



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/registrat-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.

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.

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: 17.03.2026**

**TIME: 10:30 A.M.**

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

Cmde Siddharth Mishra, Hon'ble Member(T)

| S No.                             | CP No.                | CA/IA No.             | Section/Rule    | Purpose   | Name Of Parties                                                                                                | Name Of Counsel For Petitioner/Applicant                         | Name Of Counsel For Respondent | Name Of (1)IRP/(2)RP/(3)Liquidator/(4)MP | Remarks |
|-----------------------------------|-----------------------|-----------------------|-----------------|-----------|----------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------|--------------------------------|------------------------------------------|---------|
| <b>FOR PRONOUNCEMENT OF ORDER</b> |                       |                       |                 |           |                                                                                                                |                                                                  |                                |                                          |         |
| P1                                | C.P. (IB)/339(KB)2022 |                       | IBC under Sec 7 |           | THE CANARA BANK LIMITED<br>VS<br>BBT ELEVATED ROAD PRIVATE LIMITED                                             | Dipankar Das<br>(MAH/3409/2007)                                  |                                |                                          | -       |
|                                   |                       | IA(I.B.C)/493(KB)2025 | Sec 60(5)       | For Order | HDFC BANK LIMITED<br>VS<br>Resolution Professional (Mr. Sachin Gopal Jathar) BBT Elevated Road Private Limited | SUHANI DWIVEDI<br>(NA)<br>Deepanjan Dutta Roy<br>(WB/987-B/2017) | Pooja Sah<br>(F/586/507/2020)  |                                          | -       |

| SUPPLEMENTARY |                                                                      |                       |                                                                 |           |                                                                        |                                                                        |                                      |                       |   |
|---------------|----------------------------------------------------------------------|-----------------------|-----------------------------------------------------------------|-----------|------------------------------------------------------------------------|------------------------------------------------------------------------|--------------------------------------|-----------------------|---|
| 1             | C.P. (IB)/53(KB)2025<br>(27-04-2026)<br>IBC Current Stage: Admitted  |                       | IBC under Sec 7                                                 |           | ICICI BANK LIMITED<br>VS<br>ANUJ TEXTILES PVT LTD                      | Purna Shaha<br>(D/6885/2019)                                           | Siddhanth<br>Makkar<br>(D/7505/2018) | Anup Kumar<br>Singh   | - |
|               |                                                                      | IA(I.B.C)/360(KB)2026 | Section 22                                                      | Admission | ANUP KUMAR SINGH                                                       | ARPAN PANDA<br>(F/787/2025)                                            |                                      |                       | - |
| 2             | C.P. (IB)/61(KB)2026                                                 |                       | IBC under Sec 7                                                 | Admission | ATHENA MERCANTILE PRIVATE<br>LIMITED<br>VS<br>ANMOL NIRYAT PVT.LTD.    | Somesh kumar Ghosh<br>(F-857/2017)                                     |                                      |                       | - |
| 3             | C.P. (IB)/803(KB)2018<br>(16-03-2026)<br>IBC Current Stage: Admitted |                       | IBC Under Sec 9                                                 |           | Mangturam Noranglal<br>VS<br>Amrit Hatcheries Pvt. Ltd.                | Mamta Binani and<br>Associates<br>(P2016WB060900)                      |                                      |                       | - |
|               |                                                                      | IA(I.B.C)/356(KB)2026 | Regulation 44(2),<br>Liquidation<br>process<br>Regulation, 2016 | Admission | Bijay Murmuria                                                         | Parikshit Poddar<br>(F/2301/2019)                                      |                                      |                       | - |
| 4             | CP(IBPP)/1(KB)2022<br>(16-03-2026)                                   |                       | Section 54C (1)                                                 |           | SHREEMATI FASHIONS PRIVATE<br>LIMITED                                  | Gopal Pitti (053621)                                                   |                                      | Divyanshi<br>Mehrotra | - |
|               |                                                                      | IA(I.B.C)/355(KB)2026 | Section 60(5)                                                   | Admission | Sandip Singh<br>VS<br>Vishnu Pitti                                     | Parikshit Poddar<br>(F/2301/2019)                                      |                                      |                       | - |
| 5             | CP/31(KB)2026                                                        |                       | Sec. 98(1)<br>Rule 11 of NCLT                                   | Admission | Pramatha Nath Manna<br>VS<br>MPS INDUSTRIES & AGRO RESEARCH<br>LIMITED | PRODYUT BANERJEE<br>(WB/150/2008)PRODY<br>UT BANERJEE<br>(WB/150/2008) |                                      |                       | - |
| 6             | CP/33(KB)2026                                                        |                       | Sec. 98(1)<br>Rule 11 of NCLT                                   | Admission | Pramatha Nath Manna<br>VS<br>MPS RETAIL & FAST FOOD PRIVATE<br>LIMITED | Prodyut Banerjee<br>(WB/150/2008)PRODY<br>UT BANERJEE<br>(WB/150/2008) |                                      |                       | - |

|                           |                                                                                  |                              |                                           |                          |                                                                                                |                                                                                  |                                                    |                       |   |
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| 7                         | CP/169(KB)2025<br>(24-04-2026)                                                   |                              | Sec. 241(1)<br>Sec. 242(4)<br>Sec. 244(1) |                          | Satish Mittal<br>VS<br>GLOWELL PIPES PRIVATE LIMITED                                           | Madhusudan Sarker<br>(WB/517/1984)                                               |                                                    |                       | - |
|                           |                                                                                  | IA(COMPANIES.ACT)/67(KB)2026 | Sec. 213                                  | Admission                | Satish Mittal<br>VS<br>GLOWELL PIPES PRIVATE LIMITED                                           | Madhusudan Sarker<br>(WB/517/1984)                                               |                                                    |                       | - |
|                           |                                                                                  | IA(COMPANIES.ACT)/68(KB)2026 | Rule 11 of NCLT                           | Admission                | Satish Mittal<br>VS<br>GLOWELL PIPES PRIVATE LIMITED                                           | Madhusudan Sarker<br>(WB/517/1984)                                               |                                                    |                       | - |
| 8                         | C.P. (IB)/261(KB)2024<br>(30-03-2026)<br>IBC Current Stage: Admitted             |                              | Section 95(1)                             |                          | ADITYA BIRLA FINANCE LIMITED<br>VS<br>Jay Agarwal                                              | Amit Nag ( )Ranjabati<br>Ray ( )                                                 |                                                    | Mahesh<br>Chand Gupta | - |
|                           |                                                                                  | IA(I.B.C)/358(KB)2026        | Sec 60(5)<br>Rule 11 of NCLT,<br>2016     | Admission                | ADITYA BIRLA FINANCE LIMITED<br>VS<br>Jay Agarwal                                              | Amit Kumar Nag<br>(Kolkata)Ranjabati Ray<br>( )Saptarshi Kar<br>(4685/3768/2021) |                                                    |                       | - |
| PRIORITY (NO ADJOURNMENT) |                                                                                  |                              |                                           |                          |                                                                                                |                                                                                  |                                                    |                       |   |
| 101                       | C.P. (IB)/161(KB)2025<br>IBC Current Stage:<br>Pending Admission                 |                              | IBC under Sec 7                           | Further<br>Consideration | INDIAN BANK<br>VS<br>M/S APL METALS LIMITED                                                    | Santosh Kumar Ray ( )                                                            | PATITA PABAN<br>BISHWAL<br>(F917/774 of<br>2003)   |                       | - |
| 102                       | C.P. (IB)/201(KB)2025<br>(24-11-2025)<br>IBC Current Stage:<br>Pending Admission |                              | IBC under Sec 7                           |                          | AUGMENT FINVEST PRIVATE LIMITED<br>VS<br>RAJADHIRAJ TIRUPANI VINAYAK<br>NATRAJ PRIVATE LIMITED | Debanjan Saha<br>(WB/2333/2013)                                                  | saurav jain<br>(F/1276/1215 of<br>2016)            |                       | - |
|                           |                                                                                  | IVN.P (IBC)/38(KB)2025       | Sec 60(5)                                 | Further<br>Consideration | Richifield Packaging Private Limited<br>VS<br>Augment Finvest Private Limited                  | AMIT AGARWALLA (F-<br>767/02)                                                    |                                                    |                       | - |
|                           |                                                                                  |                              | IBC under Sec 7                           | Further<br>Consideration | Annu Jaiswal<br>VS<br>PAYMARK PAYMENT TECHNOLOGIES<br>& SERVICES PRIVATE LIMITED               | PRITI SWAIKA (49222)                                                             | Jayesh Kumar<br>Choradia<br>(F/2498/2155/20<br>21) | HANSRAJ<br>JARIA      | - |
|                           |                                                                                  | IA(IBC)(PLAN)/2(KB)2026      | Sec 30                                    | Further<br>Consideration | Hansraj Jaria                                                                                  | HANSRAJ JARIA ( )                                                                |                                                    |                       | - |

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|-----|---------------------------------------------------------|-------------------------|------------------------------------|--------------------------|---------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------|-----------------------------------|--|---|
| 103 | C.P. (IB)/121(KB)2024<br>IBC Current Stage:<br>Admitted | IA(I.B.C)/3(KB)2026     | Section 60(5)                      | Further<br>Consideration | Hansraj Jaria<br>VS<br>ICICI Bank Limited                                                                                                   | HANSRAJ JARIA ()                 |                                   |  | - |
|     |                                                         | IA(I.B.C)/1922(KB)2025  | Section 60(5)                      | Admission                | Hansraj Jaria<br>VS<br>FEDERAL BANK LIMITED                                                                                                 | HANSRAJ JARIA ()                 | Aparajita Rao<br>(WB/96/97)       |  | - |
|     |                                                         | IA(I.B.C)/1789(KB)2025  | Section 60(5)                      | Admission                | HANSRAJ JARIA<br>VS<br>Axis Bank Limited                                                                                                    | HANSRAJ JARIA ()                 |                                   |  | - |
|     |                                                         | IA(I.B.C)/607(KB)2025   | Section 19(2) /<br>Regulation 30   | Further<br>Consideration | Hansraj Jaria<br>VS<br>Shivangi Sahu                                                                                                        | Mohit Sharma<br>(F/283/479/2020) |                                   |  | - |
| 104 | C.P. (IB)/271(KB)2024<br>IBC Current Stage:<br>Admitted |                         | IBC under Sec 7                    | Further<br>Consideration | HORIZON COMMTRADE LIMITED<br>VS<br>JASMINE COMMODITIES PRIVATE<br>LIMITED                                                                   | na (na)                          | PRASHANT<br>SHARMA<br>(D11272020) |  | - |
|     |                                                         | IA(I.B.C)/1518(KB)2025  | Section<br>21/Regulation 17<br>(1) | Further<br>Consideration | Hemi Gupta Resolution Professional of<br>Jasmine Commodities Pvt Ltd                                                                        | SANJEEV PANDA ()                 |                                   |  | - |
|     |                                                         | IA(I.B.C)/1916(KB)2025  | Sec 66(1)                          | Further<br>Consideration | Hemi Gupta Resolution Professional of<br>Jasmine Commodities Pvt Ltd<br>VS<br>Utkarsh Agarwal Suspended director of<br>the Corporate Debtor | SANJEEV PANDA ()                 |                                   |  | - |
|     |                                                         | IA(IBC)(PLAN)/5(KB)2026 | Sec 30                             | Further<br>Consideration | Hemi Gupta Resolution Professional of<br>Jasmine Commodities Pvt Ltd                                                                        | SANJEEV PANDA ()                 |                                   |  | - |
|     |                                                         | IA(I.B.C)/1576(KB)2025  | 19(2)                              | Further<br>Consideration | Hemi Gupta Resolution Professional of<br>Jasmine Commodities Pvt Ltd<br>VS<br>Utkarsh Agarwal Suspended director of<br>the Corporate Debtor | SANJEEV PANDA ()                 |                                   |  | - |

