



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 : THURSDAY

DATE: 11.01.2024

TIME: 10:30 A.M.

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

Shri Balraj Joshi, Hon'ble Member(T)

S No.	CP No.	CA/IA No.	Section/Rule	Purpose	Name Of Parties	Name Of Counsel For Petitioner/Applicant	Name Of Counsel For Respondent	Name Of (1)IRP/(2)RP/(3)Liquidator/(4)MP	Remarks
FOR PRONOUNCEMENT OF ORDER									
P1	C.A.(CAA)/179(KB)2023		Sec. 230-232, Sec 234	For Order	CELICA LEISURE & SPA LIMITED	Mamta Binani and Associates (P2016WB060900)			-
P2	C.P.(CAA)/198(KB)2022 IN C.A.(CAA)/147(KB)2022 (DISPOSED)		Sec. 230-232 - Second Motion	For Order	BRITE ASBESTOS & ENGINEERING PVT LTD	MADAN KUMAR MAROTI (322770E)			-
P3	C.P.(CAA)/146(KB)2023 IN C.A.(CAA)/63(KB)2023 (DISPOSED)		Sec. 230-232 - Second Motion	For Order	OVISSA ENGINEERING PRIVATE LIMITED	RAVI S ASOPA (WB/87/1998)			-

SUPPLEMENTARY									
1	C.P.(CAA)/2(KB)2024 IN C.A.(CAA)/181(KB)2023		Sec. 230-232 - Second Motion	Admission	SKJ INVESTMENTS PRIVATE LIMITED	MADAN KUMAR MAROTI (322770E)			-
PRIORITY (NO ADJOURNMENT)									
101	C.P. (IB)/165(KB)2023 IBC Current Stage: Pending Admission		IBC under Sec 7	Further Consideration	ARUNODAY HOLDING PVT LTD VS IDEAL REAL ESTATES PRIVATE LIMITED	Gaggar And Co LLP (Kolkata)			-
		IA(I.B.C)/1606(KB)2023	Sec 60(5)	For seeking appropriate directions	ARUNODAY HOLDING PVT LTD VS IDEAL REAL ESTATES PRIVATE LIMITED	Gaggar And Co LLP (Kolkata)			-
ORDINARY									
201	C.P. (IB)/623(KB)2020 IBC Current Stage: Admitted		IBC under Sec 7	Further Consideration	Bank Of India VS Suryadeep Multipurpose Cold Storage LLP	ANINDITA DAS (KOLKATA)			-
		IA(I.B.C)/67(KB)2024	Rule 11 of NCLT, 2016	For seeking appropriate directions	SURYA KANTA SATAPATHY	Balaram Pandit (WB(F)/548/376/2014)			-
202	C.P. (IB)/203(KB)2021 (04-01-2024) IBC Current Stage: Admitted		IBC under Sec 7		CFM Asset Reconstruction Private Limited VS Jagdamba Industries Limited	VIDHI PARTNERS (NA)	Ritesh Kumar Ganguly (F1184/980/201 6) Amit Chowdhury (F/1642/1160/20 17)		-
		IA(I.B.C)/1641(KB)2023	Sec 60(5)	For seeking appropriate directions	Aditya Tibrewal VS West Bengal State Electricity Distribution Company Limited	SHARMA AND SHARMA ADVOCATES AND LEGAL CONSULTANT (NA) SHARMA AND SHARMA ()	Sandersons And Morgans (Kolkata)		-
			IBC under Sec 7	Further Consideration	Reserve Bank of India VS Srei Equipment Finance Limited	SANJAY GINODIA ()			-
		IA(I.B.C)/1004(KB)2022	Sec 66(1)	Fraudulent transaction	Srei Equipment Finance Limited Through its Administrator Rajneesh Sharma VS Varutha Developers Private Limited	SOUMYAJIT MISHRA (F/1123/731/2012)			-
		IA(I.B.C)/1559(KB)2023	Sec 60(5) Rule 11 of NCLT, 2016	For seeking appropriate directions	Attivo Economic Zones Private Limited VS Srei Equipment Finance Limited through its administrator Rajneesh Sharma	Sandip Agarwal (F/970/945/92)			-

