



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

Hearing Through: VC and Physical (Hybrid) Mode

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

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

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

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

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

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

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

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

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

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

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

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

DAY : MONDAY

DATE: 08.04.2024

TIME: 10:30 A.M.

CORAM: Shri Rohit Kapoor, Hon'ble Member(J)

Shri Balraj Joshi, Hon'ble Member(T)

S No.	CP No.	CA/IA No.	Section/Rule	Purpose	Name Of Parties	Name Of Counsel For Petitioner/Applicant	Name Of Counsel For Respondent	Name Of (1)IRP/(2)RP/(3)Liquidator/(4)MP	Remarks
SUPPLEMENTARY									
1	C.P. (IB)/1285(KB)2019 (29-04-2024)		IBC under Sec 7	Liq. allowed vide order dated 07-08-2023	Indian Overseas Bank VS Mahakal Agro Storage & Processing Unit Private Limited	RAMESH CHANDRA PRUSTI (KOLKATA)		Anil Anchalia	-
		IA(I.B.C)/675(KB)2024	Sec 60(5)	Liquidation application	Rakesh Kumar Agarwal	Rahul Auddy (F/1009/2010)			-

2	C.P. (IB)/173(KB)2022 (18-04-2024)		IBC under Sec 7		Union Bank of India VS Bengal Shelter Housing Development Limited	SREENTIA GHOSHDASTIDAR ()			-
		IA(I.B.C)/12(KB)2024	Sec 60(5)	Admission	Bengal Shelter Housing Development Limited VS Union Bank of India	Jayati Chowdhury (F 439/427 OF 1991)			-
3	C.P. (IB)/455(KB)2018 (18-04-2024)		IBC Under Sec 9	Liq. allowed vide order dated 06-12- 2023	Subarta Sarkar VS KND Engineering Technologies Lt	S DAs (Kolkata)			-
		IA(I.B.C)/672(KB)2024	Sec 60(5)	Admission	Mamta Binani VS KUSVIN VYAPAAR PRIVATE LIMITED (FORMERLY KLAPP VYAPAAR PRIVATE LIMITED)	MAMTA BINANI (NA)			-
4	C.A.(CAA)/67(KB)2024		Sub-section (I) of section 230	Admission	K.R.S.S. METALS PRIVATE LIMITED	Binat Kumar (39868) ARANI GUHA (2304/2090 OF 2018)			-
5	C.A.(CAA)/69(KB)2024		Sec. 230-232, Sec 234	Admission	BHUVEE STENOVATE PRIVATE LIMITED	Supriyo Gole (F 594/534/2004)			-
6	C.P.(CAA)/62(KB)2024 IN C.A.(CAA)/131(KB)2023		Sec. 230-232 - Second Motion	Admission	LINKPOINT SHOPPERS PRIVATE LIMITED	Hemant Tiwari (F/1547/2018)			-
7	CP/61(KB)2024		Sec. 241(1)	Admission	Sri Sridhar Banerjee VS BARDHAMAN INSTITUTE OF MEDICAL SCIENCE PRIVATE LIMITED	sahana aktar (F/4247/2021)			-
PRIORITY (NO ADJOURNMENT)									
101	C.P. (IB)/37(KB)2023 IBC Current Stage: Pending Admission		IBC under Sec 7	Further Consideration	UNION BANK OF INDIA VS SDB DEVELOPERS PRIVATE LIMITED	USHA DOSHI ()			-
		IA(I.B.C)/658(KB)2024	Sec 60(5)	Substitution petition	CFM ASSET RECONSTRUCTION PRIVATE LIMITED	Sanwal Tibrewal (Kolkata)			-

102	C.P. (IB)/175(KB)2021 IBC Current Stage: Pending Admission		Section 95(1)	Further Consideration	UCO Bank VS Jayant Kumar Jain	Santosh Kumar Ray (SKR & Associates)		Ajay Kumar Agarwal	-
		IA(I.B.C)/403(KB)2024	Application under any other provisions- IBC	Report	AJAYKUMARAGARWAL	AJAY KUMAR AGARWAL (N00608)			-
103	C.P. (IB)/387(KB)2021 IBC Current Stage: Pending Admission		Section 95(1)	Further Consideration	STATE BANK OF INDIA VS TEJINDER SINGH SAINI	RAMESH CHANDRA PRUSTI (WB/253/2000)		PRATIM BAYAL	-
104	C.P. (IB)/401(KB)2021 IBC Current Stage: Pending Admission		Section 95(1)	Further Consideration	CENTRAL BANK OF INDIA VS BANDANA SUREKA	a (NA)USHA DOSHI ()			-
		IA(I.B.C)/260(KB)2024	Application under any other provisions- IBC	Report	MANISH JAIN	SHREYA CHOUDHARY (F/1638/1162 of 2011)			-
105	C.P. (IB)/71(KB)2022 IBC Current Stage: Pending Admission		Section 95(1)	Further Consideration	STATE BANK OF INDIA VS AMARDEEP SINGH DHANJAL	RAMESH CHANDRA PRUSTI (WB/253/2000)		PRATIM BAYAL	-
106	C.P. (IB)/3(KB)2023 (08-05-2024) IBC Current Stage: Pending Admission		Section 95(1)		INDIAN BANK VS HRITHIK BANSAL	Santosh Kumar Ray ()		PANKAJ KUMAR KEDIA	-
		IA(I.B.C)/525(KB)2024	Application under any other provisions- IBC	Report	Pankaj Kedia	Pallavi Ray (F/2158/2018)			-
107	C.P. (IB)/109(KB)2023 IBC Current Stage: Pending Admission		Section 95(1)	Further Consideration	THE SOUTH INDIAN BANK LIMITED VS SUMIT MAZUMDER	Siddhartha Roy (WB/2123/2013)			-
108	C.P. (IB)/149(KB)2023 IBC Current Stage: Pending Admission		Section 95(1)	Further Consideration	CENTRAL BANK OF INDIA VS Arjun Kumar Santhalia	SUDHIR KUMAR SENAPATI (O -151- 1983)			-

