

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

**Company Appeal (AT) No. 365 of 2017**

**IN THE MATTER OF:**

**Venkat Sudharkar Sattur**

**....Appellant**

**Vs**

**Dictasol (India) Pvt. Ltd.**

**....Respondent**

**Present:**

**For Appellant: Dr. K.S. Ravichandran, PCS  
Ms. S. Manjula Devi, Advocate**

**For Respondent: Mr. Nasavavapu Sudheer and Mr. B. V. Satish  
Kumar, F.C.S for Respondent no.1 to 7.**

**O R D E R**

**12.04.2018:** In the course of arguments of the learned Company Secretary of the appellant, it is noticed from the impugned order that after the arguments were over before NCLT, the respondents were permitted to file original records pertaining to the issue of Notices for the Board Meetings/ AGMs/EGMs and proceedings taken during such meetings with respect to respondent no. 1 company.

2. Impugned order Para 8 states that the counsel for Respondent no. 1 filed an index dated 30<sup>th</sup> January, 2017 furnishing the details of the meetings and the dispatch of notices etc.

(i). These documents counsel for both sides agree are not before this Tribunal. Counsel for the respondents state that they do not have ready copies

of those documents and the same can be called from NCLT. The Company Secretary also makes the same request for the appellants.

3. We direct NCLT Hyderabad, Bench Hyderabad to forward, the index and documents which were filed by Respondents and referred to in Para 8 of the impugned order to this Appellate Tribunal for the purpose of hearing in this matter. By way of precaution, NCLT is directed to first make a photocopy of the above index and documents and keep the same in its record before forwarding the index and documents filed by party.

4. It is made clear that we are seeking only the documents which were filed and which have been referred in Para 8 of the impugned order dated 29<sup>th</sup> August, 2017 in CP no. 03 of 2012 (T.P. No. 61/HBD/ 2016).

5. The documents shall be forwarded by any secured mode, duly page numbered and indexed with covering letter in sealed cover so as to reach Registrar of NCLAT on or before 10<sup>th</sup> May, 2018.

6. List the appeal for further hearing on **11<sup>th</sup> May, 2018**.

(Justice A.I.S. Cheema)  
Member (Judicial)

(Balvinder Singh)  
Member (Technical)

sh/nn