



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/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. 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 : WEDNESDAY**

**DATE: 30.07.2025**

**TIME: 10:30 A.M.**

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

Cmde Siddharth Mishra, 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 |
|----------------------|---------------------------------------|------------------------|-----------------|------------------------------------------|---------------------------------------------------------------------------------------------------------------------------|------------------------------------------|--------------------------------|------------------------------------------|---------|
| <b>SUPPLEMENTARY</b> |                                       |                        |                 |                                          |                                                                                                                           |                                          |                                |                                          |         |
| 1                    | C.P. (IB)/157(KB)2021<br>(20-08-2025) |                        | IBC under Sec 7 | Liq. allowed vide order dated 20-02-2025 | CENTRAL BANK OF INDIA<br>VS<br>SASA MUSA SUGAR WORKS PRIVATE LIMITED                                                      | USHA DOSHI ()                            |                                |                                          |         |
|                      |                                       | IA(I.B.C)/1224(KB)2025 | Sec 60(5)       | For seeking appropriate directions       | SJPB Hathua Sugar & Bio Refinery Private Limited<br>VS<br>Manish Jain liquidator of Sasa Musa Sugar Works Private Limited | Rahul Auddy<br>(F/1009/2010)             |                                |                                          |         |

|   |                                                      |                               |                                                   |                                          |                                                                                    |                                                              |  |                        |  |
|---|------------------------------------------------------|-------------------------------|---------------------------------------------------|------------------------------------------|------------------------------------------------------------------------------------|--------------------------------------------------------------|--|------------------------|--|
| 2 | C.P. (IB)/97(KB)2021<br>(07-08-2025)                 |                               | IBC Under Sec 9                                   | <b>C.P Admitted on<br/>10-01-2024</b>    | Rashi Peripherals Private Limited<br>VS<br>SAVERA DIGITAL INDIA PRIVATE<br>LIMITED | Rahul Auddy<br>(F/1009/2010)                                 |  | Rachna<br>Jhunjhunwala |  |
|   |                                                      | IA(I.B.C)/1228(KB)2025        | Application under<br>any other<br>provisions- IBC | 9th progress report                      | RACHNA JHUNJHUNWALA                                                                | SHREYA<br>CHOUDHARY<br>(F/1638/1162 of 2011)                 |  |                        |  |
| 3 | C.A.(CAA)/99(KB)2025<br>(13-06-2025)                 |                               | Sub-section (I) of<br>section 230                 |                                          | GARDEN SILK MILLS PRIVATE LIMITED                                                  | KHAITAN AND CO<br>LLP ( )Rusha Mitra<br>(F/431/2008)         |  |                        |  |
|   |                                                      | IA(COMPANIES.ACT)/155(KB)2025 | Rule 11 of NCLT                                   | For seeking<br>appropriate<br>directions | Garden Silk Mills Private Limited                                                  | KHAITAN AND CO<br>LLP ( )Rusha Mitra<br>(F/431/2008)         |  |                        |  |
| 4 | C.A.(CAA)/177(KB)2025                                |                               | Sub-section (I) of<br>section 230                 | Admission                                | CONFITECH EXIM PRIVATE LIMITED                                                     | KHAITAN AND CO<br>LLP ( )Rusha Mitra<br>(F/431/2008)         |  |                        |  |
| 5 | C.P.(CAA)/118(KB)2025<br>IN<br>C.A.(CAA)/149(KB)2025 |                               | Sec. 230-232 -<br>Second Motion                   | Admission                                | UMA AGRO EXPORTS PRIVATE<br>LIMITED                                                | MADAN KUMAR<br>MAROTI (322770E)                              |  |                        |  |
| 6 | CP/143(KB)2024<br>(08-08-2025)                       |                               | Sec. 213<br>Sec. 241(1)<br>Sec. 242(4)            |                                          | SANJAI KUMAR ROY<br>VS<br>BROADWAY REALTORS PRIVATE<br>LIMITED                     | ROHIT KUMAR<br>KESHRI (41722)                                |  |                        |  |
|   |                                                      | IA(COMPANIES.ACT)/156(KB)2025 | Rule 11 of NCLT                                   | For seeking<br>appropriate<br>directions | SANJAI KUMAR ROY                                                                   | ROHIT KUMAR<br>KESHRI<br>(41722)BIDISHA<br>ACHARI (Kolkata ) |  |                        |  |
| 7 | C.P. (IB)/121(KB)2025<br>(25-08-2025)                |                               | Section 95(1)                                     |                                          | CANBANK FACTORS LIMITED<br>VS<br>Arvind Kumar Saraf                                | Dipankar Das<br>(MAH/3409/2007)                              |  | Rakesh<br>Dugar        |  |
|   |                                                      | IA(I.B.C)/1225(KB)2025        | Application under<br>any other<br>provisions- IBC | For seeking<br>appropriate<br>directions | RAKESH DUGAR<br>VS<br>Arvind Kumar Saraf                                           | RAKESH DUGAR<br>(061368)                                     |  |                        |  |

|                           |                                                                  |                        |                                                              |                                          |                                                                                                |                                                                                           |                                                                                    |                    |   |
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| 8                         | C.P. (IB)/137(KB)2025<br>(09-09-2025)                            |                        | Section 95(1)                                                |                                          | A.P.A PROPERTIES PRIVATE LIMITED<br>VS<br>Saurabh Poddar                                       | Avirup Chatterjee<br>(WB/1366/2007)                                                       |                                                                                    | Rakesh<br>Dugar    |   |
|                           |                                                                  | IA(I.B.C)/1227(KB)2025 | Application under<br>any other<br>provisions- IBC            | For seeking<br>appropriate<br>directions | RAKESH DUGAR<br>VS<br>Saurabh Poddar                                                           | RAKESH DUGAR<br>(061368)                                                                  |                                                                                    |                    |   |
| 9                         | C.P. (IB)/145(KB)2025<br>(04-08-2025)                            |                        | Section 95(1)                                                |                                          | CANBANK FACTORS LIMITED<br>VS<br>SURESH KUMAR SHARMA                                           | Dipankar Das<br>(MAH/3409/2007)                                                           |                                                                                    | Rakesh<br>Dugar    |   |
|                           |                                                                  | IA(I.B.C)/1226(KB)2025 | Application under<br>any other<br>provisions- IBC            | For seeking<br>appropriate<br>directions | RAKESH DUGAR<br>VS<br>SURESH KUMAR SHARMA                                                      | RAKESH DUGAR<br>(061368)                                                                  |                                                                                    |                    |   |
| PRIORITY (NO ADJOURNMENT) |                                                                  |                        |                                                              |                                          |                                                                                                |                                                                                           |                                                                                    |                    |   |
| 101                       | C.P. (IB)/1929(KB)2019<br>Cases filed in NCLAT against<br>NCLT   |                        | IBC under Sec 7                                              | Further<br>Consideration                 | UCO Bank<br>VS<br>Limtex Tea & Industry Limited                                                | Sandersons And<br>Morgans (Kolkata)                                                       |                                                                                    |                    | - |
| 102                       | C.P. (IB)/263(KB)2023<br>IBC Current Stage: Pending<br>Admission |                        | IBC under Sec 7                                              | Further<br>Consideration                 | SREI EQUIPMENT FINANCE LIMITED<br>VS<br>QUIPPO OIL AND GAS<br>INFRASTRUCTURE LIMITED           | Asmita Rakhecha<br>(F/220/2019)                                                           | Abhirup<br>Chakraborty<br>(Kolkata)                                                |                    | - |
| 103                       | C.P. (IB)/59(KB)2024<br>IBC Current Stage: Pending<br>Admission  |                        | IBC under Sec 7                                              | Further<br>Consideration                 | KANHAIYA POWER PRIVATE LIMITED<br>VS<br>TIRUPATHI PROPERTIES AND<br>INVESTMENT PRIVATE LIMITED | Anjali Tulsian<br>(F/4644/3756/21)                                                        | Rahul Poddar<br>(F/08/08/2016)                                                     | Vasudeo<br>Agarwal | - |
|                           |                                                                  | IA(I.B.C)/1011(KB)2025 | Section 60(5)/Rule<br>11                                     | For seeking<br>appropriate<br>directions | Sabina Rungta<br>VS<br>Vasudeo Agarwal                                                         | SHARMA AND<br>SHARMA<br>ADVOCATES AND<br>LEGAL CONSULTANT<br>(NA)SHARMA AND<br>SHARMA ( ) | saurav jain<br>(F/1276/1215 of<br>2016)Sabnam<br>Mustafi<br>(F/2355/4167/20<br>24) |                    | - |
|                           |                                                                  | IA(I.B.C)/1133(KB)2025 | Section 60(5)/Rule<br>11                                     | For seeking<br>appropriate<br>directions | Ashish Rungta<br>VS<br>sabina Rungta                                                           | saurav jain<br>(F/1276/1215 of 2016)                                                      |                                                                                    |                    | - |
|                           |                                                                  | IA(I.B.C)/3(KB)2025    | Section 25(2)(j),<br>43,45,47,50,60(5),<br>66/Regulation 35A | Fraudulent<br>transaction                | Vasudeo Agarwal<br>VS<br>Rakesh Rajen Agarwal                                                  | Ram Ratan Modi<br>(F/1906/1854/2022)                                                      | Rahul Poddar<br>(F/08/08/2016)J<br>yoti Rauth<br>(F/2323/2026/20<br>19)            |                    | - |

