MENTIONING

COMPANY LAW BOARD NEW DELHI BENCH NEW DELHI

> 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

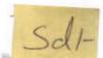
NAME OF THE COMPANY: M/s ILPEA B.V V/s. M/s. Ilpes Paramount Ltd.

SECTION OF THE COMPANIES ACT: 397/398

| | | DESIGNATION | REPRESENTATION | SIGNATURE |
|---------------|--------------------|-------------------------------------|----------------|--------------|
| 1- M 2- M3 | r Sauri . Aishi | vary a Ad Mishra | us Petitière | Allishe |
| 3 - Mr Mr. | Amit Akwi 1 | Bansal JA Kulshrostha Ja Orde | du Petitioner | Akhal Kunsy, |

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)