



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

Hearing Through: Hybrid Mode

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

2. VC Link <https://ncltkol.webex.com/meet/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. Appearance should be shared during the hearing in the Chat Box in the Cisco webex with item No. and for whom they are appearing.

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

DAY : THURSDAY

DATE: 27.02.2025

TIME: 10:30 A.M.

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

Shri Sameer Kakar, Hon'ble Member(T)

S No.	CP No.	CA/IA No.	Section/Rule	Purpose	Name Of Parties	Name Of Counsel For Petitioner/Applicant	Name Of Counsel For Respondent	Name Of (1)IRP/(2)RP/(3)Liquidator/(4)MP	Remarks
FOR PRONOUNCEMENT OF ORDER									
P1	C.P. (IB)/209(KB)2023 (18-03-2025)		IBC under Sec 7		EDELWEISS ASSET RECONSTRUCTION COMPANY LIMITED VS MONA GASES PRIVATE LIMITED	AVISHEK ROY CHOWDHURY (F/1576/1316)		Uttam Kumar Agarwal	-
		IA(I.B.C)/140(KB)2025	Section 12(2)	For Order	Sanjay Vijay Jeswani	Pratik Ghose (WB/1208/2007)			-

SUPPLEMENTARY									
1	C.P. (IB)/193(KB)2023 (04-03-2025)		IBC under Sec 7		National Asset Reconstruction Company Limited VS SIMPLEX INFRASTRUCTURES LIMITED	Debasish Chakrabarti (F/360/274/94)	Vishwarup Acharyya (F/500/424/2017)		
		IA(I.B.C)/337(KB)2025	Sec 60(5)	For seeking appropriate directions	National Asset Reconstruction Company Limited VS SIMPLEX INFRASTRUCTURES LIMITED	Debasish Chakrabarti (F/360/274/94)			
2	C.P. (IB)/63(KB)2024 (20-03-2025)		IBC under Sec 7		BDAS WEB SYS PRIVATE LIMITED VS PAYABHI PAYMENTS PRIVATE LIMITED	CA Gopal Kumar Khetan (Kolkata)	Saloni Agarwal (F/2453/2258/2023)	Santanu Brahma	
		IA(I.B.C)/342(KB)2025	Sec 60(5)	For seeking appropriate directions	CA. SANTANU BRAHMA VS IDFC FIRST BANK LIMITED	Chandan Mohata (F3122/2023)			
3	C.P. (IB)/197(KB)2024 (26-02-2025)		IBC under Sec 7		VISHNU SOLUTIONS PRIVATE LIMITED VS WILLIAMSON MAGOR & CO.LTD.	Siddhartha Roy (WB/2123/2013)	Srinjoy Bhattacharya (F/720/377/2016)		
		IA(I.B.C)/331(KB)2025	Rule 11 of NCLT, 2016	For seeking appropriate directions	WILLIAMSON MAGOR & CO.LTD. VS VISHNU SOLUTIONS PRIVATE LIMITED	Srinjoy Bhattacharya (F/720/377/2016)			
4	TP/9(KB)2025		Sec 433(e)/433(f) of CA 1956	Admission	KOTAK MAHINDRA BANK LTD VS BELLS CONTROLS LTD	Sayak Mitra (F/1824/1638 OF 2011)			
5	C.A.(CAA)/23(KB)2025		Sec. 230-232, Sec 234	Admission	MOTIF DEALERS PRIVATE LIMITED	Prateek Kohli And Associates (Kolkata)			
6	CP/21(KB)2025		Sec 252 (3)	Admission	JAHARLAL PANNALALL & CO PVT LTD VS The Registrar of Companies West Bengal	Pratyush Patwari (WB/1321/2007)			
7	C.P. (IB)/77(KB)2024 (05-03-2025)		Section 95(1)		Indian Bank VS Mrs Mahzabeen Khatoun Personal Guarantor of M/s Prime Technoplast Private Limited	Santosh Kumar Ray ()		Santanu Brahma	
		IA(I.B.C)/333(KB)2025	Section 60(5)	For seeking appropriate directions	Mrs Mahzabeen Khatoun VS Indian Bank	Rajashree Bhowmick (F/679/565/2017)			

PRIORITY (NO ADJOURNMENT)									
101	C.P. (IB)/45(KB)2023 IBC Current Stage: Pending Admission		IBC under Sec 7	Further Consideration	UCO Bank VS VASUPOJYA ENTERPRISES PVT LTD	Santosh Kumar Ray ()	Vishwarup Acharyya (F/500/424/2017)		-
102	C.P. (IB)/249(KB)2023 IBC Current Stage: Pending Admission		IBC under Sec 7	Further Consideration	Punjab National Bank VS SURATGARH BIKANER TOLL ROAD COMPANYPRIVATE LIMITED	Debasish Chakrabarti (F/360/274/94)	NEHA SOMANI (CS)		-
103	C.P. (IB)/27(KB)2024 IBC Current Stage: Pending Admission		IBC under Sec 7	Further Consideration	STATE BANK OF INDIA VS S R TIMBER PRODUCTS PRIVATE LIMITED	Debasish Chakrabarti (F/360/274/94)	saurav jain (F/1276/1215 of 2016)		-
104	C.P. (IB)/49(KB)2023 IBC Current Stage: Pending Admission		IBC Under Sec 9	Further Consideration	QUICK HEAL TECHNOLOGIES LIMITED VS LALANI INFO TECH LTD	AVINASH R KHANOLKAR (MAH/2160/2014)			-
105	C.P. (IB)/129(KB)2023 IBC Current Stage: Pending Admission		IBC Under Sec 9	Further Consideration	UNIVERSAL POLYCHEM (INDIA) PRIVATELIMITED VS GUPTA POWER INFRASTRUCTURE LIMITED	BHAWANSHU SHARMA (D/3447/2020)BHAWANSHU SHARMA (D/3447/2020)			-
		IA(I.B.C)/2156(KB)2024	Sec 60(5)	For seeking appropriate directions	GUPTA POWER INFRASTRUCTURE LIMITED VS UNIVERSAL POLYCHEM (INDIA) PRIVATELIMITED	PATITA PABAN BISHWAL (F917/774 of 2003)			-
106	C.P. (IB)/179(KB)2023 IBC Current Stage: Pending Admission		IBC Under Sec 9	Further Consideration	Jay Ambe Petrochem and infra through Sanjay k. yadav VS TECHNO GLOBAL SERVICES PRIVATE LIMITED	VISHESH SRIVASTAV ()			-
		IA(I.B.C)/99(KB)2025 (03-04-2025)	Rule 11 of NCLT, 2016	Further Consideration	TECHNO GLOBAL SERVICES PRIVATE LIMITED VS Jay Ambe Petrochem and infra through Sanjay k. yadav	Khandakar Moazzem Hossain ()			-
107	C.P. (IB)/317(KB)2024 IBC Current Stage: Pending Admission		IBC Under Sec 9	Further Consideration	AIRCON INDIA INCORPORATED VS Simplex Infrastructures limited	Triptimoy Talukder ()			-
108	C.P. (IB)/341(KB)2024 IBC Current Stage: Pending Admission		IBC Under Sec 9	Further Consideration	KHANNA POLYRIB PRIVATE LIMITED VS GUPTA POWER INFRASTRUCTURE LIMITED	KRISHNA DEV VYAS ()	Sandip Agarwal (F/970/945/92)		-

