

**NATIONAL COMPANY LAW TRIBUNAL
CUTTACK BENCH**

NCLT/CTB/Admn/01/10/2024-25

Dated 24th May, 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.

2. On scrutiny of various applications/petitions/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.***

3. 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.



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24/05/2024
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
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Application

Total Records : 166

166

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Sr No.	Defective Date	Last date of re-filing	Dairy No.	Title Of Case	Section	
1	07/05/2024	14/05/2024 (AR)	2113133002782024	SHRESTH BUILDERS PVT.LTD. VS. VIRAJAA STEEL AND POWER PRIVATE LIMITED	Rule 11 of NCLT, 2016	Return to Applicant Request denied
2	03/05/2024	10/05/2024 (AR)	2113133002602024	SURAJ PRODUCTS LIMITED VS. ROC - CUM - OL ODISHA	Any other provision - Govt body	Return to Applicant Request denied
3	26/04/2024	03/05/2024 (AR)	2113133002432024	SOUMYAJEET MISHRA VS. DEEPAK KINDO	Application under any other provisions- IBC	Return to Applicant Request denied
4	26/04/2024	03/05/2024 (AR)	2113136002422024	BANKIM SHUKLA (LIQUIDATOR OF THE CORPORATE DEBTOR)	Sec 60(5)	Return to Applicant Request denied
5	22/04/2024	29/04/2024 (AR)	2113133002172024	SHIKHAR CHAND JAIN	Sec 60(5)	Return to Applicant Request denied
6	22/04/2024	29/04/2024 (AR)	2113133002182024	BANKIM SHUKLA (LIQUIDATOR OF THE CORPORATE DEBTOR)	Sec 60(5)	Return to Applicant Request denied
7	19/04/2024	26/04/2024 (AR)	2113133002132024	BIKASH SWAIN VS. LIQUIDATOR THROUGH SAGARIKA MISHRA	Rule 11 of NCLT	Return to Applicant Request denied
8	15/04/2024	22/04/2024 (AR)	2113133001802024	MR. SURESH CHANDRA PATTANAYAK	Rule 11 of NCLT	Return to Applicant Request denied
9	12/04/2024	19/04/2024 (AR)	2113136003312022	STATE BANK OF INDIA VS. AKSHATA MERCANTILE PVT LTD	Sec 60(5)	Return to Applicant Request denied

Sr No.	Defective Date	Last date of re-filing (AR)	Dairy No.	Title Of Case	Section	
10	09/04/2024	16/04/2024 (AR)	2113133001762024	T BANAMBAR PATRA VS. REGISTRAR OF COMPANIES CUTTACK	Application under any other provisions ,Rule 11 of NCLT	Return to Applic Request denied
11	02/04/2024	30/04/2024 (AR)	2113133000062024	RAJENDRA NARAYAN DAS VS. M/S TR INFRASTRUCTURE & DEVELOPERS PVT LTD	Rule 11 of NCLT	Return to Applic Request denied
12	21/03/2024	28/03/2024 (AR)	2113136001292024	PRAKASH JAYASWAL VS. RAJAT SURANA	Sec. 59	Return to Applic Request denied
13	20/03/2024	27/03/2024 (AR)	2113136001302024	PRAKASH JAYASWAL VS. RAJAT SURANA	Rule 35	Return to Applic Request denied
14	18/03/2024	25/03/2024 (AR)	2113133001342024	RAVI SANKAR DEVARAKONDA VS. GOVERNMENT E-MARKETPLACE THROUGH MINISTRY OF COMMERCE & INDUSTRY NEW DELHI	Rule 11 of NCLT, 2016	Return to Applic Request denied
15	07/03/2024	14/03/2024 (AR)	2113133005132023	KAMALESH KUMAR SINGHANIA	Sec 33(1) (b) (i) to (iii) r/w Sec 33(3)	Return to Applic Request denied
16	01/03/2024	08/03/2024 (AR)	2113133001142024	ROC-CUM-OL VS. KKDIL NIDHI LIMITED	Section 271-272 of the company act 2013 - Govt body	Return to Applic Request denied
17	01/03/2024	08/03/2024 (AR)	2113133001132024	ROC-CUM-OL VS. HAHNEMANN HERBAL LIMITED	Section 271-272 of the company act 2013 - Govt body	Return to Applic Request denied
18	27/02/2024	05/03/2024 (AR)	2113133001042024	ROC-CUM-OL VS. HAHNEMANN HERBAL LIMITED	Section 271-272 of the company act 2013 - Govt body	Return to Applic Request denied
19	27/02/2024	05/03/2024 (AR)	2113133001052024	ROC-CUM-OL VS. KKDIL NIDHI LIMITED	Section 271-272 of the company act 2013 - Govt body	Return to Applic Request denied
20	23/02/2024	01/03/2024 (AR)	2113136000962024	MR. ANUJ BAJPAI	Application under any other provisions- IBC	Return to Applic Request denied
21	23/02/2024	01/03/2024 (AR)	2113133007042023		Sec 60(5),Rule 11 of NCLT, 2016	Return to Applic Request denied
22	21/02/2024	28/02/2024 (AR)	2113136000952024	MR. ANUJ BAJPAI	Sec. 12A	Return to Applic Request denied

Sr No.	Defective Date	Last date of re-filing (AR)	Dairy No.	Title Of Case	Section	
23	19/02/2024	26/02/2024 (AR)	2113133005762023	SHRESTH BUILDERS PVT.LTD. VS. VIRAJAA STEEL AND POWER PRIVATE LIMITED	Rule 11 of NCLT, 2016	Return to Applicant Request denied
24	19/02/2024	26/02/2024 (AR)	2113136000482024	JINDAL STEEL AND POWER VS. STAKEHOLDERS CONSULTATION COMMITTEE OF VANDANA VIDYUT LIMITED	Rule 11 of NCLT, 2016	Return to Applicant Request denied
25	15/02/2024	22/02/2024 (AR)	2113133000852024	MANGESH VITTHAL KEKRE RESOLUTION PROFESSIONAL VS. BANK OF MAHARASHTRA	Application under any other provisions- IBC	Return to Applicant Request denied
26	15/02/2024	22/02/2024 (AR)	2113133000862024	MANGESH VITTHAL KEKRE RESOLUTION PROFESSIONAL VS. BANK OF MAHARASHTRA	Application under any other provisions- IBC	Return to Applicant Request denied
27	15/02/2024	22/02/2024 (AR)	2113133000872024	MANGESH VITTHAL KEKRE RESOLUTION PROFESSIONAL VS. BANK OF MAHARASHTRA	Application under any other provisions- IBC	Return to Applicant Request denied
28	06/02/2024	13/02/2024 (AR)	2113136003242023	SARADINDU JENA VS. SURYAKANTA ACHARYA	Rule 11 of NCLT, 2016	Return to Applicant Request denied
29	05/02/2024	12/02/2024 (AR)	2113133004492023	UMESH CHANDRA SAHOO VS. DCB BANK LIMITED	Sec 60(5)	Return to Applicant Request denied
30	31/01/2024	07/02/2024 (AR)	2113136000552024	BHAVESH RATHOD	Rule 11 of NCLT, 2016	Return to Applicant Request denied
31	31/01/2024	07/02/2024 (AR)	2113136000502024	BHAVESH RATHOD	Rule 11 of NCLT, 2016	Return to Applicant Request denied
32	30/01/2024	06/02/2024 (AR)	2113136000522024	BHAVESH RATHOD	Rule 11 of NCLT, 2016	Return to Applicant Request denied
33	30/01/2024	06/02/2024 (AR)	2113136004952022	SKS ENTERPRISES VS. MADHYA BHARAT PAPERS LIMITED	Sec 60(5)	Return to Applicant Request denied
34	24/01/2024	31/01/2024 (AR)	2113133000302024	PINAKI SIRCAR	Sec 60(5)	Return to Applicant Request denied
35	23/01/2024	30/01/2024 (AR)	2113133000242024	KANNAN TIRUVENGADAM	Sec 60(5)	Return to Applicant Request denied
36	22/01/2024	29/01/2024 (AR)	2113133000332024	NIBEDITA PATRA VS. T NARSINGH PATRA	Sec. 98(1),Application under any other provisions ,Rule 11 of NCLT	Return to Applicant Request denied
37	22/01/2024	29/01/2024 (AR)	2113133000382024	SWARNA HOSPITAL PRIVATE LIMITED	Sec 12(2)	Return to Applicant Request denied

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38	19/01/2024	26/01/2024 (AR)	2113133000342024	NIBEDITA PATRA VS. T BANAMBAR PATRA	Sec. 98(1),Application under any other provisions ,Rule 11 of NCLT	Return to Applicant Request denied
39	19/01/2024	26/01/2024 (AR)	2113133000222024	SHRESTH BUILDERS PVT.LTD. VS. VIRAJAA STEEL AND POWER PRIVATE LIMITED	Rule 11 of NCLT, 2016	Return to Applicant Request denied
40	16/01/2024	23/01/2024 (AR)	2113133000932021	NANDA KISHORE BEHERA VS. JAYD SUPERSTRUCTURES PVT LTD	Rule 11 of NCLT	Return to Applicant Request denied
41	15/01/2024	22/01/2024 (AR)	2113133007372023	UMESH CHANDRA SAHOO	Sec 54(1)	Return to Applicant Request denied
42	12/01/2024	19/01/2024 (AR)	2113133000132024	TRL KROSAKI REFRACTORIES LTD VS. SMS ASIA PRIVATE LIMITED	Sec 60(5)	Return to Applicant Request denied
43	10/01/2024	17/01/2024 (AR)	2113133004392023	BIKASH SWAIN VS. M/S KRISHNA KOUNTRY VENTURES PRIVATE LTD	Application under any other provisions	Return to Applicant Request denied
44	09/01/2024	16/01/2024 (AR)	2113133007762023	SMALL INDUSTRIES DEVELOPMENT BANK OF INDIA VS. SOUMYAJEET MISHRA	Rule 11 of NCLT, 2016	Return to Applicant Request denied
45	09/01/2024	16/01/2024 (AR)	2113133000012024	T BANAMBAR PATRA VS. REGISTRAR OF COMPANIES CUTTACK	Rule 11 of NCLT	Return to Applicant Request denied
46	05/01/2024	12/01/2024 (AR)	2113133004622023	AUM AAROGYA HOSPITALS PRIVATE LIMITED VS. RAMESH CHANDRA BARATA	Rule 11 of NCLT	Return to Applicant Request denied
47	05/01/2024	12/01/2024 (AR)	2113133003042023	JAGAT PANI VS. UMESH CHANDRA SAHOO	Rule 11 of NCLT, 2016	Return to Applicant Request denied
48	04/01/2024	11/01/2024 (AR)	2113133007732023	ROC-CUM-OL VS. HAHNEMANN HERBAL LIMITED	Section 271-272 of the company act 2013 - Govt body	Return to Applicant Request denied
49	01/01/2024	08/01/2024 (AR)	2113133006902023	DR. SURESH CHANDRA MOHANTY VS. SHRI BHIMSENAPAT	Sec 60(5)	Return to Applicant Request denied
50	01/01/2024	08/01/2024 (AR)	2113133007592023	PASANT CHANDRA RATH VS. SURYA KANTA SATAPATHY	Rule 11 of NCLT, 2016	Return to Applicant Request denied
51	28/12/2023	04/01/2024 (AR)	2113133005142023	BABA BETI VS. SHREE KRISHNA STRUCTURES PVT LTD	Rule 11 of NCLT	Return to Applicant Request denied

