



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

Hearing Through: VC and Physical (Hybrid) Mode

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

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

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

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

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

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

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

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

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

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

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

12. Note : Hybrid mode in the present context means court assisted hybrid hearings in case one party is physically present and the other party is appearing through Video Conference. This will continue till proper hybrid system is set up for which consultation is in progress with the Ministry of Corporate Affairs and other stakeholders.

DAY : MONDAY

DATE: 19.08.2024

TIME: 10:30 A.M.

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

Shri Balraj Joshi, Hon'ble Member(T)

S No.	CP No.	CA/IA No.	Section/Rule	Purpose	Name Of Parties	Name Of Counsel For Petitioner/Applicant	Name Of Counsel For Respondent	Name Of (1)IRP/(2)RP/(3)Liquidator/(4)MP	Remarks
FOR PRONOUNCEMENT OF ORDER									
P1	C.P. (IB)/115(KB)2022		IBC under Sec 7	For Order	State Bank of India VS DECCAN TRADCOM PRIVATE LIMITED	Gaggar And Co LLP (Kolkata)			-
		IA(I.B.C)/1511(KB)2023	19(2)	For Order	ARUN KUMAR GUPTA VS ALOK KUMAR PODDAR	Arun Kumar Gupta (060892)			-

SUPPLEMENTARY									
1	C.P. (IB)/209(KB)2023 (04-09-2024)		IBC under Sec 7		EDELWEISS ASSET RECONSTRUCTION COMPANY LIMITED VS MONA GASES PRIVATE LIMITED	AVISHEK ROY CHOWDHURY (F/1576/1316)		Uttam Kumar Agarwal	-
		IA(I.B.C)/1718(KB)2024	Rule 11 of NCLT, 2016	1st Progress report	UTTAM KUMAR AGARWAL VS EDELWEISS ASSET RECONSTRUCTION	GAURAV AGARWAL (307455)			-
2	C.P. (IB)/283(KB)2022 (19-09-2024)		Section 94(1)		APARNA GUPTA VS CHANDRA PROTECO LIMITED	RAJESH BOHRA (D/1142/2007)			-
		IA(I.B.C)/1719(KB)2024	Sec 60(5)	Report U/S - 99	Sachin Gopal Jathar	Siddhanth Makkar (D/7505/2018)			-
3	C.P. (IB)/231(KB)2024 (20-08-2024)		Section 95(1)		INDIAN BANK VS BINOD KUMAR SINGH	JAYDEB BRAHMACHARI (WB558/1981)		Udit Agarwal	-
		IA(I.B.C)/1710(KB)2024	Application under any other provisions- IBC	For seeking appropriate directions	Udit Agarwal	PETITIONER IN- PERSON (NA)			-
4	C.P. (IB)/803(KB)2018 (02-09-2024)		IBC Under Sec 9		Mangtaram Noranglal VS Amrit Hatcheries Pvt. Ltd.	Mamta Binani and Associates (P2016WB060900)			-
		IA(I.B.C)/1713(KB)2024	Sec 60(5)	For seeking appropriate directions	Amrit Logistics Private Limited VS Bijay Murmuria	Choudhury Law Offices (Kolkata)			-
5	TP/153(KB)2024		Sec 433(e)/433(f) of CA 1956	Admission	GLOBSYN TECHNOLOGIES LIMITED VS MOONCITY HOSPITALIT	ABHISEK BARAN DAS (F/2059/1612 of 2011)			-
6	TP/155(KB)2024		Sec 433(e)/433(f) of CA 1956	Admission	GLOBSYN TECHNOLOGIES LIMITED VS MOONCITY HOSPITALITY PRIVATE LIMITED	ABHISEK BARAN DAS (F/2059/1612 of 2011)			-
7	CP/199(KB)2024		Sec. 241(1) Sec. 242(4) Sec. 244(1)	Admission	Sunit Pandey VS MEGANOVA CONSTRUCTIONS PRIVATE LIMITED	SUBHANKAR CHATTERJEE (F/2792/2628/2022)			-

PRIORITY (NO ADJOURNMENT)									
101	C.P. (IB)/1593(KB)2018 IBC Current Stage: Pending Admission		IBC under Sec 7	Further Consideration	Asset Reconstruction Company {India} Limited VS Uniworth Textiles Limited	HSA (Kolkata)	Deva Nand Misra ()		-
		IA(I.B.C)/1921(KB)2023	Sec 60(5)	For seeking appropriate directions	Asset Reconstruction Company (India) Limited VS Uniworth Textiles Limited	AVISHEK ROY CHOWDHURY (F/1576/1316)			-
102	C.P. (IB)/81(KB)2022 (03-09-2024)		IBC under Sec 7		STATE BANK OF INDIA VS ATIBIR INDUSTRIES COMPANY LIMITED	RAMESH CHANDRA PRUSTI (WB/253/2000)	Soumava ghosh (F/403/2017)		
		IA(I.B.C)/1665(KB)2024	Sec 60(5)	For seeking appropriate directions	CFM Asset Reconstruction Pvt Ltd VS ATIBIR INDUSTRIES COMPANY LIMITED	FOX and MANDAL () Debanjan Mandal (F-002037/2019)			
		IA(I.B.C)/14(KB)2023 (03-09-2024)	Sec 60(5)	Further Consideration	ATIBIR INDUSTRIES COMPANY LIMITED VS STATE BANK OF INDIA	VIDHII PARTNERS (NA)			
		IA(I.B.C)/288(KB)2023 (03-09-2024)	Sec 60(5)	Further Consideration	ATIBIR INDUSTRIES COMPANY LIMITED VS STATE BANK OF INDIA	VIDHII PARTNERS (NA)			
		IA(I.B.C)/471(KB)2023 (03-09-2024)	Sec 60(5)	Further Consideration	ATIBIR INDUSTRIES COMPANY LIMITED VS STATE BANK OF INDIA	Vikram Wadehra (F/1299/2010)			
		IA(I.B.C)/875(KB)2023 (03-09-2024)	Sec 60(5)	Further Consideration	CFM Asset Reconstruction Private Limited (also acting in its capacity as Trustee of the CFMARC Trust 115) VS ATIBIR INDUSTRIES COMPANY LIMITED	Deepanjan Dutta Roy (WB/987-B/2017)	SOUMYAJIT MISHRA (F/1123/731/2012)		
		IA(I.B.C)/894(KB)2023 (03-09-2024)	Sec 60(5)	Further Consideration	CFM Asset Reconstruction Private Limited (also acting in its capacity as Trustee of the CFMARC Trust 115) VS ATIBIR INDUSTRIES COMPANY LIMITED	Deepanjan Dutta Roy (WB/987-B/2017)			
103	C.P. (IB)/37(KB)2023 IBC Current Stage: Pending Admission		IBC under Sec 7	Further Consideration	UNION BANK OF INDIA VS SDB DEVELOPERS PRIVATE LIMITED	USHA DOSHI ()			-
		IVN.P (IBC)/19(KB)2024	Sec 60(5)Rule 11 of NCLT, 2016	Intervention application	G R ASSOCIATES VS UNION BANK OF INDIA	Anindya Chowdhury (F/1292/2016)			-

