

SECTION XII

IN THE SUPREME COURT OF INDIA
CIVIL APPELLATE JURISDICTION

**PETITION FOR SPECIAL LEAVE TO APPEAL (CIVIL) Nos.
10532-10533 OF 2012**

Shankar Sundaram

...PETITIONER

Versus

Amalgamations Ltd. & Ors.

...RESPONDENTS

OFFICE REPORT

The matters above mentioned were listed before the Hon'ble Court on 13th January, 2015, when the Hon'ble Court was pleased to pass the following order:-

"We have heard the learned counsel and perused the order dated 18th October, 2000, passed by the Company Law Board, Principal Bench, New Delhi, and more particularly, paragraph 41 thereof, which reads as under :

"In view of the foregoing we direct as follows: The names of all the subsidiaries and their directors be deleted from the array of parties. The 1st respondent company, which had reserved its right to file a detailed reply, will file its reply on the allegations in the petition including those in respect of its dealing with the subsidiaries, by 1.12.2000. The petitioner will file his rejoinder by 31.12.2000. The petition will be heard on 11th and 12th January, 2001, at 10.15 a.m. on both the days"

...2/-

We have been informed by the learned counsel appearing for the respondents that in pursuance of the said order, reply has already been filed by Respondent No.1, though the said fact has been disputed by the learned counsel for the petitioners. If the reply has not been filed, it shall be filed within four weeks from today and a copy thereof shall be supplied to the petitioners. If the reply has already been filed but the copy is not given to the other side, it shall be supplied to the other side within a week from today. Rejoinder affidavit shall also be filed by the petitioners within two weeks from the date of receipt of a copy of the reply.

Liberty to file annexures, if need be.

The Company Law Board shall proceed further with the matter.

We hope that the Company Law Board shall expedite the hearing and shall try to conclude the case preferably within six months from the date of receipt of this order.

It has also been submitted that the petitioners have filed CP No.20 of 2012 before the Company Law Board. The said petition shall also be heard along with C.P.No.94 of 1999. The direction with regard to filing of reply shall be limited only to the holding companies at this stage, so far as CP No.20 of 2012 is concerned. Reply shall be given by Respondent No.1, i.e., the holding company and the subsidiary company need not file their reply or participate in the proceedings at this stage List the matters on 1st September, 2015., so as to know the progress."

It is submitted that counsel for the respondents have already filed counter affidavit on behalf of respondent Nos. 1, 3, 5, 7, 10 to 12 and 15 and counsel for the petitioner has filed rejoinder affidavit to the counter affidavit of respondent No. 1. (Copy of the same have already been included in the Special Leave Petition paper books).

It is further submitted that counsel for the petitioner has not filed any documents regarding status of C.P. Nos. 20/12 & 24/99 so far.

Thereafter, the matters above mentioned were listed before the Hon'ble Court on 4th January, 2016, when the Hon'ble Court was pleased to pass the following order:-

"List the matters on 4th March, 2016."

Service of notice is complete.

The matters above mentioned are listed before the Hon'ble Court with this office report.

Dated this the, 3rd day of March, 2016.

ASSISTANT REGISTRAR

Copy to: Mr. K. K. Mani, Advocate
Ms. Meera Mathur, Advocate

ASSISTANT REGISTRAR

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