



2026:DHC:5101

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

+ **CS(COMM) 294/2024 & I.A. 47168/2024**

ASTRAL LTD.

.....Plaintiff

Through: Mr. Sachin Gupta, Mr. Rohit
Pradhan, Ms. Prashansa Singh, Mr.
Ajay Kumar, Mr. Adarsh Agrawaal,
Mr. Tanmay Sharma & Mr. Yashveer
Singh, Advs. (Mob. No.9811180270)

versus

M/S ASTRAL MARKETING SYNDICATE & ANR.Defendants

Through: Mr. Anchit Bhandari, Adv. for
Defendant No.1 - Contact No. +91
8619719601; E-mail:
bhandarianchit@gmail.com (through
VC)

CORAM:

HON'BLE MS. JUSTICE MINI PUSHKARNA

ORDER

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04.12.2024

I.A. 47168/2024 (seeking leave to take on record board resolution)

1. The present application has been filed on behalf of the plaintiff under Order XI Rule 1(5), read with Section 151 of the Code of Civil Procedure, 1908 ("CPC"), seeking leave to take on record a Board Resolution.
2. It is submitted that the plaint was signed and verified by Mr. Rajeev Somani, who possesses the requisite authority with the plaintiff company. However, due to urgency in filing the suit, inadvertently an incorrect Board Resolution was filed in his name. It is submitted that the appropriate Board



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Resolution in favour of Mr. Rajeev Somani with respect to board meeting held on 14th March, 2024, is sought to be placed on record by way of the present application.

3. Issue notice. Notice is accepted by learned counsel appearing for the defendant no.1.

4. Let notice be issued to defendant no.2.

5. Learned counsel appearing for the defendant no. 1 submits that he opposes the present application and has instructions to file reply, thereto.

6. Accordingly, let reply be filed by the defendants within a period of four weeks. Rejoinder, if any, be filed within two weeks, thereafter.

7. Re-notify on date already fixed i.e. 17th February 2025, before the Court.

MINI PUSHKARNA, J

DECEMBER 4, 2024/ pk