



National Company Law Tribunal

राष्ट्रीय कंपनी विधि अधिकरण



Defective Cases (More Than 7 Days)

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

Annexure - A

Select Case Type :

Petition

Total Records : 345

345

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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)	3305118008992025	RYAN DOTWORLD TECHNOLOGIES PRIVATE LIMITED	Sec. 230-232 - Second Motion	Return to Applicant (Request denied (/req
2	24/03/2025	31/03/2025 (AR)	3305118015612021	STATE BANK OF INDIA VS. AHMED A.R.BUHARI	Section 95(1)	Return to Applicant (Request denied (/req

Sr No.	Defective Date	Last date of re-filing (AR)	Dairy No.	Title Of Case	Section	
3	18/03/2025	25/03/2025 (AR)	3305118039212024	MR. SOMASUNTHRAM NIRANJAN NANTHAGOPAN VS. R. OVIYA FCS	Sec. 213,Sec. 241(1),Sec. 242(4)	Return to Applicant (Request denied (/req
4	18/03/2025	25/03/2025 (AR)	3305118028052024	ESSEE METAL CONTAINERS PRIVATE LIMITED VS. ACCORD DISTILLERS & BREWERS PRIVATE LIMITED	IBC Under Sec 9	Return to Applicant (Request denied (/req
5	18/03/2025	25/03/2025 (AR)	3305118007952022	JEYAKARAN JESUPATHAM NAYAGAM VS. CADS SOFTWARE INDIA PRIVATE LIMITED	Sec. 213,Sec. 241(1),Sec. 242(4)	Return to Applicant (Request denied (/req
6	18/03/2025	25/03/2025 (AR)	3305118021422022	SMALL INDUSTRIES DEVELOPMENT BANK OF INDIA (SIDBI) VS. MR. S. RAVINDRAN	Section 95(1)	Return to Applicant (Request denied (/req
7	18/03/2025	25/03/2025 (AR)	3305118009202025	STS AUTOMOTIVE WINDOW VS. AIRFLOA RAIL TECHNOLOGY LIMITED	IBC Under Sec 9	Return to Applicant (Request denied (/req
8	17/03/2025	24/03/2025 (AR)	3305118006222024	S.P. ARUNKUMAR VS. MIRA ALLOY STEELS PRIVATE LIMITED	Sec. 213,Section 447	Return to Applicant (Request denied (/req
9	17/03/2025	24/03/2025 (AR)	3305118008822025	ADITYA BIRLA FINANCE LIMITED VS. R GOKUL	Section 95(1)	Return to Applicant (Request denied (/req

Sr No.	Defective Date	Last date of re-filing (AR)	Dairy No.	Title Of Case	Section	
10	13/03/2025	20/03/2025 (AR)	3305118009012025	M S A SHIPPING PRIVATE LIMITED VS. K G DENIM LIMITED	IBC Under Sec 9	Return to Applicant (Request denied (/req
11	13/03/2025	20/03/2025 (AR)	3305118007542025	SHRI. MAHAVEER JAIN BHANSALI VS. THIRUVALLUVAR TEXTILES PRIVATE LIMITED	IBC Under Sec 9	Return to Applicant (Request denied (/req
12	12/03/2025	19/03/2025 (AR)	3305118008282025	INDIAN BANK VS. D.R.BALAKRISHNA RAJA	Section 123	Return to Applicant (Request denied (/req
13	10/03/2025	17/03/2025 (AR)	3305118008632025	KREBS ENGINEERING PRIVATE LIMITED	Sub-section (I) of section 230	Return to Applicant (Request denied (/req
14	07/03/2025	14/03/2025 (AR)	3305118020822024	SIVATHARSINI VS. SAFRO REALTY PRIVATE LIMITED	Sec. 213	Return to Applicant (Request denied (/req
15	07/03/2025	14/03/2025 (AR)	3305118016282023	K C MOHANAN VS. WE TWO ENGINEERING PRIVATE LIMITED	Section 94(1)	Return to Applicant (Request denied (/req
16	06/03/2025	13/03/2025 (AR)	3305120022432024	THE CANARA BANK LIMITED VS. K C PALLANISHAMY	Section 95(1)	Return to Applicant (Request denied (/req
17	05/03/2025	12/03/2025 (AR)	3305118008262025	M/S. SENTHIL CONSTRUCTION CORPORATION PRIVATE LIMITED VS. M/S. SHRIPROP BUILDERS PRIVATE LIMITED	IBC Under Sec 9	Return to Applicant (Request denied (/req

Sr No.	Defective Date	Last date of re-filing (AR)	Dairy No.	Title Of Case	Section	
18	05/03/2025	12/03/2025 (AR)	3305118007922025	PONLAKSHMI SELVARAJ VS. BNAZRUM AGRO EXPORTS PRIVATE LIMITED	IBC Under Sec 9	Return to Applicant (Request denied (/req
19	05/03/2025	30/11/2023 (AR)	3305118023862023	MQ NETWORKS PRIVATE LIMITED	IBC Under Sec 10	Return to Applicant (Request denied (/req
20	04/03/2025	11/03/2025 (AR)	3305118022202024	MEGHAAARIKA INTERNATIONAL PRIVATE LIMITED VS. EMPEROR FOODEX LIMITED	IBC Under Sec 9	Return to Applicant (Request denied (/req
21	04/03/2025	11/03/2025 (AR)	3305118007662025	SG WIND FARM PRIVATE LIMITED VS. SENTHIL FRUIT PRODUCTS PRIVATE LIMITED	Sec. 59	Return to Applicant (Request denied (/req
22	03/03/2025	10/03/2025 (AR)	3305118037562024	CHERRAAN SERVICESS VS. K G DENIM LIMITED	IBC Under Sec 9	Return to Applicant (Request denied (/req
23	03/03/2025	10/03/2025 (AR)	3305118032242024	RATNA PRIYA VS. PRIYA DIAGNOSTIC AND ULTRASOUND CENTRE PRIVATE LIMITED	Sec. 213,Sec. 241(1),Sec. 242(4)	Return to Applicant (Request denied (/req
24	03/03/2025	10/03/2025 (AR)	3305118027102024	INDIAN BANK VS. MR.S.SWAMINATHAN	Section 95(1)	Return to Applicant (Request denied (/req
25	27/02/2025	06/03/2025 (AR)	3305118008342022	M R JEGANNATHAN VS. LAKSHMI VALUE ADDED HOMES PRIVATE LIMITED	Sec. 241(1)	Return to Applicant (Request denied (/req

Sr No.	Defective Date	Last date of re-filing (AR)	Dairy No.	Title Of Case	Section	
26	26/02/2025	05/03/2025 (AR)	3305118006262024	MRS SUNITHA CHADHA AND 16 OTHERS VS. M/S OSI MEDIA PRODUCTION PVT LTD	Sec. 213	Return to Applicant (Request denied (/req
27	25/02/2025	04/03/2025 (AR)	3305118034002024	MR. SESHADRI SARVADAMANA VS. HACKBRIDGE-HEWITTIC & EASUN LTD	IBC under Sec 7	Return to Applicant (Request denied (/req
28	25/02/2025	11/03/2024 (AR)	3305118000232024	MEENA MUTHIAH VS. REGISTRAR OF COMPANIES CHENNAI	Sec. 213	Return to Applicant (Request denied (/req
29	24/02/2025	03/03/2025 (AR)	3305118035152024	EDELWEISS ASSET RECONSTRUCTION COMPANY LIMITED VS. K.G.MURALIDHARAN	Section 95(1)	Return to Applicant (Request denied (/req
30	24/02/2025	03/03/2025 (AR)	3305118033852024	JONES FOUNDATIONS PRIVATE LIMITED VS. MEGA MIND INVESTMENTS PRIVATE LIMITED	IBC under Sec 7	Return to Applicant (Request denied (/req
31	21/02/2025	24/03/2025 (AR)	3305118003872025	VIVEK J VS. SUPREME POWER EQUIPMENT LIMITED	Sec. 241(1),Sec. 242(4)	Return to Applicant (Request denied (/req
32	21/02/2025	28/02/2025 (AR)	3305118006082025	MAMTA SALES AGENCY VS. VA TECH WABAG LIMITED	IBC Under Sec 9	Return to Applicant (Request denied (/req
33	21/02/2025	28/02/2025 (AR)	3305118024902021	STATE BANK OF INDIA VS. GANESAN NATARAJAN	Section 95(1)	Return to Applicant (Request denied (/req

Sr No.	Defective Date	Last date of re-filing (AR)	Dairy No.	Title Of Case	Section	
34	20/02/2025	27/02/2025 (AR)	3305118023522024	UNITY SMALL FINANCE BANK LIMITED VS. LAKHARI RESOURCES PRIVATE LIMITED	IBC under Sec 7	Return to Applicant (Request denied (/req
35	20/02/2025	27/02/2025 (AR)	3305118006822025	VENKATESAN D	Section 94(1)	Return to Applicant (Request denied (/req
36	20/02/2025	27/02/2025 (AR)	3305118027622024	DEIVANAI SORNARAJA VS. NEW LINK OVERSEAS FINANCE LIMITED	Sec. 213,Sec. 241(1),Sec. 242(4)	Return to Applicant (Request denied (/req
37	19/02/2025	26/02/2025 (AR)	3305118006342025	DROOLDOOR INDIA PRIVATE LIMITED VS. L VIVEKANANTHAN	Sec. 74(2)	Return to Applicant (Request denied (/req
38	18/02/2025	25/02/2025 (AR)	3305118005912025	IDBI BANK LIMITED VS. SMT.ANITA PRABHU W/O. SHRI.R.PRABHU	Section 95(1)	Return to Applicant (Request denied (/req
39	18/02/2025	25/02/2025 (AR)	3305118005972025	TASL AUTOMOBILE SOLUTIONS PRIVATE LIMITED	Sec. 230-232, Sec 234	Return to Applicant (Request denied (/req
40	18/02/2025	25/02/2025 (AR)	3305118029392024	M/S PUNJAB NATIONAL BANK VS. M/S ABAN OFFSHORE LTD	IBC under Sec 7	Return to Applicant (Request denied (/req
41	18/02/2025	25/02/2025 (AR)	3305118038392024	BEHIN GNANARAJ VS. JADE LIFE SCIENCES PRIVATE LIMITED	Sec. 241(1),Sec. 242(4)	Return to Applicant (Request denied (/req

