NATIONAL COMPANY LAW TRIBUNAL

NEW DELHI BENCH

(IB)-609(ND)/2017

CORAM:

PRESENT: MS. DEEPA KRISHAN

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 28.11.2018

NAME OF THE COMPANY: SE Investment Ltd. V/s. Soni Realtors Pvt. Ltd.

SECTION OF THE COMPANIES ACT: 7 of IBC, 2016

S.NO. NAME

DESIGNATION

REPRESENTATION

SIGNATURE

Present: Mr. Rahul Kumar, Advocate for the Applicant in CA 667/2018

Mr. Atul Kumar, Advocate for the Applicant

Mr. Anand M. Mishra, Advocate for the Applicant in CA 704/2018

Mr. P. Nagesh, Mr. Dhruv Gupta and Mr. Nishant Tyagi, Advocates

for the Petitioner

Mr. Rahul Malhotra and Mr. P. K. Mittal, Advocates for Non-

Applicant

Mr. Sumesh Dhawan, Mr. Rajeev Kumar, Ms. Tannya Baranwal and

Mr. Manoj Kulshrestha, Advocates for RP

Mr. Rajeev Kumar, Advocate for RP

ORDER

Various applications have been filed by the objectors/home buyers whose claims have not been considered for the possession. The RP is directed to examine whether these applicants have made full payments towards the plots allotted to them. It is the opinion of this Bench that the property which has been fully paid for should not be included in the Resolution Plan as the person who has fully paid for it are owners without only the title deed being executed in their favour.

(Sapna)

Court notice also be issued to the Ex-Directors of the Corporate Debtor to explain why the plots have been sold multiple times and in what order.

The resolution plan received has been filed along with the Form H, the same shall be considered.

To come up for further considered on 14th December, 2018.

(Deepa Krishán) Member (T)

(Ina Malhotra) Member (J)