

NATIONAL COMPANY LAW TRIBUNAL  
PRINCIPAL BENCH  
NEW DELHI

C.P NO. 69(ND)/2015  
CA NO.

CORAM:

PRESENT: CHIEF JUSTICE M. M. KUMAR  
Hon'ble President


SH. S. K. MOHAPATRA  
Hon'ble Member (T)

ATTENDANCE-CUM-ORDER SHEET OF THE HEARING OF PRINCIPAL BENCH OF THE  
NATIONAL COMPANY LAW TRIBUNAL ON 29.09.2016

NAME OF THE COMPANY                      Mr. Ajit Singh Bhandari & ors.  
Vs  
M/s. Bhandari Builders Pvt. Ltd. & Ors.

SECTION OF THE COMPANIES ACT: 397/398

S.NO.	NAME	DESIGNATION	REPRESENTATION	SIGNATURE
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1.	Diggaj Pathak, Adv.		Petitioners & R-11	
Order				

The Administrator of the Respondent company has filed the instant application (CA 116/PB/2016) for extension of time for holding the AGM by one month.

2. In view of the provision of Section 96 and Section 100(1) of the Companies Act, 2013, it has been pointed out that the AGM is required to be held within a period of nine months from the date of closing of the first financial year of the company and in any other case, within a period of six months, from the date of closing of the financial year. The annual account are required to be adopted by shareholders within a period of six months or in extended time. The due date for holding of AGM is 30<sup>th</sup> September, 2016. It has also been pointed out that on account of various difficulties and circumstances, AGM could not be held in accordance with the schedule and further time is prayed.

3. In view the above, we allow the application and extend time by six weeks for the Administrator to hold the AGM

The application stands disposed of. A copy of the order be sent to the learned Administrator at the earliest possible.

  
(CHIEF JUSTICE M.M. KUMAR)  
PRESIDENT

  
(S.K. MOHAPATRA)  
MEMBER (T)

29.9.2016