



National Company Law Tribunal, Mumbai Bench

4th floor, Mtnl Exchange Building,
G.D.Somani Marg, Cuffe Parade, Mumbai-400005

No : NCLT/Scrutiny/ Rule 28/ Defective/ 2023/

Date -20/02/2024

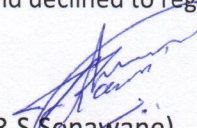
NOTICE

A notice was issue under rule 28(2) on 04/12/2023 and under rule 28(3) & (4), wherein all the concerned parties were directed to remove defects of list of matters annexed.

Inspite of giving sufficient and reasonable time to rectify the defects many parties have failed to take any steps as required under notices mentioned above.

In terms of rule 28 (4) Where the party fails to take any step for the removal of the defect within the time fixed for the same, the Registrar may, for reasons to be recorded in writing, decline to register the pleading or document.

List of matters is annexed herewith which have been decided in terms of rule 28 (4) and declined to register.


(R.S. Sonawane)
Deputy Registrar

- 1) NCLT Website
- 2) Notice Board/Cause List, NCLT, Mumbai Bench(Court I,II,III,IV,V and IV)

Sr. No.	Date of filing	CASETYPE	DAIRY NO.	PARTY NAMES	SECTION	REMARK
1	2/1/2023	C.P. (IB)/90/MB/2021	2709137/01308/2020	India SME Asset Reconstruction Company Limited VS Siddharth Natural Foods Resources Pvt. Ltd	IBC under Sec 7	IN TERM OF NOTICE DATED UNDER RULE 28(3) & (4) MATTERS ARE DECLINE TO REGISTER
2	2/1/2023	Company Petition	2709138/08246/2022	KALINDI GREEN VENTURES VS DK INFRASTRUCTURE PVT LTD		IN TERM OF NOTICE DATED UNDER RULE 28(3) & (4) MATTERS ARE DECLINE TO REGISTER
3	2/1/2023	Company Petition	2709138/08281/2022	KALINDI GREEN VENTURES VS DK INFRASTRUCTURE PVT LTD		IN TERM OF NOTICE DATED UNDER RULE 28(3) & (4) MATTERS ARE DECLINE TO REGISTER
4	2/1/2023	C.P. (IB)/496/MB/2021	2709138/01146/2021	Jay Dee Construction VS Gannon Dunkerley & CO. Limited		IN TERM OF NOTICE DATED UNDER RULE 28(3) & (4) MATTERS ARE DECLINE TO REGISTER
5	2/1/2023	C.P. (IB)/43/MB/2021	2709138/04363/2020	IBM INDIA PVT LTD VS POWERSOFT IT PVT LTD		IN TERM OF NOTICE DATED UNDER RULE 28(3) & (4) MATTERS ARE DECLINE TO REGISTER
6	2/1/2023	CP/192/MB/2022	2709138/03487/2022	SGY PROPERTIES PRIVATE LIMITED VS JUHU HOTEL PRIVATE LIMITED		IN TERM OF NOTICE DATED UNDER RULE 28(3) & (4) MATTERS ARE DECLINE TO REGISTER
7	2/1/2023	CP/1299/MB/2020	2709138/04080/2020	Ms. Ravinderkaur Savadi VS Avontec Automation Private Limited		IN TERM OF NOTICE DATED UNDER RULE 28(3) & (4) MATTERS ARE DECLINE TO REGISTER

8	2/1/2023	C.A.(CAA)/26 2/MB/2022	2709138/07125/2022	BELLISSIMO CONSTRUCTIONS AND DEVELOPERS PRIVATE LIMITED		IN TERM OF NOTICE DATED UNDER RULE 28(3) & (4) MATTERS ARE DECLINE TO REGISTER
9	2/1/2023	Company Petition	2709138/08295/2022	VANSH NIMAY INFRAPROJECTS LIMITED		IN TERM OF NOTICE DATED UNDER RULE 28(3) & (4) MATTERS ARE DECLINE TO REGISTER
10	2/1/2023	Company Petition	2709138/07501/2022	State Bank of India VS Rakeshkumar Hariram Agarwal		IN TERM OF NOTICE DATED UNDER RULE 28(3) & (4) MATTERS ARE DECLINE TO REGISTER
11	4/1/2023	Company Petition	2709138/08200/2022	KIRATPUR NER CHOWK EXPRESSWAY LIMITED		IN TERM OF NOTICE DATED UNDER RULE 28(3) & (4) MATTERS ARE DECLINE TO REGISTER
12	5/1/2023	Company Petition	2709138/08313/2022	ACE KNOWLEDGE SYSTEMS PRIVATE LIMITED VS Registrar of Companies Pune (ROC)		IN TERM OF NOTICE DATED UNDER RULE 28(3) & (4) MATTERS ARE DECLINE TO REGISTER
13	6/1/2023	Company Petition	2709138/00020/2023	Vaishali Patrikar Resolution Professional Of Satra Properties (India) Limited VS IIFL FINANCE LIMITED		IN TERM OF NOTICE DATED UNDER RULE 28(3) & (4) MATTERS ARE DECLINE TO REGISTER
14	6/1/2023	Company Petition	2709138/00002/2023	ACE KNOWLEDGE SYSTEMS PRIVATE LIMITED VS Registrar of Companies Pune (ROC)		IN TERM OF NOTICE DATED UNDER RULE 28(3) & (4) MATTERS ARE DECLINE TO REGISTER
15	9/1/2023	C.P. (IB)/9/MB/20 22	2709138/03250/2021	Consulshah Financial Services Private Limited VS Vienna Multiventures Private Limited		IN TERM OF NOTICE DATED UNDER RULE 28(3) & (4) MATTERS ARE DECLINE TO REGISTER

16	9/1/2023	CP/1018/MB/ 2020	2709138/02441/2020	Urvashi Bharat Khater VS Laxsons Properties Pvt. Ltd.		IN TERM OF NOTICE DATED UNDER RULE 28(3) & (4) MATTERS ARE DECLINE TO REGISTER
17	9/1/2023	CP/1017/MB/ 2020	2709138/02438/2020	Urvashi Bharat Khater VS Laxsons (India) Pvt. Ltd.		IN TERM OF NOTICE DATED UNDER RULE 28(3) & (4) MATTERS ARE DECLINE TO REGISTER
18	9/1/2023	C.P. (IB)/876/MB/ 2021	2709138/04302/2021	State Bank of India (Creditor) through the Resolution Professional Mr. Surya Pratap Gupta VS Mr. Viraj Chetan Shah		IN TERM OF NOTICE DATED UNDER RULE 28(3) & (4) MATTERS ARE DECLINE TO REGISTER
19	10/1/2023	C.A.(CAA)/27 2/MB/2022	2709138/07643/2022	ISLAND INVESTMENTS PRIVATE LIMITED		IN TERM OF NOTICE DATED UNDER RULE 28(3) & (4) MATTERS ARE DECLINE TO REGISTER
20	10/1/2023	Company Petition	2709138/00153/2023	FRICK INDIA LIMITED VS VAISHNO DEVI FOOD PRODUCTS PRIVATE LIMITED		IN TERM OF NOTICE DATED UNDER RULE 28(3) & (4) MATTERS ARE DECLINE TO REGISTER
21	10/1/2023	C.P. (IB)/1093/MB /2020	2709138/01263/2020	ALLAHABAD BANK VS N KUMAR HOUSING & INFRASTRUCTURE PRIVATE LIMITED		IN TERM OF NOTICE DATED UNDER RULE 28(3) & (4) MATTERS ARE DECLINE TO REGISTER
22	10/1/2023	C.P. (IB)/873/MB/ 2022	2709138/03956/2022	STRESSTECH ENGINEERS PRIVATE LIMITED VS RADIUS SUMER DEVELOPERS PRIVATE LIMITED		IN TERM OF NOTICE DATED UNDER RULE 28(3) & (4) MATTERS ARE DECLINE TO REGISTER
23	10/1/2023	Company Petition	2709138/00163/2023	M/s Associated Small Industries		IN TERM OF NOTICE DATED UNDER RULE 28(3) & (4) MATTERS ARE DECLINE TO REGISTER

24	10/1/2023	Company Petition	2709138/06018/2022	Chandra Sudha Pittie VS Ministry of Corporate Affairs through Investor Education And Protection Fund Authority through Rajesh Verma		IN TERM OF NOTICE DATED UNDER RULE 28(3) & (4) MATTERS ARE DECLINE TO REGISTER
25	11/1/2023	C.P. (IB)/922/MB/ 2022	2709138/04251/2022	CATALYST TRUSTEESHIP LIMITED VS ECSTASY REALTY PRIVATE LIMITED		IN TERM OF NOTICE DATED UNDER RULE 28(3) & (4) MATTERS ARE DECLINE TO REGISTER
26	4/1/2023	Company Appeal(Com panies Act)	2709138/00050/2023	DESHPRIYA TRADE AND INVESTMENT PVT LTD Vs Registrar of Companies	Sec 252 (3)	IN TERM OF NOTICE DATED UNDER RULE 28(3) & (4) MATTERS ARE DECLINE TO REGISTER
27	11/1/2023	Company petiion	2709138/05575/2021	STATE BANK OF INDIA VS. SHRI TRADCO DEESAN PRIVATE LIMITED	IBC under Sec 7	IN TERM OF NOTICE DATED UNDER RULE 28(3) & (4) MATTERS ARE DECLINE TO REGISTER
28	12/1/2023	Company petiion	2709138/04382/2021	BANK OF BARODA VS. SKS POWER GENERATION (CHATTISGARH) LIMITED	IBC under Sec 7	IN TERM OF NOTICE DATED UNDER RULE 28(3) & (4) MATTERS ARE DECLINE TO REGISTER
29	12/1/2023	Company petiion	2709138/03897/2021	M/S LARISSA BUILDERS LLP VS. SHREE SHAKTI CONSULTANCIES LIMITED	IBC under Sec 7	IN TERM OF NOTICE DATED UNDER RULE 28(3) & (4) MATTERS ARE DECLINE TO REGISTER
30	12/1/2023	Company petiion	2709138/02204/2021	THE COSMOS CO-OP BANK LIMITED VS. HOTEL SURYA PRIVATE LIMITED	IBC under Sec 7	IN TERM OF NOTICE DATED UNDER RULE 28(3) & (4) MATTERS ARE DECLINE TO REGISTER
31	12/1/2023	Company petiion	2709138/14328/2019	MR DINESH S SHETTY VS. SMIT HOTELS PRIVATE LIMITED	IBC under Sec 7	IN TERM OF NOTICE DATED UNDER RULE 28(3) & (4) MATTERS ARE DECLINE TO REGISTER

32	12/1/2023	Company petition	279138/02283/2019	BLUE STAR LIMITED VS. LORDS ORIENTAL RESORTS DEVELOPERS PRIVATE LIMITED	IBC Under Sec 9	IN TERM OF NOTICE DATED UNDER RULE 28(3) & (4) MATTERS ARE DECLINE TO REGISTER
33	8/12/2022	Company Petition (Companies Act)	2709138/07732/2022	Shiv Kumar Bhakarh Vs RISHI ISPAT PRIVATE LIMITED	Sec. 213,Sec. 241(1),Sec. 242(4),Application under any other provisions ,Application under	IN TERM OF NOTICE DATED UNDER RULE 28(3) & (4) MATTERS ARE DECLINE TO REGISTER
34	12/01/2023	Company Petition	2709138/03009/2021	FROLIC TRADING PVT LTD & FAIR EXPORT (INDIA) PVT LTD	Sub-section (I) of section 230,Sub-section (I) of section 230	IN TERM OF NOTICE DATED UNDER RULE 28(3) & (4) MATTERS ARE DECLINE TO REGISTER
35	13/01/2023	Company Petition	2703198/1737/2022	SHREM INFRAVENTURE PRIVATE LIMITED	Sub-Section (1) Of Section 66.	IN TERM OF NOTICE DATED UNDER RULE 28(3) & (4) MATTERS ARE DECLINE TO REGISTER
36	13/01/2023	Company Petition	2709138/06695/2022	L.S. POWER CONTROL PRIVATE LIMITED VS. SINCERPLUS INTERIOR PRIVATE LIMITED	IBC Under Sec 9	IN TERM OF NOTICE DATED UNDER RULE 28(3) & (4) MATTERS ARE DECLINE TO REGISTER
37	16/12/2022	Company Petition IB (IBC)	2709138/07935/2022	INDEX LOGISTICS PRIVATE LIMITED Vs HIGH SPEED CARGO PRIVATE LIMITED	IBC Under Sec 9	IN TERM OF NOTICE DATED UNDER RULE 28(3) & (4) MATTERS ARE DECLINE TO REGISTER
38	10/1/2023	Company Petition IB (IBC)	2709138/00191/2023	JOSTARS ORGOTECH PRIVATE LIMITED Vs SHREE KISAN TEXTSTYLE MILLS PRIVATELIMITED	IBC Under Sec 9	IN TERM OF NOTICE DATED UNDER RULE 28(3) & (4) MATTERS ARE DECLINE TO REGISTER
39	13/01/2023	Company Petition	2709138/01292/2022	IDBI TRUSTEESHIP SERVICES LIMITED VS. RELIANCE BROADCAST NETWORK LIMITED	IBC under Sec 7	IN TERM OF NOTICE DATED UNDER RULE 28(3) & (4) MATTERS ARE DECLINE TO REGISTER

