

IN THE NATIONAL COMPANY LAW TRIBUNAL: NEW DELHI
COURT – IV

ITEM No. 1

New CA No. 286/ND/2022 in CA(CAA)72/ND/2022

IN THE MATTER OF:

Number Theory Software Private Limited	...	Applicant
And		
Newgen Software Technologies Limited	...	Respondent

Order under Section 230-232 of Companies Act, 2013.

Order delivered on 04.08.2022

Coram:

MR. DHARMINDER SINGH
HON'BLE MEMBER (JUDICIAL)
DR. BINOD KUMAR SINHA,
HON'BLE MEMBER (TECHNICAL)

PRESENT:

For the Applicant : Mr. Saurabh Kalia, Sr. Adv. Mr. Vibhm Jaiswal,
Mr. Sarvik, Advocates
For the Respondent :

ORDER

New CA No. 286/ND/2022

This application has been moved on behalf of the applicant for modification of the order dated 14.07.2022, wherein it is submitted that transferee company No. 2 herein seeks modification in paras No. 12B(i) and 12B(iii) of the said order with respect to mode of convening meetings and change of the date and time granted for convening meetings of equity shareholders and unsecured creditors of the transferee company. Learned Counsel for the applicant has placed on record the notification dated 05.05.2022 whereby all the AGMs at another meetings had to be conducted through audio-video visual means or video-conference upto 31.12.2022

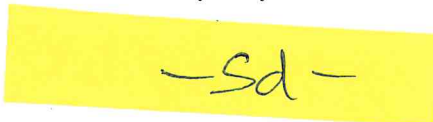
Taking into consideration the abovesaid facts, the abovesaid period has been extended up to 31.12.2022.

In view of the prayers made in the application by the applicant, the same stands allowed and meetings are to be held through audio-video visual means/video conference.

As no notice has been published till date, due to the reasons stated above, the meeting should be held on 24.09.2022 as the time given at 11.30 a.m. & 03.00 p.m.

In view of the same, the present application i.e. **CA No. 286/ND/2022** stands disposed of.


DR. BINOD KUMAR SINHA
MEMBER (TECHNICAL)
Mukesh


DHARMINDER SINGH
MEMBER (JUDICIAL)