NATIONAL COMPANY LAW TRIBUNAL

NEW DELHI BENCH

(IB)-1071(ND)/2018

CORAM:

PRESENT: DR. V. K. SUBBURAJ HON'BLE MEMBER(T)

MS. INA MALHOTRA HON'BLE MEMBER (J)

ATTENDANCE-CUM-ORDER SHEET OF THE HEARING BEFORE NEW DELHI BENCH OF THE NATIONAL COMPANY LAW TRIBUNAL ON 13.03.2019

NAME OF THE COMPANY: M/s. State Bank of India V/s. M/s. Shri Shyam Ji Ahrico Exports Pvt. Ltd.

SECTION OF THE COMPANIES ACT: 7 of IBC, 2016

S.NO. NAME

DESIGNATION

REPRESENTATION

SIGNATURE

Present: Mr. Srikaanth S. Iyyere for SBI

Ms. Medha Mukherjee for Respondent

ORDER

CA 326/2019 has been filed under Sections 19(2) & 19(3) of the Code. Notice of this application is accepted by the Ld. Counsel appearing for the Ex-Director. List this application for further consideration on 2nd April, 2019. Notice be effected on the Statutory Auditor.

CA 321/2019 & CA 320/2019 has been filed by way of a progress report.

Vide CA 319/2019 the resolution has been placed on record whereby the the COC in its meeting dated 1st February, 2019 proposed that the IRP be as the RP in this case. The said resolution has been passed by 100% voting power of the COC and has been annexed at page 91 of the said application.

Form AA has been filed by the RP along with his certificate of registration. In view of the same, we confirm the appointment of Mr. Sanjay Kumar Aggarwal as the RP. He is directed to take all such steps as required under the Code and file his interim report

CA stands disposed off.

No further directions are called for.

(V. K. Subburaj) Member (T)

(Ina Malhotra) Member (J)