



NATIONAL COMPANY LAW TRIBUNAL
KOLKATA BENCH
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DIVISION BENCH

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CISCO WEBEX LINK: <https://ncltkol.webex.com/meet/registrar-kol>
CISCO WEBEX ID: 2518 916 3821

DATE: 15.06.2023
TIME : 10.30 A.M.

CORAM: Shri Rohit Kapoor, Hon'ble Member(J)									
Shri Balraj Joshi, Hon'ble Member(T)									
S No.	CP No.	CA/IA No.	Section/Rule	Purpose	Name Of Parties	Name Of Counsel For Petitioner/Applicant	Name Of Counsel For Respondent	Name Of (1)RP/(2)RP/(3)Liquidator/(4)MP	Remarks
FOR PRONOUNCEMENT OF ORDER									
P1	C.P. (IB)/891(KB)2018		IBC under Sec 7	For Order	Punjab National Bank VS DIVINE VIDYUT LIMITED	Aparajita Rao (WB/96/97)		Rajesh Kumar Agrawal	-
		IA(I.B.C)/1706(KB)2022	Sec 60(5)	For Order	Rajesh Kumar Agrawal	PETITIONER IN- PERSON (NA)			-
P2	C.A.(CAA)/55(KB)2023		Sub-section (I) of section 230	For Order	SUMERU VANIJYA PRIVATE LIMITED	ANIL KUMAR DUBEY (F9488)			-
P3	C.A.(CAA)/57(KB)2023		Sec. 230-232, Sec 234	For Order	VASA COMMERCIAL PRIVATE LIMITED	YASHRAJ ROY (F/2171/1839/2019)			-

P4	C.A.(CAA)/59(KB)2023		Sec. 230-232, Sec 234	For Order	R. K. FUELS PRIVATE LIMITED	Sanwal Tibrewal (Kolkata)			-
P5	C.A.(CAA)/61(KB)2023		Sub-section (I) of section 230	For Order	ARAVALI COMMODITIES PRIVATE LIMITED	Vikram Wadehra (F/1299/2010) Vikram Wadhera (Kolkata)			-
SUPPLEMENTARY									
1	C.P. (IB)/201(KB)2021 (25-04-2023)		IBC under Sec 7		INDIAN BANK VS REACON ENGINEERS INDIA PVT LTD	Debasish Chakrabarti (F/360/274/94)			-
		IA(I.B.C)/967(KB)2023	Sec 60(5) Rule 11 of NCLT, 2016	Admission	REACON ENGINEERS INDIA PVT LTD VS INDIAN BANK	Rajib Mullick (WB/280/2006)			-
2	C.P. (IB)/253(KB)2022 (14-04-2023) (DISPOSED)		IBC Under Sec 9		M/S SHRADDHA ENTERPRISES VS SIMPLEX INFRASTRUCTURES LIMITED	UDAI CHANDANI () Sumit Biswas (Kolkata) Rajashree Bhowmick (F/679/565/2017)			-
		RST.A (IBC)/13(KB)2023	Sec 60(5)	Admission	M/S SHRADDHA ENTERPRISES VS SIMPLEX INFRASTRUCTURES LIMITED	Sumit Biswas (Kolkata) SUMIT BISWAS () Rajashree Bhowmick (F/679/565/2017)			-
3	CP/155(KB)2023		Section 271-272 of the company act 2013 - Govt body	Admission	THE REGISTRAR OF COMPANIES WEST BENGAL VS PUSHPRATAN VANIJYA PRIVATE LIMITED	PETITIONER IN- PERSON (NA)			-
4	CP/157(KB)2023		Section 271-272 of the company act 2013 - Govt body	Admission	THE REGISTRAR OF COMPANIES WEST BENGAL VS KHERAPATI VINIMAY PRIVATE LIMITED	PETITIONER IN- PERSON (NA)			-
5	CP/161(KB)2023		Section 271-272 of the company act 2013 - Govt body	Admission	THE REGISTRAR OF COMPANIES WEST BENGAL VS RAAHI TRADING PRIVATE LIMITED	PETITIONER IN- PERSON (NA)			-
6	CP/159(KB)2023		Sec. 241(1) Sec. 242(4)	Admission	DIPANWITA BISWAS VS CODECLOUDS INFOTECH PRIVATE LIMITED	ROSHAN PATHAK (F/1374/2018)			-
PRIORITY (NO ADJOURNMENT)									
101	C.P. (IB)/335(KB)2022		IBC Under Sec 9	Further Consideration	G R INFRAPROJECTS LIMITED VS BHARAT HITECH (CEMENTS) PRIVATE LIMITED	Vishwarup Acharyya (F/500/424/2017)	Nilay Sengupta (WB /531/1993) Sujit Banerjee (F/727/2020)		-

