



# National Company Law Tribunal

## राष्ट्रीय कंपनी विधि अधिकरण



### Defective Cases (More Than 7 Days)

- ☒ Return to Applicant
 ☐ Re-filing Allowed
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## Annexure - C

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| Sr No. | Defective Date | Last date of re-filing | Dairy No.          | Title Of Case | Section                                    |                                                                                             |
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| 1      | 24/03/2025     | 31/03/2025             | 3305118003482022/4 |               | Application under any other provisions-IBC | <div>Return to Applicant (/reg_varify_ca</div> <div>Request denied (/reg_varify_case_</div> |

| Sr No. | Defective Date | Last date of re-filing | Dairy No.          | Title Of Case                                         | Section                                    |                                                                                               |
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| 2      | 24/03/2025     | 31/03/2025             | 3305118040282024/2 | VADDINENI MAHINDRA KUMAR VS. STATE BANK OF INDIA      | Application under any other provisions-IBC | <div>Return to Applicant (./reg_verify_ca</div> <div>Request denied (./reg_verify_case_</div> |
| 3      | 24/03/2025     | 31/03/2025             | 3305118037952024/1 | PALARANGA SIVA KUMAR VS. RCC E-CONSTRUCT PVT LTD      | Sec 60(5)                                  | <div>Return to Applicant (./reg_verify_ca</div> <div>Request denied (./reg_verify_case_</div> |
| 4      | 24/03/2025     | 31/03/2025             | 3305118034182024/1 | THRIVENI EARTHMOVERS PRIVATE LIMITED                  | Sub-section (I) of section 230             | <div>Return to Applicant (./reg_verify_ca</div> <div>Request denied (./reg_verify_case_</div> |
| 5      | 24/03/2025     | 31/03/2025             | 3305118040292024/2 | VADDINENI DEVASENA VS. STATE BANK OF INDIA            | Application under any other provisions-IBC | <div>Return to Applicant (./reg_verify_ca</div> <div>Request denied (./reg_verify_case_</div> |
| 6      | 24/03/2025     | 31/03/2025             | 3305118040312024/2 | VADDINENI VENKATAPPAIAH NAIDU VS. STATE BANK OF INDIA | Application under any other provisions-IBC | <div>Return to Applicant (./reg_verify_ca</div> <div>Request denied (./reg_verify_case_</div> |

| Sr No. | Defective Date | Last date of re-filing | Dairy No.           | Title Of Case                                                           | Section                                    |                                                                                             |
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| 7      | 24/03/2025     | 31/03/2025             | 3305118040302024/2  | VADDINENI MANOJ VS. STATE BANK OF INDIA                                 | Application under any other provisions-IBC | <div>Return to Applicant (/reg_varify_ca</div> <div>Request denied (/reg_varify_case_</div> |
| 8      | 24/03/2025     | 31/03/2025             | 3305118040322024/2  | VADDINENI SAVITHRI NAIDU VS. STATE BANK OF INDIA                        | Application under any other provisions-IBC | <div>Return to Applicant (/reg_varify_ca</div> <div>Request denied (/reg_varify_case_</div> |
| 9      | 24/03/2025     | 31/03/2025             | 3305118032932024/5  | R RAGHAVENDRAN VS. PENNAR INDUSTRIES LIMITED                            | Sec 60(5)                                  | <div>Return to Applicant (/reg_varify_ca</div> <div>Request denied (/reg_varify_case_</div> |
| 10     | 24/03/2025     | 31/03/2025             | 3305118037922024/3  | MR.S.RAJEEV VS. RCC E-CONSTRUCT PVT LTD                                 | Sec 60(5)                                  | <div>Return to Applicant (/reg_varify_ca</div> <div>Request denied (/reg_varify_case_</div> |
| 11     | 24/03/2025     | 31/03/2025             | 3305118037922024/4  | MR.S.RAJEEV VS. RCC E-CONSTRUCT PVT LTD                                 | Sec 60(5)                                  | <div>Return to Applicant (/reg_varify_ca</div> <div>Request denied (/reg_varify_case_</div> |
| 12     | 21/03/2025     | 28/03/2025             | 3305118000762016/33 | K SIVAPRAKASAM & 7 OTHERS VS SKN BOARDING & LODGING PVT LTD & 12 OTHERS | Sec. 241(1)                                | <div>Return to Applicant (/reg_varify_ca</div> <div>Request denied (/reg_varify_case_</div> |

| Sr No. | Defective Date | Last date of re-filing | Dairy No.           | Title Of Case                                                                   | Section                          |                                                                                               |
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| 13     | 21/03/2025     | 28/03/2025             | 3305118005602024/3  | N. MOHANRAJ VS. ATLANTIC GRANITES PRIVATE LIMITED                               | Sec. 213                         | <div>Return to Applicant (./reg_varify_ca</div> <div>Request denied (./reg_varify_case_</div> |
| 14     | 20/03/2025     | 27/03/2025             | 3305118028492024/4  | MR. RAMAKRISHNAN SADASIVAN VS. MOTOR FINANCE CORPORATION                        | Section 14                       | <div>Return to Applicant (./reg_varify_ca</div> <div>Request denied (./reg_varify_case_</div> |
| 15     | 19/03/2025     | 26/03/2025             | 3305118021422022/4  | SMALL INDUSTRIES DEVELOPMENT BANK OF INDIA &#40;SIDBI&#41; VS. MR. S. RAVINDRAN | Section 95(1)                    | <div>Return to Applicant (./reg_varify_ca</div> <div>Request denied (./reg_varify_case_</div> |
| 16     | 19/03/2025     | 26/03/2025             | 3305118007952022/10 | JEYAKARAN JESUPATHAM NAYAGAM VS. CADS SOFTWARE INDIA PRIVATE LIMITED            | Sec. 213,Sec. 241(1),Sec. 242(4) | <div>Return to Applicant (./reg_varify_ca</div> <div>Request denied (./reg_varify_case_</div> |
| 17     | 19/03/2025     | 26/03/2025             | 3305118031632024/2  | CHANDRASEKARAN K                                                                | Section 94(1)                    | <div>Return to Applicant (./reg_varify_ca</div> <div>Request denied (./reg_varify_case_</div> |
| 18     | 19/03/2025     | 26/03/2025             | 3305118040812024/8  | MRS ANEETHA SUBRAMANIAM VS. KARUR VYSYA BANK                                    | Sec 49(2)                        | <div>Return to Applicant (./reg_varify_ca</div> <div>Request denied (./reg_varify_case_</div> |

| Sr No. | Defective Date | Last date of re-filing | Dairy No.          | Title Of Case                                                                      | Section                         |                                                                            |
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| 19     | 19/03/2025     | 26/03/2025             | 3305118018812024/3 | M/S. SARAVANA STORES &#40;GOLD PALACE&#41; PVT. LTD. VS. CHITRA PERINKULAM RAGAVAN | Sec 42                          | Return to Applicant (./reg_varify_ca<br>Request denied (./reg_varify_case_ |
| 20     | 19/03/2025     | 26/03/2025             | 3305118004872025/1 | K.P.S.MUNISWARAN VS. C.A.S.PRABHU                                                  | Sec 60(5),Rule 11 of NCLT, 2016 | Return to Applicant (./reg_varify_ca<br>Request denied (./reg_varify_case_ |
| 21     | 19/03/2025     | 26/03/2025             | 3305118018832024/3 | SHANMUGA PRIYA VS. CHITRA PERINKULAM RAGAVAN                                       | Sec 42                          | Return to Applicant (./reg_varify_ca<br>Request denied (./reg_varify_case_ |
| 22     | 19/03/2025     | 26/03/2025             | 3305118018842024/3 | Y. LAKSHMI VS. CHITRA PERINKULAM RAGAVAN                                           | Sec 42                          | Return to Applicant (./reg_varify_ca<br>Request denied (./reg_varify_case_ |
| 23     | 19/03/2025     | 26/03/2025             | 3305118003622025/1 | V S PALANIVEL VS. P SRIRAM CS                                                      | Rule 11 of NCLT, 2016           | Return to Applicant (./reg_varify_ca<br>Request denied (./reg_varify_case_ |

| Sr No. | Defective Date | Last date of re-filing | Dairy No.          | Title Of Case                                                                          | Section                          |                                                                            |
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| 24     | 19/03/2025     | 26/03/2025             | 3305118039212024/3 | MR. SOMASUNTHRAM NIRANJAN NANTHAGOPAN VS. R. OVIYA FCS                                 | Sec. 213,Sec. 241(1),Sec. 242(4) | Return to Applicant (./reg_varify_ca<br>Request denied (./reg_varify_case_ |
| 25     | 18/03/2025     | 25/03/2025             | 3305118018822024/3 | P SUJATHA VS. CHITRA PERINKULAM RAGAVAN                                                | Sec 42                           | Return to Applicant (./reg_varify_ca<br>Request denied (./reg_varify_case_ |
| 26     | 18/03/2025     | 25/03/2025             | 3305118006222024/3 | S.P. ARUNKUMAR VS. MIRA ALLOY STEELS PRIVATE LIMITED                                   | Sec. 213,Section 447             | Return to Applicant (./reg_varify_ca<br>Request denied (./reg_varify_case_ |
| 27     | 18/03/2025     | 25/03/2025             | 3305118028052024/3 | ESSEE METAL CONTAINERS PRIVATE LIMITED VS. ACCORD DISTILLERS & BREWERS PRIVATE LIMITED | IBC Under Sec 9                  | Return to Applicant (./reg_varify_ca<br>Request denied (./reg_varify_case_ |
| 28     | 18/03/2025     | 25/03/2025             | 3305118018852024/3 | Y. P. SHIRAVAN VS. CHITRA PERINKULAM RAGAVAN                                           | Sec 42                           | Return to Applicant (./reg_varify_ca<br>Request denied (./reg_varify_case_ |

| Sr No. | Defective Date | Last date of re-filing | Dairy No.          | Title Of Case                                                                                   | Section         |                                                                                               |
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| 29     | 13/03/2025     | 20/03/2025             | 3305118013372024/5 | J.C. FLOWERS ASSET RECONSTRUCTION PRIVATE LIMITED VS. ARIES MANAGEMENT SERVICES PRIVATE LIMITED | IBC under Sec 7 | <div>Return to Applicant (./reg_verify_ca</div> <div>Request denied (./reg_verify_case_</div> |
| 30     | 12/03/2025     | 19/03/2025             | 3305118037272024/3 | STELLINI INTERNATIONAL S.A. VS. JACQUARD FABRICS &#40;INDIA&#41; PRIVATE LIMITED                | Rule 11 of NCLT | <div>Return to Applicant (./reg_verify_ca</div> <div>Request denied (./reg_verify_case_</div> |
| 31     | 11/03/2025     | 18/03/2025             | 3305118018792024/5 | S.SIVAKUMAR VS. LOKAA HOUSING PRIVATE LIMITED                                                   | IBC under Sec 7 | <div>Return to Applicant (./reg_verify_ca</div> <div>Request denied (./reg_verify_case_</div> |
| 32     | 10/03/2025     | 17/03/2025             | 3305118020822024/4 | SIVATHARSINI VS. SAFRO REALTY PRIVATE LIMITED                                                   | Sec. 213        | <div>Return to Applicant (./reg_verify_ca</div> <div>Request denied (./reg_verify_case_</div> |
| 33     | 10/03/2025     | 17/03/2025             | 3305118007122025/1 | HDFC BANK LTD VS. MR. S. AMARENDRAN                                                             | Section 60(5)   | <div>Return to Applicant (./reg_verify_ca</div> <div>Request denied (./reg_verify_case_</div> |

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| 34     | 10/03/2025     | 17/03/2025             | 3305118032532024/2 | VIKRAM AGARWAL VS. KAMACHI INDUSTRIES LTD                                                                                     | Sec 60(5)           | Return to Applicant (./reg_varify_ca<br>Request denied (./reg_varify_case_ |
| 35     | 10/03/2025     | 17/03/2025             | 3305118006892025/1 | USHA K JOLLY CHARITABLE TRUST VS. GAYATHRI KUMARESAN                                                                          | Section 60(5)       | Return to Applicant (./reg_varify_ca<br>Request denied (./reg_varify_case_ |
| 36     | 07/03/2025     | 14/03/2025             | 3305118016282023/4 | K C MOHANAN VS. WE TWO ENGINEERING PRIVATE LIMITED                                                                            | Section 94(1)       | Return to Applicant (./reg_varify_ca<br>Request denied (./reg_varify_case_ |
| 37     | 07/03/2025     | 14/03/2025             | 3305118038752024/3 | MR.KARUPANNAN RAJU VS. MR.NARAYANASAMY SARAVANAN                                                                              | Sec. 59,Sec. 242(4) | Return to Applicant (./reg_varify_ca<br>Request denied (./reg_varify_case_ |
| 38     | 06/03/2025     | 13/03/2025             | 3305118042032024/1 | REGIONAL PF COMMISSIONER EMPLOYEES PROVIDENT FUND ORGANISATION REGIONAL OFFICE SAGAR VS. LIQUIDATOR OF EASUN REYROLLE LIMITED | Sec 42              | Return to Applicant (./reg_varify_ca<br>Request denied (./reg_varify_case_ |

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| 39     | 06/03/2025     | 13/03/2025             | 3305118040602024/4 | S. ALAGURAJAN VS. PATHMAKUMAR SRIPATHMANATHAN                        | Sec. 241(1),Rule 11 of NCLT | Return to Applicant (/reg_verify_ca<br>Request denied (/reg_verify_case_ |
| 40     | 06/03/2025     | 13/03/2025             | 3305118020622024/6 |                                                                      | Sec 60(5)                   | Return to Applicant (/reg_verify_ca<br>Request denied (/reg_verify_case_ |
| 41     | 06/03/2025     | 13/03/2025             | 3305118016702023/3 | ADITYA BIRLA FINANCE LIMITED VS. G. THIYAGARAJAN                     | Section 95(1)               | Return to Applicant (/reg_verify_ca<br>Request denied (/reg_verify_case_ |
| 42     | 06/03/2025     | 13/03/2025             | 3305118023862023/6 | MQ NETWORKS PRIVATE LIMITED                                          | IBC Under Sec 10            | Return to Applicant (/reg_verify_ca<br>Request denied (/reg_verify_case_ |
| 43     | 06/03/2025     | 13/03/2025             | 3305118023862023/7 | MQ NETWORKS PRIVATE LIMITED                                          | IBC Under Sec 10            | Return to Applicant (/reg_verify_ca<br>Request denied (/reg_verify_case_ |
| 44     | 06/03/2025     | 13/03/2025             | 3305118020622024/6 |                                                                      | Sec 60(5)                   | Return to Applicant (/reg_verify_ca<br>Request denied (/reg_verify_case_ |
| 45     | 04/03/2025     | 11/03/2025             | 3305118027102024/3 | INDIAN BANK VS. MR.S.SWAMINATHAN                                     | Section 95(1)               | Return to Applicant (/reg_verify_ca<br>Request denied (/reg_verify_case_ |
| 46     | 04/03/2025     | 11/03/2025             | 3305118022202024/3 | MEGHAAARIKA INTERNATIONAL PRIVATE LIMITED VS. EMPEROR FOODEX LIMITED | IBC Under Sec 9             | Return to Applicant (/reg_verify_ca<br>Request denied (/reg_verify_case_ |

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| 47     | 04/03/2025     | 11/03/2025             | 3305118004492023/11 | CHANDRASEKHAR SAGUTOOR VS. RADHAKUMARI                                 | Sec 66(1)                        | Return to Applicant (./reg_verify_ca<br>Request denied (./reg_verify_case_ |
| 48     | 04/03/2025     | 11/03/2025             | 3305118018322022/13 | UNION OF INDIA VS. KANISHK GOLD PRIVATE LIMITED                        | Sec 241 (2)                      | Return to Applicant (./reg_verify_ca<br>Request denied (./reg_verify_case_ |
| 49     | 04/03/2025     | 11/03/2025             | 3305118023862023/5  | MQ NETWORKS PRIVATE LIMITED                                            | IBC Under Sec 10                 | Return to Applicant (./reg_verify_ca<br>Request denied (./reg_verify_case_ |
| 50     | 04/03/2025     | 11/03/2025             | 3305118027072024/4  | INDIAN BANK VS. MR.T.R. VISWANATHAN                                    | Section 95(1)                    | Return to Applicant (./reg_verify_ca<br>Request denied (./reg_verify_case_ |
| 51     | 04/03/2025     | 11/03/2025             | 3305118031982024/3  | A. BALAJI VS. REGISTRAR OF COMPANIES TAMILNADU AT CHENNAI              | Sec 252 (3)                      | Return to Applicant (./reg_verify_ca<br>Request denied (./reg_verify_case_ |
| 52     | 03/03/2025     | 10/03/2025             | 3305118032242024/6  | RATNA PRIYA VS. PRIYA DIAGNOSTIC AND ULTRASOUND CENTRE PRIVATE LIMITED | Sec. 213,Sec. 241(1),Sec. 242(4) | Return to Applicant (./reg_verify_ca<br>Request denied (./reg_verify_case_ |

| Sr No. | Defective Date | Last date of re-filing | Dairy No.           | Title Of Case                                                     | Section         |                                                                                             |
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| 53     | 03/03/2025     | 10/03/2025             | 3305118000472016/1  | J SIVAKUMAR AND 1 ANOTHER VS NAVRANG SHIPPING PVT LD AND 2 OTHERS | Section 340     | <div>Return to Applicant (/reg_varify_ca</div> <div>Request denied (/reg_varify_case_</div> |
| 54     | 03/03/2025     | 10/03/2025             | 3305118003022019/13 | SHERRY JOSE AND 1 OTHERS VS TRANSMARINE SERVICES INDIA PVT LTD    | Sec. 241(1)     | <div>Return to Applicant (/reg_varify_ca</div> <div>Request denied (/reg_varify_case_</div> |
| 55     | 03/03/2025     | 10/03/2025             | 3305118003022019/14 | SHERRY JOSE AND 1 OTHERS VS TRANSMARINE SERVICES INDIA PVT LTD    | Sec. 241(1)     | <div>Return to Applicant (/reg_varify_ca</div> <div>Request denied (/reg_varify_case_</div> |
| 56     | 03/03/2025     | 10/03/2025             | 3305118003022019/14 | SHERRY JOSE AND 1 OTHERS VS TRANSMARINE SERVICES INDIA PVT LTD    | Sec. 241(1)     | <div>Return to Applicant (/reg_varify_ca</div> <div>Request denied (/reg_varify_case_</div> |
| 57     | 03/03/2025     | 10/03/2025             | 3305118037562024/5  | CHERRAAN SERVICESS VS. K G DENIM LIMITED                          | IBC Under Sec 9 | <div>Return to Applicant (/reg_varify_ca</div> <div>Request denied (/reg_varify_case_</div> |

| Sr No. | Defective Date | Last date of re-filing | Dairy No.          | Title Of Case                                                         | Section       |                                                                                             |
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| 58     | 03/03/2025     | 10/03/2025             | 3305120022432024/2 | THE CANARA BANK LIMITED VS. K C PALLANISHAMY                          | Section 95(1) | <div>Return to Applicant (/reg_varify_ca</div> <div>Request denied (/reg_varify_case_</div> |
| 59     | 03/03/2025     | 10/03/2025             | 3305118000472016/1 | J SIVAKUMAR AND 1 ANOTHER VS NAVRANG SHIPPING PVT LD AND 2 OTHERS     | Section 340   | <div>Return to Applicant (/reg_varify_ca</div> <div>Request denied (/reg_varify_case_</div> |
| 60     | 28/02/2025     | 07/03/2025             | 3305118042662024/2 | DIANA B COELHO AND FOUR OTHERS VS. SILVER CLOUD ESTATE PVT LTD R-1    | Sec 425       | <div>Return to Applicant (/reg_varify_ca</div> <div>Request denied (/reg_varify_case_</div> |
| 61     | 27/02/2025     | 06/03/2025             | 3305118042662024/1 | DIANA B COELHO AND FOUR OTHERS VS. SILVER CLOUD ESTATE PVT LTD R-1    | Sec 425       | <div>Return to Applicant (/reg_varify_ca</div> <div>Request denied (/reg_varify_case_</div> |
| 62     | 27/02/2025     | 06/03/2025             | 3305118006262024/4 | MRS SUNITHA CHADHA AND 16 OTHERS VS. M/S OSI MEDIA PRODUCTION PVT LTD | Sec. 213      | <div>Return to Applicant (/reg_varify_ca</div> <div>Request denied (/reg_varify_case_</div> |

| Sr No. | Defective Date | Last date of re-filing | Dairy No.          | Title Of Case                                                                                                                | Section         |                                                                                             |
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| 63     | 27/02/2025     | 06/03/2025             | 3305118008342022/2 | M R JEGANNATHAN VS. LAKSHMI VALUE ADDED HOMES PRIVATE LIMITED                                                                | Sec. 241(1)     | <div>Return to Applicant (/reg_verify_ca</div> <div>Request denied (/reg_verify_case_</div> |
| 64     | 26/02/2025     | 05/03/2025             | 3305118000232024/5 | MEENA MUTHIAH VS. REGISTRAR OF COMPANIES CHENNAI                                                                             | Sec. 213        | <div>Return to Applicant (/reg_verify_ca</div> <div>Request denied (/reg_verify_case_</div> |
| 65     | 26/02/2025     | 05/03/2025             | 3305118004662025/2 | RAMAKRISHNAN SADASIVAN LIQUIDATOR OF NUCLEUS SATELLITE COMMUNICATIONS &#40;MADRAS&#41; PVT LTD VS. KJS INDIA PRIVATE LIMITED | Sec 60(5)       | <div>Return to Applicant (/reg_verify_ca</div> <div>Request denied (/reg_verify_case_</div> |
| 66     | 26/02/2025     | 05/03/2025             | 3305118034002024/4 | MR. SESHADRI SARVADAMANA VS. HACKBRIDGE- HEWITTIC & EASUN LTD                                                                | IBC under Sec 7 | <div>Return to Applicant (/reg_verify_ca</div> <div>Request denied (/reg_verify_case_</div> |

| Sr No. | Defective Date | Last date of re-filing | Dairy No.          | Title Of Case                                                                                               | Section         |                                                                                               |
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| 67     | 25/02/2025     | 04/03/2025             | 3305118029472024/2 | MR.SHOUVIK KUMAR ROY RESOLUTION PROFESSIONAL OF NEXRISE PUBLICATION PRIVATE LIMITED VS. REPRO INDIA LIMITED | Sec 60(5)       | <div>Return to Applicant (./reg_varify_ca</div> <div>Request denied (./reg_varify_case_</div> |
| 68     | 25/02/2025     | 04/03/2025             | 3305118033862024/3 | JONES FOUNDATIONS PRIVATE LIMITED VS. ELLWIN STOCK ADVISORY PRIVATE LIMITED                                 | IBC under Sec 7 | <div>Return to Applicant (./reg_varify_ca</div> <div>Request denied (./reg_varify_case_</div> |
| 69     | 25/02/2025     | 04/03/2025             | 3305118033852024/3 | JONES FOUNDATIONS PRIVATE LIMITED VS. MEGA MIND INVESTMENTS PRIVATE LIMITED                                 | IBC under Sec 7 | <div>Return to Applicant (./reg_varify_ca</div> <div>Request denied (./reg_varify_case_</div> |
| 70     | 25/02/2025     | 04/03/2025             | 3305118035152024/1 | EDELWEISS ASSET RECONSTRUCTION COMPANY LIMITED VS. K.G.MURALIDHARAN                                         | Section 95(1)   | <div>Return to Applicant (./reg_varify_ca</div> <div>Request denied (./reg_varify_case_</div> |

| Sr No. | Defective Date | Last date of re-filing | Dairy No.            | Title Of Case                                                                           | Section                                  |                                                                                             |
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| 71     | 24/02/2025     | 03/03/2025             | 3305118021742022/139 | UNION OF INDIA VS. SURANA INDUSTRIES LIMITED                                            | Sec 241 (2)                              | <div>Return to Applicant (/reg_varify_ca</div> <div>Request denied (/reg_varify_case_</div> |
| 72     | 24/02/2025     | 03/03/2025             | 3305118038752024/2   | MR.KARUPANNAN RAJU VS. MR.NARAYANASAMY SARAVANAN                                        | Sec. 59,Sec. 242(4)                      | <div>Return to Applicant (/reg_varify_ca</div> <div>Request denied (/reg_varify_case_</div> |
| 73     | 24/02/2025     | 03/03/2025             | 3305118002682025/2   | INTERNATIONAL ASSET RECONSTRUCTION CO P LTD &#40;IARCL&#41; VS. ROCKSAND MINERALS P LTD | Sec 33(1) (b) (i) to (iii) r/w Sec 33(3) | <div>Return to Applicant (/reg_varify_ca</div> <div>Request denied (/reg_varify_case_</div> |
| 74     | 24/02/2025     | 03/03/2025             | 3305118028662024/8   | SWATI PALIWAL VS. UNION OF INDIA                                                        | Section 420                              | <div>Return to Applicant (/reg_varify_ca</div> <div>Request denied (/reg_varify_case_</div> |
| 75     | 24/02/2025     | 03/03/2025             | 3305118028672024/4   | RUCHIKA YADAV VS. UNION OF INDIA                                                        | Section 420                              | <div>Return to Applicant (/reg_varify_ca</div> <div>Request denied (/reg_varify_case_</div> |

| Sr No. | Defective Date | Last date of re-filing | Dairy No.           | Title Of Case                                                                                             | Section         |                                                                            |
|--------|----------------|------------------------|---------------------|-----------------------------------------------------------------------------------------------------------|-----------------|----------------------------------------------------------------------------|
| 76     | 24/02/2025     | 03/03/2025             | 3305118029152024/1  | THE RECOVERY OFFICER VS. SHRI CA.S.PRABHU RESOLUTIONAL PROFESSIONAL OF M/S MARRAPPAR TEXTILES PRIVATE LTD | Section 60(5)   | Return to Applicant (./reg_verify_ca<br>Request denied (./reg_verify_case_ |
| 77     | 21/02/2025     | 28/02/2025             | 3305118002922019/10 | DIANA B COELHO AND FOUR OTHERS VS SILVER CLOUD ESTATE PVT LTD AND THREE OTHERS                            | Sec. 241(1)     | Return to Applicant (./reg_verify_ca<br>Request denied (./reg_verify_case_ |
| 78     | 21/02/2025     | 28/02/2025             | 3305118024902021/11 | STATE BANK OF INDIA VS. GANESAN NATARAJAN                                                                 | Section 95(1)   | Return to Applicant (./reg_verify_ca<br>Request denied (./reg_verify_case_ |
| 79     | 21/02/2025     | 28/02/2025             | 3305118023522024/6  | UNITY SMALL FINANCE BANK LIMITED VS. LAKHARI RESOURCES PRIVATE LIMITED                                    | IBC under Sec 7 | Return to Applicant (./reg_verify_ca<br>Request denied (./reg_verify_case_ |
| 80     | 21/02/2025     | 28/02/2025             | 3305118024902021/10 | STATE BANK OF INDIA VS. GANESAN NATARAJAN                                                                 | Section 95(1)   | Return to Applicant (./reg_verify_ca<br>Request denied (./reg_verify_case_ |

| Sr No. | Defective Date | Last date of re-filing | Dairy No.          | Title Of Case                                                                                            | Section                                   |                                                                            |
|--------|----------------|------------------------|--------------------|----------------------------------------------------------------------------------------------------------|-------------------------------------------|----------------------------------------------------------------------------|
| 81     | 21/02/2025     | 28/02/2025             | 3305118027622024/4 | DEIVANAI<br>SORNARAJA VS.<br>NEW LINK<br>OVERSEAS FINANCE<br>LIMITED                                     | Sec.<br>213,Sec.<br>241(1),Sec.<br>242(4) | Return to Applicant (./reg_varify_ca<br>Request denied (./reg_varify_case_ |
| 82     | 21/02/2025     | 28/02/2025             | 3305118042622024/1 | ADITYA BIRLA<br>FINANCE LIMITED<br>VS. VEREMAX<br>TECHNOLOGIE<br>SERVICES LIMITED                        | IBC under<br>Sec 7                        | Return to Applicant (./reg_varify_ca<br>Request denied (./reg_varify_case_ |
| 83     | 20/02/2025     | 27/02/2025             | 3305118032932024/4 | R RAGHAVENDRAN<br>VS. PENNAR<br>INDUSTRIES LIMITED                                                       | Sec 60(5)                                 | Return to Applicant (./reg_varify_ca<br>Request denied (./reg_varify_case_ |
| 84     | 19/02/2025     | 26/02/2025             | 3305118022742024/5 | CA MAHALINGAM<br>SURESH KUMAR<br>LIQUIDATOR OF<br>GANGA<br>FOUNDATIONS PVT<br>LTD VS. MR<br>SENTHILKUMAR | Sec 66(1)                                 | Return to Applicant (./reg_varify_ca<br>Request denied (./reg_varify_case_ |
| 85     | 19/02/2025     | 26/02/2025             | 3305118029392024/6 | M/S PUNJAB<br>NATIONAL BANK VS.<br>M/S ABAN<br>OFFSHORE LTD                                              | IBC under<br>Sec 7                        | Return to Applicant (./reg_varify_ca<br>Request denied (./reg_varify_case_ |

| Sr No. | Defective Date | Last date of re-filing | Dairy No.          | Title Of Case                                                               | Section                 |                                                                                             |
|--------|----------------|------------------------|--------------------|-----------------------------------------------------------------------------|-------------------------|---------------------------------------------------------------------------------------------|
| 86     | 19/02/2025     | 26/02/2025             | 3305118038392024/2 | BEHIN GNANARAJ VS. JADE LIFE SCIENCES PRIVATE LIMITED                       | Sec. 241(1),Sec. 242(4) | <div>Return to Applicant (/reg_verify_ca</div> <div>Request denied (/reg_verify_case_</div> |
| 87     | 18/02/2025     | 25/02/2025             | 3305118020462021/9 | STATE BANK OF INDIA VS. HOTEL MILESTONNEZ PVT LTD                           | IBC under Sec 7         | <div>Return to Applicant (/reg_verify_ca</div> <div>Request denied (/reg_verify_case_</div> |
| 88     | 18/02/2025     | 25/02/2025             | 3305118026572024/4 | SCULPT ENGINEERING PVT. LTD. VS. LIQUIDATOR OF SURYABALAJI STEELS PVT. LTD. | Sec 60(5)               | <div>Return to Applicant (/reg_verify_ca</div> <div>Request denied (/reg_verify_case_</div> |
| 89     | 18/02/2025     | 25/02/2025             | 3305118033492024/4 | AKG SEKAR VS. S.KANNAN INTERIM RESOLUTION PROFESSIONAL                      | Sec 60(5)               | <div>Return to Applicant (/reg_verify_ca</div> <div>Request denied (/reg_verify_case_</div> |
| 90     | 18/02/2025     | 25/02/2025             | 3305118025892023/8 | N SRINIVASAN VS. SURESH KUMAR MAHALINGAM                                    | Sec 60(5)               | <div>Return to Applicant (/reg_verify_ca</div> <div>Request denied (/reg_verify_case_</div> |

| Sr No. | Defective Date | Last date of re-filing | Dairy No.           | Title Of Case                                                                                                                      | Section         |                                                                                             |
|--------|----------------|------------------------|---------------------|------------------------------------------------------------------------------------------------------------------------------------|-----------------|---------------------------------------------------------------------------------------------|
| 91     | 14/02/2025     | 21/02/2025             | 3305118026982022/38 | THILAGAVATHI VS. SIVADHARSHINI PAPERS PRIVATE LIMITED                                                                              | IBC Under Sec 9 | <div>Return to Applicant (/reg_varify_ca</div> <div>Request denied (/reg_varify_case_</div> |
| 92     | 13/02/2025     | 20/02/2025             | 3305118005512024/16 | MR SANJEEVI C LIQUIDATOR OF M/S ANU ENGITECH PRIVATE LIMITED VS. MR NAGARAJAN HANUMANTH RAO ERSTWHILE DIRECTOR OF CORPORATE DEBTOR | Sec 60(5)       | <div>Return to Applicant (/reg_varify_ca</div> <div>Request denied (/reg_varify_case_</div> |
| 93     | 12/02/2025     | 19/02/2025             | 3305118012522024/2  | S.P. DURAISAMY VS. VIJAY MAHIENDRAA IMPEX SHARVESH PRIVATE LIMITED                                                                 | Sec. 241(1)     | <div>Return to Applicant (/reg_varify_ca</div> <div>Request denied (/reg_varify_case_</div> |
| 94     | 12/02/2025     | 19/02/2025             | 3305118029422024/2  | E. MUTHUKUMARAN VS. CHOWEL INDIA PVT LTD                                                                                           | Sec 42          | <div>Return to Applicant (/reg_varify_ca</div> <div>Request denied (/reg_varify_case_</div> |
| 95     | 12/02/2025     | 19/02/2025             | 3305118015432021/6  | STATE BANK OF INDIA VS. MR. NATHU K PATEL                                                                                          | Section 95(1)   | <div>Return to Applicant (/reg_varify_ca</div> <div>Request denied (/reg_varify_case_</div> |

| Sr No. | Defective Date | Last date of re-filing | Dairy No.           | Title Of Case                                                      | Section         |                                                                            |
|--------|----------------|------------------------|---------------------|--------------------------------------------------------------------|-----------------|----------------------------------------------------------------------------|
| 96     | 12/02/2025     | 19/02/2025             | 3305118015382021/5  | STATE BANK OF INDIA VS. MR.PURUSHOTHAM R PATEL                     | Section 95(1)   | Return to Applicant (./reg_verify_ca<br>Request denied (./reg_verify_case_ |
| 97     | 12/02/2025     | 19/02/2025             | 3305118015382021/4  | STATE BANK OF INDIA VS. MR.PURUSHOTHAM R PATEL                     | Section 95(1)   | Return to Applicant (./reg_verify_ca<br>Request denied (./reg_verify_case_ |
| 98     | 12/02/2025     | 19/02/2025             | 3305118015352021/5  | STATE BANK OF INDIA VS. MR.PARESH N PATEL                          | Section 95(1)   | Return to Applicant (./reg_verify_ca<br>Request denied (./reg_verify_case_ |
| 99     | 10/02/2025     | 17/02/2025             | 3305118019042023/13 | MOHANA SIVARAJ VS. VIKA PRECISION ENGINEERING INDIA PRIVATELIMITED | Sec. 241(1)     | Return to Applicant (./reg_verify_ca<br>Request denied (./reg_verify_case_ |
| 100    | 10/02/2025     | 17/02/2025             | 3305118037692024/2  | OM MURUGAN ENTERPRISES VS. VEREMAX TECHNOLOGIE SERVICES LIMITED    | IBC under Sec 7 | Return to Applicant (./reg_verify_ca<br>Request denied (./reg_verify_case_ |