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52	26/12/2023	02/01/2024 (AR)	2113133006462023	M/S OCL IRON AND STEEL LTD. VS. TP WESTERN ODISHA DISTRIBUTION LIMITED (TPWODL)	Sec 60(5)	Return to Applicant Request denied
53	14/12/2023	21/12/2023 (AR)	2113136003212022	NALINI KANT DASH VS. BABA BETI	Rule 11 of NCLT	Return to Applicant Request denied
54	01/11/2023	08/11/2023 (AR)	2113133003872023	PIRAMAL CAPITAL & HOUSING FINANCE LIMITED VS. GEEKAY COLONIZERS AND BUILDERS LIMITED	Sec 60(5)	Return to Applicant Request denied
55	31/10/2023	07/11/2023 (AR)	2113133002692023	REFINE ALLOY PRIVATE LIMITED VS. BALASORE ALLOYS LIMITED	Rule 34	Return to Applicant Request denied
56	31/10/2023	07/11/2023 (AR)	2113133006792023	CONCEPT MANAGEMENT CONSULTING LIMITED VS. STATE BANK OF INDIA	Rule 11 of NCLT, 2016	Return to Applicant Request denied
57	27/10/2023	03/11/2023 (AR)	2113133005822023	DEVENDRA UMRAO	Regulation 30, CIRP Regulations, 2016	Return to Applicant Request denied
58	25/10/2023	01/11/2023 (AR)	2113133006572023	PINAKI SIRCAR	Sec 60(5)	Return to Applicant Request denied
59	20/10/2023	27/10/2023 (AR)	2113133006812022	SURESH CHANDRA MOHANTY VS. BHIMSEN APAT	19(2)	Return to Applicant Request denied
60	20/10/2023	27/10/2023 (AR)	2113133006532023	SANJAY GUPTA LIQUIDATOR VANDANA ENERGY AND STEELS PRIVATE LIMITED	Rule 11 of NCLT, 2016	Return to Applicant Request denied
61	17/10/2023	24/10/2023 (AR)	2113133006392023	PUSPA SAMAL AND OTHERS VS. PARADEEP OXYGEN PRIVATE LIMITED	Rule 11 of NCLT	Return to Applicant Request denied
62	16/10/2023	23/10/2023 (AR)	2113133005892023	COMMERCIAL TAX DEPARTMENT GOVERNMENT OF RAJASTHAN VS. RAVI SHANKAR DEVARAKONDA	Sec 60(5)	Return to Applicant Request denied
63	16/10/2023	23/10/2023 (AR)	2113133005972023	PINAKI SIRCAR	Sec 33(1) (b) (i) to (iii) r/w Sec 33(3)	Return to Applicant Request denied
64	16/10/2023	23/10/2023 (AR)	2113133005702023	PINAKI SIRCAR	Sec 60(5)	Return to Applicant Request denied
65	09/10/2023	16/10/2023 (AR)	2113133003762023	PUNJAB NATIONAL BANK VS. PLUTUS INFRAVENTURES PRIVATE LIMITED	Sec 60(5)	Return to Applicant Request denied
66	09/10/2023	16/10/2023 (AR)	2113133002562023	DR.BANKIM SHUKLA VS. PLUTUS INFRAVENTURES PRIVATE LIMITED	Sec 60(5)	Return to Applicant Request denied

Sr No.	Defective Date	Last date of re-filing (AR)	Dairy No.	Title Of Case	Section	
67	09/10/2023	16/10/2023 (AR)	2113133004302023	RAJENDRA NARAYAN DAS VS. M/S TR INFRASTRUCTURE & DEVELOPERS PVT LTD	Sec. 242(4)	Return to Applicant Request denied
68	09/10/2023	16/10/2023 (AR)	2113136005542022	AGRAWAL STRUCTURE MILLS PRIVATE LIMITED VS. DR. BANKIM SHUKLA	Sec 60(5),Rule 11 of NCLT, 2016,Rule 11 of NCLT, 2016,Rule 11 of NCLT, 2016	Return to Applicant Request denied
69	09/10/2023	16/10/2023 (AR)	2113133004422022	DEVENDRA UMRAO VS. DISTRICT COLLECTOR	Application under any other provisions- IBC	Return to Applicant Request denied
70	09/10/2023	16/10/2023 (AR)	2113133005362023	MAA DURGA COMMOTRADE PRIVATE LIMITED VS. JM FINANCIAL ASSET RECONSTRUCTIONCOMPANY LIMITED	Sec 60(5),Rule 11 of NCLT, 2016	Return to Applicant Request denied
71	09/10/2023	16/10/2023 (AR)	2113133001322023	KOTAK MAHINDRA BANK LTD VS. ARSS INFRASTRUCTURE PROJECTS PVT LTD	Sec 60(5)	Return to Applicant Request denied
72	05/10/2023	12/10/2023 (AR)	2113136006222023	AJAY SOMANI VS. SPARSH MULTISPECIALTY HOSPITAL PRIVATELIMITED	Rule 11 of NCLT	Return to Applicant Request denied
73	04/10/2023	11/10/2023 (AR)	2113133003892023	MR. SAMBHULAL AGARWAL	Sec 54(1)	Return to Applicant Request denied
74	04/10/2023	11/10/2023 (AR)	2113136005412023	RASHMI CEMENT LIMITED VS. BHILAI JAYPEE CEMENT LIMITED	Rule 11 of NCLT, 2016	Return to Applicant Request denied
75	03/10/2023	10/10/2023 (AR)	2113133006382023	T NARSINGH PATRA VS. SANTOSH KUMAR SUBUDHI	Rule 11 of NCLT	Return to Applicant Request denied
76	22/09/2023	29/09/2023 (AR)	2113133006022023	MAPLE FURNITURE PRIVATE LIMITED VS. MAGMA FINCORP LTD & OTHERS	IBC Under Sec 10	Return to Applicant Request denied
77	22/09/2023	29/09/2023 (AR)	2113133005152023	BADAL PATNAIK VS. PRAMOD KUMAR MOHANTY	Rule 11 of NCLT	Return to Applicant Request denied
78	21/09/2023	28/09/2023 (AR)	2113136002352023	RAJAT BUILDCON INDIA PRIVATE LIMITED VS. SURESH KOTHARI	Rule 11 of NCLT	Return to Applicant Request denied
79	12/09/2023	19/09/2023 (AR)	2113133005922023	T BANAMBAR PATRA VS. HERITAGE RESORTS PRIVATE LIMITED	Rule 11 of NCLT	Return to Applicant Request denied
80	08/09/2023	15/09/2023 (AR)	2113133007242022		Sec 43(1) r/w Sec 44 (1),Sec 66(1)	Return to Applicant Request denied

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81	08/09/2023	15/09/2023 (AR)	2113133004552023	SANJAY GUPTA LIQUIDATOR OF VINDHYA VASINI LIMITED	Application under any other provisions- IBC	Return to Applicant Request denied
82	08/09/2023	15/09/2023 (AR)	2113133005502023	KONARK AQUATICS AND EXPORTS PRIVATE LIMITED VS. KONARK AQUATICS AND EXPORTS PRIVATE LIMITED	Sec 55(2) r/w 56 (2)	Return to Applicant Request denied
83	08/09/2023	15/09/2023 (AR)	2113133005512023	KONARK AQUATICS AND EXPORTS PRIVATE LIMITED VS. PANCHAM STUDIOS PRIVATE LIMITED	Sec 55(2) r/w 56 (2)	Return to Applicant Request denied
84	08/09/2023	15/09/2023 (AR)	2113133005522023	KONARK AQUATICS AND EXPORTS PRIVATE LIMITED VS. PANCHAM STUDIOS PRIVATE LIMITED	Sec 55(2) r/w 56 (2)	Return to Applicant Request denied
85	08/09/2023	15/09/2023 (AR)	2113133004562023	SANJAY GUPTA LIQUIDATOR VANDANA VIDHYUT LTD.	Application under any other provisions- IBC	Return to Applicant Request denied
86	08/09/2023	15/09/2023 (AR)	2113133004542023	SANJAY GUPTA LIQUIDATOR OF VANDANA ENERGY	Application under any other provisions- IBC	Return to Applicant Request denied
87	27/07/2023	03/08/2023 (AR)	2113136001472023	OMKARA ASSETS RECONSTRUCTION PRIVATE LIMITED VS. VISHAL KHANDELWAL	Sec 60(5)	Return to Applicant Request denied
88	24/07/2023	31/07/2023 (AR)	2113133002202023	AJAY KUMAR NAYAK ITO VS. THE REGISTRAR OF COMPANIES CUTTACK	Sec 252 (3) - By Government Body	Return to Applicant Request denied
89	24/07/2023	31/07/2023 (AR)	2113136002662023	KOTAK MAHINDRA BANK LTD VS. M/S.ANNAPURNA MALLEABLES PVT.LTD	Sec 60(5)	Return to Applicant Request denied
90	24/07/2023	31/07/2023 (AR)	2113133002612023	SANJAY GUPTA	Application under any other provisions- IBC	Return to Applicant Request denied
91	24/07/2023	31/07/2023 (AR)	2113133002622023	SANJAY GUPTA	Application under any other provisions- IBC	Return to Applicant Request denied
92	24/07/2023	31/07/2023 (AR)	2113133002542023	PINAKI SIRCAR	Sec 60(5)	Return to Applicant Request denied
93	24/07/2023	31/07/2023 (AR)	2113133002902023	M/S. K. L. STEELS PRIVATE LIMITED VS. RAVI SHANKAR DEVERAKONDA	Sec 60(5)	Return to Applicant Request denied
94	24/07/2023	31/07/2023 (AR)	2113136001232023	SKS ENTERPRISES VS. MADHYA BHARAT PAPERS LIMITED	Rule 11 of NCLT, 2016	Return to Applicant Request denied

Sr No.	Defective Date	Last date of re-filing (AR)	Dairy No.	Title Of Case	Section	
95	24/07/2023	31/07/2023 (AR)	2113133002132023	ORISSA INFRACON DEVELOPEMENT SYNDICATEPRIVATE LIMITED VS. REGISTRAR OF COMPANIES	Sec 252 (1) - By Government Body	Return to Applic Request denied
96	19/07/2023	26/07/2023 (AR)	2113133002462023	RAVI SANKAR DEVARAKONDA VS. LANCO INFRATECH LIMITED	Application under any other provisions- IBC	Return to Applic Request denied
97	19/07/2023	26/07/2023 (AR)	2113136003682023	PRASAD DHARAP	Sec 60(5)	Return to Applic Request denied
98	19/07/2023	26/07/2023 (AR)	2113133006152022		Sec 60(5),Rule 11 of NCLT, 2016	Return to Applic Request denied
99	19/07/2023	26/07/2023 (AR)	2113133003802023	SREI INFRASTRUCTURE FINANCE LTD VS. IDBI BANK LTD	Rule 11 of NCLT, 2016	Return to Applic Request denied
100	26/06/2023	03/07/2023 (AR)	2113136003842023	JAGDISH KUMAR PARULKAR VS. VINOD AGARWAL (EX DIRECTOR TAYAL FOODS PVT. LTD.)	Sec 60(5)	Return to Applic Request denied
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Defective Cases (More Than 7 Days)

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Sr No.	Defective Date	Last date of re-filing	Dairy No.	Title Of Case	Section	
101	22/06/2023	29/06/2023 (AR)	2113133003792023	INDUSTRIAL PROMOTION AND INVESTMENT CORPORATION OF ODISHA LIMITED VS. ORES ISPAT PRIVATE LIMITED	Rule 11 of NCLT, 2016	Return to Applicant Request denied
102	02/06/2023	09/06/2023 (AR)	2113136001282023		Rule 11 of NCLT, 2016, Rule 11 of NCLT, 2016, Rule 11 of NCLT, 2016	Return to Applicant Request denied
103	24/05/2023	31/05/2023 (AR)	2113133005272022	GHANASHYAM MISRA & SONS PVT. LTD. VS. INCOME TAX OFFICER (TDS)-1	Any other provision - Govt body	Return to Applicant Request denied
104	23/05/2023	30/05/2023 (AR)	2113133005042022		Sec 60(5), Rule 11 of NCLT, 2016	Return to Applicant Request denied
105	23/05/2023	30/05/2023 (AR)	2113133002632020	DEVESH KUMAR SINHA VS. ENTERPRISE SYSTEM SOLUTIONS PRIVATE LIMITED	Rule 11 of NCLT	Return to Applicant Request denied
106	23/05/2023	30/05/2023 (AR)	2113133004192021	SANJIT KUMAR NAYAK VS. PIYUSH SENGAR	19(2)	Return to Applicant Request denied
107	23/05/2023	30/05/2023 (AR)	2113133004302021	DR. KEDARNATH PANDA & ORS. VS. INSTITUTE OF GASTRO AND KIDNEY CARE PRIVATE LIMITED & ORS.	Sec. 242(4)	Return to Applicant Request denied
108	23/05/2023	30/05/2023 (AR)	2113133004982022	PRABASH CHANDRA MISHRA	Rule 11 of NCLT	Return to Applicant Request denied

