

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

WRIT PETITION NO.636 OF 2017

Abhishek Jain

...Petitioner

vs.

Union Bank of India

...Respondent

Ms. Pragya Khaitan i/b. M/s. Dhir and Dhir Associates for the
Petitioner

Mr. M.G. Singhal, Assistant General Manager, U.B.I, ARB-MSM,
Mumbai present.

**CORAM : SHANTANU KEMKAR &
SMT. ANUJA PRABHUDESSAI, JJ.**

DATE : SEPTEMBER 21, 2017

P.C.:

. Mr. Madan Gopal Singhal, Assistant General Manager is
present in person on behalf of the Respondent-Union Bank of
India. He tendered a letter dated 20th September, 2017 sent by
Assistant Manager, Union Bank of India addressed to the Dy. Zonal
Head, FGMO, Mumbai. It is taken on record and marked 'X' for
identification. In the said letter the following has been mentioned.

*“We refer your letter dated 14/09/2017 regarding
removal of names of the non whole directions of M/s. S B &
T International. In this regard, the proposal for non
reporting of non reporting of non whole time directors of this
company under wilful defaulters was placed before the
competent authority and the competent authority has
acceded for non reporting of following names of non whole
time directors of M/s. S B & T International.*

1. *Shri Abhishek Jain*
2. *Shri Vivek Tharaney*
3. *Shri Sunil Talreja*
4. *Shri Martin Feinstein*
5. *Shri Ravi Kubchandani*

Further, the updated list of wilful defaulters will be submitted to credit information companies in a couple of days. It is pertinent to mention here that the data updation at the end of credit information companies will take reasonable time.”

2. In view of the aforesaid, in our considered view the decision has already been taken in favour of the Petitioner. In the circumstances by directing the Respondent to take further necessary steps within a week from today and to intimate the same to the Petitioner, we dispose of the Petition.

(SMT.ANUJA PRABHUDESSAI, J.) (SHANTANU KEMKAR, J.)