



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

**SPECIAL BENCH**

**Hearing Through: VC and Physical (Hybrid) Mode**

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

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

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

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

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

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

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.

**Court - I will sit after the completion of Court - II**

| 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.A.(CAA)/131(KB)2023                              |           | Sub-section (I) of section 230 | For Order | LINKPOINT SHOPPERS PRIVATE LIMITED | Hemant Tiwari (F/1547/2018)                                           |                                |                                          | -       |
| P2                                              | C.P.(CAA)/7(KB)2023<br>IN<br>C.A.(CAA)/129(KB)2022 |           | Sec. 230-232 - Second Motion   | For Order | URPAN TRADING PRIVATE LIMITED      | Mamta Binani and Associates (P2016WB060900)<br>Madhuri Pandey (55836) |                                |                                          | -       |

|                           |                                                                  |                         |                                                                                            |                                          |                                                                                                                                                            |                                                                            |                                               |                          |   |
|---------------------------|------------------------------------------------------------------|-------------------------|--------------------------------------------------------------------------------------------|------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------|-----------------------------------------------|--------------------------|---|
| P3                        | C.P.(CAA)/73(KB)2023<br>IN<br>C.A.(CAA)/21(KB)2023               |                         | Sec. 230-232 -<br>Second Motion                                                            | For Order                                | SWASTIC PROJECTS PVT LTD                                                                                                                                   | Jnana Ranjan Dhal<br>(WB/2321/2010)                                        |                                               |                          | - |
| P4                        | C.P.(CAA)/110(KB)2023<br>IN<br>C.A.(CAA)/107(KB)2023             |                         | Sec. 230-232 -<br>Second Motion                                                            | For Order                                | VINAM INVESTMENT PVT. LTD.                                                                                                                                 | MADAN KUMAR<br>MAROTI (322770E)                                            |                                               |                          | - |
| P5                        | APPEAL/117(KB)2023                                               |                         | Sec 252 (1) - By<br>Government Body                                                        | For Order                                | Registrar of Companies Jharkhand<br>VS<br>KANCHANKANYA AGROTECH LIMITED                                                                                    | PETITIONER IN-<br>PERSON (NA)                                              |                                               |                          | - |
| PRIORITY (NO ADJOURNMENT) |                                                                  |                         |                                                                                            |                                          |                                                                                                                                                            |                                                                            |                                               |                          |   |
| 101                       | C.P. (IB)/167(KB)2023<br>IBC Current Stage: Pending<br>Admission |                         | IBC under Sec 7                                                                            | Further<br>Consideration                 | STATE BANK OF INDIA<br>VS<br>MCLEOD RUSSEL INDIA LIMITED                                                                                                   | Santosh Kumar Ray ()                                                       |                                               |                          | - |
| 102                       | C.P. (IB)/193(KB)2023<br>IBC Current Stage: Pending<br>Admission |                         | IBC under Sec 7                                                                            | Further<br>Consideration                 | Punjab National Bank<br>VS<br>SIMPLEX INFRASTRUCTURES LIMITED                                                                                              | Debasish Chakrabarti<br>(F/360/274/94)                                     | Vishwarup<br>Acharyya<br>(F/500/424/2017<br>) |                          | - |
|                           |                                                                  | IA(I.B.C)/1987(KB)2023  | Sec 60(5)                                                                                  | For seeking<br>appropriate<br>directions | SIMPLEX INFRASTRUCTURES LIMITED<br>VS<br>Punjab National Bank                                                                                              | Vishwarup Acharyya<br>(F/500/424/2017)                                     |                                               |                          | - |
|                           |                                                                  |                         | IBC under Sec 7                                                                            | Further<br>Consideration                 | DBS Bank Ltd.<br>VS<br>Hindusthan National Glass & Industries<br>Ltd.                                                                                      | VIDHII PARTNERS<br>(NA)                                                    |                                               | Girish Siriram<br>Juneja | - |
|                           |                                                                  | IA(I.B.C)/539(KB)2023   | Sec 60(5)                                                                                  | For seeking<br>appropriate<br>directions | Shayona Tradelinks<br>VS<br>Girish Sriram Juneja                                                                                                           | Gaggar And Co LLP<br>(Kolkata )                                            |                                               |                          | - |
|                           |                                                                  | CONT.A. (IBC)/4(KB)2023 | Application under<br>any other<br>provisions- IBC                                          | Contempt<br>application                  | Reena Silicate Industries Private Limited<br>VS<br>Girish Sriram Juneja                                                                                    | Gaggar And Co LLP<br>(Kolkata )                                            |                                               |                          | - |
|                           |                                                                  | IVN.P (IBC)/40(KB)2023  | Application under<br>any other<br>provisions- IBC<br>Sec 60(5)<br>Rule 11 of NCLT,<br>2016 | Intervention<br>application              | Mahendra Singh Rawat through<br>Constituted Attorney Mr Garib Shah<br>VS<br>Girish Sriram Juneja RP of Hindusthan<br>National Glass and Industries Limited | AWADHESH KUMAR<br>RAI (WB/616/2009)<br>AWADHESH KUMAR<br>RAI (WB/616/2009) |                                               |                          | - |
|                           |                                                                  | IA(I.B.C)/1945(KB)2023  | Sec 60(5)                                                                                  | Intervention<br>application              | Richa Agarwal<br>VS<br>Girish Siriram Juneja                                                                                                               | Shiv Ratan Kakrania<br>(Kolkata )<br>Shiv Ratan Kakrania ()                |                                               |                          | - |

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|------------------------|-----------------------|------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------|-----------------------------------------------|--|---|
| IVN.P (IBC)/26(KB)2022 | Rule 11 of NCLT, 2016 | Intervention application           | M/s. Jeel Kandla Service<br>VS<br>Girish Sriram JunejaResolution<br>Professional of Hindustan National Glass<br>and Industries Limited                                                                     | Victor Chatterjee<br>(F/905/2014)<br>Victor Chatterjee<br>(F/905/2014) | Deepanjan<br>Dutta Roy<br>(WB/987-<br>B/2017) |  | - |
| IA(I.B.C)/1940(KB)2023 | Sec 60(5)             | For seeking appropriate directions | Richa Agarwal<br>VS<br>Girish Siriram Juneja                                                                                                                                                               | Shiv Ratan Kakrania<br>(Kolkata )<br>Shiv Ratan Kakrania ( )           |                                               |  | - |
| IVN.P (IBC)/32(KB)2023 | Rule 11 of NCLT, 2016 | Intervention application           | Sampuran Packaging Private Limited<br>VS<br>Girish Sriram JunejaResolution<br>Professional of Hindustan National Glass<br>and Industries Limited                                                           | Puspal Chakraborty<br>(WB/1497/2011)                                   | Deepanjan<br>Dutta Roy<br>(WB/987-<br>B/2017) |  | - |
| IA(I.B.C)/1939(KB)2023 | Sec 60(5)             | For seeking appropriate directions | Richa Agarwal<br>VS<br>Girish Siriram Juneja                                                                                                                                                               | Shiv Ratan Kakrania<br>(Kolkata )<br>Shiv Ratan Kakrania ( )           |                                               |  | - |
| IVN.P (IBC)/25(KB)2022 | Rule 11 of NCLT, 2016 | Intervention application           | Hindusthan National Glass & Industries<br>Limited Permanent Sramik Karmachari<br>Union (INTTUC)<br>VS<br>Girish Sriram Juneja Resolution<br>Professional Hindusthan National Glass &<br>Industries Limited | BUDDHADEB GHOSH<br>(WB/1466/1999)                                      | Deepanjan<br>Dutta Roy<br>(WB/987-<br>B/2017) |  | - |
| IVN.P (IBC)/35(KB)2023 | Rule 11 of NCLT, 2016 | Intervention application           | H.N.G. Karmachari Union<br>VS<br>Girish Sriram JunejaResolution<br>Professional of Hindustan National Glass<br>and Industries Limited                                                                      | BUDDHADEB GHOSH<br>(WB/1466/1999)                                      |                                               |  | - |
| IVN.P (IBC)/31(KB)2023 | Rule 11 of NCLT, 2016 | Intervention application           | M/s Laxmi Minerals<br>VS<br>Girish Sriram JunejaResolution<br>Professional of Hindustan National Glass<br>and Industries Limited                                                                           | Puspal Chakraborty<br>(WB/1497/2011)                                   | Deepanjan<br>Dutta Roy<br>(WB/987-<br>B/2017) |  | - |
| IVN.P (IBC)/33(KB)2023 | Rule 11 of NCLT, 2016 | Intervention application           | Soneko Marketing Private Limited<br>VS<br>Girish Sriram JunejaResolution<br>Professional of Hindustan National Glass<br>and Industries Limited                                                             | Victor Chatterjee<br>(F/905/2014)                                      | Deepanjan<br>Dutta Roy<br>(WB/987-<br>B/2017) |  | - |
| IA(I.B.C)/540(KB)2023  | Sec 60(5)             | For seeking appropriate directions | Joshi Intermediate Private Limited<br>VS<br>Girish Sriram Juneja                                                                                                                                           | GAGGAR AND CO<br>LLP (NA)<br>Gaggar And Co LLP<br>(Kolkata )           |                                               |  | - |
| IA(I.B.C)/765(KB)2023  | Sec 60(5)             | Dismissal of I.A                   | Girish Siriram Juneja<br>VS<br>Ma Shakambari Chemicals Private Limited                                                                                                                                     | VIDHII PARTNERS<br>(NA)                                                | Gaggar And Co<br>LLP (Kolkata )               |  | - |
| IVN.P (IBC)/30(KB)2023 | Rule 11 of NCLT, 2016 | Intervention application           | M/s Jyoti Minerals<br>VS<br>Girish Sriram JunejaRP of Hindusthan<br>National Glass & Industries Limited                                                                                                    | Puspal Chakraborty<br>(WB/1497/2011)                                   |                                               |  | - |

