



**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 : MONDAY**

**DATE: 07.07.2025**

**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 |
|----------------------|---------------------------------------|------------------------|---------------------------------|------------------------------------------|--------------------------------------------------------------------------------|------------------------------------------------|--------------------------------|------------------------------------------|---------|
| <b>SUPPLEMENTARY</b> |                                       |                        |                                 |                                          |                                                                                |                                                |                                |                                          |         |
| 1                    | C.P. (IB)/731(KB)2018<br>(13-08-2025) |                        | IBC under Sec 7                 | Liq. allowed vide order dated 07-01-2022 | EDELWEISS ASSET RECONSTRUCTION COMPANY LIMITED VS GENA PHARMACEUTICALS LIMITED | Rahul Auddy ( Kolkata )                        |                                | Anup Kumar Singh                         |         |
|                      |                                       | IA(I.B.C)/1071(KB)2025 | Sec 60(5)                       | For seeking appropriate directions       | Vasudeo Agarwal                                                                | PATITA PABAN BISHWAL (F917/774 of 2003)        |                                |                                          |         |
|                      |                                       | IA(I.B.C)/1078(KB)2025 | Section 60(5)/Liq Regulation 35 | For seeking appropriate directions       | Metsil Exports Ltd VS Vasudeo Agarwal                                          | Arani Guha (F/2304/2018) Sachin Kumar (A37957) |                                |                                          |         |

|   |                                       |                                       |                                             |                                                 |                                                                                                                   |                                                   |  |                  |  |
|---|---------------------------------------|---------------------------------------|---------------------------------------------|-------------------------------------------------|-------------------------------------------------------------------------------------------------------------------|---------------------------------------------------|--|------------------|--|
| 2 | C.P. (IB)/23(KB)2019<br>(09-07-2025)  |                                       | IBC under Sec 7                             | <b>Liq. allowed vide order dated 08-10-2021</b> | Asset Reconstruction Company [India] Limited<br>VS<br>Corporate Power Limited                                     | Rahul Auddy ( Kolkata )                           |  |                  |  |
|   |                                       | APPEAL (IBC)/4(KB)2025                | Sec 42                                      | Acceptance of claim                             | Southern Power Distribution Company of Telanagana Limited<br>VS<br>Corporate Power Limited                        | Kishwar Rahman (F/966/763/2015)                   |  |                  |  |
| 3 | C.P. (IB)/173(KB)2017<br>(23-07-2025) |                                       | IBC Under Sec 9                             | <b>Liq. allowed vide order dated 22-10-2018</b> | Berger Paints India Limited<br>VS<br>Precision Engineers & Febricators Private Limited                            | Rohit Jalan (Kolkata )                            |  |                  |  |
|   |                                       | IA (LIQ.) PROGRESS REPORT/240(KB)2025 | Reg. 15 of IBBI (Liq.) Regulation 2016      | 27th Progress report                            | Rasik Singhania                                                                                                   | PETITIONER IN-PERSON (NA)                         |  |                  |  |
| 4 | C.P. (IB)/207(KB)2022<br>(21-08-2025) |                                       | IBC Under Sec 9                             | <b>Liq. allowed vide order dated 24-06-2025</b> | M/s. Shristi Construction<br>VS<br>NADIA CONSTRUCTIONS PRIVATE LIMITED                                            | Aditya Mondal (F/1611/1311/2018)                  |  | Goutam Mukherjee |  |
|   |                                       | IA(I.B.C)/1070(KB)2025                | Sec 60(5)                                   | For seeking appropriate directions              | Goutam Mukherjee<br>VS<br>SAURAV SAHA                                                                             | Santosh Kumar Ray ( )                             |  |                  |  |
| 5 | C.P. (IB)/201(KB)2022<br>(04-07-2025) |                                       | IBC Under Sec 10                            | <b>Liq. allowed vide order dated 12-09-2023</b> | BARD ROY INFOTECH PVT LTD                                                                                         | saurov jain (F/1276/1215 of 2016)                 |  | Kamal Nayan Jain |  |
|   |                                       | IA(I.B.C)/1072(KB)2025                | Sec 60(5)                                   | For seeking appropriate directions              | Chhedi Rajbhar<br>VS<br>Sanchari Mazumdar SM State Bank of India                                                  | Arun Kumar Gupta (060892)                         |  |                  |  |
| 6 | C.P. (IB)/115(KB)2025<br>(25-08-2025) |                                       | Section 95(1)                               |                                                 | FOURCLIP TRADING PRIVATE LIMITED<br>VS<br>PAWAN KUMAR RUJA PERSONAL GUARANTOR OF BIPUL COMMERCIAL PRIVATE LIMITED | Arindam Paul (Kolkata )Arindam Paul (F/1342/2018) |  |                  |  |
|   |                                       | IA(I.B.C)/1075(KB)2025                | Application under any other provisions- IBC | For seeking appropriate directions              | Sneh Maheswari                                                                                                    | Sneh Maheswari (067421)                           |  |                  |  |

