

COMPANY LAW BOARD  
NEW DELHI BENCH  
NEW DELHI

MENTIONING

CP NO. 100(ND)/2015

CA NO. 200/C-1/2016

PRESENT: CHIEF JUSTICE M. M. KUMAR  
CHAIRMAN

ATTENDANCE-CUM-ORDER SHEET OF THE HEARING OF NEW DELHI BENCH OF THE  
COMPANY LAW BOARD ON 26.05.2016

NAME OF THE COMPANY: **M/s. PTC Energy Ltd.**  
Vs.  
**M/s. R. S. India Global Energy Pvt. Ltd. & Ors.**

SECTION OF THE COMPANIES ACT: 397, 398, 402, 403 and 406 of the Companies Act 1956.

S.NO.	NAME	DESIGNATION	REPRESENTATION	SIGNATURE
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1. MR. ARUN KATHPALIA, SR. ADV.	}	PETITIONER/ APPLICANT.	Inayff
2. MR. MAYANK MISHRA, ADV.			
3. MR. SIDHARTH SETHI, ADV.			
4. MS. PRAGYA CHAVHAN, ADV.			

5. MR. VIVEK SINGH, ADV.	}	R1-R4	Bhat
6. MR. ARJUN SINGH BHATI, ADV.			

ORDER

CA No.200(C-1)/2016:

This is an application with a prayer, inter alia, to direct Respondent No.1 company to appoint Mr. H.L. Chaudhary as nominee director on the Board of Directors of Respondent No.1 company. A copy of the application has already been furnished to the counsel for the respondent.

P.T.C.

Ld. counsel for the respondent at the outset states that Respondent No.1 company has no objection to consider the name of Mr. H.L. Chaudhary (DIN-07292860) as the Petitioner's Nominee Director on the Board of Directors of the Respondent No.1 company. The aforesaid prayer is made on the basis of letter dated 23<sup>rd</sup> September 2015 sent by the petitioner-applicant.

Let the meeting of the Board be convened within two weeks with the agenda item concerning appointment of Mr. H.L. Chaudhary as the nominee Director of the Petitioner.

Reply to the application be filed within four weeks with a copy in advance to the counsel for the non-applicant-respondent. Rejoinder, if any, be filed within one week thereafter with a copy in advance to the counsel opposite.

List on 07.07.2016 at 2.00 PM.

  
[CHIEF JUSTICE M.M. KUMAR ]  
CHAIRMAN

Date: 26.05.2016  
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