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| IA(I.B.C)/839(KB)2023  | Sec 60(5)                          | For seeking appropriate directions | Girish Siriram Juneja                                                                                                                | VIDHII PARTNERS (NA)                                                   |                                        |  | - |
| IA(I.B.C)/1647(KB)2023 | Sec 60(5)                          | For seeking appropriate directions | Independent Sugar Corporation Limited<br>VS<br>Girish Sriram Juneja                                                                  | Argus Partners (NA)                                                    |                                        |  | - |
| IA(I.B.C)/799(KB)2023  | Sec 60(5)                          | For seeking appropriate directions | Girish Siriram Juneja<br>VS<br>Dinesh Gupta Himalaya Box Manufacturing Co.                                                           | VIDHII PARTNERS (NA)                                                   |                                        |  | - |
| IA(I.B.C)/673(KB)2023  | Sec 60(5)                          | For seeking appropriate directions | Independent Sugar Corporation Limited<br>VS<br>Mr. Girish Sriram Juneja                                                              | Kiran Sharma<br>(F/322/122/2020)<br>Argus Partners (NA)                |                                        |  | - |
| IA(I.B.C)/572(KB)2023  | Sec 60(5)                          | Dismissal of I.A                   | Girish Siriram Juneja<br>VS<br>Shayona Tradelinks                                                                                    | VIDHII PARTNERS (NA)                                                   | Gaggar And Co LLP (Kolkata )           |  | - |
| IVN.P (IBC)/12(KB)2023 | Rule 11 of NCLT, 2016              | Intervention application           | Dinesh Gupta<br>VS<br>Girish Sriram JunejaRPHindusthan National Glass & Industries Ltd                                               | Puspal Chakraborty<br>(WB/1497/2011)                                   |                                        |  | - |
| IA(I.B.C)/598(KB)2023  | Sec 60(5)                          | For seeking appropriate directions | Ma Shakambari Chemicals Private Limited<br>VS<br>Girish Sriram Juneja                                                                | Gaggar And Co LLP (Kolkata )                                           |                                        |  | - |
| IVN.P (IBC)/18(KB)2022 | Rule 11 of NCLT, 2016              | Intervention application           | Soneko Marketing Private Limited<br>VS<br>Girish Sriram JunejaResolution Professional Hindusthan National Glass & Industries Limited | Victor Chatterjee<br>(F/905/2014)<br>Victor Chatterjee<br>(F/905/2014) | Deepanjan Dutta Roy<br>(WB/987-B/2017) |  | - |
| IA(I.B.C)/1060(KB)2023 | Sec 60(5)                          | For seeking appropriate directions | Girish Siriram Juneja                                                                                                                | VIDHII PARTNERS (NA)                                                   |                                        |  | - |
| IA(I.B.C)/541(KB)2023  | Sec 60(5)                          | CD to release payment              | Mehta Dye Chem Private Limited<br>VS<br>Girish Sriram Juneja                                                                         | Gaggar And Co LLP (Kolkata )                                           |                                        |  | - |
| IA(I.B.C)/1685(KB)2022 | Sec 60(5)<br>Rule 11 of NCLT, 2016 | To rectify order                   | Mr Girish Sriram Juneja<br>VS<br>Soneko Marketing Private Limited                                                                    | VIDHII PARTNERS (NA)                                                   |                                        |  | - |

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|-------------------------|---------------------------------------------|------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------|-------------------------------------------|--|---|
| IA(I.B.C)/711(KB)2023   | Sec 60(5)                                   | For seeking appropriate directions | Sri Varahi Chemicals<br>VS<br>Girish Sriram Juneja                                                                                                                                            | Gaggar And Co LLP<br>(Kolkata )                                  |                                           |  | - |
| IA(I.B.C)/576(KB)2023   | Sec 60(5)                                   | Dismissal of I.A                   | Girish Siriram Juneja<br>VS<br>M/s Jeel Kadla Service                                                                                                                                         | VIDHII PARTNERS<br>(NA)                                          |                                           |  | - |
| IA(I.B.C)/545(KB)2023   | Sec 60(5)                                   | For seeking appropriate directions | Sunrise International<br>VS<br>Girish Sriram Juneja                                                                                                                                           | Gaggar And Co LLP<br>(Kolkata )                                  |                                           |  | - |
| IA(I.B.C)/573(KB)2023   | Sec 60(5)                                   | For seeking appropriate directions | Girish Siriram Juneja<br>VS<br>Soneko Marketing Private Limited                                                                                                                               | VIDHII PARTNERS<br>(NA)                                          |                                           |  | - |
| IA(I.B.C)/968(KB)2023   | Sec 60(5)                                   | For seeking appropriate directions | AGI GREENPAC LIMITED<br>VS<br>Girish Sriram Juneja                                                                                                                                            | Dwaipayan Basu<br>Mallick<br>(WB/1197/2007)                      |                                           |  | - |
| IVN.P (IBC)/24(KB)2022  | Rule 11 of NCLT, 2016                       | Intervention application           | H.N.G. Karmachari Union<br>VS<br>Girish Sriram Juneja Resolution<br>Professional of Hindustan National Glass<br>and Industries Limited                                                        | BUDDHADEB GHOSH<br>(WB/1466/1999)                                | Deepanjan<br>Dutta Roy<br>(WB/987-B/2017) |  | - |
| IA(I.B.C)/639(KB)2023   | Sec 60(5)                                   | For seeking appropriate directions | Nashik Workers Union<br>VS<br>Hindusthan National Glass & Industries<br>Ltd.                                                                                                                  | Jhuma Sen<br>(WB/330/2010)                                       |                                           |  | - |
| CONT.A. (IBC)/3(KB)2023 | Application under any other provisions- IBC | Contempt application               | Sri Varahi Chemicals.<br>VS<br>Girish Sriram Juneja                                                                                                                                           | Gaggar And Co LLP<br>(Kolkata )                                  |                                           |  | - |
| IVN.P (IBC)/28(KB)2022  | Rule 11 of NCLT, 2016                       | Intervention application           | Hindusthan National Glass and Industries<br>Permanent Workers Union(Affiliated by<br>CITU having Reg No.28580)<br>VS<br>Girish Sriram Juneja RP Hindusthan<br>National Glass & Industries Ltd | Durbadal Sen<br>(F/321/315/85)<br>Durbadal Sen<br>(F/321/315/85) | Deepanjan<br>Dutta Roy<br>(WB/987-B/2017) |  | - |
| IA(I.B.C)/1401(KB)2022  | Sec 30                                      | Resolution plan approval           | Girish Siriram Juneja                                                                                                                                                                         | VIDHII PARTNERS<br>(NA)                                          |                                           |  | - |
| IA(I.B.C)/1179(KB)2022  | Sec 66(1)                                   | Fraudulent transaction             | Girish Juneja<br>VS<br>Sanjay Somany                                                                                                                                                          | Vikram Wadehra<br>(F/1299/2010)                                  | Sharma Kajaria<br>And Co<br>(Kolkata)     |  | - |

