



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/ 2024/

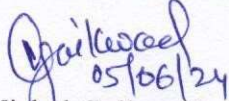
Date – 05/06/2024

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 raised by the department have not yet been removed/rectified by the concerned parties. A list of cases (Petition and Applications) 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 upto 13 June 2024 as a last chance failing which all these cases will be dealt with for passing suitable orders under Rule 28(3) & (4) of the NCLT Rules, 2016.


(Vishal Gaikwad)
Designated Registrar

- 1) NCLT Website
- 2) Notice Board/Cause List, NCLT, Mumbai Bench (Court I, II, III, IV, V and VI)
- 3) List of not rectified IAs and CPs enclosed herewith.

Sr No.	Date Of Filing	No of Refile	Last Refiling Date	Case Type	Diary No.	Title Of Case	Section	REMARKS
1	31/03/2024	0		Company Appeal(Companies Act)	2709138/03299/2024	Principal Commissioner of Income Tax-8 Vs Registrar of Companies Mumbai	Sec 252 (3) - By Government Body	Defects not cleared
2	31/03/2024	0		Company Petition IB (IBC)	2709138/03305/2024	BULLOWS INDIA PRIVATE LIMITED Vs Registrar of Companies Maharashtra	IBC Section 59	Defects not cleared
3	31/03/2024	0		Company Petition IB (IBC)	2709138/03297/2024	Mr. Samarth Sadanand Vanarase Vs	Section 94(1)	Defects not cleared
4	31/03/2024	0		Company Petition IB (IBC)	2709138/03298/2024	KSV TOURS & TRAVELS PRIVATE LIMITED Vs	IBC Under Sec 10	Defects not cleared
5	30/03/2024	0		Company Appeal(Companies Act)	2709138/03262/2024	Pr. Commissioner of Income Tax - 5 Vs Registrar Of Companies Mumbai	Sec 252 (1)	Defects not cleared
6	30/03/2024	0		Company Petition IB (IBC)	2709138/03292/2024	Indian Bank Vs Siddhart S Kalaniya	Section 95(1)	Defects not cleared
7	30/03/2024	0		Company Appeal(Companies Act)	2709138/03264/2024	Pr. Commissioner of Income Tax -5 Vs Registrar Of Companies Mumbai	Sec 252 (1)	Defects not cleared
8	30/03/2024	0		Company Appeal(Companies Act)	2709138/03295/2024	Principal Commissioner of Income Tax -8 Vs Registrar of Companies Mumbai	Sec 252 (3) - By Government Body	Defects not cleared
9	30/03/2024	0		Company Appeal(Companies Act)	2709138/03260/2024	Pr. Commissioner of Income Tax - 5 Vs Registrar Of Companies Mumbai	Sec 252 (1)	Defects not cleared
10	30/03/2024	0		Company Petition IB (IBC)	2709138/03284/2024	Vishnu Dutt Chhipa Vs Dilip Kumar Gupta	Section 95(1)	Defects not cleared

21	29/03/2024	0		Company Appeal(Companies Act)	2709138/03253/2024	Pr. Commissioner of Income Tax -2 Vs Registrar Of Companies Mumbai	Sec 252 (1)	Defects not cleared
22	29/03/2024	0		Company Appeal(Companies Act)	2709138/03250/2024	Pr. Commissioner of Income Tax - 5 Vs Registrar Of Companies Mumbai	Sec 252 (1)	Defects not cleared
23	29/03/2024	0		Company Appeal(Companies Act)	2709138/03227/2024	Pr. Commissioner of Income Tax - 5 Vs Registrar Of Companies Mumbai	Sec 252 (1)	Defects not cleared
24	29/03/2024	0		Company Petition IB (IBC)	2709138/03218/2024	Saba Mohammed Farooque Shaikh Vs	Section 94(1)	Defects not cleared
25	29/03/2024	0		Company Appeal(Companies Act)	2709138/03231/2024	JAGDISH ESTATE AND POPERTIES PVT LTD Vs	Sec 252 (1) - By Government Body	Defects not cleared
26	28/03/2024	0		CA(A) Merger and Amalgamation(Companies Act)	2709138/03182/2024	HERMINIO INDIA PRECISION TECHNOLOGY PRIVATE LIMITED Vs	Sub-section (I) of section 230	Defects not cleared
27	28/03/2024	1	04-11-2024	CA(A) Merger and Amalgamation(Companies Act)	2709138/03211/2024	GOLDSTREET MERCANTILE COMPANY PRIVATE LIMITED Vs	Sec. 230-232, Sec 234	Defects not cleared
28	28/03/2024	1	05-09-2024	Company Petition (Companies Act)	2709138/03180/2024	Praveen Saxena Vs TEKNOCHEM GRAPHITE EQUIPMENT INDIA PVT LTD	Sec. 241(1) Sec. 242(4)	Defects not cleared
29	28/03/2024	0		Company Petition IB (IBC)	2709138/03179/2024	Hakim Ismail Penwala Vs	Section 94(1)	Defects not cleared
30	28/03/2024	1	04-03-2024	Company Petition IB (IBC)	2709138/03122/2024	NKGSB Cooperative Bank Ltd Vs WELPAR PHARMBIZZ LIMITED	IBC under Sec 7	Defects not cleared

31	26/03/2024	2	18/04/2024	Company Petition IB (IBC)	2709138/03089/2024	State Bank of India Vs MARVELOUS METALS PVT LTD	IBC under Sec 7	Defects not cleared No of Days :20
32	23/03/2024	0		Company Appeal(Comp anies Act)	2709137/03048/2024	Principal Commissioner of Income Tax Panaji Goa Vs Registrar of Companies Goa Daman and Diu	Sec 252 (3) - By Government Body	Defects not cleared No of Days :64
33	23/03/2024	0		Company Petition IB (IBC)	2709138/03064/2024	KAMANWALA HOUSING CONSTRUCTION LIMITED Vs SHIKARA CONSTRUCTIONS PRIVATE LIMITED	IBC under Sec 7	Defects not cleared No of Days :63
34	23/03/2024	0		Company Petition IB (IBC)	2709138/03029/2024	CSB BANK LIMITED Vs TIRUMALLA OIL REFINERY PRIVATE LIMITED	IBC under Sec 7	Defects not cleared No of Days :64
35	23/03/2024	1	04-04-2024	Company Appeal(Comp anies Act)	2709138/03043/2024	Pr. Commissioner of Income Tax - 5 Vs Registrar Of Companies Mumbai	Sec 252 (1)	Defects not cleared No of Days :33
36	22/03/2024	1	16/04/2024	Company Petition IB (IBC)	2709138/03013/2024	QUEST FIN-CAP PRIVATE LIMITED Vs Rahul Shah	Section 95(1)	Defects not cleared No of Days :23
37	22/03/2024	1	04-04-2024	Company Appeal(Comp anies Act)	2709138/03009/2024	Pr. Commissioner of Income Tax -5 Vs Registrar of Companies Mumbai	Sec 252 (1)	Defects not cleared No of Days :30
38	21/03/2024	0		Company Petition IB (IBC)	2709138/02959/2024	VINSARI FRUTECH LIMITED Vs MAJID ALI RUBAB ALI SIDDIQUI	Section 95(1)	Defects not cleared No of Days :65
39	21/03/2024	0		Company Petition IB (IBC)	2709138/02971/2024	DEEPAK KUMAR BABULAL TRVEDI Vs	Section 94(1)	Defects not cleared No of Days :64
40	21/03/2024	0		Company Petition IB (IBC)	2709138/02960/2024	VINSARI FRUTECH LIMITED Vs HAKIKUNNISA RUBAB ALI SIDDIQUI	Section 95(1)	Defects not cleared No of Days :64

