

**NATIONAL COMPANY LAW TRIBUNAL
AHMEDABAD BENCH**

No. NCLT/AHM/NOTICE/1388/2023

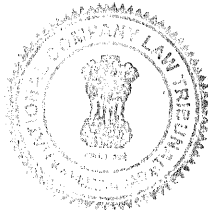
Dated 23rd October, 2023

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.

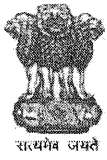
On scrutiny of various applications/petitions/interlocutory applications/documents received by the registry of this bench under the Companies Act 2013 and the Insolvency and Bankruptcy Code, 2016 it is found that the defects/objections conveyed by the scrutiny section of the bench were not removed/rectified by the concerned parties. *Annexure- 'A' showing details of the applications/petitions/interlocutory applications/documents cases pending as 'defective cases to be returned to applicant' are appended to this notice.*

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.



Divya
23/10/23
(Divya Sharma)
Assistant Registrar

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



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 :

Petition

Total Records : 14

14

Show 10 entries

Search:

Sr No.	Defective Date	Last date of re-filing	Dairy No.	Title Of Case	Section	
1	12/10/2023	19/10/2023 (AR)	2401105016122023	STATE BANK OF INDIA VS. HONEST DERIVATIVES PRIVATE LIMITED	IBC under Sec 7	Return to Applicant (/reg_varify_ Request denied (/reg_varify_cas
2	11/10/2023	18/10/2023 (AR)	2401105016992023	YESHWANT BHAVARLAL JAIN VS. CENTRAL BANK OF INDIA	Section 94(1)	Return to Applicant (/reg_varify_ Request denied (/reg_varify_cas
3	11/10/2023	18/10/2023 (AR)	2401105017002023	MRS ANITA YESHWANT JAIN VS. CENTRAL BANK OF INDIA	Section 94(1)	Return to Applicant (/reg_varify_ Request denied (/reg_varify_cas
4	11/10/2023	18/10/2023 (AR)	2401105017072023	GD WALDNER INDIA PRIVATE LIMITED VS. DISHMAN CARBOGEN AMCIS LIMITED	IBC Under Sec 9	Return to Applicant (/reg_varify_ Request denied (/reg_varify_cas
5	09/10/2023	16/10/2023 (AR)	2401105014132023	KOTAK MAHINDRA BANK VS. DHANASHREE SEEDS PVT. LTD	Rule 11 of NCLT	Return to Applicant (/reg_varify_ Request denied (/reg_varify_cas

Sr No.	Defective Date	Last date of re-filing	Dairy No.	Title Of Case	Section	
6	09/10/2023	16/10/2023 (AR)	2401105014322023	M.R. ENTERPRISE VS. SOLID (INDIA) LIMITED	Application under any other provisions	Return to Applicant (/reg_varify_ Request denied (/reg_varify_cas
7	09/10/2023	16/10/2023 (AR)	2401105014332023	JAGDAMBA INC VS. HITKARI PACKING PVT. LTD.	Application under any other provisions	Return to Applicant (/reg_varify_ Request denied (/reg_varify_cas
8	09/10/2023	16/10/2023 (AR)	2401105014352023	RIVERSIDE INDUSTRIES LIMITED VS. OMNI DYECHM EXPORTS LIMITED	Application under any other provisions	Return to Applicant (/reg_varify_ Request denied (/reg_varify_cas
9	09/10/2023	16/10/2023 (AR)	2401105014342023	JYOTI PAINTS LIMITED VS. C M SMITH AND SONS LIMITED	Application under any other provisions	Return to Applicant (/reg_varify_ Request denied (/reg_varify_cas
10	06/10/2023	13/10/2023 (AR)	2401105015942023	SMT. RINKU SHARMA	Section 94(1)	Return to Applicant (/reg_varify_ Request denied (/reg_varify_cas

Showing 1 to 10 of 14 entries

Previous 1 2 Next



Defective Cases (More Than 7 Days)

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- ☒ Return to Applicant
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- ☐ Archived Defective Cases

Select Case Type :

Application

Total Records : 8

8

Show 10 entries

Search:

Sr No.	Defective Date	Last date of re-filing	Dairy No.	Title Of Case	Section	
1	12/10/2023	19/10/2023 (AR)	2401105017982023	ABHISHEK NAGORI LIQUIDATOR OF OSAKA PHARMACEUTICALS PRIVATE LIMITED	Rule 11 of NCLT, 2016	Return to Applicant (/reg_v: Request denied (/reg_varify
2	11/10/2023	18/10/2023 (AR)	2401105016162023	BEING SURE LIFE SCIENCES PRIVATE LIMITED VS. M/S. SHREE PHARMA	Sec 272 of the Companies Act , 2013	Return to Applicant (/reg_v: Request denied (/reg_varify
3	11/10/2023	18/10/2023 (AR)	2401105017852023	M/S. SHREE BANSI METAL & ALLOYS PVT. LTD. VS. M/S. M.I. ALLOYS PVT. LTD.	IBC Under Sec 9	Return to Applicant (/reg_v: Request denied (/reg_varify
4	11/10/2023	18/10/2023 (AR)	2401105004852023	MUKESH VERMA	Sec 60(5)	Return to Applicant (/reg_v: Request denied (/reg_varify
5	06/10/2023	13/10/2023 (AR)	2401105016102023	MR. GEORGE SAMUEL LIQUIDATOR OF M/S. ALPS LEISURE HOLIDAYS PVT. LTD.	Sec 60(5)	Return to Applicant (/reg_v: Request denied (/reg_varify
6	05/10/2023	12/10/2023 (AR)	2401105014472023	HITESH SHAH VS. AQUAFIL POLYMERS COMPANY PVT LTD	Rule 11 of NCLT	Return to Applicant (/reg_v: Request denied (/reg_varify
7	05/10/2023	12/10/2023 (AR)	2401105016372023	VIVEKANAND DHANESHWAR JHA VS. JIGAR TARUN BHATT	Sec 60(5)	Return to Applicant (/reg_v: Request denied (/reg_varify

Sr No.	Defective Date	Last date of re-filing	Dairy No.	Title Of Case	Section	
8	05/10/2023	12/10/2023 (AR)	2401105016362023	VIVEKANAND DHANESHWAR JHA VS. JIGAR TARUN BHATT	Sec 60(5)	Return to Applicant (/reg_v) Request denied (/reg_varify)

Showing 1 to 8 of 8 entries

Previous 1 Next



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Defective Cases (More Than 7 Days)

- ☒ Return to Applicant
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Select Case Type :

Additional Document

Total Records : 2

2

Show 10 entries

Search:

Sr No.	Defective Date	Last date of re-filing	Dairy No.	Title Of Case	Section	
1	23/08/2023	30/08/2023	2401105005692022/7	RAJ RADHE FINANCE LIMITED VS. RAJKOT NAGARIK SAHAKARI BANK LIMITED	Sec 52 (5)	Return to Applicant (/reg_varify Request denied (/reg_varify_ca:
2	08/02/2023	15/02/2023	2401105015702022/10	SREI MULTIPLE ASSET INVESTMENT TRUST VS. ARCELORMITTAL INDIA (P) LTD	Rule 11 of NCLT, 2016	Return to Applicant (/reg_varify Request denied (/reg_varify_ca:

Showing 1 to 2 of 2 entries

Previous

1

Next