# National Company Law Tribunal

## राष्ट्रीय कंपनी विधि अधिकरण



### Defective Cases (More Than 7 Days)

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

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| Sr No. | Defective Date | Last date of re-filing | Dairy No.           | Title Of Case                                   | Section       |                                                                         |
|--------|----------------|------------------------|---------------------|-------------------------------------------------|---------------|-------------------------------------------------------------------------|
| 101    | 10/02/2025     | 17/02/2025             | 3305118041252024/33 | R. VENKATAKRISHNAN VS. HINDUSTAN COPPER LIMITED | Sec 60(5)     | <a href="#">Return to Applicant</a><br><a href="#">Request denied (</a> |
| 102    | 10/02/2025     | 17/02/2025             | 3305118016752022/8  | IDBI BANK LIMITED VS. SHRI B. SARATH CHANDRA    | Section 95(1) | <a href="#">Return to Applicant</a><br><a href="#">Request denied (</a> |

| Sr No. | Defective Date | Last date of re-filing | Dairy No.           | Title Of Case                                                                  | Section       |                                                           |
|--------|----------------|------------------------|---------------------|--------------------------------------------------------------------------------|---------------|-----------------------------------------------------------|
| 103    | 10/02/2025     | 17/02/2025             | 3305118013422024/4  | R. LALITHA VS. TUBE INVESTMENTS OF INDIA LTD                                   | Sec 60(5)     | <div>Return to Applica</div> <div>Request denied (.</div> |
| 104    | 10/02/2025     | 17/02/2025             | 3305118013422024/4  | R. LALITHA VS. TUBE INVESTMENTS OF INDIA LTD                                   | Sec 60(5)     | <div>Return to Applica</div> <div>Request denied (.</div> |
| 105    | 06/02/2025     | 13/02/2025             | 3305118016722022/6  | IDBI BANK LIMITED VS. SHRI C.S. ADITYA PRAVEEN                                 | Section 95(1) | <div>Return to Applica</div> <div>Request denied (.</div> |
| 106    | 06/02/2025     | 13/02/2025             | 3305118029402024/6  | ESWARI ELECTRICALS PRIVATE LIMITED VS. NEW CHENNAI TOWNSHIP PRIVATE LIMITED    | Section 60(5) | <div>Return to Applica</div> <div>Request denied (.</div> |
| 107    | 06/02/2025     | 13/02/2025             | 3305118016752022/7  | IDBI BANK LIMITED VS. SHRI B. SARATH CHANDRA                                   | Section 95(1) | <div>Return to Applica</div> <div>Request denied (.</div> |
| 108    | 05/02/2025     | 12/02/2025             | 3305118001982025/2  | M/S. LIC HOUSING FINANCE LTD. VS. MR. RAMAKRISHNAN SADASIVAN                   | Sec 60(5)     | <div>Return to Applica</div> <div>Request denied (.</div> |
| 109    | 05/02/2025     | 12/02/2025             | 3305118027402024/14 | D.D. STEEL AND POWER LIMITED VS. THE EXECUTIVE ENGINEER KHARKAI CANAL DIVISION | Section 60(5) | <div>Return to Applica</div> <div>Request denied (.</div> |

| Sr No. | Defective Date | Last date of re-filing | Dairy No.            | Title Of Case                                                                                       | Section                       |                                                           |
|--------|----------------|------------------------|----------------------|-----------------------------------------------------------------------------------------------------|-------------------------------|-----------------------------------------------------------|
| 110    | 05/02/2025     | 12/02/2025             | 3305118040682024/3   | SATYADEVI ALAMURI RP FOR ADAPTIO FACILITY MANAGEMENT PVT LTD VS. K.G. MANIKANDAN SUSPENDED DIRECTOR | Section 19(2) / Regulation 30 | <div>Return to Applica</div> <div>Request denied (.</div> |
| 111    | 04/02/2025     | 11/02/2025             | 3305118021642024/3   | GC LOGISTICS &#40;INDIA&#41; PRIVATE LIMITED VS. R. VENKATAKRISHNAN                                 | Sec 60(5)                     | <div>Return to Applica</div> <div>Request denied (.</div> |
| 112    | 04/02/2025     | 11/02/2025             | 3305118021642024/3   | GC LOGISTICS &#40;INDIA&#41; PRIVATE LIMITED VS. R. VENKATAKRISHNAN                                 | Sec 60(5)                     | <div>Return to Applica</div> <div>Request denied (.</div> |
| 113    | 04/02/2025     | 11/02/2025             | 3305120022782024/1   | SURESH KUMAR JALAN VS. EASTCOAST STEEL LTD                                                          | Rule 11 of NCLT               | <div>Return to Applica</div> <div>Request denied (.</div> |
| 114    | 31/01/2025     | 07/02/2025             | 3305118038502024/7   | M/S HINDUSTAN COPPER LIMITED VS. STAR TRACE PVT LTD                                                 | Sec 42                        | <div>Return to Applica</div> <div>Request denied (.</div> |
| 115    | 30/01/2025     | 06/02/2025             | 3305118021742022/135 | UNION OF INDIA VS. SURANA INDUSTRIES LIMITED                                                        | Sec 241 (2)                   | <div>Return to Applica</div> <div>Request denied (.</div> |
| 116    | 30/01/2025     | 06/02/2025             | 3305118007542024/8   | S.T.S. GNANARAJ AND 40 ORS VS. TUTICORIN VEGETABLE MARIKETING COMPANY PRIVATE LIMITED               | Sec. 241(1)                   | <div>Return to Applica</div> <div>Request denied (.</div> |

| Sr No. | Defective Date | Last date of re-filing | Dairy No.           | Title Of Case                                                | Section                 |                                                          |
|--------|----------------|------------------------|---------------------|--------------------------------------------------------------|-------------------------|----------------------------------------------------------|
| 117    | 30/01/2025     | 06/02/2025             | 3305118038372024/3  | BEHIN GNANARAJ VS. ST LUKE LIFE SCIENCES PRIVATE LIMITED     | Sec. 241(1),Sec. 242(4) | <div>Return to Applica</div> <div>Request denied (</div> |
| 118    | 30/01/2025     | 06/02/2025             | 3305118038372024/2  | BEHIN GNANARAJ VS. ST LUKE LIFE SCIENCES PRIVATE LIMITED     | Sec. 241(1),Sec. 242(4) | <div>Return to Applica</div> <div>Request denied (</div> |
| 119    | 27/01/2025     | 03/02/2025             | 3305118032662023/12 | RAJTHARUN TEXTILES INDIA PRIVATE LIMITED                     | IBC Under Sec 10        | <div>Return to Applica</div> <div>Request denied (</div> |
| 120    | 27/01/2025     | 03/02/2025             | 3305118038082024/1  | LIEUTENANT COLONEL SANDEEP DEWAN VS. OOTACAMUND CLUB         | Sec. 7(7)               | <div>Return to Applica</div> <div>Request denied (</div> |
| 121    | 24/01/2025     | 31/01/2025             | 3305118033582024/3  | MR. RAMAKRISHNAN SADASIVAN VS. LOKAA HOUSING PRIVATE LIMITED | Rule 11 of NCLT, 2016   | <div>Return to Applica</div> <div>Request denied (</div> |
| 122    | 24/01/2025     | 31/01/2025             | 3305118033582024/2  | MR. RAMAKRISHNAN SADASIVAN VS. LOKAA HOUSING PRIVATE LIMITED | Rule 11 of NCLT, 2016   | <div>Return to Applica</div> <div>Request denied (</div> |
| 123    | 24/01/2025     | 31/01/2025             | 3305118021642024/2  | GC LOGISTICS & INDIA; PRIVATE LIMITED VS. R. VENKATAKRISHNAN | Sec 60(5)               | <div>Return to Applica</div> <div>Request denied (</div> |

| Sr No. | Defective Date | Last date of re-filing | Dairy No.           | Title Of Case                                                                             | Section                                                      |                                                          |
|--------|----------------|------------------------|---------------------|-------------------------------------------------------------------------------------------|--------------------------------------------------------------|----------------------------------------------------------|
| 124    | 24/01/2025     | 31/01/2025             | 3305118037482024/1  | CA.G.GUNASEKARAN<br>LIQUIDATOR- M/S PARAMOUNT<br>MILLS PRIVATE LIMITED                    | Sec 54(1)                                                    | <div>Return to Applica</div> <div>Request denied (</div> |
| 125    | 22/01/2025     | 29/01/2025             | 3305118005742022/2  | REGISTRAR OF COMPANIES<br>VS. GOLDQUEST<br>INTERNATIONAL PRIVATE<br>LIMITED               | Section 271-272<br>of the company<br>act 2013 - Govt<br>body | <div>Return to Applica</div> <div>Request denied (</div> |
| 126    | 22/01/2025     | 29/01/2025             | 3305118005742022/3  | REGISTRAR OF COMPANIES<br>VS. GOLDQUEST<br>INTERNATIONAL PRIVATE<br>LIMITED               | Section 271-272<br>of the company<br>act 2013 - Govt<br>body | <div>Return to Applica</div> <div>Request denied (</div> |
| 127    | 22/01/2025     | 29/01/2025             | 3305118017052024/4  | DRIP CAPITAL INC VS. NILA<br>LOGISTICS LLP                                                | IBC under Sec 7                                              | <div>Return to Applica</div> <div>Request denied (</div> |
| 128    | 22/01/2025     | 29/01/2025             | 3305118010462023/12 | STELLINI INTERNATIONAL S.A.<br>VS. JACQUARD FABRICS<br>&#40;INDIA&#41; PRIVATE<br>LIMITED | Sec. 241(1)                                                  | <div>Return to Applica</div> <div>Request denied (</div> |
| 129    | 22/01/2025     | 29/01/2025             | 3305118010462023/11 | STELLINI INTERNATIONAL S.A.<br>VS. JACQUARD FABRICS<br>&#40;INDIA&#41; PRIVATE<br>LIMITED | Sec. 241(1)                                                  | <div>Return to Applica</div> <div>Request denied (</div> |

| Sr No. | Defective Date | Last date of re-filing | Dairy No.           | Title Of Case                                                                                  | Section                                |                                                                                |
|--------|----------------|------------------------|---------------------|------------------------------------------------------------------------------------------------|----------------------------------------|--------------------------------------------------------------------------------|
| 130    | 17/01/2025     | 24/01/2025             | 3305118036282024/5  | SEUNG HWAN HWANG VS. THE REGISTRAR OF COMPANIES                                                | Application under any other provisions | <a href="#">Return to Application</a><br><a href="#">Request denied (NCLT)</a> |
| 131    | 17/01/2025     | 24/01/2025             | 3305118042172024/1  | BRIHANMUMBAI ELECTRIC SUPPLY & TRANSPORT UNDERTAKING VS. SRIPATHAM VENKATASUBRAMANIAN RAMKUMAR | Sec 60(5)                              | <a href="#">Return to Application</a><br><a href="#">Request denied (NCLT)</a> |
| 132    | 17/01/2025     | 24/01/2025             | 3305118039282024/3  | CHANDRASEKHAR SAGUTOOR RP OF MRS. VIMALA JOSEPH RAJ VS. VIMALA JOSEPH RAJ                      | Rule 11 of NCLT, 2016                  | <a href="#">Return to Application</a><br><a href="#">Request denied (NCLT)</a> |
| 133    | 16/01/2025     | 23/01/2025             | 3305118023152022/7  | ASHOK SESHADRI                                                                                 | Sec 54(1)                              | <a href="#">Return to Application</a><br><a href="#">Request denied (NCLT)</a> |
| 134    | 09/01/2025     | 16/01/2025             | 3305118032102024/1  | GOVINDARAJA MUDALIAR SONS PRIVATE LIMITED VS. INVRECO PRIVATE LIMITED                          | IBC Under Sec 9                        | <a href="#">Return to Application</a><br><a href="#">Request denied (NCLT)</a> |
| 135    | 07/01/2025     | 14/01/2025             | 3305118038972024/12 | HALDIA PETROCHEMICALS LIMITED VS. V. MAHESH                                                    | Rule 11 of NCLT, 2016                  | <a href="#">Return to Application</a><br><a href="#">Request denied (NCLT)</a> |
| 136    | 06/01/2025     | 13/01/2025             | 3305118024602022/7  | STATE BANK OF INDIA VS. CBC FASHIONS &ASIA&#41; PRIVATE LIMITED                                | IBC under Sec 7                        | <a href="#">Return to Application</a><br><a href="#">Request denied (NCLT)</a> |

| Sr No. | Defective Date | Last date of re-filing | Dairy No.            | Title Of Case                                                                                                                                                 | Section         |                                                          |
|--------|----------------|------------------------|----------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------|----------------------------------------------------------|
| 137    | 06/01/2025     | 13/01/2025             | 3305118020542022/9   | M/S.J.CHAMPALAL & SONS HUF AND OTHERS VS. LOGOS CONSTRUCTIONS PRIVATE LIMITED                                                                                 | IBC under Sec 7 | <div>Return to Applica</div> <div>Request denied (</div> |
| 138    | 31/12/2024     | 07/01/2025             | 3305118038502024/2   | M/S HINDUSTAN COPPER LIMITED VS. STAR TRACE PVT LTD                                                                                                           | Sec 42          | <div>Return to Applica</div> <div>Request denied (</div> |
| 139    | 31/12/2024     | 07/01/2025             | 3305118021742022/133 | UNION OF INDIA VS. SURANA INDUSTRIES LIMITED                                                                                                                  | Sec 241 (2)     | <div>Return to Applica</div> <div>Request denied (</div> |
| 140    | 31/12/2024     | 07/01/2025             | 3305118039422024/2   | E.SANTHANALAKSHMI LIQUIDATOR OF M/S. SWASTIK SPINNERS &#40;INDIA&#41; PRIVATE LIMITED VS. BRANCH MANAGER TAMILNAD MERCANTILE BANK LIMITED PURASAWALKAM BRANCH | Sec 60(5)       | <div>Return to Applica</div> <div>Request denied (</div> |
| 141    | 27/12/2024     | 03/01/2025             | 3305118020372024/3   | INDO SHELL MOULD LIMITED VS. ISPT INDIA PRIVATE LIMITED                                                                                                       | IBC Under Sec 9 | <div>Return to Applica</div> <div>Request denied (</div> |
| 142    | 24/12/2024     | 31/12/2024             | 3305118022902024/3   | T. JOHNSON VS. R. VENKATAKRISHNAN LIQUIDATOR OF ST. JOHN FREIGHT SYSTEMS LIMITED                                                                              | Sec 60(5)       | <div>Return to Applica</div> <div>Request denied (</div> |

| Sr No. | Defective Date | Last date of re-filing | Dairy No.           | Title Of Case                                                                                                       | Section                      |                                                          |
|--------|----------------|------------------------|---------------------|---------------------------------------------------------------------------------------------------------------------|------------------------------|----------------------------------------------------------|
| 143    | 24/12/2024     | 31/12/2024             | 3305118040272024/1  | PIRAMAL CAPITAL & HOUSING FINANCE LIMITED VS. LIQUIDATOR OF ST. JOHN FREIGHT SYSTEMS LIMITED MR. R. VENKATAKRISHNAN | Sec 60(5)                    | <div>Return to Applica</div> <div>Request denied (</div> |
| 144    | 23/12/2024     | 30/12/2024             | 3305118009922024/16 | XEDON MEDIA PVT LTD VS. MR.RAVI JANARDHANAN                                                                         | Sec 66(1)                    | <div>Return to Applica</div> <div>Request denied (</div> |
| 145    | 23/12/2024     | 30/12/2024             | 3305118005192024/1  | AKBAR SHAREIFF VS. JEPPIAAR CEMENTS PVT LTD REP. BY LIQUIDATOR UMESH GARG                                           | Sec 60(5)                    | <div>Return to Applica</div> <div>Request denied (</div> |
| 146    | 19/12/2024     | 26/12/2024             | 3305118019642024/3  | INNOVA SOLUTIONS PRIVATE LIMITED                                                                                    | Sec. 230-232 - Second Motion | <div>Return to Applica</div> <div>Request denied (</div> |
| 147    | 19/12/2024     | 26/12/2024             | 3305118018712022/4  | MANGALEESWARAR V                                                                                                    | Section 94(1)                | <div>Return to Applica</div> <div>Request denied (</div> |
| 148    | 19/12/2024     | 26/12/2024             | 3305118018702022/3  | KALPANA M                                                                                                           | Section 94(1)                | <div>Return to Applica</div> <div>Request denied (</div> |
| 149    | 19/12/2024     | 26/12/2024             | 3305118040262024/1  | NUEVO AGORA CENTRODE ESTUDIOS S.L VS. KARUNAMBIKA KUMAR                                                             | Rule 11 of NCLT              | <div>Return to Applica</div> <div>Request denied (</div> |

| Sr No. | Defective Date | Last date of re-filing | Dairy No.            | Title Of Case                                               | Section                             |                                                              |
|--------|----------------|------------------------|----------------------|-------------------------------------------------------------|-------------------------------------|--------------------------------------------------------------|
| 150    | 19/12/2024     | 26/12/2024             | 3305118040262024/2   | NUEVO AGORA CENTRODE ESTUDIOS S.L VS. KARUNAMBIKA KUMAR     | Rule 11 of NCLT                     | <div>Return to Applicant</div> <div>Request denied ( )</div> |
| 151    | 18/12/2024     | 25/12/2024             | 3305118021742022/130 | UNION OF INDIA VS. SURANA INDUSTRIES LIMITED                | Sec 241 (2)                         | <div>Return to Applicant</div> <div>Request denied ( )</div> |
| 152    | 18/12/2024     | 25/12/2024             | 3305118021742022/131 | UNION OF INDIA VS. SURANA INDUSTRIES LIMITED                | Sec 241 (2)                         | <div>Return to Applicant</div> <div>Request denied ( )</div> |
| 153    | 18/12/2024     | 25/12/2024             | 3305118026772023/12  | SHAIK SOFIA BEGUM VS. CUDDAPAH STAR BARYTES PRIVATE LIMITED | Sec. 59,Sec. 213,Sec. 241(1)        | <div>Return to Applicant</div> <div>Request denied ( )</div> |
| 154    | 18/12/2024     | 25/12/2024             | 3305118006732023/5   | SHREE BHARANI SPINNINGS &#40;INDIA&#41; LIMITED             | Sec 272 of the Companies Act , 2013 | <div>Return to Applicant</div> <div>Request denied ( )</div> |
| 155    | 18/12/2024     | 25/12/2024             | 3305118027142024/3   | MRS. S. RUCKMANI &#40;GUARANTOR&#41; VS. BANK OF INDIA      | Section 94(1)                       | <div>Return to Applicant</div> <div>Request denied ( )</div> |
| 156    | 18/12/2024     | 25/12/2024             | 3305118021742022/129 | UNION OF INDIA VS. SURANA INDUSTRIES LIMITED                | Sec 241 (2)                         | <div>Return to Applicant</div> <div>Request denied ( )</div> |
| 157    | 13/12/2024     | 20/12/2024             | 3305118011452020/6   | STATE BANK OF INDIA VS ASHOK AGARWAL                        | Section 95(1)                       | <div>Return to Applicant</div> <div>Request denied ( )</div> |

| Sr No. | Defective Date | Last date of re-filing | Dairy No.          | Title Of Case                                                                                                                      | Section                                     |                                                                                |
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| 158    | 13/12/2024     | 20/12/2024             | 3305118011432020/6 | STATE BANK OF INDIA VS AJAY AGARWAL                                                                                                | Section 95(1)                               | <a href="#">Return to Application</a><br><a href="#">Request denied (NCLT)</a> |
| 159    | 13/12/2024     | 20/12/2024             | 3305118037252024/2 | TRU PRO INSOLVENCY SERVICES LLP VS. AADARSH SURANA                                                                                 | Application under any other provisions- IBC | <a href="#">Return to Application</a><br><a href="#">Request denied (NCLT)</a> |
| 160    | 13/12/2024     | 20/12/2024             | 3305118009692024/2 | RESOLUTION PROFESSIONAL OF FOSSIL LOGISTICS PRIVATE LIMITED - MR. RADHAKRISHNAN DHARMARAJAN VS. NOOHU SARFRAZ                      | Sec 66(1)                                   | <a href="#">Return to Application</a><br><a href="#">Request denied (NCLT)</a> |
| 161    | 13/12/2024     | 20/12/2024             | 3305118011542022/1 | STATE BANK OF INDIA VS. AKSHAY KUMAR                                                                                               | Section 95(1)                               | <a href="#">Return to Application</a><br><a href="#">Request denied (NCLT)</a> |
| 162    | 13/12/2024     | 20/12/2024             | 3305118038972024/3 | HALDIA PETROCHEMICALS LIMITED VS. V. MAHESH                                                                                        | Rule 11 of NCLT, 2016                       | <a href="#">Return to Application</a><br><a href="#">Request denied (NCLT)</a> |
| 163    | 13/12/2024     | 20/12/2024             | 3305118029392024/3 | M/S PUNJAB NATIONAL BANK VS. M/S ABAN OFFSHORE LTD                                                                                 | IBC under Sec 7                             | <a href="#">Return to Application</a><br><a href="#">Request denied (NCLT)</a> |
| 164    | 13/12/2024     | 20/12/2024             | 3305118005512024/6 | MR SANJEEVI C LIQUIDATOR OF M/S ANU ENGITECH PRIVATE LIMITED VS. MR NAGARAJAN HANUMANTH RAO ERSTWHILE DIRECTOR OF CORPORATE DEBTOR | Sec 60(5)                                   | <a href="#">Return to Application</a><br><a href="#">Request denied (NCLT)</a> |

| Sr No. | Defective Date | Last date of re-filing | Dairy No.          | Title Of Case                                                                                                                      | Section                                       |                                                              |
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| 165    | 13/12/2024     | 20/12/2024             | 3305118005512024/5 | MR SANJEEVI C LIQUIDATOR OF M/S ANU ENGITECH PRIVATE LIMITED VS. MR NAGARAJAN HANUMANTH RAO ERSTWHILE DIRECTOR OF CORPORATE DEBTOR | Sec 60(5)                                     | <div>Return to Applicant</div> <div>Request denied ( )</div> |
| 166    | 12/12/2024     | 19/12/2024             | 3305118024072024/1 | MITESH SURANA VS. UNION OF INDIA                                                                                                   | Rule 11 of NCLT                               | <div>Return to Applicant</div> <div>Request denied ( )</div> |
| 167    | 12/12/2024     | 19/12/2024             | 3305118019062024/4 | VISWANATHAN R VS. M/S. TRUPRO INSOLVENCY SERVICES LLP                                                                              | Sec 60(5)                                     | <div>Return to Applicant</div> <div>Request denied ( )</div> |
| 168    | 12/12/2024     | 19/12/2024             | 3305118034272024/1 | IRP SATYADEVI ALAMURI                                                                                                              | Section 21 (6A) (b) / Regulation 4A & 16A (2) | <div>Return to Applicant</div> <div>Request denied ( )</div> |
| 169    | 12/12/2024     | 19/12/2024             | 3305118019062024/4 | VISWANATHAN R VS. M/S. TRUPRO INSOLVENCY SERVICES LLP                                                                              | Sec 60(5)                                     | <div>Return to Applicant</div> <div>Request denied ( )</div> |
| 170    | 11/12/2024     | 18/12/2024             | 3305118010422024/2 | UNION OF INDIA VS. BELL TOWER ENTERPRISES LLP                                                                                      | Any other provision - Govt body               | <div>Return to Applicant</div> <div>Request denied ( )</div> |
| 171    | 11/12/2024     | 18/12/2024             | 3305118021762023/2 | M/S. INDIA RESURGENCE ARC PRIVATE LIMITED VS. UNION OF INDIA                                                                       | Rule 11 of NCLT                               | <div>Return to Applicant</div> <div>Request denied ( )</div> |

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| 172    | 10/12/2024     | 17/12/2024             | 3305118027062022/5 | BANK OF MAHARASHTRA VS. I.KRISHNAPILLAI                                                                                                                                                                                    | Sec 60(2),Section 95(1)      | <div>Return to Applica</div> <div>Request denied (</div> |
| 173    | 10/12/2024     | 17/12/2024             | 3305118024392024/1 |                                                                                                                                                                                                                            | Sec 60(5)                    | <div>Return to Applica</div> <div>Request denied (</div> |
| 174    | 10/12/2024     | 17/12/2024             | 3305118038102024/1 | M/S.ICICI HOME FINANCE COMPANY LIMITED VS. B.MEKALA IBBI REG NO. IBBI/IPA ■ 002/IP-N00675/2018 ■19/12416 THE RESOLUTION PROFESSIONAL FOR K.BOOThALINGAM - PERSONAL GUARANTOR TO M/S.SRIVATSA INTERNATIONAL PRIVATE LIMITED | Sections 60(5)/Regulation 13 | <div>Return to Applica</div> <div>Request denied (</div> |
| 175    | 09/12/2024     | 16/12/2024             | 3305118021272024/3 | R.GEETHA VS. R. PRASATH                                                                                                                                                                                                    | Rule 11 of NCLT              | <div>Return to Applica</div> <div>Request denied (</div> |
| 176    | 09/12/2024     | 16/12/2024             | 3305118032512024/3 | KARUNAMBIKA KUMAR VS. ASHOK KUMAR                                                                                                                                                                                          | Sec. 59                      | <div>Return to Applica</div> <div>Request denied (</div> |
| 177    | 09/12/2024     | 16/12/2024             | 3305118032512024/2 | KARUNAMBIKA KUMAR VS. ASHOK KUMAR                                                                                                                                                                                          | Sec. 59                      | <div>Return to Applica</div> <div>Request denied (</div> |

| Sr No. | Defective Date | Last date of re-filing | Dairy No.           | Title Of Case                                                                     | Section                                |                                                                                |
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| 178    | 09/12/2024     | 16/12/2024             | 3305118036282024/1  | SEUNG HWAN HWANG VS. THE REGISTRAR OF COMPANIES                                   | Application under any other provisions | <a href="#">Return to Application</a><br><a href="#">Request denied (NCLT)</a> |
| 179    | 09/12/2024     | 16/12/2024             | 3305118004312023/16 | M/S. VINAY ASRANI &#40;HUF&#41; VS. RAJKHAM BUILDERS PRIVATE LIMITED              | IBC under Sec 7                        | <a href="#">Return to Application</a><br><a href="#">Request denied (NCLT)</a> |
| 180    | 07/12/2024     | 14/12/2024             | 3305118015692024/3  | PERINYX ENERGY PRIVATE LIMITED VS. EZON ENERGY SOLUTIONS PRIVATE LIMITED          | IBC under Sec 7                        | <a href="#">Return to Application</a><br><a href="#">Request denied (NCLT)</a> |
| 181    | 07/12/2024     | 14/12/2024             | 3305118029852024/2  | IVTL INFOVIEW TECHNOLOGIES PRIVATE LIMITED VS. SECURRA HEALTHCARE PRIVATE LIMITED | IBC Under Sec 9                        | <a href="#">Return to Application</a><br><a href="#">Request denied (NCLT)</a> |
| 182    | 07/12/2024     | 14/12/2024             | 3305118005232024/5  | DR. RAVI SHANKAR VEDAM VS. M. POOBALAN                                            | Rule 11 of NCLT, 2016                  | <a href="#">Return to Application</a><br><a href="#">Request denied (NCLT)</a> |
| 183    | 06/12/2024     | 13/12/2024             | 3305118031462024/3  | MR. G.A. ABIMANYU RAJA VS. SYNDICATE BANK                                         | Sec 60(5)                              | <a href="#">Return to Application</a><br><a href="#">Request denied (NCLT)</a> |
| 184    | 06/12/2024     | 13/12/2024             | 3305118019792024/4  | NIMBARK FASHIONS LIMITED VS. SOUNDARARAJA MILLS LIMITED                           | IBC Under Sec 9                        | <a href="#">Return to Application</a><br><a href="#">Request denied (NCLT)</a> |

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| 185    | 04/12/2024     | 11/12/2024             | 3305118012442024/3 | INCOME TAX OFFICER CORPORATE WARD &#40;1&#41; VS. SHAJEENA SHAMSUDHEEN                                 | Sec 252 (1) - By Government Body | <div>Return to Applica</div> <div>Request denied (</div> |
| 186    | 04/12/2024     | 11/12/2024             | 3305118031462024/2 | MR. G.A. ABIMANYU RAJA VS. SYNDICATE BANK                                                              | Sec 60(5)                        | <div>Return to Applica</div> <div>Request denied (</div> |
| 187    | 04/12/2024     | 11/12/2024             | 3305118003812024/4 | R VENKATAKRISHNAN VS. K PARTHIBAN RASU                                                                 | Sec 66(1)                        | <div>Return to Applica</div> <div>Request denied (</div> |
| 188    | 04/12/2024     | 11/12/2024             | 3305118011252024/3 | DEPUTY COMMISSIONER OF INCOME TAX VS. MADHUSUDHANAN SUJATHA                                            | Sec 252 (1) - By Government Body | <div>Return to Applica</div> <div>Request denied (</div> |
| 189    | 04/12/2024     | 11/12/2024             | 3305118033452024/3 | M/S. TAMILNAD MERCANTILE BANK LIMITED VS. M/S. DICKEY ALTERNATIVE INVESTMENT TRUST&#40;CONSORITUM&#41; | Sec 60(5)                        | <div>Return to Applica</div> <div>Request denied (</div> |
| 190    | 03/12/2024     | 10/12/2024             | 3305118006872024/6 | SRIKANTH SETTIPALLI VS. LEARNENGG PRIVATE LIMITED                                                      | Sec. 241(1)                      | <div>Return to Applica</div> <div>Request denied (</div> |
| 191    | 03/12/2024     | 10/12/2024             | 3305118005982024/4 | NIVAYA RESOURCES PRIVATE LIMITED VS. K G DENIM LIMITED                                                 | IBC Under Sec 9                  | <div>Return to Applica</div> <div>Request denied (</div> |

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| 192    | 03/12/2024     | 10/12/2024             | 3305118000602016/3  | V SARASWATHI AND 7 OTHERS VS MEADOW RURAL ENTERPRISES PVT LTD                   | Application under any other provisions | <a href="#">Return to Application</a><br><a href="#">Request denied ( )</a> |
| 193    | 03/12/2024     | 10/12/2024             | 3305118006872024/7  | SRIKANTH SETTIPALLI VS. LEARNENGG PRIVATE LIMITED                               | Sec. 241(1)                            | <a href="#">Return to Application</a><br><a href="#">Request denied ( )</a> |
| 194    | 29/11/2024     | 06/12/2024             | 3305118026352024/3  | CARLSBERG INDIA PRIVATE LIMITED VS. ACCORD DISTILLERS & BREWERS PRIVATE LIMITED | IBC Under Sec 9                        | <a href="#">Return to Application</a><br><a href="#">Request denied ( )</a> |
| 195    | 28/11/2024     | 05/12/2024             | 3305118040062024/1  | R. LALITHA VS. AXIS BANK OF INDIA                                               | Section 60(5)                          | <a href="#">Return to Application</a><br><a href="#">Request denied ( )</a> |
| 196    | 28/11/2024     | 05/12/2024             | 3305118012462024/11 | INCOME TAX OFFICER VS. SOUTHERN STRUCTURALS LIMITED                             | Sec 252 (1) - By Government Body       | <a href="#">Return to Application</a><br><a href="#">Request denied ( )</a> |
| 197    | 28/11/2024     | 05/12/2024             | 3305118023572024/1  | EMPLOYEES PROVIDENT FUND ORGANISATION VS. FAST AND SAFE TRANSPORT PVT LTD       | Rule 11 of NCLT, 2016                  | <a href="#">Return to Application</a><br><a href="#">Request denied ( )</a> |
| 198    | 28/11/2024     | 05/12/2024             | 3305120000132024/4  |                                                                                 | Sec 66(1)                              | <a href="#">Return to Application</a><br><a href="#">Request denied ( )</a> |
| 199    | 28/11/2024     | 05/12/2024             | 3305120000192024/2  |                                                                                 | Sec 66(1)                              | <a href="#">Return to Application</a><br><a href="#">Request denied ( )</a> |

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| 200    | 28/11/2024     | 05/12/2024             | 3305120036462023/16 | MS. ANEETHA SUBRAMANIAM<br>VS. GANESH KUMAR | Sec 66(1) | <div>Return to Applica</div> <div>Request denied (.</div> |

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# National Company Law Tribunal

## राष्ट्रीय कंपनी विधि अधिकरण



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| 201    | 28/11/2024     | 05/12/2024             | 3305120000192024/2  |                                                     | Sec 66(1)                        | <a href="#">Return to Applicant</a><br><a href="#">Request for Re-filing</a> |
| 202    | 27/11/2024     | 04/12/2024             | 3305118012462024/10 | INCOME TAX OFFICER VS. SOUTHERN STRUCTURALS LIMITED | Sec 252 (1) - By Government Body | <a href="#">Return to Applicant</a><br><a href="#">Request for Re-filing</a> |

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| 203    | 26/11/2024     | 03/12/2024             | 3305118000272016/6 | K P S MANOHARAN AND ONE ORS VS SELVARAJ TEX PRIVATE LTD AND THREE ORS | Sec 433(e)/433(f) of CA 1956 | <div>Return to /</div> <div>Request de</div> |
| 204    | 26/11/2024     | 03/12/2024             | 3305118016552024/1 | ALEENA LEATHER EXPORTS VS. WIN HIDE PRIVATE LIMITED                   | Sec 60(5)                    | <div>Return to /</div> <div>Request de</div> |
| 205    | 26/11/2024     | 03/12/2024             | 3305118016552024/1 | ALEENA LEATHER EXPORTS VS. WIN HIDE PRIVATE LIMITED                   | Sec 60(5)                    | <div>Return to /</div> <div>Request de</div> |
| 206    | 26/11/2024     | 03/12/2024             | 3305118015432024/2 | C A SUNNY VS. GREENOCARE ENGINEERING PRIVATE LIMITED                  | IBC under Sec 7              | <div>Return to /</div> <div>Request de</div> |
| 207    | 26/11/2024     | 03/12/2024             | 3305118015432024/2 | C A SUNNY VS. GREENOCARE ENGINEERING PRIVATE LIMITED                  | IBC under Sec 7              | <div>Return to /</div> <div>Request de</div> |
| 208    | 26/11/2024     | 03/12/2024             | 3305118000272016/6 | K P S MANOHARAN AND ONE ORS VS SELVARAJ TEX PRIVATE LTD AND THREE ORS | Sec 433(e)/433(f) of CA 1956 | <div>Return to /</div> <div>Request de</div> |

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| 209    | 25/11/2024     | 02/12/2024             | 3305118012942024/2  |                                                                                                                                      | Sec 66(1)          | <div>Return to /</div> <div>Request de</div> |
| 210    | 25/11/2024     | 02/12/2024             | 3305118012962024/2  |                                                                                                                                      | Sec 66(1)          | <div>Return to /</div> <div>Request de</div> |
| 211    | 22/11/2024     | 29/11/2024             | 3305118018742024/34 | OM PRAKASH SARAF VS. SUBHASH CHANDRA SARAF                                                                                           | Sec. 58(3),Sec. 59 | <div>Return to /</div> <div>Request de</div> |
| 212    | 22/11/2024     | 29/11/2024             | 3305118030332024/2  | KINETA GLOBAL LIMITED IN CONSORTIUM WITH POWER MECH PROJECTS LTD VS. S. HARI KARTHIK LIQUIDATOR OF THE JEYPORE SUGAR COMPANY LIMITED | Sec 60(5)          | <div>Return to /</div> <div>Request de</div> |
| 213    | 21/11/2024     | 28/11/2024             | 3305118020702024/14 | MEKALAI RAJKUMAR VS. CHAIN-SYS &#40;INDIA&#41; PRIVATE LIMITED                                                                       | Sec. 241(1)        | <div>Return to /</div> <div>Request de</div> |
| 214    | 21/11/2024     | 28/11/2024             | 3305118020702024/14 | MEKALAI RAJKUMAR VS. CHAIN-SYS &#40;INDIA&#41; PRIVATE LIMITED                                                                       | Sec. 241(1)        | <div>Return to /</div> <div>Request de</div> |

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| 215    | 21/11/2024     | 28/11/2024             | 3305118029262024/11 | MANTHARASALAM<br>PALANISAMY VS.<br>CHANDRASEKHAR<br>SAGUTOOR | Sec 60(5)                           | <div>Return to /</div> <div>Request de</div> |
| 216    | 21/11/2024     | 28/11/2024             | 3305118023862023/3  | MQ NETWORKS<br>PRIVATE LIMITED                               | IBC Under Sec 10                    | <div>Return to /</div> <div>Request de</div> |
| 217    | 21/11/2024     | 28/11/2024             | 3305118023862023/3  | MQ NETWORKS<br>PRIVATE LIMITED                               | IBC Under Sec 10                    | <div>Return to /</div> <div>Request de</div> |
| 218    | 21/11/2024     | 28/11/2024             | 3305118029262024/11 | MANTHARASALAM<br>PALANISAMY VS.<br>CHANDRASEKHAR<br>SAGUTOOR | Sec 60(5)                           | <div>Return to /</div> <div>Request de</div> |
| 219    | 19/11/2024     | 26/11/2024             | 3305118021962024/1  | A.BALASUBRAMANIAM<br>VS. EBENEZAR<br>INBARAJ                 | Rule 11 of NCLT, 2016,Sec 47<br>(1) | <div>Return to /</div> <div>Request de</div> |
| 220    | 14/11/2024     | 21/11/2024             | 3305118001642024/7  |                                                              | Sec 60(5)                           | <div>Return to /</div> <div>Request de</div> |

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| 221    | 14/11/2024     | 21/11/2024             | 3305118000752024/4 | INDUSTRIAL<br>COMMERCIAL<br>BUSINESS<br>CORPORATION REP BY<br>ITS SOLE<br>PROPREIETOR<br>C.S.RAM VS. MEDALL<br>HEALTHCARE PRIVATE<br>LIMITED                      | IBC Under Sec 9 | <div>Return to /</div> <div>Request de</div> |
| 222    | 14/11/2024     | 21/11/2024             | 3305118033182023/6 |                                                                                                                                                                   | Sec 60(5)       | <div>Return to /</div> <div>Request de</div> |
| 223    | 14/11/2024     | 21/11/2024             | 3305118002482023/4 | STATE BANK OF INDIA<br>VS. MURUGAN R                                                                                                                              | Section 95(1)   | <div>Return to /</div> <div>Request de</div> |
| 224    | 14/11/2024     | 21/11/2024             | 3305118002472023/3 | STATE BANK OF INDIA<br>VS. SIDDARTHAN<br>GOWTHAMAN                                                                                                                | Section 95(1)   | <div>Return to /</div> <div>Request de</div> |
| 225    | 14/11/2024     | 21/11/2024             | 3305118012222024/2 | MR RAMACHANDRAN<br>SUBRAMANIAN RP OF<br>M/S LARE FIBC &<br>ENERGIES PVT LTD VS.<br>MAYILVEL PONNUSAMY<br>ERSTWHILE DIRECTOR<br>OF LARE FIBC &<br>ENERGIES PVT LTD | 19(2)           | <div>Return to /</div> <div>Request de</div> |

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| 226    | 14/11/2024     | 21/11/2024             | 3305118010212022/9 | THARUVAI<br>RAMACHANDRAN<br>RAVICHANDRAN VS.<br>NIRMAL KUMAR<br>BABULAL JAIN                                               | Sec 66(1)                    | <div>Return to /</div> <div>Request de</div> |
| 227    | 13/11/2024     | 20/11/2024             | 3305118000272016/7 | K P S MANOHARAN<br>AND ONE ORS VS<br>SELVARAJ TEX<br>PRIVATE LTD AND<br>THREE ORS                                          | Sec 433(e)/433(f) of CA 1956 | <div>Return to /</div> <div>Request de</div> |
| 228    | 07/11/2024     | 14/11/2024             | 3305118012882024/1 | INDIAN BANK VS. MR. P.<br>NA. MANI SUNDHAR<br>PERSONAL<br>GUARANTOR OF M/S<br>EUREKHA<br>AUTOMOBILES PVT LTD               | Section 95(1)                | <div>Return to /</div> <div>Request de</div> |
| 229    | 07/11/2024     | 14/11/2024             | 3305118028132024/2 | REGIONAL PROVIDENT<br>FUND COMMISSIONER<br>VS. M SURESH KUMAR<br>LIQUIDATOR OF SRI<br>LAKSHMI SARASWATI<br>SPINTEX LIMITED | Section 60(5)                | <div>Return to /</div> <div>Request de</div> |

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| 230    | 06/11/2024     | 13/11/2024             | 3305118021612024/3  | M/S EAST DELHI LEASING P LTD VS. THE ASSISTANT GENERAL MANAGER                                | Sec 60(5)     | <div>Return to /</div> <div>Request de</div> |
| 231    | 05/11/2024     | 12/11/2024             | 3305118017312023/3  | BHAWARLAL BHAGRAJJI AND OTHERS VS. JINDUTT SAFE VAULTS PRIVATE LIMITED                        | Sec. 242(4)   | <div>Return to /</div> <div>Request de</div> |
| 232    | 04/11/2024     | 11/11/2024             | 3305118012882024/1  | INDIAN BANK VS. MR. P. NA. MANI SUNDHAR PERSONAL GUARANTOR OF M/S EUREKHA AUTOMOBILES PVT LTD | Section 95(1) | <div>Return to /</div> <div>Request de</div> |
| 233    | 25/10/2024     | 01/11/2024             | 3305118011032022/16 | TR RAVICHANDRAN RP OF JBM HOMES PVT LTD VS. NIRMAL KUMAR BABULAL JAIN                         | Sec 66(1)     | <div>Return to /</div> <div>Request de</div> |
| 234    | 25/10/2024     | 01/11/2024             | 3305118018902024/1  | DR.S.R.SHRIRAAM SHEKHER                                                                       | Sec 60(5)     | <div>Return to /</div> <div>Request de</div> |
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| 236    | 23/10/2024     | 30/10/2024             | 3305118028762024/2 | MRS. M. JAYASREE LIQUIDATOR OF M/S. VASAN CONSTRUCTION COMPANY PRIVATE LIMITED VS. M/S. CANARA BANK PERAMBALUR BRANCH FINANCIAL CREDITOR AND SCC MEMBER OF M/S. VASAN CONSTRUCTION COMPANY PRIVATE LIMITED | Section 60(5) | <div>Return to /</div> <div>Request de</div> |
| 237    | 23/10/2024     | 30/10/2024             | 3305118017312023/2 | BHAWARLAL BHAGRAJJI AND OTHERS VS. JINDUTT SAFE VAULTS PRIVATE LIMITED                                                                                                                                     | Sec. 242(4)   | <div>Return to /</div> <div>Request de</div> |
| 238    | 23/10/2024     | 30/10/2024             | 3305118035392024/1 | C.MAGESH VS. RCC E-CONSTRUCT PVT LTD                                                                                                                                                                       | Sec 60(5)     | <div>Return to /</div> <div>Request de</div> |
| 239    | 23/10/2024     | 30/10/2024             | 3305118029572024/3 | P CHANDRASEKHAR VS. KANNAN SAMBASIVAM                                                                                                                                                                      | Section 60(5) | <div>Return to /</div> <div>Request de</div> |

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| 240    | 22/10/2024     | 29/10/2024             | 3305118023322024/1  | MR S RAJAGOPALAN VS. MR ARUMUGAM ARUMUGAM LIQUIDATOR OF M/S RL LOGISTICS PRIVATE LIMITED | Application under any other provisions- IBC | <div>Return to /</div> <div>Request de</div> |
| 241    | 22/10/2024     | 29/10/2024             | 3305118017862024/3  | SABIC ASIA PACIFIC PTE LTD VS. GLOBAL POLY BAGS INDUSTRIES PRIVATE LIMITED               | IBC Under Sec 9                             | <div>Return to /</div> <div>Request de</div> |
| 242    | 22/10/2024     | 29/10/2024             | 3305118018742024/17 | OM PRAKASH SARAF VS. SUBHASH CHANDRA SARAF                                               | Sec. 58(3),Sec. 59                          | <div>Return to /</div> <div>Request de</div> |
| 243    | 22/10/2024     | 29/10/2024             | 3305118030222024/1  | A DEIVANAI VS. ARUN TEXTILES PVT LTD                                                     | Sec. 241(1)                                 | <div>Return to /</div> <div>Request de</div> |
| 244    | 17/10/2024     | 24/10/2024             | 3305118021292024/2  | ASHWANI KUMAR BHATIA VS. CANARA BANK ASSET RECOVERY MANAGEMENT BRANCH                    | Sec 60(5)                                   | <div>Return to /</div> <div>Request de</div> |
| 245    | 14/10/2024     | 21/10/2024             | 3305118027692024/5  | ESHAKTI.COM PRIVATE LIMITED                                                              | IBC Under Sec 10                            | <div>Return to /</div> <div>Request de</div> |

