

SUPREME COURT OF INDIA  
RECORD OF PROCEEDINGS

Petition(s) for Special Leave to Appeal (Civil) No(s).14584/2009

(From the judgement and order dated 01/06/2009 in Company Application (L) No.635 of 2009 in Company Appeal (L) No.35 of 2009 in Company Application No.95 of 2009 in Company Petition No.45/397-398/CLB/MB/2009)of The HIGH COURT OF JUDICATURE AT BOMBAY)

R.K. DHALL

Petitioner(s)

VERSUS

M/S SHREE RAM URBAN INFRA.LTD. &amp; ORS.

Respondent(s)

(With appln(s) for exemption from filing c/c of the impugned Judgment and prayer for interim relief )

Date: 23/06/2009 This Petition was called on for hearing today.

CORAM :

HON'BLE MR. JUSTICE DALVEER BHANDARI

HON'BLE MR. JUSTICE ASOK KUMAR GANGULY

(VACATION BENCH)

For Petitioner(s)

Mr. U.U. Lalit, Sr.Adv.  
Mr. Alok Kr. Aggrawal, Adv.  
Mr. R.S. Chhabra, Adv.  
Mr. Jugdeep Bakshi, Adv.

Ms. Garima Prashad,Adv.

For Respondent(s)

Mr. Arvind Savant, Sr.Adv.  
Mr. Gopal Jain, Adv.  
Mr. Shamsheer Garud, Adv.  
Mr. Lalit Kataria, Adv.  
Ms. Ruby Singh Ahuja, Adv.  
Mr. Vedanta Varma, Adv.  
for Karanjawala & Co., Advs.

UPON hearing counsel the Court made the following  
ORDER

We have heard learned counsel for the parties at length but we have refrained from passing a detailed order because the company appeal is listed before the Bombay High Court on 26th June, 2009.

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In the peculiar facts and circumstances of the case, we permit the 72nd Annual General Meeting to take place as scheduled on 24th June, 2009 at 11.00 A.M. All other items of the Agenda would be dealt with in the Annual General Meeting except Special Business Item No.12.

We request the High Court to dispose of the Company Appeal No.35 of 2009 as expeditiously as possible. We also request the Company Law

Board to decide the Company Petition No.45/397-398/CLB/MB/2009 as expeditiously as possible in any event within a period of six weeks from today.

The copy of the order be given dasti.

With these observations, the Special Leave Petition is disposed of.

(Sukhbir Paul Kaur)  
Court Master

(Neeru Bala Vij)  
Court Master