



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

**Hearing Through: VC and Physical (Hybrid) Mode**

1. Cisco Webex Video Conference ID : **2518 916 3821**

2. VC Link <https://ncltkol.webex.com/meet/registrar-kol>

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 the hearing through VC may not be permitted.

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. Apperance 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.

12. Note : Hybrid mode in the present context means court assisted hybrid hearings in case one party is physically present and the other party is appearing through Video Conference. This will continue till proper hybrid system is set up for which consultation is in progress with the Ministry of Corporate Affairs and other stakeholders.

**DAY : FRIDAY**

**DATE: 01.03.2024**

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

CORAM: Shri Rohit Kapoor, Hon'ble Member(J)

Shri Balraj Joshi, Hon'ble Member(T)

| S No.                             | CP No.                 | CA/IA No. | Section/Rule    | Purpose   | Name Of Parties                                                                             | Name Of Counsel For Petitioner/Applicant | Name Of Counsel For Respondent | Name Of (1)IRP/(2)RP/(3)Liquidator/(4)MP | Remarks |
|-----------------------------------|------------------------|-----------|-----------------|-----------|---------------------------------------------------------------------------------------------|------------------------------------------|--------------------------------|------------------------------------------|---------|
| <b>FOR PRONOUNCEMENT OF ORDER</b> |                        |           |                 |           |                                                                                             |                                          |                                |                                          |         |
| P1                                | C.P. (IB)/1145(KB)2020 |           | IBC Under Sec 9 | For Order | Abis Exports India Private Limited<br>VS<br>Jassi Properties & Construction Private Limited | Hasnain Alvi (CG 81/2016)                |                                |                                          | -       |
| <b>SUPPLEMENTARY</b>              |                        |           |                 |           |                                                                                             |                                          |                                |                                          |         |
| 1                                 | C.P. (IB)/41(KB)2024   |           | IBC under Sec 7 | Admission | THE CANARA BANK LIMITED<br>VS<br>B K ROY PVT LTD                                            | Dipankar Das (MAH/3409/2007)             |                                |                                          | -       |

|   |                                                     |                              |                                                                     |                                |                                                                             |                                                           |  |                          |   |
|---|-----------------------------------------------------|------------------------------|---------------------------------------------------------------------|--------------------------------|-----------------------------------------------------------------------------|-----------------------------------------------------------|--|--------------------------|---|
| 2 | C.P. (IB)/141(KB)2023<br>(15-03-2024)               |                              | Section 95(1)                                                       |                                | State Bank of India<br>VS<br>SANGITA AGARWAL                                | INDIALAW LLP (NA)<br>Paramita Trivedi (F/<br>1369/ 2012d) |  | Aditya Kumar<br>Tibrewal | - |
|   |                                                     | IA(I.B.C)/234(KB)2024        | Rule 11 of NCLT,<br>2016                                            | Recall order dt.<br>16.01.2024 | SANGITA AGARWAL<br>VS<br>State Bank of India                                | SHREYA<br>CHOUDHARY<br>(F/1638/1162 of 2011)              |  |                          | - |
| 3 | C.A.(CAA)/175(KB)2023                               |                              | Sec. 230-232, Sec<br>234                                            |                                | SRIJAN REALTY PRIVATE LIMITED                                               | NATRAJAN<br>GURUMURTHY<br>(056886)                        |  |                          | - |
|   |                                                     | IA(COMPANIES.ACT)/29(KB)2024 | Rule 11 of NCLT                                                     | Admission                      | KASTURI ENCLAVE PRIVATE LIMITED                                             | MADAN KUMAR<br>MAROTI (322770E)                           |  |                          | - |
| 4 | C.A.(CAA)/27(KB)2024                                |                              | Sec. 230-232, Sec<br>234                                            | Admission                      | HAMILTON TECHNOLOGIES (INDIA)<br>PRIVATE LIMITED                            | MADAN KUMAR<br>MAROTI (322770E)                           |  |                          | - |
| 5 | C.P.(CAA)/42(KB)2024<br>IN<br>C.A.(CAA)/227(KB)2023 |                              | Sec. 230-232 -<br>Second Motion                                     | Admission                      | DIGNITY DEALTRADE PRIVATE<br>LIMITED                                        | ARTI VYAS (A38496)                                        |  |                          | - |
| 6 | APPEAL/13(KB)2024                                   |                              | Sec 252 (1)                                                         | Admission                      | AAROHA GREENTECH PRIVATE<br>LIMITED<br>VS<br>REGISTRAR OF COMPANIES KOLKATA | RAJESH KUMAR<br>SHAW (A32890)                             |  |                          | - |
| 7 | CP/101(KB)2023<br>(04-03-2024)                      |                              | Sec. 73(4)                                                          |                                | Jayanta Kumar Mittal<br>VS<br>POLOWINGS HEALTHTECH PRIVATE<br>LIMITED       | Ojaswa Pathak<br>(D/448/2021)                             |  |                          | - |
|   |                                                     | IA(COMPANIES.ACT)/28(KB)2024 | Rule 11 of NCLT                                                     | Admission                      | POLOWINGS HEALTHTECH PRIVATE<br>LIMITED<br>VS<br>Jayanta Kumar Mittal       | Puja Goswami<br>(Kolkata)                                 |  |                          | - |
| 8 | CP/287(KB)2023<br>(29-02-2024)                      |                              | Sec. 97(1)<br>Sec. 213<br>Sec. 241(1)<br>Sec. 242(4)<br>Sec. 244(1) |                                | Mr. Karan Singh Grewal<br>VS<br>CALCUTTA CRICKET & FOOTBALL<br>CLUB         | Aditya Kanodia<br>(F/889/2006)                            |  |                          | - |
|   |                                                     | IA(COMPANIES.ACT)/30(KB)2024 | Rule 11 of NCLT                                                     | Admission                      | CALCUTTA CRICKET & FOOTBALL<br>CLUB<br>VS<br>Mr. Karan Singh Grewal         | Rishika Goyal<br>(F/3733/3137/2021)                       |  |                          | - |

