COMPANY LAW BOARD NEW DELHI BENCH NEW DELHI

CP NO. 52(ND)/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 18.04.2016

NAME OF THE COMPANY: Mr. Pankaj Arora & Ors.

M/s. International Instituute of Financial Markets Ltd. & Ors.

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

S.NO. NAME DESIGNATION REPRESENTATION SIGNATURE

1. Mr. Vinender Gonda, Sa. Hav.

2. Mr. Vipul Gaude, Adv.

3. Ms. Shelly Khenne, Adv.

ORDER

Ld. counsel for the Respondent states that shareholding in the company as it stands today shall not be changed. He further undertakes to file his reply within three weeks with a copy in advance to the counsel for the Petitioner. Rejoinder, if any, be filed within one week thereafter with a copy in advance to the counsel opposite.

Ld. counsel for the Respondent also undertakes to file his POA in respect of all the Respondents alongwith the resolution of the Board of Directors within one week.,

List on 20.05.2016 at 10.30 AM.

[CHIEF JUSTICE M.M. KUMAR] CHAIRMAN

Date: 18.04.2016

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