



**National Company Law Tribunal  
New Delhi**

**The Following Petition/Application/Reply/Appeals Are Suffering From Defects. The Concerned Advocates/Stakeholders/Authorised Representatives Are Requested To Remove The Defects Immediately. The List Of Defects Is Also Available On The Website Of NCLT.**

S.No.	DAIRY NO.	DAIRY DATE	CASE DETAILS	IBC COMPANIES	COUNSEL NAME S/Shr/Ms/M/s	Defects
1	1012	23-Feb-18	Sachin Singh V/s M/S Radikal Foods Limited	Section 9	Gurpreet Singh G.S Law Attorney	About Less than 1 Lac
2	7103	27-Feb-18	Mrs. Bhupinder Kaur v/s Piyush Colonisers Limited	IB/302/18	PSP Legal Advocates and Solicitors	Fees
3	1794	27-Feb-18	Sh. Ashok Bansal v/s Registrar of Companies, NCT of Delhi	Section 441	Anurag Sharma	MOA, AOA
4	2897	27-Mar-18	Welgrow Impex Pvt. Ltd v/s Registrar of Companies NCT of Delhi & Haryana	Section 252 (3)	Mr. Mohit Chaudhary	ROC Order Missed, Synopsis Missed, Fluid in Index
5	2169	13-Apr-18	Magnum Ventures Limited v/s Sehgal Packaging Private Limited	Section 9	Shobhit Nanda	Page No. 59, 61, 63, 65, 67, 69, 71, 112 to 118 amount cut
6	2233	19-Apr-18	M/s Xionn Versus M/s Aman Hospitality Private Limited	CP.No. 1050/2016	Suman Doval	Flued in Index and advance service to the opposite party
7	5277	30-May-18	Dinkar Dogra v/s S.P Contracts Pvt. Ltd. & ORS	C.P. No. 29 (ND)/2016	Manjit Singh Ahluwalia	Page No. 5 to 9, 10, 12, 14 Font Small
8	3869	11-Jun-18	Abhinandan Kumar v/s MVL Ltd.	Section 7	Sachin Jain	Page No. 43, 45, 46. 47. 48, 50 - 60 Not clear
9	3966	13-Jun-18	Power2SME Private Limited v/s Allied Strips Limited & Ors.	IB No. 46/(PB)/2018	Digamber Singh	Page No. 7 & 8 - Font Small, Page No. 24, 25, 96, 97 - Blank, 212, 213, 234, 235, 238, 245, 247 to 258, 260 - Not Clear, Page No. 7 to 12, 14, 20 - 26, 28 - 35, 39 - 43, 47 - 50 - Not Clear
10	7014	2-Jul-18	Mrs. Veena Kohli and Ors. Versus Jey Kay Private Limited and Anr.	Appeal No. 31/59/PB of 2018	Nandita Rao	Estamp Date is not matched with affidavit
11	4199	2-Jul-18	M/s Apt Packaging Limited v/s M/s Sheon Skincare Pvt. Ltd	IB No. 306/(ND)/2017	Navjit Singh	Page No. 103 to 105 Not Clear, Page No. 26 Missed
12	7231	6-Jul-18	Acropolymers Pvt. Ltd	C.P. No. 203/241/242 (ND)/2018	R & R Legal	Fluid in Index Page No. 107, 108, 109
13	12243	12-Jul-18	BLUE WATERS MOTION PICTURES PVT LTD VS ROC	CA-347-2017	RKL	AFTER 8 PAGE 80 ,132,144,145,TYPE,218,224,244,255,284,287,310,314,316,NOT CLEAR
14	4747	18-Jul-18	BRIJ MOHAN SAHNI V/S. PAWAN BUILDWELL PVT. LIMITED	IB/197/ND/2018	ARUN CHADHA	11,16-18,45 NOT CLEAR PAGES
15	8024	30-Jul-18	Income Tax Officer, Ward 16 (1), New Delhi v/s Registrar of Companies, Delhi and Ors.	Section 252 (1) and 252 (3)	Zoheb Hossain	STK - 7 missing
16	5312	3-Aug-18	CPM India Sales & marketing Pvt. Ltd v/s Bharti Airtel Ltd.	IB No. 71 (PB)/2018	Aditya Narain	Page No. 13, 25, 28, 29, 30, 33, 108, 110, 114, 116, 121 - 122, 127 - 130, 139 - 140, 162 - 167, 189 - 194, 216 - 224, 226, 257, 298 - 300 - These pages are Repeated
17	8677	20-Aug-18	Supercrete Building Technologies Private Limited	Section 252	Rajeev Sunaria	Page 13 not clear

S.No.	DAIRY NO.	DAIRY DATE	CASE DETAILS	IBC COMPANIES	COUNSEL NAME S/Shr/Ms/M/s	Defects
18	8744	23-Aug-18	Mr. Prakash Chandra Fullara & Anr. v/s M/s Proten Impex Private Limited & Ors.	C.P. No. 86 (ND)/2010	Pradeep K Mittal	Page No. 35 to 36, 39 to 40, 49 - 50 - Missed, Page No. 163 A - Black, Page No. 177, 178 - A, 188, 202, 213, 215, 217 to 222, 225 - Not Clear, Affidavit missed in Original file
19	6363	6-Sep-18	Mr. Nitin Khandelwal v/s Maini Construction Equipments Pvt. Ltd	C.A. No. 741/2018	PBA Srinivasan	Page 15 to 46 Not Clear
20	6445	7-Sep-18	Dharam Pal Singh & Ors. v/s M/s Grand Venezia Commercial Towers Ltd.	IB No. 243 (PB)/2018	Priyadarshi Chaitanyashil	Page No. 54 Not clear, Page No. 94 to 100 Not clear
21	7049	26-Sep-18	SUNIL HANDA V/S TODAY HOMES NOIDA PVT LTD	IB/923/PB/18	SUMESH DHAWAN	42,44,49, NOT CLEAR 52, 60 MISSED PAGE NOT PROPER MANAGE
22	7140	27-Sep-18	Shri Krishan Garg Versus AVS Contractors Pvt. Limited	IB-887(PB)/2018	Rajesh Goswami	Sign on Written Submissions 26-89 English Translations
23	7249	1-Oct-18	Pavan Gaur Versus Schneider Prototyping India Private Limited	IB-1007 (ND)/2018	Tuli and Co.	Sign missed on Reply and Page 90,96,100,107 not clear 10. Rupees Estamp Paper Missed
24	7299	3-Oct-18	Mrs. Shubra Mansi and Anr. Versus Indirapuram Habitat Centre Private Limited	IB No. 972/PB/2018	Indo Legal Services	Page 27-27 A English Translation
25	10297	8-Oct-18	Kamal Kumar Newar and Ors. Versus Newar Steels Limited and Ors.	CP-418 (ND)/2017	Manoj Kumar & Shweta Bharti	Page 95-96 Translation
26	9968	12-Oct-18	RELIGARE ENTERPRISE LTD VS ANR SECURITIES PVT LTD	IB-1379-PB-2018	KUNAL CHATERJI	HARD COPY NOT COMPLETE
27	8238	25-Oct-18	Ansal Lotus Melange Projects Pvt. Ltd. V/s. Majestic Properties Pvt. Ltd.	Section-7	Siddharth Sharma	Pages Missing-80-90
28	8259	26-Oct-18	Jaswant International Private Limited Versus Cllina Care Overseas Private Limited	IB No. 1060/2018	Sandeep Mahajan	Page 7 Missed
29	8315	29-Oct-18	Religare Finvest Private Limited and Mdland Wears Private Limited	Section 60 (5)	Kunal Chatterji	Page 164-194 Missed, 217-220 NOT CLEAR AND 238 PAGE NOT IN SEQUENCE
30	8384	29-Oct-18	Dena Bank V/s. Kansal Building Solutions Pvt. Ltd.	CP. No. 816of2018	K. Kumar	Pages Not Clear-42-43
31	8454	30-Oct-18	Mr. Rahul Mohta and Anr. Versus Parsvanath Developers Private Limited	IB No. 1254 (ND)/2018	KNM and Partners, Law Offices	Vakalatnama Missed
32	8450	30-Oct-18	Col. Sanjeev Dalal (Retd.) v/s International Recreation & Amusement Limited	Ib No. 1084 (PB)/2018	Mohd. Nazim Khan	Page No. 38 Not clear, Page No. 44 wrong arranged, Page No. 87 - Translate, Page No. 88 - Translate
33	11052	1-Nov-18	DINKAR DOGRA V/S SP CONTRACIS PVT LTD	CP NO.29/ND/16	MANJIT SINGH AHLUWALIA	41,42,60, 61-63,82 ALL PAGES NUMBERING WRONG
34	11057	1-Nov-18	MSCRI BEL PVT. LTD.	CP/201/252/ND/2018	HIMANSHU SHARMA	SUPPORTING AFFIDAVIT
35	11047	1-Nov-18	National Industrial Corporation Limited	CP No. 355/14/ND 2018	Nikhil Jain	Page 19-20 Not Clear
36	8616	2-Nov-18	State Bank of India Versus M/s Surya Pharmaceutical Limited	C.P.No. IB 904 (PB)/2018	Harvinder Kumar Jatana	Page 6-8 not clear
37	12367	12-Nov-18	MJI TECH PVT LTD AND VKG ELECTRONICS PVT LTD	CAA/129/PB/18	SANDEEP KUMAR	VOL-2 SERIAL NUMBER NOT IN CONTINUE
38	12356	12-Nov-18	ADVENT INFOTECH PVT LTD	CA-750-252-ND-2018	ANJALI YADAV	PAGE-NOT PROPER
39	12375	12-Nov-18	ROC	CP-29-271-272-ND-2018	KUMAR KANT JHA	PROOF OF SERVICE MISSED
40	12365	12-Nov-18	OURS TRADING AND HOLDINGS PVT LTD	CP-1191-252-ND-2018	LAKSHMI GUNARG	SOFT COPY NOT MATCH
41	8719	12-Nov-18	Kanwar Enterprises Pvt. Ltd. v/s Hindustan EPC Company Ltd.	IB No. 774/ND/2018	Rajeev Shrivastava & Associates	Page No. 22 to 26 - Not clear

