



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 : THURSDAY

DATE: 25.07.2024

TIME: 02:30 P.M.

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

Shri Balraj Joshi, Hon'ble Member(T)

S No.	CP No.	CA/IA No.	Section/Rule	Purpose	Name Of Parties	Name Of Counsel For Petitioner/Applicant	Name Of Counsel For Respondent	Name Of (1)IRP/(2)RP/(3)Liquidator/(4)MP	Remarks
FOR PRONOUNCEMENT OF ORDER									
P1	CP/159(KB)2024		Sec. 97(1)	For Order	BLUELAND CONSTRUCTION PRIVATE LIMITED VS JALTARANG VANIJYA PRIVATE LIMITED	RUPA GUPTA (29332)			-
SUPPLEMENTARY									
1	C.P. (IB)/1231(KB)2019 (02-08-2024)		IBC under Sec 7	Liq. allowed vide order dated 03-04-2024	Allahabad Bank VS Jharkhand Mega Food Park Pvt. Ltd.	RAMESH CHANDRA PRUSTI (KOLKATA)		Niraj AGRAWAL	-
		IA(I.B.C)/1507(KB)2024	Sec 60(5)	1St Progress report	Pankaj Kumar Tibrewal	Siddhanth Makkar (D/7505/2018)			-

2	C.P. (IB)/921(KB)2020 (27-08-2024)		IBC under Sec 7	Liq. allowed vide order dated 06-10-2023	M/s High Rank Commercial Private Limited VS M/s Suashish Capital Private Limited	Debaaleena Ganguly () Debabrata Ganguly (WB 1068/1982)		Sudipta Ghosh	-
		IA(I.B.C)/1523(KB)2024	Sec 60(5)	3rd Progress report	Soumitra Bhose	Pallavi Ray (F/2158/2018)			-
3	C.P. (IB)/183(KB)2022 (04-09-2024)		IBC under Sec 7		INDIAN OVERSEAS BANK VS KRISH ISPAT COMPANY LIMITED	BARNIK GHOSH (F/512/332/2012)		Sanjai Kumar Gupta	-
		IA(I.B.C)/1508(KB)2024	19(2)	For non co-operation	Sanjai Kumar Gupta VS sanjeev Kumar	PETITIONER IN-PERSON (NA)			-
4	C.P. (IB)/313(KB)2022 (21-08-2024)		IBC under Sec 7	C.P admitted on 30-04-2024	CANARA BANK VS RAJGARIA TIMBER PRIVATE LIMITED	Sujash Ghosh Dostidar (WB/1058/1983)	Rajib Mullick (WB/280/2006) Rajib Mullick (WB/280/2006)		-
		IA(I.B.C)/1526(KB)2024	Sec 60(5)	Progress report	Anil Agarwal	Siddhanth Makkar (D/7505/2018)			-
5	C.P. (IB)/111(KB)2021 (24-07-2024)		Section 95(1)		INDIAN BANK VS MR. NAVZER KERSI DADINA	Debasish Chakrabarti (F/360/274/94)			-
		IA(I.B.C)/1501(KB)2024	Rule 11 of NCLT, 2016	For seeking appropriate directions	MR. NAVZER KERSI DADINA VS INDIAN BANK	MRIGANK KEJRIWAL (KOLKATA) Mrigank Kejriwal (F/1204/1177/2018)			-
6	C.P. (IB)/305(KB)2021 (24-07-2024)		Section 95(1)	C.P admitted on 24-04-2024	STATE BANK OF INDIA VS PANKAJ LOHARIWAL	Debasish Chakrabarti (F/360/274/94)		DAULAT RAM JAIN	-
		IA(I.B.C)/1530(KB)2024	Sec 60(5)	Report of R.P	Daulat Ram Jain	Riyanshu Agarwal (F/2397/2278/2022)			-
7	C.P. (IB)/65(KB)2022 (26-07-2024)		Section 95(1)		CENTRAL BANK OF INDIA VS UMESH PAREKH	USHA DOSHI ()			-
		IA(I.B.C)/1528(KB)2024	Application under any other provisions- IBC	Preliminary Report	Avishek Gupta	Udit Agarwal () Kamalia Associates (Kolkata)			-

8	C.P. (IB)/113(KB)2023 (02-09-2024)		Section 95(1)		UCO Bank VS Sharmila Khemka	Rahul Auddy (F/1009/2010) Prabir Chandra Ghose (WB/575/1982)		Rajesh Kumar Agrawal	-
		IA(I.B.C)/1518(KB)2024	Rule 11 of NCLT, 2016	For seeking appropriate directions	Sharmila Khemka VS UCO Bank	Aditya Kanodia (F/889/2006)			-
9	C.P. (IB)/115(KB)2023 (29-07-2024)		Section 95(1)		UCO Bank VS Prakash Chandra Agarwalla	Rahul Auddy (F/1009/2010) Prabir Chandra Ghose (WB/575/1982)		Rajesh Kumar Agrawal	-
		IA(I.B.C)/1521(KB)2024	Rule 11 of NCLT, 2016	For seeking appropriate directions	Prakash Chandra Agarwalla VS UCO Bank	Aditya Kanodia (F/889/2006)			-
10	C.P. (IB)/93(KB)2024 (30-07-2024)		Section 95(1)		INDIAN BANK VS MR. PIYUSH KUMAR BHURA	SKR And Assocaites (Kolkata)			-
		IA(I.B.C)/1512(KB)2024	Application under any other provisions- IBC	Report U/S- 99	SURENDRA KUMAR AGARWAL	SHREYA CHOUDHARY (F/1638/1162 of 2011)			-
11	C.P. (IB)/103(KB)2024 (31-07-2024)		Section 95(1)		Indian Bank VS MR SYED FAROOQUE HUSSAIN PERSONAL GUARANTOR OF M/S PRIME TECHNOPLAST PRIVATE LIMITED	Santosh Kumar Ray ()		PANKAJ KUMAR KEDIA	-
		IA(I.B.C)/1503(KB)2024	Application under any other provisions- IBC	Report U/S- 99	Pankaj Kedia	Pallavi Ray (F/2158/2018)			-
12	C.P. (IB)/1699(KB)2018 (24-07-2024)		IBC Under Sec 9	C.P admitted on 30-06-2022	Idl Explosives Ltd VS Bengal Emta Coal Mines Ltd	Patita Paban Bishwal (Kolkata)		Swapnil Jain	-
		IA(I.B.C)/1502(KB)2024	Sec 60(5)	For seeking appropriate directions	Authum Investment & Infrastructure Limited VS SWAPNIL JAIN	Turab Ali Kazmi (D/2266/2018)			-
		IA(I.B.C)/1520(KB)2024	Sec 60(5)	For seeking appropriate directions	Authum Investment and Infratsructure Limited VS Swapnil Jain	Turab Ali Kazmi (D/2266/2018)			-

