

NATIONAL COMPANY LAW TRIBUNAL
MUMBAI BENCH, MUMBAI

C.P No. 20/(MAH)/2016
CA No.

CORAM:

Present: SHRI M. K. SHRAWAT
MEMBER (J)

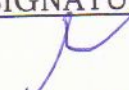

SHRI V. NALLASENAPATHY
MEMBER (T)

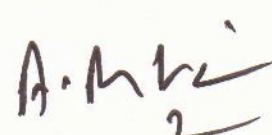
ATTENDANCE-CUM-ORDER SHEET OF THE HEARING OF MUMBAI BENCH OF
THE NATIONAL COMPANY LAW TRIBUNAL ON 31.08.2016


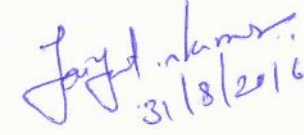
NAME OF THE PARTIES: Mrs. Sangeeta Vijay Kumar
V/s.
M/s. Tanvi Construction Pvt. Ltd. & Ors.

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

S. No.	NAME	DESIGNATION	SIGNATURE
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1	Mayur Khandeparkar, Adv. i/b. Rahul D. Oak. Adv.	Advocate for Petitioners	 
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2	Ms. Anamika Wanchewale, a/w Mr. Akshay Vani, Advocate i/b. M/S Vani & Associates Adv for Res Petitioner Nos 1 & 2		
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3	Mr. Vishal Kanade	i/b. Mr. Satya Saha	
4	Mr. Jatin Kumar Jain	op. date (Rep)	 31/8/2016

Order

C.P No. 20/241-242/NCLT/MB/MAH/2016

1. Both the parties are present. With the consent of both the sides the following order is passed: -
 - a. The Digital Signature Certificate is handed over to the Petitioner by R-2, and the Petitioner have received the same in the open Court.
 - b. R-2 to arrange for the inspection of accounts of the Company for the past two years i.e. 2014-2015 and 2015-2016. The Company shall give notice of Board meeting and EOGM etc. to be held by the Company as per law; however, with a copy to be given to the CS also.
 - c. Extra Ordinary General Meeting to be held on 05.09.2016, may be held as scheduled to transit only the ordinary business if any. The Petitioner is directed to co-operate in this regard.
 - d. The EOGM to be held on 05.09.2016 shall not take up the agenda of appointment of directors and also the appointment/ ratification of appointment of R-3 as director.
2. Respondents are directed to file reply on or before 22.09.2016.
3. List this matter on 03.10.2016. date pronounced in the court.

sd/-

M. K. SHRAWAT
Member (Judicial)

sd/-

V. NALLASENAPATHY
Member (Technical)

Dated: 31st August, 2016.