

COMPANY LAW BOARD
NEW DELHI BENCH
NEW DELHI

CP NO. 55(ND)/2015

CA NO.93/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 17.03.2016

NAME OF THE COMPANY: **Sh. Mohinish Kumar & anr**

Vs.

M/s. Premsons Supper Steels Pvt. Ltd. & Ors.

SECTION OF THE COMPANIES ACT: 397, 398, 403 and 406 of the Companies Act 1956

S.NO.	NAME	DESIGNATION	REPRESENTATION	SIGNATURE
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1.	Mr. Nesar Ahmad	PCS	} Respondents	
2.	Mrs. Dharajay Shukla	PCS		
3.	Ahsan Ahmad	Adv.		

4.	RITU JAIN	PCS	} Petitioner	Ahsan Ahmad Ritu Jain
5.	DEVINDIA ARYA	CCA		

⑥	Rakesh		Petitioner 2	Rakesh
⑦	Mohinish		in Person	

⑧	SHANAN JAY SHUKLA	Res	Petitioner 1 in Person - Respondent	Mohinish Shanan Jay Shukla
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ORDER


CA No. 93(C-1)/2016:

This is a joint application with a prayer for disposal of the petition by this Board as per the terms and conditions of the Memorandum of Settlement dated 15.03.2016 duly executed and signed between the parties. A copy of the Settlement duly signed by the parties has already been placed on record as Annexure A-1. The application is supported by affidavits of both the parties and the settlement has been signed by Mr. Sanjeev Kapoor, and Mrs. Pooja Kapoor. Their signatures on the settlement have been verified by Id. Counsel for the Petitioner and the Respondent.

P.T.O.

Likewise on behalf of the parties of the second part the settlement has been signed by M/S Mohnish Kumar, Rakesh Kumar and Naresh Kumar Katyal. Again the signatures on the Settlement have been verified by the counsel for the parties. The signature on behalf of the party of the 3rd part has been appended by Mr. Krishan Kumar and on behalf of the company by Mr. Sanjeev Kapoor. The signatures have been identified and verified by the Id. Counsel for the parties. The Settlement has been witnessed by two persons, i.e, M/S. Sanjay Sharma and Manoj Katyal. Their signatures again have been identified and verified by the Id. Counsel for the parties.

In view of the above nothing remains to be adjudicated in the Company petition and the same is disposed of in terms of the Settlement.


[CHIEF JUSTICE M.M. KUMAR]
CHAIRMAN

Date: 17.03.2016
[ravi]