13	C.P. (IB)/1227(KB)2019 (22-08-2024)		IBC Under Sec 9	Liq. allowed vide order dated 18-04-2022	Trux App Pvt. Ltd VS Safe Cargo Movers Pvt. Ltd.	Shashi Agarwal (Kolkata)		Surendra Kumar Agarwal	-
		IA(I.B.C)/1513(KB)2024	Application under any other provisions- IBC	Progress report	SURENDRA KUMAR AGARWAL	SHREYA CHOUDHARY (F/1638/1162 of 2011)			-
14	C.P. (IB)/97(KB)2021 (26-07-2024)		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 Jhunjunwala	-
		IA(I.B.C)/1524(KB)2024	Application under any other provisions- IBC	4th Progress report	RACHNA JHUNJHUNWALA	SHREYA CHOUDHARY (F/1638/1162 of 2011)			-
15	C.P. (IB)/203(KB)2022 (24-07-2024)		IBC Under Sec 9	C.P admitted on 25-01-2024	ALD AUTOMOTIVE PRIVATE LIMITED VS GREEN VALLEY ENERGY VENTURES PRIVATELIMITED	Pankaj Agarwal (F/560/546 of 2014)	ROHIT KUMAR KESHRI (41722)	Niraj Agrawal	-
		IA(I.B.C)/1527(KB)2024	Sec 60(5)	4th Progress report	Niraj Agrawal	Niraj Agrawal (060313)			-
16	C.P. (IB)/259(KB)2021 (26-07-2024)		IBC Under Sec 10	Liq. allowed vide order dated 30-01-2024	WAYS ESTATES LIMITED REPRESENTED BY ABHAY	rahul parasrampur (40999)			-
		IA(I.B.C)/1522(KB)2024	Application under any other provisions- IBC	2nd Progress report	Aditya Tibrewal	SHARMA AND SHARMA ADVOCATES AND LEGAL CONSULTANT (NA) SHARMA AND SHARMA ()			-
PRIORITY (NO ADJOURNMENT)									
101	C.P. (IB)/213(KB)2023 IBC Current Stage: Pending Admission		IBC under Sec 7	Further Consideration	SREI INFRASTRUCTURE FINANCE LIMITED VS SOLAPUR TOLLWAYS PRIVATE LIMITED	Aditya Kanodia (F/889/2006)	SUBHRADIP ROY (F/1732/1708/20 14)		-
		IVN.P (IBC)/2(KB)2024	Sec 60(5)Rule 11 of NCLT, 2016	Intervention application	Union Bank of India	Sayantak Das ()			-
102	C.P. (IB)/5(KB)2024 IBC Current Stage: Pending Admission		IBC under Sec 7	Further Consideration	SREI EQUIPMENT FINANCE LIMITED VS KEJRIWAL MIINIING PRIVATE LIMITED	Asmita Rakhecha (F/220/2019)			-

103	C.P. (IB)/37(KB)2024 IBC Current Stage: Pending Admission		IBC under Sec 7 IBC under Sec 7	Further Consideration	Canara Bank VS GUPTA POWER INFRASTRUCTURE LIMITED	Supriyo Mahapatra (D/2280/2019)Kishwar Rahman (F/966/763/2015)			-
		IA(I.B.C)/739(KB)2024	Rule 11 of NCLT, 2016	For seeking appropriate directions	Canara Bank VS GUPTA POWER INFRASTRUCTURE LIMITED	Supriyo Mahapatra (D/2280/2019)Kishwar Rahman (F/966/763/2015)			-
104	C.P. (IB)/89(KB)2024 IBC Current Stage: Pending Admission		IBC under Sec 7	Further Consideration	CENTRAL BANK OF INDIA LIMITED VS VIVEK BROTHERS PVT LTD	Anshumala Bansal (WB/831-C/2006)			-
105	C.P. (IB)/23(KB)2021 IBC Current Stage: Pending Admission Cases filed in NCLAT against NCLT		Section 95(1)	Further Consideration	UCO Bank VS Pramod Kumar Mittal	Rahul Auddy (F/1009/2010)Prabir Chandra Ghose (WB/575/1982)		PARTHA KAMAL SEN	-
106	C.P. (IB)/159(KB)2021 IBC Current Stage: Admitted Cases filed in NCLAT against NCLT		Section 95(1)	Further Consideration	UCO Bank VS Gaurav Poddar	Santosh Kumar Ray (SKR & Associates)		Rachna Jhunjunwala	-
107	C.P. (IB)/193(KB)2021 IBC Current Stage: Pending Admission Cases filed in NCLAT against NCLT		Section 95(1)	Further Consideration	UCO Bank VS Reena Bansal	Santosh Kumar Ray ()			-
		IA(I.B.C)/546(KB)2024	Sec 60(5)	Report U/S- 99	Partha Kamal Sen	Siddhanth Makkar (D/7505/2018)			-
108	C.P. (IB)/109(KB)2022 IBC Current Stage: Pending Admission		Section 95(1)	Further Consideration	INDIAN BANK VS SRI JUGAL KISHORE SARAFF	Debasish Chakrabarti (F/360/274/94)		RAJESH KUMAR AGRAWAL	-
		IA(I.B.C)/1584(KB)2023	Sec 60(5)	For seeking appropriate directions	CFM Asset Reconstruction Private Limited	Sudha Singh ()			-
109	C.P. (IB)/185(KB)2022 IBC Current Stage: Pending Admission		Section 95(1)	Further Consideration	SREI EQUIPMENT FINANCE LIMITED VS Sanjeev Kumar Sharma	Aditya Kanodia (F/889/2006)			-
110	C.P. (IB)/19(KB)2023 IBC Current Stage: Pending Admission		Section 95(1)	Further Consideration	Indian Bank VS Shri Sharanjit Singh	Santosh Kumar Ray ()			-
		IA(I.B.C)/538(KB)2024	Application under any other provisions- IBC	For seeking appropriate directions	Avishek Gupta	Udit Agarwal ()Kamalia Associates (Kolkata)			-

