

**IN THE SPECIAL COURT
(TRIAL OF OFFENCES RELATING TO TRANSACTIONS
IN SECURITIES) ACT, 1992**

**CONTEMPT PETITION (L) NO.30 OF 2020
IN
MISC. APPLICATION NO.92 OF 2006
IN
MISC. PETITION NO.40 OF 2000
AND
MISC. APPLICATION NO.280 OF 2006
WITH
MISC. PETITION NO.30 OF 2000**

Leader Universal (Mauritius) Company Ltd. ... Petitioner
versus
M/s. Incab Industries Ltd. and Ors. ... Respondents

**WITH
SHOW CAUSE NOTICE NO.1 OF 2021
IN
CONTEMPT PETITION (L) NO.30 OF 2020
IN
MISC. APPLICATION NO.92 OF 2006
IN
MISC. PETITION NO.40 OF 2000
AND
MISC. APPLICATION NO.280 OF 2006
WITH
MISC. PETITION NO.30 OF 2000**

Leader Universal (Mauritius) Company Ltd. ... Petitioner
versus
M/s. Incab Industries Ltd. and Ors. ... Respondents
and
Yadappa Ramappa Kori ... Noticee

**WITH
SHOW CAUSE NOTICE NO.2 OF 2021
IN
CONTEMPT PETITION (L) NO.30 OF 2020
IN**

MISC. APPLICATION NO.92 OF 2006
IN
MISC. PETITION NO.40 OF 2000
AND
MISC. APPLICATION NO.280 OF 2006
WITH
MISC. PETITION NO.30 OF 2000

Leader Universal (Mauritius) Company Ltd. ... Petitioner
versus
M/s. Incab Industries Ltd. and Ors. ... Respondents
and
Ramesh Ghamandiram Gowani ... Noticee

WITH
SHOW CAUSE NOTICE NO.3 OF 2021
IN
CONTEMPT PETITION (L) NO.30 OF 2020
IN
MISC. APPLICATION NO.92 OF 2006
IN
MISC. PETITION NO.40 OF 2000
AND
MISC. APPLICATION NO.280 OF 2006
WITH
MISC. PETITION NO.30 OF 2000

Leader Universal (Mauritius) Company Ltd. ... Petitioner
versus
M/s. Incab Industries Ltd. and Ors. ... Respondents
and
Mahendra Bakhthawar Shah ... Noticee

Ms. Zalak Mody i/by ANP Partners, for Petitioner.
Mr. Rashmin Jain i/by Kanga and Co., for Respondent No.2.
Ms. Sneha Panchmukh with Ms. Deepa Mani i/by D.M.Legal Venture for Noticee –
Nitin Mohan Bhave.
Mr. Deep Dighe i/by Mr. Amit Tungare, for Resolution Professional.
Mr. Atul Singh, for Respondent Nos.14 and 15.
Mr. Hormaz Daruwalla i/by Ms. Shilpa Bhate, for Custodian.

**CORAM: N.J.JAMADAR, J.
JUDGE, SPECIAL COURT**

DATE : 16th SEPTEMBER, 2022

P.C.

1. Mentioned out of turn.
2. At the request of the learned Counsel for the Petitioner, stand over to 30th September, 2022.

(N.J.JAMADAR, J.)