



**NATIONAL COMPANY LAW TRIBUNAL
Hyderabad Bench**

F.No.NCLT/HYD/Notice/ 89.2024

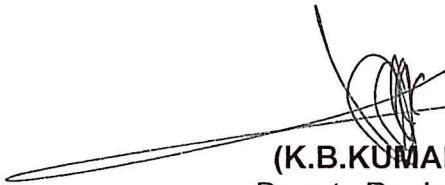
Date:23-02-2024

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 the Petitions / applications received by the Registry of this bench under the Companies Act 2013 and the Insolvency and Bankruptcy Code, 2016 as per Appendix 'A' and 'B', it is found that the defects/objections conveyed by scrutiny section of the bench have not yet been removed/rectified by the concerned parties. ***A list of 80 cases (Petitions pending for compliance defects up to December, 2023) as per "Annexure – A", A list of 210 cases (Interlocutory Applications pending for compliance defects up to December, 2023) as per "Annexure – B" filed in the registry and pending as defective cases is 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.


(K.B.KUMAR)
Deputy Registrar

23/02/2024

1. NCLT website
2. Notice Board/Cause list, NCLT, Hyderabad (Court 1 & Court 2)
3. Attached Annexure A and B.

ANWER - R

NO of cases: 210

From 01.01.2023

to 31.12.2023.



NATIONAL COMPANY LAW TRIBUNAL
राष्ट्रीय कंपनी विधि अधिकरण



Case
Information
System

Print ☐ Fresh case for listing

☐ Document scrutiny for court

☐ Reports

☒ Defective cases

☐ Refiled Cases

☐ Caveat

Application/Petition :

Sr No.	Date Of Filing	No of Refile	Last Refiling Date	Case Type	Diary No.	Title Of Case	Section
60	30/12/2023	0	3607130/03460/2023	SYNTHOKEM LABS PRIVATE LIMITED Vs Ganesh Agencies	Rule 11 of NCLT, 2016		Returned Back by A.R No of Days :23
61	22/12/2023	0	3607130/03393/2023	RANCHI EXPRESSWAYS LIMITED Vs State Bank of India	Sec 60(5)		Returned Back by A.R No of Days :51
62	22/12/2023	0	3607130/03392/2023	NAREN SHETH Vs	Application under any other provisions- IBC		Returned Back by A.R No of Days :36
63	22/12/2023	0	3607130/03391/2023	KMK PRASAD Vs	Application under any other provisions- IBC		Returned Back by A.R No of Days :38

K. Sauri

64	21/12/2023	0	Interlocutory Application(Companies Act)	3607130/03387/2023	Marri Jagannadham Vs Dr Srinivas Sunkavally	Sec 241 (2)	Returned Back by A.R	No of Days :51
65	21/12/2023	1	Interlocutory Application (I.B.C)	3607130/03389/2023	MR. L.MADHUSUDHAN RAO Vs STATE BANK OF INDIA	Sec 60(5)	Returned Back by A.R	No of Days :15
66	20/12/2023	0	Interlocutory Application (I.B.C)	3607130/03367/2023	EMPLOYEE PROVIDENT FUND ORGANIZATION (EPFO) Vs KANAKADHARA VENTURES PVT LTD	Section 42 - Submitted by Government Body	Returned Back by A.R	No of Days :51
67	20/12/2023	1	Interlocutory Application (I.B.C)	3607130/03362/2023	Mrs. Renuka Devi Rangaswamy Resolution Professional of Mr. Tikkarapur Venkatram Reddy Personal Guarantor to M/s. Deccan Chronicle Holdings Limited Vs	Application under any other provisions- IBC	Returned Back by A.R	No of Days :28
68	19/12/2023	0	Interlocutory Application (I.B.C)	3607130/03356/2023	ASSETS CARE & RECONSTRUCTION ENTERPRISE LIMITED Vs RAGHAVA SQUARE PRIVATE LIMITED	Rule 11 of NCLT, 2016	Returned Back by A.R	No of Days :51
69	19/12/2023	0	Interlocutory Application (I.B.C)	3607130/03347/2023	Gajjala Yoganand Vs Birendra Kumar Agarwal Resolution Professional of Manjeera Constructions Limited	Sec 60(5)	Returned Back by A.R	No of Days :46
70	18/12/2023	0	Interlocutory Application (I.B.C)	3607130/03331/2023	M/s Sunland Alloys Vs Castall Technologies Pvt. Ltd.	Sec 60(2)	Returned Back by A.R	No of Days :46

K. Sanjay

71	18/12/2023	0	Interlocutory Application(Companies Act)	3607130/03333/2023	A Prashanth Chowdary R4 Vs Jasarc Limited	Rule 11 of NCLT	Returned Back by A.R	No of Days :46
72	16/12/2023	0	Interlocutory Application (I.B.C)	3607130/03307/2023	TEMPLE PACKAGING PRIVATE LIMITED Vs NOEL PHARMA INDIA PRIVATE LIMITED	Application under any other provisions- IBC	Returned Back by A.R	No of Days :56
73	15/12/2023	0	Interlocutory Application (I.B.C)	3607130/03294/2023	B V SUBBHA RAO Vs Bank of Baroda	Section 95(1)	Returned Back by A.R	No of Days :58
74	15/12/2023	1	01/02/2024 Interlocutory Application (I.B.C)	3607130/03293/2023	Dr Kondapalli Venkat Srinivas Vs chaitanya M	Sec 66(1)	Returned Back by A.R	No of Days :14
75	14/12/2023	0	Interlocutory Application (I.B.C)	3607130/03265/2023	G. Yoganand Vs CATALYST TRUSTEESHIP LIMITED	Sec 60(5)	Returned Back by A.R	No of Days :56
76	14/12/2023	0	Interlocutory Application (I.B.C)	3607130/03266/2023	G. Yoganand Vs CATALYST TRUSTEESHIP LIMITED	Sec 60(5)	Returned Back by A.R	No of Days :56
77	14/12/2023	0	Interlocutory Application (I.B.C)	3607130/03264/2023	G. Yoganand Vs CATALYST TRUSTEESHIP LIMITED	Sec 60(5)	Returned Back by A.R	No of Days :56
78	13/12/2023	0	Interlocutory Application (I.B.C)	3607130/03254/2023	G RAMA KRISHNA REDDY Vs SRI DANTU INDU SEKHAR	Sec 60(5)	Returned Back by A.R	No of Days :64
79	07/12/2023	0	Interlocutory Application (I.B.C)	3607130/03199/2023	Mr. U V Suresh Kumar Vs Mr. Harish Gupta	Sec 60(5)	Returned Back by A.R	No of Days :64

K. Ganjin

80	06/12/2023	0	Interlocutory Application (I.B.C)	3607130/03177/2023	SAMALA RAJASHEKAR Vs GANESH VENIKATA SIVA RAMA KRISHNA REMANI	Sec 60(5)	Returned Back by A.R	No of Days :63
81	06/12/2023	0	Interlocutory Application (I.B.C)	3607130/03185/2023	N V VIJAYA LAKSHMI Vs VBC Ferro Alloys Ltd	IBC Under Sec 9	Returned Back by A.R	No of Days :63
82	27/11/2023	0	Interlocutory Application (I.B.C)	3607130/03116/2023	Jindal Steel and Power Limited Vs Sanjay Gupta Liquidator Lanco Babandh Power Limited	Sec 60(5)	Returned Back by A.R	No of Days :63
83	27/11/2023	0	Interlocutory Application (I.B.C)	3607130/03114/2023	THE BANK OF MAHARASHTRA LIMITED Vs J Sushila Reddy	Sec 60(5)	Returned Back by A.R	No of Days :63
84	27/11/2023	0	Interlocutory Application (I.B.C)	3607130/03111/2023	THE BANK OF MAHARASHTRA LIMITED Vs T. Indira Subbirami Reddy	Sec 60(5)	Returned Back by A.R	No of Days :63
85	27/11/2023	0	Interlocutory Application (I.B.C)	3607130/03113/2023	THE BANK OF MAHARASHTRA LIMITED Vs TV Sandeep Kumar Reddy	Sec 60(5)	Returned Back by A.R	No of Days :63
86	27/11/2023	0	Interlocutory Application (I.B.C)	3607130/03112/2023	THE BANK OF MAHARASHTRA LIMITED Vs T Subbirami Reddy	Sec 60(5)	Returned Back by A.R	No of Days :63
87	24/11/2023	0	Interlocutory Application (I.B.C)	3607130/03099/2023	THE BANK OF MAHARASHTRA LIMITED Vs G Sulochana	Application under any other provisions- IBC	Returned Back by A.R	No of Days :63
88	24/11/2023	0	Interlocutory Application (I.B.C)	3607130/03101/2023	THE BANK OF MAHARASHTRA LIMITED Vs T. Sarita Reddy	Application under any other provisions- IBC	Returned Back by A.R	No of Days :63

