

CS 84/22
PUNJAB AND SIND BANK
Vs.
PRADIP KUMAR BANERJEE AND ORS.

27.07.2023

Present : Ms. Geeta Vohra, Ld. Counsel for plaintiff Bank.
Mr. S.P. Das, Ld. Counsel for defendant no.2-
ICICI Bank, Kolkata.

The previous cost of Rs.10,000/- not deposited by defendant no.2 till date.

At this stage, counsel for defendant no.2 stated that they have filed the extract of KYC details along-with an application U/O VII Rule 11 CPC on 28.01.2023 itself. However, the same was not brought to the knowledge of this Court due to mistake of junior counsel appearing on behalf of defendant no.2.

The copy of the same has not been supplied to counsel for plaintiff till date. Let the copy of the said details along-with application U/O VII Rule 11 CPC be supplied to the plaintiff today itself against due acknowledgement.

Reply, if any, to the application be filed with advance copy to the opposite party.

After perusal of the application and the documents filed by the defendant no.2, Ld. counsel for plaintiff submits that defendant no.2 has not furnished the KYC details which includes Aadhar Card, Pan Card, photograph, account opening

details etc. and merely provided the KYC Check Investigation Template which is not sufficient to establish the correct identity of the account holder.

In these circumstances, since despite umpteen opportunities and imposition of cost of Rs.10,000/-, neither defendant no.2 furnished the complete KYC details nor deposited the cost of Rs.10,000/- imposed upon defendant no.2 in this regard, which has resulted into the wastage of precious judicial time of the Court, I am constrained to issue the bailable warrants in the sum of Rs.5,000/- against the Regional Head, ICICI Bank in order to secure his appearance and to furnish the requisite details required for proper adjudication of the lis in question for the next date of hearing.

Bailable warrants be issued on filing of PF to be executed through Commissioner of Police concerned.

Put up for further proceedings on **12.10.2023**.

(Ajay Garg)
Additional District Judge-01
(East)/KKD/Delhi/27.07.2023