



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

Hearing Through: 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. 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 : TUESDAY

DATE: 01.10.2024

TIME: 10:30 A.M.

CORAM: Smt. Bidisha Banerjee, 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
FOR PRONOUNCEMENT OF ORDER									
P1	C.A.(CAA)/221(KB)2023		Sub-section (I) of section 230	For Order	HIRAK VYAPAAR PRIVATE LIMITED	rahul parasrampuriah (40999)			-
P2	C.A.(CAA)/67(KB)2024		Sub-section (I) of section 230	For Order	K.R.S.S. METALS PRIVATE LIMITED	Binit Kumar (39868)ARANI GUHA (2304/2090 OF 2018)			-
P3	C.A.(CAA)/77(KB)2024		Sec. 230-232, Sec 234	For Order	VARUN MERCANTILES & CREDIT PVT. LTD.	ANIL KUMAR DUBEY (F9488)			-

P4	C.P.(CAA)/64(KB)2024 IN C.A.(CAA)/31(KB)2024 (DISPOSED)		Sec. 230-232 - Second Motion	For Order	MOUNTVIEW DEALERS PRIVATE LIMITED	Aditya Singhi (302049E)			-
SUPPLEMENTARY									
1	C.A.(CAA)/171(KB)2024		Sub-section (I) of section 230	Admission	KANTA BHAN PROPERTIES PVT LTD	Kiran Sharma (F/322/122/2020) Kiran Sharma (4942)			-
2	C.P.(CAA)/177(KB)2024 IN C.A.(CAA)/157(KB)2024		Sec. 230-232 - Second Motion	Admission	INDOPET POLYMER PRIVATE LIMITED	SHASHI AGARWAL (056674)			-
3	CP/239(KB)2024		Sec 252 (3)	Admission	SADHANA BASU Shareholder of Pushpak Vyapaar Private Limited VS The Registrar of Companies West Bengal	RANTU KUMAR DAS (FCS9671)			-
4	CP/201(KB)2013		Sec. 241(1) Sec. 242(4)		Anil Aggarwal & Ors VS Prasad Refrigeration & Agro Industries Private Limited	MANOJ KUMAR BANTHIA (11470)			-
		EP/1(KB)2024	Sec 424 (3)	Admission	Satish Kumar Aggarwal VS Ashwini Kumar	Namrata Basu (F/461/2014)			-
PRIORITY (NO ADJOURNMENT)									
101	C.P. (IB)/43(KB)2023 IBC Current Stage: Pending Admission		IBC under Sec 7	Further Consideration	UCO Bank VS SARITA STEEL & POWER LIMITED	Santosh Kumar Ray ()	Vishwarup Acharyya (F/500/424/2017)		-
102	C.P. (IB)/57(KB)2023 IBC Current Stage: Pending Admission		IBC under Sec 7	Further Consideration	CANARA BANK VS P. R. COMMERCE PRIVATE LIMITED	Sujash Ghosh Dostidar (WB/1058/1983)	Rajib Mullick (WB/280/2006)		-
103	C.P. (IB)/131(KB)2023 IBC Current Stage: Pending Admission		IBC under Sec 7	Further Consideration	INDIAN RENEWABLE ENERGY DEVELOPMENT AGENCY LIMITED VS J H V SUGAR LIMITED	Astha (D/1201/2011)Astha (D/1201/2011)			-
104	C.P. (IB)/185(KB)2024 IBC Current Stage: Pending Admission		IBC under Sec 7	Further Consideration	SREI EQUIPMENT FINANCE LIMITED VS VINDHYACHAL AGROFARMS PRIVATE LIMITED	Sinha and Company (Kolkata)Saubhik Chowdhury (WB/1894/2002)			-

105	C.P. (IB)/187(KB)2024 IBC Current Stage: Pending Admission		IBC under Sec 7	Further Consideration	SREI EQUIPMENT FINANCE LIMITED VS ATTIVO ECONOMIC ZONE (KOLKATA) PRIVATE LIMITED	Rajib Mullick (WB/280/2006)			-
106	C.P. (IB)/193(KB)2021 IBC Current Stage: Pending Admission Cases filed in NCLAT against NCLT		Section 95(1)	Further Consideration	UCO Bank VS Reena Bansal	Santosh Kumar Ray ()			-
		IA(I.B.C)/546(KB)2024	Sec 60(5)	Report U/S- 99	Partha Kamal Sen	Siddhanth Makkar (D/7505/2018)			-
107	C.P. (IB)/347(KB)2021 IBC Current Stage: Pending Admission		Section 95(1)	Further Consideration	State Bank of India VS Manoj Kumar Agarwal	Suhani Dwivedi (8582048)Deepanjan Dutta Roy (WB/987- B/2017)		BIRENDRA KUMAR TRIPATHI	-
		IA(I.B.C)/866(KB)2024	Sec 60(5)	Report U/S- 99	Birendra Kumar Tripathi	Ankita Agrahari ()			-
108	C.P. (IB)/351(KB)2021 IBC Current Stage: Pending Admission		Section 95(1)	Further Consideration	State Bank of India VS Jugal Kishore Agarwal	Suhani Dwivedi (8582048)Deepanjan Dutta Roy (WB/987- B/2017)		BIRENDRA KUMAR TRIPATHI	-
		IA(I.B.C)/872(KB)2024	Sec 60(5)	For seeking appropriate directions	Birendra Kumar Tripathi	Ankita Agrahari ()			-
109	C.P. (IB)/353(KB)2021 IBC Current Stage: Pending Admission		Section 95(1)	Further Consideration	State Bank of India VS Mohan Lal Agarwal	Suhani Dwivedi (8582048)Deepanjan Dutta Roy (WB/987- B/2017)		BIRENDRA KUMAR TRIPATHI	-
		IA(I.B.C)/865(KB)2024	Sec 60(5)	Report U/S- 99	Birendra Kumar Tripathi	Ankita Agrahari ()			-
110	C.P. (IB)/355(KB)2021 IBC Current Stage: Pending Admission		Section 95(1)	Further Consideration	State Bank of India VS Ghanshyam Das Agarwal	Suhani Dwivedi (8582048)Deepanjan Dutta Roy (WB/987- B/2017)		BIRENDRA KUMAR TRIPATHI	-
		IA(I.B.C)/869(KB)2024	Sec 60(5)	Report U/S- 99	Birendra Kumar Tripathi	Ankita Agrahari ()			-

111	C.P. (IB)/359(KB)2021 IBC Current Stage: Pending Admission		Section 95(1)	Further Consideration	STATE BANK OF INDIA VS Smt. Ishita Halder	Debasish Chakrabarti (F/360/274/94)		RAJESH KUMAR AGRAWAL	-
112	C.P. (IB)/365(KB)2021 IBC Current Stage: Pending Admission		Section 95(1)	Further Consideration	STATE BANK OF INDIA VS SHRI BIVASH BISWAS	Debasish Chakrabarti (F/360/274/94)		DAULAT RAM JAIN	-
		IA(I.B.C)/188(KB)2022	Rule 11 of NCLT, 2016	Replacement of RP	SHRI BIVASH BISWAS VS Shri Daulat Ram Jain	Udit Agarwal ()Kamalia Associates (Kolkata)			-
		IA(I.B.C)/170(KB)2022	Rule 11 of NCLT, 2016	For seeking appropriate directions	SHRI BIVASH BISWAS VS STATE BANK OF INDIA	Udit Agarwal ()Kamalia Associates (Kolkata)			-
113	C.P. (IB)/15(KB)2022 IBC Current Stage: Pending Admission		Section 95(1)	Further Consideration	STATE BANK OF INDIA VS SRI MURARI MOHAN SINGHANIA	Debasish Chakrabarti (F/360/274/94)		ANUP KUMAR SINGH	-
		IA(I.B.C)/571(KB)2024	Sec 60(5)	For seeking appropriate directions	Anup Kumar Singh VS SRI MURARI MOHAN SINGHANIA	Avishek Das (F/1053/2016)			-
114	C.P. (IB)/51(KB)2022 IBC Current Stage: Pending Admission		Section 95(1)	Further Consideration	UCO Bank VS KAMALESH RAJENDRA PRASAD PANDEY	Prabir Chandra Ghose (WB/575/1982)		Rajesh Lihala	-
115	C.P. (IB)/109(KB)2022 IBC Current Stage: Pending Admission		Section 95(1)	Further Consideration	INDIAN BANK VS SRI JUGAL KISHORE SARAFF	Debasish Chakrabarti (F/360/274/94)		RAJESH KUMAR AGRAWAL	-
		IA(I.B.C)/1584(KB)2023	Sec 60(5)	For seeking appropriate directions	CFM Asset Reconstruction Private Limited	Sudha Singh ()			-
116	C.P. (IB)/177(KB)2024 IBC Current Stage: Pending Admission		Section 95(1)	Further Consideration	INDIAN BANK VS MRS. ANJALI OMPRAKASH BERLIA PERSONAL GUARANTOR OF M/S SOFTEL OVERSEAS PRIVATE LIMITED	Santosh Kumar Ray ()		Rachna Jhunjhunwala	-
		IA(I.B.C)/1300(KB)2024	Application under any other provisions- IBC	Report U/S- 99	RACHNA JHUNJHUNWALA	SHREYA CHAUDHARY (F/1638/1162 of 2011)			-

