NATIONAL COMPANY LAW TRIBUNAL NEW DELHI BENCH NEW DELHI

C. P. NO. 04(GUJ)2016 CA. NO.

PRESENT: B. S. V. PRAKASH KUMAR HON'BLE MEMBER (J)

ATTENDANCE-CUM-ORDER SHEET OF THE HEARING OF NEW DELHI BENCH OF THE NATIONAL COMPANY LAW TRIBUNAL ON 16.06.2016 AT 02.00 P.M

NAME OF THE COMPANY: M/s. Pinakin Navnitlal Ghadiyali V/s. M/s. Touchwood Weaves Pvt. Ltd. & ors.

SECTION OF THE COMPANIES ACT: 241/242

S.NO. NAME DESIGNATION REPRESENTATION SIGNATURE

O'. D.R. DAVE PCS tooletikoner ID

d. Ashiels Mallhija- J. for Advantation John John John John Lespondents

4. Mr. Puned Bhatia - R.2.

BEFORE THE NATIONAL COMPANY LAW TRIBUNAL NEW DELHI BENCH CP 04(GUJ) 2016

Present: B.S.V. Prakash Kumar, Member (Judicial)

In the matter of:

Companies Act, 2013 Sections 213, 241 and 242 of the Companies Act, 2013;

And

In the matter of:

PINAKIN NAVNITLAL GHADIYALI

.....Petitioner

v.

TOUCHWOOD WEAVES PVT LTD & ORS.

....Respondents

Present:

The counsel for the Petitioner: Mr. D.R.Dave, PCS.

The counsel for the Respondents: Mr. Ashish Makhija, Mrs. Isha Jha and Mr. Puneet Bhatia, Advocates.

Order (Heard and Pronounced on 16.06.2016)

On the Company Petition mentioned by the professional appearing on behalf of the petitioner, the respondents side, without prejudice to the rights and contentions of the respondents side, agreed to drop the notice for holding EOGM on 1st July, 2016 and also to provide statutory records to the petitioner by post on receipt of list of documents required by the petitioner within 15 days thereof.

 For having the petitioner agreed to bear with the expenditure for sending documents to the petitioner, the petitioner is directed to send Demand Draft of ₹1000 to the respondents side initially, if at all any difference is remained to be paid towards cost incurred in sending those documents to the petitioner, the petitioner will pay the difference amount within one week thereafter on receipt of the documents.

3. The respondents side is directed to file reply within four weeks hereof, rejoinder, if any, within four weeks thereafter.

The petitioner is at liberty to mention for hearing before regular Bench.

(B.S.V. PRAKASH KUMAR)

Member (Judicial)

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Signed on 20.06.2016

New Delhi