

# NATIONAL COMPANY LAW TRIBUNAL KOCHI BENCH

**CORAM:**  
**SHRI VINAY GOEL, HON'BLE MEMBER (JUDICIAL)**  
**SHRI RAVICHANDRAN RAMASAMY, HON'BLE MEMBER (TECHNICAL)**

PETITION No./IA No.	CP(C/ACT)/30/KOB/2025
SECTION	SEC. 241 & 242 C/ACT
NAME OF PARTIES	SARIKA UNNI AND ANOTHER V/S AUSTER LIFESCIENCE INDIA PRIVATE LIMITED AND 6 OTHERS.
PETITIONERS ADVOCATE/ PROFESSIONAL	SIJI ABRAHAM
RESPONDENTS ADVOCATE/ PROFESSIONAL	ROC, AKHIL SURESH, KALLIYANI KRISHNA B, AMRITH MJ, ANITA ELIZABETH BABU, RAHUL T, TONY CHACKO

15 JUNE 2026

## O R D E R

**IA(C/ACT)/201/KOB/2025 in CP(C/ACT)/30/KOB/2025**

This application has been filed with the following prayers: -

- i. Direct Respondent No. 7 (Registrars of Companies) to grant suitable extension of time to Respondent No. 1 Company for convening and holding its Annual General Meeting(s) for the financial years 2023-24 and 2024-25, until completion of statutory audit consequent upon appointment of a new Statutory Auditor in the casual vacancy caused by the resignation of Respondent No. 5 on 29.09.2025;*
- ii. Direct Respondent No. 5 to forthwith hand over to the 1st Respondent Company all books of account, working papers, statutory records, digital signatures, access credentials and any other documents or data of the Company in his possession or control, and to fully cooperate with the newly appointed auditor for completion of pending audit;*
- iii. Direct that no adverse penal or prosecution action be initiated or continued against the Company or its shareholders/directors (the Petitioners) by reason only of delay in holding AGM or filing financial statements for FY 2023-24 and 2024-25, such delay being directly attributable to the collusive and oppressive conduct of Respondents 2, 4 and 5 as detailed in the main Petition and in this Application;*
- iv. Pass such other or further orders as this Hon'ble Tribunal may deem fit and proper in the facts and circumstances of the case and in the interest of justice, equity, good corporate governance and protection of the Company and its stakeholders.*

Ld. Counsel, Ms. Siji Abraham appears on behalf of the applicants through virtual mode Ld. Counsel, Mr. Akhil Suresh appears on behalf of R2 to R5 through virtual mode. None appeared for RoC.

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Counsel for the applicant submitted that she does not want to press this application as she intends to avail certain concessions under a scheme of the Ministry of Corporate Affairs. As the applicant does not want to proceed with this matter, the same is **dismissed as not being pressed**.

**CP(C/ACT)/30/KOB/2025**

Ld. Counsel, Ms. Siji Abraham appears on behalf of the applicants through virtual mode Ld. Counsel, Mr. Akhil Suresh appears on behalf of R2 to R5 through virtual mode. None appeared for RoC.

Counsel for Respondent Nos. 2 to 5 submitted that a connected matter is listed for hearing on 10.07.2026 and requested that the present matter be listed along with the said matter. At his request, the case is adjourned to **10.07.2026**.

**Sd/-**  
**RAVICHANDRAN RAMASAMY**  
**MEMBER (TECHNICAL)**

**Sd/-**  
**VINAY GOEL**  
**MEMBER (JUDICIAL)**