



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: 10.09.2024

TIME: 10:30 A.M.

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

Shri Balraj Joshi, Hon'ble Member(T)

S No.	CP No.	CA/IA No.	Section/Rule	Purpose	Name Of Parties	Name Of Counsel For Petitioner/Applicant	Name Of Counsel For Respondent	Name Of (1)IRP/(2)RP/(3)Liquidator/(4)MP	Remarks
FOR PRONOUNCEMENT OF ORDER									
P1	C.P. (IB)/1281(KB)2019		IBC under Sec 7		State Bank Of India VS Sri Bir Ispat Private Limited	INDIA LAW LLP (NA)		Daulat Ram Jain	-
		IVN.P (IBC)/18(KB)2024	Sec 60(5)	For Clarification	Tulshi Goshwami VS Daulat Ram Jain	Anujit Biswas (F/1806/2002)			-

SUPPLEMENTARY									
1	C.P. (IB)/61(KB)2021 (24-09-2024)		IBC under Sec 7		NRS STEEL TRADERS LLP VS CAMPUS IMPEX PRIVATE LIMITED	rahul parasrampur (40999)		Surendra Kumar Agarwal	-
		IA(I.B.C)/1887(KB)2024	Application under any other provisions- IBC	For seeking appropriate directions	SURENDRA KUMAR AGARWAL	SHREYA CHOUDHARY (F/1638/1162 of 2011)			-
2	C.P. (IB)/329(KB)2022 (16-10-2024)		IBC under Sec 7		CITY UNION BANK LIMITED VS AMRITAPUR TEA CO LTD	Vikram Wadehra (F/1299/2010)		Soumitra Lahiri	-
		IA(I.B.C)/1873(KB)2024	Sec 60(5)	Progress report	Soumitra Lahiri	VIDHII PARTNERS (NA) Vikram Wadehra (F/1299/2010)			-
3	C.P. (IB)/345(KB)2022 (11-09-2024)		IBC under Sec 7		THE CANARA BANK LIMITED VS RIVERBANK DEVELOPERS PRIVATE LIMITED	Dipankar Das (MAH/3409/2007)			-
		IA(I.B.C)/1883(KB)2024	Sec 60(5)	For seeking appropriate directions	S.M. Nirman Infrastructure & Development Pvt. Ltd. VS Ashish Chhawchharia Resolution Professional (RP)	Sharma Kajaria And Co (Kolkata)			-
		IA(I.B.C)/1886(KB)2024	Sec 60(5)	For seeking appropriate directions	Dr. Dhruba Bhattacharyya VS RIVERBANK DEVELOPERS PRIVATE LIMITED	suryaneel das (F/547/710/2018)			-
4	C.P. (IB)/181(KB)2021 (19-09-2024)		Section 95(1)		ICICI BANK LIMITED VS Prashant Bothra	Kiran Sharma (F/322/122/2020)		Mr. Sudipta Ghosh	-
		IA(I.B.C)/1877(KB)2024	Sec 60(5)	For seeking appropriate directions	Sudipta Ghosh	Pallavi Ray (F/2158/2018)			-
5	C.P. (IB)/75(KB)2023 (16-10-2024)		Section 95(1)		CENTRAL BANK OF INDIA VS BIPIN KUMAR VOHRA	SUDHIR KUMAR SENAPATI (O -151- 1983)		Soumitra Lahiri	-
		IA(I.B.C)/1868(KB)2024	Sec 60(5)	1st Progress report	Soumitra Lahiri	VIDHII PARTNERS (NA)			-

6	C.P. (IB)/225(KB)2024 (24-09-2024)		Section 95(1)		UOC Bank VS Hemant Goenka	Prabir Chandra Ghose (WB/575/1982)			-
		IA(I.B.C)/1871(KB)2024	Sec 60(5)	Report U/s- 99	Pramod Kumar Singh	Santosh Kumar Ray ()			-
7	C.P. (IB)/245(KB)2024 (09-09-2024)		Section 95(1)		UNION BANK OF INDIA LIMITED VS Uma Bagri	TANNYA BARANWAL (D/3451/2014)		HANSRAJ JARIA	-
		IA(I.B.C)/1888(KB)2024	Sec 60(5)	For seeking appropriate directions	Uma Bagri VS UNION BANK OF INDIA LIMITED	Dipak Dey (WB/ 1291/ 1976)			-
8	C.P. (IB)/295(KB)2024		Section 95(1)	Admission	HDFC BANK LIMITED VS Vishal Kejriwal	TANNYA BARANWAL (D/3451/2014)			-
9	C.P. (IB)/1145(KB)2020 (01-10-2024)		IBC Under Sec 9		Abis Exports India Private Limited VS Jassi Properties & Construction Private Limited	Hasnain Alvi (CG 81/2016)		Soumitra Lahiri	-
		IA(I.B.C)/1872(KB)2024	Sec 60(5)	Progress report	Soumitra Lahiri	VIDHII PARTNERS (NA) Vikram Wadehra (F/1299/2010)			-
10	C.P. (IB)/207(KB)2022 (11-09-2024)		IBC Under Sec 9		M/s. Shristi Construction VS NADIA CONSTRUCTIONS PRIVATE LIMITED	Aditya Mondal (F/1611/1311/2018)		Goutam Mukherjee	-
		IA(I.B.C)/1882(KB)2024	Sec 60(5)	Fraudulent transaction	MR GOUTAM MUKHERJEE	Santosh Kumar Ray ()			-
		IA(I.B.C)/1881(KB)2024	Sec 66(1)	Fraudulent transaction	MR GOUTAM MUKHERJEE VS MR SAURAV SAHA	Santosh Kumar Ray ()			-

