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Sr No.	Defective Date	Last date of re-filing	Dairy No.	Title Of Case	Section	
882	02/01/2023	09/01/2023 (AR)	2709137013082020	INDIA SME ASSET RECONSTRUCTION COMPANY LIMITED VS. SIDDHARTH NATURAL FOODS RESOURCES PVT. LTD	IBC under Sec 7	Return to Applicant Request denied
881	02/01/2023	09/01/2023 (AR)	2709138082462022	KALINDI GREEN VENTURES VS. DK INFRASTRUCTURE PVT LTD	Any other provision - Govt body	Return to Applicant Request denied
880	02/01/2023	09/01/2023 (AR)	2709138082812022	KALINDI GREEN VENTURES VS. DK INFRASTRUCTURE PVT LTD	Any other provision - Govt body	Return to Applicant Request denied
879	02/01/2023	09/01/2023 (AR)	2709138011462021	JAY DEE CONSTRUCTION VS. GANNON DUNKERLEY & CO. LIMITED	IBC Under Sec 9	Return to Applicant Request denied
878	02/01/2023	09/01/2023 (AR)	2709138043632020	IBM INDIA PVT LTD VS. POWERSOFT IT PVT LTD	IBC under Sec 7	Return to Applicant Request denied
877	02/01/2023	09/01/2023 (AR)	2709138034872022	SGY PROPERTIES PRIVATE LIMITED VS. SOON-N-SURE HOLDINGS LTD	Sec. 59,Sec. 241(1),Sec. 242(4)	Return to Applicant Request denied
876	02/01/2023	09/01/2023 (AR)	2709138040802020	MS. RAVINDERKAUR SAVADI VS. AVONTEC AUTOMATION PRIVATE LIMITED	Sec. 241(1)	Return to Applicant Request denied
875	03/01/2023	10/01/2023 (AR)	2709138071252022	BELLISSIMO CONSTRUCTIONS AND DEVELOPERSPRIVATE LIMITED	Sub-section (I) of section 230	Return to Applicant Request denied
874	04/01/2023	11/01/2023 (AR)	2709138082952022	VANSH NIMAY INFRAPROJECTS LIMITED	Sec 272 of the Companies Act , 2013	Return to Applicant Request denied
873	04/01/2023	11/01/2023 (AR)	2709138075012022	STATE BANK OF INDIA VS. RAKESHKUMAR HARIRAM AGARWAL	Section 95(1)	Return to Applicant Request denied

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872	04/01/2023	11/01/2023 (AR)	2709138082002022	KIRATPUR NER CHOWK EXPRESSWAY LIMITED	Sec 272 of the Companies Act , 2013	Return to Applicant Request denied
871	05/01/2023	12/01/2023 (AR)	2709138083132022	ACE KNOWLEDGE SYSTEMS PRIVATE LIMITED VS. REGISTRAR OF COMPANIES PUNE (ROC)	Sec 252 (3) - By Government Body	Return to Applicant Request denied
870	06/01/2023	13/01/2023 (AR)	2709138000202023	VAISHALI PATRIKAR RESOLUTION PROFESSIONAL OF SATRA PROPERTIES (INDIA) LIMITED VS. IIFL FINANCE LIMITED	Sec 425	Return to Applicant Request denied
869	06/01/2023	13/01/2023 (AR)	2709138000022023	ACE KNOWLEDGE SYSTEMS PRIVATE LIMITED VS. REGISTRAR OF COMPANIES PUNE (ROC)	Sec 252 (3)	Return to Applicant Request denied
868	09/01/2023	16/01/2023 (AR)	2709138032502021	CONSULSHAH FINANCIAL SERVICES PRIVATE LIMITED VS. VIENNA MULTIVENTURES PRIVATE LIMITED	IBC under Sec 7	Return to Applicant Request denied
867	09/01/2023	16/01/2023 (AR)	2709138024412020	URVASHI BHARAT KHATER VS. ASHWIN BHARAT KHATER	Sec. 241(1),Sec. 242(4)	Return to Applicant Request denied
866	09/01/2023	16/01/2023 (AR)	2709138024382020	URVASHI BHARAT KHATER VS. ASHWIN BHARAT KHATER	Sec. 242(4),Sec. 241(1)	Return to Applicant Request denied
865	09/01/2023	16/01/2023 (AR)	2709138043022021	STATE BANK OF INDIA (CREDITOR) THROUGH THE RESOLUTION PROFESSIONAL MR. SURYA PRATAP GUPTA VS. MR. VIRAJ CHETAN SHAH	Section 95(1)	Return to Applicant Request denied
864	10/01/2023	17/01/2023 (AR)	2709138076432022	ISLAND INVESTMENTS PRIVATE LIMITED	Sec. 230-232, Sec 234	Return to Applicant Request denied
863	10/01/2023	17/01/2023 (AR)	2709138001532023	FRICK INDIA LIMITED VS. VAISHNO DEVI FOOD PRODUCTS PRIVATELIMITED	Sec 42	Return to Applicant Request denied

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862	10/01/2023	17/01/2023 (AR)	2709138012632020	ALLAHABAD BANK VS. N KUMAR HOUSING & INFRASTRUCTURE PRIVATE LIMITED	IBC under Sec 7,Sec 60(2)	Return to Applicant Request denied
861	10/01/2023	17/01/2023 (AR)	2709138039562022	STRESSTECH ENGINEERS PRIVATE LIMITED VS. RADIUS SUMER DEVELOPERS PRIVATE LIMITED	IBC Under Sec 9	Return to Applicant Request denied
860	10/01/2023	17/01/2023 (AR)	2709138001632023	M/S ASSOCIATED SMALL INDUSTRIES	IBC Under Sec 9	Return to Applicant Request denied
859	11/01/2023	18/01/2023 (AR)	2709138060182022	CHANDRA SUDHA PITTIE VS. MINISTRY OF CORPORATE AFFAIRS THROUGH INVESTOR EDUCATION AND PROTECTION FUND AUTHORITY THROUGH RAJESH VERMA SECRETARY	Section 56	Return to Applicant Request denied
858	11/01/2023	18/01/2023 (AR)	2709138042512022	CATALYST TRUSTEESHIP LIMITED VS. ECSTASY REALTY PRIVATE LIMITED	IBC under Sec 7	Return to Applicant Request denied
857	11/01/2023	18/01/2023 (AR)	2709138000502023	DESHPRIYA TRADE AND INVESTMENT PVT LTD VS. REGISTRAR OF COMPANIES	Sec 252 (3)	Return to Applicant Request denied
856	11/01/2023	18/01/2023 (AR)	2709138055752021	STATE BANK OF INDIA VS. SHRI TRADCO DEESAN PRIVATE LIMITED	IBC under Sec 7	Return to Applicant Request denied
855	12/01/2023	19/01/2023 (AR)	2709138043822021	BANK OF BARODA VS. SKS POWER GENERATION (CHATTISGARH) LIMITED	IBC under Sec 7	Return to Applicant Request denied
854	12/01/2023	19/01/2023 (AR)	2709138038972021	M/S LARISSA BUILDERS LLP VS. SHREE SHAKTI CONSULTANCIES LIMITED	IBC under Sec 7	Return to Applicant Request denied
853	12/01/2023	19/01/2023 (AR)	2709138022042021	THE COSMOS CO-OP BANK LIMITED VS. HOTEL SURYA PRIVATE LIMITED	IBC under Sec 7	Return to Applicant Request denied

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852	12/01/2023	19/01/2023 (AR)	2709138014322019	MR DINESH S SHETTY VS. SMIT HOTELS PRIVATE LIMITED	IBC under Sec 7	Return to Applicant Request denied
851	12/01/2023	19/01/2023 (AR)	2709138022832019	BLUE STAR LIMITED VS. LORDS ORIENTAL RESORTS DEVELOPERS PRIVATE LIMITED	IBC Under Sec 9	Return to Applicant Request denied
850	12/01/2023	08/02/2023 (AR)	2709138077322022	SHIV KUMAR BHAKARH VS. RISHI ISPAT PRIVATE LIMITED	Sec. 213,Sec. 241(1),Sec. 242(4),Application under any other provisions ,Application under any other provisions ,Application under any other provisions ,Application under any other provisions ,Application under any other provisions ,Application under any other provisions ,Application under any other provisions ,Sec 224 (2),Section 228,Section 447	Return to Applicant Request denied
849	12/01/2023	19/01/2023 (AR)	2709138030092021	FROLIC TRADING PVT LTD & FAIR EXPORT (INDIA) PVT LTD	Sub-section (I) of section 230,Sub-section (I) of section 230	Return to Applicant Request denied
848	13/01/2023	20/01/2023 (AR)	2709138017372022	SHREM INFRAVENTURE PRIVATE LIMITED	Sub-Section (1) Of Section 66.	Return to Applicant Request denied
847	13/01/2023	20/01/2023 (AR)	2709138066952022	L.S. POWER CONTROL PRIVATE LIMITED VS. SINCERPLUS INTERIOR PRIVATE LIMITED	IBC Under Sec 9	Return to Applicant Request denied
846	13/01/2023	20/01/2023 (AR)	2709138079352022	INDEX LOGISTICS PRIVATE LIMITED VS. HIGH SPEED CARGO PRIVATE LIMITED	IBC Under Sec 9	Return to Applicant Request denied
845	13/01/2023	20/01/2023 (AR)	2709138001912023	JOSTARS ORGOTECH PRIVATE LIMITED VS. SHREE KISAN TEXTSTYLE MILLS PRIVATELIMITED	IBC Under Sec 9	Return to Applicant Request denied
844	13/01/2023	20/01/2023 (AR)	2709138012922022	IDBI TRUSTEESHIP SERVICES LIMITED VS. RELIANCE BROADCAST NETWORK LIMITED	IBC under Sec 7	Return to Applicant Request denied
843	13/01/2023	20/01/2023 (AR)	2709138001442022	YES BANK LIMITED VS. ZEE LEARN LIMITED	IBC under Sec 7	Return to Applicant Request denied

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842	13/01/2023	20/01/2023 (AR)	2709138059192021	ANINDYA CHATTERJEE VS. ROLTA BI & BIG DATA ANALYTICS PRIVATELIMITED	IBC Under Sec 9	Return to Applicant Request denied
841	13/01/2023	20/01/2023 (AR)	2709138056002021	RAJESH GARG VS. ROLTA INDIA LIMITED	IBC Under Sec 9	Return to Applicant Request denied
840	13/01/2023	20/01/2023 (AR)	2709138047962021	FOURTH DIMENSION SOLUTIONS LIMITED VS. MEGASOFT INFORMATION SYSTEMS PRIVATE LIMITED	IBC Under Sec 9	Return to Applicant Request denied
839	13/01/2023	20/01/2023 (AR)	2709138008052021	TATA CAPITAL FINANCIAL SERVICE LTD. VS. HIGH GROUND ENTERPRISE LIMITED	IBC under Sec 7	Return to Applicant Request denied
838	13/01/2023	20/01/2023 (AR)	2709138001832023	MAHIPAL ENTERPRISES VS. RANABRATA BHABESH GHOSH	Section 95(1)	Return to Applicant Request denied
837	13/01/2023	20/01/2023 (AR)	2709138001822023	MAHIPAL ENTERPRISES VS. SUKANTU RANABRATA GHOSH	Section 95(1)	Return to Applicant Request denied
836	16/01/2023	23/01/2023 (AR)	2709138030602022	METAMORPHOSIS TRADING LLP VS. SANKALP ENGINEERING & SERVICES PRIVATELIMITED	IBC under Sec 7	Return to Applicant Request denied
835	17/01/2023	13/11/2023 (AR)	2709138002262023	JM FINANCIAL ASSET RECONSTRUCTIONCOMPANY LIMITED VS. MAXWEALTH PROPERTIES PRIVATE LIMITED	IBC under Sec 7	Return to Applicant Request denied
834	18/01/2023	25/01/2023 (AR)	2709138004572023	IL&FS SOLAR POWER LIMITED	Sec 272 of the Companies Act , 2013	Return to Applicant Request denied
833	19/01/2023	26/01/2023 (AR)	2709138004772023	SIPLA WIND ENERGY LIMITED	Sec 272 of the Companies Act , 2013	Return to Applicant Request denied

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832	19/01/2023	26/01/2023 (AR)	2709138004812023	JOGIHALI WIND ENERGY PRIVATE LIMITED	Sec 272 of the Companies Act , 2013	Return to Applicant Request denied
831	19/01/2023	26/01/2023 (AR)	2709138005042023	NICHE FINANCIAL SERVICES PRIVATE LIMITED VS. JAYESH SANGHARAJKA	Sec 60(5)	Return to Applicant Request denied
830	19/01/2023	26/01/2023 (AR)	2709138006372023	SEALAND WAREHOUSING PRIVATE LIMITED	Sec 272 of the Companies Act , 2013	Return to Applicant Request denied
829	20/01/2023	27/01/2023 (AR)	2709138004982023	AVENUE 54 WELFARE ASSOCIATION VS. SBICAP TRUSTEE COMPANY LIMITED	Sec 60(5)	Return to Applicant Request denied
828	24/01/2023	31/01/2023 (AR)	2709138006592023	VINSARI FRUITECH LIMITED VS. RITESH VIRCHAND SHAH	Section 95(1)	Return to Applicant Request denied
827	24/01/2023	31/01/2023 (AR)	2709138006622023	VINSARI FRUITECH LIMITED VS. NEHA SAMIR DADIA	Section 95(1)	Return to Applicant Request denied
826	24/01/2023	31/01/2023 (AR)	2709138006632023	VINSARI FRUITECH LIMITED VS. SAMIR SHIRISH DADIA	Section 95(1)	Return to Applicant Request denied
825	24/01/2023	31/01/2023 (AR)	2709138006642023	VINSARI FRUITECH LIMITED VS. BHAVANA RITESH SHAH	Section 95(1)	Return to Applicant Request denied
824	27/01/2023	03/02/2023 (AR)	2709138083182022	MR. ALIPE MOHAMMED SHAFI VS. MRS. SHEEBA N. SAIT	Sec 425	Return to Applicant Request denied
823	27/01/2023	03/02/2023 (AR)	2709138006962023	SURYABHAN SINGH VS. NIRMAL LIFESTYLE LTD.	IBC under Sec 7	Return to Applicant Request denied

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822	30/01/2023	06/02/2023 (AR)	2709138072192022	REP PRODUCTIONS 11 LIMITED VS. RBEP ENTERTAINMENT PRIVATE LIMITED	IBC Under Sec 9	Return to Applicant Request denied
821	31/01/2023	07/02/2023 (AR)	2709138001832021	CHEMENE BOMBAY PRIVATE LIMITED VS. REGISTRAR OF COMPANIES MUMBAI	Sec 252 (1)	Return to Applicant Request denied
820	31/01/2023	07/02/2023 (AR)	2709138069042022	DINESH ENGINEERS LIMITED VS. JOISTER INFOSERVE PRIVATE LIMITED	IBC Under Sec 9	Return to Applicant Request denied
819	31/01/2023	07/02/2023 (AR)	2709138075722022	SRI GIRIJA PRASANNA COTTON MILLS LTD VS. DDK INFRATECH PRIVATE LIMITED	IBC under Sec 7	Return to Applicant Request denied
818	31/01/2023	07/02/2023 (AR)	2709138001862021	APEX PROPERTIES PRIVATE LIMITED VS. REGISTRAR OF COMPANIES MUMBAI	Sec 252 (1)	Return to Applicant Request denied
817	01/02/2023	08/02/2023 (AR)	2709138049172021	VIJAY RAHEJA VS. NEHA RAHEJA	Sec 241 (2)	Return to Applicant Request denied
816	01/02/2023	08/02/2023 (AR)	2709138038602022	SHREE SAI RENT-A-CAR PRIVATE LIMITED VS. KANAKIA HOTELS & RESORTS PRIVATE LIMITED	IBC Under Sec 9	Return to Applicant Request denied
815	01/02/2023	08/02/2023 (AR)	2709138008862023	VIENNA MULTIVENTURES PRIVATE LIMITED VS. HELIOS EXPORTS LIMITED	IBC Under Sec 9	Return to Applicant Request denied
814	01/02/2023	08/02/2023 (AR)	2709138026682022	ENCORE ASSET RECONSTRUCTION COMPANYPRIVATE LIMITED VS. SHRI TRADCO DEESAN PRIVATE LIMITED	IBC under Sec 7	Return to Applicant Request denied
813	01/02/2023	08/02/2023 (AR)	2709138046012021	SUNRISE MINERALS & MINING PRIVATE LIMITED VS. AMC CHEMICALS PRIVATE LIMITED	IBC Under Sec 9	Return to Applicant Request denied