109	C.P. (IB)/245(KB)2023 IBC Current Stage: Pending Admission		Section 95(1)	Further Consideration	THE CANARA BANK LIMITED VS NANDU KISHINCHAND BELANI	Dipankar Das (MAH/3409/2007)			-
		IA(I.B.C)/346(KB)2024	Application under any other provisions- IBC	REport	MANISH JAIN	SHREYA CHOUDHARY (F/1638/1162 of 2011)			-
110	C.P. (IB)/99(KB)2022 IBC Current Stage: Pending Admission		IBC Under Sec 9	Further Consideration	UNITED BREWERIES LIMITED VS CELEBRITY BREWERIES PRIVATE LIMITED	SUBHASIS DEY (F/2171/2291)	Pranay Agarwal (WB/976/2011)		-
		IA(I.B.C)/1414(KB)2023	Rule 11 of NCLT, 2016	For seeking appropriate directions	CELEBRITY BREWERIES PRIVATE LIMITED VS UNITED BREWERIES LIMITED	Moti Sagar Tiwari (Kolkata) MOTI SAGAR TIWARI (F/748/1983)			-
111	C.P. (IB)/255(KB)2023 IBC Current Stage: Pending Admission		IBC Under Sec 9	Further Consideration	Laxmidhar Mohanty VS SIMPLEX INFRASTRUCTURES LIMITED	Akash Sharma () Akash Sharma (Kolkata)			-
112	C.P. (IB)/257(KB)2023 IBC Current Stage: Pending Admission		IBC Under Sec 9	Further Consideration	Damodar Valley Corporation VS H R ISPAT PRIVATE LIMITED	Sayak Ranjan Ganguly (WB/316/2006)			-
113	C.P. (IB)/115(KB)2022 IBC Current Stage: Liquidation Application Submitted		IBC under Sec 7	C.P admitted on 19-07-2023	State Bank of India VS DECCAN TRADCOM PRIVATE LIMITED	Gaggar And Co LLP (Kolkata)			-
		IA(IBC)(LIQ.)/1(KB)2024	Sec 33(1) (b) (i) to (iii) r/w Sec 33(3)	Liquidation of C.D	ARUN KUMAR GUPTA	Arun Kumar Gupta (060892)			-
		IA(I.B.C)/1511(KB)2023	19(2)	For non co-operation	ARUN KUMAR GUPTA VS ALOK KUMAR PODDAR	Arun Kumar Gupta (060892)			-
ORDINARY									
			IBC under Sec 7	Liq. allowed vide order dated 29-10-2018	Supriyo Rana VS HAHNEMANN HOUSING & DEVELOPMENT PRIVATE LIMITED	Avishek Das (Kolkata)			-
		IA(I.B.C)/178(KB)2024	Sec 42	Acceptance of claim	Shagufta Perween VS Kamalesh Kumar Singhania	SK APTABUDDIN (F752/2018)			-