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| 9                                | CP/33(KB)2024                                                    |                        | Sec. 213<br>Sec. 241(1)<br>Sec. 242(4) | Admission                                | Paromita Ghosh<br>VS<br>PR & EM CANDID COMMUNICATION<br>PRIVATE LIMITED  | Arkodeb Sinha<br>(WB/1034/2004)                                     |                                 |                    | - |
| <b>PRIORITY (NO ADJOURNMENT)</b> |                                                                  |                        |                                        |                                          |                                                                          |                                                                     |                                 |                    |   |
| 101                              | C.P. (IB)/259(KB)2023<br>IBC Current Stage: Pending<br>Admission |                        | IBC under Sec 7                        | Further<br>Consideration                 | SREI EQUIPMENT FINANCE LIMITED<br>VS<br>UNITED ASIAN TRADERS LTD         | Rajib Mullick<br>(WB/280/2006)                                      |                                 |                    | - |
| 102                              | C.P. (IB)/7(KB)2022<br>IBC Current Stage: Pending<br>Admission   |                        | Section 95(1)                          | Further<br>Consideration                 | STATE BANK OF INDIA<br>VS<br>SONIYA CHOPRA                               | RAMESH CHANDRA<br>PRUSTI<br>(WB/253/2000)                           |                                 | DAULAT<br>RAM JAIN | - |
| 103                              | C.P. (IB)/11(KB)2022<br>IBC Current Stage: Pending<br>Admission  |                        | Section 95(1)                          | Further<br>Consideration                 | CENTRAL BANK OF INDIA<br>VS<br>SUSHIL KUMAR AGARWAL                      | (NA)<br>USHA DOSHI ()                                               |                                 | RACHNA<br>AGARWAL  | - |
| 104                              | C.P. (IB)/73(KB)2022<br>IBC Current Stage: Pending<br>Admission  |                        | Section 95(1)                          | Further<br>Consideration                 | STATE BANK OF INDIA<br>VS<br>DEBDIP GHOSH                                | Om Narayan Rai<br>(Kolkata)                                         |                                 | PRATIM<br>BAYAL    | - |
| 105                              | C.P. (IB)/9(KB)2023<br>IBC Current Stage: Pending<br>Admission   |                        | Section 95(1)                          | Further<br>Consideration                 | Indian Bank<br>VS<br>Yash Pal Mehra                                      | Santosh Kumar Ray ()                                                |                                 |                    | - |
| 106                              | C.P. (IB)/11(KB)2023<br>IBC Current Stage: Pending<br>Admission  |                        | Section 95(1)                          | Further<br>Consideration                 | Indian Bank<br>VS<br>Chandra Prakash Mehra                               | Santosh Kumar Ray ()                                                |                                 |                    | - |
| 107                              | C.P. (IB)/99(KB)2022<br>IBC Current Stage: Pending<br>Admission  |                        | IBC Under Sec 9                        | Further<br>Consideration                 | UNITED BREWERIES LIMITED<br>VS<br>CELEBRITY BREWERIES PRIVATE<br>LIMITED | SUBHASIS DEY<br>(F/2171/2291)                                       | Pranay Agarwal<br>(WB/976/2011) |                    | - |
|                                  |                                                                  | IA(I.B.C)/1414(KB)2023 | Rule 11 of NCLT,<br>2016               | For seeking<br>appropriate<br>directions | CELEBRITY BREWERIES PRIVATE<br>LIMITED<br>VS<br>UNITED BREWERIES LIMITED | Moti Sagar Tiwari<br>(Kolkata)<br>MOTI SAGAR TIWARI<br>(F/748/1983) |                                 |                    | - |
| 108                              | C.P. (IB)/255(KB)2023<br>IBC Current Stage: Pending<br>Admission |                        | IBC Under Sec 9                        | Further<br>Consideration                 | Laxmidhar Mohanty<br>VS<br>SIMPLEX INFRASTRUCTURES LIMITED               | Akash Sharma ()<br>Akash Sharma<br>(Kolkata )                       |                                 |                    | - |
| 109                              | C.P. (IB)/257(KB)2023<br>IBC Current Stage: Pending<br>Admission |                        | IBC Under Sec 9                        | Further<br>Consideration                 | Damodar Valley Corporation<br>VS<br>H R ISPAT PRIVATE LIMITED            | Sayak Ranjan Ganguly<br>(WB/316/2006)                               |                                 |                    | - |

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| 110      | C.P. (IB)/131(KB)2022<br>IBC Current Stage: Liquidation<br>Application Submitted |                                       | IBC under Sec 7                                | C.P admitted on<br>28-10-2022                   | ARYAN MINING & TRADING CORPN<br>PRIVATELIMITED<br>VS<br>PROGRESSIVE METERS PRIVATE<br>LIMITED | Avishek Das<br>(F/1053/2016)   |                                                  | Anup Kumar<br>Singh | - |
|          |                                                                                  | IA(I.B.C)/1479(KB)2023                | Sec 33(1) (b) (i) to<br>(iii) r/w<br>Sec 33(3) | Liquidation of C.D                              | ANUP KUMAR SINGH                                                                              | Avishek Das<br>(F/1053/2016)   |                                                  |                     | - |
| ORDINARY |                                                                                  |                                       |                                                |                                                 |                                                                                               |                                |                                                  |                     |   |
| 201      | C.P. (IB)/275(KB)2018<br>IBC Current Stage: Liquidation<br>Approved              |                                       | IBC under Sec 7                                | Liq. allowed vide<br>order dated 29-10-<br>2018 | Supriyo Rana<br>VS<br>HAHNEMANN HOUSING &<br>DEVELOPMENT PRIVATE LIMITED                      | Avishek Das<br>(Kolkata)       |                                                  |                     | - |
|          |                                                                                  | IA(I.B.C)/189(KB)2024                 | Sec 42                                         | Acceptance of<br>oclain                         | Md. Rizwan Ansari<br>VS<br>Kamalesh Kumar Singhania                                           | SK APTABUDDIN<br>(F752/2018)   |                                                  |                     | - |
|          |                                                                                  | IA(I.B.C)/190(KB)2024                 | Sec 42                                         | Acceptance of<br>oclain                         | Md. Ilyas<br>VS<br>Kamalesh Kumar Singhania                                                   | SK APTABUDDIN<br>(F752/2018)   |                                                  |                     | - |
|          |                                                                                  | IA(I.B.C)/279(KB)2024                 | Sec 42                                         | Acceptance of<br>oclain                         | Md. Murshid<br>VS<br>Kamalesh Kumar Singhania                                                 | SK APTABUDDIN<br>(F752/2018)   |                                                  |                     | - |
|          |                                                                                  | IA(I.B.C)/256(KB)2024                 | Sec 42                                         | Acceptance of<br>oclain                         | Md. Nausad<br>VS<br>Kamalesh Kumar Singhania                                                  | SK APTABUDDIN<br>(F752/2018)   |                                                  |                     | - |
|          |                                                                                  | IA(I.B.C)/250(KB)2024                 | Sec 42                                         | Acceptance of<br>oclain                         | MD. NAUSHAD ANSARI<br>VS<br>Kamalesh Kumar Singhania                                          | SK APTABUDDIN<br>(F752/2018)   |                                                  |                     | - |
|          |                                                                                  | IA(I.B.C)/178(KB)2024                 | Sec 42                                         | Acceptance of<br>oclain                         | Shagufta Perween<br>VS<br>Kamalesh Kumar Singhania                                            | SK APTABUDDIN<br>(F752/2018)   |                                                  |                     | - |
|          |                                                                                  | IA(I.B.C)/496(KB)2023<br>(19-01-2024) | Sec 60(5)                                      | Reserved for order                              | Manoj Kumar Dugar<br>VS<br>Ananda Rao The Liquidator                                          | ABHISHEK JAIN<br>(F/1710/2015) | PATITA PABAN<br>BISHWAL<br>(F917/774 of<br>2003) |                     | - |

