



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 : MONDAY

DATE: 04.03.2024

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
SUPPLEMENTARY									
1	C.A.(CAA)/29(KB)2024		Sec. 230-232, Sec 234	Admission	ABDOS CONSUMER CARE LTD.	MADAN KUMAR MAROTI (322770E)			-
2	CP/35(KB)2024		Sec 252 (3)	Admission	SANJIV KUMAR VS Registrar of Companies Patna in the matter of Jai Hanumant Rice Mill Private Limited Striked off	Minu Tulsian (10231)			-
3	CP/37(KB)2024		Sec. 97(1)	Admission	TAPAN KUMAR HALDER VS INN SHELTER PVT. LTD	Debanjan Saha (WB/2333/2013)			-

PRIORITY (NO ADJOURNMENT)									
101	C.P. (IB)/1781(KB)2019 IBC Current Stage: Pending Admission		IBC under Sec 7	Further Consideration	Drolia Agencies Private Limited VS HS Mercantile Limited	Subodh Kumar Agarwal (Kolkata)	PATITA PABAN BISHWAL (F917/774 of 2003)		-
102	C.P. (IB)/39(KB)2023 IBC Current Stage: Pending Admission		IBC under Sec 7	Further Consideration	ADITYA BIRLA FINANCE LIMITED VS SHOMUK CONSULTANCY SERVICES PRIVATELIMITED	SUDESHNA MAZUMDER KOLKATA (NA) Amit Nag () Ranjabati Ray ()			-
103	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)			-
104	C.P. (IB)/177(KB)2023 IBC Current Stage: Pending Admission		IBC under Sec 7 IBC under Sec 7 IBC under Sec 7 IBC under Sec 7	Further Consideration	DMP VANIJYA PRIVATE LIMITED VS WILLIAMSON MAGOR & CO.LTD.	Hareram Singh (F/1566/1530 of 2014)			-
105	C.P. (IB)/263(KB)2023 IBC Current Stage: Pending Admission		IBC under Sec 7	Further Consideration	SREI EQUIPMENT FINANCE LIMITED VS QUIPPPO OIL AND GAS INFRASTRUCTURE LIMITED	Asmita Rakhecha (F/220/2019)			-
106	C.P. (IB)/265(KB)2023 IBC Current Stage: Pending Admission		IBC under Sec 7	Further Consideration	Bank of Baroda VS M C INDUSTRIES LTD	Avishek Guha (WB/571/2009)			-
107	C.P. (IB)/387(KB)2021 IBC Current Stage: Pending Admission		Section 95(1)	Further Consideration	STATE BANK OF INDIA VS TEJINDER SINGH SAINI	RAMESH CHANDRA PRUSTI (WB/253/2000)		PRATIM BAYAL	-
108	C.P. (IB)/71(KB)2022 IBC Current Stage: Pending Admission		Section 95(1)	Further Consideration	STATE BANK OF INDIA VS AMARDEEP SINGH DHANJAL	RAMESH CHANDRA PRUSTI (WB/253/2000)		PRATIM BAYAL	-
109	C.P. (IB)/149(KB)2023 IBC Current Stage: Pending Admission		Section 95(1)	Further Consideration	CENTRAL BANK OF INDIA VS Arjun Kumar Santhalia	SUDHIR KUMAR SENAPATI (O -151- 1983)			-
		IA(I.B.C)/246(KB)2024	Application under any other provisions- IBC	For seeking appropriate directions	SURENDRA KUMAR AGARWAL	SHREYA CHOUDHARY (F/1638/1162 of 2011)			-

ORDINARY									
			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)/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)/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)			-
		IA(I.B.C)/908(KB)2022	Sec 60(5)	Fraudulent transaction	Srei Equipment Finance Limited Through its Administrator Rajneesh Sharma VS Kanoria Foundation	SOUMYAJIT MISHRA (F/1123/731/2012)	Sumit Biswas (Kolkata) AVIK CHAUDHURI (F/1376/950 OF 2011) Rajashree Bhowmick (F/679/565/2017)		-
		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)/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)/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)/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)/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)/1901(KB)2023 (08-04-2024)	Sec 60(5)	Further Consideration	WHITEFIELD PAPER MILLS LIMITED VS RAJNEESH SHARMA ADMINISTRATOR OF SREI EQUIPMENT FINANCE LIMITED	PATITA PABAN BISHWAL (F917/774 of 2003)			-