Sr No.	Defective Date	Last date of re-filing (AR)	Dairy No.	Title Of Case	Section	
42	17/02/2025	24/02/2025 (AR)	3305118005902025	VAIDYANATHAN VS. THE MANAGING DIRECTOR	Sec. 213	Return to Applicant (Request denied (/req
43	17/02/2025	24/02/2025 (AR)	3305118004832023	BEHIN GNANARAJ VS. SRI VENKATESA FABRICS LIMITED	IBC under Sec 7	Return to Applicant (Request denied (/req
44	17/02/2025	24/02/2025 (AR)	3305118020462021	STATE BANK OF INDIA VS. HOTEL MILESTONNEZ PVT LTD	IBC under Sec 7	Return to Applicant (Request denied (/req
45	14/02/2025	21/02/2025 (AR)	3305118005492025	EDAC ENGINEERING LIMITED VS. REGISTRAR OF COMPANIES	Sec. 55(3)	Return to Applicant (Request denied (/req
46	13/02/2025	20/02/2025 (AR)	3305118026982022	THILAGAVATHI VS. SIVADHARSHINI PAPERS PRIVATE LIMITED	IBC Under Sec 9	Return to Applicant (Request denied (/req
47	13/02/2025	20/02/2025 (AR)	3305118006022025	M/S. REDINGTON INDIA LIMITED VS. MR. KABILADOSS R	Section 60(5)	Return to Applicant (Request denied (/req
48	12/02/2025	19/02/2025 (AR)	3305118005302025	LANCOR HOLDINGS LIMITED	Sub-section (I) of section 230	Return to Applicant (Request denied (/req
49	12/02/2025	19/02/2025 (AR)	3305120016502021	SAUDI BASIC INDUSTRIES CORPORATION VS. RAJALAKSHMY PACKAGING PRIVATE LIMITED	IBC Under Sec 9	Return to Applicant (Request denied (/req
50	11/02/2025	18/02/2025 (AR)	3305118015432021	STATE BANK OF INDIA VS. MR. NATHU K PATEL	Section 95(1)	Return to Applicant (Request denied (/req

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51	11/02/2025	18/02/2025 (AR)	3305118015352021	STATE BANK OF INDIA VS. MR.PARESH N PATEL	Section 95(1)	Return to Applicant (Request denied (/req
52	11/02/2025	18/02/2025 (AR)	3305118015382021	STATE BANK OF INDIA VS. MR.PURUSHOTHAM R PATEL	Section 95(1)	Return to Applicant (Request denied (/req
53	07/02/2025	14/02/2025 (AR)	3305118004632025	C PRADEEP VS. P. RAMALINGAM	Sec. 59,Sec. 241(1),Sec. 242(4)	Return to Applicant (Request denied (/req
54	07/02/2025	14/02/2025 (AR)	3305118037692024	OM MURUGAN ENTERPRISES VS. VEREMAX TECHNOLOGIE SERVICES LIMITED	IBC under Sec 7	Return to Applicant (Request denied (/req
55	05/02/2025	12/02/2025 (AR)	3305118004612025	RENGARAJU SARAVANA VELU VS. EVERRENEW ENERGY PRIVATE LIMITED	IBC Under Sec 9	Return to Applicant (Request denied (/req
56	05/02/2025	12/02/2025 (AR)	3305118004672025	R.M.N INFRASTRUCTURES LIMITED VS. M/S. RMN INFRASTRUCTURES LIMITED	IBC under Sec 7	Return to Applicant (Request denied (/req
57	05/02/2025	12/02/2025 (AR)	3305118010912024	A VIJAYAN VS. SANKARAPPA RAVINDHRA REDDY	Sec. 213	Return to Applicant (Request denied (/req
58	04/02/2025	11/02/2025 (AR)	3305118004502025	OM TRANNS INFRA CORPORATION PRIVATE LIMITED VS. EVERRENEW ENERGY PRIVATE LIMITED	IBC Under Sec 9	Return to Applicant (Request denied (/req

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59	03/02/2025	10/02/2025 (AR)	3305118004802025	ADGEAR MEDIA PRIVATE LIMITED VS. BENNETT COLEMAN & CO. LTD	Any other provision - Govt body	Return to Applicant (Request denied (/req
60	03/02/2025	10/02/2025 (AR)	3305118004772025	R G SHANKAR VS. CHOLAMANDALAM INVESTMENT AND FINANCE COMPANY LTD	Sec 60(5)	Return to Applicant (Request denied (/req
61	30/01/2025	06/02/2025 (AR)	3305118007542024	S.T.S. GNANARAJ AND 40 ORS VS. TUTICORIN VEGETABLE MARIKETING COMPANY PRIVATE LIMITED	Sec. 241(1)	Return to Applicant (Request denied (/req
62	30/01/2025	06/02/2025 (AR)	3305118002122025	RAJESHWARI VS. SRI RAJARAJESWARI TRADERS PRIVATE LIMITED	Rule 11 of NCLT	Return to Applicant (Request denied (/req
63	30/01/2025	06/02/2025 (AR)	3305118029642024	NAGALINGAM SELVAKUMAR VS. TAMILNAD MERCANTILE BANK LIMITED	Sec. 59	Return to Applicant (Request denied (/req
64	29/01/2025	05/02/2025 (AR)	3305118038372024	BEHIN GNANARAJ VS. ST LUKE LIFE SCIENCES PRIVATE LIMITED	Sec. 241(1),Sec. 242(4)	Return to Applicant (Request denied (/req
65	24/01/2025	31/01/2025 (AR)	3305118032662023	RAJTHARUN TEXTILES INDIA PRIVATE LIMITED	IBC Under Sec 10	Return to Applicant (Request denied (/req

Sr No.	Defective Date	Last date of re-filing (AR)	Dairy No.	Title Of Case	Section	
66	22/01/2025	29/01/2025 (AR)	3305118017052024	DRIP CAPITAL INC VS. NILA LOGISTICS LLP	IBC under Sec 7	Return to Applicant (Request denied (/req
67	16/01/2025	23/01/2025 (AR)	3305118022462024	GOVINDASWAMY CHITRA SIVARAJ VS. SKS RESORTS INDIA PRIVATE LIMITED	Sec. 58(3),Sec. 59,Sec. 213,Sec. 241(1),Sec. 242(4)	Return to Applicant (Request denied (/req
68	15/01/2025	22/01/2025 (AR)	3305118002022025	MR. R. RAMESH VS. S.R. FABRICS PRIVATE LIMITED	Sec. 271-273	Return to Applicant (Request denied (/req
69	10/01/2025	17/01/2025 (AR)	3305118041712024	MRS CHANDRA SURESH	Section 94(1)	Return to Applicant (Request denied (/req
70	10/01/2025	17/01/2025 (AR)	3305118041432024	D P VENKATESAN	Section 94(1)	Return to Applicant (Request denied (/req
71	10/01/2025	17/01/2025 (AR)	3305118041702024	MR SURESH KRISSNA	Section 94(1)	Return to Applicant (Request denied (/req
72	08/01/2025	15/01/2025 (AR)	3305118037002024	AUTHUM INVESTMENT & INFRASTRUCTURE LIMITED VS. ZULAIKHA MOTORS PRIVATE LIMITED	IBC under Sec 7,IBC under Sec 7	Return to Applicant (Request denied (/req
73	07/01/2025	14/01/2025 (AR)	3305118000302025	M BALAJI	Section 94(1)	Return to Applicant (Request denied (/req

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74	03/01/2025	10/01/2025 (AR)	3305118000182025	THE ITO VS. REDINGTON LIMITED	Any other provision - Govt body	Return to Applicant (Request denied (/req
75	03/01/2025	10/01/2025 (AR)	3305118027502024	K MUTHAZHAGAN	Section 94(1)	Return to Applicant (Request denied (/req
76	31/12/2024	07/01/2025 (AR)	3305118026352024	CARLSBERG INDIA PRIVATE LIMITED VS. ACCORD DISTILLERS & BREWERS PRIVATE LIMITED	IBC Under Sec 9	Return to Applicant (Request denied (/req
77	30/12/2024	06/01/2025 (AR)	3305118039422024	E.SANTHANALAKSHMI LIQUIDATOR OF M/S. SWASTIK SPINNERS (INDIA) PRIVATE LIMITED VS. BRANCH MANAGER TAMILNAD MERCANTILE BANK LIMITED PURASAWALKAM BRANCH	Sec 60(5)	Return to Applicant (Request denied (/req
78	24/12/2024	31/12/2024 (AR)	3305118043392024	MR DINESH RAJ	Section 94(1)	Return to Applicant (Request denied (/req

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79	20/12/2024	27/12/2024 (AR)	3305118043142024	RDC CONCRETE(INDIA)PRIVATE LIMITED VS. GANNON DUNKERLEY AND COMPANY LIMITED ,RDC CONCRETE(INDIA)PRIVATE LIMITED VS. GANNON DUNKERLEY AND COMPANY LIMITED ,RDC CONCRETE(INDIA)PRIVATE LIMITED VS. GANNON DUNKERLEY AND COMPANY LIMITED ,RDC CONCRETE(INDIA)PRIVATE LIMITED VS. GANNON DUNKERLEY AND COMPANY LIMITED ,RDC CONCRETE(INDIA)PRIVATE LIMITED VS. GANNON DUNKERLEY AND COMPANY LIMITED	IBC Under Sec 9	Return to Applicant (Request denied (/req
80	19/12/2024	26/12/2024 (AR)	3305118018702022	KALPANA M	Section 94(1)	Return to Applicant (Request denied (/req
81	19/12/2024	26/12/2024 (AR)	3305118032362023	ALEY CHERIAN VS. OZONE PROJECTS PRIVATE LIMITED	Sec. 213	Return to Applicant (Request denied (/req
82	19/12/2024	26/12/2024 (AR)	3305118018712022	MANGALEESWARAR V	Section 94(1)	Return to Applicant (Request denied (/req
83	18/12/2024	25/12/2024 (AR)	3305118006732023	SHREE BHARANI SPINNINGS (INDIA) LIMITED	Sec 272 of the Companies Act , 2013	Return to Applicant (Request denied (/req

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84	18/12/2024	25/12/2024 (AR)	3305118027142024	MRS. S. RUCKMANI (GUARANTOR) VS. BANK OF INDIA	Section 94(1)	Return to Applicant (Request denied (/req
85	17/12/2024	24/12/2024 (AR)	3305118026772023	SHAIK SOFIA BEGUM VS. CUDDAPAH STAR BARYTES PRIVATE LIMITED	Sec. 59,Sec. 213,Sec. 241(1)	Return to Applicant (Request denied (/req
86	16/12/2024	23/12/2024 (AR)	3305118042562024	CANARA BANK LIMITED VS. AHMED BUHARI	Section 95(1)	Return to Applicant (Request denied (/req
87	13/12/2024	20/12/2024 (AR)	3305118032202024	M. GAGAN BOTHRA VS. MAAGRITA EXPORTS LIMITED	IBC under Sec 7	Return to Applicant (Request denied (/req
88	11/12/2024	30/11/2022 (AR)	3305118011552022	STATE BANK OF INDIA VS. P JEEVANANDAM	Section 95(1)	Return to Applicant (Request denied (/req
89	11/12/2024	18/12/2024 (AR)	3305118041682024	CANARA BANK LIMITED VS. GVRMP DHARWAD RAMNAGAR TOLLWAY PRIVATE LIMITED	IBC under Sec 7	Return to Applicant (Request denied (/req
90	10/12/2024	17/12/2024 (AR)	3305118014112022	STATE BANK OF INDIA VS. AADITH D VIKRAM	Section 95(1)	Return to Applicant (Request denied (/req
91	10/12/2024	17/12/2024 (AR)	3305118019562024	VENUS STAR CHIT PRIVATE LIMITED	IBC Under Sec 10	Return to Applicant (Request denied (/req

