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IN THE HIGH COURT OF JUDICATURE AT BOMBAY
ORDINARY ORIGINAL CIVIL JURISDICTION
SUIT NO.924 OF 2001

Anil K. Bodani & Another] .. Plaintiffs

Vs.

Manju Meadows Private Limited & Others] .. Defendants

Mr. G.Mehta a/w Mrs. Shah i/b. Negandhi Shah & Himayatullah for Plaintiffs.

Mr. Cyrus Ardhesir i/b. Kanga & Co. for Defendant No.1

Mr. Simil Purohit i/b. Advani & Co. for Defendant No.2.

Mr. Sachin Pandey a/w Mrs. R. Jha i/b. K. Shroff & Co. for Defendant Nos.3, 11 & 12.

Mr. Ketan Trivedi, First Assistant to Court Receiver is present.

CORAM :- S.J.KATHAWALLA, J.

DATE :- January 4, 2012

P.C. :-

The above suit is shown on board under the caption "For Admission and Denial of Documents". The learned Advocates appearing for the parties admit the following 5 documents.

- i) Original office copy of letter addressed by the Constituted Attorney of the Plaintiffs to the Defendant No.1 requisitioning a meeting under Section 169 of the Companies Act, 1956.
- ii) Photo-copy of the Notice of the Extra-ordinary General Meeting of the Defendant No.1 to be held on 9/01/2001 (together with enclosures).



- iii) Original Title Deeds in respect of property situated at Shirgaon Tehsil Mawal.
- iv) Original photo-album relating to Race Horse "Alexandress" containing photographs taken by an official photographer of RWITC during The Columbia Plate Div. 1 Race No.215 held at Mumbai.
- v) Original photo-album relating to Race Horse "Alexandress" containing photographs taken by an official photographer of RWITC during The S.A. Poonawalla Astonish Million (Grade 2) Race No.149 held at Pune.

By consent of the parties, the said documents are marked as Exhibits P-1 to P5.

S.O. to 1st February, 2012 for 'Admission and Denial of other documents.'

(S.J.KATHAWALLA, J.)