



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

Hearing Through: Hybrid Mode

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

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

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

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

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

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

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

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

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

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

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

DAY : FRIDAY

DATE: 17.10.2025

TIME: 10:30 A.M.

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

Cmde Siddharth Mishra, Hon'ble Member(T)

S No.	CP No.	CA/IA No.	Section/Rule	Purpose	Name Of Parties	Name Of Counsel For Petitioner/Applicant	Name Of Counsel For Respondent	Name Of (1)IRP/(2)RP/(3)Liquidator/(4)MP	Remarks
FOR PRONOUNCEMENT OF ORDER									
P1	C.P. (IB)/579(KB)2017 (11-11-2025)		IBC under Sec 7		Abhishek Stock Broking Services Pvt. Ltd. VS Shree Ganesh Jewellery House Ltd.	Nikunj Berlia (Kolkata)			
		IA(I.B.C)/688(KB)2023	Sec 60(5)	For Order	Anup Kumar Singh VS Directorate of Revenue Intelligence	Saptarshi Mandal (F/635/523/2017)			

P2	C.P. (IB)/557(KB)2017 (26-11-2025)		IBC Under Sec 9		Goutam Kumar Roy VS Dooteriah & Kalej Valley Tea Estates Pvt Ltd	Madhu Sudan Sarkar (Kolkata)			
		IA(I.B.C)/723(KB)2022	Sec 60(5)	For Order	UCO Bank VS Fortune Chemicals Ltd.	Rahul Auddy (F/1009/2010) Prabir Chandra Ghose (WB/575/1982)			
P3	C.P. (IB)/3(KB)2017		IBC Under Sec 10		Nicco Corporation Limited	Mr Kartick Kumar Chatterjee (Kolkata)			
		IA(I.B.C)/611(KB)2025	Sec 60(5)	For Order	Binay Singh VS Vinod Kumar Kothari	Aditya Gooptu (F/3343/2021)	Vinod Kothari Co And Pr CS (Kolkata) Barsha Dikshit (18060)		
P4	C.A.(CAA)/193(KB)2025		Sec. 230-232, Sec 234	For Order	EASTERN SOYA MANUFACTURING PVT.LTD.	Jnana Ranjan Dhal (WB/2321/2010)			
P5	C.P.(CAA)/71(KB)2025 IN C.A.(CAA)/55(KB)2025		Sec. 230-232 - Second Motion	For Order	PEPSICON DISTRIBUTORS PRIVATE LIMITED	MADAN KUMAR MAROTI (322770E)			
P6	C.P.(CAA)/83(KB)2025 IN C.A.(CAA)/85(KB)2025		Sec. 230-232 - Second Motion	For Order	DROLIA AGENCIES PVT LTD	MADAN KUMAR MAROTI (322770E)			
P7	CP/27(KB)2012 (27-11-2025)		Sec. 241(1) Sec. 242(4)		Bimal Kr.Bazaz & Ors VS East India Rubber Works Pvt.Ltd & Ors.	L P AGARWALLA AND CO (NA)	ABHIJIT SARKAR ()		
		IA(COMPANIES.ACT)/106(KB)2024	Rule 11 of NCLT	For Order	East India Rubber Works Pvt.Ltd & Ors. VS Bimal Kr.Bazaz & Ors	ABHIJIT SARKAR ()	AMIT AGARWALLA (F-767/02)		
		IA(COMPANIES.ACT)/174(KB)2024	Sec. 235	For Order	Bimal Kumar Bazaz VS Esat India Rubber Works Private Limited	AMIT AGARWALLA (F- 767/02)			
P8	CP/157(KB)2025		Sec. 241(1) Sec. 242(4) Sec. 244(1) Sec 241 (2)	For Order	Payaash Capital (Singapore) Pte Ltd. VS TRINITY ALTERNATIVE INVESTMENT MANAGERS LIMITED	Sandip Agarwal (F/970/945/92)	Shwetank Ginodia (F/1528/2017)		

P9	C.P. (IB)/117(KB)2023		Section 95(1)	For Order	ADITYA BIRLA FINANCE LIMITED VS Ms Anju Mitra	SUDESHNA MAZUMDER KOLKATA (NA) Ranjabati Ray ()		Subodh Kumar Agrawal	
		IA(I.B.C)/300(KB)2024	Rule 11 of NCLT, 2016	For Order	Subodh Kumar Agrawal	PETITIONER IN- PERSON (NA)			
P10	C.P. (IB)/259(KB)2024		Section 95(1)	For Order	ADITYA BIRLA FINANCE LIMITED VS Mrs. Dropati Devi Agarwala	Amit Kumar Nag (Kolkata) Ranjabati Ray ()		Mahesh Chand Gupta	
		IA(I.B.C)/1896(KB)2024	Application under any other provisions- IBC	For Order	Mahesh Chand Gupta	RAM RATAN MODI (053118)			
P11	C.P. (IB)/262(KB)2024		Section 95(1)	For Order	ADITYA BIRLA FINANCE LIMITED VS Mrs. Sailabi Bera	Amit Kumar Nag (Kolkata) Ranjabati Ray ()		Mahesh Chand Gupta	
		IA(I.B.C)/1893(KB)2024	Application under any other provisions- IBC	For Order	Mahesh Chand Gupta	RAM RATAN MODI (053118)			
SUPPLEMENTARY									
1	C.P. (IB)/1671(KB)2018 (30-10-2025)		IBC under Sec 7	Liq. allowed vide order dated 09-11- 2021	Oriental Bank Of Commerce VS RDH Technologies Private Limited	Md Nasiruddin (Kolkata)	Nimisha Agarwal (860/671/2021)	Ajay Kumar Agarwal	
		IA (LIQ.) PROGRESS REPORT/363(KB)2025	Reg. 15 of IBBI (Liq.) Regulation 2016	Progress report	Umesh Poddar	Nimisha Agarwal (860/671/2021)			
2	C.P. (IB)/115(KB)2022 (10-11-2025)		IBC under Sec 7	Liq. allowed vide order dated 16-10- 2024	State Bank of India VS DECCAN TRADCOM PRIVATE LIMITED	Gaggar And Co LLP (Kolkata)			
		IA (LIQ.) PROGRESS REPORT/362(KB)2025	Reg. 15 of IBBI (Liq.) Regulation 2016	4th Progress report	Sarika Jain	Siddhanth Makkar (D/7505/2018)			

3	C.P. (IB)/27(KB)2024 (19-11-2025)		IBC under Sec 7	C.P Admitted on 07-04-2025	STATE BANK OF INDIA VS S R TIMBER PRODUCTS PRIVATE LIMITED	Debasish Chakrabarti (F/360/274/94)	saaurav jain (F/1276/1215 of 2016)	Neeraj Kumar Sureka	
		IA(I.B.C)/1577(KB)2025	Application under any other provisions- IBC	2nd Progress report	Neeraj Kumar Sureka	Niraj Shukla (F/1302/1218 of 2016)			
4	C.P. (IB)/53(KB)2024 (12-11-2025)		IBC under Sec 7	C.P Admitted on 31-01-2025	Small Industries Development Bank of India VS J. KHETSIDAS MACHINE TOOL WORKS PRIVATE LIMITED	Ankur Singhi (F/1761/1653)		Subodh Kumar Agrawal	
		CONT.A. (IBC)/15(KB)2025	Section 60(5)/Rule 11	Contempt application	Subodh Kumar Agrawal VS Joy Rakshit	PETITIONER IN- PERSON (NA)			
5	C.P. (IB)/271(KB)2024 (10-11-2025)		IBC under Sec 7	C.P Admitted on 08-04-2025	HORIZON COMMTRADE LIMITED VS JASMINE COMMODITIES PRIVATE LIMITED	na (na)	PRASHANT SHARMA (D11272020)		
		IA(I.B.C)/1576(KB)2025	19(2)	For non co- operation	Hemi Gupta Resolution Professional of Jasmine Commodities Pvt Ltd VS Utkarsh Agarwal Suspended director of the Corporate Debtor	SANJEEV PANDA ()			
6	C.A.(CAA)/203(KB)2025		Sec. 230-232, Sec 234	Admission	ROYAL MANSION PRIVATE LIMITED	Jyoti Mandal (324485E)			
7	C.P.(CAA)/180(KB)2025 IN C.A.(CAA)/137(KB)2025		Sec. 230-232 - Second Motion	Admission	S.B. FINTAX CONSULTANTS LTD.	Mohan Ram Goenka (F4515)Urvi Sanghvi (A60185)Sneha Khaitan Jalan (14929)			
8	CP/129(KB)2025 (27-11-2025)		Sec. 241(1)		Vikash Kumar Agarwala VS ABHINANDAN INTEREXIM PVT LTD	CA Nishant Maitin (079995)			
		IA(COMPANIES.ACT)/225(KB)2025	Application under any other provisions	Demurrre application	ABHINANDAN INTEREXIM PVT LTD VS Vikash Kumar Agarwala	Sanjana Shaw (F/2544/2343/2023)			