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|---------------------------|---------------------------------------------------------------------|-----------------------------------------|--------------------------------------------------------------------------------------------|-------------------------------------------------|---------------------------------------------------------------------------------------------|------------------------------------------------------------------|----------------------------------|-----------------------|---|
| 7                         | C.P. (IB)/117(KB)2025<br>(04-07-2025)                               |                                         | Section 95(1)                                                                              |                                                 | UCO BANK<br>VS<br>SOUVANIK MAL PERSONAL<br>GUARANTOR OF BEVKART<br>INDUSTRIES               | Santosh Kumar Ray ()                                             |                                  | Debdas<br>Chakraborty |   |
|                           |                                                                     | IA(I.B.C)/1077(KB)2025                  | Section 60(5)                                                                              | For seeking<br>appropriate<br>directions        | Debdas Chakraborty<br>VS<br>SOUVANIK MAL PERSONAL<br>GUARANTOR OF BEVKART<br>INDUSTRIES     | Debabrata Basu Ray<br>(9830263466)                               |                                  |                       |   |
| PRIORITY (NO ADJOURNMENT) |                                                                     |                                         |                                                                                            |                                                 |                                                                                             |                                                                  |                                  |                       |   |
| 101                       | C.P. (IB)/299(KB)2022<br>IBC Current Stage: Liquidation<br>Approved |                                         | IBC under Sec 7                                                                            | Liq. allowed vide<br>order dated 13-06-<br>2024 | RAHUL CARBON COMMERCIALS<br>PRIVATE LIMITED<br>VS<br>NEW HIND SILK HOUSE PRIVATE<br>LIMITED | Abhik Chitta Kundu<br>(F/612/2015)                               |                                  |                       | - |
|                           |                                                                     | IA(I.B.C)/637(KB)2024                   | Sec 60(5)                                                                                  | For seeking<br>appropriate<br>directions        | Bimal Kanti Choudhury<br>VS<br>PNB Housing Finance Limited                                  | Prerna Shaha<br>(D/6885/2019)                                    | Dilawar Khan<br>(Kolkata )       |                       | - |
|                           |                                                                     | IA (LIQ.) PROGRESS<br>REPORT/88(KB)2024 | Rule 63 Section                                                                            | 2nd Progress<br>report                          | BINAY KUMAR SINGHANIA                                                                       | Arun Kumar Gupta<br>(060892)                                     |                                  |                       | - |
|                           |                                                                     | IA(I.B.C)/2061(KB)2023                  | Sec 60(5)                                                                                  | For seeking<br>appropriate<br>directions        | Bimal Kanti Choudhury<br>VS<br>RAHUL CARBON COMMERCIALS<br>PRIVATE LIMITED                  | Prerna Shaha<br>(D/6885/2019)                                    |                                  |                       | - |
| 102                       | C.P. (IB)/19(KB)2024<br>IBC Current Stage: Pending<br>Admission     |                                         | IBC under Sec 7                                                                            | Further<br>Consideration                        | IDBI BANK LIMITED<br>VS<br>GUPTA POWER INFRASTRUCTURE<br>LIMITED                            | Santosh Kumar Ray ()                                             | Sandip Agarwal<br>(F/970/945/92) |                       | - |
|                           |                                                                     | IA(I.B.C)/2127(KB)2024                  | Sec 60(5)                                                                                  | For seeking<br>appropriate<br>directions        | GUPTA POWER INFRASTRUCTURE<br>LIMITED<br>VS<br>IDBI BANK LIMITED                            | Sandip Agarwal<br>(F/970/945/92)                                 | Santosh Kumar<br>Ray ()          |                       | - |
|                           |                                                                     | IA(I.B.C)/2125(KB)2024                  | Sec 60(5)                                                                                  | Demurrer<br>application                         | GUPTA POWER INFRASTRUCTURE<br>LIMITED<br>VS<br>IDBI BANK LIMITED                            | Sandip Agarwal<br>(F/970/945/92)Sandip<br>Agarwal (F/970/945/92) | Santosh Kumar<br>Ray ()          |                       | - |
|                           |                                                                     | IA(I.B.C)/2149(KB)2024                  | Application under<br>any other<br>provisions- IBC<br>Sec 60(5)<br>Rule 11 of NCLT,<br>2016 | Demurrer<br>application                         | GUPTA POWER INFRASTRUCTURE<br>LIMITED<br>VS<br>IDBI BANK LIMITED                            | Sandip Agarwal<br>(F/970/945/92)                                 | Santosh Kumar<br>Ray ()          |                       | - |

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| 103 | C.P. (IB)/37(KB)2024<br>IBC Current Stage: Pending Admission                                     |                        | IBC under Sec 7                                                             | Further Consideration              | Canara Bank<br>VS<br>GUPTA POWER INFRASTRUCTURE LIMITED                                       | Supriyo Mahapatra<br>(D/2280/2019)Kishwar Rahman<br>(F/966/763/2015)      |                                                        |  | - |
|     |                                                                                                  | IA(I.B.C)/729(KB)2025  | Sec 60(5)                                                                   | For seeking appropriate directions | GUPTA POWER INFRASTRUCTURE LIMITED<br>VS<br>Canara Bank                                       | Sandip Agarwal<br>(F/970/945/92)                                          |                                                        |  | - |
|     |                                                                                                  | IA(I.B.C)/1977(KB)2024 | Application under any other provisions- IBC Sec 60(5) Rule 11 of NCLT, 2016 | Demurrer application               | GUPTA POWER INFRASTRUCTURE LIMITED<br>VS<br>Canara Bank                                       | Sandip Agarwal<br>(F/970/945/92)                                          |                                                        |  | - |
|     |                                                                                                  | IA(I.B.C)/2128(KB)2024 | Sec 60(5)                                                                   | For seeking appropriate directions | GUPTA POWER INFRASTRUCTURE LIMITED<br>VS<br>Canara Bank                                       | Sandip Agarwal<br>(F/970/945/92)                                          |                                                        |  | - |
|     |                                                                                                  | IA(I.B.C)/739(KB)2024  | Rule 11 of NCLT, 2016                                                       | For seeking appropriate directions | Canara Bank<br>VS<br>GUPTA POWER INFRASTRUCTURE LIMITED                                       | Supriyo Mahapatra<br>(D/2280/2019)Kishwar Rahman<br>(F/966/763/2015)      |                                                        |  | - |
| 104 | C.P. (IB)/267(KB)2024<br>IBC Current Stage: Pending Admission                                    |                        | IBC under Sec 7                                                             | Further Consideration              | PRITHVI FINVEST CO. PRIVATE LIMITED VS<br>PHYTO BIOTECH PRIVATE LIMITED                       | saurav jain<br>(F/1276/1215 of 2016)                                      | PATITA PABAN BISHWAL<br>(F917/774 of 2003)             |  | - |
| 105 | C.P. (IB)/291(KB)2024<br>IBC Current Stage: Pending Admission                                    |                        | IBC under Sec 7                                                             | Further Consideration              | ADANI ENTERPRISES LIMITED VS<br>SEIRRA INFRAVENTURE PRIVATE LIMITED                           | Ashok Kumar Singh<br>(WB/662/1992)Ashok Kumar Singh<br>(WB/662/1992)      | SREYASH BASU DASGUPTA<br>(WB/894-B/2010)Kishwar Rahman |  | - |
| 106 | C.P. (IB)/5(KB)2021<br>IBC Current Stage: Pending Admission<br>Cases filed in NCLAT against NCLT |                        | IBC Under Sec 9                                                             | Further Consideration              | Gupta Power Infrastructure Limited VS<br>India Power Corporation Limited                      | PATITA PABAN BISHWAL (F917/774 of 2003)Debanjan Mandal<br>(F-002037/2019) | Prerna Shaha<br>(D/6885/2019)                          |  | - |
|     |                                                                                                  | IA(I.B.C)/1745(KB)2024 | Section 60(5)                                                               | For seeking appropriate directions | Gupta Power Infrastructure Limited VS<br>India Power Corporation Limited                      | PATITA PABAN BISHWAL (F917/774 of 2003)                                   | Prerna Shaha<br>(D/6885/2019)                          |  | - |
| 107 | C.P. (IB)/207(KB)2023<br>IBC Current Stage: Pending Admission                                    |                        | IBC Under Sec 9                                                             | Further Consideration              | Jitendra Jain VS<br>WEST BENGAL AGRO TEXTILE CORPORATION LTD                                  | Udit Agarwal ( )Kamalia Associates (Kolkata )                             | PATITA PABAN BISHWAL<br>(F917/774 of 2003)             |  | - |
| 108 | C.P. (IB)/205(KB)2024<br>IBC Current Stage: Pending Admission                                    |                        | IBC Under Sec 9                                                             | Further Consideration              | ASHOKA DESIGNS LLP through Brinda Bidasaria Liquidator VS<br>JAGDAMBA FASHION PRIVATE LIMITED | SHREYA CHOUDHARY<br>(F/1638/1162 of 2011)                                 | Sanjana Shaw<br>(F/2544/2343/2023)                     |  | - |