		IA(I.B.C)/1478(KB)2024	Rule 11 of NCLT, 2016	Dismissal of C.P	MRS. ANJALI OMPRAKASH BERLIA PERSONAL GUARANTOR OF M/S SOFTEL OVERSEAS PRIVATE LIMITED VS INDIAN BANK	BHASKARMOY DEY (WB/1217/2004)			-
117	C.P. (IB)/245(KB)2024 IBC Current Stage: Pending Admission		Section 95(1)	Further Consideration	UNION BANK OF INDIA LIMITED VS Uma Bagri	TANNYA BARANWAL (D/3451/2014)		HANSRAJ JARIA	-
		IA(I.B.C)/1825(KB)2024	Rule 11 of NCLT, 2016	For seeking appropriate directions	HANSRAJ JARIA	UTTARA MITRA (ACS 68442)			-
		IA(I.B.C)/1888(KB)2024	Sec 60(5)	Dismissal of C.P	Uma Bagri VS UNION BANK OF INDIA LIMITED	Dipak Dey (WB/ 1291/ 1976)			-
118	C.P. (IB)/155(KB)2023 IBC Current Stage: Pending Admission		IBC Under Sec 9	Further Consideration	Chan Jing Suk VS WEBSOL ENERGY SYSTEM LIMITED	Kaushik Mandal ()			-
		IA(I.B.C)/1955(KB)2023	Sec 60(5)	Dismissal of C.P	WEBSOL ENERGY SYSTEM LIMITED VS Chan Jing Suk	Vikram Wadehra (F/1299/2010)			-
119	RCP(IB)/2(KB)2024		IBC Under Sec 9	Further Consideration	M/S SHRADDHA ENTERPRISES VS SIMPLEX INFRASTRUCTURES LIMITED	UDAI CHANDANI (Sumit Biswas (Kolkata)Rajashree Bhowmick (F/679/565/2017)			-
120	C.P. (IB)/1145(KB)2020 IBC Current Stage: Admitted Cases filed in NCLAT against NCLT		IBC Under Sec 9	C.P admitted on 01-03-2024	Abis Exports India Private Limited VS Jassi Properties & Construction Private Limited	Hasnain Alvi (CG 81/2016)		Soumitra Lahiri	-
		IA(I.B.C)/1396(KB)2024	Sec 60(5)	For seeking appropriate directions	Soumitra Lahiri VS Aqua Enterprises	Vikram Wadehra (F/1299/2010)Vidhii Partners (Kolkata)	LABANYAMOY SARKAR (WB/851/2001)		-
		IA(I.B.C)/1393(KB)2024	Sec 60(5)	For seeking appropriate directions	Abis Exports India Private Limited VS Jassi Properties & Construction Private Limited	Hasnain Alvi ()			-
		IA(IBC)(PLAN)/13(KB)2024	Sec 30	Resolution plan approval	Soumitra Lahiri	VIDHII PARTNERS (NA)			-

ORDINARY									
201	C.P. (IB)/23(KB)2019 IBC Current Stage: Liquidation Approved Cases filed in NCLAT against NCLT		IBC under Sec 7	Liq. allowed vide order dated 08-10- 2024	Asset Reconstruction Company [India] Limited VS Corporate Power Limited	Rahul Auddy (Kolkata)			-
		IA(I.B.C)/995(KB)2024	Sec 60(5)	For seeking appropriate directions	S M Steels and Powver Limited VS 1.Pankaj Dhanuka Liquidator of Corporate Power Limited	SHARMA AND SHARMA ADVOCATES AND LEGAL CONSULTANT (NA)SHARMA AND SHARMA ()			-
		IVN.P (IBC)/10(KB)2024	Sec 60(5) Rule 11 of NCLT, 2016	Intervention application	Orissa Alloy Steel Private Limited VS Pankaj Dhanuka	Saptarshi Mandal (F/635/523/2017)			-
		IVN.P (IBC)/14(KB)2024	Sec 60(5)	Intervention application	S M Steels and Power Limited VS Pankaj Dhanuka	Anisha Kochar (WB/1851/2002)			-
		IA(I.B.C)/359(KB)2022	Regulation 10(1) & (2), Liquidation process Regulation, 2016	For seeking appropriate directions	Pankaj dhanuka VS Divisional Head Quarters Office Electrical (TR-D) Department South Eastern Railway Ranchi	PALASH AGARWAL (D/1672/2015)			-
		IA(I.B.C)/586(KB)2024	Sec 60(5)	For seeking appropriate directions	S M Steels and Powver Limited VS Pankaj Dhanuka	SHARMA AND SHARMA ADVOCATES AND LEGAL CONSULTANT (NA)SHARMA AND			-
		IA(I.B.C)/1262(KB)2024	Sec 42 Sec 60(5)	Acceptance of claim	CBT EPF through Regional PF Commissioner -II Legal Employees Provident Fund Organisation VS Corporate Power Limited	Rajib Ghosh (F/2190/2005of2019)Av ijit Tewary ()			-
		IA(I.B.C)/1600(KB)2023	Rule 11 of NCLT, 2016	For seeking appropriate directions	Hindustan Electric House VS Mr. Pankaj Dhanuka	AMIT NATH (F/523/286 OF 2014)Balaram Pandit (WB(F)/548/376/2014)			-
		IA(I.B.C)/1091(KB)2024	Sec 42	Acceptance of claim	Eastern Power Distribution Company of Andhra Pradesh Limited VS Corporate Power Limited	SOUVIK GHOSH (WB/2234/2013)			-
		IA(I.B.C)/447(KB)2024	Sec 60(5)	For seeking appropriate directions	Pankaj dhanuka Liquidator of Corporate Power Ltd.	PALASH AGARWAL (D/1672/2015)			-
		IA(I.B.C)/1012(KB)2023	Sec 60(5)	For seeking appropriate directions	Pankaj Dhanuka VS Director General Central Industrial Security Force	PALASH AGARWAL (D/1672/2015)			-