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)/1710(KB)2023 (08-04-2024)	Sec 60(5)	Further Consideration	BENGAL INDUSTRIAL INFRASTRUCTURE PRIVATE LIMITED VS Srei Equipment Finance Limited	ashis kumar mukherjee (WB/1790/2002)			-
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)/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)/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)/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)/384(KB)2023	Sec 60(5)	Fraudulent transaction	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)	Fraudulent transaction	Srei Equipment Finance Limited Through its Administrator Rajneesh Sharma VS Viom Infra Ventures Limited	SOUMYAJIT MISHRA (F/1123/731/2012)			-
IA(I.B.C)/1110(KB)2023	Sec 60(5)	For seeking appropriate directions	Uday Narayan Mitra VS Rajneesh Sharma	Jayesh Kumar Choradia (F/2498/2155/2021)			-
IA(I.B.C)/817(KB)2022	Sec 60(5)	Fraudulent transaction	Srei Equipment Finance Limited Through its Administrator Rajneesh Sharma VS Ashwath Quippo Infraprojects Private Limited	SOUMYAJIT MISHRA (F/1123/731/2012)	SUMIT BISWAS) Rajashree Bhowmick (F/679/565/2017)		-
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)			-

IA(I.B.C)/1470(KB)2022	Sec 66(1)	Fraudulent transaction	Srei Equipment Finance Limited Through its Administrator Rajneesh Sharma VS Swayambhut Marketing Private 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)			-
IA(I.B.C)/1558(KB)2023 (08-04-2024)	Sec 60(5) Rule 11 of NCLT, 2016	Further Consideration	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)/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)/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)/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)/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)			-
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)/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)	ashis kumar mukherjee (WB/1790/2002)		-
IA(I.B.C)/1003(KB)2022	Sec 60(5)	Fraudulent transaction	Srei Equipment Finance Limited Through its Administrator Rajneesh Sharma VS Varaha Infra Limited	SOUMYAJIT MISHRA (F/1123/731/2012)			-

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

IA(I.B.C)/1581(KB)2023 (20-02-2024)	Sec 60(5) Rule 11 of NCLT, 2016	Further Consideration	Goldensons Construction Private Limited VS Srei Equipment Finance Limited through its administrator Rajneesh Sharma	Sandip Agarwal (F/970/945/92)			-
IA(I.B.C)/1556(KB)2023 (08-04-2024)	Sec 60(5) Rule 11 of NCLT, 2016	Further Consideration	Adinath Port and Logistics Private Limited VS Srei Equipment Finance Limited through it	Sandip Agarwal (F/970/945/92)			-
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)/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)/1514(KB)2023 (08-04-2024)	Sec 60(5)	Further Consideration	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)/744(KB)2022	Sec 60(5)	Fraudulent transaction	Srei Equipment Finance Limited Through its Administrator Rajneesh Sharma VS Kanoria Foundation	SOUMYAJIT MISHRA (F/1123/731/2012)	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)/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)/1244(KB)2022	Sec 66(1)	Fraudulent transaction	Srei Equipment Finance Limited Through its Administrator Rajneesh Sharma VS AMRL Hitech City Limited	SOUMYAJIT MISHRA (F/1123/731/2012)			-
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)/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)			-
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)	Sanwal Tibrewal (Kolkata)		-
IA(I.B.C)/225(KB)2023 (08-03-2024)	Sec 60(5)	Further Consideration	Sri Abhay Kumar Behuria VS Mr. Rajneesh Sharma	Arijit Basu (F/955/2012)			-
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	Soumyajit Mishra (F/1123/731/2012)	Rahul Auddy (F/1009/2010) Bodhisatta Biswas (WB/1061/2012) Rajashree Bhowmick (F/679/565/2017)		-
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)/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)			-
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)/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)/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)/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)	PATITA PABAN BISHWAL (F917/774 of 2003)		-

