



National Company Law Tribunal

राष्ट्रीय कंपनी विधि अधिकरण



Defective Cases (More Than 7 Days)

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

Select Case Type :

Application

Total Records : 648

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Sr No.	Defective Date	Last date of re-filing	Dairy No.	Title Of Case	Section	
1	24/03/2025	31/03/2025 (AR)	3305118009392025	RP SATYADEVI ALAMURI FOR GANESH KUMAR PATWARI	Section 105,112, 113	Return to Applicant Request denied
2	24/03/2025	31/03/2025 (AR)	3305118037952024	PALARANGA SIVA KUMAR VS. RCC E-CONSTRUCT PVT LTD	Sec 60(5)	Return to Applicant Request denied

Sr No.	Defective Date	Last date of re-filing (AR)	Dairy No.	Title Of Case	Section	
3	24/03/2025	31/03/2025 (AR)	3305118040282024	VADDINENI MAHINDRA KUMAR VS. STATE BANK OF INDIA	Application under any other provisions- IBC	Return to Applicant Request denied
4	24/03/2025	31/03/2025 (AR)	3305118040292024	VADDINENI DEVASENA VS. STATE BANK OF INDIA	Application under any other provisions- IBC	Return to Applicant Request denied
5	24/03/2025	31/03/2025 (AR)	3305118040302024	VADDINENI MANOJ VS. STATE BANK OF INDIA	Application under any other provisions- IBC	Return to Applicant Request denied
6	24/03/2025	31/03/2025 (AR)	3305118040312024	VADDINENI VENKATAPPAIAH NAIDU VS. STATE BANK OF INDIA	Application under any other provisions- IBC	Return to Applicant Request denied
7	24/03/2025	31/03/2025 (AR)	3305118040322024	VADDINENI SAVITHRI NAIDU VS. STATE BANK OF INDIA	Application under any other provisions- IBC	Return to Applicant Request denied
8	21/03/2025	28/03/2025 (AR)	3305118009252025	NIKHIL SACHDEVA VS. M. ASOKAN	Section 19(2) / Regulation 30	Return to Applicant Request denied
9	21/03/2025	28/03/2025 (AR)	3305118037922024	MR.S.RAJEEV VS. RCC E-CONSTRUCT PVT LTD	Sec 60(5)	Return to Applicant Request denied
10	21/03/2025	28/03/2025 (AR)	3305118009932025	MATHIOLI NAGARAJAN	Section 21	Return to Applicant Request denied

Sr No.	Defective Date	Last date of re-filing	Dairy No.	Title Of Case	Section	
11	21/03/2025	28/03/2025 (AR)	3305118003482022		Application under any other provisions- IBC	Return to Ap Request deni
12	21/03/2025	28/03/2025 (AR)	3305118009222025	P.BALASUBRAMANIAN	Application under any other provisions- IBC	Return to Ap Request deni
13	20/03/2025	27/03/2025 (AR)	3305118028492024	MR. RAMAKRISHNAN SADASIVAN VS. MOTOR FINANCE CORPORATION	Section 14	Return to Ap Request deni
14	20/03/2025	27/03/2025 (AR)	3305118009912025	BALAKRISHNAN VENKATACHALAM	Regulation 44(2), Liquidation process Regulation, 2016	Return to Ap Request deni
15	19/03/2025	26/03/2025 (AR)	3305118009082025	M/S. REDINGTON INDIA LIMITED VS. MR. KABILADOSS R	Section 22, 27	Return to Ap Request deni
16	18/03/2025	25/03/2025 (AR)	3305118009632025	C. PRABAKARAN	Section 12(2)	Return to Ap Request deni
17	18/03/2025	25/03/2025 (AR)	3305118003622025	V S PALANIVEL VS. P SRIRAM CS	Rule 11 of NCLT, 2016	Return to Ap Request deni
18	18/03/2025	25/03/2025 (AR)	3305118033582024	MR. RAMAKRISHNAN SADASIVAN VS. LOKAA HOUSING PRIVATE LIMITED	Rule 11 of NCLT, 2016	Return to Ap Request deni

Sr No.	Defective Date	Last date of re-filing	Dairy No.	Title Of Case	Section	
19	18/03/2025	25/03/2025 (AR)	3305118004872025	K.P.S.MUNISWARAN VS. C.A.S.PRABHU	Sec 60(5),Rule 11 of NCLT, 2016	Return to Ap Request deni
20	18/03/2025	25/03/2025 (AR)	3305118009442025	M/S. SUBHAM FREIGHT CARRIERS INDIA PRIVATE LIMITED VS. MR. SOMASUNTHRAM NIRANJAN NANTHAGOPAN	Rule 11 of NCLT	Return to Ap Request deni
21	18/03/2025	25/03/2025 (AR)	3305118040812024	MRS ANEETHA SUBRAMANIAM VS. KARUR VYSYA BANK	Sec 49(2)	Return to Ap Request deni
22	18/03/2025	25/03/2025 (AR)	3305118008032025	T R RAVICHANDRAN	Sec 60(5)	Return to Ap Request deni
23	18/03/2025	25/03/2025 (AR)	3305118008042025	T R RAVICHANDRAN	Application under any other provisions- IBC	Return to Ap Request deni
24	18/03/2025	25/03/2025 (AR)	3305118008052025	T R RAVICHANDRAN	Sec 60(5)	Return to Ap Request deni
25	18/03/2025	25/03/2025 (AR)	3305118008062025	T R RAVICHANDRAN	Application under any other provisions- IBC	Return to Ap Request deni
26	17/03/2025	24/03/2025 (AR)	3305118009242025	NIKHIL SACHDEVA	Section 22	Return to Ap Request deni

Sr No.	Defective Date	Last date of re-filing	Dairy No.	Title Of Case	Section	
27	17/03/2025	24/03/2025 (AR)	3305118008542025	G GUNASEELAN AUTHORIZED REPRESENTATIVE FOR 251 APPLICANT VS. CA MAHALINGAM SURESH KUMAR LIQUIDATOR	Rule 11 of NCLT, 2016	Return to Ap Request deni
28	17/03/2025	24/03/2025 (AR)	3305118009292025	TEMPLE WAVES ALL BLOCK FLAT OWNERS WELFARE ASSOCIATION □ (REP. BY ITS SECRETARY MR. ANAND KUMAR MISHRA) VS. ASSETS CARE & RECONSTRUCTION ENTERPRISE LTD REPRESENTED BY MR. SHUBHANKAR SHARMA	Sec 60(5)	Return to Ap Request deni
29	13/03/2025	20/03/2025 (AR)	3305118008152025	LOKAA HOUSING PRIVATE LIMITED VS. S.SIVAKUMAR	Sec 60(5)	Return to Ap Request deni
30	13/03/2025	20/03/2025 (AR)	3305118006612025	V NAGARAJAN LIQUIDATOR OF UNITED INDIA SHOE UPPERS PVT LTD	Sec 54(1)	Return to Ap Request deni

Sr No.	Defective Date	Last date of re-filing	Dairy No.	Title Of Case	Section	
31	12/03/2025	19/03/2025 (AR)	3305118008382025	G. V. RAVIKUMAR LIQUIDATOR OF M/S. TIRUPPUR SURYA HITEC APPARELS PVT LTD	Sec 54(1)	Return to Appellate Request denied
32	12/03/2025	19/03/2025 (AR)	3305118008372025	G. V. RAVIKUMAR LIQUIDATOR OF M/S. TIRUPPUR SURYA TEXTILES PVT LTD	Sec 54(1)	Return to Appellate Request denied
33	12/03/2025	19/03/2025 (AR)	3305118037272024	STELLINI INTERNATIONAL S.A. VS. JACQUARD FABRICS (INDIA) PRIVATE LIMITED	Rule 11 of NCLT	Return to Appellate Request denied
34	11/03/2025	18/03/2025 (AR)	3305118008712025	P MURUGESH VS. P SHRIRAM CS LIQUIDATOR SRI LAKSHMI HOTELS PVT LTD	Rule 11 of NCLT, 2016	Return to Appellate Request denied
35	10/03/2025	17/03/2025 (AR)	3305118007122025	HDFC BANK LTD VS. MR. S. AMARENDRAN	Section 60(5)	Return to Appellate Request denied
36	10/03/2025	17/03/2025 (AR)	3305118032532024	VIKRAM AGARWAL VS. KAMACHI INDUSTRIES LTD	Sec 60(5)	Return to Appellate Request denied

Sr No.	Defective Date	Last date of re-filing	Dairy No.	Title Of Case	Section	
37	10/03/2025	17/03/2025 (AR)	3305118036872024	SRINIDHI FINANCE PRIVATE LIMITED VS. S.RAJENDRA LIQUIDATOR OF PADMAADEVI SUGARS LIMITED	Sec 60(5)	Return to Appellate Request denied
38	07/03/2025	14/03/2025 (AR)	3305118029492024	A JEYA VELU VS. AALTA TOOLS AND DESIGNS PVT LTD	Rule 11 of NCLT	Return to Appellate Request denied
39	06/03/2025	13/03/2025 (AR)	3305118038752024	MR.KARUPANNAN RAJU VS. MR.NARAYANASAMY SARAVANAN	Sec. 59,Sec. 242(4)	Return to Appellate Request denied
40	06/03/2025	13/03/2025 (AR)	3305118020622024		Sec 60(5)	Return to Appellate Request denied
41	06/03/2025	13/03/2025 (AR)	3305118008452025	THE ASSISTANT COMMISSIONER OF CENTRAL TAX VS. MAHALINGAM SURESH KUMAR	Sections 60(5)/Regulation 13	Return to Appellate Request denied

Sr No.	Defective Date	Last date of re-filing	Dairy No.	Title Of Case	Section	
42	06/03/2025	13/03/2025 (AR)	3305118008412025	ASSISTANT COMMISSIONER ST VS. LV SHYAM SUNDAR LIQUIDATOR OF UNIPLY INDUSTRIES LTD	Rule 11 of NCLT, 2016	Return to Appellate Request denied
43	05/03/2025	12/03/2025 (AR)	3305118008342025	C. PRABAKARAN	19(2)	Return to Appellate Request denied
44	05/03/2025	12/03/2025 (AR)	3305118008302025	F.ROBIN POWER SOLUTIONS PRIVATE LIMITED VS. RAVI ENTERPRISES AND OTHERS	Sec 60(5)	Return to Appellate Request denied
45	05/03/2025	12/03/2025 (AR)	3305118008512025	POOMPUHAR SHIPPING CORPN LIMITED VS. NAN LIAN SHIP MANAGEMENT LLC	Sec 60(5)	Return to Appellate Request denied
46	05/03/2025	12/03/2025 (AR)	3305118008442025	M/S BGS CREDIT PVT LTD VS. THE ASSISTANT GENERAL MANAGER	Rule 11 of NCLT, 2016	Return to Appellate Request denied
47	04/03/2025	11/03/2025 (AR)	3305118005042021		Sec 43(1) r/w Sec 44 (1),Sec 66(1)	Return to Appellate Request denied

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48	03/03/2025	10/03/2025 (AR)	3305118007102025	M/S. INDEX LOGISTICS PVT. LTD. VS. IDFC FIRST BANK	Sec 52 (5),Sec 60(5)	Return to Appellate Request denied
49	28/02/2025	07/03/2025 (AR)	3305118006922025	MUTHURASAPURAM GANESAN CHANDRASEKARAN	Regulation 44(2), Liquidation process Regulation, 2016	Return to Appellate Request denied
50	27/02/2025	06/03/2025 (AR)	3305118008102025	SONY PICTURES NETWORKS INDIA PRIVATE LIMITED VS. VIMALARANI BRITTO	Rule 11 of NCLT, 2016	Return to Appellate Request denied
51	26/02/2025	05/03/2025 (AR)	3305118007882025	G. SEKAR ASSOICATES	Rule 11 of NCLT	Return to Appellate Request denied
52	26/02/2025	05/03/2025 (AR)	3305118007812025	ARIES MANAGEMENT SERVICES PRIVATE LIMITED VS. J.C. FLOWERS ASSET RECONSTRUCTION PRIVATE LIMITED	Sec 60(5)	Return to Appellate Request denied

Sr No.	Defective Date	Last date of re-filing	Dairy No.	Title Of Case	Section	
53	26/02/2025	30/01/2025 (AR)	3305118041202024	GOPALSAMY GANESH BABU LIQUIDATOR OF SARASWATHI UDYOG INDIA PVT LTD VS. 1)M/S.CITY UNION BANK LIMITED REPRESENTED BY ITS ASSISTANT GENERAL MANAGER (LAW)	Section 60(5)	Return to Ap Request deni
54	25/02/2025	04/03/2025 (AR)	3305118027472023	RESOLUTION PROFESSIONAL OF COASTAL ENERGEN - MR. RADHAKRISHNAN DHARMARAJANRIVATE LIMITED - VS. AHMED BUHARI	Sec 66(1)	Return to Ap Request deni
55	25/02/2025	04/03/2025 (AR)	3305118004662025	RAMAKRISHNAN SADASIVAN LIQUIDATOR OF NUCLEUS SATELLITE COMMUNICATIONS (MADRAS) PVT LTD VS. KJS INDIA PRIVATE LIMITED	Sec 60(5)	Return to Ap Request deni

Sr No.	Defective Date	Last date of re-filing	Dairy No.	Title Of Case	Section	
56	25/02/2025	04/03/2025 (AR)	3305118029472024	MR.SHOUVIK KUMAR ROY RESOLUTION PROFESSIONAL OF NEXRISE PUBLICATION PRIVATE LIMITED VS. REPRO INDIA LIMITED	Sec 60(5)	Return to Appellate Request denied
57	25/02/2025	04/03/2025 (AR)	3305118025492023	INTERIM RESOLUTION PROFESSIONAL OF COASTAL ENERGEN PRIVATE LIMITED MR. RADHAKRISHNAN DHARMARAJAN VS. AHMED BUHARI	Sec 66(1)	Return to Appellate Request denied
58	25/02/2025	04/03/2025 (AR)	3305118007672025	DICKEY ALTERNATIVE INVESTMENT TRUST VS. TAMILNAD MERCANTILE BANK LIMITED	Rule 11 of NCLT, 2016	Return to Appellate Request denied
59	25/02/2025	04/03/2025 (AR)	3305118025502023	INTERIM RESOLUTION PROFESSIONAL OF COASTAL ENERGEN PRIVATE LIMITED MR. RADHAKRISHNAN DHARMARAJAN VS. AHMED BUHARI	Sec 43(1) r/w Sec 44 (1)	Return to Appellate Request denied

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60	24/02/2025	03/03/2025 (AR)	3305118007472025	EDELWEISS ASSET RECONSTRUCTION COMPANY LIMITED VS. K.G.MURALIDHARAN	Application under any other provisions- IBC	Return to Ap Request deni
61	21/02/2025	28/02/2025 (AR)	3305118043982024	THE ROYAL CASTLE OWNERS WELFARE ASSOCIATION - TRCOWA (REP BY ITS SECRETARY MR. J. SENTHIL KUMAR) VS. TRUPRO INSOLVENCY SERVICES LLP RESOLUTION PROFESSIONAL OF M/S AMAR PRAKAASH DEVELOPERSS PVT. LTD	Sec 60(5)	Return to Ap Request deni
62	21/02/2025	28/02/2025 (AR)	3305118028672024	RUCHIKA YADAV VS. UNION OF INDIA	Section 420	Return to Ap Request deni

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63	21/02/2025	28/02/2025 (AR)	3305118029152024	THE RECOVERY OFFICER VS. SHRI CA.S.PRABHU RESOLUTIONAL PROFESSIONAL OF M/S MARRAPPAR TEXTILES PRIVATE LTD	Section 60(5)	Return to Appellate Request denied
64	21/02/2025	28/02/2025 (AR)	3305118028662024	SWATI PALIWAL VS. UNION OF INDIA	Section 420	Return to Appellate Request denied
65	20/02/2025	27/02/2025 (AR)	3305118006762025	M/S SURYA PLOTS & FLATS PVT LTD VS. INCOME TAX DEPARTMENT	Rule 48	Return to Appellate Request denied
66	20/02/2025	27/02/2025 (AR)	3305118006912025	M/S. SUR-VIR FINANCE LTD. VS. MR YOGESH GUPTA	Sec 60(5)	Return to Appellate Request denied
67	20/02/2025	27/02/2025 (AR)	3305118006932025	ASIA NEXUS INVESTMENT BANK LTD VS. ST JOHN FREIGHT SYSTEM LTD	Sec 60(5),Rule 11 of NCLT, 2016	Return to Appellate Request denied
68	19/02/2025	26/02/2025 (AR)	3305118032932024	R RAGHAVENDRAN VS. PENNAR INDUSTRIES LIMITED	Sec 60(5)	Return to Appellate Request denied

Sr No.	Defective Date	Last date of re-filing	Dairy No.	Title Of Case	Section	
69	18/02/2025	25/02/2025 (AR)	3305118022742024	CA MAHALINGAM SURESH KUMAR LIQUIDATOR OF GANGA FOUNDATIONS PVT LTD VS. MR SENTHILKUMAR	Sec 66(1)	Return to Ap Request deni
70	18/02/2025	25/02/2025 (AR)	3305118023452024	MR SANKAR VARADHARAJAN LIQUIDATOR OF M/S. FIPOLA RETAIL (INDIA) PVT LTD	Sec 60(5)	Return to Ap Request deni
71	17/02/2025	26/12/2023 (AR)	3305118025892023	N SRINIVASAN VS. SURESH KUMAR MAHALINGAM	Sec 60(5)	Return to Ap Request deni
72	17/02/2025	24/02/2025 (AR)	3305118033492024	AKG SEKAR VS. S.KANNAN INTERIM RESOLUTION PROFESSIONAL	Sec 60(5)	Return to Ap Request deni
73	14/02/2025	21/02/2025 (AR)	3305118006512025	MADHUSUDAN KHEMKA VS. CANARA BANK	Rule 11 of NCLT, 2016	Return to Ap Request deni

