



NATIONAL COMPANY LAW TRIBUNAL
KOLKATA BENCH
DAILY CAUSE LIST
COURT No - I

Hearing Through: VC and Physical (Hybrid) Mode

1. Cisco Webex Video Conference ID : **2518 916 3821**

2. VC Link <https://ncltkol.webex.com/meet/registrar-kol>

3. Following matters are listed before the Bench for hearing through Hybrid Mode.

4. In case joining through video conferencing, parties shall join through Laptop and not through Mobile and not while in a Vehicle.

5. While joining hearing through VC, Counsels/ parties have to write the Item No. along with their names (in the Username Box while logging in) , otherwise joining the hearing through VC may not be permitted.

6. Parties are requested to test the Audio & Video Quality of their system before hearing and switch on their camera only at the time of appearance.

7. Parties shall keep their Audio muted & Video closed till their matter is called out.

8. Parties should be ready with requisite infrastructure to share the documents on-line during the hearing.

9. Parties should be ready to share on-line, the Judgments / Citations sought to be relied upon.

10. Apperance should be shared during the hearing in the Chat Box in the Cisco webex with item No. and for whom they are appearing.

11. Parties/ counsels appearing physically should make attendance in The Register maintained in the court for the purpose.

12. Note : Hybrid mode in the present context means court assisted hybrid hearings in case one party is physically present and the other party is appearing through Video Conference. This will continue till proper hybrid system is set up for which consultation is in progress with the Ministry of Corporate Affairs and other stakeholders.

DAY : WEDNESDAY

DATE: 07.08.2024

TIME: 10:30 A.M.

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

Shri Balraj Joshi, Hon'ble Member(T)

S No.	CP No.	CA/IA No.	Section/Rule	Purpose	Name Of Parties	Name Of Counsel For Petitioner/Applicant	Name Of Counsel For Respondent	Name Of (1)IRP/(2)RP/(3)Liquidator/(4)MP	Remarks
FOR PRONOUNCEMENT OF ORDER									
P1	C.P. (IB)/1377(KB)2020		IBC under Sec 7		UCO Bank VS Nandini Impex Private Limited	Rahul Auddy (F/1009/2010)Prabir Chandra Ghose (WB/575/1982)	Tamoghna Saha (F/705/602/2020)	Santanu Bhattacharjee	-
		IA(I.B.C)/2100(KB)2023	Sec 33(1) (b) (i) to (iii) r/w Sec 33(3)	For Clarification	SANTANU BHATTACHARJEE	saurav jain (F/1276/1215 of 2016)			-

P2	C.P. (IB)/294(KB)2021 (30-08-2024)		IBC under Sec 7		Reserve Bank of India VS Srei Equipment Finance Limited	SANJAY GINODIA ()			-
		IA(I.B.C)/1259(KB)2024	Sec 60(5)Rule 11 of NCLT, 2016	For Clarification	Srei Equipment Finance Limited VS Kanoria Foundation	Asmita Rakhecha (F/220/2019)			-
SUPPLEMENTARY									
1	C.P. (IB)/369(KB)2020 (30-07-2024)		IBC under Sec 7	C.P admitted on 21-10-2021	DBS Bank Ltd. VS Hindusthan National Glass & Industries Ltd.	VIDHII PARTNERS (NA)		Girish Siriram Juneja	-
		IA(I.B.C)/1638(KB)2024	Sec 60(5)	6th Progress report	Girish Sriram Juneja	VIDHII PARTNERS (NA) Vikram Wadehra (F/1299/2010)			-
2	C.P. (IB)/623(KB)2020 (12-08-2024)		IBC under Sec 7	C.P admitted on 10-01-2023	Bank Of India VS Suryadeep Multipurpose Cold Storage LLP	ANINDITA DAS (KOLKATA)			-
		IA(I.B.C)/1646(KB)2024	Section 21/Regulation 17 (1)	Report Of COC	SURYA KANTA SATAPATHY	Riyanshu Agarwal (F/2397/2278/2022)			-
3	C.P. (IB)/201(KB)2023 (30-08-2024)		IBC under Sec 7		Rajen Sharma VS EPITOME PLAST-O-PACK PRIVATE LIMITED	Deepankar Thakur (F/4525/2021)	Sumit Biswas (Kolkata) Rajashree Bhowmick (F/679/565/2017)	Swapnil Jain	-
		IA(I.B.C)/1632(KB)2024	Rule 11 of NCLT, 2016	2nd Progress report	SWAPNIL JAIN	PETITIONER IN- PERSON (NA)			-
4	C.P. (IB)/1255(KB)2020 (06-08-2024)		Section 95(1)		DBS Bank Limited VS Mukul Somany	Utsav Mukherjee ()		Chandra Kumar Jain	-
		IA(I.B.C)/1630(KB)2024	Application under any other provisions- IBC	1st progress report	Chandra Kumar Jain VS Mukul Somany	Sanjana Shaw (F/2544/2343/2023)			-