9	C.P. (IB)/155(KB)2024 (03-11-2025)		Section 95(1)		INDIAN BANK VS MR RAGHABENDRA MAJUMDAR PERSONAL GUARANTOR OF M/S B.M. ADVERTISING PVT LTD	Santosh Kumar Ray ()		Sanjai Kumar Gupta	
		IA(I.B.C)/1585(KB)2025	Section 105,112, 113	For seeking appropriate directions	Sanjai Kumar Gupta	Pallavi Ray (F/2158/2018)			
10	C.P. (IB)/203(KB)2024 (06-11-2025)		Section 95(1)		Indian Bank VS Shraddha Dhandhanja	SHARMA AND SHARMA ADVOCATES AND LEGAL CONSULTANT (NA)SHARMA AND SHARMA (I		Mahesh Chand Gupta	
		IA(I.B.C)/1584(KB)2025	Section 105,112, 113	For seeking appropriate directions	Mahesh Chand Gupta	Siddhant Makkar (D/7505/2018)			
11	C.P. (IB)/249(KB)2024 (27-10-2025)		Section 95(1)		UNION BANK OF INDIA LIMITED VS Pratik Sharma	TANNYA BARANWAL (D/3451/2014)			
		IA(I.B.C)/1579(KB)2025	Sec 60(5)	For seeking appropriate directions	UNION BANK OF INDIA LIMITED	TANNYA BARANWAL (D/3451/2014)			
12	C.P. (IB)/325(KB)2024 (26-11-2025)		Section 95(1)		CFM ASSET RECONSTRUCTION PRIVATE LIMITED VS Pawan Bhimsaria	Sanwal Tibrewal (Kolkata)			
		IA(I.B.C)/1575(KB)2025	Application under any other provisions- IBC	For seeking appropriate directions	Pankaj Kumar Kedia	Rachita Arora ()			
13	C.P. (IB)/239(KB)2025		Section 95(1)	Admission	PIRAMAL TRUSTEESHIP SERVICES PRIVATE LIMITED VS Sanjay Jhunjhunwala	Somdutta Bhattacharyya (F/1728/1399/2012)			
PRIORITY (NO ADJOURNMENT)									
101	C.P. (IB)/177(KB)2023 IBC Current Stage: Pending Admission		IBC under Sec 7	Further Consideration	DMP VANIJYA PRIVATE LIMITED VS WILLIAMSON MAGOR & CO.LTD.	Hareram Singh (F/1566/1530 of 2014)			-
102	C.P. (IB)/249(KB)2023 IBC Current Stage: Pending Admission		IBC under Sec 7	Further Consideration	Punjab National Bank VS SURATGARH BIKANER TOLL ROAD COMPANYPRIVATE LIMITED	Debasish Chakrabarti (F/360/274/94)	NEHA SOMANI (CS)		-

103	C.P. (IB)/159(KB)2025 IBC Current Stage: Pending Admission		IBC under Sec 7	Further Consideration	Torrent Finvest Consultants LLP VS EDEN REALTY VENTURES PRIVATE LIMITED	Subodh Kumar Agarwal (Kolkata)	Amit Kasera (F/684/06)Ashok Kumar Jain (WB/445/1982) DEEPAK JAIN (WB/1451/1999) MKB AND ASSOCIATES (CS)NEHA SOMANI (CS)		-
104	C.P. (IB)/57(KB)2023 (17-11-2025) IBC Current Stage: Resolution Plan Application Submitted		IBC under Sec 7	C.P Admitted on 27-11-2024	CANARA BANK VS P. R. COMMERCE PRIVATE LIMITED	Sujash Ghosh Dostidar (WB/1058/1983)	Rajib Mullick (WB/280/2006)		-
		IA(I.B.C)/156(KB)2025 (17-11-2025)	Section 19(2) / Regulation 30	Further Consideration	Anil Agarwal VS Pawan Kumar Rajgaria	Siddhanth Makkar (D/7505/2018)	Rajib Mullick (WB/280/2006)		-
		IA(IBC)(PLAN)/26(KB)2025	Sec 30	Resolution plan approval	Anil Agarwal	Siddhanth Makkar (D/7505/2018)			-
		IA(I.B.C)/1111(KB)2025 (17-11-2025)	Section 25(2)(j), 43,45,47,50,60(5), 66/Regulation 35A	Further Consideration	Anil Agarwal VS Pawan Kumar Rajgaria	Siddhanth Makkar (D/7505/2018)			-
ORDINARY									
201	C.P. (IB)/1685(KB)2019 IBC Current Stage: Liquidation Approved Cases filed in NCLAT against NCLT		IBC under Sec 7	Liq. allowed vide order dated 14-09-2022	Paragon Finance Limited VS Mohan Motor Dealers Private Limited	Arani Guha (kolkata)		Arun Kumar Khandelia	-
		CONT.A. (IBC)/6(KB)2024	Sec 60(5)	Contempt application	VAIBHAV KHANDELWAL VS GAYETRI SINGH	RAJARSHI BANERJEE (F/ 2095/ 2308)	SAYANTAN BOSE (F/967/2004)Ma nisha Das (F/2489/2290/2023)		-
		IA(I.B.C)/1(KB)2024	Sec 60(5)	For seeking appropriate directions	VAIBHAV KHANDELWAL VS PARAGON FINANCE LIMITED	IN PERSON (NA)			-
		IA(I.B.C)/1432(KB)2025	Application under any other provisions- IBC Section 424 Section 60(5)/Rule 11	For seeking appropriate directions	Vaibhav Khandelwal VS Bihariji Consultancy Private Limited	Prerna Shaha (D/6885/2019)	SAYANTAN BOSE (F/967/2004)		-

			IBC under Sec 7	Resolution plan approved on 11-08-2023	Reserve Bank of India VS Srei Equipment Finance Limited	SANJAY GINODIA ()			-
	IA(I.B.C)/744(KB)2022 (27-10-2025)	Sec 60(5)	Further Consideration	Srei Equipment Finance Limited Through its Administrator Rajneesh Sharma VS Kanoria Foundation	SOUMYAJIT MISHRA (F/1123/731/2012)Ram ya Hariharan (WB/265/2002)	VASUDHA SEN (D/625/2007)AA DITYA A PANDE ()Arnab Sardar (Soulmalva			-
	IA(I.B.C)/1008(KB)2025 (27-10-2025)	Sec 60(5)	Further Consideration	Hemant Kanoria VS Srei Equipment Finance Limited	Prerna Shaha (D/6885/2019)	Aditya Kanodia (F/889/2006)			-
	IA(I.B.C)/1244(KB)2022 (27-10-2025)	Sec 66(1)	Further Consideration	Srei Equipment Finance Limited Through its Administrator Rajneesh Sharma VS AMRL Hitech City Limited	SOUMYAJIT MISHRA (F/1123/731/2012)				-
	IA(I.B.C)/1470(KB)2022 (27-10-2025)	Sec 66(1)	Further Consideration	Srei Equipment Finance Limited Through its Administrator Rajneesh Sharma VS Svayambhut Marketing Private Limited	SOUMYAJIT MISHRA (F/1123/731/2012)				-
	IA(I.B.C)/540(KB)2024 (27-10-2025)	Sec 60(5)	Further Consideration	Addon Realty Private Limited VS Srei Equipment Finance Limited	Bodhisatta Biswas (WB/1061/2012)				-
	IA(I.B.C)/657(KB)2025 (27-10-2025)	Sec 60(5)	Further Consideration	Hemant Kanoria VS Srei Equipment Finance Limited	Prerna Shaha (D/6885/2019)	Aditya Kanodia (F/889/2006)			-
	IA(I.B.C)/1509(KB)2022 (27-10-2025)	Sec 66(1)	Further Consideration	Srei Equipment Finance Limited Through its Administrator Rajneesh Sharma VS Ergon Infra Project Developers Private Limited	SOUMYAJIT MISHRA (F/1123/731/2012)Rajib Mullick (WB/280/2006)Rajib Mullick (WB/280/2006)Ramya Hariharan (WB/265/2002)				-
	IA(I.B.C)/908(KB)2022 (27-10-2025)	Sec 60(5)	Further Consideration	Srei Equipment Finance Limited Through its Administrator Rajneesh Sharma VS Kanoria Foundation	SOUMYAJIT MISHRA (F/1123/731/2012)Ram ya Hariharan (WB/265/2002)	Sumit Biswas (Kolkata)AVIK CHAUDHURI (F/1376/950 OF 2011)Rajashree Bhowmick			-
	IA(I.B.C)/1333(KB)2025 (27-10-2025)	Section 60(5)/Rule 11	Further Consideration	Uday Narayan Mitra VS Rajneesh Sharma	Jayesh Kumar Choradia (F/2498/2155/2021)				-

