



**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 24.03.2025

NOTICE

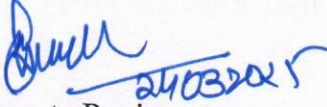
A notice was issue under rule 28(2) on 27.01.2025 to all concerned parties to rectify the defects issued by the scrutiny section in the list of matters annexed to the notice upto 03.02.2025.

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 04.02.2025.

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.


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	29-10-2024	3	14-01-2025	Company Petition IB (IBC)	2709138/ 10553/2024	CANARA BANK Vs MANJIRI CHAUDHARY	Section 95(1)	Defects not cleared No of Days :8
2	29-10-2024	2	14-01-2025	Company Petition IB (IBC)	2709138/ 10552/2024	CANARA BANK Vs VIJAY CHAUDHARY	Section 95(1)	Defects not cleared No of Days :8
3	29-10-2024	3	29-12-2024	Company Petition IB (IBC)	2709138/ 10555/2024	EUSU LOGISTICS INDIA PRIVATE LIMITED Vs SYSKA LED LIGHTS PRIVATE LIMITED	IBC Under Sec 9	Defects not cleared No of Days :24
4	26-10-2024	0		Company Petition IB (IBC)	2709138/ 10492/2024	S.P. Entertainment Vs Zamzam Imtiaz Khatri	Section 95(1)	Defects not cleared No of Days :84
5	23-10-2024	0		Company Petition IB (IBC)	2709138/ 10362/2024	BOSTON IVY HEALTHCARE SOLUTIONS PRIVATE LIMITED Vs BYMEDO HEALTHCARE LLP	IBC Under Sec 9	Defects not cleared No of Days :84
6	23-10-2024	0		Company Petition (Companies Act)	2709138/ 10374/2024	RUSODAY SECURITIES LIMITED Vs COLGATE-PALMOLIVE (INDIA) LIMITED	Sec. 58(3),Sec. 59	Defects not cleared No of Days :84
7	23-10-2024	2	03-12-2024	Company Appeal(Companies Act)	2709138/ 10373/2024	Mr. Ashwinkumar Parekh Vs 1. Mr. Arvind M Choksi M/s Choksi Investment and Financial Consultancy Services - Broker	Sec. 58(3),Sec. 59,Application under any other provisions ,Rule 11 of NCLT,Section 56	Defects not cleared No of Days :43

8	23-10-2024	0		Company Petition IB (IBC)	2709138/10369/2024	Mr. Jaysukh Nagjibhai Sapra Vs	Section 94(1)	Defects not cleared No of Days :84
9	23-10-2024	0		Company Petition IB (IBC)	2709138/10357/2024	Prashant Chhabra Vs	Section 94(1)	Defects not cleared No of Days :84
10	20-10-2024	1	18-11-2024	Company Petition IB (IBC)	2709138/10281/2024	Balchand B. Bhandari Vs Chamanlal Varindmal Awtaney	Section 95(1)	Defects not cleared No of Days :59
11	20-10-2024	1	18-11-2024	Company Petition IB (IBC)	2709138/10286/2024	Balchand B. Bhandari Vs Deepa Chamanlal Awtaney	Section 95(1)	Defects not cleared No of Days :59
12	20-10-2024	1	12-12-2024	Company Petition IB (IBC)	2709138/10280/2024	Balchand B. Bhandari Vs Riya Chamanlal Awtaney	Section 95(1),Section 95(1)	Defects not cleared No of Days :43
13	19-10-2024	1	11-12-2024	Company Petition IB (IBC)	2709138/10279/2024	Balchand B. Bhandari Vs VAASTU PAINTS & CHEMICALS LIMITED	IBC under Sec 7	Defects not cleared No of Days :24
14	18-10-2024	0		Intervention Petition (IBC)	2709138/10207/2024	Darshan Lalitkumar Gandhi Vs Hemant J Mehta RP OF Lok housing & construction ltd	Sec 60(5)	Defects not cleared No of Days :63
15	18-10-2024	1	18-11-2024	Company Petition IB (IBC)	2709138/10229/2024	UNIQUE CORPORATION Vs Novatech Projects (I) Pvt. Ltd.	IBC Under Sec 9	Defects not cleared No of Days :59