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| 247    | 14/10/2024     | 21/10/2024             | 3305118032922024/1 | T.K.S PUGAZHENDHI VS. MR.EBENEZAR INBARAJ LIQUIDATOR OF M/S. KANISHK GOLD PRIVATE LIMITED                              | Sec 60(5)                                | <div>Return to /</div> <div>Request de</div> |
| 248    | 10/10/2024     | 17/10/2024             | 3305118018742024/9 | OM PRAKASH SARAF VS. SUBHASH CHANDRA SARAF                                                                             | Sec. 58(3),Sec. 59                       | <div>Return to /</div> <div>Request de</div> |
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| 250    | 07/10/2024     | 14/10/2024             | 3305118018742024/7 | OM PRAKASH SARAF VS. SUBHASH CHANDRA SARAF                                                                             | Sec. 58(3),Sec. 59                       | <div>Return to /</div> <div>Request de</div> |

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| 252    | 07/10/2024     | 14/10/2024             | 3305118018742024/5  | OM PRAKASH SARAF<br>VS. SUBHASH<br>CHANDRA SARAF | Sec. 58(3),Sec. 59 | <div>Return to /</div> <div>Request de</div> |
| 253    | 05/10/2024     | 12/10/2024             | 3305118018742024/15 | OM PRAKASH SARAF<br>VS. SUBHASH<br>CHANDRA SARAF | Sec. 58(3),Sec. 59 | <div>Return to /</div> <div>Request de</div> |
| 254    | 05/10/2024     | 12/10/2024             | 3305118018742024/6  | OM PRAKASH SARAF<br>VS. SUBHASH<br>CHANDRA SARAF | Sec. 58(3),Sec. 59 | <div>Return to /</div> <div>Request de</div> |
| 255    | 05/10/2024     | 12/10/2024             | 3305118018742024/12 | OM PRAKASH SARAF<br>VS. SUBHASH<br>CHANDRA SARAF | Sec. 58(3),Sec. 59 | <div>Return to /</div> <div>Request de</div> |
| 256    | 05/10/2024     | 12/10/2024             | 3305118018742024/13 | OM PRAKASH SARAF<br>VS. SUBHASH<br>CHANDRA SARAF | Sec. 58(3),Sec. 59 | <div>Return to /</div> <div>Request de</div> |
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| 261    | 04/10/2024     | 11/10/2024             | 3305118011072024/9  | G RATHINAVELU VS. MR. SHRIRAAM SHEKHAR RESOLUTION PROFESSIONAL OF INMA INTERNATIONAL LIMITED | Sec 60(5)          | <div>Return to /</div> <div>Request de</div> |
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| 263    | 30/09/2024     | 07/10/2024             | 3305118027572024/2  | NOIL CHRISTURAJ VS. RADHAKRISHNAN DHARMARAJAN                                                | Sec 60(5)          | <div>Return to /</div> <div>Request de</div> |

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| 264    | 30/09/2024     | 07/10/2024             | 3305118030212023/2 | THE RESOLUTION PROFESSIONAL OF FOSSIL LOGISTIC PRIVATE LIMITED VS. NOOHU SARFRAZ                             | Sec 60(5)       | <div>Return to /</div> <div>Request de</div> |
| 265    | 30/09/2024     | 07/10/2024             | 3305118003762024/3 | SHRI. G. SUNDARAVADIVELU VS. SHRI. S. R. SHRIRAAM SHEKHER RESOLUTION PROFESSIONAL INMA INTERNATIONAL LIMITED | Sec 60(5)       | <div>Return to /</div> <div>Request de</div> |
| 266    | 30/09/2024     | 07/10/2024             | 3305118030212023/3 | THE RESOLUTION PROFESSIONAL OF FOSSIL LOGISTIC PRIVATE LIMITED VS. NOOHU SARFRAZ                             | Sec 60(5)       | <div>Return to /</div> <div>Request de</div> |
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| 270    | 25/09/2024     | 02/10/2024             | 3305118022462024/1  | GOVINDASWAMY CHITRA SIVARAJ VS. SKS RESORTS INDIA PRIVATE LIMITED        | Sec. 58(3),Sec. 59,Sec. 213,Sec. 241(1),Sec. 242(4) | <div>Return to /</div> <div>Request de</div> |
| 271    | 25/09/2024     | 02/10/2024             | 3305118019792024/3  | NIMBARK FASHIONS LIMITED VS. SOUNDARARAJA MILLS LIMITED                  | IBC Under Sec 9                                     | <div>Return to /</div> <div>Request de</div> |
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| 273    | 24/09/2024     | 01/10/2024             | 3305118017662020/18 | SUDARA FREEDOM FUND VS SUDARA INTERNATIONAL PVT LTD                      | Sec. 241(1)                                         | <div>Return to /</div> <div>Request de</div> |
| 274    | 23/09/2024     | 30/09/2024             | 3305118014162022/5  | TR RAVICHANDRAN RP OF JBM SHELTERS PVT LTD VS. NIRMAL KUMAR BABULAL JAIN | Sec 66(1)                                           | <div>Return to /</div> <div>Request de</div> |
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| 285    | 16/09/2024     | 23/09/2024             | 3305118017312024/1 | RESOLUTION PROFESSIONAL IN RELIABLE CASHEW-SRI RAVINDRA BELEYUR VS. SAMUNNATI FINANCIAL INTERMEDIATION & SERVICES PVT LTD | Sec 50(1)                                             | <div>Return to /</div> <div>Request de</div> |
| 286    | 16/09/2024     | 23/09/2024             | 3305118027442024/3 | TRUPRO INSOLVENCY SERVICES LLP VS. MANISH MARDIA                                                                          | Section 25(2)(j), 43,45,47,50,60(5),66/Regulation 35A | <div>Return to /</div> <div>Request de</div> |
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| 288    | 13/09/2024     | 20/09/2024             | 3305118001482019/6 | RAMRAGHAV SPINTEX PVT LTD VS SRI PARANTHAMAN TEXTILES PVT LTD                                                             | IBC Under Sec 9                                       | <div>Return to /</div> <div>Request de</div> |
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| 303    | 25/08/2024     | 01/09/2024             | 3305118034202023/21 | RESOLUTION<br>PROFESSIONAL IN<br>RELIABLE CASHEW-<br>RAVINDRA BELEYUR<br>VS. SHANTHANU<br>MALNAD                                                       | Sec 66(1) | <div>Return to Applicant (./reg_verify_</div> <div>Request denied (./reg_verify_cas</div> |

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| 305    | 23/08/2024     | 30/08/2024             | 3305118013092024/3 | M. CT. P. MUTHIAH VS. SIVAGAMI HOLDINGS PRIVATE LIMITED                          | Sec. 241(1),Sec. 242(4),Rule 11 of NCLT,Rule 32 | <div>Return to Applicant (/reg_verify_</div> <div>Request denied (/reg_verify_cas</div> |
| 306    | 23/08/2024     | 30/08/2024             | 3305118013092024/2 | M. CT. P. MUTHIAH VS. SIVAGAMI HOLDINGS PRIVATE LIMITED                          | Sec. 241(1),Sec. 242(4),Rule 11 of NCLT,Rule 32 | <div>Return to Applicant (/reg_verify_</div> <div>Request denied (/reg_verify_cas</div> |
| 307    | 23/08/2024     | 30/08/2024             | 3305118019062024/3 | VISWANATHAN R VS. M/S. TRUPRO INSOLVENCY SERVICES LLP                            | Sec 60(5)                                       | <div>Return to Applicant (/reg_verify_</div> <div>Request denied (/reg_verify_cas</div> |

| Sr No. | Defective Date | Last date of re-filing | Dairy No.           | Title Of Case                                                 | Section                      |                                                                                         |
|--------|----------------|------------------------|---------------------|---------------------------------------------------------------|------------------------------|-----------------------------------------------------------------------------------------|
| 308    | 21/08/2024     | 28/08/2024             | 3305118021262024/3  | METRO DIGITAL NETWORKS &#40;HYDERABAD&#41; PRIVATE LIMITED    | Sec. 230-232 - Second Motion | <div>Return to Applicant (/reg_verify_</div> <div>Request denied (/reg_verify_cas</div> |
| 309    | 21/08/2024     | 28/08/2024             | 3305118013422024/2  | R. LALITHA VS. TUBE INVESTMENTS OF INDIA LTD                  | Sec 60(5)                    | <div>Return to Applicant (/reg_verify_</div> <div>Request denied (/reg_verify_cas</div> |
| 310    | 16/08/2024     | 23/08/2024             | 3305118025592023/5  | BR GREEN INDUSTRIES PRIVATE LIMITED VS. SVARYU ENERGY LIMITED | IBC Under Sec 9              | <div>Return to Applicant (/reg_verify_</div> <div>Request denied (/reg_verify_cas</div> |
| 311    | 14/08/2024     | 21/08/2024             | 3305118016752022/6  | IDBI BANK LIMITED VS. SHRI B. SARATH CHANDRA                  | Section 95(1)                | <div>Return to Applicant (/reg_verify_</div> <div>Request denied (/reg_verify_cas</div> |
| 312    | 11/08/2024     | 18/08/2024             | 3305118030772023/11 | CANARA BANK VS. STATE BANK OF INDIA                           | Sec 60(5)                    | <div>Return to Applicant (/reg_verify_</div> <div>Request denied (/reg_verify_cas</div> |
| 313    | 11/08/2024     | 18/08/2024             | 3305118016742022/2  | IDBI BANK LIMITED VS. SHRI S. NAVEEN CHANDRA                  | Section 95(1)                | <div>Return to Applicant (/reg_verify_</div> <div>Request denied (/reg_verify_cas</div> |

| Sr No. | Defective Date | Last date of re-filing | Dairy No.          | Title Of Case                                                                                                                                                                                                 | Section                  |                                                                                         |
|--------|----------------|------------------------|--------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------|-----------------------------------------------------------------------------------------|
| 314    | 08/08/2024     | 15/08/2024             | 3305118011222024/3 | M/S.SABARI<br>SERENITYS<br>EKAMBARA &<br>MARGOSA<br>APARTMENT BUYERS<br>ASSOCIATION REP. BY<br>ITS PRESIDENT<br>MR.GANESH BALIGA<br>VS.<br>MR.S.AMARENDRAN<br>RP OF M/S.SABARI<br>REALTORS<br>&#40;P&#41; LTD | Rule 11 of<br>NCLT, 2016 | <div>Return to Applicant (/reg_verify_</div> <div>Request denied (/reg_verify_cas</div> |
| 315    | 08/08/2024     | 15/08/2024             | 3305118011212024/3 | M/S.SABARI<br>SERENITYS<br>EKAMBARA &<br>MARGOSA<br>APARTMENT BUYERS<br>ASSOCIATION REP. BY<br>ITS PRESIDENT<br>MR.GANESH BALIGA<br>VS.<br>MR.S.AMARENDRAN<br>RP M/S.SABARI<br>REALTORS<br>&#40;P&#41; LTD    | Rule 11 of<br>NCLT, 2016 | <div>Return to Applicant (/reg_verify_</div> <div>Request denied (/reg_verify_cas</div> |

| Sr No. | Defective Date | Last date of re-filing | Dairy No.           | Title Of Case                                             | Section                                                                   |                                                                                         |
|--------|----------------|------------------------|---------------------|-----------------------------------------------------------|---------------------------------------------------------------------------|-----------------------------------------------------------------------------------------|
| 316    | 05/08/2024     | 12/08/2024             | 3305118005282023/6  |                                                           | Sec 60(5),Any other provision - Govt body,Any other provision - Govt body | <div>Return to Applicant (/reg_varify_</div> <div>Request denied (/reg_varify_cas</div> |
| 317    | 05/08/2024     | 12/08/2024             | 3305118000492016/6  | G S RAJESH VS MARS CONSORTIUM INFRA PVT LTD               | Section 340                                                               | <div>Return to Applicant (/reg_varify_</div> <div>Request denied (/reg_varify_cas</div> |
| 318    | 05/08/2024     | 12/08/2024             | 3305118017102022/7  | SIFY INFINIT SPACES LIMITED                               | Sec. 230-232, Sec 234                                                     | <div>Return to Applicant (/reg_varify_</div> <div>Request denied (/reg_varify_cas</div> |
| 319    | 05/08/2024     | 12/08/2024             | 3305118019592024/3  |                                                           | Sec 60(5)                                                                 | <div>Return to Applicant (/reg_varify_</div> <div>Request denied (/reg_varify_cas</div> |
| 320    | 05/08/2024     | 12/08/2024             | 3305118035722023/4  | DRIP CAPITAL INC VS. RIGHT HEALTH PLATTER PRIVATE LIMITED | IBC under Sec 7                                                           | <div>Return to Applicant (/reg_varify_</div> <div>Request denied (/reg_varify_cas</div> |
| 321    | 02/08/2024     | 09/08/2024             | 3305118025602021/16 |                                                           | Sec 60(5)                                                                 | <div>Return to Applicant (/reg_varify_</div> <div>Request denied (/reg_varify_cas</div> |

| Sr No. | Defective Date | Last date of re-filing | Dairy No.           | Title Of Case                                                                            | Section                                |                                                                                         |
|--------|----------------|------------------------|---------------------|------------------------------------------------------------------------------------------|----------------------------------------|-----------------------------------------------------------------------------------------|
| 322    | 02/08/2024     | 09/08/2024             | 3305118001942021/11 | MR. B. PARAMESHWAR<br>UDPA VS. ASSISTANT<br>PF COMMISSIONER<br>&#40;COMP&#41;            | Sec 60(5)                              | <div>Return to Applicant (/reg_verify_</div> <div>Request denied (/reg_verify_cas</div> |
| 323    | 02/08/2024     | 09/08/2024             | 3305118000372021/8  | MR.<br>B.PARAMESHWARA<br>UDPA VS. REGIONAL<br>PF COMMISSIONER                            | Sec 60(5)                              | <div>Return to Applicant (/reg_verify_</div> <div>Request denied (/reg_verify_cas</div> |
| 324    | 02/08/2024     | 09/08/2024             | 3305118019852024/2  | POTHYS PRIVATE<br>LIMITED                                                                | Sec. 230-<br>232 -<br>Second<br>Motion | <div>Return to Applicant (/reg_verify_</div> <div>Request denied (/reg_verify_cas</div> |
| 325    | 30/07/2024     | 06/08/2024             | 3305118008272022/12 | TR RAVICHANDRAN RP<br>OF FREEWORLD<br>EXPORTS PRIVATE<br>LIMITED VS. ASHA<br>BOAZ RAMESH | Sec 66(1)                              | <div>Return to Applicant (/reg_verify_</div> <div>Request denied (/reg_verify_cas</div> |
| 326    | 30/07/2024     | 06/08/2024             | 3305118011002022/6  | TR RAVICHANDRAN<br>LIQUIDATOR OF<br>FREEWORLD EXPORTS<br>PVT LTD VS. ASHA<br>BOAZ RAMESH | Sec 66(1)                              | <div>Return to Applicant (/reg_verify_</div> <div>Request denied (/reg_verify_cas</div> |

| Sr No. | Defective Date | Last date of re-filing | Dairy No.          | Title Of Case                                                                | Section         |                                                                                         |
|--------|----------------|------------------------|--------------------|------------------------------------------------------------------------------|-----------------|-----------------------------------------------------------------------------------------|
| 327    | 30/07/2024     | 06/08/2024             | 3305118006192024/4 | PENNAR INDUSTRIES LIMITED VS. HI-ESTEEM AUTO KOMPONENTS PRIVATE LIMITED      | IBC Under Sec 9 | <div>Return to Applicant (/reg_verify_</div> <div>Request denied (/reg_verify_cas</div> |
| 328    | 30/07/2024     | 06/08/2024             | 3305118008262022/9 | TR RAVICHANDRAN RP OF FREEWORLD EXPORTS PVT LTD VS. ASHA BOAZ RAMESH         | Sec 66(1)       | <div>Return to Applicant (/reg_verify_</div> <div>Request denied (/reg_verify_cas</div> |
| 329    | 30/07/2024     | 06/08/2024             | 3305118010942022/4 | TR RAVICHANDRAN LIQUIDATOR OF FREEWORLD EXPORTS PVT LTD VS. ASHA BOAZ RAMESH | Sec 66(1)       | <div>Return to Applicant (/reg_verify_</div> <div>Request denied (/reg_verify_cas</div> |
| 330    | 30/07/2024     | 06/08/2024             | 3305118010982022/6 | TR RAVICHANDRAN LIQUIDATOR OF FREEWORLD EXPORTS PVT LTD VS. ASHA BOAZ RAMESH | Sec 66(1)       | <div>Return to Applicant (/reg_verify_</div> <div>Request denied (/reg_verify_cas</div> |
| 331    | 30/07/2024     | 06/08/2024             | 3305118010972022/6 | TR RAVICHANDRAN LIQUIDATOR OF FREEWORLD EXPORTS PVT LTD VS. ASHA BOAZ RAMESH | Sec 66(1)       | <div>Return to Applicant (/reg_verify_</div> <div>Request denied (/reg_verify_cas</div> |

| Sr No. | Defective Date | Last date of re-filing | Dairy No.          | Title Of Case                                                                | Section                      |                                                                                         |
|--------|----------------|------------------------|--------------------|------------------------------------------------------------------------------|------------------------------|-----------------------------------------------------------------------------------------|
| 332    | 30/07/2024     | 06/08/2024             | 3305118010992022/6 | TR RAVICHANDRAN LIQUIDATOR OF FREEWORLD EXPORTS PVT LTD VS. ASHA BOAZ RAMESH | Sec 66(1)                    | <div>Return to Applicant (/reg_verify_</div> <div>Request denied (/reg_verify_cas</div> |
| 333    | 25/07/2024     | 01/08/2024             | 3305118004602019/3 | MURUGESAN RP VELHAR INFRA PVT LTD VS VIJAYALAKSHMI AND OTHERS                | Sec 66(1)                    | <div>Return to Applicant (/reg_verify_</div> <div>Request denied (/reg_verify_cas</div> |
| 334    | 25/07/2024     | 01/08/2024             | 3305118006682020/3 | MURUGESAN LIQUIDATOR VELHOR INFRA PVT LTD VS VIJAYALAKSHMI AND ORS           | Rule 35                      | <div>Return to Applicant (/reg_verify_</div> <div>Request denied (/reg_verify_cas</div> |
| 335    | 25/07/2024     | 01/08/2024             | 3305118005822023/7 | M.CT.P.CHIDAMBARAM VS. SIVAGAMI HOLDINGS PRIVATE LIMITED                     | Sec. 97(1)                   | <div>Return to Applicant (/reg_verify_</div> <div>Request denied (/reg_verify_cas</div> |
| 336    | 25/07/2024     | 01/08/2024             | 3305118011832024/2 | CAPL MOTOR PARTS PRIVATE LIMITED                                             | Sec. 230-232 - Second Motion | <div>Return to Applicant (/reg_verify_</div> <div>Request denied (/reg_verify_cas</div> |

| Sr No. | Defective Date | Last date of re-filing | Dairy No.          | Title Of Case                                                     | Section                                                      |                                                                                         |
|--------|----------------|------------------------|--------------------|-------------------------------------------------------------------|--------------------------------------------------------------|-----------------------------------------------------------------------------------------|
| 337    | 25/07/2024     | 01/08/2024             | 3305118019012024/1 | DR MANICKAM MAHALINGAM VS. CARESOFT GLOBAL PRIVATE LIMITED        | Sec. 213, Sec. 241(1)                                        | <div>Return to Applicant (/reg_verify_</div> <div>Request denied (/reg_verify_cas</div> |
| 338    | 24/07/2024     | 31/07/2024             | 3305118006742024/3 | PEGASUS ASSETS RECONSTRUCTION PRIVATE LIMITED VS. MR.G.R.K. REDDY | Section 95(1)                                                | <div>Return to Applicant (/reg_verify_</div> <div>Request denied (/reg_verify_cas</div> |
| 339    | 24/07/2024     | 31/07/2024             | 3305118017442024/2 | M MANOHAR VS. PEGASUS ASSETS RECONSTRUCTION PRIVATE LIMITED       | Rule 11 of NCLT, 2016                                        | <div>Return to Applicant (/reg_verify_</div> <div>Request denied (/reg_verify_cas</div> |
| 340    | 24/07/2024     | 31/07/2024             | 3305118006872024/3 | SRIKANTH SETTIPALLI VS. LEARNENG G PRIVATE LIMITED                | Sec. 241(1)                                                  | <div>Return to Applicant (/reg_verify_</div> <div>Request denied (/reg_verify_cas</div> |
| 341    | 24/07/2024     | 31/07/2024             | 3305118006872024/3 | SRIKANTH SETTIPALLI VS. LEARNENG G PRIVATE LIMITED                | Sec. 241(1)                                                  | <div>Return to Applicant (/reg_verify_</div> <div>Request denied (/reg_verify_cas</div> |
| 342    | 24/07/2024     | 31/07/2024             | 3305118034862023/3 | M.B. MAHALAKSHMI VS. MONTANE SHIPPING PRIVATE LIMITED             | Sec. 59, Sec. 213, Sec. 241(1), Sec. 242(4), Sec. 243(1) (b) | <div>Return to Applicant (/reg_verify_</div> <div>Request denied (/reg_verify_cas</div> |

| Sr No. | Defective Date | Last date of re-filing | Dairy No.           | Title Of Case                                             | Section                        |                                                                                         |
|--------|----------------|------------------------|---------------------|-----------------------------------------------------------|--------------------------------|-----------------------------------------------------------------------------------------|
| 343    | 24/07/2024     | 31/07/2024             | 3305118018582024/2  | SANJAY MEHRA VS. NATESHAM SAMPATH                         | Sec 43(1)<br>r/w Sec 44<br>(1) | <div>Return to Applicant (/reg_verify_</div> <div>Request denied (/reg_verify_cas</div> |
| 344    | 24/07/2024     | 31/07/2024             | 3305118001632021/12 | R. MYLSWAMY VS. P. MOHANRAJ                               | Sec 424 (3)                    | <div>Return to Applicant (/reg_verify_</div> <div>Request denied (/reg_verify_cas</div> |
| 345    | 23/07/2024     | 30/07/2024             | 3305118002992019/45 | ESSAR MACHINE WORKS PVT LTD                               | Sec. 271-273                   | <div>Return to Applicant (/reg_verify_</div> <div>Request denied (/reg_verify_cas</div> |
| 346    | 23/07/2024     | 30/07/2024             | 3305118014142023/8  | A T CHACKO VS. HIPCON VALVES PRIVATE LIMITED              | Sec. 241(1)                    | <div>Return to Applicant (/reg_verify_</div> <div>Request denied (/reg_verify_cas</div> |
| 347    | 23/07/2024     | 30/07/2024             | 3305118000262018/15 | P M GURUDAS AND ONE ORS VS HOTEL GURU PVT LTD AND SIX ORS | Sec. 241(1)                    | <div>Return to Applicant (/reg_verify_</div> <div>Request denied (/reg_verify_cas</div> |
| 348    | 23/07/2024     | 30/07/2024             | 3305118002992019/49 | ESSAR MACHINE WORKS PVT LTD                               | Sec. 271-273                   | <div>Return to Applicant (/reg_verify_</div> <div>Request denied (/reg_verify_cas</div> |
| 349    | 23/07/2024     | 30/07/2024             | 3305118002992019/48 | ESSAR MACHINE WORKS PVT LTD                               | Sec. 271-273                   | <div>Return to Applicant (/reg_verify_</div> <div>Request denied (/reg_verify_cas</div> |
| 350    | 23/07/2024     | 30/07/2024             | 3305118002992019/47 | ESSAR MACHINE WORKS PVT LTD                               | Sec. 271-273                   | <div>Return to Applicant (/reg_verify_</div> <div>Request denied (/reg_verify_cas</div> |

| Sr No. | Defective Date | Last date of re-filing | Dairy No.           | Title Of Case                                                                                                                                   | Section                      |                                                                                         |
|--------|----------------|------------------------|---------------------|-------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------|-----------------------------------------------------------------------------------------|
| 351    | 23/07/2024     | 30/07/2024             | 3305118002992019/46 | ESSAR MACHINE WORKS PVT LTD                                                                                                                     | Sec. 271-273                 | <div>Return to Applicant (/reg_verify_</div> <div>Request denied (/reg_verify_cas</div> |
| 352    | 19/07/2024     | 26/07/2024             | 3305118021572021/1  | RENAULT NISSAN AUTOMOTIVE INDIA PRIVATE LIMITED                                                                                                 | Sec. 230-232 - Second Motion | <div>Return to Applicant (/reg_verify_</div> <div>Request denied (/reg_verify_cas</div> |
| 353    | 18/07/2024     | 25/07/2024             | 3305118010022024/2  | LIQUIDATOR OF FLORA FOOTWEAR PVT. LIMITED- RADHAKRISHNAN DHARMARAJAN VS. CENTRAL BOARD OF TRUSTEES EPF                                          | Sec 60(5)                    | <div>Return to Applicant (/reg_verify_</div> <div>Request denied (/reg_verify_cas</div> |
| 354    | 18/07/2024     | 25/07/2024             | 3305118018192023/8  | SHOKA TRADELINK PRIVATE LIMITED THROUGH ITS DIRECTOR MR. ANAND GUPTA VS. HITESH GOEL RESOLUTION PROFESSIONAL BHADRESHWAR VIDYUT PRIVATE LIMITED | Sec 60(5)                    | <div>Return to Applicant (/reg_verify_</div> <div>Request denied (/reg_verify_cas</div> |

| Sr No. | Defective Date | Last date of re-filing | Dairy No.          | Title Of Case                                                                                                              | Section       |                                                                                         |
|--------|----------------|------------------------|--------------------|----------------------------------------------------------------------------------------------------------------------------|---------------|-----------------------------------------------------------------------------------------|
| 355    | 18/07/2024     | 25/07/2024             | 3305118034652023/3 | MR.PRABHURAMAN VS. WOLVERINE TUBES AND ENGINEERING COMPONENTS PVT LTD. &#40;WTEC&#41; REP.BY ITS DIRECTOR JACOB LUING PRAK | Sec. 241(1)   | <div>Return to Applicant (/reg_verify_</div> <div>Request denied (/reg_verify_cas</div> |
| 356    | 16/07/2024     | 23/07/2024             | 3305118016432024/1 | M. G A ABHIMANYU RAJA VS. SYNDICATE BANK                                                                                   | Sec 60(5)     | <div>Return to Applicant (/reg_verify_</div> <div>Request denied (/reg_verify_cas</div> |
| 357    | 15/07/2024     | 22/07/2024             | 3305118036272023/1 | VISTRA ITCL &#40;INDIA&#41; LIMITED VS. VS SURESH                                                                          | Section 95(1) | <div>Return to Applicant (/reg_verify_</div> <div>Request denied (/reg_verify_cas</div> |
| 358    | 15/07/2024     | 22/07/2024             | 3305118016752022/5 | IDBI BANK LIMITED VS. SHRI B. SARATH CHANDRA                                                                               | Section 95(1) | <div>Return to Applicant (/reg_verify_</div> <div>Request denied (/reg_verify_cas</div> |
| 359    | 12/07/2024     | 19/07/2024             | 3305118000232024/3 | MEENA MUTHIAH VS. REGISTRAR OF COMPANIES CHENNAI                                                                           | Sec. 213      | <div>Return to Applicant (/reg_verify_</div> <div>Request denied (/reg_verify_cas</div> |

| Sr No. | Defective Date | Last date of re-filing | Dairy No.          | Title Of Case                                                              | Section                                |                                                                                         |
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| 360    | 11/07/2024     | 18/07/2024             | 3305118012802020/6 | A B JAGADESSAN VS A ARUMUGAM RP MS HAMSINI FOUNDATION PVT LTD AND 2 OTHERS | Sec 60(5)                              | <div>Return to Applicant (/reg_verify_</div> <div>Request denied (/reg_verify_cas</div> |
| 361    | 11/07/2024     | 18/07/2024             | 3305118004062022/7 | RUCHI SOYA INDUSTRIES LIMITED VS. GHI ENERGY PRIVATE LIMITED               | Application under any other provisions | <div>Return to Applicant (/reg_verify_</div> <div>Request denied (/reg_verify_cas</div> |
| 362    | 08/07/2024     | 15/07/2024             | 3305118020782024/1 | SRI SHANMUGAVEL MILLS PVT LTD VS. R RAGHAVENDRAN RESOLUTON PROFESSIONAL    | Sec 60(5)                              | <div>Return to Applicant (/reg_verify_</div> <div>Request denied (/reg_verify_cas</div> |
| 363    | 08/07/2024     | 15/07/2024             | 3305118025792022/2 | IDBI BANK LIMITED VS. S. SATHYANARAYANAN                                   | Section 95(1)                          | <div>Return to Applicant (/reg_verify_</div> <div>Request denied (/reg_verify_cas</div> |
| 364    | 08/07/2024     | 15/07/2024             | 3305118016812024/4 | KABILADOSS R VS. M. MAHESH S/O P. MUTHUKUMAR                               | Sec 66(1)                              | <div>Return to Applicant (/reg_verify_</div> <div>Request denied (/reg_verify_cas</div> |
| 365    | 05/07/2024     | 12/07/2024             | 3305118007352024/3 | RAJESWARI VS. HEVEA FURNITURE AND INTERIORS PRIVATE LIMITED                | IBC under Sec 7                        | <div>Return to Applicant (/reg_verify_</div> <div>Request denied (/reg_verify_cas</div> |

| Sr No. | Defective Date | Last date of re-filing | Dairy No.          | Title Of Case                                                                                                                                                | Section            |                                                                                         |
|--------|----------------|------------------------|--------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------|-----------------------------------------------------------------------------------------|
| 366    | 04/07/2024     | 11/07/2024             | 3305118027212023/4 | MR. S. KANNAN<br>LIQUIDATOR OF M/S.<br>KAPICO MOTORS<br>PRIVATE LIMITED VS. A<br>V K RAJA ERSTWHILE<br>DIRECTOR OF KAPICO<br>MOTORS INDIA<br>PRIVATE LIMITED | Sec. 45 (1)        | <div>Return to Applicant (/reg_verify_</div> <div>Request denied (/reg_verify_cas</div> |
| 367    | 04/07/2024     | 11/07/2024             | 3305118009522024/3 | SEI TEJAS PRIVATE<br>LIMITED VS.<br>RADHAKRISHAN<br>DHARMARAJAN                                                                                              | Sec 42             | <div>Return to Applicant (/reg_verify_</div> <div>Request denied (/reg_verify_cas</div> |
| 368    | 04/07/2024     | 11/07/2024             | 3305118027792023/7 | OVERDRIVE<br>ELECTRONICS<br>PRIVATE LIMITED VS.<br>CEMA ELECTRIC<br>LIGHTING PRODUCTS<br>INDIAPRIVATE LIMITED                                                | IBC Under<br>Sec 9 | <div>Return to Applicant (/reg_verify_</div> <div>Request denied (/reg_verify_cas</div> |
| 369    | 04/07/2024     | 11/07/2024             | 3305118024582023/4 | INTEGRATED FINANCE<br>COMPANY LIMITED VS.<br>SREE ESHWARI<br>COTTON MILLS<br>LIMITED                                                                         | Sec 252 (3)        | <div>Return to Applicant (/reg_verify_</div> <div>Request denied (/reg_verify_cas</div> |

| Sr No. | Defective Date | Last date of re-filing | Dairy No.          | Title Of Case                                                                 | Section          |                                                                                         |
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| 370    | 04/07/2024     | 11/07/2024             | 3305118008112024/7 | KALLADIYENTHAL KASINATHAN PREMKUMAR VS. LIGHTZIP TECHNOLOGIES PRIVATE LIMITED | Sec. 241(1)      | <div>Return to Applicant (/reg_varify_</div> <div>Request denied (/reg_varify_cas</div> |
| 371    | 01/07/2024     | 08/07/2024             | 3305118016722022/5 | IDBI BANK LIMITED VS. SHRI C.S. ADITYA PRAVEEN                                | Section 95(1)    | <div>Return to Applicant (/reg_varify_</div> <div>Request denied (/reg_varify_cas</div> |
| 372    | 01/07/2024     | 08/07/2024             | 3305118004022024/3 | TECHZONE PRODUCTS VS. INDO SHELL MOULD LIMITED                                | IBC Under Sec 9  | <div>Return to Applicant (/reg_varify_</div> <div>Request denied (/reg_varify_cas</div> |
| 373    | 01/07/2024     | 08/07/2024             | 3305118032242023/2 | R K K R STEELS PRIVATE LIMITED                                                | IBC Under Sec 10 | <div>Return to Applicant (/reg_varify_</div> <div>Request denied (/reg_varify_cas</div> |
| 374    | 01/07/2024     | 08/07/2024             | 3305118035722023/3 | DRIP CAPITAL INC VS. RIGHT HEALTH PLATTER PRIVATE LIMITED                     | IBC under Sec 7  | <div>Return to Applicant (/reg_varify_</div> <div>Request denied (/reg_varify_cas</div> |
| 375    | 01/07/2024     | 08/07/2024             | 3305118033932023/2 | STATE BANK OF INDIA VS. S.SENTHIL KUMAR                                       | Section 95(1)    | <div>Return to Applicant (/reg_varify_</div> <div>Request denied (/reg_varify_cas</div> |

| Sr No. | Defective Date | Last date of re-filing | Dairy No.           | Title Of Case                                                 | Section                             |                                                                                         |
|--------|----------------|------------------------|---------------------|---------------------------------------------------------------|-------------------------------------|-----------------------------------------------------------------------------------------|
| 376    | 29/06/2024     | 06/07/2024             | 3305118008102019/3  | S RAJAGOPAL LIQUDATOR SRIVARI METAL WORKS PVT LTD VS SRIDEVI  | Sec 60(5)                           | <div>Return to Applicant (/reg_verify_</div> <div>Request denied (/reg_verify_cas</div> |
| 377    | 29/06/2024     | 06/07/2024             | 3305118018072024/1  |                                                               | Sec 60(5)                           | <div>Return to Applicant (/reg_verify_</div> <div>Request denied (/reg_verify_cas</div> |
| 378    | 29/06/2024     | 06/07/2024             | 3305118027592022/9  | STATE BANK OF INDIA VS. SUNIL KAPOOR                          | Section 95(1)                       | <div>Return to Applicant (/reg_verify_</div> <div>Request denied (/reg_verify_cas</div> |
| 379    | 27/06/2024     | 04/07/2024             | 3305118035622023/4  | INCOME TAX DEPARTMENT VS. SURYA PLOTS & FLATS PRIVATE LIMITED | Sec 252 (1)<br>- By Government Body | <div>Return to Applicant (/reg_verify_</div> <div>Request denied (/reg_verify_cas</div> |
| 380    | 27/06/2024     | 04/07/2024             | 3305118028212022/14 | BHARAT SANCHAR NIGAM LIMITED VS. VISHWANATHAN                 | Sec 60(5)                           | <div>Return to Applicant (/reg_verify_</div> <div>Request denied (/reg_verify_cas</div> |
| 381    | 27/06/2024     | 04/07/2024             | 3305118035572023/5  | INCOME TAX OFFICER VS. ANTOSYS RECRUITMENT PRIVATE LIMITED    | Sec 252 (3)<br>- By Government Body | <div>Return to Applicant (/reg_verify_</div> <div>Request denied (/reg_verify_cas</div> |
| 382    | 26/06/2024     | 03/07/2024             | 3305118027602022/4  | STATE BANK OF INDIA VS. VARUN KAPOOR                          | Section 95(1)                       | <div>Return to Applicant (/reg_verify_</div> <div>Request denied (/reg_verify_cas</div> |

| Sr No. | Defective Date | Last date of re-filing | Dairy No.          | Title Of Case                                                                             | Section               |                                                                                         |
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| 383    | 26/06/2024     | 03/07/2024             | 3305118010902024/2 | STATE BANK OF INDIA VS. D SIVASANKARAN                                                    | Section 95(1)         | <div>Return to Applicant (/reg_verify_</div> <div>Request denied (/reg_verify_cas</div> |
| 384    | 26/06/2024     | 03/07/2024             | 3305118007592023/7 | KATHIRESAN NACHIMUTHU VS. 1. RECOVERY OFFICER EMPLOYEE PROVIDENT FUND ORGANIZATION        | Sec 60(5)             | <div>Return to Applicant (/reg_verify_</div> <div>Request denied (/reg_verify_cas</div> |
| 385    | 25/06/2024     | 02/07/2024             | 3305118016482024/2 | SEAH PRECISION METAL &#40;THAILAND&#41; CO. VS. YOE YOE ELECTRONICS INDIA PRIVATE LIMITED | IBC Under Sec 9       | <div>Return to Applicant (/reg_verify_</div> <div>Request denied (/reg_verify_cas</div> |
| 386    | 24/06/2024     | 01/07/2024             | 3305118007352024/2 | RAJESWARI VS. HEVEA FURNITURE AND INTERIORS PRIVATE LIMITED                               | IBC under Sec 7       | <div>Return to Applicant (/reg_verify_</div> <div>Request denied (/reg_verify_cas</div> |
| 387    | 24/06/2024     | 01/07/2024             | 3305118004962023/3 | OAKLEY BOWDEN & CO &#40;MADRAS&#41; PRIVATELIMITED                                        | Sec. 230-232, Sec 234 | <div>Return to Applicant (/reg_verify_</div> <div>Request denied (/reg_verify_cas</div> |
| 388    | 21/06/2024     | 28/06/2024             | 3305118020062023/5 |                                                                                           | 19(2)                 | <div>Return to Applicant (/reg_verify_</div> <div>Request denied (/reg_verify_cas</div> |

| Sr No. | Defective Date | Last date of re-filing | Dairy No.          | Title Of Case                                                                | Section       |                                                                                         |
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| 389    | 21/06/2024     | 28/06/2024             | 3305118017002022/1 | PHOENIX ARC PRIVATE LIMITED VS. SHRI. BOPPUDI VEMANA VARA PRASAD             | Section 95(1) | <div>Return to Applicant (/reg_verify_</div> <div>Request denied (/reg_verify_cas</div> |
| 390    | 21/06/2024     | 28/06/2024             | 3305118007712020/7 | R MAATHESRAM VS MS RAMS REGENCY PVT LTD                                      | Sec. 241(1)   | <div>Return to Applicant (/reg_verify_</div> <div>Request denied (/reg_verify_cas</div> |
| 391    | 18/06/2024     | 25/06/2024             | 3305118019482024/1 | S. KANGAYAN IRP FOR SRI PARANTHAMAN TEXTILES PVT LTD VS. ANAND PADMANABHAN   | Sec 66(1)     | <div>Return to Applicant (/reg_verify_</div> <div>Request denied (/reg_verify_cas</div> |
| 392    | 14/06/2024     | 21/06/2024             | 3305118011572024/1 | CA M SURESH KUMAR RP OF RVPPL - TARINI VS. SHRI. VELLORE SUBRAMANIYAN SURESH | Sec 66(1)     | <div>Return to Applicant (/reg_verify_</div> <div>Request denied (/reg_verify_cas</div> |
| 393    | 14/06/2024     | 21/06/2024             | 3305118016372024/1 |                                                                              | Sec 30        | <div>Return to Applicant (/reg_verify_</div> <div>Request denied (/reg_verify_cas</div> |
| 394    | 14/06/2024     | 21/06/2024             | 3305118033972023/1 | STATE BANK OF INDIA VS. C.CHITTI BABU                                        | Section 95(1) | <div>Return to Applicant (/reg_verify_</div> <div>Request denied (/reg_verify_cas</div> |

| Sr No. | Defective Date | Last date of re-filing | Dairy No.          | Title Of Case                                                                                | Section               |                                                                                         |
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| 395    | 14/06/2024     | 21/06/2024             | 3305118034422023/2 | SUBATHRA VS. THE REGISTRAR OF COMPANIES                                                      | Sec 252 (3)           | <div>Return to Applicant (/reg_verify_</div> <div>Request denied (/reg_verify_cas</div> |
| 396    | 13/06/2024     | 20/06/2024             | 3305118018192022/5 | KARTHIKEYAN VS. R.VENKATAKRISHNAN                                                            | Sec 60(5)             | <div>Return to Applicant (/reg_verify_</div> <div>Request denied (/reg_verify_cas</div> |
| 397    | 12/06/2024     | 19/06/2024             | 3305118011072024/7 | G RATHINAVELU VS. MR. SHRIRAAM SHEKHAR RESOLUTION PROFESSIONAL OF INMA INTERNATIONAL LIMITED | Sec 60(5)             | <div>Return to Applicant (/reg_verify_</div> <div>Request denied (/reg_verify_cas</div> |
| 398    | 12/06/2024     | 19/06/2024             | 3305118004292024/2 | GARG IRON & ENERGY PRIVATE LIMITED THROUGH ITS DIRECTOR SANDEEP AGARWAL                      | Rule 11 of NCLT, 2016 | <div>Return to Applicant (/reg_verify_</div> <div>Request denied (/reg_verify_cas</div> |
| 399    | 12/06/2024     | 19/06/2024             | 3305118006182024/3 | NIVAYA RESOURCES PRIVATE LIMITED VS. ADAM&COAL RESOURCES PRIVATE LIMITED                     | IBC Under Sec 9       | <div>Return to Applicant (/reg_verify_</div> <div>Request denied (/reg_verify_cas</div> |

| Sr No. | Defective Date | Last date of re-filing | Dairy No.          | Title Of Case                                                                                                                                                                                         | Section    |                                                                                         |
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| 400    | 12/06/2024     | 19/06/2024             | 3305118009582024/4 | MR. EHALAPITIYA HEWAGE CHAMINDA RANASINGHE DIRECTOR OF MS. SIERRA CONSTRUCTION LIMITED VS. MR ARULTHAKSHANAN MANAGING DIRECTOR OF SIERRA ENGINEERING AND CONSTRUCTION &#40;INDIA&#41; PRIVATE LIMITED | Sec. 98(1) | <div>Return to Applicant (/reg_varify_</div> <div>Request denied (/reg_varify_cas</div> |

