

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/ORDER/1475/2024

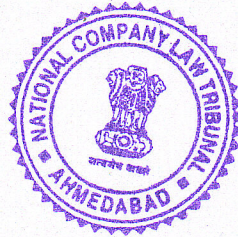
Dated 13th June, 2024

ORDER
(Rule 28(4))

It is informed that by issuing notice bearing No.NCLT/AHM/NOTICE/1409/2024 dated 05.06.2024 (by affixing on notice board of Tribunal and uploading on e-portal of e-filing) sufficient time was granted to all concerned parties/Advocates to rectify/remove the defects in the petitions/applications within a period of 07 (Seven) days from the date of said notice as a last chance failing which all these cases will be dealt with for passing suitable order under Rule 28(3) of the NCLT Rules, 2016.

Now therefore, the undersigned by exercising powers conferred under Rule 28(4) of the NCLT Rules, 2016 and upon having satisfied about non-compliance of above notice within stipulated time, hereby declines the matters as per *Annexure- 'A' showing details of (09) nine Petitions & Annexure- 'B' showing details of (06) six Applications as per notice dated 05.06.2024* to be registered except in those matters in which compliance by way of removal of defects have been made by concerned parties on or before due date.

Any party being aggrieved against this order, may prefer an appeal before the Hon'ble Tribunal within 15 days from the date of this order under Rule 63 of the NCLT Rules, 2016.



(Signature)
13/06/24
(Mahendra P.Parmar)
Designated Registrar

Copy to :

1. Notice Board, NCLT, Ahmedabad (Court 1 and Court 2)
2. NCLT Website

**NATIONAL COMPANY LAW TRIBUNAL
AHMEDABAD BENCH**

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Ph. No. 07926854591 Email: registrar-ahm@nclt.gov.in

No. NCLT/AHM/NOTICE/1409/2024

Dated 5th June, 2024

NOTICE

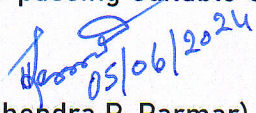
[Under Rule 28(3)]

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.

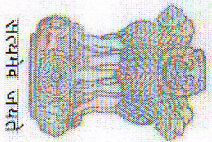
On scrutiny of petitions and applications received by the registry of this bench under the Companies Act 2013 and the Insolvency and Bankruptcy Code, 2016, certain matters are found to be defective as per objections raised and conveyed by the scrutiny section of the bench which were to be removed/rectified within 7 days by the concerned parties. ***Annexure 'A' showing details of nine (09) Petitions and Annexure 'B' showing details of six (06) 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

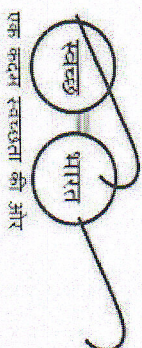
- 1) NCLT Website
- 2) Notice Board/Cause List, NCLT, Ahmedabad (Court 1 and Court 2)



सत्यमेव जयते

National Company Law Tribunal

राष्ट्रीय कंपनी विधि अधिकरण



एक कदम सत्यता की ओर



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Annexure : A (09 Petitions)

Defective Cases (More Than 7 Days)

- x

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

Select Case Type :

Petition



Total Records : 10

10

Show 10 v entries

Search:

Sr No.	Defective Date	Last date of re-filing	Dairy No.	Title Of Case	Section	
1	24/05/2024	31/05/2024 (AR)	2401105012042024	MR. RASIKBHAI GHUSABHAI THUMAR VS. MR. PREM RAJ RAMRATAN LADDHA LIQUIDATOR OF NEW TECH FORGE AND FOUNDRY LTD. MICRO FORGE (INDIA) LTD. & NEW TECH FITTINGS PVT. LTD.	Section 94(1)	Return to Applicant (/reg_varify_case.php?fili Request denied (/reg_varify_case_action.php
2	24/05/2024	31/05/2024 (AR)	2401105012032024	VIJYABEN RASIKBHAI THUMAR VS. MR. PREM RAJ RAMRATAN LADDHA LIQUIDATOR OF M/S NEW TECH FORGE AND FOUNDRY LTD.	Section 94(1)	Return to Applicant (/reg_varify_case.php?fili Request denied (/reg_varify_case_action.php

Sr No.	Defective Date	Last date of re-filing	Dairy No.	Title Of Case	Section	
3	24/05/2024	31/05/2024	2401105012392024	NATURE TECH ENVIRO PROTECTION LIMITED VS. VAPI GREEN ENVIRO LIMITED	IBC Under Sec 9	Return to Applicant (/reg_varify_case.php?fill) Request denied (/reg_varify_case_action.php)
4	24/05/2024	31/05/2024	2401105012052024	SAVITABEN GORDHANBHAI THUMAR VS. MR. PREM RAJ RAMRATAN LADDHA LIQUIDATOR OF M/S MICRO FORGE (INDIA) LTD	Section 94(1)	Return to Applicant (/reg_varify_case.php?fill) Request denied (/reg_varify_case_action.php)
5	24/05/2024	31/05/2024	2401105010952024	ADINATH CORPORATION VS. AJAY PROTECH PRIVATE LIMITED	IBC Under Sec 9	Return to Applicant (/reg_varify_case.php?fill) Request denied (/reg_varify_case_action.php)