16	18-10-2024	0		Company Petition IB (IBC)	2709138/10215/2024	S. K. M. REAL INFRA LIMITED Vs NEEV KNOWLEDGE MANAGEMENT PRIVATE LIMITED	IBC Under Sec 9	Defects not cleared No of Days :84
17	18-10-2024	0		Company Petition IB (IBC)	2709138/10246/2024	AKG SHUTTERING PRIVATE LIMITED Vs ESSAR CONSTRUCTIONS INDIA LIMITED	IBC Under Sec 9	Defects not cleared No of Days :84
18	17-10-2024	0		Contempt Petition(Companies Act)	2709138/10192/2024	MR.MIHIR DESAI Vs GOSU INVESTMENT AND FINANCE PVT LTD	Application under any other provisions ,Rule 11 of NCLT,Sec 425	Defects not cleared No of Days :64
19	16-10-2024	1	17-11-2024	Company Petition IB (IBC)	2709138/10043/2024	Yogen Fatechand Maniyar Vs	Section 94(1)	Defects not cleared No of Days :59
20	16-10-2024	1	06-12-2024	Company Petition IB (IBC)	2709138/10112/2024	PARAG KRANTIKUMAR JAIN Vs KAMANWALA HOUSING CONSTRUCTION LIMITED	IBC under Sec 7	Defects not cleared No of Days :43
21	14-10-2024	0		Company Petition (Companies Act)	2709138/09895/2024	Madhukar A. Pathak Vs WALKER FOOTWEAR INDUSTRIES LIMITED	Sec. 213,Sec. 241(1),Sec. 242(4)	Defects not cleared No of Days :85
22	11-10-2024	0		Company Petition (Companies Act)	2709138/09805/2024	ASSOCIATION OF THE HANUMAN BUILDING PREMISES OWNERS PRIVATE LIMITED Vs	Sec 252 (1) - By Government Body	Defects not cleared No of Days :88
23	11-10-2024	0		CP(AA) Merger and Amalgamation(Comp anies Act)	2709138/09797/2024	Abdul Chand Khalide Miya Vs Larsen and Toubro Limited	Sec. 230-232 - Second Motion	Defects not cleared No of Days :84

24	09-10-2024	0		Company Petition IB (IBC)	2709138/09741/2024	M/s. Nath Associates Proprietary Firm Vs Arfana Rafiq Jafrani	Section 95(1)	Defects not cleared No of Days :102
25	08-10-2024	2	07-12-2024	Company Petition IB (IBC)	2709138/09697/2024	Canara Bank Vs Ms. Gitik Uttamchandani	Section 95(1)	Defects not cleared No of Days :46
26	08-10-2024	2	07-12-2024	Company Petition IB (IBC)	2709138/09694/2024	Canara Bank Vs Mr. Rajesh Uttamchandani	Section 95(1)	Defects not cleared No of Days :46
27	08-10-2024	0		Company Petition IB (IBC)	2709138/09685/2024	LOAN NETWORK TECHNOLOGIES PRIVATE LIMITED Vs FACILITY LIFE SOLUTIONS PRIVATE LIMITED	IBC Under Sec 9	Defects not cleared No of Days :88
28	07-10-2024	1	06-11-2024	Company Appeal(Companies Act)	2709138/09653/2024	CB ENERGY PRIVATE LIMITED Vs REGISTRAR OF COMPANIES PUNE	Sec 252 (1)	Defects not cleared No of Days :67
29	03-10-2024	0		Company Petition IB (IBC)	2709138/09560/2024	Mr. Ketan Chhaganlal gada Vs	Section 94(1)	Defects not cleared No of Days :97
30	01-10-2024	0		Company Appeal(Companies Act)	2709138/09532/2024	Pr commissioner of income Tax-8 Vs Registrar of Companies Mumbai	Sec 252 (3) - By Government Body	Defects not cleared No of Days :97

