

NATIONAL COMPANY LAW APPELLATE TRIBUNAL, NEW DELHI
Company Appeal (AT) No. 307 of 2017

IN THE MATTER OF:

Sunil Setin

...Appellants

Vs

Symphony Limited & Ors.

....Respondents

With

NATIONAL COMPANY LAW APPELLATE TRIBUNAL, NEW DELHI
Company Appeal (AT) No. 308 of 2017

IN THE MATTER OF:

M. Kondappa

...Appellants

Vs

Symphony Limited & Ors.

....Respondents

Present:

For Appellants: Mr. Shyam K. Shelat, Advocate.

For Respondents: Mr. Dushyant Pandya, Authorised Signatory

O R D E R

23.03.2018: Counsel for both sides heard in part. In these appeals there are grievances regarding fictitious transfer. The name and addresses of the alleged transferees appear to be there in SH-4 Forms in both these matters. Alleged transferees are stated to have addresses of Delhi.

Authorised Signatory for respondents has questioned that the alleged transferees were not made parties. Counsel for appellant submits that he will amend the appeal memos to make these alleged transferees party to these appeals. Authorised Signatory for Respondent Company does not object.

Counsel for appellant is permitted to amend the appeal memos to add alleged transferees with address as appearing in SH-4 Forms in these matters as necessary parties. Issue notice of these appeals to the new added respondents. Counsel for the appellant to amend appeal memos today.

List the matter on **13th April, 2018**. For return of notice to added respondents. As far as the present parties are concerned, the matter will be treated as part heard even on that date.

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

(Balvinder Singh)
Member (Technical)

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