

NATIONAL COMPANY LAW TRIBUNAL

NEW DELHI BENCH

(IB)-17(ND)2019

CORAM:

PRESENT: MR. L.N. GUPTA
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 08.11.2019.

NAME OF THE COMPANY: M/s. Ample Infrastructure Pvt. Ltd. V/s. M/s.
Intellicity Business Park Pvt. Ltd.

SECTION OF THE COMPANIES ACT: U/s 7 of IBC Code

S.NO. NAME DESIGNATION REPRESENTATION SIGNATURE

Present: Mr. Sameer Rastogi, Mr. Sarvesh Kashap (R.P),
Advocates for the Petitioner
Mr. Makarand Adkar, Mr. Dhaval Deshpande, Ms.
Surabhi Maheshwari, Advocate for the Respondent, Mr.
Anil Sutar, Mr. Sameer Sutar, respondent in person.

ORDER

Despite specific directions given on 04.11.2019 to the Counsel for Respondent No. 6 Mr. Vikas Bhagat, directing him to surrender his passport to this Court, no steps have been taken. As Respondent No. 6 has failed to appear and deposit his passport, Non-Bailable Warrants be issued. His address is furnished as under: -

Mr. Vikash Bhagat,

S/o Dev Narayan Bhagat

R/o G-102, Alakhanda Apartments,

Rampuri, Ghaziabad, Uttar Pradesh - 201307

Mobile No. 9899000456

Email Id - vikash.arwili@gmail.com

Specific directions are also prayed for against respondent no. 9, who has already been served in this case. Fresh notice be effected on him Dasti,

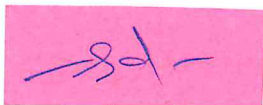
(Dilshad)

returnable on 18th November, 2019. In the meanwhile, as prayed for by the RP as well as supported by the Ld. Counsel appearing for the respondents no. 3 and 4, the matter can be referred to the SFIO through Ministry of Corporate Affairs for a detailed investigation into this case as many allottees have been duped of their money. Forensic report so far procured by the RP shall be forwarded as reference alongwith the complaint to the MCA/SFIO.

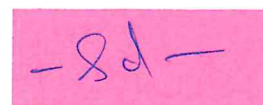
Respondent no. 5, one of the Ex-Directors is present in Court. He is directed to cooperate fully with the RP and/or give details of documents or in whose custody they would be available with. Respondent no. 5 submits that he has already cooperated with the RP, a fact which is being confirmed by the RP. He also submits that he has been present in court on each and every date and therefore, he prays that bailable warrants be discharged. As even today, he has appeared before this Bench. Accordingly, the bailable warrant stand satisfied and discharged.

The RP is directed to ensure that all allottees as per list be provided by the respondent are notified about the resolution process.

To come up on 18th November, 2019 for further proceedings.



(L.N. Gupta)
Member (T)



(Ina Malhotra)
Member (J)