



**National Company Law Tribunal, Mumbai Bench  
4<sup>th</sup> floor, Mtnl Exchange Building,  
G.D.Somani Marg, Cuffe Parade, Mumbai-400005**

No: NCLT/Scrutiny/ Rule 28/ Defective/Oct/2024/ Date-14/02/2025

**NOTICE**

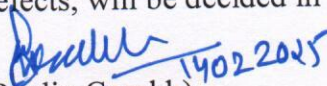
A notice was issue under rule 28(2) on 04/02/2025, wherein all the concerned parties were directed to remove defects from list of matters annexed therein, within 11/02/2025. However, it is observed that many of the concerned parties have still not rectified the defects.

In terms of rule 28

(3) The Registrar may for sufficient cause return the said document for rectification or amendment to the party filing the same, and for this purpose may allow to the party concerned such reasonable time as he may consider necessary or extend the time for compliance.

(4) Where the party fails to take any step for the removal of the defect within the time fixed for the same, the Registrar may, for reasons to be recorded in writing, decline to register the pleading or document.

The matters which are not rectified on or before 16/03/2025 from the list annexed with this notice, parties failing to take any step for removal of the defects, will be decided in terms of Rule 28 (4) and declined to register.

  
(Pradip Gorakh)

Deputy Registrar

1) NCLT Website

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

| Sr No. | Date Of Filing | No of Refile | Last Refiling Date | Case Type                                     | Diary No.          | Title Of Case                                                                        | Section                        | Remark                                |
|--------|----------------|--------------|--------------------|-----------------------------------------------|--------------------|--------------------------------------------------------------------------------------|--------------------------------|---------------------------------------|
| 1      | 30-11-2024     | 1            | 07-12-2024         | Company Petition IB (IBC)                     | 2709138/11308/2024 | SAUMIL MERCANTILE PRIVATE LIMITED Vs REKHA ARVIND BAJE                               | Section 95(1)                  | Defects not cleared<br>No of Days :53 |
| 2      | 30-11-2024     | 0            |                    | Company Petition IB (IBC)                     | 2709138/11284/2024 | State Bank Of India Vs SU TOLL ROAD PRIVATE LIMITED                                  | IBC under Sec 7                | Defects not cleared<br>No of Days :53 |
| 3      | 30-11-2024     | 1            | 17-01-2025         | Company Petition IB (IBC)                     | 2709138/11293/2024 | RAVISANKAR PASUPULETI Vs                                                             | Section 94(1)                  | Defects not cleared<br>No of Days :13 |
| 4      | 30-11-2024     | 1            | 20-12-2024         | Company Petition IB (IBC)                     | 2709138/11300/2024 | SAUMIL MERCANTILE PRIVATE LIMITED Vs SUSHIL MADHUKAR DALVI                           | Section 95(1)                  | Defects not cleared<br>No of Days :42 |
| 5      | 30-11-2024     | 1            | 30-12-2024         | Company Petition IB (IBC)                     | 2709138/11302/2024 | Daswani & Daswani Vs EUREKA FORBES LIMITED                                           | IBC Under Sec 9                | Defects not cleared<br>No of Days :11 |
| 6      | 29-11-2024     | 1            | 13-12-2024         | CA(A) Merger and Amalgamation(C ompanies Act) | 2709138/11264/2024 | KUTCH HANDICRAFTS PRIVATE LIMITED Vs                                                 | Sub-section (I) of section 230 | Defects not cleared<br>No of Days :53 |
| 7      | 29-11-2024     | 2            | 04-02-2025         | Company Petition IB (IBC)                     | 2709138/11244/2024 | Canara Bank Vs Supreme Best Value Kolhapur (Shiroli) Sangli Tollways Private Limited | IBC under Sec 7                | Defects not cleared<br>No of Days :8  |

|    |            |   |            |                                                        |                            |                                                                                                                                                      |                                   |                                                  |
|----|------------|---|------------|--------------------------------------------------------|----------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------|--------------------------------------------------|
| 8  | 28-11-2024 | 0 |            | Company<br>Petition IB (IBC)                           | 2709138/ <b>11231/2024</b> | Kishor Atmaram Gandhi Vs                                                                                                                             | Section 94(1)                     | <b>Defects not<br/>cleared</b><br>No of Days :69 |
| 9  | 27-11-2024 | 0 |            | Company<br>Petition IB (IBC)                           | 2709138/ <b>11170/2024</b> | Canara Bank Vs Mr Jagdish<br>Kishanchand Valecha<br>Personal Guarantor of M/s<br>Valecha Kachchh Toll Road<br>Ltd and M/s Valecha<br>Engineering Ltd | Section 95(1)                     | <b>Defects not<br/>cleared</b><br>No of Days :70 |
| 10 | 27-11-2024 | 0 |            | Company<br>Petition IB (IBC)                           | 2709138/ <b>11168/2024</b> | Canara Bank Vs Mr. Umesh<br>Hariram Valecha Personal<br>Guarantor of M/s Valecha<br>Engineering Ltd                                                  | Section 95(1)                     | <b>Defects not<br/>cleared</b><br>No of Days :70 |
| 11 | 27-11-2024 | 0 |            | Company<br>Petition IB (IBC)                           | 2709138/ <b>11169/2024</b> | Canara Bank Vs Mr Dinesh<br>Hariram Valechal Personal<br>Guarantor of M/s Valecha<br>Engineering Ltd                                                 | Section 95(1)                     | <b>Defects not<br/>cleared</b><br>No of Days :70 |
| 12 | 26-11-2024 | 3 | 19-01-2025 | CA(A) Merger<br>and<br>Amalgamation(C<br>ompanies Act) | 2709138/ <b>11157/2024</b> | Mr. Taufik Sayeed Hudli Vs<br>MANGESH VITHAL KEKRE                                                                                                   | Sub-section (I) of<br>section 230 | <b>Defects not<br/>cleared</b><br>No of Days :24 |
| 13 | 26-11-2024 | 1 | 27-12-2024 | Company<br>Petition IB (IBC)                           | 2709138/ <b>11163/2024</b> | BOSTON IVY<br>HEALTHCARE<br>SOLUTIONS PRIVATE<br>LIMITED Vs REMEDIUM<br>LIFECARE LIMITED                                                             | IBC Under Sec 9                   | <b>Defects not<br/>cleared</b><br>No of Days :13 |
| 14 | 25-11-2024 | 1 | 11-12-2024 | Company<br>Petition IB (IBC)                           | 2709138/ <b>11128/2024</b> | SAUMIL MERCANTILE<br>PRIVATE LIMITED Vs<br>DILIPKUMAR PREMDAS<br>SHARDA                                                                              | Section 95(1)                     | <b>Defects not<br/>cleared</b><br>No of Days :53 |