40	13/01/2023	Company Petition	2709138/00144/2022	YES BANK LIMITED VS. ZEE LEARN LIMITED	IBC under Sec 7	IN TERM OF NOTICE DATED UNDER RULE 28(3) & (4) MATTERS ARE DECLINE TO REGISTER
41	13/01/2023	Company Petition	2709138/05919/2021	ANINDYA CHATTERJEE VS. ROLTA BI & BIG DATA ANALYTICS PRIVATELIMITED	IBC Under Sec 9	IN TERM OF NOTICE DATED UNDER RULE 28(3) & (4) MATTERS ARE DECLINE TO REGISTER
42	13/01/2023	Company Petition	2709138/05600/2021	RAJESH GARG VS. ROLTA INDIA LIMITED	IBC Under Sec 9	IN TERM OF NOTICE DATED UNDER RULE 28(3) & (4) MATTERS ARE DECLINE TO REGISTER
43	13/01/2023	Company Petition	2709138/04796/2021	FOURTH DIMENSION SOLUTIONS LIMITED VS. MEGASOFT INFORMATION SYSTEMS PRIVATE LIMITED	IBC Under Sec 9	IN TERM OF NOTICE DATED UNDER RULE 28(3) & (4) MATTERS ARE DECLINE TO REGISTER
44	13/01/2023	Company Petition	2709138/00805/2021	TATA CAPITAL FINANCIAL SERVICE LTD. VS. HIGH GROUND ENTERPRISE LIMITED	IBC under Sec 7	IN TERM OF NOTICE DATED UNDER RULE 28(3) & (4) MATTERS ARE DECLINE TO REGISTER
45	9/1/2023	Company Petition IB (IBC)	2709138/00183/2023	MAHIPAL ENTERPRISES Vs RANABRATA BHABESH GHOSH	Section 95(1)	IN TERM OF NOTICE DATED UNDER RULE 28(3) & (4) MATTERS ARE DECLINE TO REGISTER
46	9/1/2023	Company Petition IB (IBC)	2709138/00182/2023	MAHIPAL ENTERPRISES Vs SUKANTU RANABRATA GHOSH	Section 95(1)	IN TERM OF NOTICE DATED UNDER RULE 28(3) & (4) MATTERS ARE DECLINE TO REGISTER
47	27/12/2023	Company Petition	2709138/03060/2022	METAMORPHOSIS TRADING LLP VS. SANKALP ENGINEERING & SERVICES PRIVATELIMITED	IBC under Sec 7	IN TERM OF NOTICE DATED UNDER RULE 28(3) & (4) MATTERS ARE DECLINE TO REGISTER

48	16/1/2023	Company Petition IB (IBC)	2709138/00504/2023	NICHE FINANCIAL SERVICES PRIVATE LIMITED Vs Jayesh Sangharajka	Sec 60(5)	IN TERM OF NOTICE DATED UNDER RULE 28(3) & (4) MATTERS ARE DECLINE TO REGISTER
49	15/1/2023	Intervention Petition (IBC)	2709138/00498/2023	Avenue 54 Welfare Association Vs SBICAP Trustee Company Limited	Sec 60(5)	IN TERM OF NOTICE DATED UNDER RULE 28(3) & (4) MATTERS ARE DECLINE TO REGISTER
50	19/1/2023	Company Petition IB (IBC)	2709138/00659/2023	VINSARI FRUITECH LIMITED Vs RITESH VIRCHAND SHAH	Section 95(1)	IN TERM OF NOTICE DATED UNDER RULE 28(3) & (4) MATTERS ARE DECLINE TO REGISTER
51	19/1/2023	Company Petition IB (IBC)	2709138/00662/2023	VINSARI FRUITECH LIMITED Vs Neha Samir Dadia	Section 95(1)	IN TERM OF NOTICE DATED UNDER RULE 28(3) & (4) MATTERS ARE DECLINE TO REGISTER
52	19/1/2023	Company Petition IB (IBC)	2709138/00663/2023	VINSARI FRUITECH LIMITED Vs Samir Shirish Dadia	Section 95(1)	IN TERM OF NOTICE DATED UNDER RULE 28(3) & (4) MATTERS ARE DECLINE TO REGISTER
53	19/1/2023	Company Petition IB (IBC)	2709138/00664/2023	VINSARI FRUITECH LIMITED Vs BHAVANA RITESH SHAH	Section 95(1)	IN TERM OF NOTICE DATED UNDER RULE 28(3) & (4) MATTERS ARE DECLINE TO REGISTER
54	30/12/2022	Contempt Petition(Co mpanies Act)	2709138/08318/2022	Mr. Alipe Mohammed Shafi Vs Mrs. Sheeba N. Sait	Sec 425	IN TERM OF NOTICE DATED UNDER RULE 28(3) & (4) MATTERS ARE DECLINE TO REGISTER
55	20/1/2023	Company Petition IB (IBC)	2709138/00696/2023	Suryabhan Singh Vs Nirmal Lifestyle Ltd.	IBC under Sec 7	IN TERM OF NOTICE DATED UNDER RULE 28(3) & (4) MATTERS ARE DECLINE TO REGISTER

56	30/01/2023	Company Petition	2709138/07219/2022	REP PRODUCTIONS 11 LIMITED VS. RBEP ENTERTAINMENT PRIVATE LIMITED	IBC Under Sec 9	IN TERM OF NOTICE DATED UNDER RULE 28(3) & (4) MATTERS ARE DECLINE TO REGISTER
57	31/01/2023	Company Petition	2709138/00183/2021	CHEMENE BOMBAY PRIVATE LIMITED VS. REGISTRAR OF COMPANIES MUMBAI	Sec 252 (1)	IN TERM OF NOTICE DATED UNDER RULE 28(3) & (4) MATTERS ARE DECLINE TO REGISTER
58	31/01/2023	Company Petition	2709138/06904/2022	DINESH ENGINEERS LIMITED VS. JOISTER INFOERVE PRIVATE LIMITED	IBC Under Sec 9	IN TERM OF NOTICE DATED UNDER RULE 28(3) & (4) MATTERS ARE DECLINE TO REGISTER
59	31/01/2023	Company Petition	2709138/07572/2022	SRI GIRIJA PRASANNA COTTON MILLS LTD VS. DDK INFRATECH PRIVATE LIMITED	IBC under Sec 7	IN TERM OF NOTICE DATED UNDER RULE 28(3) & (4) MATTERS ARE DECLINE TO REGISTER
60	31/01/2023	Company Petition	2709138/00186/2021	APEX PROPERTIES PRIVATE LIMITED VS. REGISTRAR OF COMPANIES MUMBAI	Sec 252 (1)	IN TERM OF NOTICE DATED UNDER RULE 28(3) & (4) MATTERS ARE DECLINE TO REGISTER
61	01/02/2023	Company Petition	2709138/04917/2021	VIJAY RAHEJA VS. NEHA RAHEJA	Sec 241 (2)	IN TERM OF NOTICE DATED UNDER RULE 28(3) & (4) MATTERS ARE DECLINE TO REGISTER
62	01/02/2023	Company Petition	2709138/03860/2022	SHREE SAI RENT-A-CAR PRIVATE LIMITED VS. KANAKIA HOTELS & RESORTS PRIVATE LIMITED	IBC Under Sec 9	IN TERM OF NOTICE DATED UNDER RULE 28(3) & (4) MATTERS ARE DECLINE TO REGISTER
63	27/1/2023	Company Petition IB (IBC)	2709138/00886/2023	VIENNA MULTIVENTURES PRIVATE LIMITED Vs HELIOS EXPORTS LIMITED	IBC Under Sec 9	IN TERM OF NOTICE DATED UNDER RULE 28(3) & (4) MATTERS ARE DECLINE TO REGISTER

64	01/02/2023	Company Petition	2709138/02668/2022	ENCORE ASSET RECONSTRUCTION COMPANYPRIVATE LIMITED VS. SHRI TRADCO DEESAN PRIVATE LIMITED	IBC under Sec 7	IN TERM OF NOTICE DATED UNDER RULE 28(3) & (4) MATTERS ARE DECLINE TO REGISTER
65	01/02/2023	Company Petition	2709138/04601/2021	SUNRISE MINERALS & MINING PRIVATE LIMITED VS. AMC CHEMICALS PRIVATE LIMITED	IBC Under Sec 9	IN TERM OF NOTICE DATED UNDER RULE 28(3) & (4) MATTERS ARE DECLINE TO REGISTER
66	01/02/2023	Company Petition	2709138/02198/2021	SHIV TULJA SUGAR LIMITED VS. REGISTRAR OF COMPANIES MUMBAI	Sec 252 (1)	IN TERM OF NOTICE DATED UNDER RULE 28(3) & (4) MATTERS ARE DECLINE TO REGISTER
67	01/02/2023	Company Petition	2709138/03941/2021	M/S ALCHEMY SOLUTIONS VS. LEARNQUEST INDIA PRIVATE LIMITED	IBC Under Sec 9	IN TERM OF NOTICE DATED UNDER RULE 28(3) & (4) MATTERS ARE DECLINE TO REGISTER
68	02/02/2023	Company Petition	2709138/00663/2022	PUNJAB NATIONAL BANK INTERNATIONAL LIMITED VS. LA TRENDZ FABRICA PVT. LTD.	IBC under Sec 7	IN TERM OF NOTICE DATED UNDER RULE 28(3) & (4) MATTERS ARE DECLINE TO REGISTER
69	02/02/2023	Company Petition	2709138/04898/2021	RBL BANK LIMITED VS. GEETA REFINERY PRIVATE LIMITED	IBC under Sec 7	IN TERM OF NOTICE DATED UNDER RULE 28(3) & (4) MATTERS ARE DECLINE TO REGISTER
70	28/1/2023	Company Petition (Companies Act)	2709138/00893/2023	UNIVERSAL MUSIC INDIA PRIVATE LIMITED Vs Registrar of Companies Mumbai Maharashtra	Sec. 441	IN TERM OF NOTICE DATED UNDER RULE 28(3) & (4) MATTERS ARE DECLINE TO REGISTER
71	02/02/2023	Company Petition	2709138/00430/2022	EDELWEISS ASSET RECONSTRUCTION COMPANYLIMITED VS. VIDEOCON REALTY AND INFRASTRUCTURESLIMITED CN	IBC under Sec 7	IN TERM OF NOTICE DATED UNDER RULE 28(3) & (4) MATTERS ARE DECLINE TO REGISTER

72	02/02/2023	Company Petition	2709138/01171/2021	MAJOR MAHESH MOHANRAO PATIL VS. ROLTA DEFENCE TECHNOLOGY SYSTEMS PVT. LTD.	IBC Under Sec 9	IN TERM OF NOTICE DATED UNDER RULE 28(3) & (4) MATTERS ARE DECLINE TO REGISTER
73	02/02/2023	Company Petition	2709138/01989/2022	J.C.FLOWERS ASSET RECONSTRUCTION PVT. LTD VS. RPW PROJECTS PRIVATE LIMITED	IBC under Sec 7	IN TERM OF NOTICE DATED UNDER RULE 28(3) & (4) MATTERS ARE DECLINE TO REGISTER
74	02/02/2023	Company Petition	2709138/02958/2021	MRS. PRADNYA M. BAGDE VS. EXPRESS WAY TRUCK TERMINUS PVT. LTD.	Sec. 58(3),Sec. 59,Sec. 241(1),Sec. 242(4),Sec. 244(1),Section 339,Section 340	IN TERM OF NOTICE DATED UNDER RULE 28(3) & (4) MATTERS ARE DECLINE TO REGISTER
75	02/02/2023	Company Petition	2709138/00019/2023	QUADRATIC CONSULTANTS PRIVATE LIMITED VS. REGISTRAR OF COMPANIES MUMBAI	Sec 252 (1)	IN TERM OF NOTICE DATED UNDER RULE 28(3) & (4) MATTERS ARE DECLINE TO REGISTER
76	03/02/2023	Company Petition	2709138/07618/2022	MEGHA CHOUDHARY VS. MR ANAND SINGH	Sec. 241(1),Sec. 242(4),Sec. 244(1)	IN TERM OF NOTICE DATED UNDER RULE 28(3) & (4) MATTERS ARE DECLINE TO REGISTER
77	03/02/2023	Company Petition	2709138/07702/2022	ESDEC INDIA SOLAR PRIVATE LIMITED VS. SWIKRITI RENEWABLES PRIVATE LIMITED(OPC)	IBC Under Sec 9	IN TERM OF NOTICE DATED UNDER RULE 28(3) & (4) MATTERS ARE DECLINE TO REGISTER
78	03/02/2023	Company Petition	2709138/01234/2020	RITE KNOWLEDGE LABS (INDIA) PVT LTD VS. INDIAN HOME VARIATIONS & DISTRIBUTIONS LLP	IBC Under Sec 9	IN TERM OF NOTICE DATED UNDER RULE 28(3) & (4) MATTERS ARE DECLINE TO REGISTER
79	03/02/2023	Company Petition	2709138/05061/2021	ASSETS CARE AND RECONSTRUCTION ENTERPRISE LIMITED VS. SANJIV VED MALIK	Section 95(1)	IN TERM OF NOTICE DATED UNDER RULE 28(3) & (4) MATTERS ARE DECLINE TO REGISTER

80	03/02/2023	Company Petition	2709138/03020/2022	RELIANCE COMMERCIAL FINANCE LIMITED VS. GOREGAON HOTEL AND REALTY PRIVATE LIMITED	IBC under Sec 7	IN TERM OF NOTICE DATED UNDER RULE 28(3) & (4) MATTERS ARE DECLINE TO REGISTER
81	03/02/2023	Company Petition	2709138/01866/2022	MAHESHWARI FUEL CHEM PRIVATE LIMITED VS. TRANSWORLD FURTICHEM PRIVATE LIMITED	IBC Under Sec 9	IN TERM OF NOTICE DATED UNDER RULE 28(3) & (4) MATTERS ARE DECLINE TO REGISTER
82	03/02/2023	Company Petition	270913805241/2022	M/S ROTEK ENGINEERS VS. SHAPOORJI PALLONJI AND COMPANY PRIVATE LIMITED	IBC Under Sec 9	IN TERM OF NOTICE DATED UNDER RULE 28(3) & (4) MATTERS ARE DECLINE TO REGISTER
83	03/02/2023	Company Petition	2709138/04984/2022	GANDHAR OIL REFINERY & INDIA; LIMITED VS. JAIN FARM FRESH FOODS LIMITED	IBC Under Sec 9	IN TERM OF NOTICE DATED UNDER RULE 28(3) & (4) MATTERS ARE DECLINE TO REGISTER
84	03/02/2023	Company Petition	2709138/00425/2022	EDELWEISS ASSET RECONSTRUCTION COMPANY LIMITED VS. BALI PROPERTIES AND INVESTMENTS PRIVATE LIMITED	IBC under Sec 7	IN TERM OF NOTICE DATED UNDER RULE 28(3) & (4) MATTERS ARE DECLINE TO REGISTER
85	06/02/2023	Company Petition	2709138/00969/2023	EDWELL INFRASTRUCTURE HAZIRA LIMITED VS. AARADHANA REALTIES LIMITED	IBC under Sec 7	IN TERM OF NOTICE DATED UNDER RULE 28(3) & (4) MATTERS ARE DECLINE TO REGISTER
86	2/2/2023	Company Appeal (Companies Act)	2709138/01051/2023	Sanjeev Rangaiah Ankam (Shareholder cum Director of the Shree Saraswati Easy Recharge Services Private Limited) Vs The Registrar of Companies of Maharashtra at	Sec 252 (3)	IN TERM OF NOTICE DATED UNDER RULE 28(3) & (4) MATTERS ARE DECLINE TO REGISTER
87	08/02/2023	Company Petition IB (IBC)	2709138/01079/2023	M/s DG Square Vs CARNIVAL FILMS PRIVATE LIMITED	IBC Under Sec 9	IN TERM OF NOTICE DATED UNDER RULE 28(3) & (4) MATTERS ARE DECLINE TO REGISTER

