सत्यमेव जयते

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 13.08.2024

NOTICE

A notice was issue under rule 28(2) on 05.06.2024 to all concerned parties to rectify the defects issued by the scrutiny section in the list of matters annexed to the notice upto 13.06.2024.

Further Notice under Rule28(3) 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.

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.

List of matters is annexed herewith which have been decided in terms of rule 28 (4) NCLT Rules, 2016 and declined to register.

13082024

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	REMARKS
1	31/03/2024	0		Company Appeal(Companies Act)	2709138/**03299/2024**	Principal Commisioner of Income Tax-8 Vs Registrar of	Sec 252 (3) - By Government Body	**Defects not cleared** No of Days :54
2	31/03/2024	0		Company Petition IB (IBC)	2709138/**03305/2024**	BULLOWS INDIA PRIVATE LIMITED Vs Registrar of	IBC Section 59	**Defects not cleared** No of Days :51
3	31/03/2024	0		Company Petition IB (IBC)	2709138/**03297/2024**	Mr. Samarth Sadanand Vanarase Vs	Section 94(1)	**Defects not cleared** No of Days :56
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** No of Days :54
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** No of Days :58
6	30/03/2024	0		Company Petition IB (IBC)	2709138/**03292/2024**	Indian Bank Vs Siddhart S Katariya	Section 95(1)	**Defects not cleared** No of Days :58
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** No of Days :58

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** No of Days :58
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** No of Days :58
10	30/03/2024	0		Company Appeal(Companies Act)	2709138/**03265/2024**	Pr. Commissioner of Income Tax -5 Vs Registrar Of Companies Mumbai	Sec 252 (1)	**Defects not cleared** No of Days :58
11	30/03/2024	0		Company Appeal(Companies Act)	2709138/**03261/2024**	Pr. Commissioner of Income Tax - 5 Vs Registrar Of Companies Niumbai	Sec 252 (1)	**Defects not cleared** No of Days :58
12	30/03/2024	0		Company Petition IB (IBC)	2709105/**03276/2024**	FINTECH RESTRUCTURING LLP THROUGH MR. NIRAJ KUMAR Vs	Sec 12(2)	**Defects not cleared** No of Days :56
13	29/03/2024	0		Company Appeal(Companies Act)	2709138/**03252/2024**	Pr. Commissioner of Income Tax -2 Vs Registrar Of Companies Mumban	Sec 252 (1)	**Defects not cleared** No of Days :61

14	29/03/2024	0		Company Appeal(Companies Act)	2709138/**03230/2024**	Pr. Commissioner of Income Tax - 5 Vs Registrar Of Companies Mumbai	Sec 252 (1)	**Defects not cleared** No of Days :60
15	29/03/2024	0		Company Appeal(Companies Act)	2709138/**03236/2024**	Pr. Commissioner of Income Tax - 5 Vs Registrar Of Companies Mumlbai	Sec 252 (1)	**Defects not cleared** No of Days :60
16	29/03/2024	0		Company Appeal(Companies Act)	2709138/**03240/2024**	Pr. Commissioner of Income Tax- 5 Vs Registrar Of Companies Mumbai	Sec 252 (1)	**Defects not cleared** No of Days :61
17	29/03/2024	0		CA(A) Merger and Amalgamation(Companies Act)	2709138/**03209/2024**	IREP CREDIT CAPITAL PRIVATE LIMITED Vs	Sec. 230-232, Sec 234	**Defects not cleared** No of Days :58
18	29/03/2024	0		Company Appeal(Companies Act)	2709138/**03244/2024**	Pr. Commissioner of Income Tax - 5 Vs Registrar Of Companies Mumbai	Sec 252 (1)	**Defects not cleared** No of Days :61
19	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** No of Days :60
20	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** No of Days :60

21	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** No of Days :60
22	29/03/2024	0		Company Petition IB (IBC)	2709138/**03218/2024**	Saba Mohammed Farooque Shaikh Vs	Section 94(1)	**Defects not cleared** No of Days :60
23	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** No of Days :61
24	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** No of Days :61
25	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** No of Days :26
26	26/03/2024	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** No of Days :36
27	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

28	23/03/2024	0		Company Appeal(Companies 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
29	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
30	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
31	23/03/2024	1	04-04-2024	Company Appeal(Companies 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
32	22/03/2024	1	04-04-2024	Company Appeal(Companies 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
33	21/03/2024	0		Company Petition IB (IBC)	2709138/**02959/2024**	VINSARI FRUITECH LIMITED Vs MAJID ALI RUBAB ALI SIDDIQUI	Section 95(1)	**Defects not cleared** No of Days :65
34	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

35	21/03/2024	0		Company Petition IB (IBC)	2709138/**02960/2024**	VINSARI FRUITECH LIMITED Vs HAKIKUNNISA RUBAB ALI SIDDIQUI	Section 95(1)	**Defects not cleared** No of Days :64
36	20/03/2024	0		Company Petition (Companies Act)	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
37	19/03/2024	1	04-03-2024	Company Petition IB (IBC)	2709138/**02842/2024**	Canbank Factors Ltd Vs Manoj Jain	Section 95(1)	**Defects not cleared** No of Days :37
38	19/03/2024	0		Company Petition IB (IBC)	2709138/**02837/2024**	INDIA FACTORING AND FINANCE SOLUTIONS PRIVATE LIMITED Vs BALU FORGE INDUSTRIES	IBC under Sec 7	**Defects not cleared** No of Days :69
39	19/03/2024	1	04-03-2024	Company Petition IB (IBC)	2709138/**02843/2024**	Canbank Factors Ltd Vs Ajit A Kamath	Section 95(1)	**Defects not cleared** No of Days :37
40	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
41	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

