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CISCO WEBEX LINK: <https://ncltkol.webex.com/meet/registrar-kol>
CISCO WEBEX ID: 2518 916 3821

DATE: 05.06.2023
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)RP/(2)RP/(3)Liquidator/(4)MP	Remarks
FOR PRONOUNCEMENT OF ORDER									
P1	CP(IBPP)/1(KB)2022		Section 54C (1)	For Clarification	SHREEMATI FASHIONS PRIVATE LIMITED	Gopal Pitti (053621)			-
P2	C.P.(CAA)/128(KB)2022 IN C.A.(CAA)/51(KB)2022 (DISPOSED)		Sec. 230-232 - Second Motion	For Order	GANESH BARTER PVT LTD	CA Gopal Kumar Khetan (Kolkata)			-
SUPPLEMENTARY									
1	C.A.(CAA)/107(KB)2023		Sec. 230-232, Sec 234	Admission	VINAM INVESTMENT PVT. LTD.	MADAN KUMAR MAROTI (322770E)			-
2	C.A.(CAA)/109(KB)2023		Sub-section (I) of section 230	Admission	DPM INFRASTRUCTURE & HOUSING PRIVATE LIMITED	ANIL KUMAR DUBEY (F9488)			-

3	C.A.(CAA)/111(KB)2023		Sec. 230-232, Sec 234	Admission	BAHUBALI DEALTRADE PRIVATE LIMITED	MADAN KUMAR MAROTI (322770E)			-
4	C.A.(CAA)/113(KB)2023		Sub-section (I) of section 230	Admission	SANGKAJ DISTRIBUTORS PRIVATE LIMITED	SHASHI AGARWAL (056674)			-
PRIORITY (NO ADJOURNMENT)									
101	C.P. (IB)/267(KB)2022		IBC under Sec 7	Further Consideration	TATA CAPITAL HOUSING FINANCE LIMITED VS SOUMITA CONSTRUCTION PRIVATE LIMITED	Avishek Guha (WB/571/2009)	Debasish Ghose (WB/833/1998)		-
		IA(I.B.C)/484(KB)2023	Sec 60(5)	Further Consideration	SOUMITA CONSTRUCTION PRIVATE LIMITED VS TATA CAPITAL HOUSING FINANCE LIMITED	Debasish Ghose (WB/833/1998)			-
102	C.P. (IB)/49(KB)2023		IBC Under Sec 9	Further Consideration	QUICK HEAL TECHNOLOGIES LIMITED VS LALANI INFO TECH LTD	AVINASH R KHANOLKAR (MAH/2160/2014)			-
103	C.P. (IB)/53(KB)2023		IBC Under Sec 9	Further Consideration	Geo Tech Infrastructure VS S. M. INTERIOR PRIVATE LIMITED	Subhasree Dey (F/1565/2016)			-
			IBC under Sec 7	Further Consideration	Reserve Bank of India VS Srei Equipment Finance Limited	SANJAY GINODIA ()			-
		IA(I.B.C)/901(KB)2023	Application under any other provisions- IBC	Further Consideration	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)/363(KB)2023	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)/559(KB)2022 (17-05-2023)	Sec 60(5) Rule 11 of NCLT, 2016	Further Consideration	Punjab National Bank VS Rajneesh Sharma	Avishek Guha (WB/571/2009)			-
		IA(I.B.C)/73(KB)2023 (23-06-2023)	Sec 66(1)	Further Consideration	Srei Equipment Finance Limited Through its Administrator Rajneesh Sharma VS LQI Infra Limited	SOUMYAJIT MISHRA (F/1123/731/2012)			-

IA(I.B.C)/1691(KB)2022 (23-06-2023)	Sec 60(5)	Further Consideration	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)/426(KB)2023 (23-06-2023)	Sec 66(1)	Further Consideration	Srei Equipment Finance Limited Through its Administrator Rajneesh Sharma VS E Village Kendra Limited	SOURYAJIT MISHRA (F/1123/731/2012)			-
IA(I.B.C)/335(KB)2023 (23-06-2023)	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)/873(KB)2022 (23-06-2023)	Sec 43(1) r/w Sec 44 (1)	Further Consideration	Administrator of Srei Equipment Finance Limited (Mr. Rajneesh Sharma) VS Axis Bank Limited	SOURYAJIT MISHRA (F/1123/731/2012)			-
IA(I.B.C)/908(KB)2022 (23-06-2023)	Sec 60(5)	Further Consideration	Srei Equipment Finance Limited Through its Administrator Rajneesh Sharma VS Kanoria Foundation	SOURYAJIT MISHRA (F/1123/731/2012)	Sumit Biswas (Kolkata) AVIK CHAUDHURI (F/1376/950 OF 2011)		-
IA(I.B.C)/919(KB)2022 (23-06-2023)	Sec 66(1)	Further Consideration	Srei Equipment Finance Limited Through its Administrator Rajneesh Sharma VS Aviral Maritime Infrastructure Dahej Private Limited	SOURYAJIT MISHRA (F/1123/731/2012)			-
IA(I.B.C)/319(KB)2023 (23-06-2023)	Sec 66(1)	Further Consideration	Srei Equipment Finance Limited Through its Administrator Rajneesh Sharma VS Fagne Songadh Expressway Limited	SOURYAJIT MISHRA (F/1123/731/2012)			-
IA(I.B.C)/225(KB)2023 (23-06-2023)	Sec 60(5)	Further Consideration	Sri Abhay Kumar Behuria VS Mr. Rajneesh Sharma	Arijit Basu (F/955/2012)			-
IA(I.B.C)/408(KB)2023 (23-06-2023)	Sec 66(1)	Further Consideration	Srei Equipment Finance Limited Through its Administrator Rajneesh Sharma VS Whitefield Paper Mills Limited	SOURYAJIT MISHRA (F/1123/731/2012)	PATITA PABAN BISHWAL (F917/774 of 2003)		-
IA(I.B.C)/303(KB)2023 (23-06-2023)	Sec 66(1)	Further Consideration	Srei Equipment Finance Limited Through its Administrator Rajneesh Sharma VS Prasandi Infotech Private Limited	SOURYAJIT MISHRA (F/1123/731/2012)			-
IA(I.B.C)/77(KB)2023 (23-06-2023)	Sec 66(1)	Further Consideration	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) Bodhisatta Biswas (WB/1061/2012) Rajashree		-