K. Sanjay

89	24/11/2023	0	Interlocutory Application (I.B.C)	3607130/03086/2023	SRI VAMSI KAMABHAMMETU LIQUIDATOR Vs Handum Industries Limited	Sec 60(5)	Returned Back by A.R
90	22/11/2023	0	Interlocutory Application (I.B.C)	3607130/03072/2023	Hamtek Technologies India Private Limited Vs IND-BARATH THERMAL POWER LIMITED	Sec 42	Returned Back by A.R No of Days :80
91	22/11/2023	0	Interlocutory Application (I.B.C)	3607130/03071/2023	Madasa Kumar Vs	Application under any other provisions- IBC	Returned Back by A.R No of Days :79
92	20/11/2023	0	Interlocutory Application (I.B.C)	3607130/03042/2023	BARASAT-KRISHNAGAR EXPRESSWAYS LIMITED Vs State Bank of India	Sec 60(5)	Returned Back by A.R No of Days :86
93	16/11/2023	1	Interlocutory Application (I.B.C)	3607130/03024/2023	Lotus Poly-Packs (India) Private Limited Vs APSFC Telangana Division Mahbubnagar Branch	Sec 60(5)	Returned Back by A.R No of Days :8
94	14/11/2023	0	Interlocutory Application(Companies Act)	3607130/03010/2023	Habib Abdul Razzaq Hadi Ali Albaghdadi Vs HIRA MULTI CONSTRUCTION VENTURES PRIVATE LIMITED	Rule 11 of NCLT	Returned Back by A.R No of Days :92
95	14/11/2023	0	Interlocutory Application(Companies Act)	3607130/03011/2023	HIRA MULTI CONSTRUCTION VENTURES PRIVATE LIMITED Vs Mr. Mohammed Khaja Muneeruddin	Rule 11 of NCLT	Returned Back by A.R No of Days :92
96	14/11/2023	0	Interlocutory Application(Companies Act)	3607130/03012/2023	Ms Khatija Begum Vs HIRA MULTI CONSTRUCTION VENTURES PRIVATE LIMITED	Rule 11 of NCLT	Returned Back by A.R No of Days :92
97	14/11/2023	0	Interlocutory Application(Companies Act)	3607130/03009/2023	HIRA MULTI CONSTRUCTION VENTURES PRIVATE LIMITED Vs Mr. Habib Abdul Razzaq Hadi Ali Albaghdadi	Rule 11 of NCLT	Returned Back by A.R No of Days :92

K. Sanjiv



98	09/11/2023	0	Interlocutory Application (I.B.C)	3607130/02976/2023	BEML Midwest Limited and 6 Others Vs BEML Midwest Limited	Sec 60(5)	Returned Back by A.R	No of Days :88
99	08/11/2023	0	Miscellaneous Application (IBC)	3607130/02969/2023	Red Leaf Technologies Private Limited Vs Navayuga Infotech Pvt Ltd.	Sec 60(5)	Returned Back by A.R	No of Days :88
100	06/11/2023	2	Interlocutory Application (I.B.C)	3607130/02962/2023	Small Industries Development Bank of India Vs Saurabh Kumar Tikmani RP of Lanco Amarkantak Power Limited and Ors.	Sec 60(5)	Returned Back by A.R	No of Days :13
101	02/11/2023	0	Interlocutory Application (I.B.C)	3607130/02933/2023	Ashok Mittal IRP of Tuscan Consultants and Developers Private Limited Vs	Rule 11 of NCLT, 2016	Returned Back by A.R	No of Days :88
102	02/11/2023	2	Interlocutory Application (I.B.C)	3607130/02926/2023	GVK Power (Goindwal Sahib) Limited Vs Ravi Sethia	Sec 60(5)	Returned Back by A.R	No of Days :1
103	31/10/2023	0	Interlocutory Application (I.B.C)	3607130/02910/2023	Target Security SDN BHD (in Consortium) Vs Dantuindu Sekhar	Sec 60(5)	Returned Back by A.R	No of Days :94
104	30/10/2023	0	Interlocutory Application(Companies Act)	3607130/02907/2023	SREEDHAR Vs VRINDA TECHNOLOGIES PRIVATE LIMITED	Any other provision - Govt body	Returned Back by A.R	
105	30/10/2023	0	Interlocutory Application(Companies Act)	3607130/02902/2023	Yogesh kumar agarwal Vs Agarwal Global steel ltd	Rule 11 of NCLT	Returned Back by A.R	No of Days :94
106	29/10/2023	0	Interlocutory Application (I.B.C)	3607130/02881/2023	SREI EQUIPMENT FINANCE LIMITED Vs Swan Lng Pvt Ltd	Rule 11 of NCLT, 2016	Returned Back by A.R	
107	25/10/2023	0	Interlocutory Application (I.B.C)	3607130/02853/2023	NAREN SHETH Vs	Application under any other provisions- IBC	Returned Back by A.R	

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108	20/10/2023	1	16/11/2023	Restoration Application (IBC)	3607130/02842/2023	State Bank of India Vs Hitesh Jain	Sec 60(5)	Returned Back by A.R	No of Days :77
109	19/10/2023	0		Interlocutory Application (I.B.C)	3607130/02835/2023	Racharla Ramakrishna Gupta Vs Kamineni Educational Society	Sec 60(5)	Returned Back by A.R	
110	19/10/2023	0		Interlocutory Application (I.B.C)	3607130/02836/2023	Madasa Kumar Vs	Application under any other provisions- IBC	Returned Back by A.R	No of Days :99
111	18/10/2023	0		Interlocutory Application (I.B.C)	3607130/02805/2023	KUMAR RAJAN-LIQUIDATOR Vs	Any other provision - Govt body	Returned Back by A.R	
112	18/10/2023	0		Interlocutory Application(Companies Act)	3607130/02820/2023	eedera vamsi krishna Chowdary Vs AVEENA GUDAPATI	Rule 11 of NCLT	Returned Back by A.R	No of Days :101
113	18/10/2023	0		Interlocutory Application(Companies Act)	3607130/02814/2023	VIVESSA INDUSTRIES PRIVATE LIMITED Vs AVEENA GUDAPATI	Rule 11 of NCLT	Returned Back by A.R	No of Days :101
114	18/10/2023	0		Interlocutory Application(Companies Act)	3607130/02811/2023	VRK ENTERPRISES (INDIA) PRIVATE LIMITED Vs AVEENA GUDAPATI	Rule 11 of NCLT	Returned Back by A.R	No of Days :99
115	17/10/2023	0		Interlocutory Application (I.B.C)	3607130/02790/2023	Anup Kumar Singh Vs	Sec 60(2)	Returned Back by A.R	
116	17/10/2023	0		Interlocutory Application (I.B.C)	3607130/02791/2023	Venkateshwarlu Kari Vs	Sec 60(5)	Returned Back by A.R	No of Days :120
117	16/10/2023	0		Miscellaneous Application (IBC)	3607130/02773/2023	NAREN SHETH Vs PRECA SOLUTIONS INDIA PRIVATE LIMITED	Application under any other provisions- IBC	Returned Back by A.R	

K. Javir

118	16/10/2023	0	Interlocutory Application (I.B.C)	3607130/02778/2023	Vikas Prakash Gupta Vs	Rule 11 of NCLT, 2016	Returned Back by A.R
119	15/10/2023	0	Interlocutory Application (I.B.C)	3607130/02771/2023	KMK PRASAD Vs	Application under any other provisions- IBC	Returned Back by A.R No of Days :119
120	15/10/2023	0	Interlocutory Application (I.B.C)	3607130/02772/2023	PUNJAB & SIND BANK Vs SAI WARDHA POWER GENERATION LIMITED	Rule 11 of NCLT, 2016	Returned Back by A.R No of Days :121
121	15/10/2023	0	Interlocutory Application (I.B.C)	3607130/02770/2023	Sanjay Gupta - Liquidator Vs	Application under any other provisions- IBC	Returned Back by A.R
122	15/10/2023	1	23/11/2023 Interlocutory Application (I.B.C)	3607130/02766/2023	SRI VAMSI KAMABHAMMETU LIQUIDATOR Vs Handum Industries Limited	Sec 60(5)	Returned Back by A.R No of Days :67
123	12/10/2023	0	Interlocutory Application (I.B.C)	3607130/02723/2023	RAMACHANDRA REDDY RACHAMALLU Vs	Application under any other provisions- IBC	Returned Back by A.R No of Days :109
124	12/10/2023	0	Interlocutory Application (I.B.C)	3607130/02721/2023	RAMACHANDRA REDDY RACHAMALLU Vs	Application under any other provisions- IBC	Returned Back by A.R
125	11/10/2023	0	Interlocutory Application (I.B.C)	3607130/02701/2023	Union Bank of India Vs Mr Raghu Babu Guntur Resolution Professional	Sec 60(5)	Returned Back by A.R No of Days :112
126	11/10/2023	0	Interlocutory Application (I.B.C)	3607130/02697/2023	Vakiti Vineeth Reddy Vs	Sec 60(5)	Returned Back by A.R
127	11/10/2023	0	Interlocutory Application (I.B.C)	3607130/02711/2023	Ashish Arjuncumar Rathi Liquidator for Ind-Barath Power (Madras) Ltd. Vs	Rule 11 of NCLT, 2016	Returned Back by A.R

