



NATIONAL COMPANY LAW TRIBUNAL  
KOLKATA BENCH  
DAILY CAUSE LIST  
COURT No - II

**Hearing Through: Hybrid Mode**

1. Cisco Webex Video Conference ID : **2514 253 1366**

2. VC Link <https://ncltkol.webex.com/meet/nclt.kolkata2016>

3. Following matters are listed before the Bench for hearing through Hybrid Mode.

4. In case joining through video conferencing, parties shall join through Laptop and not through Mobile and not while in a Vehicle.

5. While joining hearing through VC, Counsels/ parties have to write the Item No. along with their names (in the Username Box while logging in) , otherwise joining

6. Parties are requested to test the Audio & Video Quality of their system before hearing and switch on their camera only at the time of appearance.

7. Parties shall keep their Audio muted & Video closed till their matter is called out.

8. Parties should be ready with requisite infrastructure to share the documents on-line during the hearing.

9. Parties should be ready to share on-line, the Judgments / Citations sought to be relied upon.

10. Appearance should be shared during the hearing in the Chat Box in the Cisco webex with item No. and for whom they are appearing.

11. Parties/ counsels appearing physically should make attendance in The Register maintained in the court for the purpose.

**DAY : MONDAY**

**DATE: 17.11.2025**

**TIME: 10:30 A.M.**

**CORAM: Shri Labh Singh, Hon'ble Member(J)**

**Ms. Rekha Kantil Shah, 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 |
|----------------------|--------------------------------------------------------------------------------------------------------------------------|------------------------------------------|----------------------------------------------|-----------|------------------------------------------------------------------------|------------------------------------------|--------------------------------|------------------------------------------|---------|
| <b>SUPPLEMENTARY</b> |                                                                                                                          |                                          |                                              |           |                                                                        |                                          |                                |                                          |         |
| 1                    | C.P. (IB)/170(KB)2017<br>(17-09-2019)<br>(DISPOSED)<br>Cases filed in NCLAT against NCLT                                 |                                          | IBC under Sec 7                              |           | M/S. RBL BANK LTD<br>VS<br>MBL INFRASTRUCTURE LTD & ORS.               | Narayan Debnath<br>(Kolkata)             |                                |                                          | -       |
|                      |                                                                                                                          | IA(IBC)(LIQ.)/19(KB)2025                 | Sec 33(1) (b) (i) to<br>(iii) r/w Sec 33(3)  | Admission | BANK OF INDIA<br>VS<br>MR. ANJANEE KUMAR LAKHOTIA                      | Santosh Kumar Ray ()                     |                                |                                          | -       |
| 2                    | C.P. (IB)/710(KB)2017<br>(02-12-2025)<br>IBC Current Stage: Liquidation<br>Approved<br>Cases filed in NCLAT against NCLT |                                          | IBC under Sec 7                              |           | Jai Prakash Overseas Finance Ltd<br>VS<br>Techno Fab Manufacturing Ltd | Pranay Agarwal<br>(WB/976/2011)          |                                |                                          | -       |
|                      |                                                                                                                          | IA (LIQ.) PROGRESS<br>REPORT/443(KB)2025 | Reg. 15 of IBBI<br>(LIQ.) Regulation<br>2016 | Admission | Kamalesh Kumar Singhania                                               | Kamalesh Kumar<br>Singhania (FCS1543)    |                                |                                          | -       |

|   |                                                                                                                          |                          |                          |           |                                                                                                           |                                                                                        |                                |                            |   |
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| 3 | C.P. (IB)/1536(KB)2019<br>(19-01-2026)<br>IBC Current Stage: Liquidation<br>ApprovedCases filed in<br>NCLAT against NCLT |                          | IBC under Sec 7          |           | Phoenix ARC Private Limited<br>VS<br>Arambagh Hatcheries Limited                                          | Sabnam Khatoon<br>(Kolkata )                                                           |                                | Pinaki Sircar              | - |
|   |                                                                                                                          | IA(I.B.C)/1707(KB)2025   | Section<br>60(5)/Rule 11 | Admission | Purnasish Roy<br>VS<br>Decode Resolvency International Pvt Ltd                                            | Guha And Co<br>(Kolkata)                                                               |                                |                            | - |
| 4 | C.P. (IB)/68(KB)2021<br>(19-01-2026)<br>IBC Current Stage: Liquidation<br>Approved                                       |                          | IBC under Sec 7          |           | Anit Finvest Private Limited<br>VS<br>Riga Sugar Company Limited                                          | Debabrata Ganguly<br>(WB 1068/1982)                                                    |                                | NeerajJain                 | - |
|   |                                                                                                                          | IA(I.B.C)/1695(KB)2025   | Sec 60(5)                | Admission | Ministry of Consumer Affairs<br>VS<br>Neeraj Jain                                                         | Sanjana Shaw<br>(F/2544/2343/2023)                                                     |                                |                            | - |
| 5 | C.P. (IB)/288(KB)2021<br>(01-01-2026)<br>IBC Current Stage: Admitted                                                     |                          | IBC under Sec 7          |           | uco bank<br>VS<br>MAA RATANTI KALIMATA COLD<br>STORAGE PVT. LTD                                           | SUDEEP PAL<br>CHOUDHURI<br>(WB/6198)                                                   |                                | Santanu<br>Brahma          | - |
|   |                                                                                                                          | IA(IBC)(PLAN)/33(KB)2025 | Sec 30                   | Admission | C.A SANTANU BRAHMA                                                                                        | Sannoyee<br>Chakravorty<br>(F/10/2017)                                                 |                                |                            | - |
| 6 | C.P. (IB)/264(KB)2022<br>(15-01-2026)<br>IBC Current Stage:<br>AdmittedCases filed in NCLAT<br>against NCLT              |                          | IBC under Sec 7          |           | EMAMI REALTY LIMITED<br>VS<br>FORT PROJECTS PVT LTD                                                       | Sharma Kajaria And<br>Co (Kolkata)                                                     | L P Manot And<br>Co (Kolkata ) | Kannan<br>Tiruvengada<br>m | - |
|   |                                                                                                                          | IA(I.B.C)/1691(KB)2025   | Sec 60(5)                | Admission | EMAMI REALTY LIMITED<br>VS<br>Umesh Kumar Liquidator of Fort Projects<br>Private Limited (In Liquidation) | Sharma Kajaria And<br>Co (Kolkata)                                                     |                                |                            | - |
| 7 | C.P. (IB)/218(KB)2023<br>(19-01-2026)<br>IBC Current Stage:<br>AdmittedCases filed in NCLAT<br>against NCLT              |                          | IBC under Sec 7          |           | MILLER TRADERS PRIVATE LIMITED<br>VS<br>JAI GOKUL TOWERS PRIVATE LIMITED                                  | PATITA PABAN<br>BISHWAL (F917/774<br>of 2003)Rajashree<br>Bhowmick<br>(F/679/565/2017) |                                |                            | - |
|   |                                                                                                                          | IA(I.B.C)/1701(KB)2025   | Section<br>60(5)/Rule 11 | Admission | SEIKH ABDUL SALAM                                                                                         | Sumit Biswas<br>(Kolkata)SUMIT<br>BISWAS ()                                            |                                |                            | - |

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| 8                          | C.P. (IB)/564(KB)2017<br>(22-01-2026)<br>IBC Current Stage: Liquidation<br>Approved |                               | IBC Under Sec 9                                                    |                          | Melgiri Enterprises<br>VS<br>Scope Vincom Industries Private Limited             | M A Jabbar (Kolkata )                                                                    |                                             |               | - |
|                            |                                                                                     | IA(I.B.C)/1702(KB)2025        | Regulation 44(2),<br>Liquidation<br>process<br>Regulation, 2016    | Admission                | Shyamal Kumar Bhattacharjee                                                      | Sudarshan Kumar<br>Agarwal<br>(F/2294/3192/2023)                                         |                                             |               | - |
| 9                          | C.P.(CAA)/188(KB)2025<br>IN<br>C.A.(CAA)/138(KB)2025<br>(22-05-2025)<br>(DISPOSED)  |                               | Sec. 230-232 -<br>Second Motion                                    | Admission                | ATOZ SHELTERS PRIVATE LIMITED                                                    | SONU KEDIA (466770)                                                                      |                                             |               | - |
| 10                         | APPEAL/18(KB)2025                                                                   |                               | Sec. 59<br>Section 56                                              | Admission                | Amar Charan Law<br>VS<br>TATA CONSUMER PRODUCTS LIMITED                          | Arnab Dutt<br>(WB/335/2009)                                                              |                                             |               | - |
| 11                         | CP/250(KB)2022<br>(11-12-2025)                                                      |                               | Sec. 59<br>Sec. 241(1)<br>Sec. 242(4)<br>Sec. 244(1)<br>Section 56 |                          | SUSHIL KUMAR BAJAJ<br>VS<br>BAJAJ BUILDCON PRIVATE LIMITED                       | Kundan Kumar<br>(kolkata )                                                               |                                             |               | - |
|                            |                                                                                     | IA(COMPANIES.ACT)/240(KB)2025 | Rule 11 of NCLT                                                    | Admission                | BAJAJ BUILDCON PRIVATE LIMITED<br>VS<br>SUSHIL KUMAR BAJAJ                       | BARNIK GHOSH<br>(F/512/332/2012)                                                         |                                             |               | - |
| 12                         | CP/278(KB)2023<br>(19-01-2026)<br>Cases filed in NCLAT against<br>NCLT              |                               | Sec. 213<br>Sec. 241(1)<br>Sec. 242(4)<br>Sec. 244(1)              |                          | GOLDAIR HANDLING S.A.<br>VS<br>LAS GOLDAIR HANDLING (BAGDOGRA)<br>PRIVATELIMITED | Aniket Chaudhury<br>(F/1300/2016)                                                        | SIDHARTHA<br>SHARMA<br>(SHARMA &<br>SHARMA) |               | - |
|                            |                                                                                     | IA(COMPANIES.ACT)/239(KB)2025 | Sec. 242(4)Rule<br>11 of NCLT                                      | Admission                | LAS GOLDAIR HANDLING<br>(BAGDOGRA) PRIVATELIMITED<br>VS<br>GOLDAIR HANDLING S.A. | SHARMA AND<br>SHARMA<br>ADVOCATES AND<br>LEGAL CONSULTANT<br>(NA)SHARMA AND<br>SHARMA () |                                             |               | - |
| 13                         | C.P. (IB)/188(KB)2021<br>(09-12-2025)<br>IBC Current Stage: Pending<br>Admission    |                               | Section 95(1)                                                      |                          | Central Bank of India<br>VS<br>MR.ANJANI KUMAR GOYEL                             | DEVAJYOTI BARMAN<br>(WB/589/2001)                                                        |                                             | Rajesh Keshri | - |
|                            |                                                                                     | IA(I.B.C)/1705(KB)2025        | Sections<br>60(5)/Regulation<br>13                                 | Admission                | Punjab National Bank<br>VS<br>Mr. Rajesh Keshri Resolution Professional          | Shambhu Mahato<br>(WB/1094/2007)                                                         |                                             |               | - |
| PRIORITY (NOI ADJOURNMENT) |                                                                                     |                               |                                                                    |                          |                                                                                  |                                                                                          |                                             |               |   |
| 101                        | C.P. (IB)/222(KB)2025<br>IBC Current Stage: Pending<br>Admission                    |                               | IBC under Sec 7                                                    | Further<br>Consideration | STATE BANK OF INDIA<br>VS<br>M / S J a i Ambey Metals Private<br>Limited         | Santosh Kumar Ray ()                                                                     |                                             |               | - |

