

**NATIONAL COMPANY LAW TRIBUNAL
AHMEDABAD BENCH**

No. NCLT/AHM/NOTICE/1526/2023

Dated 13th September, 2023

NOTICE

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 the petitions/applications received by the registry of this bench under the Companies Act 2013 and the Insolvency and Bankruptcy Code, 2016 during the period from January 2023 to June 2023, it is found that the defects/objections conveyed by the scrutiny section of the bench have not yet been removed/rectified by the concerned parties in **77 matters** listed in Appendix 'A' (appended to this notice)

In view of the above, all concerned are to take notice to remove the defects as mentioned in the 'comments' column within a period of 10 days from the date of this notice as a last chance failing which all these cases will be dealt with for passing suitable orders under Rule 28(3) of the NCLT Rules, 2016.


(Dr. Sachiv Kumar)
Joint Registrar

- 1) Notice Board, NCLT, Ahmedabad Bench
- 2) E-filing portal

NCLT AHMEDABAD					
SR. No.	Date	Case Name	Efiling Number	Parties	Section
1	30-06-2023	Company Petition IB (IBC)	2401105/01157/2023	SHIV GLITZ HOTELS AND RESORTS LLP Vs ORAVEL STAYS LIMITED	IBC Under Sec 9
2	26-06-2023	Company Petition IB (IBC)	2401105/01125/2023	SHREE GANESH SALES Through its Proprietor Mr. PRAFULCHANDRA GULVANTBHAI GOHEL Vs LEXUS GRANITO (INDIA) LIMITED	IBC Under Sec 9
3	19-06-2023	Company Petition IB (IBC)	2401105/01085/2023	TECHNIO BUSINESS SOLUTIONS PRIVATELIMITED Vs ANCARE MANAGEMENT PRIVATE LIMITED	IBC Under Sec 9
4	15-06-2023	CA(A) Merger and Amalgamation(Companies Act)	2401105/00641/2023	SODIUM METAL PVT LTD Vs N/A	Sec. 230-232, Sec 234
5	13-06-2023	Company Petition IB (IBC)	2401105/01055/2023	INTEC CAPITAL LIMITED Vs RATANBEN KISHOR CHAVDA	Section 95(1)
6	13-06-2023	Company Petition IB (IBC)	2401105/01056/2023	INTEC CAPITAL LIMITED Vs NARANBHAI DAHYABHAI CHAVDA	Section 95(1)
7	13-05-2023	Company Petition IB (IBC)	2401105/00926/2023	M/s Rishabh Tyre Vs KETAN CONSTRUCTION LIMITED	IBC Under Sec 9
8	06-05-2023	Company Petition IB (IBC)	2401105/00893/2023	M/s. United & Social Engineering Vs ORIENTAL EPC PRIVATE LIMITED	IBC Under Sec 9
9	21-04-2023	Company Petition IB (IBC)	2401105/00803/2023	MP Resources Vs ARC LAMICRAFT PRIVATE LIMITED	Sec 60(5)
10	18-04-2023	Contempt Petition (IBC)	2401105/00789/2023	Asset Reconstruction Company (India) Limited Vs Shivam Tradepark Private Limited	Sec 60(5)
11	14-04-2023	CA(A) Merger and Amalgamation(Companies Act)	2401105/00728/2023	NEHAL TEXTILE PROCESSORS PRIVATE LIMITED Vs	Sub-section (I) of section 230
12	14-04-2023	Company Petition IB (IBC)	2401105/00729/2023	DIAMOND POWER TRANSFORMERS LIMITED Vs NA	Application under any other provisions- IBC
13	04-04-2023	Company Petition (Companies Act)	2401105/00647/2023	Shri Narayan Gajanan Vidvans Vs Kankariya Enterprises Pvt.Ltd.	Sec 424 (3)
14	23-03-2023	Company Petition IB (IBC)	2401105/00571/2023	The Punjab National Bank Vs Mrs Deepti Pankaj Chugh Through Resolution Professional CA Rahul Shah	Sec 60(5)
15	22-03-2023	Company Petition (Companies Act)	2401105/00561/2023	Vishal Amrutlal Vachhani Vs AERON COMPOSITE PRIVATE LIMITED	Sec. 241(1)
16	28-02-2023	CP(AA) Merger and Amalgamation(Companies Act)	2401105/00431/2023	ARCTUROS HEALTHCARE PRIVATE LIMITED Vs	Sec. 230-232 - Second Motion
17	24-02-2023	Company Appeal(Companies Act)	2401105/00406/2023	AMPS INVESTMENT PVT LTD Vs THE REGISTRAR OF COMPANIES	Sec 252 (3)
18	13-02-2023	Company Petition IB (IBC)	2401105/00327/2023	OMKARA ASSETS RECONSTRUCTION PRIVATELIMITED Vs EUPHORIA TECHNOLOGIES PRIVATE LIMITED	IBC under Sec 7
19	02-02-2023	Company Petition IB (IBC)	2401105/00256/2023	Harkishan Sajandas Chawla Vs	Section 94(1)
20	29-01-2023	Company Appeal(Companies Act)	2401105/00237/2023	Niruben Rajendrakumar Shah Vs KARVY COMPUTERSHARE PRIVATE LIMITED	Sec. 59
21	26-01-2023	Transfer Petition (IBC)	2401105/00226/2023	M/s. Jain Minechem Vs CRYSTAL CERAMIC INDUSTRIES PRIVATELIMITED.	IBC Under Sec 9
22	20-01-2023	Company Petition IB (IBC)	2401105/00174/2023	Mohan Sajandas Chawla Vs	Section 94(1)
23	19-01-2023	Transfer Petition (IBC)	2401105/00166/2023	A T O (I) LTD Vs SAMSHI PIPE INDUSTRIES LIMITED	Any other provision - Govt body