|     |                                                        |                                         |                                             |                          |                                                                                                                               |                                         |                                                                      |                            |   |
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| 105 | C.P. (IB)/71(KB)2025<br>IBC Current Stage:<br>Admitted |                                         | IBC under Sec 7                             | Further<br>Consideration | FORT CAFE FOOD SERVICE PRIVATE<br>LIMITED<br>VS<br>RADHAGOBIND COMMERCIAL LIMITED                                             | AKHIL SURESH ()                         | Anujit Mookherji<br>(F/454/2017)                                     |                            | - |
|     |                                                        | IA(I.B.C)/167(KB)2026                   | Sec 60(5)<br>Rule 11 of NCLT,<br>2016       | Further<br>Consideration | Nilanjan Basu<br>VS<br>Najeeb P. K.                                                                                           | ROHIT KUMAR<br>KESHRI (41722)           |                                                                      |                            | - |
| 106 | C.P. (IB)/53(KB)2024<br>IBC Current Stage:<br>Admitted |                                         | IBC under Sec 7                             | Further<br>Consideration | Small Industries Development Bank of<br>India<br>VS<br>J. KHETSIDAS MACHINE TOOL WORKS<br>PRIVATE LIMITED                     | Ankur Singhi<br>(F/1761/1653)           | Aishwarya<br>Chowdhury<br>(F/3121/3589/20<br>23)                     | Subodh<br>Kumar<br>Agrawal | - |
|     |                                                        | IA(I.B.C)/228(KB)2026                   | Rule 11 of NCLT,<br>2016                    | Further<br>Consideration | Subodh Kumar Agrawal                                                                                                          | PETITIONER IN-<br>PERSON (NA)           |                                                                      |                            | - |
|     |                                                        | IA(IBC)(LIQ.)/4(KB)2026<br>(30-01-2026) | Sec 33(1) (b) (i) to<br>(iii) r/w Sec 33(3) | Reserve For Order        | Mr Subodh Kumar Agrawal                                                                                                       | PETITIONER IN-<br>PERSON (NA)           |                                                                      |                            | - |
|     |                                                        | IA(I.B.C)/1738(KB)2025                  | Sections<br>60(5)/Regulation<br>13          | Further<br>Consideration | Subodh Kumar Agrawal                                                                                                          | IN PERSON (NA)                          |                                                                      |                            | - |
|     |                                                        | IA(I.B.C)/1829(KB)2025                  | Sec 66(1)                                   | Further<br>Consideration | Subodh Kumar Agrawal<br>VS<br>Ms Shalini Sarawgi                                                                              | PETITIONER IN-<br>PERSON (NA)           |                                                                      |                            | - |
|     |                                                        | IA(I.B.C)/1405(KB)2025                  | Section 60(5)/Rule<br>11                    | Further<br>Consideration | ASL Enterprise Limited<br>VS<br>Subodh Kumar Agarwal                                                                          | Riyanshu Agarwal<br>(F/2397/2278/2022)  | PETITIONER IN-<br>PERSON<br>(NA)Subodh<br>Kumar Agarwal<br>(Kolkata) |                            | - |
|     |                                                        | IA(I.B.C)/913(KB)2025                   | Section 19(2) /<br>Regulation 30            | Further<br>Consideration | Subodh Kumar Agrawal<br>VS<br>Shalini Sarawgi                                                                                 | PETITIONER IN-<br>PERSON (NA)           | Aishwarya<br>Chowdhury<br>(F/3121/3589/20<br>23)                     |                            | - |
|     |                                                        | IA(I.B.C)/1508(KB)2025                  | Section 60(5)                               | Further<br>Consideration | Central Bord Of Trustees Employees<br>Provident Fund Organisation<br>VS<br>J. KHETSIDAS MACHINE TOOL WORKS<br>PRIVATE LIMITED | Avijit Tewary<br>( )Suparna Mallick ( ) | PETITIONER IN-<br>PERSON (NA)                                        |                            | - |

|     |                                                                                     |                                       |                                                   |                       |                                                                                      |                                              |                                                 |  |   |
|-----|-------------------------------------------------------------------------------------|---------------------------------------|---------------------------------------------------|-----------------------|--------------------------------------------------------------------------------------|----------------------------------------------|-------------------------------------------------|--|---|
|     |                                                                                     | CONT.A. (IBC)/15(KB)2025              | Section 60(5)/Rule 11                             | Further Consideration | Subodh Kumar Agrawal<br>VS<br>Joy Rakshit                                            | PETITIONER IN-<br>PERSON (NA)                |                                                 |  | - |
| 107 | C.P. (IB)/557(KB)2017<br>IBC Current Stage:<br>Liquidation Application<br>Submitted |                                       | IBC Under Sec 9                                   | Further Consideration | Goutam Kumar Roy<br>VS<br>Dooteriah & Kalej Valley Tea Estates Pvt<br>Ltd            | Madhu Sudan Sarkar<br>(Kolkata )             |                                                 |  | - |
|     |                                                                                     | IA(I.B.C)/258(KB)2026                 | Sec 60(5)                                         | Further Consideration | SANJEEV JHUNJHUNWALA                                                                 | SHREYA<br>CHOUDHARY<br>(F/1638/1162 of 2011) |                                                 |  | - |
|     |                                                                                     | IA(I.B.C)/143(KB)2026                 | Sec 42                                            | Further Consideration | MANOJ KUMAR JAIN<br>VS<br>SANJEEV JHUNJHUNWALA                                       | milan singh negi<br>(D/903/2013)             | SHREYA<br>CHOUDHARY<br>(F/1638/1162 of<br>2011) |  | - |
|     |                                                                                     | IA(I.B.C)/55(KB)2026                  | Section 19(2) /<br>Regulation 30                  | Further Consideration | SANJEEV JHUNJHUNWALA<br>VS<br>Prakash Dharma Murudkar                                | SHREYA<br>CHOUDHARY<br>(F/1638/1162 of 2011) |                                                 |  | - |
|     |                                                                                     | IA(I.B.C)/50(KB)2026                  | Application under<br>any other<br>provisions- IBC | Further Consideration | SANJEEV JHUNJHUNWALA                                                                 | SHREYA<br>CHOUDHARY<br>(F/1638/1162 of 2011) |                                                 |  | - |
|     |                                                                                     | IA(I.B.C)/131(KB)2026<br>(23-03-2026) | Sec 60(5)                                         | Further Consideration | SANJEEV JHUNJHUNWALA<br>VS<br>The District Magistrate Darjeeling                     | SHREYA<br>CHOUDHARY<br>(F/1638/1162 of 2011) |                                                 |  | - |
|     |                                                                                     | IA(I.B.C)/26(KB)2026                  | Sec 60(5)                                         | Further Consideration | SANJEEV JHUNJHUNWALA<br>VS<br>Office of Joint Director Directorate of<br>Enforcement | SHREYA<br>CHOUDHARY<br>(F/1638/1162 of 2011) |                                                 |  | - |
|     |                                                                                     | IA(I.B.C)/27(KB)2026                  | Sec 60(5)                                         | Further Consideration | SANJEEV JHUNJHUNWALA                                                                 | SHREYA<br>CHOUDHARY<br>(F/1638/1162 of 2011) |                                                 |  | - |
|     |                                                                                     | IA(IBC)(LIQ.)/12(KB)2025              | Sec 33(1) (b) (i) to<br>(iii) r/w Sec 33(3)       | Further Consideration | UCO Bank<br>VS<br>Fortune Chemicals Ltd.                                             | Prabir Chandra Ghose<br>(WB/575/1982)        |                                                 |  | - |

| ORDINARY |                                                                                                          |                                         |                                                   |                          |                                                                                                                                                                                      |                                                                                      |                                                                          |  |     |
|----------|----------------------------------------------------------------------------------------------------------|-----------------------------------------|---------------------------------------------------|--------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------|--------------------------------------------------------------------------|--|-----|
| 201      | C.P. (IB)/543(KB)2017<br>IBC Current Stage:<br>Pending Admission<br>Cases filed in NCLAT against<br>NCLT |                                         | IBC under Sec 7                                   | Further<br>Consideration | SBER Bank<br>VS<br>Varrsana Ispat Limited                                                                                                                                            | Sikha Tandon<br>(Kolkata )                                                           |                                                                          |  | -   |
|          |                                                                                                          | IA(I.B.C)/2023(KB)2023<br>(10-06-2025)  | Sec 60(5)                                         | Further<br>Consideration | Union Bank of India<br>VS<br>Mr. Anil Goel Liquidator of Varrsana Ispat<br>Limited                                                                                                   | Shweta Dubey<br>(D/1936/2004)                                                        | Niraj Chamyal<br>(D/4289/2021)                                           |  | -   |
|          |                                                                                                          | IA(I.B.C)/1333(KB)2019                  | IBC under Sec 7                                   | Further<br>Consideration | Anil Goel<br>VS<br>Mr Manoj Mishra ?s                                                                                                                                                | Sikha Tandon<br>(Kolkata )                                                           | Sinha and<br>Company<br>(Kolkata)Saubhi<br>k Chowdhury<br>(WB/1894/2002) |  | N/A |
| 202      | C.P. (IB)/513(KB)2018<br>IBC Current Stage:<br>Liquidation Approved                                      |                                         | IBC under Sec 7                                   | Further<br>Consideration | UCO Bank<br>VS<br>BRG Iron And Steel Company Private<br>Limited                                                                                                                      | Sandersons And<br>Morgans (Kolkata)                                                  |                                                                          |  | -   |
|          |                                                                                                          | IA (LIQ.) PROGRESS<br>REPORT/78(KB)2026 | Reg. 15 of IBBI<br>(Liq.) Regulation<br>2016      | Further<br>Consideration | Kannan Tiruvengadam                                                                                                                                                                  | AVIK CHAUDHURI<br>(F/1376/950 OF 2011)                                               |                                                                          |  | -   |
|          |                                                                                                          | IA(I.B.C)/1030(KB)2024                  | Sec 60(5)                                         | Further<br>Consideration | BRG IRON AND STEEL MAZDOOR<br>SANGHA REPRESENTED BY GENERAL<br>SECRETARY DURGA PRASD MISHRA<br>VS<br>KANNAN TIRUVENGADAM LIQUIDATOR<br>BRG IRON AND STEEL COMPANY<br>PRIVATE LIMITED | Sumit Biswas<br>(Kolkata)SUMIT<br>BISWAS ()Rajashree<br>Bhowmick<br>(F/679/565/2017) | Saptarshi<br>Mandal<br>(F/635/523/2017<br>)                              |  | -   |
|          |                                                                                                          | IA(I.B.C)/1879(KB)2023                  | Application under<br>any other<br>provisions- IBC | Further<br>Consideration | Kannan Tiruvengadam<br>VS<br>State Bank of India                                                                                                                                     | Saptarshi Mandal<br>(F/635/523/2017)                                                 |                                                                          |  | -   |
|          |                                                                                                          | IA(I.B.C)/908(KB)2021<br>(30-07-2025)   | Sec 60(5)                                         | Further<br>Consideration | C.A. Kannan Tiruvengadam<br>VS<br>Special Director (Eastern Region)<br>Enforcement Directorate                                                                                       | pratik mukhopadhyay<br>(. F/395/382 )                                                |                                                                          |  | -   |
|          |                                                                                                          | IA(I.B.C)/1250(KB)2022<br>(20-12-2022)  | Rule 11 of NCLT,<br>2016                          | Further<br>Consideration | CHITTARANJAN MOHANTY<br>PROPRIETOR OF NATIONAL<br>ENGINEERING<br>VS<br>KANNAN TIRUVENGADAM                                                                                           | RAMESH CHANDRA<br>PRUSTI<br>(WB/253/2000)                                            |                                                                          |  | -   |