| ORDINARY |  |                                        |                                       |                          |                                                                                                                                        |                                            |                                                                  |  |   |
|----------|--|----------------------------------------|---------------------------------------|--------------------------|----------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------|------------------------------------------------------------------|--|---|
|          |  |                                        | IBC under Sec 7                       |                          | Reserve Bank of India<br>VS<br>Srei Equipment Finance Limited                                                                          | SANJAY GINODIA ()                          |                                                                  |  | - |
|          |  | IA(I.B.C)/1678(KB)2022<br>(04-03-2024) | Sec 60(5)                             | Further<br>Consideration | Srei Equipment Finance Limited through<br>its Administrator Rajneesh Sharma<br>VS<br>BKM Mining Private Limited                        | SOUMYAJIT MISHRA<br>(F/1123/731/2012)      |                                                                  |  | - |
|          |  | IA(I.B.C)/6(KB)2023<br>(04-03-2024)    | Sec 43(1) r/w<br>Sec 44 (1)           | Further<br>Consideration | Administrator of Srei Equipment Finance<br>Limited(Rajneesh Sharma)<br>VS<br>Union Bank of India                                       | SOUMYAJIT MISHRA<br>(F/1123/731/2012)      |                                                                  |  | - |
|          |  | IA(I.B.C)/319(KB)2023<br>(04-03-2024)  | Sec 66(1)                             | Further<br>Consideration | Srei Equipment Finance Limited Through<br>its Administrator Rajneesh Sharma<br>VS<br>Fagne Songadh Expressway Limited                  | SOUMYAJIT MISHRA<br>(F/1123/731/2012)      |                                                                  |  | - |
|          |  | IA(I.B.C)/1004(KB)2022<br>(04-03-2024) | Sec 66(1)                             | Further<br>Consideration | Srei Equipment Finance Limited Through<br>its Administrator Rajneesh Sharma<br>VS<br>Varutha Developers Private Limited                | SOUMYAJIT MISHRA<br>(F/1123/731/2012)      |                                                                  |  | - |
|          |  | IA(I.B.C)/817(KB)2022<br>(04-03-2024)  | Sec 60(5)                             | Further<br>Consideration | Srei Equipment Finance Limited Through<br>its Administrator Rajneesh Sharma<br>VS<br>Ashwath Quippo Infraprojects Private<br>Limited   | SOUMYAJIT MISHRA<br>(F/1123/731/2012)      | SUMIT BISWAS<br>() Rajashree<br>Bhowmick<br>(F/679/565/2017<br>) |  | - |
|          |  | IA(I.B.C)/1950(KB)2023<br>(20-02-2024) | Sec 60(5)                             | Further<br>Consideration | Solapur Tollways Private Limited<br>VS<br>Administrator of SREI Equipment Finance<br>Limited Mr. Rajneesh Sharma                       | Vipra Gang<br>(F/428/2019)                 |                                                                  |  | - |
|          |  | IA(I.B.C)/1710(KB)2023<br>(20-02-2024) | Sec 60(5)                             | Further<br>Consideration | BENGAL INDUSTRIAL<br>INFRASTRUCTURE PRIVATE LIMITED<br>VS Srei Equipment Finance Limited                                               | ashis kumar<br>mukherjee<br>(WB/1790/2002) |                                                                  |  | - |
|          |  | IA(I.B.C)/1835(KB)2023<br>(20-02-2024) | Sec 60(5)<br>Rule 11 of NCLT,<br>2016 | Further<br>Consideration | Chaitanya Vincom Private Limited<br>VS<br>Srei Equipment Finance Limited through its<br>administrator Rajneesh Sharma                  | Sandip Agarwal<br>(F/970/945/92)           |                                                                  |  | - |
|          |  | IA(I.B.C)/1558(KB)2023<br>(20-02-2024) | Sec 60(5)<br>Rule 11 of NCLT,<br>2016 | Further<br>Consideration | Attivo Economic Zone (Kolkata) Private<br>Limited<br>VS<br>Srei Equipment Finance Limited through its<br>administrator Rajneesh Sharma | Sandip Agarwal<br>(F/970/945/92)           |                                                                  |  | - |
|          |  | IA(I.B.C)/2070(KB)2023<br>(20-02-2024) | Sec 60(5)                             | Further<br>Consideration | Nurit Properties Private Limited<br>VS<br>Srei Equipment Finance Limited                                                               | Yash Vardhan Deora ()                      |                                                                  |  | - |

|                                        |                                                   |                          |                                                                                                                                              |                                                |                                     |  |   |
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| IA(I.B.C)/1581(KB)2023<br>(20-02-2024) | Sec 60(5)<br>Rule 11 of NCLT,<br>2016             | Further<br>Consideration | Goldensons Construction Private Limited<br>VS<br>Srei Equipment Finance Limited through its<br>administrator Rajneesh Sharma                 | Sandip Agarwal<br>(F/970/945/92)               |                                     |  | - |
| IA(I.B.C)/407(KB)2023<br>(04-03-2024)  | Sec 60(5)                                         | Further<br>Consideration | Srei Equipment Finance Limited Through<br>its Administrator Rajneesh Sharma<br>VS<br>Kanoria Foundation                                      | SOUMYAJIT MISHRA<br>(F/1123/731/2012)          |                                     |  | - |
| IA(I.B.C)/1828(KB)2023<br>(04-03-2024) | Sec 60(5)<br>Rule 11 of NCLT,<br>2016             | Further<br>Consideration | Tefo Nirman Private Limited<br>VS<br>Srei Equipment Finance Limited through its<br>administrator Rajneesh Sharma                             | Sandip Agarwal<br>(F/970/945/92)               |                                     |  | - |
| IA(I.B.C)/1561(KB)2023<br>(04-03-2024) | Sec 60(5)<br>Rule 11 of NCLT,<br>2016             | Further<br>Consideration | Aviral Maritime Infrastructure Dahej<br>Private Limited<br>VS<br>Srei Equipment Finance Limited through its<br>administrator Rajneesh Sharma | Sandip Agarwal<br>(F/970/945/92)               |                                     |  | - |
| IA(I.B.C)/733(KB)2022<br>(04-03-2024)  | Sec 60(5)                                         | Further<br>Consideration | Srei Equipment Finance Limited Through<br>its Administrator Rajneesh Sharma<br>VS<br>Samsara Energy Limited                                  | SOUMYAJIT MISHRA<br>(F/1123/731/2012)          | Abhirup<br>Chakraborty<br>(Kolkata) |  | - |
| IA(I.B.C)/903(KB)2023<br>(04-03-2024)  | Application under<br>any other<br>provisions- IBC | Further<br>Consideration | Srei Equipment Finance Limited Through<br>its Administrator Rajneesh Sharma<br>VS<br>Varutha Developers Private Limited                      | SOUMYAJIT MISHRA<br>(F/1123/731/2012)          |                                     |  | - |
| IA(I.B.C)/1559(KB)2023<br>(04-03-2024) | Sec 60(5)<br>Rule 11 of NCLT,<br>2016             | Further<br>Consideration | Attivo Economic Zones Private Limited<br>VS<br>Srei Equipment Finance Limited through its<br>administrator Rajneesh Sharma                   | Sandip Agarwal<br>(F/970/945/92)               |                                     |  | - |
| IA(I.B.C)/1515(KB)2023<br>(20-02-2024) | Sec 60(5)                                         | Further<br>Consideration | Delhi International Airport Ltd.<br>VS<br>SREI Equipment Finance Ltd. (Through its<br>Administrator Mr. Rajneesh Sharma                      | Anando Mukherjee<br>(D/3658/2009)              |                                     |  | - |
| IA(I.B.C)/1901(KB)2023<br>(20-02-2024) | Sec 60(5)                                         | Further<br>Consideration | WHITEFIELD PAPER MILLS LIMITED<br>VS<br>RAJNEESH SHARMA ADMINISTRATOR<br>OF SREI EQUIPMENT FINANCE<br>LIMITED                                | PATITA PABAN<br>BISHWAL (F917/774 of<br>2003)  |                                     |  | - |
| IA(I.B.C)/1907(KB)2023<br>(20-02-2024) | Sec 60(5)<br>Rule 11 of NCLT,<br>2016             | Further<br>Consideration | Prasandi Infotech Park Private Limited VS<br>Srei Equipment Finance Limited through its<br>administrator Rajneesh Sharma                     | Sandip Agarwal<br>(F/970/945/92)               |                                     |  | - |
| IA(I.B.C)/1913(KB)2023<br>(20-02-2024) | Sec 60(5)                                         | Further<br>Consideration | TRINITY ALTERNATIVE INVESTMENT<br>MANAGERS LIMITED<br>VS<br>Srei Equipment Finance Limited                                                   | AISHWARYA KUMAR<br>AWASTHI<br>(F/648/749/2014) |                                     |  | - |

