



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

(The Video Conferencing in NCLT, Guwahati Bench will be held through Cisco Webex)

|      |            |
|------|------------|
| Day  | Thursday   |
| Date | 05-10-2023 |
| Time | 11:00 AM   |

All of you are requested to join video conferencing hearing through Laptop and not through While entering Video conferencing hearing you have to write the Item No. along with your Name and Applicant or Non-applicant otherwise entry may not be given in VC.

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| Meeting Link : <a href="https://ncltguwebex.com/meet/registrargau">https://ncltguwebex.com/meet/registrargau</a> Cisco Webex Video Conference ID : |                   |                  |                           |  |   |  |  |                                   |         |
|--|-------------------|------------------|---------------------------|--|---|--|--|-----------------------------------|---------|
| CORAM : HON'BLE MEMBER, (J) SHRI H. V. SUBBA RAO<br>HON'BLE MEMBER, (T) SHRI SATYA RANJAN PRASAD   |                   |                  |                           |  |   |  |  |                                   |         |
| S.L. No.   | CP No.            | IA / CA / MA No. | 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)/9/GB/2022  | Main Case        | For Further Consideration | U/s 95& R/w Section 60(5) of IBC, 2016 | Indian Bank (Erstwhile Allahabad Bank Prior to Amalgamation / Merger)<br>Vs<br>Mukesh Agarwalla     | Mr. Subrata Dutta, Adv.                    | Mr. P. Agarwal, Adv.                           | Mr. Sandeep Khaitan, IRP.         |         |
| 2  | CP(IB)/10/GB/2022 | Main Case        | For Further Consideration | U/s 95& R/w Section 60(5) of IBC, 2016 | Indian Bank (Erstwhile Allahabad Bank Prior to Amalgamation / Merger)<br>Vs<br>Ram Awatar Agarwalla | Mr. Subrata Dutta, Adv.                    | Mr. Avik Choudhury, Adv.                       | Mr. Sandeep Khaitan, IRP.         |         |
| 3  | CP(IB)/11/GB/2022 | Main Case        | For Further Consideration | U/s 95& R/w Section 60(5) of IBC, 2016 | Indian Bank (Erstwhile Allahabad Bank Prior to Amalgamation / Merger)<br>Vs<br>Sanjay Kumar Mozika  |  |  |                                   |         |
| 4  | CP(IB)/12/GB/2022 | Main Case        | For Further Consideration | U/s 95& R/w Section 60(5) of IBC, 2017 | Indian Bank (Erstwhile Allahabad Bank Prior to Amalgamation / Merger)<br>Vs<br>Sagarmall Agarwalla  |  |  |                                   |         |
| 5  | CP(IB)/17/GB/2022 | Main Case        | For Further Consideration | U/s 95& R/w Section 60(5) of IBC, 2018 | Indian Bank<br>Vs<br>Deshraj Bapanas  | Mr. Subrata Dutta, Adv.                    | Mr. A.K. Rai, Adv.                             |                                   |         |