102	C.P. (IB)/257(KB)2021		IBC Under Sec 10	Further Consideration	WAYS DEVELOPMENT & CONSULTANCY PRIVATE LIMITED REPRESENTED BY ABHAY RAJ DIRECTOR	rahul parasrampuria (40999)			-
			IBC under Sec 7	Further Consideration	Reserve Bank of India VS Srei Equipment Finance Limited	SANJAY GINODIA ()			-
		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)/363(KB)2023	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)/559(KB)2022 (17-05-2023)	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)/73(KB)2023 (23-06-2023)	Sec 66(1)	Further Consideration	Srei Equipment Finance Limited Through its Administrator Rajneesh Sharma VS LQI Infra Limited	SOUMYAJIT MISHRA (F/1123/731/2012)			-
		IA(I.B.C)/1691(KB)2022 (23-06-2023)	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)/426(KB)2023 (23-06-2023)	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)/335(KB)2023 (23-06-2023)	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)/873(KB)2022 (23-06-2023)	Sec 43(1) r/w Sec 44 (1)	Further Consideration	Administrator of Srei Equipment Finance Limited (Mr. Rajneesh Sharma) VS Axis Bank Limited	SOUMYAJIT MISHRA (F/1123/731/2012)			-
		IA(I.B.C)/908(KB)2022 (23-06-2023)	Sec 60(5)	Further Consideration	Srei Equipment Finance Limited Through its Administrator Rajneesh Sharma VS Kanoria Foundation	SOUMYAJIT MISHRA (F/1123/731/2012)	Sumit Biswas (Kolkata) AVIK CHAUDHURI (F/1376/950 OF 2011)		-

IA(I.B.C)/919(KB)2022 (23-06-2023)	Sec 66(1)	Further Consideration	Srei Equipment Finance Limited Through its Administrator Rajneesh Sharma VS Aviral Maritime Infrastructure Dahej Private Limited	SOURYAJIT MISHRA (F/1123/731/2012)			-
IA(I.B.C)/319(KB)2023 (23-06-2023)	Sec 66(1)	Further Consideration	Srei Equipment Finance Limited Through its Administrator Rajneesh Sharma VS Fagne Songadh Expressway Limited	SOURYAJIT MISHRA (F/1123/731/2012)			-
IA(I.B.C)/225(KB)2023 (23-06-2023)	Sec 60(5)	Further Consideration	Sri Abhay Kumar Behuria VS Mr. Rajneesh Sharma	Arijit Basu (F/955/2012)			-
IA(I.B.C)/408(KB)2023 (23-06-2023)	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)	PATITA PABAN BISHWAL (F917/774 of 2003)		-
IA(I.B.C)/303(KB)2023 (23-06-2023)	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)			-
IA(I.B.C)/77(KB)2023 (23-06-2023)	Sec 66(1)	Further Consideration	Srei Equipment Finance Limited Through its Administrator Rajneesh Sharma VS OSPL Infradeal Private Limited	SOURYAJIT MISHRA (F/1123/731/2012)	Rahul Auddy (F/1009/2010) Bodhisatta Biswas (WB/1061/2012) Paishree		-
IA(I.B.C)/1094(KB)2022 (23-06-2023)	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)			-
IA(I.B.C)/1245(KB)2022 (23-06-2023)	Sec 66(1)	Further Consideration	Srei Equipment Finance Limited Through its Administrator Rajneesh Sharma VS Emta Coal Limited	SOURYAJIT MISHRA (F/1123/731/2012)			-
IA(I.B.C)/896(KB)2022	Sec 60(5)	Further Consideration	National Bank for Agriculture & rural Development(NABARD) VS Srei Equipment Finance Limited	India Law (Kolkata) Joydip Mukherjee (F/1486/2010)	SOURYAJIT MISHRA (F/1123/731/201 2)		-
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	SOURYAJIT MISHRA (F/1123/731/2012)			-
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	SOURYAJIT MISHRA (F/1123/731/2012)			-

