

DIVISION BENCH  
COURT - II

S-2

**NATIONAL COMPANY LAW TRIBUNAL  
KOLKATA BENCH  
KOLKATA**

C.A.(CAA)/110(KB)2022  
IA(COMPANIES.ACT)/91(KB)2022

**CORAM: 1. HON'BLE MEMBER(J), SHRI ROHIT KAPOOR  
2. HON'BLE MEMBER(T), SHRI BALRAJ JOSHI**

**ATTENDANCE-CUM-ORDER SHEET OF THE HEARING ON 19<sup>TH</sup> SEPTEMBER, 2022, 02:00 P.M**

IN THE MATTER OF	TATA CONSUMER PRODUCTS LIMITED
UNDER SECTION	SEC. 230-232, SEC 234

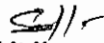
**Counsel / Authorised Representative appeared physically/through video conference:**

For applicant : Mr. Sourojit Dasgupta, Adv.  
Mr. Souvik Mazumder, Adv.

**ORDER**

1. Ld. Counsel for the applicant present.
2. IA(Companies Act)/91(KB)2022 has been filed by the Tata Consumer Products Limited seeking extension of time for holding the meeting in terms of the order dated 07/09/2022. In this order the date for holding meeting of the equity shareholders was fixed on 13/10/2022.
3. In view of the averments made in the application and the submissions made in Court by the Ld. Counsel for the applicant, the order dated 07/09/2022 is modified to the extent of the date of holding meeting of the equity shareholders to 12/11/2022. Rest of the order dated 07/09/2022 shall remain unchanged.
4. With these observations, this IA is allowed and disposed of.
5. This order shall form an integral part of the order dated 07/09/2022.

  
**Balraj Joshi**  
Member (Technical)

  
**Rohit Kapoor**  
Member (Judicial)

hb.



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No. .... 1120/2022 .....  
Date of Presentation  
of application for Copy ..... 26/09/2022 .....  
No. of Pages ..... one + 1 .....  
Copying Fee ..... 5/- .....  
Registration & Postage Fee ..... — .....  
Total ₹ ..... 10/- .....  
Date of Receipt .....  
Date of Copy ..... 26/09/2022 .....  
Date of Preparation of Copy ..... 26/09/2022 .....  
Date of Copy ..... 26/09/2022 .....

  
DD / ER / AR / Court Officer  
National Company Law Tribunal  
Kolkata Bench