

No.NCLT/AHM/ORDER/2025/42

Dated 8th January, 2025

ORDER
[Under Rule 28(4)]

It is informed that by issuing notice bearing No.NCLT/AHM/NOTICE/2024/3207 dated 31.12.2024 (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 eleven (11) Petitions and seventeen (17) applications as per notice dated 31.12.2024* 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 or within the time granted by the Registrar.

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)
08/01/25
(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/2024/3207

Dated 31st December, 2024

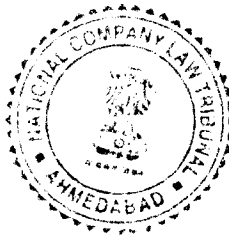
NOTICE

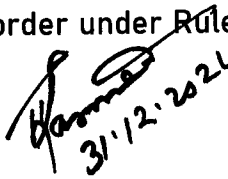
[Under Rule 28(3)]

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 eleven (11) Petitions and seventeen (17) 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 list(s) 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)



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 : 11

11

Show 50 entries

Search:

Sr No.	Defective Date	Last date of re-filing	Dairy No.	Title Of Case	Section	
1	23/12/2024	30/12/2024 (AR)	2401105031382024	NIKITA AKASH GARG (FORMERLY KNOWN NIKITA JUGAL KISHOR JHAWAR) VS. CANARA BANK	Section 94(1)	R R
2	23/12/2024	30/12/2024 (AR)	2401105031362024	SONIA ABHISHEK JHAWAR VS. CANARA BANK	Section 94(1)	R R
3	19/12/2024	26/12/2024 (AR)	2401105031032024	BHAVANI CERAMICS PRIVATE LIMITED	Sec. 230-232 - Second Motion	R R

Sr No.	Defective Date	Last date of re-filing (AR)	Dairy No.	Title Of Case	Section	
4	16/12/2024	23/12/2024 (AR)	2401105029552024	UNION OF INDIA MINISTRY OF CORPORATE AFFAIRS VS. RADHA MADHAV CORPORATION LIMITED	Any other provision - Govt body	R R
5	12/12/2024	19/12/2024 (AR)	2401105030652024	A-ONE CHEM-TRADE PRIVATE LIMITED VS. DIPNA PHARMACHEM LIMITED	IBC Under Sec 9	R R
6	03/12/2024	10/12/2024 (AR)	2401105029062024	GREENIZON AGRITECH CONSULTANCY PRIVATE LIMITED VS. KALAHRIDHAAN TRENDZ LIMITED	IBC under Sec 7	R R
7	28/11/2024	05/12/2024 (AR)	2401105029072024	SHUBHAM ENTERPRISE VS. ACTIVE ALUMINIUM PRIVATE LIMITED	IBC Under Sec 9	R R
8	28/11/2024	05/12/2024 (AR)	2401105028362024	ARTEX APPARELS PVT.LTD VS. JCR FACHION RETAIL PVT.LTD	IBC Under Sec 9	R R

Sr No.	Defective Date	Last date of re-filing	Dairy No.	Title Of Case	Section	
9	20/11/2024	27/11/2024 (AR)	2401105028382024	UPAL BUILDTECH PRIVATE LIMITED VS. RELIANCE PROJECTS & PROPERTY MANAGEMENT SERVICES LIMITED	IBC Under Sec 9	R R
10	12/11/2024	19/11/2024 (AR)	2401105029252024	SAUMIL MERCANTILE PRIVATE LIMITED VS. TRIPTA RANI DOGRA	Section 95(1)	R R
11	12/11/2024	19/11/2024 (AR)	2401105029242024	SAUMIL MERCANTILE PRIVATE LIMITED VS. KAMALKUMAR D DOGRA	Section 95(1)	R R

Showing 1 to 11 of 11 entries

Previous

1

Next



Defective Cases (More Than 7 Days)

- x

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

Application



Total Records : 17

17

Show 50 entries

Search:

Sr No.	Defective Date	Last date of re-filing	Dairy No.	Title Of Case	Section
1	20/12/2024	27/12/2024 (AR)	2401105031342024	JANAK SHAH	Section 12(A) /Regulation 30
2	18/12/2024	25/12/2024 (AR)	2401105031242024	GAURAV ASHOK ADUKIA	Reg. 15 of IBB (Liq.) Regulati 2016

Sr No.	Defective Date	Last date of re-filing (AR)	Dairy No.	Title Of Case	Section
3	18/12/2024	25/12/2024 (AR)	2401105030382024	MRS. ANJALI NIRAV CHOKSI INTERIM RESOLUTION PROFESSIONAL OF MR. ZANKARSINH SOLANKI PERSONAL GUARANTOR TO M/S TORQUE AUTOMOTIVE PRIVATE LIMITED VS. BANK OF BARODA	Application under any other provisions- IBC
4	18/12/2024	25/12/2024 (AR)	2401105032112024	KANAIYA D BHALARA VS. M/S ZENON LIFESCIENCES PRIVATE LIMITED	Rule 11 of NCI
5	18/12/2024	25/12/2024 (AR)	2401105031732024	KALYANI FORGE LIMITED VS. AMUL INDUSTRIES PRIVATE LIMITED THROUGH IRP NIHARIKA MAHESHWARI	Sections 60(5)/Regulation 13
6	18/12/2024	25/12/2024 (AR)	2401105031262024	GAURAV ASHOK ADUKIA	Reg. 15 of IBB (Liq.) Regulation 2016

Sr No.	Defective Date	Last date of re-filing (AR)	Dairy No.	Title Of Case	Section
7	18/12/2024	25/12/2024 (AR)	2401105031252024	GAURAV ASHOK ADUKIA	Reg. 15 of IBB (Liq.) Regulatio 2016
8	04/12/2024	11/12/2024 (AR)	2401105030742024	FINQUEST FINANCIAL SOLUTIONS PVT. LTD. VS. MANPASAND BEVERAGES LTD.	Rule 11 of NCLT, 2016
9	03/12/2024	10/12/2024 (AR)	2401105030672024	NEERAJ KUMAR BAJAJ	Rule 11 of NCI
10	03/12/2024	10/12/2024 (AR)	2401105030682024	NEERAJ KUMAR BAJAJ	Rule 11 of NCI
11	28/11/2024	05/12/2024 (AR)	2401105029972024	MR. ANIRUDH BHUWALKA. VS. IDBI BANK LIMITED THROUGH ANKUR KUMAR INSOLVENCY PROFESSIONAL	Section 60(5)
12	22/11/2024	29/11/2024 (AR)	2401105029132024	MIKI MAIZE MILLING PRIVATE LIMITED	Rule 11 of NCLT, 2016
13	11/11/2024	18/11/2024 (AR)	2401105027372024	RRR INSOLVENCY SERVICE EXPERTS LLP VS. MR. ARVIND GAUDANA	Rule 11 of NCLT, 2016

Sr No.	Defective Date	Last date of re-filing (AR)	Dairy No.	Title Of Case	Section
14	08/11/2024	15/11/2024 (AR)	2401105027032024	ANUJ BAJPAI	Reg. 15 of IBB (Liq.) Regulatio 2016
15	08/11/2024	15/11/2024 (AR)	2401105027232024	RAJENDAR SANGHI LIQUIDATOR SRK	Reg. 15 of IBB (Liq.) Regulatio 2016
16	08/11/2024	15/11/2024 (AR)	2401105027252024	RAJENDAR SANGHI LIQUIDATOR NAGAU	Reg. 15 of IBB (Liq.) Regulatio 2016
17	18/10/2024	25/10/2024 (AR)	2401105026162024	SHAILESH P. GONAWALA VS. SHREE SAISANG ASSOCIATES PVT. LTD	Rule 48

Showing 1 to 17 of 17 entries

Previous

1

Next