IA(I.B.C)/1678(KB)2022 (27-10-2025)	Sec 60(5)	Further Consideration	Srei Equipment Finance Limited through its Administrator Rajneesh Sharma VS BKM Mining Private Limited	Soumyajit Mishra (F/1123/731/2012)			-
IA(I.B.C)/426(KB)2023 (27-10-2025)	Sec 66(1)	Further Consideration	Srei Equipment Finance Limited Through its Administrator Rajneesh Sharma VS E Village Kendra Limited	Soumyajit Mishra (F/1123/731/2012)			-
IA(I.B.C)/1301(KB)2025 (15-09-2025)	Rule 11 of NCLT, 2016Section 60(5)	Further Consideration	Srei Equipment Finance Limited VS Prasandi Infotech Private Limited	Ramya Hariharan (WB/265/2002)			-
IA(I.B.C)/656(KB)2025 (27-10-2025)	Sec 60(5)	Further Consideration	Hemant Kanoria VS Srei Equipment Finance Limited	Prerna Shaha (D/6885/2019)	Aditya Kanodia (F/889/2006)		-
IA(I.B.C)/783(KB)2022 (27-10-2025)	Sec 60(5)	Further Consideration	Administrator of Srei Equipment Finance Limited (Mr. Rajneesh Sharma) VS Bharat Road Network Limited	Soumyajit Mishra (F/1123/731/2012)	Fox And Mandal (Kolkata)Debanj an Mandal (F- 002037/2019)Pi yush Agrawal (F/424/290/2014)		-
IA(I.B.C)/1062(KB)2025 (19-08-2025)	Sec 60(5)	Further Consideration	Srei Equipment Finance Limited VS BKM Mining Private Limited	Aditya Kanodia (F/889/2006)			-
IA(I.B.C)/737(KB)2022 (27-10-2025)	Sec 60(5)	Further Consideration	Srei Equipment Finance Limited Through its Administrator Rajneesh Sharma VS Viom Infra Ventures Limited	Soumyajit Mishra (F/1123/731/2012)Ram ya Hariharan (WB/265/2002)			-
IA(I.B.C)/1558(KB)2023 (27-10-2025)	Sec 60(5)Rule 11 of NCLT, 2016	Further Consideration	Attivo Economic Zone (Kolkata) Private Limited VS Srei Equipment Finance Limited through its administrator Rajneesh Sharma	Sandip Agarwal (F/970/945/92)			-
IA(I.B.C)/1561(KB)2023 (27-10-2025)	Sec 60(5)Rule 11 of NCLT, 2016	Further Consideration	Aviral Maritime Infrastructure Dahej Private Limited VS Srei Equipment Finance Limited through its administrator Rajneesh Sharma	Sandip Agarwal (F/970/945/92)			-
IA(I.B.C)/1556(KB)2023 (27-10-2025)	Sec 60(5)Rule 11 of NCLT, 2016	Further Consideration	Adinath Port and Logistics Private Limited VS Srei Equipment Finance Limited through it	Sandip Agarwal (F/970/945/92)			-
IA(I.B.C)/588(KB)2025 (27-10-2025)	Sec 60(5)	Further Consideration	Hemant Kanoria VS Srei Equipment Finance Limited	Prerna Shaha (D/6885/2019)	Aditya Kanodia (F/889/2006)		-

IA(I.B.C)/1217(KB)2022 (27-10-2025)	Sec 43(1) r/w Sec 44 (1)	Further Consideration	Administrator of Srei Equipment Finance Limited (Mr. Rajneesh Sharma) VS Karnataka Bank Limited	SOUMYAJIT MISHRA (F/1123/731/2012)	SOUVIK MAZUMDAR (Sayanatak Das)	-
IA(I.B.C)/414(KB)2025 (27-10-2025)	Sec 60(5)	Further Consideration	ASSISTANT COMMISSIONER OF STATE TAX VS Srei Equipment Finance Limited	Yash Dalmia (F/234/2023)		-
IA(I.B.C)/319(KB)2023 (27-10-2025)	Sec 66(1)	Further Consideration	Srei Equipment Finance Limited Through its Administrator Rajneesh Sharma VS Fagne Songadh Expressway Limited	SOUMYAJIT MISHRA (F/1123/731/2012)		-
IA(I.B.C)/817(KB)2022 (27-10-2025)	Sec 60(5)	Further Consideration	Srei Equipment Finance Limited Through its Administrator Rajneesh Sharma VS Ashwath Quippo Infraprojects Private Limited	SOUMYAJIT MISHRA (F/1123/731/2012)Ram ya Hariharan (WB/265/2002)	SUMIT BISWAS (Rajashree Bhowmick (F/679/565/2017))	-
IA(I.B.C)/1581(KB)2023 (27-10-2025)	Sec 60(5)Rule 11 of NCLT, 2016	Further Consideration	Goldensons Construction Private Limited VS Srei Equipment Finance Limited through its administrator Rajneesh Sharma	Sandip Agarwal (F/970/945/92)		-
IA(I.B.C)/952(KB)2022 (27-10-2025)	Sec 66(1)	Further Consideration	Srei Equipment Finance Limited Through its Administrator Rajneesh Sharma VS Bengal Industrial Infrastructure Private Limited	SOUMYAJIT MISHRA (F/1123/731/2012)Ram ya Hariharan (WB/265/2002)	ashis kumar mukherjee (WB/1790/2002)	-
IA(I.B.C)/1245(KB)2022 (27-10-2025)	Sec 66(1)	Further Consideration	Srei Equipment Finance Limited Through its Administrator Rajneesh Sharma VS Emta Coal Limited	SOUMYAJIT MISHRA (F/1123/731/2012)		-
IA(I.B.C)/1901(KB)2023 (27-10-2025)	Sec 60(5)	Further Consideration	WHITEFIELD PAPER MILLS LIMITED VS RAJNEESH SHARMA ADMINISTRATOR OF SREI EQUIPMENT FINANCE LIMITED	PATITA PABAN BISHWAL (F917/774 of 2003)		-
IA(I.B.C)/2360(KB)2024 (27-10-2025)	Section 60(5)	Further Consideration	SWACH ENVIRONMENT PRIVATE LIMITED VS Srei Equipment Finance Limited	Sumit Biswas (Kolkata)SUMIT BISWAS (Rajashree Bhowmick (F/679/565/2017))		-
IA(I.B.C)/303(KB)2023 (19-08-2025)	Sec 66(1)	Further Consideration	Srei Equipment Finance Limited Through its Administrator Rajneesh Sharma VS Prasandi Infotech Private Limited	SOUMYAJIT MISHRA (F/1123/731/2012)Ram ya Hariharan (WB/265/2002)		-
IA(I.B.C)/1004(KB)2022 (27-10-2025)	Sec 66(1)	Further Consideration	Srei Equipment Finance Limited Through its Administrator Rajneesh Sharma VS Varutha Developers Private Limited	SOUMYAJIT MISHRA (F/1123/731/2012)Ram ya Hariharan (WB/265/2002)		-

C.P. (IB)/294(KB)2021
(26-09-2025)
IBC Current Stage: Resolution
Plan Approved
Cases filed in NCLAT against
NCLT

IA(I.B.C)/1950(KB)2023 (27-10-2025)	Sec 60(5)	Further Consideration	Solapur Tollways Private Limited VS Administrator of SREI Equipment Finance Limited Mr. Rajneesh Sharma	Vipra Gang (F/428/2019)			-
IA(I.B.C)/1828(KB)2023 (27-10-2025)	Sec 60(5)Rule 11 of NCLT, 2016	Further Consideration	Tefo Nirman Private Limited VS Srei Equipment Finance Limited through its administrator Rajneesh Sharma	Sandip Agarwal (F/970/945/92)			-
IA(I.B.C)/1005(KB)2022 (27-10-2025)	Sec 66(1)	Further Consideration	Srei Equipment Finance Limited Through its Administrator Rajneesh Sharma VS Maa Santoshi Enclave Private Limited	SOUMYAJIT MISHRA (F/1123/731/2012)Rajib Mullick (WB/280/2006)Ramya Hariharan (WB/265/2002)	Sanwal Tibrewal (Kolkata)		-
IA(I.B.C)/1076(KB)2022 (27-10-2025)	Sec 66(1)	Further Consideration	Srei Equipment Finance Limited Through its Administrator Rajneesh Sharma VS Attivo Economic Zones Private Limited	SOUMYAJIT MISHRA (F/1123/731/2012)Rajib Mullick (WB/280/2006)Ramya Hariharan (WB/265/2002)			-
IVN.P (IBC)/29(KB)2024 (27-10-2025)	Section 60(5)/Liq Regulation 35	Further Consideration	SILKY ENTERPRISES VS Srei Equipment Finance Limited	RAJESH JAIN (MAH/3262/2005)			-
IA(I.B.C)/470(KB)2024 (27-10-2025)	Rule 11 of NCLT, 2016	Further Consideration	Fagne Songadh Expressway Limited VS SREI Equipment Finance Limited (represented through its Administrator Rajneesh Sharma))	Rahul Auddy (F/1009/2010)			-
IA(I.B.C)/1259(KB)2024 (27-10-2025)	Sec 60(5)Rule 11 of NCLT, 2016	Further Consideration	Srei Equipment Finance Limited VS Kanoria Foundation	Asmita Rakhecha (F/220/2019)	Prerna Shaha (D/6885/2019)		-
IA(I.B.C)/271(KB)2023 (27-10-2025)	Sec 66(1)	Further Consideration	Srei Equipment Finance Limited Through its Administrator Rajneesh Sharma VS Trinity Alternative Investment Managers Limited	SOUMYAJIT MISHRA (F/1123/731/2012)			-
IA(I.B.C)/384(KB)2023 (27-10-2025)	Sec 60(5)	Further Consideration	Srei Equipment Finance Limited Through its Administrator Rajneesh Sharma VS Delhi International Airport Limited	SOUMYAJIT MISHRA (F/1123/731/2012)			-
IA(I.B.C)/1547(KB)2022 (27-10-2025)	Sec. 45 (1)	Further Consideration	Srei Equipment Finance Limited Through its Administrator Rajneesh Sharma VS Goldensons Construction Private Limited	SOUMYAJIT MISHRA (F/1123/731/2012)Rajib Mullick (WB/280/2006)Ramya Hariharan (WB/265/2002)			-

