NATIONAL COMPANY LAW APPELLATE TRIBUNAL NEW DELHI

Company Appeal (AT) No. 324 of 2017

IN THE MATTER OF:

Madhukar Koganti & Anr.

... Appellants

Versus

C. Chandrasekhar & Ors.

... Respondents

Present: Shri Avinabh Vashisht, Senior Advocate with Shri Ravi Kishore and Shri Niraj Singh, Advocates for the Appellants.

> Shri B. Adinarayana Rao, Senior Advocate with Shri M. Srinivas R. Rao, Shri Abid Ali Beeran P. and Shri Sravanth Parchuri, Advocates for Respondents Nos. 1 and 2.

Ms. Shruti Jose, Advocate for Respondent No. 11.

<u>O R D E R</u>

30.11.2017 Counsel for the Respondents Nos. 1 and 2 submits that yesterday, they have filed counter affidavit but the annexures mentioned in the affidavit remained to be filed. He states that Respondents Nos. 1 and 2 want to file the annexures. Counsel for the appellants does not object. The annexures referred in affidavit be filed today itself.

Counsel for the appellants submits that for proper hearing of the appeal, it would be necessary to have on record copies of the minutes of Board of Directors' meetings dated 12.09.2016, 23.09.2016 and 03.11.2016. He seeks time to file the same. Counsel for Respondents Nos. 1 and 2 does not object. Copies of the minutes be filed with affidavit on-or-before 7th December, 2017.

List the appeal for hearing on 14th December, 2017.

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

> [Balvinder Singh] Member (Technical)

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