		IA(I.B.C)/658(KB)2024	Sec 60(5)	For seeking appropriate directions	CFM ASSET RECONSTRUCTION PRIVATE LIMITED	Sanwal Tibrewal (Kolkata)			-
104	C.P. (IB)/45(KB)2023 IBC Current Stage: Pending Admission		IBC under Sec 7	Further Consideration	UCO Bank VS VASUPOJYA ENTERPRISES PVT LTD	Santosh Kumar Ray ()	Vishwarup Acharyya (F/500/424/2017)		-
105	C.P. (IB)/263(KB)2023 IBC Current Stage: Pending Admission		IBC under Sec 7	Further Consideration	SREI EQUIPMENT FINANCE LIMITED VS QUIPPO OIL AND GAS INFRASTRUCTURE LIMITED	Asmita Rakhecha (F/220/2019)	Abhirup Chakraborty (Kolkata)		-
106	C.P. (IB)/17(KB)2024 IBC Current Stage: Pending Admission		IBC under Sec 7	Further Consideration	UGRO CAPITAL LIMITED VS GUPTA POWER INFRASTRUCTURE LIMITED	Saubhik Chowdhury (WB/1894/2002)			-
107	C.P. (IB)/55(KB)2024 IBC Current Stage: Pending Admission		IBC under Sec 7	Further Consideration	VISTRA ITCL (INDIA) LIMITED VS CANOPY PROJECTS LIMITED	AVISHEK ROY CHOWDHURY (F/1576/1316)			-
108	C.P. (IB)/185(KB)2021 IBC Current Stage: Pending Admission		Section 95(1)	Further Consideration	Central Bank of India VS MR. HIMANSHU GOYAL	DEVAJYOTI BARMAN (WB/589/2001)		Rajesh Keshri	-
109	C.P. (IB)/187(KB)2021 IBC Current Stage: Pending Admission		Section 95(1)	Further Consideration	Central Bank of India VS MR. SANDEEP GOYEL	DEVAJYOTI BARMAN (WB/589/2001)		RAJESH KESHRI	-
110	C.P. (IB)/297(KB)2021 IBC Current Stage: Pending Admission		Section 95(1)	Further Consideration	BANK OF BARODA VS NARAIN HARI GUPTA	RAMESH CHANDRA PRUSTI (WB/253/2000)	Vishwarup Acharyya (F/500/424/2017))Aditya Kanodia (kolkata)	KANNAN TIRUVENGA DAM	-
		IA(I.B.C)/497(KB)2022	Sec 60(5)	For seeking appropriate directions	BANK OF BARODA VS NARAIN HARI GUPTA	RAMESH CHANDRA PRUSTI (WB/253/2000)			-
111	C.P. (IB)/357(KB)2021 IBC Current Stage: Pending Admission		Section 95(1)	Further Consideration	State Bank of India VS Sonal Mittal	SHARMA AND SHARMA ADVOCATES AND LEGAL CONSULTANT (NA)Santosh Mahato (WB/869/2012)		Aditya Kumar Tibrewal	-

