

NATIONAL COMPANT LAW TRIBUNAL
CUTTACK BENCH

Ref: NCLT/CTB/Admn/07/2025-26

Date-20.05.2025

NOTICE

Under Rule 28(3)

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

On scrutiny of various petitions/applications/additional documents received by the registry of this bench under the Companies Act, 2013 and the Insolvency and Bankruptcy Code, 2016 certain matters by the scrutiny section have been found to be defective. Such objections were sent to concerned parties for removal/rectification within 7 days of receipt. **Annexure 'A', 'B' and 'C' show details of defective cases pending for more than the stipulated days.**

In view of the above, all concerned are to take notice to remove defects within a period of 7 days from the date of this notice as a last chance, failing which these cases will be dealt with for passing suitable orders under Sub Rules (3) and (4) of Rule 28 of NCLT Rules, 2016.




(Lingaraj Gouda)
Deputy Registrar

Copy to:

- 1) Registrar, NCLT, Principal Bench, New Delhi
- 2) NCLT Website
- 3) Notice Board/Cause List, NCLT, Cuttack Bench (Court 1)



Defective Cases (More Than 7 Days)

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

Select Case Type :

Petition

Total Records : 8

8

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Sr No.	Defective Date	Last date of re-filing	Filter by Action: Dairy No.	Title Of Case	Section	
1	09/05/2025	16/05/2025	2113133000722023	AERIS COMMUNICATIONS INDIA PRIVATE LIMITED VS. OMJAY EV LIMITED	IBC Under Sec 9	Return to Applicant Request denied (/re
2	09/05/2025	16/05/2025	2113133006042024	RAJADHIRAJ TIRUPANI VINAYAK NATRAJ PRIVATE LIMITED VS. OLIFANTT RESOURCES LIMITED	IBC under Sec 7	Return to Applicant Request denied (/re
3	29/04/2025	06/05/2025	2113136000022025	VIKASH KUMAR MITTAL VS. ABHAY SHARMA	Sec. 241(1), Sec. 242(4)	Return to Applicant Request denied (/re
4	28/04/2025	28/04/2025 (AR)	2113136004402023	LIM FA PTE. LTD. VS. GOLECHHA INFRASTRUCTURE PRIVATE LIMITED	IBC Under Sec 9	Return to Applicant Defect Free Request denied (/re
5	15/04/2025	22/04/2025 (AR)	2113133001542025	DARUBRAMHA PROJECTS (INDIA) PRIVATE LIMITED VS. REGISTRAR OF COMPANIES ORISSA	Sec 252 (1)	Return to Applicant Request denied (/re

Sr No.	Defective Date	Last date of re-filing	Dairy No.	Title Of Case	Section	
6	11/04/2025	18/04/2025 (AR)	2113133001642025	DEBATA CONSTRUCTION CO PVT LTD VS. REGISTRAR OF COMPANIES ORISSA	Sec 252 (3)	Return to Applicant Request denied (/re
7	01/04/2025	08/04/2025 (AR)	2113136001322025	ANUJ RANA VS. ASHUTOSH KHEMANI	Rule 11 of NCLT,Sec 425	Return to Applicant Request denied (/re
8	30/01/2025	06/02/2025 (AR)	2113133000462025	BIMBADHAR BISWAL VS. BISWADHAR AGRITECH & REALTORS PRIVATE LIMITED	Sec. 59,Sec. 241(1),Sec. 242(4)	Return to Applicant Request denied (/re

Showing 1 to 8 of 8 entries

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Defective Cases (More Than 7 Days)

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Application

Total Records : 60

60

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Sr No.	Defective Date	Last date of re-filing	Dairy No.	Title Of Case	Section	
1	//	16/05/2025	2113133003062024	SUSHANTA KUMAR CHOUDHURY VS. NAVIN KUMAR MOHANTY	19(2)	Return to Applicant (Request denied (/re
2	//	16/05/2025 (AR)	2113133002402025	DEVENDRA UMRAO VS. UCO BANK	Application under any other provisions-IBC	Return to Applicant (Request denied (/re
3	//	16/05/2025 (AR)	2113133003802021	PUSPA DEVI AGARWAL VS. RASHMI RANJAN ROUT	Rule 11 of NCLT	Return to Applicant (Request denied (/re
4	//	16/05/2025 (AR)	2113133002482025	MS. ANJU JAIN VS. SANJAY INFRASTRUCTURE DEVELOPMENT PRIVATE LIMITED	Rule 11 of NCLT	Return to Applicant (Request denied (/re
Filter by Action: All						
5	//	16/05/2025 (AR)	2113133002432025	DEVENDRA UMRAO VS. UCO BANK	Application under any other provisions-IBC	Return to Applicant (Request denied (/re
6	//	16/05/2025 (AR)	2113133002422025	DEVENDRA UMRAO VS. UCO BANK	Application under any other provisions-IBC	Return to Applicant (Request denied (/re