111	C.P. (IB)/139(KB)2023 IBC Current Stage: Pending Admission		Section 95(1)	Further Consideration	THE SOUTH INDIAN BANK LIMITED VS ABHIJIT SEN	Siddhartha Roy (WB/2123/2013)			-
		IA(I.B.C)/1322(KB)2024 (12-08-2024)	Rule 11 of NCLT, 2016	Further Consideration	Anup Kumar Singh	Divya Baid (F/1185/1019/2017)			-
112	C.P. (IB)/239(KB)2023 IBC Current Stage: Pending Admission		Section 95(1)	Further Consideration	INDIAN BANK VS METHIL SASHI KUMAR NAIR	Dipankar Das (MAH/3409/2007)	ABHIJIT SARKAR (WB/1959/2003)	Sanjai Kumar Gupta	-
		IA(I.B.C)/429(KB)2024	Application under any other provisions- IBC	For seeking appropriate directions	Sanjai Kumar Gupta	Pallavi Ray (F/2158/2018)			-
113	C.P. (IB)/25(KB)2024 IBC Current Stage: Pending Admission		Section 94(1)	Further Consideration	Prashant Saraogi	Dipak Dey (WB/ 1291/ 1976)			-
114	C.P. (IB)/67(KB)2024 IBC Current Stage: Pending Admission		Section 95(1)	Further Consideration	INDIAN BANK VS MR. GOPAL CHAND BHURA Personal Guarantor of M/s Siddhi Edibles Pvt. Ltd.	SKR And Assocaites (Kolkata)			-
115	C.P. (IB)/135(KB)2024 IBC Current Stage: Pending Admission		Section 95(1)	Further Consideration	INDIAN BANK VS MR. SAURYA PRASAD GARGA Personal Guarantor of M/S GIRIBABA TRADELINK PVT. LTD	SKR And Assocaites (Kolkata)			-
		IA(I.B.C)/1171(KB)2024	Rule 11 of NCLT, 2016	For seeking appropriate directions	Kamal Prakash Singh	Divya Baid (F/1185/1019/2017)			-
116	C.P. (IB)/189(KB)2024 IBC Current Stage: Pending Admission		Section 95(1)	Further Consideration	Indian Bank VS Arpit Dhandhania	SHARMA AND SHARMA ADVOCATES AND LEGAL CONSULTANT (NA)SHARMA AND SHARMA A		Neeraj Kejriwal	-
117	C.P. (IB)/191(KB)2024 IBC Current Stage: Pending Admission		Section 95(1)	Further Consideration	INDIAN BANK VS MR. MADAN GOPAL JHAWAR PERSONAL GUARANTOR OF PERSONAL GUARANTOR OF M/S BURGUNDY LIFE STYLE PVT. LTD	Santosh Kumar Ray ()		Meena Sureka	-
118	C.P. (IB)/193(KB)2024 IBC Current Stage: Pending Admission		Section 95(1)	Further Consideration	INDIAN BANK VS MRS. SANTOSH JHAWAR PERSONAL GUARANTOR OF M/S BURGUNDY LIFE STYLE PVT. LTD.	Santosh Kumar Ray ()			-

119	C.P. (IB)/91(KB)2024 IBC Current Stage: Pending Admission		IBC Under Sec 9	Further Consideration	DAMODAR VALLEY CORPORATION VS SHIVAM MELTECH PRIVATE LIMITED	Monika Kalra (WB/325/2001)			-
ORDINARY									
201	C.P. (IB)/23(KB)2019 IBC Current Stage: Liquidation Approved Cases filed in NCLAT against NCLT		IBC under Sec 7	Liq. allowed vide order dated 08-10-2021	Asset Reconstruction Company [India] Limited VS Corporate Power Limited	Rahul Auddy (Kolkata)			-
		IA(I.B.C)/1600(KB)2023	Rule 11 of NCLT, 2016	For seeking appropriate directions	Hindustan Electric House VS Mr. Pankaj Dhanuka	AMIT NATH (F/523/286 OF 2014)Balaram Pandit (WB(F)/548/376/2014)			-
		IVN.P (IBC)/14(KB)2024	Sec 60(5)	For seeking appropriate directions	S M Steels and Power Limited VS Pankaj Dhanuka	Anisha Kochar (WB/1851/2002)			-
		IA(I.B.C)/995(KB)2024	Sec 60(5)	For seeking appropriate directions	S M Steels and Powver Limited VS 1.Pankaj Dhanuka Liquidator of Corporate Power Limited	SHARMA AND SHARMA ADVOCATES AND LEGAL CONSULTANT (NA)SHARMA AND SHARMA ()			-
		IA(I.B.C)/1091(KB)2024	Sec 42	Acceptane of claim	Eastern Power Distribution Company of Andhra Pradesh Limited VS Corporate Power Limited	SOUVIK GHOSH (WB/2234/2013)			-
		IA(I.B.C)/1262(KB)2024 (06-08-2024)	Sec 42Sec 60(5)	Further Consideration	CBT EPF through Regional PF Commissioner -II Legal Employees Provident Fund Organisation VS Corporate Power Limited	Rajib Ghosh (F/2190/2005of2019)Avijit Tewary ()			-
		IA(I.B.C)/1012(KB)2023	Sec 60(5)	For seeking appropriate directions	Pankaj Dhanuka VS Director General Central Industrial Security Force	PALASH AGARWAL (D/1672/2015)			-
		IVN.P (IBC)/10(KB)2024	Sec 60(5)Rule 11 of NCLT, 2016	For seeking appropriate directions	Orissa Alloy Steel Private Limited VS Pankaj Dhanuka	Saptarshi Mandal (F/635/523/2017)			-
		IA(I.B.C)/500(KB)2024	Sec 60(5)	For seeking appropriate directions	Pankaj dhanuka	PALASH AGARWAL (D/1672/2015)			-
		IA(I.B.C)/586(KB)2024	Sec 60(5)	For seeking appropriate directions	S M Steels and Powver Limited VS Pankaj Dhanuka	SHARMA AND SHARMA ADVOCATES AND LEGAL CONSULTANT (NA)SHARMA AND SHARMA ()			-

