

**NATIONAL COMPANY LAW TRIBUNAL
AHMEDABAD BENCH**

No.NCLT/AHM/NOTICE/2070 /2023

Dated 24th November, 2023

NOTICE

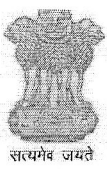
Attention of all concerned parties is invited to Rule 28(2) of the NCLT Rules, 2016 which provides that on scrutiny, if an application is found to be defective, after notice to the party, the same shall be returned for compliance. If the defects are not removed within 7 days, the Registrar may pass appropriate 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 as per Appendix 'A' and 'B', 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 . ***A list of 25 cases(petitions) as per Annexure-A and 41 cases (applications) as per Annexure-B filed in the registry and pending as defective cases is appended to this notice.***

In view of the above, all concerned are to take notice to remove the defects 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 orders under Rule 28(3) 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)



Petitions: (25) 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 : 25

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Sr No.	Defective Date	Last date of re-filing (AR)	Dairy No.	Title Of Case	Section	
1	15/11/2023	22/11/2023 (AR)	2401105020192023	NARESH TRADELINK PRIVATE LIMITED VS. DHARMESH MANSUKHBHAI PATEL	Rule 11 of NCLT, 2016	Return to Applicant (/reg_verify) Request denied (/reg_verify_ca)
2	15/11/2023	22/11/2023 (AR)	2401105020182023	KIRITKUMAR BHUPATLAL SEJPAL	Section 94(1)	Return to Applicant (/reg_verify) Request denied (/reg_verify_ca)
3	10/11/2023	17/11/2023 (AR)	2401105020142023	M/S. N.S. COMPANY VS. M/S. SADBHAV ENGINEERING LIMITED	IBC Under Sec 9	Return to Applicant (/reg_verify) Request denied (/reg_verify_ca)
4	06/11/2023	13/11/2023 (AR)	2401105019512023	CRYSTAL FOUNDRY FLUXES PVT LTD VS. C M SMITH AND SONS LIMITED	IBC Under Sec 9	Return to Applicant (/reg_verify) Request denied (/reg_verify_ca)
5	02/11/2023	09/11/2023 (AR)	2401105019462023	MOHAN CHAWLA VS. PUNJAB NATIONAL BANK	Section 94(1)	Return to Applicant (/reg_verify) Request denied (/reg_verify_ca)

Sr No.	Defective Date	Last date of re-filing (AR)	Dairy No.	Title Of Case	Section	
6	02/11/2023	09/11/2023 (AR)	2401105019492023	SITA CHAWLA VS. PUNJAB NATIONAL BANK	Section 94(1)	Return to Applicant (./reg_varify Request denied (./reg_varify_ca
7	02/11/2023	09/11/2023 (AR)	2401105019482023	HARKISHAN CHAWLA VS. PUNJAB NATIONAL BANK	Section 94(1)	Return to Applicant (./reg_varify Request denied (./reg_varify_ca
8	30/10/2023	06/11/2023 (AR)	2401105019092023	AXIS BANK LIMITED VS. JOHN ENERGY LIMITED	IBC under Sec 7	Return to Applicant (./reg_varify Request denied (./reg_varify_ca
9	23/10/2023	30/10/2023 (AR)	2401105001032022	SUJATA CARBONS PRIVATE LIMITED VS. RECKON ORGANICS PRIVATE LIMITED	IBC Under Sec 9	Return to Applicant (./reg_varify Request denied (./reg_varify_ca
10	16/10/2023	23/10/2023 (AR)	2401105012782022	THE REGIONAL TRANSPORT OFFICER VS. SIDDHI VINAYAK LOGISTIC LTD	Sec 60(5)	Return to Applicant (./reg_varify Request denied (./reg_varify_ca

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Defective Cases (More Than 7 Days)