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|-----|------------------------------------------------------------------------------------------------------------------------------|---------------------------------------|----------------------------------------------------------------------|--------------------------|--------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------|----------------------------------------------------------------------------------------------|-------------------|---|
| 102 | C.P. (IB)/306(KB)2019<br>IBC Current Stage: Resolution<br>Plan Application Submitted<br>Cases filed in NCLAT against<br>NCLT |                                       | IBC under Sec 7                                                      | Further<br>Consideration | Uco Bank<br>VS<br>Kumlai Tea And Industries Limited                                                                      | SAudersons And<br>Margans (Kolkata)                                   |                                                                                              | Samya<br>Sengupta | - |
|     |                                                                                                                              | IA(IBC)(PLAN)/23(KB)2024              | Sec 30                                                               | Further<br>Consideration | Shyamal Kumar Bhattacharjee                                                                                              | Sudarshan Kumar<br>Agarwal<br>(F/2294/3192/2023)                      |                                                                                              |                   | - |
|     |                                                                                                                              | IA(I.B.C)/2027(KB)2023                | Sec 60(5)                                                            | Further<br>Consideration | Terai Tea Co. Ltd.<br>VS<br>Shyamal Bhattacharya                                                                         | Pranay Agarwal<br>(WB/976/2011)Ankita<br>Baid (F/649/2018)            | Prabir Chandra<br>Ghose<br>(WB/575/1982)                                                     |                   | - |
|     |                                                                                                                              | IA(I.B.C)/1056(KB)2025                | Section 12(2)                                                        | Further<br>Consideration | Shyamal Kumar Bhattacharjee                                                                                              | Sudarshan Kumar<br>Agarwal<br>(F/2294/3192/2023)                      |                                                                                              |                   | - |
|     |                                                                                                                              | IA(I.B.C)/2126(KB)2024                | Sec 60(5)                                                            | Further<br>Consideration | Terai Tea Co. Ltd.<br>VS<br>Shyamal kumar Bhattacharya                                                                   | Pranay Agarwal<br>(WB/976/2011)                                       | Prabir Chandra<br>Ghose<br>(WB/575/1982)S<br>udarshan<br>Kumar Agarwal<br>(F/2294/3192/2023) |                   | - |
|     |                                                                                                                              | IA(I.B.C)/566(KB)2025<br>(16-10-2025) | Section 60(5)                                                        | Admission                | Santiporva Agro Produccs Pvt Ltd<br>VS<br>Shaymal Kumar Bhattacharjee                                                    | Navneet Misra<br>(WB/224/2000)                                        | Sudarshan<br>Kumar Agarwal<br>(F/2294/3192/2023)                                             |                   | - |
|     |                                                                                                                              | IA(I.B.C)/253(KB)2023                 | Rule 11 of NCLT,<br>2016                                             | Further<br>Consideration | Dayanand Toppo<br>VS<br>Shyamal Kumar Bhattacharjee                                                                      | Debasis Lahiri<br>(WB/338/1986)                                       | Sudarshan<br>Kumar Agarwal<br>(F/2294/3192/2023)                                             |                   | - |
|     |                                                                                                                              | IA(I.B.C)/1601(KB)2023                | Sec 60(5)                                                            | Admission                | Shyamal Kumar Bhattacharjee<br>VS<br>M/S Silicon Tea Company                                                             | Piyush Kumar<br>(F/2411/2022)                                         | ROSHAN<br>PATHAK<br>(F/1374/2018)                                                            |                   | - |
|     |                                                                                                                              |                                       | IBC under Sec 7                                                      | Further<br>Consideration | REC Limited<br>VS<br>Hiranmaye Energy Limited                                                                            | Suhani Dwivedi<br>(8582048)Deepanjan<br>Dutta Roy (WB/987-<br>B/2017) |                                                                                              |                   | - |
|     |                                                                                                                              | IA(I.B.C)/896(KB)2024                 | Sec 60(5)                                                            | Further<br>Consideration | Tuticorin Electricity Supply Private Limited<br>VS<br>Bhuvan Madan Resolution Professional of<br>Hiranmay Energy Limited | Debjiyoti Saha<br>(F/956/988/2017)Rahul<br>Poddar ( )                 | Rituparna<br>Chatterjee<br>(F/153/2015)                                                      |                   | - |
|     |                                                                                                                              | IA(I.B.C)/1704(KB)2024                | Sections<br>60(5)/Regulation<br>13Sections<br>60(5)/Regulation<br>13 | Further<br>Consideration | VIZAG MINERALS & LOGISTICS PVT.<br>LTD.<br>VS<br>BHUVAN MADAN RESOLUTION<br>PROFESSIONAL                                 | Arkodeb Sinha<br>(WB/1034/2004)                                       |                                                                                              |                   | - |
|     |                                                                                                                              | IA(I.B.C)/2202(KB)2024                | Sections<br>60(5)/Regulation<br>13                                   | Further<br>Consideration | Trident Fabricators Pvt Ltd<br>VS<br>Bhuvan Madan                                                                        | Rajib Mullick<br>(WB/280/2006)                                        | Rituparna<br>Chatterjee<br>(F/153/2015)                                                      |                   | - |

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| 103 | C.P. (IB)/138(KB)2021<br>IBC Current Stage: Resolution<br>Plan Application Submitted<br>Cases filed in NCLAT against<br>NCLT | IA(I.B.C)/985(KB)2024<br>(08-08-2025)  | Sec 60(5)                        | Further<br>Consideration | Bhaskar Silicon Private Limited<br>VS<br>Bhuvan Madan                                                                     | Prithwish Roy<br>Chowdhury ()                                              |                                                                                        |                   | - |
|     |                                                                                                                              | IA(I.B.C)/19(KB)2025<br>(04-08-2025)   | Section 60(5)                    | Further<br>Consideration | Power Trust<br>VS<br>Bhuvan Madan Resolution Professional of<br>Hiranmaye Energy Limited                                  | Vishwarup Acharyya<br>(F/500/424/2017)                                     | SOMESH<br>SRIVASTAVA<br>(D/4953/2016)K<br>ushagra Shah<br>(Kolkata)Aniket<br>Chaudhury |                   | - |
|     |                                                                                                                              | IA(I.B.C)/18(KB)2025<br>(04-08-2025)   | Section 60(5)                    | Further<br>Consideration | Rankini Power Generation Private Limited<br>VS<br>Bhuvan Madan Resolution Professional of<br>Hiranmaye Energy Limited     | Akash Dutta<br>(F/1199/1240/2019)Aka<br>sh Dutta<br>(F/1199/1240/2019)     | SOMESH<br>SRIVASTAVA<br>(D/4953/2016)K<br>ushagra Shah<br>(Kolkata)Aniket<br>Chaudhury |                   | - |
|     |                                                                                                                              | IA(IBC)(PLAN)/5(KB)2025                | Sec 30                           | Further<br>Consideration | Bhuvan Madan                                                                                                              | Rituparna Chatterjee<br>(F/153/2015)                                       |                                                                                        |                   | - |
|     |                                                                                                                              | IA(I.B.C)/34(KB)2025<br>(08-08-2025)   | Sec 60(5)                        | Further<br>Consideration | JSP Tracomm Private Limited<br>VS<br>Bhuvan Madan                                                                         | Prithwish Roy<br>Chowdhury ()                                              |                                                                                        |                   | - |
|     |                                                                                                                              | IVN.P (IBC)/3(KB)2025<br>(04-08-2025)  | Sec 60(5)                        | Further<br>Consideration | Rankini Power Generation Private Limited<br>VS<br>Bhuvan Madan Resolution Professional of<br>Hiranmaye Energy Limited     | Akash Dutta<br>(F/1199/1240/2019)                                          |                                                                                        |                   | - |
|     |                                                                                                                              | IA(I.B.C)/998(KB)2024                  | Sec 60(5)                        | Further<br>Consideration | Swaymbhu Natural Resources Private<br>Limited<br>VS<br>Bhuvan Madan Resolution Professional of<br>Hiranmay Energy Limited | Rahul Poddar ()                                                            | Rituparna<br>Chatterjee<br>(F/153/2015)                                                |                   | - |
|     |                                                                                                                              | IA(I.B.C)/1177(KB)2024                 | Sec 60(5)                        | Further<br>Consideration | JSP Tracomm Private Limited<br>VS<br>Bhuvan Madan Resolution Professional of<br>Hiranmay Energy Limited                   | TRIDIB BOSE<br>(F/451/575/2015)Rahul<br>Poddar ()                          | RITUPARNA<br>CHATTERJEE<br>(CUTTACK)Ritu<br>parna Chaterjee<br>(Kolkata)<br>Debanjan   |                   | - |
|     |                                                                                                                              | IA(I.B.C)/2333(KB)2024<br>(08-08-2025) | Sec 60(5)                        | Further<br>Consideration | JSP Tracomm Private Limited<br>VS<br>Bhuvan Madan                                                                         | Prithwish Roy<br>Chowdhury ()                                              |                                                                                        |                   | - |
| 104 | C.P. (IB)/91(KB)2022<br>IBC Current Stage: Resolution<br>Plan Application Submitted<br>Cases filed in NCLAT against<br>NCLT  |                                        | IBC under Sec 7                  | Further<br>Consideration | INDIAN BANK<br>VS<br>MOTIJUG AGENCIES LTD                                                                                 | Debasish Chakrabarti<br>(F/360/274/94)Jatan<br>Monga<br>(F/3134/2883/2022) |                                                                                        | Santanu<br>Brahma | - |
|     |                                                                                                                              | IA(I.B.C)/747(KB)2025                  | Section 19(2) /<br>Regulation 30 | Further<br>Consideration | C.A Santanu Brahma (Resolution<br>Professional)<br>VS<br>Mr. Jugal Kishore Saraff                                         | Sannoyee<br>Chakravorty<br>(F/10/2017)                                     | Guha&Co<br>(WB/57/2009)                                                                |                   | - |
|     |                                                                                                                              | IA(IBC)(PLAN)/27(KB)2025               | Sec 30                           | Further<br>Consideration | CA SANTANU BRAHMA (Resolution<br>Professional)                                                                            | Sannoyee<br>Chakravorty<br>(F/10/2017)                                     |                                                                                        |                   | - |