IA(I.B.C)/1828(KB)2023	Sec 60(5) Rule 11 of NCLT, 2016	For seeking appropriate directions	Tefo Nirman Private Limited VS Srei Equipment Finance Limited through its administrator Rajneesh Sharma	Sandip Agarwal (F/970/945/92)			-
IA(I.B.C)/744(KB)2022	Sec 60(5)	Fraudulent transaction	Srei Equipment Finance Limited Through its Administrator Rajneesh Sharma VS Kanoria Foundation	SOURYAJIT MISHRA (F/1123/731/2012)	VASUDHA SEN (D/625/2007) AADITYA A PANDE () Arnab Sardar (S)Soumalya Ganguli (S)Saptarshi Mandal (F/635/523/2017) vasudha sen (d/625/2007)		-
IA(I.B.C)/1110(KB)2023	Sec 60(5)	For seeking appropriate directions	Uday Narayan Mitra VS Rajneesh Sharma	Jayesh Kumar Choradia (F/2498/2155/2021)			-
IA(I.B.C)/1907(KB)2023	Sec 60(5) Rule 11 of NCLT, 2016	For seeking appropriate directions	Prasandi Infotech Park Private Limited VS Srei Equipment Finance Limited through its administrator Rajneesh Sharma	Sandip Agarwal (F/970/945/92)			-
IA(I.B.C)/1901(KB)2023	Sec 60(5)	For seeking appropriate directions	WHITEFIELD PAPER MILLS LIMITED VS RAJNEESH SHARMA ADMINISTRATOR OF SREI EQUIPMENT FINANCE LIMITED	PATITA PABAN BISHWAL (F917/774 of 2003)			-
IA(I.B.C)/1622(KB)2022	Sec 66(1)	Fraudulent transaction	Srei Equipment Finance Limited Through its Administrator Rajneesh Sharma VS M/s. Indrani Patnaik	SOURYAJIT MISHRA (F/1123/731/2012)	AISHWARYA KUMAR AWASTHI (F/648/749/2014)		-
IA(I.B.C)/1913(KB)2023	Sec 60(5)	For seeking appropriate directions	TRINITY ALTERNATIVE INVESTMENT MANAGERS LIMITED VS Srei Equipment Finance Limited	AISHWARYA KUMAR AWASTHI (F/648/749/2014)			-
IA(I.B.C)/1005(KB)2022	Sec 66(1)	Fraudulent transaction	Srei Equipment Finance Limited Through its Administrator Rajneesh Sharma VS Maa Santoshi Enclave Private Limited	SOURYAJIT MISHRA (F/1123/731/2012)	Sanwal Tibrewal (Kolkata)		-
IA(I.B.C)/26(KB)2023	Sec 66(1)	Fraudulent transaction	Srei Equipment Finance Limited Through its Administrator Rajneesh Sharma VS Unitech Limited	SOURYAJIT MISHRA (F/1123/731/2012)	Vishwarup Acharyya (F/500/424/2017)		-
IA(I.B.C)/2070(KB)2023	Sec 60(5)	For seeking appropriate directions	Nurit Properties Private Limited VS Srei Equipment Finance Limited	Yash Vardhan Deora ()			-

IA(I.B.C)/1710(KB)2023	Sec 60(5)	For seeking appropriate directions	BENGAL INDUSTRIAL INFRASTRUCTURE PRIVATE LIMITED VS Srei Equipment Finance Limited	ashis kumar mukherjee (WB/1790/2002)			-
IA(I.B.C)/1556(KB)2023	Sec 60(5) Rule 11 of NCLT, 2016	For seeking appropriate directions	Adinath Port and Logistics Private Limited VS Srei Equipment Finance Limited through it	Sandip Agarwal (F/970/945/92)			-
IA(I.B.C)/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)/1835(KB)2023	Sec 60(5) Rule 11 of NCLT, 2016	For seeking appropriate directions	Chaitanya Vincom Private Limited VS Srei Equipment Finance Limited through its administrator Rajneesh Sharma	Sandip Agarwal (F/970/945/92)			-
IA(I.B.C)/1561(KB)2023	Sec 60(5) Rule 11 of NCLT, 2016	For seeking appropriate directions	Aviral Maritime Infrastructure Dahej Private Limited VS Srei Equipment Finance Limited through its administrator Rajneesh Sharma	Sandip Agarwal (F/970/945/92)			-
IA(I.B.C)/1950(KB)2023	Sec 60(5)	For seeking appropriate directions	Solapur Tollways Private Limited VS Administrator of SREI Equipment Finance Limited Mr. Rajneesh Sharma	Vipra Gang (F/428/2019)			-
IA(I.B.C)/1713(KB)2023 (17-11-2023)	Sec 60(5) Rule 11 of NCLT, 2016	Admission	Punjab National Bank VS Rajneesh Sharma	Avishek Guha (WB/571/2009)			-
IA(I.B.C)/1094(KB)2022	Sec 66(1)	Fraudulent transaction	Srei Equipment Finance Limited Through its Administrator Rajneesh Sharma VS Tattva Valuers Private Limited	SOUMYAJIT MISHRA (F/1123/731/2012)			-
IA(I.B.C)/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)/303(KB)2023	Sec 66(1)	Fraudulent transaction	Srei Equipment Finance Limited Through its Administrator Rajneesh Sharma VS Prasandi Infotech Private Limited	SOUMYAJIT MISHRA (F/1123/731/2012)			-