42	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
43	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
44	16/03/2024	0		Company Petition IB (IBC)	2709138/**02745/2024**	VIJAYAII BHASKARAN PILLAI Vs	Section 94(1)	**Defects not cleared** No of Days :69
45	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
46	15/03/2024	3	05-03-2024	CP(AA) Merger and Amalgamation(Companies Act)	2709138/**02722/2024**	ROYAL SPINWELL AND DEVELOPERS PRIVATELIMITED Vs	Sec. 230-232 - Second Motion	**Defects not cleared** No of Days :8
47	15/03/2024	0		Company Petition IB (IBC)	2709138/**02686/2024**	CROSS FREIGHT INDIA PRIVATE LIMITED Vs MANGESH KOSHTI	Section 95(1)	**Defects not cleared** No of Days :69
48	15/03/2024	0		Company Petition (Companies Act)	2709138/**02716/2024**	PR COMMISSIONER OF INCOME TAX 1 MUMBAI Vs registrar of companies	Sec 252 (3) - By Government Body	**Defects not cleared** No of Days :69

49	15/03/2024	0		Company Petition (Companies Act)	2709138/**02717/2024**	Mahendra Shelar Vs INTERFACEWEB COMMUNICATIONS PRIVATE LIMITED	Sec. 271-273	**Defects not cleared** No of Days :69
50	14/03/2024	0		Company Petition IB (IBC)	2709138/**02671/2024**	OCEAN CORE TRADING PRIVATE LIMITED Vs Advance Fertilizers India Private Limited	IBC Under Sec 9	**Defects not cleared** No of Days :69
51	14/03/2024	1	28/03/2024	Company Petition IB (IBC)	2709138/**02653/2024**	Vidhi Associates Vs Jaysukh Nagjibhai Sapra	Section 95(1)	**Defects not cleared** No of Days :41
52	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
53	13/03/2024	1	03-12-2024	Company Appeal(Companies 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
54	03-12-2024	1	03-12-2024	Company Appeal(Companies 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
55	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

56	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
57	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
58	03-09-2024	0		Company Appeal(Companies 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
59	03-08-2024	0		Company Appeal(Companies Act)	2709138/**02516/2024**	PRATHAM PROJECT DEVELOPERS PRIVATE LIMITED Vs REGISTRAR OF COMPANIES PUNE	Sec 252 (3)	**Defects not cleared** No of Days :78
60	03-07-2024	0		Contempt Petition (IBC)	2709138/**02465/2024**	Mr. Jayprakash Bansilal Somani Vs Mr. Jai Parkash	Rule 11 of NCLT, 2016	**Defects not cleared** No of Days :77
61	03-05-2024	1	20/03/2024	Company Petition IB (IBC)	2709138/**02391/2024**	H.P. TRADING Co. Vs Mr. Devang Hemendra Shah	Section 95(1)	**Defects not cleared** No of Days :48
62	03-04-2024	1	19/03/2024	Company Petition IB (IBC)	2709138/**02355/2024**	Central Bank of India Limited Vs Mr. Sujay Uday Desai	Section 95(1)	**Defects not cleared** No of Days :50

63	03-04-2024	1	19/03/2024	Company Petition IB (IBC)	2709138/**02356/2024**	Central Bank of India Limited Vs Mrs. Rita Verma	Section 95(1)	**Defects not cleared** No of Days :51
64	03-04-2024	1	19/03/2024	Company Petition IB (IBC)	2709138/**02357/2024**	Central Bank of India Limited Vs Mr. Sunil Verma	Section 94(1)	**Defects not cleared** No of Days :50
65	03-03-2024	0		Company Petition IB (IBC)	2709138/**02351/2024**	CENTRAL BANK OF INDIA LIMITED Vs Anoop Kumar Wadhera	Section 95(1)	**Defects not cleared** No of Days :86
66	03-02-2024	0		Company Petition IB (IBC)	2709138/**02339/2024**	Nitin Jamnadas Thakkar Vs IDBI Bank Limited	Section 94(1)	**Defects not cleared** No of Days :85
67	03-01-2024	0		CA(A) Merger and Amalgamation(Companies Act)	2709138/**02270/2024**	WALUJ BEVERAGES LLP Vs Registrar Of Companies Pune	Sec 60-62 LLP Act 2008	**Defects not cleared** No of Days :85
68	03-01-2024	1	04-01-2024	Company Petition IB (IBC)	2709138/**02302/2024**	Mohammad Nasim Khan Vs	Section 94(1)	**Defects not cleared** No of Days :37
69	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

70	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
71	28/02/2024	2	03-01-2024	Company Petition IB (IBC)	2709138/**02220/2024**	MARUTI GASES PRIVATE LIMITED Vs NITIN JAMNADAS THAKKAR	Section 95(1)	**Defects not cleared** No of Days :95
72	24/02/2024	1	27/02/2024	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
73	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
74	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
75	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
76	21/02/2024	0		Company Appeal(Companies Act)	2709138/**01980/2024**	Pr. Commissioner of Income Tax -2 Vs MAITREYA RURAL GROWTH VENTURE PRIVATE LIMITED	Sec 252 (1)	**Defects not cleared** No of Days :98

