NATIONAL COMPANY LAW APPELLATE TRIBUNAL NEW DELHI

Company Appeal (AT) No. 80 of 2018

IN THE MATTER OF:

Pahuja Takii Seed Ltd. & Ors.

...Appellants

Vs

ROC, NCT OF Delhi & Haryana

....Respondent

Present:

For Appellants: Mr. Rajshekhar Rao, Mr. Aashish Gupta, Mr.

Saifur R. Faridi and Mr. Anandh Venkatramani,

Advocates.

For Respondent: Mr. P.S. Singh, Senior Panel Counsel for R-1 & R-

2

With Company Appeal (AT) No. 81 of 2018

IN THE MATTER OF:

Pahuja Takii Seed Ltd. & Ors.

...Appellants

Vs

ROC, NCT OF Delhi & Haryana

....Respondent

Present:

For Appellants: Mr. Rajshekhar Rao, Mr. Aashish Gupta, Mr.

Saifur R. Faridi and Mr. Anandh Venkatramani,

Advocates.

For Respondent: Mr. P.S. Singh, Senior Panel Counsel for R-1 & R-

2

With Company Appeal (AT) No. 82 of 2018

IN THE MATTER OF:

Pahuja Takii Seed Ltd. & Ors.

...Appellants

Vs

ROC, NCT OF Delhi & Haryana

....Respondent

Present:

Mr. Rajshekhar Rao, Mr. Aashish Gupta, Mr. For Appellants:

Saifur R. Faridi and Mr. Anandh Venkatramani,

Advocates.

For Respondent: Mr. P.S. Singh, Senior Panel Counsel for R-1 & R-

With Company Appeal (AT) No. 83 of 2018

IN THE MATTER OF:

Pahuja Takii Seed Ltd. & Ors.

...Appellants

Vs

ROC, NCT OF Delhi & Haryana

....Respondent

Present:

For Appellants: Mr. Rajshekhar Rao, Mr. Aashish Gupta, Mr.

Saifur R. Faridi and Mr. Anandh Venkatramani,

Advocates.

For Respondent: Mr. P.S. Singh, Senior Panel Counsel for R-1 & R-

With Company Appeal (AT) No. 92 of 2018

IN THE MATTER OF:

Shekhar Resorts Ltd. & Ors.

...Appellants

Vs

ROC, NCT OF Delhi & Haryana, Anr.

....Respondents

Present:

For Appellants: Mr. Pankaj Jain, Advocate.

For Respondents: Mr. Sanjib Kumar Mohanty, Senior Panel Central

for Respondents-Govt. Counsel Regional

Director-R2 and ROC-R1

With Company Appeal (AT) No. 101 of 2018

IN THE MATTER OF:

Shekhar Resorts Ltd. & Ors.

...Appellants

Vs

ROC, NCT OF Delhi & Haryana, Anr.

....Respondents

Present:

For Appellants: Mr. Pankaj Jain, Advocates.

For Respondent: Mr. Sanjib Kumar Mohanty, Senior Panel Central

Counsel for Respondents- Regional

Director-R2 and ROC R-1.

With Company Appeal (AT) No. 113 of 2018

IN THE MATTER OF:

Magnon Interactive Pvt. Ltd. & Ors.

...Appellants

Vs

ROC, NCT OF Delhi & Haryana & Anr.

....Respondents

Present:

For Appellants: Mr. Pankaj Jain, Advocate.

Mr. Sanjib Kumar Mohanty, Senior Panel Central For Respondent:

Govt. Counsel for Respondent Nos. 1 & 2

With Company Appeal (AT) No. 114 of 2018

IN THE MATTER OF:

Magnon Interactive Pvt. Ltd. & Ors.

...Appellants

Vs

ROC, NCT OF Delhi & Haryana & Anr.

....Respondents

Present:

For Appellants: Mr. Pankaj Jain, Advocate.

For Respondents: Mr. Sanjib Kumar Mohanty, Senior Panel Central

Govt. Counsel for Respondent Nos. 1 & 2

With Company Appeal (AT) No. 115 of 2018

IN THE MATTER OF:

Magnon Interactive Pvt. Ltd. & Ors.

...Appellants

Vs

ROC, NCT OF Delhi & Haryana & Anr.

....Respondents

Present:

For Appellants: Mr. Pankaj Jain, Advocates.

For Respondents: Mr. Sanjib Kumar Mohanty, Senior Panel Central

Govt. Counsel for Respondent Nos. 1 & 2

With Company Appeal (AT) No. 116 of 2018

IN THE MATTER OF:

Magnon Solutions Pvt. Ltd. & Ors.

...Appellants

Vs

ROC, NCT OF Delhi & Haryana & Anr.

....Respondents

Present:

For Appellants: Mr. Pankaj Jain and Mr. Mohit Chaurasia

Advocates.

For Respondents: Mr. Sanjib Kumar Mohanty, Senior Panel Central

Govt. Counsel for Respondent Nos. 1 & 2

With Company Appeal (AT) No. 117 of 2018

IN THE MATTER OF:

Magnon Solutions Pvt. Ltd. & Ors.

...Appellants

Vs

ROC, NCT OF Delhi & Haryana & Anr.

....Respondents

Present:

For Appellants: Mr. Pankaj Jain and Mr. Mohit Chaurasia,

Advocates.

For Respondents: Mr. Sanjib Kumar Mohanty, Senior Panel Central

Govt. Counsel for Respondent Nos. 1 & 2

And Company Appeal (AT) No. 118 of 2018

IN THE MATTER OF:

Magnon Solutions Pvt. Ltd. & Ors.

...Appellants

Vs

ROC, NCT OF Delhi & Haryana & Anr.

....Respondents

Present:

For Appellants: Mr. Pankaj Jain and Mr. Mohit Chaurasia,

Advocates.

For Respondents: Mr. Sanjib Kumar Mohanty, Senior Panel Central

Govt. Counsel for Respondent Nos. 1 & 2

ORDER

30.07.2018: Heard learned Counsel appearing on behalf of Appellant(s), learned Counsel appearing on behalf of Registrar of Companies, NCT of Delhi & Haryana and Regional Directors. Hearing concluded. **Judgment reserved**.

Appellant(s) are allowed to file a list of dates showing the details of offences committed by them, year-wise, preferably in a chart and state whether such offence(s) were committed by companies with vicarious liability on individuals or by an individual. They may also file two page written submissions by 3rd August,

2018 for each batch of cases. Learned Counsel appearing on behalf of Registrar of Companies, NCT of Delhi & Haryana and Regional Directors are also allowed to file two-page written submission by 3rd August, 2018.

(Justice S. J. Mukhopadhaya) Chairperson

(Justice A.I.S. Cheema) (Member (Judicial) (Balvinder Singh) Member (Technical)

Akc/gc