



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 : TUESDAY

DATE: 20.02.2024

TIME: 10:30 A.M.

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

Shri Balraj Joshi, Hon'ble Member(T)

S No.	CP No.	CA/IA No.	Section/Rule	Purpose	Name Of Parties	Name Of Counsel For Petitioner/Applicant	Name Of Counsel For Respondent	Name Of (1)IRP/(2)RP/(3)Liquidator/(4)MP	Remarks
SUPPLEMENTARY									
1	C.P. (IB)/27(KB)2024		IBC under Sec 7	Admission	STATE BANK OF INDIA VS S R TIMBER PRODUCTS PRIVATE LIMITED	Debasish Chakrabarti (F/360/274/94)			-
2	C.P. (IB)/31(KB)2024		IBC under Sec 7	Admission	BAJAJ FINANCE LIMITED VS PALLISHREE AGRI BIOT	Debaleena Ganguly () Debabrata Ganguly (WB 1068/1982)			-
3	C.P. (IB)/29(KB)2024		IBC under Sec 9	Admission	Subrata Choudhury VS ROY AGROVETS PRIVATE LIMITED	ROHIT PARASRAMPURIA (314623)			-

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)	Replacement of RP	Asset Reconstruction Company (India) Limited VS Uniworth Textiles Limited	AVISHEK ROY CHOWDHURY (F/1576/1316)			-
		IA(I.B.C)/1441(KB)2019	IBC under Sec 7	For seeking appropriate directions	Asset Reconstruction Company {India}Limited VS Uniworth Textiles Ltd	MISHRA AND CO ADV (NA)			NA
102	C.P. (IB)/2103(KB)2019 IBC Current Stage: Pending Admission		IBC under Sec 7	Further Consideration	United Bank Of India VS Concast Morena Road Projects Private Limited	Aruna Ghosh (Kolkata)			-
103	C.P. (IB)/61(KB)2021 IBC Current Stage: Pending Admission		IBC under Sec 7	Further Consideration	NRS STEEL TRADERS LLP VS CAMPUS IMPEX PRIVATE LIMITED	rahul parasrampur (40999)			-
104	C.P. (IB)/107(KB)2023 IBC Current Stage: Pending Admission		IBC under Sec 7	Further Consideration	IFCI LIMITED VS ARROW VINIMAY PRIVATE LIMITED	Supriyo Gole (F 594/534/2004)			-
		IA(I.B.C)/327(KB)2024	Rule 11 of NCLT, 2016	Substitution Petition	UV Asset Reconstruction Company Limited VS ARROW VINIMAY PRIVATE LIMITED	Supriyo Gole (F 594/534/2004)			-
105	C.P. (IB)/165(KB)2023 IBC Current Stage: Pending Admission		IBC under Sec 7	Further Consideration	ARUNODAY HOLDING PVT LTD VS IDEAL REAL ESTATES PRIVATE LIMITED	Gaggar And Co LLP (Kolkata)			-
		IA(I.B.C)/261(KB)2024	Sec 60(5)	For seeking appropriate directions	ARUNODAY HOLDING PVT LTD VS IDEAL REAL ESTATES PRIVATE LIMITED	Gaggar And Co LLP (Kolkata)			-
		IA(I.B.C)/1606(KB)2023	Sec 60(5)	Amendment petition	ARUNODAY HOLDING PVT LTD VS IDEAL REAL ESTATES PRIVATE LIMITED	Gaggar And Co LLP (Kolkata)			-

106	C.P. (IB)/167(KB)2023 IBC Current Stage: Pending Admission		IBC under Sec 7	Further Consideration	STATE BANK OF INDIA VS MCLEOD RUSSEL INDIA LIMITED	Santosh Kumar Ray ()			-
107	C.P. (IB)/193(KB)2023 IBC Current Stage: Pending Admission		IBC under Sec 7	Further Consideration	Punjab National Bank VS SIMPLEX INFRASTRUCTURES LIMITED	Debasish Chakrabarti (F/360/274/94)	Vishwarup Acharyya (F/500/424/2017)		-
		IA(I.B.C)/1987(KB)2023	Sec 60(5)	Dismissal of C.P	SIMPLEX INFRASTRUCTURES LIMITED VS Punjab National Bank	Vishwarup Acharyya (F/500/424/2017)			-
108	C.P. (IB)/197(KB)2023 IBC Current Stage: Pending Admission		IBC under Sec 7	Further Consideration	SAMSKAR FINANCIAL SERVICES PRIVATE LIMITED VS RYTHM INFRA PROPERTIES PRIVATE LIMITED	ANIRUDHYA DUTTA (F/747/2016)	Anujit Mookherji (F/454/2017)		-
109	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 COMPANY PRIVATE LIMITED	Debasish Chakrabarti (F/360/274/94)			-
110	C.P. (IB)/7(KB)2024 IBC Current Stage: Pending Admission		IBC under Sec 7	Further Consideration	SCORPION NIRMAN PRIVATE LIMITED VS TIRUPATHI PROPERTIES AND INVESTMENT PRIVATE LIMITED	Anjali Tulsian (F/4644/3756/21)			-
111	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)			-
112	C.P. (IB)/283(KB)2021 IBC Current Stage: Pending Admission		Section 95(1)	Further Consideration	Bank of Baroda VS Punam Singh	Avishek Guha (WB/571/2009)		Kailash Kumar Rathi	-
113	C.P. (IB)/365(KB)2021 IBC Current Stage: Pending Admission		Section 95(1)	Further Consideration	STATE BANK OF INDIA VS SHRI BIVASH BISWAS	Debasish Chakrabarti (F/360/274/94)		DAULAT RAM JAIN	-
		IA(I.B.C)/170(KB)2022	Rule 11 of NCLT, 2016	For seeking appropriate directions	SHRI BIVASH BISWAS VS STATE BANK OF INDIA	Udit Agarwal () Kamalia Associates (Kolkata)			-
		IA(I.B.C)/188(KB)2022	Rule 11 of NCLT, 2016	For seeking appropriate directions	SHRI BIVASH BISWAS VS Shri Daulat Ram Jain	Udit Agarwal () Kamalia Associates (Kolkata)			-

