

**Targeted Case**

30.08.2024

Present: Sh. Sanjay Mann, ld. counsel for complainant/SEBI.  
None for accused no.1 company.  
Accused No.3 in person.  
*Accused No.2 and 4 have already expired.*  
Accused No.5 is present (through VC)  
Sh. Yashvir Sethi, ld. counsel and Sh.Manan Soni,  
Advocate for accused No.2 to 5.

Memo of parties mentioned on the cover page of judicial file appears to be wrong. **Ahlmad is directed to rectify the memo of parties on the cover page of the case file.**

Ld. counsel for complainant submits that Official Liquidator of A-1 company has been served. Ld. counsel has filed affidavit of service. Perusal of said affidavit shows that it is not disclosed in the affidavit as to who has been served and name & details of O.L. are not given in the affidavit. Therefore, the affidavit cannot be considered as an effective service upon O.L. Ld. counsel for the complainant is directed to file fresh affidavit of service on the next date.

The present matter is a targeted case in view of letter No.7968/CFM/DHC/2024 dated 15.04.2024 by Hon'ble High Court of Delhi on the subject "Action Plan for Arrears Reduction in District Judiciary".

Parties/counsels are directed to comply each and every order in its letter and spirit.

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Put up on **11.09.2024** for filing affidavit of service upon Official Liquidator of A-1 company and for arguments on the point of notice.

**(Vandana Jain)**

ASJ-03 & Special Judge (Companies Act)  
Dwarka Courts (SW)/New Delhi/30.08.2024