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| 104      | C.P. (IB)/5(KB)2021<br>IBC Current Stage: Pending Admission<br>Cases filed in NCLAT against NCLT |                                     | IBC Under Sec 9                             | Further Consideration                           | Gupta Power Infrastructure Limited<br>VS<br>India Power Corporation Limited                                                                                           | PATITA PABAN BISHWAL (F917/774 of 2003)Debanjan Mandal (F-002037/2019)    | Prerna Shaha (D/6885/2019) |  | - |
|          |                                                                                                  | IA(I.B.C)/1745(KB)2024              | Section 60(5)                               | For seeking appropriate directions              | Gupta Power Infrastructure Limited<br>VS<br>India Power Corporation Limited                                                                                           | PATITA PABAN BISHWAL (F917/774 of 2003)                                   | Prerna Shaha (D/6885/2019) |  | - |
| 105      | C.P. (IB)/289(KB)2022<br>IBC Current Stage: Pending Admission                                    |                                     | IBC Under Sec 9                             | Further Consideration                           | Ayush Dhanania<br>VS<br>JINDAL (INDIA) LIMITED                                                                                                                        | Vishwarup Acharyya (F/500/424/2017)Sidhar ta Basu (F-1973/2013)           | Arindam Guha (855/1999)    |  | - |
| 106      | C.P. (IB)/179(KB)2024<br>IBC Current Stage: Pending Admission                                    |                                     | IBC Under Sec 9                             | Further Consideration                           | BIHANI MANUFACTURING COMPANY PRIVATE LIMITED<br>VS<br>GUPTA POWER INFRASTRUCTURE LIMITED                                                                              | SHARMA AND SHARMA ADVOCATES AND LEGAL CONSULTANT (NA)                     |                            |  | - |
| ORDINARY |                                                                                                  |                                     |                                             |                                                 |                                                                                                                                                                       |                                                                           |                            |  |   |
| 201      | C.P. (IB)/513(KB)2018<br>IBC Current Stage: Liquidation Approved                                 |                                     | IBC under Sec 7                             | <b>Liq. allowed vide order dated 03-02-2020</b> | UCO Bank<br>VS<br>BRG Iron And Steel Company Private Limited                                                                                                          | Sandersons And Morgans (Kolkata)                                          |                            |  | - |
|          |                                                                                                  | IA(I.B.C)/1030(KB)2024              | Sec 60(5)                                   | For seeking appropriate directions              | BRG IRON AND STEEL MAZDOOR SANGHA REPRESENTED BY GENERAL SECRETARY DURGA PRASD MISHRA VS<br>KANNAN TIRUVENGADAM LIQUIDATOR BRG IRON AND STEEL COMPANY PRIVATE LIMITED | Sumit Biswas (Kolkata)SUMIT BISWAS (J)Rajashree Bhowmick (F/679/565/2017) |                            |  | - |
|          |                                                                                                  | IA(I.B.C)/1999(KB)2023              | Sec 60(5)Rule 11 of NCLT, 2016              | Recall the order dt. 14-07-2023                 | NANDA KISHOR SETH VS<br>RIMJHIM ISPAT LIMITED                                                                                                                         | RAMESH CHANDRA PRUSTI (WB/253/2000)                                       |                            |  | - |
|          |                                                                                                  | IA(I.B.C)/1879(KB)2023 (20-12-2024) | Application under any other provisions- IBC | Further Consideration                           | Kannan Tiruvengadam VS<br>State Bank of India                                                                                                                         | Saptarshi Mandal (F/635/523/2017)                                         |                            |  | - |
|          |                                                                                                  | IA(I.B.C)/908(KB)2021               | Sec 60(5)                                   | For seeking appropriate directions              | C.A. Kannan Tiruvengadam VS<br>Special Director (Eastern Region) Enforcement Directorate                                                                              | pratik mukhopadhyay ( . F/395/382 )                                       |                            |  | - |
|          |                                                                                                  | IA(I.B.C)/1250(KB)2022 (20-12-2022) | Rule 11 of NCLT, 2016                       | Further Consideration                           | CHITTARANJAN MOHANTY PROPRIETOR OF NATIONAL ENGINEERING VS<br>KANNAN TIRUVENGADAM                                                                                     | RAMESH CHANDRA PRUSTI (WB/253/2000)                                       |                            |  | - |
|          |                                                                                                  | IA(I.B.C)/1460(KB)2022 (20-12-2022) | Rule 11 of NCLT, 2016                       | Further Consideration                           | RANJIT NAYAK PROPRIETOR OF RANJIT NAYAK VS<br>KANNAN TIRUVENGADAM                                                                                                     | RAMESH CHANDRA PRUSTI (WB/253/2000)                                       |                            |  | - |

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|-----|--------------------------------------------------------------------------------------|------------------------------------------|----------------------------------------------------------------|------------------------------------------|--------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------|---|
| 202 |                                                                                      | IA(I.B.C)/1461(KB)2022<br>(20-12-2022)   | Rule 11 of NCLT,<br>2016                                       | Further<br>Consideration                 | BIRANCHI NARAYAN NAYAK<br>PROPREITOR OF MAHABIR<br>ENTERPRISES<br>VS<br>KANNAN TIRUVENGADAM      | RAMESH CHANDRA<br>PRUSTI<br>(WB/253/2000)                                                 |                                                                                                                                                   | - |
|     |                                                                                      | IA(I.B.C)/1249(KB)2022<br>(20-12-2022)   | Rule 11 of NCLT,<br>2016                                       | Further<br>Consideration                 | RANJIT NAYAK PROPREITOR OF<br>SHREE LOKANATH KILN BRICKS &<br>WORKS<br>VS<br>KANNAN TIRUVENGADAM | RAMESH CHANDRA<br>PRUSTI<br>(WB/253/2000)                                                 |                                                                                                                                                   | - |
|     |                                                                                      | IA(I.B.C)/107(KB)2022<br>(20-12-2022)    | Application under<br>any other<br>provisions- IBC              | Further<br>Consideration                 | C.A. Kannan Tiruvengadam<br>VS<br>Deputy Commissioner Special Disposal<br>Cell Customs House     | pratik mukhopadhyay<br>(. F/395/382 )                                                     |                                                                                                                                                   | - |
|     | C.P. (IB)/203(KB)2021<br>IBC Current Stage: Resolution<br>Plan Application Submitted |                                          | IBC under Sec 7                                                | <b>C.P Admitted on<br/>22-08-2023</b>    | CFM Asset Reconstruction Private Limited<br>VS<br>Jagdamba Industries Limited                    | VIDHII PARTNERS<br>(NA)                                                                   | Ritesh Kumar<br>Ganguly<br>(F1184/980/201<br>6)Amit<br>Chowdhury<br>(F/1642/1160/20<br>17)                                                        | - |
|     |                                                                                      | IA(I.B.C)/2092(KB)2024                   | Section 60(5)                                                  | For seeking<br>appropriate<br>directions | Tech Nirman Ispat Private Limited<br>VS<br>CFM Asset Reconstruction Private Limited              | Aditya Sarkar<br>(F/1330/1192/2021)                                                       | SHARMA AND<br>SHARMA<br>ADVOCATES<br>AND LEGAL<br>CONSULTANT<br>(NA)Namrata<br>Basu<br>(F/461/2014)                                               | - |
|     |                                                                                      | IA(I.B.C)/624(KB)2025                    | Sec 60(5)<br>Rule 11 of NCLT,<br>2016                          | For seeking<br>appropriate<br>directions | TECH NIRMAN ISPAT PRIVATE<br>LIMITED<br>VS<br>Aditya Kumar Tibrewal                              | HANSRAJ JARIA ( )                                                                         | SHARMA AND<br>SHARMA<br>ADVOCATES<br>AND LEGAL<br>CONSULTANT<br>(NA)Deepanjan<br>Dutta Roy<br>(WB/987-<br>B/2017)                                 | - |
|     |                                                                                      | IA(IBC)(PLAN)/15(KB)2024<br>(22-07-2025) | Sec 30                                                         | Reserved for order                       | Aditya Tibrewal                                                                                  | SHARMA AND<br>SHARMA<br>ADVOCATES AND<br>LEGAL CONSULTANT<br>(NA)SHARMA AND<br>SHARMA ( ) |                                                                                                                                                   | - |
|     |                                                                                      | IVN.P (IBC)/39(KB)2024                   | Application under<br>any other<br>provisions- IBC<br>Sec 60(5) | Intervention<br>application              | Tech Nirman Ispat Private Limited<br>VS<br>Aditya Kumar Tibrewal                                 | Prerna Shaha<br>(D/6885/2019)                                                             | SHARMA AND<br>SHARMA<br>ADVOCATES<br>AND LEGAL<br>CONSULTANT<br>(NA)Namrata<br>Basu<br>(F/461/2014)De<br>epanjan Dutta<br>Roy (WB/987-<br>B/2017) | - |