109	C.P. (IB)/369(KB)2024 IBC Current Stage: Pending Admission		IBC Under Sec 9	Further Consideration	SHREE ENGINEERS & CONTRACTORS PRIVATE LIMITED VS BRIDGE & ROOF CO (INDIA) LTD	VIJAYESH ATRE (M.P./3059/05/Ad.)	Paramita Banerjee (F/702/2017)		-
		IA(I.B.C)/146(KB)2025	Sec 60(5)	Dismissal of C.P	BRIDGE & ROOF CO (INDIA) LTD VS SHREE ENGINEERS & CONTRACTORS PRIVATE LIMITED	Paramita Banerjee (F/702/2017)Amit Meharia (D/31/2005)			-
110	C.P. (IB)/1377(KB)2020 IBC Current Stage: Liquidation Application Submitted Cases filed in NCLAT against NCLT		IBC under Sec 7	Further Consideration	UCO Bank VS Nandini Impex Private Limited	Rahul Auddy (F/1009/2010)Prabir Chandra Ghose (WB/575/1982)	Tamoghna Saha (F/705/602/2020)	Santanu Bhattacharjee	
		IA(I.B.C)/2029(KB)2024	Sec 60(5)	For seeking appropriate directions	Chandrakant Khemka VS Mr. Santanu Bhattacharjee	Aditya Kanodia (F/889/2006)			
		IA(I.B.C)/2032(KB)2024	Sec 60(5)	For seeking appropriate directions	Mideast Pipeline Products through its Sole Proprietor VS Mr. Santanu Bhattacharjee	Rajib Mullick (WB/280/2006)			
		IA(I.B.C)/2100(KB)2023	Sec 33(1) (b) (i) to (iii) r/w Sec 33(3)	Liquidation of C.D	SANTANU BHATTACHARJEE	saarav jain (F/1276/1215 of 2016)			
		IA(I.B.C)/1196(KB)2023	Sec 43(1) r/w Sec 44 (1)	Preferential transaction	SANTANU BHATTACHARJEE VS MILL STORE & BEARING COMPANY	saarav jain (F/1276/1215 of 2016)			
		IA(I.B.C)/1412(KB)2023	Rule 11 of NCLT, 2016	For seeking appropriate directions	Chandrakant Khemka VS Santanu Bhattacharya	Aditya Kanodia (F/889/2006)			
		IA(I.B.C)/1082(KB)2023	Sec 60(5)	For seeking appropriate directions	Noble Dealcom Private Limited VS Sree Santanu Bhattacharjee	Rituparna Chatterjee (F/153/2015)	saarav jain (F/1276/1215 of 2016)TANUSREE PAUL (F/4218/4100/2022)		
		IA(I.B.C)/1083(KB)2023	Sec 60(5)	For seeking appropriate directions	Sincere Securities Private Limited VS Sree Santanu Bhattacharjee	Rituparna Chatterjee (F/153/2015)	saarav jain (F/1276/1215 of 2016)TANUSREE PAUL (F/4218/4100/2022)		
		IA(I.B.C)/212(KB)2025	Sec 60(5)	For seeking appropriate directions	Chandrakant Khemka VS Committee of Creditors of Nandini Impex	Aditya Kanodia (F/889/2006)	Prabir Chandra Ghose (WB/575/1982)		

ORDINARY									
201	C.P. (IB)/1281(KB)2019 IBC Current Stage: Liquidation Approved		IBC under Sec 7	Further Consideration	State Bank Of India VS Sri Bir Ispat Private Limited	INDIA LAW LLP (NA)		Daulat Ram Jain	-
		IA (LIQ.) PROGRESS REPORT/34(KB)2024	Reg. 15 of IBBI (Liq.) Regulation 2016	Further Consideration	Daulat Ram Jain	TRIPTI AGARWAL (060786)			-
		IVN.P (IBC)/18(KB)2024	Sec 60(5)	Intervention application	Tulshi Goshwami VS Daulat Ram Jain	Anujit Biswas (F/1806/2002)			-
		IA(I.B.C)/1918(KB)2023	Application under any other provisions- IBC provisions- IBC Sec 66(1)	Fraudulent transaction	DAULAT RAM JAIN VS Tulshi Goshwami	TRIPTI AGARWAL (060786)			-
		IA(IBC)(DIS.)/45(KB)2024	Sec 54(1)	Dissolution of C.D	DAULAT RAM JAIN	TRIPTI AGARWAL (060786)			-
		IA(I.B.C)/1592(KB)2023	Sec 60(5)	For seeking appropriate directions	DAULAT RAM JAIN VS Raj Kumar Jain	TRIPTI AGARWAL (060786)			-
		IA(I.B.C)/1573(KB)2024	Sec 60(5)	For seeking appropriate directions	Daulat Ram Jain VS Tulshi Goswami	TRIPTI AGARWAL (060786)			-
		IA(I.B.C)/732(KB)2022	Sec 43(1) r/w Sec 44 (1) Sec 66(1)	Fraudulent transaction	Daulat Ram Jain VS AMIT KUMAR SARAWGI	rahul parasrampur (40999)Jainarayan Gupta (051428)			-
			IBC under Sec 7	C.P Admitted on 21-10-2021	DBS Bank Ltd. VS Hindusthan National Glass & Industries Ltd.	VIDHI PARTNERS (NA)		Girish Siriram Juneja	-
		IA(I.B.C)/226(KB)2025	Section 60(5)	For seeking appropriate directions	SANJAY SOMANY VS GIRISH SIRIRAM JUNEJA	Aniket Chaudhury (F/1300/2016)PUJON CHATTERJEE (WB/2101/2009)			-
		IVN.P (IBC)/2(KB)2025	Rule 11 of NCLT, 2016	Intervention application	Manoj Chandrakant Wadhvane VS Girish Sriram Juneja RP of Hindusthan National Glass & Industries Limited	AWADHESH KUMAR RAI (WB/616/2009)			-

