

NATIONAL COMPANY LAW TRIBUNAL - AHMEDABAD BENCH

No.NCLT/AHM/ORDER/1823/2023

Dated 19th October,2023

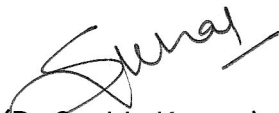
ORDER

It is informed that by a notice bearing No.NCLT/AHM/NOTICE/1765/2023 dated 12th October,2023, (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 as detailed in Annexure- 'A' showing details of 49 cases pending as 'defective cases to be returned to applicant' and Annexure- 'B' showing details of 268 cases pending in 'archived defective cases' . 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(3) of the NCLT Rules, 2016.

The undersigned by exercising powers conferred under Rule 28(3) of the NCLT Rules, 2016 and upon having satisfied, hereby declines the said applications/petitions to be registered as listed in notice dated 12th September,2023, as per *Annexure- 'A' showing details of 49 cases pending as 'defective cases to be returned to applicant' and Annexure- 'B' showing details of 268 cases pending in 'archived defective cases' except in those matters in which compliance by way of removal of defects have been made by concerned parties or the order declining the petition to be registered has been passed during the intervening period.*

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.




(Dr.Sachiv Kumar)
Joint Registrar

Copy to :

- 1) NCLT Website
- 2) Notice Board/Cause List, NCLT, Ahmedabad (Court 1 and Court 2)

**NATIONAL COMPANY LAW TRIBUNAL
AHMEDABAD BENCH**

No.NCLT/AHM/NOTICE/~~1165~~2023

Dated 12th October, 2023

NOTICE

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 various applications/petitions/interlocutory applications received by the registry of this bench under the Companies Act 2013 and the Insolvency and Bankruptcy Code, 2016 it is found that the defects/objections conveyed by the scrutiny section of the bench were not removed/rectified by the concerned parties . ***Annexure- 'A' showing details of 49 cases pending as 'defective cases to be returned to applicant' and Annexure- 'B' showing details of 268 cases pending in 'archived defective cases' are appended to this notice.***

In view of the above, all concerned are to take notice to remove the defects 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 orders under Rule 28(3) of the NCLT Rules, 2016.


(Dr.Sachiv Kumar)
Joint Registrar

- 1) NCLT Website
- 2) Notice Board/Cause List, NCLT, Ahmedabad (Court 1 and Court 2)



National Company Law Tribunal

राष्ट्रीय कंपनी विधि अधिकरण

Annexure- 'A'
(1 to 49)

Defective Cases (More Than 7 Days)

☒ Return to Applicant☐ Re-filing Allowed☐ Revive Defective Cases☐ Archived Defective Cases

Select Case Type :

Application

Total Records : 50

50

Show 10 entries

Search:

Sr No.	Defective Date	Last date of re-filing	Dairy No.	Title Of Case	Section	
1	03/10/2023	10/10/2023 (AR)	2401105016692023	SHREE NAKODA IMPEX REPRESENTATIVE OF 32 UNSECURED FINANCIAL CREDITORS VS. SARASWAT COOPERATIVE BANK LTD.	Sec 60(5)	Return to Applicant (.r Request denied (.reg_
2	26/09/2023	03/10/2023 (AR)	2401105016732023	ROC VS. MAHARSHI MANAGEMENT SERVICES PVT. LTD	Sec 252 (1)	Return to Applicant (.r Request denied (.reg_
3	26/09/2023	03/10/2023 (AR)	2401105016232023	WINSOME INVESTOR WELFARE ASSOCIATION VS. AMICORP SINGAPORE PTE. LTD	Sec 60(5)	Return to Applicant (.r Request denied (.reg_
4	25/09/2023	02/10/2023 (AR)	2401105016682023	REGISTRAR OF COMPANIES GUJRAT VS. MAHADEVAN RAGHUPATHY S/O RAGHUPATHY IYER (D)	Sec 252 (1) - By Government Body	Return to Applicant (.r Request denied (.reg_

Sr No.	Defective Date	Last date of re-filing	Dairy No.	Title Of Case	Section	
5	18/09/2023	25/09/2023 (AR)	2401105016242023	WINSOME INVESTOR WELFARE ASSOCIATION VS. AMIT GUPTA LIQUIDATOR OF M/S WINSOME DIAMONDS AND JEWELLERY LIMITED	Sec 60(5)	Return to Applicant (/r Request denied (/reg_
6	15/09/2023	22/09/2023 (AR)	2401105016472023	SAJEESH KUMAR KRISHNAN NAIR VS. ANNIE ABRAHAM LIQUIDATOR OF MIR REALTORS PRIVATE LIMITED	Sec 60(5)	Return to Applicant (/r Request denied (/reg_
7	14/09/2023	21/09/2023 (AR)	2401105016462023	SUJITH CHEMBIL KUNNUTH VS. ANNIE ABRAHAM LIQUIDATOR OF MIR REALTORS PRIVATE LIMITED	Sec 60(5)	Return to Applicant (/r Request denied (/reg_
8	07/09/2023	14/09/2023 (AR)	2401105014582023	SRIKANTH DWARAKANATH	Sec 12(2)	Return to Applicant (/r Request denied (/reg_
9	31/08/2023	07/09/2023 (AR)	2401105015142023	STATE TAX OFFICER-2 VS. NITIN PARIKH LIQUIDATOR	Sec 60(5)	Return to Applicant (/r Request denied (/reg_
10	23/08/2023	30/08/2023 (AR)	2401105012652023	BARODA FREIGHT CARRIER VS. MR KETULBHAI RAMUBHAI PATEL	Rule 11 of NCLT, 2016	Return to Applicant (/r Request denied (/reg_

Showing 1 to 10 of 49 entries

Previous

1

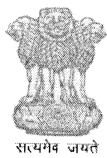
2

3

4

5

Next



Defective Cases (More Than 7 Days)

- ☒ Return to Applicant
 ☐ Re-filing Allowed
 ☐ Revive Defective Cases
 ☐ Archived Defective Cases

Select Case Type :

Application



Total Records : 49

49

Show 10 entries

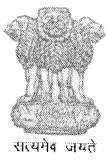
Search:

Sr No.	Defective Date	Last date of re-filing	Dairy No.	Title Of Case	Section	
11	23/08/2023	30/08/2023 (AR)	2401105012402023	PRAWINCHARAN PRAFULCHARAN DWARY	Sec 60(5)	Return to Applicant (/reg_ Request denied (/reg_var
12	23/08/2023	30/08/2023 (AR)	2401105013102023	DIAMOND POWER TRANSFORMERS LIMITED	Application under any other provisions-IBC	Return to Applicant (/reg_ Request denied (/reg_var
13	23/08/2023	30/08/2023 (AR)	2401105012972023	PSL LIMITED	Application under any other provisions-IBC	Return to Applicant (/reg_ Request denied (/reg_var
14	23/08/2023	30/08/2023 (AR)	2401105012892023	ANIL GOEL LIQUIDATOR OF GUJARAT OLEO CHEM LIMITED	Application under any other provisions-IBC	Return to Applicant (/reg_ Request denied (/reg_var
15	23/08/2023	30/08/2023 (AR)	2401105010602023	PIRAMAL CAPITAL & HOUSING FINANCELIMITED	Rule 11 of NCLT, 2016	Return to Applicant (/reg_ Request denied (/reg_var
16	23/08/2023	30/08/2023 (AR)	2401105010802023	BHALARIA METAL CRAFT PVT LTD VS. MR UDAYRAJ PATWARDHAN	Sec 60(5)	Return to Applicant (/reg_ Request denied (/reg_var

Sr No.	Defective Date	Last date of re-filing (AR)	Dairy No.	Title Of Case	Section	
17	18/08/2023	25/08/2023 (AR)	2401105012772023	FIAT ACCORD FABRIC PRIVATE LIMITED	Application under any other provisions-IBC	Return to Applicant (/reg_ Request denied (/reg_var
18	18/08/2023	25/08/2023 (AR)	2401105012952023	MR.VIKAS GUPTA LIQUIDATOR OF M/S SUPREME FINEB PVT LTD	Rule 11 of NCLT, 2016	Return to Applicant (/reg_ Request denied (/reg_var
19	03/08/2023	10/08/2023 (AR)	2401105010332023	UNION BANK OF INDIA VS. M/ S. ELNET CONPRO PVT. LTD.	Rule 11 of NCLT, 2016	Return to Applicant (/reg_ Request denied (/reg_var
20	03/08/2023	10/08/2023 (AR)	2401105012012023	KAILASH T SHAH	Application under any other provisions-IBC	Return to Applicant (/reg_ Request denied (/reg_var

Showing 11 to 20 of 49 entries

Previous 1 2 3 4 5 Next



Defective Cases (More Than 7 Days)

- ☒ Return to Applicant
 ☐ Re-filing Allowed
 ☐ Revive Defective Cases
 ☐ Archived Defective Cases

Select Case Type :

Application

Total Records : 49

49

Show 10 entries

Search:

Sr No.	Defective Date	Last date of re-filing	Dairy No.	Title Of Case	Section	
21	01/08/2023	08/08/2023 (AR)	2401105012942023	MR.VIKAS GUPTA LIQUIDATOR OF M/S UTILITY AGROTECH INDUSTRIES PVT LTD LIMITED	Rule 11 of NCLT, 2016	Return to Applicant (/i Request denied (/reg_
22	21/07/2023	28/07/2023 (AR)	2401105011872023	SUNIL KUMAR AGARWAL	Rule 11 of NCLT, 2016	Return to Applicant (/i Request denied (/reg_
23	14/07/2023	21/07/2023 (AR)	2401105012102023	MR. RAMCHANDRA DALLARAM CHOUDHARY	Sec 60(5)	Return to Applicant (/i Request denied (/reg_
24	12/07/2023	19/07/2023 (AR)	2401105011262023	PARAG SHETH LIQUIDATOR OF MAXROTH IMPEX PVT. LTD. VS. HASMUKH NANALAL SHAH	Sec 60(5)	Return to Applicant (/i Request denied (/reg_
25	27/06/2023	04/07/2023 (AR)	2401105009652023		Application under any other provisions-IBC	Return to Applicant (/i Request denied (/reg_
26	12/06/2023	19/06/2023 (AR)	2401105009832023	ASHOK KANTILAL DESAI VS. SHREE RAJESHWARANAND PAPER MILLS LIMITED	Sec 60(5)	Return to Applicant (/i Request denied (/reg_