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|     |                                                                                              | IA(I.B.C)/1378(KB)2025                 | Section 25(2)(j),<br>43,45,47,50,60(5),<br>66/Regulation 35A | Further<br>Consideration | CA SANTANU BRAHMA (Resolution<br>Professional)<br>VS<br>JUGAL KISHORE SARAFF                                                          | Sannoyee<br>Chakravorty<br>(F/10/2017)                             | Guha&Co<br>(WB/57/2009)                             |                             | - |
| 105 | C.P. (IB)/200(KB)2022<br>IBC Current Stage: Admitted<br>Cases filed in NCLAT against<br>NCLT |                                        | IBC under Sec 7                                              | Further<br>Consideration | INDIAN BANK<br>VS<br>MACHINE WORKS (INTERNATIONAL)<br>LIMITED                                                                         | Santosh Kumar Ray ()                                               | Avishek Guha<br>(WB/571/2009)                       | Santanu<br>Brahma           | - |
|     |                                                                                              | IA(I.B.C)/746(KB)2025                  | Section 19(2) /<br>Regulation 30                             | Further<br>Consideration | C.A Santanu Brahma (Resolution<br>Professional)<br>VS<br>Jugal Kishore Saraff                                                         | Sannoyee<br>Chakravorty<br>(F/10/2017)                             | Guha And Co<br>(Kolkata)Guha&<br>Co<br>(WB/57/2009) |                             | - |
|     |                                                                                              | IA(IBC)(PLAN)/30(KB)2025               | Sec 30                                                       | Admission                | CA SANTANU BRAHMA (Resolution<br>Professional)                                                                                        | Sannoyee<br>Chakravorty<br>(F/10/2017)                             |                                                     |                             | - |
|     |                                                                                              | IA(I.B.C)/1375(KB)2025<br>(11-12-2025) | Section 25(2)(j),<br>43,45,47,50,60(5),<br>66/Regulation 35A | Further<br>Consideration | CA SANTANU BRAHMA (Resolution<br>Professional)<br>VS<br>JUGAL KISHORE SARAFF                                                          | Sannoyee<br>Chakravorty<br>(F/10/2017)                             | Guha&Co<br>(WB/57/2009)                             |                             | - |
| 106 | C.P. (IB)/316(KB)2022<br>IBC Current Stage: Resolution<br>Plan Application Submitted         |                                        | IBC under Sec 7                                              | Further<br>Consideration | TATA MOTORS FINANCE SOLUTIONS<br>LIMITED<br>VS<br>P.S.EARTHMOVERS PRIVATE LIMITED                                                     | Siddhanth Makkar<br>(D/7505/2018)Shailesh<br>Poria (Mah/3834/2006) | A.K.<br>UPADHYAY<br>(WB/1170-<br>A2/2006)           | MANISH<br>BUCHASIA          | - |
|     |                                                                                              | IA(I.B.C)/1143(KB)2025                 | Section<br>60(5)/Rule 11                                     | Further<br>Consideration | Manish Santosh Buchasia                                                                                                               | saurav jain<br>(F/1276/1215 of 2016)                               |                                                     |                             | - |
|     |                                                                                              | IA(I.B.C)/1055(KB)2024                 | 19(2)                                                        | Further<br>Consideration | Manish Santosh Buchasia<br>VS<br>Pradip Kumar Daam                                                                                    | Niraj Kumar (21087)                                                | A.K.<br>UPADHYAY<br>(WB/1170-<br>A2/2006)           |                             | - |
|     |                                                                                              | IA(IBC)(PLAN)/9(KB)2025                | Sec 30                                                       | Further<br>Consideration | Manish Santosh Buchasia                                                                                                               | saurav jain<br>(F/1276/1215 of 2016)                               |                                                     |                             | - |
|     |                                                                                              |                                        | IBC Under Sec 9                                              |                          | Jayanta Banerjee<br>VS<br>INCAB INDUSTRIES LTD.                                                                                       | Avishek Das (Kolkata)                                              |                                                     | Pankaj<br>Kumar<br>Tibrewal | - |
|     |                                                                                              | IA(I.B.C)/685(KB)2025<br>(04-11-2025)  | Section<br>60(5)/Rule 11                                     | Further<br>Consideration | JVS COMATSCO INDUSTRIES<br>PRIVATE LIMITED<br>VS<br>1.PANKAJ KUMAR TIBREWAL<br>RESOLUTION PROFESSIONAL OF<br>INCAB INDUSTRIES LIMITED | saurav jain<br>(F/1276/1215 of 2016)                               |                                                     |                             | - |
|     |                                                                                              | IA(I.B.C)/1511(KB)2025<br>(18-11-2025) | Sec 60(5)                                                    | Further<br>Consideration | Pegasus Assets Reconstruction Private<br>Limited<br>VS<br>Pankaj Tibrewal                                                             | Vikram Wadehra<br>(F/1299/2010)                                    | Siddhanth<br>Makkar<br>(D/7505/2018)                |                             | - |

|     |                                                                                                                                              |                                        |                                                              |                          |                                                                                                                 |                                                                                |                                           |  |   |
|-----|----------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------|--------------------------------------------------------------|--------------------------|-----------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------|-------------------------------------------|--|---|
| 107 | C.P. (IB)/1684(KB)2018<br>(10-10-2025)<br>IBC Current Stage: Resolution<br>Plan Application<br>SubmittedCases filed in<br>NCLAT against NCLT | IA(I.B.C)/1114(KB)2025<br>(04-11-2025) | Section 60(5)                                                | Further<br>Consideration | Shambhu Sharan Pandey<br>VS<br>Pankaj Kumar Tibrewal                                                            | Akash Sharma<br>(Akash Sharma<br>(Kolkata )                                    | Siddhanth<br>Makkar<br>(D/7505/2018)      |  | - |
|     |                                                                                                                                              | IA(I.B.C)/646(KB)2022                  | Sec 30                                                       | Further<br>Consideration | Pankaj Kumar Tibrewal Resolution<br>Professional of Incab Industries Limited                                    | aditya gauri (D-<br>2189/2018)AMAR<br>VIVEK ( )Dhananjaya<br>Sud (D/2263/2015) |                                           |  | - |
|     |                                                                                                                                              | IA(I.B.C)/1171(KB)2025<br>(18-11-2025) | Section 60(5)                                                | Further<br>Consideration | Employees Provident Fund Organisation<br>VS<br>INCAB INDUSTRIES LTD.                                            | Avijit Tewary<br>( )Suparna Mallick ( )                                        | Siddhanth<br>Makkar<br>(D/7505/2018)      |  | - |
|     |                                                                                                                                              | IA(I.B.C)/763(KB)2021<br>(18-11-2025)  | 19(2)                                                        | Further<br>Consideration | Pankaj Kumar Tibrewal<br>VS<br>Mahendra Bakthawar Shah                                                          | Siddhanth Makkar<br>(D/7505/2018)                                              | Hareram Singh<br>(F/1566/1530 of<br>2014) |  | - |
| 108 | RCP(IB)/1(KB)2023                                                                                                                            |                                        | IBC Under Sec 9                                              | Further<br>Consideration | HINDUSTAN ADHESIVE & CHEMICALS<br>VS<br>ALISHAN VENEER & PLYWOOD<br>PRIVATE LIMITED                             | AVIK CHAUDHURI<br>(F/1376/950 OF 2011)                                         | Ramesh Kumar<br>Verma (067435)            |  | - |
|     |                                                                                                                                              | IA(I.B.C)/271(KB)2025                  | Section 19(2) /<br>Regulation 30                             | Further<br>Consideration | RACHNA JHUNJHUNWALA<br>VS<br>Ramesh Kumar Agarwal                                                               | SHREYA<br>CHOUDHARY<br>(F/1638/1162 of 2011)                                   |                                           |  | - |
|     |                                                                                                                                              | IA(I.B.C)/1697(KB)2024                 | 19(2)                                                        | Further<br>Consideration | Goutam Mukherjee<br>VS<br>Ramesh Kumar Agarwal                                                                  | Shambhu Mahato<br>(WB/1094/2007)                                               |                                           |  | - |
|     |                                                                                                                                              | IA(IBC)(PLAN)/21(KB)2025               | Sec 30                                                       | Further<br>Consideration | RACHNA JHUNJHUNWALA                                                                                             | SHREYA<br>CHOUDHARY<br>(F/1638/1162 of 2011)                                   |                                           |  | - |
|     |                                                                                                                                              | IA(I.B.C)/749(KB)2025                  | Section 25(2)(j),<br>43,45,47,50,60(5),<br>66/Regulation 35A | Further<br>Consideration | RACHNA JHUNJHUNWALA<br>VS<br>Harsh Agarwal                                                                      | SHREYA<br>CHOUDHARY<br>(F/1638/1162 of 2011)                                   | Rahul Auddy<br>(F/1009/2010)              |  | - |
|     |                                                                                                                                              | IA(I.B.C)/2058(KB)2024                 | Sec 60(5)                                                    | Further<br>Consideration | MR GOUTAM MUKHERJEE<br>VS<br>THE CONTROLLER GENERAL OF<br>PATENTS DESIGNS AND TRADE<br>MARKS TRADEMARK REGISTRY | Santosh Kumar Ray ( )                                                          |                                           |  | - |
| 109 | C.P. (IB)/730(KB)2019                                                                                                                        |                                        | IBC Under Sec 10                                             | Further<br>Consideration | Rsi Pvt Ltd                                                                                                     | RANTU KUMAR DAS<br>(FCS9671)                                                   |                                           |  | - |
|     |                                                                                                                                              | IA(IBC)(PLAN)/31(KB)2025               | Sec 30                                                       | Further<br>Consideration | Pratap Mukherjee                                                                                                | Gaggar And Co LLP<br>(Kolkata )                                                |                                           |  | - |

|     |                             |                        |           |                          |                                                                        |                                |                                 |  |   |
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| 109 | IBC Current Stage: Admitted | IA(I.B.C)/198(KB)2025  | Sec 60(5) | Further<br>Consideration | CALCUTTA PINJRAPOLE SOCIETY<br>VS<br>PRATAP MUKHERJEE                  | CS Shruti Singhania<br>(47632) | Gaggar And Co<br>LLP (Kolkata ) |  | - |
|     |                             | IA(I.B.C)/2007(KB)2024 | Sec 60(5) | Further<br>Consideration | Goverdhan Das Bhaiya<br>VS<br>Pratap Mukherjee Resolution Professional | RANTU KUMAR DAS<br>(FCS9671)   | Gaggar And Co<br>LLP (Kolkata ) |  | - |



| ORDINARY |                                                                     |                                        |                                                                 |                          |                                                                                      |                                                                                |  |     |
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| 201      | C.P. (IB)/574(KB)2017<br>IBC Current Stage: Liquidation<br>Approved |                                        | IBC under Sec 7                                                 | Further<br>Consideration | Bank Of Maharashtra<br>VS<br>Visa Power Ltd.                                         | Arun Kumar Gupta<br>(Kolkata)                                                  |  | -   |
|          |                                                                     | IA(I.B.C)/1665(KB)2022                 | Regulation 44(2),<br>Liquidation<br>process<br>Regulation, 2016 | Further<br>Consideration | Anil Goel Liquidator of Visa Power Limited                                           | aditya gauri (D-<br>2189/2018)AMAR<br>VIVEK ( )                                |  | -   |
|          |                                                                     | IA(I.B.C)/388(KB)2022                  | Regulation 44(2),<br>Liquidation<br>process<br>Regulation, 2016 | Further<br>Consideration | Anil Goel Liquidator- VISA Power Limited                                             | aditya gauri (D-<br>2189/2018)AMAR<br>VIVEK ( )Dhananjaya<br>Sud (D/2263/2015) |  | -   |
|          |                                                                     | IA(I.B.C)/65(KB)2024<br>(07-08-2025)   | Sec 60(5)                                                       | Further<br>Consideration | Anil Goel Liquidator - Visa Power Limited<br>VS<br>Sub Divisional Magistrate Raigarh | AMAR VIVEK<br>( )ABHINAV TYAGI<br>(MAH/5564/2020)                              |  | -   |
|          |                                                                     | IA(I.B.C)/933(KB)2024<br>(07-08-2025)  | Sec 60(5)                                                       | Further<br>Consideration | Anil Goel Liquidator of Visa Power                                                   | Swechcha Mishra<br>(D3112022)                                                  |  | -   |
|          |                                                                     | IA(I.B.C)/1234(KB)2019<br>(09-09-1999) | IBC under Sec 7                                                 | Further<br>Consideration | Bank of Maharashtra<br>VS<br>Visa Power Ltd.                                         | PANKAJ AGARWAL<br>(KOLKATA)                                                    |  | N/A |
|          |                                                                     | IA(I.B.C)/1483(KB)2019<br>(09-09-1999) | IBC under Sec 7                                                 | Further<br>Consideration | BANK OF MAHARASHTRA<br>VS<br>VISA POWER LIMITED                                      | ARun Tarun Co<br>(Kolkata )                                                    |  | N/A |
|          |                                                                     | IA(I.B.C)/1346(KB)2019<br>(09-09-1999) | IBC under Sec 7                                                 | Further<br>Consideration | BANK OF MAHARASHTRA<br>VS<br>VISA POWER LIMITED                                      | ARun Tarun Co<br>(Kolkata )                                                    |  | N/A |
|          |                                                                     | IA(I.B.C)/273(KB)2020<br>(09-09-1999)  | IBC under Sec 7                                                 | Further<br>Consideration | Bank Of Maharashtra<br>VS<br>Visa Power Limited                                      | ARun Tarun Co<br>(Kolkata )                                                    |  | N/A |
|          |                                                                     | IA(I.B.C)/1381(KB)2020<br>(22-10-2021) | Sec 60(5)                                                       | Further<br>Consideration | BHARAT HEAVY ELECTRICALS LTD. VS<br>Anil Goel                                        | Ankit Parhar<br>(D/1662/2008)                                                  |  | -   |
|          |                                                                     | IA(I.B.C)/1304(KB)2020<br>(22-10-2021) | Rule 11 of NCLT,<br>2016                                        | Further<br>Consideration | ANIL GOEL<br>VS<br>Agrawal Structure Mills Pvt. Limited                              | KANISHK KHETAN<br>(F/1668/1504/2016)NIP<br>UN GAUTAM<br>(D/6326/2017)          |  | -   |

