



GOVERNMENT OF INDIA
National Company Law Tribunal, Ahmedabad Bench

भारतसरकार
राष्ट्रीयकम्पनीविधिअधिकरण, अहमदाबादबेंच

25.04.2022

NOTICE

Attention is invited to Rule 28(2) of NCLT Rules, 2016 wherein it has been provided 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 complied within 7 days, the Registrar may pass appropriate orders.

On scrutiny if the Petitions received by this Tribunal under various sections of IBC, 2016 and Companies Act, 2013, it is found that certain defects were raised by the registry and the same was not removed since long time.

In view of Rule 28(2) of NCLT Rules, 2016 notice is hereby given to the parties, as a last chance, to rectify the defects within a period of 7 working days from the date of this notice, failing which all these Petitions will be placed before the Registrar for passing appropriate orders in terms of Rule 28(3) of NCLT Rules, 2016.

The defective Petition\Application with E-filing number is produced herein below:

Petitions:

Sr No.	Date Of Filing	Case Type	Dairy No.	Title Of Case	Section	Scrutiny Date	Comments	Filed By
1	25/05/2021	Company Petition IB (IBC)	24011050067 62020	Ntc Logistics India Private Limited Vs Suzlon Energy Limited	IBC Under Sec 9	22/03/2022	pages from 29-49 are not legible	-
2	14/10/2021	Company Petition IB (IBC)	24011050138 32020	Collegedunia Web Private Limited Vs Scocre Rating Agency And Consulting Private Limited	IBC Under Sec 9	23/02/2022	Kindly send the Physical copy of the Petition.	Arijeet
3	23/11/2021	Transfer Petition (Companies Act)	24011050154 02020	Hdfe Bank Limited Vs Kandla Energy & Chemicals Limited	Sec 434	23/02/2022	Kindly send the Physical copy of the Petition.	Dharmendra
4	14/12/2021	Transfer Petition (Companies Act)	24011050166 42020	Monte-Bianco Diamond Applicationsco .Ltd Vs Umiya Cermics Private Limited	Sec 434	23/02/2022	Kindly send the Physical copy of the Petition.	Dharmendra

5	21/01/2022	Company Petition IB (IBC)	24011050010 32020	Sujata Carbons Private Limited Vs Reckon Organics Private Limited	IBC Under Sec 9	23/02/2022	Kindly send the Physical copy of the Petition.	VAKATI
6	1/2/2022	Company Petition (Companies Act)	24011050018 02020	Vr Finechem Private Limited Vs Reckon Organics Private Limited	Sec. 230-232 - Second Motion	23/02/2022	Kindly send the Physical copy of the Petition.	Ravi Pahwa
7	11/2/2022	Company Petition IB (IBC)	24011050025 22020	Shri Sagar Woven Private Limited Vs Vardhan Agro Processing Limited	IBC Under Sec 9	23/02/2022	Kindly send the Physical copy of the Petition.	Santosh D Goenka
	14/02/2022	Company Petition IB (IBC)	24011050026 62020	Aditya Birla Fashion And Retail Limited Vs Kiran Chinubhai Shah Resolution Professional Of M/S. Ksl And Industries Limited	Sec 60(5)	23/02/2022	Kindly send the Physical copy of the Petition.	Dipen Sankhesara
9	5/3/2022	Company Petition (Companies Act)	24011050037 52020	Being Sure Life Sciences Private Limited Vs Shreeji Pharmadeal Private Limited	Sec. 271-273	7/3/2022	Kindly Upload Bharatkosh Receipt in this E-filing.	Dharmendra Parikh
10	23/02/2022	Company Petition IB (IBC)	24011050031 72020	Pankaj Babulal Shah Personal Guarantor Vs Shreeji Pharmadeal Private Limited	Section 94(1)	4/3/2022	Form 1A of IBBI not annexed.	Ketan M Parikh
11	1/3/2022	Company Petition IB (IBC)	24011050034 92020	Smruti Offset Private Limited Vs Tripoly Studio Private Limited	IBC Under Sec 9	10/3/2022	This Petition is not filed as per the Format of Section 9.	Pratik
12	14/03/2022	Intervention Petition (Companies Act)	24011050042 32020	Neelkamal Limited Vs Parthiv Parikh	Application under any other provisions	15/03/2022	Kindly Upload Bharatkosh Receipt in this E-filing.	Niyati