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74	13/02/2025	20/02/2025 (AR)	3305118005512024	MR SANJEEVI C LIQUIDATOR OF M/S ANU ENGITECH PRIVATE LIMITED VS. MR NAGARAJAN HANUMANTH RAO ERSTWHILE DIRECTOR OF CORPORATE DEBTOR	Sec 60(5)	Return to Appellate Request denied
75	13/02/2025	20/02/2025 (AR)	3305118006242025	THILAGAVATHI VS. SIVADHARSHINI PAPERS PRIVATE LIMITED	Rule 11 of NCLT, 2016	Return to Appellate Request denied
76	13/02/2025	20/02/2025 (AR)	3305118006352025	GUNASEKARAN A VS. JOIN UP CORPORATION	Sec 60(5)	Return to Appellate Request denied
77	07/02/2025	14/02/2025 (AR)	3305118005762025	T R RAVICHANDRAN	Application under any other provisions- IBC	Return to Appellate Request denied
78	07/02/2025	14/02/2025 (AR)	3305118041252024	R. VENKATAKRISHNAN VS. HINDUSTAN COPPER LIMITED	Sec 60(5)	Return to Appellate Request denied
79	07/02/2025	14/02/2025 (AR)	3305118013422024	R. LALITHA VS. TUBE INVESTMENTS OF INDIA LTD	Sec 60(5)	Return to Appellate Request denied

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80	07/02/2025	14/02/2025 (AR)	3305118040172024	MR. RAMAKRISHNAN SADASIVAN THE RESOLUTION PROFESSIONAL OF M/S. LOKAA DEVELOPER PRIVATE LIMITED VS. MR. SANTHOSH SHARMA	Section 25(2)(j), 43,45,47,50,60(5),66/Regulation 35A	Return to Ap Request deni
81	06/02/2025	13/02/2025 (AR)	3305118005682025	ASSISTANT COMMISSIONER SRIPERUMBUDUR ASSESSMENT CIRCLE VS. RADHAKRISHNAN DHARMARAJAN LIQUIDATOR OF ALECTRONA ENERGY PVT LTD	Rule 11 of NCLT, 2016	Return to Ap Request deni
82	06/02/2025	13/02/2025 (AR)	3305118005692025	ASSISTANT COMMISSIONER SRIPERUMBUDUR ASSESSMENT CIRCLE VS. RADHAKRISHNAN DHARMARAJAN LIQUIDATOR OF ALECTRONA ENERGY PVT LTD	Sec 42	Return to Ap Request deni

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83	06/02/2025	13/02/2025 (AR)	3305118029402024	ESWARI ELECTRICALS PRIVATE LIMITED VS. NEW CHENNAI TOWNSHIP PRIVATE LIMITED	Section 60(5)	Return to Appellate Request denied
84	06/02/2025	13/02/2025 (AR)	3305118005702025	ASSISTANT COMMISSIONER SRIPERUMBUDUR ASSESSMENT CIRCLE VS. RADHAKRISHNAN DHARMARAJAN LIQUIDATOR OF ALECTRONA ENERGY PVT LTD	Rule 11 of NCLT, 2016	Return to Appellate Request denied
85	06/02/2025	13/02/2025 (AR)	3305118005672025	ASSISTANT COMMISSIONER SRIPERUMBUDUR ASSESSMENT CIRCLE VS. RADHAKRISHNAN DHARMARAJAN LIQUIDATOR OF ALECTRONA ENERGY PVT LTD	Sec 42	Return to Appellate Request denied

Sr No.	Defective Date	Last date of re-filing	Dairy No.	Title Of Case	Section	
86	05/02/2025	12/02/2025 (AR)	3305118001982025	M/S. LIC HOUSING FINANCE LTD. VS. MR. RAMAKRISHNAN SADASIVAN	Sec 60(5)	Return to Appellate Request denied
87	04/02/2025	11/02/2025 (AR)	3305118027402024	D.D. STEEL AND POWER LIMITED VS. THE EXECUTIVE ENGINEER KHARKAI CANAL DIVISION	Section 60(5)	Return to Appellate Request denied
88	04/02/2025	11/02/2025 (AR)	3305118040682024	SATYADEVI ALAMURI RP FOR ADAPTIO FACILITY MANAGEMENT PVT LTD VS. K.G. MANIKANDAN SUSPENDED DIRECTOR	Section 19(2) / Regulation 30	Return to Appellate Request denied
89	03/02/2025	10/02/2025 (AR)	3305120022782024	SURESH KUMAR JALAN VS. EASTCOAST STEEL LTD	Rule 11 of NCLT	Return to Appellate Request denied
90	31/01/2025	07/02/2025 (AR)	3305118001292025	C. PRABAKARAN INTERIM RESOLUTION PROFESSIONAL FOR SHRI. VENKATASUBRAMANIAN LAKSHMANAN	Sec 60(5)	Return to Appellate Request denied

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91	31/01/2025	07/02/2025 (AR)	3305118005292022	L.V. SHYAM SUNDAR VS. KKN HOLDINGS PRIVATE LIMITED	Sec 66(1)	Return to Appellate Request denied
92	31/01/2025	07/02/2025 (AR)	3305118038502024	M/S HINDUSTAN COPPER LIMITED VS. STAR TRACE PVT LTD	Sec 42	Return to Appellate Request denied
93	30/01/2025	27/03/2025 (AR)	3305118041902024	SREE RATHNA PLUMING & SANITARY WORK VS. JBM HOMES PVT LTD	Sec 60(5)	Return to Appellate Request denied
94	29/01/2025	05/02/2025 (AR)	3305118040772024	SREE RATHNA PLUMING & SANITARY WORK REP BY ITS PROPRIETOR G.MURALI VS. JBM HOMES PRIVATE LIMITED REP BY NIRMAL	Sec 42	Return to Appellate Request denied

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95	29/01/2025	05/02/2025 (AR)	3305118029122024	IDFC BANK REP BY ITS CEO VS. CA MAHESH LAKSHMANADASS LIQUIDATOR FOR M/S. MEENAKSHI CARGO FORWARDERS PRIVATE LIMITED ,IDFC BANK REP BY ITS CEO VS. CA MAHESH LAKSHMANADASS LIQUIDATOR FOR M/S. MEENAKSHI CARGO FORWARDERS PRIVATE LIMITED	Sec 60(5),Rule 11 of NCLT, 2016	Return to Appellate Request denied
96	28/01/2025	04/02/2025 (AR)	3305118037282024	G SUBRAMANIA KOUSHIK VS. HINDUSTAN PHOTO FILMS MFG CO LIMITED ,G SUBRAMANIA KOUSHIK VS. HINDUSTAN PHOTO FILMS MFG CO LIMITED	Sec 60(5)	Return to Appellate Request denied
97	27/01/2025	03/02/2025 (AR)	3305118029462024	IDBI BANK LIMITED VS. MR. R. VENKATAKRISHNAN	Sec 60(5)	Return to Appellate Request denied

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98	22/01/2025	29/01/2025 (AR)	3305118003842025	DHIREN S SHAH	Reg. 15 of IBBI (Liq.) Regulation 2016	Return to Ap Request deni
99	22/01/2025	29/01/2025 (AR)	3305118033042024	M/S. SYNERGY HOLDINGS REP. BY MR. INUGANTI MURALI KRISHNA VS. MR S. HARIKARTHIK LIQUIDATOR OF M/S. THE JEYPORE SUGAR COMPANY LIMITED	Sec 60(5)	Return to Ap Request deni
100	22/01/2025	29/01/2025 (AR)	3305118003812025	ARUMUGAM ARUMUGAM VS. MR. MOHANA PRASAD	Sec 60(5)	Return to Ap Request deni

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Defective Cases (More Than 7 Days)

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101	21/01/2025	28/01/2025 (AR)	3305118037482024	CA.G.GUNASEKARAN LIQUIDATOR- M/S PARAMOUNT MILLS PRIVATE LIMITED	Sec 54(1)	Return to Applicant (/ Request denied (/reg_
102	21/01/2025	28/01/2025 (AR)	3305118003762025	SURESH KANAN LIQUIDATOR OF SCOPE PROPERTIES PRIVATE LIMITED	Reg. 15 of IBBI (Liq.) Regulation 2016	Return to Applicant (/ Request denied (/reg_

Sr No.	Defective Date	Last date of re-filing (AR)	Dairy No.	Title Of Case	Section	
103	17/01/2025	24/01/2025 (AR)	3305118042172024	BRIHANMUMBAI ELECTRIC SUPPLY & TRANSPORT UNDERTAKING VS. SRIPATHAM VENKATASUBRAMANIAN RAMKUMAR	Sec 60(5)	Return to Applicant (./reg_ Request denied (./reg_
104	16/01/2025	23/01/2025 (AR)	3305118036282024	SEUNG HWAN HWANG VS. THE REGISTRAR OF COMPANIES	Application under any other provisions	Return to Applicant (./reg_ Request denied (./reg_
105	16/01/2025	23/01/2025 (AR)	3305118039282024	CHANDRASEKHAR SAGUTOOR RP OF MRS. VIMALA JOSEPH RAJ VS. VIMALA JOSEPH RAJ	Rule 11 of NCLT, 2016	Return to Applicant (./reg_ Request denied (./reg_
106	15/01/2025	22/01/2025 (AR)	3305118023152022	ASHOK SESHADRI	Sec 54(1)	Return to Applicant (./reg_ Request denied (./reg_
107	13/01/2025	20/01/2025 (AR)	3305118002252025	NIKHIL SACHDEVA	Sec 60(5)	Return to Applicant (./reg_ Request denied (./reg_
108	13/01/2025	20/01/2025 (AR)	3305118002172025	RL LOGISTICS PVT LTD	Reg. 15 of IBBI (Liq.) Regulation 2016	Return to Applicant (./reg_ Request denied (./reg_
109	13/01/2025	20/01/2025 (AR)	3305118002202025	NIKHIL SACHDEVA	Sec 60(5)	Return to Applicant (./reg_ Request denied (./reg_
110	06/01/2025	13/01/2025 (AR)	3305118000422025	STATE BANK OF INDIA	Sec 60(5)	Return to Applicant (./reg_ Request denied (./reg_

Sr No.	Defective Date	Last date of re-filing (AR)	Dairy No.	Title Of Case	Section	
111	06/01/2025	13/01/2025 (AR)	3305118000662025	ROOPA DILEEP VS. KELLAX SURGICALS PRIVATE LIMITED	Rule 11 of NCLT	Return to Applicant (./ Request denied (./reg_
112	06/01/2025	13/01/2025 (AR)	3305118000402025	STATE BANK OF INDIA VS. USHA GAYATHRI KAVI LIAQUIDATOR OF M/S GPR RESOURCES PRIVATE LIMITED	Sec 60(5)	Return to Applicant (./ Request denied (./reg_
113	06/01/2025	13/01/2025 (AR)	3305118021202024	MANGALRAJ AGRO FARMS PRIVATE LIMITED VS. ST JOHN FREIGHT SYSTEM LTD REPRESENTED BY ITS LIQUIDATOR ST.JOHN FREIGHT SYSTEM LIMITED	Sec 60(5)	Return to Applicant (./ Request denied (./reg_
114	06/01/2025	13/01/2025 (AR)	3305118038972024	HALDIA PETROCHEMICALS LIMITED VS. V. MAHESH	Rule 11 of NCLT, 2016	Return to Applicant (./ Request denied (./reg_
115	03/01/2025	10/01/2025 (AR)	3305118000202025	MUDAPPALLUR VARIETH GANGADHARAN	Sec 60(5)	Return to Applicant (./ Request denied (./reg_
116	03/01/2025	10/01/2025 (AR)	3305118000162025	KOTAK MAHINDRA BANK LTD VS. RELIABLE CASHEW COMPANY PRIVATE LIMITED.	Sec 60(5)	Return to Applicant (./ Request denied (./reg_
117	31/12/2024	07/01/2025 (AR)	3305118044062024	K.P.S.MUNISWARAN VS. MANISH KUMAR GUPTA	Sec 60(5),Rule 11 of NCLT, 2016	Return to Applicant (./ Request denied (./reg_

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118	30/12/2024	06/01/2025 (AR)	3305118029172024	E.SANTHANALAKSHMI RESOLUTION PROFESSIONAL OF M/S. RANSAN PACKAGING PRIVATE LIMITED	Sec 33(1) (b) (i) to (iii) r/w Sec 33(3)	Return to Applicant (./ Request denied (./reg_
119	24/12/2024	31/12/2024 (AR)	3305118022902024	T. JOHNSON VS. R. VENKATAKRISHNAN LIQUIDATOR OF ST. JOHN FREIGHT SYSTEMS LIMITED	Sec 60(5)	Return to Applicant (./ Request denied (./reg_
120	24/12/2024	31/12/2024 (AR)	3305118040272024	PIRAMAL CAPITAL & HOUSING FINANCE LIMITED VS. LIQUIDATOR OF ST. JOHN FREIGHT SYSTEMS LIMITED MR. R. VENKATAKRISHNAN	Sec 60(5)	Return to Applicant (./ Request denied (./reg_
121	23/12/2024	30/12/2024 (AR)	3305118043312024	M/S. SPP INSOLVENCY PROFESSIONALS LLP (IPE) LIQUIDATOR OF M/S. KAMACHI INDUSTRIES LIMITED -JUNE STATUS REPORT	Sec 54(1)	Return to Applicant (./ Request denied (./reg_
122	23/12/2024	30/12/2024 (AR)	3305118043302024	INDIAN BANK	Sec 60(5)	Return to Applicant (./ Request denied (./reg_

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123	20/12/2024	27/12/2024 (AR)	3305118005192024	AKBAR SHAREIFF VS. JEPPIAAR CEMENTS PVT LTD REP. BY LIQUIDATOR UMESH GARG	Sec 60(5)	Return to Applicant (./ Request denied (./reg_
124	20/12/2024	27/12/2024 (AR)	3305118009922024	XEDON MEDIA PVT LTD VS. MR.RAVI JANARDHANAN	Sec 66(1)	Return to Applicant (./ Request denied (./reg_
125	19/12/2024	26/12/2024 (AR)	3305118040262024	NUEVO AGORA CENTRODE ESTUDIOS S.L VS. KARUNAMBIKA KUMAR	Rule 11 of NCLT	Return to Applicant (./ Request denied (./reg_
126	18/12/2024	25/12/2024 (AR)	3305118042952024	GLOBAL POLY BAGS INDUSTRIES PRIVATE LIMITED VS. SABIC ASIA PACIFIC PTE LTD	Rule 11 of NCLT, 2016	Return to Applicant (./ Request denied (./reg_
127	18/12/2024	25/12/2024 (AR)	3305118042912024	IDBI TRUSTEESHIP SERVICES LIMITED VS. K S REALTY CONSTRUCTIONS PRIVATE LIMITED	Sec 60(5)	Return to Applicant (./ Request denied (./reg_
128	16/12/2024	23/12/2024 (AR)	3305118042372024	R LALITHA VS. ASSISTANT COMMISSIONER (ST)	Sec 60(5)	Return to Applicant (./ Request denied (./reg_
129	16/12/2024	23/12/2024 (AR)	3305118042442024	MARG LIMITED VS. ELECTRONICS CORPORATION OF TAMILNADU LIMITED	Rule 11 of NCLT, 2016	Return to Applicant (./ Request denied (./reg_

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130	16/12/2024	23/12/2024 (AR)	3305118042462024	MEDIKONDA RAVIKANTH VS. GANESAN NATARAJAN	Application under any other provisions- IBC	Return to Applicant (./reg_ Request denied (./reg_
131	12/12/2024	19/12/2024 (AR)	3305118037252024	TRU PRO INSOLVENCY SERVICES LLP VS. AADARSH SURANA	Application under any other provisions- IBC	Return to Applicant (./reg_ Request denied (./reg_
132	11/12/2024	18/12/2024 (AR)	3305118009692024	RESOLUTION PROFESSIONAL OF FOSSIL LOGISTICS PRIVATE LIMITED - MR. RADHAKRISHNAN DHARMARAJAN VS. NOOHU SARFRAZ	Sec 66(1)	Return to Applicant (./reg_ Request denied (./reg_
133	11/12/2024	18/12/2024 (AR)	3305118041942024	SAMUNNATI FINANCIAL INTERMEDIATION & SERVICES PVT LTD VS. KALVAKOTA VENKAT NARASINGA RAO	Sections 60(5)/Regulation 13	Return to Applicant (./reg_ Request denied (./reg_
134	11/12/2024	18/12/2024 (AR)	3305118038262024	THE DIRECTOR/TECHNICAL TAMIL NADU GREEN ENERGY CORPORATION LIMITED NPKRR MAALIGAI VS. MRS RENUKA DEVI RANGASWAMY RP MS REGEN INFRASTRUCTURE AND SERVICES PVT LTD	Rule 11 of NCLT, 2016	Return to Applicant (./reg_ Request denied (./reg_

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135	10/12/2024	17/12/2024 (AR)	3305118038102024	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.BOOHALINGAM - PERSONAL GUARANTOR TO M/S.SRIVATSA INTERNATIONAL PRIVATE LIMITED	Sections 60(5)/Regulation 13	Return to Applicant (./ Request denied (./reg_
136	10/12/2024	17/12/2024 (AR)	3305118024072024	MITESH SURANA VS. UNION OF INDIA	Rule 11 of NCLT	Return to Applicant (./ Request denied (./reg_
137	10/12/2024	17/12/2024 (AR)	3305118024392024		Sec 60(5)	Return to Applicant (./ Request denied (./reg_
138	10/12/2024	17/12/2024 (AR)	3305118034272024	IRP SATYADEVI ALAMURI	Section 21 (6A) (b) / Regulation 4A & 16A (2)	Return to Applicant (./ Request denied (./reg_
139	09/12/2024	16/12/2024 (AR)	3305118041612024	ALLIANZ BULK CARRIERS DMCC VS. A&N SEAWAYS AND PROJECTS PRIVATE LIMITED	Application under any other provisions- IBC	Return to Applicant (./ Request denied (./reg_
140	09/12/2024	16/12/2024 (AR)	3305118041512024	VENKATA SIVAKUMAR VS. UCO BANK	Sec 54(1)	Return to Applicant (./ Request denied (./reg_

