NATIONAL COMPANY LAW TRIBUNAL AHMEDABAD BENCH

1stand 2ndFloor, Corporate Bhawan, Beside Zydus Hospital, Off S.G. Highway, Thaltej, Ahmedabad-380059 Email: registrar-ahm@nclt.gov.in

No.NCLT/AHM/ORDER/2024/ 2258

Dated 23rd August, 2024

ORDER [Under Rule 28(4)]

It is informed that by issuing notice bearing No.NCLT/AHM/NOTICE/2141/2024 dated 12.08.2024 (by affixing on notice board of Tribunal and uploading on eportal 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 noncompliance of above notice within stipulated time, hereby declines the matters as per List showing details of eight (08) Petitions eleven (11) Applications as per notice dated 12.08.2024 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) Designated Registrar

Copy to:

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

NATIONAL COMPANY LAW TRIBUNAL AHMEDABAD BENCH

1stand 2ndFloor, 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/2024/2141

Dated 12th August, 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 eight (08) Petitions and eleven (11) 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 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)



Petition





Return to Applicant	○ Re-filing Allowed	
○ Revive Defective Cases	O Archived Defective Cases	

Total	Reco	rds:	8
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8		
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Sr No.	Defective Date	Last date of re-filing	Dairy No.	Title Of Case	Section
1	01/08/2024	08/08/2024 (AR)	2401105019602024	ROC VS. SBW SOUTH ASIAN PRIVATE LIMITED	Sec. 7(7
2	01/08/2024	08/08/2024 (AR)	2401105019432024	ROC VS. CENTONO SOLUTIONS PRIVATE LIMITED	Sec. 271-273
3	01/08/2024	08/08/2024 (AR)	2401105019442024	ROC VS. SAWARIYA INTERNATIONAL PRIVATE LIMITED	Section 271-272 of the company act 2013 - Govt body
4	01/08/2024	08/08/2024 (AR)	2401105019592024	ROC VS. 360TEQ SOFTWARE PRIVATE LIMITED	Sec. 271-273

Sr No.	Defective Date	Last date of re-filing	Dairy No.	Title Of Case	Section
5	30/07/2024	06/08/2024 (AR)	2401105015942024	ARYA CORPORATE ADVISORS AND RESOLUTIONS VS. ENVISION SCIENTIFIC PRIVATE LIMITED	IBC Under Sec 9
6	26/07/2024	02/08/2024 (AR)	2401105017742024	FEDEX EXPRESS TRANSPORTATION AND SUPPLY CHAIN SERVICES (INDIA) PRIVATE LIMITED VS. FRENCH CROWN PRIVATE LIMITED	IBC Under Sec 9
7	25/07/2024	01/08/2024 (AR)	2401105017532024	DEEPAK L ASUDANI VS. REGISTRAR OF COMPANIES AHMEDABAD GUJARAT	Sec 252 (3)
8	25/07/2024	01/08/2024 (AR)	2401105016942024	C P MILANI VS. REGITRAT OF COMPANIES GUJARAT	Sec 252 (3)
Showi	na 1 to 8 of 8 er	ntrips		Drevious 1	Novt







Defective Cases (More Than 7 Days)				
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Select Case Type :				

Total Records: 11

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Sr No.	Defective Date	Last date of re-filing	Dairy No.	Title Of Case	Section
1	02/08/2024	09/08/2024 (AR)	2401105017342024	BALKRUSHNA J. PANCHAL VS. STATE BANK OF INDIA	Sec 60(5)
2	02/08/2024	09/08/2024 (AR)	2401105019472024	MAVENT RESTRUCTURING SERVICES LLP THROUGH ITS AUTHORIZED SIGNATORY RAVINDRA KUMAR GOYAL	Reg. 15 c IBBI (Liq. Regulatic 2016
3	01/08/2024	08/08/2024 (AR)	2401105018552024	IP KEYUR JAGDISHBHAI SHAH LIQUIDATOR OF VIVEK STEELCO PRIVATE LIMITED	Sec 60(5)

Sr No.	Defective Date	Last date of re-filing	Dairy No.	Title Of Case	Section
4	31/07/2024	07/08/2024 (AR)	2401105018082024	RAVINDRA KUMAR GOYAL RESOLUTION PROFESSIONAL OF MATRUSHRI FIBRES PVT LTD VS. ASSISTANT COMMISSIONER OF GST	Sec 60(5)
5	30/07/2024	06/08/2024 (AR)	2401105019162024	MR RAJENDRA SANGHI- LIQUIDATOR OF S.R.K. CHEMICALS	Reg. 15 c IBBI (Liq. Regulatio 2016
6	30/07/2024	06/08/2024 (AR)	2401105015952024	ARYA CORPORATE ADVISORS AND RESOLUTIONS VS. AVINASH ANAND SHEJALE	Rule 11 c NCLT, 2016
7	26/07/2024	02/08/2024 (AR)	2401105018172024	AVIL MENEZES LIQUIDATOR OF AMW MOTORS LIMITED	Rule 11 c NCLT, 2016
8	22/07/2024	29/07/2024 (AR)	2401105015542024	AJIT KUMAR RESOLUTION PROFESSIONAL OF M/S. ESKAY K N IT (INDIA) LIMITED VS. MR. SUBRATA M. MAITY INSOLVENCY PROFESSIONAL & ORS.	Sec 60(5)

Sr No.	Defective Date	Last date of re-filing	Dairy No.	Title Of Case	Section
9	18/07/2024	25/07/2024 (AR)	2401105017392024	RAMCHANDRA DALLARAM CHOUDHARY RESOLUTION PROFESSIONAL OF PERSONAL GUARANTOR SANGEETA GOENKA	Sec 60(5)
10	16/07/2024	23/07/2024 (AR)	2401105016992024	RAJENDRA JAIN RP OF KIMAYA INDUSTRIES PVT LTD VS. KOTHARISHAH TEXTURISERS PRIVATE LIMITED	Sec 60(5)
11	16/07/2024	23/07/2024 (AR)	2401105017042024	RAMESHWARAM INTERNATIONAL PVT LTD VS. PRIMUS INSOLVENCY RESOLUTION & VALUATION PVT LTD RESOLUTION PROFESSIONAL OF GIRDHARI INTERNATIONAL PVT LTD	Sec 60(5)
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