

COMPANY LAW BOARD
NEW DELHI BENCH
NEW DELHI

CP NO. 128(ND)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 15.02.2016

NAME OF THE COMPANY: **M/s. JST Transformateurs SAS**

Vs.

M/s. JST Stesalit Transformers Pvt. Ltd. & Ors.

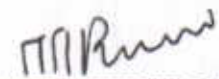
SECTION OF THE COMPANIES ACT: 397, 398, 402, 403 & 406 the Companies Act 1956.

<u>S.NO.</u>	<u>NAME</u>	<u>DESIGNATION</u>	<u>REPRESENTATION</u>	<u>SIGNATURE</u>
1.	Ashim Sood	}	Advocates for Petitioner	Nayantara Verma
2.	Mayank Pandey			
3.	Nayantara Verma			
4.	Nauraba Bhagwatula			

ORDER

In pursuance of order dated 03.02.2016 the draft notice and agenda for Board Meeting proposed to be held on 24.03.2016 has been brought on record. A perusal of the agenda reveals some dates with regard to certain items which have been brought to the notice of the counsel. Accordingly a request has been made to seek instructions and to make submission in addition to the place of holding the Board Meeting which has to be registered office.

List on 18.02.2016 at 10.30 AM.


[CHIEF JUSTICE M.M. KUMAR]
CHAIRMAN

Date: 15.02.2016
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