



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

Hearing Through: VC and Physical (Hybrid) Mode

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

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

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

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

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

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

7. Parties shall keep their Audio muted & Video closed till their matter is called out.

8. Parties should be ready with requisite infrastructure to share the documents on-line during the hearing.

9. Parties should be ready to share on-line, the Judgments / Citations sought to be relied upon.

10. Apperance should be shared during the hearing in the Chat Box in the Cisco webex with item No. and for whom they are appearing.

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

12. Note : Hybrid mode in the present context means court assisted hybrid hearings in case one party is physically present and the other party is appearing through Video Conference. This will continue till proper hybrid system is set up for which consultation is in progress with the Ministry of Corporate Affairs and other stakeholders.

DAY : FRIDAY

DATE: 30.08.2024

TIME: 10:30 A.M.

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

Shri Balraj Joshi, Hon'ble Member(T)

S No.	CP No.	CA/IA No.	Section/Rule	Purpose	Name Of Parties	Name Of Counsel For Petitioner/Applicant	Name Of Counsel For Respondent	Name Of (1)IRP/(2)RP/(3)Liquidator/(4)MP	Remarks
FOR PRONOUNCEMENT OF ORDER									
P1	C.P.(CAA)/199(KB)2022 IN C.A.(CAA)/107(KB)2022		Sec. 230-232 - Second Motion	For Order	MANIKARAN POWER SYSTEMS LIMITED	RAJEEV GOEL AND ASSOCIATES (NA) Rajeev K Goel (D/1925/2005)			-
P2	C.P.(CAA)/19(KB)2024 (09-08-2024) IN C.A.(CAA)/39(KB)2023		Sec. 230-232 - Second Motion	For Order	ARISHA DEALERS PRIVATE LIMITED	ARANI GUHA (2304/2090 OF 2018)			-
P3	C.P.(CAA)/87(KB)2024 IN C.A.(CAA)/219(KB)2023		Sec. 230-232 - Second Motion	For Order	ALCOVE CONSTRUCTION PVT LTD	SHASHI AGARWAL (056674)			-

P4	C.P.(CAA)/92(KB)2024 IN C.A.(CAA)/29(KB)2024		Sec. 230-232 - Second Motion	For Order	ABDOS CONSUMER CARE LTD.	MADAN KUMAR MAROTI (322770E)			-
P5	C.P.(CAA)/97(KB)2024 IN C.A.(CAA)/21(KB)2024		Sec. 230-232 - Second Motion	For Order	CEI PRINT- PACK PRIVATE LIMITED	Mamta Binani and Associates (P2016WB060900)			-
P6	APPEAL/57(KB)2023		Sec 252 (1) - By Government Body	For Order	Income Tax Officer Ward-8(2) VS THE REGISTRAR OF COMPANIESWB & PINCERS TRADELINK PRIVATE LIMITED	Rahul Sarkar ()			-
P7	CP/285(KB)2023		Sec 252 (3)	For Order	MAGADH DEVELOPERS INDIA LIMITED VS REGISTRAR OF COMPANIES PATNA	RAJESH KUMAR SHAW (A32890) MADAN KUMAR MAROTI (322770E) RAVINDRA KUMAR AGARWAL (F8442) NATRAJAN GURUMURTHY (056886) DURGESH KUMAR JHA (25544)			-
P8	CP/81(KB)2024		Sec 252 (3)	For Order	SANKALP ENGICON PRIVATE LIMITED VS ROC Bihar	Surendra Singh ()			-
SUPPLEMENTARY									
1	C.P. (IB)/1711(KB)2019 (11-09-2024) IBC Current Stage: Admitted		IBC under Sec 7	C.P admitted on 20-03-2024	Avani Towers Private Limited VS Energy Properties Private Limited	Ajay Dubey (Kolkata)		Mahesh Chand Gupta	-
		IA(I.B.C)/1812(KB)2024	Section 60(5)	For seeking appropriate directions	Mahesh Chand Gupta VS Victory Iron Works Limited	Ram Ratan Modi (F/1906/1854/2022)			-
2	C.P. (IB)/213(KB)2022 (27-09-2024) IBC Current Stage: Liquidation Application Submitted Cases filed in NCLAT against NCLT		IBC under Sec 7	C.P admitted on 10-11-2023	SREI EQUIPMENT FINANCE LIMITED VS ROYAL INFRAsoft PRIVATE LIMITED	Asmita Rakhecha (F/220/2019)		Sandip Kumar Kejriwal	-
		IA(I.B.C)/1816(KB)2024	Application under any other provisions- IBC	Progress report	SANDIP KUMAR KEJRIWAL	Cs Sandip Kumar Kejriwal (Kolkata)			-

3	C.P. (IB)/167(KB)2023 (29-08-2024) IBC Current Stage: Pending Admission		IBC under Sec 7		STATE BANK OF INDIA VS MCLEOD RUSSEL INDIA LIMITED	Santosh Kumar Ray ()			-
		IA(I.B.C)/1829(KB)2024	Rule 11 of NCLT, 2016	For seeking appropriate directions	MCLEOD RUSSEL INDIA LIMITED VS STATE BANK OF INDIA	SANJAY GINODIA ()			-
4	C.P. (IB)/213(KB)2023 (30-09-2024) IBC Current Stage: Pending Admission		IBC under Sec 7		SREI INFRASTRUCTURE FINANCE LIMITED VS SOLAPUR TOLLWAYS PRIVATE LIMITED	Aditya Kanodia (F/889/2006)	SUBHRADIP ROY (F/1732/1708/2014)		-
		IA(I.B.C)/1827(KB)2024	Section 60(5)	For seeking appropriate directions	SREI EQUIPMENT FINANCE LIMITED VS SREI INFRASTRUCTURE FINANCE LIMITED	Aditya Kanodia (F/889/2006)			-
5	C.P. (IB)/259(KB)2023 (24-09-2024) IBC Current Stage: Pending Admission		IBC under Sec 7		SREI EQUIPMENT FINANCE LIMITED VS UNITED ASIAN TRADERS LTD	Rajib Mullick (WB/280/2006)			-
		IA(I.B.C)/1804(KB)2024	Section 22, 27	For seeking appropriate directions	SREI EQUIPMENT FINANCE LIMITED VS UNITED ASIAN TRADERS LTD	Rajib Mullick (WB/280/2006)			-
6	C.P. (IB)/137(KB)2023 (06-09-2024) IBC Current Stage: Pending Admission		Section 95(1)		STATE BANK OF INDIA VS ANAND KUMAR AGARWAL	Ajay Gaggar (WB/1160/2003)			-
		IA(I.B.C)/1830(KB)2024	Rule 11 of NCLT, 2016	Preliminary report	Pratap Mukherjee	Upama Bhattacharjee (F/1689/1949/2013)			-
7	C.P. (IB)/245(KB)2024 (09-09-2024) IBC Current Stage: Pending Admission		Section 95(1)		UNION BANK OF INDIA LIMITED VS Uma Bagri	TANNYA BARANWAL (D/3451/2014)		HANSRAJ JARIA	-
		IA(I.B.C)/1825(KB)2024	Rule 11 of NCLT, 2016	For seeking appropriate directions	HANSRAJ JARIA	UTTARA MITRA (ACS 68442)			-
8	C.P. (IB)/285(KB)2024		Section 95(1)	Admission	UCO Bank VS Rahul Gupta	Aparajita Rao (WB/96/97)			-

