



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 : THURSDAY

DATE: 03.04.2025

TIME: 10:30 A.M.

CORAM: Smt. Bidisha Banerjee, Hon'ble Member(J)

Cmde Siddharth Mishra, 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.P. (IB)/1149(KB)2020 (15-01-2025)		IBC under Sec 7		ROSEDALE GARDEN APARTMENT OWNERS ASSOCIATION VS ROSEDALE DEVELOPERS PRIVATE LIMITED	PATITA PABAN BISHWAL (F917/774 of 2003)		MR. ANAND RAO KORADA	-
		RST.A (IBC)/2(KB)2025	Sec 60(5)	For Order	Agro Food Stuff Private Limited VS Nitin Daga Resolution Professional of M/s Rosedale Developers Private Limited	Madhuja Barman (R/3379/2017)			-
		IA(I.B.C)/394(KB)2025	Sec 60(5) Section 74	For Order	ROSEDALE GARDEN APARTMENT OWNERS ASSOCIATION VS ASSAM VALLEY FINANCE AND INVESTMENT PRIVATE LIMITED	PATITA PABAN BISHWAL (F917/774 of 2003)			-

SUPPLEMENTARY									
1	C.P. (IB)/57(KB)2023 (09-05-2025)		IBC under Sec 7	C.P Admitted on 27-11-2024	CANARA BANK VS P. R. COMMERCE PRIVATE LIMITED	Sujash Ghosh Dostidar (WB/1058/1983)	Rajib Mullick (WB/280/2006)		
		IA(I.B.C)/554(KB)2025	Sec 60(5)	For seeking appropriate directions	Anil Agarwal	Siddhanth Makkar (D/7505/2018)			
2	C.P. (IB)/63(KB)2024 (29-04-2025)		IBC under Sec 7	C.P Admitted on 15-10-2024	BDAS WEB SYS PRIVATE LIMITED VS PAYABHI PAYMENTS PRIVATE LIMITED	CA Gopal Kumar Khetan (Kolkata)	Saloni Agarwal (F/2453/2258/2023)	Santanu Brahma	
		IA(I.B.C)/550(KB)2025	Sec 12(2)	Extension application	CA. SANTANU BRAHMA	Chandan Mohata (F3122/2023)			
3	CP/339(KB)2022 (09-05-2025)		Sec 252 (3)		JYOTIRMAYEE DEVCON PRIVATE LIMITED VS REGISTRAR OF COMPANIES WEST BENGAL	PATITA PABAN BISHWAL (F917/774 of 2003)			
		COMP.APPL/34(KB)2025	Rule 11 of NCLT	For seeking appropriate directions	Rajesh Jaiswal	PATITA PABAN BISHWAL (F917/774 of 2003)			
PRIORITY (NO ADJOURNMENT)									
101	C.P. (IB)/175(KB)2023 IBC Current Stage: Pending Admission		IBC under Sec 7	Further Consideration	IDBI BANK LTD VS JAIN INFRAPROJECTS LIMITED	Debasish Chakrabarti (F/360/274/94)			-
102	C.P. (IB)/351(KB)2024 IBC Current Stage: Pending Admission		IBC under Sec 7	Further Consideration	Punjab and Sind Bank VS DIKSHA GREENS LIMITED	Jayati Chowdhury (F 439/427 OF 1991)	Debabrata Basu Ray (9830263466)		-
103	C.P. (IB)/373(KB)2024 IBC Current Stage: Pending Admission		IBC under Sec 7	Further Consideration	UNISHIRE URBAN INFRA LIMITED VS VARSACE APPARELS PRIVATE LIMITED	saurav jain (F/1276/1215 of 2016)			-
104	C.P. (IB)/23(KB)2025 IBC Current Stage: Pending Admission		IBC under Sec 7	Further Consideration	ADITYA BIRLA FINANCE LIMITED VS GEE PEE FOODS PRIVATE LIMITED	Amit Kumar Nag (Kolkata)Ranjabati Ray ()RITIKA GHOSH (F/3182/4052/2021)			-
105	C.P. (IB)/37(KB)2022 IBC Current Stage: Pending Admission		IBC Under Sec 9	Further Consideration	MITTAL POLYPACKS PVT LTD VS BURNPUR CEMENT LIMITED	Abhik Chitta Kundu (F/612/2015)	Ashika Daga (F/770/558/2016)Deepanjan Dutta Roy (WB/987- B/2017)		-