IA(I.B.C)/1094(KB)2022 (23-06-2023)	Sec 66(1)	Further Consideration	Srei Equipment Finance Limited Through its Administrator Rajneesh Sharma VS Tattva Valuers Private Limited	Soumyajit Mishra (F/1123/731/2012)			-
IA(I.B.C)/1245(KB)2022 (23-06-2023)	Sec 66(1)	Further Consideration	Srei Equipment Finance Limited Through its Administrator Rajneesh Sharma VS Emta Coal Limited	Soumyajit Mishra (F/1123/731/2012)			-
IA(I.B.C)/896(KB)2022	Sec 60(5)	Further Consideration	National Bank for Agriculture & rural Development(NABARD) VS Srei Equipment Finance Limited	India Law (Kolkata) Joydip Mukherjee (F/1486/2010)	Soumyajit Mishra (F/1123/731/201 2)		-
IA(I.B.C)/903(KB)2023	Application under any other provisions- IBC	Further Consideration	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	Further Consideration	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)/428(KB)2023	Sec 30	Further Consideration	Rajneesh Sharma Administrator of Srei Equipment Finance Limited and Srei Infrastructure Finance Limited VS Committee of Creditors of Srei Equipment Finance Limited (through UCO Bank)	Soumyajit Mishra (F/1123/731/2012)	Deepanjan Dutta Roy (WB/987- B/2017)		-
IA(I.B.C)/1712(KB)2022 (17-05-2023)	Sec 66(1)	Further Consideration	Srei Equipment Finance Limited Through its Administrator Rajneesh Sharma VS Hemant Kanoria	Soumyajit Mishra (F/1123/731/2012)			-
IA(I.B.C)/384(KB)2023 (23-06-2023)	Sec 60(5)	Further Consideration	Srei Equipment Finance Limited Through its Administrator Rajneesh Sharma VS Delhi International Airport Limited	Soumyajit Mishra (F/1123/731/2012)			-
IA(I.B.C)/407(KB)2023 (23-06-2023)	Sec 60(5)	Further Consideration	Srei Equipment Finance Limited Through its Administrator Rajneesh Sharma VS Kanoria Foundation	Soumyajit Mishra (F/1123/731/2012)			-
IA(I.B.C)/389(KB)2023 (11-04-2023)	Rule 11 of NCLT, 2016	Further Consideration	ADISRI COMMERCIAL PRIVATE LIMITED VS Reserve Bank of India	RAJARSHI BANERJEE (F/ 2095/ 2308)			-
IA(I.B.C)/1509(KB)2022 (23-06-2023)	Sec 66(1)	Further Consideration	Srei Equipment Finance Limited Through its Administrator Rajneesh Sharma VS Ergon Infra Project Developers Private Limited	Soumyajit Mishra (F/1123/731/2012)			-