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11	16/10/2023	23/10/2023 (AR)	2401105001112022	NITINKUMAR ARJUNBHAI KAKLOTAR VS. HONG SHIK YOO	Sec. 241(1), Sec. 242(4)	Return to Applicant (./reg) Request denied (./reg)
12	16/10/2023	23/10/2023 (AR)	2401105001802022	VR FINECHEM PRIVATE LIMITED	Sec. 230-232 - Second Motion	Return to Applicant (./reg) Request denied (./reg)
13	16/10/2023	23/10/2023 (AR)	2401105002522022	SHRI SAGAR WOVEN PRIVATE LIMITED VS. VARDHAN AGRO PROCESSING LIMITED	IBC Under Sec 9	Return to Applicant (./reg) Request denied (./reg)
14	16/10/2023	23/10/2023 (AR)	2401105017662023	SHANGHVI FINANCE PRIVATE LIMITED VS. SUN PHARMACEUTICAL INDUSTRIES LIMITED	Sec. 58(3)	Return to Applicant (./reg) Request denied (./reg)
15	16/10/2023	23/10/2023 (AR)	2401105016932022	KC SURENDRAN VS. ANUPAM INDUSTRIES LIMITED	IBC Under Sec 9	Return to Applicant (./reg) Request denied (./reg)
16	16/10/2023	23/10/2023 (AR)	2401105005672022	HIMANSHU HARSHAD CHOKSI VS. BASU DEV SHAH	Section 271-272 of the company act 2013 - Govt body	Return to Applicant (./reg) Request denied (./reg)

Sr No.	Defective Date	Last date of re-filing	Dairy No.	Title Of Case	Section	
17	16/10/2023	23/10/2023 (AR)	2401105006582022	PERFECT WOVEN SACKS PRIVATE LIMITED VS. SMALL INDUSTRIES DEVELOPMENT BANK OF INDIA	Application under any other provisions- IBC	Return to Applicant (./reg. Request denied (./reg.
18	16/10/2023	23/10/2023 (AR)	2401105006872022	BOISSON HEALTHCARE THROUGH ITS PARTNER VISHAL S PATEL VS. WELTASS PHARMACEUTICAL PVT LTD	IBC Under Sec 9	Return to Applicant (./reg. Request denied (./reg.
19	16/10/2023	23/10/2023 (AR)	2401105016042023	GANDHIDHAM DEVELOPERS PRIVATE LIMITED VS. LIQUIDATOR OF SHREEJI OVERSEAS INDIA PVT. LTD. (IN LIQUIDATION)	Sec 60(5)	Return to Applicant (./reg. Request denied (./reg.
20	16/10/2023	23/10/2023 (AR)	2401105015392022	RICHFIELD ENGINEERING INDIA PRIVATE LIMITED	Sec 433(e)/433(f) of CA 1956	Return to Applicant (./reg. Request denied (./reg.

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Defective Cases (More Than 7 Days)

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21	16/10/2023	23/10/2023 (AR)	2401105010092022	VRAJPACK INDUSTRIES VS. MARMOLA VITRIFIED PRIVATE LIMITED	IBC Under Sec 9	Return to Applicant (Request denied (/req
22	16/10/2023	23/10/2023 (AR)	2401105013842022	JAYESH SHUKLA VS. KHAJANCHANDRA JOSHI	Sec 60(5)	Return to Applicant (Request denied (/req
23	05/10/2023	12/10/2023 (AR)	2401105016272023	S.A. BROTHERS THROUGH ITS PARTNER SAJID SALIM SAIYED VS. ALOK INFRASTRUCTURE LIMITED	IBC Under Sec 9	Return to Applicant (Request denied (/req
24	24/08/2023	10/11/2023 (AR)	2401105014282023	INDIAN BANK STRESSED ASSET MANAGEMENT (SAM)BRANCH VS. INDIA DENIM LIMITED	IBC under Sec 7	Return to Applicant (Request denied (/req
25	23/08/2023	31/10/2023 (AR)	2401105011882023	ACCURATE TRANSHEAT PVT LTD VS. SUFI INTERNATIONAL PRIVATE LIMITED	IBC Under Sec 9	Return to Applicant (Request denied (/req

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Applications: (41)

Annexure- 'B'