9	C.P. (IB)/73(KB)2017 (24-09-2024) IBC Current Stage: Liquidation Approved		IBC Under Sec 9	Liq. allowed vide order dated 24-08- 2027	Surendra Kumar Joshi VS Rei Agro Limited	SHARMA AND SHARMA ()			-
		IA(I.B.C)/1809(KB)2024	Sec 60(5)	For seeking appropriate directions	UBS AG Singapore Branch VS Anil Goel	SOUVIK MAZUMDAR ()			-
10	C.P. (IB)/1699(KB)2018 (05-09-2024) IBC Current Stage: Resolution Plan Application Submitted		IBC Under Sec 9	C.P admitted on 30-06-2022	Idl Explosives Ltd VS Bengal Emta Coal Mines Ltd	Patita Paban Bishwal (Kolkata)		Swapnil Jain	-
		IA(I.B.C)/1800(KB)2024	Section 60(5)	For seeking appropriate directions	Idl Explosives Ltd VS SWAPNIL JAIN	Turab Ali Kazmi (D/2266/2018)			-
11	C.P. (IB)/675(KB)2020 (02-09-2022)		IBC Under Sec 9		Poddar Business Pvt. Ltd. VS Pannalal Agro Products Pvt. Ltd.	Farooque Ali (NA)			-
		IA(I.B.C)/1806(KB)2024	Sec 60(5) Rule 11 of NCLT, 2016	Recall the order dt.02-09-2022	Poddar Business Pvt. Ltd. VS Pannalal Agro Products Pvt. Ltd.	Choudhury Law Offices (Kolkata)Saptarshi Kar (4685/3768/2021)			-
12	C.P. (IB)/283(KB)2024		IBC Under Sec 9	Admission	JAY CHEMICAL INDUSTRIES PRIVATE LIMITED VS FOUR STAR INTERNATIONAL LIMITED	rahul parasrampuria (40999)			-
13	C.P. (IB)/101(KB)2021 (20-09-2024) IBC Current Stage: Liquidation Approved		IBC Under Sec 10	Liq. allowed vide order dated 14-07- 2023	Shree Shankar Saw Mill Private Limited	Subodh Kumar Agarwal (Kolkata)		Neeraj Kumar Sureka	-
		IA(I.B.C)/1822(KB)2024	Rule 11 of NCLT, 2016	For seeking appropriate directions	Manish Agarwal VS Neeraj Kumar Sureka	SHARMA AND SHARMA ADVOCATES AND LEGAL CONSULTANT (NA)SHARMA AND SHARMA ()			-
14	C.A.(CAA)/159(KB)2024		Sec. 230-232, Sec 234	Admission	MEGAPIX REAL ESTATE PRIVATE LIMITED	NIKHIL AGARWAL (A43553)			-
15	C.P.(CAA)/157(KB)2024 IN C.A.(CAA)/39(KB)2024 (21-05-2024) (DISPOSED)		Sec. 230-232 - Second Motion	Admission	B GOPIRAM & COMPANY PVT LTD	CA Gopal Kumar Khetan (Kolkata)			-

16	C.P.(CAA)/159(KB)2024 IN C.A.(CAA)/135(KB)2024 (DISPOSED)		Sec. 230-232 - Second Motion	Admission	SUDARSHAN COMMTRADE PRIVATE LIMITED	MADAN KUMAR MAROTI (322770E)			-
17	C.P.(CAA)/160(KB)2024 IN C.A.(CAA)/123(KB)2024 (DISPOSED)		Sec. 230-232 - Second Motion	Admission	ANUGRAH VYAPAAR PRIVATE LIMITED	MADAN KUMAR MAROTI (322770E)			-
18	C.P.(CAA)/161(KB)2024 IN C.A.(CAA)/17(KB)2024 (06-05-2024) (DISPOSED)		Sec. 230-232 - Second Motion	Admission	KASA CONTRADE PVT LTD	HANSRAJ JARIA (JUTTARA MITRA (ACS 68442)			-
19	C.P.(CAA)/162(KB)2024 IN C.A.(CAA)/85(KB)2024 (09-08-2024) (DISPOSED)		Sec. 230-232 - Second Motion	Admission	PROCHETA CONSULTANTS PVT. LTD	SHASHI AGARWAL (056674)			-
20	CP/217(KB)2024		Sec. 97(1) Rule 11 of NCLT	Admission	Ajay Kumar Singh VS SINGH IMPERIAL LOGISTICS COMPANY PRIVATE LIMITED	CA Gopal Kumar Khetan (Kolkata)			-
21	TP/445(KB)2019 (04-09-2024)		Sec. 241(1) Sec. 242(4)		Prasanta Kumar Mitra & Ors. VS India Steam Laundry Pvt. Ltd. & Ors.	J N Bose and Co (Kolkata)			-
		IA(COMPANIES.ACT)/165(KB)2024	Rule 11 of NCLT	Admission	Siddhartha Mitra VS Prasanta Kumar mitra	Roopa Sheth Mitra (WB/742/1983)			-
PRIORITY (NO ADJOURNMENT)									
101	C.P. (IB)/349(KB)2022 IBC Current Stage: Pending Admission		IBC under Sec 7	Further Consideration	GOKUL SAI UDYOG LLP VS KATYAYNI NATURAL RESOURCES LIMITED	AVIK CHAUDHURI (F/1376/950 OF 2011)	Gulshan kr sachdev (D- 1118/02)		-
		IA(I.B.C)/982(KB)2024	Rule 11 of NCLT, 2016	For seeking appropriate directions	KATYAYNI NATURAL RESOURCES LIMITED VS GOKUL SAI UDYOG LLP	Gulshan kr sachdev (D- 1118/02)			-
102	C.P. (IB)/221(KB)2024 (23-09-2024)		Section 95(1)		Indian bank VS SHRI SANJAY SUREKA PERSONAL GUARANTOR OF M/S CMG DUCTILES LTD.	Santosh Kumar Ray ()		SANJEEV JHUNJHUN WALA	-
		IA(I.B.C)/1762(KB)2024	Sec 60(5)	For seeking appropriate directions	SHRI SANJAY SUREKA PERSONAL GUARANTOR OF M/S CMG DUCTILES LTD. VS Indian bank	Dipak Dey (WB/ 1291/ 1976)			-

		IA(I.B.C)/1639(KB)2024 (23-09-2024)	Application under any other provisions- IBC	For seeking appropriate directions	SANJEEV JHUNJHUNWALA	SHREYA CHOUDHARY (F/1638/1162 of 2011)			-
103	C.P. (IB)/15(KB)2024 IBC Current Stage: Pending Admission		IBC Under Sec 9	Further Consideration	KUSHAL POLYSACKS PRIVATE LIMITED VS SHREE RAM ELECTROCAST (JHARKHAND) PRIVATE LIMITED	Sujit Banerjee (F/727/2020)			-
104	C.P. (IB)/169(KB)2024 IBC Current Stage: Pending Admission		IBC Under Sec 9	Further Consideration	DIAMOND MELA JEWELS LIMITED VS MANIK CHAND JEWELLERS & SONS PRIVATE LIMITED	BATHIYA LEGAL (NA)			-
ORDINARY									
201	C.P. (IB)/23(KB)2019 IBC Current Stage: Liquidation Approved Cases filed in NCLAT against NCLT		IBC under Sec 7	Liq. allowed vide order dated 08-10- 2021	Asset Reconstruction Company [India] Limited VS Corporate Power Limited	Rahul Auddy (Kolkata)			-
		IVN.P (IBC)/14(KB)2024	Sec 60(5)	Intervention application	S M Steels and Power Limited VS Pankaj Dhanuka	Anisha Kochar (WB/1851/2002)			-
		IA(I.B.C)/1262(KB)2024	Sec 42 Sec 60(5)	Acceptance of claim	CBT EPF through Regional PF Commissioner -II Legal Employees Provident Fund Organisation VS Corporate Power Limited	Rajib Ghosh (F/2190/2005of2019)Av ijit Tewary ()			-
		IA(I.B.C)/995(KB)2024	Sec 60(5)	For seeking appropriate directions	S M Steels and Powver Limited VS 1.Pankaj Dhanuka Liquidator of Corporate Power Limited	SHARMA AND SHARMA ADVOCATES AND LEGAL CONSULTANT (NA)SHARMA AND SHARMA ()			-
		IVN.P (IBC)/10(KB)2024	Sec 60(5) Rule 11 of NCLT, 2016	Intervention application	Orissa Alloy Steel Private Limited VS Pankaj Dhanuka	Saptarshi Mandal (F/635/523/2017)			-
		IA(I.B.C)/1091(KB)2024	Sec 42	Acceptance of claim	Eastern Power Distribution Company of Andhra Pradesh Limited VS Corporate Power Limited	SOUVIK GHOSH (WB/2234/2013)			-
		IA(I.B.C)/1600(KB)2023	Rule 11 of NCLT, 2016	For seeking appropriate directions	Hindustan Electric House VS Mr. Pankaj Dhanuka	AMIT NATH (F/523/286 OF 2014)Balaram Pandit (WB(F)/548/376/2014)			-
		IA(I.B.C)/500(KB)2024	Sec 60(5)	For seeking appropriate directions	Pankaj dhanuka	PALASH AGARWAL (D/1672/2015)			-