		IA(I.B.C)/500(KB)2024	Sec 60(5)	For seeking appropriate directions	Pankaj dhanuka	PALASH AGARWAL (D/1672/2015)			-
			IBC under Sec 7	C.P admitted on 21-10-2021	DBS Bank Ltd. VS Hindusthan National Glass & Industries Ltd.	VIDHII PARTNERS (NA)		Girish Siriram Juneja	-
		IA(I.B.C)/332(KB)2024	Sec 60(5)	For seeking appropriate directions	M/s R. K. Enterprise represented by Mr. Rubayat Kadir VS Hindusthan National Glass & Industries Ltd.	Ankit Chatterjee (F/4021/3364/2021)			-
		IVN.P (IBC)/24(KB)2022 (14-11-2024)	Rule 11 of NCLT, 2016	Further Consideration	H.N.G. Karmachari Union VS Girish Sriram Juneja Resolution Professional of Hindustan National Glass and Industries Limited	BUDDHADEB GHOSH (WB/1466/1999)	Deepanjan Dutta Roy (WB/987-B/2017)		-
		IVN.P (IBC)/32(KB)2023 (14-11-2024)	Rule 11 of NCLT, 2016	Further Consideration	Sampuran Packaging Private Limited VS Girish Sriram Juneja Resolution Professional of Hindustan National Glass and Industries Limited	Puspall Chakraborty (WB/1497/2011)	Deepanjan Dutta Roy (WB/987-B/2017)		-
		IVN.P (IBC)/32(KB)2024 (08-11-2024)	Sec 60(5)	Further Consideration	M/s. VZ Vanijya LLP VS Edelweiss Asset Reconstruction Company Limited	BISWAJIT SARKAR (WB/2214/2010)			-
		IA(I.B.C)/2002(KB)2024 (24-10-2024)	Sections 60(5)/Regulation 7,8, 8A, 9, 12, 12A, 13, 14, 17(1)	Further Consideration	Central Board of Trustees VS Hindusthan National Glass & Industries Ltd.	Rajib Ghosh (F/2190/2005of2019)			-
		IVN.P (IBC)/30(KB)2023 (14-11-2024)	Rule 11 of NCLT, 2016	Further Consideration	M/s Jyoti Minerals VS Girish Sriram Juneja Resolution Professional of Hindusthan National Glass & Industries Limited	Puspall Chakraborty (WB/1497/2011)			-
		IVN.P (IBC)/16(KB)2024	Sec 60(5)	Intervention application	HNG Industries Thozhilalar Nala Sangam VS Girish Sriram Juneja Resolution Professional of Hindusthan National Glass & Industries Limited	Siddharth Shankar (D/1839/2009)	Deepanjan Dutta Roy (WB/987-B/2017)		-
		IA(I.B.C)/799(KB)2023 (14-11-2024)	Sec 60(5)	Further Consideration	Girish Sriram Juneja VS Dinesh Gupta Himalaya Box Manufacturing Co.	VIDHII PARTNERS (NA)			-
		IA(I.B.C)/931(KB)2024 (14-11-2024)	Sec 60(5)	Further Consideration	HNG Industries Thozhilalar Nala Sangam VS Girish Sriram Juneja	Siddharth Shankar (D/1839/2009)			-

C.P. (IB)/369(KB)2020
(27-09-2024)
IBC Current Stage: Resolution
Plan Application Submitted
Cases filed in NCLAT against
NCLT

IA(I.B.C)/541(KB)2023 (14-11-2024)	Sec 60(5)	Further Consideration	Mehta Dye Chem Private Limited VS Girish Sriram Juneja	Gaggar And Co LLP (Kolkata)			-
IA(I.B.C)/673(KB)2023 (14-11-2024)	Sec 60(5)	Further Consideration	Independent Sugar Corporation Limited VS Mr. Girish Sriram Juneja	Kiran Sharma (F/322/122/2020)Argus Partners (NA)			-
IVN.P (IBC)/11(KB)2024	Rule 11 of NCLT, 2016	Intervention application	Annasaheb k Navle through their Contituted Attorney Mr Vitthal Ashok Ugale VS Girish Sriram Juneja RP of Hindusthan National Glass and Industries Limited	Nakhat Hussain (WB/1885/2009)	Deepanjan Dutta Roy (WB/987- B/2017)		-
IVN.P (IBC)/31(KB)2023 (14-11-2024)	Rule 11 of NCLT, 2016	Further Consideration	M/s Laxmi Minerals VS Girish Sriram JunejaResolution Professional of Hindustan National Glass and Industries Limited	Puspal Chakraborty (WB/1497/2011)	Deepanjan Dutta Roy (WB/987- B/2017)		-
IVN.P (IBC)/9(KB)2024	Rule 11 of NCLT, 2016	Intervention application	Mahendra Singh Rawat through Constituted Attorney Mr.Garib Shah VS Girish Sriram Juneja RP of Hindusthan National Glass and Industries Limited	AWADHESH KUMAR RAI (WB/616/2009)AWADH ESH KUMAR RAI (WB/616/2009)	Deepanjan Dutta Roy (WB/987- B/2017)		-
IA(I.B.C)/1647(KB)2023 (14-11-2024)	Sec 60(5)	Further Consideration	Independent Sugar Corporation Limited VS Girish Sriram Juneja	Argus Partners (NA)			-
IA(I.B.C)/926(KB)2024 (14-11-2024)	Sec 60(5)	Admission	Independent Sugar Corporation Limited VS Girish Sriram Juneja	Prithwish Roy Chowdhury ()	Deepanjan Dutta Roy (WB/987- B/2017)		-
IVN.P (IBC)/40(KB)2023 (14-11-2024)	Application under any other provisions- IBC Sec 60(5) Rule 11 of NCLT, 2016	Further Consideration	Mahendra Singh Rawat through Constituted Attorney Mr Garib Shah VS Girish Sriram Juneja RP of Hindusthan National Glass and Industries Limited	AWADHESH KUMAR RAI (WB/616/2009)AWADH ESH KUMAR RAI (WB/616/2009)	Deepanjan Dutta Roy (WB/987- B/2017)		-
IVN.P (IBC)/26(KB)2022 (14-11-2024)	Rule 11 of NCLT, 2016	Further Consideration	M/s. Jeel Kandla Service VS Girish Sriram JunejaResolution Professional of Hindustan National Glass and Industries Limited	Victor Chatterjee (F/905/2014)Victor Chatterjee (F/905/2014)	Deepanjan Dutta Roy (WB/987- B/2017)		-
CONT.A. (IBC)/4(KB)2023 (14-11-2024)	Application under any other provisions- IBC	Further Consideration	Reena Silicate Industries Private Limited VS Girish Sriram Juneja	Gaggar And Co LLP (Kolkata)			-
IA(I.B.C)/711(KB)2023 (14-11-2024)	Sec 60(5)	Further Consideration	Sri Varahi Chemicals VS Girish Sriram Juneja	Gaggar And Co LLP (Kolkata)			-
IA(I.B.C)/1401(KB)2022 (14-11-2024)	Sec 30	Further Consideration	Girish Siriram Juneja	VIDHII PARTNERS (NA)			-

IA(I.B.C)/1060(KB)2023 (14-11-2024)	Sec 60(5)	Further Consideration	Girish Siriram Juneja	VIDHII PARTNERS (NA)			-
IVN.P (IBC)/28(KB)2022 (14-11-2024)	Rule 11 of NCLT, 2016	Further Consideration	Hindusthan National Glass and Industries Permanent Workers Union(Affiliated by CITU having Reg No.28580) VS Girish Sriram Juneja RP Hindusthan National Glass & Industries Ltd	Durbadal Sen (F/321/315/85)Durbada I Sen (F/321/315/85)	Deepanjan Dutta Roy (WB/987- B/2017)		-
IA(I.B.C)/573(KB)2023 (14-11-2024)	Sec 60(5)	Further Consideration	Girish Siriram Juneja VS Soneko Marketing Private Limited	VIDHII PARTNERS (NA)			-
IVN.P (IBC)/35(KB)2023 (14-11-2024)	Rule 11 of NCLT, 2016	Further Consideration	H.N.G. Karmachari Union VS Girish Sriram JunejaResolution Professional of Hindustan National Glass and Industries Limited	BUDDHADEB GHOSH (WB/1466/1999)	Deepanjan Dutta Roy (WB/987- B/2017)		-
IVN.P (IBC)/33(KB)2023 (14-11-2024)	Rule 11 of NCLT, 2016	Further Consideration	Soneko Marketing Private Limited VS Girish Sriram JunejaResolution Professional of Hindustan National Glass and Industries Limited	Victor Chatterjee (F/905/2014)	Deepanjan Dutta Roy (WB/987- B/2017)		-
IA(I.B.C)/539(KB)2023 (14-11-2024)	Sec 60(5)	Further Consideration	Shayona Tradelinks VS Girish Sriram Juneja	Gaggar And Co LLP (Kolkata)			-
IA(I.B.C)/639(KB)2023 (14-11-2024)	Sec 60(5)	Further Consideration	Nashik Workers Union VS Hindusthan National Glass & Industries Ltd.	Jhuma Sen (WB/330/2010)			-
CONT.A. (IBC)/3(KB)2023 (14-11-2024)	Application under any other provisions- IBC	Further Consideration	Sri Varahi Chemicals VS Girish Sriram Juneja	Gaggar And Co LLP (Kolkata)			-
IA(I.B.C)/545(KB)2023 (14-11-2024)	Sec 60(5)	Further Consideration	Sunrise International VS Girish Sriram Juneja	Gaggar And Co LLP (Kolkata)			-
IA(I.B.C)/765(KB)2023 (14-11-2024)	Sec 60(5)	Further Consideration	Girish Siriram Juneja VS Ma Shakambari Chemicals Private Limited	VIDHII PARTNERS (NA)	Gaggar And Co LLP (Kolkata)		-
IA(I.B.C)/839(KB)2023 (14-11-2024))	Sec 60(5)	Further Consideration	Girish Siriram Juneja	VIDHII PARTNERS (NA)			-

