

Ex. no. 34/25
Rakesh Kumar vs. Rajeev Goswami

17.12.2025

Present : Decree holder with Sh. Nitin Kumar Gaur, advocate.
JD with Sh. R.D. Maurya & Nagendra, advocates.

An application of JD under Order 37 Rule 4 CPC is pending for setting aside the decree, reply of which is not filed by the decree holder so far.

According to this application, JD has made payment of Rs.3,05,000/- in the account of wife of decree holder namely Ms. Neha Sharma and had also paid Rs.1,00,000/- to the decree holder which he admitted in his suit. The salary of the JD is being deducted per month. According to counsel for the JD, now the complete payment of the decree had already gone to the decree holder.

Decree holder stated that he has no concern with any Ms. Neha Sharma nor she is his wife or known person. He also denied giving any instructions to the JD to make payment in her account. His statement is recorded in this regard. The statement of the JD is also recorded separately. From his statement and documents filed, maximum it appears that Ms. Neha Sharma is having bank account in Central Bank of India with an account no. 8009 (last four digits). No other particulars of this lady are known to JD nor he has seen her ever. I am of the view that the queries are required to be made from Ms. Neha Sharma regarding her connection with decree holder, if any but before that her

details and particulars including address are to be checked and traced from Central Bank of India.

Accordingly, notice be issued to Central Bank of India, Head office or Zonal Office of Delhi with directions to give details and particulars of Ms. Neha Sharma having last four digits of her account as 8009. The Statement of account of the said Ms. Neha Sharma is required from 07.12.2022 to 31.05.2025. The KYC and the application for Account Opening Form is also to be seen, so its photocopy be called from the concerned Central Bank of India.

Put up this matter on **27.01.2026** for further proceedings.

(ASHWANI KUMAR SARPAL)
Principal District & Sessions Judge
North-East District, KKD Delhi/17.12.2025