11	C.P. (IB)/287(KB)2022 (01-10-2024)		IBC Under Sec 9		RAFTECH MULTITRADERS PRIVATE LIMITED VS MANGALNAYAK SHOPPERS PRIVATE LIMITED	Neha Firoda (408351)	Abhrajit Roy Chowdhury (F/2237/2131/2022)		-
		IA(I.B.C)/1875(KB)2024	22(3)(b)	For seeking appropriate directions	Committee of Creditors of Mangalnayak Shoppers Private Limited	Udit Agarwal () Kamalia Associates (Kolkata)			-
12	C.A.(CAA)/165(KB)2024		Sub-section (I) of section 230	Admission	ANCIENT COMMOSALES PRIVATE LIMITED	ROHIT KUMAR KESHRI (41722)			-
PRIORITY (NO ADJOURNMENT)									
101	C.P. (IB)/2103(KB)2019 IBC Current Stage: Pending Admission Cases filed in NCLAT against NCLT		IBC under Sec 7	Further Consideration	United Bank Of India VS Concast Morena Road Projects Private Limited	Aruna Ghosh (Kolkata)			-
102	C.P. (IB)/253(KB)2023 IBC Current Stage: Admitted		Section 95(1)	C.P admitted on 05-07-2024	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)/344(KB)2024	Application under any other provisions- IBC	Report U/s- 99	Aditya Tibrewal	SHARMA AND SHARMA ADVOCATES AND LEGAL CONSULTANT (NA)SHARMA AND SHARMA ()			-
103	C.P. (IB)/17(KB)2024 IBC Current Stage: Pending Admission		IBC under Sec 7	Further Consideration	UGRO CAPITAL LIMITED VS GUPTA POWER INFRASTRUCTURE LIMITED	Saubhik Chowdhury (WB/1894/2002)			-
104	C.P. (IB)/19(KB)2024 IBC Current Stage: Pending Admission		IBC under Sec 7	Further Consideration	IDBI BANK LIMITED VS GUPTA POWER INFRASTRUCTURE LIMITED	Santosh Kumar Ray ()			-
105	C.P. (IB)/31(KB)2024 IBC Current Stage: Pending Admission		IBC under Sec 7	Further Consideration	BAJAJ FINANCE LIMITED VS PALLISHREE AGRI BIOTECH PRIVATE LIMITED	Debaleena Ganguly ()Debabrata Ganguly (WB 1068/1982)			-
106	C.P. (IB)/217(KB)2024 IBC Current Stage: Pending Admission		IBC under Sec 7	Further Consideration	SAMBHAV MERCANTILES PRIVATE LIMITED VS PABITRA ENCLAVE PRIVATE LIMITED	SHREYA CHOUDHARY (F/1638/1162 of 2011)			-
107	C.P. (IB)/7(KB)2022 IBC Current Stage: Pending Admission		Section 95(1)	Further Consideration	STATE BANK OF INDIA VS SONIYA CHOPRA	RAMESH CHANDRA PRUSTI (WB/253/2000)	Ankita Agrahari ()	DAULAT RAM JAIN	-

