



GOVERNMENT OF INDIA
NATIONAL COMPANY LAW TRIBUNAL
NEW DELHI
OBJECTION LIST

The following Petitions/Applications/Reply/Appeals are suffering from defects. The concerned Advocates Stakeholders/Authorised Representatives are requested to remove the defects immediately.

S. No.	DAIRY NO.	DAIRY DATE	CASE DETAILS	IBC/ COMPANIES	COUNSEL NAME S/Shr/Ms/M/s	DEFECTS
1	1012	23-Feb-18	Sachin Singh V/s M/S Radikal Foods Limited	Section 9	Gurpreet Singh G.S Law Attorney	About Less than 1 Lac
2	2169	17-Apr-18	Magnum Ventures Limited v/s Sehgal Packaging Private Limited	Section 9	Shobhit Nanda	Page No. 59, 61, 63, 65, 67, 69, 71, 112 to 118 amount cut
3	2233	19-Apr-18	M/s Xionn Versus M/s Aman Hospitality Private Limited	CP.No. 1050/2016	Suman Doval	Flued in Index and advance service to the opposite party
4	3869	11-Jun-18	Abhinandan Kumar v/s MVL Ltd.	Section 7	Sachin Jain	Page No. 43, 45, 46. 47. 48, 50 – 60 Not clear
5	10297	8-Oct-18	Kamal Kishore Newar & Ors Vs Newar Steels Ltd	CP 418(ND)18	Manoj Kumar	[Hard+Soft]-Translate Pgs-95-96
6	8238	25-Oct-18	Ansal Lotus Melange Projects Pvt. Ltd. V/s. Majestic Properties Pvt. Ltd.	Section-7	Siddharth Sharma	Pages Missing-80-90
7	8315	29-Oct-18	Religare Finvest Private Limited and Mdlnd Wears Private Limited	Section 60 (5)	Kunal Chatterji	Page 164-194 Missed, 217-220 NOT CLEAR AND 238 PAGE NOT IN SEQUENCE
8	8450	30-Oct-18	Col. Sanjeev Dalal (Retd.) v/s International Recreation & Amusement Limited	Ib No. 1084 (PB)/2018	Mohd. Nazim Khan	Page No. 38 Not clear, Page No. 44 wrong arranged, Page No. 87 – Translate, Page No. 88 – Translate
9	11587	19-Nov-18	Wukai Song v/s M/s DO Mobile India Pvt Ltd and Ors.	CP/377/241/PB/2018	Advocates and Legal Consultants	After 61 no. sign missed on Respondent, page numbering, 41A to 41 C, 44, 46, 47, 48, 50 Not clear
10	11667	20-Nov-18	Harsh Petroleum Limited	Section 14 (1)	Narendra Kumar Surana	First it should be filed in ROC
11	9236	26-Nov-18	IFCI LTD VS ERA HOUSING AND DEVELOPERS INDIA LTD	IB489(ND)2018	Shubhranshu Padhi	[Hard+Soft]-Pgs Missing-147-148,150-152,157,159,168,208,287,288
12	9400	27-Nov-18	APOLO METLUS PVT LTD	SECTION 9	KARAN GANDHI	PETITION NOT SIGN
13	9542	30-Nov-18	Small Industries Development Bank Of India V/s. Delicious Coco Water Pvt. Ltd.	IB/575/ND/2017	ASA Legal Services LLP	Pages Not Clear-36,43,45,51-52
14	9970	10-Dec-18	RALIGARE FINVEST LTD AND ANR SECUIRITES PVT .LTD	IB/1379/PB/2018	KUMAL CHATTERJI	27 PAGE BLANK AFFIDAVIT, COPY MISSED
15	9965	10-Dec-18	RALIGARE FINVEST LTD AND ANR SECUIRITES PVT .LTD	IB/1177/PB/2018	KUMAL CHATTERJI	PAGE NO-3 MISSED
16	9953	10-Dec-18	RELIGARE FINVES LT AND TORUS BUILDCOM PVT LTD	IB-668(PB)18	KUNAL CHATTERJI	HARD COPY NOT COMPLETE
17	9960	10-Dec-18	RELIGARE FINVEST LTD AND VITOBA REALTORS PVT LTD	IB-1178(PB)18 60 (5)	KUNAL CHATTERJI	193-199 MISSING
18	9950	10-Dec-18	RAHEEM INDUSTREIS VS ANVRA SECUIRTIES PVT .LTD	IB/586/ND/2018	SIMRAN JYOT SINGH	PG-3-4 MISSING
19	9954	10-Dec-18	RALIGARE FINVEST LTD AND ANR SECUIRITES PVT .LTD	IB/668/PB/2018	KUMAL CHATTERJI	WRONG DOCUMENTS
20	9969	10-Dec-18	RALIGARE FINVEST LTD AND ANR SECUIRITES PVT .LTD	IB/1379/PB/2018	KUMAL CHATTERJI	WRONG SOFT COPY
21	9961	10-Dec-18	RELIGARE FINVEST LTD AND VITOBA REALTORS PVT	IB-1178(PB)18 60 (5)	KUNAL CHATTERJI	SOFT COPY WRONG
22	10061	11-Dec-18	RALIGARE FINVEST LTD AND TRIPALI INVESTMENT 4 TRADING CO. PVT. LTD.	IB/670/PB/2018	KUMAL CHATTERJI	PG-118-121 NOT CLEAR 178-183 WRONG ARRANGE
23	10060	11-Dec-18	RALIGARE FINVEST LTD AND TRIPALI INVESTMENT 4 TRADING CO. PVT. LTD	IB/670/PB/2018	KUMAL CHATTERJI	119-122NO CLEAR TRUE COPY MISSED 169-184 WRONG ARRANGE
24	10167	12-Dec-18	Ahluwalia Contracts (India) Ltd. V/s. Green Max Estates Pvt. Ltd.	Section-9	Rishi Kapoor	Pages Missing-24,57,89
25	12469	14-Dec-18	Digital Think (India) Pvt. Ltd. V/s. Convergys India Services Pvt. Ltd.	CA(CAA)05/PB/2017	CA Vineet K Chaudhary	18-21, Pages Not Clear
26	10226	14-Dec-18	Punjab National Bank V/s. Samtel Color Limited	IB/132/PB/2017	Shivani Kadam	25,26 (Pages Missing)