|     |                                                                                                               |                                        |                                                   |                          |                                                                                                  |                                                                      |                                                                                  |                          |   |
|-----|---------------------------------------------------------------------------------------------------------------|----------------------------------------|---------------------------------------------------|--------------------------|--------------------------------------------------------------------------------------------------|----------------------------------------------------------------------|----------------------------------------------------------------------------------|--------------------------|---|
| 203 |                                                                                                               | IA(I.B.C)/1460(KB)2022<br>(20-12-2022) | Rule 11 of NCLT,<br>2016                          | Further<br>Consideration | RANJIT NAYAK PROPRIETOR OF<br>RANJIT NAYAK<br>VS<br>KANNAN TIRUVENGADAM                          | RAMESH CHANDRA<br>PRUSTI<br>(WB/253/2000)                            |                                                                                  |                          | - |
|     |                                                                                                               | IA(I.B.C)/1249(KB)2022<br>(20-12-2022) | Rule 11 of NCLT,<br>2016                          | Further<br>Consideration | RANJIT NAYAK PROPRIETOR OF<br>SHREE LOKANATH KILN BRICKS &<br>WORKS<br>VS<br>KANNAN TIRUVENGADAM | RAMESH CHANDRA<br>PRUSTI<br>(WB/253/2000)                            |                                                                                  |                          | - |
|     |                                                                                                               | IA(I.B.C)/1461(KB)2022<br>(20-12-2022) | Rule 11 of NCLT,<br>2016                          | Further<br>Consideration | BIRANCHI NARAYAN NAYAK<br>PROPRIETOR OF MAHABIR<br>ENTERPRISES<br>VS<br>KANNAN TIRUVENGADAM      | RAMESH CHANDRA<br>PRUSTI<br>(WB/253/2000)                            |                                                                                  |                          | - |
|     |                                                                                                               | IA(I.B.C)/107(KB)2022<br>(20-12-2022)  | Application under<br>any other<br>provisions- IBC | Further<br>Consideration | C.A. Kannan Tiruvengadam<br>VS<br>Deputy Commissioner Special Disposal<br>Cell Customs House     | pratik mukhopadhyay<br>(. F/395/382 )                                |                                                                                  |                          | - |
|     | C.P. (IB)/1377(KB)2020<br>(29-01-2026)<br>IBC Current Stage: Admitted<br>Cases filed in NCLAT against<br>NCLT |                                        | IBC under Sec 7                                   |                          | UCO Bank<br>VS<br>Nandini Impex Private Limited                                                  | Rahul Auddy<br>(F/1009/2010)Prabir<br>Chandra Ghose<br>(WB/575/1982) | Tamoghna Saha<br>(F/705/602/2020<br>)                                            | Santanu<br>Bhattacharjee | - |
|     |                                                                                                               | IA(I.B.C)/69(KB)2026                   | Section 60(5)/Rule<br>11                          | Further<br>Consideration | Prateek S Jain & Associates<br>VS<br>Pratim Bayal                                                | Pooja Sah<br>(F/586/507/2020)                                        | saaurav jain<br>(F/1276/1215 of<br>2016)                                         |                          | - |
|     |                                                                                                               | IA(I.B.C)/1137(KB)2025                 | Section 14                                        | Further<br>Consideration | PRATIM BAYAL<br>VS<br>INDIAN OIL CORPORATION LIMITED<br>Pipelines Division                       | saaurav jain<br>(F/1276/1215 of 2016)                                | Fox And Mandal<br>(Kolkata)                                                      |                          | - |
|     |                                                                                                               | IA(I.B.C)/24(KB)2026                   | Section 19(2) /<br>Regulation 30                  | Further<br>Consideration | Pratim Bayal<br>VS<br>Mr. Devender Shokeen                                                       | saaurav jain<br>(F/1276/1215 of 2016)                                | Anna Malhotra<br>(F/1314/95)                                                     |                          | - |
|     |                                                                                                               | IA(I.B.C)/1446(KB)2025<br>(14-01-2026) | Sec 60(5)                                         | Reserve For Order        | Chandrakant Khemka<br>VS<br>Pratim Bayal                                                         | Aditya Kanodia<br>(F/889/2006)                                       | saaurav jain<br>(F/1276/1215 of<br>2016)Prabir<br>Chandra Ghose<br>(WB/575/1982) |                          | - |
|     |                                                                                                               | IA(I.B.C)/1196(KB)2023                 | Sec 43(1) r/w Sec<br>44 (1)                       | Further<br>Consideration | SANTANU BHATTACHARJEE<br>VS<br>MILL STORE & BEARING COMPANY                                      | saaurav jain<br>(F/1276/1215 of 2016)                                |                                                                                  |                          | - |

|     |                                                     |                                          |                                    |                          |                                                                                        |                                                                                          |                                                                                             |   |
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|     |                                                     | IA(I.B.C)/2029(KB)2024<br>(14-01-2026)   | Sec 60(5)                          | Reserve For Order        | Chandrakant Khemka<br>VS<br>Mr. Santanu Bhattacharjee                                  | Aditya Kanodia<br>(F/889/2006)                                                           | saurav jain<br>(F/1276/1215 of<br>2016)                                                     | - |
|     |                                                     | IA(IBC)(PLAN)/37(KB)2025<br>(17-02-2026) | Sec 30                             | Reserve For Order        | Pratim Bayal                                                                           | saurav jain<br>(F/1276/1215 of 2016)                                                     |                                                                                             | - |
|     |                                                     | IA(I.B.C)/212(KB)2025<br>(14-01-2026)    | Sec 60(5)                          | Reserve For Order        | Chandrakant Khemka<br>VS<br>Committee of Creditors of Nandini Impex                    | Aditya Kanodia<br>(F/889/2006)                                                           | Prabir Chandra<br>Ghose<br>(WB/575/1982)                                                    | - |
| 204 | C.P. (IB)/203(KB)2021<br>(04-11-2025)<br>(DISPOSED) |                                          | IBC under Sec 7                    |                          | CFM ASSET RECONSTRUCTION<br>PRIVATE LIMITED<br>VS<br>JAGDAMBA INDUSTRIES LIMITED       | VIDHII PARTNERS<br>(NA)                                                                  | Ritesh Kumar<br>Ganguly<br>(F/1184/980/201<br>6)Amit<br>Chowdhury<br>(F/1642/1160/20<br>17) | - |
|     |                                                     | IA(I.B.C)/1641(KB)2023                   | Sec 60(5)                          | Further<br>Consideration | Aditya Tibrewal<br>VS<br>West Bengal State Electricity Distribution<br>Company Limited | SHARMA AND<br>SHARMA<br>ADVOCATES AND<br>LEGAL CONSULTANT<br>(NA)SHARMA AND<br>SHARMA () | Sandersons And<br>Morgans<br>(Kolkata)                                                      | - |
|     |                                                     | IA(I.B.C)/717(KB)2024                    | Sec 43(1) r/w Sec<br>44 (1)        | Further<br>Consideration | Aditya Tibrewal<br>VS<br>Ambey Resources Private Limited                               | SHARMA AND<br>SHARMA<br>ADVOCATES AND<br>LEGAL CONSULTANT<br>(NA)SHARMA AND<br>SHARMA () |                                                                                             | - |
|     |                                                     |                                          | IBC under Sec 7                    |                          | Reserve Bank of India<br>VS<br>Srei Equipment Finance Limited                          | SANJAY GINODIA ()                                                                        |                                                                                             | - |
|     |                                                     | IA(I.B.C)/588(KB)2025                    | Sec 60(5)                          | Further<br>Consideration | Hemant Kanoria<br>VS<br>Srei Equipment Finance Limited                                 | Prerna Shaha<br>(D/6885/2019)                                                            | Aditya Kanodia<br>(F/889/2006)                                                              | - |
|     |                                                     | IA(I.B.C)/293(KB)2026<br>(22-04-2026)    | Section 60(5)/Rule<br>11           | Further<br>Consideration | Srei Equipment Finance Limited<br>VS<br>Uday Narayan Mitra                             | Aditya Kanodia<br>(F/889/2006)                                                           |                                                                                             | - |
|     |                                                     | IVN.P (IBC)/29(KB)2024<br>(22-04-2026)   | Section 60(5)/Liq<br>Regulation 35 | Further<br>Consideration | SILKY ENTERPRISES<br>VS<br>Srei Equipment Finance Limited                              | RAJESH JAIN<br>(MAH/3262/2005)                                                           |                                                                                             | - |

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| IA(I.B.C)/1062(KB)2025<br>(22-04-2026) | Sec 60(5)                             | Further<br>Consideration | Srei Equipment Finance Limited<br>VS<br>BKM Mining Private Limited                                                             | Aditya Kanodia<br>(F/889/2006)                                                                            |                                                                       |  | - |
| IA(I.B.C)/1907(KB)2023<br>(22-04-2026) | Sec 60(5)<br>Rule 11 of NCLT,<br>2016 | Further<br>Consideration | Prasandi Infotech Park Private Limited<br>VS<br>Srei Equipment Finance Limited through its<br>administrator Rajneesh Sharma    | Sandip Agarwal<br>(F/970/945/92)                                                                          |                                                                       |  | - |
| IA(I.B.C)/303(KB)2023<br>(22-04-2026)  | Sec 66(1)                             | Further<br>Consideration | Srei Equipment Finance Limited Through<br>its Administrator Rajneesh Sharma<br>VS<br>Prasandi Infotech Private Limited         | SOUMYAJIT MISHRA<br>(F/1123/731/2012)Ram<br>ya Hariharan<br>(WB/265/2002)                                 |                                                                       |  | - |
| IA(I.B.C)/1622(KB)2022<br>(22-04-2026) | Sec 66(1)                             | Further<br>Consideration | Srei Equipment Finance Limited Through<br>its Administrator Rajneesh Sharma<br>VS<br>M/s. Indrani Patnaik                      | SOUMYAJIT MISHRA<br>(F/1123/731/2012)Rajib<br>Mullick<br>(WB/280/2006)Ramya<br>Hariharan<br>(WB/265/2002) | AISHWARYA<br>KUMAR<br>AWASTHI<br>(F/648/749/2014<br>)                 |  | - |
| IA(I.B.C)/733(KB)2022<br>(22-04-2026)  | Sec 60(5)                             | Further<br>Consideration | Srei Equipment Finance Limited Through<br>its Administrator Rajneesh Sharma<br>VS<br>Samsara Energy Limited                    | SOUMYAJIT MISHRA<br>(F/1123/731/2012)                                                                     | Abhirup<br>Chakraborty<br>(Kolkata)                                   |  | - |
| IA(I.B.C)/1301(KB)2025<br>(22-04-2026) | Rule 11 of NCLT,<br>2016Section 60(5) | Further<br>Consideration | Srei Equipment Finance Limited<br>VS<br>Prasandi Infotech Private Limited                                                      | Ramya Hariharan<br>(WB/265/2002)                                                                          |                                                                       |  | - |
| IA(I.B.C)/1008(KB)2025                 | Sec 60(5)                             | Further<br>Consideration | Hemant Kanoria<br>VS<br>Srei Equipment Finance Limited                                                                         | Prerna Shaha<br>(D/6885/2019)                                                                             | Aditya Kanodia<br>(F/889/2006)                                        |  | - |
| IA(I.B.C)/1556(KB)2023<br>(03-02-2026) | Sec 60(5)<br>Rule 11 of NCLT,<br>2016 | Reserve For Order        | Adinath Port and Logistics Private Limited<br>VS<br>Srei Equipment Finance Limited through it                                  | Sandip Agarwal<br>(F/970/945/92)                                                                          |                                                                       |  | - |
| IA(I.B.C)/1708(KB)2025<br>(17-11-2025) | Section 60(5)                         | Reserve For Order        | Srei Equipment Finance Limited<br>VS<br>KOTHAVALSA INFRAVENTURES<br>PRIVATE LIMITED                                            | Aditya Kanodia<br>(F/889/2006)                                                                            |                                                                       |  | - |
| IA(I.B.C)/16(KB)2023<br>(17-11-2025)   | Sec 66(1)                             | Reserve For Order        | Srei Equipment Finance Limited Through<br>its Administrator Rajneesh Sharma<br>VS<br>Kothavalasa Infraventures Private Limited | SOUMYAJIT MISHRA<br>(F/1123/731/2012)Aditya<br>a Kanodia<br>(F/889/2006)Aditya<br>Kanodia (kolkata)       | Anando<br>Mukherjee<br>(D/3658/2009)Pr<br>erna Shaha<br>(D/6885/2019) |  | - |