Sr No.	Defective Date	Last date of re-filing (AR)	Dairy No.	Title Of Case	Section	
27	12/06/2023	19/06/2023 (AR)	2401105009402023	SMALL INDUSTRIES DEVELOPMENT BANK OF INDIA VS. MR. RUP CHAND SURAJMAL BAID	Sec 60(5)	Return to Applicant (/i Request denied (/reg_
28	12/06/2023	19/06/2023 (AR)	2401105009992023	RISHABH INFRA THROUGH HARI MOHAN GUPTA VS. SADBHAV ENGINEERING LIMITED	Application under any other provisions- IBC	Return to Applicant (/i Request denied (/reg_
29	08/06/2023	15/06/2023 (AR)	2401105008572023	M/S BARODA FREIGHT CARRIER VS. MR KETULBHAI RAMUBHAI PATEL RESOLUTION PROFESSIONAL	Rule 11 of NCLT, 2016	Return to Applicant (/i Request denied (/reg_
30	08/06/2023	15/06/2023 (AR)	2401105007732023	AMIT GUPTA LIQUIDATOR FOR WINSOME DIAMONDS AND JEWELLERY LIMITED	Rule 11 of NCLT, 2016	Return to Applicant (/i Request denied (/reg_

Showing 21 to 30 of 49 entries

Previous 1 2 3 4 5 Next



Defective Cases (More Than 7 Days)

- ☒ Return to Applicant
 ☐ Re-filing Allowed
 ☐ Revive Defective Cases
 ☐ Archived Defective Cases

Select Case Type :

Application

Total Records : 49

49

Show 10 entries

Search:

Sr No.	Defective Date	Last date of re-filing	Dairy No.	Title Of Case	Section	
31	08/06/2023	15/06/2023 (AR)	2401105007562023	NITIN JAIN	Application under any other provisions-IBC	Return to Applicant (.lr Request denied (.lrreg_
32	08/06/2023	15/06/2023 (AR)	2401105007502023	S.R.K. CHEMICALS	Application under any other provisions-IBC	Return to Applicant (.lr Request denied (.lrreg_
33	08/06/2023	15/06/2023 (AR)	2401105007442023	ANIL GOEL LIQUIDATOR OF GUJARAT OLEO CHEM LIMITED	Application under any other provisions-IBC	Return to Applicant (.lr Request denied (.lrreg_
34	08/06/2023	15/06/2023 (AR)	2401105008162023	ATUL MITTAL LIQUIDATOR OF M/S AVADH FIBERS PVT LTD VS. OMKARA ASSET RECONSTRUCTION PVT LTD	Regulation 44(2), Liquidation process Regulation, 2016	Return to Applicant (.lr Request denied (.lrreg_
35	23/05/2023	30/05/2023 (AR)	2401105009702023	PAISALO DIGITAL LIMITED VS. TECHNO FORGE LTD.	Sec 60(5)	Return to Applicant (.lr Request denied (.lrreg_

Sr No.	Defective Date	Last date of re-filing (AR)	Dairy No.	Title Of Case	Section	
36	10/05/2023	17/05/2023 (AR)	2401105006622023	SWAN ENERGY LIMITED VS. CHANDRA PRAKASH JAIN	Sec 60(5)	Return to Applicant (/r Request denied (/reg_
37	21/04/2023	28/04/2023 (AR)	2401105005092023	BANK OF BARODA THROUGH ITS AUTHORISED REPRESENTATIVE MR. BHAVESH MODI CHIEF MANAGER VS. MR. NIMAI GAUTAM SHAH RESOLUTION PROFESSIONAL OF SHUBHMANGAL EXIM PRIVATE LIMITED	Sec 60(5)	Return to Applicant (/r Request denied (/reg_
38	21/04/2023	28/04/2023 (AR)	2401105005242023	STATE TAX OFFICER-1 VS. VINOD TARACHAND AGRAWAL LIQUIDATOR OF KHUSHBU VINYL PVT LTD	Sec 60(5)	Return to Applicant (/r Request denied (/reg_
39	19/04/2023	26/04/2023 (AR)	2401105003642023	RUPAREL PLASTICS PVT LTD	Sec. 230-232 - Second Motion	Return to Applicant (/r Request denied (/reg_
40	23/03/2023	30/03/2023 (AR)	2401105005082023	GEMU VALVES INDIA PRIVATE LIMITED	Rule 11 of NCLT	Return to Applicant (/r Request denied (/reg_

Showing 31 to 40 of 49 entries

Previous

1

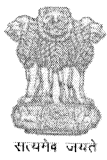
2

3

4

5

Next



Defective Cases (More Than 7 Days)

- ☒ Return to Applicant
 ☐ Re-filing Allowed
 ☐ Revive Defective Cases
 ☐ Archived Defective Cases

Select Case Type :

Application

Total Records : 49

49

Show 10 entries

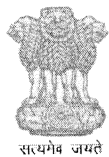
Search:

Sr No.	Defective Date	Last date of re-filing	Dairy No.	Title Of Case	Section	
41	21/03/2023	16/05/2023 (AR)	2401105004772023	REKHA PANKAJ MAHESHWARI PROP SHREE LAXMIRAJ ALLOYS VS. DHARMA EXTRUSIONS PRIVATE LIMITED	Sec 60(5)	Return to Applicant (./reg_v Request denied (./reg_varif
42	16/03/2023	23/03/2023 (AR)	2401105002792023	CHANDRA PRAKASH JAIN LIQUIDATOR OF M/S MEKASTER ENGINEERING LTD.	Application under any other provisions-IBC	Return to Applicant (./reg_v Request denied (./reg_varif
43	16/03/2023	23/03/2023 (AR)	2401105002592023		Sec 60(5)	Return to Applicant (./reg_v Request denied (./reg_varif
44	02/03/2023	09/03/2023 (AR)	2401105000842023	ANIL GOEL	Application under any other provisions-IBC	Return to Applicant (./reg_v Request denied (./reg_varif
45	02/03/2023	09/03/2023 (AR)	2401105001052023	NITIN JAIN	Application under any other provisions-IBC	Return to Applicant (./reg_v Request denied (./reg_varif

Sr No.	Defective Date	Last date of re-filing (AR)	Dairy No.	Title Of Case	Section	
46	02/03/2023	09/03/2023 (AR)	2401105020072022	SHAH POLYMERS (THROUGH PROPRIETOR TEJAS SHAH) VS. JIGNESH AJIT GANATRA	Sec 60(5)	Return to Applicant (./reg_v Request denied (./reg_varif
47	02/03/2023	09/03/2023 (AR)	2401105001612023	KURESH KHAMBATI	Application under any other provisions-IBC	Return to Applicant (./reg_v Request denied (./reg_varif
48	02/03/2023	09/03/2023 (AR)	2401105000672023	SUMEET INDUSTRIES LIMITED	Application under any other provisions-IBC	Return to Applicant (./reg_v Request denied (./reg_varif
49	02/03/2023	09/03/2023 (AR)	2401105001572023	CA VISHNU AGRAWAL VS. JSM DEVCONS INDIA PRIVATE LIMITED	Rule 11 of NCLT, 2016	Return to Applicant (./reg_v Request denied (./reg_varif

Showing 41 to 49 of 49 entries

Previous 1 2 3 4 5 Next



National Company Law Tribunal

राष्ट्रीय कंपनी विधि अधिकरण



Annexure - 'B'
(1 to 268)

Grant more time to re-filing

- ☐ Return to Applicant
 ☐ Re-filing Allowed
 ☒ Revive Defective Cases
 ☐ Archived Defective Cases

Sr No.	Defective Date	Last date of re-filing	Dairy No.	Title Of Case	Section	Remarks	Last action taken	
1	06/09/2022	05/10/2022	2401105011402022	STATE BANK OF INDIA VS. PUSPRAJSINH ANOPSINH CHUDASMA	Section 95(1) -	yes	1	Revi
2	18/07/2022	25/08/2022	2401105010762022	S N BHATNAGAR HUF THROUGH ITS KARTA SURESH BHATNAGAR VS. RESOLUTION PROFESSIONAL OF DIAMOND POWER INFRASTRUCTURE LIMITD	Rule 11 of NCLT, 2016 -	yes	1	Revi
3	10/08/2022	23/10/2022	2401105011862022	GOYAL CONSTRUCTIONS AND PROJECTS PRIVATE LIMITED	Rule 11 of NCLT -	Compliance of objection done	1	Revi
4	25/08/2022	09/09/2022	2401105012492022	COC OF PRINCI PROTEINS PRIVATE LIMITED; IN CIRP; THROUGH GOVERI RAJNISH HIRANI PROP. OF RITIKA ENTERPRISES	Application under any other provisions- IBC -	Yes	1	Revi
5	11/03/2022	10/09/2022	2401107012852021	STATE TAX OFFICER 6 VS. KIRAN SHAH - LIQUIDATOR FOR VHCL INDUSTRIES LIMITED	Sec 42 -	yes	1	Revi
6	18/08/2022	10/09/2022	2401105012382022		Sec 60(5) -	yes	1	Revi
7	13/07/2022	10/09/2022	2401105003142022		Sec 52 (5), Sec 60(5) -	yes	1	Revi