|     |                                                                                                                                 |                                        |                                                   |                          |                                                                                                       |                                                |                                     |                   |   |
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| 202 | C.P. (IB)/184(KB)2018<br>(19-01-2026)<br>IBC Current Stage: Resolution<br>Plan Approved<br>Cases filed in NCLAT against<br>NCLT |                                        | IBC under Sec 7                                   |                          | Sangita Fiscal Services Private Limited<br>VS<br>Duncans Industries Limited                           | P K Jhunjhunwala<br>(Kolkata)                  |                                     | Ram Ratan<br>Modi | - |
|     |                                                                                                                                 | IA(I.B.C)/1583(KB)2025                 | Section 60(5)                                     | Further<br>Consideration | RAM RATAN MODI<br>VS<br>Assistant Commissioner Central Goods<br>and Services Tax Cooch Behar Division | Dipankar Das<br>(MAH/3409/2007)                |                                     |                   | - |
|     |                                                                                                                                 | IA(I.B.C)/1692(KB)2025                 | Sec 60(5)                                         | Further<br>Consideration | RAM RATAN MODI                                                                                        | Dipankar Das<br>(MAH/3409/2007)                |                                     |                   | - |
|     |                                                                                                                                 | IA(I.B.C)/1429(KB)2025<br>(19-01-2026) | Section 60(5)                                     | Further<br>Consideration | RAM RATAN MODI                                                                                        | Dipankar Das<br>(MAH/3409/2007)                |                                     |                   | - |
|     |                                                                                                                                 | IA(I.B.C)/1004(KB)2025<br>(19-01-2026) | Sec 60(5)                                         | Further<br>Consideration | RAM RATAN MODI                                                                                        | Dipankar Das<br>(MAH/3409/2007)                |                                     |                   | - |
|     |                                                                                                                                 | IA(I.B.C)/1381(KB)2024<br>(19-01-2026) | Sec 60(5)                                         | Further<br>Consideration | SAAWARIYA TEA PRODUCTS PVT LTD<br>VS<br>Duncans Industries Limited                                    | MANISH PALIWAL (D-<br>1287/06)                 | Dipankar Das<br>(MAH/3409/200<br>7) |                   | - |
|     |                                                                                                                                 | IA(I.B.C)/761(KB)2021<br>(19-01-2026)  | Application under<br>any other<br>provisions- IBC | Further<br>Consideration | Sammelan Tea and Beverages Pvt. Ltd.<br>VS<br>Ram Ratan Modi                                          | Avishek Guha<br>(WB/571/2009)                  |                                     |                   | - |
|     |                                                                                                                                 | IA(I.B.C)/1282(KB)2024<br>(19-01-2026) | Sec 60(5)                                         | Further<br>Consideration | DIL PROVIDENT FUND<br>VS<br>RAM RATAN MODI                                                            | AISHWARYA KUMAR<br>AWASTHI<br>(F/648/749/2014) |                                     |                   | - |
|     |                                                                                                                                 | IA(I.B.C)/1366(KB)2024<br>(19-01-2026) | Sec 60(5)                                         | Further<br>Consideration | Shree Durga Overseas<br>VS<br>Duncans Industries Limited                                              | MANISH PALIWAL (D-<br>1287/06)                 | Dipankar Das<br>(MAH/3409/200<br>7) |                   | - |
|     |                                                                                                                                 | IA(I.B.C)/1649(KB)2024<br>(19-01-2026) | Sec 60(5)                                         | Admission                | Shree Ganesh Sales Corporation<br>VS<br>Ram Ratan Modi                                                | MANISH PALIWAL (D-<br>1287/06)                 | Dipankar Das<br>(MAH/3409/200<br>7) |                   | - |
|     |                                                                                                                                 | IA(I.B.C)/1377(KB)2024<br>(19-01-2026) | Sec 60(5)                                         | Further<br>Consideration | CLASSIC INDUSTRIES<br>VS<br>Duncans Industries Limited                                                | MANISH PALIWAL (D-<br>1287/06)                 | Dipankar Das<br>(MAH/3409/200<br>7) |                   | - |
|     |                                                                                                                                 | IA(I.B.C)/887(KB)2021<br>(19-01-2026)  | Sec 60(5)                                         | Further<br>Consideration | Sarwan Ekka<br>VS<br>Ram Ratan Modi Resolution Professional<br>of Duncans Industries Limited          | Avishek Das<br>(F/1053/2016)                   |                                     |                   | - |

|  |  |                                        |                                       |                          |                                                                                                                           |                                                |                                                                                       |   |
|--|--|----------------------------------------|---------------------------------------|--------------------------|---------------------------------------------------------------------------------------------------------------------------|------------------------------------------------|---------------------------------------------------------------------------------------|---|
|  |  | IA(I.B.C)/493(KB)2023<br>(19-01-2026)  | Any other<br>provision - Govt<br>body | Further<br>Consideration | Shailendra Narayan Jha<br>VS<br>Ram Ratan Modi                                                                            | Shiv Chandra Prasad<br>(WB/686-B/1991)         |                                                                                       | - |
|  |  | IA(I.B.C)/494(KB)2023<br>(19-01-2026)  | Sec 60(5)                             | Admission                | DUNCANS AGRO INDUSTRIES<br>LIMITED PROVIDENT INSTITUTION<br>VS<br>Ram Ratan Modi                                          | AISHWARYA KUMAR<br>AWASTHI<br>(F/648/749/2014) |                                                                                       | - |
|  |  | IA(I.B.C)/953(KB)2020<br>(19-01-2026)  | 19(2)                                 | Further<br>Consideration | RAM RATAN MODI<br>VS<br>MR. G.P. GOENKA                                                                                   | Dipankar Das<br>(MAH/3409/2007)                | NATASHA ROY<br>(F/1608/2013)S<br>HIBAJI KUMAR<br>DAS ()                               | - |
|  |  | IA(I.B.C)/523(KB)2021<br>(19-01-2026)  | Sec 60(5)                             | Admission                | RAM RATAN MODI<br>VS<br>Mr. Suresh Singh                                                                                  | Dipankar Das<br>(MAH/3409/2007)                |                                                                                       | - |
|  |  |                                        | IBC under Sec 7                       |                          | STATE BANK OF INDIA<br>VS<br>SIMPLEX PROJECTS LTD                                                                         | Suhani Dwivedi<br>(8582048)                    |                                                                                       | - |
|  |  | IA(I.B.C)/1625(KB)2025<br>(05-01-2026) | Sec 60(5)                             | Admission                | Mr. Sutanu Sinha                                                                                                          | Shweta Dubey<br>(D/1936/2004)                  |                                                                                       | - |
|  |  | IA(I.B.C)/1611(KB)2025<br>(01-12-2025) | Section<br>60(5)/Rule 11              | Admission                | Mr. Sutanu Sinha<br>VS<br>MR. SUDARSSHAN DAS MUNDHRA                                                                      | Shweta Dubey<br>(D/1936/2004)                  |                                                                                       | - |
|  |  | IA(I.B.C)/1122(KB)2022<br>(01-12-2025) | Sec 60(5)                             | Further<br>Consideration | Simplex Projects Limited through its<br>Resolution Professional Mr Sutanu Sinha<br>VS<br>Mr Sudarshan Das Mundhra and Ors | Shweta Dubey<br>(D/1936/2004)                  | SINHA SHREY<br>NIKHILESH<br>(D/1803/2012)S<br>aptarshi Mandal<br>(F/635/523/2017<br>) | - |

