



NATIONAL COMPANY LAW TRIBUNAL
KOLKATA BENCH
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DIVISION BENCH

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

DATE: 07.06.2023
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	C.P.(CAA)/186(KB)2022 IN C.A.(CAA)/89(KB)2022 (DISPOSED)		Sec. 230-232 - Second Motion	For Order	VIJAI SHREE PRIVATE LIMITED	MKB AND ASSOCIATES (CS) NEHA SOMANI (CS)			-
P2	CP/173(KB)2021		Section 271-272 of the company act 2013 - Govt body	For Order	REGISTRAR OF COMPANIES WEST BENGAL VS BLACKBERRY PROJECTS PRIVATE LIMITED	PETITIONER IN- PERSON (NA)			-
P3	CP/231(KB)2021		Section 271-272 of the company act 2013 - Govt body	For Order	REGISTRAR OF COMPANIES WEST BENGAL VS VISHAKHA TECHNOLOGIES PRIVATE LIMITED	PETITIONER IN- PERSON (NA)			-
P4	CP/235(KB)2021		Section 271-272 of the company act 2013 - Govt body	For Order	REGISTRAR OF COMPANIES WEST BENGAL VS MAHASHAKTI VINTRADE PRIVATE LIMITED	PETITIONER IN- PERSON (NA)			-

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101	C.P. (IB)/115(KB)2022		IBC under Sec 7	Further Consideration	State Bank of India VS DECCAN TRADCOM PRIVATE LIMITED	Gaggar And Co LLP (Kolkata)			-
		IA(I.B.C)/1023(KB)2023	Sec 60(5)	Admission	State Bank of India VS DECCAN TRADCOM PRIVATE LIMITED	Gaggar And Co LLP (Kolkata)			-
102	C.P. (IB)/159(KB)2022		IBC under Sec 7	Further Consideration	SREE POLYTRADERS PRIVATE LIMITED VS JELENTA POLYTRADERS PRIVATE LIMITED	SHREYA CHOUDHARY (F/1638/1162 of 2011)			-
103	C.P. (IB)/173(KB)2022		IBC under Sec 7	Further Consideration	Union Bank of India VS Bengal Shelter Housing Development Limited	SREENTIA GHOSHDASTIDAR ()			-
104	C.P. (IB)/275(KB)2022		IBC Under Sec 9	Further Consideration	CCD TECHNICAL SOLUTIONS PRIVATE LIMITED VS SIMPLEX INFRASTRUCTURES LIMITED	Arnab Dutta (F/1603/1131/2011)			-
105	C.P. (IB)/285(KB)2022		IBC Under Sec 9	Further Consideration	Prem Kumar & Co. VS SIMPLEX INFRASTRUCTURES LIMITED	Mamta Binani and Associates (P2016WB060900)			-
106	C.P. (IB)/81(KB)2023		IBC Under Sec 9	Further Consideration	AKJ ENGINEERS PRIVATE LIMITED VS SIMPLEX INFRASTRUCTURES LIMITED	Abhishek Sikdar ()			-
			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	Soumyajit 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	Soumyajit 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	Soumyajit 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	Soumyajit 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	Soumyajit 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	Soumyajit 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	Soumyajit 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	Soumyajit 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	SOUMYAJIT MISHRA (F/1123/731/2012)	Rahul Auddy (F/1009/2010) Bodhisatta Biswas (WB/1061/2012) Raishree	-
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 Acharya (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 () Soumendra		-
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 Infrasoftware 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 (05-06-2023)	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)		-
109	C.P. (IB)/1699(KB)2018		IBC Under Sec 9	Further Consideration	Idl Explosives Ltd VS Bengal Emta Coal Mines Ltd	Patita Paban Bishwal (Kolkata)	Swapnil Jain	-
		IA(I.B.C)/414(KB)2023	Sec 60(5)	Further Consideration	SWAPNIL JAIN VS ICICI Bank Limited	RAJ SINGHANIA (060895)		-
		IA(I.B.C)/971(KB)2023	Sec 60(5)	Admission	Yaduka Agrotech Private Limited VS Swapnil Jain RP for Bengal EMTA Coal Mines Ltd.	Sandip Agarwal (F/970/945/92)		-
		IA(I.B.C)/602(KB)2023	Sec 30	Further Consideration	SWAPNIL JAIN	RAJ SINGHANIA (060895)		-
		IA(I.B.C)/185(KB)2023	19(2)	Further Consideration	Swapnil Jain VS THE WEST BENGAL POWER DEVELOPMENT CORPORATION LIMITED	rahul parasrampur (40999)		-