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812	01/02/2023	08/02/2023 (AR)	2709138021982021	SHIV TULJA SUGAR LIMITED VS. REGISTRAR OF COMPANIES MUMBAI	Sec 252 (1)	Return to Applicant Request denied
811	01/02/2023	08/02/2023 (AR)	2709138039412021	M/S ALCHEMY SOLUTIONS VS. LEARNQUEST INDIA PRIVATE LIMITED	IBC Under Sec 9	Return to Applicant Request denied
810	02/02/2023	09/02/2023 (AR)	2709138006632022	PUNJAB NATIONAL BANK INTERNATIONAL LIMITED VS. LA TRENDZ FABRICA PVT. LTD.	IBC under Sec 7	Return to Applicant Request denied
809	02/02/2023	09/02/2023 (AR)	2709138048982021	RBL BANK LIMITED VS. GEETA REFINERY PRIVATE LIMITED	IBC under Sec 7	Return to Applicant Request denied
808	02/02/2023	09/02/2023 (AR)	2709138008932023	UNIVERSAL MUSIC INDIA PRIVATE LIMITED VS. REGISTRAR OF COMPANIES MUMBAI MAHARASHTRA	Sec. 441	Return to Applicant Request denied
807	02/02/2023	09/02/2023 (AR)	2709138004302022	EDELWEISS ASSET RECONSTRUCTION COMPANYLIMITED VS. VIDEOCON REALTY AND INFRASTRUCTURESLIMITED CN	IBC under Sec 7	Return to Applicant Request denied
806	02/02/2023	09/02/2023 (AR)	2709138011712021	MAJOR MAHESH MOHANRAO PATIL VS. ROLTA DEFENCE TECHNOLOGY SYSTEMS PVT. LTD.	IBC Under Sec 9	Return to Applicant Request denied
805	02/02/2023	09/02/2023 (AR)	2709138019892022	J.C.FLOWERS ASSET RECONSTRUCTION PVT. LTD VS. RPW PROJECTS PRIVATE LIMITED	IBC under Sec 7	Return to Applicant Request denied
804	02/02/2023	09/02/2023 (AR)	2709138029582021	MRS. PRADNYA M. BAGDE VS. EXPRESS WAY TRUCK TERMINUS PVT. LTD.	Sec. 58(3),Sec. 59,Sec. 241(1),Sec. 242(4),Sec. 244(1),Section 339,Section 340	Return to Applicant Request denied
803	02/02/2023	09/02/2023 (AR)	2709138000192023	QUADRATIC CONSULTANTS PRIVATE LIMITED VS. REGISTRAR OF COMPANIES MUMBAI	Sec 252 (1)	Return to Applicant Request denied

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802	03/02/2023	10/02/2023 (AR)	2709138076182022	MEGHA CHOUDHARY VS. MR ANAND SINGH	Sec. 241(1),Sec. 242(4),Sec. 244(1)	Return to Applicant Request denied
801	03/02/2023	10/02/2023 (AR)	2709138077022022	ESDEC INDIA SOLAR PRIVATE LIMITED VS. SWIKRITI RENEWABLES PRIVATE LIMITED(OPC)	IBC Under Sec 9	Return to Applicant Request denied
800	03/02/2023	10/02/2023 (AR)	2709138012342020	RITE KNOWLEDGE LABS (INDIA) PVT LTD VS. INDIAN HOME VARIATIONS & DISTRIBUTIONS LLP	IBC Under Sec 9	Return to Applicant Request denied
799	03/02/2023	10/02/2023 (AR)	2709138050612021	ASSETS CARE AND RECONSTRUCTION ENTERPRISE LIMITED VS. SANJIV VED MALIK	Section 95(1)	Return to Applicant Request denied
798	03/02/2023	10/02/2023 (AR)	2709138030202022	RELIANCE COMMERCIAL FINANCE LIMITED VS. GOREGAON HOTEL AND REALTY PRIVATELIMITED	IBC under Sec 7	Return to Applicant Request denied
797	03/02/2023	10/02/2023 (AR)	2709138018662022	MAHESHWARI FUEL CHEM PRIVATE LIMITED VS. TRANSWORLD FURTCHEM PRIVATE LIMITED	IBC Under Sec 9	Return to Applicant Request denied
796	03/02/2023	10/02/2023 (AR)	2709138052412022	M/S ROTEK ENGINEERS VS. SHAPOORJI PALLONJI AND COMPANY PRIVATELIMITED	IBC Under Sec 9	Return to Applicant Request denied
795	03/02/2023	10/02/2023 (AR)	2709138049842022	GANDHAR OIL REFINERY (INDIA) LIMITED VS. JAIN FARM FRESH FOODS LIMITED	IBC Under Sec 9	Return to Applicant Request denied
794	03/02/2023	10/02/2023 (AR)	2709138004252022	EDELWEISS ASSET RECONSTRUCTION COMPANYLIMITED VS. BALI PROPERTIESANDINVESTMENTS PRIVATELIMITED	IBC under Sec 7	Return to Applicant Request denied
793	06/02/2023	13/02/2023 (AR)	2709138009692023	EDWELL INFRASTRUCTURE HAZIRA LIMITED VS. AARADHANA REALTIES LIMITED	IBC under Sec 7	Return to Applicant Request denied

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792	06/02/2023	13/02/2023 (AR)	2709138072892022	STATE BANK OF INDIA VS. KRISHNA RUBBER	Section 95(1)	Return to Applicant Request denied
791	07/02/2023	14/02/2023 (AR)	2709138010512023	SANJEEV RANGAIAH ANKAM (SHAREHOLDER CUM DIRECTOR OF THE SHREE SARASWATI EASY RECHARGE SERVICES PRIVATE LIMITED) VS. THE REGISTRAR OF COMPANIES OF MAHARASHTRAAT MUMBAI	Sec 252 (3)	Return to Applicant Request denied
790	08/02/2023	15/02/2023 (AR)	2709138010792023	M/S DG SQUARE VS. CARNIVAL FILMS PRIVATE LIMITED	IBC Under Sec 9	Return to Applicant Request denied
789	10/02/2023	17/02/2023 (AR)	2709138072252022	S. K. AGROTECH INDUSTRIES LIMITED VS. SANTOSH PACKAGING PRIVATE LIMITED	IBC Under Sec 9	Return to Applicant Request denied
788	10/02/2023	17/02/2023 (AR)	2709138011622023	BANK OF MAHARASHTRA VS. NISHA BHARUKA	Section 95(1)	Return to Applicant Request denied
787	10/02/2023	17/02/2023 (AR)	2709138009702023	JUHI SINGH VS. XYZ	Sec. 241(1)	Return to Applicant Request denied
786	10/02/2023	17/02/2023 (AR)	2709138012102023	BANK OF MAHARASHTRA VS. MURARILAL JHUNJHUNWALA	Section 95(1)	Return to Applicant Request denied
785	10/02/2023	17/02/2023 (AR)	2709138031042022	DIVYARATNE GEMS AND JEWELLERY PRIVATELIMITED VS. REGISTRAR OF COMPANIES PUNE	Sec 252 (1)	Return to Applicant Request denied
784	10/02/2023	17/02/2023 (AR)	2709138001732023	BST HK LTD VS. SAMRUDDHA RESOURCES LIMITED	IBC Under Sec 9	Return to Applicant Request denied
783	10/02/2023	17/02/2023 (AR)	2709138011542023	BANK OF MAHARASHTRA VS. MR. SACHIN BHARUKA	Section 95(1)	Return to Applicant Request denied

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782	13/02/2023	20/02/2023 (AR)	2709138012132023	BANK OF MAHARASHTRA VS. AKHIL MURARILAL JHUNJHUNWALA	Section 95(1)	Return to Applicant Request denied
781	13/02/2023	20/02/2023 (AR)	2709138077242022	HDFC INVESTMENTS LIMITED	Sec. 230-232 - Second Motion	Return to Applicant Request denied
780	13/02/2023	20/02/2023 (AR)	2709138033082022	MATRIX GRATING PRIVATE LIMITED VS. STELMEC LIMITED	IBC Under Sec 9	Return to Applicant Request denied
779	13/02/2023	20/02/2023 (AR)	2709138078072022	HARKIRAN KAUR SAWHNEY VS. BITC LOAN SERVICES PRIVATE LIMITED	Sec. 59,Sec. 241(1),Sec. 242(4)	Return to Applicant Request denied
778	13/02/2023	20/02/2023 (AR)	2709138019132021	TLG INDIA PVT LTD THROUGH ITS DIVISION LEO BURNETT VS. PURANIK BUILDERS LIMITED	IBC Under Sec 9	Return to Applicant Request denied
777	13/02/2023	20/02/2023 (AR)	2709138079862022	ROHIT AGARWAL VS. ADMIRECON INFRASTRUCTURE PRIVATE LIMITED	Sec. 241(1)	Return to Applicant Request denied
776	13/02/2023	20/02/2023 (AR)	2709138038602021	VALMONT STRUCTURES PRIVATE LIMITED VS. ROYAL POWER TURNKEY IMPLEMENTS PRIVATE LIMITED	IBC Under Sec 9	Return to Applicant Request denied
775	13/02/2023	20/02/2023 (AR)	2709138012122023	BANK OF MAHARASHTRA VS. ANUP MURARILAL JHUNJHUNWALA	Section 95(1)	Return to Applicant Request denied
774	14/02/2023	21/02/2023 (AR)	2709138069182022	IDBI TRUSTEESHIP SERVICES LIMITED VS. ENVIRANT CONSTRUCTIONS PRIVATE LIMITED	IBC under Sec 7	Return to Applicant Request denied
773	14/02/2023	21/02/2023 (AR)	2709138038162019	ELEKTRONIK LAB INDIA PVT LTD VS. DOLPHIN OFFSHORE SHIPPING LTD	IBC Under Sec 9	Return to Applicant Request denied

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772	15/02/2023	22/02/2023 (AR)	2709138054682022	PAURAV COLOURANTS PRIVATE LIMITED	Sec. 230-232, Sec 234	Return to Applicant Request denied
771	15/02/2023	22/02/2023 (AR)	2709138024482022	BRICK EAGLE AFFORDABLE HOUSING FINANCELIMITED	Sec. 230-232, Sec 234	Return to Applicant Request denied
770	16/02/2023	23/02/2023 (AR)	2709138001152023	RAMDEV CHEMICAL PRIVATE LIMITED	Sec. 230-232 - Second Motion	Return to Applicant Request denied
769	16/02/2023	23/02/2023 (AR)	2709138003612022	STATE BANK OF INDIA VS. MR. HARISH AGARWAL	Section 95(1)	Return to Applicant Request denied
768	16/02/2023	23/02/2023 (AR)	2709138003622022	STATE BANK OF INDIA VS. MR. BHAGWANDAS AGARWAL	Section 95(1)	Return to Applicant Request denied
767	16/02/2023	23/02/2023 (AR)	2709138003632022	STATE BANK OF INDIA VS. MR. MADHUSUDAN AGARWAL	Section 95(1)	Return to Applicant Request denied
766	16/02/2023	23/02/2023 (AR)	2709138003642022	STATE BANK OF INDIA VS. MR. MOHAN AGARWAL	Section 95(1)	Return to Applicant Request denied
765	16/02/2023	23/02/2023 (AR)	2709138006462022	AURUM COMMERCIALS LLP VS. SPENTA ENCLAVE PRIVATE LIMITED	IBC under Sec 7, IBC under Sec 7	Return to Applicant Request denied
764	16/02/2023	23/02/2023 (AR)	2709138006702022	MR. JIGNESH K SHAH AND MRS. RAJESHWARI J SHAH VS. TRIDHAATU BUILDERS LLP	IBC Under Sec 9	Return to Applicant Request denied
763	16/02/2023	23/02/2023 (AR)	2709138049972021	FIRSTCHOICE PROPERTIES INDIA PRIVATE LIMITED VS. GSTAAD HOTELS PRIVATE LIMITED	IBC under Sec 7	Return to Applicant Request denied

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762	16/02/2023	23/02/2023 (AR)	2709138056942021	SMALL INDUSTRIES DEVELOPMENT BANK OF INDIA (SIDBI) (THROUGH RESOLUTION PROFESSIONAL MS. POONAM BASAK) VS. MS. ANURADHA ANAND	Section 95(1)	Return to Applicant Request denied
761	16/02/2023	23/02/2023 (AR)	2709138017112021	UOI MINISTRY OF CORPORATE AFFAIRS REGIONAL DIRECTOR WESTERN REGION MUMBAI VS. CG POWER AND INDUSTRIAL SOLUTIONS LIMITED	Sec. 241(1),Sec. 242(4)	Return to Applicant Request denied
760	16/02/2023	23/02/2023 (AR)	2709138047692020	MS GOPIKRISHNAN VS. K.D. LITE DEVELOPERS PRIVATE LIMITED	IBC under Sec 7	Return to Applicant Request denied
759	16/02/2023	23/02/2023 (AR)	2709138019772020	WAM INDIA PRIVATE LIMITED VS. S.N. ENGINEERING SERVICES PRIVATE LIMITED	IBC Under Sec 9	Return to Applicant Request denied
758	16/02/2023	23/02/2023 (AR)	2709138047322021	JHP FINVEST PVT. LTD. VS. SURYA LANDMARK DEVELOPERS PVT. LTD.	IBC under Sec 7	Return to Applicant Request denied
757	16/02/2023	23/02/2023 (AR)	2709138046122020	STATE BANK OF INDIA VS. KOSAS INSTRUSTRIES PRIVATE LIMITED	IBC under Sec 7	Return to Applicant Request denied
756	16/02/2023	23/02/2023 (AR)	2709138022252021	SACHANA EXPORTS PRIVATE LIMITED VS. GSTAAD HOTELS PVT. LTD	IBC under Sec 7	Return to Applicant Request denied
755	16/02/2023	23/02/2023 (AR)	2709138059182022	MR. SACHIN SADASHIV DESHMUKH VS. MR INDRAJIT MUKHERJEE	Sec 60(5)	Return to Applicant Request denied
754	16/02/2023	23/02/2023 (AR)	2709138077822022	DR. DIPEN KAILASHCHANDRAAGRAWAL VS. ASHWIN PRAKASH AGRAWAL (MEHADIA)	Sec. 213,Sec. 241(1),Sec. 242(4),Sec. 244(1),Section 246	Return to Applicant Request denied
753	16/02/2023	23/02/2023 (AR)	2709138025152022	JAGSON COLORCHEM LIMITED VS. JAYAPUSHPAM INVESTMENTS AND TRADINGPRIVATE LIMITED	IBC under Sec 7	Return to Applicant Request denied