112	C.P. (IB)/399(KB)2021 IBC Current Stage: Pending Admission		Section 95(1)	Further Consideration	CENTRAL BANK OF INDIA VS SAPNA SUREKA	(NA)USHA DOSHI ()		Anil Anchalia	-
		IA(I.B.C)/255(KB)2024	Application under any other provisions- IBC	Report U/S - 99	ANIL ANCHALIA	PETITIONER IN-PERSON (NA)			-
113	C.P. (IB)/239(KB)2022 IBC Current Stage: Pending Admission		Section 95(1)	Further Consideration	STATE BANK OF INDIA VS NARENDRA KUMAR AGARWAL	RAMESH CHANDRA PRUSTI (WB/253/2000)			-
		IA(I.B.C)/454(KB)2024	Rule 11 of NCLT, 2016	Dismissal of C.P	NARENDRA KUMAR AGARWAL VS STATE BANK OF INDIA	Avirup Chatterjee (WB/1366/2007)			-
114	C.P. (IB)/141(KB)2024 IBC Current Stage: Pending Admission		Section 95(1)	Further Consideration	Indian Bank VS SK. HASNABUL HAQUE PERSONAL GUARANTOR OF PERSONAL GUARANTOR OF M/S DYNAMIC HATCHERIES PRIVATE LIMITED	Santosh Kumar Ray ()		Ajay Kumar Agarwal	-
		IA(I.B.C)/1356(KB)2024	Application under any other provisions- IBC	Report U/S - 99	Ajay Kumar Agarwal VS SK. HASNABUL HAQUE PERSONAL GUARANTOR OF PERSONAL GUARANTOR OF M/S DYNAMIC HATCHERIES PRIVATE LIMITED	AJAY KUMAR AGARWAL (N00608)			-
115	C.P. (IB)/223(KB)2024 IBC Current Stage: Pending Admission		Section 95(1)	Further Consideration	INDIAN BANK VS APURBA MONDAL PERSONAL GUARANTOR OF M/S CMG DUCTILES LTD	Santosh Kumar Ray ()			-
116	C.P. (IB)/5(KB)2021 IBC Current Stage: Pending Admission Cases filed in NCLAT against NCLT		IBC Under Sec 9	Further Consideration	Gupta Power Infrastructure Limited VS India Power Corporation Limited	Debanjan Mandal (F-002037/2019)			-
117	C.P. (IB)/93(KB)2023 IBC Current Stage: Pending Admission		IBC Under Sec 9	Further Consideration	WINNTUS FORMWORK PRIVATE LIMITED VS KUMAR & VIR SKYBUILDERS PRIVATE LIMITED	Gursat Singh Vachher (D/3359/2015)			-
118	C.P. (IB)/143(KB)2023 IBC Current Stage: Pending Admission		IBC Under Sec 9	Further Consideration	YES TECNO LIMITED VS INDICO MOTORS PRIVATE LIMITED	Swati Dalmia (WB/718/2010)Shubham Raj (D/4086/2018)			-
119	C.P. (IB)/179(KB)2023 IBC Current Stage: Pending Admission		IBC Under Sec 9	Further Consideration	Jay Ambe Petrochem and infra through Sanjay k. yadav VS TECHNO GLOBAL SERVICES PRIVATE LIMITED	VISHESH SRIVASTAV ()			-

120	C.P. (IB)/183(KB)2023 IBC Current Stage: Pending Admission		IBC Under Sec 9	Further Consideration	ARIA AERIAL PLATFORMS PRIVATE LIMITED VS BRIDGE & ROOF CO (INDIA) LTD	AVIK CHAUDHURI (F/1376/950 OF 2011)	Arijita Ghosh (WB/1807-B/2013)		-
		IA(I.B.C)/950(KB)2024	Rule 11 of NCLT, 2016	For seeking appropriate directions	BRIDGE & ROOF CO (INDIA) LTD VS ARIA AERIAL PLATFORMS PRIVATE LIMITED	Arijita Ghosh ()			-
121	C.P. (IB)/235(KB)2023 IBC Current Stage: Pending Admission		IBC Under Sec 9	Further Consideration	DAMODAR VALLEY CORPORATION VS SHREESATYA STEEL & POWER PRIVATE LIMITED	Prasun Mukherjee ()			-
122	C.P. (IB)/137(KB)2024 IBC Current Stage: Pending Admission		IBC Under Sec 9	Further Consideration	Ganpati Enterprises (Prop: Pankaj Kumar Gupta) VS GLOBE STEEL AND ALLOYS PRIVATE LIMITED	Binit Kumar (39868)			-
ORDINARY									
201	C.P. (IB)/361(KB)2017 (10-06-2022) (DISPOSED)		IBC under Sec 7		State Bank Of India VS Electrosteel Steel Limited	S N Sen And B M Law (Kolkata)			-
		CONT.A. (IBC)/1(KB)2023	Sec 60(5)	Contempt application	Dey,s Steel Fabricator (India) Pvt. Ltd. VS Dinesh Kumar Khara Chairman	Madhuja Barman (R/3379/2017)			-
		IA(I.B.C)/1606(KB)2022	Sec 60(5)	For seeking appropriate directions	State Bank Of India VS Vedanta Limited	SHARMA AND SHARMA ADVOCATES AND LEGAL CONSULTANT (NA)			-
202	C.P. (IB)/1671(KB)2018 IBC Current Stage: Liquidation Approved		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(I.B.C)/671(KB)2022	Sec 43(1) r/w Sec 44 (1)Rule 11 of NCLT, 2016	Preferential transaction	Umesh Poddar . VS Satya Prakash Jha erstwhile director of RDH Technologies Pvt Ltd	Nimisha Agarwal (860/671/2021)			-
		IA(I.B.C)/1180(KB)2022	Sec 60(5)	For seeking appropriate directions	INDIABULLS HOUSING FINANCE LTD VS UMESH PODDAR Liquidator Of M/S. RDH Technologies Private Limited	Rahul Auddy (F/1009/2010)	Nimisha Agarwal (860/671/2021)		-
		IA(I.B.C)/1634(KB)2022	Sec 60(5)	For seeking appropriate directions	Tirupati Vancom Pvt Ltd VS Umesh Poddar	SREENTIA GHOSHDASTIDAR ()	Nimisha Agarwal (860/671/2021)		-

