



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/Jan-Dec/2024/ Date 12.11.2024

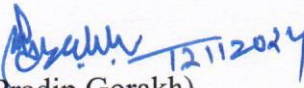
NOTICE

A notice was issue under rule 28(2) on 07.10.2024 to all concerned parties to rectify the defects issued by the scrutiny section in the list of matters annexed to the notice upto 14.10.2024.

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.


(Pradip Gorakh)
Deputy Registrar

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

Sr No.	Date Of Filing	No of Refile	Last Refiling Date	Case Type	DiaryNo.	Title Of Case	Section	Remark
1	22-12-2023	7	25-06-2024	Company Petition IB (IBC)	2709138/ 10662/2023	NYMPHAEA TRADEMART PRIVATE LIMITED Vs Dipesh Hasmukhrai Janani	Section 95(1)	Defects not cleared No of Days :54
2	22-12-2023	7	25-06-2024	Company Petition IB (IBC)	2709138/ 10661/2023	NYMPHAEA TRADEMART PRIVATE LIMITED Vs HASMUKHRAI SHANTILAL JANANI	Section 95(1)	Defects not cleared No of Days :54
3	21-12-2023	2	20-02-2024	Company Petition IB (IBC)	2709138/ 10617/2023	ICICI BANK LIMITED Vs PERFECT INFRAENGINEERS LIMITED	IBC under Sec 7	Defects not cleared No of Days :193
4	20-12-2023	1	06-07-2024	Company Petition IB (IBC)	2709138/ 10598/2023	Tathastu Marksol Vs Vinod Jagdish Agarwal	Section 95(1)	Defects not cleared No of Days :54
5	20-12-2023	2	08-02-2024	Company Petition IB (IBC)	2709138/ 10590/2023	LIVFIN INDIA PRIVATE LIMITED Vs SYSKA LED LIGHTS PRIVATE LIMITED	IBC under Sec 7	Defects not cleared No of Days :200
6	16-12-2023	1	04-02-2024	Company Petition IB (IBC)	2709138/ 10492/2023	COUNT N DENIER EXIM LIMITED Vs LE MERITE EXPORTS LIMITED	IBC Under Sec 9	Defects not cleared No of Days :202
7	06-12-2023	3	14-02-2024	Company Petition IB (IBC)	2709138/ 10184/2023	Krish Developers Vs NAM DEVELOPERS PRIVATE LIMITED	IBC under Sec 7	Defects not cleared No of Days :196
8	06-12-2023	0		CP(AA) Merger and Amalgamation(Companies Act)	2709138/ 10187/2023	ASSISTANT COMMISSIONER OF CENTRAL GOODS AND SERVICES TAX DIVISION IV MUMBAI	Any other provision - Govt body	Defects not cleared No of Days :285
9	05-12-2023	1	19-12-2023	Company Petition IB (IBC)	2709138/ 10152/2023	AR Industries Vs SYSKA LED LIGHTS PRIVATE LIMITED	IBC Under Sec 9	Defects not cleared No of Days :252

10	04-12-2023	0		Company Petition IB (IBC)	2709138/ 10116/2023	THE BANK OF MAHARASHTRA LIMITED Vs RAJESH CHATURBHUIJ MIMANI	Section 95(1)	Defects not cleared No of Days :291
11	24-11-2023	2	19-03-2024	Company Petition IB (IBC)	2709138/ 09906/2023	CENTRAL BANK OF INDIA LIMITED Vs Mr. Jagdish K. Valecha	Section 95(1)	Defects not cleared No of Days :160
12	24-11-2023	2	19-03-2024	Company Petition IB (IBC)	2709138/ 09910/2023	CENTRAL BANK OF INDIA LIMITED Vs Mr. Dinesh H. Valecha	Section 95(1)	Defects not cleared No of Days :160
13	24-11-2023	6	29-08-2024	Company Petition IB (IBC)	2709138/ 09888/2023	SVC Co-operative Bank Ltd. Vs TOUGH CASTING PRIVATE LIMITED	IBC under Sec 7	Defects not cleared No of Days :17
14	20-11-2023	9	25-06-2024	Company Petition IB (IBC)	2709138/ 09793/2023	ZIEON CREATION INDIA PRIVATE LIMITED Vs MR.RAJESH ASHOK BAJAJ	Section 95(1)	Defects not cleared No of Days :54
15	18-11-2023	0		Company Petition IB (IBC)	2709138/ 09764/2023	AREOVISION INDIA PRIVATE LIMITED Vs BHAGAWANDAS MOTILAL CHOUDHARY	Section 95(1)	Defects not cleared No of Days :305
16	18-11-2023	2	29-12-2023	Company Petition IB (IBC)	2709138/ 09762/2023	Suraj Bharatkumar Parekh Vs	Section 94(1)	Defects not cleared No of Days :237
17	10-11-2023	2	24-04-2024	Company Petition IB (IBC)	2709138/ 09602/2023	Narayan Gangadhar Vs ANGEL ONE LIMITED	IBC Under Sec 9	Defects not cleared No of Days :122
18	10-11-2023	1	02-03-2024	Company Petition IB (IBC)	2709138/ 09608/2023	TRUPTI INFRASTRUCTURE PRIVATE LIMITED Vs MEP INFRASTRUCTURE	IBC Under Sec 9	Defects not cleared No of Days :179