88	10/02/2023	Company Petition	2709138/07225/2022	S. K. AGROTECH INDUSTRIES LIMITED VS. SANTOSH PACKAGING PRIVATE LIMITED	IBC Under Sec 9	IN TERM OF NOTICE DATED UNDER RULE 28(3) & (4) MATTERS ARE DECLINE TO REGISTER
89	10/02/2023	Company Petition IB (IBC)	2709138/01162/2023	bank of maharashtra Vs Nisha Bharuka	Section 95(1)	IN TERM OF NOTICE DATED UNDER RULE 28(3) & (4) MATTERS ARE DECLINE TO REGISTER
90	10/02/2023	Company Petition (Companies Act)	2709138/00970/2023	Juhi Singh Vs XYZ	Sec. 241(1)	IN TERM OF NOTICE DATED UNDER RULE 28(3) & (4) MATTERS ARE DECLINE TO REGISTER
91	10/02/2023	Company Petition IB (IBC)	2709138/01210/2023	Bank of Maharashtra Vs Murarilal Jhunjunwala	Section 95(1)	IN TERM OF NOTICE DATED UNDER RULE 28(3) & (4) MATTERS ARE DECLINE TO REGISTER
92	10/02/2023	Company Petition	2709138/03104/2022	DIVYARATNE GEMS AND JEWELLERY PRIVATE LIMITED VS. REGISTRAR OF COMPANIES PUNE	Sec 252 (1)	IN TERM OF NOTICE DATED UNDER RULE 28(3) & (4) MATTERS ARE DECLINE TO REGISTER
93	10/02/2023	Company Petition IB (IBC)	2709138/00173/2023	BST HK LTD Vs SAMRUDDHA RESOURCES LIMITED	IBC Under Sec 9	IN TERM OF NOTICE DATED UNDER RULE 28(3) & (4) MATTERS ARE DECLINE TO REGISTER
94	10/02/2023	Company Petition IB (IBC)	2709138/01154/2023	bank of maharashtra Vs Mr. Sachin Bharuka	Section 95(1)	IN TERM OF NOTICE DATED UNDER RULE 28(3) & (4) MATTERS ARE DECLINE TO REGISTER
95	13/02/2023	Company Petition IB (IBC)	2709138/01213/2023	Bank of Maharashtra Vs Akhil Murarilal Jhunjunwala	Section 95(1)	IN TERM OF NOTICE DATED UNDER RULE 28(3) & (4) MATTERS ARE DECLINE TO REGISTER

96	13/02/2023	Company Petition	2709138/07724/2022	HDFC INVESTMENTS LIMITED	Sec. 230-232 - Second Motion	IN TERM OF NOTICE DATED UNDER RULE 28(3) & (4) MATTERS ARE DECLINE TO REGISTER
97	13/02/2023	Company Petition	2709138/03308/2022	MATRIX GRATING PRIVATE LIMITED VS. STELMEC LIMITED	IBC Under Sec 9	IN TERM OF NOTICE DATED UNDER RULE 28(3) & (4) MATTERS ARE DECLINE TO REGISTER
98	13/02/2023	Company Petition	2709138/07807/2022	HARKIRAN KAUR SAWHNEY VS. BITC LOAN SERVICES PRIVATE LIMITED	Sec. 59,Sec. 241(1),Sec. 242(4)	IN TERM OF NOTICE DATED UNDER RULE 28(3) & (4) MATTERS ARE DECLINE TO REGISTER
99	13/02/2023	Company Petition	2709138/01913/2021	TLG INDIA PVT LTD THROUGH ITS DIVISION LEO BURNETT VS. PURANIK BUILDERS LIMITED	IBC Under Sec 9	IN TERM OF NOTICE DATED UNDER RULE 28(3) & (4) MATTERS ARE DECLINE TO REGISTER
100	13/02/2023	Company Petition	2709138/07986/2022	ROHIT AGARWAL VS. ADMIRECON INFRASTRUCTURE PRIVATE LIMITED	Sec. 241(1)	IN TERM OF NOTICE DATED UNDER RULE 28(3) & (4) MATTERS ARE DECLINE TO REGISTER
101	13/02/2023	Company Petition	2709138/03860/2021	VALMONT STRUCTURES PRIVATE LIMITED VS. ROYAL POWER TURNKEY IMPLEMENTS PRIVATE LIMITED	IBC Under Sec 9	IN TERM OF NOTICE DATED UNDER RULE 28(3) & (4) MATTERS ARE DECLINE TO REGISTER
102	13/02/2023	Company Petition	2709138/01212/2023	BANK OF MAHARASHTRA VS. ANUP MURARILAL JHUNJHUNWALA	Section 95(1)	IN TERM OF NOTICE DATED UNDER RULE 28(3) & (4) MATTERS ARE DECLINE TO REGISTER
103	14/02/2023	Company Petition	2709138/06918/2022	IDBI TRUSTEESHIP SERVICES LIMITED VS. ENVIRANT CONSTRUCTIONS PRIVATE LIMITED	IBC under Sec 7	IN TERM OF NOTICE DATED UNDER RULE 28(3) & (4) MATTERS ARE DECLINE TO REGISTER

104	14/02/2023	Company Petition	2709138/03816/2019	ELEKTRONIK LAB INDIA PVT LTD VS. DOLPHIN OFFSHORE SHIPPING LTD	IBC Under Sec 9	IN TERM OF NOTICE DATED UNDER RULE 28(3) & (4) MATTERS ARE DECLINE TO REGISTER
105	15/02/2023	Company Petition	2709138/05468/2022	PAURAV COLOURANTS PRIVATE LIMITED	Sec. 230-232, Sec 234	IN TERM OF NOTICE DATED UNDER RULE 28(3) & (4) MATTERS ARE DECLINE TO REGISTER
106	15/02/2023	Company Petition	2709138/02448/2022	BRICK EAGLE AFFORDABLE HOUSING FINANCELIMITED	Sec. 230-232, Sec 234	IN TERM OF NOTICE DATED UNDER RULE 28(3) & (4) MATTERS ARE DECLINE TO REGISTER
107	16/02/2023	Company Petition	2709138/00115/2023	RAMDEV CHEMICAL PRIVATE LIMITED	Sec. 230-232 - Second Motion	IN TERM OF NOTICE DATED UNDER RULE 28(3) & (4) MATTERS ARE DECLINE TO REGISTER
108	16/02/2023	Company Petition	2709138/00361/2022	STATE BANK OF INDIA VS. MR. HARISH AGARWAL	Section 95(1)	IN TERM OF NOTICE DATED UNDER RULE 28(3) & (4) MATTERS ARE DECLINE TO REGISTER
109	16/02/2023	Company Petition	2709138/00362/2022	STATE BANK OF INDIA VS. MR. BHAGWANDAS AGARWAL	Section 95(1)	IN TERM OF NOTICE DATED UNDER RULE 28(3) & (4) MATTERS ARE DECLINE TO REGISTER
110	16/02/2023	Company Petition	2709138/00363/2022	STATE BANK OF INDIA VS. MR. MADHUSUDAN AGARWAL	Section 95(1)	IN TERM OF NOTICE DATED UNDER RULE 28(3) & (4) MATTERS ARE DECLINE TO REGISTER
111	16/02/2023	Company Petition	2709138/00364/2022	STATE BANK OF INDIA VS. MR. MOHAN AGARWAL	Section 95(1)	IN TERM OF NOTICE DATED UNDER RULE 28(3) & (4) MATTERS ARE DECLINE TO REGISTER

112	16/02/2023	Company Petition	2709138/00646/2022	AURUM COMMERCIALS LLP VS. SPENTA ENCLAVE PRIVATE LIMITED	IBC under Sec 7, IBC under Sec 7	IN TERM OF NOTICE DATED UNDER RULE 28(3) & (4) MATTERS ARE DECLINE TO REGISTER
113	16/02/2023	Company Petition	2709138/00670/2022	MR. JIGNESH K SHAH AND MRS. RAJESHWARI J SHAH VS. TRIDHAATU BUILDERS LLP	IBC Under Sec 9	IN TERM OF NOTICE DATED UNDER RULE 28(3) & (4) MATTERS ARE DECLINE TO REGISTER
114	16/02/2023	Company Petition	2709138/04997/2021	FIRSTCHOICE PROPERTIES INDIA PRIVATE LIMITED VS. GSTAAD HOTELS PRIVATE LIMITED	IBC under Sec 7	IN TERM OF NOTICE DATED UNDER RULE 28(3) & (4) MATTERS ARE DECLINE TO REGISTER
115	16/02/2023	Company Petition	2709138/05694/2021	SMALL INDUSTRIES DEVELOPMENT BANK OF INDIA (SIDBI) (THROUGH RESOLUTION PROFESSIONAL MS.	Section 95(1)	IN TERM OF NOTICE DATED UNDER RULE 28(3) & (4) MATTERS ARE DECLINE TO REGISTER
116	16/02/2023	Company Petition	2709138/01711/2021	UOI MINISTRY OF CORPORATE AFFAIRS REGIONAL DIRECTOR WESTERN REGION MUMBAI VS. CG POWER AND INDUSTRIAL SOLUTIONS	Sec. 241(1), Sec. 242(4)	IN TERM OF NOTICE DATED UNDER RULE 28(3) & (4) MATTERS ARE DECLINE TO REGISTER
117	16/02/2023	Company Petition	2709138/04769/2020	MS GOPIKRISHNAN VS. K.D. LITE DEVELOPERS PRIVATE LIMITED	IBC under Sec 7	IN TERM OF NOTICE DATED UNDER RULE 28(3) & (4) MATTERS ARE DECLINE TO REGISTER
118	16/02/2023	Company Petition	2709138/01977/2020	WAM INDIA PRIVATE LIMITED VS. S.N. ENGINEERING SERVICES PRIVATE LIMITED	IBC Under Sec 9	IN TERM OF NOTICE DATED UNDER RULE 28(3) & (4) MATTERS ARE DECLINE TO REGISTER
119	16/02/2023	Company Petition	2709138/04612/2020	JHP FINVEST PVT. LTD. VS. SURYA LANDMARK DEVELOPERS PVT. LTD.	IBC under Sec 7	IN TERM OF NOTICE DATED UNDER RULE 28(3) & (4) MATTERS ARE DECLINE TO REGISTER

120	16/02/2023	Company Petition	2709138/04612/2020	STATE BANK OF INDIA VS. KOSAS INSTRUSTRIES PRIVATE LIMITED	IBC under Sec 7	IN TERM OF NOTICE DATED UNDER RULE 28(3) & (4) MATTERS ARE DECLINE TO REGISTER
121	16/02/2023	Company Petition	2709138/02225/2021	SACHANA EXPORTS PRIVATE LIMITED VS. GSTAAD HOTELS PVT. LTD	IBC under Sec 7	IN TERM OF NOTICE DATED UNDER RULE 28(3) & (4) MATTERS ARE DECLINE TO REGISTER
122	16/02/2023	Company Petition	2709138/05918/2022	MR. SACHIN SADASHIV DESHMUKH VS. MR INDRAJIT MUKHERJEE	Sec 60(5)	IN TERM OF NOTICE DATED UNDER RULE 28(3) & (4) MATTERS ARE DECLINE TO REGISTER
123	16/02/2023	Company Petition	2709138/07782/2022	DR. DIPEN KAILASHCHANDRA AGRAWAL VS. ASHWIN PRAKASH AGRAWAL (MEHADIA)	Sec. 213,Sec. 241(1),Sec. 242(4),Sec. 244(1),Section 246	IN TERM OF NOTICE DATED UNDER RULE 28(3) & (4) MATTERS ARE DECLINE TO REGISTER
124	16/02/2023	Company Petition	2709138/02515/2022	JAGSON COLORCHEM LIMITED VS. JAYAPUSHPAM INVESTMENTS AND TRADINGPRIVATE LIMITED	IBC under Sec 7	IN TERM OF NOTICE DATED UNDER RULE 28(3) & (4) MATTERS ARE DECLINE TO REGISTER
125	16/02/2023	Company Petition	2709138/07510/2022	PUNJAB NATIONAL BANK INTERNATIONAL LIMITED VS. SURAJ ARUNKUMAR MUCHHALA	Section 95(1)	IN TERM OF NOTICE DATED UNDER RULE 28(3) & (4) MATTERS ARE DECLINE TO REGISTER
126	16/02/2023	Company Petition	2709138/07509/2022	PUNJAB NATIONAL BANK INTERNATIONAL LIMITED VS. ARUNKUMAR JAYANTILAL MUCHHALA	Section 95(1)	IN TERM OF NOTICE DATED UNDER RULE 28(3) & (4) MATTERS ARE DECLINE TO REGISTER
127	16/02/2023	Company Petition	2709138/07508/2022	PUNJAB NATIONAL BANK INTERNATIONAL LIMITED VS. RITIKA ARUNKUMAR MUCHHALA	Section 95(1)	IN TERM OF NOTICE DATED UNDER RULE 28(3) & (4) MATTERS ARE DECLINE TO REGISTER

128	16/02/2023	Company Petition	2709138/02713/2022	PURNA NAYAK VS. HINDUSTAN CONSTRUCTION COMPANY LIMITED	IBC Under Sec 9	IN TERM OF NOTICE DATED UNDER RULE 28(3) & (4) MATTERS ARE DECLINE TO REGISTER
129	31/01/2024	Company Petition	2709138/07232/2022	SUURJIT SINGH GHUMAN VS. NORTH SHIPPING PRIVATE LIMITED	Sec. 241(1),Sec. 242(4)	IN TERM OF NOTICE DATED UNDER RULE 28(3) & (4) MATTERS ARE DECLINE TO REGISTER
130	16/02/2023	Company Petition	2709138/03074/2021	JAMNAGAR PROPERTIES PRIVATE LIMITED	Sec. 230-232 - Second Motion	IN TERM OF NOTICE DATED UNDER RULE 28(3) & (4) MATTERS ARE DECLINE TO REGISTER
131	16/02/2023	Company Petition	2709138/03075/2021	PONDS EXPORTS LIMITED	Sec. 230-232 - Second Motion	IN TERM OF NOTICE DATED UNDER RULE 28(3) & (4) MATTERS ARE DECLINE TO REGISTER
132	16/02/2023	Company Petition	2709138/03615/2021	CORE INFINITY SERVICES PRIVATE LIMITED	Sec. 230-232 - Second Motion	IN TERM OF NOTICE DATED UNDER RULE 28(3) & (4) MATTERS ARE DECLINE TO REGISTER
133	16/02/2023	Company Petition	2709138/06811/2022	ASK PROPERTY INVESTMENT ADVISORS PRIVATE LIMITED VS. TRIDHAATU REALTY AND INFRA PRIVATE LIMITED	IBC under Sec 7	IN TERM OF NOTICE DATED UNDER RULE 28(3) & (4) MATTERS ARE DECLINE TO REGISTER
134	16/02/2023	Company Petition	2709138/041108/2020	MR. BHARATKUMAR MOHANLAL SUCHAK VS. M/S DOMBIVALI PAPER MANUFACTURING CO. PVT. LTD.	Sec. 241(1),Sec. 242(4)	IN TERM OF NOTICE DATED UNDER RULE 28(3) & (4) MATTERS ARE DECLINE TO REGISTER
135	17/02/2023	Company Petition	2709138/01290/2023	UNITED AIR GAS PRIVATE LIMITED VS. REGISTRAR OF COMPANIES MUMBAI	Sec 252 (3) - By Government Body,Sec 252 (3) - By Government Body	IN TERM OF NOTICE DATED UNDER RULE 28(3) & (4) MATTERS ARE DECLINE TO REGISTER

