



National Company Law Tribunal

Application March , April , May & June July 2020

S No	Diary No	IA/CA No /CP/IB-No	Matter Name	Section	Main Case No	Advocate Name	Status
1	0710102/06058/2020	Rejected	ADVANCE SURFACTANTS INDIA LIMITED	Complince Regulations 31	IB/922/PB/2018	KG Somani	Case Type Wrong Rejected From AR
2	0710102/06057/2020	Rejected	ADVANCE SURFACTANTS INDIA LIMITED	Progress Report in Complince of Regulations 15(1)	IB/922/PB/2018	KG Somani	Case Type Wrong Rejected From AR
3	710102062072020	Rejected	Kalyankari Suppliers Private Limited	Sec. 230-232	2nd Motion	Neeraj Arora	Document not properly uploaded
4	710102062082020	Rejected	RITESH SPINNING MILLS LIMITED	Sec. 230-232	1St Motion	SAHEB SINGH CHADHA	Pgs Not Clear / Vakalatnama Missing 521,534,536,537,538,539,540,54
5	710102061462020	Rejected	Dharam Singh Vs. Registrar of Companies	Sec. 252	NIL	Neha Rani	Case Type Wrong Rejected From AR
6	0710102/06086/2020	Rejected	Akash Singhal Vs. Earth Infrastructure Private Limited	Rule 11 of NCLT	IB/401/ND/2017	Akash Singhal	Proof Service
7	710102062232020	Rejected	Northern Arc Capital Limited Vs. Five Core Electronics LimitedFive Core Electronics Limited	Sec 43(1) r/w Sec 44 (1)	IB/1671/ND/2019	Shakunt Saumitra	Page Numbering Not Mentioned
8	710102062242020	Rejected	Northern Arc Capital Limited Vs. Five Core Electronics LimitedFive Core Electronics Limited	Sec 66(1)	IB/1671/ND/2019	Shakunt Saumitra	Page Numbering Not Mentioned

9	710102062292020	Rejected	Debashish Nanda	Application under any other provisions- IBC	IB/590/PB/2018	Debashish Nanda	Pgs Not Clear- 446,447,453,498,499,501,502,503- 507,519,521,522,534,543,544,545,556,594,607,608,613-615,616- 625,626,627,630,675,721
10	0710102/03656/2020	Rejected	STATE BANK OF INDIA	22(3)(b)	IB/2013/ND/2019	Shweta Dhingra	Page NO .11 to 15 Not Clear
11	710102062092020	Rejected	Northern Arc Capital Vs. Five Core Electronoics Limited	Application under any other provisions- IBC	IB/1671/ND/2019	SHAKUNT SAUMITRA	Page Numbering Not Mentioned
12	710102062062020	Rejected	Rakesh Kumar Jain	19(2)	IB/917/2019	MOHIT NANDWANI	Not Signature In Application Every Pages
13	710102062002020	Rejected	HIM Steel Pvt Ltd Vs. ASHOK RAJA	Sec 43(1) r/w Sec 44 (1)	IB/494/2019	KETAN MADAN	Document Not Properly Uploaded
14	0710102/06085/2020	Rejected	Anant Overseas Pvt ltd VS Global Houserware Ltd		IB/73/PB/2017	Vijender Sharma, Liquidator	Page no. 289 to 396 & 401,439,493,494,498,500 Not Clear
15	0710102/04350/2020	Rejected	RAKESH KUMAR GUPTA Vs. GULSHAN HOMZ PVT LTD	Sec-7	IB/2582/ND/2018	Maya Gupta	Case Type
16	0710102/06130/2020	Rejected	Argentium International P Ltd vs UTM Engineering Pvt ltd	Application under any other provisions- IBC	IB/248/ND/2019	Reema Khorana	No Serial no. on Pages
17	0710102/03950/2020	Rejected	SHREEINDIAN HOLIDAYS PRIVATE LIMITED Vs. Registrar of Companies NCT of Delhi & Haryana	Sec 252 (3)		Prakash Giri Goswami,	Pages wrong arrange and Case Type wrong
18	710102062832020	Rejected	Total Airport Services (India) Private Limited Vs. Registrar of Companies NCT of Delhi & Haryana	Sec 252 (3)	CA/159/252/ND/2020	Sandeep Chilana	Case Type Wrong / Every Pgs Signed
19	710102062812020	Rejected	Total Airport Services (India) Private Limited Vs. Registrar of Companies NCT of Delhi & Haryana	Sec 252 (3) - By Government Body	CA/149/252/ND/2020	Sandeep Chilana	Case Type Wrong / Every Pgs Signed
20	710102062842020	Rejected	Dena Bank (Now Bank of Baroda Vs. M/s Rathi Super Steel Ltd	Application under any other provisions- IBC	IB/1446/PB/2018	NIL	Translate Pgs-114,115 / Pgs Not Clear-120,123,103

21	0710102/03530/2020	Rejected	BANK OF INDIA Vs. RELIABLE INSUPACKS PRIVATE LIMITED	Application under any other provisions- IBC	ib/1117/nd/2018	Jaspreet Singh	Pagination Not Done
22	0710102/03554/2020	Rejected	Trifecta Venture Debt Fund Vs. Ad Victoriam Ventures Private Limited	22(3)(b)	IB/2380/ND/2019	Anand Raj	Page No 14,15,20 Not Clear
23	710102/06324/2020	Rejected	KUMAR ALOK Vs. India Power Corporation Limited	Sec. 59	NIL	NIL	Wrong Document / Case Type
24	710102/06317/2020	Rejected	Serious Fraud Investigation Office Vs. The Registrar of Companies Delhi & Haryana	Sec 252 (1)	NIL	Ashim Sood	Case Type Wrong
25	710102/06315/2020	Rejected	Serious Fraud Investigation Office Vs. The Registrar of Companies Delhi & Haryana	Sec 252 (1) - By Government Body	NIL	Ashim Sood	Case Type Wrong
26	710102/06318/2020	Rejected	Serious Fraud Investigation Office Vs. The Registrar of Companies Delhi & Haryana	Sec 252 (1)	Sec 252 (1)	Ashim Sood	Case Type Wrong
27	0710102/03467/2020	Rejected	MONIKA GAUR AHMAD AND ORS. Vs. REGISTRAR OF COMPANIES DELHI AND HARYANA	Application under any other provisions	Not mentioned	PRINCE MOHAN SINHA	pg-60-107 not clear and case type wrong
28	710102/03491/2020	Rejected	Kashi Viswanathan Sivaraman Vs. Lalit Kishore Aggarwal & Anr.	Sec 33(1) (b) (i) to (iii) r/w Sec 33(3)	IB/564/ND/2019	Prateek Kushwaha	Pgs Not Clear- 239237185167257
29	710102/03487/2020	Rejected	Three C Universal Developers Pvt Ltd Vs. Gulshan Homz Pvt Ltd	IBC under Sec 7	IB/2582/ND/2019	Maya Gupta	Document Not Upload Properly
30	0710102/06297/2020	Rejected	RAKESH KUMAR SINGALA	Sec 60(5)	(IB) No. 985/ND/2018	ANAND BAJPAI	page numbering not mention
31	0710102/06352/2020	Rejected	VCRM PETROCHEMICALS PVT LTD	Sec 12(2)	ib/718/nd/2019	Deepak Bansal	37&38 Not Clear
32	710102/06308/2020	Rejected	Serious Fraud Investigation Office Vs. Aquarius Promoters Private Limited	Sec 252 (1) - By Government Body	Sec 252 (1)	Ashim Sood	Income Tax Service Missing Etc ..

