

**(2023) 04 NCLT CK 0007**

**National Company Law Tribunal, Mumbai Bench Court IV**

**Case No:** CP (CAA)/212/MB-IV/2022 In CA (CAA)/212/MB/2021

Booker Satnam Wholesale  
Limited Vs

APPELLANT

Vs

RESPONDENT

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**Date of Decision:** April 12, 2023

**Acts Referred:**

- Companies Act, 2013 - Section 52, 66, 230, 232

**Hon'ble Judges:** Kishore Vemulapalli, Member (J); Prabhat Kumar, Member (T)

**Bench:** Division Bench

**Advocate:** Nitin Gutka, Rupa Sutar

**Final Decision:** Disposed Of

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### **Judgement**

Particulars,Amount. in Rs.,,,

Authorised Share Capital,,,

5,00,00,000 equity shares of Rs.10/- each,"50,00,00,000",,,

TOTAL,"50,00,00,000",,,

Issued, Subscribed and Paidâ€"Up Share

Capital:",,,,

4,29,53,498Â equity sharesÂ ofÂ Rs.Â 10/-Â

each

fully paid up","42,95,34,980",,,

TOTAL,"42,95,34,980",,,

Financial

Year

of Allotment", No. of Shares, "Issue Price  
of Share

including Premium", "Security

Premium Per

Shares", "Total Share Premium

Collected (Rs.)

2009-10, "27,48,096", 70,60, "16,48,85,760

2010-11, "19,34,747", 70,60, "11,60,84,820

2011-12, "30,36,782", 70,60, "18,22,06,920

2012-13, "40,54,611", 70,60, "24,32,76,660

2013-14, "2,15,80,278", 16,6, "12,94,81,668

2014-15, "2,44,76,327", 16,6, "14,68,57,962

2015-16, "2,17,37,124", 16,6, "13,04,22,744

2016-17, "1,32,55,750", 16,6, "7,95,34,500

Total, "1,19,27,51,034

2019-20, "Securities Premium utilized u/s 52(2)(c) of the

Companies Act, 2013", "(47,56,997)

, "Securities Premium utilized u/s 52(2)(c) of the

Companies Act, 2013", "(61,59,691)

Total as per audited financial statements as on  
31.03.2021, "1,18,18,34,346

Name of the

Petitioner

Companies", "Name of

of Shareholders", "Shareholding in

Petitioner Companies", Remarks,

Booker Satnam

Wholesale Limited

(Transferor

Company)", "BookerÂ Â India

Limited", 100%, "BEN-2 not filed

Petitioner

CompanyÂ may

beÂ directedÂ to

file form BEN-2",

BookerÂ Â Â Â

India Limited

(Transferee

Company)", Trent Limited, 51%, "BEN-2 not filed

Petitioner

CompanyÂ may

beÂ directedÂ to

file form BEN-2",

, "Tesco Overseas

Investment Limited", 49%, "BEN-2 not filed

Petitioner

CompanyÂ may

beÂ directedÂ to

file form BEN-2",