106	C.P. (IB)/179(KB)2023 IBC Current Stage: Pending Admission		IBC Under Sec 9	Further Consideration	Jay Ambe Petrochem and infra through Sanjay k. yadav VS TECHNO GLOBAL SERVICES PRIVATE LIMITED	VISHESH SRIVASTAV ()			-
		IA(I.B.C)/99(KB)2025	Rule 11 of NCLT, 2016	Recalling the order dt. 28-10-2024	TECHNO GLOBAL SERVICES PRIVATE LIMITED VS Jay Ambe Petrochem and infra through Sanjay k. yadav	Khandakar Moazzem Hossain ()			-
107	C.P. (IB)/217(KB)2023 IBC Current Stage: Pending Admission		IBC Under Sec 9	Further Consideration	PARSVATECH WORKSPACES PRIVATE LIMITED VS XPLORE-TECH SERVICES PRIVATE LIMITED	AKSHAY M. GOSAVI (MAH/5143/2009)	VIJAYANAND DWIVEDI (WB/502/80)		-
108	C.P. (IB)/7(KB)2025 IBC Current Stage: Pending Admission		IBC Under Sec 9	Further Consideration	M/s. Resort Rio Hotels Private Limited VS M/s. Hindware Limited	AVINASH R KHANOLKAR (MAH/2160/2014)	Avishek Das (F/1053/2016)		-
109	C.P. (IB)/1927(KB)2019 IBC Current Stage: Liquidation Application Submitted		IBC under Sec 7	C.P Admitted on 25-05-2022	Punjab National Bank VS Damani Infracon Private Limited	RAMESH CHANDRA PRUSTI (KOLKATA)		Kanchan Dutta	-
		IA(I.B.C)/512(KB)2024	Sec. 45 (1) Sec 43(1) r/w Sec 44 (1) Rule 11 of NCLT, 2016 Sec 66(1)	Fraudulent transaction	Kanchan Dutta VS Rahul Damani	Rahul Auddy (F/1009/2010)			-
		IA(I.B.C)/505(KB)2025	Sec 60(5)	For seeking appropriate directions	Manish Agarwalla	Rahul Auddy (F/1009/2010)			-
		IA(IBC)(LIQ.)/36(KB)2024	Sec 33(1) (b) (i) to (iii) r/w Sec 33(3)	Liquidation of C.D	Kanchan Dutta	Rahul Auddy (F/1009/2010)			-
110	C.P. (IB)/367(KB)2021 IBC Current Stage: Admitted Cases filed in NCLAT against NCLT		IBC under Sec 7	C.P Admitted on 26-06-2023	SREI EQUIPMENT FINANCE LIMITED VS DADHEECH INFRASTRUCTURES PRIVATE LIMITED	Aditya Kanodia (F/889/2006)	Nikunj Berlia (WB/1264/2011)	Soumendra Podder	-
		IA(IBC)(LIQ.)/3(KB)2025	Sec 33(1) (b) (i) to (iii) r/w Sec 33(3)	Liquidation of C.D	Soumendra Podder	Madhuja Barman (R/3379/2017)			-
		IA(I.B.C)/1489(KB)2024	Section 25(2)(j), 43,45,47,50,60(5), 66/Regulation 35A	Fraudulent transaction	Soumendra Podder VS Continental Commercial Co. Ltd. (related party of Corporate Debtor)	Madhuja Barman (R/3379/2017)			-

