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Daily Status

Fast track Sessions Court of Sewree, Mumbai

In the court of : COURT 58 ADDL SESSIONS JUDGE

CNR Number : MHCC030003302020

Case Number : SPL CASE/0100853/2020

INSLVENCY AND BANKRUPTCY BOARD OF INDIA versus SATYANARAYAN. MALU AND ANR 01

Date : 17-03-2021

Business

: Adv Pankaj Vijayan for complainant present. Heard Ld. advocate for the complainant. Perused the complaint and the documents filed alongwith the complaint. I am satisfied that prima-facie case for offence punishable u/s.73 (a) and 235-A of the Insolvency and Bankruptcy Code, 2016 is made out against the accused nos.1 and 2. List of witnesses also annexed alongwith the complaint. Issue process against the accused for the offence punishable u/s.73 (a) and 235-A of the Insolvency and Bankruptcy Code, 2016. Summons be issued to the accused for their appearance on next date. The complainant is at liberty to issue summons by E-mail to the accused in addition to the regular process and RPAD also. Adjd to 20/05/2021 for appearance.

Next Purpose

: APPEARANCE

Next Hearing Date

: 20-05-2021

COURT 58 ADDL SESSIONS JUDGE