

NATIONAL COMPANY LAW APPELLATE TRIBUNAL, NEW DELHI

**I.A.No. 1124 of 2018
IN
Company Appeal (AT) No. 220 of 2018**

IN THE MATTER OF:

Surinder Mehta & Ors.

...Appellants

Vs.

Prima Meiden Ltd. & Ors.

...Respondent

**Present: For Appellant: - Mr. Upinder Singh with Mr. Rohan Dubey,
Advocates**

**For Respondents: - Mr. Ramji Srinivasan, Sr. Advocate with
Mr. Lalit Bhasin, Mr. Inder Raj Gill, Ms. Anuradha Sharma,
Mr. Abhichal Prasad, Mr. Lakshya Khanna and Mr. Anurag
Dayal, Advocates**

O R D E R

02.08.2018— Learned counsel for the appellant pointed out the error in paragraph No. 5 of the order dated 23rd July 2018 wherein the sentence ‘they can raise any grievances’ has been wrongly typed in place of ‘they cannot raise any grievances’.

It is accordingly ordered to correct the last line of paragraph no. 5 of the order dated 23rd July 2018 to read it as ‘they cannot raise any grievances’ in place of ‘they can raise any grievances’.

Let a copy of the corrected order dated 23rd July 2018 be handed over to the learned counsel for the parties free of cost.

Learned counsel for the respondent also sought for clarification of order dated 23rd July 2018 wherein Board of Directors has been directed to call for a meeting of EOGM within three weeks of notice to the Members and fix a date of meeting.

It is submitted that the dispute relating to Board of Directors is pending before the Tribunal.

In the present case, as we find that the dispute relating to Board of Directors is pending and it is not functioning, we direct that the existing Board of Directors, excluding those who had already been removed as there is no order of stay passed by any court of law, they will fix 31st August 2018 as the date of meeting of EOGM at 11 A.M. in the Registered office of the Company.

The order dated 23rd July 2018 stands modified to the extent above. Parties will inform of this order to all the Members of the company.

I.A.No. 1124 of 2018 disposed of.

(Justice S.J. Mukhopadhaya)
Chairperson

(Justice Bansi Lal Bhat)
Member(Judicial)

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