



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

Hearing Through: Hybrid Mode

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

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

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

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

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

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

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

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

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

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

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

DAY : TUESDAY

DATE: 10.06.2025

TIME: 10:30 A.M.

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

Cmde Siddharth Mishra, Hon'ble Member(T)

S No.	CP No.	CA/IA No.	Section/Rule	Purpose	Name Of Parties	Name Of Counsel For Petitioner/Applicant	Name Of Counsel For Respondent	Name Of (1)IRP/(2)RP/(3)Liquidator/(4)MP	Remarks
FOR PRONOUNCEMENT OF ORDER									
P1	C.A.(CAA)/125(KB)2025		Sub-section (I) of section 230	For Order	STENOVAE SYNERGIES & EXPORTS PRIVATE LIMITED	KOVID MUKHERJEE (29569)			
P2	C.A.(CAA)/127(KB)2025		Sec. 230-232, Sec 234	For Order	BLUE PEARL MARKETING PRIVATE LIMITED	Udit Agarwal () Kamalia Associates (Kolkata)			
P3	C.A.(CAA)/129(KB)2025		Sec. 230-232, Sec 234	For Order	SAKTIDATA VANIJYA PRIVATE LIMITED	CA Gopal Kumar Khetan (Kolkata)			
P4	C.A.(CAA)/133(KB)2025		Sub-section (I) of section 230	For Order	OMIND ADVISORY PRIVATE LIMITED	MADHURI PANDEY (48154)			

SUPPLEMENTARY									
1	C.P. (IB)/275(KB)2018 (13-06-2025)		IBC under Sec 7	Liq. allowed vide order dated 29-10-2018	Supriyo Rana VS HAHNEMANN HOUSING & DEVELOPMENT PRIVATE LIMITED	Avishek Das (Kolkata)			
		IA (LIQ.) PROGRESS REPORT/233(KB)2025	Reg. 15 of IBBI (Liq.) Regulation 2016	26th Progress report	Kamalesh Kumar Singhania	Kamalesh Kumar Singhania (FCS1543)			
2	C.P. (IB)/1593(KB)2018 (13-06-2025)		IBC under Sec 7	C.P Admitted on 14-11-2024	Asset Reconstruction Company {India}Limited VS Uniworth Textiles Limited	HSA (Kolkata)	Deva Nand Misra ()		
		IA(I.B.C)/918(KB)2025	Section 12(2)	Exclusion application	KDRA Insolvency Professionals Private Limited	Devul Dighe (MAH/4960/2017)			
3	C.P. (IB)/23(KB)2019 (09-07-2025)		IBC under Sec 7	Liq. allowed vide order dated 08-10-2021	Asset Reconstruction Company [India] Limited VS Corporate Power Limited	Rahul Auddy (Kolkata)			
		APPEAL (IBC)/3(KB)2025	Sec 42	Acceptance of claim	Northern Power Distribution Company of Telangana Limited VS Corporate Power Limited through its Liquidator Mr. Pankaj Dhanuka	Kishwar Rahman (F/966/763/2015)			
4	C.P. (IB)/27(KB)2024 (30-06-2025)		IBC under Sec 7		STATE BANK OF INDIA VS S R TIMBER PRODUCTS PRIVATE LIMITED	Debasish Chakrabarti (F/360/274/94)	saaurav jain (F/1276/1215 of 2016)	Neeraj Kumar Sureka	
		IA(I.B.C)/921(KB)2025	Rule 11 of NCLT, 2016	1st progress report	Neeraj Kumar Sureka	Niraj Shukla (F/1302/1218 of 2016)			
5	C.P. (IB)/41(KB)2024 (19-06-2025)		IBC under Sec 7		THE CANARA BANK LIMITED VS B K ROY PVT LTD	Dipankar Das (MAH/3409/2007)		Mahesh Chand Gupta	
		IA(I.B.C)/917(KB)2025	Section 12(2)	Extension application	Mahesh Chand Gupta	Shreyosee Mullick (F/2747/3313/2024)			
		IA(I.B.C)/925(KB)2025	Application under any other provisions- IBC	2nd Progress repor	Mahesh Chand Gupta	Shreyosee Mullick (F/2747/3313/2024)			

6	C.P. (IB)/141(KB)2025		IBC under Sec 7	Admission	CARNEX TIMBERS PRIVATE LIMITED VS WILLIAMSON MAGOR & CO.LTD.	Pooja Sah (F/586/507/2020)			
7	C.P. (IB)/143(KB)2025		IBC under Sec 7	Admission	RANISATI CONSTRUCTIONS COMPANY PRIVATE LIMITED VS OMNIBAY PRIVATE LIMITED	SNEHASISH CHAKRABORTY (F/1150/891/2022)			
8	C.P. (IB)/201(KB)2022 (04-07-2025)		IBC Under Sec 10	Liq. allowed vide order dated 12-09- 2023	BARD ROY INFOTECH PVT LTD	saurav jain (F/1276/1215 of 2016)		Kamal Nayan Jain	
		IA(I.B.C)/919(KB)2025	Regulation 44(2), Liquidation process Regulation, 2016	Extension application	Chhedhi Rajbhar	Arun Kumar Gupta (060892)			
9	C.P. (IB)/147(KB)2025		IBC Section 59	Admission	Shah Nirman Private Limited	SHASHI AGARWAL (056674)			
10	C.A.(CAA)/147(KB)2025		Sub-section (I) of section 230	Admission	KHYATI FINVEST PRIVATE LIMITED	RAVI S ASOPA (WB/87/1998)			
11	C.A.(CAA)/149(KB)2025		Sec. 230-232, Sec 234	Admission	UMA AGRO EXPORTS PRIVATE LIMITED	MADAN KUMAR MAROTI (322770E)			
12	C.A.(CAA)/151(KB)2025		Sec. 230-232, Sec 234	Admission	MAJORITY INVESTMENT CONSULTANTS PRIVATE LIMITED	CA Gopal Kumar Khetan (Kolkata)			
13	C.P.(CAA)/56(KB)2025 IN C.A.(CAA)/27(KB)2025		Sec. 230-232 - Second Motion	Admission	SPPL HOTELS PRIVATE LIMITED	Jnana Ranjan Dhal (WB/2321/2010)			
14	C.P.(CAA)/58(KB)2025 IN C.A.(CAA)/199(KB)2024 (02-05-2025)		Sec. 230-232 - Second Motion	Admission	OPTIMIZE IT SYSTEMS PRIVATE LIMITED	Vinod Kothari Co And Pr CS (Kolkata)			
15	C.P.(CAA)/59(KB)2025 IN C.A.(CAA)/45(KB)2025		Sec. 230-232 - Second Motion	Admission	CELICA AUTOMOBILES PRIVATE LIMITED	Mamta Binani and Associates (P2016WB060900)			