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| 202 | C.P. (IB)/1411(KB)2018<br>IBC Current Stage: Admitted                   |                        | IBC under Sec 7                       | <b>C.P admitted on<br/>31-03-2022</b>                    | Bank Of Broda<br>VS<br>Abhijeet Toll Karnataka Ltd                                                 | Sagar Bansal<br>(D/7337/2017)                                     |                              | CA Anil Matta     | - |
|     |                                                                         | IA(I.B.C)/2072(KB)2023 | Section 27                            | Appointment of RP                                        | COMMITTEE OF CREDITORS<br>VS<br>ANIL MATTA                                                         | Debasish Chakrabarti<br>(F/360/274/94)                            |                              |                   | - |
|     |                                                                         | IA(I.B.C)/1360(KB)2023 | Sec 60(5)                             | For seeking<br>appropriate<br>directions                 | IP Anil matta<br>VS<br>State Bank of India                                                         | RAJ KUMAR GUPTA<br>(D/3613/2021)                                  |                              |                   | - |
| 203 | C.P. (IB)/1231(KB)2019<br>IBC Current Stage:Resolution<br>Plan Approved |                        | IBC under Sec 7                       | <b>C.P admitted on<br/>19-01-2024</b>                    | Allahabad Bank<br>VS<br>Jharkhand Mega Food Park Pvt. Ltd.                                         | RAMESH CHANDRA<br>PRUSTI (KOLKATA)                                |                              | Niraj<br>AGRAWAL  | - |
|     |                                                                         | IA(I.B.C)/475(KB)2024  | Rule 11 of NCLT,<br>2016              | For seeking<br>appropriate<br>directions                 | NIRAJ AGRAWAL<br>VS<br>INDIAN OCEAN GROUP PTE LTD                                                  | SC A LEGAL<br>OPTIONS (KOLKATA)                                   |                              |                   |   |
| 204 | C.P. (IB)/921(KB)2020<br>IBC Current Stage: Admitted                    |                        | IBC under Sec 7                       | Further<br>Consideration                                 | M/s High Rank Commercial Private<br>Limited<br>VS<br>M/s Suashish Capital Private Limited          | Debaleena Ganguly<br>)Debabrata Ganguly<br>(WB 1068/1982)         |                              | Sudipta<br>Ghosh  | - |
|     |                                                                         | IA(I.B.C)/173(KB)2024  | Sec 60(5)                             | Progress report                                          | Soumitra Bhose                                                                                     | Pallavi Ray<br>(F/2158/2018)                                      |                              |                   | - |
| 205 | C.P. (IB)/1381(KB)2020<br>IBC Current Stage: Liquidation<br>Approved    |                        | IBC under Sec 7                       | <b>Liq. allowed vide<br/>order dated 26-06-<br/>2023</b> | UCO Bank<br>VS<br>Bush Tea Co Private Limited                                                      | Santosh Kumar Ray<br>(SKR &<br>Associates)Santosh<br>Kumar Ray () |                              | Santanu<br>Brahma | - |
|     |                                                                         | IA(I.B.C)/298(KB)2023  | Sec 66(1)                             | Fraudulent<br>transaction                                | CA Santanu Brahma<br>VS<br>Sanjay Prakash Bansal                                                   | Manas Das ()                                                      | Ajit Keshari<br>(WB175/2009) |                   | - |
|     |                                                                         | IA(I.B.C)/251(KB)2023  | Sec 60(5)<br>Rule 11 of NCLT,<br>2016 | For seeking<br>appropriate<br>directions                 | Board of Major Port Authority for Shyama<br>Prasad Mookherjee Port Kolkata<br>VS<br>Santanu Brahma | SNEHASISH SEN<br>(WB/1223/2012)                                   |                              |                   | - |
|     |                                                                         | IA(I.B.C)/130(KB)2024  | Rule 11 of NCLT,<br>2016              | 3rd Progress report                                      | Santanu Brahma                                                                                     | Manas Das ()                                                      |                              |                   | - |

|  |  |                                     |                                                              |                                               |                                                                                                                                   |                                          |  |  |   |
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|  |  | IA(I.B.C)/463(KB)2024               | Regulation 10(1) & (2), Liquidation process Regulation, 2016 | For seeking appropriate directions            | CA Santanu Brahma VS UCO Bank                                                                                                     | Manas Das ()                             |  |  | - |
|  |  | IA(I.B.C)/467(KB)2024               | Regulation 10(1) & (2), Liquidation process Regulation, 2016 | For seeking appropriate directions            | Santanu Brahma VS UCO Bank                                                                                                        | Manas Das ()                             |  |  | - |
|  |  |                                     | IBC under Sec 7                                              | <b>Resolution plan approved on 11-08-2023</b> | Reserve Bank of India VS Srei Equipment Finance Limited                                                                           | SANJAY GINODIA ()                        |  |  | - |
|  |  | IA(I.B.C)/2070(KB)2023 (08-04-2024) | Sec 60(5)                                                    | Further Consideration                         | Nurit Properties Private Limited VS Srei Equipment Finance Limited                                                                | Yash Vardhan Deora ()                    |  |  | - |
|  |  | IA(I.B.C)/1713(KB)2023 (24-01-2024) | Sec 60(5) Rule 11 of NCLT, 2016                              | Reserved for order                            | Punjab National Bank VS Rajneesh Sharma                                                                                           | Avishek Guha (WB/571/2009)               |  |  | - |
|  |  | IA(I.B.C)/1913(KB)2023 (08-04-2024) | Sec 60(5)                                                    | Further Consideration                         | TRINITY ALTERNATIVE INVESTMENT MANAGERS LIMITED VS Srei Equipment Finance Limited                                                 | AISHWARYA KUMAR AWASTHI (F/648/749/2014) |  |  | - |
|  |  | IA(I.B.C)/1835(KB)2023 (08-04-2024) | Sec 60(5) Rule 11 of NCLT, 2016                              | Further Consideration                         | Chaitanya Vincom Private Limited VS Srei Equipment Finance Limited through its administrator Rajneesh Sharma                      | Sandip Agarwal (F/970/945/92)            |  |  | - |
|  |  | IA(I.B.C)/1950(KB)2023 (08-04-2024) | Sec 60(5)                                                    | Further Consideration                         | Solapur Tollways Private Limited VS Administrator of SREI Equipment Finance Limited Mr. Rajneesh Sharma                           | Vipra Gang (F/428/2019)                  |  |  | - |
|  |  | IA(I.B.C)/1515(KB)2023 (08-04-2024) | Sec 60(5)                                                    | Further Consideration                         | Delhi International Airport Ltd. VS SREI Equipment Finance Ltd. (Through its Administrator Mr. Rajneesh Sharma                    | Anando Mukherjee (D/3658/2009)           |  |  | - |
|  |  | IA(I.B.C)/1907(KB)2023 (08-04-2024) | Sec 60(5) Rule 11 of NCLT, 2016                              | Further Consideration                         | Prasandi Infotech Park Private Limited VS Srei Equipment Finance Limited through its administrator Rajneesh Sharma                | Sandip Agarwal (F/970/945/92)            |  |  | - |
|  |  | IA(I.B.C)/335(KB)2023 (08-04-2024)  | Sec 60(5)                                                    | Further Consideration                         | HEMANT KANORIA VS RAJNEESH SHARMA ADMINISTRATOR OF (a) SREI EQUIPMENT FINANCE LIMITED and (b) SREI INFRASTRUCTURE FINANCE LIMITED | RAJARSHI BANERJEE (F/ 2095/ 2308)        |  |  | - |