IA(I.B.C)/319(KB)2023	Sec 66(1)	Fraudulent transaction	Srei Equipment Finance Limited Through its Administrator Rajneesh Sharma VS Fagne Songadh Expressway Limited	SOUMYAJIT MISHRA (F/1123/731/2012)			-
IA(I.B.C)/576(KB)2022	Sec 60(5)	For seeking appropriate directions	Srei Equipment Finance Limited (Through Its Administrator Rajneesh Sharma) VS India Power Corporation Limited	SOUMYAJIT MISHRA (F/1123/731/2012)	RAGHUNATH GHOSE (WB/924/1989) Saptarshi Mandal (F/635/523/2017)		-
IA(I.B.C)/904(KB)2023	Application under any other provisions- IBC	Ammendment in reply	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)/783(KB)2022	Sec 60(5)	Fraudulent transaction	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)/919(KB)2022	Sec 66(1)	Fraudulent transaction	Srei Equipment Finance Limited Through its Administrator Rajneesh Sharma VS Aviral Maritime Infrastructure Dahej Private Limited	SOUMYAJIT MISHRA (F/1123/731/2012)			-
IA(I.B.C)/1581(KB)2023	Sec 60(5) Rule 11 of NCLT, 2016	For seeking appropriate directions	Goldensons Construction Private Limited VS Srei Equipment Finance Limited through its administrator Rajneesh Sharma	Sandip Agarwal (F/970/945/92)			-
IA(I.B.C)/1076(KB)2022	Sec 66(1)	Fraudulent transaction	Srei Equipment Finance Limited Through its Administrator Rajneesh Sharma VS Attivo Economic Zones Private Limited	SOUMYAJIT MISHRA (F/1123/731/2012)			-
IA(I.B.C)/6(KB)2023	Sec 43(1) r/w Sec 44 (1)	Preferential transaction	Administrator of Srei Equipment Finance Limited(Rajneesh Sharma) VS Union Bank of India	SOUMYAJIT MISHRA (F/1123/731/2012)			-
IA(I.B.C)/1515(KB)2023	Sec 60(5)	For seeking appropriate directions	Delhi International Airport Ltd. VS SREI Equipment Finance Ltd. (Through its Administrator Mr. Rajneesh Sharma	Anando Mukherjee (D/3658/2009)			-
IA(I.B.C)/1514(KB)2023	Sec 60(5)	For seeking appropriate directions	Kothavalsa Infraventures Pvt. Ltd. & Anr. VS SREI Equipment Finance Ltd. (Through its Administrator Mr. Rajneesh Sharma	Anando Mukherjee (D/3658/2009)			-

IA(I.B.C)/559(KB)2022 (24-01-2024)	Sec 60(5) Rule 11 of NCLT, 2016	Further Consideration	Punjab National Bank VS Rajneesh Sharma	Avishek Guha (WB/571/2009)			-
IA(I.B.C)/408(KB)2023	Sec 66(1)	Fraudulent transaction	Srei Equipment Finance Limited Through its Administrator Rajneesh Sharma VS Whitefield Paper Mills Limited	SOUMYAJIT MISHRA (F/1123/731/2012)	PATITA PABAN BISHWAL (F917/774 of 2003)		-
IA(I.B.C)/1509(KB)2022	Sec 66(1)	Fraudulent transaction	Srei Equipment Finance Limited Through its Administrator Rajneesh Sharma VS Ergon Infra Project Developers Private Limited	SOUMYAJIT MISHRA (F/1123/731/2012)			-
IA(I.B.C)/1712(KB)2022	Sec 66(1)	Fraudulent transaction	Srei Equipment Finance Limited Through its Administrator Rajneesh Sharma VS Hemant Kanoria	SOUMYAJIT MISHRA (F/1123/731/2012)			-
IA(I.B.C)/733(KB)2022	Sec 60(5)	Fraudulent transaction	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)/1225(KB)2022	Sec 43(1) r/w Sec 44 (1)	Preferential transaction	Administrator of Srei Equipment Finance Limited (Mr. Rajneesh Sharma) VS Karur Vysya Bank Limited	SOUMYAJIT MISHRA (F/1123/731/2012)			-
IA(I.B.C)/384(KB)2023	Sec 60(5)	Fraudulent transaction	Srei Equipment Finance Limited Through its Administrator Rajneesh Sharma VS Delhi International Airport Limited	SOUMYAJIT MISHRA (F/1123/731/2012)			-
IA(I.B.C)/335(KB)2023	Sec 60(5)	For seeking appropriate directions	HEMANT KANORIA VS RAJNEESH SHARMA ADMINISTRATOR OF (a) SREI EQUIPMENT FINANCE LIMITED and (b) SREI INFRASTRUCTURE FINANCE LIMITED	RAJARSHI BANERJEE (F/ 2095/ 2308)			-
IA(I.B.C)/1678(KB)2022	Sec 60(5)	Fraudulent transaction	Srei Equipment Finance Limited through its Administrator Rajneesh Sharma VS BKM Mining Private Limited	SOUMYAJIT MISHRA (F/1123/731/2012)			-
IA(I.B.C)/363(KB)2023 (25-01-2024)	Sec 60(5)	Further Consideration	Small Industries Development Bank of India VS Srei Equipment Finance Limited	Sonali Ghosh (F875/631 OF 1998)	Deepanjan Dutta Roy (WB/987- B/2017)		-