IA(I.B.C)/572(KB)2023 (14-11-2024)	Sec 60(5)	Further Consideration	Girish Siriram Juneja VS Shayona Tradelinks	VIDHII PARTNERS (NA)	Gaggar And Co LLP (Kolkata)		-
IA(I.B.C)/1685(KB)2022 (14-11-2024)	Sec 60(5) Rule 11 of NCLT, 2016	Further Consideration	Mr Girish Sriram Juneja VS Soneko Marketing Private Limited	VIDHII PARTNERS (NA)			-
IVN.P (IBC)/18(KB)2022 (14-11-2024)	Rule 11 of NCLT, 2016	Further Consideration	Soneko Marketing Private Limited VS Girish Sriram JunejaResolution Professional Hindusthan National Glass & Industries Limited	Victor Chatterjee (F/905/2014)Victor Chatterjee (F/905/2014)	Deepanjan Dutta Roy (WB/987- B/2017)		-
IA(I.B.C)/540(KB)2023 (14-11-2024)	Sec 60(5)	Further Consideration	Joshi Intermediate Private Limited VS Girish Sriram Juneja	GAGGAR AND CO LLP (NA)Gaggar And Co LLP (Kolkata)			-
IA(I.B.C)/576(KB)2023 (14-11-2024)	Sec 60(5)	Further Consideration	Girish Siriram Juneja VS M/s Jeel Kadla Service	VIDHII PARTNERS (NA)			-
IVN.P (IBC)/25(KB)2022 (14-11-2024)	Rule 11 of NCLT, 2016	Further Consideration	Hindusthan National Glass & Industries Limited Permanent Sramik Karmachari Union (INTTUC) VS Girish Sriram Juneja Resolution Professional Hindusthan National Glass & Industries Limited	BUDDHADEB GHOSH (WB/1466/1999)	Deepanjan Dutta Roy (WB/987- B/2017)		-
IVN.P (IBC)/12(KB)2023 (14-11-2024)	Rule 11 of NCLT, 2016	Further Consideration	Dinesh Gupta VS Girish Sriram JunejaRPHindusthan National Glass & Industries Ltd	Puspal Chakraborty (WB/1497/2011)	Deepanjan Dutta Roy (WB/987- B/2017)		-
IA(I.B.C)/598(KB)2023 (14-11-2024)	Sec 60(5)	Further Consideration	Ma Shakambari Chemicals Private Limited VS Girish Sriram Juneja	Gaggar And Co LLP (Kolkata)			-
IA(I.B.C)/968(KB)2023 (14-11-2024)	Sec 60(5)	Further Consideration	AGI GREENPAC LIMITED VS Girish Sriram Juneja	Dwaipayan Basu Mallick (WB/1197/2007)			-
IA(I.B.C)/1179(KB)2022 (04-11-2024)	Sec 66(1)	Further Consideration	Girish Juneja VS Sanjay Somany	Vikram Wadehra (F/1299/2010)	Aniket Chaudhury (F/1300/2016)S harma Kajaria And Co		-

203	C.P. (IB)/891(KB)2020 (02-02-2024) (DISPOSED) IBC Current Stage: Resolution Plan Approved Cases filed in NCLAT against NCLT		IBC under Sec 7	Resolution plan approved on 19-12- 2023	Bank of India VS McNally Bharat Engineering Company Limited	Ankur Singhi (F/1761/2016)	Kiran Sharma (F/322/122/2020)		-
		IA(I.B.C)/1460(KB)2024	Rule 11 of NCLT, 2016	For seeking appropriate directions	BTL EPC Limited VS Ravi Sethia	SHARMA AND SHARMA ADVOCATES AND LEGAL CONSULTANT (NA)			-
		IA(I.B.C)/1206(KB)2024	Sec 60(5)	For seeking appropriate directions	Ravi Sethia	Shweta Dubey (D/1936/2004)			-
		IA(I.B.C)/396(KB)2024	Sec 60(5)	For seeking appropriate directions	BTL EPC Limited VS Ravi Sethia	SIDHARTHA SHARMA (SHARMA & SHARMA)Namrata Basu (F/461/2014)			-
		IA(I.B.C)/996(KB)2024	Sec 60(5) Rule 11 of NCLT, 2016	For seeking appropriate directions	Bank of India VS BTL EPC LTD	Avishek Guha (WB/571/2009)			-
		IA(I.B.C)/342(KB)2023	Sec 43(1) r/w Sec 44 (1)	Preferential transaction	McNally Bharat Engineering Company Limited through its Resolution Professional Mr Ravi Sethia VS McNally Trolex JV	Shweta Dubey (D/1936/2004)	Prithwish Roy Chowdhury ()		-
			IBC under Sec 7	Resolution plan approved on 11-08- 2023	Reserve Bank of India VS Srei Equipment Finance Limited	SANJAY GINODIA ()			-
		IA(I.B.C)/1259(KB)2024	Sec 60(5) Rule 11 of NCLT, 2016	For seeking appropriate directions	Srei Equipment Finance Limited VS Kanoria Foundation	Asmita Rakhecha (F/220/2019)			-
		IA(I.B.C)/1913(KB)2023	Sec 60(5)	For seeking appropriate directions	TRINITY ALTERNATIVE INVESTMENT MANAGERS LIMITED VS Srei Equipment Finance Limited	AISHWARYA KUMAR AWASTHI (F/648/749/2014)			-
		IA(I.B.C)/1509(KB)2022	Sec 66(1)	Fraudulent transaction	Srei Equipment Finance Limited Through its Administrator Rajneesh Sharma VS Ergon Infra Project Developers Private Limited	SOUMYAJIT MISHRA (F/1123/731/2012)Rajib Mullick (WB/280/2006)Rajib Mullick (WB/280/2006)			-
		IA(I.B.C)/470(KB)2024	Rule 11 of NCLT, 2016	For seeking appropriate directions	Fagne Songadh Expressway Limited VS SREI Equipment Finance Limited (represented through its Administrator Rajneesh Sharma))	Rahul Auddy (F/1009/2010)			-

IA(I.B.C)/1559(KB)2023	Sec 60(5) Rule 11 of NCLT, 2016	For seeking appropriate directions	Attivo Economic Zones Private Limited VS Srei Equipment Finance Limited through its administrator Rajneesh Sharma	Sandip Agarwal (F/970/945/92)			-
IA(I.B.C)/1244(KB)2022	Sec 66(1)	Fraudulent transaction	Srei Equipment Finance Limited Through its Administrator Rajneesh Sharma VS AMRL Hitech City Limited	SOURYAJIT MISHRA (F/1123/731/2012)			-
IA(I.B.C)/540(KB)2024	Sec 60(5)	For seeking appropriate directions	Addon Realty Private Limited VS Srei Equipment Finance Limited	Bodhisatta Biswas (WB/1061/2012)			-
IA(I.B.C)/908(KB)2022	Sec 60(5)	For seeking appropriate directions	Srei Equipment Finance Limited Through its Administrator Rajneesh Sharma VS Kanoria Foundation	SOURYAJIT MISHRA (F/1123/731/2012)Ram ya Hariharan (WB/265/2002)	Sumit Biswas (Kolkata)AVIK CHAUDHURI (F/1376/950 OF 2011)Rajashree Bhowmick (F/679/565/2017)		-
IVN.P (IBC)/29(KB)2024	Section 60(5)/Liq Regulation 35	Intervention application	SILKY ENTERPRISES VS Srei Equipment Finance Limited	RAJESH JAIN (MAH/3262/2005)			-
IA(I.B.C)/1556(KB)2023	Sec 60(5) Rule 11 of NCLT, 2016	For seeking appropriate directions	Adinath Port and Logistics Private Limited VS Srei Equipment Finance Limited through it	Sandip Agarwal (F/970/945/92)			-
IA(I.B.C)/1907(KB)2023	Sec 60(5) Rule 11 of NCLT, 2016	For seeking appropriate directions	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)/1004(KB)2022	Sec 66(1)	Fraudulent transaction	Srei Equipment Finance Limited Through its Administrator Rajneesh Sharma VS Varutha Developers Private Limited	SOURYAJIT MISHRA (F/1123/731/2012)Ram ya Hariharan (WB/265/2002)			-
IA(I.B.C)/737(KB)2022	Sec 60(5)	For seeking appropriate directions	Srei Equipment Finance Limited Through its Administrator Rajneesh Sharma VS Viom Infra Ventures Limited	SOURYAJIT MISHRA (F/1123/731/2012)Ram ya Hariharan (WB/265/2002)			-
IA(I.B.C)/1711(KB)2022	Sec 43(1) r/w Sec 44 (1)	Preferential transaction	Srei Equipment Finance Limited Through its Administrator Rajneesh Sharma VS Bank of India Limited	SOURYAJIT MISHRA (F/1123/731/2012)	Dipankar Das (MAH/3409/200 7)		-
IA(I.B.C)/1828(KB)2023	Sec 60(5) Rule 11 of NCLT, 2016	For seeking appropriate directions	Tefo Nirman Private Limited VS Srei Equipment Finance Limited through its administrator Rajneesh Sharma	Sandip Agarwal (F/970/945/92)			-

