

NATIONAL COMPANY LAW TRIBUNAL  
MUMBAI BENCH, MUMBAI

C.P. No. 374/(MAH)/2017

CORAM:

Present:

SHRI M. K. SHRAWAT  
MEMBER (J)

SHRI BHASKARA PANTULA MOHAN  
MEMBER (J)

ATTENDENCE-CUM-ORDER SHEET OF THE HEARING OF MUMBAI BENCH OF  
THE NATIONAL COMPANY LAW TRIBUNAL ON 11.09.2017


NAME OF THE PARTIES: Aparna Anil Nadkarni & 3 Ors.

V/s.

Ayyappan Capital Services Pvt. Ltd. & 3 Ors.

SECTION OF THE COMPANIES ACT: 4,73,74,186,210,,213,447,448 of the  
Companies Act, 2013.

S. No.	NAME	DESIGNATION	SIGNATURE
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1.	CS ULHAS B. SHETTY	Practising Company Secretary (Counsel for the Petitioner)	
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**ORDER**

**C.P. No. 374/4,73,74,186,210,213,447,448/NCLT/MB/MAH/2017**

1. Mentioned this Petition by the Learned Counsel for the Petitioner.
2. "Admitted" for further action, such as, Notice to ROC to report in the matter.
3. The Petitioner shall submit a copy of the Petition to the ROC on or before 18.09.2017.
4. There is an apprehension that the Respondent/Debtor may siphon the money from the IDBI Bank, Airoli Branch. This Petitioner is asking this Bench to freeze the account of Ayyappan Capital Services Pvt. Ltd. bearing Account No. 0367102000002684. *Ordered to freeze the account till further orders.*

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5. The Petitioner is also directed to serve a copy of this Order to the  
res. Respondents. & ID B, Bank
6. The Registry is directed to communicate this Order to the ROC with the  
directed to be present in person or through their Representative on the next  
date of hearing.
7. The matter is now listed for hearing on **22.09.2017**.

Sd/-

Bhaskar Pantula Mohan.  
**Member (Judicial)**  
**11.09.2017.**

Sd/-

**M.K. Shrawat**  
**Member (Judicial)**