16	CP/87(KB)2025		Sec. 97(1)	Admission	FLAVOUR TEA PRIVATE LIMITED VS KSA TRADERS AND SUPPLIERS PRIVATE LIMITED	Mohit Sharma (F/283/479/2020)			
17	CP/89(KB)2025		Sec. 241(1) Sec. 242(4)	Admission	Kuber Chand Agarwal VS R.P. POLY PACKS PRIVATE LIMITED	Ajit Kumar Chaubey (WB/184/1988)			
18	C.P. (IB)/245(KB)2023 (14-07-2025)		Section 95(1)		THE CANARA BANK LIMITED VS NANDU KISHINCHAND BELANI	Dipankar Das (MAH/3409/2007)			
		IA(I.B.C)/930(KB)2025	Rule 11 of NCLT, 2016	For seeking appropriate directions	MANISH JAIN	SHREYA CHOUDHARY (F/1638/1162 of 2011)			
19	C.P. (IB)/145(KB)2025		Section 95(1)	Admission	CANBANK FACTORS LIMITED VS SURESH KUMAR SHARMA	Dipankar Das (MAH/3409/2007)			
PRIORITY (NO ADJOURNMENT)									
101	C.P. (IB)/27(KB)2023 IBC Current Stage: Pending Admission		IBC Under Sec 9	Further Consideration	MAA SHARDA INFRASTRUCTURES VS SIMPLEX INFRASTRUCTURES LIMITED	Sumit Biswas (Kolkata)SUMIT BISWAS ()Rajashree Bhowmick (F/679/565/2017)			-
102	C.P. (IB)/129(KB)2023 IBC Current Stage: Pending Admission		IBC Under Sec 9	Further Consideration	UNIVERSAL POLYCHEM (INDIA) PRIVATELIMITED VS GUPTA POWER INFRASTRUCTURE LIMITED	BHAWANSHU SHARMA (D/3447/2020)BHAWA NSHU SHARMA (D/3447/2020)			-
		IA(I.B.C)/2156(KB)2024	Sec 60(5)	For seeking appropriate directions	GUPTA POWER INFRASTRUCTURE LIMITED VS UNIVERSAL POLYCHEM (INDIA) PRIVATELIMITED	PATITA PABAN BISHWAL (F917/774 of 2003)			-
103	C.P. (IB)/133(KB)2023 IBC Current Stage: Pending Admission		IBC Under Sec 9	Further Consideration	VVV CONSTRUCTION PRIVATE LIMITED VS SIMPLEX INFRASTRUCTURES LIMITED	SARATH BABU CHENNAI ()			-
104	C.P. (IB)/11(KB)2024 IBC Current Stage: Pending Admission		IBC Under Sec 9	Further Consideration	SURYA MASTERBATCHES PRIVATE LIMITED VS GUPTA POWER INFRASTRUCTURE LIMITED	DHRUV GUPTA (D/1418/2016)Dhruv Gupta (D/1418/2016)	PATITA PABAN BISHWAL (F917/774 of 2003)		-