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| 109 | C.P. (IB)/341(KB)2024<br>IBC Current Stage: Pending Admission                     |                          | IBC Under Sec 9                                      | Further Consideration              | KHANNA POLYRIB PRIVATE LIMITED<br>VS<br>GUPTA POWER INFRASTRUCTURE LIMITED          | KRISHNA DEV VYAS<br>( )                                                    | Sandip Agarwal<br>(F/970/945/92)                                                 |                  | - |
| 110 | C.P. (IB)/203(KB)2021<br>IBC Current Stage: Resolution Plan Application Submitted |                          | IBC under Sec 7                                      | <b>C.P Admitted on 22-08-2023</b>  | CFM Asset Reconstruction Private Limited<br>VS<br>Jagdamba Industries Limited       | VIDHII PARTNERS<br>(NA)                                                    | Ritesh Kumar Ganguly<br>(F1184/980/2016)<br>Amit Chowdhury<br>(F/1642/1160/2016) |                  | - |
|     |                                                                                   | IA(I.B.C)/624(KB)2025    | Sec 60(5)Rule 11 of NCLT, 2016                       | For seeking appropriate directions | TECH NIRMAN ISPAT PRIVATE LIMITED<br>VS<br>Aditya Kumar Tibrewal                    | HANSRAJ JARIA ( )                                                          | SHARMA AND SHARMA ADVOCATES AND LEGAL CONSULTANT (NA)Deenpani                    |                  | - |
|     |                                                                                   | IA(I.B.C)/2092(KB)2024   | Section 60(5)                                        | For seeking appropriate directions | Tech Nirman Ispat Private Limited<br>VS<br>CFM Asset Reconstruction Private Limited | Aditya Sarkar<br>(F/1330/1192/2021)                                        | SHARMA AND SHARMA ADVOCATES AND LEGAL CONSULTANT (NA)Namrata                     |                  | - |
|     |                                                                                   | IVN.P (IBC)/39(KB)2024   | Application under any other provisions- IBCSec 60(5) | For seeking appropriate directions | Tech Nirman Ispat Private Limited<br>VS<br>Aditya Kumar Tibrewal                    | Prerna Shaha<br>(D/6885/2019)                                              | SHARMA AND SHARMA ADVOCATES AND LEGAL CONSULTANT (NA)Namrata                     |                  | - |
|     |                                                                                   | IA(IBC)(PLAN)/15(KB)2024 | Sec 30                                               | Resolution plan approval           | Aditya Tibrewal                                                                     | SHARMA AND SHARMA ADVOCATES AND LEGAL CONSULTANT (NA)SHARMA AND SHARMA ( ) |                                                                                  |                  | - |
|     |                                                                                   | IA(I.B.C)/717(KB)2024    | Sec 43(1) r/w Sec 44 (1)                             | Preferential transaction           | Aditya Tibrewal<br>VS<br>Ambey Resources Private Limited                            | SHARMA AND SHARMA ADVOCATES AND LEGAL CONSULTANT (NA)SHARMA AND SHARMA ( ) |                                                                                  |                  | - |
|     |                                                                                   | IA(I.B.C)/1641(KB)2023   | Sec 60(5)                                            | For seeking appropriate directions | Aditya Tibrewal<br>VS<br>West Bengal State Electricity Distribution Company Limited | SHARMA AND SHARMA ADVOCATES AND LEGAL CONSULTANT (NA)SHARMA AND SHARMA ( ) | Sandersons And Morgans (Kolkata)                                                 |                  | - |
| 111 | C.P. (IB)/279(KB)2024<br>(12-08-2025)<br>IBC Current Stage: Admitted              |                          | IBC under Sec 7                                      | <b>C.P Admitted on 17-10-2024</b>  | MATRIBHUMI FINCAP (INDIA ) LIMITED.<br>VS<br>POSITIVE ELECTRONICS LTD               | Saket Suman ( )                                                            |                                                                                  | Mr. Udit Agarwal | - |
|     |                                                                                   | IA(IBC)(PLAN)/17(KB)2025 | Sec 30                                               | Resolution plan approval           | Udit Agarwal                                                                        | AVIK CHAUDHURI<br>(F/1376/950 OF 2011)                                     |                                                                                  |                  | - |

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|-----|--------------------------------------------------------------------------------------------------------------------------|------------------------|-----------------|------------------------------------------|----------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------|----------------------------------------------------------------------------------|--------------|---|
| 112 | C.P. (IB)/1699(KB)2018<br>IBC Current Stage: Resolution<br>Plan Application Submitted                                    |                        | IBC Under Sec 9 | <b>C.P Admitted on<br/>30-06-2022</b>    | Idl Explosives Ltd<br>VS<br>Bengal Emta Coal Mines Ltd                                       | Patita Paban Bishwal<br>(Kolkata)                                                    |                                                                                  | Swapnil Jain | - |
|     |                                                                                                                          | IA(I.B.C)/1800(KB)2024 | Section 60(5)   | For seeking<br>appropriate<br>directions | Idl Explosives Ltd<br>VS<br>SWAPNIL JAIN                                                     | Turab Ali Kazmi<br>(D/2266/2018)                                                     |                                                                                  |              | - |
|     |                                                                                                                          | IA(I.B.C)/602(KB)2023  | Sec 30          | Resolution plan<br>approval              | SWAPNIL JAIN                                                                                 | RAJ SINGHANIA<br>(060895)                                                            |                                                                                  |              | - |
|     |                                                                                                                          | IA(I.B.C)/1520(KB)2024 | Sec 60(5)       | For seeking<br>appropriate<br>directions | Authum Investment and Infrastucture<br>Limited<br>VS<br>Swapnil Jain                         | Turab Ali Kazmi<br>(D/2266/2018)                                                     |                                                                                  |              | - |
|     |                                                                                                                          | IA(I.B.C)/1502(KB)2024 | Sec 60(5)       | For seeking<br>appropriate<br>directions | Authum Investment & Infrastructure<br>Limited<br>VS<br>SWAPNIL JAIN                          | Turab Ali Kazmi<br>(D/2266/2018)                                                     | SC A LEGAL<br>OPTIONS<br>(KOLKATA)                                               |              | - |
|     |                                                                                                                          | IA(I.B.C)/185(KB)2023  | 19(2)           | For non co-<br>operation                 | Swapnil Jain<br>VS<br>THE WEST BENGAL POWER<br>DEVELOPMENT CORPORATION<br>LIMITED            | rahul parasrampur<br>(40999)                                                         |                                                                                  |              | - |
|     |                                                                                                                          | IA(I.B.C)/414(KB)2023  | Sec 60(5)       | For seeking<br>appropriate<br>directions | SWAPNIL JAIN<br>VS<br>ICICI Bank Limited                                                     | RAJ SINGHANIA<br>(060895)                                                            |                                                                                  |              | - |
| 113 | C.P. (IB)/623(KB)2020<br>IBC Current Stage: Liquidation<br>Application Submitted<br>Cases filed in NCLAT against<br>NCLT |                        | IBC under Sec 7 | <b>C.P Admitted on<br/>10-01-2023</b>    | Bank Of India<br>VS<br>Suryadeep Multipurpose Cold Storage LLP                               | ANINDITA DAS<br>(KOLKATA)                                                            |                                                                                  |              | - |
|     |                                                                                                                          | IA(I.B.C)/1848(KB)2024 | Sec 60(5)       | For seeking<br>appropriate<br>directions | SURYA KANTA SATAPATHY<br>VS<br>West Bengal State Electricity Distribution<br>Company Limited | Riyanshu Agarwal<br>(F/2397/2278/2022)                                               |                                                                                  |              | - |
|     |                                                                                                                          | IA(I.B.C)/579(KB)2025  | Sec 60(5)       | For seeking<br>appropriate<br>directions | AMIT KUMAR KOLEY<br>VS<br>SURYA KANTA SATAPATHY                                              | SNEHASISH<br>CHAKRABORTY<br>(F/1150/891/2022)                                        | Anindita Das<br>(WB<br>1320/2006.)Riya<br>nshu Agarwal<br>(F/2397/2278/20<br>22) |              | - |
|     |                                                                                                                          | IA(I.B.C)/1497(KB)2024 | Sec 60(5)       | For seeking<br>appropriate<br>directions | AMIT KUMAR KOLEY<br>VS<br>SURYA KANTA SATAPATHY                                              | Debasish Chakrabarti<br>(F/360/274/94)SNEHA<br>SISH CHAKRABORTY<br>(F/1150/891/2022) | Anindita Das<br>(WB<br>1320/2006.)Riya<br>nshu Agarwal<br>(F/2397/2278/20<br>22) |              | - |