136	17/02/2023	Company Petition	2709138/01287/2023	UNITED GASCO PRIVATE LIMITED VS. REGISTRAR OF COMPANIES MUMBAI	Sec 252 (3) - By Government Body	IN TERM OF NOTICE DATED UNDER RULE 28(3) & (4) MATTERS ARE DECLINE TO REGISTER
137	17/02/2023	Company Petition	2709138/01291/2023	RHEOPLAST TECHNOLOGY PRIVATE LIMITED VS. SADBHAV ENGINEERING LIMITED	IBC Under Sec 9	IN TERM OF NOTICE DATED UNDER RULE 28(3) & (4) MATTERS ARE DECLINE TO REGISTER
138	20/02/2023	Company Petition	2709138/06302/2021	INTER TOUCH METAL BUILDINGS PRIVATE LIMITED VS. HARSH CONSTRUCTIONS PRIVATE LIMITED	IBC Under Sec 9	IN TERM OF NOTICE DATED UNDER RULE 28(3) & (4) MATTERS ARE DECLINE TO REGISTER
139	20/02/2023	Company Petition	2709138/01321/2023	INSIGHT PRINT COMMUNICATIONS PRIVATE LIMITED VS. CLOTHWARI PRINTING PRIVATE LIMITED	IBC Under Sec 9	IN TERM OF NOTICE DATED UNDER RULE 28(3) & (4) MATTERS ARE DECLINE TO REGISTER
140	21/02/2023	Company Petition	2709138/06742/2022	SNOWCEM INDIA PRIVATE LIMITED	Sub-section (I) of section 230	IN TERM OF NOTICE DATED UNDER RULE 28(3) & (4) MATTERS ARE DECLINE TO REGISTER
141	21/02/2023	Company Petition	2709138/0688/2022	BANK OF INDIA LIMITED VS. ASIF YUSUF BALWA	Section 95(1)	IN TERM OF NOTICE DATED UNDER RULE 28(3) & (4) MATTERS ARE DECLINE TO REGISTER
142	21/02/2023	Company Petition	2709138/06890/2022	BANK OF INDIA LIMITED VS. VINOD GOENKA	Section 95(1)	IN TERM OF NOTICE DATED UNDER RULE 28(3) & (4) MATTERS ARE DECLINE TO REGISTER
143	21/02/2023	Company Petition	2709138/06891/2022	BANK OF INDIA LIMITED VS. SHAHID USMAN BALWA	Section 95(1)	IN TERM OF NOTICE DATED UNDER RULE 28(3) & (4) MATTERS ARE DECLINE TO REGISTER

144	21/02/2023	Company Petition	2709138/05021/2019	LEENA RAJENDRA THAKKAR VS. BAKSHI SECURITY AND PERSONNEL SERVICES PRIVATE LIMITED	IBC Under Sec 9	IN TERM OF NOTICE DATED UNDER RULE 28(3) & (4) MATTERS ARE DECLINE TO REGISTER
145	22/02/2023	Company Petition	2709138/02708/2020	SHYAM UDYOG VS. VIJAY ENGIFAB INDIA P LTD	IBC Under Sec 9	IN TERM OF NOTICE DATED UNDER RULE 28(3) & (4) MATTERS ARE DECLINE TO REGISTER
146	22/02/2023	Company Petition	2709138/06944/2022	CULVER MAX ENTERTAINMENT PRIVATE LIMITED	Sec. 230-232 - Second Motion	IN TERM OF NOTICE DATED UNDER RULE 28(3) & (4) MATTERS ARE DECLINE TO REGISTER
147	22/02/2023	Company Petition	2709138/01303/2020	BALU INVESTMENT SERVICES PVT. LTD. VS. REGISTRAR OF COMPANIES MUMBAI	IBC Section 59	IN TERM OF NOTICE DATED UNDER RULE 28(3) & (4) MATTERS ARE DECLINE TO REGISTER
148	22/02/2023	Company Petition	2709138/00788/2020	AYPOLIS POLYMERS PRIVATE LIMITED VS. SUVARNA FIBER PRIVATE LIMITED	IBC Under Sec 9	IN TERM OF NOTICE DATED UNDER RULE 28(3) & (4) MATTERS ARE DECLINE TO REGISTER
149	22/02/2023	Company Petition	2709138/06670/2021	SINCH CLOUD COMMUNICATION SERVICES INDIA PRIVATE LIMITED	Sec. 230-232, Sec 234	IN TERM OF NOTICE DATED UNDER RULE 28(3) & (4) MATTERS ARE DECLINE TO REGISTER
150	22/02/2023	Company Petition	2709138/05556/2022	BEACON TRUSTEESHIP LIMITED VS. NIRMAL LIFESTYLE (MULUND) PRIVATE LIMITED	IBC under Sec 7	IN TERM OF NOTICE DATED UNDER RULE 28(3) & (4) MATTERS ARE DECLINE TO REGISTER
151	22/02/2023	Company Petition	2709138/00748/2020	PRASHANT TRANSPORT EXCAVATION DIVISION VS. VASCON ENGINEERS LIMITED	IBC Under Sec 9	IN TERM OF NOTICE DATED UNDER RULE 28(3) & (4) MATTERS ARE DECLINE TO REGISTER

152	22/02/2023	Company Petition	2709138/04260/2021	UNION OF INDIA VS. VIDEOCON TELECOMMUNICATION LIMITED	Sec. 241(1),Sec. 242(4)	IN TERM OF NOTICE DATED UNDER RULE 28(3) & (4) MATTERS ARE DECLINE TO REGISTER
153	22/02/2023	Company Petition	2709138/02424/2022	INDUSIND BANK LTD. VS. SITI NETWORKS LIMITED	IBC under Sec 7	IN TERM OF NOTICE DATED UNDER RULE 28(3) & (4) MATTERS ARE DECLINE TO REGISTER
154	22/02/2023	Company Petition	2709138/04287/2019	SITI NETWORKS LTD VS. TELEVISION HOME SHOPPING NETWORK LTD	IBC Under Sec 9	IN TERM OF NOTICE DATED UNDER RULE 28(3) & (4) MATTERS ARE DECLINE TO REGISTER
155	22/02/2023	Company Petition	2709138/01408/2023	MIRAJ METALS VS. MOHAMMEDALI MEHDI GANJI	Section 95(1)	IN TERM OF NOTICE DATED UNDER RULE 28(3) & (4) MATTERS ARE DECLINE TO REGISTER
156	24/02/2023	Company Petition	2709138/01498/2023	VEERAL ADDITIVES PRIVATE LIMITED VS. NA	Sec. 230-232, Sec 234	IN TERM OF NOTICE DATED UNDER RULE 28(3) & (4) MATTERS ARE DECLINE TO REGISTER
157	24/02/2023	Company Petition	2709138/00724/2023	ACE KNOWLEDGE SYSTEMS PRIVATE LIMITED VS. REGISTRAR OF COMPANIES PUNE (ROC)	Sec 252 (3)	IN TERM OF NOTICE DATED UNDER RULE 28(3) & (4) MATTERS ARE DECLINE TO REGISTER
158	27/02/2023	Company Petition	2709138/01495/2023	HARSHIT ANAND VS. SBI LIFE INSURANCE COMPANY LIMITED	Application under any other provisions- IBC	IN TERM OF NOTICE DATED UNDER RULE 28(3) & (4) MATTERS ARE DECLINE TO REGISTER
159	28/02/2023	Company Petition	2709138/01528/2023	NARENDAR PAL SINGH CHAUHAN VS. SAHARA Q SHOP UNIQUE PRODUCTS RANGELIMITED	IBC Under Sec 9	IN TERM OF NOTICE DATED UNDER RULE 28(3) & (4) MATTERS ARE DECLINE TO REGISTER

160	02/03/2023	Company Petition	2709138/01660/2023	ABHAY SURYAVANSHI VS. OGD SERVICES LIMITED	IBC Under Sec 9	IN TERM OF NOTICE DATED UNDER RULE 28(3) & (4) MATTERS ARE DECLINE TO REGISTER
161	02/03/2023	Company Petition	2709138/00744/2023	ASSETS CARE & RECONSTRUCTION ENTERPRISELIMITED VS. SHEL TREX KARJAT PRIVATE LIMITED	IBC under Sec 7	IN TERM OF NOTICE DATED UNDER RULE 28(3) & (4) MATTERS ARE DECLINE TO REGISTER
162	02/03/2023	Company Petition	2709138/01697/2023	NORTHERN AIRCOOL PRIVATE LIMITED VS. REGISTRAR OF COMPANIES PUNE	Sec 252 (3) - By Government Body	IN TERM OF NOTICE DATED UNDER RULE 28(3) & (4) MATTERS ARE DECLINE TO REGISTER
163	02/03/2023	Company Petition	2709138/00852/2023	SUNRISE AUTOELECTRONICS PRIVATE LIMITED VS. REGISTRAR OF COMPANIES	Sec 252 (3)	IN TERM OF NOTICE DATED UNDER RULE 28(3) & (4) MATTERS ARE DECLINE TO REGISTER
164	03/03/2023	Company Petition	2709138/03421/2022	MR. VIKRAM RATHOR PROPRIETOR OF VISHNU ENTERPRISES VS. BELLA JEWELRY PRIVATE LIMITED	IBC Under Sec 9	IN TERM OF NOTICE DATED UNDER RULE 28(3) & (4) MATTERS ARE DECLINE TO REGISTER
165	03/03/2023	Company Petition	2709138/00111/2020	ENCRAFT INDIA PRIVATE LIMITED VS. DEO LEELA FACADE SYSTEMS LLP	IBC Under Sec 9	IN TERM OF NOTICE DATED UNDER RULE 28(3) & (4) MATTERS ARE DECLINE TO REGISTER
166	03/03/2023	Company Petition	2709138/01756/2023	NIWAS RESIDENTIAL & COMMERCIALPROPERTIES PRIVATE LIMITED VS. OFFSHORE INFRASTRUCTURE DEVELOPMENTSERVICES	IBC under Sec 7	IN TERM OF NOTICE DATED UNDER RULE 28(3) & (4) MATTERS ARE DECLINE TO REGISTER
167	03/03/2023	Company Petition	270913803650/2022	PLATINUMCORP AFFORDABLE BUILDERS PRIVATELIMITED	Sec. 230-232, Sec 234	IN TERM OF NOTICE DATED UNDER RULE 28(3) & (4) MATTERS ARE DECLINE TO REGISTER

168	03/03/2023	Company Petition	2709138/07169/2022	CORAL VENTURE PRIVATE LIMITED	Sec. 230-232, Sec 234	IN TERM OF NOTICE DATED UNDER RULE 28(3) & (4) MATTERS ARE DECLINE TO REGISTER
169	03/03/2023	Company Petition	2709138/01787/2023	GO GO INTERNATIONAL PRIVATE LIMITED VS. FUTURE ENTERPRISES LIMITED	IBC Under Sec 9	IN TERM OF NOTICE DATED UNDER RULE 28(3) & (4) MATTERS ARE DECLINE TO REGISTER
170	03/03/2023	Company Petition	2709138/01396/2020	HOTEL HORIZON PVT. LTD. VS. TEA4HEALTH PVT. LTD.	IBC Under Sec 9	IN TERM OF NOTICE DATED UNDER RULE 28(3) & (4) MATTERS ARE DECLINE TO REGISTER
171	03/03/2023	Company Petition	2709138/00475/2021	SM DYECHEM LIMITED	Sub-Section (1) Of Section 66.	IN TERM OF NOTICE DATED UNDER RULE 28(3) & (4) MATTERS ARE DECLINE TO REGISTER
172	03/03/2023	Company Petition	2709138/01788/2023	ESAAR (INDIA) LTD. VS. ARVIND PIPES AND FITTINGS INDUSTRIESPRIVATE LIMITED	IBC under Sec 7	IN TERM OF NOTICE DATED UNDER RULE 28(3) & (4) MATTERS ARE DECLINE TO REGISTER
173	03/03/2023	Company Petition	2709138/01117/2020	MEGA CONSTRUCTION VS. AQUATECH INFRA PROJECTS PVT. LTD.	IBC Under Sec 9	IN TERM OF NOTICE DATED UNDER RULE 28(3) & (4) MATTERS ARE DECLINE TO REGISTER
174	03/03/2023	Company Petition	2709138/01801/2023	BASAB PAUL	Rule 11 of NCLT, 2016	IN TERM OF NOTICE DATED UNDER RULE 28(3) & (4) MATTERS ARE DECLINE TO REGISTER
175	06/03/2023	Company Petition	2709138/01829/2023	TVH EQUIPMENT NV VS. M/S. RENTEASE INTERNATIONAL LLP	IBC Under Sec 9	IN TERM OF NOTICE DATED UNDER RULE 28(3) & (4) MATTERS ARE DECLINE TO REGISTER