19	08-11-2023	9	25-06-2024	Company Petition IB (IBC)	2709138/09551/2023	Mr. Rajivkumar Dubey Vs Mr. Shankardutt Pandey	Section 95(1)	Defects not cleared No of Days :54
20	07-11-2023	3	19-06-2024	Company Petition IB (IBC)	2709138/09525/2023	OMKARA ASSETS RECONSTRUCTION PRIVATELIMITED Vs Abhinav Malikarjun Patil	Section 95(1)	Defects not cleared No of Days :54
21	06-11-2023	1	03-01-2024	Company Petition IB (IBC)	2709138/09470/2023	SUPREME BITUCHEM INDIA PRIVATE LIMITED Vs ROADWAY SOLUTIONS INDIA INFRA LIMITED	IBC Under Sec 9	Defects not cleared No of Days :263
22	06-11-2023	2	13-03-2024	Company Petition IB (IBC)	2709138/09482/2023	Municipal Corporation Of Greater Mumbai Vs AXELIA UTILITY MANAGEMENT PRIVATELIMITED	IBC Under Sec 9	Defects not cleared No of Days :164
23	05-11-2023	5	19-02-2024	Company Petition IB (IBC)	2709138/09449/2023	Mr. Rajivkumar Dubey Vs ROYAL ANNUM AUTOMOBILES PRIVATE LIMITED	Section 95(1)	Defects not cleared No of Days :193
24	03-11-2023	3	08-07-2024	Company Petition IB (IBC)	2709138/09421/2023	JAI BALAJEE ENTERPRISES Vs BLACKSTONE MULTI TRADING LIMITED	IBC under Sec 7	Defects not cleared No of Days :53
25	01-11-2023	2	30-01-2024	Contempt Petition (IBC)	2709138/09353/2023	Punjab National Bank Vs ZICOM SAAS PVT LTD	Rule 11 of NCLT, 2016	Defects not cleared No of Days :210
26	31-10-2023	0		Company Petition IB (IBC)	2709138/09318/2023	Mohd Akhtar Ishaq Shaikh Vs	Section 94(1)	Defects not cleared No of Days :322
27	31-10-2023	1	24-11-2023	Company Petition IB (IBC)	2709138/09333/2023	MOTILAL OSWAL HOME FINANCE LIMITED Vs KARRM INFRASTRUCTURE PRIVATE LIMITED	IBC under Sec 7	Defects not cleared No of Days :291

28	31-10-2023	1	24-11-2023	Company Petition IB (IBC)	2709138/ 09332/2023	MOTILAL OSWAL HOME FINANCE LIMITED Vs KARRM BRAHMAAND AFFORDABLE HOMES PRIVATE LIMITED	IBC under Sec 7	Defects not cleared No of Days :291
29	14-10-2023	1	26-02-2024	Company Petition IB (IBC)	2709138/ 08712/2023	BELL FINVEST(INDIA) LIMITED. Vs Omkar Deepak Kanegaonkar	Section 95(1)	Defects not cleared No of Days :187
30	13-10-2023	2	11-07-2024	Company Petition IB (IBC)	2709138/ 08631/2023	BELL FINVEST(INDIA) LIMITED. Vs Prajakta Deepak Kanegaonkar	Section 95(1)	Defects not cleared No of Days :54
31	13-10-2023	0		Intervention Petition (IBC)	2709138/ 08619/2023	Narayan Enterprises Vs INVICTA MEDIA PRIVATE LIMITED	Application under any other provisions IBC	Defects not cleared No of Days :342
32	12-10-2023	1	08-11-2023	Intervention Petition (IBC)	2709138/ 08596/2023	Ashok Paranjpe Vs SREI EQUIPMENT FINANCE LIMITED	Sec 60(5),Sec 60(5)	Defects not cleared No of Days :305
33	04-10-2023	5	10-01-2024	Company Petition IB (IBC)	2709138/ 08367/2023	Vishal Anil Parekh Vs	Section 94(1)	Defects not cleared No of Days :217
34	04-10-2023	5	10-01-2024	Company Petition IB (IBC)	2709138/ 08368/2023	Beena Parekh Vs	Section 94(1)	Defects not cleared No of Days :217
35	04-10-2023	5	10-01-2024	Company Petition IB (IBC)	2709138/ 08363/2023	Anil Shantilal Parekh Vs	Section 94(1)	Defects not cleared No of Days :217
36	28-09-2023	3	27-01-2024	Company Petition IB (IBC)	2709138/ 08256/2023	MARUDHARA CONSTRUCTION PRIVATE LIMITED Vs RHINO INTERNATIONAL	IBC Under Sec 9	Defects not cleared No of Days :206

