

**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/1567/2024

Dated 21st June, 2024

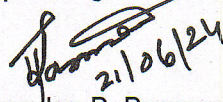
NOTICE

[Under Rule 28(3)]

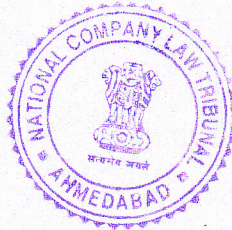
Attention of all concerned parties is invited to Rule 28(2) of the NCLT Rules, 2016 which provides that on scrutiny, if an application is found to be defective, after notice to the party, the same shall be returned for compliance. If the defects are not removed within 7 days, the Registrar may pass appropriate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

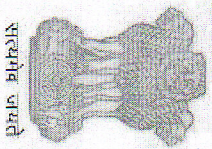
On scrutiny of petitions and applications received by the registry of this bench under the Companies Act 2013 and the Insolvency and Bankruptcy Code, 2016, certain matters are found to be defective as per objections raised and conveyed by the scrutiny section of the bench which were to be removed/rectified within 7 days by the concerned parties. ***Annexure 'A' showing details of eleven (11) Petitions and Annexure 'B' showing details of five (05) 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 & 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)
Designated Registrar

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





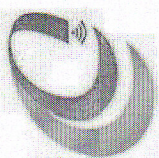
सत्यमेव जयते

National Company Law Tribunal

राष्ट्रीय कंपनी विधि अधिकरण



एक कदम स्वच्छता की ओर



Digital India
Power To Empower

Annexure - 'A'

Defective Cases (More Than 7 Days)

(11 Petitions)

- x

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

Select Case Type :

Petition



11

Show 25 v entries

Search:

Total Records : 11

Sr No.	Defective Date	Last date of re-filing	Dairy No.	Title Of Case	Section
1	13/06/2024	20/06/2024	2401105013882024	SURYA BAKERY AND CONFECTIONERY PRIVATE LIMITED	IBC Under Sec 10

[Return to Applicant \(/reg_verify_case.php?fi](#)

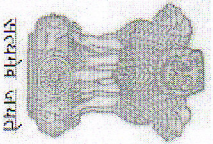
[Request denied \(/reg_verify_case_action.ph](#)

Sr No.	Defective Date	Last date of re-filing	Dairy No.	Title Of Case	Section	
2	13/06/2024	20/06/2024 (AR)	2401105014282024	RAJRADHE FINANCE LIMITED VS. RAGHUVIR COTEX PRIVATE LIMITED	IBC under Sec 7	Return to Applicant (/reg_varify_case.php?fi Request denied (/reg_varify_case_action.ph
3	10/06/2024	17/06/2024 (AR)	2401105012832024	SUMAN TOWERS PRIVATE LIMITED VS. WELPACK POLYMERS LIMITED	IBC under Sec 7	Return to Applicant (/reg_varify_case.php?fi Request denied (/reg_varify_case_action.ph
4	10/06/2024	17/06/2024 (AR)	2401105012892024	JMB WEALTH MANAGEMENT PRIVATE LIMITED VS. TENSCOPE MANAGEMENT PRIVATE LIMITED	IBC Under Sec 9	Return to Applicant (/reg_varify_case.php?fi Request denied (/reg_varify_case_action.ph
5	10/06/2024	17/06/2024 (AR)	2401105013272024	ADITYA BIRLA FINANCE LIMITED VS. DEVANG DHIRENDRA VORA	Section 95(1)	Return to Applicant (/reg_varify_case.php?fi Request denied (/reg_varify_case_action.ph