114	C.P. (IB)/403(KB)2021 IBC Current Stage: Pending Admission		Section 95(1)	Further Consideration	CENTRAL BANK OF INDIA VS SHIV KUMAR AGARWAL	(NA)USHA DOSHI ()			-
115	C.P. (IB)/407(KB)2021 IBC Current Stage: Pending Admission		Section 95(1)	Further Consideration	CENTRAL BANK OF INDIA VS Kailash Chand Saraf	USHA DOSHI ()			-
116	C.P. (IB)/5(KB)2022 IBC Current Stage: Pending Admission		Section 95(1)	Further Consideration	CENTRAL BANK OF INDIA VS BIMLA DEVI SUREKA	USHA DOSHI ()			-
117	C.P. (IB)/21(KB)2022 IBC Current Stage: Pending Admission		Section 95(1)	Further Consideration	BANK OF BARODA VS SAROJ GUPTA	RAMESH CHANDRA PRUSTI (WB/253/2000)		PRATIM BAYAL	-
118	C.P. (IB)/199(KB)2022 IBC Current Stage: Pending Admission		Section 95(1)	Further Consideration	INDIAN BANK VS ANIMESH ROY	Debasish Chakrabarti (F/360/274/94)	Rajib Mullick (WB/280/2006)		-
		IA(I.B.C)/373(KB)2024	Application under any other provisions- IBC	RP Report	SURENDRA KUMAR AGARWAL	SHREYA CHOUDHARY (F/1638/1162 of 2011)			-
119	C.P. (IB)/237(KB)2022 IBC Current Stage: Pending Admission		Section 95(1)	Further Consideration	INDIAN BANK VS MANISH KUMAR	Debasish Chakrabarti (F/360/274/94)			-
120	C.P. (IB)/69(KB)2023 IBC Current Stage: Pending Admission		Section 95(1)	Further Consideration	Indian Bank VS Akhilesh Kotia	Santosh Kumar Ray ()			-
		IA(I.B.C)/331(KB)2024	Sec 60(5)	For seeking appropriate directions	Sanjit Kumar Nayak	PETITIONER IN- PERSON (NA) Zeenat Shabab (F/3786/2021)			-
121	C.P. (IB)/113(KB)2023 IBC Current Stage: Pending Admission		Section 95(1)	Further Consideration	UCO Bank VS Sharmila Khemka	Rahul Auddy (F/1009/2010) Prabir Chandra Ghose (WB/575/1982)			-

122	C.P. (IB)/115(KB)2023 IBC Current Stage: Pending Admission		Section 95(1)	Further Consideration	UCO Bank VS Prakash Chandra Agarwalla	Rahul Auddy (F/1009/2010) Prabir Chandra Ghose (WB/575/1982)			-
123	C.P. (IB)/237(KB)2023 IBC Current Stage: Pending Admission		Section 95(1)	Further Consideration	INDIAN BANK VS ROHIT KUMAR	Dipankar Das (MAH/3409/2007)		Rajnandan Kumar	-
		IA(I.B.C)/313(KB)2024	Application under any other provisions- IBC	For seeking appropriate directions	Rajnandan Kumar	rahul parasrampuria (40999)			-
124	C.P. (IB)/3(KB)2024 IBC Current Stage: Pending Admission		Section 95(1)	Further Consideration	ADITYA BIRLA FINANCE LIMITED VS ARHAM MANAGEMENT SOLUTION PRIVATE LIMITED	Ranjabati Ray ()			-
125	C.P. (IB)/289(KB)2022 IBC Current Stage: Pending Admission		IBC Under Sec 9	Further Consideration	Ayush Dhanania VS JINDAL (INDIA) LIMITED	Vishwarup Acharyya (F/500/424/2017) Sidharta Basu (F-1973/2013)			-
		IA(I.B.C)/166(KB)2024	Rule 11 of NCLT, 2016	Affidavit	JINDAL INDIA LIMITED VS Ayush Dhanania	SUBHASIS DEY (F/2171/2291)			-
126	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)			-
127	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)			-
128	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)			-
129	C.P. (IB)/247(KB)2023 IBC Current Stage: Pending Admission		IBC Under Sec 9	Further Consideration	Damodar Valley Corporation VS SHYAM FERRO ALLOYS LTD.	Sayak Ranjan Ganguly (WB/316/2006)			-
130	C.P. (IB)/15(KB)2024 IBC Current Stage: Pending Admission		IBC Under Sec 9	Further Consideration	KUSHAL POLYSACKS PRIVATE LIMITED VS SHREE RAM ELECTROCAST (JHARKHAND) PRIVATE LIMITED	Sujit Banerjee (F/727/2020)			-

131	C.P. (IB)/175(KB)2022 IBC Current Stage: Pending Admission		IBC Under Sec 10	Further Consideration	SHRESTH DETECTIVE AND SECURITIES PRIVATE LIMITED	saurav jain (F/1276/1215 of 2016)			-
132	C.P. (IB)/149(KB)2019 IBC Current Stage: Resolution Plan Application Submitted		IBC under Sec 7	C.P admitted on 08-03-2022	Indian Bank VS City Mall Developers Pvt Ltd	Ramesh Chandra Pristi (kolkata)		Kannan Tiruvengadam	-
		IA(I.B.C)/1614(KB)2023	Sec 60(5)	Direction upon COC	Kannan Tiruvengadam VS Indian Bank	Aparajita Rao (WB/96/97)			-
		IA(I.B.C)/1994(KB)2023 (08-12-2023)	Sec 60(5)	Reserved for order	PRA India Private Limited VS Kannan Tiruvengadam	Siddhanth Makkar (D/7505/2018)			-
		IA(I.B.C)/524(KB)2023 (29-09-2023)	Sec 60(5)	Reserved for order	Indian Bank VS CA KANNAN TIRUVENGADAM	Santosh Kumar Ray ()			-
		IA(I.B.C)/1524(KB)2022	Sec 30	Resolution plan approval	Kannan Tiruvengadam	Aparajita Rao (WB/96/97)			-
		IA(I.B.C)/272(KB)2023 (29-09-2023)	Sec 60(5)	Reserved for order	Indian Bank VS CA Kannan Tiruvengadam	Santosh Kumar Ray ()	Aparajita Rao (WB/96/97) SUTAPA MITRA ()		-
		IA(I.B.C)/1362(KB)2022 (29-09-2023)	Sec 60(5)	Reserved for order	Indian Bank VS CA Kannan Tiruvengadam	Santosh Kumar Ray ()	Aparajita Rao (WB/96/97)		-
		IVN.P (IBC)/27(KB)2022 (29-09-2023)	Sec 60(5)	Reserved for order	GSR Tradefin Private Limited VS Indian Bank Limited	SUTAPA MITRA ()			-
			IBC under Sec 7	C.P admitted on 20-09-2022	UCO Bank VS Nandini Impex Private Limited	Rahul Auddy (F/1009/2010) Prabir Chandra Ghose (WB/575/1982)	Tamoghna Saha (F/705/602/2020)	Santanu Bhattacharjee	-
		IA(I.B.C)/1196(KB)2023	Sec 43(1) r/w Sec 44 (1)	Preferential transaction	SANTANU BHATTACHARJEE VS MILL STORE & BEARING COMPANY	saurav jain (F/1276/1215 of 2016)			-