IA(I.B.C)/225(KB)2023 (24-01-2024)	Sec 60(5)	Further Consideration	Sri Abhay Kumar Behuria VS Mr. Rajneesh Sharma	Arijit Basu (F/955/2012)			-
IA(I.B.C)/73(KB)2023	Sec 66(1)	Fraudulent transaction	Srei Equipment Finance Limited Through its Administrator Rajneesh Sharma VS LQI Infra Limited	SOUMYAJIT MISHRA (F/1123/731/2012)			-
IA(I.B.C)/873(KB)2022	Sec 43(1) r/w Sec 44 (1)	Preferential transaction	Administrator of Srei Equipment Finance Limited (Mr. Rajneesh Sharma) VS Axis Bank Limited	SOUMYAJIT MISHRA (F/1123/731/2012)			-
IA(I.B.C)/817(KB)2022	Sec 60(5)	Fraudulent transaction	Srei Equipment Finance Limited Through its Administrator Rajneesh Sharma VS Ashwath Quippo Infraprojects Private Limited	SOUMYAJIT MISHRA (F/1123/731/2012)	SUMIT BISWAS () Rajashree Bhowmick (F/679/565/2017)		-
IA(I.B.C)/949(KB)2022	Sec 66(1)	Fraudulent transaction	Srei Equipment Finance Limited Through its Administrator Rajneesh Sharma VS Kitply Industries Limited	SOUMYAJIT MISHRA (F/1123/731/2012)			-
IA(I.B.C)/1691(KB)2022	Sec 60(5)	Fraudulent transaction	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)/1711(KB)2022	Sec 43(1) r/w Sec 44 (1)	Preferential transaction	Srei Equipment Finance Limited Through its Administrator Rajneesh Sharma VS Bank of India Limited	SOUMYAJIT MISHRA (F/1123/731/2012)	Dipankar Das (MAH/3409/200 7)		-
IA(I.B.C)/87(KB)2023	Sec 66(1)	Fraudulent transaction	Srei Equipment Finance Limited Through its Administrator Rajneesh Sharma VS ARSS Infrastructure Projects Limited (through its Resolution Professional Uday Narayan Mitra)	SOUMYAJIT MISHRA (F/1123/731/2012)			-
IA(I.B.C)/901(KB)2023	Application under any other provisions- IBC	For seeking appropriate directions	Rajneesh Sharma Administrator of Srei Equipment Finance Limited and Srei Infrastructure Finance Limited VS AMRL Hitech City Limited	SOUMYAJIT MISHRA (F/1123/731/2012)			-
IA(I.B.C)/1003(KB)2022	Sec 60(5)	Fraudulent transaction	Srei Equipment Finance Limited Through its Administrator Rajneesh Sharma VS Varaha Infra Limited	SOUMYAJIT MISHRA (F/1123/731/2012)			-