41	21/03/2024	0	Company Petition IB (IBC)	2709138/02958/2024	Demix Readymix Concrete Vs DARVESH PROPERTIES PRIVATE LIMITED	IBC Under Sec 9	Defects not cleared	No of Days :64
42	20/03/2024	0	Company Petition (Companies And Partners)	2709138/02900/2024	The ITO ward-6.1.1. Bangalore Vs Registrar Of Comapny	Sec 252 (3) - By Government Body	Defects not cleared	No of Days :67
43	20/03/2024	1	Company Petition IB (IBC)	2709138/02906/2024	KUMKANG KIND COMPANY LIMITED Vs LARSEN AND TOUBRO LIMITED	IBC Under Sec 9	Defects not cleared	No of Days :32
44	19/03/2024	1	Company Petition IB (IBC)	2709138/02842/2024	Canbank Factors Ltd Vs Manoj Jain	Section 95(1)	Defects not cleared	No of Days :37
45	19/03/2024	1	Company Petition IB (IBC)	2709138/02855/2024	BHASKAR GOPAL SHETTY-LIQUIDATOR OF SIAE Microelectronica India Private Limited Vs	IBC Section 59	Defects not cleared	No of Days :37
46	19/03/2024	0	Company Petition IB (IBC)	2709138/02837/2024	INDIA FACTORING AND FINANCE SOLUTIONS PRIVATE LIMITED Vs BALU FORGE INDUSTRIES LIMITED	IBC under Sec 7	Defects not cleared	No of Days :69
47	19/03/2024	1	Company Petition IB (IBC)	2709138/02843/2024	Canbank Factors Ltd Vs Ajit A Kamath	Section 95(1)	Defects not cleared	No of Days :37
48	18/03/2024	0	Company Petition IB (IBC)	2709138/02795/2024	DWAARKESH EXIM (OPC) PRIVATE LIMITED Vs VDP SWAAD FOODS PRIVATE LIMITED	IBC Under Sec 9	Defects not cleared	No of Days :69
49	18/03/2024	0	Company Petition IB (IBC)	2709138/02793/2024	VINSARI FRUITECH LIMITED Vs ALPA JAYESH CHITALIA	Section 95(1)	Defects not cleared	No of Days :69
50	18/03/2024	0	Company Petition IB (IBC)	2709138/02792/2024	VINSARI FRUITECH LIMITED Vs JAYESH DHARAMDAS CHITALIA	Section 95(1)	Defects not cleared	No of Days :69

51	18/03/2024	1	04-01-2024	Company Petition IB (IBC)	2709138/02811/2024	Balaji Insulations India Private Limited Vs ROTOSTAT SERVICES PRIVATE LIMITED	IBC Under Sec 9	Defects not cleared No of Days :37
52	16/03/2024	0		Company Petition IB (IBC)	2709138/02745/2024	VIJAYALI BHASKARAN PILLAI Vs	Section 94(1)	Defects not cleared No of Days :69
53	16/03/2024	0		Company Petition IB (IBC)	2709138/02742/2024	VKE PLUMING PVT LTD Vs	Section 94(1)	Defects not cleared No of Days :65
54	15/03/2024	0		Company Petition IB (IBC)	2709138/02698/2024	CANARA BANK Vs NILESH SANTAJI KARPE	Section 95(1)	Defects not cleared No of Days :70
55	15/03/2024	0		Company Petition IB (IBC)	2709138/02700/2024	CANARA BANK Vs VIVEK VITTHAL KASAR	Section 95(1)	Defects not cleared No of Days :70
56	15/03/2024	3	05-03-2024	CP(AA) Merger and Amalgamation(Compromise)	2709138/02722/2024	ROYAL SPINWELL AND DEVELOPERS PRIVATE LIMITED Vs	Sec. 230-232 - Second Motion	Defects not cleared No of Days :8
57	15/03/2024	0		Company Petition IB (IBC)	2709138/02702/2024	CANARA BANK Vs KAMAL DAULATRAO DESHMUKH	Section 95(1)	Defects not cleared No of Days :69
58	15/03/2024	0		Company Petition IB (IBC)	2709138/02686/2024	GROSS FREIGHT INDIA PRIVATE LIMITED Vs MANGESH KOSHTI	Section 95(1)	Defects not cleared No of Days :69
59	15/03/2024	0		Company Petition IB (IBC)	2709138/02699/2024	CANARA BANK Vs SANJAY DAULATRAO DESHMUKH	Section 95(1)	Defects not cleared No of Days :69
60	15/03/2024	0		Company Petition IB (IBC)	2709138/02703/2024	CANARA BANK Vs MANGAL VIVEK KASAR	Section 95(1)	Defects not cleared No of Days :69

71	13/03/2024	0		Company Petition IB (IBC)	2709138/02623/2024	CROSS FREIGHT INDIA PRIVATE LIMITED Vs SHASHANK MORE	Section 95(1)	Defects not cleared No of Days :71
72	13/03/2024	1	03-12-2024	Company Appeal(Comp anies Act)	2709138/04617/2023	Principal Commissioner of Income Tax-5 Vs Registrar of Companies Mumbai	Sec 252 (1)	Defects not cleared No of Days :60
73	03-12-2024	1	03-12-2024	Company Appeal(Comp anies Act)	2709138/04620/2023	Principal Commissioner of Income Tax-5 Vs Registrar of Companies Mumbai	Sec 252 (1)	Defects not cleared No of Days :60
74	03-12-2024	0		Company Petition IB (IBC)	2709138/02577/2024	ZEN TRADELINK PRIVATE LIMITED Vs DDev Mehul Sedani	Section 95(1)	Defects not cleared No of Days :76
75	03-12-2024	0		Company Petition IB (IBC)	2709138/02592/2024	Rashmi Gangwal Vs Saurav Gandhi	IBC Section 59	Defects not cleared No of Days :76
76	03-11-2024	0		Company Petition (Companies Act)	2709138/02552/2024	HOTEL MAREDIAS PRIVATE LIMITED Vs Mehendi Maredia	Sec 241 (2)	Defects not cleared No of Days :78
77	03-09-2024	0		Company Petition IB (IBC)	2709138/02544/2024	Prashant Shiledar Vs	Section 94(1)	Defects not cleared No of Days :79
78	03-09-2024	0		Company Appeal(Comp anies Act)	2709138/02542/2024	Pr. Commissioner of Income Tax -2 Vs Registrar of Companies Mumbai	Sec 252 (1)	Defects not cleared No of Days :78
79	03-09-2024	1	23/03/2024	Company Petition (Companies Act)	2709138/02526/2024	PRATHAM HOLDINGS PRIVATE LIMITED Vs	Sub-Section (1) Of Section 66.	Defects not cleared No of Days :42
80	03-08-2024	0		Company Appeal(Comp anies Act)	2709138/02516/2024	PRATHAM PROJECT DEVELOPERS PRIVATE LIMITED Vs REGISTRAR OF COMPANIES PUNE	Sec 252 (3)	Defects not cleared No of Days :78