Sr No.	Date Of Filing	No of Refile	Last Refiling Date	Case Type	Diary No.	Title Of Case	Section	Remark
1	30-10-2024	0		Interlocutory Application (I.B.C)	2709138/10568/2024	Clearwater Capital Partners Singapore Fund V Private Limited Vs Deepti Mayur Suchak	Section 60(5)	Defects not cleared No of Days :34
2	29-10-2024	2	30-12-2024	Company Appeal (IBC)	2709138/10529/2024	Spectrum Trimpex Private Limited Vs Pranav Damania	Sec 42, Rule 11 of NCLT, 2016	Defects not cleared No of Days :29
3	28-10-2024	0		Interlocutory Application (I.B.C)	2709138/10510/2024	IRP Ajay Ganesh Marathe Vs	Rule 154 (1)	Defects not cleared No of Days :63
4	25-10-2024	0		Interlocutory Application (I.B.C)	2709138/10441/2024	CS Hitesh Kothari Vs	Application under any other provisions- IBC	Defects not cleared No of Days :63
5	25-10-2024	0		Interlocutory Application (I.B.C)	2709138/10455/2024	S. Gopalakrishnan Vs BANK OF INDIA LTD	Rule 11 of NCLT, 2016	Defects not cleared No of Days :63
6	23-10-2024	0		Interlocutory Application (I.B.C)	2709138/10358/2024	Hari Parkash Kaushik Vs TRANZLEASE HOLDINGS (INDIA) PRIVATE LIMITED	Application under any other provisions- IBC	Defects not cleared No of Days :63
7	23-10-2024	0		Interlocutory Application (I.B.C)	2709138/10367/2024	Jitender Jain- Liquidator of Roofit Industries Ltd Vs	Regulation 44(2), Liquidation process Regulation, 2016	Defects not cleared No of Days :63
8	23-10-2024	0		IA (Liq.) Progress Report	2709138/10364/2024	Jitender Jain- Liquidator of Roofit Industries Ltd Vs	Reg. 15 of IBBI (Liq.) Regulation 2016	Defects not cleared No of Days :70

9	22-10-2024	0		Interlocutory Application (I.B.C)	2709138/ 10347/2024	Vishnu Kant Kabra Vs Committee of Creditors	Sec 60(5)	Defects not cleared No of Days :63
10	22-10-2024	0		Interlocutory Application (I.B.C)	2709138/ 10326/2024	Chetan T. Shah Vs	Sec 60(5)	Defects not cleared No of Days :63
11	22-10-2024	1	05-12-2024	Interlocutory Application (I.B.C)	2709138/ 10341/2024	RISHABH CHAND LODHA Vs	Rule 11 of NCLT, 2016	Defects not cleared No of Days :47
12	21-10-2024	0		Interlocutory Application (I.B.C)	2709138/ 10293/2024	Rakesh Bothra Vs	Section 60(5)/Liq Regulation 35	Defects not cleared No of Days :63
13	21-10-2024	2	07-01-2025	Interlocutory Application (I.B.C)	2709138/ 10311/2024	Vimal Kumar Agrawal Vs RAMAVTAR INVESTMENT AND TRADING COMPANYPRIVATE LIMITED	Rule 11 of NCLT, 2016	Defects not cleared No of Days :19
14	21-10-2024	0		Interlocutory Application (I.B.C)	2709138/ 10288/2024	Anshul Gupta Vs	Regulation 44(2), Liquidation process Regulation, 2016	Defects not cleared No of Days :63
15	21-10-2024	0		Interlocutory Application (I.B.C)	2709138/ 10292/2024	Nakshatra Builders Vs DWARKA INFRAVENTURES PRIVATE LIMITED	Rule 11 of NCLT, 2016	Defects not cleared No of Days :63
16	19-10-2024	1	18-12-2024	Interlocutory Application (I.B.C)	2709138/ 10274/2024	Prawincharan P Dwary Resolution Professional of Parenteral Drugs India Limited Vs	Sec 60(5)	Defects not cleared No of Days :36