77	21/02/2024	2	27/03/2024	Company Petition IB (IBC)	2709138/**01977/2024**	Mrs. Anand Apte Vs JETHEALTHVAL PRIVATE LIMITED	IBC Under Sec 9	**Defects not cleared** No of Days :41
78	21/02/2024	0		Company Appeal(Companies Act)	2709138/**01981/2024**	Pr. Commissioner of Income Tax -2 Vs METABOLIC RESTORATION THERAPY PRIVATE LIMITED	Sec 252 (1)	**Defects not cleared** No of Days :100
79	20/02/2024	0		Company Appeal(Companies Act)	2709138/**01931/2024**	BALAJI INTERNET NETWORK SERVICES PRIVATE LIMITED Vs REGISTRAR OF COMPANIES	Sec 252 (1)	**Defects not cleared** No of Days :98
80	19/02/2024	0		Contempt Petition (IBC)	2709138/**01918/2024**	B RIGHT REALESTATE LTD Vs Dr Mamta Binani	Sec 60(5)	**Defects not cleared** No of Days :96
81	17/02/2024	0		Company Petition IB (IBC)	2709138/**01871/2024**	AKHIL LOGISTICS PRIVATE LIMITED Vs	IBC Under Sec 10	**Defects not cleared** No of Days :99
82	16/02/2024	0		Company Petition (Companies Act)	2709138/**01831/2024**	SHAILESH HASMUKHRAI KANAKIYA Vs	Sec. 58(3),Sec. 59	**Defects not cleared** No of Days :100
83	16/02/2024	0		Company Petition IB (IBC)	2709138/**01822/2024**	Mr. Ajay Kumar Bhargava Vs	Section 94(1)	**Defects not cleared** No of Days :103

84	16/02/2024	0		Company Petition IB (IBC)	2709138/**01824/2024**	Mr. Sneh Lata Bhargava Vs	Section 94(1)	**Defects not cleared** No of Days :103
85	16/02/2024	0		Company Appeal(Companies Act)	2709138/**01845/2024**	ENTEX SHIPPING PRIVATE LIMITED Vs The Registrar of Companies	Sec 252 (1)	**Defects not cleared** No of Days :99
86	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
87	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
88	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
89	13/02/2024	0		Company Petition IB (IBC)	2709138/**01722/2024**	Mehboob Khan Vs	Section 94(1)	**Defects not cleared** No of Days :100
90	13/02/2024	2	22/03/2024	Company Petition IB (IBC)	2709138/**01731/2024**	INDUSTRICALS ONLINE PRIVATE LIMITED Vs	IBC Section 59	**Defects not cleared** No of Days :42

91	02-12-2024	0		Company Appeal(Companies 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
92	02-12-2024	0		Company Appeal(Companies 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
93	02-12-2024	0		Company Appeal(Companies 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
94	02-09-2024	0		Company Petition IB (IBC)	2709138/**01613/2024**	HARINANDAN ENTERPRISES PRIVATE LIMITED Vs GROYYO PRIVATE LIMITED	IBC Under Sec 9	**Defects not cleared** No of Days :104
95	02-08-2024	0		Company Appeal(Companies Act)	2709138/**01570/2024**	Pr. Commissioner of Income Tax -5 Vs PRUTHVI BUILDERS AND DEVELOPERS PRIVATE LIMITED	Sec 252 (1)	**Defects not cleared** No of Days :104
96	02-07-2024	0		Company Petition IB (IBC)	2709138/**01541/2024**	THE BANK OF MAHARASHTRA LIMITED Vs Sandeep Parekh	Section 95(1)	**Defects not cleared** No of Days :107
97	02-07-2024	1	03-05-2024	Company Petition IB (IBC)	2709138/**01553/2024**	SURESH PRODUCTIONS ENTERTAINMENT LLP Vs EROS INTERNATIONAL MEDIA LIMITED	IBC Under Sec 9	**Defects not cleared** No of Days :67

98	02-07-2024	0		Company Petition IB (IBC)	2709138/**01545/2024**	THE BANK OF MAHARASHTRA LIMITED Vs Sanjeev Saraogi	Section 95(1)	**Defects not cleared** No of Days :106
99	02-05-2024	2	20/04/2024	Company Petition IB (IBC)	2709138/**01451/2024**	Dropati Mewani Vs Kamla Dugar	Section 95(1)	**Defects not cleared** No of Days :14
100	02-05-2024	2	20/04/2024	Company Petition IB (IBC)	2709138/**01449/2024**	Dropati Mewani Vs Rakesh Dugar	Section 95(1)	**Defects not cleared** No of Days :14
101	02-05-2024	1	22/02/2024	Company Petition IB (IBC)	2709138/**01466/2024**	ALKA BHANUDAS JADHAV Vs	Section 94(1)	**Defects not cleared** No of Days :79
102	02-05-2024	1	19/02/2024	Company Appeal(Companies Act)	2709138/**01480/2024**	GAURAV STRIPS LIMITED Vs Registrar of Companies	Sec 252 (3) - By Government Body	**Defects not cleared** No of Days :83
103	02-05-2024	2	20/04/2024	Company Petition IB (IBC)	2709138/**01459/2024**	Dropati Mewani Vs Ketan Gada	Section 95(1)	**Defects not cleared** No of Days :14
104	02-03-2024	0		Company Petition (Companies Act)	2709138/**01403/2024**	R Mall Developers Pvt. Ltd. Vs Chilli Pepper Foods LLP	63 -65 of LLP act, 2008	**Defects not cleared** No of Days :113