24	19-01-2023	Transfer Petition (IBC)	2401105/00167/2023	M/s. Balaji Traders Vs CUBIT TECH PRIVATE LIMITED	Any other provision - Govt body
25	18-01-2023	Company Petition IB (IBC)	2401105/00154/2023	Girish Kantilal Patel Vs	Section 94(1)
26	16-01-2023	Company Petition IB (IBC)	2401105/00133/2023	ATRIUM INFOCOMM PRIVATE LIMITED Vs	Rule 11 of NCLT, 2016
27	27-06-2023	Interlocutory Application (I.B.C)	2401105/01133/2023	ADORATION CERAMICA PRIVATE LIMITED Vs MILO TILE LLP	IBC Under Sec 9
28	26-06-2023	Interlocutory Application (I.B.C)	2401105/01126/2023	Parag Sheth Liquidator of Maxroth Impex Pvt. Ltd. Vs Hasmmukh Nanalal Shah	Sec 60(5)
29	26-06-2023	Interlocutory Application (I.B.C)	2401105/01128/2023	Office of the Principal Commissioner of Customs Vs Pradeep Kumar Kabra	Sec 60(5)
30	23-06-2023	Interlocutory Application (I.B.C)	2401105/01115/2023	Mahendrakumar Bharatbhai Pandya Vs The Varachha Co. Op. Bank Limited	Sec 60(5)
31	23-06-2023	Interlocutory Application (I.B.C)	2401105/01116/2023	Chirag Labhubhai Bagadia Vs Rajkot Nagrik Sahkari Bank Limited	Application under any other provisions- IBC
32	23-06-2023	Interlocutory Application (I.B.C)	2401105/01117/2023	Chirag Labhubhai Bagadia Vs Rajkot Nagrik Sahkari Bank Limited	Sec 60(5)
33	21-06-2023	Interlocutory Application (I.B.C)	2401105/01101/2023	VISHAL LABHUBHAI BAGADIA Vs Rajkot Nagrik Sahkari Bank Limited	Application under any other provisions- IBC
34	21-06-2023	Interlocutory Application (I.B.C)	2401105/01102/2023	VISHAL LABHUBHAI BAGADIA Vs Rajkot Nagrik Sahkari Bank Limited	Sec 60(5)
35	21-06-2023	Interlocutory Application (I.B.C)	2401105/01103/2023	Mahendrakumar Bharatbhai Pandya Vs Rajkot Nagrik Sahkari Bank Limited	Application under any other provisions- IBC
36	17-06-2023	Interlocutory Application (I.B.C)	2401105/01080/2023	BHALARIA METAL CRAFT PVT LTD Vs MR UDAYRAJ PATWARDHAN	Sec 60(5)
37	13-06-2023	Interlocutory Application (I.B.C)	2401105/01060/2023	PIRAMAL CAPITAL & HOUSING FINANCELIMITED Vs	Rule 11 of NCLT, 2016
38	06-06-2023	Interlocutory Application (I.B.C)	2401105/01033/2023	Union Bank Of India Vs M/s. Acrow Realcon Pvt. Ltd.	Rule 11 of NCLT, 2016
39	31-05-2023	Miscellaneous Application (IBC)	2401105/00999/2023	Rishabh Infra through Hari Mohan Gupta Vs SADBHAV ENGINEERING LIMITED	Application under any other provisions- IBC
40	26-05-2023	Interlocutory Application (I.B.C)	2401105/00983/2023	Ashok Kantilal Desai Vs Shree Rajeshwaranand Paper Mills Limited	Sec 60(5)
41	22-05-2023	Miscellaneous Application (IBC)	2401105/00970/2023	PAISALO DIGITAL LIMITED Vs Techno Forge Ltd.	Sec 60(5)
42	20-05-2023	Interlocutory Application (I.B.C)	2401105/00965/2023	Balmukund Kabra RP of Intelligent Textile Engineers Private Limited Vs	Application under any other provisions- IBC
43	15-05-2023	Interlocutory Application (I.B.C)	2401105/00940/2023	SMALL INDUSTRIES DEVELOPMENT BANK OF INDIA Vs Mr. Rup Chand Surajmal Baid	Sec 60(5)
44	13-05-2023	Interlocutory Application (I.B.C)	2401105/00924/2023	Mukesh Verma - RP for IMP Powers Limited Vs	Rule 11 of NCLT, 2016
45	07-05-2023	Interlocutory Application (I.B.C)	2401107/00892/2023	Vishal Bidawatjika Vs	Sec 54(1)
46	05-05-2023	Interlocutory Application (I.B.C)	2401105/00872/2023	MR. RAJENDRA SANGHI LIQUIDATOR – SRK CHEMICALS LIMITED Vs	Application under any other provisions- IBC
47	02-05-2023	Interlocutory Application (I.B.C)	2401105/00857/2023	M/S BARODA FREIGHT CARRIER Vs MR KETULBHAI RAMUBHAI PATEL RESOLUTION PROFESSIONAL	Rule 11 of NCLT, 2016
48	25-04-2023	Interlocutory Application (I.B.C)	2401105/00816/2023	Atul Mittal Liquidator of M/s Avadh Fibers Pvt Ltd Vs Omkara Asset Reconstruction Pvt Ltd	Regulation 44(2), Liquidation process Regulation, 2016
49	15-04-2023	Interlocutory Application (I.B.C)	2401105/00750/2023	S.R.K. Chemicals Vs	Application under any other provisions- IBC

