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\* **IN THE HIGH COURT OF DELHI AT NEW DELHI**  
+ CS(OS) 571/2017 and I.A. 12006/2017 (under Order XXXIX Rule 1 and 2 CPC), I.A. 15087/2017 (under Order XII Rule 6 r/w Order VII Rule 11 CPC-by defendant No.1), I.A. 5008/2018 (under Order VII Rule 11 CPC-by defendant No.6), I.A. 5009/2018 (under Section 151 CPC-by defendant No.6), I.A. 5102/2018 (under Order II Rule 2 r/w Order VII Rule 11 CPC-by defendant No.7), I.A. 16489/2019 (under Order VIII Rule 1A CPC-by defendant No.1), I.A. 799/2020 (under Order XVIII Rule 16 CPC-by defendant No.2)  
JAGDIP KAUR

..... Plaintiff

Represented by: Ms.Amrit Kaur Oberoi, Adv. with  
Ms.Sonali S.S., Adv.

versus

MANBIR SINGH OBEROI & ORS

..... Defendant

Represented by: Mr.Abhishek Singh, Adv. &  
Mr.Ytharth Kumar, Mr.J.Amal  
Anand, Adv. for D1 alongwith D1 in  
person  
Mr.R.K.Sachdeva, Adv. with  
Mr.Mohd. Danish, Adv. for D2  
Mr.Madhur Sapra, Adv. for D3 and  
D4  
Mr.Sanjeev Goyal, Adv. with  
Ms.Kriti Gupta, Adv. for D5  
Mr.Akhil Anand, Adv. with  
Mr.Himanshu Vij, Adv. for D6  
Ms.Anupriya Tanwar, proxy counsel  
for D8

**CORAM:**  
**HON'BLE MS. JUSTICE MUKTA GUPTA**

**ORDER**  
**24.02.2020**

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1. Mr.Madanjit Singh Oberoi will file an affidavit indicating whether Mrs. Jagdip Kaur is the sole account holder of Account No. 1530000100323112 or it is a joint account with someone else and who is nominee in the said Account.
2. The affidavit filed by Mr.Madanjit Singh Oberoi is also silent on the aspect that the amount of USD 44,170 transferred and deposited in the account of Mrs. Jagdip Kaur at Punjab National Bank, Vasant Vihar branch is from Comerica Bank, USA which has her pension account. Additional affidavit be filed in this regard by Mr.Madanjit Singh Oberoi.
3. List on 31<sup>st</sup> March, 2020.

**MUKTA GUPTA, J.**

**FEBRUARY 24, 2020/akb**

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