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| 6  | CP(IB)/18/GB/2022                          | Main Case  | For Further Consideration | U/s 95& R/w Section 60(5) of IBC, 2019 | Indian Bank<br>Vs<br>Prakash Datta  | Mr. Subrata Dutta, Adv. |  |  |  |
| 7  | CP(IB)/24/GB/2022<br>(CP(IB)/512/KB/2018 ) | Main Case<br>(Transferred from Kolkata NCLT Bench) | For Further Consideration | U/s 95 (1) of IBC, 2016.               | State Bank of India<br>Vs<br>Manoj Jayaswal   | Ms Mitali Bhat, Adv.    | Mr. Jishnu Saha, Sr. Adv.                    |  |  |
| 8  | CP(IB)/27/GB/2022                          | Main Case  | For Further Consideration | U/s 95 (1) of IBC, 2016.               | Tata Motors Finance Solutions Ltd.<br>(FC)<br>Vs<br>Sumit Agarwal (PG)  | Mr. Mukesh Sharma, Adv. |  |  |  |
| 9  | CP(IB)/28/GB/2022                          | Main Case  | For Further Consideration | U/s 95 (1) of IBC, 2016.               | Tata Motors Finance Solutions Ltd.<br>(FC)<br>Vs<br>Amit Agarwal (PG)   | Mr. Mukesh Sharma, Adv. |  |  |  |
| 10 | CP(IB)/4/95(1)/GB/2023                     | Main Case  | For Further Consideration | U/s 95 (1) of IBC, 2016.               | Tata Capital Financial Services Ltd.<br>(FC)<br>Vs<br>Sumit Agarwal (PG)  | Mr. Dhrupad Das, Adv.   |  |  |  |
| 11 | CP(IB)/5/95(1)/GB/2023                     | Main Case  | For Further Consideration | U/s 95 (1) of IBC, 2016.               | Tata Capital Financial Services Ltd.<br>(FC)<br>Vs<br>Amit Agarwal (PG)   | Mr. Dhrupad Das, Adv.   |  |  |  |
| 12 | CP(IB)/29/94/GB/2022                       | Main Case  | For Further Consideration | U/s 94 of IBC, 2016.                   | Santosh Kumar Jaiswal<br>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. | Mr. G. Das, Adv, R-2.                        |  |  |
| 13 | CP No.14/GB/2019                           | Main Case  | For Further Consideration | U/s 241 & 242 of Companies Act, 2013   | Shiuli Roy,<br>2. Sikha Roy,<br>3. Susanta Kr. Roy,<br>4. Pranay Kr. Roy &<br>5. Biplab Kr. Roy.<br>Vs<br>M/S Hotel Indira Pvt. Ltd.<br>2. Carfew Roy &<br>3. Mita Sinha Roy. | Mr. B. Chaudhury, Adv   | Mr. R. Dubey, Adv.                           |  |  |
| 14 | CP/17/GB/2021                              | Main Case  | For Further Consideration | U/s 241/242 of Companies Act, 2013.    | Tushar Kanti Roy<br>Vs<br>Hotel Indira Pvt. Ltd.<br>2. Pranay Kumar Roy,<br>3. Biplab Kumar Roy,<br>4. Carfew Roy,<br>5. Mita Sinha Roy<br>& 6 Others.                        | Mr. S. Sancheti, Adv.   | Mr. R. Dubey, Adv.<br>Mr. B. Chaudhury, Adv. |  |  |

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|    |                          | IA (Comp. Act.)/03/GB/2021      | For Further Consideration | U/s 244 of Comp. Act, 2013.         | Tushar Kanti Roy<br>Vs<br>Hotel Indira Pvt. Ltd.<br>2. Pranay Kumar Roy,<br>3. Biplab Kumar Roy,<br>4. Carfew Roy,<br>5. Mita Sinha Roy<br>& 6 Others  | Mr. S. Sancheti,<br>Adv.     | Mr. R. Dubey,<br>Adv.<br>Mr. B.<br>Chaudhury, Adv.   |  |  |
| 15 | CP/3/252(3)/GB/2023      | Main Case                       | For Further Consideration | U/s 252(3) of Companies Act, 2013.  | Saajan Agarwal<br>Vs<br>Registrar of Companies, NER,<br>2. Bajrangbali Steel Co. Pvt. Ltd. &<br>3. Bal Mukund Agarwal  | Mr. Amit Pareek,<br>CS.      |  |  |  |
|    |                          | CA/1/11/GB/2023                 | For Further Consideration | U/r 11 of NCLT Rules, 2016          | Hari Prasad Agarwal<br>Vs<br>Saajan Agarwal & Three Others.  | Mr. Arinjoy Sandilya, Adv.   |  |  |  |
|    |                          | IVN.P/1/11/GB/2023              | For Further Consideration | U/r 11 of NCLT Rules, 2016          | Susheela Agarwal, Intervenor,<br>In<br>(Saajan Agarwal<br>Vs<br>Registrar of Companies, NER,<br>2. Bajrangbali Steel Co. Pvt. Ltd. &<br>3. Bal Mukund Agarwal)   | Mr. Ratan Kakrania, Adv.     |  |  |  |
| 16 | CP/32/272(c)/GB/2022     | Main Case                       | For Further Consideration | U/s 272 (c) of Companies Act, 2013. | Narendra Surana<br>Vs<br>M/s R.S. Enterprise Pvt. Ltd.   | Mr. Om Prakash Bhati, Adv.   | Mr. Manish Sharma, CS.                               |  |  |
| 17 | CP/9/GB/2022             | Main Case                       | 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.                                  |  |  |
| 18 | CP/1/241/242/GB/2023     | Main Case                       | 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,<br>R 1 to 3<br>Mr. A. Dhanuka, Adv |  |  |
| 19 | TP No.25/397/398/GB/2016 | Main Case (Already disposed of) |                           | U/s 425 of Companies Act, 2013.     | Deba Kumar Hazarika & Others.<br>Vs<br>Assam chemical & Pharmaceutical Pvt. Ltd. & others.   |                              |  |  |  |

