

NATIONAL COMPANY LAW TRIBUNAL, MUMBAI BENCH
COURT III

110. I.A. 2261/2022 (60(5)) I.A. 477/2022 (60(5)) I.A.
2736/2021 I.A. 2298/2021 (60(5)) I.A. 2297/2021 (60(5)) I.A.
308/2S021 (60(5)) 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 **19.12.2023**

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

SECTION 7 OF IBC, 2016

ORDER

Hearing Through: Virtually and Physical (Hybrid) Mode

MR. Rahul Hakani a/w Yachika Jain- Advocate for Applicant in IA 2736/2021 is present through VC. Adv. Harsh for RP in all IA's. Adv. Amit Tungar a/w Adv. Jill Rodricks in IA No.308/2021 Ms. Bharadwaj a/w V.P. Verma for Dy. Commissioner in IA 2261/2022.

I.A.2261/2022

This is an application filed by Union of India seeking release of the immovable property / land of the Corporate Debtor. Ld. Counsel appearing for the RP submits that the reply has been filed. However, he wants to place on record the Title Deed and Mortgage Deed. Let the same been done by way of an additional affidavit within two weeks after serving the copy to the Applicant. List the matter for further consideration on **19.01.2024**.

I.A. 2736/2021

This is an application filed by Mr. Darshan Gandhi, ex-Director seeking copies of the following IA's

Serial Nos.	IA Nos.
1	1301 of 2021
2	325 of 2021
3	308 of 2021
4	174 of 2021
5	402 of 2021
6	304 of 2021
7	1489 of 2020
8	962 of 2020

The Ld. Counsel for the RP submits that in IA No.1489/2020 and IA 962/2020 he is a party and has already been served with the copy of the IA. However, Counsel appearing for the Applicant submits that he has not received copy of the IA 962/2020. The RP is directed to once again serve the copy of the IA No.962/2020. As far as other IA's are concerned, the RP is vehemently opposing to provide the copy of the IA's on the ground of the conduct of the Applicant. However, the reply filed by him is absent on this point. The RP is granted liberty to file defaults by way of additional affidavit regarding the conduct of the Applicant herein. List the matter on **29.01.2024**.

I.A. 2298/2021

Ld. Counsel appearing for the Applicant submits that he received the reply yesterday night and need some time to go through same and to make submission. At request of the Applicant list on **19.01.2024**.

I.A. 2297/2021

Ld. Counsel appearing for the Applicant submits that the reply has not been received. However, Ld. Counsel for the RP submits the reply has been filed. He undertakes to serve the reply to Counsel for the Applicant forthwith.

List on **19.01.2024**.

I.A.308/2021

Ld. Counsel appearing for the Applicant submits that he wishes to place on record a copy of the plaint along with the documents of Special Civil Suit No.08/2016 pertaining to the disputed properties of CD which is pending before Civil Judge, Kalyan Maharashtra. Let the same be done within a week. List this matter on **19.01.2024**.

I.A.477/2022

Proxy Counsel for the RP submits that the arguing Counsel is in a difficulty as he is in another Court. At the request, List on **19.01.2024**.

Sd/-
CHARANJEET SINGH GULATI
Member (Technical)

Rehan Shaikh*

Sd/-
LAKSHMI GURUNG
Member (Judicial)