

NATIONAL COMPANY LAW TRIBUNAL
INDORE BENCH
COURT NO. 1

ITEM No.201
CP/2(MP)2025

Proceedings under Section 252(3)

IN THE MATTER OF:

Balaji Transformers (Shivpuri) Pvt Ltd & Anr.
V/s
RoC, Gwalior

.....Applicant

.....Respondent

Coram:

Hon'ble Shri Brajendra Mani Tripathi, Member (J)
Hon'ble Shri Man Mohan Gupta Member (T)

PRESENT:

For the Applicant : Mr. Sanjeev Chaudhary, Adv (Online) a.w.
Mr. Shubham Budhiraja, Adv (Online)

For the Respondent : None

CLARIFICATION-ORDER

Delivered on 14/07/2026

1. This is a Company Petition No.2/MP/2025 filed under Section 252(3) of the Companies Act, 2013 (the 'Act') read with Rule 87-A of the NCLT Rule, 2016, filed by the applicant Mr. Aditya Goyal S/O Late SH. Rajendra Goyal.
2. We had heard the counsels and reserved it for order.
3. It is observed that the Applicant has not produced the STK-5 and STK-7 documents which ought to accompany the record for the purpose of verifying statutory and procedural compliance. The Applicant shall file the original/true copies of STK-5 and STK-7 forthwith and in any event not later than the next date of hearing.
4. It is further observed that the Applicant has not attached the documents of succession purporting to represent that he is the legal heir and has inherited the 50% shareholding of their parents by virtue of succession. The Applicant shall place on record all documents of succession, succession certificates or other instruments evidencing transfer or succession in respect of the shareholdings rights in the company.

5. It is also noted that the Applicant has failed to produce the balance sheet as on 31.03.2007 as well as the latest balance sheet. The Applicant shall place on record the balance sheet for F.Y. 2006–07 and the latest balance sheet.
6. It is also noted that the Applicant has failed to file a para-wise reply to the objections raised by the Registrar of Companies (RoC). The Applicant shall file a para-wise, point-wise reply to each objection raised by the RoC along with supporting documents and affidavits, as necessary, before the next date of hearing.
7. List the matter for clarification on these limited issues on **06.08.2026**.

Sd/-

MAN MOHAN GUPTA
MEMBER (TECHNICAL)

Anushka-LRA

Sd/-

BRAJENDRA MANI TRIPATHI
MEMBER (JUDICIAL)