201	C.P. (IB)/275(KB)2018 IBC Current Stage: Liquidation Approved	IA(I.B.C)/279(KB)2024	Sec 42	Acceptance of claim	Md. Murshid VS Kamalesh Kumar Singhania	SK APTABUDDIN (F752/2018)			-
		IA(I.B.C)/256(KB)2024	Sec 42	Acceptance of claim	Md. Nausad VS Kamalesh Kumar Singhania	SK APTABUDDIN (F752/2018)			-
		IA(I.B.C)/250(KB)2024	Sec 42	Acceptance of claim	MD. NAUSHAD ANSARI VS Kamalesh Kumar Singhania	SK APTABUDDIN (F752/2018)			-
		IA(I.B.C)/190(KB)2024	Sec 42	Acceptance of claim	Md. Ilyas VS Kamalesh Kumar Singhania	SK APTABUDDIN (F752/2018)			-
		IA(I.B.C)/189(KB)2024	Sec 42	Acceptance of claim	Md. Rizwan Ansari VS Kamalesh Kumar Singhania	SK APTABUDDIN (F752/2018)			-
		IA(I.B.C)/496(KB)2023 (19-01-2024)	Sec 60(5)	Reserved for order	Manoj Kumar Dugar VS Ananda Rao The Liquidator	ABHISHEK JAIN (F/1710/2015)	PATITA PABAN BISHWAL (F917/774 of 2003)		-
202	C.P. (IB)/513(KB)2018 IBC Current Stage: Liquidation Approved		IBC under Sec 7	Liq. allowed vide order dated 03-02- 2020	UCO Bank VS BRG Iron And Steel Company Private Limited	Sandersons And Morgans (Kolkata)			-
		IA(I.B.C)/1999(KB)2023	Sec 60(5) Rule 11 of NCLT, 2016	For seeking appropriate directions	NANDA KISHOR SETH VS RIMJHIM ISPAT LIMITED	RAMESH CHANDRA PRUSTI (WB/253/2000)			-
		IA(I.B.C)/1879(KB)2023 (27-02-2024)	Application under any other provisions- IBC	Reserved for order	Kannan Tiruvengadam VS State Bank of India	Saptarshi Mandal (F/635/523/2017)			-
		IA(I.B.C)/1249(KB)2022 (20-12-2022)	Rule 11 of NCLT, 2016	Further Consideration	RANJIT NAYAK PROPRIETOR OF SHREE LOKANATH KILN BRICKS & WORKS VS KANNAN TIRUVENGADAM	RAMESH CHANDRA PRUSTI (WB/253/2000)			-
		IA(I.B.C)/1250(KB)202 2(20-12-2022)	Rule 11 of NCLT, 2016	Further Consideration	CHITTARANJAN MOHANTY PROPRIETOR OF NATIONAL ENGINEERING VS KANNAN TIRUVENGADAM	RAMESH CHANDRA PRUSTI (WB/253/2000)			-

		IA(I.B.C)/1460(KB)2022 (20-12-2022)	Rule 11 of NCLT, 2016	Further Consideration	RANJIT NAYAK PROPRIETOR OF RANJIT NAYAK VS KANNAN TIRUVENGADAM	RAMESH CHANDRA PRUSTI (WB/253/2000)			-
		IA(I.B.C)/1461(KB)2022 (20-12-2022)	Rule 11 of NCLT, 2016	Further Consideration	BIRANCHI NARAYAN NAYAK PROPRIETOR OF MAHABIR ENTERPRISES VS KANNAN TIRUVENGADAM	RAMESH CHANDRA PRUSTI (WB/253/2000)			-
		IA(I.B.C)/107(KB)2022 (20-12-2022)	Application under any other provisions- IBC	Further Consideration	C.A. Kannan Tiruvengadam VS Deputy Commissioner Special Disposal Cell Customs House	pratik mukhopadhyay (. F/395/382)			-
		IA(I.B.C)/908(KB)2021	Sec 60(5)	For seeking appropriate directions	C.A. Kannan Tiruvengadam VS Special Director (Eastern Region) Enforcement Directorate	pratik mukhopadhyay (. F/395/382)			-
203	C.P. (IB)/347(KB)2020 IBC Current Stage: Admitted		IBC under Sec 7	C.P admitted on 28-10-2022	IL&FS Financial Services Limited VS E Village Kendra Limited	Adheesh Agarwal (Kolkata)			-
		IA(I.B.C)/302(KB)2024	Sec 60(5)	Exclusion application	Sanjay Kumar Poddar	Nimisha Agarwal (860/671/2021)			-
		IA(I.B.C)/375(KB)2024	Sec 66(1)	Fraudulent transaction	Sanjay Kumar Poddar VS Pijush Banerjee	Nimisha Agarwal (860/671/2021)	Aditya Kanodia (F/889/2006)		-
		IA(I.B.C)/1552(KB)2023	Sec 43(1) r/w Sec 44 (1) Sec 66(1)	Fraudulent transaction	Sanjay Kumar Poddar VS Pijush banerjee	Nimisha Agarwal (860/671/2021)	Aditya Kanodia (F/889/2006)		-
		IA(I.B.C)/785(KB)2023	19(2)	For non co- operation	Sanjay Poddar VS Pijush Banerjee	Nimisha Agarwal (860/671/2021)			-
204	C.P. (IB)/127(KB)2021 IBC Current Stage: Liquidation Approved		IBC under Sec 7	Liq. allowed vide order dated 23-11- 2023	M/s Shubh Mohini Enterprises Private Limited VS Naman Ispat Private Limited	SHALEEN DUBEY ()		Sudipta Ghosh	-
		IA(I.B.C)/161(KB)2024	Sec 60(5)	1st Progress report	Sarika Jain	Siddhanth Makkar (D/7505/2018)			-

