

IN THE NATIONAL COMPANY LAW TRIBUNAL
DIVISION BENCH, COURT – 1, AHMEDABAD

ITEM No.227 - IA/711(AHM)2026
ITEM No.228 - IA/712(AHM)2026
in
C.P.(IB)/332(AHM)2025

Proceedings under Section 95 IBC

IN THE MATTER OF:

Equentia Financial Service Pvt. Ltd
V/s
Mr. Anmol Singh Jaggi

.....Applicant

.....Respondent

Order delivered on: 08/06/2026

C O R A M:

MR. SHAMMI KHAN, HON'BLE MEMBER (J)
MR. SANJEEV SHARMA, HON'BLE MEMBER (T)

P R E S E N T:

For the Applicant	: Mr. Arjun M Padhiyar, Adv.
For the Respondent	: Mr. R.P. Vats, Adv. for R-1, 3, 7 (IA/711AHM)2026)
	: Mr. R.P. Vats, Adv. for R-2,4, & 8 (IA/712AHM)2026)
	: Mr. Anip Gandhi, Adv. STCI
	: None for R-5, 6, 8 to 11 (IA/711(AHM)2026)
	: None for 5 to 7,9 to 12 (A/712AHM)2026)
For the PG	: Mr. Agastya Vidur Nehara, Adv. for R-1 (IA/712AHM)2026)

ORDER
(Hybrid Mode)

IA/711(AHM)2026

The service report filed by the Applicant/RP on 29.05.2026 vide Inward Diary No. D-4316 is taken on record.

As per the affidavit of service, notices sent through Registered Post were delivered upon Respondent Nos. 1 to 11 on 18.05.2026 and 19.05.2026 and were also served through e-mode on 12.05.2026 and 13.05.2026. Accordingly, service upon Respondent Nos. 1 to 11 is held to be sufficient and complete.

Learned Counsel appearing for Respondent No. 2/STCI submits that its reply has already been filed. Respondent Nos. 1, 3 and 7 appeared through counsel and undertook to file Vakalatnama.

More time of 10 days is granted to the Respondent Nos. 1, 3, 7 and remaining Respondents to file their replies, if any. Rejoinder thereto, if any, shall be filed within 10 days thereafter.

List on 03.07.2026 for further consideration/arguments.

IA/712(AHM)2026

The service report filed by the Applicant/RP on 29.05.2026 vide Inward Diary No. D-4314 is taken on record.

As per the affidavit of service, notices sent through Registered Post were delivered upon Respondent Nos. 2 to 12 on 18.05.2026 and 19.05.2026 and were also served through e-mode on 12.05.2026 and 13.05.2026. Accordingly, service upon Respondent Nos. 2 to 12 is held to be sufficient and complete.

Respondent Nos. 1, 2, 3, 4 and 7 are represented through their respective counsels, who undertake to file their Vakalatnama.

Learned Counsel for Respondent No. 1/Personal Guarantor submits that a reply has been filed through e-mode on 06.06.2026 with a copy served upon the Applicant/RP and undertakes to file the physical copy by tomorrow.

More time of 10 days is granted to the Respondent Nos. 2, 4, 8 and remaining Respondents to file their replies, if any. Rejoinder thereto, if any, shall be filed within 10 days thereafter

The Personal Guarantor shall also serve a copy of its reply upon all the Financial Creditors, who may file their response, if any, within 10 days.

List on 03.07.2026 for further consideration/arguments.

Sd/-

SANJEEV SHARMA
MEMBER (TECHNICAL)

Sd/-

SHAMMI KHAN
MEMBER (JUDICIAL)