5	C.P. (IB)/189(KB)2024 (03-09-2024)		Section 95(1)		Indian Bank VS Arpit Dhandhania	SHARMA AND SHARMA ADVOCATES AND LEGAL CONSULTANT (NA) SHARMA AND SHARMA ()		Neeraj Kejriwal	-
		IA(I.B.C)/1629(KB)2024	Rule 11 of NCLT, 2016	Report u/S-99	Neeraj Kejriwal VS Arpit Dhandhania	Sanjana Shaw (F/2544/2343/2023)			-
6	C.P. (IB)/221(KB)2024 (12-08-2024)		Section 95(1)		Indian bank VS SHRI SANJAY SUREKA PERSONAL GUARANTOR OF M/S CMG DUCTILES LTD.	Santosh Kumar Ray ()		SANJEEV JHUNJHUN WALA	-
		IA(I.B.C)/1639(KB)2024	Application under any other provisions- IBC	Report u/S-99	SANJEEV JHUNJHUNWALA	SHREYA CHOUDHARY (F/1638/1162 of 2011)			-
7	C.P. (IB)/1145(KB)2020 (26-08-2024)		IBC Under Sec 9		Abis Exports India Private Limited VS Jassi Properties & Construction Private Limited	Hasnain Alvi (CG 81/2016)		Soumitra Lahiri	-
		IA(I.B.C)/1636(KB)2024	Sec 60(5)	3rd Progress report	Soumitra Lahiri	VIDHII PARTNERS (NA)			-
8	C.P. (IB)/263(KB)2024		IBC Under Sec 9	Admission	PECON SOFTWARE LIMITED VS KOMMONERS CLUB & HOSPITALITY PRIVATE LIMITED	SANTOSH KUMAR KANODIA (WB/347/766, OLD POST)			-
PRIORITY (NO ADJOURNMENT)									
101	C.P. (IB)/1593(KB)2018 IBC Current Stage: Pending Admission		IBC under Sec 7	Further Consideration	Asset Reconstruction Company {India}Limited VS Uniworth Textiles Limited	HSA (Kolkata)	Deva Nand Misra ()		-
		IA(I.B.C)/1921(KB)2023	Sec 60(5)	For seeking appropriate directions	Asset Reconstruction Company (India) Limited VS Uniworth Textiles Limited	AVISHEK ROY CHOWDHURY (F/1576/1316)			-
102	C.P. (IB)/285(KB)2021 IBC Current Stage: Pending Admission		IBC under Sec 7	Further Consideration	Evanie Econest Home Buyers Association through authorized representative Rakesh Singh VS Evanie Infrastructure Private Limited	SUBHASIS DEY (F/2171/2291)			-
		IA(I.B.C)/932(KB)2023	Rule 11 of NCLT, 2016	For seeking appropriate directions	Evanie Econest Home Buyers Association through authorized representative Rakesh Singh VS Evanie Infrastructure Private Limited	SUBHASIS DEY (F/2171/2291)			-

		IVN.P (IBC)/24(KB)2024	Sec 60(5)	For seeking appropriate directions	Siddhartha Bose VS Evanie Infrastructure Private Limited	Anirban Ghosh (WB/1778/2010)			-
103	C.P. (IB)/349(KB)2022 IBC Current Stage: Pending Admission		IBC under Sec 7	Further Consideration	GOKUL SAI UDYOG LLP VS KATYAYNI NATURAL RESOURCES LIMITED	AVIK CHAUDHURI (F/1376/950 OF 2011)	Gulshan kr sachdev (D-1118/02)		-
		IA(I.B.C)/982(KB)2024	Rule 11 of NCLT, 2016	For seeking appropriate directions	KATYAYNI NATURAL RESOURCES LIMITED VS GOKUL SAI UDYOG LLP	Gulshan kr sachdev (D-1118/02)			-
104	C.P. (IB)/31(KB)2024 IBC Current Stage: Pending Admission		IBC under Sec 7	Further Consideration	BAJAJ FINANCE LIMITED VS PALLISHREE AGRI BIOTECH PRIVATE LIMITED	Debaleena Ganguly (Debabrata Ganguly (WB 1068/1982)			-
105	C.P. (IB)/97(KB)2024 IBC Current Stage: Pending Admission		IBC under Sec 7	Further Consideration	KASHIND FINANCIERS LIMITED VS GDB CONSTRUCTION & DEVELOPERS PRIVATE LIMITED	Yash Vardhan Deora ()			-
106	TP (IBC)/1(KB)2024 IBC Current Stage: Pending Admission		IBC under Sec 7	Further Consideration	Dena Bank. VS Ritspin Synthetics Limited.	Pahari Co (Kolkata)	Raheel Patel (G/897/2012)		-
107	C.P. (IB)/205(KB)2023 IBC Current Stage: Pending Admission		IBC Under Sec 9	Further Consideration	Airtech Airconditioning VS KAMLADITYYA CONSTRUCTION PRIVATE LIMITED	Aniket Chaudhury (F/1300/2016)	KETAN MADAN (D/2119/2009)		-
ORDINARY									
			IBC under Sec 7	C.P admitted on 20-09-2022	UCO Bank VS Nandini Impex Private Limited	Rahul Auddy (F/1009/2010)Prabir Chandra Ghose (WB/575/1982)	Tamoghna Saha (F/705/602/2020)	Santanu Bhattacharjee	-
		IA(I.B.C)/1082(KB)2023	Sec 60(5)	For seeking appropriate directions	Noble Dealcom Private Limited VS Sree Santanu Bhattacharjee	Rituparna Chatterjee (F/153/2015)	saurov jain (F/1276/1215 of 2016)TANUSREE PAUL (F/4218/4100/2022)		-

