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IN THE HIGH COURT OF JUDICATURE AT BOMBAY

ORDINARY ORIGINAL CIVIL JURISDICTION

NOTICE OF MOTION (L) NO. 460 OF 2015

IN

SUIT (L) NO. 160 OF 2015

National Spot Exchange Ltd.

...Plaintiff

vs.

M/s. N.K.Proteins Ltd. & Ors.

...Defendants

Mr. Virag Tulzapurkar, Senior Advocate, along with Dr. Birendra Saraf, Mr. Ameet Naik, Ms. Anuja Jhunjhunwala, Abhishek Kale, Amey Mirazkar and Asadulla Thangal, instructed by M/s. Naik Naik & Co., for the Plaintiff.

Mr. Bankim Gangar along with Mr. Nandish Chudgar, instructed by M/s. Khaitan Legal Associates for Defendant Nos. 1 to 4.

CORAM: S.J. KATHAWALLA, J.

DATE: 2nd March, 2015

P.C.:

An application for urgent ad-interim reliefs is made in the above Notice of Motion by the Learned Senior Advocate appearing for the Plaintiff. There are 50 Defendants to the Suit. The Defendants are served. However, only Defendant Nos. 1 to 4 are represented by their Advocates.

2. The Learned Advocate appearing for Defendant Nos. 1 to 4 states that defendant Nos. 1 to 4 shall within a period of two weeks from today disclose on affidavit all their movable and immovable properties and assets including Bank Accounts with all details of funds debited and credited for the period during which they traded on the Plaintiff Exchange to the date of filing of the Suit. The Learned

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Advocate appearing for Defendant Nos. 1 to 4 states that Defendant Nos. 1 to 3 shall until further orders not dispose of, alienate, encumber, transfer, part with possession of and/or otherwise create third party rights in respect of their movable and immovable assets including those as would be disclosed by Defendant Nos. 1 to 4. The statements made on behalf of Defendant Nos. 1 to 4 are accepted.

3. Ad-interim reliefs in terms of prayer clauses (d) and (f) are granted against Defendant Nos. 1, 3 to 41 and 45 to 50. The affidavit of disclosure shall be filed by Defendant Nos. 1, 3 to 41 and 45 to 50 within a period of two weeks from today. Place the Notice of Motion for hearing and final disposal on 31st March, 2015.

(S.J. KATHAWALLA, J.)

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for *Pondhe*
03/03/15
Section Officer
High Court, Appellate Side
Bombay