IA(I.B.C)/428(KB)2023	Sec 30	Further Consideration	Rajneesh Sharma Administrator of Srei Equipment Finance Limited and Srei Infrastructure Finance Limited VS Committee of Creditors of Srei Equipment Finance Limited (through UCO Bank)	SOUMYAJIT MISHRA (F/1123/731/2012)	Deepanjan Dutta Roy (WB/987-B/2017)	-
IA(I.B.C)/1712(KB)2022 (17-05-2023)	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)/384(KB)2023 (23-06-2023)	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)/407(KB)2023 (23-06-2023)	Sec 60(5)	Further Consideration	Srei Equipment Finance Limited Through its Administrator Rajneesh Sharma VS Kanoria Foundation	SOUMYAJIT MISHRA (F/1123/731/2012)		-
IA(I.B.C)/389(KB)2023 (11-04-2023)	Rule 11 of NCLT, 2016	Further Consideration	ADISRI COMMERCIAL PRIVATE LIMITED VS Reserve Bank of India	RAJARSHI BANERJEE (F/ 2095/ 2308)		-
IA(I.B.C)/1509(KB)2022 (23-06-2023)	Sec 66(1)	Further Consideration	Srei Equipment Finance Limited Through its Administrator Rajneesh Sharma VS Ergon Infra Project Developers Private Limited	SOUMYAJIT MISHRA (F/1123/731/2012)		-
IA(I.B.C)/1622(KB)2022 (23-06-2023)	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)	AISHWARYA KUMAR AWASTHI (F/648/749/2014)	-
IVN.P (IBC)/8(KB)2023 (11-04-2023)	Sec 60(5)	Further Consideration	Consolidated Committee of Creditors of Srei Infrastructure Finance Limited and Srei Equipment Finance Limited through UCO Bank VS Adisri Commercial Private Limited	Deepanjan Dutta Roy (WB/987-B/2017)		-
IA(I.B.C)/535(KB)2023 (11-04-2023)	Rule 11 of NCLT, 2016	Further Consideration	ADISRI COMMERCIAL PRIVATE LIMITED VS Reserve Bank of India	RAJARSHI BANERJEE (F/ 2095/ 2308)		-
IA(I.B.C)/1244(KB)2022 (23-06-2023)	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)/87(KB)2023 (23-06-2023)	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)/733(KB)2022 (23-06-2023)	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)/817(KB)2022 (23-06-2023)	Sec 60(5)	Further Consideration	Srei Equipment Finance Limited Through its Administrator Rajneesh Sharma VS Ashwath Quippo Infraprojects Private Limited	SOUMYAJIT MISHRA (F/1123/731/2012)	SUMIT BISWAS () Rajashree Bhowmick (F/679/565/2017)		-
IA(I.B.C)/26(KB)2023 (23-06-2023)	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)/1470(KB)2022 (23-06-2023)	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)/1076(KB)2022 (23-06-2023)	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)			-
IA(I.B.C)/271(KB)2023 (23-06-2023)	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)/1004(KB)2022 (23-06-2023)	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)			-
IA(I.B.C)/1005(KB)2022 (23-06-2023)	Sec 66(1)	Further Consideration	Srei Equipment Finance Limited Through its Administrator Rajneesh Sharma VS Maa Santoshi Enclave Private Limited	SOUMYAJIT MISHRA (F/1123/731/2012)	Sanwal Tibrewal (Kolkata)		-
IA(I.B.C)/744(KB)2022 (23-06-2023)	Sec 60(5)	Further Consideration	Srei Equipment Finance Limited Through its Administrator Rajneesh Sharma VS Kanoria Foundation	SOUMYAJIT MISHRA (F/1123/731/2012)	VASUDHA SEN (D/625/2007) AADITYA A PANDE () Arnab Sardar () Soumendra		-
IA(I.B.C)/1678(KB)2022 (23-06-2023)	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)/6(KB)2023 (23-06-2023)	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)			-
IA(I.B.C)/16(KB)2023 (23-06-2023)	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)/1711(KB)2022 (23-06-2023)	Sec 43(1) r/w Sec 44 (1)	Further Consideration	Srei Equipment Finance Limited Through its Administrator Rajneesh Sharma VS Bank of India Limited	SOUMYAJIT MISHRA (F/1123/731/2012)	Dipankar Das (MAH/3409/200 7)		-
IA(I.B.C)/1077(KB)2022 (23-06-2023)	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)/1547(KB)2022 (23-06-2023)	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)			-
IA(I.B.C)/737(KB)2022 (23-06-2023)	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)			-
IA(I.B.C)/952(KB)2022 (23-06-2023)	Sec 66(1)	Further Consideration	Srei Equipment Finance Limited Through its Administrator Rajneesh Sharma VS Bengal Industrial Infrastructure Private Limited	SOUMYAJIT MISHRA (F/1123/731/2012)			-
IA(I.B.C)/783(KB)2022 (23-06-2023)	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)		-
IA(I.B.C)/1007(KB)2022 (23-06-2023)	Sec 66(1)	Further Consideration	Srei Equipment Finance Limited Through its Administrator Rajneesh Sharma VS Royal Infrasoftware Private Limited	SOUMYAJIT MISHRA (F/1123/731/2012)			-
IA(I.B.C)/1225(KB)2022 (23-06-2023)	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)/1217(KB)2022 (23-06-2023)	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 () Sayantak Das ()		-