108	C.P. (IB)/305(KB)2022 IBC Current Stage: Pending Admission		Section 95(1)	Further Consideration	INVENT ASSETS SECURITISATION ANDRECONSTRUCTION PRIVATE LIMITED VS Ms. Shruti Sharma (Personal Guarantor of M/s. Balaji Coke Industry Private Limited)	RAINA BIRLA (MAH/7883/2018)			-
		IA(I.B.C)/446(KB)2024	Application under any other provisions- IBC	Report U/s- 99	Sanjay Kumar Poddar	Nimisha Agarwal (860/671/2021)			-
109	C.P. (IB)/99(KB)2023 IBC Current Stage: Pending Admission		Section 95(1)	Further Consideration	INDIAN BANK VS SAMIR KUMAR SARAWGI	RAMESH CHANDRA PRUSTI (WB/253/2000)			-
110	C.P. (IB)/101(KB)2023 IBC Current Stage: Pending Admission		Section 95(1)	Further Consideration	INDIAN BANK VS PARAS KUMAR SARAWGI	RAMESH CHANDRA PRUSTI (WB/253/2000)			-
111	C.P. (IB)/85(KB)2024 IBC Current Stage: Pending Admission		Section 95(1)	Further Consideration	INDIAN BANK VS SANJAY KUMAR MUNDRA	Santosh Kumar Ray ()		Rajesh Kumar Agrawal	-
		IA(I.B.C)/1593(KB)2024	Rule 11 of NCLT, 2016	For seeking appropriate directions	RAJESH KUMAR AGRAWAL	PETITIONER IN- PERSON (NA)			-
112	C.P. (IB)/93(KB)2024 IBC Current Stage: Pending Admission		Section 95(1)	Further Consideration	INDIAN BANK VS MR. PIYUSH KUMAR BHURA	SKR And Assocaites (Kolkata)			-
		IA(I.B.C)/1512(KB)2024	Application under any other provisions- IBC	Report U/s- 99	SURENDRA KUMAR AGARWAL	SHREYA CHOUDHARY (F/1638/1162 of 2011)			-
113	C.P. (IB)/177(KB)2024 IBC Current Stage: Pending Admission		Section 95(1)	Further Consideration	INDIAN BANK VS MRS. ANJALI OMPRAKASH BERLIA PERSONAL GUARANTOR OF M/S SOFTEL OVERSEAS PRIVATE LIMITED	Santosh Kumar Ray ()		Rachna Jhunjunwala	-
		IA(I.B.C)/1300(KB)2024	Application under any other provisions- IBC	Report U/s- 99	RACHNA JHUNJHUNWALA	SHREYA CHOUDHARY (F/1638/1162 of 2011)			-
		IA(I.B.C)/1478(KB)2024	Rule 11 of NCLT, 2016	For seeking appropriate directions	MRS. ANJALI OMPRAKASH BERLIA PERSONAL GUARANTOR OF M/S SOFTEL OVERSEAS PRIVATE LIMITED VS INDIAN BANK	BHASKARMOY DEY (WB/1217/2004)			-

114	RCP(IB)/2(KB)2024		IBC Under Sec 9	Further Consideration	M/S SHRADDHA ENTERPRISES VS SIMPLEX INFRASTRUCTURES LIMITED	UDAI CHANDANI () Sumit Biswas (Kolkata) Rajashree Bhowmick (F/679/565/2017)			-
115	C.P. (IB)/153(KB)2023 IBC Current Stage: Pending Admission		IBC Under Sec 9	Further Consideration	EVERGREEN CONSTRUCTION (DURGAPUR) PVT LTD VS GPT CASTINGS LIMITED	Vinay Kumar Jain (3675/07)	Debangshu Dinda (Kolkata)		-
116	C.P. (IB)/205(KB)2023 IBC Current Stage: Pending Admission		IBC Under Sec 9	Further Consideration	Airtech Airconditioning VS KAMLADITYYA CONSTRUCTION PRIVATE LIMITED	Aniket Chaudhury (F/1300/2016)	KETAN MADAN (D/2119/2009)		-
ORDINARY									
201	C.P. (IB)/1685(KB)2019 IBC Current Stage: Liquidation Approved Cases filed in NCLAT against NCLT		IBC under Sec 7	Liq. allowed vide order dated 14-09- 2022	Paragon Finance Limited VS Mohan Motor Dealers Private Limited	Arani Guha (kolkata)		Arun Kumar Khandelia	-
		IA(I.B.C)/1161(KB)2024	Regulation 44(2), Liquidation process Regulation, 2016	Extension application	VAIBHAV KHANDELWAL	IN PERSON (NA)			-
		IA(I.B.C)/1550(KB)2024	Application under any other provisions- IBC	8th Progress report	VAIBHAV KHANDELWAL	IN PERSON (NA)			-
		IA(I.B.C)/1786(KB)2024	Application under any other provisions- IBC Sec 60(5) Section 424	For seeking appropriate directions	Vaibhav Khandelwal VS BIHARJI CONSULTANCY PRIVATE LIMITED	Purna Shaha (D/6885/2019)			-
		CONT.A. (IBC)/6(KB)2024	Sec 60(5)	Contempt application	VAIBHAV KHANDELWAL VS GAYETRI SINGH	RAJARSHI BANERJEE (F/ 2095/ 2308)			-
		IA(I.B.C)/1(KB)2024	Sec 60(5)	For seeking appropriate directions	VAIBHAV KHANDELWAL VS PARAGON FINANCE LIMITED	IN PERSON (NA)			-