37	20-09-2023	2	09-11-2023	Company Appeal(Companies Act)	2709138/08011/2023	ENTEX SHIPPING PRIVATE LIMITED Vs The Registrar of Companies	Sec 252 (1)	Defects not cleared No of Days :305
38	19-09-2023	3	19-06-2024	Company Petition IB (IBC)	2709138/07992/2023	OMKARA ASSETS RECONSTRUCTION PRIVATELIMITED Vs PATIL CONSTRUCTION AND	IBC under Sec 7	Defects not cleared No of Days :53
39	18-09-2023	6	09-03-2024	Company Petition IB (IBC)	2709138/07982/2023	Guide Footwear Vs FUTURE SPECIALITY RETAIL LIMITED	IBC Under Sec 9	Defects not cleared No of Days :172
40	12-09-2023	7	27-06-2024	Company Petition IB (IBC)	2709138/07822/2023	S.AMIT SPECIALITY CHEMICALS PRIVATELIMITED Vs CATASYNTH SPECIALITY	IBC Under Sec 9	Defects not cleared No of Days :54
41	06-09-2023	4	30-03-2024	Company Petition IB (IBC)	2709138/07656/2023	Vivek Kumar Mathur Vs	Section 94(1)	Defects not cleared No of Days :147
42	06-09-2023	4	30-03-2024	Company Petition IB (IBC)	2709138/07652/2023	Chatra Ram Mahiya Vs	Section 94(1)	Defects not cleared No of Days :147
43	05-09-2023	2	26-12-2023	Company Appeal(Companies Act)	2709138/07631/2023	DUNHILLS HOMES PRIVATE LIMITED Vs Registrar of Companies Pune Maharashtra	Sec 252 (3)	Defects not cleared No of Days :249
44	23-08-2023	1	15-09-2023	Company Petition IB (IBC)	2709138/07214/2023	INDUSIND BANK LTD. Vs PRECISION REALTY DEVELOPERS PRIVATELIMITED	IBC under Sec 7	Defects not cleared No of Days :353
45	23-08-2023	5	12-06-2024	Company Petition IB (IBC)	2709138/07221/2023	GHARDA CHEMICALS LIMITED Vs PAXCHEM LIMITED	IBC Under Sec 9	Defects not cleared No of Days :88

46	18-08-2023	0		CA(A) Merger and Amalgamation(Companies Act)	2709138/07054/2023	CROMPTON GREAVES CONSUMER ELECTRICALSLIMITED Vs	Sec. 230-232, Sec 234	Defects not cleared No of Days :394
47	05-08-2023	5	24-01-2024	Company Petition IB (IBC)	2709138/06727/2023	Geeta Bharat Kewlani Vs DEVIN EXIM PRIVATE LIMITED	Section 94(1)	Defects not cleared No of Days :208
48	04-08-2023	5	24-01-2024	Company Petition IB (IBC)	2709138/06718/2023	Devin Bharat Kewlani Vs DEVIN EXIM PRIVATE LIMITED	Section 94(1)	Defects not cleared No of Days :208
49	28-07-2023	5	04-01-2024	Company Petition IB (IBC)	2709138/06495/2023	SUN PHARMACEUTICAL INDUSTRIES LIMITED Vs ABIL CHEMPHARMA PRIVATE LIMITED	IBC Under Sec 9	Defects not cleared No of Days :231
50	28-07-2023	0		Company Petition IB (IBC)	2709138/06503/2023	Department of Central Goods and Services Tax Vs ABHIJIT GUHATHAKURTA	Any other provision - Govt body	Defects not cleared No of Days :412
51	21-07-2023	2	06-09-2023	Company Petition (Companies Act)	2709138/06300/2023	Sushri Sushila Raje Holkar Vs ACC LIMITED	Sec. 58(3),Sec. 59,Rule 11 of NCLT	Defects not cleared No of Days :369
52	17-07-2023	0		Company Petition IB (IBC)	2709138/06159/2023	SURANGI SERVICES LIMITED Vs SHREE SWAMI HARIGIRI PAPER MILLS LTD	IBC Under Sec 9	Defects not cleared No of Days :419
53	15-07-2023	5	28-02-2024	Company Petition IB (IBC)	2709138/06025/2023	M/s. S.R. Constructions Vs LARSEN AND TOUBRO LIMITED	IBC Under Sec 9	Defects not cleared No of Days :186
54	14-07-2023	3	21-10-2023	Company Appeal(Companies Act)	2709138/05921/2023	Ramesh Modi Vs MODI LANDSCAPE PRIVATE LIMITED	Application under any other provisions	Defects not cleared No of Days :313

