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

\+ EX.P. 99/2022, EX.APPL.(OS) 3786/2022, EX.APPL.(OS) 3789/2022, 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, EX.APPL.(OS) 1197/2024 & CCP(O) 129/2025

TRANSASIA PRIVATE CAPITAL LIMITED. & ANR. .....Decree Holders

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

versus

RAJEEV GOEL .....Judgement Debtor

Through: Mr. Sanjay Dewan, Sr. Advocate with Mr. Nikhil Goel and Ms. Arshia Kohli, Advocates for JD.
Mr. Himanshu Tyagi and Mr. Shivam Tyagi, Advocates for Defendant – Mahima Goel.
Mr. Himanshu Tyagi and Mr. Shivam Tyagi, Advocates for performa respondent.

CORAM:
HON'BLE MR. JUSTICE AMIT BANSAL

<u>O R D E R</u>

% **16.12.2025**

<u>CCP(O) 129/2025</u>

1. The present contempt petition has been filed alleging wilful breach and disobedience of the order passed by this Court on 6th March, 2024.

2. By the said order, Mrs. Mahima Goel, wife of the judgment debtor,

Mr. Rajeev Goel, was directed to maintain *status quo* with regard to shares of AKG Exim Ltd. transferred by the judgment debtor to her.

3. Pursuant to the said order, an affidavit dated 7th March, 2025 was filed on behalf of Mr. Rajeev Goel, wherein it was stated that on 5th June, 2020, 28,40,000 shares of AKG Exim Ltd. were transferred by him to his wife, Mrs. Mahima Goel.

4. The petitioner has placed documents on record to show that Mrs. Mahima Goel has entered into a Share Purchase Agreement seeking to transfer 73,39,200 shares of AKG Exim Ltd. in favour of a third party. It is his contention that the aforesaid shares are the shares that were transferred by the judgment debtor, Rajeev Goel in her favour.

5. Issue notice.

6. Notice is accepted by counsel appearing on behalf of the respondents.

7. This Court, *vide* order dated 3rd November, 2025, had directed AKG Exim Ltd. to give a list of top ten shareholders of the said company from the financial year 31st March, 2019 to 31st March, 2025.

7.1 The said affidavit is yet to be filed.

8. In these circumstances, AKG Exim Ltd. is directed to file an affidavit giving details of the top ten shareholders of the company/ AKG Exim Ltd. from the date of its incorporation till 31st March, 2025.

8.1. The affidavit shall also disclose dates and the manner in which shares were acquired by or issued to Mrs. Mahima Goel.

8.2. Let the said affidavit be filed within three (3) weeks.

9. Mr. A.S. Mathur, counsel appearing on behalf of the petitioner submits that the amount that may be received by Mrs. Mahima Goel from the aforesaid sale of shares be directed to be deposited in Court.

10. Mr. Sanjay Dewan, senior counsel appearing on behalf of the judgment debtor submits that the sale transaction is not likely to be consummated before the first week of January.

11. Therefore, the aspect of deposit of sale proceeds shall be considered on the next date of hearing.

12. List on 12th January, 2026.

AMIT BANSAL, J

DECEMBER 16, 2025
Vivek/-