



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: 10.04.2024

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)RP/(2)RP/(3)Liquidator/(4)MP | Remarks |
|-----------------------------------|------------------------------------|-----------------------|-----------------|-----------|---|--|---|---|---------|
| FOR PRONOUNCEMENT OF ORDER | | | | | | | | | |
| P1 | C.P. (IB)/21(KB)2023 | | IBC under Sec 7 | For Order | OMKARA ASSETS RECONSTRUCTION PRIVATE LIMITED VS MAHENDRA COMMERCIAL LTD | Avishek Das (F/1053/2016) | PATITA PABAN BISHWAL (F917/774 of 2003) Shalini Saha (F/1432/2022) | | |
| P2 | C.P. (IB)/119(KB)2021 (14-05-2024) | | IBC Under Sec 9 | | M/S. MEHER OIL INDUSTRIES LIMITED VS M/S.SWASTIK OIL REFINERY PVT LTD | Debasis Lahiri (WB/338/1986) K PHANI KUMAR (AP/2884/1999) | | Vishal Shekhar | - |
| | | IA(I.B.C)/554(KB)2023 | Sec 30 | For Order | Tapan Chakraborty VS Uma Exports Ltd. | PETITIONER IN-PERSON (NA) PATITA PABAN BISHWAL (F917/774 of 2003) | | | - |

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| P3 | C.P. (IB)/287(KB)2022 | | IBC Under Sec 9 | For Order | RAFTECH MULTITRADERS PRIVATE LIMITED VS MANGALNAYAK SHOPPERS PRIVATE LIMITED | Neha Firoda (408351) | Abhrajit Roy Chowdhury (F/2237/2131/2022) | | | - |
| P4 | C.P. (IB)/255(KB)2021 | | IBC Under Sec 10 | For Order | Panchshree Dealmark Private Limited | Sanwal Tibrewal (Kolkata) | | Pankaj Kumar Kedia | | |
| | | IA(I.B.C)/169(KB)2023 | Sec 54(1) | For Order | Pankaj Kumar Kedia | SUTAPA MITRA () | | | | |
| | | IA(I.B.C)/1160(KB)2022 | Sec 33(1) (b) (i) to (iii) r/w Sec 33(3) | For Order | Pankaj Kumar Kedia | SUTAPA MITRA () | | | | |
| SUPPLEMENTARY | | | | | | | | | | |
| 1 | C.P. (IB)/1111(KB)2018 (15-04-2024) | | IBC under Sec 7 | Liq. allowed vide order dated 20-02-2020 | State Bank Of India VS Hanumanta Engineering Private Limited | DEBASISH CHAKRABARTI (KOLKATA) | | | | - |
| | | IA(I.B.C)/695(KB)2024 | Rule 11 of NCLT, 2016 | For seeking appropriate directions | Sanjit Kumar Nayak VS Yes Bank | Namrata Basu (F/461/2014) | | | | - |
| 2 | C.P. (IB)/129(KB)2022 (20-11-2023) | | IBC under Sec 7 | | STATE BANK OF INDIA VS SIMPLEX INFRASTRUCTURES LIMITED | Vidhi Partners (Kolkata) | Vishwarup Acharyya (F/500/424/2017) | | | - |
| | | IA(I.B.C)/667(KB)2024 | Sec 60(5) | Recalling of order dt. 21.12.2023 | SIMPLEX INFRASTRUCTURES LIMITED VS STATE BANK OF INDIA | Vishwarup Acharyya (F/500/424/2017) | | | | - |
| 3 | C.P. (IB)/213(KB)2022 (09-04-2024) | | IBC under Sec 7 | C.P admitted on 10-11-2023 | SREI EQUIPMENT FINANCE LIMITED VS ROYAL INFRA SOFT PRIVATE LIMITED | Asmita Rakhecha (F/220/2019) | | Sandip Kumar Kejriwal | | - |
| | | IA(IBC)(LIQ.)/11(KB)2024 | Sec 33(1) (b) (i) to (iii) r/w Sec 33(3) | Liquidation of C.D | SANDIP KUMAR KEJRIWAL | SANDIP KUMAR KEJRIWAL (F5152) | | | | - |

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| 4 | C.P. (IB)/101(KB)2021 (06-05-2024) | | IBC Under Sec 10 | Liq. allowed vide order dated 14-07-2023 | Shree Shankar Saw Mill Private Limited | Subodh Kumar Agarwal (Kolkata) | | Neeraj Kumar Sureka | - |
| | | IA(I.B.C)/697(KB)2024 | Rule 11 of NCLT, 2016 | Progress report | Neeraj kumar Sureka | SAURAV JAIN (KOLKATA) | | | - |
| 5 | CP/357(KB)2022 (17-05-2024) | | Section 271-272 of the company act 2013 - Govt body | | THE REGISTRAR OF COMPANIES WEST BENGAL VS TOPCLASS REPAIR WORKS PRIVATE LIMITED | PETITIONER IN-PERSON (NA) | | | - |
| | | IA(COMPANIES.ACT)/56(KB)2024 | Application under any other provision | For seeking appropriate directions | Jai Narayan Gupta VS Sh. Iqbal Hussain Ansari | PETITIONER IN-PERSON (NA) | | | - |
| 6 | CP/25(KB)2016 (09-05-2024) | | Sec. 241(1) Sec. 242(4) | | Sajan Kumar Bhagat HUF & Anr VS UCIC Pvt.Ltd. & Ors. | Sandip Agrawal (Kolkata) | | | - |
| | | IA(COMPANIES.ACT)/55(KB)2024 | Section 447 | Perjury application | UCIC Pvt.Ltd. VS Sajan Kumar Bhagat | ROHIT KUMAR KESHRI (41722) | | | - |
| 7 | CP/133(KB)2023 (02-05-2024) | | Sec. 241(1) Sec. 242(4) | | Sunita Agarwal VS DIPTENDU EXIM PRIVATE LIMITED | Rajib Mullick (WB/280/2006) | Mohan Ram Goenka (F4515) Sneha Khaitan (14929) Urvi Sanghvi (A60185) | | - |
| | | IA(COMPANIES.ACT)/57(KB)2024 | Rule 11 of NCLT Any other provision - Govt body | Substitution application | Sunita Agarwal VS DIPTENDU EXIM PRIVATE LIMITED | Rajib Mullick (WB/280/2006) | | | - |
| PRIORITY (NO ADJOURNMENT) | | | | | | | | | |
| 101 | C.P. (IB)/165(KB)2022 IBC Current Stage: Pending Admission | | IBC under Sec 7 | Further Consideration | STATE BANK OF INDIA VS SHREE PADMAWATI METALIKS PRIVATE LIMITED | RAMESH CHANDRA PRUSTI (WB/253/2000) | | | - |
| | | IA(I.B.C)/1930(KB)2023 | Section 424 | For seeking appropriate directions | Arman Ali VS STATE BANK OF INDIA | Madhusudan Sarker (WB/517/1984)Abhimanu Bannerjee (F/1529/1242/2016) | | | - |

