

**NATIONAL COMPANY LAW TRIBUNAL  
HYDERABAD BENCH  
COURT HALL No: I**

Date:-  
01.01.2020  
Time:-  
10.30 AM

**CORAM : HON'BLE RATAKONDA MURALI, MEMBER JUDICIAL  
CORAM: HON'BLE NARENDER KUMAR BHOLA, MEMBER TECHNICAL**

S. No	CP/TP No./ CA No.	Purpose	Section of Comp. Act.	Name of the Company / Description Shri. / Ms.	Name of the Legal Practitioner/Respondent Mr/Ms	Remarks
1	CP(IB) No.655/9/HDB/2019	For orders	9 of IBC	Autocop India Pvt Ltd Vs Metronic Engineering Pvt Ltd	Monish K Vig	
2	IA No.896/2019 in CP(IB) No.497/7/HDB/2018	For orders	7 of IBC	International Asset Reconstruction Company Pvt Ltd Vs Atlanti Spinning and Weaving Mills Ltd	Mr. V.V.S.N Raju Mr. Shaik Gouse,RP Mr. G.Bhupesh for IA No.283&391/2019 Mr.Y.Suryanarayana Adv for RP Mr. V.V.S.N. Raju Adv for RP in IA No.391/2019	
3	IA No.1020/2019 in CA No.821/97&98/HDB/2018	For consideration	97&98	Manjula Reddy Nagireddy Mekala Vs Saianirudh Constructions and Developers Pvt Ltd & Nagarjuna Reddy Nagi Reddy	Mr. B.V.Satish Kumar Dr. S.V.Rama Krishna	
4	CP(IB) No.1/7/HDB/2020	For admission		State Bank of India Vs Chadalavada Infratech Ltd	Mr. VVSN Raju	
5	CP(IB) No.3/9/HDB/2020	For admission	9 of IBC	Saraf Resin & Chemicals Pvt Ltd Vs Limra Paper Mills Pvt Ltd	Mr. G.SJagnnath	
6	CP No.5/59/HDB/2020	For admission	59	Girish Sanghi Vs Sanghi Cements Ltd & another	Mr. S.Chidambaram	
7	CA No.1/252/HDB/2020	For admission	252	Swarnalatha Rambha in the matter of Capsule Healthcare Pvt Ltd Vs Registrar of Companies, Hyderabad	Mr. Vasanth Kuma Bajaj	
8	CA No.3/252/HDB/2020	For admission	252	Vidya Sagar Reddy in the matter of Prasti IT Pvt Ltd Vs Registrar of Companies, Hyderabad	Mr. Megha M Shah	

PRIORITY LIST						
9	CP(IB) No.165/9/HDB/2019	For hearing before admission	9 of IBC	Enexio Power Cooling Solutions India Pvt Ltd Vs MSR Mega Bio Power Ltd	Mr. Y.Suryanarayana Mr.Leela Prassd Mallela & Harish Kumar.V	



10	IA No.1052/2019 in CP(IB) No.389/9/HDB/2019	For hearing before admission	9 of IBC	Freebie Solutions Pvt Ltd Vs Zaggie Prepaid Ocean Services Pvt Ltd	Mr. Sourabh Agarwal Mr. Lakshmi Kumaran	
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**GENERAL LIST**

11	CP(IB) No.771/9/HDB/2019	For hearing before admission	9 of IBC	Manish Fashionworld Pvt Ltd Vs Maqdoom Moghny Enterprises Pvt Ltd	Mr. Santosh Choraria	
12	CP(IB) No.775/9/HDB/2019	For hearing before admission	9 of IBC	Suttatti Enterprises Pvt Ltd Vs Bevcon Wayors Pvt Ltd	Mr. A.Visweswara Rao	
13	CP(IB) No.777/9/HDB/2019	For hearing before admission	9 of IBC	S.K.Gupta Valves Pvt Ltd Vs Supreme Weather Makers Pvt Ltd	Mr. Rajesh Kumar	
14	IA No.01/2020 in CP(IB) No.515/9/HDB/2019	For admission of IA No.01/2020	9 of IBC	S.S.V. Fab Industries Pvt Ltd Vs SNS Starch Ltd	CA Pradeep G Tulsian Mr. P.Anil Mukherji Mr.Ritesh Mittal,IRP	
15	IA No.02/2020 in CP(IB) No.357/7/HDB/2019	For admission of IA No. 02/2020	9 of IBC	Axis Bank Ltd Vs Sai Lilagar Power Generation Ltd	Mr. A.Sanjay Kishore Mr. Ram Singh Setia,RP Mr. A.Sanjay Kishore Adv for RP	
16	IA No.03/2020 in CP(IB) No.277/9/HDB/2019	For admission of IA No. 03/2020	9 of IBC	Isgec Covema Ltd Vs OM Shakti Renergies Ltd	Ms. Divya Datla Mr. A.Venkatesh for CD Mr. Chillale Rajesh,RP	
17	IA No.04&05/2020 in CP(IB)No.125/10/HDB/2017	For admission of IA No. 04&05/2020	10 of IBC	Neutrino Power Systems Pvt Ltd Vs Bank of Bahrain & Kuwait	Mr. V K Sajith Mr. VVSN Raju Mr. Chandra Sekhar, RP	
18	IA No.13/2016 in CP No.73/2008 TP No.31/HDB/2016 & CP No.73/2008 TP No.31/HDB/2016	For hearing	397/398	Anand Prakash Sanghi & (06) Others Vs Sanghi Cements Pvt. Ltd (08) Others	R. Sudhir Reddy P. Vikram S. Chidambaram Ch. Ramesh Babu Y. Suryanarayana R. Venkatavaradan	

19	CP No.23/2008 TP No.18/HDB/2016	For final hearing	397/398	Anand Prakash Sanghi & (04) Others Vs Sanghi SEZ Pvt Ltd & (11) Others	A Chakravarthy-P1, 3 & 5 Y Suryanarayana –P2 &P4 Mr.Naresh Kumar Sangam for R1 S. Chidambaram with Naresh Kumar Sangam– R2 Mr. B.V.Papa Rao for R3 R. Sudhir Reddy Ch. Ramesh Babu – R4 R. Venkatavaradan	
20	IA No.130/2017 in CP 72 of 2008 TP No.30/HDB/2016 & CP 72 of 2008 TP No.30/HDB/2016	For final hearing	397/398	Anand Prakash Sanghi & (06) Others Vs Sanghi Textiles Pvt Ltd (08) Others	A Chakravarthy-P1, 2, 4 Y Suryanarayana –P3 Mr.Naresh Kumar sangam for R1 SV Ramakrishna-P5 Sudhir Reddy Gireesh Kumar Sanghi –R2 S. Chidambaram –R3 Mr. B.V.Papa Rao for R4 Ch. Ramesh Babu Y. Suryanarayana	
21	IA NO.454&1009/2019 in CP No.10/59/HDB/2018 & CP No.10/59/HDB/2018	For hearing	59	Gireesh Kumar Sanghi Vs Sanghi Industries Limited & (19) Other Respondents	Mr. S. Chidambaram  Mr. CH.Ramesh Babu for R1&R2  Mr. M.Anil Kumar, Counsel for Official Liquidator	
22	IA No.455/2019 in CP No.31/59/HDB/2018 & CP No.31/59/HDB/2018	For hearing	59	Sanghi Industries Pvt Ltd Vs. Sanghi Textiles Private Limited	Mr. S. Chidambaram  Mr. CH. Ramesh Babu for R1&R2	
23	IA No.456&1010/2019 in CP No.33/59/HDB/2018 & CP No.33/59/HDB/2018	For hearing	59	Gireesh Kumar Sanghi Vs Sanghi Industries Pvt Ltd	Mr. S. Chidambaram  Mr. CH. Ramesh Babu for R1&R2	
24	IA No.183/2019 in CP No. 01/59/213/241/HDB/2017 & CP No. 01/59/213/241/HDB/2017	For hearing	59 & 241	G. Madhusudhan Reddy Vs RMS Research Labs Private Limited & (04) others	Mr. Y. Suryanarayana –for Petitioner alongwith Mr. P Ranga Reddy & R Vishnu Vardhan Reddy for Petitioner  Mr. A.Nagaraj Kumar for R1 to R4 Mr. M Satyanarayana-R5	
25	CA No.249/252/HDB/2019	For hearing	252	Bobba Prasad in the matter of Bhanu Hotels and Proprietors Pvt Ltd Vs Registrar of Companies, Hyderabad	Ms. Madhavi Choudary	