|                                        |                             |                          |                                                                                                                                                                                          |                                                                                                           |                                                                                                                   |  |   |
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| IA(I.B.C)/1333(KB)2025<br>(22-04-2026) | Section 60(5)/Rule<br>11    | Further<br>Consideration | Uday Narayan Mitra<br>VS<br>Rajneesh Sharma                                                                                                                                              | Jayesh Kumar<br>Choradia<br>(F/2498/2155/2021)                                                            |                                                                                                                   |  | - |
| IA(I.B.C)/1470(KB)2022<br>(22-04-2026) | Sec 66(1)                   | Further<br>Consideration | Srei Equipment Finance Limited Through<br>its Administrator Rajneesh Sharma<br>VS<br>Svayambhut Marketing Private Limited                                                                | SOURYAJIT MISHRA<br>(F/1123/731/2012)                                                                     |                                                                                                                   |  | - |
| IA(I.B.C)/1711(KB)2022<br>(22-04-2026) | Sec 43(1) r/w<br>Sec 44 (1) | Further<br>Consideration | Srei Equipment Finance Limited Through<br>its Administrator Rajneesh Sharma<br>VS<br>Bank of India Limited                                                                               | SOURYAJIT MISHRA<br>(F/1123/731/2012)                                                                     | Dipankar Das<br>(MAH/3409/200<br>7)                                                                               |  | - |
| IA(I.B.C)/908(KB)2022<br>(22-04-2026)  | Sec 60(5)                   | Further<br>Consideration | Srei Equipment Finance Limited Through<br>its Administrator Rajneesh Sharma<br>VS<br>Kanoria Foundation                                                                                  | SOURYAJIT MISHRA<br>(F/1123/731/2012)Ram<br>ya Hariharan<br>(WB/265/2002)                                 | Sumit Biswas<br>(Kolkata)AVIK<br>CHAUDHURI<br>(F/1376/950 OF<br>2011)Rajashree<br>Bhowmick<br>(F/670/565/2017)    |  | - |
| IA(I.B.C)/87(KB)2023<br>(22-04-2026)   | Sec 66(1)                   | Further<br>Consideration | Srei Equipment Finance Limited Through<br>its Administrator Rajneesh Sharma<br>VS<br>ARSS Infrastructure Projects Limited<br>(through its Resolution Professional Uday<br>Narayan Mitra) | SOURYAJIT MISHRA<br>(F/1123/731/2012)                                                                     | Jayesh Kumar<br>Choradia<br>(F/2498/2155/20<br>21)                                                                |  | - |
| IA(I.B.C)/470(KB)2024                  | Rule 11 of NCLT,<br>2016    | Further<br>Consideration | Fagne Songadh Expressway Limited<br>VS<br>SREI Equipment Finance Limited<br>(represented through its Administrator<br>Rajneesh Sharma))                                                  | Rahul Auddy<br>(F/1009/2010)                                                                              | Aditya Kanodia<br>(F/889/2006)                                                                                    |  | - |
| IA(I.B.C)/952(KB)2022<br>(22-04-2026)  | Sec 66(1)                   | Further<br>Consideration | Srei Equipment Finance Limited Through<br>its Administrator Rajneesh Sharma<br>VS<br>Bengal Industrial Infrastructure Private<br>Limited                                                 | SOURYAJIT MISHRA<br>(F/1123/731/2012)Ram<br>ya Hariharan<br>(WB/265/2002)                                 | ashis kumar<br>mukherjee<br>(WB/1790/2002)                                                                        |  | - |
| IA(I.B.C)/77(KB)2023<br>(22-04-2026)   | Sec 66(1)                   | Further<br>Consideration | Srei Equipment Finance Limited Through<br>its Administrator Rajneesh Sharma<br>VS<br>OSPL Infradeal Private Limited                                                                      | SOURYAJIT MISHRA<br>(F/1123/731/2012)                                                                     | Rahul Auddy<br>(F/1009/2010)R<br>anjeet Prasad<br>(2199/2017)Bod<br>hisatta Biswas<br>(WB/1061/2012)<br>Rajashree |  | - |
| IA(I.B.C)/1094(KB)2022<br>(22-04-2026) | Sec 66(1)                   | Further<br>Consideration | Srei Equipment Finance Limited Through<br>its Administrator Rajneesh Sharma<br>VS<br>Tattva Valuers Private Limited                                                                      | SOURYAJIT MISHRA<br>(F/1123/731/2012)Rajib<br>Mullick<br>(WB/280/2006)Ramya<br>Hariharan<br>(WB/265/2002) | saurav jain<br>(F/1276/1215 of<br>2016)                                                                           |  | - |
| IA(I.B.C)/73(KB)2023<br>(22-04-2026)   | Sec 66(1)                   | Further<br>Consideration | Srei Equipment Finance Limited Through<br>its Administrator Rajneesh Sharma VS LQI<br>Infra Limited                                                                                      | SOURYAJIT MISHRA<br>(F/1123/731/2012)Ram<br>ya Hariharan<br>(WB/265/2002)                                 |                                                                                                                   |  | - |

|                                        |                             |                          |                                                                                                                                                  |                                                                                                           |                                |  |   |
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| IA(I.B.C)/2360(KB)2024<br>(22-04-2026) | Section 60(5)               | Further<br>Consideration | SWACH ENVIRONMENT PRIVATE<br>LIMITED<br>VS<br>Srei Equipment Finance Limited                                                                     | Sumit Biswas<br>(Kolkata)SUMIT<br>BISWAS (J)Rajashree<br>Bhowmick<br>(F/679/565/2017)                     |                                |  | - |
| IA(I.B.C)/1225(KB)2022<br>(22-04-2026) | Sec 43(1) r/w<br>Sec 44 (1) | Further<br>Consideration | Administrator of Srei Equipment Finance<br>Limited (Mr. Rajneesh Sharma)<br>VS<br>Karur Vysya Bank Limited                                       | SOUMYAJIT MISHRA<br>(F/1123/731/2012)                                                                     |                                |  | - |
| IA(I.B.C)/1901(KB)2023<br>(01-04-2026) | Sec 60(5)                   | Further<br>Consideration | WHITEFIELD PAPER MILLS LIMITED<br>VS<br>RAJNEESH SHARMA ADMINISTRATOR<br>OF SREI EQUIPMENT FINANCE<br>LIMITED                                    | PATITA PABAN<br>BISHWAL (F917/774 of<br>2003)                                                             |                                |  | - |
| IA(I.B.C)/657(KB)2025                  | Sec 60(5)                   | Further<br>Consideration | Hemant Kanoria<br>VS<br>Srei Equipment Finance Limited                                                                                           | Perna Shaha<br>(D/6885/2019)                                                                              | Aditya Kanodia<br>(F/889/2006) |  | - |
| IA(I.B.C)/656(KB)2025                  | Sec 60(5)                   | Admission                | Hemant Kanoria<br>VS<br>Srei Equipment Finance Limited                                                                                           | Perna Shaha<br>(D/6885/2019)                                                                              | Aditya Kanodia<br>(F/889/2006) |  | - |
| IA(I.B.C)/335(KB)2023<br>(22-04-2026)  | Sec 60(5)                   | Further<br>Consideration | HEMANT KANORIA<br>VS<br>RAJNEESH SHARMA ADMINISTRATOR<br>OF (a) SREI EQUIPMENT FINANCE<br>LIMITED and (b) SREI<br>INFRASTRUCTURE FINANCE LIMITED | RAJARSHI<br>BANERJEE (F/ 2095/<br>2308)                                                                   | Aditya Kanodia<br>(F/889/2006) |  | - |
| IA(I.B.C)/1005(KB)2022<br>(22-04-2026) | Sec 66(1)                   | Further<br>Consideration | Srei Equipment Finance Limited Through<br>its Administrator Rajneesh Sharma<br>VS<br>Maa Santoshi Enclave Private Limited                        | SOUMYAJIT MISHRA<br>(F/1123/731/2012)Rajib<br>Mullick<br>(WB/280/2006)Ramya<br>Hariharan<br>(WB/265/2002) | Sanwal Tibrewal<br>(Kolkata)   |  | - |
| IA(I.B.C)/1003(KB)2022<br>(02-04-2026) | Sec 60(5)                   | Further<br>Consideration | Srei Equipment Finance Limited Through<br>its Administrator Rajneesh Sharma<br>VS<br>Varaha Infra Limited                                        | SOUMYAJIT MISHRA<br>(F/1123/731/2012)Aditya<br>Kanodia (F/889/2006)                                       |                                |  | - |
| IA(I.B.C)/414(KB)2025<br>(22-04-2026)  | Sec 60(5)                   | Further<br>Consideration | ASSISTANT COMMISSIONER OF<br>STATE TAX<br>VS<br>Srei Equipment Finance Limited                                                                   | Yash Dalmia<br>(F/234/2023)                                                                               |                                |  | - |
| IA(I.B.C)/407(KB)2023<br>(22-04-2026)  | Sec 60(5)                   | Further<br>Consideration | Srei Equipment Finance Limited Through<br>its Administrator Rajneesh Sharma<br>VS<br>Kanoria Foundation                                          | SOUMYAJIT MISHRA<br>(F/1123/731/2012)Ramya<br>Hariharan<br>(WB/265/2002)                                  |                                |  | - |

C.P. (IB)/294(KB)2021  
(27-03-2026)  
IBC Current Stage:  
Resolution Plan Approved  
Cases filed in NCLAT against  
NCLT

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| IA(I.B.C)/1217(KB)2022<br>(22-04-2026) | Sec 43(1) r/w<br>Sec 44 (1)           | Further<br>Consideration | Administrator of Srei Equipment Finance<br>Limited (Mr. Rajneesh Sharma)<br>VS<br>Karnataka Bank Limited                       | SOURYAJIT MISHRA<br>(F/1123/731/2012)          | SOUVIK<br>MAZUMDAR<br>(Sayantak Das<br>)                                           |  | - |
| IA(I.B.C)/576(KB)2022<br>(22-04-2026)  | Sec 60(5)                             | Further<br>Consideration | Srei Equipment Finance Limited (Through<br>Its Administrator Rajneesh Sharma)<br>VS<br>India Power Corporation Limited         | SOURYAJIT MISHRA<br>(F/1123/731/2012)          | RAGHUNATH<br>GHOSE<br>(WB/924/1989)<br>Saptarshi<br>Mandal<br>(F/635/523/2017<br>) |  | - |
| IA(I.B.C)/873(KB)2022<br>(22-04-2026)  | Sec 43(1) r/w<br>Sec 44 (1)           | Further<br>Consideration | Administrator of Srei Equipment Finance<br>Limited (Mr. Rajneesh Sharma)<br>VS<br>Axis Bank Limited                            | SOURYAJIT MISHRA<br>(F/1123/731/2012)          |                                                                                    |  | - |
| IA(I.B.C)/1259(KB)2024<br>(22-04-2026) | Sec 60(5)<br>Rule 11 of NCLT,<br>2016 | Further<br>Consideration | Srei Equipment Finance Limited<br>VS<br>Kanoria Foundation                                                                     | Asmita Rakhecha<br>(F/220/2019)                | Purna Shaha<br>(D/6885/2019)                                                       |  | - |
| IA(I.B.C)/540(KB)2024<br>(27-02-2026)  | Sec 60(5)                             | Further<br>Consideration | Addon Realty Private Limited<br>VS<br>Srei Equipment Finance Limited                                                           | Bodhisatta Biswas<br>(WB/1061/2012)            |                                                                                    |  | - |
| IA(I.B.C)/1828(KB)2023<br>(27-02-2026) | Sec 60(5)<br>Rule 11 of NCLT,<br>2016 | Further<br>Consideration | Tefo Nirman Private Limited<br>VS<br>Srei Equipment Finance Limited through its<br>administrator Rajneesh Sharma               | Sandip Agarwal<br>(F/970/945/92)               |                                                                                    |  | - |
| IA(I.B.C)/1559(KB)2023<br>(27-02-2026) | Sec 60(5)<br>Rule 11 of NCLT,<br>2016 | Further<br>Consideration | Attivo Economic Zones Private Limited<br>VS<br>Srei Equipment Finance Limited through its<br>administrator Rajneesh Sharma     | Sandip Agarwal<br>(F/970/945/92)               |                                                                                    |  | - |
| IA(I.B.C)/1581(KB)2023<br>(27-10-2025) | Sec 60(5)<br>Rule 11 of NCLT,<br>2016 | Further<br>Consideration | Goldensons Construction Private Limited<br>VS<br>Srei Equipment Finance Limited through its<br>administrator Rajneesh Sharma   | Sandip Agarwal<br>(F/970/945/92)               |                                                                                    |  | - |
| IA(I.B.C)/1041(KB)2024<br>(22-04-2026) | Sec 60(5)                             | Further<br>Consideration | Uday Narayan Mitra<br>VS<br>Rajneesh Sharma                                                                                    | Jayesh Kumar<br>Choradia<br>(F/2498/2155/2021) |                                                                                    |  | - |
| IA(I.B.C)/1077(KB)2022<br>(01-04-2026) | Sec 66(1)                             | Further<br>Consideration | Srei Equipment Finance Limited Through<br>its Administrator Rajneesh Sharma<br>VS<br>Quippo Oil And Gas Infrastructure Limited | SOURYAJIT MISHRA<br>(F/1123/731/2012)          |                                                                                    |  | - |