		IA(I.B.C)/311(KB)2024	Sec 60(5)	Preliminary report	Sarika Jain	Siddhanth Makkar (D/7505/2018)			-
205	C.P. (IB)/203(KB)2021 (13-05-2024) IBC Current Stage: Admitted		IBC under Sec 7	C.P admitted on 22-08-2023	CFM Asset Reconstruction Private Limited VS Jagdamba Industries Limited	VIDHII PARTNERS (NA)	Ritesh Kumar Ganguly (F1184/980/2016) Amit Chowdhury (F/1642/1160/2017)		-
		IA(I.B.C)/1641(KB)2023	Sec 60(5)	For seeking appropriate directions	Aditya Tibrewal VS West Bengal State Electricity Distribution Company Limited	SHARMA AND SHARMA ADVOCATES AND LEGAL CONSULTANT (NA)SHARMA AND SHARMA ()	Sandersons And Morgans (Kolkata)		-
206	C.P. (IB)/223(KB)2021 IBC Current Stage: Liquidation Approved		IBC under Sec 7	Liq. allowed vide order dated 30-01- 2024	State Bank of India VS SAV Wires Private Limited	Gaggar And Co LLP (Kolkata)		Santanu Brahma	-
		IA(I.B.C)/1307(KB)2023 (11-10-2023)	Sec 12(2)	Reserved for order	CA Santanu Brahma	Manas Das ()			-
			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)/783(KB)2022	Sec 60(5)	For seeking appropriate directions	Administrator of Srei Equipment Finance Limited (Mr. Rajneesh Sharma) VS Bharat Road Network Limited	SOUMYAJIT MISHRA (F/1123/731/2012)	Fox And Mandal (Kolkata) Debanjan Mandal (F- 002037/2019) Piyush Agrawal (F/424/290/2014)		-
		IA(I.B.C)/6(KB)2023	Sec 43(1) r/w Sec 44 (1)	Preferential transaction	Administrator of Srei Equipment Finance Limited(Rajneesh Sharma) VS Union Bank of India	SOUMYAJIT MISHRA (F/1123/731/2012)			-
		IA(I.B.C)/1509(KB)2022	Sec 66(1)	Fraudulent transaction	Srei Equipment Finance Limited Through its Administrator Rajneesh Sharma VS Ergon Infra Project Developers Private Limited	SOUMYAJIT MISHRA (F/1123/731/2012)			-
		IA(I.B.C)/1558(KB)2023	Sec 60(5) Rule 11 of NCLT, 2016	For seeking appropriate directions	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)/1515(KB)2023	Sec 60(5)	For seeking appropriate directions	Delhi International Airport Ltd. VS SREI Equipment Finance Ltd. (Through its Administrator Mr. Rajneesh Sharma	Anando Mukherjee (D/3658/2009)			-
IA(I.B.C)/1005(KB)2022	Sec 66(1)	Fraudulent transaction	Srei Equipment Finance Limited Through its Administrator Rajneesh Sharma VS Maa Santoshi Enclave Private Limited	SOUMYAJIT MISHRA (F/1123/731/2012)	Sanwal Tibrewal (Kolkata)		-
IA(I.B.C)/1003(KB)2022	Sec 60(5)	Fraudulent transaction	Srei Equipment Finance Limited Through its Administrator Rajneesh Sharma VS Varaha Infra Limited	SOUMYAJIT MISHRA (F/1123/731/2012)			-
IA(I.B.C)/919(KB)2022	Sec 66(1)	For seeking appropriate directions	Srei Equipment Finance Limited Through its Administrator Rajneesh Sharma VS Aviral Maritime Infrastructure Dahej Private Limited	SOUMYAJIT MISHRA (F/1123/731/2012)			-
IA(I.B.C)/1913(KB)2023	Sec 60(5)	For seeking appropriate directions	TRINITY ALTERNATIVE INVESTMENT MANAGERS LIMITED VS Srei Equipment Finance Limited	AISHWARYA KUMAR AWASTHI (F/648/749/2014)			-
IA(I.B.C)/908(KB)2022	Sec 60(5)	Fraudulent transaction	Srei Equipment Finance Limited Through its Administrator Rajneesh Sharma VS Kanoria Foundation	SOUMYAJIT MISHRA (F/1123/731/2012)	Sumit Biswas (Kolkata) AVIK CHAUDHURI (F/1376/950 OF 2011) Rajashree Bhowmick (F/679/565/2017)		-
IA(I.B.C)/540(KB)2024	Sec 60(5)	For seeking appropriate directions	Addon Realty Private Limited VS Srei Equipment Finance Limited	Bodhisatta Biswas (WB/1061/2012)			-
IA(I.B.C)/903(KB)2023	Application under any other provisions- IBC	For seeking appropriate directions	Srei Equipment Finance Limited Through its Administrator Rajneesh Sharma VS Varutha Developers Private Limited	SOUMYAJIT MISHRA (F/1123/731/2012)			-
IA(I.B.C)/1828(KB)2023	Sec 60(5) Rule 11 of NCLT, 2016	For seeking appropriate directions	Tefo Nirman Private Limited VS Srei Equipment Finance Limited through its administrator Rajneesh Sharma	Sandip Agarwal (F/970/945/92)			-
IA(I.B.C)/949(KB)2022	Sec 66(1)	Fraudulent transaction	Srei Equipment Finance Limited Through its Administrator Rajneesh Sharma VS Kitply Industries Limited	SOUMYAJIT MISHRA (F/1123/731/2012)			-

