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

+ CS(OS) 2139/2014 with I.A. 2755/2016 & I.A. 8156/2016

SANGEETA SHEKHAWAT & ANR Plaintiffs

Through: Ms.Shobhana Takiar, Advocate
for P-1.

Mr. M.A. Niyazi, Advocate for
P-2..

versus

ANIL VEDI & ORS Defendants

Through: Mr. Lalit Bhardwaj, Mr.Jatin
Anand Dwivedi & Mr.Shubhanan
Chaturvedi, Advocates for D-1.

Mr.Sanjay Gupta, Mr.Amol
Sharma & Ms. Jagriti Ahuja,
Advocate for R-3.

Ms.Uttara Babbar, Ms.Bhavana
Duhoon, Mr.Manan Bansal &
Mr.Ashwini Kakkar, Advocates for
CAMS.

Mr.Karun Mehta & Mr.Yugam
Taneja, Advocates for Aditya Birla
Sunlife AMC Limited.

Inspector Dharmendra Kumar
Singh, EOW.

CORAM:

HON'BLE MR. JUSTICE PRATEEK JALAN

ORDER

% **09.10.2019**

1. The plaintiffs and the defendant no.1 are in the process of mediation to resolve their *inter se* differences in the partition suit. It is stated that the next date fixed before the mediator is within this month.

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2. Independent of these disputes between the plaintiffs and defendant no.1, various orders have been passed in the present proceedings regarding the sum of approximately ₹51,00,000/- which was part of the mutual funds investment of Mr.H.S. Vedi, the deceased father of the plaintiffs and defendant no.1. It has also emerged during the course of proceedings that the said investment was redeemed after the death of Mr.H.S. Vedi. The investigation by the Economic Offences Wing of the police has also been ordered and is in progress. With regard to the said amount, parties were directed to file written submissions. The submissions filed by Standard Chartered Bank and Aditya Birla Sunlife AMC Limited are on record. It is stated that CAMS has also filed its synopsis on 01.10.2019. Learned counsel for CAMS is directed to ensure that the submissions are placed on record before the next date of hearing. Learned counsel for the plaintiffs, defendant no.1 and ICICI Bank have not filed their submissions. A last and final opportunity of four weeks is granted to them to file their submissions on this aspect. If the plaintiffs and the defendant no.1 do not comply with this order, they will be subjected to costs.

3. As ICICI Bank is not represented today, a copy of this order will also be served upon Mr.Punit Bhalla who was appearing for ICICI. Learned counsel for the plaintiff will take necessary steps in this regard.

4. Pursuant to the last order, Mr.Dharmendra Kumar Singh, Investigating Officer is present and has filed a status report dated 07.10.2019 signed by Mr.Virender Singh, Assistant Commissioner of Police. The status report is taken on record. The Economic Offences Wing will file an updated status report prior to the next date of hearing.



5. Learned counsel for the plaintiff will serve a copy of this order to the learned Standing Counsel (Criminal), Government of NCT of Delhi so that the police authorities are also represented by counsel.
6. List on 31.01.2020.

PRATEEK JALAN, J

OCTOBER 09, 2019

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