



सत्यमेव जयते

**NATIONAL COMPANY LAW TRIBUNAL,
GUWAHATI BENCH
1ST FLOOR, BSNL BHAWAN BUILDING ANANDA RAM BARUAH ROAD,
PAN BAZAAR, GUWAHATI- ASSAM-781001
E-mail:- registrar.gau@nclt.gov.in**

No. NCLT/GHY/ORDER/2026/01

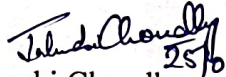
Dated 25.03 2026

**ORDER
[Under Rule 28(4)]**

It is informed that by issuing notice bearing No. NCLT/GHY/NOTICE/2026/75 dated 25.03.2026 (by affixing on notice board of Tribunal and uploading on e-portal of e-filing) sufficient time was granted to all concerned parties/Advocates to rectify/remove the defects in the documents within a period of 07 (Seven) days from the date of said notice as a last chance failing which all these cases will be dealt with for passing suitable order under Rule 28(4) of the NCLT Rules, 2016.

Now therefore, the undersigned by exercising powers conferred under Rule 28(4) of the NCLT Rules, 2016 and upon having satisfied about non-compliance of above notice within stipulated time, hereby declines/denies the compliance of documents as per list showing details of Fifty-Three (53) Petitions and Two (02) Applications as per notice dated 25.03.2026 to be registered except in those matters in which compliance by way of removal of defects of documents have been made by concerned parties on or before due date or thereafter within the time granted by the Registrar.

Any party being aggrieved against this order may prefer an appeal before the Hon'ble Tribunal within 15 days from the date of this order under Rule 63 of the NCLT Rules, 2016.


Jahnnabi Choudhury
Court Officer
I/C- AR/DR

Copy to:-

1. Notice Board, NCLT, Guwahati Bench (Court 1)
2. NCLT Website



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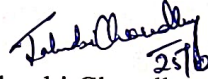
Dated 25.03. 2026

**NOTICE
[Under Rule 28(3)]**

Attention of all concerned parties is invited to **Rule 28(2) of the NCLT Rules, 2016** which provides that on scrutiny, if an application is found to be defective, after notice to the party, the same shall be returned for compliance. If the defects are not removed within 7 days, the Registrar may pass appropriate orders.

On scrutiny of petitions and applications received by the registry of this bench under the Companies Act 2013 and the Insolvency and Bankruptcy Code, 2016, certain matters are found to be defective as per objections raised and conveyed by the scrutiny section of the bench which were to be removed/rectified within 7 days by the concerned parties. List showing details of **Fifty-Three (53) Petitions and Two (2) Applications** pending as defective cases under Return to Applicant' for removal of objection is attached with this notice from 06/10/2025 to 10/03/2026 . A list of such cases are given in Annexure –A and Annexure -B to this notice.

Now therefore, all concerned are to take notice to remove the defects in respective matters shown in abovementioned list(s) within a period of **7 (Seven) days** from the date of this notice as a last chance failing which all these cases will be dealt with for passing suitable order **under Rule 28(4) of the NCLT Rules, 2016.**


25/03/2026
Jahnabi Choudhury
Court Officer
I/C- AR/DR

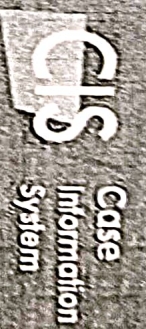
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NATIONAL COMPANY LAW TRIBUNAL

राष्ट्रीय कंपनी विधि अधिकरण



Print

☐ Fresh case for filing

☒ Defective cases

☐ Document scrutiny for court

☐ Refiled Cases

☐ Reports

☐ Cavoat

Application/Petition:

Sl. No. Date Of Filing No of Refile Last Refiling Date

Case Type

Diary No.

