

NATIONAL COMPANY LAW TRIBUNAL, MUMBAI BENCH
COURT III

4. I.A. 1489/220

IN

C.P.(IB)-4135(MB)/2018

CORAM: SHRI H. V. SUBBA RAO, MEMBER (J)
SHRI SHYAM BABU GAUTAM, MEMBER (T)

ORDER SHEET OF THE HEARING OF MUMBAI BENCH OF THE NATIONAL COMPANY LAW TRIBUNAL ON **08.01.2021**.

NAME OF THE PARTIES: USV Pvt. Ltd

V/s

Lok housing & Construction Ltd.. C.D

SECTION 7 OF INSOLVENCY AND BANKRUPTCY CODE, 2016

ORDER

I.A. 1489 of 2020

The matter is taken up through virtual hearing.

Counsel for the Respondent No. 01, Ms, Jinal Rathi and Counsel for the Resolution Professional Mr. Ashish Jha are present.

The above I.A. filed by the Resolution Professional seeking direction against the erstwhile management of the Corporate Debtor for causing fraudulent transaction. Counsel appearing for the Respondent No. 1 submits that the documents/records which are in the custody of RP, needs to be inspected. RP is directed to provide inspection of the documents/records so that the detailed reply could be filed. The above exercise should be completed within four weeks from today.

None appeared for the Respondent No. 2, 3 and 4. List this matter on 02.02.2021.

Sd/-
SHYAM BABU GAUTAM
Member (Technical)

Sd/-
H.V. SUBBA RAO
Member (Judicial)