|     |                                                                                             |                                        |                             |                          |                                                                                                                                       |                                                                                                       |                                                                                       |  |   |
|-----|---------------------------------------------------------------------------------------------|----------------------------------------|-----------------------------|--------------------------|---------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------|--|---|
| 203 | C.P. (IB)/56(KB)2019<br>(06-08-2024)<br>(DISPOSED)<br>Cases filed in NCLAT against<br>NCLT  | IA(I.B.C)/1422(KB)2025<br>(01-12-2025) | Section<br>60(5)/Rule 11    | Further<br>Consideration | Committee of Creditors duly represented<br>by 72.36% Creditors of the Simplex<br>Projects Limited<br>VS<br>Mr. Balkrishan Das Mundhra | Pallavi Ray<br>(F/2158/2018)                                                                          | Deepanjan<br>Dutta Roy<br>(WB/987-<br>B/2017)                                         |  | - |
|     |                                                                                             | IA(I.B.C)/1264(KB)2025<br>(01-12-2025) | Rule 11 of NCLT,<br>2016    | Further<br>Consideration | SEARS INTERNATIONAL PVT LTD<br>VS<br>SUTANU SINHA                                                                                     | Ashok Kumar Singh<br>(WB/662/1992)                                                                    |                                                                                       |  | - |
|     |                                                                                             | IA(I.B.C)/989(KB)2024                  | Sec 60(5)                   | Further<br>Consideration | PRAM GLOBAL ADVISORY SERVICES<br>PRIVATE LIMITED<br>VS<br>SUTANU SINHA                                                                | RAJARSHI<br>BANERJEE (F/ 2095/<br>2308)                                                               |                                                                                       |  | - |
|     |                                                                                             | IA(I.B.C)/1370(KB)2025<br>(01-12-2025) | Sec 60(5)                   | Admission                | Mr. Sutanu Sinha Chairman of the<br>Monitoring Agency of Simplex Projects<br>Limited<br>VS<br>Mr. Sudarsshhan Das Mundhra             | Shweta Dubey<br>(D/1936/2004)                                                                         |                                                                                       |  | - |
|     |                                                                                             | IA(I.B.C)/1865(KB)2024<br>(01-12-2025) | Sec 60(5)                   | Further<br>Consideration | Sudarsshhan Das Mundhra<br>VS<br>Sutanu Sinha                                                                                         | Prema Shaha<br>(D/6885/2019)                                                                          |                                                                                       |  | - |
|     |                                                                                             | IA(I.B.C)/733(KB)2023<br>(01-12-2025)  | Sec 43(1) r/w Sec<br>44 (1) | Further<br>Consideration | Simplex Projects Limited through its<br>Resolution Professional Mr Sutanu Sinha<br>VS<br>Mr. Balkrishan Das Mundhra                   | Shweta Dubey<br>(D/1936/2004)                                                                         | Deepanjan<br>Dutta Roy<br>(WB/987-<br>B/2017)Saptar<br>shi Mandal<br>(E/635/523/2017) |  | - |
|     |                                                                                             | IA(I.B.C)/1576(KB)2024<br>(01-12-2025) | Sec 60(5)                   | Further<br>Consideration | SEARS INTERNATIONAL PVT LTD<br>VS<br>SUTANU SINHA                                                                                     | Ashok Kumar Singh<br>(WB/662/1992)                                                                    |                                                                                       |  | - |
| 204 | C.P. (IB)/666(KB)2020<br>(14-02-2023)<br>(DISPOSED)<br>Cases filed in NCLAT against<br>NCLT |                                        | IBC under Sec 7             |                          | IDBI TRUSTEESHIP SERVICES LIMITED<br>VS<br>ASHIANA LANDCRAFT REALTY<br>PRIVATE LIMITED                                                | Kiran Sharma<br>(F/322/122/2020)SOM<br>DUTTA<br>BHATTACHARYYA<br>(KOLKATA)Nikita<br>Bardhan (Kolkata) |                                                                                       |  | - |
|     |                                                                                             | IA(I.B.C)/2291(KB)2024                 | Sec 60(5)                   | Further<br>Consideration | Ashiana Landcraft Realty Pvt. Ltd.<br>VS<br>Haryana Real Estate Regulatory Authority<br>Gurugram                                      | saurav jain<br>(F/1276/1215 of<br>2016)Vasu Bhushan<br>(D/3558/2020)                                  | VENKET RAO<br>(10390)VENKET<br>RAO<br>(D/10/2019)VEN<br>KET RAO<br>(D/10/2019)        |  | - |
|     |                                                                                             | IA(I.B.C)/2280(KB)2024                 | Rule 11 of NCLT,<br>2016    | Further<br>Consideration | Ashiana Landcraft Realty Pvt. Ltd.<br>VS<br>Mohammad Sufian                                                                           | saurav jain<br>(F/1276/1215 of<br>2016)Vasu Bhushan<br>(D/3558/2020)                                  |                                                                                       |  | - |

|     |                                                                             |                         |                                                                 |                          |                                                                                               |                                         |                                                                  |                    |   |
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| 205 | C.P. (IB)/172(KB)2022<br>IBC Current Stage: Liquidation<br>Approved         |                         | IBC under Sec 7                                                 | Further<br>Consideration | STATE BANK OF INDIA<br>VS<br>VISWATMA MERCHANDISE PRIVATE<br>LIMITED                          | Ajay Gagger<br>(WB/1160/2003)           |                                                                  |                    | - |
|     |                                                                             | IA(I.B.C)/1544(KB)2025  | Section 25(2)(j),<br>43,45,47,50,60(5),<br>66/Regulation 35A    | Further<br>Consideration | ARUN KUMAR GUPTA<br>VS<br>Anand Agarwal                                                       | Arun Kumar Gupta<br>(060892)            |                                                                  |                    | - |
|     |                                                                             | IA(I.B.C)/1594(KB)2025  | Regulation 44(2),<br>Liquidation<br>process<br>Regulation, 2016 | Further<br>Consideration | ARUN KUMAR GUPTA                                                                              | Arun Kumar Gupta<br>(060892)            |                                                                  |                    | - |
|     |                                                                             | IA(I.B.C)/291(KB)2023   | 19(2)                                                           | Further<br>Consideration | ARUN KUMAR GUPTA<br>VS<br>ANAND KUMAR AGARWAL                                                 | Arun Kumar Gupta<br>(060892)            |                                                                  |                    | - |
| 206 | C.P. (IB)/284(KB)2022<br>(DISPOSED)<br>Cases filed in NCLAT against<br>NCLT |                         | IBC under Sec<br>7IBC under Sec 7                               | Further<br>Consideration | CANARA BANK<br>VS<br>ANANYA WOOD PVT LTD                                                      | Sujash Ghosh Dostidar<br>(WB/1058/1983) | Rajib Mullick<br>(WB/280/2006)                                   |                    | - |
|     |                                                                             | CONT.A. (IBC)/3(KB)2024 | Application under<br>any other<br>provisions-<br>IBC19(2)       | Further<br>Consideration | Anil Agarwal<br>VS<br>Pawan Kumar Rajgaria                                                    | Siddhanth Makkar<br>(D/7505/2018)       | Rajib Mullick<br>(WB/280/2006)<br>Rajib Mullick<br>(WB/280/2006) |                    | - |
|     |                                                                             | IA(I.B.C)/176(KB)2025   | Section 25(2)(j),<br>43,45,47,50,60(5),<br>66/Regulation 35A    | Further<br>Consideration | Anil Agarwal<br>VS<br>Pawan Kumar Rajgaria                                                    | Siddhanth Makkar<br>(D/7505/2018)       | Rajib Mullick<br>(WB/280/2006)                                   |                    | - |
|     |                                                                             |                         | IBC under Sec 7                                                 | Further<br>Consideration | Stressed Assets Stabilisation Fund<br>(SASF)<br>VS<br>SHREE HANUMAN SUGAR &<br>INDUSTRIES LTD | Debasish Chakrabarti<br>(F/360/274/94)  |                                                                  | SANDEEP<br>KHAITAN | - |
|     |                                                                             | IA(I.B.C)/392(KB)2025   | Sec 60(5)                                                       | Further<br>Consideration | Kundan Minerals and Metals Limited VS<br>Sandeep Khaitan                                      | Prithu Garg<br>(D/722/2012)             | INDIALAW LLP<br>(NA)INDIALAW<br>LLP (NA)                         |                    | - |
|     |                                                                             | IA(I.B.C)/1629(KB)2025  | Sec 60(5)                                                       | Further<br>Consideration | Sandeep Khaitan                                                                               | INDIALAW LLP (NA)                       |                                                                  |                    | - |

|     |                                                     |                        |                                                                              |                       |                                                                                                       |                                                                      |                                                             |                     |   |
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| 207 | C.P. (IB)/24(KB)2024<br>IBC Current Stage: Admitted | IA(I.B.C)/439(KB)2025  | Sec 60(5)                                                                    | Further Consideration | Sandeep Khaitan<br>VS<br>The Circle Officer                                                           | INDIALAW LLP (NA)                                                    |                                                             |                     | - |
|     |                                                     | IA(I.B.C)/1628(KB)2025 | Sec 60(5)                                                                    | Further Consideration | Sandeep Khaitan                                                                                       | INDIALAW LLP (NA)                                                    |                                                             |                     | - |
|     |                                                     | IA(I.B.C)/1509(KB)2025 | Section 60(5)                                                                | Further Consideration | Employees Provident Fund Organisation<br>Muzaffarpur<br>VS<br>SHREE HANUMAN SUGAR &<br>INDUSTRIES LTD | Avijit Tewary<br>( )Suparna Mallick ( )                              |                                                             |                     | - |
|     |                                                     | IVN.P (IBC)/27(KB)2025 | Sec 60(5)Rule 11<br>of NCLT, 2016                                            | Further Consideration | Motihari Sugar Mill Labour Union                                                                      | Bandana Rahul<br>Chaurasia ( )Hasti<br>Bhanushali<br>(MAH/6275/2024) |                                                             |                     | - |
|     |                                                     | IA(I.B.C)/1051(KB)2025 | Section 12(2)                                                                | Further Consideration | Sandeep Khaitan                                                                                       | INDIALAW LLP<br>(NA)INDIALAW LLP<br>(NA)                             |                                                             |                     | - |
| 208 | C.P. (IB)/18(KB)2022<br>(03-01-2024)<br>(DISPOSED)  |                        | IBC Under Sec 9                                                              |                       | VINAYAK WIRE PRODUCTS PRIVATE<br>LIMITED<br>VS<br>SIMPLEX INFRASTRUCTURE LIMITED                      | Vikas Baisya (Kolkata)                                               |                                                             |                     | - |
|     |                                                     | IA(I.B.C)/2407(KB)2024 | Rule 11 of NCLT,<br>2016                                                     | Further Consideration | VINAYAK WIRE PRODUCTS PRIVATE<br>LIMITED<br>VS<br>SIMPLEX INFRASTRUCTURE LIMITED                      | VIKAS BAISYA<br>( )Vikas Baisya<br>(Kolkata)                         |                                                             |                     | - |
|     |                                                     | RST.A (IBC)/6(KB)2024  | Application under<br>any other<br>provisions-<br>IBCRule 11 of<br>NCLT, 2016 | Further Consideration | VINAYAK WIRE PRODUCTS PRIVATE<br>LIMITED<br>VS<br>SIMPLEX INFRASTRUCTURE LIMITED                      | vikas Basiya<br>(NA)VIKAS BAISYA ( )                                 | SNEHASISH<br>SEN<br>(WB/1223/2012)                          |                     | - |
| 209 | C.P. (IB)/336(KB)2022<br>(25-11-2024)<br>(DISPOSED) |                        | IBC Under Sec 9                                                              |                       | SS LEGACY ENGINEERS PRIVATE<br>LIMITED<br>VS<br>MBE COAL & MINERAL TECHNOLOGY<br>INDIAPRIVATE LIMITED | Abinash Acharya (OD-<br>41/2020)                                     | Nikunj Berlia<br>(WB/1264/2011)                             | Soumendra<br>Podder | - |
|     |                                                     | IA(I.B.C)/1151(KB)2024 | Rule 11 of NCLT,<br>2016                                                     | Further Consideration | Soumendra Podder<br>VS<br>Northern Coalfields Limited                                                 | Madhuja Barman<br>(R/3379/2017)                                      | Varun Kedia<br>(F/149/2012)Av<br>ee Jaiswal<br>(F/603/2022) |                     | - |