IA(I.B.C)/949(KB)2022 (23-06-2023)	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)/1003(KB)2022 (23-06-2023)	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)/576(KB)2022 (23-06-2023)	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)		-
IVN.P (IBC)/15(KB)2023 (05-06-2023)	Sec 60(5)	Admission	Consolidated Committee of Creditors of Srei Infrastructure Finance Limited and Srei Equipment Finance Limited through State Bank of India VS PUNJAB NATIONAL BANK	Deepanjan Dutta Roy (WB/987-B/2017)			-
	IBC under Sec 7	Further Consideration	Reserve Bank of India VS Srei Infrastructure Finance Limited	SANJAY GINODIA ()			-
IA(I.B.C)/413(KB)2023	Sec 60(5)	Further Consideration	Authum Investment & Infrastructure Limited VS Rajneesh Sharma	Eshna Kumar (D/1805/2016)	Deepanjan Dutta Roy (WB/987- B/2017)		-
IA(I.B.C)/226(KB)2023 (23-06-2023)	Sec 60(5)	Further Consideration	Sri Abhay Kumar Behuria VS Mr. Rajneesh Sharma	Arijit Basu (F/955/2012)			-
IA(I.B.C)/434(KB)2023	Sec 30	Further Consideration	Rajneesh Sharma Administrator of Srei Equipment Finance Limited and Srei Infrastructure Finance Limited VS Consolidated Committee of Creditors of SEFL & SIFL (through UCO Bank)	SOUMYAJIT MISHRA (F/1123/731/2012)	Deepanjan Dutta Roy (WB/987- B/2017)		-
IA(I.B.C)/859(KB)2023 (23-06-2023)	Sec 60(5)	Further Consideration	Navneet Garg VS Rajneesh Sharma	Sonali Ghosh (F875/631 OF 1998)			-
IA(I.B.C)/715(KB)2023 (23-06-2023)	Rule 11 of NCLT, 2016	Further Consideration	Vir Jai Khosla VS Reserve Bank of India	deepak khosla (KAR/1280/2013)			-
IA(I.B.C)/713(KB)2023 (23-06-2023)	Rule 11 of NCLT, 2016	Further Consideration	Vir Jai Khosla VS Reserve Bank of India	deepak khosla (KAR/1280/2013)			-