81	03-07-2024	0	Contempt Petition (IBC)	2709138/02465/2024	Mr. Jayprakash Bansilal Soman Vs Mr. Jai Parkash	Rule 11 of NCLT, 2016	Defects not cleared No of Days :77
82	03-05-2024	2	Company Petition IB (IBC)	2709138/02408/2024	VYOMAN INDIA PRIVATE LIMITED Vs KAMALLAKSHMI REALTORS PRIVATE LIMITED	IBC under Sec 7	Defects not cleared
83	03-05-2024	1	Company Petition IB (IBC)	2709138/023391/2024	H.P. TRADING Co. Vs Mr. Devang Hemendra Shah	Section 95(1)	No of Days :20 Defects not cleared
84	03-04-2024	1	Company Petition IB (IBC)	2709138/023355/2024	Central Bank of India Limited Vs Mr. Sujay Uday Desai	Section 95(1)	No of Days :48 Defects not cleared No of Days :50
85	03-04-2024	1	Company Petition IB (IBC)	2709138/023356/2024	Central Bank of India Limited Vs Mrs. Rita Verma	Section 95(1)	Defects not cleared No of Days :51
86	03-04-2024	1	Company Petition IB (IBC)	2709138/023357/2024	Central Bank of India Limited Vs Mr. Sunil Verma	Section 94(1)	Defects not cleared No of Days :50
87	03-03-2024	0	Company Petition IB (IBC)	2709138/023351/2024	CENTRAL BANK OF INDIA LIMITED Vs Anoop Kumar Wadhwa	Section 95(1)	Defects not cleared No of Days :86
88	03-02-2024	0	Company Petition IB (IBC)	2709138/023339/2024	Nitin Jamnadas Thakkar Vs IDBI Bank Limited	Section 94(1)	Defects not cleared No of Days :85
89	03-01-2024	0	CA(A) Merger and Amalgamation(Companies	2709138/02270/2024	WALUJ BEVERAGES LLP Vs Registrar Of Companies Pune	Sec 60-62 LLP Act 2008	Defects not cleared No of Days :85
90	03-01-2024	1	Company Petition IB (IBC)	2709138/02302/2024	Mohammad Nasim Khan Vs	Section 94(1)	Defects not cleared No of Days :37

91	29/02/2024	0	Company Petition (Companies Act)	2709138/02250/2024	PR COMMISSIONER OF INCOME TAX 1 MUMBAI Vs MUSAFIRKHANA FOREX PRIVATE LIMITED	Sec 252 (3) - By Government Body	Defects not cleared No of Days :90
92	29/02/2024	0	Company Petition (Companies Act)	2709138/02232/2024	RUSODAY SECURITIES LIMITED Vs COLGATE- PALMOLIVE (INDIA) LIMITED	Sec. 58(3), Sec. 59	Defects not cleared No of Days :90
93	28/02/2024	2	Company Petition IB (IBC)	2709138/02220/2024	MARUTI GASES PRIVATE LIMITED Vs NITIN JAINNADAS THAKKAR	Section 95(1)	Defects not cleared No of Days :95
94	27/02/2024	1	Company Petition IB (IBC)	2709138/02156/2024	Shivashakti Art Private Limited (through authorised representative Arunava Ghosh) Vs DAIRY POWER LIMITED	IBC under Sec 7	Defects not cleared No of Days :33
95	24/02/2024	1	Company Petition (Companies Act)	2709138/01199/2024	Shekhar P Raikar Vs SHRIGUN PHARMACHEM PRIVATE LIMITED	Sec. 241(1), Sec. 242(4), Sec. 244(1)	Defects not cleared No of Days :71
96	23/02/2024	0	Company Petition IB (IBC)	2709138/02056/2024	KHALIFA INFRASTRUCTURE LLP Vs NIRAJ KAKAD CONSTRUCTIONS PRIVATE LIMITED	IBC Under Sec 9	Defects not cleared No of Days :97
97	23/02/2024	0	Company Petition IB (IBC)	2709138/02039/2024	ADVANCED COMPUTERS AND MOBILES INDIA PRIVATE LIMITED Vs Parveen Iqbal Parekh	Section 95(1)	Defects not cleared No of Days :97
98	22/02/2024	0	Company Petition (Companies Act)	2709138/02029/2024	HERCULES HOISTS LIMITED Vs	Sec. 230-232 - Second Motion	Defects not cleared No of Days :97
99	22/02/2024	0	Company Petition IB (IBC)	2709138/02013/2024	PANACHE DIGILIFE LIMITED Vs FORBES TECHNOSYS LIMITED	IBC Under Sec 9	Defects not cleared No of Days :97

100	21/02/2024	0	Company Appeal(Companies Act)	2709138/01/980/2024	Pr. Commissioner of Income Tax -2 Vs MAITREYA RURAL GROWTH VENTURE PRIVATE LIMITED	Sec 252 (1)	Defects not cleared No of Days :98
101	21/02/2024	2	Company Petition IB (IBC)	2709138/01/977/2024	Mrs. Anand Apte Vs JETHEALTHVAL PRIVATE LIMITED	IBC Under Sec 9	Defects not cleared No of Days :41
102	21/02/2024	0	Company Appeal(Companies Act)	2709138/01/981/2024	Pr. Commissioner of Income Tax -2 Vs METABOLIC RESTORATION THERAPY PRIVATE LIMITED	Sec 252 (1)	Defects not cleared No of Days :100
103	20/02/2024	0	Company Appeal(Companies Act)	2709138/01/931/2024	BALAJI INTERNET NETWORK SERVICES PRIVATE LIMITED Vs REGISTRAR OF COMPANIES MUMBAI	Sec 252 (1)	Defects not cleared No of Days :98
104	20/02/2024	1	Company Petition IB (IBC)	2709138/01/962/2024	Indian Bank Vs Dattatray Narayan Shinde	Section 95(1)	Defects not cleared No of Days :76
105	19/02/2024	0	Contempt Petition (IBC)	2709138/01/918/2024	B RIGHT REALESTATE LTD Vs Dr Mamta Binani	Sec 60(5)	Defects not cleared No of Days :96
106	17/02/2024	0	Company Petition IB (IBC)	2709138/01/871/2024	AKHIL LOGISTICS PRIVATE LIMITED Vs	IBC Under Sec 10	Defects not cleared No of Days :99
107	16/02/2024	0	Company Petition (Companies Act)	2709138/01/831/2024	SHAILESH HASMUKHRAI KANAKIYA Vs	Sec. 58(3),Sec. 59	Defects not cleared No of Days :100
108	16/02/2024	0	Company Petition IB (IBC)	2709138/01/822/2024	Mr. Ajay Kumar Bhargava Vs	Section 94(1)	Defects not cleared No of Days :103
109	16/02/2024	0	Company Petition IB (IBC)	2709138/01/824/2024	Mr. Sneh Lata Bhargava Vs	Section 94(1)	Defects not cleared No of Days :103
110	16/02/2024	0	Company Appeal(Companies Act)	2709138/01/845/2024	ENTEX SHIPPING PRIVATE LIMITED Vs The Registrar of Companies	Sec 252 (1)	Defects not cleared No of Days :99

111	16/02/2024	0	Company Petition IB (IBC)	2709138/01866/2024	ILP 3 INDIA 1 PRIVATE LIMITED Vs	IBC Section 59	Defects not cleared No of Days :103
112	15/02/2024	0	Intervention Petition (IBC)	2709138/01790/2024	State Bank of India Vs AMBIKA BRICKWELL LLP	Sec 60(5)	Defects not cleared No of Days :98
113	15/02/2024	1	Company Petition IB (IBC)	2709138/01811/2024	Indian Bank Vs Abhijit Rajendra Tambale	Section 95(1)	Defects not cleared No of Days :76
114	15/02/2024	0	Company Petition IB (IBC)	2709138/01812/2024	NANDANA METALS AND MINING LIMITED Vs BALAJI VENTURES PRIVATE LIMITED	IBC Under Sec 9	Defects not cleared No of Days :100
115	15/02/2024	1	Company Petition IB (IBC)	2709138/01814/2024	Indian Bank Vs Ketan Dattatray Shirde	Section 95(1)	Defects not cleared No of Days :76
116	13/02/2024	0	Company Petition IB (IBC)	2709138/01722/2024	Mehboob Khan Vs	Section 94(1)	Defects not cleared No of Days :100
117	13/02/2024	2	Company Petition IB (IBC)	2709138/01731/2024	INDUSTRIALS ONLINE PRIVATE LIMITED Vs	IBC Section 59	Defects not cleared No of Days :42
118	02-12-2024	0	Company Appeal(Comp anies Act)	2709138/01699/2024	PR. COMMISSIONER OFN INCOME TAX-2 Vs Registrar of Companies	Sec 252 (3) - By Government Body	Defects not cleared No of Days :103
119	02-12-2024	0	Company Appeal(Comp anies Act)	2709138/01707/2024	PR. COMMISSIONER OF INCOME TAX-2 Vs Registrar of Companies	Sec 252 (3) - By Government Body	Defects not cleared No of Days :103
120	02-12-2024	0	Company Appeal(Comp anies Act)	2709138/01693/2024	PR. COMMISSIONER OFN INCOME TAX-2 Vs KRIM ISPAT PRIVATE LIMITED	Sec 252 (3) - By Government Body	Defects not cleared No of Days :100