IVN.P (IBC)/35(KB)2024	Sec 60(5)	Intervention application	Edelweiss Asset Reconstruction Company Limited VS Independent Sugar Corporation Limited	Bodhisatta Biswas (WB/1061/2012)	Prithwish Roy Chowdhury ()		-
IVN.P (IBC)/32(KB)2024	Sec 60(5)	Intervention application	M/s. VZ Vanijya LLP VS Edelweiss Asset Reconstruction Company Limited	BISWAJIT SARKAR (WB/2214/2010)	SOUVIK MAZUMDAR (Bodhisatta Biswas (WB/1061/2012) suryaneel das (F/547/710/2018))Deepanjan Dutta Roy (WB/987-B/2017)		-
IA(I.B.C)/541(KB)2023 (19-03-2025)	Sec 60(5)	Further Consideration	Mehta Dye Chem Private Limited VS Girish Sriram Juneja	Gaggar And Co LLP (Kolkata)			-
CONT.A. (IBC)/4(KB)2023 (19-03-2025)	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)/576(KB)2023 (19-03-2025)	Sec 60(5)	Further Consideration	Girish Siriram Juneja VS M/s Jeel Kadla Service	VIDHII PARTNERS (NA)			-
IA(I.B.C)/968(KB)2023 (19-03-2025)	Sec 60(5)	Further Consideration	AGI GREENPAC LIMITED VS Girish Sriram Juneja	Dwaipayan Basu Mallick (WB/1197/2007)			-
IA(I.B.C)/545(KB)2023 (19-03-2025)	Sec 60(5)	Further Consideration	Sunrise International VS Girish Sriram Juneja	Gaggar And Co LLP (Kolkata)			-
IVN.P (IBC)/9(KB)2024 (19-03-2025)	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)AWADHESH KUMAR RAI (WB/616/2009)	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)Prithwish Roy Chowdhury (Argus Partners (NA)	VIDHII PARTNERS (NA)Deepanjan Dutta Roy (WB/987-B/2017)		-
IA(I.B.C)/1685(KB)2022 (19-03-2025)	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)/25(KB)2022 (19-03-2025)	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)/2002(KB)2024 (19-03-2025)	Sections 60(5)/Regulation 7,8, 8A, 9, 12, 12A, 13, 14, 17(1)	Further Consideration	Central Board of Trustees VS Hindusthan National Glass & Industries Ltd.	Rajib Ghosh (F/2190/2005of2019)	VIDHII PARTNERS (NA)	-
IVN.P (IBC)/12(KB)2023 (19-03-2025)	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)	-
IA(I.B.C)/931(KB)2024 (19-03-2025)	Sec 60(5)	Further Consideration	HNG Industries Thozhilalar Nala Sangam VS Girish Sriram Suneja	Siddharth Shankar (D/1839/2009)		-
IA(I.B.C)/2284(KB)2024 (17-03-2025)	Section 60(5)	Further Consideration	Sanjay Somany VS Girish Siriram Juneja Resolution Professional	Aniket Chaudhury (F/1300/2016)PUJON CHATTERJEE (WB/2101/2009)	VIDHII PARTNERS (NA)	-
IA(I.B.C)/2465(KB)2024	Sections 60(5)/Regulation 7,8, 8A, 9, 12, 12A, 13, 14, 17(1)	For seeking appropriate directions	Nashik Workers Union VS Hindusthan National Glass & Industries Ltd.	DINESH VISHWAKARMA (F/3968/3649/2022)		-
IA(I.B.C)/539(KB)2023 (19-03-2025)	Sec 60(5)	Further Consideration	Shayona Tradelinks VS Girish Sriram Juneja	Gaggar And Co LLP (Kolkata)		-
IA(I.B.C)/1179(KB)2022 (17-03-2025)	Sec 66(1)	Further Consideration	Girish Juneja VS Sanjay Somany	Vikram Wadehra (F/1299/2010)	Aniket Chaudhury (F/1300/2016)S harma Kajaria And Co (Kolkata)PILLO	-
IVN.P (IBC)/34(KB)2024	Sec 60(5)	Intervention application	Edelweiss Asset Reconstruction Company Limited VS Independent Sugar Corporation Limited	Bodhisatta Biswas (WB/1061/2012)	Prithwish Roy Chowdhury ()	-
IVN.P (IBC)/35(KB)2023 (19-03-2025)	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)	-
IA(I.B.C)/598(KB)2023 (19-03-2025)	Sec 60(5)	Further Consideration	Ma Shakambari Chemicals Private Limited VS Girish Sriram Juneja	Gaggar And Co LLP (Kolkata)		-

C.P. (IB)/369(KB)2020
(19-03-2025)
IBC Current Stage: Resolution
Plan Application Submitted
Cases filed in NCLAT against
NCLT

