



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 22.04.2025

NOTICE

A notice was issue under rule 28(2) on 04.02.2025 to all concerned parties to rectify the defects issued by the scrutiny section in the list of matters annexed to the notice upto 11.02.2025.

Further Notice under Rule28(3) of NCLT Rules, 2016 granting 30 days time as per Hon'ble Bombay High Court Order Dated 03.05.2024 in WP(L) 34152/2023, para no. (a) to (b) of the order was issued on 14.02.2025.

Inspite of giving sufficient and reasonable time to rectify the defects many parties have failed to take any steps as required under notice mentioned above.

In terms of rule 28 (3) & (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.

Accordingly, the matters as per list annexed herewith have been decided in terms of rule 28 (4) NCLT Rules, 2016 and declined to register.

/ P Singh 22/4/25

Deputy Registrar
(Charan Pratap Singh)

- 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	Section 95(1)	Defects not cleared No of Days :53
2	30-11-2024	1	20-12-2024	Company Petition IB (IBC)	2709138/11300/2024	SAUMIL MERCANTILE PRIVATE LIMITED Vs	Section 95(1)	Defects not cleared No of Days :42
3	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 No of Days :11
4	28-11-2024	0		Company Petition IB (IBC)	2709138/11231/2024	Kishor Atmaram Gandhi Vs	Section 94(1)	Defects not cleared No of Days :69
5	27-11-2024	0		Company Petition IB (IBC)	2709138/11170/2024	Canara Bank Vs Mr Jagdish Kishanchand Valecha Personal Guarantor of M/s Valecha Kachchh Toll	Section 95(1)	Defects not cleared No of Days :70

21	23-11-2024	1	11-12-2024	Company Appeal(Companies Act)	2709138/ 11098/2024	PRINCIPAL COMMISSIONER OF INCOME TAX 6 Vs REGISTRAR OF COMPANIES	Sec 252 (1) - By Government Body, Sec 252 (3) - By Government Body	Defects not cleared No of Days :53
22	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 No of Days :13
23	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 No of Days :29
24	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 No of Days :13
25	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 No of Days :9

36	14-11-2024	2	28-12-2024	Company Petition IB (IBC)	2709138/ 10893/2024	THE CANARA BANK LIMITED Vs Mr Vinod Anant Dali	Section 95(1)	Defects not cleared No of Days :13
37	14-11-2024	2	28-12-2024	Company Petition IB (IBC)	2709138/ 10899/2024	THE CANARA BANK LIMITED Vs Mr Hitesh Paranand Asrani	Section 95(1)	Defects not cleared No of Days :21
38	14-11-2024	0		Company Petition IB (IBC)	2709138/ 10922/2024	GOURMET BEVERAGE EQUIPMENT PRIVATE LIMITED Vs BIRTHSTONE BUILDCON PRIVATE	IBC Under Sec 9	Defects not cleared No of Days :72
39	14-11-2024	1	09-12-2024	Company Petition IB (IBC)	2709138/ 10865/2024	SARLA INFOTECH LIMITED Vs	IBC Section 59	Defects not cleared No of Days :53
40	14-11-2024	2	28-12-2024	Company Petition IB (IBC)	2709138/ 10893/2024	THE CANARA BANK LIMITED Vs Mr Vinod Anant Dali	Section 95(1)	Defects not cleared No of Days :13

46	14-11-2024	2	28-12-2024	Company Petition IB (IBC)	2709138/ 10892/2024	THE CANARA BANK LIMITED Vs Mr Rajesh Shripad Ghangurde	Section 95(1)	Defects not cleared No of Days :13
47	14-11-2024	2	28-12-2024	Company Petition IB (IBC)	2709138/ 10901/2024	THE CANARA BANK LIMITED Vs Mr Sanjeev Anant Gupte	Section 95(1)	Defects not cleared No of Days :21
48	14-11-2024	0		Company Appeal(Compan ies Act)	2709138/ 10870/2024	ASSOCIATION OF THE HANUMAN BUILDING PREMISES OWNERS PRIVATE LIMITED Vs	Sec 252 (1)	Defects not cleared No of Days :77
49	14-11-2024	0		Company Petition (Companies Act)	2709138/ 10864/2024	SEMPERTRAN S INDIA PRIVATE LIMITED Vs Registrar of Companies	Sub-Section (1) Of Section 66.	Defects not cleared No of Days :77
50	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 No of Days :21

