

COMPANY LAW BOARD
PRINCIPAL BENCH
NEW DELHI

CP NO. 104(MB)/2011
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 08.02.2016

NAME OF THE COMPANY: Mshind Dayaram Kapse
V/s.

M/s. Den Masik City Cable Network Pvt. Ltd.

SECTION OF THE COMPANIES ACT: 397/398

S.NO. NAME DESIGNATION REPRESENTATION SIGNATURE

1.	Sr. Counsel Mr. Abhinav Vashisht alw	} Advocates for Respondent Nos. 1 to 8	
2.	Mr. Rahul Dwarikadas		
3.	Ms. Prachi Dhanani 1/b Veritas Legal		

1.	Mr. A. Kalia	} RAIL PD
2.	Mr. Saurabh Kalia	
3.	Mr. Abhay Tikekar	

1.	Adv. Saurabh Kalia	} Advocates for Applicants.
2.	Adv. Abhay Tikekar	

ORDER

This court has passed an interim order dated 23.12.2015 which was taken in appeal u/s 10(F) of the Companies Act to the Bombay High Court. The High Court has passed a consent order. According to the order issued by the Bombay High Court consent has been given by the parties that respondent No. 1 company will hold the EOGM on any date after giving due notice to all the shareholders and if any resolution in the agenda of EOGM is passed, the company will not act on such a resolution until further orders from this Court. The aforesaid interim directions have been passed in the light of the fact that the dead line for digitalization is ending in the first week of March 2016 and this court has been asked to consider the hearing of the petition expeditiously.

Mr. Vashisht learned counsel for the non- applicant/respondent stated that EOGM shall be held on 15.2.2016 by giving due notice to all the shareholders as well as by issuing due notice in the newspapers having wide circulation. Let the resolution passed in the EOGM be placed before this court on 17.2.2016 at 2.30 pm. The issue of final hearing shall be decided on the aforesaid date.

Reply to the application has been filed. Rejoinder if any be filed before the adjourned date with a copy in advance to the counsel opposite.

List on 17.02.2016 at 2.30 pm. The whole record concerning this case be requisitioned from the Mumbai Bench of this court.


(CHIEF JUSTICE M.M. KUMAR)
CHAIRMAN

Dated: 8/02/2016
(vidya)