105	C.P. (IB)/14(KB)2024 IBC Current Stage: Pending Admission		IBC Under Sec 9	Further Consideration	KUSHAL POLYSACKS PRIVATE LIMITED VS SAMARTH FABLON PRIVATE LIMITED	Sujit Banerjee (F/727/2020)			-
		IA(I.B.C)/393(KB)2025	Sec 60(5)	For seeking appropriate directions	SAMARTH FABLON PRIVATE LIMITED VS KUSHAL POLYSACKS PRIVATE LIMITED	AISHWARYA KUMAR AWASTHI (F/648/749/2014)			-
106	C.P. (IB)/15(KB)2024 IBC Current Stage: Pending Admission		IBC Under Sec 9	Further Consideration	KUSHAL POLYSACKS PRIVATE LIMITED VS SHREE RAM ELECTROCAST (JHARKHAND) PRIVATE LIMITED	Sujit Banerjee (F/727/2020)	Aishwarya Kumar Awasthi (WB/112/2014)		-
		IA(I.B.C)/370(KB)2025	Sec 60(5)	For seeking appropriate directions	SHREE RAM ELECTROCAST (JHARKHAND) PRIVATE LIMITED VS KUSHAL POLYSACKS PRIVATE LIMITED	AISHWARYA KUMAR AWASTHI (F/648/749/2014)			-
107	C.P. (IB)/1067(KB)2019 IBC Current Stage: Admitted Cases filed in NCLAT against NCLT		IBC Under Sec 9	C.P Admitted on 28-10-2022	J.M Hotels Pvt. Ltd. VS Shraddha Health & Fitness Pvt. Ltd.	KHAITAN AND CO LLP (NA)			-
		IA(I.B.C)/1646(KB)2022	Sec 60(5)	For seeking appropriate directions	ROHIT KUMAR VS YOGESH GUPTA(IRP) For Shraddha Health & Fitness Pvt. Ltd.	SHYAMA PRASAD CHATTOPADHYAY (F/274/2016)	DEBDEEP SINHA (F/919/788 OF 2016)		-
		IA(I.B.C)/1647(KB)2022	Sec 60(5)	For seeking appropriate directions	ARUN KUMAR BAG VS YOGESH GUPTA(IRP) for Shraddha Health & Fitness Pvt. Ltd.	SHYAMA PRASAD CHATTOPADHYAY (F/274/2016)	DEBDEEP SINHA (F/919/788 OF 2016)		-
		IA(IBC)(LIQ.)/7(KB)2025	Sec 33(1) (b) (i) to (iii) r/w Sec 33(3)	Liquidation of C.D	YOGESH GUPTA	DEBDEEP SINHA (F/919/788 OF 2016)			-
		IA(I.B.C)/1395(KB)2023	Sec 60(5)	For seeking appropriate directions	MR DIWAKAR PRASAD SINHA VS MR. YOGESH GUPTA IRP	Kumar Anurag Singh (D/678/2007)			-
		IA(I.B.C)/1949(KB)2023	Sec 60(5)	For seeking appropriate directions	CBT VS Shraddha Health & Fitness Pvt. Ltd.	Rajib Ghosh (F/2190/2005of2019)Av ijit Tewary ()			-
		IA(I.B.C)/1822(KB)2023	Sec 60(5)	For seeking appropriate directions	YOGESH GUPTA VS	DEBDEEP SINHA (F/919/788 OF 2016)			-

		IA(I.B.C)/1454(KB)2023	Sec 12(2)	Extension application	YOGESH GUPTA	DEBDEEP SINHA (F/919/788 OF 2016)			-
		IA(I.B.C)/196(KB)2023	Sec 60(5)	For seeking appropriate directions	J.N Hotels Pvt. Ltd. VS Yogesh Gupta	Vipra Gang (F/428/2019)			-
		IA(I.B.C)/422(KB)2023	Sec 60(5) Sec 66(1)	Fraudulent transaction	YOGESH GUPTA VS DIWAKAR PRASAD SINHA	DEBDEEP SINHA (F/919/788 OF 2016)			-
		IA(I.B.C)/546(KB)2023	Sec 60(5)	For seeking appropriate directions	Diwakar Prasad Sinha VS Yogesh Gupta	Kumar Anurag Singh (D/678/2007)			-
		IA(I.B.C)/1619(KB)2022	Sec 60(5)	For seeking appropriate directions	J.N. HOTELS PRIVATE LIMITED VS Yogesh Gupta	Vipra Gang (F/428/2019)	DEBDEEP SINHA (F/919/788 OF 2016)		-
		IA(I.B.C)/1645(KB)2022	Sec 60(5)	For seeking appropriate directions	SANJEEB KUMAR VS YOGESH GUPTA(IRP)	SHYAMA PRASAD CHATTOPADHYAY (F/274/2016)	DEBDEEP SINHA (F/919/788 OF 2016)		-
ORDINARY									
201	C.P. (IB)/543(KB)2017 IBC Current Stage: Liquidation Application Submitted Cases filed in NCLAT against NCLT		IBC under Sec 7	Liq. allowed vide order dated 06-08-2019	SBER Bank VS Varrsana Ispat Limited	Sikha Tandon (Kolkata)			-
		IA(I.B.C)/2383(KB)2024	Sec 60(5)	For seeking appropriate directions	Anil Goel Liquidator of M/s Varrsana Ispat Ltd. VS Mr. Akshay Jhunjhunwala Ex-Director of M/s Varrsana Ispat Ltd.	Niraj Chamyal (D/4289/2021)SANDEE P VIJ (D/1089/2024)	Sinha and Company (Kolkata)Saubhi k Chowdhury (WB/1894/2002)		-
		IA(I.B.C)/2023(KB)2023	Sec 60(5)	For seeking appropriate directions	Union Bank of India VS Mr. Anil Goel Liquidator of Varrsana Ispat Limited	Shweta Dubey (D/1936/2004)	Niraj Chamyal (D/4289/2021)		-
		IA(I.B.C)/1069(KB)2024	Sec 60(5)	For seeking appropriate directions	Anil Goel Liquidator of Varrsana Ispart Ltd. VS Asst. Director of Income Tax CPC	Niraj Chamyal (D/4289/2021)			-
		IA(I.B.C)/1333(KB)2019	IBC under Sec 7	Fraudulent transaction	Anil Goel VS Mr Manoj Mishra ?s	Sikha Tandon (Kolkata)	Sinha and Company (Kolkata)Saubhi k Chowdhury (WB/1894/2002)		N/A