			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)/1259(KB)2024 (30-08-2024)	Sec 60(5)Rule 11 of NCLT, 2016	Further Consideration	Srei Equipment Finance Limited VS Kanoria Foundation	Asmita Rakhecha (F/220/2019)			-
		IA(I.B.C)/1581(KB)2023 (30-08-2024)	Sec 60(5)Rule 11 of NCLT, 2016	Further Consideration	Goldensons Construction Private Limited VS Srei Equipment Finance Limited through its administrator Rajneesh Sharma	Sandip Agarwal (F/970/945/92)			-
		IA(I.B.C)/1913(KB)2023 (30-08-2024)	Sec 60(5)	Further Consideration	TRINITY ALTERNATIVE INVESTMENT MANAGERS LIMITED VS Srei Equipment Finance Limited	AISHWARYA KUMAR AWASTHI (F/648/749/2014)			-
		IA(I.B.C)/733(KB)2022 (30-08-2024)	Sec 60(5)	Further Consideration	Srei Equipment Finance Limited Through its Administrator Rajneesh Sharma VS Samsara Energy Limited	SOUMYAJIT MISHRA (F/1123/731/2012)	Abhirup Chakraborty (Kolkata)		-
		IA(I.B.C)/1076(KB)2022 (30-08-2024)	Sec 66(1)	Further Consideration	Srei Equipment Finance Limited Through its Administrator Rajneesh Sharma VS Attivo Economic Zones Private Limited	SOUMYAJIT MISHRA (F/1123/731/2012)Rajib Mullick (WB/280/2006)			-
		IA(I.B.C)/737(KB)2022 (30-08-2024)	Sec 60(5)	Further Consideration	Srei Equipment Finance Limited Through its Administrator Rajneesh Sharma VS Viom Infra Ventures Limited	SOUMYAJIT MISHRA (F/1123/731/2012)			-
		IA(I.B.C)/1519(KB)2024	Rule 11 of NCLT, 2016	Admission	Varaha Infra Limited VS SREI EQUIPMENT FINANCE LIMITED THROUGH ITS ADMINISTRATOR RAJNEESH SHARMA	Somali Mukhopadhyay ()			-
		IA(I.B.C)/873(KB)2022 (30-08-2024)	Sec 43(1) r/w Sec 44 (1)	Further Consideration	Administrator of Srei Equipment Finance Limited (Mr. Rajneesh Sharma) VS Axis Bank Limited	SOUMYAJIT MISHRA (F/1123/731/2012)			-
		IA(I.B.C)/2070(KB)2023 (30-08-2024)	Sec 60(5)	Further Consideration	Nurit Properties Private Limited VS Srei Equipment Finance Limited	Yash Vardhan Deora ()			-
		IA(I.B.C)/6(KB)2023 (30-08-2024)	Sec 43(1) r/w Sec 44 (1)	Further Consideration	Administrator of Srei Equipment Finance Limited(Rajneesh Sharma) VS Union Bank of India	SOUMYAJIT MISHRA (F/1123/731/2012)			-

IA(I.B.C)/1559(KB)2023 (30-08-2024)	Sec 60(5)Rule 11 of NCLT, 2016	Further Consideration	Attivo Economic Zones Private Limited VS Srei Equipment Finance Limited through its administrator Rajneesh Sharma	Sandip Agarwal (F/970/945/92)			-
IA(I.B.C)/901(KB)2023 (30-08-2024)	Application under any other provisions- IBC	Further Consideration	Rajneesh Sharma Administrator of Srei Equipment Finance Limited and Srei Infrastructure Finance Limited VS AMRL Hitech City Limited	SOUMYAJIT MISHRA (F/1123/731/2012)			-
IA(I.B.C)/904(KB)2023 (30-08-2024)	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)/1515(KB)2023 (30-08-2024)	Sec 60(5)	Further Consideration	Delhi International Airport Ltd. VS SREI Equipment Finance Ltd. (Through its Administrator Mr. Rajneesh Sharma	Anando Mukherjee (D/3658/2009)			-
IA(I.B.C)/1041(KB)2024 (30-08-2024)	Sec 60(5)	Further Consideration	Uday Narayan Mitra VS Rajneesh Sharma	Jayesh Kumar Choradia (F/2498/2155/2021)			-
IA(I.B.C)/1077(KB)2022 (30-08-2024)	Sec 66(1)	Further Consideration	Srei Equipment Finance Limited Through its Administrator Rajneesh Sharma VS Quippo Oil And Gas Infrastructure Limited	SOUMYAJIT MISHRA (F/1123/731/2012)			-
IA(I.B.C)/1950(KB)2023 (30-08-2024)	Sec 60(5)	Further Consideration	Solapur Tollways Private Limited VS Administrator of SREI Equipment Finance Limited Mr. Rajneesh Sharma	Vipra Gang (F/428/2019)			-
IA(I.B.C)/903(KB)2023 (30-08-2024)	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)/1828(KB)2023 (30-08-2024)	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)/1711(KB)2022 (30-08-2024)	Sec 43(1) r/w Sec 44 (1)	Further Consideration	Srei Equipment Finance Limited Through its Administrator Rajneesh Sharma VS Bank of India Limited	SOUMYAJIT MISHRA (F/1123/731/2012)	Dipankar Das (MAH/3409/200 7)		-
IA(I.B.C)/1547(KB)2022 (30-08-2024)	Sec. 45 (1)	Further Consideration	Srei Equipment Finance Limited Through its Administrator Rajneesh Sharma VS Goldensons Construction Private Limited	SOUMYAJIT MISHRA (F/1123/731/2012)Rajib Mullick (WB/280/2006)			-

