

SPECIAL CASE NO. 1105 OF 2025

Assistant Registrar Of Companies,

Maharashtra, Mumbai

...Complainant

Versus

M/s Gini Tex Private Limited and others

...Accused

ORDER BELOW EXHIBIT 1.

Heard learned advocate Bhardwaj for complainant R.O.C. at sufficient length. It is prayed for issue process under Section 186(13) of the Companies Act.

2. Perused notice issued by Ministry of Corporate Affairs dated 24/05/2023. Perused reply given by respondent dated 09/06/2023. There appears violation of Section 186(7) of the Companies Act wherein loan came to be granted to M/s. Shreem Realty, that company was on difficulty and therefore loan came to be converted interest-free by way of Deed of Settlement dated 25/03/2016. Obviously it has affected over income and balance-sheet of respondent no.1 company.

3. Accordingly there is sufficient material for issue process against respondent no.1 to 5 under Section 186(7) read with 186(13) of the Companies Act; returnable on 08/10/2026. Hence the order :

- ORDER -

Issue process against respondent no.1 to 5 under Section 186(7) read with 186(13) of the Companies Act; returnable on **08/10/2026**.

(G.G.BHANSALI)

**Addl. Sessions Judge,
City Civil & Sessions Court,
(Court Room No.37)
Mumbai.**

Date : 13/08/2026.

1. Dictated on : 13/08/2026.
2. Transcribed on : 13/08/2026.
3. Signed on : 13/08/2026.
4. Delivered to Certified :
Copy Section on

Spl.Case No. 1105/25.

2

Order below Exh.1.

“CERTIFIED TO BE TRUE AND CORRECT COPY OF THE ORIGINAL
SIGNED JUDGMENT/ORDER”

UPLOAD DATE AND TIME

13/08/2026. 6.15 p.m.

NAME OF STENOGRAPHER

Miss M.A.Kulkarni.

Name of the Judge (with Court Room no.)	HHJ Shri G.G.Bhansali. (Court Room No.37).
Date of Pronouncement of Judgment/Order	13/08/2026.
Judgment/Order signed by P.O. on	13/08/2026.
Judgment/Order uploaded on	13/08/2026.