

COMPANY LAW BOARD
NEW DELHI BENCH
NEW DELHI

C. P. NO. 87(ND)2013
C.A NO.

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 25.01.2016 AT 10.30 A.M

NAME OF THE COMPANY: M/s. Shakti Bhog Foods Ltd.

SECTION OF THE COMPANIES: 397/398

S.NO.	NAME	DESIGNATION	REPRESENTATION	SIGNATURE
1.	Nilava Bandyopadhyay Adv		Respondents	Nilava
2.	Atul N	Advocate	Petitioner	[Signature]

Order

On the CA 01/2016 moved by the respondents for change in composition of the director pursuant to resignation of Ms. Sunanda as approved by the petitioner company, for there being no objection from the petitioner side for allowing this application, this Bench hereby allows this application taking cognizance of the resignation of Ms Sunanda as director of this company.

Accordingly, this application is allowed.

List the matter for hearing on 21.3.2016 at 2.30 p.m.

Under Regulation 29(4) of
CLB Regulations, 1991

CERTIFIED TRUE COPY (B.S.V. PRAKASH KUMAR)
Issued "Free of Cost" Member (Judicial)

19/2/16

[Signature]



B. S. V. Prakash Kumar
Member (Judicial)
Company Law Board
New Delhi