Defective Cases (More Than 7 Days)

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Application

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Sr No.	Defective Date	Last date of re-filing	Dairy No.	Title Of Case	Section	
1	15/11/2023	22/11/2023 (AR)	2401105020072023	MR. NAVEEN BRIJMOHAN BAZARI LIQUIDATOR OF THE CORPORATE DEBTOR I.E.RAMDEV PVC PRODUCT PVT. LTD VS. SAILESH L. BHUT AUTHORISED OFFICER THE VARACHA CO-OPERATIVE BANK LTD.	Sec 60(5)	Return to Applicant (.reg) Request denied (.reg)
2	15/11/2023	22/11/2023 (AR)	2401105019152023	NAVINCHANDRA DAYALAL VADALIA VS. PRABHAT SOLVENT EXTRACTION INDUSTRIES PRIVATE LIMITED	Rule 11 of NCLT	Return to Applicant (.reg) Request denied (.reg)
3	10/11/2023	17/11/2023 (AR)	2401105020162023	NARESH TRADELINK PRIVATE LIMITED VS. DHARMESH MANSUKHBHAI PATEL	Rule 11 of NCLT, 2016	Return to Applicant (.reg) Request denied (.reg)
4	09/11/2023	16/11/2023 (AR)	2401105019902023	TETRA-PAK INDIA PRIVATE LIMITED VS. MANPASAND BEVERAGES LIMITED	Sec 60(5)	Return to Applicant (.reg) Request denied (.reg)

Sr No.	Defective Date	Last date of re-filing (AR)	Dairy No.	Title Of Case	Section	
5	08/11/2023	15/11/2023 (AR)	2401105020022023	RAJKOT NAGARIK SAHAKARI BANK LIMITED VS. STATE TAX OFFICER; OFFICE OF ASST. COMMISSIONER OF SATE TAX	Sec 60(5)	Return to Applicant (.reg) Request denied (.reg)
6	07/11/2023	14/11/2023 (AR)	2401105019892023	CHANDRALEKHABEN VARIA VS. SUNIL KUMAR AGARWAL	Sec 60(5)	Return to Applicant (.reg) Request denied (.reg)
7	03/11/2023	10/11/2023 (AR)	2401105019682023	OLDENBURGISCHE LANDESBANK AG VS. MR. SATYENDRA P. KHORANIA RESOLUTION PROFESSIONAL OF SUMEET INDUSTRIES LTD.	Sec 60(5)	Return to Applicant (.reg) Request denied (.reg)
8	02/11/2023	09/11/2023 (AR)	2401105019622023	JAGJEETSINH CHANNA VS. KAJAL GOLANI	Rule 11 of NCLT	Return to Applicant (.reg) Request denied (.reg)
9	30/10/2023	06/11/2023 (AR)	2401105019262023	RAYMON PATEL GELATINE PVT. LTD. VS. SUNANDABEN PATEL	Application under any other provisions	Return to Applicant (.reg) Request denied (.reg)
10	30/10/2023	06/11/2023 (AR)	2401105019252023	BANK OF BARODA VS. SETCO AUTOMOTIVE LIMITED	Sec 60(5)	Return to Applicant (.reg) Request denied (.reg)

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Sr No.	Defective Date	Last date of re-filing	Dairy No.	Title Of Case	Section	
11	26/10/2023	02/11/2023 (AR)	2401105019232023	SHRI PRADIPKUMAR N THAKKAR VS. PARKER TILES PRIVATE LIMITED	Sec. 244(1)	Return to Applicant (./reg_v Request denied (./reg_varif
12	26/10/2023	02/11/2023 (AR)	2401105018482023		Sec 60(5)	Return to Applicant (./reg_v Request denied (./reg_varif
13	23/10/2023	30/10/2023 (AR)	2401105018952023	KAILASH T SHAH LIQUIDATOR OF SARTHAK CREATION PVT. LTD.	Application under any other provisions- IBC	Return to Applicant (./reg_v Request denied (./reg_varif
14	16/10/2023	23/10/2023 (AR)	2401105008392022	INDIAN OVERSEAS BANK VS. PASCHIM GUJARAT VIJ COMPANY LIMITED	Sec 60(5)	Return to Applicant (./reg_v Request denied (./reg_varif
15	16/10/2023	23/10/2023 (AR)	2401105001022022		Sec 60(5)	Return to Applicant (./reg_v Request denied (./reg_varif
16	16/10/2023	23/10/2023 (AR)	2401105001142022	NITIN KUMAR ARJUNBHAI KAKLOTAR VS. CHICCEM HEALTHCARE PVT. LTD	Sec 241 (2)	Return to Applicant (./reg_v Request denied (./reg_varif