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S. No	CP/TP No./ CA No.	Purpose	Section of Comp. Act.	Name of the Company / Description Shri. / Ms.	Name of the Legal Practitioner/Respondent Mr/Ms	Remarks
26	CA No.97/252/HDB/2019	For orders	252	Vijayalakshmi Yaramareddy in the matter of Laxmi Vyshnavi Infra Projects Pvt Ltd Vs Registrar of Companies, Hyderabad	Mr.U.Ravikumar Mr. T.Sujan Kumar Reddy, CGSC for RoC	

1. All efforts have been made to give accurate information in the cause list. Any inadvertent error is regretted.
2. Please visit our website [www.nclt.gov.in](http://www.nclt.gov.in) for status/next date of hearing. Counsel/Professionals are required to sign the attendance sheet(s) before 10:30AM.



**L.S.R. MURTHY  
DEPUTY REGISTRAR NCLT,  
HYDERABAD BENCH**





**NATIONAL COMPANY LAW TRIBUNAL  
HYDERABAD BENCH  
OFFICE OBSERVATIONS LIST**

Compliance not yet received in the following matters. Hence Professionals are required to comply with the objections in the following matters on or before 10.01.2020 before registry:

S.No	DAIRY No.	DATE	SECTION	Applicant Company Name	Respondent	Observations	Name of legal Practitioner/ Professional
1	1978	21-03-2018	9 Of IBC	A.V. Asphaltic Industries	Agri Gold Projects Limited	a) The details of Corporate Debtor given in Part-II of Form No.5 (in Original set filed with NCLT) pertains to ASIP Private Limited, whereas it is differed from the 2nd and 3rd set filed with this Office. Kindly clarify. b) Proof of serving the Petition on Corporate Debtor not filed. Duly executed Memorandum of appearance/Vakalath not enclosed with the Petition	P.C. Goyal, CA
2	2387	03-04-2018	9 Of IBC	Prism Cements Limited	Indu Projects Limited	Bank Statement/Bank Certificate displaying all credit and debit transactions with the Corporate not filed	K. Raghava Ramana, Advocate
3	2916	16-04-2018	9 Of IBC	Sethi Engineers and Foundry Limited	Sanghi Industries Limited	1. Petition not paginated and Indexed. 2. Many columns in the Petition kept blank. 3. Petition has not signed at the foot of each page. 4. The authorised persons name mentioned in the Petition not matching with the name mentioned in Board Resolution. 5. Documents filed enclosed with the petition not certified. 6. Bank statement not enclosed. 7. Affidavit in support of the application not notarised. Poof of sending a copy of the petition on the corporate debtor not enclosed	K. Buchi Babu, Advocate
4	3544	03-05-2018	9 Of IBC	JDSU Du'land	Icomm Tele	Proof of serving copy of the petition on the corporate debtor not enclosed.	Lawlines, Solicitors and Advocates
5	778	02-02-2018	441 Of CA	Prudential Sugar	ROC	1. Income Tax returns not attached 2. Bank statement not attached RoC report not attached	Y Suryanarayana C. Shilpa
6	1686	13-03-2018	252 Of CA	Claro Pharmaceuticals Pvt Ltd	ROC	1. Board Resolution copy not in original 2.STK-1,STK-5 & STK-7 not filed 3. Page nos. are not in serial 4.Signatures at foot pages not covered in all 5. Vakalatnama not filed	9160592268 - Counsel name not available
7	3428	01-05-2018	252 Of CA	Hari Babu Ponnamm in the matter of Ponnamm Travels Pvt Ltd)	ROC	(d) STK-1,STK-5 &STK-7 not filed (e) Page Nos. 45 to 46 not signed Proof of IT Returns not filed	Mahesh Grandhi
8	3446	01-05-2018	252 Of CA	Hari Babu Ponnamm in the matter of Haris Infra Pvt Ltd)	ROC	(d) STK-1,STK-5 &STK-7 not filed	Mahesh Grandhi



9	3451	01-05-2018	252 Of CA	Churukanti Linga Reddy in the matter of Bio-Vin Pharmaceuticals (Hyderabad) Pvt Ltd)	ROC	(d) STK-1, STK-5 & STK-7 not filed	Suman Bijania
10	5399	29-06-2018	252	M/s Centuria Global Tax Services Pvt Ltd, Sri B. Harish Kumar Reddy, & Sri Narayan Reddy	ROC	a. STK-5, STK-7 not attached. b. Notary not done NCLT-9 and NCLT-6. c. Corrections signature by authorised representative	Mr K R Srikanth, Advocate.
11	5546	09-07-2018	252	M/S SQANDA PETROLIUM PVT LTD (SINCE STUCK OFF) & other individuals	ROC	STK-1, STK-5, not attached. NCLT-9 form, Authorisation & notary, Income tax and Bank statement not attached	K R Srikanth, Advocate
12	5547	09-07-2018	252	PRAPURNA INTERIORS PVT LTD & other individuals	ROC	STK-1, STK-5, not attached. NCLT-9 form, Authorisation & notary, Income tax and Bank statement not attached	K R Srikanth, Advocate
13	5550	09-07-2018	252	Kingdom Securities	ROC	Many [12 points]	M/s Ashil & Associates
14	6688	02-08-2018	252	PABBATHI PRAVEEN KUMAR (APPLICANT - Individual) In the matter of SUN GOLD AGRI-GENETICS (INDIA)	ROC	1. [Point 24] Balance sheet not attached. 2. [Point 25] Income tax return for last 3 years not attached.	Vivek Surana and Aakanksha Shukla, CS
15	7117	14-08-2018	252	TALLURI DAIRY PVT LTD	ROC	1. [Point 7] STK- 1 not attached. 2. [Point 9] STK- 5 not attached. 3. [Point 23] MOA/ Vakalatnama with stamp duty not attached. 4. [Point 24] Balance sheets not attached 5. [Point 25] Income tax return proof not attached. 6. [Point 26] Bank statement not attached	Arun Kumar Malani, FCA, CS
16	9168	09-11-2018	252	CREDENCE TELEVISION NETWORK PVT LTD	ROC	1. [Point 6.b] iii. Individual to submit petition without company behalf. iv. Company may be included as Respondent. 2. [Point 07] STK -1 not attached 3. [Point 08] STK -5 not attached 4. [Point 11] Affidavit not signed by applicant (page 12-13 of petition). 5. [Point 23] Vakalatnama /MOA not attached. 6. [Point 25] Income Tax returns not attached. 7. [Point 26] Bank statement not attached.	Janaki Ram, Advocate
17	9202	12-11-2018	252	CREDENCE INFRASTRUCTURE PVT LTD (SINCE STUCK OFF)	ROC	1. [Point 6.b] iii. Individual to submit petition [without company behalf]. iv. Company may be included as Respondent. 2. [Point 07] STK -1 not attached 3. [Point 08] STK -5 not attached 4. [Point 11] Affidavit not signed by applicant (page 59-60 of petition). 5. [Point 23] Vakalatnama /MOA without requisite stamp. 6. [Point 24] Balance sheet not attached. 7. [Point 25] Income Tax returns not attached. 8. [Point 26] Bank statement not attached.	Janaki Ram, Advocate



