



National Company Law Tribunal
New Delhi

The Following Petition/Appjication/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	43264	Power2SME Private Limited v/s Allied Strips	IB No. 46/(PB)/2018	Digamber Singh	Page No. 7 & 8 - Font Small, Page No. 24, 25, 96, 97 - Blank, 212, 213,
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	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
14	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
15	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

S.No.	DAIRY NO.	DAIRY DATE	CASE DETAILS	IBC COMPANIES	COUNSEL NAME S/Shr/Ms/M/s	Defects
16	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
17	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
18	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
19	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
20	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
21	9968	12-Oct-18	RELIGARE ENTERPRISE LTD VS ANR SECURITIES PVT LTD	IB-1379-PB-2018	KUNAL CHATERJI	HARD COPY NOT COMPLETE
22	8238	25-Oct-18	Ansal Lotus Melange Projects Pvt. Ltd. V/s. Majestic Properties Pvt. Ltd.	Section-7	Siddharth Sharma	Pages Missing-80-90
23	8259	26-Oct-18	Jaswant International Private Limited Versus Clina Care Overseas Private Limited	IB No. 1060/2018	Sandeep Mahajan	Page 7 Missed
24	8315	29-Oct-18	Religare Finvest Private Limited and Mdlnd Wears Private Limited	Section 60 (5)	Kunal Chatterji	Page 164-194 Missed, 217-220 NOT CLEAR AND 238 PAGE NOT IN SEQUENCE
25	8384	29-Oct-18	Dena Bank V/s. Kansal Building Solutions Pvt. Ltd.	CP. No. 816of2018	K. Kumar	Pages Not Clear-42-43
26	8454	30-Oct-18	Mr. Rahul Mohta and Anr. Versus Parsvanath Develpers Private Limited	IB No. 1254 (ND)/2018	KNM and Partners, Law Offices	Vakalatnama Missed
27	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
28	11052	1-Nov-18	DINKAR DOGRA V/S SP CONTRACTS PVT LTD	CP NO.29/ND/16	MANJIT SINGH AHLUWALIA	41,42,60, 61-63,82 ALL PAGES NUMBERING WRONG
29	11057	1-Nov-18	MSCRI BEL PVT. LTD.	CP/201/252/ND/2018	HIMANSHU SHARMA	SUPPORTING AFFIDAVIT
30	11047	1-Nov-18	National Industrial Corporation Limited	CP No. 355/14/ND 2018	Nikhil Jain	Page 19-20 Not Clear
31	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
32	12375	12-Nov-18	ROC	CP-29-271-272-ND-2018	KUMAR KANT JHA	PROOF OF SERVICE MISSED
33	12365	12-Nov-18	OURS TRADING AND HOLDINGS PVT LTD	CP-1191-252-ND-2018	LAKSHMI GUNARG	SOFT COPY NOT MATCH
34	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
35	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
36	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
37	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
38	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
39	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
40	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
41	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
42	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
43	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
44	9542	20-Nov-18	SMALL INDUSTRIAL DEVELOPMENT	IB/575/ND/17	ASA LEAGL	PAGE NO. 36, 43, 45, 51, 52
45	11607	20-Nov-18	NEELMANI SHARMA VS COMTECH ESPIRIT PVT LTD	CA-211/241-242/ND/2018	DEEPA KULKARNI	FEE BRIEF SYNOPSIS 4 LIST OF DAE EVENTS
46	11666	20-Nov-18	ANITA DIXIT VS UNITECH LTD	CP-124-ND-2016	SAHIL SHAERDILLYA	ORIGINAL VAKALATNAMA
47	11667	20-Nov-18	Harsh Petroleum Limited	Section 14 (1)	Narendra Kumar Surana	First it should be filed in ROC
48	9115	20-Nov-18	Sambhi Enterprises Private Limited Versus RMH Hosiery Private Limited	Section 9	Ashish Middha	Page 28 and 30, 31 and 32 not clear and Page 47 wrong arrange
49	11708	22-Nov-18	ACROSS MARKETING SERVICES PVT. LTD.	SECTION-252	LAKSHMI GURUNG	PAGE-3, NOT CLEAR
50	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
51	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
52	8238	25-Nov-18	Ansal Lotus Melange Projects Pvt. Ltd. Versus Majestic Properties Pvt. Ltd. & Ors.	Section 7	Siddharth Sharma and Charu Tyagi	Page 80-90 Missed
53	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

S.No.	DAIRY NO.	DAIRY DATE	CASE DETAILS	IBC COMPANIES	COUNSEL NAME S/Shr/Ms/M/s	Defects
54	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
55	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
56	9234	26-Nov-18	IFCI LTD VS ERA HOUSING AND DEVELOPERS INDIA LTD	IB-489-PB-2017	ASA LEGA SERVICES LTD	REJOINER EVERY PAGE SIGNED HAND COPY
57	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
58	9233	26-Nov-18	IFCI Ltd. V/s. Hi-Point Investment & Finance Pvt. Ltd.	IB/478/ND/2017	ASA Legal Services LLP	Signed Missing
59	9234	26-Nov-18	IFCI Limited V/s. Era Housing & Developers India Limited	IB/489/PB/2017	ASA Legal Services LLP	Rejoinder Every Pages Signed
60	9363	27-Nov-18	WHITE METALS LTD.	IB/160/PB/18	UK SINGHAL	OBJECTION DOCS
61	9372	27-Nov-18	SUNIL MALHOTRA VS AMR INFRA SOL. PVT. LTD.	IBC 7	OFFICE	PETITION NOT SIGN
62	9405	27-Nov-18	IND ALUSYS INDUSTREIS LTD	IB/745/ND/2018	SINGH LAW CHAMBERS	PG NO. 06 NOT VISIBLE
63	11843	27-Nov-18	BENNY IMPEX PVT LTD	CP/268/441/ND/2018	KARA NAGIA	INDEX MISSING
64	11841	27-Nov-18	SUPERLATIVE PRODUCTS PVT. LTD.	CA/146/2015	DILIP SINGH	E STAMP PAPER P-61,58,56,54,52,50,48
65	9399	27-Nov-18	PATEL WOOD PRODUCTS LTD	IB/1217PB/2018	PSA LAW C. MLKANTS	PG- 17 MISSING
66	9400	27-Nov-18	APOLO METLUS PVT LTD	SECTION 9	KARAN GANDHI	PETITION NOT SIGN
67	9413	27-Nov-18	MAYANK GUPTA V/S. ANS APARTMENTS PVT. LTD.	SECTION-7	KSHITIJ	84-94,144-159,189,196,447,448,450
68	9341	27-Nov-18	BANK OF INDIA	IB/441/PB/2018	HARVINDER SINGH	SOFT COPY WRONG
69	9459	27-Nov-18	RAJIVE ANEJA VS PARSVNATH LANDMARK	SEC-7	BAELAL DAYAL	VAKALATNAMA SOFT COPY
70	11827	27-Nov-18	INCOME TAX OFFICERS VS ROC	SEC-252	LAKSHMI GURNAG	19-24 SOFT COPY NOT CLEAR
71	11854	27-Nov-18	AMKODOR INDIA JV PVT LTD VS ROC	CP-567-252-ND-2018	NIRBHAY KUMAR	22,33, SOFT COPY NOT CLEAR
72	11840	27-Nov-18	Krisant Breweries Ltd. V/s. Amar Pal Singh	CP. No. 13/441/ND/2018	Amit Kumar	Index Numbering Wrong
73	9419	27-Nov-18	KKR India Financial Services Pvt. Ltd. V/s. Kwalitiy Ltd.	IB/1440/ND/2018	Neeraj Malik	No Document
74	9352	27-Nov-18	Uttam Polyrubs India Pvt. Ltd. V/s. Asian Soles Pvt. Limited	IB/1141/ND/2018	Sumedha Dua	Wrong Document
75	9360	27-Nov-18	Parag Sales Corporation V/s. All Tech Building Systems Limited	IB/1142/ND/2018	Amit R. Agrawal	Wrong Document
76	9477	28-Nov-18	GULSHAN SETHI	IB/1298/ND/18	ARJUN KANT	WRONG DOCS.
77	11898	28-Nov-18	UNIGAL CORGO MOVERS PVT. LTD.	CA/207/252/ND/18	SURENDER KUMAR	WRONG DOS.

