

(2018) 02 DEL CK 0658

In the Delhi High Court

Case No : Civil Writ Petition No. 1937 Of 2018, Civil Miscellaneous Application No. 8044, 8045 Of 2018

Sushma Chadha

APPELLANT

Vs

Union Of India And Anr

RESPONDENT

Date of Decision : 28-02-2018

Acts Referred:

Companies Act, 2013 — Section 248(2)

Citation : (2018) 02 DEL CK 0658

Hon'ble Judges : Rajiv Shakdher, J

Bench : Single Bench

Advocate : Sakal Bhushan, Robin George, Mohd. Zeeshan Ansari, Sanjeev Narula, Kaanan Gupta

Final Decision : Disposed Of

Judgement

Rajiv Shakdher, J

CM APPL.8045/2018 (exemption)

Allowed, subject to all just exceptions.

W.P. (C) 1937/2018, CM APPL.8044/2018 (stay)

1. Issue notice. Mr. Sanjeev Narula, who appears for respondents, accepts notice.

1.1. Learned counsel for the petitioner says that the issue which arises for consideration in this case is covered by the judgment of another Single

Judge of this Court dated 21.12.2017, passed in W.P.(C)11381/2017 titled: Sandeep Singh & Anr. v. Registrar of Companies & Ors. This aspect is not

disputed by the counsel for the respondents. Therefore, waiting for a counter affidavit would serve no purpose as the stand of the respondents is the

same as in Sandeep Singh & Anr. (supra).

2. It is the case of the petitioner that she was appointed as Director on the Board of the Company by the name GCE Solar (India) Pvt. Ltd. (for short GCE Solar). The name of GCE Solar was struck off from the Register of Companies on account of failure to file the requisite financial statements and annual returns.

2.1 Furthermore, the petitioner submitted that (GCE Solar) had not been carrying out business for more than three years.

3. Besides this, I am informed that the petitioner is also a Director on the Boards of the following companies, which are active and functional:

- (i) Orchid Auto Sales Pvt. Ltd.,
- (ii) Greenland Automobiles Pvt. Ltd., (iii) Orchid Tradex Private Limited
- (iv) Orchid Auto Sales Lucknow Pvt. Ltd.
- (v) Orchid Auto Sales Jodhpur Pvt. Ltd. (vi) Freesia Hotels Pvt. Ltd.
- (vii) Greenland Telecom Services Pvt. Ltd (viii) Kartar Motor Punjab Pvt. Ltd.
- (ix) Greenland Automobiles Highway Services Pvt. Ltd.

3.1. Counsel for the petitioner says that since petitioner's name was included in the impugned list of disqualified directors for the financial years 2014-16, her role as a Director is impeded insofar as the other companies are concerned which are active and running.

3.2. Counsel for the petitioner says that since the petitioner does not wish to revive GCE Solar, she would take steps under Section 248 (2) of the Companies Act, 2013 in consonance with the directives contained in Sandeep Singh (supra).

3.3 Furthermore, counsel for the petitioner says that the petitioner would also like to avail the benefit of the Condonation of Delay Scheme, 2018.

4. Having regard to the assertions made in the petition and the records which are presently available with me, I am of the view that this petition can be disposed of with the direction that respondents will follow the directives contained in Sandeep Singh (supra). It is made clear that the directives contained therein will apply to the petitioner mutatis mutandis.

4.1 The petitioner will, however, take steps both in consonance with the provisions of Section 248 (2) of the Companies Act, 2013 and under the Condonation of Delay Scheme, 2018 within a period of two weeks from today.

4.2 In order to facilitate this exercise, operation of the impugned list, insofar as it

concerns the petitioner, will remain stayed till 31.3.2018 or, till such time the respondents take requisite decision with regard to the request of the petitioner made to them in consonance with the provisions under Section 248 (2) of the Companies Act, 2013 and under the Condonation of Delay Scheme, 2018.

4.3 Needful will be done by the petitioner within two weeks from today. In addition thereto, for the moment, respondent no.2/Registrar of Companies will also activate the petitioner's DIN and DSC.

5. Consequently CM APPL.8044/2018 shall stand closed.

6. Dasti.