17	19-10-2024	0		IA (Liq.) Progress Report	2709138/10261/2024	Phantom Resource PL Vs Phantom Resources Pvt Ltd	Reg. 15 of IBBI (Liq.) Regulation 2016	Defects not cleared No of Days :63
18	18-10-2024	0		Interlocutory Application (I.B.C)	2709138/10210/2024	ONLINE REPUTATION MANAGEMENT PRIVATE LIMITED Vs METHOD AND MADNESS TECHNOLOGY PRIVATE LIMITED	Application under any other provisions- IBC	Defects not cleared No of Days :63
19	18-10-2024	0		IA (Liq.) Progress Report	2709138/10218/2024	AAA Insolvency Professional LLP through Ankit Goel Vs	Reg. 15 of IBBI (Liq.) Regulation 2016	Defects not cleared No of Days :63
20	18-10-2024	1	06-12-2024	Interlocutory Application (I.B.C)	2709138/10249/2024	Umesh Sonkar Vs	Rule 11 of NCLT, 2016	Defects not cleared No of Days :43
21	18-10-2024	0		Interlocutory Application (I.B.C)	2709138/10214/2024	Abhijit Guhathakurta Vs	Rule 11 of NCLT, 2016	Defects not cleared No of Days :63
22	18-10-2024	0		Interlocutory Application (I.B.C)	2709138/10213/2024	Smita Gupta Vs	Reg. 15 of IBBI (Liq.) Regulation 2016	Defects not cleared No of Days :63
23	18-10-2024	0		Interlocutory Application (I.B.C)	2709138/10208/2024	Gaurav Ashok Adukia Vs aakash tiles pvt ltd	Application under any other provisions- IBC	Defects not cleared No of Days :63
24	17-10-2024	0		IA (Liq.) Progress Report	2709138/10161/2024	Ravi Prakash Ganti - Liquidator Vs	Reg. 15 of IBBI (Liq.) Regulation 2016	Defects not cleared No of Days :71

25	17-10-2024	0		IA (Liq.) Progress Report	2709138/10160/2024	Ravi Prakash Ganti - Liquidator Vs	Reg. 15 of IBBI (Liq.) Regulation 2016	Defects not cleared No of Days :63
26	17-10-2024	0		IA (Liq.) Progress Report	2709138/10159/2024	Ravi Prakash Ganti - Liquidator Vs	Reg. 15 of IBBI (Liq.) Regulation 2016	Defects not cleared No of Days :63
27	17-10-2024	0		Interlocutory Application (I.B.C)	2709138/10193/2024	Dhiren S Shah Vs	Reg. 15 of IBBI (Liq.) Regulation 2016	Defects not cleared No of Days :63
28	17-10-2024	0		IA (Liq.) Progress Report	2709138/10157/2024	Ravi Prakash Ganti - Liquidator Vs	Reg. 15 of IBBI (Liq.) Regulation 2016	Defects not cleared No of Days :63
29	17-10-2024	0		Company Application(Co mpanies Act)	2709138/10185/2024	VOXXY MEDIA PRIVATE LIMITED Vs VIPUL TALWAR	Rule 11 of NCLT	Defects not cleared No of Days :63
30	17-10-2024	0		IA (Liq.) Progress Report	2709138/10170/2024	Rakesh Nathwani Liquidator of Safintra Roofing Vs	Reg. 15 of IBBI (Liq.) Regulation 2016	Defects not cleared No of Days :64
31	17-10-2024	0		IA (Liq.) Progress Report	2709138/10172/2024	Rakesh Nathwani Liquidator of PJM Minerals Vs	Reg. 15 of IBBI (Liq.) Regulation 2016	Defects not cleared No of Days :64
32	17-10-2024	0		IA (Liq.) Progress Report	2709138/10178/2024	Rakesh Nathwani Liquidator of Chaitanya Neer Jal Pvt Ltd Vs	Reg. 15 of IBBI (Liq.) Regulation 2016	Defects not cleared No of Days :63