121	02-10-2024	0	Company Petition IB (IBC)	2709138/01/647/2024	SEAROCK INTERNATIONAL PRIVATE LIMITED Vs MINAQUA INTERNATIONAL PRIVATE LIMITED	IBC Under Sec 9	Defects not cleared No of Days :112
122	02-09-2024	0	Company Petition IB (IBC)	2709138/01/613/2024	HARNANDAN ENTERPRISES PRIVATE LIMITED Vs GROYYO PRIVATE LIMITED	IBC Under Sec 9	Defects not cleared No of Days :104
123	02-08-2024	0	Company Appeal(Comp anies Act)	2709138/01/570/2024	Pr. Commissioner of Income Tax-5 Vs PRUTHVI BUILDERS AND DEVELOPERS PRIVATE LIMITED	Sec 252 (1)	Defects not cleared No of Days :104
124	02-07-2024	0	Company Petition IB (IBC)	2709138/01/541/2024	THE BANK OF MAHARASHTRA LIMITED Vs Sandeep Parekh	Section 95(1)	Defects not cleared No of Days :107
125	02-07-2024	1	Company Petition IB (IBC)	2709138/01/553/2024	SURESH PRODUCTIONS ENTERTAINMENT LLP Vs EROS INTERNATIONAL MEDIA LIMITED	IBC Under Sec 9	Defects not cleared No of Days :67
126	02-07-2024	0	Company Petition IB (IBC)	2709138/01/545/2024	THE BANK OF MAHARASHTRA LIMITED Vs Sanjeev Saraogi	Section 95(1)	Defects not cleared No of Days :106
127	02-05-2024	2	Company Petition IB (IBC)	2709138/01/451/2024	Dropati Mewani Vs Kamla Dugar	Section 95(1)	Defects not cleared No of Days :14
128	02-05-2024	2	Company Petition IB (IBC)	2709138/01/449/2024	Dropati Mewani Vs Rakesh Dugar	Section 95(1)	Defects not cleared No of Days :14
129	02-05-2024	1	Company Petition IB (IBC)	2709138/01/466/2024	ALKA BHANUDAS JADHAV Vs	Section 94(1)	Defects not cleared No of Days :79
130	02-05-2024	1	Company Appeal(Comp anies Act)	2709138/01/480/2024	GAURAV STRIPS LIMITED Vs Registrar of Companies	Sec 252 (3) - By Government Body	Defects not cleared No of Days :83

131	02-05-2024	2/20/04/2024	Company Petition IB (IBC)	2709138/01/459/2024	Dropati Mewani Vs Ketan Gada	Section 95(1)	Defects not cleared No of Days :14
132	02-03-2024	0	Company Petition (Companies Act)	2709138/01/403/2024	R Mail Developers Pvt. Ltd. Vs Chilli Pepper Foods LLP	63 -65 of LLP act, 2008	Defects not cleared No of Days :113
133	02-02-2024	0	CA(A) Merger and Amalgamation(Companies Act)	2709138/01/374/2024	TURAKHIA INFRASTRUCTURE PRIVATE LIMITED Vs	Sec. 230-232 - Second Motion	Defects not cleared No of Days :113
134	02-02-2024	0	Company Appeal(Comp nies Act)	2709138/01/384/2024	Pr. Commissioner of Income Tax -6 Vs IMPERATIVE HR SOLUTIONS PRIVATE LIMITED	Sec 252 (1)	Defects not cleared No of Days :113
135	02-02-2024	0	Company Petition IB (IBC)	2709138/01/388/2024	Sapna Rakeshkumar Jain Vs	Section 94(1)	Defects not cleared No of Days :113
136	02-02-2024	0	Company Appeal(Comp nies Act)	2709138/01/387/2024	Pr. Commissioner of Income Tax -6 Vs KURMI DEVELOPERS PRIVATE LIMITED	Sec 252 (1)	Defects not cleared No of Days :113
137	02-02-2024	0	Company Appeal(Comp nies Act)	2709138/01/383/2024	PR. COMMISSIONER OF INCOME TAX-6 Vs KIANASIA PHARMACEUTICALS PRIVATE LIMITED	Sec 252 (1)	Defects not cleared No of Days :113
138	02-01-2024	0	Company Petition IB (IBC)	2709138/01/353/2024	LOGIC TRANSWARE (INDIA) PRIVATE LIMITED Vs TRIUM LOGISTICS INDIA PRIVATE LIMITED	Section 95(1)	Defects not cleared No of Days :112

Sr No.	Date Of Filing	No of Refile	Last Refiling Date	Case Type	Diary No.	Title Of Case	Section	REMARKS
1	31/03/2024	0		Interforctory Application (I.B.C)	2709138/03309/2024	Mr. Ashutosh Aganwala Vs Life Insurance Corporation	Sec 60(5)	Defects not cleared No of Days :51
2	30/03/2024	0		Interforctory Application (I.B.C)	2709138/03259/2024	Amit Lodha Vs Indsur Global Limited	Sec 60(5)	Defects not cleared No of Days :51
3	30/03/2024	0		Interforctory Application (I.B.C)	2709138/03266/2024	Technology Development Board Vs RAKESH CHAUHAN	Sec 60(5)	Defects not cleared No of Days :51
4	30/03/2024	0		Interforctory Application (I.B.C)	2709138/03279/2024	Mayur Suchak Vs Birendra Agarwal	Sec 60(5)	Defects not cleared No of Days :51
5	30/03/2024	0		Interforctory Application (I.B.C)	2709138/03271/2024	ABHAY MANUDHANE Vs Directorate of Enforcement	Sec 60(5)	Defects not cleared No of Days :51
6	29/03/2024	0		Interforctory Application (I.B.C)	2709138/03254/2024	Kanak Jani Vs	Sec 60(5)	Defects not cleared No of Days :56
7	29/03/2024	0		Interforctory Application(I.B.C)(Dis.)	2709138/03255/2024	Navin Khandelwal RP of Nano Minpro Pvt Ltd Vs	Sec 54(1)	Defects not cleared No of Days :56
8	29/03/2024	0		Interforctory Application (I.B.C)	2709138/03202/2024	Enforcement Directorate Vs Mahesh sureka	Sec 60(5)	Defects not cleared No of Days :51
9	29/03/2024	1	30/04/2024	Company Application(Companies Act)	2709138/03197/2024	Union of India through SFIO Vs Infrastructure Leasing and Financial Services Ltd. & Ors.	Rule 11 of NCLT	Defects not cleared No of Days :20

