

DIVISION BENCH

ITEM NO.132

**NATIONAL COMPANY LAW TRIBUNAL
ALLAHABAD BENCH
PRAYAGRAJ**

CP No.12/ALD/2023

CORAM:

- 1. SHRI PRAVEEN GUPTA,
HON'BLE MEMBER (JUDICIAL)**
- 2. SHRI ASHISH VERMA,
HON'BLE MEMBER (TECHNICAL)**

Date of Order: 21st May, 2026

Attendance-Cum-Order Sheet of the Hearing.

NAME OF THE COMPANY	MAHENDRA GUPTA & ANR. V/S SADHNA COLD STORAGE PVT. LTD. & ORS.
UNDER SECTION	241/242 OF COMPANIES ACT, 2013

COUNSEL APPEARED THROUGH PHYSICAL/ VIRTUAL HEARING:

Sh. Udai Chandani, Adv.

: For the Petitioners

NONE

: For the Respondents

ORDER

- 1.** Ld. Counsel representing the petitioner states that in this case the respondents have appeared on 13.03.2023 and thereafter on 06.09.2023, there has been a representation on behalf of the respondent nos.1 to 5, however thereafter there is no representation on behalf of the respondents nor any reply/ response have been filed on behalf of any of the respondents ever since thereafter.
- 2.** In view thereof, we have proceeded to hear the matter.
- 3.** After arguing for some time, the Ld. Counsel representing the petitioner restricts his reliefs *vide* prayer clause 8.1 (2), (3) & (4) given at page no.46 of the paper book.
- 4.** Let the written submissions therefore be filed confining to these prayers only.
- 5.** Since the dispute in the present petition pertains to the alleged forged and fabricated resignations of petitioner nos.1 & 2, based upon which it is

-Sd-

-Sd-

alleged by the Ld. Counsel representing the petitioner that they have been removed from the directorship of the Board of the respondent company and respondent nos.3 & 4 have therefore been inducted illegally. Therefore, a short affidavit may also be filed enclosing therewith the Master data from the MCA portal depicting the present status of the directorship of the Board of the respondent company. The affidavit may also include the shareholdings of each of the petitioners.

6. As prayed for, let the same be filed within a period of one week and the matter be put up on 2nd July, 2026, at 11:30 AM.

-Sd-
(Ashish Verma)
Member (Technical)

-Sd-
(Praveen Gupta)
Member (Judicial)

21st May, 2026

Kavya Prakash Srivastava
(Stenographer)