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* **IN THE HIGH COURT OF DELHI AT NEW DELHI**
+ **CO.PET. 15/2010 & CO.APPLs. 310/2012, 1148/2013, 1843/2017,**
OLR 135-136/2018, OLR 41/2023
RE- M/S DIMENSION INVESTMENT
& SECURITIES LTD. Petitioner

Through: Mr. Hrishikesh Baruah and Mr. Anurag Mishra, Advocates for Petitioner (Regal Trade Links Pvt. Ltd.).
Ms. Ruchi Sindhwani, Senior Standing Counsel with Ms. Megha Bharara, Advocate for OL.
Mr. Febin M. Varghese, Advocate for Non-Applicant in CO.APPL. 1147/2013.
Mr. Jai Sahai Endlaw and Mr. Karan Kumar, Advocates for Non-Applicant in CO.APPL. 1841/2017.
Mr. Tushar Sahu, Advocate for India Infoline in CO.APPL. 1148/2013.
Mr. Anurag Mishra, Advocate in CO.APPL. 1148/2013.

CORAM:
HON'BLE MR. JUSTICE SANJEEV NARULA

ORDER
19.04.2023

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CO.APPL. 1147/2013 (on behalf of OL seeking recovery of INR 4,54,32,667/- along with interest accrued thereon from Kotak Securities Ltd.) and

CO.APPL. 1148/2013 (on behalf of OL seeking recovery of INR 3,27,44,400/- along with interest accrued thereon from India Infoline Ltd.)

1. The Chartered Accountant appointed by this Court has furnished a report to the Official Liquidator ["OL"] indicating that the monies are to be



recovered from Kotak Securities Ltd. and India Infoline Ltd. Copies of such reports are directed to be furnished to the afore-noted entities in order to enable them to file a response thereto, if so required, within a period of four weeks from the date of receipt of such reports.

2. Re-notify on 05th September, 2023.

CO.APPL. 1727/2017 (on behalf of Petitioner seeking directions to the OL)

3. As per paragraph No. 4 of order dated 30th March, 2022, this Court permitted the OL to appoint a Chartered Accountant, which is stated to be done and thus, the relief sought in the present application has been rendered infructuous and is disposed of as such.

CO.APPL. 1837/2017 (on behalf of the OL for recovery of INR 17,00,000/- along with interest accrued thereon) and

CO.APPL. 1839/2017 (on behalf of the OL for recovery of amount of INR 25,00,000/- along with interest accrued thereon)

4. Reply to the above applications have not been filed. Another opportunity is given to the non-Applicants to file a reply within a period of four weeks from today, in case they so desire. Rejoinder thereto, if any, be filed within a period of two weeks thereafter.

5. Re-notify on 05th September, 2023.

CO.APPL. 1841/2017 ((on behalf of the OL for recovery of amount of INR 80,00,000/- along with interest accrued thereon)

6. Re-notify on 05th September, 2023.

SANJEEV NARULA, J

APRIL 19, 2023/as