		IA(I.B.C)/1012(KB)2023	Sec 60(5)	For seeking appropriate directions	Pankaj Dhanuka VS Director General Central Industrial Security Force	PALASH AGARWAL (D/1672/2015)			-
		IA(I.B.C)/586(KB)2024	Sec 60(5)	For seeking appropriate directions	S M Steels and Powver Limited VS Pankaj Dhanuka	SHARMA AND SHARMA ADVOCATES AND LEGAL CONSULTANT (NA)SHARMA AND SHARMA ()			-
		IA(I.B.C)/447(KB)2024	Sec 60(5)	For seeking appropriate directions	Pankaj dhanuka Liquidator of Corporate Power Ltd.	PALASH AGARWAL (D/1672/2015)			-
		IA(I.B.C)/359(KB)2022	Regulation 10(1) & (2), Liquidation process Regulation, 2016	For seeking appropriate directions	Pankaj dhanuka VS Divisional Head Quarters Office Electrical (TR-D) Department South Eastern Railway Ranchi	PALASH AGARWAL (D/1672/2015)			-
202	C.P. (IB)/1511(KB)2019 IBC Current Stage: Liquidation Approved		IBC under Sec 7	Liq. allowed vide order dated 02-02-2021	ARIZONA GLOBAL SERVICES PRIVATE LIMITED VS NEW AGE SATELLITE SERVICES PVT. LTD	ANIRUDHA AGARWALLA (WB/2084/2002)		Hemant Gupta	-
			IBC under Sec 7	Resolution plan approved on 11-08-2023	Reserve Bank of India VS Srei Equipment Finance Limited	SANJAY GINODIA ()			-
		IA(I.B.C)/2070(KB)2023	Sec 60(5)	For seeking appropriate directions	Nurit Properties Private Limited VS Srei Equipment Finance Limited	Yash Vardhan Deora ()			-
		IA(I.B.C)/1514(KB)2023	Sec 60(5)	For seeking appropriate directions	Kothavalva Infraventures Pvt. Ltd. & Anr. VS SREI Equipment Finance Ltd. (Through its Administrator Mr. Rajneesh Sharma	Anando Mukherjee (D/3658/2009)			-
		IA(I.B.C)/873(KB)2022	Sec 43(1) r/w Sec 44 (1)	Preferential transaction	Administrator of Srei Equipment Finance Limited (Mr. Rajneesh Sharma) VS Axis Bank Limited	SOUMYAJIT MISHRA (F/1123/731/2012)			-
		IA(I.B.C)/1559(KB)2023	Sec 60(5) Rule 11 of NCLT, 2016	For seeking appropriate directions	Attivo Economic Zones Private Limited VS Srei Equipment Finance Limited through its administrator Rajneesh Sharma	Sandip Agarwal (F/970/945/92)			-
		IA(I.B.C)/426(KB)2023	Sec 66(1)	fraudulent transaction	Srei Equipment Finance Limited Through its Administrator Rajneesh Sharma VS E Village Kendra Limited	SOUMYAJIT MISHRA (F/1123/731/2012)			-

IA(I.B.C)/1901(KB)2023	Sec 60(5)	For seeking appropriate directions	WHITEFIELD PAPER MILLS LIMITED VS RAJNEESH SHARMA ADMINISTRATOR OF SREI EQUIPMENT FINANCE LIMITED	PATITA PABAN BISHWAL (F917/774 of 2003)			-
IA(I.B.C)/1519(KB)2024 (19-08-2024)	Rule 11 of NCLT, 2016	Reserved for order	Varaha Infra Limited VS SREI EQUIPMENT FINANCE LIMITED THROUGH ITS ADMINISTRATOR RAJNEESH SHARMA	Somali Mukhopadhyay ()			-
IA(I.B.C)/1003(KB)2022	Sec 60(5)	For seeking appropriate directions	Srei Equipment Finance Limited Through its Administrator Rajneesh Sharma VS Varaha Infra Limited	SOUMYAJIT MISHRA (F/1123/731/2012)			-
IA(I.B.C)/1259(KB)2024	Sec 60(5) Rule 11 of NCLT, 2016	For seeking appropriate directions	Srei Equipment Finance Limited VS Kanoria Foundation	Asmita Rakhecha (F/220/2019)			-
IA(I.B.C)/949(KB)2022	Sec 66(1)	fraudulent transaction	Srei Equipment Finance Limited Through its Administrator Rajneesh Sharma VS Kitply Industries Limited	SOUMYAJIT MISHRA (F/1123/731/2012)			-
IA(I.B.C)/1710(KB)2023	Sec 60(5)	For seeking appropriate directions	BENGAL INDUSTRIAL INFRASTRUCTURE PRIVATE LIMITED VS Srei Equipment Finance Limited	ashis kumar mukherjee (WB/1790/2002)			-
IA(I.B.C)/1581(KB)2023	Sec 60(5) Rule 11 of NCLT, 2016	For seeking appropriate directions	Goldensons Construction Private Limited VS Srei Equipment Finance Limited through its administrator Rajneesh Sharma	Sandip Agarwal (F/970/945/92)			-
IA(I.B.C)/1561(KB)2023	Sec 60(5) Rule 11 of NCLT, 2016	For seeking appropriate directions	Aviral Maritime Infrastructure Dahej Private Limited VS Srei Equipment Finance Limited through its administrator Rajneesh Sharma	Sandip Agarwal (F/970/945/92)			-
IA(I.B.C)/1907(KB)2023	Sec 60(5) Rule 11 of NCLT, 2016	For seeking appropriate directions	Prasandi Infotech Park Private Limited VS Srei Equipment Finance Limited through its administrator Rajneesh Sharma	Sandip Agarwal (F/970/945/92)			-
IA(I.B.C)/1041(KB)2024	Sec 60(5)	For seeking appropriate directions	Uday Narayan Mitra VS Rajneesh Sharma	Jayesh Kumar Choradia (F/2498/2155/2021)			-

IA(I.B.C)/744(KB)2022	Sec 60(5)	For seeking appropriate directions	Srei Equipment Finance Limited Through its Administrator Rajneesh Sharma VS Kanoria Foundation	SOUMYAJIT MISHRA (F/1123/731/2012)Ram ya Hariharan (WB/265/2002)	VASUDHA SEN (D/625/2007)AA DITYA A PANDE ()Arnab Sardar ()Soumalya Ganguli ()Saptarshi Mandal (F/635/523/2017)vasudha sen (d/625/2007)	-
IA(I.B.C)/1007(KB)2022	Sec 66(1)	fraudulent transaction	Srei Equipment Finance Limited Through its Administrator Rajneesh Sharma VS Royal Infrasoftware Private Limited	SOUMYAJIT MISHRA (F/1123/731/2012)Ram ya Hariharan (WB/265/2002)		-
IA(I.B.C)/1094(KB)2022	Sec 66(1)	fraudulent transaction	Srei Equipment Finance Limited Through its Administrator Rajneesh Sharma VS Tattva Valuers Private Limited	SOUMYAJIT MISHRA (F/1123/731/2012)Rajib Mullick (WB/280/2006)		-
IA(I.B.C)/817(KB)2022	Sec 60(5)	For seeking appropriate directions	Srei Equipment Finance Limited Through its Administrator Rajneesh Sharma VS Ashwath Quippo Infraprojects Private Limited	SOUMYAJIT MISHRA (F/1123/731/2012)Ram ya Hariharan (WB/265/2002)	SUMIT BISWAS ()Rajashree Bhowmick (F/679/565/2017)	-
IA(I.B.C)/470(KB)2024	Rule 11 of NCLT, 2016	For seeking appropriate directions	Fagne Songadh Expressway Limited VS SREI Equipment Finance Limited (represented through its Administrator Rajneesh Sharma))	Rahul Auddy (F/1009/2010)		-
IA(I.B.C)/1712(KB)2022	Sec 66(1)	fraudulent transaction	Srei Equipment Finance Limited Through its Administrator Rajneesh Sharma VS Hemant Kanoria	SOUMYAJIT MISHRA (F/1123/731/2012)		-
IA(I.B.C)/1622(KB)2022	Sec 66(1)	fraudulent transaction	Srei Equipment Finance Limited Through its Administrator Rajneesh Sharma VS M/s. Indrani Patnaik	SOUMYAJIT MISHRA (F/1123/731/2012)Rajib Mullick (WB/280/2006)	AISHWARYA KUMAR AWASTHI (F/648/749/2014)	-
IA(I.B.C)/783(KB)2022	Sec 60(5)	For seeking appropriate directions	Administrator of Srei Equipment Finance Limited (Mr. Rajneesh Sharma) VS Bharat Road Network Limited	SOUMYAJIT MISHRA (F/1123/731/2012)	Fox And Mandal (Kolkata)Debarjan Mandal (F-002037/2019)Pi yush Agrawal (F/424/290/2014)	-