IA(I.B.C)/1710(KB)2023 (30-08-2024)	Sec 60(5)	Further Consideration	BENGAL INDUSTRIAL INFRASTRUCTURE PRIVATE LIMITED VS Srei Equipment Finance Limited	ashis kumar mukherjee (WB/1790/2002)			-
IA(I.B.C)/1514(KB)2023 (30-08-2024)	Sec 60(5)	Further Consideration	Kothavalva Infraventures Pvt. Ltd. & Anr. VS SREI Equipment Finance Ltd. (Through its Administrator Mr. Rajneesh Sharma	Anando Mukherjee (D/3658/2009)			-
IA(I.B.C)/540(KB)2024 (30-08-2024)	Sec 60(5)	Further Consideration	Addon Realty Private Limited VS Srei Equipment Finance Limited	Bodhisatta Biswas (WB/1061/2012)			-
IA(I.B.C)/225(KB)2023 (10-09-2024)	Sec 60(5)	Further Consideration	Sri Abhay Kumar Behuria VS Mr. Rajneesh Sharma	Arijit Basu (F/955/2012)			-
IA(I.B.C)/77(KB)2023 (30-08-2024)	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 Bhowmick (F/679/565/2017)		-
IA(I.B.C)/1678(KB)2022 (30-08-2024)	Sec 66(1)	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)/470(KB)2024 (30-08-2024)	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)/1558(KB)2023 (30-08-2024)	Sec 60(5)Rule 11 of NCLT, 2016	Further Consideration	Attivo Economic Zone (Kolkata) Private Limited VS Srei Equipment Finance Limited through its administrator Rajneesh Sharma	Sandip Agarwal (F/970/945/92)			-
IA(I.B.C)/1835(KB)2023 (30-08-2024)	Sec 60(5)Rule 11 of NCLT, 2016	Further Consideration	Chaitanya Vincom Private Limited VS Srei Equipment Finance Limited through its administrator Rajneesh Sharma	Sandip Agarwal (F/970/945/92)			-
IA(I.B.C)/1907(KB)2023 (30-08-2024)	Sec 60(5)Rule 11 of NCLT, 2016	Further Consideration	Prasandi Infotech Park Private Limited VS Srei Equipment Finance Limited through its administrator Rajneesh Sharma	Sandip Agarwal (F/970/945/92)			-

C.P. (IB)/294(KB)2021
(30-08-2024)
IBC Current Stage: Resolution
Plan Approved
Cases filed in NCLAT against
NCLT

IA(I.B.C)/303(KB)2023 (30-08-2024)	Sec 66(1)	Further Consideration	Srei Equipment Finance Limited Through its Administrator Rajneesh Sharma VS Prasandi Infotech Private Limited	SOURYAJIT MISHRA (F/1123/731/2012)			-
IA(I.B.C)/1691(KB)2022 (30-08-2024)	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)			-
IA(I.B.C)/1556(KB)2023 (30-08-2024)	Sec 60(5)Rule 11 of NCLT, 2016	Further Consideration	Adinath Port and Logistics Private Limited VS Srei Equipment Finance Limited through it	Sandip Agarwal (F/970/945/92)			-
IA(I.B.C)/576(KB)2022 (30-08-2024)	Sec 60(5)	Further Consideration	Srei Equipment Finance Limited (Through Its Administrator Rajneesh Sharma) VS India Power Corporation Limited	SOURYAJIT MISHRA (F/1123/731/2012)	RAGHUNATH GHOSE (WB/924/1989) Saptarshi Mandal (E/635/523/2017)		-
IA(I.B.C)/1561(KB)2023 (30-08-2024)	Sec 60(5)Rule 11 of NCLT, 2016	Further Consideration	Aviral Maritime Infrastructure Dahej Private Limited VS Srei Equipment Finance Limited through its administrator Rajneesh Sharma	Sandip Agarwal (F/970/945/92)			-
IA(I.B.C)/1901(KB)2023 (30-08-2024)	Sec 60(5)	Further Consideration	WHITEFIELD PAPER MILLS LIMITED VS RAJNEESH SHARMA ADMINISTRATOR OF SREI EQUIPMENT FINANCE LIMITED	PATITA PABAN BISHWAL (F917/774 of 2003)			-
IA(I.B.C)/73(KB)2023 (30-08-2024)	Sec 66(1)	Further Consideration	Srei Equipment Finance Limited Through its Administrator Rajneesh Sharma VS LQI Infra Limited	SOURYAJIT MISHRA (F/1123/731/2012)			-
IA(I.B.C)/1470(KB)2022 (30-08-2024)	Sec 66(1)	Further Consideration	Srei Equipment Finance Limited Through its Administrator Rajneesh Sharma VS Svayambhut Marketing Private Limited	SOURYAJIT MISHRA (F/1123/731/2012)			-
IA(I.B.C)/1509(KB)2022 (30-08-2024)	Sec 66(1)	Further Consideration	Srei Equipment Finance Limited Through its Administrator Rajneesh Sharma VS Ergon Infra Project Developers Private Limited	SOURYAJIT MISHRA (F/1123/731/2012)Rajib Mullick (WB/280/2006)Rajib Mullick (WB/280/2006)			-
IA(I.B.C)/87(KB)2023 (30-08-2024)	Sec 66(1)	Further Consideration	Srei Equipment Finance Limited Through its Administrator Rajneesh Sharma VS ARSS Infrastructure Projects Limited (through its Resolution Professional Uday Narayan Mitra)	SOURYAJIT MISHRA (F/1123/731/2012)			-