		IA(I.B.C)/1612(KB)2023	Sec 60(5)	For seeking appropriate directions	Anil Goel Liquidator of Varrsana Ispat Ltd. VS IndusInd Bank	AMAR VIVEK (ABHINAV TYAGI (MAH/5564/2020)			-
		IA(I.B.C)/1061(KB)2023 (30-04-2025)	Sec 60(5)	Reserved for order	Anil Goel Liquidator - M/s Varrsana Ispat Ltd. VS Stata Mater Investments Limited and Anr.	aditya gauri (D-2189/2018)AMAR VIVEK ()			-
		IA(I.B.C)/872(KB)2022	Rule 11 of NCLT, 2016	For seeking appropriate directions	Anil Goel Liquidator of M/s Varrsana Ispat Ltd. VS Akshay Jhunhunwala Ex-Director of M/s Varrsana Ispat Ltd.	aditya gauri (D-2189/2018)AMAR VIVEK ()	Sinha and Company (Kolkata)Saubhi k Chowdhury (WB/1894/2002)		-
202	C.P. (IB)/45(KB)2018 IBC Current Stage: Liquidation Approved Cases filed in NCLAT against NCLT		IBC under Sec 7	Liq. allowed vide order dated 19-06-2019	Indian Overseas Bank VS D.C. Industrial Plant Services Private Limited	RAMESH CHANDRA PRUSTI (KOLKATA)			-
		IA(I.B.C)/1832(KB)2019	IBC under Sec 7	For seeking appropriate directions	Indian Overseas Bank VS D.C. Industrial Plant Services Private Limited	Vikrant Deshwal (Kolkata)	Kishwar Rahman (F/966/763/2015)		N/A
203	C.P. (IB)/1285(KB)2019 IBC Current Stage: Liquidation Approved Cases filed in NCLAT against NCLT		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)/1154(KB)2022 (03-04-2025)	Sec 66(1)	Reserved for order	Anil Anchalia VS Manas Sarkar	rahul parasrampur (40999)			-
204	C.P. (IB)/2119(KB)2019 IBC Current Stage: Admitted Cases filed in NCLAT against NCLT		IBC under Sec 7	C.P Admitted on 15-12-2022	Adventz Finance Private Limited VS Jai Annanya Investments Private Limited	MKB And Associates (Kolkata)		Amit Choraria	-
		IA(I.B.C)/2056(KB)2023	Sec 60(5)	For seeking appropriate directions	ANUP KUMAR SINGH VS Adventz Finance Private Limited	SHREYA CHOUDHARY (F/1638/1162 of 2011)			-
			IBC under Sec 7		Bank of India VS McNally Bharat Engineering Company Limited	Ankur Singhi (F/1761/2016)	Kiran Sharma (F/322/122/2020)		-
		IA(I.B.C)/862(KB)2025	Sec 60(5)	For seeking appropriate directions	BTL EPC Limited VS Ravi Sethia	Rusha Mitra (F/431/2008)			-

205	C.P. (IB)/891(KB)2020 (02-02-2024) (DISPOSED) IBC Current Stage: Resolution Plan Approved Cases filed in NCLAT against NCLT	RST.A (IBC)/3(KB)2025	Section 60(5)/Rule 11	Restoration application	Bank of India VS BTL EPC Ltd	Guha&Co (WB/57/2009)			-
		CONT.A. (IBC)/9(KB)2025 (17-06-2025)	Rule 11 of NCLT, 2016	Further Consideration	Bank of India VS Ravi Todi being the Managing Director of BTL EPC Ltd	Guha&Co (WB/57/2009)			-
		IA(I.B.C)/810(KB)2025 (17-06-2025)	Section 60(5)/Rule 11	Further Consideration	Bank of India VS BTL EPC Ltd	Ankita Agrahari ()			-
		IA(I.B.C)/2097(KB)2024 (16-06-2025)	Sec 60(5)	Further Consideration	McNally Bharat Engineering Company Limited Through Ravi Sethia VS National Stock Exchange of India Limited Through its Authorised Signatory	Shweta Dubey (D/1936/2004)			-
		IA(I.B.C)/1206(KB)2024 (16-06-2025)	Sec 60(5)	Further Consideration	Ravi Sethia	Shweta Dubey (D/1936/2004)			-
		IA(I.B.C)/342(KB)2023 (16-06-2025)	Sec 43(1) r/w Sec 44 (1)	Further Consideration	McNally Bharat Engineering Company Limited through its Resolution Professional Mr Ravi Sethia VS McNally Trolex JV	Shweta Dubey (D/1936/2004)	Prithwish Roy Chowdhury ()		-
		IA(I.B.C)/396(KB)2024 (16-06-2025)	Sec 60(5)	Further Consideration	BTL EPC Limited VS Ravi Sethia	SIDHARTHA SHARMA (SHARMA & SHARMA)Namrata Basu (F/461/2014)			-
			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)/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)/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 (S)		-
		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)/2360(KB)2024	Section 60(5)	For seeking appropriate directions	SWACH ENVIRONMENT PRIVATE LIMITED VS Srei Equipment Finance Limited	Sumit Biswas (Kolkata)SUMIT BISWAS ()Rajashree Bhowmick (F/679/565/2017)			-
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)/737(KB)2022	Sec 60(5)	For seeking appropriate directions	Srei Equipment Finance Limited Through its Administrator Rajneesh Sharma VS Viom Infra Ventures Limited	SOUMYAJIT MISHRA (F/1123/731/2012)Ram ya Hariharan (WB/265/2002)			-
IA(I.B.C)/588(KB)2025 (04-07-2025)	Sec 60(5)	Further Consideration	Hemant Kanoria VS Srei Equipment Finance Limited	Prerna Shaha (D/6885/2019)			-
IA(I.B.C)/657(KB)2025 (04-07-2025)	Sec 60(5)	Further Consideration	Hemant Kanoria VS Srei Equipment Finance Limited	Prerna Shaha (D/6885/2019)			-
IA(I.B.C)/656(KB)2025 (04-07-2025)	Sec 60(5)	Further Consideration	Hemant Kanoria VS Srei Equipment Finance Limited	Prerna Shaha (D/6885/2019)			-
IA(I.B.C)/1514(KB)2023 (02-05-2025)	Sec 60(5)	Reserved for order	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)/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)/384(KB)2023	Sec 60(5)	For seeking appropriate directions	Srei Equipment Finance Limited Through its Administrator Rajneesh Sharma VS Delhi International Airport Limited	SOUMYAJIT MISHRA (F/1123/731/2012)			-
IA(I.B.C)/1041(KB)2024	Sec 60(5)	For seeking appropriate directions	Uday Narayan Mitra VS Rajneesh Sharma	Jayesh Kumar Choradia (F/2498/2155/2021)			-
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)Ram ya Hariharan (WB/265/2002)			-