202	C.P. (IB)/565(KB)2020 (11-07-2023) (DISPOSED) Cases filed in NCLAT against NCLT		IBC under Sec 7		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	Purna Shaha (D/6885/2019)			-
		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)		-
		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)		-
			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 (01-10-2024)	Sec 60(5)	Further Consideration	Addon Realty Private Limited VS Srei Equipment Finance Limited	Bodhisatta Biswas (WB/1061/2012)			-
		IA(I.B.C)/1561(KB)2023 (01-10-2024)	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)/87(KB)2023 (01-10-2024)	Sec 66(1)	Further Consideration	Srei Equipment Finance Limited Through its Administrator Rajneesh Sharma VS ARSS Infrastructure Projects Limited (through its Resolution Professional Uday Narayan Mitra)	SOUMYAJIT MISHRA (F/1123/731/2012)			-
		IA(I.B.C)/1901(KB)2023 (01-10-2024)	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)/1678(KB)2022 (01-10-2024)	Sec 60(5)	Further Consideration	Srei Equipment Finance Limited through its Administrator Rajneesh Sharma VS BKM Mining Private Limited	SOUMYAJIT MISHRA (F/1123/731/2012)			-
		IA(I.B.C)/1907(KB)2023 (01-10-2024)	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)/1950(KB)2023 (01-10-2024)	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)/1259(KB)2024 (01-10-2024)	Sec 60(5) Rule 11 of NCLT, 2016	Further Consideration	Srei Equipment Finance Limited VS Kanoria Foundation	Asmita Rakhecha (F/220/2019)			-
IA(I.B.C)/1581(KB)2023 (01-10-2024)	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)/1244(KB)2022 (01-10-2024)	Sec 66(1)	Further Consideration	Srei Equipment Finance Limited Through its Administrator Rajneesh Sharma VS AMRL Hitech City Limited	SOUMYAJIT MISHRA (F/1123/731/2012)			-
IA(I.B.C)/2070(KB)2023 (01-10-2024)	Sec 60(5)	Further Consideration	Nurit Properties Private Limited VS Srei Equipment Finance Limited	Yash Vardhan Deora ()			-
IA(I.B.C)/6(KB)2023 (01-10-2024)	Sec 43(1) r/w Sec 44 (1)	Further Consideration	Administrator of Srei Equipment Finance Limited(Rajneesh Sharma) VS Union Bank of India	SOUMYAJIT MISHRA (F/1123/731/2012)			-
IA(I.B.C)/1519(KB)2024 (19-08-2024)	Rule 11 of NCLT, 2016	Reserved for order	Varaha Infra Limited VS SREI EQUIPMENT FINANCE LIMITED THROUGH ITS ADMINISTRATOR RAJNEESH SHARMA	Somali Mukhopadhyay ()			-
IA(I.B.C)/1077(KB)2022 (01-10-2024)	Sec 66(1)	Further Consideration	Srei Equipment Finance Limited Through its Administrator Rajneesh Sharma VS Quippo Oil And Gas Infrastructure Limited	SOUMYAJIT MISHRA (F/1123/731/2012)			-
IA(I.B.C)/1710(KB)2023 (01-10-2024)	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)/384(KB)2023 (01-10-2024)	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)/26(KB)2023 (01-10-2024)	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)/817(KB)2022 (01-10-2024)	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)Ram ya Hariharan (WB/265/2002)	SUMIT BISWAS (Rajashree Bhowmick (F/679/565/2017)		-
IA(I.B.C)/1041(KB)2024 (01-10-2024)	Sec 60(5)	Admission	Uday Narayan Mitra VS Rajneesh Sharma	Jayesh Kumar Choradia (F/2498/2155/2021)			-
IA(I.B.C)/1514(KB)2023 (01-10-2024)	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)			-
IA(I.B.C)/1559(KB)2023 (01-10-2024)	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)/1622(KB)2022 (01-10-2024)	Sec 66(1)	Further Consideration	Srei Equipment Finance Limited Through its Administrator Rajneesh Sharma VS M/s. Indrani Patnaik	SOUMYAJIT MISHRA (F/1123/731/2012)Rajib Mullick (WB/280/2006)	AISHWARYA KUMAR AWASTHI (F/648/749/2014)		-
IA(I.B.C)/1076(KB)2022 (01-10-2024)	Sec 66(1)	Further Consideration	Srei Equipment Finance Limited Through its Administrator Rajneesh Sharma VS Attivo Economic Zones Private Limited	SOUMYAJIT MISHRA (F/1123/731/2012)Rajib Mullick (WB/280/2006)			-
IA(I.B.C)/1547(KB)2022 (01-10-2024)	Sec. 45 (1)	Further Consideration	Srei Equipment Finance Limited Through its Administrator Rajneesh Sharma VS Goldensons Construction Private Limited	SOUMYAJIT MISHRA (F/1123/731/2012)Rajib Mullick (WB/280/2006)			-
IA(I.B.C)/470(KB)2024 (01-10-2024)	Rule 11 of NCLT, 2016	Srei Equipment Finance Limited Through its Administrator Rajneesh Sharma VS	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 (01-10-2024)	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)/1558(KB)2023 (01-10-2024)	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)/1835(KB)2023 (01-10-2024)	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)			-

C.P. (IB)/294(KB)2021
(01-10-2024)
IBC Current Stage: Resolution
Plan Approved
Cases filed in NCLAT against
NCLT