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# National Company Law Tribunal

## राष्ट्रीय कंपनी विधि अधिकरण



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| 401    | 11/06/2024     | 18/06/2024             | 3305118007902024/2 | SHRINI SOFTEX INDIA PRIVATE LIMITED | Sec. 230-232, Sec 234 | <a href="#">Return to Applicant (/reg_varify_c</a><br><a href="#">Request denied (/reg_varify_case</a> |

| Sr No. | Defective Date | Last date of re-filing | Dairy No.          | Title Of Case                                                                                                                             | Section                          |                                                                                           |
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| 402    | 10/06/2024     | 17/06/2024             | 3305118007652024/6 | SHRIRAM LI HOLDINGS PRIVATE LIMITED                                                                                                       | Sec. 230-232 - Second Motion     | <div>Return to Applicant (/reg_verify_c</div> <div>Request denied (/reg_verify_case</div> |
| 403    | 10/06/2024     | 17/06/2024             | 3305118007642024/8 | SHRIRAM GI HOLDINGS PRIVATE LIMITED                                                                                                       | Sec. 230-232 - Second Motion     | <div>Return to Applicant (/reg_verify_c</div> <div>Request denied (/reg_verify_case</div> |
| 404    | 07/06/2024     | 14/06/2024             | 3305118013762023/8 | AKSHAYA DIGINET CABLE VISION PRIVATE LIMITED VS. MR.ARUMUGAM ARUMUGAM RESOLUTION PROFESSIONAL OF MADURAI KRISHNA NETWORKS PRIVATE LIMITED | Sec 60(5),Rule 11 of NCLT, 2016  | <div>Return to Applicant (/reg_verify_c</div> <div>Request denied (/reg_verify_case</div> |
| 405    | 27/05/2024     | 03/06/2024             | 3305118011392024/2 | INCOME TAX OFFICER VS. TINACCA MEDIA PRIVATE LIMITED                                                                                      | Sec 252 (1) - By Government Body | <div>Return to Applicant (/reg_verify_c</div> <div>Request denied (/reg_verify_case</div> |

| Sr No. | Defective Date | Last date of re-filing | Dairy No.          | Title Of Case                                                                                                               | Section   |                                                                           |
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| 406    | 25/05/2024     | 01/06/2024             | 3305118012232024/1 | CA M SURESH KUMAR RESOLUTION PROFESSIONAL OF MS REAL VALUE PROMOTERS PVT LTD VS. THE ASSESSING OFFICER OF INCOME TAX OFFICE | Sec 60(5) | Return to Applicant (./reg_varify_c<br>Request denied (./reg_varify_case. |
| 407    | 17/05/2024     | 24/05/2024             | 3305118006422024/3 | VENKATARAMAN SUBRAMANIAN LIQUIDATOR JBM SHELTERS PRIVATE LIMITED VS. LICHFL TRUSTEE COMPANY PVT. LTD.                       | Sec 60(5) | Return to Applicant (./reg_varify_c<br>Request denied (./reg_varify_case. |
| 408    | 14/05/2024     | 21/05/2024             | 3305120013882024/3 | PERUMAL ULAGANATHAN VS. MAHAVEER BAFNA                                                                                      | Sec 49(2) | Return to Applicant (./reg_varify_c<br>Request denied (./reg_varify_case. |
| 409    | 14/05/2024     | 21/05/2024             | 3305118030572023/3 | GEEKEYES LOGISTICS PRIVATE LIMITED VS. ASHOK VELAMUR SESHADRI                                                               | Sec 60(5) | Return to Applicant (./reg_varify_c<br>Request denied (./reg_varify_case. |

| Sr No. | Defective Date | Last date of re-filing | Dairy No.          | Title Of Case                                                            | Section         |                                                                                            |
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| 410    | 10/05/2024     | 17/05/2024             | 3305118017202022/4 | JOINUP CORPORATION VS. AYYANATHAN GUNASEKRAN                             | Section 95(1)   | <div>Return to Applicant (/reg_varify_c</div> <div>Request denied (/reg_varify_case.</div> |
| 411    | 10/05/2024     | 17/05/2024             | 3305118017082024/1 | SHAHID YOUNUS SAIT VS. SKS RESORTS INDIA PRIVATE LIMITED                 | Rule 11 of NCLT | <div>Return to Applicant (/reg_varify_c</div> <div>Request denied (/reg_varify_case.</div> |
| 412    | 10/05/2024     | 17/05/2024             | 3305118009722024/1 | INDIABULLS HOUSING FINANCE LIMITED VS. POSITIVE HOUSINGS PRIVATE LIMITED | IBC under Sec 7 | <div>Return to Applicant (/reg_varify_c</div> <div>Request denied (/reg_varify_case.</div> |
| 413    | 10/05/2024     | 17/05/2024             | 3305118032562023/3 | ALLIANZ BULK CARRIERS DMCC VS. A&N SEAWAYS AND PROJECTS PRIVATE LIMITED  | IBC Under Sec 9 | <div>Return to Applicant (/reg_varify_c</div> <div>Request denied (/reg_varify_case.</div> |

| Sr No. | Defective Date | Last date of re-filing | Dairy No.           | Title Of Case                                                                                                                                         | Section   |                                                                           |
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| 414    | 10/05/2024     | 17/05/2024             | 3305118023472022/2  | REGIONAL PROVIDENT FUND COMMISSIONER II EMPLOYEES PROVIDENT FUND ORGANISATION KOCHI VS. S RAJENDRAN RESOLUTION PROFESSIONAL VASAN HEALTH CARE PVT LTD | Sec 60(5) | Return to Applicant (./reg_varify_c<br>Request denied (./reg_varify_case. |
| 415    | 09/05/2024     | 16/05/2024             | 3305118036222023/22 | RESOLUTION PROFESSIONAL OF COASTAL ENERGEN PRIVATE LIMITED - MR. RADHAKRISHNAN DHARMARAJAN                                                            | Sec 30    | Return to Applicant (./reg_varify_c<br>Request denied (./reg_varify_case. |
| 416    | 09/05/2024     | 16/05/2024             | 3305118023302023/3  | SHRI. P. ESWARAMOORTHY - RP OF M/S. MALLUR SIDDESWARA SPINNING MILLS (P) LTD VS. SHRI. SURULIKANNAN LAKSHMANAPERUMAL                                  | 19(2)     | Return to Applicant (./reg_varify_c<br>Request denied (./reg_varify_case. |

| Sr No. | Defective Date | Last date of re-filing | Dairy No.          | Title Of Case                                                                                          | Section       |                                                                           |
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| 417    | 09/05/2024     | 16/05/2024             | 3305118012212020/4 | BANK OF BARODA VS C T RAMANATHAN INFRASTRUCTURE PVT LTD                                                | Sec 60(5)     | Return to Applicant (./reg_varify_c<br>Request denied (./reg_varify_case. |
| 418    | 08/05/2024     | 15/05/2024             | 3305118007422024/2 | M/S STATE BANK OF INDIA VS. MR. CHANDRAMOULI RAMASUBRAMANIAM LIQUIDATOR OF M/S EFFIMAX ENGINNERS P LTD | Sec 60(5)     | Return to Applicant (./reg_varify_c<br>Request denied (./reg_varify_case. |
| 419    | 07/05/2024     | 14/05/2024             | 3305118008112024/3 | KALLADIYENTHAL KASINATHAN PREMKUMAR VS. LIGHTZIP TECHNOLOGIES PRIVATE LIMITED                          | Sec. 241(1)   | Return to Applicant (./reg_varify_c<br>Request denied (./reg_varify_case. |
| 420    | 07/05/2024     | 14/05/2024             | 3305118013862023/3 | CA S PRABHU PROSTAR SEC 66 APPLN VS. MUTHUSAMY PARAMASIVAN                                             | Sec 66(1)     | Return to Applicant (./reg_varify_c<br>Request denied (./reg_varify_case. |
| 421    | 07/05/2024     | 14/05/2024             | 3305118033932023/1 | STATE BANK OF INDIA VS. S.SENTHIL KUMAR                                                                | Section 95(1) | Return to Applicant (./reg_varify_c<br>Request denied (./reg_varify_case. |

| Sr No. | Defective Date | Last date of re-filing | Dairy No.          | Title Of Case                                                                                                                                                | Section                  |                                                                         |
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| 422    | 07/05/2024     | 14/05/2024             | 3305118010212022/6 | THARUVAI<br>RAMACHANDRAN<br>RAVICHANDRAN VS.<br>NIRMAL KUMAR<br>BABULAL JAIN                                                                                 | Sec 66(1)                | Return to Applicant (/reg_verify_c<br>Request denied (/reg_verify_case. |
| 423    | 07/05/2024     | 14/05/2024             | 3305118013872023/3 | CA S PRABHU<br>PROSTAR SEC 66<br>APPLN INVENTORIES<br>VS. MUTHUSAMY<br>PARAMASIVAN                                                                           | Sec 66(1)                | Return to Applicant (/reg_verify_c<br>Request denied (/reg_verify_case. |
| 424    | 06/05/2024     | 13/05/2024             | 3305118008872019/5 | R VENKATAKRISHNAN<br>RP M/S ST JOHN<br>FRIEGHT SYSTEMS<br>LTD VS THE DGM IDBI<br>BANK LTD                                                                    | Sec 60(5)                | Return to Applicant (/reg_verify_c<br>Request denied (/reg_verify_case. |
| 425    | 06/05/2024     | 13/05/2024             | 3305118004242024/3 | OPG POWER<br>GENERATION<br>PRIVATE LIMITED<br>THROUGH ITS<br>DIRECTOR AJIT<br>PRATAP SINGH VS.<br>HITESH GOEL RP<br>BHADRESHWAR<br>VIDYUT PRIVATE<br>LIMITED | Rule 11 of<br>NCLT, 2016 | Return to Applicant (/reg_verify_c<br>Request denied (/reg_verify_case. |

| Sr No. | Defective Date | Last date of re-filing | Dairy No.          | Title Of Case                                                                                                 | Section                  |                                                                                            |
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| 426    | 06/05/2024     | 13/05/2024             | 3305118016012023/5 | ANEETHA<br>SUBRAMANIAM VS. K.<br>PARAMASIVAM                                                                  | Rule 11 of<br>NCLT, 2016 | <div>Return to Applicant (/reg_verify_c</div> <div>Request denied (/reg_verify_case.</div> |
| 427    | 06/05/2024     | 13/05/2024             | 3305118032072023/3 | K C PALANISAMY VS.<br>REGISTRAR OF<br>COMPANIES<br>COIMBATORE                                                 | Sec 252 (3)              | <div>Return to Applicant (/reg_verify_c</div> <div>Request denied (/reg_verify_case.</div> |
| 428    | 03/05/2024     | 10/05/2024             | 3305118006132024/3 | MR. S. RAJAGOPAL<br>VS. ST. GREGORIOS<br>MEDICAL MISSION<br>HOSPITAL REP BY ITS<br>CHIEF EXECUTIVE<br>OFFICER | Sec 60(5)                | <div>Return to Applicant (/reg_verify_c</div> <div>Request denied (/reg_verify_case.</div> |
| 429    | 03/05/2024     | 10/05/2024             | 3305118007692024/2 |                                                                                                               | Sec 60(5)                | <div>Return to Applicant (/reg_verify_c</div> <div>Request denied (/reg_verify_case.</div> |

| Sr No. | Defective Date | Last date of re-filing | Dairy No.          | Title Of Case                                                                                                                                                                                                                              | Section   |                                                                                            |
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| 430    | 02/05/2024     | 09/05/2024             | 3305118036362023/2 | M/S. EMI<br>INFRASTRUCTURE<br>PRIVATE LIMITED<br>REPRESENTED BY ITS<br>RESOLUTION<br>PROFESSIONAL<br>MATHUR<br>SABHAPATHY<br>VISWANATHAN VS.<br>MR.<br>SUNDARAVARDHAN<br>ERSTWHILE<br>DIRECTOR OF EMI<br>INFRASTRUCTURE<br>PRIVATE LIMITED | Sec 66(1) | <div>Return to Applicant (/reg_verify_c</div> <div>Request denied (/reg_verify_case.</div> |
| 431    | 02/05/2024     | 09/05/2024             | 3305118034812023/1 | INMA INTERNATIONAL<br>LIMITED REP. BY ITS<br>RESOLUTION<br>PROFESSIONAL<br>DR.S.R.SHRIRAAM<br>SHEKKER VS.<br>G.SUNDARAVADIVELU<br>SUSPENDED<br>DIRECTOR M/S. INMA<br>INTERNATIONAL<br>LIMITED                                              | Sec 66(1) | <div>Return to Applicant (/reg_verify_c</div> <div>Request denied (/reg_verify_case.</div> |

| Sr No. | Defective Date | Last date of re-filing | Dairy No.           | Title Of Case                                                                                                    | Section     |                                                                         |
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| 432    | 02/05/2024     | 09/05/2024             | 3305118018962021/12 | K RAJESH RAO VS. NEW WOODLANDS HOTEL PRIVATE LIMITED                                                             | Sec. 241(1) | Return to Applicant (/reg_varify_c<br>Request denied (/reg_varify_case. |
| 433    | 02/05/2024     | 09/05/2024             | 3305118030832023/5  | CA. MAHALINGAM SURESH KUMAR RP OF RVPPL VS. RAMASWAMY DAMODARAN                                                  | Sec 66(1)   | Return to Applicant (/reg_varify_c<br>Request denied (/reg_varify_case. |
| 434    | 02/05/2024     | 09/05/2024             | 3305118004802024/1  | SHERISHA TECHNOLOGIES PRIVATE LIMITED VS. V.M. GURUSAMY LIQUIDATOR OF BALSARA ENGINEERING PRODUCTS LIMITED & ANR | Sec 60(5)   | Return to Applicant (/reg_varify_c<br>Request denied (/reg_varify_case. |
| 435    | 02/05/2024     | 09/05/2024             | 3305118026872023/4  | SREI EQUIPMENT FINANCE LIMITED VS. MR. MUKUL KUMAR                                                               | Sec 60(5)   | Return to Applicant (/reg_varify_c<br>Request denied (/reg_varify_case. |
| 436    | 02/05/2024     | 09/05/2024             | 3305118000462018/11 | FRESCO PELLI SPA VS FUTURE PELLI INDIA PVT LTD AND FIVE OTHERS                                                   | Sec. 241(1) | Return to Applicant (/reg_varify_c<br>Request denied (/reg_varify_case. |

| Sr No. | Defective Date | Last date of re-filing | Dairy No.          | Title Of Case                                                                                           | Section                      |                                                                         |
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| 437    | 30/04/2024     | 07/05/2024             | 3305118002842024/5 | RITE STEEL INDUSTRIES PRIVATE LIMITED                                                                   | Sec. 230-232 - Second Motion | Return to Applicant (/reg_verify_c<br>Request denied (/reg_verify_case. |
| 438    | 30/04/2024     | 07/05/2024             | 3305118027602022/3 | STATE BANK OF INDIA VS. VARUN KAPOOR                                                                    | Section 95(1)                | Return to Applicant (/reg_verify_c<br>Request denied (/reg_verify_case. |
| 439    | 30/04/2024     | 07/05/2024             | 3305118027592022/3 | STATE BANK OF INDIA VS. SUNIL KAPOOR                                                                    | Section 95(1)                | Return to Applicant (/reg_verify_c<br>Request denied (/reg_verify_case. |
| 440    | 30/04/2024     | 07/05/2024             | 3305118015422021/6 | STATE BANK OF INDIA VS. MR.SHIVGAN K PATEL                                                              | Section 95(1)                | Return to Applicant (/reg_verify_c<br>Request denied (/reg_verify_case. |
| 441    | 30/04/2024     | 07/05/2024             | 3305118009912024/2 | TRUPRO INSOLVENCY SERVICES LLP VS. AADARSH SURANA                                                       | 19(2)                        | Return to Applicant (/reg_verify_c<br>Request denied (/reg_verify_case. |
| 442    | 30/04/2024     | 07/05/2024             | 3305118003932023/4 | PRISTINE MALWA LOGISTICS PARK PRIVATE LIMITED VS. THE WEST BENGAL POWER DEVELOPMENT CORPORATION LIMITED | Sec 60(5)                    | Return to Applicant (/reg_verify_c<br>Request denied (/reg_verify_case. |

| Sr No. | Defective Date | Last date of re-filing | Dairy No.          | Title Of Case                                                                                                         | Section     |                                                                         |
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| 443    | 30/04/2024     | 07/05/2024             | 3305118029092022/3 | RADHAKRISHNAN<br>DHARMARAJAN VS.<br>ROHIT<br>RABINDRANATH                                                             | Sec 66(1)   | Return to Applicant (/reg_verify_c<br>Request denied (/reg_verify_case. |
| 444    | 30/04/2024     | 07/05/2024             | 3305118029092022/4 | RADHAKRISHNAN<br>DHARMARAJAN VS.<br>ROHIT<br>RABINDRANATH                                                             | Sec 66(1)   | Return to Applicant (/reg_verify_c<br>Request denied (/reg_verify_case. |
| 445    | 29/04/2024     | 06/05/2024             | 3305118014972023/2 | K KANNUSWAMY VS.<br>S K N BOARDING &<br>LODGING PRIVATE<br>LIMITED                                                    | Sec. 59     | Return to Applicant (/reg_verify_c<br>Request denied (/reg_verify_case. |
| 446    | 29/04/2024     | 06/05/2024             | 3305118033192023/3 | CA M SURESH KUMAR<br>LIQUIDATOR OF MS<br>GANGA<br>FOUNDATIONS<br>PRIVATE LIMITED VS.<br>MS MUTHOOT<br>FINCORP LIMITED | Sec 60(5)   | Return to Applicant (/reg_verify_c<br>Request denied (/reg_verify_case. |
| 447    | 26/04/2024     | 03/05/2024             | 3305118000092016/7 | C RAMACHANDRAN<br>VS SREENIVASA<br>BALAJI PAPERS<br>PRIVATE LIMITED AND<br>EIGHT OTHERS                               | Sec. 237(4) | Return to Applicant (/reg_verify_c<br>Request denied (/reg_verify_case. |

| Sr No. | Defective Date | Last date of re-filing | Dairy No.          | Title Of Case                                                                                                                                       | Section          |                                                                         |
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| 448    | 26/04/2024     | 03/05/2024             | 3305118007452024/2 | MR. ASHOK SESHADRI<br>RP OF APOLLO<br>POLYVINYL PVT LTD<br>VS. SUNIL KAPOOR<br>ERSTWHILE<br>DIRECTOR OF M/S.<br>APOLLO POLYVINYL<br>PRIVATE LIMITED | Sec 66(1)        | Return to Applicant (/reg_varify_c<br>Request denied (/reg_varify_case. |
| 449    | 26/04/2024     | 03/05/2024             | 3305118030482022/4 | STATE BANK OF INDIA<br>VS. S.SWARNALATHA                                                                                                            | Section<br>95(1) | Return to Applicant (/reg_varify_c<br>Request denied (/reg_varify_case. |
| 450    | 26/04/2024     | 03/05/2024             | 3305118005972024/3 | MRS.SUGANYA VS.<br>PARAGON STEELS<br>PVT LTD                                                                                                        | Sec 60(5)        | Return to Applicant (/reg_varify_c<br>Request denied (/reg_varify_case. |
| 451    | 26/04/2024     | 03/05/2024             | 3305118008682024/1 | MONITORING<br>COMMITTEE OF<br>M/S.VAASAN MEDICAL<br>CENTER<br>&#40;INDIA&#41;<br>PRIVATE LIMITED VS.<br>IBL HEALTHCARE<br>LIMITED                   | Sec 60(5)        | Return to Applicant (/reg_varify_c<br>Request denied (/reg_varify_case. |

| Sr No. | Defective Date | Last date of re-filing | Dairy No.           | Title Of Case                                                                                  | Section           |                                                                                            |
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| 452    | 25/04/2024     | 02/05/2024             | 3305118004562020/23 | THAICOM PUBLIC COMPANY LTD VS RAJ TELEVISION NETWORK LTD                                       | IBC Under Sec 9   | <div>Return to Applicant (/reg_varify_c</div> <div>Request denied (/reg_varify_case.</div> |
| 453    | 25/04/2024     | 02/05/2024             | 3305118008452024/2  | HALONIX TECHNOLOGIES PRIVATE LIMITED VS. CEMA ELECTRIC LIGHTING PRODUCTS INDIA PRIVATE LIMITED | IBC Under Sec 9   | <div>Return to Applicant (/reg_varify_c</div> <div>Request denied (/reg_varify_case.</div> |
| 454    | 25/04/2024     | 02/05/2024             | 3305118025262022/5  | S SHIVSHANKER &ADP LLP&#41; VS. AVIJIT DEB PARTNERS LLP                                        | Sec 66(1)         | <div>Return to Applicant (/reg_varify_c</div> <div>Request denied (/reg_varify_case.</div> |
| 455    | 25/04/2024     | 02/05/2024             | 3305118033172023/3  | T.VAIPUR MANI VS. PURASAWALKAM DHANA VARDHANA SASWATHA NIDHI LIMITED                           | Sec. 45QA RBI Act | <div>Return to Applicant (/reg_varify_c</div> <div>Request denied (/reg_varify_case.</div> |
| 456    | 24/04/2024     | 01/05/2024             | 3305118011812024/1  | BALAJEE RANGARAJAN VS. NSE INVESTMENTS LIMITED                                                 | Rule 11 of NCLT   | <div>Return to Applicant (/reg_varify_c</div> <div>Request denied (/reg_varify_case.</div> |

| Sr No. | Defective Date | Last date of re-filing | Dairy No.           | Title Of Case                                                          | Section                                  |                                                                                            |
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| 457    | 23/04/2024     | 30/04/2024             | 3305118032442023/1  | M S COAL INDIA COMPANY VS. K G DENIM LIMITED                           | IBC Under Sec 9                          | <div>Return to Applicant (/reg_verify_c</div> <div>Request denied (/reg_verify_case.</div> |
| 458    | 23/04/2024     | 30/04/2024             | 3305118000652017/13 | VEESON ENERGY SYSTEM PVT LTD VS                                        | IBC under Sec 7                          | <div>Return to Applicant (/reg_verify_c</div> <div>Request denied (/reg_verify_case.</div> |
| 459    | 23/04/2024     | 30/04/2024             | 3305118031952023/1  | SANTHANAM RAJASHREE                                                    | Sec 33(1) (b) (i) to (iii) r/w Sec 33(3) | <div>Return to Applicant (/reg_verify_c</div> <div>Request denied (/reg_verify_case.</div> |
| 460    | 22/04/2024     | 29/04/2024             | 3305118008942024/2  | NAGARAJ V. MYLANDLA VS. FINANCIAL SOFTWARE AND SYSTEMS PRIVATE LIMITED | Rule 11 of NCLT                          | <div>Return to Applicant (/reg_verify_c</div> <div>Request denied (/reg_verify_case.</div> |
| 461    | 17/04/2024     | 24/04/2024             | 3305118033132023/29 | NAGARAJ V. MYLANDLA VS. RUDHRAAPATHY J                                 | Sec. 241(1)                              | <div>Return to Applicant (/reg_verify_c</div> <div>Request denied (/reg_verify_case.</div> |
| 462    | 17/04/2024     | 24/04/2024             | 3305118035512023/1  | SURAKSHA GROUP OF COMPANIES VS. ETA ENGINEERING PRIVATE LIMITED        | IBC Under Sec 9                          | <div>Return to Applicant (/reg_verify_c</div> <div>Request denied (/reg_verify_case.</div> |

| Sr No. | Defective Date | Last date of re-filing | Dairy No.           | Title Of Case                                                                                                           | Section     |                                                                           |
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| 463    | 17/04/2024     | 24/04/2024             | 3305118033132023/33 | NAGARAJ V.<br>MYLANDLA VS.<br>RUDHRAAPATHY J                                                                            | Sec. 241(1) | Return to Applicant (./reg_verify_c<br>Request denied (./reg_verify_case. |
| 464    | 17/04/2024     | 24/04/2024             | 3305118033132023/32 | NAGARAJ V.<br>MYLANDLA VS.<br>RUDHRAAPATHY J                                                                            | Sec. 241(1) | Return to Applicant (./reg_verify_c<br>Request denied (./reg_verify_case. |
| 465    | 17/04/2024     | 24/04/2024             | 3305118033132023/30 | NAGARAJ V.<br>MYLANDLA VS.<br>RUDHRAAPATHY J                                                                            | Sec. 241(1) | Return to Applicant (./reg_verify_c<br>Request denied (./reg_verify_case. |
| 466    | 16/04/2024     | 23/04/2024             | 3305118033132023/31 | NAGARAJ V.<br>MYLANDLA VS.<br>RUDHRAAPATHY J                                                                            | Sec. 241(1) | Return to Applicant (./reg_verify_c<br>Request denied (./reg_verify_case. |
| 467    | 12/04/2024     | 19/04/2024             | 3305118006422024/2  | VENKATARAMAN<br>SUBRAMANIAN<br>LIQUIDATOR JBM<br>SHELTERS PRIVATE<br>LIMITED VS. LICHFL<br>TRUSTEE COMPANY<br>PVT. LTD. | Sec 60(5)   | Return to Applicant (./reg_verify_c<br>Request denied (./reg_verify_case. |
| 468    | 10/04/2024     | 17/04/2024             | 3305118032132023/11 | MR.ASHOK JOTHI VS.<br>MRS.RAMYA<br>RANGANATHAN                                                                          | Sec. 241(1) | Return to Applicant (./reg_verify_c<br>Request denied (./reg_verify_case. |

| Sr No. | Defective Date | Last date of re-filing | Dairy No.           | Title Of Case                                                                                                         | Section               |                                                                                           |
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| 469    | 08/04/2024     | 15/04/2024             | 3305118007782024/2  | A.SURESHKUMAR VS. ASHV FINANCE LIMITED                                                                                | Section 74            | <div>Return to Applicant (/reg_verify_c</div> <div>Request denied (/reg_verify_case</div> |
| 470    | 08/04/2024     | 15/04/2024             | 3305118025422023/1  | RAJESHWARI RASHMI RAVI SANKAR VS. AMIER HAMSA ALI ABBAS RAWTHER LIQUIDATOR OF HOTEL MILESTONNEX INDIA PRIVATE LIMITED | Sec 42                | <div>Return to Applicant (/reg_verify_c</div> <div>Request denied (/reg_verify_case</div> |
| 471    | 08/04/2024     | 15/04/2024             | 3305118000692024/1  | RAJESHWARI RASHMI RAVI SANKAR VS. AMIER HAMSA ALI ABBAS RAWTHER                                                       | Rule 11 of NCLT, 2016 | <div>Return to Applicant (/reg_verify_c</div> <div>Request denied (/reg_verify_case</div> |
| 472    | 05/04/2024     | 12/04/2024             | 3305118007762024/3  | A.SURESHKUMAR VS. ADITYA BIRLA FINANCE LIMITED                                                                        | Section 74            | <div>Return to Applicant (/reg_verify_c</div> <div>Request denied (/reg_verify_case</div> |
| 473    | 03/04/2024     | 10/04/2024             | 3305118008332023/18 |                                                                                                                       | Sec 60(5)             | <div>Return to Applicant (/reg_verify_c</div> <div>Request denied (/reg_verify_case</div> |
| 474    | 03/04/2024     | 10/04/2024             | 3305118008192022/4  | ASK INVESTMENT MANAGERS LIMITED VS. MR. V S SARVANAN                                                                  | Section 95(1)         | <div>Return to Applicant (/reg_verify_c</div> <div>Request denied (/reg_verify_case</div> |

| Sr No. | Defective Date | Last date of re-filing | Dairy No.           | Title Of Case                                                                              | Section         |                                                                                            |
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| 475    | 28/03/2024     | 04/04/2024             | 3305118009492023/8  | SHRI. R. THAMODHARAN VS. SHRI. N.K. POTHIRAAJ                                              | 19(2)           | <div>Return to Applicant (/reg_verify_c</div> <div>Request denied (/reg_verify_case.</div> |
| 476    | 26/03/2024     | 02/04/2024             | 3305118010952024/1  | RAMLAL JAIN VS. UNION OF INDIA                                                             | Rule 11 of NCLT | <div>Return to Applicant (/reg_verify_c</div> <div>Request denied (/reg_verify_case.</div> |
| 477    | 26/03/2024     | 02/04/2024             | 3305118036222023/16 | RESOLUTION PROFESSIONAL OF COASTAL ENERGEN PRIVATE LIMITED - MR. RADHAKRISHNAN DHARMARAJAN | Sec 30          | <div>Return to Applicant (/reg_verify_c</div> <div>Request denied (/reg_verify_case.</div> |
| 478    | 22/03/2024     | 29/03/2024             | 3305118001232024/1  |                                                                                            | Sec 60(5)       | <div>Return to Applicant (/reg_verify_c</div> <div>Request denied (/reg_verify_case.</div> |
| 479    | 22/03/2024     | 29/03/2024             | 3305118001252024/1  | HAMON RESEARCH-COTTRELL SHANGHAI CO. LTD. VS. HAMON RESEARCH COTTRELL INDIA PRIVATELIMITED | Sec 60(5)       | <div>Return to Applicant (/reg_verify_c</div> <div>Request denied (/reg_verify_case.</div> |

| Sr No. | Defective Date | Last date of re-filing | Dairy No.           | Title Of Case                                                                                             | Section                                         |                                                                                            |
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| 480    | 21/03/2024     | 28/03/2024             | 3305118036222023/14 | RESOLUTION<br>PROFESSIONAL OF<br>COASTAL ENERGEN<br>PRIVATE LIMITED -<br>MR. RADHAKRISHNAN<br>DHARMARAJAN | Sec 30                                          | <div>Return to Applicant (/reg_verify_c</div> <div>Request denied (/reg_verify_case.</div> |
| 481    | 21/03/2024     | 28/03/2024             | 3305118028502023/1  | P. RAJALINGAM VS.<br>KAVIN CARBONS<br>PRIVATE LIMITED                                                     | Rule 11 of<br>NCLT                              | <div>Return to Applicant (/reg_verify_c</div> <div>Request denied (/reg_verify_case.</div> |
| 482    | 21/03/2024     | 28/03/2024             | 3305118009172023/2  | KAMAL BABBAR VS.<br>ARUNA HOTELS<br>LIMITED                                                               | Application<br>under any<br>other<br>provisions | <div>Return to Applicant (/reg_verify_c</div> <div>Request denied (/reg_verify_case.</div> |
| 483    | 19/03/2024     | 26/03/2024             | 3305118034202023/16 | RESOLUTION<br>PROFESSIONAL IN<br>RELIABLE CASHEW-<br>RAVINDRA BELEYUR<br>VS. SHANTHANU<br>MALNAD          | Sec 66(1)                                       | <div>Return to Applicant (/reg_verify_c</div> <div>Request denied (/reg_verify_case.</div> |
| 484    | 11/03/2024     | 18/03/2024             | 3305118023292023/5  | PATHUKASAHASRAM<br>RAGHUNATHAN<br>RAMAN VS.<br>JAYASHREE MOHAN                                            | Sec 66(1)                                       | <div>Return to Applicant (/reg_verify_c</div> <div>Request denied (/reg_verify_case.</div> |

| Sr No. | Defective Date | Last date of re-filing | Dairy No.          | Title Of Case                                                                                                                           | Section         |                                                                         |
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| 485    | 07/03/2024     | 14/03/2024             | 3305118035202023/2 | SMT S. ABIRAMI VS. GUDUVANCHERY MEDIC CENTRE PRIVATE LIMITED                                                                            | Sec. 241(1)     | Return to Applicant (/reg_varify_c<br>Request denied (/reg_varify_case. |
| 486    | 07/03/2024     | 14/03/2024             | 3305118035202023/2 | SMT S. ABIRAMI VS. GUDUVANCHERY MEDIC CENTRE PRIVATE LIMITED                                                                            | Sec. 241(1)     | Return to Applicant (/reg_varify_c<br>Request denied (/reg_varify_case. |
| 487    | 05/03/2024     | 12/03/2024             | 3305118000842016/2 | TAMILNADU WATER INVESTMENT COMPANY LIMTTED VSAIDQUA HOLDINGS MAURITIUS INC ,FAIZEL N SYED ,NEW TRIPOUR AREA DEVOLOPMENT CORPORATION LTD | Section 379     | Return to Applicant (/reg_varify_c<br>Request denied (/reg_varify_case. |
| 488    | 04/03/2024     | 11/03/2024             | 3305118032252023/2 | AXIS TRUSTEE SERVICES LIMITED VS. GFM RETAIL PRIVATE LIMITED                                                                            | IBC under Sec 7 | Return to Applicant (/reg_varify_c<br>Request denied (/reg_varify_case. |
| 489    | 04/03/2024     | 11/03/2024             | 3305118012732023/4 | R VENKATAKRISHNAN VS. MR. NARASIMHAN RAMKHUMAR                                                                                          | Sec 66(1)       | Return to Applicant (/reg_varify_c<br>Request denied (/reg_varify_case. |

| Sr No. | Defective Date | Last date of re-filing | Dairy No.          | Title Of Case                                                                              | Section         |                                                                         |
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| 490    | 04/03/2024     | 11/03/2024             | 3305118000092016/6 | C RAMACHANDRAN VS SREENIVASA BALAJI PAPERS PRIVATE LIMITED AND EIGHT OTHERS                | Sec. 237(4)     | Return to Applicant (/reg_verify_c<br>Request denied (/reg_verify_case. |
| 491    | 04/03/2024     | 11/03/2024             | 3305118009192023/2 |                                                                                            | Sec. 45 (1)     | Return to Applicant (/reg_verify_c<br>Request denied (/reg_verify_case. |
| 492    | 04/03/2024     | 11/03/2024             | 3305118009192023/5 |                                                                                            | Sec. 45 (1)     | Return to Applicant (/reg_verify_c<br>Request denied (/reg_verify_case. |
| 493    | 01/03/2024     | 08/03/2024             | 3305118009262023/8 | ADOMANTRA DIGITAL INDIA PRIVATE LIMITED VS. PHASORZ TECHNOLOGIES PRIVATE LIMITED           | IBC Under Sec 9 | Return to Applicant (/reg_verify_c<br>Request denied (/reg_verify_case. |
| 494    | 01/03/2024     | 08/03/2024             | 3305118032952023/4 | A. MAHESHWARAN VS. MAHALINGAM SURESH KUMAR                                                 | Sec 60(5)       | Return to Applicant (/reg_verify_c<br>Request denied (/reg_verify_case. |
| 495    | 28/02/2024     | 06/03/2024             | 3305118036222023/5 | RESOLUTION PROFESSIONAL OF COASTAL ENERGEN PRIVATE LIMITED - MR. RADHAKRISHNAN DHARMARAJAN | Sec 30          | Return to Applicant (/reg_verify_c<br>Request denied (/reg_verify_case. |

| Sr No. | Defective Date | Last date of re-filing | Dairy No.          | Title Of Case                                                                               | Section   |                                                                                            |
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| 496    | 26/02/2024     | 04/03/2024             | 3305118011002022/2 | TR RAVICHANDRAN<br>LIQUIDATOR OF<br>FREEWORLD<br>EXPORTS PVT LTD<br>VS. ASHA BOAZ<br>RAMESH | Sec 66(1) | <div>Return to Applicant (/reg_verify_c</div> <div>Request denied (/reg_verify_case.</div> |
| 497    | 26/02/2024     | 04/03/2024             | 3305118010982022/2 | TR RAVICHANDRAN<br>LIQUIDATOR OF<br>FREEWORLD<br>EXPORTS PVT LTD<br>VS. ASHA BOAZ<br>RAMESH | Sec 66(1) | <div>Return to Applicant (/reg_verify_c</div> <div>Request denied (/reg_verify_case.</div> |
| 498    | 26/02/2024     | 04/03/2024             | 3305118031472023/1 |                                                                                             | Sec 42    | <div>Return to Applicant (/reg_verify_c</div> <div>Request denied (/reg_verify_case.</div> |
| 499    | 26/02/2024     | 04/03/2024             | 3305118010992022/2 | TR RAVICHANDRAN<br>LIQUIDATOR OF<br>FREEWORLD<br>EXPORTS PVT LTD<br>VS. ASHA BOAZ<br>RAMESH | Sec 66(1) | <div>Return to Applicant (/reg_verify_c</div> <div>Request denied (/reg_verify_case.</div> |

| Sr No. | Defective Date | Last date of re-filing | Dairy No.          | Title Of Case                                                                            | Section   |                                                                                            |
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| 500    | 26/02/2024     | 04/03/2024             | 3305118008272022/7 | TR RAVICHANDRAN<br>RP OF FREEWORLD<br>EXPORTS PRIVATE<br>LIMITED VS. ASHA<br>BOAZ RAMESH | Sec 66(1) | <div>Return to Applicant (/reg_verify_c</div> <div>Request denied (/reg_verify_case.</div> |