S.No.	DAIRY NO.	DAIRY DATE	CASE DETAILS	IBC COMPANIES	COUNSEL NAME S/Shr/Ms/M/s	Defects
78	11901	28-Nov-18	SUNITA JAIN VS DEEPAK JAIN	CP/344/241/18	RADHIKA ARORA	PG NO. 222-223
79	9471	28-Nov-18	SUMAN KUMAR SHARMA	IB/609/ND/2018	VARUN SNGH	PG-20 TO 22 , 36 NOT CLEAR
80	11910	28-Nov-18	SHUMANTO GUPTA	CP/408/17	SUNIL BHATNAGAR	PG- 47-40 NOT CLEAR PAGE NO. MISSING
81	11929	28-Nov-18	ROC VS APOORVA LEASING FINANCE INEVESTEMT COMPANY LTD	CP/179/271-272/ND/2018	HENNA GEORGE	
82	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
83	9477	28-Nov-18	GULSHAN SETHI V/S. ALISA INFRATECH PVT. LIMITED	IB/1298/ND/2018	ARJUN KANT ADARSH CHAMOLI	SOFT COPY WRONG
84	11939	28-Nov-18	SCHEME OF AMALGAMATION AND RISHAB TEA CO PVT LTD	CAA-130-PB-2018	SATYAMOORTHY	8260
85	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
86	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
87	11956	29-Nov-18	FIRST WHILE VSNLS	CP/342/241/ND/2018	SHIKHA JAIN	WRONG DOC
88	11952	29-Nov-18	PALE HOLDING	CP/234/14/2018	NEERAJ SRIVASTAVA	PAGE NO. 5 MISSING
89	11994	29-Nov-18	M/S. SMART VALUE PRODUCTS & SERVICE LTD.	SEC 41	NIRAJ KUMAR GOEL	NO DOCS.
90	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
91	9533	29-Nov-18	POOJA KAPOOR AND ORS.	IB/316/ND/2018	MADHU JUNEJA	SUPPORTING AFFIDAVITS MISSED WIH REPLY AND INDEX
92	9531	29-Nov-18	THE INDURE PVT. LTD.	IB/227/PB/2018	PRASHANT MEHTA	PAGE NO. 12
93	11970	29-Nov-18	DIN KANN DUGRA	CP/29/ND/2016	MANJIT SINGH	PG-5 AND 6 ARE MISSED
94	11969	29-Nov-18	ISS GOLDEN DEVELOPERS PVT LTD	CP/62/252/ND/2018	PRASAHNT KUMAR	FLUID IN INDEX
95	11972	29-Nov-18	S.G AND SONS PVT LTD	CP/307/ND/2017	MSK AND ASSOCIATES	TRUE COPY AND STUMP SIGN
96	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,VO LUME-VI SEPRATE
97	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
98	11803	29-Nov-18	BLUE OCEAN RESORTS PVT. LIMITED	CP/947/252/ND/2018	PAWAN SHARMA	26,28,12,36,37-NOT CLEAR
99	11956	29-Nov-18	FIRST WHILE VSNLS	CP/342/241/ND/2018	SHIKHA	WRONG DOCUMENTS SOFT COPY

S.No.	DAIRY NO.	DAIRY DATE	CASE DETAILS	IBC COMPANIES	COUNSEL NAME S/Shr/Ms/M/s	Defects
100	11952	29-Nov-18		CP/234/14/2018	NEERAJ SRIVASTAVA	PAGE-5, MISSING
101	11967	29-Nov-18	TATA TELESERVICES LTD. V/S. BHARTI AIRTEL LIMITED	CP/98/PB/2018	DINESH SINGH	PAGE-3, NOT CLEAR
102	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
103	11985	29-Nov-18	GYAN KUNJ COLONIZERS PVT LTD AND SUPRATIK PARKS PVT LTD	CAA-157-ND-2018	D SINGH	DOCS WRONG
104	8384	29-Nov-18	DENA BANK V/S. KANSAL BUILDING SOLUTION PVT. LTD.	CP/816OF2018	K. KUMAR	42,43 PAGES NOT CLEAR
105	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
106	11994	29-Nov-18	Smart Value Products & Services Limited V/s. ROC	Section-14	Niraj Kumar Goel	No Document
107	11997	30-Nov-18	FREECHARGE PAYMENT TECHNOLOGICS PVT. LTD.	CAA/144/ND/2018	ARJUN KRISHNA	NO DOCUMENTS
108	12018	30-Nov-18	SUPER POWER AUTO MOBILES PVT. LTD.	SEC 252	NAVEEN SHREE PANDEY	73,80,NOT CLEAR/104 MISSED,106 MISSED 10-09-2011 PAGE NUMBERING CUTTING
109	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
110	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,
111	11998	30-Nov-18	Shiv Chemfood Pvt. Ltd. V/s. ROC	CA No. 1078/252/ND/2018	Ravi Sharma	Pages Not Clear-1-5,23,26,29,33,55-57,59,66-74,76-92,100-110
112	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
113	12114	3-Dec-18	SAFETY PLUS POWER LTD	CP 263/14(1) ND 2018	PAWAN KUMAR PAWAN	DOCS NOT CLEAR
114	9654	3-Dec-18	MANISH KUMAR PANDEY VS M/S BPTP LTD	IB-1476/ND/2018	SHAURYA SHARMA & ANKIT KHURANA	DOCS NOT CLEAR
115	9620	3-Dec-18	TAKKESHILL ENETRPRISES	IB/446/ND/2018	DHARMENDRA KUMAR	DOC NOT CLEAR
116	9636	3-Dec-18	SACHIN GUOTA V/S. ATHENA INFRASTRUCTURE LIMITED	IB/1460/2018	RISHI KAPOOR	PAGE-6, NOT CLEAR
117	9616	3-Dec-18	SDN CHEMICAL ASIA PTE LTD. V/S. ARINITI SALES PVT. LTD.	IB/901/ND/2018	TUSHAR AGARWAL	SOFT COPY (WRONG DOCUMENTS)
118	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
119	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
120	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