IA(I.B.C)/1622(KB)2022 (23-06-2023)	Sec 66(1)	Further Consideration	Srei Equipment Finance Limited Through its Administrator Rajneesh Sharma VS M/s. Indrani Patnaik	SOUMYAJIT MISHRA (F/1123/731/2012)	AISHWARYA KUMAR AWASTHI (F/648/749/2014)	-
IVN.P (IBC)/8(KB)2023 (11-04-2023)	Sec 60(5)	Further Consideration	Consolidated Committee of Creditors of Srei Infrastructure Finance Limited and Srei Equipment Finance Limited through UCO Bank VS Adisri Commercial Private Limited	Deepanjan Dutta Roy (WB/987-B/2017)		-
IA(I.B.C)/535(KB)2023 (11-04-2023)	Rule 11 of NCLT, 2016	Further Consideration	ADISRI COMMERCIAL PRIVATE LIMITED VS Reserve Bank of India	RAJARSHI BANERJEE (F/ 2095/ 2308)		-
IA(I.B.C)/1244(KB)2022 (23-06-2023)	Sec 66(1)	Further Consideration	Srei Equipment Finance Limited Through its Administrator Rajneesh Sharma VS AMRL Hitech City Limited	SOUMYAJIT MISHRA (F/1123/731/2012)		-
IA(I.B.C)/87(KB)2023 (23-06-2023)	Sec 66(1)	Further Consideration	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)/733(KB)2022 (23-06-2023)	Sec 60(5)	Further Consideration	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)/817(KB)2022 (23-06-2023)	Sec 60(5)	Further Consideration	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)/26(KB)2023 (23-06-2023)	Sec 66(1)	Further Consideration	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)/1470(KB)2022 (23-06-2023)	Sec 66(1)	Further Consideration	Srei Equipment Finance Limited Through its Administrator Rajneesh Sharma VS Svayambhut Marketing Private Limited	SOUMYAJIT MISHRA (F/1123/731/2012)		-
IA(I.B.C)/1076(KB)2022 (23-06-2023)	Sec 66(1)	Further Consideration	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)/271(KB)2023 (23-06-2023)	Sec 66(1)	Further Consideration	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)/1004(KB)2022 (23-06-2023)	Sec 66(1)	Further Consideration	Srei Equipment Finance Limited Through its Administrator Rajneesh Sharma VS Varutha Developers Private Limited	SOUMYAJIT MISHRA (F/1123/731/2012)			-
IA(I.B.C)/1005(KB)2022 (23-06-2023)	Sec 66(1)	Further Consideration	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)/744(KB)2022 (23-06-2023)	Sec 60(5)	Further Consideration	Srei Equipment Finance Limited Through its Administrator Rajneesh Sharma VS Kanoria Foundation	SOUMYAJIT MISHRA (F/1123/731/2012)	VASUDHA SEN (D/625/2007) AADITYA A PANDE () Arnab Sardar () Soumaha		-
IA(I.B.C)/1678(KB)2022 (23-06-2023)	Sec 60(5)	Further Consideration	Srei Equipment Finance Limited through its Administrator Rajneesh Sharma VS BKM Mining Private Limited	SOUMYAJIT MISHRA (F/1123/731/2012)			-
IA(I.B.C)/6(KB)2023 (23-06-2023)	Sec 43(1) r/w Sec 44 (1)	Further Consideration	Administrator of Srei Equipment Finance Limited(Rajneesh Sharma) VS Union Bank of India	SOUMYAJIT MISHRA (F/1123/731/2012)			-
IA(I.B.C)/16(KB)2023 (23-06-2023)	Sec 66(1)	Further Consideration	Srei Equipment Finance Limited Through its Administrator Rajneesh Sharma VS Kothavalsa Infraventures Private Limited	SOUMYAJIT MISHRA (F/1123/731/2012)			-
IA(I.B.C)/1711(KB)2022 (23-06-2023)	Sec 43(1) r/w Sec 44 (1)	Further Consideration	Srei Equipment Finance Limited Through its Administrator Rajneesh Sharma VS Bank of India Limited	SOUMYAJIT MISHRA (F/1123/731/2012)	Dipankar Das (MAH/3409/200 7)		-
IA(I.B.C)/1077(KB)2022 (23-06-2023)	Sec 66(1)	Further Consideration	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)/1547(KB)2022 (23-06-2023)	Sec. 45 (1)	Further Consideration	Srei Equipment Finance Limited Through its Administrator Rajneesh Sharma VS Goldensons Construction Private Limited	SOUMYAJIT MISHRA (F/1123/731/2012)			-
IA(I.B.C)/737(KB)2022 (23-06-2023)	Sec 60(5)	Further Consideration	Srei Equipment Finance Limited Through its Administrator Rajneesh Sharma VS Viom Infra Ventures Limited	SOUMYAJIT MISHRA (F/1123/731/2012)			-
IA(I.B.C)/952(KB)2022 (23-06-2023)	Sec 66(1)	Further Consideration	Srei Equipment Finance Limited Through its Administrator Rajneesh Sharma VS Bengal Industrial Infrastructure Private Limited	SOUMYAJIT MISHRA (F/1123/731/2012)			-

IA(I.B.C)/783(KB)2022 (23-06-2023)	Sec 60(5)	Further Consideration	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)		-
IA(I.B.C)/1007(KB)2022 (23-06-2023)	Sec 66(1)	Further Consideration	Srei Equipment Finance Limited Through its Administrator Rajneesh Sharma VS Royal Infracore Private Limited	Soumyajit Mishra (F/1123/731/2012)			-
IA(I.B.C)/1225(KB)2022 (23-06-2023)	Sec 43(1) r/w Sec 44 (1)	Further Consideration	Administrator of Srei Equipment Finance Limited (Mr. Rajneesh Sharma) VS Karur Vysya Bank Limited	Soumyajit Mishra (F/1123/731/2012)			-
IA(I.B.C)/1217(KB)2022 (23-06-2023)	Sec 43(1) r/w Sec 44 (1)	Further Consideration	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)/949(KB)2022 (23-06-2023)	Sec 66(1)	Further Consideration	Srei Equipment Finance Limited Through its Administrator Rajneesh Sharma VS Kitply Industries Limited	Soumyajit Mishra (F/1123/731/2012)			-
IA(I.B.C)/1003(KB)2022 (23-06-2023)	Sec 60(5)	Further Consideration	Srei Equipment Finance Limited Through its Administrator Rajneesh Sharma VS Varaha Infra Limited	Soumyajit Mishra (F/1123/731/2012)			-
IA(I.B.C)/576(KB)2022 (23-06-2023)	Sec 60(5)	Further Consideration	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)		-
IVN.P (IBC)/15(KB)2023	Sec 60(5)	Admission	Consolidated Committee of Creditors of Srei Infrastructure Finance Limited and Srei Equipment Finance Limited through State Bank of India VS PUNJAB NATIONAL BANK	Deepanjan Dutta Roy (WB/987-B/2017)			-
	IBC under Sec 7	Further Consideration	Reserve Bank of India VS Srei Infrastructure Finance Limited	SANJAY GINODIA ()			-
IA(I.B.C)/413(KB)2023	Sec 60(5)	Further Consideration	Authum Investment & Infrastructure Limited VS Rajneesh Sharma	Eshna Kumar (D/1805/2016)	Deepanjan Dutta Roy (WB/987- B/2017)		-
IA(I.B.C)/226(KB)2023 (23-06-2023)	Sec 60(5)	Further Consideration	Sri Abhay Kumar Behuria VS Mr. Rajneesh Sharma	Arijit Basu (F/955/2012)			-