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752	16/02/2023	23/02/2023 (AR)	2709138075102022	PUNJAB NATIONAL BANK INTERNATIONAL LIMITED VS. SURAJ ARUNKUMAR MUCHHALA	Section 95(1)	Return to Applicant Request denied
751	16/02/2023	23/02/2023 (AR)	2709138075092022	PUNJAB NATIONAL BANK INTERNATIONAL LIMITED VS. ARUNKUMAR JAYANTILAL MUCHHALA	Section 95(1)	Return to Applicant Request denied
750	16/02/2023	23/02/2023 (AR)	2709138075082022	PUNJAB NATIONAL BANK INTERNATIONAL LIMITED VS. RITIKA ARUNKUMAR MUCHHALA	Section 95(1)	Return to Applicant Request denied
749	16/02/2023	23/02/2023 (AR)	2709138027132022	PURNA NAYAK VS. HINDUSTAN CONSTRUCTION COMPANY LIMITED	IBC Under Sec 9	Return to Applicant Request denied
748	16/02/2023	23/02/2023 (AR)	2709138072322022	SUURJIT SINGH GHUMAN VS. NORTH SHIPPING PRIVATE LIMITED	Sec. 241(1),Sec. 242(4)	Return to Applicant Request denied
747	16/02/2023	23/02/2023 (AR)	2709138030742021	JAMNAGAR PROPERTIES PRIVATE LIMITED	Sec. 230-232 - Second Motion	Return to Applicant Request denied
746	16/02/2023	23/02/2023 (AR)	2709138030752021	PONDS EXPORTS LIMITED	Sec. 230-232 - Second Motion	Return to Applicant Request denied
745	16/02/2023	23/02/2023 (AR)	2709138042132021	UNION OF INDIA VS. METALYST FORGINGS LIMITED AND OTHERS	Sec. 241(1),Sec. 242(4)	Return to Applicant Request denied
744	16/02/2023	23/02/2023 (AR)	2709138068262022	CORE INFINITY SERVICES PRIVATE LIMITED	Sec. 230-232 - Second Motion	Return to Applicant Request denied
743	16/02/2023	23/02/2023 (AR)	2709138036152021	STATE BANK OF INDIA VS. MR. HARISH KUMAR MITTAL	Section 95(1)	Return to Applicant Request denied

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742	16/02/2023	23/02/2023 (AR)	2709138068112022	ASK PROPERTY INVESTMENT ADVISORS PRIVATE LIMITED VS. TRIDHAATU REALTY AND INFRA PRIVATELIMITED	IBC under Sec 7	Return to Applicant Request denied
741	16/02/2023	23/02/2023 (AR)	2709138041082020	MR. BHARATKUMAR MOHANLAL SUCHAK VS. M/S DOMBIVALI PAPER MANUFACTURING CO. PVT. LTD.	Sec. 241(1),Sec. 242(4)	Return to Applicant Request denied
740	17/02/2023	24/02/2023 (AR)	2709138012902023	UNITED AIR GAS PRIVATE LIMITED VS. REGISTRAR OF COMPANIES MUMBAI	Sec 252 (3) - By Government Body,Sec 252 (3) - By Government Body	Return to Applicant Request denied
739	17/02/2023	24/02/2023 (AR)	2709138012872023	UNITED GASCO PRIVATE LIMITED VS. REGISTRAR OF COMPANIES MUMBAI	Sec 252 (3) - By Government Body	Return to Applicant Request denied
738	17/02/2023	24/02/2023 (AR)	2709138012042023	RHEOPLAST TECHNOLOGY PRIVATE LIMITED VS. SADBHAV ENGINEERING LIMITED	IBC Under Sec 9	Return to Applicant Request denied
737	17/02/2023	24/02/2023 (AR)	2709138012912023	UNITED AIR GAS PRIVATE LIMITED VS. REGISTRAR OF COMPANIES	Sec 252 (3) - By Government Body	Return to Applicant Request denied
736	20/02/2023	27/02/2023 (AR)	2709138063022021	INTER TOUCH METAL BUILDINGS PRIVATELIMITED VS. HARSH CONSTRUCTIONS PRIVATE LIMITED	IBC Under Sec 9	Return to Applicant Request denied
735	20/02/2023	27/02/2023 (AR)	2709138013212023	INSIGHT PRINT COMMUNICATIONS PRIVATELIMITED VS. CLOTHWARI PRINTING PRIVATE LIMITED	IBC Under Sec 9	Return to Applicant Request denied
734	21/02/2023	28/02/2023 (AR)	2709138067422022	SNOWCEM INDIA PRIVATE LIMITED	Sub-section (I) of section 230	Return to Applicant Request denied
733	21/02/2023	28/02/2023 (AR)	2709138068882022	BANK OF INDIA LIMITED VS. ASIF YUSUF BALWA	Section 95(1)	Return to Applicant Request denied

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732	21/02/2023	28/02/2023 (AR)	2709138068902022	BANK OF INDIA LIMITED VS. VINOD GOENKA	Section 95(1)	Return to Applicant Request denied
731	21/02/2023	28/02/2023 (AR)	2709138068912022	BANK OF INDIA LIMITED VS. SHAHID USMAN BALWA	Section 95(1)	Return to Applicant Request denied
730	21/02/2023	28/02/2023 (AR)	2709138050212019	LEENA RAJENDRA THAKKAR VS. BAKSHI SECURITY AND PERSONNEL SERVICES PRIVATE LIMITED	IBC Under Sec 9	Return to Applicant Request denied
729	22/02/2023	01/03/2023 (AR)	2709138027082020	SHYAM UDYOG VS. VIJAY ENGIFAB INDIA P LTD	IBC Under Sec 9	Return to Applicant Request denied
728	22/02/2023	01/03/2023 (AR)	2709138069442022	CULVER MAX ENTERTAINMENT PRIVATE LIMITED	Sec. 230-232 - Second Motion	Return to Applicant Request denied
727	22/02/2023	01/03/2023 (AR)	2709138013032020	BALU INVESTMENT SERVICES PVT. LTD. VS. REGISTRAR OF COMPANIES MUMBAI	IBC Section 59	Return to Applicant Request denied
726	22/02/2023	01/03/2023 (AR)	2709138007882020	AYPOLS POLYMERS PRIVATE LIMITED VS. SUVARNA FIBER PRIVAE LIMITED	IBC Under Sec 9	Return to Applicant Request denied
725	22/02/2023	01/03/2023 (AR)	2709138066702021	SINCH CLOUD COMMUNICATION SERVICES INDIAPRIVATE LIMITED	Sec. 230-232, Sec 234	Return to Applicant Request denied
724	22/02/2023	01/03/2023 (AR)	2709138055562022	BEACON TRUSTEESHIP LIMITED VS. NIRMAL LIFESTYLE (MULUND) PRIVATELIMITED	IBC under Sec 7	Return to Applicant Request denied
723	22/02/2023	01/03/2023 (AR)	2709138007482020	PRASHANT TRANSPORT EXCAVATION DIVISION VS. VASCON ENGINEERS LIMITED	IBC Under Sec 9	Return to Applicant Request denied

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722	22/02/2023	01/03/2023 (AR)	2709138042602021	UNION OF INDIA VS. VIDEOCON TELECOMMUNICATION LIMITED	Sec. 241(1),Sec. 242(4)	Return to Applicant Request denied
721	22/02/2023	01/03/2023 (AR)	2709138024242022	INDUSIND BANK LTD. VS. SITI NETWORKS LIMITED	IBC under Sec 7	Return to Applicant Request denied
720	22/02/2023	01/03/2023 (AR)	2709138042872019	SITI NETWORKS LTD VS. TELEVISION HOME SHOPPING NETWORK LTD	IBC Under Sec 9	Return to Applicant Request denied
719	22/02/2023	01/03/2023 (AR)	2709138014082023	MIRAJ METALS VS. MOHAMMEDALI MEHDI GANJI	Section 95(1)	Return to Applicant Request denied
718	24/02/2023	03/03/2023 (AR)	2709138014982023	VEERAL ADDITIVES PRIVATE LIMITED VS. NA	Sec. 230-232, Sec 234	Return to Applicant Request denied
717	24/02/2023	03/03/2023 (AR)	2709138007242023	ACE KNOWLEDGE SYSTEMS PRIVATE LIMITED VS. REGISTRAR OF COMPANIES PUNE (ROC)	Sec 252 (3)	Return to Applicant Request denied
716	27/02/2023	06/03/2023 (AR)	2709138014952023	HARSHIT ANAND VS. SBI LIFE INSURANCE COMPANY LIMITED	Application under any other provisions- IBC	Return to Applicant Request denied
715	28/02/2023	07/03/2023 (AR)	2709138015282023	NARENDAR PAL SINGH CHAUHAN VS. SAHARA Q SHOP UNIQUE PRODUCTS RANGELIMITED	IBC Under Sec 9	Return to Applicant Request denied
714	02/03/2023	09/03/2023 (AR)	2709138016602023	ABHAY SURYAVANSHI VS. OGD SERVICES LIMITED	IBC Under Sec 9	Return to Applicant Request denied
713	02/03/2023	09/03/2023 (AR)	2709138007442023	ASSETS CARE & RECONSTRUCTION ENTERPRISELIMITED VS. SHEL TREX KARJAT PRIVATE LIMITED	IBC under Sec 7	Return to Applicant Request denied

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712	02/03/2023	09/03/2023 (AR)	2709138016972023	NORTHERN AIRCOOL PRIVATE LIMITED VS. REGISTRAR OF COMPANIES PUNE	Sec 252 (3) - By Government Body	Return to Applicant Request denied
711	02/03/2023	09/03/2023 (AR)	2709138008522023	SUNRISE AUTOELECTRONICS PRIVATE LIMITED VS. REGISTRAR OF COMPANIES	Sec 252 (3)	Return to Applicant Request denied
710	03/03/2023	10/03/2023 (AR)	2709138034212022	MR. VIKRAM RATHOR PROPRIETOR OF VISHNU ENTERPRISES VS. BELLA JEWELRY PRIVATE LIMITED	IBC Under Sec 9	Return to Applicant Request denied
709	03/03/2023	10/03/2023 (AR)	2709138001112020	ENCRAFT INDIA PRIVATE LIMITED VS. DEO LEELA FACADE SYSTEMS LLP	IBC Under Sec 9	Return to Applicant Request denied
708	03/03/2023	10/03/2023 (AR)	2709138017562023	NIWAS RESIDENTIAL & COMMERCIALPROPERTIES PRIVATE LIMITED VS. OFFSHORE INFRASTRUCTURE DEVELOPMENTSERVICES PRIVATE LIMITED	IBC under Sec 7	Return to Applicant Request denied
707	03/03/2023	10/03/2023 (AR)	2709138036502022	PLATINUMCORP AFFORDABLE BUILDERS PRIVATELIMITED	Sec. 230-232, Sec 234	Return to Applicant Request denied
706	03/03/2023	10/03/2023 (AR)	2709138071692022	CORAL VENTURE PRIVATE LIMITED	Sec. 230-232, Sec 234	Return to Applicant Request denied
705	03/03/2023	10/03/2023 (AR)	2709138017872023	GO GO INTERNATIONAL PRIVATE LIMITED VS. FUTURE ENTERPRISES LIMITED	IBC Under Sec 9	Return to Applicant Request denied
704	03/03/2023	10/03/2023 (AR)	2709138013962020	HOTEL HORIZON PVT. LTD. VS. TEA4HEALTH PVT. LTD.	IBC Under Sec 9	Return to Applicant Request denied
703	03/03/2023	10/03/2023 (AR)	2709138004752021	SM DYECHEM LIMITED	Sub-Section (1) Of Section 66.	Return to Applicant Request denied

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702	03/03/2023	10/03/2023 (AR)	2709138017882023	ESAAR (INDIA) LTD. VS. ARVIND PIPES AND FITTINGS INDUSTRIESPRIVATE LIMITED	IBC under Sec 7	Return to Applicant Request denied
701	03/03/2023	10/03/2023 (AR)	2709138011172020	MEGA CONSTRUCTION VS. AQUATECH INFRA PROJECTS PVT. LTD.	IBC Under Sec 9	Return to Applicant Request denied
700	03/03/2023	10/03/2023 (AR)	2709138018012023	BASAB PAUL	Rule 11 of NCLT, 2016	Return to Applicant Request denied
699	06/03/2023	13/03/2023 (AR)	2709138018292023	TVH EQUIPMENT NV VS. M/S. RENTEASE INTERNATIONAL LLP	IBC Under Sec 9	Return to Applicant Request denied
698	09/03/2023	16/03/2023 (AR)	2709138019362023	RAKHOH ENGINEERS PRIVATE LIMITED	Sec 233 (5)	Return to Applicant Request denied
697	14/03/2023	21/03/2023 (AR)	2709138020312023	PR COMMISSIONER OF INCOME TAX 1 VS. AMIR HENNA LABORATORIES INDIA PVT LTD	Sec 252 (1) - By Government Body,Sec 252 (1) - By Government Body	Return to Applicant Request denied
696	14/03/2023	21/03/2023 (AR)	2709138020322023		Sec 252 (1) - By Government Body	Return to Applicant Request denied
695	16/03/2023	23/03/2023 (AR)	2709138010132023	EYE CARE DISTRIBUTORS VS. SHRAVAN MEDISALES PRIVATE LIMITED	Section 95(1)	Return to Applicant Request denied
694	21/03/2023	28/03/2023 (AR)	2709138069792022	DOWELL CRUSING INDUSTRIES PRIVATE LIMITED VS. BUOYANT FINANCIAL ADVISOR PRIVATELIMITED	IBC under Sec 7	Return to Applicant Request denied
693	21/03/2023	28/03/2023 (AR)	2709138023002020	KAKUMANU LAKSHMI VS. HARIHAR INFRAVENTURE (INDIA) PVT LTD	IBC under Sec 7	Return to Applicant Request denied

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692	21/03/2023	28/03/2023 (AR)	2709138021272023	FLASH INFOTAINMENT PRIVATE LIMITED	Application under any other provisions	Return to Applicant Request denied
691	24/03/2023	31/03/2023 (AR)	2709138024122022	MUKESH GUPTA VS. GANNON DUNKERLEY AND COMPANY LIMITED	IBC Under Sec 9	Return to Applicant Request denied
690	24/03/2023	31/03/2023 (AR)	2709138001842018	DENA BANK VS. M/S TEAM INTERVENTURE EXPORTS INDIA PVT LTD	IBC under Sec 7	Return to Applicant Request denied
689	24/03/2023	31/03/2023 (AR)	2709138052762022	G.C. CHEMIE PHARMIE LIMITED	Sub-section (I) of section 230	Return to Applicant Request denied
688	24/03/2023	31/03/2023 (AR)	2709138051112022	OMKARA ASSETS RECONSTRUCTION PRIVATE LIMITED VS. MR. MUKUND GOVIND KOKIL	Section 95(1)	Return to Applicant Request denied
687	24/03/2023	31/03/2023 (AR)	2709138024712020	SAI INFRAAEQUIPMENTS PRIVATE LIMITED VS. CAPACIT,E INFRA PROJECTS LIMITED	IBC Under Sec 9	Return to Applicant Request denied
686	24/03/2023	31/03/2023 (AR)	2709138078932022	PEGASUS ASSETS RECONSTRUCTION PRIVATE LIMITED VS. VILSONS ROOFING PRODUCT PRIVATE LIMITED	IBC under Sec 7	Return to Applicant Request denied
685	24/03/2023	31/03/2023 (AR)	2709138011952019	INTEL LAND DEVELOPERS PVT LTD VS. SHAH HOUSECON PVT LTD	IBC under Sec 7	Return to Applicant Request denied
684	24/03/2023	31/03/2023 (AR)	2709138016782020	RUPA INFOTECH AND INFRASTRUCTURE PVT LTD VS. SHANKHESHWAR PROPERTIES PVT LTD	IBC under Sec 7	Return to Applicant Request denied
683	24/03/2023	31/03/2023 (AR)	2709138081882022	EUROSTAR CLOTHING PRIVATE LIMITED VS. NA	IBC Section 59	Return to Applicant Request denied