IA(I.B.C)/407(KB)2023	Sec 60(5)	Fraudulent transaction	Srei Equipment Finance Limited Through its Administrator Rajneesh Sharma VS Kanoria Foundation	SOUMYAJIT MISHRA (F/1123/731/2012)			-
IA(I.B.C)/952(KB)2022	Sec 66(1)	Fraudulent transaction	Srei Equipment Finance Limited Through its Administrator Rajneesh Sharma VS Bengal Industrial Infrastructure Private Limited	SOUMYAJIT MISHRA (F/1123/731/2012)	ashis kumar mukherjee (WB/1790/2002)		-
IA(I.B.C)/16(KB)2023	Sec 66(1)	Fraudulent transaction	Srei Equipment Finance Limited Through its Administrator Rajneesh Sharma VS Kothavalsa Infraventures Private Limited	SOUMYAJIT MISHRA (F/1123/731/2012)			-
IA(I.B.C)/903(KB)2023	Application under any other provisions- IBC	For seeking appropriate directions	Srei Equipment Finance Limited Through its Administrator Rajneesh Sharma VS Varutha Developers Private Limited	SOUMYAJIT MISHRA (F/1123/731/2012)			-
IA(I.B.C)/737(KB)2022	Sec 60(5)	Fraudulent transaction	Srei Equipment Finance Limited Through its Administrator Rajneesh Sharma VS Viom Infra Ventures Limited	SOUMYAJIT MISHRA (F/1123/731/2012)			-
IA(I.B.C)/896(KB)2022 (03-07-2023)	Sec 60(5)	Reserved for order	National Bank for Agriculture & rural Development(NABARD) VS Srei Equipment Finance Limited	India Law (Kolkata) Joydip Mukherjee (F/1486/2010)	SOUMYAJIT MISHRA (F/1123/731/2012)		-
IA(I.B.C)/271(KB)2023	Sec 66(1)	Fraudulent transaction	Srei Equipment Finance Limited Through its Administrator Rajneesh Sharma VS Trinity Alternative Investment Managers Limited	SOUMYAJIT MISHRA (F/1123/731/2012)			-
IA(I.B.C)/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 () Sayantak Das ()		-
IA(I.B.C)/77(KB)2023	Sec 66(1)	Fraudulent transaction	Srei Equipment Finance Limited Through its Administrator Rajneesh Sharma VS OSPL Infradeal Private Limited	SOUMYAJIT MISHRA (F/1123/731/2012)	Rahul Auddy (F/1009/2010) Bodhisatta Biswas (WB/1061/2012) Rajashree Bhowmick (F/679/565/2017)		-

		IA(I.B.C)/426(KB)2023	Sec 66(1)	Fraudulent transaction	Srei Equipment Finance Limited Through its Administrator Rajneesh Sharma VS E Village Kendra Limited	SOUMYAJIT MISHRA (F/1123/731/2012)			-
		IA(I.B.C)/908(KB)2022	Sec 60(5)	Fraudulent transaction	Srei Equipment Finance Limited Through its Administrator Rajneesh Sharma VS Kanoria Foundation	SOUMYAJIT MISHRA (F/1123/731/2012)	Sumit Biswas (Kolkata) AVIK CHAUDHURI (F/1376/950 OF 2011) Rajashree Bhowmick (F/679/565/2017)		-
		IA(I.B.C)/1547(KB)2022	Sec. 45 (1)	Avoidance application	Srei Equipment Finance Limited Through its Administrator Rajneesh Sharma VS Goldensons Construction 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 Infrasoftware Private Limited	SOUMYAJIT MISHRA (F/1123/731/2012)			-
		IA(I.B.C)/1245(KB)2022	Sec 66(1)	Fraudulent transaction	Srei Equipment Finance Limited Through its Administrator Rajneesh Sharma VS Emta Coal Limited	SOUMYAJIT MISHRA (F/1123/731/2012)			-
		IA(I.B.C)/1244(KB)2022	Sec 66(1)	Fraudulent transaction	Srei Equipment Finance Limited Through its Administrator Rajneesh Sharma VS AMRL Hitech City Limited	SOUMYAJIT MISHRA (F/1123/731/2012)			-
		IA(I.B.C)/1077(KB)2022	Sec 66(1)	Fraudulent transaction	Srei Equipment Finance Limited Through its Administrator Rajneesh Sharma VS Quippo Oil And Gas Infrastructure Limited	SOUMYAJIT MISHRA (F/1123/731/2012)			-
204	TP/43(KB)2023		Sec 433(e)/433(f) of CA 1956	Further Consideration	AMBO EXPORTS INDUSTRIES LIMITED VS SUKUMAR SOLVENT PRIVATE LIMITED	Victor Moses And Co (Kolkata)			-

