

**NATIONAL COMPANY LAW TRIBUNAL
CHENNAI BENCH**

NOTICE

17.03.2021

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

On scrutiny of the Applications received by this Tribunal under Section 7, 9 and 10 of IBC, 2016, it is found that certain defects were raised by the Registry and notices were issued to the Applicant for rectification of the defects. A list of Applications found to be defective is at **Annexure 1**.

In spite of notices issued to the Applicants for rectification of defects, the same has not been complied with so far. The Applicants are once again directed to rectify the defects within 7 days from the date of this notice i.e. **before 24.03.2021**, failing which the Applications will not be processed further and the same will be consigned to records and treated as **closed**.

BY ORDER

NCLT, CHENNAI

APPLICATIONS FILED BEFORE 24.03.2020 UNDER SEC 7, 9 AND 10 OF IBC AND YET TO BE POSTED BEFORE THE
RESPECTIVE COURT

S.NO	SR NO	DATE	SECTION	APPLICANT	RESPONDENT	REMARKS
1	512	05.04.2019	7 RULE 4	SREI EQUIPMENT FINANCE LTD	MARG LTD	Defect notice issued and not complied with.
2	544	16.04.2019	9 RULE 6	K.G.RAJASEKARAN	ALLECTRONA ENERGY PVT LTD	Defect notice issued and not complied with.
3	547	16.04.2019	9 RULE 6	LORDS FREIGHT INDIA PVT LTD	PRO VISUAL AUDIO PVT LTD	Defect notice issued and not complied with.
4	559	22.04.2019	9 RULE 6	LIFETIME ASSOCIATES PVT LTD	AVANTI LEATHERS LTD	Defect notice issued and not complied with.
5	568	23.04.2019	9 RULE 6	PROGILITY TECHNOLOGIES PVT LTD	INFONET ASIA PVT LTD	Defect notice issued and not complied with.
6	688	21.05.2019	9 RULE 6	REGEN POWERTECH PVT LTD	VOLT --AGE INFRA PVT LTD	Defect notice issued and not complied with.
7	721	03.06.2019	9 RULE 6	SUDARSHAN CHEMICAL INDUSTRIES LTD	FIVES CAIL-KCP LTD	Defect notice issued and not complied with.
8	735	07.06.2019	9 RULE 6	ANANT AGRO INDUSTRIES	GUHAN TEXTILE MILLS PVT LTD	Defect notice issued and not complied with.
9	743	07.06.2019	9 RULE 6	KALISMA STEEL PVT LTD	ROOPAM DIES & TOOLS	Defect notice issued and not complied with.
10	752	10.06.2019	9 RULE 6	PRISM JOHNSON LTD	NARAMADA BUSINESS LINKS PVT LTD	Defect notice issued and not complied with.
11	763	11.06.2019	9 RULE 6	AMARJEET SINGH, VINEET ENTERPRISES	MS GOODWIN PACKPET PVT LTD	Defect notice issued and not complied with.
12	781	14.06.2019	7 RULE 4	DINESH K SHAH & 4 ORS	BBCL DEVELOPERS (INDIA) PVT LTD	Defect notice issued and not complied with.
13	834	25.06.2019	7 RULE 4	INDUNIA REALTECH LTD	SWAMI CYBER SOLUTIONS PVT LTD	Defect notice issued and not complied with.
15	840	26.06.2019	9 RULE 6	SUMMIT TRADING CO	GMP TECHNICAL SOLUTION LTD	Defect notice issued and not complied with.
16	857	27.06.2019	7 RULE 4	STRESSED ASSETS STABILIZATION FUND	CHAYA INDUSTRIES LTD	Defect notice issued and not complied with.
17	895	01.07.2019	9 RULE 6	SILPA PROJECTS AND INFRASTRUCTURE PVT LTD	ASTEN REALTORS PVT LTD	Defect notice issued and not complied with.