|          |                                                                                                                    |                                       |                                          |                                                 |                                                                                                                         |                                                       |                                                              |         |     |
|----------|--------------------------------------------------------------------------------------------------------------------|---------------------------------------|------------------------------------------|-------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------|--------------------------------------------------------------|---------|-----|
|          |                                                                                                                    | IA(IBC)(LIQ.)/26(KB)2024              | Sec 33(1) (b) (i) to (iii) r/w Sec 33(3) | Liquidation of C.D                              | SURYA KANTA SATAPATHY                                                                                                   | Riyanshu Agarwal (F/2397/2278/2022)                   |                                                              |         | -   |
| ORDINARY |                                                                                                                    |                                       |                                          |                                                 |                                                                                                                         |                                                       |                                                              |         |     |
| 201      | C.P. (IB)/543(KB)2017 (19-06-2025)<br>IBC Current Stage: Liquidation Approved<br>Cases filed in NCLAT against NCLT |                                       | IBC under Sec 7                          | <b>Liq. allowed vide order dated 06-08-2019</b> | SBER Bank<br>VS<br>Varrsana Ispat Limited                                                                               | Sikha Tandon (Kolkata )                               |                                                              |         | -   |
|          |                                                                                                                    | IA(I.B.C)/2383(KB)2024                | Sec 60(5)                                | For seeking appropriate directions              | Anil Goel Liquidator of M/s Varrsana Ispat Ltd.<br>VS<br>Mr. Akshay Jhunjhunwala Ex-Director of M/s Varrsana Ispat Ltd. | Niraj Chamyal (D/4289/2021)SANDEE P VIJ (D/1089/2024) | Sinha and Company (Kolkata)Saubhi k Chowdhury (WB/1894/2002) |         | -   |
|          |                                                                                                                    | IA(I.B.C)/1333(KB)2019                | IBC under Sec 7                          | Fraudulent transaction                          | Anil Goel<br>VS<br>Mr Manoj Mishra ?s                                                                                   | Sikha Tandon (Kolkata )                               | Sinha and Company (Kolkata)Saubhi k Chowdhury (WB/1894/2002) |         | N/A |
|          |                                                                                                                    | IA(I.B.C)/1612(KB)2023 (10-06-2025)   | Sec 60(5)                                | Reserved for order                              | Anil Goel Liquidator of Varrsana Ispat Ltd.<br>VS<br>IndusInd Bank                                                      | AMAR VIVEK (J)ABHINAV TYAGI (MAH/5564/2020)           |                                                              |         | -   |
|          |                                                                                                                    | IA(I.B.C)/1061(KB)2023 (10-06-2025)   | Sec 60(5)                                | Reserved for order                              | Anil Goel Liquidator - M/s Varrsana Ispat Ltd.<br>VS<br>Stata Mater Investments Limited and Anr.                        | aditya gauri (D-2189/2018)AMAR VIVEK ( )              |                                                              |         | -   |
|          |                                                                                                                    | IA(I.B.C)/1069(KB)2024 (10-06-2025)   | Sec 60(5)                                | Reserved for order                              | Anil Goel Liquidator of Varrsana Ispat Ltd.<br>VS<br>Asst. Director of Income Tax CPC                                   | Niraj Chamyal (D/4289/2021)                           |                                                              |         | -   |
|          |                                                                                                                    | IA(I.B.C)/2023(KB)2023 (10-06-2025)   | Sec 60(5)                                | Further Consideration                           | Union Bank of India<br>VS<br>Mr. Anil Goel Liquidator of Varrsana Ispat Limited                                         | Shweta Dubey (D/1936/2004)                            | Niraj Chamyal (D/4289/2021)                                  |         | -   |
|          |                                                                                                                    | IA(I.B.C)/872(KB)2022                 | Rule 11 of NCLT, 2016                    | For seeking appropriate directions              | Anil Goel Liquidator of M/s Varrsana Ispat Ltd.<br>VS<br>Akshay Jhunjhunwala Ex-Director of M/s Varrsana Ispat Ltd.     | aditya gauri (D-2189/2018)AMAR VIVEK ( )              | Sinha and Company (Kolkata)Saubhi k Chowdhury (WB/1894/2002) |         | -   |
|          |                                                                                                                    |                                       | IBC under Sec 7                          | <b>Liq. allowed vide order dated 25-10-2018</b> | State Bank Of India<br>VS<br>Andman Sea Foods Pvt. Ltd.                                                                 | INDIALAW LLP (NA)                                     |                                                              | Parveen | -   |
|          |                                                                                                                    | IA (LIQ.) PROGRESS REPORT/164(KB)2025 | Reg. 15 of IBBI (Liq.) Regulation 2016   | 22nd Progress report                            | Parveen Bansal                                                                                                          | Ayush Bhalotia (F/1208/1091/2012)                     |                                                              |         | -   |

