

**NATIONAL COMPANY LAW APPELLATE TRIBUNAL, NEW DELHI**

**Company Appeal (AT) No. 239 of 2017**

**IN THE MATTER OF:**

**Mrs. Proddaturi Malathi**

**.....Appellant**

**Vs.**

**M/s. SRP Logistics Pvt. Ltd. & Ors.**

**...Respondents**

**ORDER**

**28.07.2017-** Ld. Counsel for the appellant raised limited grievances against the impugned order dated 27<sup>th</sup> April, 2017 passed by the National Company Law Tribunal (hereinafter referred to as 'Tribunal'), Hyderabad Bench, Hyderabad, which can be summarised as follows:

(a) By Boards Meetings dated 30<sup>th</sup> September, 2015 and 31<sup>st</sup> October, 2016, the share capital of the company was increased and allotment of shares were made in favour of 2<sup>nd</sup> Respondent himself and his wife/3<sup>rd</sup> Respondent without notice to the appellant who is the life time Director.

(b) The Extra Ordinary General Meeting (EoGM) dated 10<sup>th</sup> April, 2017 pursuant to which the appellant was removed as Director, though set aside and appellant has been reinstated as Director by the impugned order. Ld. Tribunal has given an opportunity to the respondents to hold meeting after the notice to the appellant and

to take step for appellant's removal. Though the same cannot be granted.

Let notice be issued on Respondents by speed post. Requisites along with process fee, if not filed, be filed by Monday. If the appellant provides e-mail address of the respondents, let notice also be issued through e-mail.

Post the matter on 25<sup>th</sup> August, 2017.

In the meantime, if any Boards Resolution is passed for removal of appellant from the post of Director, the same shall not be given effect to until further orders of the Appellate Tribunal.

**(Justice S.J. Mukhopadhaya)**  
**Chairperson**

**(Mr. Balvinder Singh)**  
**Member(Technical)**

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