



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/

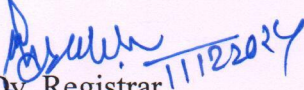
Date -11-12-2024

NOTICE

Attention of all concerned parties is invited to Rule 28(2) of the NCLT Rules, 2016 which provides that on scrutiny, if an application is found to be defective, after notice to the party, the same shall be returned for compliance. If the defects are not removed within 7 days, the Registrar may pass appropriate orders.

On scrutiny of the petitions/applications received by the registry of this bench under the Companies Act 2013 and the Insolvency and Bankruptcy Code, 2016. It is found that the defects/objections raised by the department have not yet been removed/rectified by the concerned parties. A list of cases (Petition and Applications) as per Annexure filed in the registry and pending as defective cases is appended to this notice.

In view of the above, all concerned are to take notice to remove the defects upto 18-12-2024 in all the Petitions/Applications as per list annexed as a last chance failing which all these cases will be dealt with for passing suitable orders under Rule 28(3) & (4) of the NCLT Rules, 2016.


Dy. Registrar

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

Sr No.	Date Of Filing	No of Refile	Last Refiling Date	Case Type	Diary No.	Title Of Case	Section	Remark
1	5/30/2024	3	08-07-2024	Company Petition IB (IBC)	2709138/ 05415/2024	KCN EXPORTS LIMITED Vs	IBC Under Sec 10	Defects not cleared
								No of Days :73
2	5/29/2024	4	10/21/2024	Company Petition IB (IBC)	2709138/ 05374/2024	Sadhana Narendra Rathod Vs	Section 94(1)	Defects not cleared
								No of Days :45
3	5/29/2024	4	10/21/2024	Company Petition IB (IBC)	2709138/ 05372/2024	Narendra Jaywantraj Rathod Vs	Section 94(1)	Defects not cleared
								No of Days :26
4	5/21/2024	3	10-01-2024	Company Petition IB (IBC)	2709138/ 05174/2024	EX-BUZZ FIRE & SECURITY PRIVATE LIMITED Vs FUTURE MARKET NETWORKS LIMITED	IBC Under Sec 9	Defects not cleared
								No of Days :55
5	5/16/2024	1	6/29/2024	Company Petition IB (IBC)	2709138/ 05023/2024	CANARA BANK Vs SHASHANK KESHAV KALKAR	Section 95(1)	Defects not cleared
								No of Days :126
6	5/16/2024	3	08-12-2024	Company Petition IB (IBC)	2709138/ 05036/2024	ASHOKA STHAPATYA PRIVATE LIMITED Vs PS TOLL ROAD PRIVATE LIMITED	IBC Under Sec 9	Defects not cleared
								No of Days :74

7	5/15/2024	10	10-12-2024	Company Petition (Companies Act)	2709138/ 03132/2024	Praveen Saxena Vs BLAST CARBOBLOCK PVT LTD.	Sec. 241(1),Sec. 242(4)	Defects not cleared
								No of Days :26
8	5/14/2024	3	10-03-2024	Company Petition IB (IBC)	2709138/ 04962/2024	Dipti Pradeep Mehta Vs Kamal Bholashankar Agarwal	Section 95(1)	Defects not cleared
								No of Days :52
9	05-10-2024	2	6/30/2024	Company Petition IB (IBC)	2709138/ 04880/2024	BHARAT STEEL PROPRIETOR MANOJ KUMAR J SINGH Vs NEW STEEL TRADING PRIVATE LIMITED	IBC Under Sec 9	Defects not cleared
								No of Days :126
10	05-06-2024	4	9/26/2024	Company Petition IB (IBC)	2709138/ 04687/2024	India Asset Growth Fund II Acting Through its Investment Manager Essel Finance Advisors and Managers LLP Vs TATTVA & MITTAL LIFESPACES PRIVATE LIMITED	IBC under Sec 7	Defects not cleared
								No of Days :72
11	05-04-2024	3	11-02-2024	CP(AA) Merger and Amalgamation(Companies Act)	2709138/ 04662/2024	OPULENT TRADING AND INVESTMENT PRIVATELIMITED Vs	Sec. 230-232 - Second Motion	Defects not cleared
								No of Days :11
12	05-03-2024	3	9/28/2024	Company Petition IB (IBC)	2709138/ 04630/2024	Global Footwear Vs FUTURE SPECIALITY RETAIL LIMITED	IBC Under Sec 9	Defects not cleared
								No of Days :66

