

No.NCLT/AHM/ORDER/2025/372

Dated 3rd March, 2025

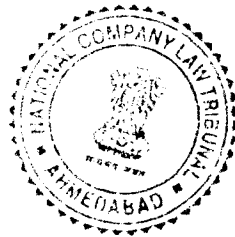
ORDER

[Under Rule 28(4)]

It is informed that by issuing notice bearing No.NCLT/AHM/NOTICE/2025/281 dated 17.02.2025 (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 fourteen (14) Petitions and seventeen (17) applications as per notice dated 17.02.2025* 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.



(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/ 281

Dated 17th February, 2025

NOTICE

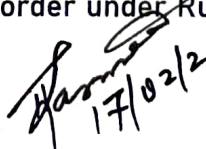
[Under Rule 28(3)]

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 fourteen (14) 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
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Select Case Type :

Petition



Total Records : 14

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Sr No.	Defective Date	Last date of re-filing	Dairy No.	Title Of Case	Section
1	07/02/2025	14/02/2025 (AR)	2401105004122025	STATE BANK OF INDIA VS. JIGNESH JAMNADAS MANKADIA	Section 95(1)
2	07/02/2025	14/02/2025 (AR)	2401105003392025	AJAY PROTECH PRIVATE LIMITED VS. SADBHAV ENGINEERING LIMITED	IBC Under Sec 9
3	06/02/2025	13/02/2025 (AR)	2401105002732025	INDUSIND BANK LIMITED VS. SUPERMAK FOILS PRIVATE LIMITED ,INDUSIND BANK LIMITED VS. SUPERMAK FOILS PRIVATE LIMITED	IBC under Sec 7

Sr No.	Defective Date	Last date of re-filing (AR)	Dairy No.	Title Of Case	Section	
4	06/02/2025	13/02/2025 (AR)	2401105003902025	SUN PHARMACEUTICAL MEDICARE LIMITED	Sec. 230-232 - Second Motion	{
5	06/02/2025	13/02/2025 (AR)	2401105002722025	SURYA-LANDMARK DEVELOPERS PRIVATE LIMITED VS. PENTA GOLD LIMITED	IBC Under Sec 9	{
6	05/02/2025	12/02/2025 (AR)	2401105003482025	SHASHIKUMAR MOHATA VS. CIPLA LIMITED	Sec. 58(3)	{
7	03/02/2025	10/02/2025 (AR)	2401105002652025	KALPANA CONSTRUCTION COMPANY VS. CORRTECH ENERGY LIMITED	IBC Under Sec 9	{
8	29/01/2025	05/02/2025 (AR)	2401105003232025	MM BOUTIQUE PRIVATE LIMITED VS. VIRENDRA SAJANLAL JAISWAL	Section 95(1)	{
9	29/01/2025	05/02/2025 (AR)	2401105002802025	SHASHI KUMAR MOHATA VS. ASIAN HOTELS & NORTH LIMITED	Rule 48	{
10	29/01/2025	05/02/2025 (AR)	2401105002622025	MR TARACHAND RATHI VS. REGISTRAR OF COMPANIES [ROC]	Sec 252 (3)	{

Sr No.	Defective Date	Last date of re-filing (AR)	Dairy No.	Title Of Case	Section	
11	23/01/2025	30/01/2025 (AR)	2401105030782024	CANARA BANK VS. SITARAM PRINTS PVT LTD	IBC under Sec 7	{
12	22/01/2025	29/01/2025 (AR)	2401105032932024	ANIL FAQIRCHAND DHAWAN VS. AJAY ALLOY CAST PVT. LTD	Sec 241 (2)	{
13	20/01/2025	27/01/2025 (AR)	2401105028242024	MONTE BIANCO DIAMOND TOOLS PRIVATE LIMITED VS. ADISON GRANITO PRIVATE LIMITED	IBC Under Sec 9	{
14	07/01/2025	07/02/2025 (AR)	2401105031692024	PARAS BHAVANI STEEL PRIVATE LIMITED VS. BANK OF BARODA	IBC Under Sec 10	{

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Defective Cases (More Than 7 Days)

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Select Case Type :

Application



Total Records : 17

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Show 25 entries

Search:

Sr No.	Defective Date	Last date of re-filing	Dairy No.	Title Of Case	Section
1	06/02/2025	13/02/2025 (AR)	2401105002262025	RAMAKANT GUPTA LIQUIDATOR OF MS SUJYOT INFRASTRUCTURE PVT LTD	Reg. 15 of Regulation
2	06/02/2025	13/02/2025 (AR)	2401105002612025	SUNIL KUMAR AGARWAL RP OF SEVENN PROTECTIVE FABRICS PRIVATE LIMITED VS. DHRUV VELVAN	19(2)

Sr No.	Defective Date	Last date of re-filing (AR)	Dairy No.	Title Of Case	Section
3	06/02/2025	13/02/2025 (AR)	2401105001702025	CA SUNIT JAGDISHCHANDRA SHAH RESOLUTION PROFESSIONAL OF MR. NIMISH NATWARLAL LOTIYA PERSONAL GUARANTOR TO THE CORPORATE DEBTOR M/S LAKSHMI COT GIN PRIVATE LIMITED AND M/S LAKSHMI COTFAB PRIVATE LIMITED	Rule 11 of I
4	06/02/2025	13/02/2025 (AR)	2401105001732025	KASHYAP SHAH LIQUIDATOR OF TIRUPATI BALAJI POLYMERS PRIVATE LIMITED	Reg. 15 of Regulation
5	06/02/2025	13/02/2025 (AR)	2401105002462025	MR. AJAY MARATHE LIQUIDATOR OF M/S. SHAKTI REFOILS & AGRO.FOODS PRODUCTS PVT. LTD.	Sec 60(5)
6	06/02/2025	13/02/2025 (AR)	2401105002422025	BIHARI LAL CHAKRAVARTI	Section 10!
7	06/02/2025	13/02/2025 (AR)	2401105002412025	BIHARI LAL CHAKRAVARTI	Section 10!

Sr No.	Defective Date	Last date of re-filing (AR)	Dairy No.	Title Of Case	Section
8	05/02/2025	12/02/2025 (AR)	2401105001002025	BIJAY MURMURIA AUTHORISED INSOLVENCY PROFESSIONAL OF SUMEDHA MANAGEMENT SOLUTIONS PRIVATE LIMITED LIQUIDATOR OF DOSHION LIMITED VS. ARIEON FINSERVE PVT. LTD.	Sec 60(5)
9	04/02/2025	11/02/2025 (AR)	2401105001272025	MR SUNIL KUMAR KABRA LIQUIDATOR OF M/S ADITYA PRINTS PRIVATE LIMITED	Reg. 15 of Regulation
10	03/02/2025	10/02/2025 (AR)	2401105029952024	SACHIN NAVEEN SINHA LIQUIDATOR OF TRADOHUB B2B LIMITED VS. PARTHRAJSINH HARSHADSINH RANA	Section 25(43,45,47,50 35A
11	03/02/2025	10/02/2025 (AR)	2401105033282024	VINEETA MAHESHWARI IIRP OF RAJKUMARI KANODIA	Sec 60(5)
12	03/02/2025	10/02/2025 (AR)	2401105033272024	VINEETA MAHESHWARI IIRP OF SUSHIL KANODIA	Sec 60(5)

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13	28/01/2025	04/02/2025 (AR)	2401107000132025	SURESH BHAT VS. UNION OF INDIA	Sec 60(5)
14	28/01/2025	04/02/2025 (AR)	2401105000202025	IDBI BANK LIMITED VS. NIRAJ JAYANTILAL MEHTA	Sec 60(5)
15	27/01/2025	03/02/2025 (AR)	2401105033072024	SALONI FOREST PRODUCTS PRIVATE LIMITED VS. RAMCHANDRA D CHOUDHARY - RESOLUTION PROFESSIONAL OF VIJAY TIMBER INDUSTRIES PVT. LTD.	Application provisions-
16	27/01/2025	03/02/2025 (AR)	2401105033032024	NAKODA LOGISTICS PRIVATE LIMITED VS. MR. RAMCHANDRA D CHOUDHARY - LIQUIDATOR OF VIJAY TIMBER INDUSTRIES PVT. LTD.	Application provisions-
17	20/01/2025	27/01/2025 (AR)	2401105032872024	MR. RAVINDRA KUMAR GOYAL RESOLUTION PROFESSIONAL OF MATRUSHRI FIBRES PRIVATE LIMITED VS. GOPAL TRADING CO.	Section 60(