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 11.04.2019

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. Vishnu Kumar, Advocate for the Petitioner

Mr. Bharat Grotra, Advocate for Respondent

ORDER

CA 326/2019 has been filed by the RP under Section 19(2) and 19(3) of the Code. Reply by the Ex-Director has been filed. Vide this application, the RP seeks certain documents and information detailed at page 43 of their application. Last opportunity is given to the Ex-Directors to comply in this respect. List this application for further consideration on 24th April, 2019. The Ex-Directors are also directed to be present before this Bench.

(V. K. Subburaj) Member (T) (Ina Malhotra Member (J)

(Sapna)