

**COMPANY LW BOARD
PRINCIPAL/NEW DELHI BENCH
NEW DELHI**

C.P. No. 36(ND)/2016
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 03.03.2016**

NAME OF THE COMPANY: M/S. RISHI INFRATECH PVT.LTD & ANR.

V/s.

MAHAMAYA EXPORTS PVT.LTD. & ORS.

SECTION OF THE COMPANIES ACT : 397, 398 & 399

SL.NO. NAME DESIGNATION REPRESENTATION SIGNATURE

ORDER

Petition mentioned.

Ld. counsel for the Respondent No.1 requests for four weeks time to file reply. Let the reply be filed within four weeks with a copy in advance to the counsel for the petitioner. Rejoinder, if any, be filed within two weeks thereafter with a copy in advance to the counsel opposite.

Ld. counsel for the Petitioner has, *inter alia*, argued that she has acquired 30% share in the Respondent No.1 company (10% on 7.11.2014 and 20% on 07.08.2015). However, she has neither been allowed to inspect the statutory records nor is allowed to know the affairs of the company. It has also been stated that assets worth Rs. 1 crore has been created fraudulently for oblique motives.


P.T.O.

Keeping in view the aforesaid submissions, the restraint order has been passed in CP No.33(ND)/2016 which shall operate in this petition also. The Respondent No.1 company is further directed to provide certified copies of the documents to the Petitioner only if he is entitled as a shareholder:

- (i) Financial statements of the company for the Financial Year 2014-2015.
- (ii) Provisional Financial Statements of the company for the period 01.04.2015 to 31.12.2015 along with trial balance and inventory of stock in hand as at 31.12.2015.
- (iii) Details regarding all loans taken in the name of the company.
- (iv) Copy of Register of charges.
- (v) Copy of Register of Contracts.
- (vi) A list of all freehold land and buildings held by the company with short description alongwith copies of relevant title deeds, sale/conveyance deeds. Also provide confirmation that the freehold and leasehold properties disclosed above represent all the properties owned and/or occupied by the company.
- (vii) Full Bank Account statements of all Bank accounts, profit and loss statements and all other accounts of the respondent No.1 company from the date of incorporation till date.

List on 27.04.2016 at 2.30 PM.

Date: 03.03.2016
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[CHIEF JUSTICE M.M. KUMAR]
CHAIRMAN