33	710102/06313/2020	Rejected	Serious Fraud Investigation Office Vs. SGEC Infratech Private Limited	Sec 252 (1) - By Government Body	Sec 252 (1)	Ashim Sood	Income Tax Service Missing Etc ..
34	710102/06310/2020	Rejected	Serious Fraud Investigation Office Vs. Foxtrot Megastructures Private Limited	Sec 252 (1) - By Government Body	Sec 252 (1)	Ashim Sood	Income Tax Service Missing Etc ..
35	710102/06314/2020	Rejected	Serious Fraud Investigation Office Vs. Technosphere Developers Private Limited	Sec 252 (1) - By Government Body	Sec 252 (1)	Ashim Sood	Income Tax Service Missing Etc ..
36	710102/06312/2020	Rejected	Serious Fraud Investigation Office Vs. Technosphere Developers Private Limited	Sec 252 (1) - By Government Body	Sec 252 (1)	Ashim Sood	Income Tax Service Missing Etc ..
37	710102/06311/2020	Rejected	Serious Fraud Investigation Office Vs. Kaizen Plastics Private Limited	Sec 252 (1) - By Government Body	Sec 252 (1)	Ashim Sood	Income Tax Service Missing Etc ..
38	710102/06316/2020	Rejected	Serious Fraud Investigation Office Vs. The Registrar of Companies Delhi & Haryana	Sec 252 (1) - By Government Body	Sec 252 (1)	Ashim Sood	Income Tax Service Missing Etc ..
39	710102/06319/2020	Rejected	Serious Fraud Investigation Office Vs. The Registrar of Companies Delhi & Haryana	Sec 252 (1) - By Government Body	Sec 252 (1)	Ashim Sood	Income Tax Service Missing Etc ..
40	710102/06307/2020	Rejected	Serious Fraud Investigation Office Vs. Aquarius Buildwell Private Limited	Sec 252 (1) - By Government Body	Sec 252 (1)	Ashim Sood	Income Tax Service Missing Etc ..
41	710102/06309/2020	Rejected	Serious Fraud Investigation Office Vs. Crimson Technopark Private Limited	Sec 252 (1) - By Government Body	Sec 252 (1)	Ashim Sood	Income Tax Service Missing Etc ..
42	0710102/06370/2020	Rejected	Dr. Aditya A Pradhan Vs. Assotech Moonshine Urban Developers Pvt. Ltd.	Application under any other provisions- IBC	IB/63/ND/2020	Parveen Kumar Aggarwal	Pg No 11to22 33 Cut From Side

43	0710102/06381/2020	Rejected	MANOHAR LAL VIJ	Sec 43(1) r/w Sec 44 (1)	IB/179/ND/2019	c.s Gupta	Pg No 43,67,73,74 The Page is Kept upside Down . And Pg No 95,97to103,111-118 Not Clear
44	0710102/06385/2020	Rejected	POOJA BAHRY Vs. BINAY SARAWGI	Sec 30	IB/871/nd /2019	Law Office of A. Anand	PG NO 249 TO 271
45	0710102/06404/2020	Rejected	Mrs Sarika Somvanshi and Ors. Vs. R S Stone Pvt Ltd	Sec 60(5)	IB/1788/ND/2018	Jatin S Sethi	Pg No 65 Translation
46	0710102/06418/2020	Rejected	CHD DEVELOPERS LIMITED Vs. SHAILENDRA KUMAR AGGARWAL	Rule 154 (1)	ib/1775/pb/2019	c.s Gupta	Proof of Service / Case Type Wrong
47	0710102/06416/2020	Rejected	Vijender Sharma	Application under any other provisions- IBC	IB/73/PB/2017	Vijender Sharma	Pg No 289 To 395 Not Clear
48	0710102/06426/2020	Rejected	Unnati Fortune Hotmart Pvt Ltd	Sec 12(2)	IB/449/PB/2018	S N Anjum	Document Not Upload Properly
49	0710102/06439/2020	Rejected	MOBIINNOVATION SOFTWARE PRIVATE LIMITED Vs. REGISTRAR OF COMPANIES	Sec 252 (3) - By Government Body	CA/44/252/2020	Narayan Kumar Jha	Wrong Section
50	0710102/06437/2020	Rejected	Chhattisgarh State Power Generation Company Limited Vs. Tecpro Systems Limited	Application under any other provisions- IBC Caveat Application	ib/197/pb/2017	anand Shankar	Wrong File
51	0710102/06443/2020	Rejected	Shipra Somani Vs. Mayasheel Retail India Limited	IBC Under Sec 9	IB/2184/ND/2019	Manorath Rathi	Wrong Section
52	0710102/06442/2020	Rejected	OM PRAKASH VIJAY- LIQUIDATOR Vs. Fantastic buildcon pvt ltd	Sec 60(5)	IB/37/PB/2018	Om Prakash Vijay Liquidator	Wrong Case Type
53	0710102/06034/2020	Rejected	MR. R. TARKESHWAR NARAYAN Vs. HORIZON BUILDCON PRIVATE LIMITED	Company Petition IB (IBC) Application under any other provisions- IBC	IB/266/ND/2019	Corporate Legal	Wrong Case Type
54	0710102/06482/2020	Rejected	Pico Event Marketing (India) Pvt Ltd Vs. Gillis Lockwood Heller	Application under any other provisions- IBC	(IB) NO 100/ND/2019	ADITYA VERMA	Proof of Service
55	0710102/06481/2020	Rejected	Raj Kumar Gupta Vs. RATHI ISPAT LTD	Sec 60(5)	IB/558/ND/2019	Raj Kumar Gupta	Case Type / Starting Pagination Not Done & Pg No 121, Pg No 162,163 Missing
56	0710102/06483/2020	Rejected	Pico Event Marketing (India) Pvt Ltd Vs. 1. Gillis Lockwood Heller	Application under any other provisions- IBC	(IB) NO 100/ND/2019	ADITYA VERMA	Proof of Service

57	0710102/06487/2020	Rejected	NCOME TAX OFFICER WARD 8(2) Vs. REGISTRAR OF COMPANIES & (ELBEE PORTFOLIO PVT.LTD.)	Sec 252 (1) - By Government Body, Sec 252 (3) - By Government Body	CA/1032/252/2019	Lakshmi Gurung	Wrong Section
58	0710102/06492/2020	Rejected	Rakesh Kumar Jain	Sec 60(5)	(IB)-917(ND) / 2019	MOHIT NANDWANI	Proof of Service & Vakalatnama
59	710102/06499/2020	Rejected	Rakesh Kumar Jain	Sec 60(5)	IB/2161/ND/2019	MOHIT NANDWANI	Proof Of Service
60	710102036052020	Rejected	UNION OF INDIA Vs. DELHI DYMKHANA CLUB LIMITED	Sec 241 (2)	NIL	UNION OF INDIA	DOCUMENT NOT COMPLETE
61	710102036022020	Rejected	UNION OF INDIA Vs. DELHI DYMKHANA CLUB LIMITED	Sec 241 (2)	NIL	UNION OF INDIA	DOCUMENT NOT COMPLETE
62	710102036032020	Rejected	UNION OF INDIA Vs. DELHI DYMKHANA CLUB LIMITED	Sec 241 (2)		Regional Director (Northern Region), Ministry of	Uncompleted documents
63	710102036002020	Rejected	UNION OF INDIA Vs. DELHI GYMKHANA CLUB LIMITED	Sec 241 (2)		Regional Director (Northern Region), Ministry of	Uncompleted documents
64	710102036012020	Rejected	UNION OF INDIA Vs. DELHI GYMKHANA CLUB LIMITED	Sec 241 (2)		Regional Director (Northern Region), Ministry of	Uncompleted documents
65	0710102/06488/2020	Rejected	Jayrcon Builders Private Limited Vs. Today Homes Noida Private Limited	Rule 11 of NCLT, 2016	IB/923/PB/2018	VENKET RAO	Translated pages-46-47
66	710102/06434/2020	Rejected	SUNITA RANI Vs. SAHARA CREDIT COOPRATIVE SOCIETY PRIVATE LIMITED	Sec 252 (1) - By Government Body		NAVEEN SINGLA	Wrong Document
67	710102/06420/2020	Rejected	Income Tax Department Vs. Rajesh wadhwa & Yashpal Wadhwa	Sec 252 (1) - By Government Body		Pranav Kumar	Wrong Document / Case Type Wrong
68	710102/06393/2020	Rejected	VARDHMAN LANDCON PRIVATE LIMITED	Sec 252 (3)		SHIVANGI SINGH	Case Type Wrong / No Pagination / Every Pgs Not Signed / ROC & Income Tax Service
69	710102/06390/2020	Rejected	ARIHANT INFRAPROJECTS PRIVATE LIMITED	Sec 252 (3)		SHIVANGI SINGH	Every Pages Not Sign / No Pagination / Case Type Wrong