IA(I.B.C)/414(KB)2025	Sec 60(5)	For seeking appropriate directions	ASSISTANT COMMISSIONER OF STATE TAX VS Srei Equipment Finance Limited	Yash Dalmia (F/234/2023)			-
IA(I.B.C)/470(KB)2024 (04-07-2025)	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)/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)/1691(KB)2022	Sec 60(5)	For seeking appropriate directions	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)/1007(KB)2022	Sec 66(1)	Fraudulent transaction	Srei Equipment Finance Limited Through its Administrator Rajneesh Sharma VS Royal Infracore Private Limited	SOUMYAJIT MISHRA (F/1123/731/2012)Ram ya Hariharan (WB/265/2002)			-
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)Ram ya Hariharan (WB/265/2002)	ashis kumar mukherjee (WB/1790/2002)		-
IVN.P (IBC)/29(KB)2024	Section 60(5)/Liq Regulation 35	Further Consideration	SILKY ENTERPRISES VS Srei Equipment Finance Limited	RAJESH JAIN (MAH/3262/2005)			-
IA(I.B.C)/1077(KB)2022	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)/1907(KB)2023	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)/271(KB)2023	Sec 66(1)	Further Consideration	Srei Equipment Finance Limited Through its Administrator Rajneesh Sharma VS Trinity Alternative Investment Managers Limited	SOUMYAJIT MISHRA (F/1123/731/2012)			-

IA(I.B.C)/87(KB)2023	Sec 66(1)	Further Consideration	Srei Equipment Finance Limited Through its Administrator Rajneesh Sharma VS ARSS Infrastructure Projects Limited (through its Resolution Professional Uday Narayan Mitra)	SOUMYAJIT MISHRA (F/1123/731/2012)			-
IA(I.B.C)/6(KB)2023	Sec 43(1) r/w Sec 44 (1)	Further Consideration	Administrator of Srei Equipment Finance Limited(Rajneesh Sharma) VS Union Bank of India	SOUMYAJIT MISHRA (F/1123/731/2012)	SREENTIA GHOSHDASTIDAR ()		-
IA(I.B.C)/817(KB)2022	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)Ramya Hariharan (WB/265/2002)	SUMIT BISWAS ()Rajashree Bhowmick (F/679/565/2017)		-
IA(I.B.C)/1076(KB)2022	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)Ramya Hariharan (WB/265/2002)			-
IA(I.B.C)/1913(KB)2023 (02-05-2025)	Sec 60(5)	Reserved for order	TRINITY ALTERNATIVE INVESTMENT MANAGERS LIMITED VS Srei Equipment Finance Limited	AISHWARYA KUMAR AWASTHI (F/648/749/2014)			-
IA(I.B.C)/1259(KB)2024	Sec 60(5)Rule 11 of NCLT, 2016	Further Consideration	Srei Equipment Finance Limited VS Kanoria Foundation	Asmita Rakhecha (F/220/2019)	Purna Shaha (D/6885/2019)		-
IA(I.B.C)/1835(KB)2023 (02-05-2025)	Sec 60(5)Rule 11 of NCLT, 2016	Reserved for order	Chaitanya Vincom Private Limited VS Srei Equipment Finance Limited through its administrator Rajneesh Sharma	Sandip Agarwal (F/970/945/92)			-
IA(I.B.C)/1003(KB)2022 (11-06-2025)	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)/1950(KB)2023	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)/408(KB)2023	Sec 66(1)	Further Consideration	Srei Equipment Finance Limited Through its Administrator Rajneesh Sharma VS Whitefield Paper Mills Limited	SOUMYAJIT MISHRA (F/1123/731/2012)Rajib Mullick (WB/280/2006)Ramya Hariharan (WB/265/2002)	PATITA PABAN BISHWAL (F917/774 of 2003)		-

C.P. (IB)/294(KB)2021
(04-07-2025)
IBC Current Stage: Resolution
Plan Approved
Cases filed in NCLAT against
NCLT

IA(I.B.C)/1710(KB)2023	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)/1245(KB)2022	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)/1515(KB)2023 (02-05-2025)	Sec 60(5)	Reserved for order	Delhi International Airport Ltd. VS SREI Equipment Finance Ltd. (Through its Administrator Mr. Rajneesh Sharma	Anando Mukherjee (D/3658/2009)			-
IA(I.B.C)/744(KB)2022	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)	VASUDHA SEN (D/625/2007)AA DITYA A PANDE (J)Amab Sardar (J)Soumalya Ganguli (J)Saptarshi Mandal (F/635/523/2017) Jvasudha sen (d/625/2007)		-
IA(I.B.C)/949(KB)2022	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)/16(KB)2023	Sec 66(1)	Further Consideration	Srei Equipment Finance Limited Through its Administrator Rajneesh Sharma VS Kothavalsa Infraventures Private Limited	SOUMYAJIT MISHRA (F/1123/731/2012)			-
IA(I.B.C)/903(KB)2023	Application under any other provisions- IBC	Further Consideration	Srei Equipment Finance Limited Through its Administrator Rajneesh Sharma VS Varutha Developers Private Limited	SOUMYAJIT MISHRA (F/1123/731/2012)			-
IA(I.B.C)/1556(KB)2023	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)/1004(KB)2022	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)Ram ya Hariharan (WB/265/2002)			-