IA(I.B.C)/714(KB)2023 (23-06-2023)	Rule 11 of NCLT, 2016	Further Consideration	Vir Jai Khosla VS Reserve Bank of India	deepak khosla (KAR/1280/2013)			-
IVN.P (IBC)/7(KB)2023	Sec 60(5)	Further Consideration	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)			-
IA(I.B.C)/557(KB)2023	Sec 60(5)	Further Consideration	Authum Investment & Infrastructure Ltd. VS Rajneesh Sharma	Debanjan Mandal (F- 002037/2019)	Deepanjan Dutta Roy (WB/987- B/2017)		-
IA(I.B.C)/532(KB)2023 (11-04-2023)	Rule 11 of NCLT, 2016	Further Consideration	ADISRI COMMERCIAL PRIVATE LIMITED VS Reserve Bank of India	RAJARSHI BANERJEE (F/ 2095/ 2308)			-
IVN.P (IBC)/2(KB)2023 (11-04-2023)	Sec 60(5)	Further Consideration	Consolidated Committee of Creditors of Srei Infrastructure Finance Limited and Srei Equipment Finance Limited through UCO Bank VS MANOJ KUMAR GUPTA	Deepanjan Dutta Roy (WB/987-B/2017)			-
IA(I.B.C)/392(KB)2023 (23-06-2023)	Rule 11 of NCLT, 2016	Further Consideration	ADISRI COMMERCIAL PRIVATE LIMITED VS RAJNEESH SHARMA ADMINISTRATOR OF (a) SREI INFRASTRUCTURE FINANCE LIMITED and (b) SREI EQUIPMENT FINANCE LIMITED	RAJARSHI BANERJEE (F/ 2095/ 2308)	Deepanjan Dutta Roy (WB/987- B/2017)		-
IVN.P (IBC)/9(KB)2023 (11-04-2023)	Sec 60(5)	Further Consideration	Consolidated Committee of Creditors of Srei Infrastructure Finance Limited and Srei Equipment Finance Limited through UCO Bank VS Adisri Commercial Private Limited	Deepanjan Dutta Roy (WB/987-B/2017)			-
IA(I.B.C)/391(KB)2023 (11-04-2023)	Rule 11 of NCLT, 2016	Further Consideration	ADISRI COMMERCIAL PRIVATE LIMITED VS Reserve Bank of India	RAJARSHI BANERJEE (F/ 2095/ 2308)			-
IA(I.B.C)/464(KB)2023	Sec 60(5)	Further Consideration	Abhilasha Bothra VS Rajneesh Sharma	RAJESH UPADHYAY (WB/171/2001)	Deepanjan Dutta Roy (WB/987- B/2017)		-
IA(I.B.C)/1692(KB)2022 (11-04-2023)	Rule 11 of NCLT, 2016	Further Consideration	MR. MANOJ KUMAR GUPTA VS Reserve Bank of India	PATITA PABAN BISHWAL (F917/774 of 2003)			-

		IA(I.B.C)/1660(KB)2022 (13-01-2023)	Sec 60(5)	Further Consideration	Candor Kolkata One Hi-Tech Structures Private Limited VS Rajneesh Sharma The Administrator SREI Infrastructure Finance Limited	Vishal Sinha (D/3960/2019)			-
ORDINARY									
201	C.P. (IB)/275(KB)2018 (17-07-2023)		IBC under Sec 7		Supriyo Rana VS HAHNEMANN HOUSING & DEVELOPMENT PRIVATE LIMITED	Avishek Das (Kolkata)			-
		IA(I.B.C)/496(KB)2023	Sec 60(5)	Further Consideration	Manoj Kumar Dugar VS Ananda Rao The Liquidator	ABHISHEK JAIN (F/1710/2015)	PATITA PABAN BISHWAL (F917/774 of 2003)		-
202	C.P. (IB)/305(KB)2021		Section 95(1)	Further Consideration	STATE BANK OF INDIA VS PANKAJ LOHARIWAL	Debasish Chakrabarti (F/360/274/94)		DAULAT RAM JAIN	-
203	C.P. (IB)/307(KB)2021		Section 95(1)	Further Consideration	STATE BANK OF INDIA VS RAMESH CHANDER AGARWALA	Debasish Chakrabarti (F/360/274/94)		DAULAT RAM JAIN	-
204	C.P. (IB)/309(KB)2021		Section 95(1)	Further Consideration	STATE BANK OF INDIA VS SANDIP KUMAR BAJAJ	RAMESH CHANDRA PRUSTI (WB/253/2000)			-
205	C.P. (IB)/403(KB)2021		Section 95(1)	Further Consideration	CENTRAL BANK OF INDIA VS SHIV KUMAR AGARWAL	(NA)USHA DOSHI ()			-
206	C.P. (IB)/407(KB)2021		Section 95(1)	Further Consideration	CENTRAL BANK OF INDIA VS Kailash Chand Saraf	USHA DOSHI ()			-
207	C.P. (IB)/5(KB)2022		Section 95(1)	Further Consideration	CENTRAL BANK OF INDIA VS BIMLA DEVI SUREKA	USHA DOSHI ()			-
208	C.P. (IB)/7(KB)2022		Section 95(1)	Further Consideration	STATE BANK OF INDIA VS SONIYA CHOPRA	RAMESH CHANDRA PRUSTI (WB/253/2000)		DAULAT RAM JAIN	-
209	C.P. (IB)/11(KB)2022		Section 95(1)	Further Consideration	CENTRAL BANK OF INDIA VS SUSHIL KUMAR AGARWAL	(NA)USHA DOSHI ()		RACHNA AGARWAL	-