IVN.P (IBC)/16(KB)2024	Sec 60(5)	Intervention application	HNG Industries Thozhilalar Nala Sangam VS Girish Sriram Juneja Resolution Professional of Hindusthan National Glass & Industries Limited	Siddharth Shankar (D/1839/2009)	Deepanjan Dutta Roy (WB/987- B/2017)		-
IVN.P (IBC)/11(KB)2024	Rule 11 of NCLT, 2016	Intervention application	Annasaheb k Navle through their Constituted 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)		-
IVN.P (IBC)/40(KB)2023 (03-03-2025)	Application under any other provisions- IBC Sec 60(5) 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)/1060(KB)2023 (19-03-2025)	Sec 60(5)	Further Consideration	Girish Siriram Juneja	VIDHII PARTNERS (NA)			-
IA(I.B.C)/711(KB)2023 (19-03-2025)	Sec 60(5)	Further Consideration	Sri Varahi Chemicals VS Girish Sriram Juneja	Gaggar And Co LLP (Kolkata)	VIDHII PARTNERS (NA)		-
CONT.A. (IBC)/3(KB)2023 (19-03-2025)	Application under any other provisions- IBC	Further Consideration	Sri Varahi Chemicals VS Girish Sriram Juneja	Gaggar And Co LLP (Kolkata)			-
IA(I.B.C)/839(KB)2023 (19-03-2025)	Sec 60(5)	Further Consideration	Girish Siriram Juneja	VIDHII PARTNERS (NA)			-
IVN.P (IBC)/18(KB)2022 (19-03-2025)	Rule 11 of NCLT, 2016	Further Consideration	Soneko Marketing Private Limited VS Girish Sriram Juneja Resolution Professional Hindusthan National Glass & Industries Limited	Victor Chatterjee (F/905/2014)Victor Chatterjee (F/905/2014)	Deepanjan Dutta Roy (WB/987- B/2017)		-
IA(I.B.C)/765(KB)2023 (19-03-2025)	Sec 60(5)	Further Consideration	Girish Siriram Juneja VS Ma Shakambari Chemicals Private Limited	VIDHII PARTNERS (NA)	Gaggar And Co LLP (Kolkata)		-
IA(I.B.C)/332(KB)2024 (19-03-2025)	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)			-
IVN.P (IBC)/32(KB)2023 (19-03-2025)	Rule 11 of NCLT, 2016	Further Consideration	Sampuran Packaging Private Limited VS Girish Sriram Juneja Resolution Professional of Hindusthan National Glass and Industries Limited	Puspal Chakraborty (WB/1497/2011)	Deepanjan Dutta Roy (WB/987- B/2017)		-

IVN.P (IBC)/30(KB)2023 (19-03-2025)	Rule 11 of NCLT, 2016	Further Consideration	M/s Jyoti Minerals VS Girish Sriram JunejaRP of Hindusthan National Glass & Industries Limited	Puspall Chakraborty (WB/1497/2011)			-
IVN.P (IBC)/33(KB)2023 (19-03-2025)	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)		-
IVN.P (IBC)/26(KB)2022 (19-03-2025)	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)/1647(KB)2023 (19-03-2025)	Sec 60(5)	Further Consideration	Independent Sugar Corporation Limited VS Girish Sriram Juneja	Argus Partners (NA)			-
IA(I.B.C)/540(KB)2023 (19-03-2025)	Sec 60(5)	Further Consideration	Joshi Intermediate Private Limited VS Girish Sriram Juneja	GAGGAR AND CO LLP (NA)Gaggar And Co LLP (Kolkata)			-
IVN.P (IBC)/31(KB)2023 (19-03-2025)	Rule 11 of NCLT, 2016	Further Consideration	M/s Laxmi Minerals VS Girish Sriram JunejaResolution Professional of Hindustan National Glass and Industries Limited	Puspall Chakraborty (WB/1497/2011)	Deepanjan Dutta Roy (WB/987- B/2017)		-
IVN.P (IBC)/28(KB)2022 (19-03-2025)	Rule 11 of NCLT, 2016	Further Consideration	Hindusthan National Glass and Industries Permanent Workers Union(Affiliated by CITU having Reg No.28580) VS Girish Sriram Juneja RP Hindusthan National Glass & Industries Ltd	Durbadal Sen (F/321/315/85)Durbada I Sen (F/321/315/85)	Deepanjan Dutta Roy (WB/987- B/2017)		-
IA(I.B.C)/1401(KB)2022 (19-03-2025)	Sec 30	Further Consideration	Girish Siriram Juneja	VIDHII PARTNERS (NA)			-
IA(I.B.C)/639(KB)2023 (19-03-2025)	Sec 60(5)	Further Consideration	Nashik Workers Union VS Hindusthan National Glass & Industries Ltd.	Jhuma Sen (WB/330/2010)			-
IA(I.B.C)/799(KB)2023 (19-03-2025)	Sec 60(5)	Further Consideration	Girish Siriram Juneja VS Dinesh Gupta Himalaya Box Manufacturing Co.	VIDHII PARTNERS (NA)			-
IA(I.B.C)/572(KB)2023 (19-03-2025)	Sec 60(5)	Further Consideration	Girish Siriram Juneja VS Shayona Tradelinks	VIDHII PARTNERS (NA)	Gaggar And Co LLP (Kolkata)		-

