

**NATIONAL COMPANY LAW TRIBUNAL
JAIPUR BENCH**
(through web-based video conferencing platform)

Item No. 108
IA (CA) No. 37/JPR/2026
CP No. 24/241-242/JPR/2025
Under Section 241-242 of
Companies Act, 2013

In the matter of:

Surendra Ludhani & Ors.

...Petitioner

Versus

Shree Krishna Leela Palace and Motels Pvt. Ltd. & Ors.

...Respondents

**Coram: HON'BLE MS. REETA KOHLI, JUDICIAL MEMBER
HON'BLE MS. KAVITA BHATNAGAR, TECHNICAL MEMBER**

PRESENT: -

For the Applicant : Nitesh Shrivastava, Adv.
For the Respondent : Prabhansh Sharma, Adv. (R-1 & 2)
Nagendra Singh, Adv.
Utkarsh Misra, Adv. (R-4)
Parul Singhal, Adv.
Vidhi Singh, Adv.

ORDER

IA (CA) No. 37/JPR/2026

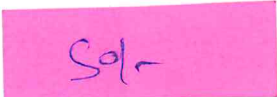
The prayer being pressed by the applicant in the present case is:

(c) Direct the Respondent No. 1 Company that if and when the Board Meeting or AGM is held, it shall be presided over by an independent Chairperson, not connected with or associated with either the Ludhani Group or the Pahalwani Group, to be nominated by this Hon'ble Tribunal or by a person/body designated by this Tribunal, under the Companies Act, 2013, to ensure fair and impartial conduct of the meeting and such meeting shall be recorded and file before the Hon'ble Tribunal;

RK

Solr

Ld. Counsel for the respondent, on instructions fairly states that they have no objection to the appointment of an Independent Observer as Chairperson for the Board meeting scheduled to be held within next ten days for which the counsel states that seven days' notice shall be served upon the Independent Observer. Mr. J.P. Rawat CS, Contact No. 9785842000, 0141-4535200 Email ID: ipjprawat@gmail.com is hereby appointed as Chairperson/Independent Observer for conducting the abovesaid Board meeting. The Chairperson shall also be an Independent Observer for the EOGM to be scheduled after the Board meeting. In view of the apprehensions raised by the applicant, let the proceedings of the meetings be video recorded by the observer. The Chairperson be paid an amount of Rs. 25,000/- per meeting prior to commencement of the meeting by respondent-company. Ld. Counsel for the respondent further stated that they shall be ready and willing to handover the Financial Statements of the year 2023-24 and any other relevant documents to be placed before the Board of Directors well in advance to the applicant. Let the Chairman file his report before the next date of hearing. Posted to 16.07.2026.


(Kavita Bhatnagar)
Technical Member

June 18, 2026


(Reeta Kohli)
Judicial Member