Sr No.	Defective Date	Last date of re-filing	Dairy No.	Title Of Case	Section	Remarks	Last action taken	
8	10/08/2022	10/09/2022	2401105011972022	MR. AJIT KUMAR RESOLUTION PROFESSIONAL OF M/S. ESKAY K,N,IT (I) LIMITED VS. MR. SUBRATA MONINDRANATH MAITY ERSTWHILE RESOLUTION PROFESSIONAL OF M/S. ESKAY K,N,IT (I) LIMITED	19(2) -	yes	1	Revi
9	17/08/2022	08/09/2022	2401105008942022		Sec 33(1) (b) (i) to (iii) r/w Sec 33(3) -	nye	1	Revi
10	08/09/2022	26/09/2022	2401105012222022	VINEETA MAHESHWARI RESOLUTION PROFESSIONAL IN IIRP MR. CHANDRAPRAKASH BALKRISHNA PANCHAL	Application under any other provisions- IBC -	yes	1	Revi
11	07/09/2022	26/09/2022	2401105012292022	CA RAHUL SHAH RESOLUTION PROFESSIONAL OF SANJAY D KANANI BEING PERSONAL GUARANTOR OF M/S. RUTIKA CREATIONS PRIVATE LIMITED VS. KOTAK MAHINDRA BANK	Application under any other provisions- IBC -	yes	1	Revi
12	25/08/2022	26/09/2022	2401105012302022	** WILL BE AUTO FILLED LATER	Sec 60(2) -	Yes	1	Revi
13	20/05/2022	26/09/2022	2401107007682022	KIRAN SHAH LIQUIDATOR OF M/S. VHCL INDUSTRIES LIMITED (IN LIQUIDATION) VS. PANKAJBHAI HARILAL VALIA	Sec. 45 (1) -	yes	1	Revi
14	09/09/2022	26/09/2022	2401105011702022	PRADEEP KABRA LIQUIDATOR OF M/S EAGLE COTTON PRIVATE LIMITED	Regulation 44(2), Liquidation process Regulation, 2016 -	yes	1	Revi
15	06/09/2022	26/09/2022	2401105011982022	LANGOOR MARKETING TRANSFORMATION PRIVATELIMITED VS. REGISTRAR OF COMPANIES	Sec. 441 -	yes	1	Revi

Sr No.	Defective Date	Last date of re-filing	Dairy No.	Title Of Case	Section	Remarks	Last action taken	
16	16/08/2022	28/09/2022	2401105012192022	SANGHVI ORGANICS PVT LTD	Sec. 230-232 - Second Motion -	Petitioner to comply within two days	1	Revi
17	13/09/2022	30/09/2022	2401105013352022	MR. RAMCHANDRA UDMERAM SHARMA VS. MR. PINAKIN SURENDRA SHAH INTERIM RESOLUTION PROFESSIONAL OF SINTEX INDUSTRIES LIMITED	Sec 60(5) -	yes	1	Revi
18	19/09/2022	02/10/2022	2401105013512022	MS. VINEETA MAHESHWARI LIQUIDATOR OF FNL AAC BLOCK PRIVATE LIMITED	Sec 54(1) -	yes	1	Revi
19	01/08/2022	04/10/2022	2401105011482022	RAJUBHAI PATEL RP OF COOLTECH CONTAINERS PVT LTD	Sec 33(1) (b) (i) to (iii) r/w Sec 33(3) -	yes	1	Revi
20	06/09/2022	08/10/2022	2401105011512022	STATE BANK OF INDIA VS. YOGESHKUMAR CHIMANLAL PATEL	Section 95(1) -	Yes	1	Revi
21	06/09/2022	05/10/2022	2401105011412022	STATE BANK OF INDIA VS. PRAFULKUMAR GIRDHARBHAI CHANIYARA	Section 95(1) -	yes	1	Revi
22	06/09/2022	08/10/2022	2401105011532022	STATE BANK OF INDIA VS. HETALBEN BHAVESHBHAI KAKADIYA	Section 95(1) -	yes	1	Revi
23	06/09/2022	08/10/2022	2401105011472022	STATE BANK OF INDIA VS. TIKHABHAI RANABHAI KHAMAL	Section 95(1) -	Yes	1	Revi
24	06/09/2022	08/10/2022	2401105011582022	STATE BANK OF INDIA VS. BABUBHAI GOPALBHAI KAKADIYA	Section 95(1) -	Yes	1	Revi
25	06/09/2022	08/10/2022	2401105011502022	STATE BANK OF INDIA VS. RAMABEN TIKHABHAI KHAMAL	Section 95(1) -	Yes	1	Revi
26	06/09/2022	08/10/2022	2401105011462022	STATE BANK OF INDIA VS. BHAVESH JIVRAJBHAI KAKADIYA	Section 95(1) -	Yes	1	Revi
27	08/07/2022	08/10/2022	2401105008412022	STATE BANK OF INDIA VS. MR. HARSUKHBHAI PARBATBHAI LAKKAD	Section 95(1) -	Yes	1	Revi

Sr No.	Defective Date	Last date of re-filing	Dairy No.	Title Of Case	Section	Remarks	Last action taken	
28	08/07/2022	08/10/2022	2401105008382022	STATE BANK OF INDIA VS. MR. DHIRAJLAL PARBATBHAI LAKKAD	Section 95(1) -	Yes	1	Revi
29	19/09/2022	10/10/2022	2401105013622022	KAILASH T SHAH ERSTWHILE RP OF BANSAL MULTIFLEX LIMITED VS. MR. MALAY BHOW (SUCCESSFUL RESOLUTION APPLICANT)	Sec 60(5) -	yes	1	Revi
30	23/09/2022	17/10/2022	2401105014352022	HINDUSTAN PETROLEUM CORPORATION LTD VS. CHANDRA PRAKASH JAIN (LIQUIDATOR OF MEKASTER ENGINEERING LIMITED)	Rule 11 of NCLT, 2016 -	yes	1	Revi
31	19/09/2022	10/10/2022	2401105013712022	INTERIM MONITORING AGENCY OF USHDEV INERNATIONAL LIMITED VS. M/S.WIND WORLD (INDIA) LIMITED THROUGH ITS RESOLUTION PROFESSIONALMR SHAILEN SHAH	Sec 60(5) -	yes	1	Revi
32	22/09/2022	10/10/2022	2401107014172022	BABA BAIDNATH SPINNERS PRIVATE LIMITED VS. TEXTILE SOLUTIONS	Rule 11 of NCLT, 2016 -	yes	1	Revi
33	13/07/2022	17/10/2022	2401105009782022	MR KAUSHIK J SHAH	Sec 54(1) -	yes	1	Revi
34	09/09/2022	17/10/2022	2401105013742022	CIVIC SERVICES HOLDING PVT. LTD. VS. BHUPENDRA SINGH RAJPUT	Sec 60(5) -	Yes	1	Revi
35	03/10/2022	22/10/2022	2401105012312022	THE STATE TRADING CORPORATION OF INDIA VS. KULDEEP VERMA LIQUIDATOR OF KS OILS LIMITED	Sec 60(5) -	Yes	1	Revi
36	21/06/2022	21/09/2022	2401105007732022	STEEL CARRIERS INFRASTRUCTURE PRIVATE LIMITED VS. OPERA ENERGY PRIVATE LIMITED	IBC Under Sec 9 -	yes	1	Revi
37	11/03/2022	28/02/2023	2401105012872021		Sec 54(1) -	Yes	1	Revi

Sr No.	Defective Date	Last date of re-filing	Dairy No.	Title Of Case	Section	Remarks	Last action taken	
38	19/09/2022	24/10/2022	2401105012672022	RAJENDRA JAIN	Application under any other provisions-IBC -	Yes	1	Revi
39	11/10/2022	29/10/2022	2401105015132022	CA DEVANG P. SAMPAT LIQUIDATOR OF KANOVI FOODS PRIVATE LIMITEDCORPORATE DEBTOR UNDERGOING LIQUIDATION	Sec 60(5) -	Yes	1	Revi
40	22/09/2022	14/11/2022	2401105014192022	SACHIN DINKAR BHATTBHATT LIQUIDATOR OF NAVRANG ROADLINES PRIVATE LIMITED	Regulation 44(2), Liquidation process Regulation, 2016 -	yes	1	Revi
41	03/10/2022	14/11/2022	2401105013662022	SHIVPRIYA INFRASTRUCTURE PRIVATE LIMITED VS. STATE TAX OFFICER (2) UNIT-8	Sec 60(5) -	yes	1	Revi
42	23/09/2022	19/11/2022	2401105013522022	NEW HORIZONS ASPHALT PRIVATE LIMITED VS. BROADWINGS LOGISTICS PRIVATE LIMITED	Sec 60(5) -	yes	1	Revi
43	20/01/2023	31/08/2023	2401105014452022		Sec 60(5) -	Yes	1	Revi
44	17/10/2022	21/11/2022	2401105014002022	SEJAL RONAK AGRAWAL RESOLUTION PROFESSIONAL OF M/S OCTAGON COMMUNICATIONS PRIVATE LIMITED	Sec 12(2) -	yes	1	Revi
45	12/10/2022	21/11/2022	2401105015002022		19(2) -	yes	1	Revi
46	03/11/2022	21/11/2022	2401105017262022	VEREMENTE ENTERPRISES PRIVATE LIMITED	Sub-Section (1) Of Section 66. -	Yes	1	Revi
47	01/11/2022	21/11/2022	2401105017202022	PARAG SHETH LIQUIDATOR OF SAI INFOSYSTEM (INDIA) LIMITED	Sec 60(5) -	yes	1	Revi
48	26/10/2022	21/11/2022	2401105014952022		Sec 60(5) -	Yes	1	Revi