IA(I.B.C)/573(KB)2023 (19-03-2025)	Sec 60(5)	Further Consideration	Girish Siriram Juneja VS Soneko Marketing Private Limited	VIDHII PARTNERS (NA)			-
IVN.P (IBC)/24(KB)2022 (19-03-2025)	Rule 11 of NCLT, 2016	Further Consideration	H.N.G. Karmachari Union VS Girish Siriram 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)/240(KB)2025	Section 60(5)	For seeking appropriate directions	AGI GREENPAC LIMITED VS RESOLUTION PROFESSIONAL OF HINDUSTHAN NATIONAL GLASS INDUSTRIES LIMITED	Dwaipayan Basu Mallick (WB/1197/2007)			-
IA(I.B.C)/269(KB)2025	Sec 60(5)	For seeking appropriate directions	Girish Siriram Juneja	VIDHII PARTNERS (NA)			-
IA(I.B.C)/322(KB)2025	Sec 60(5)	For seeking appropriate directions	AGI Greenpac Limited VS Committee of Creditors of Hindusthan National Gas & Industries Limited	saurav jain (F/1276/1215 of 2016)			-
IA(I.B.C)/334(KB)2025	Sec 60(5)	Admission	Exclusive Capital Limited VS Committee of Creditors of Hindusthan National Glass & Industries Limited	Niraj Shukla (F/1302/1218 of 2016)			-
	IBC under Sec 7	Further Consideration	Reserve Bank of India VS Srei Equipment Finance Limited	SANJAY GINODIA ()			-
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)/1007(KB)2022	Sec 66(1)	Fraudulent transaction	Srei Equipment Finance Limited Through its Administrator Rajneesh Sharma VS Royal Infrasoftware Private Limited	SOURYAJIT MISHRA (F/1123/731/2012)Ram ya Hariharan (WB/265/2002)			-
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	SOURYAJIT 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)/2338(KB)2024	Section 60(5)	For seeking appropriate directions	HALDIA WATER SERVICES PRIVATE LIMITED VS Srei Equipment Finance Limited	Sumit Biswas (Kolkata)SUMIT BISWAS ()Rajashree Bhowmick (F/679/565/2017)			-
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)/2360(KB)2024	Section 60(5)	For seeking appropriate directions	SWACH ENVIRONMENT PRIVATE LIMITED VS Srei Equipment Finance Limited	Sumit Biswas (Kolkata)SUMIT BISWAS ()Rajashree Bhowmick (F/679/565/2017)			-
IA(I.B.C)/2349(KB)2024	Sec 60(5)	For seeking appropriate directions	Srei Equipment Finance Limited VS M/s Kanoria Foundation	Ramya Hariharan (WB/265/2002)			-
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)/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)/1514(KB)2023	Sec 60(5)	For seeking appropriate directions	Kothavalva Infraventures Pvt. Ltd. & Anr. VS SREI Equipment Finance Ltd. (Through its Administrator Mr. Rajneesh Sharma	Anando Mukherjee (D/3658/2009)			-
IA(I.B.C)/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)Rajib Mullick (WB/280/2006)Rajib Mullick (WB/280/2006)			-
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)/1828(KB)2023	Sec 60(5) Rule 11 of NCLT, 2016	Further Consideration	Tefo Nirman Private Limited VS Srei Equipment Finance Limited through its administrator Rajneesh Sharma	Sandip Agarwal (F/970/945/92)			-

IVN.P (IBC)/29(KB)2024	Section 60(5)/Liq Regulation 35	Intervention application	SILKY ENTERPRISES VS Srei Equipment Finance Limited	RAJESH JAIN (MAH/3262/2005)			-
IA(I.B.C)/733(KB)2022	Sec 60(5)	Further Consideration	Srei Equipment Finance Limited Through its Administrator Rajneesh Sharma VS Samsara Energy Limited	SOUMYAJIT MISHRA (F/1123/731/2012)	Abhirup Chakraborty (Kolkata)		-
IA(I.B.C)/271(KB)2023	Sec 66(1)	Further Consideration	Srei Equipment Finance Limited Through its Administrator Rajneesh Sharma VS Trinity Alternative Investment Managers Limited	SOUMYAJIT MISHRA (F/1123/731/2012)			-
IA(I.B.C)/1259(KB)2024	Sec 60(5) Rule 11 of NCLT, 2016	Further Consideration	Srei Equipment Finance Limited VS Kanoria Foundation	Asmita Rakhecha (F/220/2019)	Prerna Shaha (D/6885/2019)		-
IA(I.B.C)/1907(KB)2023	Sec 60(5) Rule 11 of NCLT, 2016	Further Consideration	Prasandi Infotech Park Private Limited VS Srei Equipment Finance Limited through its administrator Rajneesh Sharma	Sandip Agarwal (F/970/945/92)			-
IA(I.B.C)/903(KB)2023	Application under any other provisions- IBC	Further Consideration	Srei Equipment Finance Limited Through its Administrator Rajneesh Sharma VS Varutha Developers Private Limited	SOUMYAJIT MISHRA (F/1123/731/2012)			-
IA(I.B.C)/1581(KB)2023	Sec 60(5) Rule 11 of NCLT, 2016	Further Consideration	Goldensons Construction Private Limited VS Srei Equipment Finance Limited through its administrator Rajneesh Sharma	Sandip Agarwal (F/970/945/92)			-
IA(I.B.C)/1561(KB)2023	Sec 60(5) Rule 11 of NCLT, 2016	Further Consideration	Aviral Maritime Infrastructure Dahej Private Limited VS Srei Equipment Finance Limited through its administrator Rajneesh Sharma	Sandip Agarwal (F/970/945/92)			-
IA(I.B.C)/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)Rajib Mullick (WB/280/2006)			-
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)Ram ya Hariharan (WB/265/2002)	ashis kumar mukherjee (WB/1790/2002)		-
IA(I.B.C)/1003(KB)2022	Sec 60(5)	Further Consideration	Srei Equipment Finance Limited Through its Administrator Rajneesh Sharma VS Varaha Infra Limited	SOUMYAJIT MISHRA (F/1123/731/2012)			-

