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

+ EX.P. 99/2022 with EX.APPL.(OS) 3786/2022, EX.APPL.(OS) 41/2024, EX.APPL.(OS) 60/2024, EX.APPL.(OS) 61/2024, EX.APPL.(OS) 387/2024, EX.APPL.(OS) 620/2024, EX.APPL.(OS) 621/2024 and EX.APPL.(OS) 1197/2024

TRANSASIA PRIVATE CAPITAL
LIMITED. & ANR.

.....Decree Holders

Through: Mr. A.S. Mathur, Ms. Priya Singh,
Mr. Shubhankar and Mr. Umang
Katariya, Advocates.

versus

RAJEEV GOEL

.....Judgement Debtor

Through: Mr. Sanjay Dewan, Senior Advocate
with Mr. Ayush Negi, Ms. Aarushi
Gupta and Mr. Chaitanya Pandey,
Advocates.
Mr. Nachiketa Joshi, Senior Advocate
with Mr. Himanshu Tyagi, Ms.
Poonam Sharma, Mr. Kunal Tyagi
and Mr. Shivam Tyagi, Advocates for
proposed R-2.

CORAM:
HON'BLE MR. JUSTICE AMIT BANSAL

ORDER
03.11.2025

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EX.APPL.(OS) 3789/2022 (seeking attachment of immovable properties)

1. By way of this application, the decree holders seek the lifting of the corporate veil in respect of the company 'AKG Exim Private Limited' in order to establish that the said company is the alter ego of the judgment debtor, Mr. Rajeev Goel.



2. It is asserted on behalf of the decree holder that 37% of the shareholding in the said company is held by Ms. Mahima Goel, *i.e.* the wife of Mr. Rajeev Goel and 20% by another entity in the name of 'MLH Ventures LLP', which has two partners, Mrs. Mahima Goel and Mr. Tejas Goel, who are stated to be the wife and son of the judgment debtor respectively.
3. The aforesaid contention is disputed by Mr. Sanjay Dewan, senior counsel appearing on behalf of the judgment debtor. He submits that 'AKG Exim Private Limited' is a listed company and the listing took place in 2019.
4. In light of the aforesaid disputed facts, let an affidavit be filed on behalf of the company 'AKG Exim Private Limited' giving a list of the top ten (10) shareholders of the aforesaid company in respect of each of the financial years beginning from 31st March, 2019 till 31st March, 2025.
- 4.1. The aforesaid affidavit shall be filed within three (3) weeks from today, with a copy to counsel for the decree holder.
5. List on 27th February, 2026.

AMIT BANSAL, J

NOVEMBER 3, 2025

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