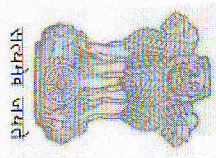
Sr No.	Defective Date	Last date of re-filing	Dairy No.	Title Of Case	Section	
6	13/05/2024	20/05/2024 (AR)	2401105011272024	SWATI SPENTOSE PRIVATE LIMITED VS. SHREERANDAL INTERCHEM PRIVATE LIMITED	IBC under Sec 7	Return to Applicant (/reg_varify_case.php?fili Request denied (/reg_varify_case_action.php
7	08/05/2024	15/05/2024 (AR)	2401105008942024	OCEAN CORE TRADING PRIVATE LIMITED VS. ADVANCE FERTILIZERS INDIA PRIVATE LIMITED	IBC Under Sec 9	Return to Applicant (/reg_varify_case.php?fili Request denied (/reg_varify_case_action.php
8	06/05/2024	13/05/2024 (AR)	2401105011112024	ARTHA ENERGY RESOURCES LLP VS. TECSO PROJECTS LIMITED	Sec 424 (3)	Return to Applicant (/reg_varify_case.php?fili Request denied (/reg_varify_case_action.php

Sr No.	Defective Date	Last date of re-filing	Dairy No.	Title Of Case	Section	
9	02/05/2024	09/05/2024	2401105010992024	DEPARTMENT OF INCOME TAX VS. FIRST CARE MAINTENANCE & FACILITY MANAGEMENT PRIVATE LIMITED	Sec 252 (1) - By Government Body	Return to Applicant (/reg_verify_case.php?fill Request denied (/reg_verify_case_action.php
10	24/04/2024	01/05/2024	2401105000052023	MINAXI MADHOOKAR KOTHARY (LEGAL HEIR OF MADHOOKAR R KOTHARY) VS. EXPAT NRI SOLUTIONS PRIVATE LIMITED	Sec. 59	Return to Applicant (/reg_verify_case.php?fill Request denied (/reg_verify_case_action.php

(AR)

Showing 1 to 10 of 10 entries

Draw/Date 1 Next



सत्यमेव जयते

National Company Law Tribunal

राष्ट्रीय कंपनी विधि अधिकरण

सत्यमेव जयते
भारत



Annexure 'B' (of 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 : 6

Show 6 entries

Search:

Sr No.	Defective Date	Last date of re-filing	Dairy No.	Title Of Case	Section
1	24/05/2024	31/05/2024	2401105012082024	ANJALI NIRAV CHOKSI VS. STATE BANK OF INDIA	Rule 11 of NCLT,

Return to Applicant (/reg_verify_case.php?filing
Request denied (/reg_verify_case_action.php?fi

Sr No.	Defective Date	Last date of re-filing	Dairy No.	Title Of Case	Section	
2	15/05/2024	22/05/2024 (AR)	2401105011942024	AKASHGANGA PROCESSORS PRIVATE LIMITED VS. SURAT MUNICIPAL CORPORATION	Sec 60(5)	Return to Applicant (/reg_varify_case.php?filing Request denied (/reg_varify_case_action.php?fi
3	15/05/2024	22/05/2024 (AR)	2401105012072024	STATE TAX OFFICER (3) VS. MR. KEYUR JAGDISHBHAI SHAH. RESOLUTION PROFESSIONAL OF M/S. SHREE RAM COTTEX INDUSTRIES PVT. LTD.	Sec 60(5)	Return to Applicant (/reg_varify_case.php?filing Request denied (/reg_varify_case_action.php?fi
4	14/05/2024	21/05/2024 (AR)	2401105011912024	ANOOP BANSAL VS. BENI AGRO PRODUCTS PRIVATE LIMITED	Rule 11 of NCLT	Return to Applicant (/reg_varify_case.php?filing Request denied (/reg_varify_case_action.php?fi

Sr No.	Defective Date	Last date of re-filing	Dairy No.	Title Of Case	Section	
5	09/05/2024	16/05/2024	2401105011772024	UTTAR GUJARAT VIJ COMPANY LIMITED VS. CENGRES TILES LIMITED	Sec 60(5),Rule 11 of NCLT, 2016	Return to Applicant (/reg_varify_case.php?filingRequest denied (/reg_varify_case_action.php?fi
6	08/05/2024	15/05/2024	2401105011582024	M/S JAGADISH VS. OYO HOTELS AND HOMES PRIVATE LIMITED	Rule 11 of NCLT, 2016	Return to Applicant (/reg_varify_case.php?filingRequest denied (/reg_varify_case_action.php?fi