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141	09/12/2024	16/12/2024 (AR)	3305118036442023	M/S. DISHA INFRASPACE SOLUTIONS PVT. LTD. VS. NORTHERN ARC CAPITAL LTD	Application under any other provisions- IBC	Return to Applicant (./reg_ Request denied (./reg_
142	09/12/2024	16/12/2024 (AR)	3305118041762024	CA MAHALINGAM SURESH KUMAR LIQUIDATOR OF HINDUSTAN PHOTO FILMS MFG. CO. LIMITED	Sec 60(5)	Return to Applicant (./reg_ Request denied (./reg_
143	06/12/2024	13/12/2024 (AR)	3305118005232024	DR. RAVI SHANKAR VEDAM VS. M. POOBALAN	Rule 11 of NCLT, 2016	Return to Applicant (./reg_ Request denied (./reg_
144	06/12/2024	13/12/2024 (AR)	3305118041382024	KONERU RAMBABU VS. CHANDRASEKARAN MUTHARASAPURAM GANESH RP OF FASHION INFLUENCE CLOTHING INDIA PRIVATE LIMITED	Section 60(5)	Return to Applicant (./reg_ Request denied (./reg_
145	04/12/2024	11/12/2024 (AR)	3305118033452024	M/S. TAMILNAD MERCANTILE BANK LIMITED VS. M/S. DICKEY ALTERNATIVE INVESTMENT TRUST(CONSORITUM)	Sec 60(5)	Return to Applicant (./reg_ Request denied (./reg_
146	04/12/2024	11/12/2024 (AR)	3305118003812024	R VENKATAKRISHNAN VS. K PARTHIBAN RASU	Sec 66(1)	Return to Applicant (./reg_ Request denied (./reg_

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147	29/11/2024	06/12/2024 (AR)	3305118040912024	B.MEKALA VS. ICICI HOME LOAN FINANCE COMPANY LIMITED	Sections 60(5)/Regulation 13	Return to Applicant (./ Request denied (./reg.
148	29/11/2024	06/12/2024 (AR)	3305118040922024	TATA CAPITAL FINANCIAL SERVICES LIMITED VS. ICICI HOME LOAN FINANCE COMPANY LIMITED	Sections 60(5)/Regulation 13	Return to Applicant (./ Request denied (./reg.
149	28/11/2024	05/12/2024 (AR)	3305118040862024	VANKEY HOLDINGS PVT LTD VS. GEMINI ARTS PVT LTD	Application under any other provisions- IBC	Return to Applicant (./ Request denied (./reg.
150	28/11/2024	05/12/2024 (AR)	3305118040062024	R. LALITHA VS. AXIS BANK OF INDIA	Section 60(5)	Return to Applicant (./ Request denied (./reg.
151	28/11/2024	05/12/2024 (AR)	3305118040892024	RAMAKRISHNAN SADASIVAN RESOLUTION PROFESSIONAL OF CONNECT WIND (INDIA) PRIVATE LIMITED VS. MRF LIMITED	Rule 11 of NCLT, 2016	Return to Applicant (./ Request denied (./reg.
152	27/11/2024	04/12/2024 (AR)	3305120000132024		Sec 66(1)	Return to Applicant (./ Request denied (./reg.
153	27/11/2024	04/12/2024 (AR)	3305118023572024	EMPLOYEES PROVIDENT FUND ORGANISATION VS. FAST AND SAFE TRANSPORT PVT LTD	Rule 11 of NCLT, 2016	Return to Applicant (./ Request denied (./reg.

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154	26/11/2024	03/12/2024 (AR)	3305118040542024	RESILIENT VENTURES PRIVATE LIMITED VS. UNION OF INDIA	Rule 11 of NCLT	Return to Applicant (./ Request denied (./reg_
155	26/11/2024	03/12/2024 (AR)	3305118040562024	RESILIENT MERCHANDISE LLP VS. UNION OF INDIA	Rule 11 of NCLT	Return to Applicant (./ Request denied (./reg_
156	26/11/2024	03/12/2024 (AR)	3305118040552024	SANDEEP CHOPDA VS. UNION OF INDIA	Rule 11 of NCLT	Return to Applicant (./ Request denied (./reg_
157	26/11/2024	03/12/2024 (AR)	3305118040412024	DINESHCHAND SURANA VS. UNION OF INDIA	Rule 11 of NCLT	Return to Applicant (./ Request denied (./reg_
158	26/11/2024	03/12/2024 (AR)	3305118040512024	RESILIENT PROPERTIES PRIVATE LIMITED VS. UNION OF INDIA	Rule 11 of NCLT	Return to Applicant (./ Request denied (./reg_
159	26/11/2024	03/12/2024 (AR)	3305118040522024	RESILIENT INVESTMENTS PRIVATE LIMITED VS. UNION OF INDIA	Rule 11 of NCLT	Return to Applicant (./ Request denied (./reg_
160	25/11/2024	02/12/2024 (AR)	3305118040332024	MR. P. ESWARAMOORTHY LIQUIDATOR OF M/S. SUBHASHRI BIO ENERGIES PRIVATE LIMITED	Sec 60(5)	Return to Applicant (./ Request denied (./reg_
161	25/11/2024	02/12/2024 (AR)	3305118016552024	ALEENA LEATHER EXPORTS VS. WIN HIDE PRIVATE LIMITED	Sec 60(5)	Return to Applicant (./ Request denied (./reg_

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162	22/11/2024	29/11/2024 (AR)	3305118012942024		Sec 66(1)	Return to Applicant (./ Request denied (./reg_
163	22/11/2024	23/12/2024 (AR)	3305118038912024	SVARYU ENERGY LIMITED VS. GEMSCAB INDUSTRIES LIMITED	Rule 11 of NCLT, 2016	Return to Applicant (./ Request denied (./reg_
164	22/11/2024	29/11/2024 (AR)	3305118012962024		Sec 66(1)	Return to Applicant (./ Request denied (./reg_
165	21/11/2024	28/11/2024 (AR)	3305118030332024	KINETA GLOBAL LIMITED IN CONSORTIUM WITH POWER MECH PROJECTS LTD VS. S. HARI KARTHIK LIQUIDATOR OF THE JEYPORE SUGAR COMPANY LIMITED	Sec 60(5)	Return to Applicant (./ Request denied (./reg_
166	21/11/2024	28/11/2024 (AR)	3305118039842024	DAEDONG SHIPPING COMPANY LIMITED VS. SRIVI EXPORTS AND IMPORTS PRIVATE LIMITED	Rule 11 of NCLT, 2016	Return to Applicant (./ Request denied (./reg_
167	20/11/2024	27/11/2024 (AR)	3305118038512024	M/S HINDUSTAN COPPER LIMITED VS. THE LIQUIDATOR STAR TRACE PVT LTD	Rule 11 of NCLT, 2016	Return to Applicant (./ Request denied (./reg_
168	18/11/2024	01/10/2024 (AR)	3305118021962024	A.BALASUBRAMANIAM VS. EBENEZAR INBARAJ	Rule 11 of NCLT, 2016,Sec 47 (1)	Return to Applicant (./ Request denied (./reg_

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169	14/11/2024	21/11/2024 (AR)	3305118012222024	MR RAMACHANDRAN SUBRAMANIAN RP OF M/S LARE FIBC & ENERGIES PVT LTD VS. MAYILVEL PONNUSAMY ERSTWHILE DIRECTOR OF LARE FIBC & ENERGIES PVT LTD	19(2)	Return to Applicant (./ Request denied (./reg_
170	14/11/2024	21/11/2024 (AR)	3305118029102024	VELSUN INFOTECH PRIVATE LIMITED	Sec 252 (1)	Return to Applicant (./ Request denied (./reg_
171	13/11/2024	20/11/2024 (AR)	3305118010212022	THARUVAI RAMACHANDRAN RAVICHANDRAN VS. NIRMAL KUMAR BABULAL JAIN	Sec 66(1)	Return to Applicant (./ Request denied (./reg_
172	13/11/2024	20/11/2024 (AR)	3305118039012024	P SHARMILA VS. SELVARAAJ TEX PRIVATE LIMITED	Rule 11 of NCLT	Return to Applicant (./ Request denied (./reg_
173	13/11/2024	20/11/2024 (AR)	3305118001642024		Sec 60(5)	Return to Applicant (./ Request denied (./reg_
174	13/11/2024	20/11/2024 (AR)	3305118033182023		Sec 60(5)	Return to Applicant (./ Request denied (./reg_

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175	13/11/2024	20/11/2024 (AR)	3305118033952023	ERSTWHILE INTERIM RESOLUTION PROFESSIONAL - MR. MOTAPPA THIMMARAYASAMY VS. AQUA TERRA COKE & ENERGY LIMITED (BHATIA COKE AND ENERGY LTD)	Sec 60(5)	Return to Applicant (./ Request denied (./reg_
176	08/11/2024	27/03/2025 (AR)	3305118038712024	LAXMI SARASWATHI GOLD METALS PRIVATE LIMITED	Rule 11 of NCLT	Return to Applicant (./ Request denied (./reg_
177	07/11/2024	14/11/2024 (AR)	3305118038702024	THE ROYAL CASTLE OWNERS WELFARE ASSOCIATION VS. TRUPRO INSOLVENCY SERVICES LLP RESOLUTION PROFESSIONAL OF M/S AMAR PRAKAASH DEVELOPERSS PVT. LTD.	Sections 60(5)/Regulation 13	Return to Applicant (./ Request denied (./reg_
178	05/11/2024	12/11/2024 (AR)	3305118017312023	BHAWARLAL BHAGRAJJI AND OTHERS VS. JINDUTT SAFE VAULTS PRIVATE LIMITED	Sec. 242(4)	Return to Applicant (./ Request denied (./reg_
179	05/11/2024	12/11/2024 (AR)	3305118021612024	M/S EAST DELHI LEASING P LTD VS. THE ASSISTANT GENERAL MANAGER	Sec 60(5)	Return to Applicant (./ Request denied (./reg_

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180	04/11/2024	11/11/2024 (AR)	3305118038242024	A&N SEAWAYS AND PROJECTS PRIVATE LIMITED VS. ALLIANZ BULK CARRIERS DMCC	Sec 60(5)	Return to Applicant (./ Request denied (./reg_
181	04/11/2024	11/11/2024 (AR)	3305118038302024	S KANGAYAN IRP FOR SAKTHI GANESH TEXTILES PRIVATE LIMITGED	Section 21	Return to Applicant (./ Request denied (./reg_
182	30/10/2024	06/11/2024 (AR)	3305118036482024	RAVIKUMAR G.V	Reg. 15 of IBBI (Liq.) Regulation 2016	Return to Applicant (./ Request denied (./reg_
183	28/10/2024	04/11/2024 (AR)	3305118037372024	GOMS E VS. ANEETHA SUBRAMANIAM	Sec 60(5)	Return to Applicant (./ Request denied (./reg_
184	25/10/2024	01/11/2024 (AR)	3305118035382024	DHIREN S SHAH	Sec 33(1) (b) (i) to (iii) r/w Sec 33(3)	Return to Applicant (./ Request denied (./reg_
185	25/10/2024	01/11/2024 (AR)	3305118018902024	DR.S.R.SHRIRAAM SHEKHER	Sec 60(5)	Return to Applicant (./ Request denied (./reg_
186	25/10/2024	01/11/2024 (AR)	3305118011032022	TR RAVICHANDRAN RP OF JBM HOMES PVT LTD VS. NIRMAL KUMAR BABULAL JAIN	Sec 66(1)	Return to Applicant (./ Request denied (./reg_
187	22/10/2024	29/10/2024 (AR)	3305118035392024	C.MAGESH VS. RCC E-CONSTRUCT PVT LTD	Sec 60(5)	Return to Applicant (./ Request denied (./reg_

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188	22/10/2024	29/10/2024 (AR)	3305118036202024	HARSH GARG	Rule 11 of NCLT, 2016	Return to Applicant (./ Request denied (./reg_
189	22/10/2024	29/10/2024 (AR)	3305118023322024	MR S RAJAGOPALAN VS. MR ARUMUGAM ARUMUGAM LIQUIDATOR OF M/S RL LOGISTICS PRIVATE LIMITED	Application under any other provisions- IBC	Return to Applicant (./ Request denied (./reg_
190	22/10/2024	29/10/2024 (AR)	3305118036932024	SETHIYA EXPORTS PRIVATE LIMITED VS. CHENDHOOR MURUGHAN YARN TEX INDIA PRIVATE LIMITED	Rule 11 of NCLT, 2016	Return to Applicant (./ Request denied (./reg_
191	21/10/2024	28/10/2024 (AR)	3305118036562024	GOMS E VS. ANEETHA SUBRAMANIAM	Sec 60(5)	Return to Applicant (./ Request denied (./reg_
192	21/10/2024	28/10/2024 (AR)	3305118036032024	SHARAVATHY CONDUCTORS	Rule 11 of NCLT, 2016	Return to Applicant (./ Request denied (./reg_
193	21/10/2024	28/10/2024 (AR)	3305118028762024	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)	Return to Applicant (./ Request denied (./reg_

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194	21/10/2024	28/10/2024 (AR)	3305118036572024	GOMS E VS. ANEETHA SUBRAMANIAM	Sec 60(5)	Return to Applicant (./ Request denied (./reg_
195	21/10/2024	28/10/2024 (AR)	3305118036522024	SABIC ASIA PACIFIC PTE LTD VS. GLOBAL POLY BAGS INDUSTRIES PRIVATE LIMITED	Rule 11 of NCLT, 2016	Return to Applicant (./ Request denied (./reg_
196	18/10/2024	25/10/2024 (AR)	3305118036452024	SURESH KANNAN LIQUIDATOR OF SCOPE PROPERTIES	Reg. 15 of IBBI (Liq.) Regulation 2016	Return to Applicant (./ Request denied (./reg_
197	17/10/2024	05/12/2024 (AR)	3305118035222024	AMIER HAMSA ALI ABBAS RAWTHER	Reg. 15 of IBBI (Liq.) Regulation 2016	Return to Applicant (./ Request denied (./reg_
198	17/10/2024	24/10/2024 (AR)	3305118035112024	TIRUMAVALAVAN C K	Reg. 15 of IBBI (Liq.) Regulation 2016	Return to Applicant (./ Request denied (./reg_
199	14/10/2024	21/10/2024 (AR)	3305118032922024	T.K.S PUGAZHENDHI VS. MR.EBENEZAR INBARAJ LIQUIDATOR OF M/S. KANISHK GOLD PRIVATE LIMITED	Sec 60(5)	Return to Applicant (./ Request denied (./reg_
200	14/10/2024	21/10/2024 (AR)	3305118034382024	R G SHANKAR VS. CHOLAMANDALAM INVESTMENT AND FINANCE COMPANY LIMITED	Sec 60(5)	Return to Applicant (./ Request denied (./reg_



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202	09/10/2024	16/10/2024 (AR)	3305118032662024	COMMERCIAL TAXES DEPARTMENT	Sec 42	Return to Appl Request denie
203	08/10/2024	15/10/2024 (AR)	3305118034022024	NATANAGOPAL S VS. NATANAGOPAL S	Application under any other provisions- IBC	Return to Appl Request denie
204	08/10/2024	15/10/2024 (AR)	3305118034012024	NATANAGOPAL S VS. RAMESH NARAYANAN	Application under any other provisions- IBC	Return to Appl Request denie
205	03/10/2024	10/10/2024 (AR)	3305118033502024		Regulation 44(2), Liquidation process Regulation, 2016	Return to Appl Request denie
206	03/10/2024	10/10/2024 (AR)	3305118033522024	CHANDRASEKHAR SAGUTOOR-RP IN THE MATTER OF SOPHIA JAMES WALTER VS. CHANDRASEKHAR SAGUTOOR-RP IN THE MATTER OF SOPHIA JAMES WALTER	Section 60(5)	Return to Appl Request denie

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208	30/09/2024	07/10/2024 (AR)	3305118033102024	LIC HOUSING FINANCE LIMITED	Sec 60(5)	Return to Appl Request denie
209	30/09/2024	07/10/2024 (AR)	3305118032582024	RAM KISHAN VS. PINK CITY EXPRESSWAY PRIVATE LIMITED	Rule 11 of NCLT, 2016	Return to Appl Request denie
210	30/09/2024	07/10/2024 (AR)	3305118003662023		Rule 11 of NCLT, 2016	Return to Appl Request denie
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212	27/09/2024	04/10/2024 (AR)	3305118030212023	THE RESOLUTION PROFESSIONAL OF FOSSIL LOGISTIC PRIVATE LIMITED VS. NOOHU SARFRAZ	Sec 60(5)	Return to Appl Request denie

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213	26/09/2024	03/10/2024 (AR)	3305118028622024	A. VIJAYAN VS. SILVER LINE RETREAT HOTELS PRIVATE LIMITED	Rule 11 of NCLT	Return to Applicant Request denied
214	26/09/2024	03/10/2024 (AR)	3305118019992024	ARUNACHALAM TENZING VS. RAJALAKSHMI VARADARAJAN	Sec 60(5)	Return to Applicant Request denied
215	26/09/2024	03/10/2024 (AR)	3305118027572024	NOIL CHRISTURAJ VS. RADHAKRISHNAN DHARMARAJAN	Sec 60(5)	Return to Applicant Request denied
216	23/09/2024	30/09/2024 (AR)	3305118032632024	AKSHAYA PRIVATE LIMITED VS. CA S RAGHOTHAMMAN	Rule 11 of NCLT, 2016	Return to Applicant Request denied
217	23/09/2024	30/09/2024 (AR)	3305118032612024	CKPL STEELS PVT. LTD. VS. ASHOK MAGNETICS LTD	Sec 60(5)	Return to Applicant Request denied
218	23/09/2024	30/09/2024 (AR)	3305118031672024	RAMADOSS SHANKAR VS. MUTHARASAPURAM GANESAN CHANDRASEKARAN LIQUIDATOR OF M/S FREEWORLD EXPORTS PVT LTD	Sec 60(5)	Return to Applicant Request denied

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220	19/09/2024	26/09/2024 (AR)	3305118032372024	IDBI TRUSTEESHIP SERVICES LIMITED VS. OZONE HOMES PRIVATE LIMITED	Rule 11 of NCLT, 2016	Return to Appl Request denie
221	19/09/2024	19/06/2024 (AR)	3305118013652023		Sec 42	Return to Appl Request denie
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223	18/09/2024	25/09/2024 (AR)	3305118014202022		Sec. 45 (1)	Return to Appl Request denie
224	18/09/2024	25/09/2024 (AR)	3305118014162022	TR RAVICHANDRAN RP OF JBM SHELTERS PVT LTD VS. NIRMAL KUMAR BABULAL JAIN	Sec 66(1)	Return to Appl Request denie