133	C.P. (IB)/1377(KB)2020 IBC Current Stage: Liquidation Application Submitted	IA(I.B.C)/2100(KB)2023	Sec 33(1) (b) (i) to (iii) r/w Sec 33(3)	Liquidation of C.D	SANTANU BHATTACHARJEE	saaurav jain (F/1276/1215 of 2016)			-
		IA(I.B.C)/1412(KB)2023	Rule 11 of NCLT, 2016	For seeking appropriate directions	Chandrakant Khemka VS Santanu Bhattacharya	Aditya Kanodia (F/889/2006)			-
		IA(I.B.C)/1082(KB)2023	Sec 60(5)	For seeking appropriate directions	Noble Dealcom Private Limited VS Sree Santanu Bhattacharjee	Rituparna Chatterjee (F/153/2015)	saaurav jain (F/1276/1215 of 2016) TANUSREE PAUL (F/4218/4100/2022)		-
		IA(I.B.C)/1083(KB)2023	Sec 60(5)	For seeking appropriate directions	Sincere Securities Private Limited VS Sree Santanu Bhattacharjee	Rituparna Chatterjee (F/153/2015)	saaurav jain (F/1276/1215 of 2016) TANUSREE PAUL (F/4218/4100/2022)		-
ORDINARY									
201	C.P. (IB)/51(KB)2018 IBC Current Stage: Dissolution Plan Submitted		IBC under Sec 7	Liq. allowed vide order dated 25-10- 2018	State Bank Of India VS Andman Sea Foods Pvt. Ltd.	INDIALAW LLP (NA)		Parveen	-
		IA(I.B.C)/1692(KB)2023	Sec 54(1)	Dissolution of C.D	PRAVEEN BANSAL	Shashwat Anand (D/1984/2017)			-
		IA(I.B.C)/1508(KB)2023	Application under any other provisions- IBC	For seeking appropriate directions	Amit Ranjan Mukherjee VS Praveen Bansal	SAILESH MISHRA (F- 2370/2002)			-
		IA(I.B.C)/528(KB)2023	Regulation 44(2), Liquidation process Regulation, 2016	For seeking appropriate directions	PRAVEEN BANSAL	Shashwat Anand (D/1984/2017)			-
		IA(I.B.C)/578(KB)2019	Sec 60(5)	For seeking appropriate directions	Parveen Bansal VS Mr. Amit Mukherjee	Arun Kumar Gupta (060892) ARun Tarun Co (Kolkata)			N/A
		IA(I.B.C)/799(KB)2022	Regulation 44(2), Liquidation process Regulation, 2016	Extension application	PRAVEEN BANSAL	Shashwat Anand (D/1984/2017)			-

		IA(I.B.C)/65(KB)2019	IBC under Sec 7	For seeking appropriate directions	State Bank Of India VS Andaman Sea Foods Pvt. Ltd.	Arun Kumar Gupta (060892) ARun Tarun Co (Kolkata)			N/A
202	C.P. (IB)/503(KB)2018 (DISPOSED)		IBC under Sec 7	Resolution plan approved on 12-08-2020	Siddha Domicile Co. Private Limited And Anr. VS Ashika Commercial Pvt. Ltd.	Nikunj Berlia (Kolkata)		Rajesh Kumar Agrawal	-
		IA(I.B.C)/1445(KB)2023	Sec 60(5)	Supplimentary affidavit	Deepak Kumar Jain	TRIPTI AGARWAL (060786)			-
203	C.P. (IB)/1097(KB)2018 IBC Current Stage: Liquidation Approved		IBC under Sec 7	Liq. allowed vide order dated 18-03-2020	Bell Finvest [India] Limited VS Rang Super Shopping Private Limited	V Raja Rao (Kolkata) Soumik Chakraborty (Kolkata)			-
		IA(I.B.C)/165(KB)2024	Rule 11 of NCLT, 2016	Progress report	Bhupendra Singh Narayan Singh Rajput Liquidator of Rang Super Shopping Pvt Ltd	BHUPENDRA SINGH N RAJPUT (106729)			-
		IA(I.B.C)/1888(KB)2023	Regulation 44(2), Liquidation process Regulation, 2016	Extension of Liquidation period	Bhupendra Singh Narayan Singh Rajput	PETITIONER IN-PERSON (NA) Arani Guha (F/2304/2018)			-
		IA(I.B.C)/378(KB)2022	Sec 60(5)	For seeking appropriate directions	Bhupendra Singh Narayan Singh Rajput VS Ratan Kumar Guha	Debabrata Ganguly (WB 1068/1982)	Anirban Das (F/1018/2006)		-
204	C.P. (IB)/1239(KB)2018 IBC Current Stage: Dissolution Plan Submitted		IBC under Sec 7	Liq. allowed vide order dated 02-02-2021	Syndicate Bank VS Visa Drugs & Pharmaceuticals Private Limited	Manoj Kumar Singh (Kolkata)		Uday Narayan Mitra	-
		IA(I.B.C)/1125(KB)2020	Sec 66(1)	Fraudulent transaction	Uday Narayan Mitra VS Visa Drugs & Pharmaceuticals Private Limited	Utsav Mukherjee ()			-
		IA(I.B.C)/1008(KB)2023 (05-01-2024)	Sec 54(1)	For Order	Uday Narayan Mitra	Sneh Maheswari (067421)			-

205	C.P. (IB)/1331(KB)2018 IBC Current Stage: Liquidation Approved		IBC under Sec 7	Liq. allowed vide order dated 16-10- 2019	Union Bank of India VS M/s. Enfields Gems & Jewellery Ltd.	RAMESH CHANDRA PRUSTI (WB/253/2000)			-
		IA(I.B.C)/34(KB)2024	Sec 60(5)	17th Progress report	SONU JAIN	Sonu Jain (Kolkata)			-
		IA(I.B.C)/1827(KB)2023	Sec 60(5)	16th Progress report	SONU JAIN	Sonu Jain (Kolkata)			-
		IA(I.B.C)/399(KB)2023	Sec 60(5)	For seeking appropriate directions	SONU JAIN	Sonu Jain (Kolkata)			-
		IA(I.B.C)/1173(KB)2023	Sec 60(5)	15th Progress report	SONU JAIN	Sonu Jain (Kolkata)			-
		IA(I.B.C)/38(KB)2023	Sec 60(5)	For seeking appropriate directions	Sonu Jain	Sonu Jain (Kolkata)			-
		IA(I.B.C)/367(KB)2024	Sec 60(5)	For seeking appropriate directions	SONU JAIN VS WBIDC	Sonu Jain (Kolkata)			-
206	C.P. (IB)/1369(KB)2018 IBC Current Stage: Dissolution Plan Submitted		IBC under Sec 7	CP Dissolved on 21-12-2023	Sydarshan Agencies Private Limited VS LTS Plastics India Private Limited	MD Dilawar Khan (Kolkata)		SANJEEV JHUNJHUN WALA	-
		IA(I.B.C)/863(KB)2020	Sec 66(1)	Fraudulent transaction	Sanjeev Jhunjhunwala VS LTS Plastics India Private Limited	rahul parasrampur (40999)			-
		IA(I.B.C)/754(KB)2020	Sec 66(1)	Fraudulent transaction	Sanjeev Jhunjhunwala VS LTS PLASTICS INDIA PVT LTD	rahul parasrampur (40999)			-