176	09/03/2023	Company Petition	2709138/01936/2023	RAKHOH ENGINEERS PRIVATE LIMITED	Sec 233 (5)	IN TERM OF NOTICE DATED UNDER RULE 28(3) & (4) MATTERS ARE DECLINE TO REGISTER
177	14/03/2023	Company Appeal(Companies Act)	2709138/02031/2023	PR COMMISSIONER OF INCOME TAX 1 VS. AMIR HENNA LABORATORIES INDIA PVT LTD	Sec 252 (1) - By Government Body, Sec 252 (1) - By Government Body	IN TERM OF NOTICE DATED UNDER RULE 28(3) & (4) MATTERS ARE DECLINE TO REGISTER
178	14/03/2023	Company Petition	2709138/02032/2023		Sec 252 (1) - By Government Body	IN TERM OF NOTICE DATED UNDER RULE 28(3) & (4) MATTERS ARE DECLINE TO REGISTER
179	16/03/2023	Company Petition	2709138/01013/2023	EYE CARE DISTRIBUTORS VS. SHRAVAN MEDISALES PRIVATE LIMITED	Section 95(1)	IN TERM OF NOTICE DATED UNDER RULE 28(3) & (4) MATTERS ARE DECLINE TO REGISTER
180	21/03/2023	Company Petition	2709138/06979/2022	DOWELL CRUSING INDUSTRIES PRIVATE LIMITED VS. BUOYANT FINANCIAL ADVISOR PRIVATE LIMITED	IBC under Sec 7	IN TERM OF NOTICE DATED UNDER RULE 28(3) & (4) MATTERS ARE DECLINE TO REGISTER
181	21/03/2023	Company Petition	2709138/02300/2020	KAKUMANU LAKSHMI VS. HARIHAR INFRAVENTURE (INDIA) PVT LTD	IBC under Sec 7	IN TERM OF NOTICE DATED UNDER RULE 28(3) & (4) MATTERS ARE DECLINE TO REGISTER
182	21/03/2023	Company Petition	2709138/02127/2023	FLASH INFOTAINMENT PRIVATE LIMITED	Application under any other provisions	IN TERM OF NOTICE DATED UNDER RULE 28(3) & (4) MATTERS ARE DECLINE TO REGISTER
183	24/03/2023	Company Petition	2709138/02412/2022	MUKESH GUPTA VS. GANNON DUNKERLEY AND COMPANY LIMITED	IBC Under Sec 9	IN TERM OF NOTICE DATED UNDER RULE 28(3) & (4) MATTERS ARE DECLINE TO REGISTER

184	24/03/2023	Company Petition	2709138/00184/2018	DENA BANK VS. M/S TEAM INTERVENTURE EXPORTS INDIA PVT LTD	IBC under Sec 7	IN TERM OF NOTICE DATED UNDER RULE 28(3) & (4) MATTERS ARE DECLINE TO REGISTER
185	24/03/2023	Company Petition	2709138/05276/2022	G.C. CHEMIE PHARMIE LIMITED	Sub-section (I) of section 230	IN TERM OF NOTICE DATED UNDER RULE 28(3) & (4) MATTERS ARE DECLINE TO REGISTER
186	24/03/2023	Company Petition	2709138/05111/2022	OMKARA ASSETS RECONSTRUCTION PRIVATELIMITED VS. MR. MUKUND GOVIND KOKIL	Section 95(1)	IN TERM OF NOTICE DATED UNDER RULE 28(3) & (4) MATTERS ARE DECLINE TO REGISTER
187	24/03/2023	Company Petition	2709138/02471/2020	SAI INFRAEQUIPMENTS PRIVATE LIMITED VS. CAPACIT,E INFRA PROJECTS LIMITED	IBC Under Sec 9	IN TERM OF NOTICE DATED UNDER RULE 28(3) & (4) MATTERS ARE DECLINE TO REGISTER
188	24/03/2023	Company Petition	2709138/07893/2022	PEGASUS ASSETS RECONSTRUCTION PRIVATELIMITED VS. VILSONS ROOFING PRODUCT PRIVATE LIMITED	IBC under Sec 7	IN TERM OF NOTICE DATED UNDER RULE 28(3) & (4) MATTERS ARE DECLINE TO REGISTER
189	24/03/2023	Company Petition	2709138/01195/2019	INTEL LAND DEVELOPERS PVT LTD VS. SHAH HOUSECON PVT LTD	IBC under Sec 7	IN TERM OF NOTICE DATED UNDER RULE 28(3) & (4) MATTERS ARE DECLINE TO REGISTER
190	24/03/2023	Company Petition	2709138/01678/2020	RUPA INFOTECH AND INFRASTRUCTURE PVT LTD VS. SHANKHESHWAR PROPERTIES PVT LTD	IBC under Sec 7	IN TERM OF NOTICE DATED UNDER RULE 28(3) & (4) MATTERS ARE DECLINE TO REGISTER
191	24/03/2023	Company Petition	2709138/08188/2022	EUROSTAR CLOTHING PRIVATE LIMITED VS. NA	IBC Section 59	IN TERM OF NOTICE DATED UNDER RULE 28(3) & (4) MATTERS ARE DECLINE TO REGISTER

192	24/03/2023	Company Petition	2709138/05848/2021	VIPUL LIFE SCIENCE LIMITED VS. COASTAL ORGANICS PRIVATE LIMITED	IBC Under Sec 9	IN TERM OF NOTICE DATED UNDER RULE 28(3) & (4) MATTERS ARE DECLINE TO REGISTER
193	24/03/2023	Company Petition	2709138/01488/2023	WINDCASTLE EXPORTS PRIVATE LIMITED	Sec 60(5)	IN TERM OF NOTICE DATED UNDER RULE 28(3) & (4) MATTERS ARE DECLINE TO REGISTER
194	24/03/2023	Company Petition	2709138/02133/2023	DARSHAN NARENDRA SHAH	Section 94(1)	IN TERM OF NOTICE DATED UNDER RULE 28(3) & (4) MATTERS ARE DECLINE TO REGISTER
195	24/03/2023	Company Petition	2709138/08237/2022	MAGNITUDE INNOVATIONS PRIVATE LIMITED VS. REGISTRAR OF COMPANIES PUNE	Sec 252 (1)	IN TERM OF NOTICE DATED UNDER RULE 28(3) & (4) MATTERS ARE DECLINE TO REGISTER
196	28/03/2023	Company Petition	2709138/02286/2023	PRINCIPAL COMMISSIONER OF INCOME TAX-5 VS. FIDELITONE LOGISTICS PRIVATE LIMITED	Sec 252 (1)	IN TERM OF NOTICE DATED UNDER RULE 28(3) & (4) MATTERS ARE DECLINE TO REGISTER
197	28/03/2023	Company Petition	2709138/02282/2023	PIRAMAL CAPITAL & HOUSING FINANCELIMITED VS. XRBIA CHAKAN DEVELOPERS PRIVATE LIMITED	IBC under Sec 7	IN TERM OF NOTICE DATED UNDER RULE 28(3) & (4) MATTERS ARE DECLINE TO REGISTER
198	28/03/2023	Company Petition	2709138/02291/2023		Sec 252 (1)	IN TERM OF NOTICE DATED UNDER RULE 28(3) & (4) MATTERS ARE DECLINE TO REGISTER
199	29/03/2023	Company Petition	2709138/02362/2023	VINSARI FRUITECH LIMITED VS. NAVIN CHANDRAMOHAN YARZAL	Section 95(1)	IN TERM OF NOTICE DATED UNDER RULE 28(3) & (4) MATTERS ARE DECLINE TO REGISTER

200	29/03/2023	Company Petition	2709138/02404/2023	ADVANCED COMPUTERS AND MOBILES INDIAPRIVATE LIMITED VS. DIPESH PARAS CHHAJED	Section 95(1)	IN TERM OF NOTICE DATED UNDER RULE 28(3) & (4) MATTERS ARE DECLINE TO REGISTER
201	29/03/2023	Company Petition	2709138/00765/2023	ORGATREATMENTS PRIVATE LIMITED VS. CITRUS PROCESSING INDIA PRIVATE LIMITED	IBC Under Sec 9	IN TERM OF NOTICE DATED UNDER RULE 28(3) & (4) MATTERS ARE DECLINE TO REGISTER
202	29/03/2023	Company Petition	2709138/06878/2022	DINESH PAMNANI VS. REGISTRAR OF COMPANIES	Sec. 441	IN TERM OF NOTICE DATED UNDER RULE 28(3) & (4) MATTERS ARE DECLINE TO REGISTER
203	30/03/2023	Company Petition	2709138/00776/2023	ORGATREATMENTS PRIVATE LIMITED VS. CITRUS PROCESSING INDIA PRIVATE LIMITED	IBC Under Sec 9	IN TERM OF NOTICE DATED UNDER RULE 28(3) & (4) MATTERS ARE DECLINE TO REGISTER
204	30/03/2023	Company Petition	2709138/01271/2023	GANESH A. PATEL VS. HIMALAYA HOUSE COMPANY LIMITED	Sec. 241(1)	IN TERM OF NOTICE DATED UNDER RULE 28(3) & (4) MATTERS ARE DECLINE TO REGISTER
205	30/03/2023	Company Petition	2709138/02452/2023	RITADEVI DEVILAL CHAPAGAIN	Section 94(1)	IN TERM OF NOTICE DATED UNDER RULE 28(3) & (4) MATTERS ARE DECLINE TO REGISTER
206	31/03/2023	Company Petition	2709138/02553/2023	PRINCIPAL COMMISSIONER OF INCOME TAX-1 VS. REGISTRAR OF COMPANIES MUMBAI	Sec 252 (1)	IN TERM OF NOTICE DATED UNDER RULE 28(3) & (4) MATTERS ARE DECLINE TO REGISTER
207	31/03/2023	Company Petition	2709138/02453/2023	DEVILAL HIRAMANI CHAPAGAIN	Section 94(1)	IN TERM OF NOTICE DATED UNDER RULE 28(3) & (4) MATTERS ARE DECLINE TO REGISTER

208	03/04/2023	Company Petition	2709138/01505/2023	CHEMBOND POLYMERS AND MATERIALS LIMITED	Sec. 230-232 - Second Motion	IN TERM OF NOTICE DATED UNDER RULE 28(3) & (4) MATTERS ARE DECLINE TO REGISTER
209	03/04/2023	Company Petition	2709138/02528/2023	PRINCIPAL COMMISSIONER OF INCOME TAX (CENTRAL)-4 VS. REGISTRAR OF COMPANIES MUMBAI	Sec 252 (1)	IN TERM OF NOTICE DATED UNDER RULE 28(3) & (4) MATTERS ARE DECLINE TO REGISTER
210	10/04/2023	Company Petition	2709138/02689/2023	MRS. POOJA HEROOR	Section 94(1)	IN TERM OF NOTICE DATED UNDER RULE 28(3) & (4) MATTERS ARE DECLINE TO REGISTER
211	10/04/2023	Company Petition	2709138/02685/2023	PARIPURNA TRADING AND INVESTMENT PRIVATE LIMITED VS. REGISTRAR OF COMPANIES MUMBAI	Sec 252 (1)	IN TERM OF NOTICE DATED UNDER RULE 28(3) & (4) MATTERS ARE DECLINE TO REGISTER
212	10/04/2023	Company Petition	2709138/02655/2023	ADVANCED COMPUTERS AND MOBILES INDIAPRIVATE LIMITED VS. RAJESH CHUNILAL DADIA	Section 95(1)	IN TERM OF NOTICE DATED UNDER RULE 28(3) & (4) MATTERS ARE DECLINE TO REGISTER
213	10/04/2023	Company Petition	2709138/02717/2023	MGM PROGRAMMING SERVICE INDIA PRIVATELIMITED VS. THE REGISTRAR OF COMPANIES MUMBAI	Sec. 441	IN TERM OF NOTICE DATED UNDER RULE 28(3) & (4) MATTERS ARE DECLINE TO REGISTER
214	12/04/2023	Company Petition	2709138/02752/2023	ENRICH SPACES LLP VS. SAPPHIRE FOODS INDIA LIMITED	IBC Under Sec 9	IN TERM OF NOTICE DATED UNDER RULE 28(3) & (4) MATTERS ARE DECLINE TO REGISTER
215	13/04/2023	Company Petition	2709138/02783/2023	ZEAL SPACES LLP VS. SAPPHIRE FOODS INDIA LIMITED	IBC Under Sec 9	IN TERM OF NOTICE DATED UNDER RULE 28(3) & (4) MATTERS ARE DECLINE TO REGISTER

216	18/04/2023	Company Petition	2709138/02926/2023	SMITHS MEDICAL INDIA PRIVATE LIMITED	Sec. 441	IN TERM OF NOTICE DATED UNDER RULE 28(3) & (4) MATTERS ARE DECLINE TO REGISTER
217	19/04/2023	Company Petition	2709138/02916/2023	THE BANK OF BARODA LIMITED VS. SAGAR SHANKAR BAIT	Section 95(1)	IN TERM OF NOTICE DATED UNDER RULE 28(3) & (4) MATTERS ARE DECLINE TO REGISTER
218	19/04/2023	Company Petition	2709138/02971/2023	MS LAXMI TRACTORS	Section 94(1)	IN TERM OF NOTICE DATED UNDER RULE 28(3) & (4) MATTERS ARE DECLINE TO REGISTER
219	20/04/2023	Company Petition	2709138/03022/2023	MR. SANJAYKUMAR YADAV VS. TECHNO GLOBAL SERVICES PRIVATE LIMITED	IBC Under Sec 9	IN TERM OF NOTICE DATED UNDER RULE 28(3) & (4) MATTERS ARE DECLINE TO REGISTER
220	21/04/2023	Company Petition	2709138/02397/2023	JAYESH RASIKLAL SHAH VS. ICICI BANK CORPORATE OFFICE	Section 94(1)	IN TERM OF NOTICE DATED UNDER RULE 28(3) & (4) MATTERS ARE DECLINE TO REGISTER
221	21/04/2023	Company Petition	2709138/02398/2023	NILESH RASIKLAL SHAH VS. BANK OF BARODA STRESSED ASSETS RECOVERY BRANCH	Section 94(1)	IN TERM OF NOTICE DATED UNDER RULE 28(3) & (4) MATTERS ARE DECLINE TO REGISTER
222	21/04/2023	Company Petition	2709138/06924/2022	DHAVAL KISHOR GAJARIA	Section 94(1)	IN TERM OF NOTICE DATED UNDER RULE 28(3) & (4) MATTERS ARE DECLINE TO REGISTER
223	21/04/2023	Company Petition	2709138/01307/2023	HOUSING DEVELOPMENT FINANCE CORPORATION LIMITED VS. RELIANCE INNOVENTURES PRIVATE LIMITED	IBC under Sec 7	IN TERM OF NOTICE DATED UNDER RULE 28(3) & (4) MATTERS ARE DECLINE TO REGISTER