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|----------------------------------------|---------------------------------------|--------------------------|----------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------|-------------------------------------------------------------------------------|--|---|
| IA(I.B.C)/733(KB)2022<br>(04-03-2024)  | Sec 60(5)                             | Further<br>Consideration | Srei Equipment Finance Limited Through<br>its Administrator Rajneesh Sharma<br>VS<br>Samsara Energy Limited                                  | Soumyajit Mishra<br>(F/1123/731/2012)          | Abhirup<br>Chakraborty<br>(Kolkata)                                           |  | - |
| IA(I.B.C)/77(KB)2023<br>(04-03-2024)   | Sec 66(1)                             | Further<br>Consideration | Srei Equipment Finance Limited Through<br>its Administrator Rajneesh Sharma<br>VS<br>OSPL Infradeal Private Limited                          | Soumyajit Mishra<br>(F/1123/731/2012)          | Ranor Aditya<br>(F/1009/2010)B<br>odhisatta<br>Biswas<br>(WB/1061/2012)       |  | - |
| IA(I.B.C)/576(KB)2022<br>(04-03-2024)  | Sec 60(5)                             | Further<br>Consideration | Srei Equipment Finance Limited (Through<br>Its Administrator Rajneesh Sharma)<br>VS<br>India Power Corporation Limited                       | Soumyajit Mishra<br>(F/1123/731/2012)          | RASHMITH<br>GHOSH<br>(WB/924/1989)<br>Saptarshi<br>Mandal<br>(F/625/522/2017) |  | - |
| IA(I.B.C)/1556(KB)2023<br>(08-04-2024) | Sec 60(5)<br>Rule 11 of NCLT,<br>2016 | Further<br>Consideration | Adinath Port and Logistics Private Limited<br>VS<br>Srei Equipment Finance Limited through it                                                | Sandip Agarwal<br>(F/970/945/92)               |                                                                               |  | - |
| IA(I.B.C)/1901(KB)2023<br>(08-04-2024) | Sec 60(5)                             | Further<br>Consideration | WHITEFIELD PAPER MILLS LIMITED<br>VS<br>RAJNEESH SHARMA ADMINISTRATOR<br>OF SREI EQUIPMENT FINANCE<br>LIMITED                                | PATITA PABAN<br>BISHWAL (F917/774 of<br>2003)  |                                                                               |  | - |
| IA(I.B.C)/1003(KB)2022<br>(04-03-2024) | Sec 60(5)                             | Further<br>Consideration | Srei Equipment Finance Limited Through<br>its Administrator Rajneesh Sharma<br>VS<br>Varaha Infra Limited                                    | Soumyajit Mishra<br>(F/1123/731/2012)          |                                                                               |  | - |
| IA(I.B.C)/1828(KB)2023<br>(04-03-2024) | Sec 60(5)<br>Rule 11 of NCLT,<br>2016 | Further<br>Consideration | Tefo Nirman Private Limited<br>VS<br>Srei Equipment Finance Limited through its<br>administrator Rajneesh Sharma                             | Sandip Agarwal<br>(F/970/945/92)               |                                                                               |  | - |
| IA(I.B.C)/1678(KB)2022<br>(04-03-2024) | Sec 60(5)                             | Further<br>Consideration | Srei Equipment Finance Limited through<br>its Administrator Rajneesh Sharma<br>VS<br>BKM Mining Private Limited                              | Soumyajit Mishra<br>(F/1123/731/2012)          |                                                                               |  | - |
| IA(I.B.C)/1561(KB)2023<br>(04-03-2024) | Sec 60(5)<br>Rule 11 of NCLT,<br>2016 | Further<br>Consideration | Aviral Maritime Infrastructure Dahej<br>Private Limited<br>VS<br>Srei Equipment Finance Limited through its<br>administrator Rajneesh Sharma | Sandip Agarwal<br>(F/970/945/92)               |                                                                               |  | - |
| IA(I.B.C)/1094(KB)2022<br>(04-03-2024) | Sec 66(1)                             | Further<br>Consideration | Srei Equipment Finance Limited Through<br>its Administrator Rajneesh Sharma<br>VS<br>Tattva Valuers Private Limited                          | Soumyajit Mishra<br>(F/1123/731/2012)          |                                                                               |  | - |
| IA(I.B.C)/1110(KB)2023<br>(04-03-2024) | Sec 60(5)                             | Further<br>Consideration | Uday Narayan Mitra<br>VS<br>Rajneesh Sharma                                                                                                  | Jayesh Kumar<br>Choradia<br>(F/2498/2155/2021) |                                                                               |  | - |

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|----------------------------------------|---------------------------------------------------|--------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------|-------------------------------------------------------|--|---|
| IA(I.B.C)/1007(KB)2022<br>(04-03-2024) | Sec 66(1)                                         | Further<br>Consideration | Srei Equipment Finance Limited Through<br>its Administrator Rajneesh Sharma<br>VS<br>Royal Infracore Private Limited                            | SOURYAJIT MISHRA<br>(F/1123/731/2012)      |                                                       |  | - |
| IA(I.B.C)/1581(KB)2023<br>(20-02-2024) | Sec 60(5)<br>Rule 11 of NCLT,<br>2016             | Further<br>Consideration | Goldensons Construction Private Limited<br>VS<br>Srei Equipment Finance Limited through its<br>administrator Rajneesh Sharma                    | Sandip Agarwal<br>(F/970/945/92)           |                                                       |  | - |
| IA(I.B.C)/1514(KB)2023<br>(08-04-2024) | Sec 60(5)                                         | Further<br>Consideration | Kothavalsa Infracore Pvt. Ltd. & Anr.<br>VS<br>SREI Equipment Finance Ltd. (Through its<br>Administrator Mr. Rajneesh Sharma                    | Anando Mukherjee<br>(D/3658/2009)          |                                                       |  | - |
| IA(I.B.C)/1558(KB)2023<br>(08-04-2024) | Sec 60(5)<br>Rule 11 of NCLT,<br>2016             | Further<br>Consideration | Attivo Economic Zone (Kolkata) Private<br>Limited<br>VS<br>Srei Equipment Finance Limited through its<br>administrator Rajneesh Sharma          | Sandip Agarwal<br>(F/970/945/92)           |                                                       |  | - |
| IA(I.B.C)/1710(KB)2023<br>(08-04-2024) | Sec 60(5)                                         | Further<br>Consideration | BENGAL INDUSTRIAL<br>INFRASTRUCTURE PRIVATE LIMITED<br>VS<br>Srei Equipment Finance Limited                                                     | ashis kumar<br>mukherjee<br>(WB/1790/2002) |                                                       |  | - |
| IA(I.B.C)/1559(KB)2023<br>(04-03-2024) | Sec 60(5)<br>Rule 11 of NCLT,<br>2016             | Further<br>Consideration | Attivo Economic Zones Private Limited<br>VS<br>Srei Equipment Finance Limited through its<br>administrator Rajneesh Sharma                      | Sandip Agarwal<br>(F/970/945/92)           |                                                       |  | - |
| IA(I.B.C)/1076(KB)2022<br>(04-03-2024) | Sec 66(1)                                         | Further<br>Consideration | Srei Equipment Finance Limited Through<br>its Administrator Rajneesh Sharma<br>VS<br>Attivo Economic Zones Private Limited                      | SOURYAJIT MISHRA<br>(F/1123/731/2012)      |                                                       |  | - |
| IA(I.B.C)/1622(KB)2022<br>(04-03-2024) | Sec 66(1)                                         | Further<br>Consideration | Srei Equipment Finance Limited Through<br>its Administrator Rajneesh Sharma<br>VS<br>M/s. Indrani Patnaik                                       | SOURYAJIT MISHRA<br>(F/1123/731/2012)      | AISHWARYA<br>KUMAR<br>AWASTHI<br>(F/648/749/2014<br>) |  | - |
| IA(I.B.C)/901(KB)2023<br>(04-03-2024)  | Application under<br>any other<br>provisions- IBC | Further<br>Consideration | Rajneesh Sharma Administrator of Srei<br>Equipment Finance Limited and Srei<br>Infrastructure Finance Limited<br>VS<br>AMRL Hitech City Limited | SOURYAJIT MISHRA<br>(F/1123/731/2012)      |                                                       |  | - |
| IA(I.B.C)/1711(KB)2022<br>(04-03-2024) | Sec 43(1) r/w<br>Sec 44 (1)                       | Further<br>Consideration | Srei Equipment Finance Limited Through<br>its Administrator Rajneesh Sharma<br>VS<br>Bank of India Limited                                      | SOURYAJIT MISHRA<br>(F/1123/731/2012)      | Dipankar Das<br>(MAH/3409/200<br>7)                   |  | - |
| IA(I.B.C)/952(KB)2022<br>(04-03-2024)  | Sec 66(1)                                         | Further<br>Consideration | Srei Equipment Finance Limited Through<br>its Administrator Rajneesh Sharma<br>VS<br>Bengal Industrial Infrastructure Private<br>Limited        | SOURYAJIT MISHRA<br>(F/1123/731/2012)      | ashis kumar<br>mukherjee<br>(WB/1790/2002)            |  | - |
| IA(I.B.C)/303(KB)2023<br>(04-03-2024)  | Sec 66(1)                                         | Further<br>Consideration | Srei Equipment Finance Limited Through<br>its Administrator Rajneesh Sharma<br>VS<br>Prasandi Infotech Private Limited                          | SOURYAJIT MISHRA<br>(F/1123/731/2012)      |                                                       |  | - |