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	SOURYAJIT MISHRA (F/1123/731/2012)			-
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)			-
IA(I.B.C)/1678(KB)2022	Sec 60(5)	Fraudulent transaction	Srei Equipment Finance Limited through its Administrator Rajneesh Sharma VS BKM Mining Private Limited	SOURYAJIT 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	SOURYAJIT MISHRA (F/1123/731/2012)	Dipankar Das (MAH/3409/2007)		-
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	SOURYAJIT MISHRA (F/1123/731/2012)	AISHWARYA KUMAR AWASTHI (F/648/749/2014)		-
IA(I.B.C)/363(KB)2023 (01-03-2024)	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)/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)/1007(KB)2022	Sec 66(1)	Fraudulent transaction	Srei Equipment Finance Limited Through its Administrator Rajneesh Sharma VS Royal Infracore Private Limited	SOURYAJIT MISHRA (F/1123/731/2012)			-
IA(I.B.C)/1691(KB)2022	Sec 60(5)	Fraudulent transaction	Srei Equipment Finance Limited Through its Administrator Rajneesh Sharma VS Rankini Power Generation Private Limited	SOURYAJIT MISHRA (F/1123/731/2012)			-
IA(I.B.C)/16(KB)2023	Sec 66(1)	Fraudulent transaction	Srei Equipment Finance Limited Through its Administrator Rajneesh Sharma VS Kothavals Infraventures Private Limited	SOURYAJIT MISHRA (F/1123/731/2012)			-
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)			-

		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)			-
		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)/733(KB)2022	Sec 60(5)	Fraudulent transaction	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)/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)			-
		IA(I.B.C)/783(KB)2022	Sec 60(5)	Fraudulent transaction	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) Piyush Agrawal (F/424/290/2014)		-
		IA(I.B.C)/559(KB)2022 (08-03-2024)	Sec 60(5) Rule 11 of NCLT, 2016	Further Consideration	Punjab National Bank VS Rajneesh Sharma	Avishek Guha (WB/571/2009)			-
202	C.P. (IB)/157(KB)2022 IBC Current Stage: Admitted		IBC under Sec 7	C.P admitted on 03-10-2023	STATE BANK OF INDIA VS MANGLAM FISCAL SERVICES P. LTD.	Santosh Kumar Ray (SKR & Associates) RAMESH CHANDRA PRUSTI (WB/253/2000)			-
		IA(I.B.C)/397(KB)2024	Sec 66(1)	Fraudulent transaction	AVISHEK GUPTA RESOLUTION PROFESSIONAL OF MANGALAM FISCAL SERVICES PRIVATE LIMITED VS ARMAN ALI	Sumit Biswas (Kolkata) SUMIT BISWAS () Rajashree Bhowmick (F/679/565/2017)			-
		IA(I.B.C)/2064(KB)2023	Sec 60(5)	2nd Progress report	AVISHEK GUPTA RESOLUTION PROFESSIONAL OF MANGALAM FISCAL SERVICES PRIVATE LIMITED	Sumit Biswas (Kolkata) SUMIT BISWAS () Rajashree Bhowmick (F/679/565/2017)			-
		IA(I.B.C)/2111(KB)2023	19(2)	For non co-operation	AVISHEK GUPTA RESOLUTION PROFESSIONAL OF MANGALAM FISCAL SERVICES PRIVATE LIMITED VS ARMAN ALI	Sumit Biswas (Kolkata) SUMIT BISWAS () Rajashree Bhowmick (F/679/565/2017)			-