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128	10/10/2023	0	Interlocutory Application (I.B.C)	3607130/02682/2023	Liquidator Vs	Application under any other provisions- IBC	Returned Back by A.R
129	09/10/2023	0	Interlocutory Application (I.B.C)	3607130/02674/2023	True IPE (P) Limited Resolution Professional of Nandi Bio Products Private Limited Vs	Application under any other provisions- IBC, Sec 60(5), Rule 11 of NCLT, 2016	Returned Back by A.R
130	09/10/2023	1	Interlocutory Application (I.B.C)	3607130/02673/2023	True IPE (P) Limited Resolution Professional of Nandi Bio Products Private Limited Vs	Application under any other provisions- IBC, Sec 60(5), Rule 11 of NCLT, 2016	Returned Back by A.R No of Days :0
131	07/10/2023	0	Company Application(Companies Act)	3607130/02650/2023	TERRA PROJECTS PRIVATE LIMITED Vs PONDICHERY - TINDIVANAM TOLLWAY PRIVATELIMITED	Rule 11 of NCLT	Returned Back by A.R
132	05/10/2023	1	Interlocutory Application(Companies Act)	3607130/02630/2023	Aditya Birla Housing Finance Limited Vs Aveena Gudapati	Rule 11 of NCLT	Returned Back by A.R No of Days :105
133	01/10/2023	0	Interlocutory Application (I.B.C)	3607130/02608/2023	Mr. E Veeraswamy Vs India Infrastructure Finance Company Limited	Sec 60(5)	Returned Back by A.R
134	28/09/2023	0	Interlocutory Application (I.B.C)	3607130/02590/2023	LANCO HILLS TECHNOLOGY PARK PRIVATELIMITED Vs CANARA BANK	Rule 11 of NCLT, 2016	Returned Back by A.R
135	28/09/2023	1	Miscellaneous Application (IBC)	3607130/02591/2023	JVL BHARATHI Vs	Rule 11 of NCLT, 2016	Returned Back by A.R No of Days :105

K. Sanyal

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136	27/09/2023	0	Interlocutory Application (I.B.C)	3607130/02586/2023	Consortium of Lenders rep by IDBI BANK Limited Vs Preca Solution India Pvt Ltd	Application under any other provisions- IBC	Returned Back by A.R
137	19/09/2023	1	14/10/2023 Interlocutory Application (I.B.C)	3607130/02510/2023	KMK PRASAD Vs UPENDER KUMAR AGARWAL	Sec 60(5)	Returned Back by A.R
138	13/09/2023	0	Interlocutory Application (I.B.C)	3607130/02475/2023	Dr Kondapalli Venkat Srinivas Vs	Sec 60(5)	Returned Back by A.R
139	12/09/2023	1	27/09/2023 Interlocutory Application(Companies Act)	3607130/02450/2023	Hira Multi Construction Ventures Pvt Ltd Vs Ms. Faqrunissa Fahmeem	Rule 11 of NCLT	Returned Back by A.R
140	04/09/2023	0	Interlocutory Application(Companies Act)	3607130/02378/2023	TERRA PROJECTS PRIVATE LIMITED Vs PONDICHERY - TINDIVANAM TOLLWAY PRIVATELIMITED	Rule 11 of NCLT	Returned Back by A.R
141	29/08/2023	1	20/09/2023 Interlocutory Application(Companies Act)	3607130/02320/2023	Srinivas Reddy Patilola Vs Jasarc Limited	Rule 11 of NCLT	Returned Back by A.R
142	27/08/2023	1	04/10/2023 Interlocutory Application (I.B.C)	3607130/02302/2023	Krishna Godavari Power Utilities Ltd Vs Power Finance Corporation Ltd	Sec 49(2)	Returned Back by A.R
143	26/08/2023	0	Interlocutory Application (I.B.C)	3607130/02299/2023	Vishal Ghisulal Jain Vs	Rule 11 of NCLT, 2016	Returned Back by A.R
144	23/08/2023	0	Interlocutory Application(Companies Act)	3607130/02268/2023	Mitesh gupta Vs Vishal Goyal R5	Rule 11 of NCLT	Returned Back by A.R
145	23/08/2023	0	Interlocutory Application(Companies Act)	3607130/02269/2023	Mitesh Gupta Vs VIJAY KUMAR GOYAL & 3 OTHERS	Rule 11 of NCLT	Returned Back by A.R

No of Days :161

Returned Back by A.R

No of Days :126

Returned Back by A.R

No of Days :126

Returned Back by A.R

No of Days :126

Returned Back by A.R

No of Days :140

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No of Days :122

Returned Back by A.R

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146	22/08/2023	0	Interlocutory Application(Companies Act)	3607130/02255/2023	Sanghi Textiles Private Limited Vs Sanghi Industries Limited	Rule 11 of NCLT	Returned Back by A.R
147	18/08/2023	0	Interlocutory Application(Companies Act)	3607130/02219/2023	Brahmayya Kididela Vs Narasimha Vara Prasad Anala	Rule 11 of NCLT	Returned Back by A.R No of Days :178
148	15/08/2023	0	Interlocutory Application(Companies Act)	3607130/02199/2023	TIMES SQUARE HOTELS PRIVATE LIMITED Vs Aveena Gudapati	Rule 11 of NCLT	Returned Back by A.R
149	14/08/2023	0	Interlocutory Application (I.B.C)	3607130/02196/2023	CATALYST TRUSTEESHIP LIMITED Vs GVK ENERGY LIMITED	Sec 60(5)	Returned Back by A.R
150	09/08/2023	0	Interlocutory Application (I.B.C)	3607130/02166/2023	Bank of India Vs Minerva Enterprises Private Limited	Sec 60(5),Rule 11 of NCLT, 2016	Returned Back by A.R
151	09/08/2023	0	Interlocutory Application (I.B.C)	3607130/02172/2023	STATE BANK OF INDIA VS ARUN JUPALLY	Rule 11 of NCLT, 2016	Returned Back by A.R No of Days :179
152	09/08/2023	0	Interlocutory Application (I.B.C)	3607130/02171/2023	STATE BANK OF INDIA VS KIRAN REDDY VISIREDDY	Rule 11 of NCLT, 2016	Returned Back by A.R No of Days :179
153	08/08/2023	0	Interlocutory Application (I.B.C)	3607130/02142/2023	HARI SHANKAR PAPER PRODUCTS PVT LTD Vs -INDIA BULLS CONSUMER FINANCE LTD	Sec 60(5)	Returned Back by A.R No of Days :164
154	07/08/2023	1	Interlocutory Application (I.B.C)	3607130/02124/2023	RAMACHANDRA REDDY RACHAMALLU Vs	Application under any other provisions- IBC	Returned Back by A.R

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155	05/08/2023	0	Interlocutory Application (I.B.C)	3607130/02117/2023	VIKRAM THERMO(INDIA) LTD. Vs BINDU PHARMACEUTICALS PVT. LTD	Sec 60(5)	Returned Back by A.R
156	03/08/2023	0	Interlocutory Application (I.B.C)	3607130/02084/2023	UNION BANK OF INDIA Vs PANDURANGA ENERGY SYSTEMS PRIVATE LIMITED	Sec 60(5)	Returned Back by A.R No of Days :179
157	03/08/2023	0	Interlocutory Application (I.B.C)	3607130/02088/2023	Dr K V Srinivas Vs	Sec 60(5)	Returned Back by A.R
158	03/08/2023	0	Interlocutory Application (I.B.C)	3607130/02087/2023	UNION BANK OF INDIA Vs G M P INFRASTRUCTURE PRIVATE LIMITED	Sec 60(5)	Returned Back by A.R No of Days :179
159	01/08/2023	0	Interlocutory Application (I.B.C)	3607130/02065/2023	Dr K V Srinivas Vs	Sec 60(5)	Returned Back by A.R No of Days :193
160	31/07/2023	0	Interlocutory Application(Companies Act)	3607130/02060/2023	Bhupati Rao Puskuri Vs Bontha Sunil	Rule 11 of NCLT	Returned Back by A.R No of Days :182
161	28/07/2023	1	11/09/2023 Restoration Application (Companies Act)	3607130/02037/2023	Pentala Swamy Vs Kandula Srinivasa Rao	Rule 11 of NCLT	Returned Back by A.R No of Days :126
162	26/07/2023	0	Interlocutory Application (I.B.C)	3607130/02017/2023	Resolution Applicant for Bheema Cements Limited Vs G MADHUSUDHAN RAO	Sec 60(5)	Returned Back by A.R No of Days :179
163	26/07/2023	0	Interlocutory Application (I.B.C)	3607130/02022/2023	KMC Constructions Limited Vs SREI Equipment Finance Limited	Rule 11 of NCLT, 2016	Returned Back by A.R
164	25/07/2023	0	Interlocutory Application(Companies Act)	3607130/02002/2023	Hira Multi Construction Ventures Pvt Ltd Vs Mohammed Abdul Raheem Abdul Azeem	Rule 11 of NCLT	Returned Back by A.R