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121	9681	4-Dec-18	BHAWNA GUPTA VS INVESTMENT CARE PVT LTD	IB-1280-ND-2018	NAKUL JAIN	27-29-NOT CLEAR
122	9701	4-Dec-18	PRAMIT JAISWAL ORS.	SECTION 7	ANOP KUMAR	PAGE AER NOT CLEAR.
123	12166	4-Dec-18	SPICE MOBILITY LD.	CP CAA/123/PB/2018	SANJAY GROVER	PG-16,20,24,28,SOFT COPY
124	9692	4-Dec-18	First World Print Pack V/s. Compact Lamps Pvt. Ltd.	IB/1095/ND/2018	Mohan Sain	Wrong Document
125	9748	5-Dec-18	LASTER AND TOOBRA LTD			
126	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
127	9751	5-Dec-18	KRISHNA KRAFTEX PVT. LTD.	IB/75/ND/2018	SWETA KAPOOR	PAGE-19, NOT CLEAR
128	9748	5-Dec-18	LARSEN & TOUBRO LIMITED	IB/1428/ND/2018	GULATI & ASSOCIATE	OBJECTION IN FILE
129	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
130	12240	6-Dec-18	AGARWAL MEADOWS PVT. LTD.	CA/CAA/172/PB/2018	PRABHU SINGH	PG-181 MISSED OBJECTION
131	9818	6-Dec-18	R. MANGALAM	IB/1576/ND/2018	S. JALAN AND CO KOLKATA	PG-65,67,69,72,73,75 NO CLEAR
132	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
133	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
134	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
135	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
136	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, DOUBLE NUMBER PG-303 MISSING 323
137	9877	7-Dec-18	MODI TELECOMMUNICATION LTD.	SECTION-7	RAJI NATHANI	SIGN ON PETITION / E-STAMP PAPER MISSED
138	9919	7-Dec-18	HARLAL GUPTA & SONS PVT. LTD. V/S. SAMPAX INDIA & ORS.	SECTION-9	SHIV CHARAN GARG	JURISDICTION HARYANA
139	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,
140	9874	7-Dec-18	BSA POLYCONTAINER PVT. LTD. V/S. ADVANCE SURFACTANTS INDIA LTD.	SECTION-9	PRATIKSHA SHARMA	BOARD RESOULATION MISSED
141	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

S.No.	DAIRY NO.	DAIRY DATE	CASE DETAILS	IBC COMPANIES	COUNSEL NAME S/Shr/Ms/M/s	Defects
142	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
143	9915	7-Dec-18	GT Infrastructure Equipments V/s. Punj Lloyd Ltd.	NIL	Rishi Pal	Wrong Document
144	10019	10-Dec-18	INTERNATIONAL FINANCE CORPORATION	IB/1322/PB/18	MZM LEGAL	PAGE MISSING 43,44
145	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
146	9950	10-Dec-18	RAHEEM INDUSTREIS VS ANVRA SECURITIES PVT .LTD	IB/586/ND/2018	SIMRAN JYOT SINGH	PG-3-4 MISSING
147	9969	10-Dec-18	RALIGARE FINVEST LTD AND ANR SECURITES PVT .LTD	IB/1379/PB/2018	KUMAL CHATTERJI	WRONG SOFT COPY
148	9970	10-Dec-18	RALIGARE FINVEST LTD AND ANR SECURITES PVT .LTD	IB/1379/PB/2018	KUMAL CHATTERJI	27 PAGE BLANK AFFIDAVIT, COPY MISSED
149	9954	10-Dec-18	RALIGARE FINVEST LTD AND ANR SECURITES PVT .LTD	IB/668/PB/2018	KUMAL CHATTERJI	WRONG DOCUMENTS
150	9965	10-Dec-18	RALIGARE FINVEST LTD AND ANR SECURITES PVT .LTD	IB/1177/PB/2018	KUMAL CHATTERJI	PAGE NO-3 MISSED
151	9953	10-Dec-18	RELIGARE FINVES LT AND TORUS BUILDCOM PVT LTD	IB-668(PB)18	KUNAL CHATTERJI	HARD COPY NOT COMPLETE
152	9960	10-Dec-18	RELIGARE FINVEST LTD AND VITOBA REALTORS PVT LTD	IB-1178(PB)18 60 (5)	KUNAL CHATTERJI	193-199 MISSING
153	10020	10-Dec-18	INTERNATIONAL FINANCE CORPORATION VS PUNI 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
154	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
155	9961	10-Dec-18	RELIGARE FINVEST LTD AND VITOBA REALTORS PVT	IB-1178(PB)18 60 (5)	KUNAL CHATTERJI	SOFT COPY WRONG
156	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
157	9956	10-Dec-18	Religare Finvest Ltd. And Platinum Infrastructure	IB No. 669/PB/2018	Sammer Kumar	Page No. 3 missing
158	10030	10-Dec-18	Oriental Bank of Commerce v/s Allied Strips Ltd.	IB No. 46/PB/2018	Pankaj Bhagat	Page No. 15 missing
159	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

