COMPANY LAW BOARD NEW DELHI BENCH NEW DELHI

CP NO. 7/MB/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 04.02.2016

NAME OF THE COMPANY: HSBC Daisy Investment (Mauritius) Ltd & Ors.

M/s. Reliance Infratel Ltd & Ors.

SECTION OF THE COMPANIES ACT: 397, 398, 399 rw 402 and 403 of the Companies Act 1956.

S.NO.	NAME	DESIGNATION	REPRESENTATION	SIGNATURE
Ar	S-N Muka	orjee Senice Al	/	
2.	Nikhil Sa	khardande Adr	ocate (the Petition	ers
3	Vivek Raj		ocate (
<i>L</i> ₁	Sonali M	athus Adv	ocate)	Cu
		1/6 AZ	Bot Partners	
2.	ur. Mahes	Saskan Seni A Aagarwal Ly Bhasin Nukherj	> 12	mocate for espondents
4. M	10. Sadap	wina 1		

C.P. No.7/MB/2016

ORDER

Learned counsel for the petitioner has invited my attention to para 5 of letter dated 3.2.2016 which interaila states that prior to consummation of the transaction further information will be given to the addressee and Respondent No.1 company to honour their obligation in terms of Articles of Association and Share Sale Agreement.

Learned counsel for the respondents Mr. Mahesh Aggarwal states that they abide by this commitment made in para 5 of the letter dated 3.2.2016 which shall be without any prejudice to their rights flowing from arbitration clause incorporated in the agreement.

List for further consideration on 16.2.2016 at 2.30 p

(CHIEF JUSTICE M.M. KUMAR)

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CHAIRMAN

Dated: 4/02/2016

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