|     |                                                                    |                                         |                                                                 |                                          |                                                                      |                                                         |                                      |  |     |
|-----|--------------------------------------------------------------------|-----------------------------------------|-----------------------------------------------------------------|------------------------------------------|----------------------------------------------------------------------|---------------------------------------------------------|--------------------------------------|--|-----|
| 202 | C.P. (IB)/51(KB)2018<br>IBC Current Stage: Liquidation<br>Approved | IA (LIQ.) PROGRESS<br>REPORT/96(KB)2024 | Rule 63 Section                                                 | 20th Progress<br>report                  | Parveen Bansal                                                       | Arun Kumar Gupta<br>(060892)                            |                                      |  | -   |
|     |                                                                    | IA(I.B.C)/623(KB)2025                   | Regulation 44(2),<br>Liquidation<br>process<br>Regulation, 2016 | Further<br>Consideration                 | Parveen Bansal                                                       | Ayush Bhalotia<br>(F/1208/1091/2012)                    |                                      |  | -   |
|     |                                                                    | IA (LIQ.) PROGRESS<br>REPORT/69(KB)2025 | Rule 63 Section                                                 | 21st progress<br>report                  | Parveen Bansal                                                       | Arun Kumar Gupta<br>(060892)                            |                                      |  | -   |
|     |                                                                    | IA(I.B.C)/2249(KB)2024                  | Regulation 44(2),<br>Liquidation<br>process<br>Regulation, 2016 | Extension<br>application                 | Parveen Bansal                                                       | ARUN KUMAR<br>GUPTA (NA)                                |                                      |  | -   |
|     |                                                                    | IA(I.B.C)/799(KB)2022                   | Regulation 44(2),<br>Liquidation<br>process<br>Regulation, 2016 | Extension<br>application                 | PRAVEEN BANSAL                                                       | Shashwat Anand<br>(D/1984/2017)                         |                                      |  | -   |
|     |                                                                    | IA(I.B.C)/578(KB)2019                   | Sec 60(5)                                                       | For seeking<br>appropriate<br>directions | Parveen Bansal<br>VS<br>Mr. Amit Mukherjee                           | Arun Kumar Gupta<br>(060892)ARun Tarun<br>Co (Kolkata ) |                                      |  | N/A |
|     |                                                                    | IA(I.B.C)/528(KB)2023                   | Regulation 44(2),<br>Liquidation<br>process<br>Regulation, 2016 | For seeking<br>appropriate<br>directions | PRAVEEN BANSAL                                                       | Shashwat Anand<br>(D/1984/2017)                         |                                      |  | -   |
|     |                                                                    | IA(I.B.C)/65(KB)2019                    | IBC under Sec 7                                                 | For seeking<br>appropriate<br>directions | State Bank Of India<br>VS<br>Andaman Sea Foods Pvt. Ltd.             | Arun Kumar Gupta<br>(060892)ARun Tarun<br>Co (Kolkata ) |                                      |  | N/A |
|     |                                                                    |                                         | IBC under Sec 7                                                 |                                          | Bank of India<br>VS<br>McNally Bharat Engineering Company<br>Limited | Ankur Singhi<br>(F/1761/2016)                           | Kiran Sharma<br>(F/322/122/2020<br>) |  | -   |
|     |                                                                    | IA(I.B.C)/1015(KB)2025                  | Sec 60(5)                                                       | For seeking<br>appropriate<br>directions | Ravi Sethia Chairman of Monitoring<br>Agency                         | Shweta Dubey<br>(D/1936/2004)                           |                                      |  | -   |
|     |                                                                    | RST.A (IBC)/3(KB)2025                   | Section 60(5)/Rule<br>11                                        | For seeking<br>appropriate<br>directions | Bank of India<br>VS<br>BTL EPC Ltd                                   | Guha&Co<br>(WB/57/2009)                                 | Rusha Mitra<br>(F/431/2008)          |  | -   |

|     |                                                                                                                                               |                                        |                             |                                          |                                                                                                                                                         |                                                                      |                                                      |                        |   |
|-----|-----------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------|-----------------------------|------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------|------------------------------------------------------|------------------------|---|
| 203 | C.P. (IB)/891(KB)2020<br>(02-02-2024)<br>(DISPOSED)<br>IBC Current Stage: Resolution<br>Plan Approved<br>Cases filed in NCLAT against<br>NCLT | IA(I.B.C)/810(KB)2025                  | Section 60(5)/Rule<br>11    | For seeking<br>appropriate<br>directions | Bank of India<br>VS<br>BTL EPC Ltd                                                                                                                      | Ankita Agrahari ( )                                                  | Rusha Mitra<br>(F/431/2008)                          |                        | - |
|     |                                                                                                                                               | IA(I.B.C)/862(KB)2025                  | Sec 60(5)                   | For seeking<br>appropriate<br>directions | BTL EPC Limited<br>VS<br>Ravi Sethia                                                                                                                    | Rusha Mitra<br>(F/431/2008)                                          | Shweta Dubey<br>(D/1936/2004)Guha&Co<br>(WB/57/2009) |                        | - |
|     |                                                                                                                                               | CONT.A. (IBC)/9(KB)2025                | Rule 11 of NCLT,<br>2016    | Contem[pt<br>application                 | Bank of India<br>VS<br>Ravi Todi being the Managing Director of<br>BTL EPC Ltd                                                                          | Guha&Co<br>(WB/57/2009)                                              | Rusha Mitra<br>(F/431/2008)                          |                        | - |
|     |                                                                                                                                               | IA(I.B.C)/2097(KB)2024<br>(10-07-2025) | Sec 60(5)                   | Further<br>Consideration                 | McNally Bharat Engineering Company<br>Limited Through Ravi Sethia<br>VS<br>National Stock Exchange of India Limited<br>Through its Authorised Signatory | Shweta Dubey<br>(D/1936/2004)                                        |                                                      |                        | - |
|     |                                                                                                                                               | IA(I.B.C)/396(KB)2024                  | Sec 60(5)                   | For seeking<br>appropriate<br>directions | BTL EPC Limited<br>VS<br>Ravi Sethia                                                                                                                    | SIDHARTHA<br>SHARMA (SHARMA &<br>SHARMA)Namrata<br>Basu (F/461/2014) |                                                      |                        | - |
|     |                                                                                                                                               | IA(I.B.C)/342(KB)2023<br>(10-07-2025)  | Sec 43(1) r/w Sec<br>44 (1) | Further<br>Consideration                 | McNally Bharat Engineering Company<br>Limited through its Resolution Professional<br>Mr Ravi Sethia<br>VS<br>McNally Trolex JV                          | Shweta Dubey<br>(D/1936/2004)                                        | Prithwish Roy<br>Chowdhury ( )                       |                        | - |
| 204 | C.P. (IB)/1381(KB)2020<br>(12-12-2024)<br>(DISPOSED)                                                                                          |                                        | IBC under Sec 7             |                                          | UCO Bank<br>VS<br>Bush Tea Co Private Limited                                                                                                           | Santosh Kumar Ray<br>(SKR &<br>Associates)Santosh<br>Kumar Ray ( )   |                                                      | Santanu<br>Brahma      | - |
|     |                                                                                                                                               | IA(I.B.C)/298(KB)2023                  | Sec 66(1)                   | Fraudulent<br>transaction                | CA Santanu Brahma<br>VS<br>Sanjay Prakash Bansal                                                                                                        | Manas Das ( )                                                        | Ajit Keshari<br>(WB175/2009)                         |                        | - |
| 205 | C.P. (IB)/209(KB)2023<br>IBC Current Stage: Admitted                                                                                          |                                        | IBC under Sec 7             | <b>C.P Admitted on<br/>25-06-2024</b>    | EDELWEISS ASSET<br>RECONSTRUCTION COMPANYLIMITED<br>VS<br>MONA GASES PRIVATE LIMITED                                                                    | AVISHEK ROY<br>CHOWDHURY<br>(F/1576/1316)                            |                                                      | Uttam Kumar<br>Agarwal | - |
|     |                                                                                                                                               | IA(I.B.C)/440(KB)2025                  | Sec 60(5)                   | For seeking<br>appropriate<br>directions | Sanjay Vijay Jeswani<br>VS<br>Branch Manager Union Bank of India                                                                                        | Pratik Ghose<br>(WB/1208/2007)Pratik<br>Ghose (WB/1208/2007)         |                                                      |                        | - |
|     |                                                                                                                                               | IA(I.B.C)/867(KB)2025                  | Sec 60(5)                   | For seeking<br>appropriate<br>directions | Sanjay Vijay Jeswani                                                                                                                                    | Pratik Ghose<br>(WB/1208/2007)Pratik<br>Ghose (WB/1208/2007)         |                                                      |                        | - |