70	710102/06305/2020	Rejected	RETRO CONSULTANTS PRIVATE LIMITED	Sec 252 (3)		SHIVANGI SINGH	Case Type Wrong / Index Wrong / ROC & Income Tax Service
71	710102/06450/2020	Rejected	Department of Telecommunication Vs. Tata Tteleservices limited	Sec. 230-232 - Second Motion	CA/CAA/98/PB/2018	Kamal Kant Jha	Case Type Wrong / List Of Date & Events / Brief Synopsis / Accounting Treatment Certificate / Condonation Of Delay
72	710102/06338/2020	Rejected	Pankaj Kumar Rustagi Vs. Pee Aar Exim Pvt. Ltd.	Sec 241 (2)	NIL	Shubho Jana	Wrong Document
73	710102/06448/2020	Rejected	Department of Telecommunication V/s. Tata Tteleservices (Maharashtra) limited	Sec. 230-232 - Second Motion	CA/CAA/126/PB/2018	Kamal Kant Jha	Petition Not Sign / List Of Date & events & Brief Synopsis / Accounting Treatment Certificate
74	0710102/03483/2020	Rejected	Richa gupta Vs. hotel zodiac	Sec. 241(1)		RANJANA ROY GAWAI	Page no-209 to 216 not clear / Proof Of Service All Respondents / Payment Receipt
75	0710102/03481/2020	Rejected	ACL Components Limited	Sub-section (l) of section 230		Afnaan Siddiqui	Page no-97 to 111,105,106-109, is not clear
76	0710102/03498/2020	Rejected	GOLDSTONE LIFESTYLE PRIVATE LIMITED Vs. Registrar of Companies Delhi	Sec 252 (3)		Sidharth Sharma	Case Type Wrong / List Of Date & Events
77	0710102/03516/2020	Rejected	Solitaire Farms Private Limited Vs. Registrar of Companies	Sec 252 (3)		KETAN MADAN	Income Tax Service
78	0710102/03519/2020	Rejected	Shane Haryana Finlease Limited Vs. Registrar of Companies Delhi and Haryana	Sec 252 (3)		NIL	Case Type Wrong / Income Tax Service
79	710102064512020	Rejected	MR. RAJINDER SINGH SIDHU	Application under any other provisions- IBC	IB/709(ND)/2018	MR. RAJINDER SINGH SIDHU	CASE TYPE WRONG
80	710102064552020	Rejected	JAIPUR-MAHUA TOLLWAY PRIVATE LIMITED	Application under any other provisions	COMPANY PETITION NO. 1169 OF 2016	Ashish Virmani	CASE TYPE WRONG,SUPPORTING AFFIDAVIT,TRUE COPY SIGN AND STAMP,APPLICATION SIGN,VAKALATNAMA,MEMO OF PARTIES

81	710102064352020	Rejected	RAJENDRA PRASAD TAK V/S UNION ROADWAYS LTD. & ORS	Rule 11 of NCLT, 2016	IB-577(ND)/2018	PAWAN	CASE TYPE WRONG,PAGE 30-32 MISSED
82	710102064232020	Rejected	SHILPI CABLES PVT. LTD.	Application under any other provisions- IBC	IB-461(PB)/2017	SUKHDEV MADNANI	CASE TYPE WRONG,INDEX MISSED,PAGE-25-27 NOT CLEAR
83	0710102065132020	Rejected	Satyendra Prasad Khorania Vs. Metaphor Exports Private Limited	sec-33,34	CP-422-2016	Amol Vyas	PAGE 6- IN HINDI
84	710102/06523/2020	Rejected	Anil Kumar Sharma Vs. Vijender Singh & Ors.	Sec 66(1)	IB/398/PB/2017	Prateek Kushwaha	Pgs Not Clear-158-161,162,168,322,323,330,344,361
85	710102/06522/2020	Rejected	S N Anjum Vs. Rajesh Kumar Pathak & Ors.	Sec 25(j)	IB/449/PB/2018	Prateek Kushwaha	Pgs Not Clear-189-191,193-197,199,200-216
86	0710102/06412/2020	Rejected	TCM-UTM JV Vs. RAJESH JANGRA	Sec 60(5)	C.Pc NO. IB-248/ND of 2019	ANGAD MEHTA	Case type wrong
87	0710102/03461/2020	Rejected	PETROLUBE INDIA LTD. Vs. PETROLUBE INDIA LTD.	Sec 60(5)	CP/IB/343/ND/2017	MANU BANSAL	Case type wrong
88	0710102/03527/2020	Rejected	DEEPAK Vs. JNC CONSTRUCTIONS PRIVATE LIMITED	Sec 60(5)	CP NO/IB/272/PB/2019	DEEPAK	Case type wrong/Pages Not Clear-19 / Missing Pg-9
89	0710102/03582/2020	Rejected	Hitesh Bhardwaj Vs. Nistha Bhardwaj	Rule 11 of NCLT	CP/-----2020	Atul Singh	Case type wrong
90	0710102/03595/2020	Rejected	uttam value steels limited Vs. art special situation finance limited	Application under any other provisions- IBC	CP/IB/ 1830 OF 2017	VAIJAYANT PALIWAL	Case type wrong
91	0710102/03610/2020	Rejected	SUNIL HANDA Vs. TODAY HOMES NOIDA PRIVATE LIMITED	Sec 60(5)	C.P. NO.923 OF 2018	ABHAY PRATAP SINGH	Case type wrong
92	0710102/03618/2020	Rejected	Today Homes Noida Private Limited	Sec 60(5)	C. P. NO. IB- 923 (PB/2018)	APOORV AGARWAL	Case type wrong/pagination
93	0710102/03623/2020	Rejected	Rajaraman Balachandran Vs. Delhi Baroda Road Carriers Private Limited	Application under any other provisions- IBC	CP/NO. 1665/(PB)/2018	Shweta Dubey	Case type wrong
94	710102/06547/2020	Rejected	SRK STEEL FAB PRIVATE LIMITED Vs. ROC DELHI	Application under any other provisions	Section-252	N K SHARMA	Case Type Wrong (252)
95	710102/06369/2020	Rejected	GAUTAM BUILDERS	Sec 60(5)	IB/272/PB/2019	NIL	Memo Of Parties & Case Type Wrong