S.No.	DAIRY NO.	DAIRY DATE	CASE DETAILS	IBC COMPANIES	COUNSEL NAME S/Shr/Ms/M/s	Defects
42	8778	12-Nov-18	Northern Freight Carriers (Delhi) v/s Super Floorings Pvt. Ltd	IB No. 1074 (ND)/2018	Shikha Sapra	Index Fluid in Page No. 63 to 69 Amount cut
43	8790	13-Nov-18	Stressed Assets Stabilisation Fund v/s JK Knit India Ltd	IB No. 1075/ND/2018	Vibhav Mahajan	Many pages required translation, true copy and sign required on the petition
44	8861	14-Nov-18	IFCI Limited v/s Hi-Point Investment & Finance Private Ltd.	IB No. 478 (ND)/2017	ASA Legal Services LLP	Page No. 20 to 26, 38 to 51 not clear
45	8967	15-Nov-18	Bank of Baroda v/s M/s Rathi Steel and Power Ltd.	IB No. 1128/2018	Anand Shankar Jha	410 to 470, 499, 527, 528, 529, 530, 640, 659, 713, 731, 732, 733, 735, 748, 749, 750, 751, 752, 829, 830
46	8923	15-Nov-18	Jai Mahakal Logistics v/s Mahendra Kumar Khandelwal	C.P. No. 202 (IB)/2017	Mrinal Bharat Ram	Page No. 80, 83, 155 Not clear, Fluid in Page - 1
47	8999	16-Nov-18	M/s Triumph Concepts (India) Pvt. Limited	IB-1318 (ND)/2018	Varun Kumar Chopra, VKS Law Offices	25-33 not Clear
48	9017	16-Nov-18	M/s Global Infonet Distribution Private Limited Versus M/s P.G. Micro System Private Limited	IB No. 598/ND/2017	Himanshu Harbola	Page 16 Not Clear
49	9923	17-Nov-18	YOGESH BHARDWAJ V/S. THREE C-PROJECT PVT. LTD.	SECTION-7	CHANDRA KISHORE SHARMA	126,231,366,443,444-446,451-455
50	9044	19-Nov-18	Shri Raj Kumar Verma & Ors Versus Samtel Color Limited	CA-1045(PB)/2018 & 1046 (PB)/2018	Sanjay Gupta	Vakaltnama Counsel Sign and Client Sign Missed, 3 Rs. Court Fee and 10 Rs. Welfare Missed
51	9038	19-Nov-18	Mrs. Inderpreet Kaur and ors. v/s M/s Realtech Constructions Pvt. Ltd	IB No. 567(PB)/2018	Mr. Manoj Arora , M/s AMA Legal	Page 8 to 18 Not clear and Page 17 Missed
52	11587	19-Nov-18	Wukai Song v/s M/s DO Mobile India Pvt Ltd and Ors.	CP/377/241/PB/2018	Advocates and Legal Consultants	After 61 no. sign missed on Respondent, page numbering, 41A to 41 C, 44, 46, 47, 48, 50 Not clear
53	9542	20-Nov-18	SMALL INDUSTRIAL DEVELOPMENT	IB/575/ND/17	ASA LEAGL	PAGE NO. 36, 43, 45, 51, 52
54	11607	20-Nov-18	NEELMANI SHARMA VS COMTECH ESPRIT PVT LTD	CA-211/241-242/ND/2018	DEEPA KULKARNI	FEE BRIEF SYNOPSIS 4 LIST OF DAE EVENTS
55	11666	20-Nov-18	ANITA DIXIT VS UNITECH LTD	CP-124-ND-2016	SAHIL SHAERDILYA	ORIGINAL VAKALATNAMA
56	11667	20-Nov-18	Harsh Petroleum Limited	Section 14 (1)	Narendra Kumar Surana	First it should be filed in ROC
57	9115	20-Nov-18	Sambhi Enterprises Private Limited Versus R MH Hosiery Private Limited	Section 9	Ashish Middha	Page 28 and 30, 31 and 32 not clear and Page 47 wrong arrange
58	11708	22-Nov-18	ACROSS MARKETING SERVICES PVT. LTD.	SECTION-252	LAKSHMI GURUNG	PAGE-3, NOT CLEAR
59	11683	22-Nov-18	Perfect Builder and Developers Pvt. Limited Versus ROC, Delhi	CP No. 603 (ND) of 2018	Yogesh Chhabra	Page 25-30 not clear
60	11730	22-Nov-18	Registrar of Companies v/s Singhal Securities Private Limited	C.P. No. 283/271-272/ND/18	Kalyani & Associates	Page No. 27, 42 to 48 Not clear
61	8238	25-Nov-18	Ansai Lotus Melange Projects Pvt. Ltd. Versus Majestic Properties Pvt. Ltd. & Ors.	Section 7	Siddharth Sharma and Charu Tyagi	Page 80-90 Missed
62	9300	26-Nov-18	CP 1139/PB/18 ANRAG GUPTA VS BK EDUCATION CENTER	IBC	NARESH KR. BANSAL	PG. 16,135,136,137,245 NOT CLEAR
63	9236	26-Nov-18	IFCI LTD. VS ERA HOUSING & DEV (INDIA)	IB/489/PB/17	GAURAV ADUSO MALLI	147-148 &150-152 &159, 168, 208, 287-288,290
64	9329	26-Nov-18	SE INVESTMENTS LTD. V/S. SONI REALTORS PVT. LTD.	IB/609/ND/2017	ANUJ KUMAR	WRONG DOCUMENTS SOFT COPY
65	9317	26-Nov-18	ASIA PRAGATI CAPFIN PVT. LTD. V/S. SN JEE BUILDWELL PVT. LIMITED	IB/983/PB/2018	S&R ASSOCIATES	SOFT COPY WRONG
66	10100	26-Nov-18	STORE SUPPLY INDIA AGENCY VS I.E TRADING COMPANY PVT LTD	IB-493-ND-2018	SANJAY AGARWAL	AFFIDAVIT NOTARY WITH ESTAMP SOFT COPY

S.No.	DAIRY NO.	DAIRY DATE	CASE DETAILS	IBC COMPANIES	COUNSEL NAME S/Shr/Ms/M/s	Defects
67	9234	26-Nov-18	IFCI LTD VS ERA HOUSING AND DEVELOPERS INDIA LTD	IB-489-PB-2017	ASA LEGA SERVICES LTD	REJOINDER EVERY PAGE SIGNED HAND COPY
68	11787	26-Nov-18	ROC VS EAGLE RENEWABLE POWER SOLUTION PVT LTD	CP-291-271-ND-2018	PRADEEP KUMAR MITTAL	43,57,74,PAGE NOT CLEAR
69	9233	26-Nov-18	IFCI Ltd. V/s. Hi-Point Investment & Finance Pvt. Ltd.	IB/478/ND/2017	ASA Legal Services LLP	Signed Missing
70	9363	27-Nov-18	WHITE METALS LTD.	IB/160/PB/18	UK SINGHAL	OBJECTION DOCS
71	9372	27-Nov-18	SUNIL MALHOTRA VS AMR INFRA SOL. PVT. LTD.	IBC 7	OFFICE	PETITION NOT SIGN
72	9405	27-Nov-18	IND ALUSYS INDUSTREIS LTD	IB/745/ND/2018	SINGH LAW CHAMBERS	PG NO. 06 NOT VISIBLE
73	11843	27-Nov-18	BENNY IMPEX PVT LTD	CP/268/441/ND/2018	KARA NAGIA	INDEX MISSING
74	11841	27-Nov-18	SUPERLATIVE PRODUCTS PVT. LTD.	CA/146/2015	DILIP SINGH	E STAMP PAPER P-61,58,56,54,52,50,48
75	9399	27-Nov-18	PATEL WOOD PRODUCTS LTD	IB/1217PB/2018	PSA LAW C. MLKANTS	PG- 17 MISSING
76	9400	27-Nov-18	APOLO METLUS PVT LTD	SECTION 9	KARAN GANDHI	PETITION NOT SIGN
77	9413	27-Nov-18	MAYANK GUPTA V/S. ANS APARTMENTS PVT. LTD.	SECTION-7	KSHITIJ	84-94,144-159,189,196,447,448,450
78	9341	27-Nov-18	BANK OF INDIA	IB/441/PB/2018	HARVINDER SINGH	SOFT COPY WRONG
79	9331	27-Nov-18	S E INVESTMENTS LTD VS SONI REALTORS PVT LTD	IB-609-ND-2017	LA PARTNERS	PAGE -20 NOT CLEAR SOFT COPY
80	9415	27-Nov-18	JAIN ESTATE VS INDRAPURAM HABITATE CENTRE PVT LTD	IB-1215-PB-2018	INDO LEGAL SERVICES	19A, 19AA, 20A, MISSING
81	9459	27-Nov-18	RAJIVE ANEJA VS PARSVNATH LANDMARK	SEC-7	BAELAL DAYAL	VAKALATNAMA SOFT COPY
82	9332	27-Nov-18	S E INVESTMENTS LTD VS SONI REALTORS PVT LTD	IB-609-ND-2018	ANUJ KUANR	WRONG ARRANGMENT SOFT COPY
83	11827	27-Nov-18	INCOME TAX OFFICERS VS ROC	SEC-252	LAKSHMI GURNAG	19-24 SOFT COPY NOT CLEAR
84	11854	27-Nov-18	AMKODOR INDIA JV PVT LTD VS ROC	CP-567-252-ND-2018	NIRBHAY KUMAR	22,33, SOFT COPY NOT CLEAR
85	11840	27-Nov-18	Krisant Breweries Ltd. V/s. Amar Pal Singh	CP. No. 13/441/ND/2018	Amit Kumar	Index Numbering Wrong
86	9419	27-Nov-18	KKR India Financial Services Pvt. Ltd. V/s. Kwalitiy Ltd.	IB/1440/ND/2018	Neeraj Malik	No Document
87	9352	27-Nov-18	Uttam Polyrubs India Pvt. Ltd. V/s. Asian Soles Pvt. Limited	IB/1141/ND/2018	Sumedha Dua	Wrong Document
88	9360	27-Nov-18	Parag Sales Corporation V/s. All Tech Building Systems Limited	IB/1142/ND/2018	Amit R. Agrawal	Wrong Document
89	11939	28-Nov-18	RISHABH TEA CO PVT. LTD.	CP (CAA) 130/PB/2018	UG SATYA MOOTHY	PAGE NO. 16 MISSING
90	9477	28-Nov-18	GULSHAN SETHI	IB/1298/ND/18	ARJUN KANT	WRONG DOCS.
91	11898	28-Nov-18	UNIGAL CORGO MOVERS PVT. LTD.	CA/207/252/ND/18	SURENDER KUMAR	WRONG DOS.
92	11901	28-Nov-18	SUNITA JAIN VS DEEPAK JAIN	CP/344//241/18	RADHIKA ARORA	PG NO. 222-223
93	9471	28-Nov-18	SUMAN KUMAR SHARMA	IB/609/ND/2018	VARUN SNGH	PG-20 TO 22 , 36 NOT CLEAR
94	11910	28-Nov-18	SHUMANTO GUPTA	CP/408/17	SUNIL BHATNAGAR	PG- 47-40 NOT CLEAR PAGE NO. MISSING
95	11929	28-Nov-18	ROC VS APOORVA LEASING FINANCE INEVESTEMT COMPANY LTD	CP/179/271-272/ND/2018	HENNA GEORGE	
96	9439	28-Nov-18	SUPERLATIVE PRODUCTS PVT. LTD. V/S. GEM BATTERIES PVT. LTD.	IB/1406/ND/2018	PARSUN KUMAR	6,8,9,19,20,18- NOT CLEAR PAGES
97	11939	28-Nov-18	RISHABH TEA CO. PVT. LIMITED	CA(CAA)/130/PB/2018	VG SATYA MOORTHY	PAGE-16, MISSING
98	9477	28-Nov-18	GULSHAN SETHI V/S. ALISA INFRA TECH PVT. LIMITED	IB/1298/ND/2018	ARJUN KANT ADARSH CHAMOLI	SOFT COPY WRONG