27	10367	18-Dec-18	Sunrise 14 A/S. Denmark V/s. Metalore Overseas Pvt. Limited.	IB/832/PB/2018	Ranjana Roy Gawai	Page-5 Are Not Match In Original Set
28	10426	18-Dec-18	Shri Amit Kumar Malik v/s Kindle Developer pvt ltd	IB/470/ND/2017	Kashi Viswanathan Sivaraman	27, page 32 cut page 27 not clear
29	10485	19-Dec-18	Parisha Shodhan V/s. Educomp Raffels Higher Education Limited	IB/1232/ND/2018	Priyadarshi Gopal	Page-78 Missing
30	10466	19-Dec-18	Naveen Kumar Jain V/s. XALTA Food & Beverages Pvt. Limited	IB/702/ND/2018	Naveen Kumar Jain	Pages-20-23 Not Clear In Soft Copy
31	10515	20-Dec-18	Ashok Kumar Singhal V/s. Mega Soft Infrastructure Pvt. Limited	IB/260/ND/2017	Gursat Singh	Page-12 Missing / 28 Not Clear

32	10520	20-Dec-18	Mahavir Hanuman Developers Pvt. Ltd. V/s. Mega Soft Infrastructure Pvt. Limited	IB/260/ND/2017	Gursat Singh	Page-12 Missing In Soft Copy
33	10519	20-Dec-18	Vimal Agency Pvt Ltd Vs Mega Soft Infrastructure Pvt Ltd	IB/260/ND/2017	Gursat Singh	Fluid in index/cover pg/13,22,24,29/Pg 12,28,29 missing/Pg No. 16 address missing
34	10516	20-Dec-18	Rekha Gupta V/s. Mega Soft Infrastructure Pvt. Limited	IB/260/ND/2017	Gursat Singh	Page-2,4,6,13,22,24,28,Cover Page,Index
35	10517	20-Dec-18	Vijay Kumar V/s. Mega Soft Infrastructure Pvt. Limited	IB/260/ND/2017	Gursat Singh	Page-2,4,13,22,29,Index
36	10518	20-Dec-18	Ankit Jain V/s. Mega Soft Infrastructure Pvt. Limited	IB/260/ND/2017	Gursat Singh	Page-6,13,22,24,29 / Index / 12,28 Not Clear / Pg-16 Address Missing
37	710102007032017/2	8-Jan-19	Anchal Portfolio Services Pvt. Ltd. V/s. ROC	CA No. 1126/252/ND/2018	Kawal Nain Dhingra	Affidavit Missing / Vakalatnama / Advance Service (ROC-Income Tax) / All Pages In Legal
38	710200413872017/3	11-Jan-19	Macquarie Bank Ltd. V/s. Shilpi Cable Technologies Limited	IB/64/PB/2017	Ridhima Gulati	No Document
39	710200414582018/01	11-Jan-19	Issoloyd Engineering Technologies Pvt. Ltd. V/s. Earth Water Limited	IB/921/ND/2018	Vikas Lakra	Advance Service / Affidavit With E-Stamp Paper / Vakalatnama / Pages Numbering In Duplicate Set
40	710102003222019	16-Jan-19	Elvi Corporation India Pvt. Limited V/s. Shiva Auto Car India Pvt. Limited	Section-9	Ayush Sharma	Missing Page-118 / Pages Not Clear-43,55,68,71,72,88,96,104-105,117,122,124,126,128A,129,130,133-137,187,188 / Volume Break
41	710102002532019	21-Jan-19	SM Web Solutions Pvt. Limited V/s. ROC	Section-252	ACS Mohsin Khan	Missing-3-4 / Pages Not Clear-11-15,21,23-27,30,31,34,37-39,41,44,61,77,80,81,82,192
42	710102002512019	21-Jan-19	Club Suman Holidays Pvt. Ltd. V/s. ROC	Section-252	ACS Mohsin Khan	Pages Not Clear-36-39,41-42,46,53-56,61,63,67,72,164-165,179,180,184,187,189,190
43	0710200414832018	23-Jan-19	K/K Agrotech Pvt Ltd	CP 534/252/2018	Sushil Kumar Chadha	Page 8 To 25 Hindi & Back To Back
44	710102004572019	23-Jan-19	Rameshwar Petrol Centre V/s. Brahmaputra Infrastructure Limited	Section-9	Subhash Mahangare	E-Stamp Paper With Affidavit / MOA With E-Stamp / 3Rs. Court Fees / 10Rs. Welfare
45	710102000182019	14-Feb-19	Indiabulls Housing Finance Ltd. V/s. JNC Constructions Pvt. Limited	IB/814/2018	ASA Legal Services LLP	[Hard+Soft]-Sign On Application / E-Satmp Paper Missing / Advance Service / Vakalatnama
46	710102000412019/1	15-Feb-19	Bagai Steel Syndicate V/s. Venkatesan Sankaranarayanan	IB/197/PB/2017	Divyakant Lahoti	[Hard+Soft]-Sign On Reply / True Copy Sign & Stamp / E-Stamp Paper Missin / Advance Service
47	0710102024652018/4	6-Mar-19	MADHUMEET KATUR VS LA MARCA KNOWLADGE AND SERVICES PVT.LTD	APPLICATION	CHHANDA DAS	OBJECTION- 1000 DD MISSED, PAGE 2,3 CUT AND 10,4 NOT CLEAR
48	710200431682018/1	7-Mar-19	SSB Buildtech Pvt. Limited V/s. ROC	CA No.82/252/PB/18	Sanjay Kumar	[Hard+Soft]-True Copy Sign / Translate-155-164 / Pg Not Clear-130-154,24-39
49	710102016562019	7-Mar-19	Sunny Exports Pvt. Ltd. V/s. Aimil Pharmaceuticals (India) Limited	Section-9	Kohli & Sobti	[Hard+Soft]-Pg Not Clear-69-200,201-213,215-219,220-232,235,246,250,259,260,269,317,649-690,703-708,891 etc....
