NATIONAL COMPANY LAW TRIBUNAL COURT No. – I, MUMBAI BENCH

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CA (CAA) No. 3919/MB/2019

Swastika Commodities Pvt. Ltd.

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Dated 6th January, 2021

ORDER

The matter is taken up on VC. The mentioning practipe filed by the Applicant is taken on record. Heard. The Applicant submits that the order in CA (CAA) No.3919 of 2019 was passed on 27.11.2020 and the said order was uploaded on 27.12.2020 and the meeting date was fixed on 13.01.2021. The Applicant being a listed Company, they were not in a position to hold the meeting on 13.01.2021 and he submits that at least they require 45 days' time to conduct the meeting after passing of the order.

In view of this, the Applicants are permitted to hold the meeting on or before 08.03.2021 and complete the procedural formalities.

Accordingly, the mentioning praccipe is allowed.

Sd/-V. NALLASENAPATHY Member (Technical) Sd/-JANAB MOHAMMED AJMAL Member (Judicial)