Sr No.	Defective Date	Last date of re-filing	Dairy No.	Title Of Case	Section	
7	//	14/05/2025 (AR)	2113133002382025	RAJENDRA NARAYAN DAS VS. M/S TR INFRASTRUCTURE & DEVELOPERS PVT LTD	Rule 11 of NCLT	Return to Applicant () Request denied (/re
8	//	13/05/2025 (AR)	2113133004622024	PUNJAB NATIONAL BANK VS. M/S INDRANI PATNAIK	Sec 60(5)	Return to Applicant () Request denied (/re
9	//	13/05/2025 (AR)	2113133001672025	UMESH CHANDRA SAHOO VS. SURENDRA SABBINENI	Rule 11 of NCLT, 2016	Return to Applicant () Request denied (/re
10	//	12/05/2025 (AR)	2113133001632025	GAGAN BIHARI BHUYAN LIQUIDATOR OF SRABANI CONSTRUCTIONS PRIVATE LIMITED VS. M/S MITTAL IRON & STEEL COMPANY THROUGH ITS PROPRIETOR MR. SURENDRA MITTAL	Sec 60(5)	Return to Applicant () Request denied (/re
11	//	12/05/2025 (AR)	2113136003992024	KINSHIP COMMERCIAL PVT. LTD. VS. NILESH MISHRA (INTERIM RESOLUTION PROFESSIONAL OF MADHYA BHARAT PAPERS LTD.)	Sec 60(5),Rule 11 of NCLT, 2016	Return to Applicant () Request denied (/re
12	//	12/05/2025 (AR)	2113133002362025	AMAR PRADEEP SWAIN VS. ATULYA ABHINAV TECH PRIVATE LIMITED	Rule 11 of NCLT	Return to Applicant () Request denied (/re
13	//	06/05/2025 (AR)	2113133002182025	WELLINGTON TRANSPORTATION PRIVATE LIMITED VS. UNION OF INDIA THROUGH SERIOUS FRAUD INVESTIGATION OFFICE	Rule 11 of NCLT	Return to Applicant () Request denied (/re

Sr No.	Defective Date	Last date of re-filing	Dairy No.	Title Of Case	Section	
14	//	06/05/2025 (AR)	2113136002162025	SURESH ATLANI VS. OMKARA ASSETS RECONSTRUCTION PVT. LTD.	Rule 11 of NCLT, 2016	Return to Applicant () Request denied (/re
15	//	06/05/2025 (AR)	2113136002232025	PIRAMAL PETROLEUM PRIVATE LIMITED VS. S SQUARE CARGO MOVERS PRIVATE LIMITED	Rule 11 of NCLT, 2016	Return to Applicant () Request denied (/re
16	//	06/05/2025 (AR)	2113136002172025	ABHISHEK ATLANI VS. OMKARA ASSETS RECONSTRUCTION PVT. LTD.	Rule 11 of NCLT, 2016	Return to Applicant () Request denied (/re
17	//	06/05/2025 (AR)	2113136000022025	VIKASH KUMAR MITTAL VS. ABHAY SHARMA	Sec. 241(1),Sec. 242(4)	Return to Applicant () Request denied (/re
18	//	02/05/2025 (AR)	2113133002042025	NAVNEET KUMAR GUPTA (LIQUIDATOR OF MONNET POWER)	Sec 33(1) (b) (i) to (iii) r/w Sec 33(3)	Return to Applicant () Request denied (/re
19	//	02/05/2025 (AR)	2113133002012025	PINAKI SIRCAR	Sec 33(1) (b) (i) to (iii) r/w Sec 33(3)	Return to Applicant () Request denied (/re
20	//	02/05/2025 (AR)	2113136002092025		Reg. 15 of IBBI (Liq.) Regulation 2016	Return to Applicant () Request denied (/re
21	//	30/04/2025 (AR)	2113133001862025		Rule 11 of NCLT, 2016	Return to Applicant () Defect Free Request denied (/re
22	//	29/04/2025 (AR)	2113133001952025		Reg. 15 of IBBI (Liq.) Regulation 2016	Return to Applicant () Request denied (/re
23	//	29/04/2025 (AR)	2113136001852025	MR. SOUMITRA LAHIRI	Sec 60(5)	Return to Applicant () Request denied (/re
24	//	29/04/2025 (AR)	2113136001802025	MR. SOUMITRA LAHIRI	Sec 60(5)	Return to Applicant () Request denied (/re