IA(I.B.C)/1519(KB)2024 (19-08-2024)	Rule 11 of NCLT, 2016	Reserved for oder	Varaha Infra Limited VS SREI EQUIPMENT FINANCE LIMITED THROUGH ITS ADMINISTRATOR RAJNEESH SHARMA	Somali Mukhopadhyay)			-
IA(I.B.C)/1561(KB)2023	Sec 60(5) Rule 11 of NCLT, 2016	For seeking appropriate directions	Aviral Maritime Infrastructure Dahej Private Limited VS Srei Equipment Finance Limited through its administrator Rajneesh Sharma	Sandip Agarwal (F/970/945/92)			-
IA(I.B.C)/949(KB)2022	Sec 66(1)	Fraudulent transaction	Srei Equipment Finance Limited Through its Administrator Rajneesh Sharma VS Kitply Industries Limited	SOUMYAJIT MISHRA (F/1123/731/2012)			-
IA(I.B.C)/1094(KB)2022	Sec 66(1)	Fraudulent transaction	Srei Equipment Finance Limited Through its Administrator Rajneesh Sharma VS Tattva Valuers Private Limited	SOUMYAJIT MISHRA (F/1123/731/2012)Rajib Mullick (WB/280/2006)	saaurav jain (F/1276/1215 of 2016)		-
IA(I.B.C)/1558(KB)2023	Sec 60(5) Rule 11 of NCLT, 2016	For seeking appropriate directions	Attivo Economic Zone (Kolkata) Private Limited VS Srei Equipment Finance Limited through its administrator Rajneesh Sharma	Sandip Agarwal (F/970/945/92)			-
IA(I.B.C)/2070(KB)2023	Sec 60(5)	For seeking appropriate directions	Nurit Properties Private Limited VS Srei Equipment Finance Limited	Yash Vardhan Deora)			-
IA(I.B.C)/303(KB)2023	Sec 66(1)	Fraudulent transaction	Srei Equipment Finance Limited Through its Administrator Rajneesh Sharma VS Prasandi Infotech Private Limited	SOUMYAJIT MISHRA (F/1123/731/2012)Ram ya Hariharan (WB/265/2002)			-
IA(I.B.C)/87(KB)2023	Sec 66(1)	Fraudulent transaction	Srei Equipment Finance Limited Through its Administrator Rajneesh Sharma VS ARSS Infrastructure Projects Limited (through its Resolution Professional Uday Narayan Mitra)	SOUMYAJIT MISHRA (F/1123/731/2012)			-
IA(I.B.C)/1950(KB)2023	Sec 60(5)	For seeking appropriate directions	Solapur Tollways Private Limited VS Administrator of SREI Equipment Finance Limited Mr. Rajneesh Sharma	Vipra Gang (F/428/2019)			-
IA(I.B.C)/952(KB)2022	Sec 66(1)	Fraudulent transaction	Srei Equipment Finance Limited Through its Administrator Rajneesh Sharma VS Bengal Industrial Infrastructure Private Limited	SOUMYAJIT MISHRA (F/1123/731/2012)Ram ya Hariharan (WB/265/2002)	ashis kumar mukherjee (WB/1790/2002)		-
IA(I.B.C)/1041(KB)2024	Sec 60(5)	For seeking appropriate directions	Uday Narayan Mitra VS Rajneesh Sharma	Jayesh Kumar Choradia (F/2498/2155/2021)			-

IA(I.B.C)/733(KB)2022	Sec 60(5)	For seeking appropriate directions	Srei Equipment Finance Limited Through its Administrator Rajneesh Sharma VS Samsara Energy Limited	SOUMYAJIT MISHRA (F/1123/731/2012)	Abhirup Chakraborty (Kolkata)	-
IA(I.B.C)/576(KB)2022	Sec 60(5)	For seeking appropriate directions	Srei Equipment Finance Limited (Through Its Administrator Rajneesh Sharma) VS India Power Corporation Limited	SOUMYAJIT MISHRA (F/1123/731/2012)	RAGHUNATH GHOSE (WB/924/1989) Saptarshi Mandal (F/635/523/2017)	-
IA(I.B.C)/1835(KB)2023	Sec 60(5) Rule 11 of NCLT, 2016	For seeking appropriate directions	Chaitanya Vincom Private Limited VS Srei Equipment Finance Limited through its administrator Rajneesh Sharma	Sandip Agarwal (F/970/945/92)		-
IA(I.B.C)/1217(KB)2022	Sec 43(1) r/w Sec 44 (1)	Preferential transaction	Administrator of Srei Equipment Finance Limited (Mr. Rajneesh Sharma) VS Karnataka Bank Limited	SOUMYAJIT MISHRA (F/1123/731/2012)	SOUVIK MAZUMDAR (S) Sayantak Das (I)	-
IA(I.B.C)/16(KB)2023	Sec 66(1)	Fraudulent transaction	Srei Equipment Finance Limited Through its Administrator Rajneesh Sharma VS Kothavalsa Infraventures Private Limited	SOUMYAJIT MISHRA (F/1123/731/2012)		-
IA(I.B.C)/1712(KB)2022	Sec 66(1)	Fraudulent transaction	Srei Equipment Finance Limited Through its Administrator Rajneesh Sharma VS Hemant Kanoria	SOUMYAJIT MISHRA (F/1123/731/2012)		-
IA(I.B.C)/904(KB)2023	Application under any other provisions- IBC	For seeking appropriate directions	Srei Equipment Finance Limited Through its Administrator Rajneesh Sharma VS Maa Santoshi Enclave Private Limited	SOUMYAJIT MISHRA (F/1123/731/2012)		-
IA(I.B.C)/1901(KB)2023	Sec 60(5)	For seeking appropriate directions	WHITEFIELD PAPER MILLS LIMITED VS RAJNEESH SHARMA ADMINISTRATOR OF SREI EQUIPMENT FINANCE LIMITED	PATITA PABAN BISHWAL (F917/774 of 2003)		-
IA(I.B.C)/1547(KB)2022	Sec. 45 (1)	For seeking appropriate directions	Srei Equipment Finance Limited Through its Administrator Rajneesh Sharma VS Goldensons Construction Private Limited	SOUMYAJIT MISHRA (F/1123/731/2012) Rajib Mullick (WB/280/2006)		-
IA(I.B.C)/901(KB)2023	Application under any other provisions- IBC	For seeking appropriate directions	Rajneesh Sharma Administrator of Srei Equipment Finance Limited and Srei Infrastructure Finance Limited VS AMRL Hitech City Limited	SOUMYAJIT MISHRA (F/1123/731/2012)		-
IA(I.B.C)/1514(KB)2023	Sec 60(5)	For seeking appropriate directions	Kothavalsa Infraventures Pvt. Ltd. & Anr. VS SREI Equipment Finance Ltd. (Through its Administrator Mr. Rajneesh Sharma	Anando Mukherjee (D/3658/2009)		-