Sr No.	Defective Date	Last date of re-filing	Dairy No.	Title Of Case	Section	Remarks	Last action taken	
49	07/11/2022	24/11/2022	2401105016132022	M/S. ABG SHIPYARD LIMITED THROUGH ITS LIQUIDATOR SUNDRESH BHAT VS. ABG ENGINEERING & CONSTRUCTIOS LIMITED	Sec 60(5) -	yes	1	Revi
50	09/11/2022	24/11/2022	2401105016002022	M/S. ABG SHIPYARD LIMITED THROUGH ITS LIQUIDATOR SUNDRESH BHAT VS. ONE OCEAN SHIPING PRIVATE LIMITED	Sec 60(5) -	yes	1	Revi
51	07/11/2022	24/11/2022	2401105015982022	ABG SHIPYARD LIMITED THROUGH ITS LIQUIDATOR SUNDARESH BHAT VS. ABG BUSINESS VENTURES PTE.LTD.	Sec 60(5) -	yes	1	Revi
52	07/11/2022	06/12/2022	2401105016522022	BHUPENDRA SINGH N RAJPUT	Rule 11 of NCLT, 2016 -	yes	1	Revi
53	21/11/2022	07/12/2022	2401105018142022	CHARUDUTT MARATHE R.P OF SAFECO HYGIENE FILMS PVT LTD	Application under any other provisions- IBC -	Yes	1	Revi
54	17/11/2022	24/11/2022	2401105006272022	ESSAR BULK TERMINAL PARADIP LIMITED VS. STATE BANK OF INDIA	Sec 33(1) (b) (i) to (iii) r/w Sec 33(3) -	yes	1	Revi
55	07/12/2022	23/12/2022	2401105018812022		Regulation 33 -		1	Revi
56	05/09/2022	28/11/2022	2401105013062022	RAJ LIFTERS PRIVATE LIMITED VS. KEDAR RAM LADDHA LIQUIDATOR OF STEEL KONNECT INDIA PRIVATE LIMITED	Sec 60(5) -	yes	1	Revi
57	30/06/2022	28/11/2022	2401105002022022	S. L. INDUSTRIES VS. DEVKINANDAN PAPER MILLS PRIVATE LIMITED	Sec 434 -	yes	1	Revi
58	22/04/2022	14/01/2023	2401105005932022	STATE TAX OFFICER - 3 VS. BANK OF INDIA	Sec 60(5) -	yes	1	Revi

Sr No.	Defective Date	Last date of re-filing	Dairy No.	Title Of Case	Section	Remarks	Last action taken	
59	01/11/2022	28/11/2022	2401105016592022		Application under any other provisions-IBC -	yes	1	Revi
60	10/11/2022	06/12/2022	2401105014472022	SAVAN CHANDULAL JAKASANIYA VS. AKHILKUMAR A THAKKAR RP OF M/S PRINCE VITRIFIED PRIVATE LIMITED	Rule 11 of NCLT, 2016 -	Yes	1	Revi
61	16/12/2022	23/12/2022	2401105014012022	MR. S GOPALAKRISHNAN ERSTWHILE RESOLUTION PROFESSIONAL OF M/S. RMOL ENGINEERING AND OFFSHORE LTD VS. METROPOLITIAN INDUSTRIES	Sec 60(5) -	Yes	1	Revi
62	07/10/2022	24/11/2022	2401105014362022	INVENT ASSETS SECURITISATION AND RECONSTRUCTION PVT. LTD. VS. C M SMITH AND SONS LIMITED	Application under any other provisions-IBC -	yes	1	Revi
63	26/07/2022	30/11/2022	2401105010422022	GUJARAT EMBROIDERIES PRIVATE LIMITED	Rule 11 of NCLT -	yes	1	Revi
64	10/11/2022	06/12/2022	2401105014462022	SAVAN CHANDULAL JAKASANIYA VS. AKHILKUMAR A THAKKAR RP OF M/S PRINCE VITRIFIED PRIVATE LIMITED	Rule 11 of NCLT, 2016 -	yes	1	Revi
65	24/11/2022	01/12/2022	2401105017782022	MONOTECH SYSTEMS LIMITED VS. NA	Sec 60(5) -	yes	1	Revi
66	30/11/2022	07/12/2022	2401105017892022	EMPLOYEES PROVIDENT FUND ORGANISATION VS. SHRI RAJAT MUKHERJEE RESOLUTION PROFESSIONAL OF SHAI FALI ROLLS LIMITED.	Sec 60(5) -	yes	1	Revi
67	21/02/2022	26/12/2022	2401105015432021	HARSHA ABAKUS SOLAR PVT LTD	Application under any other provisions -	Yes	1	Revi

Sr No.	Defective Date	Last date of re-filing	Dairy No.	Title Of Case	Section	Remarks	Last action taken	
68	07/11/2022	10/01/2023	2401105016502022	BHUPENDRA SINGH N RAJPUT	Rule 11 of NCLT, 2016 -	yes	1	Revi
69	07/11/2022	09/12/2022	2401105016532022	BHUPENDRA SINGH N RAJPUT	Rule 11 of NCLT, 2016 -	yes	1	Revi
70	07/12/2022	27/12/2022	2401105018902022	IDEAL STATIONERY MFGING COMPANY PRIVATE LIMITED	Sec. 230-232, Sec 234 -	Yes	1	Revi
71	18/07/2022	14/12/2022	2401105010462022	MRS. BHAVI SHREYANS SHAH RESOLUTION PROFESSIONAL OF CLS ENTERPRISE PVT. LTD VS. MR. MOHIT SHARMA SUSPENDED MANAGEMENT OF CLS ENTERPRISE PVT. LTD	Sec 66(1) -	Yes	1	Revi
72	16/12/2022	23/12/2022	2401105016622022	NITIN JAIN LIQUIDATOR OF PSL LTD.	Application under any other provisions-IBC -	Yes	1	Revi
73	21/11/2022	09/12/2022	2401105017672022	JIGNESH KUMAR JAYANTILAL PAREKH THROUGH MUKESH KUMAR JAYANTILAL PAREKH VS. PIRAMAL CAPITAL & HOUSING FINANCE LIMITED	Sec 60(5) -	Applicant undertook comply by today	1	Revi
74	24/11/2022	21/12/2022	2401105017982022	THE SARVODAYA SAHAKARI BANK LTD. VS. RASHMIBEN DINESHBHAI LATHIDADIA	Section 95(1) -	Yes	1	Revi
75	06/12/2022	28/12/2022	2401105018502022	REKHA PANKAJ MAHESHWARI PROP SHREE LAXMIRAJ ALLOYS VS. DHARMA EXTRUSIONS PRIVATE LIMITED	IBC Under Sec 9 -	Yes	1	Revi
76	22/11/2022	21/12/2022	2401105017962022	THE SARVODAYA SAHAKARI BANK LTD. VS. DINESHBHAI PREMJBHAI LATHIDADIA	Section 95(1) -	Yes	1	Revi
77	12/12/2022	19/12/2022	2401105008922022	HARDIK BHARAT VALIA VS. STATE BANK OF INDIA	Section 94(1) -	yes	1	Revi

Sr No.	Defective Date	Last date of re-filing	Dairy No.	Title Of Case	Section	Remarks	Last action taken	
78	24/11/2022	21/12/2022	2401105017952022	THE SARVODAYA SAHAKARI BANK LTD. VS. NILESHKUMAR NAVINCHANDRA CHOKSI	Section 95(1) -	Yes	1	Revi
79	24/11/2022	21/12/2022	2401105017972022	THE SARVODAYA SAHAKARI BANK LTD. VS. KAUSHALBHAI VITTHALBHAI PATEL	Section 95(1) -	Yes	1	Revi
80	20/04/2022	27/12/2022	2401105006022022	ATUL MITTAL LIQUIDATOR OF COLLYER CONTAINER TERMINAL PRIVATE LIMITED VS. MADHUSUDHAN DHARAMSINH SORATHIA EX DIRECTOR OF COLLYER CONTAINER TERMINAL PRIVATE LIMITED	Sec 43(1) r/w Sec 44 (1) -	Yes	1	Revi
81	20/04/2022	27/12/2022	2401105006032022	ATUL MITTAL LIQUIDATOR OF COLLYER CONTAINER TERMINAL PRIVATE LIMITED VS. MADHUSUDHAN DHARAMSINH SORATHIA EX DIRECTOR OF COLLYER CONTAINER TERMINAL PRIVATE LIMITED	Sec 66(1) -	Yes	1	Revi
82	14/12/2022	31/12/2022	2401105019752022	VIKAS G JAIN	Rule 11 of NCLT, 2016 -	Yes	1	Revi
83	20/12/2022	11/01/2023	2401105019692022	INTEC CAPITAL LIMITED VS. RATANBEN KISHOR CHAVDA	Section 95(1) -	Yes	1	Revi
84	20/12/2022	10/01/2023	2401105019672022	INTEC CAPITAL LIMITED VS. NARANBHAI DAHYABHAI CHAVDA	Section 95(1) -	Yes	1	Revi
85	16/12/2022	12/01/2023	2401105018212022	SANJEEV INDU PATEL VS. MR. MUKESH VERMA IRP OF IMP POWERS LIMITED	Sec 60(5) - .		1	Revi
86	29/12/2022	13/01/2023	2401105019402022	RATNAKAR SECURITIES PRIVATE LIMITED	Sec. 230-232 - Second Motion -	Yes	1	Revi
87	01/12/2022	20/01/2023	2401105017252022	STATE BANK OF INDIA VS. RELIANCE INDUSTRIES LIMITED	Sec 60(5) -	Yes	1	Revi