105	02-02-2024	0		CA(A) Merger and Amalgamation(Companies Act)	2709138/**01374/2024**	TURAKHIA INFRASTRUCTURE PRIVATE LIMITED Vs	Sec. 230-232 - Second Motion	**Defects not cleared** No of Days :113
106	02-02-2024	0		Company Appeal(Companies Act)	2709138/**01384/2024**	Pr. Commissioner of Income Tax -6 Vs IMPERATIVE HR SOLUTIONS PRIVATE LIMITED	Sec 252 (1)	**Defects not cleared** No of Days :113
107	02-02-2024	0		Company Petition IB (IBC)	2709138/**01388/2024**	Sapna Rakeshkumar Jain Vs	Section 94(1)	**Defects not cleared** No of Days :113
108	02-02-2024	0		Company Appeal(Companies Act)	2709138/**01387/2024**	Pr. Commnssioneir of Income Tax -6 Vs KURMI DEVELOPERS PRIVATE LIMITED	Sec 252 (1)	**Defects not cleared** No of Days :113
109	02-02-2024	0		Company Appeal(Companies Act)	2709138/**01383/2024**	PR. COMMISSIONER OF INCOME TAX-6 Vs KIANASIA PHARMACEUTICALS PRIVATE LIMITED	Sec 252 (1)	**Defects not cleared** No of Days :113
110	02-01-2024	0		Company Petition IB (IBC)	2709138/**01353/2024**	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	30/03/2024	0		Interlocutory Application (I.B.C)	2709138/**03259/2024**	Amit Lodha Vs Indsur Global Limited	Sec 60(5)	**Defects not cleared** No of Days :51
2	30/03/2024	0		Interlocutory Application (I.B.C)	2709138/**03279/2024**	Mayur Suchak Vs Birendra Agarwal	Sec 60(5)	**Defects not cleared** No of Days :51
3	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** No of Days :56
4	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** No of Days :62
5	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** No of Days :37
6	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** No of Days :62
7	25/03/2024	0		Interlocatory Application(Companies Act)	2709138/**03082/2024**	FIBA SHIPPING AGENCY AND OTHERS Vs	Application under any other provisions	**Defects not cleared** No of Days :60
8	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** No of Days :60

9	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** No of Days :61
10	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** No of Days :61
11	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** No of Days :70
12	23/03/2024	1	04-09-2024	Interlocutory Application (I.B.C)	2709138/**03038/2024**	Hira Lal & Sons Vs Anish Niranjan Nanavaty	Sec 60(5)	**Defects not cleared** No of Days :41
13	22/03/2024	2	05-04-2024	Interlocutory Application (I.B.C)	2709138/**03004/2024**	Pooja Damir Miglani Vs Diipesh Lakshman Bhagtani	Application under any other provisions- IBC	**Defects not cleared** No of Days :14
14	22/03/2024	0		Restoration Application (IBC)	2709138/**02995/2024**	KARBAN TRADERS Vs SHRINIDHI KAMATH	Sec 60(5)	**Defects not cleared** No of Days :62
15	22/03/2024	0		Interlocutory Application (I.B.C)	2709138/**03011/2024**	Mrs. Zulekha Amir Dodhia Vs Bank of Baroda (through Resolution Professional Mr. Shailesh Bhalchandra Desai)	Sec 60(5)	**Defects not cleared** No of Days :62
16	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	**Defects not cleared** No of Days :62

17	22/03/2024	0		Interlocutory Application (I.B.C)	2709138/**02988/2024**	Bijendra Kumar Jha Vs	Regulation 44(2), Liquidation process Regulation, 2016	**Defects not cleared** No of Days :62
18	21/03/2024	0		Interlocutory Application (I.B.C)	2709138/**02949/2024**	Prabhjit Singh Soni Vs	Rule 11 of NCLT, 2016	**Defects not cleared** No of Days :63
19	21/03/2024	0		Restoration Application (IBC)	2709138/**02951/2024**	AREOVISION INDIA PRIVATE LIMITED Vs BINDU DINESH SHAH	Sec 60(5)	**Defects not cleared** No of Days :63
20	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** No of Days :63
21	20/03/2024	0		Restoration Application (IBC)	2709138/**02907/2024**	MODESTO LOGISTICS & CARGO PRIVATELIMITED Vs GOPAKUMAR PRABHAKAR NAIR	Sec 60(5)	**Defects not cleared** No of Days :63
22	20/03/2024	0		Interlocutory Application (I.B.C)	2709138/**02915/2024**	Jayesh Natvarlal Sanghrajka Vs	Sec 60(5)	**Defects not cleared** No of Days :64
23	20/03/2024	0		Restoration Application (IBC)	2709138/**02909/2024**	MILLENIUM ENTERPRISE Vs PARESH BAKUL SHAH	Sec 60(5)	**Defects not cleared** No of Days :64
24	20/03/2024	0		Restoration Application (IBC)	2709138/**02911/2024**	AREOVISION INDIA PRIVATE LIMITED Vs Amar Dinesh Shah	Sec 60(5)	**Defects not cleared** No of Days :64

25	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** No of Days :65
26	19/03/2024	0		Company Application(Companies Act)	2709138/**02869/2024**	Arun Kumar Sinha Vs	Rule 11 of NCLT	**Defects not cleared** No of Days :70
27	19/03/2024	1	04-03-2024	Interlocutory Application (I.B.C)	2709138/**02827/2024**	Fare Buildtech Pvt. Ltd. Vs Anup Kumar	Sec 60(5)	**Defects not cleared** No of Days :43
28	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	Sec 60(5)	**Defects not cleared** No of Days :67
29	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
30	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
31	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
32	18/03/2024	0		Interlocatory 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 :69

33	18/03/2024	0		Interlocutory Application (I.B.C)	2709138/**02789/2024**	SA ENGINEERING Vs SHAPOORJI PALLONJI AND COMPANY PRIVATELIMITED	Sec 60(5)	**Defects not cleared** No of Days :69
34	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
35	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
36	15/03/2024	1	04-04-2024	Interlocatory 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
37	15/03/2024	0		Miscellaneous Application (IBC)	2709138/**02692/2024**	SUGANYA P Vs DDK INFRATECH PVT LTD	Application under any other provisions- IBC	**Defects not cleared** No of Days :70
38	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** No of Days :44
39	14/03/2024	0		Interlocutory Application (I.B.C)	2709138/**02668/2024**	RENU VINOD GROVER Vs Ariisto Developers Pvt Ltd	Rule 11 of NCLT, 2016	**Defects not cleared** No of Days :69
40	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** No of Days :26

