

Targeted Case

11.09.2024

Present: Sh. Sanjay Mann, Id. counsel for complainant/SEBI (through VC).
Sh. Neeraj Aggarwal, Additional Standing counsel for Official Liquidator of 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, Id. counsel (through VC) alongwith Sh. Manan Soni, Advocate for accused No.3 and 4.

Affidavit of service qua service of official liquidator of accused No. 1 company filed by the complainant.

Ld. Additional Standing Counsel submits that he has been authorized to appear in this case and he be supplied with the copy of the complaint and the annexures. He has shared his details i.e. mobile number 9810411529 and email ID naggarwalus@gmail.com in the chat box. Same are provided to the complainant. Let the complaint and annexures be supplied to him via email within 3 days from today.

At this stage, Ld. Counsel for complainant submits that he wishes to move an application for filing the additional documents before the arguments on the point of notice are heard in the present case. He has submitted that this case was filed in October 2001 and thereafter vide order dated 12.11.2002, the proceedings in the present matter were stayed by the Hon'ble Delhi High Court. He submits that the said stay was vacated by Hon'ble Delhi High Court vide order dated 30.01.2023 and

thereafter the application was moved for revival of the case before the Tis Hazari Courts wherein the matter was adjourned sine die. Ld. Counsel submits that he be given two weeks time to file the appropriate application.

Heard. Request is allowed in view of the submissions made by Id. Counsel for the complainant with a direction to supply the advance copy of the application to the opposite parties at least a week before NDOH.

The opposite parties are directed to file the reply on the date fixed to the application, if any, positively by next date of hearing.

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.

Put up for consideration on the application, if any and arguments on the point of notice on 28.09.2024.

(Vandana Jain)

ASJ-03 & Special Judge (Companies Act)
Dwarka Courts (SW)/New Delhi/11.09.2024