

IN THE HIGH COURT OF GUJARAT AT AHMEDABAD

R/CRIMINAL CASE NO. 3 of 2023

In R/COMPANY PETITION/11/2013

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OFFICIAL LIQUIDATOR OF M/S NISSAN COPPER LTD

Versus

SANJAY KUMAR SHANTILAL MARDIA & ORS.

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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 AAKASH SHETH(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 NIRAL R. MEHTA

Date : 27/03/2026

ORAL ORDER

None present for the respondents.

Stand over to 10th April 2026.

CHANDRESH

(NIRAL R. MEHTA,J)