NATIONAL COMPANY LAW APPELLATE TRIBUNAL NEW DELHI

Company Appeal (AT) No. 174 of 2017

IN THE MATTER OF:

Shri Praveen Kumar Singh & Anr.

.Appellants

Versus

Medinimata Agro Products Pvt. Ltd. & Ors.

Respondents

Present: For Appellants: Shri Rakesh Kumar and Shri P.K. Sachdeva,

Advocates

For Respondent :- Shri Ripu Daman Bhardwaj, CGSC.

Shri T.T. P. Singh, Advocate for Respondent

No.6/ ROC.

Shri R.D. Vats and Shri Anmol Saini,

Advocates for Respondent Nos. 1, 2 and 3.

ORDER

Respondents are allowed a week's time to file reply and state whether the appellants/ petitioners had 52% shareholding and their shares were transferred on payment of consideration amount or not. If the appellants/ petitioners had 52% equity shareholding and their shares were transferred in 2006 and reflected in Annual Return of 2007, then the respondents will give details of the instrument(s) through which the consideration amount was paid to the appellants/ petitioners.

Post the matter on 26th July, 2017.

[Justice S.J. Mukhopadhaya] Chairperson

[Balvinder Singh] Member (Technical)

/aks/