COMPANY LAW BOARD NEW DELHI BENCH NEW DELHI

CP NO. 10(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 07.04.2016

NAME OF THE COMPANY:

Sh. Satish Pawa & Ors.

M/s. Jagat Agro Commodities Pvt. Ltd. & Ors.

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

DESIGNATION REPRESENTATION S.NO. Kan Jellet

J. J.K. Chardhary Adv. Petrhoner 2. Mr. KARAN MALHOTRA, ADV. Respondent

ORDER

Ld. counsel for the Respondent seeks further time to file reply. Let the reply be filed within two weeks with a copy in advance to the counsel for the Petitioner. Rejoinder, if any, be filed within two weeks thereafter with a copy in advance to the counsel opposite.

Vide order dated 16.02.2016 and on the basis of the statement made by the parties through their counsel, a direction was issued to S.F.I.O. to investigate and find out the position of stock in the godown, accounts, stock register, bank and all other matters. On behalf of S.F.I.O. Mr. H.K. Pandey, Sr. Asstt. Director has appeared and has requested for further time of one month.

Ld. counsel for the Petitioner has brought to my notice that the order dated 16.02.2016 has been challenged by Respondent No.2 before the jurisdictional High Court at Bombay and the matter is listed today.

List on 16.05.2016 at 10.30 AM.

[CHIEF JUSTICE M.M. KUMAR] CHAIRMAN

Date: 07.04.2016

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