

NATIONAL COMPANY LAW APPELLATE TRIBUNAL, NEW DELHI

Company Appeal (AT) (Ins.) No. 104 of 2017

IN THE MATTER OF:

S-3 Electrical & Electronics

.....Appellant

Vs.

Axis Bank Ltd. & Anr. Brian Lau

.... Respondents

with Company Appeal (AT) (Ins.) No. 109 of 2017,

Andhra Bank

....Appellant

Vs.

Brian Lau & Anr.

....Respondents

Present: For Appellants: -Mr. Aditya Sharma, Advocate in Company Appeal (AT) (Ins.) No. 104 of 2017, Mr. P.B.A. Srinivasan, Advocate in Company Appeal (AT) (Ins.) 109 of 2017

For Respondents :Mr. Raghunatha Sethupathy, Advocate for R-1 in Company Appeal (AT) (Ins.) No. 104 of 2017, and Mr, Aditya Sharma, Advocate for R-2

ORDER

25.07.2017- Learned counsel for the appellants are allowed to file additional affidavit enclosing the copy of the application preferred by respondent/Brian Lau (who claimed to be the 'Financial Creditor') under Section 7 of the I & B Code, 2016. Learned Counsel for the respondent will

file reply affidavit and state whether the respondent has any Bank Account with any 'Financial Institution' as defined under I & B Code or record of information with any Credit Information Company (CIBIL)), as recognized in India or with any information utility as recognized under the I & B Code or such other record or Code of default as specified by Central Government.

List the matter on 2nd August 2017

(Justice S.J.Mukhopadhaya)
Chairperson

(Balvinder Singh)
Member (Technical)

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