55	14-07-2023	3	21-10-2023	Company Appeal(Companies Act)	2709138/ 05927/2023	Modi Builders Vs MODI LANDSCAPE PRIVATE LIMITED	Application under any other provisions	Defects not cleared No of Days :313
56	14-07-2023	3	21-10-2023	Company Appeal(Companies Act)	2709138/ 05932/2023	Bharat Shantilal Modi Vs MODI LANDSCAPE PRIVATE LIMITED	Application under any other provisions	Defects not cleared No of Days :313
57	13-07-2023	0		Company Petition IB (IBC)	2709138/ 05865/2023	BALAJI TRANSPORT Vs ULTRATECH CEMENT LIMITED	IBC Under Sec 9	Defects not cleared No of Days :426
58	10-07-2023	4	19-03-2024	Company Petition IB (IBC)	2709138/ 05741/2023	Naresh Poonamchand Jain Vs AXIS BANK LIMITED	Section 94(1)	Defects not cleared No of Days :160
59	04-07-2023	1	25-08-2023	Company Petition IB (IBC)	2709138/ 05587/2023	PASAD IMPEX PRIVATE LIMITED Vs RYAN REGINALD RODRIGUES	Section 95(1)	Defects not cleared No of Days :374
60	30-06-2023	3	07-05-2024	Company Petition IB (IBC)	2709138/ 05500/2023	Edavazhickal John alias E. C. John Vs MILL STORES COMPANY (BOMBAY)PRIVATELIMITED	IBC Under Sec 9	Defects not cleared No of Days :109
61	30-06-2023	6	06-08-2024	Company Petition IB (IBC)	2709138/ 05501/2023	Pinky John Vs MILL STORES COMPANY (BOMBAY)PRIVATELIMITED	IBC Under Sec 9	Defects not cleared No of Days :33
62	29-06-2023	4	17-10-2023	Company Petition IB (IBC)	2709138/ 05485/2023	M/s Malach Construction Vs COWTOWN INFOTECH SERVICES PRIVATELIMITED	IBC Under Sec 9	Defects not cleared No of Days :322
63	29-06-2023	1	18-08-2023	Company Petition IB (IBC)	2709138/ 05468/2023	M/s. Evergreen Construction Vs RELIANCE INFRASTRUCTURE LIMITED	IBC Under Sec 9	Defects not cleared No of Days :381

