



Before : Sachin B. Bhansali
Prothonotary and Senior Master

2026:BHC-OS:11772

Date : 1st July, 2024

FOR DIRECTIONS :

8. S/500/2023) Mr. Romin Sangoi a/w. Mr. Ishaan Choudhary i/b.
with connected) M/s. IC Legal, Advocate for Plaintiffs (in both the
matters) Suits)
)
with) Mr. Anmol Menon i/b. M/s. Dhaval Vussonji &
) Associates, Advocate for Defendant Nos. 6 and 7 (in
S(L)/2258/2024) both the Suits)
)
) Mr. Mahesh Luthria, Plaintiff present through V.C.
) (S/500/2023)
)
) Mr. Chetan Hingu and Mrs. Aditi Hingu, Plaintiffs
) present thorough V.C. (S(L)/2258/2024))
)
) Mr. Pramit Mohanty, Representative of Defendant
) No. 6 present through V.C. (in both the Suits)
)
) Mr. Sumit Bhutra, Representative of Defendant No.
) 7 present in person (in both the Suits)
)
)
)
) P.C. : Pursuant to Order dated 25.06.2024 passed
) by the Hon'ble Court, present Suits are listed on
) board for the purpose of verification of Consent
) Terms, both dated 17.05.2024, entered into
) between the Plaintiffs on the one hand and
) Defendant Nos.6 and 7 on the other.
)
)
) Ld. Advocate for Plaintiffs tenders True Copy of
) Board Resolution dated 10.05.2024, by which Mr.
) Mahesh Luthria, Plaintiff is appointed as an
) Authorised Signatory on behalf of M/s. Shiv Kishore
) Properties & Developers LLP, Plaintiffs in Suit No.
) 500 of 2023. The same is taken on record and
) annexed to the Consent Terms.
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) Today, Mr. Mahesh Luthria, Authorised Signatory of
) Plaintiff in Suit No. 500 of 2023 is present through
) V.C.

) The photocopy of Aadhar Card of Plaintiff is already
) annexed to the Consent Terms.

) Consent Terms dated 17.05.2024 filed in Suit No.
) 500 of 2023 is shown to Mr. Mahesh Luthria,
) Authorized Signatory of the Plaintiff by this
) Authority, in presence of Ld. Advocates for both the
) parties and parties present before this Authority as
) shown above, either physically or through V.C. Mr.
) Mahesh Luthria, Authorised Signatory of Plaintiff
) admits his signature on the Consent Terms. He
) submits that he has read over and understood the
) terms of Consent Terms and admits that terms of
) Consent Terms are true and correct and signed by
) him in presence of his Advocate. Further, Mr.
) Mahesh Luthria, Plaintiff admits that he has entered
) into Consent Terms at his own will and without
) coercion, intimidation or threat of retaliation.

) Today, Mr. Chetan Hingu, Plaintiff No. 1 and Mrs.
) Aditi Hingu, Plaintiff No. 2 in Suit (L) No. 2258 of
) 2024 are present thorough V.C.

) Photocopies of Aadhar Cards of both the Plaintiffs
) are already annexed to the Consent Terms.

) Consent Terms dated 17.05.2024 filed in Suit (L)
) No. 2258 of 2024 is shown to Plaintiff Nos. 1 and 2
) by this Authority in presence of Ld. Advocates for
) both the parties and parties present before this



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) Authority as shown above, either physically or
) through V.C.. Both the Plaintiffs admit their
) signatures on the Consent Terms. They submit that
) they have read over and understood the terms of
) Consent Terms and admit that terms of Consent
) Terms are true and correct and signed by them in
) presence of their Advocate. True Copies of Aadhar
) Cards of Plaintiff Nos. 1 and 2 are already annexed
) to the Consent Terms. Further, Plaintiff Nos. 1 and 2
) admit that they they have entered into Consent
) Terms at their own will and without coercion,
) intimidation or threat of retaliation.