IA(I.B.C)/1710(KB)2023	Sec 60(5)	For seeking appropriate directions	BENGAL INDUSTRIAL INFRASTRUCTURE PRIVATE LIMITED VS Srei Equipment Finance Limited	ashis kumar mukherjee (WB/1790/2002)			-
IA(I.B.C)/319(KB)2023	Sec 66(1)	Fraudulent transaction	Srei Equipment Finance Limited Through its Administrator Rajneesh Sharma VS Fagne Songadh Expressway Limited	SOURYAJIT MISHRA (F/1123/731/2012)			-
IA(I.B.C)/1581(KB)2023	Sec 60(5) Rule 11 of NCLT, 2016	For seeking appropriate directions	Goldensons Construction Private Limited VS Srei Equipment Finance Limited through its administrator Rajneesh Sharma	Sandip Agarwal (F/970/945/92)			-
IA(I.B.C)/1225(KB)2022	Sec 43(1) r/w Sec 44 (1)	Preferential transaction	Administrator of Srei Equipment Finance Limited (Mr. Rajneesh Sharma) VS Karur Vysya Bank Limited	SOURYAJIT MISHRA (F/1123/731/2012)			-
IA(I.B.C)/225(KB)2023 (08-11-2024)	Sec 60(5)	Further Consideration	Sri Abhay Kumar Behuria VS Mr. Rajneesh Sharma	Arijit Basu (F/955/2012)			-
IA(I.B.C)/903(KB)2023	Application under any other provisions- IBC	For seeking appropriate directions	Srei Equipment Finance Limited Through its Administrator Rajneesh Sharma VS Varutha Developers Private Limited	SOURYAJIT MISHRA (F/1123/731/2012)			-
IA(I.B.C)/1515(KB)2023	Sec 60(5)	For seeking appropriate directions	Delhi International Airport Ltd. VS SREI Equipment Finance Ltd. (Through its Administrator Mr. Rajneesh Sharma)	Anando Mukherjee (D/3658/2009)			-
IA(I.B.C)/335(KB)2023	Sec 60(5)	For seeking appropriate directions	HEMANT KANORIA VS RAJNEESH SHARMA ADMINISTRATOR OF (a) SREI EQUIPMENT FINANCE LIMITED and (b) SREI INFRASTRUCTURE FINANCE LIMITED	RAJARSHI BANERJEE (F/ 2095/ 2308)			-
IA(I.B.C)/744(KB)2022	Sec 60(5)	For seeking appropriate directions	Srei Equipment Finance Limited Through its Administrator Rajneesh Sharma VS Kanoria Foundation	SOURYAJIT MISHRA (F/1123/731/2012)Ram ya Hariharan (WB/265/2002)	VASUDHA SEN (D/625/2007)AA DITYA A PANDE ()Arnab Sardar ()Soumalya Ganguli ()Saptarshi Mandal (F/635/523/2017)vasudha sen (d/625/2007)		-

IA(I.B.C)/1076(KB)2022	Sec 66(1)	Fraudulent transaction	Srei Equipment Finance Limited Through its Administrator Rajneesh Sharma VS Attivo Economic Zones Private Limited	SOUMYAJIT MISHRA (F/1123/731/2012)Rajib Mullick (WB/280/2006)			-
IA(I.B.C)/1003(KB)2022	Sec 60(5)	For seeking appropriate directions	Srei Equipment Finance Limited Through its Administrator Rajneesh Sharma VS Varaha Infra Limited	SOUMYAJIT MISHRA (F/1123/731/2012)			-
IA(I.B.C)/384(KB)2023	Sec 60(5)	For seeking appropriate directions	Srei Equipment Finance Limited Through its Administrator Rajneesh Sharma VS Delhi International Airport Limited	SOUMYAJIT MISHRA (F/1123/731/2012)			-
IA(I.B.C)/408(KB)2023	Sec 66(1)	Fraudulent transaction	Srei Equipment Finance Limited Through its Administrator Rajneesh Sharma VS Whitefield Paper Mills Limited	SOUMYAJIT MISHRA (F/1123/731/2012)Rajib Mullick (WB/280/2006)	PATITA PABAN BISHWAL (F917/774 of 2003)		-
IA(I.B.C)/77(KB)2023	Sec 66(1)	Fraudulent transaction	Srei Equipment Finance Limited Through its Administrator Rajneesh Sharma VS OSPL Infradeal Private Limited	SOUMYAJIT MISHRA (F/1123/731/2012)	Rahul Auddy (F/1009/2010)B odhisatta Biswas (WB/1061/2012) Rajashree Bhowmick (F/679/565/2017)		-
IA(I.B.C)/1470(KB)2022	Sec 66(1)	Fraudulent transaction	Srei Equipment Finance Limited Through its Administrator Rajneesh Sharma VS Svayambhut Marketing Private Limited	SOUMYAJIT MISHRA (F/1123/731/2012)			-
IA(I.B.C)/1622(KB)2022	Sec 66(1)	Fraudulent transaction	Srei Equipment Finance Limited Through its Administrator Rajneesh Sharma VS M/s. Indrani Patnaik	SOUMYAJIT MISHRA (F/1123/731/2012)Rajib Mullick (WB/280/2006)	AISHWARYA KUMAR AWASTHI (F/648/749/2014)		-
IA(I.B.C)/363(KB)2023 (08-11-2024)	Sec 60(5)	Further Consideration	Small Industries Development Bank of India VS Srei Equipment Finance Limited	Sonali Ghosh (F875/631 OF 1998)	Deepanjan Dutta Roy (WB/987-B/2017)		-
IA(I.B.C)/407(KB)2023	Sec 60(5)	For seeking appropriate directions	Srei Equipment Finance Limited Through its Administrator Rajneesh Sharma VS Kanoria Foundation	SOUMYAJIT MISHRA (F/1123/731/2012)Ram ya Hariharan (WB/265/2002)			-
IA(I.B.C)/919(KB)2022	Sec 66(1)	Fraudulent transaction	Srei Equipment Finance Limited Through its Administrator Rajneesh Sharma VS Aviral Maritime Infrastructure Dahej Private Limited	SOUMYAJIT MISHRA (F/1123/731/2012)Rajib Mullick (WB/280/2006)			-
IA(I.B.C)/426(KB)2023	Sec 66(1)	Fraudulent transaction	Srei Equipment Finance Limited Through its Administrator Rajneesh Sharma VS E Village Kendra Limited	SOUMYAJIT MISHRA (F/1123/731/2012)			-

IA(I.B.C)/873(KB)2022	Sec 43(1) r/w Sec 44 (1)	Preferential transaction	Administrator of Srei Equipment Finance Limited (Mr. Rajneesh Sharma) VS Axis Bank Limited	Soumyajit Mishra (F/1123/731/2012)			-
IA(I.B.C)/817(KB)2022	Sec 60(5)	For seeking appropriate directions	Srei Equipment Finance Limited Through its Administrator Rajneesh Sharma VS Ashwath Quippo Infra Projects Private Limited	Soumyajit Mishra (F/1123/731/2012) Ram ya Hariharan (WB/265/2002)	Sumit Biswas (Rajashree Bhowmick (F/679/565/2017)		-
IA(I.B.C)/1691(KB)2022	Sec 60(5)	For seeking appropriate directions	Srei Equipment Finance Limited Through its Administrator Rajneesh Sharma VS Rankini Power Generation Private Limited	Soumyajit Mishra (F/1123/731/2012)			-
IA(I.B.C)/1077(KB)2022	Sec 66(1)	Fraudulent transaction	Srei Equipment Finance Limited Through its Administrator Rajneesh Sharma VS Quippo Oil And Gas Infrastructure Limited	Soumyajit Mishra (F/1123/731/2012)			-
IA(I.B.C)/271(KB)2023	Sec 66(1)	Fraudulent transaction	Srei Equipment Finance Limited Through its Administrator Rajneesh Sharma VS Trinity Alternative Investment Managers Limited	Soumyajit Mishra (F/1123/731/2012)			-
IA(I.B.C)/73(KB)2023	Sec 66(1)	Fraudulent transaction	Srei Equipment Finance Limited Through its Administrator Rajneesh Sharma VS LQI Infra Limited	Soumyajit Mishra (F/1123/731/2012) Ram ya Hariharan (WB/265/2002)			-
IA(I.B.C)/6(KB)2023	Sec 43(1) r/w Sec 44 (1)	Preferential transaction	Administrator of Srei Equipment Finance Limited(Rajneesh Sharma) VS Union Bank of India	Soumyajit Mishra (F/1123/731/2012)			-
IA(I.B.C)/26(KB)2023	Sec 66(1)	Fraudulent transaction	Srei Equipment Finance Limited Through its Administrator Rajneesh Sharma VS Unitech Limited	Soumyajit Mishra (F/1123/731/2012)	Vishwarup Acharyya (F/500/424/2017)		-
IA(I.B.C)/1678(KB)2022	Sec 60(5)	For seeking appropriate directions	Srei Equipment Finance Limited through its Administrator Rajneesh Sharma VS BKM Mining Private Limited	Soumyajit Mishra (F/1123/731/2012)			-
IA(I.B.C)/1245(KB)2022	Sec 66(1)	Fraudulent transaction	Srei Equipment Finance Limited Through its Administrator Rajneesh Sharma VS Emta Coal Limited	Soumyajit Mishra (F/1123/731/2012)			-
IA(I.B.C)/1007(KB)2022	Sec 66(1)	Fraudulent transaction	Srei Equipment Finance Limited Through its Administrator Rajneesh Sharma VS Royal Infrasoftware Private Limited	Soumyajit Mishra (F/1123/731/2012) Ram ya Hariharan (WB/265/2002)			-

