

1 Execution (Comm.) 145/23

B. D. Khanna Publicity Vs. Canadian Destination Marketing

11.09.2025 (At 10:11AM)

Present : Sh. Krishan Kumar Khanna, AR of DH.

Sh. Naveen Kumar Bairwa, Sales Officer, Authroized
Person, Yes Bank.

Mr. Naveen Kumar has furnished statement of account
in the name of Ms. Romi Trehan, which relates to Saving Account and
another account statement which pertains to FD.

Mr. Romi Trehan is proprietor of JD here. As per
affidavit filed by AR of DH, Ms. Romi Trehan was not found residing
at her given address. One application has been also filed to claim that
as on 31.08.2025, amount of Rs.1,04,63,446/- is due against the JD.
AR seeks some more time to find out the fresh address of the JD.

In the mean time Branch Manager, Yes Bank, Vasant
Kunj Branch, New Delhi is directed to attach the complete amount in
the accounts maintained in his bank, in the name of Ms. Romi Trehan.
Bank Manager is further directed to inform the latest address of Ms.
Romi Trehan as per latest KYC update undertaken by the bank.
Branch Manager is also directed to furnish the details of all remaining
accounts in the name of Ms. Romi Trehan maintained in his bank and
further to freeze all such accounts including any Locker. Copy of this
order be given dasti to Mr. Naveen Kumar, who shall handover the
same to concerned branch manager for compliance. Compliance
report shall also be filed by the branch manager on the next date.

Put up on 13.10.2025 for further proceedings.

Pulastya Pramachala
District Judge (Commercial Court)-01
Patiala House Court, New Delhi.
11.09.2025