|    |            |   |            |                              |                    |                                                                        |               |                                          |
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| 15 | 25-11-2024 | 1 | 11-12-2024 | Company<br>Petition IB (IBC) | 2709138/11130/2024 | SAUMIL MERCANTILE<br>PRIVATE LIMITED Vs<br>VEDANG DILIPKUMAR<br>SHARDA | Section 95(1) | Defects not<br>cleared<br>No of Days :53 |
| 16 | 25-11-2024 | 1 | 11-12-2024 | Company<br>Petition IB (IBC) | 2709138/11137/2024 | SAUMIL MERCANTILE<br>PRIVATE LIMITED Vs<br>SANDEEP PREMDAS<br>SHARDA   | Section 95(1) | Defects not<br>cleared<br>No of Days :53 |
| 17 | 25-11-2024 | 1 | 11-12-2024 | Company<br>Petition IB (IBC) | 2709138/11138/2024 | SAUMIL MERCANTILE<br>PRIVATE LIMITED Vs<br>NIKHIL LALIT SHARDA         | Section 95(1) | Defects not<br>cleared<br>No of Days :53 |
| 18 | 25-11-2024 | 1 | 11-12-2024 | Company<br>Petition IB (IBC) | 2709138/11135/2024 | SAUMIL MERCANTILE<br>PRIVATE LIMITED Vs<br>SUJATA LALIT SHARDA         | Section 95(1) | Defects not<br>cleared<br>No of Days :53 |
| 19 | 25-11-2024 | 1 | 11-12-2024 | Company<br>Petition IB (IBC) | 2709138/11134/2024 | SAUMIL MERCANTILE<br>PRIVATE LIMITED Vs<br>LALIT PREMDAS SHARDA        | Section 95(1) | Defects not<br>cleared<br>No of Days :53 |
| 20 | 25-11-2024 | 0 |            | Company<br>Petition IB (IBC) | 2709138/11127/2024 | MAHIPAL ENTERPRISES<br>Vs RAHUL JAGDISHRAJ<br>GUPTA                    | Section 95(1) | Defects not<br>cleared<br>No of Days :70 |
| 21 | 25-11-2024 | 0 |            | Company<br>Petition IB (IBC) | 2709138/11124/2024 | ABV ELECTRONIC Vs<br>BIRAJ MUKESH MEHTA                                | Section 95(1) | Defects not<br>cleared<br>No of Days :70 |

|    |            |   |            |                              |                    |                                                                                           |                     |                                                  |
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| 22 | 25-11-2024 | 0 |            | Contempt<br>Petition (IBC)   | 2709138/11115/2024 | Shirdi Panel Industries<br>Limited Vs Uttarakhand<br>Power Corporation Ltd                | Sec 60(5)           | <b>Defects not<br/>cleared</b><br>No of Days :69 |
| 23 | 25-11-2024 | 1 | 11-12-2024 | Company<br>Petition IB (IBC) | 2709138/11132/2024 | SAUMIL MERCANTILE<br>PRIVATE LIMITED Vs<br>HIMANSHU LALIT<br>SHARDA                       | Section 95(1)       | <b>Defects not<br/>cleared</b><br>No of Days :53 |
| 24 | 25-11-2024 | 1 | 14-01-2025 | Company<br>Petition IB (IBC) | 2709138/11111/2024 | ULTRATECH CEMENT<br>LIMITED Vs YM<br>LANDMARK PRIVATE<br>LIMITED                          | IBC Under Sec 9     | <b>Defects not<br/>cleared</b><br>No of Days :8  |
| 25 | 24-11-2024 | 1 | 11-12-2024 | Company<br>Petition IB (IBC) | 2709138/11108/2024 | Amar Eknath Pawar Vs                                                                      | Section 94(1)       | <b>Defects not<br/>cleared</b><br>No of Days :53 |
| 26 | 24-11-2024 | 1 | 08-12-2024 | Company<br>Petition IB (IBC) | 2709138/11110/2024 | Sunil Pal Enterprises Vs<br>National (India) Contractor<br>and Engineers                  | Section 95(1)       | <b>Defects not<br/>cleared</b><br>No of Days :53 |
| 27 | 23-11-2024 | 2 | 24-01-2025 | Company<br>Petition IB (IBC) | 2709138/11093/2024 | BOSTON IVY<br>HEALTHCARE<br>SOLUTIONS PRIVATE<br>LIMITED Vs SUUMAYA<br>INDUSTRIES LIMITED | IBC Under Sec 9     | <b>Defects not<br/>cleared</b><br>No of Days :13 |
| 28 | 23-11-2024 | 0 |            | Company<br>Petition IB (IBC) | 2709138/11103/2024 | SURYAWANSHI PATIL<br>ESTATES PRIVATE<br>LIMITED Vs                                        | IBC Under Sec<br>10 | <b>Defects not<br/>cleared</b><br>No of Days :71 |

