

Targeted Case

30.08.2024

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

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.

Contd....2/-

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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