S.No.	DAIRY NO.	DAIRY DATE	CASE DETAILS	IBC COMPANIES	COUNSEL NAME S/Shr/Ms/M/s	Defects
160	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
161	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
162	10115	11-Dec-18	RAJESH KUMAR KANOYIYA VS JOURNEYS RESORTS PVT. LTD.	SEC-9	ANUBHA GOEL	PG-59, NOTLAW 60 MISSED79,128, 134 TO 138 MISSED
163	10071	11-Dec-18	PUM INN VENSYS PVT.LTD VS C-TEL INFOSYSFEMS PVT. LTD.	SEC-9	ASHWARYA MOHAN	MEMO OF LIMITED BEHALF OF SYNEBRE PG-54 71-76 74-75 MISS
164	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
165	12336	11-Dec-18	HERITAGE STEEL INDIA LTD VS ROC	CP/336/ND/2018	MOHIT CHAUDHARY	PG-4 NOT CLEAR SOFT COPY
166	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
167	10089	11-Dec-18	DREAM LAND REALTOR PVT LTD	IB/415/ND/2017	RICHA KAUSHAL	PG-5-7 NOT CLEAR SOFT COPY
168	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
169	10043	11-Dec-18	STANDARD CHARTERED BANK VS WOOLWAYS CHARTERED BANK	CA/293/NS/2018	SAJEVE BHUSHAN DEORA	NO DOCS
170	10048	11-Dec-18	CAPTAINANT DEWAN V/S. AIR INDIA LIMITED	IB/1542/ND/2018	ANKIT VIJAY WARGIYA	3,5 NOT CLEAR PAGES
171	10112	11-Dec-18	O.B.C V/S. SHREE SWASTIC SALES CORPORATION PVT. LTD.	IB/1463/ND/2018	SK SHARMA	PAGE-6 MISSING
172	12371	11-Dec-18	CPMPREHENSIVE &CHEME OF ARRANGEMENT V/S. SPICE MOBILITY LIMITED	CAA/123/PB/2018	SANJAY GROVER	SOFT COPY (WRONG PAGE NUMBERING)
173	12345	11-Dec-18		230-232	ASHISH MIDHA	6-8,51-53,122 MISSING PAGES
174	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
175	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
176	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
177	10043	11-Dec-18	Satndard Chartered Bank V/s. Woolways (India) Limited	CA No. 293/C-III/ND/2018	Sajeve Bhushan Deora	No Document

S.No.	DAIRY NO.	DAIRY DATE	CASE DETAILS	IBC COMPANIES	COUNSEL NAME S/Shr/Ms/M/s	Defects
178	10084	11-Dec-18	K. Babu Varghese V/s. Schneider Prototyping India Pvt. Limited	IB/1518/ND/2018	Tuli & Co.	Wrong Arrange-356-357 / Pages Not Clear-66,72,76,83,121,235,238,242,245,248,252,255,259,261,264,266,314,317,321,324,327,331,334,338,340,343,185,356
179	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
180	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
181	10161	12-Dec-18	INDUSND BANK LTD VS GALLIAUM INDUSTRIES LTD	IB-195-ND-2017	RAKESH KUMAR	OBJECTION IN SOFT COPY
182	10164	12-Dec-18	PUNJAB NATIONAL BANK V/S SAMTEL COLORS BANK	IB/132/PB/17	SANJAY GUPTA	INDEX MISSING,WRONG DOCUMENTS
183	12413	12-Dec-18	NIPUN GARG V/S NARESH KUMAR	SECTION 97		NO PAGE NUMBERING AFTER PAGE 46 ADV DETAIL MISSING
184	12408	12-Dec-18	GHAZIABAD CONCAST PVT LTD V/S ROC	SECTION 252	DOLLY SHARMA	49/73/49/91 NOT CLEAR SOFT COPY
185	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
186	12422	12-Dec-18	ADHUNIV REALATORS PVT LTD	CAA-35-PB-2018	B MISHRA	INDEX IS BLUR ALMOST PAGES ARE NOT CLEAR
187	10132	12-Dec-18	PARSVNATH DEVELOPERS LTD	IB-138-ND-2018	ARVIND GARG	120-121-122- TO 141 NOT CLEAR
188	10141	12-Dec-18	SHRI KRISHNA ENTERPERISE	IB-812-ND-2018	SUSHEEL KUMAR GUPTA	OBJRCTIONS
189	10133	12-Dec-18	PARSAVNATH DEVELOPERS LTD	IB-138-ND-2018	ARVIND GARG	103-104-118-119-120 NOT CLEAR
190	12406	12-Dec-18	MJ INTERNATIONAL PVT LTD	CAA-153ND-2018	SANJAY GROVER	12-13 MISSED AND
191	12386	12-Dec-18	BALJEET GARG V/S. ROC	SECTION-252	T.P SHAMI	22A-22D,39 A4 PAPER
192	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
193	10167	12-Dec-18	Ahluwalia Contracts (India) Ltd. V/s. Green Max Estates Pvt. Ltd.	Section-9	Rishi Kapoor	Pages Missing-24,57,89
194	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
195	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
196	101187	13-Dec-18	VINET PRAKASH VS MIDAS SKB INFRASTRUCTURE PVT LTD	IB-1468	PINNACLE LAW FIRM	SOFT COPY WRONG PROOF OF SERVICES
197	10188	13-Dec-18	MANISH SAXENA V/S MKS INFROTECH INFRASTRUCTURE PVT LTD	IB/1480/PB/18		WRONG DOCUMENTS
198	12456	13-Dec-18	Unique Energies Pvt. Limited V/s. ROC	Section-252	CS Divesh Goyal	71 Page Missing

S.No.	DAIRY NO.	DAIRY DATE	CASE DETAILS	IBC COMPANIES	COUNSEL NAME S/Shr/Ms/M/s	Defects
199	10199	13-Dec-18	Advanced Automation V/s. JKR Techno Engineers Pvt. Ltd.	IB/1548/ND/2018	Virendra Kumar Gupta	Page-9 Not Clear
200	10223	13-Dec-18	Kapil Arora V/s. Morpheus Developers Pvt. Ltd.	IB/949/PB/2018	Rakesh Kumar	Page-6 Not Clear
201	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
202	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
203	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
204	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
205	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
206	10193	13-Dec-18	Akansha Agarwal V/s. Crown Realtech Pvt. Ltd.	Section-7	Meenakshi Singh / Sudhanshu Suman	42-43 Mssing (DD Mistake)
207	10210	13-Dec-18	Vindal Steel V/s. Chempharm Industries India Pvt. Ltd.	Section-9	Rakesh Kumar	Overwriting Pages-39-40,17-18
208	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
209	12474	14-Dec-18	B. Plus Security Solution Pvt. Ltd. V/s. ROC	Section-252	Anjani Kumar Mishra	Petition Signed With True Copy Stamp
210	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
211	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
212	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
213	12484	14-Dec-18	PB Retail Pvt. Ltd. V/s. ROC	Section-252	P.Kumar	No Document / 275-Not Clear Page
214	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