50	15-04-2023	Interlocutory Application (I.B.C)	2401105/00773/2023	Amit Gupta Liquidator for Winsome Diamonds and Jewellery Limited Vs	Rule 11 of NCLT, 2016
51	15-04-2023	Interlocutory Application (I.B.C)	2401105/00756/2023	Nitin Jain Vs	Application under any other provisions- IBC
52	15-04-2023	Interlocutory Application (I.B.C)	2401105/00744/2023	Anil Goel Liquidator of Gujarat Oleo Chem Limited Vs	Application under any other provisions- IBC
53	06-04-2023	Interlocutory Application (I.B.C)	2401105/00662/2023	Swan Energy Limited Vs Chandra Prakash Jain	Sec 60(5)
54	04-04-2023	Interlocutory Application (I.B.C)	2401105/00657/2023	PAISALO DIGITAL LIMITED Vs Techno Forge Ltd.	IBC Section 59
55	17-03-2023	Interlocutory Application (I.B.C)	2401105/00524/2023	State Tax Officer-1 Vs Vinod Tarachand Agrawal Liquidator of Khushbu Vinyl Pvt Ltd	Sec 60(5)
56	15-03-2023	Interlocutory Application (I.B.C)	2401105/00509/2023	BANK OF BARODA THROUGH ITS AUTHORISED REPRESENTATIVE MR. BHAVESH MODI CHIEF MANAGER Vs MR. NIMAI GAUTAM SHAH RESOLUTION PROFESSIONAL OF SHUBHMANGAL EXIM PRIVATE LIMITED	Sec 60(5)
57	15-03-2023	Interlocutory Application(Companies Act)	2401105/00508/2023	GEMU VALVES INDIA PRIVATE LIMITED Vs	Rule 11 of NCLT
58	10-03-2023	Interlocutory Application (I.B.C)	2401105/00477/2023	REKHA PANKAJ MAHESHWARI PROP SHREE LAXMIRAJ ALLOYS Vs DHARMA EXTRUSIONS PRIVATE LIMITED	Sec 60(5)
59	21-02-2023	Interlocutory Application(Companies Act)	2401105/00364/2023	RUPAREL PLASTICS PVT LTD Vs	Sec. 230-232 - Second Motion
60	09-02-2023	Interlocutory Application (I.B.C)	2401105/00305/2023	IP Pawan Jagetia Vs	Application under any other provisions- IBC
61	09-02-2023	Interlocutory Application (I.B.C)	2401105/00306/2023	IP Pawan Jagetia Vs	Application under any other provisions- IBC
62	04-02-2023	Interlocutory Application (I.B.C)	2401105/00279/2023	Chandra Prakash Jain Liquidator of M/s Mekaster Engineering Ltd. Vs	Application under any other provisions- IBC
63	02-02-2023	Interlocutory Application (I.B.C)	2401105/00259/2023	Chandra Prakash Jain Liquidator of M/s MekasterEngineering Ltd. Vs Mekaster Engineering Ltd.	Sec 60(5)
64	31-01-2023	Interlocutory Application (I.B.C)	2401105/00243/2023	NITIN HASMUKHLAL PARIKH Vs NA	Application under any other provisions- IBC
65	21-01-2023	Interlocutory Application (I.B.C)	2401105/00187/2023	JITENDRA B. PATEL Chief Manager) The Sarvodaya Sahakari Bank Ltd Vs BHARTIBEN GAUTAMBHAI DESAI (Guarantor M/s Sharanam Sarees Pvt Ltd)	Rule 11 of NCLT, 2016
66	21-01-2023	Interlocutory Application (I.B.C)	2401105/00194/2023	JITENDRA B. PATEL Chief Manager) The Sarvodaya Sahakari Bank Ltd Vs MANSUKHBHAI VRAJLABHAI RUPAPARA (Guarantor M/s Sharanam Sarees Pvt Ltd)	Rule 11 of NCLT, 2016
67	21-01-2023	Interlocutory Application (I.B.C)	2401105/00192/2023	JITENDRA B. PATEL Chief Manager) The Sarvodaya Sahakari Bank Ltd Vs KRISHNABEN ALPESHBHAICHIKHALIYA (Guarantor M/s Sharanam Sarees Pvt Ltd)	Rule 11 of NCLT, 2016

