



**NATIONAL COMPANY LAW TRIBUNAL  
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BENCH – GUWAHATI**

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| Meeting Link : <a href="https://ncltgua.webex.com/meet/registrar-gau">https://ncltgua.webex.com/meet/registrar-gau</a> |                                                        |                           |                                                       |                                                                                               | Cisco Webex Video Conference ID : 25100830144 |                                                           |                                   |         |
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| CORAM : HON'BLE MEMBER, (J) SHRI H. V. SUBBA RAO<br>HON'BLE MEMBER, (T) SHRI SATYA RANJAN PRASAD                       |                                                        |                           |                                                       |                                                                                               | DATE : 31.08.2023<br>TIME : 10:30 A.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)/32/10/GB/2022                                   | For Further Consideration | U/s 10 of IBC, 2016.                                  | P. L. Industries Pvt. Ltd. Vs Canara Bank & 11 others.                                        | Mr. Sandeep Chamaria, Adv.                    | Mr. Manoj Kr. Roy, Adv, R-1<br>Mr. Gitartha Das, Adv, R-2 |                                   |         |
| 2.                                                                                                                     | CP(IB)/3/7/GB/2023                                     | For Further Consideration | U/s 7 of IBC, 2016.                                   | Asset Reconstruction Company (India) Ltd. Vs J.U.D. Cements Ltd.                              | Mr. Dhrupad Das, Adv.                         |                                                           |                                   |         |
| 3.                                                                                                                     | IA(IBC)/89/19(2)/GB/2023<br>In<br>CP(IB)/31/10/GB/2022 | For Further Consideration | U/s 19(2) of IBC, 2016.                               | Sandeep Khaitan, RP Vs Vishal Goenka, 2. Payal Goenka, 3. Bikash Rajgaria.                    |                                               |                                                           | Mr. Sandeep Khaitan, RP           |         |
| 4.                                                                                                                     | IA(IBC)/20/19(2)/GB/2023<br>In<br>CP(IB)/2/GB/2022     | For Further Consideration | U/s 19(2) of IBC, 2016.                               | Mukesh Gupta, RP Vs Mukut Mithi, 2. Ashish Salakar                                            | Mr. Kunal Godhwani, Adv.                      |                                                           | Mr. Mukesh Gupta, RP              |         |
| 5.                                                                                                                     | IA(IBC)/11/GB/2022<br>In<br>CP(IB)/3/GB/2020           | For Further Consideration | 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. | Mr. Kamal Agarwal, RP.                        |                                                           | Mr. Kamal Agarwal, RP.            |         |

