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CORAM : HON'BLE MEMBER, (J) SHRI DEEP CHANDRA JOSHI

DATE : 13.01.2023

HON'BLE MEMBER, (T) SHRI PRASANTA KUMAR MOHANTY

TIME : 02:30 P.M.

S.L. No.	Case Type	Purpose	Section (s) / Rules	Name of Parties	Name of Counsel for Petitioner / Applicant	Name of Counsel for Respondent / Non Applicant	Name of IRP / RP/ Liquidator / MP	Remarks
1.	CP/32/272(c)/GB/2022	New Application	U/s 272 (c) of Companies Act, 2013.	Narendra Surana Vs M/s R.S. Enterprise Pvt. Ltd.	Mr. Om Prakash Bhati, Adv.			
2.	CP/33/252(3)/GB/2022	New Application	U/s 252 (3) of Companies Act, 2013.	Rimi Paul Vs Criceto Pharmaceuticals Pvt. Ltd. 2. Registrar of Companies, NER.	Mr. Gaurav Khandelia, Adv.			
3.	CP(CAA)/11/230-232/GB/2022 In CA(CAA)/9/GB/2022	New Application	U/s 230 to 232 of Companies Act, 2013.	Arrow Alloys Pvt. Ltd. & Nine Others (Transferor Companies) And KCL Estates Pvt. Ltd. (Transferee Company)	Mr. Arani Guha, Adv.			

4.	CP(CAA)/12/230-232/GB/2022 In CA(CAA)/12/GB/2021	New Application	U/s 230 to 232 of Companies Act, 2013.	Maxim Infrastructure & Real estate Pvt. Ltd. (Demerged Company) With Maxim Infrastructure & Real Estate (Shillong) Pvt. Ltd. (Resulting Company)	Mr. Purshottam Gaggar, CA.			
5.	CP(CAA)/13/230-232/GB/2022 In CA(CAA)/7/GB/2022	New Application	U/s 230 to 232 of Companies Act, 2013.	Abhilasha Agencies Pvt. Ltd. & Another (Transferor Companies) And Singla & Jain (Engineers) Pvt. Ltd. (Transferee Company)	Mr. Bikash Sharma, Adv.			
6.	CP(CAA)/14/230-232/GB/2022 In CA(CAA)/3/GB/2022	New Application	U/s 230 to 232 of Companies Act, 2013.	Blueberry Tradecom Pvt Ltd. & Five Others (Transferor Companies) And Sagar Roofings Pvt. Ltd (Transferee Company)	Mr. Madan Kr. Maruti, CA.			
7.	CP(CAA)/15/230-232/GB/2022 In CA(CAA)/4/GB/2022	New Application	U/s 230 to 232 of Companies Act, 2013.	Shristi Riverine Lid. (Demerged Company) And Mangalam Constructors & Builders Pvt. Ltd & Two Others (Resulting Companies)	Mr. Madan Kr. Maruti, CA.			
8.	CP(CAA)/16/230-232/GB/2022 In CA(CAA)/6/GB/2022	New Application	U/s 230 to 232 of Companies Act, 2013.	Anannya realtors Pvt. Ltd. (Demerged Company) And Maa Kamakya AAA Infra Pvt. Ltd. & Two Others (Resulting Companies)	Mr. Madan Kr. Maruti, CA.			

