

PUNJAB & SIND BANK Vs. PRADIP KR. BANERJEE & ORS.
12.01.2023

File received by way of Transfer. It be checked and registered.

Present : Ms. Geeta Vohra, Ld. Counsel for the plaintiff.
Mr. Hiteshu, Ld. Counsel for the defendant no.2.
None for defendant no.3.

Despite adjournments, WS has not been filed on behalf of the defendant no.2 till date. The statutory period to file the same has already been lapsed. Accordingly, the right to file the WS of defendant no.2 stands closed.

At this stage, Ld. Counsel for the plaintiff submits that plaintiff is not able to serve the defendant no.1, who is the account-holder of defendant no.2, as the details of defendant no.1 were not provided by defendant no.2 despite several requests. Even today also defendant no.2 has neither provided the particulars of defendant no.1, who is maintaining the account with defendant no.2 nor has accepted the service on behalf of defendant no.1 despite filing of the application to this effect by the plaintiff herein.

In these circumstances, defendant no.2 is directed to provide the KYC details of defendant no.1 to the plaintiff within a week from today, failing which the Regional Head of defendant no.2 is directed to appear in person before the Court on the next date of hearing to explain the non-compliance of directions of this Court and to furnish the KYC details of defendant no.1 which is not in the knowledge of the plaintiff for proper adjudication of the matter in question.

Put up for service for defendant no.1/ further proceedings on **20.04.2023**.

(Ajay Garg)
Additional District Judge-01
(East)/KKD/Delhi/12.01.2023