

MENTIONING

COMPANY LAW BOARD
PRINCIPAL BENCH
NEW DELHI

CP NO. 36(ND)/2016
CA NO. 182/C-1/2016

PRESENT: CHIEF JUSTICE M. M. KUMAR
CHAIRMAN

ATTENDANCE-CUM-ORDER SHEET OF THE HEARING OF PRINCIPAL BENCH OF THE
COMPANY LAW BOARD ON 19.05.2016

NAME OF THE COMPANY: M/s. Rishi Infratech Pvt Ltd. & Ors.
V/s.
M/s. Mahamaya Exports Pvt. Ltd. & Ors.

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

S.NO.	NAME	DESIGNATION	REPRESENTATION	SIGNATURE
1	Ashok Aggarwal	Advocate	for petitioners	H. Kam
2	HARLEEN KATAR	Advocate	for petitioners	
3	Sumanth Kalip	Adv	for R-4	Harshit Ag
4	Harshit Agarwal			

ORDER

CA No. 182(C-1)/2016:

Ld. counsel for the petitioner has pointed out that on 03.03.2016 the respondent No.1 company was directed to provide copies of the documents to the petitioner in his capacity as a shareholder. A list of 7 types of documents was incorporated in the order. The documents were not supplied. Ld. counsel for Respondent No.1 company made a statement that copies of each of

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the document was to be furnished to the petitioner in his capacity as shareholder within a period of two weeks. Even the period of 2 weeks is over and the order of this court and the statement made before it on 03.03.2016 and 27.04.2016 respectively have not been complied with.

It has been alleged that the delay is being caused deliberately and the time is being consumed for fabricating the record. Therefore a request has been made to appoint a Local Commissioner to visit the Registered Office of Respondent No.1 company at New Delhi and Gurgaon.


Shri Vikram Singh, Bench Officer is appointed to visit the Respondent No.1 company at Rectangle-1, D-4, District Centre, Saket, New Delhi and at ABW Group, 2nd & 3rd Floor, ABW Tower, IFFCO Chowk, Gurgaon. The Bench Officer shall get hold of the documents and deposit the same with the Bench Officer of this Court. The list of documents is as under:

- (i) Financial statements of the company for the Financial year 2014-2015.
- (ii) Provisional Financial Statements of the company for the period 01.04.2015 to 31.12.2015 along with trial balance and inventory of stock in hand as at 31.12.2015.
- (iii) Details regarding all loans taken in the name of the company.
- (iv) Copy of Register of charges.
- (v) Copy of Register of Contracts.
- (vi) A list of all freehold land and buildings held by the company with short description alongwith copies of relevant title deeds, sale/conveyance deeds. Also provide confirmation that the freehold and leasehold properties disclosed above represent all the properties owned and/or occupied by the company.
- (vii) Full Bank Account statements of all bank accounts, profit and loss statements and all other accounts of the respondent no.1 company from the date of incorporation till date.



The Applicant/petitioner undertakes to make arrangements to take the Bench Officer at both the aforesaid places. Mr. Vikram Singh will visit the above places tomorrow, i.e. 20.05.2016 at 11.00 AM.

List for further consideration on 26.05.2016 at 2.00 PM.


[CHIEF JUSTICE M.M. KUMAR
CHAIRMAN]

Date: 19.05.2016
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Under Regulation 29(4) of
the CLB Regulations, 1991

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On 20/05/16





Secretary
Company Law Board
New Delhi