Sr No.	Defective Date	Last date of re-filing	Dairy No.	Title Of Case	Section	
25	//	29/04/2025 (AR)	2113136001892025	BHAVESH RATHOD	Sec 33(1) (b) (i) to (iii) r/w Sec 33(3)	Return to Applicant () Request denied (/re
26	//	29/04/2025 (AR)	2113136001822025	MR. SOUMITRA LAHIRI	Sec 60(5)	Return to Applicant () Request denied (/re
27	//	29/04/2025 (AR)	2113136001812025	MR. SOUMITRA LAHIRI	Sec 60(5)	Return to Applicant () Request denied (/re
28	//	29/04/2025 (AR)	2113136001842025	MR. SOUMITRA LAHIRI	Sec 60(5)	Return to Applicant () Request denied (/re
29	//	29/04/2025 (AR)	2113136001832025	MR. SOUMITRA LAHIRI	Sec 60(5)	Return to Applicant () Request denied (/re
30	//	28/04/2025 (AR)	2113136002082025		Reg. 15 of IBBI (Liq.) Regulation 2016	Return to Applicant () Defect Free Request denied (/re
31	//	22/04/2025 (AR)	2113133001542025	DARUBRAMHA PROJECTS (INDIA) PRIVATE LIMITED VS. REGISTRAR OF COMPANIES ORISSA	Sec 252 (1)	Return to Applicant () Request denied (/re
32	//	22/04/2025 (AR)	2113133000092025	M/S. BIMAL INDUSTRIES VS. ODISHA INDUSTRIAL INFRASTRUCTURE DEVELOPMENT CORPORATION	Rule 11 of NCLT, 2016,Rule 11 of NCLT, 2016	Return to Applicant () Request denied (/re
33	//	18/04/2025 (AR)	2113133001642025	DEBATA CONSTRUCTION CO PVT LTD VS. REGISTRAR OF COMPANIES ORISSA	Sec 252 (3)	Return to Applicant () Request denied (/re
34	//	15/04/2025 (AR)	2113133000422025	PAYAL AGARWAL (RESOLUTION PROFESSIONAL OF ROOPAM TEXTILESTRADING PRIVATE LIMITED) VS. ROOPAM TEXTILES TRADING PRIVATE LIMITED	Rule 11 of NCLT, 2016	Return to Applicant () Request denied (/re

Sr No.	Defective Date	Last date of re-filing (AR)	Dairy No.	Title Of Case	Section	
35	//	14/04/2025 (AR)	2113133002362024	UNION OF INDIA THROUGH SERIOUS FRAUD INVESTIGATION OFFICE VS. THE REGISTRAR OF COMPANIES ODISHA - IN THE MATTER OF MICRO HOTELS PRIVATE LIMITED	Any other provision - Govt body	Return to Applicant (Request denied (/re
36	//	08/04/2025 (AR)	2113136001322025	ANUJ RANA VS. ASHUTOSH KHEMANI	Rule 11 of NCLT, Sec 425	Return to Applicant (Request denied (/re
37	//	01/04/2025 (AR)	2113133000672025	ABHIJEET FERROTECH LIMITED VS. STATE BANK OF INDIA	Sec 60(5), Rule 11 of NCLT, 2016	Return to Applicant (Request denied (/re
38	//	24/03/2025 (AR)	2113136001162025	MR. SOUMITRA LAHIRI VS. BRANCH MANAGER AXIS BANK LIMITED	Sec 60(5)	Return to Applicant (Request denied (/re
39	//	18/03/2025 (AR)	2113133001192025	ROC-CUM-OL	Section 271-272 of the company act 2013 - Govt body	Return to Applicant (Request denied (/re
40	//	26/02/2025 (AR)	2113133000792025	SH. SIBANARAYAN CHHOTRAY VS. INDIAN OVERSEAS BANK	Section 60(5)	Return to Applicant (Request denied (/re
41	//	26/02/2025 (AR)	2113133000812025	SH. SIBANARAYAN CHHOTRAY VS. INDIAN OVERSEAS BANK	Section 60(5)	Return to Applicant (Request denied (/re
42	//	19/02/2025 (AR)	2113133000662025	SH. SIBANARAYAN CHHOTRAY VS. INDIAN OVERSEAS BANK	Sec 60(5)	Return to Applicant (Request denied (/re
43	//	14/02/2025 (AR)	2113136000622025	BHAVESH RATHOD	Rule 63 Section	Return to Applicant (Request denied (/re