|     |                                                                     |                                       |                                  |                                       |                                                                                                     |                                    |                                      |                   |   |
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|     |                                                                     | IA(I.B.C)/2184(KB)2024                | Section 19(2) / Regulation 30    | For non co-operation                  | UTTAM KUMAR AGARWAL<br>VS<br>INDU BHUSAN                                                            | GAURAV AGARWAL<br>(307455)         | Arkodeb Sinha<br>(WB/1034/2004)      |                   | - |
| 206 | C.P. (IB)/63(KB)2024<br>(30-07-2025)<br>IBC Current Stage: Admitted |                                       | IBC under Sec 7                  | <b>C.P Admitted on<br/>15-10-2024</b> | BDAS WEB SYS PRIVATE LIMITED<br>VS<br>PAYABHI PAYMENTS PRIVATE LIMITED                              | CA Gopal Kumar<br>Khetan (Kolkata) | Saloni Agarwal<br>(F/2453/2258/2023) | Santanu<br>Brahma | - |
|     |                                                                     | IA(I.B.C)/1016(KB)2025                | Sec 60(5)                        | For seeking appropriate directions    | CA. SANTANU BRAHMA<br>VS<br>AXIS BANK LIMITED                                                       | Chandan Mohata<br>(F3122/2023)     |                                      |                   | - |
|     |                                                                     | IA(I.B.C)/735(KB)2025<br>(30-07-2025) | Sec 66(1)                        | Further Consideration                 | CA. SANTANU BRAHMA<br>VS<br>AVISHEK ROY                                                             | Chandan Mohata<br>(F3122/2023)     |                                      |                   | - |
|     |                                                                     | IA(I.B.C)/192(KB)2025<br>(30-07-2025) | Sec 60(5)                        | Further Consideration                 | CA Santanu Brahma<br>VS<br>Payinc Private Limited                                                   | Chandan Mohata<br>(F3122/2023)     |                                      |                   | - |
|     |                                                                     | IA(I.B.C)/326(KB)2025<br>(30-07-2025) | Sec 60(5)                        | Further Consideration                 | CA. SANATNU BRAHMA<br>VS<br>AXIS BANK LIMITED                                                       | Chandan Mohata<br>(F3122/2023)     |                                      |                   | - |
|     |                                                                     | IA(I.B.C)/342(KB)2025<br>(30-07-2025) | Sec 60(5)                        | Further Consideration                 | CA. SANTANU BRAHMA<br>VS<br>IDFC FIRST BANK LIMITED                                                 | Chandan Mohata<br>(F3122/2023)     |                                      |                   | - |
| 207 | APPEAL/163(KB)2022                                                  |                                       | Sec 252 (1) - By Government Body | Further Consideration                 | INCOME TAX OFFICER<br>VS<br>EVERFAST AGENCIES PRIVATE LIMITED REGISTER AT REGISTRAR OF COMPANIES WB | Rahul Sarkar ( )                   |                                      |                   | - |
| 208 | APPEAL/165(KB)2022                                                  |                                       | Sec 252 (1) - By Government Body | Further Consideration                 | INCOME TAX OFFICER<br>VS<br>KWAY INFOTECH PRIVATE LIMITED REGISTER AT REGISTRAR OF COMPANIES WB     | Rahul Sarkar ( )                   |                                      |                   | - |
| 209 | APPEAL/167(KB)2022                                                  |                                       | Sec 252 (1) - By Government Body | Further Consideration                 | INCOME TAX OFFICER<br>VS<br>SKYRISE INFRASTRUCTURE LIMITED REGISTER AT REGISTRAR OF COMPANIES WB    | Rahul Sarkar ( )                   |                                      |                   | - |
| 210 | APPEAL/45(KB)2023                                                   |                                       | Sec 252 (1) - By Government Body | Further Consideration                 | Income Tax Officer<br>VS<br>The Registrar of Companies West Bengal (ROCKY TIE UP PRIVATE LIMITED)   | SAILENDRA KUMAR TIWARI ( )         |                                      |                   | - |