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682	24/03/2023	31/03/2023 (AR)	2709138058482021	VIPUL LIFE SCIENCE LIMITED VS. COASTAL ORGANICS PRIVATE LIMITED	IBC Under Sec 9	Return to Applicant Request denied
681	24/03/2023	31/03/2023 (AR)	2709138014882023	WINDCASTLE EXPORTS PRIVATE LIMITED	Sec 60(5)	Return to Applicant Request denied
680	24/03/2023	31/03/2023 (AR)	2709138021332023	DARSHAN NARENDRA SHAH	Section 94(1)	Return to Applicant Request denied
679	24/03/2023	31/03/2023 (AR)	2709138082372022	MAGNITUDE INNOVATIONS PRIVATE LIMITED VS. REGISTRAR OF COMPANIES PUNE	Sec 252 (1)	Return to Applicant Request denied
678	28/03/2023	04/04/2023 (AR)	2709138022862023	PRINCIPAL COMMISSIONER OF INCOME TAX-5 VS. FIDELITONE LOGISTICS PRIVATE LIMITED	Sec 252 (1)	Return to Applicant Request denied
677	28/03/2023	04/04/2023 (AR)	2709138023392023	THE BANK OF MAHARASHTRA LIMITED VS. RAHUL AJIT ARBATTI	Section 95(1)	Return to Applicant Request denied
676	28/03/2023	04/04/2023 (AR)	2709138023382023	THE BANK OF MAHARASHTRA LIMITED VS. ANJALI AJIT ARBATTI	Section 95(1)	Return to Applicant Request denied
675	28/03/2023	04/04/2023 (AR)	2709138022822023	PIRAMAL CAPITAL & HOUSING FINANCE LIMITED VS. XRBIA CHAKAN DEVELOPERS PRIVATE LIMITED	IBC under Sec 7	Return to Applicant Request denied
674	28/03/2023	04/04/2023 (AR)	2709138022912023		Sec 252 (1)	Return to Applicant Request denied
673	29/03/2023	05/04/2023 (AR)	2709138023562023	THE BANK OF MAHARASHTRA LIMITED VS. AJIT SHAMRAO ARBATTI	Section 95(1)	Return to Applicant Request denied

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672	29/03/2023	05/04/2023 (AR)	2709138023622023	VINSARI FRUITECH LIMITED VS. NAVIN CHANDRAMOHAN YARZAL	Section 95(1)	Return to Applicant Request denied
671	29/03/2023	05/04/2023 (AR)	2709138024042023	ADVANCED COMPUTERS AND MOBILES INDIAPRIVATE LIMITED VS. DIPESH PARAS CHHAJED	Section 95(1)	Return to Applicant Request denied
670	29/03/2023	05/04/2023 (AR)	2709138007652023	ORGATREATMENTS PRIVATE LIMITED VS. CITRUS PROCESSING INDIA PRIVATE LIMITED	IBC Under Sec 9	Return to Applicant Request denied
669	29/03/2023	05/04/2023 (AR)	2709138068782022	DINESH PAMNANI VS. REGISTRAR OF COMPANIES	Sec. 441	Return to Applicant Request denied
668	30/03/2023	06/04/2023 (AR)	2709138007762023	ORGATREATMENTS PRIVATE LIMITED VS. CITRUS PROCESSING INDIA PRIVATE LIMITED	IBC Under Sec 9	Return to Applicant Request denied
667	30/03/2023	14/09/2023 (AR)	2709138012712023	GANESH A. PATEL VS. HIMALAYA HOUSE COMPANY LIMITED	Sec. 241(1)	Return to Applicant Request denied
666	30/03/2023	06/04/2023 (AR)	2709138024522023	RITADEVI DEVILAL CHAPAGAIN	Section 94(1)	Return to Applicant Request denied
665	31/03/2023	07/04/2023 (AR)	2709138083292022	R D WIRELESS SOLUTIONS INDIA PRIVATELIMITED VS. ARYA COMMUNICATIONS AND ELECTRONICSSERVICES PRIVATE LIMITED	IBC Under Sec 9	Return to Applicant Request denied
664	31/03/2023	07/04/2023 (AR)	2709138025532023	PRINCIPAL COMMISSIONER OF INCOME TAX-1 VS. REGISTRAR OF COMPANIES MUMBAI	Sec 252 (1)	Return to Applicant Request denied
663	31/03/2023	07/04/2023 (AR)	2709138024532023	DEVILAL HIRAMANI CHAPAGAIN	Section 94(1)	Return to Applicant Request denied

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662	03/04/2023	10/04/2023 (AR)	2709138015052023	CHEMBOND POLYMERS AND MATERIALS LIMITED	Sec. 230-232 - Second Motion	Return to Applicant Request denied
661	03/04/2023	10/04/2023 (AR)	2709138025282023	PRINCIPAL COMMISSIONER OF INCOME TAX (CENTRAL)-4 VS. REGISTRAR OF COMPANIES MUMBAI	Sec 252 (1)	Return to Applicant Request denied
660	06/04/2023	13/04/2023 (AR)	2709138001132023	EAST WEST HOLDINGS LIMITED	Sec. 230-232, Sec 234	Return to Applicant Request denied
659	06/04/2023	13/04/2023 (AR)	2709138006902020	WOW ENTERTAINMENT AND MEDIA PRIVATE LIMITED VS. OMKAR VENTURES PRIVATE LIMITED	IBC Under Sec 9	Return to Applicant Request denied
658	06/04/2023	13/04/2023 (AR)	2709138021372020	M/S RSM INFRA PARTNERS VS. SIDDHIVINAYAK SKYSCRAPERS PRIVATE LIMITED	IBC Under Sec 9	Return to Applicant Request denied
657	06/04/2023	13/04/2023 (AR)	2709138020402019	AMISH DANI VS. EGO FLOORING PRIVATE LIMITED	Sec. 241(1),Sec. 242(4),Sec. 244(1)	Return to Applicant Request denied
656	06/04/2023	13/04/2023 (AR)	2709138011902022	MANOJ STONE INFRA PRIVATE LIMITED VS. RAILSYS ENGINEERS PRIVATE LIMITED	IBC Under Sec 9	Return to Applicant Request denied
655	10/04/2023	17/04/2023 (AR)	2709138026892023	MRS. POOJA HEROOR	Section 94(1)	Return to Applicant Request denied
654	10/04/2023	17/04/2023 (AR)	2709138026852023	PARIPURNA TRADING AND INVESTMENT PRIVATE LIMITED VS. REGISTRAR OF COMPANIES MUMBAI	Sec 252 (1)	Return to Applicant Request denied
653	10/04/2023	17/04/2023 (AR)	2709138026552023	ADVANCED COMPUTERS AND MOBILES INDIAPRIVATE LIMITED VS. RAJESH CHUNILAL DADIA	Section 95(1)	Return to Applicant Request denied

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652	10/04/2023	17/04/2023 (AR)	2709138027172023	MGM PROGRAMMING SERVICE INDIA PRIVATE LIMITED VS. THE REGISTRAR OF COMPANIES MUMBAI	Sec. 441	Return to Applicant Request denied
651	12/04/2023	19/04/2023 (AR)	2709138027522023	ENRICH SPACES LLP VS. SAPPHIRE FOODS INDIA LIMITED	IBC Under Sec 9	Return to Applicant Request denied
650	13/04/2023	20/04/2023 (AR)	2709138027832023	ZEAL SPACES LLP VS. SAPPHIRE FOODS INDIA LIMITED	IBC Under Sec 9	Return to Applicant Request denied
649	18/04/2023	25/04/2023 (AR)	2709138018842023	MAHIDAD WIND ENERGY PRIVATE LIMITED	IBC Under Sec 10	Return to Applicant Request denied
648	18/04/2023	25/04/2023 (AR)	2709138029262023	SMITHS MEDICAL INDIA PRIVATE LIMITED	Sec. 441	Return to Applicant Request denied
647	19/04/2023	26/04/2023 (AR)	2709138029162023	THE BANK OF BARODA LIMITED VS. SAGAR SHANKAR BAIT	Section 95(1)	Return to Applicant Request denied
646	19/04/2023	26/04/2023 (AR)	2709138029712023	MS LAXMI TRACTORS	Section 94(1)	Return to Applicant Request denied
645	20/04/2023	27/04/2023 (AR)	2709138030222023	MR. SANJAYKUMAR YADAV VS. TECHNO GLOBAL SERVICES PRIVATE LIMITED	IBC Under Sec 9	Return to Applicant Request denied
644	21/04/2023	28/04/2023 (AR)	2709138023972023	JAYESH RASIKLAL SHAH VS. ICICI BANK CORPORATE OFFICE	Section 94(1)	Return to Applicant Request denied
643	21/04/2023	28/04/2023 (AR)	2709138023982023	NILESH RASIKLAL SHAH VS. BANK OF BARODA STRESSED ASSETS RECOVERY BRANCH	Section 94(1)	Return to Applicant Request denied

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642	21/04/2023	28/04/2023 (AR)	2709138069242022	DHAVAL KISHOR GAJARIA	Section 94(1)	Return to Applicant Request denied
641	21/04/2023	28/04/2023 (AR)	2709138013072023	HOUSING DEVELOPMENT FINANCE CORPORATION LIMITED VS. RELIANCE INNOVENTURES PRIVATE LIMITED	IBC under Sec 7	Return to Applicant Request denied
640	24/04/2023	01/05/2023 (AR)	2709138031362023	JAI SHRI ROKDOBA SAKHAR KARKHANA LIMITED VS. REGISTRAR OF COMPANIES MUMBAI	Sec 252 (3) - By Government Body	Return to Applicant Request denied
639	26/04/2023	03/05/2023 (AR)	2709138034132023	MR. VIJAY PITAMBAR LULLA VS. REGISTRAR OF COMPANIES MUMBAI	Sec 252 (3) - By Government Body	Return to Applicant Request denied
638	27/04/2023	04/05/2023 (AR)	2709138039582021	STATE BANK OF INDIA (CREDITOR) THROUGH THE RESOLUTION PROFESSIONAL VS. MR. SUNIL SHAMRAO DHUMAL	Section 95(1)	Return to Applicant Request denied
637	27/04/2023	04/05/2023 (AR)	2709138021462020	M/S RSM INFRA PARTNERS VS. SIDDHIVINAYAK SKYSCRAPERS PRIVATE LIMITED	IBC Under Sec 9	Return to Applicant Request denied
636	27/04/2023	04/05/2023 (AR)	2709138034712023	FUTURA POLYESTERS LIMITED	Sec. 230-232, Sec 234	Return to Applicant Request denied
635	28/04/2023	05/05/2023 (AR)	2709138010732022	IIFL WEALTH ALTIORE LIMITED	Sub-section (I) of section 230	Return to Applicant Request denied
634	28/04/2023	05/05/2023 (AR)	2709138062862022	FEEDERTECH SHIPPING INDIA PRIVATELIMITED	Sec. 230-232 - Second Motion	Return to Applicant Request denied
633	28/04/2023	05/05/2023 (AR)	2709138017152022	P N AMERSEY FOUNDATION VS. SUPERNOVA TECHNOLOGIES PRIVATE LIMITED	IBC under Sec 7	Return to Applicant Request denied

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632	28/04/2023	05/05/2023 (AR)	2709138056012021	DR. SOHRAB BHOT VS. ROLTA BI & BIG DATA ANALYTICS PRIVATE LIMITED	IBC Under Sec 9	Return to Applicant Request denied
631	28/04/2023	05/05/2023 (AR)	2709138022902023	YES BANK LIMITED VS. ELOUISE GREEN MOBILITY LIMITED	IBC under Sec 7	Return to Applicant Request denied
630	28/04/2023	05/05/2023 (AR)	2709138040242022	SHAKU KISHORE SADARANGANI VS. MEGACITY CONSULTANTS PRIVATE LIMITED	Sec. 241(1)	Return to Applicant Request denied
629	28/04/2023	05/05/2023 (AR)	2709138035772023	IDBI TRUSTEESHIP SERVICES LIMITED VS. MR. ADITYA RAHEJA	Section 95(1)	Return to Applicant Request denied
628	28/04/2023	05/05/2023 (AR)	2709138006622020	INNOVA PREMISES CO-OPERATIVE SOCIETY LIMITED VS. MARATHON NEXTGEN REALTY LIMITED	IBC under Sec 7	Return to Applicant Request denied
627	03/05/2023	10/05/2023 (AR)	2709138035752023	IDBI TRUSTEESHIP SERVICES LIMITED VS. MRS. ANITA RAHEJA	Section 95(1)	Return to Applicant Request denied
626	03/05/2023	10/05/2023 (AR)	2709138035742023	IDBI TRUSTEESHIP SERVICES LIMITED VS. MR. DEEPAK RAHEJA	Section 95(1)	Return to Applicant Request denied
625	04/05/2023	11/05/2023 (AR)	2709138035782023	IDBI TRUSTEESHIP SERVICES LIMITED VS. MR. SHIV RAHEJA	Section 95(1)	Return to Applicant Request denied
624	04/05/2023	11/05/2023 (AR)	2709138063942021	SYNERGY LIFESTYLES PRIVATE LIMITED	Sec. 230-232, Sec 234	Return to Applicant Request denied
623	04/05/2023	11/05/2023 (AR)	2709138036712023	SUNGOLD PACKAGING PRIVATE LIMITED VS. SUNGOLD PACKAGING PRIVATE LIMITED	Sec. 230-232 - Second Motion, Sec. 230-232 - Second Motion	Return to Applicant Request denied

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622	04/05/2023	11/05/2023 (AR)	2709138041742022	KAMPANI CONSULTANTS LIMITED	Sub-section (I) of section 230	Return to Applicant Request denied
621	04/05/2023	11/05/2023 (AR)	2709138036742023	TEMPLE PACKAGING PRIVATE LIMITED	Sec. 230-232 - Second Motion	Return to Applicant Request denied
620	04/05/2023	11/05/2023 (AR)	2709138036722023	TEMPLE PRINTED CARTONS PRIVATE LIMITED	Sec. 230-232 - Second Motion	Return to Applicant Request denied
619	04/05/2023	11/05/2023 (AR)	2709138037752023	AMIR AHMEDALLY NENSEY VS. ROYAL PALMS PROPERTY PRIVATE LIMITED	Sec. 241(1),Sec. 242(4)	Return to Applicant Request denied
618	06/05/2023	13/05/2023 (AR)	2709138050932022	PRATITI TRADING PRIVATE LIMITED VS. C BHANSALI DEVELOPERS PRIVATE LIMITED	Sec. 59	Return to Applicant Request denied
617	06/05/2023	13/05/2023 (AR)	2709138042962021	OMKARAASSETS RECONSTRUCTION PRIVATE LIMITED VS. M/S. DUNNIMAA ENGINEERS & DIVERS ENTERPRISES PVT LTD	IBC under Sec 7	Return to Applicant Request denied
616	06/05/2023	13/05/2023 (AR)	2709138051962021	AAA AVIATION PRIVATE LIMITED	Sub-Section (1) Of Section 66.	Return to Applicant Request denied
615	06/05/2023	13/05/2023 (AR)	2709138004142020	KADAKIA PLASTICS & CHEMICALS PVT LTD VS. ABHISHRI PACKAGING PVT LTD	IBC Under Sec 9	Return to Applicant Request denied
614	06/05/2023	13/05/2023 (AR)	2709138003942021	M/S SWISS PROMOTION PRIVATE LTD.	IBC Under Sec 9	Return to Applicant Request denied
613	06/05/2023	13/05/2023 (AR)	2709138006922022	LOTUS LIFESPACES LLP VS. FUTURE LIFESTYLE FASHIONS LIMITED	IBC Under Sec 9	Return to Applicant Request denied

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612	06/05/2023	13/05/2023 (AR)	2709138055912021	PREMIER COMMERCIAL COMPANY PRIVATELIMITED	Sub-section (I) of section 230	Return to Applicant Request denied
611	06/05/2023	13/05/2023 (AR)	2709138003292022	STATE BANK OF INDIA VS. NARESH KUMAR CHAUDHARY	Section 95(1)	Return to Applicant Request denied
610	06/05/2023	13/05/2023 (AR)	2709138040732020	AGRASEN IRON AND STEELS PRIVATE LIMITED VS. SEBROS STEELS PRIVATE LIMITED	IBC Under Sec 9	Return to Applicant Request denied
609	06/05/2023	13/05/2023 (AR)	2709138064632022	FLOURISH CAPITAL AND MANAGEMENTCONSULTING PRIVATE LIMITED VS. NATIONAL COMMODITIES MANAGEMENT SERVICESLIMITED	IBC Under Sec 9	Return to Applicant Request denied
608	06/05/2023	13/05/2023 (AR)	2709138010972021	M/S MEMOIR. VS. M/S EAGLE HOME APPLIANCES PRIVATE LIMITED	IBC Under Sec 9	Return to Applicant Request denied
607	06/05/2023	13/05/2023 (AR)	2709138036692023	AMAR MARKETING AGENCIES PRIVATE LIMITED	IBC Under Sec 10	Return to Applicant Request denied
606	06/05/2023	13/05/2023 (AR)	2709138036752023	SAMEER JAGDISHCHANDRA PANDYA	Section 94(1)	Return to Applicant Request denied
605	06/05/2023	13/05/2023 (AR)	2709138036762023	VIPUL HIMMATLAL PATEL	Section 94(1)	Return to Applicant Request denied
604	06/05/2023	13/05/2023 (AR)	2709138010972022	EDELWEISS ASSET RECONSTRUCTION COMPANYLIMITED VS. SKIL INFRASTRUCTURE LIMITED	IBC under Sec 7	Return to Applicant Request denied
603	06/05/2023	13/05/2023 (AR)	2709138003252023	AIR INDIA SATS AIRPORT SERVICES PRIVATELIMITED VS. BIG CHARTER PRIVATE LIMITED	IBC Under Sec 9	Return to Applicant Request denied

