

COMPANY LAW BOARD
NEW DELHI BENCH
NEW DELHI


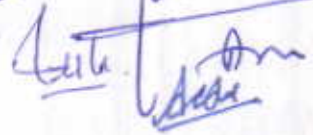


C. P. NO. 5/2007
CA. NO. 48/C-B/2016
49/C-B/2016

PRESENT: B.S.V. PRAKASH KUMAR,
HON'BLE MEMBER

ATTENDANCE-CUM-ORDER SHEET OF THE HEARING OF NEW DELHI BENCH OF THE COMPANY LAW BOARD ON 07.04.2016 AT 02.30 P.M

NAME OF THE COMPANY: M/s. Sh. Rajendra Dorian Punj & Anr. V/s. M/s. Dayagen Pvt. Ltd. & ors.


SECTION OF THE COMPANIES ACT: 397/398

S.NO.	NAME	DESIGNATION	REPRESENTATION	SIGNATURE
1.	NARESH THANAI GAURAV VENAIK A C SHARMA	ADVOCATE ADVOCATE	RESPONDENTS RESPONDENT	  
	Anupam Sharma	Advocate	Petitioners	

The petitioners, R1 & R3 filed two joint applications seeking disposal of the Company Petition on the ground that P1 has given up all his claims in relation to shares and the respondents agreed to pay a sum of Rs.47,40,000/- to P1. In furtherance of it, a cheque dated 18.03.2016 bearing no.000195 drawn on Bank of Baroda in favor of P1 has been handed over to P1. P1 acknowledges receipt of the same. Thus, P1 is left with no claim of any nature whatsoever.

 Contd/-.....

2. P2 agreed to transfer 20 shares held by him jointly with Sh. VP Punj. P2 has also executed transfer deeds, inter-alia, transferring his 20 shares held by him jointly with Late Sh. VP Punj and received consideration as mentioned therein, thus P2 is left with no claim of any nature whatsoever.
3. In pursuance of it, joint applications filed by the petitioners, R1 and R3, are accordingly allowed disposing of this CP in pursuance of the terms mentioned in these applications.


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