224	24/04/2023	Company Petition	2709138/03136/2023	JAI SHRI ROKDOBA SAKHAR KARKHANA LIMITED VS. REGISTRAR OF COMPANIES MUMBAI	Sec 252 (3) - By Government Body	IN TERM OF NOTICE DATED UNDER RULE 28(3) & (4) MATTERS ARE DECLINE TO REGISTER
225	26/04/2023	Company Petition	2709138/03413/2023	MR. VIJAY PITAMBAR LULLA VS. REGISTRAR OF COMPANIES MUMBAI	Sec 252 (3) - By Government Body	IN TERM OF NOTICE DATED UNDER RULE 28(3) & (4) MATTERS ARE DECLINE TO REGISTER
226	27/04/2023	Company Petition	2709138/03471/2023	FUTURA POLYESTERS LIMITED	Sec. 230-232, Sec 234	IN TERM OF NOTICE DATED UNDER RULE 28(3) & (4) MATTERS ARE DECLINE TO REGISTER
227	28/04/2023	Company Petition	2709138/02290/2023	YES BANK LIMITED VS. ELOUISE GREEN MOBILITY LIMITED	IBC under Sec 7	IN TERM OF NOTICE DATED UNDER RULE 28(3) & (4) MATTERS ARE DECLINE TO REGISTER
228	04/05/2023	Company Petition	2709138/03671/2023	SUNGOLD PACKAGING PRIVATE LIMITED VS. SUNGOLD PACKAGING PRIVATE LIMITED	Sec. 230-232 - Second Motion, Sec. 230-232 - Second Motion	IN TERM OF NOTICE DATED UNDER RULE 28(3) & (4) MATTERS ARE DECLINE TO REGISTER
229	04/05/2023	Company Petition	2709138/03674/2023	TEMPLE PACKAGING PRIVATE LIMITED	Sec. 230-232 - Second Motion	IN TERM OF NOTICE DATED UNDER RULE 28(3) & (4) MATTERS ARE DECLINE TO REGISTER
230	04/05/2023	Company Petition	2709138/03672/2023	TEMPLE PRINTED CARTONS PRIVATE LIMITED	Sec. 230-232 - Second Motion	IN TERM OF NOTICE DATED UNDER RULE 28(3) & (4) MATTERS ARE DECLINE TO REGISTER
231	04/05/2023	Company Petition	2709138/03775/2023	AMIR AHMEDALLY NENSEY VS. ROYAL PALMS PROPERTY PRIVATE LIMITED	Sec. 241(1), Sec. 242(4)	IN TERM OF NOTICE DATED UNDER RULE 28(3) & (4) MATTERS ARE DECLINE TO REGISTER

232	06/05/2023	Company Petition	2709138/03669/2023	AMAR MARKETING AGENCIES PRIVATE LIMITED	IBC Under Sec 10	IN TERM OF NOTICE DATED UNDER RULE 28(3) & (4) MATTERS ARE DECLINE TO REGISTER
233	06/05/2023	Company Petition	2709138/08207/2022	CLEAN TECH CONTRACTING AND ENGINEERINGPRIVATE LIMITED VS. GHARPURE ENGINEERING AND CONSTRUCTIONSPRIVATE LIMITED	IBC Under Sec 9	IN TERM OF NOTICE DATED UNDER RULE 28(3) & (4) MATTERS ARE DECLINE TO REGISTER
234	08/05/2023	Company Petition	2709138/04440/2022	HIRJI PREMCHAND DEDHIA VS. PATEL HITESHKUMAR BHAGWANDAS	Sec 425	IN TERM OF NOTICE DATED UNDER RULE 28(3) & (4) MATTERS ARE DECLINE TO REGISTER
235	08/05/2023	Company Petition	2709138/03762/2023	SMT. ANJU OMAR VS. HDFC BANK LIMITED	Sec. 58(3)	IN TERM OF NOTICE DATED UNDER RULE 28(3) & (4) MATTERS ARE DECLINE TO REGISTER
236	08/05/2023	Company Petition	2709138/03778/2023	TKJ ENTERPRISES PRIVATE LIMITED VS. REGISTRAR OF COMPANIES TKJ ENTERPRISES PRIVATE LIMITED VS. REGISTRAR OF COMPANIES	Sec 252 (3) - By Government Body	IN TERM OF NOTICE DATED UNDER RULE 28(3) & (4) MATTERS ARE DECLINE TO REGISTER
237	09/05/2023	Company Petition	2709138/03829/2023	VIPUL DEEPAK CHANDAK VS. PANCHAVATI ELITE INN PRIVATE LIMITED	Sec. 241(1)	IN TERM OF NOTICE DATED UNDER RULE 28(3) & (4) MATTERS ARE DECLINE TO REGISTER
238	10/05/2023	Company Petition	2709138/02285/2023	YES BANK LIMITED VS. ESSEL CORPORATE RESOURCES PRIVATELIMITED	IBC under Sec 7	IN TERM OF NOTICE DATED UNDER RULE 28(3) & (4) MATTERS ARE DECLINE TO REGISTER
239	10/05/2023	Company Petition	2709138/02390/2023	M/S. ROYAL HOME FURNISHERS THROUGH ITS SOLE PROPRIETOR SMT NEHA GUPTA VS. TELEVISION HOME SHOPPING NETWORK	IBC Under Sec 9	IN TERM OF NOTICE DATED UNDER RULE 28(3) & (4) MATTERS ARE DECLINE TO REGISTER

240	11/05/2023	Company Petition	2709138/03937/2023	GOVARDHAN PRASAD SHAH	Section 94(1)	IN TERM OF NOTICE DATED UNDER RULE 28(3) & (4) MATTERS ARE DECLINE TO REGISTER
241	11/05/2023	Company Petition	2709138/03938/2023	ARCHANA SATISH BHATIA	Section 94(1)	IN TERM OF NOTICE DATED UNDER RULE 28(3) & (4) MATTERS ARE DECLINE TO REGISTER
242	11/05/2023	Company Petition	2709138/03949/2023	GOOSEBUMPS MUSIC PRIVATE LIMITED VS. ROC MUMBAI	Sec 252 (1)	IN TERM OF NOTICE DATED UNDER RULE 28(3) & (4) MATTERS ARE DECLINE TO REGISTER
243	15/05/2023	Company Petition	2709138/01438/2021	BANK OF MAHARASHTRA VS. SMT DAYA RAMNANI	Section 95(1)	IN TERM OF NOTICE DATED UNDER RULE 28(3) & (4) MATTERS ARE DECLINE TO REGISTER
244	15/05/2023	Company Petition	2709138/04078/2023	BANK OF MAHARASHTRA VS. SHRI AKSHAY RAGHURAI DESHPANDE	Section 95(1)	IN TERM OF NOTICE DATED UNDER RULE 28(3) & (4) MATTERS ARE DECLINE TO REGISTER
245	16/05/2023	Company Petition	2709138/04136/2023	BANK OF MAHARASHTRA VS. SHRI SUNIL DATTATRAYA MADANE	Section 95(1)	IN TERM OF NOTICE DATED UNDER RULE 28(3) & (4) MATTERS ARE DECLINE TO REGISTER
246	17/05/2023	Company Petition	2709138/04144/2023	D A ENTERPRISES VS. FUTURE LIFESTYLE FASHIONS LIMITED	IBC Under Sec 9	IN TERM OF NOTICE DATED UNDER RULE 28(3) & (4) MATTERS ARE DECLINE TO REGISTER
247	18/05/2023	Company Petition	2709138/04188/2023	ALKESH RASILDAL BHATT VS. REGISTRAR OF COMPANIES	Sec 252 (1)	IN TERM OF NOTICE DATED UNDER RULE 28(3) & (4) MATTERS ARE DECLINE TO REGISTER

248	19/05/2023	Company Petition	2709138/04196/2023	GANESHASHIRWAD ENGITECH PRIVATE LIMITED VS. ROC PUNE	Sec 252 (1) - By Government Body	IN TERM OF NOTICE DATED UNDER RULE 28(3) & (4) MATTERS ARE DECLINE TO REGISTER
249	19/05/2023	Company Petition	2709138/04206/2023	FUTURA POLYESTERS LIMITED	Sub-section (I) of section 230	IN TERM OF NOTICE DATED UNDER RULE 28(3) & (4) MATTERS ARE DECLINE TO REGISTER
250	25/05/2023	Company Petition	2709138/04228/2023	M/S MALACH CONSTRUCTION VS. COWTOWN INFOTECH SERVICES PRIVATELIMITED	IBC Under Sec 9	IN TERM OF NOTICE DATED UNDER RULE 28(3) & (4) MATTERS ARE DECLINE TO REGISTER
251	25/05/2023	Company Petition	2709138/04356/2023	SANJAY PANDURANG KALATE VS. ENVIRANT DEVELOPERS PRIVATE LIMITED	Sec. 241(1),Sec. 242(4),Sec. 244(1)	IN TERM OF NOTICE DATED UNDER RULE 28(3) & (4) MATTERS ARE DECLINE TO REGISTER
252	31/05/2023	Company Petition	2709138/02873/2023	AVIRAM TRADING & HOLDING PRIVATE LIMITED	Sec 252 (3)	IN TERM OF NOTICE DATED UNDER RULE 28(3) & (4) MATTERS ARE DECLINE TO REGISTER
253	01/06/2023	Company Petition	2709138/04433/2023	BHARATIYA FINCOM PRIVATE LIMITED VS. MAHENDRA MISHRIMALJI SANGHVI	Section 95(1)	IN TERM OF NOTICE DATED UNDER RULE 28(3) & (4) MATTERS ARE DECLINE TO REGISTER
254	01/06/2023	Company Petition	2709138/02927/2023	WARDEN ESTATES PRIVATE LIMITED	Sec 252 (1)	IN TERM OF NOTICE DATED UNDER RULE 28(3) & (4) MATTERS ARE DECLINE TO REGISTER
255	01/06/2023	Company Petition	2709138/04433/2023	KIRAN EXPRESS CARGO PRIVATE LIMITED VS. REGISTRAR OF COMPANIES PUNE	Sec 252 (1)	IN TERM OF NOTICE DATED UNDER RULE 28(3) & (4) MATTERS ARE DECLINE TO REGISTER

256	02/06/2023	Company Petition	2709138/04440/2023	IRFAN SHAIKH VS. FESCO SHIPPING LINE INDIA	Sec. 271-273	IN TERM OF NOTICE DATED UNDER RULE 28(3) & (4) MATTERS ARE DECLINE TO REGISTER
257	06/06/2023	Company Petition	2709138/02066/2023	STATE BANK OF INDIA VS. MANTU R. SINGH	Section 95(1)	IN TERM OF NOTICE DATED UNDER RULE 28(3) & (4) MATTERS ARE DECLINE TO REGISTER
258	06/06/2023	Company Petition	2709138/03364/2023	JAMMU AND KASHMIR BANK LIMITED VS. FINAVENTURE CAPITAL LIMITED	IBC under Sec 7	IN TERM OF NOTICE DATED UNDER RULE 28(3) & (4) MATTERS ARE DECLINE TO REGISTER
259	06/06/2023	Company Petition	2709138/02062/2023	STATE BANK OF INDIA VS. NIRBHAY RAMBAHADUR SINGH	Section 95(1)	IN TERM OF NOTICE DATED UNDER RULE 28(3) & (4) MATTERS ARE DECLINE TO REGISTER
260	07/06/2023	Company Petition	2709138/04594/2023	PRINCIPAL COMMISSIONER OF INCOME TAX-1 VS. ARIZONA TRADING PRIVATE LIMITED	Sec 252 (3) - By Government Body	IN TERM OF NOTICE DATED UNDER RULE 28(3) & (4) MATTERS ARE DECLINE TO REGISTER
261	07/06/2023	Company Petition	2709138/04586/2023	PRINCIPAL COMMISSIONER OF INCOME TAX-5 VS. SANSKAR EXIM PRIVATE LIMITED	Sec 252 (3) - By Government Body	IN TERM OF NOTICE DATED UNDER RULE 28(3) & (4) MATTERS ARE DECLINE TO REGISTER
262	07/06/2023	Company Petition	2709138/04573/2023	PRINCIPAL COMMISSIONER OF INCOME TAX-5 VS. SHRI SHRI MAL GEMS PRIVATE LIMITED	Sec 252 (3) - By Government Body	IN TERM OF NOTICE DATED UNDER RULE 28(3) & (4) MATTERS ARE DECLINE TO REGISTER
263	07/06/2023	Company Petition	2709138/04565/2023	PRINCIPAL COMMISSIONER OF INCOME TAX-5 VS. VIHAR INFRASTRUCTURE PRIVATE LIMITED	Sec 252 (3) - By Government Body	IN TERM OF NOTICE DATED UNDER RULE 28(3) & (4) MATTERS ARE DECLINE TO REGISTER

264	07/06/2023	Company Petition	2709137/04556/2023		Sec 252 (3) - By Government Body	IN TERM OF NOTICE DATED UNDER RULE 28(3) & (4) MATTERS ARE DECLINE TO REGISTER
265	07/06/2023	Company Petition	2709138/04564/2023	PRINCIPAL COMMISSIONER OF INCOME TAX- 5 VS. TERRY TOWEL INDUSRIES LIMITED	Sec 252 (3) - By Government Body	IN TERM OF NOTICE DATED UNDER RULE 28(3) & (4) MATTERS ARE DECLINE TO REGISTER
266	07/06/2023	Company Petition	2709138/04560/2023	PRINCIPAL COMMISSIONER OF INCOME TAX-5 VS. SEVEN MINING PRIVATE LIMITED	Sec 252 (3) - By Government Body	IN TERM OF NOTICE DATED UNDER RULE 28(3) & (4) MATTERS ARE DECLINE TO REGISTER
267	07/06/2023	Company Petition	2709138/04558/2023	RITE DEVELOPERS PRIVATE LIMITED VS. MANISH PURSHOTTAM ATMARAMANI	Section 95(1)	IN TERM OF NOTICE DATED UNDER RULE 28(3) & (4) MATTERS ARE DECLINE TO REGISTER
268	07/06/2023	Company Petition	2709138/04609/2023	PRINCIPAL COMMISSIONER OF INCOME TAX- 5 VS. BAFNA EXIM PRIVATE LIMITED	Sec 252 (3) - By Government Body	IN TERM OF NOTICE DATED UNDER RULE 28(3) & (4) MATTERS ARE DECLINE TO REGISTER
269	07/06/2023	Company Petition	2709138/04610/2023	PRINCIPAL COMMISSIONER OF INCOME TAX-5 VS. HARMONY DIAMONDS PRIVATE LIMITED	Sec 252 (3) - By Government Body	IN TERM OF NOTICE DATED UNDER RULE 28(3) & (4) MATTERS ARE DECLINE TO REGISTER
270	07/06/2023	Company Petition	2709138/04555/2023	RITE DEVELOPERS PRIVATE LIMITED VS. BHAVNA MANISH ATMARAMANI	Section 95(1)	IN TERM OF NOTICE DATED UNDER RULE 28(3) & (4) MATTERS ARE DECLINE TO REGISTER
271	07/06/2023	Company Petition	2709138/04550/2023		Sec 252 (3)	IN TERM OF NOTICE DATED UNDER RULE 28(3) & (4) MATTERS ARE DECLINE TO REGISTER