Title Of Case

Section

1 10/03/2020 0

Company Petition IB (IBC)

1800122/00100/2020

ATUL DAULATRAM DESAI Vs DILIPKUMAR PREMDAS SHARDA

Section 95(1)

No of Days :11

2 09/03/2020 0

Company Petition IB (IBC)

1800122/00107/2020

ATUL DAULATRAM DESAI Vs BHARAT BHUVAL P RAI

Section 95(1)

No of Days :11

3 08/03/2020 0

Company Petition IB (IBC)

1800122/00108/2020

ATUL DAULATRAM DESAI Vs SADHANNA BHARAT RAI

Section 95(1)

No of Days :11

4 04/03/2020 0

Company Petition IB (IBC)

1800122/00100/2020

MM BOUTIQUE PRIVATE LIMITED Vs SOMA PRABIR DEY

Section 95(1)

No of Days :11

Annexure-A

5	04/03/2026	0	Company Petition IB (IBC)	1806122/00099/2026	MM BOUTIQUE PRIVATE LIMITED Vs PRABIR NANIGOPAL DEY	Section 95(1)	Returned Back by A.R	No of Days :11
6	02/03/2026	0	Company Petition IB (IBC)	1806122/00096/2026	ATUL DAULATRAM DESAI Vs NITIN RAVINDRA KHAMKAR	Section 95(1)	Returned Back by A.R	No of Days :12
7	25/02/2026	0	Company Petition IB (IBC)	1806122/00092/2026	SANJAY VASANT KAVATKAR Vs VASTUPAL VIRCHAND DOSHI	Section 95(1)	Returned Back by A.R	No of Days :13
8	19/02/2026	0	Company Petition IB (IBC)	1806122/00086/2026	ATUL DAULATRAM DESAI Vs JAYSHREE DEEPAK VAISHNAV	Section 95(1)	Returned Back by A.R	No of Days :13
9	19/02/2026	0	Company Petition IB (IBC)	1806122/00087/2026	SANJAY VASANT KAVATKAR Vs KAMALKUMAR D DOGRA	Section 95(1)	Returned Back by A.R	No of Days :13
10	19/02/2026	0	Company Petition IB (IBC)	1806122/00088/2026	Anil Kumar Dubey Vs	IBC Section 59	Returned Back by A.R	No of Days :13
11	18/02/2026	0	Company Petition IB (IBC)	1806122/00085/2026	SANTOSH KUMAR JAISWAL Vs STATE BANK OF INDIA	Section 94(1)	Returned Back by A.R	No of Days :14
12	09/02/2026	0	Company Petition IB (IBC)	1806122/00063/2026	UCO BANK Vs MR. MANAS BAROAH	Section 95(1)	Returned Back by A.R	No of Days :39
13	09/02/2026	0	Company Petition IB (IBC)	1806122/00055/2026	UCO BANK Vs MR. DWIJESH DAS	Section 95(1)	Returned Back by A.R	No of Days :39
14	09/02/2026	0	Company Petition IB (IBC)	1806122/00064/2026	UCO BANK Vs MRS. MEEENAKSHI SHARMA	Section 95(1)	Returned Back by A.R	No of Days :39
15	08/02/2026	0	Company Petition IB (IBC)	1806122/00062/2026	UCO BANK Vs MR. AJIT SAIKIA	Section 95(1)	Returned Back by A.R	No of Days :39
16	08/02/2026	0	Company Petition IB (IBC)	1806122/00058/2026	UCO BANK Vs MR. PRATUL CH. BORO	Section 95(1)	Returned Back by A.R	No of Days :39
17	08/02/2026	0	Company Petition IB (IBC)	1806122/00061/2026	UCO BANK Vs MR. DHANESWAR TUMUNG	Section 95(1)	Returned Back by A.R	No of Days :39