IA(I.B.C)/1907(KB)2023 (19-08-2025)	Sec 60(5)Rule 11 of NCLT, 2016	Further Consideration	Prasandi Infotech Park Private Limited VS Srei Equipment Finance Limited through its administrator Rajneesh Sharma	Sandip Agarwal (F/970/945/92)			-
IA(I.B.C)/1003(KB)2022 (27-10-2025)	Sec 60(5)	Further Consideration	Srei Equipment Finance Limited Through its Administrator Rajneesh Sharma VS Varaha Infra Limited	SOURYAJIT MISHRA (F/1123/731/2012)Aditya a Kanodia (F/889/2006)			-
IA(I.B.C)/1710(KB)2023 (27-10-2025)	Sec 60(5)	Further Consideration	BENGAL INDUSTRIAL INFRASTRUCTURE PRIVATE LIMITED VS Srei Equipment Finance Limited	ashis kumar mukherjee (WB/1790/2002)			-
IA(I.B.C)/1225(KB)2022 (27-10-2025)	Sec 43(1) r/w Sec 44 (1)	Further Consideration	Administrator of Srei Equipment Finance Limited (Mr. Rajneesh Sharma) VS Karur Vysya Bank Limited	SOURYAJIT MISHRA (F/1123/731/2012)			-
IA(I.B.C)/1041(KB)2024 (27-10-2025)	Sec 60(5)	Further Consideration	Uday Narayan Mitra VS Rajneesh Sharma	Jayesh Kumar Choradia (F/2498/2155/2021)			-
IA(I.B.C)/1691(KB)2022 (27-10-2025)	Sec 60(5)	Further Consideration	Srei Equipment Finance Limited Through its Administrator Rajneesh Sharma VS Rankini Power Generation Private Limited	SOURYAJIT MISHRA (F/1123/731/2012)	Ranjeet Prasad (2199/2017)		-
IA(I.B.C)/408(KB)2023 (27-10-2025)	Sec 66(1)	Further Consideration	Srei Equipment Finance Limited Through its Administrator Rajneesh Sharma VS Whitefield Paper Mills Limited	SOURYAJIT MISHRA (F/1123/731/2012)Rajib Mullick (WB/280/2006)Ramya Hariharan (WB/265/2002)	PATITA PABAN BISHWAL (F917/774 of 2003)		-
IA(I.B.C)/901(KB)2023 (27-10-2025)	Application under any other provisions- IBC	Further Consideration	Rajneesh Sharma Administrator of Srei Equipment Finance Limited and Srei Infrastructure Finance Limited VS AMRL Hitech City Limited	SOURYAJIT MISHRA (F/1123/731/2012)			-
IA(I.B.C)/873(KB)2022 (27-10-2025)	Sec 43(1) r/w Sec 44 (1)	Further Consideration	Administrator of Srei Equipment Finance Limited (Mr. Rajneesh Sharma) VS Axis Bank Limited	SOURYAJIT MISHRA (F/1123/731/2012)			-
IA(I.B.C)/1559(KB)2023 (27-10-2025)	Sec 60(5)Rule 11 of NCLT, 2016	Further Consideration	Attivo Economic Zones Private Limited VS Srei Equipment Finance Limited through its administrator Rajneesh Sharma	Sandip Agarwal (F/970/945/92)			-
IA(I.B.C)/1712(KB)2022 (27-10-2025)	Sec 66(1)	Further Consideration	Srei Equipment Finance Limited Through its Administrator Rajneesh Sharma VS Hemant Kanoria	SOURYAJIT MISHRA (F/1123/731/2012)			-

IA(I.B.C)/1622(KB)2022 (27-10-2025)	Sec 66(1)	Further Consideration	Srei Equipment Finance Limited Through its Administrator Rajneesh Sharma VS M/s. Indrani Patnaik	SOUMYAJIT MISHRA (F/1123/731/2012)Rajib Mullick (WB/280/2006)Ramya Hariharan (WB/265/2002)	AISHWARYA KUMAR AWASTHI (F/648/749/2014)		-
IA(I.B.C)/1094(KB)2022 (27-10-2025)	Sec 66(1)	Further Consideration	Srei Equipment Finance Limited Through its Administrator Rajneesh Sharma VS Tattva Valuers Private Limited	SOUMYAJIT MISHRA (F/1123/731/2012)Rajib Mullick (WB/280/2006)Ramya Hariharan (WB/265/2002)	saaurav jain (F/1276/1215 of 2016)		-
IA(I.B.C)/407(KB)2023 (27-10-2025)	Sec 60(5)	Further Consideration	Srei Equipment Finance Limited Through its Administrator Rajneesh Sharma VS Kanoria Foundation	SOUMYAJIT MISHRA (F/1123/731/2012)Ram ya Hariharan (WB/265/2002)			-
IA(I.B.C)/1007(KB)2022 (27-10-2025)	Sec 66(1)	Further Consideration	Srei Equipment Finance Limited Through its Administrator Rajneesh Sharma VS Royal Infracore Private Limited	SOUMYAJIT MISHRA (F/1123/731/2012)Ram ya Hariharan (WB/265/2002)			-
IA(I.B.C)/335(KB)2023 (27-10-2025)	Sec 60(5)	Further Consideration	HEMANT KANORIA VS RAJNEESH SHARMA ADMINISTRATOR OF (a) SREI EQUIPMENT FINANCE LIMITED and (b) SREI INFRASTRUCTURE FINANCE LIMITED	RAJARSHI BANERJEE (F/ 2095/ 2308)	Aditya Kanodia (F/889/2006)		-
IA(I.B.C)/904(KB)2023 (27-10-2025)	Application under any other provisions- IBC	Further Consideration	Srei Equipment Finance Limited Through its Administrator Rajneesh Sharma VS Maa Santoshi Enclave Private Limited	SOUMYAJIT MISHRA (F/1123/731/2012)			-
IA(I.B.C)/363(KB)2023 (27-10-2025)	Sec 60(5)	Further Consideration	Small Industries Development Bank of India VS Srei Equipment Finance Limited	Sonali Ghosh (F875/631 OF 1998)	Deepanjan Dutta Roy (WB/987- B/2017)		-
IA(I.B.C)/903(KB)2023 (27-10-2025)	Application under any other provisions- IBC	Further Consideration	Srei Equipment Finance Limited Through its Administrator Rajneesh Sharma VS Varutha Developers Private Limited	SOUMYAJIT MISHRA (F/1123/731/2012)			-
IA(I.B.C)/6(KB)2023 (27-10-2025)	Sec 43(1) r/w Sec 44 (1)	Further Consideration	Administrator of Srei Equipment Finance Limited(Rajneesh Sharma) VS Union Bank of India	SOUMYAJIT MISHRA (F/1123/731/2012)	SREENTIA GHOSHDASTID AR ()		-
IA(I.B.C)/87(KB)2023 (27-10-2025)	Sec 66(1)	Further Consideration	Srei Equipment Finance Limited Through its Administrator Rajneesh Sharma VS ARSS Infrastructure Projects Limited (through its Resolution Professional Uday Narayan Mitra)	SOUMYAJIT MISHRA (F/1123/731/2012)			-

