

NATIONAL COMPANY LAW TRIBUNAL
NEW DELHI BENCH

10/3/2016

**PRESENT: MS. INA MALHOTRA,
HON'BLE MEMBER (J)**

**ATTENDANCE-CUM-ORDER SHEET OF THE HEARING OF NEW DELHI
BENCH OF THE NATIONAL COMPANY LAW TRIBUNAL ON 06.02.2020**

In the matter of: M/s. Ansal Properties & Infrastructure Ltd.

SECTION OF THE COMPANIES ACT: 74(3) & 73(4)

ORDER

The list of hardship cases approved for the months of July, 2019 to January, 2020 which was undertaken to be disbursed at the rate of Rs. 20 lakhs per month by the applicant company is placed on record. Compliance affidavit be filed annexed with the photocopies of the cheques as well as postal receipts evidencing dispatch. This order along with the list be up loaded on the NCLT. The Applicant company is also directed to upload the list with the amount payable as approved on their website so as to enable the persons entitled to the disbursement of hardship cases are aware how much is being disbursed to them.

To come with the main petition.



6/2/2020

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**(Ina Malhotra)
Member (J)**

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Disbursement towards hardship for the month of July, 2019 to January, 2020

Sr. No.	Ext. Code	FD No.	Name of Depositor	Age	Original Maturity Date	Proposed Sanctioned Amount
1	15	85262	Anand Swarup Rastogi	84	07-Jan-16	1,69,118
2	60	78239	Anand Swarup Rastogi	84	29-Apr-15	1,50,000
3	12	94817	Anupam Shukla HUF		23-Oct-15	1,05,000
4	12	86725	Asha Laroya	72	31-Jan-16	52,500
5	52	95843	Ashok Kumar Agarwal	69	27-Dec-16	2,00,000
6	12	85613	Ashok Kumar Chhabra	64	14-Jan-16	43,565
7	53	77298	Atul Khanna	80	16-Nov-14	2,00,000
8	12	93523	B Chitra	74	16-Aug-16	1,40,000
9	11	91690	B K Vasu	71	10-Jun-16	49,000
10	11	83917	Bal Krishna Kedia	87	04-Dec-15	72,608
11	11	90831	Bhanwari Devi Sethia	74	17-May-16	98,648
12	51	90014	Brij Biharilal Sharma	68	29-Apr-16	1,30,000
13	12	86711	Chandar Kanta	64	23-Feb-16	32,000
14	51	78230	Chander Prabha	70	15-Apr-15	2,00,000
15	11	83661	Chander Prabha Kataria	70	02-Dec-15	1,75,000
16	11	93567	Devendra Kumar Gaur	70	30-Aug-16	1,40,694
17	12	96598	Dilip Kumar Nag	79	01-Feb-16	1,21,036
18	52	76926	Dinesh Gupta HUF	79	01-Feb-16	1,21,036
19	11	94369	Elsy John	65	16-Oct-14	1,82,905
20	11	93230	Faqir Chand Jain	71	24-Sep-16	2,46,215
21	11	90587	G P Chaukiyal	80	15-Jul-16	1,00,000
22	12	78960	Ganga Dutt Bhatt	74	13-May-16	75,600
23	11	91757	Gopi Chand Verma	76	22-May-15	1,45,000
24	52	90048	Gurcharan Gurtata	70	07-Jun-16	43,565
25	12	81116	Hari Prem	71	22-Apr-16	80,000
26	51	89713	Haripriya Dutta	71	22-Apr-16	80,000
27	12	85730	Haripriya Dutta	73	11-Sep-15	71,805
28	12	85731	Haripriya Dutta	73	11-Sep-15	71,805
29	10	96142	Hena Ashan	67	15-Apr-16	1,62,500
30	13	88130	Indrani Gupta	67	20-Jan-16	40,000
31	11	91756	Ishwar Devi	79	20-Jan-16	40,000
32	11	93450	Jageshwar Prasad Gupta	79	20-Jan-16	40,000
33	12	90554	Jaihind Gupta	48	20-Jan-17	1,00,000
34	11	94069	Jasbir Mehta	67	10-Mar-16	50,000
35	11	94920	Jiya Lal	67	10-Mar-16	50,000
36	11	83302	Joseph Delphin	68	07-Jun-16	43,565
37	12	86053	K K Singh	68	07-Jun-16	43,565
38	12	86052	K K Singh	91	09-Aug-16	50,000
39	11	94370	K P John	75	10-May-15	87,509
40	52	95919	K S Venkateswaran	83	09-Sep-16	1,00,000
41	52	78224	Kamini Gupta	83	09-Sep-16	1,00,000
42	11	83574	Kanta Rani Kedia	68	25-Oct-16	71,118
43	12	85668	Kanta Rani Kedia	68	25-Oct-16	71,118
44	11	83118	Kanta Rani Kedia	69	19-Nov-15	39,000
45	11	83120	Kanta Rani Kedia	71	13-Jan-16	1,52,477
46	11	83122	Kanta Rani Kedia	71	13-Jan-16	1,45,216
47	12	80068	Kanubhai S Patel	71	13-Jan-16	1,45,216
48	12	80068	Kanubhai S Patel	71	13-Jan-16	1,45,216
49	51	96652	Khagendra Lal Barua	72	24-Sep-16	2,46,215
50	51	96652	Khagendra Lal Barua	72	24-Sep-16	2,46,215
51	51	96652	Khagendra Lal Barua	70	05-Dec-14	128,102
52	51	96652	Khagendra Lal Barua	70	05-Dec-14	128,102
53	51	96652	Khagendra Lal Barua	54	11-Apr-15	1,30,000
54	51	96652	Khagendra Lal Barua	80	30-Nov-15	72,608
55	51	96652	Khagendra Lal Barua	80	15-Jan-16	1,01,651
56	51	96652	Khagendra Lal Barua	80	16-Nov-15	72,608
57	51	96652	Khagendra Lal Barua	80	16-Nov-15	72,608
58	51	96652	Khagendra Lal Barua	80	16-Nov-15	72,608
59	51	96652	Khagendra Lal Barua	63	22-Jul-15	97,189
60	51	96652	Khagendra Lal Barua	71	27-Feb-15	1,86,321