201	C.P. (IB)/1377(KB)2020 IBC Current Stage: Liquidation Application Submitted	IA(I.B.C)/1083(KB)2023	Sec 60(5)	For seeking appropriate directions	Sincere Securities Private Limited VS Sree Santanu Bhattacharjee	Rituparna Chatterjee (F/153/2015)	saaurav jain (F/1276/1215 of 2016) TANUSRE E PAUL (F/4218/4100/2022)		-
		IA(I.B.C)/1196(KB)2023	Sec 43(1) r/w Sec 44 (1)	Preferential transaction	SANTANU BHATTACHARJEE VS MILL STORE & BEARING COMPANY	saaurav jain (F/1276/1215 of 2016)			-
		IA(I.B.C)/1412(KB)2023	Rule 11 of NCLT, 2016	For seeking appropriate directions	Chandrakant Khemka VS Santanu Bhattacharya	Aditya Kanodia (F/889/2006)			-
		IA(I.B.C)/2100(KB)2023 (27-06-2024)	Sec 33(1) (b) (i) to (iii) r/w Sec 33(3)	Reserved for order	SANTANU BHATTACHARJEE	saaurav jain (F/1276/1215 of 2016)			-
			IBC under Sec 7	Resolution plan approved on 11-08-2023	Reserve Bank of India VS Srei Equipment Finance Limited	SANJAY GINODIA ()			-
		IA(I.B.C)/470(KB)2024 (30-08-2024)	Rule 11 of NCLT, 2016	Further Consideration	Fagne Songadh Expressway Limited VS SREI Equipment Finance Limited (represented through its Administrator Rajneesh Sharma))	Rahul Auddy (F/1009/2010)			-
		IA(I.B.C)/6(KB)2023 (30-08-2024)	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)/901(KB)2023 (30-08-2024)	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)/540(KB)2024 (30-08-2024)	Sec 60(5)	Further Consideration	Addon Realty Private Limited VS Srei Equipment Finance Limited	Bodhisatta Biswas (WB/1061/2012)			-
		IA(I.B.C)/1244(KB)2022 (30-08-2024)	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)/817(KB)2022 (30-08-2024)	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)/1519(KB)2024	Rule 11 of NCLT, 2016	For seeking appropriate directions	Varaha Infra Limited VS SREI EQUIPMENT FINANCE LIMITED THROUGH ITS ADMINISTRATOR RAJNEESH SHARMA	Somali Mukhopadhyay ()			-
IA(I.B.C)/1259(KB)2024 (12-07-2024)	Sec 60(5)Rule 11 of NCLT, 2016	Reserved for order	Srei Equipment Finance Limited VS Kanoria Foundation	Asmita Rakhecha (F/220/2019)			-
IA(I.B.C)/303(KB)2023 (30-08-2024)	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)/1828(KB)2023 (30-08-2024)	Sec 60(5)Rule 11 of NCLT, 2016	Further Consideration	Tefo Nirman Private Limited VS Srei Equipment Finance Limited through its administrator Rajneesh Sharma	Sandip Agarwal (F/970/945/92)			-
IA(I.B.C)/2070(KB)2023 (30-08-2024)	Sec 60(5)	Further Consideration	Nurit Properties Private Limited VS Srei Equipment Finance Limited	Yash Vardhan Deora ()			-
IA(I.B.C)/1556(KB)2023 (30-08-2024)	Sec 60(5)Rule 11 of NCLT, 2016	Further Consideration	Adinath Port and Logistics Private Limited VS Srei Equipment Finance Limited through it	Sandip Agarwal (F/970/945/92)			-
IA(I.B.C)/319(KB)2023 (30-08-2024)	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)/904(KB)2023 (30-08-2024)	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)/1913(KB)2023 (30-08-2024)	Sec 60(5)	Further Consideration	TRINITY ALTERNATIVE INVESTMENT MANAGERS LIMITED VS Srei Equipment Finance Limited	AISHWARYA KUMAR AWASTHI (F/648/749/2014)			-
IA(I.B.C)/1041(KB)2024 (30-08-2024)	Sec 60(5)	Further Consideration	Uday Narayan Mitra VS Rajneesh Sharma	Jayesh Kumar Choradia (F/2498/2155/2021)			-
IA(I.B.C)/1710(KB)2023 (30-08-2024)	Sec 60(5)	Further Consideration	BENGAL INDUSTRIAL INFRASTRUCTURE PRIVATE LIMITED VS Srei Equipment Finance Limited	ashis kumar mukherjee (WB/1790/2002)			-