C.P. (IB)/294(KB)2021  
(08-04-2024)  
IBC Current Stage: Resolution  
Plan Approved

|                                        |                                                   |                          |                                                                                                                                         |                                       |                                                                                                           |  |   |
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| IA(I.B.C)/1691(KB)2022<br>(04-03-2024) | Sec 60(5)                                         | Further<br>Consideration | Srei Equipment Finance Limited Through<br>its Administrator Rajneesh Sharma<br>VS<br>Rankini Power Generation Private Limited           | Soumyajit Mishra<br>(F/1123/731/2012) |                                                                                                           |  | - |
| IA(I.B.C)/426(KB)2023<br>(04-03-2024)  | Sec 66(1)                                         | Further<br>Consideration | Srei Equipment Finance Limited Through<br>its Administrator Rajneesh Sharma<br>VS<br>E Village Kendra Limited                           | Soumyajit Mishra<br>(F/1123/731/2012) |                                                                                                           |  | - |
| IA(I.B.C)/1077(KB)2022<br>(04-03-2024) | Sec 66(1)                                         | Further<br>Consideration | Srei Equipment Finance Limited Through<br>its Administrator Rajneesh Sharma<br>VS<br>Quippo Oil And Gas Infrastructure Limited          | Soumyajit Mishra<br>(F/1123/731/2012) |                                                                                                           |  | - |
| IA(I.B.C)/16(KB)2023<br>(04-03-2024)   | Sec 66(1)                                         | Further<br>Consideration | Srei Equipment Finance Limited Through<br>its Administrator Rajneesh Sharma<br>VS<br>Kothavalsa Infraventures Private Limited           | Soumyajit Mishra<br>(F/1123/731/2012) |                                                                                                           |  | - |
| IA(I.B.C)/225(KB)2023<br>(08-03-2024)  | Sec 60(5)                                         | Further<br>Consideration | Sri Abhay Kumar Behuria<br>VS<br>Mr. Rajneesh Sharma                                                                                    | Arijit Basu<br>(F/955/2012)           |                                                                                                           |  | - |
| IA(I.B.C)/783(KB)2022<br>(04-03-2024)  | Sec 60(5)                                         | Further<br>Consideration | Administrator of Srei Equipment Finance<br>Limited (Mr. Rajneesh Sharma)<br>VS<br>Bharat Road Network Limited                           | Soumyajit Mishra<br>(F/1123/731/2012) | Fox And Mandal<br>(Kolkata)Debanj<br>an Mandal (F-<br>002037/2019)Pi<br>yush Agrawal<br>(F/1123/731/2012) |  | - |
| IA(I.B.C)/271(KB)2023<br>(04-03-2024)  | Sec 66(1)                                         | Further<br>Consideration | Srei Equipment Finance Limited Through<br>its Administrator Rajneesh Sharma<br>VS<br>Trinity Alternative Investment Managers<br>Limited | Soumyajit Mishra<br>(F/1123/731/2012) |                                                                                                           |  | - |
| IA(I.B.C)/407(KB)2023<br>(04-03-2024)  | Sec 60(5)                                         | Further<br>Consideration | Srei Equipment Finance Limited Through<br>its Administrator Rajneesh Sharma<br>VS<br>Kanoria Foundation                                 | Soumyajit Mishra<br>(F/1123/731/2012) |                                                                                                           |  | - |
| IA(I.B.C)/904(KB)2023<br>(04-03-2024)  | Application under<br>any other<br>provisions- IBC | Further<br>Consideration | Srei Equipment Finance Limited Through<br>its Administrator Rajneesh Sharma<br>VS<br>Maa Santoshi Enclave Private Limited               | Soumyajit Mishra<br>(F/1123/731/2012) |                                                                                                           |  | - |
| IA(I.B.C)/903(KB)2023<br>(04-03-2024)  | Application under<br>any other<br>provisions- IBC | Further<br>Consideration | Srei Equipment Finance Limited Through<br>its Administrator Rajneesh Sharma<br>VS<br>Varutha Developers Private Limited                 | Soumyajit Mishra<br>(F/1123/731/2012) |                                                                                                           |  | - |

|                                        |                                       |                          |                                                                                                                                      |                                       |                                                                                                                                                                       |  |   |
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| IA(I.B.C)/817(KB)2022<br>(04-03-2024)  | Sec 60(5)                             | Further<br>Consideration | Srei Equipment Finance Limited Through<br>its Administrator Rajneesh Sharma<br>VS<br>Ashwath Quippo Infraprojects Private<br>Limited | SOUMYAJIT MISHRA<br>(F/1123/731/2012) | SUMIT BISWAS<br>(Rajashree<br>Bhowmick<br>(F/679/565/2017<br>)                                                                                                        |  | - |
| IA(I.B.C)/744(KB)2022<br>(04-03-2024)  | Sec 60(5)                             | Further<br>Consideration | Srei Equipment Finance Limited Through<br>its Administrator Rajneesh Sharma<br>VS<br>Kanoria Foundation                              | SOUMYAJIT MISHRA<br>(F/1123/731/2012) | VASUDHA SEN<br>(D/625/2007)AA<br>DITYA A<br>PANDE (Arnab<br>Sardar<br>(Soumalya<br>Ganguli<br>(Saptarshi<br>Mandal<br>(F/635/523/2017<br>)vasudha sen<br>(d/625/2007) |  | - |
| IA(I.B.C)/559(KB)2022<br>(08-03-2024)  | Sec 60(5)<br>Rule 11 of NCLT,<br>2016 | Further<br>Consideration | Punjab National Bank<br>VS<br>Rajneesh Sharma                                                                                        | Avishek Guha<br>(WB/571/2009)         |                                                                                                                                                                       |  | - |
| IA(I.B.C)/908(KB)2022<br>(04-03-2024)  | Sec 60(5)                             | Further<br>Consideration | Srei Equipment Finance Limited Through<br>its Administrator Rajneesh Sharma<br>VS<br>Kanoria Foundation                              | SOUMYAJIT MISHRA<br>(F/1123/731/2012) | Sumit Biswas<br>(Kolkata)<br>AVIK<br>CHAUDHURI<br>(F/1376/950 OF<br>2011)<br>Rajashree<br>Bhowmick<br>(F/679/565/2017<br>)                                            |  | - |
| IA(I.B.C)/408(KB)2023<br>(04-03-2024)  | Sec 66(1)                             | Further<br>Consideration | Srei Equipment Finance Limited Through<br>its Administrator Rajneesh Sharma<br>VS<br>Whitefield Paper Mills Limited                  | SOUMYAJIT MISHRA<br>(F/1123/731/2012) | PATITA PABAN<br>BISHWAL<br>(F917/774 of<br>2003)                                                                                                                      |  | - |
| IA(I.B.C)/1712(KB)2022<br>(04-03-2024) | Sec 66(1)                             | Further<br>Consideration | Srei Equipment Finance Limited Through<br>its Administrator Rajneesh Sharma<br>VS<br>Hemant Kanoria                                  | SOUMYAJIT MISHRA<br>(F/1123/731/2012) |                                                                                                                                                                       |  | - |
| IA(I.B.C)/319(KB)2023<br>(04-03-2024)  | Sec 66(1)                             | Further<br>Consideration | Srei Equipment Finance Limited Through<br>its Administrator Rajneesh Sharma<br>VS<br>Fagne Songadh Expressway Limited                | SOUMYAJIT MISHRA<br>(F/1123/731/2012) |                                                                                                                                                                       |  | - |
| IA(I.B.C)/1004(KB)2022<br>(04-03-2024) | Sec 66(1)                             | Further<br>Consideration | Srei Equipment Finance Limited Through<br>its Administrator Rajneesh Sharma<br>VS<br>Varutha Developers Private Limited              | SOUMYAJIT MISHRA<br>(F/1123/731/2012) |                                                                                                                                                                       |  | - |