50	710102020572018/1	12-Mar-19	Alpha Realcon Pvt. Ltd. V/s. ROC	CA No. 1024/252/ND/18	A.K Muhammed Hasim	[Hard+Soft]-Wrong Pg After-29 / Translate Pg-18-24 / A4 Size Pg-3-28
51	710102061622019	13-Mar-19	Siba Prasad Mishra & Ors. V/s. Bindals Sponnge Industries Ltd.	IB/60/PB/2018	Hitendra Nath Rath	[Hard+Soft]-Sign On Application / Advance Service / Court Fees / Pg Not Clear-34,38,43,49,42,43,50
52	710102062032019	15-Mar-19	Power2SME Pvt. Ltd. V/s. Gandhi Springs Pvt. Ltd.	IB/137/ND/2018	Sunder Khatri	[Hard+Soft]-A4 Size Pg-16-130 / Pg Not Clear-37-47,58-65,117 / MOA With 20Rs. E-Stamp Paper
53	710102029272018/1	22-Mar-19	Asset Reconstruction Company (India) Ltd. V/s. White Metals Limited	IB/160/PB/2018	Naveen Chawla	[Hard+Soft]-Pg Not Clear-79,82,83,215,216,217
54	710200432202018/2	26-Mar-19	Shailesh Maurya V/s. Total Properties Pvt. Ltd.	CA/186/241/ND/18	Vijay K. Singhal	[Hard+Soft]-Pg Not Clear-33-36,151-159,168,172,173-180,184-186,211-213,227-229
55	710102011992019/2	28-Mar-19	Dev Singh Rawat V/s. JC World Hospitality Pvt. Ltd.	IB/458/ND/2019	Jitendra Kumar	[Hard+Soft]-Translate Pg-10-12 / A4 Size Pgs-13-14
56	710102004622019/4	28-Mar-19	Dhirendra Nath & Ors. V/s. JC World Hospitality Pvt. Ltd.	IB/256/ND/2019	Jitendra Kumar	[Hard+Soft]-Translate Pg-10-12
57	710102072942019	28-Mar-19	Vivek Portfolios Pvt. Ltd. V/s. Vivek Financial Commodity Broking Pvt. Limited	Section-230-232	CS Parveen Rastogi	[Hard+Soft]-MOA With 20Rs. E-Stamp Paper / Blank Pg-454 / Pg Not Clear-81-82
58	710102060902019/1	28-Mar-19	Liz Investments Pvt. Ltd. V/s. Far Pavilions Tours & Travels Pvt. Ltd.	CP. No.44/2005	Mahesh Agarwal	[Hard+Soft]-Wrong Arrange-28,41,43,76,130 / True Copy Sign / Supporting Affidavit
59	710102024922018/1	2-Apr-19	Income Tax Officer V/s. Raga Printers And Electricals Pvt. Ltd.	CA No. 1124/2018	NIL	[Hard+Soft]-Roc Service
60	710102000872019/3	5-Apr-19	Virender Kumar Trivedi V/s. SDS Infracon Pvt. Limited	IB/72/ND/2019	Shalabh Singhal	[Hard+Soft]-Translate-37,47,64
61	710102077182019	9-Apr-19	Oriental Bank Of Commerce V/s. Pellet Energy Systems Pvt. Limited	IB/76/PB/2018	Videh Vaish	[Hard+Soft]-True Copy Sign / Service By Mail / Wrong Arrange-135 / Translate-500,502,504 / Missing-16-17 / Pgs Not Clear-232-234,247,251

62	710120005172018/3	12-Apr-19	VTL (India) Limited	IB/989/ND/2018	Ashish Singh	[Hard+Soft]-Missing Pg-31-32
63	710102078082019	12-Apr-19	Pallavi Joshi Bhakru & Ors. V/s. Universal Buildwell Pvt. Limited	IB/456/ND/2018	Himanshu Kapoor	[Hard+Soft]-Pg Not Clear-19-20 / Missing Pg-48-49,62
64	710102078102019	12-Apr-19	Pallavi Joshi Bhakru & Ors. V/s. Universal Buildwell Pvt. Limited	IB/456/ND/2018	Himanshu Kapoor	[Hard+Soft] Missing Pg-114 / Repeated Pg-120
65	710102078092019	12-Apr-19	Pallavi Joshi Bhakru & Ors. V/s. Universal Buildwell Pvt. Limited	IB/456/ND/2018	Himanshu Kapoor	[Hard+Soft]-Translate Pg-48,65,69
66	710102078372019	12-Apr-19	State Bak Of India V/s. Asian Colour Coated Ispat Limited	IB/50/PB/2018	PBA Srinivasan	[Hard+Soft]-Flued In Index / Translate-378 / Flued Pg-6 / Pg Not Clear-416,426,427,428
67	710102000982019	18-Apr-19	Anita Garg & Ors. V/s. Jaipuria Buildcon Pvt. Limited	IB/115/PB/2019	Pushpender Kumar	[Hard+Soft]-Pgs Not Clear & Translate-73,127,130,134,136,193
68	710102079872019	18-Apr-19	XAD INC VS XAD SOFTWARE PVT.LTD	SECTION 241	SADIQUA FATMA	E STAMP MISSED WITH AFFIDAVIT PAGE 51 NOT CLEAR AND 53
69	71020000012003/1	25-Apr-19	Late Dwarknath Shobnath Mishra & Anr. V/s. Bharti Newspaper Pvt. Limited	CP. No.81/2003	VSA Legal	[Hard+Soft]-Pg Not Clear-225,230,231,233-238,252-255,294,103,137,140,141 / Pg Missing-108,114,115,116, / True Copy Sign / Supporting Affidavit / Advance Service
70	710102081402019	25-Apr-19	Diamond Traexim Pvt. Ltd. V/s. Victory Infraprojects Pvt. Limited	Section-7	Abhishek Anand	[Hard+Soft]-Pgs Not Clear-97,100,110,109,111,112,113,109-113,489-506 / Missing-479 etc....