13	05-02-2024	4	08-06-2024	Company Petition IB (IBC)	2709138/ 04574/2024	Seema Kalpesh Mehta Vs	Section 94(1)	Defects not cleared
								No of Days :75
14	05-02-2024	4	08-07-2024	Company Petition IB (IBC)	2709138/ 04575/2024	KSM MULTITRADE LLP Vs	IBC Under Sec 10	Defects not cleared
								No of Days :75
15	4/29/2024	1	7/16/2024	Company Petition IB (IBC)	2709138/ 04466/2024	Supreme Chambers Condominium Vs REAL TOUCH STUDIO PRIVATE LIMITED	IBC Under Sec 9	Defects not cleared
								No of Days :119
16	4/27/2024	2	08-08-2024	Company Petition IB (IBC)	2709138/ 04430/2024	M/s Malach Construction Vs M/s Cowtown Infotech Services Pvt. Ltd.	IBC Under Sec 9	Defects not cleared
								No of Days :75
17	4/23/2024	3	08-01-2024	Company Petition IB (IBC)	2709138/ 04297/2024	Sameer Jagdishchandra Pandya Vs	Section 94(1)	Defects not cleared
								No of Days :74
18	4/22/2024	3	6/25/2024	Company Petition IB (IBC)	2709138/ 04241/2024	Mr. Rajivkumar Dubey Vs Mr. Manish Pandey	Section 95(1)	Defects not cleared
								No of Days :130

19	4/18/2024	1	8/20/2024	Company Petition IB (IBC)	2709138/ 04088/2024	MANISH ASHOK BAJAJ Vs	Section 94(1)	Defects not cleared No of Days :76
20	4/18/2024	1	8/20/2024	Company Petition IB (IBC)	2709138/ 04099/2024	SHOBHA ASHOK BAJAJ Vs	Section 94(1)	Defects not cleared No of Days :76
21	4/18/2024	1	8/20/2024	Company Petition IB (IBC)	2709138/ 04089/2024	RITU MANISH BAJAJ Vs	Section 94(1)	Defects not cleared No of Days :81
22	4/13/2024	1	8/29/2024	Company Petition IB (IBC)	2709138/ 03732/2024	Mrs. Padma Sameer Pandya Vs	Section 94(1)	Defects not cleared No of Days :80
23	04-12-2024	3	10-04-2024	Company Petition IB (IBC)	2709138/ 03692/2024	MULTI COMMODITY EXCHANGE OF INDIA LIMITED Vs KAYNET COMMODITIES PRIVATE LIMITED	IBC Under Sec 9	Defects not cleared No of Days :49
24	04-11-2024	4	09-05-2024	Company Petition IB (IBC)	2709138/ 02317/2024	MYRA LIFESCIENCE Vs CIAN HEALTHCARE LIMITED	IBC Under Sec 9,IBC Under Sec 9	Defects not cleared No of Days :82

25	04-10-2024	3	07-10-2024	Contempt Petition (IBC)	2709138/ 03622/2024	Employees Provident Fund Organization Vs Mr. Divyesh Desai	Rule 11 of NCLT, 2016	Defects not cleared No of Days :122
26	04-08-2024	4	08-07-2024	Company Petition IB (IBC)	2709138/ 03554/2024	SUMIT INFRA SERVICES PRIVATE LIMITED Vs	IBC Under Sec 10	Defects not cleared No of Days :80
27	04-08-2024	4	08-07-2024	Company Petition IB (IBC)	2709138/ 03556/2024	Narayan Balwantrao Patil Vs	Section 94(1)	Defects not cleared No of Days :80
28	04-04-2024	3	6/21/2024	Company Petition IB (IBC)	2709138/ 03428/2024	GOYAL ACHAL SAMPATTI VIKAS AND NIYOJAN NIGAM LIMITED Vs Vijendra Ranka	Section 95(1)	Defects not cleared No of Days :130
29	04-04-2024	3	6/24/2024	Company Petition IB (IBC)	2709138/ 03429/2024	GOYAL ACHAL SAMPATTI VIKAS AND NIYOJAN NIGAM LIMITED Vs Mr.Milan Ranka	Section 95(1)	Defects not cleared No of Days :130
30	04-03-2024	4	8/13/2024	Company Petition IB (IBC)	2709138/ 03370/2024	MRS. MANISHA DEEPAK KOTHARI Vs	Section 94(1)	Defects not cleared No of Days :80

31	04-03-2024	2	6/28/2024	Company Petition (Companies Act)	2709138/ 03372/2024	SHIVAJI VITTHALRAO DHANKAWADE Vs RAJEE FARMS AND PROPERTIES PVT LTD	Sec. 241(1),Sec. 242(4)	Defects not cleared No of Days :126
32	3/28/2024	3	08-01-2024	CA(A) Merger and Amalgamation(Companies Act)	2709138/ 03205/2024	DINDAYAL BIYANI EQUITIES PRIVATE LIMITED Vs	Sub-section (I) of section 230	Defects not cleared No of Days :80
33	3/27/2024	3	8/13/2024	Company Petition IB (IBC)	2709138/ 03162/2024	KUNAL BOTHRA Vs	Section 94(1)	Defects not cleared No of Days :80
34	3/23/2024	6	9/30/2024	Company Petition IB (IBC)	2709138/ 03036/2024	KNR Constructions Khammam Vs SHAPOORJI PALLONJI AND COMPANY PRIVATE LIMITED	IBC Under Sec 9	Defects not cleared No of Days :62
35	3/23/2024	2	05-05-2024	Company Petition IB (IBC)	2709138/ 03028/2024	ERIS THERAPEUTICS LIMITED Vs TAPASYA ENGINEERING WORKS PRIVATE LIMITED	IBC Under Sec 9	Defects not cleared No of Days :188
36	3/21/2024	1	05-03-2024	Company Petition IB (IBC)	2709138/ 02966/2024	PRATHISTA INDUSTRIES LIMITED Vs ISSGF INDIA PRIVATE LIMITED	IBC Under Sec 9	Defects not cleared No of Days :188