210	C.P. (IB)/15(KB)2022		Section 95(1)	Further Consideration	STATE BANK OF INDIA VS SRI MURARI MOHAN SINGHANIA	Debasish Chakrabarti (F/360/274/94)			-
211	C.P. (IB)/9(KB)2023		Section 95(1)	Further Consideration	Indian Bank VS Yash Pal Mehra	Santosh Kumar Ray ()			-
212	C.P. (IB)/11(KB)2023		Section 95(1)	Further Consideration	Indian Bank VS Chandra Prakash Mehra	Santosh Kumar Ray ()			-
213	C.P. (IB)/47(KB)2023		Section 95(1)	Further Consideration	HDFC BANK LIMITED VS Damodar Das Singhee	Srinjoy Bhattacharya (F/720/377/2016)			-
214	C.P. (IB)/51(KB)2023		Section 95(1)	Further Consideration	CENTRAL BANK OF INDIA VS SUBHASH CHAND SETHI	USHA DOSHI ()			-
215	C.P. (IB)/701(KB)2017		IBC Under Sec 9	Further Consideration	Mr. Suresh Narayan Singh VS Tayo Rolls Limited	Akash Sharma (Kolkata)			-
		IA(I.B.C)/50(KB)2023	Rule 11 of NCLT, 2016	Further Consideration	Mr. Suresh Narayan Singh VS Tayo Rolls Ltd	RAMESH KUMAR KUSBAHA (077513)			-
		IA(I.B.C)/33(KB)2020	IBC Under Sec 9	Further Consideration	SURESH NARAYAN SINGH VS TAYO ROLLS LIMITED	Akash Sharma (Kolkata)			N/A
		IA(I.B.C)/940(KB)2023	Sec 60(5)	Admission	Anish Agarwal VS Ajay Kumar Sharma	Siddhanth Makkar (D/7505/2018)			-
		IA(I.B.C)/167(KB)2020	IBC Under Sec 9	Further Consideration	SURESH NARAYAN SINGH VS TAYO ROLLS LIMITED	Akash Sharma (Kolkata)			N/A
		CONT.A. (IBC)/17(KB)2022 (17-02-2023)	Rule 11 of NCLT, 2016 Any other provision - Govt body	Further Consideration	Mr. Suresh Narayan Singh VS Tayo Rolls Limited	RAMESH KUMAR KUSBAHA (077513)			-

216		IVN.P (IBC)/2(KB)2021	Sec 60(5)	Further Consideration	TATA STEEL LIMITED VS ANISH AGARWAL	Kiran Sharma (4942)			-
		IA(I.B.C)/357(KB)2020	IBC Under Sec 9	Further Consideration	SURESH NARAYAN SINGH VS TAYO ROLLS LIMITED	Mohammad Azeem (Kolkata)			N/A
		IA(I.B.C)/1651(KB)2019	IBC Under Sec 9	Further Consideration	MR. SURESH NARAYAN SINGH VS TAYO ROLLS LIMITED	MOHD AZEEM (NA)			N/A
		IA(I.B.C)/69(KB)2020	IBC Under Sec 9	Further Consideration	SURESH NARAYAN SINGH VS TAYO ROLLS LIMITED	Akash Sharma (Kolkata)			N/A
		IA(I.B.C)/412(KB)2021	Sec 60(5)	Further Consideration	Anish Agarwal VS Mr. Suresh Narayan Singh	Siddhant Makkar (D/7505/2018)			-
	C.P. (IB)/201(KB)2019		IBC Under Sec 9	Further Consideration	Nu Sri Shyam Pharmaceuticals Pvt. Ltd. VS Gems Care And Cure Health Centre Pvt. Ltd.	Anurag Bagaria (Kolkata)		Rajesh Lihala	-
		IA(I.B.C)/812(KB)2023	Rule 11 of NCLT, 2016	Further Consideration	SURYA KANTA SATAPATHY	Balaram Pandit (WB(F)/548/376/2014)			-
		IA(I.B.C)/12(KB)2023	Regulation 44(2), Liquidation process Regulation, 2016	Further Consideration	SURYA KANTA SATAPATHY	Balaram Pandit (WB(F)/548/376/2014)			-
		IA(I.B.C)/435(KB)2022	Sec 55(2) r/w 56 (2)	Further Consideration	SURYA KANTA SATAPATHY VS LIC HOUSING FINANCE LIMITED	Rahul Auddy (F/1009/2010)			-
		IA(I.B.C)/787(KB)2020	Sec 66(1)	Further Consideration	Rajesh Lihala VS Ranjhana Khanna	Rahul Auddy (F/1009/2010)			-
		IA(I.B.C)/1086(KB)2021	Sec 60(5)	Further Consideration	SURYA KANTA SATAPATHY VS RANJANA KHANNA	Rahul Auddy (F/1009/2010)			-