IA(I.B.C)/540(KB)2024	Sec 60(5)	For seeking appropriate directions	Addon Realty Private Limited VS Srei Equipment Finance Limited	Bodhisatta Biswas (WB/1061/2012)			-
IA(I.B.C)/16(KB)2023	Sec 66(1)	fraudulent transaction	Srei Equipment Finance Limited Through its Administrator Rajneesh Sharma VS Kothavalsa Infraventures Private Limited	SOUMYAJIT MISHRA (F/1123/731/2012)			-
IA(I.B.C)/1828(KB)2023	Sec 60(5)Rule 11 of NCLT, 2016	For seeking appropriate directions	Tefo Nirman Private Limited VS Srei Equipment Finance Limited through its administrator Rajneesh Sharma	Sandip Agarwal (F/970/945/92)			-
IA(I.B.C)/737(KB)2022	Sec 60(5)	For seeking appropriate directions	Srei Equipment Finance Limited Through its Administrator Rajneesh Sharma VS Viom Infra Ventures Limited	SOUMYAJIT MISHRA (F/1123/731/2012)Ram ya Hariharan (WB/265/2002)			-
IA(I.B.C)/1244(KB)2022	Sec 66(1)	fraudulent transaction	Srei Equipment Finance Limited Through its Administrator Rajneesh Sharma VS AMRL Hitech City Limited	SOUMYAJIT MISHRA (F/1123/731/2012)			-
IA(I.B.C)/1913(KB)2023	Sec 60(5)	For seeking appropriate directions	TRINITY ALTERNATIVE INVESTMENT MANAGERS LIMITED VS Srei Equipment Finance Limited	AISHWARYA KUMAR AWASTHI (F/648/749/2014)			-
IA(I.B.C)/1556(KB)2023	Sec 60(5) Rule 11 of NCLT, 2016	For seeking appropriate directions	Adinath Port and Logistics Private Limited VS Srei Equipment Finance Limited through it	Sandip Agarwal (F/970/945/92)			-
IA(I.B.C)/6(KB)2023	Sec 43(1) r/w Sec 44 (1)	Preferential transaction	Administrator of Srei Equipment Finance Limited(Rajneesh Sharma) VS Union Bank of India	SOUMYAJIT MISHRA (F/1123/731/2012)			-
IA(I.B.C)/319(KB)2023	Sec 66(1)	fraudulent transaction	Srei Equipment Finance Limited Through its Administrator Rajneesh Sharma VS Fagne Songadh Expressway Limited	SOUMYAJIT MISHRA (F/1123/731/2012)			-
IA(I.B.C)/1004(KB)2022	Sec 66(1)	fraudulent transaction	Srei Equipment Finance Limited Through its Administrator Rajneesh Sharma VS Varutha Developers Private Limited	SOUMYAJIT MISHRA (F/1123/731/2012)Ram ya Hariharan (WB/265/2002)			-

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

IA(I.B.C)/1245(KB)2022	Sec 66(1)	fraudulent transaction	Srei Equipment Finance Limited Through its Administrator Rajneesh Sharma VS Emta Coal Limited	SOUMYAJIT MISHRA (F/1123/731/2012)			-
IA(I.B.C)/384(KB)2023	Sec 60(5)	For seeking appropriate directions	Srei Equipment Finance Limited Through its Administrator Rajneesh Sharma VS Delhi International Airport Limited	SOUMYAJIT MISHRA (F/1123/731/2012)			-
IA(I.B.C)/73(KB)2023	Sec 66(1)	fraudulent transaction	Srei Equipment Finance Limited Through its Administrator Rajneesh Sharma VS LQI Infra Limited	SOUMYAJIT MISHRA (F/1123/731/2012)Ram ya Hariharan (WB/265/2002)			-
IA(I.B.C)/1835(KB)2023	Sec 60(5) Rule 11 of NCLT, 2016	For seeking appropriate directions	Chaitanya Vincom Private Limited VS Srei Equipment Finance Limited through its administrator Rajneesh Sharma	Sandip Agarwal (F/970/945/92)			-
IA(I.B.C)/1950(KB)2023	Sec 60(5)	For seeking appropriate directions	Solapur Tollways Private Limited VS Administrator of SREI Equipment Finance Limited Mr. Rajneesh Sharma	Vipra Gang (F/428/2019)			-
IA(I.B.C)/1678(KB)2022	Sec 60(5)	For seeking appropriate directions	Srei Equipment Finance Limited through its Administrator Rajneesh Sharma VS BKM Mining Private Limited	SOUMYAJIT MISHRA (F/1123/731/2012)			-
IA(I.B.C)/901(KB)2023	Application under any other provisions- IBC	For seeking appropriate directions	Rajneesh Sharma Administrator of Srei Equipment Finance Limited and Srei Infrastructure Finance Limited VS AMRL Hitech City Limited	SOUMYAJIT MISHRA (F/1123/731/2012)			-
IA(I.B.C)/1558(KB)2023	Sec 60(5) Rule 11 of NCLT, 2016	For seeking appropriate directions	Attivo Economic Zone (Kolkata) Private Limited VS Srei Equipment Finance Limited through its administrator Rajneesh Sharma	Sandip Agarwal (F/970/945/92)			-
IA(I.B.C)/1515(KB)2023	Sec 60(5)	For seeking appropriate directions	Delhi International Airport Ltd. VS SREI Equipment Finance Ltd. (Through its Administrator Mr. Rajneesh Sharma	Anando Mukherjee (D/3658/2009)			-
IA(I.B.C)/952(KB)2022	Sec 66(1)	fraudulent transaction	Srei Equipment Finance Limited Through its Administrator Rajneesh Sharma VS Bengal Industrial Infrastructure Private Limited	SOUMYAJIT MISHRA (F/1123/731/2012)Ram ya Hariharan (WB/265/2002)	ashis kumar mukherjee (WB/1790/2002)		-
IA(I.B.C)/303(KB)2023	Sec 66(1)	fraudulent transaction	Srei Equipment Finance Limited Through its Administrator Rajneesh Sharma VS Prasandi Infotech Private Limited	SOUMYAJIT MISHRA (F/1123/731/2012)Ram ya Hariharan (WB/265/2002)			-

