### INFORMATION UNDER RTI ACT, 2005 ABOUT CLB

### GOVERNMENT OF INDIA COMPANY LAW BOARD Block No. 3, 6th Floor, CGO Complex, Lodhi Road, New Delhi- 110003

### I) Particulars of its organization, functions, Jurisdiction and duties etc.

The Central Government in terms of Section 10(E) of the Companies Act, 1956 constituted an independent Company Law Board (CLB) vide Notification No. 364 dated the 31st May, 1991. The CLB is a quasi-judicial body, exercising equitable jurisdiction, which was earlier being exercised by the High Court or the Central Government. The Board has powers to regulate its own procedures. The Company Law Board has framed "Company Law Board Regulations 1991" prescribing the procedure for filing the applications/petitions before it. The Central Government has also prescribed the fees for filing applications/petitions before the Company Law Board, under the "Company Law Board, (Fees on applications and Petitions) Rules 1991".

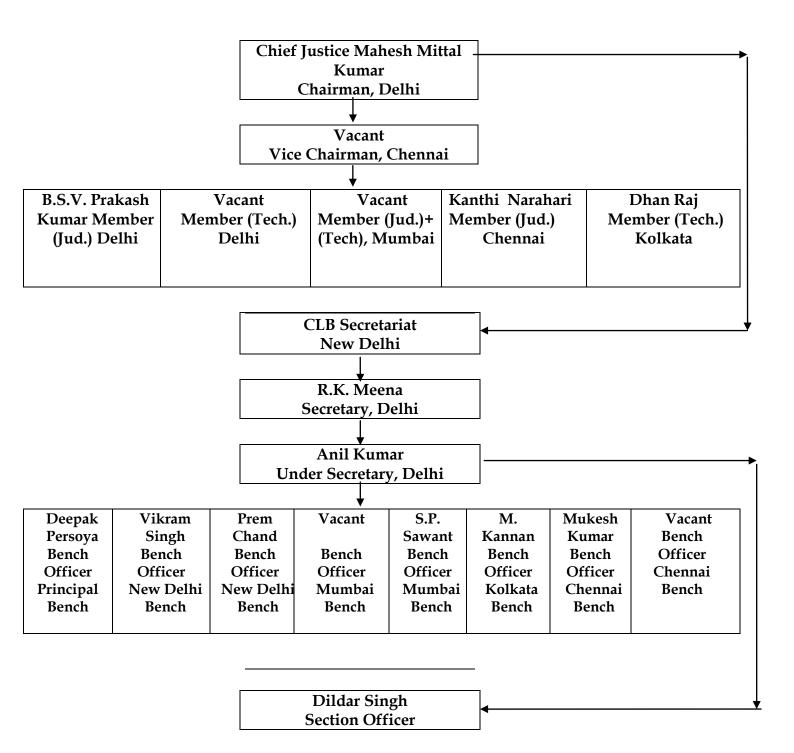
- 2. The Board has its Principal Bench at New Delhi, and four Regional Benches located at New Delhi, Mumbai, Kolkata and Chennai.
- 3. From 1st April 2008 onwards, the matter falling under sections 247, 250, 269, 388B of the Companies Act, 1956 are being dealt with by the Principal Bench. The matter falling under sections 43, 49, 58A(9), 58AA, 79/80A, 111/111A, 113/113A, 117B, 117C, 118, 144, 163, 167, 186, 196, 219, 225, 235, 237(b), 284, 304, 307, all matters arising under Chapter VI (Prevention of Oppression and Mismanagement), 614 and 621A of the Companies Act, 1956 and section 45QA of the Reserve Bank of India Act, 1934 are being dealt with by Regional Benches, namely New Delhi Bench, Kolkata Bench, Mumbai Bench and Chennai Bench consisting of one or more member.
- 4. In case a company fails to comply with the directions contained in the Orders so passed by the Company Law Board, application under section 634A of the Companies Act, 1956 for enforcing the orders are entertained.
- 5. In terms of Section 10F of the Companies Act, any person aggrieved by any decision or order of the Company Law Board may file an appeal to the High Court within sixty days from the date of communication of the decision or order of the Company Law Board to him on any question of law arising out of such order.
- 6. The constitution of CLB is as follows:-
- 1. Chief Justice Shri Mahesh Mittal Kumar, Chairman, Company Law Board.
- 2. Shri Kanthi Narahari, Member, Company Law Board, Chennai.
- 3. Shri B.S.V. Prakash Kumar, Member, Company Law Board, New Delhi.
- 5. Shri Dhan Raj, Member, Company Law Board, Kolkata.

## 7. The Jurisdiction of CLB Benches is as under:-

### JURISDICTION OF THE CLB BENCHES

S. No.	Region	Jurisdiction	Telephone No.
1.	Company Law Board Principal Bench Block No. 3, 6 <sup>th</sup> Floor, C.G.O. Complex, Lodhi Road, New Delhi – 110 003	All States & Union Territories	011 - 24366126
2.	Company Law Board New Delhi Bench Block No. 3, 6 <sup>th</sup> Floor, C.G.O. Complex, Lodhi Road, New Delhi – 110 003	States of Delhi, Haryana, Himachal Pradesh, Jammu & Kashmir, Punjab, Rajasthan, Uttar Pradesh, Uttarakhand and Union Territories of Chandigarh.	011 - 24363671, 011 - 24362324
3.	Company Law Board Kolkata Bench 5, Esplande Row(West) Kolkata – 700 001	States of Arunachal Pradesh, Assam, Bihar, Manipur, Meghalaya, Nagaland, Orissa, Sikkim, Tripura, West Bengal, Jharkhand and Union Territories of Andaman and Nicobar Island and Mizoram.	033 - 22486330
4.	Company Law Board Mumbai Bench N.T.C. House, 2 <sup>nd</sup> Floor, 15 Narottam Morarjee Marg, Ballard Estate, Mumbai – 400 038	States of Goa, Gujarat, Madhya Pradesh, Maharashtra, Chhattisgarh and (Union Territories of Dadra and Nagar Haveli and Damman and Diu)	022 - 22619636
5.	Company Law Board, Chennai Bench Corporate Bhawan (UTI Building), 3rd Floor, No. 29 Rajaji Salai, Chennai – 600001.	States of Andhra Pradesh, Telangana, Karnataka, Kerala, Tamil Nadu and Union Territories of Pondicherry and Lakshadweep Island.	044 - 25262791