18	9203	12-11-2018	252	CREDENCE ORGANICS PVT LTD (SINCE STUCK OFF)	ROC	<p>1. [Point 6.b] iii. Individual to submit petition [without company behalf].</p> <p>iv. Company may be included as Respondent.</p> <p>2. [Point 07] STK -1 not attached</p> <p>3. [Point 08] STK -5 not attached</p> <p>4. [Point 11] Affidavit not signed by applicant (page 59-60 of petition).</p> <p>5. [Point 23] Vakalatnama /MOA without requisite stamp.</p> <p>6. [Point 25] Income Tax returns not attached.</p> <p>7. [Point 26] Bank statement not attached.</p>	Janaki Ram, Advocate
19	9204	12-11-2018	252	LAUGHING LION ANIMATION PVT LTD	ROC	<p>1. [Point 6.b] i. Individual to submit petition [without company behalf].</p> <p>ii. Company may be included as Respondent.</p> <p>2. [Point 07] STK -1 not attached</p> <p>3. [Point 08] STK -5 not attached</p> <p>4. [Point 11] Affidavit not signed by applicant (page 77-78 of petition).</p> <p>5. [Point 23] Vakalatnama /MOA without requisite stamp.</p> <p>6. [Point 25] Income Tax returns not attached.</p> <p>7. [Point 26] Bank statement not attached.</p>	Janaki Ram, Advocate
20	9898	22-11-2018	252	INCUBIC INFORMATICS PVT LTD (SINCE STUCK OFF)	ROC	<p>1. [Point 6.b] Individual to apply as applicant.</p> <p>2. [Point 6.c] Struck Off Company name to be added as Respondent.</p> <p>3. [Point 7] STK-1 not attached.</p> <p>4. [Point 8] STK-5 not attached.</p> <p>5. [Point 25] Income tax returns for three years not attached.</p> <p>6. [Point 26] Bank statement not attached.</p>	Preeti Sharma, Cs P Ravi Prasad, Advocate
21	10167	29-11-2018	252	PRABODH PALLU in the matter of SIXTH CODER TECHNOLOGY SOLUTIONS PVT LTD	ROC	<p>1. [Point-22] Proof of deliver of petition not attached.</p> <p>2. [Point-25] Income tax return for 3 years not attached.</p>	Suman Bijarnia, CS
22	6570	31-07-2018	241	RAM CONSULTANTS PVT & 2 OTHERS (INDIVIDUALS)	RR HIGH ENERGETICS LTD & 13 OTHERS	<p>1. [Point 6] Respondent 14 details i.e., No Specific Office mentioned</p> <p>2. [Point 7] Variation in actual signatory and Board resolution signatory in Affidavit [page 32 of petition].</p> <p>3. [Point 12] Notice of Admission as per Form NCLT-2 not attached.</p> <p>4. [Point 15] Proof of delivery of petition to respondents not attached.</p>	Y Suryanarayana, Advocate
23	6926	09-08-2018	98	Mrs. M. V. L. N. R. S. LAKSHMI In the matter of IND-BHARATH ENERGY (UTKAL) LIMITED	M/s MAIF INVESTMENT INDIA PVT LTD & 8 others	<p>1. [Point 7] Proof of status of Petitioner/ applicant not attached.</p> <p>2. [Point 13] Email address, Telephone/ Mobile number of the applicant not mentioned.</p> <p>3. [Point 18] Minutes of EGM/ notice of adjournment not attached. .</p> <p>4. [Point 19] MOA and AOA of Company not attached.</p> <p>5. [Point 22] No proof of service of petition to respondents attached.</p>	DVAS Ravi Prasad,, Sarvani, Prasen, Advocate



24	10347	06-12-2018	441	DECCAN HEALTH CARE LTD	ROC	1. [Point 11, 20] Proof of delivery of Petition to ROC/ Respondent not attached. 2. [Point 12.3] ROC report against the petition required. 3. [Point 22] Balance sheet not attached 4. [Point 23] Income tax returns not attached 5. [Point 24] Bank statement not attached.	M V Kini & Co., A V L Ram Prasad Varma & others, Advocates
25	3424	02-07-2018	9 Of IBC	Kataline Infra	Ramky Infra	Signature authorisation, Proof of service	Mr. Surya Satish Mr. A M Rao
26	5789	10-07-2018	9 Of IBC	GOLD STAR STEELS PVT LTD &	LAKSHMI PRESTRESS CONCRETE WORKS PVT LTD	1. [Point 6] All pages of petition not signed 2. [Point 8] Board resolution not attached 3. [Point 13] Authorisation/ board resolution of MOA not attached. 4. [Point 14] Proof of despatch and service to respondent not attached	C S Abhishek Jain, CS Nitin Agarwa
27	6449	27-07-2018	9 Of IBC	NAWAARGAON GINNING AND PRESSING FACTORY	M/s SURYAJYOTHI SPINNING MILLS LTD & 4 others	1. [Point 1] Board resolution/ Shareholders authority etc. not attached 2. [Point 11.1] Demand notice Form 3 not attached. 3. [Point 11.7] Bank statement not attached 4. [Point 14] Proof of despatch and service of petition to respondents not attached.	Radhe H. Agarwal & Khalid Ansari, Advocate.
28	6913	08-08-2018	9 Of IBC	Traders & Traders	Suryajyothi Spinning Mills	Authorization to submit application not enclosed	SVSS Sivaram
29	7109	14-08-2018	9 Of IBC	IDBI Capital Markets	Neuon Towers	Petition not paginated, Form 3, Support Affidavit, Proof of service not enclosed	VK Sajith
30	7525	10-09-2018	10	SREE INFRASTRUCTURES & CONSULTANCY PVT LTD (Corporate Applicant) AND PUNJAB NATIONAL BANK		1. [Point 11.2] Form 5 following statements not linked with documents e. SI 1 of Part-III, Pages not linked/ specified f. SI2 of Part-III, Pages not linked/ specified g. SI 5 of Part-III, Pages not linked/ specified h. SI. 8 of Part-III, Pages not linked/ specified 2. [Point 14] Proof of delivery of petition to financial creditor not attached 3. [Point 15] Vakalatnama / MOA not filed	P Vinod Kumar, Advocate
31	9754	03-09-2018	9 Of IBC	NAC AND ASSOCIATES LLP	PANEL BOARDS & LAMINATES LTD	1. [Point 8] Authorisation by other partners/ Shareholders/ Board resolution for the petition not attached. 2. [Point 10] Documents accompanied the petition not signed. 3. [Point 11.5] Form 2 attached is not in original. 4. [Point 13.1 & 13.2] Affidavit in support of application not attached. MOA/ Vakalatnama for the petition not attached. 5. [Point 14] Proof of service of petition not attached.	NOT stated
32	8919	30.10.2018	7	The Lakshmi Vilas Bank	New Horizon Ind. Ventures Pvt Ltd	1.Name of the Financial Creditor wrongly Mentioned in Form – 1 in Part-I	VamaRaju Sri Krishnudu
33	3491	02.05.2018	252	In the matter of Adnova Informatics Pvt Ltd	ROC	1.Copies of STK-1 & 5 not furnished. 2.Copies of Income Tax Returns Acknowledgments not furnished	V.S.RAJU & V.B.Raju
34	4086	16.05.2018	252	Cell star Solutions Pvt Ltd	Registrar of Companies, Hyderabad	(a) STK-1 not filed (b) Copies of Balance Sheets are not enclosed (c) Copies of IT Returns acknowledgements are not enclosed	Mr. Mallikarjuna Rao Nagubandi
35	4129	16.05.2018	252	Newtontree IT Services Pvt Ltd	Registrar of Companies, Hyderabad	(a) STK-1&STK-5 not furnished (b) Form -6 not furnished (c) Proof of Services of documents on the opposite party not furnished	Mr.Puttaparthi Jagannatham