10	28/03/2024	1	15/04/2024	Company Appeal (IBC)	2709138/03178/2024	Regional Provident Fund Commissioner Vs Mrs. Vaishali Arun Patilkar	Sec 42	Defects not cleared
11	28/03/2024	0		Miscellaneous Application (IBC)	2709138/03177/2024	ADITYA BIRLA FINANCE LIMITED Vs ARMAX HEALTH PRIVATE LIMITED	Any other provision - Govt body	Defects not cleared
12	27/03/2024	0		Interlocutory Application (I.B.C)	2709138/03145/2024	KISAAN STEELS PRIVATE LIMITED Vs GEMINI ENGI-FAB PRIVATE LIMITED	Sec 60(5)	Defects not cleared
13	27/03/2024	1	22/04/2024	Interlocutory Application (I.B.C)	2709138/03125/2024	Jayesh Natvarlal Sanghrajka Vs Amar Arun Vajrekar	Sec 66(1)	Defects not cleared
14	27/03/2024	1	04-12-2024	Restoration Application (IBC)	2709138/03149/2024	KARBAN TRADERS Vs MALA MADHWARAYA BHAT	Application under any other provisions- IBC	Defects not cleared
15	27/03/2024	0		Interlocutory Application (I.B.C)	2709138/03144/2024	KISAAN STEELS PRIVATE LIMITED Vs GEMINI ENGI-FAB PRIVATE LIMITED	Sec 60(5)	Defects not cleared
16	25/03/2024	0		Interlocutory Application(Companies Act)	2709138/03082/2024	FIBA SHIPPING AGENCY AND OTHERS Vs	Application under any other provisions	Defects not cleared
17	24/03/2024	0		Interlocutory Application (I.B.C)	2709138/03078/2024	Devendra Singh Vs Stakeholders Consultation Committee through Federal Bank Ltd.	Application under any other provisions- IBC	Defects not cleared
18	23/03/2024	0		Interlocutory Application (I.B.C)	2709138/03031/2024	Mr. Rohit Ramesh Mehra Vs Calcutta Communication L.L.P	Application under any other provisions- IBC,Sec 60(5),Rule 11 of NCLT, 2016	Defects not cleared
19	23/03/2024	0		Company Application(Companies Act)	2709138/03053/2024	PRINCIPAL COMMISSIONER OF INCOME TAX (CENTRAL)- 1 MUMBAI Vs	Sec 252 (1) - By Government Body	Defects not cleared
20	23/03/2024	0		Interlocutory Application (I.B.C)	2709138/03051/2024	QUALITY HEIGHTCON PRIVATE LTD Vs SIVANA REALTY PVT LTD	Sec 60(5)	Defects not cleared

21	23/03/2024	1	04-09-2024	Interlocutory Application (I.B.C)	2709138/030306/2024	Hira Lal & Sons Vs Anish Niranjani Nanavaty		Sec 60(5)	Defects not cleared
22	22/03/2024	2	05-04-2024	Interlocutory Application (I.B.C)	2709138/03004/2024	Pooja Damir Miglani Vs Dipesh Lakshman Bhagiani		Application under any other provisions- IBC	No of Days :41 Defects not cleared
23	22/03/2024	0		Interlocutory Application (I.B.C)	2709138/02991/2024	ARIHANT MULTI COMMERCIAL LTD. Vs VIBGYOR VINIMAY PVT. LTD		Rule 11 of NCLT, 2016	No of Days :14 Defects not cleared
24	22/03/2024	0		Restoration Application (IBC)	2709138/02995/2024	KARBAN TRADERS VS SHRINIDHI KAMATH		Sec 60(5)	No of Days :62 Defects not cleared
25	22/03/2024	0		Interlocutory Application (I.B.C)	2709138/03011/2024	Mrs. Zulekha Amir Dodhia Vs Bank of Baroda (through Resolution Professional Mr. Shaleeh Bhalchandra Desai)		Sec 60(5)	No of Days :62 Defects not cleared
26	22/03/2024	0		Interlocutory Application (I.B.C)	2709138/02990/2024	Density Global Trading Service Private Limited Vs Mukesh Verma Resolution Professional		Rule 11 of NCLT, 2016	No of Days :62 Defects not cleared
27	22/03/2024	0		Interlocutory Application (I.B.C)	2709138/02986/2024	Bijendra Kumar Jha Vs		Regulation 44(2), Liquidation process Regulation, 2016	No of Days :62 Defects not cleared
28	22/03/2024	0		Interlocutory Application (I.B.C)	2709138/03007/2024	Birendra Kumar Agrawal Vs		Rule 11 of NCLT, 2016	No of Days :62 Defects not cleared
29	21/03/2024	0		Interlocutory Application (I.B.C)	2709138/02949/2024	Prabhjit Singh Soni Vs		Rule 11 of NCLT, 2016	No of Days :62 Defects not cleared
30	21/03/2024	0		Restoration Application (IBC)	2709138/02951/2024	AREOVISION INDIA PRIVATE LIMITED Vs BINDU DINESH SHAH		Sec 60(5)	No of Days :63 Defects not cleared

31	20/03/2024	0	Interlocutory Application (I.B.C)	2709138/02928/2024	Mr Manoj Mainkar Vs APEX BUSINESS SERVICES PRIVATE LIMITED	Sec 60(5)	Defects not cleared
32	20/03/2024	0	Restoration Application (IBC)	2709138/02907/2024	MODESTO LOGISTICS & CARGO PRIVATE LIMITED Vs GOPAKUMAR PRABHAKAR NAIR	Sec 60(5)	Defects not cleared
33	20/03/2024	0	Interlocutory Application (I.B.C)	2709138/02915/2024	Jayesh Natvarlal Sanghrajka Vs	Sec 60(5)	Defects not cleared
34	20/03/2024	0	Restoration Application (IBC)	2709138/02909/2024	MILLENIUM ENTERPRISE Vs PARESH BAKUL SHAH	Sec 60(5)	Defects not cleared
35	20/03/2024	0	Restoration Application (IBC)	2709138/02911/2024	AREOVISION INDIA PRIVATE LIMITED Vs Anar Dinesh Shah	Sec 60(5)	Defects not cleared
36	20/03/2024	0	Interlocutory Application (I.B.C)	2709138/02917/2024	Mr. Vijendra Kumar Jain Vs	Rule 11 of NCLT, 2016	Defects not cleared
37	19/03/2024	0	Company Application(Companies Act)	2709138/02869/2024	Arun Kumar Sinha Vs	Rule 11 of NCLT	Defects not cleared
38	19/03/2024	1	Interlocutory Application (I.B.C)	2709138/02827/2024	Fare Buildtech Pvt. Ltd. Vs Anup Kumar	Sec 60(5)	Defects not cleared
39	19/03/2024	0	Interlocutory Application (I.B.C)	2709138/02844/2024	M/s Megi Agro Chem Limited Vs Mr VAKATI BALASUBRAMANYAM REDDY THE RESOLUTION PROFESSIONAL M/s Megi Agro Chem Ltd. (Company under the Corporate Insolvency Resolution Process)	Sec 60(5)	Defects not cleared
40	19/03/2024	0	Interlocutory Application (I.B.C)	2709138/02399/2024	Amit Vijay Karia Vs Pratik Shantilal Jiyani	Application under any other provisions- IBC,Application under any other provisions- IBC,Sec 60(5)	Defects not cleared

41	18/03/2024	0	Interlocutory Application (I.B.C)	2709138/02788/2024	CA GOMTI RAMCHANDRA CHOUDHARY Vs	Application under any other provisions- IBC	Defects not cleared No of Days :69
42	18/03/2024	0	Interlocutory Application (I.B.C)	2709138/02775/2024	Sanjay Mehra Vs	Application under any other provisions- IBC	Defects not cleared No of Days :70
43	18/03/2024	0	Interlocutory Application (I.B.C)	2709138/02773/2024	K LAKSHMI NARAYANA Proprietor of M/s. Lalthaamica Enterprises Vs HINDUSTAN UNILEVER LIMITED	Sec 60(5)	Defects not cleared No of Days :70
44	18/03/2024	0	Interlocutory Application(Companies Act)	2709138/02820/2024	EURO PRATIK ISPAT (INDIA) PRIVATE LIMITED Vs PACIFIC IRON MANUFACTURING LIMITED	Rule 11 of NCLT	Defects not cleared No of Days :70
45	18/03/2024	0	Interlocutory Application (I.B.C)	2709138/02789/2024	SA ENGINEERING Vs SHAPOORJI PALLONJI AND COMPANY PRIVATE LIMITED	Sec 60(5)	Defects not cleared No of Days :69
46	18/03/2024	0	Interlocutory Application (I.B.C)	2709138/02776/2024	Sanjay Mehra Vs	Application under any other provisions- IBC	Defects not cleared No of Days :70
47	15/03/2024	0	Company Application(Companies Act)	2709138/02711/2024	Kalpesh Mehta Vs Union of India	Rule 11 of NCLT	Defects not cleared No of Days :70
48	15/03/2024	0	Interlocutory Application (I.B.C)	2709138/02713/2024	UCO Bank Vs K2 METALS PRIVATE LIMITED	Sec 60(5)	Defects not cleared No of Days :70
49	15/03/2024	1	Interlocutory Application(Companies Act)	2709138/02694/2024	Terra Infra Development Limited Vs Grant Thornton Bharat LLP	Rule 11 of NCLT	Defects not cleared No of Days :43
50	15/03/2024	0	Miscellaneous Application (IBC)	2709138/02692/2024	SUGANYA P Vs DDK INFRA TECH PVT LTD	Application under any other provisions- IBC	Defects not cleared No of Days :70

