

NATIONAL COMPANY LAW TRIBUNAL, MUMBAI BENCH
COURT III

108. I.A. 2741/2021 In C.P.(IB)-4135(MB)/2018

CORAM: MS. LAKSHMI GURUNG, MEMBER (J)
SH. CHARANJEET SINGH GULATI, MEMBER (T)

ORDER SHEET OF THE HEARING OF MUMBAI BENCH OF THE NATIONAL
COMPANY LAW TRIBUNAL ON **19.06.2024**

NAME OF THE PARTIES: USV Pvt. Ltd
V/s.
Lok Housing & Construction Ltd.

Appearance

For Applicant: Adv. Ashish Verma in IA2741/2021

For Respondent : Devashish Godbole for R-3, in IA 2741/2021 is
present through VC.

SECTION 7 of IBC, 2016.

ORDER

Hearing Through: Virtually and Physical (Hybrid) Mode

I.A. 2741/2021

The applicants are the flat purchasers from Lok Enterprises, a partnership firm of the Corporate Debtor in which Mr. Darshan Gandhi is partner along with his other family members. Mr. Darshan Gandhi is also the suspended Director of the Corporate Debtor.

Reply has been filed by R-1, R-3 and R-4 seek time to file reply. One last and final opportunity is granted to R-3 and R-4 to file reply within 3 weeks failing which their right to file reply shall stand forfeited.

Applicant to take fresh steps to serve R-2 and R-5 by any possible mode and file affidavit of service within one 2 weeks. List this matter on **08.08.2024**.

Sd/-

CHARANJEET SINGH GULATI
Member (Technical)
Harshada

Sd/-

LAKSHMI GURUNG
Member (Judicial)