		IA(I.B.C)/1071(KB)2023	Sec 54(1)	Admission	SURYA KANTA SATAPATHY	Baram Pandit (WB(F)/548/376/2014)			-
217	C.P. (IB)/1067(KB)2019		IBC Under Sec 9	Further Consideration	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)	Further Consideration	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)/196(KB)2023	Sec 60(5)	Further Consideration	J.N Hotels Pvt. Ltd. VS Yogesh Gupta	Vipra Gang (F/428/2019)			-
		IA(I.B.C)/546(KB)2023	Sec 60(5)	Further Consideration	Diwakar Prasad Sinha VS Yogesh Gupta	Kumar Anurag Singh (D/678/2007)			-
		IA(I.B.C)/422(KB)2023	Sec 60(5) Sec 66(1)	Further Consideration	YOGESH GUPTA VS DIWAKAR PRASAD SINHA	DEBDEEP SINHA (F/919/788 OF 2016)			-
		IA(I.B.C)/1619(KB)2022	Sec 60(5)	Further Consideration	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)	Further Consideration	SANJEEB KUMAR VS YOGESH GUPTA(IRP)	SHYAMA PRASAD CHATTOPADHYAY (F/274/2016)	DEBDEEP SINHA (F/919/788 OF 2016)		-
		IA(I.B.C)/1647(KB)2022	Sec 60(5)	Further Consideration	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)		-
218	C.P. (IB)/371(KB)2021 (21-10-2022) (DISPOSED)		IBC Under Sec 9		JAYANTA KUMAR RUDRA PROPRIETOR OF HYDRAULIC ENGINEERS VS SIMPLEX INFRASTRUCTURES LIMITED	Abhishek Sikdar ()			-
		RST.A (IBC)/7(KB)2023	Sec 60(5)	Further Consideration	Jayanta Kumar Rudra proprietor of Hydraulic Engineers VS SIMPLEX INFRASTRUCTURES LIMITED	Abhishek Sikdar ()			-

219	C.P. (IB)/685(KB)2020 (04-05-2021) (DISPOSED)		IBC Section 59		MARYN INDUSTRIES PRIVATE LIMITED	ARANI GUHA (2304/2090 OF 2018)			-
		IA(I.B.C)/379(KB)2023	Sec 60(5)	Further Consideration	Evika Vincom Private Limited VS Maryn Industries Private Limited	Aditya Mondal (F/1611/1311/2018)			-
		RST.A (IBC)/4(KB)2023	Sec 60(5)	Further Consideration	Evika Vincom Private Limited VS Maryn Industries Private Limited	Aditya Mondal (F/1611/1311/2018)			-
220	CP(IBPP)/1(KB)2022		Section 54C (1)	Further Consideration	SHREEMATI FASHIONS PRIVATE LIMITED	Gopal Pitti (053621)			-
221	C.A.(CAA)/89(KB)2023		Sub-section (I) of section 230	Further Consideration	ROTOTECH PACKAGING PVT. LTD.	ARTI VYAS (A38496)			-
222	C.A.(CAA)/91(KB)2023		Sec. 230-232, Sec 234	Further Consideration	HALDIA PRECISION ENGINEERING PVT LTD	MADAN KUMAR MAROTI (322770E)			-
223	C.A.(CAA)/93(KB)2023		Sec. 230-232, Sec 234	Further Consideration	CHINTAMANI HOLDINGS PVT LTD	MADAN KUMAR MAROTI (322770E)			-
224	C.P.(CAA)/148(KB)2022 IN C.A.(CAA)/63(KB)2022 (DISPOSED)		Sec. 230-232 - Second Motion	Further Consideration	BENGAL CREDIT CORPORATION PVT LTD	MADHURI PANDEY (48154) ARANI GUHA (2304/2090 OF 2018)			-
225	C.P.(CAA)/154(KB)2022 IN C.A.(CAA)/1(KB)2021 (16-03-2021) (DISPOSED)		Sec. 230-232 - Second Motion	Further Consideration	KOBELCO MACHINERY INDIA PRIVATE LIMITED	Vivek Mishra (8540)			-