IA(I.B.C)/77(KB)2023	Sec 66(1)	fraudulent transaction	Srei Equipment Finance Limited Through its Administrator Rajneesh Sharma VS OSPL Infradeal Private Limited	SOUMYAJIT MISHRA (F/1123/731/2012)	Rahul Auddy (F/1009/2010)B odhisatta Biswas (WB/1061/2012) Rajashree Bhowmick (F/679/565/2017)		-
IA(I.B.C)/87(KB)2023	Sec 66(1)	fraudulent transaction	Srei Equipment Finance Limited Through its Administrator Rajneesh Sharma VS ARSS Infrastructure Projects Limited (through its Resolution Professional Uday Narayan Mitra)	SOUMYAJIT MISHRA (F/1123/731/2012)			-
IA(I.B.C)/1691(KB)2022	Sec 60(5)	For seeking appropriate directions	Srei Equipment Finance Limited Through its Administrator Rajneesh Sharma VS Rankini Power Generation Private Limited	SOUMYAJIT MISHRA (F/1123/731/2012)			-
IA(I.B.C)/335(KB)2023	Sec 60(5)	For seeking appropriate directions	HEMANT KANORIA VS RAJNEESH SHARMA ADMINISTRATOR OF (a) SREI EQUIPMENT FINANCE LIMITED and (b) SREI INFRASTRUCTURE FINANCE LIMITED	RAJARSHI BANERJEE (F/ 2095/ 2308)			-
IA(I.B.C)/1217(KB)2022	Sec 43(1) r/w Sec 44 (1)	Preferential transaction	Administrator of Srei Equipment Finance Limited (Mr. Rajneesh Sharma) VS Karnataka Bank Limited	SOUMYAJIT MISHRA (F/1123/731/2012)	SOUVIK MAZUMDAR ()Sayantak Das ()		-
IA(I.B.C)/26(KB)2023	Sec 66(1)	fraudulent transaction	Srei Equipment Finance Limited Through its Administrator Rajneesh Sharma VS Unitech Limited	SOUMYAJIT MISHRA (F/1123/731/2012)	Vishwarup Acharyya (F/500/424/2017)		-
IA(I.B.C)/363(KB)2023 (10-09-2024)	Sec 60(5)	Further Consideration	Small Industries Development Bank of India VS Srei Equipment Finance Limited	Sonali Ghosh (F875/631 OF 1998)	Deepanjan Dutta Roy (WB/987-B/2017)		-
IA(I.B.C)/904(KB)2023	Application under any other provisions- IBC	For seeking appropriate directions	Srei Equipment Finance Limited Through its Administrator Rajneesh Sharma VS Maa Santoshi Enclave Private Limited	SOUMYAJIT MISHRA (F/1123/731/2012)			-
IA(I.B.C)/407(KB)2023	Sec 60(5)	For seeking appropriate directions	Srei Equipment Finance Limited Through its Administrator Rajneesh Sharma VS Kanoria Foundation	SOUMYAJIT MISHRA (F/1123/731/2012)Ram ya Hariharan (WB/265/2002)			-
IA(I.B.C)/271(KB)2023	Sec 66(1)	fraudulent transaction	Srei Equipment Finance Limited Through its Administrator Rajneesh Sharma VS Trinity Alternative Investment Managers Limited	SOUMYAJIT MISHRA (F/1123/731/2012)			-

IA(I.B.C)/1005(KB)2022	Sec 66(1)	fraudulent transaction	Srei Equipment Finance Limited Through its Administrator Rajneesh Sharma VS Maa Santoshi Enclave Private Limited	SOUMYAJIT MISHRA (F/1123/731/2012)Rajib Mullick (WB/280/2006)	Sanwal Tibrewal (Kolkata)		-
IA(I.B.C)/903(KB)2023	Application under any other provisions- IBC	For seeking appropriate directions	Srei Equipment Finance Limited Through its Administrator Rajneesh Sharma VS Varutha Developers Private Limited	SOUMYAJIT MISHRA (F/1123/731/2012)			-
IA(I.B.C)/733(KB)2022	Sec 60(5)	For seeking appropriate directions	Srei Equipment Finance Limited Through its Administrator Rajneesh Sharma VS Samsara Energy Limited	SOUMYAJIT MISHRA (F/1123/731/2012)	Abhirup Chakraborty (Kolkata)		-
IA(I.B.C)/408(KB)2023	Sec 66(1)	fraudulent transaction	Srei Equipment Finance Limited Through its Administrator Rajneesh Sharma VS Whitefield Paper Mills Limited	SOUMYAJIT MISHRA (F/1123/731/2012)Rajib Mullick (WB/280/2006)	PATITA PABAN BISHWAL (F917/774 of 2003)		-
IA(I.B.C)/225(KB)2023 (10-09-2024)	Sec 60(5)	Further Consideration	Sri Abhay Kumar Behuria VS Mr. Rajneesh Sharma	Arijit Basu (F/955/2012)			-
IA(I.B.C)/1711(KB)2022	Sec 43(1) r/w Sec 44 (1)	Preferential transaction	Srei Equipment Finance Limited Through its Administrator Rajneesh Sharma VS Bank of India Limited	SOUMYAJIT MISHRA (F/1123/731/2012)	Dipankar Das (MAH/3409/2007)		-
IA(I.B.C)/908(KB)2022	Sec 60(5)	For seeking appropriate directions	Srei Equipment Finance Limited Through its Administrator Rajneesh Sharma VS Kanoria Foundation	SOUMYAJIT MISHRA (F/1123/731/2012)Ram ya Hariharan (WB/265/2002)	Sumit Biswas (Kolkata)AVIK CHAUDHURI (F/1376/950 OF 2011)Rajashree Bhowmick (F/679/565/2017)		-
IA(I.B.C)/1076(KB)2022	Sec 66(1)	fraudulent transaction	Srei Equipment Finance Limited Through its Administrator Rajneesh Sharma VS Attivo Economic Zones Private Limited	SOUMYAJIT MISHRA (F/1123/731/2012)Rajib Mullick (WB/280/2006)			-
IA(I.B.C)/1509(KB)2022	Sec 66(1)	fraudulent transaction	Srei Equipment Finance Limited Through its Administrator Rajneesh Sharma VS Ergon Infra Project Developers Private Limited	SOUMYAJIT MISHRA (F/1123/731/2012)Rajib Mullick (WB/280/2006)Rajib Mullick (WB/280/2006)			-
IA(I.B.C)/1225(KB)2022	Sec 43(1) r/w Sec 44 (1)	Preferential transaction	Administrator of Srei Equipment Finance Limited (Mr. Rajneesh Sharma) VS Karur Vysya Bank Limited	SOUMYAJIT MISHRA (F/1123/731/2012)			-

		IA(I.B.C)/1470(KB)2022	Sec 66(1)	fraudulent transaction	Srei Equipment Finance Limited Through its Administrator Rajneesh Sharma VS Swayambhut Marketing Private Limited	SOUMYAJIT MISHRA (F/1123/731/2012)			-
		IA(I.B.C)/1547(KB)2022	Sec. 45 (1)	For seeking appropriate directions	Srei Equipment Finance Limited Through its Administrator Rajneesh Sharma VS Goldensons Construction Private Limited	SOUMYAJIT MISHRA (F/1123/731/2012)Rajib Mullick (WB/280/2006)			-
		IA(I.B.C)/919(KB)2022	Sec 66(1)	fraudulent transaction	Srei Equipment Finance Limited Through its Administrator Rajneesh Sharma VS Aviral Maritime Infrastructure Dahej Private Limited	SOUMYAJIT MISHRA (F/1123/731/2012)Rajib Mullick (WB/280/2006)			-
		IA(I.B.C)/1077(KB)2022	Sec 66(1)	fraudulent transaction	Srei Equipment Finance Limited Through its Administrator Rajneesh Sharma VS Quippo Oil And Gas Infrastructure Limited	SOUMYAJIT MISHRA (F/1123/731/2012)			-
		IA(I.B.C)/576(KB)2022	Sec 60(5)	For seeking appropriate directions	Srei Equipment Finance Limited (Through Its Administrator Rajneesh Sharma) VS India Power Corporation Limited	SOUMYAJIT MISHRA (F/1123/731/2012)	RAGHUNATH GHOSE (WB/924/1989) Saptarshi Mandal (F/635/523/2017)		-
204	C.P. (IB)/201(KB)2023 IBC Current Stage: Admitted		IBC under Sec 7	Further Consideration	Rajen Sharma VS EPITOME PLAST-O-PACK PRIVATE LIMITED	Deepankar Thakur (F/4525/2021)	Sumit Biswas (Kolkata)Rajashree Bhowmick (F/679/565/2017)	Swapnil Jain	-
		IA(I.B.C)/1813(KB)2024	Rule 11 of NCLT, 2016	For seeking appropriate directions	SWAPNIL JAIN	PETITIONER IN-PERSON (NA)			-
205	TP/17(KB)2022		Sec 433(e)/433(f) of CA 1956	Further Consideration	AUROMA COKE LTD VS IMPEX FERRO TECH LTD	Choudhury Law Offices (Kolkata)		Rajiv Kumar Agarwal	-
		IA(COMPANIES.ACT)/99(KB)2024	Application under any other provisions	Further Consideration	Rajiv Kumar Agarwal VS IMPEX FERRO TECH LTD	Pallavi Ray (F/2158/2018)			-
		IA(COMPANIES.ACT)/101(KB)2024	Application under any other provisions	Further Consideration	Rajiv Kumar Agarwal VS Commissioner of Police	Pallavi Ray (F/2158/2018)			-

