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* **IN THE HIGH COURT OF DELHI AT NEW DELHI**
+ CS(OS) 115/2018, I.A. 3927-3928/2018, I.A. 13143/2018, I.A. 11500/2021

BHARAT STAR SERVICES PRIVATE LIMITED & ANR
..... Plaintiffs

Through: None

versus

HARSH DEO THAKUR & ORS Defendants
Through: Ms. R Gayathri Mansa, Advocate for D8.
Mr. Vinay Sharma and Mr. L.R. Goel, Advocates for D10.
Ms. Arushi, Advocate for D13.

CORAM:
HON'BLE MS. JUSTICE NEENA BANSAL KRISHNA

ORDER

% **03.04.2024**

1. On the basis of the pleadings, the following issues are framed:-
 - (i) Whether the plaintiff is entitled to recovery of Rs.2,78,46,513/- from the defendant Nos. 1 to 6? OPP
 - (ii) Whether the plaintiff is entitled to interest @18% p.a. from the date of misappropriation till the date of recovery? OPP.
 - (iii) Whether the defendant Nos. 1 to 6 are liable to render accounts in respect of all the monies transferred from the plaintiffs' bank accounts to other bank accounts not authorized by the plaintiffs, including the 126 transactions stated in the plaint? OPP
 - (iv) Whether the defendant Nos. 1 to 6 are liable to reimburse the



money so transferred by the defendant Nos. 1 to 6? OPP.

(v) Whether the defendant Nos. 1 to 6 are liable for rendition of accounts w.e.f. June, 01, 2014? OPP.

(vi) Whether the defendant Nos. 1 to 6 are liable to be restrained from operating the bank accounts along with associated investments i.e. Fixed Deposits, Term Insurances, Mutual Funds and Bank Lockers in defendant Nos. 7 to 11 and from alienating, disposing off or creating in any manner any third party rights over the immovable properties as stated in paragraph 28 of the plaint and movable properties as mentioned in paragraphs 29 to 31 of the plaint? OPP.

(vii) Whether the defendant Nos. 7 to 11 are liable to be restrained from operating the bank accounts of defendant Nos. 1 to 6? OPP.

(viii) Whether the defendant Nos. 7 to 11 are liable to be directed to not credit the interest, dividend and accruing from the bank accounts of defendant Nos. 1 to 6 and to keep the same in a separate account? OPP.

(ix) Relief.

2. No other issue arises or is pressed.
3. List of witnesses and documents be filed within two weeks. The plaintiffs to file an affidavit by way of examination-in-chief within four weeks.
4. List before the learned Joint Registrar for recording of evidence on 03.07.2024.

NEENA BANSAL KRISHNA, J

APRIL 3, 2024/RS