226	C.P.(CAA)/192(KB)2022 IN C.A.(CAA)/139(KB)2022 (DISPOSED)		Sec. 230-232 - Second Motion	Further Consideration	Jayantika Investment & Finance Ltd	RAJEEV GOEL AND ASSOCIATES (NA) Rajeev K Goel (D/1925/2005)			-
227	C.P.(CAA)/19(KB)2023 IN C.A.(CAA)/127(KB)2022 (DISPOSED)		Sec. 230-232 - Second Motion	Further Consideration	DHARNIDHAR TRADING PVT LTD	ANKITA DALMIA ()			-
228	C.P.(CAA)/55(KB)2023 IN C.A.(CAA)/167(KB)2022 (DISPOSED)		Sec. 230-232 - Second Motion	Further Consideration	AFFIX VYAPAAR PRIVATE LIMITED	Prasun Mukherjee ()			-
229	APPEAL/11(KB)2023		Sec 252 (1) - By Government Body	Further Consideration	Income Tax Officer VS The Register of Companies WB & Sumedha Marketing Private Limited	Rahul Sarkar ()			-
230	CP/337(KB)2021		Section 271-272 of the company act 2013 - Govt body	Further Consideration	REGISTRAR OF COMPANIES WEST BENGAL VS JEEN MATA SUPPLIERS PRIVATE LIMITED	PETITIONER IN- PERSON (NA)			-
231	CP/99(KB)2022		Section 271-272 of the company act 2013 - Govt body	Further Consideration	REGISTRAR OF COMPANIES WEST BENGAL VS UNI WORTH GEMS AND JEWELLERY PRIVATE LIMITED	PETITIONER IN- PERSON (NA)			-
232	CP/313(KB)2022		Section 271-272 of the company act 2013 - Govt body	Further Consideration	THE REGISTRAR OF COMPANIES WEST BENGAL VS VASUNDHARA APPARELS PRIVATE LIMITED	PETITIONER IN- PERSON (NA)			-
233	CP/315(KB)2022		Section 271-272 of the company act 2013 - Govt body	Further Consideration	THE REGISTRAR OF COMPANIES WEST BENGAL VS VASUNDHARA INN PRIVATE LIMITED	PETITIONER IN- PERSON (NA)			-
234	CP/15(KB)2023		Section 271-272 of the company act 2013 - Govt body	Further Consideration	THE REGISTRAR OF COMPANIES BIHAR VS SANKALP PARIWAR INFRASTRUCTURE SERVICES LIMITED	PETITIONER IN- PERSON (NA)			-
235	CP/1065(KB)2020		Sub-Section (1) Of Section 66.	Further Consideration	BURNPUR CEMENT LTD.	MANOJ KUMAR BANTHIA (11470)			-

236	CP/15(KB)2016		Sec. 241(1) Sec. 242(4)	Further Consideration	Shankar Sharma & Ors. VS Astha Nursing Home Pvt.Ltd. & Ors.	SIDHARTHA SHARMA (SHARMA & SHARMA)			-
		COMP.APPL/73(KB)2016	Sec. 241(1) Sec. 242(4)	Further Consideration	Shankar Sharma & Ors. VS Astha Nursing Home Pvt.Ltd. & Ors.	SIDHARTHA SHARMA (SHARMA & SHARMA)			N/A
		COMP.APPL/485(KB)2017	Sec. 241(1) Sec. 242(4)	Further Consideration	Shankar Sharma & Ors. VS Astha Nursing Home Pvt.Ltd. & Ors.	SIDHARTHA SHARMA (SHARMA & SHARMA)			N/A
237	CP/641(KB)2017		Sec. 241(1) Sec. 242(4)	Further Consideration	Ram Pratap Agarwal & Ors VS Oriental Coke Manufacturing Pvt Ltd & Ors.	Akash Sharma (Kolkata)			-
238	CP/101(KB)2021		Sec. 241(1) Sec. 242(4)	Further Consideration	The Braithwaite Burn And Jessop Construction Company Limited VS Lagan Engineering Company Limited	Swarbhanu Bhattacharya ()			-
		COMP.APPL/128(KB)2021	Sec. 242(4) Rule 11 of NCLT	Further Consideration	The Braithwaite Burn And Jessop Construction Company Limited VS Lagan Engineering Company Limited	Swarbhanu Bhattacharya ()			-


 Goutam Kumar Mukherjee
 Deputy Registrar
 NCLT, Kolkata Bench