207	C.P. (IB)/11(KB)2019 IBC Current Stage: Liquidation Approved		IBC under Sec 7	Liq. allowed vide order dated 17-01- 2020	Corporation Bank VS Bansal Refineries Private Limited	Mishra And Mishra (Kolkata)			-
		IA(I.B.C)/116(KB)2024	Sec 60(5)	14th Progress report	Pinaki Sircar	PETITIONER IN- PERSON (NA)			-
208	C.P. (IB)/207(KB)2019 (12-05-2023) (DISPOSED)		IBC under Sec 7	CP Dissolved on 28-04-2023	United Bank Of India VS M/s Sarnamoy Plastic Sack Manufacturing Private Limited	Pralay Kar (Kolkata)		SANJEEV JHUNJHUN WALA	-
		IA(I.B.C)/159(KB)2020	IBC under Sec 7	For seeking appropriate directions	United Bank Of India VS Sarnamoy Plastic Sack Manufacturing Private Limited	Parasrampuria Associate (Kolkata)			N/A
209	C.P. (IB)/1175(KB)2019 IBC Current Stage: Liquidation Approved		IBC under Sec 7	Liq. allowed vide order dated 04-04- 2022	Outlook Tracom Private Limited VS Toshniwal Enterprises Controls Limited	SAURAV JAIN (KOLKATA)		Kamal Nayan Jain	-
		CONT.A. (IBC)/2(KB)2024	Rule 11 of NCLT, 2016	Contempt application	UNION BANK OF INDIA VS RAJESH TOSHNIWAL	Anindita Das (WB 1320/2006.)			-
		IA(I.B.C)/1853(KB)2023 (24-11-2023)	Application under any other provisions- IBC	For Order	KAMAL NAYAN JAIN	KAMAL NAYAN JAIN (054285)			-
			IBC under Sec 7	Liq. allowed vide order dated 21-12- 2021	State Bank Of India VS Sri Bir Ispat Private Limited	INDIA LAW LLP (NA)		Daulat Ram Jain	-
		IA(I.B.C)/244(KB)2024	Application under any other provisions- IBC	9th Progress report	DAULAT RAM JAIN	TRIPTI AGARWAL (060786)			-

210	C.P. (IB)/1281(KB)2019 IBC Current Stage: Liquidation Approved	IA(I.B.C)/1592(KB)2023	Sec 60(5)	For seeking appropriate directions	DAULAT RAM JAIN VS Raj Kumar Jain	TRIPTI AGARWAL (060786)			-
		IA(I.B.C)/1918(KB)2023	Application under any other provisions- IBC Application under any other provisions- IBC Application under any other provisions- IBC Application under any other provisions- IBC Sec 66(1)	Fraudulent transaction	DAULAT RAM JAIN VS Tulshi Goshwami	TRIPTI AGARWAL (060786)			-
		IA(I.B.C)/732(KB)2022	Sec 43(1) r/w Sec 44 (1) Sec 66(1)	Fraudulent transaction	Daulat Ram Jain VS AMIT KUMAR SARAWGI	rahul parasrampur (40999) Jainarayan Gupta (051428)			-
211	C.P. (IB)/2119(KB)2019 IBC Current Stage: Admitted		IBC under Sec 7	C.P admitted on 15-11-2022	Adventz Finance Private Limited VS Jai Annanya Investments Private Limited	MKB And Associates (Kolkata)		Amit Choraria	-
		IA(I.B.C)/2056(KB)2023	Sec 60(5)	Withdrawal application	ANUP KUMAR SINGH VS Adventz Finance Private Limited	SHREYA CHOUDHARY (F/1638/1162 of 2011)			-
		IA(I.B.C)/172(KB)2024	Application under any other provisions- IBC	Quarterly Progress report	ANUP KUMAR SINGH	SHREYA CHOUDHARY (F/1638/1162 of 2011)			-
212	C.P. (IB)/347(KB)2020 IBC Current Stage: Admitted		IBC under Sec 7	C.P admitted on 28-10-2022	IL&FS Financial Services Limited VS E Village Kendra Limited	Adheesh Agarwal (Kolkata)			-
		IA(I.B.C)/1552(KB)2023	Sec 43(1) r/w Sec 44 (1) Sec 66(1)	Fraudulent transaction	Sanjay Kumar Poddar VS Pijush banerjee	Nimisha Agarwal (860/671/2021)			-
		IA(I.B.C)/785(KB)2023	19(2)	For non co- operation	Sanjay Poddar VS Pijush Banerjee	Nimisha Agarwal (860/671/2021)			-
		IA(I.B.C)/302(KB)2024	Sec 60(5)	For seeking appropriate directions	Sanjay Kumar Poddar	Nimisha Agarwal (860/671/2021)			-

		IA(I.B.C)/375(KB)2024	Sec 66(1)	Fraudulent transaction	Sanjay Kumar Poddar VS Pijush Banerjee	Nimisha Agarwal (860/671/2021)			-
213	C.P. (IB)/127(KB)2021 IBC Current Stage: Liquidation Approved		IBC under Sec 7	Liq. allowed vide order dated 23-11- 2023	M/s Shubh Mohini Enterprises Private Limited VS Naman Ispat Private Limited	SHALEEN DUBEY ()		Sudipta Ghosh	-
		IA(I.B.C)/161(KB)2024	Sec 60(5)	1st Progress report	Sarika Jain	Siddhanth Makkar (D/7505/2018)			-
		IA(I.B.C)/311(KB)2024	Sec 60(5)	Preliminary report	Sarika Jain	Siddhanth Makkar (D/7505/2018)			-
214	C.P. (IB)/203(KB)2021 (20-03-2024) IBC Current Stage: Admitted		IBC under Sec 7	C.P admitted on 22-08-2023	CFM Asset Reconstruction Private Limited VS Jagdamba Industries Limited	VIDHII PARTNERS (NA)	Ritesh Kumar Ganguly (F1184/980/201 6) Amit Chowdhury (F/1642/1160/20 17)		-
		IA(I.B.C)/1641(KB)2023	Sec 60(5)	For seeking appropriate directions	Aditya Tibrewal VS West Bengal State Electricity Distribution Company Limited	SHARMA AND SHARMA ADVOCATES AND LEGAL CONSULTANT (NA) SHARMA AND SHARMA ()	Sandersons And Morgans (Kolkata)		-
215	C.P. (IB)/223(KB)2021 IBC Current Stage: Liquidation Approved		IBC under Sec 7	Liq. allowed vide order dated 30-01- 2024	State Bank of India VS SAV Wires Private Limited	Gaggar And Co LLP (Kolkata)		Santanu Brahma	-
		IA(I.B.C)/1307(KB)2023 (11-10-2023)	Sec 12(2)	Reserved for order	CA Santanu Brahma	Manas Das ()			-
			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)/2070(KB)2023	Sec 60(5)	For seeking appropriate directions	Nurit Properties Private Limited VS Srei Equipment Finance Limited	Yash Vardhan Deora ()			-