|                                        |                                             |                                    |                                                                                                                                 |                                       |                                                                                                               |  |   |
|----------------------------------------|---------------------------------------------|------------------------------------|---------------------------------------------------------------------------------------------------------------------------------|---------------------------------------|---------------------------------------------------------------------------------------------------------------|--|---|
| IA(I.B.C)/1713(KB)2023                 | Sec 60(5)Rule 11 of NCLT, 2016              | For seeking appropriate directions | Punjab National Bank<br>VS<br>Rajneesh Sharma                                                                                   | Avishek Guha<br>(WB/571/2009)         |                                                                                                               |  | - |
| IA(I.B.C)/77(KB)2023<br>(04-03-2024)   | Sec 66(1)                                   | Further Consideration              | Srei Equipment Finance Limited Through its Administrator Rajneesh Sharma<br>VS<br>OSPL Infradeal Private Limited                | SOURYAJIT MISHRA<br>(F/1123/731/2012) | Rahul Auddy<br>(F/1009/2010)<br>Bodhisatta Biswas<br>(WB/1061/2012)<br>Rajashree Bhowmick<br>(F/679/565/2017) |  | - |
| IA(I.B.C)/1007(KB)2022<br>(04-03-2024) | Sec 66(1)                                   | Further Consideration              | Srei Equipment Finance Limited Through its Administrator Rajneesh Sharma<br>VS<br>Royal Infrasoftware Private Limited           | SOURYAJIT MISHRA<br>(F/1123/731/2012) |                                                                                                               |  | - |
| IA(I.B.C)/904(KB)2023<br>(04-03-2024)  | Application under any other provisions- IBC | Further Consideration              | Srei Equipment Finance Limited Through its Administrator Rajneesh Sharma<br>VS<br>Maa Santoshi Enclave Private Limited          | SOURYAJIT MISHRA<br>(F/1123/731/2012) |                                                                                                               |  | - |
| IA(I.B.C)/1556(KB)2023<br>(20-02-2024) | Sec 60(5) Rule 11 of NCLT, 2016             | Further Consideration              | Adinath Port and Logistics Private Limited<br>VS.<br>Srei Equipment Finance Limited through it                                  | Sandip Agarwal<br>(F/970/945/92)      |                                                                                                               |  | - |
| IA(I.B.C)/559(KB)2022                  | Sec 60(5) Rule 11 of NCLT, 2016             | For seeking appropriate directions | Punjab National Bank<br>VS<br>Rajneesh Sharma                                                                                   | Avishek Guha<br>(WB/571/2009)         |                                                                                                               |  | - |
| IA(I.B.C)/303(KB)2023<br>(04-03-2024)  | Sec 66(1)                                   | Further Consideration              | Srei Equipment Finance Limited Through its Administrator Rajneesh Sharma<br>VS<br>Prasandi Infotech Private Limited             | SOURYAJIT MISHRA<br>(F/1123/731/2012) |                                                                                                               |  | - |
| IA(I.B.C)/1514(KB)2023<br>(20-02-2024) | Sec 60(5)                                   | Further Consideration              | Kothavalasa Infraventures Pvt. Ltd. & Anr.<br>VS<br>SREI Equipment Finance Ltd. (Through its Administrator Mr. Rajneesh Sharma) | Anando Mukherjee<br>(D/3658/2009)     |                                                                                                               |  | - |
| IA(I.B.C)/576(KB)2022<br>(04-03-2024)  | Sec 60(5)                                   | Further Consideration              | Srei Equipment Finance Limited (Through Its Administrator Rajneesh Sharma)<br>VS<br>India Power Corporation Limited             | SOURYAJIT MISHRA<br>(F/1123/731/2012) | RAGHUNATH GHOSE<br>(WB/924/1989)<br>Saptarshi Mandal<br>(F/635/523/2017)                                      |  | - |

|                                        |                             |                          |                                                                                                                                                                                          |                                                |                                                                                                                            |  |   |
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| IA(I.B.C)/87(KB)2023<br>(04-03-2024)   | Sec 66(1)                   | Further<br>Consideration | Srei Equipment Finance Limited Through<br>its Administrator Rajneesh Sharma<br>VS<br>ARSS Infrastructure Projects Limited<br>(through its Resolution Professional Uday<br>Narayan Mitra) | SOURYAJIT MISHRA<br>(F/1123/731/2012)          |                                                                                                                            |  | - |
| IA(I.B.C)/908(KB)2022<br>(04-03-2024)  | Sec 60(5)                   | Further<br>Consideration | Srei Equipment Finance Limited Through<br>its Administrator Rajneesh Sharma<br>VS<br>Kanoria Foundation                                                                                  | SOURYAJIT MISHRA<br>(F/1123/731/2012)          | Sumit Biswas<br>(Kolkata)<br>AVIK<br>CHAUDHURI<br>(F/1376/950 OF<br>2011)<br>Rajashree<br>Bhowmick<br>(F/679/565/2017<br>) |  | - |
| IA(I.B.C)/1110(KB)2023<br>(04-03-2024) | Sec 60(5)                   | Further<br>Consideration | Uday Narayan Mitra<br>VS<br>Rajneesh Sharma                                                                                                                                              | Jayesh Kumar<br>Choradia<br>(F/2498/2155/2021) |                                                                                                                            |  | - |
| IA(I.B.C)/1077(KB)2022<br>(04-03-2024) | Sec 66(1)                   | Further<br>Consideration | Srei Equipment Finance Limited Through<br>its Administrator Rajneesh Sharma<br>VS<br>Quippo Oil And Gas Infrastructure Limited                                                           | SOURYAJIT MISHRA<br>(F/1123/731/2012)          |                                                                                                                            |  | - |
| IA(I.B.C)/919(KB)2022<br>(04-03-2024)  | Sec 66(1)                   | Further<br>Consideration | Srei Equipment Finance Limited Through<br>its Administrator Rajneesh Sharma<br>VS<br>Aviral Maritime Infrastructure Dahej<br>Private Limited                                             | SOURYAJIT MISHRA<br>(F/1123/731/2012)          |                                                                                                                            |  | - |
| IA(I.B.C)/952(KB)2022<br>(04-03-2024)  | Sec 66(1)                   | Further<br>Consideration | Srei Equipment Finance Limited Through<br>its Administrator Rajneesh Sharma<br>VS<br>Bengal Industrial Infrastructure Private<br>Limited                                                 | SOURYAJIT MISHRA<br>(F/1123/731/2012)          | ashis kumar<br>mukherjee<br>(WB/1790/2002)                                                                                 |  | - |
| IA(I.B.C)/1225(KB)2022<br>(04-03-2024) | Sec 43(1) r/w<br>Sec 44 (1) | Further<br>Consideration | Administrator of Srei Equipment Finance<br>Limited (Mr. Rajneesh Sharma)<br>VS<br>Karur Vysya Bank Limited                                                                               | SOURYAJIT MISHRA<br>(F/1123/731/2012)          |                                                                                                                            |  | - |
| IA(I.B.C)/73(KB)2023<br>(04-03-2024)   | Sec 66(1)                   | Further<br>Consideration | Srei Equipment Finance Limited Through<br>its Administrator Rajneesh Sharma<br>VS<br>LQI Infra Limited                                                                                   | SOURYAJIT MISHRA<br>(F/1123/731/2012)          |                                                                                                                            |  | - |
| IA(I.B.C)/384(KB)2023<br>(04-03-2024)  | Sec 60(5)                   | Further<br>Consideration | Srei Equipment Finance Limited Through<br>its Administrator Rajneesh Sharma<br>VS<br>Delhi International Airport Limited                                                                 | SOURYAJIT MISHRA<br>(F/1123/731/2012)          |                                                                                                                            |  | - |
| IA(I.B.C)/426(KB)2023<br>(04-03-2024)  | Sec 66(1)                   | Further<br>Consideration | Srei Equipment Finance Limited Through<br>its Administrator Rajneesh Sharma<br>VS<br>E Village Kendra Limited                                                                            | SOURYAJIT MISHRA<br>(F/1123/731/2012)          |                                                                                                                            |  | - |