IA(I.B.C)/319(KB)2023 (30-08-2024)	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)/26(KB)2023 (30-08-2024)	Sec 66(1)	Further Consideration	Srei Equipment Finance Limited Through its Administrator Rajneesh Sharma VS Unitech Limited	Soumyajit Mishra (F/1123/731/2012)	Vishwarup Acharyya (F/500/424/2017)		-
IA(I.B.C)/16(KB)2023 (30-08-2024)	Sec 66(1)	Further Consideration	Srei Equipment Finance Limited Through its Administrator Rajneesh Sharma VS Kothavalsa Infraventures Private Limited	Soumyajit Mishra (F/1123/731/2012)			-
IA(I.B.C)/1245(KB)2022 (30-08-2024)	Sec 66(1)	Further Consideration	Srei Equipment Finance Limited Through its Administrator Rajneesh Sharma VS Emta Coal Limited	Soumyajit Mishra (F/1123/731/2012)			-
IA(I.B.C)/408(KB)2023 (30-08-2024)	Sec 66(1)	Further Consideration	Srei Equipment Finance Limited Through its Administrator Rajneesh Sharma VS Whitefield Paper Mills Limited	Soumyajit Mishra (F/1123/731/2012)Rajib Mullick (WB/280/2006)	PATITA PABAN BISHWAL (F917/774 of 2003)		-
IA(I.B.C)/783(KB)2022 (30-08-2024)	Sec 60(5)	Further Consideration	Administrator of Srei Equipment Finance Limited (Mr. Rajneesh Sharma) VS Bharat Road Network Limited	Soumyajit Mishra (F/1123/731/2012)	Fox And Mandal (Kolkata)Debanj an Mandal (F- 002037/2019)Pi yush Agrawal (F/424/290/2014)		-
IA(I.B.C)/1217(KB)2022 (30-08-2024)	Sec 43(1) r/w Sec 44 (1)	Further Consideration	Administrator of Srei Equipment Finance Limited (Mr. Rajneesh Sharma) VS Karnataka Bank Limited	Soumyajit Mishra (F/1123/731/2012)	SOUVIK MAZUMDAR (S)Sayantak Das ()		-
IA(I.B.C)/1225(KB)2022 (30-08-2024)	Sec 43(1) r/w Sec 44 (1)	Further Consideration	Administrator of Srei Equipment Finance Limited (Mr. Rajneesh Sharma) VS Karur Vysya Bank Limited	Soumyajit Mishra (F/1123/731/2012)			-
IA(I.B.C)/952(KB)2022 (30-08-2024)	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)	ashis kumar mukherjee (WB/1790/2002)		-
IA(I.B.C)/407(KB)2023 (30-08-2024)	Sec 60(5)	Further Consideration	Srei Equipment Finance Limited Through its Administrator Rajneesh Sharma VS Kanoria Foundation	Soumyajit Mishra (F/1123/731/2012)			-

IA(I.B.C)/363(KB)2023 (10-09-2024)	Sec 60(5)	Further Consideration	Small Industries Development Bank of India VS Srei Equipment Finance Limited	Sonali Ghosh (F875/631 OF 1998)	Deepanjan Dutta Roy (WB/987- B/2017)		-
IA(I.B.C)/1622(KB)2022 (30-08-2024)	Sec 66(1)	Further Consideration	Srei Equipment Finance Limited Through its Administrator Rajneesh Sharma VS M/s. Indrani Patnaik	Soumyajit Mishra (F/1123/731/2012) Rajib Mullick (WB/280/2006)	Aishwarya Kumar Awasthi (F/648/749/2014)		-
IA(I.B.C)/1712(KB)2022 (30-08-2024)	Sec 66(1)	Further Consideration	Srei Equipment Finance Limited Through its Administrator Rajneesh Sharma VS Hemant Kanoria	Soumyajit Mishra (F/1123/731/2012)			-
IA(I.B.C)/271(KB)2023 (30-08-2024)	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)/335(KB)2023 (30-08-2024)	Sec 60(5)	Further Consideration	HEMANT KANORIA VS RAJNEESH SHARMA ADMINISTRATOR OF (a) SREI EQUIPMENT FINANCE LIMITED and (b) SREI INFRASTRUCTURE FINANCE LIMITED	RAJARSHI BANERJEE (F/ 2095/ 2308)			-
IA(I.B.C)/426(KB)2023 (30-08-2024)	Sec 66(1)	Further Consideration	Srei Equipment Finance Limited Through its Administrator Rajneesh Sharma VS E Village Kendra Limited	Soumyajit Mishra (F/1123/731/2012)			-
IA(I.B.C)/817(KB)2022 (30-08-2024)	Sec 60(5)	Further Consideration	Srei Equipment Finance Limited Through its Administrator Rajneesh Sharma VS Ashwath Quippo Infraprojects Private Limited	Soumyajit Mishra (F/1123/731/2012)	Sumit Biswas (Rajashree Bhowmick (F/679/565/2017)		-
IA(I.B.C)/949(KB)2022 (30-08-2024)	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)/384(KB)2023 (30-08-2024)	Sec 60(5)	Further Consideration	Srei Equipment Finance Limited Through its Administrator Rajneesh Sharma VS Delhi International Airport Limited	Soumyajit Mishra (F/1123/731/2012)			-
IA(I.B.C)/1244(KB)2022 (30-08-2024)	Sec 66(1)	Further Consideration	Srei Equipment Finance Limited Through its Administrator Rajneesh Sharma VS AMRL Hitech City Limited	Soumyajit Mishra (F/1123/731/2012)			-
IA(I.B.C)/1007(KB)2022 (30-08-2024)	Sec 66(1)	Further Consideration	Srei Equipment Finance Limited Through its Administrator Rajneesh Sharma VS Royal Infracore Private Limited	Soumyajit Mishra (F/1123/731/2012)			-