Sr No.	Defective Date	Last date of re-filing	Dairy No.	Title Of Case	Section	Remarks	Last action taken	
88	03/01/2023	10/01/2023	2401105019542022	UMESH VED	Regulation 44(2), Liquidation process Regulation, 2016 -	Yes	1	Revi
89	29/12/2022	16/01/2023	2401105019842022	BTI TEX PRIVATE LIMITED VS. BTI FERROCAST PRIVATE LIMITED	IBC Under Sec 9 -	Yes	1	Revi
90	06/01/2023	13/01/2023	2401105017362022	STANS BUILDTECH DEVELOPMENT AND MARKETING ENTERPRISES VS. UHT PROJECT LLP	IBC Under Sec 9 -	yes	1	Revi
91	16/12/2022	11/01/2023	2401105017992022		Sec 30 -	yes	1	Revi
92	06/01/2023	13/01/2023	2401105015432022		22(3)a -	Yes	1	Revi
93	30/12/2022	17/01/2023	2401105020122022	SHREYA RAMESH MANSHARAMANI VS. UNION BANK OF INDIA	Section 94(1) -	yES	1	Revi
94	20/03/2023	27/03/2023	2401105017522022	COMMISSIONERATE OF TRANSPORT THROUGH SHRI HARSHAD M VORA OFFICER ON SPECIAL DUTY VS. MR SAPAN MOHAN GARG LIQUIDATOR OF SORT INDIA ENVIRO SOLUTIONS LIMITED	Sec 60(5) -	yes	1	Revi
95	15/12/2022	30/01/2023	2401105019762022	SHRINATHJI SPINTEX PRIVATE LIMITED VS. MR SHANTILAL PARBATBHAI LAKKAD PERSONAL GUARANTOR TO SUNRISE GINNING PRIVATE LIMITED	Section 95(1) -	yes	1	Revi
96	15/12/2022	30/01/2023	2401105019772022	SHRINATHJI SPINTEX PRIVATE LIMITED VS. MR HEMANTBHAI PARBATBHAI LAKKAD PERSONAL GUARANTOR TO SUNRISE GINNING PRIVATE LIMITED	Section 95(1) -	yes	1	Revi
97	21/03/2023	28/03/2023	2401105007772022		Rule 11 of NCLT, 2016 -	yRS	1	Revi

Sr No.	Defective Date	Last date of re-filing	Dairy No.	Title Of Case	Section	Remarks	Last action taken	
98	16/01/2023	07/02/2023	2401105000222023	MINDMILL SOFTWARE LIMITED VS. OYO HOTELS AND HOMES PRIVATE LIMITED	IBC Under Sec 9 -	yes	1	Revi
99	13/12/2022	07/02/2023	2401105019312022	CHANDRA PRAKASH JAIN [RESOLUTION PROFESSIONAL OF DOSHION WATER UMBRELLA (CUDDALORE) PRIVATE LIMITED] VS. UNION BANK OF INDIA	Sec 60(5) -	Yes	1	Revi
100	04/01/2023	04/02/2023	2401105020402022	MAHAN INDUSTRIES LIMITED	Sub-Section (1) Of Section 66. -	yes	1	Revi
101	16/01/2023	06/02/2023	2401105019122022		Application under any other provisions- IBC -		1	Revi
102	01/12/2022	09/02/2023	2401105016232022	RAJENDRA SANGHI	Application under any other provisions- IBC -	Yes	1	Revi
103	24/01/2023	11/02/2023	2401105000612023	CA VIKASH GAUTAMCHAND JAINRESOLUTION PROFESSIONAL OF SHREEBHAV POLYWEAVES PRIVATE LIMITED	Rule 11 of NCLT, 2016 -	Yes	1	Revi
104	07/02/2023	21/02/2023	2401105001442023		Application under any other provisions- IBC -	Yes	1	Revi
105	15/02/2023	22/02/2023	2401105017912022	SHASHI KUMAR MOHATA VS. ASIAN HOTELS (EAST) LTD	Sec. 59 -	Yes	1	Revi
106	27/03/2023	25/04/2023	2401105005412023	SHALLOW DEPTH CINEMATOGRAPHY (OPC)PRIVATE LIMITED VS. REGISTRAR OF COMPANIES AHMEDABAD	Sec 252 (3) -	Yes	1	Revi

Sr No.	Defective Date	Last date of re-filing	Dairy No.	Title Of Case	Section	Remarks	Last action taken	
107	17/02/2023	08/03/2023	2401105002612023	BALI INDUSTRIES INDIA PRIVATE LIMITED VS. C M SMITH AND SONS LIMITED	Sec. 213, Sec. 241(1), Sec. 242(4) -	yes	1	Revi
108	27/02/2023	06/03/2023	2401105016012022	RAMESH KUMAR TOTLA LIQUIDATOR FOR GALAXY COTTON AND TEXTILES PVT LTD	Application under any other provisions- IBC -	Yes	1	Revi
109	06/04/2023	27/04/2023	2401105005642023	RISHABH CHAND LODHA RESOLUTION PROFESSIONAL OF SAURASHTRA SPECIALITIES PVT LTD	Sec 60(5) -	Yes	1	Revi
110	09/03/2023	16/03/2023	2401105002092023	FLOOREX TILES VS. GREENSTONE GRANITO PRIVATE LIMITED	IBC Under Sec 9 -	YES	1	Revi
111	09/03/2023	16/03/2023	2401105002082023	FLOOREX TILES VS. CRYSTAL CERAMIC INDUSTRIES LIMITED	IBC Under Sec 9 -	yES	1	Revi
112	17/03/2022	17/03/2023	2401105001572022	RASIKBHAI GHUSABHAI THUMAR VS. PREMRAJ RAMRATAN LADDHA LIQUIDATOR	Sec 60(5) -		1	Revi
113	17/02/2023	17/03/2023	2401105003312023	AMNEAL PHARMACEUTICALS PRIVATE LIMITED	Sec. 230-232 - Second Motion -	yes	1	Revi
114	26/10/2022	18/03/2023	2401105015722022	BHARAT BHUSHAN JAIN	Section 94(1) -		1	Revi
115	12/01/2023	18/03/2023	2401105000092023	IDBI BANK LIMITED VS. SHIVAM KAMLESH GUPTA	Section 95(1) -	Yes	1	Revi
116	12/01/2023	18/03/2023	2401105000072023	IDBI BANK LIMITED VS. KAMLESH NEMICHAND GUPTA	Section 95(1) -	yes	1	Revi
117	21/04/2023	28/04/2023	2401105000472022	NAND KISHORE PALAHA VS. CMR LIFESCIENCES PRIVATE LIMITED	Sec 433(e)/433(f) of CA 1956 -	Yes	1	Revi
118	29/03/2023	01/05/2023	2401105020282022		Regulation 44(2), Liquidation process Regulation, 2016 -	Yes	1	Revi

Sr No.	Defective Date	Last date of re-filing	Dairy No.	Title Of Case	Section	Remarks	Last action taken	
119	07/11/2022	18/03/2023	2401105014032022	UNION OF INDIA THROUGH SFIO VS. SURESH NARAIN BHATNAGAR	Sec. 242(4),Sec 241 (2),Section 246,Section 339 -	YES	1	Revi
120	19/04/2023	13/05/2023	2401105006172023	LORDS INN HOTELS AND DEVELOPERS PRIVATELIMITED VS. AARYARAJ CLUB AND RESORTS LLP	IBC Under Sec 9 -	Yes	1	Revi
121	15/03/2023	22/03/2023	2401105002182023	SHRI RAMESHCHANDRA BECHARDAS PATEL SHAREHOLDER OF PATIDAR CHEMICALS PRIVATE LIMITED VS. REGISTRAR OF COMPANIES GUJARAT DADRA NAGAR AND HAVELI	Sec 252 (3) -	yes	1	Revi
122	20/03/2023	11/04/2023	2401105004892023		22(3)(b) -	yES	1	Revi
123	03/04/2023	26/04/2023	2401105000742023	MR. GEORGE SAMUEL ERSTWHILE LIQUIDATOR OF M/S. ALPS LEISURE HOLIDAYS PVT. LTD.	Sec 60(5) -	Yes	1	Revi
124	20/02/2023	04/04/2023	2401105002722023	MS SHARWIN COTTEX PRIVATE LIMITED	IBC Under Sec 10 -	Yes	1	Revi
125	23/02/2023	04/04/2023	2401105002732023	MS SHIV SHAKTI INDUSTRIES PRIVATELIMITED	IBC Under Sec 10 -	Yes	1	Revi
126	21/04/2023	28/04/2023	2401105001932023		Rule 11 of NCLT, 2016 -	Yes	1	Revi
127	16/02/2023	12/04/2023	2401105002952023	S.P. PROPERTY PRIVATE LIMITED VS. REGISTRAR OF COMPANIES AHMEDABAD	Sec 252 (3) -	Yes	1	Revi
128	20/02/2023	22/04/2023	2401105003402023	MR. SURESHKUMAR NARANDAS CHANDRANI VS. REGISTRAR OF COMPANIES	Sec 252 (1) -	Yes	1	Revi
129	21/04/2023	28/04/2023	2401105001922023		Rule 11 of NCLT, 2016 -	Yes	1	Revi

Sr No.	Defective Date	Last date of re-filing	Dairy No.	Title Of Case	Section	Remarks	Last action taken	
130	10/11/2022	20/03/2023	2401105016972022	ATUL MITTAL LIQUIDATOR OF MS AVADH FIBERS PVT LTD	Rule 11 of NCLT, 2016 -	Yes	1	Revi
131	27/04/2023	04/05/2023	2401105003562023	ASREC (INDIA) LIMITED VS. TOUCHWOOD WEAVES PRIVATE LIMITED	IBC under Sec 7 -	yes	1	Revi
132	05/04/2023	12/04/2023	2401105004062023	AMPS INVESTMENT PVT LTD VS. THE REGISTRAR OF COMPANIES	Sec 252 (3) -	Yes	1	Revi
133	21/02/2023	22/04/2023	2401105000792023		Application under any other provisions- IBC -	Yes	1	Revi
134	19/04/2023	26/04/2023	2401105001672023	M/S. BALAJI TRADERS VS. CUBIT TECH PRIVATE LIMITED	Any other provision - Govt body -		1	Revi
135	21/04/2023	28/04/2023	2401105001912023		Rule 11 of NCLT, 2016 -	Yes	1	Revi
136	21/04/2023	28/04/2023	2401105001942023		Rule 11 of NCLT, 2016 -	Yes	1	Revi
137	19/04/2023	26/04/2023	2401105005272023	APRN ENTERPRISES PRIVATE LIMITED VS. JAYVEER ENTERPRISE PRIVATE LIMITED	Rule 11 of NCLT, 2016 -	Yes	1	Revi
138	19/04/2023	05/05/2023	2401105005252023	RAJRADHE FINANCE LIMITED VS. KAVAN COTTON PRIVATE LIMITED	IBC under Sec 7 -	Yes	1	Revi
139	21/04/2023	28/04/2023	2401105001872023		Rule 11 of NCLT, 2016 -	Yes	1	Revi
140	21/04/2023	28/04/2023	2401105001882023		Rule 11 of NCLT, 2016 -	Yes	1	Revi
141	21/04/2023	28/04/2023	2401105001902023		Rule 11 of NCLT, 2016 -	Yes	1	Revi
142	21/04/2023	28/04/2023	2401105001862023		Rule 11 of NCLT, 2016 -	Yes	1	Revi