205	TP/123(KB)2023		Sec 433(e)/433(f) of CA 1956	Further Consideration	O/L Dharamchand Dhiran VS D C Dhiman Bros Pvt Ltd {In Liq}	Someswar Chakraborti (Kolkata)			-
		COMP.APPL/103(KB)2023	Sec 433(e)/433(f) of CA 1956	For seeking appropriate directions	Guru Dev Dhiman VS The Official Liquidator & Anr	PETITIONER IN- PERSON (NA)			-
		COMP.APPL/104(KB)2023	Sec 433(e)/433(f) of CA 1956	Further Consideration	Official Liquidator VS Dharamchand Dhiman & Ors	PETITIONER IN- PERSON (NA)			-
206	TP/125(KB)2023		Sec 433(e)/433(f) of CA 1956	Further Consideration	Assam Kerala Roadways Pvt Ltd VS KOHINOOR PAPER AND NEWSPRINT PRIVATELIMITED.	Sunita Agarwal ()			-
207	C.P.(CAA)/111(KB)2022 IN C.A.(CAA)/37(KB)2022 (DISPOSED)		Sec. 230-232 - Second Motion	Further Consideration	PUSHPANJALI CREDIT RESOURCES PRIVATELIMITED	MADAN KUMAR MAROTI (322770E)			-
208	C.P.(CAA)/78(KB)2023 IN C.A.(CAA)/11(KB)2023 (DISPOSED)		Sec. 230-232 - Second Motion	Further Consideration	SHREE BAHUBALI CORPORATION LIMITED	MADAN KUMAR MAROTI (322770E)			-
209	C.P.(CAA)/83(KB)2023 IN C.A.(CAA)/29(KB)2023 (DISPOSED)		Sec. 230-232 - Second Motion	Further Consideration	PICKUP TRADELINK PVT LTD	SHASHI AGARWAL (056674)			-
210	C.P.(CAA)/99(KB)2023 IN C.A.(CAA)/37(KB)2023 (DISPOSED)		Sec. 230-232 - Second Motion	Further Consideration	DELTA VINIMAY PRIVATE LIMITED	PATITA PABAN BISHWAL (F917/774 of 2003)			-
211	C.P.(CAA)/104(KB)2023 IN C.A.(CAA)/49(KB)2023 (DISPOSED)		Sec. 230-232 - Second Motion	Further Consideration	NARIMAN BARTER PVT LTD	SHASHI AGARWAL (056674)			-
212	C.P.(CAA)/113(KB)2023 IN C.A.(CAA)/51(KB)2023 (DISPOSED)		Sec. 230-232 - Second Motion	Further Consideration	HIFILL TRACON PVT. LTD.	BIJAY AGARWAL (10323)			-

213	C.P.(CAA)/114(KB)2023 IN C.A.(CAA)/73(KB)2023 (DISPOSED)		Sec. 230-232 - Second Motion	Further Consideration	SUWALAL RAJESH KUMAR TRADING PRIVATELIMITED	HANSRAJ JARIA (UTTARA MITRA (ACS 68442)			-
214	C.P.(CAA)/164(KB)2023 IN C.A.(CAA)/151(KB)2023 (DISPOSED)		Sec. 230-232 - Second Motion	Further Consideration	SPECTRUM STOCK SERVICES PVT LTD	SHASHI AGARWAL (056674)			-
215	APPEAL/255(KB)2022		Sec 252 (1) - By Government Body	Further Consideration	Registrar of Companies Jharkhand VS MANGALAM LEATHER INDUSTRIES LIMITED	PETITIONER IN- PERSON (NA)			-
216	APPEAL/61(KB)2023		Sec 252 (1) - By Government Body	Further Consideration	Income tax officer VS The Register of Companies WB & Ortem Estates Private Limited	Rahul Sarkar ()			-
217	APPEAL/63(KB)2023		Sec 252 (1) - By Government Body	Further Consideration	Income tax officer VS The Register of Companies WB & Snowball Viacom Private Limited	Rahul Sarkar ()			-
218	CP/189(KB)2023		Sec 252 (3)	Further Consideration	RAUDRAMUKHI ADVISORY SERVICES PRIVATELIMITED VS The Registrar of Companies West Bengal	Somesh kumar Ghosh (F-857/2017)			-
219	CP/223(KB)2021		Section 271-272 of the company act 2013 - Govt body	Further Consideration	REGISTRAR OF COMPANIES WEST BENGAL VS MANXINE AGENCIES PRIVATE LIMITED	PETITIONER IN- PERSON (NA)			-
220	APPEAL/239(KB)2022		Sec. 59	Further Consideration	BALURGHAT TECHNOLOGIES LIMITED VS NATIONAL SECURITIES DEPOSITORY LIMITED	Arani Guha (F/2304/2018)			-
221	CP/71(KB)2023		Sub-Section (1) Of Section 66.	Further Consideration	MAPEX INFRASTRUCTURE PRIVATE LIMITED	Mamta Binani and Associates (P2016WB060900)			-
222	CP/715(KB)2020		Sec. 71(10)	Further Consideration	IL & FS Infrastructure Debt Fund . VS Babcock Borsig Ltd	HSA (Kolkata)			-