		IA(I.B.C)/919(KB)2022 (30-08-2024)	Sec 66(1)	Further Consideration	Srei Equipment Finance Limited Through its Administrator Rajneesh Sharma VS Aviral Maritime Infrastructure Dahej Private Limited	SOUMYAJIT MISHRA (F/1123/731/2012)Rajib Mullick (WB/280/2006)			-
		IA(I.B.C)/1004(KB)2022 (30-08-2024)	Sec 66(1)	Further Consideration	Srei Equipment Finance Limited Through its Administrator Rajneesh Sharma VS Varutha Developers Private Limited	SOUMYAJIT MISHRA (F/1123/731/2012)			-
		IA(I.B.C)/1005(KB)2022 (30-08-2024)	Sec 66(1)	Further Consideration	Srei Equipment Finance Limited Through its Administrator Rajneesh Sharma VS Maa Santoshi Enclave Private Limited	SOUMYAJIT MISHRA (F/1123/731/2012)Rajib Mullick (WB/280/2006)	Sanwal Tibrewal (Kolkata)		-
		IA(I.B.C)/1094(KB)2022 (30-08-2024)	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)			-
		IA(I.B.C)/1003(KB)2022	Sec 60(5)	Further Consideration	Srei Equipment Finance Limited Through its Administrator Rajneesh Sharma VS Varaha Infra Limited	SOUMYAJIT MISHRA (F/1123/731/2012)			-
		IA(I.B.C)/744(KB)2022 (30-08-2024)	Sec 60(5)	Further Consideration	Srei Equipment Finance Limited Through its Administrator Rajneesh Sharma VS Kanoria Foundation	SOUMYAJIT MISHRA (F/1123/731/2012)	VASUDHA SEN (D/625/2007)AA DITYA A PANDE ()Arnab Sardar ()Soumalya Ganguli ()Saptarshi Mandal (F/635/523/2017)vasudha sen (d/625/2007)		-
		IA(I.B.C)/908(KB)2022 (30-08-2024)	Sec 60(5)	Further Consideration	Srei Equipment Finance Limited Through its Administrator Rajneesh Sharma VS Kanoria Foundation	SOUMYAJIT MISHRA (F/1123/731/2012)Ram ya Hariharan (WB/265/2002)	Sumit Biswas (Kolkata)AVIK CHAUDHURI (F/1376/950 OF 2011)Rajashree Bhowmick (F/679/565/2017)		-

204	C.P. (IB)/43(KB)2022 IBC Current Stage: Admitted		IBC under Sec 7	C.P admitted on 09-06-2023	IL&FS FINANCIAL SERVICES LIMITED VS ATTIVO ECONOMIC ZONE (MUMBAI) PRIVATELIMITED	Asmita Rakhecha (F/220/2019)			-
		IA(IBC)(LIQ.)/19(KB)2024	Reg. 15 of IBBI (Liq.) Regulation 2016	Liquidation Application	Bimal Kanti Choudhury	AISHWARYA KUMAR AWASTHI (F/648/749/2014)			-
		IA(I.B.C)/2020(KB)2023	Sec 60(5)	For seeking appropriate directions	BIMAL KANTI CHOUDHURY	AISHWARYA KUMAR AWASTHI (F/648/749/2014)			-
		IA(I.B.C)/1482(KB)2023	19(2)	For non co- operation	BIMAL KANTI CHOUDHURY VS PRAFUL TAYAL	AISHWARYA KUMAR AWASTHI (F/648/749/2014)			-
205	C.P. (IB)/1681(KB)2018 IBC Current Stage: Liquidation Approved		IBC Under Sec 9	Liq. allowed vide order dated 04-01- 2022	Parag Sales Corporation VS HVR Projects Private Limited	AMIT R AGARWAL (NA)		Sabir Kanti Mazumder	-
		IA(I.B.C)/1243(KB)2024	Sec 60(5)	For seeking appropriate directions	Ravindra Ramesh Maloo VS Mr. Sabir Kanti Mazumder Liquidator of H V R Projects Private Limited	Khushboo Shah (MAH551/2014)Ayush J. Rajani (MAH/5565/2023)			-
		IA(I.B.C)/1328(KB)2024	Sec 60(5)	For seeking appropriate directions	SABIR KANTI MAZUMDER VS The Branch Head Axis Bank Limited	RAMESH CHANDRA PRUSTI (WB/253/2000)			-
		IA(I.B.C)/1678(KB)2024	Rule 11 of NCLT, 2016	For seeking appropriate directions	SABIR KANTI MAZUMDER VS HVR Projects Private Limited	RAMESH CHANDRA PRUSTI (WB/253/2000)			-
		IA(I.B.C)/683(KB)2021	Sec 49(2)	For seeking appropriate directions	SABIR KANTI MAZUMDER VS RAJAN MANOHAR LAL DHADDHA	RAMESH CHANDRA PRUSTI (WB/253/2000)			-
206	C.P. (IB)/1671(KB)2019 IBC Current Stage: Dissolution Plan Submitted		IBC Under Sec 9	Liq. allowed vide order dated 25-07- 2023	Anmol Feeds Private Limited VS Dynamic Hatcheries Private Limited	Fox And Mandal (Kolkata)		Vijay Goel	-
		IA(IBC)(DIS.)/17(KB)2024	Sec 54(1)	Dissolution of C.D	Tarun Kumar Roy	Pallavi Ray (F/2158/2018)			-