		IA(I.B.C)/447(KB)2024	Sec 60(5)	For seeking appropriate directions	Pankaj dhanuka Liquidator of Corporate Power Ltd.	PALASH AGARWAL (D/1672/2015)			-
		IA(I.B.C)/359(KB)2022	Regulation 10(1) & (2), Liquidation process Regulation, 2016	For seeking appropriate directions	Pankaj dhanuka VS Divisional Head Quarters Office Electrical (TR-D) Department South Eastern Railway Ranchi	PALASH AGARWAL (D/1672/2015)			-
		IA(I.B.C)/1515(KB)2024	Application under any other provisions- IBC	For seeking appropriate directions	Pankaj Dhanuka Liquidator of Corporate Power Ltd.	ABHISHEK SWAROOP (UP/4017/05)			-
202	C.P. (IB)/2149(KB)2019 IBC Current Stage: Liquidation Approved		IBC under Sec 7	Liq. allowed vide order dated 21-12-2021	Hempragati Vyapaaar Private Limited VS JPM Export Private Limited	Krishnendu Paul Choudhary (Kolkata)		Avishek Gupta	-
		IA(I.B.C)/1504(KB)2024	Application under any other provisions- IBC	For seeking appropriate directions	Avishek Gupta	Udit Agarwal () Kamalia Associates (Kolkata)			-
			IBC under Sec 7	C.P admitted on 21-10-2021	DBS Bank Ltd. VS Hindusthan National Glass & Industries Ltd.	VIDHII PARTNERS (NA)		Girish Siriram Juneja	-
		IVN.P (IBC)/40(KB)2023	Application under any other provisions- IBCSec 60(5)Rule 11 of NCLT, 2016	Intervention application	Mahendra Singh Rawat through Constituted Attorney Mr Garib Shah VS Girish Siriram Juneja RP of Hindusthan National Glass and Industries Limited	AWADHESH KUMAR RAI (WB/616/2009)AWADH ESH KUMAR RAI (WB/616/2009)	Deepanjan Dutta Roy (WB/987-B/2017)		-
		IA(I.B.C)/332(KB)2024 (05-08-2024)	Sec 60(5)	Further Consideration	M/s R. K. Enterprise represented by Mr. Rubayat Kadir VS Hindusthan National Glass & Industries Ltd.	Ankit Chatterjee (F/4021/3364/2021)			-
		IA(I.B.C)/799(KB)2023 (30-07-2024)	Sec 60(5)	Further Consideration	Girish Siriram Juneja VS Dinesh Gupta Himalaya Box Manufacturing Co.	VIDHII PARTNERS (NA)			-
		IA(I.B.C)/539(KB)2023 (30-07-2024)	Sec 60(5)	Further Consideration	Shayona Tradelinks VS Girish Siriram Juneja	Gaggar And Co LLP (Kolkata)			-
		IVN.P (IBC)/28(KB)2022 (30-07-2024)	Rule 11 of NCLT, 2016	Further Consideration	Hindusthan National Glass and Industries Permanent Workers Union(Affiliated by CITU having Reg No.28580) VS Girish Siriram Juneja RP Hindusthan National Glass & Industries Ltd	Durbadal Sen (F/321/315/85)Durbadal Sen (F/321/315/85)	Deepanjan Dutta Roy (WB/987-B/2017)		-

IA(I.B.C)/598(KB)2023 (30-07-2024)	Sec 60(5)	Further Consideration	Ma Shakambari Chemicals Private Limited VS Girish Sriram Juneja	Gaggar And Co LLP (Kolkata)			-
IVN.P (IBC)/32(KB)2023 (30-07-2024)	Rule 11 of NCLT, 2016	Further Consideration	Sampuran Packaging Private Limited VS Girish Sriram JunejaResolution Professional of Hindustan National Glass and Industries Limited	Puspal Chakraborty (WB/1497/2011)	Deepanjan Dutta Roy (WB/987- B/2017)		-
IVN.P (IBC)/33(KB)2023 (30-07-2024)	Rule 11 of NCLT, 2016	Further Consideration	Soneko Marketing Private Limited VS Girish Sriram JunejaResolution Professional of Hindustan National Glass and Industries Limited	Victor Chatterjee (F/905/2014)	Deepanjan Dutta Roy (WB/987- B/2017)		-
IA(I.B.C)/968(KB)2023 (30-07-2024)	Sec 60(5)	Further Consideration	AGI GREENPAC LIMITED VS Girish Sriram Juneja	Dwaipayan Basu Mallick (WB/1197/2007)			-
IA(I.B.C)/573(KB)2023 (30-07-2024)	Sec 60(5)	Further Consideration	Girish Siriram Juneja VS Soneko Marketing Private Limited	VIDHII PARTNERS (NA)			-
IA(I.B.C)/926(KB)2024	Sec 60(5)	Further Consideration	Independent Sugar Corporation Limited VS Girish Sriram Juneja	Prithwish Roy Chowdhury ()	Deepanjan Dutta Roy (WB/987- B/2017)		-
IVN.P (IBC)/16(KB)2024 (29-07-2024)	Sec 60(5)	Further Consideration	HNG Industries Thozhilalar Nala Sangam VS Girish Sriram Juneja Resolution Professional ofHindusthan National Glass & Industries Limited	Siddharth Shankar (D/1839/2009)			-
IA(I.B.C)/765(KB)2023 (30-07-2024)	Sec 60(5)	Further Consideration	Girish Siriram Juneja VS Ma Shakambari Chemicals Private Limited	VIDHII PARTNERS (NA)	Gaggar And Co LLP (Kolkata)		-
IVN.P (IBC)/31(KB)2023 (30-07-2024)	Rule 11 of NCLT, 2016	Further Consideration	M/s Laxmi Minerals VS Girish Sriram JunejaResolution Professional of Hindustan National Glass and Industries Limited	Puspal Chakraborty (WB/1497/2011)	Deepanjan Dutta Roy (WB/987- B/2017)		-
IA(I.B.C)/673(KB)2023	Sec 60(5)	For seeking appropriate directions	Independent Sugar Corporation Limited VS Mr. Girish Sriram Juneja	Kiran Sharma (F/322/122/2020)Argus Partners (NA)			-
IVN.P (IBC)/18(KB)2022 (30-07-2024)	Rule 11 of NCLT, 2016	Further Consideration	Soneko Marketing Private Limited VS Girish Sriram JunejaResolution Professional Hindusthan National Glass & Industries Limited	Victor Chatterjee (F/905/2014)Victor Chatterjee (F/905/2014)	Deepanjan Dutta Roy (WB/987- B/2017)		-

C.P. (IB)/369(KB)2020
(30-07-2024)
IBC Current Stage: Resolution
Plan Application Submitted
Cases filed in NCLAT against
NCLT