|                                        |                                             |                                    |                                                                                                                                           |                                       |                                            |  |   |
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| IA(I.B.C)/225(KB)2023                  | Sec 60(5)                                   | For seeking appropriate directions | Sri Abhay Kumar Behuria<br>VS<br>Mr. Rajneesh Sharma                                                                                      | Arijit Basu<br>(F/955/2012)           |                                            |  | - |
| IA(I.B.C)/901(KB)2023<br>(04-03-2024)  | Application under any other provisions- IBC | Further Consideration              | Rajneesh Sharma Administrator of Srei Equipment Finance Limited and Srei Infrastructure Finance Limited<br>VS<br>AMRL Hitech City Limited | SOUMYAJIT MISHRA<br>(F/1123/731/2012) |                                            |  | - |
| IA(I.B.C)/1711(KB)2022<br>(04-03-2024) | Sec 43(1) r/w Sec 44 (1)                    | Further Consideration              | Srei Equipment Finance Limited Through its Administrator Rajneesh Sharma<br>VS<br>Bank of India Limited                                   | SOUMYAJIT MISHRA<br>(F/1123/731/2012) | Dipankar Das<br>(MAH/3409/2007)            |  | - |
| IA(I.B.C)/1094(KB)2022<br>(04-03-2024) | Sec 66(1)                                   | Further Consideration              | Srei Equipment Finance Limited Through its Administrator Rajneesh Sharma<br>VS<br>Tattva Valuers Private Limited                          | SOUMYAJIT MISHRA<br>(F/1123/731/2012) |                                            |  | - |
| IA(I.B.C)/1217(KB)2022<br>(04-03-2024) | Sec 43(1) r/w Sec 44 (1)                    | Further Consideration              | Administrator of Srei Equipment Finance Limited (Mr. Rajneesh Sharma)<br>VS<br>Karnataka Bank Limited                                     | SOUMYAJIT MISHRA<br>(F/1123/731/2012) | SOUVIK MAZUMDAR<br>(S) Sayantak Das<br>( ) |  | - |
| IA(I.B.C)/363(KB)2023<br>(25-01-2024)  | Sec 60(5)                                   | Further Consideration              | Small Industries Development Bank of India<br>VS<br>Srei Equipment Finance Limited                                                        | Sonali Ghosh<br>(F875/631 OF 1998)    | Deepanjan Dutta Roy<br>(WB/987-B/2017)     |  | - |
| IA(I.B.C)/737(KB)2022<br>(04-03-2024)  | Sec 60(5)                                   | Further Consideration              | Srei Equipment Finance Limited Through its Administrator Rajneesh Sharma<br>VS<br>Viom Infra Ventures Limited                             | SOUMYAJIT MISHRA<br>(F/1123/731/2012) |                                            |  | - |
| IA(I.B.C)/1712(KB)2022<br>(04-03-2024) | Sec 66(1)                                   | Further Consideration              | Srei Equipment Finance Limited Through its Administrator Rajneesh Sharma<br>VS<br>Hemant Kanoria                                          | SOUMYAJIT MISHRA<br>(F/1123/731/2012) |                                            |  | - |
| IA(I.B.C)/949(KB)2022<br>(04-03-2024)  | Sec 66(1)                                   | Further Consideration              | Srei Equipment Finance Limited Through its Administrator Rajneesh Sharma<br>VS<br>Kitply Industries Limited                               | SOUMYAJIT MISHRA<br>(F/1123/731/2012) |                                            |  | - |
| IA(I.B.C)/1691(KB)2022<br>(04-03-2024) | Sec 60(5)                                   | Further Consideration              | Srei Equipment Finance Limited Through its Administrator Rajneesh Sharma<br>VS<br>Rankini Power Generation Private Limited                | SOUMYAJIT MISHRA<br>(F/1123/731/2012) |                                            |  | - |

|                                        |                             |                          |                                                                                                                                                  |                                         |                                                                                                                                                                                 |  |   |
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| IA(I.B.C)/744(KB)2022<br>(04-03-2024)  | Sec 60(5)                   | Further<br>Consideration | Srei Equipment Finance Limited Through<br>its Administrator Rajneesh Sharma<br>VS<br>Kanoria Foundation                                          | SOUMYAJIT MISHRA<br>(F/1123/731/2012)   | VASUDHA SEN<br>(D/625/2007)<br>AADITYA A<br>PANDE ()<br>Arnab Sardar ()<br>Soumalya<br>Ganguli ()<br>Saptarshi<br>Mandal<br>(F/635/523/2017<br>)<br>vasudha sen<br>(d/625/2007) |  | - |
| IA(I.B.C)/783(KB)2022<br>(04-03-2024)  | Sec 60(5)                   | Further<br>Consideration | Administrator of Srei Equipment Finance<br>Limited (Mr. Rajneesh Sharma)<br>VS<br>Bharat Road Network Limited                                    | SOUMYAJIT MISHRA<br>(F/1123/731/2012)   | Fox And Mandal<br>(Kolkata)<br>Debanjan<br>Mandal (F-<br>002037/2019)<br>Piyush Agrawal<br>(F/424/290/2014<br>)                                                                 |  | - |
| IA(I.B.C)/408(KB)2023<br>(04-03-2024)  | Sec 66(1)                   | Further<br>Consideration | Srei Equipment Finance Limited Through<br>its Administrator Rajneesh Sharma<br>VS<br>Whitefield Paper Mills Limited                              | SOUMYAJIT MISHRA<br>(F/1123/731/2012)   | PATITA PABAN<br>BISHWAL<br>(F917/774 of<br>2003)                                                                                                                                |  | - |
| IA(I.B.C)/26(KB)2023<br>(04-03-2024)   | Sec 66(1)                   | Further<br>Consideration | Srei Equipment Finance Limited Through<br>its Administrator Rajneesh Sharma<br>VS<br>Unitech Limited                                             | SOUMYAJIT MISHRA<br>(F/1123/731/2012)   | Vishwarup<br>Acharyya<br>(F/500/424/2017<br>)                                                                                                                                   |  | - |
| IA(I.B.C)/271(KB)2023<br>(04-03-2024)  | Sec 66(1)                   | Further<br>Consideration | Srei Equipment Finance Limited Through<br>its Administrator Rajneesh Sharma<br>VS<br>Trinity Alternative Investment Managers<br>Limited          | SOUMYAJIT MISHRA<br>(F/1123/731/2012)   |                                                                                                                                                                                 |  | - |
| IA(I.B.C)/1509(KB)2022<br>(04-03-2024) | Sec 66(1)                   | Further<br>Consideration | Srei Equipment Finance Limited Through<br>its Administrator Rajneesh Sharma<br>VS<br>Ergon Infra Project Developers Private<br>Limited           | SOUMYAJIT MISHRA<br>(F/1123/731/2012)   |                                                                                                                                                                                 |  | - |
| IA(I.B.C)/873(KB)2022<br>(04-03-2024)  | Sec 43(1) r/w<br>Sec 44 (1) | Further<br>Consideration | Administrator of Srei Equipment Finance<br>Limited (Mr. Rajneesh Sharma)<br>VS<br>Axis Bank Limited                                              | SOUMYAJIT MISHRA<br>(F/1123/731/2012)   |                                                                                                                                                                                 |  | - |
| IA(I.B.C)/335(KB)2023<br>(20-02-2024)  | Sec 60(5)                   | Further<br>Consideration | HEMANT KANORIA<br>VS<br>RAJNEESH SHARMA ADMINISTRATOR<br>OF (a) SREI EQUIPMENT FINANCE<br>LIMITED and (b) SREI<br>INFRASTRUCTURE FINANCE LIMITED | RAJARSHI<br>BANERJEE (F/ 2095/<br>2308) |                                                                                                                                                                                 |  | - |

