

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

RECORD OF PROCEEDINGS

I.A. Nos.17,20-22 in CIVIL APPEAL NO. 2138 OF 2000

TURNER MORRISON & CO.LTD.

Appellant (s)

VERSUS

HUNGERFORD INVEST.LTD.

Respondent(s)

(For directions with letter dt.16.03.2005 of Hon'ble Mr.Justice G.N.Ray (Retd.) and office report )

(For Directions)

Date: 09/05/2005 This Appeal was called on for hearing today.

CORAM :

HON'BLE MR. JUSTICE K.G. BALAKRISHNAN

HON'BLE MR. JUSTICE TARUN CHATTERJEE

For Appellant(s)

Mr. Krishna Kumar, Adv.

Mr.K.Datta, Adv.

For Respondent(s)

Mr.Manoj Goel, Adv.

Mr.Shuvodeep Roy, Adv.

Mr.Wajiih Shafiq, Adv.

For Mr. S.S. Jauhar, Adv.

UPON hearing counsel the Court made the following

O R D E R

Heard both sides.

Pursuant to our order dated 11th December, 2002, Hon'ble Mr.Justice G.N.Ray, a retired

Judge of this Court was appointed to act as the Chairman under whose

supervision the Board of

Directors of the Company would function. Justice Ray has now intimated that he has difficulty in

continuing as the Chairman. Counsel on either side submit that Hon'ble Mr. Justice M.M. Dutt, a retired

Judge of this Court may be appointed in his place as the Chairman. Accordingly, Hon'ble Mr. Justice

M.M. Dutt is appointed in the place of Justice Ray on the same terms and conditions as contained in our

order dated 11th December, 2002. However, the remuneration of the Chairman is fixed at Rs. 35,000/-

per month. This order will take effect from the date on which Hon'ble Mr. Justice M.M. Dutt will take

charge.

We direct that a copy of this order be sent along with a covering letter of the Registrar to

Hon'ble Mr. Justice M.M. Dutt.

I.A.s are disposed of accordingly.

(G.V. Ramana)

Court Master

(Veera Verma)

Court Master