41	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** No of Days :71
42	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** No of Days :23
43	03-12-2024	0		Interlocutory Application (I.B.C)	2709138/**02591/2024**	Janakalyan Nagari Sahakari Patsanstha Maryadit Vs Ritesh Mahajan	Sec 60(5)	**Defects not cleared** No of Days :69
44	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** No of Days :30
45	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** No of Days :71
46	03-12-2024	0		Interlocutory Application (I.B.C)	2709138/**02579/2024**	Rakesh Ranjan Vs Committee of Creditors	Sec 60(5)	**Defects not cleared** No of Days :71
47	03-12-2024	0		Interlocutory Application (I.B.C)	2709138/**02600/2024**	VAIBHAV SHANTILAL GALA HUF through Karta Vaibhav Shantilal Gala Vs BIRENDRA KUMAR AGARWAL IRP	Sec 60(5)	**Defects not cleared** No of Days :71
48	03-10-2024	0		Miscellaneous Application (IBC)	2709138/**02549/2024**	Mr. Salil Anupendra Chaturvedi Vs Central Bank Of India	Rule 11 of NCLT, 2016	**Defects not cleared** No of Days :77

49	03-09-2024	0		Interlocutory Application (I.B.C)	2709138/**02540/2024**	CS Anagha Anasingaraju Resolution Professional for M/s. Hindustan Eco_Tech Private Limited Vs	Sec 60(5)	**Defects not cleared** No of Days :77
50	03-09-2024	0		Interlocutory Application (I.B.C)	2709138/**02530/2024**	Ashdan Properties Private Limited Vs Harshad DeshPande	Sec 60(5)	**Defects not cleared** No of Days :77
51	03-08-2024	0		Interlocutory Application (I.B.C)	2709138/**02500/2024**	Jitender Jain RP- Smart Card IT Solutions Limited Vs Commissioner of Customs (Export)	Sec 60(5)	**Defects not cleared** No of Days :78
52	03-08-2024	0		Interlocutory Application (I.B.C)	2709138/**02511/2024**	Satish Gupta Vs Brijkishor Rambilas Maniyar	Sec 60(5)	**Defects not cleared** No of Days :78
53	03-08-2024	1	21/03/2024	Interlocutory Application (I.B.C)	2709138/**02512/2024**	PRABHJIT SINGH SONI Vs	Application under any other provisions- IBC	**Defects not cleared** No of Days :60
54	03-07-2024	2	04-03-2024	Company Application(Companies Act)	2709138/**02482/2024**	Infrastructure Leasing and Financial Services Ltd. Vs Union of India	Rule 11 of NCLT	**Defects not cleared** No of Days :43
55	03-07-2024	0		Interlocatory Application(Companies Act)	2709138/**02478/2024**	Mr. Bipin Lalji Thakkar alias Mr. Bipin Gokani Proprietor of Gokani Investment Vs Reliance Industries Ltd	Sec. 58(3)	**Defects not cleared** No of Days :78
56	03-06-2024	3	05-04-2024	Interlocutory Application (I.B.C)	2709138/**02448/2024**	Mukesh Daulatram Mangnani Vs Birendra Kumar Agrawal	Sec 60(5)	**Defects not cleared** No of Days :19
57	03-06-2024	1	30/04/2024	Interlocutory Application (I.B.C)	2709138/**02413/2024**	REGIONAL PROVIDENT FUND COMMISSIONER II INDORE Vs RAJENDRA KUMAR GIRDHAR INTERIM RESOLUTION PROFESSIONAL RSAL PVT LTD	Sec 60(5)	**Defects not cleared** No of Days :20

58	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** No of Days :71
59	03-06-2024	0		Interlocutory Application (I.B.C)	2709138/**02450/2024**	Nitin Om Kothari Vs Sarath Kumar	Sec 66(1)	**Defects not cleared** No of Days :78
60	03-06-2024	1	23/04/2024	Interlocutory Application (I.B.C)	2709138/**02459/2024**	M/s. Amar Traders Vs Santanu Ray	Sec 60(5)	**Defects not cleared** No of Days :23
61	03-06-2024	3	05-04-2024	Interlocutory Application (I.B.C)	2709138/**02449/2024**	Purnima Naresh Panchmatia Vs Birendra Kumar Agrawal	Sec 60(5)	**Defects not cleared** No of Days :19
62	03-05-2024	0		Interlocutory Application (I.B.C)	2709138/**02403/2024**	HIVEMINDS INNOVATIVE MARKET SOLUTIONS PRIVATE LIMITED Vs IVY MINDS LEARNING SOLUTIONS PRIVATELIMITED	Rule 11 of NCLT, 2016	**Defects not cleared** No of Days :78
63	03-05-2024	0		Interlocutory 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	**Defects not cleared** No of Days :78
64	03-04-2024	3	05-04-2024	Interlocutory Application (I.B.C)	2709138/**02374/2024**	Praful Gulabchand Dodhia Vs Birendra Kumar Agrawal	Sec 60(5)	**Defects not cleared** No of Days :19
65	03-04-2024	0		Interlocutory Application (I.B.C)	2709138/**02372/2024**	RP Pradeep Kumar Chakravarty Vs	Sec 60(5)	**Defects not cleared** No of Days :78
66	03-04-2024	3	05-04-2024	Interlocutory Application (I.B.C)	2709138/**02376/2024**	Rameshchandra Gulabchand Dodhia Vs Birendra Kumar Agrawal	Sec 60(5)	**Defects not cleared** No of Days :19