K. Sanjay

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165	25/07/2023	0	Interlocutory Application(Companies Act)	3607130/02000/2023	Hira Multi Construction Ventures Private Limited Vs Waheeduddin Azmi	Rule 11 of NCLT	Returned Back by A.R
166	25/07/2023	0	Interlocutory Application(Companies Act)	3607130/02001/2023	HIRA MULTI CONSTRUCTION VENTURES PRIVATE LIMITED & 10 OTHERS Vs RIZWANA ANJUM	Rule 11 of NCLT	Returned Back by A.R
167	25/07/2023	0	Interlocutory Application(Companies Act)	3607130/02006/2023	Hira Multi Construction Ventures Pvt Ltd Vs Fakraddin Mohammed	Rule 11 of NCLT	Returned Back by A.R
168	25/07/2023	1	Miscellaneous Application(Companies Act)	3607130/02013/2023	Mohammed Imtiyazuddin Vs	Any other provision - Govt body	Returned Back by A.R
169	25/07/2023	0	Interlocutory Application(Companies Act)	3607130/02007/2023	Hira Multi Construction Ventures Pvt Ltd & Others Vs Mohammed Iftekaruddin	Rule 11 of NCLT	Returned Back by A.R
170	25/07/2023	0	Interlocutory Application(Companies Act)	3607130/02003/2023	HIRA MULTI CONSTRUCTION VENTURES PRIVATE LIMITED & 10 OTHERS Vs MOHD ZIAUDDIN NAYYAR	Rule 11 of NCLT	Returned Back by A.R
171	25/07/2023	0	Interlocutory Application(Companies Act)	3607130/02005/2023	HIRA MULTI CONSTRUCTION VENTURES PVT LTD & 10 OTHERS Vs MOHAMMED ABDUL AZEEM	Rule 11 of NCLT	Returned Back by A.R
172	25/07/2023	0	Interlocutory Application(Companies Act)	3607130/02004/2023	HIRA MULTI CONSTRUCTION VENTURES PRIVATE LIMITED & 10 OTHERS Vs MOHAMMED ABDUL KAREEM	Rule 11 of NCLT	Returned Back by A.R
173	24/07/2023	0	Interlocutory Application (I.B.C)	3607130/01994/2023	Manepalli Kamalnath Vs Netthi Mallikarjuna Setty	Rule 11 of NCLT, 2016	Returned Back by A.R

No of Days :179

K. Sanjay

174	22/07/2023	0	Interlocutory Application (I.B.C)	3607130/01982/2023	P Soma Sekhara Naidu Vs Central Bank of India	Sec 60(5)	Returned Back by A.R	No of Days :182
175	20/07/2023	0	Interlocutory Application (I.B.C)	3607130/01973/2023	NAREN SHEETH Vs	Application under any other provisions- IBC	Returned Back by A.R	
176	20/07/2023	0	Interlocutory Application (I.B.C)	3607130/01972/2023	NAREN SHEETH Vs	Application under any other provisions- IBC	Returned Back by A.R	No of Days :182
177	19/07/2023	0	Interlocutory Application (I.B.C)	3607130/01958/2023	Dantu Indu Sekar Vs	Sec 60(5)	Returned Back by A.R	No of Days :197
178	16/07/2023	0	Interlocutory Application (I.B.C)	3607130/01925/2023	Padmaprabhu Commodity Trading Private Limited Vs Mr. Rajendra Prasad Tak	Sec 60(5)	Returned Back by A.R	No of Days :212
179	15/07/2023	0	Interlocutory Application (I.B.C)	3607130/01921/2023	Anup Kumar Singh Vs	Sec 60(2)	Returned Back by A.R	
180	15/07/2023	0	Interlocutory Application (I.B.C)	3607130/01914/2023	Vikas Prakash Gupta Vs	Rule 11 of NCLT, 2016	Returned Back by A.R	
181	15/07/2023	1	Interlocutory Application (I.B.C)	3607130/01916/2023	Sanjay Gupta Vs	Application under any other provisions- IBC	Returned Back by A.R	
182	14/07/2023	1	Interlocutory Application (I.B.C)	3607130/01885/2023	Dasari Lokesh Chandra Vs surekha Reddy & 46 others	Rule 11 of NCLT, 2016	Returned Back by A.R	No of Days :122
183	13/07/2023	0	Interlocutory Application (I.B.C)	3607130/01855/2023	TSN RAJA Vs	Sec 60(5)	Returned Back by A.R	

K. Suresh

184	12/07/2023	0	Interlocutory Application (1.B.C)	3607130/01839/2023	Mr. Sri Vamsi Kambhammettu Vs	Sec 60(5)	Returned Back by A.R	No of Days :207
185	11/07/2023	0	Interlocutory Application (1.B.C)	3607130/01820/2023	MANJEERA RETAIL HOLDINGS PRIVATE LIMITED Vs CATALYST TRUSTEESHIP LIMITED	Rule 11 of NCLT, 2016	Returned Back by A.R	No of Days :212
186	11/07/2023	0	Interlocutory Application (1.B.C)	3607130/01826/2023	Mr. Vamsi Khambhammettu Vs	Sec 60(5)	Returned Back by A.R	No of Days :210
187	11/07/2023	0	Interlocutory Application (1.B.C)	3607130/01819/2023	MANJEERA CONSTRUCTIONS LTD Vs CATALYST TRUSTEESHIP LIMITED	Rule 11 of NCLT, 2016	Returned Back by A.R	No of Days :212
188	03/07/2023	0	Interlocutory Application (1.B.C)	3607130/01741/2023	Leo Meridian Employees Society Vs Union Bank of India	Sec 60(5)	Returned Back by A.R	No of Days :227
189	02/07/2023	0	Interlocutory Application (1.B.C)	3607130/01735/2023	Mr. Vamsi Khambhammettu Vs	Sec 60(5)	Returned Back by A.R	No of Days :226
190	30/06/2023	0	Interlocutory Application (1.B.C)	3607130/01718/2023	K.Sivalingam Vs	Regulation 44(2), Liquidation process Regulation, 2016	Returned Back by A.R	
191	23/06/2023	0	Interlocutory Application (1.B.C)	3607130/01657/2023	Assistant Commissioner Vs Mummaneni Vazra Laxmi Liquidator	Sec 42, Rule 11 of NCLT, 2016	Returned Back by A.R	No of Days :226
192	23/06/2023	0	Interlocutory Application (1.B.C)	3607130/01656/2023	Assistant Commissioner Vs Mummaneni Vazra Laxmi Liquidator	Sec 42	Returned Back by A.R	No of Days :226

K. Jayaraj

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193	23/06/2023	2	08/01/2024	Interlocutory Application (I.B.C)	3607130/01659/2023	Mr. Ram Ratan Kanoongo Vs Mr. Vidyasagar Parchuri Suspended Director of Corporate Debtor	19(2)	Returned Back by A.R	No of Days :28
194	15/06/2023	0		Interlocutory Application (I.B.C)	3607130/01597/2023	EARTHIN PROJECTS LLIMITED Vs Indu Projects Limited	Rule 11 of NCLT, 2016	Returned Back by A.R	No of Days :242
195	08/06/2023	0		Interlocutory Application (I.B.C)	3607130/01540/2023	N V RAMA RAJU Vs KRISHNA MOHAN GOLLAMUDI	Rule 11 of NCLT, 2016	Returned Back by A.R	No of Days :252
196	06/06/2023	0		Interlocutory Application (I.B.C)	3607130/01524/2023	Pathapati Krishna Murthy Vs Pathapati Krishna Murthy	Rule 11 of NCLT, 2016	Returned Back by A.R	
197	04/06/2023	0		Interlocutory Application (I.B.C)	3607130/01503/2023	IDBI BANK LIMITED Vs Ramanagaram Enterprises Private Limited	Sec 60(5)	Returned Back by A.R	
198	31/05/2023	0		Interlocutory Application (I.B.C)	3607130/01486/2023	Gorantla Madhavaiah Vs	Application under any other provisions- IBC	Returned Back by A.R	
199	29/05/2023	0		Restoration Application (IBC)	3607130/01465/2023	MAANAM SAILAJA Vs NAMA NAGESWARA RAO	Any other provision - Govt body	Returned Back by A.R	
200	25/05/2023	0		Interlocutory Application (I.B.C)	3607130/01436/2023	Manav Morada Vs Navayuga Infotech Pvt Ltd.	Sec 60(5)	Returned Back by A.R	
201	25/05/2023	0		Interlocutory Application (I.B.C)	3607130/01437/2023	SB Puri Vs Navayuga Infotech Pvt Ltd.	Sec 60(5)	Returned Back by A.R	
202	24/05/2023	1	05/07/2023	Miscellaneous Application (IBC)	3607130/01412/2023	REDLEAF TECHNOLOGIES PRIVATE LIMITED Vs Kotoju Vaasudeva Rao	Application under any other provisions- IBC	Returned Back by A.R	
203	22/05/2023	0		Interlocutory Application (I.B.C)	3607130/01383/2023	Satyadevi Alampur Vs	Sec 54(1)	Returned Back by A.R	

