COMPANY LAW BOARD NEW DELHI BENCH NEW DELHI

CP NO. 87/MB/2012 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 24.02.2016

NAME OF THE COMPANY:

Mr. Rakesh Kabra & Anr

M/s. NRK Overseas (India) Pvt. Ltd. & Ors.

SECTION OF THE COMPANIES ACT: 397, 398, 399 rw 402 and 403 of the Companies Act 1956.

DESIGNATION REPRESENTATION SIGNATURE I MR K Grupta Petitioners 2 Mr Swapnil Grupt 2 3 MNishant Katariya

1. KRISHNENDU DATTA 2. CANSANA SADDY

3. Saurabh Kalia 4. Aishwarya Mishra

Potitile Respondent No. 5 Jayana Sadd

ORDER

In this petition numerous allegations of fabrication and forgery of documents have been made. I have heard learned counsel for the petitioners at some length and during the course of arguments reference has been made to various documents to show that documents are fabricated. The parties have appended certified copies of the documents. The authentication has been made by some professional. Obviously the authentication could be made by keeping in front of such a professional the original. It has therefore become necessary to call upon all the parties to the proceedings to deposit with Bench Officer all those original documents, certified copies which have been placed on record with their respective pleadings. The needful shall be done within 15 days. The documents mentioned by the Petitioner in CA No.299/2013 (para-6) admitting that the originals are with them shall also be deposited with the Bench Officer within 15 days. It is made clear that after the documents have been deposited with the Bench Officer then the same shall be open to inspection by the parties within a week thereafter.

List on 04.04.2016 at 2.30 PM.

[CHIEF JUSTICE M.M. KUMAR] CHAIRMAN

Date: 24.02.2016

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