S.No.	DAIRY NO.	DAIRY DATE	CASE DETAILS	IBC COMPANIES	COUNSEL NAME S/Shr/Ms/M/s	Defects
215	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
216	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
217	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
218	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
219	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
220	10285	14-Dec-18	Avinindra Batra V/s. Tulsiani Construction & Developers	IB/1174/PB/2018	Jitender Chaudhary	Signed On Reply / Flued In Index
221	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
222	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
223	10291	14-Dec-18	Samyak 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
224	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
225	10327	17-Dec-18	Power2SME Pvt. Ltd. V/s. Uttam Strips Limited	IB/137/ND/2018	Sanjay Gupta	23 Missing
226	12515	17-Dec-18	Plaksa Solutions Pvt. Ltd. V/s. ROC	CA No. 1082/252/ND/2018	Sakshi Mehley	Page-6 Missing
227	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
228	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
229	12526	17-Dec-18	Dy. Commissioner Of Income Tax V/s. Inlife Commercial Pvt. Limited	Section-252	Zoheb Hossain	Income Tax Service Original Receipt
230	10335	17-Dec-18	Shelendra Kumar Sharma V/s. DSC Limited	Section-9	Rajeev Shrivastava	Sign On Petition / True Copy Sign / 43,48-54,
231	10305	17-Dec-18	Uberlux Concepts LLP	Section-7	Mohit Singh	2,188 88,97,99,177,188,Missing Pages / 213,288,319,370
232	10324	17-Dec-18	Benjamin Commercial Pvt. Ltd. V/s. Overnight Express Limited	Section-7	Sidhartha Sharma	Brief Synopsis, List Of Date & Events, 40,48-57,40-41 Wrong Arrange

S.No.	DAIRY NO.	DAIRY DATE	CASE DETAILS	IBC COMPANIES	COUNSEL NAME S/Shr/Ms/M/s	Defects
233	10363	17-Dec-18	Seth Dua & Associates V/s. Nangloi Water Services Pvt. Ltd.	CP. No. 1638of2018	Manik Vedyia	True Copy Stamp & Signed In Duplicate Set / Pg-39 Wrong Arrange
234	10336	17-Dec-18	Shri. Krishna Enterprises V/s. Rayan Laboratories Pvt. Limited	IB/812/ND/2018	Pradeep Misra	Index Missing
235	10354	17-Dec-18	Ingram Micro India Pvt. Ltd. V/s. Dr. Jain Video On Wheels Ltd.	IB/843 OF2018	Saurabh Jain	Wrong Document
236	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
237	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
238	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
239	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
240	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
241	10395	18-Dec-18	Alchemist Asset Reconstruction Company Ltd. V/s. Niil Infrastructure Pvt. Limited	IB/560/PB/2017	Anurag Bhatt	Page-47 Black
242	10409	18-Dec-18	Earth Infrastructure Ltd. V/s. Harjinder Mahl, Varjinder Kaur	IB/401/ND/2017	Prithu Grag	Page-93 Missing / Flued In Index
243	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
244	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.
245	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
246	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
247	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
248	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
249	12590	18-Dec-18	Rameshwar Dayal Tyagi V/s. ROC	Section-252	Nalini Saxena	Section Wrong
250	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
251	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
252	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
253	12562	18-Dec-18	Narender Kumar V/s. Anthela Infrastructure Pvt. Limited	Section-73	Roopansh Purohit	Page-38-41,62 / BR / Master Data

S.No.	DAIRY NO.	DAIRY DATE	CASE DETAILS	IBC COMPANIES	COUNSEL NAME S/Shr/Ms/M/s	Defects
254	10393	18-Dec-18	APL Apollo Tubes Ltd. V/s. Shakun Socket Industries Pvt. Ltd.	Section-9	Karan Gandhi	Pages Not Clear-26-32
255	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
256	10386	18-Dec-18	Ram Swarup Nathimal V/s. Khairwala International Limited	IB/1410of2018	Karan Gandhi	Pages Missing-10,16,20,22
257	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
258	10382	18-Dec-18	Yuvraj Agarwaal V/s. Aspek Media Pvt. Ltd.	Section-9	Akshay Srivastava	Pages Not Clear-90,91-94
259	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
260	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
261	10438	18-Dec-18	Saroj Devi And Anr. V/s. Supertech Limited	IB/1522/ND/2018	Rishi Kapoor	Page Missing-28
262	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
263	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
264	10499	19-Dec-18	Deepak Khanna V/s. Earth Infrastructure Limited	IB/401/ND/2017	Surinder Kumar	Pages Not Clear-55-57,89
265	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
266	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
267	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
268	10485	19-Dec-18	Parisha Shodhan V/s. Educomp Raffels Higher Education Limited	IB/1232/ND/2018	Priyadarshi Gopal	Page-78 Missing
269	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
270	10459	19-Dec-18	Consultant Combustion Engineers V/s. OSL Healthcare Pvt. Limited	IB/1734/ND/2018	Harshit Sanwal	Pages Not Clear-10-11
271	10455	19-Dec-18	GAY Printers V/s. Pawan Buildwell Pvt. Ltd.	IB/301/2017	AKJ Law Associates	True Copy Missing
272	12592	19-Dec-18	MJ International Pvt. Ltd. V/s. MJ Enterprises Pvt. Limited	CA(CAA)153/ND/2018	Sanajy Grover	True Copy Missing

S.No.	DAIRY NO.	DAIRY DATE	CASE DETAILS	IBC COMPANIES	COUNSEL NAME S/Shr/Ms/M/s	Defects
273	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
274	12611	19-Dec-18	IMA Pvt. Ltd. V/s. Skyroof Builders Limited	CA(CAA)54/ND/2017	Samrat Sengupta	Page-11 Not Clear
275	10449	19-Dec-18	Sh. Nakul Mehra V/s. Satish Kumar Mathur & Anr.	IB/49/PB/2017	Anup Kumar	Page-8-9 Not Clear
276	12604	19-Dec-18	Bhati Garments Pvt. Limited V/s. ROC	CP. No. 665/252/ND/2018	Uma Verma	Page-19 Not Clear
277	10462	19-Dec-18	Hindustan Paper Corporation Limited	IB/418/2018	Kuldeep Verma	Pages Not Clear-287,289,296
278	10463	19-Dec-18	Hindustan Paper Corporation Limited	IB/418/2018	Kuldeep Verma	Page-197-198 Missing
279	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
280	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
281	10524	20-Dec-18	Bhawana Gupta V/s. Invest Care Pvt. Limited	IB/1280/ND/2018	Sumedha Dua	
282	12643	20-Dec-18	ARG Udyog Pvt. Ltd. V/s. Technico Industries Limited	Section-230-232	K.B Legal	Pages Not Clear-200,206
283	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
284	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
285	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
286	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
287	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
288	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
289	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
290	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
291	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
292	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
293	12648	20-Dec-18	Albite Developers Pvt. Ltd. V/s. Emerald	CA(CAA)74/PB/2018	Puneet Rai	Soft Copy Not Clear

