

**COMPANY LAW BOARD**  
**NEW DELHI BENCH**  
**NEW DELHI**

CP NO. 106(ND)2015

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 04.03.2016

NAME OF THE COMPANY: **Anil Dwarika Prasad Agarwal**  
**Vs.**

**M/s. Mahamaya Infrabuild Pvt. Ltd. & Ors.**

SECTION OF THE COMPANIES ACT: 397, 398, 402, 403 & 406 the Companies Act 1956.

<u>S.NO.</u>	<u>NAME</u>	<u>DESIGNATION</u>	<u>REPRESENTATION</u>	<u>SIGNATURE</u>
1.	R.K Gupta	Advocate	Respondents	
2.	LUKMANIJI HORA AGRA	, Adv	Petitioner	] H. Kumar
3.	HARLEEN KAUZ	, Adv		


**ORDER**

Ld. Counsel for the petitioner has handed over a copy of the rejoinder to the counsel opposite which is stated to have filed in the Registry.

It has also been pointed out that notice for holding a Board Meeting was issued on 22.02.2016 and the meeting was to be held on 29.02.2016. The notice was received on 29.02.2016 making it impossible for the Petitioner to attend.

Mr. R.K. Gupta, ld. Counsel for the Respondent has stated that although notice of the meeting was given but the meeting was simply adjourned. No business has been transacted in the meeting. Mr. Gupta undertakes to give sufficient notice for any future meeting to the Petitioner and other Directors. The E-mail address of the Petitioner shall be furnished by the Petitioner to respondents during the course of the day.

List for arguments on 25.04.2016 at 10.30 AM.

  
[CHIEF JUSTICE M.M. KUMAR]  
CHAIRMAN

Date: 04.03.2016  
[ ravi ]