IA(I.B.C)/919(KB)2022 (27-10-2025)	Sec 66(1)	Further Consideration	Srei Equipment Finance Limited Through its Administrator Rajneesh Sharma VS Aviral Maritime Infrastructure Dahej Private Limited	Soumyajit Mishra (F/1123/731/2012)Rajib Mullick (WB/280/2006)Ramya Hariharan (WB/265/2002)			-
IA(I.B.C)/576(KB)2022 (27-10-2025)	Sec 60(5)	Further Consideration	Srei Equipment Finance Limited (Through Its Administrator Rajneesh Sharma) VS India Power Corporation Limited	Soumyajit Mishra (F/1123/731/2012)	Raghunath Ghose (WB/924/1989) Saptarshi Mandal (F/635/523/2017)		-
IA(I.B.C)/949(KB)2022 (27-10-2025)	Sec 66(1)	Further Consideration	Srei Equipment Finance Limited Through its Administrator Rajneesh Sharma VS Kitply Industries Limited	Soumyajit Mishra (F/1123/731/2012)			-
IA(I.B.C)/73(KB)2023 (27-10-2025)	Sec 66(1)	Further Consideration	Srei Equipment Finance Limited Through its Administrator Rajneesh Sharma VS LQI Infra Limited	Soumyajit Mishra (F/1123/731/2012)Ram ya Hariharan (WB/265/2002)			-
IA(I.B.C)/77(KB)2023 (27-10-2025)	Sec 66(1)	Further Consideration	Srei Equipment Finance Limited Through its Administrator Rajneesh Sharma VS OSPL Infradeal Private Limited	Soumyajit Mishra (F/1123/731/2012)	Rahul Auddy (F/1009/2010)B odhisatta Biswas (WB/1061/2012) Rajashree		-
IA(I.B.C)/1077(KB)2022 (27-10-2025)	Sec 66(1)	Further Consideration	Srei Equipment Finance Limited Through its Administrator Rajneesh Sharma VS Quippo Oil And Gas Infrastructure Limited	Soumyajit Mishra (F/1123/731/2012)			-
IA(I.B.C)/1711(KB)2022 (27-10-2025)	Sec 43(1) r/w Sec 44 (1)	Further Consideration	Srei Equipment Finance Limited Through its Administrator Rajneesh Sharma VS Bank of India Limited	Soumyajit Mishra (F/1123/731/2012)	Dipankar Das (MAH/3409/200 7)		-
IA(I.B.C)/16(KB)2023	Sec 66(1)	Fraudulent transaction	Srei Equipment Finance Limited Through its Administrator Rajneesh Sharma VS Kothavalsa Infraventures Private Limited	Soumyajit Mishra (F/1123/731/2012)Aditya Kanodia (F/889/2006)	Anando Mukherjee (D/3658/2009)Pr erna Shaha (D/6885/2019)		-
IA(I.B.C)/26(KB)2023 (27-10-2025)	Sec 66(1)	Further Consideration	Srei Equipment Finance Limited Through its Administrator Rajneesh Sharma VS Unitech Limited	Soumyajit Mishra (F/1123/731/2012)	Vishwarup Acharyya (F/500/424/2017)		-
IA(I.B.C)/733(KB)2022 (27-10-2025)	Sec 60(5)	Further Consideration	Srei Equipment Finance Limited Through its Administrator Rajneesh Sharma VS Samsara Energy Limited	Soumyajit Mishra (F/1123/731/2012)	Abhirup Chakraborty (Kolkata)		-
	IBC under Sec 7	Liq. allowed vide order dated 16-01- 2025	STATE BANK OF INDIA VS MANGLAM FISCAL SERVICES P. LTD.	Santosh Kumar Ray (SKR & Associates)RAMESH CHANDRA PRUSTI (WB/253/2000)			-

203	C.P. (IB)/157(KB)2022 IBC Current Stage: Liquidation Approved Cases filed in NCLAT against NCLT	IA(I.B.C)/1259(KB)2025	Sec 60(5)	For seeking appropriate directions	STATE BANK OF INDIA VS Mr. Soumitra Lahiri Liquidator of the Corporate Debtor	Santosh Kumar Ray ()			-
		IA(I.B.C)/1014(KB)2025	Section 60(5)	For seeking appropriate directions	STATE BANK OF INDIA VS Soumitro Lahiri Liquidator	Santosh Kumar Ray ()	Rajashree Bhowmick (F/679/565/2017)		-
		IA(I.B.C)/1135(KB)2025	Section 60(5)	For seeking appropriate directions	SOUMITRA LAHIRI	Rajashree Bhowmick (F/679/565/2017)			-
		IA(I.B.C)/1059(KB)2025	Sec 60(5)	For seeking appropriate directions	SOUMITRA LAHIRI VS STATE BANK OF INDIA STRESSED ASSETS MANAGEMENT BRANCH-II	Rajashree Bhowmick (F/679/565/2017)	Santosh Kumar Ray ()		-
		IA(I.B.C)/1044(KB)2025	Sec 60(5)	For seeking appropriate directions	SOUMITRA LAHIRI VS STATE BANK OF INDIA	Rajashree Bhowmick (F/679/565/2017)	Santosh Kumar Ray ()		-
		IA(I.B.C)/559(KB)2024	Sec 60(5)	For seeking appropriate directions	AVISHEK GUPTA RESOLUTION PROFESSIONAL OF MANGALAM FISCAL SERVICES PRIVATE LIMITED VS THE DEPUTY DIRECTOR OFFICE OF THE ADDITIONAL DIRECTOR KOLKATA- I ENFORCEMENT DIRECTORATE	Sumit Biswas (Kolkata)SUMIT BISWAS ()Rajashree Bhowmick (F/679/565/2017)			-
		IA(I.B.C)/397(KB)2024	Sec 66(1)	Fraudulent transaction	AVISHEK GUPTA RESOLUTION PROFESSIONAL OF MANGALAM FISCAL SERVICES PRIVATE LIMITED VS ARMAN ALI	Sumit Biswas (Kolkata)SUMIT BISWAS ()Rajashree Bhowmick (F/679/565/2017)	sarangam chakraborty (F/510/372/2018)		-
204	C.P. (IB)/14(KB)2024 IBC Current Stage: Admitted		IBC Under Sec 9	C.P Admitted on 10-09-2025	KUSHAL POLYSACKS PRIVATE LIMITED VS SAMARTH FABLON PRIVATE LIMITED	Sujit Banerjee (F/727/2020)	AISHWARYA KUMAR AWASTHI (F/648/749/2014)	Swarup Ghosh	-
			IBC Under Sec 10	Liq. allowed vide order dated 17-10-2017	Nicco Corporation Limited	Mr Kartick Kumar Chatterjee (Kolkata)			-
		IA(I.B.C)/415(KB)2025	Section 60(5)	For seeking appropriate directions	Joint Commissioner of Commercial Taxes & GST VS Vinod Kothari	Anand Das (O-316/2021)			-
		IA(I.B.C)/1499(KB)2025	Regulation 44(2), Liquidation process Regulation, 2016	Extension application	Vinod Kumar Kothari	Vinod Kothari Co And Pr CS (Kolkata)			-

C.P. (IB)/3(KB)2017
IBC Current Stage: Liquidation
Approved
Cases filed in NCLAT against
NCLT

IA(I.B.C)/1281(KB)2025	Section 60(5)	For seeking appropriate directions	Vinod Kumar Kothari VS Principal Chief Commissioner of Income Tax	Vinod Kothari Co And Pr CS (Kolkata)			-
IA(I.B.C)/569(KB)2025 (02-12-2025)	Sec 60(5)	For seeking appropriate directions	Vinod Kumar Kothari VS Bablu Maity	Vinod Kothari Co And Pr CS (Kolkata)	Barnamoy Basak (F/1240/2017)		-
IA(I.B.C)/611(KB)2025 (13-10-2025)	Sec 60(5)	Reserved for order	Binay Singh VS Vinod Kumar Kothari	Aditya Gooptu (F/3343/2021)	Vinod Kothari Co And Pr CS (Kolkata))Barsha Dikshit (18060)		-
IA(I.B.C)/2069(KB)2024	Section 60(5)	For seeking appropriate directions	The Commissioner of CGST & CX Kolkata North Commissionerate VS Shri Vinod Kumar Kothari	Abhradip Maity (F/758/617/2014)			-
IA(I.B.C)/360(KB)2018	Sec. 45 (1)	Undervalue Transaction	Vinod Kumar Kothari VS Mr. Rajive Kaul	CS Vinod Kothari (Kolkata)			N/A
IA(I.B.C)/1314(KB)2024	Sec 60(5)	For seeking appropriate directions	State Tax Officer-1 VS Vinod Kumar Kothari Liquidator Nicco Corporation Ltd	PRAKASH THAKKAR ()			-
IA(I.B.C)/1540(KB)2024	Sec 60(5)	For seeking appropriate directions	Deputy Commissioner of Commercial Taxes & GST VS Shri Vinod Kothari Liquidator	Anand Das (O-316/2021)	Vinod Kothari Co And Pr CS (Kolkata)		-
IA(I.B.C)/1038(KB)2021	Sec 60(5)	For seeking appropriate directions	Regional Provident Fund Commissioner Regional Office Barrackpore VS Vinod Kumar Kothari	SATYENDRA AGRAWAL (WB/664/2005)SATYE NDRA AGRAWAL (WB/664/2005)			-
IA(I.B.C)/660(KB)2018	Sec 43(1) r/w Sec 44 (1)	Preferential transaction	Vinod Kumar Kothari VS Rajive Kaul	Amrita Pandey ()			N/A
IA(I.B.C)/228(KB)2022	Sec 60(5)	For seeking appropriate directions	Haradhan Bera VS Vinod Kumar Kothari	Rahul Auddy (F/1009/2010)			-
IA(I.B.C)/572(KB)2018	Sec. 45 (1)	Undervalue Transaction	Rajive Kaul VS Vinod Kumar Kothari	SACHIDANANDA K (KAR/4053/99)			N/A