|                                        |                                       |                          |                                                                                                                                        |                                                                                                                           |                                                                                                         |  |   |
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| IA(I.B.C)/1509(KB)2022<br>(22-04-2026) | Sec 66(1)                             | Further<br>Consideration | Srei Equipment Finance Limited Through<br>its Administrator Rajneesh Sharma<br>VS<br>Ergon Infra Project Developers Private<br>Limited | Soumyajit Mishra<br>(F/1123/731/2012)Rajib<br>Mullick<br>(WB/280/2006)Rajib<br>Mullick<br>(WB/280/2006)Ramya<br>Haribaran |                                                                                                         |  | - |
| IA(I.B.C)/1710(KB)2023<br>(27-10-2025) | Sec 60(5)                             | Further<br>Consideration | BENGAL INDUSTRIAL<br>INFRASTRUCTURE PRIVATE LIMITED<br>VS<br>Srei Equipment Finance Limited                                            | ashis kumar<br>mukherjee<br>(WB/1790/2002)                                                                                |                                                                                                         |  | - |
| IA(I.B.C)/1007(KB)2022<br>(22-04-2026) | Sec 66(1)                             | Further<br>Consideration | Srei Equipment Finance Limited Through<br>its Administrator Rajneesh Sharma<br>VS<br>Royal Infracore Private Limited                   | Soumyajit Mishra<br>(F/1123/731/2012)Ram<br>ya Hariharan<br>(WB/265/2002)                                                 |                                                                                                         |  | - |
| IA(I.B.C)/737(KB)2022<br>(22-04-2026)  | Sec 60(5)                             | Further<br>Consideration | Srei Equipment Finance Limited Through<br>its Administrator Rajneesh Sharma<br>VS<br>Viom Infra Ventures Limited                       | Soumyajit Mishra<br>(F/1123/731/2012)Ram<br>ya Hariharan<br>(WB/265/2002)                                                 |                                                                                                         |  | - |
| IA(I.B.C)/1678(KB)2022<br>(22-04-2026) | Sec 60(5)                             | Further<br>Consideration | Srei Equipment Finance Limited through<br>its Administrator Rajneesh Sharma<br>VS<br>BKM Mining Private Limited                        | Soumyajit Mishra<br>(F/1123/731/2012)                                                                                     |                                                                                                         |  | - |
| IA(I.B.C)/1950(KB)2023<br>(27-02-2026) | Sec 60(5)                             | Further<br>Consideration | Solapur Tollways Private Limited<br>VS<br>Administrator of SREI Equipment Finance<br>Limited Mr. Rajneesh Sharma                       | Vipra Gang<br>(F/428/2019)                                                                                                |                                                                                                         |  | - |
| IA(I.B.C)/408(KB)2023<br>(22-04-2026)  | Sec 66(1)                             | Further<br>Consideration | Srei Equipment Finance Limited Through<br>its Administrator Rajneesh Sharma<br>VS<br>Whitefield Paper Mills Limited                    | Soumyajit Mishra<br>(F/1123/731/2012)Rajib<br>Mullick<br>(WB/280/2006)Ramya<br>Hariharan<br>(WB/265/2002)                 | PATITA PABAN<br>BISHWAL<br>(F917/774 of<br>2003)                                                        |  | - |
| IA(I.B.C)/1558(KB)2023<br>(27-02-2026) | Sec 60(5)<br>Rule 11 of NCLT,<br>2016 | Further<br>Consideration | Attivo Economic Zone (Kolkata) Private<br>Limited<br>VS<br>Srei Equipment Finance Limited through its<br>administrator Rajneesh Sharma | Sandip Agarwal<br>(F/970/945/92)                                                                                          |                                                                                                         |  | - |
| IA(I.B.C)/1244(KB)2022<br>(22-04-2026) | Sec 66(1)                             | Further<br>Consideration | Srei Equipment Finance Limited Through<br>its Administrator Rajneesh Sharma<br>VS<br>AMRL Hitech City Limited                          | Soumyajit Mishra<br>(F/1123/731/2012)                                                                                     |                                                                                                         |  | - |
| IA(I.B.C)/783(KB)2022                  | Sec 60(5)                             | Further<br>Consideration | Administrator of Srei Equipment Finance<br>Limited (Mr. Rajneesh Sharma)<br>VS<br>Bharat Road Network Limited                          | Soumyajit Mishra<br>(F/1123/731/2012)                                                                                     | Fox And Mandal<br>(Kolkata)Debanj<br>an Mandal (F-<br>002037/2019)Pi<br>yush Agrawal<br>(F/424/290/2014 |  | - |

|                                        |                                                   |                          |                                                                                                                                              |                                                                                        |                                               |  |   |
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| IA(I.B.C)/1561(KB)2023<br>(27-02-2026) | Sec 60(5)<br>Rule 11 of NCLT,<br>2016             | Further<br>Consideration | Aviral Maritime Infrastructure Dahej<br>Private Limited<br>VS<br>Srei Equipment Finance Limited through its<br>administrator Rajneesh Sharma | Sandip Agarwal<br>(F/970/945/92)                                                       |                                               |  | - |
| IA(I.B.C)/1712(KB)2022<br>(22-04-2026) | Sec 66(1)                                         | Further<br>Consideration | Srei Equipment Finance Limited Through<br>its Administrator Rajneesh Sharma<br>VS<br>Hemant Kanoria                                          | SOURYAJIT MISHRA<br>(F/1123/731/2012)                                                  |                                               |  | - |
| IA(I.B.C)/319(KB)2023                  | Sec 66(1)                                         | Further<br>Consideration | Srei Equipment Finance Limited Through<br>its Administrator Rajneesh Sharma<br>VS<br>Fagne Songadh Expressway Limited                        | SOURYAJIT MISHRA<br>(F/1123/731/2012)                                                  |                                               |  | - |
| IA(I.B.C)/363(KB)2023<br>(27-03-2026)  | Sec 60(5)                                         | Further<br>Consideration | Small Industries Development Bank of<br>India<br>VS<br>Srei Equipment Finance Limited                                                        | Sonali Ghosh<br>(F875/631 OF 1998)                                                     | Deepanjan<br>Dutta Roy<br>(WB/987-<br>B/2017) |  | - |
| IA(I.B.C)/1004(KB)2022<br>(22-04-2026) | Sec 66(1)                                         | Further<br>Consideration | Srei Equipment Finance Limited Through<br>its Administrator Rajneesh Sharma<br>VS<br>Varutha Developers Private Limited                      | SOURYAJIT MISHRA<br>(F/1123/731/2012)Ram<br>ya Hariharan<br>(WB/265/2002)              |                                               |  | - |
| IA(I.B.C)/1691(KB)2022<br>(22-04-2026) | Sec 60(5)                                         | Further<br>Consideration | Srei Equipment Finance Limited Through<br>its Administrator Rajneesh Sharma<br>VS<br>Rankini Power Generation Private Limited                | SOURYAJIT MISHRA<br>(F/1123/731/2012)Suda<br>rshan Kumar Agarwal<br>(F/2294/3192/2023) | Ranjeet Prasad<br>(2199/2017)                 |  | - |
| IA(I.B.C)/426(KB)2023                  | Sec 66(1)                                         | Further<br>Consideration | Srei Equipment Finance Limited Through<br>its Administrator Rajneesh Sharma<br>VS<br>E Village Kendra Limited                                | SOURYAJIT MISHRA<br>(F/1123/731/2012)                                                  |                                               |  | - |
| IA(I.B.C)/904(KB)2023<br>(22-04-2026)  | Application under<br>any other<br>provisions- IBC | Further<br>Consideration | Srei Equipment Finance Limited Through<br>its Administrator Rajneesh Sharma<br>VS<br>Maa Santoshi Enclave Private Limited                    | SOURYAJIT MISHRA<br>(F/1123/731/2012)                                                  |                                               |  | - |
| IA(I.B.C)/903(KB)2023<br>(22-04-2026)  | Application under<br>any other<br>provisions- IBC | Further<br>Consideration | Srei Equipment Finance Limited Through<br>its Administrator Rajneesh Sharma<br>VS<br>Varutha Developers Private Limited                      | SOURYAJIT MISHRA<br>(F/1123/731/2012)                                                  |                                               |  | - |
| IA(I.B.C)/26(KB)2023<br>(22-04-2026)   | Sec 66(1)                                         | Further<br>Consideration | Srei Equipment Finance Limited Through<br>its Administrator Rajneesh Sharma<br>VS<br>Unitech Limited                                         | SOURYAJIT MISHRA<br>(F/1123/731/2012)                                                  | Vishwarup<br>Acharyya<br>(F/500/424/2017<br>) |  | - |

|                                        |                                                   |                          |                                                                                                                                                 |                                                                                                           |                                                                                           |  |   |
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| IA(I.B.C)/1245(KB)2022<br>(22-04-2026) | Sec 66(1)                                         | Further<br>Consideration | Srei Equipment Finance Limited Through<br>its Administrator Rajneesh Sharma VS<br>Emta Coal Limited                                             | SOUMYAJIT MISHRA<br>(F/1123/731/2012)                                                                     |                                                                                           |  | - |
| IA(I.B.C)/901(KB)2023<br>(22-04-2026)  | Application under<br>any other<br>provisions- IBC | Further<br>Consideration | Rajneesh Sharma Administrator of Srei<br>Equipment Finance Limited and Srei<br>Infrastructure Finance Limited<br>VS<br>AMRL Hitech City Limited | SOUMYAJIT MISHRA<br>(F/1123/731/2012)                                                                     |                                                                                           |  | - |
| IA(I.B.C)/817(KB)2022<br>(22-04-2026)  | Sec 60(5)                                         | Further<br>Consideration | Srei Equipment Finance Limited Through<br>its Administrator Rajneesh Sharma<br>VS<br>Ashwath Quippo Infraprojects Private<br>Limited            | SOUMYAJIT MISHRA<br>(F/1123/731/2012)Ram<br>ya Hariharan<br>(WB/265/2002)                                 | SUMIT BISWAS<br>(Rajashree<br>Bhowmick<br>(F/679/565/2017<br>)                            |  | - |
| IA(I.B.C)/384(KB)2023<br>(22-04-2026)  | Sec 60(5)                                         | Further<br>Consideration | Srei Equipment Finance Limited Through<br>its Administrator Rajneesh Sharma<br>VS<br>Delhi International Airport Limited                        | SOUMYAJIT MISHRA<br>(F/1123/731/2012)                                                                     |                                                                                           |  | - |
| IA(I.B.C)/271(KB)2023<br>(22-04-2026)  | Sec 66(1)                                         | Further<br>Consideration | Srei Equipment Finance Limited Through<br>its Administrator Rajneesh Sharma<br>VS<br>Trinity Alternative Investment Managers<br>Limited         | SOUMYAJIT MISHRA<br>(F/1123/731/2012)                                                                     |                                                                                           |  | - |
| IA(I.B.C)/919(KB)2022<br>(22-04-2026)  | Sec 66(1)                                         | Further<br>Consideration | Srei Equipment Finance Limited Through<br>its Administrator Rajneesh Sharma VS<br>Aviral Maritime Infrastructure Dahej<br>Private Limited       | SOUMYAJIT MISHRA<br>(F/1123/731/2012)Rajib<br>Mullick<br>(WB/280/2006)Ramya<br>Hariharan<br>(WB/265/2002) |                                                                                           |  | - |
| IA(I.B.C)/6(KB)2023<br>(22-04-2026)    | Sec 43(1) r/w Sec<br>44 (1)                       | Admission                | Administrator of Srei Equipment Finance<br>Limited(Rajneesh Sharma)<br>VS<br>Union Bank of India                                                | SOUMYAJIT MISHRA<br>(F/1123/731/2012)                                                                     | SREENTIA<br>GHOSHDASTID<br>AR ( )                                                         |  | - |
| IA(I.B.C)/1547(KB)2022<br>(22-04-2026) | Sec. 45 (1)                                       | Further<br>Consideration | Srei Equipment Finance Limited Through<br>its Administrator Rajneesh Sharma<br>VS<br>Goldensons Construction Private Limited                    | SOUMYAJIT MISHRA<br>(F/1123/731/2012)Rajib<br>Mullick<br>(WB/280/2006)Ramya<br>Hariharan<br>(WB/265/2002) |                                                                                           |  | - |
| IA(I.B.C)/744(KB)2022<br>(22-04-2026)  | Sec 60(5)                                         | Further<br>Consideration | Srei Equipment Finance Limited Through<br>its Administrator Rajneesh Sharma<br>VS<br>Kanoria Foundation                                         | SOUMYAJIT MISHRA<br>(F/1123/731/2012)Ram<br>ya Hariharan<br>(WB/265/2002)                                 | VASUDHA SEN<br>(D/625/2007)AA<br>DITYA A<br>PANDE (Amab<br>Sardar<br>(Soumalya<br>Ganguli |  | - |
| IA(I.B.C)/1076(KB)2022                 | Sec 66(1)                                         | Further<br>Consideration | Srei Equipment Finance Limited Through<br>its Administrator Rajneesh Sharma<br>VS<br>Attivo Economic Zones Private Limited                      | SOUMYAJIT MISHRA<br>(F/1123/731/2012)Rajib<br>Mullick<br>(WB/280/2006)Ramya<br>Hariharan<br>(WB/265/2002) |                                                                                           |  | - |