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602	06/05/2023	13/05/2023 (AR)	2709138077992022	HARKIRAN KAUR SAWHNEY VS. IMPERIAL PLATFORMS PRIVATE LIMITED	Sec. 59,Sec. 241(1),Sec. 242(4)	Return to Applicant Request denied
601	06/05/2023	13/05/2023 (AR)	2709138078032022	HARKIRAN KAUR SAWHNEY VS. IMPERIAL SCHOOL & STUDY CENTRE PRIVATE LIMITED	Sec. 59,Sec. 241(1),Sec. 242(4)	Return to Applicant Request denied
600	06/05/2023	13/05/2023 (AR)	2709138082072022	CLEAN TECH CONTRACTING AND ENGINEERING PRIVATE LIMITED VS. GHARPURE ENGINEERING AND CONSTRUCTIONS PRIVATE LIMITED	IBC Under Sec 9	Return to Applicant Request denied
599	06/05/2023	13/05/2023 (AR)	2709138031322021	ANALYTICS QUOTIENT SERVICES INDIA PRIVATE LIMITED	Sec. 230-232 - Second Motion	Return to Applicant Request denied
598	08/05/2023	22/06/2023 (AR)	2709138044402022	HIRJI PREMCHAND DEDHIA VS. PATEL HITESH KUMAR BHAGWANDAS	Sec 425	Return to Applicant Request denied
597	08/05/2023	15/05/2023 (AR)	2709138037622023	SMT. ANJU OMAR VS. HDFC BANK LIMITED	Sec. 58(3)	Return to Applicant Request denied
596	08/05/2023	15/05/2023 (AR)	2709138037782023	TKJ ENTERPRISES PRIVATE LIMITED VS. REGISTRAR OF COMPANIES	Sec 252 (3) - By Government Body	Return to Applicant Request denied
595	09/05/2023	16/05/2023 (AR)	2709138038572023	KHED SINNAR EXPRESSWAY LIMITED	Sec 272 of the Companies Act , 2013	Return to Applicant Request denied
594	09/05/2023	16/05/2023 (AR)	2709138065162021	MAHAMAYA LIFESCIENCES PRIVATE LIMITED VS. DIVYA AGRO CHEM PRIVATE LIMITED	IBC Under Sec 9	Return to Applicant Request denied
593	09/05/2023	16/05/2023 (AR)	2709138038292023	VIPUL DEEPAK CHANDAK VS. PANCHAVATI ELITE INN PRIVATE LIMITED	Sec. 241(1)	Return to Applicant Request denied

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592	09/05/2023	16/05/2023 (AR)	2709138049852022	BANK OF INDIA VS. FUTURE LIFESTYLE FASHIONS LIMITED	IBC under Sec 7	Return to Applicant Request denied
591	10/05/2023	17/05/2023 (AR)	2709138013552023	MRS. SANJANA GAWALI (SHAREHOLDER OF REMBRANDT MEDIA PRIVATE LIMITED) VS. REGISTRAR OF COMPANIES - MUMBAI	Sec 252 (1)	Return to Applicant Request denied
590	10/05/2023	17/05/2023 (AR)	2709138012892022	CLEARWATER CAPITAL PARTNERS SINGAPORE FUND V PVT. LTD. VS. RENAISSANCE URBAN-INFRA PRIVATE LIMITED	IBC under Sec 7	Return to Applicant Request denied
589	10/05/2023	17/05/2023 (AR)	2709138022852023	YES BANK LIMITED VS. ESSEL CORPORATE RESOURCES PRIVATELIMITED	IBC under Sec 7	Return to Applicant Request denied
588	10/05/2023	17/05/2023 (AR)	2709138013782021	RAHURAJ STEEL TRADERS PRIVATE LIMITED VS. SIDDHBALI STEELS & STRIPS PRIVATE LIMITED	IBC under Sec 7	Return to Applicant Request denied
587	10/05/2023	17/05/2023 (AR)	2709138023902023	M/S. ROYAL HOME FURNISHERS THROUGH ITS SOLE PROPRIETOR SMT NEHA GUPTA VS. TELEVISION HOME SHOPPING NETWORK LIMITED	IBC Under Sec 9	Return to Applicant Request denied
586	11/05/2023	18/05/2023 (AR)	2709138076292022	INDIABULLS COMMERCIAL CREDIT LIMITED VS. PRO FIN CAPITAL SERVICES LIMITED	IBC under Sec 7	Return to Applicant Request denied
585	11/05/2023	18/05/2023 (AR)	2709138039372023	GOVARDHAN PRASAD SHAH	Section 94(1)	Return to Applicant Request denied
584	11/05/2023	18/05/2023 (AR)	2709138039382023	ARCHANA SATISH BHATIA	Section 94(1)	Return to Applicant Request denied
583	11/05/2023	18/05/2023 (AR)	2709138039492023	GOOSEBUMPS MUSIC PRIVATE LIMITED VS. ROC MUMBAI	Sec 252 (1)	Return to Applicant Request denied

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582	12/05/2023	19/05/2023 (AR)	2709138010002020	CARESTREAM HEALTH INDIA PRIVATE LIMITED VS. CALVIN ASSOCIATES PRIVATE LIMITED	IBC Under Sec 9	Return to Applicant Request denied
581	15/05/2023	22/05/2023 (AR)	2709138040862023	BANK OF MAHARASHTRA VS. SMT DAYA RAMNANI	Section 95(1)	Return to Applicant Request denied
580	15/05/2023	22/05/2023 (AR)	2709138014382021	SYED NASERALI RIZVI VS. M/S. A.O. FOODS AND ALLIED PRODUCTS PVT. LTD.	Sec. 241(1),Sec. 244(1)	Return to Applicant Request denied
579	15/05/2023	22/05/2023 (AR)	2709138012372019	GANDHAR OIL REFINERY INDIA LIMITED VS. TPI INDIA LIMITED	IBC Under Sec 9	Return to Applicant Request denied
578	15/05/2023	22/05/2023 (AR)	2709138028962021	SWASTIKA YOG BHOOT VS. SHAKAMBARI CONSULTANTS & BUILDERS	Sec. 241(1),Sec. 242(4)	Return to Applicant Request denied
577	15/05/2023	22/05/2023 (AR)	2709138040782023	BANK OF MAHARASHTRA VS. SHRI AKSHAY RAGHURAI DESHPANDE	Section 95(1)	Return to Applicant Request denied
576	15/05/2023	22/05/2023 (AR)	2709138022672023	RAJAT TEXTILES VS. IRAA CLOTHING PRIVATE LIMITED	IBC Under Sec 9	Return to Applicant Request denied
575	15/05/2023	22/05/2023 (AR)	2709138009032021	PUNJAB & MAHARASHTRA CO-OPERATIVE BANK LTD VS. SHAH STEEL IMPEX PRIVATE LIMITED	IBC under Sec 7	Return to Applicant Request denied
574	16/05/2023	23/05/2023 (AR)	2709138024342021	MUDHIT MADANLAL GUPTA VS. SUPREME CONSTRUCTION AND DEVELOPERS PRIVATE LIMITED	IBC under Sec 7	Return to Applicant Request denied
573	16/05/2023	23/05/2023 (AR)	2709138060292021	NEON LABORATORIES LIMITED VS. PRAFUL NANJI SATRA	Section 95(1)	Return to Applicant Request denied

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572	16/05/2023	23/05/2023 (AR)	2709138041362023	BANK OF MAHARASHTRA VS. SHRI SUNIL DATTATRAYA MADANE	Section 95(1)	Return to Applicant Request denied
571	16/05/2023	23/05/2023 (AR)	2709138046442021	LICHFL TRUSTEE COMPANY PRIVATE LIMITED VS. SUBRAHMANYA PANDURANG SHINDE	Section 95(1)	Return to Applicant Request denied
570	17/05/2023	24/05/2023 (AR)	2709138012072020	AMI HEAVY ENGINEERS PRIVATE LIMITED VS. HOLTEC AISA PRIVATE LIMITED	IBC Under Sec 9	Return to Applicant Request denied
569	17/05/2023	24/05/2023 (AR)	2709138005682020	S. P. J. CARGO PVT. LTD. VS. BLOSSOM GROCERY & FOODS INDIA PVT. LTD	IBC Under Sec 9	Return to Applicant Request denied
568	17/05/2023	24/05/2023 (AR)	2709138013542023	MR. NITIN SADASHIV SATAV (SHAREHOLDER OF GOKUL MARITIME PRIVATE LIMITED) VS. THE REGISTRAR OF COMPANIES MUMBAI	Sec 252 (3)	Return to Applicant Request denied
567	17/05/2023	24/05/2023 (AR)	2709138019562022	STRESSES ASSETS STABILIZATION FUND VS. B. D AGARWAL	Section 95(1)	Return to Applicant Request denied
566	17/05/2023	24/05/2023 (AR)	2709138041442023	D A ENTERPRISES VS. FUTURE LIFESTYLE FASHIONS LIMITED	IBC Under Sec 9	Return to Applicant Request denied
565	17/05/2023	24/05/2023 (AR)	2709138004412020	ASSETS CARE AND RECONSTRUCTION ENTERPRISE LIMITED VS. RAJESH BUILDSPACES PVT LTD	IBC under Sec 7	Return to Applicant Request denied
564	17/05/2023	24/05/2023 (AR)	2709138010102023	CENTRAL BANK OF INDIA LIMITED VS. SUPERFINE ALUMINIUM TECHNOLOGIES PRIVATE LIMITED	IBC under Sec 7	Return to Applicant Request denied
563	18/05/2023	25/05/2023 (AR)	2709138041882023	ALKESH RASILDAL BHATT VS. REGISTRAR OF COMPANIES	Sec 252 (1)	Return to Applicant Request denied

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561	18/05/2023	25/05/2023 (AR)	2709138030512022	PHOENIX ARC PRIVATE LIMITED VS. SKY ONE CORPORATE PARK LLP	IBC under Sec 7	Return to Applicant Request denied
560	18/05/2023	25/05/2023 (AR)	2709138048482020	HITACHI CAPITAL ASIA PACIFIC PTE LIMITED VS. BILCARE LIMITED	IBC Under Sec 9	Return to Applicant Request denied
559	19/05/2023	26/05/2023 (AR)	2709138038962022	IDBI TRUSTESHIP SERVICES LIMITED VS. DIRECT MEDIA DISTRIBUTION VENTURESPRIVATE LIMITED	IBC under Sec 7	Return to Applicant Request denied
558	19/05/2023	26/05/2023 (AR)	2709138038622019	MS SHILPA INTERIORS VS. WADHAWAN HOLDING PRIVATE LIMITED	IBC Under Sec 9	Return to Applicant Request denied
557	19/05/2023	26/05/2023 (AR)	2709138041962023	GANESHASHIRWAD ENGITECH PRIVATE LIMITED VS. ROC PUNE	Sec 252 (1) - By Government Body	Return to Applicant Request denied
556	19/05/2023	03/02/2023 (AR)	2709138036802022	IDBI BANK LIMITED VS. TEXTRADE INTERNATIONAL LIMITED	IBC under Sec 7	Return to Applicant Request denied
555	19/05/2023	26/05/2023 (AR)	2709138042062023	FUTURA POLYESTERS LIMITED	Sub-section (I) of section 230	Return to Applicant Request denied
554	19/05/2023	26/05/2023 (AR)	2709138071642022	ARANCA (MUMBAI) PVT LTD & ORS VS. HEMENDRA ARAN	Sec 425	Return to Applicant Request denied
553	19/05/2023	26/05/2023 (AR)	2709138044012019	WE ARE ONE ENTERPRISES PVT LTD VS. MIRADOR DWELLERS PVT LTD	IBC Under Sec 9	Return to Applicant Request denied

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552	19/05/2023	26/05/2023 (AR)	2709138024512020	AMC CHEMICALS PRIVATE LIMITED VS. PJM MINERALS AND INDUSTRIES PRIVATE LIMITED	IBC Under Sec 9	Return to Applicant Request denied
551	19/05/2023	26/05/2023 (AR)	2709138058112022	SUNITA JAISWAL	Section 94(1)	Return to Applicant Request denied
550	19/05/2023	26/05/2023 (AR)	2709138011942023	PRAKASH RAMNATH CHANDAK VS. SEEMA DEEPAK CHANDAK	Sec. 241(1),Sec. 242(4),Sec. 244(1)	Return to Applicant Request denied
549	22/05/2023	29/05/2023 (AR)	2709138078342022	THE VICTORIA MILLS LIMITED	Sec. 230-232, Sec 234	Return to Applicant Request denied
548	22/05/2023	29/05/2023 (AR)	2709138003032021	INTERCON REAL ESTATE DEVELOPERS PRIVATE LIMITED VS. BREWCRAFTS MICRO BREWING PRIVATE LIMITED	IBC Under Sec 9	Return to Applicant Request denied
547	23/05/2023	30/05/2023 (AR)	2709138021152019	MRS. RUCHI MANOJ BIGHARIA VS. MS BAZARGAON PAPER AND PULP MILLS PRIVATE LIMITED	Sec. 59,Sec. 241(1),Sec. 242(4),Sec. 244(1)	Return to Applicant Request denied
546	23/05/2023	30/05/2023 (AR)	2709138051052022	STERLING AND WILSON PRIVATE LIMITED	Sub-section (I) of section 230	Return to Applicant Request denied
545	23/05/2023	30/05/2023 (AR)	2709138061672022	NARMADA TRADERS AND COMMERCIAL PRIVATE LIMITED	Sec. 230-232 - Second Motion	Return to Applicant Request denied
544	23/05/2023	30/05/2023 (AR)	2709138033872020	DEVI CONSTRUCTION CO. PRIVATE LIMITED VS. ADIENT INDIA PRIVATE LIMITED	IBC Under Sec 9	Return to Applicant Request denied
543	23/05/2023	30/05/2023 (AR)	2709138009532023	ENERPAC INDIA PRIVATE LIMITED VS. GEMINI POWER HYDRAULICS PRIVATE LIMITED	IBC Under Sec 9	Return to Applicant Request denied

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542	23/05/2023	05/01/2023 (AR)	2709138070852022	SANGLI DISTRICT CENTRAL COOPERATIVE BANK LIMITED VS. SGZ & SGA SUGARS & JV; LIMITED	IBC under Sec 7	Return to Applicant Request denied
541	23/05/2023	30/05/2023 (AR)	2709138032952021	CANARA BANK VS. BELLONA ESTATE DEVELOPERS LIMITED	IBC under Sec 7	Return to Applicant Request denied
540	23/05/2023	30/05/2023 (AR)	2709138004472023	BANK OF MAHARASHTRA VS. MR. ASHISH VIRENDRA MEHTA	Section 95(1)	Return to Applicant Request denied
539	23/05/2023	30/05/2023 (AR)	2709138004492023	BANK OF MAHARASHTRA VS. MR. PRANAV VIRENDRA MEHTA	Section 95(1)	Return to Applicant Request denied
538	23/05/2023	30/05/2023 (AR)	2709138042772019	DARSHAN MANOHARLAL BHOOT VS. DEEGEE INFRACON PVT LTD & OTHERS	Sec. 241(1),Sec. 242(4)	Return to Applicant Request denied
537	24/05/2023	31/05/2023 (AR)	2709138027712023	IDBI TRUSTEESHIP SERVICES LIMITED VS. ADVANTAGE RAHEJA HOTELS PRIVATE LIMITED	IBC under Sec 7	Return to Applicant Request denied
536	24/05/2023	31/05/2023 (AR)	2709138013662021	ABSOLUTE TRADE INTERNATIONAL LTD VS. ORBIT ELECTRO DOMESTICS & INDIA; PVT LTD	IBC Under Sec 9	Return to Applicant Request denied
535	24/05/2023	31/05/2023 (AR)	2709138061902021	PIRAMAL CAPITAL & HOUSING FINANCE LIMITED VS. SUMER BUILD CORP PRIVATE LIMITED	IBC under Sec 7	Return to Applicant Request denied
534	25/05/2023	01/06/2023 (AR)	2709138042282023	M/S MALACH CONSTRUCTION VS. COWTOWN INFOTECH SERVICES PRIVATE LIMITED	IBC Under Sec 9	Return to Applicant Request denied
533	25/05/2023	01/06/2023 (AR)	2709138043562023	SANJAY PANDURANG KALATE VS. ENVIRANT DEVELOPERS PRIVATE LIMITED	Sec. 241(1),Sec. 242(4),Sec. 244(1)	Return to Applicant Request denied