IA(I.B.C)/873(KB)2022	Sec 43(1) r/w Sec 44 (1)	Preferential transaction	Administrator of Srei Equipment Finance Limited (Mr. Rajneesh Sharma) VS Axis Bank Limited	SOUMYAJIT MISHRA (F/1123/731/2012)			-
IA(I.B.C)/1076(KB)2022	Sec 66(1)	Fraudulent transaction	Srei Equipment Finance Limited Through its Administrator Rajneesh Sharma VS Attivo Economic Zones Private Limited	SOUMYAJIT MISHRA (F/1123/731/2012)			-
IA(I.B.C)/744(KB)2022	Sec 60(5)	Fraudulent transaction	Srei Equipment Finance Limited Through its Administrator Rajneesh Sharma VS Kanoria Foundation	SOUMYAJIT MISHRA (F/1123/731/2012)	VASUDHA SEN (D/625/2007) AADITYA A PANDE () Arnab Sardar ()Soumalya Ganguli () Saptarshi Mandal (F/635/523/2017) vasudha sen (d/625/2007)		-
IA(I.B.C)/1077(KB)2022	Sec 66(1)	Fraudulent transaction	Srei Equipment Finance Limited Through its Administrator Rajneesh Sharma VS Quippo Oil And Gas Infrastructure Limited	SOUMYAJIT MISHRA (F/1123/731/2012)			-
IA(I.B.C)/470(KB)2024 (10-04-2024)	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)/2070(KB)2023	Sec 60(5)	For seeking appropriate directions	Nurit Properties Private Limited VS Srei Equipment Finance Limited	Yash Vardhan Deora ()			-
IA(I.B.C)/1835(KB)2023	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)/1713(KB)2023 (24-01-2024)	Sec 60(5) Rule 11 of NCLT, 2016	Reserved for order	Punjab National Bank VS Rajneesh Sharma	Avishek Guha (WB/571/2009)			-
IA(I.B.C)/77(KB)2023	Sec 66(1)	Fraudulent transaction	Srei Equipment Finance Limited Through its Administrator Rajneesh Sharma VS OSPL Infradeal Private Limited	SOUMYAJIT MISHRA (F/1123/731/2012)	Rahul Auddy (F/1009/2010)B odhisatta Biswas (WB/1061/2012) Rajashree Bhowmick (F/679/565/2017)		-

IA(I.B.C)/1514(KB)2023	Sec 60(5)	For seeking appropriate directions	Kothavalsa Infraventures Pvt. Ltd. & Anr. VS SREI Equipment Finance Ltd. (Through its Administrator Mr. Rajneesh Sharma	Anando Mukherjee (D/3658/2009)			-
IA(I.B.C)/1907(KB)2023	Sec 60(5) Rule 11 of NCLT, 2016	For seeking appropriate directions	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)/407(KB)2023	Sec 60(5)	Fraudulent transaction	Srei Equipment Finance Limited Through its Administrator Rajneesh Sharma VS Kanoria Foundation	SOUMYAJIT MISHRA (F/1123/731/2012)			-
IA(I.B.C)/1556(KB)2023	Sec 60(5) Rule 11 of NCLT, 2016	For seeking appropriate directions	Adinath Port and Logistics Private Limited VS Srei Equipment Finance Limited through it	Sandip Agarwal (F/970/945/92)			-
IA(I.B.C)/1561(KB)2023	Sec 60(5) Rule 11 of NCLT, 2016	For seeking appropriate directions	Aviral Maritime Infrastructure Dahej Private Limited VS Srei Equipment Finance Limited through its administrator Rajneesh Sharma	Sandip Agarwal (F/970/945/92)			-
IA(I.B.C)/73(KB)2023	Sec 66(1)	Fraudulent transaction	Srei Equipment Finance Limited Through its Administrator Rajneesh Sharma VS LQI Infra Limited	SOUMYAJIT MISHRA (F/1123/731/2012)			-
IA(I.B.C)/26(KB)2023	Sec 66(1)	Fraudulent transaction	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)/1901(KB)2023	Sec 60(5)	For seeking appropriate directions	WHITEFIELD PAPER MILLS LIMITED VS RAJNEESH SHARMA ADMINISTRATOR OF SREI EQUIPMENT FINANCE LIMITED	PATITA PABAN BISHWAL (F917/774 of 2003)			-
IA(I.B.C)/1225(KB)2022	Sec 43(1) r/w Sec 44 (1)	Preferential transaction	Administrator of Srei Equipment Finance Limited (Mr. Rajneesh Sharma) VS Karur Vysya Bank Limited	SOUMYAJIT MISHRA (F/1123/731/2012)			-
IA(I.B.C)/1244(KB)2022	Sec 66(1)	Fraudulent transaction	Srei Equipment Finance Limited Through its Administrator Rajneesh Sharma VS AMRL Hitech City Limited	SOUMYAJIT MISHRA (F/1123/731/2012)			-
IA(I.B.C)/1559(KB)2023	Sec 60(5) .Rule 11 of NCLT, 2016	For seeking appropriate directions	Attivo Economic Zones Private Limited VS Srei Equipment Finance Limited through its administrator Rajneesh Sharma	Sandip Agarwal (F/970/945/92)			-