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| | | IA(I.B.C)/1427(KB)2023 | Sec 60(5) | For seeking appropriate directions | STATE BANK OF INDIA VS SHREE PADMAWATI METALIKS PRIVATE LIMITED | Santosh Kumar Ray () | | | - |
| 102 | C.P. (IB)/49(KB)2024 IBC Current Stage: Pending Admission | | IBC under Sec 7 | Further Consideration | SHRI BALAJI HOLDFIN LIMITED VS IKF TECHNOLOGIES LIMITED | Naman Singhal (D/4834/2022) | | | - |
| 103 | C.P. (IB)/51(KB)2024 IBC Current Stage: Pending Admission | | Section 95(1) | Further Consideration | TATA CAPITAL FINANCIAL SERVICES LIMITED VS Arjun Agarwal | Avishek Guha (WB/571/2009) | | | - |
| 104 | C.P. (IB)/1699(KB)2018 IBC Current Stage: Resolution Plan Application Submitted | | IBC Under Sec 9 | C.P admitted on 30-06-2022 | Idl Explosives Ltd VS Bengal Emta Coal Mines Ltd | Patita Paban Bishwal (Kolkata) | | Swapnil Jain | - |
| | | IA(I.B.C)/185(KB)2023 | 19(2) | For non co-operation | Swapnil Jain VS THE WEST BENGAL POWER DEVELOPMENT CORPORATION LIMITED | rahul parasrampur (40999) | | | - |
| | | IA(I.B.C)/602(KB)2023 | Sec 30 | Resolution plan approval | SWAPNIL JAIN | RAJ SINGHANIA (060895) | | | - |
| | | IA(I.B.C)/414(KB)2023 | Sec 60(5) | For seeking appropriate directions | SWAPNIL JAIN VS ICICI Bank Limited | RAJ SINGHANIA (060895) | | | - |
| | | IA(I.B.C)/971(KB)2023 | Sec 60(5) | For seeking appropriate directions | Yaduka Agrotech Private Limited VS Swapnil Jain RP for Bengal EMTA Coal Mines Ltd. | Sandip Agarwal (F/970/945/92) | AADESH VARMA (ts/1392/2002) | | |
| 105 | C.P. (IB)/1221(KB)2018 (DISPOSED) | | IBC Under Sec 9 | Resolution plan approved on 20-10-2020 | S. Sen And Sons VS VSP Udyog Private Limited | Madhu Sudan Sarkar (Kolkata) | | Raj Singhania | - |
| | | IA(I.B.C)/402(KB)2022 | Sec 33(1) (b) (i) to (iii) r/w Sec 33(3)Sec 60(5) | Liquidation of C.D | Shree Bhagya Luxmi Resources Pvt Ltd. VS VSP Udyog Private Limited | Nikunj Berlia (Kolkata) | | | - |

| ORDINARY | | | | | | | | | |
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| 201 | C.P. (IB)/1689(KB)2019 IBC Current Stage: Liquidation Approved | | IBC under Sec 7 | Liq. allowed vide order dated 08-12- 2022 | Dhiraj Enterprises Private Limited VS Janpragti Commodities Private Limited | Sanjib Dawan (Kolkata) | | Sudipta Ghosh | - |
| 202 | C.P. (IB)/565(KB)2020 (11-07-2023) (DISPOSED) | | IBC under Sec 7 | Resolution plan approved on 08-06- 2023 | ICICI Bank Ltd. VS Stone India Ltd. | SOMDUTTA BHATTACHARYYA (KOLKATA) | | Kuldeep Verma | - |
| | | IA(I.B.C)/598(KB)2024 | Sec 60(5) | For seeking appropriate directions | Jupiter Wagons Limited VS SANJAI KUMAR GUPTA | Prema Shaha (D/6885/2019) | | | - |
| | | IA(I.B.C)/1402(KB)2022 | Sec 60(5) | For seeking appropriate directions | SANJAI KUMAR GUPTA VS AMITAVA MONDAL | RAJARSHI BANERJEE (F/ 2095/ 2308) | Vishwarup Acharyya (F/500/424/2017) | | - |
| | | IA(I.B.C)/678(KB)2022 | 19(2) | For non co- operation | SANJAI KUMAR GUPTA VS GOURI PRASAD GOENKA | RAJARSHI BANERJEE (F/ 2095/ 2308) | SAYANTAN BOSE (F/967/2004) | | - |
| | | | 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)/1509(KB)2022 (11-06-2024) | 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) | | | - |
| | | IA(I.B.C)/1950(KB)2023 (11-06-2024) | 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)/540(KB)2024 (11-06-2024) | Sec 60(5) | Further Consideration | Addon Realty Private Limited VS Srei Equipment Finance Limited | Bodhisatta Biswas (WB/1061/2012) | | | - |
| | | IA(I.B.C)/919(KB)2022 (11-06-2024) | 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) | | | - |