37	3/19/2024	3	7/31/2024	Company Petition IB (IBC)	2709138/ 02840/2024	JAYA INFOTECH PRIVATE LIMITED Vs	IBC Under Sec 10	Defects not cleared
								No of Days :76
38	3/18/2024	3	7/31/2024	Company Petition IB (IBC)	2709138/ 02807/2024	Dharmesh V Shah Vs	Section 94(1)	Defects not cleared
								No of Days :81
39	3/18/2024	3	7/31/2024	Company Petition IB (IBC)	2709138/ 02806/2024	Manju Madhusudan Mimani Vs	Section 94(1)	Defects not cleared
								No of Days :81
40	3/15/2024	3	06-10-2024	Company Petition (Companies Act)	2709138/ 02710/2024	RRV FOOD PRIVATE LIMITED Vs MILAN INFRAPROJECTS INDIA PRIVATE LIMITED	Section 339,Section 447,Section 448	Defects not cleared
								No of Days :152
41	3/15/2024	1	05-11-2024	Company Appeal(Companies Act)	2709138/ 02707/2024	Pr. Commissioner of Income Tax - 04 Vs Registrar of Companies Mumbai	Sec 252 (3) - By Government Body	Defects not cleared
								No of Days :185
42	3/13/2024	1	05-12-2024	Company Appeal(Companies Act)	2709138/ 02650/2024	Pr. Commissioner of Income Tax - 04 Vs Registrar of Companies Mumbai	Sec 252 (1) - By Government Body	Defects not cleared
								No of Days :185
43	3/13/2024	1	4/29/2024	Company Petition IB (IBC)	2709138/ 02637/2024	SKYBLUE AERO PRIVATE LIMITED Vs VIKING AVIATION PRIVATE LIMITED	IBC Under Sec 9	Defects not cleared
								No of Days :192

44	03-12-2024	5	8/21/2024	Company Petition IB (IBC)	2709138/ 02596/2024	Mr. Ronnie Rajan Jandrepally Vs Mr. Vipul Kalyanji Mota	Section 95(1)	Defects not cleared
								No of Days :81
45	03-11-2024	3	07-02-2024	Intervention Petition (IBC)	2709138/ 02567/2024	India Resurgence Asset Reconstruction Company Pvt Ltd Vs Prashant Jain	Rule 11 of NCLT, 2016	Defects not cleared
								No of Days :122
46	03-09-2024	2	09-09-2024	Company Petition IB (IBC)	2709138/ 02544/2024	Prashant Shiledar Vs	Section 94(1)	Defects not cleared
								No of Days :77
47	03-06-2024	1	5/14/2024	Company Appeal(Companies Act)	2709138/ 02445/2024	The Income Tax Department Through ITO (TDS)-2 (2) (1) Vs Registrar of Companies Mumbai	Sec 252 (1) - By Government Body	Defects not cleared
								No of Days :180
48	2/27/2024	4	10-03-2024	Company Petition IB (IBC)	2709138/ 02156/2024	Shivashakti Art Private Limited (through authorised representative Arunava Ghosh) Vs DAIRY POWER LIMITED	IBC under Sec 7	Defects not cleared
								No of Days :49
49	2/26/2024	4	8/31/2024	Company Petition IB (IBC)	2709138/ 02119/2024	Satish Babanna Sheregar Vs	Section 94(1)	Defects not cleared
								No of Days :81
50	2/21/2024	5	8/31/2024	Company Petition IB (IBC)	2709138/ 01979/2024	NITEEN PARULEKAR ARCHITECTS PRIVATE LIMITED Vs	IBC Under Sec 10	Defects not cleared
								No of Days :82