Sr No.	Defective Date	Last date of re-filing	Dairy No.	Title Of Case	Section	
17	16/10/2023	23/10/2023 (AR)	2401105001172022	NITIN KUMAR ARJUNBHAI KAKLOTAR VS. CHICCEM HEALTHCARE PVT. LTD & ORS.	Sec 241 (2)	Return to Applicant (/reg_v Request denied (/reg_varif
18	16/10/2023	23/10/2023 (AR)	2401105001182022	NITIN KUMAR ARJUNBHAI KAKLOTAR VS. CHICCEM HEALTHCARE PVT. LTD & ORS.	Sec 241 (2)	Return to Applicant (/reg_v Request denied (/reg_varif
19	16/10/2023	23/10/2023 (AR)	2401105001202022	UNIPACK CORRUGATORS INDIA PRIVATE LIMITED VS. REGISTRAR OF COMPANIES MADHYA PRADESH	Sec 252 (3)	Return to Applicant (/reg_v Request denied (/reg_varif
20	16/10/2023	23/10/2023 (AR)	2401105001652022	YASH METALS PRIVATE LIMITED	Rule 11 of NCLT	Return to Applicant (/reg_v Request denied (/reg_varif

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Sr No.	Defective Date	Last date of re-filing (AR)	Dairy No.	Title Of Case	Section	
21	16/10/2023	23/10/2023 (AR)	2401105004642022	M/S. SHREE BANSI METAL & ALLOYS PVT. LTD. VS. SH.MANO RANJAN DASREGISTRAR OF COMPNIES MUMBAI	Application under any other provisions- IBC	Return to Applicant (/i) Request denied (/reg_)
22	16/10/2023	23/10/2023 (AR)	2401105005652022	PARAG SHETH RP OF KHYATI FOODS PVT. LTD. VS. PAWAN AGRAWAL	Sec 30	Return to Applicant (/i) Request denied (/reg_)
23	16/10/2023	23/10/2023 (AR)	2401105006422022	S GOPALAKRISHNAN VS. IFCI LTD	Sec 60(5)	Return to Applicant (/i) Request denied (/reg_)
24	16/10/2023	23/10/2023 (AR)	2401105007202022	** WILL BE AUTO FILLED LATER	Sec 60(5)	Return to Applicant (/i) Request denied (/reg_)
25	16/10/2023	23/10/2023 (AR)	2401105007212022	MR PINAKIN SURENDRA SHAH IRP OF SINTEX INDUSTRIES LIMITED VS. OFFICE OF THE INDUSTRIAL COMMISSIONERATE	Application under any other provisions- IBC	Return to Applicant (/i) Request denied (/reg_)

