

No.NCLT/AHM/ORDER/2024/2823

Dated 5th November, 2024

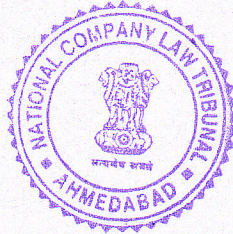
ORDER

[Under Rule 28(4)]

It is informed that by issuing notice bearing No.NCLT/AHM/NOTICE/2776/2024 dated 25.10.2024 (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 six (06) applications as per notice dated 25.10.2024* 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.

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/2024/ **2776**

Dated 25th October, 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 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 six (06) 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)

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

Select Case Type :

Petition

14

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Search:

Total Records : 14

Sr No.	Defective Date	Last date of re-filing	Dairy No.	Title Of Case	Section
1	17/10/2024	24/10/2024 (AR)	2401105024202024	CANARA BANK VS. SHANKARLAL SOMANI	Section 95(1)

Return to Applicant (/reg_varify_cas

Request denied (/reg_varify_case_a

Sr No.	Defective Date	Last date of re-filing	Dairy No.	Title Of Case	Section	
2	17/10/2024	24/10/2024 (AR)	2401105025682024	GROYO PRIVATE LIMITED VS. DMM CREATION PRIVATE LIMITED	IBC Under Sec 9	Return to Applicant (/reg_varify_case_a) Request denied (/reg_varify_case_a)
3	17/10/2024	24/10/2024 (AR)	2401105025592024	MR. RAJENDRA PRASAD SHARMA VS. HERITAGE INFRASPACE (INDIA) LIMITED	IBC Under Sec 9	Return to Applicant (/reg_varify_case_a) Request denied (/reg_varify_case_a)
4	17/10/2024	24/10/2024 (AR)	2401105025422024	GROYO PRIVATE LIMITED VS. TALES & STORIES DENIM COMPANY PRIVATE LIMITED	IBC Under Sec 9	Return to Applicant (/reg_varify_case_a) Request denied (/reg_varify_case_a)
5	17/10/2024	24/10/2024 (AR)	2401105025012024	AJANTA SKY DARSHAN PRIVATE LIMITED	Sub-section (I) of section 230	Return to Applicant (/reg_varify_case_a) Request denied (/reg_varify_case_a)
6	17/10/2024	24/10/2024 (AR)	2401105024642024	AGNI ALPHA GLOBAL PRIVATE LIMITED	IBC Section 59	Return to Applicant (/reg_varify_case_a) Request denied (/reg_varify_case_a)

Sr No.	Defective Date	Last date of re-filing	Dairy No.	Title Of Case	Section	
7	17/10/2024	24/10/2024 (AR)	2401105025972024	STRATEGIC BIZCOM SERVICES PRIVATE LIMITED. (IN LIQUIDATION) VS. REGISTRAR OF COMPANIES	IBC Section 59	Return to Applicant (/reg_varify_cas) Request denied (/reg_varify_case_a)
8	17/10/2024	24/10/2024 (AR)	2401105025772024	OMKARA ASSETS RECONSTRUCTION PRIVATE LIMITED VS. DARSHNA TARUN JAIN	Section 95(1)	Return to Applicant (/reg_varify_cas) Request denied (/reg_varify_case_a)
9	17/10/2024	24/10/2024 (AR)	2401105025762024	OMKARA ASSETS RECONSTRUCTION PRIVATE LIMITED VS. TARUN KAILASHCHAND JAIN	Section 95(1)	Return to Applicant (/reg_varify_cas) Request denied (/reg_varify_case_a)
10	10/10/2024	17/10/2024 (AR)	2401105024162024	CANARA BANK VS. RAJKUMAR SOMANI	Section 95(1)	Return to Applicant (/reg_varify_cas) Request denied (/reg_varify_case_a)
11	10/10/2024	17/10/2024 (AR)	2401105024222024	CANARA BANK VS. GANGADEVI SOMANI	Section 95(1)	Return to Applicant (/reg_varify_cas) Request denied (/reg_varify_case_a)

Sr No.	Defective Date	Last date of re-filing	Dairy No.	Title Of Case	Section	
12	10/10/2024	17/10/2024 (AR)	2401105025112024	SANCHEM FABRICS LIMITED	Sub-section (I) of section 230	Return to Applicant (./reg_varify_cas Request denied (./reg_varify_case_a
13	10/10/2024	17/10/2024 (AR)	2401105024252024	CANARA BANK VS. SUMEET KUMAR SOMANI	Section 95(1)	Return to Applicant (./reg_varify_cas Request denied (./reg_varify_case_a
14	04/10/2024	11/10/2024 (AR)	2401105018912024	CANARA BANK VS. SHRI JAVED MOHAMMAD FAROOQUI	Section 95(1)	Return to Applicant (./reg_varify_cas Request denied (./reg_varify_case_a
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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

6

Show 10 entries

Total Records : 6

Search:

Return to Applicant

Request denied

Sr No.	Defective Date	Last date of re-filing	Dairy No.	Title Of Case	Section	Return to Applicant Request denied
2	17/10/2024	24/10/2024 (AR)	2401105025942024	MR. AJIT KUMAR RESOLUTION PROFESSIONAL K-LIFESTYLE & INDUSTRIES LIMITED VS. MR. NARAYAN RAMCHANDRA GHUMATKAR SUSPENDED DIRECTOR K-LIFESTYLE & INDUSTRIES LIMITED	Section 25(2)(j), 43,45,47,50,60(5),66/Regulation 35A	Return to Applicant Request denied
3	16/10/2024	23/10/2024 (AR)	2401105025752024	MR. LIN YUEH HUNG LIQUIDATOR OF AASTHA PTE LTD. VS. YASHVI COAL & MINERALS PRIVATE LIMITED	Rule 11 of NCLT, 2016	Return to Applicant Request denied

Sr No.	Defective Date	Last date of re-filing	Dairy No.	Title Of Case	Section	
4	16/10/2024	23/10/2024 (AR)	2401105025982024	P.G. SILK MILLS PRIVATE LIMITED IN LIQUIDATION	Sec 60(5)	Return to Applicant Request denied
5	16/10/2024	23/10/2024 (AR)	2401105025742024	MR. LIN YUEH HUNG LIQUIDATOR OF AASTHA PTE LTD. VS. YASHVI COAL & MINERALS PRIVATE LIMITED	Rule 11 of NCLT, 2016	Return to Applicant Request denied
6	14/10/2024	21/10/2024 (AR)	2401105025192024	KAUSHIK HASMUKHLAL GANDHI VS. MUKESH VERMA RESOLUTION PROFESSIONAL OF JBF INDUSTRIES LIMITED	Sec 60(5)	Return to Applicant Request denied

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