51	2/19/2024	5	8/31/2024	Company Petition IB (IBC)	2709138/ 01909/2024	S.S.K. STONE INTERNATIONAL PRIVATE LIMITED Vs	IBC Under Sec 10	Defects not cleared No of Days :81
52	2/19/2024	5	8/22/2024	Company Petition IB (IBC)	2709138/ 01907/2024	Mr. Sairus Jigar Rangoonwala Vs	Section 94(1)	Defects not cleared No of Days :82
53	2/19/2024	5	8/31/2024	Company Petition IB (IBC)	2709138/ 01911/2024	Dr. Lipeeka Niteen Parulekar Vs	Section 94(1)	Defects not cleared No of Days :81
54	2/16/2024	3	4/30/2024	Company Petition (Companies Act)	2709138/ 01836/2024	ACE KNOWLEDGE SYSTEMS PRIVATE LIMITED Vs REGISTRAR OF COMPANIES PUNE (ROC)	Rule 154, NCLT 2016	Defects not cleared No of Days :189
55	02-09-2024	4	5/30/2024	Company Petition IB (IBC)	2709138/ 01586/2024	RELIANCE COMMERCIAL FINANCE LIMITED Vs RPL SOLARIS POWER PRIVATE LIMITED	IBC under Sec 7	Defects not cleared No of Days :168
56	02-05-2024	4	6/24/2024	Company Petition IB (IBC)	2709138/ 01452/2024	Dropati Mewani Vs Sampatdevi Dugar	Section 95(1)	Defects not cleared No of Days :130

57	02-05-2024	4	5/13/2024	Company Petition (Companies Act)	2709138/ 01467/2024	AMBER INTERNET SOLUTIONS PRIVATE LIMITED Vs Registrar of Companies	Sec. 441	Defects not cleared
								No of Days :179
58	02-05-2024	4	6/24/2024	Company Petition IB (IBC)	2709138/ 01454/2024	Dropati Mewani Vs Hasmukh Ramjibhai Gada	Section 95(1)	Defects not cleared
								No of Days :130
59	02-05-2024	4	6/21/2024	Company Petition IB (IBC)	2709138/ 01463/2024	Dropati Mewani Vs Rashmi Hasmukh Gada	Section 95(1)	Defects not cleared
								No of Days :130
60	02-04-2024	3	08-06-2024	Company Petition IB (IBC)	2709138/ 01438/2024	WIDI ENTERPRISES PRIVATE LIMITED Vs Rasik Lal Chaturvedi	Section 95(1)	Defects not cleared
								No of Days :102
61	1/25/2024	4	6/25/2024	Company Petition IB (IBC)	2709138/ 01138/2024	STANDARD CHARTERED BANK LIMITED Vs MIRAJ METALS PRIVATE LIMITED	Rule 11 of NCLT, 2016	Defects not cleared
								No of Days :126

62	1/19/2024	5	7/18/2024	Company Petition IB (IBC)	2709138/ 00892/2024	THE SOUTH INDIAN BANK LIMITED Vs CHESA DENTAL CARE SERVICES LIMITED	IBC under Sec 7	Defects not cleared No of Days :125
63	1/18/2024	2	07-01-2024	Company Petition (Companies Act)	2709138/ 00856/2024	COL. VIVEKANAND CHOUDHARY Vs STEM WATER DISTRIBUTION AND INFRASTRUCTURE COMPANY PRIVATE LIMITED	Sec. 169(4)	Defects not cleared No of Days :125
64	1/17/2024	5	9/30/2024	Company Petition IB (IBC)	2709138/ 00831/2024	Suman D. Kurne Vs	Section 94(1)	Defects not cleared No of Days :61
65	1/16/2024	2	05-01-2024	Company Petition IB (IBC)	2709138/ 00760/2024	RAJKIRAN FABRICS PRIVATE LIMITED Vs	IBC Under Sec 10	Defects not cleared No of Days :189
66	01-11-2024	6	6/24/2024	Company Petition IB (IBC)	2709138/ 00393/2024	Milan Hasmukh Haria Vs Shailesh Dilipbhai Shah	Section 95(1)	Defects not cleared No of Days :130
67	01-10-2024	2	04-02-2024	Company Petition IB (IBC)	2709138/ 00329/2024	PEN INDIA LIMITED Vs LTL CREATIONS PRIVATE LIMITED	IBC Under Sec 9	Defects not cleared No of Days :223

68	01-09-2024	0		Company Appeal(Companies Act)	2709138/ 00277/2024	PR. COMMISSIONER OF INCOME TAX MUMBAI-2 Vs REGISTRAR OF COMPANIES MUMBAI	Sec 252 (3) - By Government Body	Defects not cleared No of Days :319
69	01-09-2024	2	3/26/2024	Company Petition (Companies Act)	2709138/ 00267/2024	CB ENERGY PRIVATE LIMITED Vs ROC PUNE	Sec 252 (1)	Defects not cleared No of Days :229
70	01-09-2024	10	4/14/2024	Company Petition IB (IBC)	2709138/ 02836/2022	B SARVOTHAMAN Vs RESERVE BANK OF INDIA	IBC Under Sec 9	Defects not cleared No of Days :193
71	01-09-2024	0		Company Petition (Companies Act)	2709138/ 00283/2024	Lucindo Domingos Antonio De Faria Vs RIVERSIDE RESORTS AND HOLIDAY HOMES PRIVATE LIMITED	Rule 11 of NCLT,Sec 425	Defects not cleared No of Days :319
72	01-08-2024	3	04-05-2024	Company Petition IB (IBC)	2709138/ 00218/2024	Sunil Udhavrao Deshkhaire Vs	Section 94(1)	Defects not cleared No of Days :194
73	01-08-2024	3	04-10-2024	Company Petition IB (IBC)	2709138/ 00217/2024	Sudhir Udhavrao Deshkhaire Vs	Section 94(1)	Defects not cleared No of Days :194