33	16-10-2024	0		Interlocutory Application (I.B.C)	2709138/10131/2024	Vikas Prakash Gupta Vs	Section 60(5)	Defects not cleared No of Days :82
34	16-10-2024	0		Interlocutory Application (I.B.C)	2709138/10128/2024	Vikas Prakash Gupta Vs	Section 60(5)	Defects not cleared No of Days :82
35	16-10-2024	0		Interlocutory Application (I.B.C)	2709138/10129/2024	Vikas Prakash Gupta Vs	Section 60(5)	Defects not cleared No of Days :83
36	16-10-2024	0		IA (Liq.) Progress Report	2709138/09993/2024	Prasad Dharap Vs	Reg. 15 of IBBI (Liq.) Regulation 2016	Defects not cleared No of Days :66
37	16-10-2024	2	26-12-2024	Interlocutory Application (I.B.C)	2709138/10108/2024	Sujata Chattopadhyay Vs	Regulation 44(2), Liquidation process Regulation, 2016	Defects not cleared No of Days :32
38	16-10-2024	0		Interlocutory Application (I.B.C)	2709138/09986/2024	Pooja Piyush Kabra Vs Godrej & Boyce Mfg. Co. Ltd.	Reg. 15 of IBBI (Liq.) Regulation 2016	Defects not cleared No of Days :64
39	16-10-2024	0		IA (Liq.) Progress Report	2709138/10013/2024	Prasad Dharap Vs	Reg. 15 of IBBI (Liq.) Regulation 2016	Defects not cleared No of Days :64
40	16-10-2024	0		Interlocutory Application (I.B.C)	2709138/10012/2024	Anil Goel Liquidator of Birla Cotsyn Vs	Reg. 15 of IBBI (Liq.) Regulation 2016	Defects not cleared No of Days :64

41	16-10-2024	0		Interlocutory Application (I.B.C)	2709138/09987/2024	Alok Kumar Agarwal Vs	Reg. 15 of IBBI (Liq.) Regulation 2016	Defects not cleared No of Days :64
42	16-10-2024	0		IA (Liq.) Progress Report	2709138/10076/2024	Anil Goel Liquidator of Charbhuja Industries Vs	Reg. 15 of IBBI (Liq.) Regulation 2016	Defects not cleared No of Days :69
43	16-10-2024	0		Interlocutory Application (I.B.C)	2709138/10132/2024	Vikas Prakash Gupta Vs	Section 60(5)	Defects not cleared No of Days :82
44	16-10-2024	1	15-11-2024	Interlocutory Application (I.B.C)	2709138/10135/2024	Gaurav Ashok Adukia Vs	Section 60(5)	Defects not cleared No of Days :59
45	16-10-2024	0		Interlocutory Application (I.B.C)	2709138/10077/2024	IDFC FIRST BANK LIMITED Vs MARVEL REALTORS AND DEVELOPERS LIMITED	Sec 60(5)	Defects not cleared No of Days :64
46	16-10-2024	0		Interlocutory Application (I.B.C)	2709138/10137/2024	Kanhaiya Maheshwari Vs	Section 60(5)	Defects not cleared No of Days :82
47	16-10-2024	3	07-01-2025	IA (Liq.) Progress Report	2709138/10111/2024	Jagdish Kumar Liquidator Narendra Solvex Private Limited Vs	Reg. 15 of IBBI (Liq.) Regulation 2016	Defects not cleared No of Days :19
48	16-10-2024	0		IA (Liq.) Progress Report	2709138/10099/2024	Sanjay Gupta Liquidator of SGEPL Vs	Reg. 15 of IBBI (Liq.) Regulation 2016	Defects not cleared No of Days :64