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| IA(I.B.C)/733(KB)2022 (11-06-2024) | Sec 60(5) | Further Consideration | Srei Equipment Finance Limited Through its Administrator Rajneesh Sharma VS Samsara Energy Limited | SOUFYAJIT MISHRA (F/1123/731/2012) | Abhirup Chakraborty (Kolkata) | - |
| IA(I.B.C)/87(KB)2023 (11-06-2024) | 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) | SOUFYAJIT MISHRA (F/1123/731/2012) | | - |
| IA(I.B.C)/16(KB)2023 (11-06-2024) | Sec 66(1) | Further Consideration | Srei Equipment Finance Limited Through its Administrator Rajneesh Sharma VS Kothavalsa Infraventures Private Limited | SOUFYAJIT MISHRA (F/1123/731/2012) | | - |
| IA(I.B.C)/1913(KB)2023 (11-06-2024) | 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)/952(KB)2022 (11-06-2024) | Sec 66(1) | Further Consideration | Srei Equipment Finance Limited Through its Administrator Rajneesh Sharma VS Bengal Industrial Infrastructure Private Limited | SOUFYAJIT MISHRA (F/1123/731/2012) | ashis kumar mukherjee (WB/1790/2002) | - |
| IA(I.B.C)/426(KB)2023 (11-06-2024) | Sec 66(1) | Further Consideration | Srei Equipment Finance Limited Through its Administrator Rajneesh Sharma VS E Village Kendra Limited | SOUFYAJIT MISHRA (F/1123/731/2012) | | - |
| IA(I.B.C)/904(KB)2023 (11-06-2024) | Application under any other provisions- IBC | Further Consideration | Srei Equipment Finance Limited Through its Administrator Rajneesh Sharma VS Maa Santoshi Enclave Private Limited | SOUFYAJIT MISHRA (F/1123/731/2012) | | - |
| IA(I.B.C)/470(KB)2024 | Rule 11 of NCLT, 2016 | For seeking appropriate directions | Fagne Songadh Expressway Limited VS SREI Equipment Finance Limited (represented through its Administrator Rajneesh Sharma) | Rahul Auddy (F/1009/2010) | | - |
| IA(I.B.C)/1556(KB)2023 (11-06-2024) | 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)/1514(KB)2023 (11-06-2024) | Sec 60(5) | Further Consideration | Kothavalsa Infraventures Pvt. Ltd. & Anr. VS SREI Equipment Finance Ltd. (Through its Administrator Mr. Rajneesh Sharma) | Anando Mukherjee (D/3658/2009) | | - |

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| IA(I.B.C)/2070(KB)2023 (11-06-2024) | Sec 60(5) | Further Consideration | Nurit Properties Private Limited VS Srei Equipment Finance Limited | Yash Vardhan Deora () | | | - |
| IA(I.B.C)/1558(KB)2023 (11-06-2024) | 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)/1907(KB)2023 (11-06-2024) | 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)/363(KB)2023 | Sec 60(5) | For seeking appropriate directions | 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)/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)/1559(KB)2023 (11-06-2024) | 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)/1828(KB)2023 (11-06-2024) | 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)/1901(KB)2023 (11-06-2024) | 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)/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)/26(KB)2023 (11-06-2024) | 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)/1835(KB)2023 (11-06-2024) | 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) | | | - |

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| IA(I.B.C)/1561(KB)2023 (11-06-2024) | 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)/1581(KB)2023 (20-02-2024) | 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)/6(KB)2023 (11-06-2024) | Sec 43(1) r/w Sec 44 (1) | Further Consideration | Administrator of Srei Equipment Finance Limited(Rajneesh Sharma) VS Union Bank of India | SOUFYAJIT MISHRA (F/1123/731/2012) | | | - |
| IA(I.B.C)/903(KB)2023 (11-06-2024) | Application under any other provisions- IBC | Further Consideration | Srei Equipment Finance Limited Through its Administrator Rajneesh Sharma VS Varutha Developers Private Limited | SOUFYAJIT MISHRA (F/1123/731/2012) | | | - |
| IA(I.B.C)/1077(KB)2022 (11-06-2024) | Sec 66(1) | Further Consideration | Srei Equipment Finance Limited Through its Administrator Rajneesh Sharma VS Quippo Oil And Gas Infrastructure Limited | SOUFYAJIT MISHRA (F/1123/731/2012) | | | - |
| IA(I.B.C)/1710(KB)2023 (11-06-2024) | 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)/1622(KB)2022 (11-06-2024) | Sec 66(1) | Further Consideration | Srei Equipment Finance Limited Through its Administrator Rajneesh Sharma VS M/s. Indrani Patnaik | SOUFYAJIT MISHRA (F/1123/731/2012) | AISHWARYA KUMAR AWASTHI (F/648/749/2014) | | - |
| IA(I.B.C)/1515(KB)2023 (11-06-2024) | 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)/1076(KB)2022 (11-06-2024) | Sec 66(1) | Further Consideration | Srei Equipment Finance Limited Through its Administrator Rajneesh Sharma VS Attivo Economic Zones Private Limited | SOUFYAJIT MISHRA (F/1123/731/2012) | | | - |
| IA(I.B.C)/319(KB)2023 (11-06-2024) | Sec 66(1) | Further Consideration | Srei Equipment Finance Limited Through its Administrator Rajneesh Sharma VS Fagne Songadh Expressway Limited | SOUFYAJIT MISHRA (F/1123/731/2012) | | | - |
| IA(I.B.C)/1678(KB)2022 (11-06-2024) | Sec 60(5) | Further Consideration | Srei Equipment Finance Limited through its Administrator Rajneesh Sharma VS BKM Mining Private Limited | SOUFYAJIT MISHRA (F/1123/731/2012) | | | - |