|  |  |                                        |                          |                                               |                                                                                                                                      |                                                                                     |                                     |  |   |
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|  |  | IA(I.B.C)/717(KB)2024                  | Sec 43(1) r/w Sec 44 (1) | Preferentila transaction                      | Aditya Tibrewal<br>VS<br>Ambey Resources Private Limited                                                                             | SHARMA AND SHARMA<br>ADVOCATES AND<br>LEGAL CONSULTANT<br>(NA)SHARMA AND SHARMA ( ) |                                     |  | - |
|  |  | IA(I.B.C)/1641(KB)2023                 | Sec 60(5)                | For seeking appropriate directions            | Aditya Tibrewal<br>VS<br>West Bengal State Electricity Distribution Company Limited                                                  | SHARMA AND SHARMA<br>ADVOCATES AND<br>LEGAL CONSULTANT<br>(NA)SHARMA AND SHARMA ( ) | Sandersons And Morgans<br>(Kolkata) |  | - |
|  |  |                                        | IBC under Sec 7          | <b>Resolution plan approved on 11-08-2023</b> | Reserve Bank of India<br>VS<br>Srei Equipment Finance Limited                                                                        | SANJAY GINODIA ( )                                                                  |                                     |  | - |
|  |  | IA(I.B.C)/588(KB)2025<br>(18-08-2025)  | Sec 60(5)                | Further Consideration                         | Hemant Kanoria<br>VS<br>Srei Equipment Finance Limited                                                                               | Prerna Shaha<br>(D/6885/2019)                                                       |                                     |  | - |
|  |  | IA(I.B.C)/656(KB)2025<br>(18-08-2025)  | Sec 60(5)                | Further Consideration                         | Hemant Kanoria<br>VS<br>Srei Equipment Finance Limited                                                                               | Prerna Shaha<br>(D/6885/2019)                                                       |                                     |  | - |
|  |  | IA(I.B.C)/470(KB)2024<br>(18-08-2025)  | Rule 11 of NCLT, 2016    | Further Consideration                         | Fagne Songadh Expressway Limited<br>VS<br>SREI Equipment Finance Limited<br>(represented through its Administrator Rajneesh Sharma)) | Rahul Auddy<br>(F/1009/2010)                                                        |                                     |  | - |
|  |  | IA(I.B.C)/1062(KB)2025<br>(19-08-2025) | Sec 60(5)                | Further Consideration                         | Srei Equipment Finance Limited<br>VS<br>BKM Mining Private Limited                                                                   | Aditya Kanodia<br>(F/889/2006)                                                      |                                     |  | - |
|  |  | IA(I.B.C)/1008(KB)2025                 | Sec 60(5)                | For seeking appropriate directions            | Hemant Kanoria<br>VS<br>Srei Equipment Finance Limited                                                                               | Prerna Shaha<br>(D/6885/2019)                                                       |                                     |  | - |
|  |  | IA(I.B.C)/6(KB)2023<br>(19-08-2025)    | Sec 43(1) r/w Sec 44 (1) | Further Consideration                         | Administrator of Srei Equipment Finance Limited(Rajneesh Sharma)<br>VS<br>Union Bank of India                                        | SOUMYAJIT MISHRA<br>(F/1123/731/2012)                                               | SREENTIA GHOSHDASTAR ( )            |  | - |

|                                        |                                   |                          |                                                                                                                                                  |                                                                           |                                                                                   |  |   |
|----------------------------------------|-----------------------------------|--------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------|-----------------------------------------------------------------------------------|--|---|
| IA(I.B.C)/303(KB)2023<br>(19-08-2025)  | Sec 66(1)                         | Further<br>Consideration | Srei Equipment Finance Limited Through<br>its Administrator Rajneesh Sharma<br>VS<br>Prasandi Infotech Private Limited                           | SOUMYAJIT MISHRA<br>(F/1123/731/2012)Ram<br>ya Hariharan<br>(WB/265/2002) |                                                                                   |  | - |
| IA(I.B.C)/335(KB)2023<br>(19-08-2025)  | 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)                                   |                                                                                   |  | - |
| IA(I.B.C)/1470(KB)2022<br>(19-08-2025) | 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)/319(KB)2023<br>(18-08-2025)  | 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)/657(KB)2025<br>(18-08-2025)  | Sec 60(5)                         | Further<br>Consideration | Hemant Kanoria<br>VS<br>Srei Equipment Finance Limited                                                                                           | Prerna Shaha<br>(D/6885/2019)                                             |                                                                                   |  | - |
| IA(I.B.C)/1913(KB)2023<br>(02-05-2025) | 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)/1691(KB)2022<br>(19-08-2025) | Sec 60(5)                         | Further<br>Consideration | Srei Equipment Finance Limited Through<br>its Administrator Rajneesh Sharma<br>VS<br>Rankini Power Generation Private Limited                    | SOUMYAJIT MISHRA<br>(F/1123/731/2012)                                     | Ranjeet Prasad<br>(2199/2017)                                                     |  | - |
| IA(I.B.C)/414(KB)2025<br>(19-08-2025)  | Sec 60(5)                         | Further<br>Consideration | ASSISTANT COMMISSIONER OF<br>STATE TAX<br>VS<br>Srei Equipment Finance Limited                                                                   | Yash Dalmia<br>(F/234/2023)                                               |                                                                                   |  | - |
| IA(I.B.C)/73(KB)2023<br>(19-08-2025)   | Sec 66(1)                         | Further<br>Consideration | Srei Equipment Finance Limited Through<br>its Administrator Rajneesh Sharma<br>VS<br>LQI Infra Limited                                           | SOUMYAJIT MISHRA<br>(F/1123/731/2012)Ram<br>ya Hariharan<br>(WB/265/2002) |                                                                                   |  | - |
| IA(I.B.C)/1907(KB)2023<br>(19-08-2025) | Sec 60(5)Rule 11<br>of NCLT, 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)/744(KB)2022<br>(19-08-2025)  | 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)Ram<br>ya Hariharan<br>(WB/265/2002) | VASUDHA SEN<br>(D/625/2007)AA<br>DITYA A<br>PANDE (J)Amab<br>Sardar<br>(Soulmalva |  | - |

