

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

INTERIM APPLICATION NO. 287 OF 2024

IN

COMPANY PETITION NO. 657 OF 2016

Mohinder Singh Dua And Anr.

...Applicants

In the matter between:

Kishinchand R Ludhani

...Petitioner

Versus

Kamla Landmarc Construction Pvt. Ltd.

...Respondent

WITH

INTERIM APPLICATION NO. 513 OF 2022

IN

COMPANY PETITION NO. 657 OF 2016

WITH

SUO MOTO CONTEMPT PETITION NO. 1 OF 2024

IN

INTERIM APPLICATION NO. 513 OF 2022

WITH

SHOW CAUSE NOTICE NO. 1 OF 2024

IN

SUO MOTO CONTEMPT PETITION NO. 1 OF 2024

—————  
Mr. S. C. Naidu (through V.C.) a/w T. R. Yadav i/b C. R. Naidu & Co., for the Applicants.

Ms. Anjali Ajmera i/b Vimadalal & Co., for the Petitioner.

Mr. Ankit Lohia a/w Mr. Anosh Sequira, Ms. Miloni Gala, Mr. Parth Parikh i/b Neha Shah, for Ex-Directors.

Mr. Mutahhar Khan, for the Official Liquidator.

Mr. Satyajit Roul, Official Liquidator, present.

—————  
CORAM : ARIF S. DOCTOR, J.

DATE : 6<sup>th</sup> MARCH, 2026

**P.C.**

1. Today, Mr. Naidu, learned counsel for the Applicants has pressed for relief in terms of prayer clause (a) of the Interim Application, which seeks the appointment of a Forensic Auditor to ascertain the amount due and recoverable by the company in liquidation. This prayer is not opposed by Mr. Lohia, learned counsel for the Ex-Directors.

2. I am informed that certain books and records of the company in liquidation are in the possession of the Official Liquidator. Mr. Khan, learned counsel for the Official Liquidator submits that the same shall be furnished to the Forensic Auditor and that necessary inspection shall be provided.

3. Mr. Lohia assures the Court that both Mr. Jitendra Jain and Mr. Jinendra Jain, who are present in Court, shall cooperate with the Forensic Auditor.

4. The Official Liquidator shall therefore appoint Mr. Bipin B. Shah to act as the Forensic Auditor. The cost of the Forensic Auditor shall be borne from the funds which are available with the Official Liquidator. The details of Mr. Bipin B. Shah are as follows:

Mr. Bipin B. Shah  
Address: Flat No. 1003, B-Wing,  
Shree Swami Samarth, LJ Road,  
Dadar (W), Mumbai-400016  
Mo. No.: 9820234880  
Email: bipinshah234@gmail.com

5. Mr. Lohia also presses for discharge of the Show Cause Notice submitting that his clients have complied with the same.

6. I am informed and it is not disputed that an amount of Rs.78,08,486/- has been deposited with the Official Liquidator by Mr. Jitendra Jain and Mr.

Jinendra Jain. In view thereof, their personal presence on the next date would not be required.

7. Stand over to **17<sup>th</sup> April 2026**.

**[ARIF S. DOCTOR, J.]**