Sr No.	Defective Date	Last date of re-filing	Dairy No.	Title Of Case	Section	
44	//	13/02/2025 (AR)	2113133000012025	THE BANK OF BARODA LIMITED VS. SATYA IRON & STEELS PRIVATE LIMITED ,THE BANK OF BARODA LIMITED VS. SATYA IRON & STEELS PRIVATE LIMITED	Sec 60(5)	Return to Applicant (Request denied (/re
45	//	12/02/2025 (AR)	2113136000572025	BHAVESH RATHOD	Rule 63 Section	Return to Applicant (Request denied (/re
46	//	06/02/2025 (AR)	2113133000462025	BIMBADHAR BISWAL VS. BISWADHAR AGRITECH & REALTORS PRIVATE LIMITED	Sec. 59,Sec. 241(1),Sec. 242(4)	Return to Applicant (Request denied (/re
47	//	06/02/2025 (AR)	2113133000432025	PINAKI SIRCAR	Application under any other provisions-IBC	Return to Applicant (Request denied (/re
48	//	03/02/2025 (AR)	2113133000152025	SONU JAIN	Rule 63 Section	Return to Applicant (Request denied (/re
49	//	24/01/2025 (AR)	2113136000282025	SANJAY GUPTA - 25TH VANDANAA ENERGY PROGRESS REPORT	Rule 63 Section	Return to Applicant (Request denied (/re
50	//	24/01/2025 (AR)	2113133000312025	PINAKI SIRCAR	Rule 63 Section	Return to Applicant (Request denied (/re
51	//	24/01/2025 (AR)	2113133000322025	NAVNEET KUMAR GUPTA (LIQUIDATOR OF MONNET POWER)	Rule 63 Section	Return to Applicant (Request denied (/re
52	//	23/01/2025 (AR)	2113133006522024	BAJRANGBALI ALLOYS PRIVATE LIMITED	Sec 60(5)	Return to Applicant (Request denied (/re
53	//	14/01/2025 (AR)	2113133006992024	NITIN NARANG	Application under any other provisions-IBC	Return to Applicant (Request denied (/re

Sr No.	Defective Date	Last date of re-filing	Dairy No.	Title Of Case	Section	
54	//	25/12/2024 (AR)	2113133006532024	WELLINGTON TRANSPORTATION PRIVATE LIMITED VS. UNION OF INDIA THROUGH SERIOUS FRAUD INVESTIGATION OFFICE	Rule 11 of NCLT	Return to Applicant (/re Request denied (/re
55	//	17/12/2024 (AR)	2113133006432024	ANGUL BUS TERMINAL CO. PRIVATE LIMITED VS. ANGUL BUS TERMINAL CO. PRIVATE LIMITED	Application under any other provisions- IBC	Return to Applicant (/re Request denied (/re
56	//	12/12/2024 (AR)	2113133006352024	CA.CHITTARANJAN PANDA	Application under any other provisions- IBC	Return to Applicant (/re Request denied (/re
57	//	27/11/2024 (AR)	2113133006152024	CA SAGARIKA MISHRA VS. BIKASH SWAIN	Rule 11 of NCLT	Return to Applicant (/re Request denied (/re
58	//	21/11/2024 (AR)	2113133005952024	SREENIVASA RAO RAVINUTHALA VS. G. HARIHARA RAO	Application under any other provisions- IBC	Return to Applicant (/re Request denied (/re
59	//	21/11/2024 (AR)	2113133005942024	SREENIVASA RAO RAVINUTHALA VS. SABBINENI SURENDRA	Application under any other provisions- IBC	Return to Applicant (/re Request denied (/re
60	//	20/11/2024 (AR)	2113136006062024	DR. DEEPAK KOTHARI VS. SPARSH MULTISPECIALTY HOSPITAL PRIVATE LIMITED	Rule 11 of NCLT	Return to Applicant (/re Request denied (/re

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National Company Law Tribunal

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Annexure C

Defective Cases (More Than 7 Days)

- ☒ Return to Applicant
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Sr No.	Defective Date	Last date of re-filing	Dairy No.	Title Of Case	Section	
1	09/05/2025	16/05/2025	2113133000722023/11	AERIS COMMUNICATIONS INDIA PRIVATE LIMITED VS. OMJAY EV LIMITED	IBC Under Sec 9	Return to Appl Request denie
2	09/05/2025	16/05/2025	2113133001622020/10	ORIENTAL BANK OF COMMERCE VS VISA STEEL LTD	IBC under Sec 7	Return to Appl Request denie
3	09/05/2025	16/05/2025	2113133003802021/2	PUSPA DEVI AGARWAL VS. RASHMI RANJAN ROUT	Rule 11 of NCLT	Return to Appl Request denie
4	09/05/2025	16/05/2025	2113133003062024/10	SUSHANTA KUMAR CHOUDHURY VS. NAVIN KUMAR MOHANTY	19(2)	Return to Appl Request denie
5	09/05/2025	16/05/2025	2113133006042024/3	RAJADHIRAJ TIRUPANI VINAYAK NATRAJ PRIVATE LIMITED VS. OLIFANTT RESOURCES LIMITED	IBC under Sec 7	Return to Appl Request denie
6	09/05/2025	16/05/2025	2113133001622020/11	ORIENTAL BANK OF COMMERCE VS VISA STEEL LTD	IBC under Sec 7	Return to Appl Request denie

