COMPANY LAW BOARD NEW DELHI BENCH NEW DELHI

CP NO. 59/MB/2015 CA NO.

PRESENT: CHIEF JUSTICE M. M. KUMAR CHAIRMAN

ATTENDANCE-CUM-ORDER SHEET OF THE HEARING OF NEW DELHI BENCH OF THE COMPANY LAW BOARD ON 30.05.2016

NAME OF THE COMPANY:

Sh. Shailesh Nagindas Shah & Ors.

Vs.

M/s. Sun Shine Realters Pvt. Ltd. & Ors.

SECTION OF THE COMPANIES ACT: 397, 398 of the Companies Act 1956.

S.NO.	NAME	DESIGNATION	REPRESENTATION	SIGNATURE
1.	Mr. Animakh	a Joshi } Advocate	Petitioner	KRaja
2.1	Msi krishna	haga s		U.
1. A	dv Rajashs	harmen) Advoce	espondent NV.182	
2. A	dr. Varun	Shah J R	espondent NU.182	Mughe

ORDER

Ld. counsel for the parties agreed to select a name from the list of Architects included in the panel of the High Court, Bombay for valuation of immovable property. A consensus has been reached that the name at Sl. No.1 in the list – M/s. Patwardhan & Associates, 101, A-Wing, Ist Floor, Golden Plaza, S.G. Barve Marg, Kurla (E), Mumbay – 400 024 (Tel. 25295097, 252595729, 25242304 &

25224392) may be appointed. Accordingly, the aforesaid firm is appointed to carry out the valuation of the assets of Respondent No.1 company. It is expected that the parties would extend full cooperation to the valuation of the property at fair market price. The Valuer may submit his report within 6 weeks. Let a copy of this order be sent to the Valuer by the parties who may meet the Valuer within one week from today. Fee of the Valuer shall be borne equally by the parties.

List on 27.07.2016 at 10.30 AM.

[CHIEF JUSTICE M.M. KUMAR] CHAIRMAN

Date: 30.05.2016