IA(I.B.C)/1828(KB)2023	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	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)/1559(KB)2023	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)/1711(KB)2022	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/3409/2007)		-
IA(I.B.C)/1712(KB)2022	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)/901(KB)2023	Application under any other provisions- IBC	Further Consideration	Rajneesh Sharma Administrator of Srei Equipment Finance Limited and Srei Infrastructure Finance Limited VS AMRL Hitech City Limited	SOUMYAJIT MISHRA (F/1123/731/2012)			-
IA(I.B.C)/1581(KB)2023	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)/2070(KB)2023 (02-05-2025)	Sec 60(5)	Reserved for order	Nurit Properties Private Limited VS Srei Equipment Finance Limited	Yash Vardhan Deora ()			-
IA(I.B.C)/904(KB)2023	Application under any other provisions- IBC	Further Consideration	Srei Equipment Finance Limited Through its Administrator Rajneesh Sharma VS Maa Santoshi Enclave Private Limited	SOUMYAJIT MISHRA (F/1123/731/2012)			-
IA(I.B.C)/303(KB)2023	Sec 66(1)	Further Consideration	Srei Equipment Finance Limited Through its Administrator Rajneesh Sharma VS Prasandi Infotech Private Limited	SOUMYAJIT MISHRA (F/1123/731/2012)Ram ya Hariharan (WB/265/2002)			-
IA(I.B.C)/319(KB)2023 (04-07-2025)	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)/1678(KB)2022	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)/576(KB)2022	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)/1225(KB)2022	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)/335(KB)2023	Sec 60(5)	Further Consideration	HEMANT KANORIA VS RAJNEESH SHARMA ADMINISTRATOR OF (a) SREI EQUIPMENT FINANCE LIMITED and (b) SREI INFRASTRUCTURE FINANCE LIMITED	RAJARSHI BANERJEE (F/ 2095/ 2308)			-
IA(I.B.C)/1094(KB)2022	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)Ramya Hariharan (WB/265/2002)	saaurav jain (F/1276/1215 of 2016)		-
IA(I.B.C)/1509(KB)2022 (10-06-2025)	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)Ramya Hariharan (WB/265/2002)			-
IA(I.B.C)/363(KB)2023 (25-07-2025)	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)/783(KB)2022 (04-07-2025)	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)Pi yush Agrawal (F/424/290/2014)		-
IA(I.B.C)/733(KB)2022	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)/77(KB)2023	Sec 66(1)	Further Consideration	Srei Equipment Finance Limited Through its Administrator Rajneesh Sharma VS OSPL Infradeal Private Limited	Soumyajit Mishra (F/1123/731/2012)	Rahul Auddy (F/1009/2010)B odhisatta Biswas (WB/1061/2012) Rajashree Bhowmick (F/679/565/2017)		-
IA(I.B.C)/1547(KB)2022	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)Ramya Hariharan (WB/265/2002)			-
IA(I.B.C)/426(KB)2023 (04-07-2025)	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)/1244(KB)2022	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)/908(KB)2022	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)/919(KB)2022	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)Ramya Hariharan (WB/265/2002)			-
IA(I.B.C)/407(KB)2023	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)			-
IA(I.B.C)/1005(KB)2022	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)Ramya Hariharan (WB/265/2002)	Sanwal Tibrewal (Kolkata)		-

		IA(I.B.C)/1622(KB)2022	Sec 66(1)	Further Consideration	Srei Equipment Finance Limited Through its Administrator Rajneesh Sharma VS M/s. Indrani Patnaik	SOURYAJIT MISHRA (F/1123/731/2012)Rajib Mullick (WB/280/2006)Ramya Hariharan (WB/265/2002)	AISHWARYA KUMAR AWASTHI (F/648/749/2014)		-
		IA(I.B.C)/873(KB)2022	Sec 43(1) r/w Sec 44 (1)	Further Consideration	Administrator of Srei Equipment Finance Limited (Mr. Rajneesh Sharma) VS Axis Bank Limited	SOURYAJIT MISHRA (F/1123/731/2012)			-
			IBC under Sec 7	C.P Admitted on 03-04-2024	THE CANARA BANK LIMITED VS RIVERBANK DEVELOPERS PRIVATE LIMITED	Dipankar Das (MAH/3409/2007)			-
		IA(I.B.C)/1261(KB)2024	Sec 60(5)	For seeking appropriate directions	1. JATINDRANATH BHOUMICK 2. SUMITA BHOWMICK VS SACHIN GOPAL JATHAR is the Resolution Professional of the Riverbank Developers Private Limited having registration number IBB/1PA-002/IP-N00640/2018-2019/11968	MD DILAWAR KHAN (F/445/557/2017)			-
		IA(I.B.C)/577(KB)2025 (15-07-2025)	Sections 60(5)/Regulation 13	Further Consideration	Dibendu Moulick VS Ashish Chawchharia Resolution Professional of Riverbank Developers Private Limited	Vishwarup Acharyya (F/500/424/2017)			-
		IA(I.B.C)/620(KB)2025 (12-06-2025)	Sec 60(5)	Further Consideration	Ashish Chhawchharia VS Aditya Kumar Pal	Kiran Sharma (F/322/122/2020)			-
		IA(I.B.C)/214(KB)2025 (12-06-2025)	Sec 60(5)	Further Consideration	Ashish Chhawchharia VS Sumit Dabrial	Kiran Sharma (Kolkata)	RAJARSHI BANERJEE (F/ 2095/ 2308)SOURAV SHARMA (F/853/908/2022)		-
		IA(I.B.C)/2427(KB)2024	Sec 60(5)	For seeking appropriate directions	PRABARTAK DAS VS MR. ASHISH CHHAWCHHARIA	Mandeep kaur (F/2208/2177)	Pooja Sah (F/586/507/2020)		-
		IA(I.B.C)/2451(KB)2024	Sec 60(5)Rule 11 of NCLT, 2016	For seeking appropriate directions	Abhijit Ghosh VS Mr. Ashish Chhawchharia	Avishek Guha (WB/571/2009)	Kiran Sharma (Kolkata)		-