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

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	SOURYAJIT MISHRA (F/1123/731/2012)	SOUVIK MAZUMDAR (Sayanatak Das)	-
IA(I.B.C)/384(KB)2023	Sec 60(5)	Further Consideration	Srei Equipment Finance Limited Through its Administrator Rajneesh Sharma VS Delhi International Airport Limited	SOURYAJIT MISHRA (F/1123/731/2012)		-
IA(I.B.C)/540(KB)2024	Sec 60(5)	Further Consideration	Addon Realty Private Limited VS Srei Equipment Finance Limited	Bodhisatta Biswas (WB/1061/2012)		-
IA(I.B.C)/1547(KB)2022	Sec. 45 (1)	Further Consideration	Srei Equipment Finance Limited Through its Administrator Rajneesh Sharma VS Goldensons Construction Private Limited	SOURYAJIT MISHRA (F/1123/731/2012)Rajib Mullick (WB/280/2006)		-
IA(I.B.C)/1913(KB)2023	Sec 60(5)	Further Consideration	TRINITY ALTERNATIVE INVESTMENT MANAGERS LIMITED VS Srei Equipment Finance Limited	AISHWARYA KUMAR AWASTHI (F/648/749/2014)		-
IA(I.B.C)/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	SOURYAJIT MISHRA (F/1123/731/2012)	SREENTIA GHOSHDASTID AR ()	-
IA(I.B.C)/576(KB)2022	Sec 60(5)	Further Consideration	Srei Equipment Finance Limited (Through Its Administrator Rajneesh Sharma) VS India Power Corporation Limited	SOURYAJIT MISHRA (F/1123/731/2012)	RAGHUNATH GHOSE (WB/924/1989) Saptarshi Mandal (E/635/523/2017)	-
IA(I.B.C)/1094(KB)2022	Sec 66(1)	Fraudulent transaction	Srei Equipment Finance Limited Through its Administrator Rajneesh Sharma VS Tattva Valuers Private Limited	SOURYAJIT MISHRA (F/1123/731/2012)Rajib Mullick (WB/280/2006)	saurav jain (F/1276/1215 of 2016)	-
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	SOURYAJIT MISHRA (F/1123/731/2012)Ram ya Hariharan (WB/265/2002)		-
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)/1950(KB)2023	Sec 60(5)	For seeking appropriate directions	Solapur Tollways Private Limited VS Administrator of SREI Equipment Finance Limited Mr. Rajneesh Sharma	Vipra Gang (F/428/2019)		-

IA(I.B.C)/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)/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)/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)/1558(KB)2023	Sec 60(5) Rule 11 of NCLT, 2016	Further Consideration	Attivo Economic Zone (Kolkata) Private Limited VS Srei Equipment Finance Limited through its administrator Rajneesh Sharma	Sandip Agarwal (F/970/945/92)			-
IA(I.B.C)/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)/1515(KB)2023	Sec 60(5)	Further Consideration	Delhi International Airport Ltd. VS SREI Equipment Finance Ltd. (Through its Administrator Mr. Rajneesh Sharma	Anando Mukherjee (D/3658/2009)			-
IA(I.B.C)/1556(KB)2023	Sec 60(5) Rule 11 of NCLT, 2016	Further Consideration	Adinath Port and Logistics Private Limited VS Srei Equipment Finance Limited through it	Sandip Agarwal (F/970/945/92)			-
IA(I.B.C)/335(KB)2023	Sec 60(5)	Further Consideration	HEMANT KANORIA VS RAJNEESH SHARMA ADMINISTRATOR OF (a) SREI EQUIPMENT FINANCE LIMITED and (b) SREI INFRASTRUCTURE FINANCE LIMITED	RAJARSHI BANERJEE (F/ 2095/ 2308)			-
IA(I.B.C)/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)/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)Rajib Mullick (WB/280/2006)	PATITA PABAN BISHWAL (F917/774 of 2003)		-
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)/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) Ram ya Hariharan (WB/265/2002)			-
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)/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)/817(KB)2022	Sec 60(5)	Further Consideration	Srei Equipment Finance Limited Through its Administrator Rajneesh Sharma VS Ashwath Quippo Infraprojects Private Limited	Soumyajit Mishra (F/1123/731/2012) Ram ya Hariharan (WB/265/2002)	Sumit Biswas (Rajashree Bhowmick (F/679/565/2017))		-
IA(I.B.C)/744(KB)2022	Sec 60(5)	Further Consideration	Srei Equipment Finance Limited Through its Administrator Rajneesh Sharma VS Kanoria Foundation	Soumyajit Mishra (F/1123/731/2012) Ram ya Hariharan (WB/265/2002)	Vasudha Sen (D/625/2007) AADITYA A PANDE (Arnab Sardar Soumalva)		-
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/3409/2007)		-
IA(I.B.C)/1678(KB)2022	Sec 60(5)	Further Consideration	Srei Equipment Finance Limited through its Administrator Rajneesh Sharma VS BKM Mining Private Limited	Soumyajit Mishra (F/1123/731/2012)			-
IA(I.B.C)/901(KB)2023	Application under any other provisions- IBC	Further Consideration	Rajneesh Sharma Administrator of Srei Equipment Finance Limited and Srei Infrastructure Finance Limited VS AMRL Hitech City Limited	Soumyajit Mishra (F/1123/731/2012)			-
IA(I.B.C)/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)/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)/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) Rajib Mullick (WB/280/2006)	Aishwarya Kumar Awasthi (F/648/749/2014)		-

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)/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)/363(KB)2023 (06-03-2025)	Sec 60(5)	Further Consideration	Small Industries Development Bank of India VS Srei Equipment Finance Limited	Sonali Ghosh (F875/631 OF 1998)	Deepanjan Dutta Roy (WB/987-B/2017)		-
IA(I.B.C)/904(KB)2023	Application under any other provisions- IBC	Further Consideration	Srei Equipment Finance Limited Through its Administrator Rajneesh Sharma VS Maa Santoshi Enclave Private Limited	SOUMYAJIT MISHRA (F/1123/731/2012)			-
IA(I.B.C)/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)B odhisatta Biswas (WB/1061/2012) Rajashree		-
IA(I.B.C)/407(KB)2023	Sec 60(5)	Further Consideration	Srei Equipment Finance Limited Through its Administrator Rajneesh Sharma VS Kanoria Foundation	SOUMYAJIT MISHRA (F/1123/731/2012)Ram ya Hariharan (WB/265/2002)			-
IA(I.B.C)/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)Rajib Mullick (WB/280/2006)			-
IA(I.B.C)/908(KB)2022	Sec 60(5)	Further Consideration	Srei Equipment Finance Limited Through its Administrator Rajneesh Sharma VS Kanoria Foundation	SOUMYAJIT MISHRA (F/1123/731/2012)Ram ya Hariharan (WB/265/2002)	Sumit Biswas (Kolkata)AVIK CHAUDHURI (F/1376/950 OF 2011)Rajashree Rhowmick		-
IA(I.B.C)/737(KB)2022	Sec 60(5)	Further Consideration	Srei Equipment Finance Limited Through its Administrator Rajneesh Sharma VS Viom Infra Ventures Limited	SOUMYAJIT MISHRA (F/1123/731/2012)Ram ya Hariharan (WB/265/2002)			-
IA(I.B.C)/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)Rajib Mullick (WB/280/2006)	Sanwal Tibrewal (Kolkata)		-