S.No.	DAIRY NO.	DAIRY DATE	CASE DETAILS	IBC COMPANIES	COUNSEL NAME S/Shr/Ms/M/s	Defects
99	11939	28-Nov-18	SCHEME OF AMALGAMATION AND RISHAB TEA CO PVT LTD	CAA-130-PB-2018	SATYAMOORTHY	8260
100	11937	28-Nov-18	Milestone Safeshelter Pvt. Ltd. V/s. Mileston Devprojects Pvt. Ltd.	CA No.156/ND/2018	B. Mishra	Pages Not Clear-6,7-13
101	11923	28-Nov-18	ROC V/s. Apoorva Leasing Finance & Investment Company Limited	CP. No. 179/271-272/ND/2018	Henna George	Wrong Arrange-38,47
102	11863	29-Nov-18	BLUE OCEAN RESORTS PVT LTD	CP/947/252/ND/2018	PAWAN SHARMA	PAGE NO. 26,28,12,36,37 NOT CLEAR
103	11956	29-Nov-18	FIRST WHILE VSNLS	CP/342/241/ND/2018	SHIKHA JAIN	WRONG DOC
104	11952	29-Nov-18	PALE HOLDING	CP/234/14/2018	NEERAJ SRIVASTAVA	PAGE NO. 5 MISSING
105	11994	29-Nov-18	M/S. SMART VALUE PRODUCTS & SERVICE LTD.	SEC 41	NIRAJ KUMAR GOEL	NO DOCS.
106	9540	29-Nov-18	M/S. PAISALO DIGITAL LTD. VS AMIPROBHE D.P.L	IBD 7	DHRUV GUPTA	PG NO. 109, 110, 111-120, 148 O 160 NOT CLEAR
107	9533	29-Nov-18	POOJA KAPOOR AND ORS.	IB/316/ND/2018	MADHU JUNEJA	SUPPORTING AFFIDAVITS MISSED WIH REPLY AND INDEX
108	9531	29-Nov-18	THE INDURE PVT. LTD.	IB/227/PB/2018	PRASHANT MEHTA	PAGE NO. 12
109	9512	29-Nov-18	SANJEVE BHUEVE BHUSHAN ARORA	IB/29/ND/2018	VEDA LEGAL	PG-9,25,27,29, MISSED NOT CLEAR
110	11970	29-Nov-18	DIN KANN DUGRA	CP/29/ND/2016	MANJIT SINGH	PG-5 AND 6 ARE MISSED
111	11969	29-Nov-18	ISS GOLDEN DEVELOPERS PVT LTD	CP/62/252/ND/2018	PRASAHT KUMAR	FLUID IN INDEX
112	11972	29-Nov-18	S.G AND SONS PVT LTD	CP/307/ND/2017	MSK AND ASSOCIATES	TRUE COPY AND STUMP SIGN
113	9504	29-Nov-18	STATE BANK OF INDIA V/S. KANNU ADITYA INDIA LIMITED	IB/1275/PB/2018	ADITYA GUPTA	206-209,210-216,440-442,444-445,495,543,542,540,539,538,537,VOLU ME-VI SEPRATE
114	9320	29-Nov-18	COLUMBIA PETROCHEM PVT. LTD. V/S. PETROTUBE INDIA LIMITED	IB/343/ND/2017	RISHI KAPOOR	1177-1180,1217,1221,1222,1229,1236,1909,1063
115	11803	29-Nov-18	BLUE OCEAN RESORTS PVT. LIMITED	CP/947/252/ND/2018	PAWAN SHARMA	26,28,12,36,37-NOT CLEAR
116	11956	29-Nov-18	FIRST WHILE VSNLS	CP/342/241/ND/2018	SHIKHA	WRONG DOCUMENTS SOFT COPY
117	11952	29-Nov-18		CP/234/14/2018	NEERAJ SRIVASTAVA	PAGE-5, MISSING
118	11967	29-Nov-18	TATA TELESERVICES LTD. V/S. BHARTI AIRTEL LIMITED	CP/98/PB/2018	DINESH SINGH	PAGE-3, NOT CLEAR
119	11968	29-Nov-18	CRIMSON COMMODITY LTD	CAA-183-PB-2018	RAVI MOHAN	PAGE-42 TO 45 NOT IN LEGAL AND 216 TO 220 NOT IN LEGAL
120	11985	29-Nov-18	GYAN KUNJ COLONIZERS PVT LTD AND SUPRATIK PARKS PVT LTD	CAA-157-ND-2018	D SINGH	DOCS WRONG
121	8384	29-Nov-18	DENA BANK V/S. KANSAL BUILDING SOLUTION PVT. LTD.	CP/816OF2018	K. KUMAR	42,43 PAGES NOT CLEAR
122	9501	29-Nov-18	Indocraft Sales and Agencies v/s Gokul Polymers Pvt. Ltd	Section 9	Ayush Sharma	Page No. 68, 71 - Not Clear, 80 - missed, 90 - 99 - Not Clear Soft copy
123	11994	29-Nov-18	Smart Value Products & Services Limited V/s. ROC	Section-14	Niraj Kumar Goel	No Document
124	11997	30-Nov-18	FREECHARGE PAYMENT TECHNOLOGICS PVT. LTD.	CAA/144/ND/2018	ARJUN KRISHNA	NO DOCUMENTS
125	12018	30-Nov-18	SUPER POWER AUTO MOBIES PVT. LTD.	SEC 252	NAVEEN SHREE PANDEY	73,80,NOT CLEAR/104 MISSED,106 MISSED 10-09-2011 PAGE NUMBERING CUTTING
126	12015	30-Nov-18	EVERSHINE IT INFRASTRUCTURE PVT. LTD.	CP/CAA/100/ND/2018	RAJESH AGARWAL	TRUE COPY WITH SIGN

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127	12013	30-Nov-18	PLAKSA SOLUTIONS PVT. LTD. V/S. ROC	CA/1082/252/ND /2018	LEX CORPUS LAW OFFICES	44-51, NOT CLEAR (SIGN ON PETITION)
128	9542	30-Nov-18	Small Industries Development Bank Of India V/s. Delicious Coco Water Pvt. Ltd.	IB/575/ND/2017	ASA Legal Services LLP	Pages Not Clear-36,43,45,51-52
129	12015	30-Nov-18	Evershine IT Infrasoft Pvt. Ltd. V/s. Silverstone Infrastructure Pvt. Ltd.	CA(CAA)100/ND /2018	Rajesh Agrawal	True Copy Sign Missing
130	9556	30-Nov-18	Aluminium Udyog V/s. Parnika Commercial And Estate Pvt. Limited	IB/488/ND/2018	Sameer Rastogi	Pages Not Clear-1,6-7,10,
131	11998	30-Nov-18	Shiv Chemfood Pvt. Ltd. V/s. ROC	CA No. 1078/252/ND/201 8	Ravi Sharma	Pages Not Clear-1-5,23,26,29,33,55- 57,59,66-74,76-92,100-110
132	12008	30-Nov-18	ROC V/s. Sri Amarnath Finance Limited	CP. No. 172/271- 272/ND/2018	Kamal Kant Jha	Advance Service / Pages Not Clear- 39,41,52,55,58-59
133	12114	3-Dec-18	SAFETY PLUS POWER LTD	CP 263/14(1) ND 2018	PAWAN KUMAR PAWAN	DOCS NOT CLEAR
134	12105	3-Dec-18	ROC VS NANDLAL FINANCE AND LEASING PVT	CP-290-271-272- ND-2018	KAOMAL KANT	TRUE COPY SIGNED HAND COPY
135	9654	3-Dec-18	MANISH KUMAR PANDEY VS M/S BPTP LTD	IB-1476/ND/2018	SHAURYA SHARMA & ANKIT KHURANA	DOCS NOT CLEAR
136	9620	3-Dec-18	TAKKESHILL ENETRPRISES	IB/446/ND/2018	DHARMENDRA KUMAR	DOC NOT CLEAR
137	9636	3-Dec-18	SACHIN GUOTA V/S. ATHENA INFRASTRUCTURE LIMITED	IB/1460/2018	RISHI KAPOOR	PAGE-6, NOT CLEAR
138	9616	3-Dec-18	SDN CHEMICAL ASIA PTE LTD. V/S. ARINITIS SALES PVT. LTD.	IB/901/ND/2018	TUSHAR AGARWAL	SOFT COPY (WRONG DOCUMENTS)
139	9659	3-Dec-18	RANJIT DAS & ORS. V/S. MSX MALL PVT. LIMITED	IB/334/ND/2018	ABHISHEK ANAND	1,10,11,2-6,19-21 NOT CLEAR PAGES
140	12031	3-Dec-18	CHALLENGE SOFT TECH PVT. LTD. V/S. ROC	CP/569/252/ND/ 2018	ABHISHEK MOHAN SINHA	6,7,9,64,143,144,146,173,174,178,213
141	12111	3-Dec-18	Prominent Fininvest Pvt. Ltd and Elcon Alloys Pvt. Ltd	CAA/140/ND/18	Pradeep K Mittal	Page No. 73 - 75, 76 not Clear Soft copy
142	9656	3-Dec-18	Fairwood Infra & Services Pvt. Ltd. V/s. Wave Mega City Center Pvt. Ltd.	IB/406/ND/2018	Pradeep Kumar Mittal	Wrong Document
143	9681	4-Dec-18	BHAWNA GUPTA VS INVESTMENT CARE PVT LTD	IB-1280-ND-2018	NAKUL JAIN	27-29-NOT CLEAR
144	9701	4-Dec-18	PRAMIT JAISWAL ORS.	SECTION 7	ANOP KUMAR	PAGE AER NOT CLEAR.
145	9691	4-Dec-18	SUPER PRINT SERVICES	IB/702/ND/18	MIDHA & MIDHA LAW	PG NO. 17-24 NOT VISIBLE
146	12166	4-Dec-18	SPICE MOBILITY LD.	CP CAA/123/PB/201 8	SANJAY GROVER	PG-16,20,24,28,SOFT COPY
147	12141	4-Dec-18	RAMANDEEP SINGH AHLUWALIA	CP/40/ND/2018	RANJANA ROY	100-101,106-108,57-63,67-75,88-91- NOT CLEAR PAGES
148	9692	4-Dec-18	First World Print Pack V/s. Compact Lamps Pvt. Ltd.	IB/1095/ND/2018	Mohan Sain	Wrong Document
149	9783	5-Dec-18	M/S SANDEEP DHAL & ORS VS ENTERTAINMENT CITY LTD	SEC-7	ASHUTOSH GUPTA	PAGE-59-60-61 MISSED
150	9748	5-Dec-18	LASTER AND TOOBRA LTD			
151	12181	5-Dec-18	WINGS BIOTECH LTD.	CA(CAA)/34/PB/ 18	ARUN MITTAL	PG. 54, 52, 77,47, NOT CLEAR, 18-48 DOUBLE NO.
152	9742	5-Dec-18	KAMLESH CHAND VS G. V. C. T. PVT. LTD.	IB/327/PB/18	KEISHNA MOHAN	PG NO. 78,79-114 NOT CLEAR
153	9769	5-Dec-18	SETTI DUA 4 ASSOCIATES AND IC WORLD HOSPITALITS PVT LTD	SEC 9	MONIKYA KHANNA	PG 191-192 MISSING
154	9751	5-Dec-18	KRISHNA KRAFTEX PVT. LTD.	IB/75/ND/2018	SWETA KAPOOR	PAGE-19, NOT CLEAR
155	9748	5-Dec-18	LARSEN & TOUBRO LIMITED	IB/1428/ND/2018	GULATI & ASSOCIATE	OBJECTION IN FILE