K. Sanjay

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204	20/05/2023	0	Interlocutory Application (I.B.C)	3607130/01358/2023	HDFC Bank Limited Vs Ms. Azra Banu RP of Bodhree Consulting Ltd.	Application under any other provisions-IBC	Returned Back by A.R
205	03/05/2023	0	Interlocutory Application (I.B.C)	3607130/01248/2023	Golla Ramakantha Rao Vs Potluri SomaSekhar	Sec 60(5)	Returned Back by A.R No of Days :262
206	02/05/2023	1	14/06/2023 Interlocutory Application (I.B.C)	3607130/01235/2023	P V Narayanarao Vs	Application under any other provisions-IBC	Returned Back by A.R No of Days :240
207	24/04/2023	0	Interlocutory Application (I.B.C)	3607130/01164/2023	SANTOSH BHATIA LIQUIDATOR Vs MBS Impex Private Limited	Sec 60(5)	Returned Back by A.R
208	24/04/2023	0	Interlocutory Application (I.B.C)	3607130/01165/2023	M/s Prudent ARC Limited Vs SAI WARDHA POWER GENERATION LIMITED & ANR	Sec 60(5)	Returned Back by A.R
209	21/04/2023	0	Interlocutory Application(Companies Act)	3607130/01141/2023	Kilaru Alekya Vs MSR Housing & Resorts Private Limited and 5 Others	Rule 11 of NCLT	Returned Back by A.R
210	20/04/2023	0	Interlocutory Application (I.B.C)	3607130/01135/2023	Huzeifa Fakhri Siabkhan Vs	Sec 60(5)	Returned Back by A.R
211	18/04/2023	0	Company Application(Companies Act)	3607130/01124/2023	NAYA INFRA INDIA PRIVATE LIMITED Vs Bontha Sunil	Application under any other provisions	Returned Back by A.R No of Days :301
212	17/04/2023	1	02/05/2023 Interlocutory Application (I.B.C)	3607130/01101/2023	B SUHAKAR Vs Parikh Fabrics Private Limited	Sec 60(5)	Returned Back by A.R No of Days :288
213	17/04/2023	0	Interlocutory Application (I.B.C)	3607130/01112/2023	Sujata Chattopadhyay Vs Atlantic Spinning and Weaving Mills Ltd	Application under any other provisions-IBC	Returned Back by A.R

K. Suri

214	17/04/2023	0	Interlocutory Application (I.B.C)	3607130/01100/2023	BATCHU SRINIVAS Vs MR ANUP KUMAR SINGH	Sec 60(5)	Returned Back by A.R	No of Days :303
215	16/04/2023	0	Interlocutory Application (I.B.C)	3607130/01091/2023	Punjab National Bank Vs LANCO HILLS TECHNOLOGY PARK PRIVATELIMITED	Sec 60(5)	Returned Back by A.R	
216	15/04/2023	0	Interlocutory Application (I.B.C)	3607130/01086/2023	Mr.Sutanu Sinha Vs	Sec 60(5)	Returned Back by A.R	
217	15/04/2023	1	Interlocutory Application (I.B.C)	3607130/01084/2023	Sanjay Gupta Vs	Sec 60(5)	Returned Back by A.R	
218	14/04/2023	0	Interlocutory Application (I.B.C)	3607130/01041/2023	Assistant Commissioner CGST & Central Excise Division X Silvassa Daman Commissionerate Vs Nitin Vishwanath Panchal RP of M/S Galada Power and Telecommunication Limited	Sec 60(5),Rule 11 of NCLT, 2016	Returned Back by A.R	No of Days :294
219	14/04/2023	1	Interlocutory Application (I.B.C)	3607130/01054/2023	Vikas Prakash Gupta Vs	Rule 11 of NCLT, 2016	Returned Back by A.R	No of Days :176
220	13/04/2023	0	Interlocutory Application (I.B.C)	3607130/01024/2023	Sri. M. Karunakar Reddy Vs National Bank for Agriculture and Rural Development(NABARD)	Sec 60(5)	Returned Back by A.R	No of Days :301
221	13/04/2023	0	Interlocutory Application (I.B.C)	3607130/01027/2023	SOUTHERN POWER DISTRIBUTION COMPANY OF A.P. LIMITED Vs Nithin Grains and Mills Private Limited	Rule 11 of NCLT, 2016	Returned Back by A.R	
222	13/04/2023	0	Interlocutory Application (I.B.C)	3607130/01032/2023	LANCO HILLS TECHNOLOGY PARK PRIVATELIMITED Vs Punjab National Bank	Rule 11 of NCLT, 2016	Returned Back by A.R	

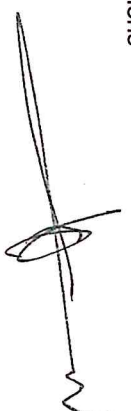
K. Sanyal

223	13/04/2023	0	Interlocutory Application (I.B.C)	3607130/01023/2023	Sri. M. Karunakar Reddy Vs National Bank for Agriculture and Rural Development(NABARD)	Sec 60(5)	Returned Back by A.R	No of Days :301
224	13/04/2023	0	Interlocutory Application (I.B.C)	3607130/01034/2023	LANCO HILLS TECHNOLOGY PARK PRIVATELIMITED Vs CANARA BANK	Rule 11 of NCLT, 2016	Returned Back by A.R	
225	11/04/2023	0	Company Application(Companies Act)	3607130/00991/2023	Sambasiva Rao Venigalla Vs Venkap Ventures	Rule 11 of NCLT	Returned Back by A.R	
226	30/03/2023	0	Interlocutory Application(Companies Act)	3607130/00887/2023	UNION OF INDIA Vs SATYAM COMPUTER SERVICES LIMITED & OTHERS	Application under any other provisions	Returned Back by A.R	No of Days :322
227	25/03/2023	0	Interlocutory Application (I.B.C)	3607130/00851/2023	KK Singhania Vs	Application under any other provisions- IBC	Returned Back by A.R	
228	13/03/2023	0	Interlocutory Application (I.B.C)	3607130/00759/2023	BHUBANESHWAR POWER PRIVATE LIMITED Vs EAST COAST CONSTRUCTIONS AND INDUSTRIESLIMITED	Application under any other provisions- IBC	Returned Back by A.R	
229	06/03/2023	1	Interlocutory Application (I.B.C)	3607130/00719/2023	Dommeti Surya Rama Krishna Saibaba Vs	Sec 60(5)	Returned Back by A.R	No of Days :238
230	02/03/2023	0	Interlocutory Application (I.B.C)	3607130/00658/2023	ANURAG GUPTA Vs ICICI BANK LIMITED	Rule 11 of NCLT, 2016	Returned Back by A.R	No of Days :350
231	02/03/2023	0	Interlocutory Application (I.B.C)	3607130/00660/2023	Immaneni Eswara Rao Vs	Sec 60(5)	Returned Back by A.R	No of Days :347

K. Sarin

232	01/03/2023	0	Interlocutory Application(Companies Act)	3607130/00657/2023	HARIDAS KISHEN Vs FENO PLAST LIMITED	Rule 32	Returned Back by A.R	No of Days :344
233	16/02/2023	0	Interlocutory Application (I.B.C)	3607130/00536/2023	Bala Anand Jeldi Vs Mr. V. Shankar	Application under any other provisions- IBC	Returned Back by A.R	No of Days :361
234	14/02/2023	0	Interlocutory Application (I.B.C)	3607130/00508/2023	P Krishna Vs THE BANK OF MAHARASHTRA LIMITED	Sec 60(5)	Returned Back by A.R	
235	13/02/2023	0	Miscellaneous Application (IBC)	3607130/00479/2023	Mr. Prakash Chand Gupta Personal Guarantor of M/s. MBS IMPEX PRIVATE LIMITED (The Corporate Debtor) Vs ICICI BANK LIMITED	Rule 11 of NCLT, 2016	Returned Back by A.R	No of Days :350
236	13/02/2023	0	Interlocutory Application (I.B.C)	3607130/00478/2023	Saurabh Kumar Tikmani (Resolution Professional for Lanco Amarkantak Power Limited) Vs	Sec 30	Returned Back by A.R	
237	09/02/2023	0	Interlocutory Application (I.B.C)	3607130/00440/2023	UNION BANK OF INDIA Vs Shri. Madasa Kumar RP	Rule 11 of NCLT, 2016	Returned Back by A.R	No of Days :364
238	08/02/2023	1	Interlocutory Application (I.B.C)	3607130/00434/2023	THE BANK OF MAHARASHTRA LIMITED Vs P Krishna	Sec 60(5)	Returned Back by A.R	No of Days :352
239	08/02/2023	0	Interlocutory Application(Companies Act)	3607130/00429/2023	TAASHEE LINUX SERVICES PRIVATE LIMITED Vs INGRAM MICRO INDIA PVT LTD	Rule 11 of NCLT	Returned Back by A.R	No of Days :371
240	08/02/2023	0	Miscellaneous Application(Companies Act)	3607130/00432/2023	Dr Subba Rao Pavuluri Vs Sai Ramesh Kanuparthi	Application under any other provisions	Returned Back by A.R	