IA(I.B.C)/1558(KB)2023 (30-08-2024)	Sec 60(5)Rule 11 of NCLT, 2016	Further Consideration	Attivo Economic Zone (Kolkata) Private Limited VS Srei Equipment Finance Limited through its administrator Rajneesh Sharma	Sandip Agarwal (F/970/945/92)			-
IA(I.B.C)/384(KB)2023 (30-08-2024)	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)/1835(KB)2023 (30-08-2024)	Sec 60(5)Rule 11 of NCLT, 2016	Further Consideration	Chaitanya Vincom Private Limited VS Srei Equipment Finance Limited through its administrator Rajneesh Sharma	Sandip Agarwal (F/970/945/92)			-
IA(I.B.C)/1559(KB)2023 (30-08-2024)	Sec 60(5)Rule 11 of NCLT, 2016	Further Consideration	Attivo Economic Zones Private Limited VS Srei Equipment Finance Limited through its administrator Rajneesh Sharma	Sandip Agarwal (F/970/945/92)			-
IA(I.B.C)/1076(KB)2022 (30-08-2024)	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)Rajib Mullick (WB/280/2006)			-
IA(I.B.C)/1678(KB)2022 (30-08-2024)	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)/1547(KB)2022 (30-08-2024)	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)Rajib Mullick (WB/280/2006)			-
IA(I.B.C)/408(KB)2023 (30-08-2024)	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)Rajib Mullick (WB/280/2006)	PATITA PABAN BISHWAL (F917/774 of 2003)		-
IA(I.B.C)/1515(KB)2023 (30-08-2024)	Sec 60(5)	Further Consideration	Delhi International Airport Ltd. VS SREI Equipment Finance Ltd. (Through its Administrator Mr. Rajneesh Sharma	Anando Mukherjee (D/3658/2009)			-
IA(I.B.C)/1907(KB)2023 (30-08-2024)	Sec 60(5)Rule 11 of NCLT, 2016	Further Consideration	Prasandi Infotech Park Private Limited VS Srei Equipment Finance Limited through its administrator Rajneesh Sharma	Sandip Agarwal (F/970/945/92)			-
IA(I.B.C)/1691(KB)2022 (30-08-2024)	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)			-

C.P. (IB)/294(KB)2021
(30-08-2024)
IBC Current Stage: Resolution
Plan Approved
Cases filed in NCLAT against
NCLT

IA(I.B.C)/1005(KB)2022 (30-08-2024)	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)Rajib Mullick (WB/280/2006)	Sanwal Tibrewal (Kolkata)	-
IA(I.B.C)/1950(KB)2023 (30-08-2024)	Sec 60(5)	Further Consideration	Solapur Tollways Private Limited VS Administrator of SREI Equipment Finance Limited Mr. Rajneesh Sharma	Vipra Gang (F/428/2019)		-
IA(I.B.C)/1077(KB)2022 (30-08-2024)	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)/1581(KB)2023 (30-08-2024)	Sec 60(5)Rule 11 of NCLT, 2016	Further Consideration	Goldensons Construction Private Limited VS Srei Equipment Finance Limited through its administrator Rajneesh Sharma	Sandip Agarwal (F/970/945/92)		-
IA(I.B.C)/1901(KB)2023 (30-08-2024)	Sec 60(5)	Further Consideration	WHITEFIELD PAPER MILLS LIMITED VS RAJNEESH SHARMA ADMINISTRATOR OF SREI EQUIPMENT FINANCE LIMITED	PATITA PABAN BISHWAL (F917/774 of 2003)		-
IA(I.B.C)/1561(KB)2023 (30-08-2024)	Sec 60(5)Rule 11 of NCLT, 2016	Further Consideration	Aviral Maritime Infrastructure Dahej Private Limited VS Srei Equipment Finance Limited through its administrator Rajneesh Sharma	Sandip Agarwal (F/970/945/92)		-
IA(I.B.C)/1217(KB)2022 (30-08-2024)	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 (S) Sayantak Das (S)	-
IA(I.B.C)/407(KB)2023 (30-08-2024)	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)/744(KB)2022 (30-08-2024)	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)AA DITYA A PANDE (S) Arnab Sardar (S) Soumalva	-
IA(I.B.C)/949(KB)2022 (30-08-2024)	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)/1514(KB)2023 (30-08-2024)	Sec 60(5)	Further Consideration	Kothavalva Infraventures Pvt. Ltd. & Anr. VS SREI Equipment Finance Ltd. (Through its Administrator Mr. Rajneesh Sharma	Anando Mukherjee (D/3658/2009)		-