272	07/06/2023	Company Petition	2709138/04613/2023	PRINCIPAL COMMISSIONER OF INCOME TAX- 5 VS. GUJLAXMI DIAMOND PRIVATE LIMITED	Sec 252 (3) - By Government Body	IN TERM OF NOTICE DATED UNDER RULE 28(3) & (4) MATTERS ARE DECLINE TO REGISTER
273	07/06/2023	Company Petition	2709138/04613/2023	PRINCIPAL COMMISSIONER OF INCOME TAX- 5 VS. EIGHTEEN PROPERTIES PRIVATE LIMITED	Sec 252 (3) - By Government Body	IN TERM OF NOTICE DATED UNDER RULE 28(3) & (4) MATTERS ARE DECLINE TO REGISTER
274	07/06/2023	Company Petition	2709138/04604/2023	PRINCIPAL COMMISSIONER OF INCOME TAX-5 VS. VIPRO FINVEST PRIVATE LIMITED	Sec 252 (3) - By Government Body	IN TERM OF NOTICE DATED UNDER RULE 28(3) & (4) MATTERS ARE DECLINE TO REGISTER
275	07/06/2023	Company Petition	2709138/04606/2023	PRINCIPAL COMMISSIONER OF INCOME TAX-5 VS. DHANKUBER EXPORTS PRIVATE LIMITED	Sec 252 (3) - By Government Body	IN TERM OF NOTICE DATED UNDER RULE 28(3) & (4) MATTERS ARE DECLINE TO REGISTER
276	08/06/2023	Company Petition	2709138/04655/2023	PRINCIPAL COMMISSIONER OF INCOME TAX-1 VS. AAYAN COMTRADE PRIVATE LIMITED	Sec 252 (3) - By Government Body	IN TERM OF NOTICE DATED UNDER RULE 28(3) & (4) MATTERS ARE DECLINE TO REGISTER
277	08/06/2023	Company Petition	2709138/04632/2023	PRINCIPAL COMMISSIONER OF INCOME TAX-5 VS. KALASH SALES AGENCIES PRIVATE LIMITED	Sec 252 (3) - By Government Body	IN TERM OF NOTICE DATED UNDER RULE 28(3) & (4) MATTERS ARE DECLINE TO REGISTER
278	08/06/2023	Company Petition	2709138/04630/2023	PRINCIPAL COMMISSIONER OF INCOME TAX-5 VS. SUKUSAMA TRADING AND INVESTMENTS PRIVATE LIMITED	Sec 252 (3) - By Government Body	IN TERM OF NOTICE DATED UNDER RULE 28(3) & (4) MATTERS ARE DECLINE TO REGISTER
279	08/06/2023	Company Petition	2709138/04628/2023	PRINCIPAL COMMISSIONER OF INCOME TAX-5 VS. NITYAPRIYA MULTITRADING PRIVATE LIMITED	Sec 252 (3) - By Government Body	IN TERM OF NOTICE DATED UNDER RULE 28(3) & (4) MATTERS ARE DECLINE TO REGISTER

280	08/06/2023	Company Petition	2709138/04622/2023	PRINCIPAL COMMISSIONER OF INCOME TAX-5 VS. NIRNAY COMMODITIES & DERIVATIVES PRIVATE LIMITED	Sec 252 (3) - By Government Body	IN TERM OF NOTICE DATED UNDER RULE 28(3) & (4) MATTERS ARE DECLINE TO REGISTER
281	08/06/2023	Company Petition	2709138/04561/2023	PRINCIPAL COMMISSIONER OF INCOME TAX-5 VS. SHATBHISHA TRADING PRIVATE LIMITED	Sec 252 (3) - By Government Body	IN TERM OF NOTICE DATED UNDER RULE 28(3) & (4) MATTERS ARE DECLINE TO REGISTER
282	08/06/2023	Company Petition	2709138/04624/2023	PRINCIPAL COMMISSIONER OF INCOME TAX-5 VS. PRESTIGE EXPORTS PRIVATE LIMITED	Sec 252 (3) - By Government Body	IN TERM OF NOTICE DATED UNDER RULE 28(3) & (4) MATTERS ARE DECLINE TO REGISTER
283	08/06/2023	Company Petition	2709138/04625/2023	PRINCIPAL COMMISSIONER OF INCOME TAX-5 VS. JEWEL CREATION DIA PRIVATE LIMITED	Sec 252 (3) - By Government Body	IN TERM OF NOTICE DATED UNDER RULE 28(3) & (4) MATTERS ARE DECLINE TO REGISTER
284	08/06/2023	Company Petition	2709138/04627/2023	PRINCIPAL COMMISSIONER OF INCOME TAX-5 VS. KHUSHI GEMS PRIVATE LIMITED	Sec 252 (3) - By Government Body	IN TERM OF NOTICE DATED UNDER RULE 28(3) & (4) MATTERS ARE DECLINE TO REGISTER
285	08/06/2023	Company Petition	2709138/04584/2023	PRINCIPAL COMMISSIONER OF INCOME TAX-5 VS. TEJASWINI TEXTILES PRIVATE LIMITED	Sec 252 (3) - By Government Body	IN TERM OF NOTICE DATED UNDER RULE 28(3) & (4) MATTERS ARE DECLINE TO REGISTER
286	08/06/2023	Company Petition	2709138/04566/2023	PRINCIPAL COMMISSIONER OF INCOME TAX-5 VS. SONICTOWN COM PRIVATE LIMITED	Sec 252 (3) - By Government Body	IN TERM OF NOTICE DATED UNDER RULE 28(3) & (4) MATTERS ARE DECLINE TO REGISTER
287	08/06/2023	Company Petition	2709138/04585/2023	PRINCIPAL COMMISSIONER OF INCOME TAX-5 VS. RAJ RATAN EXIM PRIVATE LIMITED	Sec 252 (3) - By Government Body	IN TERM OF NOTICE DATED UNDER RULE 28(3) & (4) MATTERS ARE DECLINE TO REGISTER

288	08/06/2023	Company Petition	2709138/04591/2023	PRINCIPAL COMMISSIONER OF INCOME TAX-5 VS. VENUS FABRICS PVT LTD	Sec 252 (3) - By Government Body	IN TERM OF NOTICE DATED UNDER RULE 28(3) & (4) MATTERS ARE DECLINE TO REGISTER
289	08/06/2023	Company Petition	2709138/04614/2023	PRINCIPAL COMMISSIONER OF INCOME TAX-5 VS. DHARAM TRADES PRIVATE LIMITED	Sec 252 (3) - By Government Body	IN TERM OF NOTICE DATED UNDER RULE 28(3) & (4) MATTERS ARE DECLINE TO REGISTER
290	08/06/2023	Company Petition	2709138/04616/2023	PRINCIPAL COMMISSIONER OF INCOME TAX.- 5 VS. HRITVI TRADING PRIVATE LIMITED	Sec 252 (3) - By Government Body	IN TERM OF NOTICE DATED UNDER RULE 28(3) & (4) MATTERS ARE DECLINE TO REGISTER
291	08/06/2023	Company Petition	2709138/04619/2023	PRINCIPAL COMMISSIONER OF INCOME TAX-5 VS. NIKITA ENTERPRISE PRIVATE LIMITED	Sec 252 (3) - By Government Body	IN TERM OF NOTICE DATED UNDER RULE 28(3) & (4) MATTERS ARE DECLINE TO REGISTER
292	09/06/2023	Company Petition	2709138/04574/2023	PRINCIPAL COMMISSIONER OF INCOME TAX-5 VS. RSM EVENTS PRIVATE LIMITED	Sec 252 (3) - By Government Body	IN TERM OF NOTICE DATED UNDER RULE 28(3) & (4) MATTERS ARE DECLINE TO REGISTER
293	09/06/2023	Company Petition	2709138/045782023	PRINCIPAL COMMISSIONER OF INCOME TAX-5 VS. WELSH INVESTMENT AND TRADING COMPANYPRIVATE LIMITED	Sec 252 (3) - By Government Body	IN TERM OF NOTICE DATED UNDER RULE 28(3) & (4) MATTERS ARE DECLINE TO REGISTER
294	09/06/2023	Company Petition	2709138/04579/2023	PRINCIPAL COMMISSIONER OF INCOME TAX-5 VS. VIROCHAN TRADING PRIVATE LIMITED	Sec 252 (3) - By Government Body	IN TERM OF NOTICE DATED UNDER RULE 28(3) & (4) MATTERS ARE DECLINE TO REGISTER
295	09/06/2023	Company Petition	2709138/04587/2023	PRINCIPAL COMMISSIONER OF INCOME TAX-5 VS. TRINETRA TRADING CO. PRIVATE LIMITED	Sec 252 (3) - By Government Body	IN TERM OF NOTICE DATED UNDER RULE 28(3) & (4) MATTERS ARE DECLINE TO REGISTER

296	09/06/2023	Company Petition	2709138/04592/2023	PRINCIPAL COMMISSIONER OF INCOME TAX-5 VS. TIRTH IMPEX PRIVATE LIMITED	Sec 252 (3) - By Government Body	IN TERM OF NOTICE DATED UNDER RULE 28(3) & (4) MATTERS ARE DECLINE TO REGISTER
297	09/06/2023	Company Petition	2709138/04593/2023	PRINCIPAL COMMISSIONER OF INCOME TAX-5 VS. OSS DISTRIBUTION SERVICES PRIVATE LIMITED	Sec 252 (3) - By Government Body	IN TERM OF NOTICE DATED UNDER RULE 28(3) & (4) MATTERS ARE DECLINE TO REGISTER
298	09/06/2023	Company Petition	2709138/04598/2023	BANK OF MAHARASHTRA VS. MR NALIKANT KESHAVLAL SHAH	Section 95(1)	IN TERM OF NOTICE DATED UNDER RULE 28(3) & (4) MATTERS ARE DECLINE TO REGISTER
299	09/06/2023	Company Petition	2709138/04599/2023	BANK OF MAHARASHTRA VS. MR BHAVIN NALIKANT SHAH	Section 95(1)	IN TERM OF NOTICE DATED UNDER RULE 28(3) & (4) MATTERS ARE DECLINE TO REGISTER
300	09/06/2023	Company Petition	2709138/04601/2023	BANK OF MAHARASHTRA VS. MR NISHANT BHAVIN SHAH	Section 95(1)	IN TERM OF NOTICE DATED UNDER RULE 28(3) & (4) MATTERS ARE DECLINE TO REGISTER
301	09/06/2023	Company Petition	2709138/04607/2023	PRINCIPAL COMMISSIONER OF INCOME TAX-5 VS. DHANKUBER EXPORTS PRIVATE LIMITED	Sec 252 (3) - By Government Body	IN TERM OF NOTICE DATED UNDER RULE 28(3) & (4) MATTERS ARE DECLINE TO REGISTER
302	09/06/2023	Company Petition	2709138/04577/2023	PRINCIPAL COMMISSIONER OF INCOME TAX-5 VS. RAMSHYAM EXPORTS PRIVATE LIMITED	Sec 252 (3) - By Government Body	IN TERM OF NOTICE DATED UNDER RULE 28(3) & (4) MATTERS ARE DECLINE TO REGISTER
303	09/06/2023	Company Petition	2709138/04635/2023	PRINCIPAL COMMISSIONER OF INCOME TAX-5 VS. SEVEN ISLANDS CONSTRUCTION COMPANY PRIVATE LIMITED	Sec 252 (3) - By Government Body	IN TERM OF NOTICE DATED UNDER RULE 28(3) & (4) MATTERS ARE DECLINE TO REGISTER

304	12/06/2023	Company Petition	2709138/04636/2023	PRINCIPAL COMMISSIONER OF INCOME TAX-5 VS. STARBRIGHT STOCK TRADING PRIVATE LIMITED	Sec 252 (3) - By Government Body	IN TERM OF NOTICE DATED UNDER RULE 28(3) & (4) MATTERS ARE DECLINE TO REGISTER
305	12/06/2023	Company Petition	2709138/04656/2023	PRINCIPAL COMMISSIONER OF INCOME TAX-1 VS. AVION MERCANTILE PRIVATE LIMITED	Sec 252 (3) - By Government Body	IN TERM OF NOTICE DATED UNDER RULE 28(3) & (4) MATTERS ARE DECLINE TO REGISTER
306	12/06/2023	Company Petition	2709138/04658/2023	PRINCIPAL COMMISSIONER OF INCOME TAX-1 VS. ATHARVA EDIFICE PRIVATE LIMITED	Sec 252 (3) - By Government Body	IN TERM OF NOTICE DATED UNDER RULE 28(3) & (4) MATTERS ARE DECLINE TO REGISTER
307	12/06/2023	Company Petition	2709138/04637/2023	PRINCIPAL COMMISSIONER OF INCOME TAX-5 VS. SAAR ACME CONSULTANCY PRIVATE LIMITED	Sec 252 (3) - By Government Body	IN TERM OF NOTICE DATED UNDER RULE 28(3) & (4) MATTERS ARE DECLINE TO REGISTER
308	12/06/2023	Company Petition	2709138/04654/2023	PRINCIPAL COMMISSIONER OF INCOME TAX-1 VS. FILMY PEOPLE PRIVATE LIMITED	Sec 252 (3) - By Government Body	IN TERM OF NOTICE DATED UNDER RULE 28(3) & (4) MATTERS ARE DECLINE TO REGISTER
309	12/06/2023	Company Petition	2709138/04646/2023	PRINCIPAL COMMISSIONER OF INCOME TAX-5 VS. SARTHI TRADING PRIVATE LIMITED	Sec 252 (3) - By Government Body	IN TERM OF NOTICE DATED UNDER RULE 28(3) & (4) MATTERS ARE DECLINE TO REGISTER
310	12/06/2023	Company Petition	2709138/04647/2023	PRINCIPAL COMMISSIONER OF INCOME TAX-1 VS. ADVENTURE GRID & SPORTS PRIVATE LIMITED	Sec 252 (3) - By Government Body	IN TERM OF NOTICE DATED UNDER RULE 28(3) & (4) MATTERS ARE DECLINE TO REGISTER
311	12/06/2023	Company Petition	2709138/04629/2023	PRINCIPAL COMMISSIONER OF INCOME TAX-5 VS. SHRI SANTOSHI CIVIL SERVICES PRIVATE LIMITED	Sec 252 (3) - By Government Body	IN TERM OF NOTICE DATED UNDER RULE 28(3) & (4) MATTERS ARE DECLINE TO REGISTER