IVN.P (IBC)/9(KB)2024 (30-07-2024)	Rule 11 of NCLT, 2016	Further Consideration	Mahendra Singh Rawat through Constituted Attorney Mr.Garib Shah VS Girish Sriram Juneja RP of Hindusthan National Glass and Industries Limited	AWADHESH KUMAR RAI (WB/616/2009)AWADH ESH KUMAR RAI (WB/616/2009)	Deepanjan Dutta Roy (WB/987- B/2017)		-
IA(I.B.C)/1647(KB)2023 (30-07-2024)	Sec 60(5)	Further Consideration	Independent Sugar Corporation Limited VS Girish Sriram Juneja	Argus Partners (NA)			-
IVN.P (IBC)/35(KB)2023 (30-07-2024)	Rule 11 of NCLT, 2016	Further Consideration	H.N.G. Karmachari Union VS Girish Sriram JunejaResolution Professional of Hindustan National Glass and Industries Limited	BUDDHADEB GHOSH (WB/1466/1999)	Deepanjan Dutta Roy (WB/987- B/2017)		-
IVN.P (IBC)/26(KB)2022 (30-07-2024)	Rule 11 of NCLT, 2016	Further Consideration	M/s. Jeel Kandla Service VS Girish Sriram JunejaResolution Professional of Hindustan National Glass and Industries Limited	Victor Chatterjee (F/905/2014)Victor Chatterjee (F/905/2014)	Deepanjan Dutta Roy (WB/987- B/2017)		-
IA(I.B.C)/1685(KB)2022 (30-07-2024)	Sec 60(5)Rule 11 of NCLT, 2016	Further Consideration	Mr Girish Sriram Juneja VS Soneko Marketing Private Limited	VIDHII PARTNERS (NA)			-
IVN.P (IBC)/11(KB)2024 (29-07-2024)	Rule 11 of NCLT, 2016	Further Consideration	Annasaheb k Navle through their Contituted Attorney Mr Vitthal Ashok Ugale VS Girish Sriram Juneja RP of Hindusthan National Glass and Industries Limited	Nakhat Hussain (WB/1885/2009)	Deepanjan Dutta Roy (WB/987- B/2017)		-
IA(I.B.C)/931(KB)2024 (30-07-2024)	Sec 60(5)	Further Consideration	HNG Industries Thozhilalar Nala Sangam VS Girish Sriram Suneja	Siddharth Shankar (D/1839/2009)			-
CONT.A. (IBC)/4(KB)2023 (30-07-2024)	Application under any other provisions- IBC	Further Consideration	Reena Silicate Industries Private Limited VS Girish Sriram Juneja	Gaggar And Co LLP (Kolkata)			-
IA(I.B.C)/839(KB)2023 (30-07-2024)	Sec 60(5)	Further Consideration	Girish Siriram Juneja	VIDHII PARTNERS (NA)			-
IA(I.B.C)/1060(KB)2023 (30-07-2024)	Sec 60(5)	Further Consideration	Girish Siriram Juneja	VIDHII PARTNERS (NA)			-
IA(I.B.C)/639(KB)2023 (30-07-2024)	Sec 60(5)	Further Consideration	Nashik Workers Union VS Hindusthan National Glass & Industries Ltd.	Jhuma Sen (WB/330/2010)			-

IA(I.B.C)/541(KB)2023 (30-07-2024)	Sec 60(5)	Further Consideration	Mehta Dye Chem Private Limited VS Girish Sriram Juneja	Gaggar And Co LLP (Kolkata)			-
IA(I.B.C)/1401(KB)2022 (30-07-2024)	Sec 30	Further Consideration	Girish Siriram Juneja	VIDHII PARTNERS (NA)			-
IA(I.B.C)/711(KB)2023 (30-07-2024)	Sec 60(5)	Further Consideration	Sri Varahi Chemicals VS Girish Sriram Juneja	Gaggar And Co LLP (Kolkata)			-
IVN.P (IBC)/30(KB)2023 (30-07-2024)	Rule 11 of NCLT, 2016	Admission	M/s Jyoti Minerals VS Girish Sriram JunejaRP of Hindusthan National Glass & Industries Limited	Puspal Chakraborty (WB/1497/2011)			-
IVN.P (IBC)/12(KB)2023 (30-07-2024)	Rule 11 of NCLT, 2016	Further Consideration	Dinesh Gupta VS Girish Sriram JunejaRPHindusthan National Glass & Industries Ltd	Puspal Chakraborty (WB/1497/2011)	Deepanjan Dutta Roy (WB/987- B/2017)		-
IVN.P (IBC)/24(KB)2022 (30-07-2024)	Rule 11 of NCLT, 2016	Further Consideration	H.N.G. Karmachari Union VS Girish Sriram Juneja Resolution Professional of Hindustan National Glass and Industries Limited	BUDDHADEB GHOSH (WB/1466/1999)	Deepanjan Dutta Roy (WB/987- B/2017)		-
IA(I.B.C)/545(KB)2023 (30-07-2024)	Sec 60(5)	Further Consideration	Sunrise International VS Girish Sriram Juneja	Gaggar And Co LLP (Kolkata)			-
IA(I.B.C)/540(KB)2023 (30-07-2024)	Sec 60(5)	Further Consideration	Joshi Intermediate Private Limited VS Girish Sriram Juneja	GAGGAR AND CO LLP (NA)Gaggar And Co LLP (Kolkata)			-
IA(I.B.C)/572(KB)2023 (30-07-2024)	Sec 60(5)	Further Consideration	Girish Siriram Juneja VS Shayona Tradelinks	VIDHII PARTNERS (NA)	Gaggar And Co LLP (Kolkata)		-
IA(I.B.C)/576(KB)2023 (30-07-2024)	Sec 60(5)	Further Consideration	Girish Siriram Juneja VS M/s Jeel Kadla Service	VIDHII PARTNERS (NA)			-
CONT.A. (IBC)/3(KB)2023 (30-07-2024)	Application under any other provisions- IBC	Further Consideration	Sri Varahi Chemicals VS Girish Sriram Juneja	Gaggar And Co LLP (Kolkata)			-

