

NATIONAL COMPANY LAW TRIBUNAL, MUMBAI BENCH
COURT III

101. I.A. 3425/2022

I.A. 3624/2022

I.A. 3625/2022

I.A. 3626/2022

I.A. 3627/2022

I.A. 3885/2022

I.A. 3902/2022

I.A. 343/2023

I.A. 942/2023

I.A. 1045/2023

I.A. 1056/2023

I.A. 3781/2023

I.A. 4521/2023

I.A. 296/2024

I.A. 378/2024

I.A. 418/2024

Intervention Petition 5/2024

In

C.P.(IB)-27(MB)/2019

CORAM: MS. LAKSHMI GURUNG, MEMBER (J)
SH. CHARANJEET SINGH GULATI, MEMBER (T)

ORDER SHEET OF THE HEARING OF MUMBAI BENCH OF THE NATIONAL
COMPANY LAW TRIBUNAL ON **03.06.2024**

NAME OF THE PARTIES: Bank of India

V/s.

Housing Development & Infrastructure Ltd.

Appearance

For RP : Adv. Abhay N Manudhane, RP in person, in I.A. 3425/2022, I.A. 3624/2022, I.A. 3625/2022, I.A. 3626/2022, I.A. 3627/2022, I.A. 3885/2022, I.A. 3902/2022, I.A. 343/2023, I.A. 942/2023, I.A. 1045/2023, I.A. 1056/2023, I.A. 1056/2023, I.A. 378/2024 and I.A. 418/2024.

For applicant: Adv. Abhishek Khare a/w. Adv. Prakash Shejal in I.A. 296/2024, I.A. 418/2024 & I.A. 378/2024, Adv. Aditya Udeshi a/w. Adv. Rohan Sanghvi i/b. M/s. Sanjay Udshi & Co, Adv. Renuka Iyer a/w. Adv. Sahil S in I.A. 343/2023 & I.A. 3425/2023

For Respondent : Adv. Abhishek Khare & Adv. Prakash Shejal in I.A. 3627/2023, I.A. 3626/2022, I.A. 3625/2022, Adv. Harsh L Behany a/w. Adv. Prachi Sanghvi i/b. HN Legal for R-2, 4 to 16 and 18 to 23 in I.A. 343/2023 and R-17 in I.A. 942/2023, Adv. Shyam Kapadia a/w. Adv. Naveri R i/b. Dhir & Dhir Associates for R-4 in I.A. 378/2023 and in I.A. 4521/2023, Adv. Sumit Khanna a/w. Adv. Samiksha Parekh i/b. Dewani Associates for Interveners/Petitioner, Mr. Chetan Kapadia, Sr. counsel a/w. Adv. Rohan Agarwal & Adv. Sabeena Mahadik for R-1 & 2 in IA 3781/2023, I.A. 4521/2023 and IVN. P. 05/2024, Adv. Sunil A Humbre a/w. Adv. Pankaj Uttaradhi for R-3 in I.A. 3781/2023, I.A. 4521/2023 and IVN. P. 05/2024, Adv. Chaitanya Chavan a/w. Adv. Sagar Parab, Adv. Darshan Suvarna, Adv. C. G. Shanker i/b. Vigil Juris for applicant in I.A. 3781/2023 and Respondent No.4 in IA 4521/2023 and Respondent in IVN Petition 5/2024

ORDER

Hearing Through: Virtually and Physical (Hybrid) Mode

I.A. 3425/2022, I.A. 3624/2022, I.A. 3625/2022, I.A. 3626/2022
I.A. 3627/2022, I.A. 3885/2022, I.A. 3902/2022, I.A. 296/2024,
I.A. 378/2024, I.A. 418/2024

Written submissions have been filed. **Reserved for order.**

I.A. 4521/2023 & I.A. 3781/2023

Written submissions by the Unity Small Finance Bank Ltd has been tendered in the above I.As.

RP has also submitted written submissions in the above I.As. **Order is reserved.**

Ld. counsel for the RP submit that the written submissions submitted in IA 3781/2023 be adopted the IA 4521/2023.

Written submissions filed on behalf of the R-1, 2 & 3 in IA 3781/2023 is also on record.

I.A. 343/2023

Written submissions have been submitted/Ld. counsel seeks to submit the same during the course of the day. **Order is reserved.**

I.A. 942/2023

Ld. counsel for the applicant shall submit the written submission during the course of the day. **Order is reserved.**

I.A. 1045/2023 & I.A. 1056/2023,

Ld. counsel for the applicant submits that the written submission has been filed online and the hard copy of the written submission shall be filed during the course of the day. **Order is reserved.**

Intervention Petition 5/2024

RP seeks time to file reply. Let the reply be filed by the RP within two weeks after serving copy to the other side. List this matter on **19.07.2024**.

Sd/-

CHARANJEET SINGH GULATI
Member (Technical)
---Rajeev---

Sd/-

LAKSHMI GURUNG
Member (Judicial)