		IA(I.B.C)/1972(KB)2024	Sec 60(5)	For seeking appropriate directions	Soumendra Podder VS Income Tax Department	Madhuja Barman (R/3379/2017)			-
ORDINARY									
201	C.P. (IB)/1285(KB)2019 IBC Current Stage: Liquidation Approved Cases filed in NCLAT against NCLT		IBC under Sec 7	Liq. allowed vide order dated 07-08- 2023	Indian Overseas Bank VS Mahakal Agro Storage & Processing Unit Private Limited	RAMESH CHANDRA PRUSTI (KOLKATA)		Anil Anchalia	-
		IA(I.B.C)/1154(KB)2022	Sec 66(1)	Fraudulent transaction	Anil Anchalia VS Manas Sarkar	rahul parasrampur (40999)			-
			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)/407(KB)2023	Sec 60(5)	Fraudulent transaction	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)/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)/414(KB)2025	Sec 60(5)	For seeking appropriate directions	ASSISTANT COMMISSIONER OF STATE TAX VS Srei Equipment Finance Limited	Yash Dalmia (F/234/2023)			-
		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)/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)/1005(KB)2022	Sec 66(1)	Fraudulent transaction	Srei Equipment Finance Limited Through its Administrator Rajneesh Sharma VS Maa Santoshi Enclave Private Limited	SOUMYAJIT MISHRA (F/1123/731/2012)Rajib Mullick (WB/280/2006)	Sanwal Tibrewal (Kolkata)		-
		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)/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)/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)/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)/2360(KB)2024	Section 60(5)	For seeking appropriate directions	SWACH ENVIRONMENT PRIVATE LIMITED VS Srei Equipment Finance Limited	Sumit Biswas (Kolkata)SUMIT BISWAS ()Rajashree Bhowmick (F/679/565/2017)			-
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)/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)/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)/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)/2349(KB)2024	Sec 60(5)	For seeking appropriate directions	Srei Equipment Finance Limited VS M/s Kanoria Foundation	Ramya Hariharan (WB/265/2002)			-
IA(I.B.C)/2338(KB)2024	Section 60(5)	For seeking appropriate directions	HALDIA WATER SERVICES PRIVATE LIMITED VS Srei Equipment Finance Limited	Sumit Biswas (Kolkata)SUMIT BISWAS ()Rajashree Bhowmick (F/679/565/2017)			-
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)/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)/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)		-
IVN.P (IBC)/29(KB)2024	Section 60(5)/Liq Regulation 35	For seeking appropriate directions	SILKY ENTERPRISES VS Srei Equipment Finance Limited	RAJESH JAIN (MAH/3262/2005)			-
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)/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	Soumyajit Mishra (F/1123/731/2012)	Dipankar Das (MAH/3409/2007)		-
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)/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)/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)/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)/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)/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)	Prerna Shaha (D/6885/2019)		-

C.P. (IB)/294(KB)2021
IBC Current Stage: Resolution
Plan Approved
Cases filed in NCLAT against
NCLT