		IA(I.B.C)/1467(KB)2020	Sec 60(5)	For seeking appropriate directions	Nicco Corporation Limited VS Nicco Employees	Vinod Kothari Co And Pr CS (Kolkata)	AVIK CHAUDHURI (F/1376/950 OF 2011)		-
206	C.P.(CAA)/148(KB)2022 IN C.A.(CAA)/63(KB)2022 (DISPOSED)		Sec. 230-232 - Second Motion	Further Consideration	BENGAL CREDIT CORPORATION PVT LTD	MADHURI PANDEY (48154)ARANI GUHA (2304/2090 OF 2018)			-
		IA(COMPANIES.ACT)/49(KB)2024	Rule 11 of NCLT	Further Consideration	BENGAL CREDIT CORPORATION PVT LTD	ARANI GUHA (2304/2090 OF 2018)Arani Guha (F/2304/2018)			-
207	C.P.(CAA)/14(KB)2024 IN C.A.(CAA)/139(KB)2023 (DISPOSED)		Sec. 230-232 - Second Motion	Further Consideration	GREENERY DISTRIBUTORS PRIVATE LIMITED	MADHURI PANDEY (48154)ARANI GUHA (2304/2090 OF 2018)			-
208	C.P.(CAA)/154(KB)2024 IN C.A.(CAA)/79(KB)2024 (24-05-2024) (DISPOSED)		Sec. 230-232 - Second Motion	Further Consideration	PANIHARIWALA REALTORS PRIVATE LIMITED	Prateek Kohli And Associates (Kolkata)			-
209	C.P.(CAA)/183(KB)2024 IN C.A.(CAA)/59(KB)2024 (09-05-2024) (DISPOSED)		Sec. 230-232 - Second Motion	Further Consideration	AKUL TRADE-LINK PRIVATE LIMITED	Choudhury Law Offices (Kolkata)			-
210	C.P.(CAA)/30(KB)2025 IN C.A.(CAA)/151(KB)2024 (DISPOSED)		Sec. 230-232 - Second Motion	Further Consideration	INDEX COMMOTRADE PRIVATE LIMITED	Udit Agarwal ()Kamalia Associates (Kolkata)			-
211	C.P.(CAA)/59(KB)2025 IN C.A.(CAA)/45(KB)2025 (DISPOSED)		Sec. 230-232 - Second Motion	Further Consideration	CELICA AUTOMOBILES PRIVATE LIMITED	Mamta Binani and Associates (P2016WB060900)			-
212	C.P.(CAA)/76(KB)2025 IN C.A.(CAA)/53(KB)2024 (26-06-2024) (DISPOSED)		Sec. 230-232 - Second Motion	Further Consideration	Gateway Financial Services Limited	SONAM AGARWAL (16978)			-
213	C.P.(CAA)/86(KB)2025 IN C.A.(CAA)/191(KB)2024 (DISPOSED)		Sec. 230-232 - Second Motion	Further Consideration	BAJRANGBALI COMMODEAL PRIVATE LIMITED	Hemant Tiwari (F/1547/2018)			-
214	C.P.(CAA)/87(KB)2025 IN C.A.(CAA)/163(KB)2024 (13-09-2024) (DISPOSED)		Sec. 230-232 - Second Motion	Further Consideration	AKASHGANGA CONSULTANTS PVT LTD	Hemant Tiwari (F/1547/2018)			-

215	C.P.(CAA)/89(KB)2025 IN C.A.(CAA)/129(KB)2025 (DISPOSED)		Sec. 230-232 - Second Motion	Further Consideration	SAKTIDATA VANIJYA PRIVATE LIMITED	CA Gopal Kumar Khetan (Kolkata)			-
216	C.P.(CAA)/110(KB)2025 IN C.A.(CAA)/119(KB)2025 (DISPOSED)		Sec. 230-232 - Second Motion	Further Consideration	PAWAN PUTRA NIRMAN PRIVATE LIMITED	Jnana Ranjan Dhal (WB/2321/2010)			-
217	C.P.(CAA)/117(KB)2025 IN C.A.(CAA)/113(KB)2025 (DISPOSED)		Sec. 230-232 - Second Motion	Further Consideration	CENTURY VINIMAY PRIVATE LIMITED	PATITA PABAN BISHWAL (F917/774 of 2003)			-
218	C.P.(CAA)/137(KB)2025 IN C.A.(CAA)/81(KB)2025 (DISPOSED)		Sec. 230-232 - Second Motion	Further Consideration	CRESTIA POLYTECH PRIVATE LIMITED	KHAITAN AND CO LLP ()Rusha Mitra (F/431/2008)			-
219	TP/81(KB)2025		Sec. 230-232, Sec 234	Admission	HIL LIMITED	Kruthi Kalaga (TS/1793/2018)			
220	C.P.(CAA)/143(KB)2025 IN C.A.(CAA)/165(KB)2025 (DISPOSED)		Sec. 230-232 - Second Motion	Further Consideration	WISTEX FASHIONS PRIVATE LIMITED	ARTI VYAS (A38496)			-
221	C.P.(CAA)/146(KB)2025 IN C.A.(CAA)/97(KB)2025 (DISPOSED)		Sec. 230-232 - Second Motion	Further Consideration	SHYAM STEEL INDUSTRIES LIMITED	MADAN KUMAR MAROTI (322770E)			-
222	C.P.(CAA)/151(KB)2025 IN C.A.(CAA)/153(KB)2025 (DISPOSED)		Sec. 230-232 - Second Motion	Further Consideration	YADUKA FINANCIAL SERVICES LIMITED	MADAN KUMAR MAROTI (322770E)			-
223	C.P.(CAA)/153(KB)2025 IN C.A.(CAA)/107(KB)2025 (DISPOSED)		Sec. 230-232 - Second Motion	Further Consideration	A.S.P. INVESTMENTS PRIVATE LIMITED	MADAN KUMAR MAROTI (322770E)			-
224	APPEAL/51(KB)2024		Sec 252 (1) - By Government Body	Further Consideration	Registrar Of Companies Jharkhand VS ARRAH RE-ROLLING MILL PRIVATE LIMITED	PETITIONER IN- PERSON (NA)AJAY CHAUBEY (WB/230/1996)			-
225	APPEAL/53(KB)2024		Sec 252 (1) - By Government Body	Further Consideration	Registrar Of Companies Jharkhand VS SEIMENS CONSTRUCTION TECH PRIVATELIMITED	PETITIONER IN- PERSON (NA)AJAY CHAUBEY (WB/230/1996)	Surendra Singh ()		-

226	APPEAL/55(KB)2024		Sec 252 (1) - By Government Body	Further Consideration	Registrar Of Companies Jharkhand VS OMKARANANDA BIOTECH PRIVATE LIMITED	PETITIONER IN-PERSON (NA)AJAY CHAUBEY (WB/230/1996)			-
227	APPEAL/57(KB)2024		Sec 252 (1) - By Government Body	Further Consideration	Registrar Of Companies Jharkhand VS MUMTAJ CONSTRUCTION PRIVATE LIMITED	PETITIONER IN-PERSON (NA)AJAY CHAUBEY (WB/230/1996)	ANIL KUMAR DUBEY (F9488)		-
228	APPEAL/59(KB)2024		Sec 252 (1) - By Government Body	Further Consideration	Registrar Of Companies Jharkhand VS KESHNAM CONSULTANCY SERVICES PRIVATELIMITED	AJAY CHAUBEY (WB/230/1996)			-
229	APPEAL/61(KB)2024		Sec 252 (1) - By Government Body	Further Consideration	Registrar Of Companies Jharkhand VS UTKARSHA ARCHITECT & ENGINEERING COMPANY PRIVATE LIMITED	AJAY CHAUBEY (WB/230/1996)			-
230	APPEAL/69(KB)2024		Sec 252 (1) - By Government Body	Further Consideration	THE REGISTRAR OF COMPANIES WB VS AACHARAN SALES PRIVATE LIMITED	AJAY CHAUBEY (WB/230/1996)			-
231	APPEAL/71(KB)2024		Sec 252 (1) - By Government Body	Further Consideration	ACIT VS Registrar of Companies West Bengal in the matter of NAIM TOBACCO PRIVATE LIMITED	AJAY CHAUBEY (WB/230/1996)			-
232	APPEAL/5(KB)2025		Sec 252 (1) - By Government Body	Further Consideration	UNION OF INDIA THROUGH SERIOUS FRAUD INVESTIGATION OFFICE VS THE REGISTRAR OF COMPANIES KOLKATA IN THE MATTER OF DIYA INFRACON PVT LTD	Shaunak Ghosh (WB/1467/2011)			-
233	APPEAL/7(KB)2025		Sec 252 (1) - By Government Body	Further Consideration	UNION OF INDIA THROUGH SERIOUS FRAUD INVESTIGATION OFFICE VS THE REGISTRAR OF COMPANIES KOLKATA IN THE MATTER OF MALANI INFRACON PVT LTD	Shaunak Ghosh (WB/1467/2011)			-
234	CP/97(KB)2024		Sec 252 (3) - By Government Body	Further Consideration	INCOME TAX OFFICER VS The Registrar of Companies West Bengal (In the matter of SG Kids Play Learn PRIVATE LIMITED)	SAILENDRA KUMAR TIWARI (J)SAILENDRA KUMAR TIWARI (WB/450/2009)			-
235	CP/99(KB)2024		Sec 252 (3) - By Government Body	Further Consideration	INCOME TAX OFFICER VS The Registrar of Companies West Bengal (In the matter of SPARKS PLYWOOD RETAILERS PRIVATE LIMITED)	SAILENDRA KUMAR TIWARI (J)SAILENDRA KUMAR TIWARI (WB/450/2009)			-
236	CP/19(KB)2025		Sec 252 (3)	Further Consideration	Sumit Sharma Share Holder of SILICONN INFRACON PRIVATE LIMITED VS The Registrar of Companies Kolkata West Bengal	ROHIT KUMAR KESHRI (41722)Rohit Keshri (kolkata)			-

