

COMPANY LAW BOARD
NEW DELHI BENCH
NEW DELHI

CP NO. 48/MB/2014

CA NO. 98 & 109/MAH/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 20.05.2016

NAME OF THE COMPANY: **Sh. Surendra Kumar Dalmia & Ors.**
Vs.
M/s. Minerva Dealers Pvt. Ltd. & Ors.

SECTION OF THE COMPANIES ACT: 397, 398, 399 rw 402 and 403 of the Companies Act 1956.

S.NO.	NAME	DESIGNATION	REPRESENTATION	SIGNATURE
-------	------	-------------	----------------	-----------

1)	Mr. Santosh Kant - Adv. also Mr. Praveen Sampat 11b Mr. Sachin Mandlik Kharitani & Co.		Perthore	
----	---	--	----------	--

2)	{ K. S. ALYAK MANU SESHADRI Shradh Sharma			
----	---	--	--	--

ADV FOR APPLICANTS
(CA 109/2016)

U

"

Shradh.

3)	Vikrant Pachnanda		ADV for Additional Respondents	
----	-------------------	--	--------------------------------------	--

Ⓟ

P.T.O.

ORDER

CA No. 109/MAH/2016:

The instant application has been filed by one of the respondents for staying the convening of EOGM which is slated for 25.06.2016. The meeting has been requisitioned at the instance of non-applicant-petitioner Mr. Surendra Kumar Dalmia who holds 33% share. Mr. Shailesh Shivkumar Dalmia and others represents another 33% share. Similarly Mr. Ashok Kumar Dalmia still another group also holds 33% share. The petitioner Mr. Surender Kumar Dalmia has requisitioned the meeting and the resolution sought to be passed are for the removal of Mr. Shailesh Shivkumar Dalmia as Director and lodging of a police complaint against him for fabricating the signature of Mr. Ashok Kumar Dalmia.

Notice of the application.

The non-applicant-petitioner accepts notice. A copy of the application has already been furnished to the ld. counsel who seeks time to file reply. Let the reply be filed within two weeks with a copy in advance to the counsel for the applicant-respondent. Rejoinder, if any, be filed within a week thereafter with a copy to the counsel opposite.

List for arguments on 10.06.2016 at 2.00 PM. before the available bench.


[CHIEF JUSTICE M.M. KUMAR]
CHAIRMAN

Date: 20.05.2016
[ravi]