

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/2025/ 461

Dated 18th March, 2025

ORDER

[Under Rule 28(4)]

It is informed that by issuing notice bearing No. NCLT/AHM/NOTICE/2025/378 dated 04.03.2025 (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 ten (10) Petitions and ten (10) applications as per notice dated 04.03.2025* 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 thereafter 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]
18/03/2025

(Mahendra P. Parmar)
Designated Registrar

Copy to :

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

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No. NCLT/AHM/NOTICE/2025/376

Dated 4th March, 2025

NOTICE

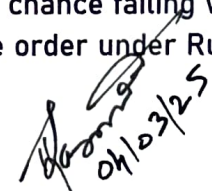
[Under Rule 28(3)]

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 ten (10) Petitions and ten (10) 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)



National Company Law Tribunal

राष्ट्रीय कंपनी विधि अधिकरण



Defective Cases (More Than 7 Days)

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☒ Return to Applicant

☐ Re-filing Allowed

☐ Revive Defective Cases

☐ Archived Defective Cases

Select Case Type :

Petition



Notification Send Successfully

Total Records : 10

10

Show 10 ▾ entries

Search:

Sr No.	Defective Date	Last date of re-filing	Dairy No.	Title Of Case	Section	
1	24/02/2025	03/03/2025 (AR)	2401105005402025	INDIAN BANK VS. MR AFZALBHAI A KALADIA ALIAS MR AFZALBHAI A GHANCHI	Section 95(1)	Return to Applicant (./reg_varify_case Request denied (./reg_varify_case_ac
2	24/02/2025	03/03/2025 (AR)	2401105005372025	INDIAN BANK VS. MR MOHAMMADRAFIK KALADIA ALIAS MR MOHAMMADRAFIK A GHANCHI	Section 95(1)	Return to Applicant (./reg_varify_case Request denied (./reg_varify_case_ac
3	24/02/2025	03/03/2025 (AR)	2401105005412025	INDIAN BANK VS. MRS RASHIDABANU A KALADIA ALIAS MRS RASHIDABANU A GHANCHI	Section 95(1)	Return to Applicant (./reg_varify_case Request denied (./reg_varify_case_ac
4	24/02/2025	03/03/2025 (AR)	2401105005392025	INDIAN BANK VS. MR. AMINBHAI A. KALADIYA ALIAS MR.AMINBHAI A.GHANCHI	Section 95(1)	Return to Applicant (./reg_varify_case Request denied (./reg_varify_case_ac

Sr No.	Defective Date	Last date of re-filing (AR)	Dairy No.	Title Of Case	Section	
5	21/02/2025	28/02/2025 (AR)	2401105004562025	SHREE JALARAM CORPORATION THROUGH ITS PARTNER HITESH RATILAL KANTHARIA VS. VIHITA CHEM PRIVATE LIMITED	IBC Under Sec 9	Return to Applicant (./reg_varify_case Request denied (./reg_varify_case_ac
6	21/02/2025	28/02/2025 (AR)	2401105004502025	DEEP CHEMICAL THROUGH ITS PROPRIETOR - MR. HARNESH NARESHCHANDRA MEHTA VS. ASTRON PAPER & BOARD MILL LIMITED	IBC Under Sec 9	Return to Applicant (./reg_varify_case Request denied (./reg_varify_case_ac
7	21/02/2025	28/02/2025 (AR)	2401105004512025	DEEP CHEMICAL THROUGH ITS PROPRIETOR - MR. HARNESH NARESHCHANDRA MEHTA VS. PRAMUKH PAPER PRODUCTS PRIVATE LIMITED	IBC Under Sec 9	Return to Applicant (./reg_varify_case Request denied (./reg_varify_case_ac