S.No.	DAIRY NO.	DAIRY DATE	CASE DETAILS	IBC COMPANIES	COUNSEL NAME S/Shr/Ms/M/s	Defects
156	9790	5-Dec-18	Triumph Concepts India Pvt. Ltd. V/s. A.R. Fisheries Pvt. Ltd.	IB/1318/ND/2018	A.S. Anand & Kawaljit Kaur	Page Missing-78-81
157	12240	6-Dec-18	AGARWAL MEADOWS PVT. LTD.	CA/CAA/172/PB /2018	PRABHU SINGH	PG-181 MISSED OBJECTION
158	9818	6-Dec-18	R. MANGALAM	IB/1576/ND/2018	S. JALAN AND CO KOLKATA	PG-65,67,69,72,73,75 NO CLEAR
159	9851	6-Dec-18	ALCHEMIST ASSET RECONSTRUCTION CO. PVT. LIMITED	IB/560/PB/2017	NISHA MALNANI	14,17-MISSING IN SOFT COPY
160	9859	7-Dec-18	A.SHRAVAN KUMAR & ANR VS EMAAR MGF LAND LTD	IB-1570-PB-2018	ARJUN JAIN , SUMESH MALHOTRA	PAGE-125-138-140-142-301- AND NO ADVANCE SERVICE
161	12263	7-Dec-18	WASAN SHOES LTD VS ROC , DELHI	SEC 252	A K KUCHHAL	P 31-40 MISSED 56-74, 78 TRANSLATE 207, 208 263, 264, 340-343 NOT CLEAR ETC
162	12265	7-Dec-18	SURINDER KUMAR BABA AND ANR DAFFODILS INDIA PVT LTD	CP- 249/241/ND/18	ANKIT JAIN	P-17 MISSING PG-NUMBERING NOT CLEAR
163	12267	7-Dec-18	RN INFRA DEVELOPMENT PVT LTD VS ROC	SEC 252 (3)	CS NAVEEN SHREE PANDY	PG-88 MISSED , 97, 98, 99, 100 TO 108 NOT CLEAR
164	9859	7-Dec-18	A SHRAWAN VERMA VS EMMAR MGF LAND LTD	IB-1570/PB/18	SUMESH MALHOTRA	PG- 115,125,138,140,142,280,314,316,318,DO UBLE NUMBER PG-303 MISSING 323
165	9898	7-Dec-18	EXPERT ENTERPRISES VS RS SEVEN LFE STYLE PVT. LTD.	SE-9	SAURABH KAPOOR	PG-68-72 NOT CLEAR, SOFT+ HARD
166	9877	7-Dec-18	MODI TELECOMMUNICATION LTD.	SECTION-7	RAJI NATHANI	SIGN ON PETITION / E-STAMP PAPER MISSED
167	9919	7-Dec-18	HARLAL GUPTA & SONS PVT. LTD. V/S. SAMPAX INDIA & ORS.	SECTION-9	SHIV CHARAN GARG	JURISDICTION HARYANA
168	9872	7-Dec-18	BS GLOBAL V/S. DEV POLYPLAST PVT. LTD.	SECTION-9	VINEET BHAGAT	22,39,61,78,113,115,120,146,147,,146,147,
169	9874	7-Dec-18	BSA POLYCONTAINER PVT. LTD. V/S. ADVANCE SURFACTANTS INDIA LTD.	SECTION-9	PRATIKSHA SHARMA	BOARD RESOULATION MISSED
170	9865	7-Dec-18	PATEL WOOD PRODUCTS LTD. V/S. GRANITE PROPERTIES PVT. LTD.	IB/1217/PB/2018	CS GUPTA	HARD COPY LAST TWO PAGES MISSING
171	12274	7-Dec-18	LOANCORE SERVICING SOLUTION PVT. LTD. V/S. RELIAGRE ENTERPRISES LIMITED & ANR.	SECTION-140	SUJIT KUMAR	474,562,175,574,263,276,277,301,287- 288,628,428
172	9915	7-Dec-18	GT Infrastructure Equipments V/s. Punj Lloyd Ltd.	NIL	Rishi Pal	Wrong Document
173	10019	10-Dec-18	INTERNATIONAL FINANCE CORPORATION	IB/1322/PB/18	MZM LEGAL	PAGE MISSING 43,44
174	12322	10-Dec-18	SAMSHER SINGH VS ROC	SEC-252	RABI SATABATHY	PG-159,160,161,16,168,169,170,171,172, WRONG ARRANGE PG-2,3,5, SOFT COPY NUMBER MISSED
175	9950	10-Dec-18	RAHEEM INDUSTREIS VS ANVRA SECURITIES PVT .LTD	IB/586/ND/2018	SIMRAN JYOT SINGH	PG-3-4 MISSSING
176	9969	10-Dec-18	RALIGARE FINVEST LTD AND ANR SECURITES PVT .LTD	IB/1379/PB/2018	KUMAL CHATTERJI	WRONG SOFT COPY
177	9970	10-Dec-18	RALIGARE FINVEST LTD AND ANR SECURITES PVT .LTD	IB/1379/PB/2018	KUMAL CHATTERJI	27 PAGE BLANK AFFIDAVIT, COPY MISSSED
178	9954	10-Dec-18	RALIGARE FINVEST LTD AND ANR SECURITIES PVT .LTD	IB/668/PB/2018	KUMAL CHATTERJI	WRONG DOCUMENTS

S.No.	DAIRY NO.	DAIRY DATE	CASE DETAILS	IBC COMPANIES	COUNSEL NAME S/Shr/Ms/M/s	Defects
179	9965	10-Dec-18	RALIGARE FINVEST LTD AND ANR SECURITIES PVT. LTD	IB/1177/PB/2018	KUMAL CHATTERJI	PAGE NO-3 MISSED
180	9953	10-Dec-18	RELIGARE FINVEST LTD AND TORUS BUILDCOM PVT LTD	IB-668(PB)18	KUNAL CHATTERJI	HARD COPY NOT COMPLETE
181	9960	10-Dec-18	RELIGARE FINVEST LTD AND VITOBA REALTORS PVT LTD	IB-1178(PB)18 60 (5)	KUNAL CHATTERJI	193-199 MISSING
182	10020	10-Dec-18	INTERNATIONAL FINANCE CORPORATION VS PUNJ LLOYD LTD	IB-1323/PB/18	MZM LEGAL	41,141,114,111,112,74,76,171,172 TO 176 , 185,190,196,191,198,263A 297
183	10028	10-Dec-18	ICICI BANK LTD. V/S. PUNJ LLOYD LIMITED	IB/731/PB/2018	MZM LEGAL	480,186-187,483,195-196,8432,845,104
184	9961	10-Dec-18	RELIGARE FINVEST LTD AND VITOBA REALTORS PVT	IB-1178(PB)18 60 (5)	KUNAL CHATTERJI	SOFT COPY WRONG
185	12324	10-Dec-18	CA (CAA) 173 (PB) QRG Corporate v/s QRG Wellness 2018 2018 L.L.P	Company	Manoj Kumar & Shweta	Page No. 6 Missed, 28 & 29 Black in Duplicate
186	9956	10-Dec-18	Religare Finvest Ltd. And Platinum Infrastructure	IB No. 669/PB/2018	Sammer Kumar	Page No. 3 missing
187	10030	10-Dec-18	Oriental Bank of Commerce v/s Allied Strips Ltd.	IB No. 46/PB/2018	Pankaj Bhagat	Page No. 15 missing
188	9982	10-Dec-18	Pro Sportify Pvt. Ltd. V/s. Vivid IT Solutions Pvt. Ltd.	IB/1091/ND/2018	Akash Shinghal	Pages Not Clear-33,49,51,53,56,57,58
189	10061	11-Dec-18	RALIGARE FINVEST LTD AND TRIPALI INVESTMENT 4 TRADING CO. PVT. LTD.	IB/670/PB/2018	KUMAL CHATTERJI	PG-118-121 NOT CLEAR 178-183 WRONG ARRANGE
190	10041	11-Dec-18	STANDARD CHARTERED BANK VS WOOLWAYS INDIA LTD	IB/29/ND/2018	SAJEVE BHUSHAN DEORA	PG-208 FONT SMALL PG-29-30 TRANSLATE PG-31 NOT CLEAR
191	10060	11-Dec-18	RALIGARE FINVEST LTD AND TRIPALI INVESTMENT 4 TRADING CO. PVT. LTD	IB/670/PB/2018	KUMAL CHATTERJI	119-122NO CLEAR TRUE COPY MISSED 169-184 WRONG ARRANGE
192	10044	11-Dec-18	SAMPARBAN SYNTHETICS PVT LTD VS BTM INDUSTRIES LTD AND ANR	IB/23/PB/2017	NARESH KUMAR SEJVANI	PG-52 MISSED IN ORIGINAL
193	10115	11-Dec-18	RAJESH KUMAR KANOYIYA VS JOURNEYS RESORTS PVT. LTD.	SEC-9	ANUBHA GOEL	PG-59, NOTLAW 60 MISSED 79,128, 134 TO 138 MISSED
194	10071	11-Dec-18	PUM INNVENSYS PVT.LTD VS C-Tel Infosystems Pvt. Ltd.	SEC-9	ASHWARYA MOHAN	MEMO OF LIMITED BEHALF OF SYNEBRE PG-54 71-76 74-75 MISS
195	9982	11-Dec-18	PRO SPORTIFY PVT LTD VS VIVIDIT SOLUTIONS PVT LTD	IB/1091/ND/2018	AKASH SINGHAL	PG-33,49,51,53,56,58 SOFT COPY
196	12336	11-Dec-18	HERITAGE STEEL INDIA LTD VS ROC	CP/336/ND/2018	MOHIT CHAUDHARY	PG-4 NOT CLEAR SOFT COPY
197	10072	11-Dec-18	STATE BANK OF INDIA VS NAVYAGA CONSULTANCY PVT LTD	IB/461/PB/2017	PRIYA DARSHI BERJEE	PG-55,58,59,61 MISSED WRONG SOFT ARRANGE
198	10088	11-Dec-18	BDR BUILDERS AND DEVELOPERS PVT LTD VS SHILP CABLE PVT LTD	IB/415/ND/2017	ANKUR MITTAL	PROOF OF SERVICES MISSED
199	10089	11-Dec-18	DREAM LAND REALTOR PVT LTD	IB/415/ND/2017	RICHA KAUSHAL	PG-5-7 NOT CLEAR SOFT COPY
200	10084	11-Dec-18	MR K BABU VARGLOSE VS SCHNIDER PROTO TYPING PVT LTD	IB/1518/ND/2018	TULIAND CO	PG-66,72,76,83,121,123,238,242,245,248,ETC SOFT COPY
201	10043	11-Dec-18	STANDARD CHARTERED BANK VS WOOLWAYS CHARTERED BANK	CA/293/NS/2018	SAJEVE BHUSHAN DEORA	NO DOCS
202	10086	11-Dec-18	ASHU SETHI VS UNNATI FORTUNE HOLDING LTD	IB/1664/PB/2018	DHRUV MADAN	NUMBERING MISSING SOFT COPY
203	10048	11-Dec-18	CAPTAINANT DEWAN V/S. AIR INDIA LIMITED	IB/1542/ND/2018	ANKIT VIJAY WARGIYA	3,5 NOT CLEAR PAGES