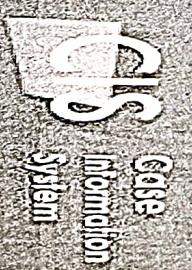
08/02/2026	0	Company Petition IB (IBC)	1806122/00060/2026	UCO BANK Vs LAHON CHANDRA RAHANG	Section 95(1)	Returned Back by A.R	No of Days :39
19/07/02/2026	0	Company Petition IB (IBC)	1806122/00057/2026	UCO BANK Vs PRAFULLA DEKA	Section 95(1)	Returned Back by A.R	No of Days :39
20/06/02/2026	0	Company Petition IB (IBC)	1806122/00056/2026	UCO Bank Vs Mukul Deka	Section 95(1)	Returned Back by A.R	No of Days :39
21/06/02/2026	0	Company Petition IB (IBC)	1806122/00054/2026	UCO BANK Vs LOHIT CONSTRUCTION PVT LTD.	Section 95(1)	Returned Back by A.R	No of Days :39
22/06/02/2026	0	Company Petition IB (IBC)	1806122/00055/2026	UCO Bank Vs Mohan Gogoi	Section 95(1)	Returned Back by A.R	No of Days :39
23/02/02/2026	0	Company Petition IB (IBC)	1806122/00049/2026	ATUL DAULATRAM DESAI Vs SHEETAL NILESH KAMTHE	Section 95(1)	Returned Back by A.R	No of Days :47
24/20/01/2026	0	Company Petition IB (IBC)	1806122/00035/2026	ATUL DAULATRAM DESAI Vs HITESH ASHOK KOTAK	Section 95(1)	Returned Back by A.R	No of Days :56
25/17/01/2026	0	Company Petition IB (IBC)	1806122/00031/2026	MM BOUTIQUE PRIVATE LIMITED Vs JAAN MOHAMMED SHAIKH	Section 95(1)	Returned Back by A.R	No of Days :63
26/10/01/2026	0	Company Petition IB (IBC)	1806122/00017/2026	ATUL DAULATRAM DESAI Vs HEMANT PANDYA	Section 95(1)	Returned Back by A.R	No of Days :68
27/10/01/2026	0	Company Petition IB (IBC)	1806122/00018/2026	SANJAY VASANT KAVATKAR Vs NILESH RASIKLAL SHAH	Section 95(1)	Returned Back by A.R	No of Days :68
28/10/01/2026	0	Company Petition IB (IBC)	1806122/00019/2026	SANJAY VASANT KAVATKAR Vs JAYESH RASIKLAL SHAH	Section 95(1)	Returned Back by A.R	No of Days :68
29/08/01/2026	0	Company Petition IB (IBC)	1806122/00012/2026	SANJAY VASANT KAVATKAR Vs GURUBAX SINGH BAHADUR SINGH BHAMRA	Section 95(1)	Returned Back by A.R	No of Days :75
30/08/01/2026	0	Company Petition IB (IBC)	1806122/00009/2026	ATUL DAULATRAM DESAI Vs VINOD MANAKCHAND JAIN	Section 95(1)	Returned Back by A.R	No of Days :75

06/01/2026	0	Company Petition IB (IBC)	1806122/000131/2026	SANJAY VASANT KAVATKAR vs SURINDER GURUBAX SINGH BHAMRA	Section 95(1)	Returned Back by A.R	No of Days :75	
32.	06/01/2026	0	Company Petition IB (IBC)	1806122/000111/2026	ATUL DAULATRAM DESAI vs MANAKCHAND BHOILIRAM JAIN	Section 95(1)	Returned Back by A.R	No of Days :75
33.	01/01/2026	0	Company Petition (Companies Act)	1806122/000011/2026	Doba Kumar Hazarika Vs Assam Chemical & Pharmaceutical Pvt. Ltd.	Sec. 241(1)	Returned Back by A.R	No of Days :76
34.	22/12/2025	0	Company Petition IB (IBC)	1806122/003641/2025	SANJAY VASANT KAVATKAR vs GANESHA S	Section 95(1)	Returned Back by A.R	No of Days :84
35.	22/12/2025	0	Company Petition IB (IBC)	1806122/003671/2025	SANJAY VASANT KAVATKAR vs ASHISH PREM OBEROI	Section 95(1)	Returned Back by A.R	No of Days :84
36.	18/12/2025	0	Company Petition IB (IBC)	1806122/003631/2025	ATUL DAULATRAM DESAI vs PRAKASH TAKHATMAL KOTHARI	Section 95(1)	Returned Back by A.R	No of Days :95
37.	16/12/2025	0	Company Petition IB (IBC)	1806122/003461/2025	ATUL DAULATRAM DESAI vs VIRENDRA SAKINLAL JAISWAL	Section 95(1)	Returned Back by A.R	No of Days :97
38.	12/12/2025	0	Company Petition IB (IBC)	1806122/003361/2025	ATUL DAULATRAM DESAI vs BHAGWANTI KAMLESH LALWANI	Section 95(1)	Returned Back by A.R	No of Days :97
39.	11/12/2025	0	Company Petition IB (IBC)	1806122/003351/2025	SANJAY VASANT KAVATKAR vs BHAVNA KIRIT FIFADRA	Section 95(1)	Returned Back by A.R	No of Days :102
40.	09/12/2025	0	Company Petition IB (IBC)	1806122/003321/2025	SANJAY VASANT KAVATKAR vs KIRIT PRADEEHUDAS FIFADRA	Section 95(1)	Returned Back by A.R	No of Days :104
41.	06/12/2025	0	Company Petition IB (IBC)	1806122/003281/2025	ATUL DAULATRAM DESAI vs MANAKCHAND BHOILIRAM JAIN	Section 95(1)	Returned Back by A.R	No of Days :106
42.	06/12/2025	0	Company Petition IB (IBC)	1806122/003301/2025	ATUL DAULATRAM DESAI vs VINOD MANAKCHAND JAIN	Section 95(1)	Returned Back by A.R	No of Days :106
43.	26/11/2025	0	Company Petition IB (IBC)	1806122/003171/2025	SANJAY VASANT KAVATKAR vs DHARVAPPA KADANI	Section 95(1)	Returned Back by A.R	No of Days :117