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109	23/05/2023	30/05/2023 (AR)	2113133002482023	STATE BANK OF INDIA SAMB Bhopal VS. M/S SHREE VISHNU POWER AND ENERGY PVT. LTD	Application under any other provisions- IBC	Return to Applicant Request denied
110	23/05/2023	30/05/2023 (AR)	2113133005062022	UDAY NARAYAN MITRA VS. ASSISTANT DIRECTOR OF INCOME TAX CPC BENGALURU	Sec 60(5)	Return to Applicant Request denied
111	23/05/2023	30/05/2023 (AR)	2113133005382022	DEEPAK KINDO VS. SAMBANDH FINSERVE PRIVATE LIMITED	Rule 48	Return to Applicant Request denied
112	23/05/2023	30/05/2023 (AR)	2113133005442022	IMPERIAL REFRACTORIES VS. SHRIKRUPALU STEELS PVT LTD	Sec. 12A	Return to Applicant Request denied
113	23/05/2023	30/05/2023 (AR)	2113133005492022	ALLAHABAD BANK VS. M/S OCL IRON AND STEEL LTD.	Sec 60(5)	Return to Applicant Request denied
114	23/05/2023	30/05/2023 (AR)	2113133005712022	SOUMYA SUJIT MISHRA VS. INSTITUTE OF GASTRO AND KIDNEY CARE PRIVATE LIMITED	Rule 11 of NCLT	Return to Applicant Request denied
115	23/05/2023	30/05/2023 (AR)	2113133006442022	ADHUNIK METALIK KARMCHARI SANGH AND ANR VS. ADHUNIK METALIKS LIMITED	Rule 11 of NCLT, 2016	Return to Applicant Request denied
116	23/05/2023	30/05/2023 (AR)	2113133006852022	44	Regulation 44(2), Liquidation process Regulation, 2016	Return to Applicant Request denied
117	23/05/2023	30/05/2023 (AR)	2113133006902022	MANTENA ENGITEC PRIVATE LIMITED VS. RAVI SANKAR DEVARAKONDA	Sec 60(5)	Return to Applicant Request denied
118	23/05/2023	30/05/2023 (AR)	2113133006932022	BABA BETI VS. SHREE KRISHNA STRUCTURES PVT LTD	Rule 11 of NCLT	Return to Applicant Request denied
119	23/05/2023	30/05/2023 (AR)	2113133007072022	DR. KEDARNATH PANDA VS. INSTITUTE OF GASTRO AND KIDNEY CARE PRIVATE LIMITED	Sec. 242(4),Application under any other provisions ,Application under any other provisions ,Application under any other provisions ,Rule 11 of NCLT,Rule 32	Return to Applicant Request denied
120	23/05/2023	30/05/2023 (AR)	2113133001002023	NARALA VARALAKSHMI	Application under any other provisions- IBC	Return to Applicant Request denied

Sr No.	Defective Date	Last date of re-filing (AR)	Dairy No.	Title Of Case	Section	
121	23/05/2023	30/05/2023 (AR)	2113136000212023	SUDHIR KUMAR JHA VS. MR. ANIL KUMAR AGARWAL (LIQUIDATOR)	Application under any other provisions- IBC,Rule 11 of NCLT, 2016,Rule 11 of NCLT, 2016,Rule 11 of NCLT, 2016	Return to Applic Request denied
122	23/05/2023	30/05/2023 (AR)	2113133000692023	NISHARANI MAHAPATRA VS. LUMEX RESOURCES PRIVATE LIMITED	Sec 60(5)	Return to Applic Request denied
123	23/05/2023	30/05/2023 (AR)	2113136001422023	OMKARA ASSETS RECONSTRUCTION PRIVATE LIMITED VS. MANOJ BAGADIA	Sec 60(5)	Return to Applic Request denied
124	23/05/2023	30/05/2023 (AR)	2113136001432023	OMKARA ASSETS RECONSTRUCTION PRIVATE LIMITED VS. ABHISHEK ATLANI	Sec 60(5)	Return to Applic Request denied
125	23/05/2023	30/05/2023 (AR)	2113136001442023	OMKARA ASSETS RECONSTRUCTION PRIVATE LIMITED VS. MRS. KANCHAN ATLANI	Sec 60(5)	Return to Applic Request denied
126	23/05/2023	30/05/2023 (AR)	2113136001452023	OMKARA ASSETS RECONSTRUCTION PRIVATE LIMITED VS. SURESH ATLANI	Sec 60(5)	Return to Applic Request denied
127	23/05/2023	30/05/2023 (AR)	2113136001462023	OMKARA ASSETS RECONSTRUCTION PRIVATE LIMITED VS. VINOD JAIN	Sec 60(5)	Return to Applic Request denied
128	23/05/2023	30/05/2023 (AR)	2113136001642023	OMKARA ASSETS RECONSTRUCTION PRIVATE LIMITED VS. VIJAY NAGPURE	Sec 60(5)	Return to Applic Request denied
129	23/05/2023	30/05/2023 (AR)	2113133000272023	SONU JAIN	Sec 60(5)	Return to Applic Request denied
130	23/05/2023	30/05/2023 (AR)	2113133000262022	VIJAYKUMAR V. IYER VS. UNION OF INDIA	Sec 60(5)	Return to Applic Request denied
131	23/05/2023	30/05/2023 (AR)	2113136003482022	ANUJ SHRIKANT TIBEREWALA VS. MINWOOL ROCK FIBRES LTD	Rule 11 of NCLT, 2016	Return to Applic Request denied
132	23/05/2023	30/05/2023 (AR)	2113136003952022	SRG ALTIS ZEUS HEALTH CARE PRIVATE LIMITED VS. DR AKASH BAKHSHI	Rule 11 of NCLT	Return to Applic Request denied

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133	23/05/2023	30/05/2023 (AR)	2113133000182023	ADHUNIK METALIKS OFFICERS & STAFF ASSOCIATION VS. ADHUNIK METALIKS LIMITED	Sec 60(2),Rule 11 of NCLT, 2016	Return to Applicant Request denied
134	23/05/2023	30/05/2023 (AR)	2113133000172023	SONU JAIN	Sec 60(5)	Return to Applicant Request denied
135	23/05/2023	30/05/2023 (AR)	2113136006302022	PIRAMAL CAPITAL & HOUSING FINANCE LIMITED VS. GEEKAY COLONIZERS AND BUILDERS LIMITED	Sec 60(5)	Return to Applicant Request denied
136	23/05/2023	30/05/2023 (AR)	2113133000042023	JAGANNATH SPONGE PVT LTD VS. TATA POWER WESTERN ODISHA DISTRIBUTION LIMITED	Rule 11 of NCLT, 2016	Return to Applicant Request denied
137	15/05/2023	22/05/2023 (AR)	2113133003022023	STATE BANK OF INDIA VS. CONCEPT MANAGEMENT CONSULTING LIMITED	Rule 11 of NCLT, 2016	Return to Applicant Request denied
138	11/05/2023	18/05/2023 (AR)	2113133001832022	MUKESH KUMAR JAIN VS. SUNDARESH BHAT	19(2)	Return to Applicant Request denied
139	02/05/2023	09/05/2023 (AR)	2113133002192023	AJAY KUMAR NAYAK ITO VS. THE REGISTRAR OF COMPANIES CUTTACK	Sec 252 (3) - By Government Body	Return to Applicant Request denied
140	20/04/2023	27/04/2023 (AR)	2113136002452023	HINDUSTHAN LOHA LIMITED	Rule 11 of NCLT	Return to Applicant Request denied
141	22/03/2023	29/03/2023 (AR)	2113133000872023	STATE BANK OF INDIA SAMB BHOPAL VS. M/S SHREE VISHNU POWER AND ENERGY PVT. LTD	Application under any other provisions- IBC	Return to Applicant Request denied
142	22/03/2023	29/03/2023 (AR)	2113133001822023	VIJAYKUMAR V. IYER	Rule 11 of NCLT, 2016	Return to Applicant Request denied
143	22/03/2023	29/03/2023 (AR)	2113133004042022	ADHUNIK METALIKS KARMACHARI SANGH THOUGH ITS WORKING PRESIDENT VS. ADHUNIK METALIKS LIMITED	Application under any other provisions- IBC,Sec 60(5)	Return to Applicant Request denied
144	10/03/2023	17/03/2023 (AR)	2113133001372023	DENA BANK VS. DIPIKA SUKLA	Any other provision - Govt body,Any other provision - Govt body	Return to Applicant Request denied
145	10/03/2023	17/03/2023 (AR)	2113133001112023	SAGARIKA MISHRA	Rule 11 of NCLT	Return to Applicant Request denied
146	10/03/2023	17/03/2023 (AR)	2113133001032023	GANAPATI ALLIED WORKS PVT. LTD. VS. STATE BANK OF INDIA SARB BHUBANESWAR	Application under any other provisions- IBC	Return to Applicant Request denied

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147	10/03/2023	17/03/2023 (AR)	2113133000882023	STATE BANK OF INDIA SAMB BOPAL VS. M/S SHREE VISHNU POWER AND ENERGY PVT. LTD	Application under any other provisions- IBC	Return to Applicant Request denied
148	03/03/2023	10/03/2023 (AR)	2113136001122023	SANJAY NILKANTH DERKAR AND ANR. VS. SHREE VISHNU POWER & ENERGY PRIVATELIMITED.	Rule 11 of NCLT	Return to Applicant Request denied
149	27/02/2023	06/03/2023 (AR)	2113133001502023	JAY DURGA ENZYMATIC PRIVATE LIMITED VS. BANK OF BARODA	Application under any other provisions- IBC	Return to Applicant Request denied
150	20/02/2023	27/02/2023 (AR)	2113133001302023	STALCO CONSULTANCY AND SYSTEMS PRIVATELIMITED	Application under any other provisions- IBC	Return to Applicant Request denied
151	06/02/2023	13/02/2023 (AR)	2113136000892023	SUDHIR KUMAR JHA VS. MR. ANIL KUMAR AGARWAL (LIQUIDATOR)	Sec 42	Return to Applicant Request denied
152	27/01/2023	03/02/2023 (AR)	2113133000232023	BIKASH SWAIN VS. M/S KRISHNA KOUNTRY VENTURES PRIVATE LTD	Rule 11 of NCLT	Return to Applicant Request denied
153	27/01/2023	03/02/2023 (AR)	2113133000322023	NARALA VARALAKSHMI	Sec 60(5)	Return to Applicant Request denied
154	27/01/2023	03/02/2023 (AR)	2113136000422023	SANJAY GUPTA	Application under any other provisions- IBC	Return to Applicant Request denied
155	27/01/2023	03/02/2023 (AR)	2113136000432023	SANJAY GUPTA	Application under any other provisions- IBC	Return to Applicant Request denied
156	27/01/2023	03/02/2023 (AR)	2113133000642023	PINAKI SIRCAR VS. ARCHANA GUPTA	Sec 66(1)	Return to Applicant Request denied
157	27/01/2023	03/02/2023 (AR)	2113133000522023	BIKASH SWAIN VS. SAGARIKA MISHRA	Rule 11 of NCLT	Return to Applicant Request denied
158	27/01/2023	03/02/2023 (AR)	2113133000472023	SANJAY GUPTA-VANDANA VIDHYUT LIMITED	Application under any other provisions- IBC	Return to Applicant Request denied
159	23/01/2023	30/01/2023 (AR)	2113133002042022	DEVENDRA UMRAO VS. SABIR KUMAR PANDA	19(2)	Return to Applicant Request denied
160	23/01/2023	30/01/2023 (AR)	2113133000412023	DEVENDRA UMRAO VS. TRILOKYA MISHRA & ORS	Rule 11 of NCLT, 2016	Return to Applicant Request denied
161	19/01/2023	26/01/2023 (AR)	2113133000532023	MANTENA ENGITEC PRIVATE LIMITED VS. RAVI SANKAR DEVARAKONDA	Rule 11 of NCLT, 2016	Return to Applicant Request denied
162	18/01/2023	25/01/2023 (AR)	2113133002152022	ADHUNIK POWER AND NATURAL RESOURCES LIMITED	Sec 60(5)	Return to Applicant Request denied