IA(I.B.C)/903(KB)2023 (01-10-2024)	Application under any other provisions- IBC	Further Consideration	Srei Equipment Finance Limited Through its Administrator Rajneesh Sharma VS Varutha Developers Private Limited	SOURYAJIT MISHRA (F/1123/731/2012)			-
IA(I.B.C)/303(KB)2023 (01-10-2024)	Sec 66(1)	Further Consideration	Srei Equipment Finance Limited Through its Administrator Rajneesh Sharma VS Prasandi Infotech Private Limited	SOURYAJIT MISHRA (F/1123/731/2012)Ram ya Hariharan (WB/265/2002)			-
IA(I.B.C)/1828(KB)2023 (01-10-2024)	Sec 60(5) Rule 11 of NCLT, 2016	Admission	Tefo Nirman Private Limited VS Srei Equipment Finance Limited through its administrator Rajneesh Sharma	Sandip Agarwal (F/970/945/92)			-
IA(I.B.C)/952(KB)2022 (01-10-2024)	Sec 66(1)	Further Consideration	Srei Equipment Finance Limited Through its Administrator Rajneesh Sharma VS Bengal Industrial Infrastructure Private Limited	SOURYAJIT MISHRA (F/1123/731/2012)Ram ya Hariharan (WB/265/2002)	ashis kumar mukherjee (WB/1790/2002)		-
IA(I.B.C)/1913(KB)2023 (01-10-2024)	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)/1515(KB)2023 (01-10-2024)	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)/271(KB)2023 (01-10-2024)	Sec 66(1)	Further Consideration	Srei Equipment Finance Limited Through its Administrator Rajneesh Sharma VS Trinity Alternative Investment Managers Limited	SOURYAJIT MISHRA (F/1123/731/2012)			-
IA(I.B.C)/873(KB)2022 (01-10-2024)	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)			-
IA(I.B.C)/1004(KB)2022 (01-10-2024)	Sec 66(1)	Further Consideration	Srei Equipment Finance Limited Through its Administrator Rajneesh Sharma VS Varutha Developers Private Limited	SOURYAJIT MISHRA (F/1123/731/2012)Ram ya Hariharan (WB/265/2002)			-
IA(I.B.C)/1094(KB)2022 (01-10-2024)	Sec 66(1)	Further Consideration	Srei Equipment Finance Limited Through its Administrator Rajneesh Sharma VS Tattva Valuers Private Limited	SOURYAJIT MISHRA (F/1123/731/2012)Rajib Mullick (WB/280/2006)	saaurav jain (F/1276/1215 of 2016)		-
IA(I.B.C)/1225(KB)2022 (01-10-2024)	Sec 43(1) r/w Sec 44 (1)	Further Consideration	Administrator of Srei Equipment Finance Limited (Mr. Rajneesh Sharma) VS Karur Vysya Bank Limited	SOURYAJIT MISHRA (F/1123/731/2012)			-

IA(I.B.C)/576(KB)2022 (01-10-2024)	Sec 60(5)	Further Consideration	Srei Equipment Finance Limited (Through Its Administrator Rajneesh Sharma) VS India Power Corporation Limited	SOURYAJIT MISHRA (F/1123/731/2012)	RAGHUNATH GHOSE (WB/924/1989) Saptarshi Mandal (F/635/523/2017)		-
IA(I.B.C)/335(KB)2023 (01-10-2024)	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)/949(KB)2022 (01-10-2024)	Sec 66(1)	Further Consideration	Srei Equipment Finance Limited Through its Administrator Rajneesh Sharma VS Kitply Industries Limited	SOURYAJIT MISHRA (F/1123/731/2012)			-
IA(I.B.C)/225(KB)2023	Sec 60(5)	For seeking appropriate directions	Sri Abhay Kumar Behuria VS Mr. Rajneesh Sharma	Arijit Basu (F/955/2012)			-
IA(I.B.C)/407(KB)2023 (01-10-2024)	Sec 60(5)	Further Consideration	Srei Equipment Finance Limited Through its Administrator Rajneesh Sharma VS Kanoria Foundation	SOURYAJIT MISHRA (F/1123/731/2012)Ram ya Hariharan (WB/265/2002)			-
IA(I.B.C)/408(KB)2023 (01-10-2024)	Sec 66(1)	Further Consideration	Srei Equipment Finance Limited Through its Administrator Rajneesh Sharma VS Whitefield Paper Mills Limited	SOURYAJIT MISHRA (F/1123/731/2012)Rajib Mullick (WB/280/2006)	PATITA PABAN BISHWAL (F917/774 of 2003)		-
IA(I.B.C)/901(KB)2023 (01-10-2024)	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	SOURYAJIT MISHRA (F/1123/731/2012)			-
IA(I.B.C)/1003(KB)2022 (01-10-2024)	Sec 60(5)	Further Consideration	Srei Equipment Finance Limited Through its Administrator Rajneesh Sharma VS Varaha Infra Limited	SOURYAJIT MISHRA (F/1123/731/2012)			-
IA(I.B.C)/908(KB)2022 (01-10-2024)	Sec 60(5)	Further Consideration	Srei Equipment Finance Limited Through its Administrator Rajneesh Sharma VS Kanoria Foundation	SOURYAJIT 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)/904(KB)2023 (01-10-2024)	Application under any other provisions- IBC	Further Consideration	Srei Equipment Finance Limited Through its Administrator Rajneesh Sharma VS Maa Santoshi Enclave Private Limited	SOURYAJIT MISHRA (F/1123/731/2012)			-

