

OD-35

ORDER SHEET

IN THE HIGH COURT AT CALCUTTA
ORIGINAL JURISDICTION
ORIGINAL SIDE

IA NO. CA/7/2019
(Old No: CA/106/2019)
In CP/420/2016

IN THE MATTER OF: VRAJRAJ ISPAT LTD.
AND
THE O/L -VS- MR. SATYENDRA BHADANI AND ORS.

BEFORE:
The Hon'ble JUSTICE KRISHNA RAO
Date : April 16, 2025.

Appearance:
Mr. Subhadip Biswas, Adv.
Ms. Dona Saha, Adv.
...complainant/ OL

1. Ms. Subhadip Biswas, learned Advocate is appearing for complainant /Official Liquidator.

2. The Complainant has filed the present complaint case against the accused persons on the allegation that inspite of receipt of notice, the ex-directors of the company have not filed their statement of affairs under Section 454 of the Companies Act 1954. Accordingly, the complainant has filed the present application on the allegation that the ex-directors, that is, the accused persons have committed offence under Section 454 (5) and (5A) of the Companies Act. 1956.

3. This Court finds that the accused persons have not submitted their statements in spite of the opportunity given by the Official Liquidator, hence, prima facie it is found that the accused persons have committed an offence u/s 454 (5) and (5A) of the Companies Act. Cognizance is taken.

4. The department is directed to take appropriate steps for issuance of summons upon the accused persons, returnable by 18th June, 2025.

(KRISHNA RAO, J.)

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