



**NATIONAL COMPANY LAW TRIBUNAL  
DAILY CAUSE LIST  
BENCH – GUWAHATI**

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|------------------------------------------------------------------------------------------------------------------------|----------------------|---------------------------|----------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------|------------------------------------------------|-----------------------------------|---------|
| CORAM : HON'BLE MEMBER, (J) SHRI DEEP CHANDRA JOSHI<br>HON'BLE MEMBER, (T) SHRI PRASANTA KUMAR MOHANTY                 |                      |                           |                                        |                                                                                                                                                            | DATE : 23.02.2023<br>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(IB)/29/94/GB/2022 | For Further Consideration | U/s 94 of IBC, 2016.                   | Santosh Kumar Jaiswal Vs<br>State Bank of India,<br>2. North Eastern Development Finance (NEDFI),<br>3. Assam Gramin Vikash Bank,<br>4. Ankita Gupta (OC). | Mr. Mukesh Sharma, Adv.                       |                                                |                                   |         |
| 2.                                                                                                                     | CP(IB)/9/GB/2022     | For Further Consideration | U/s 95& R/w Section 60(5) of IBC, 2016 | Indian Bank (Erstwhile Allahabad Bank Prior to Amalgamation / Merger) Vs.<br>Mukesh Agarwalla                                                              | Mr. Subrata Dutta, Adv.                       | Mr. P. Agarwal, Adv.                           | Mr. Sandeep Khaitan, IRP.         |         |
| 3.                                                                                                                     | CP(IB)/10/GB/2022    | For Further Consideration | U/s 95& R/w Section 60(5) of IBC, 2016 | Indian Bank (Erstwhile Allahabad Bank Prior to Amalgamation / Merger) Vs.<br>Ram Awatar Agarwalla                                                          | Mr. Subrata Dutta, Adv.                       | Mr. Avik Choudhury, Adv.                       | Mr. Sandeep Khaitan, IRP.         |         |

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| 4. | CP(IB)/11/GB/2022                              | For Further Consideration | U/s 95& R/w Section 60(5) of IBC, 2016                                  | Indian Bank (Erstwhile Allahabad Bank Prior to Amalgamation / Merger) Vs. Sanjay Kumar Mozika                                                                                         | Mr. Subrata Dutta, Adv.    | Mr. Avik Choudhury, Adv.                             | Mr. Sandeep Khaitan, IRP. |  |
| 5. | CP(IB)/12/GB/2022                              | For Further Consideration | U/s 95& R/w Section 60(5) of IBC, 2016                                  | Indian Bank (Erstwhile Allahabad Bank Prior to Amalgamation / Merger) Vs. Sagarmall Agarwalla                                                                                         | Mr. Subrata Dutta, Adv     | Mr. Avik Choudhury, Adv.                             | Mr. Sandeep Khaitan, IRP. |  |
| 6. | CP/3/GB/2021                                   | For Further Consideration | 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. |                           |  |
| 7. | CP/9/GB/2022                                   | For Further Consideration | 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.                                  |                           |  |
| 8. | CP(IB)/2/9/GB/2023                             | For Further Consideration | U/s 9 of IBC, 2016                                                      | Walchandnagar Industries Ltd. Vs Green Valliey Industries Ltd.                                                                                                                        | Mr. Kaustav Talukdar, Adv. |                                                      |                           |  |
| 9. | TP No. 01/433/434/439/GB /2022 (CP No.08/2013) | For Further Consideration | U/s 433, 434 & 439 of Companies Act. 1956.                              | M/s Walchandnagar Industries Limited Vs M/s Green Valliey Industries Limited, 2. The Registrar Of Companies, NER.                                                                     | Mr. Vishesh Kalra, Adv.    | Mr. R. Banerjee, Adv. Ms. Sravana Katakey, Adv.      |                           |  |