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)/783(KB)2022 (01-10-2024)	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)Pi yush Agrawal (F/424/290/2014)		-
IA(I.B.C)/1007(KB)2022 (01-10-2024)	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)Ram ya Hariharan (WB/265/2002)			-
IA(I.B.C)/426(KB)2023 (01-10-2024)	Sec 66(1)	Further Consideration	Srei Equipment Finance Limited Through its Administrator Rajneesh Sharma VS E Village Kendra Limited	SOUMYAJIT MISHRA (F/1123/731/2012)			-
IA(I.B.C)/919(KB)2022 (01-10-2024)	Sec 66(1)	Further Consideration	Srei Equipment Finance Limited Through its Administrator Rajneesh Sharma VS Aviral Maritime Infrastructure Dahej Private Limited	SOUMYAJIT MISHRA (F/1123/731/2012)Rajib Mullick (WB/280/2006)			-
IA(I.B.C)/737(KB)2022 (01-10-2024)	Sec 60(5)	Further Consideration	Srei Equipment Finance Limited Through its Administrator Rajneesh Sharma VS Viom Infra Ventures Limited	SOUMYAJIT MISHRA (F/1123/731/2012)Ram ya Hariharan (WB/265/2002)			-
IA(I.B.C)/733(KB)2022 (01-10-2024)	Sec 60(5)	Further Consideration	Srei Equipment Finance Limited Through its Administrator Rajneesh Sharma VS Samsara Energy Limited	SOUMYAJIT MISHRA (F/1123/731/2012)	Abhirup Chakraborty (Kolkata)		-
IA(I.B.C)/73(KB)2023 (01-10-2024)	Sec 66(1)	Further Consideration	Srei Equipment Finance Limited Through its Administrator Rajneesh Sharma VS LQI Infra Limited	SOUMYAJIT MISHRA (F/1123/731/2012)Ram ya Hariharan (WB/265/2002)			-
IA(I.B.C)/1711(KB)2022 (01-10-2024)	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/3409/2007)		-
IA(I.B.C)/1217(KB)2022 (01-10-2024)	Sec 43(1) r/w Sec 44 (1)	Further Consideration	Administrator of Srei Equipment Finance Limited (Mr. Rajneesh Sharma) VS Karnataka Bank Limited	SOUMYAJIT MISHRA (F/1123/731/2012)	SOUVIK MAZUMDAR (S)Sayantak Das (S)		-

IA(I.B.C)/1691(KB)2022 (01-10-2024)	Sec 60(5)	Further Consideration	Srei Equipment Finance Limited Through its Administrator Rajneesh Sharma VS Rankini Power Generation Private Limited	SOUMYAJIT MISHRA (F/1123/731/2012)			-
IA(I.B.C)/319(KB)2023 (01-10-2024)	Sec 66(1)	Admission	Srei Equipment Finance Limited Through its Administrator Rajneesh Sharma VS Fagne Songadh Expressway Limited	SOUMYAJIT MISHRA (F/1123/731/2012)			-
IA(I.B.C)/77(KB)2023 (01-10-2024)	Sec 66(1)	Admission	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)/1509(KB)2022 (01-10-2024)	Sec 66(1)	Further Consideration	Srei Equipment Finance Limited Through its Administrator Rajneesh Sharma VS Ergon Infra Project Developers Private Limited	SOUMYAJIT MISHRA (F/1123/731/2012)Rajib Mullick (WB/280/2006)Rajib Mullick (WB/280/2006)			-
IA(I.B.C)/1712(KB)2022 (01-10-2024)	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)/16(KB)2023 (01-10-2024)	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)/1005(KB)2022 (01-10-2024)	Sec 66(1)	Further Consideration	Srei Equipment Finance Limited Through its Administrator Rajneesh Sharma VS Maa Santoshi Enclave Private Limited	SOUMYAJIT MISHRA (F/1123/731/2012)Rajib Mullick (WB/280/2006)	Sanwal Tibrewal (Kolkata)		-
IA(I.B.C)/1470(KB)2022 (01-10-2024)	Sec 66(1)	Further Consideration	Srei Equipment Finance Limited Through its Administrator Rajneesh Sharma VS Svayambhut Marketing Private Limited	SOUMYAJIT MISHRA (F/1123/731/2012)			-
IA(I.B.C)/1245(KB)2022 (01-10-2024)	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)/744(KB)2022 (01-10-2024)	Sec 60(5)	Further Consideration	Srei Equipment Finance Limited Through its Administrator Rajneesh Sharma VS Kanoria Foundation	SOUMYAJIT MISHRA (F/1123/731/2012)Ram ya Hariharan (WB/265/2002)	VASUDHA SEN (D/625/2007)AA DITYA A PANDE ()Arnab Sardar ()Soumalya Ganguli ()Saptarshi Mandal (F/635/523/2017)vasudha.sen (d/625/2007)		-
204	C.P. (IB)/295(KB)2021 IBC Current Stage: Resolution Plan Approved Cases filed in NCLAT against NCLT		IBC under Sec 7	Resolution plan approved on 11.08.2023	Reserve Bank of India VS Srei Infrastructure Finance Limited	SANJAY GINODIA ()			-
		IA(I.B.C)/713(KB)2023	Rule 11 of NCLT, 2016	For seeking appropriate directions	Vir Jai Khosla VS Reserve Bank of India	deepak khosla (KAR/1280/2013)			-
		IA(I.B.C)/391(KB)2024 (19-06-2024)	Rule 11 of NCLT, 2016	Reserved for order	Mr. VIR JAI KHOSLA VS Reserve Bank of India	Deepak khosla (KAR/1280/2013)			-
		IA(I.B.C)/715(KB)2023	Rule 11 of NCLT, 2016	For seeking appropriate directions	Vir Jai Khosla VS Reserve Bank of India	deepak khosla (KAR/1280/2013)			-
		IA(I.B.C)/226(KB)2023	Sec 60(5)	For seeking appropriate directions	Sri Abhay Kumar Behuria VS Mr. Rajneesh Sharma	Arijit Basu (F/955/2012)			-
		IA(I.B.C)/714(KB)2023	Rule 11 of NCLT, 2016	For seeking appropriate directions	Vir Jai Khosla VS Reserve Bank of India	deepak khosla (KAR/1280/2013)			-
		IA(I.B.C)/859(KB)2023 (19-06-2024)	Sec 60(5)	Reserved for order	Navneet Garg VS Rajneesh Sharma	Sonali Ghosh (F875/631 OF 1998)			-
		IVN.P (IBC)/7(KB)2023 (21-06-2023)	Sec 60(5)	Reserved for order	Consolidated Committee of Creditors of Srei Infrastructure Finance Limited and Srei Equipment Finance Limited (through UCO Bank) VS Authum Investment & Infrastructure Limited	Deepanjan Dutta Roy (WB/987-B/2017)			-