S.No.	DAIRY NO.	DAIRY DATE	CASE DETAILS	IBC COMPANIES	COUNSEL NAME S/Shr/Ms/M/s	Defects
294	12642	20-Dec-18	Govind Infrsolution Pvt. Limited	CA No. 145/252/ND/20	Sh. Dillip Maharathi	Soft Copy Not Clear In Statements
295	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
296	10529	20-Dec-18	Pankaj Pandey V/s. Cosmos Infra	Section-7	Manohar Malik	Page Not Clear-145146148
297	10543	20-Dec-18	Kewal Lishan Kapoor HUF & Ors. V/s. Orris	Section-7	Siddhant Gupta	Page Not Clear-97-99,101,102
298	10523	20-Dec-18	Puja Sharma V/s. Vishal	Section-9	PC. Jain	Page Not Clear-22,38,40,41,57 /
299	10553	20-Dec-18	Oriental Bank Of Commerce V/s. Vallabh	Section-7	Harsh Garg	Pages Not Clear-49-176,213
300	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
301	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
302	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
303	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
304	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
305	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
306	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
307	10599	21-Dec-18	AU Small Finance Bank Limited V/s. Prabhu	CA No. 1028/PB/2018	Pritpal Singh Nijjar	Pages Not Clear-29,31-39 / Vakalatnama
308	10603	21-Dec-18	Virendra Swarup Institute Of Computer	Section-7	Akshay Srivastava	Pages Not Clear-93-95,99-100,
309	10581	21-Dec-18	Anurag Gupta V/s. BK Educational Services Pvt.	IB/422/PB/2018	Anurag Gupta	Sign On Reply / Supporting Affidavit
310	10601	21-Dec-18	Punjab National Bank V/s. Beta Infratech Pvt. Ltd.	Section-7	Sanjay Bajaj	Pages Missing-639-646,896-897
311	10570	21-Dec-18	Vinayak Laser Tech Pvt. Ltd. V/s. Instapower Ltd.	Section-9	Anup Kumar	Page Not Clear-20
312	10594	21-Dec-18	Mohit Kumar Arora V/s. MVL Limited	Section-7	Misha Rohatgi Mohta	Wrong Pagination
313	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
314	10579	21-Dec-18	ETA Engineering Pvt. Ltd. V/s. Logix Buildtech Pvt. Ltd.	Section-9	Sarwar Raza	Pages Not Clear-45,48,78
315	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
316	10605	21-Dec-18	Neeraj Pandita V/s. S3 Electrical & Electronics	Section-7	Ankit Vihjay Wargiya	Page Missing-37-38 / True Copy Missed / Page Not Clear 51,95

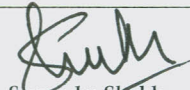
S.No.	DAIRY NO.	DAIRY DATE	CASE DETAILS	IBC COMPANIES	COUNSEL NAME S/Shr/Ms/M/s	Defects
317	10615	21-Dec-18	Sai Interiors V/s. Raj - Sneh Auto Wheels Pvt. Ltd.	Section-9	Shantanu Awasthi	Page Missing-43 / Flued In Index-27
318	10593	21-Dec-18	Panasonic India Pvt. Ltd. V/s. On Quest Merchandising India	Section-9	Kapil Kher	Page Not Clear-23,26 / Proper Index / Master Data
319	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
320	12701	21-Dec-18	Income Tax Officer Ward V/s. Conquer Enterprises Pvt. Limited	Section-252	Zoheb Hossain	Page Cut-26-29
321	12710	21-Dec-18	American Express Services India Pvt. Ltd.	CA(CAA)174/PB/2018 (2nd	Anirudh Das	Page-101,277 Missing / Sign & True Copy Missing
322	10580	21-Dec-18	Shri Amit Kaumr Malik V/s. Kin. He. Developers	IB/470/ND/2017	Kashi Viswanathan Sivaraman	Page-16 Not Clear
323	10599	21-Dec-18	AU Small Finance Bank Ltd. V/s. Prabhu Shanti	CA No. 1028/PB/2018	Pritpal Singh Nijjar	Pages Not Clear-29,31,34-39 / Vakalatnama In Duplicate Copy
324	10603	21-Dec-18	Virendra Swarup Institute Of Computer	Section-7	Akshay Srivastava	Page Not Clear-93-94 / Pg-95,99-100 Missing
325	10604	21-Dec-18	Sical Logistics Ltd. V/s. Reliance Structure Pvt.	Section-9	Saurabh Kansal	Page Not Clear-27-28,38
326	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
327	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
328	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
329	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
330	10573	21-Dec-18	Cheema Boilders Ltd. V/s. National Textile Corporation Ltd.	Section-9	Nahush Jain	Pages Not Clear-51,171-173
331	12686	21-Dec-18	Riken Corporation V/s. Amtek Riken Casting Pvt. Limited	Section-9	Sanjeev Kapoor	Pages Translate-91,102,131,133,351,352,354,355,356,357,365,366,367,368,840,843
332	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-
333	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 /
334	12745	24-Dec-18	Income Tax Officer Ward V/s. Harlin Estates Pvt. Ltd.	Section-252	Lakshmi Gurung	Pages Not Clear-24-28
335	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
336	12755	24-Dec-18	Income Tax Officer Ward V/s. IKS Estates Pvt. Ltd.	Section-252	Lakshmi Gurung	Pages Wrong Arrange-29-30
337	12741	24-Dec-18	Amit Gupta V/s. Skyscraper Buildcon Pvt.	Section-241-242	Udaiveer Singh	Council Contact & E-Mail Address Missing / Pages Not Clear-65-
338	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
339	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
340	10649	24-Dec-18	Kamal Mehta V/s. Bestech Pvt. Limited	Section-7	Ashok Kumar	Page Not Clear-127
341	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