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| IA(I.B.C)/1712(KB)2022 (11-06-2024) | 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)/77(KB)2023 (11-06-2024) | 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)/271(KB)2023 (11-06-2024) | 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)/1003(KB)2022 (11-06-2024) | 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)/335(KB)2023 (11-06-2024) | 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)/1007(KB)2022 (11-06-2024) | Sec 66(1) | Further Consideration | Srei Equipment Finance Limited Through its Administrator Rajneesh Sharma VS Royal Infracore Private Limited | SOUMYAJIT MISHRA (F/1123/731/2012) | | | - |
| IA(I.B.C)/1245(KB)2022 (11-06-2024) | 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)/1470(KB)2022 (11-06-2024) | Sec 66(1) | Further Consideration | Srei Equipment Finance Limited Through its Administrator Rajneesh Sharma VS Swayambhut Marketing Private Limited | SOUMYAJIT MISHRA (F/1123/731/2012) | | | - |
| IA(I.B.C)/901(KB)2023 (11-06-2024) | 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) | | | - |

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| IA(I.B.C)/783(KB)2022 (11-06-2024) | 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) Debanjan Mandal (F- 002037/2019) Piyush Agrawal (F/424/290/2014) | | - |
| IA(I.B.C)/1711(KB)2022 (11-06-2024) | 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)/384(KB)2023 (11-06-2024) | 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)/908(KB)2022 (11-06-2024) | Sec 60(5) | Further Consideration | Srei Equipment Finance Limited Through its Administrator Rajneesh Sharma VS Kanoria Foundation | SOUMYAJIT MISHRA (F/1123/731/2012) | Sumit Biswas (Kolkata) AVIK CHAUDHURI (F/1376/950 OF 2011) Rajashree Bhowmick (F/679/565/2017) | | - |
| IA(I.B.C)/873(KB)2022 (11-06-2024) | 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)/303(KB)2023 (11-06-2024) | 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)/744(KB)2022 (11-06-2024) | 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 () Arnab Sardar (Sumalva | | - |
| IA(I.B.C)/407(KB)2023 (11-06-2024) | Sec 60(5) | Further Consideration | Srei Equipment Finance Limited Through its Administrator Rajneesh Sharma VS Kanoria Foundation | SOUMYAJIT MISHRA (F/1123/731/2012) | | | - |

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| IA(I.B.C)/408(KB)2023 (11-06-2024) | Sec 66(1) | Further Consideration | Srei Equipment Finance Limited Through its Administrator Rajneesh Sharma VS Whitefield Paper Mills Limited | SOUFYAJIT MISHRA (F/1123/731/2012) | PATITA PABAN BISHWAL (F917/774 of 2003) | - |
| IA(I.B.C)/1691(KB)2022 (11-06-2024) | Sec 60(5) | Further Consideration | Srei Equipment Finance Limited Through its Administrator Rajneesh Sharma VS Rankini Power Generation Private Limited | SOUFYAJIT MISHRA (F/1123/731/2012) | | - |
| IA(I.B.C)/1004(KB)2022 (11-06-2024) | Sec 66(1) | Further Consideration | Srei Equipment Finance Limited Through its Administrator Rajneesh Sharma VS Varutha Developers Private Limited | SOUFYAJIT MISHRA (F/1123/731/2012) | | - |
| IA(I.B.C)/73(KB)2023 (11-06-2024) | Sec 66(1) | Further Consideration | Srei Equipment Finance Limited Through its Administrator Rajneesh Sharma VS LQI Infra Limited | SOUFYAJIT MISHRA (F/1123/731/2012) | | - |
| IA(I.B.C)/737(KB)2022 (11-06-2024) | Sec 60(5) | Further Consideration | Srei Equipment Finance Limited Through its Administrator Rajneesh Sharma VS Viom Infra Ventures Limited | SOUFYAJIT MISHRA (F/1123/731/2012) | | - |
| IA(I.B.C)/1547(KB)2022 (11-06-2024) | Sec. 45 (1) | Further Consideration | Srei Equipment Finance Limited Through its Administrator Rajneesh Sharma VS Goldensons Construction Private Limited | SOUFYAJIT MISHRA (F/1123/731/2012) | | - |
| IA(I.B.C)/1225(KB)2022 (11-06-2024) | Sec 43(1) r/w Sec 44 (1) | Further Consideration | Administrator of Srei Equipment Finance Limited (Mr. Rajneesh Sharma) VS Karur Vysya Bank Limited | SOUFYAJIT MISHRA (F/1123/731/2012) | | - |
| IA(I.B.C)/1244(KB)2022 (11-06-2024) | Sec 66(1) | Further Consideration | Srei Equipment Finance Limited Through its Administrator Rajneesh Sharma VS AMRL Hitech City Limited | SOUFYAJIT MISHRA (F/1123/731/2012) | | - |
| IA(I.B.C)/1217(KB)2022 (11-06-2024) | Sec 43(1) r/w Sec 44 (1) | Further Consideration | Administrator of Srei Equipment Finance Limited (Mr. Rajneesh Sharma) VS Karnataka Bank Limited | SOUFYAJIT MISHRA (F/1123/731/2012) | SOUVIK MAZUMDAR (S) Sayantak Das () | - |
| IA(I.B.C)/1094(KB)2022 (11-06-2024) | Sec 66(1) | Further Consideration | Srei Equipment Finance Limited Through its Administrator Rajneesh Sharma VS Tattva Valuers Private Limited | SOUFYAJIT MISHRA (F/1123/731/2012) | | - |