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532	25/05/2023	01/06/2023 (AR)	2709138039542019	CHANDRASHEKHAR EXPORT PVT LTD VS. BABANRAOJI SHINE SUGAR AND ALLIED INDUSTRIES LTD	IBC Under Sec 9	Return to Applicant Request denied
531	25/05/2023	01/06/2023 (AR)	2709138032602022	SREI EQUIPMENT FINANCE LIMITED VS. SHWETA SHARMA	Section 95(1)	Return to Applicant Request denied
530	26/05/2023	02/06/2023 (AR)	2709138070772022	AMISCO AGRO-CHEM LIMITED	Sec. 230-232 - Second Motion	Return to Applicant Request denied
529	26/05/2023	02/06/2023 (AR)	2709138044152019	KYROS SOFT TECH LIMITED VS. HEALTH INDIA TPA SERVICES PRIVATE LIMITED	IBC Under Sec 9	Return to Applicant Request denied
528	26/05/2023	02/06/2023 (AR)	2709138070762022	AIMCO INVESTMENTS PVT. LTD.	Sec. 230-232 - Second Motion	Return to Applicant Request denied
527	29/05/2023	05/06/2023 (AR)	2709138016972020	MR.AVINASH TOTADE VS. SINEW DEVELOPERS PRIVATE LIMITED	IBC under Sec 7	Return to Applicant Request denied
526	30/05/2023	06/06/2023 (AR)	2709138045692019	MAHESH HARDWARE AND PIPES PRIVATE LIMITED VS. VIRAJ PROJECTS INDIA PRIVATE LIMITED	IBC Under Sec 9	Return to Applicant Request denied
525	30/05/2023	06/06/2023 (AR)	2709138023332020	EDELWEISS ASSET RECONSTRUCTION COMPANY LIMITED VS. PERFECT ENGINEERING PRODUCTS LIMITED	IBC under Sec 7	Return to Applicant Request denied
524	30/05/2023	06/06/2023 (AR)	2709138023022021	UNITY SMALL FINANCE BANK LTD. VS. SHREE UTTAM STEEL AND POWER LIMITED	IBC under Sec 7	Return to Applicant Request denied
523	30/05/2023	06/06/2023 (AR)	2709138064242022	LIC HOUSING FINANCE LTD VS. SHREYA LIFE SCIENCES PRIVATE LIMITED	IBC under Sec 7	Return to Applicant Request denied

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522	31/05/2023	07/06/2023 (AR)	2709138028732023	AVIRAM TRADING & HOLDING PRIVATE LIMITED	Sec 252 (3)	Return to Applicant Request denied
521	31/05/2023	07/06/2023 (AR)	2709138019752022	UOI MCA THROUGH RD WEST VS. ZENITH BIRLA (INDIA) LIMITED	Any other provision - Govt body	Return to Applicant Request denied
520	31/05/2023	07/06/2023 (AR)	2709138019682022	UOI MCA THROUGH RD WEST VS. BIRLA COTSYN (INDIA) LIMITED	Any other provision - Govt body	Return to Applicant Request denied
519	01/06/2023	08/06/2023 (AR)	2709138022712023	BHARATIYA FINCOM PRIVATE LIMITED VS. MAHENDRA MISHRIMALJI SANGHVI	Section 95(1)	Return to Applicant Request denied
518	01/06/2023	08/06/2023 (AR)	2709138029272023	WARDEN ESTATES PRIVATE LIMITED	Sec 252 (1)	Return to Applicant Request denied
517	01/06/2023	08/06/2023 (AR)	2709138044332023	KIRAN EXPRESS CARGO PRIVATE LIMITED VS. REGISTRAR OF COMPANIES PUNE	Sec 252 (1)	Return to Applicant Request denied
516	02/06/2023	09/06/2023 (AR)	2709138044402023	IRFAN SHAIKH VS. FESCO SHIPPING LINE INDIA	Sec. 271-273	Return to Applicant Request denied
515	06/06/2023	13/06/2023 (AR)	2709138020662023	STATE BANK OF INDIA VS. MANTU R. SINGH	Section 95(1)	Return to Applicant Request denied
514	06/06/2023	13/06/2023 (AR)	2709138033642023	JAMMU AND KASHMIR BANK LIMITED VS. FINAVENTURE CAPITAL LIMITED	IBC under Sec 7	Return to Applicant Request denied
513	06/06/2023	13/06/2023 (AR)	2709138020622023	STATE BANK OF INDIA VS. NIRBHAY RAMBAHADUR SINGH	Section 95(1)	Return to Applicant Request denied

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512	07/06/2023	14/06/2023 (AR)	2709138045942023	PRINCIPAL COMMISSIONER OF INCOME TAX-1 VS. ARIZONA TRADING PRIVATE LIMITED	Sec 252 (3) - By Government Body	Return to Applicant Request denied
511	07/06/2023	14/06/2023 (AR)	2709138045862023	PRINCIPAL COMMISSIONER OF INCOME TAX-5 VS. SANSKAR EXIM PRIVATE LIMITED	Sec 252 (3) - By Government Body	Return to Applicant Request denied
510	07/06/2023	14/06/2023 (AR)	2709138045732023	PRINCIPAL COMMISSIONER OF INCOME TAX-5 VS. SHRI SHRI MAL GEMS PRIVATE LIMITED	Sec 252 (3) - By Government Body	Return to Applicant Request denied
509	07/06/2023	14/06/2023 (AR)	2709138045652023	PRINCIPAL COMMISSIONER OF INCOME TAX-5 VS. VIHAR INFRASTRUCTURE PRIVATE LIMITED	Sec 252 (3) - By Government Body	Return to Applicant Request denied
508	07/06/2023	14/06/2023 (AR)	2709137045562023		Sec 252 (3) - By Government Body	Return to Applicant Request denied
507	07/06/2023	14/06/2023 (AR)	2709138045642023	PRINCIPAL COMMISSIONER OF INCOME TAX- 5 VS. TERRY TOWEL INDUSRIES LIMITED	Sec 252 (3) - By Government Body	Return to Applicant Request denied
506	07/06/2023	14/06/2023 (AR)	2709138045602023	PRINCIPAL COMMISSIONER OF INCOME TAX-5 VS. SEVEN MINING PRIVATE LIMITED	Sec 252 (3) - By Government Body	Return to Applicant Request denied
505	07/06/2023	14/06/2023 (AR)	2709138045582023	RITE DEVELOPERS PRIVATE LIMITED VS. MANISH PURSHOTTAM ATMARAMANI	Section 95(1)	Return to Applicant Request denied
504	07/06/2023	14/06/2023 (AR)	2709138046092023	PRINCIPAL COMMISSIONER OF INCOME TAX- 5 VS. BAFNA EXIM PRIVATE LIMITED	Sec 252 (3) - By Government Body	Return to Applicant Request denied
503	07/06/2023	14/06/2023 (AR)	2709138046102023	PRINCIPAL COMMISSIONER OF INCOME TAX-5 VS. HARMONY DIAMONDS PRIVATE LIMITED	Sec 252 (3) - By Government Body	Return to Applicant Request denied

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502	07/06/2023	14/06/2023 (AR)	2709138045552023	RITE DEVELOPERS PRIVATE LIMITED VS. BHAVNA MANISH ATMARAMANI	Section 95(1)	Return to Applicant Request denied
501	07/06/2023	14/06/2023 (AR)	2709138045502023		Sec 252 (3)	Return to Applicant Request denied
500	07/06/2023	14/06/2023 (AR)	2709138046122023	PRINCIPAL COMMISSIONER OF INCOME TAX- 5 VS. GUJLAXMI DIAMOND PRIVATE LIMITED	Sec 252 (3) - By Government Body	Return to Applicant Request denied
499	07/06/2023	14/06/2023 (AR)	2709138046132023	PRINCIPAL COMMISSIONER OF INCOME TAX- 5 VS. EIGHTEEN PROPERTIES PRIVATE LIMITED	Sec 252 (3) - By Government Body	Return to Applicant Request denied
498	07/06/2023	14/06/2023 (AR)	2709138046042023	PRINCIPAL COMMISSIONER OF INCOME TAX-5 VS. VIPRO FINVEST PRIVATE LIMITED	Sec 252 (3) - By Government Body	Return to Applicant Request denied
497	07/06/2023	14/06/2023 (AR)	2709138046062023	PRINCIPAL COMMISSIONER OF INCOME TAX-5 VS. DHANKUBER EXPORTS PRIVATE LIMITED	Sec 252 (3) - By Government Body	Return to Applicant Request denied
496	08/06/2023	15/06/2023 (AR)	2709138046552023	PRINCIPAL COMMISSIONER OF INCOME TAX-1 VS. AAYAN COMTRADE PRIVATE LIMITED	Sec 252 (3) - By Government Body	Return to Applicant Request denied
495	08/06/2023	15/06/2023 (AR)	2709138046322023	PRINCIPAL COMMISSIONER OF INCOME TAX-5 VS. KALASH SALES AGENCIES PRIVATE LIMITED	Sec 252 (3) - By Government Body	Return to Applicant Request denied
494	08/06/2023	15/06/2023 (AR)	2709138046302023	PRINCIPAL COMMISSIONER OF INCOME TAX-5 VS. SUKUSAMA TRADING AND INVESTMENTS PRIVATE LIMITED	Sec 252 (3) - By Government Body	Return to Applicant Request denied
493	08/06/2023	15/06/2023 (AR)	2709138046282023	PRINCIPAL COMMISSIONER OF INCOME TAX-5 VS. NITYAPRIYA MULTITRADING PRIVATE LIMITED	Sec 252 (3) - By Government Body	Return to Applicant Request denied

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492	08/06/2023	15/06/2023 (AR)	2709138046322023	PRINCIPAL COMMISSIONER OF INCOME TAX-5 VS. KALASH SALES AGENCIES PRIVATE LIMITED	Sec 252 (3) - By Government Body	Return to Applicant Request denied
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491	08/06/2023	15/06/2023 (AR)	2709138046222023	PRINCIPAL COMMISSIONER OF INCOME TAX-5 VS. NIRNAY COMMODITIES & DERIVATIVES PRIVATE LIMITED	Sec 252 (3) - By Government Body	Return to Applicant Request denied
490	08/06/2023	15/06/2023 (AR)	2709138045612023	PRINCIPAL COMMISSIONER OF INCOME TAX-5 VS. SHATBHISHA TRADING PRIVATE LIMITED	Sec 252 (3) - By Government Body	Return to Applicant Request denied
489	08/06/2023	15/06/2023 (AR)	2709138046242023	PRINCIPAL COMMISSIONER OF INCOME TAX-5 VS. PRESTIGE EXPORTS PRIVATE LIMITED	Sec 252 (3) - By Government Body	Return to Applicant Request denied
488	08/06/2023	15/06/2023 (AR)	2709138046302023	PRINCIPAL COMMISSIONER OF INCOME TAX-5 VS. SUKUSAMA TRADING AND INVESTMENTS PRIVATE LIMITED	Sec 252 (3) - By Government Body	Return to Applicant Request denied
487	08/06/2023	15/06/2023 (AR)	2709138046252023	PRINCIPAL COMMISSIONER OF INCOME TAX-5 VS. JEWEL CREATION DIA PRIVATE LIMITED	Sec 252 (3) - By Government Body	Return to Applicant Request denied
486	08/06/2023	15/06/2023 (AR)	2709138003412023	SALSETTE DEVELOPERS PRIVATE LIMITED	Sec. 230-232 - Second Motion	Return to Applicant Request denied
485	08/06/2023	15/06/2023 (AR)	2709138046272023	PRINCIPAL COMMISSIONER OF INCOME TAX-5 VS. KHUSHI GEMS PRIVATE LIMITED	Sec 252 (3) - By Government Body	Return to Applicant Request denied
484	08/06/2023	15/06/2023 (AR)	2709138046282023	PRINCIPAL COMMISSIONER OF INCOME TAX-5 VS. NITYAPRIYA MULTITRADING PRIVATE LIMITED	Sec 252 (3) - By Government Body	Return to Applicant Request denied
483	08/06/2023	15/06/2023 (AR)	2709138045842023	PRINCIPAL COMMISSIONER OF INCOME TAX-5 VS. TEJASWINI TEXTILES PRIVATE LIMITED	Sec 252 (3) - By Government Body	Return to Applicant Request denied
482	08/06/2023	15/06/2023 (AR)	2709138045662023	PRINCIPAL COMMISSIONER OF INCOME TAX-5 VS. SONICTOWN COM PRIVATE LIMITED	Sec 252 (3) - By Government Body	Return to Applicant Request denied

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481	08/06/2023	15/06/2023 (AR)	2709138045852023	PRINCIPAL COMMISSIONER OF INCOME TAX-5 VS. RAJ RATAN EXIM PRIVATE LIMITED	Sec 252 (3) - By Government Body	Return to Applicant Request denied
480	08/06/2023	15/06/2023 (AR)	2709138045912023	PRINCIPAL COMMISSIONER OF INCOME TAX-5 VS. VENUS FABRICS PVT LTD	Sec 252 (3) - By Government Body	Return to Applicant Request denied
479	08/06/2023	15/06/2023 (AR)	2709138046552023	PRINCIPAL COMMISSIONER OF INCOME TAX-1 VS. AAYAN COMTRADE PRIVATE LIMITED	Sec 252 (3) - By Government Body	Return to Applicant Request denied
478	08/06/2023	15/06/2023 (AR)	2709138005192023	OMKARA ASSETS RECONSTRUCTION PRIVATE LIMITED VS. MR. AUGUSTA RICHARD D,SOUZA	Section 95(1)	Return to Applicant Request denied
477	08/06/2023	15/06/2023 (AR)	2709138046142023	PRINCIPAL COMMISSIONER OF INCOME TAX-5 VS. DHARAM TRADES PRIVATE LIMITED	Sec 252 (3) - By Government Body	Return to Applicant Request denied
476	08/06/2023	15/06/2023 (AR)	2709138046162023	PRINCIPAL COMMISSIONER OF INCOME TAX.- 5 VS. HRITVI TRADING PRIVATE LIMITED	Sec 252 (3) - By Government Body	Return to Applicant Request denied
475	08/06/2023	15/06/2023 (AR)	2709138046192023	PRINCIPAL COMMISSIONER OF INCOME TAX-5 VS. NIKITA ENTERPRISE PRIVATE LIMITED	Sec 252 (3) - By Government Body	Return to Applicant Request denied
474	09/06/2023	16/06/2023 (AR)	2709138045742023	PRINCIPAL COMMISSIONER OF INCOME TAX-5 VS. RSM EVENTS PRIVATE LIMITED	Sec 252 (3) - By Government Body	Return to Applicant Request denied
473	09/06/2023	16/06/2023 (AR)	2709138045782023	PRINCIPAL COMMISSIONER OF INCOME TAX-5 VS. WELSH INVESTMENT AND TRADING COMPANY PRIVATE LIMITED	Sec 252 (3) - By Government Body	Return to Applicant Request denied
472	09/06/2023	16/06/2023 (AR)	2709138045792023	PRINCIPAL COMMISSIONER OF INCOME TAX-5 VS. VIROCHAN TRADING PRIVATE LIMITED	Sec 252 (3) - By Government Body	Return to Applicant Request denied