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|    |                            | IA (Comp. Act.)/4/GB/2022   | For Further Consideration | U/r 11 of NCLT Rules 2016              | Deba Kumar Hazarika Vs Assam Chemical & Pharmaceutical Pvt. Ltd. 2. Bimal Sarma (Suspended Director)                    | Mr. Abhijit Baruah, Adv. Mr. A.K. Sriwastav, Sr. Adv. | Mr. Fahad Faridi, Adv.  |  |  |
| 20 | CP/27/GB/2022              | Main Case   | For Further Consideration | U/s 252 (1) of Companies Act, 2013     | United Khulmi Export/Import Pvt. Ltd. Vs Registrar of Companies, NER.   | Mr. S. K. George.                                     | Standing Counsel of ROC |  |  |
| 21 | CP(CAA)/11/230-232/GB/2022 | Main Case - 2nd motion (CA(CAA)/9/GB/2022 1st motion disposed as on 28.07.2022) | For Further Consideration | U/s 230 to 232 of Companies Act, 2013. | Arrow Alloys Pvt. Ltd. & Other Nine Transferor Companies. And KCL Estates Pvt. Ltd. (Transferee Company)                | Mr. Madan Kr. Maruti, CA.                             |                         |  |  |
| 22 | CP(CAA)/14/230-232/GB/2022 | Main Case- 2nd motion (CA(CAA)/3/GB/2022 1st motion disposed as on 28.07.2022)  | For Further Consideration | U/s 230 to 232 of Companies Act, 2013. | Blueberry Tradecom Pvt Ltd. & Five Other (Transferor Companies) And Sagar Roofings Pvt. Ltd (Transferee Company)        | Mr. Madan Kr. Maruti, CA.                             |                         |  |  |
| 23 | CP(CAA)/15/230-232/GB/2022 | Main Case - 2nd motion (CA(CAA)/4/GB/2022 1st motion disposed as on 28.07.2022) | For Further Consideration | U/s 230 to 232 of Companies Act, 2013. | Shristi Riverine Ltd. (Demerged Company) And Mangalam Contractors & Builders Pvt. Ltd & Two Other (Resulting Companies) | Mr. Madan Kr. Maruti, CA.                             |                         |  |  |
| 24 | CP(CAA)/16/230-232/GB/2022 | Main Case - 2nd motion (CA(CAA)/6/GB/2022 1st motion disposed as on 05.08.2022) | For Further Consideration | U/s 230 to 232 of Companies Act, 2013. | Anannya realtors Pvt. Ltd. (Demerged Company) And Maa Kamakya AAA Infra Pvt. Ltd. & 2 Other (Resulting Companies)       | Mr. Madan Kr. Maruti, CA.                             |                         |  |  |
| 25 | CP(CAA)/17/230-232/GB/2022 | Main Case - 2nd motion (CA(CAA)/5/GB/2022 1st motion disposed as on 28.07.2022) | For Further Consideration | 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.                             |                         |  |  |

Note: 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.

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*Jahnabi Choudhury*  
04/10/2023  
Jahnabi Choudhury  
Court Officer

*Ananya Deuri*  
4/10/23  
Ananya Deuri  
Assistant Registrar