		IA(I.B.C)/1017(KB)2023	Application under any other provisions- IBC	Admission	SWAPNIL JAIN	Raj Singhania (060895)			-
ORDINARY									
201	C.P. (IB)/1685(KB)2019		IBC under Sec 7	Further Consideration	Paragon Finance Limited VS Mohan Motor Dealers Private Limited	Arani Guha (kolkata)		Arun Kumar Khandelia	-
		IA(I.B.C)/360(KB)2022	Sec. 45 (1) Sec 43(1) r/w Sec 44 (1) Sec 66(1)	Further Consideration	ARUN KUMAR KHANDELIA VS Bihariji Consultancy Private Limited	Arun Kumar Khandelia (Kolkata)			-
202	C.P. (IB)/1927(KB)2019		IBC under Sec 7	Further Consideration	Punjab National Bank VS Damani Infracon Private Limited	RAMESH CHANDRA PRUSTI (KOLKATA)			-
		IA(I.B.C)/509(KB)2022	Sec 60(5)	Further Consideration	MR. RAHUL DAMANI VS MR. KANCHAN DUTTA	PATITA PABAN BISHWAL (F917/774 of 2003)			-
203	C.P. (IB)/891(KB)2020		IBC under Sec 7	Further Consideration	Bank of India VS McNally Bharat Engineering Company Limited	Ankur Singhi (F/1761/2016)	Kiran Sharma (F/322/122/2020)		-
		IA(I.B.C)/342(KB)2023	Sec 43(1) r/w Sec 44 (1)	Further Consideration	McNally Bharat Engineering Company Limited through its Resolution Professional Mr Ravi Sethia VS McNally Trolex JV	Shweta Dubey (D/1936/2004)			-
		IA(I.B.C)/848(KB)2023 (19-05-2023)	Sec 12(2)	Further Consideration	McNally Bharat Engineering Company Limited Through its Resolution Professional	Shweta Dubey (D/1936/2004)			-
		IA(I.B.C)/1014(KB)2023	Sec 60(5)	Admission	PROTON STEELS LIMITED VS MR. ANUJ JAIN	ANIRUDDHA BHATTACHARYA (F/483/1362/2016)			-
		IA(I.B.C)/1000(KB)2023	Rule 11 of NCLT, 2016	Admission	McNally Bharat Engineering Company Limited Through its Resolution Professional	Shweta Dubey (D/1936/2004)			-
		IA(I.B.C)/1035(KB)2023	Rule 11 of NCLT, 2016	Admission	McNally Bharat Engineering Company Limited Through its Resolution Professional	Shweta Dubey (D/1936/2004)			-

