

COMPANY LAW BOARD
NEW DELHI BENCH
NEW DELHI

CP NO. 12(MB)/2016

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 23.02.2016

NAME OF THE COMPANY: **Smt. Shashibala Singh**
Vs.
M/s. Monifa Engineering Pvt. Ltd & Ors.

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

S.NO.	NAME	DESIGNATION	REPRESENTATION	SIGNATURE
1.	S.K. Batra	PCS - 2875	Petitioner	Batra
2.	Anju Jain	Advocate	Petitioner.	Anju Jain
3.	Hitesh Sachar	"	"	

1. Viveender Ganda; Sr. Adv.
 2. Vipul Ganda; Adv.
 3. Mohit Chhanna; Adv
 4. Bhumnika Viveck Singh; in person
- } for Respondents

Mohit

ORDER

Petition mentioned.

Ld. Counsel for the Respondents may file reply within four weeks with a copy in advance to the Counsel for the Petitioner. Rejoinder, if any, be filed within two weeks thereafter.

Contd.....2/-

ORDER

Mr.Vipul Ganda, Advocate after obtaining instructions has stated that the status of the Petitioner, Smt.Shashibala Singh as a director shall not be changed without specific permission from this Board. Ld. Counsel for the Petitioner Smt.Shashibala Singh after obtaining instructions has stated that she will sign loan documents of the Bank as and when a call from the Bank is received.

List the matter for hearing on 8.4.2016 at 10.30 AM.


(CHIEF JUSTICE M.M.KUMAR)
CHAIRMAN

Dated: 23rd February, 2016
(OP Sharma)