206	TP/5(KB)2023		Sec 433(e)/433(f) of CA 1956	Further Consideration	Sukamal Biswas VS SHREE SANYEEJI STEEL & POWER LIMITED	Murali Mohan Roy (Kolkata)		Sanjai Kumar Gupta	-
		IA(COMPANIES.ACT)/52(KB)2024	Rule 11 of NCLT	Further Consideration	Mr. Sanjai Kumar Gupta	Chandan Mohata (F3122/2023)			-
		IA(COMPANIES.ACT)/150(KB)2024	Rule 11 of NCLT	Further Consideration	CA. SANJAI KUMAR GUPTA	Chandan Mohata (F3122/2023)			-
		IA(COMPANIES.ACT)/46(KB)2024	Rule 11 of NCLT	Further Consideration	Mr. Sanjai Kumar Gupta VS The Official Liquidator High Court at Calcutta	Chandan Mohata (F3122/2023)			-
		IA(COMPANIES.ACT)/89(KB)2024	Rule 11 of NCLT	Further Consideration	CA. SANJAI KUMAR GUPTA VS Mr. Dheeraj Jaiswal	Chandan Mohata (F3122/2023)			-
		IA(COMPANIES.ACT)/98(KB)2023	Rule 11 of NCLT	Further Consideration	Jai Prakash Jaiswal VS State Bank Of India	Jayati Chowdhury (F 439/427 OF 1991)			-
207	TP/13(KB)2023		Sec 433(e)/433(f) of CA 1956	Further Consideration	Sri Provat Mukherjee VS HINDUSTAN STEELWORKS CONSTRUCTION LTD	Dwaipayan Banerjee (F439/2002)			-
		COMP.APPL/26(KB)2023	Sec 433(e)/433(f) of CA 1956	Further Consideration	Provat Mukherjee VS HINDUSTAN STEELWORKS CONSTRUCTION LTD	Sumalya Chakraborty (High Court)			-
208	TP/27(KB)2023		Sec 433(e)/433(f) of CA 1956	Further Consideration	OSTEN TEKNOCOMMERCE PVT LTD VS JUPITER WAGONS LIMITED	Sandip Agrawal (Kolkata)			-
209	TP/33(KB)2023		Sec 433(e)/433(f) of CA 1956	Further Consideration	Samir Bhadra VS Bellis India Limited	Gaurav Purkayastha ()			-

210	TP/103(KB)2023		Sec 433(e)/433(f) of CA 1956	Further Consideration	G R Suppliers VS AJANTA LEATHER FASHIONS PRIVATE LIMITED	PRAN GOPAL DAS (WB/682/1999)			-
		COMP.APPL/98(KB)2023	Sec 433(e)/433(f) of CA 1956	Further Consideration	G R Suppliers VS AJANTA LEATHER FASHIONS PRIVATE LIMITED	KUMARJIT DAS (WB/1248/2002)			-
211	TP/107(KB)2023		Sec 433(e)/433(f) of CA 1956	Further Consideration	HTC IMPEX PRIVATE LIMITED VS ALIPURDUAR TEA CO LTD	KUSHAGRA SAH ()			-
212	TP/139(KB)2023		Sec 433(e)/433(f) of CA 1956	Further Consideration	Savitri Properties Pvt Ltd VS VINAYAK IRON AND COKE PRIVATE LIMITED.	SANCHETI & SANCHETI ()			-
		IA(COMPANIES.ACT)/113(KB)2024	Rule 11 of NCLT	Further Consideration	Indian Overseas Bank VS The Office of Official High Court Calcutta	Rahul Auddy (F/1009/2010)			-
		COMP.APPL/106(KB)2023	Sec 433(e)/433(f) of CA 1956	Further Consideration	Sri Umang Gupta VS The Official Liquidator	vikas Baisya (NA)			-
213	TP/141(KB)2023		Sec 433(e)/433(f) of CA 1956	Further Consideration	GAURISUTA BUSINESS PRIVATE LIMITED VS TRON VIDEOTIX PVT LTD	N K Patni (High Court (Kolkata))			-
		COMP.APPL/107(KB)2023	Sec 433(e)/433(f) of CA 1956	Further Consideration	The Official Liquidator VS GAURISUTA BUSINESS PRIVATE LIMITED & ANR	Official Liquidator (High Court, Kolkata)			-
214	TP/85(KB)2024		Sec 433(e)/433(f) of CA 1956	Further Consideration	KONARK GARDEN ASSOCIATION VS H J PROPERTIES PVT LTD	L P AGARWALLA AND CO (NA)	Ankur Singhi (F/1761/2016)		-
215	TP/87(KB)2024		Sec 433(e)/433(f) of CA 1956	Further Consideration	SCOPE VINCOM INDUSTRIES PVT LTD VS HI-TECH FOODS PVT LTD	Choudhury Law Offices (Kolkata)			-
216	TP/89(KB)2024		Sec 433(e)/433(f) of CA 1956	Further Consideration	MARGARET ANN RAY & ORS VS D T M CONSTRUCTION {INDIA} LTD	Rajat Mitra (Kolkata)			-

217	TP/91(KB)2024		Sec 433(e)/433(f) of CA 1956	Further Consideration	ROHIT JALAN VS JUPITER ALLOYS AND STEEL (INDIA) LTD	J PTibrewal And Co (Kolkata)			-
218	TP/93(KB)2024		Sec 433(e)/433(f) of CA 1956	Further Consideration	Mangalam Viniyog Pvt Ltd VS Basukinath Food Processors Ltd	K L Yadav And Co (High Court)			-
219	C.A.(CAA)/67(KB)2024		Sub-section (I) of section 230	Further Consideration	K.R.S.S. METALS PRIVATE LIMITED	Binir Kumar (39868)ARANI GUHA (2304/2090 OF 2018)			-
220	C.A.(CAA)/145(KB)2024		Sub-Section (1) Of Section 66.Sub-section (I) of section 230	Further Consideration	HI-TECH HOLDINGS PVT LTD	ALKESH JALAN (CS 4580)			-
221	C.P.(CAA)/14(KB)2024 IN C.A.(CAA)/139(KB)2023 (DISPOSED)		Sec. 230-232 - Second Motion	Further Consideration	GREENERY DISTRIBUTORS PRIVATE LIMITED	MADHURI PANDEY (48154)ARANI GUHA (2304/2090 OF 2018)			-
222	C.P.(CAA)/59(KB)2024 IN C.A.(CAA)/1(KB)2024 (DISPOSED)		Sec. 230-232 - Second Motion	Further Consideration	GOLDENGATE VINCOM PRIVATE LIMITED	ARTI VYAS (A38496)			-
223	C.P.(CAA)/68(KB)2024 IN C.A.(CAA)/177(KB)2023 (DISPOSED)		Sec. 230-232 - Second Motion	Further Consideration	BIHANI EDUCARE PRIVATE LIMITED	RANTU KUMAR DAS (FCS9671)			-
224	C.P.(CAA)/117(KB)2024 IN C.A.(CAA)/15(KB)2024 (06-05-2024) (DISPOSED)		Sec. 230-232 - Second Motion	Further Consideration	PLANET COMMODITIES PRIVATE LIMITED	MADAN KUMAR MAROTI (322770E)			-
225	C.P.(CAA)/120(KB)2024 IN C.A.(CAA)/121(KB)2024 (DISPOSED)		Sec. 230-232 - Second Motion	Further Consideration	DIVINE MERCHANTS PRIVATE LIMITED	PATITA PABAN BISHWAL (F917/774 of 2003)			-
226	C.P.(CAA)/121(KB)2024 IN C.A.(CAA)/83(KB)2024 (10-06-2024) (DISPOSED)		Sec. 230-232 - Second Motion	Further Consideration	ALEXANDER MANN SOLUTIONS PRIVATE LIMITED	Mamta Binani and Associates (P2016WB060900)			-
227	C.P.(CAA)/122(KB)2024 IN C.A.(CAA)/115(KB)2024 (DISPOSED)		Sec. 230-232 - Second Motion	Further Consideration	MANGALJYOTI LAMINATES PRIVATE LIMITED	CA Gopal Kumar Khetan (Kolkata)			-