36	4014	14.05.2018	252	Smart Value Technologies pvt Ltd	Registrar of Companies, Hyderabad	(a) STK-1&STK-5 not filed	Mr. Niraj Kumar Goel
37	3864	10.05.2018	252	Trend Datasoft (India) Pvt Ltd Mohammad Omer & another	Registrar of Companies, Hyderabad (In the matter of Trend Datasoft (India) Pvt Ltd	1.(d) STK-1 not filed 2.(e) Application is not numbered 3.Application is not signed at the foot of every page	Rupa Chakravarthy
38	5205	20.06.2018	252	4G Infocomm(India) Pvt Ltd	Registrar of Companies, Hyderabad (In the matter of 4G Infocomm (India) Pvt	1.(a) STK-1 not filed 2.Proof of IT Returns not furnished	P.Rupa Chakravarthy
39	5204	20.06.2018	252	I design Softech(India) Pvt Ltd	Registrar of Companies, Hyderabad (In the matter of I design Softech (India) Pvt Ltd)	1.(a) STK-1 not filed 2.Proof of IT Returns not furnished	P.Rupa Chakravarthy
40	5203	20.06.2018	252	Turkney Technologies India Pvt Ltd	Registrar of Companies, Hyderabad (In the matter of turnkey Technologies India Pvt Ltd)	1.(a) STK-1 not filed 2. Proof of IT Returns not furnished	P.Rupa Chakravarthy
41	5296	22.07.2018	7 Of IBC	RV Consulting Services Pvt Ltd	Bheema Cements Ltd	1.Proof of Service of petition on financial creditors not enclosed 2.Certificate from Bankers not Enclosed 3.Demand Notice or Recall notice issued to Corporate Debtor	Mr. Challa Gunaranjan
42	6613	01.08.2018	252	Karnool Sri Sai Communications and Media Works Pvt Ltd	Vs Registrar of Companies, Hyderabad	1. STK-1 not attached. 2. STK-5not attached. 3. STK-7 not attached. 4. Balance sheet of 3 years not attached STK-1 not attached. 5. Income tax return for last 3 years not attached. 6.Bank statement not attached	Palavai Vikram Reddy, Cs
43	8260	04.10.2018	441	Turbomachinery Engineering Industries Ltd & another	Registrar of Companies, Hyderabad	1. Requisite fees (Rs. 1000/-) not deposited 2. ROC report against the petition required. 3. Balance sheet not attached 4. Income tax returns not attached 5. Bank statement not attached.	P Anil Mukherji, R Rekha, K Anuradha, Advocates
44	10810	21.12.2018	241-242	L Ramana in the matters of Leo Meridian Infrastructure Projects & Hotels Ltd	Leo Meridian Infrastructure Projects & Hotels Ltd And 2 Others	1.Court fees paid less by 2500/- 2.NCLT-2 not attached. 3.Petitioner not having required shareholding, as per Section 244 of Companies Act 2013 4.Proof of despatch of petition to respondent not attached.	S Rajeev Ratna & NS Reddy

45	10794	20-12-2018	252	Kingdom Security Pvt Ltd	ROC	<p>1.Court fee in the form of DD not deposited.</p> <p>2.Petitioner to apply as Individual,without company behalf.</p> <p>3.STK-1 not attached.</p> <p>4.NCLT-9 attached not in specified format and without the required information.Fresh NCLT-9 required.</p> <p>5.Demonetisation period declaration not attached.</p> <p>6.The petition submitted without specified margin,not in stitched/spiral binding/Book form binding.</p> <p>7.Proof of deliver of petition to respondent not attached.</p> <p>8.Income tax return proof for last 3 AY not attached.</p> <p>9.Bank statement not attached.</p>	M A Ashil
46	676	24-01-2019	9 Of IBC	Total Oil India Pvt Ltd	AKR Constructions Ltd & 3 Others	<p>1.Petition not filed in Form 5 (Prescribed as per IBC 2016 Rules)</p> <p>2.Documents accompanied to petition/application have not been certified by the authorised representative or advocate filing the petition and numbered.</p> <p>3.Certified copy of Bank statement of operational creditor displaying all credit and debit transactions with the corporate debtor not enclosed.</p> <p>4.Computation sheet of default amount with interest not attached.</p> <p>5.Verification Affidavit by the Petitioner not attached.</p> <p>6.Proof of service of Petition on corporate debtor not enclosed to the petition.</p>	Mr.P Venkateswara Rao,Mr P R Manohar
47	876	31-01-2019	252	GRIFFIN AUTOMOTIVE PVT LTD (SINCE STUCK OFF)	ROC	<p>1. [Point 6.b] The petition to be filed by individual without company.</p> <p>2. [Point 7] STK-1 not attached</p> <p>3. [Point 8] STK-5 not attached</p> <p>4. [Point 22] Proof of delivery of petition to Respondent/s not attached.</p> <p>5. [Point 23] Vakalatnama/ MOA with stamp duty not attached</p> <p>6. [Point 25] IT return details not attached</p> <p>7. [Point 26] Bank statement not attached</p>	R Sangeetha, Advocate
48	1662	26-02-2019	252	Sardonyx Agrotech Ltd	ROC,AP,TELANGANA	<p>1.STK-1 not attached.</p> <p>2.STK-5 not attached.</p> <p>3.Demonetisation declaration by affidavit not attached.</p> <p>4.Balance sheet for last 3 years not attached.</p> <p>5.Proof of Income tax return for last 3 years not attached.</p> <p>6.Bank account statement not attached.</p>	Swarupa Rani,CS
49	1341	15-02-2019	9 Of IBC	ITAKEM FINECHEM PVT LTD	SANAALIYA DESIGN PVT LTD	<p>1) Documents accompanied to petition/application have not been signed by the authorised representative.</p> <p>2) Proof of service of Demand Notice (From-3) on respondent not enclosed.</p> <p>3) Computation sheet (i.e Principal and Interest) for the amount claimed in Petition not enclosed.</p>	V.Subba Rao, Advocates