Applications :

Sr No.	Date Of Filing	Case Type	Dairy No.	Main Case No.	Title Of Case	Section	Scrutiny Date	Comments	Filed By
1	17/04/2021	Interlocutory Application (I.B.C)	24011050055 42020	Company Petition Ib (Ibc)/140(Ahm)2020	Navjit Sinh Rp Of P. Praful & Compnay Agency (India) Pvt. Ltd. Vs P. Praful And Company Agency And India Pvt . Ltd	Application under any other provisions- IBC	10/3/2022	Case Title is Wrong in E-filing and there are mismatches with the Physical filing and E-filing.	Navjit

2	23/07/2021	Interlocutory Application (I.B.C)	24011050095 52020	Company Petition Ib (Ibc)/625(Ahm)2018	Mr. Ajit Kumar Resolution Professional Of K-Lifestyle & Industries Ltd Vs Bridge Infra Pvt Ltd	Application under any other provisions- IBC	11/3/2022	Court fee not attached In Vakalatnama Court stamp fees not annexed.	Sumit
3	24/09/2021	Interlocutory Application (I.B.C)	24011050128 72020		Kinjal Dineshchandra Halpati Vs Kiran Shah	Sec 54(1)	11/3/2022	Whether it is IA or Company Appeal or Anything else It is not clearly mentioned.	Chintan Dave
4	24/09/2021	Company Appeal (IBC)	24011070128 52020		Kiran Shah - Liquidator For Vhcl Industries Limited Vs Kiran Shah - Liquidator For Vhcl Industries Limited	Sec 42	11/3/2022	In E-filing case title is wrong.	Chintan Dave
5	1/10/2021	Interlocutory Application (I.B.C)	24011050133 22020	Company Petition Ib (Ibc)/537(Ahm)2018	Ito Tds 1(2)(3) Vs Gupta Dyeing & Printing Mills Pvt. Ltd	Sec 42	21/02/2022		SURESH KUMAR
6	1/10/2021	Miscellaneous Application (IBC)	24011050132 92020	Transfer Petition (Ibc)/5(Ahm)2018	Idbi Bank Ltd Vs Arvee Laboratories (India) Limited	Sec 60(5)	21/02/2022		Vishal Raval
7	9/10/2021	Interlocutory Application (I.B.C)	24011050136 12020	Company Petition Ib (Ibc)/185(Ahm)2018	Avil Menezes Resolution Professional Of Amw Autocomponent Limited Vs Indian Overseas Bank	Sec 30	21/02/2022		Prafful
	13/10/2021	Interlocutory Application (I.B.C)	24011050138 02020	Company Petition Ib (Ibc)/407(Ahm)2018	A K Kadri Vs Shyam Sundar Rathi	Sec 60(5)	21/02/2022		Sonal
9	25/11/2021	Interlocutory Application (I.B.C)	24011050156 52020	Company Petition Ib (Ibc)/118(Ahm)2018	Maruti Koatsu Cylinders Limited Vs Asset Reconstruction Company (India)Limited	Sec 60(5)	17/03/2022	Kindly Send the Physical copy of the IA.	Hiren J Trivedi
10	10/12/2021	Interlocutory Application (I.B.C)	24011050164 72020	Company Petition Ib (Ibc)/37(Ahm)2017	Nitin Jain Liquidator Of Psl Limited Vs Asset Reconstruction Company (India)Limited	Application under any other provisions- IBC	21/02/2022		aditya gauri
11	10/12/2021	Interlocutory Application (I.B.C)	24011050164 52020	Company Petition Ib (Ibc)/37(Ahm)2017	Nitin Jain Liquidator Of Psl Limited Vs Asset Reconstruction Company (India)Limited	Application under any other provisions- IBC	21/02/2022		aditya gauri