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| | | IA(I.B.C)/1005(KB)2022 (11-06-2024) | 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) | Sanwal Tibrewal (Kolkata) | | - |
| | | IA(I.B.C)/576(KB)2022 (11-06-2024) | 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)/817(KB)2022 (11-06-2024) | 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)/949(KB)2022 (11-06-2024) | 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)/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) | | | - |
| 204 | C.P. (IB)/149(KB)2022 (10-05-2024) IBC Current Stage: Admitted | | IBC under Sec 7 | C.P admitted on 23-03-2023 | CFM ASSET RECONSTRUCTION PRIVATE LIMITED VS TANTIA SANJAULIPARKINGS PRIVATE LIMITED | Vidhi Partners (Kolkata) | RAGHUNATH GHOSE (WB/924/1989) | | - |
| | | IA(I.B.C)/639(KB)2024 | Sec 12(2) | Extension application | RAVI BAGRI | RITUPARNA SAHA (WB/1973/2009) | | | - |
| 205 | C.P. (IB)/157(KB)2022 IBC Current Stage: Admitted | | IBC under Sec 7 | C.P admitted on 03-10-2023 | STATE BANK OF INDIA VS MANGLAM FISCAL SERVICES P. LTD. | Santosh Kumar Ray (SKR & Associates)RAMESH CHANDRA PRUSTI (WB/253/2000) | | | - |
| | | IA(I.B.C)/559(KB)2024 | Sec 60(5) | For seeking appropriate directions | AVISHEK GUPTA RESOLUTION PROFESSIONAL OF MANGALAM FISCAL SERVICES PRIVATE LIMITED VS THE DEPUTY DIRECTOR OFFICE OF THE ADDITIONAL DIRECTOR KOLKATA- I ENFORCEMENT DIRECTORATE | Sumit Biswas (Kolkata)SUMIT BISWAS (Rajashree Bhowmick (F/679/565/2017)) | | | - |
| | | IA(I.B.C)/397(KB)2024 | Sec 66(1) | Fraudulent transaction | AVISHEK GUPTA RESOLUTION PROFESSIONAL OF MANGALAM FISCAL SERVICES PRIVATE LIMITED VS ARMAN ALI | Sumit Biswas (Kolkata)SUMIT BISWAS (Rajashree Bhowmick (F/679/565/2017)) | | | - |

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| | | IA(I.B.C)/2111(KB)2023 | 19(2) | For non co-operation | AVISHEK GUPTA RESOLUTION PROFESSIONAL OF MANGALAM FISCAL SERVICES PRIVATE LIMITED VS ARMAN ALI | Sumit Biswas (Kolkata)SUMIT BISWAS (Rajashree Bhowmick (F/679/565/2017) | | | | - |
| 206 | C.P. (IB)/221(KB)2022 IBC Current Stage: Admitted | | IBC under Sec 7 | C.P admitted on 02-11-2023 | NAVSHIKHA MULTITRADERS PRIVATE LIMITED VS ZOOM DEALCOMM PRIVATE LIMITED | AKSHAY M GOSAVI (MAH 5143/2009)Karishma Murli Kherajani (MAH/5535/2015) | Simran More (F/2095/2508/2021) | | | - |
| | | IA(I.B.C)/118(KB)2024 | Sec 60(5) | COC Report | Manoj Sehgal | Saiee Nirgude (MAH/12906/2021) | | | | - |
| | | IA(I.B.C)/241(KB)2024 | Sec 60(5) | Progress report | Manoj Sehgal VS ZOOM DEALCOMM PRIVATE LIMITED | Saiee Nirgude (MAH/12906/2021) | | | | - |
| | | IA(I.B.C)/640(KB)2024 | Sec 12(2) | Extension application | Manoj Sehgal VS ZOOM DEALCOMM PRIVATE LIMITED | Saiee Nirgude (MAH/12906/2021) | | | | - |
| 207 | C.P. (IB)/327(KB)2022 IBC Current Stage: Admitted | | IBC under Sec 7 | C.P admitted on 08-11-2023 | MANDYATI DEALCOMM PVT LTD VS KANIKA BUILDCON PRIVATE LIMITED | BARNIK GHOSH (F/512/332/2012) | | MADHUR AGARWAL | | - |
| | | IA(I.B.C)/183(KB)2024 | Sec 60(5) | Progress report | Madhur Agarwal | Nikunj Berlia (WB/1264/2011) | | | | - |
| 208 | C.P. (IB)/173(KB)2017 IBC Current Stage: Liquidation Approved | | IBC Under Sec 9 | Liq. allowed vide order dated 22-10-2018 | Berger Paints India Limited VS Precision Engineers & Fabricators Private Limited | Rohit Jalan (Kolkata) | | | | - |
| | | IA(I.B.C)/143(KB)2024 | Rule 11 of NCLT, 2016 | Progress report | Rasik Singhania | PETITIONER IN-PERSON (NA) | | | | - |
| | | IA(I.B.C)/2109(KB)2023 | Regulation 44(2), Liquidation process Regulation, 2016 | Extension application | Rasik Singhania | RAJ SINGHANIA (060895) | | | | - |
| | | IA(I.B.C)/381(KB)2022 | Sec 60(5) | For seeking appropriate directions | On Advisory Services Private Limited VS Rasik Singhania | MD IMTEYAZ ASLAM LODHI () | RAJ SINGHANIA (060895) | | | |

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| 209 | C.P. (IB)/93(KB)2018 IBC Current Stage: Liquidation Approved | | IBC Under Sec 9 | Liq. allowed vide order dated 30-09-2019 | Bengal polypet VS Pincon Spirit Limited | Sikdar and Associates Advocates (Kolkata) | | | - |
| | | IA(I.B.C)/135(KB)2024 | Sec 60(5) | 18th Progress report | BINAY KUMAR SINGHANIA | Arun Kumar Gupta (060892) | | | - |
| | | IA(I.B.C)/1780(KB)2023 | Application under any other provisions- IBC | 17th Progress report | BINAY KUMAR SINGHANIA | Arun Kumar Gupta (060892) | | | - |
| | | IA(I.B.C)/1087(KB)2023 | Sec 60(5) | Exclusion application | BINAY KUMAR SINGHANIA | Arun Kumar Gupta (060892) | | | - |
| | | IA(I.B.C)/156(KB)2023 | Sec 42 | Acceptance of claim | Anurup Roy VS Binay Kumar Singhania | Shamba Chakraborty (W.B. NO 1641 OF 2006) | | | - |
| | | IA(I.B.C)/137(KB)2021 | Sec 60(5) | For seeking appropriate directions | BINAY KUMAR SINGHANIA VS Block Land & Land Reforms Officer | Arun Kumar Gupta (060892) | | | - |
| | | IA(I.B.C)/76(KB)2021 | Rule 11 of NCLT, 2016 | For seeking appropriate directions | BINAY KUMAR SINGHANIA VS Bahadur Singh Kathotia | Arun Kumar Gupta (060892) | | | - |
| 210 | C.P. (IB)/185(KB)2018 IBC Current Stage: Liquidation Approved | | IBC Under Sec 9 | Liq. allowed vide order dated 18-03-2021 | Saint Gobain India Private Limited VS Glaze Infrastructure Private Limited | Agustas Law Chamber (Kolkata) | | | - |
| | | IA(I.B.C)/90(KB)2024 | Sec 60(5) | Progress report | KRISHNASWAMI CVR | AVIK CHAUDHURI (F/1376/950 OF 2011) | | | - |
| | | IA(I.B.C)/2047(KB)2023 | Application under any other provisions- IBC Sec 60(5) Rule 11 of NCLT, 2016 | For seeking appropriate directions | KRISHNASWAMI CVR VS West Bengal Financial Corporation | AVIK CHAUDHURI (F/1376/950 OF 2011) | | | - |