### ORGANISATION CHART OF THE COMPANY LAW BOARD (AS ON 30.11.2015)



### II) Powers and duties of the officers and employees

### A. Powers and functions of the Hon'ble Chairman and Members

The Hon'ble Chairman is the head of the Company Law Board. The Board may by order in writing form one or more Benches from among its Members, and authorize each such Bench to exercise and discharge such of the Board's powers and functions as may be specified in the Orders.

2. The Hon'ble Chairman Company Law Board has constituted the following Benches for the purpose of exercising and discharging the Board's powers and functions in the manner specified below:-

In exercise of the powers conferred by Sub-Section 4(B) of Section 10(E) of the Companies Act, 1956 (1 of 1956) read with Regulation 4 of the Company Law Board Regulations, 1991 and in supersession of all earlier orders, the Board hereby constitutes the following Benches for the purpose of exercising and discharging the Board's powers and functions in the manner specified below:-

(a) Matters filed before the Principal Bench before 31st March 2008 and pending in the following Benches shall be dealt with by any one of the following: -

### **NEW DELHI BENCH**

- 1. Chief Justice Shri Mahesh Mittal Kumar, Chairman, Company Law Board.
- 2. Shri B. S. V. Prakash Kumar, Member (Judicial).

### **KOLKATA BENCH**

- 1. Chief Justice Shri Mahesh Mittal Kumar, Chairman, Company Law Board.
- 2. Shri Dhan Raj, Member (Technical).

### **MUMBAI BENCH**

1. Chief Justice Shri Mahesh Mittal Kumar, Chairman, Company Law Board.

#### CHENNAI BENCH

- 1. Chief Justice Shri Mahesh Mittal Kumar, Chairman, Company Law Board.
- 2. Shri Kanthi Narahari, Member, (Judicial).

- (b) Matters pending before the Additional Principal Bench as on 31<sup>st</sup> March 2008 shall be dealt with by the Chennai Bench consisting of any one of the following:
  - a. Chief Justice Shri Mahesh Mittal Kumar, Chairman, Company Law Board.
  - b. Shri Kanthi Narahari, Member, (Judicial).
- (c) The Constitution of the Benches shall be as under:

### **PRINCIPAL BENCH**

(1) All matters relating to sections 250, 269 and 388B of the Companies Act, 1956 shall be dealt in the **Principal** Bench **at New Delhi** by Chief Justice Shri Mahesh Mittal Kumar, Chairman, Company Law Board.

### **NEW DELHI BENCH**

- (2) Matters relating to all other sections of the Companies Act, 1956 and the Companies Act, 2013, except sections 250, 269 and 388B of the Companies Act, 1956 falling within the jurisdiction of the New Delhi Bench shall be dealt by the New Delhi Bench consisting of any one of the following:
- a. Chief Justice Shri Mahesh Mittal Kumar, Chairman, Company Law Board.
- b. Shri B. S.V. Prakash Kumar, Member (Judicial).

### **KOLKATA BENCH**

- (3) Matters relating to all other sections of the Companies Act, 1956 and the Companies Act, 2013, except sections 250, 269 and 388B of the Companies Act, 1956 falling within the jurisdiction of the Kolkata Bench shall be dealt by the Kolkata Bench consisting of any one of the following:
- a. Chief Justice Shri Mahesh Mittal Kumar, Chairman, Company Law Board.
- b. Shri Dhan Raj, Member (Technical).

### **MUMBAI BENCH**

- (4) Matters relating to all other sections of the Companies Act, 1956 and the Companies Act, 2013, except sections 250, 269 and 388B of the Companies Act, 1956 falling within the jurisdiction of the Mumbai Bench shall be dealt by the Mumbai Bench consisting of any one of the following:
  - a. Chief Justice Shri Mahesh Mittal Kumar, Chairman, Company Law Board.

### **CHENNAI BENCH**

- (5) Matters relating to all other sections of the Companies Act, 1956 and the Companies Act, 2013, except sections 250, 269 and 388B of the Companies Act, 1956 falling within the jurisdiction of the Chennai Bench shall be dealt by the Chennai Bench consisting of any one of the following:
  - a. Chief Justice Shri Mahesh Mittal Kumar, Chairman, Company Law Board.
  - b. Shri Kanthi Narahari, Member (Judicial).
- (6) On the retirement of Shri A.K. Tripathi, Member (Judicial), CLB, Mumbai Bench on 20<sup>th</sup> May 2015, it is ordered that the urgent and mentioning matters, requiring interim directions, falling within the Jurisdiction of Mumbai Bench, shall be heard by Shri B.S.V. Prakash Kumar, Member (Judicial), CLB, New Delhi Bench at New Delhi in addition to his existing work, until further orders.