IA(I.B.C)/1245(KB)2022 (30-08-2024)	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)/225(KB)2023 (29-07-2024)	Sec 60(5)	Further Consideration	Sri Abhay Kumar Behuria VS Mr. Rajneesh Sharma	Arijit Basu (F/955/2012)			-
IA(I.B.C)/908(KB)2022 (30-08-2024)	Sec 60(5)	Further Consideration	Srei Equipment Finance Limited Through its Administrator Rajneesh Sharma VS Kanoria Foundation	SOUMYAJIT MISHRA (F/1123/731/2012)Ram ya Hariharan (WB/265/2002)	Sumit Biswas (Kolkata)AVIK CHAUDHURI (F/1376/950 OF 2011)Rajashree Bhowmick (F/679/565/2017)		-
IA(I.B.C)/1007(KB)2022 (30-08-2024)	Sec 66(1)	Further Consideration	Srei Equipment Finance Limited Through its Administrator Rajneesh Sharma VS Royal Infrasoft Private Limited	SOUMYAJIT MISHRA (F/1123/731/2012)			-
IA(I.B.C)/1711(KB)2022 (30-08-2024)	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)/903(KB)2023 (30-08-2024)	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)/363(KB)2023 (29-07-2024)	Sec 60(5)	Further Consideration	Small Industries Development Bank of India VS Srei Equipment Finance Limited	Sonali Ghosh (F875/631 OF 1998)	Deepanjan Dutta Roy (WB/987- B/2017)		-
IA(I.B.C)/952(KB)2022 (30-08-2024)	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)	ashis kumar mukherjee (WB/1790/2002)		-
IA(I.B.C)/335(KB)2023 (30-08-2024)	Sec 60(5)	Further Consideration	HEMANT KANORIA VS RAJNEESH SHARMA ADMINISTRATOR OF (a) SREI EQUIPMENT FINANCE LIMITED and (b) SREI INFRASTRUCTURE FINANCE LIMITED	RAJARSHI BANERJEE (F/ 2095/ 2308)			-
IA(I.B.C)/576(KB)2022 (30-08-2024)	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)		-

IA(I.B.C)/919(KB)2022 (30-08-2024)	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) Rajib Mullick (WB/280/2006)			-
IA(I.B.C)/783(KB)2022 (30-08-2024)	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) Debarj an Mandal (F- 002037/2019) Pi yush Agrawal (F/424/290/2014)		-
IA(I.B.C)/1622(KB)2022 (30-08-2024)	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) Rajib Mullick (WB/280/2006)	Aishwarya Kumar Awasthi (F/648/749/2014)		-
IA(I.B.C)/426(KB)2023 (30-08-2024)	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)/737(KB)2022 (30-08-2024)	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)/733(KB)2022 (30-08-2024)	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)/873(KB)2022 (30-08-2024)	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)/16(KB)2023 (30-08-2024)	Sec 66(1)	Further Consideration	Srei Equipment Finance Limited Through its Administrator Rajneesh Sharma VS Kothavalsa Infracore Private Limited	Soumyajit Mishra (F/1123/731/2012)			-
IA(I.B.C)/73(KB)2023 (30-08-2024)	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)/1003(KB)2022	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)/1712(KB)2022 (30-08-2024)	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)/26(KB)2023 (30-08-2024)	Sec 66(1)	Further Consideration	Srei Equipment Finance Limited Through its Administrator Rajneesh Sharma VS Unitech Limited	Soumyajit Mishra (F/1123/731/2012)	Vishwarup Acharyya (F/500/424/2017)		-
IA(I.B.C)/1470(KB)2022 (30-08-2024)	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)/77(KB)2023 (30-08-2024)	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)B odhisatta Biswas (WB/1061/2012) Raishree		-
IA(I.B.C)/87(KB)2023 (30-08-2024)	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)/271(KB)2023 (30-08-2024)	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)/1509(KB)2022 (30-08-2024)	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)Rajib Mullick (WB/280/2006)Rajib Mullick (WB/280/2006)			-
IA(I.B.C)/1225(KB)2022 (30-08-2024)	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)/1004(KB)2022 (30-08-2024)	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)/1094(KB)2022 (30-08-2024)	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)Rajib Mullick (WB/280/2006)			-

