

PROCEEDINGS OF THE DAY

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Day and Date	Thursday and 23.01.2025
Complaint No.	CR/350/2023 Case titled as Puneet Jain VS Imperia Structures Limited
Complainant	Puneet Jain
Represented through	Mohd. Mohsin Advocate
Respondent	Imperia Structures Limited
Respondent Represented	Shri Yash Gupta Advocate
Last date of hearing	19.09.2024
Proceeding Recorded by	Naresh Kumari and HR Mehta

Proceedings

The present complaint was filed on 31.01.2023 and registered as complaint no. 350 of 2023 and the no reply has been received till date.

Earlier, the respondent company was under moratorium as the CIRP proceedings were against the respondent company vide orders dated 31.08.2023 by the NCLT, New Delhi in Company petition IB (IBC) No. 525/2022 hence the matter was adjourned sine die. After setting aside the CIRP proceedings against the company by the NCLAT, the counsel for the complainant had moved an application for revival of complaint on 07.05.2024 which was allowed.

On last date of hearing, the respondent was directed to file reply within 3 weeks. But till date no reply has been filed. However, an application was moved by the respondent on 07.01.2025 for waiver of cost of Rs.5,000/- imposed by the Authority vide hearing dated 19.09.2024.

The respondent has filed reply only on 08.01.2025 while it was required to be filed within 3 weeks from 19.09.2024 and hence, there is no reason to waive off the cost. Hence the application is declined. The respondent shall pay the cost to the complainant before the next date of hearing. The counsel for the respondent to supply a copy of reply to the counsel for the complainant today itself.

Matter to come up on 17.04.2025 for further proceedings.

V. J. Goyal

Vijay Kumar Goyal
Member
23.01.2025