IA(I.B.C)/434(KB)2023	Sec 30	Further Consideration	Rajneesh Sharma Administrator of Srei Equipment Finance Limited and Srei Infrastructure Finance Limited VS Consolidated Committee of Creditors of SEFL & SIFL (through UCO Bank)	SOUMYAJIT MISHRA (F/1123/731/2012)	Deepanjan Dutta Roy (WB/987-B/2017)		-
IA(I.B.C)/859(KB)2023 (23-06-2023)	Sec 60(5)	Further Consideration	Navneet Garg VS Rajneesh Sharma	Sonali Ghosh (F875/631 OF 1998)			-
IA(I.B.C)/715(KB)2023 (23-06-2023)	Rule 11 of NCLT, 2016	Further Consideration	Vir Jai Khosla VS Reserve Bank of India	deepak khosla (KAR/1280/2013)			-
IA(I.B.C)/713(KB)2023 (23-06-2023)	Rule 11 of NCLT, 2016	Further Consideration	Vir Jai Khosla VS Reserve Bank of India	deepak khosla (KAR/1280/2013)			-
IA(I.B.C)/714(KB)2023 (23-06-2023)	Rule 11 of NCLT, 2016	Further Consideration	Vir Jai Khosla VS Reserve Bank of India	deepak khosla (KAR/1280/2013)			-
IVN.P (IBC)/7(KB)2023	Sec 60(5)	Further Consideration	Consolidated Committee of Creditors of Srei Infrastructure Finance Limited and Srei Equipment Finance Limited (through UCO Bank) VS Authum Investment & Infrastructure Limited	Deepanjan Dutta Roy (WB/987-B/2017)			-
IA(I.B.C)/557(KB)2023	Sec 60(5)	Further Consideration	Authum Investment & Infrastructure Ltd. VS Rajneesh Sharma	Debanjan Mandal (F-002037/2019)	Deepanjan Dutta Roy (WB/987-B/2017)		-
IA(I.B.C)/532(KB)2023 (11-04-2023)	Rule 11 of NCLT, 2016	Further Consideration	ADISRI COMMERCIAL PRIVATE LIMITED VS Reserve Bank of India	RAJARSHI BANERJEE (F/ 2095/ 2308)			-
IVN.P (IBC)/2(KB)2023 (11-04-2023)	Sec 60(5)	Further Consideration	Consolidated Committee of Creditors of Srei Infrastructure Finance Limited and Srei Equipment Finance Limited through UCO Bank VS MANOJ KUMAR GUPTA	Deepanjan Dutta Roy (WB/987-B/2017)			-
IA(I.B.C)/392(KB)2023 (23-06-2023)	Rule 11 of NCLT, 2016	Further Consideration	ADISRI COMMERCIAL PRIVATE LIMITED VS RAJNEESH SHARMA ADMINISTRATOR OF (a) SREI INFRASTRUCTURE FINANCE LIMITED and (b) SREI EQUIPMENT FINANCE LIMITED	RAJARSHI BANERJEE (F/ 2095/ 2308)	Deepanjan Dutta Roy (WB/987-B/2017)		-