223	CP/101(KB)2023		Sec. 73(4)	Further Consideration	Jayanta Kumar Mittal VS POLOWINGS HEALTHTECH PRIVATE LIMITED	Ojaswa Pathak (D/448/2021)			-
224	CP/241(KB)2022		Sec. 213	Further Consideration	COLORBAND DYESTUFF PRIVATE LIMITED VS UNI WORTH LIMITED	MILY GHOSHAL (MAH/1571/2018)	Deva Nand Misra ()		-
225	CP/189(KB)2015		Sec. 241(1) Sec. 242(4)	Further Consideration	Yash Vardhan Mall VS Indrapuri Studios Pvt. Ltd.	Deepak Kumar Jain (Kolkata)			-
		IA(COMPANIES.ACT)/130(KB)2023	Rule 11 of NCLT	For seeking appropriate directions	Yash Vardhan Mall VS Indrapuri Studios Pvt. Ltd.	Debayan Ghosh (WB/360/2013)			-
		IA(COMPANIES.ACT)/209(KB)2023	Sec. 59 Rule 11 of NCLT	For seeking appropriate directions	Rashmi Bubna VS Yash Vardhan Mall	Anujit Biswas (F/1806/2002)			-
226	TP/19(KB)2017		Sec. 241(1) Sec. 242(4)	Further Consideration	Birla Education Trust & Ors. VS Birla Corporation Ltd. Ors	L P AGARWALLA AND CO (NA)			-
		COMP.APPL/15(KB)2017	Sec. 241(1) Sec. 242(4)	For seeking appropriate directions	Birla Education Trust & Ors. VS Birla Corporation Ltd. Ors.	L P Agarwalla (Kolkata)			N/A
		COMP.APPL/16(KB)2017	Sec. 241(1) Sec. 242(4)	For seeking appropriate directions	Birla Education Trust & Ors. VS Birla Corporation Ltd. Ors.	L P Agarwalla (Kolkata)			N/A
			Sec. 241(1) Sec. 242(4)	Further Consideration	Kishore kejriwal & Anr VS Gold Silver Arts Pvt Ltd & Ors	Sandip Agrawal (Kolkata)			-
		IA(COMPANIES.ACT)/42(KB)2023	Rule 11 of NCLT	For seeking appropriate directions	Kishore kejriwal & Anr VS Gold Silver Arts Pvt Ltd & Ors	Sandip Agarwal (F/970/945/92)			-

227	CP/405(KB)2017	COMP.APPL/122(KB)2018	Sec. 241(1) Sec. 242(4)	For seeking appropriate directions	Kishore kejiwal & Anr VS Gold Silver Arts Pvt Ltd & Ors	Sandip Agrawal (Kolkata)			N/A
		IA(COMPANIES.ACT)/118(KB)2022	Rule 11 of NCLT	For seeking appropriate directions	Gold Silver Arts Pvt Ltd & Ors VS Kishore kejiwal & Anr	S.G.Muskara (WB/62/1973)			-
		COMP.APPL/477(KB)2017	Sec. 241(1) Sec. 242(4)	For seeking appropriate directions	Kishore kejiwal & Anr VS Gold Silver Arts Pvt Ltd & Ors	Sandip Agrawal (Kolkata)			N/A
		COMP.APPL/449(KB)2017	Sec. 241(1) Sec. 242(4)	For seeking appropriate directions	Kishore kejiwal & Anr VS Gold Silver Arts Pvt Ltd & Ors	Sandip Agarwal (F/970/945/92)			N/A
228	CP/535(KB)2017		Sec. 241(1) Sec. 242(4)	Further Consideration	Sanjiv Kejariwal VS Silver Arts Manufacturing Pvt.Ltd. & Ors.	Sandip Agrawal (Kolkata)			-
229	CP/409(KB)2018		Sec. 241(1) Sec. 242(4)	Further Consideration	Baishali Biswas Dam - VS FCIB Enforcement and Detective Agency Pvt Ltd & Anr	Avijit Ghoshal (Kolkata)			-
230	CP/493(KB)2018		Sec. 241(1) Sec. 242(4)	Further Consideration	Pankaj Kumar Gupta VS SMC India Ltd. & Ors	SUDEEP PAL CHOUDHURI (WB/6198) Pal Choudhury (kolkata)	SUMIT BISWAS () Rajashree Bhowmick (F/679/565/2017)		-
		COMP.APPL/687(KB)2018	Sec. 241(1) Sec. 242(4)	For seeking appropriate directions	Pankaj Kumar Gupta VS SMC India Ltd. & Ors.	Pal Choudhury (kolkata)			N/A
		COMP.APPL/270(KB)2019	Sec. 241(1) Sec. 242(4)	For seeking appropriate directions	Pankaj Kumar Gupta VS SMC India Ltd. & Ors.	Pal Choudhury (kolkata)			N/A
		IA(COMPANIES.ACT)/159(KB)2023	Sec. 59 Sec. 241(1) Sec. 242(4)	For seeking appropriate directions	Pankaj Kumar Gupta VS SMC India Ltd	ANJAN KUMAR ROY (F5684) Gyanendra Nahar (ACS 71196)			-

