

COMPANY LAW BOARD  
NEW DELHI BENCH  
NEW DELHI

CP NO. 49(ND)/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 23.03.2016

NAME OF THE COMPANY: **Sh. Rajat Kumar Bhalotia & ors**  
**Vs.**  
**M/s. Sai Tech Medicare Pvt. Ltd. & Ors.**

SECTION OF THE COMPANIES ACT: 397 to 403 of the Companies Act 1956.

S.NO.	NAME	DESIGNATION	REPRESENTATION	SIGNATURE
1.	<i>Rupak Kapoor</i>	<i>Advocate</i>	<i>Petitioners</i>	<i>[Signature]</i>
(2)	<i>RAKESH KUMAR</i>	<i>Advocate</i>	<i>Respondent</i>	<i>[Signature]</i>
(3)	<i>PARMOD SACHDEVA</i>			

ORDER

This is an application i.e. CA No.76/C.1/2016 with various prayers including that 9<sup>th</sup> AGM which was slated to be held on 12.03.2016 may be stayed as it has not taken place.

Mr. Rakesh Kumar, learned counsel for the Respondent states that no AGM would be held without the prior permission of this Board. In respect of other averments made in the application learned counsel for the Respondent requests for some time to file reply.

Let reply be filed within two weeks with a copy in advance to the counsel for the petitioner. Rejoinder if any be filed within a week thereafter.

List for arguments on 3.5.2016 at 10.30 am.

*[Signature]*  
(CHIEF JUSTICE M.M. KUMAR)  
CHAIRMAN

Dated: 23/3/2016  
(Vidya)