

**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/1200/2024

Dated 8th May, 2024

NOTICE

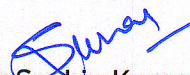
[Under Rule 28(3)]

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.

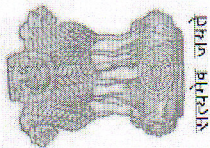
On scrutiny of various applications/petitions/interlocutory applications received by the registry of this bench under the Companies Act 2013 and the Insolvency and Bankruptcy Code, 2016 certain matters are found to be defective as per objections conveyed by the scrutiny section of the bench which were to be removed/rectified within 7 days by the concerned parties. *Annexure 'A' showing details of seven (07) Petitions and Annexure 'B' showing details of thirteen (13) Applications pending as defective cases under 'Returned to Applicant' for removal of objection is attached with this notice.*

In view of the above, all concerned are to take notice to remove the defects in respective matters shown in abovementioned Annexure (A & B) 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.




(Dr. Sachiv Kumar)
Joint Registrar

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



National Company Law Tribunal

राष्ट्रीय कंपनी विधि अधिकरण

सत्यमेव जयते



एक कदम स्वच्छता की ओर



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Annexure - A
(07 Petitions)

Defective Cases (More Than 7 Days)

- x

☒ Return to Applicant

☐ Re-filing Allowed

☐ Revive Defective Cases

☐ Archived Defective Cases

Select Case Type :

Petition



7

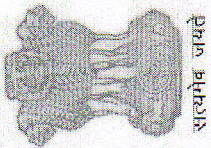
Show 10 entries

Total Records : 7

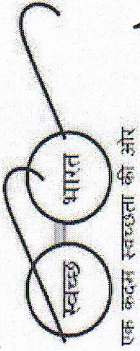
Search:

Sr No.	Defective Date	Last date of re-filing	Dairy No.	Title Of Case	Section	Return to Applicant (./reg_varify_case.ph Request denied (./reg_varify_case_action
1	30/04/2024	07/05/2024 (AR)	2401105009942024	HARISHANKAR RAMKUMAR TOSNIWAL - CONTRIBUTORY VS. OFFICE OF REGISTRAR OF COMPANIES - AHMEDABAD	Sec. 271- 273	Return to Applicant (./reg_varify_case.ph Request denied (./reg_varify_case_action
2	24/04/2024	01/05/2024 (AR)	2401105000052023	MINAXI MADHOOKAR KOTHARY (LEGAL HEIR OF MADHOOKAR R KOTHARY) VS. EXPAT NRI SOLUTIONS PRIVATE LIMITED	Sec. 59	Return to Applicant (./reg_varify_case.ph Request denied (./reg_varify_case_action
3	24/04/2024	01/05/2024 (AR)	2401105000032023	MINAXI MADHOOKAR KOTHARY (LEGAL HEIR OF MADHOOKAR R KOTHARY) VS. EB5 INDIA ADVISORY PRIVATE LIMITED	Sec. 59	Return to Applicant (./reg_varify_case.ph Request denied (./reg_varify_case_action

Sr No.	Defective Date	Last date of re-filing	Dairy No.	Title Of Case	Section	
4	19/04/2024	26/04/2024 (AR)	2401105008772024	DEVANG J BHANSALI VS. REGISTRAR OF COMPANIES	Sec 252 (3)	Return to Applicant (/reg_varify_case.ph Request denied (/reg_varify_case_action)
5	12/04/2024	19/04/2024 (AR)	2401105008372024	DEVANG J BHANSALI VS. REGISTRAR OF COMPANIES	Sec 252 (3) - By Government Body	Return to Applicant (/reg_varify_case.ph Request denied (/reg_varify_case_action)
6	12/04/2024	19/04/2024 (AR)	2401105008702024	NARMADA OFFSHORE CONSTRUCTIONS PRIVATE LIMITED VS. ADVANCE INFRASTRUCTURES PRIVATE LIMITED	IBC Under Sec 9	Return to Applicant (/reg_varify_case.ph Request denied (/reg_varify_case_action)
7	05/04/2024	12/04/2024 (AR)	2401105007682024	M/S. SAMARTH INFRA PROJECTS VS. PHARCOS SPECIALITY PRIVATE LIMITED	IBC Under Sec 9	Return to Applicant (/reg_varify_case.ph Request denied (/reg_varify_case_action)



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राष्ट्रीय कंपनी विधि अधिकरण



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Annexure - 'B'
(13 Applications)

Defective Cases (More Than 7 Days)

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

Select Case Type :

Application

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Show 25 entries

Total Records : 13

Search:

