

COMPANY LAW BOARD
PRINCIPAL BENCH
NEW DELHI

CP NO. 3/2015

CA NO.




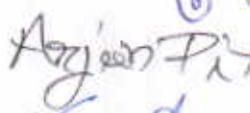

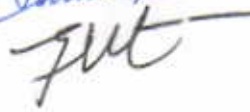
PRESENT: CHIEF JUSTICE M. M. KUMAR
CHAIRMAN

ATTENDANCE-CUM-ORDER SHEET OF THE HEARING OF PRINCIPAL BENCH OF THE
COMPANY LAW BOARD ON 23.03.2016

NAME OF THE COMPANY: **SFIO**
Vs.

M/s. Greenerth Resources and Projects Ltd. & Ors.

SECTION OF THE COMPANIES ACT: 388B, 397/398 RW 401, 402, 406 & 408 of the
Companies Act 1956.

S.NO.	NAME	DESIGNATION	REPRESENTATION	SIGNATURE
1.	Sudhansu Palo	Advocate.	Respondent No-18	
2.	Sanjeev Narula, C.S.Cy	SFIO	}	
3.	Apar Dofra, Advocate	SFIO		
4.	Saud Ahmad, Joint Director,	SFIO		
5.	Deepmala Indora, Assistant Director,	SFIO	}	
6.	Gaurav Anra	Respondent No. 1		
7.	Azjan Pille FCA 51822	FI 2		
8.	NANDINI SEN	Advocate.	Respondent No 11.	
9.	GARV MALHOTRA, ADV	R-12		

P.T.O.

ORDER

Respondent No.1, 3 & 21 are represented by Mr. Gaurav Arora, Respondent No.2 is represented by Mr. Arjan Pilli FCA and Respondent No. 11 is represented by Ms. Nandini Sen, Respondent No.12 is represented by Mr.Garv Malhotra and Respondent No. 18 is represented by Mr. Sudhansu Palo.

2. It has been reported that the two investigation reports makes reference of a number of documents which have been relied upon whereas copies of documents have neither been placed on record nor supplied to the counsel. Learned counsel for the Petitioner states that the copies shall be placed on record and supplied to the counsel for the Respondents within ten days.

3. Mr. Gaurav Arora, Id. Counsel for the Respondent No.1 company has filed his Power of Attorney and has stated that the order dated 22.12.2015 has been complied with in letter and spirit in as much as Respondent No.17 and 18 have not been allowed to function as Director and have been removed from the Board of Directors. A new Board of Directors has been constituted. It has further been stated that no lien has been created nor any property has been alienated by Respondent No.1 company after 22.12.2015. He further stated that he has filed POA on behalf of Respondent No.3 – 21 also. Reply be filed within three weeks with a copy in advance to the counsel opposite.

4. Id. Counsel for the Respondents also seeks time to file their reply within six weeks with a copy to the counsel opposite. Rejoinder if any be filed within three weeks with a copy in advance to the counsel opposite.

5. No one has put in appearance on behalf of Respondent No., 7, 10, 13, 17, 19, 22, 24 and 25. Accordingly they are proceeded ex parte. Service may be effected on the un-served Respondents.




P.T.O.

6. It has been stated on behalf of Respondent No.1 that Mr. Lokanath Suryanarayan Mishra (DPIN No. 03364948) and Mr. Kamal Kisore Jethmal Rathi (DPIN No. 07431870) have been appointed as new Directors and they have no relationship with any of the existing Directors/Managing Director or the Respondents. Necessary documents may be filed within a week.

List on 30.05.2016 at 10.30 AM.

Date: 23.03.2016
[ravi]


[CHIEF JUSTICE M.M. KUMAR]
CHAIRMAN