

SECTION – IX
IN THE SUPREME COURT OF INDIA
CIVIL APPELLATE JURISDICTION

CIVIL APPEAL NO. 2467 OF 2006

SECURITIES & EXCHANGE BOARD OF INDIA ...APPELLANT

-VERSUS-

DSQ SOFTWARE LTD. & ANR. ...RESPONDENTS

OFFICE REPORT

The matter above-mentioned was listed before the Hon'ble Court on 03.02.2016 when the Court was pleased to pass the following order:

“Heard in part. Respondent No.2, Dinesh Dalmia, is present in Court.

By an interim order, we direct Respondent No.2 to deposit Rs.30 crores (Rupees Thirty Crores only) in six months with SEBI.

If the amount is not paid, the order dated 9.9.2004 passed by the SEBI, shall stand revived.

List the matter on 10th August, 2016.”

It is submitted for the information of the Hon'ble Court as per directions of the Hon'ble Judges the matter has been released from part heard on 09.08.2016.

It is further submitted that pursuant to the aforesaid order, Respondent No. 2 has not filed proof of deposit of Rs. 30 crores (Rupees Thirty Crores only) with SEBI so far.

Service is complete.

The matter above-mentioned is listed before the Hon'ble Court with this office report.

Dated this the 22nd day of August, 2016.

ASSISTANT REGISTRAR

Copy to :-

M/s. K.J John & Co., Advocates
M/s. Manoj Swarup & Co., Advocates

ASSISTANT REGISTRAR