

**NATIONAL COMPANY LAW TRIBUNAL
AHMEDABAD BENCH**

1st and 2nd Floor, Corporate Bhawan, Beside Zydus Hospital, Off S.G. Highway, Thaltej, Ahmedabad-380059
Ph. No. 07926854591 Email: registrar-ahm@nclt.gov.in

No. NCLT/AHM/NOTICE/2024/2330

Dated 18th September, 2024

NOTICE

[Under Rule 28(3)]

Attention of all concerned parties is invited to Rule 28(2) of the NCLT Rules, 2016 which provides that on scrutiny, if an application is found to be defective, after notice to the party, the same shall be returned for compliance. If the defects are not removed within 7 days, the Registrar may pass appropriate orders.

On scrutiny of petitions and applications received by the registry of this bench under the Companies Act 2013 and the Insolvency and Bankruptcy Code, 2016, certain matters are found to be defective as per objections raised and conveyed by the scrutiny section of the bench which were to be removed/rectified within 7 days by the concerned parties. ***Annexure-' A' showing details of five (05) Petitions and Annexure-'B' showing details of twenty three (23) Applications pending as defective cases under 'Returned to Applicant' for removal of objection is attached with this notice.***

Now therefore, all concerned are to take notice to remove the defects in respective matters shown in abovementioned annexure (A and B) within a period of **7 (Seven)** days from the date of this notice as a last chance failing which all these cases will be dealt with for passing suitable order under Rule 28(4) of the NCLT Rules, 2016.



Mahendra P. Parmar
18/09/2024
(Mahendra P. Parmar)
Designated Registrar

- 1) NCLT Website
- 2) Notice Board/Cause List, NCLT, Ahmedabad (Court 1 and Court 2)



Annexure - A
(05 Petitions)

Defective Cases (More Than 7 Days)

- Return to Applicant Re-filing Allowed
 Revive Defective Cases Archived Defective Cases

Select Case Type :

Petition

Total Records : 5

5

Show 10 entries

Search:

Sr No.	Defective Date	Last date of re-filing	Dairy No.	Title Of Case	Section	
1	09/09/2024	16/09/2024 (AR)	2401105021232024	DOVE RESOURCES PRIVATE LIMITED VS. SIEMENS GAMESA RENEWABLE POWER PRIVATE LIMITED	IBC Under Sec 9	<input type="checkbox"/> <input type="checkbox"/>
2	06/09/2024	13/09/2024 (AR)	2401105021302024	MATSOL CERAMICS PRIVATE LIMITED VS. CRYSTAL CERAMIC INDUSTRIES LIMITED	IBC Under Sec 9	<input type="checkbox"/> <input type="checkbox"/>

Sr No.	Defective Date	Last date of re-filing (AR)	Dairy No.	Title Of Case	Section	
3	06/09/2024	13/09/2024 (AR)	2401105021492024	JMB WEALTH MANAGEMENT PRIVATE LIMITED VS. TENSCOPE MANAGEMENT PRIVATE LIMITED	IBC Under Sec 9	<input type="checkbox"/> F <input type="checkbox"/> F
4	06/09/2024	13/09/2024 (AR)	2401105021432024	BELGIUM GLASS AND CERAMICS PRIVATE LIMITED VS. LEXUS GRANITO (INDIA) LIMITED	IBC Under Sec 9	<input type="checkbox"/> F <input type="checkbox"/> F
5	23/08/2024	30/08/2024 (AR)	2401105021132024	STERLING FITNESS AND WELLNESS PRIVATE LIMITED VS. SNEHA DHARMENDRA SHAH PERSONAL GUARANTOR FOR M/S SURYA BAKERY & CONFECTIONERY PVT LTD	Section 95(1)	<input type="checkbox"/> F <input type="checkbox"/> F

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Annexure - 'B'
(23 Applications) *

Defective Cases (More Than 7 Days)

- Return to Applicant Re-filing Allowed
 Revive Defective Cases Archived Defective Cases

Select Case Type :

Application

Total Records : 23

23

Show 25 entries

Search:

Sr No.	Defective Date	Last date of re-filing	Dairy No.	Title Of Case	Section
1	10/09/2024	17/09/2024 (AR)	2401105023002024	KIRAN SHAH LIQUIDATOR OF M/S. DHORAJIA ENGINEERING COMPANY PRIVATE LIMITED (IN LIQUIDATION)	Sec 54('
2	10/09/2024	17/09/2024 (AR)	2401105022842024	RAMCHANDRA DALLARAM CHOUDHARY RESOLUTION PROFESSIONAL OF M/S. ANIL MEGA FOOD PARK PRIVATE LIMITED	Sec 30

