

COMPANY LAW BOARD
NEW DELHI BENCH
NEW DELHI

CP NO. 26(ND)/2012

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 17.03.2016

NAME OF THE COMPANY: **Dr. Virender Bhati**

Vs.

M/s. Forsan Healthcare Pvt. Ltd. & Ors.

SECTION OF THE COMPANIES ACT: 111, 397, 398, 399, 402 & 403 of Companies Act 1956.

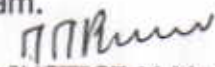
| <u>S.NO.</u> | <u>NAME</u> | <u>DESIGNATION</u> | <u>REPRESENTATION</u> | <u>SIGNATURE</u> |
|--------------|--------------------|--------------------|-----------------------|------------------|
| 1. | SHARJHARAN | | Petitioner | } |
| 2. | DR. VIRENDER BHATI | | Petitioner 2 | |

ORDER

Shri Saurbh Kalia learned counsel for the Respondent No.1-company after obtaining instructions has stated that requisite notice of all Board Meeting, General Meeting or Extra ordinary General meeting shall be served on the Petitioner by email on the address which is already with the Respondent; and also by sending speed post notice.

The matter necessitate an adjournment for the reason that WP(C)1660/2016 has been filed by Respondent No.1 before the Delhi High Court as the development Agreement is expiring on 26.02.2016 and the prayer has been made for its extension and continuation. A period of two months has been given by Delhi High Court vide order dated 08.03.2016. The order is taken on record.

Accordingly hearing is deferred to 11.05.2016 at 2.30 am.


(CHIEF JUSTICE M.M. KUMAR)
CHAIRMAN

Dated: 17/3/2016
(Vidya)