71	710102013442019/5	26-Apr-19	Punjab National Bank V/s. Bhusan Power And Steel Limited	CP. No.202/2017	Ayush Sharma	Document Not Upload
72	7102004320172018/1	26-Apr-19	SSA Infosystems Pvt. Ltd. V/s. SSATECH Software Technologies Pvt. Ltd.	CA(CAA)38/ND/18	Vishal Yadav	[Hard+Soft]-True Copy Sign / [Soft]-Pgs Not Clear-1-3,7,15
73	710102082002019	26-Apr-19	Coldex Logistics Pvt. Ltd. Vs/. A.N Traders Pvt. Limited	CP. No.404/2016	Krishnayan Sen	[Hard+Soft]-Pgs Not Clear-164,114,603,757,158,771,862,753,754,757,758,762,766,770,855,856,857,858,859,860,861,862 etc.....
74	710102061502019/4	29-Apr-19	Harjeet Singh V/s. Entertainment City Limited	IB/769/PB/2019	Satya Law Chamber	[Hard+Soft]-Pgs Not Clear-57,69,183-184,190,212
75	710102082052019	29-Apr-19	Diamond Traexim Pvt. Ltd. V/s. Indirapuram Habibat Centre Pvt. Limited	Section-7	Abhishek Anand	[Hard+Soft]-Pgs Not Clear-114-118,937-985,987-990 / Index Missing All Volumes
76	710102082422019	30-Apr-19	Arun Dev Infrastructures Pvt. Ltd.	Section-252	Sh. Dillip Maharathi	[Hard+Soft]-Sign On Application / Translate-94-107 / Wrong Pg No.107
77	710102024932018/3	30-Apr-19	Benlon India Limited	IB/1612/ND/18	CA Ritu Rastogi	[Hard+Soft]-Pgs Not Clear-143-144
78	710102082542019	30-Apr-19	Pramod Kumar Sharma V/s. International Amusement Limited	IB/297/PB/2018	Pramod Kumar Sharma	[Hard+Soft]-Pgs Not Clear-119
79	710102010842019/20	30-Apr-19	SPI Cinemas Pvt. Ltd. V/s. PVR Limited	(CAA)24/PB/19	P.K Malhotra	[Hard+Soft]-Pgs Not Clear-161,194,201,223,230,245,261,266,275,320 etc.... / Wrong Arrange-177-179,376
80	710102082402019	30-Apr-19	Alloys & Metals (India) V/s. Hindustan Paper Corporation Limited	IB/418/ND/18	Khaitan & Co. LLP	[Hard+Soft]-Pgs Not Clear-97,114,132,133,145,148,155,257,266,340,357,406,447,483 / Wrong Arrange-116 etc.....
81	710102405772018/1	3-May-19	Asset Reconstruction Company (India) Ltd. V/s. Rustogi Impex Pvt. Ltd.	IB/77/PB/2018	CS Gupta	[Hard+Soft]-Sign On Reply
82	710102084082019	3-May-19	Ujjwal Relators Pvt. Ltd. V/s. AMK Real Estate Pvt. Limited	CA(CAA)47/PB/19	Gursat Singh	[Hard+Soft]-Accounting Treatment Certificate 133
83	710102084002019	3-May-19	Lauls Ltd. V/s. United Ukraine Technologies Pvt. Ltd.	Section-7	Vaibhav Tyagi	Wrong Document
84	710120004922018/7	6-May-19	ICICI Bank Ltd. V/s. Essar Power Jharkhand Limited	IB/25/PB/17	Shardul Amarchand Mangaldas	[Soft]-Wrong Pgs-19-20
85	710102031152018/17	6-May-19	Rakesh Khanna & Anr. V/s. Chintamani Metal Udyog Pvt. Ltd.	CP. No.433/241-242/ND/18	Dhir & Dhir Associates	[Hard+Soft]-Pgs Not Clear-42-43
86	710102084422019	6-May-19	Standard Chartered Bank V/s. Woolways (India) Limited	IB/29/ND/2018	Mithil Nanda	[Hard+Soft]-Pgs Not Clear-22 / Sign On Application
87	710102005502019/4	6-May-19	Pooran Trading Pvt. Ltd. V/s. Apple Industries Ltd.	IB/204/ND/2019	Ajay Gupta	Soft Copy Not Clear
88	710102084742019	6-May-19	Ranjit Das & Ors. V/s. MSX Mall Pvt. Limited	IB/334/ND/2018	Ranjan Kumar	[Hard+Soft]-Wrong Arrange Affidavit
89	710102085022019	7-May-19	XAD Inc (Doing Business As Ground Truth) V/s. XAD Software Pvt. Limited	CP. No.35of2019	Legacy Law Oices	[Hard+Soft]-Pgs Not Clear-103,180 / 272 After Wrong Arrange Pgs / Annexure Every Pgs Signed
90	710102081282019	7-May-19	Loyal Scaffolding Pvt. Ltd. V/s. C.K Infrastructure Ltd.	Section-9	Suresh Bharti	[Hard+Soft]-Advance Service / Pg Cut-42-44 / Pgs Not Clear-172,177,178,179,184,185,194,196 etc.....