IA(I.B.C)/1710(KB)2023	Sec 60(5)	Demurrer application	BENGAL INDUSTRIAL INFRASTRUCTURE PRIVATE LIMITED VS Srei Equipment Finance Limited	ashis kumar mukherjee (WB/1790/2002)			-
IA(I.B.C)/1514(KB)2023	Sec 60(5)	For seeking appropriate directions	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)/1913(KB)2023	Sec 60(5)	For seeking appropriate directions	TRINITY ALTERNATIVE INVESTMENT MANAGERS LIMITED VS Srei Equipment Finance Limited	AISHWARYA KUMAR AWASTHI (F/648/749/2014)			-
IA(I.B.C)/1515(KB)2023	Sec 60(5)	For seeking appropriate directions	Delhi International Airport Ltd. VS SREI Equipment Finance Ltd. (Through its Administrator Mr. Rajneesh Sharma	Anando Mukherjee (D/3658/2009)			-
IA(I.B.C)/1713(KB)2023 (24-01-2024)	Sec 60(5) Rule 11 of NCLT, 2016	Reserved for order	Punjab National Bank VS Rajneesh Sharma	Avishek Guha (WB/571/2009)			-
IA(I.B.C)/1110(KB)2023 (04-03-2024)	Sec 60(5)	Further Consideration	Uday Narayan Mitra VS Rajneesh Sharma	Jayesh Kumar Choradia (F/2498/2155/2021)			-
IA(I.B.C)/319(KB)2023 (04-03-2024)	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)/1559(KB)2023 (04-03-2024)	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)/1244(KB)2022 (04-03-2024)	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)/783(KB)2022 (04-03-2024)	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) Debanjan Mandal (F- 002037/2019) Piyush Agrawal (F/424/290/2014)		-
IA(I.B.C)/1003(KB)2022 (04-03-2024)	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)/1907(KB)2023	Sec 60(5) Rule 11 of NCLT, 2016	For seeking appropriate directions	Prasandi Infotech Park Private Limited VS Srei Equipment Finance Limited through its administrator Rajneesh Sharma	Sandip Agarwal (F/970/945/92)			-
IA(I.B.C)/1558(KB)2023	Sec 60(5) Rule 11 of NCLT, 2016	For seeking appropriate directions	Attivo Economic Zone (Kolkata) Private Limited VS Srei Equipment Finance Limited through its administrator Rajneesh Sharma	Sandip Agarwal (F/970/945/92)			-
IA(I.B.C)/1835(KB)2023	Sec 60(5) Rule 11 of NCLT, 2016	For seeking appropriate directions	Chaitanya Vincom Private Limited VS Srei Equipment Finance Limited through its administrator Rajneesh Sharma	Sandip Agarwal (F/970/945/92)			-
IA(I.B.C)/559(KB)2022 (08-03-2024)	Sec 60(5) Rule 11 of NCLT, 2016	Further Consideration	Punjab National Bank VS Rajneesh Sharma	Avishek Guha (WB/571/2009)			-
IA(I.B.C)/26(KB)2023 (04-03-2024)	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)/1828(KB)2023 (04-03-2024)	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)/903(KB)2023 (04-03-2024)	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)/1076(KB)2022 (04-03-2024)	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)			-
IA(I.B.C)/1077(KB)2022 (04-03-2024)	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)/1245(KB)2022 (04-03-2024)	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)/901(KB)2023 (04-03-2024)	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)/1691(KB)2022 (04-03-2024)	Sec 60(5)	Further Consideration	Srei Equipment Finance Limited Through its Administrator Rajneesh Sharma VS Rankini Power Generation Private Limited	SOUMYAJIT MISHRA (F/1123/731/2012)			-
IA(I.B.C)/1950(KB)2023	Sec 60(5)	For seeking appropriate directions	Solapur Tollways Private Limited VS Administrator of SREI Equipment Finance Limited Mr. Rajneesh Sharma	Vipra Gang (F/428/2019)			-
IA(I.B.C)/1556(KB)2023	Sec 60(5) Rule 11 of NCLT, 2016	For seeking appropriate directions	Adinath Port and Logistics Private Limited VS Srei Equipment Finance Limited through it	Sandip Agarwal (F/970/945/92)			-
IA(I.B.C)/1901(KB)2023	Sec 60(5)	For seeking appropriate directions	WHITEFIELD PAPER MILLS LIMITED VS RAJNEESH SHARMA ADMINISTRATOR OF SREI EQUIPMENT FINANCE LIMITED	PATITA PABAN BISHWAL (F917/774 of 2003)			-
IA(I.B.C)/733(KB)2022 (04-03-2024)	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)/1561(KB)2023 (04-03-2024)	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)/1007(KB)2022 (04-03-2024)	Sec 66(1)	Further Consideration	Srei Equipment Finance Limited Through its Administrator Rajneesh Sharma VS Royal Infrasoftware Private Limited	SOURYAJIT MISHRA (F/1123/731/2012)			-
IA(I.B.C)/384(KB)2023 (04-03-2024)	Sec 60(5)	Further Consideration	Srei Equipment Finance Limited Through its Administrator Rajneesh Sharma VS Delhi International Airport Limited	SOURYAJIT MISHRA (F/1123/731/2012)			-
IA(I.B.C)/1581(KB)2023	Sec 60(5) Rule 11 of NCLT, 2016	For seeking appropriate directions	Goldensons Construction Private Limited VS Srei Equipment Finance Limited through its administrator Rajneesh Sharma	Sandip Agarwal (F/970/945/92)			-
IA(I.B.C)/77(KB)2023 (04-03-2024)	Sec 66(1)	Further Consideration	Srei Equipment Finance Limited Through its Administrator Rajneesh Sharma VS OSPL Infradeal Private Limited	SOURYAJIT MISHRA (F/1123/731/2012)	Rahul Auddy (F/1009/2010) Bodhisatta Biswas (WB/1061/2012) Rajashree Bhowmick (F/679/565/2017)		-
IA(I.B.C)/73(KB)2023 (04-03-2024)	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)/1217(KB)2022 (04-03-2024)	Sec 43(1) r/w Sec 44 (1)	Further Consideration	Administrator of Srei Equipment Finance Limited (Mr. Rajneesh Sharma) VS Karnataka Bank Limited	SOURYAJIT MISHRA (F/1123/731/2012)	SOURVIK MAZUMDAR (Soyantak Das)		-
IA(I.B.C)/6(KB)2023 (04-03-2024)	Sec 43(1) r/w Sec 44 (1)	Further Consideration	Administrator of Srei Equipment Finance Limited(Rajneesh Sharma) VS Union Bank of India	SOURYAJIT MISHRA (F/1123/731/2012)			-
IA(I.B.C)/303(KB)2023 (04-03-2024)	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)/1094(KB)2022 (04-03-2024)	Sec 66(1)	Further Consideration	Srei Equipment Finance Limited Through its Administrator Rajneesh Sharma VS Tattva Valuers Private Limited	SOURYAJIT MISHRA (F/1123/731/2012)			-