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	SOUMYAJIT MISHRA (F/1123/731/2012)			-
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)/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)/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)/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)/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)/737(KB)2022	Sec 60(5)	For seeking appropriate directions	Srei Equipment Finance Limited Through its Administrator Rajneesh Sharma VS Viom Infra Ventures Limited	SOUMYAJIT MISHRA (F/1123/731/2012)Ram ya Hariharan (WB/265/2002)			-
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)/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)/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)/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)/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)/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)/744(KB)2022	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)	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)/1514(KB)2023	Sec 60(5)	For seeking appropriate directions	Kothavalva Infraventures Pvt. Ltd. & Anr. VS SREI Equipment Finance Ltd. (Through its Administrator Mr. Rajneesh Sharma	Anando Mukherjee (D/3658/2009)			-
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)/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 ()Sayantak Das ()		-
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)/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)/1004(KB)2022	Sec 66(1)	Fraudulent transaction	Srei Equipment Finance Limited Through its Administrator Rajneesh Sharma VS Varutha Developers Private Limited	SOUMYAJIT MISHRA (F/1123/731/2012)Ram ya Hariharan (WB/265/2002)			-
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)/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)/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	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)/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)	saurav jain (F/1276/1215 of 2016)		-
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	SOUMYAJIT MISHRA (F/1123/731/2012)			-
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)	SREENTIA GHOSH DASTIDAR ()		-
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)/363(KB)2023	Sec 60(5)	For seeking appropriate directions	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)/783(KB)2022	Sec 60(5)	For seeking appropriate directions	Administrator of Srei Equipment Finance Limited (Mr. Rajneesh Sharma) VS Bharat Road Network Limited	SOUMYAJIT MISHRA (F/1123/731/2012)	Fox And Mandal (Kolkata)Debanjan Mandal (F-002037/2019)Pi yush Agrawal (F/424/290/2014)		-

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)/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)/26(KB)2023	Sec 66(1)	Fraudulent transaction	Srei Equipment Finance Limited Through its Administrator Rajneesh Sharma VS Unitech Limited	SOURYAJIT MISHRA (F/1123/731/2012)	Vishwarup Acharyya (F/500/424/2017)		-
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	SOURYAJIT MISHRA (F/1123/731/2012)Rajib Mullick (WB/280/2006)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	SOURYAJIT MISHRA (F/1123/731/2012)			-
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	SOURYAJIT MISHRA (F/1123/731/2012)			-
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	SOURYAJIT MISHRA (F/1123/731/2012)	Rahul Auddy (F/1009/2010)B odhisatta Biswas (WB/1061/2012) Rajashree		-
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 Infraprojects Private Limited	SOURYAJIT MISHRA (F/1123/731/2012)Ram ya Hariharan (WB/265/2002)	SUMIT BISWAS (Rajashree Bhowmick (F/679/565/2017)		-
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	SOURYAJIT 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	SOURYAJIT MISHRA (F/1123/731/2012)			-

		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	SOURYAJIT MISHRA (F/1123/731/2012)Rajib Mullick (WB/280/2006)			-
		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		-
203	C.P. (IB)/685(KB)2020 (04-05-2021) (DISPOSED)		IBC Section 59		Maryn Industries Private Limited	ARANI GUHA (2304/2090 OF 2018)			-
		RST.A (IBC)/4(KB)2023	Sec 60(5)	Restoration application	Evika Vincom Private Limited VS Maryn Industries Private Limited	Aditya Mondal (F/1611/1311/2018)			-
		IA(I.B.C)/1475(KB)2023	Sec 60(5)	For seeking appropriate directions	Evika Vincom Private Limited VS Maryn Industries Private Limited	Aditya Mondal (F/1611/1311/2018)			-
		IA(I.B.C)/379(KB)2023	Sec 60(5)	For seeking appropriate directions	Evika Vincom Private Limited VS Maryn Industries Private Limited	Aditya Mondal (F/1611/1311/2018)			-
		IA(I.B.C)/1077(KB)2023	Rule 11 of NCLT, 2016	For seeking appropriate directions	Evika Vincom Private Limited VS Maryn Industries Private Limited	Aditya Mondal (F/1611/1311/2018)			-
			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)	Exclusion application	Divyanshi Mehrotra	rahul parasrampuriah (40999)Saloni Agarwal (F/2453/2258/2023)			-
		IA(I.B.C)/1219(KB)2024	Sec 60(5)	For seeking appropriate directions	Divyanshi Mehrotra	rahul parasrampuriah (40999)Saloni Agarwal (F/2453/2258/2023)			-

