

## IN THE NATIONAL COMPANY LAW TRIBUNAL NEW DELHI BENCH COURT-IV

CA/442/ND/2021 IN C.P. No. 54/ND/2014

IN THE MATTER OF:

Dhirendra Pratap Singh & Anr.

.... Applicants

Versus

Dook Consulting Pvt. Ltd. & Ors.

... Respondents

CORAM:

SHRI MANNI SANKARIAH SHANMUGA SUNDARAM, HON'BLE MEMBER (JUDICIAL)

SHRI ATUL CHATURVEDI HON'BLE MEMBER (TECHNICAL)

Order Delivered on: 15.07.2025

PRESENT:

For the Applicant : Mr. Rupesh Sinha,

Ms. Arti Rathore, Advs

For the Respondent : Mr. Ajay Brahme, Adv. (for R2 to R6)

ORDER

PER: ATUL CHATURVEDI, MEMBER (TECHNICAL)

Under consideration is an application CA/442/ND/2021 filed for 1.

restoration of C.P. No. 54/ND/2014 which was dismissed on the ground

of non-prosecution and has sought the following reliefs:

"(a) Allow the present application for restoration of C.P. No. 54 of

2014 titled as "Dhirendra Pratap Singh & Anr. vs Dook Consulting

Pvt. Ltd. & Ors." and decide the Petition on merit:

(b) Pass such other and further order as this Hon'ble Tribunal may

deem fit and proper in the interest of Justice."

2. As per the averments made in the application, the applicant is seeking

restoration of C.P. No. 54/ND/2014, which was dismissed by this

Tribunal vide order dated 01.07.2021 for non-prosecution.

3. The Applicant submitted that applicant was not aware of the said order

of dismissal for non-prosecution and came to know about it very

recently while checking the status of case on the web portal of this

Tribunal. On becoming aware about the said order, the applicant has

instantly moved the present application

4. It is submitted that the present matter was transferred from Bench No.

2 after being released as part-heard, and in accordance with the order

of the Hon'ble Principal Bench, the matter was listed before this Bench

on 17.12.2019. That on 17.12.2019, learned counsel for the Applicant

appeared and apprised this Tribunal of the appointment of Mr. Nitish

Kumar Chugh as the valuer by the erstwhile Bench, and also submitted

that the valuation of the assets of the Respondent Company was yet to

be undertaken. As none appeared on behalf of the Respondents on

17.12.2019, this Bench directed the counsel for the Petitioner to serve

a copy of the order dated 17.12.2019 upon all the Respondents (i.e.,

Respondent Nos. 1 to 7) through email. Further, Respondent Nos. 1 to

7 were directed to appear either in person or through an authorized

representative on the next date of hearing, failing which the matter

would proceed ex-parte. The matter was then listed for further hearing

on 12.03.2020.

That in compliance of order dated 17.12.2019, the counsel for the 5.

applicant had sent email on 07.03.2020 to all respondents apprising

them about last date of order i.e. 17.12.2019 along with the copy of

order dated 17.12.2019

6. That on 12.03.2020, counsel for the applicant and counsel for

respondent no. 2 to 6 except respondent no. 1 appeared and the matter

was further listed before the regular bench on 31.03.2020. The matter

could not, thereafter, be taken up on 31.03.2020, 22.06.2020,

08.07.2020, 24.07.2020, 19.08.2020, 20.08.2020, 27.08.2020 &

16.11.2020 due to lock down and the matter was further listed for

08.12.2020.

7. The Applicant has submitted that the counsel for the Applicant was

unable to appear on 08.12.2020 as the date was inadvertently not

updated by the clerk in the daily case diary maintained in the counsel's

office. As a result, the matter remained unattended and was

subsequently listed for 01.03.2021. On 01.03.2021, the counsel for the

Applicant was again unable to appear, as a total of 14 matters were

listed before various courts on the same day. While managing

appearances in all the listed matters, the present case regrettably

remained unattended, and by the time the counsel attempted to join,

the proceedings had already concluded. The matter was thereafter listed

for 28.04.2021.

8. It is submitted that due to the sudden surge in COVID-19 cases and

multiple fatalities across the country, the functioning of all offices,

including that of the Applicant's counsel, came to a standstill after 20th

April 2021. The present matter was thereafter listed for 01.07.2021. The

counsel for the Applicant was unable to keep track of the status of the

case, including the next date of hearing, as his office was not

functioning properly. In fact, the office remained closed until the first

week of July 2021, as several associates had contracted COVID-19, and

the closure was necessitated as a precautionary measure. The counsel's

office resumed partial operations only in the latter half of July 2021,

and it was during this period that the counsel became aware of the

dismissal order passed in the present matter.

REPLY ON BEHALF OF RESPONDENT NOS. 2 TO 6 TO THE RESTORATION APPLICATION

9. It is submitted that the Petitioners themselves have formed a new

company after having abandoned Respondent No. 1. It is further

noteworthy that Respondent No. 7, who is the brother of Petitioner No.

1 and the son of Petitioner No. 2, has, in collusion with the Petitioners,

siphoned off the assets and business structure of Respondent No. 1

following internal disputes among its shareholders and directors.

Respondent No. 7 has also established a new company using the

diverted assets of Respondent No. 1, thereby causing serious prejudice

to the interests of the original company and its stakeholders.