50	1938	07-03-2019	241,244(2)	Agri Gold Farms Estates India Pvt Ltd	ROC & 22 Others	1.NCLT-6 not attached. 2.NCLT-2 not attached 3. a) Petitioner not explained eligibility status for filing the petition Under Section 244 of Companies Act 2013 b) Authorised & Paid up Share status of Company not stated. c) Petitioner's shareholding status and proof not attached. 4.Proof of service of petition to the respondents not attached.	B Rajesh Kumar
51	2009	14-03-2019	241,242,59	M Srinivas Rao and 6 Others	Sasisri Extractions Ltd & 4 Others	1.Court fee paid less by Rs.2500/- 2.Petitioner 7,POA/legal hair documents not attached.	S Manjuladevi,Advocate
52	1739	28-02-2019		SUJITH ENTERPRISES (Operational Creditor)	LCT FEEDER'S PVT LTD (Corporate Debtor)	1) Vakalatnama /MOA on behalf of the petitioner not filed.	Parne Sujith Reddy
53	1518	21-02-2019	7 Of IBC	Hymavathi Reddy,Nayanika Reddy,Niharika Reddy	Prajay Engineers Syndicate Ltd	1.Legal Heir Certificate of Shri(Late) D.S.Chandra Mohan Reddy may be produced.	Mr.Avinash Desai
54	2430	26-03-2019	252	Srilakshmi Agama Pvt Ltd	Dexteroisusa It Solution Pvt Ltd,ROC,AP,Telangana	1.Individual to file the petition in own capacity. 2.MOA not signed by council/CA. 3.Income tax return for balance 2 years required.	Kameshwara Sarma Chavali,CA
55	2489	27-03-2019	9 Of IBC	CLASSIC FREIGHT CARRIERS	NUEVOSOL ENERGY PVT LTD	1) Demand Notice in Form 3 or 4 under IBC along with Proof of service of Demand Notice on Respondents not enclosed.	Mr.Ajay Goyal, CA,
56	2492	27-03-2019	9 Of IBC	A S ENTERPRISES	EGWOOD PANELS AND BOARDS	1) Petition (Form-5) attached to be in legal documents and stitched together in paper book form. 2) Court Fee of Rs.2000/- in the form of Demand /draft not deposited. 3) Bank Account Statement Not enclosed. 4) MOA to be submitted in Original. 5) Proof of service of petition on respondent not attached.	Suneer K I, Advocate
57	1703	27-02-2019	230-232	Apex TMT Steel Castings India Pvt Ltd	NI-Chrome Alloy Castings Pvt Ltd	1.List of Shareholders duly certified by the Statutory Auditors be furnished. 2.Consent of one of the Shareholder Mr.Yedla Ramachandra Rao,a Shareholder of the Apex TMT steel Castings India Pvt Ltd not enclosed with the Petition.	Mr.Vasudeva Rao Devaki,PCS
58	2856	08-04-2019	9 Of IBC	Kagliwal Traders	RKI Builders Pvt Ltd	1.MOA in NCLT format required with Stamp Duty etc. 2.Proof of delivery by Post or Courier, Including service Required.	Aditya Agarwal
59	2648	02-04-2019	9 Of IBC	SPLENDID METAL PRODUCTS LTD	VELUGU ENGINEERING AND ENTERPRISES PVT LTD	1.Since CP(IB) No.666/7/HDB/2018 is admitted and IRP is appointed in PNB Vs M/s Splendid Metal Products on 04-04-2019,Clarification is required with regard to filing of petition in the present matter.	K.Purna Chandra Rao & 2 Other Advocates
60	2649	02-04-2019	9 Of IBC	SPLENDID METAL PRODUCTS LTD	DEVESH ENGINEERING ENTERPRISES PVT LTD	1.Since CP(IB) No.666/7/HDB/2018 is admitted and IRP is appointed in PNB Vs M/s Splendid Metal Products on 04-04-2019,Clarification is required with regard to filing of petition in the present matter.	K.Purna Chandra Rao & 2 Other Advocates



61	2953	12-04-2019	60 Of IBC	MS Mano Ranjani in the matter of Good Earth Properties and Services Pvt Ltd	Good Earth Properties and Services Pvt Ltd & 2 Others	1.Petition to be filed following NCLT Rule 2016 i.e,Three Copies of petition,Indexing,Demand Draft etc. 2.Clarification of applicability of Section 60 Of IBC 2016 may be stated in petition,Since the Liquidator not appointed by NCLT Order.	MS Mano Ranjani, Insolvency Professional
62	4206	30-05-2019	252	NATHI RAVI CHANDER In the matter of AMEYA VENTURES PVT LTD	ROC,AP,TELANGANA & AMEYA VENTURES PVT LTD	1) STK-1 Not attached. 2) STK-7 Not attached. 3) Proof of delivery of petition to Respondent/s not attached. 4) Bank Statement not Attached.	Suman Bijarnia,CS
63	5445	08-07-2019	9 Of IBC	TOTAL OIL INDIA PVT LTD	SEW INFRASTRUCTURE LTD	1) Petition not duly Paginated and Indexed. 2) Affidavits on Non Judicial Stamp paper not submitted.	P.Venkateswara Rao & Other Advocate, Sec-15.
64	5444	08-07-2019	9 Of IBC	TOTAL OIL INDIA PVT LTD	KUN AUTOMOBILES PVT LTD	1) Petition not duly Paginated and Indexed. 2) Affidavits on Non Judicial Stamp paper not submitted. 3) Vakalatnama Not Signed by the Advocate.	P.Venkateswara Rao & Other Advocate, Sec-15.
65	5791	17-07-2019	9 Of IBC	VARDHAN TRADERS	SNS STARCH LTD	1) Petition not duly Paginated and Indexed. 2) Court Fee of Rs.2000/- in the form of Demand /draft not deposited. 3) Documents accompanied to petition/application have not been signed by the authorised representative. (Page.No-7 to 80) 4) Proof of service of demand notice not attached. 5) Proof of service of petition on corporate debtor not enclosed.	Mr. G.Bhupesh & Other Advocate
66	5819	18-07-2019	7 Of IBC	BANK OF INDIA	ECI INFRA TOWERS COMPANY PVT LTD	1) Authorisation given by the Financial Creditor to Mrs.D. Indira, AG of the Financial Creditor is not enclosed with the Petition.	Shri M.V Ramana, Advocate
67	6640	09-08-2019	241 to 244	Smt. Himavani Gurram	Gita Agritech Pvt Ltd	1) Court Fees paid less by Rs.20,000/- 2) NCLT-6 without stamp duty. 3) Annexures not signed by petitioner. 4) NCLT-2 Not attached. 5) MOA & AOA Not attached. 6) Proof of Authorised and paid up share capital of Respondent-1 Not attached. 7) Petitioner's Proof of Shareholding not attached. 8) Proof of despatch and service of petition to all respondents not attached. 9) Vakalatnama Not Attached.	P V Saikrishna & Other Advocates
68	6639	09-08-2019	241 to 244	Smt. Himavani Gurram	Gita Agritech Pvt Ltd	1) Court Fees paid less by Rs.10,000/- 2) NCLT-6 without stamp duty. 3) Annexures not signed by petitioner. 4) NCLT-2 Not attached. 5) MOA & AOA Not attached. 6) Proof of Authorised and paid up share capital of Respondent-1 Not attached. 7) Petitioner's Proof of Shareholding not attached. 8) Proof of despatch and service of petition to all respondents not attached.	P V Saikrishna & Other Advocates