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# National Company Law Tribunal

## राष्ट्रीय कंपनी विधि अधिकरण



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| 501    | 18/02/2024     | 25/02/2024             | 3305118036032023/1 | M/S. EMI<br>INFRASTRUCTURE<br>PRIVATE LIMITED<br>REPRESENTED BY ITS<br>RESOLUTION<br>PROFESSIONAL<br>MATHUR SABHAPATHY<br>VISWANATHAN VS. MR.<br>CHANDRASEKERAN<br>SUNDARAVARADAN<br>ERSTWHILE DIRECTOR<br>OF THE EMI<br>INFRASTRUCTURE<br>PRIVATE LIMITED | Sec 66(1) | <div>Return to Applicant (./reg_va</div> <div>Request denied (./reg_varify_</div> |
| 502    | 17/02/2024     | 24/02/2024             | 3305118034572023/2 | INDIAN OVERSEAS BANK<br>VS. SAPPHIRE<br>CLOTHING COMPANY<br>INDIA PRIVATE LIMITED<br>&#40;UNDER CIRP&#41;<br>REP BY MR.S.R.<br>SHRIRAAM SHEKHER                                                                                                            | Sec 60(5) | <div>Return to Applicant (./reg_va</div> <div>Request denied (./reg_varify_</div> |

| Sr No. | Defective Date | Last date of re-filing | Dairy No.          | Title Of Case                                                                                                                    | Section   |                                                                                   |
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| 503    | 16/02/2024     | 23/02/2024             | 3305118023892023/3 | T R RAVICHANDRAN<br>LIQUIDATOR OF M/S.<br>R.V. STEELS AND<br>POWER PVT LTD VS.<br>AXIS BANK LIMITED<br>SOUTHERN RECOVERY<br>CELL | Sec 60(5) | <div>Return to Applicant (./reg_va</div> <div>Request denied (./reg_varify_</div> |
| 504    | 16/02/2024     | 23/02/2024             | 3305118010972022/2 | TR RAVICHANDRAN<br>LIQUIDATOR OF<br>FREEWORLD EXPORTS<br>PVT LTD VS. ASHA BOAZ<br>RAMESH                                         | Sec 66(1) | <div>Return to Applicant (./reg_va</div> <div>Request denied (./reg_varify_</div> |
| 505    | 12/02/2024     | 19/02/2024             | 3305118023642023/1 |                                                                                                                                  | Sec 60(5) | <div>Return to Applicant (./reg_va</div> <div>Request denied (./reg_varify_</div> |
| 506    | 12/02/2024     | 19/02/2024             | 3305118023642023/2 |                                                                                                                                  | Sec 60(5) | <div>Return to Applicant (./reg_va</div> <div>Request denied (./reg_varify_</div> |
| 507    | 09/02/2024     | 16/02/2024             | 3305118034332023/2 | B. KAMLESH KUMAR VS.<br>S. VENKATARAMAN                                                                                          | Sec 42    | <div>Return to Applicant (./reg_va</div> <div>Request denied (./reg_varify_</div> |
| 508    | 09/02/2024     | 16/02/2024             | 3305118034372023/1 | REKHA VS. S.<br>VENKATARAMAN<br>LIQUIDATOR                                                                                       | Sec 42    | <div>Return to Applicant (./reg_va</div> <div>Request denied (./reg_varify_</div> |

| Sr No. | Defective Date | Last date of re-filing | Dairy No.          | Title Of Case                                                                                | Section                                                 |                                                                |
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| 509    | 09/02/2024     | 16/02/2024             | 3305118034352023/1 | J BABULAL THROUGH<br>LEGAL HEIR MR. JUGAL<br>MARLECHA K VS. S.<br>VENKATARAMAN<br>LIQUIDATOR | Sec 42                                                  | Return to Applicant (./reg_va<br>Request denied (./reg_verify_ |
| 510    | 09/02/2024     | 16/02/2024             | 3305118034342023/1 | B ANAND KUMAR VS. S.<br>VENKATARAMAN<br>LIQUIDATOR                                           | Sec 42                                                  | Return to Applicant (./reg_va<br>Request denied (./reg_verify_ |
| 511    | 09/02/2024     | 16/02/2024             | 3305118034322023/2 | B. NIRMAL KUMAR VS. S.<br>VENKATARAMAN<br>LIQUIDATOR                                         | Sec 42                                                  | Return to Applicant (./reg_va<br>Request denied (./reg_verify_ |
| 512    | 08/02/2024     | 15/02/2024             | 3305118018522022/1 | S MUTHURAJU VS. MRS<br>MARIAPPAN<br>THANGESWARI                                              | Application<br>under any<br>other<br>provisions-<br>IBC | Return to Applicant (./reg_va<br>Request denied (./reg_verify_ |
| 513    | 08/02/2024     | 15/02/2024             | 3305118018532022/1 | S MUTHURAJU VS.<br>SHAKTINATH<br>MARIAPPAN                                                   | Application<br>under any<br>other<br>provisions-<br>IBC | Return to Applicant (./reg_va<br>Request denied (./reg_verify_ |
| 514    | 08/02/2024     | 15/02/2024             | 3305118002352023/4 |                                                                                              | Sec 60(5)                                               | Return to Applicant (./reg_va<br>Request denied (./reg_verify_ |

| Sr No. | Defective Date | Last date of re-filing | Dairy No.           | Title Of Case                                                                | Section                                    |                                                                                   |
|--------|----------------|------------------------|---------------------|------------------------------------------------------------------------------|--------------------------------------------|-----------------------------------------------------------------------------------|
| 515    | 08/02/2024     | 15/02/2024             | 3305118010942022/2  | TR RAVICHANDRAN LIQUIDATOR OF FREEWORLD EXPORTS PVT LTD VS. ASHA BOAZ RAMESH | Sec 66(1)                                  | <div>Return to Applicant (./reg_va</div> <div>Request denied (./reg_verify_</div> |
| 516    | 08/02/2024     | 15/02/2024             | 3305118018192022/3  | KARTHIKEYAN VS. R.VENKATAKRISHNAN                                            | Sec 60(5)                                  | <div>Return to Applicant (./reg_va</div> <div>Request denied (./reg_verify_</div> |
| 517    | 08/02/2024     | 15/02/2024             | 3305118007612023/4  | EARTH ELEMENTS DEVELOPMENT COMPANY VS. DEHALEESAN                            | Sec 60(5)                                  | <div>Return to Applicant (./reg_va</div> <div>Request denied (./reg_verify_</div> |
| 518    | 08/02/2024     | 15/02/2024             | 3305118018512022/1  | S MUTHURAJU VS. KANNAN KALIAPPA NADAR                                        | Application under any other provisions-IBC | <div>Return to Applicant (./reg_va</div> <div>Request denied (./reg_verify_</div> |
| 519    | 07/02/2024     | 14/02/2024             | 3305118002572019/12 | PUNJAB NATIONAL BANK VS SHREE AMBIKA SUGARS LTD                              | IBC under Sec 7                            | <div>Return to Applicant (./reg_va</div> <div>Request denied (./reg_verify_</div> |

| Sr No. | Defective Date | Last date of re-filing | Dairy No.          | Title Of Case                                                                                                                                                                                                                                              | Section                  |                                                                                   |
|--------|----------------|------------------------|--------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------|-----------------------------------------------------------------------------------|
| 520    | 04/02/2024     | 11/02/2024             | 3305118036042023/1 | M/S. EMI<br>INFRASTRUCTURE<br>PRIVATE LIMITED<br>REPRESENTED BY ITS<br>RESOLUTION<br>PROFESSIONAL<br>MATHUR SABHAPATHY<br>VISWANATHAN VS. MR.<br>CHANDRASEKERAN<br>SUNDARAVARADAN<br>ERSTWHILE DIRECTOR<br>OF THE EMI<br>INFRASTRUCTURE<br>PRIVATE LIMITED | Sec 66(1)                | <div>Return to Applicant (./reg_va</div> <div>Request denied (./reg_varify_</div> |
| 521    | 02/02/2024     | 09/02/2024             | 3305118032452023/5 | B & G SOLAR PRIVATE<br>LIMITED VS. SPP<br>INSOLVENCY<br>PROFESSIONALS LLP<br>LIQUIDATOR OF SAHELI<br>EXPORTS PRIVATE<br>LIMITED REP.BY CA<br>MAHALINGAM SURESH<br>KUMAR                                                                                    | Rule 11 of<br>NCLT, 2016 | <div>Return to Applicant (./reg_va</div> <div>Request denied (./reg_varify_</div> |

| Sr No. | Defective Date | Last date of re-filing | Dairy No.          | Title Of Case                                                                                                                                               | Section                      |                                                                                   |
|--------|----------------|------------------------|--------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------|-----------------------------------------------------------------------------------|
| 522    | 02/02/2024     | 09/02/2024             | 3305118002912023/7 | SRI SIVAJOTHI SPINNING MILLS PRIVATE LIMITED VS. S MUTHURAJU LIQUIDATOR IN THE MATTER OF SWASTIK SPINNERS &#40;INDIA&#41; PVT. LTD &#40;IN LIQUIDATION&#41; | Sec 60(5)                    | <div>Return to Applicant (./reg_va</div> <div>Request denied (./reg_varify_</div> |
| 523    | 29/01/2024     | 05/02/2024             | 3305118001402019/7 | SURESH THEKKEDATH PADMANABHAN VS CARGO INTERNATIONAL INDIA PVT LTD AND 4 OTHERS                                                                             | Sec 241 (2)                  | <div>Return to Applicant (./reg_va</div> <div>Request denied (./reg_varify_</div> |
| 524    | 29/01/2024     | 05/02/2024             | 3305118032842023/2 | FOMRA ELECTRICALS VS. KYRA PHOTON TECH PVT LTD                                                                                                              | Rule 11 of NCLT, 2016        | <div>Return to Applicant (./reg_va</div> <div>Request denied (./reg_varify_</div> |
| 525    | 28/01/2024     | 04/02/2024             | 3305118026772023/5 | SHAIK SOFIA BEGUM VS. CUDDAPAH STAR BARYTES PRIVATE LIMITED                                                                                                 | Sec. 59,Sec. 213,Sec. 241(1) | <div>Return to Applicant (./reg_va</div> <div>Request denied (./reg_varify_</div> |
| 526    | 28/01/2024     | 19/06/2024             | 3305118013552023/2 | G.A. ABIMANYU RAJA VS. SYNDICATE BANK                                                                                                                       | Sec 60(5)                    | <div>Return to Applicant (./reg_va</div> <div>Request denied (./reg_varify_</div> |

| Sr No. | Defective Date | Last date of re-filing | Dairy No.           | Title Of Case                                                               | Section              |                                                                                   |
|--------|----------------|------------------------|---------------------|-----------------------------------------------------------------------------|----------------------|-----------------------------------------------------------------------------------|
| 527    | 28/01/2024     | 04/02/2024             | 3305118029182023/2  | SHAHID YOUNUS SAIT VS. SKS RESORTS INDIA PRIVATE LIMITED                    | Sec. 213,Sec. 241(1) | <div>Return to Applicant (./reg_va</div> <div>Request denied (./reg_varify_</div> |
| 528    | 28/01/2024     | 04/02/2024             | 3305118033422023/2  | CANARA BANK VS. B. RAMANA KUMAR LIQUIDATOR OF M/S. KRISHNA ENERGY PVT. LTD. | Sec 60(5)            | <div>Return to Applicant (./reg_va</div> <div>Request denied (./reg_varify_</div> |
| 529    | 28/01/2024     | 04/02/2024             | 3305118033132023/16 | NAGARAJ V. MYLANDLA VS. RUDHRAAPATHY J                                      | Sec. 241(1)          | <div>Return to Applicant (./reg_va</div> <div>Request denied (./reg_varify_</div> |
| 530    | 23/01/2024     | 30/01/2024             | 3305118024902021/7  | STATE BANK OF INDIA VS. GANESAN NATARAJAN                                   | Section 95(1)        | <div>Return to Applicant (./reg_va</div> <div>Request denied (./reg_varify_</div> |
| 531    | 23/01/2024     | 30/01/2024             | 3305118036092023/1  | MRS. NIRMALA RANGACHARI                                                     | Section 94(1)        | <div>Return to Applicant (./reg_va</div> <div>Request denied (./reg_varify_</div> |
| 532    | 22/01/2024     | 29/01/2024             | 3305118025612023/2  | B ELANGO VAN VS. THE PRESIDENCY CLUB                                        | Sec. 244(1)          | <div>Return to Applicant (./reg_va</div> <div>Request denied (./reg_varify_</div> |

| Sr No. | Defective Date | Last date of re-filing | Dairy No.          | Title Of Case                                                                                                                               | Section   |                                                                                   |
|--------|----------------|------------------------|--------------------|---------------------------------------------------------------------------------------------------------------------------------------------|-----------|-----------------------------------------------------------------------------------|
| 533    | 22/01/2024     | 29/01/2024             | 3305118027482023/4 | M/S. ICICI BANK LIMITED VS. MR.ANIL KUMAR KHICHA RESOLUTION PROFESSIONAL &#40;RP&#41; FOR M/S.AMBOJINI PROPERTY DEVELOPERS PRIVATE LIMITED. | Sec 60(5) | <div>Return to Applicant (./reg_va</div> <div>Request denied (./reg_varify_</div> |
| 534    | 22/01/2024     | 29/01/2024             | 3305118023302023/2 | SHRI. P. ESWARAMOORTHY - RP OF M/S. MALLUR SIDDESWARA SPINNING MILLS (P) LTD VS. SHRI. SURULIKANNAN LAKSHMANAPERUMAL                        | 19(2)     | <div>Return to Applicant (./reg_va</div> <div>Request denied (./reg_varify_</div> |
| 535    | 22/01/2024     | 29/01/2024             | 3305118026312023/4 | SRI BRINDHAVAN BRICK WORKS VS. MAAN SAROVAR PROPERTIES DEVELOPMENT PRIVATE LIMITED                                                          | Sec 60(5) | <div>Return to Applicant (./reg_va</div> <div>Request denied (./reg_varify_</div> |

| Sr No. | Defective Date | Last date of re-filing | Dairy No.          | Title Of Case                                                                                                | Section         |                                                                                   |
|--------|----------------|------------------------|--------------------|--------------------------------------------------------------------------------------------------------------|-----------------|-----------------------------------------------------------------------------------|
| 536    | 21/01/2024     | 28/01/2024             | 3305118009262023/7 | ADOMANTRA DIGITAL INDIA PRIVATE LIMITED VS. PHASORZ TECHNOLOGIES PRIVATE LIMITED                             | IBC Under Sec 9 | <div>Return to Applicant (./reg_va</div> <div>Request denied (./reg_varify_</div> |
| 537    | 18/01/2024     | 25/01/2024             | 3305118024312023/1 | CENTRAL BANK OF INDIA STATE BANK OF INDIA AND PRUDENT ARC VS. MR.VENKATARAMANRAO NAGARAJAN LIQUIDATOR OF AML | Sec 60(5)       | <div>Return to Applicant (./reg_va</div> <div>Request denied (./reg_varify_</div> |
| 538    | 18/01/2024     | 25/01/2024             | 3305118026612023/2 | NOVA TEX REPRESENTED BY ITS PARTNER MR I ANDREWS WILLIAM VS. GODDESS TEXTILES PRIVATE LIMITED                | IBC Under Sec 9 | <div>Return to Applicant (./reg_va</div> <div>Request denied (./reg_varify_</div> |
| 539    | 17/01/2024     | 24/01/2024             | 3305118026682023/3 | S. RAJENDRAN LIQUIDATOR OF DAEHSAN TRADING INDIA PRIVATE LIMITED VS. AXIS BANK LIMITED                       | Sec 60(5)       | <div>Return to Applicant (./reg_va</div> <div>Request denied (./reg_varify_</div> |

| Sr No. | Defective Date | Last date of re-filing | Dairy No.           | Title Of Case                                                                                          | Section                                                                                 |                                                                                   |
|--------|----------------|------------------------|---------------------|--------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------|
| 540    | 17/01/2024     | 24/01/2024             | 3305118030252022/5  | MR LAKSHMINARAYANAN SRIDHAR VS. NEW TRAVEL LIINES INDIA PRIVATE LIMITED                                | Sec. 241(1)                                                                             | <div>Return to Applicant (./reg_va</div> <div>Request denied (./reg_varify_</div> |
| 541    | 12/01/2024     | 19/01/2024             | 3305118003262022/10 |                                                                                                        | Sec 60(5)                                                                               | <div>Return to Applicant (./reg_va</div> <div>Request denied (./reg_varify_</div> |
| 542    | 12/01/2024     | 19/01/2024             | 3305120004562023/19 | SURESH KUMAR JALAN VS. EASTCOAST STEEL LTD                                                             | Sec. 213,Sec. 241(1),Sec. 242(4),Sec. 243(1) (b),Application under any other provisions | <div>Return to Applicant (./reg_va</div> <div>Request denied (./reg_varify_</div> |
| 543    | 12/01/2024     | 19/01/2024             | 3305118027932023/3  | RESOLUTION PROFESSIONAL OF RELIABLE CASHEW COMPANY PVT. LTD - RAVINDRA BELEYUR VS. VST MOTORS PVT. LTD | 19(2)                                                                                   | <div>Return to Applicant (./reg_va</div> <div>Request denied (./reg_varify_</div> |
| 544    | 12/01/2024     | 19/01/2024             | 3305118020712022/11 | K V RAVINDRAN VS. SPEL SEMICONDUCTOR LIMITED                                                           | IBC Under Sec 9                                                                         | <div>Return to Applicant (./reg_va</div> <div>Request denied (./reg_varify_</div> |

| Sr No. | Defective Date | Last date of re-filing | Dairy No.           | Title Of Case                                                   | Section                             |                                                                                   |
|--------|----------------|------------------------|---------------------|-----------------------------------------------------------------|-------------------------------------|-----------------------------------------------------------------------------------|
| 545    | 11/01/2024     | 18/01/2024             | 3305118030832023/4  | CA. MAHALINGAM SURESH KUMAR RP OF RVPPL VS. RAMASWAMY DAMODARAN | Sec 66(1)                           | <div>Return to Applicant (./reg_va</div> <div>Request denied (./reg_verify_</div> |
| 546    | 09/01/2024     | 16/01/2024             | 3305118028662023/2  | DEIVEEGAM DYERS VS. K G DENIM LIMITED                           | IBC Under Sec 9                     | <div>Return to Applicant (./reg_va</div> <div>Request denied (./reg_verify_</div> |
| 547    | 08/01/2024     | 15/01/2024             | 3305118026512023/11 | AMIER HAMSA ALI ABBAS RAWTHER                                   | Sec 60(5)                           | <div>Return to Applicant (./reg_va</div> <div>Request denied (./reg_verify_</div> |
| 548    | 08/01/2024     | 15/01/2024             | 3305118004952021/21 | K.MURUGAN VS. ARUNA THEATRES AND ENTERPRISES PRIVATE LIMITED    | Sec 272 of the Companies Act , 2013 | <div>Return to Applicant (./reg_va</div> <div>Request denied (./reg_verify_</div> |
| 549    | 08/01/2024     | 15/01/2024             | 3305118022242023/1  | ASSISTANT COMMISSIONER VS. S. MUTHURAJU                         | Sec 42                              | <div>Return to Applicant (./reg_va</div> <div>Request denied (./reg_verify_</div> |
| 550    | 07/01/2024     | 14/01/2024             | 3305118008332023/16 |                                                                 | Sec 60(5)                           | <div>Return to Applicant (./reg_va</div> <div>Request denied (./reg_verify_</div> |
| 551    | 05/01/2024     | 12/01/2024             | 3305118025262022/4  | S SHIVSHANKER &#40;ADP LLP&#41; VS. AVIJIT DEB PARTNERS LLP     | Sec 66(1)                           | <div>Return to Applicant (./reg_va</div> <div>Request denied (./reg_verify_</div> |

| Sr No. | Defective Date | Last date of re-filing | Dairy No.           | Title Of Case                                                                                                                | Section                         |                                                                                   |
|--------|----------------|------------------------|---------------------|------------------------------------------------------------------------------------------------------------------------------|---------------------------------|-----------------------------------------------------------------------------------|
| 552    | 05/01/2024     | 12/01/2024             | 3305118026202023/2  | B R CONSTRUCTIONS VS. N SIVACHALAM                                                                                           | Sec 60(5),Rule 11 of NCLT, 2016 | <div>Return to Applicant (./reg_va</div> <div>Request denied (./reg_varify_</div> |
| 553    | 04/01/2024     | 11/01/2024             | 3305118030662023/1  | SURYA BATTERIES VS. PRIYAM INDUSTRIES & ENGINEERING PRIVATELIMITED                                                           | IBC Under Sec 9                 | <div>Return to Applicant (./reg_va</div> <div>Request denied (./reg_varify_</div> |
| 554    | 04/01/2024     | 19/06/2024             | 3305118026922023/3  | SREI INFRASTRUCTURE FINANCE LIMITED VS. K. GAURAV KUMAR INTERIM RESOLUTION PROFESSIONAL OF THE M/S. AMRL HITECH CITY LIMITED | Sec 60(5)                       | <div>Return to Applicant (./reg_va</div> <div>Request denied (./reg_varify_</div> |
| 555    | 02/01/2024     | 09/01/2024             | 3305118025502022/12 | ANANTHA PVC PIPES PRIVATE LIMITED &#40;PARTIX&#41; VS. SP COAL RESOURCES PRIVATE LIMITED                                     | IBC Under Sec 9                 | <div>Return to Applicant (./reg_va</div> <div>Request denied (./reg_varify_</div> |
| 556    | 02/01/2024     | 09/01/2024             | 3305118028992023/6  | AHAMADULLAH MUHAMMED VS. CUDDAPAH STAR BARYTES PRIVATE LIMITED                                                               | Sec. 213,Sec. 241(1)            | <div>Return to Applicant (./reg_va</div> <div>Request denied (./reg_varify_</div> |

| Sr No. | Defective Date | Last date of re-filing | Dairy No.          | Title Of Case                                                                                                                                   | Section               |                                                                                   |
|--------|----------------|------------------------|--------------------|-------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------|-----------------------------------------------------------------------------------|
| 557    | 02/01/2024     | 09/01/2024             | 3305118021692023/2 | TORAM EXPORTS PRIVATE LIMITED VS. CMA CGM AGENCIES &#40;INDIA&#41; PRIVATE LIMITED                                                              | IBC Under Sec 9       | <div>Return to Applicant (./reg_va</div> <div>Request denied (./reg_varify_</div> |
| 558    | 02/01/2024     | 09/01/2024             | 3305118021692023/3 | TORAM EXPORTS PRIVATE LIMITED VS. CMA CGM AGENCIES &#40;INDIA&#41; PRIVATE LIMITED                                                              | IBC Under Sec 9       | <div>Return to Applicant (./reg_va</div> <div>Request denied (./reg_varify_</div> |
| 559    | 02/01/2024     | 09/01/2024             | 3305118021692023/2 | TORAM EXPORTS PRIVATE LIMITED VS. CMA CGM AGENCIES &#40;INDIA&#41; PRIVATE LIMITED                                                              | IBC Under Sec 9       | <div>Return to Applicant (./reg_va</div> <div>Request denied (./reg_varify_</div> |
| 560    | 01/01/2024     | 08/01/2024             | 3305118032452023/2 | B & G SOLAR PRIVATE LIMITED VS. SPP INSOLVENCY PROFESSIONALS LLP LIQUIDATOR OF SAHELI EXPORTS PRIVATE LIMITED REP.BY CA MAHALINGAM SURESH KUMAR | Rule 11 of NCLT, 2016 | <div>Return to Applicant (./reg_va</div> <div>Request denied (./reg_varify_</div> |

| Sr No. | Defective Date | Last date of re-filing | Dairy No.           | Title Of Case                                                           | Section                      |                                                                                   |
|--------|----------------|------------------------|---------------------|-------------------------------------------------------------------------|------------------------------|-----------------------------------------------------------------------------------|
| 561    | 01/01/2024     | 08/01/2024             | 3305118032842023/1  | FOMRA ELECTRICALS VS. KYRA PHOTON TECH PVT LTD                          | Rule 11 of NCLT, 2016        | <div>Return to Applicant (./reg_va</div> <div>Request denied (./reg_verify_</div> |
| 562    | 28/12/2023     | 04/01/2024             | 3305118004502022/3  | MR. BALAKRISHNAN VENKATACHALAM VS. M/S. COCHIN SHIPYARD LIMITED         | Sec 60(5)                    | <div>Return to Applicant (./reg_va</div> <div>Request denied (./reg_verify_</div> |
| 563    | 27/12/2023     | 03/01/2024             | 3305118021512023/12 | PRUDENT ARC LIMITED VS. AKS ALLOYS PRIVATE LIMITED                      | IBC under Sec 7              | <div>Return to Applicant (./reg_va</div> <div>Request denied (./reg_verify_</div> |
| 564    | 27/12/2023     | 03/01/2024             | 3305118009142023/12 | ABUSHA ESTATES PRIVATE LIMITED                                          | Sec. 230-232 - Second Motion | <div>Return to Applicant (./reg_va</div> <div>Request denied (./reg_verify_</div> |
| 565    | 27/12/2023     | 03/01/2024             | 3305118015672023/7  | S KANNAN LIQUIDATOR OF INASRA TECHNOLOGIES PVT LTD VS. YOGENDRA VASUPAL | Sec 66(1)                    | <div>Return to Applicant (./reg_va</div> <div>Request denied (./reg_verify_</div> |
| 566    | 27/12/2023     | 03/01/2024             | 3305118015682023/7  | S KANNAN LIQUIDATOR OF INASRA TECHNOLOGIES PVT LTD VS. YOGENDRA VASUPAL | Sec 66(1)                    | <div>Return to Applicant (./reg_va</div> <div>Request denied (./reg_verify_</div> |

| Sr No. | Defective Date | Last date of re-filing | Dairy No.           | Title Of Case                                                                  | Section                         |                                                                |
|--------|----------------|------------------------|---------------------|--------------------------------------------------------------------------------|---------------------------------|----------------------------------------------------------------|
| 567    | 27/12/2023     | 03/01/2024             | 3305118022082021/3  | REVATHI SRIDHARAN                                                              | Sec 54(1)                       | Return to Applicant (./reg_va<br>Request denied (./reg_varify_ |
| 568    | 27/12/2023     | 03/01/2024             | 3305118021522023/2  | HOSUR COIR FOAMS PRIVATE LIMITED                                               | Sec. 230-232<br>- Second Motion | Return to Applicant (./reg_va<br>Request denied (./reg_varify_ |
| 569    | 27/12/2023     | 03/01/2024             | 3305118023702023/2  | HARPREET SACHDEV VS. CALL EXPRESS CONSTRUCTION &#40;INDIA&#41;PRIVATE LIMITED. | Sec 60(5)                       | Return to Applicant (./reg_va<br>Request denied (./reg_varify_ |
| 570    | 27/12/2023     | 03/01/2024             | 3305118009032023/2  | G V MOHANKUMAR CHENNAI                                                         | Rule 11 of NCLT                 | Return to Applicant (./reg_va<br>Request denied (./reg_varify_ |
| 571    | 27/12/2023     | 03/01/2024             | 3305118009032023/3  | G V MOHANKUMAR CHENNAI                                                         | Rule 11 of NCLT                 | Return to Applicant (./reg_va<br>Request denied (./reg_varify_ |
| 572    | 27/12/2023     | 03/01/2024             | 3305118029442022/10 | MR. C. RAMASUBRAMANIAM VS. VIJAYRAJ SURANA AND OTHERS                          | Sec 66(1)                       | Return to Applicant (./reg_va<br>Request denied (./reg_varify_ |
| 573    | 27/12/2023     | 03/01/2024             | 3305118030102022/6  | SUNFAST TVS LIMITED                                                            | Sec. 230-232,<br>Sec 234        | Return to Applicant (./reg_va<br>Request denied (./reg_varify_ |

| Sr No. | Defective Date | Last date of re-filing | Dairy No.          | Title Of Case                                                                                                                   | Section            |                                                                                   |
|--------|----------------|------------------------|--------------------|---------------------------------------------------------------------------------------------------------------------------------|--------------------|-----------------------------------------------------------------------------------|
| 574    | 27/12/2023     | 03/01/2024             | 3305118030252022/2 | MR<br>LAKSHMINARAYANAN<br>SRIDHAR VS. NEW<br>TRAVEL LIINES INDIA<br>PRIVATE LIMITED                                             | Sec. 241(1)        | <div>Return to Applicant (./reg_va</div> <div>Request denied (./reg_varify_</div> |
| 575    | 27/12/2023     | 03/01/2024             | 3305118013952023/8 | J. KHAJA MOHIDEEN VS.<br>ASHISH VYAS<br>RESOLUTION<br>PROFESSIONAL OF M/S.<br>MAAN SAROVAR<br>PROPERTIES<br>DEVELOPMENT PVT LTD | Sec 60(5)          | <div>Return to Applicant (./reg_va</div> <div>Request denied (./reg_varify_</div> |
| 576    | 27/12/2023     | 03/01/2024             | 3305118003592023/5 | SRI AMMAN METAL<br>WORKS REP BY ITS<br>PARTNER P.<br>KARUPPASAMY VS.<br>DINDIGUL STEEL<br>ROLLING MILLS<br>PRIVATELIMITED       | IBC Under<br>Sec 9 | <div>Return to Applicant (./reg_va</div> <div>Request denied (./reg_varify_</div> |
| 577    | 27/12/2023     | 03/01/2024             | 3305118019672022/4 | J.KHAJAMOHI DEEN AND<br>2 OTHERS VS. ASHISH<br>VYAS                                                                             | Sec 60(5)          | <div>Return to Applicant (./reg_va</div> <div>Request denied (./reg_varify_</div> |
| 578    | 27/12/2023     | 03/01/2024             | 3305118029562022/2 |                                                                                                                                 | Sec 60(5)          | <div>Return to Applicant (./reg_va</div> <div>Request denied (./reg_varify_</div> |

| Sr No. | Defective Date | Last date of re-filing | Dairy No.           | Title Of Case                                                                                                                                                        | Section       |                                                                                   |
|--------|----------------|------------------------|---------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------|-----------------------------------------------------------------------------------|
| 579    | 27/12/2023     | 03/01/2024             | 3305118015672023/6  | S KANNAN LIQUIDATOR OF INASRA TECHNOLOGIES PVT LTD VS. YOGENDRA VASUPAL                                                                                              | Sec 66(1)     | <div>Return to Applicant (./reg_va</div> <div>Request denied (./reg_varify_</div> |
| 580    | 27/12/2023     | 03/01/2024             | 3305118027572022/8  | E.N.PALANISAMY VS. N.SIVACHALAM                                                                                                                                      | Regulation 33 | <div>Return to Applicant (./reg_va</div> <div>Request denied (./reg_varify_</div> |
| 581    | 27/12/2023     | 03/01/2024             | 3305118009962023/10 | OPG POWER GENERATION PRIVATE LIMITED THROUGH ITS EXECUTIVE DIRECTOR AJIT PRATAP SINGH VS. MR. HITESH GOEL RESOLUTION PROFESSIONAL BHADRESHWAR VIDYUT PRIVATE LIMITED | Sec 60(5)     | <div>Return to Applicant (./reg_va</div> <div>Request denied (./reg_varify_</div> |
| 582    | 27/12/2023     | 03/01/2024             | 3305118013952023/6  | J. KHAJA MOHIDEEN VS. ASHISH VYAS RESOLUTION PROFESSIONAL OF M/S. MAAN SAROVAR PROPERTIES DEVELOPMENT PVT LTD                                                        | Sec 60(5)     | <div>Return to Applicant (./reg_va</div> <div>Request denied (./reg_varify_</div> |

| Sr No. | Defective Date | Last date of re-filing | Dairy No.          | Title Of Case                                                                                                                                   | Section                                  |                                                                                   |
|--------|----------------|------------------------|--------------------|-------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------|-----------------------------------------------------------------------------------|
| 583    | 27/12/2023     | 03/01/2024             | 3305118018192023/2 | SHOKA TRADELINK PRIVATE LIMITED THROUGH ITS DIRECTOR MR. ANAND GUPTA VS. HITESH GOEL RESOLUTION PROFESSIONAL BHADRESHWAR VIDYUT PRIVATE LIMITED | Sec 60(5)                                | <div>Return to Applicant (./reg_va</div> <div>Request denied (./reg_verify_</div> |
| 584    | 27/12/2023     | 03/01/2024             | 3305118022982023/2 | ANIL KUMAR KICHA                                                                                                                                | Sec 33(1) (b) (i) to (iii) r/w Sec 33(3) | <div>Return to Applicant (./reg_va</div> <div>Request denied (./reg_verify_</div> |
| 585    | 27/12/2023     | 03/01/2024             | 3305118022262021/5 | MR. G. V. RAVIKUMAR VS. S. I. NATHAN                                                                                                            | Sec 43(1) r/w Sec 44 (1)                 | <div>Return to Applicant (./reg_va</div> <div>Request denied (./reg_verify_</div> |
| 586    | 27/12/2023     | 03/01/2024             | 3305118013982023/4 | ST GREGORIOS MEDICAL MISSION HOSPITAL VS. S.RAJAGOPAL CHAIRMAN-MONITORING COMMITTEE                                                             | Sec 60(5)                                | <div>Return to Applicant (./reg_va</div> <div>Request denied (./reg_verify_</div> |

| Sr No. | Defective Date | Last date of re-filing | Dairy No.           | Title Of Case                                                                                           | Section                                                |                                                                |
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| 587    | 27/12/2023     | 03/01/2024             | 3305118014992023/3  | ARUMUGHAM -<br>RP&#40;M/S MADURAI<br>KRISHNA NETWORK<br>PRIVATE LIMITED&#41;<br>VS. MR.MOHANA<br>PRASAD | Sec 66(1)                                              | Return to Applicant (./reg_va<br>Request denied (./reg_verify_ |
| 588    | 27/12/2023     | 03/01/2024             | 3305118023892021/25 |                                                                                                         | Sec<br>60(5),Rule 11<br>of NCLT,<br>2016,Section<br>74 | Return to Applicant (./reg_va<br>Request denied (./reg_verify_ |
| 589    | 27/12/2023     | 03/01/2024             | 3305118009722023/1  |                                                                                                         | Sec 30                                                 | Return to Applicant (./reg_va<br>Request denied (./reg_verify_ |
| 590    | 27/12/2023     | 03/01/2024             | 3305118010242021/5  | M OTHISWAMY VS.<br>VIJAYA RAJA AGRO HI<br>TECH PRIVATE LIMITED                                          | Sec. 242(4)                                            | Return to Applicant (./reg_va<br>Request denied (./reg_verify_ |
| 591    | 27/12/2023     | 03/01/2024             | 3305118016642023/6  | VINAY R VS.<br>CARGOWINGS<br>LOGISTICS LIMITED                                                          | IBC Under<br>Sec 9                                     | Return to Applicant (./reg_va<br>Request denied (./reg_verify_ |
| 592    | 27/12/2023     | 03/01/2024             | 3305118023892021/26 |                                                                                                         | Sec<br>60(5),Rule 11<br>of NCLT,<br>2016,Section<br>74 | Return to Applicant (./reg_va<br>Request denied (./reg_verify_ |

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| 593    | 27/12/2023     | 03/01/2024             | 3305118020492022/5 | IDBI TRUSTEESHIP SERVICES LIMITED VS. TUSCAN CONSULTANTS AND DEVELOPERSPRIVATE LIMITED                                                                                                    | IBC under Sec 7 | <div>Return to Applicant (./reg_va</div> <div>Request denied (./reg_varify_</div> |
| 594    | 27/12/2023     | 03/01/2024             | 3305118004992023/8 | NEW TIRUPUR AREA DEVELOPMENT CORPORATION LIMITED VS. REGISTRAR OF COMPANIES                                                                                                               | Section 90(7)   | <div>Return to Applicant (./reg_va</div> <div>Request denied (./reg_varify_</div> |
| 595    | 27/12/2023     | 03/01/2024             | 3305118025972021/2 | VIMAL AROKIARAJ VINCENT - DIRECTOR OF M/S. VIVIANN ELECTRIC PRIVATE LIMITED &#40;DISQUALIFIED BY VIRTUE OF LIST PUBLISHED BY ROCCOIMBATORE&#41; VS. THE REGISTRAR OF COMPANIES COIMBATORE | Rule 11 of NCLT | <div>Return to Applicant (./reg_va</div> <div>Request denied (./reg_varify_</div> |
| 596    | 27/12/2023     | 03/01/2024             | 3305118016012022/2 |                                                                                                                                                                                           | Sec 60(5)       | <div>Return to Applicant (./reg_va</div> <div>Request denied (./reg_varify_</div> |

| Sr No. | Defective Date | Last date of re-filing | Dairy No.           | Title Of Case                                         | Section               |                                                                |
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| 597    | 27/12/2023     | 03/01/2024             | 3305118006422023/1  | SAPAN MOHAN GARG VS. VELU MANICKAM                    | Sec 66(1)             | Return to Applicant (./reg_va<br>Request denied (./reg_varify_ |
| 598    | 27/12/2023     | 03/01/2024             | 3305118018482023/1  | ARUMUGAM VS. MADURAI KRISHNA NETWORK PRIVATE LIMITED  | Rule 11 of NCLT, 2016 | Return to Applicant (./reg_va<br>Request denied (./reg_varify_ |
| 599    | 27/12/2023     | 03/01/2024             | 3305118017192023/3  |                                                       | Sec 60(5)             | Return to Applicant (./reg_va<br>Request denied (./reg_varify_ |
| 600    | 27/12/2023     | 03/01/2024             | 3305118029442022/11 | MR. C. RAMASUBRAMANIAM VS. VIJAYRAJ SURANA AND OTHERS | Sec 66(1)             | Return to Applicant (./reg_va<br>Request denied (./reg_varify_ |

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# National Company Law Tribunal