10. Respondent No. 1 has ceased operations for a considerable time

following its abandonment by the Petitioners and currently has no

employees. Despite the appointment of a valuer by this Hon'ble Tribunal

to assess the company's financials, the Petitioners neither cooperated

nor participated in the process, thereby obstructing an accurate

assessment. Their persistent inaction and failure to engage with the

valuer reflect a lack of seriousness in prosecuting the petition, and their

explanation appears to be an unconvincing afterthought.

**11.** It is submitted that while numerous lawyers continued to appear before

courts and this Hon'ble Tribunal remained functional, there was no

valid reason for the Petitioners or their counsel to be casual in attending

to the instant matter. The contradictory plea that 15 matters were being

handled, yet this one was neglected due to COVID-19, exposes the

falsity of the Petitioners' claims, which are bogus, sham, and devoid of

merit. The judgment cited is inapplicable, as that case involved a

judicial obligation to appoint an amicus-curiae, no such obligation

existed in the present matter, where dismissal was rightly ordered for

default. The Petitioners lack of seriousness is further evident as

Respondent No. 1 no longer retains any operational structure or

substance.

ANALYSIS AND FINDINGS

**12.** On perusal of the record, it is noted that the Petitioner remained absent

on 08.12.2020, 01.03.2021, and the subsequent hearing. As recorded

in the order dated 01.07.2021, none appeared on behalf of either of the

parties. Earlier, by order dated 17.12.2019, a valuer was appointed and

directions were issued to the Petitioner to serve copies to the

Respondents, who were also directed to remain present. However, for

over one and a half years, no progress was reported before this Tribunal.

Considering the prolonged inaction and continued absence of the

parties, this Tribunal vide order dated 01.07.2021 dismissed the matter

for non-prosecution.

**13.** On perusal of the Master Data of the Corporate Debtor, we observe that

the name of the Corporate Debtor has been "Struck off" from the register

of Company by the Registrar of Companies. The extract of the Master

Data of the Corporate Debtor as available on MCA Portal is extracted

over-leaf:-



CIN U74140DL2010PTC205586

Company Name DOOK CONSULTING SERVICES PRIVATE LIMITED

ROC Name ROC Delhi

Registration Number 205586

Date of Incorporation 09/07/2010

Email Id sandeep gupta78@yahoo.com

423 GOLDEN HEIGHTS APARTMENT POCKET 8,

Registered Address SECTOR -12, DWARKA, NEW DELHI, Delhi, India,

110075

Address at which the books of account are to be maintained

609, 610 PEARLS BEST HEIGHT-II NSP, PITAMPURA,

NEW DELHI, Delhi, India, 110034

Listed in Stock Exchange(s) (Y/N) No

Category of Company Company limited by shares

Subcategory of the Company Non-government company

Class of Company Private

ACTIVE compliance -

Authorised Capital (Rs) 5,00,000

Paid up Capital (Rs) 1,00,000

Date of last AGM 29/09/2012

Date of Balance Sheet 31/03/2012

Company Status Strike Off

Jurisdiction

ROC (name and office) ROC Delhi

**14.** The term "Striking off" means an act by which the name of the company is removed or struck off from the register of companies which is maintained by the Registrar of Companies. The consequences of

Striking off the "name of company" is that the business entity has been

removed from the official Register of Companies and is no longer legally

recognized as a valid business or capable to hold any asset in its name.

The legal recognition of the Company pursuant to strike off is lost, the

certificate of incorporation is deemed to be cancelled and the Company

stands dissolved under Section 248(5) of the Companies Act, 2013

subject to the discharge of liability towards its outstanding debt by its

members, directors, managers in terms of Section 248(7) of the

Companies Act, 2013.

**15.** The power of the Tribunal to restore the name of a struck off company

under Section 252 of the Companies Act, 2013 is not a suo motu power,

but is to be exercised either on the basis of an appeal filed by any

aggrieved person under Section 252 (1) or to be exercised on an

application filed by the Companies, its members or creditors or

workmen aggrieved by the order of striking off under Section 252(3) of

the Companies Act, 2013.

**16.** Moreover, in an Order passed by coordinate bench of this Tribunal i.e.

NCLT Bengaluru in the case of Chaitanya Manohar v. All Square

Realtors India P. Ltd. reported in (2019) SCC OnLine NCLT 35807

wherein a Petition of oppression and mismanagement was filed against

a Company under Sections 397 and 398 of the Companies Act, 1956

and such a Company was struck off by the ROC, the Petition was held

to be not maintainable unless the Company was restored back to the

Register of the ROC u/s 252 of the Companies Act, 2013. In view of the

orders, it is abundantly clear that a Restoration application filed in

Section 397-398 of Companies Act, 1956 cannot be maintained against

a Company which has been struck-off by the ROC, since there is no

legal existence of such a Company.

**17.** Further we also note that the Petitioner has failed to present any cogent

or satisfactory explanation for the delay in prosecuting the matter. The

Petitioners has also displayed continued lack of diligence, having failed

to cooperate with the appointed valuer or assist in assessing the

financial status of Respondent No. 1, which is now non-operational.

Their conduct suggests lack of seriousness, and the restoration appears

to be an afterthought. In view of the above-mentioned the present

application i.e. CA/442/ND/2021 in CP. No 54/ND/2014 stands

dismissed.

Sd/-

ATUL CHATURVEDI

MEMBER (TECHNICAL)

Sd/-

MANNI SANKARIAH SHANMUGA SUNDARAM

MEMBER (JUDICIAL)