|                                        |                             |                                          |                                                                                                                                                                                          |                                       |                                               |  |   |
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| IA(I.B.C)/737(KB)2022<br>(04-03-2024)  | Sec 60(5)                   | Further<br>Consideration                 | Srei Equipment Finance Limited Through<br>its Administrator Rajneesh Sharma<br>VS<br>Viom Infra Ventures Limited                                                                         | SOUMYAJIT MISHRA<br>(F/1123/731/2012) |                                               |  | - |
| IA(I.B.C)/919(KB)2022<br>(04-03-2024)  | Sec 66(1)                   | Further<br>Consideration                 | Srei Equipment Finance Limited Through<br>its Administrator Rajneesh Sharma<br>VS<br>Aviral Maritime Infrastructure Dahej<br>Private Limited                                             | SOUMYAJIT MISHRA<br>(F/1123/731/2012) |                                               |  | - |
| IA(I.B.C)/384(KB)2023<br>(04-03-2024)  | Sec 60(5)                   | Further<br>Consideration                 | Srei Equipment Finance Limited Through<br>its Administrator Rajneesh Sharma<br>VS<br>Delhi International Airport Limited                                                                 | SOUMYAJIT MISHRA<br>(F/1123/731/2012) |                                               |  | - |
| IA(I.B.C)/363(KB)2023                  | Sec 60(5)                   | For seeking<br>appropriate<br>directions | Small Industries Development Bank of<br>India<br>VS<br>Srei Equipment Finance Limited                                                                                                    | Sonali Ghosh<br>(F875/631 OF 1998)    | Deepanjan<br>Dutta Roy<br>(WB/987-<br>B/2017) |  | - |
| IA(I.B.C)/26(KB)2023<br>(04-03-2024)   | Sec 66(1)                   | Further<br>Consideration                 | Srei Equipment Finance Limited Through<br>its Administrator Rajneesh Sharma<br>VS<br>Unitech Limited                                                                                     | SOUMYAJIT MISHRA<br>(F/1123/731/2012) | Vishwarup<br>Acharyya<br>(F/500/424/2017<br>) |  | - |
| IA(I.B.C)/6(KB)2023<br>(04-03-2024)    | Sec 43(1) r/w<br>Sec 44 (1) | Further<br>Consideration                 | Administrator of Srei Equipment Finance<br>Limited(Rajneesh Sharma)<br>VS<br>Union Bank of India                                                                                         | SOUMYAJIT MISHRA<br>(F/1123/731/2012) |                                               |  | - |
| IA(I.B.C)/87(KB)2023<br>(04-03-2024)   | Sec 66(1)                   | Further<br>Consideration                 | Srei Equipment Finance Limited Through<br>its Administrator Rajneesh Sharma<br>VS<br>ARSS Infrastructure Projects Limited<br>(through its Resolution Professional Uday<br>Narayan Mitra) | SOUMYAJIT MISHRA<br>(F/1123/731/2012) |                                               |  | - |
| IA(I.B.C)/73(KB)2023<br>(04-03-2024)   | Sec 66(1)                   | Further<br>Consideration                 | Srei Equipment Finance Limited Through<br>its Administrator Rajneesh Sharma<br>VS<br>LQI Infra Limited                                                                                   | SOUMYAJIT MISHRA<br>(F/1123/731/2012) |                                               |  | - |
| IA(I.B.C)/1509(KB)2022<br>(04-03-2024) | Sec 66(1)                   | Further<br>Consideration                 | Srei Equipment Finance Limited Through<br>its Administrator Rajneesh Sharma<br>VS<br>Ergon Infra Project Developers Private<br>Limited                                                   | SOUMYAJIT MISHRA<br>(F/1123/731/2012) |                                               |  | - |
| IA(I.B.C)/873(KB)2022<br>(04-03-2024)  | Sec 43(1) r/w<br>Sec 44 (1) | Further<br>Consideration                 | Administrator of Srei Equipment Finance<br>Limited (Mr. Rajneesh Sharma)<br>VS<br>Axis Bank Limited                                                                                      | SOUMYAJIT MISHRA<br>(F/1123/731/2012) |                                               |  | - |

|     |                                                                                     |                                        |                             |                                                          |                                                                                                                                         |                                                   |                                           |   |
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|     |                                                                                     | IA(I.B.C)/1217(KB)2022<br>(04-03-2024) | Sec 43(1) r/w<br>Sec 44 (1) | Further<br>Consideration                                 | Administrator of Srei Equipment Finance<br>Limited (Mr. Rajneesh Sharma)<br>VS<br>Karnataka Bank Limited                                | Soumyajit Mishra<br>(F/1123/731/2012)             | Souvik<br>Mazumdar<br>(Sayantak Das<br>0) | - |
|     |                                                                                     | IA(I.B.C)/1547(KB)2022<br>(04-03-2024) | Sec. 45 (1)                 | Further<br>Consideration                                 | Srei Equipment Finance Limited Through<br>its Administrator Rajneesh Sharma<br>VS<br>Goldensons Construction Private Limited            | Soumyajit Mishra<br>(F/1123/731/2012)             |                                           | - |
|     |                                                                                     | IA(I.B.C)/1470(KB)2022<br>(04-03-2024) | Sec 66(1)                   | Further<br>Consideration                                 | Srei Equipment Finance Limited Through<br>its Administrator Rajneesh Sharma<br>VS<br>Svayambhut Marketing Private Limited               | Soumyajit Mishra<br>(F/1123/731/2012)             |                                           | - |
|     |                                                                                     | IA(I.B.C)/1225(KB)2022<br>(04-03-2024) | Sec 43(1) r/w<br>Sec 44 (1) | Further<br>Consideration                                 | Administrator of Srei Equipment Finance<br>Limited (Mr. Rajneesh Sharma)<br>VS<br>Karur Vysya Bank Limited                              | Soumyajit Mishra<br>(F/1123/731/2012)             |                                           | - |
|     |                                                                                     | IA(I.B.C)/1245(KB)2022<br>(04-03-2024) | Sec 66(1)                   | Further<br>Consideration                                 | Srei Equipment Finance Limited Through<br>its Administrator Rajneesh Sharma<br>VS<br>Emta Coal Limited                                  | Soumyajit Mishra<br>(F/1123/731/2012)             |                                           | - |
|     |                                                                                     | IA(I.B.C)/1244(KB)2022<br>(04-03-2024) | Sec 66(1)                   | Further<br>Consideration                                 | Srei Equipment Finance Limited Through<br>its Administrator Rajneesh Sharma<br>VS<br>AMRL Hitech City Limited                           | Soumyajit Mishra<br>(F/1123/731/2012)             |                                           | - |
|     |                                                                                     | IA(I.B.C)/1005(KB)2022<br>(04-03-2024) | Sec 66(1)                   | Further<br>Consideration                                 | Srei Equipment Finance Limited Through<br>its Administrator Rajneesh Sharma<br>VS<br>Maa Santoshi Enclave Private Limited               | Soumyajit Mishra<br>(F/1123/731/2012)             | Sanwal Tibrewal<br>(Kolkata)              | - |
|     |                                                                                     | IA(I.B.C)/949(KB)2022<br>(04-03-2024)  | Sec 66(1)                   | Further<br>Consideration                                 | Srei Equipment Finance Limited Through<br>its Administrator Rajneesh Sharma<br>VS<br>Kitply Industries Limited                          | Soumyajit Mishra<br>(F/1123/731/2012)             |                                           | - |
|     |                                                                                     | IA(I.B.C)/470(KB)2024                  | Rule 11 of NCLT,<br>2016    | For seeking<br>appropriate<br>directions                 | Fagne Songadh Expressway Limited<br>VS<br>SREI Equipment Finance Limited<br>(represented through its Administrator<br>Rajneesh Sharma)) | Rahul Auddy<br>(F/1009/2010)                      |                                           | - |
| 207 | C.P. (IB)/803(KB)2018<br>(17-04-2024)<br>IBC Current Stage: Liquidation<br>Approved |                                        | IBC Under Sec 9             | <b>Liq. allowed vide<br/>order dated 25-02-<br/>2020</b> | Mangturam Noranglal<br>VS<br>Amrit Hatcheries Pvt. Ltd.                                                                                 | Mamta Binani and<br>Associates<br>(P2016WB060900) |                                           | - |
|     |                                                                                     | IA(I.B.C)/225(KB)2022                  | Sec 60(5)                   | For seeking<br>appropriate<br>directions                 | Bijay Mumuria<br>VS<br>Haldiram Incorporation Private Limited                                                                           | Arun Kumar Singh<br>(UP13937/10)                  |                                           | - |