74	01-02-2024	8	09-04-2024	Company Petition IB (IBC)	2709138/ 00015/2024	Sanjiv Gupta Vs ANISHKA DEVELOPERS PRIVATE LIMITED	IBC under Sec 7	Defects not cleared
								No of Days :82
75	12/19/2023	2	05-08-2024	Company Petition IB (IBC)	2709138/ 10555/2023	Indian Bank Vs Ms. Archana Deepak Wani	Section 95(1)	Defects not cleared
								No of Days :131
76	12/19/2023	2	05-08-2024	Company Petition IB (IBC)	2709138/ 10553/2023	Indian Bank Vs Mr. Nandkumar Khattual Harchandani	Section 95(1)	Defects not cleared
								No of Days :131
77	11/28/2023	1	05-10-2024	Company Petition (Companies Act)	2709138/ 10001/2023	Amrit s/o Narsi Gada Vs Shantilal Narsi Gada	Sec. 241(1)	Defects not cleared
								No of Days :131
78	11/24/2023	3	10/14/2024	Company Petition IB (IBC)	2709138/ 09915/2023	CENTRAL BANK OF INDIA LIMITED Vs Mr. Umesh H. Valecha	Section 95(1)	Defects not cleared
								No of Days :34
79	10/31/2023	1	5/14/2024	Company Appeal(Companies Act)	2709138/ 09314/2023	THE INCOME TAX DEPARTMENT THROUGH ITO 12 2 1 MUMBAI Vs REGISTRAR OF COMPANIES MUMBAI	Sec 252 (1) - By Government Body,Sec 252 (3) - By Government Body	Defects not cleared
								No of Days :131

80	08-08-2023	3	07-08-2024	Company Petition IB (IBC)	2709138/ 06803/2023	Punjab National Bank Vs YASHWANT SANGLA	Section 95(1)	Defects not cleared
								No of Days :130
81	08-08-2023	4	6/28/2024	Company Petition IB (IBC)	2709138/ 06798/2023	PUNJAB NATIONAL BANK Vs MANJU SANGLA	Section 95(1)	Defects not cleared
								No of Days :130
82	08-08-2023	3	07-08-2024	Company Petition IB (IBC)	2709138/ 06813/2023	PUNJAB NATIONAL BANK Vs SHWETA SANGLA	Section 95(1)	Defects not cleared
								No of Days :130
83	08-08-2023	3	07-08-2024	Company Petition IB (IBC)	2709138/ 06802/2023	PUNJAB NATIONAL BANK Vs KUMAR GAURAV SANGLA	Section 95(1)	Defects not cleared
								No of Days :130
84	08-08-2023	3	07-08-2024	Company Petition IB (IBC)	2709138/ 06811/2023	PUNJAB NATIONAL BANK Vs BARKHA SANGLA	Section 95(1)	Defects not cleared
								No of Days :130

85	7/28/2023	1	5/15/2024	Company Appeal(Companies Act)	2709138/ 06490/2023	PR. COMMISSIONER OF INCOME TAX-4 Vs REGISTRAR OF COMPANIES MUMBAI	Sec 252 (1) - By Government Body, Sec 252 (3) - By Government Body	Defects not cleared No of Days :130
86	3/16/2023	11	09-10-2024	Company Petition IB (IBC)	2709138/ 02310/2023	THE COSMOS CO-OPERATIVE BANK LIMITED Vs SHREE ZAMKAAR TEXTILE PRIVATE LIMITED	IBC under Sec 7	Defects not cleared No of Days :80
87	1/27/2023	6	10-12-2023	Company Petition IB (IBC)	2709138/ 00859/2023	BANK OF MAHARASHTRA Vs M/S GURU AASHISH TEXTFAB LIMITED	Section 95(1)	Defects not cleared No of Days :409

