

COMPANY LAW BOARD
NEW DELHI BENCH
NEW DELHI

MENTIONING

C. P. NO. 108(ND)13
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 05.05.2016 AT 02.00 P.M

NAME OF THE COMPANY: M/s ILPEA B.V V/s. M/s. Ilpes Paramount Ltd.

SECTION OF THE COMPANIES ACT: 397/398

<u>S.NO.</u>	<u>NAME</u>	<u>DESIGNATION</u>	<u>REPRESENTATION</u>	<u>SIGNATURE</u>
1 st	Mr. Saurabh Kalia	} Advs	Petitioners	<u>A. Mishra</u>
2 nd	Ms. Arishwarya Mishra			
3 rd	Mr. Amit Bansal	} Adv.	Petitioner	<u>Akhil Kumbhar</u>
	Mr. Akhil Kumbhar			
		Order		

On CA 185/2016 moved by the respondents' side, the petitioner side is given one week time to respond to holding Board Meetings and Annual General Meetings for limited purpose of approval of accounts for the years 2014-15 & 2015-16 and for appointment of statutory auditor within one week hereof.

List the matter on 12.05.2016 at 2.00 p.m.


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