## राष्ट्रीय कंपनी विधि अधिकरण



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| 601    | 27/12/2023     | 03/01/2024             | 3305118026262021/8 | R.GEETHA VS. A R R S<br>MEGAMALL PRIVATE LIMITED                        | Sec.<br>241(1)     | <a href="#">Return to Applicant (.reg_</a><br><a href="#">Request denied (.reg_var</a> |
| 602    | 27/12/2023     | 03/01/2024             | 3305118003522023/5 | NAN LIAN SHIP MANAGEMENT<br>LLC VS. POOMPUHAR<br>SHIPPING CORPN LIMITED | IBC Under<br>Sec 9 | <a href="#">Return to Applicant (.reg_</a><br><a href="#">Request denied (.reg_var</a> |

| Sr No. | Defective Date | Last date of re-filing | Dairy No.           | Title Of Case                                                                                                                               | Section            |                                                                           |
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| 603    | 27/12/2023     | 03/01/2024             | 3305118017192023/4  |                                                                                                                                             | Sec 60(5)          | <div>Return to Applicant (/reg_</div> <div>Request denied (/reg_var</div> |
| 604    | 27/12/2023     | 03/01/2024             | 3305118002702019/11 | A VIMAL DEEPAK VS<br>SANGAMAM CHIT FUNDS LTD                                                                                                | IBC Under<br>Sec 9 | <div>Return to Applicant (/reg_</div> <div>Request denied (/reg_var</div> |
| 605    | 27/12/2023     | 03/01/2024             | 3305118008632023/5  | P. SRIRAM LIQUIDATOR OF<br>M/S. BHARAT COAL<br>CHEMICALS LTD VS.<br>DIRECTORATE OF REVENUE<br>INTELLIGENCE<br>BHUBANESHWAR REGIONAL<br>UNIT | Sec 60(5)          | <div>Return to Applicant (/reg_</div> <div>Request denied (/reg_var</div> |
| 606    | 27/12/2023     | 03/01/2024             | 3305118005742023/3  | M.C.SOWMYARAM VS. ASOKA<br>BETELNUT COMPANY<br>PRIVATE LIMITED                                                                              | Sec. 213           | <div>Return to Applicant (/reg_</div> <div>Request denied (/reg_var</div> |
| 607    | 27/12/2023     | 03/01/2024             | 3305118030012022/10 |                                                                                                                                             | Sec 60(5)          | <div>Return to Applicant (/reg_</div> <div>Request denied (/reg_var</div> |
| 608    | 27/12/2023     | 03/01/2024             | 3305118030012022/9  |                                                                                                                                             | Sec 60(5)          | <div>Return to Applicant (/reg_</div> <div>Request denied (/reg_var</div> |
| 609    | 27/12/2023     | 03/01/2024             | 3305118000412016/3  | S SWAMINATHAN AND<br>ANOTHER VS PENTAGON<br>SWITCH GEAR PVT LTD AND<br>TEN ORS                                                              | Section<br>340     | <div>Return to Applicant (/reg_</div> <div>Request denied (/reg_var</div> |

| Sr No. | Defective Date | Last date of re-filing | Dairy No.          | Title Of Case                                                                                                              | Section               |                                                                           |
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| 610    | 27/12/2023     | 03/01/2024             | 3305118006712023/3 | HITESH GOEL VS. GUJARAT ENERGY TRANSMISSION CORPORATION LIMITED                                                            | Sec 60(5)             | <div>Return to Applicant (/reg_</div> <div>Request denied (/reg_var</div> |
| 611    | 27/12/2023     | 03/01/2024             | 3305118009582023/7 | V. GANESAN VS. PRUDENT ARC LIMITED                                                                                         | Sec 60(5)             | <div>Return to Applicant (/reg_</div> <div>Request denied (/reg_var</div> |
| 612    | 27/12/2023     | 03/01/2024             | 3305118003452023/2 | PRADHIN LTD VS. FINE METAL STAMPINGS PVT LTD                                                                               | Rule 11 of NCLT, 2016 | <div>Return to Applicant (/reg_</div> <div>Request denied (/reg_var</div> |
| 613    | 27/12/2023     | 03/01/2024             | 3305118015552023/3 | COMMITTEE OF CREDITORS OF APPU HOTELS BY INDIAN BANK VS. RADHAKRISHNAN DHARMARAJAN RESOLUTION PROFESSIONAL APPU HOTELS LTD | Sec 60(5)             | <div>Return to Applicant (/reg_</div> <div>Request denied (/reg_var</div> |
| 614    | 27/12/2023     | 03/01/2024             | 3305118015502020/9 | K NARAYANASAMY VS J KARTHIGA & 3 ORS M/S GK STEEL AND ALLIED INDUSTRIES LTD                                                | Sec 60(5)             | <div>Return to Applicant (/reg_</div> <div>Request denied (/reg_var</div> |
| 615    | 27/12/2023     | 03/01/2024             | 3305118006962022/3 | SALES TAX OFFICER VS. HAIN GARANITE AND PROJECTS PVT LTD                                                                   | Sec 60(5)             | <div>Return to Applicant (/reg_</div> <div>Request denied (/reg_var</div> |

| Sr No. | Defective Date | Last date of re-filing | Dairy No.          | Title Of Case                                                                           | Section                  |                                                                           |
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| 616    | 27/12/2023     | 03/01/2024             | 3305118020172023/2 |                                                                                         | Rule 11 of NCLT, 2016    | <div>Return to Applicant (/reg_</div> <div>Request denied (/reg_var</div> |
| 617    | 27/12/2023     | 03/01/2024             | 3305118014572023/2 |                                                                                         | Sec 42                   | <div>Return to Applicant (/reg_</div> <div>Request denied (/reg_var</div> |
| 618    | 27/12/2023     | 03/01/2024             | 3305118022262021/7 | MR. G. V. RAVIKUMAR VS. S. I. NATHAN                                                    | Sec 43(1) r/w Sec 44 (1) | <div>Return to Applicant (/reg_</div> <div>Request denied (/reg_var</div> |
| 619    | 27/12/2023     | 03/01/2024             | 3305118015262023/5 | PREMIER POWER LINE VS. R.P.P INFRA PROJECTS LIMITED                                     | IBC Under Sec 9          | <div>Return to Applicant (/reg_</div> <div>Request denied (/reg_var</div> |
| 620    | 27/12/2023     | 03/01/2024             | 3305118029422022/4 |                                                                                         | Sec 43(1) r/w Sec 44 (1) | <div>Return to Applicant (/reg_</div> <div>Request denied (/reg_var</div> |
| 621    | 27/12/2023     | 03/01/2024             | 3305118011802020/5 | S AMARENDARAN RP SABARI REALTORS PVT LTD VS HOUSING DEVOLOPMENT FINANCE CORPORATION LTD | Sec 43(1) r/w Sec 44 (1) | <div>Return to Applicant (/reg_</div> <div>Request denied (/reg_var</div> |
| 622    | 27/12/2023     | 03/01/2024             | 3305118019672022/3 | J.KHAJAMOHIDEEN AND 2 OTHERS VS. ASHISH VYAS                                            | Sec 60(5)                | <div>Return to Applicant (/reg_</div> <div>Request denied (/reg_var</div> |
| 623    | 27/12/2023     | 03/01/2024             | 3305118021722023/3 | STATE TAX OFFICER VS. GOPALSAMY GANESH BABU                                             | Sec 42                   | <div>Return to Applicant (/reg_</div> <div>Request denied (/reg_var</div> |

| Sr No. | Defective Date | Last date of re-filing | Dairy No.          | Title Of Case                                                                           | Section         |                                                                           |
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| 624    | 27/12/2023     | 03/01/2024             | 3305118019392023/1 | DEEPAK SURANA VS. UNION OF INDIA                                                        | Rule 11 of NCLT | <div>Return to Applicant (/reg_</div> <div>Request denied (/reg_var</div> |
| 625    | 27/12/2023     | 03/01/2024             | 3305118013382023/2 |                                                                                         | Sec 60(5)       | <div>Return to Applicant (/reg_</div> <div>Request denied (/reg_var</div> |
| 626    | 27/12/2023     | 03/01/2024             | 3305118014992023/5 | ARUMUGHAM -RP&#40;M/S MADURAI KRISHNA NETWORK PRIVATE LIMITED&#41; VS. MR.MOHANA PRASAD | Sec 66(1)       | <div>Return to Applicant (/reg_</div> <div>Request denied (/reg_var</div> |
| 627    | 27/12/2023     | 03/01/2024             | 3305118014992023/4 | ARUMUGHAM -RP&#40;M/S MADURAI KRISHNA NETWORK PRIVATE LIMITED&#41; VS. MR.MOHANA PRASAD | Sec 66(1)       | <div>Return to Applicant (/reg_</div> <div>Request denied (/reg_var</div> |
| 628    | 27/12/2023     | 03/01/2024             | 3305118019412023/5 | RBL BANK LTD. VS. SICAL LOGISTICS LTD.                                                  | Sec 60(5)       | <div>Return to Applicant (/reg_</div> <div>Request denied (/reg_var</div> |
| 629    | 27/12/2023     | 03/01/2024             | 3305118000282016/1 | COMPORT INTECH LTD AND THREE OTHERS VS RAVI KUMAR DISTILLERS LTD AND TWEL OTHERS        | Sec. 237(4)     | <div>Return to Applicant (/reg_</div> <div>Request denied (/reg_var</div> |
| 630    | 27/12/2023     | 03/01/2024             | 3305118021122022/2 | DEPUTY COMMISSIONER ST-IV VS. S. RAJENDRAN LIQUIDATOR                                   | Sec 60(5)       | <div>Return to Applicant (/reg_</div> <div>Request denied (/reg_var</div> |

| Sr No. | Defective Date | Last date of re-filing | Dairy No.          | Title Of Case                                                                                                                                                            | Section   |                                                                           |
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| 631    | 27/12/2023     | 03/01/2024             | 3305118016042023/7 | DIGIFLEX INDIA LIMITED VS. MR N KUMAR RESOLUTION PROFESSIONAL OF SHEL TREX DEVELOPERS PRIVATE LIMITED                                                                    | Sec 60(5) | <div>Return to Applicant (/reg_</div> <div>Request denied (/reg_var</div> |
| 632    | 27/12/2023     | 03/01/2024             | 3305118016042023/6 | DIGIFLEX INDIA LIMITED VS. MR N KUMAR RESOLUTION PROFESSIONAL OF SHEL TREX DEVELOPERS PRIVATE LIMITED                                                                    | Sec 60(5) | <div>Return to Applicant (/reg_</div> <div>Request denied (/reg_var</div> |
| 633    | 27/12/2023     | 03/01/2024             | 3305118018282023/1 | LIQUIDATOR OF M/S. C A V COTTON MILLS PRIVATE LIMITED MR. N.SIVACHALAM VS. M/S. B R CONSTRUCTIONS A PARTNERSHIP FIRM REPRESENTED BY ITS MANAGING PARTNER MR. R. BALUMANI | Sec 60(5) | <div>Return to Applicant (/reg_</div> <div>Request denied (/reg_var</div> |
| 634    | 27/12/2023     | 03/01/2024             | 3305118009582023/7 | V. GANESAN VS. PRUDENT ARC LIMITED                                                                                                                                       | Sec 60(5) | <div>Return to Applicant (/reg_</div> <div>Request denied (/reg_var</div> |
| 635    | 27/12/2023     | 03/01/2024             | 3305118017572023/1 | THE FEDERAL BANK LTD. VS. M S VISWANATHAN                                                                                                                                | Sec 60(5) | <div>Return to Applicant (/reg_</div> <div>Request denied (/reg_var</div> |

| Sr No. | Defective Date | Last date of re-filing | Dairy No.          | Title Of Case                                                                        | Section                        |                                                                           |
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| 636    | 27/12/2023     | 03/01/2024             | 3305118017572023/2 | THE FEDERAL BANK LTD. VS. M S VISWANATHAN                                            | Sec 60(5)                      | <div>Return to Applicant (/reg_</div> <div>Request denied (/reg_var</div> |
| 637    | 27/12/2023     | 03/01/2024             | 3305118015922022/4 | BRADHAN PACKAGING PRIVATE LIMITED                                                    | Sec. 230-232, Sec 234          | <div>Return to Applicant (/reg_</div> <div>Request denied (/reg_var</div> |
| 638    | 27/12/2023     | 03/01/2024             | 3305118018602022/7 | KANNAIA PILLAI SELVAM PROPRIETOR OF CLARION ENTERPRISES VS. EDAC ENGINEERING LIMITED | IBC Under Sec 9                | <div>Return to Applicant (/reg_</div> <div>Request denied (/reg_var</div> |
| 639    | 27/12/2023     | 03/01/2024             | 3305118017402023/2 | CMA MUTHUIAH THEVAR RAJAPANDIAN                                                      | Sec 60(5)                      | <div>Return to Applicant (/reg_</div> <div>Request denied (/reg_var</div> |
| 640    | 27/12/2023     | 03/01/2024             | 3305118014102023/1 | PRABHA AUTO PRODUCTS PRIVATE LIMITED                                                 | Sub-Section (1) Of Section 66. | <div>Return to Applicant (/reg_</div> <div>Request denied (/reg_var</div> |
| 641    | 27/12/2023     | 03/01/2024             | 3305118014572023/2 |                                                                                      | Sec 42                         | <div>Return to Applicant (/reg_</div> <div>Request denied (/reg_var</div> |
| 642    | 27/12/2023     | 03/01/2024             | 3305118015262023/5 | PREMIER POWER LINE VS. R.P.P INFRA PROJECTS LIMITED                                  | IBC Under Sec 9                | <div>Return to Applicant (/reg_</div> <div>Request denied (/reg_var</div> |
| 643    | 27/12/2023     | 03/01/2024             | 3305118001632022/2 | PANKAJ KUMAR VS. C. RAMASUBRAMIAM IRP                                                | Sec 60(5)                      | <div>Return to Applicant (/reg_</div> <div>Request denied (/reg_var</div> |

| Sr No. | Defective Date | Last date of re-filing | Dairy No.          | Title Of Case                                                                          | Section         |                                                                             |
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| 644    | 27/12/2023     | 03/01/2024             | 3305118003522023/6 | NAN LIAN SHIP MANAGEMENT LLC VS. POOMPUHAR SHIPPING CORPN LIMITED                      | IBC Under Sec 9 | <div>Return to Applicant (./reg_</div> <div>Request denied (./reg_var</div> |
| 645    | 27/12/2023     | 03/01/2024             | 3305118003522023/7 | NAN LIAN SHIP MANAGEMENT LLC VS. POOMPUHAR SHIPPING CORPN LIMITED                      | IBC Under Sec 9 | <div>Return to Applicant (./reg_</div> <div>Request denied (./reg_var</div> |
| 646    | 27/12/2023     | 19/06/2024             | 3305118026872021/3 |                                                                                        | Sec 60(5)       | <div>Return to Applicant (./reg_</div> <div>Request denied (./reg_var</div> |
| 647    | 27/12/2023     | 03/01/2024             | 3305118020492022/6 | IDBI TRUSTEESHIP SERVICES LIMITED VS. TUSCAN CONSULTANTS AND DEVELOPERSPRIVATE LIMITED | IBC under Sec 7 | <div>Return to Applicant (./reg_</div> <div>Request denied (./reg_var</div> |
| 648    | 27/12/2023     | 03/01/2024             | 3305118020492022/7 | IDBI TRUSTEESHIP SERVICES LIMITED VS. TUSCAN CONSULTANTS AND DEVELOPERSPRIVATE LIMITED | IBC under Sec 7 | <div>Return to Applicant (./reg_</div> <div>Request denied (./reg_var</div> |
| 649    | 27/12/2023     | 03/01/2024             | 3305118008702023/2 | S. KANGAYAN VS. S. KANGAYAN                                                            | Sec 66(1)       | <div>Return to Applicant (./reg_</div> <div>Request denied (./reg_var</div> |

| Sr No. | Defective Date | Last date of re-filing | Dairy No.          | Title Of Case                                                                                             | Section                     |                                                                           |
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| 650    | 27/12/2023     | 03/01/2024             | 3305118015682022/5 | HINDUSTHAN EDUCATION AND CHARITABLE TRUST VS. G.V. RAVIKUMAR RP OF VANGAL AMMAN HEALTH SERVICES PVT. LTD. | Sec 60(5)                   | <div>Return to Applicant (.reg_</div> <div>Request denied (.reg_var</div> |
| 651    | 27/12/2023     | 03/01/2024             | 3305118024322022/6 | CHITRA PERINKULAM RAGHAVAN                                                                                | Sec 30                      | <div>Return to Applicant (.reg_</div> <div>Request denied (.reg_var</div> |
| 652    | 27/12/2023     | 03/01/2024             | 3305118025162022/4 |                                                                                                           | Sec 60(5)                   | <div>Return to Applicant (.reg_</div> <div>Request denied (.reg_var</div> |
| 653    | 27/12/2023     | 03/01/2024             | 3305118013832023/2 | CA S PRABHU PROSTAR SEC 43 APPLN VS. PRABHA PARAMASIVAN                                                   | Sec 43(1)<br>r/w Sec 44 (1) | <div>Return to Applicant (.reg_</div> <div>Request denied (.reg_var</div> |
| 654    | 27/12/2023     | 03/01/2024             | 3305118022632023/1 | G.MUKUNDAN VS. REVI MANIYEN                                                                               | Sec 60(5)                   | <div>Return to Applicant (.reg_</div> <div>Request denied (.reg_var</div> |
| 655    | 27/12/2023     | 03/01/2024             | 3305118013842023/2 | CA S PRABHU PROSTAR SEC 43 APPL PRIMO VS. MUTHUSAMY PARAMASIVAN                                           | Sec 43(1)<br>r/w Sec 44 (1) | <div>Return to Applicant (.reg_</div> <div>Request denied (.reg_var</div> |
| 656    | 27/12/2023     | 03/01/2024             | 3305118013852023/2 | CA S PRABHU PROSTAR SEC 49 APPL VS. MUTHUSAMY PARAMASIVAN                                                 | Sec 49(2)                   | <div>Return to Applicant (.reg_</div> <div>Request denied (.reg_var</div> |

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| 657    | 27/12/2023     | 03/01/2024             | 3305118013862023/1  | CA S PRABHU PROSTAR SEC 66 APPLN VS. MUTHUSAMY PARAMASIVAN             | Sec 66(1)             | <div>Return to Applicant (/reg_</div> <div>Request denied (/reg_var</div> |
| 658    | 27/12/2023     | 03/01/2024             | 3305118013872023/1  | CA S PRABHU PROSTAR SEC 66 APPLN INVENTORIES VS. MUTHUSAMY PARAMASIVAN | Sec 66(1)             | <div>Return to Applicant (/reg_</div> <div>Request denied (/reg_var</div> |
| 659    | 27/12/2023     | 03/01/2024             | 3305118013882023/2  | CA S PRABHU PROSTAR SEC 66 APPLN PRIMO VS. MUTHUSAMY PARAMASIVAN       | Sec 66(1)             | <div>Return to Applicant (/reg_</div> <div>Request denied (/reg_var</div> |
| 660    | 27/12/2023     | 03/01/2024             | 3305118016112021/3  | NITHYANANDHAM RAMACHANDRAN 4 VS. CHOI YUNGSUK                          | Sec 66(1)             | <div>Return to Applicant (/reg_</div> <div>Request denied (/reg_var</div> |
| 661    | 27/12/2023     | 03/01/2024             | 3305118008892023/2  | VEL CASTINGS PRIVATE LIMITED                                           | Sec. 230-232, Sec 234 | <div>Return to Applicant (/reg_</div> <div>Request denied (/reg_var</div> |
| 662    | 27/12/2023     | 03/01/2024             | 3305118014362021/14 | LONG SHORT INVESTMENTS P LTD VS. METAFILMS INDIA LTD                   | Sec. 244(1)           | <div>Return to Applicant (/reg_</div> <div>Request denied (/reg_var</div> |
| 663    | 27/12/2023     | 03/01/2024             | 3305118001222019/7  | S VEEMARAJ VS ADROIT AUTOMATION INDIA PVT LTD                          | Sec. 241(1)           | <div>Return to Applicant (/reg_</div> <div>Request denied (/reg_var</div> |

| Sr No. | Defective Date | Last date of re-filing | Dairy No.           | Title Of Case                                                                                                                                                        | Section                        |                                                                           |
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| 664    | 27/12/2023     | 03/01/2024             | 3305118008902023/3  | SEYOON TEKNOLOGIES PRIVATE LIMITED                                                                                                                                   | Sec. 230-232, Sec 234          | <div>Return to Applicant (/reg_</div> <div>Request denied (/reg_var</div> |
| 665    | 27/12/2023     | 03/01/2024             | 3305118010572023/2  | SIDBI VS. S.JANABHARATHI                                                                                                                                             | Section 95(1)                  | <div>Return to Applicant (/reg_</div> <div>Request denied (/reg_var</div> |
| 666    | 27/12/2023     | 03/01/2024             | 3305118022262021/7  | MR. G. V. RAVIKUMAR VS. S. I. NATHAN                                                                                                                                 | Sec 43(1) r/w Sec 44 (1)       | <div>Return to Applicant (/reg_</div> <div>Request denied (/reg_var</div> |
| 667    | 27/12/2023     | 03/01/2024             | 3305118009962023/13 | OPG POWER GENERATION PRIVATE LIMITED THROUGH ITS EXECUTIVE DIRECTOR AJIT PRATAP SINGH VS. MR. HITESH GOEL RESOLUTION PROFESSIONAL BHADRESHWAR VIDYUT PRIVATE LIMITED | Sec 60(5)                      | <div>Return to Applicant (/reg_</div> <div>Request denied (/reg_var</div> |
| 668    | 27/12/2023     | 03/01/2024             | 3305118001912022/8  | GALAXY INFRA & ENGINEERING PRIVATELIMITED VS. SEPC LIMITED                                                                                                           | IBC Under Sec 9                | <div>Return to Applicant (/reg_</div> <div>Request denied (/reg_var</div> |
| 669    | 27/12/2023     | 03/01/2024             | 3305118022272023/1  | AMAY KNITWEAR AND FASHION MARKETINGPRIVATE LIMITED                                                                                                                   | Sub-section (I) of section 230 | <div>Return to Applicant (/reg_</div> <div>Request denied (/reg_var</div> |

| Sr No. | Defective Date | Last date of re-filing | Dairy No.          | Title Of Case                                                                           | Section    |                                                                           |
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| 670    | 27/12/2023     | 03/01/2024             | 3305118015892020/4 | CA ASHOK KUMAR JAISWAL<br>TSN ECOTECH<br>INTERNATIONAL PVT LTD                          | Sec 54(1)  | <div>Return to Applicant (/reg_</div> <div>Request denied (/reg_var</div> |
| 671    | 27/12/2023     | 03/01/2024             | 3305118005822023/6 | M.CT.P.CHIDAMBARAM VS.<br>SIVAGAMI HOLDINGS<br>PRIVATE LIMITED                          | Sec. 97(1) | <div>Return to Applicant (/reg_</div> <div>Request denied (/reg_var</div> |
| 672    | 27/12/2023     | 03/01/2024             | 3305118022002023/2 | JAYA KRISHNA FLOUR MILLS<br>PRIVATE LIMITED VS.<br>REGISTRAR OF COMPANIES<br>COIMBATORE | Sec. 441   | <div>Return to Applicant (/reg_</div> <div>Request denied (/reg_var</div> |
| 673    | 27/12/2023     | 03/01/2024             | 3305118007852022/2 | NITHIYANANTHAM<br>RAMACHANDRAN HW VS.<br>SUB-REGISTRAR                                  | Sec 60(5)  | <div>Return to Applicant (/reg_</div> <div>Request denied (/reg_var</div> |
| 674    | 27/12/2023     | 03/01/2024             | 3305118014732023/2 | A. MARIMUTHU VS. P.<br>ESWARAMOORTHY<br>LIQUIDATOR OF SUBHASHRI<br>BIO-ENERGIES PVT LTD | Sec 60(5)  | <div>Return to Applicant (/reg_</div> <div>Request denied (/reg_var</div> |
| 675    | 27/12/2023     | 03/01/2024             | 3305118008242023/3 | SPECTRUM DYES AND<br>CHEMICALS PRIVATE LIMITED<br>VS. RP HITESH GOEL                    | Sec 60(5)  | <div>Return to Applicant (/reg_</div> <div>Request denied (/reg_var</div> |

| Sr No. | Defective Date | Last date of re-filing | Dairy No.          | Title Of Case                                                                                   | Section                                     |                                                                           |
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| 676    | 27/12/2023     | 03/01/2024             | 3305118025242023/1 | GLOBAL VS COMMODITY SERVICES &#40;FZE&#41; VS. BHADRESHWAR VIDYUT PVT LTD                       | Sec 60(5)                                   | <div>Return to Applicant (/reg_</div> <div>Request denied (/reg_var</div> |
| 677    | 27/12/2023     | 03/01/2024             | 3305118000842021/7 | J KARTHIGA                                                                                      | Sec 54(1)                                   | <div>Return to Applicant (/reg_</div> <div>Request denied (/reg_var</div> |
| 678    | 27/12/2023     | 03/01/2024             | 3305118007752022/3 | NITHIYANANTHAM RAMACHANDRAN ST VS. ASST COMMISSIONER SALES TAX                                  | Sec 60(5)                                   | <div>Return to Applicant (/reg_</div> <div>Request denied (/reg_var</div> |
| 679    | 27/12/2023     | 03/01/2024             | 3305118004862023/8 | STATE BANK OF INDIA VS. PINK CITY EXPRESSWAY PRIVATE LIMITED                                    | IBC under Sec 7                             | <div>Return to Applicant (/reg_</div> <div>Request denied (/reg_var</div> |
| 680    | 27/12/2023     | 03/01/2024             | 3305118023042023/2 | CK VS. CKR RETAIL PRIVATE LIMITED                                                               | Sec. 230-232 - Second Motion                | <div>Return to Applicant (/reg_</div> <div>Request denied (/reg_var</div> |
| 681    | 27/12/2023     | 03/01/2024             | 3305118030222022/4 | NITHIYANANTHAM RAMACHANDRAN SH VS. THE GOODS AND SERVICE TAX DEPARTMENT THE DEPUTY COMMISSIONER | Application under any other provisions- IBC | <div>Return to Applicant (/reg_</div> <div>Request denied (/reg_var</div> |

| Sr No. | Defective Date | Last date of re-filing | Dairy No.          | Title Of Case                                                | Section                         |                                                                           |
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| 682    | 27/12/2023     | 03/01/2024             | 3305118004862023/7 | STATE BANK OF INDIA VS. PINK CITY EXPRESSWAY PRIVATE LIMITED | IBC under Sec 7                 | <div>Return to Applicant (/reg_</div> <div>Request denied (/reg_var</div> |
| 683    | 27/12/2023     | 03/01/2024             | 3305118004862023/9 | STATE BANK OF INDIA VS. PINK CITY EXPRESSWAY PRIVATE LIMITED | IBC under Sec 7                 | <div>Return to Applicant (/reg_</div> <div>Request denied (/reg_var</div> |
| 684    | 27/12/2023     | 03/01/2024             | 3305118017282023/1 | ASSISTANT COMMISSIONER VS. V. NAGARAJAN LIQUIDATOR           | Sec 60(5),Rule 11 of NCLT, 2016 | <div>Return to Applicant (/reg_</div> <div>Request denied (/reg_var</div> |
| 685    | 27/12/2023     | 03/01/2024             | 3305118005822023/5 | M.CT.P.CHIDAMBARAM VS. SIVAGAMI HOLDINGS PRIVATE LIMITED     | Sec. 97(1)                      | <div>Return to Applicant (/reg_</div> <div>Request denied (/reg_var</div> |
| 686    | 27/12/2023     | 03/01/2024             | 3305118006602023/6 | M/S. APPAR PHARMA LLP VS. KNISS LABORATORIES PRIVATE LIMITED | IBC Under Sec 9                 | <div>Return to Applicant (/reg_</div> <div>Request denied (/reg_var</div> |
| 687    | 27/12/2023     | 03/01/2024             | 3305118017292023/1 | ASSISTANT COMMISSIONER VS. V. NAGARAJAN LIQUIDATOR           | Sec 60(5),Rule 11 of NCLT, 2016 | <div>Return to Applicant (/reg_</div> <div>Request denied (/reg_var</div> |

| Sr No. | Defective Date | Last date of re-filing | Dairy No.          | Title Of Case                                                                | Section                                                |                                                                           |
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| 688    | 27/12/2023     | 03/01/2024             | 3305118024192023/1 | LIQUIDATOR OF MS SURYABALAJI STEELS PRIVATE LIMITED                          | Regulation 44(2), Liquidation process Regulation, 2016 | <div>Return to Applicant (/reg_</div> <div>Request denied (/reg_var</div> |
| 689    | 27/12/2023     | 03/01/2024             | 3305118001912022/7 | GALAXY INFRA & ENGINEERING PRIVATELIMITED VS. SEPC LIMITED                   | IBC Under Sec 9                                        | <div>Return to Applicant (/reg_</div> <div>Request denied (/reg_var</div> |
| 690    | 27/12/2023     | 03/01/2024             | 3305118023602023/4 | MR. C.N. SRINIVASAN VS. C R NARAYANA RAO&#40;CONSULTANTS&#41; PRIVATELIMITED | Sec. 241(1)                                            | <div>Return to Applicant (/reg_</div> <div>Request denied (/reg_var</div> |
| 691    | 27/12/2023     | 03/01/2024             | 3305118023602023/5 | MR. C.N. SRINIVASAN VS. C R NARAYANA RAO&#40;CONSULTANTS&#41; PRIVATELIMITED | Sec. 241(1)                                            | <div>Return to Applicant (/reg_</div> <div>Request denied (/reg_var</div> |
| 692    | 27/12/2023     | 03/01/2024             | 3305118000912019/5 | STATE BANK OF INDIA VS HACKBRIDGE HEWITIC AND EASUN LTD                      | IBC under Sec 7                                        | <div>Return to Applicant (/reg_</div> <div>Request denied (/reg_var</div> |

| Sr No. | Defective Date | Last date of re-filing | Dairy No.           | Title Of Case                                                                                                                                                                         | Section         |                                                                           |
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| 693    | 27/12/2023     | 03/01/2024             | 3305118018422022/13 | METABION INTERNATIONAL AG VS. TRIVITRON HEALTHCARE PRIVATE LIMITED                                                                                                                    | IBC Under Sec 9 | <div>Return to Applicant (/reg_</div> <div>Request denied (/reg_var</div> |
| 694    | 27/12/2023     | 03/01/2024             | 3305118006512023/13 | SAGAR RAJENDRA PAREKH ■ PROPRIETOR OF M/S. APPAR & CO. VS. KNISS LABORATORIES PRIVATE LIMITED                                                                                         | IBC Under Sec 9 | <div>Return to Applicant (/reg_</div> <div>Request denied (/reg_var</div> |
| 695    | 27/12/2023     | 03/01/2024             | 3305118009542019/13 | N MATHIYALAGAN VS SATYA DEVI ALAMURI LIQUDATOR G B ENGINEERING PVT LTD AND LEVEN OTHERS                                                                                               | Sec 52 (5)      | <div>Return to Applicant (/reg_</div> <div>Request denied (/reg_var</div> |
| 696    | 27/12/2023     | 03/01/2024             | 3305118014262020/13 | THE ASSITANT PROVEDENT FUND COMMISSINOR AND RECOVERY OFFICER EMPLOYEE PROVEDNT FUND ORGANINATION VS SATYA DEVI ALAMURI LIQUDATOR G B ENGINEERING ENTERPRISES PVT LTD AND SEVAN OTHERS | Sec 60(5)       | <div>Return to Applicant (/reg_</div> <div>Request denied (/reg_var</div> |

| Sr No. | Defective Date | Last date of re-filing | Dairy No.           | Title Of Case                                                                                                                                                                         | Section         |                                                                           |
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| 697    | 27/12/2023     | 03/01/2024             | 3305118014262020/12 | THE ASSITANT PROVEDENT FUND COMMISSINOR AND RECOVERY OFFICER EMPLOYEE PROVEDNT FUND ORGANINATION VS SATYA DEVI ALAMURI LIQUDATOR G B ENGINEERING ENTERPRISES PVT LTD AND SEVAN OTHERS | Sec 60(5)       | <div>Return to Applicant (/reg_</div> <div>Request denied (/reg_var</div> |
| 698    | 27/12/2023     | 03/01/2024             | 3305118002282023/6  | ASOKAN NAGARAJAN VS. STANDARD CHARTERED BANK                                                                                                                                          | Sec 60(5)       | <div>Return to Applicant (/reg_</div> <div>Request denied (/reg_var</div> |
| 699    | 27/12/2023     | 03/01/2024             | 3305118021692023/1  | TORAM EXPORTS PRIVATE LIMITED VS. CMA CGM AGENCIES &#40;INDIA&#41; PRIVATE LIMITED                                                                                                    | IBC Under Sec 9 | <div>Return to Applicant (/reg_</div> <div>Request denied (/reg_var</div> |
| 700    | 27/12/2023     | 03/01/2024             | 3305118002282023/4  | ASOKAN NAGARAJAN VS. STANDARD CHARTERED BANK                                                                                                                                          | Sec 60(5)       | <div>Return to Applicant (/reg_</div> <div>Request denied (/reg_var</div> |

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# National Company Law Tribunal

## राष्ट्रीय कंपनी विधि अधिकरण



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| 701    | 27/12/2023     | 03/01/2024             | 3305118002282023/5 | ASOKAN NAGARAJAN VS. STANDARD CHARTERED BANK | Sec 60(5) | <div>Return to Applicant (/reg_val</div> <div>Request denied (/reg_varify_</div> |

| Sr No. | Defective Date | Last date of re-filing | Dairy No.           | Title Of Case                                                          | Section         |                                                                                    |
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| 702    | 27/12/2023     | 03/01/2024             | 3305118022932023/3  | SANKALP RECREATION PRIVATE LIMITED VS. RADHAKRISHNAN DHARMARAJAN       | Sec 60(5)       | <div>Return to Applicant (./reg_val</div> <div>Request denied (./reg_verify_</div> |
| 703    | 27/12/2023     | 03/01/2024             | 3305118000782019/9  | JM FINANCIAL ASSET RECONSTRUCTION COMPANY LTD VS R R INFO PARK PVT LTD | IBC under Sec 7 | <div>Return to Applicant (./reg_val</div> <div>Request denied (./reg_verify_</div> |
| 704    | 27/12/2023     | 03/01/2024             | 3305118021722023/4  | STATE TAX OFFICER VS. GOPALSAMY GANESH BABU                            | Sec 42          | <div>Return to Applicant (./reg_val</div> <div>Request denied (./reg_verify_</div> |
| 705    | 27/12/2023     | 03/01/2024             | 3305118009342022/10 | REENA JOSHI VS. TRUE VALUE HOMES &#40;INDIA&#41; PRIVATE LIMITED       | IBC Under Sec 9 | <div>Return to Applicant (./reg_val</div> <div>Request denied (./reg_verify_</div> |
| 706    | 27/12/2023     | 03/01/2024             | 3305118024412023/1  | SANKALP RECREATION PRIVATE LIMITED VS. RADHAKRISHNAN DHARMARAJAN       | Sec 60(5)       | <div>Return to Applicant (./reg_val</div> <div>Request denied (./reg_verify_</div> |
| 707    | 27/12/2023     | 03/01/2024             | 3305118005742023/4  | M.C.SOWMYARAM VS. ASOKA BETELNUT COMPANY PRIVATE LIMITED               | Sec. 213        | <div>Return to Applicant (./reg_val</div> <div>Request denied (./reg_verify_</div> |

| Sr No. | Defective Date | Last date of re-filing | Dairy No.          | Title Of Case                                                                                                                                                               | Section   |                                                                                    |
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| 708    | 27/12/2023     | 03/01/2024             | 3305118018182023/4 | RADHA INDUSTRIES<br>PRIVATE LIMITED<br>THROUGH ITS DIRECTOR<br>MR. YASHPAL SHARMA<br>VS. HITESH GOEL<br>RESOLUTION<br>PROFESSIONAL<br>BHADRESHWAR VIDYUT<br>PRIVATE LIMITED | Sec 60(5) | <div>Return to Applicant (./reg_val</div> <div>Request denied (./reg_varify_</div> |
| 709    | 27/12/2023     | 03/01/2024             | 3305118018182023/5 | RADHA INDUSTRIES<br>PRIVATE LIMITED<br>THROUGH ITS DIRECTOR<br>MR. YASHPAL SHARMA<br>VS. HITESH GOEL<br>RESOLUTION<br>PROFESSIONAL<br>BHADRESHWAR VIDYUT<br>PRIVATE LIMITED | Sec 60(5) | <div>Return to Applicant (./reg_val</div> <div>Request denied (./reg_varify_</div> |

| Sr No. | Defective Date | Last date of re-filing | Dairy No.           | Title Of Case                                                                                                                                                        | Section                 |                                                                                  |
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| 710    | 27/12/2023     | 03/01/2024             | 3305118009962023/13 | OPG POWER GENERATION PRIVATE LIMITED THROUGH ITS EXECUTIVE DIRECTOR AJIT PRATAP SINGH VS. MR. HITESH GOEL RESOLUTION PROFESSIONAL BHADRESHWAR VIDYUT PRIVATE LIMITED | Sec 60(5)               | <div>Return to Applicant (/reg_val</div> <div>Request denied (/reg_verify_</div> |
| 711    | 27/12/2023     | 03/01/2024             | 3305118015892020/4  | CA ASHOK KUMAR JAISWAL TSN ECOTECH INTERNATIONAL PVT LTD                                                                                                             | Sec 54(1)               | <div>Return to Applicant (/reg_val</div> <div>Request denied (/reg_verify_</div> |
| 712    | 26/12/2023     | 02/01/2024             | 3305118023542023/4  | DAMODARAN SENTHIL KUMAR VS. MR. ARUN M.N.                                                                                                                            | Sec. 130(1),Sec. 213    | <div>Return to Applicant (/reg_val</div> <div>Request denied (/reg_verify_</div> |
| 713    | 26/12/2023     | 02/01/2024             | 3305118023542023/3  | DAMODARAN SENTHIL KUMAR VS. MR. ARUN M.N.                                                                                                                            | Sec. 130(1),Sec. 213    | <div>Return to Applicant (/reg_val</div> <div>Request denied (/reg_verify_</div> |
| 714    | 25/12/2023     | 01/01/2024             | 3305118027052022/3  | BANK OF MAHARASHTRA VS. N.SRINIVASAN                                                                                                                                 | Sec 60(2),Section 95(1) | <div>Return to Applicant (/reg_val</div> <div>Request denied (/reg_verify_</div> |

| Sr No. | Defective Date | Last date of re-filing | Dairy No.           | Title Of Case                                                                                                                                               | Section     |                                                                                    |
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| 715    | 25/12/2023     | 01/01/2024             | 3305118007812020/12 | BALASUBRAMANIAM SRIRAM VS MS OCEAN LIFESPACES INDIA PVT LTD AND 6 OTHERS                                                                                    | Sec. 244(1) | <div>Return to Applicant (./reg_val</div> <div>Request denied (./reg_varify_</div> |
| 716    | 25/12/2023     | 01/01/2024             | 3305118007812020/11 | BALASUBRAMANIAM SRIRAM VS MS OCEAN LIFESPACES INDIA PVT LTD AND 6 OTHERS                                                                                    | Sec. 244(1) | <div>Return to Applicant (./reg_val</div> <div>Request denied (./reg_varify_</div> |
| 717    | 25/12/2023     | 01/01/2024             | 3305118023812023/3  | GARG IRON AND ENERGY PRIVATE LIMITED THROUGH ITS DIRECTOR MR. SANDEEP AGARWAL VS. HITESH GOEL RESOLUTION PROFESSIONAL OF BHADRESHWAR VIDYUT PRIVATE LIMITED | Sec 60(5)   | <div>Return to Applicant (./reg_val</div> <div>Request denied (./reg_varify_</div> |
| 718    | 20/12/2023     | 27/12/2023             | 3305118021102022/5  | SANKET KUMAR AGARWAL VS. APG LOGISTICS PRIVATE LIMITED                                                                                                      | Sec. 213    | <div>Return to Applicant (./reg_val</div> <div>Request denied (./reg_varify_</div> |
| 719    | 20/12/2023     | 27/12/2023             | 3305118033352023/6  | MARUTHANAYAGAM KATHIRESH VS. RAVINDRANATH NARAYANA RAO                                                                                                      | Sec 60(5)   | <div>Return to Applicant (./reg_val</div> <div>Request denied (./reg_varify_</div> |