Sr No.	Date Of Filing	No of Refile	Last Refiling Date	Case Type	Diary No.	Title Of Case	Section	Remark
1	5/31/2024	2	07-10-2024	Interlocutory Application(Co mpanies Act)	2709138/ 05433/2024	N B Shah & Associates Vs Sanjeev Roshanlal Medh	Rule 11 of NCLT	Defects not cleared No of Days :122
2	5/28/2024	2	09-02-2024	Interlocutory Application (I.B.C)	2709138/ 05340/2024	Sunflower Marketing and Advertising Vs swiss entertainment pvt ltd	Rule 11 of NCLT, 2016,Rule 34	Defects not cleared No of Days :74
4	5/22/2024	3	10-06-2024	Interlocutory Application (I.B.C)	2709138/ 05225/2024	Mr. Karthik Natarajan Interim Resolution Professional Of M/s PAE Limited . Vs	22(3)a	Defects not cleared No of Days :40
5	5/22/2024	3	9/24/2024	Company Application(Co mpanies Act)	2709138/ 05218/2024	Ranjit Kumar Anand Vs CREDIT SUISSE SERVICES (INDIA) PRIVATELIMITED	Sec. 244(1)	Defects not cleared No of Days :56
6	5/20/2024	4	8/16/2024	Interlocutory Application (I.B.C)	2709138/ 05168/2024	Manish Lalji Dawda Vs Suresh Singh	Sec 66(1)	Defects not cleared No of Days :76
7	5/16/2024	2	6/27/2024	Company Application(Co mpanies Act)	2709138/ 05010/2024	SHAMIM PREMANI Vs FIDES IT SERVICES PRIVATE LIMITED	Sec. 242(4),Rule 11 of NCLT	Defects not cleared No of Days :129
9	05-10-2024	6	11/25/2024	IA (Liq.) Progress Report	2709138/ 04856/2024	KAMAL RAJKUMAR SHARMA Vs NA	Reg. 15 of IBBI (Liq.) Regulation 2016	Defects not cleared No of Days :14
10	05-10-2024	1	6/19/2024	Interlocutory Application(Co mpanies Act)	2709138/ 04882/2024	SAHARA HOSPITALITY LIMITED Vs	Rule 11 of NCLT	Defects not cleared No of Days :159
11	05-09-2024	4	7/15/2024	Company Application(Co mpanies Act)	2709138/ 04793/2024	REGAS VENTURE INDIA ONE PRIVATE LIMITED Vs	Rule 11 of NCLT	Defects not cleared No of Days :122

12	05-06-2024	4	08-09-2024	Interlocutory Application (I.B.C)	2709138/ 04698/2024	M/s VHAP Realtors LLP Vs Mr. Vikas Prakash Gupta Liquidator of Zaveri Constructions Private Limited	Sec 60(5)	Defects not cleared No of Days :80
13	05-02-2024	2	6/29/2024	Interlocutory Application (I.B.C)(Liq.)	2709138/ 04603/2024	Anshul Pathania Vs	Sec 33(1) (b) (i) to (iii) r/w Sec 33(3)	Defects not cleared No of Days :126
14	4/29/2024	3	9/27/2024	Interlocutory Application (I.B.C)	2709138/ 04477/2024	Suman Gupta Vs State Bank of India (through Resolution Professional Mr. Kailash Shah)	Rule 11 of NCLT, 2016	Defects not cleared No of Days :52
15	4/26/2024	3	6/27/2024	Interlocutory Application (I.B.C)	2709138/ 04402/2024	Deputy Commissioner of Commercial Taxes (Audit) - 4.10 Vs M/s Applicomp (India) Ltd	Sec 60(5)	Defects not cleared No of Days :133
16	4/22/2024	1	7/18/2024	Interlocutory Application (I.B.C)	2709138/ 04217/2024	Employees Provident Fund Organization Vs Mr. Indrajit Mukharjee	Sec 60(5)	Defects not cleared No of Days :122
17	4/20/2024	3	07-02-2024	Review Application (IBC)	2709138/ 04201/2024	Paresh Chhabildas Shah Vs Udupi Vasudev Ganesh Nayak	Sec 60(5)	Defects not cleared No of Days :123
18	4/20/2024	7	10/22/2024	Interlocutory Application (I.B.C)	2709138/ 04203/2024	Evonith Holdings Pte. Limited Vs Mr. Avil Menezes Resolution Professional of Topworth Urja & Metals Limited	Sec 60(5)	Defects not cleared No of Days :41
19	4/19/2024	3	6/26/2024	Interlocutory Application (I.B.C)	2709138/ 04145/2024	Abhijit Guhathakurta Vs	Rule 11 of NCLT, 2016	Defects not cleared No of Days :136
20	4/18/2024	4	7/16/2024	Company Application (Companies Act)	2709138/ 04116/2024	BHUBNESH COMMERCIAL PVT. LTD. Vs Sushri Sushila Raje Holkar	Rule 11 of NCLT	Defects not cleared No of Days :122