312	12/06/2023	Company Petition	2709138/04626/2023	PRINCIPAL COMMISSIONER OF INCOME TAX-5 VS. MANI PRABH GEMS PRIVATE LIMITED	Sec 252 (3) - By Government Body	IN TERM OF NOTICE DATED UNDER RULE 28(3) & (4) MATTERS ARE DECLINE TO REGISTER
313	12/06/2023	Company Petition	2709138/04631/2023	PRINCIPAL COMMISSIONER OF INCOME TAX-5 VS. SOBRIETY REAL ESTATES PRIVATE LIMITED	Sec 252 (3) - By Government Body	IN TERM OF NOTICE DATED UNDER RULE 28(3) & (4) MATTERS ARE DECLINE TO REGISTER
314	13/06/2023	Company Petition	2709138/04634/2023	PRINCIPAL COMMISSIONER OF INCOME TAX-5 VS. SAI STAR INTERNET PRIVATE LIMITED	Sec 252 (3) - By Government Body	IN TERM OF NOTICE DATED UNDER RULE 28(3) & (4) MATTERS ARE DECLINE TO REGISTER
315	13/06/2023	Company Petition	2709138/04653/2023	PRINCIPAL COMMISSIONER OF INCOME TAX-1 VS. AMORE GARMENTS PRIVATE LIMITED	Sec 252 (3) - By Government Body	IN TERM OF NOTICE DATED UNDER RULE 28(3) & (4) MATTERS ARE DECLINE TO REGISTER
316	13/06/2023	Company Petition	2709138/04621/2023	PRINCIPAL COMMISSIONER OF INCOME TAX-5 VS. FASTO TRADERS PRIVATE LIMITED	Sec 252 (3) - By Government Body	IN TERM OF NOTICE DATED UNDER RULE 28(3) & (4) MATTERS ARE DECLINE TO REGISTER
317	14/06/2023	Company Petition	2709138/04672/2023	IRFAN SHAIKH VS. KONARK SHIPPING LINES PRIVATE LIMITED	IBC Under Sec 9	IN TERM OF NOTICE DATED UNDER RULE 28(3) & (4) MATTERS ARE DECLINE TO REGISTER
318	15/06/2023	Company Petition	2709138/00646/2023	SHREE BUILCON PRIVATE LIMITED VS. REGISTRAR OF COMPANY MUMBAI	Sec 252 (3)	IN TERM OF NOTICE DATED UNDER RULE 28(3) & (4) MATTERS ARE DECLINE TO REGISTER
319	15/06/2023	Company Petition	2709138/03668/2023	PUJA AMIT AGARWAL	Section 94(1)	IN TERM OF NOTICE DATED UNDER RULE 28(3) & (4) MATTERS ARE DECLINE TO REGISTER

320	19/06/2023	Company Petition	2709138/03061/2023	UNITY SMALL FINANCE BANK LIMITED VS. ASUTI TRADING PRIVATE LIMITED	IBC under Sec 7	IN TERM OF NOTICE DATED UNDER RULE 28(3) & (4) MATTERS ARE DECLINE TO REGISTER
321	22/06/2023	Company Petition	2709138/05060/2023	HEMNIL PROTECTION VS. NEW COMPAIR SERVICES LIMITED.	IBC Under Sec 9	IN TERM OF NOTICE DATED UNDER RULE 28(3) & (4) MATTERS ARE DECLINE TO REGISTER
322	22/06/2023	Company Petition	2709138/05134/2023	PRATHMESH DAIRY PRIVATE LIMITED VS. REGISTRAR OF COMPANIES	Sec 252 (1) - By Government Body	IN TERM OF NOTICE DATED UNDER RULE 28(3) & (4) MATTERS ARE DECLINE TO REGISTER
323	23/06/2023	Company Petition	2709138/04989/2023	UNICOM SKYTECH LIMITED VS. KAIZER FINVEST PRIVATE LIMITED	Sec. 241(1),Sec. 242(4)	IN TERM OF NOTICE DATED UNDER RULE 28(3) & (4) MATTERS ARE DECLINE TO REGISTER
324	27/06/2023	Company Petition	2709138/01048/2022	SANJAY MURARILAL CHATURVEDI VS. ACCOMMODATION TIMES PRIVATE LIMITED	Sec. 241(1),Sec. 242(4)	IN TERM OF NOTICE DATED UNDER RULE 28(3) & (4) MATTERS ARE DECLINE TO REGISTER
325	28/06/2023	Company Petition	2709138/07037/2022	KANADE ANAND UDYOG PRIVATE LIMITED	IBC Under Sec 10	IN TERM OF NOTICE DATED UNDER RULE 28(3) & (4) MATTERS ARE DECLINE TO REGISTER
326	28/06/2023	Company Petition	2709138/04392/2023	YUKTI SECURITIES PRIVATE LIMITED VS. KHANDWALA SECURITIES LIMITED	IBC under Sec 7	IN TERM OF NOTICE DATED UNDER RULE 28(3) & (4) MATTERS ARE DECLINE TO REGISTER
327	30/06/2023	Company Petition	2709138/05298/2023	MITUJ MARKETING PRIVATE LIMITED VS. COGOPORT PRIVATE LIMITED	IBC Under Sec 9	IN TERM OF NOTICE DATED UNDER RULE 28(3) & (4) MATTERS ARE DECLINE TO REGISTER

328	03/07/2023	Company Petition	2709138/05344/2023	SURVIVAL TECHNOLOGIES PRIVATE LIMITED VS. SEUTIC PHARMA PRIVATE LIMITED	IBC Under Sec 9	IN TERM OF NOTICE DATED UNDER RULE 28(3) & (4) MATTERS ARE DECLINE TO REGISTER
329	03/07/2023	Company Petition	2709138/04542/2023	RAMESH MADAN PATEL VS. PRATIBHA PATEL	Section 95(1)	IN TERM OF NOTICE DATED UNDER RULE 28(3) & (4) MATTERS ARE DECLINE TO REGISTER
330	03/07/2023	Company Petition	2709138/02828/2023	NANDKUMAR KHANCHAND RAJANI	Section 94(1)	IN TERM OF NOTICE DATED UNDER RULE 28(3) & (4) MATTERS ARE DECLINE TO REGISTER
331	04/07/2023	Company Petition	2709138/05408/2023	SOKRATI TECHNOLOGIES PRIVATE LIMITED VS. GOQII TECHNOLOGIES PRIVATE LIMITED	IBC Under Sec 9	IN TERM OF NOTICE DATED UNDER RULE 28(3) & (4) MATTERS ARE DECLINE TO REGISTER
332	04/07/2023	Company Petition	2709138/05431/2023	BANK OF MAHARASHTRA VS. MR HITESH JOBALIA	Section 95(1)	IN TERM OF NOTICE DATED UNDER RULE 28(3) & (4) MATTERS ARE DECLINE TO REGISTER
333	04/07/2023	Company Petition	2709138/05430/2023	BANK OF MAHARASHTRA VS. SMT AMITA SHETH	Section 95(1)	IN TERM OF NOTICE DATED UNDER RULE 28(3) & (4) MATTERS ARE DECLINE TO REGISTER
334	04/07/2023	Company Petition	2709138/05354/2023	TATA MOTORS FINANCE LIMITED VS. SUNITA LOGISTIC PRIVATE LIMITED	Any other provision - Govt body	IN TERM OF NOTICE DATED UNDER RULE 28(3) & (4) MATTERS ARE DECLINE TO REGISTER
335	04/07/2023	Company Petition	2709138/04427/2023	SK TECHNO SOLUTIONS VS. GO AIRLINES (INDIA) LIMITED	Application under any other provisions- IBC	IN TERM OF NOTICE DATED UNDER RULE 28(3) & (4) MATTERS ARE DECLINE TO REGISTER

336	04/07/2023	Company Petition	2709138/01112/2023	ZEN SHIPPING & PORT INDIA PRIVATE LIMITED VS. SANJAY CHEMICALS (INDIA) PRIVATE LIMITED	IBC Under Sec 9	IN TERM OF NOTICE DATED UNDER RULE 28(3) & (4) MATTERS ARE DECLINE TO REGISTER
337	05/07/2023	Company Petition	2709138/05437/2023	BANK OF MAHARASHTRA VS. MR PRASHANT GIRIDHAR MENON	Section 95(1)	IN TERM OF NOTICE DATED UNDER RULE 28(3) & (4) MATTERS ARE DECLINE TO REGISTER
338	05/07/2023	Company Petition	2709138/05438/2023	BANK OF MAHARASHTRA VS. SMT DIPTI JOBALIA	Section 95(1)	IN TERM OF NOTICE DATED UNDER RULE 28(3) & (4) MATTERS ARE DECLINE TO REGISTER
339	05/07/2023	Company Petition	2709138/05441/2023	BANK OF MAHARASHTRA VS. SMT KALPANA R DADIA	Section 95(1)	IN TERM OF NOTICE DATED UNDER RULE 28(3) & (4) MATTERS ARE DECLINE TO REGISTER
340	05/07/2023	Company Petition	2709138/05442/2023	BANK OF MAHARASHTRA VS. MR KIRAN SHETH	Section 95(1)	IN TERM OF NOTICE DATED UNDER RULE 28(3) & (4) MATTERS ARE DECLINE TO REGISTER
341	05/07/2023	Company Petition	2709138/05444/2023	BANK OF MAHARASHTRA VS. MR NIMESH N SHAH	Section 95(1)	IN TERM OF NOTICE DATED UNDER RULE 28(3) & (4) MATTERS ARE DECLINE TO REGISTER
342	05/07/2023	Company Petition	2709138/05449/2023	BANK OF MAHARASHTRA VS. MR RAJESH C DADIA	Section 95(1)	IN TERM OF NOTICE DATED UNDER RULE 28(3) & (4) MATTERS ARE DECLINE TO REGISTER
343	06/07/2023	Company Petition	2709138/05439/2023	BANK OF MAHARASHTRA VS. MR HEMANT R SHAH	Section 95(1)	IN TERM OF NOTICE DATED UNDER RULE 28(3) & (4) MATTERS ARE DECLINE TO REGISTER

344	06/07/2023	Company Petition	2709138/05425/2023	SIGNIO GLOBALTECH SOLUTIONS (OPC)PRIVATE LIMITED VS. ROC PUNE	Sec 252 (3) - By Government Body	IN TERM OF NOTICE DATED UNDER RULE 28(3) & (4) MATTERS ARE DECLINE TO REGISTER
345	10/07/2023	Company Petition	2709137/01836/2023	BLUESTAR HOSPITALITY PRIVATE LIMITED VS. REGISTRAR OF COMPANIES GOA DAMAN & DIU	Sec 252 (1) - By Government Body	IN TERM OF NOTICE DATED UNDER RULE 28(3) & (4) MATTERS ARE DECLINE TO REGISTER
346	11/07/2023	Company Petition	2709138/05596/2023	SWIRE OILFIELD SERVICES INDIA PRIVATELIMITED	Sec. 59	IN TERM OF NOTICE DATED UNDER RULE 28(3) & (4) MATTERS ARE DECLINE TO REGISTER
347	11/07/2023	Company Petition	2709138/05534/2023	PLATINUM JUBILEE INVESTMENTS LIMITED	Sec. 61(b)(1)	IN TERM OF NOTICE DATED UNDER RULE 28(3) & (4) MATTERS ARE DECLINE TO REGISTER
348	12/07/2023	Company Petition	2709138/05603/2023	SHRI SAMAT DADA AGRO ENERGY PRIVATELIMITED VS. REGISTRAR OF COMPANIES MUMBAI	Sec 252 (1) - By Government Body	IN TERM OF NOTICE DATED UNDER RULE 28(3) & (4) MATTERS ARE DECLINE TO REGISTER
349	14/07/2023	Company Petition	2709138/05676/2023	CONSULTSHAH FINANCIAL SERVICES PRIVATELIMITED VS. SHIVOM INVESTMENT & CONSULTANCY LIMITED	IBC under Sec 7	IN TERM OF NOTICE DATED UNDER RULE 28(3) & (4) MATTERS ARE DECLINE TO REGISTER
350	17/07/2023	Company Petition	2709138/05751/2023	ZIEON CREATION INDIA PRIVATE LIMITED VS. SHOBHA A BAJAJ	Section 95(1)	IN TERM OF NOTICE DATED UNDER RULE 28(3) & (4) MATTERS ARE DECLINE TO REGISTER
351	17/07/2023	Company Petition	2709138/05749/2023	ZIEON CREATION INDIA PRIVATE LIMITED VS. REENU BAJAJ	Section 95(1)	IN TERM OF NOTICE DATED UNDER RULE 28(3) & (4) MATTERS ARE DECLINE TO REGISTER

352	17/07/2023	Company Petition	2709138/05750/2023	ZIEON CREATION INDIA PRIVATE LIMITED VS. MANISH BAJAJ	Section 95(1)	IN TERM OF NOTICE DATED UNDER RULE 28(3) & (4) MATTERS ARE DECLINE TO REGISTER
353	18/07/2023	Company Petition	2709137/03243/2023	ACROSS INDIA TOURISM PRIVATE LIMITED VS. REGISTRAR OF COMPANIES	Sec 252 (1)	IN TERM OF NOTICE DATED UNDER RULE 28(3) & (4) MATTERS ARE DECLINE TO REGISTER
354	19/07/2023	Company Petition	2709138/07890/2022	FILWEL PRODUCTS INDIA PRIVATE LIMITED VS. REGISTRAR OF COMPANIES - MUMBAI	Sub-section (I) of section 230	IN TERM OF NOTICE DATED UNDER RULE 28(3) & (4) MATTERS ARE DECLINE TO REGISTER
355	21/07/2023	Company Petition	2709138/05504/2023	ANAND ACHYUTRAO KULKARNI VS. ARIHANT SUGAR INDUSTRIES LIMITED	Application under any other provisions- IBC	IN TERM OF NOTICE DATED UNDER RULE 28(3) & (4) MATTERS ARE DECLINE TO REGISTER
356	21/07/2023	Company Petition	2709138/05821/2023	MILLENIUM ENTERPRISE VS. PRASAD HEGDE	Section 95(1)	IN TERM OF NOTICE DATED UNDER RULE 28(3) & (4) MATTERS ARE DECLINE TO REGISTER
357	21/07/2023	Company Petition	2709138/05840/2023	STYLE TOUCH PRIVATE LIMITED	IBC Under Sec 10	IN TERM OF NOTICE DATED UNDER RULE 28(3) & (4) MATTERS ARE DECLINE TO REGISTER