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

+ **CS(COMM) 237/2025, I.A. 6886/2025, I.A. 6887/2025 and I.A. 6888/2025**

**SMT. SHUKLA KAILASH NATH AND ORS** .....Plaintiffs

Through: Mr. A.S. Chandhiok, Sr. Adv. with  
Ms. Amita Sehgal, Mr. Saurabh  
Pandey and Ms. Purva, Advs.

versus

**MR. KARAN AND ORS** .....Defendants

Through: None.

**CORAM:**

**HON'BLE MR. JUSTICE PURUSHAINDR KUMAR KAURAV**

**ORDER**

% **18.03.2025**

**I.A. 6890/2025 (Exemption)**

1. Plaintiffs shall file legible/original/certified and clearer copies of exempted documents, compliant with practice rules, before the next date of hearing.
2. The application for exemption is allowed, subject to the plaintiff granting inspection of the documents filed, as and when required to do so, or filing the original documents at the stage of admission/denial.
3. The application stands disposed of.

**I.A. 6889/2025 (under Order II Rule 2 of the CPC, 1908)**

4. Allowed, subject to all just exceptions.
5. The application stands disposed of.

**CS(OS) 237/2025**

6. Heard.



7. The instant civil suit is for the following relief:-

- a) " Pass a decree for the recovery of Rs. 7,75,29,915/- (Rupees Seven Crore Seventy Five Lakhs Twenty Nine Thousand Nine Hundred Fifteen) in favour of the Plaintiffs and against Defendants No.1 and 2.
- b) Pass a decree for recovery against Defendant No.3 to the extent of Rs. 65,97,005/- (Rupees Sixty Five Lakhs Ninety Seven Thousand and Five) as detailed in paragraphs No. 44 to 50 hereinabove, against Defendants No. 4 for Rs. 1,87,05,292/- (One Crore Eighty Seven Lakhs Five Hundred Two Hundred Ninety Two) as detailed in paragraphs No.51 to 57 hereinabove, Defendant no. 5 for Rs.1,40,50,166/- (Rupees One Crore Forty Lakhs Fifty Thousand One Hundred and Sixty Six) as detailed in paragraphs No.58 to 66 hereinabove; Defendant No. 6 for Rs. 3,56,37,608/- (Rupees Three Crore Fifty Six Lakhs Thirty Seven Thousand Six Hundred and Eight), as detailed in paragraphs No.67 to 74 hereinabove and Defendant No. 7 and 8 for Rs. 25,39,844/- (Rupees Twenty Five Lakhs Thirty Nine Thousand Eight Hundred Forty Four), as detailed in paragraphs No. 75 to 79 hereinabove
- c) Restrain Defendants No. 1 and 2 by a decree of permanent injunction from utilising any of the amounts received by them from Defendants No .3 to 8 prior to or post 3 1.10.2019 and the amounts utilised by them or invested by them by way of purchase of shares, or deposited by way of fixed deposits etc.
- d) Direct the Defendants to pay interest at the rate of 18% per annum on the amount payable from the date of the suit till the date of payment;
- e) Pass a decree for rendition of accounts in favour of the Plaintiffs and against the Defendants directing them to render true and faithful account of the amounts received by them or withdrawn by them from the Defendants No.3 to 8 prior to and post 31.10.2019;
- f) Award costs of the suit to the Plaintiffs and against the defendants."

8. The plaint be registered as a suit. Summons be issued to the defendants by all permissible modes on filing of process fee. Affidavit of service be filed within two weeks.

9. Summons shall state that the written statement(s) shall be filed by the Defendants within 30 days from the date of receipt of summons. Along with the written statement(s), the defendants shall also file affidavit(s) of



admission/denial of the documents of the plaintiffs, without which the written statement(s) shall not be taken on record.

10. Liberty is given to the plaintiffs to file replication(s) within 15 days of the receipt of the written statement(s). Along with the replication(s), if any, filed by the plaintiff, affidavit(s) of admission/denial of documents of the defendants, be filed by the plaintiff, without which the replication(s) shall not be taken on record. If any of the parties wish to seek inspection of any documents, the same shall be sought and given within the timelines.

11. It is made clear that any party unjustifiably denying documents would be liable to be burdened with costs.

12. List before the Joint Registrar for further proceedings on 21.07.2025.

**I.A. 6886/2025, I.A. 6887/2025, I.A. 6888/2025 and I.A. 6889/2025**

13. Heard.

14. On plaintiffs taking necessary steps, let notice of these applications be issued to the defendants by all permissible modes, returnable on the next date of hearing.

15. In addition, the plaintiffs are also granted liberty to serve the notice of these applications upon defendants through *dasti*.

16. Let requisites be filed within two working days from today.

17. *Dasti* notice be handed over to the plaintiffs within two working days, thereafter.

18. List on 06.05.2025.

**PURUSHAINDR KUMAR KAURAV, J**

**MARCH 18, 2025/DPA/SP**

[Click here to check corrigendum, if any](#)