Sr No.	Defective Date	Last date of re-filing	Dairy No.	Title Of Case	Section	Remarks	Last action taken	
143	10/04/2023	10/05/2023	2401105004252023	AMBITION INDO STEEL LLP VS. DESIRE DEAL EXIM PRIVATE LIMITED	IBC Under Sec 9 -	Yes	1	Revi
144	21/04/2023	10/05/2023	2401105006812023	GEORGE SAMUEL LIQUIDATOR OF SWISS RIBBONS PRIVATE LIMITED	Application under any other provisions- IBC -	Yes	1	Revi
145	29/12/2022	13/05/2023	2401105019912022	SHRI MEHULBHAIARVINDBHAI PATEL	Section 94(1) -	Yes	1	Revi
146	29/05/2023	05/06/2023	2401105002582023		Sec 12(2) -	Yes	1	Revi
147	01/05/2023	16/05/2023	2401105004672023	IMP POWERS LIMITED	Rule 11 of NCLT, 2016 -	Yes	1	Revi
148	12/05/2023	19/05/2023	2401105007882023	HOTEL NETRA PALACE PVT. LTD THROUGH ITS DIRECTOR MRS. KANAKLATABEN UMANGKUMAR THAKKAR AGE 59 YEAR FEMALE VS. SMALL INDUSTRIES DEVELOPMENT BANK OF INDIA A CORPORATION ESTABLISHED UNDER THE SMALL INDUSTRIES DEVELOPMENT BANK OF INDIA ACT 1989	Rule 11 of NCLT, 2016 -	Yes	1	Revi
149	18/05/2023	25/05/2023	2401105006152023	UNION BANK OF INDIA VS. ELECTROTHERM (INDIA) LIMITED	IBC under Sec 7 -	Yes	1	Revi
150	16/05/2023	23/05/2023	2401105006132023	STR HOLDINGS INC. VS. LUCENT CLEANENERGY PRIVATE LIMITED	Application under any other provisions- IBC -	Yes	1	Revi
151	01/05/2023	15/05/2023	2401105006012023		Sec 60(5) -	Yes	1	Revi
152	26/04/2023	16/05/2023	2401105006782023	MR. PANKAJBHAI HARILAL VALIA & ORS VS. THE DY. GENERAL MANAGER (B&O) STATE BANK OF INDIA	Rule 11 of NCLT, 2016 -	Yes	1	Revi

Sr No.	Defective Date	Last date of re-filing	Dairy No.	Title Of Case	Section	Remarks	Last action taken	
153	25/07/2022	16/05/2023	2401108011242022	LUCKY HOLDINGS PRIVATE LIMITED VS. NITIN JAIN	Rule 11 of NCLT, 2016 -	Yes	1	Revi
154	08/06/2023	27/06/2023	2401107008922023	VISHAL BIDAWATJIKA	Sec 54(1) -	Yes	1	Revi
155	06/06/2023	28/06/2023	2401105009692023	ILLUMINATI TRADING PRIVATE LIMITED	Sec. 230-232 - Second Motion -	Yes	1	Revi
156	01/05/2023	15/05/2023	2401105006022023		Sec 60(5) -	Yes	1	Revi
157	26/04/2023	18/05/2023	2401105006512023	MS. BHUMIKA PARESHBHAI PATEL VS. CHAMPION AGRO LIMITED	Sec 60(5) -	Yes	1	Revi
158	13/01/2023	16/05/2023	2401105000442023	VIKAS PRAKASH GUPTA VS. MR. AJIT KUMAR	Sec 60(5) -	Yes	1	Revi
159	04/05/2023	22/05/2023	2401105005972023	MR. SHALABH KUMAR DAGA LIQUIDATOR M/S. RAGHUKUL COTTEX & PROCESSING PRIVATE LIMITED VS. KAMLESH GOVINDBHAI PANSURIA SUSPENDED BOARD MEMBER OF M/S. RAGHUKUL COTTEX AND PROCESSING PRIVATE LIMITED	Sec 43(1) r/w Sec 44 (1) -	Yes	1	Revi
160	08/05/2023	13/06/2023	2401105008412023	JAYKUMAR PESUMAL ARLANI RESOLUTION PROFESSIONAL DECENT LAMINATES PVT. LTD. VS. MUKUNDKUMAR DAHYABHAI PATEL	Sec 43(1) r/w Sec 44 (1) -	Yes	1	Revi
161	08/05/2023	30/05/2023	2401105008452023	SHASHANK JAYANTILAL SHAH	Section 94(1) -	yES	1	Revi
162	11/05/2023	25/05/2023	2401105008642023	BRIGHTON PIGMENTS (INDIA) PRIVATELIMITED VS. ROC AHMEDABAD	Sec 252 (3) -	Yes	1	Revi
163	08/05/2023	29/05/2023	2401105006192023	SARABHAI CHEMICALS (INDIA) PRIVATELIMITED	Sec. 230-232, Sec 234 -	Yes	1	Revi
164	12/05/2023	30/05/2023	2401105008812023	MAHATVA PLASTIC PRODUCTS AND BUILDINGMATERIALS PRIVATE LIMITED	Sec. 230-232, Sec 234 -	Yes	1	Revi

Sr No.	Defective Date	Last date of re-filing	Dairy No.	Title Of Case	Section	Remarks	Last action taken	
165	23/05/2023	30/05/2023	2401105006062023	JIGNESH AJIT GANATRA RP OF BALAJI FIBER REINFORCE PVT. LTD. VS. NILESH PATEL	19(2) -	yES	1	Revi
166	11/05/2023	31/05/2023	2401105008802023	AMIT ACETYLENE PVT LTD VS. IMAGE MINE PRODUCTS PRIVATE LIMITED	IBC Under Sec 9 -	Yes	1	Revi
167	17/02/2023	31/05/2023	2401105002372023	NIRUBEN RAJENDRAKUMAR SHAH VS. KARVY COMPUTERSHARE PRIVATE LIMITED	Sec. 59 -	Yes	1	Revi
168	12/05/2023	03/06/2023	2401105008472023	RASNA PROCESSORS PVT LTD. VS. SHRI ASHWIN RATILAL SMITH	Rule 11 of NCLT -	Yes	1	Revi
169	30/05/2023	06/06/2023	2401105009172023	KRISHNA CHAMADIA (THROUGH RESOLUTION PROFESSIONAL) OF PERSOLI MOTOR WORK PVT LTD VS. UMAR UVES SARESHWALA	Sec 60(5) -	Yes	1	Revi
170	09/05/2023	03/06/2023	2401105008312023	KOTAK PETROLEUM LLP VS. SADBHAV ENGINEERING LIMITED	IBC Under Sec 9 -	Yes	1	Revi
171	21/02/2022	05/06/2023	2401105013612021	AVIL MENEZES RESOLUTION PROFESSIONAL OF AMW AUTOCOMPONENT LIMITED VS. INDIAN OVERSEAS BANK	Sec 30 -	Yes	1	Revi
172	05/09/2022	10/07/2023	2401105012552022	SHRI MAYURKUMAR JAYSUKHLAL GOHEL	Section 94(1) -	Yes	1	Revi
173	31/08/2022	10/07/2023	2401105012532022	SMT. HIRALBEN MAYURKUMAR GOHEL	Section 94(1) -	yes	1	Revi
174	22/05/2023	07/06/2023	2401105009292023		22(3)(b) -	Yes	1	Revi
175	20/04/2023	08/06/2023	2401105006162023	WINSOME INVESTOR WELFARE ASSOCIATION VS. AMIT GUPTA LIQUIDATOR OF M/S WINSOME DIAMONDS AND JEWELLERY LIMITED	Sec 60(5) -	Yes	1	Revi