K. Sarojini



241	06/02/2023	0	Interlocutory Application (I.B.C)	3607130/00407/2023	NAREN SHEETH VS	Application under any other provisions- IBC	Returned Back by A.R	No of Days :367
242	02/02/2023	2	Interlocutory Application (I.B.C)	3607130/00377/2023	TS Tourism Development Corp Ltd Vs Bank of Baroda	Rule 11 of NCLT, 2016	Returned Back by A.R	
243	01/02/2023	0	Interlocutory Application (I.B.C)	3607130/00364/2023	R K MINING PRIVATE LIMITED Vs TALWAR CARS PRIVATE LIMITED	Sec 60(5)	Returned Back by A.R	
244	25/01/2023	0	Interlocutory Application (I.B.C)	3607130/00285/2023	G. Yoganand Vs CATALYST TRUSTEESHIP LIMITED	Rule 11 of NCLT, 2016	Returned Back by A.R	
245	24/01/2023	0	Interlocutory Application (I.B.C)	3607130/00273/2023	CHINNAM POORNA CHANDRA RAO Vs ANTANIUM INDIA PRIVATE LIMITED & ANR	Sec 60(5)	Returned Back by A.R	No of Days :381
246	21/01/2023	0	Interlocutory Application (I.B.C)	3607130/00258/2023	Southern Regional Load Disptach Centre (Grid Controller of India Centre) Rep by S. Purushotam Kumar Vs LANCO KONDAPALLI POWER LIMITED	Sec 42	Returned Back by A.R	
247	20/01/2023	1	Interlocutory Application (I.B.C)	3607130/00254/2023	MANJEET BUCHA Vs Nexus Feeds Limited	Sec 60(5)	Returned Back by A.R	No of Days :126
248	19/01/2023	0	Interlocutory Application (I.B.C)	3607130/00233/2023	FENO PLAST LIMITED Vs THE CANARA BANK LIMITED	Sec 60(5)	Returned Back by A.R	No of Days :389
249	15/01/2023	0	Interlocutory Application (I.B.C)	3607130/00182/2023	Lotus Poly-Packs (India) Private Limited Vs CYMK INKS LLP	Sec 60(5)	Returned Back by A.R	
250	14/01/2023	0	Miscellaneous Application (IBC)	3607130/00178/2023	GVK Power (Goindwal Sahib) Limited Vs Axis Bank Limited	Any other provision - Govt body	Returned Back by A.R	

K. Sanyal

1	13/01/2023	0	Interlocutory Application (I.B.C)	3607130/00162/2023	Vivek Bansal Vs Smartec Builds Systems Pvt Ltd	Any other provision - Govt body	Returned Back by A.R
2	13/01/2023	0	Interlocutory Application (I.B.C)	3607130/00173/2023	KRISHNA MOHAN GOLLAMUDI Vs	Application under any other provisions- IBC	Returned Back by A.R
3	13/01/2023	0	Interlocutory Application (I.B.C)	3607130/00157/2023	Gujarat Energy Transmission Corporation Limited Vs Savan Godiawala Liquidator	Sec 60(5)	Returned Back by A.R
4	13/01/2023	1	Interlocutory Application (I.B.C)	12/09/2023	Sanjay Gupta Vs	Application under any other provisions- IBC	Returned Back by A.R No of Days :126
5	12/01/2023	0	Interlocutory Application (I.B.C)	3607130/00138/2023	Gopalpur Ports Limited Vs Beycon Wayors Private Limited	Sec 60(5)	Returned Back by A.R
6	11/01/2023	0	Interlocutory Application (I.B.C)	3607130/00123/2023	ECOREN ENERGY INDIA PRIVATE LIMITED Vs GE POWER CONVERSION INDIA PRIVATE LIMITED	Sec 60(5)	Returned Back by A.R No of Days :393
7	11/01/2023	0	Interlocutory Application (I.B.C)	3607130/00124/2023	ECOREN ENERGY INDIA PRIVATE LIMITED Vs GE POWER CONVERSION INDIA PRIVATE LIMITED	Sec 60(5)	Returned Back by A.R No of Days :393
8	11/01/2023	0	Interlocutory Application (I.B.C)	3607130/00125/2023	ECOREN ENERGY INDIA PRIVATE LIMITED Vs GE POWER CONVERSION INDIA PRIVATE LIMITED	Sec 60(5)	Returned Back by A.R No of Days :393

K. Sanjay

9	11/01/2023	0	Interlocutory Application (I.B.C)	3607130/00122/2023	ECOREN ENERGY INDIA PRIVATE LIMITED Vs GE POWER CONVERSION INDIA PRIVATE LIMITED	Sec 60(5)	Returned Back by A.R	No of Days :393
10	10/01/2023	0	Miscellaneous Application (IBC)	3607130/00090/2023	Chinna Gurappa Vs	Any other provision - Govt body	Returned Back by A.R	
11	10/01/2023	1	Interlocutory Application (I.B.C)	3607130/00098/2023	Mummaneni Vazra Laxmi Vs BANK OF BARODA	Sec 60(5)	Returned Back by A.R	No of Days :238
12	10/01/2023	1	Interlocutory Application (I.B.C)	3607130/00091/2023	D. SRINIVAS RAOS/o. ShriSimhabaludu the personal guarantor of M/s. PriyaranjanFibres Limited. D.No. 7-1-79/C Plot No.601 Street No. 11DharamKaram Road Ameerpet Hyderabad-500016 Vs M/s. STRESSED ASSETS STABILIZATION FUND (SASF)	Rule 11 of NCLT, 2016	Returned Back by A.R	No of Days :0
13	08/01/2023	0	Interlocutory Application (I.B.C)	3607130/00049/2023	G. Yoganand Vs CATALYST TRUSTEESHIP LIMITED	Rule 11 of NCLT, 2016	Returned Back by A.R	No of Days :395
14	07/01/2023	0	Interlocutory Application (I.B.C)	3607130/00042/2023	V.V. Raghupathi Rao Vs Bank of Maharashtra	Sec 60(5)	Returned Back by A.R	
15	07/01/2023	0	Interlocutory Application (I.B.C)	3607130/00040/2023	V.V. Raghupathi Rao Vs Bank of Maharashtra	Sec 60(5)	Returned Back by A.R	
16	07/01/2023	0	Interlocutory Application (I.B.C)	3607130/00041/2023	V.V. Raghupathi Rao Vs Bank of Maharashtra	Sec 60(5)	Returned Back by A.R	
17	04/01/2023	0	Miscellaneous Application (IBC)	3607130/00025/2023	VASTHI TRADING PRIVATE LIMITED VS FARMAX INDIA LIMITED	Any other provision - Govt body	Returned Back by A.R	

K. Janyin

18 02/01/2023 0

Miscellaneous
Application
(IBC)

3607130/00008/2023

VASTHI TRADING PRIVATE LIMITED Vs
FARMAX INDIA LIMITED

Any other
provision -
Govt body

Returned Back by A.R

19 02/01/2023 0

Interlocutory
Application
(I.B.C)

3607130/00006/2023

Maheshwari Iron Trading Co Vs anil
seetaram vaidya

Sec 60(5)

Returned Back by A.R

No of Days :406

K. Jeyaraj



CPs from 01.01.2023 to 31.12.2023.
Total No: 80.

ANNEXURE-4



NATIONAL COMPANY LAW TRIBUNAL
राष्ट्रीय कर्पनी विधि अतिथिद्वारा



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Application/Petition:

Sr No.	Date Of Filing	No of Refile	Last Refiling Date	Case Type	Diary No.	Title Of Case	Section
22	28/12/2023	0		Company Petition (Companies Act)	3607130/03440/2023	MADHAV SRINIVASA VENU KONDAPALLI Vs KATTA CORP PRIVATE LIMITED	Sec. 24(1)
Returned Back by A.R No of Days :40							
23	24/12/2023	0		Company Petition IB (IBC)	3607130/03420/2023	NATEMS SUGAR HOLDINGS (UK) LIMITED Vs TRIDENT SUGARS LIMITED	IBC Under Sec 9
Returned Back by A.R No of Days :15							
24	23/12/2023	2	19/01/2024	Company Petition IB (IBC)	3607130/03413/2023	APRIL INTERNATIONAL MARKETING SERVICES (INDIA) PRIVATE LIMITED Vs	IBC Section 59
Returned Back by A.R No of Days :1							
25	21/12/2023	1	11/01/2024	Company Petition IB (IBC)	3607130/03380/2023	S P M Shivakumar Vs TATA PROJECTS LIMITED	IBC Under Sec 9
Returned Back by A.R No of Days :12							
26	19/12/2023	0		Company Petition IB (IBC)	3607130/03342/2023	UNION BANK OF INDIA Vs S KRISHNA KALYAN KUMAR	Section 95(1)
Returned Back by A.R No of Days :44							