49	16-10-2024	0		IA (Liq.) Progress Report	2709138/09996/2024	Prajakta Madhav Shidhore Liquidator Vs	Reg. 15 of IBBI (Liq.) Regulation 2016	Defects not cleared No of Days :66
50	16-10-2024	0		Interlocutory Application (I.B.C) (Liq.)	2709138/10026/2024	Ashok Mittal Vs MAHARASHTRA AYURVED CENTER PRIVATE LIMITED	Sec 33(1) (b) (i) to (iii) r/w Sec 33(3)	Defects not cleared No of Days :66
51	16-10-2024	0		Interlocutory Application (I.B.C)	2709138/10130/2024	Dewas Mazdoor Sangh Vs Mr. Om Prakash Agarwal	Application under any other provisions- IBC	Defects not cleared No of Days :63
52	16-10-2024	1	07-12-2024	IA (Liq.) Progress Report	2709138/10018/2024	Uday Shah Vs	Reg. 15 of IBBI (Liq.) Regulation 2016	Defects not cleared No of Days :47
53	16-10-2024	0		IA (Liq.) Progress Report	2709138/10084/2024	Bright Steel Processors Vs	Reg. 15 of IBBI (Liq.) Regulation 2016	Defects not cleared No of Days :69
54	16-10-2024	0		IA (Liq.) Progress Report	2709138/10003/2024	Sunil Gajanan Nanal Liquidator of Facor Steels Limited Vs	Reg. 15 of IBBI (Liq.) Regulation 2016	Defects not cleared No of Days :66
55	16-10-2024	0		Interlocutory Application (I.B.C)	2709138/10101/2024	Shrikant Mananlal Zawar Vs	Application under any other provisions- IBC	Defects not cleared No of Days :64
56	16-10-2024	0		Interlocutory Application (I.B.C)	2709138/10124/2024	Mr. Rajesh Ramesh Kamath Liquidator for Balmukh Goldjewel & Multitrading Private Limited Vs	Sec 60(5)	Defects not cleared No of Days :64

57	16-10-2024	1	27-12-2024	Interlocutory Application (I.B.C)	2709138/09991/2024	Gagan Sharma Vs Rajender Kumar Jain	Rule 11 of NCLT, 2016	Defects not cleared No of Days :32
58	16-10-2024	0		IA (Liq.) Progress Report	2709138/10085/2024	Anil Goel Liquidator of Rasoya Proteins Vs	Reg. 15 of IBBI (Liq.) Regulation 2016	Defects not cleared No of Days :64
59	15-10-2024	1	03-12-2024	IA (Liq.) Progress Report	2709138/09955/2024	Gomti R Chaudhary Liquidator of Vintage Comtrade Pvt Ltd Vs	Reg. 15 of IBBI (Liq.) Regulation 2016	Defects not cleared No of Days :49
60	15-10-2024	1	14-11-2024	Interlocutory Application (I.B.C)	2709138/09942/2024	Mr. Dharit Kishorbhai Shah Vs	Application under any other provisions-IBC	Defects not cleared No of Days :49
61	15-10-2024	0		Interlocutory Application (I.B.C)	2709138/09964/2024	VINEET K. CHAUDHARY Vs AXIS BANK LTD	Sec 60(5)	Defects not cleared No of Days :64
62	15-10-2024	1	17-12-2024	Interlocutory Application (I.B.C)	2709138/09916/2024	Gajesh Labhchand Jain Vs	Rule 11 of NCLT, 2016,Reg. 15 of IBBI (Liq.) Regulation 2016	Defects not cleared No of Days :39
63	15-10-2024	1	17-12-2024	Interlocutory Application (I.B.C)	2709138/09915/2024	Gajesh Labhchand Jain Vs	Rule 11 of NCLT, 2016,Reg. 15 of IBBI (Liq.) Regulation 2016	Defects not cleared No of Days :39
64	15-10-2024	0		Interlocutory Application (I.B.C)	2709138/09912/2024	YTR FLAT OWNERS WELFARE ASSOCIATION Vs YTR ENTERPRISES LIMITED	Sec 60(5)	Defects not cleared No of Days :84