Sr No.	Defective Date	Last date of re-filing	Dairy No.	Title Of Case	Section	
Filter by Action: All						
7	07/05/2025	14/05/2025	2113133001672025/1	UMESH CHANDRA SAHOO VS. SURENDRA SABBINENI	Rule 11 of NCLT, 2016	Return to Appl Request denie
8	06/05/2025	13/05/2025	2113133001632025/2	GAGAN BIHARI BHUYAN LIQUIDATOR OF SRABANI CONSTRUCTIONS PRIVATE LIMITED VS. M/S MITTAL IRON & STEEL COMPANY THROUGH ITS PROPRIETOR MR. SURENDRA MITTAL	Sec 60(5)	Return to Appl Request denie
9	06/05/2025	13/05/2025	2113133001632025/1	GAGAN BIHARI BHUYAN LIQUIDATOR OF SRABANI CONSTRUCTIONS PRIVATE LIMITED VS. M/S MITTAL IRON & STEEL COMPANY THROUGH ITS PROPRIETOR MR. SURENDRA MITTAL	Sec 60(5)	Return to Appl Request denie
10	06/05/2025	13/05/2025	2113133004622024/9	PUNJAB NATIONAL BANK VS. M/S INDRANI PATNAIK	Sec 60(5)	Return to Appl Request denie
11	05/05/2025	12/05/2025	2113133006902023/14	DR. SURESH CHANDRA MOHANTY VS. SHRI BHIMSENAPAT	Sec 60(5)	Return to Appl Request denie
12	05/05/2025	12/05/2025	2113133006902023/23	DR. SURESH CHANDRA MOHANTY VS. SHRI BHIMSENAPAT	Sec 60(5)	Return to Appl Request denie
13	05/05/2025	12/05/2025	2113133006902023/15	DR. SURESH CHANDRA MOHANTY VS. SHRI BHIMSENAPAT	Sec 60(5)	Return to Appl Request denie

Sr No.	Defective Date	Last date of re-filing	Dairy No.	Title Of Case	Section	
14	05/05/2025	12/05/2025	2113136002222023/26	INDUSIND BANK LTD. VS. SIDDHI AGROFOODS PRIVATE LIMITED	IBC under Sec 7	Return to Appl Request denie
15	05/05/2025	12/05/2025	2113133006902023/13	DR. SURESH CHANDRA MOHANTY VS. SHRI BHIMSENAPAT	Sec 60(5)	Return to Appl Request denie
16	05/05/2025	12/05/2025	2113133006902023/12	DR. SURESH CHANDRA MOHANTY VS. SHRI BHIMSENAPAT	Sec 60(5)	Return to Appl Request denie
17	05/05/2025	12/05/2025	2113133000162023/7	STATE BANK OF INDIA VS. SWARNA HOSPITAL PVT LTD	IBC under Sec 7	Return to Appl Request denie
18	05/05/2025	12/05/2025	2113136003992024/3	KINSHIP COMMERCIAL PVT. LTD. VS. NILESH MISHRA (INTERIM RESOLUTION OF MADHYA BHARAT PAPERS LTD.)	Sec 60(5),Rule 11 of NCLT, 2016	Return to Appl Request denie
19	05/05/2025	12/05/2025	2113133006902023/9	DR. SURESH CHANDRA MOHANTY VS. SHRI BHIMSENAPAT	Sec 60(5)	Return to Appl Request denie
20	05/05/2025	12/05/2025	2113136002222023/25	INDUSIND BANK LTD. VS. SIDDHI AGROFOODS PRIVATE LIMITED	IBC under Sec 7	Return to Appl Request denie
21	05/05/2025	12/05/2025	2113133006902023/11	DR. SURESH CHANDRA MOHANTY VS. SHRI BHIMSENAPAT	Sec 60(5)	Return to Appl Request denie
22	05/05/2025	12/05/2025	2113133006902023/10	DR. SURESH CHANDRA MOHANTY VS. SHRI BHIMSENAPAT	Sec 60(5)	Return to Appl Request denie

Sr No.	Defective Date	Last date of re-filing	Dairy No.	Title Of Case	Section	
23	02/05/2025	09/05/2025	2113136006502022/14	PIRAMAL CAPITAL & HOUSING FINANCE LIMITED VS. SURESH ATLANI	Section 95(1)	Return to Appl Request denie
24	01/05/2025	08/05/2025	2113133000422025/2	PAYAL AGARWAL (RESOLUTION PROFESSIONAL OF ROOPAM TEXTILESTRADING PRIVATE LIMITED) VS. ROOPAM TEXTILES TRADING PRIVATE LIMITED	Rule 11 of NCLT, 2016	Request denie
25	01/05/2025	08/05/2025	2113133001362023/13	MONNET POWER COMPANY LTD.	Sec 60(5),Rule 11 of NCLT, 2016	Return to Appl Request denie
26	01/05/2025	08/05/2025	2113136006612023/13	PUNJAB NATIONAL BANK VS. R.S. DREAM LAND PRIVATE LIMITED	IBC under Sec 7	Return to Appl Request denie
27	01/05/2025	08/05/2025	2113133004202023/17	SHRESTH BUILDERS PVT.LTD. VS. VIRAJAA STEEL AND POWER PRIVATE LIMITED	IBC under Sec 7,IBC under Sec 7	Return to Appl Request denie
28	01/05/2025	08/05/2025	2113136006502024/1	REDREEF FINANCE AND INVESTMENTS PRIVATE LIMITED VS. SUNSHINE CATERERS PRIVATE LIMITED	IBC under Sec 7	Return to Appl Request denie
29	01/05/2025	08/05/2025	2113133000422025/2	PAYAL AGARWAL (RESOLUTION PROFESSIONAL OF ROOPAM TEXTILESTRADING PRIVATE LIMITED) VS. ROOPAM TEXTILES TRADING PRIVATE LIMITED	Rule 11 of NCLT, 2016	Request denie