18	896	01.07.2019	9 RULE 6	SILPA PROJECTS AND INFRASTURCTURE PVT LTD	ASTEN REALTORS PVT LTD	Defect notice issued and not complied with.
19	910	04.07.2019	9 RULE 6	A P TIMBER TRADERS	NEW CONSOLIDATED CONSTRUCTIONS	Defect notice issued and not complied with.
20	927	08.07.2019	9 RULE 6	EXCEL AUTO TUBE PVT LTD	SPACEX FURNITURE PVT LTD	Defect notice issued and not complied with.
21	944	10.07.2019	9 RULE 6	DINESH METALICKS & ELECTRICALS PVT LTD	AGNICE PROTECTION PVT LTDNO	Defect notice issued and not complied with.
22	959	12.07.2019	9 RULE 6	FRRUTTO FRESH INDIA PVT LTD	SBP COLD STORAGE LTD	Defect notice issued and not complied with.
23	961	12.07.2019	9 RULE 6	RELINANCE COMMERCIAL FINANCE LTD	GREATSHINE HOLIDNGS PVT LTD	Defect notice issued and not complied with.
24	1035	18.07.2019	9 RULE 6	BALAJI DECORATIVE PANELS	INDIAN FUNITURE PRODUCTS LTD	Defect notice issued and not complied with.
25	1071	26.7.2019	9 RULE 6	VENKATARMAN	LEO PRIMECOMP PVT LTD	Defect notice issued and not complied with.
26	1078	29.07.2019	9 RULE 6	ATLAS INFRASERVE PVT LTD NO	REGEN POWERTECH PVT LTD	Defect notice issued and not complied with.
27	1148	13.08.2019	9 RULE 6	RIECO INDUSTRIES LTD	BGR ENERGY SYSTEMS LTD	Defect notice issued and not complied with.
28	1169	19.08.2019	9 RULE 6	SRIJI INDUSTRIES	URBAN TREE INFRASTRUCTURE PVT LTD	Defect notice issued and not complied with.
29	1179	21.08.2019	9 RULE 6	RHENUS LOGISTICS I PVT LTD	REGEN POWERTECH PVT LTD	Defect notice issued and not complied with.
30	1180	21.08.2019	9 RULE 6	RHENUS LOGISTICS I PVT LTD	REGEN POWERTECH PVT LTD	Defect notice issued and not complied with.
31	1181	21.08.2019	9 RULE 6	RHENUS LOGISTICS I PVT LTD	REGEN POWERTECH PVT LTD	Defect notice issued and not complied with.
32	1209	28.08.2019	9 RULE 6	UNIVERSAL JET ENTERPRISSES	INDEOSHELL MOULD LTD	Defect notice issued and not complied with.
33	1218	30.08.2019	9 RULE 6	MADURAI MEENAKSHI TEXTILES PVT LTD	EMPEE SUGARS AND CHEMICALS LTD	Defect notice issued and not complied with.
34	1318	20.09.2019	9 RULE 6	CHNADANI	SREYAS HOLISTIC REMEDIES PVT LTD	Defect notice issued and not complied with.
35	1388	04.10.2019	9 RULE 6	RASI ELECTRODES LTD	EDAC ENGINEERING LTD	Defect notice issued and not complied with.
36	1402	11.10.2019	9 RULE 6	GOYAL INDUSTRIES	VEL CASTING PVT LTD	Defect notice issued and not complied with.