64	29-06-2023	1	03-09-2023	Company Appeal(Companies Act)	2709138/05464/2023	SHREE DURGA INDUSTRIAL CONTROLS PVT LTD Vs THE REGISTRAR OF COMPANIES MUMBAI	Sec 252 (3)	Defects not cleared No of Days :367
65	28-06-2023	1	17-11-2023	Company Petition IB (IBC)	2709138/05443/2023	Bank of Maharashtra Vs Mrs Nikita N Shah	Section 95(1)	Defects not cleared No of Days :300
66	28-06-2023	1	17-11-2023	Company Petition IB (IBC)	2709138/05440/2023	Bank of Maharashtra Vs Smt Kajal D Shah	Section 95(1)	Defects not cleared No of Days :300
67	28-06-2023	0		Company Petition IB (IBC)	2709138/05433/2023	Bank of Maharashtra Vs Mr Navin Shah	Section 95(1)	Defects not cleared No of Days :447
68	26-06-2023	1	10-07-2023	Company Petition IB (IBC)	2709138/05358/2023	HELLA INFRA MARKET PRIVATE LIMITED Vs GENERIC ENGINEERING CONSTRUCTIONS	IBC Under Sec 9	Defects not cleared No of Days :409
69	22-06-2023	2	22-09-2023	Company Appeal(Companies Act)	2709138/05237/2023	GOPAL TUBES PVT. LTD. Vs Registrar of Companies Mumbai	Sec 252 (3)	Defects not cleared No of Days :348
70	21-06-2023	1	22-12-2023	Company Petition IB (IBC)	2709138/05230/2023	Sandeep M Shah Vs	Section 94(1)	Defects not cleared No of Days :251
71	10-06-2023	2	07-08-2023	Company Petition IB (IBC)	2709138/04922/2023	VISTRA ITCL (INDIA) LIMITED Vs TRANSCON ICONICA PRIVATE LIMITED	IBC under Sec 7	Defects not cleared No of Days :385
72	06-06-2023	0		Company Petition IB (IBC)	2709138/04813/2023	Anupama Anil Jawanjal Vs	Section 94(1)	Defects not cleared No of Days :467

73	06-06-2023	0		Company Petition IB (IBC)	2709138/ 04812/2023	Mina Ranjeet Jagtap Vs	Section 94(1)	Defects not cleared No of Days :467
74	03-06-2023	8	13-05-2024	Company Petition IB (IBC)	2709138/ 04724/2023	OMKARA ASSETS RECONSTRUCTION PRIVATELIMITED Vs SUN RESOURCES INDIA PRIVATE LIMITED	IBC under Sec 7	Defects not cleared No of Days :103
75	02-06-2023	7	13-05-2024	Company Petition IB (IBC)	2709138/ 04700/2023	OMKARA ASSETS RECONSTRUCTION PRIVATELIMITED Vs AUTO CREATES (INDIA) P LTD	IBC under Sec 7	Defects not cleared No of Days :103
76	02-06-2023	2	12-07-2023	Company Petition IB (IBC)	2709138/ 04714/2023	INDIAN BANK Vs GOKUL SUGAR INDUSTRIES LIMITED	IBC under Sec 7	Defects not cleared No of Days :406
77	25-05-2023	1	12-06-2023	Company Petition IB (IBC)	2709138/ 04479/2023	LABH CAPITAL SERVICES PRIVATE LIMITED Vs Rajesh C Shah	Section 95(1)	Defects not cleared No of Days :438
78	25-05-2023	2	20-10-2023	Company Petition IB (IBC)	2709138/ 04480/2023	LABH CAPITAL SERVICES PRIVATE LIMITED Vs Sanjiv P Mehta	Section 95(1)	Defects not cleared No of Days :321
79	23-05-2023	0		Company Petition IB (IBC)	2709138/ 04442/2023	UNITY SMALL FINANCE BANK LIMITED Vs TENSILE STEEL LIMITED	IBC under Sec 7	Defects not cleared No of Days :480
80	19-05-2023	0		Company Petition (Companies Act)	2709138/ 04090/2023	SOUMA RESORTS PRIVATE LIMITED Vs THE REGISTRAR OF COMPANIES MUMBAI	Sec 252 (1)	Defects not cleared No of Days :497
81	17-05-2023	4	19-10-2023	Company Petition IB (IBC)	2709138/ 04277/2023	Bank of Baroda Vs Mr. Sagar Bait	Section 95(1)	Defects not cleared No of Days :319