IA(I.B.C)/1950(KB)2023	Sec 60(5)	For seeking appropriate directions	Solapur Tollways Private Limited VS Administrator of SREI Equipment Finance Limited Mr. Rajneesh Sharma	Vipra Gang (F/428/2019)			-
IA(I.B.C)/1581(KB)2023	Sec 60(5) Rule 11 of NCLT, 2016	For seeking appropriate directions	Goldensons Construction Private Limited . VS Srei Equipment Finance Limited through its administrator Rajneesh Sharma	Sandip Agarwal (F/970/945/92)			-
IA(I.B.C)/408(KB)2023	Sec 66(1)	Fraudulent transaction	Srei Equipment Finance Limited Through its Administrator Rajneesh Sharma VS Whitefield Paper Mills Limited	SOUMYAJIT MISHRA (F/1123/731/2012)	PATITA PABAN BISHWAL (F917/774 of 2003)		-
IA(I.B.C)/1547(KB)2022	Sec. 45 (1)	For seeking appropriate directions	Srei Equipment Finance Limited Through its Administrator Rajneesh Sharma VS Goldensons Construction Private Limited	SOUMYAJIT MISHRA (F/1123/731/2012)			-
IA(I.B.C)/1710(KB)2023	Sec 60(5)	Demurrer application	BENGAL INDUSTRIAL INFRASTRUCTURE PRIVATE LIMITED VS Srei Equipment Finance Limited	ashis kumar mukherjee (WB/1790/2002)			-
IA(I.B.C)/737(KB)2022	Sec 60(5)	Fraudulent transaction	Srei Equipment Finance Limited Through its Administrator Rajneesh Sharma VS Viom Infra Ventures Limited	SOUMYAJIT MISHRA (F/1123/731/2012)			-
IA(I.B.C)/576(KB)2022	Sec 60(5)	For seeking appropriate directions	Srei Equipment Finance Limited (Through Its Administrator Rajneesh Sharma) VS India Power Corporation Limited	SOUMYAJIT MISHRA (F/1123/731/2012)	RAGHUNATH GHOSE (WB/924/1989) Saptarshi Mandal (F/635/523/2017)		-
IA(I.B.C)/952(KB)2022	Sec 66(1)	Fraudulent transaction	Srei Equipment Finance Limited Through its Administrator Rajneesh Sharma VS Bengal Industrial Infrastructure Private Limited	SOUMYAJIT MISHRA (F/1123/731/2012)	ashis kumar mukherjee (WB/1790/2002)		-
IA(I.B.C)/1094(KB)2022	Sec 66(1)	Fraudulent transaction	Srei Equipment Finance Limited Through its Administrator Rajneesh Sharma VS Tattva Valuers Private Limited	SOUMYAJIT MISHRA (F/1123/731/2012)			-
IA(I.B.C)/16(KB)2023	Sec 66(1)	Fraudulent transaction	Srei Equipment Finance Limited Through its Administrator Rajneesh Sharma VS Kothavalsa Infraventures Private Limited	SOUMYAJIT MISHRA (F/1123/731/2012)			-