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163	18/01/2023	25/01/2023 (AR)	2113133003232021	DEBASHISH BANDOPADHYAY VS. HARI MACHINE LTD.	Sec 241 (2)	Return to Applic Request denied
164	18/01/2023	25/01/2023 (AR)	2113133006642022	MAGNUM SEA FOODS LIMITED VS. ASHADEEP AQUACULTURE PVT LTD	Sec 60(5)	Return to Applic Request denied
165	18/01/2023	25/01/2023 (AR)	2113133000332023	SRIGOPAL CHOUDHARY VS. SIBANARAYAN CHHOTRAY	19(2)	Return to Applic Request denied
166	18/01/2023	25/01/2023 (AR)	2113133006382022	PRADEEP AGRAWAL VS. NUTAN ISPAT AND POWER PRIVATE LIMITED	Rule 11 of NCLT	Return to Applic Request denied
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Annexure B

Defective Cases (More Than 7 Days)

- ☒ Return to Applicant ☐ Re-filing Allowed ☐ Revive Defective Cases
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1	06/05/2024	13/05/2024 (AR)	2113133006322023	JASPAT INVESTMENTS AND CONSULTANCY PRIVATE LIMITED VS. GANESH PRASAD BAGARIA	Section 95(1)	Return to Applicant (/i) Request denied (/reg_
2	02/05/2024	09/05/2024 (AR)	2113133001812023	ISPAT CORP LIMITED VS. BALASORE ALLOYS LIMITED	IBC under Sec 7	Return to Applicant (/i) Request denied (/reg_
3	01/05/2024	08/05/2024 (AR)	2113133003712023	SMALL INDUSTRIES DEVELOPMENT BANK OF INDIA VS. MOHAMMAD NOORUDDIN AMIN	Section 95(1)	Return to Applicant (/i) Request denied (/reg_
4	01/05/2024	08/05/2024 (AR)	2113136001922024	GODAWARI POWER AND ISPAT LIMITED	Sub-section (I) of section 230	Return to Applicant (/i) Request denied (/reg_
5	29/04/2024	06/05/2024 (AR)	2113133002442024	PACIFIC INTERNATIONAL PRIVATE LIMITED	Sec. 230-232, Sec 234	Return to Applicant (/i) Request denied (/reg_
6	24/04/2024	01/05/2024 (AR)	2113136007072023	HRIDAYAM HEART AND VASCULAR INSTITUTE VS. SHRI SANKALP MEDICAL AND RESEARCH INSTITUTE PRIVATE LIMITED	IBC Under Sec 9	Return to Applicant (/i) Request denied (/reg_
7	22/04/2024	29/04/2024 (AR)	2113133003562022	PIRAMAL CAPITAL & HOUSING FINANCE LIMITED VS. GEEKAY COLONIZERS AND BUILDERS LIMITED	IBC under Sec 7	Return to Applicant (/i) Request denied (/reg_
8	17/04/2024	24/04/2024 (AR)	2113133001972024	KADAMBALA NAVEEN CHOWDARY VS. REGISTRAR OF COMPANIES	Sec 252 (3)	Return to Applicant (/i) Request denied (/reg_

Sr No.	Defective Date	Last date of re-filing (AR)	Dairy No.	Title Of Case	Section	
9	17/04/2024	24/04/2024 (AR)	2113136001962024	RM SPONGE PRIVATE LIMITED	Sub-section (I) of section 230	Return to Applicant (/h Request denied (/reg_
10	16/04/2024	23/04/2024 (AR)	2113133002322024	SH. SIBANARAYAN CHHOTRAY VS. INDIAN OVERSEASE BANK	Rule 11 of NCLT	Return to Applicant (/h Request denied (/reg_
11	12/04/2024	19/04/2024 (AR)	2113133001142023	FLYNT MINING LLP VS. BALASORE ALLOYS LIMITED	IBC Under Sec 9	Return to Applicant (/h Request denied (/reg_
12	12/04/2024	19/04/2024 (AR)	2113136007102023	KANODIA INFRATECH LIMITED VS. BHILAI JAYPEE CEMENT LIMITED	IBC Under Sec 9	Return to Applicant (/h Request denied (/reg_
13	04/04/2024	11/04/2024 (AR)	2113133000782024	KOTAK MAHINDRA BANK LIMITED VS. SUBASH AGARWAL	Section 95(1)	Return to Applicant (/h Request denied (/reg_
14	07/03/2024	14/03/2024 (AR)	2113136006612023	PUNJAB NATIONAL BANK VS. R.S. DREAM LAND PRIVATE LIMITED	IBC under Sec 7	Return to Applicant (/h Request denied (/reg_
15	27/02/2024	05/03/2024 (AR)	2113133005422023	AV BUILDERS & INFRASTRUCTURE INDIA PRIVATE LIMITED VS. REGISTRAR OF COMPANIES CHHATTISGARH	Sec 252 (1)	Return to Applicant (/h Request denied (/reg_
16	26/02/2024	04/03/2024 (AR)	2113133000672023	RAMESH CHANDRA BARATA VS. NISHI PRIYA DARSHINI	Sec. 241(1),Sec. 244(1)	Return to Applicant (/h Request denied (/reg_
17	20/02/2024	27/02/2024 (AR)	2113136000912024	JEFF TRADEX PRIVATE LIMITED VS. REGISTRAR OF COMPANIES CHHATTISGARH	Sec 252 (3)	Return to Applicant (/h Request denied (/reg_
18	09/02/2024	16/02/2024 (AR)	2113136002152021	SKS ENTERPRISES VS. MADHYA BHARAT PAPERS LIMITED	IBC Under Sec 9	Return to Applicant (/h Request denied (/reg_
19	29/01/2024	05/02/2024 (AR)	2113133006292023	ABIS HATCHERY PRIVATE LIMITED	Sec. 230-232, Sec 234	Return to Applicant (/h Request denied (/reg_
20	25/01/2024	01/02/2024 (AR)	2113133006342023	KALINGA BAKERY PRIVATE LIMITED	Sub-section (I) of section 230	Return to Applicant (/h Request denied (/reg_
21	24/01/2024	31/01/2024 (AR)	2113133000292024	SAI ENTERPRISES VS. KALINGA ENTERPRISES PRIVATE LIMITED	Rule 11 of NCLT, 2016	Return to Applicant (/h Request denied (/reg_
22	23/01/2024	30/01/2024 (AR)	2113133003702023	SMALL INDUSTRIES DEVELOPMENT BANK OF INDIA VS. DEEPAK KINDO	Section 95(1)	Return to Applicant (/h Request denied (/reg_
23	17/01/2024	24/01/2024 (AR)	2113133000082024	NABKISAN FINANCE LIMITED VS. SAMBANDH FINSERVE PRIVATE LIMITED	Rule 11 of NCLT, 2016	Return to Applicant (/h Request denied (/reg_

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24	17/01/2024	24/01/2024 (AR)	2113133003422022	SANJAY NILKANTH DERKAR VS. SHREE VISHNU POWER & ENERGY PRIVATELIMITED.	Sec. 241(1),Sec. 242(4)	Return to Applicant (/i) Request denied (/reg_)
25	16/01/2024	23/01/2024 (AR)	2113133002092022	SHREE GOVIND ALLOYS PRIVATE LIMITED VS. SHIVOM MINERALS LIMITED	IBC Under Sec 9	Return to Applicant (/i) Request denied (/reg_)
26	16/01/2024	23/01/2024 (AR)	2113133005642023	PUSPA SAMAL AND OTHERS VS. PARADEEP OXYGEN PRIVATE LIMITED	Sec. 241(1),Sec. 242(4)	Return to Applicant (/i) Request denied (/reg_)
27	11/01/2024	18/01/2024 (AR)	2113133007402023	HABITAT MICRO BUILD INDIA HOUSING FINANCE COMPANY PRIVATE LIMITED VS. SAMBANDH FINSERVE PRIVATE LIMITED	Sec 60(5)	Return to Applicant (/i) Request denied (/reg_)
28	10/01/2024	17/01/2024 (AR)	2113136006782023	S. B. MULTIMEDIA PRIVATE LIMITED	Sec. 230-232 - Second Motion	Return to Applicant (/i) Request denied (/reg_)
29	09/01/2024	16/01/2024 (AR)	2113133003982023	HURA BROTHERS HOSPITALITY PRIVATELIMITED	Sub-Section (1) Of Section 66.	Return to Applicant (/i) Request denied (/reg_)
30	09/01/2024	16/01/2024 (AR)	2113133007772023	SWADESH BUSINESS SOLUTION PRIVATELIMITED	Sec. 230-232 - Second Motion	Return to Applicant (/i) Request denied (/reg_)
31	13/12/2023	20/12/2023 (AR)	2113133000772023	ROC-CUM-OL VS. KKDIL NIDHI LIMITED	Section 271-272 of the company act 2013 - Govt body	Return to Applicant (/i) Request denied (/reg_)
32	12/12/2023	19/12/2023 (AR)	2113136004822022	BHORAMDEV TREXIM PRIVATE LIMITED VS. REGISTRAR OF COMPANIES	Sec 252 (1)	Return to Applicant (/i) Request denied (/reg_)
33	04/12/2023	11/12/2023 (AR)	2113133000722023	AERIS COMMUNICATIONS INDIA PRIVATELIMITED VS. OMJAY EV LIMITED	IBC Under Sec 9	Return to Applicant (/i) Request denied (/reg_)
34	16/11/2023	23/11/2023 (AR)	2113133007012023	M/S SAI ENTERPRISES VS. KALINGA ENTERPRISES PRIVATE LIMITED	Rule 11 of NCLT, 2016	Return to Applicant (/i) Request denied (/reg_)
35	06/11/2023	13/11/2023 (AR)	2113133005262022	GREEN CIRCLE ENVIRONMENT PRIVATE LIMITED VS. MGS ENVIRON PRIVATE LIMITED	Sec. 241(1)	Return to Applicant (/i) Request denied (/reg_)
36	16/10/2023	23/10/2023 (AR)	2113133006112022	QVC EXPORTS LIMITED VS. BALASORE ALLOYS LIMITED	IBC under Sec 7	Return to Applicant (/i) Request denied (/reg_)