|                                        |             |                          |                                                                                                                                |                                                              |                                                       |  |   |
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| IA(I.B.C)/1245(KB)2022<br>(04-03-2024) | Sec 66(1)   | Further<br>Consideration | Srei Equipment Finance Limited Through<br>its Administrator Rajneesh Sharma<br>VS<br>Emta Coal Limited                         | SOUMYAJIT MISHRA<br>(F/1123/731/2012)                        |                                                       |  | - |
| IA(I.B.C)/16(KB)2023<br>(04-03-2024)   | Sec 66(1)   | Further<br>Consideration | Srei Equipment Finance Limited Through<br>its Administrator Rajneesh Sharma<br>VS<br>Kothavalasa Infraventures Private Limited | SOUMYAJIT MISHRA<br>(F/1123/731/2012)                        |                                                       |  | - |
| IA(I.B.C)/1547(KB)2022<br>(04-03-2024) | Sec. 45 (1) | Further<br>Consideration | Srei Equipment Finance Limited Through<br>its Administrator Rajneesh Sharma<br>VS<br>Goldensons Construction Private Limited   | SOUMYAJIT MISHRA<br>(F/1123/731/2012)                        |                                                       |  | - |
| IA(I.B.C)/1622(KB)2022<br>(04-03-2024) | Sec 66(1)   | Further<br>Consideration | Srei Equipment Finance Limited Through<br>its Administrator Rajneesh Sharma<br>VS<br>M/s. Indrani Patnaik                      | SOUMYAJIT MISHRA<br>(F/1123/731/2012)                        | AISHWARYA<br>KUMAR<br>AWASTHI<br>(F/648/749/2014<br>) |  | - |
| IA(I.B.C)/1470(KB)2022<br>(04-03-2024) | Sec 66(1)   | Further<br>Consideration | Srei Equipment Finance Limited Through<br>its Administrator Rajneesh Sharma<br>VS<br>Svayambhut Marketing Private Limited      | SOUMYAJIT MISHRA<br>(F/1123/731/2012)                        |                                                       |  | - |
| IA(I.B.C)/1005(KB)2022<br>(04-03-2024) | Sec 66(1)   | Further<br>Consideration | Srei Equipment Finance Limited Through<br>its Administrator Rajneesh Sharma<br>VS<br>Maa Santoshi Enclave Private Limited      | SOUMYAJIT MISHRA<br>(F/1123/731/2012)                        | Sanwal Tibrewal<br>(Kolkata)                          |  | - |
| IA(I.B.C)/1244(KB)2022<br>(04-03-2024) | Sec 66(1)   | Further<br>Consideration | Srei Equipment Finance Limited Through<br>its Administrator Rajneesh Sharma<br>VS<br>AMRL Hitech City Limited                  | SOUMYAJIT MISHRA<br>(F/1123/731/2012)                        |                                                       |  | - |
| IA(I.B.C)/1076(KB)2022<br>(04-03-2024) | Sec 66(1)   | Further<br>Consideration | Srei Equipment Finance Limited Through<br>its Administrator Rajneesh Sharma<br>VS<br>Attivo Economic Zones Private Limited     | SOUMYAJIT MISHRA<br>(F/1123/731/2012)                        |                                                       |  | - |
| IA(I.B.C)/1003(KB)2022<br>(04-03-2024) | Sec 60(5)   | Further<br>Consideration | Srei Equipment Finance Limited Through<br>its Administrator Rajneesh Sharma<br>VS<br>Varaha Infra Limited                      | SOUMYAJIT MISHRA<br>(F/1123/731/2012)                        |                                                       |  | - |
| IA(I.B.C)/896(KB)2022<br>(03-07-2023)  | Sec 60(5)   | Further<br>Consideration | National Bank for Agriculture & rural<br>Development(NABARD)<br>VS<br>Srei Equipment Finance Limited                           | India Law<br>(Kolkata )<br>Joydip Mukherjee<br>(F/1486/2010) | SOUMYAJIT<br>MISHRA<br>(F/1123/731/201<br>2)          |  | - |

|     |                                                                                         |                                       |                                                                 |                                          |                                                                                                                                                                                                  |                                        |                              |  |   |
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| 202 | C.P. (IB)/295(KB)2021<br>(12-02-2024)<br>IBC Current Stage: Resolution<br>Plan Approved |                                       | IBC under Sec 7                                                 |                                          | Reserve Bank of India<br>VS<br>Srei Infrastructure Finance Limited                                                                                                                               | SANJAY GINODIA ()                      |                              |  | - |
|     |                                                                                         | IA(I.B.C)/859(KB)2023                 | Sec 60(5)                                                       | For seeking<br>appropriate<br>directions | Navneet Garg<br>VS<br>Rajneesh Sharma                                                                                                                                                            | Sonali Ghosh<br>(F875/631 OF 1998)     |                              |  | - |
|     |                                                                                         | IA(I.B.C)/714(KB)2023<br>(12-02-2024) | Rule 11 of NCLT,<br>2016                                        | Further<br>Consideration                 | Vir Jai Khosla<br>VS<br>Reserve Bank of India                                                                                                                                                    | deepak khosla<br>(KAR/1280/2013)       |                              |  | - |
|     |                                                                                         | IA(I.B.C)/715(KB)2023<br>(12-02-2024) | Rule 11 of NCLT,<br>2016                                        | Further<br>Consideration                 | Vir Jai Khosla<br>VS<br>Reserve Bank of India                                                                                                                                                    | deepak khosla<br>(KAR/1280/2013)       |                              |  | - |
|     |                                                                                         | IA(I.B.C)/713(KB)2023<br>(12-02-2024) | Rule 11 of NCLT,<br>2016                                        | Further<br>Consideration                 | Vir Jai Khosla<br>VS<br>Reserve Bank of India                                                                                                                                                    | deepak khosla<br>(KAR/1280/2013)       |                              |  | - |
|     |                                                                                         | IA(I.B.C)/226(KB)2023                 | Sec 60(5)                                                       | For seeking<br>appropriate<br>directions | Sri Abhay Kumar Behuria<br>VS<br>Mr. Rajneesh Sharma                                                                                                                                             | Arijit Basu<br>(F/955/2012)            |                              |  | - |
|     |                                                                                         | IVN.P (IBC)/7(KB)2023<br>(21-06-2023) | Sec 60(5)                                                       | Reserved for order                       | Consolidated Committee of Creditors of<br>Srei Infrastructure Finance Limited and<br>Srei Equipment Finance Limited (through<br>UCO Bank)<br>VS<br>Authum Investment & Infrastructure<br>Limited | Deepanjan Dutta Roy<br>(WB/987-B/2017) |                              |  | - |
| 203 | C.P. (IB)/173(KB)2017<br>IBC Current Stage: Liquidation<br>Approved                     |                                       | IBC Under Sec 9                                                 | Further<br>Consideration                 | Berger Paints India Limited<br>VS<br>Precision Engineers & Fabricators Private<br>Limited                                                                                                        | Rohit Jalan<br>(Kolkata )              |                              |  | - |
|     |                                                                                         | IA(I.B.C)/2109(KB)2023                | Regulation 44(2),<br>Liquidation<br>process<br>Regulation, 2016 | Extension<br>application                 | Rasik Singhania                                                                                                                                                                                  | RAJ SINGHANIA<br>(060895)              |                              |  | - |
|     |                                                                                         | IA(I.B.C)/381(KB)2022                 | Sec 60(5)                                                       | For seeking<br>appropriate<br>directions | On Advisory Services Private Limited<br>VS<br>Rasik Singhania                                                                                                                                    | MD IMTEYAZ ASLAM<br>LODHI ()           | RAJ<br>SINGHANIA<br>(060895) |  | - |
|     |                                                                                         | IA(I.B.C)/143(KB)2024                 | Rule 11 of NCLT,<br>2016                                        | Progress report                          | Rasik Singhania                                                                                                                                                                                  | PETITIONER IN-<br>PERSON (NA)          |                              |  | - |