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27	18/12/2023	0	Company Petition IB (IBC)	3607130/03329/2023	UNION BANK OF INDIA Vs S PRAMEELA	Section 95(1)	Returned Back by A.R	No of Days :44	
28	15/12/2023	0	Company Petition IB (IBC)	3607130/03277/2023	UNION BANK OF INDIA Vs MRS M SWETHA REDDY	Section 95(1)	Returned Back by A.R	No of Days :54	
29	15/12/2023	0	Company Petition IB (IBC)	3607130/03280/2023	UNION BANK OF INDIA Vs M/s KMR ENTERPRISES	Section 95(1)	Returned Back by A.R	No of Days :54	
30	15/12/2023	0	Company Petition IB (IBC)	3607130/03279/2023	UNION BANK OF INDIA Vs Mr M KARUNAKAR REDDY	Section 95(1)	Returned Back by A.R	No of Days :54	
31	09/12/2023	0	Company Petition IB (IBC)	3607130/03229/2023	State Bank of India Vs Smt. T. Padmavathi	Section 121(1)	Returned Back by A.R	No of Days :61	
32	08/12/2023	1	05/01/2024	Company Petition IB (IBC)	3607130/03204/2023	STATE BANK OF INDIA Vs SATYAN KASTURI	Section 121(1)	Returned Back by A.R	No of Days :37
33	07/12/2023	0	Company Petition IB (IBC)	3607130/03191/2023	M L RAMANATHAN Vs DHANTURI GROUP OF HOTELS PRIVATE LIMITED	IBC Under Sec 9	Returned Back by A.R	No of Days :57	
34	06/12/2023	1	04/01/2024	Company Petition IB (IBC)	3607130/03176/2023	State Bank of India Vs A N VIJAYA RAGHAVAN	Section 121(1)	Returned Back by A.R	No of Days :37
35	01/12/2023	0	Company Petition IB (IBC)	3607130/03153/2023	A & A INTERNATIONAL TRADING PRIVATE LIMITED Vs S.P.Y. AGRO INDUSTRIES LIMITED	IBC Under Sec 9	Returned Back by A.R	No of Days :57	
36	28/11/2023	1	11/12/2023	Company Petition IB (IBC)	3607130/03132/2023	State Bank of India Vs Gandhuri Srinivas	Section 95(1)	Returned Back by A.R	No of Days :57
37	28/11/2023	0	Company Petition IB (IBC)	3607130/03128/2023	FOUR SQUARE HOMES PRIVATE LIMITED Vs SREEMITRA TOWNSHIPS PRIVATE LIMITED	IBC under Sec 7	Returned Back by A.R	No of Days :75	

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38	28/11/2023	1	11/12/2023	Company Petition IB (IBC)	3607130/03134/2023	State Bank of India Vs Gandhuri Bharathi Devi	Section 95(1)	Returned Back by A.R	No of Days :57
39	22/11/2023	0		Company Appeal(Companies Act)	3607130/03069/2023	BODDU KRISHNA Vs V4 MOLECULES INDIA PRIVATE LIMITED	Sec 252 (1) - By Government Body	Returned Back by A.R	No of Days :78
40	21/11/2023	1	07/12/2023	Company Petition IB (IBC)	3607130/03051/2023	STATE BANK OF INDIA Vs PRASHANT MUPPARAPU	Section 121(1)	Returned Back by A.R	No of Days :65
41	20/11/2023	1	07/12/2023	Company Petition IB (IBC)	3607130/03044/2023	STATE BANK OF INDIA Vs HARIKRISHNA POLAVARAPU	Section 121(1)	Returned Back by A.R	No of Days :65
42	14/11/2023	2	05/12/2023	Company Petition IB (IBC)	3607130/02999/2023	SUNWAY OPUS INTERNATIONAL PRIVATE LIMITED Vs MANNE TIRUMALA VENKATA RAMANA	Section 95(1)	Returned Back by A.R	No of Days :70
43	09/11/2023	0		Company Petition IB (IBC)	3607130/02970/2023	BISWAJIT GHOSH MINNING & MOVERS PRIVATELIMITED Vs DNC INFRASTRUCTURE PRIVATE LIMITED	IBC under Sec 7	Returned Back by A.R	No of Days :86
44	31/10/2023	0		Company Petition (Companies Act)	3607130/02913/2023	JOESPH GEORGE Vs OSR VENTURES LLP	Sec. 241(1),Sec. 242(4),Sec 241 (2),41-43 of LLP act, 2008	Returned Back by A.R	No of Days :99
45	27/10/2023	0		Company Petition IB (IBC)	3607130/02864/2023	G.S.B & Co. Vs S.P.Y. AGRO INDUSTRIES LIMITED	IBC Under Sec 9	Returned Back by A.R	No of Days :100
46	26/10/2023	0		CP(AA) Merger and Amalgamation(Companies Act)	3607130/02856/2023	MHS PHARMACEUTICALS PRIVATE LIMITED Vs	Rule 11 of NCLT	Returned Back by A.R	No of Days :107
47	20/10/2023	0		Company Petition IB (IBC)	3607130/02839/2023	SINGLE MALT SPIRITS INDIA PRIVATELIMITED Vs S.P.Y. AGRO INDUSTRIES LIMITED	IBC Under Sec 9	Returned Back by A.R	No of Days :106
48	19/10/2023	1	16/01/2024	Company Petition IB (IBC)	3607130/02832/2023	SBM BANK (INDIA) LIMITED Vs Mr. Paruchuri Vidyasagar	Section 95(1)	Returned Back by A.R	No of Days :1
49	19/10/2023	1	16/01/2024	Company Petition IB (IBC)	3607130/02833/2023	SBM BANK (INDIA) LIMITED Vs Mrs. Paruchuri Chandravathi	Section 95(1)	Returned Back by A.R	No of Days :1

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50	19/10/2023	0	Company Petition IB (IBC)	3607130/02831/2023	ISSGF INDIA PRIVATE LIMITED Vs VAISHNAVI BIO TECH INTERNATIONAL LIMITED	IBC Under Sec 9	Returned Back by A.R	No of Days :106	
51	14/10/2023	1	16/12/2023	Company Petition IB (IBC)	3607130/02750/2023	EDELWEISS ASSET RECONSTRUCTION COMPANYLIMITED Vs DEEM DISTRIBUTORS PRIVATE LIMITED	IBC under Sec 7	Returned Back by A.R	No of Days :37
52	11/10/2023	0	Contempt Petition (IBC)	3607130/02702/2023	Vikas Prakash Gupta Vs State Bank of India	Any other provision - Govt body	Returned Back by A.R		
53	07/10/2023	0	Company Petition IB (IBC)	3607130/02651/2023	OMNICARE DRUGS INDIA PRIVATE LIMITED Vs VISAKHA PHARMACITY LIMITED	IBC Under Sec 9	Returned Back by A.R	No of Days :120	
54	20/09/2023	0	Company Petition IB (IBC)	3607130/02522/2023	National Bank for Agriculture and Rural Development (NABARD) Vs WATERLIFE INDIA PRIVATE LIMITED	IBC under Sec 7	Returned Back by A.R	No of Days :132	
55	12/09/2023	1	16/10/2023	Company Petition IB (IBC)	3607130/02453/2023	JR METAL CHENNAI LIMITED Vs RAMKY INFRASTRUCTURE LIMITED	IBC Under Sec 9	Returned Back by A.R	No of Days :119
56	05/09/2023	1	20/10/2023	Company Petition IB (IBC)	3607130/02390/2023	S.D. ENGINEERSTECH PRIVATE LIMITED Vs PENNAR INDUSTRIES LIMITED	IBC Under Sec 9	Returned Back by A.R	No of Days :107
57	04/09/2023	0	CA(A) Merger and Amalgamation(Companies Act)	3607130/02386/2023	NAGARJUNA CERACHEM PRIVATE LIMITED Vs	Sub-section (I) of section 230	Returned Back by A.R	No of Days :154	
58	22/08/2023	1	26/08/2023	Contempt Petition(Companies Act)	3607130/02257/2023	D SRINIVASA RAO Vs RAGHU BABU GUNTURU	Sec 425	Returned Back by A.R	No of Days :168
59	20/08/2023	0	Company Petition IB (IBC)	3607130/02239/2023	SMT RADHIKA RAO Vs KARVY DATA MANAGEMENT SERVICES LIMITED	IBC under Sec 7	Returned Back by A.R	No of Days :175	
60	10/08/2023	2	28/12/2023	Company Petition IB (IBC)	3607130/02177/2023	Bharat Bhatia Vs VIJAY TEXTILES LTD	IBC Under Sec 9	Returned Back by A.R	No of Days :13
61	04/08/2023	0	Company Petition IB (IBC)	3607130/02098/2023	MFS ETHNIC LIMITED Vs JAHANPANAH CLOTHING PRIVATE LIMITED	IBC Under Sec 9	Returned Back by A.R		