204	C.P. (IB)/3(KB)2017		IBC Under Sec 10	Further Consideration	Nicco Corporation Limited	Mr Kartick Kumar Chatterjee (Kolkata)			-
		IA(I.B.C)/1168(KB)2020 (13-06-2023)	Sec 60(5)	Further Consideration	Nicco Corporation Limited VS The Assistant Commissioner Income Tax	Vinod Kothari Co And Pr CS (Kolkata)			-
		IA(I.B.C)/1038(KB)2021 (16-06-2023)	Sec 60(5)	Further Consideration	Regional Provident Fund Commissioner Regional Office Barrackpore VS Vinod Kumar Kothari	SATYENDRA AGRAWAL (WB/664/2005) SATYENDRA AGRAWAL (WB/664/2005)			-
		IVN.P (IBC)/5(KB)2023 (13-06-2023)	Rule 11 of NCLT, 2016	Further Consideration	Diptesh Pal VS Nicco Corporation Limited	Suresh Prasad Shaw (WB/957/88)			-
		IA(I.B.C)/1519(KB)2022	Sec 60(5)	Further Consideration	Nicco Employees Union (INTTUC) VS Vinod Kumar Kothari Liquidator of Nicco Corporation Limited	Rahul Auddy (F/1009/2010)			-
		IA(I.B.C)/424(KB)2020 (12-06-2023)	Sec 60(5)	Further Consideration	Nicco Associated Companies Senior Management Superannuation Fund VS Vinod Kumar Kothari	Khatan And Co LLP (Kolkata)			N/A
		IA(I.B.C)/660(KB)2018	Sec 43(1) r/w Sec 44 (1)	Further Consideration	Vinod Kumar Kothari VS Rajive Kaul	Amrita Pandey ()			N/A
		IA(I.B.C)/572(KB)2018	Sec. 45 (1)	Further Consideration	Rajive Kaul VS Vinod Kumar Kothari	SACHIDANANDA K (KAR/4053/99)			N/A
		IA(I.B.C)/228(KB)2022 (12-06-2023)	Sec 60(5)	Further Consideration	Haradhan Bera VS Vinod Kumar Kothari	Rahul Auddy (F/1009/2010)			-
		IA(I.B.C)/4(KB)2022 (13-06-2023)	Sec 60(5)	Further Consideration	Bharat Bhagnani VS Vinod Kumar Kothari	Nikunj Berlia (Kolkata) Nikunj Berlia (WB/1264/2011)			-
		IA(I.B.C)/1043(KB)2021 (16-06-2023)	Sec 42	Further Consideration	BANABASH PRADHAN VS VINOD KUMAR KOTHARI LIQUIDATOR NICCO CORPORATION LIMITED	SIDHARTH SHANKAR PADHY ()			-

		IA(I.B.C)/1467(KB)2020 (12-06-2023)	Sec 60(5)	Further Consideration	Nicco Corporation Limited VS Nicco Employees	Vinod Kothari Co And Pr CS (Kolkata)	AVIK CHAUDHURI (F/1376/950 OF 2011)		-
		IA(I.B.C)/360(KB)2018	Sec. 45 (1)	Further Consideration	Vinod Kumar Kothari VS Mr. Rajive Kaul	CS Vinod Kothari (Kolkata)			N/A
205	C.P.(CAA)/1272(KB)2018 (DISPOSED)		Sec. 230-232, Sec 234		ELLENBARRIE FOOD PRODUCTS & INDUSTRIES LTD. & ORS.	Maroti Associates (Kolkata)			-
		MA(COMPANIES ACT)/4(KB)2022	Rule 154, NCLT 2016	Further Consideration	ELLENBARRIE FOOD PRODUCTS & INDUSTRIESLTD.	MADAN KUMAR MAROTI (322770E)			-
206	C.P.(CAA)/972(KB)2020		Sec. 230-232 - Second Motion	Further Consideration	Machino Finance Private Limited	GAGGAR AND CO LLP (NA)			-
207	CP/42(KB)2021		Sec. 230-232, Sec 234	Further Consideration	machino transport VS MACHINO FINANCE PVT.LTD	RANJANA ROY (D/82/2001) RANJANA ROY GAWAI ()			-
208	APPEAL/31(KB)2023		Sec 252 (1) - By Government Body	Further Consideration	Income Tax Officer VS The Register of Companies WB &Yogdeep Infraprojects Private Limited	Rahul Sarkar ()			-
209	APPEAL/33(KB)2023		Sec 252 (1) - By Government Body	Further Consideration	Income Tax Officer VS The Register of Companies WB & Lambodar Distributors Private Limited	Rahul Sarkar ()			-
210	APPEAL/35(KB)2023		Sec 252 (1) - By Government Body	Further Consideration	Income Tax Officer VS The Register of Companies WB & Parwati Bricks Private Limited	Rahul Sarkar ()			-
211	CP/155(KB)2022		Sec 252 (3)	Further Consideration	BIKANER ENGINEERING CO LTD VS REGISTRAR OF COMPANIES WEST BENGAL	Ashok Kumar Singh (WB/662/1992) Ashok Kumar Singh (WB/662/1992)			-
212	CP/157(KB)2022		Section 271-272 of the company act 2013 - Govt body	Further Consideration	Registrar of Companies Cum official Liquidator patna VS ANILAM BANK LIMITED	PETITIONER IN- PERSON (NA)	HANSRAJ JARIA ()		-