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37	10/10/2023	17/10/2023 (AR)	2113136005852023	ANUSHTHA BUILDERS AND COLONIZERS PRIVATE LIMITED VS. REGISTRAR OF COMPANIES CUM OFFICIAL LIQUIDATOR	Sec 252 (3) - By Government Body	Return to Applicant (/i) Request denied (/reg_)
38	09/10/2023	16/10/2023 (AR)	2113133004352022	PANCHAM STUDIOS PRIVATE LIMITED VS. KONARK AQUATICS AND EXPORTS PRIVATE LIMITED	IBC under Sec 7	Return to Applicant (/i) Request denied (/reg_)
39	09/10/2023	16/10/2023 (AR)	2113133000742023	ROOPAM TEXTILES TRADING PRIVATE LIMITED	IBC Under Sec 10	Return to Applicant (/i) Request denied (/reg_)
40	09/10/2023	08/08/2023 (AR)	2113133003402023	KM REALINFRA PRIVATE LIMITED VS. REGISTRAR OF COMPANIES CUTTACK ODISHA	Sec 252 (3)	Return to Applicant (/i) Request denied (/reg_)
41	09/10/2023	16/10/2023 (AR)	2113133005262023	PRANAY KUMAR DAS VS. REGISTRAR OF COMPANIES CUM OL CUTTACK	Sec 252 (3) - By Government Body	Return to Applicant (/i) Request denied (/reg_)
42	09/10/2023	16/10/2023 (AR)	2113133007112022	CULVER MAX ENTERTAINMENT PRIVATE LIMITED VS. RECHARGEKIT COMMUNICATIONS PRIVATE LIMITED	IBC Under Sec 9	Return to Applicant (/i) Request denied (/reg_)
43	09/10/2023	16/10/2023 (AR)	2113133007142022	BAITARNI WEST COAL COMPANY LIMITED	Sub-Section (1) Of Section 66.	Return to Applicant (/i) Request denied (/reg_)
44	09/10/2023	16/10/2023 (AR)	2113136003192023	WORLDONE PRIVATE LIMITED	Sec. 230-232 - Second Motion	Return to Applicant (/i) Request denied (/reg_)
45	09/10/2023	16/10/2023 (AR)	2113136004212023	SHIVALIK ENGINEERING INDUSTRIES LIMITED	Sec. 230-232 - Second Motion	Return to Applicant (/i) Request denied (/reg_)
46	09/10/2023	16/10/2023 (AR)	2113136004342021	SAMPURN IMPEX PVT LTD VS. SHRI ASHUTOSH STRUCTURES PRIVATE LIMITED	Sec. 241(1),Sec. 242(4),Sec. 244(1)	Return to Applicant (/i) Request denied (/reg_)
47	26/09/2023	03/10/2023 (AR)	2113133004362022	KANDOI TRANSPORT LIMITED VS. BALASORE ALLOYS LIMITED	IBC Under Sec 9	Return to Applicant (/i) Request denied (/reg_)
48	25/09/2023	02/10/2023 (AR)	2113133006072023	AJAY KUMAR NAYAK ITO BHUBANESWAR VS. THE REGISTRAR OF COMPANIES ORISSA CUTTACK	Any other provision - Govt body	Return to Applicant (/i) Request denied (/reg_)

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49	18/09/2023	25/09/2023 (AR)	2113133006092022	PURNA CHANDRA MISHRA VS. DR GIRISH CHANDRA SAHOO	Sec. 241(1),Sec. 242(4)	Return to Applicant (/h Request denied (/reg_
50	08/09/2023	21/06/2023 (AR)	2113133005872022	PSTS HEAVY LIFT AND SHIFT LIMITED VS. THE DHAMRA PORT COMPANY LIMITED	IBC Under Sec 9	Return to Applicant (/h Request denied (/reg_
51	08/09/2023	15/09/2023 (AR)	2113136004402023	LIM FA PTE. LTD. VS. GOLECHHA INFRASTRUCTURE PRIVATE LIMITED	IBC Under Sec 9	Return to Applicant (/h Request denied (/reg_
52	08/09/2023	15/09/2023 (AR)	2113133005482022	PRAMOD KUMAR MOHANTY VS. BARSANA PROPERTIES PRIVATE LIMITED	Sec. 241(1),Sec. 242(4)	Return to Applicant (/h Request denied (/reg_
53	08/09/2023	15/09/2023 (AR)	2113133007282022	SRIMANTA KUMAR TRIPATHY VS. SS MINING AND INFRA PRIVATE LIMITED	Sec. 245	Return to Applicant (/h Request denied (/reg_
54	08/09/2023	15/09/2023 (AR)	2113136003832023	BMS HOTEL & RESORTS PRIVATE LIMITED	Sec. 230-232 - Second Motion	Return to Applicant (/h Request denied (/reg_
55	29/08/2023	05/09/2023 (AR)	2113133003722022	CHANDRA NIRMAN PRIVATE LIMITED VS. ORIENT PAPER AND INDUSTRIES LTD.	IBC Under Sec 9	Return to Applicant (/h Request denied (/reg_
56	24/08/2023	31/08/2023 (AR)	2113133005452023	SHARANYA INFRA PRIVATE LIMITED VS. SUKANTA KUMAR BEHERA	Sec 252 (3)	Return to Applicant (/h Request denied (/reg_
57	21/08/2023	28/08/2023 (AR)	2113136004482023	MAHAVEER AAWAS YOJNA PRIVATE LIMITED VS. RAJAT BUILDCON INDIA PRIVATE LIMITED	Sec. 242(4)	Return to Applicant (/h Request denied (/reg_
58	27/07/2023	03/08/2023 (AR)	2113136006492022	PIRAMAL CAPITAL & HOUSING FINANCE LIMITED VS. MANOJ BAGADIA	Section 95(1)	Return to Applicant (/h Request denied (/reg_
59	24/07/2023	31/07/2023 (AR)	2113133003112023	STATE BANK OF INDIA VS. OLIFANTT RESOURCES LIMITED	IBC under Sec 7	Return to Applicant (/h Request denied (/reg_
60	24/07/2023	31/07/2023 (AR)	2113133003122023	STATE BANK OF INDIA VS. SHAKTI CHROME LIMITED	IBC under Sec 7	Return to Applicant (/h Request denied (/reg_
61	24/07/2023	31/07/2023 (AR)	2113133003102023	STATE BANK OF INDIA VS. BALASORE ALLOYS LIMITED	IBC under Sec 7	Return to Applicant (/h Request denied (/reg_
62	24/07/2023	31/07/2023 (AR)	2113133003092023	STATE BANK OF INDIA VS. BALASORE ENERGY LIMITED	IBC under Sec 7	Return to Applicant (/h Request denied (/reg_

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63	24/07/2023	31/07/2023 (AR)	2113133002972023	RAJGANGPUR SHARMAIK SANGHA VS. MR. KANNAN TIRUVENGADAM THE LIQUIDATOR OF HARI MACHINES LTD	Sec 60(5)	Return to Applicant (/i Request denied (/reg_
64	19/07/2023	26/07/2023 (AR)	2113133003102022	SWARNALATA MISHRA VS. UTKAL COMPUTER CARE PRIVATE LIMITED	Sec. 241(1),Sec. 242(4)	Return to Applicant (/i Request denied (/reg_
65	19/07/2023	26/07/2023 (AR)	2113136005212022	TIRUPATI MINERALS PRIVATE LIMITED	Sec. 230-232 - Second Motion	Return to Applicant (/i Request denied (/reg_
66	19/07/2023	26/07/2023 (AR)	2113136000862023	JK RAJENDRA MIX AND LIFT PRIVATE LIMITED VS. REGISTRAR OF COMPANIES CHHATISGARH	Sec 252 (1)	Return to Applicant (/i Request denied (/reg_
67	19/07/2023	26/07/2023 (AR)	2113133002512023	ADITYA PYRAMID PROPERTIES PRIVATELIMITED	Sub-section (I) of section 230	Return to Applicant (/i Request denied (/reg_
68	19/07/2023	26/07/2023 (AR)	2113133002782022	ANIL KUMAR AGARWAL	Section 94(1)	Return to Applicant (/i Request denied (/reg_
69	12/07/2023	19/07/2023 (AR)	2113133006172020	DINABANDHU SATAPATHY VS. M/S KRISHNA KOUNTRY VENTURES PRIVATE LTD	Sec 272 of the Companies Act , 2013	Return to Applicant (/i Request denied (/reg_
70	01/06/2023	08/06/2023 (AR)	2113133002342023	MOHANA DESIGNER & DEVELOPERS PRIVATELIMITED VS. REGISTRAR OF COMPANIES ODISHA	Sec 252 (3)	Return to Applicant (/i Request denied (/reg_
71	23/05/2023	30/05/2023 (AR)	2113133001192023	INDIAN BANK VS. VINOD AGARWAL	Section 95(1)	Return to Applicant (/i Request denied (/reg_
72	23/05/2023	30/05/2023 (AR)	2113133003942021	STATE BANK OF INDIA VS. SHRI ROHITASH KHANDUJA	Section 95(1)	Return to Applicant (/i Request denied (/reg_
73	23/05/2023	30/05/2023 (AR)	2113133003402021	SHREE SHIRIDI SAI STEELS PVT LTD VS. ASHOK BRICKS INDUSTRIES PVT. LTD	IBC Under Sec 9	Return to Applicant (/i Request denied (/reg_
74	23/05/2023	30/05/2023 (AR)	2113133003262021	VANIT INDER KUMAR GUPTA (CARRYING ON BUSINESS UNDER THE NAME AND STYLE OF SRI ENTERPRISES AS THE SOLE PROPRIETOR) VS. BALASORE ALLOYS LIMITED	IBC under Sec 7	Return to Applicant (/i Request denied (/reg_
75	23/05/2023	30/05/2023 (AR)	2113133003202021	STATE BANK OF INDIA VS. ARSS INFRASTRUTURE PROJECTS LIMITED	IBC under Sec 7	Return to Applicant (/i Request denied (/reg_

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76	23/05/2023	30/05/2023 (AR)	2113133006122022	STATE BANK OF INDIA SAMB BHO PAL VS. M/S SHREE VISHNU POWER AND ENERGY PVT. LTD	IBC under Sec 7	Return to Applicant (/i Request denied (/reg_
77	23/05/2023	30/05/2023 (AR)	2113133006192022	RAMA LAMINATORS PRIVATE LIMITED	Sec. 230-232, Sec 234	Return to Applicant (/i Request denied (/reg_
78	23/05/2023	30/05/2023 (AR)	2113133006992022	INDIAN BANK VS. KVR STEELS ORISSA LTD	IBC under Sec 7	Return to Applicant (/i Request denied (/reg_
79	23/05/2023	30/05/2023 (AR)	2113136006872022	BABA LEASE AND INVESTMENT PRIVATE LIMITED VS. NOVA IRON AND STEEL LIMITED	IBC under Sec 7	Return to Applicant (/i Request denied (/reg_
80	23/05/2023	30/05/2023 (AR)	2113136000552023	SANJAY NILKANTH DERKAR AND ANR. VS. SHREE VISHNU POWER & ENERGY PRIVATE LIMITED.	Sec. 59, Sec. 59, Sec. 59, Sec. 59	Return to Applicant (/i Request denied (/reg_
81	23/05/2023	30/05/2023 (AR)	2113136000652023	SHWETA DHIRENDRA SHARMA VS. MANISH KUMAR SHARMA	Sec. 213, Sec. 241(1), Sec. 242(4), Sec. 244(1), Rule 11 of NCLT, Sec 221	Return to Applicant (/i Request denied (/reg_
82	23/05/2023	30/05/2023 (AR)	2113133002702022	KALINGA ENTERPRISES PRIVATE LIMITED VS. MAA MANASHA DEVI ALLOYS PRIVATE LIMITED	IBC Under Sec 9	Return to Applicant (/i Request denied (/reg_
83	23/05/2023	30/05/2023 (AR)	2113136002062023	SHIVALIK ENGINEERING INDUSTRIES LIMITED	Sec. 230-232, Sec 234	Return to Applicant (/i Request denied (/reg_
84	23/05/2023	30/05/2023 (AR)	2113136002442022	G.R.SPONGE AND POWER LIMITED	Sec. 230-232, Sec 234	Return to Applicant (/i Request denied (/reg_
85	23/05/2023	30/05/2023 (AR)	2113133000622023	TERRIER SECURITY SERVICES (INDIA)PRIVATE LIMITED VS. NEELACHAL ISPAT NIGAM LTD	IBC Under Sec 9	Return to Applicant (/i Request denied (/reg_
86	23/05/2023	30/05/2023 (AR)	2113136003252020	CENTRAL BANK OF INDIA VS. HIMMAT STEEL FOUNDRY LTD	IBC under Sec 7	Return to Applicant (/i Request denied (/reg_
87	23/05/2023	30/05/2023 (AR)	2113136003792021	KALAWATI PUROHIT VS. PUROHIT HOTELS PRIVATE LIMITED	Sec. 241(1), Sec. 242(4)	Return to Applicant (/i Request denied (/reg_