		IVN.P (IBC)/9(KB)2023 (11-04-2023)	Sec 60(5)	Further Consideration	Consolidated Committee of Creditors of Srei Infrastructure Finance Limited and Srei Equipment Finance Limited through UCO Bank VS Adisri Commercial Private Limited	Deepanjan Dutta Roy (WB/987-B/2017)			-
		IA(I.B.C)/391(KB)2023 (11-04-2023)	Rule 11 of NCLT, 2016	Further Consideration	ADISRI COMMERCIAL PRIVATE LIMITED VS Reserve Bank of India	RAJARSHI BANERJEE (F/ 2095/ 2308)			-
		IA(I.B.C)/464(KB)2023	Sec 60(5)	Further Consideration	Abhilasha Bothra VS Rajneesh Sharma	RAJESH UPADHYAY (WB/171/2001)	Deepanjan Dutta Roy (WB/987- B/2017)		-
		IA(I.B.C)/1692(KB)2022 (11-04-2023)	Rule 11 of NCLT, 2016	Further Consideration	MR. MANOJ KUMAR GUPTA VS Reserve Bank of India	PATITA PABAN BISHWAL (F917/774 of 2003)			-
		IA(I.B.C)/1660(KB)2022 (13-01-2023)	Sec 60(5)	Further Consideration	Candor Kolkata One Hi-Tech Structures Private Limited VS Rajneesh Sharma The Administrator SREI Infrastructure Finance Limited	Vishal Sinha (D/3960/2019)			-
ORDINARY									
201	C.P. (IB)/145(KB)2018 (10-07-2023)		IBC under Sec 7		Oriental Bank Of Commerce VS Kolkata Conductor & Cable Pvt Ltd	Md Nasiruddin (Kolkata)			-
		MA(IBC)/1444(KB)2019	IBC under Sec 7	Further Consideration	Oriental Bank Of Commerce VS Kolkata Conductor & Cable Pvt. Ltd.	Tanvi Luhariwala ()			N/A
202	C.P. (IB)/275(KB)2018 (17-07-2023)		IBC under Sec 7		Supriyo Rana VS HAHNEMANN HOUSING & DEVELOPMENT PRIVATE LIMITED	Avishek Das (Kolkata)			-
		IA(I.B.C)/496(KB)2023	Sec 60(5)	Further Consideration	Manoj Kumar Dugar VS Ananda Rao The Liquidator	ABHISHEK JAIN (F/1710/2015)	PATITA PABAN BISHWAL (F917/774 of 2003)		-
			IBC under Sec 7	Further Consideration	Sydarshan Agencies Private Limited VS LTS Plastics India Private Limited	MD Dilawar Khan (Kolkata)		SANJEEV JHUNJHUN WALA	-
		IA(I.B.C)/902(KB)2023	Application under any other provisions- IBC	Admission	Sanjeev Jhunjunwala	rahul parasrampur (40999)			-

203	C.P. (IB)/1369(KB)2018	IA(I.B.C)/906(KB)2023	Sec 54(1)	Admission	SANJEEV JHUNJHUNWALA	rahul parasrampur			-
		IA(I.B.C)/754(KB)2020	Sec 66(1)	Further Consideration	Sanjeev Jhunjunwala VS LTS PLASTICS INDIA PVT LTD	rahul parasrampur			-
		IA(I.B.C)/863(KB)2020	Sec 66(1)	Further Consideration	Sanjeev Jhunjunwala VS LTS Plastics India Private Limited	rahul parasrampur			-
204	C.P. (IB)/1671(KB)2018 (03-07-2023)		IBC under Sec 7		Oriental Bank Of Commerce VS RDH Technologies Private Limited	Md Nasiruddin (Kolkata)	Nimisha Agarwal (860/671/2021)	Ajay Kumar Agarwal	-
		IA(I.B.C)/1180(KB)2022	Sec 60(5)	Further Consideration	INDIABULLS HOUSING FINANCE LTD VS UMESH PODDAR Liquidator Of M/S. RDH Technologies Private Limited	Rahul Auddy (F/1009/2010)	Nimisha Agarwal (860/671/2021)		-
		IVN.P (IBC)/13(KB)2023	Sec 60(5)	Admission	Realman Homes Pvt. Ltd. VS Indiabulls Housing Finance Limited	Supriyo Gole (F 594/534/2004)			-
		IA(I.B.C)/1634(KB)2022	Sec 60(5)	Further Consideration	Tirupati Vancom Pvt Ltd VS Umesh Poddar	SREENTIA GHOSHDASTIDAR ()	Nimisha Agarwal (860/671/2021)		-
		IA(I.B.C)/1721(KB)2022 (09-06-2023)	Rule 11 of NCLT, 2016	Admission	Pandey Chemical Private Limited VS Umesh Poddar	JAI KUMAR SURANA (wb/1462/2001)			-
		IA(I.B.C)/671(KB)2022 (09-06-2023)	Sec 43(1) r/w Sec 44 (1) Rule 11 of NCLT, 2016	Further Consideration	Umesh Poddar VS Satya Prakash Jha erstwhile director of RDH Technologies Pvt Ltd	Nimisha Agarwal (860/671/2021)			-
205	C.P. (IB)/155(KB)2019		IBC under Sec 7	Further Consideration	United Bank Of India VS Jotisriram Himghar Private Limited	Sudeep Pal Choudhuri (Kolkata)		Santanu Bhattacharjee	-
		IA(I.B.C)/921(KB)2023	Regulation 44(2), Liquidation process Regulation, 2016	Admission	Santanu Bhattacharjee	saurav jain (F/1276/1215 of 2016)			-