Sr No.	Defective Date	Last date of re-filing	Dairy No.	Title Of Case	Section	
6	10/06/2024	17/06/2024	2401105013242024	ADITYA BIRLA FINANCE LIMITED VS. DARSHANA DHIRENDRA VORA	Section 95(1)	Return to Applicant (/reg_varify_case.php?fi Request denied (/reg_varify_case_action.ph
7	10/06/2024	17/06/2024	2401105013092024	ADITYA BIRLA FINANCE LIMITED VS. BHAVNA DHIRENDRA VORA PERSONALLY AS ASLO ACTING AS PROPRITOR OF M/S EARTH ENTERPRISES	Section 95(1)	Return to Applicant (/reg_varify_case.php?fi Request denied (/reg_varify_case_action.ph
8	06/06/2024	13/06/2024	2401105013082024	ADITYA BIRLA FINANCE LIMITED VS. JYOTSANA SHAH	Section 95(1)	Return to Applicant (/reg_varify_case.php?fi Request denied (/reg_varify_case_action.ph

Sr No.	Defective Date	Last date of re-filing	Dairy No.	Title Of Case	Section	
9	03/06/2024	10/06/2024	2401105013362024	DOVE RESOURCES PRIVATE LIMITED VS. SIEMENS GAMESA RENEWABLE POWER PRIVATE LIMITED	IBC Under Sec 9	Return to Applicant (/reg_verify_case.php?fi Request denied (/reg_verify_case_action.ph
10	30/05/2024	06/06/2024	2401105012712024	CHAMUNDA ENTERPRISE VS. ASREC INDIA LIMITED	Sec 60(5)	Return to Applicant (/reg_verify_case.php?fi Request denied (/reg_verify_case_action.ph
11	29/05/2024	05/06/2024	2401105012582024	RAJESH KASHIRAM AGRAWAL VS. GLOBAL LONGLIFE HOSPITAL AND RESEARCH LIMITED	Sec. 213,Sec. 241(1),Sec. 242(4)	Return to Applicant (/reg_verify_case.php?fi Request denied (/reg_verify_case_action.ph

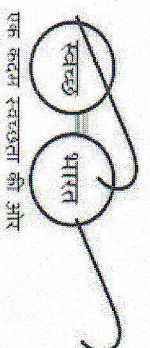
Showing 1 to 11 of 11 entries



सत्यमेव जयते

National Company Law Tribunal

राष्ट्रीय कंपनी विधि अधिकरण



एक कदम स्वच्छता की ओर



Annexure - B

(05 applications)

Defective Cases (More Than 7 Days)

- x

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

Select Case Type :

Application



5

Show 10 v entries

Total Records : 5

Search:

Sr No.	Defective Date	Last date of re-filing	Dairy No.	Title Of Case	Section	
1	11/06/2024	18/06/2024 (AR)	2401105014342024	MS VINEETA MAHESHWARI LIQUIDATOR OF YOGIRAJ GINNING AND OIL INDUSTRIES PRIVATE LIMITED	Sec 54(1)	Return to Applicant (/reg_varify_case.php?filing_ Request denied (/reg_varify_case_action.php?fili
2	07/06/2024	14/06/2024 (AR)	2401105013952024	MRS. ANJALI NIRAV CHOKSI VS. CENTRAL BANK OF INDIA	Rule 11 of NCLT, 2016	Return to Applicant (/reg_varify_case.php?filing_ Request denied (/reg_varify_case_action.php?fili
3	04/06/2024	11/06/2024 (AR)	2401105013652024	MAHAVIR SHIP BREAKERS VS. GANGA RAM AGGARWAL	Rule 11 of NCLT, 2016	Return to Applicant (/reg_varify_case.php?filing_ Request denied (/reg_varify_case_action.php?fili

Sr No.	Defective Date	Last date of re-filing	Dairy No.	Title Of Case	Section	
4	29/05/2024	05/06/2024	2401105012472024	SHAILEN SHAH VS. IDBI BANK LIMITED	Sec 60(5), Rule 11 of NCLT, 2016	Return to Applicant (/reg_varify_case.php?filing_ Request denied (/reg_varify_case_action.php?filing_
5	29/05/2024	05/06/2024	2401105012532024	(AR)	Application under any other provisions-IBC	Return to Applicant (/reg_varify_case.php?filing_ Request denied (/reg_varify_case_action.php?filing_

Showing 1 to 5 of 5 entries

Previous

1

Next