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| | | IA(I.B.C)/226(KB)2022 | Sec 60(5) | For seeking appropriate directions | KRISHNASWAMI CVR VS WEST BENGAL FINANCIAL CORPORATION | AVIK CHAUDHURI (F/1376/950 OF 2011) | | | - |
| 211 | C.P. (IB)/201(KB)2019 IBC Current Stage: Dissolution Plan Submitted | | IBC Under Sec 9 | Liq. allowed vide order dated 13-01-2021 | Nu Sri Shyam Pharmaceuticals Pvt. Ltd. VS Gems Care And Cure Health Centre Pvt. Ltd. | Anurag Bagaria (Kolkata) | | Rajesh Lihala | - |
| | | IA(I.B.C)/1071(KB)2023 | Sec 54(1) | Dissolution of C.D | SURYA KANTA SATAPATHY | Balam Pandit (WB(F)/548/376/2014) | | | - |
| | | IA(I.B.C)/296(KB)2024 | Rule 11 of NCLT, 2016 | Progress report | SURYA KANTA SATAPATHY | Balam Pandit (WB(F)/548/376/2014) | | | - |
| | | IA(I.B.C)/12(KB)2023 | Regulation 44(2), Liquidation process Regulation, 2016 | Extension application | SURYA KANTA SATAPATHY | Balam Pandit (WB(F)/548/376/2014) | | | - |
| | | IA(I.B.C)/2065(KB)2023 | Regulation 44(2), Liquidation process Regulation, 2016 | Extension application | SURYA KANTA SATAPATHY | Balam Pandit (WB(F)/548/376/2014) | | | - |
| | | IA(I.B.C)/1086(KB)2021 | Sec 60(5) | For seeking appropriate directions | SURYA KANTA SATAPATHY VS RANJANA KHANNA | Rahul Auddy (F/1009/2010) | | | - |
| | | IA(I.B.C)/787(KB)2020 | Sec 66(1) | Fraudulent transaction | Rajesh Lihala VS Ranjhana Khanna | Rahul Auddy (F/1009/2010) | | | - |
| | | | IBC Under Sec 9 | Liq. allowed vide order dated 20-02-2023 | Trux App Pvt. Ltd VS Safe Cargo Movers Pvt. Ltd. | Shashi Agarwal (Kolkata) | | Surendra Kumar Agarwal | - |
| | | IA(I.B.C)/1125(KB)2022 (13-05-2024) | Sec 66(1) | Further Consideration | SURENDRA KUMAR AGARWAL VS mayookh chowdhury | SHREYA CHAUDHARY (F/1638/1162 of 2011) | Arani Guha (kolkata)Shivan gi Thard () | | - |

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| 212 | C.P. (IB)/1227(KB)2019 IBC Current Stage: Liquidation Approved | IA(I.B.C)/372(KB)2024 | Regulation 44(2), Liquidation process Regulation, 2016 | Extension application | SURENDRA KUMAR AGARWAL | SHREYA CHOUDHARY (F/1638/1162 of 2011) | | | - | |
| | | IA(I.B.C)/2000(KB)2023 (13-05-2024) | Sec 42 | Further Consideration | M/s White Data Private Limited VS Safe Cargo Movers Pvt. Ltd. | Tanuka Basu (F - 832/740/2015) | | | - | |
| | | IA(I.B.C)/1860(KB)2023 (13-05-2024) | Sec 60(5) | Further Consideration | MR. SOUVIK MUKHERJEE VS SURENDRA KUMAR AGARWAL | ARANI GUHA (2304/2090 OF 2018)Arani Guha (F/2304/2018) | | | - | |
| | | IA(I.B.C)/979(KB)2022 (13-05-2024) | 19(2) | Further Consideration | SURENDRA KUMAR AGARWAL VS mayookh chowdhury | SHREYA CHOUDHARY (F/1638/1162 of 2011) | Arani Guha (F/2304/2018) | | | - |
| | | IA(I.B.C)/1238(KB)2023 (13-05-2024) | Sec 60(5) | Further Consideration | SOUVIK MUKHERJEE VS SURENDRA KUMAR AGARWAL | ARANI GUHA (2304/2090 OF 2018)Arani Guha (F/2304/2018) | | | | - |
| 213 | C.P. (IB)/1671(KB)2019 IBC Current Stage: Liquidation Approved | | IBC Under Sec 9 | Liq. allowed vide order dated 25-07- 2023 | Anmol Feeds Private Limited VS Dynamic Hatcheries Private Limited | Fox And Mandal (Kolkata) | | Vijay Goel | - | |
| | | IA(IBC)(DIS.)/17(KB)2024 (10-05-2024) | Sec 54(1) | Further Consideration | Tarun Kumar Roy | Pallavi Ray (F/2158/2018) | | | | - |
| 214 | C.P. (IB)/1889(KB)2019 IBC Current Stage: Liquidation Approved | | IBC Under Sec 9 | Liq. allowed vide order dated 08-12- 2020 | PLY COM PRIVATE LIMITED VS NIPPON ALLOY LIMITED | Rahul Auddy (Kolkata) | | Subodh Kumar Agrawal | - | |
| | | IVN.P (IBC)/29(KB)2023 | Sec 60(5) | Intervention application | Sunil Choudhary VS SOUTH INDIAN BANK LIMITED | Kishwar Rahman (F/966/763/2015) | | | | - |
| | | IA(I.B.C)/1542(KB)2022 | Sec 60(5) | For seeking appropriate directions | Subodh Kumar Agrawal VS South Indian Bank Ltd | PETITIONER IN- PERSON (NA) | Avishek Guha (WB/571/2009) | | | - |
| | | IA(I.B.C)/1214(KB)2020 | Sec 25(j) | For seeking appropriate directions | Subodh Kumar Agrawal VS Mr Bivor Bagaria | Rahul Auddy (F/1009/2010) | ADITYA KATARIA (F/706/2018) | | | - |