21	4/15/2024	3	10/18/2024	Interlocutory Application (I.B.C)	2709138/ 03873/2024	Mr. Ashutosh Agarwala Vs	Application under any other provisions- IBC	Defects not cleared No of Days :28
22	04-11-2024	4	10-11-2024	Interlocutory Application (I.B.C)	2709138/ 03655/2024	NANJI DANA PATEL Vs KAIRAV ANIL TRIVEDI	Sec 42,Sec 60(5),Rule 11 of NCLT, 2016	Defects not cleared No of Days :27
23	04-08-2024	3	08-12-2024	Interlocutory Application (I.B.C)	2709138/ 03548/2024	PP Metallix Vs Mayank Rameshchandra Jain	Sec 60(5)	Defects not cleared No of Days :81
24	3/22/2024	1	6/13/2024	Interlocutory Application (I.B.C)	2709138/ 02991/2024	ARIHANT MULTI COMMERCIAL LTD. Vs VIBGYOR VINIMAY PVT. LTD	Rule 11 of NCLT, 2016	Defects not cleared No of Days :165
25	3/21/2024	3	06-11-2024	Interlocutory Application (Companies Act)	2709138/ 02956/2024	Rajesh J. Madhani Vs Mukeshbhai Balabhai Patel	Sec. 242(4),Rule 11 of NCLT	Defects not cleared No of Days :166
26	3/15/2024	5	6/24/2024	Interlocutory Application (I.B.C)	2709138/ 02718/2024	Kanak Jani RP of North American Mercantile India Pvt Ltd Vs	Sec 60(5)	Defects not cleared No of Days :152
27	3/13/2024	2	5/18/2024	Interlocutory Application (I.B.C)	2709138/ 02656/2024	Zenith Township Pvt Ltd Vs Anup Kumar Liquidator M/s. Independent TV Ltd	Sec 60(5)	Defects not cleared No of Days :186
28	03-12-2024	2	5/15/2024	Interlocutory Application (I.B.C)	2709138/ 02584/2024	Dr. Anjali Nirv Choksi Vs Bank of Baroda	Sec 60(5)	Defects not cleared No of Days :188
29	03-12-2024	4	6/13/2024	Interlocutory Application (I.B.C)	2709138/ 02585/2024	Bank of India Vs Future Retail Ltd	Sec 60(5)	Defects not cleared No of Days :165
30	03-07-2024	1	07-06-2024	Interlocutory Application (I.B.C)	2709138/ 02464/2024	INVICTA MEDIA PRIVATE LIMITED Vs GGJ SOLUTIONS PRIVATE LIMITED	Rule 11 of NCLT, 2016	Defects not cleared No of Days :125

31	03-06-2024	1	05-11-2024	Interlocutory Application (I.B.C)	2709138/ 02432/2024	TCI Express Limited Vs Mr. Darshan patel	Sec 60(5)	Defects not cleared No of Days :188
32	03-01-2024	6	6/29/2024	Interlocutory Application (I.B.C)	2709138/ 02275/2024	Rajneesh Jaiswal Vs	Sec 60(5)	Defects not cleared No of Days :126
35	2/23/2024	5	07-06-2024	Interlocutory Application (I.B.C)	2709138/ 02078/2024	BANK OF INDIA Vs FUTURE RETAIL LIMITED	Sec 60(5)	Defects not cleared No of Days :125
36	2/23/2024	3	7/24/2024	Interlocutory Application (I.B.C)	2709138/ 02038/2024	Dollar Industries Limited Vs Ravi Sethia	Sec 60(5),Rule 11 of NCLT, 2016	Defects not cleared No of Days :119
37	2/19/2024	6	10/21/2024	Interlocutory Application (I.B.C)	2709138/ 01914/2024	Laxmidevi Jiwarajka Vs YES BANK LIMITED	Sec 60(5)	Defects not cleared No of Days :21
38	2/16/2024	4	5/16/2024	Miscellaneous Application(Co mpanies Act)	2709138/ 01837/2024	1. Siddhivinayak Institute of Medical Science and Research Centre Private Limited Vs Dr. Lalitkumar Devichand Dhoka	Rule 154, NCLT 2016	Defects not cleared No of Days :188
40	02-04-2024	6	06-10-2024	Interlocutory Application(Co mpanies Act)	2709138/ 01440/2024	MR. KETAN MEHTA Vs Mrs. Nirmala Ravichandran	Rule 11 of NCLT	Defects not cleared No of Days :168
41	02-01-2024	3	5/21/2024	Interlocutory Application (I.B.C)	2709138/ 01339/2024	Param Gems Private Limited Vs Sanjay Samudra	Sec 60(5)	Defects not cleared No of Days :185
42	1/31/2024	2	4/28/2024	Interlocutory Application (I.B.C)	2709138/ 01307/2024	Mr. Sachin Shrinivas Bhattad Vs Bank Of Maharashtra	Sec 60(5)	Defects not cleared No of Days :208