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| 10. | IA(Comp. Act)/30/GB/2022<br>In<br>TP No.<br>01/433/434/439/GB<br>/2022<br>(CP No.08/2013)     | For<br>Further<br>Considera<br>tion | U/r 11 of<br>NCLT Rules,<br>2016.                                             | M/s Green Valliey<br>Industries Limited<br>Vs<br>M/s Walchandnagar<br>Industries Limited                                                                                                                                                      | Mr. R.<br>Banerjee, Adv.<br>Ms. Sravana<br>Katakey, Adv. | Mr. Vishesh<br>Kalra, Adv.                                                                                   |                                 |  |
| 11. | CP/4/GB/2021                                                                                  | For<br>Further<br>Considera<br>tion | U/s 59, 117,<br>213, 241,<br>243, 244, &<br>447 of<br>Companies<br>Act, 2013. | Mr. Amiyadhar Baruah,<br>2. Mallika Baruah &<br>3. Pallavi Baruah.<br>Vs<br>Rowriah Estates Private<br>Limited.<br>2. Ramanidhar Baruah,<br>3. Snigdhajyoti Dhar<br>Baruah,<br>4. Sangita Dutta,<br>5. Jayanta Dhar Baruah &<br>Seven Others. | Mr. B.<br>Debnath, CS.                                   | Mr. K.<br>Goswami, Sr.<br>Adv. R 1 to 6.<br>Ms. N.<br>Somani, PCS,<br>R 1 to 6.<br>Mr. S. R.<br>Gogoi, R 12. |                                 |  |
| 12. | CP/18/GB/2022                                                                                 | For<br>Further<br>Considera<br>tion | U/s 252 (1)<br>of Comp.<br>Act. 2013.                                         | Aaryan Chilled Infra Pvt.<br>Ltd.<br>2. Jagdish Sharma.<br>Vs<br>Saphire Suppliers Pvt. Ltd.<br>2. Registrar of Companies,<br>NER & Seven Others.                                                                                             | Mr. Amit<br>Pareek, CS                                   | Mr. Rupam J.<br>Das, Adv. R-<br>3,4,6 & 7.                                                                   |                                 |  |
| 13. | IA (Comp.<br>Act.)/32/GB/2022<br>In<br>CP/18/GB/2022                                          | For<br>Further<br>Considera<br>tion | U/R 11 of<br>NCLT Rules,<br>2016.                                             | Anup Saikia & Three<br>Others<br>Vs<br>Aryan Chilled Infra Pvt.<br>Ltd. & Six Others.                                                                                                                                                         | Mr. Rupam J.<br>Das, Adv.                                | Mr. Amit<br>Pareek, CS                                                                                       |                                 |  |
| 14. | IA(IBC)/17/60(5)/GB<br>/2023<br>In<br>IA(IBC)/82/30(6)/GB<br>/2022<br>In<br>CP(IB)/19/GB/2021 | New IA                              | U/s 60(5) of<br>IBC, 2016.                                                    | Amiyo Ishlary<br>Vs<br>Purshotam Gaggar, RP,<br>2. Punjab National Bank,<br>3. Mukut Chandra Deka.                                                                                                                                            | Dr. Ashok<br>Saraf, Sr. Adv.                             |                                                                                                              | Mr.<br>Purshotam<br>Gaggar, RP. |  |
| 15. | IA(IBC)/73/49/GB/2<br>022<br>In<br>CP(IB)/20/10/GB/20<br>21                                   | For<br>Further<br>Considera<br>tion | U/s 49 of<br>IBC, 2016.                                                       | Purshotam Gaggar, RP<br>Vs<br>Naresh Kumar Harlalka &<br>Four Others.                                                                                                                                                                         | Ms. Vidushi<br>Chogani, Adv.                             | Mr. Mukesh<br>Sharma, Adv,<br>R 1 & 2.                                                                       | Mr.<br>Purshotam<br>Gaggar, RP. |  |