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| 6.  | IA(IBC)/17/GB/2022<br>In<br>CP(IB)/3/GB/2020                                            | For<br>Further<br>Considera<br>tion | U/s 66 of<br>IBC, 2016<br>R/w rule 11<br>of NCLT<br>Rule, 2016                                                 | Kamal Agarwal<br>Vs<br>Gautam Saha & Ors.                                                                   | Mr. Kamal<br>Agarwal RP.   |                                                                                                                            | Mr. Kamal<br>Agarwal RP.  |  |
| 7.  | IA(IBC)/40/GB/2021<br>In<br>CP(IB)/03/GB/2020                                           | For<br>Further<br>Considera<br>tion | U/S 19(2) &<br>with section<br>68, 70, 71,<br>72, & 236 of<br>IBC, 2016 &<br>with rule 11<br>of NCLT,<br>2016. | Kaml Agarwal, RP<br>Vs<br>Gautam Saha,<br>2. Abhijit Dutta,<br>3. Potential Coaching<br>Institute Pvt. Ltd, | Mr. Kamal<br>Agarwal, RP.  | Mr. B. Sarma,<br>Adv. R1&2<br>Ms. Neelu<br>Joshi, Adv.<br>R3<br>Mr. S.<br>Agarwal, CA.<br>R6<br>Mr. B. K.<br>Parik, CA. R8 | Mr. Kamal<br>Agarwal, RP. |  |
| 8.  | IA(IBC)/88/GB/2023<br>In<br>CP(IB)/3/GB/2020                                            | For<br>Further<br>Considera<br>tion | U/R 11 OF<br>NCLT rules,<br>2016.                                                                              | Gautam Saha,<br>2. Abhijit Dutta,<br>Vs<br>Kamal Agarwal, RP                                                | Mr. Bikash<br>Sharma, Adv. |                                                                                                                            | Mr. Kamal<br>Agarwal, RP. |  |
| 9.  | IA(IBC)/44/68/GB/2<br>023<br>In<br>CP(IB)/22/GB/2019                                    | For<br>Further<br>Considera<br>tion | U/s 68 of<br>IBC, 2016.                                                                                        | Amit Pareek, RP<br>Vs<br>Sandeep Bhagat,<br>2. Shalini Bhagat,<br>3. Donborry Thangkhiew.                   | Mr. Amit<br>Pareek, RP     | Mr. Nishant<br>Das, Adv.                                                                                                   | Mr. Amit<br>Pareek, RP    |  |
| 10. | IA(IBC)/57/66/GB/2<br>023<br>In<br>CP(IB)/22/GB/2019                                    | For<br>Further<br>Considera<br>tion | U/s 66 &<br>R/w 60(5) of<br>IBC, 2016.                                                                         | Amit Pareek, RP<br>Vs<br>Sandeep Bhagat,<br>2. Shalini Bhagat,<br>3. Donborroy Thangkhiew.                  |                            |                                                                                                                            | Mr. Amit<br>Pareek, RP    |  |
| 11. | IA(IBC)/71/68/GB/2<br>023<br>In<br>IA(IBC)/44/68/GB/2<br>023<br>In<br>CP(IB)/22/GB/2019 | For<br>Further<br>Considera<br>tion | U/s 68 of<br>IBC, 2016.                                                                                        | Amit Pareek, RP<br>Vs<br>Sandeep Bhagat,<br>2. Shalini Bhagat,<br>3. Donborry Thangkhiew.                   | Mr. Amit<br>Pareek, RP     | Mr. Nishant<br>Das, Adv.                                                                                                   | Mr. Amit<br>Pareek, RP    |  |
| 12. | IA(IBC)/43/68/GB/2<br>023<br>In<br>CP(IB)/23/GB/2019                                    | For<br>Further<br>Considera<br>tion | U/s 68 of<br>IBC, 2016.                                                                                        | Amit Pareek, RP<br>Vs<br>Sandeep Bhagat,<br>2. Shalini Bhagat,<br>3. Donborry Thangkhiew.                   | Mr. Amit<br>Pareek, RP     | Mr. Nishant<br>Das, Adv.                                                                                                   | Mr. Amit<br>Pareek, RP    |  |

