

S U P R E M E C O U R T O F I N D I A

RECORD OF PROCEEDINGS

Petition(s) for Special Leave to Appeal (Civil) No(s).19882/2006

(From the judgement and order dated 14/11/2006 in CA No. 14/2006  
of The HIGH COURT OF KERALA AT ERNAKULAM)

V.S. KRISHNAN & ORS.

Petitioner(s)

VERSUS

M/S WESTFORT HI-TECH HOSP. LTD. & ORS.

Respondent(s)

(With prayer for interim relief and office report )

WITH

SLP(C) NO. 20367 of 2006(With appln.(s) for exemption from filing C/c of the  
impugned judgment and with prayer for interim relief and office report)

Date: 11/12/2006 These Petitions were called on for hearing today.

CORAM :

HON'BLE MR. JUSTICE B.P. SINGH

HON'BLE MR. JUSTICE TARUN CHATTERJEE

For Petitioner(s)

Mr.K.K.Venugopal, Sr. Adv.

Mr. Harish N.Salve, Sr. Adv. (NP)

Mr. Joseph, Adv.

Mr. Kodianthar, Adv.

Mr. K.V.Balakrishnan, Adv.

Mr. K.V.Mohan,Adv.

For Respondent(s)

Mr. Ranjit Kumar, Sr. adv.

Mr. Fazlin Anam, Adv.

Mr. E.M.S. Anam,Adv.

Mr. C.S. Vaidyanathan, Sr. adv.

Mr. Fazlin Anam, Adv.

Mr. E.M.S. Anam, Adv.

Mr. R.F. Nariman, Sr. adv.

Mr. Fazlin Anam, Adv.

Mr. E.M.S. Anam, Adv.

UPON hearing counsel the Court made the following

O R D E R

Issue notice.

Counsel for respondent No. 1, present in Court, accepts notice.

Notice be

issued to the unserved respondents. Dasti service, in addition, is permitted.

Additional documents forming part of the record, if any, shall be filed by the parties

within three weeks.

Let these matters be placed for hearing and final disposal on 16th January,

2007 subject to part-heard.

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In the meantime, the Annual General Meeting scheduled to be held on 30th

December, 2006 may be held but the rights shares renounced in favour of persons

who are not members of the company shall be excluded for the purpose of casting of

votes. The petitioners, if they wish to subscribe to the capital of the company on the

basis of the rights share issue may do so and the time for them to subscribe is

extended till the 22nd of December, 2006. The resolutions that are required to be

passed at the Annual General Meeting will be passed but thereafter till the disposal of these matters by this Court no action pursuant thereto except routine matters and

action in the normal course of the working shall be taken. We also clarify that the question relating to issue of right shares will be considered by us and anything done or any action taken during the pendency of these petitions shall be subject to the final result of these proceedings.

(Ajay Kr. Jain)  
Ajay Dhawan)

Court Master  
t Master

(Vij

Cour