91	710102085982019	9-May-19	Rajeev Sharma V/s. Keltech Infrastructure Limited	IB/13/PB/2019	Krishnamohan k. Menon	Wrong E-Filing
92	710102013352019/1	13-May-19	Shree Balaji Refractories Co. V/s. RGTL Industries Ltd.	IB/431/ND/2019	Abshul Gupta	[Hard+Soft]-Pgs Cut-25-26,28-29 / Font Size Small-31-35
93	710102029172018/3	13-May-19	Parshwanath Enterprise V/s. Internatioanl Coil Limited	IB/1708/ND/2018	Lakshay Dhamija	[Hard+Soft]-Pgs Not Clear-44-48 / Missing-85
94	710102072432019/1	13-May-19	Devendra Kumar Aggarwal V/s. Ravindra Kumar Aggarwal & Ors.	CP. No.07/241-242/PB/2019	Vipul Ganda	NOT FOUND


95	710120005072018/1	13-May-19	Universal Enterprises Through Sole Proprietor Mr. Nisheet Bansal V/s. Aastha Surgimed Limited	IB/991/ND/2018	Amit Agrawal	Document Not Upload
96	71012072482019/2	14-May-19	Devendra Kumar Aggarwal V/s. Ravindra Kumar Aggarwal & Ors.	CP. No.07/241-242/PB/2019	Vipul Ganda	NOT FOUND
97	710102078422019/1	14-May-19	Dr. Fresh Assets Ltd. V/s. Burman GSC Estate Pvt. Ltd.	CP. NO.339/ND/17	Pradyuman Dubey	NOT FOUND
98	710102086972019	14-May-19	ADD Buildwell Pvt. Ltd. V/s. J.D.S Financial Services Pvt. Limited	CA(CAA)29/PB/19	Sachin Arora	[Hard]-Missing-904 / True Copy Sign
99	710102086302019	14-May-19	Gulati Lubricants & Chemicals V/s. Al-Nafees Proteins Pvt. Limited	Section-9	S.Aggarwal & Associates	[Hard+Soft]-Opertational Creditor Missing
100	710102086342019	14-May-19	Gulati Lubricants & Chemicals V/s. Al-Nafees Frozen Foods Exports Pvt. Limited	Section-9	S.Aggarwal & Associates	[Hard+Soft]-Pg Not Clear-40 / Opertational Creditor Missing
101	710102074612019	15-May-19	MIA Infrastructure Pvt. Ltd. V/s. Tata Realty & Infrastructure Limited	Section-230-232	Rajesh Kumar Jha	[Hard+Soft]-Missing-343,424 / Pg Numbering Wrong After Pg-456
102	710102075182019/3	15-May-19	S.A Consultants & Forwarders Pvt. Ltd. V/s. Cargo Planners Limited	IB/867/2019	Avinash Mohapatra	[Hard+Soft]-Small Font-104,190,142 / 1Rs. Court Fees
103	710102086642019	15-May-19	Amitex Enterprises V/s. IREO Pvt. Limited	Section-9	Amit Jagga	[Hard+Soft]-Index Wrong / 9(3B) Affidavit
104	710102087412019	15-May-19	Sukriti Interior Consultants V/s. Straight Edge Contracts Pvt. Limited	Section-9	Radha Singh	[Hard+Soft]-Wrong Arrange-46-47 / Pgs Not Clear-21-23,27
105	710200432062018/1	16-May-19	Shri Neelmani Sharma V/s. Comtech Espirit Pvt. Ltd.	CP. No.211/ND/18	Gaurav Kr. Singh	[Hard+Soft]-Sign On Reply
106	710102070622019/4	16-May-19	Pawan Security Services V/s. Star Facilities Management Limited	IB/918/ND/2019	Henna George	Wrong Document Upload
107	710102000702019/4	16-May-19	Landcraft Developers Pvt. Ltd. V/s. Champion Infraprojects Pvt. Limited	CA(CAA)15/PB/19	Govind Rishi	[Hard+Soft]-Index Pg Numbering / Annex Sign-6-24 / [Hard]-No Pg Numbering Proper In Duplicate Set / A4 Pgs & Back To Back-6-39
108	710102003342019/5	16-May-19	Apace Transco Pvt. Ltd. V/s. Flywheel Logistics Solutions Pvt. Limited	IB/427/ND/2018	Kapil Goel	[Soft]-Missing Pgs-51-53
109	710102087902019	16-May-19	Planet Advertising Pvt. Ltd. V/s. Amrapali Silicon City Pvt. Ltd.	Section-9	Kunal Kalra	[Hard+Soft]-Pgs Not Clear-31,33 / 64-65B Certificate Not In Affidavit Form
110	710102055282019/2	17-May-19	Via Redd Concepts Pvt. Ltd. V/s. Reddwood Retail Pvt. Ltd.	CAA/40/PB/2019	Puneet Rai	Wrong Document Upload
111	710102024542018/5	17-May-19	Information Mosaic Software Pvt. Ltd. V/s. Markit India Services Pvt. Limited	CAA/168/ND/2018	Puneet Rai	Wrong Document Upload
112	1010000000142017/15	17-May-19	Vardhman Industries Ltd. V/s. Ashok Kumar Gulla	IB/303/ND/2017	vaibhav mahajan	Wrong E-Filing
113	710102001472019/5	17-May-19	Apavarga Trading Company V/s. Hazel Foods Pvt. Ltd.	IB/314/ND/2019	Gaurav Dua	[Hard+Soft]-Sign On Reply / Wrong Pg Numbering-20-21A/ Missing-60
114	710102010082019/3	17-May-19	HBO India Pvt. Ltd. V/s. Turner International India Pvt. Ltd.	CA(CAA)01/ND/19	D.K Singh	No Document Upload
115	0710120007702018/8	17-May-19	STATE BANK OF INDIA VS SHRI SHYAMJI AGRICO EXPORT PVT.LTD	CP IB 107/ND/2018	SANJAY KUMAR AGGARWAL	HARD+SOFT- PAGE 222-225 TRANSLATION DOUBLE NUMBERING
116	710102082032019	17-May-19	MANMOHAN SINGH ANAND VS INCOME TAX DEPARTMENT, ROC	SECTION 252	NISHTHA GIROTRA	HARD+SOFT-- 76,79,84,83 NOT CLEAR PAGE 112 MISSED AND 138 TO 142 PAGES MISSED