S.No.	DAIRY NO.	DAIRY DATE	CASE DETAILS	IBC COMPANIES	COUNSEL NAME S/Shr/Ms/M/s	Defects
204	10066	11-Dec-18	EDELWEISS ASSETS RECONSTRUCTION COMPANY LTD. V/S. TECPRO SYSTEMS LIMITED	IB/197/ND/2017	ANGAD MEHTA	SOFT COPY WRONG
205	10112	11-Dec-18	O.B.C V/S. SHREE SWASTIC SALES CORPORATION PVT. LTD.	IB/1463/ND/2018	SK SHARMA	PAGE-6 MISSING
206	12371	11-Dec-18	CPMPREHENSIVE & CHEME OF ARRANGEMENT V/S. SPICE MOBILITY LIMITED	CAA/123/PB/2018	SANJAY GROVER	SOFT COPY (WRONG PAGE NUMBERING)
207	10066	11-Dec-18	DEEPAK KHANNA V/S. EARTH INFRASTRUCTURE LTD.	IB/104/ND/2017	ANGAD MEHTA	SOFT COPY WRONG
208	12345	11-Dec-18		230-232	ASHISH MIDHA	6-8,51-53,122 MISSING PAGES
209	12330	11-Dec-18	Neeraj Gupta v/s AT Equipments Pvt. Ltd	C.P. No. 213/241/242/ND/2018	RKG Law Associates	Page No. 11 to 13, 18 - Not clear
210	10042	11-Dec-18	Standard Chartered Bank v/s Woolways India Ltd.	IB No. 29/ND/2018	Sajeve Bhushan Deora	Page No. 47 missed, Page No. 18 not clear
211	10082	11-Dec-18	Union Bank of India v/s Era Infra Engineering	IB No. 90/PB/17	Link Legal India Law	Page No. 32 - 40 Not clear Soft Copy
212	10100	11-Dec-18	Store Supply (India) Agency V/s. I.E. Trading Company Pvt. Ltd.	IB/493/ND/2018	Sanjay Agrawal	Affidavit Notary / E-Stamp Notary
213	10115	11-Dec-18	Rajesh Kumar Kanojiya V/s. Journeys Resorts Pvt. Limited	Section-9	Anubha Goel	Pages Not Clear-59,60,79,12,134-138
214	12401	12-Dec-18	ABHA WASAN VS KAPSONS ENGINEERS PVT LTD	CP-311/241-242 (ND) 2018	SANJIV DAGR ,DEEPA KULKARNI ,AMIT KUMAR	PAGE-7-8 MISSED
215	12384	12-Dec-18	MR SANDEEP KUMAR JAIN , MR ALKA JAIN DIRECTOR VS ROC	SEC-252	NISHANT TAYAL	PAGE-24-27 NOT ARANGE, 64,111-116 , 72
216	10161	12-Dec-18	INDUSND BANK LTD VS GALLIAUM INDUSTRIES LTD	IB-195-ND-2017	RAKESH KUMAR	OBJECTION IN SOFT COPY
217	10164	12-Dec-18	PUNJAB NATIONAL BANK V/S SAMTEL COLORS BANK	IB/132/PB/17	SANJAY GUPTA	INDEX MISSING,WRONG DOCUMENTS
218	12413	12-Dec-18	NIPUN GARG V/S NARESH KUMAR	SECTION 97		NO PAGE NUMBERING AFTER PAGE 46 ADV DETAIL MISSING
219	12408	12-Dec-18	GHAZIABAD CONCAST PVT LTD V/S ROC	SECTION 252	DOLLY SHARMA	49/73/49/91 NOT CLEAR SOFT COPY
220	10162	12-Dec-18	DEEPAK KHANNA V/S EARTH INFRASTRUCTURE LTD	IB/401/ND/17	SURINDER KUMAR	BACK TO BACK 105,31,34,35-45, NOT CLEAR
221	10175	12-Dec-18	DISH TV INDIA LYD	IB-398-PB-2017	ABHSHEK ANAND	17 NO TRANSLATION IN HARD COPY AND SOF COPY
222	12422	12-Dec-18	ADHUNIV REALATORS PVT LTD	CAA-35-PB-2018	B MISHRA	INDEX IS BLUR ALMOST PAGES ARE NOT CLEAR
223	10122	12-Dec-18	S E INVESTMENT LTD	IB-609-ND-2017	MANOJ	SUPPORTING AFFIADAVITS MISSED 16- 21 NOT CLEAR
224	10127	12-Dec-18	ANKIT SHUKLA	IB-1255-ND-2018	SAURABH VALIA	71-74 OVERWRITING FLUDED ON DOCUMENTS
225	10132	12-Dec-18	PARSVNATH DEVELOPERS LTD	IB-138-ND-2018	ARVIND GARG	120-121-122- TO 141 NOT CLEAR
226	10141	12-Dec-18	SHRI KRISHNA ENTERPERISE	IB-812-ND-2018	SUSHEEL KUMAR GUPTA	OBJRCTIONS
227	10133	12-Dec-18	PARSAVNATH DEVELOPERS LTD	IB-138-ND-2018	ARVIND GARG	103-104-118-119-120 NOT CLEAR
228	12406	12-Dec-18	MJ INTERNATIONAL PVT LTD	CAA-153ND-2018	SANJAY GROVER	12-13 MISSED AND
229	12386	12-Dec-18	BALJEET GARG V/S. ROC	SECTION-252	T.P SHAMI	22A-22D,39 A4 PAPER
230	10148	12-Dec-18	Navjeet Yadav V/s. Hounslow Builders Pvt. Ltd.	Section-7	Anup Kumar D. Sayare	Page Not Clear-126-127,204,205,240,257,261,262,264-268,411,417
231	10167	12-Dec-18	Ahluwalia Contracts (India) Ltd. V/s. Green Max Estates Pvt. Ltd.	Section-9	Rishi Kapoor	Pages Missing-24,57,89

S.No.	DAIRY NO.	DAIRY DATE	CASE DETAILS	IBC COMPANIES	COUNSEL NAME S/Shr/Ms/M/s	Defects
232	10143	12-Dec-18	Sadhna Island Ltd. V/s. Adventure Island Ltd.	Section-9	Rashi Bansal	Pages Not Clear-36,37-46,50-53,96,98,107-111,95,116-122,282-326
233	10144	12-Dec-18	Sadhna Buildcon Pvt. Ltd. V/s. Entertainment City Ltd.	Section-9	Rashi Bansal	Pages Not Clear-39,52-56,58,60,61,114-140,224
234	101187	13-Dec-18	VINET PRAKASH VS MIDAS SKB INFRASTRUCTURE PVT LTD	IB-1468	PINNACLE LAW FIRM	SOFT COPY WRONG PROOF OF SERVICES
235	10188	13-Dec-18	MANISH SAXENA V/S MKS INFROTECH INFRASTRUCTURE PVT LTD	IB/1480/PB/18		WRONG DOCUMENTS
236	10226	13-Dec-18	Punjab National Bank V/s. Samtel Color Limited	IB/132/PB/2017	Shivani Kadam	25,26 (Pages Missing)
237	12456	13-Dec-18	Unique Energies Pvt. Limited V/s. ROC	Section-252	CS Divesh Goyal	71 Page Missing
238	10199	13-Dec-18	Advanced Automation V/s. JKR Techno Engineers Pvt. Ltd.	IB/1548/ND/2018	Virendra Kumar Gupta	Page-9 Not Clear
239	10223	13-Dec-18	Kapil Arora V/s. Morpheus Developers Pvt. Ltd.	IB/949/PB/2018	Rakesh Kumar	Page-6 Not Clear
240	12435	13-Dec-18	Ankur Buildtech Pvt. Ltd. V/s. Ganesh Contractors & Colonisers Pvt. Ltd.	CA(CAA)175/PB/2018	Saurabh Kalia	16,231-232,174,A4-Paper Original Set
241	12446	13-Dec-18	Ogaan India Pvt. Ltd. V/s. Ogaan Retail Pvt. Ltd.	CA(CAA)161/PB/2018	Vasudha Sen	32-58, Wrong Arrange / True Copy Stamp & Sign Missed
242	10194	13-Dec-18	Madhya Pradesh Power Transaction Company Ltd. V/s. Malanpur Captive Power Limited	IB/535OF2018	Anubhav Kumar	14-19,54,58 Pages Not Clear
243	10218	13-Dec-18	Galaxy Logistics Services V/s. Premium Moulding & Pressing Pvt. Ltd.	Section-9	Varun Gupta	16-17,19,21,23,25,27,29,31,33,35,36,83 Page Not Clear
244	10192	13-Dec-18	Abhay Agarwal (HUF) V/s. Crown Realtech Pvt. Ltd.	Section-7	Meenakshi Singh / Sudhanshu Suman	32-36,37,42 Missing Pages
245	10193	13-Dec-18	Akansha Agarwal V/s. Crown Realtech Pvt. Ltd.	Section-7	Meenakshi Singh / Sudhanshu Suman	42-43 Mssing (DD Mistake)
246	10210	13-Dec-18	Vindal Steel V/s. Chempharm Industries India Pvt. Ltd.	Section-9	Rakesh Kumar	Overwriting Pages-39-40,17-18
247	10182	13-Dec-18	Gitansh International Pvt. Ltd. V/s. Sri Ganesh Automotive Impex Pvt. Ltd.	Section-9	Goel & Associates	Pages Not Clear- 32,37,40,43,44,46,47,57,65,69,72,73,77,79,80,85,104,107,116,121,124,127,136,138,140,182,203,206,208,209,221,229,231,232,282,284,288,295,296,299,301,303,308,314,315,318,349,352,354,359,363,372-377,396,416-461,465,476,478,479-492
248	12474	14-Dec-18	B. Plus Security Solution Pvt. Ltd. V/s. ROC	Section-252	Anjani Kumar Mishra	Petition Signed With True Copy Stamp
249	12470	14-Dec-18	Clarity Vinimay Pvt. Ltd. V/s. Anandmoyee Complex Pvt. Ltd.	CP(CAA)114/ND/2018 (2nd Motion)	Pragya Gupta	138-141,161-169,170-175,150-151
250	12438	14-Dec-18	Agarwal Meadows Pvt. Ltd. V/s. Paisalo Digital Limited	CP(CAA)172/PB/2018 (2nd Motion)	Dhruv Gupta	235-237 Pages Missing (Hard Copy & Soft)
251	10234	14-Dec-18	Realfin Solutions Pvt. Ltd. V/s. Nikhil Footwears Pvt. Limited	IB/1024/ND/2018	Anand Mohan Mishra	40-42, Page Not Clear
252	12469	14-Dec-18	Digital Think (India) Pvt. Ltd. V/s. Convergys India Services Pvt. Ltd.	CA(CAA)05/PB/2017	CA Vineet K Chaudhary	18-21, Pages Not Clear
253	12492	14-Dec-18	Orient Express Pvt. Ltd. V/s. Poddar Hotels Pvt. Ltd.	CA(CAA)177/PB/2018 (2nd Motion)	Ashish Mddha	Page Numbering Wrong
254	12484	14-Dec-18	PB Retail Pvt. Ltd. V/s. ROC	Section-252	P.Kumar	No Document / 275-Not Clear Page
255	12491	14-Dec-18	Punjab National Bank V/s. Superior Industries Limited	CP No. 1032OF2018	Ravi Krishan Chandna	11-20,30-36,46-47,Missing Pages

