

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

**I.A. No. 745 of 2017 in Company Appeal (AT) No. 338 of 2017**

**IN THE MATTER OF:**

**Ajith Venugopal & Ors.**

**...Appellants**

**Vs**

**Oil Tools International Services Pvt. Ltd. & Ors.**

**....Respondents**

**With**

**Company Appeal (AT) No. 373 of 2017**

**Gopakumar Puthan Kattoor**

**...Appellants**

**Vs**

**Oil Tools International Services Pvt. Ltd. & Ors.**

**....Respondents**

**Present:**

**For Appellants:**

**Dr. U. K Chaudhary, Sr. Advocate with Mr. Subramonium Prasad, Sr. Advocate with Mr. Prathamesh Kamat, Mr. Gaurav Nair, Ms. Pranati Bhatnagar, Advocates, Mr. Anshul Bhatt, CS**

**For Respondents:**

**Mr. Rahul Chitnis, Mr. Aaditya Pande for Respondent No. 4.  
Mr. Vivek Kohli, Mr. Anubha Singh and Mr. Nikhil Mathur for Respondent no. 2 & 3.**

**O R D E R**

**16.11.2017:** Heard. The learned counsel for the parties may for the convenience of hearing of the Appeals give chart referring to page numbers with reference to :

1. Board Meeting dated 04.10.2013:

- a. The copy notice served on the original petitioner no. 2, with proof of service.
- b. The copy of Minutes of Meeting which were passed.

2. EOGM dated 12.1.2013

- a. Copy of Notice and proof of service of notice on original petitioner no. 2
- b. The copy resolution which was passed.

3. Board Meeting dated 12.12.2013

- a. Copy of Notice and proof of service of notice on original petitioner no. 2
- b. Minutes of the meeting.

4. Board Meeting dated 14.12.2013

- a. Copy of Notice and proof of service of notice on original petitioner no. 2
- b. Copy of minutes.

5. Letter dated 23.01.2014 issued by original respondent no. 2 to 4 calling meeting on 30.01.2014, and proof of service on Original Petitioner no. 2.

6. Form no. 32 filed by respondent no. 2 regarding meeting held on 20.03.2014; the Minutes of Meeting dated 20.03.2014 and Notice with proof of service on original Petitioner no. 2.

The chart specifying page numbers of the above be submitted by either parties by Monday i.e. 20<sup>th</sup> November, 2017.

List the appeal high on Board for hearing on **22<sup>nd</sup> November, 2017.**

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

(Balvinder Singh)  
Member (Technical)