

**IN THE HIGH COURT OF JUDICATURE AT BOMBAY
ORDINARY ORIGINAL CIVIL JURISDICTION
INTERIM APPLICATION (L) NO. 28359 OF 2022
IN
COMPANY PETITION NO.657 OF 2016
WITH
OFFICIAL LIQUIDATOR'S REPORT NO.165 OF 2022
IN
COMPANY PETITION NO.657 OF 2016**

Mohinder Singh Dua And Another .. Petitioner

Versus

Kishinchand R Ludhani And Another .. Respondent

Mr.Anil Bhagure, Asst. OL.
Mr. Mutahhar Khan, for OL.
Mr. S.C. Naidu a/w Pradeep Kumar a/w Abhishek Ingle i/b C.R.
Naidu & Co. for Applicants.
Mr. Anosh Sequeera i/b Neha Shah for Ex-directors.
Mr. Jitendra Jain, Ex-director present.

**CORAM: BHARATI DANGRE, J.
DATED : 27th JULY, 2023**

P.C:-

1 The details which are collated from the various directions issued by this Court and the directions of the Official Liquidator has resulted in two disclosures; the alleged family members and/or relatives or related parties of the ex-director and secondly the sister concerns of the Company under liquidation.

 The list of such companies is prepared and placed on record, which comprise of 38 such entities which owed money to the company in liquidation and which/who have been noticed by

the OLR and the notices issued by the OL were served but there is no response.

2 As far as the family members/relatives of one of the ex-director Jitendra Jain, the third party entities are described to be Mr. Ketan Jain, Payal V Jain, Ramesh C Jain, Taradevi Jain, and Satish Jain & Company ors. A total amount which is due and payable to the company from Mr. Jitendra Jain and his alleged family members/relatives is to the tune of Rs.2,12,10,486/-.

3 The judgment creditor Mohinder Singh Dua, who is an award holder is chasing the company and it's sister concern for his money but in absence of details being available, the money cannot be realised.

4 Mr. Jitendra Jain one of the ex-director filed another affidavit of disclosure, which is affirmed on 13/06/2023. The same is taken on record.

The counsel representing Mr. Jitendra Jain state that he shall file an affidavit providing the information in respect of his relatives/family members, but according to him what is indicated by Mr. Mohinder Singh Dua in its affidavit dated 26/12/2022 is not a true dipiction and he would like to place on record an appropriate affidavit, disclosing his relationship with the alleged persons described as his relatives.

Let such an affidavit be filed within period of two weeks from today. Re-notify to 24/08/2023.

(SMT. BHARATI DANGRE, J.)