Sr No.	Defective Date	Last date of re-filing	Dairy No.	Title Of Case	Section	
26	16/10/2023	23/10/2023 (AR)	2401105007402022	NAROL TEXTILE INFRASTRUCTURE & ENVIRO MANAGEMENT VS. SHRI VINIT GANGWAL RESOLUTION PROFESSIONAL OF BLUE BLENDS (INDIA) LIMITED CORPORATE DEBTOR UNDERGOING CIRP	Sec 60(5),Rule 11 of NCLT, 2016	Return to Applicant (/i Request denied (/reg_
27	16/10/2023	23/10/2023 (AR)	2401105007662022	NITIN JAIN LIQUIDATOR OF PSL LIMITED VS. LUCKY HOLDINGS PRIVATE LIMITED	Sec 60(5)	Return to Applicant (/i Request denied (/reg_
28	16/10/2023	23/10/2023 (AR)	2401105007812022	SINTEX BAPL LIMITED VS. PINAKIN SHAH RP OF SINTEX INDUSTRIES LIMITED	Sec 60(5)	Return to Applicant (/i Request denied (/reg_
29	16/10/2023	23/10/2023 (AR)	2401105008222022	GUJARAT EMBROIDERIES PRIVATE LIMITED	Application under any other provisions	Return to Applicant (/i Request denied (/reg_
30	16/10/2023	23/10/2023 (AR)	2401105008402022	TEK TRAVELS PVT. LTD VS. ALTIUS TRAVELS PVT LTD	Application under any other provisions-IBC	Return to Applicant (/i Request denied (/reg_
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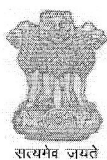
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Sr No.	Defective Date	Last date of re-filing (AR)	Dairy No.	Title Of Case	Section	
31	16/10/2023	23/10/2023 (AR)	2401105009372022		Sec. 12A	Return to Applicant (./reg_ Request denied (./reg_va
32	16/10/2023	23/10/2023 (AR)	2401105013082022	MUKESH VERMA	Rule 11 of NCLT, 2016	Return to Applicant (./reg_ Request denied (./reg_va
33	16/10/2023	23/10/2023 (AR)	2401105014022022	ARROW ENGINEERING LIMITED VS. GOLDEN TABBACCO LIMITED	Sec 60(5)	Return to Applicant (./reg_ Request denied (./reg_va
34	16/10/2023	23/10/2023 (AR)	2401105015142022	NIDHI MOHAN PARASHAR VS. NIDHI MOHAN PARASHAR	Application under any other provisions-IBC	Return to Applicant (./reg_ Request denied (./reg_va
35	16/10/2023	23/10/2023 (AR)	2401105015192022	ANIL GOEL LIQUIDATOR OF GUJARAT OLEO CHEM LIMITED	Sec 60(5)	Return to Applicant (./reg_ Request denied (./reg_va
36	16/10/2023	23/10/2023 (AR)	2401105016182022	ANIL GOEL	Application under any other provisions-IBC	Return to Applicant (./reg_ Request denied (./reg_va

Sr No.	Defective Date	Last date of re-filing	Dairy No.	Title Of Case	Section	
37	16/10/2023	23/10/2023 (AR)	2401105016542022	CA ARPAN MAHESH KUMAR SHAH RP OF ANURADHA REAL ESTATE DEVELOPERS PRIVATE LIMITED VS. RITESHVIRCHAND SHAH	Rule 11 of NCLT, 2016	Return to Applicant (./reg Request denied (./reg_va
38	16/10/2023	23/10/2023 (AR)	2401105019012022	VIVEK SURESH AGARWAL VS. KEYUR SHAH RP OF VIVEK STEELCO PVT. LTD.	Sec 60(5)	Return to Applicant (./reg Request denied (./reg_va
39	16/10/2023	23/10/2023 (AR)	2401105020072022	SHAH POLYMERS (THROUGH PROPRIETOR TEJAS SHAH) VS. JIGNESH AJIT GANATRA	Sec 60(5)	Return to Applicant (./reg Request denied (./reg_va
40	16/10/2023	23/10/2023 (AR)	2401107014122022	BABA BAIDNATH SPINNERS PRIVATE LIMITED VS. BABA BAIDNATH SPINNERS PRIVATE LIMITED	Rule 11 of NCLT, 2016	Return to Applicant (./reg Request denied (./reg_va

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41	14/10/2023	21/10/2023 (AR)	2401105017992023	ARVIND GAUDANA LIQUIDATOR OF M/S REGENT GRANITO INDIA LIMITED	Rule 11 of NCLT, 2016	Return to Applicant (./reg_varify_cs Request denied (./reg_varify_case_

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