|    |            |   |            |                                      |                    |                                                                                                     |                                                                    |                                       |
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| 29 | 23-11-2024 | 1 | 11-12-2024 | Company Appeal(Companies Act)        | 2709138/11098/2024 | PRINCIPAL COMMISSIONER OF INCOME TAX 6 Vs REGISTRAR OF COMPANIES MUMBAI                             | Sec 252 (1) - By Government Body, Sec 252 (3) - By Government Body | Defects not cleared<br>No of Days :53 |
| 30 | 22-11-2024 | 1 | 08-01-2025 | Company Petition IB (IBC)            | 2709138/11041/2024 | PIRAMAL CAPITAL & HOUSING FINANCE LIMITED Vs AKSHIT KUMAR                                           | Section 95(1)                                                      | Defects not cleared<br>No of Days :13 |
| 31 | 22-11-2024 | 2 | 04-01-2025 | Intervention Petition (IBC)          | 2709138/11064/2024 | NATIONAL HIGHWAYS AUTHORITY OF INDIA Vs APKON VENTURES PRIVATE LIMITED                              | Sec 60(5)                                                          | Defects not cleared<br>No of Days :29 |
| 32 | 22-11-2024 | 1 | 08-01-2025 | Company Petition IB (IBC)            | 2709138/11043/2024 | PIRAMAL CAPITAL & HOUSING FINANCE LIMITED Vs ANIL KUMAR                                             | Section 95(1)                                                      | Defects not cleared<br>No of Days :13 |
| 33 | 21-11-2024 | 1 | 03-02-2025 | Company Petition (Companies Act)     | 2709138/11008/2024 | Shersing Prataprao Pawar Vs MARVELOUS METALS PVT LTD                                                | Sec. 241(1)                                                        | Defects not cleared<br>No of Days :9  |
| 34 | 21-11-2024 | 1 | 07-01-2025 | Company Petition IB (IBC)            | 2709138/11019/2024 | Nikhil P Desai Vs TRN MEDICAL SERVICES LLP                                                          | IBC under Sec 7                                                    | Defects not cleared<br>No of Days :13 |
| 35 | 21-11-2024 | 0 |            | Intervention Petition(Companies Act) | 2709138/11032/2024 | SEPCO Electric Power Construction Corporation Vs TALWANDI SABO POWER LIMITED                        | Rule 11 of NCLT                                                    | Defects not cleared<br>No of Days :73 |
| 36 | 21-11-2024 | 0 |            | Company Petition IB (IBC)            | 2709138/11012/2024 | Mr. Agarchand Mishrimal Kothari Sole Proprietor of A.K. Fabrics Vs MOKSHAMULTIVERSE PRIVATE LIMITED | IBC Under Sec 9                                                    | Defects not cleared<br>No of Days :71 |

|    |            |   |            |                                        |                    |                                                                                                                            |                                           |                                                  |
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| 37 | 21-11-2024 | 0 |            | Company<br>Petition IB (IBC)           | 2709138/11022/2024 | ALTEN CALSOFT LABS<br>(INDIA) PRIVATE LIMITED<br>Vs GLD SOFTWARE<br>PRIVATE LIMITED                                        | IBC Under Sec 9                           | <b>Defects not<br/>cleared</b><br>No of Days :71 |
| 38 | 20-11-2024 | 0 |            | Company<br>Petition IB (IBC)           | 2709138/10993/2024 | M/s Narang Developers<br>Private Limited Through its<br>R P Mr. Rakesh Bothra Vs<br>Narang and Mahaveer<br>Developers LLP  | IBC under Sec 7                           | <b>Defects not<br/>cleared</b><br>No of Days :72 |
| 39 | 18-11-2024 | 0 |            | Company<br>Petition<br>(Companies Act) | 2709138/10961/2024 | AMRAVATI CHIKHLI<br>EXPRESSWAY LIMITED<br>Vs                                                                               | Sec 272 of the<br>Companies Act ,<br>2013 | <b>Defects not<br/>cleared</b><br>No of Days :77 |
| 40 | 16-11-2024 | 0 |            | Company<br>Petition IB (IBC)           | 2709138/10951/2024 | JUBILANT INGREVIA<br>LIMITED Vs SHRI<br>SAIKRUPA SUGAR &<br>ALLIED INDUSTRIES<br>LIMITED                                   | IBC Under Sec 9                           | <b>Defects not<br/>cleared</b><br>No of Days :72 |
| 41 | 15-11-2024 | 2 | 30-12-2024 | Company<br>Petition IB (IBC)           | 2709138/10939/2024 | M/s. Shayona Pulp &<br>Conversion Mills Private<br>Limited Vs Maharashtra<br>State Electricity Distribution<br>Company Ltd | Rule 11 of<br>NCLT, 2016                  | <b>Defects not<br/>cleared</b><br>No of Days :13 |
| 42 | 15-11-2024 | 0 |            | Company<br>Petition<br>(Companies Act) | 2709138/10937/2024 | Aakash Pawankumar Gupta<br>Vs MANGALNATH<br>DEVELOPERS PRIVATE<br>LIMITED                                                  | Sec. 213                                  | <b>Defects not<br/>cleared</b><br>No of Days :77 |
| 43 | 15-11-2024 | 0 |            | Company<br>Petition IB (IBC)           | 2709138/10930/2024 | GOURMET BEVERAGE<br>EQUIPMENT PRIVATE<br>LIMITED Vs BIRTHSTONE<br>CAPITAL ADVISORS<br>PRIVATE LIMITED                      | IBC Under Sec 9                           | <b>Defects not<br/>cleared</b><br>No of Days :72 |
| 44 | 14-11-2024 | 0 |            | Company<br>Petition IB (IBC)           | 2709138/10905/2024 | Kalyani Sapkal Vs                                                                                                          | Section 94(1)                             | <b>Defects not<br/>cleared</b><br>No of Days :73 |

