COMPANY LAW BOARD NEW DELHI BENCH NEW DELHI

C. P. NO. 150(ND)12 CA. NO.

PRESENT: B.S.V. PRAKASH KUMAR, HON'BLE MEMBER

ATTENDANCE-CUM-ORDER SHEET OF THE HEARING OF NEW DELHI BENCH OF THE COMPANY LAW BOARD ON 29.04.2016 AT 02.30 P.M

NAME OF THE COMPANY: M/s EURO-APEX B.V V/s. M/s. Bharat Apex Industries Ltd.

SECTION OF THE COMPANIES ACT: 397/398

MAKE IE STEP

S.NO. NAME DESIGNATION REPRESENTATION SIGNATURE

Signature

Profitone.

What Singh

Nikhil Munderadhya ...

4. Nikhil Munderadhya ...

Sumit BENIPAL

Order

At request of the parties, list the matter on 20.05.2016 at 2.00p.m.

(B.S.V. PRAKASH KUMAR) Member (Judicial)