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342	10644	24-Dec-18	Visa Thermopack Industries V/s. Arien Metals Pvt. Ltd.	Section-9	Rajeev Kumar	Soft Copy (Document Not Match)
343	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
344	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
345	10651	24-Dec-18	Renovite Payment Solutions Pvt. Ltd. V/s. Noida Cyber Park Pvt. Ltd.	Section-7	Pardeep Dahiya	Board Resoulution Missing
346	10620	24-Dec-18	Punjab National Bank V/s. Bhushan Power And Steel Limited	IB/202/PB/2017	Shardul Amarchand Mangaldas	Fees Objection
347	12771	26-Dec-18	Jasmohan Singh & Ors. V/s. Freezeking Industries Pvt. Ltd.	CP. No. 106/ND/2013	Sourabh Gupta	Page Missing-21
348	10680	26-Dec-18	Hetish Raj Singh V/s. Vardhman Estates & Developers Pvt. Ltd.	Section-7	Rakesh Kumar	Page Missing-39
349	10659	26-Dec-18	Ultimate Investments LLP V/s. Entertainment City Limited	Section-7	Ashutosh Gupta	Pages Not Clear-53,55-57,59-61
350	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
351	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
352	12785	26-Dec-18	Alankar Chemicals Pvt. Ltd. V/s. Gayatri Polyrub Pvt. Limited	CA(CAA)125/ND/2017	APS Advisor LLP	True Copy Stamp & Signed Missing / 3rd Volume Not In Sequence
353	12800	27-Dec-18	Divya Dristi Property Solution Pvt. Limited V/s. ROC	Section-252	Awnish Kumar	Advance Service / True Copy Stamp & Sign / Original Set Missing / Pages Not Clear-34,35,41-42,47,49,99
354	12804	27-Dec-18	Aude Priya Donatelle Wacziarg Ep Engel & Anr. V/s. Delhi Warehousing Pvt. Ltd.	CP. No. 123/241-242/PB/2018	R. Chandra	Page Cut-5
355	10719	28-Dec-18	Overseas Packaging Industries Pvt. Ltd. V/s. YSG Cabs And Logistics Pvt. Ltd.	IB/565/ND/2018	Ajay Goyal	Index Not Match
356	12814	28-Dec-18	Devyog Impex Pvt. Ltd. V/s. ROC	Section-252	CS Ravinder Kumar	Index Missing / Pages Not Clear-151-152,333-335 / Pages Missing-344
357	10704	28-Dec-18	Esspee Hitech Pvt. Ltd. V/s. Ablaze Info Solutions Pvt. Ltd.	IB/1028/ND/2018	Saxena & Saxena Law Chambers	Extra PDF Size
358	10700	28-Dec-18	Nikhil Mehta & Sons (HUF) & Ors. V/s. AMR Infrastructure Limited	IB/02/PB/2017	Abhishek Mishra	Page Missing-6 / Page Not Clear-13
359	10728	28-Dec-18	SBS Transpole Pvt. Ltd. V/s. Best Textiles Limited	IB/17/ND/2018	S.K Sharma	Pages Not Clear-16-18,21-25
360	10729	28-Dec-18	Advantage Projects & Consultants Pvt. Ltd. V/s. Ashok Kumar Gupta	IB/112/PB/2017	Abhishek Anand	Page Missing-34, 42,43,94,110

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361	12823	28-Dec-18	Suresh Kumar V/s. Raman Hospitality And Buildwell Pvt. Ltd.	Section-252	CA Praveen Kumar Aggarwal	Index Wrong / Page Missing-117,Master Data
362	10726	28-Dec-18	State Bank Of India V/s. Bhushan Energy Limited	IB/530/PB/2017	J. Sagar	Page Missing-35
363	12812	28-Dec-18	Mail Today Newspaper Pvt. Ltd. V/s. T.V Today Network Ltd.	CA(CAA)145/PB/2018	V.G. Satyamoorthy	Pages Not Clear-15,16,18,19-23 / True Copy Signed
364	10716	28-Dec-18	Pavan Gaur V/s. Schneider Prototyping India Pvt. Ltd.	IB/1007/ND/2018	Tuli & Co.	Page Missing-Vakalatnama / Affidavit & E-Stamp Paper
365	12846	31-Dec-18	Gagan Credits Pvt. Ltd. V/s. ROC	Section-252	Awnish Kumar	Pages Not Clear-174,176,351,207
366	12847	31-Dec-18	Pristine City Green Pvt. Ltd. V/s. ROC	Section-252	CS Muneet Sabharwal	Pages Not Clear-6A,6C,7,11,14,16,22,29,40,59,106
367	10756	31-Dec-18	Vesuvius India Ltd. V/s. Fenace Auto Limited	IB/364/ND/2017	Aman Kumar	No Document
368	10765	31-Dec-18	OFB Tech Pvt. Ltd. V/s. Sanjay Gupta	CP. No. 137/1&BP/ND/2018	Sanjiv Kumar	
369	10762	31-Dec-18	State Bank Of India V/s. Garg Inox Ltd.	CP. No. 194/ND/2017	Srinivasan	Pages Not Clear-12,13-19
370	10741	31-Dec-18	Yogendra Kumar Sharma V/s. Ansal Townships Infrastructure Limited	Section-9	Manohar Malik	Wrong Arrange-99,121,128,131,134,136,146,
371	10742	31-Dec-18	Yogendra Kumar Sharma V/s. Paras Seasons Haven Pvt. Limited	Section-9	Manohar Malik	Wrong Arrange-145,146,151,172,173
372	10735	31-Dec-18	Balaji Impex V/s. Advance Surfactants India Limited	Section-9	Chandan Goswami	Pages Not Clear-205,206,208,221,223,225,226,227,228,229
373	10736	31-Dec-18	Kanti Beverages Pvt. Ltd. V/s. VHV Beverages Pvt. Ltd.	Section-9	Chandra Shekhar Yadav	Wrong Arrange-25 / Missing-34 / True Copy Sign & Stamp Missing
374	10737	31-Dec-18	Vishal Beverages Pvt. Ltd. V/s. VHV Beverage Pvt. Ltd.	Section-9	Chandra Shekhar Yadav	Wrong Arrange-25 / Missing-34 / True Copy Sign & Stamp Missing / 3Rs. Court Fees
375	10750	31-Dec-18	Olympus Personnel Allied Services Pvt. Ltd. V/s. Ireo Waterfront Pvt. Limited	Section-9	Sourabh Gupta	Affidavit Notary
376	10760	31-Dec-18	R. Tarkeshwar Narayan V/s. Horizon Concept Pvt. Limited	Section-7	Abhishek Pratap Singh	Translate Copy-63,68 / Pages Not Clear-118,119,149,150,120,148,155 / Advocate E-Mail ID, Mobile Number
377	10759	31-Dec-18	R. Tarkeshwar Narayan V/s. Horizon Concept Pvt. Limited	Section-7	Abhishek Pratap Singh	No Document
378	12825	31-Dec-18	Archana Waterproofing Pvt. Ltd. V/s. ROC	Section-252	Shyam Sunder	Pages Not Clear-257,260,261,266,267,279,284,286,287,288,289,290,291
379	0710102026512018/01	1-Jan-19	Shreedhar Milk Foods Ltd. V/s. Harish Chander Arora	IB/625/PB/2018	Nishi Chaudhary	Page Translate-53 / Page Missing-54
380	710102000262019	2-Jan-19	Nupur Construction Pvt. Ltd. V/s. ROC	Section-252	Rajesh Kumar Jha	English Translate-85-199,204-210,214-224,228-238,242-252,256-265 / Advance Service / STK-7 / Index Not Proper
381	710102000122019	2-Jan-19	North East Buildtech Pvt. Ltd. V/s. Sepset Properties Pvt. Ltd.	Section-7	Sameer Gupta	Pages Not Clear-25-28