117	710102088162019	17-May-19	ALCHEMIST ASSET RECONSTRUCTION VS NIL INFRASTRUCTURES PVT.LTD	SECTION-60(5)	RAKESH KUMAR	HARD+SOFT- PAGE 10 MISSED AND PAGE 8 MISSED
118	0710102012032019/7	17-May-19	ICAP IL INDIA PVT. LTD VS SVP BUILDERS INDIA LIMITED	IB-548/ND/2019	MANISH GHANDI	HARD +SOFT- ESTAMP DATE NOT MATCHED COURT AFFIDAVIT
119	710102086382019	20-May-19	PERFECT INTERNET PVT,LTD VS ROC	SECTION 252	MANISH SHARMA	SOFT-(INDEX MISSED VOLUME NOT BREAK AND PAGE NUMBERING CUT)
120	0710102071652019/4	20-May-19	PHOENIX ARC PVT.LTD VS GENERAL GARMENTS DELHI PVT.LTD		BASANT C AGRAWAL	HARD -79 REPEATED AFTER PAGE NO-82 WRONG ARRANGE FROM PAGE NO-82 SOFT-PAGE 103-104-105 NOT CLEAR
121	710102076492019	20-May-19	VED CONTRACTS PVT.LTD VS RG INFRA BUILD PVT. LTD	IB/917/ND/209	SANDEEP BURARIA	HARD- PAGE 24 MISSED 278,280,282,286,304,306,310,312 NOT CLEAR SOFT- PAGE 270 MISSED AND WRONG PARTITION 322 IN ONE VOLUME
122	071010203160208/3	20-May-19	RATIKA VS ENOVUS HEALTHCARE PVT. LTD ORS	CP/435/PB/2018	SAMEER ABHYANKAR	HARD- TRUE COPY MISSED
123	710102086632019	20-May-19	LAVIS SIGNATURE PANEL PVT. LTD VS NIKUNJ WOODS PVT.LTD	SECTION 9	PRIYANKA KAKKAR	SIGN ON PETITION
124	710102015812019/4	21-May-19	KAPIL JAIN AND ANR VS SANGWAN HEIGHTS PVT.LTD	IB/735/ND/2019	ALOK KUMAR KUCHHAL	SOFT- PAGES 36,37 NOT CLEAR
125	710102088902019	21-May-19	JAIN FLORICULTURE LIMITED VS ARIES TRAVELS PVT.LTD AND ORS	SECTION 241	ARUN KHTARI	HARD+SOFT- PAGE 334 MISSED 774,802, NOT CLEAR
126	71010287882019	21-May-19	CG FINCO PVT.LTD VS NEXTGEN TELESOLUTIONS PVT.LTD	SECTION9	VEDANT VARMA	HARD+SOFT- SIGN ON PETITION MISSED WITH TRUE COPY BR MISSING
127	710102010342018	22-May-19	KB POLYCHEM INDIA LIMITED VS RAPT INDUSTRIES PT.LTD	IB/585/ND/209	RAJESH JAGOTE	HARD+SOFT- NO PAGE NUMBERING AND TRUE COPY MISSED ADVANCE SERVICES MISSED

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128	710102078142019	22-May-19	SANDEEP GOEL VS DAMONT DEVELOPERTS PVT,LTD	IB/1527/PB/2018	KAPIL KHER	HARD - PAGES NOT CLEAR 4 TO 9 ,13,216,220,231TO 234,237 TO 240,126,226,274,275 SOFT - PAGE NO 4,5,6,8,9,13,138 NOT CLEAR AND VOL-3 234 235 236 237 238 239 NOT CLEAR
129	0710102078772019/3	22-May-19	RITA KAPUR VS INVEST CARE REAL ESTATE LLP AND ORS	IB/987/ND/2019	VAVEK MALIK	HARD+SOFT - SIGN ON REPLY AND PAGE 51 NOT CLEAR
130	710102089492019	22-May-19	INDIABULLS HOUSING FINANCE LIMITED VS FORGINS PVT.LTD	SECTION 35(1)	SAJEVE BHUSHAN DEORA	HARD - 272 MISSED 367-370 WRONG ARRANGE 360,363,414,416,426,431 NOT CLEAR SOFT - 409,410,TO416 NOT VISIBLE 420 NOT CLEAR AND PAGE CUT
131	710102087222019	22-May-19	SIDDHARTH SRIVASTAVA VS RAJESH PROJECTS INDIA PVT.LTD	SECTION 9	SURBHI SHARMA	HARD+SOFT - FLUED IN INDEX PAGE 28 CUT PAGE 37-41 NOT CLEAR LIGIBLE OVERWRITING BY PEN
132	710102088012019	23-May-19	SHREM RESIDENCY PVT. LTD VS GRG ESTATES PVT.LTD	SECTION-7	AYSHMAN BHUTANI	SOFT - UPLD AGAIN
133	0710200412802017/3	24-May-19	RAM DEV INTERNATIONLA LIMITED	IB/178/PB/2017	PARABJIT SINGH SONI	HARD+SOFT - PAGE NUMBER16 MISSED AND PAGE NUMBERING NOT MENTION AFTER PAGE 15
134	710102090492019	24-May-19	JATIN MADAN VS RAJENDER KASHAYAP AND ANR	SECTION 66	JATIN MADAN	HARD+SOFT - SIGN MISSED IN APPLICATION AND SIGN MISSED WITH TRUE COPY ESTAMO MISSED IN DUPLICATE SET
135	710102087822019	24-May-19	JAYESH TRADING CO VS WELD ALLOY PRODUCTS LIMITED	SECTION 9	CA KAMAL GARG	HARD+SOFT - FLUED IN INDEX CLAIM AMOUNT NOT FILL IN FORM 5 AND 39-41 TO 48 50,49,50,51,52,65,85 PAGE NOT CLEAR
136	0710102410272017/2	27-May-19	CLUTCH AUTO LIMITED VS VIJAY KRISHAN MEHTA	IB/15/PB/2017(RE PLY)	SANJEEV BAJAJ	HARD+SOFT - SI NO-REPEATED BOTH FILES NO TRUE COPY STAMP WITH SIGN
137	710102090752019	27-May-19	EDELWEISS ASSET RECONSTRUCTION COMPANY VS ADEL LANDMARK LIMITED	SECTION 12(2)	KESAR DASS	HARD+SOFT - ALL NUMBERING WRONG ARRANGE AFTER PAGE 33
138	0710102075182019/4	27-May-19	SA CONSULTANTS AND FORWARDERS PVT.TD VS CARGO PLANNERS LIMITED	IB/867/PB/2019(R EJOINDER)	SP SINGH CHAWLA	HARD+SOFT - SIGN ON REJOINDER AND PAGE NUMBER 12 NOT CLEAR
139	710102090202019	27-May-19	RUBY CHAUHAN VS SUPERTECH LIMITED	SECTION 7	ABHIJEET GUPTA	HARD+SOFT - TRUE COPY STAMP MISSED E STAMP MISSED WITH ONE AFFIDAVIT PAGE NO-19 PAGE 45,47,48,49,50,52,90,115 NOT CLEAR