96	710102/06367/2020	Rejected	KUNDAN CARE PRODUCTS LIMITED Vs. MR. AMIT GUPTA	Rule 11 of NCLT, 2016	IB/940/ND/2018	Vaibhav Singh	Application Every Pages Not Sign / Affidavit Deponent Signature / Case Type Wrong
97	710102/06339/2020	Rejected	Kanti Mohan Rustgi Vs. ICICI Bank	Sec 60(5)	IB/1081/2016	Kanti Mohan Rustagi	PGS Cut-24-34 / Pg Not Clear-64-68 / Proof Of Service / Case Type Wrong
98	710102/04263/2020	Rejected	GAUTAM BUILDERS	Sec 60(5)	IB/272/PB/2019	Soma Samantarai	Case Type Wrong / Memo Of Parties
99	710102/06137/2020	Rejected	West Haryana Highways Projects Private Limited	Rule 11 of NCLT, 2016	IB/685/ND/2020	Apoorv Agarwal	Every Pages Not Sign / Case Type Wrong / Proof of Services
100	0710102/06415/2020	Rejected	HIND TERMINALS PRIVATE LIMITED Vs. SATKAR LOGISTICS PVT LTD	IBC Under Sec 9	Company Petition IB (IBC)		estamp paper missed and all pages of bank statement is not clear etc
101	0710102/06430/2020	Rejected	CONCEPT GROUP	IBC Under Sec 9	Company Petition IB (IBC)		page:56-135, 148-227 not clear etc
102	0710102/06409/2020	Rejected	Udit Jain Vs. APACE BUILDERS AND CONTRACTORS PRIVATE LIMITED	IBC Under Sec 9	Company Petition IB (IBC)		pagE:42-44 cut
103	0710102/03490/2020	Rejected	Housing Development Finance Corporation Limited Vs. Avantha Holdings Limited	IBC under Sec 7	Company Petition IB (IBC)		page:246-249 not clear page :251-361 missing and true copy sign missed etc
104	0710102/02900/2020	Rejected	L & T FINANCE LIMITED Vs. BRIJ BHUSHAN SINGHAL	IBC under Sec 7	Company Petition IB (IBC)		case type change and vol 2-3 not upload etc
105	0710102/03512/2020	Rejected	RBL BANK LIMITED Vs. GEM BATTERIES PRIVATE LIMITED	IBC under Sec 7	Company Petition IB (IBC)		page:265-273, 275, 305, 307, 348, 406-410, 128 etc page not clear
106	0710102/03497/2020	Rejected	PUNJAB NATIONAL BANK Vs. SSK TRADING PVT LTD	IBC under Sec 7	Company Petition IB (IBC)		all soft copy page not clear
107	0710102/03622/2020	Rejected	PUNJAB NATIONAL BANK Vs. BANSAL DIAMONDS PVT. LTD.	IBC under Sec 7	Company Petition IB (IBC)		16,24 NOT CLEAR
108	0710102/03621/2020	Rejected	PUNJAB NATIONAL BANK Vs. SSK TRADING PVT. LTD.	IBC under Sec 7	Company Petition IB (IBC)		FORM 1 PART 1 NOT CLEAR AND PAGE NUMBERING NOT MENTION ETC PAGES ARE BLUR
109	0710102/06009/2020	Rejected	CITRON STRAEGIES PVT LTD Vs. LEADING HOTELS LTD	IBC under Sec 7	Company Petition IB (IBC)		FORM 2 MISSED PART 3 IRP DETAIL MISSED

110	710102039282020	Rejected	Plaza Fincap Private Limited Vs. Logix City Developers Pvt Ltd	IBC under Sec 7	Company Petition IB (IBC)		66-73 TRANSLATION ETC PAGE ARE BLUR SINGLE HOME BUYERS
111	0710102/06047/2020	Rejected	ENDLESS SERVICES PRIVATE LIMITED Vs. ELLY REALCON PRIVATE LIMITED	IBC under Sec 7	Company Petition IB (IBC)		page:25, 31, 54, 84, 86-88, not clear etc
112	0710102/06029/2020	Rejected	CAPITAL TRADE LINKS LIMITED Vs. KDP BUILDWELL PRIVATE LIMITED	IBC under Sec 7	Company Petition IB (IBC)		proof of service missed AND BREIF OF SYNOPSIS MISSED
113	0710102/05995/2020	Rejected	CITRON STRAEGIES PVT LTD Vs. ASIAN HOTELS (NORTH) LTD	IBC under Sec 7	Company Petition IB (IBC)		PART-3 IRP DETAIL MISSED FORM 2 MISSED
114	0710102/03583/2020	Rejected	HOTEL BANJARA LIMITED Vs. CHARMS INDIA PRIVATE LIMITED	IBC under Sec 7	Company Petition IB (IBC)		Pagination missing ETC PAGES NOT CLEAR
115	0710102/03587/2020	Rejected	ORATOR MARKETING PVT. LTD. Vs. SAMTEX DESINZ PVT. LTD.	IBC under Sec 7	Company Petition IB (IBC)		Pagination missing FILE NOT UPLOAD UNCOMPLETED DOCUMENT
116	0710102/06544/2020	Rejected	M/S MORETHANSUM VENTURES PVT LTD	IBC Section 59	Company Petition IB (IBC)		page:45-53, 55, 65-735, 110, 116, not clear, memo of parties , brief of synopsis missed etc page
117	0710102/06550/2020	Rejected	SALOM ELECTRONICS INDIA LLP Vs. LAVA INTERNATIONAL LIMITED	IBC Under Sec 9	Company Petition IB (IBC)		pagE:155-159, 171-174 pages are blur
118	0710102/06542/2020	Rejected	Vandana Raheja Vs. Spaze Towers Private Limited	IBC under Sec 7	Company Petition IB (IBC)		page:338 translate page 451-452, 492, 495-497, not clear etc
119	0710102/06526/2020	Rejected	Workgroup Business Solutions PVT Ltd Vs. NSS GLOBAL SOLUTIONS PVT LTD	IBC Under Sec 9	Company Petition IB (IBC)		document uncompleted
120	0710102/06531/2020	Rejected	Olympia Electronics Private Limited	IBC Section 59	Company Petition IB (IBC)		uncompleted document
121	0710102/06092/2020	Rejected	SURAJ KUMAR KAUSHAL & OTHERS Vs. SARVOTTAM REALCON PRIVATE LIMITED	IBC under Sec 7	Company Petition IB (IBC)		petition sign missed, affidavite missed, proof of service missed and vakalatnama missed etc
122	0710102/06059/2020	Rejected	PREM PRAKASH Vs. COLONIA SANTA MARIA HOTELS PVT. LTD.	IBC under Sec 7	Company Petition IB (IBC)		proof of service missed and page number not mention on every pages etc

123	0710102/06113/2020	Rejected	KAILASH NATH BHANDARI Vs. ALCOBEX METALS LIMITED	IBC under Sec 7	Company Petition IB (IBC)		form-2 certificate missed petition not sign etc
124	0710102/03592/2020	Rejected	DHANLAXMI BANK LIMITED Vs. REAL VIDEO IMPACT PRIVATE LIMITED	IBC under Sec 7	Company Petition IB (IBC)		Page no. 135,137 and 138 not clear and pages are cut etc
125	0710102/03137/2020	Rejected	RAKESH JAIN Vs. SIKKA INFRASTRUCTURE PVT. LTD.	IBC under Sec 7	Company Petition IB (IBC)		FORM 1 PART 3 HAND WRITTEN 17 PAGE HANDWRITTEN 59 PG CUT 61,63 PG CUTand single home buyer
126	0710102/06302/2020	Rejected	CASTROL INDIA LTD Vs. CARGOMOTORS PVT LTD	IBC Under Sec 9	Company Petition IB (IBC)		br missing
127	0710102/06574/2020	Rejected	Rakesh Jain & Another Vs. MCJ MULTIPACK PRIVATE LIMITED	Sec. 241(1),Sec. 242(4)	Company Petition (Companies Act)	Bharat Arora	Proof of Service & List of Date And Events & Brief Synopsis
128	0710102/06249/2020	Rejected	Kuldeep Kumar Bassi Vs. CMI FPE	Sec 60(5)	IB/50/PB/2018	Srishti Khare	WRONG CASE TYPE,PAGE NO.-145,180,181,242 TRANSLATE
129	0710102/06214/2020	Rejected	SUPER TENT HOUSE PRIVATE LTD Vs. REGISTRAR OF COMPANIES	Rule 11 of NCLT	ca/203/2020	AKSHANSH SINGHAL	Case Type & Income Tax Service Missed
130	0710102/06162/2020	Rejected	MANISH JAIN Vs. MR RAKESH [CHIEF MANAGER]	Sec 60(5)	IB/1532/2019	Manish Jain	Case Type
131	0710102/03534/2020	Rejected	SATYADEVI ALAMURI Vs. TECPRO INFRA PROJECTS LIMITED	Sec 12(2)	(IB) -1721(PB)/2019	Bhavana Duhoon	Pg No 8A,11,12 & case type wrong & documents not upload properly
132	0710102/03591/2020	Rejected	Today Homes Noida Private Limited	Sec 30	IB- 923 (PB/2018)	APOORV AGARWAL	case type wrong & index missing & proof OF service
133	0710102/06032/2020	Rejected	MACRO LEAFIN PVT LTD Vs. PRADEEP DOWNHOLE EQUIPMENTS PRIVATE LIMITED	Sec 33(1) (b) (i) to (iii) r/w Sec 33(3)	ca/957/2019	Tarun Jain	case type wrong
134	0710102/06123/2020	Rejected	K&A Organics Vs. Tamta Construction Co-Private Limited	Sec. 12A	IB/1121/ND/2019	ARVIND KUMAR	case type wrong
135	0710102/06065/2020	Rejected	uttam galva metalics limited Vs. pricewater house coopers professional services	Application under any other provisions- IBC	COMPANY PETITION (IB)-2054(MB)/2018	MISHA	case type wrong