228	C.P.(CAA)/127(KB)2024 IN C.A.(CAA)/119(KB)2024 (DISPOSED)		Sec. 230-232 - Second Motion	Further Consideration	ALAKHNANDA FORGINGS PRIVATE LIMITED	PATITA PABAN BISHWAL (F917/774 of 2003)			-
229	C.P.(CAA)/128(KB)2024 IN C.A.(CAA)/19(KB)2024 (06-05-2024) (DISPOSED)		Sec. 230-232 - Second Motion	Further Consideration	FASTWHEEL ROADLINES PRIVATE LIMITED	Mamta Binani and Associates (P2016WB060900)			-
230	C.P.(CAA)/129(KB)2024 IN C.A.(CAA)/81(KB)2024 (10-06-2024) (DISPOSED)		Sec. 230-232 - Second Motion	Further Consideration	D P FISCAL SERVICES PRIVATE LIMITED	ARTI VYAS (A38496)			-
231	APPEAL/63(KB)2024		Sec 252 (1) - By Government Body	Further Consideration	Registrar of Companies Jharkhand VS M.V. MACHINO FABCO PRIVATE LIMITED	AJAY CHAUBEY (WB/230/1996)			-
232	APPEAL/65(KB)2024		Sec 252 (1) - By Government Body	Further Consideration	Registrar Of Companies Jharkhand VS MASUTA PRODUCERS COMPANY LIMITED	PETITIONER IN- PERSON (NA)AJAY CHAUBEY (WB/230/1996)			-
233	CP/115(KB)2024		Sec 252 (3) - By Government Body	Further Consideration	INCOME TAX OFFICER VS The Registrar of Companies West Bengal (In the matter of WEBSTAR ADVISORY PRIVATE LIMITED)	SAILENDRA KUMAR TIWARI (JSAILENDRA KUMAR TIWARI (WB/450/2009)			-
234	CP/117(KB)2024		Sec 252 (3) - By Government Body	Further Consideration	INCOME TAX OFFICER VS The Registrar of Companies West Bengal (In the matter of PROSPEROUS ADVISORS PRIVATE LIMITED)	SAILENDRA KUMAR TIWARI (JSAILENDRA KUMAR TIWARI (WB/450/2009)			-
235	CP/145(KB)2021		Section 271-272 of the company act 2013 - Govt body	Further Consideration	REGISTRAR OF COMPANIES WEST BENGAL VS SEAPORT CONSTRUCTION COMPANY PRIVATE LIMITED	PETITIONER IN- PERSON (NA)			-
236	CP/159(KB)2021		Section 271-272 of the company act 2013 - Govt body	Further Consideration	REGISTRAR OF COMPANIES WEST BENGAL VS SUNPLANT BIO ENERGY PRIVATE LIMITED	PETITIONER IN- PERSON (NA)			-
237	CP/163(KB)2021		Section 271-272 of the company act 2013 - Govt body	Further Consideration	REGISTRAR OF COMPANIES WEST BENGAL VS SKYLARK TIE - UP PRIVATE LIMITED	PETITIONER IN- PERSON (NA)			-
238	CP/181(KB)2021		Section 271-272 of the company act 2013 - Govt body	Further Consideration	REGISTRAR OF COMPANIES WEST BENGAL VS Vaibhav Pariwar India Projects Limited	SAILENDRA KUMAR TIWARI ()			-

239	CP/215(KB)2021		Section 271-272 of the company act 2013 - Govt body	Further Consideration	UNION OF INDIA VS ANANT HOMES PRIVATE LIMITED	SAILENDRA KUMAR TIWARI ()			-
240	CP/245(KB)2021		Section 271-272 of the company act 2013 - Govt body	Further Consideration	REGISTRAR OF COMPANIES WEST BENGAL VS REAL AGRI INDUSTRIES AND SERVICESLIMITED	PETITIONER IN- PERSON (NA)			-
241	CP/257(KB)2021		Section 271-272 of the company act 2013 - Govt body	Further Consideration	REGISTRAR OF COMPANIES WEST BENGAL VS HIMADRI JEWELLERS PRIVATE LIMITED	PETITIONER IN- PERSON (NA)			-
242	CP/271(KB)2021		Section 271-272 of the company act 2013 - Govt body	Further Consideration	REGISTRAR OF COMPANIES WEST BENGAL VS BAID TEXKNIT PRIVATE LIMITED	PETITIONER IN- PERSON (NA)			-
243	CP/287(KB)2021		Section 271-272 of the company act 2013 - Govt body	Further Consideration	REGISTRAR OF COMPANIES WEST BENGAL VS PUSKAR JEWELLERY PRIVATE LIMITED	PETITIONER IN- PERSON (NA)			-
244	CP/109(KB)2023		Section 271-272 of the company act 2013 - Govt body	Further Consideration	THE REGISTRAR OF COMPANIES WEST BENGAL VS MOONVIEW DISTRIBUTORS PRIVATE LIMITED	PETITIONER IN- PERSON (NA)			-
245	CP/169(KB)2023		Section 271-272 of the company act 2013 - Govt body	Further Consideration	THE REGISTRAR OF COMPANIES WEST BENGAL VS RUKMA VINTRADE PRIVATE LIMITED	PETITIONER IN- PERSON (NA)			-
246	CP/109(KB)2024		Sec. 97(1)	Further Consideration	Ansul Agarwal VS DHANANJAI LIFESTYLE LIMITED	Sachin Kumar (A37957)			-
247	CP/295(KB)2017		Sec. 58(3) Sec. 59	Further Consideration	Arvind Parasramka & Ors. VS Calcutta Investment Co. Ltd	Shreya Choudhary (Kolkata)			-
		COMP.APPL/226(KB)2020	Sec. 58(3) Sec. 59	Further Consideration	Arvind Parasramka & Ors. VS Calcutta Investment Co. Ltd	KHAITAN AND CO LLP ()			N/A
		COMP.APPL/1009(KB)2019	Sec. 58(3) Sec. 59	Further Consideration	Arvind Parasramka & Ors. VS Calcutta Investment Co. Ltd	Arvind Parasramka (NA)			N/A

		COMP.APPL/384(KB)2020	Sec. 58(3) Sec. 59	Further Consideration	Arvind Parasramka & Ors VS Calcutta Investment Co. Ltd	KHAITAN AND CO LLP ()			N/A
248	CP/843(KB)2018		Sec. 58(3) Sec. 59	Further Consideration	Bagla Builders Ltd. VS Calcutta Investment Company Ltd & Anr.	Paramita Ray (kolkata)			-
		COMP.APPL/411(KB)2019	Sec. 58(3) Sec. 59	Further Consideration	Bagla Builder Ltd. VS Calcutta Investment Company Ltd. & Anr.	Paramita Ray (kolkata)			N/A
249	CP/183(KB)2024		Sec. 59 Section 46	Further Consideration	RAMESH BANSAL VS ITC LIMITED	SANTOSH KUMAR KANODIA (WB/347/766, OLD POST)			-
250	CP/49(KB)2016 (01-07-2022) (DISPOSED) Cases filed in NCLAT against NCLT		Sec. 241(1) Sec. 242(4)			SHARMA AND SHARMA ()			-
		CONT.A./11(KB)2023	Sec 425	Further Consideration	jasjit Pal VS Sunraj Comtrade Private Limited	Jaydeb Ghorai (WB/707/88)			-
		CONT.A./13(KB)2023	Application under any other provisions Sec 425	Further Consideration	Jasjit Pal VS Goldstar Enclave Private Limited	Jaydeb Ghorai (WB/707/88)			-
		COMP.APPL/9(KB)2023	Rule 11 of NCLT	Further Consideration	Subham Cements Pvt Ltd VS Devinder Singh & Ors.	Joyjit Roy Choudhury (WB/970/2009)			-
251	CP/527(KB)2018		Sec. 241(1) Sec. 242(4)	Further Consideration	Sudhir Kumar & Ors.- VS Ambient Computronics Pvt.Ltd. & Ors.	Akash Sharma (Kolkata)			-
			Sec. 58(3) Sec. 59 Sec. 241(1) Sec. 242(4) Sec. 244(1)	Further Consideration	RAM NIRANJAN KAJARIA VS ANIL PLANTATIONS PVT LTD	AMITABH RAY (KOLKATA)CS Shruti Singhanian (47632)Souvik Kundu (WB/256/2013)			-
		COMP.APPL/3(KB)2021	Rule 11 of NCLT	Further Consideration	ANIL PLANTATIONS PVT LTD VS RAM NIRANJAN KAJARIA	Priti Banerjee ()			-