IA(I.B.C)/1547(KB)2022 (04-03-2024)	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)			-
IA(I.B.C)/16(KB)2023 (04-03-2024)	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)/87(KB)2023 (04-03-2024)	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)	Soumyajit Mishra (F/1123/731/2012)			-
IA(I.B.C)/908(KB)2022 (04-03-2024)	Sec 60(5)	Further Consideration	Srei Equipment Finance Limited Through its Administrator Rajneesh Sharma VS Kanoria Foundation	Soumyajit Mishra (F/1123/731/2012)	Sumit Biswas (Kolkata) AVIK CHAUDHURI (F/1376/950 OF 2011) Rajashree Bhowmick (F/679/565/2017)		-
IA(I.B.C)/919(KB)2022 (04-03-2024)	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)			-
IA(I.B.C)/949(KB)2022 (04-03-2024)	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)/363(KB)2023 (01-03-2024)	Sec 60(5)	Further Consideration	Small Industries Development Bank of India VS Srei Equipment Finance Limited	Sonali Ghosh (F875/631 OF 1998)	Deepanjan Dutta Roy (WB/987- B/2017)		-
IA(I.B.C)/225(KB)2023 (08-03-2024)	Sec 60(5)	Further Consideration	Sri Abhay Kumar Behuria VS Mr. Rajneesh Sharma	Arijit Basu (F/955/2012)			-
IA(I.B.C)/426(KB)2023 (04-03-2024)	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)/904(KB)2023 (04-03-2024)	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)/271(KB)2023 (04-03-2024)	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)/952(KB)2022 (04-03-2024)	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)/408(KB)2023 (04-03-2024)	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)	PATITA PABAN BISHWAL (F917/774 of 2003)		-
IA(I.B.C)/407(KB)2023 (04-03-2024)	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)/1622(KB)2022 (04-03-2024)	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)	AISHWARYA KUMAR AWASTHI (F/648/749/2014)		-
IA(I.B.C)/335(KB)2023	Sec 60(5)	For seeking appropriate directions	HEMANT KANORIA VS RAJNEESH SHARMA ADMINISTRATOR OF (a) SREI EQUIPMENT FINANCE LIMITED and (b) SREI INFRASTRUCTURE FINANCE LIMITED	RAJARSHI BANERJEE (F/ 2095/ 2308)			-
IA(I.B.C)/1712(KB)2022 (04-03-2024)	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)/817(KB)2022 (04-03-2024)	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)/1711(KB)2022 (04-03-2024)	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)/1470(KB)2022 (04-03-2024)	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)/1004(KB)2022 (04-03-2024)	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)/744(KB)2022 (04-03-2024)	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) AADITYA A PANDE () Arnab Sardar (Soumalya Ganguli (Saptarshi Mandal (F/635/523/2017) vasudha sen (d/625/2007)		-
IA(I.B.C)/1225(KB)2022 (04-03-2024)	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)/1678(KB)2022 (04-03-2024)	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)/1509(KB)2022 (04-03-2024)	Sec 66(1)	Further Consideration	Srei Equipment Finance Limited Through its Administrator Rajneesh Sharma VS Ergon Infra Project Developers Private Limited	SOUMYAJIT MISHRA (F/1123/731/2012)			-
IA(I.B.C)/576(KB)2022 (04-03-2024)	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)/1005(KB)2022 (04-03-2024)	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)	Sanwal Tibrewal (Kolkata)		-

		IA(I.B.C)/737(KB)2022 (04-03-2024)	Sec 60(5)	Further Consideration	Srei Equipment Finance Limited Through its Administrator Rajneesh Sharma VS Viom Infra Ventures Limited	SOURYAJIT MISHRA (F/1123/731/2012)			-
		IA(I.B.C)/873(KB)2022 (04-03-2024)	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)			-
217	C.P. (IB)/367(KB)2021 IBC Current Stage: Admitted		IBC under Sec 7	C.P admitted on 26-06-2023	SREI EQUIPMENT FINANCE LIMITED VS DADHEECH INFRASTRUCTURES PRIVATE LIMITED	Aditya Kanodia (F/889/2006)	Nikunj Berlia (WB/1264/2011)	Soumendra Podder	-
		IA(I.B.C)/222(KB)2024	Sec 12(2)	Extension application	Soumendra Podder	Madhuj Barman (R/3379/2017)			-
		IA(I.B.C)/283(KB)2024	Sec 12(2)	Extension application	Soumendra Podder	Madhuj Barman (R/3379/2017)			-
		IA(I.B.C)/1331(KB)2023	19(2)	For non co- operation	Soumendra Podder VS Sanjeev Kumar Sharma Member of Suspended Board of Directors of Dadheech Infrastructures Private Limited	Madhuj Barman (R/3379/2017)			-
218	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) PRIVATE LIMITED	Asmita Rakhecha (F/220/2019)			-
		IA(I.B.C)/2020(KB)2023	Sec 60(5)	Exclusion application	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)			-

219	C.P. (IB)/183(KB)2022 IBC Current Stage: Admitted		IBC under Sec 7	C.P admitted on 07-12-2023	INDIAN OVERSEAS BANK VS KRISH ISPAT COMPANY LIMITED	BARNIK GHOSH (F/512/332/2012)		AJAY KUMAR AGARWAL	-
		IA(I.B.C)/186(KB)2024	Rule 11 of NCLT, 2016	Progress report	AJAY KUMAR AGARWAL	AJAY KUMAR AGARWAL (N00608)			-
		IA(I.B.C)/363(KB)2024	22(3)(b)	Replacement of IRP	Committee of Creditors of Krish Ispat Company Limited represented by Indian Overseas Bank	Rahul Auddy (F/1009/2010)			-
		IA(I.B.C)/377(KB)2024	19(2)	For non co- operation	AJAY KUMAR AGARWAL VS SANJEEV KUMAR	AJAY KUMAR AGARWAL (N00608)			-
220	C.P. (IB)/213(KB)2022 IBC Current Stage: Admitted		IBC under Sec 7	C.P admitted on 10-11-2023	SREI EQUIPMENT FINANCE LIMITED VS ROYAL INFRAsoft PRIVATE LIMITED	Asmita Rakhecha (F/220/2019)		Sandip Kumar Kejriwal	-
		IA(I.B.C)/51(KB)2024	19(2)	For non co- operation	SANDIP KUMAR KEJRIWAL VS S JOSHI	SANDIP KUMAR KEJRIWAL (F5152)			-
221	C.P. (IB)/221(KB)2022 IBC Current Stage: Admitted		IBC under Sec 7	C.P admitted on 02-11-2023	NAVSHIKHA MULTITRADERS PRIVATE LIMITED VS ZOOM DEALCOMM PRIVATE LIMITED	AKSHAY M GOSAVI (MAH 5143/2009) Karishma Murli Kherajani (MAH/5535/2015)	Simran More (F/2095/2508/20 21)		-
		IA(I.B.C)/118(KB)2024	Sec 60(5)	For seeking appropriate directions	Manoj Sehgal	Saiee Nirgude (MAH/12906/2021)			-
		IA(I.B.C)/241(KB)2024	Sec 60(5)	1st Progress report	Manoj Sehgal VS ZOOM DEALCOMM PRIVATE LIMITED	Saiee Nirgude (MAH/12906/2021)			-
			IBC Under Sec 9	Liq. allowed vide order dated 30-09- 2018	Bengal polypet VS Pincon Spirit Limited	Sikdar and Associates Advocates (Kolkata)			-
		IA(I.B.C)/1780(KB)2023	Application under any other provisions- IBC	17th Progress report	BINAY KUMAR SINGHANIA	Arun Kumar Gupta (060892)			-