|    |            |   |            |                              |                            |                                                                                               |                 |                                                  |
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| 45 | 14-11-2024 | 0 |            | Company<br>Petition IB (IBC) | 2709138/ <b>10922/2024</b> | GOURMET BEVERAGE<br>EQUIPMENT PRIVATE<br>LIMITED Vs BIRTHSTONE<br>BUILDCON PRIVATE<br>LIMITED | IBC Under Sec 9 | <b>Defects not<br/>cleared</b><br>No of Days :72 |
| 46 | 14-11-2024 | 2 | 27-12-2024 | Company<br>Petition IB (IBC) | 2709138/ <b>10882/2024</b> | Charudutta Srinivas Mudgal<br>Vs                                                              | Section 94(1)   | <b>Defects not<br/>cleared</b><br>No of Days :13 |
| 47 | 14-11-2024 | 2 | 28-12-2024 | Company<br>Petition IB (IBC) | 2709138/ <b>10900/2024</b> | THE CANARA BANK<br>LIMITED Vs Mr Zakaria<br>Mohammad Farouk<br>Darvesh                        | Section 95(1)   | <b>Defects not<br/>cleared</b><br>No of Days :13 |
| 48 | 14-11-2024 | 2 | 28-12-2024 | Company<br>Petition IB (IBC) | 2709138/ <b>10893/2024</b> | THE CANARA BANK<br>LIMITED Vs Mr Vinod<br>Anant Dali                                          | Section 95(1)   | <b>Defects not<br/>cleared</b><br>No of Days :13 |
| 49 | 14-11-2024 | 2 | 28-12-2024 | Company<br>Petition IB (IBC) | 2709138/ <b>10899/2024</b> | THE CANARA BANK<br>LIMITED Vs Mr Hitesh<br>Paranand Asrani                                    | Section 95(1)   | <b>Defects not<br/>cleared</b><br>No of Days :21 |
| 50 | 14-11-2024 | 0 |            | Company<br>Petition IB (IBC) | 2709138/ <b>10922/2024</b> | GOURMET BEVERAGE<br>EQUIPMENT PRIVATE<br>LIMITED Vs BIRTHSTONE<br>BUILDCON PRIVATE<br>LIMITED | IBC Under Sec 9 | <b>Defects not<br/>cleared</b><br>No of Days :72 |
| 51 | 14-11-2024 | 1 | 09-12-2024 | Company<br>Petition IB (IBC) | 2709138/ <b>10865/2024</b> | SARLA INFOTECH<br>LIMITED Vs                                                                  | IBC Section 59  | <b>Defects not<br/>cleared</b><br>No of Days :53 |
| 52 | 14-11-2024 | 2 | 28-12-2024 | Company<br>Petition IB (IBC) | 2709138/ <b>10893/2024</b> | THE CANARA BANK<br>LIMITED Vs Mr Vinod<br>Anant Dali                                          | Section 95(1)   | <b>Defects not<br/>cleared</b><br>No of Days :13 |

|    |            |   |            |                              |                    |                                                                                                                     |                 |                                                  |
|----|------------|---|------------|------------------------------|--------------------|---------------------------------------------------------------------------------------------------------------------|-----------------|--------------------------------------------------|
| 53 | 14-11-2024 | 0 |            | Company<br>Petition IB (IBC) | 2709138/10878/2024 | M/s Narang Developers<br>Private Limited Through its<br>R P Mr. Rakesh Bothra Vs<br>NARANG VILLE PRIVATE<br>LIMITED | IBC under Sec 7 | <b>Defects not<br/>cleared</b><br>No of Days :72 |
| 54 | 14-11-2024 | 1 | 10-12-2024 | Company<br>Petition IB (IBC) | 2709138/10861/2024 | APRN Enterprises Private<br>Limited Vs William<br>Jebamani Mani                                                     | Section 95(1)   | <b>Defects not<br/>cleared</b><br>No of Days :53 |
| 55 | 14-11-2024 | 0 |            | Company<br>Petition IB (IBC) | 2709138/10905/2024 | Kalyani Sapkal Vs                                                                                                   | Section 94(1)   | <b>Defects not<br/>cleared</b><br>No of Days :73 |
| 56 | 14-11-2024 | 1 | 10-12-2024 | Company<br>Petition IB (IBC) | 2709138/10859/2024 | APRN Enterprises Private<br>Limited Vs Sudha Mangesh<br>Sawant                                                      | Section 95(1)   | <b>Defects not<br/>cleared</b><br>No of Days :53 |
| 57 | 14-11-2024 | 2 | 27-12-2024 | Company<br>Petition IB (IBC) | 2709138/10882/2024 | Charudutta Srinivas Mudgal<br>Vs                                                                                    | Section 94(1)   | <b>Defects not<br/>cleared</b><br>No of Days :13 |
| 58 | 14-11-2024 | 2 | 28-12-2024 | Company<br>Petition IB (IBC) | 2709138/10900/2024 | THE CANARA BANK<br>LIMITED Vs Mr Zakaria<br>Mohammad Farouk<br>Darvesh                                              | Section 95(1)   | <b>Defects not<br/>cleared</b><br>No of Days :13 |
| 59 | 14-11-2024 | 2 | 28-12-2024 | Company<br>Petition IB (IBC) | 2709138/10892/2024 | THE CANARA BANK<br>LIMITED Vs Mr Rajesh<br>Shripad Ghangurde                                                        | Section 95(1)   | <b>Defects not<br/>cleared</b><br>No of Days :13 |
| 60 | 14-11-2024 | 2 | 28-12-2024 | Company<br>Petition IB (IBC) | 2709138/10901/2024 | THE CANARA BANK<br>LIMITED Vs Mr Sanjeev<br>Anant Gupte                                                             | Section 95(1)   | <b>Defects not<br/>cleared</b><br>No of Days :21 |

|    |            |   |            |                                  |                    |                                                                                                                  |                                |                                       |
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| 61 | 14-11-2024 | 0 |            | Company Appeal(Companies Act)    | 2709138/10870/2024 | ASSOCIATION OF THE HANUMAN BUILDING PREMISES OWNERS PRIVATE LIMITED Vs Registrar of Companies Maharashtra Mumbai | Sec 252 (1)                    | Defects not cleared<br>No of Days :77 |
| 62 | 14-11-2024 | 0 |            | Company Petition (Companies Act) | 2709138/10864/2024 | SEMPERTRANS INDIA PRIVATE LIMITED Vs Registrar of Companies                                                      | Sub-Section (1) Of Section 66. | Defects not cleared<br>No of Days :77 |
| 63 | 14-11-2024 | 2 | 28-12-2024 | Company Petition IB (IBC)        | 2709138/10896/2024 | THE CANARA BANK LIMITED Vs Mr Mohammad Farouk Suleman Darvesh                                                    | Section 95(1)                  | Defects not cleared<br>No of Days :21 |
| 64 | 14-11-2024 | 0 |            | Company Petition IB (IBC)        | 2709138/10904/2024 | Amit Natwarlal Shah Vs Mina Harshad Sanghvi                                                                      | Section 95(1)                  | Defects not cleared<br>No of Days :73 |
| 65 | 12-11-2024 | 0 |            | Company Petition IB (IBC)        | 2709138/10817/2024 | CANARA BANK Vs DEEPTI JOBALIA                                                                                    | Section 95(1)                  | Defects not cleared<br>No of Days :73 |
| 66 | 12-11-2024 | 0 |            | Company Petition IB (IBC)        | 2709138/10818/2024 | CANARA BANK Vs NIMESH N SHAH                                                                                     | Section 95(1)                  | Defects not cleared<br>No of Days :73 |
| 67 | 12-11-2024 | 0 |            | Company Petition IB (IBC)        | 2709138/10825/2024 | CANARA BANK Vs RAJESH C DADIA                                                                                    | Section 95(1)                  | Defects not cleared<br>No of Days :73 |