213	CP/259(KB)2022		Section 271-272 of the company act 2013 - Govt body	Further Consideration	THE REGISTRAR OF COMPANIES WEST BENGAL VS VIBGYOR GOLD LIMITED	PETITIONER IN-PERSON (NA)			-
214	CP/261(KB)2022		Section 271-272 of the company act 2013 - Govt body	Further Consideration	THE REGISTRAR OF COMPANIES WEST BENGAL VS VENUS IRON & STEEL MARKETING PRIVATE LIMITED	PETITIONER IN-PERSON (NA)			-
215	CP/263(KB)2022		Section 271-272 of the company act 2013 - Govt body	Further Consideration	THE REGISTRAR OF COMPANIES WEST BENGAL VS BEGONIA MERCHANTS PRIVATE LIMITED	PETITIONER IN-PERSON (NA)			-
216	CP/265(KB)2022		Section 271-272 of the company act 2013 - Govt body	Further Consideration	THE REGISTRAR OF COMPANIES WEST BENGAL VS VIBGYOR INDUSTRIES LIMITED	PETITIONER IN-PERSON (NA)			-
217	CP/303(KB)2021		Section 271-272 of the company act 2013 - Govt body	Further Consideration	REGISTRAR OF COMPANIES WEST BENGAL VS ROOFERS HOTELS LIMITED	PETITIONER IN-PERSON (NA)	Riju Ghosh (F/943/939/2016)		-
218	APPEAL/239(KB)2022		Sec. 59	Further Consideration	BALURGHAT TECHNOLOGIES LIMITED VS NATIONAL SECURITIES DEPOSITORY LIMITED	Arani Guha (F/2304/2018)			-
219	CP/179(KB)2021		Sec. 131(1)	Further Consideration	D2 INTERNATIONAL PRIVATE LIMITED	Cs Prachi Todi (Todi)			-
220	CP/620(KB)2017 (19-12-2022) (DISPOSED)		Sec. 241(1) Sec. 242(4)		VIREN GANERIWALA VS SHIW AAMBAGAN COMPLEX PVT LTD & ORS	SANJAY GUPTA (NA)			-
		IA(COMPANIES.ACT)/16(KB)2023	Rule 48	Further Consideration	Viren Ganeriwala VS Shiw Aambagan Complex Pvt Ltd & Ors	ROHIT KUMAR KESHRI (41722)			-
221	CP/621(KB)2017 (19-12-2022) (DISPOSED)		Sec. 241(1) Sec. 242(4)		VIREN GANERIWALA VS BANGBHUMI REALTORS PVT LTD & ORS	SANJAY GUPTA (NA)			-
		IA(COMPANIES.ACT)/15(KB)2023	Rule 48	Further Consideration	Viren Ganeriwala VS Bangbhumi Realtors Pvt Ltd & Ors	ROHIT KUMAR KESHRI (41722)			-

