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SPECIAL BENCH(FOR BENCH-II)
NATIONAL COMPANY LAW TRIBUNAL
KOLKATA BENCH
KOLKATA

C.P.(IB)No. 182/KB/2017
CA(IB)No. 552/KB/2019

Present: 1. Hon'ble Member (J), Shri Jinan K.R.

ATTENDANCE-CUM-ORDER SHEET OF THE HEARING ON 18th JUNE, 2019, 10:30 A.M

Name of the Company		Gujarat NRE Coke Ltd.	
Under Section		10 IBC	
Sl. No.	Name & Designation of Authorized Representative (IN CAPITAL LETTERS)	Appearing on behalf of	Signature with date

1. Sumit Binani, C.A.
2. Rohit Sharma, M.C.S

} Liquidator

Sumit Binani 18-06-2019

Rohit Sharma
18/06/19

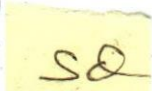
ORDER

CA(IB)552/KB/19 in CP(IB) 182/KB/17 has come up for consideration on today. The Ld. Liquidator submits that this application has been preferred by him on the strength of a letter addressed to the Liquidator from the Deputy Director (Investigation), SFIO, Kolkata requesting him to get necessary approval of the investigation into the affairs of corporate debtor.

Gujarat NRE Coke Limited company, which is under order of liquidation. It is further submitted by the Ld. Liquidator that during his tenure, serious fraud has been detected and therefore, even in the interest of public, an investigation is to be called for. As per the letter dated 15.03.2019 the Central Government has taken initiative under section 212(1)(a) of the Companies Act, 2013 to conduct investigation into the affairs of the company.

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The Ld. Liquidator has satisfactorily explained the reason for approaching this authority and being satisfied with the grounds raised at his instance, the approval for initiation of investigation into the affairs of Gujarat NRE Coke Ltd. undergoing liquidation is liable to be granted without disturbing the liquidation process of the corporate debtor, if any proceeded by the Liquidator. Accordingly, the application CA(IB) 552/KB/2019 is allowed. Permission is granted. CA(IB) 552/KB/2019 is disposed off. List the CP on 09.07.2019


(Jinan K.R.)
Member(J)