206	C.P. (IB)/207(KB)2019 (12-05-2023) (DISPOSED)		IBC under Sec 7		UNITED BANK OF INDIA VS M/S SARNAMOY PLASTIC SACK MANUFACTURING PRIVATE LIMITED	Pralay Kar (Kolkata)		SANJEEV JHUNJHUN WALA	-
		IA(I.B.C)/159(KB)2020	IBC under Sec 7	Further Consideration	United Bank Of India VS Sarnamoy Plastic Sack Manufacturing Private Limited	Parasrampuria Associate (Kolkata)			N/A
207	C.P. (IB)/1175(KB)2019		IBC under Sec 7	Further Consideration	Outlook Tracom Private Limited VS Toshniwal Enterprises Controls Limited	SAURAV JAIN (KOLKATA)		Kamal Nayan Jain	-
		IA(I.B.C)/786(KB)2023	Application under any other provisions- IBC	Admission	KAMAL NAYAN JAIN	KAMAL NAYAN JAIN (054285)			-
		IA(I.B.C)/1253(KB)2020 (23-11-2022)	Sec 60(5) Sec 43(1) r/w Sec 44 (1) Sec 66(1)	Further Consideration	Mr. Kamal Nayan Jain VS Rajesh Toshniwal & Ors.	VIDHII PARTNERS (NA)			-
208	C.P. (IB)/2149(KB)2019		IBC under Sec 7	Further Consideration	Hempragati Vyapaaar Private Limited VS JPM Export Private Limited	Krishnendu Paul Choudhary (Kolkata)		Avishek Gupta	-
		IA(I.B.C)/734(KB)2023	Application under any other provisions- IBC	Admission	Avishek Gupta	Udit Agarwal () Kamalia Associates (Kolkata)			-
		IA(I.B.C)/841(KB)2023	Regulation 44(2), Liquidation process Regulation, 2016	Admission	Avishek Gupta	Udit Agarwal () Kamalia Associates (Kolkata)			-
			IBC under Sec 7	Further Consideration	ICICI Bank Ltd. VS Stone India Ltd.	SOMDUTTA BHATTACHARYYA (KOLKATA)		Kuldeep Verma	-
		IA(I.B.C)/927(KB)2023	Sec 60(5)	Admission	SANJAI KUMAR GUPTA	RAJARSHI BANERJEE (F/ 2095/ 2308)			-
		IA(I.B.C)/1402(KB)2022 (21-04-2023)	Sec 60(5)	Further Consideration	SANJAI KUMAR GUPTA VS AMITAVA MONDAL	RAJARSHI BANERJEE (F/ 2095/ 2308)	Vishwarup Acharyya (F/500/424/2017)		-

209	C.P. (IB)/565(KB)2020	IA(I.B.C)/348(KB)2022 (21-04-2023)	Sec 60(5)	Further Consideration	Board of Trustee for Shyama Prasad Mookherjee Port Kolkata VS Sanjai Kumar Gupta	SNEHASISH SEN (WB/1223/2012)			-
		IA(I.B.C)/1586(KB)2022	Sec 60(5) Rule 11 of NCLT, 2016	Further Consideration	Board of Trustees for Syama Prasad Mookherjee Port Kolkata VS Sanjai Kumar Gupta	SNEHASISH SEN (WB/1223/2012)			-
		IA(I.B.C)/678(KB)2022 (06-06-2023)	19(2)	Further Consideration	SANJAI KUMAR GUPTA VS GOURI PRASAD GOENKA	RAJARSHI BANERJEE (F/ 2095/ 2308)	SAYANTAN BOSE (F/967/2004)		-
		IA(I.B.C)/1335(KB)2022 (09-11-2022)	Sec 30	Admission	SANJAI KUMAR GUPTA	RAJARSHI BANERJEE (F/ 2095/ 2308)			-
		IA(I.B.C)/1387(KB)2022 (09-11-2022)	Rule 11 of NCLT, 2016	Admission	G.S.GLOBAL PROJECTS PRIVATE LIMITED VS Stone India Ltd.	Kaushik BAnerjee (WB/314/1995)			-
210	C.P. (IB)/163(KB)2022		Section 95(1)	Further Consideration	STATE BANK OF INDIA VS RAHUL TANTIA	RAMESH CHANDRA PRUSTI (WB/253/2000)			-
211	C.P. (IB)/223(KB)2022		Section 95(1)	Further Consideration	State Bank of India VS Sudha Khandelwal	Om Narayan Rai (Kolkata)			-
212	C.P. (IB)/239(KB)2022		Section 95(1)	Further Consideration	STATE BANK OF INDIA VS NARENDRA KUMAR AGARWAL	RAMESH CHANDRA PRUSTI (WB/253/2000)			-
213	C.P. (IB)/241(KB)2022		Section 95(1)	Further Consideration	STATE BANK OF INDIA VS SUMAN AGARWAL	RAMESH CHANDRA PRUSTI (WB/253/2000)			-
			IBC Under Sec 9	Further Consideration	PLY COM PRIVATE LIMITED VS NIPPON ALLOY LIMITED	Rahul Auddy (Kolkata)		Subodh Kumar Agrawal	-