|     |                                                                    |                                         |                                                                 |                          |                                                                                                                                                  |                                                                         |                                               |                        |   |
|-----|--------------------------------------------------------------------|-----------------------------------------|-----------------------------------------------------------------|--------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------|-----------------------------------------------|------------------------|---|
| 204 | C.P. (IB)/37(KB)2019<br>IBC Current Stage: Liquidation<br>Approved |                                         | IBC Under Sec 9                                                 | Further<br>Consideration | Laxmi agro Products<br>VS<br>Gm Arro Allied Pvt Ltd                                                                                              | Arnab Dutt<br>(WB/335/2009)                                             |                                               | Sachin Gopal<br>Jathar | - |
|     |                                                                    | IA(I.B.C)/54(KB)2024                    | Regulation 44(2),<br>Liquidation<br>process<br>Regulation, 2016 | Extension<br>application | Sachin Gopal Jathar                                                                                                                              | Siddhanth Makkar<br>(D/7505/2018)                                       |                                               |                        | - |
|     |                                                                    | IA(I.B.C)/153(KB)2024                   | Sec 60(5)                                                       | Progress report          | Sachin Gopal Jathar                                                                                                                              | Siddhanth Makkar<br>(D/7505/2018)                                       |                                               |                        | - |
| 205 | C.P. (IB)/349(KB)2017<br>(29-06-2022)<br>(DISPOSED)                |                                         | IBC Under Sec 10                                                |                          | Ram Sarup Industries Ltd                                                                                                                         | RAJARSHI BANERJEE<br>(F/ 2095/ 2308)<br>Sandip Kumar Dutta<br>(Kolkata) |                                               |                        | - |
|     |                                                                    | IA(I.B.C)/1881(KB)2023<br>(07-02-2024)  | Sec 60(5)                                                       | Further<br>Consideration | CFM Asset Reconstruction Private<br>Limited (in its capacity as Trustee of<br>CFMARC Trust 81)<br>VS<br>S S NATURAL RESOURCES PRIVATE<br>LIMITED | Deepanjan Dutta Roy<br>(WB/987-B/2017)                                  |                                               |                        | - |
|     |                                                                    | IA(I.B.C)/1116(KB)2023<br>(07-02-2024)  | Section 74                                                      | Further<br>Consideration | S.S. Natural Resources Private Limited<br>VS<br>CFM Asset Reconstruction Private Limited                                                         | Prerona Banerjee<br>(F/2089/2021)                                       | Deepanjan<br>Dutta Roy<br>(WB/987-<br>B/2017) |                        | - |
|     |                                                                    | IA(I.B.C)/1894(KB)2023<br>(07-02-2024)  | Sec 60(5)                                                       | Further<br>Consideration | CFM Asset Reconstruction Private<br>Limited (in its capacity as Trustee of<br>CFMARC Trust 81)<br>VS<br>S.S. Natural Resources Private Limited   | Deepanjan Dutta Roy<br>(WB/987-B/2017)                                  |                                               |                        | - |
|     |                                                                    | IA(I.B.C)/509(KB)2023<br>(07-02-2024)   | Sec 60(5)                                                       | Further<br>Consideration | CFM Asset Reconstruction Private<br>Limited<br>VS<br>S S NATURAL RESOURCES PRIVATE<br>LIMITED                                                    | Deepanjan Dutta Roy<br>(WB/987-B/2017)                                  |                                               |                        | - |
|     |                                                                    | IA(I.B.C)/1326(KB)2023<br>(07-02-2024)  | Sec 60(5)                                                       | Further<br>Consideration | kshitiz Chhawchharia                                                                                                                             | Rahul Auddy<br>(F/1009/2010)                                            |                                               |                        | - |
|     |                                                                    | IA(I.B.C)/1517(KB)2023<br>(07-02-2024)  | Sec 60(5)                                                       | Further<br>Consideration | Omprakash Ramgopalji Porwal<br>VS<br>S.S. Natural Resources Private Limited                                                                      | Deepanjan Dutta Roy<br>(WB/987-B/2017)                                  |                                               |                        | - |
|     |                                                                    | CONT.A. (IBC)/8(KB)2023<br>(07-02-2024) | Rule 11 of NCLT,<br>2016                                        | Further<br>Consideration | S S Natural Resources Private Limited<br>VS<br>CFM Asset Reconstruction Private Limited                                                          | vaibhavi pandey (UP E<br>07812/12)                                      | Deepanjan<br>Dutta Roy<br>(WB/987-<br>B/2017) |                        | - |

|     |               |                                       |                                 |                                          |                                                                                               |                                                                       |                                 |  |   |
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|     |               | IA(I.B.C)/94(KB)2023<br>(07-02-2024)  | Sec 60(5)                       | Further<br>Consideration                 | CFM ASSET RECONSTRUCTION<br>PRIVATE LIMITED<br>VS<br>Mr. Kshitiz Chhawchharia                 | Deepanjan Dutta Roy<br>(WB/987-B/2017)                                |                                 |  | - |
|     |               | IA(I.B.C)/312(KB)2023<br>(07-02-2024) | Sec 60(5)                       | Further<br>Consideration                 | CFM Asset Reconstruction Private<br>Limited<br>VS<br>S S NATURAL RESOURCES PRIVATE<br>LIMITED | Deepanjan Dutta Roy<br>(WB/987-B/2017)                                |                                 |  | - |
|     |               | IA(I.B.C)/96(KB)2023<br>(07-02-2024)  | Sec 60(5)                       | Further<br>Consideration                 | CFM ASSET RECONSTRUCTION<br>PRIVATE LIMITED<br>VS<br>S S NATURAL RESOURCES PRIVATE<br>LIMITED | Deepanjan Dutta Roy<br>(WB/987-B/2017)                                |                                 |  | - |
|     |               | IA(I.B.C)/922(KB)2023                 | Sec 60(5)                       | For seeking<br>appropriate<br>directions | Ram Sarup Industries Ltd<br>VS<br>Aashish Jhunjhunwala                                        | Prerona Banerjee<br>(F/2089/2021)                                     |                                 |  | - |
|     |               | IA(I.B.C)/746(KB)2022<br>(02-01-2024) | Sec 60(5)                       | Reserved for order                       | CFM ASSET RECONSTRUCTION<br>PRIVATE LIMITED<br>VS<br>Mr. Kshitiz Chhawchharia                 | Suhani Dwivedi<br>(8582048)<br>Deepanjan Dutta Roy<br>(WB/987-B/2017) | Shounak Mitra<br>(WB/2134/2009) |  | - |
|     |               | IA(I.B.C)/669(KB)2021<br>(07-02-2024) | Sec 60(5)                       | Further<br>Consideration                 | Employees,s Provident Fund Organisation<br>VS<br>Ram Sarup Industries Ltd                     | SATYENDRA<br>AGRAWAL<br>(WB/664/2005)                                 |                                 |  | - |
| 206 | TP/35(KB)2023 |                                       | Sec 433(e)/433(f)<br>of CA 1956 | Further<br>Consideration                 | CONCAST ISPAT LTD<br>VS<br>A K G FOOD PRODUCTS PVT LTD                                        | K L Yadav And Co<br>(High Court)                                      |                                 |  | - |
|     |               | COMP.APPL/56(KB)2023                  | Sec 433(e)/433(f)<br>of CA 1956 | For seeking<br>appropriate<br>directions | A K G FOOD PRODUCTS PVT LTD [IN<br>LIQN]                                                      | Anjan Kumar<br>Mukherjee<br>(High Court)                              |                                 |  | - |
| 207 | TP/37(KB)2023 |                                       | Sec 433(e)/433(f)<br>of CA 1956 | Further<br>Consideration                 | Bharat Coal & Mineral Corporation<br>VS<br>HOWRAH AMTA LIGHT RAILWAY<br>COMPANY LD            | H L PRADEEP KUMAR<br>(KAR/1178/2011)                                  |                                 |  | - |
|     |               | COMP.APPL/59(KB)2023                  | Sec 433(e)/433(f)<br>of CA 1956 | For seeking<br>appropriate<br>directions | The Sabhadhipati Howrah Zilla Parishad<br>VS<br>The Official Liquidator & Ors                 | Mr Dipankar Aditya<br>(High Court)                                    |                                 |  | - |