205	C.P. (IB)/131(KB)2022 IBC Current Stage: Liquidation Approved		IBC under Sec 7	Liq. allowed vide order dated 12-07- 2024	ARYAN MINING & TRADING CORPN PRIVATELIMITED VS PROGRESSIVE METERS PRIVATE LIMITED	Avishek Das (F/1053/2016)		Anup Kumar Singh	-
		IA(I.B.C)/1757(KB)2024 (23-08-2024)	Section 60(5)	Reserved for order	ARYAN MINING & TRADING CORPN PRIVATELIMITED	Divya Baid (F/1185/1019/2017)			-
206	C.P. (IB)/1237(KB)2018 IBC Current Stage: Liquidation Approved Cases filed in NCLAT against NCLT		IBC Under Sec 9	Liq. allowed vide order dated 21-11- 2023	Beni Gopal Singh VS EMC Limited	Avishek Jain (Kolkata)		Kannan Tiruvengada m	-
		IVN.P (IBC)/28(KB)2024	Sec 60(5)	Intervention application	Shambhu Nath Jajodia VS Raj Singhania Liquidator	Labanyasree Sinha (F/1140/2015)			-
		IA(I.B.C)/1140(KB)2024	Sec 60(5)	For seeking appropriate directions	SALASAR TECHNO ENGINEERING LIMITED VS RAJ SINGHANIA LIQUIDATOR – EMC LIMITED	VARSHA BANERJEE (D/1111/2009)			-
		IA(I.B.C)/634(KB)2024	Rule 11 of NCLT, 2016	For seeking appropriate directions	RAJ SINGHANIA VS Power Grid Corporation of India Limited	SC A LEGAL OPTIONS (KOLKATA)	Nivesh Sharma (D/2148/2016)		-
		IA(I.B.C)/913(KB)2022	Sec 60(5)	For seeking appropriate directions	Mr. Raj Singhnia VS power grid corporation	pratik mukhopadhyay (. F/395/382)Saptarshi Mandal (F/635/523/2017)			-
207	C.P. (IB)/41(KB)2021 (19-03-2024) (DISPOSED) Cases filed in NCLAT against NCLT		IBC Under Sec 9		INDIA MEDTRONIC PRIVATE LIMITED VS Healthcare Associates Private Limited	Shiv Ratan Kakrania (Kolkata)			-
		IA(I.B.C)/430(KB)2021	Rule 11 of NCLT, 2016	For seeking appropriate directions	Healthcare Associates Private Limited VS Healthcare Associates Private Limited	Aryaa Chatterjee (F/1158/17)			-
208	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	Further Consideration	Devshree Sadanand VS The Official Liquidator	Sourav Sengupta (WB/1496/2006)			-

