

**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/555/2024

Dated 26th February, 2024

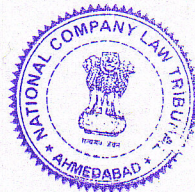
NOTICE

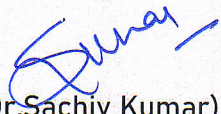
[Under Rule 28(3)]

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 various applications/petitions/interlocutory 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 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 (09) nine Petitions & Annexure- 'B' showing details of (03) three Applications pending as 'defective cases to be returned to applicant' for removal of objection is attached with this notice.*

In view of the above, all concerned are to take notice to remove the defects in respective matters shown in 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.




(Dr. Sachiv Kumar)
Joint Registrar

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



Annexure-'A'

Defective Cases (More Than 7 Days)

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

Select Case Type :

Petition

Total Records : 9

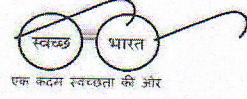
9

Show 10 entries

Search:

| Sr No. | Defective Date | Last date of re-filing | Dairy No. | Title Of Case | Section |
|--------|----------------|------------------------|------------------|--|-----------------|
| 1 | 15/02/2024 | 22/02/2024 | 2401105002982023 | RAJ RADHE FINANCE LIMITED VS. SPGV PETROCHEM (INDIA) PRIVATE LIMITED | IBC under Sec 7 |
| 2 | 09/02/2024 | 16/02/2024 (AR) | 2401105003972024 | STANDARD CHARTERED BANK VS. KAPOOR DESIGNER EXPORTS PRIVATE LIMITED | IBC under Sec 7 |

| Sr No. | Defective Date | Last date of re-filing (AR) | Dairy No. | Title Of Case | Section |
|--------|----------------|-----------------------------|------------------|---|------------------------------|
| 3 | 07/02/2024 | 14/02/2024 (AR) | 2401105003502024 | HIREN ARVINDBHAI PATEL VS. SUDARSHAN FARM CHEMICALS INDIA PRIVATE LIMITED | IBC Under Sec 9 |
| 4 | 07/02/2024 | 14/02/2024 (AR) | 2401105023002023 | ISPAT TRADERS (INDIA) PRIVATE LIMITED VS. ANUPAM PORT CRANES CORPORATION LIMITED | IBC Under Sec 9 |
| 5 | 07/02/2024 | 14/02/2024 (AR) | 2401105002512024 | VINAY BHARAT GANGAR | Section 94(1) |
| 6 | 05/02/2024 | 12/02/2024 (AR) | 2401105003292024 | M/S SHREE KRISHNA CONSTRUCTION VS. AJAY PROTECH PRIVATE LIMITED | IBC Under Sec 9 |
| 7 | 05/02/2024 | 12/02/2024 (AR) | 2401105013242021 | SUNANDABEN PATEL VS. RAYMON PATEL GELATINE PVT. LTD. | Sec. 242(4),Sec 244(1) |
| 8 | 01/02/2024 | 08/02/2024 (AR) | 2401105003122024 | MILAN BHARATBHAI GATHANI | Section 94(1) |
| 9 | 01/02/2024 | 08/02/2024 (AR) | 2401105003232024 | BHARATKUMAR BHOGILAL GATHANI | Section 94(1) |



Annexure 'B'
(03 matters)

Defective Cases (More Than 7 Days)

- x

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

Select Case Type :

Application

Total Records : 3

3

Show 10 entries

Search:

| Sr No. | Defective Date | Last date of re-filing (AR) | Dairy No. | Title Of Case | Section |
|--------|----------------|-----------------------------|------------------|--|---|
| 1 | 15/02/2024 | 22/02/2024 (AR) | 2401105004722024 | RAMACHANDRA D. CHOUDHARY VS. SNEHAL PATEL | Sec 43(1) r/w Sec 4(1) |
| 2 | 31/01/2024 | 07/02/2024 (AR) | 2401105018832022 | RAMCHANDRA D CHOUDHARY RESOLUTION PROFESSIONAL DOSHION PRIVATE LIMITED VS. ASHIT DHIRAJLAL DOSHI | Sec 66(1) |
| 3 | 30/01/2024 | 06/02/2024 (AR) | 2401105002362024 | NITIN H PARIKH LIQUIDATOR DIAMOND POWER TRANSFORMERS LIMITED | Applicatio under any other provisions IBC |