

COMPANY LAW BOARD
NEW DELHI BENCH
NEW DELHI

CP NO. 68(MB)/2010

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: **Sh. Vikram Ahuja**

Vs.

M/s. Greenstone Investments Pvt. Ltd. & Ors.

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

S.NO.	NAME	DESIGNATION	REPRESENTATION	SIGNATURE
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1	UK Choudhry Hingon & Co Vis Kamal Ag- ib - Adv P R Yadav	S. Adv Adv CA	Applicant	[Signature]
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2. Mr. S. N. MOOKHERJEE, S. ADV.
ALONG WITH
MR. GAURAV SHAH &
MS. HENNA DALLAT &
MR. VIKRANT PANCHANDA
ib M/S. NEUANDHI SHAH & HIMAYATULLAH

RESPONDENTS

[Signature]

ORDER

The record of the reply of CA No. 47 of 2016 and the rejoinder were filed before the Mumbai Bench of this Board which have not been sent to Delhi. The Bench Officer is directed to requisition the same within ten days and all other records pertaining to C.P. No.68/MB/2010.

It has been brought to the notice of the court that a meeting of EGM is slated to be held on 19.3.2016. One of the agenda item is to appoint Respondent No.5 as a permanent director. The interim prayer made by the applicant – petitioner is that if the resolution is passed on the aforesaid agenda item the same may not be given effect till the next date of hearing. Learned counsel for the respondent Mr. Mookherjee after obtaining instructions has stated that no effect would be given to the resolution if any passed appointing respondent No.5 till the next date of hearing.

List on 30.3.2016 at 10.30 am.


(CHIEF JUSTICE M.M. KUMAR)
CHAIRMAN

Dated: 17/3/2016
(Vidya)