

IN THE COURT OF SPECIAL JUDGE AT GR. BOMBAY

M.A. No. 117/14  
MCOC/MPID/TADA/CBI/ACB/POTA SPECIAL CASE NO. 117/14

NS E.L

Applicant

v/s

The State of Maharashtra  
(Through EOW unit)

M/S. ARK Import Pvt Ltd - Respondent

for  
Assistant Deputy  
City Civil and Sessions Court  
Gr. Bombay

CERTIFIED COPY OF FOLLOWING DOCUMENTS :

Roznamach 02/7/14

0-2663  
Copy ready on 08/7/14  
Copy deposited on 08/7/14  
Vide Receipt No. 142903  
Dated 02/7/14



Copy applied on 02/7/14  
Probable date 08/7/14  
Copy ready on 08/7/14  
Copy deposited on 08/7/14

M.A. 117/14 in MPID 1/14

Certified to be True Copy

Dated this 30<sup>th</sup> day of July 2014

For Registrar,  
City Sessions Court,  
Gr. Bombay.

2/07/14 CORAM :- H. H. J. MR. D.P. SURANA(C.R.No.36)  
MA 117/14 in MPID 1/14

SPP Adv. Avhad for state present.

Adv. Karnik for intervenor present.

Adv. Panicker for Applicant/ NSEL present.

Adv. Jethmalani for R-2 to 6 present.

None from CA.

All the advocates has given no objection to sale the Raw-wood laying at Warehouse "ARK imports Pvt Ltd. (sec-1), village purba, Tahasil Samarala, Dist Ludhiyana, Punjab and in ARK imports Pvt Ltd godown No. 5 village Seerah, Rahon rd. Ludhiyana Punjab by auction process by the monitoring cum auction committee authorised by FMC.

Now CA is appointed, CA with consultation with they said committee give proposal of the auction of the said stock seized at the above godowns.

Sr.PI attached to EOW Unit 5 to give present status of the seized bank account of R 2 to 6.

Adv. Avhad to inform EOW unit 5, Adv. Karnik submitted that he will inform CA and FMC committee.

4 weeks time granted to file proposal by CA and status report by EOW, Adjd on 30/7/2014.

IN THE COURT OF SPECIAL JUDGE AT GR. BOMBAY

M.A.  
MCOC/MPID/TADA/CBI/ACB/POTA SPECIAL CASE NO. 46/13

Radhay

-- Complainant/Applicant

V/S

NSEL

-- Respondent

for Assisting Commissioner  
City Civil and Sessions Court  
Gr. Bombay

Certified copy supplied on  
payment of usual charges  
Vide Receipt No. 1428/03  
Dated 2-2-11

CERTIFIED COPY OF FOLLOWING DOCUMENTS :

ROZNAMA dt. 2/2/14

Copy applied on 02/2/14  
Probable date  
Copy ready on 03/2/14  
Copy despatched on  
delivered





Adjd to 16/7/2014.  
within 2 weeks.

Adjd for the suitable proposal from CA, to be submitted  
front of CWC warehouse, Sarnapur, UP 247 001. (see address in application)  
cold storage at Shree Krishna and food Janta road, ~~within~~  
of the property i.e. Red chilly and Black paper laying at  
the CA to submit his proposal for the process of auction  
appointed but CA is appointed now. As such, SPP to ask  
At the time of filing of application CA was not  
through auction process.

due time, they have no objection, to sale the said property  
mentioned in the application, which will be decided in  
the sale proceed of the Red chilly and Black Paper  
respective of the disposal/ distribution/ disbursement of  
All the counsels in one voice agreed that in

Adv. Karnik for intervenor present.  
Adv. P R Yadav for R-2 present  
SPP Adv. Avhad for state present.  
Adv. Panicker for applicant / NSFL present.

2/07/14 CORAM :- H. H. J. MR. D.P. SURANA(C.R.No.36)  
MA 46/14 in MPID 1/14

For Registrar  
City Sessions Court  
Gr. Bombay

Certified to be True Copy  
Dated this 25<sup>th</sup> day of July 2014

sl  
Judge

IN THE COURT OF SPECIAL JUDGE AT GR. BOMBAY

M.A.  
~~MCOC/MPID/TADA/CBI/ACB/POTA~~ SPECIAL CASE NO. 33/14

The State of Maharashtra  
(Through EOW Unit V) - Complainant

V/S

Mohan. India Pvt. Ltd &  
ors. - Respondent

CERTIFIED COPY OF FOLLOWING DOCUMENTS :

RoZnamat dt 02/7/14



for  
Assistant Superintendent  
City Civil and Sessions Court  
Gr. Bombay

0-0-664  
Certified copy supplied on  
Payment of court charges  
vide Receipt No. 14293  
Dated 02/7/14

Copy applied on 02/7/14  
Probable date - 02/7/14  
Copy ready on - 02/7/14  
Copy dispatched on

2/07/14

CORAM :- H. H. J. MR. D.P. SURANA(C.R.No.36)

MA33/14 in MPID 1/14

Adv. Panicker with Adv. Sawpnil Amre for applicant /  
NSEL present.