		IA(I.B.C)/1641(KB)2024	Sec 60(5)	Admission	SWACH ENVIRONMENT PRIVATE LIMITED VS SREI EQUIPMENT FINANCE LIMITED	Sumit Biswas (Kolkata) SUMIT BISWAS () Rajashree Bhowmick (F/679/565/2017)			-
203	C.P. (IB)/1161(KB)2018 IBC Current Stage: Liquidation Approved		IBC Under Sec 9	Liq. allowed vide order dated 22-01-2021	Bishandas Iron Work Limited VS Swati Mining Private Limited	Laxmi Agarwal Dalmia (Kolkata)		Santanu Brahma	-
		IA(I.B.C)/1713(KB)2022	Sec 54(1)	Dissolution of C.D	Santanu Brahma	Prodyut Banerjee (WB/150/2008)			-
204	C.P. (IB)/315(KB)2019 (07-11-2023) (DISPOSED)		IBC Under Sec 9		Binod Kumar Choudhary VS Cookme [Spice] Pvt. Ltd.	Agarwal Associates (Kolkata)	Chiranjib Sinha (F/1568/1096/2011)	DEBDAS CHAKRABORTY	-
		IA(I.B.C)/1646(KB)2023	Sec 60(5)	For seeking appropriate directions	IRP DEBDAS CHAKRABORTY VS NILANJANA CHAKRAVARTY DUTTA	Urmila Chakraborty (WB/1302/2011)			-
205	C.P. (IB)/887(KB)2020 IBC Current Stage: Resolution Plan Approved		IBC Under Sec 10	Resolution plan approved on 02-08-2023	SAMPARK LAND DEVELOPERS PRIVATE LIMITED	saurav jain (F/1276/1215 of 2016)		Kamal Nayan Jain	-
		IA(I.B.C)/79(KB)2022	Sec 66(1)	Fraudulent transaction	Kamal Nayan Jain VS OM PRAKASH TULSIAN	KAMAL NAYAN JAIN (054285)			-
206	C.P. (IB)/888(KB)2020 IBC Current Stage: Resolution Plan Approved		IBC Under Sec 10	Resolution plan approved on 02-08-2023	SAMPARK LAND AND BUILDERS PRIVATE LIMITED	saurav jain (F/1276/1215 of 2016)		Kamal Nayan Jain	-
		IA(I.B.C)/50(KB)2022	Sec 66(1)	Fraudulent transaction	Kamal Nayan Jain VS OM PRAKASH TULSIAN	KAMAL NAYAN JAIN (054285)			-
207	C.P. (IB)/889(KB)2020 IBC Current Stage: Pending Admission		IBC Under Sec 10	Resolution plan approved on 02-08-2023	SURYODAYA REALTORS PRIVATE LIMITED	saurav jain (F/1276/1215 of 2016)		Kamal Nayan Jain	-
		IA(I.B.C)/51(KB)2022	Sec 66(1)	Fraudulent transaction	Kamal Nayan Jain VS OM PRAKASH TULSIAN	KAMAL NAYAN JAIN (054285)			-

208	APPEAL/119(KB)2023		Sec 252 (1) - By Government Body	Further Consideration	Income Tax Officer VS The Registrar of Companies West Bengal (In the matter of Highview Retail Private Limited)	Rashmi Bothra (MAH/5350/2012)			-
209	APPEAL/121(KB)2023		Sec 252 (1) - By Government Body	Further Consideration	Income Tax Officer VS The Registrar of Companies West Bengal (In the matter of Idea Real Estate Advisors Private Limited)	Rashmi Bothra (MAH/5350/2012)			-
210	APPEAL/25(KB)2024		Sec 252 (1) - By Government Body	Further Consideration	INCOME TAX OFFICER VS The Registrar of Companies West Bengal (In the Matter of Vijaya Investment Consultants Private Limited)	SAILENDRA KUMAR TIWARI (SAILENDRA KUMAR TIWARI (WB/450/2009)			-
211	APPEAL/37(KB)2024		Sec 252 (1) - By Government Body	Further Consideration	Registrar of Companies Jharkhand VS SHASHIDHAR CONSTRUCTIONS & CARRIERSPRIVATE LIMITED	PETITIONER IN- PERSON (NA)			-
212	CP/223(KB)2022		Sec 252 (3)	Further Consideration	TILAK CHAND LTD VS Registrar of Companies West Bengal	Debaleena Ganguly (Debabrata Ganguly (WB 1068/1982)			-
213	CP/77(KB)2024		Sec 252 (3)	Further Consideration	ANGELIQUA DEALERS PRIVATE LIMITED VS The Registrar of Companies (ROC Kolkata) West Bengal	KOSHAL AGARWAL (37508)			-
214	CP/295(KB)2019		Sec 272 of the Companies Act , 2013	Further Consideration	West Bengal Transport Infrastructure Development Corporation Ltd. VS Bengal Dankuni Truck Terminal Ltd	SOHAM BANDYOPADHYAY (Niladri Bhattacharjee (NA)SOHAM BANERJEE (F/1024/749)Priyanka Kundu (F/1832/1365/2017)			-
215	CP/2027(KB)2019		Sec 272 of the Companies Act , 2013	Further Consideration	Registrar of Companies cum Official Liquidator, Patna VS Progress Producer Co. Ltd.	M K BARUA (KOLKATA)			-
216	CP/151(KB)2021		Section 271-272 of the company act 2013 - Govt body	Further Consideration	REGISTRAR OF COMPANIES WEST BENGAL VS HEAVEN INFRA PROJECTS LIMITED	Sukanta Ghosh ()			-

