ROZNAMA

BEFORE THE ADJUDICATING OFFICER

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

Case No: 01/2024

Date of hearing: 22.10.2026

Time of hearing: 3: 00 PM Onwards

Wardha Nagari Sahakari Adhikosh (Bank) : Complainant

V

Yes Bank & Others : Respondent

Documents Submitted	Hearing Order
1. Respondent No. 1 (Yes Bank) submitted their Vakalatnama for M/s. Saikrishna & Associates in the name of Adv. Neeti Nihal.	Complainant present the facts of the case. The adjudicating officer sought clarifications in order to understand the technical grounds leading to the delay in transactions as mentioned by the complainant and to which the complainant seeks time to submit its reply.
2. Respondent No. 5 (Federal Bank) submitted their Vakalatnama in the	Respondent No. 1 (Yes Bank), Respondent No. 5 (Federal Bank), Respondent No. 11 (Axis Bank) and Respondent No. 14 (South Indian Bank) seeks time to file their fresh replies.

name of Adv. Sameer Yaswant Gundal. 3. Respondent No. 11 (Axis Bank) submitted their Vakalatnama in the name of Adv. Mayur Khaire.	Time is granted by the Adjudicating Officer to the complainant to submit its reply for the query raised, as well as to the respondents to file their respective fresh replies on affidavit in 15 days.
4. Respondent No. 14 (South Indian Bank) submitted their Vakalatnama for M/s. Trulitt Attorneys in the name of Adv. Harsh Dattani.	The Adjudicating Officer has directed all parties to file fresh replies in compliance with the orders of the TDSAT. Accordingly, the complainant is granted a period of 15 days to file a comprehensive reply, complete with all the necessary annexures and a detailed statement of dates and events (excluding the Demand Draft/DD).
	The representative of the complainant is directed to serve a copy of the pleadings/documents upon all respondents on e-mail as well as physical copy and compliance report to the office of the Adjudicating Officer.
	The respondents are directed to file their respective replies within 15 days of the receipt of the complaint, and to serve copies thereof upon all other parties, in the interest of natural justice. Compliance report of submissions of the replies to all the parties shall be attached while submitting the reply affidavit to the office of Adjudicating Officer. Matter Adjourned.

Appearances:

1. Adv. Mahendra Limaye o/b/o. Complainant;
2. Adv. Neeti Nihal, i/b. Saikrishna & Associates o/b/o. Respondent No. 1, Yes Bank;
3. Adv. Sameer Yaswant Gundal, o/b/o. Respondent No. 5, Federal Bank;
4. Adv. Mayur Khaire, o/b/o. Respondent No. 11, Axis Bank;
5. Adv. Harsh Dattani, o/b/o. Respondent No. 14, South Indian Bank; were present.