69	6273	31-07-2019	9 Of IBC	MONTAGE ENTERPRISES PVT LTD	SRK FOOD PRODUCTS PVT LTD	1) Petition has not signed at the foot of each page. [Page-8 & 11] 2) Documents accompanied to petition/application have not been certified by the authorised representative or advocate filing the petition or application. [Page-17-27] & [Page-40-50] 3) Affidavit submitted is not in Original.	Sujit Gupta, Advocate, Delhi-24.
70	6559	08-08-2019	9 Of IBC	FICUS PAX PVT LTD	LANCO SOLAR PVT LTD	1) Documents accompanied to Petition/Application have not been certified by the Authorised Representative or Advocate filing the Petition. [Page-14-21] & [Page-24-106] 2) Vakalatnama with requisite fee by the Counsel for the petitioner not filed. 3) MOA attached without stamp duty.	Rukmani Menon, Advocate Mr. Arun Chandran K, PCS
71	6733	13-08-2019	9 Of IBC	TECHAWK IT SOLUTIONS PVT LTD	LINKWELL TELESYSTEMS PVT LTD	1) The Petition Submitted without stitching/spiral binding/Book form binding. 2) Affidavit In Support of Petition Not Attached. 3) MOA/Vakalatnama Not Attached. 4) Proof of Service of Petition on Corporate Debtor Not Enclosed.	
72	6808	16-08-2019	9 Of IBC	J S ENTERPRISE	NEXUS WELL-HOPE AGRITECH INTERNATIONAL LTD	1) Copy of Board Resolution authorizing submission of petition not enclosed. 2) Court Fee of Rs.2000/- in the form of Demand /draft not deposited. 3) MOA (Form No.12) with requisite Stamp Duty Not Attached.	Mr. Arvind Kumar Mishra, Company Secretary, Kolkata-700001
73	6960	21-08-2019	9 Of IBC	ALURU LOGISTICS	DHARTI DREDGING & INFRASTRUCTURE LTD	1) Documents accompanied to petition/application have not been certified by the authorised representative or advocate filing the petition or application. [Page-15-51] 2) Proof of dispatch of Demand Notice(Form 3) to Respondent not attached.	Mr. Vimal Vasireddy, K.V Raman, Advocates, Hyd-04
74	7540	06-09-2019	241 242	VENTUREAST PROACTIVE FUND LLC & 3 Others	ZAGGLE PREPAID OCEAN SERVICES PVT LTD & 9 Others	1) Court fees Paid less by Rs.7500/- 2) Proof of despatch and service of Petition to all respondents not attached.	V S Raju & V B Raju, Advocate
75	7170	27-08-2019	9 Of IBC	SRI SAI TRADERS	SNS STARCH LTD	1) Petition not duly Paginated and Indexed. 2) Documents accompanied to petition/application have not been signed by the authorised representative. 3) Proof of service of demand notice not attached. 4) Proof of service of petition on corporate debtor not enclosed.	Mr. G.Bhupesh & Other Advocate
76	7410	03-09-2019	9 Of IBC	VIKI INDUSTRIES PVT LTD	MVK GLOBAL ENTERPRISES PVT LTD	1) Vakalatnama with requisite fee by the Counsel for the petitioner not filed. 2) Proof of service of petition on corporate debtor not enclosed to the Petition.	Ms. Ravi Rajagopalan, Advocate, Chennai-18
77	7930	18-09-2019	252	AMARNATH REDDY GOTHAM In the matter of GENCO CONSTRUCTIONS (INDIA) LLP	ROC, AP & Telangana	1) No Proof of delivery attached. 2) Income Tax returns (3 Years) Not Attached.	Vikram C Putta Paga & Other Advocates



78	7565	09-09-2019	9 Of IBC	OMSHREE AGRO TECH LTD	ANANDA ENTERPRISES INDIA PVT LTD	1) Petition has not been signed at the foot of each page by Petitioner/Applicant. 2) Affidavit filed In Support of Application is unstamped and not duly notarised. 3) Documents accompanied to petition/application have not been certified by the authorised representative or advocate filing the petition. (Page-7-68)	Mr. Ashok Kumar Agarwal & Other Advocate, Hyd-04
79	7781	13-09-2019	9 Of IBC	D. SRINIVASA RAO	VAISHNOVI INFRATECH LTD	1) Documents accompanied to petition/application have not been certified by the authorised representative or advocate filing the petition or application. [Page 12 to 32] 2) Proof Of Service of Petition on Corporate Debtor Not enclosed to the Petition	Mr. Tarun Kovvali, Advocate, Hyderabad-16
80	8044	23-09-2019	9 Of IBC	GOOD EARTH MARKETING SERVICES (Represented by its Mandate Holder Sri V. Srikanth)	SANGHI SPINNERS (INDIA) LTD	1) Copy of Board Resolution authorizing submission of petition Not Enclosed. 2) Documents accompanied to petition/application have not been certified by the authorised representative or advocate filing the petition or application.	Mr. Srikanth Hariharan & Other Advocate, Hyderabad-20
81	8045	23-09-2019	9 Of IBC	AKONA ENGINEERING PVT LTD	CIVIMEC ENGINEERING PVT LTD	1) Documents accompanied to petition/application have not been certified by the authorised representative or advocate filing the petition or application. 2) Vakalatnama Not Signed by the Advocate. 3) Proof of service of Petition on corporate debtor not enclosed to the Petition.	Mr. Kailash Nath P.S.S & Other Advocate, Hyderabad-82
82	1136	30-09-2019	60 Of IBC	ASST COMMISSIONER OF CENTRAL TAX, Vizianagaram in the matter of VEDA BIOFUEL LTD	RP of VEDA BIOFUEL LTD	1) Court fee less by Rs.2500/- 2) Petition to be submitted with one sided Print. 3) Annexures to the Petition Not Signed. 4) Affidavit of Applicant without stamp duty and not Notarised. 5) vakalatnama with stamp duty not submitted. 6) Proof of despatch and Service of Petition not Attached.	M V J K Kumar, Advocate
83	8095	23-09-2019	9 Of IBC	TRICON ENERGY (INDIA) PVT LTD	SVK SHIPPING SERVICES PVT LTD	1) Petition has not been signed at the foot of each page by Petitioner/Applicant. 2) Computation of default amount with interest not Mentioned Properly.	K. Mohan, Advocates, Sec-03
84	8201	25-09-2019	9 Of IBC	R & D MULTIPLES (METAL CAST) PVT LTD	TATA PROJECTS LTD	1) Affidavit without Stamp Duty.	D. Raghavendar Rao & Other Advocates, Sec-15
85	8249	27-09-2019	9 Of IBC	Mr. A.M.KARTHIKEYAN	LEPL PROJECTS LTD-AVIATION (AIR COSTA)	1) Proof of Despatch of Demand Notice on Respondent not Enclosed. (Note: - Postal Acknowledgement dated 20.11.2018 enclosed whereas Form 3 Contain the dates of 15-04-2019) 2) Proof of Service of Petition on Respondent not Enclosed	Mr. Harshavardhan Abburi, Advocate, Hyd-82.