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|     |                                                                     | IA(I.B.C)/949(KB)2022<br>(22-04-2026)   | Sec 66(1)                                                       | Further<br>Consideration | Srei Equipment Finance Limited Through<br>its Administrator Rajneesh Sharma<br>VS<br>Kitply Industries Limited       | SOURYAJIT MISHRA<br>(F/1123/731/2012)         |                                |                     | - |
| 206 | C.P. (IB)/131(KB)2022<br>IBC Current Stage:<br>Liquidation Approved |                                         | IBC under Sec 7                                                 | Further<br>Consideration | ARYAN MINING & TRADING CORPN<br>PRIVATELIMITED<br>VS<br>PROGRESSIVE METERS PRIVATE<br>LIMITED                        | Avishek Das<br>(F/1053/2016)                  |                                | Anup Kumar<br>Singh | - |
|     |                                                                     | IA(I.B.C)/31(KB)2026                    | Sec 60(5)                                                       | Further<br>Consideration | Rakesh Kumar Agarwal                                                                                                 | Supriyo Gole (F<br>594/534/2004)              |                                |                     | - |
|     |                                                                     | IA(I.B.C)/152(KB)2026                   | Regulation 44(2),<br>Liquidation<br>process<br>Regulation, 2016 | Further<br>Consideration | Rakesh Kumar Agarwal                                                                                                 | Supriyo Gole (F<br>594/534/2004)              |                                |                     | - |
|     |                                                                     | IA (LIQ.) PROGRESS<br>REPORT/81(KB)2026 | Reg. 15 of IBBI<br>(Li.) Regulation<br>2016                     | Further<br>Consideration | Rakesh Kumar Agarwal                                                                                                 | Supriyo Gole (F<br>594/534/2004)              |                                |                     | - |
|     |                                                                     | IA(I.B.C)/125(KB)2026                   | Sec 60(5)                                                       | Further<br>Consideration | ARYAN MINING & TRADING CORPN<br>PRIVATELIMITED<br>VS<br>RAKESH KUMAR AGARWAL                                         | ARPAN PANDA<br>(F/787/2025)                   |                                |                     | - |
|     |                                                                     |                                         | IBC under Sec 7                                                 |                          | STATE BANK OF INDIA<br>VS<br>SHREE PADMAWATI METALIKS<br>PRIVATE LIMITED                                             | RAMESH CHANDRA<br>PRUSTI<br>(WB/253/2000)     |                                |                     | - |
|     |                                                                     | IA(I.B.C)/144(KB)2026                   | Sec 60(5)                                                       | Further<br>Consideration | Mr. Arman Ali<br>VS<br>Mr. Vijendra Sharma Resolution<br>Professional of Shree Padmawati Metaliks<br>Private Limited | PATITA PABAN<br>BISHWAL (F917/774 of<br>2003) |                                |                     | - |
|     |                                                                     | IA(I.B.C)/347(KB)2026<br>(19-03-2026)   | Rule 11 of NCLT,<br>2016                                        | Further<br>Consideration | Vijender Sharma                                                                                                      | Ritu Aggarwal<br>(D/4201/2024)                |                                |                     | - |
|     |                                                                     | IA(I.B.C)/219(KB)2026<br>(19-03-2026)   | Rule 11 of NCLT,<br>2016<br>Section 60(5)                       | Further<br>Consideration | City Alloys Pvt. Ltd.<br>VS<br>Vijender Sharma                                                                       | Ankit Chaurasia<br>(F/2403/2524/2019)         | Ritu Aggarwal<br>(D/4201/2024) |                     | - |

C.P. (IB)/165(KB)2022  
(19-03-2026)  
IBC Current Stage:  
Resolution Plan Application  
Submitted  
Cases filed in NCLAT against  
NCLT

|                                         |                                                              |                          |                                                                                   |                                       |                                                                                       |  |   |
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| IA(I.B.C)/210(KB)2026<br>(19-03-2026)   | Section 60(5)/Rule<br>11                                     | Further<br>Consideration | VIJENDER SHARMA                                                                   | Shruti Singhania (N/A)                |                                                                                       |  | - |
| IA(I.B.C)/181(KB)2026<br>(19-03-2026)   | Sec 60(5)                                                    | Further<br>Consideration | Vijender Sharma<br>VS<br>Anjaneya Steel through its partner Ms.<br>Dolly Aggarwal | SHRUTI SINGHANIA<br>(F11752)          |                                                                                       |  | - |
| CONT.A. (IBC)/5(KB)2026<br>(19-03-2026) | Rule 11 of NCLT,<br>2016                                     | Further<br>Consideration | Vijender Sharma<br>VS<br>Arman Ali                                                | SHRUTI SINGHANIA<br>(F11752)          |                                                                                       |  | - |
| IA(I.B.C)/1698(KB)2025<br>(19-03-2026)  | Section 25(2)(j),<br>43,45,47,50,60(5),<br>66/Regulation 35A | Further<br>Consideration | Vijender Sharma<br>VS<br>Arman Ali                                                | ISHWAR<br>MOHAPATRA (NA)              |                                                                                       |  | - |
| IA(I.B.C)/1389(KB)2025<br>(19-03-2026)  | Section 25(2)(j),<br>43,45,47,50,60(5),<br>66/Regulation 35A | Further<br>Consideration | Vijender Sharma<br>VS<br>Mr. Arman Ali                                            | ISWAR MOHAPATRA<br>( )                | PATITA PABAN<br>BISHWAL<br>(F917/774 of<br>2003)                                      |  | - |
| IA(IBC)(PLAN)/1(KB)2026<br>(05-02-2026) | Sec 30                                                       | Reserve For Order        | CMA Vijender Sharma<br>VS<br>HARK INDUSTRIES PRIVATE LIMITED                      | Shruti Singhania (N/A)                |                                                                                       |  | - |
| IA(I.B.C)/38(KB)2026<br>(19-03-2026)    | Rule 11 of NCLT,<br>2016                                     | Further<br>Consideration | Vijender Sharma                                                                   | Ritu Aggarwal<br>(D/4201/2024)        |                                                                                       |  | - |
| IA(I.B.C)/1522(KB)2025<br>(19-03-2026)  | Section 60(5)                                                | Further<br>Consideration | Vijender Sharma<br>VS<br>Abhishek Yadav                                           | ISWAR MOHAPATRA<br>( )                | Anirban<br>Pramanick<br>(Kolkata)PATIT<br>A PABAN<br>BISHWAL<br>(F917/774 of<br>2003) |  | - |
| IA(I.B.C)/570(KB)2025<br>(19-03-2026)   | Application under<br>any other<br>provisions- IBC            | Further<br>Consideration | CMA Vijender Sharma<br>VS<br>Mr. Arman Ali                                        | Chandan Mohata<br>(F3122/2023)        | PATITA PABAN<br>BISHWAL<br>(F917/774 of<br>2003)                                      |  | - |
| IA(I.B.C)/1460(KB)2025                  | Sec 60(5)<br>Rule 11 of NCLT,<br>2016                        | Further<br>Consideration | City Alloys Pvt. Ltd.<br>VS<br>Vijender Sharma                                    | Ankit Chaurasia<br>(F/2403/2524/2019) | ISWAR<br>MOHAPATRA ( )                                                                |  | - |

|     |                                                                                |                                         |                                                              |                          |                                                                                                         |                                                                                                                        |                                                  |                        |   |
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|     |                                                                                | IA(I.B.C)/653(KB)2025<br>(19-03-2026)   | Sec 60(5)                                                    | Further<br>Consideration | Vijender Sharma<br>VS<br>The Officer in charge Bowbazar Police<br>Station                               | Ritu Aggarwal<br>(D/4201/2024)                                                                                         |                                                  |                        | - |
|     |                                                                                | IA(I.B.C)/66(KB)2025<br>(19-03-2026)    | Section 19(2) /<br>Regulation 30                             | Further<br>Consideration | Avishek Gupta<br>VS<br>Arman Ali                                                                        | Rohit Keshri (kolkata)                                                                                                 |                                                  |                        | - |
|     |                                                                                | IA(I.B.C)/185(KB)2025<br>(19-03-2026)   | Section 19(2) /<br>Regulation 30                             | Further<br>Consideration | Vijender Sharma<br>VS<br>Mr. Arman Ali                                                                  | Ritu Aggarwal<br>(D/4201/2024)                                                                                         | PATITA PABAN<br>BISHWAL<br>(F917/774 of<br>2003) |                        | - |
|     |                                                                                | IA(I.B.C)/343(KB)2025<br>(19-03-2026)   | Section 25(2)(j),<br>43,45,47,50,60(5),<br>66/Regulation 35A | Further<br>Consideration | Vijender Sharma<br>VS<br>Mr. Arman Ali                                                                  | Chandan Mohata<br>(F3122/2023)                                                                                         | PATITA PABAN<br>BISHWAL<br>(F917/774 of<br>2003) |                        | - |
| 208 | C.P. (IB)/39(KB)2023<br>IBC Current Stage:<br>Liquidation Application rejected |                                         | IBC under Sec 7                                              | Further<br>Consideration | ADITYA BIRLA FINANCE LIMITED<br>VS<br>SHOMUK CONSULTANCY SERVICES<br>PRIVATELIMITED                     | SUDESHNA<br>MAZUMDER<br>KOLKATA (NA)Amit<br>Nag ()Ranjabati Ray ()                                                     |                                                  |                        | - |
|     |                                                                                | IA(I.B.C)/772(KB)2025                   | Section 25(2)(j),<br>43,45,47,50,60(5),<br>66/Regulation 35A | Further<br>Consideration | MAHESH CHAND GUPTA LIQUIDATOR<br>[Formerly Known as JITENDRA LOHIA,<br>RP ]<br>VS<br>ANIRUDDHA BANERJEE | saurav jain<br>(F/1276/1215 of<br>2016)Ram Ratan Modi<br>(F/1906/1854/2022)Shr<br>eyosee Mullick<br>(F/2747/3313/2024) |                                                  |                        | - |
|     |                                                                                | IA (LIQ.) PROGRESS<br>REPORT/72(KB)2026 | Reg. 15 of IBBI<br>(Liq.) Regulation<br>2016                 | Further<br>Consideration | Maresh Chand Gupta                                                                                      | Ram Ratan Modi<br>(F/1906/1854/2022)Shr<br>eyosee Mullick<br>(F/2747/3313/2024)                                        |                                                  |                        | - |
|     |                                                                                | IA(I.B.C)/771(KB)2025                   | Section 25(2)(j),<br>43,45,47,50,60(5),<br>66/Regulation 35A | Further<br>Consideration | MAHESH CHAND GUPTA, LIQUIDATOR<br>[Formerly Known as JITENDRA LOHIA,<br>RP]<br>VS<br>ANIRUDDHA BANERJEE | saurav jain<br>(F/1276/1215 of<br>2016)Ram Ratan Modi<br>(F/1906/1854/2022)Shr<br>eyosee Mullick<br>(F/2747/3313/2024) |                                                  |                        | - |
|     |                                                                                | IA(I.B.C)/1660(KB)2024                  | Section 19(2) /<br>Regulation 30                             | Further<br>Consideration | MAHESH CHAND GUPTA ,<br>LIQUIDATOR[Formerly Known as<br>JITENDRA LOHIA, RP]<br>VS<br>ANIRUDDHA BANERJEE | saurav jain<br>(F/1276/1215 of<br>2016)Ram Ratan Modi<br>(F/1906/1854/2022)Shr<br>eyosee Mullick<br>(F/2747/3313/2024) |                                                  |                        | - |
|     |                                                                                |                                         | IBC under Sec 7                                              | Further<br>Consideration | EDELWEISS ASSET<br>RECONSTRUCTION COMPANYLIMITED<br>VS<br>MONA GASES PRIVATE LIMITED                    | AVISHEK ROY<br>CHOWDHURY<br>(F/1576/1316)                                                                              |                                                  | Uttam Kumar<br>Agarwal | - |