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49	12	86770	Kunja Prabha Hota	65	10-Feb-16	1,50,000
50	54	86753	L S V Madhavan	74	13-Jan-16	2,13,033
51	51	90379	Laxmi Rathore	57	05-May-16	1,30,000
52	11	83300	Madarth Joseph Delphin	58	19-Nov-15	39,000
53	11	91297	Madhvi Kedia	54	28-May-16	1,43,551
54	10	96241	Mahendra Singh Arora	64	24-Jan-17	50,000
55	52	94764	Manju Verma	67	18-Oct-14	1,09,867
56	52	95216	Mendu Bharati	53	08-Nov-14	97,000
57	10	95536	Mithilesh Kumari	67	15-Nov-16	1,20,000
58	59	94588	Mohan Singh	60	06-Oct-14	1,00,000
59	12	90891	Murlidhar Rathore	72	22-May-16	1,25,000
60	64	94789	N K Gupta	74	20-Oct-14	3,87,785
61	62	85662	Narender Kumar Gupta	71	15-Jan-16	3,00,000
62	11	91683	Narendra Nath Gupta	85	10-Jun-16	10,000
63	50	96152	Neelam Dhawan	68	21-Jan-17	2,00,000
64	11	93572	Om Parkash	73	02-Sep-16	99,005
65	57	87424	Om Prakash Sharma	68	17-Feb-16	2,00,000
66	11	93305	Om Prakash	73	23-Aug-16	96,027
67	12	94353	Omwati	70	22-Sep-16	30,000
68	11	82188	P K Garg	68	09-Nov-15	1,12,555
69	11	91464	Pawan Kumar Mittal	62	04-Jun-16	44,502
70	11	94105	Pitani Dhana Lakshmi	72	14-Sep-16	98,974
71	11	91313	Prabha Gupta	71	28-May-16	100,287
72	10	95246	Prem Chandra Misra	72	10-Nov-16	1,50,000
73	17	80175	Prem Narain Gupta	87	07-Aug-15	51,090
74	52	81121	Prem Narain Gupta	87	11-Sep-15	1,93,877
75	12	92175	Pushpa Mithra	74	28-Jun-15	44,661
76	52	86681	Rahul Desai	60	26-Jan-15	45,000
77	12	86520	Rakesh Gupta	61	06-Feb-16	90,000
78	12	86520	Rakesh Gupta	61	06-Feb-16	90,000
79	11	90169	Rakesh Gupta	61	28-May-16	1,00,000
80	52	78232	Rakesh Gupta	61	10-Apr-15	1,04,000
81	57	95853	Rakesh Rani	55	27-Dec-14	1,00,000
82	54	94925	Rakjendra Singh	37	27-Oct-15	75,000
83	52	76968	Ram Chander Mehto	71	26-Oct-14	1,30,000
84	12	79091	Ram Chander Mehto	71	31-May-15	70,000
85	11	89804	Raman Gurtata	65	01-May-16	1,05,000
86	12	85300	Raman Gurtata	65	09-Jan-16	66,916
87	11	83898	Ranjana Mukherjee	62	06-Dec-15	50,000
88	12	86021	Rishi Kumar Jain	73	17-Jan-16	1,00,000
89	12	81581	Rishi Kumar Jain	73	17-Jan-16	1,00,000
90	11	95791	S Balasubramaniam	82	20-Jan-17	2,00,000
91	10	95498	S S Kumar HUF	70	25-Nov-16	50,000
92	10	96233	Sachin Kumar	73	10-Feb-17	1,00,000
93	11	96234	Sachin Kumar	73	10-Feb-17	50,000
94	10	96235	Sachin Kumar	73	10-Feb-17	1,00,000
95	52	95807	Saleem Ahmed Khan	68	31-Dec-14	1,30,000
96	51	94888	Sanjiv Mohan Tayal	61	07-Nov-14	1,50,000



