

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

**COMPANY PETITION NO.804 OF 2014
WITH
COMPANY APPLICATION NO.23 OF 2015**

M/s. Ezeego One Travel and Tours Ltd. ... Applicant/Petitioner
versus
One Stop Shop Retail Pvt. Ltd. ... Respondent

Mr. Hemant V. Kenjalkar, for Petitioner.

CORAM: S.J. KATHAWALLA, J.

DATE: 2nd MARCH, 2015

PC.

1. Perused the Company Application No.23 of 2015 and the Affidavit in support thereto. The Company Application is allowed in terms of prayer clauses (a) to (d), which are reproduced hereunder :

(a) the Applicant/Original Petitioner is permitted to annex the extract of ROC showing registered address and CIN number of the Company/Respondent. Hereto annexed and marked as Exhibit "A1".

(b) The Petitioner also hereby seek permission to annex the copy of the Board Resolution dated 20-05-2014 authorizing Mr. Pravin Manjrekar, to appear for and on behalf of the Company is hereto annexed and marked as Exhibit J;

(c) the Petitioner hereby seeks permission to annex above mentioned exhibits to the Schedule referred and included in

the Petition and the same may be granted;

(d) The Petitioner be permitted to carry out consequential amendments, if any,

2. The learned Advocate for the Applicant/Petitioner undertakes to carry out amendments on or before 03-03-2015. The undertaking is accepted. The above Company Application is accordingly disposed of.

3. The above Company Petition is accepted and is made returnable on 19-03-2015. A copy of the Petition shall be forthwith served on the Respondent Company by hand delivery.

(S.J.KATHAWALLA, J.)