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| IA(I.B.C)/949(KB)2022<br>(19-08-2025)  | Sec 66(1)                             | Further<br>Consideration | Srei Equipment Finance Limited Through<br>its Administrator Rajneesh Sharma<br>VS<br>Kitply Industries Limited                                                                        | SOUMYAJIT MISHRA<br>(F/1123/731/2012)                                                 |                                                                                |  | - |
| IA(I.B.C)/1710(KB)2023<br>(19-08-2025) | Sec 60(5)                             | Further<br>Consideration | BENGAL INDUSTRIAL<br>INFRASTRUCTURE PRIVATE LIMITED<br>VS<br>Srei Equipment Finance Limited                                                                                           | ashis kumar<br>mukherjee<br>(WB/1790/2002)                                            |                                                                                |  | - |
| IA(I.B.C)/2360(KB)2024<br>(19-08-2025) | Section 60(5)                         | Further<br>Consideration | SWACH ENVIRONMENT PRIVATE<br>LIMITED<br>VS<br>Srei Equipment Finance Limited                                                                                                          | Sumit Biswas<br>(Kolkata)SUMIT<br>BISWAS ( )Rajashree<br>Bhowmick<br>(F/679/565/2017) |                                                                                |  | - |
| IA(I.B.C)/576(KB)2022<br>(19-08-2025)  | Sec 60(5)                             | Further<br>Consideration | Srei Equipment Finance Limited (Through<br>Its Administrator Rajneesh Sharma)<br>VS<br>India Power Corporation Limited                                                                | SOUMYAJIT MISHRA<br>(F/1123/731/2012)                                                 | RAGHUNATH<br>GHOSE<br>(WB/924/1989)<br>Saptarshi<br>Mandal<br>(F/635/523/2017) |  | - |
| IVN.P (IBC)/29(KB)2024<br>(19-08-2025) | Section 60(5)/Liq<br>Regulation 35    | Further<br>Consideration | SILKY ENTERPRISES<br>VS<br>Srei Equipment Finance Limited                                                                                                                             | RAJESH JAIN<br>(MAH/3262/2005)                                                        |                                                                                |  | - |
| IA(I.B.C)/1245(KB)2022<br>(19-08-2025) | Sec 66(1)                             | Further<br>Consideration | Srei Equipment Finance Limited Through<br>its Administrator Rajneesh Sharma VS<br>Emta Coal Limited                                                                                   | SOUMYAJIT MISHRA<br>(F/1123/731/2012)                                                 |                                                                                |  | - |
| IA(I.B.C)/87(KB)2023<br>(19-08-2025)   | Sec 66(1)                             | Further<br>Consideration | Srei Equipment Finance Limited Through<br>its Administrator Rajneesh Sharma VS<br>ARSS Infrastructure Projects Limited<br>(through its Resolution Professional Uday<br>Narayan Mitra) | SOUMYAJIT MISHRA<br>(F/1123/731/2012)                                                 |                                                                                |  | - |
| IA(I.B.C)/1004(KB)2022<br>(19-08-2025) | Sec 66(1)                             | Further<br>Consideration | Srei Equipment Finance Limited Through<br>its Administrator Rajneesh Sharma VS<br>Varutha Developers Private Limited                                                                  | SOUMYAJIT MISHRA<br>(F/1123/731/2012)Ram<br>ya Hariharan<br>(WB/265/2002)             |                                                                                |  | - |
| IA(I.B.C)/1901(KB)2023<br>(19-08-2025) | Sec 60(5)                             | Further<br>Consideration | WHITEFIELD PAPER MILLS LIMITED<br>VS RAJNEESH SHARMA<br>ADMINISTRATOR OF SREI EQUIPMENT<br>FINANCE LIMITED                                                                            | PATITA PABAN<br>BISHWAL (F917/774 of<br>2003)                                         |                                                                                |  | - |
| IA(I.B.C)/1835(KB)2023<br>(19-08-2025) | 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)                                                      |                                                                                |  | - |



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| IA(I.B.C)/1581(KB)2023<br>(19-08-2025) | Sec 60(5)Rule 11<br>of NCLT, 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)/1559(KB)2023<br>(19-08-2025) | Sec 60(5)Rule 11<br>of NCLT, 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)/1003(KB)2022<br>(18-08-2025) | 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)/1259(KB)2024<br>(19-08-2025) | Sec 60(5)Rule 11<br>of NCLT, 2016 | Further<br>Consideration | Srei Equipment Finance Limited<br>VS<br>Kanoria Foundation                                                                       | Asmita Rakhecha<br>(F/220/2019)                                                                           | Prerna Shaha<br>(D/6885/2019) |  | - |
| IA(I.B.C)/1712(KB)2022<br>(19-08-2025) | Sec 66(1)                         | Further<br>Consideration | Srei Equipment Finance Limited Through<br>its Administrator Rajneesh Sharma<br>VS<br>Hemant Kanoria                              | SOUMYAJIT MISHRA<br>(F/1123/731/2012)                                                                     |                               |  | - |
| IA(I.B.C)/1041(KB)2024<br>(19-08-2025) | 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)/1547(KB)2022<br>(19-08-2025) | 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)Rajib<br>Mullick<br>(WB/280/2006)Ramya<br>Hariharan<br>(WB/265/2002) |                               |  | - |
| IA(I.B.C)/1514(KB)2023<br>(02-05-2025) | Sec 60(5)                         | Reserved for order       | Kothavalsa Infraventures Pvt. Ltd. & Anr.<br>VS<br>SREI Equipment Finance Ltd. (Through its<br>Administrator Mr. Rajneesh Sharma | Anando Mukherjee<br>(D/3658/2009)                                                                         |                               |  | - |
| IA(I.B.C)/540(KB)2024<br>(19-08-2025)  | Sec 60(5)                         | Further<br>Consideration | Addon Realty Private Limited<br>VS<br>Srei Equipment Finance Limited                                                             | Bodhisatta Biswas<br>(WB/1061/2012)                                                                       |                               |  | - |
| IA(I.B.C)/407(KB)2023<br>(19-08-2025)  | 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)Ram<br>ya Hariharan<br>(WB/265/2002)                                 |                               |  | - |
| IA(I.B.C)/1828(KB)2023<br>(19-08-2025) | Sec 60(5)Rule 11<br>of NCLT, 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)                                                                          |                               |  | - |

C.P. (IB)/294(KB)2021  
(18-08-2025)  
IBC Current Stage: Resolution  
Plan Approved  
Cases filed in NCLAT against  
NCLT

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| IA(I.B.C)/1094(KB)2022<br>(19-08-2025) | Sec 66(1)                                         | Further<br>Consideration | Srei Equipment Finance Limited Through<br>its Administrator Rajneesh Sharma<br>VS<br>Tattva Valuers Private Limited                          | SOUMYAJIT MISHRA<br>(F/1123/731/2012)Rajib<br>Mullick<br>(WB/280/2006)Ramya<br>Hariharan<br>(WB/265/2002) | saaurav jain<br>(F/1276/1215 of<br>2016)                         |  | - |
| IA(I.B.C)/1515(KB)2023<br>(02-05-2025) | 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)/2070(KB)2023<br>(02-05-2025) | Sec 60(5)                                         | Further<br>Consideration | Nurit Properties Private Limited<br>VS<br>Srei Equipment Finance Limited                                                                     | Yash Vardhan Deora ( )                                                                                    |                                                                  |  | - |
| IA(I.B.C)/1561(KB)2023<br>(19-08-2025) | Sec 60(5)Rule 11<br>of NCLT, 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)/904(KB)2023<br>(19-08-2025)  | Application under<br>any other<br>provisions- IBC | 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)                                                                     |                                                                  |  | - |
| IA(I.B.C)/1558(KB)2023<br>(19-08-2025) | Sec 60(5)Rule 11<br>of NCLT, 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)/1556(KB)2023<br>(19-08-2025) | Sec 60(5)Rule 11<br>of NCLT, 2016                 | Further<br>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)/1244(KB)2022<br>(19-08-2025) | 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)/1678(KB)2022<br>(19-08-2025) | 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)/1950(KB)2023<br>(19-08-2025) | 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)/817(KB)2022<br>(19-08-2025)  | 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)Ram<br>ya Hariharan<br>(WB/265/2002)                                 | SUMIT BISWAS<br>( )Rajashree<br>Bhowmick<br>(F/679/565/2017<br>) |  | - |