S.No.	DAIRY NO.	DAIRY DATE	CASE DETAILS	IBC COMPANIES	COUNSEL NAME S/Shr/Ms/M/s	Defects
256	10293	14-Dec-18	J.P Holdings & Leasing Pvt. Ltd. V/s. Rudra Buildwell Residency Pvt. Ltd.	Section-9	Rajiv K Garg	Page-5 Missing In Soft Copy
257	10210	14-Dec-18	Vindal Steel V/s. Chempharm Industries India Pvt. Ltd.	Section-9	Rakesh Kumar	39-40,17-18,28 Pages Not Clear
258	10266	14-Dec-18	AU Small Finance Bank Limited V/s. Prabhu Shanti Estate Pvt. Ltd.	CA No. 1028/PB/2018	Pritpal Singh Nijjar	Page-27 Not Clear
259	10267	14-Dec-18	Portrait Advertising Marketing Pvt. Ltd. V/s. Mother Pride Dairy Pvt. Ltd.	CP. No. 11(B)1180/ND/2018	Sushil K Tekriwal / Dr. Mamta Tekriwal	187-217 Pages Cut / Supporting Affidavit
260	12486	14-Dec-18	Leela Lace Holding Pvt. Ltd. V/s. PSB Finance & Investments Limited	CP. No. 69/59/ND/2018	Shobhit Srivastava	6,10,12,25,24, Missing Page
261	12485	14-Dec-18	Leela Lace Holding Pvt. Ltd. V/s. PSB Finance & Investments Limited	CP. No. 69/59/ND/2018	Shobhit Srivastava	True Copy Signed
262	10285	14-Dec-18	Avinindra Batra V/s. Tulsiani Construction & Developers	IB/1174/PB/2018	Jitender Chaudhary	Signed On Reply / Flued In Index
263	10262	14-Dec-18	Stressed Assets Stabilization Fund V/s. J.L Knit India Limited	IB/1075/ND/2018	Sugam Seth / Shashank Singh	Page-27-30, Missing / Index Flued
264	12487	14-Dec-18	Shiraz Siddique V/s. Hospals India Pvt. Limited	CP. No. 431OF2018	Sulaiman Mohd. Khan	59,84,93,108,112,114-Missing Pages
265	10291	14-Dec-18	Sanyak Projects Pvt. Ltd. V/s. Ansal Housing & Construction Limited	Section-9	Sandeep Bhuraria / Nikhil Mathur	Memo Of Parties/ Brief Synopsis/ List Of Date & Events/ Sign On Petition/ Supporting Affidavit/ Advance Service/ Master Data/ Demand Notice
266	10293	14-Dec-18	J.P Holdings & Leasing Pvt. Ltd. V/s. Rudra Buildwell Residency Pvt. Ltd.	Section-7	Rajiv K Garg	Page-5 Missing In Soft Copy
267	10306	17-Dec-18	Industrial Tubes Manufactures Pvt. Ltd. V/s. Sanjay Gupta (Liquidator Of Samtel Color Limited)	IB/132/PB/2017	Adhita	77,18,110 Page Not Clear / BR Missing
268	12518	17-Dec-18	United Artlogistics India Pvt. Ltd. V/s. ROC	CA No. 828/252/ND/2018	CA Prabhjit Singh Soni	61-63,65-67,69,72,73-85 Pages Not Clear / Soft Copy Page Numbering
269	10327	17-Dec-18	Power2SME Pvt. Ltd. V/s. Uttam Strips Limited	IB/137/ND/2018	Sanjay Gupta	23 Missing
270	12515	17-Dec-18	Plaksa Solutions Pvt. Ltd. V/s. ROC	CA No. 1082/252/ND/2018	Sakshi Mehley	Page-6 Missing
271	12517	17-Dec-18	Unitech Limited	Section-73	Sanjeev Gupta	3-6 Pages Missing
272	12539	17-Dec-18	Sri Amarnath Finance Limited V/s. ROC	CP. No. 172/271/272/ND/2018	Kamal Kant Jha	Page-2 Missing / Flued In Page-9
273	12524	17-Dec-18	Dy. Commissioner Of Income Tax V/s. Innovador Media Pvt. Limited	Section-252	Zoheb Hossain	Page-25-26 Cut / Income Tax Service Original Receipt
274	12526	17-Dec-18	Dy. Commissioner Of Income Tax V/s. Inlife Commercial Pvt. Limited	Section-252	Zoheb Hossain	Income Tax Service Original Receipt
275	12525	17-Dec-18	Dy. Commissioner Of Income Tax V/s. Integrative Wellness Centre Pvt. Limited	Section-252	Zoheb Hossain	Income Tax Service Original Receipt
276	12543	17-Dec-18	Sharaya Cosmocare Pvt. Limited V/s. ROC	Section-252	Aman Thukral	True Copy Signed missing / Page-138,296,310,314,434-435
277	10335	17-Dec-18	Shelendra Kumar Sharma V/s. DSC Limited	Section-9	Rajeev Shrivastava	Sign On Petition / True Copy Sign / 43,48-54,
278	10305	17-Dec-18	Uberlux Concepts LLP	Section-7	Mohit Singh	2,188 88,97,99,177,188,Missing Pages / 213,288,319,370

S.No.	DAIRY NO.	DAIRY DATE	CASE DETAILS	IBC COMPANIES	COUNSEL NAME S/Shr/Ms/M/s	Defects
279	10324	17-Dec-18	Benjamin Commercial Pvt. Ltd. V/s. Overnite Express Limited	Section-7	Sidhartha Sharma	Brief Synopsis, List Of Date & Events, 40,48-57,40-41 Wrong Arrange
280	10326	17-Dec-18	Ranjit Kapoor V/s. Indian Overseas Bank	IB/160/PB/2018	Naveen Chawla	337,379,381,384,438,440,516,517,520,518, 521 Pages Not Clear / Advance Service
281	12544	17-Dec-18	Pyramid Projects Pvt. Limited	NIL	Aman Thukral	Affidavit Missing
282	10363	17-Dec-18	Seth Dua & Associates V/s. Nangloi Water Services Pvt. Ltd.	CP. No. 1638of2018	Manik Vedya	True Copy Stamp & Signed In Duplicate Set / Pg-39 Wrong Arrange
283	10336	17-Dec-18	Shri. Krishna Enterprises V/s. Rayan Laboratories Pvt. Limited	IB/812/ND/2018	Pradeep Misra	Index Missing
284	10354	17-Dec-18	Ingram Micro India Pvt. Ltd. V/s. Dr. Jain Video On Wheels Ltd.	IB/843 OF2018	Saurabh Jain	Wrong Document
285	12537	17-Dec-18	ROC V/s. Apoorva Leasing Finance & Investment Company Limited	CP. No. 179/271- 272/ND/2018	Kamal Kant Jha	Pages Missing-5-6
286	10367	18-Dec-18	Sunrise 14 A/S. Denmark V/s. Metalore Overseas Pvt. Limited.	IB/832/PB/2018	Ranjana Roy Gawai	Page-5 Are Not Match In Original Set
287	10373	18-Dec-18	Usaka Electrotech Pvt. Ltd. V/s. Shree Balaji Printopack Pvt. Limited.	IB/391/ND/2018	Devinder Arora	Page-47 Missing In Soft Copy
288	10370	18-Dec-18	Manjula Khullar & Ors. V/s. Krrish Shalimar Projects Pvt. Limited	IB/1148/PB/2018	Praveen Kumar Aggarwal	Page-5-7 Missing
289	10340	18-Dec-18	Punjab National Bank V/s. Wianxximpex Pvt. Limited	Section-7	Hashmat Nabi	Pages-2-5,56-58,77-78- Missing / 230- 232,235-238,240- 242,290,274,297,298,299,302,303
290	10395	18-Dec-18	Alchemist Asset Reconstruction Company Ltd. V/s. Niil Infrastructure Pvt. Limited	IB/560/PB/2017	Anurag Bhatt	Page-47 Black
291	10409	18-Dec-18	Earth Infrastructure Ltd. V/s. Harjinder Mahl, Varjinder Kaur	IB/401/ND/2017	Priithu Grag	Page-93 Missing / Flued In Index
292	10401	18-Dec-18	State Bank Of India V/s. SU Kam Power System Limited	IB/540/PB/2017	Shardul Amarchand Mangaldas	Page-54 Not Clear / Page-5 Correction
293	10419	18-Dec-18	Indus Container Lines Pvt Ltd V/s. Geo Express Pvt Ltd	IB/625/ND/2017	D.N. Chaturvedi & Knaishk Arora	17,18 Missing, 23-27 not clear
294	10408	18-Dec-18	ICICI Bank Ltd V/s Sunstar Overseas Ltd	IB/265/PB/2018	Abhishek Anand	39-42,91-93 Not Clear
295	10402	18-Dec-18	Punjab National Bank V/s. Tristar Globak Infrastructure Pvt Ltd	Section-7	V.K. Jain	265-Missed 122-124 Not Clear etc.
296	10437	18-Dec-18	Dhruv Mohan V/s. Compact Lamps Pvt Ltd	Section-9	Gursat Singh	True copy stam & sign missed list date events pg 10 flude
297	10411	18-Dec-18	Elecon Measurements pvt ltd v/s Control Electric co pvt ltd	Section-9	Sujit Keshri	Sign on petition true copy missed
298	10426	18-Dec-18	Shri Amit Kumar Malik v/s Kindle Developer pvt ltd	IB/470/ND/2017	Kashi Viswanathan Sivaraman	27, page 32 cut page 27 not clear
299	12577	18-Dec-18	Challenge Soft Tech pvt ltd v/s Roc	Cp/569/252/ND/ 2018	Abhishek Mohan Sinha	Page-51,48-49,52,53 Not clear
300	12590	18-Dec-18	Rameshwar Dayal Tyagi V/s. ROC	Section-252	Nalini Saxena	Section Wrong
301	10430	18-Dec-18	Shree Ram Lime Products Pvt. Ltd. V/s. Gee Ispat Pvt. Ltd.	IB/250/ND/2017	Pooja Bahry	Page-15 Missing
302	10413	18-Dec-18	Modern Credit Pvt. Ltd. V/s. DEE ESS Buhin Pvt. Limited	IB/1158/ND/2018	Arvind Sharma	Sign On Reply / True Copy & Sign Missing / Page-23-26 Cut Pages
303	10379	18-Dec-18	Skootr Global Pvt. Ltd. V/s. HACXAD Infotech Pvt. Limited	Section-9	Sumit Pahwa	Brief Synopsis / Counsel Sign / 51,54- 63,74
304	12584	18-Dec-18	Minoo Sethi V/s. Unitech Limited	CA No. 75/73(4)/ND/2018	Sumit K. Batra	
305	12562	18-Dec-18	Narender Kumar V/s. Anthela Infrastructure Pvt. Limited	Section-73	Roopansh Purohit	Page-38-41,62 / BR / Master Data

