

ROZNAMA

BEFORE THE ADJUDICATING OFFICER

(Secretary, Electronics, Information Technology &
Artificial Intelligence Department, Mantralaya, Mumbai-32.)

Case No: 18/2015

Date of hearing: 16.07.2026

Time of hearing: 3:00 PM Onwards

M/s G D Apte & Co : Complainant

V

Bank of India & Ors. : Respondent

Documents Submitted	Hearing Order	Next Hearing Date
1. Respondent No. 1 submitted their Authority Letter through Adv. Jagruti K. Chaudhari for Adv. Pavan K. Barhate. 2. Respondent No. 1 also submitted their affidavit in reply. 3. Respondent No. 1 submitted their Authority Letter through Adv. Jagruti K. Chaudhari for Adv. Pavan K. Barhate.	1. The Petitioner has placed on record the facts and circumstances pertaining to the present matter. 2. Respondent No. 2 seeks adjournment due to non-service of copies of replies filed by other respondents	Matter Adjourned. Date to be notified separately.

4. Respondent No. 3, 3A, 3B & 3C submitted their Authority Letter through Mannadiar & Company for Adv. Sanika Wabale. 5. Respondent No. 4, 4A, 4B & 4C submitted their Authority Letter through Marathe and Marathe Associates for Adv. Devendra Mahadik. 6. Respondent No. 7 & 7A submitted their Authority Letter of Das Associates for Mrs. Kavita Gawade. 7. Respondent No. 4, 4A, 4B & 4C submitted Brief Notes of Arguments. 8. Written Arguments on behalf of Respondent No. 3 is submitted.	3. Learned Counsel appearing for Respondent Nos. 3, 3A, 3B, 3C, as well as Respondent Nos. 7 and 7A, also pray for time to get instructions. In view of the requests, the matter is adjourned. 4. Heard all the parties. In the interest of justice, the Ld. Adjudicating Officer is pleased to grant one final opportunity to the parties to complete their pleadings/arguments. Matter is adjourned for final hearing.	
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Attendance:

- 1) Adv. Prashant Mali, o/b/o. Complainant;
- 2) Adv. Pawan Kishore Barhate, i/b. Adv Jagruti K. Chowdhari, o/b/o. Respondent No. 1, 1A & 1B, Bank of India,;
- 3) Adv. Yash Arora, i/b. Bharucha & Partners, o/b/o. Respondent No. 2, Vodafone Idea Ltd.;
- 4) Adv. Sanika Wabale, i/b. Mannadiar & Co, o/b/o. Respondent No. 3, 3A, 3B & 3C, ICICI Bank Ltd.;
- 5) Adv, Devendra Mahadik, i.b. Marathe & Marathe Aassociates, o/b/o. Respondent No. 4, 4A, 4B & 4C, HDFC Bank;
- 6) Adv. Rahul Karnik, o/b/o. Respondent No. 5, 5A & 5B, Kotak Mahindra Bank;
- 7) Adv RJ Singh, o/b/o. Respondent No. 6 & 6A, Central Bank of India; were present.