

MENTIONING

COMPANY LAW BOARD
NEW DELHI BENCH
NEW DELHI

CP NO. 128(ND)2015

CA NO. 105/C-1/2016

PRESENT: CHIEF JUSTICE M. M. KUMAR
CHAIRMAN

ATTENDANCE-CUM-ORDER SHEET OF THE HEARING OF NEW DELHI BENCH OF THE
COMPANY LAW BOARD ON 22.03.2016

NAME OF THE COMPANY: **M/s. JST Transformateurs SAS**

Vs.

M/s. JST Stesalit Transformers Pvt. Ltd. & Ors.

SECTION OF THE COMPANIES ACT: 397, 398, 402, 403 & 406 the Companies Act 1956.

S.NO.	NAME	DESIGNATION	REPRESENTATION	SIGNATURE
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1.	Ashim Sood,	Advocate] For Petitioner	Nayantara
2.	Nayantara	Volra, Advocate		

ORDER

CA No. 105(C-1)/2016:

In the order dated 18.02.2016 the Board meeting is proposed to be held on 24.03.2016. By filing the present application the applicant-petitioner has brought to the notice of this Board that as a matter of fact, the respondents have expressed their desire to attend the meeting but on a different date namely, 28/29.04.2016. The prayer for holding the meeting on 28/29.04.2016 has been made instead of 24.03.2016 so as to enable the respondents to attend the meeting.

Having heard the ld. counsel and seeing the email placed on record showing the desire of respondents to attend the meeting the prayer submission to hold the meeting on 28/29.04.2016 is accepted. The application stands disposed of.


[CHIEF JUSTICE M.M. KUMAR]
CHAIRMAN

Date: 22.03.2016
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