COMPANY LAW BOARD NEW DELHI BENCH NEW DELHI

CP NO. 03(ND)2016

CA NO.

PRESENT: CHIEF JUSTICE M. M. KUMAR

CHAIRMAN

ATTENDANCE-CUM-ORDER SHEET OF THE HEARING OF NEW DELHI BENCH OF THE COMPANY LAW BOARD ON 12.01.2016

NAME OF THE COMPANY:

Ms. Punita Khatter

Vs.

M/s. Explore Travels and Tour Pvt. Ltd. & Ors.

SECTION OF THE COMPANIES ACT: 397, 398 the Companies Act 1956.

S.NO.	NAME	DESIGNATION	REPRESENTATION	SIGNATURE
1	ADITYA SSUARE	ADVOCATE	RESPONSENT NO2164	
2	RISHAB KAU!	Smile Advocate	lespondent No. 2104	John She
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ORDER

Ld. counsel for the petitioner states that the allegation made against the Statutory Auditor cannot be withdrawn and the list of the auditors furnished by the Respondents containing the names of C.As./Auditors is also not acceptable to the Petitioner.

Ld. counsel for the respondents requests for some time to seek instructions whether the proposal for amicable settlement is still on or the matter is to be argued on merit.

List on 04.02.2016 at 10.30 AM.

Date: 12.01.2016

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[CHIEF JUSTICE M.M. KUMAR]