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

+ EX.P. 99/2022, CCP(O) 129/2025, 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
TRANSASIA PRIVATE CAPITAL LIMITED. & ANR.

.....Decree Holders

Through: Mr Atul Shanker Mathur, Ms Priya Singh and Mr Shubhankar, Advocates

versus

RAJEEV GOEL

.....Judgement Debtor

Through: Mr. Sanjay Dewan, Senior Advocate, along with Mr. Ayush Negi, Ms. Aarushi Gupta, Ms. Arshiya Kohli, Advocates for R-1.
Mr. Himanshu Tyagi, Mr. Sparsh Saxena and Mr. Kartik Bhatnagar, Advocates

CORAM:

HON'BLE MR. JUSTICE SUBRAMONIUM PRASAD

ORDER

% **30.04.2026**

1. In compliance with the Order dated 16.12.2025, an affidavit has been filed by the AKG Exim Ltd. giving details of the top ten shareholders of the company from the date of its incorporation till 31.03.2025.
2. EX.APPL.(OS) 61/2024 was filed by the Decree Holder seeking impleadment of Ms. Mahima Goel, who is the wife of the Judgment Debtor herein, as a party to the present petition. While adjudicating the said



Application, a co-ordinate Bench of this Court *vide* Order dated 06.03.2024 had directed the wife of the Judgment Debtor to maintain *status quo* with regard to the shares of AKG Exim Ltd. transferred by the Judgment Debtor to her. This Court had also directed the Judgment Debtor to file an affidavit giving reasons for such transfer. Pursuant to the said order, an affidavit dated 07.03.2025 was filed on behalf of the Judgment Debtor, wherein it was stated that on 05.06.2020, 28,40,000 shares of AKG Exim Ltd. were transferred by the Judgment Debtor to his wife. On 16.12.2025 certain documents were placed on record by the learned Counsel for the Decree Holder to show that the wife of the Judgment Debtor has entered into a Share Purchase Agreement seeking to transfer 73,39,200 shares of AKG Exim Ltd. in favour of a third party. In these circumstances, *vide* Order dated 16.12.2025, the Judgment Debtor was directed to file an affidavit giving details of the top ten shareholders of the company from the date of its incorporation till 31.03.2025.

3. The said affidavit has been filed. The affidavit shows that the wife of the Judgment Debtor holds 1,18,82,182 shares in AKG Exim which include the bonus and rights issues shares. It is further stated in the affidavit that the wife of the Judgment Debtor is selling only a part of her shares in AKG Exim and even after the purported sale of 73,39,200 shares, more than 40 lakhs shares would be available with the wife of the Judgment Debtor.

4. It is the case of the Decree Holder that bonus and rights issue shares were dependent on the shares transferred by the Judgment Debtor to his wife and paragraph No.13 of the Order dated 06.03.2024, directing the wife of the Judgment Debtor herein to maintain *status quo* with regard to the shares transferred by the Judgment Debtor herein, would cover such shares also.



5. Learned Counsel for the Decree Holders is directed to file their response to the Affidavit dated 06.01.2026, filed by the Judgment Debtor.
6. List on 03.08.2026.

SUBRAMONIUM PRASAD, J

APRIL 30, 2026
Rahul