|     |                                                                      |                        |                                 |                                                          |                                                                                           |                                                |  |                       |   |
|-----|----------------------------------------------------------------------|------------------------|---------------------------------|----------------------------------------------------------|-------------------------------------------------------------------------------------------|------------------------------------------------|--|-----------------------|---|
| 208 | C.P. (IB)/1121(KB)2019<br>IBC Current Stage: Liquidation<br>Approved |                        | IBC Under Sec 9                 | <b>Liq. allowed vide<br/>order dated 24-05-<br/>2022</b> | Wipro Ltd.<br>VS<br>Rahul Commerce Pvt. Ltd                                               | Ankita shah<br>(kolkata)                       |  | Nihar Ranjan<br>Nayak | - |
|     |                                                                      | IA(I.B.C)/243(KB)2024  | Sec 60(5)                       | For seeking<br>appropriate<br>directions                 | Nihar Ranjan Nayak                                                                        | Rahul Auddy<br>(F/1009/2010)                   |  |                       | - |
| 209 | C.P. (IB)/275(KB)2021<br>(30-11-2021)<br>(DISPOSED)                  |                        | IBC Under Sec 9                 |                                                          | Matrix Infra Global Engineering Private<br>Limited<br>VS<br>AKMB Projects Private Limited | (NA)<br>P Soma Sekhara Naidu<br>(AP/1476/1994) |  |                       | - |
|     |                                                                      | RST.A (IBC)/11(KB)2023 | Sec 60(5)                       | Restoration<br>application                               | Matrix Infra Global Engineering Private<br>Limited<br>VS<br>AKMB Projects Private Limited | P Soma Sekhara<br>Naidu (AP/1476/1994)         |  |                       | - |
| 210 | TP/35(KB)2023                                                        |                        | Sec 433(e)/433(f)<br>of CA 1956 | Further<br>Consideration                                 | CONCAST ISPAT LTD<br>VS<br>A K G FOOD PRODUCTS PVT LTD                                    | K L Yadav And Co<br>(High Court)               |  |                       | - |
|     |                                                                      | COMP.APPL/56(KB)2023   | Sec 433(e)/433(f)<br>of CA 1956 | For seeking<br>appropriate<br>directions                 | A K G FOOD PRODUCTS PVT LTD [IN<br>LIQN]                                                  | Anjan Kumar<br>Mukherjee<br>(High Court)       |  |                       | - |
| 211 | TP/37(KB)2023                                                        |                        | Sec 433(e)/433(f)<br>of CA 1956 | Further<br>Consideration                                 | Bharat Coal & Mineral Corporation<br>VS<br>HOWRAH AMTA LIGHT RAILWAY<br>COMPANY LD        | H L PRADEEP KUMAR<br>(KAR/1178/2011)           |  |                       | - |
|     |                                                                      | COMP.APPL/59(KB)2023   | Sec 433(e)/433(f)<br>of CA 1956 | For seeking<br>appropriate<br>directions                 | The Sabhadhipati Howrah Zilla Parishad<br>VS<br>The Official Liquidator & Ors             | Mr Dipankar Aditya<br>(High Court)             |  |                       | - |
| 212 | TP/39(KB)2023                                                        |                        | Sec 433(e)/433(f)<br>of CA 1956 | Further<br>Consideration                                 | Shyamal Chowdhury<br>VS<br>PRIYAM MOTORS SALES PRIVATE<br>LIMITED                         | Arundhati Banerjee<br>(High Court)             |  |                       | - |
|     |                                                                      | COMP.APPL/70(KB)2023   | Sec 433(e)/433(f)<br>of CA 1956 | For seeking<br>appropriate<br>directions                 | Anindya Chowdhury                                                                         | Arundhati Banerjee<br>(High Court)             |  |                       | - |
|     |                                                                      | COMP.APPL/67(KB)2023   | Sec 433(e)/433(f)<br>of CA 1956 | For seeking<br>appropriate<br>directions                 | The Official Liquidator High Court<br>Calcutta<br>VS<br>Mr. Prasanta Marik & Ors          | Official Liquidator<br>(High Court, Kolkata)   |  |                       | - |
|     |                                                                      | COMP.APPL/66(KB)2023   | Sec 433(e)/433(f)<br>of CA 1956 | For seeking<br>appropriate<br>directions                 | The Official Liquidator<br>VS<br>Sri Shyamal Chowdhury                                    | Official Liquidator<br>(High Court, Kolkata)   |  |                       | - |

|     |                                                                                    |                                 |                                              |                                          |                                                                                                                                         |                                               |  |  |   |
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| 213 | C.P.(CAA)/202(KB)2023<br>IN<br>C.A.(CAA)/171(KB)2022<br>(28-06-2023)<br>(DISPOSED) |                                 | Sec. 230-232 -<br>Second Motion              | Further<br>Consideration                 | MOBAR INDIA LIMITED                                                                                                                     | Akash Sharma ()<br>Akash Sharma<br>(Kolkata ) |  |  | - |
| 214 | APPEAL/63(KB)2023                                                                  |                                 | Sec 252 (1) - By<br>Government Body          | Further<br>Consideration                 | Income tax officer<br>VS<br>The Register of Companies WB &<br>Snowball Viacom Private Limited                                           | Rahul Sarkar ()                               |  |  | - |
| 215 | APPEAL/97(KB)2023                                                                  |                                 | Sec 252 (1) - By<br>Government Body          | Further<br>Consideration                 | INCOME TAX OFFICER WARD 3(1)<br>VS<br>ROC WB [ In the matter of PROCURE<br>REALESTATE PRIVATE LIMITED ]                                 | SUNIL KUMAR<br>SINGHANIA ()                   |  |  | - |
| 216 | CP/321(KB)2022                                                                     |                                 | Sec 252 (3)                                  | Further<br>Consideration                 | ANIL KUMAR AGARWAL-In the matter of<br>J M D ROLLS PRIVATE LIMITED -struck<br>off VS<br>THE REGISTRAR OF COMPANIES<br>WEST BENGAL       | A.K. UPADHYAY<br>(WB/1170-A2/2006)            |  |  | - |
| 217 | CP/43(KB)2023                                                                      |                                 | Sec 252 (3)                                  | Further<br>Consideration                 | ABHISHEK SUPPLIERS PRIVATE<br>LIMITED<br>VS<br>Registrar of Companies Kolkata                                                           | SHIV SHANKAR<br>SHARMA<br>(F/4910/4338/2021)  |  |  | - |
| 218 | CP/121(KB)2023                                                                     |                                 | Sec 252 (3)                                  | Further<br>Consideration                 | JAGDISH AGARWAL- IN THE MATTER<br>OF BLUEVIEW TRADEVIN PRIVATE<br>LIMITED-struck off<br>VS<br>THE REGISTRAR OF COMPANIES<br>WEST BENGAL | A.K. UPADHYAY<br>(WB/1170-A2/2006)            |  |  | - |
|     |                                                                                    | IA(COMPANIES.ACT)/200(KB)2023   | Sec 252 (3)                                  | Further<br>Consideration                 | JAGDISH AGARWAL- IN THE MATTER<br>OF BLUEVIEW TRADEVIN PRIVATE<br>LIMITED-struck off<br>VS<br>THE REGISTRAR OF COMPANIES<br>WEST BENGAL | A.K. UPADHYAY<br>(WB/1170-A2/2006)            |  |  | - |
| 219 | CP/1335(KB)2018                                                                    |                                 | Sec 272 of the<br>Companies Act ,<br>2013    | Further<br>Consideration                 | Smt. Srikanta Sarda<br>VS<br>Bajnath Sarda Minerals Pvt. Ltd.                                                                           | Gaggar And Co LLP<br>(Kolkata )               |  |  | - |
|     |                                                                                    | IA(COMPANIES.ACT)/115(KB)2023   | Rule 11 of NCLT                              | For seeking<br>appropriate<br>directions | Bijay Murmuria                                                                                                                          | Parikshit Poddar<br>(F/2301/2019)             |  |  | - |
|     |                                                                                    | IA(COMPANIES.ACT)/118(KB)2023   | Rule 11 of NCLT                              | For seeking<br>appropriate<br>directions | Bijay Murmuria                                                                                                                          | Parikshit Poddar<br>(F/2301/2019)             |  |  | - |
|     |                                                                                    | IVN.P/8(KB)2023<br>(05-10-2023) | Application under<br>any other<br>provisions | Reserved for order                       | Pushpa Majeji<br>VS<br>Bijay Murmuria & Anr                                                                                             | Labony Ray<br>(F/487/2017)                    |  |  | - |

