

COMPANY LAW BOARD
NEW DELHI BENCH
NEW DELHI

CP NO. 63(ND)/2008

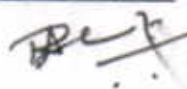


CA NO.

PRESENT: CHIEF JUSTICE M. M. KUMAR
CHAIRMAN

ATTENDANCE-CUM-ORDER SHEET OF THE HEARING OF NEW DELHI BENCH OF THE
COMPANY LAW BOARD ON 22.04.2016

NAME OF THE COMPANY: Boortmalt N. V.
Vs.
M/S. AGYA BOORTMALT LTD.

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

| S.NO. | NAME | DESIGNATION | REPRESENTATION | SIGNATURE |
|-------|------------------|-------------|---------------------|---|
| 1. | KRISHNENDU DUTTA | ADV. | } for Petitioner |  |
| 2. | ABHISHEK KUMAR | ADV. | | |
| 3. | R.V. PRABHAT | ADV. | | |
| 4. | ANIL ARJAWALLA | ADV. | for R-2 |  |
| 5. | JISHNU CHOWDHURY | ADV. | - R-3 | |
| 6. | VARUN KAPOOR | , ADV, | - R-6 | |
| 7. | JAGDEEP ANAND | , ADV, | - R-7. |  Verification |

ORDER

To further assist the Bench learned counsel for the Respondent shall take appropriate step. Needful be done within two weeks.

List on 19.5.2016 at 10.30 am.


(CHIEF JUSTICE M.M. KUMAR)
CHAIRMAN

Dated: 22.04.2016

(vidya)