Sr No.	Defective Date	Last date of re-filing	Dairy No.	Title Of Case	Section	Remarks	Last action taken	
176	17/05/2023	07/06/2023	2401105008592023	SANWALIYA IMPEX LLP VS. DHARMA EXTRUSIONS PRIVATE LIMITED	IBC Under Sec 9 -	Yes	1	Revi
177	31/05/2023	07/06/2023	2401105008222023	CIMS HOSPITAL PRIVATE LIMITED	Sec. 230-232, Sec 234 -	Yes	1	Revi
178	31/08/2022	10/07/2023	2401105012542022	SHRI JAYSUKHLAL NARANBHAI GOHEL	Section 94(1) -	yes	1	Revi
179	12/05/2023	13/06/2023	2401105009062023		Application under any other provisions- IBC -	Yes	1	Revi
180	22/06/2023	29/06/2023	2401105009222023	GNRL OIL & GAS (l) PRIVATE LIMITED	Sec. 230-232 - Second Motion -	Yes	1	Revi
181	12/06/2023	19/06/2023	2401105007112023	PREMRAJ RAMRATAN LADDHA	Rule 11 of NCLT, 2016 -	Yes	1	Revi
182	29/03/2023	19/06/2023	2401105004742023	INDIAN BANK (ERSTWHILE ALLAHABAD BANK) VS. DCOM SYSTEMS LIMITED	IBC under Sec 7 -	yES	1	Revi
183	25/07/2023	01/08/2023	2401105005592023	MANTENA INFRASOL PRIVATE LIMITED VS. NILESH SHANTILAL PATEL	Section 95(1) -	Yes	1	Revi
184	12/06/2023	05/07/2023	2401105010242023	MR. RAVINDRA KUMAR GOYAL LIQUIDATOR OF NAKODA LIMITED	Sec 60(5) -	Yrs	1	Revi
185	09/06/2023	27/06/2023	2401105010262023	JAYSHREEBEN UMESH PATEL	Section 94(1) -	Yes	1	Revi
186	07/06/2023	28/06/2023	2401105009012023	M/S. RIDDHI CORPORATE SERVICE LTD. VS. STATE BANK OF INDIA	Sec 60(5) -	Yes	1	Revi
187	16/06/2023	12/07/2023	2401105010512023	KHEDUT AGRO ENGINEERING VS. RBL BANK LTD.	Section 94(1) -	Yes	1	Revi
188	08/06/2023	27/06/2023	2401105009982023	ICICI BANK VS. JOHN ENERGY LIMITED	IBC under Sec 7 -	Yes	1	Revi

Sr No.	Defective Date	Last date of re-filing	Dairy No.	Title Of Case	Section	Remarks	Last action taken	
189	15/06/2023	10/07/2023	2401105010662023		Sec 60(5) -	Yes	1	Revi
190	27/02/2023	11/07/2023	2401105002262023	M/S. JAIN MINECHEM VS. CRYSTAL CERAMIC INDUSTRIES PRIVATE LIMITED.	IBC Under Sec 9 -	yes	1	Revi
191	23/06/2023	30/06/2023	2401105008952023	BHUPENDRA SINGH NARAYANSINGH RAJPUT LIQUIDATOR OF ANIL TECHNOPLUS LIMITED VS. AXIS BANK LTD. FINANCIAL CREDITOR AND MEMBER OF STAKEHOLDER CONSULTATION COMMITTEE OF ANIL TECHNOPLUS LIMITED	Sec 60(5) -	Yes	1	Revi
192	27/07/2023	03/08/2023	2401105010532023	GAJANAND BIOCOAL INDUSTRY VS. RISHABH CHAND LODHA RP OF SAURASHTRA SPECIALTIES PRIVATES LIMITED	Sec 60(5) -	Yes	1	Revi
193	02/03/2023	18/07/2023	2401105003382023	STATE BANK OF INDIA VS. ALIBEN SHAMLABHAI MOVANIYA	Section 95(1) -	Yes	1	Revi
194	14/07/2023	21/07/2023	2401105009792023	APRN ENTERPRISES LTD VS. SANDEEP BHIKUBHAI PADSALA	Rule 11 of NCLT, 2016 -	Yes	1	Revi
195	17/10/2022	10/07/2023	2401105015092022	SHRI BIHARILAL JHABARMAL PARSRAMPURIA	Section 94(1) -	yes	1	Revi
196	01/11/2021	12/07/2023	2401105014102021	ANANT GOYAL VS. AXITA COTTON LIMITED	IBC Under Sec 9 -	Yes	1	Revi
197	26/07/2023	02/08/2023	2401105009672023	THREE CIRCLE PAPER CORPORATION VS. DIYAN PAPERS LLP	IBC Under Sec 9 -	Yes	1	Revi
198	06/07/2023	13/07/2023	2401105010202023	JAGJEETSINGH CHANNA VS. COMED CHEMICAL LTD.	Rule 11 of NCLT -	Yes	1	Revi
199	05/07/2023	12/07/2023	2401105009882023	MEKASTER FINLEASE LIMITED VS. TIAAN CONSUMER LIMITED	IBC under Sec 7 -	Yes	1	Revi
200	18/02/2022	12/07/2023	2401105006412021	IMAGE MINE PRODUCTS PRIVATE LIMITED VS. GANESH ELECTRICALS PRIVATE LIMITED	IBC Under Sec 9 -	Yes	1	Revi

Sr No.	Defective Date	Last date of re-filing	Dairy No.	Title Of Case	Section	Remarks	Last action taken	
201	02/03/2023	18/07/2023	2401105002342023	STATE BANK OF INDIA VS. DEVENDRASINH RANJITSINH JADEJA	Section 95(1) -	Yes	1	Revi
202	11/07/2023	18/07/2023	2401105010232023	** WILL BE AUTO FILLED LATER	Sec 252 (3) -	Yes	1	Revi
203	11/07/2023	18/07/2023	2401105010412023	DCM SHRIRAM CREDIT AND INVESTMENTSLIMITED VS. THE MAHARAJA SALT WORKS COMPANY PRIVATELIMITED	IBC under Sec 7 -	Yes	1	Revi
204	02/03/2023	18/07/2023	2401105002332023	STATE BANK OF INDIA VS. SHAMLABHAI MOMAIYABHAI MOVANIYA	Section 95(1) -	Yes	1	Revi
205	02/03/2023	18/07/2023	2401105002312023	STATE BANK OF INDIA VS. ANSUYABEN MANSUKHLAL CHANIYARA	Section 95(1) -	Yes	1	Revi
206	02/03/2023	18/07/2023	2401105003362023	STATE BANK OF INDIA VS. DHIRAJLAL GIRDHARBHAI CHANIYARA	Section 95(1) -	Yes	1	Revi
207	02/03/2023	18/07/2023	2401105003392023	STATE BANK OF INDIA VS. KHIMABHAI MOMAIYABHAI MOVANIYA (GADHVI)	Section 95(1) -	Yes	1	Revi
208	03/07/2023	17/07/2023	2401105010722023	CHRONOS RICHARDSON INDIA PVT LTD VS. SUNDARESH BHAT RESOLUTION PROFESSIONAL OF JBF PETROCHEMICAL LTD.	Sec 60(5) -	Yes	1	Revi
209	17/09/2021	18/07/2023	2401105012392021	GUJARAT STATE FINANCIAL CORPORATION VS. ANJALI CHOKSI	Sec 33(1) (b) (i) to (iii) r/w Sec 33(3) -	Yes	1	Revi
210	16/06/2023	18/07/2023	2401105010482023	SHRI DINESH JAMNADAS KHANPARA VS. RBL BANK LTD.	Section 94(1) -	Yes	1	Revi
211	27/06/2023	19/07/2023	2401105010252023	SUNDRAM FASTENERS LIMITED VS. AMUL INDUSTRIES PRIVATE LIMITED	IBC Under Sec 9 -	yas	1	Revi

Sr No.	Defective Date	Last date of re-filing	Dairy No.	Title Of Case	Section	Remarks	Last action taken	
212	10/11/2022	26/07/2023	2401105017462022		Regulation 44(2), Liquidation process Regulation, 2016 -	Yes	1	Revi
213	08/05/2023	26/07/2023	2401105007682023	VIKAS PRAKASH GUPTA LIQUIDATOR OF M/S SUPREME FINEFAB PVT LTD	Rule 11 of NCLT, 2016 -	Yes	1	Revi
214	12/07/2023	03/08/2023	2401105011322023	OMKARA ASSETS RECONSTRUCTION PRIVATE LIMITED VS. NA	Rule 11 of NCLT, 2016 -	Yes	1	Revi
215	18/07/2023	03/08/2023	2401105010832023	CHANDRA PRAKASH JAIN LIQUIDATOR OF M/S KHUSHI FOODS LIMITED	Rule 11 of NCLT, 2016 -	Yes	1	Revi
216	12/07/2023	04/08/2023	2401105011342023	VINOD AGRAWAL RESOLUTION PROFESSIONAL OF MAP REFOILS INDIA LIMITED VS. KHUSHBOO MEHUL PATEL	Sec 60(5) -	yea	1	Revi
217	11/07/2023	08/08/2023	2401105011202023	JASPAT INVESTMENTS AND CONSULTANCYPRIVATE LIMITED VS. FERMOS ENGINEERING PRIVATE LIMITED	IBC under Sec 7 -	Yes	1	Revi
218	04/05/2023	31/08/2023	2401105006032023	J C FLOWERS ASSET RECONSTRUCTION PRIVATE LIMITED	Sec 60(5) -	Yes	1	Revi
219	03/08/2023	30/08/2023	2401105011252023	SHREE GANESH SALES THROUGH ITS PROPRIETOR MR. PRAFULCHANDRA GULVANTBHAI GOHEL VS. LEXUS GRANITO (INDIA) LIMITED	IBC Under Sec 9 -	Yes	1	Revi
220	03/08/2023	08/09/2023	2401105013842023	CLEMATIS TRADING COMPANY PVT. LTD VS. MR VINOD KUMAR R.P OF ACTIF CORPORATION LIMITED	Sec 60(5) -	Yes	1	Revi
221	03/07/2023	09/08/2023	2401105009022023	SANAM FASHION & DESIGN EXCHANGE LIMITED VS. KTEX NONWOVENS PRIVATE LIMITED	IBC Under Sec 9 -	Yes	1	Revi