		IA(I.B.C)/783(KB)2022	Sec 60(5)	For seeking appropriate directions	Administrator of Srei Equipment Finance Limited (Mr. Rajneesh Sharma) VS Bharat Road Network Limited	SOURYAJIT MISHRA (F/1123/731/2012)	Fox And Mandal (Kolkata)Debanjan Mandal (F-002037/2019)Pi yush Agrawal		-
		IA(I.B.C)/1005(KB)2022	Sec 66(1)	Fraudulent transaction	Srei Equipment Finance Limited Through its Administrator Rajneesh Sharma VS Maa Santoshi Enclave Private Limited	SOURYAJIT MISHRA (F/1123/731/2012)Rajib Mullick (WB/280/2006)	Sanwal Tibrewal (Kolkata)		-
205	C.P. (IB)/201(KB)2023 IBC Current Stage: Admitted		IBC under Sec 7	C.P admitted on 02-05-2024	Rajen Sharma VS EPITOME PLAST-O-PACK PRIVATE LIMITED	Deepankar Thakur (F/4525/2021)	Sumit Biswas (Kolkata)Rajashree Bhowmick (F/679/565/2017)	Swapnil Jain	-
		IA(I.B.C)/1813(KB)2024	Rule 11 of NCLT, 2016	3rd Progress report	SWAPNIL JAIN	PETITIONER IN-PERSON (NA)			-
206	C.P. (IB)/557(KB)2017 (DISPOSED)		IBC Under Sec 9	Resolution plan approved on 26-09-2018	Goutam Kumar Roy VS Dooteriah & Kalej Valley Tea Estates Pvt Ltd	Madhu Sudan Sarkar (Kolkata)			-
		IA(I.B.C)/723(KB)2022	Sec 60(5)	Recalling order dt. 26-09-2018	UCO Bank VS Fortune Chemicals Ltd.	Rahul Auddy (F/1009/2010)Prabir Chandra Ghose (WB/575/1982)			-
207	C.P. (IB)/207(KB)2022 (28-10-2024) IBC Current Stage: Admitted		IBC Under Sec 9	C.P admitted on 20-07-2023	M/s. Shristi Construction VS NADIA CONSTRUCTIONS PRIVATE LIMITED	Aditya Mondal (F/1611/1311/2018)		Goutam Mukherjee	-
		IA(I.B.C)/1882(KB)2024	Sec 60(5)	Progress report	MR GOUTAM MUKHERJEE	Santosh Kumar Ray ()			-
		IA(I.B.C)/1842(KB)2024 (28-10-2024)	Sec 60(5)	Further Consideration	MR GOUTAM MUKHERJEE VS MR SAURAV SAHA	Santosh Kumar Ray ()			-
		IA(I.B.C)/1465(KB)2023 (28-10-2024)	19(2)	Further Consideration	Goutam Mukherjee VS Saurav Saha Member of Suspended Board of Directors	Supriyo Gole (F 594/534/2004)			-
208	C.P. (IB)/287(KB)2022 IBC Current Stage: Admitted		IBC Under Sec 9	C.P admitted on 10-04-2024	RAFTECH MULTITRADERS PRIVATE LIMITED VS MANGALNAYAK SHOPPERS PRIVATE LIMITED	Neha Firoda (408351)	Abhrajit Roy Chowdhury (F/2237/2131/2022)		-
209	C.P. (IB)/227(KB)2022 IBC Current Stage: Liquidation Approved		IBC Under Sec 10	Liq. allowed vide order dated 22-08-2023	ULTRAMINE PIPETECH PRIVATE LIMITED	Madhuja Barman (R/3379/2017)		Manish Jain	-

210	CP(IBPP)/1(KB)2022		Section 54C (1)	C.P admitted on 05-01-2024	SHREEMATI FASHIONS PRIVATE LIMITED	Gopal Pitti (053621)		Purvee Anoop Mehrotra	-
		IA(I.B.C)/783(KB)2024	Sec 60(5)	For seeking appropriate directions	Divyanshi Mehrotra	rahul parasrampur (40999)Saloni Agarwal (F/2453/2258/2023)			-
		IA(I.B.C)/925(KB)2024	Application under any other provisions- IBCSec 60(5)	For seeking appropriate directions	SHREEMATI FASHIONS PRIVATE LIMITED VS ICICI Bank	Gopal Pitti (053621)			-
		IA(I.B.C)/1219(KB)2024	Sec 60(5)	For seeking appropriate directions	Divyanshi Mehrotra	rahul parasrampur (40999)Saloni Agarwal (F/2453/2258/2023)			-
		IA(I.B.C)/691(KB)2024	19(2)	For non co-operation	Divyanshi Mehrotra VS Sunny Pitti	rahul parasrampur (40999)Saloni Agarwal (F/2453/2258/2023)			-
		IA(I.B.C)/611(KB)2024	Application under any other provisions- IBC Application under any other provisions- IBC Sec 60(5) Rule 11 of NCLT, 2016	For seeking appropriate directions	Hena Vincom Pvt Ltd VS Purvee Anoop Mehrotra	Saurov Mallick (F/2684/2021)			-
		IA(I.B.C)/612(KB)2024	Application under any other provisions- IBC Sec 60(5) Rule 11 of NCLT, 2016	For seeking appropriate directions	SHREEMATI FASHIONS PRIVATE LIMITED VS Purvee Anoop Mehrotra	Gopal Pitti (053621)			-
211	TP/5(KB)2021		Sec 433(e)/433(f) of CA 1956	Further Consideration	Icici Bank Limited VS Institute Of Molecular Medicine	Prasun Ghosh (WB/609/1985)	Ashika Daga (F/770/558/2016)		-
212	TP/17(KB)2022		Sec 433(e)/433(f) of CA 1956	Further Consideration	AUROMA COKE LTD VS IMPEX FERRO TECH LTD	Choudhury Law Offices (Kolkata)		Rajiv Kumar Agarwal	-
		IA(COMPANIES.ACT)/99(KB)2024	Application under any other provisions	Further Consideration	Rajiv Kumar Agarwal VS IMPEX FERRO TECH LTD	Pallavi Ray (F/2158/2018)			-
		IA(COMPANIES.ACT)/101(KB)2024	Application under any other provisions	Further Consideration	Rajiv Kumar Agarwal VS Commissioner of Police	Pallavi Ray (F/2158/2018)			-

213	TP/5(KB)2023		Sec 433(e)/433(f) of CA 1956	Further Consideration	Sukamal Biswas VS SHREE SANYEEJI STEEL & POWER LIMITED	Murali Mohan Roy (Kolkata)		Sanjai Kumar Gupta	-
		IA(COMPANIES.ACT)/150(KB)2024	Rule 11 of NCLT	Further Consideration	CA. SANJAI KUMAR GUPTA	Chandan Mohata (F3122/2023)			-
		IA(COMPANIES.ACT)/52(KB)2024	Rule 11 of NCLT	Further Consideration	Mr. Sanjai Kumar Gupta	Chandan Mohata (F3122/2023)			-
		IA(COMPANIES.ACT)/89(KB)2024	Rule 11 of NCLT	Further Consideration	CA. SANJAI KUMAR GUPTA VS Mr. Dheeraj Jaiswal	Chandan Mohata (F3122/2023)			-
		IA(COMPANIES.ACT)/46(KB)2024	Rule 11 of NCLT	Further Consideration	Mr. Sanjai Kumar Gupta VS The Official Liquidator High Court at Calcutta	Chandan Mohata (F3122/2023)			-
		IA(COMPANIES.ACT)/98(KB)2023	Rule 11 of NCLT	Further Consideration	Jai Prakash Jaiswal VS State Bank Of India	Jayati Chowdhury (F 439/427 OF 1991)			-
214	TP/5(KB)2024		Sec 433(e)/433(f) of CA 1956	Further Consideration	C L Mercantiles Pvt Ltd VS Prudential Capital Markets Ltd	Jyotirmoy Mitra (Kolkata)			-
		COMP.APPL/2(KB)2024	Sec 433(e)/433(f) of CA 1956	Further Consideration	Office Liquidator VS Vinod Baid	Biswapti Das (Kolkata)			-
		COMP.APPL/3(KB)2024	Sec 433(e)/433(f) of CA 1956	Further Consideration	J C Luther VS The Official Liquidator	S G Muskara And Co (Kolkata)			-
		COMP.APPL/4(KB)2024	Sec 433(e)/433(f) of CA 1956	Further Consideration	Vinod Baid VS Office Liquidator	C K Jain and Comapny (Kolkata)			-
		COMP.APPL/5(KB)2024	Sec 433(e)/433(f) of CA 1956	Further Consideration	Office Liquidator VS Sushil Kumar Das & Ors	Mithua Sen (Kolkata)			-
215	TP/81(KB)2024		Sec 433(e)/433(f) of CA 1956	Further Consideration	SIEMENS LTD VS GUJRARAT NRE COKE LTD	KHAITAN AND CO LLP ()			-