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471	09/06/2023	16/06/2023 (AR)	2709138006462021	HDFC BANK LTD VS. SHEETAL CHANDRA PARKASH	Section 95(1)	Return to Applicant Request denied
470	09/06/2023	16/06/2023 (AR)	2709138008462022	TRANSOLUTIONS INDIA INCORPORATION VS. PROTOCOL MARINE SERVICES PRIVATE LIMITED	IBC Under Sec 9	Return to Applicant Request denied
469	09/06/2023	16/06/2023 (AR)	2709138045872023	PRINCIPAL COMMISSIONER OF INCOME TAX-5 VS. TRINETRA TRADING CO. PRIVATE LIMITED	Sec 252 (3) - By Government Body	Return to Applicant Request denied
468	09/06/2023	16/06/2023 (AR)	2709138045922023	PRINCIPAL COMMISSIONER OF INCOME TAX-5 VS. TIRTH IMPEX PRIVATE LIMITED	Sec 252 (3) - By Government Body	Return to Applicant Request denied
467	09/06/2023	16/06/2023 (AR)	2709138045932023	PRINCIPAL COMMISSIONER OF INCOME TAX-5 VS. OSS DISTRIBUTION SERVICES PRIVATE LIMITED	Sec 252 (3) - By Government Body	Return to Applicant Request denied
466	09/06/2023	16/06/2023 (AR)	2709138045982023	BANK OF MAHARASHTRA VS. MR NALIKANT KESHAVLAL SHAH	Section 95(1)	Return to Applicant Request denied
465	09/06/2023	16/06/2023 (AR)	2709138045992023	BANK OF MAHARASHTRA VS. MR BHAVIN NALIKANT SHAH	Section 95(1)	Return to Applicant Request denied
464	09/06/2023	16/06/2023 (AR)	2709138046012023	BANK OF MAHARASHTRA VS. MR NISHANT BHAVIN SHAH	Section 95(1)	Return to Applicant Request denied
463	09/06/2023	16/06/2023 (AR)	2709138046072023	PRINCIPAL COMMISSIONER OF INCOME TAX-5 VS. DHANKUBER EXPORTS PRIVATE LIMITED	Sec 252 (3) - By Government Body	Return to Applicant Request denied
462	09/06/2023	16/06/2023 (AR)	2709138013112023	CANARA BANK VS. INDIRA CONTAINER TERMINAL PRIVATE LIMITED	IBC under Sec 7	Return to Applicant Request denied

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461	09/06/2023	16/06/2023 (AR)	2709138016742023	SRI BALAJI PUMPS PRIVATE LIMITED VS. THE REGISTRAR OF COMPANIES	Sec 252 (1)	Return to Applicant Request denied
460	09/06/2023	16/06/2023 (AR)	2709138017312022	EMBEE SOFTWARE PVT LTD	Sub-section (I) of section 230	Return to Applicant Request denied
459	09/06/2023	16/06/2023 (AR)	2709138018622022	NIKHIL GANDHI VS. PACIFIC-HARISH INDUSTRIES LIMITED	Sec. 241(1),Sec. 242(4)	Return to Applicant Request denied
458	09/06/2023	16/06/2023 (AR)	2709138032442019	XANDER FINANCE PVT LTD VS. LIZ TRADERS AND AGENTS PRIVATE LIMITED	IBC under Sec 7	Return to Applicant Request denied
457	09/06/2023	16/06/2023 (AR)	2709138068312022	HINDUSTAN ECO-TECH PRIVATE LIMITED VS. NA	IBC Under Sec 10	Return to Applicant Request denied
456	09/06/2023	16/06/2023 (AR)	2709138045772023	PRINCIPAL COMMISSIONER OF INCOME TAX-5 VS. RAMSHYAM EXPORTS PRIVATE LIMITED	Sec 252 (3) - By Government Body	Return to Applicant Request denied
455	12/06/2023	19/06/2023 (AR)	2709138046352023	PRINCIPAL COMMISSIONER OF INCOME TAX-5 VS. SEVEN ISLANDS CONSTRUCTION COMPANYPRIVATE LIMITED	Sec 252 (3) - By Government Body	Return to Applicant Request denied
454	12/06/2023	19/06/2023 (AR)	2709138046362023	PRINCIPAL COMMISSIONER OF INCOME TAX-5 VS. STARBRIGHT STOCK TRADING PRIVATE LIMITED	Sec 252 (3) - By Government Body	Return to Applicant Request denied
453	12/06/2023	19/06/2023 (AR)	2709138046562023	PRINCIPAL COMMISSIONER OF INCOME TAX-1 VS. AVION MERCANTILE PRIVATE LIMITED	Sec 252 (3) - By Government Body	Return to Applicant Request denied
452	12/06/2023	19/06/2023 (AR)	2709138046582023	PRINCIPAL COMMISSIONER OF INCOME TAX-1 VS. ATHARVA EDIFICE PRIVATE LIMITED	Sec 252 (3) - By Government Body	Return to Applicant Request denied

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451	12/06/2023	19/06/2023 (AR)	2709138046372023	PRINCIPAL COMMISSIONER OF INCOME TAX-5 VS. SAAR ACME CONSULTANCY PRIVATE LIMITED	Sec 252 (3) - By Government Body	Return to Applicant Request denied
450	12/06/2023	19/06/2023 (AR)	2709138046542023	PRINCIPAL COMMISSIONER OF INCOME TAX-1 VS. FILMY PEOPLE PRIVATE LIMITED	Sec 252 (3) - By Government Body	Return to Applicant Request denied
449	12/06/2023	19/06/2023 (AR)	2709138046462023	PRINCIPAL COMMISSIONER OF INCOME TAX-5 VS. SARTHI TRADING PRIVATE LIMITED	Sec 252 (3) - By Government Body	Return to Applicant Request denied
448	12/06/2023	19/06/2023 (AR)	2709138046472023	PRINCIPAL COMMISSIONER OF INCOME TAX-1 VS. ADVENTURE GRID & SPORTS PRIVATE LIMITED	Sec 252 (3) - By Government Body	Return to Applicant Request denied
447	12/06/2023	19/06/2023 (AR)	2709138046292023	PRINCIPAL COMMISSIONER OF INCOME TAX-5 VS. SHRI SANTOSHI CIVIL SERVICES PRIVATE LIMITED	Sec 252 (3) - By Government Body	Return to Applicant Request denied
446	12/06/2023	19/06/2023 (AR)	2709138046262023	PRINCIPAL COMMISSIONER OF INCOME TAX-5 VS. MANI PRABH GEMS PRIVATE LIMITED	Sec 252 (3) - By Government Body	Return to Applicant Request denied
445	12/06/2023	19/06/2023 (AR)	2709138046312023	PRINCIPAL COMMISSIONER OF INCOME TAX-5 VS. SOBRIETY REAL ESTATES PRIVATE LIMITED	Sec 252 (3) - By Government Body	Return to Applicant Request denied
444	13/06/2023	20/06/2023 (AR)	2709138046342023	PRINCIPAL COMMISSIONER OF INCOME TAX-5 VS. SAI STAR INTERNET PRIVATE LIMITED	Sec 252 (3) - By Government Body	Return to Applicant Request denied
443	13/06/2023	20/06/2023 (AR)	2709138046532023	PRINCIPAL COMMISSIONER OF INCOME TAX-1 VS. AMORE GARMENTS PRIVATE LIMITED	Sec 252 (3) - By Government Body	Return to Applicant Request denied
442	13/06/2023	20/06/2023 (AR)	2709138046212023	PRINCIPAL COMMISSIONER OF INCOME TAX-5 VS. FASTO TRADERS PRIVATE LIMITED	Sec 252 (3) - By Government Body	Return to Applicant Request denied

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Sr No.	Defective Date	Last date of re-filing	Dairy No.	Title Of Case	Section	
441	14/06/2023	21/06/2023 (AR)	2709138046722023	IRFAN SHAIKH VS. KONARK SHIPPING LINES PRIVATE LIMITED	IBC Under Sec 9	Return to Applicant Request denied
440	15/06/2023	01/08/2023 (AR)	2709138006462023	SHREE BUILCON PRIVATE LIMITED VS. REGISTRAR OF COMPANY MUMBAI	Sec 252 (3)	Return to Applicant Request denied
439	19/06/2023	26/06/2023 (AR)	2709138036682023	PUJA AMIT AGARWAL	Section 94(1)	Return to Applicant Request denied
438	19/06/2023	01/09/2023 (AR)	2709138030612023	UNITY SMALL FINANCE BANK LIMITED VS. ASUTI TRADING PRIVATE LIMITED	IBC under Sec 7	Return to Applicant Request denied
437	22/06/2023	29/06/2023 (AR)	2709138050602023	HEMNIL PROTECTION VS. NEW COMPAIR SERVICES LIMITED.	IBC Under Sec 9	Return to Applicant Request denied
436	22/06/2023	29/06/2023 (AR)	2709138051342023	PRATHMESH DAIRY PRIVATE LIMITED VS. REGISTRAR OF COMPANIES	Sec 252 (1) - By Government Body	Return to Applicant Request denied
435	23/06/2023	30/06/2023 (AR)	2709138049892023	UNICOM SKYTECH LIMITED VS. KAIZER FINVEST PRIVATE LIMITED	Sec. 241(1),Sec. 242(4)	Return to Applicant Request denied
434	27/06/2023	04/07/2023 (AR)	2709138010482022	SANJAY MURARILAL CHATURVEDI VS. ACCOMMODATION TIMES PRIVATE LIMITED	Sec. 241(1),Sec. 242(4)	Return to Applicant Request denied
433	28/06/2023	05/07/2023 (AR)	2709138070372022	KANADE ANAND UDYOG PRIVATE LIMITED	IBC Under Sec 10	Return to Applicant Request denied
432	28/06/2023	05/07/2023 (AR)	2709138043922023	YUKTI SECURITIES PRIVATE LIMITED VS. KHANDWALA SECURITIES LIMITED	IBC under Sec 7	Return to Applicant Request denied

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Sr No.	Defective Date	Last date of re-filing	Dairy No.	Title Of Case	Section	
431	30/06/2023	07/07/2023 (AR)	2709138052982023	MITUJ MARKETING PRIVATE LIMITED VS. COGOPORT PRIVATE LIMITED	IBC Under Sec 9	Return to Applicant Request denied
430	30/06/2023	07/07/2023 (AR)	2709138011992022	UNION OF INDIA THROUGH SFIO VS. THE INSTITUTE OF CHARTERED ACCOUNTANTS OF INDIA	Sec. 140(5),Rule 11 of NCLT	Return to Applicant Request denied
429	30/06/2023	07/07/2023 (AR)	2709138007472023	ISLAND INVESTMENTS PRIVATE LIMITED	Sec. 230-232 - Second Motion	Return to Applicant Request denied
428	03/07/2023	10/07/2023 (AR)	2709138082252022	MEGHRAJ S JAIN VS. SHREERADHEY MANGAL GOLD CHAIN PRIVATE LIMITED VIKAS JAIN RAKESH JAIN AND REGISTRAR OF COMPANIES MUMBAI	Sec. 59,Sec. 241(1),Sec. 242(4)	Return to Applicant Request denied
427	03/07/2023	10/07/2023 (AR)	2709138059672021	UNITY SMALL FINANCE BANK VS. AUTO CREATES (INDIA) P LTD	IBC under Sec 7	Return to Applicant Request denied
426	03/07/2023	10/07/2023 (AR)	2709138053442023	SURVIVAL TECHNOLOGIES PRIVATE LIMITED VS. SEUTIC PHARMA PRIVATE LIMITED	IBC Under Sec 9	Return to Applicant Request denied
425	03/07/2023	17/01/2023 (AR)	2709138046772022	NIRAV TRIVEDI VS. SURYA-LANDMARK DEVELOPERS PRIVATELIMITED	IBC under Sec 7	Return to Applicant Request denied
424	03/07/2023	10/07/2023 (AR)	2709138045422023	RAMESH MADAN PATEL VS. PRATIBHA PATEL	Section 95(1)	Return to Applicant Request denied
423	03/07/2023	10/07/2023 (AR)	2709138038102022	APAC HOUSING FINANCE PRIVATE LIMITED	Sec. 230-232, Sec 234	Return to Applicant Request denied
422	03/07/2023	10/07/2023 (AR)	2709138028282023	NANDKUMAR KHANCHAND RAJANI	Section 94(1)	Return to Applicant Request denied

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Sr No.	Defective Date	Last date of re-filing	Dairy No.	Title Of Case	Section	
421	03/07/2023	10/07/2023 (AR)	2709138038122022	APAC FINANCIAL SERVICES PRIVATE LIMITED	Sec. 230-232, Sec 234	Return to Applicant Request denied
420	04/07/2023	11/07/2023 (AR)	2709138009682022	AXIOM CORDAGES LIMITED	Sec. 230-232, Sec 234	Return to Applicant Request denied
419	04/07/2023	11/07/2023 (AR)	2709138054082023	SOKRATI TECHNOLOGIES PRIVATE LIMITED VS. GOQII TECHNOLOGIES PRIVATE LIMITED	IBC Under Sec 9	Return to Applicant Request denied
418	04/07/2023	11/07/2023 (AR)	2709138054312023	BANK OF MAHARASHTRA VS. MR HITESH JOBALIA	Section 95(1)	Return to Applicant Request denied
417	04/07/2023	11/07/2023 (AR)	2709138030692023	INTEC CAPITAL LIMITED VS. SARIKA SURESH TALEGAONKAR	Section 95(1)	Return to Applicant Request denied
416	04/07/2023	11/07/2023 (AR)	2709138054302023	BANK OF MAHARASHTRA VS. SMT AMITA SHETH	Section 95(1)	Return to Applicant Request denied
415	04/07/2023	11/07/2023 (AR)	2709138010812020	ASHAPURA MINECHEM LIMITED VS. JKP MICROMINERALS INDIA PRIVATE LIMITED	IBC Under Sec 9	Return to Applicant Request denied
414	04/07/2023	11/07/2023 (AR)	2709138053542023	TATA MOTORS FINANCE LIMITED VS. SUNITA LOGISTIC PRIVATE LIMITED	Any other provision - Govt body	Return to Applicant Request denied
413	04/07/2023	11/07/2023 (AR)	2709138044272023	SK TECHNO SOLUTIONS VS. GO AIRLINES (INDIA) LIMITED	Application under any other provisions- IBC	Return to Applicant Request denied
412	04/07/2023	13/10/2023 (AR)	2709138011122023	ZEN SHIPPING & PORT INDIA PRIVATELIMITED VS. SANJAY CHEMICALS (INDIA) PRIVATE LIMITED	IBC Under Sec 9	Return to Applicant Request denied

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Sr No.	Defective Date	Last date of re-filing	Dairy No.	Title Of Case	Section	
411	05/07/2023	12/07/2023 (AR)	2709138000902022	AXIS BANK LIMITED VS. KHADKESHWAR HATCHERIES LIMITED	IBC under Sec 7	Return to Applicant Request denied
410	05/07/2023	12/07/2023 (AR)	2709138054372023	BANK OF MAHARASHTRA VS. MR PRASHANT GIRIDHAR MENON	Section 95(1)	Return to Applicant Request denied
409	05/07/2023	12/07/2023 (AR)	2709138054382023	BANK OF MAHARASHTRA VS. SMT DIPTI JOBALIA	Section 95(1)	Return to Applicant Request denied
408	05/07/2023	12/07/2023 (AR)	2709138054412023	BANK OF MAHARASHTRA VS. SMT KALPANA R DADIA	Section 95(1)	Return to Applicant Request denied
407	05/07/2023	12/07/2023 (AR)	2709138054422023	BANK OF MAHARASHTRA VS. MR KIRAN SHETH	Section 95(1)	Return to Applicant Request denied
406	05/07/2023	12/07/2023 (AR)	2709138054442023	BANK OF MAHARASHTRA VS. MR NIMESH N SHAH	Section 95(1)	Return to Applicant Request denied
405	05/07/2023	12/07/2023 (AR)	2709138054492023	BANK OF MAHARASHTRA VS. MR RAJESH C DADIA	Section 95(1)	Return to Applicant Request denied
404	05/07/2023	12/07/2023 (AR)	2709138058282021	CONNECT RESIDUARY PRIVATE LIMITED VS. MT EDUCARE LIMITED	IBC Under Sec 9	Return to Applicant Request denied
403	05/07/2023	12/07/2023 (AR)	2709138021122022	LEENA SHYAM JURIASINGHANI VS. RANIDEVI SURESH MITTAL	Sec. 241(1),Sec. 242(4)	Return to Applicant Request denied
402	05/07/2023	12/07/2023 (AR)	2709138006652023	FORTUITY INVESTMENTS PRIVATE LIMITED	Sec. 230-232 - Second Motion	Return to Applicant Request denied