37	1424	16.10.2019	9 RULE 6	HAWORTH SINGAPORE PTE LTD	TVH TERVENI	Defect notice issued and not complied with.
38	1436	18.10.2019	9 RULE 6	SHALIMAR PAINTS LTD	TECH MEGA CORP INTERNATIONAL PVT LTD	Defect notice issued and not complied with.
39	1466	24.10.2019	9 RULE 6	NBC NIVERSAL MEDIA DISTRIBUITONN SERVICES	LAKSHMI GANAPATHY FILMS	Defect notice issued and not complied with.
40	1480	01.11.2019	9 RULE 6	MADRAS STEEL & TUBES -MEGH SYNERGY NO.45,HALLS ROAD KILPAUK ,CHENNAI 600010	SPRY ENGINEERING PVT LTD #22B & C, 2ND FLOOR, RRS COMPLEX LIC COLONY, NEXT TO ORCHARD MATRICULATION SCHOOL, TRICHY-620021	Defect notice issued and not complied with.
41	1493	04.11.2019	9 RULE 6	SD INTERNATIONAL	ETA ENGINEERING PVT LTD	Defect notice issued and not complied with.
42	1529	11.11.2019	7 RULE 4	SANGHVI MOVER PVT ,PUNE-411 033.	VME REALTY PVT LTD,CHENNAI-600 037	Defect notice issued and not complied with.
43	1561	19.11.2019	7 RULE 4	A SELVI AND R ARVIDN	MARG PROPERTIES LTD	Defect notice issued and not complied with.
44	1571	22.11.2019	9 RULE 6	OPG POWER GENERATION PVT LTD	SANGEETH TEXTILES PVT LTD	Defect notice issued and not complied with.
45	1572	22.11.2019	7 RULE 4	SURESH KUMAR	GREEN PEAC CONSTRUCTIONS PVT LTD	Defect notice issued and not complied with.
46	1632	10.12.2019	9 RULE 6	PRIYANK SHANKER GARG	ETA ENGINEERING PVT LTD	Defect notice issued and not complied with.
47	1663	16.12.2019	9 RULE 6	SHREE PADMADEVI PAPER MILLS	CHOLAN PAPER AND BAORD PVT LTD	Defect notice issued and not complied with.
48	1665	16.12.2019	9 RULE 6	CANARA TRADERS AND PRINTERS PVT LTD	ABADDON MEDIA PVT LTD	Defect notice issued and not complied with.
49	1676	18.12.2019	9 RULE 6	TM VENU & R BHARATHI	MELCAN FOOD VENTURES PVT LTD	Defect notice issued and not complied with.
50	1686	19.12.2019	9 RULE 6	ABHINANDAN MERCHANDISE MARKETING PVT LTD	INDIAN FURNITURE PVT LTD	Defect notice issued and not complied with.
51	1693	19.12.2019	9 RULE 6	CURA HEALTH CARE PVT LTD	CONNECT DESTINATIONS	Defect notice issued and not complied with.
52	1694	20.12.2019	7 RULE 4	ICICI HOME FINANCE COMPANY LTD	TRUE VALUE HOMES (INDIA)PVT LTD	Defect notice issued and not complied with.

53	25	08.01.2020	7 RULE 4	KANTHA BAI ABISHEK K	VI MICROSYSTEMS PVT LTD,	Defect notice issued and not complied with.
54	50	14.01.2020	9 RULE 6	UDAY ENTERPRISES	SHRIRAM EPC LTD	Defect notice issued and not complied with.
55	52	20.01.2020	9 RULE 6	BSE LTD	NEPC INDIA LTD	Defect notice issued and not complied with.
56	55	20.01.2020	9 RULE 6	ASHISH INTERBUILD PVT LTD	GBJ HOTELS PVT LTD	Defect notice issued and not complied with.
57	65	21.01.2020	7 RULE 4	CFM ASSET RECONSTRUCTION PVT LTD	C RAVINDRAN	Defect notice issued and not complied with.
58	69	21.01.2020	9 RULE 6	REAL VALUE PROMOTORS PVT LTD	LAKKNA HOUSING PVT LTD	Defect notice issued and not complied with.
59	77	23.01.2020	9 RULE 6	BANSAL CHEMICALS (INDIA)	MOHAN BREWRIES AND DISTILLERIES LTD	Defect notice issued and not complied with.
60	79	23.01.2020	9 RULE 6	KRISHNAPING ALOYS LTD	OSWAL MINERALS LTS	Defect notice issued and not complied with.
61	80	24.01.2020	9 RULE 6	HARI TEX	SHIVAKUMAR SPINNING MILLS PVT LTD	Defect notice issued and not complied with.
62	90	28.01.2020	9 RULE 6	DEVANI ELECTRONICS PVT LTD	EMOX MANUFACTURING PVT LTD	Defect notice issued and not complied with.
63	107	30.01.2020	9 RULE 6	INFORMATICS	PRAMELA TIMBER PVT LTD	Defect notice issued and not complied with.
64	108	30.01.2020	9 RULE 6	MADRAS CANVAS CO	EDAC ENGINEERING	Defect notice issued and not complied with.
65	109	30.01.2020	9 RULE 6	SHA KNATILAL JAYANTILAL	SREESAI TRADING INDIA PVT LTD	Defect notice issued and not complied with.
66	114	31.01.2020	9 RULE 6	BSE LTD	LE WATERINA RESORTS & HOTELS LTD	Defect notice issued and not complied with.
67	115	31.01.2020	9 RULE 6	BSE LTD	QUINTEGRA SOUTIONS LTD	Defect notice issued and not complied with.
68	118	31.01.2020	9 RULE 6	BSE LTD	EDUXEL INFOTAINMENT	Defect notice issued and not complied with.
69	121	31.01.2020	9 RULE 6	SICAGEN INDIA LTD	PROTECH STRUCTURES PVT LTD	Defect notice issued and not complied with.
70	135	05.02.2020	9 RULE 6	S.PROSOL	UNIPLY DÉCOR LTD	Defect notice issued and not complied with.
71	138	05.02.2020	9 RULE 6	SPARTAN ENGINEERING INDUSTRIES PVT LTD	EDAC ENGINEERING	Defect notice issued and not complied with.