222	CP/622(KB)2017 (19-12-2022) (DISPOSED)		Sec. 241(1)		VIREN GANERIWALA VS VANDEVI HOUSING PVT LTD & ORS	SANJAY GUPTA (NA)			-
		IA(COMPANIES.ACT)/17(KB)2023	Rule 48	Further Consideration	Viren Ganeriwala VS Vandevi Housing Pvt Ltd & Ors	ROHIT KUMAR KESHRI (41722)			-
223	CP/623(KB)2017 (19-12-2022) (DISPOSED)		Sec. 241(1)		SUSHIL KUMAR GANERIWALA VS CHINAMARA PROPERTIES PVT LTD & ORS.	SANJAY GUPTA (NA)			-
		IA(COMPANIES.ACT)/11(KB)2023	Rule 48	Further Consideration	Sushil Kumar Ganeriwala VS Chinamara Properties Pvt Ltd & Ors.	ROHIT KUMAR KESHRI (41722)			-
224	CP/624(KB)2017 (19-12-2022) (DISPOSED)		Sec. 241(1)		VIREN GANERIWALA VS GITA REALITY PROJECTS PVT LTD & ORS.	SANJAY GUPTA (NA)			-
		IA(COMPANIES.ACT)/13(KB)2023	Rule 48	Further Consideration	Viren Ganeriwala VS Gita Reality Projects Pvt Ltd & Ors.	ROHIT KUMAR KESHRI (41722)			-
225	CP/625(KB)2017 (19-12-2022) (DISPOSED)		Sec. 241(1)		VIREN GANERIWALA- VS SHIW HOUSING PVT LTD & ORS	Sanjay Kumar Gupta (Kolkata)			-
		IA(COMPANIES.ACT)/12(KB)2023	Rule 48	Further Consideration	Viren Ganeriwala VS Shiw Housing Pvt Ltd & Ors	ROHIT KUMAR KESHRI (41722)			-
226	CP/626(KB)2017 (19-12-2022) (DISPOSED)		Sec. 241(1)		VIREN GANERIWALA VS LOOKLIKE RESIDENCY PVT LTD & ORS.	Sanjay Kumar Gupta (Kolkata)			-
		IA(COMPANIES.ACT)/14(KB)2023	Rule 48	Further Consideration	Viren Ganeriwala VS Looklike Residency Pvt Ltd & Ors.	ROHIT KUMAR KESHRI (41722)			-
227	CP/527(KB)2018		Sec. 241(1) Sec. 242(4)	Further Consideration	Sudhir Kumar & Ors. VS Ambient Computronics Pvt.Ltd. & Ors.	Akash Sharma (Kolkata)			-

228	CP/347(KB)2021 (17-11-2022) (DISPOSED)		Sec. 241(1) Sec. 242(4)		NAJRUL MOLLA VS PRAGATI MEDI PHARMA PRIVATE LIMITED	Minu Rohila (41362) MADHURI PANDEY (48154) Arani Guha (F/2304/2018)			-
		RST.A (COMPANIES ACT)/2(KB)2023	Rule 11 of NCLT	Further Consideration	NAJRUL MOLLA VS PRAGATI MEDI PHARMA PRIVATE LIMITED	MADHURI PANDEY (48154) Arani Guha (F/2304/2018)	saurav jain (F/1276/1215 of 2016)		-
229	CP/43(KB)2022		Sec. 241(1) Sec. 242(4) Sec. 244(1)	Further Consideration	Rekha Ginodia VS EMERY FOODS PRIVATE LIMITED	Sanwal Tibrewal (Kolkata)			-
230	CP/219(KB)2022		Sec. 213 Sec. 241(1) Sec. 242(4)	Further Consideration	VIJAY NIRUTTY SURYWANSI VS G.S.HALLMARKING & REFINERY PRIVATELIMITED	rahul parasrampur (40999) Vijay Nath Jha (WB/1023/2003)			-
		COMP.APPL/83(KB)2022	Application under any other provisions	Further Consideration	Vijay Nirutty Surywanshi VS G.S.HALLMARKING & REFINERY PRIVATELIMITED	rahul parasrampur (40999)			-
231	CP/221(KB)2022		Sec. 241(1) Sec. 242(4)	Further Consideration	MANOJ KUMAR VS MANISHA PAWAR CONSTRUCTION PRIVATELIMITED	PAWAN SHARMA (D/3667/2016) Prashant Kashyap (D/6638/2020) Urvashi (D/12018/2021)	Madhuja Barman (R/3379/2017)		-
		IA(COMPANIES.ACT)/113(KB)2022	Rule 11 of NCLT	Further Consideration	MANISHA PAWAR CONSTRUCTION PRIVATELIMITED VS MANOJ KUMAR	Madhuja Barman (R/3379/2017)			-