222	C.P. (IB)/93(KB)2018 IBC Current Stage: Liquidation Approved	IA(I.B.C)/135(KB)2024	Sec 60(5)	18th Progress report	BINAY KUMAR SINGHANIA	Arun Kumar Gupta (060892)			-
		IA(I.B.C)/156(KB)2023	Sec 42	Acceptnce of claim	Anurup Roy VS Binay Kumar Singhania	Shamba Chakraborty (W.B. NO 1641 OF 2006)			-
		IA(I.B.C)/1087(KB)2023	Sec 60(5)	Exclusion application	BINAY KUMAR SINGHANIA	Arun Kumar Gupta (060892)			-
		IA(I.B.C)/137(KB)2021	Sec 60(5)	For seeking appropriate directions	BINAY KUMAR SINGHANIA VS Block Land & Land Reforms Officer	Arun Kumar Gupta (060892)			-
		IA(I.B.C)/76(KB)2021	Rule 11 of NCLT, 2016	For seeking appropriate directions	BINAY KUMAR SINGHANIA VS Bahadur Singh Kathotia	Arun Kumar Gupta (060892)			-
223	C.P. (IB)/185(KB)2018 IBC Current Stage: Liquidation Approved		IBC Under Sec 9	Liq. allowed vide order dated 18-08- 2021	Saint Gobain India Private Limited VS Glaze Infrastructure Private Limited	Agustas Law Chamber (Kolkata)			-
		IA(I.B.C)/2047(KB)2023	Application under any other provisions- IBC Sec 60(5) Rule 11 of NCLT, 2016	For seeking appropriate directions	KRISHNASWAMI CVR VS West Bengal Financial Corporation	AVIK CHAUDHURI (F/1376/950 OF 2011)			-
		IA(I.B.C)/90(KB)2024	Sec 60(5)	Progress report	KRISHNASWAMI CVR	AVIK CHAUDHURI (F/1376/950 OF 2011)			-
		IA(I.B.C)/226(KB)2022	Sec 60(5)	Exclusion application	KRISHNASWAMI CVR VS WEST BENGAL FINANCIAL CORPORATION	AVIK CHAUDHURI (F/1376/950 OF 2011)			-
			IBC Under Sec 9	Liq. allowed vide order dated 13-01- 2021	Nu Sri Shyam Pharmaceuticals Pvt. Ltd. VS Gems Care And Cure Health Centre Pvt. Ltd.	Anurag Bagaria (Kolkata)		Rajesh Lihala	-
		IA(I.B.C)/1071(KB)2023	Sec 54(1)	Dissolution of C.D	SURYA KANTA SATAPATHY	Balaram Pandit (WB(F)/548/376/2014)			-

224	C.P. (IB)/201(KB)2019 (10-04-2024) IBC Current Stage: Dissolution Plan Submitted	IA(I.B.C)/2065(KB)2023	Regulation 44(2), Liquidation process Regulation, 2016	Extension application	SURYA KANTA SATAPATHY	Balam Pandit (WB(F)/548/376/2014)			-
		IA(I.B.C)/12(KB)2023	Regulation 44(2), Liquidation process Regulation, 2016	Extension application	SURYA KANTA SATAPATHY	Balam Pandit (WB(F)/548/376/2014)			-
		IA(I.B.C)/1086(KB)2021	Sec 60(5)	For seeking appropriate directions	SURYA KANTA SATAPATHY VS RANJANA KHANNA	Rahul Auddy (F/1009/2010)			-
		IA(I.B.C)/787(KB)2020	Sec 66(1)	Fraudulent transaction	Rajesh Lihala VS Ranjhana Khanna	Rahul Auddy (F/1009/2010)			-
225	C.P. (IB)/223(KB)2019 IBC Current Stage: Liquidation Approved		IBC Under Sec 9	Liq. allowed vide order dated 18-09- 2023	J. D. India Corporation VS Naresh Retail Mart LLP	Pankaj Shroff And Company Advocates (Kolkata)		Jayshree BhandariUtta m Sarkar	-
226	C.P. (IB)/315(KB)2019 (07-11-2023) (DISPOSED)		IBC Under Sec 9		Binod Kumar Choudhary VS Cookme [Spice] Pvt. Ltd.	Agarwal Associates (Kolkata)	Chiranjib Sinha (F/1568/1096/20 11)	DEBDAS CHAKRABO RTY	-
		IA(I.B.C)/1646(KB)2023	Sec 60(5)	For seeking appropriate directions	IRP DEBDAS CHAKRABORTY VS NILANJANA CHAKRAVARTY DUTTA	Urmila Chakraborty (WB/1302/2011)			-
227	C.P. (IB)/723(KB)2019 IBC Current Stage: Liquidation Approved		IBC Under Sec 9	Liq. allowed vide order dated 05-01- 2021	Rishav Coke Product Private Limited VS Modern India Con-Cast Limited	Khandelwal Prem Associate (Kolkata)		Samir Kumar Bhattacharyy a	-
		IA(I.B.C)/1498(KB)2022	Sec 60(5)	For seeking appropriate directions	Modern India Con-Cast Limited VS Haldia Municipality	Supriyo Gole (F 594/534/2004)			-
		IA(I.B.C)/1581(KB)2022	Sec 60(5)	Liquidator report	Sanjai Kumar Gupta VS Rishav Coke Product Private Limited	Rahul Sharma (F/2052/1781/2019) Piyush Kumar (F/2411/2022)			-
			IBC Under Sec 9	C.P admitted on 28-10-2022	J.M Hotels Pvt. Ltd. VS Shraddha Health & Fitness Pvt. Ltd.	KHAITAN AND CO LLP (NA)			-

228	C.P. (IB)/1067(KB)2019 IBC Current Stage: Admitted	IA(I.B.C)/1949(KB)2023	Sec 60(5)	For seeking appropriate directions	CBT VS Shraddha Health & Fitness Pvt. Ltd.	Rajib Ghosh (F/2190/2005of2019) Avijit Tewary ()			-
		IA(I.B.C)/546(KB)2023	Sec 60(5)	For seeking appropriate directions	Diwakar Prasad Sinha VS Yogesh Gupta	Kumar Anurag Singh (D/678/2007)			-
		IA(I.B.C)/1454(KB)2023	Sec 12(2)	Extension application	YOGESH GUPTA	DEBDEEP SINHA (F/919/788 OF 2016)			-
		IA(I.B.C)/1822(KB)2023	Sec 60(5)	3rd Progress report	YOGESH GUPTA	DEBDEEP SINHA (F/919/788 OF 2016)			-
		IA(I.B.C)/1395(KB)2023	Sec 60(5)	For seeking appropriate directions	MR DIWAKAR PRASAD SINHA VS MR. YOGESH GUPTA IRP	Kumar Anurag Singh (D/678/2007)			-
		IA(I.B.C)/422(KB)2023	Sec 60(5) Sec 66(1)	Fraudulent transaction	YOGESH GUPTA VS DIWAKAR PRASAD SINHA	DEBDEEP SINHA (F/919/788 OF 2016)			-
		IA(I.B.C)/196(KB)2023	Sec 60(5)	For seeking appropriate directions	J.N Hotels Pvt. Ltd. VS Yogesh Gupta	Vipra Gang (F/428/2019)			-
		IA(I.B.C)/1619(KB)2022	Sec 60(5)	For seeking appropriate directions	J.N. HOTELS PRIVATE LIMITED VS Yogesh Gupta	Vipra Gang (F/428/2019)	DEBDEEP SINHA (F/919/788 OF 2016)		-
229	C.P. (IB)/1365(KB)2019 IBC Current Stage: Liquidation Approved		IBC Under Sec 9	CP Dissolved on 20-07-2023	M/s. Vasu Publicity VS Indian Gem & Jewellery Imperia Private Limited	Joy Deep Guha (Kolkata)		Sanjit Kumar Nayak	-
		IA(I.B.C)/82(KB)2024	Rule 11 of NCLT, 2016	For seeking appropriate directions	Indian Bank VS Prasanna Dugar	Namrata Basu (F/461/2014)			-
		IA(I.B.C)/1377(KB)2020	Sec 43(1) r/w Sec 44 (1)	For seeking appropriate directions	Sanjit Kumar Nayak VS Prasanna Dugar	Vipra Gang (F/428/2019)			-