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92	09/12/2024	16/12/2024 (AR)	3305118013772024	TATA CAPITAL LIMITED VS. A. INDUJA	Section 95(1)	Return to Applicant (Request denied (/req
93	09/12/2024	16/12/2024 (AR)	3305118032512024	KARUNAMBIKA KUMAR VS. ASHOK KUMAR	Sec. 59	Return to Applicant (Request denied (/req
94	06/12/2024	13/12/2024 (AR)	3305118004312023	M/S. VINAY ASRANI (HUF) VS. RAJKHAM BUILDERS PRIVATE LIMITED	IBC under Sec 7	Return to Applicant (Request denied (/req
95	06/12/2024	13/12/2024 (AR)	3305118015692024	PERINYX ENERGY PRIVATE LIMITED VS. EZON ENERGY SOLUTIONS PRIVATE LIMITED	IBC under Sec 7	Return to Applicant (Request denied (/req
96	06/12/2024	13/12/2024 (AR)	3305118029852024	IVTL INFOVIEW TECHNOLOGIES PRIVATE LIMITED VS. SECURRA HEALTHCARE PRIVATE LIMITED	IBC Under Sec 9	Return to Applicant (Request denied (/req
97	05/12/2024	12/12/2024 (AR)	3305118031462024	MR. G.A. ABIMANYU RAJA VS. SYNDICATE BANK	Sec 60(5)	Return to Applicant (Request denied (/req
98	04/12/2024	06/08/2024 (AR)	3305118019792024	NIMBARK FASHIONS LIMITED VS. SOUNDARARAJA MILLS LIMITED	IBC Under Sec 9	Return to Applicant (Request denied (/req
99	29/11/2024	06/12/2024 (AR)	3305118006872024	SRIKANTH SETTIPALLI VS. LEARNENGG PRIVATE LIMITED	Sec. 241(1)	Return to Applicant (Request denied (/req

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100	28/11/2024	05/12/2024 (AR)	3305118012462024	INCOME TAX OFFICER VS. SOUTHERN STRUCTURALS LIMITED	Sec 252 (1) - By Government Body	Return to Applicant (Request denied (/req

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101	26/11/2024	03/12/2024 (AR)	3305118032602024	CLARION WIND FARM PRIVATE LIMITED VS. SOUNDARARAJA MILLS LIMITED ,CLARION WIND FARM PRIVATE LIMITED VS. SOUNDARARAJA MILLS LIMITED	IBC Under Sec 9	Return to Applicant (/reg_verify_case_a) Request denied (/reg_verify_case_a)
102	20/11/2024	27/11/2024 (AR)	3305118039722024	DMC AUTOMOTIVE PRIVATE LIMITED VS. LS AUTOMOTIVE INDIA PRIVATE LIMITED	IBC Under Sec 9	Return to Applicant (/reg_verify_case_a) Request denied (/reg_verify_case_a)
103	14/11/2024	21/11/2024 (AR)	3305118002482023	STATE BANK OF INDIA VS. MURUGAN R	Section 95(1)	Return to Applicant (/reg_verify_case_a) Request denied (/reg_verify_case_a)
104	13/11/2024	20/11/2024 (AR)	3305118028972024	INNOVATIVE TEXTILES LIMITED	Sec. 230-232 - Second Motion	Return to Applicant (/reg_verify_case_a) Request denied (/reg_verify_case_a)
105	13/11/2024	20/11/2024 (AR)	3305118038812024	ARAVIND NANDAGOPAL VS. BINNY LIMITED	Sec. 98(1)	Return to Applicant (/reg_verify_case_a) Request denied (/reg_verify_case_a)
106	13/11/2024	20/11/2024 (AR)	3305118038272024	VA TECH WABAG LIMITED VS. FIRST STP PRIVATE LIMITED	Sec. 241(1)	Return to Applicant (/reg_verify_case_a) Request denied (/reg_verify_case_a)

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107	13/11/2024	31/05/2024 (AR)	3305118000752024	INDUSTRIAL COMMERCIAL BUSINESS CORPORATION REP BY ITS SOLE PROPRIETOR C.S.RAM VS. MEDALL HEALTHCARE PRIVATE LIMITED	IBC Under Sec 9	Return to Applicant (/reg_verify_case_a Request denied (/reg_verify_case_a
108	13/11/2024	20/11/2024 (AR)	3305118038802024	ARAVIND NANDAGOPAL VS. BINNY LIMITED	Sec. 97(1)	Return to Applicant (/reg_verify_case_a Request denied (/reg_verify_case_a
109	13/11/2024	20/11/2024 (AR)	3305118038952024	SIVA INDUSTRIES AND HOLDINGS LIMITED	IBC Under Sec 10	Return to Applicant (/reg_verify_case_a Request denied (/reg_verify_case_a
110	05/11/2024	12/11/2024 (AR)	3305118038182024	CFM ASSET RECONSTRUCTION PRIVATE LIMITED VS. RATNAPURI CONSTRUCTIONS PRIVATE LIMITED	IBC under Sec 7	Return to Applicant (/reg_verify_case_a Request denied (/reg_verify_case_a

Sr No.	Defective Date	Last date of re-filing (AR)	Dairy No.	Title Of Case	Section	
111	29/10/2024	05/11/2024 (AR)	3305118011232024	MR.A.GURUSAMY AND OTHERS VS. M/S MANIKANDAN RESIDENCIES DEVELOPMENT P LTD AND OTHERS	Sec. 241(1)	Return to Applicant (/reg_verify_cas Request denied (/reg_verify_case_a
112	22/10/2024	19/11/2024 (AR)	3305118032042024	MRS SUNITHA SUDALAIMANI VS. YUVARAJ SCAFFOLDING PRIVATE LIMITED	Sec. 241(1)	Return to Applicant (/reg_verify_cas Request denied (/reg_verify_case_a
113	21/10/2024	28/10/2024 (AR)	3305118030222024	A DEIVANAI VS. ARUN TEXTILES PVT LTD	Sec. 241(1)	Return to Applicant (/reg_verify_cas Request denied (/reg_verify_case_a
114	14/10/2024	21/10/2024 (AR)	3305118012022024	INDIAN BANK VS. R BANUMATHI	Section 95(1)	Return to Applicant (/reg_verify_cas Request denied (/reg_verify_case_a
115	14/10/2024	21/10/2024 (AR)	3305118009652024	INDIAN BANK VS. P SENTHIL KUMAR	Section 95(1)	Return to Applicant (/reg_verify_cas Request denied (/reg_verify_case_a
116	14/10/2024	21/10/2024 (AR)	3305118027692024	ESHAKTI.COM PRIVATE LIMITED	IBC Under Sec 10	Return to Applicant (/reg_verify_cas Request denied (/reg_verify_case_a
117	09/10/2024	16/10/2024 (AR)	3305118033762024	GOKULAKRISHNAN R K	Section 94(1)	Return to Applicant (/reg_verify_cas Request denied (/reg_verify_case_a

Sr No.	Defective Date	Last date of re-filing (AR)	Dairy No.	Title Of Case	Section	
118	08/10/2024	15/10/2024 (AR)	3305118014102022	STATE BANK OF INDIA VS. S.DURAISWAMY	Section 95(1)	Return to Applicant (/reg_verify_case_a) Request denied (/reg_verify_case_a)
119	07/10/2024	14/10/2024 (AR)	3305118033612024	RAJESHWARI RASHML RAVI SANKAR VS. HR. AMIER HAMCA ALI ABBAS RAWTHER	Sec 42	Return to Applicant (/reg_verify_case_a) Request denied (/reg_verify_case_a)
120	03/10/2024	10/10/2024 (AR)	3305118026512023	AMIER HAMSA ALI ABBAS RAWTHER	Sec 60(5)	Return to Applicant (/reg_verify_case_a) Request denied (/reg_verify_case_a)
121	01/10/2024	08/10/2024 (AR)	3305118033282024	JOSEB RAJ VS. PATHUKASAHASRAM RAGHUNATHAN RAMAN	Sec 60(5)	Return to Applicant (/reg_verify_case_a) Request denied (/reg_verify_case_a)
122	30/09/2024	07/10/2024 (AR)	3305118004422023	THE BANK OF BARODA LIMITED VS. DINESH KOTHARI	Section 95(1)	Return to Applicant (/reg_verify_case_a) Request denied (/reg_verify_case_a)
123	27/09/2024	19/06/2024 (AR)	3305118011502022	IDBI BANK LIMITED VS. MRS VIJAYALAKSHMI R	Section 95(1)	Return to Applicant (/reg_verify_case_a) Request denied (/reg_verify_case_a)
124	26/09/2024	03/10/2024 (AR)	3305118032912024	P.CHANDRASEKAR VS. TAMIL CHAMBER OF COMMERCE	Sec. 241(1)	Return to Applicant (/reg_verify_case_a) Request denied (/reg_verify_case_a)

Sr No.	Defective Date	Last date of re-filing	Dairy No.	Title Of Case	Section	
125	20/09/2024	27/09/2024 (AR)	3305118026072023	M/S. ELECTRO TRADE REPRESENTED BY ITS PROPRIETOR ASHOK BENGANI VS. ETA ENGINEERING PRIVATE LIMITED	Sec. 213	Return to Applicant (/reg_varify_cas Request denied (/reg_varify_case_a
126	18/09/2024	25/09/2024 (AR)	3305118014172022	TR RAVICHANDRAN RP OF JBM SHELTERS PVT LTD VS. NIRMAL KUMAR BABULAL JAIN	Sec 66(1)	Return to Applicant (/reg_varify_cas Request denied (/reg_varify_case_a
127	10/09/2024	30/12/2024 (AR)	3305118030312024	MR. V L N KUMAR	Section 94(1)	Return to Applicant (/reg_varify_cas Request denied (/reg_varify_case_a
128	10/09/2024	30/12/2024 (AR)	3305118030302024	MRS. REVATHY JANAKIRAMAN	Section 94(1)	Return to Applicant (/reg_varify_cas Request denied (/reg_varify_case_a
129	10/09/2024	30/12/2024 (AR)	3305118030292024	JANAKIRAMAN KRISHNAMOORTHY	Section 94(1)	Return to Applicant (/reg_varify_cas Request denied (/reg_varify_case_a
130	09/09/2024	16/09/2024 (AR)	3305118009782024	PROF. (DR.) A.K. NATESAN VS. BALASUBRAMANIAN GANESAN	Sec 241 (2)	Return to Applicant (/reg_varify_cas Request denied (/reg_varify_case_a

Sr No.	Defective Date	Last date of re-filing	Dairy No.	Title Of Case	Section	
131	09/09/2024	02/10/2024 (AR)	3305118004742023	STATE BANK OF INDIA VS. HELIOS AND MATHESON INFORMATION TECHNOLOGY LIMITED ,STATE BANK OF INDIA VS. HELIOS AND MATHESON INFORMATION TECHNOLOGY LIMITED	IBC under Sec 7	Return to Applicant (/reg_verify_case_a Request denied (/reg_verify_case_a
132	09/09/2024	16/09/2024 (AR)	3305118022312024	MR. M.B. GUPTA HUF VS. EASTCOAST STEEL LIMITED	Sec 425	Return to Applicant (/reg_verify_case_a Request denied (/reg_verify_case_a
133	06/09/2024	13/09/2024 (AR)	3305118015432024	C A SUNNY VS. GREENOCARE ENGINEERING PRIVATE LIMITED	IBC under Sec 7	Return to Applicant (/reg_verify_case_a Request denied (/reg_verify_case_a
134	05/09/2024	12/09/2024 (AR)	3305118029362022	SCHEMPP AYURVEDIC PRODUCTS PRIVATELIMITED	Sec. 271-273	Return to Applicant (/reg_verify_case_a Request denied (/reg_verify_case_a
135	04/09/2024	11/09/2024 (AR)	3305118030132024	NOBLE JOHN VS. REGISTRAR OF COMPANIES-COIMBATORE	Sec 252 (3)	Return to Applicant (/reg_verify_case_a Request denied (/reg_verify_case_a