136	710102063232020	Rejected	SCSL BUILDWELL PVT. LTD. V/S PAL INFRASTRUCTURE & DEVELOPERS PVT LTD	Sec 60(5)	IB-755/(PB)/2018	AMBUJ AGARWAL	CASE TYPE WRONG, MEMO OF PARTIES,
137	0710102/06064/2020	Rejected	uttam value steel Vs. pricewater house coopers professional services	Application under any other provisions- IBC	(IB)-2054(MB)/2018	MISHA	Wrong Section
138	0710102/06138/2020	Rejected	Haridwar Highways Projects Private Limited	Rule 11 of NCLT, 2016	ib/716/nd/2016	Apoorv Agarwal	Wrong Section
139	0710102/06176/2020	Rejected	Dasve Convention center limited Vs. Dasve Convention center limited	Application under any other provisions- IBC	C.P. (I.B.) NO. 574/MB/2018	SHARDUL AMARCHAND MANGALDAS & CO.	Wrong Section
140	0710102/06217/2020	Rejected	SANJIV KUMAR ARORA Vs. CVIEW INNOVATIONS PVT. LTD	Application under any other provisions- IBC	IB/879/ND/2019		Case Type And Pagination Not Done
141	0710102/06172/2020	Rejected	ALOK KUMAR AGARWAL	Application under any other provisions- IBC		ABHISHEK Anand	Case Type And Pagination Not Done
142	0710102/06177/2020	Rejected	Dasve Convention center limited Vs. Abhilash Lal	Application under any other provisions- IBC	C.P. (I.B.) NO. 1757/MB/2018	SHARDUL AMARCHAND MANGALDAS & CO.	Application Not Sign And Wrong Section
143	710102065132020	Rejected	BANK OF BARODA V/S METAPHOR EXPORTS PVT. LTD.	Sec 272 of the Companies Act , 2013	COMPANY PETITION- 422/2016	Amol Vyas	WRONG SECTION
144	710102061272020	Rejected	HYDERABAD RING ROAD PROJECTS PVT. LTD.	Rule 11 of NCLT, 2016	IB-667(PB)/2020	Apoorv Agarwal	WRONG SECTION
145	710102061482020	Rejected	BAREILY HIGHWAYS PROJECTS PVT. LTD.	Rule 11 of NCLT, 2016	IB/715(ND)/2020	Apoorv Agarwal	WRONG SECTION
146	710102/06589/2020	Rejected	precitech enclosures system pvt. ltd Vs. precitech enclosures system pvt. ltd	Sec. 241(1)		SANYAM JAIN	Pgs Not Clear- 46,59,62,75,76,88,89,93,95,99,100,101,102,103,105,111,112,113,114,116,120,121,123,163,164,165,170,173,180,182,200,201,202,204,205,240,242,251,259,260,261,262,
147	710102/06570/2020	Rejected	AHUJA EXIMS PRIVATE LIMITED Vs. Registrar of Companies Delhi	Sec 252 (3)		Himanshu	17-After Page Numbering Not Mentioned / ROC & Income Tax Service & Case Type Wrong

148	710102/06563/2020	Rejected	RAM RAKHA KAMBOJ Vs. REGISTRAR OF COMPANIES NCT DELHI & HARYANA	Sec 252 (3)		Laxmi Narayan Taparia	8,10,11,14,17,137, / Translate Pg-60 / Pages Cut-102
149	710102/06261/2020	Rejected	PANKAJ KUMAR RUSTAGI Vs. PEE AAR EXIM PVT. LTD.	Sec 425		Shubho Jana	List Of Date & Events / Brief Synopsis / Pg Not Clear19 / Missing-26 / Wrong Arrange 67,102
150	710102/03548/2020	Rejected	Pushpa Shrikant Kulkarni Vs. Unitech Limited	Sec. 73(4)		NIL	Document Not Properly
151	710102/03555/2020	Rejected	WARRENDALE TECHNOLOGY SERVICES INDIA PRIVATE LIMITED	Sec. 230-232, Sec 234		RAJNEESH SOOD	Pgs Not Clear-146,191 Petition & Annexure Every Pages Not Sign / Index Not Mention
152	710102/03586/2020	Rejected	Balasubramanian Enterprises Private Limited Vs. ANDY NADAR MATHIALAGAN	Sec. 131(1)		NIL	Not Properly Upload Document
153	710102/06280/2020	Rejected	RISHU AGENCIES PRIVATE LIMITED & ANR Vs. SAFEX COMPLEX PRIVATE LIMITED	Sub-section (l) of section 230		ISWAR MOHAPATRA	Petition & Annexure Every Pages Not Sign / Pgs Cut-122,124 / Accounting Treatment Certificate / Certified Order Copy Original
154	710102/06354/2020	Rejected	PANASONIC AVC NETWORKS INDIA COMPANY LIMITED	Sub-Section (1) Of Section 66.		KARAN MALHOTRA	Not Properly Upload Document
155	0710102/06581/2020	Rejected	IDBI Bank Limited	Application under any other provisions- IBC	CP/IB NO/3/ND/2019	Harshit Khare	Proof of Service
156	0710102/06586/2020	Rejected	Ms. Priyanshi Arora Vs. Dream Procon Projects Limited	Application under any other provisions- IBC	CP NO/IB/1771/ND/2018	NILESH SHARMA	Case Type Wrong
157	0710102/06584/2020	Rejected	Anil Mahindroo and Anr. Vs. Earth Iconic Infrastructure Pvt Ltd	Sec 60(5)	CP NO/IB/16/PB/2017	Atul Sharma	CASE TYPE WRONG
158	0710102/06578/2020	Rejected	SP MAHTO Vs. JBB-EVEREST BUILDTECH PVT. LTD	Sec 60(5),Rule 11 of NCLT, 2016	CP/NO/ IB-1 006/ NO / 2019	Saurabh Jain	CASE TYPE WRONG/MEMO OF PARTY/PAGE NO.28/100 IS NOT CLEAR
159	0710102/06160/2020	Rejected	PREETI JAISWAL Vs. ARUN GUPTA [EX-DIRECTOR NTL ELECTORNICS INDIA LIMITED]	Sec 60(5)	CP (1)3 No. 814/2019	PREET JAISWAL	CASE TYPE WRONG

