

COMPANY LAW BOARD
NEW DELHI BENCH
NEW DELHI

CP NO. 40(ND)/2012


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 05.05.2016

NAME OF THE COMPANY: **Sh. Ramandeep Singh Ahluwalia & Ors.**
Vs.
M/s. Suntime Energy Ltd. & Ors.

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

S.NO.	NAME	DESIGNATION	REPRESENTATION	SIGNATURE
1	RANJANA ROY GAWRI	Adv	RESPONDENT 1-5	
2	ABHAY PRATAP SINGH	Adv		
3	MR. ARUN SAXENA	ADV	Res. 7 (thru LRs),	Nalin
4	MS. NALINI	ADV	Res. 8 & 9	

ORDER

On the last date of hearing details of ICICI Bank account were required to be filed in a sealed cover. The details has been filed in the sealed cover showing that respondent No.1 has opened a Bank Account in ICICI Bank in June 2015. The sealed cover was open and has been resealed. It shall be kept by Bench Officer in his safe custody. Learned counsel for respondents states that she shall seek instructions for disbursement of Rs. 1.63 lacs paid by the petitioner No.3 to redeem the property which was collateral security with Canara Bank against the loan taken by respondent No.1 company in addition to the offer of shares and directorship.

List again on 14.7.2016 at 10.30 am.


(CHIEF JUSTICE M.M. KUMAR)
CHAIRMAN

Dated: 05.05.2016

(vidya)