Sr No.	Defective Date	Last date of re-filing	Dairy No.	Title Of Case	Section	
136	02/09/2024	09/09/2024 (AR)	3305118016482024	SEAH PRECISION METAL (THAILAND) CO. VS. YOE YOE ELECTRONICS INDIA PRIVATE LIMITED	IBC Under Sec 9	Return to Applicant (/reg_verify_cas Request denied (/reg_verify_case_a
137	02/09/2024	09/09/2024 (AR)	3305118019232024	VANDANA MOTORS VS. PROFESSIONAL COURIERS NETWORK LIMITED	IBC Under Sec 9	Return to Applicant (/reg_verify_cas Request denied (/reg_verify_case_a
138	02/09/2024	09/09/2024 (AR)	3305118006682022	YES BANK LIMITED VS. KESHAV NARAYAN KANTAMNENI	Section 95(1)	Return to Applicant (/reg_verify_cas Request denied (/reg_verify_case_a
139	28/08/2024	04/09/2024 (AR)	3305118002472023	STATE BANK OF INDIA VS. SIDDARTHAN GOWTHAMAN	Section 95(1)	Return to Applicant (/reg_verify_cas Request denied (/reg_verify_case_a
140	20/08/2024	27/08/2024 (AR)	3305118021262024	METRO DIGITAL NETWORKS (HYDERABAD) PRIVATE LIMITED	Sec. 230-232 - Second Motion	Return to Applicant (/reg_verify_cas Request denied (/reg_verify_case_a

Sr No.	Defective Date	Last date of re-filing (AR)	Dairy No.	Title Of Case	Section	
141	20/08/2024	27/08/2024 (AR)	3305118029062024	ESSEE METAL CONTAINERS PRIVATE LIMITED VS. ACCORD DISTILLERS & BREWERS PRIVATE LIMITED	IBC Under Sec 9	Return to Applicant (/reg_verify_case_a) Request denied (/reg_verify_case_a)
142	20/08/2024	27/08/2024 (AR)	3305118027612021	IL&FS FINANCIAL SERVICES LIMITED VS. TRICHEM HOLDINGS LIMITED	Sec. 45QA RBI Act	Return to Applicant (/reg_verify_case_a) Request denied (/reg_verify_case_a)
143	16/08/2024	04/12/2023 (AR)	3305118025592023	BR GREEN INDUSTRIES PRIVATE LIMITED VS. SVARYU ENERGY LIMITED	IBC Under Sec 9	Return to Applicant (/reg_verify_case_a) Request denied (/reg_verify_case_a)
144	14/08/2024	21/08/2024 (AR)	3305118028522024	L&T SAPURA OFFSHORE PRIVATE LIMITED VS. LARSEN AND TOUBRO LIMITED	Sec. 230-232 - Second Motion	Return to Applicant (/reg_verify_case_a) Request denied (/reg_verify_case_a)
145	09/08/2024	16/08/2024 (AR)	3305118020702024	MEKALAI RAJKUMAR VS. CHAIN-SYS (INDIA) PRIVATE LIMITED	Sec. 241(1)	Return to Applicant (/reg_verify_case_a) Request denied (/reg_verify_case_a)

Sr No.	Defective Date	Last date of re-filing (AR)	Dairy No.	Title Of Case	Section	
146	05/08/2024	12/08/2024 (AR)	3305118017102022	SIFY INFINIT SPACES LIMITED	Sec. 230-232, Sec 234	Return to Applicant (/reg_verify_cas Request denied (/reg_verify_case_a
147	05/08/2024	12/08/2024 (AR)	3305118035722023	DRIP CAPITAL INC VS. RIGHT HEALTH PLATTER PRIVATE LIMITED	IBC under Sec 7	Return to Applicant (/reg_verify_cas Request denied (/reg_verify_case_a
148	02/08/2024	09/08/2024 (AR)	3305118027652024	MR. MURALIKRISHNAN ETHIRAJULU VS. SATTVA CFS AND LOGISTICS PRIVATE LIMITED	Sec. 241(1)	Return to Applicant (/reg_verify_cas Request denied (/reg_verify_case_a
149	01/08/2024	08/08/2024 (AR)	3305118019852024	POTHYS PRIVATE LIMITED	Sec. 230-232 - Second Motion	Return to Applicant (/reg_verify_cas Request denied (/reg_verify_case_a
150	30/07/2024	06/08/2024 (AR)	3305118006192024	PENNAR INDUSTRIES LIMITED VS. HI-ESTEEM AUTO KOMPONENTS PRIVATE LIMITED	IBC Under Sec 9	Return to Applicant (/reg_verify_cas Request denied (/reg_verify_case_a

Sr No.	Defective Date	Last date of re-filing (AR)	Dairy No.	Title Of Case	Section	
151	29/07/2024	03/10/2024 (AR)	3305118021052024	ARVIND.S VS. THE MYLAPORE HINDU PERMANENT FUND NIDHI LTD	Sec. 73(4)	Return to Applicant (/reg_verify_cas Request denied (/reg_verify_case_a
152	29/07/2024	05/08/2024 (AR)	3305118027122024	GUWAHATI LEAP AGRI LOGISTICS PRIVATE LIMITED	Sub-section (I) of section 230	Return to Applicant (/reg_verify_cas Request denied (/reg_verify_case_a
153	26/07/2024	02/08/2024 (AR)	3305118026812024	STALWART INTERNATIONAL TRADING PRIVATELIMITED VS. SULAIMAN ABDUL GAFFOR	19(2)	Return to Applicant (/reg_verify_cas Request denied (/reg_verify_case_a
154	25/07/2024	01/08/2024 (AR)	3305118005822023	M.CT.P.CHIDAMBARAM VS. SIVAGAMI HOLDINGS PRIVATE LIMITED	Sec. 97(1)	Return to Applicant (/reg_verify_cas Request denied (/reg_verify_case_a
155	25/07/2024	01/08/2024 (AR)	3305118019012024	DR MANICKAM MAHALINGAM VS. CARESOFT GLOBAL PRIVATE LIMITED	Sec. 213,Sec. 241(1)	Return to Applicant (/reg_verify_cas Request denied (/reg_verify_case_a

Sr No.	Defective Date	Last date of re-filing	Dairy No.	Title Of Case	Section	
156	24/07/2024	31/07/2024 (AR)	3305118026722024	R RAJAGOPAL VS. REGISTRAR OF COMPANIES TAMIL NADU COIMBATORE	Sec 252 (3)	Return to Applicant (/reg_verify_cas Request denied (/reg_verify_case_a
157	24/07/2024	11/04/2024 (AR)	3305118006742024	PEGASUS ASSETS RECONSTRUCTION PRIVATE LIMITED VS. MR.G.R.K. REDDY	Section 95(1)	Return to Applicant (/reg_verify_cas Request denied (/reg_verify_case_a
158	24/07/2024	31/07/2024 (AR)	3305118019742024	IDFC FINANCIAL HOLDING COMPANY LIMITED	Sec. 230-232 - Second Motion	Return to Applicant (/reg_verify_cas Request denied (/reg_verify_case_a
159	23/07/2024	30/07/2024 (AR)	3305118026462024	G MURALI VS. JBM HOMES PRIVATE LIMITED	Sec 48(2)	Return to Applicant (/reg_verify_cas Request denied (/reg_verify_case_a
160	23/07/2024	30/07/2024 (AR)	3305118014142023	A T CHACKO VS. HIPCON VALVES PRIVATE LIMITED	Sec. 241(1)	Return to Applicant (/reg_verify_cas Request denied (/reg_verify_case_a
161	23/07/2024	30/07/2024 (AR)	3305118001632021	R. MYLSWAMY VS. P. MOHANRAJ	Sec 424 (3)	Return to Applicant (/reg_verify_cas Request denied (/reg_verify_case_a

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162	23/07/2024	06/03/2024 (AR)	3305118034862023	M.B. MAHALAKSHMI VS. MONTANE SHIPPING PRIVATE LIMITED	Sec. 59, Sec. 213, Sec. 241(1), Sec. 242(4), Sec. 243(1) (b)	Return to Applicant (/reg_verify_case_a) Request denied (/reg_verify_case_a)
163	22/07/2024	29/07/2024 (AR)	3305118014902024	SILRES ENERGY SOLUTIONS PRIVATE LIMITED VS. SVARYU ENERGY LIMITED	IBC Under Sec 9	Return to Applicant (/reg_verify_case_a) Request denied (/reg_verify_case_a)
164	22/07/2024	29/07/2024 (AR)	3305118005462024	CKT BROS VS. RAYMIX CONCRETE INDIA PRIVATE LIMITED	IBC Under Sec 9	Return to Applicant (/reg_verify_case_a) Request denied (/reg_verify_case_a)
165	19/07/2024	26/07/2024 (AR)	3305118021572021	RENAULT NISSAN AUTOMOTIVE INDIA PRIVATE LIMITED	Sec. 230-232 - Second Motion	Return to Applicant (/reg_verify_case_a) Request denied (/reg_verify_case_a)
166	18/07/2024	25/07/2024 (AR)	3305118007892021	P.K. JAMEELA VS. KUTTY FLUSH DOORS AND FURNITURE COMPANY PVT LTD	Sec. 271-273	Return to Applicant (/reg_verify_case_a) Request denied (/reg_verify_case_a)

Sr No.	Defective Date	Last date of re-filing (AR)	Dairy No.	Title Of Case	Section	
167	15/07/2024	22/07/2024 (AR)	3305118036272023	VISTRA ITCL (INDIA) LIMITED VS. VS SURESH	Section 95(1)	Return to Applicant (/reg_verify_case_a) Request denied (/reg_verify_case_a)
168	15/07/2024	22/07/2024 (AR)	3305118010552024	INCOME TAX OFFICER VS. AAGNA GLOBAL SOLUTIONS PRIVATE LIMITED	Sec 252 (1) - By Government Body	Return to Applicant (/reg_verify_case_a) Request denied (/reg_verify_case_a)
169	12/07/2024	19/07/2024 (AR)	3305118009482024	A.C.BABURAJAN VS. GOKULAM LOGISTICS PRIVATE LIMITED	Sec. 241(1)	Return to Applicant (/reg_verify_case_a) Request denied (/reg_verify_case_a)
170	11/07/2024	18/07/2024 (AR)	3305118023022024	ETA STAR TECHCITY PRIVATE LIMITED	Rule 11 of NCLT	Return to Applicant (/reg_verify_case_a) Request denied (/reg_verify_case_a)
171	10/07/2024	17/07/2024 (AR)	3305118004062022	RUCHI SOYA INDUSTRIES LIMITED VS. GHI ENERGY PRIVATE LIMITED	Application under any other provisions	Return to Applicant (/reg_verify_case_a) Request denied (/reg_verify_case_a)
172	08/07/2024	15/07/2024 (AR)	3305118023072024	ERA VELUSAMY VS. PALLADAM HI-TECH WEAVING PARK	Sec. 244(1)	Return to Applicant (/reg_verify_case_a) Request denied (/reg_verify_case_a)