230	C.P. (IB)/97(KB)2021 IBC Current Stage: Admitted		IBC Under Sec 9	C.P admitted on 10-01-2024	Rashi Peripherals Private Limited VS SAVERA DIGITAL INDIA PRIVATE LIMITED	Rahul Auddy (F/1009/2010)		Rachna Jhunjhunwala	-
		IA(I.B.C)/293(KB)2024	Application under any other provisions- IBC	COC Report	RACHNA JHUNJHUNWALA	SHREYA CHOUDHARY (F/1638/1162 of 2011)			-
231	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(I.B.C)/1657(KB)2023	Sec 60(5)	3rd Progress report	Sushanta Kumar Choudhury	PETITIONER IN- PERSON (NA)			-
		IA(I.B.C)/77(KB)2024	Sec 60(5)	4th Progress report	Sushanta Kumar Choudhury	PETITIONER IN- PERSON (NA) Zeenat Shabab (F/3786/2021)			-
		IA(I.B.C)/217(KB)2024	Sec 60(5)	Exclusion application	Sushanta Kumar Choudhury	PETITIONER IN- PERSON (NA) Zeenat Shabab (F/3786/2021)			-
		IA(I.B.C)/106(KB)2023 (26-07-2023)	Sec 60(5)	Reserved for order	Anand Vihar Reality Private Limited VS Sushanta Kumar Choudhary	Fox And Mandal (Kolkata) Debanjan Mandal (F- 002037/2019)			-
232	C.P. (IB)/259(KB)2021 IBC Current Stage: Liquidation Approved		IBC Under Sec 10	Liq. allowed vide order dated 31-01- 2024	WAYS ESTATES LIMITED REPRESENTED BY ABHAY RAJ DIRECTOR	rahul parasrampuria (40999)			-
233	TP/15(KB)2022		Sec 433(e)/433(f) of CA 1956	Further Consideration	MAHALUXMI IRON TRADING COMPANY PRIVATELIMITED VS FABRICEN ENGINEERS PRIVATE LIMITED	RUDRA PRASAD MATILAL (WB/524/2003)			-
234	TP/17(KB)2023		Sec 433(e)/433(f) of CA 1956	Further Consideration	Suchit Kumar Mitra VS TOWER INFOTECH LIMITED	U S MENON (High Court)			-
235	TP/59(KB)2023		Sec 433(e)/433(f) of CA 1956	Further Consideration	Rudraksha Technology Private Limited VS MANTHAN BROADBAND SERVICES PRIVATELIMITED	Koushik Kundu (High Court, kolkata)			-

236	TP/79(KB)2023		Sec 433(e)/433(f) of CA 1956	Further Consideration	Ashish Sachdeva VS CTS INDUSTRIES LIMITED	Rakhi Shroff (High Court, Kolkata)	Vishwarup Acharyya (F/500/424/2017)		-
237	TP/81(KB)2023		Sec 433(e)/433(f) of CA 1956	Further Consideration	SRI AVANI PROJECTS PRIVATE LIMITED VS TARUN TEXTILES PVT LTD	Amritam Mandal ()			-
		COMP.APPL/88(KB)2023	Sec 433(e)/433(f) of CA 1956	For seeking appropriate directions	The Official Liquidator VS Pushpesh Kumar Baid & Ors	Official Liquidator (High Court, Kolkata)			-
238	TP/171(KB)2023		Sec 433(e)/433(f) of CA 1956	Further Consideration	QUANTUM MAIL LOGISTICS SOLUTIONS (INDIA) PRIVATE LIMITED VS APEEJAY OXFORD BOOKSTORES PRIVATE LIMITED	Tanmoy Roy (WB 1693/2003)			-
239	TP/7(KB)2024		Sec 433(e)/433(f) of CA 1956	Further Consideration	Suvojit Guha VS PALLORBUND TEA LIMITED	Rajat Dutta (WB-1519 of 1999)			-
240	TP/9(KB)2024		Sec 433(e)/433(f) of CA 1956	Further Consideration	ROBINSON INNOVATION & TECHNOLOGIES LIMITED VS SIMPLEX INFRAPROJECTS PRIVATE LIMITED	Amritam Mandal ()			-
241	C.P.(CAA)/920(KB)2018 IN C.A.(CAA)/297(KB)2018 (31-08-2021) (DISPOSED)		Sec. 230-232 - Second Motion	Further Consideration	Ashika Global Finance Private Limited & Anr.	CA Maroti Associates (Kolkata)			-
		MA(COMPANIES ACT)/11(KB)2021	Rule 11 of NCLT	For seeking appropriate directions	Shishir Exports Private Limited VS Ashika Global Finance Private Limited	Sanchari Chakroborty (F/1511/1233/2009)			-
242	C.P.(CAA)/126(KB)2022 IN C.A.(CAA)/57(KB)2022 (DISPOSED)		Sec. 230-232 - Second Motion	Further Consideration	AMABEL VITRAN PRIVATE LIMITED	Debartha Chakraborty (F/1544/1436/2021)			-
243	C.P.(CAA)/154(KB)2022 IN C.A.(CAA)/1(KB)2021 (16-03-2021) (DISPOSED)		Sec. 230-232 - Second Motion	Further Consideration	KOBELCO MACHINERY INDIA PRIVATE LIMITED	Vivek Mishra (8540)			-
244	C.P.(CAA)/164(KB)2022 IN C.A.(CAA)/91(KB)2022 (DISPOSED)		Sec. 230-232 - Second Motion	Further Consideration	AGARWALLA UDYOG PVT LTD	SHASHI AGARWAL (056674)			-

245	C.P.(CAA)/2(KB)2024 IN C.A.(CAA)/181(KB)2023 (DISPOSED)		Sec. 230-232 - Second Motion	Further Consideration	SKJ INVESTMENTS PRIVATE LIMITED	MADAN KUMAR MAROTI (322770E)			-
246	CP/319(KB)2021		Section 271-272 of the company act 2013 - Govt body	Further Consideration	REGISTRAR OF COMPANIES WEST BENGAL VS BAID NIRMAN PRIVATE LIMITED	PETITIONER IN- PERSON (NA)			-
247	CP/363(KB)2021		Sec 272 of the Companies Act , 2013	Further Consideration	IL&FS ENERGY DEVELOPMENT COMPANY LIMITED VS BIHAR POWER INFRASTRUCTURE COMPANYPRIVATE LIMITED	Pratik Shanu (F/17/2016)			-
248	CP/59(KB)2013		Sec. 241(1) Sec. 242(4)	Further Consideration	Ornate Life Style Pvt. Ltd. VS Gillanders Properties Pvt. Ltd. & Ors.	BAJRANG MANOT (WB/121/2001)			-
		COMP.APPL/224(KB)2019	Sec. 241(1) Sec. 242(4)	For seeking appropriate directions	Ornate Life Style Pvt. Ltd. VS Gillanders Properties Pvt. Ltd. & Ors.	BAJRANG MANOT (WB/121/2001)			N/A
		COMP.APPL/173(KB)2017	Sec. 241(1) Sec. 242(4)	For seeking appropriate directions	Ornate Life Style Pvt. Ltd. VS Gillanders Properties Pvt. Ltd. & Ors.	BAJRANG MANOT (WB/121/2001)			N/A


 Ansham Kumar Mukherjee
 Deputy Registrar
 NCLT, Kolkata Bench