|     |                                                                                   |                      |                                 |                                          |                                                                                     |                                              |  |  |   |
|-----|-----------------------------------------------------------------------------------|----------------------|---------------------------------|------------------------------------------|-------------------------------------------------------------------------------------|----------------------------------------------|--|--|---|
| 208 | TP/39(KB)2023                                                                     |                      | Sec 433(e)/433(f)<br>of CA 1956 | Further<br>Consideration                 | Shyamal Chowdhury<br>VS<br>PRIYAM MOTORS SALES PRIVATE<br>LIMITED                   | Arundhati Banerjee<br>(High Court)           |  |  | - |
|     |                                                                                   | COMP.APPL/66(KB)2023 | Sec 433(e)/433(f)<br>of CA 1956 | For seeking<br>appropriate<br>directions | The Official Liquidator<br>VS<br>Sri Shyamal Chowdhury                              | Official Liquidator<br>(High Court, Kolkata) |  |  | - |
|     |                                                                                   | COMP.APPL/70(KB)2023 | Sec 433(e)/433(f)<br>of CA 1956 | For seeking<br>appropriate<br>directions | Anindya Chowdhury                                                                   | Arundhati Banerjee<br>(High Court)           |  |  | - |
|     |                                                                                   | COMP.APPL/67(KB)2023 | Sec 433(e)/433(f)<br>of CA 1956 | For seeking<br>appropriate<br>directions | The Official Liquidator High Court<br>Calcutta<br>VS<br>Mr. Prasanta Marik & Ors    | Official Liquidator<br>(High Court, Kolkata) |  |  | - |
| 209 | TP/47(KB)2023                                                                     |                      | Sec 433(e)/433(f)<br>of CA 1956 | Further<br>Consideration                 | Tata Construction & Projects Ltd<br>VS<br>Official Liquidator                       | Anjali Agrawal (High<br>Court)               |  |  | - |
|     |                                                                                   | COMP.APPL/58(KB)2023 | Sec 433(e)/433(f)<br>of CA 1956 | For seeking<br>appropriate<br>directions | Messrs.P R Trading Company<br>VS<br>The Official Liquidator High Court Calcutta     | Mr S K Mallick (High<br>Court)               |  |  | - |
|     |                                                                                   | COMP.APPL/61(KB)2023 | Sec 433(e)/433(f)<br>of CA 1956 | For seeking<br>appropriate<br>directions | Tata Construction & Projects Ltd.(In<br>Liquidator)                                 | Official Liquidator<br>(High Court, Kolkata) |  |  | - |
|     |                                                                                   | COMP.APPL/68(KB)2023 | Sec 433(e)/433(f)<br>of CA 1956 | For seeking<br>appropriate<br>directions | Tata Construction & Projects Ltd<br>[Liquidator]                                    | Official Liquidator<br>(High Court, Kolkata) |  |  | - |
|     |                                                                                   | COMP.APPL/60(KB)2023 | Sec 433(e)/433(f)<br>of CA 1956 | For seeking<br>appropriate<br>directions | M/s.Singh Construction Company<br>VS<br>The Official Liquidator High Court Calcutta | Pankaj Kumar<br>Mukherjee<br>(Kolkata)       |  |  | - |
| 210 | TP/67(KB)2023                                                                     |                      | Sec 433(e)/433(f)<br>of CA 1956 | Further<br>Consideration                 | M I AGENCIES PRIVATE LIMITED<br>VS<br>MEW SUSPENSIONS PRIVATE LIMITED               | Tanmoy Roy (WB<br>1693/2003)                 |  |  | - |
| 211 | C.P.(CAA)/184(KB)2023<br>IN<br>C.A.(CAA)/85(KB)2023<br>(12-07-2023)<br>(DISPOSED) |                      | Sec. 230-232 -<br>Second Motion | Further<br>Consideration                 | BLUEVIEW MERCHANTS PRIVATE<br>LIMITED                                               | Vinod Kothari Co And<br>Pr CS (Kolkata )     |  |  | - |

|     |                |  |                                                     |                       |                                                                                            |                                 |  |  |   |
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| 212 | CP/179(KB)2023 |  | Sec 252 (3)                                         | Further Consideration | KTEL SOLUTIONS PRIVATE LIMITED<br>VS<br>The Registrar of Companies Bihar                   | ARUN KUMAR JAISWAL (29827)      |  |  | - |
| 213 | CP/227(KB)2023 |  | Sec 252 (3)                                         | Further Consideration | DEO MINING AND TRANSPORT<br>PRIVATE LIMITED<br>VS<br>Registrar of Companies jharkhand      | Sachin Kumar (A37957)           |  |  | - |
| 214 | CP/237(KB)2023 |  | Sec 252 (3)                                         | Further Consideration | KABITA FILMS AND PRODUCTION<br>PRIVATE LIMITED<br>VS<br>REGISTRAR OF COMPANIES WEST BENGAL | ARISANKALA MANISH KUMAR (47772) |  |  | - |
| 215 | CP/245(KB)2023 |  | Sec 252 (3)                                         | Further Consideration | EVERNITY TRADERS PRIVATE LIMITED<br>VS<br>The Registrar of Companies West Bengal           | RANTU KUMAR DAS (FCS9671)       |  |  | - |
| 216 | CP/143(KB)2021 |  | Section 271-272 of the company act 2013 - Govt body | Further Consideration | REGISTRAR OF COMPANIES WEST BENGAL<br>VS<br>VIVEK CONCLAVE LIMITED                         | PETITIONER IN-PERSON (NA)       |  |  | - |
| 217 | CP/199(KB)2021 |  | Section 271-272 of the company act 2013 - Govt body | Further Consideration | REGISTRAR OF COMPANIES WEST BENGAL<br>VS<br>ASSR AGRO INDIA LIMITED                        | Sukanta Ghosh ()                |  |  | - |
| 218 | CP/243(KB)2021 |  | Section 271-272 of the company act 2013 - Govt body | Further Consideration | REGISTRAR OF COMPANIES WEST BENGAL<br>VS<br>GITANJALI UDYOG LIMITED                        | PETITIONER IN-PERSON (NA)       |  |  | - |
| 219 | CP/259(KB)2021 |  | Section 271-272 of the company act 2013 - Govt body | Further Consideration | REGISTRAR OF COMPANIES WEST BENGAL<br>VS<br>LAGAN COMMODEAL PRIVATE LIMITED                | PETITIONER IN-PERSON (NA)       |  |  | - |
| 220 | CP/279(KB)2021 |  | Section 271-272 of the company act 2013 - Govt body | Further Consideration | REGISTRAR OF COMPANIES WEST BENGAL<br>VS<br>BAID KNITTING & FABRICS PRIVATE LIMITED        | PETITIONER IN-PERSON (NA)       |  |  | - |
| 221 | CP/281(KB)2021 |  | Section 271-272 of the company act 2013 - Govt body | Further Consideration | REGISTRAR OF COMPANIES WEST BENGAL<br>VS<br>BAID JEWELLERS PRIVATE LIMITED                 | PETITIONER IN-PERSON (NA)       |  |  | - |
| 222 | CP/283(KB)2021 |  | Section 271-272 of the company act 2013 - Govt body | Further Consideration | REGISTRAR OF COMPANIES WEST BENGAL<br>VS<br>BRIJDHAM JEWELLERS PRIVATE LIMITED             | PETITIONER IN-PERSON (NA)       |  |  | - |

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| 223 | CP/293(KB)2021 |  | Section 271-272 of the company act 2013 - Govt body | Further Consideration | REGISTRAR OF COMPANIES WEST BENGAL VS RAJHANS JEWELLERS PRIVATE LIMITED                 | PETITIONER IN-PERSON (NA) |                                   |  | - |
| 224 | CP/295(KB)2021 |  | Section 271-272 of the company act 2013 - Govt body | Further Consideration | THE REGISTRAR OF COMPANIES WEST BENGAL KOLKATA VS SUNSHINE AGRO-INFRA LIMITED           | Ashok Prasad ()           |                                   |  | - |
| 225 | CP/331(KB)2021 |  | Section 271-272 of the company act 2013 - Govt body | Further Consideration | REGISTRAR OF COMPANIES WEST BENGAL VS INDUSGLOBAL SECURITIES PRIVATE LIMITED            | PETITIONER IN-PERSON (NA) |                                   |  | - |
| 226 | CP/337(KB)2021 |  | Section 271-272 of the company act 2013 - Govt body | Further Consideration | REGISTRAR OF COMPANIES WEST BENGAL VS JEEN MATA SUPPLIERS PRIVATE LIMITED               | PETITIONER IN-PERSON (NA) |                                   |  | - |
| 227 | CP/339(KB)2021 |  | Section 271-272 of the company act 2013 - Govt body | Further Consideration | REGISTRAR OF COMPANIES WEST BENGAL VS KAAL RATRI SUPPLIERS PRIVATE LIMITED              | PETITIONER IN-PERSON (NA) |                                   |  | - |
| 228 | CP/271(KB)2022 |  | Section 271-272 of the company act 2013 - Govt body | Further Consideration | THE REGISTRAR OF COMPANIES WEST BENGAL VS ABHIJATA CONSTRUCTION COMPANY PRIVATE LIMITED | PETITIONER IN-PERSON (NA) |                                   |  | - |
| 229 | CP/323(KB)2022 |  | Section 271-272 of the company act 2013 - Govt body | Further Consideration | THE REGISTRAR OF COMPANIES WEST BENGAL VS JAGSAKTI COMMERCIAL PRIVATE LIMITED           | PETITIONER IN-PERSON (NA) | saurav jain (F/1276/1215 of 2016) |  | - |

  
 Ansham Kumar Mukherjee  
 Deputy Registrar  
 NCLT, Kolkata Bench