|     |                                                                    |                                          |                                              |                          |                                                                                         |                                                  |                                                                  |                                |   |
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| 210 | C.P. (IB)/52(KB)2023<br>IBC Current Stage: Liquidation<br>Approved |                                          | IBC Under Sec 9                              | Further<br>Consideration | Surya International<br>VS<br>SALASAR EXIM LIMITED                                       | Sweta Mohanty<br>(O/600/2014)                    |                                                                  | Sushanta<br>Kumar<br>Choudhury | - |
|     |                                                                    | IA (LIQ.) PROGRESS<br>REPORT/92(KB)2025  | Rule 63 Section                              | Further<br>Consideration | Varsha Bagri                                                                            | Jayati Chowdhury (F<br>439/427 OF 1991)          |                                                                  |                                | - |
|     |                                                                    | IA(I.B.C)/2087(KB)2023                   | Rule 11 of NCLT,<br>2016                     | Further<br>Consideration | The Senior Intelligence Officer<br>VS<br>Surya International                            | Tapan Bhanja<br>(F/1596/2011)Tapan<br>Bhanja ( ) | Prerna Shaha<br>(D/6885/2019)                                    |                                | - |
|     |                                                                    | IA (LIQ.) PROGRESS<br>REPORT/351(KB)2025 | Reg. 15 of IBBI<br>(Liq.) Regulation<br>2016 | Admission                | VARSHA BAGRI<br>VS<br>SALASAR EXIM LIMITED                                              | SANJUKTA RAY<br>(WB/2585/1999)                   |                                                                  |                                | - |
|     |                                                                    | IA(I.B.C)/1571(KB)2023                   | 19(2)                                        | Further<br>Consideration | Subrata Ghosh<br>VS<br>Ashish Mandelia                                                  | PETITIONER IN-<br>PERSON (NA)                    |                                                                  |                                | - |
|     |                                                                    | IA (LIQ.) PROGRESS<br>REPORT/189(KB)2025 | Reg. 15 of IBBI<br>(Liq.) Regulation<br>2016 | Further<br>Consideration | Varsha Bagri                                                                            | Jayati Chowdhury (F<br>439/427 OF 1991)          |                                                                  |                                | - |
|     |                                                                    | IA(I.B.C)/516(KB)2024                    | Sec 43(1) r/w Sec<br>44 (1)Sec 66(1)         | Further<br>Consideration | Subrata Ghosh<br>VS<br>ASHISH KUMAR MANDELIA                                            | PETITIONER IN-<br>PERSON (NA)                    | Supriyo Gole (F<br>594/534/2004)P<br>erna Shaha<br>(D/6885/2019) |                                | - |
|     |                                                                    | IA(I.B.C)/143(KB)2025                    | Sections<br>60(5)/Regulation<br>13           | Further<br>Consideration | Varsha Bagri                                                                            | Jayati Chowdhury (F<br>439/427 OF 1991)          |                                                                  |                                | - |
|     |                                                                    |                                          | IBC Under Sec 10                             | Further<br>Consideration | Gujrat NRE Coke Ltd.                                                                    | Moti Sagar Tiwari<br>(Kolkata)                   |                                                                  |                                | - |
|     |                                                                    | IA (LIQ.) PROGRESS<br>REPORT/395(KB)2025 | Reg. 15 of IBBI<br>(Liq.) Regulation<br>2016 | Admission                | Sumit Binani                                                                            | Sumit Binani (Kolkata<br>)                       |                                                                  |                                | - |
|     |                                                                    | IA(I.B.C)/1272(KB)2020                   | Sec 66(1)                                    | Further<br>Consideration | Sumit Binani<br>VS<br>Arun Kumar Jagatramka                                             | Ujjaini Chatterjee (F-<br>951/2013)              |                                                                  |                                | - |
|     |                                                                    | IA(I.B.C)/490(KB)2025                    | Section 60(5)                                | Further<br>Consideration | Gujarat NRE Coke represented by Mr.<br>Sumit Binani<br>VS<br>Assessment Unit Income Tax | Arjun Asthana<br>(D/6119/2017)                   |                                                                  |                                | - |

|     |                                                                                                             |                        |                                 |                          |                                                                                                                   |                                                                      |                                                  |  |   |
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| 211 | C.P. (IB)/182(KB)2017<br>IBC Current Stage: Liquidation<br>Approved<br>Cases filed in NCLAT against<br>NCLT | IA(I.B.C)/2448(KB)2024 | Section 60(5)                   | Further<br>Consideration | SOUMYA DE<br>VS<br>SUMIT BINANI                                                                                   | Soumya De (Kolkata )                                                 | Arjun Asthana<br>(D/6119/2017)                   |  | - |
|     |                                                                                                             | IA(I.B.C)/476(KB)2021  | Sec 60(5)                       | Further<br>Consideration | Sumit Binani<br>VS<br>Sashi Agarwal Liquidator of Bharat NRE<br>Coke Limited (in Liquidation)                     | Arjun Asthana<br>(D/6119/2017)Ujjaini<br>Chatterjee (F-<br>951/2013) |                                                  |  | - |
|     |                                                                                                             | IA(I.B.C)/1053(KB)2020 | Sec 60(5)                       | Further<br>Consideration | Gururaj S Kulkarni & Ors.<br>VS<br>Sumit Binani                                                                   | Zohaib Rauf<br>(F/941/2017)                                          |                                                  |  | - |
|     |                                                                                                             | IA(I.B.C)/701(KB)2021  | Sec 60(5)                       | Further<br>Consideration | Sumit Binani<br>VS<br>Arun Kumar Jagatramka                                                                       | Arjun Asthana<br>(D/6119/2017)Ujjaini<br>Chatterjee (F-<br>951/2013) | Moti Sagar<br>Tiwari (Kolkata)                   |  | - |
|     |                                                                                                             | COMP.APPL/914(KB)2020  | Rule 11 of NCLT                 | Further<br>Consideration | Girdharilal ArunKumar Family Trust<br>VS<br>SUMIT BINANI                                                          | MOTI SAGAR TIWARI<br>(F/748/1983)                                    |                                                  |  | - |
| 212 | C.P. (IB)/570(KB)2018<br>(19-06-2023)                                                                       |                        | IBC Under Sec 10                |                          | Aristo Texcon Pvt. Ltd.                                                                                           | CS Vinod Kothari<br>(Kolkata)                                        |                                                  |  | - |
|     |                                                                                                             | IA(I.B.C)/1361(KB)2024 | Sec 60(5)                       | Further<br>Consideration | JAGANNATH FINANCIAL ADVISORY<br>PRIVATE LIMITED<br>VS<br>PRINCIPAL COMMISSIONER OF<br>INCOME TAX (CENTRAL) KOL -2 | MADHUSMITA<br>SENAPATI<br>(F/1627/1665)                              |                                                  |  | - |
|     |                                                                                                             | IA(I.B.C)/1821(KB)2024 | Sec 60(5)                       | Further<br>Consideration | JAGANNATH FINANCIAL ADVISORY<br>PRIVATE LIMITED<br>VS<br>PRINCIPAL COMMISSIONER OF<br>INCOME TAX (CENTRAL) KOL -2 | MADHUSMITA<br>SENAPATI<br>(F/1627/1665)                              |                                                  |  | - |
| 213 | TP/16(KB)2022                                                                                               |                        | Sec 433(e)/433(f)<br>of CA 1956 | Further<br>Consideration | Laxmipat Surana<br>VS<br>PRIMARC RETAIL STORES PRIVATE<br>LIMITED                                                 | Gauri Shankar Gupta<br>(Kolkata)Arindam Paul<br>(F/1342/2018)        | Chandra<br>Prakash<br>Kakarania<br>(WB/572/1987) |  | - |
| 214 | TP/2(KB)2023                                                                                                |                        | Sec 433(e)/433(f)<br>of CA 1956 | Further<br>Consideration | Biman Sarkar<br>VS<br>JESSOP AND CO LTD                                                                           | Pritam Choudhury<br>(Kolkata)                                        |                                                  |  | - |
| 215 | TP/12(KB)2023                                                                                               |                        | Sec 433(e)/433(f)<br>of CA 1956 | Further<br>Consideration | Ratan Kumar Santuka<br>VS<br>MAHESHWARY ISPAT LIMITED                                                             | P D Himatsinghka And<br>Co (NA)                                      |                                                  |  | - |
| 216 | TP/36(KB)2023                                                                                               |                        | Sec 433(e)/433(f)<br>of CA 1956 | Further<br>Consideration | Shree Shyam Traders<br>VS<br>IMPEX STEELS LIMITED                                                                 | Sandip Agarwal<br>(F/970/945/92)                                     |                                                  |  | - |



|     |                |                      |                                 |                          |                                                                                        |                                              |                                         |  |   |
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| 217 | TP/54(KB)2023  |                      | Sec 433(e)/433(f)<br>of CA 1956 | Further<br>Consideration | Smt .Sarhani Bhattacharya & Anr<br>VS<br>I-NOVA REAL ESTATE LIMITED                    | Rabindranath<br>Bhattacharya (Kolkata)       |                                         |  | - |
|     |                | COMP.APPL/77(KB)2023 | Sec 433(e)/433(f)<br>of CA 1956 | Further<br>Consideration | The Official Liquidator<br>VS<br>Jayanta Chakraborty & Ors                             | Official Liquidator<br>(High Court, Kolkata) |                                         |  | - |
| 218 | TP/56(KB)2023  |                      | Sec 433(e)/433(f)<br>of CA 1956 | Further<br>Consideration | L & T FINANCE LIMITED<br>VS<br>NAROTTAM PLYWOOD INDUSTRIES<br>PRIVATELIMITED           | Sinha and Company<br>(Kolkata)               |                                         |  | - |
| 219 | TP/80(KB)2023  |                      | Sec 433(e)/433(f)<br>of CA 1956 | Further<br>Consideration | Muklesh Kumar<br>VS<br>SAI BABA MINING & CRUSHING<br>PRIVATELIMITED                    | RAMESH CHANDRA<br>PRUSTI (KOLKATA)           | Ranjana Seal<br>(F/977/1068 OF<br>2016) |  | - |
|     |                | COMP.APPL/91(KB)2023 | Sec 433(e)/433(f)<br>of CA 1956 | Further<br>Consideration | Muklesh Kumar<br>VS<br>Sai Baba Mining & Crushing Pvt Ltd                              | RAMESH CHANDRA<br>PRUSTI (KOLKATA)           |                                         |  | - |
| 220 | TP/144(KB)2023 |                      | Sec 433(e)/433(f)<br>of CA 1956 | Further<br>Consideration | SREERAMPUR ISPAT PRIVATE LIMITED<br><br>VS<br>RAMGARH SPONGE IRON PRIVATE<br>LIMITED   | Pradeep Kumar<br>Jewrajka ()                 |                                         |  | - |
|     |                | COMP.APPL/11(KB)2025 | Rule 11 of<br>NCLTRule 32       | Further<br>Consideration | RAMGARH SPONGE IRON PRIVATE<br>LIMITED<br>VS<br>SREERAMPUR ISPAT PRIVATE LIMITED       | Anurag Bagaria (F-<br>1372/2003)             | SUTAPA<br>MITRA ()                      |  | - |
| 221 | TP/146(KB)2023 |                      | Sec 433(e)/433(f)<br>of CA 1956 | Further<br>Consideration | ARYA IRON AND STEEL COMPANY<br>PRIVATE LIMITED<br>VS<br>SHREE VAISHANAVI ISPAT LIMITED | SUHRID SUR (NA)                              |                                         |  | - |
| 222 | TP/148(KB)2023 |                      | Sec 433(e)/433(f)<br>of CA 1956 | Further<br>Consideration | INDIA CARBON LIMITED<br>VS<br>SOVA ISPAT ALLOYS LIMITED                                | Debsoumya Basak ()                           |                                         |  | - |
| 223 | TP/152(KB)2023 |                      | Sec 433(e)/433(f)<br>of CA 1956 | Further<br>Consideration | WISHNET INFOTECH PRIVATE LIMITED<br>VS<br>VXL DIGITAL PRIVATE LIMITED                  | Namrata Basu<br>(F/461/2014)                 |                                         |  | - |
| 224 | TP/6(KB)2024   |                      | Sec 433(e)/433(f)<br>of CA 1956 | Further<br>Consideration | Reserve Bank of Inda<br>VS<br>Prudential Capital Markets Ltd.                          | Official Liquidator (High<br>Court, Kolkata) |                                         |  | - |
|     |                | COMP.APPL/6(KB)2024  | Sec 433(e)/433(f)<br>of CA 1956 | Further<br>Consideration | Prudential Capital Markets Ltd{ In<br>Liquidator                                       | Official Liquidator<br>(High Court, Kolkata) |                                         |  | - |