Sr No.	Defective Date	Last date of re-filing	Dairy No.	Title Of Case	Section	
30	01/05/2025	08/05/2025	2113136006612023/13	PUNJAB NATIONAL BANK VS. R.S. DREAM LAND PRIVATE LIMITED	IBC under Sec 7	Return to Appl Request denie
31	01/05/2025	08/05/2025	2113133004202023/17	SHRESTH BUILDERS PVT.LTD. VS. VIRAJAA STEEL AND POWER PRIVATE LIMITED	IBC under Sec 7, IBC under Sec 7	Return to Appl Request denie
32	01/05/2025	08/05/2025	2113133001362023/13	MONNET POWER COMPANY LTD.	Sec 60(5), Rule 11 of NCLT, 2016	Return to Appl Request denie
33	01/05/2025	08/05/2025	2113136006502024/1	REDREEF FINANCE AND INVESTMENTS PRIVATE LIMITED VS. SUNSHINE CATERERS PRIVATE LIMITED	IBC under Sec 7	Return to Appl Request denie
34	30/04/2025	07/05/2025	2113133002912024/4	BINDU ENTERPRISES PRIVATE LIMITED VS. FALCON CONSULTANCY PVT.LTD.	Rule 11 of NCLT, 2016	Return to Appl Request denie
35	30/04/2025	07/05/2025	2113133003262024/1	SERIOUS FRAUD INVESTIGATION OFFICE VS. WELLINGTON TRANSPORTATION PRIVATE LIMITED	Section 356	Return to Appl Request denie
36	30/04/2025	07/05/2025	2113133003062024/9	SUSHANTA KUMAR CHOUDHURY VS. NAVIN KUMAR MOHANTY	19(2)	Return to Appl Request denie
37	30/04/2025	07/05/2025	2113133007382023/5	RAISRI ACHYUTANANDA SRICHANDAN VS. SPACE LINK CONSULTANCY PRIVATE LIMITED	Sec. 98(1)	Return to Appl Request denie

Sr No.	Defective Date	Last date of re-filing	Dairy No.	Title Of Case	Section	
38	30/04/2025	07/05/2025	2113133006052024/3	STEEL AUTHORITY OF INDIA LTD VS. M/S ARSS INFRASTRUCTURE PROJECTS LIMITED	Sec 60(5)	Return to Appl Request denie
39	29/04/2025	06/05/2025	2113136006872024/1	BHARAT HEAVY ELECTRICALS LIMITED VS. JINDAL STEEL & POWER LIMITED	Sec 60(5)	Return to Appl Request denie
40	29/04/2025	06/05/2025	2113136000022025/1	VIKASH KUMAR MITTAL VS. ABHAY SHARMA	Sec. 241(1),Sec. 242(4)	Return to Appl Request denie
41	28/04/2025	05/05/2025	2113133005142024/5	HARIKUNJ NIWASH PVT.LTD. VS. OLIFANTT RESOURCES LIMITED	Sec. 97(1)	Return to Appl Request denie
42	25/04/2025	02/05/2025	2113133006362024/1	CANARA BANK VS. SANJEEV SRIVASTVA ,CANARA BANK VS. SANJEEV SRIVASTVA ,CANARA BANK VS. SANJEEV SRIVASTVA ,CANARA BANK VS. SANJEEV SRIVASTVA	Section 95(1)	Return to Appl Request denie
43	25/04/2025	02/05/2025	2113136001452020/9	INDIA BULLS REAL ESTATE COMPANY PVT LTD VS CREST STEEL AND POWER PVT LTD	Sec 25(j)	Return to Appl Request denie
44	24/04/2025	01/05/2025	2113133004362024/4	RUPASHREE SINGH VS. BIPINI PATTANAIAK	Sec. 241(1),Sec. 242(4)	Return to Appl Request denie
45	23/04/2025	30/04/2025	2113133000092025/2	M/S. BIMAL INDUSTRIES VS. ODISHA INDUSTRIAL INFRASTRUCTURE DEVELOPMENT CORPORATION	Rule 11 of NCLT, 2016,Rule 11 of NCLT, 2016	Return to Appl Request denie

