

COMPANY LAW BOARD  
NEW DELHI BENCH  
NEW DELHI

CP NO. 51(ND)/2016

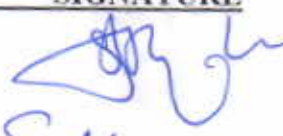
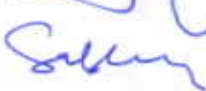
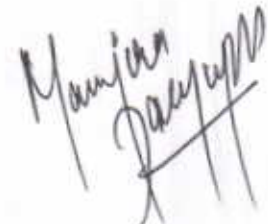

CA NO.

PRESENT: CHIEF JUSTICE M. M. KUMAR  
CHAIRMAN

ATTENDANCE-CUM-ORDER SHEET OF THE HEARING OF NEW DELHI BENCH OF THE  
COMPANY LAW BOARD ON 05.04.2016

NAME OF THE COMPANY: **Saurabh Chopra**  
Vs.  
**M/s. Leap Learning Solutions Pvt. Ltd. & Ors.**

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

S.NO.	NAME	DESIGNATION	REPRESENTATION	SIGNATURE
1.	SAMEER ABHYANIKAR	ADVOCATE	PETITIONER	
2.	SAURABH CHOPRA		PETITIONER-IN-PERSON	
3.	MR. ARUN KATHPALIA (ADV) MS. SHYEL TREHAN MS. MANJIRA DASGUPTA MR. UDAY WALIA MR. INDRAJIT SARKAR MR. <del>ARJEET</del> MR. DARPAN WADHWAN MR. SANDEEP DAS MR. KANU AGRAWAL MR. SAMAKSH GOYAL	ADVOCATE RESPONDENTS RESPONDENT 3 <del>RESPONDENT</del> ADVOCATE ADVOCATE	RESPONDENT NO-2 IN PERSON RESPONDENT 2-7 RI	 

PTO

**ORDER**

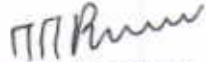
There is a consensus between the parties that the Respondent No.2 may buy the shareholding of the Petitioner in Respondent No.1 company. It is not disputed that the Petitioner's shareholding as on date is 27.17%, i.e. 15062 shares. The parties have also agreed that a Chartered Accountant may be appointed to arrive at a fair market value of the equity share of the Respondent No.1 company as on 31.03.2016.

2. Accordingly I appoint M/S. Ashwani & Associates, Chartered Accountants, 103-Pratap Bhawan, Bahadur Shah Zafar Marg, New Delhi (Mob. 9811500428) who shall undertake the task of fair valuation of the shares by taking into consideration the view points of both the parties. It is expected that both the parties would render cooperation to the Chartered Accountant so that the function of valuation is completed expeditiously, preferably within a period of 8 weeks. A copy of this order alongwith a copy of the petition be sent to the Chartered Accountant within two days.

3. The respondents shall send all the statutory records and financial statements within two weeks. The petitioner may also place before the Chartered Accountants any material/document.

4. However the issuance of equity share by virtue of meeting of the Board of Directors held today shall remain subject to the final outcome of the petition.

List for further consideration on 01.07.2016 at 10.30 AM.

  
[CHIEF JUSTICE M.M. KUMAR]  
CHAIRMAN

Date: 05.04.2016  
[revi]