

In the National Company Law Tribunal, Jaipur

Item No. 122

CA(CAA) No. 06/230-232/JPR/2019

CA(CAA) No. 33/230-232/JPR/2018

UNDER SECTION 230-232 OF COMPANIES ACT, 2013

In the matter of

APM Industries Ltd. And APM Finvest Ltd.

..... Applicant/Petitioners

Order delivered on 28.03.2019

Coram: Shri R. Varadharajan, Member (Judicial)

For Petitioner (s) : Manish Sancheti, Adv.

Ashutosh Gupta, Adv.

For Respondent(s) : Dr. Amol Shinde, DROC-DOL

ORDER

Learned counsel for the petitioner is present. Pursuant to the directions issued by this Tribunal dated 01.02.2019, it is represented by learned counsel for the petitioner companies that the same has been duly complied with and that an affidavit of compliance has also been filed vide Diary No. 426/2019 dated 11.03.2019 perusal of which shows that paper publication as directed by this Tribunal has been duly effected. Further notice to Regional Director, ROC, RBI and in relation to Income Tax had been taken on 19th February, 2019 and 20th February, 2019 respectively as the case may be. It is also represented by learned counsel for the petitioner that an affidavit has been filed by the Director of the Company wherein it is brought to the notice of this Tribunal that no objections



have been received either from the shareholders or Creditors of the respective Companies and it is also brought to the notice of this Tribunal that in relation to clarification which has been sought by Regional Director, the same has also been duly provided. In the circumstances await the report of above said authorities by three weeks. Post the matter on 26.04.2019.

Sd-

(R. Varadharajan)
Member (Judicial)