12	25/12/2021	Interlocutory Application (I.B.C)	24011050173 62020	Company Petition Ib (Ibc)/157(Ahm)2018	Asset Reconstruction Company (India) Limited Vs Gpt Steel Industries Ltd.	Sec 60(5)	21/02/2022		KSHITI J AMIN
13	12/1/2022	Interlocutory Application (I.B.C)	24011070006 02020	Company Petition Ib (Ibc)/420(Ahm)2018	Mr. Subrata Monindranath Maity Resolution Professional Of Eskay K 'N' T (India) Ltd. Vs Express Suitings Private Limited	Sec. 45 (1)	16/03/2022	1. Form NCLT-6 General affidavit verifying IA is in Duplicate in Nature. 2. In Vakalatnama Court stamp fees not annexed.	Hiren J Trivedi
14	12/1/2022	Interlocutory Application (I.B.C)	24011050006 22020	Company Petition Ib (Ibc)/480(Ahm)2019	Mrs. Manali Naineshkumar Pathak Proprietor West Recycling Co Vs Mr. Sapan Mohan Garg Resolution Professional Sort India Enviro Solution Ltd	Sec 60(5)	16/03/2022	In Vakalatnama Court Stamp fees not annexed.	NAND AN
15	23/01/2022	Restoration Application (Companies Act)	24011050012 02020		Unipack Corrugators India Private Limited Vs Registrar Of Companies Madhya Pradesh	Sec 252 (3)	1/3/2022	&amp;amp;a mp; &amp;amp;qu ot; Kindly Pay In Online In Bharatkosh And After Upload Bharatkosh Receipt in this E-filing. NOTE:- DD Offline Not Acceptable At NCLT Ahmedabnad Bench. &amp;amp;a mp; &amp;amp;qu ot; Wrong Jurisdiction...	DHAV AL HASM UKHB HAI TRIVE DI
16	29/01/2022	Interlocutory Application (I.B.C)	24011050015 72020	Company Petition Ib (Ibc)/206(Ahm)2021	Rasikbhai Ghusabhai Thumar Vs Premraj Ramratan Laddha Liquidator	Sec 60(5)	17/03/2022	Physical Copy not submitted. You are requested to submit the same at the earliest.	SANGE ETA BOHRA
17	29/01/2022	Interlocutory Application (I.B.C)	24011050015 62020	Company Petition Ib (Ibc)/204(Ahm)2021	Savitaben Gordhanbhai Thumar Vs Premraj Ramratan Laddha Liquidator	Sec 60(5)	17/03/2022	Physical Copy not submitted	SANGE ETA BOHRA
18	20/01/2022	Interlocutory Application (I.B.C)	24011050010 22020	Company Petition Ib (Ibc)/204(Ahm)2021	Ca Kanak Jani Resolution Professional Of Premier Limited	Sec 60(5)	23/02/2022	Kindly send the Physical copy of the IA.	Arjun