### B. Powers and functions of the Secretary

(1)	The Secretary shall be the principal officer of the Board and shall exercise			
	his powers and perform his duties under the control of the Hon'ble			
	Chairman.			
(2)	The Board, in discharge of its functions under the Act, may take such			
	assistance from the Secretary, as it may deem fit, and the Secretary, shall			
	be bound to assist the Board.			
(3)	Secretary, CLB is appointed by MCA as Head of Department of Principal			
	Bench, New Delhi Bench and CLB Secretariat, MCA has further			
	Delegated the financial powers held with the Secretary, MCA to CLB,			
	Secretary being Head of the Department in respect of contingent			
	expenditure (Schedule V), Miscellaneous Expenditure (Schedule VI) and			
	other expenditures. All establishment matters such as appointment,			
	posting & transfer, confirmation, promotions and other miscellaneous			
	service matters in respect of all CLB Benches are dealt by him. Granting			
	of advances like HBA, GPF, TA, LTC etc. Vigilance matters in respect of			
	CLB Benches. Granting approval for extension of outsourcing staff.			
	Approving work relating to Budget, Parliament Questions, Recruitment			
	Rules, Publication of Orders, Audit, e-governance matters.			
	Amendments in CLB Regulation, 1991, Constitution of Bench of CLB.			
	Payment to investors in Pure Drinks Ltd. Pursuant to the Orders of the			
	High Court of Punjab. Discharging the duties of Appellate Authority			
	under R.T.I. Act, 2005.			
(4)	In particular and without prejudice to the generality of the provisions of			
	this rule, the Secretary shall have the following powers and perform the			
	following duties, namely:-			
	(a) The Secretary shall have the custody of records of the Principal			
	Bench.			
	(b) The Secretary shall receive all petitions, applications or references			

	pertaining to the Principal Bench.	
(c)	The Secretary shall assist the Principal Bench in the proceedings	
	relating to the powers exercised by the Principal Bench.	
(d)	The Secretary shall have the power to call for information/records	
	and to inspect or cause to be inspected the records of other	
	Benches.	
(e)	The Secretary shall authenticate the orders passed by the Principal	
	Bench.	
(f)	The Secretary shall ensure compliance of the orders passed by the	
	Principal Bench and other Benches.	
(g)	The official seal of the Board shall be in the custody and control of	
	the Secretary.	
(h)	The Secretary shall have the right to collect from the Central	
	Government or other offices, companies and firms, or any other	
	persons such information as may be considered useful for the	
	purpose of efficient discharge of the functions of the Board under	
	the Act and place the said information before the Board.	

### C. Powers and duties of the Under Secretary

Under Secretary is in charge of the C.L.B. Secretariat, dealing with the Establishment matters. Work comes to him from the Secretariat through Section Officer. As Branch Officer, he disposes of important cases with the orders of Secretary, Company Law Board or higher officers. He has been declared as "Head of Office" in respect of administrative and financial matters.

### D. Powers and duties of the Section Officer

As in-charge of the Section he deals with all establishment matters with the assistance of the staff members. His duties include enforcement of discipline in the Section, distribution of work among the staff and ensure efficient & expeditious disposal of work. He submits the files to Under Secretary of Company Law Board.

### E. Powers and duties of the Bench Officer

In addition to the powers conferred elsewhere in these Regulations, the Bench Officer, have the following powers and duties subject to any general or special order of the Bench concerned, namely:-

1.	To receive all petitions or applications and other documents including		
	transferred applications;		
2.	To decide all questions arising out of the scrutiny of the petitions and		
	applications before they are registered;		
3.	To require any petition or application presented to the Bench to be		
	amended in accordance with the Act and the regulations;		
4.	Subject to the direction of the Bench, to fix the date of first hearing of the		
	petitions or applications or other proceedings and issue notices, thereof.		
5.	To direct any formal amendment of records		

6.	To order grant of copies of documents to parties to the proceedings;		
7.	To grant leave to inspect the records of the Bench;		
8.	To dispose of matters relating to service of notice		
9.	To receive applications within thirty days from the date of death for		
	substitution of authorized representatives of the deceased parties during		
	the pendency of the petition or application;		
10.	To receive and dispose of applications for substitution, except where the		
	substitution would involve setting aside an order of abatement.		
11.	To receive and dispose of applications by parties for return of		
	documents.		

### F. Powers and duties of the Senior Legal Assistant

a)	To scrutinize the petitions/applications received under various Sections of		
the Companies Act, 1956 and Section 45QA of the RBI Act, 1934;			
b) Send letters to the authorized representatives/parties for rectificati			
	deficiencies in their petition/application;		
c)	Issue hearing notices to those applications/petitions for which dates of		
	hearing have been fixed;		
d)	Drafting of fair orders for approval of Chairman/Member;		
e)	Assisting the Chairman/Member/Bench Officer in the Court Hall during		
	hearings;		
f)	Providing/sending certified copies of orders signed by Bench Officer to		
	parties concerned;		
g)	Make note of the matters which have been adjourned and issues fresh		
	notices for hearing wherever necessary;		
h)	Dealing with matters before other Courts and Forums;		
i)	Preparation of various statistical data/information for periodical		
	statements, replies to parliament questions and other queries of H.Q. and		
	other Authority; and		
j)	Doing any other work that may be assigned by Chairman/Member/		
	Bench Officer from time to time.		

