



\$~2 & 3 Company

* **IN THE HIGH COURT OF DELHI AT NEW DELHI**
+ **CO.PET. 15/2010 & CO.APPL. 310/2012, 1147/2013, 1148/2013,**
1727/2017, 1837/2017, 1839/2017, 1841/2017, 1843/2017

RE- M/S DIMENSION INVESTMENT &
SECURITIES LTD

..... Petitioner

Through Mr. Hrishikesh Baruah, Ms. Radhika
Gupta, Ms. Apoorva Jain, Ms. Pranav
Jain & Ms. P Satija S. Advs.
Mr. F. Mathew & Mr. Samuel David,
Advs. for C.A. No. 1147/2013
Mr. Devmani Bansal, Adv. for IIF.
Ms. Ruchi Sindhwani, Sr. Standing
Counsel for Official Liquidator.

versus

....

..... Respondent

Through

+ **CO.PET. 488/2013 & CO.APPL. 2690/2015**
M/S DIMENSION INVESTMENT &
SECURITIES LTD

..... Petitioner

Through Mr. Hrishikesh Baruah, Ms. Radhika
Gupta, Ms. Apoorva Jain, Ms. Pranav
Jain & Ms. P Satija S. Advs.
Mr. F. Mathew & Mr. Samuel David,
Advs. for C.A. No. 1147/2013
Mr. Devmani Bansal, Adv. for IIF.
Ms. Ruchi Sindhwani, Sr. Standing
Counsel for Official Liquidator.

versus

M/S KUBERSWAMY ASHUTOSH
CONSULTANTS(P) LTD

..... Respondent

Through

CORAM:
HON'BLE MR. JUSTICE VIBHU BAKHRU



ORDER
30.03.2022

CO.APPL. 189/2020 in CO.PET. 15/2010

1. The Official Liquidator has filed the present application, *inter alia*, praying that it be permitted to appoint M/s. Rajput Jain & Associates, Chartered Accountants to determine the amount, if any, to be recovered from M/s Kotak Securities Ltd. and M/s India Infoline Ltd. The Official Liquidator further prays that it be permitted to disburse a sum of ₹16 lakhs towards the admitted claims of the petitioner.
2. For the reasons stated in the application, the same is allowed.
3. The Official Liquidator may disburse a sum of ₹16 lakhs to the petitioner as it is stated that there have been claims from no other persons.
4. The Official Liquidator is also permitted to appoint a Chartered Accountant from the panel maintained by the Official Liquidator for ascertaining the dues to be recovered from M/s Kotak Securities Ltd. and M/s India Infoline Ltd.

CO.PET. 15/2010 & CO.PET. 488/2013

5. List on 15.07.2022.

MARCH 30, 2022

Ch

VIBHU BAKHRU, J

[Click here to check corrigendum, if any](#)