

NATIONAL COMPANY LAW TRIBUNAL,
COURT-V, MUMBAI BENCH

6) CA /1023 / 2020 IN
CA (CAA) 4110/MB/2019

CORAM:

SHRI CHANDRA BHAN SINGH
Member (Technical)

SMT. SUCHITRA KANUPARTHI
Member (Judicial)

ORDER SHEET OF THE HEARING OF MUMBAI BENCH OF THE NATIONAL
COMPANY LAW TRIBUNAL ON **18.09.2020**

NAME OF THE PARTIES: KANSAI NEROLAC PAINTS LTD

SECTION OF THE COMPANIES ACT: 230-232 OF COMPANIES ACT, 2013.

ORDER

1. This Application has been filed for the issue of a corrigendum order in respect to the Order passed on 04.09.2020 by this Bench wherein the scheduled date of the meeting of the shareholder has been mentioned as 09.10.2020 whereas it should be 20.10.2020.
2. The Bench agrees to the change in date of holding the Shareholders meeting to read as 20.10.2020 and not 09-10-2020. The rest of the Order dated 04.09.2020 would remain as it is.

Sd/-

CHANDRA BHAN SINGH
Member (Technical)

sd/-

SUCHITRA KANUPARTHI
Member (Judicial)

18.09.2020
/n/

IN THE NATIONAL COMPANY LAW TRIBUNAL,
COURT- V, MUMBAI BENCH

24. CA /1023 / 2020
IN
CA (CAA) 4110/MB/2019

CORAM:

SHRI CHANDRA BHAN SINGH
Member (Technical)

SMT. SUCHITRA KANUPARTHI
Member (Judicial)

ORDER SHEET OF THE HEARING OF MUMBAI BENCH OF THE NATIONAL
COMPANY LAW TRIBUNAL ON **04.09.2020**

NAME OF THE PARTIES: KANSAI NEROLAC PAINTS LTD

SECTION: 230-232 OF COMPANIES ACT, 2013.

ORDER

1. CA (CAA) 4110/MB/2019 was allowed by NCLT, Mumbai on 21.02.2020. In the order, the Tribunal at the request of the petitioner had stated that they are convening and holding the meeting of the equity share holders of the applicant company on 22.06.2020 at 11:00 a.m. at Walchand Hirachand Hall.
2. The petitioner further mentions that due to the Covid-19 situation prevailing in the country and in view of the social distancing restrictions imposed during the lockdown, the applicant company was not able to hold physical meeting of its equity share holders on 22.06.2020 as was directed in the Order dated 21.02.2020.
3. The applicant company is desirous to hold the meeting of the equity shareholders on 09.10.2020 at 12:00 p.m. through video conferencing as per applicable procedure mentioned in the Ministry of Corporate Affairs (MCA) circular no. 14/20 dated 08.04.2020 read with circular no. 17/2020 dated 13.04.2020 issued by the MCA.

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4. The counsel for the petitioner during the course of the hearing mentioned that he undertakes to abide by the terms and conditions and procedures as enumerated in these circulars.
5. The Bench allows the petitioner to hold the meeting of the equity share holders on 09.10.2020 at 12:00 p.m. fulfilling the terms and conditions and procedures as enumerated in the circulars mentioned above. The Bench however directs that the petitioner to provide in detail through affidavit the manner in which the terms and conditions and procedures as enumerated in those two circulars have been abided and followed by the petitioner in the equity share holders meeting.
6. The order dated 21.02.2020 to the extent as mentioned above regarding convening the meeting of the equity share holders of the applicant company stands amended and rest of the order dated 21.02.2020 stands as it is.
7. The bench also, based on the request made by the Petitioner, agreed that wherever it is not possible to deliver the notice to the statutory authority physically, the petitioner may be allowed to deliver it to through alternative mode of service like through registered email address.

Sd/-

CHANDRA BHAN SINGH
Member (Technical)

/p/

Sd/-

SUCHITRA KANUPARTHI
Member (Judicial)