File No. 10/22/2015-CLB GOVERNMENT OF INDIA COMPANY LAW BOARD

Paryavaran Bhawan, 3rd Floor, B-Block, C.G.O. Complex, Lodhi Road, New Delhi - 110 003

Dated, the 29th June, 2015

ORDER

In exercise of the powers conferred by Sub-Section 4(B) of Section 10(E) of the Companies Act, 1956 (1 of 1956) read with Regulation 4 of the Company Law Board Regulations, 1991 and in supersession of all earlier orders, including order No. 10/22/2015-CLB dated 21st May 2015, the Board hereby constitutes the following Benches for the purpose of exercising and discharging the Board's powers and functions in the manner specified below:-

(a) Matters filed before the Principal Bench before 31st March 2008 and pending in the following Benches shall be dealt with by any one of the following: -

NEW DELHI BENCH

- Chief Justice Shri M.M. Kumar, Chairman.
- 2. Shri B. S. V. Prakash Kumar, Member (Judicial).

KOLKATA BENCH

- Chief Justice Shri M.M. Kumar, Chairman.
- 2. Shri Dhan Raj, Member (Technical).

MUMBAI BENCH

- Chief Justice Shri M.M. Kumar, Chairman.
- Shri B. S. V. Prakash Kumar, Member (Judicial), only for urgent and mentioning matters requiring interim directions at CLB New Delhi.

CHENNAI BENCH

- 1. Chief Justice Shri M.M. Kumar, Chairman.
- 2. Shri Kanthi Narahari, Member, (Judicial).

- (b) Matters pending before the Additional Principal Bench as on 31st March 2008 shall be dealt with by the Chennai Bench consisting of any one of the following:
 - a. Chief Justice Shri M.M. Kumar, Chairman.
 - b. Shri Kanthi Narahari, Member, (Judicial).
- (c) The Constitution of the Benches shall be as under:

PRINCIPAL BENCH

(1) All matters relating to sections 250, 269 and 388B of the Companies Act, 1956 shall be dealt in the Principal Bench at New Delhi by Chief Justice Shri M.M. Kumar, Chairman.

NEW DELHI BENCH

- (2) Matters relating to all other sections of the Companies Act, 1956 and the Companies Act, 2013, except sections 250, 269 and 388B of the Companies Act, 1956 falling within the jurisdiction of the New Delhi Bench shall be dealt by the New Delhi Bench consisting of any one of the following:
- a. Chief Justice Shri M.M. Kumar, Chairman.
- b. Shri B. S.V. Prakash Kumar, Member (Judicial).

KOLKATA BENCH

- (3) Matters relating to all other sections of the Companies Act, 1956 and the Companies Act, 2013, except sections 250, 269 and 388B of the Companies Act, 1956 falling within the jurisdiction of the Kolkata Bench shall be dealt by the Kolkata Bench consisting of any one of the following:
- a. Chief Justice Shri M.M. Kumar, Chairman.
- b. Shri Dhan Raj, Member (Technical).

MUMBAI BENCH

- (4) Matters relating to all other sections of the Companies Act, 1956 and the Companies Act, 2013, except sections 250, 269 and 388B of the Companies Act, 1956 falling within the jurisdiction of the Mumbai Bench shall be dealt by the Mumbai Bench consisting of any one of the following:
 - Chief Justice Shri M.M. Kumar, Chairman.
 - Shri B. S. V. Prakash Kumar, Member (Judicial), only for urgent and mentioning matters requiring interim directions at CLB New Delhi.

CHENNAI BENCH

- (5) Matters relating to all other sections of the Companies Act, 1956 and the Companies Act, 2013, except sections 250, 269 and 388B of the Companies Act, 1956 falling within the jurisdiction of the Chennai Bench shall be dealt by the Chennai Bench consisting of any one of the following:
 - a. Chief Justice Shri M.M. Kumar, Chairman.
 - b. Shri Kanthi Narahari, Member (Judicial).

This Order shall come into force with effect from 30th June, 2015.

By Order of the Company Law Board

(P. K. Malhotra)

Secretary, Company Law Board

Telephone: 24363451

Copy to:-

- 1. P.A. to Hon'ble Chairman, Company Law Board, New Delhi.
- Respected Members, Company Law Board, New Delhi Bench, Kolkata Bench, Mumbai Bench and Chennai Bench.
- Bench Officers, Company Law Board, Principal Bench, New Delhi Bench/Kolkata Bench/Mumbai Bench/Chennai Bench.
- 4. All Regional Directors/All Registrars of Companies/All Official Liquidator.
- 5. Sr. PPS to Secretary, Ministry of Corporate Affairs, New Delhi.
- 6. PS to Joint Secretary, (Shri Amardeep Singh Bhatia), MCA, New Delhi.

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- 7. Secretary, Competition Commission of India, New Delhi.
- 8. Director, S.F.I.O, New Delhi.
- 9. CLB, web site/ Notice Board
- 10. The Institute of Chartered Accountants of India, ITO, New Delhi.
- The Institute of Company Secretaries of India, ICSI, House 22, Institutional Area, Lodhi Road, New Delhi - 110003.
- 12. Corporate Law Adviser, 158, Basant Enclave, Palam Road, New Delhi-110057.
- 13. Taxman Allied Services Ltd., 59/32, New Rohtak Road, Delhi.
- 14. The All India Reporter Pvt. Ltd., 31-D 'B' Block, Delhi High Court, New Delhi.
- 15. Bar councils New Delhi/Kolkata.