51	15/03/2024	1	05-07-2024	Company Application(Companies Act)	2709138/02730/2024	Sangram Tanaji Sorate Vs APITUDE ENGINEERING PVT LTD & ORS	Rule 11 of NCLT,Rule 48	Defects not cleared
52	15/03/2024	2	05-02-2024	Interlocutory Application (I.B.C)	2709138/02684/2024	Dushyant C Dave Vs ramanand steel ltd	Regulation 44(2), Liquidation process Regulation, 2016	Defects not cleared
53	14/03/2024	1	04-02-2024	Interlocutory Application (I.B.C)	2709138/02655/2024	Rakesh Niranjan Ranjan Vs Committee of Creditors of Anand Teknow Aids Engineering India Limited	Rule 11 of NCLT, 2016	Defects not cleared
54	14/03/2024	0		Interlocutory Application (I.B.C)	2709138/02668/2024	RENU VINOD GROVER Vs Aristio Developers Pvt Ltd	Rule 11 of NCLT, 2016	Defects not cleared
55	13/03/2024	1	22/04/2024	Restoration Application (IBC)	2709138/02643/2024	Amardeep Plastics Vs Kisan Mouldings Limited	Rule 11 of NCLT, 2016	Defects not cleared
56	13/03/2024	0		Interlocutory Application (I.B.C)	2709138/02618/2024	CA PRASHANT JAIN Vs	Sec 60(5),Rule 11 of NCLT, 2016	Defects not cleared
57	03-12-2024	2	25/04/2024	Company Application(Companies Act)	2709138/02604/2024	Infrastructure Leasing and Financial Services Ltd. & Ors. Vs Infrastructure Leasing and Financial Services Ltd. & Ors.	Rule 32	Defects not cleared
58	03-12-2024	0		Interlocutory Application (I.B.C)	2709138/02591/2024	Janakalyan Nagari Sahakari Patsanstha Manyadi Vs Ritesh Mahajan	Sec 60(5)	Defects not cleared
59	03-12-2024	2	20/04/2024	Interlocutory Application (I.B.C)	2709138/02598/2024	J Singh & Associates Vs CA Ajay Agarwal (RP)	Application under any other provisions- IBC	Defects not cleared
60	03-12-2024	0		Interlocutory Application (I.B.C)	2709138/02595/2024	KUMUDBEN GIRISH DEDHIA Vs BIRENDRA KUMAR AGARWAL IRP	Sec 60(5)	Defects not cleared
61	03-12-2024	0		Interlocutory Application (I.B.C)	2709138/02579/2024	Rakesh Ranjan Vs Committee of Creditors	Sec 60(5)	Defects not cleared

75	03-06-2024	3	03-05-2024	Restoration Application (IBC)	2709138/10860/2023	NARENDAR PAL SINGH CHAUHAN Vs SAHARA Q SHOP UNIQUE PRODUCTS RANGELIMITED	Rule 11 of NCLT, 2016	Defects not cleared
76	03-06-2024	0		Interfactory Application (I.B.C)	2709138/02450/2024	Nitin Om Kothari Vs Sarath Kumar	Sec 66(1)	No of Days :71 Defects not cleared
77	03-06-2024	1	23/04/2024	Interfactory Application (I.B.C)	2709138/02459/2024	M/s. Amar Traders Vs Santanu Ray	Sec 60(5)	No of Days :78 Defects not cleared
78	03-06-2024	3	05-04-2024	Interfactory Application (I.B.C)	2709138/02449/2024	Purnima Naresh Panchmatia Vs Birendra Kumar Agrawal	Sec 60(5)	No of Days :23 Defects not cleared
79	03-06-2024	3	05-06-2024	Interfactory Application (I.B.C)	2709138/02439/2024	TATA CAPITAL LIMITED Vs VIJAY GOKHALE	Rule 11 of NCLT, 2016	No of Days :19 Defects not cleared
80	03-05-2024	0		Interfactory Application (I.B.C)	2709138/02403/2024	HIVEMINDS INNOVATIVE MARKET SOLUTIONS PRIVATE LIMITED Vs IVY MINDS LEARNING SOLUTIONS PRIVATELIMITED	Rule 11 of NCLT, 2016	No of Days :14 Defects not cleared
81	03-05-2024	0		Interfactory Application (I.B.C)	2709138/02422/2024	Kavita Kapahi Vs Rohit Ramesh Mehra RP of SITI Networks Limited	Sec 60(5),Rule 11 of NCLT, 2016	No of Days :78 Defects not cleared
82	03-04-2024	3	05-04-2024	Interfactory Application (I.B.C)	2709138/02374/2024	Praful Gulabchand Dodhia Vs Birendra Kumar Agrawal	Sec 60(5)	No of Days :78 Defects not cleared
83	03-04-2024	0		Interfactory Application (I.B.C)	2709138/02372/2024	RP Pradeep Kumar Chakravarty Vs	Sec 60(5)	No of Days :19 Defects not cleared
84	03-04-2024	3	05-04-2024	Interfactory Application (I.B.C)	2709138/02376/2024	Rameshchandra Gulabchand Dodhia Vs Birendra Kumar Agrawal	Sec 60(5)	No of Days :78 Defects not cleared
85	03-04-2024	1	04-04-2024	Interfactory Application (I.B.C)	2709138/02369/2024	CA Kailash Shah Vs	Rule 11 of NCLT, 2016	No of Days :19 Defects not cleared
86	03-03-2024	0		Interfactory Application (I.B.C)	2709138/02348/2024	Gannon Dunkerley & CO. Limited Vs Jay Dee Construction	Application under any other provisions- IBC	No of Days :43 Defects not cleared
87	03-02-2024	3	05-02-2024	Interfactory Application (I.B.C)	2709138/02305/2024	Mitesh Govindji Visaniya Vs Birendra Kumar Agrawal	Sec 60(5)	No of Days :79 Defects not cleared
88	03-02-2024	3	05-02-2024	Interfactory Application (I.B.C)	2709138/02307/2024	Jitendra Jairam Purohit Vs Birendra Kumar Agrawal	Sec 60(5)	No of Days :19 Defects not cleared
89	03-02-2024	3	05-02-2024	Interfactory Application (I.B.C)	2709138/02306/2024	Rupen Bharat Vihtalani Vs Birendra Kumar Agrawal	Sec 60(5)	No of Days :19 Defects not cleared
90	03-02-2024	2	04-12-2024	Interfactory Application (I.B.C)	2709138/02343/2024	Credible Engineering Construction Projects Limited Vs Patel Engineering Limited	Rule 11 of NCLT, 2016	No of Days :19 Defects not cleared