## G. Powers and duties of the Senior Technical Assistant/Assistant

1.	All Establishment and other matters relating to Group 'A' and 'B' Officers.	
2.	Preparation of Budget Estimates/Revised Estimates and allocation of funds	
	to the Regional Benches etc.	
3.	Matters relating to e-governance.	
4.	Parliament Questions other than relating to administration.	
5.	Matters relating to amendment of CLB Regulation and other rules	
6.	Constitution of Benches.	
7.	Filling up the CR Forms relating to group 'C' officials.	
8.	Framing of Recruitment Rules for the posts sanctioned for CLB/NCLT.	
9.	Updation of web-site of Company Law Board.	
10.	Publication of orders passed by Company Law Board.	
11.	Annual Administrative Report and MIS Report	
12.	Monthly pendency statement.	

### H. Powers and duties of the Upper Division Clerk

They work under the orders and supervision of the Section Officer and are responsible for the work entrusted in them and put up a note keeping in view the following points : -

1.	to see whether all facts open to check have been correctly stated;		
2.	to point out any mistake or incorrect statement of the facts;		
3.	to draw attention, where necessary, to precedents or Rules and Regulations on		
	the subject;		
4.	to put up the Guard file, if necessary, and supply other relevant facts and		
	figures.		
5.	to bring out clearly the question under consideration and suggest a course of		
	action where possible.		

### I. Powers and duties of the Sr. Private Secretary/Personal Assistant/Steno

1.	Maintain the confidentiality and secrecy of confidential and secret papers		
	entrusted.		
2.	Taking dictation in shorthand and its transcription in the best manner		
	possible;		
3.	Fixing up of appointments and if necessary canceling them;		
4.	Screening the telephone calls and the visitors in a tactful manner;		
5.	Keeping an accurate list of engagements, meeting etc. and reminding the		
	officer sufficiently in advance for keeping them up;		
6.	Maintaining, in proper order, the papers required to be retained by the		
	Officer;		
7.	Keeping a note of the movement of files, seen by his officer and other		
	officers, if necessary;		
8.	Destroying by burning the stenographic record of the confidential and		
	secret letters after they have been typed and issued, in presence of Under		
	Secretary;		
9.	Carrying out the corrections to the officer's reference books and making fair		
	copies of draft demi-official letters to be signed by the officer;		
10.	Generally assisting the Officers in such a manner as they may direct and at		
	the same time, they must avoid the temptation of abrogating to themselves		
	the authority of their bosses.		

### J. Powers and duties of the Lower Division Clerk

Lower Division Clerk are ordinarily entrusted with work of routine nature, for example – registration of Dak, maintenance of Section Diary, File Register, File Movement Register, Indexing and Recording, typing, comparing, dispatch, preparation of arrears and other statements, supervision of correction of reference books and submission of routine and simple draft etc.

Other employees and staff members such as Staff Car drivers and Group 'D' employees working under the control of Senior Officer concerned.

# III <u>The procedure followed in the decision making process, including</u> channels of supervision and accountability.

All petitions/ applications received by various Benches of Company Law Board are put up along with the formal notes first to the Bench Officer concerned and through him to the Hon'ble Chairman/Member as the case may be. Petitions/applications are conducted by the CLB Benches in the open Court and speaking Orders are passed.

The interim/final Orders on the petitions/applications disposed of by a Bench are passed by Hon'ble Chairman/Member as per Constitution of the Bench. The certified copies of the Orders are signed by Bench Officer of the concerned Bench.

All administrative matters, financial matters and vigilance cases are submitted to the concerned Head of Department i.e. Secretary in the Head quarters and Members in the Regional Benches. The Head of Department perform their duties under the control of the Hon'ble Chairman.

### IV) The norm/sitting hours set by Board for the discharge of its functions

The sitting hours of the Benches shall ordinarily be from 10.30 a.m. to 01.30 p.m. and from 02.30 p.m. to 04.30 p.m. on all working days except Saturday, Sunday and other public Holidays, subject to any general or special Order made by the Hon'ble Chairman.

The administrative and financial matters are dealt in CLB Secretariat. The Secretary shall be the principal officer of the Board and shall exercise his powers and perform his duties under the control of the Hon'ble Chairman. Secretary, CLB is appointed by MCA as Head of Department of Principal Bench, New Delhi Bench and CLB Secretariat. Under Secretary is in charge of the C.L.B. Secretariat, dealing with the Establishment matters. Work comes to him from the Secretariat through Section Officer. As Branch Officer, he disposes of important cases with the orders of Secretary, Company Law Board or higher officers. He has been declared as "Head of Office" in respect of administrative and financial matters.

# (V) <u>The Rules, Regulations, Instructions, Manual and Records, held by Board or under its control or used by its employees for discharging its functions.</u>

Every Petitions/Applications filed with Company Law Board are entered in the Company Petition/Application registers. The Bench Officer scrutinizes every Petitions/Applications as per the provisions of the Companies Act, 1956, Company Law Board Regulations, 1991, Company Law

Board (Fees on Applications and Petitions) Rules, 1991. The Petitions/Applications once are found in order are placed before the Bench for hearing.

2. As regards the administrative and financial matters are concerned, the Rules, Regulations, Instructions, Manual issued by Department of Personnel and Training and other concerned Ministries are being followed.

# VI) A statement of the categories of the documents that are held by it or under its control

From 1st April 2008 onwards the Petitions filed under sections 250, 269, 388B of the Companies Act, 1956 are being dealt with by the Principal Bench. The Petitions/Applications filed under sections 43, 49, 58A(9), 58AA, 79/80A, 111/111A, 113/113A, 117B, 117C, 118, 144, 163, 167, 186, 196, 219, 225, 235, 237(b), 247, 284, 304, 307, all matters arising under Chapter VI (Prevention of Oppression and Mismanagement), 614 and 621A of the Companies Act, 1956 and sections 2(41), 74(2) and 58/59 of the Companies Act, 2013 and section 45QA of the Reserve Bank of India Act, 1934 are being dealt with by Regional Benches, namely New Delhi Bench, Kolkata Bench, Mumbai Bench and Chennai Bench consisting of one or more member.