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88	23/05/2023	30/05/2023 (AR)	2113136004232022	M/S AGARWAL STEEL INDUSTRIES VS. GOYAL ENERGY AND STEEL PRIVATE LIMITED	IBC Under Sec 9	Return to Applicant (/i Request denied (/reg_
89	23/05/2023	30/05/2023 (AR)	2113136007222022	BANK OF MAHARASHTRA THROUGH RESOLUTION PROFESSIONAL MR. MANGESH VITTHAL KEKRE VS. MR. ABHAY KUMAR SINGH	Section 95(1)	Return to Applicant (/i Request denied (/reg_
90	23/05/2023	30/05/2023 (AR)	2113136006052020	BANK OF BARODA VS. NAVEEN KUMAR AGRAWAL	Section 95(1)	Return to Applicant (/i Request denied (/reg_
91	23/05/2023	30/05/2023 (AR)	2113136006062020	BANK OF BARODA VS. PRATEEK KUMAR AGRAWAL	Section 95(1)	Return to Applicant (/i Request denied (/reg_
92	23/05/2023	30/05/2023 (AR)	2113136006352022	AJAY SOMANI VS. SPARSH MULTISPECIALTY HOSPITAL PRIVATELIMITED	Sec. 213,Sec. 241(1),Sec. 242(4),Sec. 243(1) (b)	Return to Applicant (/i Request denied (/reg_
93	23/05/2023	30/05/2023 (AR)	2113133000242021	SAHAJANAND MARKETING PRIVATE LIMITED VS. KALINGA COMMERCIAL CORPORATION LIMITED	IBC Under Sec 9	Return to Applicant (/i Request denied (/reg_
94	23/05/2023	30/05/2023 (AR)	2113133001612021	RAJ KUMAR MISRA VS. HOMEBASE ESTATES PRIVATE LIMITED	Sec. 241(1),Sec. 242(4)	Return to Applicant (/i Request denied (/reg_
95	23/05/2023	30/05/2023 (AR)	2113133004432021	BABA BETI VS. SHREE KRISHNA STRUCTURES PVT LTD	Sec. 213	Return to Applicant (/i Request denied (/reg_
96	23/05/2023	30/05/2023 (AR)	2113133004742022	INDUSTRIAL PROMOTION AND INVESTMENTCORPORATION OF ODISHA LIMITED VS. ORES ISPAT PRIVATE LIMITED	IBC under Sec 7	Return to Applicant (/i Request denied (/reg_
97	23/05/2023	30/05/2023 (AR)	2113133005102021	UNION OF INDIA THROUGH SFIO VS. SEASHORE PORTFOLIO MANAGEMENT SERVICESLIMITED	Section 271-272 of the company act 2013 - Govt body	Return to Applicant (/i Request denied (/reg_
98	23/05/2023	30/05/2023 (AR)	2113133005112021	UNION OF INDIA THROUGH SFIO VS. SEASHORE DAIRY PRODUCTS PRIVATE LIMITED	Section 271-272 of the company act 2013 - Govt body	Return to Applicant (/i Request denied (/reg_

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99	23/05/2023	30/05/2023 (AR)	2113133005182022	SMALL INDUSTRIES DEVELOPMENT BANK OF INDIA VS. SAMBANDH FINSERVE PVT. LTD.	IBC under Sec 7	Return to Applicant (./i Request denied (./reg_
100	23/05/2023	30/05/2023 (AR)	2113133004272021	RMS AUTOMATION SYSTEMS LIMITED VS. TP NORTHERN ODISHA DISTRIBUTION LIMITED	IBC Under Sec 9	Return to Applicant (./i Request denied (./reg_

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102	23/05/2023	30/05/2023 (AR)	2113136005512022	GHANSHYAM DAS RUNGTA FOUNDATION VS. BSR SUPER SPECIALITY HOSPITALS LIMITED	IBC under Sec 7	Return to Applicant (.h Request denied (.reg_
103	23/05/2023	30/05/2023 (AR)	2113133002022023	STATE BANK OF INDIA VS. CONCEPT MANAGEMENT CONSULTING LIMITED	IBC under Sec 7	Return to Applicant (.h Request denied (.reg_
104	23/05/2023	30/05/2023 (AR)	2113136006032020	BANK OF BARODA VS. VINOD AGRAWAL	Section 95(1)	Return to Applicant (.h Request denied (.reg_
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106	30/03/2023	06/04/2023 (AR)	2113133002122023	MANJULATA PRUSTY	Application under any other provisions-IBC	Return to Applicant (.h Request denied (.reg_
107	30/03/2023	06/04/2023 (AR)	2113133002112023	KAILASH CHANDRA PRUSTY	Application under any other provisions-IBC	Return to Applicant (.h Request denied (.reg_

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108	22/03/2023	29/03/2023 (AR)	2113133001742022	JM FINANCIAL ASSET RECONSTRUCTIONCOMPANY LIMITED VS. MAA DURGA COMMOTRADE PRIVATE LIMITED	IBC under Sec 7	Return to Applicant (.h Request denied (./reg_
109	10/03/2023	17/03/2023 (AR)	2113133000992023	GANAPATI ALLIED WORKS PVT. LTD. VS. STATE BANK OF INDIA SARB BHUBANESWAR	Application under any other provisions- IBC	Return to Applicant (.h Request denied (./reg_
110	27/01/2023	03/02/2023 (AR)	2113133003962022	ADESH BROKING HOUSE PRIVATE LIMITED	Sec. 230-232, Sec 234	Return to Applicant (.h Request denied (./reg_
111	18/01/2023	25/01/2023 (AR)	2113136006312022	A. V. BUILDERS & INFRASTRUCTURES INDIAPRIVATE LIMITED VS. REGISTRAR OF COMPANIES CHHATTISGARH	Sec 252 (3)	Return to Applicant (.h Request denied (./reg_
112	18/01/2023	25/01/2023 (AR)	2113133000312022	SREI EQUIPMENT FINANCE LIMITED VS. ANIL CONTRACTORS PRIVATE LIMITED	IBC under Sec 7	Return to Applicant (.h Request denied (./reg_
113	18/01/2023	25/01/2023 (AR)	2113136001952022	RASHI STEEL AND POWER LIMITED VS. CHIRIPAL GASES PRIVATE LIMITED	Sec. 59	Return to Applicant (.h Request denied (./reg_
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201	02/06/2023	09/06/2023	2113136001432023/1	OMKARA ASSETS RECONSTRUCTION PRIVATE LIMITED VS. ABHISHEK ATLANI	Sec 60(5)	Return to Applicant Request denied
202	02/06/2023	09/06/2023	2113136001452023/1	OMKARA ASSETS RECONSTRUCTION PRIVATE LIMITED VS. SURESH ATLANI	Sec 60(5)	Return to Applicant Request denied
203	01/06/2023	08/06/2023	2113133006992022/4	INDIAN BANK VS. KVR STEELS ORISSA LTD	IBC under Sec 7	Return to Applicant Request denied
204	01/06/2023	08/06/2023	2113136001422023/1	OMKARA ASSETS RECONSTRUCTION PRIVATE LIMITED VS. MANOJ BAGADIA	Sec 60(5)	Return to Applicant Request denied
205	25/05/2023	01/06/2023	2113133002812019/24	44 NOIDA INFOTECH TWO PVT.LTD. VS FALCON CONSULTANCY PVT.LTD.	IBC under Sec 7	Return to Applicant Request denied
206	25/05/2023	01/06/2023	2113133007112022/1	CULVER MAX ENTERTAINMENT PRIVATE LIMITED VS. RECHARGEKIT COMMUNICATIONS PRIVATE LIMITED	IBC Under Sec 9	Return to Applicant Request denied
207	25/05/2023	01/06/2023	2113133006852022/1	44	Regulation 44(2), Liquidation process Regulation, 2016	Return to Applicant Request denied
208	25/05/2023	01/06/2023	2113133005782022/1		Sec 60(5)	Return to Applicant Request denied
209	25/05/2023	01/06/2023	2113133000272023/1	SONU JAIN	Sec 60(5)	Return to Applicant Request denied

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210	25/05/2023	01/06/2023	2113133000172023/1	SONU JAIN	Sec 60(5)	Return to Ap Request den
211	25/05/2023	01/06/2023	2113133006902022/3	MANTENA ENGITEC PRIVATE LIMITED VS. RAVI SANKAR DEVARAKONDA	Sec 60(5)	Return to Ap Request den
212	25/05/2023	01/06/2023	2113133001322023/2	KOTAK MAHINDRA BANK LTD VS. ARSS INFRASTRUCTURE PROJECTS PVT LTD	Sec 60(5)	Return to Ap Request den
213	25/05/2023	01/06/2023	2113136002062023/2	SHIVALIK ENGINEERING INDUSTRIES LIMITED	Sec. 230-232, Sec 234	Return to Ap Request den
214	25/05/2023	01/06/2023	2113133000622023/2	TERRIER SECURITY SERVICES (INDIA)PRIVATE LIMITED VS. NEELACHAL ISPAT NIGAM LTD	IBC Under Sec 9	Return to Ap Request den
215	25/05/2023	01/06/2023	2113133001002023/1	NARALA VARALAKSHMI	Application under any other provisions- IBC	Return to Ap Request den
216	25/05/2023	01/06/2023	2113133001812023/3	ISPAT CORP LIMITED VS. BALASORE ALLOYS LIMITED	IBC under Sec 7	Return to Ap Request den
217	25/05/2023	01/06/2023	2113133007072022/4	DR. KEDARNATH PANDA VS. INSTITUTE OF GASTRO AND KIDNEY CARE PRIVATE LIMITED	Sec. 242(4),Application under any other provisions ,Application under any other provisions ,Application under any other provisions ,Rule 11 of NCLT,Rule 32	Return to Ap Request den
218	25/05/2023	01/06/2023	2113133006992022/3	INDIAN BANK VS. KVR STEELS ORISSA LTD	IBC under Sec 7	Return to Ap Request den
219	25/05/2023	01/06/2023	2113133000042023/2	JAGANNATH SPONGE PVT LTD VS. TATA POWER WESTERN ODISHA DISTRIBUTION LIMITED	Rule 11 of NCLT, 2016	Return to Ap Request den
220	25/05/2023	01/06/2023	2113136002852019/10	PUNJAB NATIONAL BANK VS VANDANA ENERGY & STEELS PVT LTD	Sec. 45 (1),Sec 66(1)	Return to Ap Request den
221	25/05/2023	01/06/2023	2113133002782022/4	ANIL KUMAR AGARWAL	Section 94(1)	Return to Ap Request den
222	25/05/2023	01/06/2023	2113136006872022/4	BABA LEASE AND INVESTMENT PRIVATELIMITED VS. NOVA IRON AND STEEL LIMITED	IBC under Sec 7	Return to Ap Request den

