

COMPANY LAW BOARD
NEW DELHI BENCH
NEW DELHI

CP NO. 77(ND)/2016

CA NO.

PRESENT: CHIEF JUSTICE M. M. KUMAR
CHAIRMAN



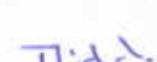
ATTENDANCE-CUM-ORDER SHEET OF THE HEARING OF NEW DELHI BENCH OF THE
COMPANY LAW BOARD ON 20.05.2016

NAME OF THE COMPANY: **AEZ Infratech Pvt. Ltd.**

Vs.

M/s. Somani Worsted Ltd. & Ors.

SECTION OF THE COMPANIES ACT: 397, 398 rw 402 & 403 of Companies Act 1956 and 59 of
Companies Act 2013

| S.NO. | NAME | DESIGNATION | REPRESENTATION | SIGNATURE |
|-------|-----------------|-------------|----------------|---|
| 1. | Ashish K. Gupta | CS | Respondent |  |
| 2. | Saket Sikri | Advocate. | Petitioner. |  |
| 3. | Ajitesh Sachar | " | |  |

ORDER


Petition mentioned.

I have heard learned counsel and Practicing Company Secretary.

It is brought to my notice that a similar matter also came up for hearing before Hon'ble High Court of Delhi and there the respondents have made a statement that till the next date of hearing they were not to act upon the notice of EGM issued by them for meeting of the shareholder. The meeting is slated for today i.e. 20.05.2016. It was further stated that meeting would be postponed to the date later than the date of hearing fixed before the High Court i.e. 02.06.2016. Accordingly hearing has been deferred to 02.06.2016. Learned company secretary states that a copy of the petition has been received. Reply, if any be filed within three weeks with a copy in advance to the counsel for the petitioner. Rejoinder, if any be filed within two weeks thereafter with a copy in advance to the counsel for the respondents. It is made clear that other interim prayers shall be considered after pleadings are complete in accordance with the above said order.

List on 11.07.2016 at 10.30 am.

In the meanwhile the shareholding pattern of the petitioner shall not be changed without the prior approval of this court.


(CHIEF JUSTICE M.M. KUMAR)
CHAIRMAN

Dated: 20.05.2016

(vidya)

Gpy received for Petitioner.

Sabra
23/5/16