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61	11-11-2024	0		Company Petition IB (IBC)	2709138/ 10812/2024	CANARA BANK Vs NAVIN N SHAH	Section 95(1)	Defects not cleared
								No of Days :73
62	09-11-2024	0		Company Appeal(Compan ies Act)	2709137/ 10783/2024	Principal Commissioner of Income Tax Panaji Goa Vs Registrar of Companies Goa Daman &Diu	Sec 252 (3) - By Government Body	Defects not cleared
								No of Days :79
63	09-11-2024	0		Company Petition IB (IBC)	2709138/ 10794/2024	QUREKA TRADE PRIVATE LIMITED Vs Dipesh Hasmukhra Janani	Section 95(1)	Defects not cleared
								No of Days :73
64	09-11-2024	0		Company Appeal(Compan ies Act)	2709137/ 10782/2024	Pr. Commissioner of Income Tax Panaji Vs Registrar OF Companies- Goa Daman Diu	Sec 252 (3) - By Government Body	Defects not cleared
								No of Days :79
65	08-11-2024	1	22-01-2025	Company Petition IB (IBC)	2709138/ 10746/2024	King Decor (Zhejiang) Co Ltd Vs SHIRDI PANEL INDUSTRIES LIMITED	IBC Under Sec 9	Defects not cleared
								No of Days :13

66	08-11-2024	2	27-12-2024	Company Petition IB (IBC)	2709138/ 10708/2024	DYNAMIC BUSINESS ENTREPRENE URS LLP Vs	IBC Under Sec 9	Defects not cleared
								No of Days :21
67	08-11-2024	0		Company Petition IB (IBC)	2709138/ 10728/2024	UNION BANK OF INDIA LIMITED Vs EXCEL OVERSEAS PVT LTD	IBC under Sec 7	Defects not cleared
								No of Days :72
68	06-11-2024	1	03-12-2024	Intervention Petition (IBC)	2709138/ 10678/2024	MRS. SHASHI Vs MR. MILIND B KASODEKAR LIQUIDATOR OF M/S PHADNIS PROPERTIES LTD	Sec 60(5)	Defects not cleared
								No of Days :49
69	05-11-2024	0		Company Appeal(Compan ies Act)	2709138/ 10652/2024	Principal Commissioner of Income Tax 1 Vs Registrar of Companies	Sec 252 (3) - By Government Body	Defects not cleared
								No of Days :84
70	01-11-2024	0		Company Appeal(Compan ies Act)	2709138/ 10608/2024	Income Tax Officer Ward - 14(3)(1) Vs Registrar of Companies Mumbai	Sec 252 (1)	Defects not cleared
								No of Days :84

71	01-11-2024	0		Company Appeal(Compan ies Act)	2709138/ 10607/2024	Income Tax Officer Ward - 14(3)(1) Vs Registrar of Companies Mumbai	Sec 252 (1)	Defects not cleared No of Days :93
72	01-11-2024	0		Company Appeal(Compan ies Act)	2709138/ 10609/2024	Income Tax Officer Ward - 14(3)(1) Vs Registrar of Companies Mumbai	Sec 252 (1)	Defects not cleared 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 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 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 No of Days :28
4	29-11-2024	0		Company Application(Co mpanies Act)	2709138/11277/2024	CEPCO Industries Private Limited Vs	Rule 11 of NCLT	Defects not cleared No of Days :46
5	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 No of Days :14

6	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 No of Days :28
7	27-11-2024	0		Interlocutory Application (I.B.C)	2709138/11181/2024	Deutsche Bank AG Vs Nirupama Sheth	Sec 60(5)	Defects not cleared No of Days :69
8	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 No of Days :69
9	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 No of Days :45
10	25-11-2024	0		Interlocutory Application (I.B.C)	2709138/11143/2024	Abhijit Guhathakurta Vs Vishvajeet R Sambhus	Sec 60(5)	Defects not cleared No of Days :69

11	24-11-2024	0		Interlocutory Application(Co mpanies Act)	2709138/11107/2024	susheel kumar pari Vs biscoot records llp & ors	Application under any other provisions	Defects not cleared No of Days :69
12	23-11-2024	0		Interlocutory Application(Co mpanies Act)	2709138/11104/2024	Vijay Kumar Singh Vs Vijay Kumar Singh	Rule 11 of NCLT	Defects not cleared No of Days :69
13	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 No of Days :69
14	23-11-2024	2	21-01-2025	Interlocutory Application(Co mpanies Act)	2709138/11070/2024	Luv Kothari Vs SEWRI LAND COMPANY PRIVATE LIMITED	Rule 11 of NCLT	Defects not cleared No of Days :13
15	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 No of Days :72