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223	25/05/2023	01/06/2023	2113133000632023/1	RAVI SANKAR DEVARAKONDA VS. LANCO INFRATECH LIMITED	Sec 60(5)	Return to Ap Request den
224	25/05/2023	01/06/2023	2113133001642020/16	ENCORE ASSET RECONSTRUCTION COMPANY PRIVATE LIMITED VS NAYAAGARH SUGAR COMPLEX LIMITED	IBC under Sec 7	Return to Ap Request den
225	25/05/2023	01/06/2023	2113133002782022/5	ANIL KUMAR AGARWAL	Section 94(1)	Return to Ap Request den
226	25/05/2023	01/06/2023	2113133006092022/6	PURNA CHANDRA MISHRA VS. DR GIRISH CHANDRA SAHOO	Sec. 241(1),Sec. 242(4)	Return to Ap Request den
227	25/05/2023	01/06/2023	2113133006152022/4		Sec 60(5),Rule 11 of NCLT, 2016	Return to Ap Request den
228	25/05/2023	01/06/2023	2113133004272021/4	RMS AUTOMATION SYSTEMS LIMITED VS. TP NORTHERN ODISHA DISTRIBUTION LIMITED	IBC Under Sec 9	Return to Ap Request den
229	25/05/2023	01/06/2023	2113133006902022/4	MANTENA ENGITEC PRIVATE LIMITED VS. RAVI SANKAR DEVARAKONDA	Sec 60(5)	Return to Ap Request den
230	25/05/2023	01/06/2023	2113136006352022/3	AJAY SOMANI VS. SPARSH MULTISPECIALTY HOSPITAL PRIVATELIMITED	Sec. 213,Sec. 241(1),Sec. 242(4),Sec. 243(1) (b)	Return to Ap Request den
231	25/05/2023	01/06/2023	2113136006352022/5	AJAY SOMANI VS. SPARSH MULTISPECIALTY HOSPITAL PRIVATELIMITED	Sec. 213,Sec. 241(1),Sec. 242(4),Sec. 243(1) (b)	Return to Ap Request den
232	25/05/2023	01/06/2023	2113136006522022/2	RASHMI CEMENT LIMITED VS. BHILAI JAYPEE CEMENT LIMITED	IBC Under Sec 9	Return to Ap Request den
233	25/05/2023	01/06/2023	2113136000552023/1	SANJAY NILKANTH DERKAR AND ANR. VS. SHREE VISHNU POWER & ENERGY PRIVATELIMITED.	Sec. 59,Sec. 59,Sec. 59,Sec. 59	Return to Ap Request den
234	25/05/2023	01/06/2023	2113136000212023/2	SUDHIR KUMAR JHA VS. MR. ANIL KUMAR AGARWAL (LIQUIDATOR)	Application under any other provisions- IBC,Rule 11 of NCLT, 2016,Rule 11 of NCLT, 2016,Rule 11 of NCLT, 2016	Return to Ap Request den

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235	25/05/2023	01/06/2023	2113136005862022/1	EBPL VENTURES PRIVATE LIMITED VS. DURGA HITECH PROJECTS PRIVATE LIMITED	Sec. 213,Sec. 241(1),Sec. 242(4)	Return to Ap Request den
236	25/05/2023	01/06/2023	2113133006192022/2	RAMA LAMINATORS PRIVATE LIMITED	Sec. 230-232, Sec 234	Return to Ap Request den
237	25/05/2023	01/06/2023	2113133001192023/1	INDIAN BANK VS. VINOD AGARWAL	Section 95(1)	Return to Ap Request den
238	25/05/2023	01/06/2023	2113133006442022/3	ADHUNIK METALIK KARMCHARI SANGH AND ANR VS. ADHUNIK METALIKS LIMITED	Rule 11 of NCLT, 2016	Return to Ap Request den
239	25/05/2023	01/06/2023	2113133000182023/3	ADHUNIK METALIKS OFFICERS & STAFF ASSOCIATION VS. ADHUNIK METALIKS LIMITED	Sec 60(2),Rule 11 of NCLT, 2016	Return to Ap Request den
240	25/05/2023	01/06/2023	2113133006402022/4	STATE BANK OF INDIA VS. ABHIJEET INFRASTRUCTURE LIMITED	IBC under Sec 7	Return to Ap Request den
241	25/05/2023	01/06/2023	2113136005512022/4	GHANSHYAM DAS RUNGTA FOUNDATION VS. BSR SUPER SPECIALITY HOSPITALS LIMITED	IBC under Sec 7	Return to Ap Request den
242	25/05/2023	01/06/2023	2113133000182023/1	ADHUNIK METALIKS OFFICERS & STAFF ASSOCIATION VS. ADHUNIK METALIKS LIMITED	Sec 60(2),Rule 11 of NCLT, 2016	Return to Ap Request den
243	25/05/2023	01/06/2023	2113133000692023/1	NISHARANI MAHAPATRA VS. LUMEX RESOURCES PRIVATE LIMITED	Sec 60(5)	Return to Ap Request den
244	25/05/2023	01/06/2023	2113136006572022/1	PIRAMAL CAPITAL & HOUSING FINANCE LIMITED VS. MRS. KANCHAN ATLANI	Section 95(1)	Return to Ap Request den
245	25/05/2023	01/06/2023	2113136006552022/1	PIRAMAL CAPITAL & HOUSING FINANCE LIMITED VS. ABHISHEK ATLANI	Section 95(1)	Return to Ap Request den
246	25/05/2023	01/06/2023	2113136006502022/1	PIRAMAL CAPITAL & HOUSING FINANCE LIMITED VS. SURESH ATLANI	Section 95(1)	Return to Ap Request den
247	25/05/2023	01/06/2023	2113136006492022/1	PIRAMAL CAPITAL & HOUSING FINANCE LIMITED VS. MANOJ BAGADIA	Section 95(1)	Return to Ap Request den
248	25/05/2023	01/06/2023	2113136006482022/1	PIRAMAL CAPITAL & HOUSING FINANCE LIMITED VS. VINOD JAIN	Section 95(1)	Return to Ap Request den

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249	25/05/2023	01/06/2023	2113136005512022/2	GHANSHYAM DAS RUNGTA FOUNDATION VS. BSR SUPER SPECIALITY HOSPITALS LIMITED	IBC under Sec 7	Return to Ap Request den
250	25/05/2023	01/06/2023	2113136000212023/2	SUDHIR KUMAR JHA VS. MR. ANIL KUMAR AGARWAL (LIQUIDATOR)	Application under any other provisions- IBC,Rule 11 of NCLT, 2016,Rule 11 of NCLT, 2016,Rule 11 of NCLT, 2016	Return to Ap Request den
251	24/05/2023	31/05/2023	2113136003952022/1	SRG ALTIS ZEUS HEALTH CARE PRIVATE LIMITED VS. DR AKASH BAKHSHI	Rule 11 of NCLT	Return to Ap Request den
252	24/05/2023	31/05/2023	2113133003102022/1	SWARNALATA MISHRA VS. UTKAL COMPUTER CARE PRIVATE LIMITED	Sec. 241(1),Sec. 242(4)	Return to Ap Request den
253	24/05/2023	31/05/2023	2113136003482022/1	ANUJ SHRIKANT TIBEREWALA VS. MINWOOL ROCK FIBRES LTD	Rule 11 of NCLT, 2016	Return to Ap Request den
254	24/05/2023	31/05/2023	2113133004302021/1	DR. KEDARNATH PANDA & ORS. VS. INSTITUTE OF GASTRO AND KIDNEY CARE PRIVATE LIMITED & ORS.	Sec. 242(4)	Return to Ap Request den
255	24/05/2023	31/05/2023	2113133003402021/5	SHREE SHIRIDI SAI STEELS PVT LTD VS. ASHOK BRICKS INDUSTRIES PVT. LTD	IBC Under Sec 9	Return to Ap Request den
256	24/05/2023	31/05/2023	2113133001642020/10	ENCORE ASSET RECONSTRUCTION COMPANY PRIVATE LIMITED VS NAYAAGARH SUGAR COMPLEX LIMITED	IBC under Sec 7	Return to Ap Request den
257	24/05/2023	31/05/2023	2113136003792021/5	KALAWATI PUROHIT VS. PUROHIT HOTELS PRIVATE LIMITED	Sec. 241(1),Sec. 242(4)	Return to Ap Request den
258	24/05/2023	31/05/2023	2113133005862020/7	M/S EMPOWERTRANS PVT. LTD. VS POWER MACHINE INDIA LTD.	Sec 434	Return to Ap Request den
259	24/05/2023	31/05/2023	2113133002452019/14	DHANLAXMI BANK VS EMERALD MINERAL EXIM PVT. LTD	IBC under Sec 7	Return to Ap Request den
260	24/05/2023	31/05/2023	2113133003942021/2	STATE BANK OF INDIA VS. SHRI ROHITASH KHANDUJA	Section 95(1)	Return to Ap Request den
261	24/05/2023	31/05/2023	2113136001932019/3	PRADEEP AGARWAL & OTHERS VS NUTAN ISPAT & POWER PVT LTD & OTHERS	Sec. 241(1)	Return to Ap Request den

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262	24/05/2023	31/05/2023	2113136001932019/2	PRADEEP AGARWAL & OTHERS VS NUTAN ISPAT & POWER PVT LTD & OTHERS	Sec. 241(1)	Return to Ap Request den
263	24/05/2023	31/05/2023	2113133004192021/2	SANJIT KUMAR NAYAK VS. PIYUSH SENGAR	19(2)	Return to Ap Request den
264	24/05/2023	31/05/2023	2113133004192021/1	SANJIT KUMAR NAYAK VS. PIYUSH SENGAR	19(2)	Return to Ap Request den
265	24/05/2023	31/05/2023	2113133004742022/1	INDUSTRIAL PROMOTION AND INVESTMENTCORPORATION OF ODISHA LIMITED VS. ORES ISPAT PRIVATE LIMITED	IBC under Sec 7	Return to Ap Request den
266	24/05/2023	31/05/2023	2113133002812019/22	44 NOIDA INFOTECH TWO PVT.LTD. VS FALCON CONSULTANCY PVT.LTD.	IBC under Sec 7	Return to Ap Request den
267	24/05/2023	31/05/2023	2113133006932022/1	BABA BETI VS. SHREE KRISHNA STRUCTURES PVT LTD	Rule 11 of NCLT	Return to Ap Request den
268	24/05/2023	31/05/2023	2113133006092022/5	PURNA CHANDRA MISHRA VS. DR GIRISH CHANDRA SAHOO	Sec. 241(1),Sec. 242(4)	Return to Ap Request den
269	24/05/2023	31/05/2023	2113133000262022/2	VIJAYKUMAR V. IYER VS. UNION OF INDIA	Sec 60(5)	Return to Ap Request den
270	24/05/2023	31/05/2023	2113136002442022/1	G.R.SPONGE AND POWER LIMITED	Sec. 230-232, Sec 234	Return to Ap Request den
271	24/05/2023	31/05/2023	2113133005492022/1	ALLAHABAD BANK VS. M/S OCL IRON AND STEEL LTD.	Sec 60(5)	Return to Ap Request den
272	24/05/2023	31/05/2023	2113133003102022/5	SWARNALATA MISHRA VS. UTKAL COMPUTER CARE PRIVATE LIMITED	Sec. 241(1),Sec. 242(4)	Return to Ap Request den
273	24/05/2023	31/05/2023	2113133002702022/3	KALINGA ENTERPRISES PRIVATE LIMITED VS. MAA MANASHA DEVI ALLOYS PRIVATE LIMITED	IBC Under Sec 9	Return to Ap Request den
274	24/05/2023	31/05/2023	2113133002702022/2	KALINGA ENTERPRISES PRIVATE LIMITED VS. MAA MANASHA DEVI ALLOYS PRIVATE LIMITED	IBC Under Sec 9	Return to Ap Request den
275	24/05/2023	31/05/2023	2113136002442022/1	G.R.SPONGE AND POWER LIMITED	Sec. 230-232, Sec 234	Return to Ap Request den
276	24/05/2023	31/05/2023	2113133003672019/7	STATE BANK OF INDIA VS VISA STEEL LIMITED	IBC under Sec 7	Return to Ap Request den
277	24/05/2023	31/05/2023	2113133005442022/1	IMPERIAL REFRACTORIES VS. SHRIKRUPALU STEELS PVT LTD	Sec. 12A	Return to Ap Request den