|    |            |   |  |                                      |                            |                                                                                                    |                                        |                                                  |
|----|------------|---|--|--------------------------------------|----------------------------|----------------------------------------------------------------------------------------------------|----------------------------------------|--------------------------------------------------|
| 68 | 12-11-2024 | 0 |  | Company<br>Petition IB (IBC)         | 2709138/ <b>10827/2024</b> | CANARA BANK Vs Amita<br>Sheth                                                                      | Section 95(1)                          | <b>Defects not<br/>cleared</b><br>No of Days :73 |
| 69 | 12-11-2024 | 0 |  | Company<br>Petition IB (IBC)         | 2709138/ <b>10820/2024</b> | CANARA BANK Vs<br>HEMANT R SHAH                                                                    | Section 95(1)                          | <b>Defects not<br/>cleared</b><br>No of Days :73 |
| 70 | 12-11-2024 | 0 |  | Company<br>Petition IB (IBC)         | 2709138/ <b>10819/2024</b> | CANARA BANK Vs KIRAN<br>SETH                                                                       | Section 95(1)                          | <b>Defects not<br/>cleared</b><br>No of Days :73 |
| 71 | 12-11-2024 | 0 |  | Company<br>Petition IB (IBC)         | 2709138/ <b>10824/2024</b> | CANARA BANK Vs<br>PRASHANT MENON                                                                   | Section 95(1)                          | <b>Defects not<br/>cleared</b><br>No of Days :73 |
| 72 | 11-11-2024 | 0 |  | Company<br>Petition IB (IBC)         | 2709138/ <b>10811/2024</b> | CANARA BANK Vs NIKITA<br>N SHAH                                                                    | Section 95(1)                          | <b>Defects not<br/>cleared</b><br>No of Days :73 |
| 73 | 11-11-2024 | 0 |  | Company<br>Petition IB (IBC)         | 2709138/ <b>10805/2024</b> | CANARA BANK Vs<br>KALPANA R DADIA                                                                  | Section 95(1)                          | <b>Defects not<br/>cleared</b><br>No of Days :73 |
| 74 | 11-11-2024 | 0 |  | Company<br>Petition IB (IBC)         | 2709138/ <b>10812/2024</b> | CANARA BANK Vs NAVIN<br>N SHAH                                                                     | Section 95(1)                          | <b>Defects not<br/>cleared</b><br>No of Days :73 |
| 75 | 09-11-2024 | 0 |  | Company<br>Appeal(Compani<br>es Act) | 2709137/ <b>10783/2024</b> | Principal Commissioner of<br>Income Tax Panaji Goa Vs<br>Registrar of Companies<br>Goa Daman & Diu | Sec 252 (3) - By<br>Government<br>Body | <b>Defects not<br/>cleared</b><br>No of Days :79 |

|    |            |   |            |                                      |                    |                                                                                            |                                        |                                                  |
|----|------------|---|------------|--------------------------------------|--------------------|--------------------------------------------------------------------------------------------|----------------------------------------|--------------------------------------------------|
| 76 | 09-11-2024 | 0 |            | Company<br>Petition IB (IBC)         | 2709138/10794/2024 | QUREKA TRADE PRIVATE<br>LIMITED Vs Dipesh<br>Hasmukhrai Janani                             | Section 95(1)                          | <b>Defects not<br/>cleared</b><br>No of Days :73 |
| 77 | 09-11-2024 | 0 |            | Company<br>Appeal(Compani<br>es Act) | 2709137/10782/2024 | Pr. Commissioner of<br>Income Tax Panaji Vs<br>Registrar OF Companies-<br>Goa Daman Diu    | Sec 252 (3) - By<br>Government<br>Body | <b>Defects not<br/>cleared</b><br>No of Days :79 |
| 78 | 08-11-2024 | 1 | 26-12-2024 | Company<br>Petition IB (IBC)         | 2709138/10718/2024 | THE CANARA BANK<br>LIMITED Vs Rita Sunil<br>Verma                                          | Section 95(1)                          | <b>Defects not<br/>cleared</b><br>No of Days :14 |
| 79 | 08-11-2024 | 1 | 22-01-2025 | Company<br>Petition IB (IBC)         | 2709138/10746/2024 | King Decor (Zhejiang ) Co<br>Ltd Vs SHIRDI PANEL<br>INDUSTRIES LIMITED                     | IBC Under Sec 9                        | <b>Defects not<br/>cleared</b><br>No of Days :13 |
| 80 | 08-11-2024 | 2 | 27-12-2024 | Company<br>Petition IB (IBC)         | 2709138/10708/2024 | DYNAMIC BUSINESS<br>ENTREPRENEURS LLP Vs                                                   | IBC Under Sec 9                        | <b>Defects not<br/>cleared</b><br>No of Days :21 |
| 81 | 08-11-2024 | 1 | 08-01-2025 | Company<br>Petition IB (IBC)         | 2709138/10721/2024 | THE CANARA BANK<br>LIMITED Vs Anoop<br>Wadhera                                             | Section 95(1)                          | <b>Defects not<br/>cleared</b><br>No of Days :14 |
| 82 | 08-11-2024 | 0 |            | Company<br>Petition IB (IBC)         | 2709138/10728/2024 | UNION BANK OF INDIA<br>LIMITED Vs EXCEL<br>OVERSEAS PVT LTD                                | IBC under Sec 7                        | <b>Defects not<br/>cleared</b><br>No of Days :72 |
| 83 | 08-11-2024 | 1 | 26-12-2024 | Company<br>Petition IB (IBC)         | 2709138/10722/2024 | THE CANARA BANK<br>LIMITED Vs Saral Sunil<br>Verma                                         | Section 95(1)                          | <b>Defects not<br/>cleared</b><br>No of Days :21 |
| 84 | 06-11-2024 | 1 | 03-12-2024 | Intervention<br>Petition (IBC)       | 2709138/10678/2024 | MRS. SHASHI Vs MR.<br>MILIND B KASODEKAR<br>LIQUIDATOR OF M/S<br>PHADNIS PROPERTIES<br>LTD | Sec 60(5)                              | <b>Defects not<br/>cleared</b><br>No of Days :49 |

