**IN THE HON’BLE NATIONAL COMPANY LAW TRIBUNAL, NEW DELHI BENCH**

**COMPANY APPLICATION NO.---------/2021**

**BETWEEN**

1. **SHAKTI BHUSHAN PLAINTIFF NO.1**
2. **BHUSHAN KUMAR PLAINTIFF NO.2**
3. **VEENA BHUSAN PLAINTIFF NO.3**

**All are Residing of House No. WZ-1377
RANI BAGH DELHI-110034**

**AND**

1. **TSR DARASHAW CONSULTANTS Respondent No.1
PRIVATE LIMITED C/o link
Intime India Pvt.Ltd,
Noble Heights, 1st floor Plot no.NH-2,
C-1 BLOCK, LSC, Near Savitri Market
Janakpuri, New Delhi-110058.**
2. **TATA IRON AND STEEL CO.LTD(ORD) RESPONDENT NO.2**

**REG OFFICE BOMBAY HOUSE, 24, HOMI
MODY STREET, FORT, MUMBAI-400001**

1. **SHRI SHYAM HALDIA RESPONDENT NO.3
SHRI AVINASH HALDIA
X-BLOCK, FLAT NO.-72, 7TH FLOOR,
REGENCY PARK-2, DLF CITY, PHASE-IV,
GURGAON, HARYANA-122002**
2. **SHRI JOGINDER BAJAJ RESPONDENT NO.4
204, KAILASH HILLS,
NEW DELHI-110065**

**WITNESS**

1. **SHRI RAJEEV SANGHI RESPONDENT NO.5**

**PLOT NO.-676, ADARSH NAGAR,
JAIPUR- 302004**

1. **SHRI KAMAL SHARMA RESPONDENT NO.6
A-9, TELEPHONE COLONY, TONK FATAK
JAIPUR, RAJASTHAN- 302018
WITNESS**

**APPLICATION TO NCLT(NATIONAL COMPANY LAW TRIBUNAL) FOR TRANSFER OF SHARES UNDER SECTIONS 56,57,58,59 OF THE COMPANIES ACT,2013.**

1. That the plaintiff(s) approach for transfer of shares of Tata Iron and Steel Co. Ltd (ORD) in year 1997.
2. That the Plaintiff(s) purchased the said share from its Broker, PARAMJEET & COMPANY, CP, NEW DELHI.
3. That the shares were send to the Tata Share Registry Limited for transfer in the name of plaintiffs.
4. Reg. folio No.-S1S0147817, Certificate No.-W06353951, No. of Shares-10, Distinctive No.-0330886437 To 0330886446 FOR TRANSFER in the name of MS. VEENA BHUSHAN.
5. Reg. Folio No.-S1R28487, Certificate No.-01309842, No. of Shares- 50, Distinctive No.- 0094543291 to 0094543340, FOR TRANSFER IN Name of MR.SHAKTI BHUSHAN AND BHUSHAN KUMAR.
6. That the Plaintiff(s) is one and the same family where MR. BHUSHAN KUMAR is the father of MR. SHAKTI BHUSHAN and MRS. VEENA BHUSHAN is the mother of SHAKTI BHUSHAN
7. That the two of the petitioner Mr. Bhushan kumar and Veena Bhushan are senior citizens. They were also suffering from health problems.
8. That the shares were returned as Bad Delivery as the signature, second transfer differs from the specimen signature recorded with Tata Share Registry limited. Also the signature of MR. RAJEEV SANGHI in other certificate differs with the signature recorded in the book of the Tata share registry limited.
9. That the petitioners are minority Shareholders and unable to claim dividend and bonus since the year 1997.
10. That the plaintiff(s) has also approached to the TSR DARASHAW CONSULTANTS PVT. LTD. on 18 march 2021, to request the register the name of petitioner(s) in the book of company. Since they are senior citizens, there request must be heard on urgent basis.
11. Circular No.: NSDL/POLICY/2019/0019 April 01, 2019 Subject: Transfer of securities held in physical mode – clarification. Attention of Participants is invited to NSDL Circular Nos. NSDL/POLICY/2018/0047 and NSDL/POLICY/2018/0068 dated August 28, 2018 and December 06, 2018 respectively regarding transfer of securities in physical mode. In this context, SEBI has received representations from shareholders for extension of the date of compliance. SEBI has vide its Press Release no. 12/2019 dated March 27, 2019, clarified the following: 1. SEBI decision does not prohibit the investor from holding the shares in physical form; investor has the option of holding shares in physical form even after April 01, 2019. 2. Any investor who is desirous of transferring shares (which are held in physical form) after April 01, 2019 can do so only after the shares are dematerialized. 3. The transfer deed(s) once lodged prior to deadline and returned due to deficiency in the document may be re-lodged for transfer even after the deadline of April 01, 2019. The abovementioned is not applicable for demat of shares, transmission (i.e. transfer of title of shares by way of inheritance / succession) and transposition (i.e. re-arrangement / interchanging of the order of name of shareholders) cases. Investors can continue to demat their physical shares, transmission and transposition in physical shares even after April 01, 2019.

 **Prayer**

That the plaintiff requests to transfer the Share in his name and recover Dividend pending as on date.

That the plaintiff is authorized to received Dividend and benefits since 1997.

Request to order the Registrar to transfer 60 shares and dividends with bonus shares of The Tata Iron and Steel Company Limited in the name of plaintiff with immediate effect failing which appropriate penalties must be imposed a per SEBI Act 1992.

Any order or further order (s) which the Hon’ble court deems fit and proper under the facts and circumstances of the case may be passed in favour of the appellant and against the respondents, in the interest of justice.

 **APPLICANTS**

 **ADVOCATE FOR APPLICANT**

 **ALOK VERMA)
 K-24 GREEN PARK EXTN
 New Delhi-110016.
 Place: MOBILE NO. 8447780538
 Date: Email ID- cool96alok@gmail.com**