

No.NCLT/AHM/ORDER/2024/ 2759

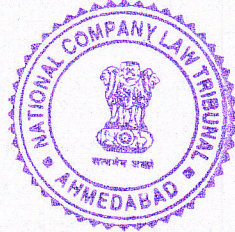
Dated 23rd October, 2024

ORDER
[Under Rule 28(4)]

It is informed that by issuing notice bearing No.NCLT/AHM/NOTICE/2630/2024 dated 15.10.2024 (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(4) 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 *list showing details of sixteen (16) Petitions and six (06) applications as per notice dated 15.10.2024* 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.



Mahendra P. Parmar
23/10/2024

(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**

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/2024/2630

Dated 15th October, 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. *List showing details of eighteen (18) Petitions and six (06) applications pending as defective cases under 'Return 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/ *List* 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
15/10/2024
(Mahendra P. Parmar)
Designated Registrar

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



Defective Cases (More Than 7 Days)

- Return to Applicant Re-filing Allowed
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Select Case Type :

Petition

Total Records : 16

16

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Sr No.	Defective Date	Last date of re-filing	Dairy No.	Title Of Case	Section
1	07/10/2024	14/10/2024 (AR)	2401105023652024	ABV ELECTRONIC VS. RAJENDRA DEVIPRASAD TIWARI	Section 95(1)
2	07/10/2024	14/10/2024 (AR)	2401105023672024	ABV ELECTRONIC VS. SANDEEP CHANDRAKANT SHAH	Section 95(1)
3	07/10/2024	14/10/2024 (AR)	2401105024092024	AKA SUPPLYCHAIN SOLUTIONS PRIVATE LIMITED VS. ECOLEX INDUSTRIAL PRODUCTS PRIVATE LIMITED	IBC under Sec 7

Sr No.	Defective Date	Last date of re-filing (AR)	Dairy No.	Title Of Case	Section
4	04/10/2024	11/10/2024 (AR)	2401105024342024	CANARA BANK VS. MR.KAMLESH DHIRAJLAL SHAH ,CANARA BANK VS. MR.KAMLESH DHIRAJLAL SHAH	Section 95(1)
5	04/10/2024	11/10/2024 (AR)	2401105024332024	CANARA BANK VS. MR.HEMANT SHANTILAL SHAH ,CANARA BANK VS. MR.HEMANT SHANTILAL SHAH	Section 95(1)
6	04/10/2024	11/10/2024 (AR)	2401105018912024	CANARA BANK VS. SHRI JAVED MOHAMMAD FAROOQUI	Section 95(1)
7	04/10/2024	11/10/2024 (AR)	2401105024362024	CANARA BANK VS. MR.FIROZ PIRBHAI SAMA ,CANARA BANK VS. MR.FIROZ PIRBHAI SAMA ,CANARA BANK VS. MR.FIROZ PIRBHAI SAMA ,CANARA BANK VS. MR.FIROZ PIRBHAI SAMA	Section 95(1)
8	04/10/2024	11/10/2024 (AR)	2401105024352024	CANARA BANK VS. MRS.HEENABEN HEMANT SHAH ,CANARA BANK VS. MRS.HEENABEN HEMANT SHAH ,CANARA BANK VS. MRS.HEENABEN HEMANT SHAH ,CANARA BANK VS. MRS.HEENABEN HEMANT SHAH	Section 95(1)

Sr No.	Defective Date	Last date of re-filing (AR)	Dairy No.	Title Of Case	Section
9	04/10/2024	11/10/2024 (AR)	2401105022322024	MINESHNAGINDAS MEHTA HUF PROPRIETOR OF M/S NAROTTAMDAS AND COMPANY VS. G & L PROFILE AND EQUIPMENTS PRIVATE LIMITED	IBC Under Sec 9
10	04/10/2024	11/10/2024 (AR)	2401105018922024	CANARA BANK VS. SHRI MOHD ASADM FAROOQUI	Section 95(1)
11	01/10/2024	08/10/2024 (AR)	2401105023692024	NIKITA AKASH GARG & FORMERLY KNOWN NIKITA JUGAL KISHOR JHAWAR; VS. CANARA BANK	Section 94(1)
12	01/10/2024	08/10/2024 (AR)	2401105023662024	SONIA ABHISHEK JHAWAR VS. CANARA BANK	Section 94(1)
13	01/10/2024	08/10/2024 (AR)	2401105023682024	ABHISHEK JUGALKISHORE JHAWAR VS. CANARA BANK	Section 94(1)
14	30/09/2024	07/10/2024 (AR)	2401105023492024	JSW MINERALS TRADING PRIVATE LIMITED VS. VASUKI GLOBAL INDUSTRIES PRIVATE LIMITED	IBC Under Sec 9
15	30/09/2024	07/10/2024 (AR)	2401105023262024	HARESH DHARMANI VS. DEEP SEALS INDIA LIMITED	IBC Under Sec 9

Sr No.	Defective Date	Last date of re-filing	Dairy No.	Title Of Case	Section
16	27/09/2024	04/10/2024 (AR)	2401105022472024	CHAMUNDA ENTERPRISE THOUGH ITS PROP MR HITESH NARMADASHANKAR RAJGOR VS. BHARTI PANKAJ MEHTA	Section 95(1)

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Defective Cases (More Than 7 Days)

- Return to Applicant Re-filing Allowed
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Select Case Type :

Application

Total Records : 6

6

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Search:

Sr No.	Defective Date	Last date of re-filing	Dairy No.	Title Of Case	Section
1	30/09/2024	07/10/2024 (AR)	2401105020442024	VIJAY RAMANBHAI PATEL VS. THE REGISTRAR OF COMPANIES GUJARAT	Rule 11 o NCLT
2	27/09/2024	04/10/2024 (AR)	2401105023622024	MAVENT RESTRUCTURING SERVICES LLP LIQUIDATOR OF PSL LIMITED THROUGH ITS AUTHORIZED SIGNATORY MR. MUKESH KUMAR JAIN VS. UNIVERSAL TUTORIAL PRIVATE LIMITED	Sec 60(5)

Sr No.	Defective Date	Last date of re-filing (AR)	Dairy No.	Title Of Case	Section
3	26/09/2024	03/10/2024 (AR)	2401105023562024	NAVEEN BRIJMOHAN BAZARI LIQUIDATOR OF M/S RAMDEV PVC PRODUCT PVT. LTD.	Regulatio 44(2), Liquidatic process Regulatio 2016
4	26/09/2024	03/10/2024 (AR)	2401105023392024	RAMCHANDRA DALLARAM CHOUDHARY	Applicatio under any other provision: IBC
5	26/09/2024	03/10/2024 (AR)	2401105023382024	RAMCHANDRA DALLARAM CHOUDHARY RESOLUTION PROFESSIONAL OF PERSONAL GUARANTOR SANGEETA AJAY GOENKA	Applicatio under any other provision: IBC
6	23/09/2024	30/09/2024 (AR)	2401105023832024	MR. KEYUR JAGDISHBHAI SHAH RESOLUTION PROFESSIONAL OF CORPORATE DEBTOR B.P. BANSAL AGRITECH PRIVATE LIMITED VS. NA	Sec 12(2)

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