|    |            |   |            |                               |                    |                                                                     |                                  |                                       |
|----|------------|---|------------|-------------------------------|--------------------|---------------------------------------------------------------------|----------------------------------|---------------------------------------|
| 85 | 05-11-2024 | 0 |            | Company Appeal(Companies Act) | 2709138/10652/2024 | Principal Commissioner of Income Tax 1 Vs Registrar of Companies    | Sec 252 (3) - By Government Body | Defects not cleared<br>No of Days :84 |
| 86 | 04-11-2024 | 0 |            | Company Petition IB (IBC)     | 2709138/10618/2024 | CANARA BANK Vs IMRAN KHAN HASAN KHAN                                | Section 95(1)                    | Defects not cleared<br>No of Days :73 |
| 87 | 04-11-2024 | 0 |            | Company Petition IB (IBC)     | 2709138/10624/2024 | CANARA BANK Vs SUNIL DATTATRAY LINGADE                              | Section 95(1)                    | Defects not cleared<br>No of Days :73 |
| 88 | 04-11-2024 | 1 | 18-11-2024 | Company Petition IB (IBC)     | 2709138/10616/2024 | CANARA BANK Vs ANIL DATTATRAY LINGADE                               | Section 95(1)                    | Defects not cleared<br>No of Days :69 |
| 89 | 02-11-2024 | 1 | 02-12-2024 | Company Petition IB (IBC)     | 2709138/10613/2024 | R.K.Purushothaman Vs DE GRANDE SPORTS PRIVATE LIMITED               | IBC under Sec 7                  | Defects not cleared<br>No of Days :53 |
| 90 | 01-11-2024 | 0 |            | Company Appeal(Companies Act) | 2709138/10608/2024 | Income Tax Officer Ward - 14(3)(1) Vs Registrar of Companies Mumbai | Sec 252 (1)                      | Defects not cleared<br>No of Days :84 |
| 91 | 01-11-2024 | 0 |            | Company Appeal(Companies Act) | 2709138/10607/2024 | Income Tax Officer Ward - 14(3)(1) Vs Registrar of Companies Mumbai | Sec 252 (1)                      | Defects not cleared<br>No of Days :93 |
| 92 | 01-11-2024 | 0 |            | Company Appeal(Companies Act) | 2709138/10609/2024 | Income Tax Officer Ward - 14(3)(1) Vs Registrar of Companies Mumbai | Sec 252 (1)                      | Defects not cleared<br>No of Days :79 |

| Sr No. | Date Of Filing | No of Refile | Last Refiling Date | Case Type                                | Diary No.          | Title Of Case                                                                               | Section                         | Remark                                |
|--------|----------------|--------------|--------------------|------------------------------------------|--------------------|---------------------------------------------------------------------------------------------|---------------------------------|---------------------------------------|
| 1      | 30-11-2024     | 2            | 31-12-2024         | Interlocutory Application (I.B.C)        | 2709138/11314/2024 | Transport Engineering Solutions India Pvt. Ltd. Vs Transport Solutions India Pvt. Ltd.      | Sec 60(5)                       | Defects not cleared<br>No of Days :44 |
| 2      | 30-11-2024     | 0            |                    | Interlocutory Application (I.B.C)        | 2709138/11295/2024 | Sunil Kumar Agarwal Vs Ranjit Gawande                                                       | Section 19(2) / Regulation 30   | Defects not cleared<br>No of Days :36 |
| 3      | 29-11-2024     | 1            | 07-01-2025         | Interlocutory Application (I.B.C)        | 2709138/11271/2024 | Mrs. Manisha R. Pawar Vs State Bank of India                                                | Rule 11 of NCLT, 2016           | Defects not cleared<br>No of Days :28 |
| 4      | 29-11-2024     | 2            | 20-01-2025         | Interlocutory Application(Companies Act) | 2709138/11261/2024 | NORTH SHIPPING PRIVATE LIMITED Vs SUURJIT SINGH GHUMAN                                      | Rule 11 of NCLT                 | Defects not cleared<br>No of Days :14 |
| 5      | 29-11-2024     | 0            |                    | Company Application(Companies Act)       | 2709138/11277/2024 | CEPCO Industries Private Limited Vs                                                         | Rule 11 of NCLT                 | Defects not cleared<br>No of Days :46 |
| 6      | 28-11-2024     | 1            | 20-01-2025         | Interlocutory Application (I.B.C)        | 2709138/11240/2024 | JM Financial Asset Reconstruction Company Limited Vs Synergy Wood and Glass Private Limited | Sec 60(5),Rule 11 of NCLT, 2016 | Defects not cleared<br>No of Days :14 |
| 7      | 27-11-2024     | 0            |                    | Interlocutory Application (I.B.C)        | 2709138/11193/2024 | Jovita Reema Mathias Vs Mahadev Bajirao Gandhale                                            | Section 19(2) / Regulation 30   | Defects not cleared<br>No of Days :28 |