82	16-05-2023	2	28-06-2023	Company Petition (Companies Act)	2709138/ 04257/2023	SMITHS MEDICAL INDIA PRIVATE LIMITED Vs	Sec. 441	Defects not cleared No of Days :418
83	12-05-2023	2	27-06-2023	Company Petition (Companies Act)	2709138/ 04161/2023	SBM REALTORS PRIVATE LIMITED Vs Registrar of Companies	Sec. 441	Defects not cleared No of Days :418
84	11-05-2023	0		Company Petition IB (IBC)	2709138/ 04115/2023	Bank of Maharashtra Vs Mr. Navin Ramnani	Section 95(1)	Defects not cleared No of Days :495
85	11-05-2023	1	17-06-2023	Company Petition IB (IBC)	2709138/ 04116/2023	Bank of Maharashtra Vs Mrs. Daya Ramnani	Section 95(1)	Defects not cleared No of Days :431
86	10-05-2023	0		Company Petition IB (IBC)	2709138/ 04082/2023	Bank of Maharashtra Vs AMIT SURESH RAMNANI	Section 95(1)	Defects not cleared No of Days :497
87	10-05-2023	2	24-07-2023	Company Petition IB (IBC)	2709138/ 04079/2023	Bank of Maharashtra Vs Ashish Raghurai Deshpande	Section 95(1)	Defects not cleared No of Days :399
88	10-05-2023	0		Company Petition IB (IBC)	2709138/ 04088/2023	Bank of Maharashtra Vs Shri Navin Suresh Ramnani	Section 95(1)	Defects not cleared No of Days :497
89	09-05-2023	5	19-10-2023	Company Petition IB (IBC)	2709138/ 04042/2023	Bank Of Baroda Vs Mr. Sandeep Bhatia	Section 95(1)	Defects not cleared No of Days :319
90	01-05-2023	5	18-07-2023	Company Petition (Companies Act)	2709138/ 03862/2023	Sachin Borude & Ors. Vs COBESERV SHIP & OFFSHORE SERVICESPRIVATE LIMITED	Sec. 241(1),Sec. 245	Defects not cleared No of Days :402

91	30-04-2023	3	15-07-2024	Company Petition (Companies Act)	2709138/ 03857/2023	KHED SINNAR EXPRESSWAY LIMITED Vs	Sec 272 of the Companies Act , 2013	Defects not cleared No of Days :53
92	26-04-2023	1	24-06-2023	Company Petition IB (IBC)	2709138/ 03728/2023	Bakelal Yadav Vs GIRI STRUCTURE ENGINEERING PRIVATELIMITED	IBC Under Sec 9	Defects not cleared No of Days :420
93	25-04-2023	1	19-12-2023	Company Petition IB (IBC)	2709138/ 03676/2023	Vipul Himmatlal Patel Vs	Section 94(1)	Defects not cleared No of Days :252
94	24-04-2023	1	14-06-2023	Company Petition IB (IBC)	2709138/ 03649/2023	RAHUL CONSTRUCTIONS Vs PROGRESSIVE CIVIL CONSTRUCTION COMPANYPRIVATE	IBC Under Sec 9	Defects not cleared No of Days :433
95	22-04-2023	6	19-10-2023	Company Petition IB (IBC)	2709138/ 03618/2023	BURHANI COMPUTER.COM Vs DAVIN INFO PRIVATE LIMITED	IBC under Sec 7	Defects not cleared No of Days :319
96	20-04-2023	0		Company Petition IB (IBC)	2709138/ 03519/2023	CANARA BANK Vs Rajdeep Buildcon Private Limited	IBC under Sec 7	Defects not cleared No of Days :514
97	19-04-2023	1	12-07-2023	Company Petition IB (IBC)	2709138/ 03484/2023	Kiran Amritlal Rochlaney Vs	Section 94(1)	Defects not cleared No of Days :406
98	19-04-2023	5	05-04-2024	Company Petition IB (IBC)	2709138/ 03466/2023	ASHAPURA ENTERPRISE Vs KM TOLL ROAD PRIVATE LIMITED	IBC Under Sec 9	Defects not cleared No of Days :160
99	17-04-2023	2	07-07-2023	Company Petition IB (IBC)	2709138/ 03392/2023	ENCARE TEXTILES AND PROPERTIES PRIVATELIMITED Vs DEEPIJAY TRADING PRIVATE LIMITED	IBC Under Sec 9	Defects not cleared No of Days :410

100	05-04-2023	1	12-07-2023	Company Petition IB (IBC)	2709138/02906/2023	Sharad Amritlal Rochlaney Vs	Section 94(1)	Defects not cleared No of Days :409
101	29-03-2023	2	27-10-2023	Company Petition IB (IBC)	2709138/02719/2023	TRIDHYA ENTERPRISE LLP Vs KM TOLL ROAD PRIVATE LIMITED	IBC Under Sec 9	Defects not cleared No of Days :312
102	25-03-2023	0		Company Petition IB (IBC)	2709138/02604/2023	JINVIK EXPORTS PRIVATE LIMITED Vs CHETNA RAJENDRA KAPOOR	Section 95(1)	Defects not cleared No of Days :537
103	25-03-2023	0		Company Petition IB (IBC)	2709138/02603/2023	JINVIK EXPORTS PRIVATE LIMITED Vs VIPUL RAJENDRA SHAH	Section 95(1)	Defects not cleared No of Days :537
104	21-03-2023	0		Company Petition IB (IBC)	2709138/02445/2023	Bank of Maharashtra Vs Mrs. Shruti Shripad Apte	Section 95(1)	Defects not cleared No of Days :545
105	21-03-2023	0		Company Petition IB (IBC)	2709138/02448/2023	Bank of Maharashtra Vs Mr. Shripad Gopal Apte	Section 95(1)	Defects not cleared No of Days :545
106	21-03-2023	0		Company Petition IB (IBC)	2709138/02444/2023	Bank of Maharashtra Vs Satish Deshmukh	Section 95(1)	Defects not cleared No of Days :545
107	20-03-2023	2	12-07-2024	Company Petition IB (IBC)	2709138/02406/2023	Central Bank of India Vs Vinay Maniar	Section 95(1)	Defects not cleared No of Days :53
108	17-03-2023	1	06-12-2023	Company Petition IB (IBC)	2709138/02356/2023	BANK OF MAHARASHTRA LIMITED Vs Ajit Shamrao Arbatti	Section 95(1)	Defects not cleared No of Days :283