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46	11/04/2025	18/04/2025	2113133002362024/1	UNION OF INDIA THROUGH SERIOUS FRAUD INVESTIGATION OFFICE VS. THE REGISTRAR OF COMPANIES ODISHA - IN THE MATTER OF MICRO HOTELS PRIVATE LIMITED	Any other provision - Govt body	Return to Appl Request denie
47	11/04/2025	18/04/2025	2113136004002023/3	JOINT COMMISSIONER OF COMMERCIAL TAXES AND GST VS. NAVNEET KUMAR GUPTA LIQUIDATOR OF MONNET POWER COMPANY LIMITED	Any other provision - Govt body	Return to Appl Request denie
48	09/04/2025	16/04/2025	2113136001452020/10	INDIA BULLS REAL ESTATE COMPANY PVT LTD VS CREST STEEL AND POWER PVT LTD	Sec 25(j)	Return to Appl Request denie
49	09/04/2025	16/04/2025	2113133001982024/2	UNION OF INDIA THROUGH SERIOUS FRAUD INVESTIGATION OFFICE VS. MICRO LEASING & FUNDING LIMITED	Section 271-272 of the company act 2013 - Govt body	Return to Appl Request denie
50	28/03/2025	04/04/2025	2113133006902023/8	DR. SURESH CHANDRA MOHANTY VS. SHRI BHIMSENAPAT	Sec 60(5)	Return to Appl Request denie
51	28/03/2025	04/04/2025	2113133001812023/11	ISPAT CORP LIMITED VS. BALASORE ALLOYS LIMITED	IBC under Sec 7	Return to Appl Request denie
52	24/03/2025	31/03/2025	2113133004762024/6	ANKITA PRATISTHAN LIMITED	Sec. 230-232 - Second Motion	Return to Appl Request denie

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53	24/03/2025	31/03/2025	2113133004852024/9	SATYA IRON & STEELS PRIVATE LIMITED ,SATYA IRON & STEELS PRIVATE LIMITED	IBC Under Sec 10	Return to Appl Request denie
54	24/03/2025	31/03/2025	2113133006472024/1	PRABHAT RANJAN MISHRA VS. REGISTRAR OF COMPANIES CUM OFFICAL LIQUIDATOR	Sec. 241(1),Sec. 242(4)	Return to Appl Request denie
55	21/03/2025	28/03/2025	2113136004342021/17	SAMPURN IMPEX PVT LTD VS. SHRI ASHUTOSH STRUCTURES PRIVATE LIMITED	Sec. 241(1),Sec. 242(4),Sec. 244(1)	Return to Appl Request denie
56	12/03/2025	19/03/2025	2113133004362024/2	RUPASHREE SINGH VS. BIPINI PATTANAIAK	Sec. 241(1),Sec. 242(4)	Return to Appl Request denie
57	11/03/2025	18/03/2025	2113133006032023/9	UDAY NARAYAN MITRA VS. OCEAN CAPITAL MARKET LTD.	Sec 30,Rule 11 of NCLT, 2016	Return to Appl Request denie
58	07/03/2025	14/03/2025	2113133002722023/5	SIEMENS FINANCIAL SERVICES PRIVATELIMITED VS. SANCHI MEDIAIDS PRIVATE LIMITED	IBC under Sec 7	Return to Appl Request denie
59	28/02/2025	07/03/2025	2113133002052023/7	SMALL INDUSTRIES DEVELOPMENT BANK OF INDIA VS. SAMBANDH FINSERVE PRIVATE LIMITED	IBC under Sec 7	Return to Appl Request denie
60	28/02/2025	07/03/2025	2113133003562022/14	PIRAMAL CAPITAL & HOUSING FINANCE LIMITED VS. GEEKAY COLONIZERS AND BUILDERS LIMITED	IBC under Sec 7	Return to Appl Request denie

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61	28/02/2025	07/03/2025	2113133006412022/13	STATE BANK OF INDIA VS. ABHIJEET FERROTECH LIMITED	IBC under Sec 7	Return to Appl Request denie
62	28/02/2025	07/03/2025	2113133006042024/2	RAJADHIRAJ TIRUPANI VINAYAK NATRAJ PRIVATE LIMITED VS. OLIFANTT RESOURCES LIMITED	IBC under Sec 7	Return to Appl Request denie
63	28/02/2025	07/03/2025	2113136005382024/1	PIRAMAL PETROLEUM PRIVATE LIMITED VS. S SQUARE CARGO MOVERS PRIVATE LIMITED ,PIRAMAL PETROLEUM PRIVATE LIMITED VS. S SQUARE CARGO MOVERS PRIVATE LIMITED	IBC Under Sec 9	Return to Appl Request denie
64	28/02/2025	07/03/2025	2113133005642023/7	PUSPA SAMAL AND OTHERS VS. PARADEEP OXYGEN PRIVATE LIMITED	Sec. 241(1),Sec. 242(4)	Return to Appl Request denie
65	19/02/2025	26/02/2025	2113133006172024/1	SH. SIBANARAYAN CHHOTRAY VS. INDIAN OVERSEAS BANK	Section 60(5)	Return to Appl Request denie
66	18/02/2025	25/02/2025	2113136006822024/2	CENTRAL BANK OF INDIA LIMITED VS. SANDEEP JAJODIA	Section 95(1)	Return to Appl Request denie
67	14/02/2025	21/02/2025	2113133002112024/7	CANARA BANK VS. SS ALUMINIUM PRIVATE LIMITED	IBC under Sec 7	Return to Appl Request denie

