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

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

SANGEETA SHEKHAWAT & ANR Plaintiffs

Through: Mr. M.A. Niyazi and Ms. Kirti Jaswal, Advocates.

versus

ANIL VEDI & ORS Defendants

Through: Mr. Lalit Bhardwaj, Advocate for Defendant No.1.
Mr. Rahul Sharma, Advocate for Defendant No.3.
Mr. Ashish Tilwani, proxy counsel for Ms. Pratima N Labra, Advocate for M/s.Birla Sunlife Insurance.

CORAM:

JUSTICE PRATHIBA M. SINGH

ORDER

% **13.07.2018**

Counsel for M/s. Birla Sunlife Asset Management Company Ltd. submits that the copies of the documents were supplied only on 3rd July, 2018 and hence no reply was filed. The counsel for the Plaintiffs submits that the counsel, who appeared for the said company, did not provide the address and was not traceable.

The excuse given by the counsel for M/s. Birla Sunlife Asset Management Company Ltd. is completely unacceptable, inasmuch as the Manager of the said company was present in Court on 8th September, 2017 and was given the details of the Mutual Fund Folio No.1016244326. The allegations in this case are very serious as the entire investment of Rs.51



lakhs through Mutual Fund Folio No.1016244326 has not been returned to Standard Chartered Bank despite the stay order of this Court. The Company shall file an affidavit as a last opportunity, within one week as to the status of Mutual Fund Folio No.1016244326. The complete records of this folio shall also be produced.

If the affidavit is not filed within one week, bailable warrants in the sum of Rs.10,000/- shall be issued against Mr. Yogesh Mahajan, Manager, M/s. Birla Sunlife Asset Management Company Ltd., returnable on 23rd July, 2018. The same be served through the SHO of the area concerned. He shall remain present on the next date of hearing.

The General Manager of Standard Chartered Bank shall also be present on the next date. Records of Standard Chartered Bank as to how the investment of Mr. H. S. Vedi was made in M/s. Birla Sunlife Asset Management Company Ltd. in Mutual Fund Folio No.1016244326 as also the complete records of the said investment shall also be produced on the next date.

List on 23rd July, 2018.

Order *dasti*.

PRATHIBA M. SINGH, J.

JULY 13, 2018

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