

**Daily Status**

Fast track Sessions Court of Sewree, Mumbai

**In The Court Of : COURT 58 ADDL SESSIONS JUDGE**

**CNR Number : MHCC030000192021**

**Case Number : SPL CASE/0100031/2021**

**Insolvency and Bankruptcy Board of India Versus Sudhakar Haribhau Mulay**

**Date : 11-02-2021**

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**Business** : APP Shri. Iqbal Solkar for State present. Adv Pankaj Vijayan for complainant present. Heard on the point of issuance of process. Order- Heard Ld Advocate Pankaj Vijayan for complainant. Perused the complaint and the documents. As per order dated 25.11.2019, the National Company Law Tribunal Mumbai Bench directed lodging of complaint for Violation of Section 31(1) punishable u/s 74(3) of the Insolvency and Bankruptcy Code. Perusal of the said order shows that the accused failed to comply with the approve resolution plan and failed to make payment as directed by National Company Law Tribunal. Failure to comply with approve resolution plan is offence punishable u/s 74(3) of the Insolvency and Bankruptcy Code. As per the Government notification issued by the Ministry of Corporate Affairs dated 18.05.2016, this court has jurisdiction to take cognizance of offence under the said act of any offence committed under the Insolvency and Bankruptcy Code within the State of Maharashtra. As such this court has take jurisdiction to take cognizance of the offence. List of witnesses is annexed to the complaint. Hence I pass following order - ORDER 1. Issue process against the accused for Violation of section 31(1) punishable u/s 74(3) of the Insolvency and Bankruptcy Code, 2016. 2. Issue summons to the accused for his appearance returnable on 25.03.2021. Adjd. to 25/03/2021 for report and hearing.

**Next Purpose** : HEARING

**Next Hearing Date** : 25-03-2021

COURT 58 ADDL SESSIONS JUDGE