

**IN THE HIGH COURT OF JUDICATURE AT BOMBAY
ORDINARY ORIGINAL CIVIL JURISDICTION**

**COMPANY APPLICATION NO.82 OF 2015
IN
COMPANY SUMMONS FOR DIRECTIONS NO.785 OF 2014**

Mid Land Animal Nutrition Pvt. Ltd. ... Applicant

Mr. S. Shah i/by M/s. Shah Legal, for Applicant.
Mr. Ketan Trivedi, Company Registrar, present.

CORAM: S.J. KATHAWALLA, J.

DATE: 3rd JULY, 2015

PC.:

1. Heard the learned Advocate for the Applicant. Perused the Company Application and the Affidavit in support thereto. The Company Application is allowed in terms of prayer clauses (b), (c) and (e), which are reproduced hereunder :

(b) that the Applicant Company be allowed to annexe the Consent Letter of the Preference Shareholder to the Company Summons for Direction No.785 of 2014 at Ex. D-10 and further be allowed to replace the Consent Letters annexed at Exhibits D-1, D-3, D-4, D-7, D-8, D-9 to the Affidavit in Support of the Company Summons for Direction No.785 of 2014;

(c) that the Applicant be permitted to carry out amendments in the Company Summons for Direction No.785 of 2014 in

accordance with the Schedule annexed hereto;

(e) any other consequential amendments be allowed so as to meet the ends of justice;

2. The Minutes of Order dated 31-10-2014 passed in Company Summons for Direction No.785 of 2014 stands modified accordingly. The Company Application is accordingly disposed of.

(S.J.KATHAWALLA, J.)