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| IA(I.B.C)/16(KB)2023<br>(19-08-2025)   | Sec 66(1)                                         | Further<br>Consideration | Srei Equipment Finance Limited Through<br>its Administrator Rajneesh Sharma<br>VS<br>Kothavalsa Infraventures Private Limited                   | SOUMYAJIT MISHRA<br>(F/1123/731/2012)                                                                     |                                                                                                                    |  | - |
| IA(I.B.C)/426(KB)2023<br>(18-08-2025)  | Sec 66(1)                                         | Further<br>Consideration | Srei Equipment Finance Limited Through<br>its Administrator Rajneesh Sharma<br>VS<br>E Village Kendra Limited                                   | SOUMYAJIT MISHRA<br>(F/1123/731/2012)                                                                     |                                                                                                                    |  | - |
| IA(I.B.C)/733(KB)2022<br>(19-08-2025)  | 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)/908(KB)2022<br>(19-08-2025)  | 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)Ram<br>ya Hariharan<br>(WB/265/2002)                                 | Sumit Biswas<br>(Kolkata)AVIK<br>CHAUDHURI<br>(F/1376/950 OF<br>2011)Rajashree<br>Bhowmick<br>(F/679/565/2017<br>) |  | - |
| IA(I.B.C)/901(KB)2023<br>(19-08-2025)  | Application under<br>any other<br>provisions- IBC | Further<br>Consideration | Rajneesh Sharma Administrator of Srei<br>Equipment Finance Limited and Srei<br>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>(19-08-2025) | Sec 43(1) r/w Sec<br>44 (1)                       | Further<br>Consideration | Srei Equipment Finance Limited Through<br>its Administrator Rajneesh Sharma<br>VS<br>Bank of India Limited                                      | SOUMYAJIT MISHRA<br>(F/1123/731/2012)                                                                     | Dipankar Das<br>(MAH/3409/200<br>7)                                                                                |  | - |
| IA(I.B.C)/783(KB)2022<br>(18-08-2025)  | 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)Debanj<br>an Mandal (F-<br>002037/2019)Pi<br>yush Agrawal<br>(E/424/290/2014            |  | - |
| IA(I.B.C)/873(KB)2022<br>(19-08-2025)  | Sec 43(1) r/w Sec<br>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)/1622(KB)2022<br>(19-08-2025) | 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)Rajib<br>Mullick<br>(WB/280/2006)Ramya<br>Hariharan<br>(WB/265/2002) | AISHWARYA<br>KUMAR<br>AWASTHI<br>(F/648/749/2014<br>)                                                              |  | - |

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| IA(I.B.C)/952(KB)2022<br>(19-08-2025)  | 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     | SOUMYAJIT MISHRA<br>(F/1123/731/2012)Ram<br>ya Hariharan<br>(WB/265/2002)                                 | ashis kumar<br>mukherjee<br>(WB/1790/2002)       |  | - |
| IA(I.B.C)/384(KB)2023<br>(19-08-2025)  | Sec 60(5)                                         | Further<br>Consideration | Srei Equipment Finance Limited Through<br>its Administrator Rajneesh Sharma<br>VS<br>Delhi International Airport Limited                     | SOUMYAJIT MISHRA<br>(F/1123/731/2012)                                                                     |                                                  |  | - |
| IA(I.B.C)/903(KB)2023<br>(19-08-2025)  | 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)/363(KB)2023<br>(25-07-2025)  | Sec 60(5)                                         | Further<br>Consideration | Small Industries Development Bank of<br>India<br>VS<br>Srei Equipment Finance Limited                                                        | Sonali Ghosh<br>(F875/631 OF 1998)                                                                        | Deepanjan<br>Dutta Roy<br>(WB/987-<br>B/2017)    |  | - |
| IA(I.B.C)/408(KB)2023<br>(19-08-2025)  | 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)Rajib<br>Mullick<br>(WB/280/2006)Ramya<br>Hariharan<br>(WB/265/2002) | PATITA PABAN<br>BISHWAL<br>(F917/774 of<br>2003) |  | - |
| IA(I.B.C)/919(KB)2022<br>(19-08-2025)  | 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 | SOUMYAJIT MISHRA<br>(F/1123/731/2012)Rajib<br>Mullick<br>(WB/280/2006)Ramya<br>Hariharan<br>(WB/265/2002) |                                                  |  | - |
| IA(I.B.C)/1077(KB)2022<br>(19-08-2025) | 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               | SOUMYAJIT MISHRA<br>(F/1123/731/2012)                                                                     |                                                  |  | - |
| IA(I.B.C)/271(KB)2023<br>(19-08-2025)  | 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)/26(KB)2023<br>(19-08-2025)   | 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>)    |  | - |

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| IA(I.B.C)/77(KB)2023<br>(19-08-2025)   | Sec 66(1)                   | Further<br>Consideration  | Srei Equipment Finance Limited Through<br>its Administrator Rajneesh Sharma<br>VS<br>OSPL Infradeal Private Limited                    | SOUMYAJIT MISHRA<br>(F/1123/731/2012)                                                                                                      | Rahul Auddy<br>(F/1009/2010)B<br>odhisatta<br>Biswas<br>(WB/1061/2012)<br>Rajashree<br>Bhowmick<br>(F/679/565/2017<br>) |  | - |
| IA(I.B.C)/1005(KB)2022<br>(19-08-2025) | 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)Rajib<br>Mullick<br>(WB/280/2006)Ramya<br>Hariharan<br>(WB/265/2002)                                  | Sanwal Tibrewal<br>(Kolkata)                                                                                            |  | - |
| IA(I.B.C)/1509(KB)2022<br>(19-08-2025) | 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)Rajib<br>Mullick<br>(WB/280/2006)Rajib<br>Mullick<br>(WB/280/2006)Ramya<br>Hariharan<br>(WB/265/2002) |                                                                                                                         |  | - |
| IA(I.B.C)/1007(KB)2022<br>(19-08-2025) | Sec 66(1)                   | Further<br>Consideration  | Srei Equipment Finance Limited Through<br>its Administrator Rajneesh Sharma<br>VS<br>Royal Infracore Private Limited                   | SOUMYAJIT MISHRA<br>(F/1123/731/2012)Ram<br>ya Hariharan<br>(WB/265/2002)                                                                  |                                                                                                                         |  | - |
| IA(I.B.C)/1217(KB)2022<br>(19-08-2025) | Sec 43(1) r/w Sec<br>44 (1) | Further<br>Consideration  | Administrator of Srei Equipment Finance<br>Limited (Mr. Rajneesh Sharma)<br>VS<br>Karnataka Bank Limited                               | SOUMYAJIT MISHRA<br>(F/1123/731/2012)                                                                                                      | SOUVIK<br>MAZUMDAR<br>(S) Sayantak Das<br>( )                                                                           |  | - |
| IA(I.B.C)/1076(KB)2022                 | Sec 66(1)                   | Fraudulent<br>transaction | 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)Rajib<br>Mullick<br>(WB/280/2006)Ramya<br>Hariharan<br>(WB/265/2002)                                  |                                                                                                                         |  | - |
| IA(I.B.C)/1225(KB)2022<br>(19-08-2025) | Sec 43(1) r/w Sec<br>44 (1) | Further<br>Consideration  | Administrator of Srei Equipment Finance<br>Limited (Mr. Rajneesh Sharma)<br>VS<br>Karur Vysya Bank Limited                             | SOUMYAJIT MISHRA<br>(F/1123/731/2012)                                                                                                      |                                                                                                                         |  | - |
| IA(I.B.C)/737(KB)2022<br>(19-08-2025)  | Sec 60(5)                   | Further<br>Consideration  | Srei Equipment Finance Limited Through<br>its Administrator Rajneesh Sharma<br>VS<br>Viom Infra Ventures Limited                       | SOUMYAJIT MISHRA<br>(F/1123/731/2012)Ram<br>ya Hariharan<br>(WB/265/2002)                                                                  |                                                                                                                         |  | - |