SPP Adv. Avhad for state present.

Adv. Bhanushali for R-2 to 8 present.

Adv. Karnik for intervenor present.

All the advocates in one voice submitted that they  
have no objection to sell the property described in Exh.F  
annexed to the application MA 33/14.

Adv. Karnik and Adv. Panicker made statement  
that this property is not attached by CA whereas, SPP  
submitted that he want to confirm about status of  
properties from EOW and CA.

Irrespective of fact whether property is secured or  
attached by EOW and CA or not, Everybody has  
consented for the sale of the property.

In the case property is secured and attached by  
EOW / CA then EOW / CA and in the case they have not  
secured and attached the property then monitoring and

MA 33/14 in MPID 1/14...

auction committee appointed by FMC to give the  
proposal as to in what manner they will proceed to  
auction the property.

All the advocates in one voice agreed that they  
don't have any objection if the sale proceed of the  
property is deposited in NSEL / ESCROW account.

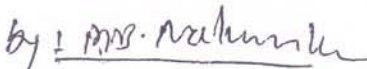
Adjd for the proposal from either CA or monitoring and  
auction committee appointed by FMC.

SPP shall communicate the order to CA, Adv  
Karnik agreed to supply the copy to the committee,  
Proposal to be submitted within 3 weeks.

Adjd to 23/7/2014.

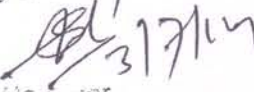
  
Judge



Checked by: 

Certified to be True Copy

Dated this 03rd day of July 2014

  
For the Judge,  
City Sessions Court,  
Gr. Bombay.

IN THE COURT OF SPECIAL JUDGE AT GR. BOMBAY

M.A. No.

MCOC/MPID/TADA/CBI/ACB/POTA SPECIAL CASE NO. 91/14

Kailas Agarwal

- - Applicant

V/S

NSEL.

- - Respondent

for [Signature]  
Assistant Superintendent  
City Civil and Sessions Court  
Gr. Bombay

CERTIFIED COPY OF FOLLOWING DOCUMENTS :

Roanama dt 02/7/14



Certified copy supplied on  
Payment of usual charges  
vide Receipt No. 142903  
Dated 02/7/14

Probate file  
Copy ready on 03/7/14  
Copy furnished on  
delivered

MA 91/14

2/07/14 CORAM :- H. H. J. MR. D.P. SURANA(C.R.No.36)  
MA 91/14 in MPID 1/14

SPP Adv. Avhad for state present.  
Adv. Jethmalani for applicant present.  
Adv. Karnik for intervenor present.  
Adv. Panicker for NSEL present.  
Adv Bapat H/f Adv. Desai for R-3 (Income Tax ) absent.  
CA R-4 absent.

No say filed by R-3 - Income Tax or CA R-4, Hence application to proceed without say of R-3 & R-4.

SPP Adv. Avhad, Adv. Jethmalani, Adv. Karnik, Adv. Panicker submitted that they have no objection to proceed for sale by auction the seized property of applicant and other properties owned by other companies attached by the CA.

Adv. Jethmalani submitted that, he will file the resolution and consent of the all the present owners of the properties attached by CA till next date.

As the counsels who are present today has given no objection to proceed with sale by auction of the seized property by CA under the supervision of monitoring and auction company appointed by FMC, the CA with consultation with the said committee shall file proposal of the sale by auction of the properties mentioned in application and attached. proposal to be submitted by CA within 4 weeks.

Adjd for compliance by applicant and receipt of proposal by CA on 30/7/2014.

MA 91/14 in MPID 1/14 ...

Adv. Karnik submitted that he will serve the copy to CA as well as committee of FMC.

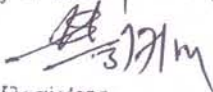
IO to file status report of the bank accounts of the applicant and all those sister concern company of applicant attached by EOW.

Adjd to 30/7/2014.

  
Judge

Certified to be True Copy

Dated this 30<sup>th</sup> day of July 20<sup>th</sup> 14

  
For Registrar,  
City Sessions Court,  
Gr. Bombay

Checked by: Mrs. Malvika