217	CP/309(KB)2022		Section 271-272 of the company act 2013 - Govt body	Further Consideration	Union of India through Serious Fraud Investigation Office VS MPS GREENERY DEVELOPERS LTD	Ashok Prasad ()	Aindrily Sett (F/896/703/2021)		-
		IA(COMPANIES.ACT)/204(KB)2023	Rule 11 of NCLT	Further Consideration	MPS GREENERY DEVELOPERS LTD VS Union of India through Serious Fraud Investigation Office	Sahana Pal (F/1061/745/2012)	Soumava ghosh (F/403/2017)Ashok Prasad ()		-
218	CP/157(KB)2023		Section 271-272 of the company act 2013 - Govt body	Further Consideration	THE REGISTRAR OF COMPANIES WEST BENGAL VS KHERAPATI VINIMAY PRIVATE LIMITED	PETITIONER IN-PERSON (NA)			-
219	CP/161(KB)2023		Section 271-272 of the company act 2013 - Govt body	Further Consideration	THE REGISTRAR OF COMPANIES WEST BENGAL VS RAAHI TRADING PRIVATE LIMITED	PETITIONER IN-PERSON (NA)			-
220	CP/301(KB)2023		Section 271-272 of the company act 2013 - Govt body	Further Consideration	THE REGISTRAR OF COMPANIES WEST BENGAL VS UNITED MEDICINE & SURGICAL INDUSTRIESLIMITED	PETITIONER IN-PERSON (NA)			-
221	CP/3(KB)2024		Rule 11 of NCLT Section 271-272 of the company act 2013 - Govt body	Further Consideration	Union of India through Serious Fraud Investigation Office VS AMRIT FOODS PRIVATE LIMITED	Vipul Kundalia (WB/600/1994)			-
		IA(COMPANIES.ACT)/91(KB)2024	Sec 272 of the Companies Act , 2013	Further Consideration	AMRIT FOODS PRIVATE LIMITED VS Union of India through Serious Fraud Investigation Office	Choudhury Law Offices (Kolkata)			-
222	TP/385(KB)2017		Section 388B	Further Consideration	Serious Fraud Investigation Office VS GREENEARTH RESOURCES AND PROJECTS LIMITED	Shaunak Ghosh (WB/1467/2011)Sanjay Kumar Ghosh (NA)			-
223	TA/467(KB)2018		Section 388B	Further Consideration	Union of India VS GREENEARTH RESOURCES AND PROJECTS LIMITED	Nandini Sen (NA)			-
224	CP/279(KB)2023		Sec. 97(1)	Further Consideration	RAMEN GHOSH VS ESS ESS HYDRAULIC PRIVATE LIMITED	Abhishek Kumar Pandey (33116)	ARUN KUMAR JAISWAL (29827)		-

