 05.02.2024 |
| 13 | I.A .(IB) NO.261/KB/2024<br>CP(IB) NO. 165/KB/2023          | ARUNODAY HOLDING PVT LTD<br>VS<br>IDEAL REAL ESTATES PRIVATE LIMITED                | 60(5)<br>9 IBC     | 19.02.2024 |
| 14 | I.A .(IB) NO.269/KB/2024<br>CP(IB) NO. 309/KB/2022          | EASTERN HOUSING UDYOG FINANCE<br>COMPANYLTD.<br>VS<br>ARCUTTIPORE TEA CO LTD        | 19(2)<br>9 IBC     | 21.02.2024 |
| 15 | I.A .(IB) NO.271/KB/2024<br>CP(IB) NO. 203/KB/2021          | CFM Asset Reconstruction Private Limited<br>VS<br>Jagdamba Industries Limited       | 60(5)<br>9 IBC     | 13.02.2024 |
| 16 | I.A .(IB) NO.277/KB/2024<br>CP(IB) NO. 145/KB/2023          | SUMEET INFRACON PRIVATE LIMITED<br>VS<br>SAUMYA MINING LIMITED                      | Rule-11<br>9 IBC   | 07.02.2024 |
| 17 | I.A .(IB) NO.279/KB/2024<br>CP(IB) NO. 275/KB/2018          | Supriyo Rana<br>VS<br>HAHNEMANN HOUSING &<br>DEVELOPMENT PRIVATE LIMITED            | 42<br>9 IBC        | 01.03.2024 |
| 18 | I.A .(IB) NO.282/KB/2024<br>CP(IB) NO. 1671/KB/2018         | Oriental Bank Of Commerce<br>VS<br>RDH Technologies Private Limited                 | 44(1)<br>7 IBC     | 18.03.2024 |
| 19 | I.A .(IB) NO.283/KB/2024<br>CP(IB) NO. 367/KB/2021          | SREI EQUIPMENT FINANCE LIMITED<br>VS<br>DADHEECH INFRASTRUCTURES<br>PRIVATE LIMITED | 12(2)<br>9 IBC     | 20.02.2024 |
| 20 | I.A .(IB) NO.285/KB/2024<br>CP(IB) NO. 1237/KB/2018         | Beni Gopal Singh<br>VS<br>EMC Limited                                               | 60(5)<br>9 IBC     | 11.03.2024 |
| 21 | I.A .(IB)(Liq.)NO.2/KB/2024<br>CP(IB) NO.159/KB/2022        | EE POLYTRADERS PRIVATE LIMITED<br>VS<br>JELENTA POLYTRADERS PRIVATE<br>LIMITED      | 33(1)<br>9 IBC     | 19.04.2024 |
| 22 | M.A .(Comp.Act)<br>NO.3/KB/2024<br>CP (CAA) NO. 197/KB/2023 | OCL IRON AND STEEL LIMITED                                                          | Rule-11<br>230-232 | 06.02.2024 |
| 23 | I.A .(Comp.Act)<br>NO.17/KB/2024<br>CP NO. 113/KB/2022      | Bishnu Kedia<br>VS<br>GDB CONSTRUCTION & DEVELOPERS<br>PRIVATELIMITED               | Rule-11<br>241-242 | 27.02.2024 |

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| 24 | IVN.P.(Comp.Act)<br>NO.4/KB/2024<br>CP NO. 191/KB/2021 | Renu Singh<br>VS<br>M/S IDIO Construction & Industries (India)<br>Limited          | Rule-11<br>241-242 | 14.03.2024 |
| 25 | CP NO. 15/KB/2024                                      | PRASHANT CHOPRA<br>VS<br>P S GROUP REALTY PRIVATE LIMITED                          | 97(1)              | 08.02.2024 |
| 26 | CP NO. 17/KB/2024                                      | Mrs. Nilu Devi<br>VS<br>TIRUPATI BALAJEE NUTRITION PRIVATE<br>LIMITED              | 241-242            | 08.02.2024 |
| 27 | CP(IB) NO. 21/KB/2024                                  | SMALL INDUSTRIES DEVELOPMENT<br>BANK OF INDIA<br>VS<br>AS INFRACON PRIVATE LIMITED | 7 IBC              | 07.02.2024 |
| 28 | CP(IB) NO. 23/KB/2024                                  | Sulochana Agarwal<br>VS<br>SIMPLEX INFRASTRUCTURES LIMITED                         | 9 IBC              | 07.02.2024 |
| 29 | CP(IB) NO. 25/KB/2024                                  | Prashant Saraogi                                                                   | 94(1)              | 07.02.2024 |
| 30 | TP NO. 17/KB/2024                                      | Technova Tapes {India} Pvt Ltd<br>VS<br>AJANTA LEATHER FASHIONS PRIVATE<br>LIMITED | 433(e)(f)          | 13.02.2024 |
| 31 | TP NO. 19/KB/2024                                      | Utpal Kumar Guha<br>VS<br>Associated Industrial Furnaces Pt Ltd                    | 433(e)(f)          | 13.02.2024 |
| 32 | TP NO. 21/KB/2024                                      | DIC INDIA LIMITED<br>VS<br>THE STATESMAN LTD                                       | 433(e)(f)          | 13.02.2024 |
| 33 | CP (CAA) NO. 19/KB/2024<br>CA (CAA) NO. 39/KB/2023     | ARISHA DEALERS PRIVATE LIMITED                                                     | 230-232            | 09.02.2024 |