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226	16/09/2024	23/09/2024 (AR)	3305118012642024	RCC E-CONSTRUCT PRIVATE LIMITED VS. PRABAKARAN.R	Sec 60(5)	Return to Appl Request denie
227	13/09/2024	20/09/2024 (AR)	3305118017312024	RESOLUTION PROFESSIONAL IN RELIABLE CASHEW-SRI RAVINDRA BELEYUR VS. SAMUNNATI FINANCIAL INTERMEDIATION & SERVICES PVT LTD	Sec 50(1)	Return to Appl Request denie
228	13/09/2024	20/09/2024 (AR)	3305118027442024	TRUPRO INSOLVENCY SERVICES LLP VS. MANISH MARDIA	Section 25(2)(j), 43,45,47,50,60(5),66/Regulation 35A	Return to Appl Request denie

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230	13/09/2024	20/09/2024 (AR)	3305118019882024	RADHAKRISHNAN GOPAL VS. KESHAV NARAYAN KANTAMNENI	Sec 60(5)	Return to Appl Request denie
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241	29/08/2024	05/09/2024 (AR)	3305118008962024	LIQUIDATOR OF MS SURYABALAJI STEELS PRIVATE LIMITED VS. SUPERINTENDING ENGINEER TIRUNELVELI ELECTRICITY DISTRIBUTION CIRCLE	Sec 60(5)	Return to Appl Request denie

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255	07/08/2024	14/08/2024 (AR)	3305118015632021		Sec 42	Return to Applicant Request denial
256	06/08/2024	13/08/2024 (AR)	3305118024542024		Sec 33(1) (b) (i) to (iii) r/w Sec 33(3)	Return to Applicant Request denial
257	06/08/2024	13/08/2024 (AR)	3305118024352024		Sec 33(1) (b) (i) to (iii) r/w Sec 33(3)	Return to Applicant Request denial
258	06/08/2024	13/08/2024 (AR)	3305118024362024		Sec 33(1) (b) (i) to (iii) r/w Sec 33(3)	Return to Applicant Request denial
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281	24/07/2024	31/07/2024 (AR)	3305118017442024	M MANOHAR VS. PEGASUS ASSETS RECONSTRUCTION PRIVATE LIMITED	Rule 11 of NCLT, 2016	Return to Appl Request denie
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297	04/07/2024	11/07/2024 (AR)	3305118023162024	RR TELEBUY SKYSHOP PVT LTD	Rule 11 of NCLT, 2016	Return to Appl Request denie
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Sr No.	Defective Date	Last date of re-filing	Dairy No.	Title Of Case	Section	
311	13/06/2024	20/06/2024 (AR)	3305118011572024	CA M SURESH KUMAR RP OF RVPPL - TARINI VS. SHRI. VELLORE SUBRAMANIYAN SURESH	Sec 66(1)	Return to Applicant (/reg_verify_case.p Request denied (/reg_verify_case_actic
312	11/06/2024	03/04/2024 (AR)	3305118004292024	GARG IRON & ENERGY PRIVATE LIMITED THROUGH ITS DIRECTOR SANDEEP AGARWAL	Rule 11 of NCLT, 2016	Return to Applicant (/reg_verify_case.p Request denied (/reg_verify_case_actic
313	11/06/2024	18/06/2024 (AR)	3305118020642024		Sec 60(5)	Return to Applicant (/reg_verify_case.p Request denied (/reg_verify_case_actic
314	10/06/2024	17/06/2024 (AR)	3305118020672024	MARG LTD VS. VOLTAS LTD	Rule 34	Return to Applicant (/reg_verify_case.p Request denied (/reg_verify_case_actic
315	10/06/2024	17/06/2024 (AR)	3305118031442023		Sec 30	Return to Applicant (/reg_verify_case.p Request denied (/reg_verify_case_actic
316	10/06/2024	17/06/2024 (AR)	3305118019552024	SANDEEP DEWAN VS. OOTACAMUND CLUB	Section 340	Return to Applicant (/reg_verify_case.p Request denied (/reg_verify_case_actic
317	06/06/2024	13/06/2024 (AR)	3305118020602024	A. MAHESHWARAN VS. MAHALINGAM SURESH KUMAR	Sec 60(5)	Return to Applicant (/reg_verify_case.p Request denied (/reg_verify_case_actic

Sr No.	Defective Date	Last date of re-filing (AR)	Dairy No.	Title Of Case	Section	
318	03/06/2024	10/06/2024 (AR)	3305118020382024	MR SURESH KANNAN-LIQUIDATOR OF SCOPE PROPERTIES PRIVATE LIMITED	Application under any other provisions-IBC	Return to Applicant (/reg_verify_case.p Request denied (/reg_verify_case_actic
319	29/05/2024	05/06/2024 (AR)	3305118019982024	YBM TRAVELS PRIVATE LIMITED VS. SHRIRAM FINANCE LIMITED	Rule 11 of NCLT, 2016	Return to Applicant (/reg_verify_case.p Request denied (/reg_verify_case_actic
320	28/05/2024	04/06/2024 (AR)	3305118019932024	COIMBATORE SRINIVASAN RAGHURAM VS. COIMBATORE SRINIVASAN RAGHURAM	Rule 11 of NCLT	Return to Applicant (/reg_verify_case.p Request denied (/reg_verify_case_actic
321	28/05/2024	04/06/2024 (AR)	3305118022192023	S.MUTHURAJU VS. TAMIL NADU MERCANTILE BANK	Sec 60(5)	Return to Applicant (/reg_verify_case.p Request denied (/reg_verify_case_actic
322	27/05/2024	19/06/2024 (AR)	3305118008032023		Sec 60(5)	Return to Applicant (/reg_verify_case.p Request denied (/reg_verify_case_actic

Sr No.	Defective Date	Last date of re-filing	Dairy No.	Title Of Case	Section	
323	27/05/2024	28/08/2024 (AR)	3305118019582024		Application under any other provisions-IBC	Return to Applicant (/reg_varify_case.p Request denied (/reg_varify_case_actic
324	24/05/2024	31/05/2024 (AR)	3305118012232024	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_case.p Request denied (/reg_varify_case_actic
325	16/05/2024	23/05/2024 (AR)	3305118006422024	VENKATARAMAN SUBRAMANIAN LIQUIDATOR JBM SHELTERS PRIVATE LIMITED VS. LICHFL TRUSTEE COMPANY PVT. LTD.	Sec 60(5)	Return to Applicant (/reg_varify_case.p Request denied (/reg_varify_case_actic
326	14/05/2024	21/05/2024 (AR)	3305120013882024	PERUMAL ULAGANATHAN VS. MAHAVEER BAFNA	Sec 49(2)	Return to Applicant (/reg_varify_case.p Request denied (/reg_varify_case_actic

Sr No.	Defective Date	Last date of re-filing (AR)	Dairy No.	Title Of Case	Section	
327	10/05/2024	17/05/2024 (AR)	3305118017082024	SHAHID YOUNUS SAIT VS. SKS RESORTS INDIA PRIVATE LIMITED	Rule 11 of NCLT	Return to Applicant (/reg_verify_case.p Request denied (/reg_verify_case_actic
328	10/05/2024	17/05/2024 (AR)	3305118023472022	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_verify_case.p Request denied (/reg_verify_case_actic
329	10/05/2024	17/05/2024 (AR)	3305118016442024	MR.G.R.K. REDDY VS. PEGASUS ASSETS RECONSTRUCTION PRIVATE LIMITED	Sec 60(2)	Return to Applicant (/reg_verify_case.p Request denied (/reg_verify_case_actic
330	10/05/2024	17/05/2024 (AR)	3305118013622024	JOSEB RAJ VS. PATHUKASAHASRAM RAGHUNATHAN RAMAN	Sec 60(5)	Return to Applicant (/reg_verify_case.p Request denied (/reg_verify_case_actic

Sr No.	Defective Date	Last date of re-filing	Dairy No.	Title Of Case	Section	
331	09/05/2024	16/05/2024 (AR)	3305118036222023	RESOLUTION PROFESSIONAL OF COASTAL ENERGEN PRIVATE LIMITED - MR. RADHAKRISHNAN DHARMARAJAN	Sec 30	Return to Applicant (/reg_varify_case.p Request denied (/reg_varify_case_actic
332	09/05/2024	16/05/2024 (AR)	3305118001262024	MR. ASHOK SESHADRI VS. CLEENA INDUSTRIES PRIVATE LIMITED	Sec 30	Return to Applicant (/reg_varify_case.p Request denied (/reg_varify_case_actic
333	09/05/2024	19/06/2024 (AR)	3305118000042023	K R SENGOTTUVELU VS. K S R TEXTILE MILLS PRIVATE LIMITED	Rule 11 of NCLT	Return to Applicant (/reg_varify_case.p Request denied (/reg_varify_case_actic
334	07/05/2024	14/05/2024 (AR)	3305118007422024	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_case.p Request denied (/reg_varify_case_actic

Sr No.	Defective Date	Last date of re-filing (AR)	Dairy No.	Title Of Case	Section	
335	06/05/2024	13/05/2024 (AR)	3305118013862023	CA S PRABHU PROSTAR SEC 66 APPLN VS. MUTHUSAMY PARAMASIVAN	Sec 66(1)	Return to Applicant (/reg_verify_case.p Request denied (/reg_verify_case_actic
336	06/05/2024	13/05/2024 (AR)	3305118004242024	OPG POWER GENERATION PRIVATE LIMITED THROUGH ITS DIRECTOR AJIT PRATAP SINGH VS. HITESH GOEL RP BHADRESHWAR VIDYUT PRIVATE LIMITED	Rule 11 of NCLT, 2016	Return to Applicant (/reg_verify_case.p Request denied (/reg_verify_case_actic
337	06/05/2024	13/05/2024 (AR)	3305118013872023	CA S PRABHU PROSTAR SEC 66 APPLN INVENTORIES VS. MUTHUSAMY PARAMASIVAN	Sec 66(1)	Return to Applicant (/reg_verify_case.p Request denied (/reg_verify_case_actic
338	06/05/2024	13/05/2024 (AR)	3305118016012023	ANEETHA SUBRAMANIAM VS. K. PARAMASIVAM	Rule 11 of NCLT, 2016	Return to Applicant (/reg_verify_case.p Request denied (/reg_verify_case_actic

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339	06/05/2024	13/05/2024 (AR)	3305118018052024	RAM R V VS. M/S. ASPIRE EDU VENTURES INDIA PRIVATE LIMITED	Rule 11 of NCLT	Return to Applicant (./reg_verify_case.p Request denied (./reg_verify_case_actic
340	06/05/2024	13/05/2024 (AR)	3305118018312024	VENKATESAN SUBBA RAJA VS. ATCHAYA ROYAL INFRASTRUCTURE INDIAPRIVATE LIMITED	Any other provision - Govt body	Return to Applicant (./reg_verify_case.p Request denied (./reg_verify_case_actic
341	03/05/2024	10/05/2024 (AR)	3305118006132024	MR. S. RAJAGOPAL VS. ST. GREGORIOS MEDICAL MISSION HOSPITAL REP BY ITS CHIEF EXECUTIVE OFFICER	Sec 60(5)	Return to Applicant (./reg_verify_case.p Request denied (./reg_verify_case_actic
342	02/05/2024	09/05/2024 (AR)	3305118017872024	SAKTHI GANESH TEXTILES PRIVATE LIMITED VS. BHAVYA NAYAK	Rule 11 of NCLT, 2016	Return to Applicant (./reg_verify_case.p Request denied (./reg_verify_case_actic

Sr No.	Defective Date	Last date of re-filing	Dairy No.	Title Of Case	Section	
343	02/05/2024	09/05/2024 (AR)	3305118034812023	INMA INTERNATIONAL LIMITED REP. BY ITS RESOLUTION PROFESSIONAL DR.S.R.SHRIRAAM SHEKKER VS. G.SUNDARAVADIVELU SUSPENDED DIRECTOR M/S. INMA INTERNATIONAL LIMITED	Sec 66(1)	Return to Applicant (/reg_varify_case.p Request denied (/reg_varify_case_actic
344	02/05/2024	09/05/2024 (AR)	3305118017882024	SAKTHI GANESH TEXTILES PRIVATE LIMITED VS. BABITHA SANCHETI	Rule 11 of NCLT, 2016	Return to Applicant (/reg_varify_case.p Request denied (/reg_varify_case_actic
345	01/05/2024	08/05/2024 (AR)	3305118030832023	CA. MAHALINGAM SURESH KUMAR RP OF RVPPL VS. RAMASWAMY DAMODARAN	Sec 66(1)	Return to Applicant (/reg_varify_case.p Request denied (/reg_varify_case_actic

Sr No.	Defective Date	Last date of re-filing	Dairy No.	Title Of Case	Section	
346	01/05/2024	08/05/2024 (AR)	3305118004802024	SHERISHA TECHNOLOGIES PRIVATE LIMITED VS. V.M. GURUSAMY LIQUIDATOR OF BALSARA ENGINEERING PRODUCTS LIMITED & ANR	Sec 60(5)	Return to Applicant (/reg_verify_case.p Request denied (/reg_verify_case_actic
347	01/05/2024	08/05/2024 (AR)	3305118036362023	M/S. EMI INFRASTRUCTURE PRIVATE LIMITED REPRESENTED BY ITS RESOLUTION PROFESSIONAL MATHUR SABHAPATHY VISWANATHAN VS. MR. SUNDARAVARDHAN ERSTWHILE DIRECTOR OF EMI INFRASTRUCTURE PRIVATE LIMITED	Sec 66(1)	Return to Applicant (/reg_verify_case.p Request denied (/reg_verify_case_actic

Sr No.	Defective Date	Last date of re-filing (AR)	Dairy No.	Title Of Case	Section	
348	30/04/2024	07/05/2024 (AR)	3305118017592024	OFFICIAL LIQUIDATOR VS. HIMSHIKHAR INVESTMENT LIMITED	Any other provision - Govt body	Return to Applicant (/reg_verify_case.p Request denied (/reg_verify_case_actic
349	30/04/2024	07/05/2024 (AR)	3305118009912024	TRUPRO INSOLVENCY SERVICES LLP VS. AADARSH SURANA	19(2)	Return to Applicant (/reg_verify_case.p Request denied (/reg_verify_case_actic
350	30/04/2024	07/05/2024 (AR)	3305118031622023	RESOLUTION PROFESSIONAL OF RELIABLE CASHEW-SRI RAVINDRA BELEYUR VS. SHANTHANU MALNAD	Sec 66(1)	Return to Applicant (/reg_verify_case.p Request denied (/reg_verify_case_actic
351	29/04/2024	06/05/2024 (AR)	3305118017272024	UNION OF INDIA VS. KANISHK GOLD PRIVATE LIMITED	Rule 11 of NCLT	Return to Applicant (/reg_verify_case.p Request denied (/reg_verify_case_actic
352	29/04/2024	06/05/2024 (AR)	3305118029092022	RADHAKRISHNAN DHARMARAJAN VS. ROHIT RABINDRANATH	Sec 66(1)	Return to Applicant (/reg_verify_case.p Request denied (/reg_verify_case_actic
353	26/04/2024	03/05/2024 (AR)	3305118005972024	MRS.SUGANYA VS. PARAGON STEELS PVT LTD	Sec 60(5)	Return to Applicant (/reg_verify_case.p Request denied (/reg_verify_case_actic

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354	26/04/2024	03/05/2024 (AR)	3305118033192023	CA M SURESH KUMAR LIQUIDATOR OF MS GANGA FOUNDATIONS PRIVATE LIMITED VS. MS MUTHOOT FINCORP LIMITED	Sec 60(5)	Return to Applicant (/reg_verify_case.p Request denied (/reg_verify_case_actic
355	25/04/2024	02/05/2024 (AR)	3305118016942024	JEGANEEDHI KRISHNAN RENGASAMY VS. MEDLAR INFOTECH PRIVATE LIMITED	Rule 11 of NCLT	Return to Applicant (/reg_verify_case.p Request denied (/reg_verify_case_actic
356	25/04/2024	02/05/2024 (AR)	3305118025262022	S SHIVSHANKER &ADP LLP) VS. AVIJIT DEB PARTNERS LLP	Sec 66(1)	Return to Applicant (/reg_verify_case.p Request denied (/reg_verify_case_actic
357	25/04/2024	02/05/2024 (AR)	3305118007452024	MR. ASHOK SESHADRI RP OF APOLLO POLYVINYL PVT LTD VS. SUNIL KAPOOR ERSTWHILE DIRECTOR OF M/S. APOLLO POLYVINYL PRIVATE LIMITED	Sec 66(1)	Return to Applicant (/reg_verify_case.p Request denied (/reg_verify_case_actic

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358	25/04/2024	02/05/2024 (AR)	3305118008682024	MONITORING COMMITTEE OF M/S.VAASAN MEDICAL CENTER (INDIA) PRIVATE LIMITED VS. IBL HEALTHCARE LIMITED	Sec 60(5)	Return to Applicant (/reg_verify_case.p Request denied (/reg_verify_case_actic
359	24/04/2024	01/05/2024 (AR)	3305118013282024	MR.ASHOK JOTHI VS. LAKSHMI VALUE ADDED HOUSING PRIVATELIMITED	Rule 11 of NCLT	Return to Applicant (/reg_verify_case.p Request denied (/reg_verify_case_actic
360	23/04/2024	30/04/2024 (AR)	3305118011812024	BALAJEE RANGARAJAN VS. NSE INVESTMENTS LIMITED	Rule 11 of NCLT	Return to Applicant (/reg_verify_case.p Request denied (/reg_verify_case_actic
361	22/04/2024	29/04/2024 (AR)	3305118008942024	NAGARAJ V. MYLANDLA VS. FINANCIAL SOFTWARE AND SYSTEMS PRIVATE LIMITED	Rule 11 of NCLT	Return to Applicant (/reg_verify_case.p Request denied (/reg_verify_case_actic

