

ROZNAMA

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

Case No: 18/2015

Date of hearing: 25.06.2026

Time of hearing: 4:00 PM

G. D. Apte & Co. : Complainant

V

Bank of India and Others : Respondent

Documents Submitted	Hearing Order	Next Hearing Date
1. Email Authority Letter on behalf of Bank of India.	1. Respondent No. 1 sought to establish its authority of representation through an email communication. The Adjudicating Officer, however, declined to accept the said communication. Further, the written statement tendered by Respondent No. 1 previously was not accepted on record, the same not being duly affirmed and notarized in accordance with the prescribed procedure.	Matter adjourned. Date to be notified separately.
2. Respondent No. 8 submitted their Vakalatnama for Adv. R J Singh & Co.		
3. Respondent No. 7 submitted their Vakalatnama for Das Associates & Co.	2. The Petitioner has placed on record the facts and circumstances pertaining to the present matter.	
4. Respondent No. 4, 4A & 4B submitted their Authority Letter through Marathe & Associates for Devendra Mahadik.	3. The Petitioner presented its case before the Adjudicating Officer. As Respondent No. 1 was not duly authorized to represent the matter, no cognizance was taken of the statements made by him during the course of the hearing.	

	4. It is to be noted that, despite due notice, Respondent No. 2 remained absent and unrepresented at the hearing.	
	5. It is recorded that none appeared on behalf of the Respondent No. 5, 5A & 5B, when the matter was taken up for hearing.	
	6. The Police Authorities remained absent and unrepresented during the hearing.	
	7. At the request of Respondent Nos. 7 and 7A, time is sought for filing their reply.	
	8. Having considered the submissions and circumstances of the matter, one further opportunity is granted to Respondent No. 1 to furnish a valid authority letter and file a duly affirmed and notarized reply. Respondent No. 2 shall remain present on the next date of hearing. The other Respondents are directed to be ready with their arguments and/or to file their replies or written statements, as the case may be.	

Appearances:

- 1) Adv. Prashant Mali, o/b/o. Complainant;
- 2) Adv. Vishwanath Mannadiat, o/b/o. Respondent No. 3, 3A, 3B, 3C, ICICI Bank;
- 3) Adv. Devendra Mahadik, o/b/o. Respondent No. 4, 4A, 4B, 4C, HDFC Bank;
- 4) Adv R J Singh, o/b/o. Respondent No. 6, 6A, Central Bank of India;
- 5) Adv. Prasad Das, o/b/o. Respondent No. 7, 7A, Indian Bank, were present.