

COMPANY LAW BOARD
NEW DELHI BENCH
NEW DELHI

CP NO. 02(ND)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 17.02.2016

NAME OF THE COMPANY: **Mr. Pritam Kumar**

vs.

M/s. Winner Device & Display Pvt. Ltd. & Ors.

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

S.NO.	NAME	DESIGNATION	REPRESENTATION	SIGNATURE
1.	Ms. RASHMI	, ADV	for Petitioners	

ORDER

1. Ld. counsel for the Petitioner has pointed out that service has been effected through Overnight Courier services as is evident from its Tracking Report which indicates that the notices have been served. However, the respondents have failed to appear.

2. Ld. counsel has requested for passing of interim directions for maintaining status quo with regard to shareholding pattern in R-1 company and the composition of its Board of Directors.

3. In view of above, there shall be interim direction to the effect that Respondent No.1 company shall maintain status quo with regard to shareholding pattern in the Respondent No.1 company as well as in the composition of its Board of Directors. It is further directed that the Respondents shall not alienate, transfer/dispose of, or create third party interest in the fixed assets/properties of the company without prior permission of this Board.

4. It is also made clear that if the Respondents fail to appear on the next date of hearing then *ex parte* proceedings shall be taken up. A copy of this order be furnished to the petitioner for serving the same on respondent by speed-post.

5. List on 18.04.2016 at 2.30 PM.


[CHIEF JUSTICE M.M. KUMAR]
CHAIRMAN

Date: 17.02.2016
[ravi]