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173	03/07/2024	10/07/2024 (AR)	3305118010292024	INCOME TAX OFFICER VS. MOONLIT VOYAGES PRIVATE LIMITED	Sec 252 (1) - By Government Body	Return to Applicant (/reg_verify_case_a) Request denied (/reg_verify_case_a)
174	03/07/2024	10/07/2024 (AR)	3305118008112024	KALLADIYENTHAL KASINATHAN PREMKUMAR VS. LIGHTZIP TECHNOLOGIES PRIVATE LIMITED	Sec. 241(1)	Return to Applicant (/reg_verify_case_a) Request denied (/reg_verify_case_a)
175	02/07/2024	09/07/2024 (AR)	3305118014402024	INCOME TAX OFFICER VS. SIMPLE-TON INFRASTRUCTURE PRIVATE LIMITED	Sec 252 (3) - By Government Body	Return to Applicant (/reg_verify_case_a) Request denied (/reg_verify_case_a)
176	02/07/2024	09/07/2024 (AR)	3305118012362024	INCOME TAX OFFICER VS. WOW SCHOOL OF EXCELLENCE PRIVATE LIMITED	Sec 252 (1) - By Government Body	Return to Applicant (/reg_verify_case_a) Request denied (/reg_verify_case_a)
177	02/07/2024	09/07/2024 (AR)	3305118012402024	INCOME TAX OFFICER VS. DALANT INFANT PRODUCTS (INDIA) PRIVATE LIMITED	Sec 252 (1) - By Government Body	Return to Applicant (/reg_verify_case_a) Request denied (/reg_verify_case_a)

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178	02/07/2024	09/07/2024 (AR)	3305118012452024	INCOME TAX OFFICER VS. SYMETRIX TECHNOLOGIES PRIVATE LIMITED	Sec 252 (1) - By Government Body	Return to Applicant (/reg_verify_case_a Request denied (/reg_verify_case_a
179	02/07/2024	09/07/2024 (AR)	3305118012472024	INCOME TAX OFFICER VS. SMI AUTO INDIA PRIVATE LIMITED	Sec 252 (1) - By Government Body	Return to Applicant (/reg_verify_case_a Request denied (/reg_verify_case_a
180	27/06/2024	04/07/2024 (AR)	3305118027592022	STATE BANK OF INDIA VS. SUNIL KAPOOR	Section 95(1)	Return to Applicant (/reg_verify_case_a Request denied (/reg_verify_case_a
181	26/06/2024	03/07/2024 (AR)	3305118010902024	STATE BANK OF INDIA VS. D SIVASANKARAN	Section 95(1)	Return to Applicant (/reg_verify_case_a Request denied (/reg_verify_case_a
182	26/06/2024	03/07/2024 (AR)	3305118035572023	INCOME TAX OFFICER VS. ANTOSYS RECRUITMENT PRIVATE LIMITED	Sec 252 (3) - By Government Body	Return to Applicant (/reg_verify_case_a Request denied (/reg_verify_case_a
183	26/06/2024	03/07/2024 (AR)	3305118027602022	STATE BANK OF INDIA VS. VARUN KAPOOR	Section 95(1)	Return to Applicant (/reg_verify_case_a Request denied (/reg_verify_case_a
184	26/06/2024	03/07/2024 (AR)	3305118035622023	INCOME TAX DEPARTMENT VS. SURYA PLOTS & FLATS PRIVATE LIMITED	Sec 252 (1) - By Government Body	Return to Applicant (/reg_verify_case_a Request denied (/reg_verify_case_a

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185	24/06/2024	01/07/2024 (AR)	3305118004962023	OAKLEY BOWDEN & CO (MADRAS) PRIVATELIMITED	Sec. 230-232, Sec 234	Return to Applicant (/reg_verify_case_a) Request denied (/reg_verify_case_a)
186	24/06/2024	01/07/2024 (AR)	3305118008782024	BIJAL KANTILAL PATEL VS. REGISTRAR OF COMPANIES CHENNAI	Sec 272 of the Companies Act , 2013	Return to Applicant (/reg_verify_case_a) Request denied (/reg_verify_case_a)
187	21/06/2024	28/06/2024 (AR)	3305118021822024	ANDAMAN HOLIDAYS PRIVATE LIMITED	Sec 252 (3)	Return to Applicant (/reg_verify_case_a) Request denied (/reg_verify_case_a)
188	19/06/2024	26/06/2024 (AR)	3305118018622024	THE ASSISTANT GENERAL MANAGER THE STATE BANK OF INDIA VS. M/S LEADING ESTATES LTD	IBC under Sec 7	Return to Applicant (/reg_verify_case_a) Request denied (/reg_verify_case_a)
189	19/06/2024	26/06/2024 (AR)	3305118017002022	PHOENIX ARC PRIVATE LIMITED VS. SHRI. BOPPUDI VEMANA VARA PRASAD	Section 95(1)	Return to Applicant (/reg_verify_case_a) Request denied (/reg_verify_case_a)
190	13/06/2024	20/06/2024 (AR)	3305118034422023	SUBATHRA VS. THE REGISTRAR OF COMPANIES	Sec 252 (3)	Return to Applicant (/reg_verify_case_a) Request denied (/reg_verify_case_a)
191	11/06/2024	18/06/2024 (AR)	3305118020722024		Sec 60(5)	Return to Applicant (/reg_verify_case_a) Request denied (/reg_verify_case_a)

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192	10/06/2024	17/06/2024 (AR)	3305118020752024	SMAS AUTO LEASING INDIA PRIVATE LIMITED VS. PARVEEN TRAVELS PRIVATE LIMITED	IBC under Sec 7	Return to Applicant (/reg_verify_cas Request denied (/reg_verify_case_a
193	07/06/2024	14/06/2024 (AR)	3305118007652024	SHRIRAM LI HOLDINGS PRIVATE LIMITED	Sec. 230-232 - Second Motion	Return to Applicant (/reg_verify_cas Request denied (/reg_verify_case_a
194	07/06/2024	14/06/2024 (AR)	3305118007642024	SHRIRAM GI HOLDINGS PRIVATE LIMITED	Sec. 230-232 - Second Motion	Return to Applicant (/reg_verify_cas Request denied (/reg_verify_case_a
195	06/06/2024	31/10/2023 (AR)	3305118008602023	NAVJEET HARJINDER GADHOKE VS. RACING PROMOTIONS PRIVATE LIMITED	Sec. 241(1)	Return to Applicant (/reg_verify_cas Request denied (/reg_verify_case_a
196	28/05/2024	04/06/2024 (AR)	3305118019542024	PRABHU ANBALAGAN VS. SANGAMAM BENEFIT FUND LIMITED	IBC Under Sec 9	Return to Applicant (/reg_verify_cas Request denied (/reg_verify_case_a

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197	27/05/2024	03/06/2024 (AR)	3305118011392024	INCOME TAX OFFICER VS. TINACCA MEDIA PRIVATE LIMITED	Sec 252 (1) - By Government Body	Return to Applicant (/reg_varify_cas Request denied (/reg_varify_case_a
198	27/05/2024	03/06/2024 (AR)	3305118010602024	SVL LIMITED VS. GEOMETRIC ENGINEERING CONSTRUCTION PRIVATE LIMITED	IBC under Sec 7	Return to Applicant (/reg_varify_cas Request denied (/reg_varify_case_a
199	27/05/2024	03/06/2024 (AR)	3305118011562024	INCOME TAX OFFICER VS. FIRST DAWN LEISURES PRIVATE LIMITED	Sec 252 (1) - By Government Body	Return to Applicant (/reg_varify_cas Request denied (/reg_varify_case_a
200	27/05/2024	03/06/2024 (AR)	3305118011382024	INCOME TAX OFFICER VS. TRANSCEND TRENDS PRIVATE LIMITED	Sec 252 (1) - By Government Body	Return to Applicant (/reg_varify_cas Request denied (/reg_varify_case_a

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201	21/05/2024	28/05/2024 (AR)	3305118009612024	CANARA BANK ASSET RECOVERY MANAGMENT BRANCH VS. RAJESH BHATIA	Section 95(1)	Return to Applicant (./.req Request denied (./.reg_va
202	10/05/2024	12/01/2024 (AR)	3305118032562023	ALLIANZ BULK CARRIERS DMCC VS. A&N SEAWAYS AND PROJECTS PRIVATE LIMITED	IBC Under Sec 9	Return to Applicant (./.req Request denied (./.reg_va

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203	10/05/2024	17/05/2024 (AR)	3305118009722024	INDIABULLS HOUSING FINANCE LIMITED VS. POSITIVE HOUSINGS PRIVATE LIMITED	IBC under Sec 7	Return to Applicant (/reg_ Request denied (/reg_va
204	10/05/2024	17/05/2024 (AR)	3305118029052023	SMT. ANJALAKSHI CHANDRASEKAR VS. STANDARD CHARTERED BANK	Section 94(1)	Return to Applicant (/reg_ Request denied (/reg_va
205	08/05/2024	15/05/2024 (AR)	3305118007632023	OPERATING LEASE AND HIRE PURCHASECOMPANY LIMITED VS. H.M.BROTHERS LTD.	Sec 252 (3)	Return to Applicant (/reg_ Request denied (/reg_va
206	07/05/2024	14/05/2024 (AR)	3305118018062024	SRINIVASAMOORTHY VIMALA VS. BANK OF BARODA	Sec. 213,Sec. 241(1),Sec. 242(4)	Return to Applicant (/reg_ Request denied (/reg_va
207	06/05/2024	13/05/2024 (AR)	3305118029232023	KARTHIKEYAN A VS. STANDARD CHARTERED BANK	Section 94(1)	Return to Applicant (/reg_ Request denied (/reg_va
208	06/05/2024	13/05/2024 (AR)	3305118029222023	CHANDRASEKAR T R VS. STANDARD CHARTERED BANK	Section 94(1)	Return to Applicant (/reg_ Request denied (/reg_va
209	03/05/2024	11/03/2024 (AR)	3305118032072023	K C PALANISAMY VS. REGISTRAR OF COMPANIES COIMBATORE	Sec 252 (3)	Return to Applicant (/reg_ Request denied (/reg_va

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210	03/05/2024	19/06/2024 (AR)	3305118012422024	INCOME TAX OFFICER VS. SMART CHOICE RETAIL PRIVATE LIMITED	Sec 252 (1) - By Government Body	Return to Applicant (/req Request denied (/reg_va
211	01/05/2024	08/05/2024 (AR)	3305118012412024	INCOME TAX OFFICER VS. SLSS ENTERPRISES AND TRADING INDIA PRIVATE LIMITED	Sec 252 (1) - By Government Body	Return to Applicant (/req Request denied (/reg_va
212	30/04/2024	07/05/2024 (AR)	3305118015422021	STATE BANK OF INDIA VS. MR.SHIVGAN K PATEL	Section 95(1)	Return to Applicant (/req Request denied (/reg_va
213	30/04/2024	07/05/2024 (AR)	3305118002842024	RITE STEEL INDUSTRIES PRIVATE LIMITED	Sec. 230-232 - Second Motion	Return to Applicant (/req Request denied (/reg_va
214	26/04/2024	03/05/2024 (AR)	3305118014972023	K KANNUSWAMY VS. S K N BOARDING & LODGING PRIVATE LIMITED	Sec. 59	Return to Applicant (/req Request denied (/reg_va
215	25/04/2024	19/06/2024 (AR)	3305118013262024	AVANSE FINANCIAL SERVICES LIMITED VS. CORNERSTONE SCHOOL OF INTERNATIONAL STUDIES PRIVATE LIMITED	IBC under Sec 7	Return to Applicant (/req Request denied (/reg_va