|     |                                                                    |                                         |                                                    |                          |                                                                                          |                                                                         |                                 |   |
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| 209 | C.P. (IB)/209(KB)2023<br>IBC Current Stage:<br>Admitted            | IA(I.B.C)/1739(KB)2025                  | Rule 11 of NCLT,<br>2016Section 17,<br>18, 20 & 25 | Further<br>Consideration | Suspended Director Indu Bhushan<br>VS<br>Resolution Professional SANJAY VIJAY<br>JESWANI | Arkodeb Sinha<br>(WB/1034/2004)                                         | Pratik Ghose<br>(WB/1208/2007)  | - |
|     |                                                                    | IA(IBC)(PLAN)/32(KB)2025                | Sec 30                                             | Further<br>Consideration | Sanjay Vijay Jeswani                                                                     | Pratik Ghose<br>(WB/1208/2007)                                          |                                 | - |
|     |                                                                    | IA(I.B.C)/2184(KB)2024                  | Section 19(2) /<br>Regulation 30                   | Further<br>Consideration | UTTAM KUMAR AGARWAL<br>VS<br>INDU BHUSAN                                                 | GAURAV AGARWAL<br>(307455)                                              | Arkodeb Sinha<br>(WB/1034/2004) | - |
|     |                                                                    | IA(I.B.C)/1479(KB)2025                  | Section 12(2)                                      | Further<br>Consideration | Sanjay Vijay Jeswani                                                                     | Pratik Ghose<br>(WB/1208/2007)                                          |                                 | - |
|     |                                                                    | IA(I.B.C)/867(KB)2025                   | Sec 60(5)                                          | Further<br>Consideration | Sanjay Vijay Jeswani                                                                     | Pratik Ghose<br>(WB/1208/2007)Pratik<br>Ghose (WB/1208/2007)            |                                 | - |
|     |                                                                    | IA(I.B.C)/440(KB)2025                   | Sec 60(5)                                          | Further<br>Consideration | Sanjay Vijay Jeswani<br>VS<br>Branch Manager Union Bank of India                         | Pratik Ghose<br>(WB/1208/2007)Pratik<br>Ghose (WB/1208/2007)            |                                 | - |
| 210 | C.P. (IB)/73(KB)2017<br>IBC Current Stage:<br>Liquidation Approved |                                         | IBC Under Sec 9                                    | Further<br>Consideration | Surendra Kumar Joshi<br>VS<br>Rei Agro Limited                                           | SHARMA AND<br>SHARMA ( )                                                |                                 | - |
|     |                                                                    | IA (LIQ.) PROGRESS<br>REPORT/93(KB)2026 | Reg. 15 of IBBI<br>(Liq.) Regulation<br>2016       | Further<br>Consideration | Anil Goel_Liquidator of REI Agro Limited                                                 | AISHWARYA<br>PRASAD<br>(KAR/2296/2021)Niraj<br>Chamyal<br>(D/4289/2021) |                                 | - |
|     |                                                                    | IA(I.B.C)/303(KB)2026                   | Sec 60(5)                                          | Further<br>Consideration | NKG GLOBAL VENTURES LLP<br>VS<br>ANIL GOEL                                               | Geetika Sharma<br>(D/3772/2018)                                         |                                 | - |
|     |                                                                    | IA(I.B.C)/89(KB)2026                    | Rule 11 of NCLT,<br>2016                           | Further<br>Consideration | HSI IDC LTD<br>VS<br>Anil Goel Liquidator M/s. REI Agro Ltd.                             | Surabhi Banerjee<br>(WB/694/2006)                                       |                                 | - |

|     |                                                                                                                                                  |                        |                          |                          |                                                                              |                                                                                 |                                                                                                                    |                            |     |
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| 211 | C.P. (IB)/317(KB)2017<br>IBC Current Stage: Dissolution<br>Plan Submitted                                                                        |                        | IBC Under Sec 9          | Further<br>Consideration | Sunil Beriwal<br>VS<br>Satyalaxmi Tradelink Pvt. Ltd.                        | R Singh Associates<br>(Kolkata)                                                 |                                                                                                                    |                            | -   |
|     |                                                                                                                                                  | IA(I.B.C)/91(KB)2020   | Sec 54(1)                | Further<br>Consideration | Ananda Rao Korada                                                            | PETITIONER IN-<br>PERSON (NA)                                                   |                                                                                                                    |                            | N/A |
| 212 | C.P. (IB)/1237(KB)2018<br>(24-01-2025)<br>(DISPOSED)<br>IBC Current Stage: Dissolution<br>Plan Submitted<br>Cases filed in NCLAT against<br>NCLT |                        | IBC Under Sec 9          |                          | BENI GOPAL SINGH<br>VS<br>EMC LIMITED                                        | Avishek Jain (Kolkata )                                                         |                                                                                                                    | Kannan<br>Tiruvengada<br>m | -   |
|     |                                                                                                                                                  | IA(I.B.C)/159(KB)2026  | Sec 60(5)                | Further<br>Consideration | POWER GRID CORPORATION OF<br>INDIA LIMITED<br>VS<br>RAJ SINGHANIA LIQUIDATOR | DEBABRATA DAS<br>(F/946/2010)                                                   |                                                                                                                    |                            | -   |
|     |                                                                                                                                                  | IA(I.B.C)/1067(KB)2025 | Sec 60(5)                | Further<br>Consideration | Shambhu Nath Jajodia<br>VS<br>Raj Singhania Liquidator                       | Riyanshu Agarwal<br>(F/2397/2278/2022)                                          | SC A LEGAL<br>OPTIONS<br>(KOLKATA)                                                                                 |                            | -   |
|     |                                                                                                                                                  | IVN.P (IBC)/28(KB)2024 | Sec 60(5)                | Further<br>Consideration | Shambhu Nath Jajodia<br>VS<br>Raj Singhania Liquidator                       | Pradeep Kumar<br>Tulsyan<br>(WB/612/1988)Labanya<br>sree Sinha<br>(F/1140/2015) | SC A LEGAL<br>OPTIONS<br>(KOLKATA)                                                                                 |                            | -   |
|     |                                                                                                                                                  | IA(I.B.C)/634(KB)2024  | Rule 11 of NCLT,<br>2016 | Further<br>Consideration | RAJ SINGHANIA<br>VS<br>Power Grid Corporation of India Limited               | SC A LEGAL<br>OPTIONS (KOLKATA)                                                 | Swati Daimia<br>(WB/718/2010)<br>Shubham Raj<br>(D/4086/2018)S<br>hambhu Mahato<br>(WB/1094/2007)<br>Niyesh Sharma |                            | -   |
| 213 | C.P. (IB)/1681(KB)2018<br>IBC Current Stage:<br>Liquidation Approved                                                                             |                        | IBC Under Sec 9          | Further<br>Consideration | Parag Sales Corporation<br>VS<br>HVR Projects Private Limited                | AMIT R AGARWAL<br>(NA)                                                          |                                                                                                                    | Sabir Kanti<br>Mazumder    | -   |
|     |                                                                                                                                                  | IA(I.B.C)/1740(KB)2024 | Sec 60(5)                | Further<br>Consideration | Mangal Keshav Capital Limited                                                | ADV KUNAL<br>KANUNGO ( )                                                        |                                                                                                                    |                            | -   |
|     |                                                                                                                                                  | IA(I.B.C)/683(KB)2021  | Sec 49(2)                | Further<br>Consideration | SABIR KANTI MAZUMDER<br>VS<br>RAJAN MANOHAR LAL DHADDHA                      | RAMESH CHANDRA<br>PRUSTI<br>(WB/253/2000)                                       |                                                                                                                    |                            | -   |

|     |                                                                           |                        |                                                                 |                          |                                                                                                                          |                                              |                                               |                       |   |
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| 214 | C.P. (IB)/201(KB)2019<br>IBC Current Stage: Dissolution<br>Plan Submitted |                        | IBC Under Sec 9                                                 | Further<br>Consideration | Nu Sri Shyam Pharmaceuticals Pvt. Ltd.<br>VS<br>Gems Care And Cure Health Centre Pvt.<br>Ltd.                            | Anurag Bagaria<br>(Kolkata)                  |                                               | Rajesh Lihala         | - |
|     |                                                                           | IA(I.B.C)/1086(KB)2021 | Sec 60(5)                                                       | Further<br>Consideration | SURYA KANTA SATAPATHY<br>VS<br>RANJANA KHANNA                                                                            | Rahul Auddy<br>(F/1009/2010)                 |                                               |                       | - |
|     |                                                                           | IA(I.B.C)/2065(KB)2023 | Regulation 44(2),<br>Liquidation<br>process<br>Regulation, 2016 | Further<br>Consideration | SURYA KANTA SATAPATHY                                                                                                    | Balaram Pandit<br>(WB(F)/548/376/2014)       |                                               |                       | - |
|     |                                                                           | IA(I.B.C)/296(KB)2024  | Rule 11 of NCLT,<br>2016                                        | Further<br>Consideration | SURYA KANTA SATAPATHY                                                                                                    | Balaram Pandit<br>(WB(F)/548/376/2014)       |                                               |                       | - |
|     |                                                                           | IA(I.B.C)/1071(KB)2023 | Sec 54(1)                                                       | Further<br>Consideration | SURYA KANTA SATAPATHY                                                                                                    | Balaram Pandit<br>(WB(F)/548/376/2014)       |                                               |                       | - |
|     |                                                                           | IA(I.B.C)/12(KB)2023   | Regulation 44(2),<br>Liquidation<br>process<br>Regulation, 2016 | Further<br>Consideration | SURYA KANTA SATAPATHY                                                                                                    | Balaram Pandit<br>(WB(F)/548/376/2014)       |                                               |                       | - |
|     |                                                                           | IA(I.B.C)/787(KB)2020  | Sec 66(1)                                                       | Further<br>Consideration | Rajesh Lihala<br>VS<br>Ranjhana Khanna                                                                                   | Rahul Auddy<br>(F/1009/2010)                 |                                               |                       | - |
| 215 | C.P. (IB)/97(KB)2021<br>IBC Current Stage: Admitted                       |                        | IBC Under Sec 9                                                 | Further<br>Consideration | Rashi Peripherals Private Limited<br>VS<br>SAVERA DIGITAL INDIA PRIVATE<br>LIMITED                                       | Rahul Auddy<br>(F/1009/2010)                 |                                               | Rachna<br>Jhunjunwala | - |
|     |                                                                           | IA(I.B.C)/1685(KB)2025 | Sec 60(5)                                                       | Further<br>Consideration | HDFC Bank Limited<br>VS<br>Savera Digital India Private Limited<br>Through Rachna Jhunjunwala Resolution<br>Professional | TANNYA BARANWAL<br>(D/3451/2014)             |                                               |                       | - |
|     |                                                                           | IA(I.B.C)/1450(KB)2024 | Sec 43(1) r/w Sec<br>44 (1)<br>Sec 66(1)                        | Further<br>Consideration | RACHNA JHUNJHUNWALA<br>VS<br>GOPAL PANSARI                                                                               | SHREYA<br>CHOUDHARY<br>(F/1638/1162 of 2011) | AGARWAL &<br>DHANUKA<br>(MAH-<br>LF/337/2022) |                       | - |

