

No.NCLT/AHM/ORDER/2025/172

20th March, 2025
Dated

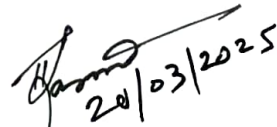
ORDER
[Under Rule 28(4)]

It is informed that by issuing notice bearing No. NCLT/AHM/NOTICE/2025/411 dated 07.03.2025 (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 documents 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/denies the compliance of documents as per *list showing details of forty one (41) documents as per notice dated 07.03.2025* to be registered except in those matters in which compliance by way of removal of defects of documents 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.




(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/2025/411

Dated 7th March, 2025

NOTICE

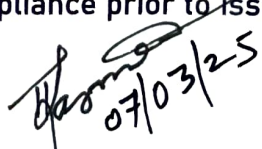
[Under Rule 28(3)]

Attention of all concerned parties is invited to Rule 28(2) of the NCLT Rules, 2016 which provides that on scrutiny, if the appeal or petition or application or document is found to be defective, such document shall, after notice to the party, be returned for compliance and if there is a failure to comply within seven days from the date of return, the same shall be placed before the Registrar who may pass appropriate orders.

On scrutiny, additional documents filed in 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 stipulated period by the concerned parties. ***List showing 41 additional documents pending in '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 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 by treating as 'Request Denied' in all cases as per list. It may be noted that the parties who made compliance prior to issuing this notice may ignore this notice.




(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 :

Additional Document

Total Records : 41

41

Show 50 entries

Search:

Sr No.	Defective Date	Last date of re-filing	Dairy No.	Title Of Case	S
1	03/02/2025	10/02/2025	2401105029952024/12	SACHIN NAVEEN SINHA LIQUIDATOR OF TRADOHUB B2B LIMITED VS. PARTHRAJSINH HARSHADSINH RANA	S 4 3
2	25/04/2024	02/05/2024	2401105000052023/6	MINAXI MADHOOKAR KOTHARY (LEGAL HEIR OF MADHOOKAR R KOTHARY) VS. EXPAT NRI SOLUTIONS PRIVATE LIMITED	S

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3	25/04/2024	02/05/2024	2401105000032023/6	MINAXI MADHOOKAR KOTHARY (LEGAL HEIR OF MADHOOKAR R KOTHARY) VS. EB5 INDIA ADVISORY PRIVATE LIMITED	S
4	16/04/2024	23/04/2024	2401105007062024/2	SHRI ABHISHEK NAGORI CHAIRPERSON AND MEMBER OF MONITORING COMMITTEE OF INNOVATIVE TYRES AND TUBES LIMITED VS. COMMITTEE OF CREDITORS OF INNOVATIVE TYRES AND TUBES LIMITED THROUGH STATE BANK OF INDIA	S
5	03/04/2024	10/04/2024	2401105015412023/4	CONSORTIUM OF GSEC LTD AND MR.RAKESH SHAH VS. PRASHANT JAIN RP OF DIAMOND POWER & INFRASTRUCTURE LIMITED	S
6	18/03/2024	25/03/2024	2401105002772024/6	MR. VINOD TARACHAND AGARAWAL IRP OF M/S HUBTOWN BUS TERMINAL (VADODARA) PRIVATE LIMITED VS. MR. SACHIN ANANT SAWANT	1

Sr No.	Defective Date	Last date of re-filing	Dairy No.	Title Of Case	S
7	18/03/2024	25/03/2024	2401105003542024/2	ALUMILITE ARCHITECTURALS LTD VS. SE TRANSSTADIA PVT LTD	S
8	18/03/2024	25/03/2024	2401105002772024/5	MR. VINOD TARACHAND AGARAWAL IRP OF M/S HUBTOWN BUS TERMINAL (VADODARA) PRIVATE LIMITED VS. MR. SACHIN ANANT SAWANT	1
9	11/03/2024	18/03/2024	2401105002852024/2	VINODKUMAR S SHAH RESOLUTION PROFESSIONAL OF MR. NILESH SHANTILAL PATEL VS. MR. NILESH SHANTILAL PATEL	A p
10	21/02/2024	28/02/2024	2401105023002023/1	ISPAT TRADERS (INDIA) PRIVATE LIMITED VS. ANUPAM PORT CRANES CORPORATION LIMITED	IE
11	21/02/2024	28/02/2024	2401105003432019/2	CHIRAG LALJIBHAI PATEL & ORS. V/S JEEL POLYPLAST PVT. LTD. & ORS.	S
12	20/02/2024	27/02/2024	2401105013242021/6	SUNANDABEN PATEL VS. RAYMON PATEL GELATINE PVT. LTD.	S

