



\$~39

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

+ **CS(OS) 412/2016**

MRS SHIVANI KHULLAR & ANR Plaintiffs

Through: Ms. Amita Kumari, Advocate *via*
video conferencing.

versus

MR SAMIR BAJPAI & ORS Defendants

Through: Mr. Shantanu Singh with Ms. Pragya
Singh, Advocates For D-1 and 2 *via*
video conferencing.

Ms. Beenashaw N. Soni, ASC with
Mr. Bhupesh Pandota, Advocates.

Mr. Jatin Sanghani, Assistant Vice
President (Compliances) of M/s. Axis
Securities Ltd. and Mr. Ashok Kumar
Singh, Advocate *via* video
conferencing.

CORAM:

HON'BLE MR. JUSTICE ANUP JAIRAM BHAMBHANI

ORDER

%

25.08.2022

I.A. No.13374/2022

By way of the present application the plaintiffs seek a direction to M/s. Axis Securities Ltd. to furnish to the court the statement of stock-holding and cash balance, stated to be lying with M/s. Axis Securities Ltd under Trading Account bearing F5810001 (Customer ID 1301440001320944) in the name of late Col. Gopi Nath Bajpai, since as per the plaintiffs' information the said account has been transferred from M/s Karvy Stock Broking Ltd. to M/s Axis Securities Ltd. The plaintiffs further seek an order to M/s. Axis Securities Ltd. to



maintain *status quo* with respect to the funds in the said trading account.

2. Issue notice, returnable 17.10.2022.
3. Mr. Jatin Sanghani, Assistant Vice President (Compliances) of M/s. Axis Securities Ltd. is present on advance copy; accepts notice and explains that the trading account information sought is not available with M/s. Axis Securities Ltd.
4. Before proceeding further in the matter M/s. Axis Securities Ltd. is directed to place its stand on the aforesaid trading account before this court in writing, on affidavit, before the next date of hearing; with copies to counsel for all the parties.
5. Re-notify on 17th October 2022, the date already fixed.

ANUP JAIRAM BHAMBHANI, J

AUGUST 25, 2022

ds