

COMPANY LAW BOARD
NEW DELHI BENCH
NEW DELHI

152/ND/17
CP NO. 77(MB)2015





CA NO.

PRESENT: SH. B.S.V. PRAKASH KUMAR
MEMBER

ATTENDANCE-CUM-ORDER SHEET OF THE HEARING OF NEW DELHI BENCH OF THE
COMPANY LAW BOARD ON 02. 02.2016 AT 02.30 PM

NAME OF THE COMPANY: M/S. Goenka Diamond & Jewelers Ltd.

SECTION OF THE COMPANIES ACT: 397/398

<u>S.NO.</u>	<u>NAME</u>	<u>DESIGNATION</u>	<u>REPRESENTATION</u>	<u>SIGNATURE</u>
	AMRITA PANDA,	Adv. for RESPONDENTS		
	DEBESH PANDA,	Adv. for Respondents		
	NAVNEET GOENKA.	GOVL		
	R. K. Gupta	}	Advocate Khan.	
	Ranganu Ray Guro			
	Atkay Prakash S. R.L.			

Order

On hearing the submissions of either side, it appears that these parties always agree to disagree with each other.

2. The respondents counsel says that the Consortium Banks have already drawn minutes dated 05.01.2016 indicating that JLF has decided to release personal guarantee of the petitioner on behalf of the consortium but they have not filed any letter showing that Consortium Banks asking the petitioner to file his resignation. To which, they explained that the banks have already issued a letter even before drawing these minutes.



P.T.O.



2. But whereas the petitioner counsel submits that the letter issued in the past was issued by PNB only and not on behalf of the consortium. However, to bring the matter to an end, the petitioner and the third respondent are hereby directed to be present in person on the next date of hearing.

3. For having the petitioner counsel stated that no letter has been received in pursuance of the minutes dated 05.01.2016 from PNB, the petitioner is hereby directed to ascertain as to whether the direction from PNB to submit his resignation to the bank for release of his personal guarantee is on behalf of the consortium of Banks or not.

List the matter on 10.02.2016 at 2.30 p.m.



Under Regulation 29(4) of
the CLB Regulations, 1981

CERTIFIED TRUE COPY
Copy Issued "Free of Cost"
On 05-02-2016

Vikram Singh

विक्रम सिंह / VIKRAM SINGH
न्याय पीठ अधिकारी / Bench Officer
कम्पनी विधि बोर्ड, लेबर लाय डिपार्ट
शासक सरकार / Govt. of India
नई दिल्ली / New Delhi


(B.S.V. PRAKASH KUMAR)
Member (Judicial)