# VII) The particulars of any arrangement that exists for consultation with, or representation by the members of the public in relation to the formulation of its policy or implementation thereof

The Board discharges quasi judicial functions on the petitions/applications filed under the Companies Act, 1956. Representatives of the professional institutes are generally consulted while carrying out amendment in CLB Regulations and framing of fee Rules and formulations of policies.

VIII) A statement of the boards, councils, committee and other bodies consisting of two or more persons constituted as its part or for the purpose of its advice, and as to whether meetings of those boards, councils, committee and other bodies are open to the public, or the minutes of such meetings are accessible for public.

The hearings are conducted regularly by CLB Benches located at Delhi, Kolkata, Mumbai and Chennai wherein the stakeholders and their Advocates/Authorized Representatives are present during the hearing.

### IX. <u>Directory of officers and employees of Company Law Board.</u>

## A. CLB Secretariat at Delhi, Principal Bench and New Delhi Bench

S. No	Name and Designation	Telephone	<u>e-mail</u>
1.	Chief Justice Shri Mahesh Mittal	_	
	Kumar, Chairman, Company Law	24366126	<u>chairman.clb@nic.in</u>
	Board.		
2.	Shri B.S.V. Prakash Kumar, Member	24363671	member.nd.clb@nic.in
3.	Sh. R.K. Meena, Secretary	24363451	secy.clb@nic.in
4.	Sh. Anil Kumar, Under Secretary	24363667	us.clb@nic.in
5.	Shri Deepak Persoya, Bench Officer	24366125	bopb1.clb@nic.in
6.	Shri Vikram Singh Bench Officer	24 366123	bopb2.clb@nic.in
7.	Sh. Prem Chand, Bench officer	24366123	bo.nd.clb@nic.in
8.	Shri Dildar Singh, Section Officer	24369753	so.clb@nic.in
9.	Smt. Vidya Shastri, P.A.	24366126	-
10.	Smt. Nirmala Vincent, Assistant	24369753	sta.clb@nic.in
11.	Smt. Neelam Nain, UDC	24369753	sla.nd.clb@nic.in
12.	Smt. Poonam Bansal, LDC	24369753	udc.clb@nic.in
13.	Shri Anil Kumar, LDC	24369753	ldc.pb.clb@nic.in
14.	Shri Om Pal Singh, LDC	24369753	<u>ldc.clb@nic.in</u>
15.	Shri. Kuldip Singh, Staff Car Driver	-	-
16.	Sh. Bagambar Singh, Staff Car Driver	-	-
17.	Shri Chandra Dutt, Staff Car Driver	-	-
18.	Shri Shree Bhagwan, M.T.S.	24369753	-
19.	Shri. Mohan Singh, M.T.S.	24369753	-
20.	Shri Virendar Kumar, M.T.S.	24369753	-
21.	Shri Satpal, M.T.S.	24369753	-
22.	Shri Jikesh Kumar, M.T.S.	24366126	-
23.	Shri Hira Lal Kori, M.T.S.	24366126	-
25.	Shri Deepak Kumar, M.T.S.	24369753	-

### B. Kolkata Bench, Kolkata

S.No	Name & Designation	Telephone	e-mail
1.	Shri Dhan Raj, Member	033-22486330	member.kol.clb@nic.in
2.	Shri M. Kannan, Bench Officer	033-2248 6330	bo.kol.clb@nic.in
3.	Shri T K Mandal, Sr. P. S.	033-2248 6330	sps.kol.clb@nic.in
4.	Shri Sibulal Majumdar, L.D.C.	033-2248 6330	-
5.	Shri Bipradas Kar, Staff Car Driver	033-2248 6330	-
6.	Shri Ram Pravesh Sharma, M.T.S.	033-2248 6330	

### C. Mumbai Bench, Mumbai

S.No	Name & Designation	Telephone No.	e-mail
1.	Vacant, Member	022-22619636	-
2.	Shri. S.P. Sawant, Bench Officer	022-22611456	bo.mum.clb@nic.in
3.	Sh. S.R. Matwankar, SCD	022-22611456	

### D. Chennai Bench, Chennai

S.No	Name & Designation	Telephone No.	e-mail
1.	Vacant, Vice-Chairman	044-28273512	
2.	Shri Kanthi Narahari, Member	044-25262791	member.chen.clb@nic.in
3.	Vacant Bench Officer	044-25262793	bo1.chen.clb@nic.in
4.	Shri Mukesh Kumar, Bench Officer	044-25262793	bo2.chen.clb@nic.in
5.	Shri P.V.S.S. Kaladhar, L D C	044-25262793	
6.	Smt. S. Shanmuga Priya, L.D.C.	044-25262793	ldc1.chen.clb@nic.in
7.	Shri K.E. Manivannan, S.C.D.	044-25262793	
8.	Sh. N. Mahadevan, M.T.S.	044-25262793	

# X <u>The monthly remuneration received by each of its officers</u> and employees, including the system of compensation as provided in its regulations:

The Pay Band and Grade Pay of the officers and staff members of CLB as on 30.04.2016 are as under:

# A. Officers of Company Law Board at CLB Secretariat at Delhi, Principal Bench and New Delhi (as on 30.04.2016):

S. No.	Name of Officer/ Official	Designation	Pay Band	<b>Grade Pay</b>
				Rs.
1.	Chief Justice Shri Mahesh	Chairman	Rs. 80000/-	Apex Scale
	Mittal Kumar, Chairman,		(fixed)	
	Company Law Board.			
2.	Shri B.S.V. Prakash Kumar	Member	Rs. 67000 - 79000	HAG
3.	Shri. R. K. Meena	Secretary	PB-4	8700
4.	Shri Anil Kumar	U.S.	PB-3	6600
5.	Shri Deepak Persoya	B.O.	PB-3	5400
6.	Shri Vikram Singh	B.O.	PB-3	5400
7.	Shri. Prem Chand	B.O.	PB-3	5400

8.	Shri Dildar Singh	S.O.	PB-2	4600
9.	Smt. Vidya Shastri	P.A.	PB-2	4200
10.	Smt. Nirmala Vincent	Assistant	PB-2	4200
11.	Smt. Neelam Nain	U.D.C.	PB-1	2800
12.	Smt. Poonam Bansal	L.D.C.	PB-1	2800
13.	Shri Anil Kumar	L.D.C.	PB-1	2000
14.	Shri Om Pal Singh	L.D.C.	PB-1	2000
15.	Shri Kuldip Singh	S.C.D.	PB-1	4200
16.	Sh. Bagambar Singh	S.C.D.	PB-1	2800
17.	Shri. Chandra Dutt	S.C.D.	PB-1	2400
19.	Shri Shree Bhagwan	M.T.S.	PB-1	2000
20.	Shri. Mohan Singh	M.T.S.	PB-1	2000
21.	Shri Virendar Kumar	M.T.S.	PB-1	2000
22.	Shri Satpal	M.T.S.	PB-1	2000
23.	Shri. Jikesh Kumar	M.T.S.	PB-1	1900
24.	Sh. Hira Lal Kori	M.T.S.	PB-1	1900
25.	Shri Deepak Kumar	M.T.S.	PB-1	1800

### B. Kolkata Bench, Kolkata (as on 30.04.2016):

S. No.	Name of officer/ Official	Designation	Pay Band	<b>Grade Pay</b>
				Rs.
1.	Shri Dhan Raj	Member	Rs. 67000 - 79000	HAG
2.	Shri M. Kannan	B.O.	PB 3	6600
3.	Sh. T K Mandal	Sr. P. S.	PB 2	4800
4.	Shri Sibulal Majumdar	L.D.C.	PB 1	1900
5.	Sh. Bipradas Kar	S.C.D.	PB 1	1900
6.	Shri Ram Pravesh Sharma	M.T.S.	PB 1	1800

### C. Mumbai Bench, Mumbai (as on 30.04.2016):

S. No.	Name of officer/ Official	Designation	Pay Band	<b>Grade Pay</b>
				Rs.
1.	Vacant	Member	Rs. 67000 -	HAG
			79000	
2.	Shri S.P. Sawant	Bench Officer	PB 3	5400
3.	Sh. S.R. Matwankar	Staff Car Driver	PB 1	1900

### D. Chennai Bench, Chennai (as on 30.04.2016)

S. No.	Name of officer/ Official	Designation	Pay Band	Grade Pay Rs.
1	Vacant	Vice Chairman	Rs. 75500 - 80000	HAG
2.	Sh. Kanthi Narahari	Member	Rs. 67000 - 79000	HAG
4.	Sh. Mukesh Kumar	Bench Officer	PB 3	6600
5.	Sh. P.V.S.S. Kaladhar	L.D.C.	PB 1	2800
6.	Smt. S. Shanmuga Priya	L.D.C.	PB 1	2800
7.	Sh. K.E. Manivannan	Staff Car Driver	PB 1	2000
8.	Sh. N. Mahadevan	M.T.S.	PB 1	1900

# XI <u>The budget allocated to each of its agency, including the particulars of all plans</u> proposed expenditure and reports on disbursements made;

The revised budgetary allocation of Company Law Board for the year 2016-2017 is Rs. 29000 (In thousands) out of which further allocation to the Regional Benches of Company Law Board has been made. The regions-wise allocation of funds is as under:-

### (Rs. in thousands)

1.	Company Law Board, Secretariat including Principal & New Delhi Bench	Rs. 17955
	Principal & New Delhi Bench	
2.	Company Law Board, Kolkata Bench, Kolkata	Rs. 3210
3.	Company Law Board, Mumbai Bench, Mumbai	Rs. 4625
4.	Company Law Board, Chennai Bench, Chennai	Rs. 3110

The funds are allotted to meet the expenditure under the head "Salaries, T.A., O.T.A., Office Expenses, Medical Treatment etc."

# XII The manner of execution of subsidy programmes, including the amounts allocated and the details and beneficiaries of such programmes;

There are no subsidy programme being implemented by Company Law Board and, therefore, the manner of execution amount allocated and details of beneficiary does not arise.

# XIII) <u>Particulars of recipients of concessions, permits or authorization granted by it;</u>

Not Applicable

# XIV) Details in respect of the information, available to or held by it, reduced in an electronic form

The Company Law Board has its own web site i.e. <a href="www.clb.nic.in">www.clb.nic.in</a> where particulars of its organization, functions, jurisdiction of the Benches, Cause List, orders passed by the Board, Company Law Board Regulations, 1991 and other statistical information etc. are placed. Salary, income tax calculation etc. are carried out in computer through MCA21. All the Reports from Office of Registrar of Companies are obtained electronically by the Board. All day to day work is carried out in computer.