207	C.P. (IB)/345(KB)2022 IBC Current Stage: Admitted	IA(I.B.C)/1933(KB)2024 (15-07-2025)	Sec 60(5)	Further Consideration	ALCLAD Fabrication Private Limited VS Ashish Chhawchharia	Mandeep kaur (F/2208/2177)Pahari Co (Kolkata)	Kiran Sharma (Kolkata)Argus Partners (NA)	-
		IA(I.B.C)/215(KB)2025 (12-06-2025)	Section 25(2)(j), 43,45,47,50,60(5), 66/Regulation 35A	Further Consideration	Ashish Chhawchharia VS Sumit Dabriwal	Kiran Sharma (Kolkata)		-
		IA(I.B.C)/93(KB)2025 (12-06-2025)	Section 25(2)(j), 43,45,47,50,60(5), 66/Regulation 35A	Further Consideration	Ashish Chhawchharia VS Sumit Dabriwala	Kiran Sharma (F/322/122/2020)	Supriyo Gole (F 594/534/2004)	-
		IA(I.B.C)/1534(KB)2024	Sec 60(5)	For seeking appropriate directions	M/s Saberi Merchants & Traders Private Limited VS Mr. Ashish Chhawchharia	rahul parasrampur (40999)		-
		IA(I.B.C)/217(KB)2025 (12-06-2025)	Section 25(2)(j), 43,45,47,50,60(5), 66/Regulation 35A	Further Consideration	Ashish Chhawchharia VS Sumit Dabriwala	Kiran Sharma (F/322/122/2020)		-
		IA(I.B.C)/2428(KB)2024 (14-04-2025)	Sections 60(5)/Regulation 13	Reserved for order	MS AMBUJA REALTY DEVELOPMENT LTD VS RIVERBANK DEVELOPERS PRIVATE LIMITED	Amrita Pandey (F/747/2009)PUSHAN MAJUMDAR (F/1049/2013)	Kiran Sharma (Kolkata)	-
		IA(I.B.C)/87(KB)2025	Sec 60(5)	For seeking appropriate directions	MAYANK KHEM VS ashish chhawchharia	Nikunj Berlia (WB/1264/2011)		-
		IA(I.B.C)/1883(KB)2024 (12-06-2025)	Sec 60(5)	Further Consideration	S.M. Nirman Infrastructure & Development Pvt. Ltd. VS Ashish Chhawchharia Resolution Professional (RP)	Sharma Kajaria And Co (Kolkata)	Siddhanth Makkar (D/7505/2018)P ooja Sah (F/586/507/2020)	-
		IA(I.B.C)/1886(KB)2024 (15-07-2025)	Sec 60(5)	Further Consideration	Dr. Dhruba Bhattacharyya VS RIVERBANK DEVELOPERS PRIVATE LIMITED	suryaneel das (F/547/710/2018)		-
		IA(I.B.C)/1106(KB)2024	Sec 60(5)	For seeking appropriate directions	Madhumita Dutta VS Sachin Gopal Jathar	Santosh Mahato (WB/869/2012)	Pooja Sah (F/586/507/2020)	-

208	C.P. (IB)/49(KB)2024 IBC Current Stage: Admitted		IBC under Sec 7	C.P Admitted on 13-12-2024	SHRI BALAJI HOLDFIN LIMITED VS IKF TECHNOLOGIES LIMITED	Naman Singhal (D/4834/2022)			-
		IA(I.B.C)/224(KB)2025	Application under any other provisions- IBC	For seeking appropriate directions	Ashwani Rastogi VS SHRI BALAJI HOLDFIN LIMITED	Riya Thomas (D/7429/2019)			-
		IA(I.B.C)/223(KB)2025	Section 19(2) / Regulation 30	For non co-operation	ASHWANI RASTOGI VS MRS. DIPTI PANDEY	Riya Thomas (D/7429/2019)	Dyuti Ghai (P/4404/2018)		-
		IA(I.B.C)/270(KB)2025	Sec 60(5)	For seeking appropriate directions	SHRI BALAJI HOLDFIN LIMITED VS Mr. Ashwani Rastogi (IRP)	Naman Singhal (D/4834/2022)	Riya Luthra (A53802)		-
		CONT.A. (IBC)/4(KB)2025	Rule 11 of NCLT, 2016	Contempt application	SHRI BALAJI HOLDFIN LIMITED VS Mr. Ashwani Rastogi (IRP)	Naman Singhal (D/4834/2022)	Avik Chaudhuri (Kolkata)		-
		IA(I.B.C)/225(KB)2025	Section 60(5)	For seeking appropriate directions	ASHWANI RASTOGI VS SHRI BALAJI HOLDFIN LIMITED	Riya Thomas (D/7429/2019)			-
209	C.P. (IB)/339(KB)2024 IBC Current Stage: Admitted		IBC under Sec 7	Further Consideration	MILLER TRADERS PRIVATE LIMITED VS DAHISAR TRADERS PRIVATE LIMITED	RATUL PAUL (F/2564/2491/2019)	Abhishek Kabir (F/656/2022)		-
210	C.P. (IB)/701(KB)2017 (13-05-2025) IBC Current Stage: Liquidation Approved Cases filed in NCLAT against NCLT		IBC Under Sec 9	Resolution plan approved on 17-12-2024	Mr. Suresh Narayan Singh VS Tayo Rolls Limited	Akash Sharma (Kolkata)			-
		IA(I.B.C)/777(KB)2025	Rule 11 of NCLT, 2016	For seeking appropriate directions	JHARKHAND BIJLI VITRAN NIGAM LIMITED VS MR. ANISH AGARWAL & ANR	Kumar Anurag Singh (D/678/2007)			-
		IA(I.B.C)/168(KB)2025 (13-05-2025)	Section 60(5)	Further Consideration	Pradip Kumar VS Anish Agarwal	Pooja Sah (F/586/507/2020)			-
		IA(I.B.C)/135(KB)2025 (13-05-2025)	Section 60(5)	Further Consideration	Anish Agarwal VS Jharkhand Bijli Vitran Nigam Limited	Siddhanth Makkar (D/7505/2018)			-