72	152	07.02.2020	9 RULE 6	SRIRAM ENGINEERS	INDIAN FURNITURE PRODUCTS LTD	Defect notice issued and not complied with.
73	166	11.02.2020	9 RULE 6	RAHUL CABLES	SIVA ENERGY INFRASTRUCTURE	Defect notice issued and not complied with.
74	168	11.02.2020	9 RULE 6	SISA WORLD	FARWOOD INDUSTRIES LTD	Defect notice issued and not complied with.
75	178	13.02.2020	9 RULE 6	FEDERAL BANK	TECH SHARP ENGINEERS PVT LTD	Defect notice issued and not complied with.
76	185	17.02.2020	9 RULE 6	PRAKASH FERROUS INDUSTRIES PVT LTD	OZONE PROJECTS PVT LTD	Defect notice issued and not complied with.
77	220	21.02.2020	9 RULE 6	GKS ASSOCIATES	URC CONSTRUCTIONS PVT LTD	Defect notice issued and not complied with.
78	242	27.02.2020	7 RULE 4	INTEC CAPITAL LTS	RAJESHWARI INFRASTRUCTURE LTD	Defect notice issued and not complied with.
79	246	28.02.2020	9 RULE 6	PRECITECH FORGING &ENGINEERING PVT LTD	RC DAS ENGINEERING PVT LTD	Defect notice issued and not complied with.
80	265	05.03.2020	9 RULE 6	SOVEREIGN AGRO TECH REFINERY PVT LTD	SRK HOTELS PVT LTD	Defect notice issued and not complied with.
81	280	09.03.2020	9 RULE 6	SATCOM INFOTECH PVT LTD	QMAX SYSTEMS (INDIA) PVT LTD	Defect notice issued and not complied with.
82	285	10.03.2020	9 RULE 6	G YOGANAND	I HORSE TECHNOLOGIES PVT LTD	Defect notice issued and not complied with.
83	291	11.03.2020	9 RULE 6	NAVAKAR IMPEX PVT LTD	SARAVANA STORES GOLD PALACES PVT LTD	Defect notice issued and not complied with.
84	294	12.03.2020	9 RULE 6	HVAC WEATHER STATION PVT LTD	FIPOLA RETAIL (INDIA) PVT LTD	Defect notice issued and not complied with.
85	302	13.03.2020	9 RULE 6	NAVAKAR IMPEX PVT LTD	HARSHA EXITO ENGINEERING PVT LTD	Defect notice issued and not complied with.
86	305	13.03.2020	9 RULE 6	SHREE SWAMINARAYAN INFRASTRUCTURE PVT LD	SICAL LOGISTICS LTD	Defect notice issued and not complied with.
87	343	19.03.2020	9 RULE 6	SANTHLOKHAR SYNERGYS PVT LTD	GALIPOGLU HIDROMAS INDIA	Defect notice issued and not complied with.

