

COMPANY LAW BOARD
NEW DELHI BENCH
NEW DELHI

CP NO. 136(ND)/2013

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 18.05.2016

NAME OF THE COMPANY: **Mr. Santosh Kumar Bagla**
V/s.
M/s. ANGHALIA HOUSING PVT. LTD.

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

S.NO.	NAME	DESIGNATION	REPRESENTATION	SIGNATURE
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1.	Sh. Virender Ganda Sr. Adv.			
2.	S.K. Girdi Adv.			
3.	Shelly Khanna Adv.			
4.	Mausumi Bhattacharjee Respondent			

} Respondent
T. Law.

5. Sangeet Mishra, on behalf of 1 petitioner

ORDER

On the last date of hearing a copy of the petition was handed over to Mr. Munesh Kumar, STA representing ROC, Delhi. It is brought to my notice that matter pertaining to the instant petition 136(ND)/2013 and connected petitions are also within the knowledge of ROC Delhi and he has filed criminal complaint against the petitioner company under section 628 of the Companies Act, 1956. It is therefore, desirable that ROC submits his report within four weeks by disclosing the status of the petitioner and the criminal complaint.

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The status of appeal filed before the Hon'ble Delhi High Court shall also be made available to this court by learned counsel for the parties so that schedule for hearing this petition be fixed.

In para 2 of the company petition under the caption 'Particulars of the Petitioner' it has been stated in categorical terms that petitioner is in possession and control of the original records since the incorporation of the company-respondent No.1 including share certificates. Similar assertions have also been made in other paras of the petition. The Petitioner is therefore, directed to file the original records with the Bench Officer including the original share certificates within four weeks.

List alongwith C.P. No.120/2015 and C.P. No.70/2003 alongwith all company applications on 22.8.2016 at 10.30 am.


(CHIEF JUSTICE M.M. KUMAR)
CHAIRMAN

Dated: 18.05.2016

(vidya)