237	CP/31(KB)2025		Sec 252 (3) - By Government Body	Further Consideration	Income Tax Officer VS The Registrar of Companies West Bengal (In the matter of Nishdin Vintrade Pvt Ltd)	Rashmi Bothra (MAH/5350/2012)			-
238	CP/71(KB)2025		Sec 252 (3)	Further Consideration	GOBARDANGA MOVIE TONE PVT LTD VS REGISTRAR OF COMPANIES KOLKATA	RAJESH KUMAR SHAW (A32890)			-
239	CP/107(KB)2025		Sec 252 (3)	Further Consideration	SANJAY KUMAR AGARWAL- SHIV SHAKTI FERRO PRODUCTS PVT.LTD. VS The Registrar of Companies West Bengal	ARUN KUMAR JAISWAL (29827)			-
240	CP/313(KB)2021		Section 271-272 of the company act 2013 - Govt body	Further Consideration	REGISTRAR OF COMPANIES WEST BENGAL VS ARPIT BARTER PRIVATE LIMITED	PETITIONER IN- PERSON (NA)			-
241	CP/327(KB)2021		Section 271-272 of the company act 2013 - Govt body	Further Consideration	REGISTRAR OF COMPANIES WEST BENGAL VS RAMAN COMMDEAL PRIVATE LIMITED	PETITIONER IN- PERSON (NA)			-
242	CP/353(KB)2021		Section 271-272 of the company act 2013 - Govt body	Further Consideration	REGISTRAR OF COMPANIES WEST BENGAL VS DOLPHIN SHOES PRIVATE LIMITED	PETITIONER IN- PERSON (NA)			-
243	CP/53(KB)2022		Section 271-272 of the company act 2013 - Govt body	Further Consideration	REGISTRAR OF COMPANIES WEST BENGAL VS HANUMANT VANIJYA PRIVATE LIMITED	PETITIONER IN- PERSON (NA)			-
244	CP/99(KB)2022		Section 271-272 of the company act 2013 - Govt body	Further Consideration	REGISTRAR OF COMPANIES WEST BENGAL VS UNI WORTH GEMS AND JEWELLERY PRIVATE LIMITED	PETITIONER IN- PERSON (NA)			-
245	CP/227(KB)2022		Section 271-272 of the company act 2013 - Govt body	Further Consideration	THE REGISTRAR OF COMPANIES BIHAR CUM OFFICIAL LIQUIDATOR HIGH COURT PATNA VS CROWN PLANT & MACHINERIES TRADERS PRIVATE LIMITED	PETITIONER IN- PERSON (NA)			-
246	CP/263(KB)2022		Section 271-272 of the company act 2013 - Govt body	Further Consideration	THE REGISTRAR OF COMPANIES WEST BENGAL VS BEGONIA MERCHANTS PRIVATE LIMITED	PETITIONER IN- PERSON (NA)			-
247	CP/267(KB)2022		Section 271-272 of the company act 2013 - Govt body	Further Consideration	THE REGISTRAR OF COMPANIES WEST BENGAL VS SHINE INDIA AGRO INDUSTRIES LIMITED	PETITIONER IN- PERSON (NA)			-

248	CP/157(KB)2023		Section 271-272 of the company act 2013 - Govt body	Further Consideration	THE REGISTRAR OF COMPANIES WEST BENGAL VS KHERAPATI VINIMAY PRIVATE LIMITED	PETITIONER IN- PERSON (NA)			-
249	CP/255(KB)2024		Section 271-272 of the company act 2013 - Govt body Any other provision - Govt body	Further Consideration	Union of India through Serious Fraud Investigation Office VS KOLKATA WEIR EDUCARE LIMITED.	Ajit Kumar Mishra (WB/703/2006)			-
250	CP/257(KB)2024		Section 271-272 of the company act 2013 - Govt body Any other provision - Govt body	Further Consideration	Union of India through Serious Fraud Investigation Office VS MONTERRY SALES PVT.LTD.	Ajit Kumar Mishra (WB/703/2006)			-
251	CP/79(KB)2025		Sec. 97(1)	Further Consideration	Dilip Kumar Jaiswal VS PREM TRADECOM PRIVATE LIMITED	rahul parasrampur (40999)			-
252	CP/17(KB)2025		Sec. 98(1)	Further Consideration	Tuhin Dey VS CHOCOLATE HOTELS PRIVATE LIMITED	PRASHANT KUMAR SINGH (F/666/518/2021)RAJA N KUMAR (A70448)			-
253	CP/1145(KB)2019		Sec. 241(1) Sec. 242(4)	Further Consideration	Praveen Chandra & Ors. VS Patna Polson Pvt. Ltd. & Ors.	Khaitan and Co (kolkata)			-
254	CP/289(KB)2022 Cases filed in NCLAT against NCLT		Sec. 241(1) Sec. 242(4)	Further Consideration	Pritam Ghosh VS DURGAPUR CORPORATION PRIVATE LIMITED	Debjyoti Saha (F/956/988/2017)			-
		COMP.APPL/38(KB)2025	Rule 11 of NCLT	Further Consideration	Pritam Ghosh VS DURGAPUR CORPORATION PRIVATE LIMITED	Debjyoti Saha (F/956/988/2017)			-
		COMP.APPL/75(KB)2023	Rule 11 of NCLT	Further Consideration	Rachit Agarwal VS Pritam Ghosh	PATITA PABAN BISHWAL (F917/774 of 2003)	Debjyoti Saha (F/956/988/2017)		-
		COMP.APPL/72(KB)2023	Rule 11 of NCLT	Further Consideration	Bipul Kumar Roy VS Pritam Ghosh	PATITA PABAN BISHWAL (F917/774 of 2003)	Debjyoti Saha (F/956/988/2017)		-