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105	24/02/2024	1	04-04-2024	Interlocutory Application (I.B.C)	2709138/02099/2024	Girish Siriram Juneja Vs Jitendra Palande	Application under any other provisions- IBC	Defects not cleared No of Days :44
106	24/02/2024	0		Interlocutory Application (I.B.C)	2709138/02108/2024	Deputy Commissioner of Income Tax (DCIT) 1 (1) Vs	Any other provision - Govt body	Defects not cleared No of Days :86
107	23/02/2024	0		Company Application(Companies Act)	2709138/02063/2024	Omega Telecom Holding Pvt Ltd Vs JayKay Finholding India Pvt Ltd	Application under any other provisions	Defects not cleared No of Days :90
108	23/02/2024	2	04-03-2024	Interlocutory Application (I.B.C)	2709138/02038/2024	Dollar Industries Limited Vs Ravi Sethia	Sec 60(5)	Defects not cleared No of Days :44
109	23/02/2024	0		Interlocutory Application (I.B.C)	2709138/02060/2024	Piramal Capital & Housing Finance Ltd Vs WADHAWAN HOLDING PRIVATE LIMITED	Sec 60(5)	Defects not cleared No of Days :90
110	23/02/2024	1	03-12-2024	Interlocutory Application (I.B.C)	2709138/02044/2024	Edelweiss Asset Reconstruction Company Limited Vs Perfect Engineering Products Limited Through RP	Sec 60(5)	Defects not cleared No of Days :67
111	22/02/2024	0		Interlocutory Application (I.B.C)	2709138/02022/2024	Mr. Jayanti Lal Jain Vs Mr. Shamik Hareesh Hirani (Suspended Director of Corporate Debtor)	Sec 43(1) r/w Sec 44 (1)	Defects not cleared No of Days :90

112	22/02/2024	0	Interlocutory Application (I.B.C)	2709138/02000/2024	Business Broadcast News Private Limited Vs	Rule 11 of NCLT, 2016	Defects not cleared No of Days :92
113	22/02/2024	0	Interlocutory Application (I.B.C)	2709138/02014/2024	Mr. Amit C. Poddar Liquidator of Yog Industries Ltd Vs	Regulation 44(2), Liquidation process Regulation, 2016	Defects not cleared No of Days :89
114	22/02/2024	0	Interlocutory Application (I.B.C)	2709138/02019/2024	Mr. Jayanti Lal Jain Vs Mr. Shamik Hareesh Hirani (Suspended Director of Corporate Debtor	Sec 66(1)	Defects not cleared No of Days :89
115	22/02/2024	1	Interlocutory Application (I.B.C)	2709138/02007/2024	Manish Motilal Jaju Vs	Application under any other provisions- IBC	Defects not cleared No of Days :62
116	22/02/2024	1	Interlocutory Application (I.B.C)	2709138/02008/2024	Hind Kamgar Sanghatana Vs Ms. Anagha Anasingaraju	Sec 42	Defects not cleared No of Days :14
117	22/02/2024	0	Interlocutory Application (I.B.C)	2709138/02017/2024	SAMRAT GEMS IMPEX PRIVATE LIMITED Vs BANSWARA SYNTEX LTD	Rule 11 of NCLT, 2016	Defects not cleared No of Days :92
118	22/02/2024	0	Interlocutory Application (I.B.C)	2709138/02021/2024	P P Metallix Limited Vs Mayank Rameshchandra Jain	Sec 60(5)	Defects not cleared No of Days :92
119	21/02/2024	0	Interlocutory Application (I.B.C)	2709138/01971/2024	MEP INFRASTRUCTURE DEVELOPERS LIMITED Vs BANK OF INDIA	Sec 60(5)	Defects not cleared No of Days :91
120	21/02/2024	0	Restoration Application (IBC)	2709138/01965/2024	J KUMAR INFRAPROJECTS LIMITED Vs VIRAJ PROJECTS I PRIVATE LIMITED	Rule 11 of NCLT, 2016	Defects not cleared No of Days :91

121	21/02/2024	2	28/04/2024	Interlocutory Application (I.B.C)	2709138/01975/2024	Mr. Sachin Shrinivas Bhattad Vs Arvind Jagannath Nimal	Sec 60(5)	Defects not cleared
122	20/02/2024	2	04-05-2024	Interlocutory Application (I.B.C)	2709138/01947/2024	Abhijit S Gokhale Vs	Application under any other provisions- IBC	Defects not cleared
123	20/02/2024	0		Interlocutory Application (I.B.C)	2709138/01961/2024	Mr. Abhijit Guhathakurta Vs	Sec 60(5)	Defects not cleared
124	20/02/2024	0		Interlocutory Application (I.B.C)	2709138/01928/2024	Vivek Muridhar Dabhadre Vs	Rule 11 of NCLT, 2016	Defects not cleared
125	19/02/2024	0		Interlocutory Application (I.B.C)	2709138/01917/2024	Sakshi Jiwarajka Vs YES BANK LIMITED	Sec 60(5)	Defects not cleared
126	19/02/2024	0		Interlocutory Application (I.B.C)	2709138/01910/2024	Deepak Colonisers Pvt. Ltd. Vs Ashok Kumar Gulla Resolution Professional	Sec 60(5)	Defects not cleared
127	19/02/2024	2	04-02-2024	Restoration Application (IBC)	2709138/01922/2024	INDIABULLS DISTRIBUTION SERVICES LTD Vs XRBIA WARAI DEVELOPERS PRIVATE LIMITED	Sec 60(5)	Defects not cleared
128	19/02/2024	1	04-12-2024	Interlocutory Application (I.B.C)	2709138/01925/2024	Saamag Realty Pvt. Ltd. Vs Anup Kumar	Sec 60(5)	Defects not cleared
129	17/02/2024	0		Interlocutory Application (I.B.C)	2709138/01885/2024	KAMAL RAJKUMAR SHARMA Vs Omkara Assets Reconstruction Private Limited	Rule 11 of NCLT, 2016	Defects not cleared
130	17/02/2024	0		Miscellaneous Application (IBC)	2709138/01868/2024	RSRTC CPF TRUST Vs FUTURE ENTERPRISES LIMITED	Rule 11 of NCLT, 2016	Defects not cleared

131	17/02/2024	1	03-07-2024	Interlocutory Application (I.B.C)	2709138/01887/2024	Sarang Rakesh Wadhawan Vs Mamia Binani	Rule 11 of NCLT, 2016	Defects not cleared No of Days :70
132	16/02/2024	2	04-02-2024	Restoration Application (BC)	2709138/01855/2024	INDIABULLS DISTRIBUTION SERVICES LTD Vs XRBIA WARAJ DEVELOPERS PRIVATE LIMITED	Sec 60(5)	Defects not cleared
133	16/02/2024	1	03-05-2024	Restoration Application (BC)	2709138/01861/2024	INDIABULLS DISTRIBUTION SERVICES LTD Vs XRBIA DEVELOPERS LIMITED	Sec 60(5)	No of Days :44 Defects not cleared
134	16/02/2024	1	25/04/2024	Interlocutory Application (I.B.C)	2709138/01858/2024	Dnyandeav H Chaware Vs Jigar Pradipchandra Shah	Sec 60(5)	No of Days :71 Defects not cleared
135	16/02/2024	1	03-05-2024	Restoration Application (BC)	2709138/01852/2024	INDIABULLS DISTRIBUTION SERVICES LTD Vs XRBIA CHAKAN DEVELOPERS PVT LTD	Sec 60(5)	No of Days :23 Defects not cleared
136	16/02/2024	2	22/03/2024	Interlocutory Application (I.B.C)	2709138/01848/2024	RITESH ADATTIYA Liquidator of Texorange Corporation Limited Vs	Rule 11 of NCLT, 2016	No of Days :71 Defects not cleared
137	15/02/2024	0		Interlocutory Application (I.B.C)	2709138/01818/2024	CANARA BANK Vs TK TOLL ROAD PRIVATE LIMITED	Sec. 12A	No of Days :56 Defects not cleared
138	14/02/2024	1	03-01-2024	Interlocutory Application (I.B.C)	2709138/01777/2024	vijay markad Vs Peri Nilrates Private Limited	Sec 60(5)	No of Days :99 Defects not cleared
139	14/02/2024	0		Interlocutory Application (I.B.C)	2709138/01770/2024	Abhyudaya Co-operative Bank Limited Vs CSI Computech (India) Pvt. Ltd.	Application under any other provisions- IBC	No of Days :95 Defects not cleared
140	14/02/2024	3	30/04/2024	Interlocutory Application (I.B.C)	2709138/01756/2024	REGIONAL PROVIDENT FUND COMMISSIONER-I Vs INTERIM RESOLUTION PROFESSIONAL For Future Supply Chain Solutions Limited	Sec 60(5)	No of Days :99 Defects not cleared
141	14/02/2024	1	03-05-2024	Interlocutory Application (I.B.C)	2709138/01765/2024	Rajendra K. Joshi Vs Abhijeet Khot	Sec 60(5),Sec 43(1) r/w Sec 44 (1),Rule 11 of NCLT, 2016	No of Days :20 Defects not cleared No of Days :71

