

COMPANY LAW BOARD
NEW DELHI BENCH
NEW DELHI

CP NO. 51/MB/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 07.04.2016

NAME OF THE COMPANY: **VITS Hotels Worldwide Pvt Ltd.**
Vs.
M/s. Kamat Amusements Pvt. Ltd. & Ors.

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

S.NO.	NAME	DESIGNATION	REPRESENTATION	SIGNATURE
1	Rahul Chitris	Counsel	Petitioner	
2	Dikshat Munva	Advocate / / b Rejni Associates	Petitioner	<u>B.M</u>

ORDER


Petition mentioned.

Learned counsel for the Petitioner states that by illegally convened EGM dated 28.01.2016 the shareholding of the Petitioner has been reduced from 49.64% to 43.15% and inter-aila argued that he has lost control over the Respondent No.1-company by virtue of reduction of share in the related C.P. No.51/MB/2016 from 90% to 3.54%.

Learned counsel for the Petitioner has also pointed out that the service on respondents have been effected. However, none has preferred to put in appearance.

Respondent may file their reply within four 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 for the Respondent. In the meanwhile and till the next date of hearing the shareholding of the Petitioner shall not be reduced any further and no encumbrance is created on any fixed assets of the company in the form of mortgage, lease, collateral security or in any other manner whatsoever.

List on 7.7.2016 at 10.30 am.


(CHIEF JUSTICE M.M. KUMAR)
CHAIRMAN

Dated: 07.04.2016
(vidya)