255	CP/137(KB)2023 (21-03-2025) (DISPOSED)		Sec. 241(1) Sec. 242(4)		RATNA GOSWAMI VS REICO EQUIPMENT AND INSTRUMENT PVT LTD	KANCHAN MAHESWARI (55837)	Sourav Mondal (High Court, Kolkata)		-
		RST.A (COMPANIES ACT)/9(KB)2025	Rule 48	Further Consideration	RATNA GOSWAMI VS REICO EQUIPMENT AND INSTRUMENT PVT LTD	Syed Moyeenul Arefin (F/201/2023)			-
		IA(COMPANIES.ACT)/123(KB)2025	Rule 11 of NCLT	Further Consideration	RATNA GOSWAMI VS REICO EQUIPMENT AND INSTRUMENT PVT LTD	Syed Moyeenul Arefin (F/201/2023)			-
256	CP/57(KB)2025		Sec. 241(1) Sec. 243(1) (b)	Further Consideration	RANJIT KUMAR GUPTA VS GAJANAN TUBES PVT LTD	KHAGENGRA NATH JANA (WB/934/1999)			-
257	C.P. (IB)/115(KB)2025 (19-11-2025)		Section 95(1)		FOURCLIP TRADING PRIVATE LIMITED VS PAWAN KUMAR RUIA PERSONAL GUARANTOR OF BIPUL COMMERCIAL PRIVATE LIMITED	Arindam Paul (Kolkata) Arindam Paul (F/1342/2018)	RATUL PAUL (F/2564/2491/2019)		
		IA(I.B.C)/1568(KB)2025	Section 60(5)/Rule 11	For seeking appropriate directions	PAWAN KUMAR RUIA PERSONAL GUARANTOR OF BIPUL COMMERCIAL PRIVATE LIMITED VS FOURCLIP TRADING PRIVATE LIMITED	RATUL PAUL (F/2564/2491/2019)			
258	C.P. (IB)/173(KB)2025 IBC Current Stage: Pending Admission		Section 95(1)	Further Consideration	ICICI BANK LIMITED VS GAURABH SARAOGI	Jishnujit Roy (F/2033/1872 of 2019)			-
259	C.P. (IB)/175(KB)2025 IBC Current Stage: Pending Admission		Section 95(1)	Further Consideration	ICICI BANK LIMITED VS ANUJ SARAOGI	Jishnujit Roy (F/2033/1872 of 2019)			-
		IA(I.B.C)/1447(KB)2025	Application under any other provisions- IBC	Further Consideration	Anup Kumar Singh	Simran More (F/2095/2508/2021)			-
			IBC under Sec 7		THE CANARA BANK LIMITED VS RIVERBANK DEVELOPERS PRIVATE LIMITED	Dipankar Das (MAH/3409/2007)			
		IA(I.B.C)/1184(KB)2025	Section 60(5)	Further Consideration	Mr. Narayan Tatachari & Ors VS Mr. Ashish Chhawchharia Resolution Professional of Riverbank Developers Private Limited	Rohit Sharma (A55431)	KIRAN SHARMA (NA) Kiran Sharma (Kolkata) Prithwish Roy Chowdhury ()		

IA(I.B.C)/620(KB)2025 (10-11-2025)	Sec 60(5)	Further Consideration	Ashish Chhawchharia VS Aditya Kumar Pal	Kiran Sharma (F/322/122/2020)	SHAKTI KUMAR CHATTERJEE (WB/936/1986)		
IA(I.B.C)/2451(KB)2024 (10-11-2025)	Sec 60(5) Rule 11 of NCLT, 2016	Further Consideration	Abhijit Ghosh VS Mr. Ashish Chhawchharia	Rohit Sharma (A55431) Avishek Guha (WB/571/2009)	Kiran Sharma (Kolkata)		
IA(I.B.C)/214(KB)2025 (10-11-2025)	Sec 60(5)	Further Consideration	Ashish Chhawchharia VS Sumit Dabrial	Kiran Sharma (Kolkata)	RAJARSHI BANERJEE (F/ 2095/ 2308) Supriyo Gole (F 594/534/2004) SOURAV SHARMA (F/853/908/2022) SOURAV SHARMA (F/853/908/2022)		
IA(I.B.C)/217(KB)2025 (10-11-2025)	Section 25(2)(j), 43,45,47,50,60(5), 66/Regulation 35A	Further Consideration	Ashish Chhawchharia VS Sumit Dabrial	Kiran Sharma (F/322/122/2020)	RAJARSHI BANERJEE (F/ 2095/ 2308) SOURAV SHARMA (F/853/908/2022)		
IA(I.B.C)/215(KB)2025 (10-11-2025)	Section 25(2)(j), 43,45,47,50,60(5), 66/Regulation 35A	Further Consideration	Ashish Chhawchharia VS Sumit Dabrial	Kiran Sharma (Kolkata)	RAJARSHI BANERJEE (F/ 2095/ 2308) SOURAV SHARMA (F/853/908/2022)		
IA(I.B.C)/1202(KB)2025 (10-11-2025)	Sec 60(5)	Further Consideration	Swarupendra Nath Bagchi alias Swarup Bagchi VS Ashish Chhawchharia	Santosh Mahato (WB/869/2012)	Kiran Sharma (Kolkata)		
IA(I.B.C)/1383(KB)2025 (10-11-2025)	Rule 11 of NCLT, 2016	Further Consideration	ANIRUDDHA SAHA VS ASHISH CHHAWCHHARIA RP	Vijay Nath Jha (WB/1023/2003) Vijay Nath Jha (WB/1023/2003)	Kiran Sharma (Kolkata)		
IA(I.B.C)/1883(KB)2024 (10-11-2025)	Sec 60(5)	Further Consideration	S.M. Nirman Infrastructure & Development Pvt. Ltd. VS Ashish Chhawchharia Resolution Professional (RP)	Sharma Kajaria And Co (Kolkata)	Siddhanth Makkar (D/7505/2018) Pooja Sah (F/586/507/2020)		
IA(I.B.C)/1886(KB)2024 (10-11-2025)	Sec 60(5)	Further Consideration	Dr. Dhruba Bhattacharyya VS RIVERBANK DEVELOPERS PRIVATE LIMITED	suryaneel das (F/547/710/2018)	Pooja Sah (F/586/507/2020)		

		IA(I.B.C)/1933(KB)2024 (10-11-2025)	Sec 60(5)	Further Consideration	ALCLAD Fabrication Private Limited VS Ashish Chhawchharia	Mandeep kaur (F/2208/2177) Pahari Co (Kolkata)	Kiran Sharma (Kolkata) Argus Partners (NA)		
		IA(I.B.C)/2427(KB)2024 (10-11-2025)	Sec 60(5)	Further Consideration	PRABARTAK DAS VS MR. ASHISH CHHAWCHHARIA	Mandeep kaur (F/2208/2177)	Pooja Sah (F/586/507/2020)		
		IA(I.B.C)/93(KB)2025 (10-11-2025)	Section 25(2)(j), 43,45,47,50,60(5), 66/Regulation 35A	Further Consideration	Ashish Chhawchharia VS Sumit Dabriwala	Kiran Sharma (F/322/122/2020)	RAJARSHI BANERJEE (F/ 2095/ 2308) Supriyo Gole (F 594/534/2004) SOURAV SHARMA (F/853/908/2022)		
		IA(IBC)(PLAN)/22(KB)2025 (25-09-2025)	Sec 30	Reserved for order	Ashish Chhawchharia	Kiran Sharma (Kolkata)			
		IA(I.B.C)/1388(KB)2025 (01-09-2025)	Section 60(5)/Rule 11	Reserved for order	Kashinath Sardar VS Asish Chhawchharia	Riyanshu Agarwal (F/2397/2278/2022)			
		IA(I.B.C)/1104(KB)2025 (28-07-2025)		Reserved for order	Ashish Chhawchharia	Kiran Sharma (Kolkata)			
		IVN.P (IBC)/24(KB)2025 (28-07-2025)	Section 60(5)	Reserved for order	Mr. Narayan Tatachari & Ors VS Mr. Ashish Chhawchharia Resolution Professional of Riverbank Developers Private Limited	Rohit Sharma (A55431)	Kiran Sharma (Kolkata)		
261	C.P. (IB)/323(KB)2021 (19-11-2025)		IBC under Sec 7		ADHUNIK CORPORATION LIMITED VS SHIVAM INDIA LIMITED	saurav jain (F/1276/1215 of 2016) Sujit Banerjee (F/727/2020)	AISHWARYA KUMAR AWASTHI (F/648/749/2014)		
		IA(I.B.C)/1477(KB)2025	Section 21/Regulation 17 (1)	Further Consideration	JITENDRA LOHIA	Sabnam Mustafi (F/2355/4167/2024)			
		IA(I.B.C)/1478(KB)2025	Sections 60(5)/Regulation 7,8, 8A, 9, 12, 12A, 13, 14, 17(1)	Further Consideration	JITENDRA LOHIA	Sabnam Mustafi (F/2355/4167/2024)			

262	C.P. (IB)/349(KB)2024		IBC Under Sec 9	Further Consideration	WIPRO ENTERPRISES PRIVATE LIMITED VS INDICO MOTORS PRIVATE LIMITED	Abhirup Chakraborty (Kolkata)	Rahul Auddy (F/1009/2010)		
263	CP/213(KB)2024		Sec. 241(1) Sec. 242(4) Sec. 244(1)	Further Consideration	Nivedita Tiwari VS NEX FITZAP PRIVATE LIMITED	Simran More (F/2095/2508/2021)			
		IA(COMPANIES.ACT)/8(KB)2025	Rule 11 of NCLT	Further Consideration	Nivedita Tiwari VS Priyanjit Kumar Ghosh	SNEHASISH SEN (WB/1223/2012)			
		CONT.A./9(KB)2024	Sec 425	Further Consideration	Nivedita Tiwari VS NEX FITZAP PRIVATE LIMITED	Simran More (F/2095/2508/2021)	B. Gayatri (F/1706/1730/2014)		
		IA(COMPANIES.ACT)/183(KB)2024	Rule 11 of NCLT	Further Consideration	NEX FITZAP PRIVATE LIMITED VS Nivedita Tiwari	B. Gayatri (F/1706/1730/2014)	Simran More (F/2095/2508/2021)		

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


Ankita Chattopadhyay
Court Officer
NCLT, Kolkata Bench