

**NATIONAL COMPANY LAW TRIBUNAL
AHMEDABAD BENCH**

No. NCLT/AHM/NOTICE/ 224/2023

Dated 18th December, 2023

NOTICE

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 various applications/petitions/interlocutory 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/objections as conveyed by the scrutiny section of the bench which is to be removed/rectified within 7 days by the concerned parties. ***Annexure- 'A' showing details of cases pending as 'defective cases to be returned to applicant' for objection removal.***

In view of the above, all concerned are to take notice to remove the defects 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 orders under Rule 28(3) of the NCLT Rules, 2016.


18/12/23
Assistant Registrar

- 1) NCLT Website
- 2) Notice Board/Cause List, NCLT, Ahmedabad (Court 1 and Court 2)

Scrutiny Date From 18/12/2023 To 18/12/2023

Sr No.	Date Of Filing	Case Type	Dairy No.	Main Case No.	Title Of Case	Section	Scrutiny Date	Comments	Filed By
1	11-12-2023	Interlocutory Application (I.B.C)	240110502181 2023	COMPANY PETITION IB (IBC)/257(AHM)2023	MR. SACHIN BHATTBHATT RP OF M/S OPEL SECURITIES PVT LTD VS	Sec 60(5)	18-12-2023	-In the PDF file main case wrong mention i.e. Wrongly mention CP(IB) 275/2023 Note: You are required to remove the listed objections within 7 days Submit Original and Duplicate print copies of present Application, before listed	Kamil Lokhandwala
2	12-12-2023	Interlocutory Application (I.B.C)	240110502191 2023	COMPANY PETITION IB (IBC)/186(AHM)2022	SUNIT SHAH RESOLUTION PROFESSIONAL OF MIKU POLYMER & PLASTICS LIMITED VS UTKARSH MALVIK HATHI	19(2)	18-12-2023	-Present application's payment receipt 'Bharatkosh receipt' not filed Note: You are required to remove the listed defect within 7 days	Sumit
3	12-12-2023	Interlocutory Application (I.B.C)	240110502193 2023	COMPANY PETITION IB (IBC)/398(AHM)2020	KINJALKUMAR M CHAUDHARY RESOLUTION PROFESSIONAL OF ABP APPARELS PRIVATE LIMITED VS UTKARSH MALVIK HATHI	Sec 54(1)	18-12-2023	-Volume 4, Page no. 412-611 not Uploaded Note: You are required to remove the listed defect within 7 days	Sumit
4	12-12-2023	Interlocutory Application (I.B.C)	240110502184 2023	COMPANY PETITION IB (IBC)/89(AHM)2017	DUSHYANT DAVE LIQUIDATOR OF SVLL VS UTKARSH MALVIK HATHI	Sec 54(1)	18-12-2023	Full Petition not Upload and Applicant name is short Note .You are required to remove the listed objections within 7 days	Grishma Ahuja
5	14-12-2023	Interlocutory Application (I.B.C)	240110502210 2023	COMPANY PETITION IB (IBC)/116(AHM)2017	OFB TECH PVT LTD ITS THROUGH SIGNATORY MR.SHAILENDRA TIWARI VS UNION BANK OF INDIA	Sec 60(5)	18-12-2023	-Page No. 127-159, 181-195 are illegible Note: You are required to remove the listed objections within 7 days Submit Original and Duplicate print copies of present Application, before listed	Nilesh Udernani
6	13-12-2023	Interlocutory Application (I.B.C)	240110502195 2023	COMPANY PETITION IB (IBC)/106(AHM)2021	SANDEEP CHATURVEDI VS UNION BANK OF INDIA	Rule 11 of NCLT, 2016	18-12-2023		Dhananjaya Sud

7	15-12-2023	Interlocutory Application (I.B.C)	240110502212 2023	COMPANY PETITION IB (IBC)/152(AHM)2023	POOJA MIGLANI VS UNION BANK OF INDIA	Sec 60(5)	18-12-2023	-In the e-filing Applicant name is short and address not filled -Memo of parties not filed -Page No. 14-17 are illegible -In the PDF file Main case type wrong noted i.e. CP 152/2023 Note: You are required to remove the listed objections within 7 days Submit Original and Duplicate print copies of present Application, before listed	Pooja Damir Miglani
8	13-12-2023	Interlocutory Application (I.B.C)	240110502203 2023	COMPANY PETITION IB (IBC)/173(AHM)2023	VIKAS GAUTAMCHAND JAIN RESOLUTION PROFESSIONAL IN THE MATTER OF KHIMABHAI MOMAIYABHAI MOVANIYA VS UNION BANK OF INDIA	Application under any other provisions- IBC	18-12-2023	: Pages J to w not spirals Note .You are required to remove the listed objections within 7 days	Saurabh Rachchh
9	11-12-2023	Company Petition IB (IBC)	240110502179 2023		GOYAL ACHAL SAMPATTI VIKAS AND NIYOJAN NIGAM LIMITED VS SHRIMM EXPORRTS PRIVATE LIMITED	IBC under Sec 7	18-12-2023	IBBI form and NESL certificate not annexed and page no 33 not Readable Note .You are Required to remove the listed Objections by 7 days	Aditya Mishra
10	10-12-2023	Company Petition IB (IBC)	240110502176 2023		SHIV GLITZ HOTELS AND RESORTS LLP VS ORAVEL STAYS LIMITED	IBC Under Sec 9	18-12-2023	-File New notarized memo of petition and affidavit with verification -Page no. 2821-2833 are illegible -Affidavit U/s 9(3)(b) of IBC filed -Letter of Authority or Board Resolution -Page no. 2855-2862 not filed in hard copies Note: You are required to remove the listed objection within 7 days	YAHYA
11	12-12-2023	Company Petition IB (IBC)	240110502186 2023		KRISHKAN INVESTMENT PRIVATE LIMITED VS MR. IRFAN KHAN	Section 95(1)	18-12-2023	-Form 2 of Resolution Professional not filed -Page no. 36, 63-64 translate to English -Court fees not affixed on NCLT-12 Note: You are required to remove the listed objection within 7 days	hiten