252	CP/421(KB)2020	COMP.APPL/25(KB)2023	Rule 11 of NCLT	Further Consideration	ANITA KEJRIWAL VS ANIL PLANTATIONS PVT LTD	Amitabh Ray (WB/634/2001)			-
		COMP.APPL/140(KB)2021	Rule 11 of NCLT	Further Consideration	SANGEETA BUBNA VS ANIL PLANTATIONS PVT LTD	Amitabh Ray (WB/634/2001)			-
		COMP.APPL/72(KB)2021	Rule 11 of NCLT	Further Consideration	SANGEETA BUBNA VS ANIL PLANTATIONS PVT LTD	Amitabh Ray (WB/634/2001)			-
		COMP.APPL/2(KB)2021	Rule 11 of NCLT	Further Consideration	ANIL PLANTATIONS PVT LTD VS RAM NIRANJAN KAJARIA	Priti Banerjee ()			-
		COMP.APPL/11(KB)2021	Rule 11 of NCLT	Further Consideration	SANGEETA BUBNA VS ANIL PLANTATIONS PVT LTD	Amitabh Ray (WB/634/2001)	Priti Banerjee ()		-
		COMP.APPL/43(KB)2024	Rule 11 of NCLT	Admission	INDIRA KEJRIWAL	Riyanshu Agarwal (F/2397/2278/2022)			-
253	CP/1093(KB)2020 Cases filed in NCLAT against NCLT		Sec. 241(1) Sec. 242(4)	Further Consideration	Manoj Kumar Sahu VS Pali Hills Breweries Private Limited	Siddhartha Murarka ()			-
		IA(COMPANIES.ACT)/161(KB)2024 (09-09-2024)	Application under any other provisions	Further Consideration	Kumar Sachin VS Manoj Kumar Sahu	VIDHII PARTNERS (NA)Vikram Wadehra (F/1299/2010)			-
		IA(COMPANIES.ACT)/186(KB)2023	Sec. 242(4) Rule 11 of NCLT	Further Consideration	Kumar Sachin VS Manoj Kumar Sahu	VIDHII PARTNERS (NA)	UTKARSH SINGH (D/157/2019)		-
		IA(COMPANIES.ACT)/70(KB)2024	Rule 11 of NCLT	Further Consideration	NIKKESH KUMAR VS Manoj Kumar Sahu	CS Shruti Singhania (47632)			-
		IA(COMPANIES.ACT)/181(KB)2023	Application under any other provisions	Further Consideration	Kumar Sachin VS Manoj Kumar Sahu	Vikram Wadehra (F/1299/2010)	UTKARSH SINGH (D/157/2019)		-

		IA(COMPANIES.ACT)/22(KB)2021	Rule 32	Further Consideration	Kumar Sachin VS Manoj Kumar Sahu	Roopa Sheth Mitra (WB/742/1983)			-
254	CP/93(KB)2021		Sec. 241(1) Sec. 242(4) Sec. 243(1) (b)	Further Consideration	TRIDIB DUTTA VS OSTER CHEMICAL & PHARMACEUTICAL WORKS PRIVATE LIMITED	Nilay Sengupta (WB /531/1993)Sujit Banerjee (F/727/2020)			-
255	CP/169(KB)2022		Sec. 213 Sec. 241(1) Sec. 242(4)	Further Consideration	KESHAV KUMAR DUBEY VS BIJAY ROAD TRANSPORT PRIVATE LIMITED	RAJESH UPADHYAY (WB/171/2001)			-
		CONT.A./7(KB)2023	Sec 425	Further Consideration	KESHAV KUMAR DUBEY VS RAM KUMAR DUBEY	RAJESH UPADHYAY (WB/171/2001)			-
		CONT.A./16(KB)2023	Sec 425	Further Consideration	KESHAV KUMAR DUBEY VS RAM KUMAR DUBEY	RAJESH UPADHYAY (WB/171/2001)			-
		COMP.APPL/14(KB)2024	Sec. 242(4)	Further Consideration	KESHAV KUMAR DUBEY VS BIJAY ROAD TRANSPORT PRIVATE LIMITED	RAJESH UPADHYAY (WB/171/2001)			-
		CONT.A./9(KB)2022	Application under any other provisions Sec 425	Further Consideration	KESHAV KUMAR DUBEY VS RAM KUMAR DUBEY	RAJESH UPADHYAY (WB/171/2001)			-
		IA(COMPANIES.ACT)/137(KB)2023	Sec. 242(4)	Further Consideration	KESHAV KUMAR DUBEY VS RAM KUMAR DUBEY	RAJESH UPADHYAY (WB/171/2001)			-
		IA(COMPANIES.ACT)/128(KB)2023	Rule 11 of NCLT	Admission	Ashutosh Dubey VS Keshav Kumar Dubey	Rahul Sharma (F/2052/1781/2019)Piy ush Kumar (F/2411/2022)			-
		IA(COMPANIES.ACT)/127(KB)2023	Rule 11 of NCLT	Admission	Ashutosh Dubey VS Keshav Kumar Dubey	Rahul Sharma (F/2052/1781/2019)Piy ush Kumar (F/2411/2022)	RAJESH UPADHYAY (WB/171/2001)		-
		IA(COMPANIES.ACT)/135(KB)2022	Sec. 242(4)	Admission	KESHAV KUMAR DUBEY VS RAM KUMAR DUBEY	RAJESH UPADHYAY (WB/171/2001)			-

256	CP/315(KB)2023		Sec. 241(1) Sec. 242(4)	Further Consideration	Suresh Kumar Hakim VS GOPESHWAR IRON & STEEL WORKS PRIVATE LIMITED	Aditya Mondal (F/1611/1311/2018)			-
257	CP/17(KB)2024		Sec. 241(1) Sec. 242(4) Sec. 244(1)	Further Consideration	Mrs. Nilu Devi VS TIRUPATI BALAJEE NUTRITION PRIVATE LIMITED	SANJANA NANDI (KAR/902/18)	Sonia sharma (1300/2008)Soni a Sharma (WB/240/2009)		-
258	CP/33(KB)2024		Sec. 213 Sec. 241(1) Sec. 242(4)	Further Consideration	Paromita Ghosh VS PR & EM CANDID COMMUNICATION PRIVATE LIMITED	Arkodeb Sinha (WB/1034/2004)			-
259	CP/287(KB)2023 Cases filed in NCLAT against NCLT		Sec. 97(1) Sec. 213 Sec. 241(1) Sec. 242(4) Sec. 244(1)	Further Consideration	Mr. Karan Singh Grewal VS CALCUTTA CRICKET & FOOTBALL CLUB	Aditya Kanodia (F/889/2006)			-
		IA(COMPANIES.ACT)/188(KB)2023	Rule 11 of NCLT	Further Consideration	Sanaya Mehta Vyas VS Mr Karan Singh	SOUMA SIL (F/1613/1653/2015)			-
		IA(COMPANIES.ACT)/62(KB)2024	Rule 11 of NCLT	Further Consideration	Mr. Karan Singh Grewal VS CALCUTTA CRICKET & FOOTBALL CLUB	Aditya Kanodia (F/889/2006)			-
		IA(COMPANIES.ACT)/98(KB)2024	Rule 11 of NCLT	Further Consideration	Mr. Somangsu Biswas VS CALCUTTA CRICKET & FOOTBALL CLUB	Sweta Mohanty (O/600/2014)			-
		IA(COMPANIES.ACT)/214(KB)2023	Rule 11 of NCLT	Further Consideration	CALCUTTA CRICKET & FOOTBALL CLUB VS Mr. Karan Singh Grewal	Rishika Goyal (F/3733/3137/2021)			-
		IA(COMPANIES.ACT)/123(KB)2024	Rule 11 of NCLT	Further Consideration	Mr. Karan Singh Grewal VS CALCUTTA CRICKET & FOOTBALL CLUB	Aditya Kanodia (F/889/2006)			-
		IA(COMPANIES.ACT)/164(KB)2024	Rule 11 of NCLT	Further Consideration	Mr. Karan Singh Grewal VS Subrata Das	Aditya Kanodia (F/889/2006)			-