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216	25/04/2024	02/05/2024 (AR)	3305118008452024	HALONIX TECHNOLOGIES PRIVATE LIMITED VS. CEMA ELECTRIC LIGHTING PRODUCTS INDIA PRIVATE LIMITED	IBC Under Sec 9	Return to Applicant (/req Request denied (/reg_va
217	25/04/2024	02/05/2024 (AR)	3305118033172023	T.VAIPUR MANI VS. PURASAWALKAM DHANA VARDHANA SASWATHA NIDHI LIMITED	Sec. 45QA RBI Act	Return to Applicant (/req Request denied (/reg_va
218	23/04/2024	15/02/2024 (AR)	3305118032442023	M S COAL INDIA COMPANY VS. K G DENIM LIMITED	IBC Under Sec 9	Return to Applicant (/req Request denied (/reg_va
219	18/04/2024	25/04/2024 (AR)	3305118016462024	VIRTUSA SYSTEMS (INDIA) PRIVATE LIMITED	Sec. 230-232 - Second Motion	Return to Applicant (/req Request denied (/reg_va
220	17/04/2024	24/04/2024 (AR)	3305118033132023	NAGARAJ V. MYLANDLA VS. RUDHRAAPATHY J	Sec. 241(1)	Return to Applicant (/req Request denied (/reg_va
221	17/04/2024	24/04/2024 (AR)	3305118015182024	FORT AGENCIES PRIVATE LIMITED	Application under any other provisions ,Sec. 271-273	Return to Applicant (/req Request denied (/reg_va

Sr No.	Defective Date	Last date of re-filing (AR)	Dairy No.	Title Of Case	Section	
222	17/04/2024	24/04/2024 (AR)	3305118015652024	VENKATARAMANARAO NAGARAJAN LIQUIDATOR IN RESPECT OF UNITED INDIA SHOE UPPERS PRIVATE LIMITED	Sec 60(5)	Return to Applicant (/reg_v Request denied (/reg_va
223	12/04/2024	19/04/2024 (AR)	3305118010322024	TATA CAPITAL LIMITED VS. KAUSHIK AJITKUMAR PALICHA	Section 95(1)	Return to Applicant (/reg_v Request denied (/reg_va
224	12/04/2024	19/04/2024 (AR)	3305118010312024	TATA CAPITAL LIMITED VS. DIVYESH PALICHA	Section 95(1)	Return to Applicant (/reg_v Request denied (/reg_va
225	10/04/2024	17/04/2024 (AR)	3305118032132023	MR.ASHOK JOTHI VS. MRS.RAMYA RANGANATHAN	Sec. 241(1)	Return to Applicant (/reg_v Request denied (/reg_va
226	10/04/2024	17/04/2024 (AR)	3305118035082023	CARGOWINGS LOGISTICS LIMITED	Section 54C (1)	Return to Applicant (/reg_v Request denied (/reg_va
227	10/04/2024	17/04/2024 (AR)	3305118014112024	SOFTECH CONTROLS PRIVATE LIMITED VS. INNOVATIVE TEXTILES LIMITED	Rule 11 of NCLT	Return to Applicant (/reg_v Request denied (/reg_va
228	09/04/2024	16/04/2024 (AR)	3305118005732024	NSE INVESTMENTS LIMITED VS. MARKET SIMPLIFIED INDIA LIMITED	Sec. 241(1)	Return to Applicant (/reg_v Request denied (/reg_va
229	08/04/2024	15/04/2024 (AR)	3305118016152023	KIRUBAKARAN .K VS. PARASPARA SAHAYA NIDHI (PERAMBUR) LTD.	Sec. 73(4)	Return to Applicant (/reg_v Request denied (/reg_va

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230	02/04/2024	02/09/2024 (AR)	3305118012912024	INDIAN BANK VS. ABHINAV CHANDRAN	Section 95(1)	Return to Applicant (/reg_v Request denied (/reg_va
231	02/04/2024	09/04/2024 (AR)	3305118012612024	KHIVRAJ ESTATES PRIVATE LIMITED	Sub-section (I) of section 230	Return to Applicant (/reg_v Request denied (/reg_va
232	01/04/2024	02/09/2024 (AR)	3305118012742024	INDIAN BANK VS. P.C.BHASKAR	Section 95(1)	Return to Applicant (/reg_v Request denied (/reg_va
233	01/04/2024	02/09/2024 (AR)	3305118012552024	INDIAN BANK VS. KANTHIMATHI BHASKAR	Section 95(1)	Return to Applicant (/reg_v Request denied (/reg_va
234	28/03/2024	04/04/2024 (AR)	3305118011842024	KAKB ESTATES PRIVATE LIMITED	IBC Section 59	Return to Applicant (/reg_v Request denied (/reg_va
235	21/03/2024	28/03/2024 (AR)	3305118011142024	ANDAMAN HOLIDAYS PRIVATE LIMITED VS. THE REGISTRAR OF COMPANIES	Sec 252 (3) - By Government Body	Return to Applicant (/reg_v Request denied (/reg_va
236	20/03/2024	27/03/2024 (AR)	3305118023232023	MR. D SRINIVASAN AND 12 OTHERS VS. SPEL SEMICONDUCTOR LIMITED	IBC Under Sec 9	Return to Applicant (/reg_v Request denied (/reg_va
237	19/03/2024	26/03/2024 (AR)	3305118010832024	SEAH PRECISION METAL (THAILAND) CO. VS. YOE YOE ELECTRONICS INDIA PRIVATE LIMITED	IBC Under Sec 9	Return to Applicant (/reg_v Request denied (/reg_va

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238	18/03/2024	25/03/2024 (AR)	3305118023132023	SHEETALA CREDIT HOLDINGS PRIVATE LIMITED VS. BINNY MILLS LIMITED	Sec. 213, Sec. 241(1), Sec. 242(4)	Return to Applicant (/reg_ Request denied (/reg_va
239	15/03/2024	22/03/2024 (AR)	3305118010522024	IND ECO VENTURES LIMITED VS. THE REGISTRAR OF COMPANIES CHENNAI	Sec. 131(1)	Return to Applicant (/reg_ Request denied (/reg_va
240	15/03/2024	22/03/2024 (AR)	3305118024242023	LATHA BALASUBRAMANIAN VS. IGP ENGINEERS PRIVATE LIMITED	Sec. 241(1)	Return to Applicant (/reg_ Request denied (/reg_va
241	13/03/2024	20/03/2024 (AR)	3305118000052024	RINEILE MICRO FABRICS PRIVATE LIMITED	Sec. 230-232 - Second Motion	Return to Applicant (/reg_ Request denied (/reg_va
242	07/03/2024	14/03/2024 (AR)	3305118001382024	EVERGO STOCKS(INDIA)PRIVATE LIMITED	IBC Section 59	Return to Applicant (/reg_ Request denied (/reg_va
243	07/03/2024	01/02/2024 (AR)	3305118035202023	SMT S. ABIRAMI VS. GUDUVANCHERY MEDIC CENTRE PRIVATE LIMITED	Sec. 241(1)	Return to Applicant (/reg_ Request denied (/reg_va

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244	06/03/2024	13/03/2024 (AR)	3305118009542024	VENI MOTORS PRIVATE LIMITED VS. REGISTRAR OF COMPANIES CHENNAI	Sec 252 (3) - By Government Body	Return to Applicant (/reg_v Request denied (/reg_va
245	05/03/2024	12/03/2024 (AR)	3305118008002024	SINGARAVELAN SUBBARAJ VS. BHUPESH NAGARAJAN	Application under any other provisions	Return to Applicant (/reg_v Request denied (/reg_va
246	02/03/2024	09/03/2024 (AR)	3305118032252023	AXIS TRUSTEE SERVICES LIMITED VS. GFM RETAIL PRIVATE LIMITED	IBC under Sec 7	Return to Applicant (/reg_v Request denied (/reg_va
247	01/03/2024	08/03/2024 (AR)	3305118006372024	ROOPA DILEEP VS. KELLAX SURGICALS PRIVATE LIMITED	Rule 11 of NCLT	Return to Applicant (/reg_v Request denied (/reg_va
248	29/02/2024	07/03/2024 (AR)	3305118009262023	ADOMANTRA DIGITAL INDIA PRIVATE LIMITED VS. PHASORZ TECHNOLOGIES PRIVATE LIMITED	IBC Under Sec 9	Return to Applicant (/reg_v Request denied (/reg_va
249	22/02/2024	29/02/2024 (AR)	3305118030792023	DREDGING INTERNATIONAL INDIA PRIVATE LIMITED	Sec. 230-232 - Second Motion	Return to Applicant (/reg_v Request denied (/reg_va

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250	20/02/2024	19/06/2024 (AR)	3305118036352023	CULVER MAX ENTERTAINMENT PVT LTD VS. VIMALA RANI BRITTO	Rule 11 of NCLT, Rule 11 of NCLT	Return to Applicant (/reg_v) Request denied (/reg_v)
251	20/02/2024	27/02/2024 (AR)	3305118007442024	DRA AADITHYA SOUTH CITY PROJECTS PRIVATE LIMITED VS. SUBRAMANIAM ANEETHA - RESOLUTION PROFESSIONAL OF CALL EXPRESS CONSTRUCTION (INDIA) PRIVATE LIMITED	Rule 11 of NCLT, 2016	Return to Applicant (/reg_v) Request denied (/reg_v)
252	19/02/2024	26/02/2024 (AR)	3305118006922024	INTELLIPLAY GLOBAL PRIVATE LIMITED VS. THE REGISTRAR OF COMPANIES	Sec 252 (3) - By Government Body	Return to Applicant (/reg_v) Request denied (/reg_v)
253	15/02/2024	22/02/2024 (AR)	3305118027032023	S. NARAYANASWAMY VS. KOVAI PURANI FINANCE PRIVATE LIMITED	Sec. 59	Return to Applicant (/reg_v) Request denied (/reg_v)
254	15/02/2024	22/02/2024 (AR)	3305118005742022	REGISTRAR OF COMPANIES VS. GOLDQUEST INTERNATIONAL PRIVATE LIMITED	Section 271-272 of the company act 2013 - Govt body	Return to Applicant (/reg_v) Request denied (/reg_v)

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255	14/02/2024	21/02/2024 (AR)	3305118016302023	T AMARNATH VS. PARASPARA SAHAYA NIDHI (PERAMBUR) LTD.	Sec. 73(4)	Return to Applicant (.req Request denied (.reg_va
256	14/02/2024	21/02/2024 (AR)	3305118016262023	T AMARNATH VS. PURASAWALKAM DHANA VARDHANA SASWATHANIDHI LIMITED	Sec. 73(4)	Return to Applicant (.req Request denied (.reg_va
257	08/02/2024	15/02/2024 (AR)	3305118009692022	PLAZA MAINTENANCE AND SERVICES LIMITED VS. SPENCER,S TRAVEL SERVICES LIMITED	IBC Under Sec 9	Return to Applicant (.req Request denied (.reg_va
258	08/02/2024	15/02/2024 (AR)	3305118005932024	RBL BANK LTD. VS. SICAL LOGISTICS PVT LTD	Rule 11 of NCLT, 2016	Return to Applicant (.req Request denied (.reg_va
259	01/02/2024	08/02/2024 (AR)	3305118032222023	K J SOLAR SYSTEMS PRIVATE LIMITED VS. SWELECT SOLAR ENERGY PRIVATE LIMITED	Sec. 230-232 - Second Motion	Return to Applicant (.req Request denied (.reg_va
260	31/01/2024	19/06/2024 (AR)	3305118021172022	SMALL INDUSTRIES DEVELOPMENT BANK OF INDIA VS. SHRI.THANGIAH JOHNSON	Section 95(1)	Return to Applicant (.req Request denied (.reg_va
261	30/01/2024	06/02/2024 (AR)	3305118027172023	SRINIVASAN ASSOCIATES PRIVATE LIMITED VS. AKSHAYA PRIVATE LIMITED	IBC Under Sec 9	Return to Applicant (.req Request denied (.reg_va