140	0710200400702013/4	27-May-19	JAGDISH LAL GUPTA VS SABINA WOOLEN MILLS PVT.LTD	CP.109/ND/2013	NISHI CHAUDHARY	HARD+SOFT - PAGE 14,16, NOT CLEAR AND PAGE 19 MISSED
141	710102090602019	27-May-19	HARYANA CONSTRUCTION VS IMPERIAL HOUSING VENTURES PVT.LTD	SECTION 9	APOORV AGARWAL	HARD+SOFT - PAGE 16 TO 151 PAGES MISSED 381 TO 389 MISED 393 PAGE MISSED 427 10PAGE SEXTRA 435 MISSED PAGE 108,11,282,285,291,303,363,365,367,369 ,373,377, AMOUNT CUT INDU=EX MISSED VOL-2 ETC
142	710102421462018/4	27-May-19	ROC VS AASHEESH CAPITAL SERVICE PVT.LIMITED	CP/226/ND/2018	KAMAL KANT JHA	HARD+ SOFT - PAGE 76 MISSED 120,125TO133 NOT CLEAR
143	0710102406962018/7	27-May-19	ROC VS VAREWELL EXIM PVT.LTD	CP/139/PB/2018	KAMAL KANT JHA	HARD+SOFT - PAGE 14 MISSED AND PAGE 135-137140,141 NOT CLEAR
144	710102087422019	27-May-19	SUKRITI INTERIOR CONSULTANT VS URBAN VILLAGE PROJ=ECT PVT.LTD	SECTION 9	SUNITA SHARMA	HARD+SOFT - BRIIF SYNOPSIS
145	710102091332019	28-May-19	RAHUL BHOJWANI VS KELTECH INFRASTRUCTURE LIMITED	RULE 4 APPLICATION	NEEERAJ KUMAR BHAGAT	HARD+SOFT -PAGE NUMBER 62 MISSED
146	710102089982019	28-May-19	GAY PRINTERS VS PAWAN BUILDWEL PVT.LTD	ADDITIONAL APPICATION	SARTHAK SACHDEV	HARD+SOFT - PAGE 26 IN HINDI
147	710102091432019	28-May-19	ILFS FINANCIAL SERVICES LIMITED VS EMERALD LANDS INDIA PVT.LTD	SECTION7	SURI AND COMPANY	HARD+SOFT -PAGE 330-353 AND 689,690,693,696, NOT CLEAR SOFT VOL NOT DIVIDE
148	710102091212019	28-May-19	Green Edge Infrastructure Pvt. Ltd. V/s. Magic Eye Developers Pvt. Ltd. & Ors.	CP.No.65/241-242/PB/2019	Tanvi Sapra	[Hard+Soft] -Missing-71 / True Copy Sign / Client Sign
149	710120014002018/2	28-May-19	Ravi Renewable Energy & Lighting India Pvt. Ltd. V/s. Manu Electricals Pvt. Ltd.	IB/1307/ND/18	S.K Agarwal	[Hard+Soft] -True Copy Sign
150	710102091682019	28-May-19	Krishan Swaroop & Anr. V/s. Nutrichem Laboratories India Pvt. Ltd. & Ors.	CP.No.45/241-242/ND/2018	Sanchit Uppal	Wrong E-Filling
151	710102091742019	28-May-19	The State Trading Corporation Of India V/s. Spacevision Impex Pvt. Ltd.	IB/697/ND/18	Dr. Maurya Vijay Chandra	[Hard+Soft] -Advance Service
152	710102091282019	28-May-19	HCL Eagle Ltd. V/s. HCL Comnet Ltd.	Sec-230-232	Aarya Sharma	[Soft] -Pgs Not Clear-306,371,373,374,439,443,456-458,748,762,775 / Wrong Arrange-58
153	710200408572018/5	28-May-19	ROC V/s. GKS Infrastructure Ltd.	CP.No.224/ND	Kamal Kant Jha	[Hard+Soft] -Pg Not Clear-39 / [Hard] -Back To Back-49
154	710102006312019/3	28-May-19	American Express Banking Corp V/s. Jambu Knits Pvt. Ltd.	IB/509/PB/17	Anju Bhuashan Gupta	[Hard+Soft] -Pg Not Clear-29,33,36,37,47,49 / [Hard] -All Paper A4 Size In Duplicate Set
155	710102406832018/8	28-May-19	ROC V/s. KDG Properties & Construction Pvt. Ltd.	CP.No./183/PB	Kamal Kant Jha	[Hard+Soft] -Sign Missing-11-14 / Trye Copy Sign / Back To Back Pgs

156	710200418812018/1	28-May-19	ROC V/s. Nandal Finance Leasing Pvt. Ltd.	CP.No.290/ND	Kamal Kant Jha	[Hard+Soft]-Pg Not Clear-90,110-116,121,137-148,149,164-177 / [Hard]-Back To Back Pg-164-177
157	710102091672019	28-May-19	Ranjit Das & Ors. V/s. MSX Mall Pvt. Ltd.	IB/334/ND/18	Hotservelegal Professionals	[Hard+Soft]-Sign On Application / Numbering Missing / True Copy Sign / Advance Service
158	710102091722019	28-May-19	Shanti Banquets Pvt. Ltd. V/s. S.P Flavours Pvt. Ltd.	CA/CAA/83/PB/19	Vishal Ganda	[Soft]-Volume One Not Upload
159	710102091302019	28-May-19	Avbodh Medicare LLP V/s. Felix Healthcare Pvt. Ltd.	Section-9	Anuradha Dutt	[Hrad+Soft]-Pg Missing-417,425,122,127,183,269,291,315 / Pg Not Clear-345,346,348 / Demand Notice / Compliance Affidavit
160	710102091232019	28-May-19	Paras Nath Trading V/s. UMAXE Projects Pvt. Ltd.	Section-9	Apoorv Sarvaria	[Hrad+Soft]-Pg Not Clear-80,82
161	710102091262019	29-May-19	Concord Infrastructure Pvt. Ltd. V/s. Shubhkamna Buildtech Pvt. Ltd.	IB/1059/ND/18	Shweta Kapoor	[Hard+Soft]-E-Stamp Paper Missing / Pg Not Clear-205,206
162	710102091962019	29-May-19	Haryana Construction V/s. Pan Realtors Pvt. Ltd.	IB/530/ND/19	Dhir & Dhir Associates	[Hard+Soft]-Translate-139,148-151,162-163,187-190,200,201-207,219-220,672,755 etc....