9.	CP(CAA)/17/230-232/GB/2022 In CA(CAA)/5/GB/2022	New Application	U/s 230 to 232 of Companies Act, 2013.	Eden Riverscape Pvt. Ltd. (Demerged Company) And Lohit Contractors & Builders Pvt. Ltd. & Another (Resulting Companies)	Mr. Madan Kr. Maruti, CA.			
10.	IA(IBC)/56/GB/2022 In IA(IB)/220/KB/2021 In CP(IB)/23/GB/2022 In CP(IB)/1290/KB/2018	For Further Consideration	U/s 66 & 67 of IBC, 2016.	Kannan Tiruvengadam Vs Manoj Jayaswal & Others.			Mr. Kannan Tiruvengadam , Liquidator.	
11.	IA(IBC)/80/60(5)/GB/2022 In CP(IB)/23/GB/2022 In CP(IB)/1290/KB/2018	For Further Consideration	U/s 60(5) of IBC, 2016.	Kannan Tiruvengadam, Liquidator, In (Punjab National Bank Vs JAS Infrastructure & Power Ltd.)			Mr. Kannan Tiruvengadam , Liquidator.	
12.	IA(IBC)/1/60(5)/GB/2023 In CP(IB)/23/GB/2022 In CP(IB)/1290/KB/2018	New IA	U/s 60(5) of IBC, 2016.	Kannan Tiruvengadam, Liquidator, In (Punjab National Bank Vs JAS Infrastructure & Power Ltd.)			Mr. Kannan Tiruvengadam , Liquidator.	
13.	CP(IB)/24/GB/2022 In CP(IB)/512/KB/2018	For Further Consideration	U/s 95 (1) of IBC, 2016.	State Bank of India Vs Manoj Jayaswal				
14.	CP/01/GB/2021	For Further Consideration	U/s 59 & 213 of Companies Act, 2013.	Parasramka Project Pvt. Ltd. Vs Williamson Financial Services Ltd. And Others	Ms. Niharika Ahluwalia, Adv.	Mr. Joy Saha, Sr. Adv. Mr. A. Bhattacharya, Adv.		
15.	IA(Comp. Act.)/33/11/GB/2022 In CP/1/GB/2021	For Further Consideration	U/r 11 of NCLT Rules, 2016.	DMI Finance Pvt. Ltd. Vs Parasramka Projects Pvt. Ltd.	Mr. Bikash Sharma, Adv.			

16.	IA(IBC)/74/60(5)/GB/2022 In CP(IB)/4/GB/2018	For Further Considera tion	U/s 60(5) of IBC, 2016.	Maxim Infrastructure & Real Estate (Shillong) Pvt. Ltd. Vs The Secretary, Urban Development Authority, Shillong & Two Others.			Mr. Purshottam Gaggar, RP.	
17.	IA(IBC)/50/GB/2022 In CP(IB)/18/GB/2021	For Further Considera tion	U/s 60(5) of IBC, 2016.	Dyna Roof Pvt. Ltd. & Two Others Vs Kamal Kumar Harlalka & 4 Others.	Dr. Ashok Saraf, Sr. Adv.	Ms. Vidhushi Chogani, Adv.	Mr. Purshotam Gaggar, RP.	
18.	IA(IBC)/47/GB/2022 In CP(IB)/18/GB/2021	For Further Considera tion	U/s 60(5) of IBC, 2016.	Punjab National Bank Vs HDFC Bank Ltd., 2. Purshotam Gaggar, RP, 3. IIFL Finance & 4. Dyna Roof Pvt. Ltd.	Mr. Arijit Ganguli, Adv.	Mr. Mukesh Sharma, Adv, R-1. Dr. Ashok Saraf, Sr. Adv. R-4.	Mr. Purshotam Gaggar, RP.	
19.	IA(IBC)/40/GB/2021 In CP(IB)/03/GB/2020	For Further Considera tion	U/S 19(2) & with section 68, 70, 71, 72, & 236 of IBC, 2016 & with rule 11 of NCLT, 2016.	Kaml Agarwal, RP Vs Gautam Saha, 2. Abhijit Dutta, 3. Potential Coaching Institute Pvt. Ltd, 4. Sarang More & Co. 5. Amlan Bhadra & Associates, 6. Saurabh Agarwal & Associate, 7. Cognitive Solutions LLP & 8. Parik & Co.	Mr. Kamal Agarwal, RP.	Mr. B. Sarma, Adv. R1&2 Ms. Neelu Joshi, Adv. R3 Mr. S. Agarwal, CA. R6 Mr. B. K. Parik, CA. R8	Mr. Kamal Agarwal, RP.	
20.	IA(IBC)/11/GB/2022 In CP(IB)/3/GB/2020	For Further Considera tion	U/s 43 of IBC, 2016, r/w rule 11 of NCLT rules, 2016.	Kamal Agarwal, RP Vs Gautam Saha, 2. Abhijit Dutta. 3. Potential Coaching Institute Pvt. Ltd. 4. Bijoy Om & Associates.	Mr. Kamal Agarwal, RP.		Mr. Kamal Agarwal, RP.	