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97	12	87726	Santosh Kumar Bhatnagar	79	01-Mar-16	34,000
98	13	86959	Santosh Kumari	66	13-Feb-16	48,597
99	12	80728	Savita Arora	68	29-Aug-15	10,000
100	11	93801	Savita Gupta	63	26-Aug-16	1,45,216
101	10	96063	Savita Gupta	63	27-Jan-17	69,631
102	12	80567	Savita Gupta	63	26-Aug-15	72,252
103	12	80657	Savita Gupta	63	26-Aug-15	72,252
104	12	86153	Shankuntla Jain	79	29-Jan-16	71,128
105	12	80968	Shashi Agarwal	66	03-Sep-15	1,45,216
106	10	95457	Shashi Agarwal	66	29-Nov-16	75,000
107	10	96397	Shashi Agarwal	66	05-Feb-17	50,000
108	12	80704	Shashi Agarwal	66	28-Aug-15	1,39,409
109	10	96399	Shashi Agarwal	66	05-Feb-17	63,000
110	10	95854	Shashi Agarwal	66	27-Dec-16	50,000
111	12	93822	Shiv Kumar Mehra	83	12-Aug-16	1,50,000
112	12	81908	Shyam Narayan Malviya	74	01-Sep-15	79,622
113	12	81265	Sneh Lata Garg	65	04-Oct-15	71,107
114	13	81244	Subhash Chander Ginotra	69	16-Sep-15	50,000
115	52	94275	Subhra Mitra	68	04-Oct-16	1,20,855
116	13	89835	Subhra Mitra	68	09-May-16	92,257
117	53	76488	Sudhanshu Joshi		25-Sep-14	80,000
118	16	91159	Sudhir Bhalla	71	23-Jun-16	1,38,403
119	12	83439	Suman Lata Gupta	65	25-Nov-15	30,000
120	12	79800	Surya Nath Tiwari	73	17-Jul-15	87,131
121	11	84712	Sushila Devi	70	23-Dec-15	1,52,477
122	14	87914	Sushma	68	05-Mar-16	50,000
123	12	90575	Syed Mukhtar Ahsan Zaidi	75	14-May-15	10,000
124	12	82439	Tapati Das	65	25-Oct-15	1,00,000
125	11	93573	Urmil Rani	71	02-Sep-16	95,686
126	12	81931	Urmila Jaiswal	65	10-Oct-15	1,01,651
127	12	87811	Urmila Verma	70	05-Mar-16	38,503
128	52	95305	Urvashi Gupta	67	15-Nov-14	20,000
129	12	82431	Vandana Aggarwal	73	26-Sep-15	70,347
130	12	80070	Vanlila K Patel	62	22-Jul-15	97,189
131	12	87203	Veena Bala	52	24-Feb-16	43,565
132	12	81295	Veena Kapur	72	17-Sep-15	71,807
133	12	87983	Vinodini Malviya	71	14-Mar-16	61,096
134	51	95495	Virendra Mehta	88	28-Nov-14	1,95,000
135	11	92673	Virendra Mehta	88	09-Jul-16	1,00,000
136	11	91619	Virendra Mehta	88	06-Jun-16	1,00,000
137	11	84671	Virendra Mehta	88	23-Dec-15	1,00,000
138	10	95599	Virma Devi	78	28-Dec-16	1,04,556
139	10	95600	Virma Devi	78	30-Dec-16	1,04,556
140	11	95597	Virma Devi	78	28-Dec-16	54,556
141	11	95598	Virma Devi	78	30-Dec-16	54,556
142	10	96306	Virma Devi	78	04-Feb-17	1,56,833
143	10	96361	Virma Devi	78	23-Feb-17	1,14,721
Total						1,46,32,859



Ina Malhotra
Member (J) 6/2/20