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Sr No.	Defective Date	Last date of re-filing	Dairy No.	Title Of Case	Section	
401	05/07/2023	12/07/2023 (AR)	2709138008572023	BANK OF MAHARASHTRA VS. MRS. NITA KAMAL JAJOO	Section 95(1)	Return to Applicant Request denied
400	05/07/2023	12/07/2023 (AR)	2709138009072020	IMPETUS MARKTRADE INDIA PRIVATE LIMITED	Sec 272 of the Companies Act , 2013	Return to Applicant Request denied
399	05/07/2023	12/07/2023 (AR)	2709138009082020	MINERVA TRADELINK PRIVATE LIMITED	Sec 272 of the Companies Act , 2013	Return to Applicant Request denied
398	05/07/2023	12/07/2023 (AR)	2709138037172019	CBRE SOUTH ASIA PRIVATE LIMITED VS. MERINO SHELTERS PVT LTD	IBC Under Sec 9	Return to Applicant Request denied
397	05/07/2023	12/07/2023 (AR)	2709138065182022	CONCEPT HIGHLAND BUSINESS PRIVATELIMITED	Sec. 230-232 - Second Motion	Return to Applicant Request denied
396	05/07/2023	12/07/2023 (AR)	2709138041222021	SHIBHANI DATTA RAJA VS. SAI CONSTRUCTION PVT.. LTD	Sec. 58(3),Sec. 59,Sec. 241(1),Sec. 242(4)	Return to Applicant Request denied
395	05/07/2023	12/07/2023 (AR)	2709138060672022	AP TULSYAN PROPERTIES PRIVATE LIMITED	Sub-section (I) of section 230	Return to Applicant Request denied
394	06/07/2023	13/07/2023 (AR)	2709138045452021	OMKAR ASSET RECONSTRUCTION PVT LTD VS. C & M FARMING LTD	IBC under Sec 7	Return to Applicant Request denied
393	06/07/2023	13/07/2023 (AR)	2709138054392023	BANK OF MAHARASHTRA VS. MR HEMANT R SHAH	Section 95(1)	Return to Applicant Request denied
392	06/07/2023	13/07/2023 (AR)	2709138081442022	UNION OF INDIA THROUGH SFIO VS. JAWAHARLAL RIJHUMAL GANGARAMANI	Application under any other provisions ,Sec 241 (2),Section 246,Section 339	Return to Applicant Request denied

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Sr No.	Defective Date	Last date of re-filing	Dairy No.	Title Of Case	Section	
391	06/07/2023	13/07/2023 (AR)	2709138054252023	SIGNIO GLOBALTECH SOLUTIONS (OPC)PRIVATE LIMITED VS. ROC PUNE	Sec 252 (3) - By Government Body	Return to Applicant Request denied
390	06/07/2023	13/07/2023 (AR)	2709138021282023	STARWORT ENGINEERS PRIVATE LIMITED VS. KROSSLINK INFRASTRUCTURE LIMITED	IBC under Sec 7	Return to Applicant Request denied
389	06/07/2023	13/07/2023 (AR)	2709138036652023	REGENCY ISPAT PRIVATE LIMITED	Sec. 230-232 - Second Motion	Return to Applicant Request denied
388	06/07/2023	13/07/2023 (AR)	2709138063012022	JSW STEEL LIMITED VS. GEETAPURAM PORT SERVICES LIMITED	IBC Under Sec 9	Return to Applicant Request denied
387	06/07/2023	13/07/2023 (AR)	2709138045392023	CHINTAN ASHWIN SHETH VS. SHETH DEVELOPERS PRIVATE LIMITED	Sec. 241(1),Sec. 242(4),Sec. 243(1) (b),Sec. 244(1)	Return to Applicant Request denied
386	07/07/2023	14/07/2023 (AR)	2709138065922022	OMKARA ASSETS RECONSTRUCTION PVT LTD VS. SWAPNIL PROMOTERS AND DEVELOPERS PRIVATE LIMITED	IBC under Sec 7	Return to Applicant Request denied
385	07/07/2023	14/07/2023 (AR)	2709138012672023	JAC AIR SERVICES PRIVATE LIMITED AND ANOTHER	Sec. 230-232 - Second Motion	Return to Applicant Request denied
384	07/07/2023	14/07/2023 (AR)	2709138046822020	UNION BANK OF INDIA VS. DHEERAJ WADHAWAN	Section 95(1)	Return to Applicant Request denied
383	07/07/2023	14/07/2023 (AR)	2709138033002023	UGAR THEATRES PRIVATE LIMITED	Sec. 230-232 - Second Motion	Return to Applicant Request denied
382	07/07/2023	14/07/2023 (AR)	2709138039712023	KARMATEX APPARELS PRIVATE LIMITED	Sec. 230-232 - Second Motion	Return to Applicant Request denied

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381	07/07/2023	14/07/2023 (AR)	2709138061462022	EDELWEISS ASSET RECONSTRUCTION COMPANY LIMITED VS. RAMESH KUMAR GAMI	Section 95(1)	Return to Applicant Request denied
380	07/07/2023	14/07/2023 (AR)	2709138046552020	CENTRAL BANK OF INDIA VS. SAHARA HOSPITALITY LIMITED	IBC under Sec 7	Return to Applicant Request denied
379	07/07/2023	14/07/2023 (AR)	2709138061432022	EDELWEISS ASSET RECONSTRUCTION COMPANY LIMITED VS. PIYUSH JOSHI	Section 95(1)	Return to Applicant Request denied
378	07/07/2023	14/07/2023 (AR)	2709138072052022	FUN GATEWAY ARENA PRIVATE LIMITED VS. SMAAASH LEISURE LIMITED	Sec. 241(1),Sec. 242(4)	Return to Applicant Request denied
377	07/07/2023	27/12/2022 (AR)	2709138047332022	A. INFRASTRUCTURE LIMITED VS. MACROTECH DEVELOPERS LIMITED	IBC under Sec 7	Return to Applicant Request denied
376	07/07/2023	14/07/2023 (AR)	2709138079952022	OMKARA ASSETS RECONSTRUCTION PVT LTD VS. VIVEK DATTATRAYA DESHPANDE	Section 95(1)	Return to Applicant Request denied
375	07/07/2023	14/07/2023 (AR)	2709138080022022	OMKARA ASSETS RECONSTRUCTION PRIVATE LIMITED VS. MAHESH VASANT DABHOLKAR	Section 95(1)	Return to Applicant Request denied
374	07/07/2023	14/07/2023 (AR)	2709138018572023	INDIA CARAT PRIVATE LIMITED	Sec. 230-232 - Second Motion	Return to Applicant Request denied
373	07/07/2023	14/07/2023 (AR)	2709138044722023	PCA MOTORS PRIVATE LIMITED	Sub-section (I) of section 230	Return to Applicant Request denied
372	10/07/2023	17/07/2023 (AR)	2709138030652023	MOHAN TOLARAM KUKREJA VS. THE FEDERAL BANK LIMITED	Sec. 241(1),Sec. 242(4)	Return to Applicant Request denied

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371	10/07/2023	17/07/2023 (AR)	2709138024052023	BE COMMERCIAL AND INDUSTRIAL ENERGYSOLUTIONS PRIVATE LIMITED	Sec. 230-232 - Second Motion	Return to Applicant Request denied
370	10/07/2023	17/07/2023 (AR)	2709138028022023	AVEVA SOFTWARE INDIA PRIVATE LIMITED	Sec. 230-232 - Second Motion	Return to Applicant Request denied
369	10/07/2023	17/07/2023 (AR)	2709137018362023	BLUESTAR HOSPITALITY PRIVATE LIMITED VS. REGISTRAR OF COMPANIES GOA DAMAN & DIU	Sec 252 (1) - By Government Body	Return to Applicant Request denied
368	10/07/2023	17/07/2023 (AR)	2709138012352023	ATAL REALTECH LIMITED VS. VIVAAN MULTISTRUCTURES LIMITED	IBC Under Sec 9	Return to Applicant Request denied
367	10/07/2023	17/07/2023 (AR)	2709138008972021	STATE BANK OF INDIA VS. SURAJ BALDEV GUPTA	Section 95(1)	Return to Applicant Request denied
366	10/07/2023	17/07/2023 (AR)	2709138028362023	MOHAN TOLARAM KUKREJA VS. THE FEDERAL BANK LTD	Sec. 241(1),Sec. 242(4)	Return to Applicant Request denied
365	10/07/2023	17/07/2023 (AR)	2709138017652023	L&T INVESTMENT MANAGEMENT LIMITED	Sec. 230-232 - Second Motion	Return to Applicant Request denied
364	10/07/2023	17/07/2023 (AR)	2709138022922023	PLATINUMCORP AFFORDABLE BUILDERS PRIVATELIMITED	Sec. 230-232 - Second Motion	Return to Applicant Request denied
363	10/07/2023	17/07/2023 (AR)	2709138020042023	BOROSIL TECHNOLOGIES LIMITED	Sec. 230-232 - Second Motion	Return to Applicant Request denied
362	10/07/2023	17/07/2023 (AR)	2709138028582023	CREIXENT SPECIAL STEELS LIMITED	Sec. 230-232 - Second Motion	Return to Applicant Request denied

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361	10/07/2023	17/07/2023 (AR)	2709138003022021	MARATHON NEXTGEN TOWNSHIP PRIVATE LIMITED	Sec. 230-232 - Second Motion,Sec. 230-232 - Second Motion	Return to Applicant Request denied
360	11/07/2023	18/07/2023 (AR)	2709138055962023	SWIRE OILFIELD SERVICES INDIA PRIVATELIMITED	Sec. 59	Return to Applicant Request denied
359	11/07/2023	18/07/2023 (AR)	2709138001262022	MOTI DEVELOPERS PRIVATE LIMITED VS. REGISTRAR OF COMPANIES MUMBAI MAHARASHTRA	Sec 252 (1)	Return to Applicant Request denied
358	11/07/2023	18/07/2023 (AR)	2709138055442021	PRIYANKA ASHOK PUGALIA VS. ROLTA BI & BIG DATA ANALYTICS PRIVATELIMITED	IBC Under Sec 9	Return to Applicant Request denied
357	11/07/2023	18/07/2023 (AR)	2709138000252023	UNI-DESIGN JEWELLERY (INDIA) PRIVATELIMITED	Sec. 230-232 - Second Motion	Return to Applicant Request denied
356	11/07/2023	18/07/2023 (AR)	2709138033092020	MR. KASHYAP DEORAH VS. AYG REALTY PRIVATE LIMITED	IBC under Sec 7	Return to Applicant Request denied
355	11/07/2023	18/07/2023 (AR)	2709138035732023	BHAGYALAXMI STEEL ALLOY PRIVATE LIMITED	Sec. 230-232 - Second Motion	Return to Applicant Request denied
354	11/07/2023	18/07/2023 (AR)	2709138055342023	PLATINUM JUBILEE INVESTMENTS LIMITED	Sec. 61(b)(1)	Return to Applicant Request denied
353	12/07/2023	19/07/2023 (AR)	2709138030522023	YOUTILITY TECHNOLOGIES PRIVATE LIMITED	Sec. 230-232 - Second Motion	Return to Applicant Request denied
352	12/07/2023	19/07/2023 (AR)	2709138056032023	SHRI SAMAT DADA AGRO ENERGY PRIVATELIMITED VS. REGISTRAR OF COMPANIES MUMBAI	Sec 252 (1) - By Government Body	Return to Applicant Request denied

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351	12/07/2023	19/07/2023 (AR)	2709138075982022	SILVEO CONSULTING INDIA PRIVATE LIMITED	Sec. 230-232 - Second Motion	Return to Applicant Request denied
350	13/07/2023	20/07/2023 (AR)	2709138006492022	AURORA CONTRACTORS VS. DERON PROPERTIES PRIVATE LIMITED	IBC Under Sec 9	Return to Applicant Request denied
349	13/07/2023	20/07/2023 (AR)	2709138008212023	MR. SANTOSH MATE (PROP. OF MAHALAXMI TRADERS) VS. SATYAM TRANSFORMERS P LTD	IBC under Sec 7	Return to Applicant Request denied
348	14/07/2023	21/07/2023 (AR)	2709138056762023	CONSULTSHAH FINANCIAL SERVICES PRIVATELIMITED VS. SHIVOM INVESTMENT & CONSULTANCY LIMITED	IBC under Sec 7	Return to Applicant Request denied
347	17/07/2023	24/07/2023 (AR)	2709138057512023	ZIEON CREATION INDIA PRIVATE LIMITED VS. SHOBHAA BAJAJ	Section 95(1)	Return to Applicant Request denied
346	17/07/2023	24/07/2023 (AR)	2709138057492023	ZIEON CREATION INDIA PRIVATE LIMITED VS. REENU BAJAJ	Section 95(1)	Return to Applicant Request denied
345	17/07/2023	24/07/2023 (AR)	2709138057502023	ZIEON CREATION INDIA PRIVATE LIMITED VS. MANISH BAJAJ	Section 95(1)	Return to Applicant Request denied
344	18/07/2023	25/07/2023 (AR)	2709137032432023	ACROSS INDIA TOURISM PRIVATE LIMITED VS. REGISTRAR OF COMPANIES	Sec 252 (1)	Return to Applicant Request denied
343	19/07/2023	26/07/2023 (AR)	2709138078902022	FILWEL PRODUCTS INDIA PRIVATE LIMITED VS. REGISTRAR OF COMPANIES - MUMBAI	Sub-section (I) of section 230	Return to Applicant Request denied
342	20/07/2023	27/07/2023 (AR)	2709138017692021	STATE BANK OF INDIA VS. AAJ KAANAND PAPERS LIMITED	IBC under Sec 7	Return to Applicant Request denied

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341	21/07/2023	28/07/2023 (AR)	2709138055042023	ANAND ACHYUTRAO KULKARNI VS. ARIHANT SUGAR INDUSTRIES LIMITED	Application under any other provisions- IBC	Return to Applicant Request denied
340	21/07/2023	28/07/2023 (AR)	2709138058212023	MILLENIUM ENTERPRISE VS. PRASAD HEGDE	Section 95(1)	Return to Applicant Request denied
339	21/07/2023	28/07/2023 (AR)	2709138058402023	STYLE TOUCH PRIVATE LIMITED	IBC Under Sec 10	Return to Applicant Request denied



National Company Law Tribunal, Mumbai Bench

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

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

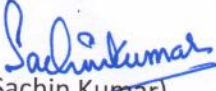
date -04/12/2023

NOTICE

Attention of all concerned parties is invited to Rule 28(2) of the NCLT Rules, 2016 which provides that on scrutiny, if an application is found to be defective, after notice to the party, the same shall be returned for compliance. If the defects are not removed within 7 days, the Registrar may pass appropriate orders.

On scrutiny of the petitions/applications received by the registry of this bench under the Companies Act 2013 and the Insolvency and Bankruptcy Code, 2016. It is found that the defects/objections conveyed by the scrutiny section of the bench have not yet been removed/rectified by the concerned parties. A list of cases as per Annexure filed in the registry and pending as defective cases is appended to this notice.

In view of the above, all concerned are to take notice to remove the defects within a period of 7 (Seven) days from the date of this notice as a last chance failing which all these cases will be dealt with for passing suitable orders under Rule 28(3) of the NCLT Rules, 2016.


(Sachin Kumar)
Deputy Registrar

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