216	CP/1753(KB)2019		Sec. 241(1) Sec. 242(4)	Further Consideration	Ramesh Chandra Agarwal And Ors. VS Mohani Tea Leaves Private Limited And Ors.	SAURAV JAIN (KOLKATA)			-
		COMP.APPL/591(KB)2020	Sec. 241(1) Sec. 242(4)	Further Consideration	RAMESH CHANDRA AGARWAL AND ORS. VS MOHANI TEA LEAVES PRIVATE LIMITED AND ORS.	CS Rahul Parasrampuria (Kolkata)			N/A
		COMP.APPL/104(KB)2021	Rule 11 of NCLT	Further Consideration	RAMESH CHANDRA AGARWAL VS MOHANI TEA LEAVES PRIVATE LIMITED	saurav jain (F/1276/1215 of 2016)			-
		COMP.APPL/140(KB)2020	Sec. 241(1) Sec. 242(4)	Further Consideration	Ramesh Chandra Agarwal & Ors VS Mohani Tea Leaves Private Limited	Patita Paban Bishwal (Kolkata)			N/A
		MA(COMPANIES ACT)/10(KB)2021	Rule 11 of NCLT	Further Consideration	Suresh Chand Agarwal VS Mohani Tea Leaves Private Limited	rahul parasrampuria (40999)			-
		COMP.APPL/1459(KB)2019	Sec. 241(1) Sec. 242(4)	Further Consideration	Ramesh Chandra Agarwal & Ors VS Mohani Tea Leaves Pvt.Ltd. & Ors	Gaggar And Co LLP (Kolkata)			N/A
217	CP/761(KB)2020		Sec. 241(1) Sec. 242(4)	Further Consideration	Urmila Roy And Anr. VS Seth Chemicals Private Limited And Ors.	Maroti Associates (Kolkata)A And D Partners (Kolkata)			-
		COMP.APPL/1313(KB)2020	Rule 11 of NCLT	Further Consideration	Urmila Ray VS Seth Chemical Works Private Limited	Debasis Lahiri (WB/338/1986)Aryaa Chatterjee (F/1158/17)			-
		IA(COMPANIES.ACT)/52(KB)2022	Rule 11 of NCLT	Further Consideration	Urmila Ray VS Seth Chemicals Private Limited	Shwetaank Nigam Choudhary (Kolkata)			-
218	CP/837(KB)2020		Sec. 241(1)	Further Consideration	Surendra Kumar Seth VS Seth Chemical Works Pvt Ltd	Amrita Pandey (F/747/2009)			-
		COMP.APPL/924(KB)2020	Rule 32	Further Consideration	Surandra Kumar Seth VS Seth Chemical Works Pvt Ltd	Amrita Pandey ()Amrita Pandey (F/747/2009)			-
		COMP.APPL/106(KB)2021	Application under any other provisions Rule 11 of NCLT	Further Consideration	Surendra Kumar Seth VS Seth Chemical Works Pvt Ltd	Avishek Guha (WB/571/2009)			-
		COMP.APPL/1413(KB)2020	Section 420	Further Consideration	Surendra Kumar Seth VS Seth Chemical Works Pvt Ltd	Avishek Guha (WB/571/2009)			-

		IA(COMPANIES.ACT)/94(KB)2022	Rule 11 of NCLT	Further Consideration	Madhu Seth VS Seth Chemical Works Pvt Ltd	Avishek Guha (WB/571/2009)			-
		IA(COMPANIES.ACT)/37(KB)2022	Rule 11 of NCLT	Further Consideration	Madhu Seth VS Seth Chemical Works Pvt Ltd	Avishek Guha (WB/571/2009)			-
219	CP/7(KB)2022		Sec. 59 Sec. 241(1) Sec. 242(4)	Further Consideration	Adil Arif VS Coastal Seaways (Island) Pvt. Ltd.	Md Nauroz Rahber (WB/1456/2006)			-
220	CP/257(KB)2022		Sec. 59 Sec. 241(1) Sec. 242(4)	Further Consideration	MR.VOLODYMYR SABADYR VS VEDA DIGITAL ARCHITECTURAL VISUALIZATION PRIVATE LIMITED	PATITA PABAN BISHWAL (F917/774 of 2003)	MADHUSMITA SENAPATI (F/1627/1665)		-
		COMP.APPL/55(KB)2023	Rule 11 of NCLT	Further Consideration	MR. DHARMVEER SINGH VS MR.VOLODYMYR SABADYR	rahul parasrampur (40999)ROHIT PARASRAMPURIA (314623)			-
221	CP/243(KB)2022		Sec. 241(1) Sec. 242(4)	Further Consideration	Sukumar Ghosh VS JALPAIGURI FOOD PRODUCTS PRIVATE LIMITED	MADHURI PANDEY (48154)ARANI GUHA (2304/2090 OF 2018)Arani Guha (F/2304/2018)			-
		IA(COMPANIES.ACT)/90(KB)2023	Rule 11 of NCLT	Further Consideration	Sukumar Ghosh VS JALPAIGURI FOOD PRODUCTS PRIVATE LIMITED	MADHURI PANDEY (48154)ARANI GUHA (2304/2090 OF 2018)Arani Guha (F/2304/2018)			-
222	CP/275(KB)2022		Sec. 59 Sec. 241(1) Sec. 242(4) Sec. 243(1) (b)	Further Consideration	Satyandra Singh VS TARAK NATH BRIGHT BAR INDUSTRIES PVT LTD	Arijit Ghosh (WB/1866/2011)	Diptomoy Talukder (WB/F/2164/201 9)		-
223	CP/283(KB)2022		Sec. 59 Sec. 213 Sec. 241(1) Sec. 242(4) Application under any other provisions	Further Consideration	Arunabh Thakur VS HEART HOSPITAL PRIVATE LIMITED	Raghunath Bhandari (8048)	Avik Chaudhuri (Kolkata)		-
		IA(COMPANIES.ACT)/123(KB)2023	Rule 11 of NCLT	Further Consideration	Arunabh Thakur VS HEART HOSPITAL PRIVATE LIMITED	Raghunath Bhandari (8048)			-

224	CP/289(KB)2022 Cases filed in NCLAT against NCLT		Sec. 241(1) Sec. 242(4)	Further Consideration	Pritam Ghosh VS DURGAPUR CORPORATION PRIVATE LIMITED	Debjyoti Saha (F/956/988/2017)			-
		COMP.APPL/75(KB)2023	Rule 11 of NCLT	Further Consideration	Rachit Agarwal VS Pritam Ghosh	PATITA PABAN BISHWAL (F917/774 of 2003)	Debjyoti Saha (F/956/988/2017)		-
		COMP.APPL/72(KB)2023	Rule 11 of NCLT	Further Consideration	Bipul Kumar Roy VS Pritam Ghosh	PATITA PABAN BISHWAL (F917/774 of 2003)	Debjyoti Saha (F/956/988/2017)		-
225	CP/1531(KB)2020		Sec. 241(1) Sec. 242(4) Sec. 244(1)	Further Consideration	Lila Sarkar VS Rockwell Power Transmission Engineering Private Limited	Abhishek Dutt (F/1250/1743/2011)			-


 Gautam Kumar Mukherjee
 Deputy Registrar
 NCLT, Kolkata Bench