|    |            |   |            |                                          |                    |                                                                                                                           |                                                                                                |                                       |
|----|------------|---|------------|------------------------------------------|--------------------|---------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------|---------------------------------------|
| 8  | 27-11-2024 | 0 |            | Interlocutory Application (I.B.C)        | 2709138/11181/2024 | Deutsche Bank AG Vs Nirupama Sheth                                                                                        | Sec 60(5)                                                                                      | Defects not cleared<br>No of Days :69 |
| 9  | 26-11-2024 | 1 | 12-12-2024 | Interlocutory Application (I.B.C)        | 2709138/11146/2024 | ARCK RESOLUTION PROFESSIONALS LLP THROUGH ITS AUTHORISED SIGNATORY MR. ANIL KOHLI Vs                                      | Rule 11 of NCLT, 2016                                                                          | Defects not cleared<br>No of Days :45 |
| 10 | 26-11-2024 | 0 |            | Interlocutory Application (I.B.C)        | 2709138/11159/2024 | Pradeep Kumar Chakravarty Vs                                                                                              | Application under any other provisions- IBC,Rule 11 of NCLT, 2016,Sections 60(5)/Regulation 13 | Defects not cleared<br>No of Days :69 |
| 11 | 25-11-2024 | 1 | 09-12-2024 | Interlocutory Application (I.B.C)        | 2709138/11140/2024 | GEM Laboratories Private Limited Vs Pankaj Sham Joshi Resolution Professional of KGS Sugar & Infra Corporation Ltd Having | Sec 60(5)                                                                                      | Defects not cleared<br>No of Days :45 |
| 12 | 25-11-2024 | 0 |            | Interlocutory Application (I.B.C)        | 2709138/11143/2024 | Abhijit Guhathakurta Vs Vishvajeet R Sambhus                                                                              | Sec 60(5)                                                                                      | Defects not cleared<br>No of Days :69 |
| 13 | 24-11-2024 | 0 |            | Interlocutory Application(Companies Act) | 2709138/11107/2024 | susheel kumar pari Vs biscoot records llp & ors                                                                           | Application under any other provisions                                                         | Defects not cleared<br>No of Days :69 |
| 14 | 23-11-2024 | 0 |            | Interlocutory Application(Companies Act) | 2709138/11104/2024 | Vijay Kumar Singh Vs Vijay Kumar Singh                                                                                    | Rule 11 of NCLT                                                                                | Defects not cleared<br>No of Days :69 |

|    |            |   |            |                                          |                    |                                                                               |                                                     |                                       |
|----|------------|---|------------|------------------------------------------|--------------------|-------------------------------------------------------------------------------|-----------------------------------------------------|---------------------------------------|
| 15 | 23-11-2024 | 0 |            | Interlocutory Application (I.B.C)        | 2709138/11092/2024 | Sanjeev Gogia Vs Kamal Kumar Jain                                             | Rule 11 of NCLT, 2016, Sections 60(5)/Regulation 13 | Defects not cleared<br>No of Days :69 |
| 16 | 23-11-2024 | 2 | 21-01-2025 | Interlocutory Application(Companies Act) | 2709138/11070/2024 | Luv Kothari Vs SEWRI LAND COMPANY PRIVATE LIMITED                             | Rule 11 of NCLT                                     | Defects not cleared<br>No of Days :13 |
| 17 | 22-11-2024 | 0 |            | Interlocutory Application(Companies Act) | 2709138/11055/2024 | Mr. Ravindra Raghunath Rothe Vs Warade Packtech Private Limited               | Sec. 242(4)                                         | Defects not cleared<br>No of Days :69 |
| 18 | 22-11-2024 | 0 |            | Interlocutory Application (I.B.C)        | 2709138/11050/2024 | PRAMOD KUMAR DOKANIA Vs                                                       | Reg. 15 of IBBI (Liq.) Regulation 2016              | Defects not cleared<br>No of Days :72 |
| 19 | 22-11-2024 | 1 | 10-01-2025 | Interlocutory Application(IBC)(Plan)     | 2709138/11053/2024 | Mr. Arun Kishnlal Bagaria Vs                                                  | Sec 30                                              | Defects not cleared<br>No of Days :15 |
| 20 | 22-11-2024 | 0 |            | Interlocutory Application (I.B.C)        | 2709138/11048/2024 | Raheja Atlantis Co-operative Housing Society Limited Vs                       | Sec 60(5),Rule 11 of NCLT, 2016                     | Defects not cleared<br>No of Days :72 |
| 21 | 22-11-2024 | 1 | 06-12-2024 | Interlocutory Application (I.B.C)        | 2709138/11047/2024 | Bell Finvest India Limited Vs Asha Hospitality & Facility Management Pvt.Ltd. | Rule 11 of NCLT, 2016                               | Defects not cleared<br>No of Days :45 |
| 22 | 22-11-2024 | 0 |            | Interlocutory Application (I.B.C)        | 2709138/11061/2024 | Mr. Manoj Kumar Babulal Agarwal Vs                                            | Application under any other provisions- IBC         | Defects not cleared<br>No of Days :72 |

|    |            |   |            |                                          |                    |                                                                                                                   |                                                        |                                              |
|----|------------|---|------------|------------------------------------------|--------------------|-------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------|----------------------------------------------|
| 23 | 21-11-2024 | 1 | 23-12-2024 | Interlocutory Application (I.B.C)        | 2709138/11015/2024 | AWFIS SPACE SOLUTIONS PRIVATE LIMITED Vs DOIT URBAN VENTURES (INDIA) PRIVATE LIMITED                              | Rule 11 of NCLT, 2016                                  | <b>Defects not cleared</b><br>No of Days :39 |
| 24 | 21-11-2024 | 0 |            | Interlocutory Application(IBC)(Plan)     | 2709138/11009/2024 | Ajay Gupta Resolution Professional of Latakisan Constructions Private Limited Vs                                  | Sec 30                                                 | <b>Defects not cleared</b><br>No of Days :73 |
| 25 | 20-11-2024 | 0 |            | Company Application(Companies Act)       | 2709138/11003/2024 | Amritanshu Infrastructure & Management Pvt. Ltd. & Beigh Construction Company Pvt Ltd Vs Grant Thornton India LLP | Rule 11 of NCLT                                        | <b>Defects not cleared</b><br>No of Days :73 |
| 26 | 19-11-2024 | 0 |            | Interlocutory Application(Companies Act) | 2709138/10974/2024 | MILANKUMAR DAULATRAO CHAVAN Vs SATISH DAULATRAO CHAVAN                                                            | Sec. 241(1)                                            | <b>Defects not cleared</b><br>No of Days :73 |
| 27 | 19-11-2024 | 0 |            | Interlocutory Application (I.B.C)        | 2709138/10977/2024 | Rajesh Ramesh Kamath (Liquidator) Vs                                                                              | Regulation 44(2), Liquidation process Regulation, 2016 | <b>Defects not cleared</b><br>No of Days :73 |
| 28 | 15-11-2024 | 1 | 10-12-2024 | Interlocutory Application (I.B.C)        | 2709138/10928/2024 | M/s Truvisory Insolvency Professional Pvt Ltd Vs                                                                  | Section 22                                             | <b>Defects not cleared</b><br>No of Days :45 |
| 29 | 14-11-2024 | 0 |            | Interlocutory Application (I.B.C)        | 2709138/10845/2024 | Sunplaza Premises Co-op Society Limited Vs Jitendra Kothari                                                       | Sec 60(5)                                              | <b>Defects not cleared</b><br>No of Days :73 |
| 30 | 14-11-2024 | 0 |            | Interlocutory Application (I.B.C)        | 2709138/10913/2024 | Prajakta Madhav Shidhore Vs                                                                                       | Regulation 44(2), Liquidation process Regulation, 2016 | <b>Defects not cleared</b><br>No of Days :73 |