214	C.P. (IB)/1889(KB)2019	IA(I.B.C)/1542(KB)2022	Sec 60(5)	Further Consideration	Subodh Kumar Agrawal VS South Indian Bank Ltd	PETITIONER IN- PERSON (NA)	Avishek Guha (WB/571/2009)		-
		IA(I.B.C)/1546(KB)2022 (17-02-2023)	Sec 54(1)	Admission	Subodh Kumar Agrawal	PETITIONER IN- PERSON (NA)			-
		IA(I.B.C)/1214(KB)2020 (22-03-2023)	Sec 25(j)	Further Consideration	Subodh Kumar Agrawal VS Mr Bivor Bagaria	Rahul Auddy (F/1009/2010)	ADITYA KATARIA (F/706/2018)		-
215	C.P. (IB)/41(KB)2021 (18-11-2022) (DISPOSED)		IBC Under Sec 9		INDIA MEDTRONIC PRIVATE LIMITED VS HEALTHCARE ASSOCIATES PRIVATE LIMITED	Shiv Ratan Kakrania (Kolkata)			-
		IA(I.B.C)/430(KB)2021	Rule 11 of NCLT, 2016	Further Consideration	Healthcare Associates Private Limited VS Healthcare Associates Private Limited	Aryaa Chatterjee (F/1158/17)			-
216	TP/11(KB)2022		Sec 433(e)/433(f) of CA 1956	Further Consideration	R S Enterprises VS KOHINOOR TEA CO LTD	Protanu Deb Mukherjee (High Court, Kolkata)			-
217	TA/13(KB)2022		Sec 433(e)/433(f) of CA 1956	Further Consideration	KOHINOOR TEA CO LTD VS R S Enterprises	Khaitan and Co (kolkata)			-
218	TA/14(KB)2022		Sec 433(e)/433(f) of CA 1956	Further Consideration	R S Enterprises VS KOHINOOR TEA CO LTD	Kinjal Kumar Baral (Kolkata)			-
219	TA/15(KB)2022		Sec 433(e)/433(f) of CA 1956	Further Consideration	R S Enterprises VS KOHINOOR TEA CO LTD	Kinjal Kumar Baral (Kolkata)			-
220	TP/31(KB)2022		Sec 433(e)/433(f) of CA 1956	Further Consideration	TEA CHAMPAGNE PVT LTD VS Bijohnagar Tea Company Limited	A.P. Agarwalla (WB/984/76)			-
221	TP/33(KB)2022		Sec 433(e)/433(f) of CA 1956	Further Consideration	DEEPAK INDUSTRIES LTD VS POWER MAX(INDIA)PVT LTD	A P Agarwalla (Kolkata)			-

222	TP/35(KB)2022		Sec 433(e)/433(f) of CA 1956	Further Consideration	RELIABLE ROAD WINGS PVT LTD VS MPS TRANSPORTATION & LOGISTIC PRIVATE LIMITED	Sunita Agrawal (406193)			-
223	TP/9(KB)2023		Sec 433(e)/433(f) of CA 1956	Further Consideration	INDIAN STORES SUPPLYING COMPANY PRIVATE LIMITED VS UT Limited	Sunita Agarwal ()			-
224	C.A.(CAA)/39(KB)2023		Sub-section (l) of section 230	Further Consideration	ARISHA DEALERS PRIVATE LIMITED	Arun Kumar Khandelia (Kolkata)			-
225	CP/63(KB)2023		Sec 252 (3) - By Government Body	Further Consideration	INCOME TAX OFFICER VS THE REGISTRAR OF COMPANIES WEST BENGAL THE REGISTRAR OF COMPANIES WEST BENGAL (IN THE MATTER OF - M/S.WISE AGENCIES PRIVATE LIMITED)	SAILENDRA KUMAR TIWARI ()			-
226	CP/65(KB)2023		Sec 252 (3) - By Government Body	Further Consideration	INCOME TAX OFFICER VS THE REGISTRAR OF COMPANIES WEST BENGAL (IN THE MATTER OF :- VIKAS FINANCIAL SERVICES LIMITED)	SAILENDRA KUMAR TIWARI ()			-
227	CP/67(KB)2023		Sec 252 (3)	Further Consideration	SOHAN VINCOM PRIVATE LIMITED STRUCK OFF VS THE REGISTRAR OF COMPANIES KOLKATA	PATITA PABAN BISHWAL (F917/774 of 2003)			-
228	CP/69(KB)2023		Sec 252 (3)	Further Consideration	SAHAS COMMOSALES PRIVATE LIMITED STRUCK OFF VS THE REGISTRAR OF COMPANIES KOLKATA	PATITA PABAN BISHWAL (F917/774 of 2003)			-
229	CP/241(KB)2021		Section 271-272 of the company act 2013 - Govt body	Further Consideration	REGISTRAR OF COMPANIES VS SWASATA STEEL INDUSTRIES LIMITED	PETITIONER IN-PERSON (NA)			-
230	CP/291(KB)2021		Section 271-272 of the company act 2013 - Govt body	Further Consideration	REGISTRAR OF COMPANIES WEST BENGAL VS AQUA GLITTERS MARKETING PRIVATE LIMITED	PETITIONER IN-PERSON (NA)			-
231	CP/305(KB)2021		Section 271-272 of the company act 2013 - Govt body	Further Consideration	REGISTRAR OF COMPANIES WEST BENGAL VS ROOFERS REALTY LIMITED	PETITIONER IN-PERSON (NA)			-
232	CP/331(KB)2022		Section 271-272 of the company act 2013 - Govt body	Further Consideration	THE REGISTRAR OF COMPANIES WEST BENGAL VS VASUNDHARA REALCON LIMITED	PETITIONER IN-PERSON (NA)	SREEJOYEE BOSE (F/1000/784/2016)		-