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382	710102000202019	2-Jan-19	Spider Estate Pvt. Ltd. V/s. ROC	Section-252	Rajesh Kumar Jha	English Translate-89-143,148-159,163-179,183-193,197-204,208-214,217 / Advance Service
383	710102024482018/02	2-Jan-19	Indranil Bhattacharya V/s. Sunshine Trade Tower Pvt. Ltd.	IB/1649/PB/2018	Dhruv Mohan	Page Missing-111
384	71010242082017/02	2-Jan-19	Oriental Bank Of Commerce V/s. Sonear Industries Ltd.	IB/597/PB/2017	Pallav Saxena	True Copy Signed
385	710102000252019	2-Jan-19	Rista Developers Pvt. Limited V/s. ROC	Section-252	Rajesh Kumar Jha	Pages Not Clear-161-162 / Fuled In Index / True Copy Signed & Stamp
386	710102413322018/03	2-Jan-19	Daimler Financial Services Pvt. Ltd. V/s. Value Infracon India Pvt. Ltd.	CA No. 1159/PB/2018	Raj Dev Singh	Pages Missing-27,272 / E-Stamp Paper
387	710102000022019	2-Jan-19	ICICI Bank Ltd. V/s. Essar Power (Jharkhand) Limited	IB/25/PB/2018	Puneet Singh Bindra	Pages Not Clear-218,256,262-265,277,316-319,321,352,354,355-356,358-368,370,446 / Translate Copy-116,381,394,403 / Volume Should Be Break
388	710102024702018/02	2-Jan-19	AF Consult India Pvt. Ltd. V/s. Sikkim Hydro Power Ventures Ltd.	IB/1635/ND/2018	Parveen Kumar	Pages Not Clear-25,77-79,286-375 / Advance Service / Vakalatnama / MOA / Volume Should Be Break
389	710102013872018/07	2-Jan-19	Raj Vij V/s. Marketing Times Automobiles Pvt. Limited	IB/1293/ND/2018	R. Ravinder Gupta	Pages Not Clear-45-47,62,102-104
390	7101020000422019	2-Jan-19	P.J Apparels Pvt. Ltd. V/s. ROC	Section-252	Lakshmi Gurung	Pages Not Clear-24-25
391	710120008182018/01	2-Jan-19	Edelweiss Asset Reconstruction Company Ltd. V/s. Adel Landmarks Limited	Section-7	Uadyraj Patwardhan	Page Not Clear-4
392	710102000052019	2-Jan-19	Atul Fasteners Pvt. Ltd. V/s. All Tech Building Systems Limited	Section-9	Sanyam Goel	Missing-436,437,438,514 / Pages Not Clear-32,237-239,372,374,384,398,400,403,404,406,408,410,418,420,422,426,428,436-438,440,455,457,458,459,460,471, Etc....
393	710200427672018/02	2-Jan-19	Avneet Goyal V/s. Ganaya Commodities Pvt. Ltd.	CP. No. 402A/ND/2018	Mukul Kumar Gupta	Page Numbering Wrong
394	710102412722018/01	2-Jan-19	Bank Of India V/s. Basic India Limited	IB/397/PB/2018	Anup Sood	Page Missing-11
395	710102017912018	3-Jan-19	Dena Bank V/s. ACCIL Auto Steels Pvt. Limited	IB/1443/PB/2018	Pankaj Bhagat	Wrong Submission
396	710200426682018/03	3-Jan-19	Air Travel Bureau Limited V/s. ROC	CP. No. 345/14(1)/ND/2018	R.S Bhatia	Pages Not Clear-3-7,11,12
397	710102007412018/01	3-Jan-19	Andhra Bank V/s. Kalptharu Steel Rolling Mills Limited	IB/563/PB/2018	Prabhakar Nandiraju	Pages Not Clear-24-A-27A
398	71010203332018/02	3-Jan-19	Hotel And Restaurant Association Of Eastern India And Ors. V/s. The Federation Of Hotels & Restaurants Association Of India & Ors.	CP. No. 437/2018	Parekh	Soft Copy Not Complete
399	0710102000352019	3-Jan-19	Gurpreet Singh V/s. Indrapuram Habitat Centre Pvt. Ltd.	Section-7	Gurpreet Singh	Page Not Clear-84 / Page Missing-92
400	710102410542017/01	3-Jan-19	Duane Park Pvt. Ltd. V/s. Zynke Exports Pvt. Limited	IB/580/PB/2017	Awanish Kumar	Page Not Clear-12,16 / Advance Service

S.No.	DAIRY NO.	DAIRY DATE	CASE DETAILS	IBC COMPANIES	COUNSEL NAME S/Shr/Ms/M/s	Defects
401	710102035712018	3-Jan-19	Richa Satsangi & Anr. V/s. Horizon Concept Pvt. Ltd.	Section-7	Akshay Srivastava	Advance Service Soft Copy / Pages Not Clear-117,118 / True Copy Stamp & Signed
402	710200426182018/02	3-Jan-19	Arete Services Pvt. Ltd. V/s. Soma Networks Software Engineering Pvt. Ltd.	IB/339/PB/2018	Alok Chandra Singh	True Copy Stamp & Signed Missing
403	710102000502019	3-Jan-19	Arjun Mehta V/s. Athena Infrastructure Limited	Section-7	Suri & Company Law Firm	Pages Not Clear-25,29,31,33,34,35
404	710102000472019	3-Jan-19	Sanjay Arora & Ors. V/s. Parsvnath Developers Limited	Section-7	Sanjeev Kamra	Page Missing-9,62 / True Copy Signed & Stamp
405	710102031132018/01	3-Jan-19	Sanjay Goel & Ors. V/s. Puri Construction Pvt. Ltd.	IB/1662/PB/2018	A.S. Anand	Pages Not Clear-31,32,34,35,48,49,
406	710102000412019	3-Jan-19	Bagai Steel Syndicate V/s. Venkatesan Sankranarayanan	IB/197/PB/2017	Divyakant Lahoti	Pages Not Clear-46,67,68,71,88,102,109,117,119,120,123,122,130,135,148,151,159-162,167,197,199,211,234,239,294-300,302-306,309,310,311,336-377
407	710102028372018/03	4-Jan-19	Arun Kumar Kapoor V/s. Emaar MGF Land Limited	IB/1704/PB/2018	Arjun Jain	Pages Not Clear-205-209,216,217,233,237,76-84,99,101-103,106-108,110,112,114,116,118,120-122,126-128,130,131,138,156-158,162,166-167,169,171,172,176-177
408	12386	18-Dec-18	Shila Builders And Developers Pvt Ltd	Section-252	T.P. Shami	Pages 40 Missed



Samendra Shukla
(Assistant Registrar, NCLT)
04.01.2019

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