# XV) The particulars of facilities available to citizens for obtaining information, including the working hours of a library or reading room, if maintained for public use;

Anybody who approaches Company Law Board in person or over the telephone is given all the necessary guidance and information. Facilitation Centre is in operation at Ground Floor of Paryavaran Bhawan, CGO Complex, Lodhi Road, Delhi-110003. Library is available for public use. A copy of every interim order and final order passed on any petition or applications is forwarded to the petitioner and to the respondents and other parties concerned free of cost. In terms of Regulation 30 of the Company Law Board (Regulations), 1991 the record of a pending case shall be open, as of right, to the inspection and supply of the certified copies thereof to the parties or their authorized representatives, on making an application in writing and on payment of a fee of fifty rupees per day for inspection of documents of a case and ten rupees per page for supply of certified copies of order or any other document respectively.

Important orders are sent to the following corporate/law journals for publication in their journals:-

1.	The Institute of Company Secretaries of India, ICSI House 22, Institutional Area, Lodhi Road, New Delhi – 110003.
2.	Company Law Journal, 66/2230, Gurdwara Road, Post Box No. 2693, Karol Bagh, New Delhi – 5.
3.	Corporate Law Adviser, 158, Basant Enclave, Palam Road, New Delhi-110057.
4.	Taxmann Allied Services Ltd., 59/32, New Rohtak Road, Delhi.
5.	Company Law Institute of India Pvt. Ltd., 36 Vaithyaram Street, T. Nagar, Chennai-600017.

# XVI) The names, designations and other particulars of the Public Information Officers.[S.4(1)(b)]

The following officers have been designated as Central Public Information Officers (CPIO). Their addresses and Telephone numbers are as under:-

S. No.	Name & Address of CPIO	Telephone No.	E-mail			
	COMPANY LAW BOARD, DELHI					
	<u> </u>	v borrich, beer	<u></u>			
1.	Sh. Deepak Persoya	011-24366125	bo.pb1.clb@nic.in			
	Bench Officer,					
	Company Law Board					
	Block No. 3, 6 <sup>th</sup> Floor, C.G.O.					
	Complex , Lodhi Road,					
	New Delhi - 110 003					
2.	Sh. Prem Chand	011-24366123	bo.nd.clb@nic.in			
	Bench Officer					
	Company Law Board					
	Block No. 3, 6th Floor, C.G.O.					
	Complex , Lodhi Road,					
2	New Delhi - 110 003	011 040//100	1 10 11 @ : :			
3.	Sh. Vikram Singh Bench Officer	011-24366123	bo.pb2.clb@nic.in			
	Company Law Board Block No. 3, 6 <sup>th</sup> Floor, C.G.O.					
	Complex , Lodhi Road,					
	New Delhi – 110 003					
4.	Sh. Anil Kumar	011-24363667	us.clb@nic.in			
	Under Secretary					
	Company Law Board					
	Block No. 3, 6th Floor, C.G.O.					
	Complex , Lodhi Road,					
	New Delhi - 110 003					
	<u>COMPANY LAW BOARD, KOLKATA</u>					
1.	Sh. M. Kannan,	033-22486330	bo.kol.clb@nic.in			
	Bench Officer,					
	Company Law Board					
	Kolkata Bench					
	5, Esplande Row(West)					
	Kolkata - 700 001					

COMPANY LAW BOARD, MUMBAI					
1.	Sh. S.P. Sawant	022-22611456	bo.mum.clb@nic.in		
	Bench Officer, Company Law Board				
	Mumbai Bench,				
	NTC House, 2nd Floor,				
	15, Ballard Estate,				
	Mumbai - 400038				
	COMPANY LAV	V BOARD, CHEN	<u>NAI</u>		
1.	Sh. Mukesh Kumar	044-25262 793	bo1.chen.clb@nic.in		
	Bench Officer,				
	Company Law Board				
	Chennai Bench,				
	Corporate Bhavan (UTI				
	Building), 3 <sup>rd</sup> floor,				
	No. 29, Rajaji Salai,				
1	Chennai- 600001	1	I I		

### APPELLATE AUTHORITY

S. No.	Name & Address of Appellate Authority	Telephone No.	E-mail				
	COMPANY LAW BOARD, NEW DELHI						
1.	Sh. B.S.V. Prakash Kumar, Member, CLB (for judicial matters) Company Law Board Block No. 3, 6 <sup>th</sup> Floor, C.G.O. Complex, Lodhi Road, New Delhi – 110 003	011-24363451	-				
2.	Sh. R.K. Meena, Secretary, CLB (for administrative matters) Company Law Board Block No. 3, 6th Floor, C.G.O. Complex, Lodhi Road, New Delhi – 110 003	011-24363451	secy.clb@nic.in				

	COMPANY LAW BOARD, KOLKATA					
1.	Shri Dhan Raj, Member, Company Law Board Kolkata Bench 5, Esplande Row(West) Kolkata – 700 001	033-22486330	member.kol.clb@nic.in			
	<u>COMPANY</u>	LAW BOARD,	MUMBAI			
1.	Sh. B.S.V. Prakash Kumar, Member, CLB (for judicial matters) Company Law Board 3rd Floor, 'B' Block, Paryavaran Bhavan, Lodhi Road, New Delhi-110003	022 - 22619636	member.mum.clb@nic.in			
	COMPANY	LAW BOARD, (	<u>CHENNAI</u>			
1.	Sh. Kanthi Narahari, Member, Company Law Board Chennai Bench, Corporate Bhavan (UTI Building), 3 <sup>rd</sup> floor, No. 29, Rajaji Salai, Chennai- 600001	044-25262792	member.chen.clb@nic.in			

### XVII Miscellaneous Order

Telephone No. 24363667

### No. 22/07/2015-CLB GOVERNMENT OF INDIA COMPANY LAW BOARD

3<sup>rd</sup> Floor, 'B' Block, Paryavaran Bhawan, CGO Complex, Lodhi Road, New Delhi – 110003 Dated: 11<sup>th</sup> December 2015

