NATIONAL COMPANY LAW TRIBUNAL NEW DELHI BENCH

CP NO. 1/67/16

CORAM:

PRESENT: SH. S. K. MOHAPATRA HON'BLE MEMBER(T)

SMT. INA MALHOTRA HON'BLE MEMBER (J)

ATTENDANCE-CUM-ORDER SHEET OF THE HEARING BEFORE NEW DELHI BENCH OF THE NATIONAL COMPANY LAW TRIBUNAL ON 28.09.2017

NAME OF THE COMPANY: Santosh Goswami Vs. Shri Snch Bihari Pvt. Ltd.

SECTION OF THE COMPANIES ACT: 167

S.NO. NAME DESIGNATION REPRESENTATION SIGNATURE

Mr. Virender Ganda, Sr. Advocate with
Mr. Vipul Ganda,
Mr. S.K. Giri,
Mr. Tarun Mchta,
Ms. Shelly Khanna, Advocates
Mr. K.K. Sharma, Sr. Advocate with
Ms. Vandana Goswami, Advocate
Mr. Vikas Mehta,
Mr. Anushree Menon, Advocates for R-3

ORDER

A Statement of A/c has been received from HDFC Bank, East Patel Nagar, New Delhi. The mandate for operating the said bank account has, however, not been forwarded.

With respect to Bank of Baroda, Vrindavan, there is no response whatsoever.

Fresh Notice be issued to the Bank of Baroda, Vrindavan, to forward certified copy of the Statement of account since inception, as well as the mandate for operating the said account.

Copy of the order be given Dasti to the concerned Advocates.

To come up on 13th October, 2017 for final disposal.

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(S. K. Mohapatra) Member (T)

-Sd-

(Ina Malhotra) Member (J)

(Lekh Raj Singh)