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362	18/04/2024	25/04/2024 (AR)	3305118010012024	UMESH GARG (LIQUIDATOR M/S JEPPIAAR CEMENTS PVT. LTD) VS. HDFC BANK	Sec 60(5)	Return to Applicant (/reg_verify_case.p Request denied (/reg_verify_case_actic
363	18/04/2024	25/04/2024 (AR)	3305118016502024	VARUN AGARWAL	Rule 11 of NCLT, 2016	Return to Applicant (/reg_verify_case.p Request denied (/reg_verify_case_actic
364	18/04/2024	25/04/2024 (AR)	3305118013382024	JANUSHRUT HOLDINGS PRIVATE LIMITED VS. VELU MANICKAM	Rule 11 of NCLT, 2016	Return to Applicant (/reg_verify_case.p Request denied (/reg_verify_case_actic
365	16/04/2024	23/04/2024 (AR)	3305118015632024	K J VINOD LIQUIDATOR OF MS THESAURUS PROJECTS PRIVATE LIMITED - 3RD PR	Sec 60(5)	Return to Applicant (/reg_verify_case.p Request denied (/reg_verify_case_actic
366	16/04/2024	23/04/2024 (AR)	3305118015742024	DHIREN SHAH	Rule 11 of NCLT, 2016	Return to Applicant (/reg_verify_case.p Request denied (/reg_verify_case_actic

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367	10/04/2024	17/04/2024 (AR)	3305118014132024	SANCIA GRAND DEVELOPERS PRIVATE LIMITED VS. THE REGISTRAR OF COMPANIES	Rule 11 of NCLT	Return to Applicant (/reg_varify_case.p Request denied (/reg_varify_case_actic
368	09/04/2024	19/06/2024 (AR)	3305118002682024		Rule 11 of NCLT, 2016	Return to Applicant (/reg_varify_case.p Request denied (/reg_varify_case_actic
369	09/04/2024	19/06/2024 (AR)	3305118002672024		Rule 11 of NCLT, 2016	Return to Applicant (/reg_varify_case.p Request denied (/reg_varify_case_actic
370	09/04/2024	19/06/2024 (AR)	3305118007362024		Sec 60(5)	Return to Applicant (/reg_varify_case.p Request denied (/reg_varify_case_actic
371	08/04/2024	15/04/2024 (AR)	3305118007782024	A.SURESHKUMAR VS. ASHV FINANCE LIMITED	Section 74	Return to Applicant (/reg_varify_case.p Request denied (/reg_varify_case_actic
372	08/04/2024	15/04/2024 (AR)	3305118011122024	REGEN POWERTECH PVT LTD VS. REGEN POWERTECH PVT LTD	Sec 60(5)	Return to Applicant (/reg_varify_case.p Request denied (/reg_varify_case_actic

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373	08/04/2024	12/01/2024 (AR)	3305118025422023	RAJESHWARI RASHMI RAVI SANKAR VS. AMIER HAMSA ALI ABBAS RAWTHER LIQUIDATOR OF HOTEL MILESTONNEX INDIA PRIVATE LIMITED	Sec 42	Return to Applicant (/reg_verify_case.p Request denied (/reg_verify_case_actic
374	08/04/2024	15/04/2024 (AR)	3305118000692024	RAJESHWARI RASHMI RAVI SANKAR VS. AMIER HAMSA ALI ABBAS RAWTHER	Rule 11 of NCLT, 2016	Return to Applicant (/reg_verify_case.p Request denied (/reg_verify_case_actic
375	05/04/2024	12/04/2024 (AR)	3305118013512024	C.RAJA JOHN VS. CO JEGANNATHAN	Sec 60(5)	Return to Applicant (/reg_verify_case.p Request denied (/reg_verify_case_actic
376	05/04/2024	12/04/2024 (AR)	3305118013392024		Application under any other provisions- IBC	Return to Applicant (/reg_verify_case.p Request denied (/reg_verify_case_actic
377	05/04/2024	12/04/2024 (AR)	3305118013502024	C.RAJA JOHN VS. N.K.ASHOK KUMAR	Sec 60(5)	Return to Applicant (/reg_verify_case.p Request denied (/reg_verify_case_actic
378	05/04/2024	12/04/2024 (AR)	3305118013522024	C.RAJA JOHN VS. KANAGARAJ	Sec 60(5)	Return to Applicant (/reg_verify_case.p Request denied (/reg_verify_case_actic

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379	05/04/2024	12/04/2024 (AR)	3305118013492024	C.RAJA JOHN VS. CO JEGANNATHAN	Sec 60(5)	Return to Applicant (/reg_verify_case.p Request denied (/reg_verify_case_actic
380	04/04/2024	11/04/2024 (AR)	3305118013192024		Sec 33(1) (b) (i) to (iii) r/w Sec 33(3)	Return to Applicant (/reg_verify_case.p Request denied (/reg_verify_case_actic
381	04/04/2024	11/04/2024 (AR)	3305118013152024	M/S TESCO VS. ALECTRONA ENERGY PRIVATE LIMITED	Rule 11 of NCLT, 2016	Return to Applicant (/reg_verify_case.p Request denied (/reg_verify_case_actic
382	04/04/2024	11/04/2024 (AR)	3305118007762024	A.SURESHKUMAR VS. ADITYA BIRLA FINANCE LIMITED	Section 74	Return to Applicant (/reg_verify_case.p Request denied (/reg_verify_case_actic
383	04/04/2024	11/04/2024 (AR)	3305118013252024	VINOD RADHAKRISHNAN NAIR	Sec 60(5)	Return to Applicant (/reg_verify_case.p Request denied (/reg_verify_case_actic
384	03/04/2024	10/04/2024 (AR)	3305118013082024	BALAJI SUBRAMANIAN VS. ELV SUPPLY CHAIN SOLUTIONS & SERVICESPRIVATE LIMITED	Rule 11 of NCLT	Return to Applicant (/reg_verify_case.p Request denied (/reg_verify_case_actic
385	03/04/2024	10/04/2024 (AR)	3305118011282024		Sec 60(5)	Return to Applicant (/reg_verify_case.p Request denied (/reg_verify_case_actic

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386	03/04/2024	10/04/2024 (AR)	3305118013062024	VINOD RADHAKRISHNAN NAIR	Sec 60(5)	Return to Applicant (/reg_verify_case.p Request denied (/reg_verify_case_actic
387	28/03/2024	04/04/2024 (AR)	3305118011792024	S.P BALASHANMUGAM VS. VIJAYA RAJA AGRO HI TECH PVT LTD AND 4 OTHERS	Rule 11 of NCLT	Return to Applicant (/reg_verify_case.p Request denied (/reg_verify_case_actic
388	28/03/2024	04/04/2024 (AR)	3305118009492023	SHRI. R. THAMODHARAN VS. SHRI. N.K. POTHIRAAJ	19(2)	Return to Applicant (/reg_verify_case.p Request denied (/reg_verify_case_actic
389	27/03/2024	03/04/2024 (AR)	3305118010952024	RAMLAL JAIN VS. UNION OF INDIA	Rule 11 of NCLT	Return to Applicant (/reg_verify_case.p Request denied (/reg_verify_case_actic
390	26/03/2024	04/11/2024 (AR)	3305118011642024		Sec 66(1)	Return to Applicant (/reg_verify_case.p Request denied (/reg_verify_case_actic
391	21/03/2024	28/03/2024 (AR)	3305118003182024	CHITRA PERINKULAM RAGHAVAN VS. THE KARUR VYSYA BANK LIMITED	Sec 60(5)	Return to Applicant (/reg_verify_case.p Request denied (/reg_verify_case_actic
392	21/03/2024	28/03/2024 (AR)	3305118001232024		Sec 60(5)	Return to Applicant (/reg_verify_case.p Request denied (/reg_verify_case_actic

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393	20/03/2024	27/03/2024 (AR)	3305118028502023	P. RAJALINGAM VS. KAVIN CARBONS PRIVATE LIMITED	Rule 11 of NCLT	Return to Applicant (/reg_verify_case.p Request denied (/reg_verify_case_actic
394	20/03/2024	27/03/2024 (AR)	3305118011032024	BRAHMAYYA AND CO. VS. DAMODARAN SENTHIL KUMAR	Rule 11 of NCLT	Return to Applicant (/reg_verify_case.p Request denied (/reg_verify_case_actic
395	20/03/2024	27/03/2024 (AR)	3305118009192023		Sec. 45 (1)	Return to Applicant (/reg_verify_case.p Request denied (/reg_verify_case_actic
396	20/03/2024	27/03/2024 (AR)	3305118009172023	KAMAL BABBAR VS. ARUNA HOTELS LIMITED	Application under any other provisions	Return to Applicant (/reg_verify_case.p Request denied (/reg_verify_case_actic
397	20/03/2024	27/03/2024 (AR)	3305118007732023	R VENKATAKRISHNAN VS. PAWAN URJA SERVICES PRIVATE LIMITED (INFINITAS EPC PRIVATE LIMITED)	Sec 66(1)	Return to Applicant (/reg_verify_case.p Request denied (/reg_verify_case_actic
398	18/03/2024	25/03/2024 (AR)	3305118010512024	CASAGRANDE BUILDER PRIVATE LIMITED VS. RAVINDRA BELEYUR	Rule 11 of NCLT, 2016	Return to Applicant (/reg_verify_case.p Request denied (/reg_verify_case_actic

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399	15/03/2024	22/03/2024 (AR)	3305118010272024	AC RAJAPALAYAM VS. VAJRAM SPINNING MILLS PVT LTD	Application under any other provisions-IBC	Return to Applicant (/reg_verify_case.p Request denied (/reg_verify_case_actic
400	15/03/2024	22/03/2024 (AR)	3305118010542024	RAMJI VS. MR. S. RAVINDRAN	Rule 11 of NCLT, 2016	Return to Applicant (/reg_verify_case.p Request denied (/reg_verify_case_actic

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401	06/03/2024	13/03/2024 (AR)	3305118009552024	KAVERI GAS POWER PRIVATE LIMITED	Regulation 44(2), Liquidation process Regulation, 2016	Return to Applicant (.reg_varify_ca Request denied (.reg_varify_case_

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402	05/03/2024	12/03/2024 (AR)	3305118031082023	MRS.A.SUBATHIRA VS. THE EXECUTIVE ENGINEER ELECTRICITY DEPARTMENT	Rule 11 of NCLT, 2016	Return to Applicant (./reg_verify_case_3305118031082023) Request denied (./reg_verify_case_3305118031082023)
403	04/03/2024	11/03/2024 (AR)	3305118009072024	ASSISTANT COMMISSIONER ST VS. C. RAMASUBRAMANIAM	Sec 42	Return to Applicant (./reg_verify_case_3305118009072024) Request denied (./reg_verify_case_3305118009072024)
404	04/03/2024	11/03/2024 (AR)	3305118009432024	SIMRAT CHADHA VS. SHILPI SHARANYA APPAREL AND HOME LINEN PVT LTD	Rule 11 of NCLT	Return to Applicant (./reg_verify_case_3305118009432024) Request denied (./reg_verify_case_3305118009432024)
405	04/03/2024	11/03/2024 (AR)	3305118009352024	MR. MAHESH KUMAR GANERIWALLA VS. VISHAL JAIN	Sec 60(5)	Return to Applicant (./reg_verify_case_3305118009352024) Request denied (./reg_verify_case_3305118009352024)
406	04/03/2024	11/03/2024 (AR)	3305118009102024	ASSISTANT COMMISSIONER ST VS. C. RAMASUBRAMANIAM	Rule 11 of NCLT, 2016	Return to Applicant (./reg_verify_case_3305118009102024) Request denied (./reg_verify_case_3305118009102024)
407	04/03/2024	11/03/2024 (AR)	3305118012732023	R VENKATAKRISHNAN VS. MR. NARASIMHAN RAMKHUMAR	Sec 66(1)	Return to Applicant (./reg_verify_case_3305118012732023) Request denied (./reg_verify_case_3305118012732023)
408	03/03/2024	10/03/2024 (AR)	3305118009022024	ASHOK KUMAR VS. P DOT G CONSTRUCTIONS PRIVATE LIMITED	Rule 11 of NCLT, 2016	Return to Applicant (./reg_verify_case_3305118009022024) Request denied (./reg_verify_case_3305118009022024)

Sr No.	Defective Date	Last date of re-filing (AR)	Dairy No.	Title Of Case	Section	
409	29/02/2024	07/03/2024 (AR)	3305118008572024	P A DEVENDRA DAS VS. RAJALAKSHMI STOCKS AND SHARES PRIVATE LIMITED	Rule 11 of NCLT	Return to Applicant (/reg_verify_case_3305118008572024) Request denied (/reg_verify_case_3305118008572024)
410	29/02/2024	07/03/2024 (AR)	3305118032952023	A. MAHESHWARAN VS. MAHALINGAM SURESH KUMAR	Sec 60(5)	Return to Applicant (/reg_verify_case_3305118032952023) Request denied (/reg_verify_case_3305118032952023)
411	29/02/2024	07/03/2024 (AR)	3305118036172023	MONITORING COMMITTEE OF SAALIM SHOES PRIVATE LIMITED REPRESENTED BY ITS CHAIRMAN SHRIRAAM SHEKHAR VS. AEJAZ AHMED TARKATHI	Sec 33(1) (b) (i) to (iii) r/w Sec 33(3)	Return to Applicant (/reg_verify_case_3305118036172023) Request denied (/reg_verify_case_3305118036172023)
412	28/02/2024	06/03/2024 (AR)	3305118008502024		Rule 11 of NCLT, 2016	Return to Applicant (/reg_verify_case_3305118008502024) Request denied (/reg_verify_case_3305118008502024)
413	27/02/2024	05/03/2024 (AR)	3305118008172024	VINOD RADHAKRISHNAN NAIR	Sec 60(5)	Return to Applicant (/reg_verify_case_3305118008172024) Request denied (/reg_verify_case_3305118008172024)
414	27/02/2024	05/03/2024 (AR)	3305118008492024		Rule 11 of NCLT, 2016	Return to Applicant (/reg_verify_case_3305118008492024) Request denied (/reg_verify_case_3305118008492024)

Sr No.	Defective Date	Last date of re-filing (AR)	Dairy No.	Title Of Case	Section	
415	26/02/2024	04/03/2024 (AR)	3305118008162024	P A DEVENDRA DAS VS. RAJALAKSHMI STOCKS AND SHARES PRIVATE LIMITED	Rule 11 of NCLT	Return to Applicant (/reg_verify_case_415) Request denied (/reg_verify_case_415)
416	23/02/2024	01/03/2024 (AR)	3305118007752024	COMMERCIAL TAXES DEPARTMENT GOVERNMENT OF RAJASTHAN THROUGH JOINT COMMISSIONER VS. MR. BALAKRISHNAN VENKATACHALAM RESOLUTION PROFESSIONAL OF GET POWER LTD.	Sec 60(5)	Return to Applicant (/reg_verify_case_416) Request denied (/reg_verify_case_416)
417	23/02/2024	01/03/2024 (AR)	3305118030532022		Sec 60(5)	Return to Applicant (/reg_verify_case_417) Request denied (/reg_verify_case_417)
418	23/02/2024	01/03/2024 (AR)	3305118031472023		Sec 42	Return to Applicant (/reg_verify_case_418) Request denied (/reg_verify_case_418)
419	21/02/2024	19/06/2024 (AR)	3305118024922023	VISHAL GHISULAL JAIN	Rule 11 of NCLT, 2016	Return to Applicant (/reg_verify_case_419) Request denied (/reg_verify_case_419)

Sr No.	Defective Date	Last date of re-filing (AR)	Dairy No.	Title Of Case	Section	
420	21/02/2024	28/02/2024 (AR)	3305118007552024	STALWART INTERNATIONAL TRADING PRIVATELIMITED VS. SULAIMAN ABDUL GAFFOR	Application under any other provisions- IBC	Return to Applicant (/reg_verify_case_3) Request denied (/reg_verify_case_3)
421	18/02/2024	25/02/2024 (AR)	3305118007302024	N SANKARANARAYANAN VS. ARUNA THEATRES AND ENTERPRISES PVT LTD & 23 ORS	Rule 11 of NCLT	Return to Applicant (/reg_verify_case_3) Request denied (/reg_verify_case_3)
422	17/02/2024	24/02/2024 (AR)	3305118006852024	INTERARCH BUILDING PRODUCTS PRIVATELIMITED VS. AVIGNA PRIVATE LIMITED	Application under any other provisions- IBC	Return to Applicant (/reg_verify_case_3) Request denied (/reg_verify_case_3)
423	16/02/2024	23/02/2024 (AR)	3305118006652024	P MEERZA VS. RADHAKRISHNAN DHARMARAJAN	Rule 11 of NCLT, 2016	Return to Applicant (/reg_verify_case_3) Request denied (/reg_verify_case_3)
424	16/02/2024	23/02/2024 (AR)	3305118034572023	INDIAN OVERSEAS BANK VS. SAPPHIRE CLOTHING COMPANY INDIA PRIVATE LIMITED (UNDER CIRP) REP BY MR.S.R. SHRIRAAM SHEKHER	Sec 60(5)	Return to Applicant (/reg_verify_case_3) Request denied (/reg_verify_case_3)

Sr No.	Defective Date	Last date of re-filing (AR)	Dairy No.	Title Of Case	Section	
425	15/02/2024	22/02/2024 (AR)	3305118023892023	T R RAVICHANDRAN LIQUIDATOR OF M/S. R.V. STEELS AND POWER PVT LTD VS. AXIS BANK LIMITED SOUTHERN RECOVERY CELL	Sec 60(5)	Return to Applicant (/reg_verify_ca) Request denied (/reg_verify_case_)
426	15/02/2024	22/02/2024 (AR)	3305118009642023	ICICI BANK LTD VS. OCIANIC TROPICAL FRUITS PVT LTD	Sec 60(5)	Return to Applicant (/reg_verify_ca) Request denied (/reg_verify_case_)
427	14/02/2024	21/02/2024 (AR)	3305118036032023	M/S. EMI INFRASTRUCTURE PRIVATE LIMITED REPRESENTED BY ITS RESOLUTION PROFESSIONAL MATHUR SABHAPATHY VISWANATHAN VS. MR. CHANDRASEKERAN SUNDARAVARADAN ERSTWHILE DIRECTOR OF THE EMI INFRASTRUCTURE PRIVATE LIMITED	Sec 66(1)	Return to Applicant (/reg_verify_ca) Request denied (/reg_verify_case_)