Sr No.	Defective Date	Last date of re-filing (AR)	Dairy No.	Title Of Case	Section
3	10/09/2024	17/09/2024 (AR)	2401105023192024	BHUPENDRA SINGH NARAYANSINGH RAJPUT LIQUIDATOR OF ANIL TECHNOPLUS LIMITED VS. ANIL INFRAPLUS LIMITED SHAREHOLDER AND MEMBER OF STAKEHOLDER CONSULTATION COMMITTEE OF ANIL TECHNOPLUS LIMITED	Sec 60(5)
4	10/09/2024	17/09/2024 (AR)	2401105022422024	NIRANJAN JAIN SUCCESSFUL AUCTION PURCHASER OF OASIS TRADELINK LTD VS. SHRI SNEHAL PATEL	Sec 60(5)
5	10/09/2024	17/09/2024 (AR)	2401105023032024	THE REGIONAL PROVIDENT FUND COMMISSIONER-II (LEGAL)	Sec 60(5)
6	10/09/2024	17/09/2024 (AR)	2401105023012024	MR SACHIN DINKAR BHATTBhatt RESOLUTION PROFESSIONAL OF M/S GABRIEL VENTURES INDIA PRIVATE LIMITED	Sec 30

Sr No.	Defective Date	Last date of re-filing (AR)	Dairy No.	Title Of Case	Section
7	09/09/2024	16/09/2024 (AR)	2401107022192024	KIRAN SHAH LIQUIDATOR OF M/S. UIC CORPORATION PRIVATE LIMITED (IN LIQUIDATION) VS. PANKAJBHAI HARILAL VALIA	Section : 43,45,47 35A
8	09/09/2024	16/09/2024 (AR)	2401107022182024	KIRAN SHAH LIQUIDATOR OF M/S. UIC CORPORATION PRIVATE LIMITED (IN LIQUIDATION) VS. PANKAJBHAI HARILAL VALIA	Section : 43,45,47 35A
9	09/09/2024	16/09/2024 (AR)	2401105022512024	PRAWINCHARAN P DWARY RESOLUTION PROFESSIONAL OF PERSONAL GUARANTOR BALKRUSHNA J PANCHAL	Sec 60(5)
10	09/09/2024	16/09/2024 (AR)	2401105022442024	NIRANJAN JAIN SUCCESSFUL AUCTION PURCHASER OF OASIS TRADELINK LTD VS. SHRI SNEHAL PATEL	Sec 60(5)
11	09/09/2024	16/09/2024 (AR)	2401105022372024	SUNIL KUMAR KEDIA (RESOLUTION PROFESSIONAL) VS. SHRI SUNIL SURENDRA KAKKAD	Applicati provisior

Sr No.	Defective Date	Last date of re-filing (AR)	Dairy No.	Title Of Case	Section
12	09/09/2024	16/09/2024 (AR)	2401105022172024	KANDARP PIYUSH SHUKLA VS. NIBHU HEALTHCARE LLP	Sec 60(5)
13	09/09/2024	16/09/2024 (AR)	2401105022012024	SUNIL KUMAR KEDIA (RESOLUTION PROFESSIONAL) VS. SMT. SEJAL HIMANSHU VARIA	Applicati provisor
14	09/09/2024	16/09/2024 (AR)	2401105021612024	SUHAS DINKAR BHATTBHATT	Reg. 15 Regulati
15	09/09/2024	16/09/2024 (AR)	2401105021602024	SUHAS DINKAR BHATTBHATT	Reg. 15 Regulati
16	09/09/2024	16/09/2024 (AR)	2401105021592024	SUHAS DINKAR BHATTBHATT	Reg. 15 Regulati
17	09/09/2024	16/09/2024 (AR)	2401105021582024	SUHAS DINKAR BHATTBHATT	Sec 60(5)
18	06/09/2024	13/09/2024 (AR)	2401105021742024	MR. JANAK JAGJIVAN SHAH INTERIM RESOLUTION PROFESSIONAL OF TAKSHASHILA PROJECTS PRIVATE LIMITED	Section :
19	05/09/2024	12/09/2024 (AR)	2401105022152024	MR MANOJ KUMAR JAYANTIPRAKASH GOENKA VS. MR GAUTAM DESWAL R P OF AMBITION MICA LTD	Sec 60(5)
20	04/09/2024	11/09/2024 (AR)	2401105021462024	SNEH SUBHASH SHAH	Rule 11

Sr No.	Defective Date	Last date of re-filing (AR)	Dairy No.	Title Of Case	Section
21	04/09/2024	11/09/2024 (AR)	2401105021262024	AKSA PAPER MILLS PRIVATE LIMITED VS. M/S S N GLOBAL MINERALS LLP	Sec 60(5)
22	02/09/2024	09/09/2024 (AR)	2401105020912024	M/S SHREEJI METAL CORPORATION VS. ARCHON ENGICON LTD.	Applicati provisior NCLT, 20
23	23/08/2024	30/08/2024 (AR)	2401105021172024	SACHIN NAVEEN SINHA RESOLUTION PROFESSIONAL OF SPEL GRANITO PRIVATE LIMITED	Applicati provisior

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