|     |                                                                                                             |                                        |                                                              |                                          |                                                                                                  |                                         |                                               |  |   |
|-----|-------------------------------------------------------------------------------------------------------------|----------------------------------------|--------------------------------------------------------------|------------------------------------------|--------------------------------------------------------------------------------------------------|-----------------------------------------|-----------------------------------------------|--|---|
| 204 | C.P. (IB)/57(KB)2023<br>IBC Current Stage: Admitted                                                         |                                        | IBC under Sec 7                                              | <b>C.P Admitted on<br/>27-11-2024</b>    | CANARA BANK<br>VS<br>P. R. COMMERCE PRIVATE LIMITED                                              | Sujash Ghosh Dostidar<br>(WB/1058/1983) | Rajib Mullick<br>(WB/280/2006)                |  | - |
|     |                                                                                                             | IA(I.B.C)/1111(KB)2025                 | Section 25(2)(j),<br>43,45,47,50,60(5),<br>66/Regulation 35A | Fraudulent<br>transaction                | Anil Agarwal<br>VS<br>Pawan Kumar Rajgaria                                                       | Siddhanth Makkar<br>(D/7505/2018)       |                                               |  | - |
|     |                                                                                                             | IA(I.B.C)/156(KB)2025                  | Section 19(2) /<br>Regulation 30                             | For non co-<br>operation                 | Anil Agarwal<br>VS<br>Pawan Kumar Rajgaria                                                       | Siddhanth Makkar<br>(D/7505/2018)       | Rajib Mullick<br>(WB/280/2006)                |  | - |
| 205 | C.P. (IB)/91(KB)2023<br>(21-08-2025)<br>IBC Current Stage: Admitted<br>Cases filed in NCLAT against<br>NCLT |                                        | IBC under Sec 7                                              | <b>C.P Admitted on<br/>03-05-2024</b>    | ASSETS CARE & RECONSTRUCTION<br>ENTERPRISELIMITED<br>VS<br>ANKIT METAL & POWER LIMITED           | Kiran Sharma<br>(F/322/122/2020)        | Vishwarup<br>Acharyya<br>(F/500/424/2017<br>) |  | - |
|     |                                                                                                             | IA(I.B.C)/1027(KB)2025<br>(21-08-2025) | Section 60(5)/Rule<br>11                                     | Further<br>Consideration                 | Sova Electrocasting Limited<br>VS<br>Sanjeev Kumar Jalan                                         | Guha&Co<br>(WB/57/2009)                 | Ankur Singhi<br>(F/1761/2016)                 |  | - |
|     |                                                                                                             | IA(I.B.C)/717(KB)2025<br>(21-08-2025)  | Sec 60(5)                                                    | Further<br>Consideration                 | Mr. Sanjeev Kumar Jalan<br>VS<br>Sova Electrocasting Limited                                     | Ankur Singhi<br>(F/1761/2016)           | Guha&Co<br>(WB/57/2009)                       |  | - |
|     |                                                                                                             | IA(I.B.C)/721(KB)2025<br>(21-08-2025)  | Sec 60(5)                                                    | Further<br>Consideration                 | Mr. Sanjeev Kumar Jalan<br>VS<br>Kunj Bihari Steel Private Limited                               | Ankur Singhi<br>(F/1761/2016)           |                                               |  | - |
|     |                                                                                                             | IA(I.B.C)/524(KB)2025                  | Section 60(5)                                                | For seeking<br>appropriate<br>directions | Amit Metaliks Ltd<br>VS<br>Sanjeev Kumar Jalan                                                   | Anisha Kochar<br>(WB/1851/2002)         | Ankur Singhi<br>(F/1761/2016)                 |  | - |
|     |                                                                                                             | IA(I.B.C)/1169(KB)2024<br>(21-08-2025) | 19(2)                                                        | Further<br>Consideration                 | Kshitiz Chhawchharia<br>VS<br>Subham Bhagat                                                      | Piyush Agrawal<br>(F/424/290/2014)      |                                               |  | - |
| 206 | C.P. (IB)/21(KB)2024<br>IBC Current Stage: Admitted<br>Cases filed in NCLAT against<br>NCLT                 |                                        | IBC under Sec 7                                              | <b>C.P Admitted on<br/>30-10-2024</b>    | SMALL INDUSTRIES DEVELOPMENT<br>BANK OF INDIA<br>VS<br>AS INFRACON PRIVATE LIMITED               | AMIT TUNGARE ( )                        |                                               |  | - |
|     |                                                                                                             | IA(I.B.C)/667(KB)2025                  | Section 19(2) /<br>Regulation 30                             | For non co-<br>operation                 | Ajit Gyanchand Jain Resolution<br>Professional AS Infracon Private Limited<br>VS<br>Renu Agrawal | AMIT TUNGARE ( )                        |                                               |  | - |

|     |                                                                   |                        |                 |                                                 |                                                                        |                                 |                                   |                      |   |
|-----|-------------------------------------------------------------------|------------------------|-----------------|-------------------------------------------------|------------------------------------------------------------------------|---------------------------------|-----------------------------------|----------------------|---|
| 207 | C.P. (IB)/63(KB)2024<br>IBC Current Stage: Admitted               |                        | IBC under Sec 7 | <b>C.P Admitted on 15-10-2024</b>               | BDAS WEB SYS PRIVATE LIMITED<br>VS<br>PAYABHI PAYMENTS PRIVATE LIMITED | CA Gopal Kumar Khetan (Kolkata) | Saloni Agarwal (F/2453/2258/2023) | Santanu Brahma       | - |
|     |                                                                   | IA(I.B.C)/192(KB)2025  | Sec 60(5)       | For seeking appropriate directions              | CA Santanu Brahma<br>VS<br>Payinc Private Limited                      | Chandan Mohata (F3122/2023)     |                                   |                      | - |
|     |                                                                   | IA(I.B.C)/1016(KB)2025 | Sec 60(5)       | For seeking appropriate directions              | CA. SANTANU BRAHMA<br>VS<br>AXIS BANK LIMITED                          | Chandan Mohata (F3122/2023)     |                                   |                      | - |
|     |                                                                   | IA(I.B.C)/735(KB)2025  | Sec 66(1)       | Fraudulent transaction                          | CA. SANTANU BRAHMA<br>VS<br>AVISHEK ROY                                | Chandan Mohata (F3122/2023)     |                                   |                      | - |
|     |                                                                   | IA(I.B.C)/326(KB)2025  | Sec 60(5)       | For seeking appropriate directions              | CA. SANATNU BRAHMA<br>VS<br>AXIS BANK LIMITED                          | Chandan Mohata (F3122/2023)     |                                   |                      | - |
|     |                                                                   | IA(I.B.C)/342(KB)2025  | Sec 60(5)       | For seeking appropriate directions              | CA. SANTANU BRAHMA<br>VS<br>IDFC FIRST BANK LIMITED                    | Chandan Mohata (F3122/2023)     |                                   |                      | - |
| 208 | C.P. (IB)/1889(KB)2019<br>IBC Current Stage: Liquidation Approved |                        | IBC Under Sec 9 | <b>Liq. allowed vide order dated 08-12-2020</b> | PLY COM PRIVATE LIMITED<br>VS<br>NIPPON ALLOY LIMITED                  | Rahul Auddy ( Kolkata )         |                                   | Subodh Kumar Agrawal | - |
|     |                                                                   | IVN.P (IBC)/29(KB)2023 | Sec 60(5)       | Intervention application                        | Sunil Choudhary<br>VS<br>SOUTH INDIAN BANK LIMITED                     | Kishwar Rahman (F/966/763/2015) |                                   |                      | - |
|     |                                                                   | IA(I.B.C)/1546(KB)2022 | Sec 54(1)       | Dissolution of C.D                              | Subodh Kumar Agrawal                                                   | PETITIONER IN-PERSON (NA)       |                                   |                      | - |
|     |                                                                   | IA(I.B.C)/1542(KB)2022 | Sec 60(5)       | For seeking appropriate directions              | Subodh Kumar Agrawal<br>VS<br>South Indian Bank Ltd                    | PETITIONER IN-PERSON (NA)       | Avishek Guha (WB/571/2009)        |                      | - |