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262	24/01/2024	31/01/2024 (AR)	3305118034432023	COIMBATORE RAGHAVENDRAN ARVIND VS. C R NARAYANA RAO(CONSULTANTS) PRIVATE LIMITED	Sec. 241(1)	Return to Applicant (/reg_v Request denied (/reg_va
263	22/01/2024	29/01/2024 (AR)	3305118023402023	INDIAN BANK VS. UNITED STEEL BUILDING SYSTEMS PRIVATE LIMITED	IBC under Sec 7	Return to Applicant (/reg_v Request denied (/reg_va
264	18/01/2024	25/01/2024 (AR)	3305111002152024	SEVEN H LOGISTICS PRIVATE LIMITED	Section 27	Return to Applicant (/reg_v Request denied (/reg_va
265	18/01/2024	25/01/2024 (AR)	3305118003742024	PLEASANT REALTORS PRIVATE LIMITED	Section 271-272 of the company act 2013 - Govt body	Return to Applicant (/reg_v Request denied (/reg_va
266	17/01/2024	24/01/2024 (AR)	3305118030252022	MR LAKSHMINARAYANAN SRIDHAR VS. NEW TRAVEL LIINES INDIA PRIVATE LIMITED	Sec. 241(1)	Return to Applicant (/reg_v Request denied (/reg_va
267	17/01/2024	24/01/2024 (AR)	3305118025612023	B ELANGO VAN VS. THE PRESIDENCY CLUB	Sec. 244(1)	Return to Applicant (/reg_v Request denied (/reg_va
268	16/01/2024	23/01/2024 (AR)	3305118015302023	K M PANNEERSELVAM VS. INDIAN OVERSEAS BANK	Section 94(1)	Return to Applicant (/reg_v Request denied (/reg_va

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269	12/01/2024	19/01/2024 (AR)	3305118028662023	DEIVEEGAM DYERS VS. K G DENIM LIMITED	IBC Under Sec 9	Return to Applicant (/reg) Request denied (/reg_va
270	11/01/2024	18/01/2024 (AR)	3305118020712022	K V RAVINDRAN VS. SPEL SEMICONDUCTOR LIMITED	IBC Under Sec 9	Return to Applicant (/reg) Request denied (/reg_va
271	04/01/2024	11/01/2024 (AR)	3305118000262024	HARSHA EXITO ENGINEERING PRIVATE LIMITED VS. STATE INDUSTRIES PROMOTION CORPORATION OF TAMIL NADU (SIPCOT)	Sec 60(5)	Return to Applicant (/reg) Request denied (/reg_va
272	02/01/2024	09/01/2024 (AR)	3305118030562023	SURYA DIAGNOSTICS VS. MEDALL HEALTHCARE PRIVATE LIMITED	IBC Under Sec 9	Return to Applicant (/reg) Request denied (/reg_va
273	02/01/2024	09/01/2024 (AR)	3305118021692023	TORAM EXPORTS PRIVATE LIMITED VS. CMA CGM AGENCIES (INDIA) PRIVATE LIMITED	IBC Under Sec 9	Return to Applicant (/reg) Request denied (/reg_va
274	02/01/2024	09/01/2024 (AR)	3305118028992023	AHAMADULLAH MUHAMMED VS. CUDDAPAH STAR BARYTES PRIVATE LIMITED	Sec. 213,Sec. 241(1)	Return to Applicant (/reg) Request denied (/reg_va
275	01/01/2024	08/01/2024 (AR)	3305118015822023	THALAIMUTHU NADAR VS. INDIAN BANK	Section 94(1)	Return to Applicant (/reg) Request denied (/reg_va

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276	01/01/2024	08/01/2024 (AR)	3305118015802023	T JAYAKUMAR VS. INDIAN BANK	Section 94(1)	Return to Applicant (/reg_v Request denied (/reg_va
277	27/12/2023	03/01/2024 (AR)	3305118018422022	METABION INTERNATIONAL AG VS. TRIVITRON HEALTHCARE PRIVATE LIMITED	IBC Under Sec 9	Return to Applicant (/reg_v Request denied (/reg_va
278	27/12/2023	03/01/2024 (AR)	3305118017202023	JIWON ENGINEERING & CONSTRUCTION PRIVATE LIMITED VS. THE REGISTRAR OF COMPANIES TAMIL NADU	Sec 252 (1)	Return to Applicant (/reg_v Request denied (/reg_va
279	27/12/2023	03/01/2024 (AR)	3305118016672023	INTERARCH BUILDING PRODUCTS PRIVATE LIMITED VS. AVIGNA PRIVATE LIMITED	IBC Under Sec 9	Return to Applicant (/reg_v Request denied (/reg_va
280	27/12/2023	03/01/2024 (AR)	3305118016642023	VINAY R VS. CARGOWINGS LOGISTICS LIMITED	IBC Under Sec 9	Return to Applicant (/reg_v Request denied (/reg_va
281	27/12/2023	03/01/2024 (AR)	3305118020742021	S. VIJAYALAKSHMI VS. THIRUMALAI THIRUMAL NIDHI LIMITED	Sec. 73(4)	Return to Applicant (/reg_v Request denied (/reg_va
282	27/12/2023	03/01/2024 (AR)	3305118016132021	E.P.SURESHAN VS. CRYSTAL ENGINEERING SYSTEMS PRIVATE LIMITED	Sec. 241(1)	Return to Applicant (/reg_v Request denied (/reg_va

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283	27/12/2023	03/01/2024 (AR)	3305118021212022	RANGANATHAN RAM MOHAN VS. DHANDAYUTHAPANI FOUNDRY PRIVATE LIMITED	Sec. 241(1)	Return to Applicant (/reg_v Request denied (/reg_va
284	27/12/2023	03/01/2024 (AR)	3305118015932023	SUNAICHANDRAN MILLS PRIVATE LIMITED	IBC Under Sec 10	Return to Applicant (/reg_v Request denied (/reg_va
285	27/12/2023	03/01/2024 (AR)	3305118021512023	PRUDENT ARC LIMITED VS. AKS ALLOYS PRIVATE LIMITED	IBC under Sec 7	Return to Applicant (/reg_v Request denied (/reg_va
286	27/12/2023	03/01/2024 (AR)	3305118021522023	HOSUR COIR FOAMS PRIVATE LIMITED	Sec. 230-232 - Second Motion	Return to Applicant (/reg_v Request denied (/reg_va
287	27/12/2023	03/01/2024 (AR)	3305118015812023	T PRAKASHAVEL VS. INDIAN BANK	Section 94(1)	Return to Applicant (/reg_v Request denied (/reg_va
288	27/12/2023	03/01/2024 (AR)	3305118022002023	JAYA KRISHNA FLOUR MILLS PRIVATE LIMITED VS. REGISTRAR OF COMPANIES COIMBATORE	Sec. 441	Return to Applicant (/reg_v Request denied (/reg_va
289	27/12/2023	03/01/2024 (AR)	3305118022272023	AMAY KNITWEAR AND FASHION MARKETINGPRIVATE LIMITED	Sub-section (I) of section 230	Return to Applicant (/reg_v Request denied (/reg_va

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290	27/12/2023	03/01/2024 (AR)	3305118022932023	SANKALP RECREATION PRIVATE LIMITED VS. RADHAKRISHNAN DHARMARAJAN	Sec 60(5)	Return to Applicant (/req Request denied (/reg_va
291	27/12/2023	03/01/2024 (AR)	3305118015552023	COMMITTEE OF CREDITORS OF APPU HOTELS BY INDIAN BANK VS. RADHAKRISHNAN DHARMARAJAN RESOLUTION PROFESSIONAL APPU HOTELS LTD	Sec 60(5)	Return to Applicant (/req Request denied (/reg_va
292	27/12/2023	03/01/2024 (AR)	3305118023042023	CK VS. CKR RETAIL PRIVATE LIMITED	Sec. 230-232 - Second Motion	Return to Applicant (/req Request denied (/reg_va
293	27/12/2023	03/01/2024 (AR)	3305118023602023	MR. C.N. SRINIVASAN VS. C R NARAYANA RAO(CONSULTANTS) PRIVATELIMITED	Sec. 241(1)	Return to Applicant (/req Request denied (/reg_va
294	27/12/2023	03/01/2024 (AR)	3305118023802023	AUTO WINDOW INDIA PRIVATE LIMITED VS. AIR FLOW EQUIPMENTS (INDIA) PRIVATELIMITED	IBC Under Sec 9	Return to Applicant (/req Request denied (/reg_va
295	27/12/2023	03/01/2024 (AR)	3305118015262023	PREMIER POWER LINE VS. R.P.P INFRA PROJECTS LIMITED	IBC Under Sec 9	Return to Applicant (/req Request denied (/reg_va

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296	27/12/2023	03/01/2024 (AR)	3305118024202023	JUSDA INDIA SUPPLY CHAIN MANAGEMENTPRIVATE LIMITED VS. 1. REGISTRAR OF COMPANIES CHENNAI	Sec. 59	Return to Applicant (/reg Request denied (/reg_va
297	27/12/2023	03/01/2024 (AR)	3305118024252023	LATHA BALASUBRAMANIA VS. IGP ENGINEERS PRIVATE LIMITED	Sec. 244(1)	Return to Applicant (/reg Request denied (/reg_va
298	27/12/2023	03/01/2024 (AR)	3305118025352021	REGISTRAR OF COMPANIES VS. QUESTNET ENTERPRISES INDIA PRIVATELIMITED	Section 271-272 of the company act 2013 - Govt body	Return to Applicant (/reg Request denied (/reg_va
299	27/12/2023	03/01/2024 (AR)	3305118025972021	VIMAL AROKIARAJ VINCENT - DIRECTOR OF M/S. VIVIANN ELECTRIC PRIVATE LIMITED (DISQUALIFIED BY VIRTUE OF LIST PUBLISHED BY ROCCOIMBATORE) VS. THE REGISTRAR OF COMPANIES COIMBATORE	Rule 11 of NCLT	Return to Applicant (/reg Request denied (/reg_va
300	27/12/2023	03/01/2024 (AR)	3305118026092023	TRICHY POWER LIMITED	IBC Section 59	Return to Applicant (/reg Request denied (/reg_va



National Company Law Tribunal

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301	27/12/2023	03/01/2024 (AR)	3305118026102023	TRICHY ENERGY LIMITED	IBC Section 59	Return to Applicant (/reg_va Request denied (/reg_varify.
302	27/12/2023	03/01/2024 (AR)	3305118026262021	R.GEETHA VS. A R R S MEGAMALL PRIVATE LIMITED	Sec. 241(1)	Return to Applicant (/reg_va Request denied (/reg_varify.