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13	20/02/2024	27/02/2024	2401105001382020/5	INTEGRA SYSTEMS PRIVATE LIMITED V/S ROC GUJARAT,DADRA NAGAR & HAVELI	S
14	20/02/2024	27/02/2024	2401105002982023/6	RAJ RADHE FINANCE LIMITED VS. SPGV PETROCHEM (INDIA) PRIVATE LIMITED	IE
15	20/02/2024	27/02/2024	2401105018832022/5	RAMCHANDRA D CHOUDHARY RESOLUTION PROFESSIONAL DOSHION PRIVATE LIMITED VS. ASHIT DHIRAJLAL DOSHI	S
16	18/01/2024	25/01/2024	2401105013802023/8	RAM JI DEVELOPERS PRIVATE LIMITED	S
17	18/01/2024	25/01/2024	2401105018782023/2	RAVINDRA KUMAR GOYAL LIQUIDATOR OF NAKODA LIMITED VS. DEVENDRA BABULAL JAIN	S
18	18/01/2024	25/01/2024	2401105012862022/4	MR. SANATAN B. KADAKIA VS. ELLITE ENGINEERING COMPANY PVT LTD	S N
19	18/01/2024	25/01/2024	2401105001482022/2	KEYUR JAGDISHBHAI SHAH LIQUIDATOR OF GANGOTRI GLAZED TILES PRIVATE LIMITED VS. ARVINDKUMAR CHANDULAL PATEL	S

Sr No.	Defective Date	Last date of re-filing	Dairy No.	Title Of Case	S
20	18/01/2024	25/01/2024	2401105001472022/2	KEYUR JAGDISHBHAI SHAH LIQUIDATOR OF GANGOTRI GLAZED TILES PRIVATE LIMITED VS. ARVINDKUMAR CHANDULAL PATEL	S
21	18/01/2024	25/01/2024	2401105018782023/3	RAVINDRA KUMAR GOYAL LIQUIDATOR OF NAKODA LIMITED VS. DEVENDRA BABULAL JAIN	S
22	18/01/2024	25/01/2024	2401105019382023/3	WIND WORLD (INDIA) LIMITED VS. IDBI BANK LTD.	S
23	18/01/2024	25/01/2024	2401105012862022/5	MR. SANATAN B. KADAKIA VS. ELLITE ENGINEERING COMPANY PVT LTD	S N
24	16/01/2024	23/01/2024	2401105001572021/4	HEMANT SHARMA	S
25	16/01/2024	23/01/2024	2401105021592023/2	RAVI KAPOOR RP OF KRISHNA KNITWEAR TECHNOLOGY LIMITED	S
26	15/01/2024	22/01/2024	2401105017742023/1	M/S PERFECT PACKAGING PARTNERSHIP FIRM A PARTNERSHIP VS. DECOLIGHT CERAMICS LIMITED	S
27	15/01/2024	22/01/2024	2401105010352023/5	MANGALAM GLOBAL ENTERPRISE LIMITED VS. BANK OF BARODA	S

Sr No.	Defective Date	Last date of re-filing	Dairy No.	Title Of Case	S
28	15/01/2024	22/01/2024	2401105014992023/3	RAJENDRA JAIN RP OF KIMAYA INDUSTRIES PVT LTD VS. RAHUL PRITHVIRAJ BHATIA	S
29	10/01/2024	17/01/2024	2401105016142021/10	STATE BANK OF INDIA VS. SHRI HIMANSHU PRAFULCHANDRA VARIA	S
30	09/01/2024	16/01/2024	2401105011342023/7	VINOD AGRAWAL RESOLUTION PROFESSIONAL OF MAP REFOILS INDIA LIMITED VS. KHUSHBOO MEHUL PATEL	S
31	09/01/2024	16/01/2024	2401105008732023/4	JIGAR TARUNKUMAR BHATT RESOLUTION PROFESSIONAL ETERNAL MOTORS PRIVATE LIMITED VS. SUBODHKUMAR JAIN	S
32	08/01/2024	15/01/2024	2401105001402020/5	VIGHNAHARTA CORRUGATORS PVT. LTD & ORS. V/S JAYBHARAT TEXTILES & REAL ESTATE LTD.	S
33	08/01/2024	15/01/2024	2401105001862022/6	SANJAY D KANANI THROUGH RESOLUTION PROFESSIONAL MR. RAHUL N SHAH VS. KOTAK MAHINDRA BANK	S
34	08/01/2024	15/01/2024	2401105021622023/14		S

Sr No.	Defective Date	Last date of re-filing	Dairy No.	Title Of Case	S
35	08/01/2024	15/01/2024	2401105001402020/4	VIGHNAHARTA CORRUGATORS PVT. LTD & ORS. V/S JAYBHARAT TEXTILES & REAL ESTATE LTD.	S
36	04/01/2024	11/01/2024	2401105021622023/1		S
37	01/01/2024	08/01/2024	2401105004732021/10		S
38	05/12/2023	12/12/2023	2401105002892023/12	KUNAL CONCHEM PRIVATE LIMITED VS. SADBHAV ENGINEERING LIMITED	IE
39	05/12/2023	12/12/2023	2401105002892023/11	KUNAL CONCHEM PRIVATE LIMITED VS. SADBHAV ENGINEERING LIMITED	IE
40	23/08/2023	30/08/2023	2401105005692022/7	RAJ RADHE FINANCE LIMITED VS. RAJKOT NAGARIK SAHAKARI BANK LIMITED	S
41	08/02/2023	15/02/2023	2401105015702022/10	SREI MULTIPLE ASSET INVESTMENT TRUST VS. ARCELORMITTAL INDIA &P) LTD	R

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