|     |                                                                                                           |                        |                  |                                                          |                                                                                                  |                                                                             |                                              |  |     |
|-----|-----------------------------------------------------------------------------------------------------------|------------------------|------------------|----------------------------------------------------------|--------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------|----------------------------------------------|--|-----|
| 209 | C.P. (IB)/3(KB)2017<br>IBC Current Stage: Liquidation<br>Approved<br>Cases filed in NCLAT against<br>NCLT |                        | IBC Under Sec 10 | <b>Liq. allowed vide<br/>order dated 17-10-<br/>2017</b> | Nicco Corporation Limited                                                                        | Mr Kartick Kumar<br>Chatterjee (Kolkata)                                    |                                              |  | -   |
|     |                                                                                                           | IA(I.B.C)/611(KB)2025  | Sec 60(5)        | Further<br>Consideration                                 | Binay Singh<br>VS<br>Vinod Kumar Kothari                                                         | Aditya Gooptu<br>(F/3343/2021 )                                             |                                              |  | -   |
|     |                                                                                                           | IA(I.B.C)/415(KB)2025  | Section 60(5)    | Further<br>Consideration                                 | Joint Commissioner of Commercial Taxes<br>& GST<br>VS<br>Vinod Kothari                           | Anand Das (O-<br>316/2021)                                                  |                                              |  | -   |
|     |                                                                                                           | IA(I.B.C)/1540(KB)2024 | Sec 60(5)        | Further<br>Consideration                                 | Deputy Commissioner of Commercial<br>Taxes & GST<br>VS<br>Shri Vinod Kothari Liquidator          | Anand Das (O-<br>316/2021)                                                  |                                              |  | -   |
|     |                                                                                                           | IA(I.B.C)/569(KB)2025  | Sec 60(5)        | Further<br>Consideration                                 | Vinod Kumar Kothari<br>VS<br>Bablu Maity                                                         | Vinod Kothari Co And<br>Pr CS (Kolkata )                                    | Barnamoy<br>Basak<br>(F/1240/2017)           |  | -   |
|     |                                                                                                           | IA(I.B.C)/2069(KB)2024 | Section 60(5)    | Further<br>Consideration                                 | The Commissioner of CGST & CX<br>Kolkata North Commissionerate<br>VS<br>Shri Vinod Kumar Kothari | Abhradip Maity<br>(F/758/617/2014)                                          |                                              |  | -   |
|     |                                                                                                           | IA(I.B.C)/228(KB)2022  | Sec 60(5)        | Further<br>Consideration                                 | Haradhan Bera<br>VS<br>Vinod Kumar Kothari                                                       | Rahul Auddy<br>(F/1009/2010)                                                |                                              |  | -   |
|     |                                                                                                           | IA(I.B.C)/1314(KB)2024 | Sec 60(5)        | Further<br>Consideration                                 | State Tax Officer-1<br>VS<br>Vinod Kumar Kothari Liquidator Nicco<br>Corporation Ltd             | PRAKASH THAKKAR<br>( )                                                      |                                              |  | -   |
|     |                                                                                                           | IA(I.B.C)/360(KB)2018  | Sec. 45 (1)      | Further<br>Consideration                                 | Vinod Kumar Kothari<br>VS<br>Mr. Rajive Kaul                                                     | CS Vinod Kothari<br>(Kolkata)                                               |                                              |  | N/A |
|     |                                                                                                           | IA(I.B.C)/1038(KB)2021 | Sec 60(5)        | Further<br>Consideration                                 | Regional Provident Fund Commissioner<br>Regional Office Barrackpore<br>VS<br>Vinod Kumar Kothari | SATYENDRA<br>AGRAWAL<br>(WB/664/2005)SATYE<br>NDRA AGRAWAL<br>(WB/664/2005) |                                              |  | -   |
|     |                                                                                                           | IA(I.B.C)/1467(KB)2020 | Sec 60(5)        | Further<br>Consideration                                 | Nicco Corporation Limited<br>VS<br>Nicco Employees                                               | Vinod Kothari Co And<br>Pr CS (Kolkata )                                    | AVIK<br>CHAUDHURI<br>(F/1376/950 OF<br>2011) |  | -   |



|     |                                                                     |                        |                                                              |                                                 |                                                                                              |                                           |                              |             |     |
|-----|---------------------------------------------------------------------|------------------------|--------------------------------------------------------------|-------------------------------------------------|----------------------------------------------------------------------------------------------|-------------------------------------------|------------------------------|-------------|-----|
|     |                                                                     | IA(I.B.C)/660(KB)2018  | Sec 43(1) r/w Sec 44 (1)                                     | Preferential transation                         | Vinod Kumar Kothari<br>VS<br>Rajive Kaul                                                     | Amrita Pandey ()                          |                              |             | N/A |
|     |                                                                     | IA(I.B.C)/572(KB)2018  | Sec. 45 (1)                                                  | Further Consideration                           | Rajive Kaul<br>VS<br>Vinod Kumar Kothari                                                     | SACHIDANANDA K<br>(KAR/4053/99)           |                              |             | N/A |
| 210 | C.P. (IB)/227(KB)2022<br>IBC Current Stage: Liquidation<br>Approved |                        | IBC Under Sec 10                                             | <b>Liq. allowed vide order dated 22-08-2023</b> | ULTRAMINE PIPETECH PRIVATE LIMITED                                                           | Madhuja Barman<br>(R/3379/2017)           |                              | Manish Jain | -   |
|     |                                                                     | IA(I.B.C)/2057(KB)2024 | Section 60(5)                                                | Further Consideration                           | RAKESH KUMAR AGARWAL<br>VS<br>UNION Bank of India SAMV Branch                                | SHREYA CHOUDHARY<br>(F/1638/1162 of 2011) |                              |             | -   |
|     |                                                                     | IA(I.B.C)/62(KB)2025   | Section 25(2)(j),<br>43,45,47,50,60(5),<br>66/Regulation 35A | Further Consideration                           | RAKESH KUMAR AGARWAL<br>VS<br>gaurav shroff                                                  | SHREYA CHOUDHARY<br>(F/1638/1162 of 2011) | AMIT AGARWALLA<br>(F-767/02) |             | -   |
| 211 | TP/9(KB)2024                                                        |                        | Sec 433(e)/433(f)<br>of CA 1956                              | Further Consideration                           | ROBINSON INNOVATION &<br>TECHNOLOGIES LIMITED<br>VS<br>SIMPLEX INFRAPROJECTS PRIVATE LIMITED | Amritam Mandal ()                         |                              |             | -   |
| 212 | TP/35(KB)2024                                                       |                        | Sec 433(e)/433(f)<br>of CA 1956                              | Further Consideration                           | STATE BANK OF INDIA<br>VS<br>Prince Rice Mill Pvt Ltd                                        | Debopama Mukhopadhyay<br>(Kolkata )       |                              |             | -   |
| 213 | TP/73(KB)2024                                                       |                        | Sec 433(e)/433(f)<br>of CA 1956                              | Further Consideration                           | KATYAINI PRODUCTS PRIVATE LIMITED VS<br>Marsons Ltd                                          | Rajiv Lall<br>(WB/486/1993)               |                              |             | -   |
| 214 | TP/145(KB)2024                                                      |                        | Sec 433(e)/433(f)<br>of CA 1956                              | Further Consideration                           | SRI SATRUGHANA DAS<br>VS<br>SIKARIA INFRAPROJECTS PRIVATE LIMITED                            | Avijit Ghoshal (Kolkata)                  |                              |             | -   |

|     |                                                                  |                        |                                                   |                          |                                                                                           |                                                                                           |                                              |                             |     |
|-----|------------------------------------------------------------------|------------------------|---------------------------------------------------|--------------------------|-------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------|----------------------------------------------|-----------------------------|-----|
| 215 | CP/13(KB)2008                                                    |                        | Sec. 241(1)<br>Sec. 242(4)                        | Further<br>Consideration | Sushma Bajoria & Anr.<br>VS<br>Binaguri Investments Pvt. Ltd & Ors                        | Anjan Kumar Roy<br>(Kolkata)                                                              |                                              |                             | -   |
|     |                                                                  | COMP.APPL/128(KB)2017  | Sec. 241(1)<br>Sec. 242(4)                        | Further<br>Consideration | Sushma Bajoria & Anr.<br>VS<br>Binaguri Investments Pvt. Ltd & Ors                        | ANIRUDHA<br>AGARWALLA<br>(WB/2084/2002)                                                   |                                              |                             | N/A |
|     |                                                                  | IVN.P/10(KB)2024       | Sec. 241(1)                                       | Further<br>Consideration | Gautam Roy<br>VS<br>Sushma Bajoria & Anr.                                                 | Saptarshi<br>Bhattacharjee<br>(F/935/814/2016)Subha<br>nkar Chakraborty<br>(WB/1885/2002) |                                              |                             | -   |
|     |                                                                  | COMP.APPL/292(KB)2018  | Sec. 241(1)<br>Sec. 242(4)                        | Further<br>Consideration | Sushma Bajoria & Anr.<br>VS<br>Binaguri Investments Pvt. Ltd & Ors                        | ANIRUDHA<br>AGARWALLA<br>(WB/2084/2002)                                                   |                                              |                             | N/A |
|     |                                                                  | COMP.APPL/1022(KB)2019 | Sec. 241(1)<br>Sec. 242(4)                        | Further<br>Consideration | Sushma Bajoria & Anr.<br>VS<br>Binaguri Investments Pvt. Ltd & Ors                        | ANIRUDHA<br>AGARWALLA<br>(WB/2084/2002)                                                   |                                              |                             | N/A |
| 216 | C.P. (IB)/239(KB)2022<br>IBC Current Stage: Pending<br>Admission |                        | Section 95(1)                                     | Further<br>Consideration | STATE BANK OF INDIA<br>VS<br>NARENDRA KUMAR AGARWAL                                       | RAMESH CHANDRA<br>PRUSTI<br>(WB/253/2000)                                                 |                                              |                             | -   |
|     |                                                                  | IA(I.B.C)/300(KB)2025  | Rule 11 of NCLT,<br>2016                          | Further<br>Consideration | Pratap Mukherjee                                                                          | Gaggar And Co LLP<br>(Kolkata )                                                           |                                              |                             | -   |
|     |                                                                  | IA(I.B.C)/454(KB)2024  | Rule 11 of NCLT,<br>2016                          | Further<br>Consideration | NARENDRA KUMAR AGARWAL<br>VS<br>STATE BANK OF INDIA                                       | Avirup Chatterjee<br>(WB/1366/2007)                                                       | RAMESH<br>CHANDRA<br>PRUSTI<br>(WB/253/2000) |                             | -   |
| 217 | C.P. (IB)/221(KB)2024<br>IBC Current Stage: Pending<br>Admission |                        | Section 95(1)                                     | Further<br>Consideration | Indian bank<br>VS<br>SHRI SANJAY SUREKA PERSONAL<br>GUARANTOR OF M/S CMG DUCTILES<br>LTD. | Santosh Kumar Ray ( )                                                                     |                                              | SANJEEV<br>JHUNJHUN<br>WALA | -   |
|     |                                                                  | IA(I.B.C)/1639(KB)2024 | Application under<br>any other<br>provisions- IBC | Further<br>Consideration | SANJEEV JHUNJHUNWALA                                                                      | SHREYA<br>CHOUDHARY<br>(F/1638/1162 of 2011)                                              |                                              |                             | -   |
|     |                                                                  | IA(I.B.C)/1762(KB)2024 | Sec 60(5)                                         | Further<br>Consideration | SHRI SANJAY SUREKA PERSONAL<br>GUARANTOR OF M/S CMG DUCTILES<br>LTD.<br>VS<br>Indian bank | Dipak Dey (WB/ 1291/<br>1976)                                                             |                                              |                             | -   |

