

NATIONAL COMPANY LAW TRIBUNAL
MUMBAI BENCH, MUMBAI

T.C.P No. 172/(MAH)/2017

CORAM:

Present: SHRI M.K. SHRAWAT
MEMBER (J)

SHRI BHASKARA PANTULA MOHAN
MEMBER (J)

ATTENDANCE-CUM-ORDER SHEET OF THE HEARING OF MUMBAI BENCH OF
THE NATIONAL COMPANY LAW TRIBUNAL ON 30.01.2018

NAME OF THE PARTIES: SBI Global Factors Ltd.
V/s.
Sanaa Syntex Pvt. Ltd.

SECTION OF THE COMPANIES ACT: I & BP Code 2016.

S. No.	NAME	DESIGNATION	SIGNATURE
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1.	Ram Ratan Karnad	RP	RBR
2.	Vaibhav Wali	Adv. for F.C & R.P	Q. Wali
3.	Nilofar Shaikh	Complainant SBI Global	Nilofar
4.	Anil - Ramesh	SANAA SYNTAX (Director)	Ad

ORDER
TCP 172/I & BC/NCLT/MAH/MB/2017

1. The following Learned Representatives are present:
- i. Mr. Ram Ratan, Learned Resolution Professional.
 - (ii) Mr. Vaibhav Wali, Advocate for F.C. & R.P.
 - (iii) Mrs. Nilofar Shaikh, Complainant and
 - (iv) Mr. Anil, Director, M/s Sanaa Syntex Pvt. Ltd.

(Contd....2.)

2. Placed on record a copy of publication in newspaper inviting "Invitation of Expression" for Sanaa Syntex Private Limited dated 25th January, 2018.
3. Expression of Interest has invited up to 10th February, 2018 to submit Resolution Plan.
4. The Insolvency Professional has informed that there was a fire and stated that the stock was damaged. He is directed to take suitable legal action against the persons involved by reporting to the Police Authorities if deem fit.
5. This Bench has directed to be present by the Directors today. But only Mr. Anil, Director is present. Mr. Sunil, another Director is absent. Due to this non-compliance, Registry is directed to show cause as to why proceedings for non-compliance be not initiated as prescribed under the Code.
6. Adjourned to **12.03.2018** to revert back about the progress.

Sd/-

Bhaskara Pantula Mohan
Member (Judicial)
Date: 30.01.2018

Sd/-

M.K. Shrawat
Member (Judicial)

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