67	03-03-2024	0		Interlocutory Application (I.B.C)	2709138/**02348/2024**	Gannon Dunkerley & CO. Limited Vs Jay Dee Construction	Application under any other provisions- IBC	**Defects not cleared** No of Days :79
68	03-02-2024	3	05-02-2024	Interlocutory Application (I.B.C)	2709138/**02305/2024**	Mitesh Govindji Visariya Vs Birendra Kumar Agrawal	Sec 60(5)	**Defects not cleared** No of Days :19
69	03-02-2024	3	05-02-2024	Interlocutory Application (I.B.C)	2709138/**02307/2024**	Jitendra Jairam Purohit Vs Birendra Kumar Agrawal	Sec 60(5)	**Defects not cleared** No of Days :19
70	03-02-2024	3	05-02-2024	Interlocutory Application (I.B.C)	2709138/**02306/2024**	Rupen Bharat Vithalani Vs Birendra Kumar Agrawal	Sec 60(5)	**Defects not cleared** No of Days :19
71	03-02-2024	2	04-12-2024	Interlocutory Application (I.B.C)	2709138/**02343/2024**	Credible Engineering Construction Projects Limited Vs Patel Engineering Limited	Rule 11 of NCLT, 2016	**Defects not cleared** No of Days :36
72	03-01-2024	2	20/03/2024	Interlocutory Application (I.B.C)	2709138/**02295/2024**	M/s. Ankur Sarva Vayvsayik Nagri Sahkari Patsansta Ltd. Vs Mrs. Rohini Pandhe	Rule 11 of NCLT, 2016	**Defects not cleared** No of Days :70
73	29/02/2024	0		Restoration Application (IBC)	2709138/**02235/2024**	Airports Authority of India Vs JET AIRWAYS INDIA LIMITED	Rule 11 of NCLT, 2016	**Defects not cleared** No of Days :83
74	29/02/2024	2	04-04-2024	Restoration Application (IBC)	2709138/**02257/2024**	INDIABULLS DISTRIBUTION SERVICES LTD Vs XRBIA WARAI DEVELOPERS PRIVATE LIMITED	Sec 60(5)	**Defects not cleared** No of Days :43
75	28/02/2024	0		Interlocutory Application (I.B.C)	2709138/**02221/2024**	Vishal Ghisulal Jain Vs	Sec 60(5),Rule 11 of NCLT, 2016	**Defects not cleared** No of Days :84

76	28/02/2024	0		Interlocutory Application (I.B.C)	2709138/**02227/2024**	ARISINFRA SOLUTIONS PRIVATE LIMITED Vs GMR POWER AND URBAN INFRA LIMITED	Rule 11 of NCLT, 2016	**Defects not cleared** No of Days :83
77	28/02/2024	0		Interlocutory Application (I.B.C)	2709138/**02186/2024**	MEP INFRASTRUCTURE DEVELOPERS LIMITED Vs BANK OF INDIA	Application under any other provisions- IBC	**Defects not cleared** No of Days :83
78	28/02/2024	2	21/03/2024	Interlocutory Application (I.B.C)	2709138/**02158/2024**	Manish Lalji Dawda Vs	Sec 60(5)	**Defects not cleared** No of Days :60
79	27/02/2024	3	05-04-2024	Interlocutory Application (I.B.C)	2709138/**02147/2024**	Meena Bhadresh Shah Vs Birendra Kumar Agrawal	Sec 60(5)	**Defects not cleared** No of Days :19
80	27/02/2024	2	19/03/2024	Company Application(Companies Act)	2709138/**02139/2024**	INDOSPACE BOMMASANDRA LOGISTICS PARKPRIVATE LIMITED Vs	Rule 11 of NCLT	**Defects not cleared** No of Days :62
81	27/02/2024	0		Interlocutory Application (I.B.C)	2709138/**02141/2024**	SUSEE AUTO SALES & SERVICE PRIVATE LIMITED Vs MAHINDRA AND MAHINDRA LIMITED	Rule 11 of NCLT, 2016	**Defects not cleared** No of Days :86
82	27/02/2024	1	19/03/2024	Interlocutory Application (I.B.C)	2709138/**02143/2024**	Ravi Sankar Devarakonda Vs	Sec 60(5)	**Defects not cleared** No of Days :62
83	27/02/2024	0		Interlocutory Application (I.B.C)	2709138/**02154/2024**	SHEKHAR ARVIND PARKHI Vs	Application under any other provisions- IBC	**Defects not cleared** No of Days :85
84	26/02/2024	3	05-02-2024	Interlocutory Application (I.B.C)	2709138/**02130/2024**	Bhavin Mehta Vs Birendra Kumar Agrawal	Sec 60(5)	**Defects not cleared** No of Days :19

85	24/02/2024	0		Interlocutory Application (I.B.C)	2709138/**02108/2024**	Deputy Commissioner of Income Tax (DCIT) 1 (1)1 Vs	Any other provision - Govt body	**Defects not cleared** No of Days :86
86	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
87	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
88	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
89	22/02/2024	0		Interlocutory Application (I.B.C)	2709138/**02022/2024**	Mr. Jayanti Lal Jain Vs Mr. Shamik Haresh Hirani (Suspended Director of Corporate Debtor)	Sec 43(1) r/w Sec 44 (1)	**Defects not cleared** No of Days :90
90	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
91	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
92	22/02/2024	0		Interlocutory Application (I.B.C)	2709138/**02019/2024**	Mr. Jayanti Lal Jain Vs Mr. Shamik Haresh Hirani (Suspended Director of Corporate Debtor	Sec 66(1)	**Defects not cleared** No of Days :89
93	22/02/2024	1	18/03/2024	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