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68	11/02/2025	18/02/2025	2113133000012025/1	THE BANK OF BARODA LIMITED VS. SATYA IRON & STEELS PRIVATE LIMITED ,THE BANK OF BARODA LIMITED VS. SATYA IRON & STEELS PRIVATE LIMITED	Sec 60(5)	Return to Appl Request denie
69	10/02/2025	17/02/2025	2113133006412022/10	STATE BANK OF INDIA VS. ABHIJEET FERROTECH LIMITED	IBC under Sec 7	Return to Appl Request denie
70	06/02/2025	13/02/2025	2113133002022024/2	ISPAT CORP LIMITED VS. BALASORE ALLOYS LIMITED	Rule 11 of NCLT, 2016	Return to Appl Request denie
71	05/02/2025	12/02/2025	2113133006332023/8	APEX EXPORTS VS. SSAB ENERGY & MINERALS LIMITED	IBC Under Sec 9	Return to Appl Request denie
72	05/02/2025	12/02/2025	2113133004202023/7	SHRESTH BUILDERS PVT.LTD. VS. VIRAJAA STEEL AND POWER PRIVATE LIMITED	IBC under Sec 7,IBC under Sec 7	Return to Appl Request denie
73	03/02/2025	10/02/2025	2113136003242024/3	AJAY GUPTA VS. RAJEEV JAIN	Sec 49(2)	Return to Appl Request denie
74	31/01/2025	07/02/2025	2113133005052024/3	RASHMI METALIKS LIMITED VS. COASTAL PROJECTS LIMITED	Sec 60(5)	Return to Appl Request denie
75	27/01/2025	03/02/2025	2113136000052020/11	AXIS BANK LIMITED VS BSR DIAGNOSTIC LTD	IBC under Sec 7	Return to Appl Request denie
76	22/01/2025	29/01/2025	2113133004052021/7	THE MANAGING DIRECTOR, BHASKAR TEXTILE MILLS	Sec 433(e)/433(f) of CA 1956	Return to Appl Request denie
77	22/01/2025	29/01/2025	2113133004052021/8	THE MANAGING DIRECTOR, BHASKAR TEXTILE MILLS	Sec 433(e)/433(f) of CA 1956	Return to Appl Request denie

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78	17/01/2025	24/01/2025	2113136000252024/5	M/S. GAURAV ELECTRICALS VS. CHHATTISGARH STATE INDUSTRIAL DEVELOPMENT CORPORATION	Sec 60(5),Rule 11 of NCLT, 2016	Return to Appl Request denie
79	13/01/2025	20/01/2025	2113133002492024/3	SONU JAIN	Sec 60(5)	Return to Appl Request denie
80	10/01/2025	17/01/2025	2113136000252024/4	M/S. GAURAV ELECTRICALS VS. CHHATTISGARH STATE INDUSTRIAL DEVELOPMENT CORPORATION	Sec 60(5),Rule 11 of NCLT, 2016	Return to Appl Request denie
81	09/01/2025	16/01/2025	2113133004202023/5	SHRESTH BUILDERS PVT.LTD. VS. VIRAJAA STEEL AND POWER PRIVATE LIMITED	IBC under Sec 7,IBC under Sec 7	Return to Appl Request denie
82	09/01/2025	16/01/2025	2113136004572024/19	SANJAY KUMAR AGRAWAL VS. REGISTRAR OF COMPANIES BILASPUR CHHATTISGARH	Sec. 59,Sec. 241(1),Sec. 242(4)	Return to Appl Request denie
83	09/01/2025	16/01/2025	2113133004852024/5	SATYA IRON & STEELS PRIVATE LIMITED ,SATYA IRON & STEELS PRIVATE LIMITED	IBC Under Sec 10	Return to Appl Request denie
84	08/01/2025	15/01/2025	2113133004462024/2	BIMAL INDUSTRIES THROUGH ANUSUYA DEVI VS. COS BOARD INDUSTRIES LIMITED THROUGH UMESH CHANDRA SAHOO	Sec 60(5)	Return to Appl Request denie
85	08/01/2025	15/01/2025	2113133007172023/3	REC LIMITED VS. VINEET SARAF	Section 95(1)	Return to Appl Request denie