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| 215 | C.P. (IB)/49(KB)2021 (15-06-2021) (DISPOSED) | | IBC Under Sec 9 | | Polymet SA (S) Pte. Limited VS Shree Tel Fab Industries Private Limited | Shreeradha Ghosh () | | | - |
| | | RST.A (IBC)/15(KB)2021 | Sec 60(5) | Restoration application | Polymet SA (S) Pte. Limited VS Shree Tel Fab Industries Private Limited | Shivangi Thard () | | | - |
| 216 | C.P. (IB)/3(KB)2017 IBC Current Stage: Liquidation Approved | | IBC Under Sec 10 | Liq. allowed vide order dated 17-10- 2017 | Nicco Corporation Limited | Mr Kartick Kumar Chatterjee (Kolkata) | | | - |
| | | IA(I.B.C)/206(KB)2024 | Application under any other provisions- IBC | 25th Progress report | Vinod Kumar Kothari | Vinod Kothari Co And Pr CS (Kolkata) | | | - |
| | | IA(I.B.C)/1038(KB)2021 (16-05-2024) | Sec 60(5) | Further Consideration | Regional Provident Fund Commissioner Regional Office Barrackpore VS Vinod Kumar Kothari | SATYENDRA AGRAWAL (WB/664/2005) VS SATYENDRA AGRAWAL (WB/664/2005) | | | - |
| | | IA(I.B.C)/1458(KB)2023 (16-05-2024) | Sec 60(5) | Further Consideration | Vinod Kumar Kothari VS Bharat Bhagnani | Vinod Kothari Co And Pr CS (Kolkata) | | | - |
| | | IA(I.B.C)/1519(KB)2022 (20-09-2023) | Sec 60(5) | Reserved for order | Nicco Employees Union (INTTUC) VS Vinod Kumar Kothari Liquidator of Nicco Corporation Limited | Rahul Auddy (F/1009/2010) | | | - |
| | | IVN.P (IBC)/5(KB)2023 (16-05-2024) | Rule 11 of NCLT, 2016 | Reserved for order | Diptesh Pal VS Nicco Corporation Limited | Suresh Prasad Shaw (WB/957/88) | | | - |
| | | IA(I.B.C)/228(KB)2022 (16-05-2024) | Sec 60(5) | Further Consideration | Haradhan Bera VS Vinod Kumar Kothari | Rahul Auddy (F/1009/2010) | | | - |
| | | IA(I.B.C)/1467(KB)2020 (16-05-2024) | Sec 60(5) | Further Consideration | Nicco Corporation Limited VS Nicco Employees | Vinod Kothari Co And Pr CS (Kolkata) | AVIK CHAUDHURI (F/1376/950 OF 2011) | | - |
| | | IA(I.B.C)/1043(KB)2021 (16-05-2024) | Sec 42 | Further Consideration | BANABASH PRADHAN VS VINOD KUMAR KOTHARI LIQUIDATOR NICCO CORPORATION LIMITED | SIDHARTH SHANKAR PADHY () | | | - |

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| | | IA(I.B.C)/660(KB)2018 (16-05-2024) | Sec 43(1) r/w Sec 44 (1) | Further Consideration | Vinod Kumar Kothari VS Rajive Kaul | Amrita Pandey () | | | N/A |
| | | IA(I.B.C)/360(KB)2018 (16-05-2024) | Sec. 45 (1) | Further Consideration | Vinod Kumar Kothari VS Mr. Rajive Kaul | CS Vinod Kothari (Kolkata) | | | N/A |
| | | IA(I.B.C)/424(KB)2020 (16-05-2024) | Sec 60(5) | Further Consideration | Nicco Associated Companies Senior Management Superanuation Fund VS Vinod Kumar Kothari | Khatan And Co LLP (Kolkata) | | | N/A |
| | | IA(I.B.C)/572(KB)2018 (16-05-2024) | Sec. 45 (1) | Further Consideration | Rajive Kaul VS Vinod Kumar Kothari | SACHIDANANDA K (KAR/4053/99) | | | N/A |
| 217 | TP/151(KB)2023 | | Sec 433(e)/433(f) of CA 1956 | Further Consideration | Suresh Vasudeva VS CFL CAPITAL FINANCIAL SERVICES LIMITED | Mukherjee And Biswas (High Court) | | | - |
| | COMP.APPL/110(KB)2023 | | Sec 433(e)/433(f) of CA 1956 | For seeking appropriate directions | Devshree Sadanand VS The Official Liquidator | Sourav Sengupta (WB/1496/2006) | | | - |
| 218 | TP/153(KB)2023 | | Sec 433(e)/433(f) of CA 1956 | Further Consideration | Groupm Media India Pvt Ltd VS AMAZAN AGRO PRODUCTS LIMITED | Soumitra Datta (WB/736/2000) | | | - |
| 219 | TP/37(KB)2024 | | Sec 433(e)/433(f) of CA 1956 | Further Consideration | Darjeeling Cereal Supply & Ors VS Todi Tea Co Ltd | Madhu Sudan Sarkar (Kolkata) | | | - |
| 220 | TP/39(KB)2024 | | Sec 433(e)/433(f) of CA 1956 | Further Consideration | Bhadani Brothers Pvt Ltd {In Liq} | Official Liquidator (High Court, Kolkata) | | | - |
| 221 | C.A.(CAA)/35(KB)2024 | | Sec. 230-232, Sec 234 | Further Consideration | ROFAB PRIVATE LIMITED | Minu Rohila (41362) | | | - |
| 222 | C.P.(CAA)/203(KB)2023 IN C.A.(CAA)/77(KB)2023 (25-07-2023) (DISPOSED) | | Sec. 230-232 - Second Motion | Further Consideration | GREEN AGRO FERTILIZER & ORGANICS PRIVATE LIMITED | RANTU KUMAR DAS (FCS9671) | | | - |