207	C.P. (IB)/97(KB)2020 IBC Current Stage: AdmittedCases filed in NCLAT against NCLT		IBC Under Sec 9	Liq. allowed vide order dated 22-06- 2023	Jyoti Maheswari VS Rajprotim Agencies Pvt. Ltd.	Sumit Biswas (Kolkata)		Sandip Mitra	-
		IA(I.B.C)/411(KB)2024	Sec 60(5)	For seeking appropriate directions	POONAWALLA FINCORP LIMITED VS MR. PRATIM BAYAL LIQUIDATOR OF RAJPROTIMAGENCIES PRIVATE LIMITED	Sinha and Company (Kolkata)Saubhik Chowdhury (WB/1894/2002)			-
		IA(I.B.C)/733(KB)2024	Sec 52 (5)	For seeking appropriate directions	Axis Bank VS Pratim Bayal	Vikram Wadehra (F/1299/2010)			-
		IA(I.B.C)/661(KB)2022	19(2)	For non co- operation	Sandip Mitra VS Partha Protim Banerjee	AVIK CHAUDHURI (F/1376/950 OF 2011)			-
208	C.P. (IB)/1145(KB)2020 (26-08-2024) IBC Current Stage: Admitted		IBC Under Sec 9	C.P admitted on 01-03-2024	Abis Exports India Private Limited VS Jassi Properties & Construction Private Limited	Hasnain Alvi (CG 81/2016)		Soumitra Lahiri	-
		IA(I.B.C)/1393(KB)2024	Sec 60(5)	For seeking appropriate directions	Abis Exports India Private Limited VS Jassi Properties & Construction Private Limited	Hasnain Alvi ()			-
		IA(I.B.C)/1396(KB)2024 (26-08-2024)	Sec 60(5)	Further Consideration	Soumitra Lahiri VS Aqua Enterprises	Vikram Wadehra (F/1299/2010)Vidhii Partners (Kolkata)			-
209	C.P. (IB)/49(KB)2021 (15-06-2021) (DISPOSED)		IBC Under Sec 9		Polymet SA (S) Pte. Limited VS Shree Tel Fab Industries Private Limited	Shreeradha Ghosh ()			-
		RST.A (IBC)/15(KB)2021	Sec 60(5)	Restoration application	Polymet SA (S) Pte. Limited VS Shree Tel Fab Industries Private Limited	Shivangi Thard ()			-

210	C.P. (IB)/13(KB)2022 IBC Current Stage: Liquidation Approved		IBC Under Sec 9	Liq. allowed vide order dated 31-01-2023	CHAITANYA ALLOYS PRIVATE LIMITED VS Y. R. TRADERS PRIVATE LIMITED	Sweta Mohanty (O/600/2014)		Sushanta Kumar Choudhury	-
		IA(IBC)(DIS.)/16(KB)2024	Sec 54(1)	Dissolution of C.D	Sushanta Kumar Choudhury	PETITIONER IN-PERSON (NA)Zeenat Shabab (F/3786/2021)			-
		IA(I.B.C)/1657(KB)2023	Sec 60(5)	3rd Progress report	Sushanta Kumar Choudhury	PETITIONER IN-PERSON (NA)			-
		IA(I.B.C)/217(KB)2024	Sec 60(5)	For seeking appropriate directions	Sushanta Kumar Choudhury	PETITIONER IN-PERSON (NA)Zeenat Shabab (F/3786/2021)			-
		IA(I.B.C)/617(KB)2024	Sec 60(5)	For seeking appropriate directions	Sushanta Kumar Choudhury	PETITIONER IN-PERSON (NA)Zeenat Shabab (F/3786/2021)			-
211	C.P. (IB)/221(KB)2023 IBC Current Stage: Admitted		IBC Under Sec 9	C.P admitted on 09-07-2024	MR. APOORV GUPTA VS SAHA DISTRIBUTORS PRIVATE LIMITED	PATITA PABAN BISHWAL (F917/774 of 2003)			-
		IA(I.B.C)/1672(KB)2024	Section 60(5)	For seeking appropriate directions	Arun Poddar	Udit Agarwal ()Kamalia Associates (Kolkata)			-
212	APPEAL/39(KB)2024		Sec 252 (1) - By Government Body	Further Consideration	INCOME TAX OFFICER VS The Registrar of Companies West Bengal (In the matter of SILVERLINE IRON & STEEL TRADERS PRIVATE LIMITED)	SAILENDRA KUMAR TIWARI ()SAILENDRA KUMAR TIWARI (WB/450/2009)			-
213	APPEAL/41(KB)2024		Sec 252 (1) - By Government Body	Further Consideration	INCOME TAX OFFICER VS The Registrar of Companies West Bengal (In the matter of MAXGROW TEXTILE PRIVATE LIMITED)	SAILENDRA KUMAR TIWARI ()SAILENDRA KUMAR TIWARI (WB/450/2009)			-
214	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)			-
215	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)			-
216	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)			-

217	CP/103(KB)2024		Sec 252 (3)	Further Consideration	ROY INFREAREALTY PRIVATE LIMITED VS The Registrar of Companies West Bengal	RANTU KUMAR DAS (FCS9671)			-
218	CP/165(KB)2024		Sec. 97(1)	Further Consideration	SREI VENTURE CAPITAL TRUST - INFRASTRUCTURE PROJECT DEVELOPMENT FUND VS ADINATH PORT AND LOGISTICS PRIVATE LIMITED	SONAM AGARWAL (16978)		..	-
219	CP/337(KB)2022		Sec. 59 Sec. 213 Sec. 241(1) Sec. 242(4) Application under any other provisions	Further Consideration	SANDIP ASOPA VS GAURIKA METALICKS PRIVATE LIMITED	KOSHAL AGARWAL (37508)	saaurav jain (F/1276/1215 of 2016)PRIYANK A TIBREWAL (8843)		-


 Gauram Kumar Mukherjee
 Deputy Registrar
 NCLT, Kolkata Bench