65	15-10-2024	3	26-12-2024	Interlocutory Application (I.B.C)	2709138/09965/2024	Udayraj Patwardhan Vs	Reg. 15 of IBBI (Liq.) Regulation 2016	Defects not cleared No of Days :32
66	15-10-2024	0		Interlocutory Application (I.B.C)	2709138/09933/2024	Nitin Narang Vs	Sec 60(5)	Defects not cleared No of Days :64
67	14-10-2024	0		IA (Liq.) Progress Report	2709138/09897/2024	Ashok Mittal-Liquidator for Dhanvantari Milk Products Pvt. Ltd. Vs	Reg. 15 of IBBI (Liq.) Regulation 2016	Defects not cleared No of Days :83
68	14-10-2024	0		IA (Liq.) Progress Report	2709138/09907/2024	Sanjeev Maheshwari Vs	Reg. 15 of IBBI (Liq.) Regulation 2016	Defects not cleared No of Days :71
69	14-10-2024	0		Miscellaneous Application (IBC)	2709138/09892/2024	MRS. BHARATI SURENDRA KHANDHAR Vs Renaissance Education Pvt Ltd	Sec 60(5)	Defects not cleared No of Days :64
70	14-10-2024	0		Interlocutory Application (I.B.C)	2709138/09875/2024	Mukesh Verma Vs	Rule 11 of NCLT, 2016	Defects not cleared No of Days :64
71	14-10-2024	0		IA (Liq.) Progress Report	2709138/09899/2024	Ashok Mittal-Liquidator of Reliance Tech Services Limited Vs	Reg. 15 of IBBI (Liq.) Regulation 2016	Defects not cleared No of Days :83
72	13-10-2024	2	07-01-2025	Interlocutory Application (I.B.C)	2709138/09856/2024	Om Prakash Agrawal Vs Kotak Mahindra Bank	Sec 60(5)	Defects not cleared No of Days :19

73	12-10-2024	0		IA (Liq.) Progress Report	2709138/09841/2024	Rajneesh Jaiswal Vs	Reg. 15 of IBBI (Liq.) Regulation 2016	Defects not cleared No of Days :71
74	12-10-2024	0		Interlocutory Application (I.B.C)	2709138/09855/2024	SILVER JUBILEE MOTORS LIMITED Vs SANJAY CHANDRAKANT JAGTAP AND ORS	Section 19(2) / Regulation 30	Defects not cleared No of Days :68
75	12-10-2024	1	29-10-2024	Interlocutory Application (I.B.C)	2709138/09850/2024	IL&FS FINANCIAL SERVICES LIMITED Vs WAVELL INVESTMENTS PRIVATE LIMITED	Sec 60(5)	Defects not cleared No of Days :92
76	11-10-2024	0		Interlocutory Application (I.B.C)	2709138/09798/2024	Pradeep Kumar Chakravarty Vs Jaidip Basu	Section 25(2)(j), 43,45,47,50,60 (5),66/Regulati on 35A	Defects not cleared No of Days :63
77	11-10-2024	0		IA (Liq.) Progress Report	2709138/09811/2024	RAVINDRA CHATURVEDI Vs	Reg. 15 of IBBI (Liq.) Regulation 2016	Defects not cleared No of Days :71
78	11-10-2024	0		Company Application(Co mpanies Act)	2709138/09817/2024	ABHA EXPORTS PRIVATE LIMITED Vs	Rule 11 of NCLT	Defects not cleared No of Days :64
79	11-10-2024	1	04-12-2024	Interlocutory Application(IB C)(Liq.)	2709138/09833/2024	Dilip Vasudeo Gupta Resolution Professional of African Daisy Realty Pvt. Ltd._in CIRP Vs	Sec 33(1) (b) (i) to (iii) r/w Sec 33(3)	Defects not cleared No of Days :50
80	11-10-2024	1	29-10-2024	Interlocutory Application (I.B.C)	2709138/09809/2024	IL&FS FINANCIAL SERVICES LIMITED Vs SANGAM BUSINESS CREDIT LIMITED	Sec 60(5)	Defects not cleared No of Days :92