		IA(I.B.C)/441(KB)2024	Sec 60(5)	Revised COC List	AVISHEK GUPTA RESOLUTION PROFESSIONAL OF MANGALAM FISCAL SERVICES PRIVATE LIMITED	Sumit Biswas (Kolkata) SUMIT BISWAS () Rajashree Bhowmick (F/679/565/2017)			-
203	C.P. (IB)/327(KB)2022 IBC Current Stage: Admitted		IBC under Sec 7	C.P admitted on 08-11-2023	MANDYATI DEALCOMM PVT LTD VS KANIKA BUILDCON PRIVATE LIMITED	BARNIK GHOSH (F/512/332/2012)		MADHUR AGARWAL	-
		IA(I.B.C)/183(KB)2024	Sec 60(5)	1st Progress report	Madhur Agarwal	Nikunj Berlia (WB/1264/2011)			-
204	C.P. (IB)/173(KB)2017 IBC Current Stage: Liquidation Approved		IBC Under Sec 9	Liq. allowed vide order dated 22-10- 2018	Berger Paints India Limited VS Precision Engineers & Fabricators Private Limited	Rohit Jalan (Kolkata)			-
		IA(I.B.C)/143(KB)2024	Rule 11 of NCLT, 2016	21st Progress report	Rasik Singhania	PETITIONER IN- PERSON (NA)			-
		IA(I.B.C)/2109(KB)2023	Regulation 44(2), Liquidation process Regulation, 2016	Extension application	Rasik Singhania	RAJ SINGHANIA (060895)			-
		IA(I.B.C)/381(KB)2022	Sec 60(5)	For seeking appropriate directions	On Advisory Services Private Limited VS Rasik Singhania	MD IMTEYAZ ASLAM LODHI ()	RAJ SINGHANIA (060895)		-
205	C.P. (IB)/533(KB)2018 (17-02-2022) (DISPOSED)		IBC Under Sec 9	Resolution plan approved on 17-02- 2022	Jain Constructions Private Limited VS Kariwala Designers Private Limited	Anujit Biswas (Kolkata)		Partha Pratim Ghosh	-
		IA(I.B.C)/1350(KB)2023	Sec 60(5) Rule 11 of NCLT, 2016	For seeking appropriate directions	Kariwala Designers Private Limited VS Kolkata Municipal Corporation	MKB AND ASSOCIATES (CS)			-
			IBC Under Sec 9	Liq. allowed vide order dated 08-12- 2020	PLY COM PRIVATE LIMITED VS NIPPON ALLOY LIMITED	Rahul Auddy (Kolkata)		Subodh Kumar Agrawal	-

206	C.P. (IB)/1889(KB)2019 IBC Current Stage: Liquidation Approved	IVN.P (IBC)/29(KB)2023	Sec 60(5)	Intervention application	Sunil Choudhary VS SOUTH INDIAN BANK LIMITED	Kishwar Rahman (F/966/763/2015)			-
		IA(I.B.C)/1542(KB)2022	Sec 60(5)	For seeking appropriate directions	Subodh Kumar Agrawal VS South Indian Bank Ltd	PETITIONER IN- PERSON (NA)	Avishek Guha (WB/571/2009)		-
		IA(I.B.C)/1214(KB)2020	Sec 25(j)	For seeking appropriate directions	Subodh Kumar Agrawal VS Mr Bivor Bagaria	Rahul Auddy (F/1009/2010)	ADITYA KATARIA (F/706/2018)		-
207	C.P. (IB)/105(KB)2022 IBC Current Stage: Admitted		IBC Under Sec 10	Further Consideration	PENGUINE HOSPITALITY PRIVATE LIMITED	saurav jain (F/1276/1215 of 2016)		Kamal Nayan Jain	-
208	C.P. (IB)/685(KB)2020 (04-05-2021) (DISPOSED)		IBC Section 59		Maryn Industries Private Limited	ARANI GUHA (2304/2090 OF 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)			-
		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)			-
209	TP/61(KB)2023		Sec 433(e)/433(f) of CA 1956	Further Consideration	M/s Express Housekeeper Private Limited VS STEEL SE ENGINEERING PRIVATE LIMITED	Sanjida Sultana (WB/1577/2003)			-
210	TP/67(KB)2023		Sec 433(e)/433(f) of CA 1956	Further Consideration	M I AGENCIES PRIVATE LIMITED VS MEW SUSPENSIONS PRIVATE LIMITED	Tanmoy Roy (WB 1693/2003)			-

