

IN THE NATIONAL COMPANY LAW TRIBUNAL: NEW DELHI
COURT – IV, (SINGLE BENCH)

ITEM No. 412
CA/226/ND/2022, New CA-40/ND/2022
CP-10/3/2016

IN THE MATTER OF:

Ansal Properties & Infrastructure Ltd.

...

Applicant/Petitioner

Order under Section 73(4)

Order delivered on 19.10.2023

Coram:

MR. MANNI SANKARIAH SHANMUGA SUNDARAM,
HON'BLE MEMBER (JUDICIAL)

PRESENT:

For the Petitioner : Mr. P. S. Sharda, Advocate (For Deposit Holder)
For the RP : Mr. Ashwani Kumar Singla, RP
For the Respondent : Mr. P. Nagesh, Senior Advocate
Mr. Gaurav Sethi, Mr. Anant Bajpai,
Mr. Anmol Joshi, Mr. Deepanshu, Advs.

ORDER

The Learned Counsel for the Applicant as well as the Learned Senior Counsel for the Company Secretary of M/s Ansal Properties & Infrastructure Private Limited are present. Heard the submissions made by Learned Counsel for the Applicant and Learned Senior Counsel for the Company Secretary of M/s Ansal Properties & Infrastructure Private Limited under Section 73(4) of Companies Act, 2013. As per the directions passed by this Tribunal on 13.10.2023, a report has been filed in compliance to the order dated 18.08.2023 passed by the Hon'ble National Company Law Appellate Tribunal, New Delhi in IA No. 3192 in Company Appeal (AT) (INS.) No. 41 of 2023. Learned Senior Counsel for the Company Secretary of M/s Ansal Properties & Infrastructure Private Limited has submitted that the entire payment (Principal & Interest) has been made to 28 applicants, payment of principal alone has been made to 35 applicants, they have not received the applications from four applicants nor any information about the four applicants till date and one applicant is not related to fixed deposits and three are duplicate cases. Learned Counsel for the applicant submits that since the 1st respondent paid the interest to 28 applicants, let the respondent may consider the payment of interest to other respondents also. Learned Senior Counsel for the Company Secretary of M/s Ansal Properties & Infrastructure Private Limited seeks some time to take instructions from the respondent company- M/s Ansal Properties & Infrastructure Private Limited in this regard.

In the interest of Justice, let this matter be posted to 09.11.2023.

Sd/-

MANNI SANKARIAH SHANMUGA SUNDARAM
MEMBER (JUDICIAL)