86	8322	30-09-2019	9 Of IBC	Mr. ARJUN LAL SHARMA (Sole Proprietor of AL ENTERPRISES)	RKI BUILDERS PVT LTD	1) Proof Of Service of Petition on Corporate Debtor Not enclosed to the Petition.	Mr. Anand Sharma & Other Advocate, Jaipur-302001.
87	8368	30-09-2019	9 Of IBC	ACI WONDER WOOD PRODUCTS (Represented by its Partner Mr. M. Raghuraman)	PALLADIUM INFRASTRUCTURES & PROJECTS LTD	1) Petition (Form 5) to be printed on one side of standard petition paper (Prescribed as per IBC 2016 Rules). 2) Vakalatnama with requisite fee by the authorised representative/counsel for the petitioner not filed. 3) Petition not submitted in 3 sets.	K.K Muralitharan & Other Advocate, Chennai-01.
88	8548	04-10-2019	9 Of IBC	PHARMAGENERICS BV	NIFTY LABS PVT LTD	1) Proof of Service of Petition on Corporate Debtor Not enclosed to the Petition. 2) Amount claimed to be in default must be calculated in terms of Indian Rupees & Amount in Computation sheet must be in Rupees.	V.V.S.N. Raju & 4 Other Advocates, Hyd-34
89	8550	04-10-2019	9 Of IBC	FOSECO INDIA LTD	SATHAVAHANA ISPAT LTD	1) Affidavit verifying the Petition shall be executed on Rs.20/- Non-Judicial Stamp Paper. [Page- 113-118], [Page-119-124], [Page- 102-107] 2) MOA without requisite stamp.	Ms. Shikha Rai, CS, Pune-411001.
90	8563	09-10-2019	9 Of IBC	RKSK STEEL INDIA PVT LTD	AGRS PROJECTS LLP	1) CIN number with complete Registered Office address required (Company in the matter) for eligibility of petition. 2) Documents accompanied to petition/application have not been certified by the authorised representative or advocate filing the petition or application. [Page 22 to 113]	Dr. S. V. Rama Krishna & 3 Other Advocates, Hyderabad-29
91	8806	17-10-2019	9 Of IBC	MEHER FOUNDATION & CIVIL ENGINEERS PVT LTD	PRASAD AND COMPANY (PROJECT WORKS) LTD	1) Authorisation for filing not Available. 2) Bank Statements for non-receipt of due not attached.	Ms. Rubina S Khatoon & Other Advocates, Hyderabad-32.
92	8604	11-10-2019	9 OF IBC	SICAGEN INDIA LTD	BECCUN INFRASTRUCTURES LTD	1)Petition has not been signed at the foot of each page by Petitioner/applicant 2)Applicant Not Authorised by Board resolution for filling petition and signing affidavit 3)Documents Accompanied to petition/Application have been certified by the authorised representative or advocate filling the petition or application [page 4 to 36] 4)MOA (Form no.12) with requisite stamp duty not attached 5)Proof of service of petition on corporate debtor not enclosed to the petition	MR. VEERAMALLA PAVANA SRINIVASA RAO
93	8995	22-10-2019	9 Of IBC	ALEX CONSTRUCTION PVT LTD	SRICHAITANYA CHILORIDES PVT LTD	1) [Point 8] Authorisation/Board resolution not attached. 2) [point 11.8] Bank statement as proof non-receipt not attached. (11-12-2019) 3) [Point 15] Proof of dispatch and service of petition not attached.	Mr.D.Narender Naik and other Advocates,Banjara Hills-34
94	9000	22-10-2019	9 Of IBC	VEN INFRA PROJECTS	SRICHAITANYA CHILORIDES PVT LTD	1) [Point 8] Authorisation/Board resolution not attached. 2) [point 11.8] Bank statement as proof non-receipt not attached. (11-12-2019) 3) [Point 15] Proof of dispatch and service of petition not attached.	D.Narender Naik and other Advocates,Hyderabad-34.



95	9283	30-10-2019	9 Of IBC	SGB Scaffolding And Industrial Services Pvt Ltd	Meenakshi Energy Ltd	1) Copy of Board Resolution authorizing submission of petition not enclosed to the Petition. 2) Documents accompanied to petition/application have not been certified by the authorised representative or advocate filing the petition or application. (Page-20-179) 3) Proof of service of petition on corporate debtor not enclosed to the Petition.	D. Narendar Naik & Other Advocates
96	9427	05-11-2019	9 Of IBC	DOZER WORLD PVT LTD	BGR MINING AND INFRA PVT LTD	1) The Petition (Form-5) Not submitted in Legal [Green] Paper and not given SL.No's. 2)Not enclosed copy of Board Resolution with regard to authorization for filing of Petition. 3) Computation Sheet of Debt due not enclosed.	V.K. Goel & Associates & Other Advocates
97	9287	30-10-2019	230 To 232	In the Matter of NCS RENEWABLE ENERGIES LTD 4 Others		1) The Consent Affidavits filede by Shareholders and Creditors were not notorised. 2) Prayers in the Petition shall be Specific Whether to conduct meeting or dispensation of the Meetings.	Mr. Kamal Sahoo, PCS
98	10136	26-11-2019	66 Of IBC	APALYA TECHNOLOGIES PVT LTD	REGISTRAR OF COMPANIES	1) petition not filed in proper format/ ( Form NCLT-1 not used). 2) NCLT-2 not attached. 3) Vakalatnama not attached. 4) NOC's from creditors not attached. 5) Statement regarding display of creditors list not attached.	Mr. A.Ravi Shankar
99	10032	22-11-2019	9 Of IBC	DAYANAND AGARWAL & OTHERS	RAMESH AGARWAL & OTHERS	1) Petition not filed as per NCLT Rules 2016 along with required court fees. 2) Annexures to the petition and documents may be attached as per NCLT Rules 2016.	Mr. P. Raja Sripathi Rao & 3 Other Advocate
100	10125	26-11-2019	9 Of IBC	SARAF RESIN &CHEMICALS PVT LTD	RELIABLE PAPER AND BOARD MILLS PVT LTD	1) Authorisation for Submission of application not enclosed.	Mr.G.S.Jagannath & Rajeev Ratna & Other Advocates,Hydeabad, Ph.no:9533631522.
101	10124	26-11-2019	9 Of IBC	SARAF RESIN &CHEMICALS PVT LTD	LIMRA PAPER MILLS PVT LTD	1) Authorisation for Submission of application not enclosed.	Mr.G.S.Jagannath & Rajeev Ratna & Other Advocates,Hydeabad, Ph.no:9533631522.
102	10431	04-12-2019	9 Of IBC	TATA HITACHI CONSTRUCTION MACHINERY COMPANY PVT LTD	C L ENGINEERING EQUIPMENT (INDIA) PVT LTD	1) Proof of service of petition on corporate debtor not enclosed to the Petition. 2) Vakalatnama not filed.	