109	16-03-2023	1	07-12-2023	Company Petition IB (IBC)	2709138/02338/2023	BANK OF MAHARASHTRA LIMITED Vs Anjali Ajit Arbatti	Section 95(1)	Defects not cleared No of Days :280
110	16-03-2023	1	06-12-2023	Company Petition IB (IBC)	2709138/02339/2023	BANK OF MAHARASHTRA LIMITED Vs Rahul Ajit Arbatti	Section 95(1)	Defects not cleared No of Days :283
111	14-03-2023	9	03-02-2024	Company Petition IB (IBC)	2709138/02237/2023	Mr. Sameer Sudhakar Kulkarni Vs	Section 94(1)	Defects not cleared No of Days :203
112	14-03-2023	9	03-02-2024	Company Petition IB (IBC)	2709138/02236/2023	Mrs. Shweta Sameer Kulkarni Vs	Section 94(1)	Defects not cleared No of Days :203
113	14-03-2023	5	19-03-2024	Company Petition IB (IBC)	2709138/02242/2023	Bank of Maharashtra Vs Gayabai Laxman Phatke	Section 95(1)	Defects not cleared No of Days :160
114	11-03-2023	11	25-03-2024	Company Petition IB (IBC)	2709138/02166/2023	Krishna Construction Vs RADIUS & DESERVE BUILDERS LLP	IBC Under Sec 9	Defects not cleared No of Days :152
115	11-03-2023	12	25-03-2024	Company Petition IB (IBC)	2709138/02158/2023	Krishna Constructions Vs Capacite Infraprojects Limited	IBC Under Sec 9	Defects not cleared No of Days :152
116	11-03-2023	10	21-01-2024	Company Petition IB (IBC)	2709138/02167/2023	Sidhivinayak Enterprises Vs RADIUS & DESERVE BUILDERS LLP	IBC Under Sec 9	Defects not cleared No of Days :210
117	09-03-2023	1	22-07-2023	Company Petition IB (IBC)	2709138/02076/2023	Central Bank of India Vs Kishore Avarsekar	Section 95(1)	Defects not cleared No of Days :399

118	02-03-2023	3	16-06-2023	Company Petition (Companies Act)	2709138/01869/2023	ASHOKA BUILDCON LIMITED Vs Registrar of Companies - Ministry of Corporate Affairs	Sec. 441	Defects not cleared No of Days :430
119	02-03-2023	4	15-07-2024	Company Petition IB (IBC)	2709138/01884/2023	MAHIDAD WIND ENERGY PRIVATE LIMITED Vs	IBC Under Sec 10	Defects not cleared No of Days :53
120	27-02-2023	3	25-07-2023	Company Petition (Companies Act)	2709138/01743/2023	ENDRESS+HAUSER LIQUID ANALYSIS (INDIA) PRIVATE LIMITED Vs	Sec. 2(41)	Defects not cleared No of Days :401
121	22-02-2023	1	08-08-2023	Company Petition IB (IBC)	2709138/01616/2023	Mukesh Bhemchand Shah Vs	Section 94(1)	Defects not cleared No of Days :385
122	21-02-2023	1	08-08-2023	Company Petition IB (IBC)	2709138/01575/2023	SWEETY MUKESH SHAH Vs	Section 94(1)	Defects not cleared No of Days :385
123	11-02-2023	0		Company Petition (Companies Act)	2709138/01291/2023	UNITED AIR GAS PRIVATE LIMITED Vs REGISTRAR OF COMPANIES	Sec 252 (3) - By Government Body	Defects not cleared No of Days :584
124	08-02-2023	0		Company Petition IB (IBC)	2709138/01201/2023	bank of maharashtra Vs Vishal Raosaheb Patil (Nikam)	Section 95(1)	Defects not cleared No of Days :585
125	08-02-2023	7	31-03-2024	Company Petition IB (IBC)	2709138/01219/2023	Bank of Maharashtra Vs Dr. Supriya Rishikesh Morey	Section 95(1)	Defects not cleared No of Days :147
126	07-02-2023	3	11-07-2023	Company Petition IB (IBC)	2709138/01174/2023	SHRI SAGAR WOVEN PRIVATE LIMITED Vs VARDHAN AGRO PROCESSING LIMITED	IBC Under Sec 9	Defects not cleared No of Days :409

