

NATIONAL COMPANY LAW TRIBUNAL
MUMBAI BENCH, MUMBAI

C.P No.278/(MAH)/2017

CORAM:

Present:

SHRI M. K. SHRAWAT
MEMBER (J)

SHRI RAVIKUMAR DURAISAMY
MEMBER (T)

ATTENDANCE-CUM-ORDER SHEET OF THE HEARING OF MUMBAI BENCH OF
THE NATIONAL COMPANY LAW TRIBUNAL ON 25.07.2017

NAME OF THE PARTIES: Andre De Menezes
V/s.
Menezes Remedies Ltd. & Ors.

SECTION OF THE COMPANIES ACT: 241/242 of the Companies Act, 2013.

<u>S. No.</u>	<u>NAME</u>	<u>DESIGNATION</u>	<u>SIGNATURE</u>
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Mr. Nishit Dhruva a/w
Mr. Prakash shinde, Mr. Chirag
Bhavsar i/by MDP & Partners, Adv.
for Respondent No. 2 to 5.

Shingji Salelkar
Vidur Legal
for the Petitioner

ORDER

CP 278/241-242/NCLT/MB/MAH/2017

1. Learned Representative present from both the sides.

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: 2 :

2. Having heard submission from both the sides and in the light of the undertaking by the Learned Counsel of the Respondent, the Respondent shall not take any further steps in respect of AGM Resolution dated 20.05.2017 with a liberty that if deem fit the Respondent can file a fresh Petition as prescribed u/s 14 of the Companies Act.
3. Meanwhile, the pleadings being not yet complete, to be submitted by the respective sides.
4. The Petition is now listed for hearing on **04.09.2017**.

Sd/-

Ravikumar Duraisamy
Member (Technical)

Sd/-

M.K. Shrawat
Member (Judicial)

Dated : 25.07.2017.