

**IN THE HIGH COURT OF JUDICATURE AT BOMBAY
ORDINARY ORIGINAL CIVIL JURISDICTION**

COMPLAINT NO. 6 OF 2014

IN

COMPANY PETITION NO. 9 OF 2010

AND

COMPANY PETITION NO. 40 OF 2010

In the matter of the Companies Act, 1 of
1956

And

In the matter of M/s.Sonal Garments
(India) Private Limited (in liquidation)

Yes Bank Limited ... Petitioner

And

The OL of M/s. Sonal Garments (India) Pvt.Ltd. ... Complaint

Versus

Pravinkumar R. Agarwal and Ors. ... Accused.

Mr.Girish Kedia for Accused Nos. 1, 3 and 4.

Ms.Sonal Sanap I/b. Apex Law Partners for Accused No. 2.

Mr.Mahendhar Aithe – Company Prosecutor from the office of the OL

Mr.Navin Agarwal – Accused No. 3, present in person.

Mr.Anirudh Agarwal – Accused No. 4, present in person.

CORAM : S.J. KATHAWALLA, J.

DATED : 14TH FEBRUARY, 2019

P.C.:

Accused No. 3 is present in Court. He pleads not guilty. Accused No. 4

shall remain present in Court as and when the Court directs him to do so. Stand over to 4th April, 2019.

(S.J.KATHAWALLA, J.)