160	0710102/06139/2020	Rejected	VIKRAM KUMAR Vs. Punjab National Bank	Sec 60(5)	CP/IB/478/ND/2017	ASHISH YADAV	CASE TYPE WRONG
161	0710102/06149/2020	Rejected	Dehradun Highways Projects Private Limited	Rule 11 of NCLT, 2016	CP NO/IB/665/ND/2020	APOORV AGARWAL	Wrong Section
162	0710102/03423/2020	Rejected	Global Autotech Limited Vs. Maini Constructions Private Limited	Application under any other provisions- IB	CP NO/1236/2016	ROHIT GANDHI	Case Type Wrong & Pg No 114,181
163	0710102/06444/2020	Rejected	ARUP GHOSH Vs. VALUE INFRACON INDIA PRIVATE LIMITED	RULE 11	IB/22/PB/2018	AMIT SANDUJA	CASE TYPE WRONG, PAGE-23 BLUR,PAGE-58 MISSED,MEMO OF PARTIES
164	0710102/06394/2020	Rejected	MUKESH KUMAR GUPTA	60(5)	IB/755/PB/2018	NOT MENTION	CASE TYPE WRONG PAGE
165	0710102/06298/2020	Rejected	Jagat Pal Paliwal & Anothers Vs. Jassum Propcon Projects Pvt. Ltd.	APPLICATION	IB/1756/PB/2018	SAPAN MOHAN GARG	CASE TYPE WRONG
166	0710102/06287/2020	Rejected	Punjilloyd Ltd Vs. Indian Oil Corporation Limited	60(5)	IB/731/PB/2018	Meharia & Compaby	CASE TYPE WRONG
167	0710102/06299/2020	Rejected	Jagat Pal Paliwal & Anothers Vs. Jassum Propcon Projects Pvt. Ltd.	APPLICATION	IB/1756/PB/2018	SAPAN MOHAN GARG	CASE TYPE WRONG
168	710102065512020	Rejected	M/ s NUPUR FINVEST PVT. LTD. V/S M/ s UNNATI FORTUNE HOLDINGS LTD.	Sec 60(5)	IB-45(PB)/2018	RAJANSH THUKRAL	WRONG CASE TYPE ,TRUE COPY SIGN MISSED
169	710102065432020	Rejected	M/S STRESSED ASSESTS STABILIZATION FUND V/S M/S JAIN STUDIOS LTD.	Application under any other provisions- IBC	IB-244(PB)/2019	MANISH AGARWAL	Matter Format Wrong / Index Not Properly / Every Pages Not Sign
170	710102062742020	Rejected	Indian Oil Corporation Limited Vs. Indian Oil Corporation Limited	Sec 60(5)		Meharia & Compaby	CASE TYPE WRONG,ONLY PROOF OF SERVICE
171	0710102/06607/2020	Rejected	Kashi Viswarathan Sivaraman Vs. Satish Jain HUF	Sec. 45 (1)	CP/IB/NO/470/ND/2017	Prateek Kushwaha	TRANSLATED PAGES-261/263/265/267/274
172	0710102/06599/2020	Rejected	RAKESH KUMAR GUPTA Vs. AKASH SINGHAL RESOLUTION PROFESSIONAL OF EARTH INFRASTRUCTURES LIMITED	Sec 66(1)	CP NO/IB/1747/PB/2018	ABHISHEK Anand	PAGE NO-474/476/478 IS NOT CLEAR & TRANSLATED PAGE NO-538

173	710102/06504/2020	Rejected	GOKALDAS EXPORTS LTD. Vs. VAS DATA SERVICES PRIVATE LIMITED	Sec 60(5)	CP.NO.1683/ND/201 8	SANTOSH KUMAR	Pg No 99-104-107-107A not clear / Every Pages Not Sign
174	710102/06497/2020	Rejected	THIRD EYE HARKHABAR PRIVATE LIMITED Vs. THE REGISTRAR OF COMPANIES NCT OF DELHI & HARYANA	Sec 252 (3)	NIL	Dr. Maurya Vijay Chandra	pg Not Clear-262,267 / STK- 7 /Missing / Case Type Wrong
175	710102/06397/2020	Rejected	ASHIANA BUILDERS PVT LTD	Sec 252 (3)	NIL	VIRESH B SAHARYA	Income Tax Service / List Of Date & Events
176	710102/06424/2020	Rejected	Sukhdev Madnani	Application under any other provisions- IBC	IB-461(PB)/2017	SUKHDEV MADNANI	Case Type Wrong
177	710102/06374/2020	Rejected	Scilla Biotechnologies LTD. Vs. Registrar of companies NCT Delhi & Haryana	Sec 252 (3) - By Government Body	NIL	Jessica Virdi	Case Type Wrong
178	710102/06361/2020	Rejected	UNIQUE ALANKAR JEWELLERS PRIVATE LIMITED Vs. REGISTRAR OF COMPANIES (NCT OF DELHI & HARYANA)	Sec 252 (3)	NIL	ARJUNN KUMAR TYAGI	Case Type Wrong / Income Tax Service / Petition Not Signed
179	710102/06275/2020	Rejected	SWAPRA PHARMA PRIVATE LIMITED Vs. The Registrar of Companies	Sec 252 (1)	NIL	Anupam Tripathi	Case Type Wrong
180	710102/06269/2020	Rejected	Alfatech Private Limited Vs. The Registrar of Companies	Sec 252 (1) - By Government Body	NIL	Kajal Goyal	Case Type Wrong / STK-7 Missing
181	710102/06251/2020	Rejected	AGRAWAL SCAFFOLDING INDIA PRIVATE LIMITED	Sec 252 (3)	CP.No.866/252/ND/2 019	Surender Singh	Application Sign / Affidavit Sign applicant / Wrong Section
182	710102/06245/2020	Rejected	HYGIE PROFILE (INDIA) PRIVATE LIMITED Vs. REGISTRAR OF COMPANIES	Sec 252 (3)	Sec 252 (3)	MANISH KUMAR SINGH	Pgs Not Clear-41,118,134 / All Pgs Blur
183	710102/06203/2020	Rejected	UPFRONT TRADING PRIVATE LIMITED Vs. Sony Financial Services Limited	Sec. 230-232 (2nd Motion)	CA/CAA/39/ND/2020	VIJAY KUMAR GUPTA	Vakalatnama Missing / Certified Copy Missing
184	710102/03485/2020	Rejected	B L TRADE INDIA PRIVATE LIMITED Vs. REGISTRAR OF COMPANIES	Sec 252 (3)	NIL	SAROJ KUMAR SINGH	Case Type Wrong / ROC & Income Tax Service

185	710102/06135/2020	Rejected	RAJESH RAJPAL Vs. RAJPAL POLYTEX PRIVATE LIMITED	Sec. 241/242	NIL	Devesh Arora	Pgs Not Clear 221,222,237,261,262,263,265,291-293,296,303,304,305,306,320
186	0710102035332020	Rejected	PIYUSH COLONISERS LTD.	Sec 12(2)		ANKIT RAJ	40,41 in hindi translate proof service miss
187	0710102/06083/2020	Rejected	UMESH GARG Vs. PUNEET GOEL	Sec 60(5)	C.P. No. IB - 449(PB)/2019	ANKIT RAJ	EVERY PAGES NOT SIGN
188	0710102/06077/2020	Rejected	UMESH GARG Vs. DIRECTOR TOWN & COUNTRY PLANNING HARYANA	Sec 60(5)	CP/ No IB / 449/PB/2019	ANKIT RAJ	EVERY PAGES NOT SIGN
189	0710102/06075/2020	Rejected	UMESH GARG Vs. ASSISTANT COMMISSIONER OF INCOME TAX	Sec 60(5)	CP/ No/ IB / 449/PB/2019	ANKIT RAJ	EVERY PAGES NOT SIGN
190	0710102/06074/2020	Rejected	UMESH GARG Vs. BHIWADI INTEGRATED DEVELOPMENT AUTHORITY	Sec 60(5)	CP/ No/ IB / 449/PB//2019	PIYUSH BERIWAL	EVERY PAGES NOT SIGN
191	0710102/06076/2020	Rejected	UMESH GARG Vs. THE COMMISSIONER	Sec 60(5)	CP/ No/ IB / 449/PB//2019	PIYUSH BERIWAL	EVERY PAGES NOT SIGN
192	0710102/03282/2020	Rejected	Vishal Fabrics & Ors Vs. AVJ Developers (India) Pvt.Ltd	Sec 60(5)		un singh	Memo of Parties & Pages Are Not Clear
193	710102/06619/2020	Rejected	TUSHAN AHUJA Vs. VIPIN AHUJA	Sec. 241(1),Sec. 242(4),Sec. 244(1)		ANGAD MEHTA	Breif Synopsis
194	710102/03412/2020	Rejected	UJJAWAL GARMENTS PRIVATE LIMITED	Sec 252 (3) - By Government Body		Sanjeev Choudhary	Translate Pg-78-79,81-88,91 / Pg Not Clear-69,89 / Missing-17-34
195	710102/03395/2020	Rejected	Noida Power Company Limited	Sec 60(5)	IB/995/ND/2018	NIL	Pgae Not Clear-47,55-57 / 11-14
196	710102/03383/2020	Rejected	Navneet Kumar Gupta	Application under any other provisions- IBC	IB/1038/2018	Navneet Kumar Gupta	Pgae Not Clear-80
197	710102/03271/2020	Rejected	SUDHIR POWER PROJECTS LIMITED Vs. ARYAVIR BUILDCON PVT. LIMITED	Rule 11 of NCLT, 2016	NIL	YASHMEET KAUR	Document Not Upload
198	710102/03252/2020	Rejected	Anil Tayal	Application under any other provisions- IBC	IB/2240/ND/2019	NIL	Case Type Wrong / Pages Blur-3-7,15 / Missing-16
199	710102/03241/2020	Rejected	Income Tax Vs. M/S Comfortable Travels Pvt.Ltd	Application under any other provisions- IBC	CA.No.28/2020	Benant Noor Singh Marok	Case Type Wrong / Wrong Document