209	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)			-
210	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)	Aniket Chaudhury (F/1300/2016)		-
211	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)			-
212	TP/47(KB)2024		Sec 433(e)/433(f) of CA 1956	Further Consideration	Aditya Birla Finance Ltd VS Alex Astral Power Limited	FOX and MANDAL ()			-
213	TP/59(KB)2024		Sec 433(e)/433(f) of CA 1956	Further Consideration	Sarada Fertiliser Ltd & Anr {In Liq}	U P Mukherjee (Kolkata)			-
214	TP/67(KB)2024		Sec 433(e)/433(f) of CA 1956	Further Consideration	Rama Krishna Mission VS S & P Engineering Products Ltd	Meharia And Co (Kolkata)			-
215	TP/69(KB)2024		Sec 433(e)/433(f) of CA 1956	Further Consideration	Gajraj Pannalal Ltd {In Liq}	Official Liquidator (High Court, Kolkata)			-
216	TP/71(KB)2024		Sec 433(e)/433(f) of CA 1956	Further Consideration	Globsyn Innoventures Pvt Ltd VS MOONCITY HOSPITALITY PRIVATE LIMITED	ABHISEK BARAN DAS (F/2059/1612 of 2011)			-
217	TP/129(KB)2024		Sec 433(e)/433(f) of CA 1956	Further Consideration	HABIBUR RAHAMAN VS VETERAN CO. PVT LTD	DIPENDRA NATH CHUNDER (WB/805/1999)			-
218	TP/131(KB)2024		Sec 433(e)/433(f) of CA 1956	Further Consideration	SUMO METALLIC PRIVATE LIMITED VS MARSONS LIMITED	USHA DOSHI ()			-

219	CP/1335(KB)2018		Sec 272 of the Companies Act , 2013	Further Consideration	Smt. Srikanta Sarda VS Bajnath Sarda Minerals Pvt. Ltd.	Gaggar And Co LLP (Kolkata)			-
		IA(COMPANIES.ACT)/119(KB)2023	Section 302	Further Consideration	Bijay Murmuria	Parikshit Poddar (F/2301/2019)			-
		IVN.P/8(KB)2023	Application under any other provisions	Further Consideration	Pushpa Majeji VS Bijay Murmuria & Anr	Labony Ray (F/487/2017)			-
		IA(COMPANIES.ACT)/115(KB)2023	Rule 11 of NCLT	Further Consideration	Bijay Murmuria	Parikshit Poddar (F/2301/2019)			-
		IA(COMPANIES.ACT)/118(KB)2023	Rule 11 of NCLT	Further Consideration	Bijay Murmuria	Parikshit Poddar (F/2301/2019)			-
220	CP/155(KB)2021		Section 271-272 of the company act 2013 - Govt body	Further Consideration	REGISTRAR OF COMPANIES WEST BENGAL VS GOLD FIELD AGRO LIMITED	PETITIONER IN-PERSON (NA)			-
221	CP/173(KB)2021 Cases filed in NCLAT against NCLT		Section 271-272 of the company act 2013 - Govt body	Further Consideration	REGISTRAR OF COMPANIES WEST BENGAL VS BLACKBERRY PROJECTS PRIVATE LIMITED	PETITIONER IN-PERSON (NA)			-
		IVN.P/8(KB)2024	Rule 11 of NCLT	Further Consideration	Manju Devi Dhelia VS Office of the Official Liquidator	Namrata Basu (F/461/2014)			-
222	CP/227(KB)2021		Section 271-272 of the company act 2013 - Govt body	Further Consideration	REGISTRAR OF COMPANIES WEST BENGAL VS AGARPARA JUTE FILMS & PRODUCTION PRIVATE LIMITED	PETITIONER IN-PERSON (NA)			-
223	CP/267(KB)2021		Section 271-272 of the company act 2013 - Govt body	Further Consideration	REGISTRAR OF COMPANIES WEST BENGAL VS STYLISH COMMOSALE PRIVATE LIMITED	PETITIONER IN-PERSON (NA)			-

224	CP/269(KB)2021		Section 271-272 of the company act 2013 - Govt body	Further Consideration	REGISTRAR OF COMPANIES WEST BENGAL VS GOLDEN PARIWAR WORLDWIDE BROADCASTINGLIMITED	PETITIONER IN-PERSON (NA)			-
225	CP/53(KB)2022		Section 271-272 of the company act 2013 - Govt body	Further Consideration	REGISTRAR OF COMPANIES WEST BENGAL VS HANUMANT VANIJYA PRIVATE LIMITED	PETITIONER IN-PERSON (NA)			-
226	CP/99(KB)2022		Section 271-272 of the company act 2013 - Govt body	Further Consideration	REGISTRAR OF COMPANIES WEST BENGAL VS UNIWORTH GEMS AND JEWELLERY PRIVATELIMITED	PETITIONER IN-PERSON (NA)			-
227	CP/263(KB)2022		Section 271-272 of the company act 2013 - Govt body	Further Consideration	THE REGISTRAR OF COMPANIES WEST BENGAL VS BEGONIA MERCHANTS PRIVATE LIMITED	PETITIONER IN-PERSON (NA)			-


 Anshu Kumar Mukherjee
 Deputy Registrar
 NCLT, Kolkata Bench