233	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)		-
234	CP/353(KB)2022		Section 271-272 of the company act 2013 - Govt body	Further Consideration	THE REGISTRAR OF COMPANIES WEST BENGAL VS GSHP GOLD INDIA LIMITED	PETITIONER IN-PERSON (NA)			-
235	CP/357(KB)2022		Section 271-272 of the company act 2013 - Govt body	Further Consideration	THE REGISTRAR OF COMPANIES WEST BENGAL VS TOPCLASS REPAIR WORKS PRIVATE LIMITED	PETITIONER IN-PERSON (NA)			-
236	CP/173(KB)2022		Sec. 213 Application under any other provisions Rule 11 of NCLT	Further Consideration	Bhupendra Nath VS SREI INFRASTRUCTURE FINANCE LIMITED	UDAI CHANDANI () SUMIT BISWAS () Rajashree Bhowmick (F/679/565/2017)			-
		IA(COMPANIES.ACT)/66(KB)2023	Rule 11 of NCLT	Further Consideration	Bhupendra Nath VS SREI INFRASTRUCTURE FINANCE LIMITED	Sumit Biswas (Kolkata) SUMIT BISWAS () Rajashree Bhowmick (F/679/565/2017)			-
		IA(COMPANIES.ACT)/45(KB)2023	Rule 11 of NCLT	Further Consideration	Bhupendra Nath VS Serious Fraud Investigation Office	Sumit Biswas (Kolkata) SUMIT BISWAS () Rajashree Bhowmick (F/679/565/2017)			-
		IA(COMPANIES.ACT)/44(KB)2023	Rule 11 of NCLT	Further Consideration	Bhupendra Nath VS SREI INFRASTRUCTURE FINANCE LIMITED	Sumit Biswas (Kolkata) SUMIT BISWAS () Rajashree Bhowmick (F/679/565/2017)			-
		IA(COMPANIES.ACT)/142(KB)2022	Rule 11 of NCLT	Further Consideration	BHUPENDRA NATH VS Serious Fraud Investigation Office	Sumit Biswas (Kolkata) SUMIT BISWAS () Rajashree Bhowmick (F/679/565/2017)			-
		IA(COMPANIES.ACT)/75(KB)2022	Rule 32	Further Consideration	SWAYMBHU NATURAL RESOURCES PRIVATE LIMITED VS Bhupendra Nath	SANNIDHYA DATTA (F/2762/1806/2021)			-
		COMP.APPL/52(KB)2022	Sec. 213	Further Consideration	INDIA POWER CORPORATION LIMITED VS Bhupendra Nath	Amit Meharia (D/31/2005)			-

237	CP/875(KB)2018		Sec. 241(1) Sec. 242(4)	Further Consideration	Tamal Mondal VS Surex Productions & Sales Pvt. Ltd. & Ors	Hitendra Nath Pramanik () Debraj Sahu (Kolkata)			-
238	CP/1471(KB)2018		Sec. 241(1) Sec. 242(4)	Further Consideration	Sunlight Trendz Pvt. Ltd. & Anr VS Shree Katyayani Nirman Pvt. Ltd. & Ors	Anurag Bagaria (Kolkata)			-
		COMP.APPL/931(KB)2019	Sec. 241(1) Sec. 242(4)	Further Consideration	Sunlight Trendz Private Limited & Anr. VS Shree Katyayani Nirman Private Limited. & Ors.	S K Kanodia (Kolkata)			N/A
		COMP.APPL/882(KB)2019	Sec. 241(1) Sec. 242(4)	Further Consideration	Sunlight Trendz Pvt. Ltd. & Anr. VS Shree Katyayani Nirman Pvt. Ltd. & Ors.	Anurag Bagaria (Kolkata)			N/A
		COMP.APPL/329(KB)2020	Sec. 241(1) Sec. 242(4)	Further Consideration	Sunlight Trendz Pvt. Ltd. & Anr VS Shree Katyayani Nirman Pvt. Ltd. & Ors	Anurag Bagaria (Kolkata) Pranay Mukherjee ()			N/A
239	CP/1471(KB)2019		Sec. 241(1) Sec. 242(4)	Further Consideration	Satish Chandra Sanwalka & Ors. VS Tinplate Dealers Association Pvt. Ltd & Ors.	Shivangi Thard ()			-
240	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)			-
		IA(COMPANIES.ACT)/52(KB)2022	Rule 11 of NCLT	Further Consideration	Urmila Ray VS Seth Chemicals Private Limited	Shwetaank Nigam Choudhary (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)			-

241	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/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)			-
		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/924(KB)2020	Rule 32	Further Consideration	Surandra Kumar Seth VS Seth Chemical Works Pvt Ltd	Amrita Pandey () Amrita Pandey (F/747/2009)			-
242	CP/217(KB)2021		Sec. 241(1) Sec. 242(4) Sec. 243(1) (b)	Further Consideration	Anil Sony VS Sidhiratan Construction Private Limited	Sujit Banerjee (F/727/2020)			-


 Anantan Kumar Mukherjee
 Deputy Registrar
 NCLT, Kolkata Bench