103	9560	08-11-2019	7 Of IBC	ANDHRA BANK	SARAIWWALAA AGRO REFINERIES LTD	<p>1) Column No's.5 &amp; 6 in part-I in Form No.1 of the Petition seems to be omitted in the Petition.</p> <p>2) Page No.69 to 71 were missing. (Authorisation given by the Financial Creditor to sign the Petition).</p> <p>3) Page No.10 to 16 not legible.</p> <p>4) Page No.68 , 98, 105, 109, 605, 641, 665, 686, 697, 701, 705, 709, 714, 745, 774 filed upside down.</p> <p>5) Page No.142 written in two pages.</p> <p>6) Page No.248 not numbered.</p> <p>7) Page No.632 Wrongly numbered.</p> <p>8) Between Page No.750 &amp; 751 one page enclosed without numbering.</p> <p>9) Between Page No.821 &amp; 822 one page enclosed without numbering.</p> <p>10) Between Page No.822 &amp; 823 one page enclosed without numbering.</p> <p>11) In view of the above, all pages to be renumbered.</p> <p>12) Each page of the enclosures were not certified by the Financial Creditor.</p>	P. Balaji & Other Advocates, Sec-25
104	9597	11-11-2019	7 Of IBC	INDIAN AGRO AND GOOD INDUSTRIES LTD	GOUTHAMI HATCHERIES PVT LTD	<p>1) Advocate welfare stamps not affixed on the vakalath.</p> <p>2) As per provisions of Section 7 of IBC, 2016, the Financial Creditor "Shall" propose the name of the IRP, along with consent of the IRP. Hence, you are requested to propose the name of the IRP and file consent of the IRP.</p>	Mr. Keshav Nande and Mr. Hasnain Alvi, Advocates
105	7516	06-09-2019	230 To 232	Versant Online Solution Pvt Ltd		<p>1) Consent from Remaining Share Holders, Secured Creditor &amp; Unsecured Creditor not filed.(Versant Online Solution Pvt Ltd)</p>	Mr. A. Nagaraj Kumar, Advocate
106	10595	10-12-2019	9 Of IBC	SURYA TEJA SERVICES	ALEKHYA DRUGS PVT LTD	<p>1) Proof of service of petition on corporate debtor not enclosed to the Petition.</p>	Mr. Surendra Kumar Sharma & Dishit Bhattacharjee, Hyderabad-9007615404.
107	10686	11-12-2019	9 Of IBC	SESA CHEM INDIA PVT LTD	KOPALLE PHARMA CHEMICALS PVT LTD	<p>1) Proof of dispatch of demand notice on Corporate Debtor not attached.</p> <p>2) Copy of Board Resolution authorising to file Petition against Corporate Debtor not filed.</p> <p>3) Copies of documents enclosed to Petition not Certified by the Petitioner or authorized representative [Page-18-73]</p>	Mr. Nageshwar Rao Pujari & Other Advocates, Hyd. Ph.No-9110722230 MOA Filed by M.Ravindra,CS in Practice, Hyd.
108	10712	12-12-2019	9 Of IBC	INDIABULLS DISTRIBUTION SERVICES LTD	VASATHI HOUSING LTD	<p>1) Petition should be filed Under Sec 7 of IBC (Not under Sec 9 of IBC) as per guide lines.</p>	Mr. P. Sri Harsha Reddy and Others, Hyderabad. Ph.No-9246297760
109	10692	12-12-2019	9 Of IBC	Mr. KISHORE VATTIKOTI	OMICS INTERNATIONAL PVT LTD	<p>1) Petition not indexed &amp; Documents accompanied to Petition/Application have not been certified by the Authorised Representative or Advocate filing the Petition or Application.</p> <p>2) Vakalatnama Not Attached to the Petition.</p>	



110	10714	12-12-2019	9 Of IBC	PIERIAN SERVICES PVT LTD	DREAM INDIA EDU MANAGEMENT SOLUTIONS PVT LTD	1) Petition (Form 5) to be printed on one side of Standard Petition paper (Ledger green Paper) (Prescribed as per IBC 2016 Rules). 2) Applicant Not Authorised by Board resolution for filing Petition and Signing Affidavit. 3) Proof Of Service of Petition on Corporate Debtor Not enclosed to the Petition.	Mr. Narender Naik & Other Advocates, Hyderabad, Telangana-500034. Ph.No-9849387366
111	10566	09-12-2019	241 242	NEERA AGARWAL & 2 Others	TCI FINANCE LTD & 11 Others	1) Poof of despatch of Petition and Service Not Attached.	Y Suryanarayana, Advocate,Hyd.
112	10805	16-12-2019	241 242 245	SANTHA K JOHN In the matter of JWT MINDSET ADVERTISING PVT LTD	JWT MINDSET ADVERTISING PVT LTD & 11 Others	1) Proof of despatch (Physical Copy) of petition and service not attached.	Divya Datla, Advocate
113	10777	13-12-2019	9 Of IBC	TRUTECH CONSTRUCTIONS PVT LTD	VENSAR CONSTRUCTIONS COMPANY LTD	1) Proof of Despatch of Petition on Corporate debtor not enclosed to the Petition. 2) Computation sheet of Amount Claimed in the Petition not enclosed.	D. Narendar Naik & Other Advocates, Hyd.
114	10925	17-12-2019	9 Of IBC	APEX ISPAT LTD	R.N. METALS PVT LTD	1) Copy of Board Resolution authorizing submission of petition not enclosed.	ABHISHEK DARAK,CS, HYD
115	10923	17-12-2019	9 Of IBC	FLIPSPACES TECHNOLOGY LABS PVT LTD	AGARWAL FOUNDRIES PVT LTD	1) Proof ofdespatch of Petition on Corporate debtor not enclosed to the Petition.	Mr.D.A. Suryanarayan raju, Advocate,Hyd. Ph.No.8008909204.
116	10924	17-12-2019	252	MOHAMMED KHAJA MOINUDDIN In the matter of FLAMINGO TRANSLINES LTD	ROC,AP & Telangana	1) Individual shareholder to apply, not on behalf of company 2) STK-1 Not attached.	Mr. ABHISHEK DARAK,CS, HYD
117	10927	17-12-2019	9 Of IBC	MEWAR HI-TECH ENGINEERING LTD	SAHAY METALS AND MINERALS PVT LTD	1) Petition signed by the counsel for the petitioner (O/C) where as the Affidavit in Support of Application were filed in a different Name.	Divanshu Mittal,CS