|     |                                                                                    |                              |                                                              |                          |                                                                              |                                                             |  |  |   |
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| 225 | TP/8(KB)2024                                                                       |                              | Sec 433(e)/433(f)<br>of CA 1956                              | Further<br>Consideration | Gopal Chandra Agarwal<br>VS<br>S K Advertising & Co Pvt Ltd                  | Puja Beriwal ()                                             |  |  | - |
| 226 | TP/60(KB)2024                                                                      |                              | Sec 433(e)/433(f)<br>of CA 1956                              | Further<br>Consideration | Hopgood Gainim<br>VS<br>Chandra Proteco Ltd                                  | Khaitan and Co<br>(kolkata)                                 |  |  | - |
| 227 | TP/156(KB)2024                                                                     |                              | Sec 433(e)/433(f)<br>of CA 1956                              | Further<br>Consideration | NILACHAL REFRACTORIES LIMITED VS<br>SWATI UDYOG PVT LTD                      | Niladri Banerjee<br>(Kolkata)                               |  |  | - |
| 228 | TP/214(KB)2024                                                                     |                              | Sec 433(e)/433(f)<br>of CA 1956                              | Further<br>Consideration | TIRUPATI COMMERCIAL<br>VS<br>SKG PULP & PAPER MILLS PRIVATE<br>LIMITED       | Basabraj Chakraborty<br>(High Court, Kolkata)               |  |  | - |
| 229 | C.A.(CAA)/18(KB)2025                                                               |                              | Sub-section (l) of<br>section 230                            | Further<br>Consideration | G.P.H.P. HOLDINGS PVT. LTD.                                                  | Dipto Sen ()                                                |  |  | - |
| 230 | C.P.(CAA)/113(KB)2025<br>IN<br>C.A.(CAA)/148(KB)2025<br>(DISPOSED)                 |                              | Sec. 230-232 -<br>Second Motion                              | Further<br>Consideration | THREDAURA PRIVATE LIMITED                                                    | MADAN KUMAR<br>MAROTI (322770E)                             |  |  | - |
| 231 | C.P.(CAA)/114(KB)2025<br>IN<br>C.A.(CAA)/96(KB)2025<br>(DISPOSED)                  |                              | Sec. 230-232 -<br>Second Motion                              | Further<br>Consideration | CHARIOT (INDIA) PVT LTD                                                      | MADAN KUMAR<br>MAROTI (322770E)                             |  |  | - |
| 232 | C.P.(CAA)/116(KB)2025<br>IN<br>C.A.(CAA)/108(KB)2025<br>(DISPOSED)                 |                              | Sec. 230-232 -<br>Second Motion                              | Further<br>Consideration | PREMIER POWER PRODUCTS<br>(CALCUTTA) PVT LTD.                                | MADAN KUMAR<br>MAROTI (322770E)                             |  |  | - |
| 233 | C.P.(CAA)/159(KB)2025<br>IN<br>C.A.(CAA)/196(KB)2024<br>(04-04-2025)<br>(DISPOSED) |                              | Sec. 230-232 -<br>Second Motion                              | Further<br>Consideration | AVEYAAN E-VEHICLES PRIVATE<br>LIMITED                                        | BABU LAL PATNI<br>(F2304)                                   |  |  | - |
| 234 | CP/372(KB)2022                                                                     |                              | Section 271-272<br>of the company<br>act 2013 - Govt<br>body | Further<br>Consideration | THE REGISTRAR OF COMPANIES<br>WEST BENGAL<br>VS<br>FIIDEX INDUSTRIES LIMITED | PETITIONER IN-<br>PERSON (NA)                               |  |  | - |
| 235 | CP/468(KB)2017                                                                     |                              | Sec. 58(3)<br>Sec. 59                                        | Further<br>Consideration | Deepak Kumar<br>VS<br>ITC Limited. & Anr.                                    | A.K. UPADHYAY<br>(WB/1170-A2/2006)A<br>K Upadhyay (Kolkata) |  |  | - |
|     |                                                                                    | IA(COMPANIES.ACT)/26(KB)2025 | Sec. 59                                                      | Further<br>Consideration | ITC Limited<br>VS<br>Deepak Kumar                                            | KHAITAN AND CO<br>LLP (J)Rusha Mitra<br>(F/431/2008)        |  |  | - |

|     |                   |                              |                                              |                          |                                                                                                           |                                            |                                            |  |   |
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| 236 | CP/298(KB)2019    |                              | Sec. 58(3)<br>Sec. 59                        | Further<br>Consideration | Amrex Marketing Pvt. Ltd.<br>VS<br>Tractel Tirfor India Pvt. Ltd. & Ors.                                  | Arvind Parasramka<br>(NA)                  |                                            |  | - |
| 237 | APPEAL/14(KB)2023 |                              | Sec. 58(3)<br>Sec. 59                        | Further<br>Consideration | AMREX MARKETING PVT LTD<br>VS<br>TRACTEL TIRFOR INDIA PVT LTD                                             | NIHARIKA<br>AHLUWALIA ( )                  |                                            |  | - |
| 238 | CP/142(KB)2025    |                              | Sec. 97(1)                                   | Further<br>Consideration | SREI ALTERNATIVE INVESTMENT<br>TRUST BHARAT NIRMAN FUND<br>VS<br>ATTIVO ECONOMIC ZONES PRIVATE<br>LIMITED | SONAM AGARWAL<br>(16978)                   |                                            |  | - |
| 239 | CP/178(KB)2014    |                              | Sec. 241(1)<br>Sec. 242(4)                   | Further<br>Consideration | Dhiman Saha<br>VS<br>Life Chemicals Pvt.Ltd & Ors.                                                        | Ashish Kumar<br>Mukherjee (Kolkata )       |                                            |  | - |
|     |                   | IA(COMPANIES.ACT)/74(KB)2023 | Application under<br>any other<br>provisions | Further<br>Consideration | Life Chemicals Pvt.Ltd & Ors.<br>VS<br>Dhiman Saha                                                        | Abhishek Sikdar ( )                        |                                            |  | - |
|     |                   | IA(COMPANIES.ACT)/28(KB)2025 | Rule 11 of NCLT                              | Further<br>Consideration | Life Chemicals Pvt.Ltd & Ors.<br>VS<br>Dhiman Saha                                                        | Abhishek Sikdar ( )                        | ashis kumar<br>mukherjee<br>(WB/1790/2002) |  | - |
|     |                   | CONT.A./18(KB)2023           | Sec 425                                      | Further<br>Consideration | Dhiman Saha<br>VS<br>Life Chemicals Pvt.Ltd & Ors.                                                        | ashis kumar<br>mukherjee<br>(WB/1790/2002) |                                            |  | - |

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|     |                                                        | IVN.P/180(KB)2018             | Sec. 242(4)<br>Sec 241 (2)                   | Further<br>Consideration | Surajit Naskar & Ors<br>VS<br>Life Chemicals Pvt Ltd                  | Appabrita Saha<br>(Kolkata )                               |                                                                             |  | N/A |
| 240 | CP/314(KB)2017                                         |                               | Sec. 241(1)                                  | Further<br>Consideration | Kishore Kr Sen-<br>VS<br>Diana Cinetone Pvt Ltd & Ors.                | Suman Bahrunani<br>(kolkata) Sonia Sharma<br>(WB/240/2009) |                                                                             |  | -   |
|     |                                                        | COMP.APPL/294(KB)2018         | Sec. 241(1)<br>Sec. 242(4)                   | Further<br>Consideration | Kishore Kr Sen<br>VS<br>Diana Cinetone Pvt Ltd & Ors.                 | Vikram Wadhera<br>(Kolkata )                               |                                                                             |  | N/A |
|     |                                                        | COMP.APPL/428(KB)2017         | Sec. 241(1)<br>Sec. 242(4)                   | Further<br>Consideration | Kishore Kr Sen<br>VS<br>Diana Cinetone Pvt Ltd & Ors.                 | Suman Bahrunani<br>(kolkata)                               |                                                                             |  | N/A |
|     |                                                        | COMP.APPL/334(KB)2018         | Sec. 241(1)<br>Sec. 242(4)                   | Further<br>Consideration | Kishore Kr Sen<br>VS<br>Diana Cinetone Pvt Ltd & Ors.                 | Suman Bahrunani<br>(kolkata)                               |                                                                             |  | N/A |
| 241 | CP/50(KB)2022                                          |                               | Sec. 241(1)<br>Sec. 242(4)<br>Sec. 244(1)    | Further<br>Consideration | FAIRDEAL BUSINESS ORGANS PVT<br>LTD<br>VS<br>RAJ FINOXIDES PVT LTD    | Sayantak Das<br>(Labanyasree Sinha<br>(F/1140/2015)        | DEBDEEP<br>SINHA<br>(F/919/788 OF<br>2016) Supriyo<br>Das<br>(WB/1135/2017) |  | -   |
| 242 | CP/140(KB)2022<br>Cases filed in NCLAT against<br>NCLT |                               | Sec. 241(1)<br>Sec. 242(4)                   | Further<br>Consideration | SUNIL KUMAR AGARWAL<br>VS<br>SKDJ FINTRADE PVT LTD                    | KUMARJIT DAS<br>(WB/1248/2002) MOU<br>SAHA (F/2450/2019)   | KUMARJIT<br>DAS<br>(WB/1248/2002)                                           |  | -   |
|     |                                                        | IA(COMPANIES.ACT)/107(KB)2022 | Application under<br>any other<br>provisions | Further<br>Consideration | SUNIL KUMAR AGARWAL<br>VS<br>SKDJ FINTRADE PVT LTD                    | KUMARJIT DAS<br>(WB/1248/2002)                             |                                                                             |  | -   |
|     |                                                        | IA(COMPANIES.ACT)/153(KB)2023 | Rule 11 of NCLT                              | Further<br>Consideration | SUNIL KUMAR AGARWAL<br>VS<br>SKDJ FINTRADE PVT LTD                    | KUMARJIT DAS<br>(WB/1248/2002) MOU<br>SAHA (F/2450/2019)   |                                                                             |  | -   |
|     |                                                        | IA(COMPANIES.ACT)/46(KB)2023  | Application under<br>any other<br>provisions | Further<br>Consideration | SUNIL KUMAR AGARWAL<br>VS<br>SKDJ FINTRADE PVT LTD                    | KUMARJIT DAS<br>(WB/1248/2002)                             |                                                                             |  | -   |
| 243 | CP/178(KB)2022                                         |                               | Sec. 213<br>Sec. 241(1)<br>Sec. 242(4)       | Further<br>Consideration | KESHAV KUMAR DUBEY<br>VS<br>SHANKAR INFRASTRUCTURE PRIVATE<br>LIMITED | RAJESH UPADHYAY<br>(WB/171/2001)                           |                                                                             |  | -   |