211	C.P.(CAA)/146(KB)2023 IN C.A.(CAA)/63(KB)2023 (DISPOSED)		Sec. 230-232 - Second Motion	Further Consideration	OVISSA ENGINEERING PRIVATE LIMITED	RAVI S ASOPA (WB/87/1998)			-
212	C.P.(CAA)/184(KB)2023 IN C.A.(CAA)/85(KB)2023 (12-07-2023) (DISPOSED)		Sec. 230-232 - Second Motion	Further Consideration	BLUEVIEW MERCHANTS PRIVATE LIMITED	Vinod Kothari Co And Pr CS (Kolkata)			-
213	C.P.(CAA)/10(KB)2024 IN C.A.(CAA)/189(KB)2023 (DISPOSED)		Sec. 230-232 - Second Motion	Further Consideration	KAYPEE PROPERTIES PVT.LTD.	NATRAJAN GURUMURTHY (056886)			-
214	C.P.(CAA)/11(KB)2024 IN C.A.(CAA)/187(KB)2023 (DISPOSED)		Sec. 230-232 - Second Motion	Further Consideration	SHILPA PROPERTIES PVT LTD	NATRAJAN GURUMURTHY (056886)			-
215	CP/169(KB)2021		Section 271-272 of the company act 2013 - Govt body	Further Consideration	REGISTRAR OF COMPANIES WEST BENGAL VS POPULAR TIE UP PVT LTD	PETITIONER IN- PERSON (NA)			-
216	CP/173(KB)2021		Section 271-272 of the company act 2013 - Govt body	Further Consideration	REGISTRAR OF COMPANIES WEST BENGAL VS BLACKBERRY PROJECTS PRIVATE LIMITED	PETITIONER IN- PERSON (NA)			-
217	CP/175(KB)2021		Section 271-272 of the company act 2013 - Govt body	Further Consideration	REGISTRAR OF COMPANIES WEST BENGAL VS TIRUBALAJI RISING REAL ESTATE PRIVATE LIMITED	PETITIONER IN- PERSON (NA)			-
218	CP/229(KB)2021		Section 271-272 of the company act 2013 - Govt body	Further Consideration	REGISTRAR OF COMPANIES WEST BENGAL VS MANIKARAN ADVISORY PRIVATE LIMITED	PETITIONER IN- PERSON (NA)			-
219	CP/261(KB)2021		Section 271-272 of the company act 2013 - Govt body	Further Consideration	REGISTRAR OF COMPANIES WEST BENGAL VS LEONIDS VISION PRIVATE LIMITED	PETITIONER IN- PERSON (NA)			-
220	CP/327(KB)2022		Section 271-272 of the company act 2013 - Govt body	Further Consideration	THE REGISTRAR OF COMPANIES WEST BENGAL VS SUNGLOW WEALTH MANAGEMENT PRIVATELIMITED	PETITIONER IN- PERSON (NA)	SREEJOYEE BOSE (F/1000/784/201 6)		-
221	CP/333(KB)2022		Section 271-272 of the company act 2013 - Govt body	Further Consideration	THE REGISTRAR OF COMPANIES WEST BENGAL VS SARVESHVARA COMMOSALES PRIVATE LIMITED	PETITIONER IN- PERSON (NA)	saurav jain (F/1276/1215 of 2016)		-

222	CP/347(KB)2022		Section 271-272 of the company act 2013 - Govt body	Further Consideration	THE REGISTRAR OF COMPANIES BR CUM OL HIGH COURT PATNA VS SOCIAL GROWTH NIDHI LIMITED	PETITIONER IN- PERSON (NA)			-
223	APPEAL/37(KB)2023		Sec. 59	Further Consideration	H. R. INFRACON LIMITED VS HOWRAH MILLS CO LTD	Shipra Naskar (F/395/2021)	SURANJANA CHATTERJEE (F/1184/1647/20 22)		-
224	CP/1065(KB)2020		Sub-Section (1) Of Section 66.	Further Consideration	BURNPUR CEMENT LTD.	MANOJ KUMAR BANTHIA (11470)			-
225	CP/715(KB)2020		Sec. 71(10)	Further Consideration	IL & FS Infrastructure Debt Fund . VS Babcock Borsig Ltd	HSA (Kolkata)			-
226	CP/101(KB)2023		Sec. 73(4)	Further Consideration	Jayanta Kumar Mittal VS POLOWINGS HEALTHTECH PRIVATE LIMITED	Ojaswa Pathak (D/448/2021)			-
227	CP/219(KB)2021		Sec. 131(1)	Further Consideration	Uma Exports Limited	J PATNAIK ()			-


 Ansham Kumar Mukherjee
 Deputy Registrar
 NCLT, Kolkata Bench