		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)/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)/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)Ram ya Hariharan (WB/265/2002)			-
204	C.P. (IB)/329(KB)2022 (28-01-2025) (DISPOSED) Cases filed in NCLAT against NCLT		IBC under Sec 7		CITY UNION BANK LIMITED VS AMRITAPUR TEA CO LTD	Vikram Wadehra (F/1299/2010)		Soumitra Lahiri	-
		IA(I.B.C)/319(KB)2024	Sec 66(1)	Fraudulent transaction	Mr. Soumitra Lahiri VS Gurushankar Raman	Vikram Wadehra (F/1299/2010)			-
		IA(I.B.C)/1857(KB)2024	Section 12(2)	Extension application	Soumitra Lahiri	VIDHII PARTNERS (NA)			-
		IA(I.B.C)/323(KB)2024	Sec 60(5)	For seeking appropriate directions	Mr. Soumitra Lahiri VS The District Magistrate	Vikram Wadehra (F/1299/2010)			-
		IA(I.B.C)/1983(KB)2023	19(2)	Ffor non co-operation	Soumitra Lahiri VS Gurushankar Raman	Swati Dalmia (WB/718/2010)			-
205	CP/5(KB)2024		Sec. 213	Further Consideration	VEDIKA CREDIT CAPITAL LTD VS M/s. Shriram Power & Steel Pvt Ltd	K GAURAV KUMAR (NA)			-
		COMP.APPL/24(KB)2024	Rule 11 of NCLT Rule 32	Further Consideration	Shriram Power & Steel Pvt Ltd VS M/s.VEDIKA CREDIT CAPITAL LTD	Anurag Bagaria (WB/1420/2003)	ALPA JAIN CHENNAI (NA)		-

206	C.P. (IB)/1139(KB)2020 IBC Current Stage: Pending Admission Cases filed in NCLAT against NCLT		Section 95(1)	Further Consideration	DBS Bank Limited VS Sanjay Somany	Utsav Mukherjee ()		Chandra Kumar Jain	-
		IA(I.B.C)/33(KB)2025	Sec 60(5)	Further Consideration	Bank of Baroda VS Chandra Kumar Jain	Avishek Guha (WB/571/2009)			-
		IA(I.B.C)/1625(KB)2024	Section 19(2) / Regulation 30	Further Consideration	Chandra Kumar Jain VS Sanjay Somany	Sanjana Shaw (F/2544/2343/2023)	Aniket Chaudhury (F/1300/2016)P UJON CHATTERJEE (WB/2101/2009)		-
207	C.P. (IB)/1255(KB)2020 IBC Current Stage: Pending Admission Cases filed in NCLAT against NCLT		Section 95(1)	Further Consideration	DBS Bank Limited VS Mukul Somany	Utsav Mukherjee ()		Chandra Kumar Jain	-
		IA(I.B.C)/141(KB)2025	Section 60(5)	Further Consideration	Bank of Baroda VS Chandra Kumar Jain	Avishek Guha (WB/571/2009)			-
		IA(I.B.C)/1604(KB)2024	Section 19(2) / Regulation 30	Further Consideration	Chandra Kumar Jain VS Mukul Somany	Sanjana Shaw (F/2544/2343/2023)	Aniket Chaudhury (F/1300/2016)P UJON CHATTERJEE (WB/2101/2009)		-
208	C.P. (IB)/297(KB)2021 IBC Current Stage: Pending Admission		Section 95(1)	Further Consideration	BANK OF BARODA VS NARAIN HARI GUPTA	RAMESH CHANDRA PRUSTI (WB/253/2000)	Vishwarup Acharyya (F/500/424/2017)Aditya Kanodia (kolkata)	KANNAN TIRUVENGDA DAM	-
		IA(I.B.C)/1890(KB)2024	Section 60(5)	Further Consideration	Kannan Tiruvengadam	AVIK CHAUDHURI (F/1376/950 OF 2011)			-
		IA(I.B.C)/497(KB)2022	Sec 60(5)	Further Consideration	BANK OF BARODA VS NARAIN HARI GUPTA	RAMESH CHANDRA PRUSTI (WB/253/2000)			-
209	C.P. (IB)/317(KB)2021 IBC Current Stage: Pending Admission		Section 95(1)	Further Consideration	IFCI LIMITED VS SUNDER LAL DUGAR	Debasish Chakrabarti (F/360/274/94)		ASHOK KUMAR AGARWAL	-