					Vs Premraj Ramratan Laddha Liquidator				
19	22/01/2022	Interlocutory Application (I.B.C)	2401105001192020	Company Petition Ib (Ibc)/407(Ahm)2018	Shyam Kundar Rathi Vs Edelweiss Asset Reconstruction Company Limited	Rule 11 of NCLT, 2016	23/02/2022	Kindly send the Physical copy of the IA.	Sandeep
20	21/02/2022	Interlocutory Application (I.B.C)	2401105003012020	Company Petition Ib (Ibc)/59(Ahm)2021	Navin Kumar Tayal Vs State Bank Of India	Application under any other provisions- IBC	23/02/2022	Kindly send the Physical copy of the IA.	HARMI SH
21	23/02/2022	Interlocutory Application (I.B.C)	2401105003142020	Company Petition Ib (Ibc)/473(Ahm)2018	Rajkot Nagarik Sahakari Bank Limited Vs State Tax Officer (3) Office Of Asst. Commissioner Of State Tax (Central Sales Tax)	Sec 52 (5), Sec 60(5)	2/3/2022	For Page No. 47 to 71 and 87 English Translation not annexed.	Noopur
22	19/02/2022	Interlocutory Application (I.B.C)	2401105002972020	Company Petition Ib (Ibc)/35(Ahm)2020	Devvrat Rana Vs State Tax Officer (3) Office Of Asst. Commissioner Of State Tax (Central Sales Tax)	Application under any other provisions- IBC	7/3/2022	Case title is wrong &&& Physical File not mentioned in IA	Manisha
23	28/02/2022	Interlocutory Application (I.B.C)	2401105003432020	Interlocutory Application (I.B.C)/486(Ahm)2020	Madhya Gujarat Vij Company Ltd. Vs Jason Dekor Pvt. Ltd	Sec 60(5), Sec 60(5)	7/3/2022	1. Case Type and Head is Wrong. 2. Respondents not added in E-filing.	Anal S Shah
24	14/02/2022	Interlocutory Application (I.B.C)	2401108002602020	Company Petition Ib (Ibc)/264(Ahm)2018	Paisalo Digital Limited Vs Techno Forge Ltd.	Application under any other provisions- IBC	8/3/2022	1. Case Title is Wrong in Both Filing. 2. Section not selected for the said IA.	HARSHAL KUMAR
25	25/02/2022	Interlocutory Application (I.B.C)	2401105003272020	Company Petition Ib (Ibc)/848(Ahm)2019	Indokem Limited Vs Pinakin Surendra Shah Irp Of Sintex Industries Limited	Sec 60(5)	8/3/2022	Annexures are not signed by the Applicant/Advocate.	ARJUN
26	25/02/2022	Interlocutory Application (I.B.C)	2401105003232020	Company Petition Ib (Ibc)/848(Ahm)2019	Britacel Silicanes Limited Vs Pinakin Surendra Shah Irp Of Sintex Industries Limited	Sec 60(5)	12/3/2022	physical file not submitted. You are requested file the print copy. JR	ARJUN

27	9/3/2022	Interlocutory Application (I.B.C)	2401105003902020	Company Petition Ib (Ibc)/418(Ahm)2018	Reliance Infrastructure Limited Vs Sudip Bhattacharya	Sec 60(5)	14/03/2022	1. Case Type and Head is Wrong. 2. Case Title is wrong in E-filing. 3. Letter of Authority not annexed. 4. Annexures are not signed by either parties. 5. Vakalatnama not signed by the Advocate.	Raheel
28	11/1/2022	Interlocutory Application (I.B.C)	2401107000512020	Company Petition Ib (Ibc)/420(Ahm)2018	Mr. Subrata Monindranath Maity Resolution Professional Of Eskay K 'N' T (India) Ltd. Vs Express Suiting Private Ltd	Sec 66(1)	17/03/2022	case title is incomplete it should be K.N. IT only k.n.t is written	Hiren J Trivedi
29	19/03/2022	Interlocutory Application (I.B.C)	2401105004642020	Company Petition Ib (Ibc)/167(Ahm)2020	M/S. Shree Bansi Metal & Alloys Pvt. Ltd. Vs Sh.Mano Ranjan Dasregistrar Of Compnies Mumbai	Application under any other provisions- IBC	22/03/2022	Same file filed by the applicant twice, So this One E-filing Number 24011050046420 22 Rejected.	MR. MINHA Z S SHAIK H
30	25/03/2022	Interlocutory Application (I.B.C)	2401105004902020	Company Petition Ib (Ibc)/89(Ahm)2017	Drs Warehousing (North) Private Limited Vs Office Of Sub Registrar	Sec 60(5)	30/03/2022	Page No: 20-28, 34-37, 68-70 is illegible. English Translation Copy is not annexed.	Harsh Parekh
31	30/03/2022	Interlocutory Application (I.B.C)	2401105005302020	Company Petition Ib (Ibc)/127(Ahm)2017	Smt Anjali Singh Vs Amit Jain Resolution Professional Of Neesa Leisure Limited	Sec 60(5)	31/03/2022	Address details is not annexed in Efiling. Page 66-70 English translation Copy is not annexed. Page no: 209-214 is illegible.	Arjun

Raj Vaibhav
25/04/22

Raj Vaibhav
(Assistant Registrar)