

COMPANY LAW BOARD
PRINCIPAL BENCH
NEW DELHI

CP NO. 7/111/MB/2012

CA NO.

PRESENT: CHIEF JUSTICE M. M. KUMAR
CHAIRMAN

ATTENDANCE-CUM-ORDER SHEET OF THE HEARING OF PRINCIPAL BENCH OF THE
COMPANY LAW BOARD ON 18.03.2016

NAME OF THE COMPANY: Sh. Dilip Modu Timblo
Vs.
M/s. Sociedade De Fomento Industries (P) Ltd. & Ors.

SECTION OF THE COMPANIES ACT: 111 of the Companies Act 1956.

<u>S.NO.</u>	<u>NAME</u>	<u>DESIGNATION</u>	<u>REPRESENTATION</u>	<u>SIGNATURE</u>
	MR. JOSEPH KODIANTHAKA,	SR. ADV.	}	PETITIONER <i>[Signature]</i>
	MR. ERIC CORREIA,	ADV.		
	MR. PARMINDER SINGH,	ADV.		
	MR. GURUDATT MALYA		}	RESPONDENTS Ⓟ
	MR. ABEEZAR FAIZULLAHBOY			
	Mrs. KANIEA CHUGH			
	MR. TUSHAR SRIVASTAVA			

ORDER

CA No.164 in CP No.7:

This is an application with a prayer for amendment of the pleadings. A similar application namely CA No.164/MAH/2015 for amendment was allowed vide order dated 01.02.2016 and the amended petition was to be filed by the applicant-petitioner

However in the instant application Id. Counsel for the Respondent has raised objection that some of the documents belong to the period anterior to the date of filing of the petition.

P.T.O.

After hearing the Id. Counsel and keeping in view the order dated 01.02.2016 passed in CA No. 164/MAH/2015 (CP No.7) this application is also allowed subject to all exceptions.


Let the amended pleadings be filed within four weeks with a copy in advance to the counsel for the Respondents. Reply to the amended petition be filed within four weeks thereafter.

Bench Officer shall requisition all the documents connected with CP No.7/111/MB/2012 and CP No. 8/111/MB/2012 from the Bombay bench of this Board within a period of ten days to facilitate the hearing of the above petitions in Delhi.

CA No.165/MAH/2015:

Consequent to the order passed in amendment application the prayer made in the instant application is allowed subject to all exceptions. Let the notice to the added parties alongwith amended petition be sent by the Petitioner within two weeks adding a copy of the order passed by this court.

List on 23.05.2016 at 2.30 PM.


[CHIEF JUSTICE M.M. KUMAR]
CHAIRMAN

Date: 18.03.2016
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