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306	10393	18-Dec-18	APL Apollo Tubes Ltd. V/s. Shakun Socket Industries Pvt. Ltd.	Section-9	Karan Gandhi	Pages Not Clear-26-32
307	10374	18-Dec-18	M+R Logistics India Pvt. Ltd. V/s. Indure Pvt. Ltd.	IB/898/ND/2018	Hrishikesh Baruah	Pages Not Clear-19-22
308	10386	18-Dec-18	Ram Swarup Nathimal V/s. Khairwala International Limited	IB/1410of2018	Karan Gandhi	Pages Missing-10,16,20,22
309	10395	18-Dec-18	Alchemist Asset Reconstruction Company Ltd. V/s. NIIL Infrastructure Pvt. Ltd.	IB/560/PB/2017	Anurag Bhatt	Page Not Clear-47
310	10382	18-Dec-18	Yuvraj Agarwal V/s. Aspek Media Pvt. Ltd.	Section-9	Akshay Srivastava	Pages Not Clear-90,91-94
311	10381	18-Dec-18	Kamla Chawla & Ors. V/s. Landmark Apartments Pvt. Ltd.	Section-7	Rachita Garg	Pages Missing-136-152,173-174 / Pages Cut-171,172 / Advance Service / Flued In Index
312	10371	18-Dec-18	Hi-Speed Logistics Pvt. Ltd. V/s. Newgen Specialty Plastics Limited	Section-7	Krishnamohan k. Menon	Demand Service / Pages Not Clear-35,36,37,38,40,47,49,58,59-62,65,89,90,95,99,101,103,105,107,109,113 / True Copy Stamp & Signed
313	10438	18-Dec-18	Saroj Devi And Anr. V/s. Supertech Limited	IB/1522/ND/2018	Rishi Kapoor	Page Missing-28
314	10376	18-Dec-18	Deendayal Sharma & Anr. V/s. BPIP Limited	Section-7	Rahul Rathore	Pages Not Clear-39,41,42,45,59,61,63,71,72,75,79,80,113,130-131 / Page-5-8 Signed
315	12593	19-Dec-18	Kuldeep Yadav Singh (Ex-Director Of Chandini Realtors Pvt. Limited) V/s. ROC	Section-252	Sanjiv Chaudhary	Pages Not Clear-123,162
316	10446	19-Dec-18	Manvir Singh & Ors. V/s. Intellicity Business Park Pvt. Limited	Section-7	Saurabh Jain	7A-8 Not Proper Numbering In Soft Copy / 76-Missing / Page-225,552,553,245,255,149-157-Wrong Arrange Proper
317	10499	19-Dec-18	Deepak Khanna V/s. Earth Infrastructure Limited	IB/401/ND/2017	Surinder Kumar	Pages Not Clear-55-57,89
318	12605	19-Dec-18	ARN Infrastructure India Limited V/s. ROC	CA No.1021/252/ND/2018	Vivek Singh	Page-157 Not Clear / True Copy / Page-133,137-Translated Copy
319	12606	19-Dec-18	Shyam Sunder Gupta & Ors. V/s. Invest Care Real Estate LLP & Ors.	CP No. 425/63/ND/2018	Pradeep K Mittal	106-107,148,188,427,429,491,543-573 Wrong Arrange
320	10444	19-Dec-18	Vidhyut Insulation Pvt. Ltd. V/s. Arise India Limited	Section-9	Raghav Awasthi	True Copy Sign / 1-25,76-78,79-84
321	10485	19-Dec-18	Parisha Shodhan V/s. Educomp Raffels Higher Education Limited	IB/1232/ND/2018	Priyadarshi Gopal	Page-78 Missing
322	10466	19-Dec-18	Naveen Kumar Jain V/s. XALTA Food & Beverages Pvt. Limited	IB/702/ND/2018	Naveen Kumar Jain	Pages-20-23 Not Clear In Soft Copy
323	10459	19-Dec-18	Consultant Combustion Engineers V/s. OSL Healthcare Pvt. Limited	IB/1734/ND/2018	Harshit Sanwal	Pages Not Clear-10-11
324	10455	19-Dec-18	GAY Printers V/s. Pawan Buildwell Pvt. Ltd.	IB/301/2017	AKJ Law Associates	True Copy Missing
325	12592	19-Dec-18	MJ International Pvt. Ltd. V/s. MJ Enterprises Pvt. Limited	CA(CAA)153/ND/2018	Sanajy Grover	True Copy Missing
326	12617	19-Dec-18	A.N Realty Pvt. Limited. V/s. ROC	CA No. 422/252/ND/2018	CS Ranjan Kumar Jha	Page-2 Not Clear In Soft Copy
327	12611	19-Dec-18	IMA Pvt. Ltd. V/s. Skyroof Builders Limited	CA(CAA)54/ND/2017	Samrat Sengupta	Page-11 Not Clear
328	10449	19-Dec-18	Sh. Nakul Mehra V/s. Satish Kumar Mathur & Anr.	IB/49/PB/2017	Anup Kumar	Page-8-9 Not Clear
329	12604	19-Dec-18	Bhati Garments Pvt. Limited V/s. ROC	CP. No. 665/252/ND/2018	Uma Verma	Page-19 Not Clear

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330	10462	19-Dec-18	Hindustan Paper Corporation Limited	IB/418/2018	Kuldeep Verma	Pages Not Clear-287,289,296
331	10463	19-Dec-18	Hindustan Paper Corporation Limited	IB/418/2018	Kuldeep Verma	Page-197-198 Missing
332	10502	19-Dec-18	Dharmendra & Ors. V/s. Bulland Buildtech Pvt. Ltd.	Section-7	Anup Kumar D. Sayare	Page-75-78 Typed Copy Not In Sequence
333	12606	19-Dec-18	Shyam Sunder Gupta & Ors. V/s. Invest Care Real Estate LLP & Ors.	CP. No. 425/63/ND/2018	Pradeep K. Mittal	Wrong Arrange-55-56,106-107,148,188,427,429,491,539,540,543-573
334	10524	20-Dec-18	Bhawana Gupta V/s. Invest Care Pvt. Limited	IB/1280/ND/2018	Sumedha Dua	
335	12643	20-Dec-18	ARG Udyog Pvt. Ltd. V/s. Technico Industries Limited	Section-230-232	K.B Legal	Pages Not Clear-200,206
336	12641	20-Dec-18	Ankur Buildtech Pvt. Ltd. V/s. Grovy India Limited	CA(CAA)171/PB/2018	Suman Kumar Jha	Duplicate Set-Petition Signed / 241,242-Not Clear
337	10515	20-Dec-18	Ashok Kumar Singhal V/s. Mega Soft Infrastructure Pvt. Limited	IB/260/ND/2017	Gursat Singh	Page-12 Missing / 28 Not Clear
338	10520	20-Dec-18	Mahavir Hanuman Developers Pvt. Ltd. V/s. Mega Soft Infrastructure Pvt. Limited	IB/260/ND/2017	Gursat Singh	Page-12 Missing In Soft Copy
339	10551	20-Dec-18	Overseas Packaging Industries Pvt. Ltd. V/s. YSG Cabs & Logistics Pvt. Limited	IB/565/ND/2018	Shikha Gupta	Wrong Documents In Soft Copy
340	10519	20-Dec-18	Vimla Agency Pvt. Ltd. V/s. Mega Soft Infrastructure Pvt. Limited	IB/260/ND/2017	Gursat Singh	Fleud In Index / Cover Pager / 13,22,24,29 / Page-12,28,29, Missing / Page-16 Address Missing
341	10516	20-Dec-18	Rekha Gupta V/s. Mega Soft Infrastructure Pvt. Limited	IB/260/ND/2017	Gursat Singh	Page-2,4,6,13,22,24,28,Cover Page,Index
342	10517	20-Dec-18	Vijay Kumar V/s. Mega Soft Infrastructure Pvt. Limited	IB/260/ND/2017	Gursat Singh	Page-2,4,13,22,29,Index
343	10518	20-Dec-18	Ankit Jain V/s. Mega Soft Infrastructure Pvt. Limited	IB/260/ND/2017	Gursat Singh	Page-6,13,22,24,29 / Index / 12,28 Not Clear / Pg-16 Address Missing
344	10532	20-Dec-18	S.E Investments Pvt. Ltd. V/s. Soni Realtors Pvt. Limited	IB/609/ND/2017	Dhruv Gupta	Page-54-55 Missing
345	12639	20-Dec-18	Ogaan India Pvt. Ltd. V/s. Ogaan Retail Pvt. Ltd.	CA(CAA)161/PB/2018	Manoj Kumar	Page-110,253,248,274
346	10524	20-Dec-18	Bhawana Gupta V/s. Invest Care Pvt. Limited	IB/1280/ND/2018	Sumedha Dua	Vakalatnama / Volume-II Not Page Numbering / Advance Service / Page-98 Not Clear
347	12648	20-Dec-18	Albite Developers Pvt. Ltd. V/s. Emerald Garments Pvt. Limited	CA(CAA)74/PB/2018	Puneet Rai	Soft Copy Not Clear
348	12642	20-Dec-18	Govind Infrsolution Pvt. Limited	CA No. 145/252/ND/2018	Sh. Dillip Maharathi	Soft Copy Not Clear In Statements
349	12644	20-Dec-18	Bermuda Insurance Brokers Pvt. Ltd. V/s. Neha Credit And Investments Pvt. Limited	CAA/184/ND/2018 (2nd Motion)	Bahvya Bhatia	649,684,686,688,690,692,694,695,697,702,508,510,512,516,518,522,524,528,530,532, (AOA) Pages Not Clear
350	10558	20-Dec-18	Sh. Pramod Kumar Jain V/s. Supertech Ltd.	Section-7	Sanjeev Bhatia	Pages Missing-26,27,41,42,57-60,117,118,122,124,147
351	10529	20-Dec-18	Pankaj Pandey V/s. Cosmos Infra Engineering India Pvt. Ltd.	Section-7	Manohar Malik	Page Not Clear-145146148
352	10543	20-Dec-18	Kewal Lishan Kapoor HUF & Ors. V/s. Orris Infrastructure Pvt. Ltd.	Section-7	Siddhant Gupta	Page Not Clear-97-99,101,102
353	10523	20-Dec-18	Puja Sharma V/s. Vishal Footwear Limited	Section-9	PC. Jain	Page Not Clear-22,38,40,41,57 / Proper Numbering / File Not Proper Arrange
354	10553	20-Dec-18	Oriental Bank Of Commerce V/s. Vallabh Steel West Pvt. Ltd.	Section-7	Harsh Garg	Pages Not Clear-49-176,213