)
) Ld. Advocate for Defendant Nos. 6 and 7 tenders
) True Copy of Board Resolution dated 30.08.2023,
) by which Mr. Prमित Mohanty, Defendant No. 6 is
) appointed as an Authorised Signatory on behalf of
) M/s. Altico Capital India Ltd., Defendant No. 6 in
) Suit No. 500 of 2023 as well as in Suit (L) No. 2258
) of 2024. The same is taken on record and annexed
) to the Consent Terms.

) Today, Mr. Prमित Mohanty, Representative of
) Defendant No. 6 (in Suit No. 500 of 2023 and Suit
) (L)/2258/2024) is present through V.C.

) True Copy of Aadhar Card of Mr. Prमित Mohanty,
) Representative of Defendant No. 6 is annexed to
) both the Consent Terms.

) Two Consent Terms, both dated 17.05.2024, filed in
) Suit No. 500 of 2023 and Suit (L) No. 2258 of 2024
) are shown to Mr. Prमित Mohanty, Authorized
) Signatory of the Defendant No. 6 by this Authority
) in presence of Ld. Advocates for both the parties



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) and parties present before this Authority as shown
) above, either physically or V.C. Mr. Pramit Mohanty,
) Authorised Signatory of Defendant No. 6 admits his
) signature on both the Consent Terms. He submits
) that he has read over and understood the terms of
) both the Consent Terms and admits that terms of
) Consent Terms are true and correct and signed by
) him in presence of his Advocate. Further, Mr.
) Pramit Mohanty, Authorized Signatory of Defendant
) No. 6 admits that he has entered into Consent
) Terms in both the Suits at his own will and without
) coercion, intimidation or threat of retaliation.

)
) Ld. Advocate for Defendant Nos. 6 and 7 tenders
) True Copy of Board Resolution, by which Mr. Sumit
) Bhutra is appointed as an Authorised Signatory of
) M/s. Assets Care and Reconstruction Enterprises
) Ltd., Defendant No. 7 in Suit No. 500 of 2023 as
) well as in Suit (L) No. 2258 of 2024.

)
) Ld. Advocate for Defendant Nos. 6 and 7 submits
) that earlier Mr. Vipul Gupta was appointed as an
) Authorised Signatory on behalf of M/s. Assets Care
) and Reconstruction Enterprises Ltd. However, now,
) Mr. Sumit Bhutra has been appointed as an
) Authorised Signatory and hence, the earlier Board
) Resolution is required to be replaced in both the
) Consent Terms.

)
) Accordingly, with the consent of Ld. Advocate for
) Plaintiffs, True Copy of Board Resolution dated
) 16.05.2024, by which Mr. Sumit Bhutra has been
) appointed as an Authorised Signatory of Defendant
) No. 7, is taken on record and annexed to both the
) Consent Terms.



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) Mr. Sumit Bhutra, Authorized Signatory of
) Defendant No. 7 is present today alongwith his Ld.
) Advocate who identified him as Representative of
) Defendant No. 7.

) Mr. Sumit Bhutra, Authorized Signatory of
) Defendant No. 7 tenders true copy of Aadhar Card
) and Pan Card. The same are annexed to both the
) Consent Terms.

) Two Consent Terms, both dated 17.05.2024 filed in
) Suit No. 500 of 2023 and Suit (L) No. 2258 of 2024
) are shown to the Authorized Signatory of the
) Defendant No. 7 by this Authority in presence of Ld.
) Advocates for both the parties and parties present
) before this Authority as shown above, either
) physically or V.C.. Mr. Sumit Bhutra, Authorised
) Signatory of Defendant No. 7 admits his signature
) on both the Consent Terms. He submits that he has
) read over and understood the terms of both the
) Consent Terms and admits that terms of Consent
) Terms are true and correct and signed by him in
) presence of his Advocate. Further, Mr. Sumit
) Bhutra, Authorized Signatory of Defendant No. 7
) admits that he has entered into Consent Terms in
) both the Suits at his own will and without coercion,
) intimidation or threat of retaliation.

) Accordingly, directions given by the Hon'ble Court
) vide Order dated 25.06.2024 are complied with.

) Office to place this order / compliance report before
) the Hon'ble Court.

Date : 01.07.2024

Prothonotary & Senior Master