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62	23/07/2023	0	Company Petition IB (IBC)	3607130/01986/2023	INDIAN POTASH LIMITED Vs NAGARJUNA FERTILIZERS AND CHEMICALS LIMITED	IBC Under Sec 9
63	22/07/2023	0	Company Petition IB (IBC)	3607130/01983/2023	TATA POWER TRADING COMPANY LIMITED Vs SOUTHERN POWER DISTRIBUTION COMPANY OFTELANGANA LIMITED	IBC Under Sec 9
64	22/07/2023	0	Company Petition IB (IBC)	3607130/01985/2023	SS Infra Developers Vs SRK CONSTRUCTIONS AND PROJECTS PRIVATE LIMITED	IBC Under Sec 9
65	15/07/2023	0	Company Petition IB (IBC)	3607130/01905/2023	PAWAN PUTRA BUILD CON PRIVATE LIMITED Vs P VENKATA RAMANAI AH ENGINEERS & CONTRACTORS PRIVATE LIMITED	IBC Under Sec 9
66	10/07/2023	0	Company Appeal(Companies Act)	3607130/01817/2023	ST & GT POWER PARTS PRIVATE LIMITED Vs REGISTRAR OF COMPANIES	Sec 252 (1)
67	08/07/2023	0	Intervention Petition (IBC)	3607130/01804/2023	MAHENDER BAHUGANAM Vs RESOLUTION PROFESSIONAL OF GREESHA LABORATORIES PVT. LTD	Sec 60(5)
68	06/07/2023	0	Company Petition IB (IBC)	3607130/01788/2023	INSPIRE INDUSTRIES PRIVATE LIMITED Vs MOTHER EARTH RESOURCES PRIVATE LIMITED	IBC Under Sec 9
69	24/06/2023	0	Company Petition IB (IBC)	3607130/01676/2023	WORTHY WISH CONSTRUCTIONS PRIVATE LIMITED Vs EVK PROJECTS PRIVATE LIMITED	IBC Under Sec 9
70	19/06/2023	0	CP(AA) Merger and Amalgamation(Companies Act)	3607130/01627/2023	EIGEN VENTURES PRIVATE LIMITED Vs NIRMANVARDHI CONSTRUCTIONS PRIVATE LIMITED	Rule 11 of NCLT
71	19/06/2023	1	Company Petition IB (IBC)	3607130/01624/2023	ISSGF INDIA PRIVATE LIMITED Vs PRATHISTA INDUSTRIES LIMITED	IBC Under Sec 9
72	10/06/2023	0	Company Petition (Companies Act)	3607130/01560/2023	URBAN ASIA RESTAURANTS & HOTELS PRIVATE LIMITED Vs Ajay Hanrath	Sec 241 (2)

Returned Back by A.R.
No of Days :195

Returned Back by A.R.
No of Days :180

Returned Back by A.R.
No of Days :203

Returned Back by A.R.
No of Days :180

Returned Back by A.R.
No of Days :180

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No of Days :212

Returned Back by A.R.
No of Days :229

Returned Back by A.R.
No of Days :180

Returned Back by A.R.
No of Days :98

Returned Back by A.R.
No of Days :180

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73	25/05/2023	0	Intervention Petition (IBC)	3607130/01435/2023	Bank of India Vs	Rule 11 of NCLT, 2016	Returned Back by A.R	No of Days :258
74	23/05/2023	0	Company Petition IB (IBC)	3607130/01390/2023	BANK OF BARODA Vs Shyam Sunder	Section 95(1)	Returned Back by A.R	
75	10/05/2023	0	Company Petition IB (IBC)	3607130/01300/2023	BANK OF BARODA Vs T. Sreenivasa	Section 95(1)	Returned Back by A.R	
76	09/05/2023	0	Company Petition IB (IBC)	3607130/01290/2023	TSRTC Vs GO RURAL INDIA PVT LTD	IBC Under Sec 9	Returned Back by A.R	No of Days :279
77	09/05/2023	0	Company Petition (Companies Act)	3607130/01294/2023	AKTINOS PHARMA PRIVATE LIMITED Vs	Sub-section (i) of section 230	Returned Back by A.R	
78	08/05/2023	0	Company Petition IB (IBC)	3607130/01287/2023	Bank of Baroda Vs B.V. Subba Rao	Section 95(1)	Returned Back by A.R	
79	08/05/2023	0	Company Petition IB (IBC)	3607130/01286/2023	Bank of Baroda Vs P. Venkateshwara Rao	Section 95(1)	Returned Back by A.R	
80	04/05/2023	0	Contempt Petition(Companies Act)	3607130/01266/2023	Ramesh Agarwal Vs Dayanand Agarwal	Rule 11 of NCLT	Returned Back by A.R	No of Days :274
81	04/05/2023	0	Company Appeal(Companies Act)	3607130/01264/2023	PERNO HEALTH PRIVATE LIMITED Vs Registrar of Companies Hyderabad	Sec 252 (1)	Returned Back by A.R	No of Days :245
82	04/05/2023	0	Company Petition (Companies Act)	3607130/01263/2023	LIGHTING DESIGNERS INDIA PRIVATE LIMITED Vs Registrar of Companies Hyderabad	Sec 252 (1)	Returned Back by A.R	No of Days :245
83	01/05/2023	1	Company Petition IB (IBC)	3607130/01221/2023	SRI LALITHA COTTON GINNING COMPANY Vs GOLCONDA TEXTILES PRIVATE LIMITED	IBC Under Sec 9	Returned Back by A.R	No of Days :211
84	26/04/2023	1	Company Appeal(Companies Act)	3607130/01192/2023	AYATI LABS PRIVATE LIMITED Vs Registrar of Companies	Sec 252 (1) - By Government Body	Returned Back by A.R	No of Days :126
85	26/04/2023	0	Intervention Petition (IBC)	3607130/01184/2023	ANIRUDH AGRO FARMS LIMITED Vs DR. G V NARSIMHA RAO RESOLUTION PROFESSIONAL OF VICEROY HOTELS LIMITED	Sec 60(5)	Returned Back by A.R	

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86	11/04/2023	0	Company Petition IB (IBC)	3607130/01005/2023	Govind Service Agencies through their proprietor Mr. Kishore Vishwanath Bhoot Vs BGR ENERGY SYSTEMS LIMITED	IBC Under Sec 9, IBC Under Sec 9, IBC Under Sec 9	Returned Back by A.R
87	10/04/2023	0	Company Petition IB (IBC)	3607130/00983/2023	SMARTCHEM TECHNOLOGIES LIMITED Vs PRATHISTA INDUSTRIES LIMITED	IBC Under Sec 9	Returned Back by A.R
88	06/04/2023	0	Company Petition (Companies Act)	3607130/00961/2023	KRETEG INDIA PRIVATE LIMITED Vs Registrar of Companies	Sec 252 (3)	Returned Back by A.R No of Days :295
89	26/03/2023	0	Contempt Petition (IBC)	3607130/00858/2023	Dr Devaiah Pagidipati Vs Bank of India	Any other provision - Govt body	Returned Back by A.R
90	26/03/2023	0	Company Petition (Companies Act)	3607130/00857/2023	Revansiddh Hippargi Vs SPEED DRY MIX INDIA PRIVATE LIMITED	Sec. 7(7)	Returned Back by A.R
91	18/03/2023	0	Contempt Petition (IBC)	3607130/00812/2023	Punjab National Bank Vs Dr Devaiah Pagidipati	Any other provision - Govt body	Returned Back by A.R
92	17/03/2023	1	Company Petition IB (IBC)	3607130/00808/2023	SIRISHA PROJECTS PRIVATE LIMITED Vs UBLOOD PRIVATE LIMITED	IBC Under Sec 9	Returned Back by A.R No of Days :175
93	16/03/2023	0	Contempt Petition (IBC)	3607130/00795/2023	Dr Devaiah Pagidipati Vs Bank of India	Any other provision - Govt body	Returned Back by A.R
94	15/03/2023	2	Company Petition IB (IBC)	3607130/00779/2023	HCP PLASTENE BULKPACK LIMITED Vs SANGHI INDUSTRIES LIMITED	IBC Under Sec 9	Returned Back by A.R No of Days :131
95	09/03/2023	0	Company Petition IB (IBC)	3607130/00744/2023	M/s. Balaji Infra Vs TSR NIRMAAN PRIVATE LIMITED	Application under any other provisions- IBC, Application under any other provisions- IBC	Returned Back by A.R
96	15/02/2023	2	Company Petition (Companies Act)	3607130/00526/2023	Jinsu Resources Limited Vs NEW SAVERA PROJECTS PRIVATE LIMITED	Sec. 241(1)	Returned Back by A.R No of Days :153
97	08/02/2023	1	Company Petition IB (IBC)	3607130/00436/2023	S. K. Shah Vs ECI ENGINEERING AND CONSTRUCTION COMPANY LTD	IBC Under Sec 9	Returned Back by A.R No of Days :195
98	04/02/2023	0	Company Petition IB (IBC)	3607130/00386/2023	ALLIED FURNACES PRIVATE LIMITED Vs RE SUSTAINABILITY LIMITED	IBC Under Sec 9	Returned Back by A.R

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99	01/02/2023	0	Company Appeal(Companies Act)	3607130/00369/2023	Yelamanchi Padma Rao Vs Registrar of Companies Hyderabad	Sec 252 (3) - By Government Body	Returned Back by A.R
100	16/01/2023	0	Company Petition IB (IBC)	3607130/00186/2023	KHAITAN ELECTRICALS LIMITED Vs BANK OF INDIA LIMITED	Application under any other provisions- IBC	Returned Back by A.R No of Days :373
101	14/01/2023	0	Company Petition (Companies Act)	3607130/00179/2023	B SHYAMALA Vs SAI RAYALASEEMA PAPER MILLS LIMITED	Sec. 59	Returned Back by A.R No of Days :379

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