IA(I.B.C)/319(KB)2023	Sec 66(1)	Fraudulent transaction	Srei Equipment Finance Limited Through its Administrator Rajneesh Sharma VS Fagne Songadh Expressway Limited	SOUMYAJIT MISHRA (F/1123/731/2012)			-
IA(I.B.C)/901(KB)2023	Application under any other provisions- IBC	For seeking appropriate directions	Rajneesh Sharma Administrator of Srei Equipment Finance Limited and Srei Infrastructure Finance Limited VS AMRL Hitech City Limited	SOUMYAJIT MISHRA (F/1123/731/2012)			-
IA(I.B.C)/559(KB)2022 (23-04-2024)	Sec 60(5) Rule 11 of NCLT, 2016	Further Consideration	Punjab National Bank VS Rajneesh Sharma	Avishek Guha (WB/571/2009)			-
IA(I.B.C)/1217(KB)2022	Sec 43(1) r/w Sec 44 (1)	Preferential transaction	Administrator of Srei Equipment Finance Limited (Mr. Rajneesh Sharma) VS Karnataka Bank Limited	SOUMYAJIT MISHRA (F/1123/731/2012)	SOUVIK MAZUMDAR (S) Sayantak Das (0)		-
IA(I.B.C)/1678(KB)2022	Sec 60(5)	Fraudulent transaction	Srei Equipment Finance Limited through its Administrator Rajneesh Sharma VS BKM Mining Private Limited	SOUMYAJIT MISHRA (F/1123/731/2012)			-
IA(I.B.C)/271(KB)2023	Sec 66(1)	Fraudulent transaction	Srei Equipment Finance Limited Through its Administrator Rajneesh Sharma VS Trinity Alternative Investment Managers Limited	SOUMYAJIT MISHRA (F/1123/731/2012)			-
IA(I.B.C)/87(KB)2023	Sec 66(1)	Fraudulent transaction	Srei Equipment Finance Limited Through its Administrator Rajneesh Sharma VS ARSS Infrastructure Projects Limited (through its Resolution Professional Uday Narayan Mitra)	SOUMYAJIT MISHRA (F/1123/731/2012)			-
IA(I.B.C)/1470(KB)2022	Sec 66(1)	Fraudulent transaction	Srei Equipment Finance Limited Through its Administrator Rajneesh Sharma VS Svayambhut Marketing Private Limited	SOUMYAJIT MISHRA (F/1123/731/2012)			-
IA(I.B.C)/904(KB)2023	Application under any other provisions- IBC	For seeking appropriate directions	Srei Equipment Finance Limited Through its Administrator Rajneesh Sharma VS Maa Santoshi Enclave Private Limited	SOUMYAJIT MISHRA (F/1123/731/2012)			-
IA(I.B.C)/1712(KB)2022	Sec 66(1)	Fraudulent transaction	Srei Equipment Finance Limited Through its Administrator Rajneesh Sharma VS Hemant Kanoria	SOUMYAJIT MISHRA (F/1123/731/2012)			-
IA(I.B.C)/363(KB)2023 (10-04-2024)	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)/384(KB)2023	Sec 60(5)	Fraudulent transaction	Srei Equipment Finance Limited Through its Administrator Rajneesh Sharma VS Delhi International Airport Limited	Soumyajit Mishra (F/1123/731/2012)			-
IA(I.B.C)/1622(KB)2022	Sec 66(1)	Fraudulent transaction	Srei Equipment Finance Limited Through its Administrator Rajneesh Sharma VS M/s. Indrani Patnaik	Soumyajit Mishra (F/1123/731/2012)	Aishwarya Kumar Awasthi (F/648/749/2014)		-
IA(I.B.C)/225(KB)2023 (23-04-2024)	Sec 60(5)	Further Consideration	Sri Abhay Kumar Behuria VS Mr. Rajneesh Sharma	Arijit Basu (F/955/2012)			-
IA(I.B.C)/303(KB)2023	Sec 66(1)	Fraudulent transaction	Srei Equipment Finance Limited Through its Administrator Rajneesh Sharma VS Prasandi Infotech Private Limited	Soumyajit Mishra (F/1123/731/2012)			-
IA(I.B.C)/426(KB)2023	Sec 66(1)	Fraudulent transaction	Srei Equipment Finance Limited Through its Administrator Rajneesh Sharma VS E Village Kendra Limited	Soumyajit Mishra (F/1123/731/2012)			-
IA(I.B.C)/1711(KB)2022	Sec 43(1) r/w Sec 44 (1)	Preferential transaction	Srei Equipment Finance Limited Through its Administrator Rajneesh Sharma VS Bank of India Limited	Soumyajit Mishra (F/1123/731/2012)	Dipankar Das (MAH/3409/2007)		-
IA(I.B.C)/335(KB)2023	Sec 60(5)	For seeking appropriate directions	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)/1245(KB)2022	Sec 66(1)	Fraudulent transaction	Srei Equipment Finance Limited Through its Administrator Rajneesh Sharma VS Emta Coal Limited	Soumyajit Mishra (F/1123/731/2012)			-
IA(I.B.C)/1691(KB)2022	Sec 60(5)	Admission	Srei Equipment Finance Limited Through its Administrator Rajneesh Sharma VS Rankini Power Generation Private Limited	Soumyajit Mishra (F/1123/731/2012)			-
IA(I.B.C)/733(KB)2022	Sec 60(5)	For seeking appropriate directions	Srei Equipment Finance Limited Through its Administrator Rajneesh Sharma VS Samsara Energy Limited	Soumyajit Mishra (F/1123/731/2012)	Abhirup Chakraborty (Kolkata)		-
IA(I.B.C)/817(KB)2022	Sec 60(5)	Fraudulent transaction	Srei Equipment Finance Limited Through its Administrator Rajneesh Sharma VS Ashwath Quippo Infraprojects Private Limited	Soumyajit Mishra (F/1123/731/2012)	Sumit Biswas () Rajashree Bhowmick (F/679/565/2017)		-

		IA(I.B.C)/1007(KB)2022	Sec 66(1)	Fraudulent transaction	Srei Equipment Finance Limited Through its Administrator Rajneesh Sharma VS Royal Infrasoftware Private Limited	SOURYAJIT MISHRA (F/1123/731/2012)			-
		IA(I.B.C)/1004(KB)2022	Sec 66(1)	Fraudulent transaction	Srei Equipment Finance Limited Through its Administrator Rajneesh Sharma VS Varutha Developers Private Limited	SOURYAJIT MISHRA (F/1123/731/2012)			-
208	C.P. (IB)/511(KB)2018 IBC Current Stage: Liquidation Approved		IBC Under Sec 9	Liq. allowed vide order dated 01-07-2019	Sauria construction VS Kohinoor Pulp & Paper Pvt Ltd	Rohit Jalan (Kolkata)			-
209	TP/43(KB)2023		Sec 433(e)/433(f) of CA 1956	Further Consideration	AMBO EXPORTS INDUSTRIES LIMITED VS SUKUMAR SOLVENT PRIVATE LIMITED	Victor Moses And Co (Kolkata)			-
210	TP/123(KB)2023		Sec 433(e)/433(f) of CA 1956	Further Consideration	O/L Dharamchand Dhiran VS D C Dhiman Bros Pvt Ltd {In Liq}	Someswar Chakraborti (Kolkata)			-
		COMP.APPL/103(KB)2023	Sec 433(e)/433(f) of CA 1956	For seeking appropriate directions	Guru Dev Dhiman VS The Official Liquidator & Anr	PETITIONER IN-PERSON (NA)			-
		COMP.APPL/104(KB)2023	Sec 433(e)/433(f) of CA 1956	For seeking appropriate directions	Official Liquidator VS Dharamchand Dhiman & Ors	PETITIONER IN-PERSON (NA)			-
211	C.P.(CAA)/111(KB)2022 IN C.A.(CAA)/37(KB)2022 (DISPOSED)		Sec. 230-232 - Second Motion	Further Consideration	PUSHPANJALI CREDIT RESOURCES PRIVATELIMITED	MADAN KUMAR MAROTI (322770E)			-
212	C.P.(CAA)/78(KB)2023 IN C.A.(CAA)/11(KB)2023 (DISPOSED)		Sec. 230-232 - Second Motion	Further Consideration	SHREE BAHUBALI CORPORATION LIMITED	MADAN KUMAR MAROTI (322770E)			-
213	C.P.(CAA)/114(KB)2023 IN C.A.(CAA)/73(KB)2023 (DISPOSED)		Sec. 230-232 - Second Motion	Further Consideration	SUWALAL RAJESH KUMAR TRADING PRIVATELIMITED	HANSRAJ JARIA () UTTARA MITRA (ACS 68442)			-

