

**COMPANY LAW BOARD**  
**NEW DELHI BENCH**  
**NEW DELHI**

**C. P. NO. 14 & 22(MB)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 15.03.2016 AT 02.30 P.M**

**NAME OF THE COMPANY: M/s. Elder Pharmaceuticals Ltd.**

**SECTION OF THE COMPANIES ACT: 74(2) & 58A(9)**

<b><u>S.NO.</u></b>	<b><u>NAME</u></b>	<b><u>DESIGNATION</u></b>	<b><u>REPRESENTATION</u></b>	<b><u>SIGNATURE</u></b>
---------------------	--------------------	---------------------------	------------------------------	-------------------------

**Order**

Though the matter is listed today, none appeared and no report has come before this Bench, as to why the Managing Director of the company has not come and reported on the undertaking given on 22.01.2016.

2. Since the company is not being represented, Bench Officer, Mumbai, is hereby directed to communicate this order to the company so that MD of the company will appear on the next date of hearing to report the compliance of the order passed on 22.01.2016, failing which, further steps will be taken up on the next date of hearing.

List the matter on 30.03.2016 at 2.30 p.m.

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