225	CP/295(KB)2023		Sec. 97(1) Rule 11 of NCLT	Further Consideration	Atul Gupta VS GALLERIA OWNERS ASSOCIATION	Avishek Guha (WB/571/2009)	a (NA)Ajit Kumar Chaubey (WB/184/1988)		-
		IA(COMPANIES.ACT)/26(KB)2024	Rule 11 of NCLT	Further Consideration	Subashish Banbhoadhyay VS ATUL GUPTA	Rajesh Mishra (145949)Ajit Kumar Chaubey (WB/184/1988)			-
		IA(COMPANIES.ACT)/122(KB)2024	Rule 11 of NCLT	Further Consideration	GALLERIA OWNERS ASSOCIATION VS Atul Gupta	Ajit Kumar Chaubey (WB/184/1988)			-
226	CP/59(KB)2024		Sec. 97(1)	Further Consideration	ANJU GUPTA VS NJ AGRO MANUFACTURING PRIVATE LIMITED	BIDISHA ACHARI (Kolkata)			-
227	CP/91(KB)2024		Sec. 97(1)	Further Consideration	Anubhav Dutta VS FIXTECH SOLUTIONS PRIVATE LIMITED	ARUN KUMAR JAISWAL (29827)	MUKESH SHAW (ACB- 4246)		-
			Sec. 213 Application under any other provisions Rule 11 of NCLT	Further Consideration	Bhupendra Nath VS SREI INFRASTRUCTURE FINANCE LIMITED	UDAI CHANDANI ()SUMIT BISWAS ()Rajashree Bhowmick (F/679/565/2017)			-
		IA(COMPANIES.ACT)/45(KB)2023	Rule 11 of NCLT	Further Consideration	Bhupendra Nath VS Serious Fraud Investigation Office	Sumit Biswas (Kolkata)SUMIT BISWAS ()Rajashree Bhowmick (F/679/565/2017)			-
		IA(COMPANIES.ACT)/14(KB)2024	Rule 11 of NCLT	Further Consideration	BHUPENDRA NATH VS SREI INFRASTRUCTURE FINANCE LIMITED	Sumit Biswas (Kolkata)SUMIT BISWAS ()Rajashree Bhowmick (F/679/565/2017)			-
		IA(COMPANIES.ACT)/44(KB)2023	Rule 11 of NCLT	Further Consideration	Bhupendra Nath VS SREI INFRASTRUCTURE FINANCE LIMITED	Sumit Biswas (Kolkata)SUMIT BISWAS ()Rajashree Bhowmick (F/679/565/2017)			-
		IA(COMPANIES.ACT)/42(KB)2024	Rule 11 of NCLT	Further Consideration	Bhupendra Nath VS SREI INFRASTRUCTURE FINANCE LIMITED	SUMIT BISWAS ()Rajashree Bhowmick (F/679/565/2017)			-

228	CP/173(KB)2022	IA(COMPANIES.ACT)/66(KB)2023	Rule 11 of NCLT	Further Consideration	Bhupendra Nath VS SREI INFRASTRUCTURE FINANCE LIMITED	Sumit Biswas (Kolkata)SUMIT BISWAS ()Rajashree Bhowmick (F/679/565/2017)			-
		IA(COMPANIES.ACT)/75(KB)2022	Rule 32	Further Consideration	SWAYMBHU NATURAL RESOURCES PRIVATELIMITED VS Bhupendra Nath	SANNIDHYA DATTA (F/2762/1806/2021)	SUMIT BISWAS ()Rajashree Bhowmick (F/679/565/2017)		-
		COMP.APPL/52(KB)2022	Sec. 213	Further Consideration	INDIA POWER CORPORATION LIMITED VS Bhupendra Nath	Amit Meharia (D/31/2005)			-
		IA(COMPANIES.ACT)/109(KB)2023	Rule 11 of NCLT	Further Consideration	Bhupendra Nath VS SREI INFRASTRUCTURE FINANCE LIMITED	UDAI CHANDANI ()Sumit Biswas (Kolkata)SUMIT BISWAS ()Rajashree Bhowmick (F/679/565/2017)			-
		IA(COMPANIES.ACT)/177(KB)2023	Rule 11 of NCLT	Further Consideration	Bhupendra Nath VS SREI INFRASTRUCTURE FINANCE LIMITED	Sumit Biswas (Kolkata)SUMIT BISWAS ()Rajashree Bhowmick (F/679/565/2017)			-
		IA(COMPANIES.ACT)/179(KB)2023	Rule 11 of NCLT	Further Consideration	SREI INFRASTRUCTURE FINANCE LIMITED VS Bhupendra Nath	Aditya Kanodia (F/889/2006)			-
		IA(COMPANIES.ACT)/142(KB)2022	Rule 11 of NCLT	Further Consideration	BHUPENDRA NATH VS Serious Fraud Investigation Office	Sumit Biswas (Kolkata)SUMIT BISWAS ()Rajashree Bhowmick (F/679/565/2017)			-
229	CP/173(KB)2015		Sec. 58(3) Sec. 59	Further Consideration	Narayanan Sisupalan VS The Peerless General Finance & Investment Co Ltd	Tapan Nag Choudhury ()			-
230	CP/1143(KB)2018		Sec. 58(3) Sec. 59	Further Consideration	Bidyut Das VS Insta Concretex Pvt. Ltd. & Ors.	A K Upadhyay (Kolkata)	Anshumala Bansal (WB/831-C/2006)		-
231	CP/143(KB)2024		Sec. 213 Sec. 241(1) Sec. 242(4)	Further Consideration	SANJAI KUMAR ROY VS BROADWAY REALTORS PRIVATE LIMITED	ROHIT KUMAR KESHRI (41722)			-