Sr No.	Defective Date	Last date of re-filing (AR)	Dairy No.	Title Of Case	Section	
428	13/02/2024	20/02/2024 (AR)	3305118005432024		Sec 60(5)	Return to Applicant (/reg_verify_case_&Request denied (/reg_verify_case_&
429	12/02/2024	19/02/2024 (AR)	3305118006392024	A T CHACKO VS. MR.S.RAGHAVAN	Rule 11 of NCLT	Return to Applicant (/reg_verify_case_&Request denied (/reg_verify_case_&
430	09/02/2024	16/02/2024 (AR)	3305118005962024		Sec 60(5)	Return to Applicant (/reg_verify_case_&Request denied (/reg_verify_case_&
431	09/02/2024	16/02/2024 (AR)	3305118034372023	REKHA VS. S. VENKATARAMAN LIQUIDATOR	Sec 42	Return to Applicant (/reg_verify_case_&Request denied (/reg_verify_case_&
432	09/02/2024	16/02/2024 (AR)	3305118034352023	J BABULAL THROUGH LEGAL HEIR MR. JUGAL MARLECHA K VS. S. VENKATARAMAN LIQUIDATOR	Sec 42	Return to Applicant (/reg_verify_case_&Request denied (/reg_verify_case_&
433	09/02/2024	16/02/2024 (AR)	3305118034342023	B ANAND KUMAR VS. S. VENKATARAMAN LIQUIDATOR	Sec 42	Return to Applicant (/reg_verify_case_&Request denied (/reg_verify_case_&
434	09/02/2024	16/02/2024 (AR)	3305118034332023	B. KAMLESH KUMAR VS. S. VENKATARAMAN	Sec 42	Return to Applicant (/reg_verify_case_&Request denied (/reg_verify_case_&
435	09/02/2024	16/02/2024 (AR)	3305118006172024	P MALLIKARJUN VS. VISHNU CARS PRIVATE LIMITED	Rule 11 of NCLT, 2016	Return to Applicant (/reg_verify_case_&Request denied (/reg_verify_case_&

Sr No.	Defective Date	Last date of re-filing (AR)	Dairy No.	Title Of Case	Section	
436	09/02/2024	16/02/2024 (AR)	3305118015102023	N.KUMAR VS. VISHALAM BUILDERS	Sec 66(1)	Return to Applicant (/reg_verify_case_436) Request denied (/reg_verify_case_436)
437	09/02/2024	16/02/2024 (AR)	3305118003882024		Application under any other provisions-IBC	Return to Applicant (/reg_verify_case_437) Request denied (/reg_verify_case_437)
438	08/02/2024	15/02/2024 (AR)	3305118018512022	S MUTHURAJU VS. KANNAN KALIAPPA NADAR	Application under any other provisions-IBC	Return to Applicant (/reg_verify_case_438) Request denied (/reg_verify_case_438)
439	08/02/2024	15/02/2024 (AR)	3305118034322023	B. NIRMAL KUMAR VS. S. VENKATARAMAN LIQUIDATOR	Sec 42	Return to Applicant (/reg_verify_case_439) Request denied (/reg_verify_case_439)
440	08/02/2024	15/02/2024 (AR)	3305118006032024	CULVER MAX ENTERTAINMENT PVT LTD VS. VIMALARANI BRITTO	Rule 11 of NCLT, 2016	Return to Applicant (/reg_verify_case_440) Request denied (/reg_verify_case_440)
441	08/02/2024	15/02/2024 (AR)	3305118018532022	S MUTHURAJU VS. SHAKTINATH MARIAPPAN	Application under any other provisions-IBC	Return to Applicant (/reg_verify_case_441) Request denied (/reg_verify_case_441)

Sr No.	Defective Date	Last date of re-filing (AR)	Dairy No.	Title Of Case	Section	
442	08/02/2024	15/02/2024 (AR)	3305118018192022	KARTHIKEYAN VS. R.VENKATAKRISHNAN	Sec 60(5)	Return to Applicant (/reg_verify_ca) Request denied (/reg_verify_case_)
443	08/02/2024	15/02/2024 (AR)	3305118018522022	S MUTHURAJU VS. MRS MARIAPPAN THANGESWARI	Application under any other provisions-IBC	Return to Applicant (/reg_verify_ca) Request denied (/reg_verify_case_)
444	07/02/2024	14/02/2024 (AR)	3305118005822024	RAMJI VS. MR. S. RAVINDRAN	Rule 11 of NCLT, 2016	Return to Applicant (/reg_verify_ca) Request denied (/reg_verify_case_)
445	06/02/2024	13/02/2024 (AR)	3305118005542024	PRECIOUS ENERGY HOLDINGS LIMITED BVI VS. RADHAKRISHNAN DHARMARAJAN	Sec 60(5)	Return to Applicant (/reg_verify_ca) Request denied (/reg_verify_case_)
446	06/02/2024	13/02/2024 (AR)	3305118005552024	MUTIARA ENERGY HOLDINGS VS. RADHAKRISHNAN DHARMARAJAN	Sec 60(5)	Return to Applicant (/reg_verify_ca) Request denied (/reg_verify_case_)
447	06/02/2024	13/02/2024 (AR)	3305118005562024	MK PARAMESHWARAN VS. RADHAKRISHNAN DHARMARAJAN	Sec 60(5)	Return to Applicant (/reg_verify_ca) Request denied (/reg_verify_case_)

Sr No.	Defective Date	Last date of re-filing	Dairy No.	Title Of Case	Section	
448	06/02/2024	13/02/2024 (AR)	3305118005832024	RAMJI VS. MRS. R. SRIPRIYA	Rule 11 of NCLT, 2016	Return to Applicant (/reg_verify_case_448) Request denied (/reg_verify_case_448)
449	06/02/2024	13/02/2024 (AR)	3305118005522024	AHMED BUHARI VS. RADHAKRISHNAN DHARMARAJAN	Sec 60(5)	Return to Applicant (/reg_verify_case_449) Request denied (/reg_verify_case_449)
450	05/02/2024	12/02/2024 (AR)	3305118004912024		Sec 33(1) (b) (i) to (iii) r/w Sec 33(3)	Return to Applicant (/reg_verify_case_450) Request denied (/reg_verify_case_450)
451	02/02/2024	09/02/2024 (AR)	3305118036042023	M/S. EMI INFRASTRUCTURE PRIVATE LIMITED REPRESENTED BY ITS RESOLUTION PROFESSIONAL MATHUR SABHAPATHY VISWANATHAN VS. MR. CHANDRASEKERAN SUNDARAVARADAN ERSTWHILE DIRECTOR OF THE EMI INFRASTRUCTURE PRIVATE LIMITED	Sec 66(1)	Return to Applicant (/reg_verify_case_451) Request denied (/reg_verify_case_451)

Sr No.	Defective Date	Last date of re-filing	Dairy No.	Title Of Case	Section	
452	01/02/2024	08/02/2024 (AR)	3305118002912023	SRI SIVAJOTHI SPINNING MILLS PRIVATE LIMITED VS. S MUTHURAJU LIQUIDATOR IN THE MATTER OF SWASTIK SPINNERS (INDIA) PVT. LTD (IN LIQUIDATION)	Sec 60(5)	Return to Applicant (./reg_verify_ca Request denied (./reg_verify_case_&
453	31/01/2024	07/02/2024 (AR)	3305118032452023	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	Return to Applicant (./reg_verify_ca Request denied (./reg_verify_case_&
454	29/01/2024	05/02/2024 (AR)	3305118032842023	FOMRA ELECTRICALS VS. KYRA PHOTON TECH PVT LTD	Rule 11 of NCLT, 2016	Return to Applicant (./reg_verify_ca Request denied (./reg_verify_case_&
455	29/01/2024	05/02/2024 (AR)	3305118011812022	CHANDRASEKHAR SAGUTOOR VS. ASHISH SURANA	Sec 66(1)	Return to Applicant (./reg_verify_ca Request denied (./reg_verify_case_&

Sr No.	Defective Date	Last date of re-filing	Dairy No.	Title Of Case	Section	
456	24/01/2024	31/01/2024 (AR)	3305118033422023	CANARA BANK VS. B. RAMANA KUMAR LIQUIDATOR OF M/S. KRISHNA ENERGY PVT. LTD.	Sec 60(5)	Return to Applicant (/reg_verify_ca) Request denied (/reg_verify_case_)
457	24/01/2024	19/06/2024 (AR)	3305118003502024	MR SURESH KANNAN- LIQUIDATOR OF SCOPE PROPERTIES PRIVATE LIMITED	Application under any other provisions- IBC	Return to Applicant (/reg_verify_ca) Request denied (/reg_verify_case_)
458	23/01/2024	30/01/2024 (AR)	3305118004362024		Rule 11 of NCLT, 2016	Return to Applicant (/reg_verify_ca) Request denied (/reg_verify_case_)
459	23/01/2024	30/01/2024 (AR)	3305118004352024		Rule 11 of NCLT, 2016	Return to Applicant (/reg_verify_ca) Request denied (/reg_verify_case_)
460	23/01/2024	30/01/2024 (AR)	3305118004332024		Rule 11 of NCLT, 2016	Return to Applicant (/reg_verify_ca) Request denied (/reg_verify_case_)
461	23/01/2024	11/09/2023 (AR)	3305118013552023	G.A. ABIMANYU RAJA VS. SYNDICATE BANK	Sec 60(5)	Return to Applicant (/reg_verify_ca) Request denied (/reg_verify_case_)
462	22/01/2024	29/01/2024 (AR)	3305118003842024		Section 95(1)	Return to Applicant (/reg_verify_ca) Request denied (/reg_verify_case_)

Sr No.	Defective Date	Last date of re-filing	Dairy No.	Title Of Case	Section	
463	19/01/2024	26/01/2024 (AR)	3305118003922024	RIGHT HEALTH PLATTER PRIVATE LIMITED VS. UGRO CAPITAL LIMITED	Sec 60(5)	Return to Applicant (/reg_verify_ca) Request denied (/reg_verify_case_)
464	19/01/2024	26/01/2024 (AR)	3305118000732024	E.P.SURESHAN VS. CRYSTAL ENGINEERING SYSTEMS PRIVATE LIMITED	Application under any other provisions	Return to Applicant (/reg_verify_ca) Request denied (/reg_verify_case_)
465	19/01/2024	26/01/2024 (AR)	3305118003592024	NEW TRAVEL LIINES INDIA PRIVATE LIMITED VS. MR LAKSHMINARAYANAN SRIDHAR	Sec 460 of the Companies Act , 2013	Return to Applicant (/reg_verify_ca) Request denied (/reg_verify_case_)
466	18/01/2024	25/01/2024 (AR)	3305118003212024	CH.VENKATESWARA RAO VS. STATE BANK OF INDIA STRESSED ASSET MANAGEMENT BRANCH	Sec 60(5)	Return to Applicant (/reg_verify_ca) Request denied (/reg_verify_case_)
467	18/01/2024	25/01/2024 (AR)	3305118003202024	D.RAJESWARI VS. STATE BANK OF INDIA STRESSED ASSET MANAGEMENT BRANCH	Sec 60(5)	Return to Applicant (/reg_verify_ca) Request denied (/reg_verify_case_)
468	18/01/2024	25/01/2024 (AR)	3305118003192024	C.RAJA JOHN VS. STATE BANK OF INDIA STRESSED ASSET MANAGEMENT BRANCH	Sec 60(5)	Return to Applicant (/reg_verify_ca) Request denied (/reg_verify_case_)

Sr No.	Defective Date	Last date of re-filing (AR)	Dairy No.	Title Of Case	Section	
469	18/01/2024	19/06/2024 (AR)	3305118024472023	UNION BANK OF INDIA	Sec 33(1) (b) (i) to (iii) r/w Sec 33(3)	Return to Applicant (./reg_verify_case_3305118024472023) Request denied (./reg_verify_case_3305118024472023)
470	11/01/2024	18/01/2024 (AR)	3305118003262022		Sec 60(5)	Return to Applicant (./reg_verify_case_3305118003262022) Request denied (./reg_verify_case_3305118003262022)
471	10/01/2024	17/01/2024 (AR)	3305118000832024		Section 95(1)	Return to Applicant (./reg_verify_case_3305118000832024) Request denied (./reg_verify_case_3305118000832024)
472	08/01/2024	15/01/2024 (AR)	3305118022242023	ASSISTANT COMMISSIONER VS. S. MUTHURAJU	Sec 42	Return to Applicant (./reg_verify_case_3305118022242023) Request denied (./reg_verify_case_3305118022242023)
473	08/01/2024	15/01/2024 (AR)	3305118000642024	PADMASREE VS. STATE BANK OF INDIA	Rule 11 of NCLT, 2016	Return to Applicant (./reg_verify_case_3305118000642024) Request denied (./reg_verify_case_3305118000642024)
474	05/01/2024	12/01/2024 (AR)	3305118026202023	B R CONSTRUCTIONS VS. N SIVACHALAM	Sec 60(5), Rule 11 of NCLT, 2016	Return to Applicant (./reg_verify_case_3305118026202023) Request denied (./reg_verify_case_3305118026202023)
475	04/01/2024	11/01/2024 (AR)	3305118009552023		Sec 60(5)	Return to Applicant (./reg_verify_case_3305118009552023) Request denied (./reg_verify_case_3305118009552023)

Sr No.	Defective Date	Last date of re-filing (AR)	Dairy No.	Title Of Case	Section	
476	04/01/2024	11/01/2024 (AR)	3305118000252024	** WILL BE AUTO FILLED LATER	Sec 60(5)	Return to Applicant (/reg_verify_case_3) Request denied (/reg_verify_case_3)
477	02/01/2024	09/01/2024 (AR)	3305118026302023	BKR HOTELS AND RESORTS PRIVATE LIMITEDREPRESENTED BY ITS LIQUIDATOR MR. S.R. SHRIRAAM SHEKHER VS. THE CHENNAI METROPOLITAN DEVELOPMENT AUTHORITY REPRESENTED BY ITS MEMBER SECRETARY	Sec 60(5)	Return to Applicant (/reg_verify_case_3) Request denied (/reg_verify_case_3)
478	02/01/2024	09/01/2024 (AR)	3305118024862023	SHRI K. GAURAV KUMAR IRP OF M/S AMRL HITECH CITY LIMITED VS. BASU JAIDIP	19(2)	Return to Applicant (/reg_verify_case_3) Request denied (/reg_verify_case_3)
479	02/01/2024	09/01/2024 (AR)	3305118035882023	ADVENTURES INDIA FINANCIAL SERVICESLIMITED VS. INCOME TAX OFFICER	Application under any other provisions	Return to Applicant (/reg_verify_case_3) Request denied (/reg_verify_case_3)

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480	01/01/2024	08/01/2024 (AR)	3305118011702023	S KANGAYAN INSOLVENCY PROFESSIONAL OF SOUTHERN INVESTMENTS PRIVATE LIMITED	Sec 33(1) (b) (i) to (iii) r/w Sec 33(3)	Return to Applicant (./reg_verify_ca Request denied (./reg_verify_case_3
481	27/12/2023	03/01/2024 (AR)	3305118009032023	G V MOHANKUMAR CHENNAI	Rule 11 of NCLT	Return to Applicant (./reg_verify_ca Request denied (./reg_verify_case_3
482	27/12/2023	03/01/2024 (AR)	3305118000842021	J KARTHIGA	Sec 54(1)	Return to Applicant (./reg_verify_ca Request denied (./reg_verify_case_3
483	27/12/2023	03/01/2024 (AR)	3305118001632022	PANKAJ KUMAR VS. C. RAMASUBRANIAM IRP	Sec 60(5)	Return to Applicant (./reg_verify_ca Request denied (./reg_verify_case_3
484	27/12/2023	03/01/2024 (AR)	3305118004502022	MR. BALAKRISHNAN VENKATACHALAM VS. M/S. COCHIN SHIPYARD LIMITED	Sec 60(5)	Return to Applicant (./reg_verify_ca Request denied (./reg_verify_case_3
485	27/12/2023	03/01/2024 (AR)	3305118006422023	SAPAN MOHAN GARG VS. VELU MANICKAM	Sec 66(1)	Return to Applicant (./reg_verify_ca Request denied (./reg_verify_case_3
486	27/12/2023	03/01/2024 (AR)	3305118006962022	SALES TAX OFFICER VS. HAIN GARANITE AND PROJECTS PVT LTD	Sec 60(5)	Return to Applicant (./reg_verify_ca Request denied (./reg_verify_case_3

Sr No.	Defective Date	Last date of re-filing	Dairy No.	Title Of Case	Section	
487	27/12/2023	03/01/2024 (AR)	3305118007322022	MR.B.BASKAR VS. MR.M.GOPALAKRISHNAN	Rule 32	Return to Applicant (/reg_verify_ca) Request denied (/reg_verify_case_)
488	27/12/2023	21/07/2023 (AR)	3305118007502023	ANAND TRADERS VS. N. SIVACHALAM	Application under any other provisions-IBC	Return to Applicant (/reg_verify_ca) Request denied (/reg_verify_case_)
489	27/12/2023	03/01/2024 (AR)	3305118007752022	NITHIYANANTHAM RAMACHANDRAN ST VS. ASST COMMISSIONER SALES TAX	Sec 60(5)	Return to Applicant (/reg_verify_ca) Request denied (/reg_verify_case_)
490	27/12/2023	03/01/2024 (AR)	3305118007852022	NITHIYANANTHAM RAMACHANDRAN HW VS. SUB-REGISTRAR	Sec 60(5)	Return to Applicant (/reg_verify_ca) Request denied (/reg_verify_case_)
491	27/12/2023	03/01/2024 (AR)	3305118008242023	SPECTRUM DYES AND CHEMICALS PRIVATE LIMITED VS. RP HITESH GOEL	Sec 60(5)	Return to Applicant (/reg_verify_ca) Request denied (/reg_verify_case_)

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492	27/12/2023	03/01/2024 (AR)	3305118008632023	P. SRIRAM LIQUIDATOR OF M/S. BHARAT COAL CHEMICALS LTD VS. DIRECTORATE OF REVENUE INTELLIGENCE BHUBANESHWAR REGIONAL UNIT	Sec 60(5)	Return to Applicant (./reg_verify_ca Request denied (./reg_verify_case_&
493	27/12/2023	03/01/2024 (AR)	3305118008702023	S. KANGAYAN VS. S. KANGAYAN	Sec 66(1)	Return to Applicant (./reg_verify_ca Request denied (./reg_verify_case_&
494	27/12/2023	03/01/2024 (AR)	3305118009582023	V. GANESAN VS. PRUDENT ARC LIMITED	Sec 60(5)	Return to Applicant (./reg_verify_ca Request denied (./reg_verify_case_&
495	27/12/2023	26/07/2023 (AR)	3305118009722023		Sec 30	Return to Applicant (./reg_verify_ca Request denied (./reg_verify_case_&
496	27/12/2023	03/01/2024 (AR)	3305118010242021	M OTHISWAMY VS. VIJAYA RAJA AGRO HI TECH PRIVATE LIMITED	Sec. 242(4)	Return to Applicant (./reg_verify_ca Request denied (./reg_verify_case_&
497	27/12/2023	03/01/2024 (AR)	3305118010702021	SADAYARAMANUJAM VS. GGN SPINNING MILLS PRIVATE LIMITED	Sec. 242(4)	Return to Applicant (./reg_verify_ca Request denied (./reg_verify_case_&
498	27/12/2023	03/01/2024 (AR)	3305118011182022		Sec 66(1)	Return to Applicant (./reg_verify_ca Request denied (./reg_verify_case_&