Sr No.	Defective Date	Last date of re-filing	Dairy No.	Title Of Case	Section
1	30/04/2024	07/05/2024 (AR)	2401105010802024	MR RAJENDRA SANGHI- LIQUIDATOR OF S.R.K. CHEMICALS	Application under any other provisions- IBC

[Return to Applicant \(/reg_varify_case.php?filin](#)

[Request denied \(/reg_varify_case_action.php?](#)

Sr No.	Defective Date	Last date of re-filing	Dairy No.	Title Of Case	Section	Return to Applicant (./reg_varify_case.php?filin Request denied (./reg_varify_case_action.php?)
2	29/04/2024	06/05/2024 (AR)	2401105010402024	DUSHYANT DAVE LIQUIDATOR OF SHIRPUR POWER PRIVATE LIMITED	Application under any other provisions-IBC	Return to Applicant (./reg_varify_case.php?filin Request denied (./reg_varify_case_action.php?)
3	29/04/2024	06/05/2024 (AR)	2401105010792024	MR NAVEEN BRIJMOHAN BAZARI- LIQUIDATOR OF RAMDEC PVC	Application under any other provisions-IBC	Return to Applicant (./reg_varify_case.php?filin Request denied (./reg_varify_case_action.php?)
4	29/04/2024	06/05/2024 (AR)	2401105010302024		Sec 60(5)	Return to Applicant (./reg_varify_case.php?filin Request denied (./reg_varify_case_action.php?)
5	26/04/2024	03/05/2024 (AR)	2401105010882024	RAVINDRA KUMAR GOYAL	Sec 60(5)	Return to Applicant (./reg_varify_case.php?filin Request denied (./reg_varify_case_action.php?)
6	23/04/2024	30/04/2024 (AR)	2401105009022024	BHAVIK HARIBHAI RUPAPARA RESOLUTION PROFESSIONAL IN THE MATTER OF JAYESH K. MEHTA	Application under any other provisions-IBC	Return to Applicant (./reg_varify_case.php?filin Request denied (./reg_varify_case_action.php?)

Sr No.	Defective Date	Last date of re-filing	Dairy No.	Title Of Case	Section	Return to Applicant (./reg_varify_case.php?filin	Request denied (./reg_varify_case_action.php?
7	22/04/2024	29/04/2024 (AR)	2401105005782023	MR. VINOD TARACHAND AGRAWAL RESOLUTION PROFESSIONAL OF MAP OIL LLP VS. MEHULKUMAR ARVINDBHAI PATEL	Sec 66(1)	Return to Applicant (./reg_varify_case.php?filin	Request denied (./reg_varify_case_action.php?
8	22/04/2024	29/04/2024 (AR)	2401105009732024	SUNSHINE HITECH INFRACON LIMITED	Application under any other provisions- IBC	Return to Applicant (./reg_varify_case.php?filin	Request denied (./reg_varify_case_action.php?
9	18/04/2024	25/04/2024 (AR)	2401105009142024	TRANSSTADIA HOLDINGS PRIVATE LIMITED VS. BANK OF BARODA	Sec 60(5)	Return to Applicant (./reg_varify_case.php?filin	Request denied (./reg_varify_case_action.php?
10	16/04/2024	23/04/2024 (AR)	2401105009212024	M/S. NAKODA LTD. VS. ENFORCEMENT DIRECTORATE	Any other provision - Govt body	Return to Applicant (./reg_varify_case.php?filin	Request denied (./reg_varify_case_action.php?

Sr No.	Defective Date	Last date of re-filing	Dairy No.	Title Of Case	Section	Return to Applicant (/reg_varify_case.php?filin Request denied (/reg_varify_case_action.php?)
11	16/04/2024	23/04/2024 (AR)	2401105008732024	VALUE WISE CONSULTANCY PRIVATE LIMITED VS. RAJKUMAR ROOPCHAND BAID	Sec 60(5)	Return to Applicant (/reg_varify_case.php?filin Request denied (/reg_varify_case_action.php?)
12	15/04/2024	22/04/2024 (AR)	2401105009152024	SE TRANSSTDIA PRIVATE LTD VS. BANK OF BARODA	Sec 60(5)	Return to Applicant (/reg_varify_case.php?filin Request denied (/reg_varify_case_action.php?)
13	01/04/2024	08/04/2024 (AR)	2401105007672024	RAMCHANDRA DALLARAM CHOUDHARY	Regulation 44(2), Liquidation process Regulation, 2016	Return to Applicant (/reg_varify_case.php?filin Request denied (/reg_varify_case_action.php?)

Showing 1 to 13 of 13 entries

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