81	10-10-2024	0		IA (Liq.) Progress Report	2709138/09780/2024	Ajay Agrawal Vs	Reg. 15 of IBBI (Liq.) Regulation 2016	Defects not cleared No of Days :71
82	09-10-2024	1	08-11-2024	Interlocutory Application (I.B.C)	2709138/09746/2024	Asish Narayan Vs	Rule 11 of NCLT, 2016	Defects not cleared No of Days :62
83	09-10-2024	0		Interlocutory Application(Co mpanies Act)	2709138/09730/2024	HOSCIV Management Services Vs LARSEN AND TOUBRO LIMITED	Rule 11 of NCLT	Defects not cleared No of Days :89
84	09-10-2024	1	07-11-2024	Interlocutory Application (I.B.C)	2709138/09739/2024	Jitender Kothari Liquidator of RNP Marketing and Cargo Private Limited Vs	Rule 11 of NCLT, 2016	Defects not cleared No of Days :59
85	08-10-2024	0		Interlocutory Application (I.B.C)	2709138/09720/2024	AAA INSOLVENCY PROFESSIONAL LLP Vs	Application under any other provisions- IBC	Defects not cleared No of Days :85
86	08-10-2024	0		Company Application(Co mpanies Act)	2709138/09705/2024	JKG INFRATECH PRIVATE LIMITED Vs LARSEN AND TOUBRO LIMITED	Rule 11 of NCLT	Defects not cleared No of Days :90
87	06-10-2024	0		Interlocutory Application (I.B.C)	2709138/09633/2024	Bhrugesh Amin Vs	Sec 60(5),Rule 11 of NCLT, 2016	Defects not cleared No of Days :89

88	05-10-2024	1	11-11-2024	Interlocutory Application (I.B.C)	2709138/09623/2024	Shambhu Mahadev Sugar & Allied Industries Ltd Vs	Section 60(5)	Defects not cleared No of Days :59
89	04-10-2024	0		Miscellaneous Application (IBC)	2709138/09588/2024	Mr. Rakesh Nathwani liquidator of Chaitanya Neer Jal Pvt Ltd Vs	Sections 60(5)/Regulation 13	Defects not cleared No of Days :88
90	04-10-2024	0		Interlocutory Application (I.B.C)	2709138/09586/2024	M/s. Truee IPE (P) Limited Vs	Section 21	Defects not cleared No of Days :88
91	04-10-2024	0		Interlocutory Application (I.B.C)	2709138/09595/2024	Committee of Creditors of M/s. Tirumalla Oil Refinery Private Limited (Corporate Debtor/CD) through CSB BANK LIMITED Vs	22(3)(b)	Defects not cleared No of Days :88
92	02-10-2024	0		Interlocutory Application (I.B.C)	2709138/09556/2024	MANU IMPEX PRIVATE LIMITED Vs TUSHAR MANHARLAL SHAH	Sec 60(5)	Defects not cleared No of Days :109
93	02-10-2024	0		Interlocutory Application (I.B.C)	2709138/09545/2024	Mr. Ishrat Ali Vs Ms. Anagha Anasingaraju Applicant in I.A. 2046/2022 alleged Resolution Professional	Sec 60(5)	Defects not cleared No of Days :89
94	01-10-2024	0		Interlocutory Application (I.B.C)	2709138/09531/2024	Anurag Kumar Sinha Vs	Application under any other provisions- IBC	Defects not cleared No of Days :91
95	01-10-2024	0		Interlocutory Application (I.B.C)	2709138/09518/2024	Mahesh Govardhan Bagla Vs	Rule 11 of NCLT, 2016	Defects not cleared No of Days :91
96	01-10-2024	0		Interlocutory Application (I.B.C)	2709138/09521/2024	Sushama Paranjpe Vs Rohan Developers Private Limited	Rule 11 of NCLT, 2016	Defects not cleared No of Days :91