COMPANY LAW BOARD NEW DELHI BENCH NEW DELHI

CP NO. 36(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 08.02.2016

NAME OF THE COMPANY: M/s. Bridge Solution Group INC. Vs.

M/s. Bridge E-Solutions Pvt. Ltd. & Ors.

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

S.NO.	NAME	DESIGNATION	REPRESENTATION	SIGNATURE
4.	Ashim Sood	Advocale	PETITIONER	Sel
2.	PANKAS HENTA	Actiocate	BETTHONER	lati
3.	NAMARIA	N Abvorti	189 ITSOUTH	N.O.
4.	Sayantan Ma Pankaj J	andel, Adv.	E Renpondents	Al
5.	Parkey J.	un, Adr.		Paulay

ORDER

Ld. counsel for the respondent has submitted that the documents and record for the purpose of filing the Annual Return and the Balance-sheet etc. with the Registrar of Companies have not been furnished by the petitioner. The other record concerning transfer/pricing has also not been handed over to the respondent No.1 company. If that be so, the Petitioner shall furnish all the necessary documents so as to enable Respondent No.1 company to comply with the statutory obligations contemplated by the Companies Act.

Ld. counsel for the Petitioner has submitted that there is a possibility of amicable settlement between the parties. Ld. counsel for the Respondent states that the respondents have no objection to amicable settlement.

List for further consideration on 14.04.2016 at 10.30 AM.

[CHIEF JUSTICE M.M. KUMAR]

CHAIRMAN

Date: 08.02.2016

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