| Sr No. | Defective Date | Last date of re-filing | Dairy No.          | Title Of Case                                                                          | Section         |                                                                                  |
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| 720    | 20/12/2023     | 27/12/2023             | 3305118031172023/1 | ARUN NAGESWARAN VS. KALI AERATED WATER WORKS PRIVATE LIMITED                           | Sec 425         | <div>Return to Applicant (/reg_val</div> <div>Request denied (/reg_varify_</div> |
| 721    | 20/12/2023     | 27/12/2023             | 3305118033352023/7 | MARUTHANAYAGAM KATHIRESH VS. RAVINDRANATH NARAYANA RAO                                 | Sec 60(5)       | <div>Return to Applicant (/reg_val</div> <div>Request denied (/reg_varify_</div> |
| 722    | 20/12/2023     | 27/12/2023             | 3305118033482023/1 | ASHISH VYAS VS. MR. NAVEEN JAIN                                                        | Sec 66(1)       | <div>Return to Applicant (/reg_val</div> <div>Request denied (/reg_varify_</div> |
| 723    | 20/12/2023     | 27/12/2023             | 3305118033482023/2 | ASHISH VYAS VS. MR. NAVEEN JAIN                                                        | Sec 66(1)       | <div>Return to Applicant (/reg_val</div> <div>Request denied (/reg_varify_</div> |
| 724    | 20/12/2023     | 27/12/2023             | 3305118026732023/2 | S. RAJENDRAN LIQUIDATOR OF DAEHSAN TRADING INDIA PRIVATE LIMITED VS. IDBI BANK LIMITED | Sec 60(5)       | <div>Return to Applicant (/reg_val</div> <div>Request denied (/reg_varify_</div> |
| 725    | 20/12/2023     | 27/12/2023             | 3305118023402023/2 | INDIAN BANK VS. UNITED STEEL BUILDING SYSTEMS PRIVATE LIMITED                          | IBC under Sec 7 | <div>Return to Applicant (/reg_val</div> <div>Request denied (/reg_varify_</div> |

| Sr No. | Defective Date | Last date of re-filing | Dairy No.           | Title Of Case                                                                            | Section         |                                                                                  |
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| 726    | 20/12/2023     | 27/12/2023             | 3305118014122022/2  | T.SRIHARI KUMAR BHAGAVAT AND OTHERS VS. KARTHIK TRAVELS PRIVATE LIMITED                  | IBC under Sec 7 | <div>Return to Applicant (/reg_val</div> <div>Request denied (/reg_verify_</div> |
| 727    | 20/12/2023     | 27/12/2023             | 3305118007602019/12 | K P S MANOHARAN AND FIVE ORS VS SELVARAJ TEX PVT LTD SIX ORS                             | Sec. 213        | <div>Return to Applicant (/reg_val</div> <div>Request denied (/reg_verify_</div> |
| 728    | 14/12/2023     | 19/06/2024             | 3305118025502022/10 | ANANTHA PVC PIPES PRIVATE LIMITED &#40;PARTIX&#41; VS. SP COAL RESOURCES PRIVATE LIMITED | IBC Under Sec 9 | <div>Return to Applicant (/reg_val</div> <div>Request denied (/reg_verify_</div> |
| 729    | 14/12/2023     | 21/12/2023             | 3305118024032021/7  | JIANGSU YINHE ELECTRONICS CO. VS. MADURAI KRISHNA NETWORK PRIVATE LIMITED                | IBC Under Sec 9 | <div>Return to Applicant (/reg_val</div> <div>Request denied (/reg_verify_</div> |
| 730    | 14/12/2023     | 21/12/2023             | 3305118014362021/18 | LONG SHORT INVESTMENTS P LTD VS. METAFILMS INDIA LTD                                     | Sec. 244(1)     | <div>Return to Applicant (/reg_val</div> <div>Request denied (/reg_verify_</div> |

| Sr No. | Defective Date | Last date of re-filing | Dairy No.           | Title Of Case                                                                            | Section               |                                                                                  |
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| 731    | 14/12/2023     | 21/12/2023             | 3305118032372023/1  | M/S. ABHITRANCE EVENTS PROMOS PVT. LTD VS. LIQUIDATOR OF M/S. EASUN REYROLLE LIMITED     | Sec 60(5)             | <div>Return to Applicant (/reg_val</div> <div>Request denied (/reg_verify_</div> |
| 732    | 14/12/2023     | 19/06/2024             | 3305118025502022/10 | ANANTHA PVC PIPES PRIVATE LIMITED &#40;PARTIX&#41; VS. SP COAL RESOURCES PRIVATE LIMITED | IBC Under Sec 9       | <div>Return to Applicant (/reg_val</div> <div>Request denied (/reg_verify_</div> |
| 733    | 14/12/2023     | 21/12/2023             | 3305118008162023/5  | RAJALAKSHMI WIND ENERGY LIMITED VS. KIRAN GLOBAL CHEM PVT LTD                            | Rule 11 of NCLT, 2016 | <div>Return to Applicant (/reg_val</div> <div>Request denied (/reg_verify_</div> |
| 734    | 14/12/2023     | 21/12/2023             | 3305118017162021/6  | T R RAVICHANDRAN VS. RAJIV LOCHAN PAL                                                    | Sec 60(5)             | <div>Return to Applicant (/reg_val</div> <div>Request denied (/reg_verify_</div> |
| 735    | 14/12/2023     | 21/12/2023             | 3305118023462021/1  |                                                                                          | Sec 60(5)             | <div>Return to Applicant (/reg_val</div> <div>Request denied (/reg_verify_</div> |
| 736    | 13/12/2023     | 19/06/2024             | 3305118026872023/3  | SREI EQUIPMENT FINANCE LIMITED VS. MR. MUKUL KUMAR                                       | Sec 60(5)             | <div>Return to Applicant (/reg_val</div> <div>Request denied (/reg_verify_</div> |

| Sr No. | Defective Date | Last date of re-filing | Dairy No.          | Title Of Case                                                                                                                                                                                              | Section          |                                                                                  |
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| 737    | 13/12/2023     | 20/12/2023             | 3305118029002023/2 | A BALAKRISHNAN<br>SUSPENDED DIRECTOR<br>OF MS PRASAD<br>PROPERTIES AND<br>INVESTMENTS PRIVATE<br>LIMITED VS. SRIPRIYA<br>KUMAR LIQUIDATOR OF<br>MS PRASAD PROPERTIES<br>AND INVESTMENTS<br>PRIVATE LIMITED | Sec 60(5)        | <div>Return to Applicant (/reg_val</div> <div>Request denied (/reg_varify_</div> |
| 738    | 13/12/2023     | 20/12/2023             | 3305118026562023/2 | C SIVASAMI VS. A R<br>RAMASUBRAMANIA RAJA<br>LIQUIDATOR OF TOPKNIT<br>PROCESSING MILLS<br>PRIVATE LIMITED                                                                                                  | Sec 60(5)        | <div>Return to Applicant (/reg_val</div> <div>Request denied (/reg_varify_</div> |
| 739    | 13/12/2023     | 20/12/2023             | 3305118031812023/9 | RELIGARE FINVEST<br>LIMITED VS. MR. N.<br>KUMAR RESOLUTION<br>PROFESSIONAL OF M/S<br>SHELTREX DEVELOPERS<br>PVT. LTD.                                                                                      | Sec 60(5)        | <div>Return to Applicant (/reg_val</div> <div>Request denied (/reg_varify_</div> |
| 740    | 12/12/2023     | 19/12/2023             | 3305118029352023/2 |                                                                                                                                                                                                            | Sec 42,Sec<br>42 | <div>Return to Applicant (/reg_val</div> <div>Request denied (/reg_varify_</div> |

| Sr No. | Defective Date | Last date of re-filing | Dairy No.           | Title Of Case                                                                                                                | Section     |                                                                                  |
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| 741    | 12/12/2023     | 19/12/2023             | 3305118004002023/6  | ANIL KUMAR OJHA VS. S PALANIAPPAN LIQUIDATOR                                                                                 | Sec 60(5)   | <div>Return to Applicant (/reg_val</div> <div>Request denied (/reg_varify_</div> |
| 742    | 12/12/2023     | 19/06/2024             | 3305118026922023/4  | SREI INFRASTRUCTURE FINANCE LIMITED VS. K. GAURAV KUMAR INTERIM RESOLUTION PROFESSIONAL OF THE M/S. AMRL HITECH CITY LIMITED | Sec 60(5)   | <div>Return to Applicant (/reg_val</div> <div>Request denied (/reg_varify_</div> |
| 743    | 12/12/2023     | 19/12/2023             | 3305118004142018/8  | WAYNE BURT PERTO CHEMICALS PVT LTD VS CETEX PERTO CHEMICAL AND ONE ORS                                                       | Sec. 241(1) | <div>Return to Applicant (/reg_val</div> <div>Request denied (/reg_varify_</div> |
| 744    | 12/12/2023     | 19/12/2023             | 3305118008332023/10 |                                                                                                                              | Sec 60(5)   | <div>Return to Applicant (/reg_val</div> <div>Request denied (/reg_varify_</div> |
| 745    | 08/12/2023     | 15/12/2023             | 3305118026682023/1  | S. RAJENDRAN LIQUIDATOR OF DAEHSAN TRADING INDIA PRIVATE LIMITED VS. AXIS BANK LIMITED                                       | Sec 60(5)   | <div>Return to Applicant (/reg_val</div> <div>Request denied (/reg_varify_</div> |

| Sr No. | Defective Date | Last date of re-filing | Dairy No.          | Title Of Case                                                                                                                               | Section               |                                                                                    |
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| 746    | 01/12/2023     | 08/12/2023             | 3305118027482023/2 | M/S. ICICI BANK LIMITED VS. MR.ANIL KUMAR KHICHA RESOLUTION PROFESSIONAL &#40;RP&#41; FOR M/S.AMBOJINI PROPERTY DEVELOPERS PRIVATE LIMITED. | Sec 60(5)             | <div>Return to Applicant (./reg_val</div> <div>Request denied (./reg_verify_</div> |
| 747    | 01/12/2023     | 08/12/2023             | 3305118024342023/1 | SMARTPADDLE TECHNOLOGY PRIVATE LIMITED VS. K G DENIM LIMITED                                                                                | IBC Under Sec 9       | <div>Return to Applicant (./reg_val</div> <div>Request denied (./reg_verify_</div> |
| 748    | 28/11/2023     | 05/12/2023             | 3305118023482023/3 | SHRIRAM TRANSPORT FINANCE COMPANYLIMITED VS. KARTHIK TRAVELS PRIVATE LIMITED                                                                | IBC under Sec 7       | <div>Return to Applicant (./reg_val</div> <div>Request denied (./reg_verify_</div> |
| 749    | 24/11/2023     | 19/06/2024             | 3305118015122023/5 | N.KUMAR VS. SHRI SHASWAT BELAPURKAR                                                                                                         | Sec 66(1)             | <div>Return to Applicant (./reg_val</div> <div>Request denied (./reg_verify_</div> |
| 750    | 24/11/2023     | 01/12/2023             | 3305118013742023/2 | MEENAKSHI SHRI VS. VISWANATHAN RAJAGOPALAN                                                                                                  | Rule 11 of NCLT, 2016 | <div>Return to Applicant (./reg_val</div> <div>Request denied (./reg_verify_</div> |

| Sr No. | Defective Date | Last date of re-filing | Dairy No.          | Title Of Case                                                                        | Section               |                                                                                  |
|--------|----------------|------------------------|--------------------|--------------------------------------------------------------------------------------|-----------------------|----------------------------------------------------------------------------------|
| 751    | 24/11/2023     | 01/12/2023             | 3305118025682023/2 | M SURESH KUMAR LIQUIDATOR OF M/S. GANGA FOUNDATIONS PRIVATE LIMITED VS. V. JAISANKAR | 19(2)                 | <div>Return to Applicant (/reg_val</div> <div>Request denied (/reg_varify_</div> |
| 752    | 24/11/2023     | 01/12/2023             | 3305118025912023/2 | VIPRAH TECHNOLOGIES LTD VS. ARUL PRASAD SENNIAPPAN                                   | Rule 11 of NCLT, 2016 | <div>Return to Applicant (/reg_val</div> <div>Request denied (/reg_varify_</div> |
| 753    | 24/11/2023     | 19/06/2024             | 3305118015112023/5 | N.KUMAR VS. SANJEEV BAJAJ                                                            | Sec 66(1)             | <div>Return to Applicant (/reg_val</div> <div>Request denied (/reg_varify_</div> |
| 754    | 23/11/2023     | 19/06/2024             | 3305118015102023/4 | N.KUMAR VS. VISHALAM BUILDERS                                                        | Sec 66(1)             | <div>Return to Applicant (/reg_val</div> <div>Request denied (/reg_varify_</div> |
| 755    | 23/11/2023     | 30/11/2023             | 3305118013812022/7 | HIMANSHU SRIVASTAVA &#40;LIQUIDATOR&#41; VS. FUJI LIO TRADING PRIVATE LIMITED        | IBC Section 59        | <div>Return to Applicant (/reg_val</div> <div>Request denied (/reg_varify_</div> |
| 756    | 23/11/2023     | 19/06/2024             | 3305118015062023/4 | N.KUMAR VS. ALIBAUG HEIGHTS PRIVATE LIMITED                                          | Sec 66(1)             | <div>Return to Applicant (/reg_val</div> <div>Request denied (/reg_varify_</div> |
| 757    | 23/11/2023     | 19/06/2024             | 3305118015082023/2 | N.KUMAR VS. KLINK BRICK HOUSING CONSULTANTS PRIVATE LIMITED                          | Sec 66(1)             | <div>Return to Applicant (/reg_val</div> <div>Request denied (/reg_varify_</div> |

| Sr No. | Defective Date | Last date of re-filing | Dairy No.          | Title Of Case                                                                                          | Section                        |                                                                                    |
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| 758    | 22/11/2023     | 29/11/2023             | 3305118031982023/1 | LINK UP TEXTILES PRIVATE LIMITED                                                                       | Sub-section (l) of section 230 | <div>Return to Applicant (./reg_val</div> <div>Request denied (./reg_varify_</div> |
| 759    | 21/11/2023     | 28/11/2023             | 3305118023722023/3 | SUBHASH CHANDER SACHDEV VS. CALL EXPRESS CONSTRUCTION &#40;INDIA&#41;PRIVATE LIMITED.                  | Sec 60(5)                      | <div>Return to Applicant (./reg_val</div> <div>Request denied (./reg_varify_</div> |
| 760    | 21/11/2023     | 28/11/2023             | 3305118021292023/2 | VIJAYALAKSHMI SUBBURAJ VS. M. MURUGESAN                                                                | Sec 60(5)                      | <div>Return to Applicant (./reg_val</div> <div>Request denied (./reg_varify_</div> |
| 761    | 21/11/2023     | 28/11/2023             | 3305118025602021/6 |                                                                                                        | Sec 60(5)                      | <div>Return to Applicant (./reg_val</div> <div>Request denied (./reg_varify_</div> |
| 762    | 21/11/2023     | 28/11/2023             | 3305118005712022/3 |                                                                                                        | Sec 60(5),Sec 60(5)            | <div>Return to Applicant (./reg_val</div> <div>Request denied (./reg_varify_</div> |
| 763    | 20/11/2023     | 27/11/2023             | 3305118031812023/2 | RELIGARE FINVEST LIMITED VS. MR. N. KUMAR RESOLUTION PROFESSIONAL OF M/S SHELTREX DEVELOPERS PVT. LTD. | Sec 60(5)                      | <div>Return to Applicant (./reg_val</div> <div>Request denied (./reg_varify_</div> |

| Sr No. | Defective Date | Last date of re-filing | Dairy No.          | Title Of Case                                                    | Section         |                                                                                  |
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| 764    | 20/11/2023     | 27/11/2023             | 3305118020062023/1 |                                                                  | 19(2)           | <div>Return to Applicant (/reg_val</div> <div>Request denied (/reg_varify_</div> |
| 765    | 20/11/2023     | 27/11/2023             | 3305118025952023/2 | ITI FINANCE LIMITED VS. EBENEZER INBARAJ                         | Sec 60(5)       | <div>Return to Applicant (/reg_val</div> <div>Request denied (/reg_varify_</div> |
| 766    | 20/11/2023     | 27/11/2023             | 3305118017762022/3 | P.MOORTHY VS. CHERAN STEELS PRIVATE LIMITED                      | Sec. 241(1)     | <div>Return to Applicant (/reg_val</div> <div>Request denied (/reg_varify_</div> |
| 767    | 17/11/2023     | 24/11/2023             | 3305118004492023/6 | CHANDRASEKHAR SAGUTOOR VS. RADHAKUMARI                           | Sec 66(1)       | <div>Return to Applicant (/reg_val</div> <div>Request denied (/reg_varify_</div> |
| 768    | 16/11/2023     | 23/11/2023             | 3305118006502023/3 | S. PRABHU LAKSHMI SUBBIAH SEC 66 APPLN VS. SELVARAAJ TEX PVT LTD | Sec 66(1)       | <div>Return to Applicant (/reg_val</div> <div>Request denied (/reg_varify_</div> |
| 769    | 15/11/2023     | 22/11/2023             | 3305118026232023/1 |                                                                  | Sec 60(5)       | <div>Return to Applicant (/reg_val</div> <div>Request denied (/reg_varify_</div> |
| 770    | 15/11/2023     | 22/11/2023             | 3305118016442023/4 | MRS. V. RAJALAKSHMI VS. LOKAA DEVELOPER PRIVATE LIMITED          | IBC under Sec 7 | <div>Return to Applicant (/reg_val</div> <div>Request denied (/reg_varify_</div> |

| Sr No. | Defective Date | Last date of re-filing | Dairy No.          | Title Of Case                                                                                                                              | Section                    |                                                                 |
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| 771    | 15/11/2023     | 22/11/2023             | 3305118031392023/1 | KRISHNASAMY<br>VASUDEVANRESOLUTION<br>PROFESSIONAL M/S<br>CONSOLIDATED<br>CONSTRUCTION<br>CONSORTIUM LIMITED<br>VS. STATE BANK OF<br>INDIA | Sec. 12A                   | Return to Applicant (./reg_val<br>Request denied (./reg_varify_ |
| 772    | 15/11/2023     | 22/11/2023             | 3305118026212023/1 |                                                                                                                                            | Sec 60(5)                  | Return to Applicant (./reg_val<br>Request denied (./reg_varify_ |
| 773    | 15/11/2023     | 22/11/2023             | 3305118026232023/4 |                                                                                                                                            | Sec 60(5)                  | Return to Applicant (./reg_val<br>Request denied (./reg_varify_ |
| 774    | 15/11/2023     | 22/11/2023             | 3305118026232023/3 |                                                                                                                                            | Sec 60(5)                  | Return to Applicant (./reg_val<br>Request denied (./reg_varify_ |
| 775    | 15/11/2023     | 22/11/2023             | 3305118026232023/2 |                                                                                                                                            | Sec 60(5)                  | Return to Applicant (./reg_val<br>Request denied (./reg_varify_ |
| 776    | 14/11/2023     | 21/11/2023             | 3305118009412023/3 | D. KRISHNAMURTHY VS.<br>SRI VARADARAJA<br>TEXTILES PRIVATE<br>LIMITED                                                                      | Sec.<br>213,Sec.<br>241(1) | Return to Applicant (./reg_val<br>Request denied (./reg_varify_ |
| 777    | 14/11/2023     | 21/11/2023             | 3305118007602019/9 | K P S MANOHARAN AND<br>FIVE ORS VS SELVARAJ<br>TEX PVT LTD SIX ORS                                                                         | Sec. 213                   | Return to Applicant (./reg_val<br>Request denied (./reg_varify_ |

| Sr No. | Defective Date | Last date of re-filing | Dairy No.           | Title Of Case                                                                                              | Section             |                                                                                    |
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| 778    | 14/11/2023     | 21/11/2023             | 3305118007602019/10 | K P S MANOHARAN AND FIVE ORS VS SELVARAJ TEX PVT LTD SIX ORS                                               | Sec. 213            | <div>Return to Applicant (./reg_val</div> <div>Request denied (./reg_varify_</div> |
| 779    | 14/11/2023     | 21/11/2023             | 3305118007702020/24 | MB GUPTHA HUF THROUGH KARTA MAHESH CHAND AND HUNDRED AND FOUR OTHERS VS EASTCOST STEEL LTD AND FIFTEEN ORS | Sec. 241(1)         | <div>Return to Applicant (./reg_val</div> <div>Request denied (./reg_varify_</div> |
| 780    | 10/11/2023     | 17/11/2023             | 3305118021662022/6  |                                                                                                            | Sec 60(5),Sec 66(1) | <div>Return to Applicant (./reg_val</div> <div>Request denied (./reg_varify_</div> |
| 781    | 10/11/2023     | 17/11/2023             | 3305118017192023/5  |                                                                                                            | Sec 60(5)           | <div>Return to Applicant (./reg_val</div> <div>Request denied (./reg_varify_</div> |
| 782    | 10/11/2023     | 17/11/2023             | 3305118015002022/8  | MAHOMED HANIF OSMAN VS. HAMOSONS APPARELS PRIVATE LIMITED                                                  | Sec. 271-273        | <div>Return to Applicant (./reg_val</div> <div>Request denied (./reg_varify_</div> |
| 783    | 10/11/2023     | 17/11/2023             | 3305118023282023/2  | OMNIEDGE FUTURES PRIVATE LIMITED VS. UCO BANK                                                              | Sec 60(5)           | <div>Return to Applicant (./reg_val</div> <div>Request denied (./reg_varify_</div> |

| Sr No. | Defective Date | Last date of re-filing | Dairy No.           | Title Of Case                                                                          | Section                      |                                                                                  |
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| 784    | 10/11/2023     | 17/11/2023             | 3305118028792023/1  | PRATIK GAUR VS. S.RAJAGOPAL LIQUIDATOR OF SRIVARI METAL WORKS PVT LTD                  | Sec 60(5)                    | <div>Return to Applicant (/reg_val</div> <div>Request denied (/reg_verify_</div> |
| 785    | 09/11/2023     | 16/11/2023             | 3305118024662023/1  | BANK OF BARODA VS. GV RAVIKUMAR                                                        | Sec 60(5)                    | <div>Return to Applicant (/reg_val</div> <div>Request denied (/reg_verify_</div> |
| 786    | 08/11/2023     | 15/11/2023             | 3305118018962021/11 | K RAJESH RAO VS. NEW WOODLANDS HOTEL PRIVATE LIMITED                                   | Sec. 241(1)                  | <div>Return to Applicant (/reg_val</div> <div>Request denied (/reg_verify_</div> |
| 787    | 08/11/2023     | 15/11/2023             | 3305118008772023/3  | PUNJAB NATIONAL BANK VS. SRI VARI METAL WORKS PRIVATE LIMITED                          | Rule 11 of NCLT, 2016        | <div>Return to Applicant (/reg_val</div> <div>Request denied (/reg_verify_</div> |
| 788    | 08/11/2023     | 15/11/2023             | 3305118000672023/1  |                                                                                        | Sec. 45 (1)                  | <div>Return to Applicant (/reg_val</div> <div>Request denied (/reg_verify_</div> |
| 789    | 07/11/2023     | 14/11/2023             | 3305118023042023/1  | CK VS. CKR RETAIL PRIVATE LIMITED                                                      | Sec. 230-232 - Second Motion | <div>Return to Applicant (/reg_val</div> <div>Request denied (/reg_verify_</div> |
| 790    | 07/11/2023     | 14/11/2023             | 3305118018992023/3  | ANANDA VIKATAN PRODUCTIONS PRIVATELIMITED VS. POMMYS GARMENTS &#40;INDIA &#41; LIMITED | IBC Under Sec 9              | <div>Return to Applicant (/reg_val</div> <div>Request denied (/reg_verify_</div> |

| Sr No. | Defective Date | Last date of re-filing | Dairy No.          | Title Of Case                                                                                         | Section                         |                                                                                  |
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| 791    | 07/11/2023     | 14/11/2023             | 3305118000632023/7 |                                                                                                       | Sec 66(1)                       | <div>Return to Applicant (/reg_val</div> <div>Request denied (/reg_varify_</div> |
| 792    | 07/11/2023     | 14/11/2023             | 3305118008582023/1 | IDBI BANK LIMITED VS. ST JOHN FREIGHT SYSTEM LTD                                                      | Sec 60(5)                       | <div>Return to Applicant (/reg_val</div> <div>Request denied (/reg_varify_</div> |
| 793    | 07/11/2023     | 14/11/2023             | 3305118022992023/3 | CKR RETAIL PRIVATE LIMITED VS. CKS FOODS PRIVATE LIMITED                                              | Sec. 230-232<br>- Second Motion | <div>Return to Applicant (/reg_val</div> <div>Request denied (/reg_varify_</div> |
| 794    | 07/11/2023     | 14/11/2023             | 3305118023042023/1 | CK VS. CKR RETAIL PRIVATE LIMITED                                                                     | Sec. 230-232<br>- Second Motion | <div>Return to Applicant (/reg_val</div> <div>Request denied (/reg_varify_</div> |
| 795    | 07/11/2023     | 14/11/2023             | 3305118023082023/3 | CAVINKARE PRIVATE LIMITED VS. CKR RETAIL PRIVATE LIMITED                                              | Sec. 230-232<br>- Second Motion | <div>Return to Applicant (/reg_val</div> <div>Request denied (/reg_varify_</div> |
| 796    | 07/11/2023     | 14/11/2023             | 3305118004882020/9 | RADHAKRISHNAN DHARMARAJAN LIQUIDATOR WINWIND POWER ENERGY PVT LTD VS SHANKAR VARADHARAJAN AND SIX ORS | Sec 66(1)                       | <div>Return to Applicant (/reg_val</div> <div>Request denied (/reg_varify_</div> |

| Sr No. | Defective Date | Last date of re-filing | Dairy No.          | Title Of Case                                                                                      | Section                          |                                                                                    |
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| 797    | 01/11/2023     | 08/11/2023             | 3305118018962021/8 | K RAJESH RAO VS. NEW WOODLANDS HOTEL PRIVATE LIMITED                                               | Sec. 241(1)                      | <div>Return to Applicant (./reg_val</div> <div>Request denied (./reg_varify_</div> |
| 798    | 01/11/2023     | 08/11/2023             | 3305118028262022/7 | MR.MAHALINGAM SURESH KUMAR VS. MR. RAJ ESWARAN                                                     | Sec 66(1)                        | <div>Return to Applicant (./reg_val</div> <div>Request denied (./reg_varify_</div> |
| 799    | 31/10/2023     | 07/11/2023             | 3305118024252022/3 | ROSHANARA BEGUM VS. A M I ABDUL RAZACK DIRECTOR OF M/S LEENA EQUIPMENTS AND SPARES PRIVATE LIMITED | Sec. 241(1),Sec. 242(4),Sec. 213 | <div>Return to Applicant (./reg_val</div> <div>Request denied (./reg_varify_</div> |
| 800    | 31/10/2023     | 07/11/2023             | 3305118024582023/2 | INTEGRATED FINANCE COMPANY LIMITED VS. SREE ESHWARI COTTON MILLS LIMITED                           | Sec 252 (3)                      | <div>Return to Applicant (./reg_val</div> <div>Request denied (./reg_varify_</div> |

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# National Company Law Tribunal

## राष्ट्रीय कंपनी विधि अधिकरण



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| 801    | 30/10/2023     | 06/11/2023             | 3305118021512023/14 | PRUDENT ARC LIMITED VS. AKS ALLOYS PRIVATE LIMITED | IBC under Sec 7 | <a href="#">Return to Applicant (/r</a><br><a href="#">Request denied (/reg_</a> |

| Sr No. | Defective Date | Last date of re-filing | Dairy No.           | Title Of Case                                                                                               | Section    |                                                                     |
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| 802    | 30/10/2023     | 06/11/2023             | 3305118024542023/1  | MS. RENUKA DEVI RANGASWAMY RESOLUTION PROFESSIONAL OF M/S.REGEN INFRASTRUCTURE AND SERVICES PRIVATE LIMITED | Sec 12(2)  | <div>Return to Applicant (/r</div> <div>Request denied (/reg_</div> |
| 803    | 30/10/2023     | 06/11/2023             | 3305118015602023/2  | VIJAI SPINNERS &#40;RJPM&#41; PRIVATE LIMITED VS. MR. ABHIMANYU RAJA                                        | Sec 60(5)  | <div>Return to Applicant (/r</div> <div>Request denied (/reg_</div> |
| 804    | 30/10/2023     | 06/11/2023             | 3305118026222023/1  | ISUZU MOTORS INDIA PVT LTD VS. VR RAIL NIRMAN PVT LTD                                                       | Sec 60(5)  | <div>Return to Applicant (/r</div> <div>Request denied (/reg_</div> |
| 805    | 19/10/2023     | 26/10/2023             | 3305118029442022/13 | MR. C. RAMASUBRAMANIAM VS. VIJAYRAJ SURANA AND OTHERS                                                       | Sec 66(1)  | <div>Return to Applicant (/r</div> <div>Request denied (/reg_</div> |
| 806    | 19/10/2023     | 19/06/2024             | 3305118009542019/15 | N MATHIYALAGAN VS SATYA DEVI ALAMURI LIQUDATOR G B ENGINEERING PVT LTD AND LEVEN OTHERS                     | Sec 52 (5) | <div>Return to Applicant (/r</div> <div>Request denied (/reg_</div> |

| Sr No. | Defective Date | Last date of re-filing | Dairy No.           | Title Of Case                                                                             | Section         |                                                                     |
|--------|----------------|------------------------|---------------------|-------------------------------------------------------------------------------------------|-----------------|---------------------------------------------------------------------|
| 807    | 19/10/2023     | 26/10/2023             | 3305118026832023/2  | LIC HFL TRUSTEE COMPANY PVT LTD AND ANOTHER VS. 1. MR. THARUVAI RAMACHANDRAN RAVICHANDRAN | Sec 60(5)       | <div>Return to Applicant (/r</div> <div>Request denied (/reg_</div> |
| 808    | 19/10/2023     | 26/10/2023             | 3305118029442022/14 | MR. C. RAMASUBRAMANIAM VS. VIJAYRAJ SURANA AND OTHERS                                     | Sec 66(1)       | <div>Return to Applicant (/r</div> <div>Request denied (/reg_</div> |
| 809    | 19/10/2023     | 26/10/2023             | 3305118029442022/12 | MR. C. RAMASUBRAMANIAM VS. VIJAYRAJ SURANA AND OTHERS                                     | Sec 66(1)       | <div>Return to Applicant (/r</div> <div>Request denied (/reg_</div> |
| 810    | 18/10/2023     | 25/10/2023             | 3305118006742023/10 | STALIN NOVA GNANARAJ VS. SHALOM GARMENTS PRIVATE LIMITED                                  | Sec. 241(1)     | <div>Return to Applicant (/r</div> <div>Request denied (/reg_</div> |
| 811    | 18/10/2023     | 25/10/2023             | 3305118008702023/3  | S. KANGAYAN VS. S. KANGAYAN                                                               | Sec 66(1)       | <div>Return to Applicant (/r</div> <div>Request denied (/reg_</div> |
| 812    | 12/10/2023     | 19/10/2023             | 3305118025812023/1  | K NARAYANASWAMY VS. J KARTHIGA                                                            | Sec 60(5)       | <div>Return to Applicant (/r</div> <div>Request denied (/reg_</div> |
| 813    | 12/10/2023     | 19/10/2023             | 3305118016442023/3  | MRS. V. RAJALAKSHMI VS. LOKAA DEVELOPER PRIVATE LIMITED                                   | IBC under Sec 7 | <div>Return to Applicant (/r</div> <div>Request denied (/reg_</div> |

| Sr No. | Defective Date | Last date of re-filing | Dairy No.           | Title Of Case                                                                            | Section                             |                                                                     |
|--------|----------------|------------------------|---------------------|------------------------------------------------------------------------------------------|-------------------------------------|---------------------------------------------------------------------|
| 814    | 12/10/2023     | 19/10/2023             | 3305118015162021/8  | S. SAKTHISREE VS. THIRUMALAI THIRUMAL NIDHI LIMITED                                      | Sec. 73(4)                          | <div>Return to Applicant (/r</div> <div>Request denied (/reg_</div> |
| 815    | 12/10/2023     | 19/10/2023             | 3305118019042021/5  | NITHYANANDHAM RAMACHANDRAN 8 VS. AUTOWELD INDIA TECHNOLOGY PVT LTD                       | Sec 66(1)                           | <div>Return to Applicant (/r</div> <div>Request denied (/reg_</div> |
| 816    | 10/10/2023     | 17/10/2023             | 3305118004952021/20 | K.MURUGAN VS. ARUNA THEATRES AND ENTERPRISES PRIVATE LIMITED                             | Sec 272 of the Companies Act , 2013 | <div>Return to Applicant (/r</div> <div>Request denied (/reg_</div> |
| 817    | 10/10/2023     | 17/10/2023             | 3305118020042023/2  | ANCHOR PROJECTS LIMITED VS. K.I.&#40;INTERNATIONAL&#41; LIMITED                          | IBC Under Sec 9                     | <div>Return to Applicant (/r</div> <div>Request denied (/reg_</div> |
| 818    | 09/10/2023     | 16/10/2023             | 3305118012792020/15 | ARUMUGAM RP M/S HAMSINI FOUNDATION PVT LTD VS SUREKA ASSET RECONSTRUCTION LTD & 3 OTHERS | Regulation 33                       | <div>Return to Applicant (/r</div> <div>Request denied (/reg_</div> |
| 819    | 07/10/2023     | 14/10/2023             | 3305118012122023/3  | MR. RAKESH BATHRA VS. 1. KRISHNAMURTHY MANOHARAN                                         | Sec 60(5)                           | <div>Return to Applicant (/r</div> <div>Request denied (/reg_</div> |

| Sr No. | Defective Date | Last date of re-filing | Dairy No.           | Title Of Case                                                                                             | Section                                      |                                                                     |
|--------|----------------|------------------------|---------------------|-----------------------------------------------------------------------------------------------------------|----------------------------------------------|---------------------------------------------------------------------|
| 820    | 06/10/2023     | 13/10/2023             | 3305118004142018/9  | WAYNE BURT PERTO<br>CHEMICALS PVT LTD VS<br>CETEX PERTO CHEMICAL<br>AND ONE ORS                           | Sec. 241(1)                                  | <div>Return to Applicant (/r</div> <div>Request denied (/reg_</div> |
| 821    | 06/10/2023     | 13/10/2023             | 3305118003402023/7  | R.KRISHNAMOORTHY VS.<br>ARJUN TECHNOLOGIES<br>&#40;INDIA&#41; LIMITED                                     | IBC Under<br>Sec 9                           | <div>Return to Applicant (/r</div> <div>Request denied (/reg_</div> |
| 822    | 06/10/2023     | 13/10/2023             | 3305118024432023/2  | HARPREET MOTORS PRIVATE<br>LIMITED VS. CALL EXPRESS<br>CONSTRUCTION<br>&#40;INDIA&#41;PRIVATE<br>LIMITED. | Sec 60(5)                                    | <div>Return to Applicant (/r</div> <div>Request denied (/reg_</div> |
| 823    | 06/10/2023     | 13/10/2023             | 3305118029342022/10 | ADITYA KAMLESH PATEL VS.<br>AKILESH REDDY NANDALURI                                                       | Sec.<br>241(1),Sec.<br>242(4),Sec<br>241 (2) | <div>Return to Applicant (/r</div> <div>Request denied (/reg_</div> |
| 824    | 06/10/2023     | 13/10/2023             | 3305118004142018/7  | WAYNE BURT PERTO<br>CHEMICALS PVT LTD VS<br>CETEX PERTO CHEMICAL<br>AND ONE ORS                           | Sec. 241(1)                                  | <div>Return to Applicant (/r</div> <div>Request denied (/reg_</div> |
| 825    | 06/10/2023     | 13/10/2023             | 3305118003402023/7  | R.KRISHNAMOORTHY VS.<br>ARJUN TECHNOLOGIES<br>&#40;INDIA&#41; LIMITED                                     | IBC Under<br>Sec 9                           | <div>Return to Applicant (/r</div> <div>Request denied (/reg_</div> |

| Sr No. | Defective Date | Last date of re-filing | Dairy No.           | Title Of Case                                                                                                              | Section                               |                                                                     |
|--------|----------------|------------------------|---------------------|----------------------------------------------------------------------------------------------------------------------------|---------------------------------------|---------------------------------------------------------------------|
| 826    | 05/10/2023     | 12/10/2023             | 3305118004962022/10 | TRANSTAR HANDLING & WAREHOUSING CO. VS. ENNORE CARGO CONTAINER TERMINAL PRIVATE LIMITED                                    | IBC Under Sec 9                       | <div>Return to Applicant (/r</div> <div>Request denied (/reg_</div> |
| 827    | 05/10/2023     | 12/10/2023             | 3305118028832022/6  | K S WIND & RENEWABLES INDIA PRIVATE LIMITED VS. SIEMENS GAMESA RENEWABLE POWER PRIVATE LIMITED                             | IBC Under Sec 9, Sec 60(5), Sec 60(5) | <div>Return to Applicant (/r</div> <div>Request denied (/reg_</div> |
| 828    | 05/10/2023     | 12/10/2023             | 3305118021662022/5  |                                                                                                                            | Sec 60(5), Sec 66(1)                  | <div>Return to Applicant (/r</div> <div>Request denied (/reg_</div> |
| 829    | 05/10/2023     | 12/10/2023             | 3305118013812022/5  | HIMANSHU SRIVASTAVA &#40;LIQUIDATOR&#41; VS. FUJI LIO TRADING PRIVATE LIMITED                                              | IBC Section 59                        | <div>Return to Applicant (/r</div> <div>Request denied (/reg_</div> |
| 830    | 05/10/2023     | 19/06/2024             | 3305118014432023/5  | JIANGSU YINHE ELECTRONICS CO. VS. MR.ARUMUGAM ARUMUGAM RESOLUTION PROFESSIONAL OF MADURAI KRISHNA NETWORKS PRIVATE LIMITED | Sec 60(5), Rule 11 of NCLT, 2016      | <div>Return to Applicant (/r</div> <div>Request denied (/reg_</div> |

| Sr No. | Defective Date | Last date of re-filing | Dairy No.           | Title Of Case                                                                                                                             | Section                         |                                                                     |
|--------|----------------|------------------------|---------------------|-------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------|---------------------------------------------------------------------|
| 831    | 05/10/2023     | 12/10/2023             | 3305118013762023/5  | AKSHAYA DIGINET CABLE VISION PRIVATE LIMITED VS. MR.ARUMUGAM ARUMUGAM RESOLUTION PROFESSIONAL OF MADURAI KRISHNA NETWORKS PRIVATE LIMITED | Sec 60(5),Rule 11 of NCLT, 2016 | <div>Return to Applicant (/r</div> <div>Request denied (/reg_</div> |
| 832    | 03/10/2023     | 10/10/2023             | 3305118002142023/7  | KNACK STUDIOS MEDIA PRIVATE LIMITED                                                                                                       | Sec. 230-232 - Second Motion    | <div>Return to Applicant (/r</div> <div>Request denied (/reg_</div> |
| 833    | 03/10/2023     | 10/10/2023             | 3305118025822022/8  | K VENKATESWARAN VS. ZETEK CASTINGS PRIVATE LIMITED                                                                                        | Sec. 241(1)                     | <div>Return to Applicant (/r</div> <div>Request denied (/reg_</div> |
| 834    | 03/10/2023     | 10/10/2023             | 3305118028262022/4  | MR.MAHALINGAM SURESH KUMAR VS. MR. RAJ ESWARAN                                                                                            | Sec 66(1)                       | <div>Return to Applicant (/r</div> <div>Request denied (/reg_</div> |
| 835    | 03/10/2023     | 10/10/2023             | 3305118007972022/2  | V BALAKRISHNAN ERSTWHILE RP VS. COCHIN SHIPYARD LTD                                                                                       | Sec 60(5)                       | <div>Return to Applicant (/r</div> <div>Request denied (/reg_</div> |
| 836    | 03/10/2023     | 10/10/2023             | 3305118012082023/2  | LE MERITE EXPORTS LIMITED VS. SRI KARPAGAM MILLS INDIA PRIVATE LIMITED                                                                    | IBC Under Sec 9                 | <div>Return to Applicant (/r</div> <div>Request denied (/reg_</div> |
| 837    | 03/10/2023     | 10/10/2023             | 3305118006902023/14 |                                                                                                                                           | Sec 60(5)                       | <div>Return to Applicant (/r</div> <div>Request denied (/reg_</div> |