204	CP(IBPP)/1(KB)2022	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)/925(KB)2024	Application under any other provisions- IBC Sec 60(5)	For seeking appropriate directions	SHREEMATI FASHIONS PRIVATE LIMITED VS ICICI Bank	Gopal Pitti (053621)			-
		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)			-
205	TP/95(KB)2023		Sec 433(e)/433(f) of CA 1956	Further Consideration	MANI TIRUMALA PROJECTS PRIVATE LIMITED VS EVEREST PLY & VENEERS PRIVATE LIMITED	ABHIJIT SARKAR (WB/1959/2003)Aditya Sarkar (F/1330/1192/2021)			-
206	CP/13(KB)2008		Sec. 241(1) Sec. 242(4)	Further Consideration	Sushma Bajoria & Anr. VS Binaguri Investments Pvt. Ltd & Ors	Anjan Kumar Roy (Kolkata)			-
		IVN.P/10(KB)2024	Sec. 241(1)	Further Consideration	Gautam Roy VS Sushma Bajoria & Anr.	Saptarshi Bhattacharjee (F/935/814/2016)Subhankar Chakraborty (WB/1885/2002)			-
		COMP.APPL/292(KB)2018	Sec. 241(1) Sec. 242(4)	Further Consideration	Sushma Bajoria & Anr. VS Binaguri Investments Pvt. Ltd & Ors	ANIRUDHA AGARWALLA (WB/2084/2002)			N/A
		COMP.APPL/1022(KB)2019	Sec. 241(1) Sec. 242(4)	Further Consideration	Sushma Bajoria & Anr. VS Binaguri Investments Pvt. Ltd & Ors	ANIRUDHA AGARWALLA (WB/2084/2002)			N/A
		COMP.APPL/128(KB)2017	Sec. 241(1) Sec. 242(4)	Further Consideration	Sushma Bajoria & Anr. VS Binaguri Investments Pvt. Ltd & Ors	ANIRUDHA AGARWALLA (WB/2084/2002)			N/A

207	CP/201(KB)2013 (DISPOSED)		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)	Further Consideration	Satish Kumar Aggarwal VS Ashwini Kumar	Namrata Basu (F/461/2014)			-
208	CP/923(KB)2018		Sec. 241(1) Sec. 242(4) Sec. 244(1)	Further Consideration	Eskay Brothers Steels Ltd. VS SKM Housing Pvt. Ltd.	A P Agarwalla (Kolkata)			-
209	CP/13(KB)2025		Sec. 58(3) Sec. 59 Sec. 241(1) Sec. 242(4) Sec. 244(1)	Further Consideration	Asha Devi Daga VS DEEPAK INDUSTRIES LTD	Aniket Chaudhury (F/1300/2016)PUJON CHATTERJEE (WB/2101/2009)			
210	C.P. (IB)/110(KB)2021 IBC Current Stage: Pending Admission		Section 95(1)	Further Consideration	INDIAN BANK VS PESSI NANABHOY DADINA	Debasish Chakrabarti (F/360/274/94)	Mrigank Kejriwal (F/1204/1177/2018)		-
211	C.P. (IB)/111(KB)2021 IBC Current Stage: Pending Admission		Section 95(1)	Further Consideration	INDIAN BANK VS MR. NAVZER KERSI DADINA	Debasish Chakrabarti (F/360/274/94)			-
		IA(I.B.C)/1501(KB)2024	Rule 11 of NCLT, 2016	Further Consideration	MR. NAVZER KERSI DADINA VS INDIAN BANK	MRIGANK KEJRIWAL (KOLKATA)Mrigank Kejriwal (F/1204/1177/2018)			-
212	C.P. (IB)/117(KB)2022 IBC Current Stage: Pending Admission		Section 95(1)	Further Consideration	State Bank of India VS Vijay Kumar Tiwary	Om Narayan Rai (Kolkata)		PRATIM BAYAL	-
213	C.P. (IB)/241(KB)2022 IBC Current Stage: Pending Admission		Section 95(1)	Further Consideration	STATE BANK OF INDIA VS SUMAN AGARWAL	RAMESH CHANDRA PRUSTI (WB/253/2000)			-
		IA(I.B.C)/1363(KB)2024	Rule 11 of NCLT, 2016	Further Consideration	Pratap Mukherjee	Gaggar And Co LLP (Kolkata)			-
214	C.P. (IB)/283(KB)2022 IBC Current Stage: Pending Admission		Section 94(1)	Further Consideration	APARNA GUPTA VS CHANDRA PROTECO LIMITED	RAJESH BOHRA (D/1142/2007)			-

