

CT Cases 471161/2016, 471162/2016 & 471380/2016
RAKESH SOOD Vs. MS ROY BROTHERS A PARTNERSHIP FIRM ORS

09.10.2018

Present: Complainant in person with counsel.
Accused no. 3 with counsel.
VOD 07/09/2018 Hon'ble High Court of Delhi accused no. 3 is
exempted from personal appearance.

Matter is fixed for report of mediation.

Report of mediation dated 18/09/2018 received. As per report, all
three connected complaint cases have been settled between both the parties for
a total sum of Rs. 54,00,000/-. Statement of accused no. 3 is recorded to this
effect.

Exemption application filed on behalf of accused no. 2. Heard.
Allowed for today only **subject to be present on the NDOH for recording his
statement qua settlement.**

It is submitted by the counsel for the accused that part payment of
first installment ie Rs. 04 lacs is paid by way of bank transfer. It is further
submitted by the accused that further payment will be made within 07 days.

As per clause 3 of mediation settlement, an additional amount of
Rs. 30,000/- be paid by the complainant on the NDOH.

Put up for verification of further payments on **19/01/2019**. Date is
given as per the convenience of both the parties.

(NIHARIKA KUMAR SHARMA)
MM-04/NI Act/South/Saket
New Delhi/09.10.2018