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278	24/05/2023	31/05/2023	2113133002782022/3	ANIL KUMAR AGARWAL	Section 94(1)	Return to Appellate Request denied
279	24/05/2023	31/05/2023	2113133005042022/1		Sec 60(5),Rule 11 of NCLT, 2016	Return to Appellate Request denied
280	24/05/2023	31/05/2023	2113133001612021/11	RAJ KUMAR MISRA VS. HOMEBASE ESTATES PRIVATE LIMITED	Sec. 241(1),Sec. 242(4)	Return to Appellate Request denied
281	24/05/2023	31/05/2023	2113136004232022/1	M/S AGARWAL STEEL INDUSTRIES VS. GOYAL ENERGY AND STEEL PRIVATE LIMITED	IBC Under Sec 9	Return to Appellate Request denied
282	24/05/2023	31/05/2023	2113133006122022/2	STATE BANK OF INDIA SAMBHOPAL VS. M/S SHREE VISHNU POWER AND ENERGY PVT. LTD	IBC under Sec 7	Return to Appellate Request denied
283	24/05/2023	31/05/2023	2113133006902022/2	MANTENA ENGITEC PRIVATE LIMITED VS. RAVI SANKAR DEVARAKONDA	Sec 60(5)	Return to Appellate Request denied
284	24/05/2023	31/05/2023	2113133002632020/2	DEVESH KUMAR SINHA VS. ENTERPRISE SYSTEM SOLUTIONS PRIVATE LIMITED	Rule 11 of NCLT	Return to Appellate Request denied
285	24/05/2023	31/05/2023	2113133002702022/5	KALINGA ENTERPRISES PRIVATE LIMITED VS. MAA MANASHA DEVI ALLOYS PRIVATE LIMITED	IBC Under Sec 9	Return to Appellate Request denied
286	24/05/2023	31/05/2023	2113133006902022/1	MANTENA ENGITEC PRIVATE LIMITED VS. RAVI SANKAR DEVARAKONDA	Sec 60(5)	Return to Appellate Request denied
287	24/05/2023	31/05/2023	2113133005382022/5	DEEPAK KINDO VS. SAMBANDH FINSERVE PRIVATE LIMITED	Rule 48	Return to Appellate Request denied
288	24/05/2023	31/05/2023	2113133005492022/1	ALLAHABAD BANK VS. M/S OCL IRON AND STEEL LTD.	Sec 60(5)	Return to Appellate Request denied
289	24/05/2023	31/05/2023	2113133003102022/5	SWARNALATA MISHRA VS. UTKAL COMPUTER CARE PRIVATE LIMITED	Sec. 241(1),Sec. 242(4)	Return to Appellate Request denied
290	24/05/2023	31/05/2023	2113133005182022/3	SMALL INDUSTRIES DEVELOPMENT BANK OF INDIA VS. SAMBANDH FINSERVE PVT. LTD.	IBC under Sec 7	Return to Appellate Request denied
291	24/05/2023	31/05/2023	2113133002782022/3	ANIL KUMAR AGARWAL	Section 94(1)	Return to Appellate Request denied
292	24/05/2023	31/05/2023	2113136001932019/4	PRADEEP AGARWAL & OTHERS VS NUTAN ISPAT & POWER PVT LTD & OTHERS	Sec. 241(1)	Return to Appellate Request denied

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293	24/05/2023	31/05/2023	2113136005122021/1	GRASIM INDUSTRIES LTD VS. MADHYA BHARAT PAPERS LIMITED	IBC Under Sec 9	Return to Ap Request den
294	24/05/2023	31/05/2023	2113136001452020/4	INDIA BULLS REAL ESTATE COMPANY PVT LTD VS CREST STEEL AND POWER PVT LTD	Sec 25(j)	Return to Ap Request den
295	24/05/2023	31/05/2023	2113133002702022/4	KALINGA ENTERPRISES PRIVATE LIMITED VS. MAA MANASHA DEVI ALLOYS PRIVATE LIMITED	IBC Under Sec 9	Return to Ap Request den
296	24/05/2023	31/05/2023	2113133005112021/1	UNION OF INDIA THROUGH SFIO VS. SEASHORE DAIRY PRODUCTS PRIVATE LIMITED	Section 271-272 of the company act 2013 - Govt body	Return to Ap Request den
297	24/05/2023	31/05/2023	2113133005102021/1	UNION OF INDIA THROUGH SFIO VS. SEASHORE PORTFOLIO MANAGEMENT SERVICESLIMITED	Section 271-272 of the company act 2013 - Govt body	Return to Ap Request den
298	24/05/2023	31/05/2023	2113133003202021/5	STATE BANK OF INDIA VS. ARSS INFRASTRUTURE PROJECTS LIMITED	IBC under Sec 7	Return to Ap Request den
299	24/05/2023	31/05/2023	2113136003252020/3	CENTRAL BANK OF INDIA VS. HIMMAT STEEL FOUNDRY LTD	IBC under Sec 7	Return to Ap Request den
300	24/05/2023	31/05/2023	2113133000242021/2	SAHAJANAND MARKETING PRIVATE LIMITED VS. KALINGA COMMERCIAL CORPORATION LIMITED	IBC Under Sec 9	Return to Ap Request den
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303	24/05/2023	31/05/2023	2113136006052020/3	BANK OF BARODA VS. NAVEEN KUMAR AGRAWAL	Section 95(1)
304	24/05/2023	31/05/2023	2113136006032020/2	BANK OF BARODA VS. VINOD AGRAWAL	Section 95(1)
305	24/05/2023	31/05/2023	2113133005482022/2	PRAMOD KUMAR MOHANTY VS. BARSANA PROPERTIES PRIVATE LIMITED	Sec. 241(1),Sec 242(4)
306	24/05/2023	31/05/2023	2113133005712022/1	SOUMYA SUJIT MISHRA VS. INSTITUTE OF GASTRO AND KIDNEY CARE PRIVATE LIMITED	Rule 11 of NCLT
307	24/05/2023	31/05/2023	2113133003262021/8	VANIT INDER KUMAR GUPTA (CARRYING ON BUSINESS UNDER THE NAME AND STYLE OF SRI ENTERPRISES AS THE SOLE PROPRIETOR) VS. BALASORE ALLOYS LIMITED	IBC under Sec 7
308	24/05/2023	31/05/2023	2113133005062022/1	UDAY NARAYAN MITRA VS. ASSISTANT DIRECTOR OF INCOME TAX CPC BENGALURU	Sec 60(5)
309	24/05/2023	31/05/2023	2113133004432021/8	BABA BETI VS. SHREE KRISHNA STRUCTURES PVT LTD	Sec. 213
310	24/05/2023	31/05/2023	2113133005062022/2	UDAY NARAYAN MITRA VS. ASSISTANT DIRECTOR OF INCOME TAX CPC BENGALURU	Sec 60(5)
311	12/05/2023	19/05/2023	2113133001832022/1	MUKESH KUMAR JAIN VS. SUNDARESH BHAT	19(2)

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313	10/05/2023	17/05/2023	2113133002352019/12	AHLUWALIA CONTRACTS(INDIA)LTD,(ACIL) VS ASSOTECH MILAN RESORTS PVT.LTD.	Sec 434
314	21/04/2023	28/04/2023	2113133006172022/1	MARTIN WINERIES VS. FORTUNE SPIRIT LIMITED	Rule 11 of NCLT, 2016
315	21/04/2023	28/04/2023	2113133006172022/1	MARTIN WINERIES VS. FORTUNE SPIRIT LIMITED	Rule 11 of NCLT, 2016
316	22/03/2023	29/03/2023	2113133000182023/4	ADHUNIK METALIKS OFFICERS & STAFF ASSOCIATION VS. ADHUNIK METALIKS LIMITED	Sec 60(2),Rule 11 of NCLT 2016
317	22/03/2023	29/03/2023	2113133004042022/4	ADHUNIK METALIKS KARMACHARI SANGH THOUGH ITS WORKING PRESIDENT VS. ADHUNIK METALIKS LIMITED	Application under any other provisions-IBC,Sec 60(5)
318	21/02/2023	28/02/2023	2113133006442022/2	ADHUNIK METALIK KARMCHARI SANGH AND ANR VS. ADHUNIK METALIKS LIMITED	Rule 11 of NCLT, 2016
319	27/01/2023	03/02/2023	2113133006992022/1	INDIAN BANK VS. KVR STEELS ORISSA LTD	IBC under Sec 7
320	27/01/2023	03/02/2023	2113133000232023/1	BIKASH SWAIN VS. M/S KRISHNA KOUNTRY VENTURES PRIVATE LTD	Rule 11 of NCLT
321	27/01/2023	03/02/2023	2113136002852019/9	PUNJAB NATIONAL BANK VS VANDANA ENERGY & STEELS PVT LTD	Sec. 45 (1),Sec 66(1)
322	27/01/2023	03/02/2023	2113133005382022/6	DEEPAK KINDO VS. SAMBANDH FINSERVE PRIVATE LIMITED	Rule 48
323	27/01/2023	03/02/2023	2113133003962022/1	ADESH BROKING HOUSE PRIVATE LIMITED	Sec. 230-232, Sec 234
324	23/01/2023	30/01/2023	2113133005262022/8	GREEN CIRCLE ENVIRONMENT PRIVATE LIMITED VS. MGS ENVIRON PRIVATE LIMITED	Sec. 241(1
325	18/01/2023	25/01/2023	2113136001962022/4	RASHI STEEL AND POWER LIMITED VS. SUMIT GLOBAL PRIVATE LIMITED	Sec. 59
326	18/01/2023	25/01/2023	2113133000312022/2	SREI EQUIPMENT FINANCE LIMITED VS. ANIL CONTRACTORS PRIVATE LIMITED	IBC under Sec 7
327	18/01/2023	25/01/2023	2113133000312022/2	SREI EQUIPMENT FINANCE LIMITED VS. ANIL CONTRACTORS PRIVATE LIMITED	IBC under Sec 7

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328	18/01/2023	25/01/2023	2113133005382022/3	DEEPAK KINDO VS. SAMBANDH FINSERVE PRIVATE LIMITED	Rule 48
329	18/01/2023	25/01/2023	2113133003232021/3	DEBASHISH BANDOPADHYAY VS. HARI MACHINE LTD.	Sec 241 (2
330	18/01/2023	25/01/2023	2113133004352022/4	PANCHAM STUDIOS PRIVATE LIMITED VS. KONARK AQUATICS AND EXPORTS PRIVATELIMITED	IBC under Sec 7
331	18/01/2023	25/01/2023	2113133004132021/6	MR. VISHAL UPASRAO BARAPATRE VS. IN2IT TECHNOLOGIES PRIVATE LIMITED & ORS.	Sec. 241(1),Sec 244(1)
332	18/01/2023	25/01/2023	2113133004132021/5	MR. VISHAL UPASRAO BARAPATRE VS. IN2IT TECHNOLOGIES PRIVATE LIMITED & ORS.	Sec. 241(1),Sec 244(1)
333	18/01/2023	25/01/2023	2113133004132021/4	MR. VISHAL UPASRAO BARAPATRE VS. IN2IT TECHNOLOGIES PRIVATE LIMITED & ORS.	Sec. 241(1),Sec 244(1)
334	18/01/2023	25/01/2023	2113133004132021/3	MR. VISHAL UPASRAO BARAPATRE VS. IN2IT TECHNOLOGIES PRIVATE LIMITED & ORS.	Sec. 241(1),Sec 244(1)
335	18/01/2023	25/01/2023	2113133006152022/2		Sec 60(5),Rule 11 of NCLT 2016
336	18/01/2023	25/01/2023	2113136001952022/4	RASHI STEEL AND POWER LIMITED VS. CHIRIPAL GASES PRIVATE LIMITED	Sec. 59
337	18/01/2023	25/01/2023	2113133004132021/2	MR. VISHAL UPASRAO BARAPATRE VS. IN2IT TECHNOLOGIES PRIVATE LIMITED & ORS.	Sec. 241(1),Sec 244(1)
338	18/01/2023	25/01/2023	2113133004432021/7	BABA BETI VS. SHREE KRISHNA STRUCTURES PVT LTD	Sec. 213
339	02/01/2023	09/01/2023	2113133006122022/1	STATE BANK OF INDIA SAMB BHOPAL VS. M/S SHREE VISHNU POWER AND ENERGY PVT. LTD	IBC under Sec 7

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