		IVN.P (IBC)/25(KB)2022 (30-07-2024)	Rule 11 of NCLT, 2016	Further Consideration	Hindusthan National Glass & Industries Limited Permanent Sramik Karmachari Union (INTTUC) VS Girish Sriram Juneja Resolution Professional Hindusthan National Glass & Industries Limited	BUDDHADEB GHOSH (WB/1466/1999)	Deepanjan Dutta Roy (WB/987- B/2017)		-
		IA(I.B.C)/1179(KB)2022 (05-08-2024)	Sec 66(1)	Further Consideration	Girish Juneja VS Sanjay Somany	Vikram Wadehra (F/1299/2010)	Sharma Kajaria And Co (Kolkata)		-
204	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	-
			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)/1561(KB)2023	Sec 60(5)Rule 11 of NCLT, 2016	For seeking appropriate directions	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)/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)/540(KB)2024	Sec 60(5)	For seeking appropriate directions	Addon Realty Private Limited VS Srei Equipment Finance Limited	Bodhisatta Biswas (WB/1061/2012)			-
		IA(I.B.C)/952(KB)2022	Sec 66(1)	Fraudulent transaction	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)/1712(KB)2022	Sec 66(1)	Fraudulent transaction	Srei Equipment Finance Limited Through its Administrator Rajneesh Sharma VS Hemant Kanoria	SOUMYAJIT MISHRA (F/1123/731/2012)			-
		IA(I.B.C)/1559(KB)2023	Sec 60(5)Rule 11 of NCLT, 2016	For seeking appropriate directions	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)/1711(KB)2022	Sec 43(1) r/w Sec 44 (1)	Preferential transaction	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)/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)/1225(KB)2022	Sec 43(1) r/w Sec 44 (1)	Preferential transaction	Administrator of Srei Equipment Finance Limited (Mr. Rajneesh Sharma) VS Karur Vysya Bank Limited	SOUMYAJIT MISHRA (F/1123/731/2012)			-
IA(I.B.C)/1259(KB)2024 (12-07-2024)	Sec 60(5)Rule 11 of NCLT, 2016	Reserved for order	Srei Equipment Finance Limited VS Kanoria Foundation	Asmita Rakhecha (F/220/2019)			-
IA(I.B.C)/408(KB)2023	Sec 66(1)	Fraudulent transaction	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)/1470(KB)2022	Sec 66(1)	Fraudulent transaction	Srei Equipment Finance Limited Through its Administrator Rajneesh Sharma VS Svayambhut Marketing Private Limited	SOUMYAJIT MISHRA (F/1123/731/2012)			-
IA(I.B.C)/426(KB)2023	Sec 66(1)	Fraudulent transaction	Srei Equipment Finance Limited Through its Administrator Rajneesh Sharma VS E Village Kendra Limited	SOUMYAJIT MISHRA (F/1123/731/2012)			-
IA(I.B.C)/384(KB)2023	Sec 60(5)	For seeking appropriate directions	Srei Equipment Finance Limited Through its Administrator Rajneesh Sharma VS Delhi International Airport Limited	SOUMYAJIT MISHRA (F/1123/731/2012)			-
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)/949(KB)2022	Sec 66(1)	Fraudulent transaction	Srei Equipment Finance Limited Through its Administrator Rajneesh Sharma VS Kitply Industries Limited	SOUMYAJIT MISHRA (F/1123/731/2012)			-
IA(I.B.C)/303(KB)2023	Sec 66(1)	Fraudulent transaction	Srei Equipment Finance Limited Through its Administrator Rajneesh Sharma VS Prasandi Infotech Private Limited	SOUMYAJIT MISHRA (F/1123/731/2012)			-
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)/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)/1004(KB)2022	Sec 66(1)	Fraudulent transaction	Srei Equipment Finance Limited Through its Administrator Rajneesh Sharma VS Varutha Developers Private Limited	SOUMYAJIT MISHRA (F/1123/731/2012)			-
IA(I.B.C)/1041(KB)2024	Sec 60(5)	For seeking appropriate directions	Uday Narayan Mitra VS Rajneesh Sharma	Jayesh Kumar Choradia (F/2498/2155/2021)			-
IA(I.B.C)/1622(KB)2022	Sec 66(1)	Fraudulent transaction	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)/407(KB)2023	Sec 60(5)	For seeking appropriate directions	Srei Equipment Finance Limited Through its Administrator Rajneesh Sharma VS Kanoria Foundation	SOUMYAJIT MISHRA (F/1123/731/2012)			-
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)/1514(KB)2023	Sec 60(5)	For seeking appropriate directions	Kothavalsa Infraventures Pvt. Ltd. & Anr. VS SREI Equipment Finance Ltd. (Through its Administrator Mr. Rajneesh Sharma	Anando Mukherjee (D/3658/2009)			-
IA(I.B.C)/1244(KB)2022	Sec 66(1)	Fraudulent transaction	Srei Equipment Finance Limited Through its Administrator Rajneesh Sharma VS AMRL Hitech City Limited	SOUMYAJIT MISHRA (F/1123/731/2012)			-
IA(I.B.C)/1710(KB)2023	Sec 60(5)	For seeking appropriate directions	BENGAL INDUSTRIAL INFRASTRUCTURE PRIVATE LIMITED VS Srei Equipment Finance Limited	ashis kumar mukherjee (WB/1790/2002)			-
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)/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)			-