		IA(I.B.C)/940(KB)2023 (13-05-2025)	Sec 60(5)	Further Consideration	Anish Agarwal VS Ajay Kumar Sharma	Siddhanth Makkar (D/7505/2018)			-
211	C.P. (IB)/101(KB)2021 (23-12-2024) (DISPOSED) IBC Current Stage: Dissolution Plan Submitted		IBC Under Sec 10		Shree Shankar Saw Mill Private Limited	Subodh Kumar Agarwal (Kolkata)		Neeraj Kumar Sureka	-
		IA(I.B.C)/1822(KB)2024	Rule 11 of NCLT, 2016	For seeking appropriate directions	Manish Agarwal VS Neeraj Kumar Sureka	SHARMA AND SHARMA ADVOCATES AND LEGAL CONSULTANT (NA)SHARMA AND SHARMA (I			-
212	C.P. (IB)/69(KB)2025 IBC Current Stage: Pending Admission		IBC Section 59	Further Consideration	ASD TRADING PRIVATE LIMITED VS REGISTRAR OF COMPANIES WEST BENGAL	ANIL KUMAR DUBEY (F9488)			-
213	C.P. (IB)/151(KB)2022 IBC Current Stage: Admitted		Section 95(1)	Further Consideration	THE BANK OF BARODA LIMITED VS MR. MONORANJAN ROY	Dipankar Das (MAH/3409/2007)		Ajay Kumar Agarwal	-
		IA(I.B.C)/109(KB)2025	Rule 11 of NCLT, 2016	Further Consideration	Ajay Kumar Agarwal	AJAY KUMAR AGARWAL (N00608)			-
		IA(I.B.C)/247(KB)2025	Section 105,112, 113	Further Consideration	AJAY KUMAR AGARWAL	AJAY KUMAR AGARWAL (N00608)			-
		IA(I.B.C)/1547(KB)2024	Application under any other provisions- IBC	Further Consideration	Ajay kumar Agarwal	AJAY KUMAR AGARWAL (N00608)			-
214	C.P. (IB)/253(KB)2023 IBC Current Stage: AdmittedCases filed in NCLAT against NCLT		Section 95(1)	Further Consideration	Assets Care & Reconstruction Enterprise Limited VS Sarita Patni Personal Guarantor of Ankit Metal & Power Ltd	Argus Partners (NA)		Aditya Kumar Tibrewal	-
		IA(I.B.C)/36(KB)2025	Section 105,112, 113	Further Consideration	Aditya Tibrewal	SHARMA AND SHARMA ADVOCATES AND LEGAL CONSULTANT (NA)SHARMA AND SHARMA (I			-
		IA(I.B.C)/344(KB)2024	Application under any other provisions- IBC	Further Consideration	Aditya Tibrewal	SHARMA AND SHARMA ADVOCATES AND LEGAL CONSULTANT (NA)SHARMA AND SHARMA (I			-

215	C.P. (IB)/117(KB)2024 IBC Current Stage: Pending Admission		Section 95(1)	Further Consideration	Indian Bank VS Sanjay Banthiya personal guarantor of M/S s.g. strips	Santosh Kumar Ray ()			-
		IA(I.B.C)/1379(KB)2024	Application under any other provisions- IBC	Further Consideration	Tapan Chakraborty VS INDIAN BANK	PETITIONER IN- PERSON (NA)			-
216	C.P. (IB)/328(KB)2024 IBC Current Stage: Pending Admission		Section 95(1)	Further Consideration	UNION BANK OF INDIA LIMITED VS Rajan Khandelwal	TANNYA BARANWAL (D/3451/2014)	Sunil Choraria (12455)Sayanik a Bhowal (Kolkata)	Jayshree Bhandari	-
		IA(I.B.C)/2(KB)2025	Application under any other provisions- IBC	Further Consideration	Jayshree Bhandari VS Rajan Khandelwal	saurav jain (F/1276/1215 of 2016)	Sunil Choraria (12455)Sayanik a Bhowal (Kolkata)		-

Although all efforts have been made to give accurate information in the cause list, the possibility of an inadvertent error cannot be ruled out and is regretted, if any

Silbinder Majumdar
Court Officer in charge
NCLT, Kolkata Bench