163	710102092082019	29-May-19	Radhakrishna Foodland Pvt. Ltd. V/s. Mothers Pride Dairy India Pvt. Ltd.	IB/986/ND/19	Amarjeet Singh	[Hard+Soft]-Sign On Application
164	710120005242018	29-May-19	Central Bank Of India V/s. Era T&D Limited	IB/1126/PB/18	Sagar Juneja	[Hard+Soft]-Missing-52 / Translate-65 / Pg Not Clear-49,61,64,76-89,107,109-115,104,205,154,169
165	710102091862019	29-May-19	S.R Constructions V/s. Fantasy Buildwell Pvt. Ltd.	Section-9	Swaroop George	[Hard+Soft]-Part-3 Missing
166	710102086432019	29-May-19	Freecharge Payment Technologies Pvt. Ltd. V/s. Accelyst Solutions Pvt. Ltd.	CA(CAA)144/ND/2018	Arjun Krishan	[Hrad+Soft]-Missing-276,282,304 / Pg Not Clear-345,379,208-219,238,268,270 / Volume Divide In Soft Copy
167	710102091072019	29-May-19	Axis Bank Ltd. V/s. Pawan Impex Pvt. Limited	Section-7	Krishnamurthy & Co.	[Hrad+Soft]-Translate Pg-470-480
168	1010000403862017/4	29-May-19	AU Small Finance Bank Ltd. V/s. Prabhu Shanti Real Estate Pvt. Ltd.	IB/477/PB/17	Neeraj Khapra	[Hrad]-Pg Not Clear-96,97-102,239,242-243,246-248,256,259,260,261 / Wrong Arrange-26 / Document Not Upload etc.....
169	710200410842017/3	29-May-19	Omni Media Communication Pvt. Ltd. V/s. Jay Polychem India Limited	IB/419/ND/17	Harsh Sethi	[Hard+Soft]-Pg Not Clear-261,262,331,334,150,169,175,227,231/ Pg Missing-308 etc.....
170	710102091982019	29-May-19	Corporation Bank V/s. Patna Highway Projects Ltd.	Section-7	Ekta Choudhary	[Hard+Soft]-Missing-190,192 / Wrong Arrange-229-300 / Pg Not Clear-197-199
171	710102091082019	29-May-19	Axis Bank Ltd. V/s. SVIIT Software Pvt. Ltd.	Section-7	Krishnamurthy & Co.	Document Not Upload
172	710102092052019	29-May-19	Pashupati Jewellers V/s. Marigold Overseas Ltd.	Section-7	UKCA	[Hard+Soft]-Pg Not Clear-170,210-212,165,166,188,193-202
173	710102060992019/7	30-May-19	Minda Management Services Ltd.	CAA/46/ND/19	Puneet Rai	[Hard+Soft]-E-Stamp Paper With Affidavit / Pg Cut-16-18,22
174	710102002612019/3	30-May-19	Varsha Tradecom Pvt. Ltd. V/s. UTM Engineering Pvt. Ltd.	IB/249/ND/19	Priyanka Kakkar	[Hard+Soft]-Pg Not Clear-27,49-53,56,57,58,59,68,71,80
175	710102092002019	30-May-19	TUF Metallurgical Pvt. Ltd. V/s. Albus India Pvt. Ltd.	IB/1089/ND/18	Dr. M.K Pandey	[Soft]-Pg Not Clear-91,104-108,111,113,114,121
176	710102006952019/6	30-May-19	Mudit Bansal V/s. Anant Sourcing Management Pvt. Limited	CP.No.16/241-242/PB/2019	Nalini	[Hard+Soft]-Pgs Cut-39,40,59,70 / Missing-58
177	710102092232019	30-May-19	Toll Global Forwarding (India) Pvt. Ltd. V/s. Marvel Crafts Pvt. Limited	IB/845/ND/18	Gupta & Khurana	Document Not Upload [Hard]-Index Missing In Hard Copy
178	710102075642019/2	30-May-19	Arvind Chopra V/s. Goldrays Constructions Pvt. Ltd.	CP.No.64/241-242/PB/2019	Varun Kathuria	[Hard+Soft]-Missing-2-3 / Missing-576-577,559
179	710102092182019	30-May-19	Nikunj Jain (Sole Prop. Of M/s. Ann Buildtech V/s. JMDR Infra Projects Pvt. Ltd.	IB/966/ND/19	Kanti Mohan Rustagi	[Soft]-Pg Numbering Missing & Wrong Arrange Pgs
180	710102092162019	30-May-19	Mittal Portfolios Pvt. Ltd. V/s. Camac Commercial Company Ltd.	Section-58	Anna Malhotra	[Hard+Soft]-Missing-68,155-157 / Translate-34,58,80,104
181	710102074812019/3	30-May-19	Three C-Universal Developers Pvt. Ltd. V/s. Hacienda Infosoftech Pvt. Ltd.	CP.No.56/241-242/PB/2019	Rahul Malhotra	[Soft]-Blank Pg-160 / Pg Not Clear-110,122,182,218,230,505,508
182	710102092302019	31-May-19	Sole Proprietor Of Unity International V/s. Marketing Times Automobiles Pvt. Ltd.	IB/1293/ND/18	Ashwani Kumar	[Hard+Soft]-Missing-185
183	710102093072019	31-May-19	Karan Gambhir V/s. Sajeve Bhushan Deora	IB/455/PB/17	Karan Gandhi	[Soft]-Pg Not Clear-42-44,54,126,127
184	710102077592019/1	31-May-19	Anup Sood V/s. Basic India Ltd.	IB/397/PB/18	Rishi Kapoor	[Hard+Soft]-Pg Cut-81-82 / Pg Not Clear-66 / Wrong Arrange-125
185	710102085572019	31-May-19	Athar Zia V/s. Basic India Ltd.	IB/397/PB/18	Rishi Kapoor	[Hard+Soft]-Pg Not Clear-110-117,162


Samendra Shukla
 Assistant Registrar