

No.NCLT/AHM/ORDER/2025/ 530

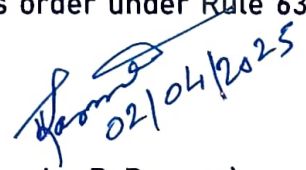
Dated 02.04 2025

ORDER
[Under Rule 28(4)]

It is informed that by issuing notice bearing No. NCLT/AHM/NOTICE/2025/502 dated 25.03.2025 (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 six petitions (06) Petitions and nine (09) applications as per notice dated 25.03.2025* 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/2025/502

Dated 25th March, 2025

NOTICE

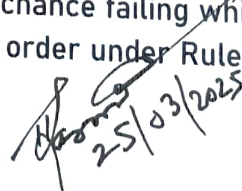
[Under Rule 28(3)]

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 six (06) Petitions and nine (09) 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)

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

Select Case Type :

Petition

Total Records : 6

6

Show 10 entries

Search:

Sr No.	Defective Date	Last date of re-filing	Dairy No.	Title Of Case	Section	
1	17/03/2025	24/03/2025 (AR)	2401105006882025	OMKARA ASSETS RECONSTRUCTION PVT. LTD VS. SMT. KIRANDEVI AGRAWAL	Section 95(1)	Return to Applicant (./reg_verify_cas Request denied (./reg_verify_case_a

Sr No.	Defective Date	Last date of re-filing	Dairy No.	Title Of Case	Section	
2	17/03/2025	24/03/2025 (AR)	2401105006912025	OMKARA ASSETS RECONSTRUCTION PVT. LTD VS. SMT. MUNNIDEVI KAILASHCHAND JAIN	Section 95(1)	Return to Applicant (./reg_verify_cas Request denied (./reg_verify_case_a
3	17/03/2025	24/03/2025 (AR)	2401105006892025	OMKARA ASSETS RECONSTRUCTION PVT. LTD VS. DARSHNA TARUN JAIN	Section 95(1)	Return to Applicant (./reg_verify_cas Request denied (./reg_verify_case_a
4	17/03/2025	24/03/2025 (AR)	2401105006902025	OMKARA ASSETS RECONSTRUCTION PVT. LTD VS. TARUN KAILASHCHAND JAIN	Section 95(1)	Return to Applicant (./reg_verify_cas Request denied (./reg_verify_case_a
5	27/02/2025	06/03/2025 (AR)	2401105005842025	ABV ELECTRONIC VS. ABDUL HAMEED SAYYED ALI ANSARI	Section 95(1)	Return to Applicant (./reg_verify_cas Request denied (./reg_verify_case_a

Sr No.	Defective Date	Last date of re-filing	Dairy No.	Title Of Case	Section	
6	27/02/2025	06/03/2025 (AR)	2401105005852025	STATE BANK OF INDIA VS. PANKAJKUMAR SANWARMAL GOENKA	Section 95(1)	Return to Applicant (/reg_varify_cas Request denied (/reg_varify_case_a

Showing 1 to 6 of 6 entries

Previous

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Next



National Company Law Tribunal

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Defective Cases (More Than 7 Days)

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

Select Case Type :

Application

Total Records : 9

9

Show 10 entries

Search:

Sr No.	Defective Date	Last date of re-filing	Dairy No.	Title Of Case	Section	
1	17/03/2025	24/03/2025 (AR)	2401105006472025	MR. NILAM NARENDRAKUMAR PATEL VS. RAJENDRA DEVIDAS PURANIK	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	
2	10/03/2025	17/03/2025 (AR)	2401105006502025	MR. KRISHNA CHAMADIA THROUGH RESOLUTION PROFESSIONAL VS. MR. TALHA YUNUS SARESHWALA	Application under any other provisions- IBC	Return to Applicant (/reg_verify_) Request denied (/reg_verify_cas)
3	07/03/2025	14/03/2025 (AR)	2401105006112025	SACHIN NAVEEN SINHA	Sec 60(5)	Return to Applicant (/reg_verify_) Request denied (/reg_verify_cas)
4	07/03/2025	14/03/2025 (AR)	2401105006102025	SACHIN NAVEEN SINHA	Regulation 44(2), Liquidation process Regulation, 2016	Return to Applicant (/reg_verify_) Request denied (/reg_verify_cas)
5	27/02/2025	06/03/2025 (AR)	2401105005482025	PRAWINCHARAN P DWARY RESOLUTION PROFESSIONAL OF PARENTERAL DRUGS INDIA 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	
6	25/02/2025	04/03/2025 (AR)	2401105004492025	DEVENDRA P JAIN LIQUIDATOR OF M/S SANDHYA PRAKASH LTD.	Sec 60(5)	Return to Applicant (/reg_verify_ Request denied (/reg_verify_cas
7	25/02/2025	04/03/2025 (AR)	2401105004582025	SACHIN NAVEEN SINHA LIQUIDATOR OF MITHILANCHAL INDUSTRIES PRIVATE LIMITED	Reg. 15 of IBBI (Liq.) Regulation 2016	Return to Applicant (/reg_verify_ Request denied (/reg_verify_cas
8	25/02/2025	04/03/2025 (AR)	2401105004652025	SACHIN NAVEEN SINHA LIQUIDATOR OF TELSTAR INDUSTRIES PRIVATE LIMITED	Sec 54(1)	Return to Applicant (/reg_verify_ Request denied (/reg_verify_cas
9	25/02/2025	04/03/2025 (AR)	2401105004572025	SACHIN NAVEEN SINHA LIQUIDATOR OF TELSTAR INDUSTRIES PRIVATE LIMITED	Reg. 15 of IBBI (Liq.) Regulation 2016	Return to Applicant (/reg_verify_ Request denied (/reg_verify_cas