200	710102/03152/2020	Rejected	JMS STEEL AND POWER CORPORATION Vs. ANIL MATTA	Application under any other provisions- IBC	IB/995/ND/2018	animesh Rastogi	Index Not Mention / Pg Not Clear-5,9-10,15-18,21-28 / All Page Blur
201	710102/02744/2020	Rejected	JNC CONSTRUCTIONS PRIVATE LIMITED	Application under any other provisions- IBC	IB/272/PB/2019	PRABHJIT SINGH SONI	Every Pages Not Sign & Case Type Wrong
202	710102/02754/2020	Rejected	ALCHEMIST ASSET RECONSTRUCTION COMPANY LIMITED Vs. ANJU AGARWAL	Sec 60(5)	IB/593/PB/2018	KARAN KOHLI	Pagination Not Mention After-3
203	710102/02749/2020	Rejected	JNC CONSTRUCTIONS PRIVATE LIMITED	Application under any other provisions- IBC	IB/272/PB/2019	PRABHJIT SINGH SONI	Every Pages Not Sign & Case Type Wrong
204	710102/02745/2020	Rejected	JNC CONSTRUCTIONS PRIVATE LIMITED	Application under any other provisions- IBC	IB/272/PB/2019	PRABHJIT SINGH SONI	Every Pages Not Sign & Case Type Wrong
205	710102/06647/2020	Rejected	RUKMANI MEDICAL SYSTEMS PRIVATE LIMITED Vs. Registrar of Companies NCT of Delhi & Haryana	Sec 252 (1)		Shefali Gupta	Case Type Wrong / After Pages Not Page Numbering-28 / After Pages Not Page Numbering-40 / ROC & Income Tax Service
206	710102/06678/2020	Rejected	Serious Fraud Investigation Office Vs. Century Communication Ltd & Ors	Sec 241 (2)		Ashim Sood	Proof Of Service
207	710102/06642/2020	Rejected	J M Financial Asset Reconstruction Company Limited Vs. Jord Engineers India Limited	Application under any other provisions	Fresh Petition (Section-7)	Sonal Jain	Case Type Wrong / Registered Office In Mumbai
208	710102/06670/2020	Rejected	VIRGIN TECHNIBUILD INDIA PVY LTD Vs. Essar Project (India) Ltd.	Sec. 71(10)		SUVABRATA DUTTA	Document Not Upload / Case Type Wrong
209	710102/06685/2020	Rejected	SARE GRAND WELFARE ASSOCIATION Vs. SARE GURUGRAM PRIVATE LIMITED	Sec 60(5)	IB/300/PB/2020	VENKET RAO	Case Type Wrong / Page Not Clear-64-65 / Every Pages Not Sign
210	710102/06663/2020	Rejected	Pankaj Kumar Rustagi Vs. Pee Aar Exim Pvt. Ltd.	Sec. 213	CP.No.137/241/242/ND/2019	Shubho Jana	Case Type Wrong
211	710102/06667/2020	Rejected	JAK GROUP PVT. LTD.	Sec. 230-232 - Second Motion	NIL	komal Mundhra	Application Not Sign / Pgs Cut-85,86 / Case Type Wrong
212	710102/06680/2020	Rejected	SANJAY KUMAR SINGH	Application under any other provisions- IBC	IB/88/ND/2020	Sanjay Kumar Singh	Pg Cut-17-18

213	710102/06692/2020	Rejected	Brick Wall through Proprietor Rohit Ahooja Vs. Sanjay Gupta Resolution Professional	Sec 60(5)	IB/45/PB/2018	GARIMA SHARMA	Page Not Clear-28-29
214	710102/06660/2020	Rejected	Solo Metals Pvt Ltd	Application under any other provisions- IBC	IB/2013/ND/2019	Navjit Singh	Report Not Sign
215	0710102/06674/2020	Rejected	Kashi Viswanathan Sivaraman Vs. PTC Engineering (India) Pvt. Ltd. & Ors.	Sec 43(1) r/w Sec 44 (1)	CP/IB NO/470/ND/2017	Prateek Kushwaha	PAGE NO 156 TO 173 & 174 TO 199 IS NOT CLEAR
216	0710102/06677/2020	Rejected	Kashi Viswanathan Sivaraman Vs. G.S. Buildwell Pvt. Ltd. & Ors.	Sec 60(5)	CP/IB NO/470/ND/2017	Prateek Kushwaha	PAGE NO 86/87/89 TO 93/96/98 IS NOT CLEAR
217	0710102/06646/2020	Rejected	Mahesh Edible Oil Industries Limited	Rule 11 of NCLT	CP NO 69/2020	RAJEEV GOEL AND ASSOCIATES	PAGE NO 46-47-63 TO 66-120 TO 156-174 IS NOT CLEAR
218	0710102/06648/2020	Rejected	DYNAMIC STAR SECURITY & ALLIED SERVICES Vs. M/S NEWGEN SPECIALTY PLASTICS LIMITED	Application under any other provisions- IBC	CP NO/IB/1251/N/2018	CA ANIL KUMAR	DOCUMENT NOT UPLOADED PROPERLY
219	0710102/06640/2020	Rejected	Sapan Mohan Garg Vs. JASSUM PROP CON PROJECTS PVT LTD	Application under any other provisions- IBC	CP/IB/1756/PB/2018	SAPAN MOHAN GARG	PAGE NO 18 & 19 MISSING
220	0710102/06675/2020	Rejected	SALASAR IMPEX LIMITED Vs. ANKUR ROLLER FLOUR MILLS PRIVATE LIMITED	Application under any other provisions- IBC	CP/IB/2161/ND/2019	A.K ASSOCIATES law offices	After Page Numbering Not Mentioned-181
221	0710102/06666/2020	Rejected	BDR Builders and Developers Pvt. Ltd. Vs. Rakesh Kumar Gupta	Sec 60(5)	CP/IB/1747/PB/2018	Anjaneya Mishra	Page Not Clear- 60 to 63-92/ Translate-45/49/81/83/91/93/96/99/103
222	710102/06286/2020	Rejected	NAV RATNA ELECTONICS Pvt. Ltd. Vs. REGISTRAR OF COMPANIES FOR DELHI	Sec 252 (3)	NIL	Ghanshyam Singh	32,44,46,48,74,75,77,84,85,100,135 / Case Type Wrong
223	710102/03963/2020	Rejected	Sudershan Gupta Vs	Sec 30	IB/1581/PB/2018	Sudershan Gupta	Affidavit Sign / Prayer Sign / Index Sign / Every Pages True Copy Sign
224	710102/06704/2020	Rejected	Vandana Chauhan Vs Assotech Moonshine Urban Developers Pvt. Ltd.	Application under any other provisions- IBC	IB/63/ND/2020	Parveen Kumar Aggarwal	Page Not Clear-17,32 / Statement Pages Cut

