

COMPANY LAW BOARD  
NEW DELHI BENCH  
NEW DELHI

CP NO. 2/13/2015


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: **M/s. Bluefish Technologies Pvt. Ltd.**

SECTION OF THE COMPANIES ACT: 2(41) of the Companies Act 2013.


S.NO.	NAME	DESIGNATION	REPRESENTATION	SIGNATURE
1.	RAVINDER PAL SINGH	C.A. M.NO.90988		

ORDER

This is an application filed by a subsidiary company namely M/s Bluefish Technologies Pvt. Ltd., New Delhi (now known as M/s Valid Technologies India Pvt. Ltd. as per ROC report dated 9/2/2016) for permission to follow the financial year from 1st January to 31<sup>st</sup> December which is permissible by virtue of Proviso to Section 2(41) of the Companies Act, 2013. The holding company namely Bluefish Technologies Holdings, APS is incorporated in Denmark which also follows the financial year from January to December. For the sake of convenience and to maintain the same financial year in both the companies, permission has been sought.

The Deputy Registrar of Companies, NCT of Delhi and Haryana has sent a report. It has verified the facts with regard to the status of the petitioner company and that of its holding company. It has also been stated that the Registrar of Companies would have no objection if the prayer made by the Petitioner is accepted. Keeping in view the fact that holding company follows calendar year as financial year from 1<sup>st</sup> January to 31<sup>st</sup> December I deem it just and proper to grant the prayer made by the petitioner because it would bring co-ordination of account between the two companies. Accordingly the petition succeeds and the prayer for treating financial year from January to December is accepted.

Petition stands disposed of.

  
(CHIEF JUSTICE M.M. KUMAR)  
CHAIRMAN

Dated: 23.2.2016  
(Vidya Shastri)