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499	27/12/2023	03/01/2024 (AR)	3305118012912021		Sec 60(5)	Return to Applicant (/reg_verify_ca Request denied (/reg_verify_case_
500	27/12/2023	07/08/2023 (AR)	3305118013382023		Sec 60(5)	Return to Applicant (/reg_verify_ca Request denied (/reg_verify_case_

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501	27/12/2023	03/01/2024 (AR)	3305118013512023	PREMIER FUTSAL MANAGEMENT PVT LTD	Sec 12(2)	Return to Applicant (/reg_verify_c Request denied (/reg_verify_case
502	27/12/2023	03/01/2024 (AR)	3305118013832023	CA S PRABHU PROSTAR SEC 43 APPLN VS. PRABHA PARAMASIVAN	Sec 43(1) r/w Sec 44 (1)	Return to Applicant (/reg_verify_c Request denied (/reg_verify_case

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503	27/12/2023	03/01/2024 (AR)	3305118013842023	CA S PRABHU PROSTAR SEC 43 APPL PRIMO VS. MUTHUSAMY PARAMASIVAN	Sec 43(1) r/w Sec 44 (1)	Return to Applicant (./reg_verify_c Request denied (./reg_verify_case
504	27/12/2023	03/01/2024 (AR)	3305118013852023	CA S PRABHU PROSTAR SEC 49 APPL VS. MUTHUSAMY PARAMASIVAN	Sec 49(2)	Return to Applicant (./reg_verify_c Request denied (./reg_verify_case
505	27/12/2023	03/01/2024 (AR)	3305118013882023	CA S PRABHU PROSTAR SEC 66 APPLN PRIMO VS. MUTHUSAMY PARAMASIVAN	Sec 66(1)	Return to Applicant (./reg_verify_c Request denied (./reg_verify_case
506	27/12/2023	03/01/2024 (AR)	3305118013952023	J. KHAJA MOHIDEEN VS. ASHISH VYAS RESOLUTION PROFESSIONAL OF M/S. MAAN SAROVAR PROPERTIES DEVELOPMENT PVT LTD	Sec 60(5)	Return to Applicant (./reg_verify_c Request denied (./reg_verify_case
507	27/12/2023	03/01/2024 (AR)	3305118013982023	ST GREGORIOS MEDICAL MISSION HOSPITAL VS. S.RAJAGOPAL CHAIRMAN-MONITORING COMMITTEE	Sec 60(5)	Return to Applicant (./reg_verify_c Request denied (./reg_verify_case

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508	27/12/2023	03/01/2024 (AR)	3305118014172023	VENGETRAO K	Regulation 44(2), Liquidation process Regulation, 2016	Return to Applicant (./reg_verify_c Request denied (./reg_verify_case
509	27/12/2023	03/01/2024 (AR)	3305118014242023	VENGETRAO K	Rule 11 of NCLT, 2016	Return to Applicant (./reg_verify_c Request denied (./reg_verify_case
510	27/12/2023	03/01/2024 (AR)	3305118014362021	LONG SHORT INVESTMENTS P LTD VS. METAFILMS INDIA LTD	Sec. 244(1)	Return to Applicant (./reg_verify_c Request denied (./reg_verify_case
511	27/12/2023	03/01/2024 (AR)	3305118014432022	TR RAVICHANDRAN RP OF AUROMATRIX HOTELS PRIVATE LIMITED VS. KUMARAN SITARAMAN	Sec 66(1)	Return to Applicant (./reg_verify_c Request denied (./reg_verify_case
512	27/12/2023	03/01/2024 (AR)	3305118014572023		Sec 42	Return to Applicant (./reg_verify_c Request denied (./reg_verify_case
513	27/12/2023	03/01/2024 (AR)	3305118014732023	A. MARIMUTHU VS. P. ESWARAMOORTHY LIQUIDATOR OF SUBHASHRI BIO-ENERGIES PVT LTD	Sec 60(5)	Return to Applicant (./reg_verify_c Request denied (./reg_verify_case

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514	27/12/2023	27/12/2023 (AR)	3305118014992023	ARUMUGHAM - RP(M/S MADURAI KRISHNA NETWORK PRIVATE LIMITED) VS. MR.MOHANA PRASAD	Sec 66(1)	Return to Applicant (./reg_verify_c Request denied (./reg_verify_case
515	27/12/2023	03/01/2024 (AR)	3305118015672023	S KANNAN LIQUIDATOR OF INASRA TECHNOLOGIES PVT LTD VS. YOGENDRA VASUPAL	Sec 66(1)	Return to Applicant (./reg_verify_c Request denied (./reg_verify_case
516	27/12/2023	03/01/2024 (AR)	3305118015682023	S KANNAN LIQUIDATOR OF INASRA TECHNOLOGIES PVT LTD VS. YOGENDRA VASUPAL	Sec 66(1)	Return to Applicant (./reg_verify_c Request denied (./reg_verify_case
517	27/12/2023	03/01/2024 (AR)	3305118016042023	DIGIFLEX INDIA LIMITED VS. MR N KUMAR RESOLUTION PROFESSIONAL OF SHEL TREX DEVELOPERS PRIVATE LIMITED	Sec 60(5)	Return to Applicant (./reg_verify_c Request denied (./reg_verify_case

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518	27/12/2023	03/01/2024 (AR)	3305118016112021	NITHYANANDHAM RAMACHANDRAN 4 VS. CHOI YUNGSUK	Sec 66(1)	Return to Applicant (/reg_verify_c Request denied (/reg_verify_case
519	27/12/2023	03/01/2024 (AR)	3305118016122021	NITHYANANDHAM RAMACHANDRAN 2 VS. CHOI YUNGSUK	Sec 66(1)	Return to Applicant (/reg_verify_c Request denied (/reg_verify_case
520	27/12/2023	03/01/2024 (AR)	3305118016252023	MR VENGETRAO K VS. GUNASEKARAN LIQUIDATOR IN RESPECT OF M/S PARAMOUNT MILLS PVT LTD	Sec 60(5)	Return to Applicant (/reg_verify_c Request denied (/reg_verify_case
521	27/12/2023	03/01/2024 (AR)	3305118016982023	OMKARA ASSET RECONSTRUCTION PVT.LTD VS. G.V.RAVIKUMAR	Sec 60(5)	Return to Applicant (/reg_verify_c Request denied (/reg_verify_case
522	27/12/2023	03/01/2024 (AR)	3305118017192023		Sec 60(5)	Return to Applicant (/reg_verify_c Request denied (/reg_verify_case
523	27/12/2023	03/01/2024 (AR)	3305118017402023	CMA MUTHUIAH THEVAR RAJAPANDIAN	Sec 60(5)	Return to Applicant (/reg_verify_c Request denied (/reg_verify_case
524	27/12/2023	03/01/2024 (AR)	3305118017572023	THE FEDERAL BANK LTD. VS. M S VISWANATHAN	Sec 60(5)	Return to Applicant (/reg_verify_c Request denied (/reg_verify_case

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525	27/12/2023	03/01/2024 (AR)	3305118017672023	M/S. EDELWEISS ASSET RECONSTRUCTION COMPANY LIMITED VS. MAXIVISION EYE HOSPITALS PRIVATE LIMITED	Sec 60(5)	Return to Applicant (/reg_varify_c Request denied (/reg_varify_case
526	27/12/2023	03/01/2024 (AR)	3305118018182023	RADHA INDUSTRIES PRIVATE LIMITED THROUGH ITS DIRECTOR MR. YASHPAL SHARMA VS. HITESH GOEL RESOLUTION PROFESSIONAL BHADRESHWAR VIDYUT PRIVATE LIMITED	Sec 60(5)	Return to Applicant (/reg_varify_c Request denied (/reg_varify_case
527	27/12/2023	03/01/2024 (AR)	3305118018192023	SHOKA TRADELINK PRIVATE LIMITED THROUGH ITS DIRECTOR MR. ANAND GUPTA VS. HITESH GOEL RESOLUTION PROFESSIONAL BHADRESHWAR VIDYUT PRIVATE LIMITED	Sec 60(5)	Return to Applicant (/reg_varify_c Request denied (/reg_varify_case

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528	27/12/2023	03/01/2024 (AR)	3305118018282023	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)	Return to Applicant (./reg_varify_c Request denied (./reg_varify_case
529	27/12/2023	03/01/2024 (AR)	3305118018472023	NOSHIR SHERIAR IRANI VS. MRF LTD	Rule 11 of NCLT	Return to Applicant (./reg_varify_c Request denied (./reg_varify_case
530	27/12/2023	03/01/2024 (AR)	3305118018482023	ARUMUGAM VS. MADURAI KRISHNA NETWORK PRIVATE LIMITED	Rule 11 of NCLT, 2016	Return to Applicant (./reg_varify_c Request denied (./reg_varify_case
531	27/12/2023	03/01/2024 (AR)	3305118019142023	M/S ERECON SPACES PVT LTD VS. 2. MS. MONIKA GUPTA THE SOLE PROPRIETOR OF M/S MONIKA TRADERS	Sec 60(5)	Return to Applicant (./reg_varify_c Request denied (./reg_varify_case
532	27/12/2023	03/01/2024 (AR)	3305118019392023	DEEPAK SURANA VS. UNION OF INDIA	Rule 11 of NCLT	Return to Applicant (./reg_varify_c Request denied (./reg_varify_case
533	27/12/2023	03/01/2024 (AR)	3305118019412023	RBL BANK LTD. VS. SICAL LOGISTICS LTD.	Sec 60(5)	Return to Applicant (./reg_varify_c Request denied (./reg_varify_case

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534	27/12/2023	03/01/2024 (AR)	3305118020172023		Rule 11 of NCLT, 2016	Return to Applicant (./reg_verify_c Request denied (./reg_verify_case
535	27/12/2023	03/01/2024 (AR)	3305118021202021		Sec 60(5)	Return to Applicant (./reg_verify_c Request denied (./reg_verify_case
536	27/12/2023	03/01/2024 (AR)	3305118021352023	G.BALASUBRAMANIAM VS. P. ESWARAMOORTHY	Sec 60(5)	Return to Applicant (./reg_verify_c Request denied (./reg_verify_case
537	27/12/2023	03/01/2024 (AR)	3305118021722023	STATE TAX OFFICER VS. GOPALSAMY GANESH BABU	Sec 42	Return to Applicant (./reg_verify_c Request denied (./reg_verify_case
538	27/12/2023	03/01/2024 (AR)	3305118022082021	REVATHI SRIDHARAN	Sec 54(1)	Return to Applicant (./reg_verify_c Request denied (./reg_verify_case
539	27/12/2023	03/01/2024 (AR)	3305118022262021	MR. G. V. RAVIKUMAR VS. S. I. NATHAN	Sec 43(1) r/w Sec 44 (1)	Return to Applicant (./reg_verify_c Request denied (./reg_verify_case
540	27/12/2023	03/01/2024 (AR)	3305118022632023	G.MUKUNDAN VS. REVI MANIYEN	Sec 60(5)	Return to Applicant (./reg_verify_c Request denied (./reg_verify_case
541	27/12/2023	03/01/2024 (AR)	3305118022672023	AVNISH BAJAJ VS. S. KANNAN	Sec 60(5)	Return to Applicant (./reg_verify_c Request denied (./reg_verify_case

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542	27/12/2023	03/01/2024 (AR)	3305118022682023	RAJINDER VENKATARAJAN BALARAMAN VS. S. KANNAN	Sec 60(5)	Return to Applicant (./reg_verify_c Request denied (./reg_verify_case
543	27/12/2023	03/01/2024 (AR)	3305118022792023	AVNISH BAJAJ VS. S. KANNAN	Sec 60(5)	Return to Applicant (./reg_verify_c Request denied (./reg_verify_case
544	27/12/2023	03/01/2024 (AR)	3305118022802023	RAJINDER VENKATARAJAN BALARAMAN VS. S. KANNAN	Sec 60(5)	Return to Applicant (./reg_verify_c Request denied (./reg_verify_case
545	27/12/2023	03/01/2024 (AR)	3305118022812023	AVISH BAJAJ VS. S. KANNAN	Sec 60(5)	Return to Applicant (./reg_verify_c Request denied (./reg_verify_case
546	27/12/2023	03/01/2024 (AR)	3305118022982023	ANIL KUMAR KICHA	Sec 33(1) (b) (i) to (iii) r/w Sec 33(3)	Return to Applicant (./reg_verify_c Request denied (./reg_verify_case
547	27/12/2023	03/01/2024 (AR)	3305118023702023	HARPREET SACHDEV VS. CALL EXPRESS CONSTRUCTION (INDIA)PRIVATE LIMITED.	Sec 60(5)	Return to Applicant (./reg_verify_c Request denied (./reg_verify_case

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548	27/12/2023	03/01/2024 (AR)	3305118023892021		Sec 60(5),Rule 11 of NCLT, 2016,Section 74	Return to Applicant (./reg_verify_c Request denied (./reg_verify_case
549	27/12/2023	03/01/2024 (AR)	3305118024192023	LIQUIDATOR OF MS SURYABALAJI STEELS PRIVATE LIMITED	Regulation 44(2), Liquidation process Regulation, 2016	Return to Applicant (./reg_verify_c Request denied (./reg_verify_case
550	27/12/2023	03/01/2024 (AR)	3305118024322022	CHITRA PERINKULAM RAGHAVAN	Sec 30	Return to Applicant (./reg_verify_c Request denied (./reg_verify_case
551	27/12/2023	03/01/2024 (AR)	3305118024412023	SANKALP RECREATION PRIVATE LIMITED VS. RADHAKRISHNAN DHARMARAJAN	Sec 60(5)	Return to Applicant (./reg_verify_c Request denied (./reg_verify_case
552	27/12/2023	03/01/2024 (AR)	3305118025242023	GLOBAL VS COMMODITY SERVICES (FZE) VS. BHADRESHWAR VIDYUT PVT LTD	Sec 60(5)	Return to Applicant (./reg_verify_c Request denied (./reg_verify_case

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553	27/12/2023	03/01/2024 (AR)	3305118025572023		Sec 60(5), Sec 60(5)	Return to Applicant (./reg_varify_c Request denied (./reg_varify_case
554	27/12/2023	03/01/2024 (AR)	3305118026032023	INLAND BUILDERS PVT LTD VS. ROC CHENNAI	Rule 32	Return to Applicant (./reg_varify_c Request denied (./reg_varify_case
555	27/12/2023	03/01/2024 (AR)	3305118026532023	LAXMI ORGANIC INDUSTRIES LIMITED VS. S. HARI KARTHIK LIQUIDATOR THE JEYPORE SUGAR COMPANY LTD. (IN LIQUIDATION)	Sec 60(5)	Return to Applicant (./reg_varify_c Request denied (./reg_varify_case
556	27/12/2023	03/01/2024 (AR)	3305118026872021		Sec 60(5)	Return to Applicant (./reg_varify_c Request denied (./reg_varify_case
557	27/12/2023	03/01/2024 (AR)	3305118026882023	ANSIO INDUSTRIES PVT LTD VS. M/S VENKAT RAM SPINNERS PRIVATE LIMITED	Sec 60(5)	Return to Applicant (./reg_varify_c Request denied (./reg_varify_case
558	27/12/2023	03/01/2024 (AR)	3305118027572022	E.N.PALANISAMY VS. N.SIVACHALAM	Regulation 33	Return to Applicant (./reg_varify_c Request denied (./reg_varify_case
559	27/12/2023	03/01/2024 (AR)	3305118029422022		Sec 43(1) r/w Sec 44 (1)	Return to Applicant (./reg_varify_c Request denied (./reg_varify_case

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560	27/12/2023	03/01/2024 (AR)	3305118029432022	MR. C. RAMASUBRAMANIAM VS. VIJAYRAJ SURANA	Sec. 45 (1)	Return to Applicant (/reg_verify_c Request denied (/reg_verify_case
561	27/12/2023	03/01/2024 (AR)	3305118029442022	MR. C. RAMASUBRAMANIAM VS. VIJAYRAJ SURANA AND OTHERS	Sec 66(1)	Return to Applicant (/reg_verify_c Request denied (/reg_verify_case
562	27/12/2023	03/01/2024 (AR)	3305118030012022		Sec 60(5)	Return to Applicant (/reg_verify_c Request denied (/reg_verify_case
563	27/12/2023	03/01/2024 (AR)	3305118030222022	NITHIYANANTHAM RAMACHANDRAN SH VS. THE GOODS AND SERVICE TAX DEPARTMENT THE DEPUTY COMMISSIONER	Application under any other provisions- IBC	Return to Applicant (/reg_verify_c Request denied (/reg_verify_case
564	26/12/2023	02/01/2024 (AR)	3305118035942023	CETHAR CONSTRUCTIONS LIMITED VS. JMC PROJECTS (INDIA) LIMITED	Sec 60(5)	Return to Applicant (/reg_verify_c Request denied (/reg_verify_case