16	22-11-2024	1	10-01-2025	Interlocutory Application(IBC)(Plan)	2709138/11053/2024	Mr. Arun Kishnlal Bagaria Vs	Sec 30	Defects not cleared No of Days :15
17	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 No of Days :72
18	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 No of Days :45
19	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	Defects not cleared No of Days :39
20	21-11-2024	0		Interlocutory Application(IBC)(Plan)	2709138/11009/2024	Ajay Gupta Resolution Professional of Latakisan Constructions Private Limited Vs	Sec 30	Defects not cleared No of Days :73

21	19-11-2024	0		Interlocutory Application(Co mpanies Act)	2709138/ 10974/2024	MILANKUMAR DAULATRAO CHAVAN Vs SATISH DAULATRAO CHAVAN	Sec. 241(1)	Defects not cleared No of Days :73
22	19-11-2024	0		Interlocutory Application (I.B.C)	2709138/ 10977/2024	Rajesh Ramesh Kamath (Liquidator) Vs	Regulation 44(2), Liquidation process Regulation, 2016	Defects not cleared No of Days :73
23	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	Defects not cleared No of Days :45
24	14-11-2024	0		Interlocutory Application (I.B.C)	2709138/ 10845/2024	Sunplaza Premises Co-op Society Limited Vs Jitendra Kothari	Sec 60(5)	Defects not cleared No of Days :73
25	14-11-2024	1	09-12-2024	Interlocutory Application(Co mpanies Act)	2709138/ 10841/2024	Pooran M. Dave Vs	Rule 11 of NCLT	Defects not cleared No of Days :45

26	14-11-2024	0		Interlocutory Application (I.B.C)	2709138/10871/2024	Regional P.F. Commissioner II Vashi Vs RESOLUTION PROFESSIONAL Color Roof India Limited	Sec 60(5)	Defects not cleared No of Days :73
27	14-11-2024	0		Restoration Application (IBC)	2709138/10916/2024	M/s Wellcome Steel through Sole Proprietor Mr Abdul Hafiz Murtaza Hussain Khan Vs KAVISH INTERNATIONAL TRADING PRIVATE LIMITED	Sec 60(5)	Defects not cleared No of Days :73
28	13-11-2024	0		Interlocutory Application (I.B.C)	2709138/10830/2024	GGs Infrastructures Pvt. Ltd. Vs IDBI Bank Limited	Sec 60(5)	Defects not cleared No of Days :73
29	13-11-2024	1	10-12-2024	Interlocutory Application (I.B.C)	2709138/10833/2024	M/s Truvisory Insolvency Professional Pvt Ltd Vs	Application under any other provisions- IBC	Defects not cleared No of Days :46
30	12-11-2024	0		Interlocutory Application (I.B.C)	2709138/10816/2024	Gaurav Ashok Adukia Vs aakash tiles pvt ltd	Application under any other provisions- IBC	Defects not cleared No of Days :73

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36	08-11-2024	1	18-12-2024	Interlocutory Application (I.B.C)	2709138/ 10757/2024	Abhay Narayan Manudhane Vs	Section 60(5)	Defects not cleared No of Days :49
37	08-11-2024	1	17-12-2024	Interlocutory Application (I.B.C)	2709138/ 10711/2024	Truee IPE LLP Vs	Section 21	Defects not cleared No of Days :46
38	08-11-2024	0		Interlocutory Application (I.B.C)	2709138/ 10767/2024	Anand Birdichand Balai Vs Sugar Commissioner	Sec 60(5)	Defects not cleared No of Days :73
39	08-11-2024	1	05-12-2024	Interlocutory Application (I.B.C)	2709138/ 10760/2024	KAIL Limited Vs Yes Bank Limited	Sec 60(5)	Defects not cleared No of Days :49
40	06-11-2024	0		Company Application(Co mpanies Act)	2709138/ 10669/2024	Rakesh Kabra Vs NrK Overseas India Pvt Ltd and others	Rule 11 of NCLT	Defects not cleared No of Days :73

41	05-11-2024	1	19-12-2024	Company Application(Co mpanies Act)	2709138/ 10654/2024	Kamal Kishor Gurnani Vs Kartik Jain	Section 302	Defects not cleared
								No of Days :36
42	04-11-2024	1	10-12-2024	Interlocutory Application (I.B.C)	2709138/ 10628/2024	Ajay Shankarlal Mittal Vs Pankaj Mahajan	Rule 11 of NCLT, 2016	Defects not cleared
								No of Days :49
43	03-11-2024	0		Interlocutory Application (I.B.C)	2709138/ 10614/2024	Mr. Anish Gupta Resolution Professional Vs Allcargo Logistics Limited	Section 60(5)	Defects not cleared
								No of Days :73