|     |                                                                         |                        |                                             |                       |                                                                             |                                                                       |                                        |                |   |
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|     |                                                                         | IA(I.B.C)/1731(KB)2024 | Sec 43(1) r/w Sec 44 (1)<br>Sec 66(1)       | Further Consideration | RACHNA JHUNJHUNWALA<br>VS<br>GOPAL PANSARI                                  | SHREYA CHOUDHARY<br>(F/1638/1162 of 2011)                             | AGARWAL & DHANUKA<br>(MAH-LF/337/2022) |                | - |
|     |                                                                         | IA(I.B.C)/1094(KB)2024 | 19(2)                                       | Further Consideration | RACHNA JHUNJHUNWALA<br>VS<br>GOPAL PANSARI                                  | SHREYA CHOUDHARY<br>(F/1638/1162 of 2011)                             |                                        |                | - |
| 216 | C.P. (IB)/119(KB)2021<br>IBC Current Stage:<br>Resolution Plan Approved |                        | IBC Under Sec 9                             | Further Consideration | M/S. MEHER OIL INDUSTRIES LIMITED<br>VS<br>M/S.SWASTIK OIL REFINERY PVT LTD | Debasis Lahiri<br>(WB/338/1986)K<br>PHANI KUMAR<br>(AP/2884/1999)     |                                        | Vishal Shekhar | - |
|     |                                                                         | IA(I.B.C)/393(KB)2024  | Sec 60(5)                                   | Further Consideration | MR. OM PRAKASH AGARWAL<br>VS<br>MR. TAPAN CHAKRABORTY                       | SURANJANA CHATTERJEE<br>(F/1184/1647/2022)                            |                                        |                | - |
|     |                                                                         | IA(I.B.C)/323(KB)2023  | Sec 66(1)                                   | Further Consideration | Tapan Chakraborty<br>VS<br>Mr. Om Prakash Agarwal                           | Jainarayan Gupta<br>(051428)                                          |                                        |                | - |
| 217 | C.P. (IB)/211(KB)2023<br>IBC Current Stage:<br>Liquidation Approved     |                        | IBC Under Sec 10                            | Further Consideration | Gemus Engineering Limited                                                   | Argus Partners (NA)                                                   |                                        | Anil Anchalia  | - |
|     |                                                                         | IA(I.B.C)/1947(KB)2025 | Application under any other provisions- IBC | Further Consideration | Rashmi Chhawchharia                                                         | rahul parasrampuriah<br>(40999)                                       |                                        |                | - |
|     |                                                                         | IA(I.B.C)/155(KB)2026  | Sec 60(5)                                   | Further Consideration | Syed Imam Mohamad<br>VS<br>Rashmi Chhawchharia                              | ROHIT PARASRAMPURIA<br>(314623)Satyam Bhimsaria<br>(F/3172/4331/2024) |                                        |                | - |
|     |                                                                         | IA(I.B.C)/469(KB)2025  | Rule 11 of NCLT, 2016                       | Further Consideration | Kotak Mahindra Bank Limited<br>VS<br>Rashmi Chhawchharia                    | Sinha and Company<br>(Kolkata)Saubhik Chowdhury<br>(WB/1894/2002)     | Riyanshu Agarwal<br>(F/2397/2278/2022) |                | - |
|     |                                                                         | IA(I.B.C)/1902(KB)2024 | Section 60(5)                               | Further Consideration | ANIL ANCHALIA<br>VS<br>CALFORGE STEEL PRIVATE LIMITED                       | PETITIONER IN-PERSON (NA)                                             | Riyanshu Agarwal<br>(F/2397/2278/2022) |                | - |

|     |                                                        |                               |                                                                                                                                |                          |                                                                                                       |                                                                                                  |                                                                                        |  |   |
|-----|--------------------------------------------------------|-------------------------------|--------------------------------------------------------------------------------------------------------------------------------|--------------------------|-------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------|--|---|
| 218 | CP/191(KB)2021<br>Cases filed in NCLAT against<br>NCLT |                               | Sec. 241(1)<br>Sec. 242(4)<br>Rule 11 of NCLT                                                                                  | Further<br>Consideration | Renu Singh<br>VS<br>M/S IDIO Construction & Industries (India)<br>Limited                             | RATUL DAS<br>(WB770/2004)ROHIT<br>KUMAR KESHRI<br>(41722)MADHUSMITA<br>SENAPATI<br>(F/1627/1665) |                                                                                        |  | - |
|     |                                                        | IA(COMPANIES.ACT)/40(KB)2026  | Rule 11 of NCLT                                                                                                                | Further<br>Consideration | NIRANJAN KUMAR MAURYA<br>VS<br>M/S IDIO Construction & Industries (India)<br>Limited                  | MUKESH SHAW<br>(ACB-4246)                                                                        |                                                                                        |  | - |
|     |                                                        | COMP.APPL/31(KB)2025          | Sec. 244(1)                                                                                                                    | Further<br>Consideration | M/S IDIO Construction & Industries (India)<br>Limited<br>VS<br>Renu Singh                             | Sanjana Shaw<br>(F/2544/2343/2023)                                                               | ROHIT KUMAR<br>KESHRI<br>(41722)                                                       |  | - |
|     |                                                        | IA(COMPANIES.ACT)/176(KB)2025 | Sec. 244(1)                                                                                                                    | Further<br>Consideration | Renu Singh (Deceased)<br>VS<br>M/S IDIO Construction & Industries (India)<br>Limited                  | ROHIT KUMAR<br>KESHRI (41722)                                                                    |                                                                                        |  | - |
|     |                                                        | IA(COMPANIES.ACT)/178(KB)2025 | Rule 11 of NCLT                                                                                                                | Further<br>Consideration | Karnveer Singh<br>VS<br>M/S IDIO Construction & Industries (India)<br>Limited                         | Ankit Chaurasia<br>(F/2403/2524/2019)                                                            |                                                                                        |  | - |
|     |                                                        | IA(COMPANIES.ACT)/40(KB)2024  | Rule 11 of NCLT                                                                                                                | Further<br>Consideration | TIRUMALA INFRABUILD PRIVATE<br>LIMITED<br>VS<br>M/S IDIO Construction & Industries (India)<br>Limited | Arjun Agarwal<br>(D/3984/2012)                                                                   | Sanjana Shaw<br>(F/2544/2343/20<br>23)                                                 |  | - |
|     |                                                        | IA(COMPANIES.ACT)/168(KB)2024 | Rule 11 of NCLT                                                                                                                | Further<br>Consideration | KARNVEER SINGH<br>VS<br>M/S IDIO Construction & Industries (India)<br>Limited                         | PATITA PABAN<br>BISHWAL (F917/774 of<br>2003)                                                    | MUKESH<br>SHAW (ACB-<br>4246)Sanjana<br>Shaw<br>(F/2544/2343/20<br>23)Rishav<br>Bansal |  | - |
|     |                                                        |                               | Sec. 58(3)<br>Sec. 59<br>Sec. 213<br>Sec. 241(1)<br>Sec. 242(4)<br>Application under<br>any other<br>provisions<br>Sec 241 (2) | Further<br>Consideration | Richified Packaging Private Limited<br>VS<br>Rajadhiraj tirupani Vinayak Natraj Private<br>Limited    | AMIT AGARWALLA (F-<br>767/02)                                                                    | Sandip Agarwal<br>(F/970/945/92)C<br>hitresh Saraogi<br>(MAH/848/2022)                 |  | - |
|     |                                                        | IVN.P/2(KB)2025               | Rule 11 of NCLT                                                                                                                | Further<br>Consideration | M/s. Shree Yash Stainless Private Limited<br>VS<br>Richified Packaging Private Limited                | Nilesh Udermani<br>(G/2268/2016)                                                                 | AMIT<br>AGARWALLA<br>(F-767/02)                                                        |  | - |

|     |                                                               |                                       |                         |                       |                                                                                                 |                                                      |                              |                   |   |
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| 219 | CP/29(KB)2025                                                 | IA(COMPANIES.ACT)/105(KB)2025         | Rule 11 of NCLT         | Further Consideration | Global Ores and Alloys Industries Private Limited<br>VS<br>Richified Packaging Private Limited  | Sandip Agarwal<br>(F/970/945/92)                     | AMIT AGARWALLA<br>(F-767/02) |                   | - |
|     |                                                               | CONT.A./10(KB)2025                    | Sec 425                 | Further Consideration | Rohit Rai<br>VS<br>Richified Packaging Private Limited                                          | Chitresh Saraogi<br>(MAH/848/2022)                   |                              |                   | - |
|     |                                                               | IA(COMPANIES.ACT)/127(KB)2025         | Rule 11 of NCLT         | Further Consideration | Rohit Rai<br>VS<br>Richified Packaging Private Limited                                          | Chitresh Saraogi<br>(MAH/848/2022)                   | AMIT AGARWALLA<br>(F-767/02) |                   | - |
|     |                                                               | IA(COMPANIES.ACT)/118(KB)2025         | Rule 11 of NCLT         | Further Consideration | Rajadhiraj tirupani Vinayak Natraj Private Limited<br>VS<br>Richified Packaging Private Limited | Ram Maroo<br>(F/1104/1544/2019)                      | AMIT AGARWALLA<br>(F-767/02) |                   | - |
|     |                                                               | IA(COMPANIES.ACT)/75(KB)2025          | Rule 11 of NCLT         | Further Consideration | Global Ores and Alloys Industries Private Limited<br>VS<br>Richified Packaging Private Limited  | Sandip Agarwal<br>(F/970/945/92)                     | AMIT AGARWALLA<br>(F-767/02) |                   | - |
| 220 | C.P. (IB)/181(KB)2021<br>IBC Current Stage: Pending Admission |                                       | Section 95(1)           | Further Consideration | ICICI BANK LIMITED<br>VS<br>Prashant Bothra                                                     | Kiran Sharma<br>(F/322/122/2020)                     |                              | Mr. Sudipta Ghosh | - |
|     |                                                               | IA(I.B.C)/216(KB)2026<br>(16-02-2026) | Section 105,112,<br>113 | Reserve For Order     | Sudipta Ghosh                                                                                   | Pallavi Ray<br>(F/2158/2018)                         |                              |                   | - |
| 221 | C.P. (IB)/309(KB)2021<br>IBC Current Stage: Pending Admission |                                       | Section 95(1)           | Further Consideration | STATE BANK OF INDIA<br>VS<br>SANDIP KUMAR BAJAJ                                                 | RAMESH CHANDRA PRUSTI<br>(WB/253/2000)               |                              |                   | - |
| 222 | C.P. (IB)/69(KB)2023<br>IBC Current Stage: Pending Admission  |                                       | Section 95(1)           | Further Consideration | Indian Bank<br>VS<br>Akhilesh Kotia                                                             | Santosh Kumar Ray ()                                 |                              |                   | - |
|     |                                                               | IA(I.B.C)/331(KB)2024                 | Sec 60(5)               | Further Consideration | Sanjit Kumar Nayak                                                                              | PETITIONER IN-PERSON (NA)Zeenat Shabab (F/3786/2021) |                              |                   | - |

|     |                                                              |                        |                                                   |                       |                                                                             |                                                                                          |                               |                    |   |
|-----|--------------------------------------------------------------|------------------------|---------------------------------------------------|-----------------------|-----------------------------------------------------------------------------|------------------------------------------------------------------------------------------|-------------------------------|--------------------|---|
| 223 | C.P. (IB)/185(KB)2023IBC<br>Current Stage: Pending Admission |                        | Section 94(1)                                     | Further Consideration | Puja Amit Agarwal<br>VS<br>KASTURI COMMODITIES PVT. LTD.                    | na (na)                                                                                  |                               | NITIN DAGA         | - |
|     |                                                              | IA(I.B.C)/235(KB)2026  | Section 122(1)                                    | Further Consideration | Puja Amit Agarwal                                                           | saurav jain<br>(F/1276/1215 of 2016)                                                     |                               |                    | - |
| 224 | C.P. (IB)/25(KB)2024<br>IBC Current Stage: Pending Admission |                        | Section 94(1)                                     | Further Consideration | Prashant Saraogi                                                            | Dipak Dey (WB/ 1291/<br>1976)                                                            |                               |                    | - |
| 225 | C.P. (IB)/73(KB)2024<br>IBC Current Stage: Pending Admission |                        | Section 95(1)                                     | Further Consideration | TATA CAPITAL FINANCIAL SERVICES<br>LIMITED<br>VS<br>Nabanita Banerjee       | Avishek Guha<br>(WB/571/2009)                                                            | CARDINA ROY<br>(WB/1148/2017) |                    | - |
|     |                                                              | IA(I.B.C)/1204(KB)2024 | Application under<br>any other<br>provisions- IBC | Further Consideration | Sneh Maheswari                                                              | Sneh Maheswari<br>(067421)                                                               |                               |                    | - |
| 226 | C.P. (IB)/113(KB)2024<br>IBC Current Stage: Admitted         |                        | Section 95(1)                                     | Further Consideration | Indian bank<br>VS<br>Kailash Sharma Personal Guarantor of<br>M/s S.G.Strips | Santosh Kumar Ray ()                                                                     |                               | Rasik<br>Singhania | - |
| 227 | C.P. (IB)/209(KB)2024<br>IBC Current Stage: Admitted         |                        | Section 95(1)                                     | Further Consideration | Indian Bank<br>VS<br>Vishnu Kumar Dhandhanian                               | SHARMA AND<br>SHARMA<br>ADVOCATES AND<br>LEGAL CONSULTANT<br>(NA)SHARMA AND<br>SHARMA () |                               | Sanjay Mehta       | - |
|     |                                                              | IA(I.B.C)/468(KB)2025  | Section 105,112,<br>113                           | Further Consideration | Sanjay Mehta<br>VS<br>Vishnu Kumar Dhandhanian                              | Sanjana Shaw<br>(F/2544/2343/2023)                                                       |                               |                    | - |

  
 Ankita Chattopadhyay  
 Court Officer  
 NCLT, Kolkata Bench