|     |                   |                              |                                                                     |                       |                                                                                                                                     |                                                                |                                    |  |   |
|-----|-------------------|------------------------------|---------------------------------------------------------------------|-----------------------|-------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------|------------------------------------|--|---|
| 211 | APPEAL/15(KB)2024 |                              | Sec 252 (1) - By Government Body                                    | Further Consideration | Income Tax Officer<br>VS<br>The Registrar of Companies West Bengal<br>( In the matter of Cloudzone Suppliers Private Limited)       | SAILENDRA KUMAR TIWARI (J)SAILENDRA KUMAR TIWARI (WB/450/2009) |                                    |  | - |
| 212 | APPEAL/17(KB)2024 |                              | Sec 252 (1) - By Government Body                                    | Further Consideration | Income Tax Officer<br>VS<br>The Registrar of Companies West Bengal<br>( In the matter of Favourite Cloth Merchants Private Limited) | SAILENDRA KUMAR TIWARI (J)SAILENDRA KUMAR TIWARI (WB/450/2009) |                                    |  | - |
| 213 | APPEAL/23(KB)2024 |                              | Sec 252 (1) - By Government Body                                    | Further Consideration | Income Tax Officer<br>VS<br>The Registrar of Companies West Bengal<br>( In the matter of Om Infrareality Private Limited)           | SAILENDRA KUMAR TIWARI (J)SAILENDRA KUMAR TIWARI (WB/450/2009) |                                    |  | - |
| 214 | APPEAL/47(KB)2024 |                              | Sec 252 (1) - By Government Body                                    | Further Consideration | INCOME TAX OFFICER VS The Registrar of Companies West Bengal (In the Matter of Manikala Merchants Private Limited)                  | SAILENDRA KUMAR TIWARI (J)SAILENDRA KUMAR TIWARI (WB/450/2009) |                                    |  | - |
| 215 | CP/65(KB)2023     |                              | Sec 252 (3) - By Government Body                                    | Further Consideration | INCOME TAX OFFICER<br>VS<br>THE REGISTRAR OF COMPANIES WEST BENGAL (IN THE MATTER OF :- VIKAS FINANCIAL SERVICES LIMITED)           | SAILENDRA KUMAR TIWARI ( )                                     |                                    |  | - |
| 216 | CP/257(KB)2022    |                              | Sec. 59<br>Sec. 241(1)<br>Sec. 242(4)                               | Further Consideration | MR.VOLODYMYR SABADYR<br>VS<br>VEDA DIGITAL ARCHITECTURAL VISUALIZATION PRIVATE LIMITED                                              | PATITA PABAN BISHWAL (F917/774 of 2003)                        | MADHUSMITA SENAPATI (F/1627/1665)  |  | - |
|     |                   | COMP.APPL/55(KB)2023         | Rule 11 of NCLT                                                     | Further Consideration | MR. DHARMVEER SINGH<br>VS<br>MR.VOLODYMYR SABADYR                                                                                   | rahl parasrampuria (40999)ROHIT PARASRAMPURIA (314623)         |                                    |  | - |
| 217 | CP/275(KB)2022    |                              | Sec. 59<br>Sec. 241(1)<br>Sec. 242(4)<br>Sec. 243(1) (b)            | Further Consideration | Satyandra Singh<br>VS<br>TARAK NATH BRIGHT BAR INDUSTRIES PVT LTD                                                                   | Arijit Ghosh (WB/1866/2011)                                    | Diptomoy Talukder (WB/F/2164/2019) |  | - |
| 218 | CP/247(KB)2023    |                              | Sec. 241(1)<br>Sec. 242(4)<br>Rule 11 of NCLT                       | Further Consideration | Ajay Kumar<br>VS<br>BBSL CONSULTANCY PRIVATE LIMITED                                                                                | ANIL KUMAR DUBEY (F9488)                                       |                                    |  | - |
|     |                   |                              | Sec. 97(1)<br>Sec. 213<br>Sec. 241(1)<br>Sec. 242(4)<br>Sec. 244(1) | Further Consideration | Mr. Karan Singh Grewal<br>VS<br>CALCUTTA CRICKET & FOOTBALL CLUB                                                                    | DHRUV SURANA (F/917/2015)Aditya Kanodia (F/889/2006)           |                                    |  | - |
|     |                   | IA(COMPANIES.ACT)/43(KB)2025 | Rule 11 of NCLT                                                     | Further Consideration | Vikram Jairath<br>VS<br>CALCUTTA CRICKET & FOOTBALL CLUB                                                                            | DHRUV SURANA (F/917/2015)                                      | Rishika Goyal (F/3733/3137/2021)   |  | - |

|     |                                                        |                                               |                                                           |                          |                                                                     |                                     |                                         |  |   |
|-----|--------------------------------------------------------|-----------------------------------------------|-----------------------------------------------------------|--------------------------|---------------------------------------------------------------------|-------------------------------------|-----------------------------------------|--|---|
| 219 | CP/287(KB)2023<br>Cases filed in NCLAT against<br>NCLT | IA(COMPANIES.ACT)/98(KB)2024<br>(28-07-2025)  | Rule 11 of NCLT                                           | Further<br>Consideration | Mr. Somangsu Biswas<br>VS<br>CALCUTTA CRICKET & FOOTBALL<br>CLUB    | Sweta Mohanty<br>(O/600/2014)       |                                         |  | - |
|     |                                                        | IA(COMPANIES.ACT)/54(KB)2025<br>(28-07-2025)  | Rule 11 of NCLT                                           | Further<br>Consideration | Aarti Khanna<br>VS<br>Subrata Das                                   | Sandip Agarwal<br>(F/970/945/92)    | Rishika Goyal<br>(F/3733/3137/20<br>21) |  | - |
|     |                                                        | IA(COMPANIES.ACT)/62(KB)2024<br>(28-07-2025)  | Rule 11 of NCLT                                           | Further<br>Consideration | Mr. Karan Singh Grewal<br>VS<br>CALCUTTA CRICKET & FOOTBALL<br>CLUB | Aditya Kanodia<br>(F/889/2006)      | Rishika Goyal<br>(F/3733/3137/20<br>21) |  | - |
|     |                                                        | IA(COMPANIES.ACT)/44(KB)2025<br>(20-06-2025)  | Rule 11 of NCLT                                           | Further<br>Consideration | Guneet S Grewal<br>VS<br>CALCUTTA CRICKET & FOOTBALL<br>CLUB        | DHRUV SURANA<br>(F/917/2015)        |                                         |  | - |
|     |                                                        | IA(COMPANIES.ACT)/37(KB)2025<br>(28-07-2025)  | Rule 11 of NCLT                                           | Further<br>Consideration | Aarti Khanna<br>VS<br>CALCUTTA CRICKET & FOOTBALL<br>CLUB           | Sandip Agarwal<br>(F/970/945/92)    | Rishika Goyal<br>(F/3733/3137/20<br>21) |  | - |
|     |                                                        | IA(COMPANIES.ACT)/221(KB)2024<br>(20-06-2025) | Rule 11 of NCLT                                           | Further<br>Consideration | CALCUTTA CRICKET & FOOTBALL<br>CLUB<br>VS<br>Mr. Karan Singh Grewal | Rishika Goyal<br>(F/3733/3137/2021) |                                         |  | - |
|     |                                                        | IA(COMPANIES.ACT)/225(KB)2024<br>(28-07-2025) | Rule 11 of NCLT                                           | Further<br>Consideration | Mr. Karan Singh Grewal<br>VS<br>Subrata Das                         | Aditya Kanodia<br>(F/889/2006)      |                                         |  | - |
|     |                                                        | IA(COMPANIES.ACT)/188(KB)2023<br>(28-07-2025) | Rule 11 of NCLT                                           | Further<br>Consideration | Sanaya Mehta Vyas<br>VS<br>Mr Karan Singh                           | SOUMA SIL<br>(F/1613/1653/2015)     |                                         |  | - |
|     |                                                        | IA(COMPANIES.ACT)/214(KB)2023<br>(28-07-2025) | Rule 11 of NCLT                                           | Further<br>Consideration | CALCUTTA CRICKET & FOOTBALL<br>CLUB<br>VS<br>Mr. Karan Singh Grewal | Rishika Goyal<br>(F/3733/3137/2021) |                                         |  | - |
| 220 | CP/175(KB)2024                                         |                                               | Sec. 213<br>Sec. 241(1)<br>Sec. 242(4)<br>Rule 11 of NCLT | Further<br>Consideration | Subhadeep Dey<br>VS<br>ELEMech SOLUTION PRIVATE<br>LIMITED          | SNEHASISH SEN<br>(WB/1223/2012)     |                                         |  | - |