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IA(I.B.C)/1245(KB)2022	Sec 66(1)	Fraudulent transaction	Srei Equipment Finance Limited Through its Administrator Rajneesh Sharma VS Emta Coal Limited	SOUMYAJIT MISHRA (F/1123/731/2012)			-
IA(I.B.C)/470(KB)2024	Rule 11 of NCLT, 2016	For seeking appropriate directions	Fagne Songadh Expressway Limited VS SREI Equipment Finance Limited (represented through its Administrator Rajneesh Sharma))	Rahul Auddy (F/1009/2010)			-
IA(I.B.C)/919(KB)2022	Sec 66(1)	Fraudulent transaction	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)/1217(KB)2022	Sec 43(1) r/w Sec 44 (1)	Preferential transaction	Administrator of Srei Equipment Finance Limited (Mr. Rajneesh Sharma) VS Karnataka Bank Limited	SOUMYAJIT MISHRA (F/1123/731/2012)	SOUVIK MAZUMDAR (Sayantak Das)		-
IA(I.B.C)/225(KB)2023 (29-07-2024)	Sec 60(5)	Further Consideration	Sri Abhay Kumar Behuria VS Mr. Rajneesh Sharma	Arijit Basu (F/955/2012)			-
IA(I.B.C)/1828(KB)2023	Sec 60(5)Rule 11 of NCLT, 2016	For seeking appropriate directions	Tefo Nirman Private Limited VS Srei Equipment Finance Limited through its administrator Rajneesh Sharma	Sandip Agarwal (F/970/945/92)			-
IA(I.B.C)/1077(KB)2022	Sec 66(1)	Fraudulent transaction	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)/817(KB)2022	Sec 60(5)	Fraudulent transaction	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)/1509(KB)2022	Sec 66(1)	Fraudulent transaction	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)/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)/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)/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)/6(KB)2023	Sec 43(1) r/w Sec 44 (1)	Preferential transaction	Administrator of Srei Equipment Finance Limited(Rajneesh Sharma) VS Union Bank of India	SOUMYAJIT MISHRA (F/1123/731/2012)			-
IA(I.B.C)/783(KB)2022	Sec 60(5)	For seeking appropriate directions	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)Pi yush Agrawal (F/424/290/2014)		-
IA(I.B.C)/1547(KB)2022	Sec. 45 (1)	For seeking appropriate directions	Srei Equipment Finance Limited Through its Administrator Rajneesh Sharma VS Goldensons Construction Private Limited	SOUMYAJIT MISHRA (F/1123/731/2012)			-
IA(I.B.C)/1003(KB)2022	Sec 60(5)	For seeking appropriate directions	Srei Equipment Finance Limited Through its Administrator Rajneesh Sharma VS Varaha Infra Limited	SOUMYAJIT MISHRA (F/1123/731/2012)			-
IA(I.B.C)/744(KB)2022	Sec 60(5)	For seeking appropriate directions	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)/733(KB)2022	Sec 60(5)	For seeking appropriate directions	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)/363(KB)2023(29-07-2024)	Sec 60(5)	For seeking appropriate directions	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)/77(KB)2023	Sec 66(1)	Fraudulent transaction	Srei Equipment Finance Limited Through its Administrator Rajneesh Sharma VS OSPL Infradeal Private Limited	SOUMYAJIT MISHRA (F/1123/731/2012)	Rahul Auddy (F/1009/2010)Bo dhisatta Biswas (WB/1061/2012) Rajashree Bhowmick (F/679/565/2017)		-
IA(I.B.C)/903(KB)2023	Application under any other provisions- IBC	For seeking appropriate directions	Srei Equipment Finance Limited Through its Administrator Rajneesh Sharma VS Varutha Developers Private Limited	SOUMYAJIT MISHRA (F/1123/731/2012)			-
IA(I.B.C)/271(KB)2023	Sec 66(1)	Fraudulent transaction	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)/901(KB)2023	Application under any other provisions- IBC	For seeking appropriate directions	Rajneesh Sharma Administrator of Srei Equipment Finance Limited and Srei Infrastructure Finance Limited VS AMRL Hitech City Limited	SOUMYAJIT MISHRA (F/1123/731/2012)			-
IA(I.B.C)/904(KB)2023	Application under any other provisions- IBC	For seeking appropriate directions	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)/1691(KB)2022	Sec 60(5)	For seeking appropriate directions	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)/16(KB)2023	Sec 66(1)	Fraudulent transaction	Srei Equipment Finance Limited Through its Administrator Rajneesh Sharma VS Kothavalsa Infraventures Private Limited	SOUMYAJIT MISHRA (F/1123/731/2012)			-
IA(I.B.C)/576(KB)2022	Sec 60(5)	For seeking appropriate directions	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)S aptarshi Mandal (F/635/523/2017)		-
IA(I.B.C)/737(KB)2022	Sec 60(5)	For seeking appropriate directions	Srei Equipment Finance Limited Through its Administrator Rajneesh Sharma VS Viom Infra Ventures Limited	SOUMYAJIT MISHRA (F/1123/731/2012)			-
IA(I.B.C)/1678(KB)2022	Sec 60(5)	For seeking appropriate directions	Srei Equipment Finance Limited through its Administrator Rajneesh Sharma VS BKM Mining Private Limited	SOUMYAJIT MISHRA (F/1123/731/2012)			-

IA(I.B.C)/87(KB)2023	Sec 66(1)	Fraudulent transaction	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)/73(KB)2023	Sec 66(1)	Fraudulent transaction	Srei Equipment Finance Limited Through its Administrator Rajneesh Sharma VS LQI Infra Limited	Soumyajit Mishra (F/1123/731/2012)			-
IA(I.B.C)/1094(KB)2022	Sec 66(1)	Fraudulent transaction	Srei Equipment Finance Limited Through its Administrator Rajneesh Sharma VS Tattva Valuers Private Limited	Soumyajit Mishra (F/1123/731/2012)			-
IA(I.B.C)/319(KB)2023	Sec 66(1)	Fraudulent transaction	Srei Equipment Finance Limited Through its Administrator Rajneesh Sharma VS Fagne Songadh Expressway Limited	Soumyajit Mishra (F/1123/731/2012)			-
IA(I.B.C)/26(KB)2023	Sec 66(1)	Fraudulent transaction	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)/1007(KB)2022	Sec 66(1)	Fraudulent transaction	Srei Equipment Finance Limited Through its Administrator Rajneesh Sharma VS Royal Infracore Private Limited	Soumyajit Mishra (F/1123/731/2012)			-
IA(I.B.C)/1076(KB)2022	Sec 66(1)	Fraudulent transaction	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)/1005(KB)2022	Sec 66(1)	Fraudulent transaction	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)/908(KB)2022	Sec 60(5)	For seeking appropriate directions	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)/873(KB)2022	Sec 43(1) r/w Sec 44 (1)	Preferential transaction	Administrator of Srei Equipment Finance Limited (Mr. Rajneesh Sharma) VS Axis Bank Limited	Soumyajit Mishra (F/1123/731/2012)			-

		IA(I.B.C)/1519(KB)2024	Rule 11 of NCLT, 2016	For seeking appropriate directions	Varaha Infra Limited VS SREI EQUIPMENT FINANCE LIMITED THROUGH ITS ADMINISTRATOR RAJNEESH SHARMA	Somali Mukhopadhyay ()			-
206	C.P. (IB)/39(KB)2024 IBC Current Stage: Admitted		IBC under Sec 7	C.P admitted on 25-06-2024	Nirmal Kanodia VS BALAJEE INGOT INDIA PRIVATE LIMITED	Shiv Ratan Kakrania (Kolkata)Shiv Ratan Kakrania ()		Niraj Kumar Agrawal	-
207	C.P. (IB)/173(KB)2017 IBC Current Stage: Liquidation Approved		IBC Under Sec 9	Liq. allowed vide order dated 22-10-2018	Berger Paints India Limited VS Precision Engineers & Febricators Private Limited	Rohit Jalan (Kolkata)			-
		IA(I.B.C)/1254(KB)2024	Rule 11 of NCLT, 2016	For seeking appropriate directions	Amitava Mondal VS Rasik Singhania	Simran More (F/2095/2508/2021)			-
		IA(I.B.C)/749(KB)2024	Application under any other provisions- IBC	For seeking appropriate directions	Rasik Singhania	PETITIONER IN-PERSON (NA)			-
		IA(I.B.C)/2109(KB)2023	Regulation 44(2), Liquidation process Regulation, 2016	Extension application	Rasik Singhania	RAJ SINGHANIA (060895)			-
		IA(I.B.C)/381(KB)2022	Sec 60(5)	For seeking appropriate directions	On Advisory Services Private Limited VS Rasik Singhania	MD IMTEYAZ ASLAM LODHI ()	RAJ SINGHANIA (060895)		-
		IA(I.B.C)/1509(KB)2024	Rule 11 of NCLT, 2016	For seeking appropriate directions	Rasik Singhania	PETITIONER IN-PERSON (NA)			-
208	C.P. (IB)/321(KB)2017 IBC Current Stage: Liquidation Approved		IBC Under Sec 9	Liq. allowed vide order dated 09-11-2018	Sunil Beriwal VS Bhootnath Consultancy Private Limited	R Singh Associates (Kolkata)			-
		IA(I.B.C)/114(KB)2020	Sec 54(1)	Dissolution of C.D	SUNIL BERIWAL VS Bhootnath Consultancy Private Limited	Ananda Rao Korada (Kolkata)			N/A
209	C.P. (IB)/37(KB)2019 IBC Current Stage: Liquidation Approved		IBC Under Sec 9	Liq. allowed vide order dated 15-04-2021	Laxmi agro Products VS Gm Arro Allied Pvt Ltd	Arnab Dutt (WB/335/2009)		Sachin Gopal Jathar	-
		IA(IBC)(DIS.)/21(KB)2024	Sec 54(1)	Dissolution of C.D	Sachin Gopal Jathar	Siddhanth Makkar (D/7505/2018)			-