127	07-02-2023	1	27-02-2023	Company Petition (Companies Act)	2709138/01183/2023	SITARAM MAHARAJ SAKHAR KARKHANA (KHARDI) LIMITED Vs	Sec. 441	Defects not cleared No of Days :543
128	06-02-2023	0		Company Petition IB (IBC)	2709138/01165/2023	bank of maharashtra Vs Kishor Gupta	Section 95(1)	Defects not cleared No of Days :591
129	03-02-2023	0		Company Petition IB (IBC)	2709138/01098/2023	JUBILANT LOGISTICS LIMITED Vs FORCE APPLIANCES PRIVATE LIMITED	IBC under Sec 7	Defects not cleared No of Days :593
130	02-02-2023	0		Company Petition IB (IBC)	2709138/01045/2023	CATALYST TRUSTEESHIP LIMITED Vs VISHWAJEET JHAVAR	Section 95(1)	Defects not cleared No of Days :594
131	25-01-2023	1	17-02-2023	Company Petition IB (IBC)	2709138/00800/2023	Mahavir Enterprise Vs Suhas Maruti Balwadkar	Section 95(1)	Defects not cleared No of Days :553
132	19-01-2023	2	08-03-2023	Intervention Petition (IBC)	2709138/00260/2023	Vasantdada Shetkari Sahakari Bank Ltd Vs	Rule 11 of NCLT, 2016,Rule 11 of NCLT, 2016	Defects not cleared No of Days :532
133	19-01-2023	3	15-07-2024	Company Petition (Companies Act)	2709138/00637/2023	SEALAND WAREHOUSING PRIVATE LIMITED Vs	Sec 272 of the Companies Act , 2013	Defects not cleared No of Days :53
134	18-01-2023	12	16-05-2024	Company Petition IB (IBC)	2709138/00616/2023	INDIAN OVERSEAS BANK Vs LOKMANGAL SUGAR ETHENOL & CO-GENERATIONINDUSTRIES LIMITED	IBC under Sec 7	Defects not cleared No of Days :101
135	15-01-2023	3	15-07-2024	Company Petition (Companies Act)	2709138/00481/2023/	JOGIHALI WIND ENERGY PRIVATE LIMITED Vs	Sec 272 of the Companies Act , 2013	Defects not cleared No of Days :53

136	15-01-2023	3	15-07-2024	Company Petition (Companies Act)	2709138/00477/2023	SIPLA WIND ENERGY LIMITED Vs	Sec 272 of the Companies Act , 2013	Defects not cleared No of Days :53
137	14-01-2023	3	15-07-2024	Company Petition (Companies Act)	2709138/00457/2023	IL&FS SOLAR POWER LIMITED Vs	Sec 272 of the Companies Act , 2013	Defects not cleared No of Days :53
138	13-01-2023	0		Company Petition IB (IBC)	2709138/00319/2023	Joy Steel Impex Vs Ninad Ashok Pandharkar	Section 95(1)	Defects not cleared No of Days :614
139	09-01-2023	3	30-03-2023	Intervention Petition (IBC)	2709138/00170/2023	Aneesha Dutt Vs Dutt Capital Advisors Pvt Ltd	Sec 60(5)	Defects not cleared No of Days :503
140	09-01-2023	3	30-03-2023	Intervention Petition (IBC)	2709138/00171/2023	Aneesha Dutt Vs Cycus Technologies Pvt Ltd	Sec 60(5)	Defects not cleared No of Days :503
141	09-01-2023	3	30-03-2023	Intervention Petition (IBC)	2709138/00169/2023	Aneesha Dutt Vs Celadon Real Estate Advisors Pvt Ltd	Sec 60(5)	Defects not cleared No of Days :503