|     |                    |                               |                                                     |                                    |                                                                                 |                                                             |                        |  |   |
|-----|--------------------|-------------------------------|-----------------------------------------------------|------------------------------------|---------------------------------------------------------------------------------|-------------------------------------------------------------|------------------------|--|---|
|     |                    | IA(COMPANIES.ACT)/119(KB)2023 | Section 302                                         | For seeking appropriate directions | Bijay Murmuria                                                                  | Parikshit Poddar (F/2301/2019)                              |                        |  | - |
| 220 | CP/223(KB)2021     |                               | Section 271-272 of the company act 2013 - Govt body | Further Consideration              | REGISTRAR OF COMPANIES WEST BENGAL VS MANXINE AGENCIES PRIVATE LIMITED          | PETITIONER IN-PERSON (NA)                                   |                        |  | - |
| 221 | CP/343(KB)2021     |                               | Section 271-272 of the company act 2013 - Govt body | Further Consideration              | REGISTRAR OF COMPANIES WEST BENGAL VS INDUSGLOBAL CONSULTANCY PRIVATE LIMITED   | PETITIONER IN-PERSON (NA)                                   |                        |  | - |
| 222 | CP/285(KB)2022     |                               | Section 271-272 of the company act 2013 - Govt body | Further Consideration              | THE REGISTRAR OF COMPANIES WEST BENGAL VS LOVELY TRADECOM PRIVATE LIMITED       | PETITIONER IN-PERSON (NA)                                   |                        |  | - |
| 223 | CP/313(KB)2022     |                               | Section 271-272 of the company act 2013 - Govt body | Further Consideration              | THE REGISTRAR OF COMPANIES WEST BENGAL VS VASUNDHARA APPARELS PRIVATE LIMITED   | PETITIONER IN-PERSON (NA)                                   |                        |  | - |
| 224 | CP/315(KB)2022     |                               | Section 271-272 of the company act 2013 - Govt body | Further Consideration              | THE REGISTRAR OF COMPANIES WEST BENGAL VS VASUNDHARA INN PRIVATE LIMITED        | PETITIONER IN-PERSON (NA)                                   |                        |  | - |
| 225 | CP/91(KB)2023      |                               | Section 271-272 of the company act 2013 - Govt body | Further Consideration              | THE REGISTRAR OF COMPANIES WEST BENGAL VS UNITIMESTAR TRADING PRIVATE LIMITED   | PETITIONER IN-PERSON (NA)                                   |                        |  | - |
| 226 | CP/207(KB)2023     |                               | Section 271-272 of the company act 2013 - Govt body | Further Consideration              | THE REGISTRAR OF COMPANIES WEST BENGAL VS ASHAPURAM NIDHI LIMITED               | PETITIONER IN-PERSON (NA)                                   |                        |  | - |
| 227 | APPEAL/239(KB)2022 |                               | Sec. 59                                             | Further Consideration              | BALURGHAT TECHNOLOGIES LIMITED VS NATIONAL SECURITIES DEPOSITORY LIMITED        | Arani Guha (F/2304/2018)                                    | Prasanta Kumar Dutt () |  | - |
| 228 | APPEAL/1(KB)2024   |                               | Sec. 59                                             | Further Consideration              | ARUP KUMAR SETT VS H L SETT & SONS PVT LTD                                      | ARANI GUHA (2304/2090 OF 2018 )<br>Arani Guha (F/2304/2018) |                        |  | - |
| 229 | TP/385(KB)2017     |                               | Section 388B                                        | Further Consideration              | Serious Fraud Investigation Office VS GREENEARTH RESOURCES AND PROJECTS LIMITED | Shaunak Ghosh (WB/1467/2011)<br>Sanjay Kumar Ghosh (NA)     |                        |  | - |
| 230 | TA/467(KB)2018     |                               | Section 388B                                        | Further Consideration              | Union of India VS GREENEARTH RESOURCES AND PROJECTS LIMITED                     | Nandini Sen (NA)                                            |                        |  | - |

|     |                  |                              |                            |                                    |                                                                             |                                                                 |  |  |     |
|-----|------------------|------------------------------|----------------------------|------------------------------------|-----------------------------------------------------------------------------|-----------------------------------------------------------------|--|--|-----|
| 231 | CP/7(KB)2024     |                              | Sec. 131(1)                | Further Consideration              | MARUTI PACKAGERS PVT LTD<br>VS<br>REGISTRAR OF COMPANIES WEST BENGAL        | VIKAS BAISYA ()<br>Vikas Baisya<br>(Kolkata)                    |  |  | -   |
| 232 | CP/59(KB)2013    |                              | Sec. 241(1)<br>Sec. 242(4) | Further Consideration              | Ornate Life Style Pvt. Ltd.<br>VS<br>Gillanders Properties Pvt. Ltd. & Ors. | BAJRANG MANOT<br>(WB/121/2001)                                  |  |  | -   |
|     |                  | COMP.APPL/224(KB)2019        | Sec. 241(1)<br>Sec. 242(4) | For seeking appropriate directions | Ornate Life Style Pvt. Ltd.<br>VS<br>Gillanders Properties Pvt. Ltd. & Ors. | BAJRANG MANOT<br>(WB/121/2001)                                  |  |  | N/A |
|     |                  | COMP.APPL/173(KB)2017        | Sec. 241(1)<br>Sec. 242(4) | For seeking appropriate directions | Ornate Life Style Pvt. Ltd.<br>VS<br>Gillanders Properties Pvt. Ltd. & Ors. | BAJRANG MANOT<br>(WB/121/2001)                                  |  |  | N/A |
| 233 | APPEAL/2(KB)2021 |                              | Sec. 58(3)<br>Sec. 59      | Further Consideration              | NIRMAL KUMAR TULSYAN<br>VS<br>ANIL PLANTATIONS PRIVATE LIMITED              | Jnana Ranjan Dhal ()<br>Abhishek Sikdar ()<br>Priti Banerjee () |  |  | -   |
|     |                  | IA(COMPANIES.ACT)/46(KB)2022 | Sec. 58(3)<br>Sec. 59      | For seeking appropriate directions | Vineeta Singhania<br>VS<br>anil plantation pvt ltd                          | Amrita Panja Moulick ()<br>Priti Banerjee ()                    |  |  | -   |

  
 Gautam Kumar Mukherjee  
 Deputy Registrar  
 NCLT, Kolkata Bench