210	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 BhandariUttam Sarkar	-
211	CP/123(KB)2023		Sec 252 (3)	Further Consideration	Mirzapur Electric Supply Co Ltd. VS Registrar of Companies West Bengal	Rahul Kumar Lodha (56012)			-
212	CP/151(KB)2023		Sec 252 (3) - By Government Body	Further Consideration	Income Tax Officer VS The Registrar of Companies West Bengal (NEO BUILT CORPORATION PRIVATE LIMITED)	SAILENDRA KUMAR TIWARI ()			-
213	CP/209(KB)2023 (DISPOSED)		Sec 252 (3)		CHANDEL CONSTRUCTION PRIVATE LIMITED VS Registrar of Companies Patna	ANIL KUMAR (FCS 5693, CP 5592)			-
		IA(COMPANIES.ACT)/19(KB)2024	Rule 153, NCLT 2016	Further Consideration	Abhinav Kumar Singh VS Registrar of Companies Patna	Rahul Parasrampur (Kolkata)Minu Tulsian (10231)			-
214	CP/67(KB)2024		Sec 252 (3)	Further Consideration	PAULMECH HOTELS & RESORTS PRIVATE LIMITED VS REGISTRAR OF COMPANIES KOLKATA	RAJESH KUMAR SHAW (A32890)			-
215	CP/79(KB)2024		Sec 252 (3)	Further Consideration	RAM KUMAR DUBEY - FLORIN BARTER PRIVATE LIMITED VS The Registrar of Companies West Bengal	ARUN KUMAR JAISWAL (29827)			-
216	CP/81(KB)2024		Sec 252 (3)	Further Consideration	SANKALP ENGICON PRIVATE LIMITED VS ROC Bihar	Surendra Singh ()			-
217	CP/147(KB)2024		Sec. 97(1) Rule 11 of NCLT	Further Consideration	SUSHIL KUMAR PATODIA VS BRICKWORTH BUILDERS PVT LTD	MADAN KUMAR MAROTI (322770E)NATRAJAN GURUMURTHY (056886)DURGESH KUMAR JHA (25544)			-
218	CP/43(KB)2013		Sec. 241(1) Sec. 242(4)	Further Consideration	Housing & Urban Development Corporation Ltd. VS Pragati Social Infrastructure & Development Ltd & Ors	P P Bishwal (Kolkata)			-
		COMP.APPL/456(KB)2017	Sec. 241(1) Sec. 242(4)	Further Consideration	Housing & Urban Development Corporation Ltd. VS Pragati Social Infrastructure & Development Ltd & Ors	RAJESH UPADHYAY (WB/171/2001)S Dutta (NA)			N/A

219	CP/209(KB)2021		Sec. 213 Sec. 241(1) Sec. 242(4) Sec. 244(1)	Further Consideration	M/S AMREX MARKETING PRIVATE LIMITED VS M/S. PODDAR PROJECTS LIMITED	NIHARIKA AHLUWALIA ()			-
		IA(COMPANIES.ACT)/10(KB)2021	Sec. 244(1)	Further Consideration	AMREX MARKETING PRIVATE LIMITED VS PODDAR PROJECTS LIMITED	NIHARIKA AHLUWALIA ()			-
220	CP/247(KB)2023		Sec. 241(1) Sec. 242(4) Rule 11 of NCLT	Further Consideration	Ajay Kumar VS BBSL CONSULTANCY PRIVATE LIMITED	ANIL KUMAR DUBEY (F9488)			-
221	CP/287(KB)2023		Sec. 97(1) Sec. 213 Sec. 241(1) Sec. 242(4) Sec. 244(1)	Further Consideration	Mr. Karan Singh Grewal VS CALCUTTA CRICKET & FOOTBALL CLUB	Aditya Kanodia (F/889/2006)			-
		IA(COMPANIES.ACT)/98(KB)2024	Rule 11 of NCLT	Further Consideration	Mr. Somangsu Biswas VS CALCUTTA CRICKET & FOOTBALL CLUB	Sweta Mohanty (O/600/2014)			-
		IA(COMPANIES.ACT)/123(KB)2024	Rule 11 of NCLT	Further Consideration	Mr. Karan Singh Grewal VS CALCUTTA CRICKET & FOOTBALL CLUB	Aditya Kanodia (F/889/2006)			-
		IA(COMPANIES.ACT)/188(KB)2023	Rule 11 of NCLT	Further Consideration	Sanaya Mehta Vyas VS Mr Karan Singh	SOUMA SIL (F/1613/1653/2015)			-
		IA(COMPANIES.ACT)/214(KB)2023	Rule 11 of NCLT	Further Consideration	CALCUTTA CRICKET & FOOTBALL CLUB VS Mr. Karan Singh Grewal	Rishika Goyal (F/3733/3137/2021)			-
		IA(COMPANIES.ACT)/62(KB)2024	Rule 11 of NCLT	Further Consideration	Mr. Karan Singh Grewal VS CALCUTTA CRICKET & FOOTBALL CLUB	Aditya Kanodia (F/889/2006)			-


 Gautam Kumar Mukherjee
 Deputy Registrar
 NCLT, Kolkata Bench