|    |            |   |            |                                          |                            |                                                                                                        |                                                        |                                              |
|----|------------|---|------------|------------------------------------------|----------------------------|--------------------------------------------------------------------------------------------------------|--------------------------------------------------------|----------------------------------------------|
| 31 | 14-11-2024 | 1 | 09-12-2024 | Interlocutory Application(Companies Act) | 2709138/ <b>10841/2024</b> | Pooran M. Dave Vs                                                                                      | Rule 11 of NCLT                                        | <b>Defects not cleared</b><br>No of Days :45 |
| 32 | 14-11-2024 | 0 |            | Interlocutory Application (I.B.C)        | 2709138/ <b>10871/2024</b> | Regional P.F. Commissioner II Vashi Vs RESOLUTION PROFESSIONAL Color Roof India Limited                | Sec 60(5)                                              | <b>Defects not cleared</b><br>No of Days :73 |
| 33 | 14-11-2024 | 1 | 06-12-2024 | Interlocutory Application (I.B.C)        | 2709138/ <b>10923/2024</b> | Mr. Pankaj Bhattad Vs Mrs. Durga Chhaganlal Patel                                                      | Sec 60(5)                                              | <b>Defects not cleared</b><br>No of Days :45 |
| 34 | 14-11-2024 | 0 |            | Restoration Application (IBC)            | 2709138/ <b>10916/2024</b> | M/s Wellcome Steel through Sole Proprietor Mr Abdul Hafiz Murtaza Hussain Khan Vs KAVISH INTERNATIONAL | Sec 60(5)                                              | <b>Defects not cleared</b><br>No of Days :73 |
| 35 | 13-11-2024 | 0 |            | Interlocutory Application (I.B.C)        | 2709138/ <b>10830/2024</b> | GGS Infrastructures Pvt. Ltd. Vs IDBI Bank Limited                                                     | Sec 60(5)                                              | <b>Defects not cleared</b><br>No of Days :73 |
| 36 | 13-11-2024 | 0 |            | Interlocutory Application (I.B.C)        | 2709138/ <b>10838/2024</b> | SONU GUPTA LIQUIDATOR OF PAN INDIA NETWORK LIMITEDQ Vs                                                 | Regulation 44(2), Liquidation process Regulation, 2016 | <b>Defects not cleared</b><br>No of Days :73 |
| 37 | 13-11-2024 | 1 | 10-12-2024 | Interlocutory Application (I.B.C)        | 2709138/ <b>10833/2024</b> | M/s Truvisory Insolvency Professional Pvt Ltd Vs                                                       | Application under any other provisions- IBC            | <b>Defects not cleared</b><br>No of Days :46 |
| 38 | 12-11-2024 | 0 |            | Interlocutory Application (I.B.C)        | 2709138/ <b>10816/2024</b> | Gaurav Ashok Adukia Vs aakash tiles pvt ltd                                                            | Application under any other provisions- IBC            | <b>Defects not cleared</b><br>No of Days :73 |



|    |            |   |            |                                    |                            |                                                                                           |                       |                                              |
|----|------------|---|------------|------------------------------------|----------------------------|-------------------------------------------------------------------------------------------|-----------------------|----------------------------------------------|
| 47 | 08-11-2024 | 1 | 17-12-2024 | Interlocutory Application (I.B.C)  | 2709138/ <b>10711/2024</b> | Truue IPE LLP Vs                                                                          | Section 21            | <b>Defects not cleared</b><br>No of Days :46 |
| 48 | 08-11-2024 | 0 |            | Interlocutory Application (I.B.C)  | 2709138/ <b>10767/2024</b> | Anand Birdichand Balai Vs Sugar Commissioner                                              | Sec 60(5)             | <b>Defects not cleared</b><br>No of Days :73 |
| 49 | 08-11-2024 | 1 | 05-12-2024 | Interlocutory Application (I.B.C)  | 2709138/ <b>10760/2024</b> | KAIL Limited Vs Yes Bank Limited                                                          | Sec 60(5)             | <b>Defects not cleared</b><br>No of Days :49 |
| 50 | 06-11-2024 | 0 |            | Company Application(Companies Act) | 2709138/ <b>10669/2024</b> | Rakesh Kabra Vs Nrk Overseas India Pvt Ltd and others                                     | Rule 11 of NCLT       | <b>Defects not cleared</b><br>No of Days :73 |
| 51 | 06-11-2024 | 0 |            | Interlocutory Application (I.B.C)  | 2709138/ <b>10675/2024</b> | M/s. Siddhivinayak Enterprises Vs POPULAR STEEL WORKS AND AGRICULTURAL IMPLEMENTS PRIVATE | Sec 60(5)             | <b>Defects not cleared</b><br>No of Days :73 |
| 52 | 05-11-2024 | 1 | 19-12-2024 | Company Application(Companies Act) | 2709138/ <b>10654/2024</b> | Kamal Kishor Gurnani Vs Kartik Jain                                                       | Section 302           | <b>Defects not cleared</b><br>No of Days :36 |
| 53 | 04-11-2024 | 1 | 10-12-2024 | Interlocutory Application (I.B.C)  | 2709138/ <b>10628/2024</b> | Ajay Shankarlal Mittal Vs Pankaj Mahajan                                                  | Rule 11 of NCLT, 2016 | <b>Defects not cleared</b><br>No of Days :49 |
| 54 | 03-11-2024 | 0 |            | Interlocutory Application (I.B.C)  | 2709138/ <b>10614/2024</b> | Mr. Anish Gupta Resolution Professional Vs Allcargo Logistics Limited                     | Section 60(5)         | <b>Defects not cleared</b><br>No of Days :73 |