225	710102/06701/2020	Rejected	FLYWHEEL LOGISTICS SOLUTIONS PVT LTD	Application under any other provisions- IBC	IB/668/ND/2020	KAJAL BHATIA	Index Not Properly / Page Numbering Not Mention
226	710102/06709/2020	Rejected	Japna Estates Pvt Ltd. Vs RUDRA BUILDWELL PROJECTS PVT. LTD.	Application under any other provisions- IBC	IB/505/PB/2020	RAHUL MALHOT	Every Pages Not Sign
227	0710102/06669/2020	Rejected	Harish Chander Manchanda Vs. EARTH ICONIC INFRASTRUCTURES	Rule 11 of NCLT, 2016	CP/ IB/16 /PCB/ 2017	RAKESH KUMAR	Page no.16 & 17 is not clear
228	0710102/06691/2020(R)	Rejected	Debashish Majumdar Vs M-Tech Developers Private Limited	Rule 11 of NCLT, 2016	CP/IB/2888/PB/2019	Sarthak Gupta	Pagination not done & sign miss
229	0710102/06735/2020	Rejected	Deepraj Investments Limited Vs Sai Precious Traexim Private Limited	Application under any other provisions- IBC	Case no/IB/2845/ND/2019	Sushil Aggarwal	Document not properly
230	710102/06730/2020	Rejected	INCOM WIRES AND CABLES LTD.	Application under any other provisions- IBC	IB/1456/PB/2019	Rakesh Jindal	Pg Not Clear-10-13,15-17,19-21,23,25,28,29,31,33,
231	710102/06728/2020	Rejected	UMESH GUPTA Vs Capital Auto Rubber Products Pvt. Ltd.	Sec 43(1) r/w Sec 44 (1)	IB/826/ND/2019	NIL	Page Not Clear-46-54,86-92,99,100,101,
232	710102/06725/2020	Rejected	Pankaj Khaitan	Application under any other provisions- IBC	IB/74/ND/2018	NIL	Page Not Clear-33,34,76,78,108,113,116,117, / Translate-50-52,74,
233	710102067622020	Rejected	kamal khosla vs trident products pvt ltd	Section 7		Angad Mehta	No documents uploaded
234	710102066242020	Rejected	Tiger Logistics India Ltd vs Jaguar Overseas Ltd	Section 9		Kshitij Mudgal	objection- claim amount less then 1 crore
235	0710102/06741/2020	Rejected	Deepraj Investments Limited Vs Sai Precious Traexim Private Limited	Application under any other provisions- IBC	IB-2845/ND/2019	NA	Document not uploaded properly no index no annexures. Etc.
236	0710102/06750/2020	Rejected	Guruansh Realtech Pvt. Ltd. And Vedvaan Infrastructures Pvt. Ltd.	Rule 11 of NCLT	CA(CAA)-94/PB/2020	VENKET RAO	Pages not clear and not mentioned in Index. (Doc. Not uploaded properly)
237	0710102/06722/2020	Rejected	jachana estate Pvt. Ltd.and Kohli one housing & development Pvt. Ltd.	sec-230-232	CA(CAA)-81/PB/2019	AJIT KUMAR	Wrong case type
238	0710102/06768/2020	Rejected	SMALL INDUSTRIES DEVELOPMENT BANK OF INDIA Vs Surya Design line Pvt. Ltd.	Sec. 12A	IB-1894/ND/2019	NA	Page-7,19,22,23 not clear

239	0710102/06773/2020	Rejected	SUTANU SINHA Vs.	Rule 11 of NCLT	Not found	Sutanu Sinha	Document not showing
240	0710102/06772/2020	Rejected	Pawan Kumar Singal Vs	Sec 60(5)	Not found	Pawan Kumar Singal	Document not showing
241	0710102/06738/2020	Rejected	URDEEP MINERALS & MINING PRIVATE LIMITED Vs REGISTRAR OF COMPANIES	Section 252		Sharad Rajwanshi	Page No. 208 Missed & Case Type Wrong
242	0710102/06757/2020	Rejected	SMS PARYAVARAN LIMITED Vs. ICICI BANK		IB/1935/PB/2019	Sajev Bhushan Deora, RP	Page No. 93 & 251 to 260 Hindi News Paper Cutting no English Translation
243	710102066492020	Rejected	DR ASHOK SETH & ORS V/S PANASONIC AVC NETWORKS INDIA CO. LTD	SEC 213	CP-6/241/242/ND/2020	Sunil Kumar Khattri	PAGE NO.-120-127,209-211,213-217,219-220,226-260,262-264,267-268,271-281,283,286-291 NOT CLEAR
244	710102066262020	Rejected	INDIAN OVERSEAS BANK Vs. PEARL VISION PRIVATE LIMITED	Application under any other provisions- IBC	IB-419(PB)/2018	ANIL KUMAR	Pagination Not Done
245	710102066172020	Rejected	BANK OF BARODA V/S BRYSL HOTELS PVT LTD	SEC 12(2)	IB-1527(PB)/2018	ABHISHEK Anand	TYPE COPY NOT PROPERLY UPLOAD
246	710102/06612/2020	Rejected	Sandeep Kr Bhatt Vs Proactive Plast Pvt Ltd	Sec 60(5)	IB/742/ND/2018	Sandeep Kr Bhatt	index missing
247	710102/06356/2020	Rejected	Rajesh Khanna Vs earth buildprop pvt ltd	Sec 60(5)	IB/174/PB/2018	VAIBHAV TYAGI	Case Type Wrong
248	710102/06355/2020	Rejected	ANITA DHIR Vs	Sec 30	IB/456/ND/2018	Rajeev Kumar Khare	memo parties wrong
249	710102/06478/2020	Rejected	QUANTUM WATER PRIVATE LIMITED Vs. REGISTRAR OF COMPANIES NCT OF DELHI & HARYANA	Sec 252 (3)	NIL	KIRAN KUMARI	Income Tax Service
250	710102/06244/2020	Rejected	MUKESH SONI Vs. REGISTRAR OF COMPANIES	Sec 252 (3)	NIL	ANJALI YADAV	Pgs Not Clear-50,51,66,83,119-134,137-145 / Translate-158-193 / Case Type Wrong
251	710102/06256/2020	Rejected	MUKESH SONI Vs. REGISTRAR OF COMPANIES	Sec 252 (3)	NIL	ANJALI YADAV	Pgs Not Clear-115 / Translate-193-195-216,219-220 / Case Type Wrong
252	710102/06794/2020	Rejected	SUKHMANI POLYMERS PVT. LTD Vs Sh. RAKESH KUMAR JAIN	Sec 60(5)	IB/997/ND/2019	RAJIV KUMAR V	Page Not Clear-64-79

253	710102/06798/2020	Rejected	Swati Merchants Private Limited Vs aarcity builders private limited	Sec 60(5)	IB/138/PB/2019	Atul Sharma	Index Applicant Sign / Page Not Clear-62-88,122-127
254	0710102/06779/2020	Rejected	SANTOSHI FINLEASE PRIVATE LIMITED Vs	Sec 60(5)	CP/IB/2122/ND/2019	ANAND PRAKASH	All pages not clear & translated pages 599 to 612 etc
255	0710102/06777/2020	Rejected	Sanjay Jain Vs Nilesh Sharma Resolution Professional	Sec 60(5)	Nil	VAIBHAV TYAGI	Document not upload properly
256	0710102/02595/2020	Rejected	PUNEET SACHDEV Vs BHARATIYA ROADLINES PRIVATE LIMITED	Application under any other provisions- IBC	CA/779/C-III/ND/2020	Puneet sachdev	Pages not clear-10 to 17 is not clear & Index
257	0710102/06789/2020	Rejected	Chandra Prakash Vs SOLACE ENGINEERING AND SOLUTIONS	Sec 66(1)	CP/IB/1248/PB/2018	Sanyam Saxena	Page no.94 is not clear
258	710102/06060/2020	Rejected	Propertree Real Estate Solutions Private Limited Vs	Rule 11 of NCLT, 2016	IB/868/ND/2018	NIPUN GAUTAM	Every Pages Sign / Affidavit Sign / Index Applicant Sign / Proof Of Service
259	710102/06621/2020	Rejected	INDIAN OVERSEAS BANK Vs. PIXION MEDIA PRIVATE LIMITED	Application under any other provisions- IBC	IB/438/PB/2018	Anil Kumar	Pagination Not Done
260	710102/06576/2020	Rejected	Sumit Kumar Bindal & Surinder Kumar Bindal	Application under any other provisions- IBC	CP/IB/1071/2018	Medha Mukherjee	Pagination Not Done
261	710102/06368/2020	Rejected	Ashwini Mehra Vs. Committee of Creditors	Sec 12(2)	IB/731/PB/2018	Tanmay Sharma	Case Type Wrong

Samendra Shukla
Assistant Registrar