215	C.P. (IB)/101(KB)2023 IBC Current Stage: Pending Admission		Section 95(1)	Further Consideration	INDIAN BANK VS PARAS KUMAR SARAWGI	RAMESH CHANDRA PRUSTI (WB/253/2000)	SOUMYAJIT MISHRA (F/1123/731/2012)		-
216	C.P. (IB)/185(KB)2023 IBC Current Stage: Pending Admission		Section 94(1)	Further Consideration	Puja Amit Agarwal VS KASTURI COMMODITIES PVT. LTD.	na (na)		NITIN DAGA	-
217	C.P. (IB)/25(KB)2024 IBC Current Stage: Pending Admission		Section 94(1)	Further Consideration	Prashant Saraogi	Dipak Dey (WB/ 1291/ 1976)			-
218	C.P. (IB)/67(KB)2024 IBC Current Stage: Pending Admission		Section 95(1)	Further Consideration	INDIAN BANK VS MR. GOPAL CHAND BHURA Personal Guarantor of M/s Siddhi Edibles Pvt. Ltd.	SKR And Assocaites (Kolkata)			-
		IA(I.B.C)/2342(KB)2024	Application under any other provisions- IBC	Further Consideration	Abhisekh Khemka	Nimisha Agarwal (860/671/2021)			-
219	C.P. (IB)/115(KB)2024 IBC Current Stage: Pending Admission		Section 95(1)	Further Consideration	Punjab National Bank VS Sri Ayush Pasari	Md.Nasiruddin (WB/658/73)		Brinda Bidasaria	-
		IA(I.B.C)/1135(KB)2024	Application under any other provisions- IBC	Further Consideration	BRINDA BIDASARIA	SHREYA CHOUDHARY (F/1638/1162 of 2011)			-
220	C.P. (IB)/231(KB)2024 IBC Current Stage: Pending Admission		Section 95(1)	Further Consideration	INDIAN BANK VS BINOD KUMAR SINGH	JAYDEB BRAHMACHARI (WB558/1981)	Amrita Pandey (F/747/2009)	Udit Agarwal	-
		IA(I.B.C)/1710(KB)2024	Application under any other provisions- IBC	Further Consideration	Udit Agarwal	PETITIONER IN-PERSON (NA)			-

221	C.P. (IB)/361(KB)2024 IBC Current Stage: Pending Admission		Section 95(1)	Further Consideration	UCO BANK VS MRS. SHARMISTHA MAJUMDAR PERSONAL GUARANTOR OF M/S UNTAG FASHIONS PVT LTD	Santosh Kumar Ray ()		Raj Singhania	-
		IA(I.B.C)/262(KB)2025	Rule 11 of NCLT, 2016	Further Consideration	Raj Singhania	RAJ SINGHANIA (060895)			-
222	C.P. (IB)/13(KB)2025 IBC Current Stage: Pending Admission		Section 95(1)	Further Consideration	Union Bank of India VS Gunbati Sonthalia	TANNYA BARANWAL (D/3451/2014)		Ranjana Gupta	-
		IA(I.B.C)/358(KB)2025	Application under any other provisions- IBC	Further Consideration	Ranjana Gupta VS Union Bank of India	PETITIONER IN-PERSON (NA)			-

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

Silbali Majumdar
Court Officer in charge
NCLT, Kolkata Bench