Sr No.	Defective Date	Last date of re-filing (AR)	Dairy No.	Title Of Case	Section	
8	18/02/2025	25/02/2025 (AR)	2401105004532025	SUREKA PHARMA VS. DIPNA PHARMACHEM LIMITED	IBC Under Sec 9	Return to Applicant (./reg_verify_case Request denied (./reg_verify_case_ac
9	18/02/2025	25/02/2025 (AR)	2401105004212025	GO PAPER GMBH & CO. KG VS. D.B. CORP LIMITED	IBC Under Sec 9	Return to Applicant (./reg_verify_case Request denied (./reg_verify_case_ac
10	17/02/2025	24/02/2025 (AR)	2401105003942025	SHAMBHU TECHNOLOGY SERVICES PRIVATE LIMITED VS. OFB TECH PRIVATE LIMITED	IBC Under Sec 9	Return to Applicant (./reg_verify_case Request denied (./reg_verify_case_ac

Showing 1 to 10 of 10 entries

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National Company Law Tribunal

राष्ट्रीय कंपनी विधि अधिकरण



Defective Cases (More Than 7 Days)

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

Select Case Type :

Application

Total Records : 10

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Show 10 entries

Search:

Sr No.	Defective Date	Last date of re-filing	Dairy No.	Title Of Case	Section	
1	24/02/2025	03/03/2025 (AR)	2401105002162025	RAJENDAR SANGHI LIQUIDATOR SRK	Reg. 15 of IBBI (Liq.) Regulation 2016	Return to Applicant (/reg_varify_) Request denied (/reg_varify_case)

Sr No.	Defective Date	Last date of re-filing (AR)	Dairy No.	Title Of Case	Section	
2	24/02/2025	03/03/2025 (AR)	2401105002202025	VIKAS PRAKASH GUPTA	Reg. 15 of IBBI (Liq.) Regulation 2016	Return to Applicant (/reg_verify_) Request denied (/reg_verify_cas)
3	24/02/2025	03/03/2025 (AR)	2401105003292025	MR. PURUSOTTAM BEHERA	Section 60(5)	Return to Applicant (/reg_verify_) Request denied (/reg_verify_cas)
4	24/02/2025	03/03/2025 (AR)	2401105003302025	MR. RAM RATAN KANOONGO VS. ADITYA RAMNIWAS DHOOT	Section 60(5)	Return to Applicant (/reg_verify_) Request denied (/reg_verify_cas)
5	24/02/2025	03/03/2025 (AR)	2401105002132025	NAGAUER WATER SUPPLY	Reg. 15 of IBBI (Liq.) Regulation 2016	Return to Applicant (/reg_verify_) Request denied (/reg_verify_cas)
6	17/02/2025	24/02/2025 (AR)	2401105002552025	RAVINDRA KUMAR GOYAL LIQUIDATOR OF M/S NAKODA LIMITED	Sec 60(5)	Return to Applicant (/reg_verify_) Request denied (/reg_verify_cas)

Sr No.	Defective Date	Last date of re-filing (AR)	Dairy No.	Title Of Case	Section	
7	11/02/2025	18/02/2025 (AR)	2401105002472025	NAVEEN BRIJMOHAN BAZARI LIQUIDATOR OF RAMDEV PVC PRODUCT PVT LTD	Reg. 15 of IBBI (Liq.) Regulation 2016	Return to Applicant (/reg_verify_) Request denied (/reg_verify_cas)
8	11/02/2025	18/02/2025 (AR)	2401105002832025	SHASHIKUMAR MOHATA VS. RELIANCE INDUSTRIES LTD	Application under any other provisions	Return to Applicant (/reg_verify_) Request denied (/reg_verify_cas)
9	11/02/2025	18/02/2025 (AR)	2401105002212025	MOHIT S SHARMA VS. SUNIL KUMAR KEDIA	Application under any other provisions-IBC	Return to Applicant (/reg_verify_) Request denied (/reg_verify_cas)
10	10/02/2025	17/02/2025 (AR)	2401105001662025	RAMAKANT GUPTA LIQUIDATOR OF M/S SUJYOT INFRASTRUCTURE PVT LTD	Regulation 44(2), Liquidation process Regulation, 2016	Return to Applicant (/reg_verify_) Request denied (/reg_verify_cas)

