

COMPANY LAW BOARD
NEW DELHI BENCH
NEW DELHI

C. P. NO. 01(GUJ)2015
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 05.02.2016 AT 02.30 P.M


NAME OF THE COMPANY: M/s Mr. Jayantibhai M. Patel & Ors. V/s. M/s. Karnavati Club &
ors.

SECTION OF THE COMPANIES: 167

S.NO.	NAME	DESIGNATION	REPRESENTATION	SIGNATURE
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1.	Ganaw Agrawal Adv.		For the Applicant	
2	Abbas Diamondwala Adv.		—	

Mr Amar Dave Adv. }
Mr Ajitsinh Jadya Adv. } — Resp. NO 1.
Mr Dhaval Barot Adv. }

Mr Pradhuman Gohil Adv. }
Mr Himanshu Chaubey Adv. } — Resp. NO. R-2-12, 14-17, 19-24, 26-34 

Order

The applicant moved this application seeking a direction to the respondents for holding Annual General Meeting of R1 company i.e. the Club to take up the deferred agenda Item-2 in 24th & 25th AGMs in relation to election of members of the Managing Committee at such Annual General Meetings because the deferred item could not be taken up in those meetings owing to an injunction pending against the company not to take up the agenda item No. 2.

P.T.O.

2. Now, for that suit pending before the Civil Court was withdrawn unconditionally, the present applicant prays the relief as mentioned above.

3. To which, for there is no objection from the respondents side to hold AGM for taking up the deferred item in 24th & 25th AGMs along with other items that come in 27th Annual General Meeting, this Bench, in view of the same, hereby directs the Club to call and hold the Annual General Meeting on or before 31st March, 2016 to take up the deferred Item-2 in 24th and 25th AGMs and then other items of 27th AGM.

Accordingly, this application is hereby disposed of.


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