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565	25/12/2023	01/01/2024 (AR)	3305118035932023	CETHAR CONSTRUCTIONS LIMITED VS. JMC PROJECTS (INDIA) LIMITED	Sec 60(5)	Return to Applicant (./reg_verify_c Request denied (./reg_verify_case
566	21/12/2023	28/12/2023 (AR)	3305118030572023	GEEKEYES LOGISTICS PRIVATE LIMITED VS. ASHOK VELAMUR SESHADRI	Sec 60(5)	Return to Applicant (./reg_verify_c Request denied (./reg_verify_case
567	21/12/2023	28/12/2023 (AR)	3305118034362023	GARIMA MARLECHA VS. S. VENKATARAMAN LIQUIDATOR	Sec 42	Return to Applicant (./reg_verify_c Request denied (./reg_verify_case
568	20/12/2023	27/12/2023 (AR)	3305118012082022	TR RAVICHANDRAN RP OF JBM HOMES PVT LTD VS. NIRMAL KUMAR BABULAL JAIN	Sec. 45 (1)	Return to Applicant (./reg_verify_c Request denied (./reg_verify_case
569	20/12/2023	27/12/2023 (AR)	3305118012072022	TR RAVICHANDRAN RP OF JBM HOMES PVT LTD VS. NIRMAL KUMAR BABULAL JAIN	Sec 66(1)	Return to Applicant (./reg_verify_c Request denied (./reg_verify_case
570	20/12/2023	27/12/2023 (AR)	3305118033712023	MUTHU GUNASEKARAN SASI DEV VS. AIRFIBER NETWORKS PRIVATE LIMITED	Rule 11 of NCLT	Return to Applicant (./reg_verify_c Request denied (./reg_verify_case

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571	20/12/2023	12/01/2023 (AR)	3305118014192022		Sec 43(1) r/w Sec 44 (1)	Return to Applicant (./reg_verify_c Request denied (./reg_verify_case
572	20/12/2023	27/12/2023 (AR)	3305118014152022	TR RAVICHANDRAN RP OF JBM SHELTERS PVT LTD VS. NIRMAL KUMAR BABULAL JAIN	Sec 43(1) r/w Sec 44 (1)	Return to Applicant (./reg_verify_c Request denied (./reg_verify_case
573	30/11/2023	19/06/2024 (AR)	3305118032912023	KONITA INDUSTRIES PVT LTD VS. APOLLO POLYVINYL P LTD	Application under any other provisions- IBC	Return to Applicant (./reg_verify_c Request denied (./reg_verify_case
574	17/11/2023	24/11/2023 (AR)	3305118033042023		Sec 60(5)	Return to Applicant (./reg_verify_c Request denied (./reg_verify_case
575	17/11/2023	19/06/2024 (AR)	3305118026812023		22(3)a	Return to Applicant (./reg_verify_c Request denied (./reg_verify_case
576	16/11/2023	19/06/2024 (AR)	3305118022102023	MRS. ALPANA SHARMA AND MAHESH SHARMA VS. RADHAKRISHNAN DHARMARAJAN LIQUIDATOR OF ALECTRONA ENERGY PRIVATE LIMITED	Sec 60(5)	Return to Applicant (./reg_verify_c Request denied (./reg_verify_case

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577	16/11/2023	19/06/2024 (AR)	3305118022852023	ALPANA SHARMA VS. RADHAKRISHNAN DHARMARAJAN LIQUIDATOR OF M/S. ALECTRONA ENERGY PVT. LTD.	Sec 60(5)	Return to Applicant (./reg_verify_c Request denied (./reg_verify_case
578	14/11/2023	21/11/2023 (AR)	3305118032472023	K. BHARATHI VS. SRIPRIYA KUMAR	Rule 11 of NCLT, 2016	Return to Applicant (./reg_verify_c Request denied (./reg_verify_case
579	10/11/2023	19/06/2024 (AR)	3305118032512023	K THIRUVENGADAM VS. AMP ULTRAVOLT ENGINEERING PVT LTD AND ORS	Rule 11 of NCLT	Return to Applicant (./reg_verify_c Request denied (./reg_verify_case
580	10/11/2023	19/06/2024 (AR)	3305118027682023	MUTHARASAPURAM GANESAN CHANDRASEKARAN (APPOINTED AS COMPANY LIQUIDATOR)	Section 271- 272 of the company act 2013 - Govt body	Return to Applicant (./reg_verify_c Request denied (./reg_verify_case
581	31/10/2023	19/06/2024 (AR)	3305118026142023	GOKUL VAIRAMANI RANGANAATH VS. VIJAYALAKSHMI VENKATACHALAM	Rule 11 of NCLT	Return to Applicant (./reg_verify_c Request denied (./reg_verify_case
582	26/10/2023	19/06/2024 (AR)	3305118009252023		Rule 11 of NCLT, 2016	Return to Applicant (./reg_verify_c Request denied (./reg_verify_case

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583	25/10/2023	01/11/2023 (AR)	3305118030932023	IIFL HOME FINANCE LIMITED VS. S. DHANPAL LIQUIDATOR	Sec 60(5)	Return to Applicant (./reg_verify_c Request denied (./reg_verify_case
584	20/10/2023	19/06/2024 (AR)	3305118027532023	ASSISTANT COMMISSIONER PNPALAYAM CIRCLE VS. J KARTHIGA REGISTERED INSOLVENCY PROFESSIONAL	Rule 11 of NCLT, 2016	Return to Applicant (./reg_verify_c Request denied (./reg_verify_case
585	16/10/2023	19/06/2024 (AR)	3305118003042023		Sec 60(5)	Return to Applicant (./reg_verify_c Request denied (./reg_verify_case
586	07/10/2023	19/06/2024 (AR)	3305118027122022	SHRI ATUL GUPTA VS. MRF LTD	Sec. 59	Return to Applicant (./reg_verify_c Request denied (./reg_verify_case
587	07/10/2023	15/04/2024 (AR)	3305118013482022		Sec 60(5)	Return to Applicant (./reg_verify_c Request denied (./reg_verify_case
588	07/10/2023	19/06/2024 (AR)	3305118030542022		Application under any other provisions-IBC	Return to Applicant (./reg_verify_c Request denied (./reg_verify_case
589	07/10/2023	19/06/2024 (AR)	3305118002102023		Sec 60(5)	Return to Applicant (./reg_verify_c Request denied (./reg_verify_case

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590	07/10/2023	19/06/2024 (AR)	3305118028652022	SANJAY MEHRA	Application under any other provisions-IBC	Return to Applicant (/reg_varify_c Request denied (/reg_varify_case
591	29/09/2023	19/06/2024 (AR)	3305118018602021	P DOT G CONSTRUCTIONS PRIVATE LIMITED VS. BALAKRISHNAN SINNATHAMBY	Sec 60(5)	Return to Applicant (/reg_varify_c Request denied (/reg_varify_case
592	22/09/2023	19/06/2024 (AR)	3305118026152023	GOKUL VAIRAMANI RANGANAATH VS. VIJAYALAKSHMI VENKATACHALAM	Rule 11 of NCLT	Return to Applicant (/reg_varify_c Request denied (/reg_varify_case
593	15/09/2023	19/06/2024 (AR)	3305118021282022	KK BALASUBRAMANIAN	Rule 65, NCLT 2016	Return to Applicant (/reg_varify_c Request denied (/reg_varify_case
594	08/09/2023	19/06/2024 (AR)	3305118014962023	V NAGARAJAN VS. M/S. ANKIT ISPAT PRIVATE LIMITED	Sec. 45 (1)	Return to Applicant (/reg_varify_c Request denied (/reg_varify_case
595	05/09/2023	19/06/2024 (AR)	3305118019702023	SRIKANTH DWARAKNATH	Application under any other provisions	Return to Applicant (/reg_varify_c Request denied (/reg_varify_case

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596	30/08/2023	19/06/2024 (AR)	3305118024352023	SIVA RAJIV RANGASAMI VS. KRISHNA INDUSTRIAL CORPORATION LTD	Sec 60(5)	Return to Applicant (/reg_verify_c Request denied (/reg_verify_case
597	23/08/2023	19/06/2024 (AR)	3305118015472023	COMMITTEE OF CREDITORS SELVA DEVELOPERS PRIVATE LIMITED VS. NA	22(3)(b)	Return to Applicant (/reg_verify_c Request denied (/reg_verify_case
598	23/08/2023	19/06/2024 (AR)	3305118015412023	COMMITTEE OF CREDITORS VENUE PROMOTERS PRIVATE LIMITED VS. NA	22(3)(b)	Return to Applicant (/reg_verify_c Request denied (/reg_verify_case
599	21/08/2023	19/06/2024 (AR)	3305118015422023	COMMITTEE OF CREDITORS VENUE DEVELOPERS PRIVATE LIMITED VS. NA	22(3)(b)	Return to Applicant (/reg_verify_c Request denied (/reg_verify_case
600	21/08/2023	19/06/2024 (AR)	3305118015382023	COMMITTEE OF CREDITORS SHAFT DEVELOPERS PRIVATE LIMITED VS. NA	22(3)(b)	Return to Applicant (/reg_verify_c Request denied (/reg_verify_case



National Company Law Tribunal

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601	17/08/2023	24/08/2023 (AR)	3305118015262022		Sec 60(5),Sec 60(5)	Return to Applicant Request denied (./.re
602	14/08/2023	19/06/2024 (AR)	3305118015492023	COMMITTEE OF CREDITORS JEFFSON UNIVERSAL LOGISTICS PRIVATE LIMITED VS. NA	22(3)(b)	Return to Applicant Request denied (./.re

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603	03/08/2023	19/06/2024 (AR)	3305118002632023		Sec 60(5), Rule 11 of NCLT, 2016	Return to Applicant Request denied (/re
604	21/07/2023	19/06/2024 (AR)	3305118015042023	ASHISH VYAS	Sec 60(5)	Return to Applicant Request denied (/re
605	14/07/2023	19/06/2024 (AR)	3305118020752022	ASSISTANT COMMISSIONER ST VS. CETHAR LTD	Any other provision - Govt body	Return to Applicant Request denied (/re
606	14/07/2023	21/07/2023 (AR)	3305118011232022		Sec 12(2)	Return to Applicant Request denied (/re
607	04/07/2023	19/06/2024 (AR)	3305118017742023	JAYABHARATHI THINAKARAN VS. PRC INTERNATIONAL HOTELS PVT LTD	Sec 60(5)	Return to Applicant Request denied (/re
608	23/06/2023	30/06/2023 (AR)	3305118014282023		Rule 11 of NCLT, 2016	Return to Applicant Request denied (/re
609	23/06/2023	19/06/2024 (AR)	3305118002542023	KAJA APARNA VS. PRASAD PROPERTIES AND INVESTMENT PVT LTD	Rule 11 of NCLT, 2016	Return to Applicant Request denied (/re

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610	16/06/2023	19/06/2024 (AR)	3305118003122023	SAPAN MOHAN GARG RESOLUTION PROFESSIONAL VS. ALCHEMIST ASSET RECONSTRUCTION COMPANY LIMITED	Sec 33(1) (b) (i) to (iii) r/w Sec 33(3)	Return to Applicant Request denied (/re
611	09/06/2023	19/06/2024 (AR)	3305118012522023	SRIPATHAM VENKATASUBRAMANIAN RAMKUMAR VS. RBL BANK LIMITED	Rule 11 of NCLT, 2016	Return to Applicant Request denied (/re
612	09/06/2023	19/06/2024 (AR)	3305118013112023	THARUVAI RAMACHANDRAN RAVICHANDRAN VS. KUMARAN SITARAMAN & ORS	Rule 11 of NCLT, 2016	Return to Applicant Request denied (/re
613	09/06/2023	19/06/2024 (AR)	3305118013822023	VISHAL GHISULAL JAIN	Rule 11 of NCLT, 2016	Return to Applicant Request denied (/re
614	09/06/2023	19/06/2024 (AR)	3305118014902023	M/S.GOOD TIGHT FASTENERS VS. NUCLEUS SATELLITE COMMUNICATIONS(MADRAS) PRIVATE LIMITED	Sec 60(5)	Return to Applicant Request denied (/re
615	09/06/2023	19/06/2024 (AR)	3305118015032023	VISHAL GHISULAL JAIN	Rule 11 of NCLT, 2016	Return to Applicant Request denied (/re
616	29/05/2023	19/06/2024 (AR)	3305118023352022		Sec 60(5)	Return to Applicant Request denied (/re

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617	18/04/2023	25/04/2023 (AR)	3305118008752023	PUNJAB NATIONAL BANK VS. SRI VARI METAL WORKS PRIVATE LIMITED	Rule 11 of NCLT, 2016	Return to Applicant Request denied (/re
618	28/03/2023	19/06/2024 (AR)	3305118002532023	M/S NAM HOTELS PRIVATE LIMITED VS. PRASAD PROPERTIES AND INVESTMENT PVT LTD	Rule 11 of NCLT, 2016	Return to Applicant Request denied (/re
619	23/03/2023	19/06/2024 (AR)	3305118005902023	SHRI MOOKAMBIGA SPINNING MILLS PRIVATELIMITED VS. K P TEXTILES COIMBATORE PRIVATE LIMITED	Sec 60(5)	Return to Applicant Request denied (/re
620	17/03/2023	19/06/2024 (AR)	3305118002552023	ANMOL. N VS. KOTAK MAHINDRA BANK LTD	Rule 11 of NCLT, 2016	Return to Applicant Request denied (/re
621	14/03/2023	19/06/2024 (AR)	3305118005862023	A.ANANDAN VS. MR N. SIVACHALAM LIQUIDATOR IN RESPECT OF M/S CAV COTTON MILLS PRIVATE LIMITED	Sec 60(5)	Return to Applicant Request denied (/re
622	08/02/2023	19/06/2024 (AR)	3305118028512022	ASHA H CHOUHAN VS. MILAN TEXTILE ENTERPRISE PRIVATE LIMITED	Sec 60(5)	Return to Applicant Request denied (/re
623	08/02/2023	19/06/2024 (AR)	3305118028532022	BHARATI HEMRAJ VS. MILAN TEXTILE ENTERPRISE PRIVATE LIMITED	Sec 60(5)	Return to Applicant Request denied (/re

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624	07/02/2023	14/02/2023 (AR)	3305118002222023	CA MAHALINGAM SURESH KUMAR - RP OF DHARANI SUGARS AND CHEMICALS LTD	Application under any other provisions-IBC	Return to Applicant Request denied (/re
625	07/02/2023	14/02/2023 (AR)	3305118000582023	MR SANKAR BHOOPALAN VS. MR. S. SUNDAR RAMAN	Sec 60(5)	Return to Applicant Request denied (/re
626	17/01/2023	19/06/2024 (AR)	3305118000072023	S KAMARAJ	Sec 60(5)	Return to Applicant Request denied (/re
627	16/01/2023	23/01/2023 (AR)	3305118026932022	PUNJAB NATIONAL BANK VS. SHREE AMBIKA SUGARS LTD	Sec 42	Return to Applicant Request denied (/re
628	11/01/2023	19/06/2024 (AR)	3305118025412022	KELLAX SURGICALS PRIVATE LIMITED VS. ROOPA DILEEP	Rule 32	Return to Applicant Request denied (/re
629	09/01/2023	16/01/2023 (AR)	3305118000012023	BANGALORE LAND AND HOMES LTD	Sec 60(5)	Return to Applicant Request denied (/re
630	04/01/2023	11/01/2023 (AR)	3305118029192022	S MUTHURAJU SRI KRISHNAKANTH TEXTILES PVT LTD	Application under any other provisions-IBC	Return to Applicant Request denied (/re

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631	04/01/2023	11/01/2023 (AR)	3305118030352022	J. KARTHIGA VS. RAHUL JAIN (DECEASED)	Rule 11 of NCLT, 2016	Return to Applicant Request denied (/re
632	04/01/2023	11/01/2023 (AR)	3305118030342022	J. KARTHIGA VS. RAHUL JAIN (DECEASED)	Rule 11 of NCLT, 2016	Return to Applicant Request denied (/re
633	04/01/2023	11/01/2023 (AR)	3305118030332022	J. KARTHIGA VS. SUCHI BEVERAGES LIMITED	Rule 11 of NCLT, 2016	Return to Applicant Request denied (/re
634	04/01/2023	11/01/2023 (AR)	3305118030322022	J. KARTHIGA VS. RAHUL JAIN (DECEASED)	Rule 11 of NCLT, 2016	Return to Applicant Request denied (/re
635	04/01/2023	11/01/2023 (AR)	3305118030272022	RADHAKRISHNAN DHARMARAJAN	Sec 60(5)	Return to Applicant Request denied (/re
636	04/01/2023	11/01/2023 (AR)	3305118030032022	SONY PICTURES NETWORKS INDIA PRIVATELIMITED VS. VIMALARANI BRITTO	Application under any other provisions- IBC	Return to Applicant Request denied (/re
637	04/01/2023	11/01/2023 (AR)	3305118029762022	FORTIUS RESOURCES P LTD VS. SCOPE PROPERTIES PVT LTD	Sec 60(5)	Return to Applicant Request denied (/re

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638	04/01/2023	11/01/2023 (AR)	3305118029752022	ABDUL SALEEM	Rule 11 of NCLT	Return to Applicant Request denied (./re
639	04/01/2023	11/01/2023 (AR)	3305118029232022	S MUTHURAJU SRI TEXTILE	Application under any other provisions-IBC	Return to Applicant Request denied (./re
640	04/01/2023	11/01/2023 (AR)	3305118029222022	S MUTHURAJU VARJAM	Application under any other provisions-IBC	Return to Applicant Request denied (./re
641	04/01/2023	11/01/2023 (AR)	3305118029212022	S MUTHURAJU AKP PLASTICS	Application under any other provisions-IBC	Return to Applicant Request denied (./re
642	04/01/2023	11/01/2023 (AR)	3305118029182022	S MUTHURAJU SWASTIK	Application under any other provisions-IBC	Return to Applicant Request denied (./re

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643	04/01/2023	11/01/2023 (AR)	3305118029172022	S MUTHURAJU	Application under any other provisions-IBC	Return to Applicant Request denied (/re
644	04/01/2023	11/01/2023 (AR)	3305118029162022	S MUTHURAJU	Application under any other provisions-IBC	Return to Applicant Request denied (/re
645	04/01/2023	11/01/2023 (AR)	3305118028702022	ASHOK MAGNETICS LIMITED	Application under any other provisions-IBC	Return to Applicant Request denied (/re
646	04/01/2023	11/01/2023 (AR)	3305118028642022	SANJAY MEHRA	Application under any other provisions-IBC	Return to Applicant Request denied (/re
647	03/01/2023	10/01/2023 (AR)	3305118030382022	R.VENKATAKRISHNAN VS. BKR HOTEL AND RESORTS PVT LTD	Sec 60(5)	Return to Applicant Request denied (/re

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648	02/01/2023	09/01/2023 (AR)	3305118030312022	J. KARTHIGA VS. RAHUL JAIN (DECEASED)	Rule 11 of NCLT, 2016	Return to Applicant Request denied (./re
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