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| 13. | IA(IBC)/56/66/GB/2023<br>In<br>CP(IB)/23/GB/2019                                | For<br>Further<br>Considera<br>tion | U/s 66 &<br>R/w 60(5) of<br>IBC, 2016.          | Amit Pareek, RP<br>Vs<br>Sandeep Bhagat,<br>2. Shalini Bhagat,<br>3. Donborroy Thangkhiew.                             |                                    |                           | Mr. Amit<br>Pareek, RP |  |
| 14. | IA(IBC)/70/68/GB/2023<br>In<br>IA(IBC)/43/68/GB/2023<br>In<br>CP(IB)/23/GB/2019 | For<br>Further<br>Considera<br>tion | U/s 68 of<br>IBC, 2016.                         | Amit Pareek, RP<br>Vs<br>Sandeep Bhagat,<br>2. Shalini Bhagat,<br>3. Donborroy Thangkhiew.                             | Mr. Amit<br>Pareek, RP             | Mr. Nishant<br>Das, Adv.  | Mr. Amit<br>Pareek, RP |  |
| 15. | IA(IBC)/45/68/GB/2023<br>In<br>CP(IB)/24/GB/2019                                | For<br>Further<br>Considera<br>tion | U/s 68 of<br>IBC, 2016.                         | Amit Pareek, RP<br>Vs<br>Sandeep Bhagat,<br>2. Shalini Bhagat,<br>3. Donborroy Thangkhiew.                             | Mr. Amit<br>Pareek, RP             | Mr. Nishant<br>Das, Adv.  | Mr. Amit<br>Pareek, RP |  |
| 16. | IA(IBC)/72/68/GB/2023<br>In<br>IA(IBC)/45/68/GB/2023<br>In<br>CP(IB)/24/GB/2019 | For<br>Further<br>Considera<br>tion | U/s 68 of<br>IBC, 2016.                         | Amit Pareek, RP<br>Vs<br>Sandeep Bhagat,<br>2. Shalini Bhagat,<br>3. Donborroy Thangkhiew.                             | Mr. Amit<br>Pareek, RP             | Mr. Nishant<br>Das, Adv.  | Mr. Amit<br>Pareek, RP |  |
| 17. | IA(IBC)/65/60(5)/GB/2023<br>In<br>CP(IB)/24/GB/2019                             | For<br>Further<br>Considera<br>tion | U/s 60(5) of<br>IBC, 2016                       | Amit Pareek, RP<br>Vs<br>North Eastern<br>Development Finance<br>Corporation Ltd. (NEDFi),<br>2. Punjab National Bank. | Mr. Amit<br>Pareek, RP             | Mr. S. Dutta,<br>Adv.     | Mr. Amit<br>Pareek, RP |  |
| 18. | IA(IBC)/49/66/GB/2023<br>In<br>CP(IB)/24/GB/2019                                | For<br>Further<br>Considera<br>tion | U/s 66 of<br>IBC, 2016.                         | Amit Pareek, RP<br>Vs<br>Sandeep Bhagat,<br>2. Shalini Bhagat,<br>3. Donborroy Thangkhiew.                             | Mr. Amit<br>Pareek, RP             | Mr. Nishant<br>Das, Adv.  | Mr. Amit<br>Pareek, RP |  |
| 19. | CP/13/441(1)/GB/2023                                                            | For<br>Further<br>Considera<br>tion | U/s 441(1),<br>99 of<br>Companies<br>Act, 2013. | North Eastern Regional<br>Agricultural Marketing<br>Corporation Ltd. & Eleven<br>(11) Others                           | Mr. Shantanu<br>Kr. Sarma,<br>Adv. |                           |                        |  |
| 20. | CP/25/GB/2022                                                                   | For<br>Further<br>Considera<br>tion | U/s 271 (c)<br>of<br>Companies<br>Act, 2013.    | The Registrar of<br>Companies (ROC), NER<br>Vs<br>Ispat Sheets Ltd. & Five<br>Others.                                  | Standing<br>Counsel of<br>ROC      | Mr. G. K.<br>Khetan, Adv. |                        |  |

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| 21. | CP/9/GB/2022                                                   | For Further Consideration | U/s 241 of Companies Act, 2013.     | Laxmi Narayan Sogani,<br>2. Usha Devi Sogani,<br>3. Sumit Kumar Sogani,<br>4. Laxmi Narayan Sogani & Sons (HUF),<br>Vs<br>Sogani Commercials Pvt. Ltd.<br>2. Sudhir Kumar Sogani,<br>3. Nidhi Devi Sogani. | Mr. Sandeep Chamaria, Adv.                               | Nilootpal Das, Adv.                                |  |  |
| 22. | CP/1/241/242/GB/2023                                           | For Further Consideration | U/s 241-242 of Companies Act, 2013. | Laxmi Narayan Sogani & 3 Others<br>Vs<br>Sogani Commercials Pvt. Ltd. & 10 others.                                                                                                                         | Mr. Siddharth Sancheri, Adv.                             | Mr. A. Guha, Adv, R 1 to 3.<br>Mr. A. Dhanuka, Adv |  |  |
| 23. | IA (Comp. Act.)/4/GB/2022<br>In<br>TP<br>No.25/397/398/GB/2016 | For Further Consideration | U/r 11 of NCLT Rules 2016.          | Deba Kumar Hazarika<br>Vs<br>Assam Chemical & Pharmaceutical Pvt. Ltd.<br>2. Bimal Sarma (Suspended Director).                                                                                             | Mr. Abhijit Baruah, Adv.<br>Mr. A.K. Sriwastav, Sr. Adv. | Mr. Fahad Faridi, Adv.                             |  |  |
| 24. | CP/27/GB/2022                                                  | For Further Consideration | U/s 252 (1) of Companies Act, 2013. | United Khulmi ExportImport Pvt. Ltd.<br>Vs<br>Registrar of Companies, NER.                                                                                                                                 | Mr. S. K. George.                                        | Standing Counsel of ROC                            |  |  |

**Sd/-**  
(A. Deuri)  
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.