

NATIONAL COMPANY LAW TRIBUNAL  
NEW DELHI BENCH  
NEW DELHI

CP NO. 82(MB)/2015

CA NO.

PRESENT: CHIEF JUSTICE M. M. KUMAR  
PRESIDENT

ATTENDANCE-CUM-ORDER SHEET OF THE HEARING OF NEW DELHI BENCH OF THE  
NATIONAL COMPANY LAW TRIBUNAL ON 07.06.2016


NAME OF THE COMPANY: Nirupam Patel


Vs.

M/s. BNI Training Services Pvt. Ltd & Ors.

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

S.NO.	NAME	DESIGNATION	REPRESENTATION	SIGNATURE
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1	Mr. P. NAGESH	Sr. Advocate	} Advocates for Respondents	
2	Ms. Anuradha	Lead Advocate		
3	Mr. Sarajit Singh			

1.	Mr. Krishendu Datta		} advocate for Petitioner	
2.	Mr. Ayush Sharma			
3.	Ms. Nupur Sharma			
4.	SANJANA SADDY			


P.T.O.

## ORDER

Ld. counsel for the parties have agreed to the following:

1. The respondent shall within one week from today furnish the documents listed in the order dated 30.05.2016 passed in CA No.198/MAH/2015 which are as under.
  - (i) Bank statement of the Respondent No.1 company for last 1 year;
  - (ii) Income expenditure statement of the Respondent No.1 company for last 1 year;
  - (iii) Details of any related party transaction of the Respondent No.1 company in last 1 year.
2. On behalf of the Petitioner, it has been stated after obtaining telephonic instructions from the Petitioner Mr. Nirupam Patel that he would personally attend the Board Meeting at a mutually agreed place or at Registered Office, which may be held on or before 8<sup>th</sup> July 2016 by a mutually agreed date by the parties. The Travelling expenses of the Petitioner shall be paid as per the Articles of Association and past practice.
3. Both the parties have given undertaking to cooperate in the meeting by resolving the dispute and amicably settling the differences.
4. Both the parties further undertake that all resolutions concerning statutory compliances shall be passed without any objection.
5. The agenda may be circulated at least two weeks before the meeting with all relevant papers.
6. There would be no Chairman to preside over this meeting. However, Respondent No.2 shall commence the proceedings as per the agenda and conduct the business of the meeting.
7. The minutes of the meeting shall be placed before the Tribunal on the next date of hearing.

List on 18.07.2016 at 2.00 PM.

  
[CHIEF JUSTICE M.M. KUMAR ]  
PRESIDENT