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| 16. | IA(IBC)/41/GB/2022<br>In<br>CP(IB)/04/GB/2021 | For<br>Further<br>Considera<br>tion | U/s 66 of<br>IBC, 2016                                                                                                    | Purshotam Gaggar, RP<br>Vs<br>Nanda Rangsa Marak,<br>2. Franklin RangsaMarak,<br>3. Vivek Agarwal,<br>4. Kaml Kumar Harlalka.                                                                        | Ms. Vidushi<br>Chogani, Adv.        | Ms. J.<br>Choudhury,<br>Adv R-1 to 3. | Mr.<br>Purshotam<br>Gaggar, RP      |  |
| 17. | IA(IBC)/2/GB/2022<br>In<br>CP(IB)/10/GB/2021  | For<br>Further<br>Considera<br>tion | U/s 19(2),<br>r/w section<br>70 of IBC,<br>2016,<br>regulation 30<br>of IBBI, 2016<br>& rule 11 of<br>NCLT rules<br>2016. | Vishal Ghisulal Jain, RP<br>Vs<br>Ananta Charan Nayak,<br>2. Umesh Senapati.<br>3. Biswajit Nayak,<br>4. Renu Devi Nayak,<br>5. Suhasini Nayak &<br>6. M/s Kumar Roybarman<br>Prasanta & Associates. | Mr. G. A.<br>Purusothaman<br>, Adv. |                                       | Mr. Vishal<br>Ghisulal Jain.<br>RP. |  |
| 18. | IA(IBC)/37/GB/2022<br>In<br>CP(IB)/10/GB/2021 | For<br>Further<br>Considera<br>tion | U/s 25 &<br>60(5) of IBC,<br>2016 & R/w<br>rule 11 of<br>NCLT rules,<br>2016.                                             | Vishal Ghisulal Jain, RP<br>Vs<br>Sunil Sharma (GM<br>Construction, NFR)<br>2. Abul Hayat (Financial<br>Advisor & Chief Accounts<br>Officer, NFR)<br>3. A. I. Choudhury<br>(AXEN/Con/Works, NFR).    | Mr. G. A.<br>Purusothaman<br>, Adv. | Mr. Samrat S.<br>Roy, Adv.            | Mr. Vishal<br>Ghisulal Jain.<br>RP. |  |
| 19. | IA(IBC)/49/GB/2022<br>In<br>CP(IB)/10/GB/2021 | For<br>Further<br>Considera<br>tion | U/s 43 & 44,<br>R/w section<br>60(5) of IBC,<br>2016.                                                                     | Vishal Gisulal Jain, RP<br>Vs<br>Ananta Charan Nayak &<br>Six Others.                                                                                                                                | Mr. G. A.<br>Purusothaman<br>, Adv. |                                       | Mr. Vishal<br>Ghisulal Jain.<br>RP. |  |
| 20. | IA(IBC)/52/GB/2022<br>In<br>CP(IB)/10/GB/2021 | For<br>Further<br>Considera<br>tion | U/s 60(5) of<br>IBC, 2016.<br>R/w section<br>425 of Comp.<br>Act. 2013.                                                   | Vishal Gisulal Jain, RP<br>Vs<br>Ananta Charan Nayak &<br>Five Others.                                                                                                                               | Mr. G. A.<br>Purusothaman<br>, Adv. |                                       | Mr. Vishal<br>Ghisulal Jain.<br>RP. |  |

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| 21. | IA(IBC)/64/GB/2022<br>In<br>CP(IB)/10/GB/2021           | For<br>Further<br>Considera<br>tion | U/s 45, 48 &<br>49, r/w 60(5)<br>of IBC, 2016.                        | Vishal Ghisulal Jain, RP<br>Vs<br>Ananta Charan Nayak,<br>2. Umesh Senapati.<br>3. Biswajit Nayak,<br>4. Renu Devi Nayak,<br>5. Suhasini Nayak &<br>6. Nayak Engineering<br>Works. | Mr. G. A.<br>Purusothaman<br>, Adv. |  | Mr. Vishal<br>Ghisulal Jain.<br>RP. |  |
| 22. | IA(IBC)/65/GB/2022<br>In<br>CP(IB)/10/GB/2021           | For<br>Further<br>Considera<br>tion | U/s 66 &<br>r/w 60(5) of<br>IBC, 2016.                                | Vishal Ghisulal Jain, RP<br>Vs<br>Ananta Charan Nayak &<br>Others.                                                                                                                 | Mr. G. A.<br>Purusothaman<br>, Adv. |  | Mr. Vishal<br>Ghisulal Jain.<br>RP. |  |
| 23. | IA(IBC)67/GB/2022<br>In<br>CP(IB)/10/GB/2021            | For<br>Further<br>Considera<br>tion | U/s 14, 17,<br>18 & 25 of<br>IBC, 2016,<br>r/w 60(5) of<br>IBC, 2016. | Vishal Ghisulal Jain, RP<br>Vs<br>Indian Bank (Erstwhile<br>Allahabad Bank)                                                                                                        | Mr. G. A.<br>Purusothaman<br>, Adv. |  | Mr. Vishal<br>Ghisulal Jain.<br>RP. |  |
| 24. | IA(IBC)/86/33-34/GB<br>/2022<br>In<br>CP(IB)/10/GB/2021 | For<br>Further<br>Considera<br>tion | U/s 33-34<br>and R/w<br>60(5) of IBC,<br>2016.                        | Vishal Ghisulal Jain, RP<br>In<br>(State Bank of India<br>Vs<br>Nayak Infrastructure Pvt.<br>Ltd.)                                                                                 | Mr. G. A.<br>Purusothaman<br>, Adv. |  | Mr. Vishal<br>Ghisulal Jain.<br>RP. |  |

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

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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.