214	C.P.(CAA)/160(KB)2023 IN C.A.(CAA)/111(KB)2023 (DISPOSED)		Sec. 230-232 - Second Motion	Further Consideration	BAHUBALI DEALTRADE PRIVATE LIMITED	MADAN KUMAR MAROTI (322770E)			-
215	C.P.(CAA)/161(KB)2023 IN C.A.(CAA)/147(KB)2023 (DISPOSED)		Sec. 230-232 - Second Motion	Further Consideration	BRIGHTWAY DEALCOM PRIVATE LIMITED	SHASHI AGARWAL (056674)			-
216	C.P.(CAA)/164(KB)2023 IN C.A.(CAA)/151(KB)2023 (DISPOSED)		Sec. 230-232 - Second Motion	Further Consideration	SPECTRUM STOCK SERVICES PVT LTD	SHASHI AGARWAL (056674)			-
217	C.P.(CAA)/214(KB)2023 IN C.A.(CAA)/207(KB)2023 (DISPOSED)		Sec. 230-232 - Second Motion	Further Consideration	RANA UDYOG PVT.LTD.	Pallab Samajdar (F- 1424/775/98)			-
218	C.P.(CAA)/215(KB)2023 IN C.A.(CAA)/135(KB)2023 (DISPOSED)		Sec. 230-232 - Second Motion Sec. 230-232 - Second Motion	Further Consideration	DEVBHUMI VANIJYA PRIVATE LIMITED	Hemant Tiwari (F/1547/2018)			-
219	C.P.(CAA)/12(KB)2024 IN C.A.(CAA)/171(KB)2023 (04-10-2023) (DISPOSED)		Sec. 230-232 - Second Motion	Further Consideration	SANVEEN FIBRES PRIVATE LIMITED	Abhishek Kumar Pandey (33116)			-
220	C.P.(CAA)/37(KB)2024 IN C.A.(CAA)/211(KB)2023 (12-12-2023) (DISPOSED)		Sub-section (I) of section 230	Further Consideration	GOODLIFE SALES PRIVATE LIMITED	Cs Sandip Kumar Kejriwal (Kolkata)			-
221	APPEAL/123(KB)2023		Sec 252 (1) - By Government Body	Further Consideration	Income Tax Officer VS The Registrar of Companies West Bengal (In the matter of Growfast Building & Apartments Advisors Private Limited)	Rashmi Bothra (MAH/5350/2012)			-
222	CP/305(KB)2023		Sec 252 (3)	Further Consideration	LAXAMPATTI INNOVATION PRIVATE LIMITED VS Registrar of Companies Patna	PAWAN GUPTA ()			-
223	CP/9(KB)2024		Sec 252 (3)	Further Consideration	GOBARDANGA MOVIEZONE PVT LTD VS Registrar of Companies West Bengal	RABINDRA NATH CHAKRABORTY (F-393/429/2004)			-

224	CP/11(KB)2024		Sec 252 (3)	Further Consideration	GANESHAYA PROJECTS PRIVATE LIMITED VS Registrar of Companies West bengal	Arun Kumar Khandelia (Kolkata)			-
225	CP/147(KB)2021		Section 271-272 of the company act 2013 - Govt body	Further Consideration	REGISTRAR OF COMPANIES WEST BENGAL VS RAJATA VYAPAAR PRIVATE LIMITED	PETITIONER IN-PERSON (NA)			-
226	CP/161(KB)2021		Section 271-272 of the company act 2013 - Govt body	Further Consideration	REGISTRAR OF COMPANIES WEST BENGAL VS SUNPLANT INSURANCE CONSULTANTS PRIVATE LIMITED	PETITIONER IN-PERSON (NA)			-
227	CP/179(KB)2021		Sec. 131(1)	Further Consideration	D2 INTERNATIONAL PRIVATE LIMITED	Cs Prachi Todi (Todi)			-
228	CP/637(KB)2019		Sec. 58(3) Sec. 59	Further Consideration	Amrex Marketing Pvt Ltd. VS Maharshi Commerce Ltd. & Ors.	Ritesh Kumar Ganguly (Kolkata)			-


 Ansham Kumar Mukherjee
 Deputy Registrar
 NCLT, Kolkata Bench