94	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
95	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
96	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
97	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
98	21/02/2024	2	28/04/2024	Interlocutory Application (I.B.C)	2709138/**01975/2024**	Mr. Sachin Shrinivas Bhattad Vs Arvind Jagannath Nirmal	Sec 60(5)	**Defects not cleared** No of Days :21
99	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** No of Days :43
100	20/02/2024	0		Interlocutory Application (I.B.C)	2709138/**01961/2024**	Mr. Abhijit Guhathakurta Vs	Sec 60(5)	**Defects not cleared** No of Days :96
101	20/02/2024	0		Interlocutory Application (I.B.C)	2709138/**01928/2024**	Vivek Murlidhar Dabhade Vs	Rule 11 of NCLT, 2016	**Defects not cleared** No of Days :96
102	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** No of Days :98

103	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** No of Days :44
104	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** No of Days :37
105	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** No of Days :95
106	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** No of Days :97
107	17/02/2024	1	03-07-2024	Interlocutory Application (I.B.C)	2709138/**01887/2024**	Sarang Rakesh Wadhawan Vs Mamta Binani	Rule 11 of NCLT, 2016	**Defects not cleared** No of Days :70
108	16/02/2024	2	04-02-2024	Restoration Application (IBC)	2709138/**01855/2024**	INDIABULLS DISTRIBUTION SERVICES LTD Vs XRBIA WARAI DEVELOPERS PRIVATE LIMITED	Sec 60(5)	**Defects not cleared** No of Days :44
109	16/02/2024	1	03-05-2024	Restoration Application (IBC)	2709138/**01861/2024**	INDIABULLS DISTRIBUTION SERVICES LTD Vs XRBIA DEVELOPERS LIMITED	Sec 60(5)	**Defects not cleared** No of Days :71
110	16/02/2024	1	03-05-2024	Restoration Application (IBC)	2709138/**01852/2024**	INDIABULLS DISTRIBUTION SERVICES LTD Vs XRBIA CHAKAN DEVELOPERS PVT LTD	Sec 60(5)	**Defects not cleared** No of Days :71
111	16/02/2024	2	22/03/2024	Interlocutory Application (I.B.C)	2709138/**01848/2024**	RITESH ADATIYA Liquidator of Texorange Corporation Limited Vs	Rule 11 of NCLT, 2016	**Defects not cleared** No of Days :56

112	15/02/2024	0		Interlocutory Application (I.B.C)	2709138/**01818/2024**	CANARA BANK Vs TK TOLL ROAD PRIVATE LIMITED	Sec. 12A	**Defects not cleared** No of Days :99
113	14/02/2024	1	03-01-2024	Interlocutory Application (I.B.C)	2709138/**01777/2024**	vijay markad Vs Peri Nitrates Private Limited	Sec 60(5)	**Defects not cleared** No of Days :95
114	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	**Defects not cleared** No of Days :99
115	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)	**Defects not cleared** No of Days :20
116	14/02/2024	0		Interlocutory Application (I.B.C)	2709138/**01785/2024**	HDFC Bank Limited Vs Anish Niranjan Nanavaty (Resolution Professional of Reliance Communication Infrastructure Limited)	Sec 60(5),Rule 11 of NCLT, 2016	**Defects not cleared** No of Days :99
117	14/02/2024	0		Interlocutory Application (I.B.C)	2709138/**01780/2024**	Paresh Chandulal Mehta Liquidator Vs	Sec 60(5)	**Defects not cleared** No of Days :100
118	14/02/2024	0		Interlocutory Application (I.B.C)	2709138/**01776/2024**	Paresh Chandulal Mehta Liquidator Vs	Sec 60(5)	**Defects not cleared** No of Days :100
119	13/02/2024	0		Interlocutory Application (I.B.C)	2709138/**01730/2024**	SPACEMANTRA PRIVATE LIMITED Vs Mr. VijayKumar V Iyer	Sec 60(5),Rule 11 of NCLT, 2016	**Defects not cleared** No of Days :99
120	13/02/2024	0		Interlocutory Application (I.B.C)	2709138/**01728/2024**	The Commissioner of Customs Vs Santanu T Ray	Sec 60(5)	**Defects not cleared** No of Days :100

121	13/02/2024	0		Interlocutory Application (I.B.C)	2709138/**01727/2024**	The Commissioner of Customs Vs Santanu T Ray	Sec 60(5)	**Defects not cleared** No of Days :100
122	02-12-2024	2	22/03/2024	Interlocutory Application (I.B.C)	2709138/**01673/2024**	TATA CAPITAL FINANCIAL SERVICES LIMITED Vs	Sec 60(5)	**Defects not cleared** No of Days :56
123	02-11-2024	0		Interlocutory Application (I.B.C)	2709138/**01667/2024**	Tiger Steel Engineering India Pvt Ltd. Vs NEW HORIZONS ASPHALT PRIVATE LIMITED	Rule 11 of NCLT, 2016	**Defects not cleared** No of Days :77
124	02-10-2024	1	28/02/2024	Interlocutory Application (I.B.C)	2709138/**01642/2024**	VIBGYOR VINIMAY PVT LTD Vs ARIHANT MULTICOMMECIAL LTD	Sec 60(5)	**Defects not cleared** No of Days :78
125	02-10-2024	0		Company Application(Companies Act)	2709138/**01658/2024**	Standard chartered Finance Private Limited Vs	Rule 11 of NCLT	**Defects not cleared** No of Days :103
126	02-09-2024	1	04-09-2024	Interlocutory Application (I.B.C)	2709138/**01587/2024**	Simm Samm Hotels Private Limited Vs IDBI Bank Limited	Application under any other provisions- IBC	**Defects not cleared** No of Days :41
127	02-09-2024	0		Interlocutory Application (I.B.C)	2709138/**01606/2024**	Jayesh Sanghrajka Vs	Sec 60(5)	**Defects not cleared** No of Days :104
128	02-08-2024	2	20/03/2024	Interlocatory Application(Companies Act)	2709138/**01584/2024**	VIGHNESHWAR AIRCONDITIONING PRIVATE LIMITED Vs	Application under any other provisions	**Defects not cleared** No of Days :60
129	02-07-2024	0		Interlocutory Application (I.B.C)	2709138/**01526/2024**	Amalgam Steel and Power Pvt. Ltd. Vs	Sec 60(5)	**Defects not cleared** No of Days :105