68	21-01-2023	Interlocutory Application (I.B.C)	2401105/00193/2023	JITENDRA B. PATEL Chief Manager) The Sarvodaya Sahakari Bank Ltd Vs LALITBHAI VRAJLALBHAI RUPAPARA (Guarantor M/s Sharanam Sarees Pvt Ltd)	Rule 11 of NCLT, 2016
69	21-01-2023	Interlocutory Application (I.B.C)	2401105/00190/2023	JITENDRA B. PATEL Chief Manager) The Sarvodaya Sahakari Bank Ltd Vs KALAVATIBEN KIRITKUMAR PATEL (Guarantor M/s Sharanam Sarees Pvt Ltd)	Rule 11 of NCLT, 2016
70	21-01-2023	Interlocutory Application (I.B.C)	2401105/00188/2023	JITENDRA B. PATEL Chief Manager) The Sarvodaya Sahakari Bank Ltd Vs JAYSHREEBEN UMESHBHAI PATEL (Guarantor M/s Sharanam Sarees Pvt Ltd)	Rule 11 of NCLT, 2016
71	21-01-2023	Interlocutory Application (I.B.C)	2401105/00186/2023	JITENDRA B. PATEL Chief Manager) The Sarvodaya Sahakari Bank Ltd Vs ALPESH VALLABHBHAI CHIKHALIYA (Guarantor M/s Sharanam Sarees Pvt Ltd)	Rule 11 of NCLT, 2016
72	21-01-2023	Interlocutory Application (I.B.C)	2401105/00191/2023	JITENDRA B. PATEL Chief Manager) The Sarvodaya Sahakari Bank Ltd Vs KIRITKUMAR CHANDUBHAI PATEL (Guarantor M/s Sharanam Sarees Pvt Ltd)	Rule 11 of NCLT, 2016
73	19-01-2023	Interlocutory Application (I.B.C)	2401105/00161/2023	Kuresh Hatim Khambati Vs	Application under any other provisions- IBC
74	18-01-2023	Interlocutory Application (I.B.C)	2401105/00157/2023	CA Vishnu Agrawal Vs JSM Devcons India Private Limited	Rule 11 of NCLT, 2016
75	14-01-2023	Interlocutory Application (I.B.C)	2401105/00105/2023	Nitin Jain Vs	Application under any other provisions- IBC
76	13-01-2023	Interlocutory Application (I.B.C)	2401105/00084/2023	Anil Goel Vs	Application under any other provisions- IBC
77	12-01-2023	Interlocutory Application (I.B.C)	2401105/00067/2023	Kuresh Hatim Khambati IRP of Sumeet Industries Limited Vs	Application under any other provisions- IBC