### **OFFICE ORDER**

In supersession of all the earlier orders, the following officers are designated as Appellate Authority in Company Law Board in terms of the provisions contained in subsection (1) of Section 19 of the Right to Information Act, 2005:-

### **COMPANY LAW BOARD, NEW DELHI**

Shri B.S.V. Prakash Kumar, Member (J), (for Judicial matters) Shri P.K. Malhotra, Secretary, CLB (for Administrative matters)

### **COMPANY LAW BOARD, MUMBAI**

Shri B.S.V. Prakash Kumar, Member (Judicial)

### COMPANY LAW BOARD, CHENNAI.

Shri Kanthi Narahari, Member, (Judicial)

#### COMPANY LAW BOARD, KOLKATA

Shri Dhan Raj, Member, (Technical)

 $$\operatorname{Sd}/$$  ( Anil Kumar ) Under Secretary to the Government of India

- 1. P.A. to Hon'ble Chairman, CLB.
- 2. Hon'ble Members, CLB, New Delhi/Mumbai/Kolkata/Chennai Bench
- 3. Bench Officers, CLB, New Delhi/Mumbai/Kolkata/Chennai Bench
- 4. CLB Web site.
- 5. Guard File

### No. 22/07/2015-CLB GOVERNMENT OF INDIA COMPANY LAW BOARD

3rd Floor, 'B' Block, Paryavaran Bhawan, CGO Complex, Lodhi Road, New Delhi - 110003 Dated: 18th December 2015

### **OFFICE ORDER**

In supersession of all the earlier orders on the subject, the following officers are hereby designated as Central Public Information Officers in so far as Company Law Board is concerned in terms of the provisions contained in sub-section (2) of Section 5 of the Right to Information Act, 2005:-

### 1. COMPANY LAW BOARD, NEW DELHI

Shri Vikram Singh, Bench Officer Shri Prem Chand, Bench Officer Shri Deepak Persoya, Bench Officer Shri Anil Kumar, Under Secretary (for administrative matters)

### 2. COMPANY LAW BOARD, KOLKATA

Shri M. Kannan, Bench Officer

### 3. <u>COMPANY LAW BOARD, MUMBAI</u>

Shri S.P. Sawant, Bench Officer

#### 4. COMPANY LAW BOARD, CHENNAI.

Shri Mukesh Kumar, Bench Officer

(P.K. Malhotra) Secretary, Company Law Board

To

- 1. Bench Officers & CPIO, CLB, New Delhi Bench/Mumbai Bench/Kolkata Bench/Chennai Bench.
- 2. CLB, web site
- 3. Guard File.

### No. 10/51/2007-CLB GOVERNMENT OF INDIA COMPANY LAW BOARD

3<sup>rd</sup> Floor, 'B' Block, Paryavaran Bhawan, CGO Complex, Lodhi Road, New Delhi – 110003 Dated: 02.10.2014

### **OFFICE ORDER**

In terms of DOPT O.M. No. 1/6/2011-IR dated 15<sup>th</sup> April 2013, Shri Anil Kumar, Under Secretary in Company Law Board is hereby nominated as Nodal Officer under RTI Act, 2005 in place of Shri G.V. Subbaiah, Under Secretary.

Sd/-( P.K. Malhotra ) Secretary, Company Law Board

- 1. Shri Anil Kumar, Under Secretary.
- 2. Bench Officers, CLB, New Delhi/Mumbai/Kolkata/Chennai Bench.
- 3. Shri Navneet Chauhan, Director, Ministry of Corporate Affairs.
- 4. CLB, Website

### Copy for kind information to:-

- 1. P.A. to Hon'ble Chairman, CLB.
- 2. Respected Members, CLB, New Delhi/Mumbai/Kolkata/Chennai Bench.

# No. 22/07/2015-CLB Hkkjr ljdkj@GOVERNMENT OF INDIA dEiuh fof/k cksM+Z@COMPANY LAW BOARD

NBk ry] CykWd&3] Ih- th- vks- dEiySDI] yks/kh jksM+] 6<sup>th</sup> Floor, Block-3, CGO Complex, Lodhi Road, ubZ fnYyh@New Delhi- 110003 fnUkkWd@ Dated: 26<sup>th</sup> April 2016

### **OFFICE ORDER**

In partial modification of Office Order of even number dated 11.12.2015, Shri R.K. Meena, Secretary, Company Law Board, is designated as Appellate Authority of the CLB, New Delhi for Administrative matter) in terms of the provisions contained in sub-section (1) Section 19 of the Right to Information Act, 2005, in place of Shri P.K. Malhotra, Ex Secretary, CLB.

(vfuy dqekj) (Anil Kumar) Under Secretary to the Govt. of India voj lfpo] Hkkjr ljdkj Tel. 24363667

- 1. Shri R.K. Meena, Secreary, CLB, New Delhi
- 2. Hon'ble Members, CLB, New Delhi/Mumbai/Kolkata/Chennai Bench
- 3. Bench Officers, CLB, New Delhi/Mumbai/Kolkata/Chennai Bench
- 4. CLB Web site to upload in website under the head RTI Act, 2005
- 5. Guard File

Copy for kind information to:

1. P.A. to Hon'ble Chairman, CLB.

### XVIII. Disclaimer

All efforts have been made to give accurate information. However, possibilities of errors cannot be ruled out. Company Law Board and NIC will welcome any <u>feedback.</u>

Company Law Board and NIC shall not be responsible for any unintentional errors in the contents of the site.

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