130	02-07-2024	2	03-01-2024	Interlocutory Application (I.B.C)	2709138/**01522/2024**	Shriyash Kulkarni Vs Union Bank Of India	Section 74	**Defects not cleared** No of Days :90
131	02-07-2024	0		Interlocutory Application (I.B.C)	2709138/**01524/2024**	Amalgam Steel and Power Pvt. Ltd. Vs	Sec 60(5)	**Defects not cleared** No of Days :105
132	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
133	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
134	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
135	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
136	02-06-2024	0		Interlocutory Application (I.B.C)	2709138/**01491/2024**	HOTEL HORIZON PRIVATE LIMITED Vs ASSETS CARE & RECONSTRUCTION ENTERPRISELIMITED	Sec 60(5)	**Defects not cleared** No of Days :105
137	02-06-2024	0		Miscellaneous Application(Companies Act)	2709138/**01493/2024**	SANJAY MURARILAL CHATURVEDI Vs ACCOMMODATION TIMES MEDIA ANDCOMMUNICATIONS PRIVATE LIMITED	Rule 11 of NCLT	**Defects not cleared** No of Days :105
138	02-06-2024	1	14/04/2024	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

139	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
140	02-06-2024	0		Interlocutory Application (I.B.C)	2709138/**01514/2024**	Dhirendra Premji Sangoi Vs BIRENDRA KUMAR AGARWAL IRP	Sec 60(5)	**Defects not cleared** No of Days :105
141	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
142	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 :104
143	02-03-2024	0		Interlocatory Application(Companies Act)	2709138/**01429/2024**	MR. KETAN MEHTA Vs FREDUN PHARMACEUTICALS LTD AND OTHER	Sec. 58(3)	**Defects not cleared** No of Days :110
144	02-03-2024	0		Interlocatory 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
145	02-03-2024	0		Interlocatory Application(Companies Act)	2709138/**01418/2024**	MR. KETAN MEHTA Vs FREDUN PHARMACEUTICALS LTD AND OTHER	Sec. 58(3)	**Defects not cleared** No of Days :111
146	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 :110
147	02-03-2024	0		Interlocatory 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

148	02-03-2024	0		Interlocatory Application(Companies Act)	2709138/**01416/2024**	MR. KETAN MEHTA Vs FREDUN PHARMACEUTICALS LTD AND OTHER	Sec. 58(3)	**Defects not cleared** No of Days :110
149	02-03-2024	0		Interlocutory Application (I.B.C)	2709138/**01402/2024**	Dr. CS Rajas Bodas Vs	Rule 11 of NCLT, 2016	**Defects not cleared** No of Days :110
150	02-02-2024	0		Interlocutory Application (I.B.C)	2709138/**01381/2024**	Mr. Ajay Amrutlal Mutha Liquidator of Konkan Minerals Private Limited Vs	Application under any other provisions- IBC	**Defects not cleared** No of Days :110
151	02-02-2024	2	28/04/2024	Interlocutory Application (I.B.C)	2709138/**01371/2024**	Mr. Sachin Shrinivas Bhattad Vs Vijaya Baban Phatke	Sec 60(5)	**Defects not cleared** No of Days :21
152	02-02-2024	2	03-11-2024	Interlocutory Application (I.B.C)	2709138/**01373/2024**	Mr. Sanjay Kumar Lalit Vs Sushil Govindrao Uttarwar	Sec 60(5)	**Defects not cleared** No of Days :67
153	02-02-2024	0		Interlocutory Application (I.B.C)	2709138/**01380/2024**	Mr Ajay Amrutlal Mutha Liquidator of Konkan Minerals Private Limited Vs	Sec 60(5)	**Defects not cleared** No of Days :110
154	02-02-2024	2	28/04/2024	Interlocutory Application (I.B.C)	2709138/**01370/2024**	Mr. Sachin Shrinivas Bhattad Vs Baban Laxman Phatke	Sec 60(5)	**Defects not cleared** No of Days :21
155	02-02-2024	2	28/04/2024	Interlocutory Application (I.B.C)	2709138/**01372/2024**	Mr. Sachin Shrinivas Bhattad Vs Pramoud Vinayak Rao	Sec 60(5)	**Defects not cleared** No of Days :21
156	02-02-2024	1	16/02/2024	Interlocutory Application (I.B.C)	2709138/**01396/2024**	Ankit Goel IPR of Parallex Decor Private Limited Vs	22(3)(b)	**Defects not cleared** No of Days :90

157	02-02-2024	0		Interlocutory Application (I.B.C)	2709138/**01366/2024**	Ashish V Jha Vs Vistra ITCL India Limited	Rule 11 of NCLT, 2016	**Defects not cleared** No of Days :110
158	02-01-2024	1	26/02/2024	Company Application(Companies Act)	2709138/**01348/2024**	Mr. Sameer Nandkumar Kale Vs Mrs. Sarita Nandkumar Kale	Rule 11 of NCLT	**Defects not cleared** No of Days :79
159	02-01-2024	0		Interlocutory Application (I.B.C)	2709138/**01338/2024**	INDRAJIT POWER PRIVATE LIMITED Vs	Rule 11 of NCLT, 2016	**Defects not cleared** No of Days :111