151	02-10-2024	1	28/02/2024	Interfactory Application (I.B.C)	2709138/01642/2024	VIBGYOR VINIMAY PVT LTD Vs ARIHANT MULTICOMMERCIAL LTD	Sec 60(5)	Defects not cleared
152	02-10-2024	0		Company Application(Companies Act)	2709138/01658/2024	Standard chartered Finance Private Limited Vs	Rule 11 of NCLT	No of Days :78 Defects not cleared
153	02-09-2024	1	04-09-2024	Interfactory Application (I.B.C)	2709138/01587/2024	Simm Samm Hotels Private Limited Vs IDBI Bank Limited	Application under any other provisions- IBC	No of Days :103 Defects not cleared
154	02-09-2024	0		Interfactory Application (I.B.C)	2709138/01612/2024	PERFECT INFRAENGINEERS LIMITED Vs Technology Development Board	Sec 60(5)	No of Days :41 Defects not cleared
155	02-09-2024	0		Interfactory Application (I.B.C)	2709138/01606/2024	Jayesh Sanghrajika Vs	Sec 60(5)	No of Days :104 Defects not cleared
156	02-08-2024	2	20/03/2024	Interfactory Application(Companies Act)	2709138/01584/2024	VIGNESHWAR AIRCONDITIONING PRIVATE LIMITED Vs	Application under any other provisions	No of Days :104 Defects not cleared
157	02-07-2024	0		Interfactory Application (I.B.C)	2709138/01526/2024	Amalgam Steel and Power Pvt. Ltd. Vs	Sec 60(5)	No of Days :60 Defects not cleared
158	02-07-2024	2	03-01-2024	Interfactory Application (I.B.C)	2709138/01522/2024	Shriyash Kulkarni Vs Union Bank Of India	Section 74	No of Days :105 Defects not cleared
159	02-07-2024	0		Interfactory Application (I.B.C)	2709138/01524/2024	Amalgam Steel and Power Pvt. Ltd. Vs	Sec 60(5)	No of Days :90 Defects not cleared
160	02-07-2024	1	05-04-2024	Interfactory Application (I.B.C)	2709138/01516/2024	Union Bank of India Vs Privilege power and infrastructure pvt ltd	Sec 60(5)	No of Days :105 Defects not cleared

161	02-07-2024	0	Company Application (Companies Act)	2709138/01536/2024	TATA STEEL LIMITED Vs	Rule 11 of NCLT	Defects not cleared No of Days :105
162	02-07-2024	2	Interlocutory Application (I.B.C)	2709138/01537/2024	Girish S Juneja Vs	Regulation 44(2), Liquidation process Regulation, 2016	Defects not cleared No of Days :48
163	02-07-2024	0	Interlocutory Application (I.B.C)	2709138/01528/2024	Sangoi Business Consulting LLP Vs BIRENDRA KUMAR AGARWAL IRP	Sec 60(5)	Defects not cleared No of Days :104
164	02-07-2024	0	Interlocutory Application (I.B.C)	2709138/01518/2024	Dr Nadeem Furniturewala Personal Guarantor to Hanjer Biotech Energies Pvt Ltd Vs	Application under any other provisions- IBC, Rule 11 of NCLT, 2016	Defects not cleared No of Days :103
165	02-07-2024	0	Interlocutory Application (I.B.C)	2709138/01527/2024	Vishesh Dhirendra Sangoi Vs BIRENDRA KUMAR AGARWAL IRP	Sec 60(5)	Defects not cleared No of Days :103
166	02-06-2024	0	Interlocutory Application (I.B.C)	2709138/01491/2024	HOTEL HORIZON PRIVATE LIMITED Vs ASSETS CARE & RECONSTRUCTION ENTERPRISE LIMITED	Sec 60(5)	Defects not cleared No of Days :105
167	02-06-2024	0	Miscellaneous Application (Companies Act)	2709138/01493/2024	SANJAY MURARILAL CHATURVEDI Vs ACCOMMODATION TIMES MEDIA AND COMMUNICATIONS PRIVATE LIMITED	Rule 11 of NCLT	Defects not cleared No of Days :105
168	02-06-2024	1	Interlocutory Application (I.B.C)	2709138/01507/2024	Nitin Narang Vs Mrs Nuzhat Furniturewala	Application under any other provisions- IBC	Defects not cleared No of Days :36
169	02-06-2024	0	Company Appeal (IBC)	2709138/01510/2024	Vinar Systems Pvt Ltd Vs Imax Electrotek Pvt Ltd	Any other provision - Govt body	Defects not cleared No of Days :106

170	02-06-2024	0	Interlocutory Application (I.B.C)	2709138/01514/2024	Dhirendra Premji Sangot Vs BIRENDRA KUMAR AGARWAL IRP	Sec 60(5)	Defects not cleared No of Days :105
171	02-05-2024	0	Interlocutory Application (I.B.C)	2709138/01446/2024	Vishal Sapte Vs Rajesh Sureshchandra Sheth	Sec 60(5)	Defects not cleared No of Days :105
172	02-05-2024	0	Interlocutory Application (I.B.C)	2709138/01469/2024	Rig Mining Private Limited Vs Abhay Narayan Manudhane Liquidator of M/s. Gupta Coal India Private Limited	Sec 60(5),Rule 11 of NCLT, 2016	Defects not cleared
173	02-05-2024	0	Interlocutory Application (I.B.C)	2709138/01455/2024	Aditya Chopra Vs MR. ARUN NANDLAL AGRAWAL	Sec 60(5)	Defects not cleared No of Days :105
174	02-03-2024	0	Interlocutory Application(Companies Act)	2709138/01429/2024	MR. KETAN MEHTA Vs FREDUN PHARMACEUTICALS LTD AND OTHER	Sec. 58(3)	Defects not cleared No of Days :104
175	02-03-2024	0	Interlocutory Application (I.B.C)	2709138/01413/2024	Consulshah Financial Services Private Limited Vs Vienna Multiventures Private Limited	22(3)a	Defects not cleared No of Days :110
176	02-03-2024	0	Interlocutory Application(Companies Act)	2709138/01428/2024	MR. KETAN MEHTA Vs FREDUN PHARMACEUTICALS LTD AND OTHER	Sec. 58(3)	Defects not cleared No of Days :110
177	02-03-2024	0	Interlocutory Application(Companies Act)	2709138/01418/2024	MR. KETAN MEHTA Vs FREDUN PHARMACEUTICALS LTD AND OTHER	Sec. 58(3)	Defects not cleared No of Days :110
178	02-03-2024	0	Interlocutory Application (I.B.C)	2709138/01424/2024	State Tax Officer-2 Vs Anish Nanavati Resolution Professional of Reliance Communication Limited	Sec 60(5)	Defects not cleared No of Days :111
179	02-03-2024	0	Interlocutory Application(Companies Act)	2709138/01427/2024	MR. KETAN MEHTA Vs FREDUN PHARMACEUTICALS LTD AND OTHER	Sec. 58(3)	Defects not cleared No of Days :110