|     |                                                               |                        |                                             |                       |                                                             |                                        |                                                   |                 |   |
|-----|---------------------------------------------------------------|------------------------|---------------------------------------------|-----------------------|-------------------------------------------------------------|----------------------------------------|---------------------------------------------------|-----------------|---|
| 218 | C.P. (IB)/325(KB)2024<br>IBC Current Stage: Pending Admission |                        | Section 95(1)                               | Further Consideration | CFM ASSET RECONSTRUCTION PRIVATE LIMITED VS Pawan Bhimsaria | Sanwal Tibrewal (Kolkata)              |                                                   |                 | - |
|     |                                                               | IA(I.B.C)/978(KB)2025  | Application under any other provisions- IBC | Further Consideration | Pawan Bhimsaria VS CFM ASSET RECONSTRUCTION PRIVATE LIMITED | Nimisha Agarwal (860/671/2021)         |                                                   |                 | - |
| 219 | C.P. (IB)/326(KB)2024<br>IBC Current Stage: Pending Admission |                        | Section 95(1)                               | Further Consideration | UNION BANK OF INDIA LIMITED VS Ravi Khandelwal              | TANNYA BARANWAL (D/3451/2014)          | Sunil Choraria (12455)                            | NITIN DAGA      | - |
|     |                                                               | IA(I.B.C)/2402(KB)2024 | Application under any other provisions- IBC | Further Consideration | Nitin Daga VS Ravi Khandelwal                               | NITIN DAGA (307957)                    | Sunil Choraria (12455) Sayanika Bhowal (Kolkata ) |                 | - |
| 220 | C.P. (IB)/1(KB)2025<br>IBC Current Stage: Pending Admission   |                        | Section 95(1)                               | Further Consideration | Punjab National Bank VS Pushpa Rani Sharma                  | TANNYA BARANWAL (D/3451/2014)          |                                                   | Subhajeet Kar   | - |
|     |                                                               | IA(I.B.C)/229(KB)2025  | Application under any other provisions- IBC | Further Consideration | Subhajeet Kar VS Punjab National Bank                       | PETITIONER IN-PERSON (NA)              |                                                   |                 | - |
| 221 | C.P. (IB)/57(KB)2025<br>IBC Current Stage: Pending Admission  |                        | Section 95(1)                               | Further Consideration | UCO BANK VS SANTANU GHOSH                                   | RAGHUNATH GHOSE (WB/924/1989)          |                                                   | Md Lutful Kabir | - |
|     |                                                               | IA(I.B.C)/775(KB)2025  | Application under any other provisions- IBC | Further Consideration | Mohammad Lutful Kabir VS SANTANU GHOSH                      | SHREYA CHOUDHARY (F/1638/1162 of 2011) |                                                   |                 | - |
| 222 | C.P. (IB)/59(KB)2025<br>IBC Current Stage: Pending Admission  |                        | Section 95(1)                               | Further Consideration | UCO BANK VS Sudeshna Ghosh                                  | RAGHUNATH GHOSE (WB/924/1989)          |                                                   | Md Lutful Kabir | - |
| 223 | C.P. (IB)/65(KB)2025<br>IBC Current Stage: Pending Admission  |                        | Section 95(1)                               | Further Consideration | UNION BANK OF INDIA LIMITED VS Sri Daya Patodia             | Labony Ray (F/487/2017)                |                                                   |                 | - |
|     |                                                               | IA(I.B.C)/693(KB)2025  | Section 60(5)/Rule 11                       | Further Consideration | Sri Daya Patodia VS UNION BANK OF INDIA LIMITED             | Syed Hussain Abbas ( )                 |                                                   |                 | - |

|     |                                                              |                        |                                                                             |                                    |                                                         |                                                                |  |  |   |
|-----|--------------------------------------------------------------|------------------------|-----------------------------------------------------------------------------|------------------------------------|---------------------------------------------------------|----------------------------------------------------------------|--|--|---|
|     |                                                              | IA(I.B.C)/813(KB)2025  | Application under any other provisions- IBC                                 | Further Consideration              | Tripti Agarwal                                          | TRIPTI AGARWAL (060786)                                        |  |  | - |
| 224 | C.P. (IB)/37(KB)2024<br>IBC Current Stage: Pending Admission |                        | IBC under Sec 7                                                             | Further Consideration              | Canara Bank<br>VS<br>GUPTA POWER INFRASTRUCTURE LIMITED | Supriyo Mahapatra (D/2280/2019)Kishwar Rahman (F/966/763/2015) |  |  | - |
|     |                                                              | IA(I.B.C)/729(KB)2025  | Sec 60(5)                                                                   | For seeking appropriate directions | GUPTA POWER INFRASTRUCTURE LIMITED VS Canara Bank       | Sandip Agarwal (F/970/945/92)                                  |  |  | - |
|     |                                                              | IA(I.B.C)/1977(KB)2024 | Application under any other provisions- IBC Sec 60(5) Rule 11 of NCLT, 2016 | Demurrer application               | GUPTA POWER INFRASTRUCTURE LIMITED VS Canara Bank       | Sandip Agarwal (F/970/945/92)                                  |  |  | - |
|     |                                                              | IA(I.B.C)/2128(KB)2024 | Sec 60(5)                                                                   | For seeking appropriate directions | GUPTA POWER INFRASTRUCTURE LIMITED VS Canara Bank       | Sandip Agarwal (F/970/945/92)                                  |  |  | - |
|     |                                                              | 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) |  |  | - |
|     |                                                              | IA(I.B.C)/1212(KB)2025 | Sec 60(5)                                                                   | Demurrer application               | GUPTA POWER INFRASTRUCTURE LIMITED VS Canara Bank       | Sandip Agarwal (F/970/945/92)Sandip Agarwal (F/970/945/92)     |  |  |   |
|     |                                                              | IA(I.B.C)/1213(KB)2025 | Sec 60(5)                                                                   | For seeking appropriate directions | GUPTA POWER INFRASTRUCTURE LIMITED VS Canara Bank       | Sandip Agarwal (F/970/945/92)Sandip Agarwal (F/970/945/92)     |  |  |   |

Although all efforts have been made to give accurate information in the cause list, the possibility of an inadvertent error cannot be ruled out and is regretted, if any

*Satish Kumar*  
Court Officer in charge  
NCLT, Kolkata Bench