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IN THE HIGH COURT OF DELHI AT NEW DELHI

CS(OS) 554/2025

SRI MOHAN GUPTA

.....Plaintiff

Through: Mr. Yugansh Mittal, Mr. Keshav
Poonia, Mr. Madhur Gupta,
Adv. with plaintiff in person

versus

SH. BHARAT BHUSHAN GUPTA & ORS.

.....Defendant

Through: Mr. Akshat Gupta & Mr.
Tanmay Vats, Adv. for D-1
(appeared through VC) with D-1
in person (Mobile No.
8800637275)
Mr. Santosh Kumar, Adv. for D-
10, 11 & 18 (Mobile
No.9990432878)
Mr. B.K. Singh, Adv. for D-
12/Canara Bank
Mr. Rachit Bigghe, Adv. for D-
13 (appeared through VC)
Mr. Shikhar Gupta, Adv. for D-
14
Mr. Dharam Anand Dev, Adv.
for D-15 (appeared through VC)
Mr. Arun Aggarwal & Mr.
Lovelesh Kukreja & Ms. Kajal
Ashok Mishra, Adv. for D-16 &
17 (appeared through VC)
Mr. Rajesh Kumar, SPC for UOI
with Mr. Siddharth Shekhar,
Adv. for D-19

CORAM:

**JOINT REGISTRAR (JUDICIAL) SH. SUMIT
DALAL**

ORDER

06.07.2026

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**IA No. 16868/2026 (under Section 151 CPC seeking
urgent directions to defendant no.9 for preservation of
the records)**



1. Let notice of the captioned IA be issued to the respondent therein, i.e., Defendant No. 9, on taking steps within one week.

IA No. 16984/2026 (under Order I Rule 10 r/w Section 151 CPC filed on behalf of defendant nos.16 & 17 for deletion of their name from the array of parties in terms of para no.10 of the order dated 20.08.2025)

2. Notice is issued. Notice is accepted by learned counsel for the plaintiff.
3. Learned counsel for the plaintiff submits that Defendant Nos. 16 and 17 have already complied with the directions and filed the requisite statements. He further submits that he has no objection if Defendant Nos. 16 and 17 are deleted from the array of parties.
4. In view of the submissions made and the no objection given by learned counsel for the plaintiff, Defendant Nos. 16 and 17 are deleted from the array of parties.
5. The IA stands disposed of accordingly.

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6. Vide order dated 09.03.2026, Defendant No. 9 was directed to remove the objections in respect of the affidavit filed by him.
7. As per office note, though the affidavit has been re-filed, the same is still under objections.
8. Accordingly, Defendant No. 9 is directed to coordinate with the Registry, remove the objections and have the affidavit placed on record.
9. In respect of Defendant Nos. 10, 11 and 18, learned counsel for the said defendants submits that the plaintiff has not impleaded the correct defendants and that



Defendant Nos. 10, 11 and 18 are not the proper defendants in the present matter.

10. She submits that one of the bank accounts is maintained with Punjab National Bank, Vijay Nagar Branch. She further submits that she requires some more time to ascertain the branches of Punjab National Bank where the remaining bank accounts are maintained.
11. She further submits that though the bank statement has already been filed, the affidavit directed to be filed vide order dated 20.08.2025 could not be filed as none of Defendant Nos. 10, 11 and 18 are the branches where the relevant bank accounts were maintained.
12. Time is granted to ascertain the correct branches where the relevant bank accounts are maintained.
13. The bank statement already filed has not yet been placed on record.
14. Accordingly, learned counsel for Defendant Nos. 10, 11 and 18 is directed to coordinate with the Registry, have the bank statement already filed placed on record and also supply a copy thereof to learned counsel for the plaintiff.
15. In respect of Defendant No. 12, learned counsel for the plaintiff gives no objection to deletion, as Defendant No. 12 has already complied with the directions dated 20.08.2025 and filed the requisite affidavit.
16. Accordingly, Defendant No. 12 is deleted from the array of parties.
17. In respect of Defendant No. 13, learned counsel for Defendant No. 13 submits that the affidavit in compliance with the directions has already been filed,



however, the same is not reflected in the case record nor mentioned in the office note.

18. Accordingly, Defendant No. 13 is directed to coordinate with the Registry and have the same placed on record.
19. Vide order dated 09.03.2026, fresh court notices were issued to Defendant Nos. 14, 15 and 19.
20. As per service report, Defendant Nos. 14, 15 and 19 stand served with the court notices on 18.04.2026.
21. Learned counsel for Defendant Nos. 14 and 15 seeks time to comply with the directions dated 20.08.2025. Allowed. Let the said directions be complied with within four weeks.
22. Learned counsel for Defendant No. 19 submits that Defendant No. 19 has already complied with the directions and filed the requisite affidavit, however, the same is not available on record.
23. Accordingly, Defendant No. 19 is directed to coordinate with the Registry and have the same placed on record.
24. Since defendant no. 12, 16 & 17 have been deleted today, plaintiff is directed to file amended memo of parties within four weeks.
25. List for compliance of directions and further proceedings on **04.11.2026**.

SUMIT DALAL
JOINT REGISTRAR (JUDICIAL)

JULY 6, 2026/nk