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355	10508	20-Dec-18	KMC Oiltools India Pvt. Ltd. V/s. Jay Polychem India Ltd.	Section-9	Sanjeev Kumar	Pg Missing-122 / Registered Address Missing Pg-3
356	12637	20-Dec-18	IND Finance & Securities Trust Pvt. Ltd. V/s. Eicher Motors Limited & Ors.	Section-9	SM. Sundaram	Pages Not Clear-345,59,174
357	10528	20-Dec-18	Nikhil Chaudhry V/s. Hi-Lead Infotech Pvt. Ltd.	Section-7	Manohar Malik	Page Not Clear-25,36,37,38 / Sign & True Copy Stamp
358	12665	21-Dec-18	HBO India Pvt. Ltd. V/s. Turner International India Pvt. Limited	Section-230-232	Ravi Sharma	Page Cut-203-206
359	10586	21-Dec-18	Rachna Singh & Anr. V/s. UmANG Realtech Pvt. Ltd.	IB/1564/PB/2018	Vijay Nair	Page Not Clear-21-22,27,38-39,42,44,50-53,56,58
360	10588	21-Dec-18	Rakesh Singhal V/s. Parsvnath Buildwell Pvt. Ltd.	IB/1539/ND/2018	Vijay Nair	Pages Not Clear-96-98,111-113,118-119
361	10580	21-Dec-18	Shri Amit Kumar Malik v/s Kindle Developer pvt ltd	IB/470/ND/2017	Kashi Viswanathan Sivaraman	Page Not Clear-16
362	10587	21-Dec-18	Ashish Himatsingka & Ors. V/s. Almond Infrabuild Pvt. Limited	IB/1536/PB/2018	Vijay Nair	Pages Not Clear-48,50,52,55-56,57,75
363	10599	21-Dec-18	AU Small Finance Bank Limited V/s. Prabhu Shanti Estate Pvt. Ltd.	CA No. 1028/PB/2018	Pritpal Singh Nijjar	Pages Not Clear-29,31-39 / Vakalatnama
364	10603	21-Dec-18	Virendra Swarup Institute Of Computer Sciences V/s. Emaar MGF Land Ltd.	Section-7	Akshay Srivastava	Pages Not Clear-93-95,99-100,
365	10581	21-Dec-18	Anurag Gupta V/s. BK Educational Services Pvt. Limited	IB/422/PB/2018	Anurag Gupta	Sign On Reply / Supporting Affidavit
366	10601	21-Dec-18	Punjab National Bank V/s. Beta Infratech Pvt. Ltd.	Section-7	Sanjay Bajaj	Pages Missing-639-646,896-897
367	10570	21-Dec-18	Vinayak Laser Tech Pvt. Ltd. V/s. Instapower Ltd.	Section-9	Anup Kumar	Page Not Clear-20
368	10594	21-Dec-18	Mohit Kumar Arora V/s. MVL Limited	Section-7	Misha Rohatgi Mohta	Wrong Pagination
369	10574	21-Dec-18	Bank Of India V/s. Careway Agro Procurement Pvt. Ltd.	Section-7	Vipin Jai	Pages Not Clear-70,145,148,162-164,426,428,430,432,464,466,468,470,472, 474,476,480,482,484
370	10579	21-Dec-18	ETA Engineering Pvt. Ltd. V/s. Logix Buildtech Pvt. Ltd.	Section-9	Sarwar Raza	Pages Not Clear-45,48,78
371	10617	21-Dec-18	Oarsman Credit Pvt. Ltd. V/s. Overnite Express Limited	Section-7	S.K. Singh	Page Not Clear-41-42 / Pg-36 Blank / Memo Of Parties / Brief Synopsis / List Of Date & Events
372	10605	21-Dec-18	Neeraj Pandita V/s. S3 Electrical & Electronics Pvt. Ltd.	Section-7	Ankit Vihjay Wargiya	Page Missing-37-38 / True Copy Missed / Page Not Clear-54,85
373	10615	21-Dec-18	Sai Interiors V/s. Raj -Sneh Auto Wheels Pvt. Ltd.	Section-9	Shantanu Awasthi	Page Missing-43 / Flued In Index-27
374	10593	21-Dec-18	Panasonic India Pvt. Ltd. V/s. On Quest Merchandising India Pvt. Ltd.	Section-9	Kapil Kher	Page Not Clear-23,26 / Proper Index / Master Data
375	12692	21-Dec-18	Madhipali Solar Pvt. Ltd V/s. Chinchad Solar Pvt. Limited	Section-230-232	Abhishek Nahta	True Copy Stamp & Signed In Duplicate Set
376	12695	21-Dec-18	Dy. Commissioner Of Income Tax V/s. Infinite Equity Solution Pvt. Ltd.	Section-252	Zoheb Hossain	Flued In Index / Page-6,9 Missing
377	12701	21-Dec-18	Income Tax Officer Ward V/s. Conquer Enterprises Pvt. Limited	Section-252	Zoheb Hossain	Page Cut-26-29
378	12710	21-Dec-18	American Express Services India Pvt. Ltd. V/s. Amongst Mezi Commerce Pvt. Limited	CA(CAA)174/PB/2018 (2nd Motion)	Anirudh Das	Page-101,277 Missing / Sign & True Copy Missing
379	10580	21-Dec-18	Shri Amit Kaumr Malik V/s. Kindle Developers Pvt. Ltd.	IB/470/ND/2017	Kashi Viswanathan Sivaraman	Page-16 Not Clear
380	10599	21-Dec-18	AU Small Finance Bank Ltd. V/s. Prabhu Shanti Real Estate Pvt. Ltd.	CA No. 1028/PB/2018	Pritpal Singh Nijjar	Pages Not Clear-29,31,34-39 / Vakalatnama In Duplicate Copy

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381	10603	21-Dec-18	Virendra Swarup Institute Of Computer Sciences V/s. Emaar MGF Land Ltd.	Section-7	Akshay Srivastava	Page Not Clear-93-94 / Pg-95,99-100 Missing
382	10604	21-Dec-18	Sical Logistics Ltd. V/s. Reliance Structure Pvt. Limited	Section-9	Saurabh Kansal	Page Not Clear-27-28,38
383	10581	21-Dec-18	Anurag Gupta V/s. BK Educational Services Pvt. Ltd.	IB/422/PB/2018	Anurag Gupta	Signed On Reply / Supporting Affidavit Missing / True Copy Sign Annexure
384	10586	21-Dec-18	Rachna Singh & Ors. V/s. Umang Realtech Pvt. Ltd.	IB/1564/PB/2018	Viajy Nair	Pages Not Clear-21-22,27,38,39-42,44,50-53,56 / Pg-58 Missing
385	10588	21-Dec-18	Rakesh Singhal V/s. Parsvnath Buildwell Pvt. Limited	IB/1539/ND/2018	Viajy Nair	Page Not Clear-96-98,111-113 / Pg-118-119 Missing
386	10587	21-Dec-18	Ashish Himatsingka & Ors. V/s. Almond Infrabuild Pvt. Limited	IB/1536/PB/2018	Viajy Nair	Page Not Clear-48,50,52,55,56,57,75
387	12728	24-Dec-18	Arete Hospitality Pvt. Limited V/s. ROC	Section-252	Sachin Mavi	Pages Not Clear-10,15,17,21,22,25,27,28,29,33,35,37,40,45, MOA-AOA,94,101,104,107-108,111-115,118-120,122,123,126,137,138
388	12767	24-Dec-18	Phenom Developers Pvt. Ltd. V/s. ROC	Section-252	Rajesh Kumar Jha	Translate Pages-86-139, True Copy Stamp & Signed / Flued In Index / Page Not Clear-140
389	12745	24-Dec-18	Income Tax Officer Ward V/s. Harlin Estates Pvt. Ltd.	Section-252	Lakshmi Gurung	Pages Not Clear-24-28
390	12746	24-Dec-18	Income Tax Officer Ward V/s. Kanu Peripherals Pvt. Ltd.	Section-252	Lakshmi Gurung	Pages Missing-34-39,13,25,26
391	12755	24-Dec-18	Income Tax Officer Ward V/s. JKS Impex Pvt. Ltd.	Section-252	Lakshmi Gurung	Pages Wrong Arrange-29-30
392	12741	24-Dec-18	Amit Gupta V/s. Skyscraper Buildcon Pvt. Limited	Section-241-242	Udaiveer Singh	Council Contact & E-Mail Address Missing / Pages Not Clear-65-66,76,156
393	10638	24-Dec-18	Levcon Valves Pvt. Ltd. V/s. Energo Engineering Projects Limited	IB/160/PB/2017	Abhishek Anand	Pages Not Clear-111,131,146
394	12766	24-Dec-18	Siyona Constructions Pvt. Limited V/s. ROC	Section-252	Rajesh Kumar Jha	Pages Not Clear-21-37,103,79,81 / Translate Copy-86,90,92 / True Copy Sign & Stamp
395	10649	24-Dec-18	Kamal Mehta V/s. Bestech Pvt. Limited	Section-7	Ashok Kumar	Page Not Clear-127
396	10653	24-Dec-18	Standard Chartered Bank V/s. Woolways India Ltd.	IB/29/ND/2018	Sajeve Bhushan Deora	Page Not Clear-50,171,300,744,757,805 / Index Correction
397	10648	24-Dec-18	Deepti Mehta V/s. IREO Grace Realtech Pvt. Ltd.	Section-7	Akash Srivastava	Page Not Clear-59,67 / Page Missing-155,170
398	10644	24-Dec-18	Visa Thermopack Industries V/s. Arien Metals Pvt. Ltd.	Section-9	Rajeev Kumar	Soft Copy (Document Not Match)
399	10629	24-Dec-18	Aris Capital Pvt. Ltd. V/s. Sajjan Commercial Enterprises Limited	Section-7	Kunal Todon	Pages Not Clear-54,55,56,59,60,63,171
400	10633	24-Dec-18	Dinesh Chandra Sharma V/s. Schneider Prototyping India Pvt. Ltd.	Section-9	Mrinal Jain	Page Not Clear-104
401	10627	24-Dec-18	International Business Products Ltd. V/s. EMD Scaffolding India Pvt. Ltd.	Section-9	Prasad Batavia	Pages Not Clear-43-44,46,139,155,160
402	10645	24-Dec-18	Aarti Security Services V/s. Shahi Infrastructure Pvt. Limited	Section-9	Shiv Kumar	Page Not Clear-39-41,46-47,50 / Page Missing-51 / E-Stamp Paer Missing
403	10633	24-Dec-18	Shaheena Attarwala V/s. Wigzo Technologies Pvt. Ltd.	Section-9	Amit Agrawal	Affidavit With E-Stamp Paer / Page Not Clear-46,91
404	10651	24-Dec-18	Renovite Payment Solutions Pvt. Ltd. V/s. Noida Cyber Park Pvt. Ltd.	Section-7	Pardeep Dahiya	Board Resoulation Missing
405	12771	26-Dec-18	Jasmohan Singh & Ors. V/s. Freezeking Industries Pvt. Ltd.	CP. No. 106/ND/2013	Sourabh Gupta	Page Missing-21



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406	10680	26-Dec-18	Hetish Raj Singh V/s. Vardhman Estates & Developers Pvt. Ltd.	Section-7	Rakesh Kumar	Page Missing-39
407	10659	26-Dec-18	Ultimate Investments LLP V/s. Entertainment City Limited	Section-7	Ashutosh Gupta	Pages Not Clear-53,55-57,59-61
408	12785	26-Dec-18	Alankar Chemicals Pvt. Ltd. V/s. Gayatri Footwears Pvt. Ltd.	CA(CAA)125/ND /2017 (2nd Motion)	APS Advisors LLP	3rd Volume Page Numbering Not Sequence / True Copy Stamp & Sign
409	10671	26-Dec-18	Oriental Bank Of Commerce V/s. M.B. Malls Pvt. Ltd.	Section-7	Prashant Kumar	24,311,313,325,328,334,362,363,368,370,372,422,441,447,449,485,487,272-280,325,328,324,363,514,335
410	12386	18/12/18	Shila Builders And Developers Pvt Ltd	Section-252	T.P. Shami	Pages 40 Missed

*Rajiv*  
28/12/2018