		COMP.APPL/665(KB)2018	Sec. 241(1) Sec. 242(4)	For seeking appropriate directions	Pankaj Kumar Gupta VS SMC India Ltd. & Ors.	Pal Choudhury (kolkata)			N/A
		COMP.APPL/735(KB)2019	Sec. 241(1) Sec. 242(4)	For seeking appropriate directions	Pankaj Kumar Gupta VS SMC India Ltd. & Ors.	AVISHEK GUHA (NA)			N/A
		COMP.APPL/135(KB)2019	Sec. 241(1) Sec. 242(4)	For seeking appropriate directions	Pankaj Kumar Gupta VS SMC India Ltd. & Ors.	Pal Choudhury (kolkata)			N/A
231	TP/445(KB)2019		Sec. 241(1) Sec. 242(4)	Further Consideration	Prasanta Kumar Mitra & Ors. VS India Steam Laundry Pvt. Ltd. & Ors.	J N Bose and Co (Kolkata)			-
		COMP.APPL/407(KB)2019	Sec. 241(1) Sec. 242(4)	For seeking appropriate directions	Prasanta Kumar Mitra & Ors. VS India Steam Laundry Pvt. Ltd. & Ors.	Roibat Banerjee (Kolkata)			Under Section 397-398
		COMP.APPL/405(KB)2019	Sec. 241(1) Sec. 242(4)	For seeking appropriate directions	Prasanta Kumar Mitra & Ors. VS India Steam Laundry Pvt. Ltd. & Ors.	S P Brahmachari (Kolkata)			Under Section 397-398
		COMP.APPL/406(KB)2019	Sec. 241(1) Sec. 242(4)	For seeking appropriate directions	Prasanta Kumar Mitra & Ors. VS India Steam Laundry Pvt. Ltd. & Ors.	S P Brahmachari (Kolkata)			Under Section 397-398
		COMP.APPL/697(KB)2019	Sec. 241(1) Sec. 242(4)	For seeking appropriate directions	Prasanta Kumar Mitra & Ors. VS India Steam Laundry Pvt. Ltd. & Ors.	Gautam Kumar Ray (WB/509/1986)			N/A
		COMP.APPL/408(KB)2019	Sec. 241(1) Sec. 242(4)	For seeking appropriate directions	Prasanta Kumar Mitra & Ors. VS India Steam Laundry Pvt. Ltd. & Ors.	S P Brahmachari (Kolkata)			Under Section 397-398

		IA(COMPANIES.ACT)/19(KB)2021	Rule 11 of NCLT	For seeking appropriate directions	Prasanta Kumar Mitra & Ors. VS India Steam Laundry Pvt. Ltd. & Ors.	Gautam Kumar Ray (WB/509/1986) Gautam Kumar Ray (WB/509/1986)			-
		COMP.APPL/409(KB)2019	Sec. 241(1) Sec. 242(4)	For seeking appropriate directions	Prasanta Kumar Mitra & Ors. VS India Steam Laundry Pvt. Ltd. & Ors.	Gautam Kr Ray (Kolkata)			Under Section 397-398
232	CP/895(KB)2019		Sec. 241(1) Sec. 242(4)	Further Consideration	Aveek Kumar Sarkar & Ors. VS ABP Pvt. Ltd. & Ors.	Khaitan and Co (kolkata)			-
233	CP/1633(KB)2019 (11-02-2022) (DISPOSED)		Sec. 241(1) Sec. 242(4)		SANKARI PRASAD BATABYAL & ANR VS VICTOR HEALTH CLINIC PVT LTD & ORS.	Victor Moses And Co (Kolkata)			-
		RST.A (COMPANIES ACT)/10(KB)2023	Rule 11 of NCLT	Restoration application	Jayashree Batabyal wife of Late Dr. Sankari Prasad Batabyal being director of M/S Victor Health Clinic Pvt Ltd. VS Victor Health Clinic Pvt Ltd & Ors.	MOUSAMJIT SARKER (KOLKATA) Smartajit Sarker (F/1454/1138/2021)			-


 Gautam Kumar Mukherjee
 Deputy Registrar
 NCLT, Kolkata Bench