44.	25/11/2025	0	Company Petition IB (IBC)	1806122/00318/2025	ATUL DAULATRAM DESAI Vs RAJESH KUMAR PUROHIT	Section 95(1)	Returned Back by A.R	No of Days :117
45.	17/11/2025	0	Company Petition IB (IBC)	1806122/00309/2025	ATUL DAULATRAM DESAI Vs KALPESH TULSIDAS RAJPUT	Section 95(1)	Returned Back by A.R	No of Days :119
46.	16/11/2025	0	Company Petition IB (IBC)	1806122/00307/2025	Sanjay Vasant Kavalkar Vs HIREN VASANTKUMAR DHRUV	Section 95(1)	Returned Back by A.R	No of Days :119
47.	16/11/2025	0	Company Petition IB (IBC)	1806122/00306/2025	Sanjay Vasant Kavalkar Vs JAGRUTI RAJEN DHRUV	Section 95(1)	Returned Back by A.R	No of Days :119
48.	03/11/2025	0	Company Petition IB (IBC)	1806122/00296/2025	ANHITA FINANCIAL SERVICES (BOMBAY) PRIVATE LIMITED Vs JAIPRAKASH JAYANTILAL BHAYANI	Section 95(1)	Returned Back by A.R	No of Days :132
49.	28/10/2025	0	Intervention Petition (IBC)	1806122/00289/2025	MADHULIKA PERIWAL Vs SATISH SHARMA	Sec 60(5)	Returned Back by A.R	No of Days :145
50.	25/10/2025	0	Company Petition IB (IBC)	1806122/00284/2025	ANHITA FINANCIAL SERVICES (BOMBAY) PRIVATE LIMITED Vs DIVYA GIRISH KALANI	Section 95(1)	Returned Back by A.R	No of Days :147
51.	25/10/2025	0	Company Petition (Companies Act)	1806122/00282/2025	Income Tax Officer Vs Sapphire Suppliers Private Limited	Sec 252 (3) - By Government Body	Returned Back by A.R	No of Days :146
52.	25/10/2025	0	Company Petition IB (IBC)	1806122/00283/2025	ANHITA FINANCIAL SERVICES (BOMBAY) PRIVATE LIMITED Vs TARUN GIRISH KALANI	Section 95(1)	Returned Back by A.R	No of Days :147
53.	14/10/2025	0	Company Petition IB (IBC)	1806122/00268/2025	ANHITA FINANCIAL SERVICES (BOMBAY) PRIVATE LIMITED Vs BIPIN JETHALAL MEHTA	Section 95(1)	Returned Back by A.R	No of Days :151



NATIONAL COMPANY LAW TRIBUNAL
राष्ट्रीय कंपनी विधि अधिकरण



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☐ Reports

☐ Caveat

Application/Petition:

Sr No. Date Of Filing No of Last Refile Refiling Date

Case Type

Diary No.

Title Of Case

Section

1 12/12/2025 0

Interlocutory Application (I.B.C)

1806122/00338/2025

SUDHA SARMA Vs

Application under any other

No of Days :97

2 12/12/2025 0

Interlocutory Application (I.B.C)

1806122/00338/2025

SUDHA SARMA Vs

Application under any other provisions- IBC

No of Days :97

Answer-15