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| 223 | C.P.(CAA)/15(KB)2024 IN C.A.(CAA)/203(KB)2023 (DISPOSED) | | Sec. 230-232 - Second Motion | Further Consideration | BENGAL CEMENT COMPANY LTD. | HANSRAJ JARIA (JUTTARA MITRA (ACS 68442) | | | | - |
| 224 | C.P.(CAA)/18(KB)2024 IN C.A.(CAA)/169(KB)2023 (DISPOSED) | | Sec. 230-232 - Second Motion | Further Consideration | PRIME BENGAL REALTORS PRIVATE LIMITED | Gopal Kumar Khetan (Kolkata) | | | | - |
| 225 | C.P.(CAA)/19(KB)2024 IN C.A.(CAA)/39(KB)2023 (05-06-2023) (DISPOSED) | | Sec. 230-232 - Second Motion | Further Consideration | ARISHA DEALERS PRIVATE LIMITED | ARANI GUHA (2304/2090 OF 2018) | | | | - |
| 226 | CP/151(KB)2023 | | Sec 252 (3) - By Government Body | Further Consideration | Income Tax Officer VS The Registrar of Companies West Bengal (NEO BUILT CORPORATION PRIVATE LIMITED) | SAILENDRA KUMAR TIWARI () | | | | - |
| 227 | CP/209(KB)2023 (DISPOSED) | | Sec 252 (3) | | CHANDEL CONSTRUCTION PRIVATE LIMITED VS Registrar of Companies Patna | ANIL KUMAR (FCS 5693, CP 5592) | | | | - |
| | | IA(COMPANIES.ACT)/19(KB)2024 | Rule 153, NCLT 2016 | For seeking appropriate directions | Abhinav Kumar Singh VS Registrar of Companies Patna | Rahul Parasrampur (Kolkata) Minu Tulsian (10231) | | | | - |
| 228 | CP/115(KB)2021 | | Section 271-272 of the company act 2013 - Govt body | Further Consideration | REGISTRAR OF COMPANIES WEST BENGAL VS ICORE APPARELS PRIVATE LIMITED | PETITIONER IN- PERSON (NA) Debasis Lahiri (WB/338/1986) | | | | - |
| | | IA(COMPANIES.ACT)/124(KB)2023 | Rule 11 of NCLT | For seeking appropriate directions | ICORE APPARELS PRIVATE LIMITED VS REGISTRAR OF COMPANIES WEST BENGAL | CS Sonam Agarwal (Kolkata) | | | | - |
| 229 | CP/117(KB)2021 | | Section 271-272 of the company act 2013 - Govt body | Further Consideration | REGISTRAR OF COMPANIES WEST BENGAL VS ICORE SUPER CEMENT PRIVATE LIMITED | PETITIONER IN- PERSON (NA) Debasis Lahiri (WB/338/1986) | | | | - |
| 230 | CP/127(KB)2021 | | Section 271-272 of the company act 2013 - Govt body | Further Consideration | REGISTRAR OF COMPANIES WEST BENGAL VS MULTINATIONAL TOUR & TRAVELS LIMITED | DEBU CHOWDHURY (WB/590/2010) | | | | - |
| 231 | CP/289(KB)2021 | | Section 271-272 of the company act 2013 - Govt body | Further Consideration | REGISTRAR OF COMPANIES WEST BENGAL VS PUSKAR MERCHANT PRIVATE LIMITED | PETITIONER IN- PERSON (NA) | | | | - |

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| 232 | CP/327(KB)2021 | | Section 271-272 of the company act 2013 - Govt body | Further Consideration | REGISTRAR OF COMPANIES WEST BENGAL VS RAMAN COMMODEAL PRIVATE LIMITED | PETITIONER IN-PERSON (NA) | | | | - |
| 233 | CP/329(KB)2021 | | Section 271-272 of the company act 2013 - Govt body | Further Consideration | Registrar of Companies Bihar VS RAJLAXMI MULTI TRADE PRIVATE LIMITED | Animesh Majumdar () | | | | - |
| 234 | CP/297(KB)2022 | | Section 271-272 of the company act 2013 - Govt body | Further Consideration | THE REGISTRAR OF COMPANIES BIHAR CUM OFFICIAL LIQUIDATOR HIGH COURT PATNA VS RSD MAX MUTUAL BENEFIT INDIA LIMITED | IN PERSON (NA) | | | | - |
| 235 | CP/49(KB)2023 | | Section 271-272 of the company act 2013 - Govt body | Further Consideration | THE REGISTRAR OF COMPANIES WEST BENGAL VS FAVOURITE STEEL TRADERS PRIVATE LIMITED | PETITIONER IN-PERSON (NA) | | | | - |
| 236 | CP/95(KB)2023 | | Section 271-272 of the company act 2013 - Govt body | Further Consideration | Registrar of Companies Bihar VS HOTEL HOLY CREST BODHGAYA PRIVATE LIMITED | PETITIONER IN-PERSON (NA) | | | | - |
| 237 | CP/119(KB)2023 | | Section 271-272 of the company act 2013 - Govt body | Further Consideration | THE REGISTRAR OF COMPANIES WEST BENGAL VS MOON FISCAL SERVICES PVT. LTD. | PETITIONER IN-PERSON (NA) | | | | - |


 Anisam Kumar Mukherjee
 Deputy Registrar
 NCLT, Kolkata Bench