Sr No.	Defective Date	Last date of re-filing (AR)	Dairy No.	Title Of Case	Section	
303	27/12/2023	03/01/2024 (AR)	3305118013582023	ROCKWOOL INDIA PRIVATE LIMITED	Sub-section (I) of section 230	Return to Applicant (./reg_va Request denied (./reg_varify.
304	27/12/2023	03/01/2024 (AR)	3305118028402022	INCOME TAX OFFICER VS. THE REGISTRAR OF COMPANIES	Sec 252 (1),Sec 252 (1) - By Government Body	Return to Applicant (./reg_va Request denied (./reg_varify.
305	27/12/2023	03/01/2024 (AR)	3305118010572023	SIDBI VS. S.JANABHARATHI	Section 95(1)	Return to Applicant (./reg_va Request denied (./reg_varify.
306	27/12/2023	03/01/2024 (AR)	3305118009342022	REENA JOSHI VS. TRUE VALUE HOMES (INDIA) PRIVATE LIMITED	IBC Under Sec 9	Return to Applicant (./reg_va Request denied (./reg_varify.
307	27/12/2023	03/01/2024 (AR)	3305118030102022	SUNFAST TVS LIMITED	Sec. 230-232, Sec 234	Return to Applicant (./reg_va Request denied (./reg_varify.
308	27/12/2023	03/01/2024 (AR)	3305118009142023	ABUSHA ESTATES PRIVATE LIMITED	Sec. 230-232 - Second Motion	Return to Applicant (./reg_va Request denied (./reg_varify.

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309	27/12/2023	03/01/2024 (AR)	3305118008902023	SEYOON TEKNOLOGIES PRIVATE LIMITED	Sec. 230-232, Sec 234	Return to Applicant (./reg_va Request denied (./reg_varify.
310	27/12/2023	03/01/2024 (AR)	3305118008892023	VEL CASTINGS PRIVATE LIMITED	Sec. 230-232, Sec 234	Return to Applicant (./reg_va Request denied (./reg_varify.
311	27/12/2023	03/01/2024 (AR)	3305118006602023	M/S. APPAR PHARMA LLP VS. KNISS LABORATORIES PRIVATE LIMITED	IBC Under Sec 9	Return to Applicant (./reg_va Request denied (./reg_varify.
312	27/12/2023	03/01/2024 (AR)	3305118006512023	SAGAR RAJENDRA PAREKH ■ PROPRIETOR OF M/S. APPAR & CO. VS. KNISS LABORATORIES PRIVATE LIMITED	IBC Under Sec 9	Return to Applicant (./reg_va Request denied (./reg_varify.
313	27/12/2023	03/01/2024 (AR)	3305118006082023	BHUVANAA FABRIC AGENCIES PRIVATE LIMITED	IBC Section 59	Return to Applicant (./reg_va Request denied (./reg_varify.
314	27/12/2023	19/06/2024 (AR)	3305118005742023	M.C.SOWMYARAM VS. ASOKA BETELNUT COMPANY PRIVATE LIMITED	Sec. 213	Return to Applicant (./reg_va Request denied (./reg_varify.

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315	27/12/2023	03/01/2024 (AR)	3305118005732022	REGISTRAR OF COMPANIES VS. OBOTAP E SOLUTIONS PRIVATE LIMITED	Section 271-272 of the company act 2013 - Govt body	Return to Applicant (./reg_va Request denied (./reg_varify.
316	27/12/2023	03/01/2024 (AR)	3305118004992023	NEW TIRUPUR AREA DEVELOPMENT CORPORATION LIMITED VS. REGISTRAR OF COMPANIES	Section 90(7)	Return to Applicant (./reg_va Request denied (./reg_varify.
317	27/12/2023	03/01/2024 (AR)	3305118004862023	STATE BANK OF INDIA VS. PINK CITY EXPRESSWAY PRIVATE LIMITED	IBC under Sec 7	Return to Applicant (./reg_va Request denied (./reg_varify.
318	27/12/2023	03/01/2024 (AR)	3305118003592023	SRI AMMAN METAL WORKS REP BY ITS PARTNER P. KARUPPASAMY VS. DINDIGUL STEEL ROLLING MILLS PRIVATELIMITED	IBC Under Sec 9	Return to Applicant (./reg_va Request denied (./reg_varify.
319	27/12/2023	05/06/2023 (AR)	3305118003522023	NAN LIAN SHIP MANAGEMENT LLC VS. POOMPUHAR SHIPPING CORPN LIMITED	IBC Under Sec 9	Return to Applicant (./reg_va Request denied (./reg_varify.
320	27/12/2023	03/01/2024 (AR)	3305118002542022	ANNIE TRADERS PRIVATE LIMITED	IBC Under Sec 10	Return to Applicant (./reg_va Request denied (./reg_varify.

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321	27/12/2023	03/01/2024 (AR)	3305118002282023	ASOKAN NAGARAJAN VS. STANDARD CHARTERED BANK	Sec 60(5)	Return to Applicant (/reg_va Request denied (/reg_varify.
322	27/12/2023	03/01/2024 (AR)	3305118001912022	GALAXY INFRA & ENGINEERING PRIVATELIMITED VS. SEPC LIMITED	IBC Under Sec 9	Return to Applicant (/reg_va Request denied (/reg_varify.
323	27/12/2023	03/01/2024 (AR)	3305118001262023	WIN HIDE PRIVATE LIMITED	IBC Under Sec 10	Return to Applicant (/reg_va Request denied (/reg_varify.
324	27/12/2023	03/01/2024 (AR)	3305118000812022	R.D. RAMASAMY VS. MADRAS RACE CLUB	Sec. 244(1)	Return to Applicant (/reg_va Request denied (/reg_varify.
325	27/12/2023	31/12/2022 (AR)	3305118018602022	KANNAIA PILLAI SELVAM PROPRIETOR OF CLARION ENTERPRISES VS. EDAC ENGINEERING LIMITED	IBC Under Sec 9	Return to Applicant (/reg_va Request denied (/reg_varify.
326	21/12/2023	28/12/2023 (AR)	3305118023542023	DAMODARAN SENTHIL KUMAR VS. MR. ARUN M.N.	Sec. 130(1),Sec. 213	Return to Applicant (/reg_va Request denied (/reg_varify.
327	20/12/2023	27/12/2023 (AR)	3305118021102022	SANKET KUMAR AGARWAL VS. APG LOGISTICS PRIVATE LIMITED	Sec. 213	Return to Applicant (/reg_va Request denied (/reg_varify.

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328	01/11/2023	19/06/2024 (AR)	3305118002612023	SUKRAA CLUB PRIVATE LIMITED VS. MINISTRY OF CORPORATE AFFAIRS	Sec 252 (1)	Return to Applicant (./reg_va Request denied (./reg_varify.
329	26/10/2023	19/06/2024 (AR)	3305118002512023	ASTUTE SOLUTION PRIVATE LIMITED VS. REGISTRAR OF COMPANIES CHENNAI	Sec 252 (3)	Return to Applicant (./reg_va Request denied (./reg_varify.
330	20/10/2023	19/06/2024 (AR)	3305118015592023	MB GUPTA HUF VS. 1. EASTCOAST STEEL LIMITED	Sec. 241(1),Sec. 242(4)	Return to Applicant (./reg_va Request denied (./reg_varify.
331	10/10/2023	19/06/2024 (AR)	3305118020042023	ANCHOR PROJECTS LIMITED VS. K.I.(INTERNATIONAL) LIMITED	IBC Under Sec 9	Return to Applicant (./reg_va Request denied (./reg_varify.
332	03/10/2023	19/06/2024 (AR)	3305118008322023	PEPS INDUSTRIES PRIVATE LIMITED	Sec. 230-232, Sec 234	Return to Applicant (./reg_va Request denied (./reg_varify.
333	19/09/2023	19/06/2024 (AR)	3305118021872023	HEMLATHA BAGADIYA VS. THE REGISTRAR OF COMPANIES COIMBATORE	Sec 252 (3)	Return to Applicant (./reg_va Request denied (./reg_varify.
334	11/09/2023	19/06/2024 (AR)	3305118027862022	EDAC ENGINEERING LIMITED VS. REGISTRAR REGISTRAR OF COMPANIES	Sub-section (I) of section 230	Return to Applicant (./reg_va Request denied (./reg_varify.

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335	25/07/2023	19/06/2024 (AR)	3305118015972023	GETAM PROJECTS PRIVATE LIMITED VS. METALKING VENTURES PRIVATE LIMITED	IBC under Sec 7	Return to Applicant (/reg_va Request denied (/reg_varify.
336	14/07/2023	19/06/2024 (AR)	3305118020922022	MR PL VISWANATHAN VS. SRI SAKTHI TEXTILES LIMITED	Sec. 59	Return to Applicant (/reg_va Request denied (/reg_varify.
337	07/07/2023	19/06/2024 (AR)	3305118002602023	S.YEGNASUBRAMANIAN AND Y.MEENAKSHI VS. REAL VALUE PROMOTERS PRIVATE LIMITED	IBC under Sec 7	Return to Applicant (/reg_va Request denied (/reg_varify.
338	04/05/2023	19/06/2024 (AR)	3305118030552022	COGO FREIGHT PRIVATE LIMITED VS. TRASUN LOGISTICS PRIVATE LIMITED	IBC Under Sec 9	Return to Applicant (/reg_va Request denied (/reg_varify.
339	02/05/2023	19/06/2024 (AR)	3305118011062023	KCMT MACHINERY INDIA PRIVATE LIMITED	IBC Section 59	Return to Applicant (/reg_va Request denied (/reg_varify.
340	11/04/2023	19/06/2024 (AR)	3305118009152023	SUKUMAR SRINIVAS VS. P.S.T.S LOGISTICS PRIVATE LIMITED	IBC under Sec 7	Return to Applicant (/reg_va Request denied (/reg_varify.
341	31/03/2023	19/06/2024 (AR)	3305118008202023	WINMAX LEATHERS PRIVATE LIMITED VS. REGISTRAR OF COMPANIES	Sec 252 (1)	Return to Applicant (/reg_va Request denied (/reg_varify.

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342	22/02/2023	19/06/2024 (AR)	3305118029332022	MR.AMRITH MEHTA PROPRIETOR OF M/S. MEHTA ELECTRIC CORPORATION VS. GOMS POWER FAB PRIVATE LIMITED	IBC Under Sec 9	Return to Applicant (/reg_va Request denied (/reg_varify.
343	14/02/2023	19/06/2024 (AR)	3305118003322023	SURESH TECHNO ELECTRO INDIA LLP VS. SIEMENS GAMESA RENEWABLE ENERGY PROJECTSPRIVATE LIMITED	IBC Under Sec 9	Return to Applicant (/reg_va Request denied (/reg_varify.
344	10/02/2023	19/06/2024 (AR)	3305118002592023	SUKRAA CLUB PRIVATE LIMITED VS. MINISTRY OF CORPORATE AFFAIRS	Section 560 of the Companies Act 1956	Return to Applicant (/reg_va Request denied (/reg_varify.
345	30/01/2023	14/02/2024 (AR)	3305118026552022	V. SOUNDHARIYA MEENAKSHI VS. MEENAKSHI SHARE TRADING	Sec. 241(1)	Return to Applicant (/reg_va Request denied (/reg_varify.
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