21.	IA(IBC)/17/GB/2022 In CP(IB)/3/GB/2020	For Further Considera tion	U/s 66 of IBC, 2016 R/w rule 11 of NCLT Rule, 2016	Kamal Agarwal Vs Gautam Saha & Ors.	Mr. Kamal Agarwal RP.		Mr. Kamal Agarwal RP.	
22.	CP/3/GB/2021	For Further Considera tion	U/s 271 (e), read with section 270, 271 (1) (b) of Companies Act, 2013.	Shri Tilak Thapa Vs M/S KB Center Pvt. Ltd. 2. Bijay Kumar Shah, 3. ROC, NER & 4. UCO Bank, Dibrugarh Branch.	Mr. R. Chakravorty, Adv.	Mr. Surajit Dutta, Adv. Mr. Mukesh Sharma, Adv, R-4.		
23.	CP/9/GB/2022	For Further Considera tion	U/s 241 of Companies Act, 2013.	Laxmi Narayan Sogani, 2. Usha Devi Sogani, 3. Sumit Kumar Sogani, 4. Laxmi Narayan Sogani & Sons (HUF), Vs Sogani Commercials Pvt. Ltd. 2. Sudhir Kumar Sogani, 3. Nidhi Devi Sogani.	Mr. Sandeep Chamaria, Adv.	Nilootpal Das, Adv.		
24.	CP/14/GB/2022	For Further Considera tion	U/s 241 (1) & 242 (4) of Companies Act, 2013.	Dr. Mongve Kro, 2. Dr. Jiten Teron. Vs Karbi Anglong Hospitals Pvt. Ltd. 2. Dr. Bimol Hanse, 3. Dr. Habey Teron, 4. Dr. Longsodar Kathar, 5. Dr. Mindar Kiri Rongpi, 6. Sengkan Ronghang & 7. Dr. Robertson Timung.	Mr. Fahad Faridi, Adv.	Mr. Amit Pareek, CS.		
25.	CP/17/GB/2022	For Further Considera tion	U/s 213, 241, 242, 243 & 244 of Companies Act, 2013.	Vikas Jain Vs Accolade Amusement Pvt. Ltd. 2. Gautam Bhattacharya, 3. Vishal Jain, 4. Aniruddha Bhattacharya & 5. Danny Cicil Lalo.	Mr. Bikash Sharma, Adv.	Ms. P. K. Roy, Adv. R-1,2,4 & 5. Ms. Urmila Chakraborty, Adv. R-3.		

26.	CP/23/GB/2022	For Further Consideration	U/s 213 & r/w Section 167 (2) & 166 of Companies Act, 2013.	Ranjan Mukharjee Vs Bochapathar Tea Estate Pvt. Ltd. & Three Others.	Mr. Arup Borman, Adv.			
27.	CP/24/GB/2022	For Further Consideration	U/s 213 & r/w Section 167 (2) & 166 of Companies Act, 2013.	Ranjan Mukharjee Vs Madarkhat Tea Co. Pvt. Ltd. & Three Others.	Mr. Arup Borman, Adv			
28.	CP/25/GB/2022	For Further Consideration	U/s 271 (c) of Companies Act, 2013.	The Registrar of Companies (ROC), NER Vs Ispat Sheets Ltd. & Five Others.	Standing Counsel of ROC			

(L. K. Pathak)
Assistant Registrar
NCLT, GB

O&E

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.