| Sr No. | Defective Date | Last date of re-filing | Dairy No.           | Title Of Case                                                                                                        | Section     |                                                                     |
|--------|----------------|------------------------|---------------------|----------------------------------------------------------------------------------------------------------------------|-------------|---------------------------------------------------------------------|
| 838    | 03/10/2023     | 10/10/2023             | 3305118002292021/6  | MR. P BALARAMAN VS. THE INDIA ENVELOPES LIMITED                                                                      | Sec. 241(1) | <div>Return to Applicant (/r</div> <div>Request denied (/reg_</div> |
| 839    | 03/10/2023     | 10/10/2023             | 3305118028862022/3  | NARAYAN MAHESHWARI VS. KAVITHA SURANA                                                                                | Sec 60(5)   | <div>Return to Applicant (/r</div> <div>Request denied (/reg_</div> |
| 840    | 03/10/2023     | 10/10/2023             | 3305118017812023/5  | SICAL LOGISTICS LIMITED VS. MR. SRIPATHAM VENKATASUBRAMANIAN RAMKUMAR RESOLUTION PROFESSIONAL OF SICAL LOGISTICS LTD | Sec 60(5)   | <div>Return to Applicant (/r</div> <div>Request denied (/reg_</div> |
| 841    | 03/10/2023     | 10/10/2023             | 3305118008742023/5  | LR FARMS PRIVATE LIMITED VS. REGISTRAR OF COMPANIES COIMBATORE                                                       | Sec 252 (1) | <div>Return to Applicant (/r</div> <div>Request denied (/reg_</div> |
| 842    | 03/10/2023     | 10/10/2023             | 3305118000392016/12 | INDUSTRIAL VENTURE CAPITAL LTD VS MUTHUR MURUGAN MILLS LTD AND 3 OTHERS                                              | Section 339 | <div>Return to Applicant (/r</div> <div>Request denied (/reg_</div> |
| 843    | 03/10/2023     | 10/10/2023             | 3305118027822022/9  | GOPALSAMY GANESH BABU                                                                                                | Sec 30      | <div>Return to Applicant (/r</div> <div>Request denied (/reg_</div> |
| 844    | 03/10/2023     | 10/10/2023             | 3305118012572022/4  | RAVINDRA BELEYUR VS. SRI JITENDRA BHANDARI                                                                           | Sec 66(1)   | <div>Return to Applicant (/r</div> <div>Request denied (/reg_</div> |

| Sr No. | Defective Date | Last date of re-filing | Dairy No.           | Title Of Case                                                                           | Section                         |                                                   |
|--------|----------------|------------------------|---------------------|-----------------------------------------------------------------------------------------|---------------------------------|---------------------------------------------------|
| 845    | 03/10/2023     | 10/10/2023             | 3305118002332023/6  | LALIT KUMAR DANGI VS. SHUCHI JAIN & ORS                                                 | Sec 66(1)                       | Return to Applicant (.r<br>Request denied (./reg_ |
| 846    | 03/10/2023     | 10/10/2023             | 3305118014802023/2  | C.H. ROBINSON WORLDWIDE FREIGHT INDIAPRIVATE LIMITED                                    | Sec. 230-232<br>- Second Motion | Return to Applicant (.r<br>Request denied (./reg_ |
| 847    | 03/10/2023     | 10/10/2023             | 3305118027852022/2  | S SELVANAYAGAM VS. R SANKARAN                                                           | Sec 60(5)                       | Return to Applicant (.r<br>Request denied (./reg_ |
| 848    | 03/10/2023     | 10/10/2023             | 3305118029702022/4  |                                                                                         | Sec 60(5)                       | Return to Applicant (.r<br>Request denied (./reg_ |
| 849    | 03/10/2023     | 10/10/2023             | 3305118010622019/4  | R VENKATAKRISHNAN RP BKR HOTEL AND RESORTS PVT LTD VS BALAKRISHNNARAJA DHANUSHKODI RAJA | Sec 60(5)                       | Return to Applicant (.r<br>Request denied (./reg_ |
| 850    | 03/10/2023     | 10/10/2023             | 3305118006902023/13 |                                                                                         | Sec 60(5)                       | Return to Applicant (.r<br>Request denied (./reg_ |
| 851    | 03/10/2023     | 10/10/2023             | 3305118002142023/8  | KNACK STUDIOS MEDIA PRIVATE LIMITED                                                     | Sec. 230-232<br>- Second Motion | Return to Applicant (.r<br>Request denied (./reg_ |
| 852    | 03/10/2023     | 10/10/2023             | 3305118008322023/4  | PEPS INDUSTRIES PRIVATE LIMITED                                                         | Sec. 230-232,<br>Sec 234        | Return to Applicant (.r<br>Request denied (./reg_ |

| Sr No. | Defective Date | Last date of re-filing | Dairy No.          | Title Of Case                                                                                    | Section                         |                                                                     |
|--------|----------------|------------------------|--------------------|--------------------------------------------------------------------------------------------------|---------------------------------|---------------------------------------------------------------------|
| 853    | 29/09/2023     | 06/10/2023             | 3305118015292022/6 | AUTO FABS PRIVATE LIMITED VS. THE REGISTRAR OF COMPANIES                                         | Sec 252 (3)                     | <div>Return to Applicant (/r</div> <div>Request denied (/reg_</div> |
| 854    | 29/09/2023     | 06/10/2023             | 3305118017922023/1 | MAX COMMERCIAL PRIVATE LIMITED.                                                                  | Sec. 230-232<br>- Second Motion | <div>Return to Applicant (/r</div> <div>Request denied (/reg_</div> |
| 855    | 29/09/2023     | 06/10/2023             | 3305118024442023/1 | BIR HOTELS PVT LTD VS. CALL EXPRESS CONSTRUCTION &#40;INDIA&#41;PRIVATE LIMITED.                 | Sec 60(5)                       | <div>Return to Applicant (/r</div> <div>Request denied (/reg_</div> |
| 856    | 29/09/2023     | 06/10/2023             | 3305118024462023/1 | CTC GEOTECHNICAL PRIVATE LIMITED VS. CALL EXPRESS CONSTRUCTION &#40;INDIA&#41;PRIVATE LIMITED.   | Sec 60(5)                       | <div>Return to Applicant (/r</div> <div>Request denied (/reg_</div> |
| 857    | 29/09/2023     | 06/10/2023             | 3305118024452023/1 | GALAXY AUTOMOBILES PRIVATE LIMITED VS. CALL EXPRESS CONSTRUCTION &#40;INDIA&#41;PRIVATE LIMITED. | Sec 60(5)                       | <div>Return to Applicant (/r</div> <div>Request denied (/reg_</div> |

| Sr No. | Defective Date | Last date of re-filing | Dairy No.          | Title Of Case                                                                                 | Section               |                                                                      |
|--------|----------------|------------------------|--------------------|-----------------------------------------------------------------------------------------------|-----------------------|----------------------------------------------------------------------|
| 858    | 29/09/2023     | 06/10/2023             | 3305118024432023/1 | HARPREET MOTORS PRIVATE LIMITED VS. CALL EXPRESS CONSTRUCTION &#40;INDIA&#41;PRIVATE LIMITED. | Sec 60(5)             | <div>Return to Applicant (.r</div> <div>Request denied (./reg_</div> |
| 859    | 29/09/2023     | 06/10/2023             | 3305118007042023/4 | E. PEARSON & CO. LTD VS. SHEBA MARINE ENGINEERING PRIVATE LIMITED                             | IBC Under Sec 9       | <div>Return to Applicant (.r</div> <div>Request denied (./reg_</div> |
| 860    | 29/09/2023     | 06/10/2023             | 3305118017172023/2 | THE REGIONAL PROVIDENT FUND COMMISSIONER VS. M/S.SUPREME COATED PAPER BOARD PVT. LTD          | Sec 42                | <div>Return to Applicant (.r</div> <div>Request denied (./reg_</div> |
| 861    | 29/09/2023     | 06/10/2023             | 3305118008812023/2 | PUNJAB NATIONAL BANK VS. S RAJAGOPAL                                                          | Rule 11 of NCLT, 2016 | <div>Return to Applicant (.r</div> <div>Request denied (./reg_</div> |
| 862    | 29/09/2023     | 06/10/2023             | 3305118004782023/2 | ITACON GRANITO PRIVATE LIMITED VS. KAG INDIA PRIVATE LIMITED                                  | IBC Under Sec 9       | <div>Return to Applicant (.r</div> <div>Request denied (./reg_</div> |
| 863    | 29/09/2023     | 06/10/2023             | 3305118012032021/4 | IDBI TRUSTEESHIP SERVICES LIMITED VS. PLATINUM HOLDINGS PRIVATE LIMITED                       | Sec. 71(10)           | <div>Return to Applicant (.r</div> <div>Request denied (./reg_</div> |

| Sr No. | Defective Date | Last date of re-filing | Dairy No.          | Title Of Case                                            | Section                                                                                                   |                                                                     |
|--------|----------------|------------------------|--------------------|----------------------------------------------------------|-----------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------|
| 864    | 29/09/2023     | 06/10/2023             | 3305118006132019/1 | SHIN DONGCHEOL VS HANKOOK MATZIP PVT LTD AND FIVE OTHERS | Sec 241 (2)                                                                                               | <div>Return to Applicant (/r</div> <div>Request denied (/reg_</div> |
| 865    | 29/09/2023     | 06/10/2023             | 3305118003782023/2 | SHRIRAM FINANCE LTD VS. MARG LTD                         | Rule 11 of NCLT, 2016                                                                                     | <div>Return to Applicant (/r</div> <div>Request denied (/reg_</div> |
| 866    | 29/09/2023     | 06/10/2023             | 3305118000652017/9 | VEESON ENERGY SYSTEM PVT LTD VS                          | IBC under Sec 7                                                                                           | <div>Return to Applicant (/r</div> <div>Request denied (/reg_</div> |
| 867    | 29/09/2023     | 06/10/2023             | 3305118017982023/1 | M SURESH KUMAR LAWL DISSOLUTION                          | Sec 54(1)                                                                                                 | <div>Return to Applicant (/r</div> <div>Request denied (/reg_</div> |
| 868    | 29/09/2023     | 06/10/2023             | 3305118005242023/3 |                                                          | Any other provision - Govt body,Sec 60(5),Any other provision - Govt body,Any other provision - Govt body | <div>Return to Applicant (/r</div> <div>Request denied (/reg_</div> |

| Sr No. | Defective Date | Last date of re-filing | Dairy No.          | Title Of Case                                                                                                  | Section                                                               |                                                                     |
|--------|----------------|------------------------|--------------------|----------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------|---------------------------------------------------------------------|
| 869    | 29/09/2023     | 06/10/2023             | 3305118029262022/3 | ASIA &#40;CHENNAI&#41;<br>ENGINEERING<br>COMPANYPRIVATE LIMITED<br>VS. JAYABHERI PROPERTIES<br>PRIVATE LIMITED | IBC Under<br>Sec 9                                                    | <div>Return to Applicant (/r</div> <div>Request denied (/reg_</div> |
| 870    | 29/09/2023     | 06/10/2023             | 3305118012292022/2 | BAGALAKUMARI<br>KUMARASAMY PILLAI VS.<br>REGISTRAR OF COMPANIES                                                | Sec 252 (3)                                                           | <div>Return to Applicant (/r</div> <div>Request denied (/reg_</div> |
| 871    | 29/09/2023     | 06/10/2023             | 3305118014172023/1 | VENGETRAO K                                                                                                    | Regulation<br>44(2),<br>Liquidation<br>process<br>Regulation,<br>2016 | <div>Return to Applicant (/r</div> <div>Request denied (/reg_</div> |
| 872    | 29/09/2023     | 06/10/2023             | 3305118018602021/2 | P DOT G CONSTRUCTIONS<br>PRIVATE LIMITED VS.<br>BALAKRISHNAN<br>SINNATHAMBY                                    | Sec 60(5)                                                             | <div>Return to Applicant (/r</div> <div>Request denied (/reg_</div> |
| 873    | 26/09/2023     | 03/10/2023             | 3305118022212023/1 | ILIOSDIGITAL PRIVATE<br>LIMITED VS. LOOKMAN<br>ELECTROPLAST INDUSTRIES<br>LIMITED                              | IBC Under<br>Sec 9                                                    | <div>Return to Applicant (/r</div> <div>Request denied (/reg_</div> |

| Sr No. | Defective Date | Last date of re-filing | Dairy No.          | Title Of Case                                                                                                   | Section                  |                                                                     |
|--------|----------------|------------------------|--------------------|-----------------------------------------------------------------------------------------------------------------|--------------------------|---------------------------------------------------------------------|
| 874    | 26/09/2023     | 03/10/2023             | 3305118004862023/6 | STATE BANK OF INDIA VS. PINK CITY EXPRESSWAY PRIVATE LIMITED                                                    | IBC under Sec 7          | <div>Return to Applicant (/r</div> <div>Request denied (/reg_</div> |
| 875    | 26/09/2023     | 03/10/2023             | 3305118029422022/5 |                                                                                                                 | Sec 43(1) r/w Sec 44 (1) | <div>Return to Applicant (/r</div> <div>Request denied (/reg_</div> |
| 876    | 25/09/2023     | 02/10/2023             | 3305118006332023/1 | PROFESSIONAL INSURANCE SURVEYORS ANDLOSS ASSESSORS PRIVATE LIMITED VS. HALDIA COKE AND CHEMICALS PRIVATELIMITED | IBC under Sec 7          | <div>Return to Applicant (/r</div> <div>Request denied (/reg_</div> |
| 877    | 22/09/2023     | 29/09/2023             | 3305118022212023/2 | ILIOSDIGITAL PRIVATE LIMITED VS. LOOKMAN ELECTROPLAST INDUSTRIES LIMITED                                        | IBC Under Sec 9          | <div>Return to Applicant (/r</div> <div>Request denied (/reg_</div> |
| 878    | 22/09/2023     | 29/09/2023             | 3305118000342022/6 | LIVEDIGITAL MARKETING SOLUTIONS PRIVATELIMITED VS. CONFLUENCE INTERNET PRIVATE LIMITED                          | Sec. 241(1)              | <div>Return to Applicant (/r</div> <div>Request denied (/reg_</div> |
| 879    | 22/09/2023     | 29/09/2023             | 3305118029562022/3 |                                                                                                                 | Sec 60(5)                | <div>Return to Applicant (/r</div> <div>Request denied (/reg_</div> |

| Sr No. | Defective Date | Last date of re-filing | Dairy No.           | Title Of Case                                                                                                        | Section         |                                                                     |
|--------|----------------|------------------------|---------------------|----------------------------------------------------------------------------------------------------------------------|-----------------|---------------------------------------------------------------------|
| 880    | 22/09/2023     | 29/09/2023             | 3305118018422022/12 | METABION INTERNATIONAL AG VS. TRIVITRON HEALTHCARE PRIVATE LIMITED                                                   | IBC Under Sec 9 | <div>Return to Applicant (/r</div> <div>Request denied (/reg_</div> |
| 881    | 21/09/2023     | 28/09/2023             | 3305118016982023/1  | OMKARA ASSET RECONSTRUCTION PVT.LTD VS. G.V.RAVIKUMAR                                                                | Sec 60(5)       | <div>Return to Applicant (/r</div> <div>Request denied (/reg_</div> |
| 882    | 21/09/2023     | 28/09/2023             | 3305118000912019/4  | STATE BANK OF INDIA VS HACKBRIDGE HEWITIC AND EASUN LTD                                                              | IBC under Sec 7 | <div>Return to Applicant (/r</div> <div>Request denied (/reg_</div> |
| 883    | 21/09/2023     | 28/09/2023             | 3305118023302023/1  | SHRI. P. ESWARAMOORTHY - RP OF M/S. MALLUR SIDDESWARA SPINNING MILLS (P) LTD VS. SHRI. SURULIKANNAN LAKSHMANAPERUMAL | 19(2)           | <div>Return to Applicant (/r</div> <div>Request denied (/reg_</div> |
| 884    | 20/09/2023     | 27/09/2023             | 3305118022082023/1  | SARAVANAN KS VS. K.SUDHEESH                                                                                          | Sec. 241(1)     | <div>Return to Applicant (/r</div> <div>Request denied (/reg_</div> |

| Sr No. | Defective Date | Last date of re-filing | Dairy No.           | Title Of Case                                                                                                                                                        | Section                                                                                |                                                                     |
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| 885    | 20/09/2023     | 19/06/2024             | 3305120004562023/5  | SURESH KUMAR JALAN VS. EASTCOAST STEEL LTD                                                                                                                           | Sec. 213,Sec. 241(1),Sec. 242(4),Sec. 243(1)(b),Application under any other provisions | <div>Return to Applicant (/r</div> <div>Request denied (/reg_</div> |
| 886    | 18/09/2023     | 25/09/2023             | 3305118007582018/4  | SHRI LOKANTH RATHO VS ENMAS ENGINEERING PVT LTD                                                                                                                      | Sec. 59                                                                                | <div>Return to Applicant (/r</div> <div>Request denied (/reg_</div> |
| 887    | 18/09/2023     | 25/09/2023             | 3305118009962023/11 | OPG POWER GENERATION PRIVATE LIMITED THROUGH ITS EXECUTIVE DIRECTOR AJIT PRATAP SINGH VS. MR. HITESH GOEL RESOLUTION PROFESSIONAL BHADRESHWAR VIDYUT PRIVATE LIMITED | Sec 60(5)                                                                              | <div>Return to Applicant (/r</div> <div>Request denied (/reg_</div> |
| 888    | 18/09/2023     | 25/09/2023             | 3305118000412018/4  | LOKNATH RATHO VS ENMAS ENGINEERING PVT LTD AND OTHERS                                                                                                                | Sec. 59                                                                                | <div>Return to Applicant (/r</div> <div>Request denied (/reg_</div> |
| 889    | 15/09/2023     | 22/09/2023             | 3305118015682023/6  | S KANNAN LIQUIDATOR OF INASRA TECHNOLOGIES PVT LTD VS. YOGENDRA VASUPAL                                                                                              | Sec 66(1)                                                                              | <div>Return to Applicant (/r</div> <div>Request denied (/reg_</div> |

| Sr No. | Defective Date | Last date of re-filing | Dairy No.           | Title Of Case                                                                               | Section                      |                                                                     |
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| 890    | 13/09/2023     | 20/09/2023             | 3305118021512023/11 | PRUDENT ARC LIMITED VS. AKS ALLOYS PRIVATE LIMITED                                          | IBC under Sec 7              | <div>Return to Applicant (/r</div> <div>Request denied (/reg_</div> |
| 891    | 12/09/2023     | 19/09/2023             | 3305118008062023/4  | NIWAS RESIDENTIAL AND COMMERCIAL PROPERTIES PRIVATE LIMITED                                 | Sec. 230-232 - Second Motion | <div>Return to Applicant (/r</div> <div>Request denied (/reg_</div> |
| 892    | 12/09/2023     | 19/09/2023             | 3305118018992023/1  | ANANDA VIKATAN PRODUCTIONS PRIVATE LIMITED VS. POMMYS GARMENTS &#40;INDIA &#41; LIMITED     | IBC Under Sec 9              | <div>Return to Applicant (/r</div> <div>Request denied (/reg_</div> |
| 893    | 12/09/2023     | 19/09/2023             | 3305118018332023/2  | MR.V.SUKUMAR -R2 VS. KUBERAN AND TWENTY ONE ORS                                             | Rule 11 of NCLT              | <div>Return to Applicant (/r</div> <div>Request denied (/reg_</div> |
| 894    | 12/09/2023     | 19/09/2023             | 3305118015242023/1  | NEW TRIPOUR AREA DEVOLOPMENT CORPORATION LTD VS. TAMILNADU WATER INVESTMENT COMPANY LIMTTED | Rule 11 of NCLT              | <div>Return to Applicant (/r</div> <div>Request denied (/reg_</div> |
| 895    | 12/09/2023     | 19/09/2023             | 3305118015602023/1  | VIJAI SPINNERS &#40;RJPM&#41; PRIVATE LIMITED VS. MR. ABHIMANYU RAJA                        | Sec 60(5)                    | <div>Return to Applicant (/r</div> <div>Request denied (/reg_</div> |

| Sr No. | Defective Date | Last date of re-filing | Dairy No.          | Title Of Case                                            | Section                      |                                                                     |
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| 896    | 08/09/2023     | 15/09/2023             | 3305118014682022/5 | RADHAKRISHNAN DHARMARAJAN VS. DIRECTORATE OF ENFORCEMENT | Sec 60(5)                    | <div>Return to Applicant (/r</div> <div>Request denied (/reg_</div> |
| 897    | 08/09/2023     | 15/09/2023             | 3305118007322022/2 | MR.B.BASKAR VS. MR.M.GOPALAKRISHNAN                      | Rule 32                      | <div>Return to Applicant (/r</div> <div>Request denied (/reg_</div> |
| 898    | 06/09/2023     | 13/09/2023             | 3305118016932023/8 | MR. ANURAG GOEL                                          | Sec. 230-232 - Second Motion | <div>Return to Applicant (/r</div> <div>Request denied (/reg_</div> |
| 899    | 06/09/2023     | 13/09/2023             | 3305118016932023/7 | MR. ANURAG GOEL                                          | Sec. 230-232 - Second Motion | <div>Return to Applicant (/r</div> <div>Request denied (/reg_</div> |
| 900    | 06/09/2023     | 13/09/2023             | 3305118016932023/4 | MR. ANURAG GOEL                                          | Sec. 230-232 - Second Motion | <div>Return to Applicant (/r</div> <div>Request denied (/reg_</div> |

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# National Company Law Tribunal

## राष्ट्रीय कंपनी विधि अधिकरण



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| 901    | 06/09/2023     | 13/09/2023             | 3305118016932023/10 | MR. ANURAG GOEL | Sec. 230-232 - Second Motion | <div>Return to Applicant (./reg_verify_c</div> <div>Request denied (./reg_verify_case</div> |

| Sr No. | Defective Date | Last date of re-filing | Dairy No.          | Title Of Case                                                                                        | Section                        |                                                                                             |
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| 902    | 05/09/2023     | 12/09/2023             | 3305118016932023/9 | MR. ANURAG GOEL                                                                                      | Sec. 230-232 - Second Motion   | <div>Return to Applicant (./reg_varify_c</div> <div>Request denied (./reg_varify_case</div> |
| 903    | 04/09/2023     | 11/09/2023             | 3305118005632019/3 | V NANDHA GOPAL<br>RAJENDRA TEXTILES<br>ENGINERS VS S<br>MUTHU RAJU SRI<br>NAGA NANTHANA<br>MILLS LTD | Sec 47 (1)                     | <div>Return to Applicant (./reg_varify_c</div> <div>Request denied (./reg_varify_case</div> |
| 904    | 04/09/2023     | 11/09/2023             | 3305118022262021/3 | MR. G. V. RAVIKUMAR<br>VS. S. I. NATHAN                                                              | Sec 43(1)<br>r/w Sec 44<br>(1) | <div>Return to Applicant (./reg_varify_c</div> <div>Request denied (./reg_varify_case</div> |
| 905    | 04/09/2023     | 11/09/2023             | 3305118017542023/1 | PROFECTUS CAPITAL<br>PRIVATE LIMITED VS.<br>PROSCAN<br>DIAGNOSTICS<br>PRIVATE LIMITED                | IBC under<br>Sec 7             | <div>Return to Applicant (./reg_varify_c</div> <div>Request denied (./reg_varify_case</div> |
| 906    | 04/09/2023     | 11/09/2023             | 3305118022572022/7 | H.M.TEXTILES<br>PRIVATE LIMITED VS.<br>JAI HIND SPINNING<br>MILLS LIMITED                            | IBC Under<br>Sec 9             | <div>Return to Applicant (./reg_varify_c</div> <div>Request denied (./reg_varify_case</div> |

| Sr No. | Defective Date | Last date of re-filing | Dairy No.          | Title Of Case                                                                                             | Section                      |                                                                                             |
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| 907    | 04/09/2023     | 11/09/2023             | 3305118015682022/2 | HINDUSTHAN EDUCATION AND CHARITABLE TRUST VS. G.V. RAVIKUMAR RP OF VANGAL AMMAN HEALTH SERVICES PVT. LTD. | Sec 60(5)                    | <div>Return to Applicant (./reg_verify_c</div> <div>Request denied (./reg_verify_case</div> |
| 908    | 04/09/2023     | 11/09/2023             | 3305118005742023/2 | M.C.SOWMYARAM VS. ASOKA BETELNUT COMPANY PRIVATE LIMITED                                                  | Sec. 213                     | <div>Return to Applicant (./reg_verify_c</div> <div>Request denied (./reg_verify_case</div> |
| 909    | 29/08/2023     | 05/09/2023             | 3305118007742023/6 | SAMC SERVICES PRIVATE LIMITED                                                                             | Sec. 230-232 - Second Motion | <div>Return to Applicant (./reg_verify_c</div> <div>Request denied (./reg_verify_case</div> |
| 910    | 25/08/2023     | 01/09/2023             | 3305118016252023/3 | MR VENGETRAO K VS. GUNASEKARAN LIQUIDATOR IN RESPECT OF M/S PARAMOUNT MILLS PVT LTD                       | Sec 60(5)                    | <div>Return to Applicant (./reg_verify_c</div> <div>Request denied (./reg_verify_case</div> |
| 911    | 25/08/2023     | 01/09/2023             | 3305118023752022/4 | BON SOURCE TECHNOLOGY &#40;INDIA&#41; PRIVATELIMITED                                                      | IBC Section 59               | <div>Return to Applicant (./reg_verify_c</div> <div>Request denied (./reg_verify_case</div> |

| Sr No. | Defective Date | Last date of re-filing | Dairy No.          | Title Of Case                                                    | Section   |                                                                                             |
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| 912    | 24/08/2023     | 31/08/2023             | 3305118002992023/2 | ANEETHA<br>SUBRAMANIAM VS.<br>PRISAN CINEPLEX<br>&#40;P&#41; LTD | Sec 66(1) | <div>Return to Applicant (./reg_verify_c</div> <div>Request denied (./reg_verify_case</div> |
| 913    | 24/08/2023     | 31/08/2023             | 3305118002992023/4 | ANEETHA<br>SUBRAMANIAM VS.<br>PRISAN CINEPLEX<br>&#40;P&#41; LTD | Sec 66(1) | <div>Return to Applicant (./reg_verify_c</div> <div>Request denied (./reg_verify_case</div> |
| 914    | 24/08/2023     | 31/08/2023             | 3305118002992023/5 | ANEETHA<br>SUBRAMANIAM VS.<br>PRISAN CINEPLEX<br>&#40;P&#41; LTD | Sec 66(1) | <div>Return to Applicant (./reg_verify_c</div> <div>Request denied (./reg_verify_case</div> |
| 915    | 24/08/2023     | 31/08/2023             | 3305118002982023/7 | ANEETHA<br>SUBRAMANIAM VS. K.<br>PARAMASIVAM                     | Sec 49(2) | <div>Return to Applicant (./reg_verify_c</div> <div>Request denied (./reg_verify_case</div> |
| 916    | 24/08/2023     | 31/08/2023             | 3305118002982023/6 | ANEETHA<br>SUBRAMANIAM VS. K.<br>PARAMASIVAM                     | Sec 49(2) | <div>Return to Applicant (./reg_verify_c</div> <div>Request denied (./reg_verify_case</div> |
| 917    | 24/08/2023     | 31/08/2023             | 3305118002982023/5 | ANEETHA<br>SUBRAMANIAM VS. K.<br>PARAMASIVAM                     | Sec 49(2) | <div>Return to Applicant (./reg_verify_c</div> <div>Request denied (./reg_verify_case</div> |

| Sr No. | Defective Date | Last date of re-filing | Dairy No.          | Title Of Case                                                                                                                                | Section                      |                                                                                             |
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| 918    | 17/08/2023     | 24/08/2023             | 3305118015262022/5 |                                                                                                                                              | Sec 60(5), Sec 60(5)         | <div>Return to Applicant (./reg_verify_c</div> <div>Request denied (./reg_verify_case</div> |
| 919    | 11/08/2023     | 18/08/2023             | 3305118025562021/1 | EMPLOYEES STATE INSURANCE CORPORATION VS. CA. MAHALINGAM SURESH KUMAR LIQUIDATOR OF M/S. HARSHAVARDHAN COTTON AND SYNTHETICS PRIVATE LIMITED | Sec 60(5)                    | <div>Return to Applicant (./reg_verify_c</div> <div>Request denied (./reg_verify_case</div> |
| 920    | 11/08/2023     | 18/08/2023             | 3305118007992023/1 | SOUTH STAR SHIPPING PRIVATE LIMITED                                                                                                          | Sec. 230-232 - Second Motion | <div>Return to Applicant (./reg_verify_c</div> <div>Request denied (./reg_verify_case</div> |

| Sr No. | Defective Date | Last date of re-filing | Dairy No.          | Title Of Case                                                                                                                                   | Section         |                                                                                             |
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| 921    | 11/08/2023     | 18/08/2023             | 3305118018192023/1 | SHOKA TRADELINK PRIVATE LIMITED THROUGH ITS DIRECTOR MR. ANAND GUPTA VS. HITESH GOEL RESOLUTION PROFESSIONAL BHADRESHWAR VIDYUT PRIVATE LIMITED | Sec 60(5)       | <div>Return to Applicant (./reg_verify_c</div> <div>Request denied (./reg_verify_case</div> |
| 922    | 11/08/2023     | 18/08/2023             | 3305118014422023/2 | DAEDONG SHIPPING COMPANY LIMITED VS. KANDULA MINERAL INDUSTRIES LLP                                                                             | IBC Under Sec 9 | <div>Return to Applicant (./reg_verify_c</div> <div>Request denied (./reg_verify_case</div> |

| Sr No. | Defective Date | Last date of re-filing | Dairy No.          | Title Of Case                                                                                                                                       | Section                      |                                                                                             |
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| 923    | 11/08/2023     | 18/08/2023             | 3305118018182023/1 | RADHA INDUSTRIES PRIVATE LIMITED THROUGH ITS DIRECTOR MR. YASHPAL SHARMA VS. HITESH GOEL RESOLUTION PROFESSIONAL BHADRESHWAR VIDYUT PRIVATE LIMITED | Sec 60(5)                    | <div>Return to Applicant (./reg_varify_c</div> <div>Request denied (./reg_varify_case</div> |
| 924    | 11/08/2023     | 18/08/2023             | 3305118003522023/2 | NAN LIAN SHIP MANAGEMENT LLC VS. POOMPUHAR SHIPPING CORPN LIMITED                                                                                   | IBC Under Sec 9              | <div>Return to Applicant (./reg_varify_c</div> <div>Request denied (./reg_varify_case</div> |
| 925    | 09/08/2023     | 16/08/2023             | 3305118016642023/4 | VINAY R VS. CARGOWINGS LOGISTICS LIMITED                                                                                                            | IBC Under Sec 9              | <div>Return to Applicant (./reg_varify_c</div> <div>Request denied (./reg_varify_case</div> |
| 926    | 09/08/2023     | 16/08/2023             | 3305118027712021/3 | G SURESH AND THREE ORS VS SRI SAPTHAGIRI PAPER MILLS PVT LTD                                                                                        | Sec 433(e)/433(f) of CA 1956 | <div>Return to Applicant (./reg_varify_c</div> <div>Request denied (./reg_varify_case</div> |

| Sr No. | Defective Date | Last date of re-filing | Dairy No.           | Title Of Case                                                                                        | Section         |                                                                          |
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| 927    | 09/08/2023     | 16/08/2023             | 3305118016042023/2  | DIGIFLEX INDIA LIMITED VS. MR N KUMAR RESOLUTION PROFESSIONAL OF SHELTREX DEVELOPERS PRIVATE LIMITED | Sec 60(5)       | Return to Applicant (./reg_verify_c<br>Request denied (./reg_verify_case |
| 928    | 04/08/2023     | 11/08/2023             | 3305118004782023/3  | ITACON GRANITO PRIVATE LIMITED VS. KAG INDIA PRIVATE LIMITED                                         | IBC Under Sec 9 | Return to Applicant (./reg_verify_c<br>Request denied (./reg_verify_case |
| 929    | 04/08/2023     | 11/08/2023             | 3305118006102023/14 | SHRIRAM SHEKHAR VS. G.SUNDARAVADIVELU                                                                | 19(2)           | Return to Applicant (./reg_verify_c<br>Request denied (./reg_verify_case |
| 930    | 03/08/2023     | 10/08/2023             | 3305118016642023/3  | VINAY R VS. CARGOWINGS LOGISTICS LIMITED                                                             | IBC Under Sec 9 | Return to Applicant (./reg_verify_c<br>Request denied (./reg_verify_case |
| 931    | 03/08/2023     | 10/08/2023             | 3305118003402023/5  | R.KRISHNAMOORTHY VS. ARJUN TECHNOLOGIES &#40;INDIA&#41; LIMITED                                      | IBC Under Sec 9 | Return to Applicant (./reg_verify_c<br>Request denied (./reg_verify_case |
| 932    | 03/08/2023     | 10/08/2023             | 3305118014572023/1  |                                                                                                      | Sec 42          | Return to Applicant (./reg_verify_c<br>Request denied (./reg_verify_case |

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| 933    | 02/08/2023     | 09/08/2023             | 3305118015692023/6 | S KANNAN<br>LIQUIDATOR OF<br>INASRA<br>TECHNOLOGIES PVT<br>LTD VS. YOGENDRA<br>VASUPAL | Sec 66(1)                              | <div>Return to Applicant (./reg_verify_c</div> <div>Request denied (./reg_verify_case</div> |
| 934    | 02/08/2023     | 09/08/2023             | 3305118015662023/4 | S KANNAN<br>LIQUIDATOR OF<br>INASRA<br>TECHNOLOGIES PVT<br>LTD VS. YOGENDRA<br>VASUPAL | Sec 66(1)                              | <div>Return to Applicant (./reg_verify_c</div> <div>Request denied (./reg_verify_case</div> |
| 935    | 31/07/2023     | 07/08/2023             | 3305118008172022/6 | ASHOK VELAMUR<br>SESHADRI VS.<br>RAGHURAM                                              | Sec 60(5)                              | <div>Return to Applicant (./reg_verify_c</div> <div>Request denied (./reg_verify_case</div> |
| 936    | 26/07/2023     | 02/08/2023             | 3305118008172023/1 | SREE SPINNING<br>MILLS PVT LTD                                                         | Sec. 230-<br>232 -<br>Second<br>Motion | <div>Return to Applicant (./reg_verify_c</div> <div>Request denied (./reg_verify_case</div> |
| 937    | 24/07/2023     | 31/07/2023             | 3305118002132019/7 | S BALASUBRAMANIAN<br>VS SHEL TREX<br>DEVELOPERS PVT<br>LTD                             | IBC under<br>Sec 7                     | <div>Return to Applicant (./reg_verify_c</div> <div>Request denied (./reg_verify_case</div> |

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| 938    | 18/07/2023     | 25/07/2023             | 3305118004832023/5 | BEHIN GNANARAJ VS. SRI VENKATESA FABRICS LIMITED                        | IBC under Sec 7                          | <div>Return to Applicant (./reg_verify_c</div> <div>Request denied (./reg_verify_case</div> |
| 939    | 13/07/2023     | 20/07/2023             | 3305118015662023/2 | S KANNAN LIQUIDATOR OF INASRA TECHNOLOGIES PVT LTD VS. YOGENDRA VASUPAL | Sec 66(1)                                | <div>Return to Applicant (./reg_verify_c</div> <div>Request denied (./reg_verify_case</div> |
| 940    | 13/07/2023     | 20/07/2023             | 3305118009882023/1 |                                                                         | Sec 60(5)                                | <div>Return to Applicant (./reg_verify_c</div> <div>Request denied (./reg_verify_case</div> |
| 941    | 13/07/2023     | 20/07/2023             | 3305118009692023/1 | C. SANJEEVI                                                             | Sec 33(1) (b) (i) to (iii) r/w Sec 33(3) | <div>Return to Applicant (./reg_verify_c</div> <div>Request denied (./reg_verify_case</div> |
| 942    | 13/07/2023     | 20/07/2023             | 3305118015692023/2 | S KANNAN LIQUIDATOR OF INASRA TECHNOLOGIES PVT LTD VS. YOGENDRA VASUPAL | Sec 66(1)                                | <div>Return to Applicant (./reg_verify_c</div> <div>Request denied (./reg_verify_case</div> |

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| 943    | 06/07/2023     | 13/07/2023             | 3305118014622023/1  | IDBI TRUSTEESHIP SERVICES LIMITED VS. AKSHAYA PRIVATE LIMITED        | IBC under Sec 7 | <div>Return to Applicant (./reg_verify_c</div> <div>Request denied (./reg_verify_case</div> |
| 944    | 25/04/2023     | 02/05/2023             | 3305118000512019/7  | SRI VENGADA RAMANA TRADERS VS BRILLIANT IT ENABLING SERVICES PVT LTD | IBC Under Sec 9 | <div>Return to Applicant (./reg_verify_c</div> <div>Request denied (./reg_verify_case</div> |
| 945    | 25/04/2023     | 02/05/2023             | 3305118002572019/9  | PUNJAB NATIONAL BANK VS SHREE AMBIKA SUGARS LTD                      | IBC under Sec 7 | <div>Return to Applicant (./reg_verify_c</div> <div>Request denied (./reg_verify_case</div> |
| 946    | 25/04/2023     | 02/05/2023             | 3305118002572019/9  | PUNJAB NATIONAL BANK VS SHREE AMBIKA SUGARS LTD                      | IBC under Sec 7 | <div>Return to Applicant (./reg_verify_c</div> <div>Request denied (./reg_verify_case</div> |
| 947    | 25/04/2023     | 02/05/2023             | 3305118000512019/7  | SRI VENGADA RAMANA TRADERS VS BRILLIANT IT ENABLING SERVICES PVT LTD | IBC Under Sec 9 | <div>Return to Applicant (./reg_verify_c</div> <div>Request denied (./reg_verify_case</div> |
| 948    | 15/02/2023     | 22/02/2023             | 3305118021742022/74 | UNION OF INDIA VS. SURANA INDUSTRIES LIMITED                         | Sec 241 (2)     | <div>Return to Applicant (./reg_verify_c</div> <div>Request denied (./reg_verify_case</div> |

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| 949    | 25/01/2023     | 01/02/2023             | 3305118018322022/3 | UNION OF INDIA VS. KANISHK GOLD PRIVATE LIMITED | Sec 241 (2) | <div>Return to Applicant (./reg_varify_c</div> <div>Request denied (./reg_varify_case</div> |

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