

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

**COMPLAINT NO. 6 OF 2014
IN
COMPANY PETITION NO. 9 OF 2010**

The Official Liquidator Of M/s. Sonal Garments (India) Pvt. Ltd. ...Petitioner

Versus

Pravinkumar R. Agarwal And Others ...Accused

Mr. Nirman Sharma a/w Mr. Deeshank Doshi a/w Mr. Krushang Kedia i/b Girish Kedia for Accused No. 1, 3 and 4.

Mr. Kshitij Parekh a/w Mr. Vinod Kothari i/b Apex Law Partner for Accused No. 2.

Ms. Akanksha Agrawal, for Official Liquidator.

Mr. Chintamani Labde- Senior Assistant.

CORAM : ARIF S. DOCTOR, J.

DATE : 16th APRIL, 2026

P.C.

1. Ms. Agrawal today has tendered a compilation of documents upon which the Liquidator places reliance. Mr. Sharma submits that existence of all the documents is admitted, however, the contents are denied.

2. Hence, the documents are marked, subject to proof of content as follows:

Documents	Exhibits
Original Notification dated 19.06.2012 issued by the Ld. Prothonotary and Senior Master to the Official Liquidator (with enclosures winding up order dated	"Exhibit P- 1"

16.04.2012 passed in Company Petition No.9 of 2010, Company Petition and Affidavit-in-support)	
Original Notification dated 21.06.2012 issued by the Ld. Prothonotary and Senior Master to the Official Liquidator (with enclosures winding up order dated 16.04.2012 passed in Company Petition No. 40 of 2010, Company Petition and Affidavit-in-support)	"Exhibit P-2"
Original Office copy of the Notice dated 02.07.2012 issued by the office of the Official Liquidator to the 4 accused calling upon them to file Statement of Affairs U/s 454 of the Companies Act, 1956.	"Exhibit P-3"
Original Minutes of Meeting for meeting held on 11.09.2012 before the Dy. Official Liquidator.	"Exhibit P-4"
Original Office copy of the Notice dated 19.06.2013 issued by the office of the Official Liquidator to the 4 accused calling upon them to file Statement of Affairs U/s 454 of the Companies Act, 1956.	"Exhibit P-5"
Original office copy of Letter dated 12.11.2013 issued by the Official Liquidator to Accused Nos. 1 to 4 for a meeting at the office of the Official Liquidator.	"Exhibit P-6"

Original Letter dated 16.11.2013 (received on 18.11.2013) from Mr. Pravinkumar T Agarwal to the Deputy Official Liquidator.	"Exhibit P-7"
Original OLR No. 417 of 2013 dated 03.09.2013 for permission to file criminal complaint.	"Exhibit P-8"
Order dated 19.12.2013 of Hon'ble Justice Shri Jamdar passed in OLR No. 417 of 2013.	"Exhibit P-9"
Original of Letter dated 15.05.2019 (received on 11.06.2019) issued by the 4 Accused to the Office of Dy. Official Liquidator, seeking to file the Statement of Affairs along with the enclosures.	"Exhibit P-10"
Original of Letter of the Asst. Registrar of Companies, Registrar of Companies to the Official Liquidator dated 04.02.2021 (with enclosures of certified true copies of List of Directors and Form 32).	"Exhibit P-11"
Original office copy of Letter dated 19.11.2024 issued by the Office of the Official Liquidator to the 4 Accused that SOA is not in proper format and requested to remove all defects.	"Exhibit P-12"
Original Office copy of Affidavit in Reply of the Official Liquidator to	"Exhibit P-13"

IA No. 37579 of 2025 dated 16.12.2025.	
Original Office copy of Affidavit in Reply of the Official Liquidator to IA No. 37591 of 2025 dated 16.12.2025.	"Exhibit P-14"

3. Stand over to **8th May, 2026** at 3:00 p.m.

[ARIF S. DOCTOR, J.]