43	1/30/2024	5	9/28/2024	Company Application(Co mpanies Act)	2709138/ 01294/2024	SWISS INDIAN CHAMBER OF COMMERCE INDIA Vs	Sec. 230-232 - Second Motion	Defects not cleared No of Days :42
44	1/29/2024	3	4/15/2024	Interlocutory Application (I.B.C)	2709138/ 01258/2024	Abhijit Guhathakurta Resolution Professional Vs	Rule 11 of NCLT, 2016	Defects not cleared No of Days :223
45	1/29/2024	2	4/17/2024	Interlocutory Application (I.B.C)	2709138/ 01242/2024	ARSHIYA LIMITED Vs EDELWEISS ASSET RECONSTRUCTION COMPANYLIMITED	Sec 60(5)	Defects not cleared No of Days :221
46	1/19/2024	4	05-02-2024	Interlocutory Application (I.B.C)	2709138/ 00909/2024	Bombay Stock Exchange Limited Vs LIZ TRADERS AND AGENTS PRIVATE LIMITED	Sec 60(5)	Defects not cleared No of Days :202
47	1/18/2024	5	9/25/2024	Interlocutory Application (I.B.C)	2709138/ 00864/2024	Central Board of Trustees of Employees Provident Fund Organization) Vs Anurag Kumar Sinha	Sec 60(5)	Defects not cleared No of Days :45
48	1/17/2024	4	4/19/2024	Interlocutory Application(Co mpanies Act)	2709138/ 00807/2024	RAJ PETRO SPECIALITIES PVT LTD Vs UNION OF INDIA REPRESENTED BY THE SECRETARY	Sec. 131(1)	Defects not cleared No of Days :219
49	1/16/2024	3	5/23/2024	Interlocutory Application (I.B.C)	2709138/ 00733/2024	Mr. Vikas Prakash Gupta Vs	Sec 60(5)	Defects not cleared No of Days :181
50	1/13/2024	5	4/17/2024	Interlocutory Application(IB C)(Liq.)	2709138/ 00539/2024	Uday Shreeram Sakrikar (Liquidator of Indotech Industrial Solutions Private Limited) Vs	Sec 33(1) (b) (i) to (iii) r/w Sec 33(3)	Defects not cleared No of Days :221
51	01-09-2024	1	4/30/2024	Interlocutory Application (I.B.C)	2709138/ 00262/2024	Mr. S Gopalakrishnan Vs	Rule 11 of NCLT, 2016	Defects not cleared No of Days :206
52	01-09-2024	1	05-06-2024	Interlocutory Application (I.B.C)	2709138/ 00251/2024	Central Warehousing Corporation Vs TOPWORTH STEEL & POWER PVT LTD	IBC Under Sec 9	Defects not cleared No of Days :206

53	11/22/2023	0		Interlocutory Application (I.B.C)	2709138/09825/2023	Union of India Through Shri Shiv Ram Meena Under Secretary of Govt of India Ministry of I & B Vs Anu	Sec 60(5)	Defects not cleared No of Days :377
54	10/19/2023	3	11/23/2023	Interlocutory Application (I.B.C)	2709138/08998/2023	Vijay Kumar V. Iyer Vs	Rule 154 (1),Any other provision - Govt body	Defects not cleared No of Days :371
55	10/17/2023	0		Interlocutory Application (I.B.C)	2709138/08937/2023	MAD India P Ltd Vs Sai Estate Consultants Chembur Pvt. Ltd.	Sec 60(5)	Defects not cleared No of Days :411
56	10/15/2023	1	11/14/2023	Interlocutory Application (I.B.C)	2709138/08793/2023	POLYPET FLEXIBLE PACKING PVT LTD Vs VRG HEALTHCARE PVT LTD	Rule 11 of NCLT, 2016	Defects not cleared No of Days :377
57	10/14/2023	1	12/26/2023	Interlocutory Application (I.B.C)	2709138/08698/2023	ANIL GOEL LIQUIDATOR OF CHARBHUJA IFDUSTRIES PRIVATE LIMITED Vs	Application under any other provisions- IBC	Defects not cleared No of Days :332
58	10/14/2023	1	12/26/2023	Interlocutory Application (I.B.C)	2709138/08743/2023	Anil Goel Liquidator of Rasoya Proteins Limited Vs	Sec 60(5)	Defects not cleared No of Days :333
59	10/14/2023	2	12/26/2023	Interlocutory Application (I.B.C)	2709138/08700/2023	Anil Goel Liquidator Birla Cotsy (India) Limited Vs	Sec 60(5)	Defects not cleared No of Days :332
60	10-11-2023	7	7/20/2024	Interlocutory Application (I.B.C)	2709138/08571/2023	VINODKUMAR P AMBAVAT Vs VNV Productions Pvt Ltd	Sec. 45 (1)	Defects not cleared No of Days :122
61	10-09-2023	0		Interlocutory Application (I.B.C)	2709138/08514/2023	Mr. Ashutosh Ranjeet Majmudar Vs OMKARA ASSETS RECONSTRUCTION PRIVATELIMITED	Sec 60(5)	Defects not cleared No of Days :423
62	01-04-2023	5	5/24/2023	Interlocutory Application (I.B.C)	2709138/00039/2023	Mr. Harish Kant Kaushik Resolution Professional of the Personal Guarantor Mr. Ankit Miglani Vs	Rule 11 of NCLT, 2016	Defects not cleared No of Days :543