Item No.114 CA-872/2019 in IB-889 /(ND)/2019

IN THE MATTER OF:

Sonal Anand

....OPERATIONAL CREDITOR

Vs.

International Trenching (P) Ltd

....RESPONDENT

SECTION:

U/s. 9 IBC, 2016

Order delivered on 05.3.2021

CORAM:

CH. MOHD. SHARIEF TARIQ MEMBER (JUDICIAL) SHRI NARENDER KUMAR BHOLA MEMBER (TECHNICAL)

PRESENT:

For the Applicant/OC

: Mr. Gaurav Mitra, Mr. Aditya Gauri, Mr. Dhanajaya Sud &

Mr. Amar Vivek Advocates in CA-872/19

For the Respondent/CD

: Mr. Rajesh Rai, Advocate for R-3

For the Intervener

: Mr. Dhananjaya Sud & Mr. Aditya Gauri, Advocates for RP Ms. Mekhala Srivastava, Advocate for statutory Auditor

ORDER

CA-872/2019:

Both sides are present. Counsel for the Respondent-3 prayed for adjournment. The Counsel for the Applicant submitted that if adjournment is granted on the request of the Counsel for R-3, then permission be granted for filing the Rejoinder. The permission is granted for filing rejoinder with the direction to provide advance copy of the same to the other side. Thereafter, the parties are directed to file the Notes on submissions.

List the matter on 19.3.2021.

(NARENDER KUMAR BHOLA) MEMBER (TECHNICAL)

(CH. MOHD. SHARIEF TARIQ) MEMBER (JUDICIAL)

Item No.114 IA-1640 /2019 in IB-889 /(ND)/2019

IN THE MATTER OF:

Sonal Anand

....OPERATIONAL CREDITOR

Ve

International Trenching (P) Ltd

....RESPONDENT

SECTION:

U/s. 9 IBC, 2016

Order delivered on 05.3.2021

CORAM:

CH. MOHD. SHARIEF TARIQ MEMBER (JUDICIAL) SHRI NARENDER KUMAR BHOLA MEMBER (TECHNICAL)

PRESENT:

For the Applicant/OC

For the Respondent/CD

: Mr. Rajesh Rai, Advocate for R-3

For the Intervener

: Mr. Gaurav Mitra, Mr. Amar Vivek, Mr. Dhananjaya Sud &

Mr. Aditya Gauri, Advocates for RP

ORDER

IA-1640/2020:

Both sides are present. Pleadings are complete. The matter is posted for making final submissions.

List on 19.3.2021.

(NARENDER KUMAR BHOLA) MEMBER (TECHNICAL) (CH. MOHD. SHARIEF TARIQ) MEMBER (JUDICIAL)

Item No.114 IA-1886/2020 in IB-889 /(ND)/2019

IN THE MATTER OF:

Sonal Anand

....OPERATIONAL CREDITOR

Vs.

International Trenching (P) Ltd

....RESPONDENT

SECTION:

U/s. 9 IBC, 2016

Order delivered on 05.3.2021

CORAM:

CH. MOHD. SHARIEF TARIQ MEMBER (JUDICIAL) SHRI NARENDER KUMAR BHOLA MEMBER (TECHNICAL)

PRESENT:

For the Applicant/OC

For the Respondent/CD

For the Intervener

: Mr. Gaurav Mitra, Mr. Amar Vivek, Mr. Dhananjaya Sud &

Mr. Aditya Gauri, Advocates for RP

ORDER

IA-1886/2020:

Pleadings are complete. The matter is posted for making final submissions.

List on 19.3.2021.

(NARENDER KUMAR BHOLA) MEMBER (TECHNICAL) (CH. MOHD. SHARIEF TARIQ) MEMBER (JUDICIAL)

<u>Item No.114</u> **IA-2910/2020 in** IB-889 /(ND)/2019

IN THE MATTER OF:

Sonal Anand

....OPERATIONAL CREDITOR

Vs.

International Trenching (P) Ltd

....RESPONDENT

SECTION:

U/s. 9 IBC, 2016

Order delivered on 05.3.2021

CORAM:

CH. MOHD. SHARIEF TARIQ MEMBER (JUDICIAL) SHRI NARENDER KUMAR BHOLA MEMBER (TECHNICAL)

PRESENT:

For the Applicant/OC

For the Respondent/CD

: Ms. Anjali Sharma, Advocates for directors of CD

For the Intervener

: Mr. Gaurav Mitra, Mr. Amar Vivek, Mr. Dhananjaya Sud &

Mr. Aditya Gauri, Advocates for RP

ORDER

IA-2910/2020:

Both sides are present. The Counsel for the Respondent-1 & Respondent-2 are directed to provide a copy of the objections to the Counsel for the Petitioner.

List the matter on 19.3.2021.

(NARENDER KUMAR BHOLA) MEMBER (TECHNICAL) (CH. MOHD. SHARIEF TARIQ) MEMBER (JUDICIAL)

Item No.114 CA-1102/2021 in IB-889 /(ND)/2019

IN THE MATTER OF:

Sonal Anand

....OPERATIONAL CREDITOR

Vs.

International Trenching (P) Ltd

....RESPONDENT

SECTION:

U/s. 9 IBC, 2016

Order delivered on 05.3.2021

CORAM:

CH. MOHD. SHARIEF TARIQ MEMBER (JUDICIAL) SHRI NARENDER KUMAR BHOLA MEMBER (TECHNICAL)

PRESENT:

For the Applicant/OC

: -

For the Respondent/CD

CD :

For the Intervener

ORDER

IA-1102/2021:

The relief has already been granted. Hence, this IA has become infructuous. The same is **dismissed**. Let the same be consigned to record room.

(NARENDER KUMAR BHOLA) MEMBER (TECHNICAL)

(CH. MOHD. SHARIEF TARIQ) MEMBER (JUDICIAL)

Item No.114 CA-107/2019 in IB-889 /(ND)/2019

IN THE MATTER OF:

Sonal Anand

Vs.

International Trenching (P) Ltd

....OPERATIONAL CREDITOR

....RESPONDENT

SECTION:

U/s. 9 IBC, 2016

Order delivered on 05.3.2021

CORAM:

CH. MOHD. SHARIEF TARIQ MEMBER (JUDICIAL) SHRI NARENDER KUMAR BHOLA MEMBER (TECHNICAL)

PRESENT:

For the Applicant/OC

For the Respondent/CD

For the Intervener

: Mr. Rajesh Rai, Advocate for R-3

: Mr. Gaurav Mitra, Mr. Amar Vivek, Mr. Dhananjaya Sud &

Mr. Aditya Gauri, Advocates for RP

Ms. Mekhala Srivastava, Advocate for statutory Auditor

ORDER

CA-107/2019:

Both sides are present. Pleadings are complete. The matter is posted for making final submissions.

List on 19.3.2021.

(NARENDER KUMAR BHOLA) MEMBER (TECHNICAL) (CH. MOHD. SHARIEF TARIQ) MEMBER (JUDICIAL)