

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

**Company Appeal (AT) No. 289 of 2017**

**IN THE MATTER OF :**

**Sri Lakshmi Prasanna Agro Paper  
Industries Ltd. & Ors.**

**... Appellants**

**Versus**

**Chavali Gayatri Praveen & Anr.**

**... Respondents**

**Present: For Appellants : Shri Abid Ali Beeran P., Advocate**

**ORDER**

**26.10.2017** Heard the learned counsel for the appellant. For the purpose of showing that the shares were allotted to the respondents, learned counsel refers to a document Form-2 at Page 82 of the paper-book and the chart at Page 85-Entry Nos. 10 and 20. He says that this allotment was later on superseded in 2008 by another Form-2, which is at Page 88 and the chart is at Page 92. According to him, the reason for this was that in the year 2007, the allotment was made to 61 parties, which the Company could not have done and so the rectification was done in 2008 showing allotment to 49 people.

Learned counsel for the appellant says that these Form-2 were submitted to the Registrar of Companies. Learned counsel is unable to show from record the date of submission and proof of submission of these forms to the Registrar of Companies. Learned counsel seeks time to file

relevant documents and one week's time is sought. Time is granted for this purpose.

The appellant will have also to show that for the irregular allotments, whether the Company paid any penalty and if the same was regularised by the Registrar of Companies.

List the matter on 21<sup>st</sup> November, 2017.

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

[Balvinder Singh]  
Member (Technical)

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