NATIONAL COMPANY LAW TRIBUNAL BENGALURU BENCH COURT NO.1

ATTENDANCE CUM ORDER SHEET OF THE HEARING OF NATIONAL COMPANY LAW TRIBUNAL, BENGALURU BENCH, BENGALURU, HELD ON 08.09.2017.

PRESENT: 1. Hon'ble Member(J) Shri Ratakonda Murali 2. Hon'ble Member(T) Dr. Ashok Kumar Mishra

| C.P. No. or C.A. No. | T.P. No. | Purpose | Section | Name of the Parties M/s. / Mr. |
|-------------------------|----------|--|---------|--------------------------------|
| CP No.94/17 | - | For compliance of objections raised by Registry. | 252(3) | Nandini Foods (P) Ltd. Vs ROC |

| SL. NAME (IN CAPITAL) NO. & PHONE NUMBER | SIGNATURE REPRESENTATION TO WHOM | | |
|--|----------------------------------|-------------------------------|--|
| 27 PRAKASH B.S., 9449787240 | M/2 NAMONINA FOODS | June 2. E. Composition of the | |

<u>ORDER</u>

Counsel for petitioner is present. He undertakes to file order of the CLB permitting the company to amend the object clause of petitioner company in Articles of Association. List it on 23.10.2017

MEMBER(J)

MEMBER(T)