Sr No.	Defective Date	Last date of re-filing	Dairy No.	Title Of Case	Section	Remarks	Last action taken	
222	18/07/2023	08/08/2023	2401105011892023	ARROW ENGINEERING LIMITED	Sec 60(5) -		1	Revi
223	03/08/2023	10/08/2023	2401105012522023	ARVIND GAUDANA LIQUIDATOR OF M/S REGENT GRANITO INDIA LIMITED	Rule 11 of NCLT, 2016 -	Yes	1	Revi
224	21/07/2023	31/08/2023	2401105011792023	CANARA BANK ARM BRANCH VS. BHAVANA ROHIT SHAH	Section 95(1) -	Yes	1	Revi
225	21/07/2023	22/08/2023	2401105011782023	CANARA BANK ARM BRANCH VS. ROHIT SHANTILAL SHAH	Section 95(1) -	Yes	1	Revi
226	03/08/2023	07/09/2023	2401105013852023	AKASH FABRICS PVT. LTD. VS. NARESH SETH R.P OF JAYBHARAT TEXTILES & REAL ESTATE LIMITED	Sec 60(5) -	Yes	1	Revi
227	22/08/2023	29/08/2023	2401105010102022	CA GORDHAN GODHANI LIQUIDATOR OF ADITYA EXIM LIMITED	Sec 54(1) -	Yes	1	Revi
228	03/07/2023	30/09/2023	2401105010502023	BTI TEX PRIVATE LIMITED VS. MOHAMMED AYUB BABUBHAI SHAIKH	Application under any other provisions -	Yes	1	Revi
229	18/09/2023	25/09/2023	2401105006412023	SODIUM METAL PVT LTD VS. N/A	Sec. 230-232, Sec 234, Sec. 230-232, Sec 234 -	Yes	1	Revi
230	08/08/2023	15/08/2023	2401105006572023	PAISALO DIGITAL LIMITED VS. TECHNO FORGE LTD.	IBC Section 59 -	Yes	1	Revi
231	09/08/2023	16/08/2023	2401105010922023	M/S SHREENATHJI MARKETING VS. MAYA CONSTRUCTION COMPANY PRIVATELIMITED	IBC Under Sec 9 -	yes	1	Revi
232	12/10/2022	31/08/2023	2401105014842022	ROC VS. AUSIL CORPORATION PVT. LTD. (EARLIER KNOWN AS JYOTI POWER COR. PVT. LTD)	Sec 60(5) -	Yes	1	Revi
233	05/07/2023	31/08/2023	2401105011142023	HIRALAL BHIMJIBHAI KUMAVAT PROPRIETOR OF B N ENTERPRISES VS. VASUNDHARA SEAMLESS STAINLESS TUBESPRIVATE LIMITED	IBC Under Sec 9 -	Yes	1	Revi

Sr No.	Defective Date	Last date of re-filing	Dairy No.	Title Of Case	Section	Remarks	Last action taken	
234	09/12/2022	31/08/2023	2401105018852022		Sec 60(5) -	Yes	1	Revi
235	04/10/2021	31/08/2023	2401105011982021	M/S RAJPUTANA STAINLESS LTD. VS. SHREE BANSI METAL & ALLOYS PVT.LTD	Rule 11 of NCLT -	Yea	1	Revi
236	07/11/2022	30/08/2023	2401105014092022	UDAYRAJ PATWARDHAN	Application under any other provisions-IBC -	Yes	1	Revi
237	07/11/2022	30/08/2023	2401105014082022	UDAYRAJ PATWARDHAN	Application under any other provisions-IBC -	Yes	1	Revi
238	08/08/2023	31/08/2023	2401105011822023	KARNAVATI INFRASTRUCTURE PROJECTSLIMITED VS. PROP CORPORATE MENTORS PRIVATE LIMITED	IBC under Sec 7 -	Yes	1	Revi
239	07/08/2023	22/08/2023	2401105011852023	KARNAVATI INFRASTRUCTURE PROJECTSLIMITED VS. NIHAN TRADING PRIVATE LIMITED	IBC under Sec 7 -	Yes	1	Revi
240	22/08/2023	29/08/2023	2401105011282023	OFFICE OF THE PRINCIPAL COMMISSIONER OF CUSTOMS VS. PRADEEP KUMAR KABRA	Sec 60(5) -	Yes	1	Revi
241	29/12/2022	31/08/2023	2401105019342022	KAILASH T SHAH ERSTWHILE RP OF STERLING LAM LIMITED	Application under any other provisions-IBC -	Yes	1	Revi
242	28/08/2023	04/09/2023	2401105013492023	NEENA ANANT AMIN VS. JSL INDUSTRIES LIMITED	Sec. 59 -	Yes	1	Revi
243	18/08/2023	31/08/2023	2401105014942023		Application under any other provisions-IBC -	Applicant undertook to remove the defect	1	Revi

Sr No.	Defective Date	Last date of re-filing	Dairy No.	Title Of Case	Section	Remarks	Last action taken	
244	01/05/2023	31/08/2023	2401105007392023		Application under any other provisions- IBC -	Applicant undertook remove defect	1	Revi
245	05/09/2023	12/09/2023	2401105013662023	PHENIX BUILDING SOLUTIONS PRIVATELIMITED VS. RAJGREEN AMUSEMENT PARK PRIVATE LIMITED	IBC Under Sec 9 -	Applicant undertook to remove defects immediately	1	Revi
246	16/08/2023	30/09/2023	2401105013392023	PRITESHBHAI HARJIVANBHAI PATEL	Section 94(1) -	Yes	1	Revi
247	08/09/2023	15/09/2023	2401105011192023	SHRI TARUN CHANDRAKANT PARIKH VS. KRISHNA BARRELS PRIVATE LIMITED	Sec. 241(1),Sec. 242(4) -	Yes	1	Revi
248	11/09/2023	18/09/2023	2401105014532023	SKRETTING AQUACULTURE INDIA PRIVATELIMITED VS. NAGRAJ AQUA LIMITED LIABILITY PARTNERSHIP	IBC Under Sec 9 -	Yes	1	Revi
249	28/08/2023	18/09/2023	2401105001632023	ENMARCON AG VS. GALAXY MALL PRIVATE LIMITED	Any other provision - Govt body -	yes	1	Revi
250	18/08/2023	30/09/2023	2401105013342023	ANUJ BAJPAI LIQUIDATOR OF AINWESHA ENGINEERING AND PROJECTS LTD.	Rule 11 of NCLT, 2016 -	Yes	1	Revi
251	18/08/2023	30/09/2023	2401105013352023	ANUJ BAJPAI LIQUIDATOR OF AINWESHA ENGINEERING AND PROJECTS LTD	Rule 11 of NCLT, 2016 -	Yes	1	Revi
252	07/08/2023	28/09/2023	2401105013472023	PIRAMAL CAPITAL & HOUSING FINANCELIMITED VS. MR. PRADIP NAGINDAS AKHANI	Section 95(1) -	Yes	1	Revi
253	07/08/2023	27/09/2023	2401105013452023	PIRAMAL CAPITAL & HOUSING FINANCELIMITED VS. MR. HARISH NAGINDAS THAKKAR	Section 95(1) -	Yes	1	Revi

Sr No.	Defective Date	Last date of re-filing	Dairy No.	Title Of Case	Section	Remarks	Last action taken	
254	13/09/2023	20/09/2023	2401105011132023	MANI ALLOYS (INDIA) PRIVATE LIMITED VS. SURYAMANI GLASSED STEEL EQUIPMENTPRIVATE LIMITED	IBC Under Sec 9 -	Yes	1	Revi
255	21/07/2023	11/10/2023	2401105012462023	MR.RAMCHANDRA DALLARAM CHOUDHARY	Sec 60(5) -	Yes	1	Revi
256	13/09/2023	20/09/2023	2401105013982023	SAFFRON NONWOVEN PRIVATE LIMITED VS. NA	IBC Section 59 -	Yes	1	Revi
257	08/02/2023	30/09/2023	2401105002432023		Application under any other provisions- IBC -	Yes	1	Revi
258	18/09/2023	25/09/2023	2401105013052023		Application under any other provisions- IBC -	Yes	1	Revi
259	15/05/2023	30/09/2023	2401105007292023	DIAMOND POWER TRANSFORMERS LIMITED VS. NA	Application under any other provisions- IBC -	Yes	1	Revi
260	15/09/2023	30/09/2023	2401105015902023	KATARIA AUTOMOBILES PRIVATE LIMITED VS. SAMVID STEELS PRIVATE LIMITED	IBC under Sec 7 -	Yes	1	Revi
261	25/09/2023	02/10/2023	2401105015692023	LIQUIDATOR OF RUDRASIVA INFRACON PRIVATE LTD - MR. DHAVAL C. KHAMAR	Application under any other provisions- IBC -		1	Revi
262	17/08/2023	30/09/2023	2401105011172023	CHIRAG LABHUBHAI BAGADIA VS. RAJKOT NAGRIK SAHKARI BANK LIMITED	Sec 60(5) -	Yes	1	Revi
263	17/08/2023	30/09/2023	2401105011162023	CHIRAG LABHUBHAI BAGADIA VS. RAJKOT NAGRIK SAHKARI BANK LIMITED	Application under any other provisions- IBC -	Yes	1	Revi

Sr No.	Defective Date	Last date of re-filing	Dairy No.	Title Of Case	Section	Remarks	Last action taken	
264	17/08/2023	29/09/2023	2401105011012023	VISHAL LABHUBHAI BAGADIA VS. RAJKOT NAGRIK SAHKARI BANK LIMITED	Application under any other provisions-IBC -	Yes	1	Revi
265	21/09/2023	11/10/2023	2401105016422023	ASSET CARE AND RECONSTRUCTION ENTERPRISE LIMITED (ACRE) VS. AMIT JAIN RESOLUTION PROFESSIONAL OF NEESA LEISURE LTD	Sec 60(5) -	Yes	1	Revi
266	15/09/2023	11/10/2023	2401105015632023	SUNIL KUMAR AGARWAL	Rule 11 of NCLT, 2016 -	Yes	1	Revi
267	14/07/2023	11/10/2023	2401105011652023	RESOLUTION PROFESSIONAL BAID INDUSTRIES VS. MR. ASHOK KUMAR BAID	Sec 60(5) -	Applicant undertook to comply	1	Revi
268	15/09/2023	11/10/2023	2401105015832023	HINDUSTAN OIL EXPLORATION COMPANYLIMITED VS. IKM SUBSEA SINGAPORE PTE LTD	Sec 60(5) -	Applicant has complied the objection	1	Revi