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|-----|-----------------------------------------------------------------|-------------------------------|----------------------------------------------------------------------------------------------------------|--------------------------|-----------------------------------------------------------------------|---------------------------------------------------|--|-------------------------|---|
| 244 | CP/290(KB)2023                                                  |                               | Sec. 241(1)<br>Sec. 242(4)                                                                               | Further<br>Consideration | Adarsh Jhunjunwala<br>VS<br>JVL CEMENT LIMITED                        | SUPRATIC ROY ()                                   |  |                         | - |
| 245 | CP/298(KB)2023                                                  |                               | Sec. 58(3)<br>Sec. 59<br>Sec. 241(1)<br>Sec. 242(4)                                                      | Further<br>Consideration | Anant Prakash Sinha<br>VS<br>MAURYA MANAGEMENT PRIVATE<br>LIMITED     | NILANJAN<br>CHATTERJEE<br>(2529/2011)             |  |                         | - |
|     |                                                                 | COMP.APPL/6(KB)2025           | Sec. 59                                                                                                  | Further<br>Consideration | Anant Prakash Sinha<br>VS<br>MAURYA MANAGEMENT PRIVATE<br>LIMITED     | Krishnendu Paul<br>Chowdhury ()                   |  |                         | - |
|     |                                                                 | IA(COMPANIES.ACT)/62(KB)2025  | Rule 11 of NCLT                                                                                          | Further<br>Consideration | BIHAR HOTELS LIMITED<br>VS<br>Anant Prakash Sinha                     | FOX and MANDAL ()                                 |  |                         | - |
| 246 | CP/76(KB)2024                                                   |                               | Sec. 241(1)<br>Sec. 242(4)<br>Application under<br>any other<br>provisions Section<br>447<br>Section 448 | Further<br>Consideration | Mahesh Kumar Agarwala<br>VS<br>HAIL TEA LIMITED                       | ANJAN KUMAR ROY<br>(F5684)SANDIP PAUL<br>(A60607) |  |                         | - |
|     |                                                                 | IA(COMPANIES.ACT)/211(KB)2025 | Rule 11 of NCLT                                                                                          | Admission                | Mahesh Kumar Agarwala<br>VS<br>HAIL TEA LIMITED                       | ANJAN KUMAR ROY<br>(F5684)SANDIP PAUL<br>(A60607) |  |                         | - |
|     |                                                                 | IA(COMPANIES.ACT)/92(KB)2025  | Rule 11 of NCLT                                                                                          | Further<br>Consideration | Mahesh Kumar Agarwala<br>VS<br>HAIL TEA LIMITED                       | ANJAN KUMAR ROY<br>(F5684)SANDIP PAUL<br>(A60607) |  |                         | - |
|     |                                                                 | IA(COMPANIES.ACT)/90(KB)2025  | Rule 11 of NCLT                                                                                          | Admission                | Mahesh Kumar Agarwala<br>VS<br>HAIL TEA LIMITED                       | ANJAN KUMAR ROY<br>(F5684)SANDIP PAUL<br>(A60607) |  |                         | - |
| 247 | CP/78(KB)2025                                                   |                               | Sec. 241(1)<br>Rule 11 of NCLT                                                                           | Further<br>Consideration | Tapan Kumar Adhikary<br>VS<br>DEBNATH COLD STORAGE PRIVATE<br>LIMITED | Subhabrata<br>Chowdhury<br>(wb/1668/2009)         |  |                         | - |
| 248 | C.P. (IB)648(KB)2020<br>IBC Current Stage: Pending<br>Admission |                               | Section 95(1)                                                                                            | Further<br>Consideration | Punjab National Bank<br>VS<br>Vivek Dugar Kohinoor Pvt Ltd            | Ramesh Chandra<br>Pristi (kolkata)                |  | Sajjan Kumar<br>Dokania | - |
|     |                                                                 | IA(I.B.C)/1152(KB)2025        | Application under<br>any other<br>provisions- IBC                                                        | Admission                | Sajjan Kumar Dokania                                                  | BINAY KUMAR<br>UPADHYAY<br>(F/275/200)            |  |                         | - |

|     |                                                                                                    |                        |                                             |                       |                                                   |                                      |                                     |                  |   |
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|     |                                                                                                    | IA(I.B.C)/661(KB)2025  | Application under any other provisions- IBC | Further Consideration | Sajjan Kumar Dokania                              | BINAY KUMAR UPADHYAY (F/275/200)     |                                     |                  | - |
| 249 | C.P. (IB)/160(KB)2021 (12-08-2024) (DISPOSED)<br>Cases filed in NCLAT against NCLT                 |                        | Section 95(1)                               |                       | UCO BANK VS GUNJAN PODDAR                         | Santosh Kumar Ray (SKR & Associates) |                                     |                  | - |
|     |                                                                                                    | IA(I.B.C)/2294(KB)2024 | Sec 60(5)                                   | Further Consideration | UCO BANK VS MR. SUBRATA GHOSH RP OF GUNJAN PODDAR | Santosh Kumar Ray ()                 | Riyanshu Agarwal (F/2397/2278/2022) |                  | - |
| 250 | C.P. (IB)/166(KB)2021<br>IBC Current Stage: Pending Admission<br>Cases filed in NCLAT against NCLT |                        | Section 95(1)                               | Further Consideration | UCO Bank VS Navin Kumar Jain                      | Santosh Kumar Ray (SKR & Associates) |                                     | SUSHIL AGRAWAL   | - |
|     |                                                                                                    | IA(I.B.C)/764(KB)2024  | Sec 60(5)                                   | Further Consideration | Sushil Agrawal                                    | Siddhanth Makkar (D/7505/2018)       |                                     |                  | - |
| 251 | C.P. (IB)/168(KB)2021<br>IBC Current Stage: Pending Admission<br>Cases filed in NCLAT against NCLT |                        | Section 95(1)                               | Further Consideration | UCO Bank VS Hulash Chand Jain                     | Santosh Kumar Ray (SKR & Associates) |                                     | S V Ramani       | - |
|     |                                                                                                    | IA(I.B.C)/1167(KB)2024 | Application under any other provisions- IBC | Further Consideration | Sneh Maheswari                                    | Sneh Maheswari (067421)              |                                     |                  | - |
| 252 | C.P. (IB)/170(KB)2021<br>IBC Current Stage: Pending Admission<br>Cases filed in NCLAT against NCLT |                        | Section 95(1)                               | Further Consideration | UCO Bank VS Subhas Poddar                         | Santosh Kumar Ray (SKR & Associates) |                                     | Vishal Shekhar   | - |
|     |                                                                                                    | IA(I.B.C)/28(KB)2025   | Section 105,112, 113                        | Further Consideration | Vishal Shekhar                                    | Niraj Kumar (21087)                  |                                     |                  | - |
| 253 | C.P. (IB)/172(KB)2021<br>IBC Current Stage: Pending Admission<br>Cases filed in NCLAT against NCLT |                        | Section 95(1)                               | Further Consideration | UCO Bank VS Ramdeo Pandey                         | Santosh Kumar Ray (SKR & Associates) |                                     | Jitendra Patnaik | - |
| 254 | C.P. (IB)/184(KB)2021<br>IBC Current Stage: Admitted                                               |                        | Section 95(1)                               | Further Consideration | Central Bank of India VS MR.JAI KUMAR GOYEL       | DEVAJYOTI BARMAN (WB/589/2001)       |                                     | Rajesh Keshri    | - |

|     |                                                                                                    |                        |                                             |                       |                                                                      |                                        |                                       |                                            |   |
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| 255 | C.P. (IB)/336(KB)2021<br>IBC Current Stage: Pending Admission<br>Cases filed in NCLAT against NCLT |                        | Section 95(1)                               | Further Consideration | IDBI BANK LIMITED<br>VS<br>SUNITA BARDIA                             | Debasish Chakrabarti<br>(F/360/274/94) |                                       | Sumit Kumar Jain                           | - |
| 256 | C.P. (IB)/364(KB)2021<br>IBC Current Stage: Pending Admission<br>Cases filed in NCLAT against NCLT |                        | Section 95(1)                               | Further Consideration | STATE BANK OF INDIA<br>VS<br>SRI PRAVIN SARAF                        | Debasish Chakrabarti<br>(F/360/274/94) |                                       | Daulat Resolution Services Private Limited | - |
|     |                                                                                                    | IA(I.B.C)/1146(KB)2025 | Application under any other provisions- IBC | Further Consideration | Daulat Resolution Services Private Limited<br>VS<br>SRI PRAVIN SARAF | TRIPTI AGARWAL<br>(060786)             |                                       |                                            | - |
| 257 | C.P. (IB)/388(KB)2021<br>IBC Current Stage: Pending Admission                                      |                        | Section 95(1)                               | Further Consideration | STATE BANK OF INDIA<br>VS<br>SALIL AGGARWALA                         | RAMESH CHANDRA PRUSTI<br>(WB/253/2000) | Sayantlan Chatterjee<br>(F/676/2017)) | PRATIM BAYAL                               | - |
|     |                                                                                                    | IA(I.B.C)/897(KB)2024  | Sec 60(5)                                   | Further Consideration | Pratim Bayal                                                         | Siddhanth Makkar<br>(D/7505/2018)      |                                       |                                            | - |
| 258 | C.P. (IB)/144(KB)2022<br>IBC Current Stage: Admitted                                               |                        | Section 95(1)                               | Further Consideration | INDIAN BANK<br>VS<br>NEELAM GUPTA                                    | RAMESH CHANDRA PRUSTI<br>(WB/253/2000) |                                       | PRATIM BAYAL                               | - |
|     |                                                                                                    | IA(I.B.C)/751(KB)2025  | Section 105,112, 113                        | Further Consideration | Pratim Bayal                                                         | Siddhanth Makkar<br>(D/7505/2018)      |                                       |                                            | - |
| 259 | C.P. (IB)/372(KB)2024<br>IBC Current Stage: Pending Admission                                      |                        | Section 95(1)                               | Further Consideration | UNION BANK OF INDIA LIMITED<br>VS<br>Mausumi Datta Ray               | Labony Ray<br>(F/487/2017)             |                                       |                                            | - |
|     |                                                                                                    | IA(I.B.C)/15(KB)2025   | Rule 11 of NCLT, 2016                       | Further Consideration | Subrata Ghosh<br>VS<br>Mausumi Datta Ray                             | PETITIONER IN-PERSON (NA)              | Ranjana Seal<br>(F/977/1068 OF 2016)  |                                            | - |

|     |                                                               |                       |                                             |                       |                                                      |                                  |  |               |   |
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| 260 | C.P. (IB)/12(KB)2025<br>IBC Current Stage: Pending Admission  |                       | Section 95(1)                               | Further Consideration | Union Bank of India<br>VS<br>Radha Sonthalia         | TANNYA BARANWAL<br>(D/3451/2014) |  | Ranjana Gupta | - |
|     |                                                               | IA(I.B.C)/364(KB)2025 | Application under any other provisions- IBC | Further Consideration | Ranjana Gupta<br>VS<br>Union Bank of India           | PETITIONER IN-PERSON (NA)        |  |               | - |
| 261 | C.P. (IB)/120(KB)2025<br>IBC Current Stage: Pending Admission |                       | Section 95(1)                               | Further Consideration | CANBANK FACTORS LIMITED<br>VS<br>BRIJ BHUSHAN SHARMA | Dipankar Das<br>(MAH/3409/2007)  |  |               | - |
|     |                                                               | IA(I.B.C)/970(KB)2025 | Sec 60(5)                                   | Further Consideration | CANBANK FACTORS LIMITED                              | Dipankar Das<br>(MAH/3409/2007)  |  |               | - |

Although all efforts have been made to give accurate information in the cause list, the possibility of an inadvertent error cannot be ruled out and is regretted, if any

  
Nili Tappa  
Court Officer  
NCLT, Kolkata Bench