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\* **IN THE HIGH COURT OF DELHI AT NEW DELHI**

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+ CO.PET. 36/2013 & CO.APPL. 520/2017, CO.APPL. 128/2020, CO.APPL. 342/2021, CO.APPL. 395/2023, OLR 188/2019

RE- M/S CATMOSS RETAIL PVT. LTD. .... Petitioner

Through: None.

versus

.... Respondent

Through: Mr. Ruchir Mishra, Mr. Mukesh Kr. Tiwari and Ms. Reba Jena Mishra, Advs. for UOI.

Mr. Dhruv Wadhwa, Adv. for applicant in CO. APPL. 395/2023.

Mr. Shivanath Mahanta, Adv. for applicant in CO. APPL. 687/2023.

Ms. Ruchi Sindhwani, Sr. Standing Counsel for OL.

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+ CRL.O.(CO.) 9/2014

M/S CATMOSS RETAIL PVT.LTD. .... Petitioner

Through: None.

versus

ASHA RANI & ORS. .... Respondents

Through: Ms. Sumeet Kaul and Ms. Arohi, Advs. for ex-Management.

Ms. Ruchi Sindhwani, Sr. Standing Counsel for OL.



**CORAM:  
HON'BLE MR. JUSTICE DHARMESH SHARMA**

**ORDER**

**% 19.03.2024**

**OLR 29/2024 in CO.PET. 36/2013**

1. This report is moved on behalf of the Official Liquidator.
2. Learned Senior Standing Counsel for the Official Liquidator submits that the moveable properties that have been lying at the five premises, the details of which are given in a tabular form in paragraph (3) of the report, has since been sold/disposed of.
3. It is submitted that there are 03 properties which do not belong to the company (in liquidation). However, without prejudice, a request is made to allow the Official Liquidator to verify the title-deeds/ownership documents with regard to the properties viz. (i) GF-42, Ground Floor, TDI Mall Agra; (ii) Shop No.LGF-09, Lowe Ground Floor, Opp. Big Mall, Viva Collage Mall, NIT-01, Paragpur, Jalandhar-Punjab, (iii) Shop No.14, Upper Ground Floor, Flamez Mall, Ludhiana.
4. Further, a request is made to allow the Official Liquidator to de-seal the properties and handover the possession thereof to the respective owner/landlord. The permission is accorded and appropriate measures may be taken as per law.
5. Learned Senior Standing Counsel for the Official Liquidator has requested that Mr. Ashwani Chawla, ex-director of the company (in liquidation) has not been submitted the relevant documents with regard to the property Plot No.329, Parparganj Industrial Area, New Delhi.
6. Learned counsel appearing for Ashwani Chawla submits that all



the relevant documents have already been submitted and nothing remains with them.

7. In order to expedite the winding up proceedings, Mr. Ashwani Chawla, ex-director either himself or through his authorised representatives, is directed to have a meeting with the Official Liquidator on 08.04.2024 at 3:00 PM and submit all the relevant documents and information, as may be called upon, by the Official Liquidator.

**CO.APPL. 687/2023 in CO.PET. 36/2013**

8. Learned counsel for the EPFO submits that only yesterday i.e. 18.03.2024, he has filed a compliance affidavit in terms of direction of this Court dated 21.09.2023. However, the same is not on the record.

9. Learned counsel is directed to ensure that if there are any objections, the same be removed and the said compliance affidavit be placed on the record and the copy of the same be supplied to the Official Liquidator.

10. Re-notify on 18.07.2024.

**DHARMESH SHARMA, J.**

**MARCH 19, 2024/ck**