|     |                                                               |                        |                                                   |                       |                                                                                                              |                                                                      |                                |                            |   |
|-----|---------------------------------------------------------------|------------------------|---------------------------------------------------|-----------------------|--------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------|--------------------------------|----------------------------|---|
| 221 | C.P. (IB)/115(KB)2023<br>IBC Current Stage: Pending Admission |                        | Section 95(1)                                     | Further Consideration | UCO Bank<br>VS<br>Prakash Chandra Agarwalla                                                                  | Rahul Auddy<br>(F/1009/2010)Prabir<br>Chandra Ghose<br>(WB/575/1982) | Aditya Kanodia<br>(F/889/2006) | Rajesh<br>Kumar<br>Agrawal | - |
|     |                                                               | IA(I.B.C)/1202(KB)2024 | Rule 11 of NCLT,<br>2016                          | Further Consideration | Rajesh KumarAgrawal                                                                                          | PETITIONER IN-<br>PERSON (NA)                                        |                                |                            | - |
|     |                                                               | IA(I.B.C)/1521(KB)2024 | Rule 11 of NCLT,<br>2016                          | Further Consideration | Prakash Chandra Agarwalla<br>VS<br>UCO Bank                                                                  | Aditya Kanodia<br>(F/889/2006)                                       |                                |                            | - |
| 222 | C.P. (IB)/1(KB)2024<br>IBC Current Stage: Pending Admission   |                        | Section 95(1)                                     | Further Consideration | INDIAN BANK<br>VS<br>SUSHIL KUMAR GANERIWALA                                                                 | Santosh Kumar Ray ()                                                 |                                | Niraj Agrawal              | - |
|     |                                                               | IA(I.B.C)/198(KB)2024  | Sec 60(5)                                         | Further Consideration | SUSHIL KUMAR GANERIWALA<br>VS<br>INDIAN BANK                                                                 | ROHIT KUMAR<br>KESHRI (41722)                                        |                                |                            | - |
|     |                                                               | IA(I.B.C)/465(KB)2024  | Application under<br>any other<br>provisions- IBC | Further Consideration | Niraj Agrawal                                                                                                | Niraj Agrawal (060313)                                               |                                |                            | - |
| 223 | C.P. (IB)/45(KB)2024<br>IBC Current Stage: Pending Admission  |                        | Section 95(1)                                     | Further Consideration | TATA CAPITAL FINANCIAL SERVICES<br>LIMITED<br>VS<br>Harish Kumar Agarwal                                     | Avishek Guha<br>(WB/571/2009)                                        |                                |                            | - |
|     |                                                               | IA(I.B.C)/1246(KB)2024 | Rule 11 of NCLT,<br>2016                          | Further Consideration | Anup Kumar Singh                                                                                             | Siddhartha Roy<br>(WB/2123/2013)Divya<br>Baid<br>(F/1185/1019/2017)  |                                |                            | - |
| 224 | C.P. (IB)/77(KB)2024<br>IBC Current Stage: Pending Admission  |                        | Section 95(1)                                     | Further Consideration | Indian Bank<br>VS<br>Mrs Mahzabeen Khatoon Personal<br>Guarantor of M/s Prime Technoplast<br>Private Limited | Santosh Kumar Ray ()                                                 |                                | Santanu<br>Brahma          | - |
|     |                                                               | IA(I.B.C)/333(KB)2025  | Section 60(5)                                     | Further Consideration | Mrs Mahzabeen Khatoon<br>VS<br>Indian Bank                                                                   | Rajashree Bhowmick<br>(F/679/565/2017)                               |                                |                            | - |
|     |                                                               | IA(I.B.C)/1218(KB)2024 | Application under<br>any other<br>provisions- IBC | Further Consideration | Uma KOTHARI                                                                                                  | UMA KOTHARI<br>(067051)                                              |                                |                            | - |

|     |                                                                     |                        |                                                        |                                               |                                                                                             |                                                                        |                                                                 |                      |   |
|-----|---------------------------------------------------------------------|------------------------|--------------------------------------------------------|-----------------------------------------------|---------------------------------------------------------------------------------------------|------------------------------------------------------------------------|-----------------------------------------------------------------|----------------------|---|
| 225 | C.P. (IB)/85(KB)2024<br>IBC Current Stage: Pending Admission        |                        | Section 95(1)                                          | Further Consideration                         | INDIAN BANK<br>VS<br>SANJAY KUMAR MUNDRA                                                    | Santosh Kumar Ray ( )                                                  | SNEHASISH CHAKRABORTY<br>(F/1150/891/2022)                      | Rajesh Kumar Agrawal | - |
|     |                                                                     | IA(I.B.C)/1593(KB)2024 | Rule 11 of NCLT, 2016                                  | Further Consideration                         | RAJESH KUMAR AGRAWAL                                                                        | PETITIONER IN-PERSON (NA)                                              |                                                                 |                      | - |
| 226 | C.P. (IB)/93(KB)2024<br>IBC Current Stage: Pending Admission        |                        | Section 95(1)                                          | Further Consideration                         | INDIAN BANK<br>VS<br>MR. PIYUSH KUMAR BHURA                                                 | SKR And Assocaites (Kolkata )                                          | SNEHASISH CHAKRABORTY<br>(F/1150/891/2022)                      |                      | - |
|     |                                                                     | IA(I.B.C)/1512(KB)2024 | Application under any other provisions- IBC            | Further Consideration                         | SURENDRA KUMAR AGARWAL                                                                      | SHREYA CHOUDHARY<br>(F/1638/1162 of 2011)                              |                                                                 |                      | - |
| 227 | C.P. (IB)/59(KB)2024<br>IBC Current Stage: Resolution Plan Approved |                        | IBC under Sec 7                                        | <b>Resolution plan approved on 13-05-2025</b> | KANHAIYA POWER PRIVATE LIMITED<br>VS<br>TIRUPATHI PROPERTIES AND INVESTMENT PRIVATE LIMITED | Anjali Tulsian<br>(F/4644/3756/21)                                     | Rahul Poddar<br>(F/08/08/2016)                                  | Vasudeo Agarwal      | - |
|     |                                                                     | IA(I.B.C)/3(KB)2025    | Section 25(2)(j), 43,45,47,50,60(5), 66/Regulation 35A | Fraudulent transaction                        | Vasudeo Agarwal<br>VS<br>Rakesh Rajen Agarwal                                               | Ram Ratan Modi<br>(F/1906/1854/2022)                                   | Rahul Poddar<br>(F/08/08/2016)Jyoti Rauth<br>(F/2323/2026/2019) |                      | - |
|     |                                                                     | IA(I.B.C)/1011(KB)2025 | Section 60(5)/Rule 11                                  | For seeking appropriate directions            | Sabina Rungta<br>VS<br>Vasudeo Agarwal                                                      | SHARMA AND SHARMA<br>ADVOCATES AND LEGAL CONSULTANT (NA)<br>SHARMA AND |                                                                 |                      | - |

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

*Satish Kumar*  
Court Officer in charge  
NCLT, Kolkata Bench