



IN THE NATIONAL COMPANY LAW TRIBUNAL: NEW DELHI
COURT-III (DIVISION BENCH)

ITEM No. 102
CP.CAA-61/ND/2026

IN THE MATTER OF:

Sammaan Finserve Limited And Sammaan
Capital Limited

.... Petitioner/Applicant

Order under Section 230-232 of the Companies Act.

Order delivered on 21.09.2026

CORAM :

SHRI BACHU VENKAT BALARAM DAS
HON'BLE MEMBER (JUDICIAL)

SHRI RAVINDRA CHATURVEDI,
HON'BLE MEMBER (TECHNICAL)

HYBRID HEARING (PHYSICAL & VC)

PRESENT:

For Applicant : Mr. Sudhir Makkar Sr. Adv., Ms. Shikha Tandon, Ms.
Sejal Sethi, Mr. Shubham Mittal, Advs.

For Respondent :

ORDER

This is second motion petition filed by M/s. Sammaan Finserve Limited and Sammaan Capital Limited under Section 230-232 of the Companies Act, 2013.

Issue notice to the **Central Government, Regional Director,** Northern Region, **Registrar of Companies,** Delhi and Haryana, New Delhi, **Income Tax Department, BSE Limited** and **Reserve Bank of India.**

We also direct that notice be published in two Newspapers in Delhi NCR edition i.e. (i) Financial Express (English) and (ii) Jansatta (Hindi). The Applicant is directed to take necessary steps to serve the notice as well as publish the notice and file proof of service along with an affidavit within four weeks.

The Statutory Authorities are directed to submit their respective reports within two weeks after receipt of the notice.



The Petitioner is at liberty to file response to the report, if any, within two weeks thereafter.

List the matter **on 16.11.2026.**

-Sd-
(RAVINDRA CHATURVEDI)
MEMBER (TECHNICAL)

-Sd-
(BACHU VENKAT BALARAM DAS)
MEMBER (JUDICIAL)

SURBHI/PRIYANKA