

PC 72/25

DR SANJIV JAIN Vs. STATE AND ANR.

16.05.2026

Present:- Sh Gagan Kumar alongwith Sh. Deepak, Ld. Counsels for the petitioner.
Sh. Ayan Sharma, Ld. Counsel for the respondent no. 2 alongwith respondent no. 2 in person.
Mohd. Aqeel, from the office of SDM concerned.
Sh. Farman Ali, Sales Officer from Axis Bank Daryaganj Branch.
Sh. Parmeshwar Dass, Chief Manager PNB Daryaganj Branch.
Sh. Naimuddin, Joint Manager, Bank of Baroda, Daryaganj Branch.

As per service report, all the parties have been served in terms of order dated 17.03.2026.

Report of publication of citation in English Newspaper "The Statesman" dated 31.03.2026 and Hindi Newspaper "Veer Arjun" dated 02.04.2026 along with copies of aforesaid newspapers has already been received. Besides as per reports available on record, the notice has been duly displayed on the notice board of the court on 01.04.2026 and the notice board of the Collector/SDM concerned on 30.03.2026.

As per last order concerned SDM was directed to file valuation report of the property in question, however, a request has been received from concerned SDM that property documents have not been submitted by the petitioner despite notice.

Official appearing for PNB has brought the statement of accounts however, the same is supported with certificate under Section 2A of the Banker Books Evidence Act, 1872. As per the statement of the account standing in the name of Smt. Anita Jain, there is positive balance of Rs. 2,18,467.49/-. The same is taken on record.

Official appearing for Bank of Baroda, Daryaganj Branch has placed on record statement of accounts of Smt. Snehlata Jain as per which there is positive balance of Rs. 41,96,346.22/- and another balance certificate of Smt.

Anita Jain showing positive balance of Rs. 6,51,243/-. Further, safe deposit vault ledger of locker no. 327 in the joint name of Smt. Anita Jain and Ms. Snelata Jain has been placed on record. The same is taken on record.

The officer from the Axis Bank has placed on record accounts statement of Smt. Anita Jain showing positive balance of Rs. 3,08,461.00/- and another statement of account of joint account of Smt. Snehlata Jain and Smt. Anita Jain having positive balance of Rs. 7,92,374.51/-. The same are taken on record.

The aforesaid officer of Axis Bank also brought the details of Terms Deposit of Rs. 7,00,000/- However, the name of the customer is not reflecting in the same and only the CIF ID bearing No. 279007634 is being reflected.

Ld. counsel for the objector/respondent no. 2 has filed objection alongwith documents. The same is taken on record. Copy of the same has already been supplied.

The official of the Axis bank is directed to disclose in whose name the said Term Deposit stands on or before NDOH. Petitioner is also directed to coordinate with the office of concerned SDM office and provide the relevant document asked by office of SDM vide their notice dated 24.04.2026.

Petitioner is also at liberty to file rejoinder, if any to the objections within 15 days with advance copy to the objector/respondent no. 2.

Put up for further proceedings on 30.05.2026 alongwith connected matter i.e. CS DJ No. 267/2026.

(Virender Negi)
District Judge-05,
Central, THC, Delhi
16.05.2026(sr)