

MENTIONING

COMPANY LAW BOARD  
NEW DELHI BENCH  
NEW DELHI

CP NO. 103(ND)/2009

CA NO. 128/C-1/2016

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. Lalit Agarwal**  
**Vs.**  
**M/s. BSL Buildcon Ltd. & ors.**


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

<u>S.NO.</u>	<u>NAME</u>	<u>DESIGNATION</u>	<u>REPRESENTATION</u>	<u>SIGNATURE</u>
1.	Baljeet Singh	HC	Certified copy	Goyal

ORDER

This is an application filed by Economic Offences Wing, Crime Branch Police Station Mandir Marg Complex, New Delhi for supplying of certified copy of the Board resolution of the company i.e. B.S.L. Buildcon Pvt. Ltd submitted by Mr. Lalit Agarwal in C.P. No.103/2009 and also certified copy of C.P. No.15 of 2008 filed by the Mr. Pramod Kr. Goyal. The Bench Officer is directed to look into the original record and supply certified copies of the Board resolution passed by the Board of Directors if the original are available on record. Likewise certified copies of C.P. No.15/2008 be also supplied.

CA No.128/C-1/2016 is disposed of.

  
(CHIEF JUSTICE M.M. KUMAR)  
CHAIRMAN

Dated: 07.04.2016  
(vidya)