

IN THE HIGH COURT OF GUJARAT AT AHMEDABAD**R/CRIMINAL CASE NO. 3 of 2023****In R/COMPANY PETITION NO. 11 of 2013**

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OFFICIAL LIQUIDATOR OF M/S NISSAN COPPER LTD
Versus
SANJAY KUMAR SHANTILAL MARDIA

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Appearance:

DEVANSHI P MALKAN(9307) for the Accused No. 1
MR AMAN MIR(10881) for the Accused No. 3
MRS.DHARITA P MALKAN(6727) for the Accused No. 4
MS RAKSHA S KHATED(12987) for the Accused No. 1
MS SWEETY T SAMARA(13713) for the Accused No. 4
MS.KHUSHBOO V MALKAN(5932) for the Accused No. 3
NOTICE UNSERVED for the Accused No. 2
SHIVANG A THACKER(7424) for the Complainant(s) No. 1

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CORAM:HONOURABLE MR. JUSTICE NIKHIL S. KARIEL**Date : 14/07/2023****ORAL ORDER**

1. Heard learned advocate Mr. Shivang Thacker on behalf of the applicant and learned advocate Mr. Jitendra Malkhan on behalf of the accused nos. 1,3 and 4.
2. Learned advocate Mr. Malkhan moves purshish seeking exemption for accused nos. 3 and 4. Considering the request made, the exemption is granted. On the next date, the said accused shall necessarily remain present.
3. Learned advocate Mr. Malkhan submits that accused

no.1 – Sanjay Kumar Shantilal Mardia is present in the Court.
His presence is recorded.

4. The respondent no.2 is not served. Issue **Fresh Notice to the respondent no.2, making it returnable on 25.08.2023.** The Official Liquidator is permitted to serve the respondent no.2 on the address given in the cause title by way of Registered Post A.D.

(NIKHIL S. KARIEL,J)

Bhoomi