210	C.P. (IB)/357(KB)2021 IBC Current Stage: Admitted		Section 95(1)	Further Consideration	State Bank of India VS Sonal Mittal	SHARMA AND SHARMA ADVOCATES AND LEGAL CONSULTANT (NA)Santosh Mahato (WB/869/2012)		Aditya Kumar Tibrewal	-
211	C.P. (IB)/223(KB)2022 IBC Current Stage: Pending Admission		Section 95(1)	Further Consideration	State Bank of India VS Sudha Khandelwal	Om Narayan Rai (Kolkata)			-
212	C.P. (IB)/3(KB)2023 IBC Current Stage: Pending Admission		Section 95(1)	Further Consideration	INDIAN BANK VS HRITHIK BANSAL	Santosh Kumar Ray ()		PANKAJ KUMAR KEDIA	-
		IA(I.B.C)/525(KB)2024	Application under any other provisions- IBC	Further Consideration	Pankaj Kedia	Pallavi Ray (F/2158/2018)			-
213	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 ()	SNEHASISH CHAKRABORTY (F/1150/891/2022)		-
		IA(I.B.C)/538(KB)2024	Application under any other provisions- IBC	Further Consideration	Avishek Gupta	Udit Agarwal ()Kamalia Associates (Kolkata)			-
214	C.P. (IB)/75(KB)2023 IBC Current Stage: Pending Admission		Section 95(1)	Further Consideration	CENTRAL BANK OF INDIA VS BIPIN KUMAR VOHRA	SUDHIR KUMAR SENAPATI (O -151- 1983)		Soumitra Lahiri	-
		IA(I.B.C)/202(KB)2025	Section 105,112, 113	Further Consideration	Soumitra Lahiri	Vikram Wadehra (F/1299/2010)			-
215	C.P. (IB)/99(KB)2023 IBC Current Stage: Pending Admission		Section 95(1)	Further Consideration	INDIAN BANK VS SAMIR KUMAR SARAWGI	RAMESH CHANDRA PRUSTI (WB/253/2000)	SOUMYAJIT MISHRA (F/1123/731/2012)		-

216	C.P. (IB)/141(KB)2024 IBC Current Stage: Pending Admission		Section 95(1)	Further Consideration	Indian Bank VS SK. HASNABUL HAQUE PERSONAL GUARANTOR OF PERSONAL GUARANTOR OF M/S DYNAMIC HATCHERIES PRIVATE LIMITED	Santosh Kumar Ray ()	Rahul Auddy (F/1009/2010)	Ajay Kumar Agarwal	-
		IA(I.B.C)/1356(KB)2024	Application under any other provisions- IBC	Further Consideration	Ajay Kumar Agarwal VS SK. HASNABUL HAQUE PERSONAL GUARANTOR OF PERSONAL GUARANTOR OF M/S DYNAMIC HATCHERIES PRIVATE LIMITED	AJAY KUMAR AGARWAL (N00608)			-
217	C.P. (IB)/163(KB)2024 IBC Current Stage: Pending Admission		Section 95(1)	Further Consideration	INDIAN BANK VS MRS. PRATIVA JAISWAL PERSONAL GUARANTOR OF M/S G.R. POLYFILM PRIVATE LIMITED	Santosh Kumar Ray ()		Soumitra Lahiri	-
		IA(I.B.C)/1445(KB)2024	Sec 60(5)	Further Consideration	Soumitra Lahiri VS Prativa Jaiswal	Vikram Wadehra (F/1299/2010)Vidhii Partners (Kolkata)			-
218	C.P. (IB)/171(KB)2024 IBC Current Stage: Pending Admission		Section 95(1)	Further Consideration	INDIAN BANK VS MR. AMIT AGARWAL PERSONAL GUARANTOR OF M/S UTSAV RICE MILLPVT.LTD	Santosh Kumar Ray ()	Priyanka Kundu (F/1832/1365/2017)		-
		IA(I.B.C)/1479(KB)2024	Rule 11 of NCLT, 2016	Further Consideration	MR. AMIT AGARWAL PERSONAL GUARANTOR OF M/S UTSAV RICE MILLPVT.LTD VS INDIAN BANK	Mohini Majumdar (F/852/916/2017)			-
		IA(I.B.C)/1305(KB)2024	Application under any other provisions- IBC	Further Consideration	MANISH JAIN	SHREYA CHOUDHARY (F/1638/1162 of 2011)			-
219	C.P. (IB)/213(KB)2024 IBC Current Stage: Pending Admission		Section 95(1)	Further Consideration	INDIAN BANK VS MR AVISHEK SAHA PERSONAL GUARANTOR OF M/S SAHA MERCANTILE PVT. LTD.	Santosh Kumar Ray ()		Jayshree Bhandari	-
		IA(I.B.C)/2232(KB)2024	Application under any other provisions- IBC	Further Consideration	Jayshree Bhandari	saurav jain (F/1276/1215 of 2016)			-
220	C.P. (IB)/219(KB)2024 IBC Current Stage: Pending Admission		Section 95(1)	Further Consideration	Indian bank VS SHRI VIKASH KUMAR KANDOI PERSONAL GUARANTOR OF M/S CMG DUCTILES LTD.	Santosh Kumar Ray ()		Raj Singhania	-
		IA(I.B.C)/1963(KB)2024	Sec 60(5)	Further Consideration	RAJ SINGHANIA	RAJ SINGHANIA (060895)			-

221	C.P. (IB)/327(KB)2024 IBC Current Stage: Pending Admission		Section 95(1)	Further Consideration	UNION BANK OF INDIA LIMITED VS Narendra Kansal	TANNYA BARANWAL (D/3451/2014)		Rashmi Chhawchharia	-
		IA(I.B.C)/2276(KB)2024	Sec 60(5)	Further Consideration	Narendra Kansal VS UNION BANK OF INDIA LIMITED	Pradeep Kumar Jewrajka ()	TANNYA BARANWAL (D/3451/2014)		-
		IA(I.B.C)/2307(KB)2024	Rule 11 of NCLT, 2016	Further Consideration	RASHMI CHHAWCHHARIA VS Narendra Kansal	rahul parasrampuriah (40999)	SHREYA CHOUDHARY (F/1638/1162 of 2011)		-
222	C.P. (IB)/375(KB)2024 IBC Current Stage: Pending Admission		Section 95(1)	Further Consideration	Union Bank Of India VS Vishal Shroff	Anindita Das (WB 1320/2006.)	AMIT AGARWALLA (F-767/02)	Brinda Bidasaria	-
		IA(I.B.C)/53(KB)2025	Application under any other provisions- IBC	Further Consideration	BRINDA BIDASARIA VS Vishal Shroff	SHREYA CHOUDHARY (F/1638/1162 of 2011)			-


 Sk. Jafar Ali
 Deputy Registrar
 National Company Law Tribunal
 Kolkata Bench