

ITEM NO.27

COURT NO.11

SECTION II-C

S U P R E M E C O U R T O F I N D I A
R E C O R D O F P R O C E E D I N G S

Petition(s) for Special Leave to Appeal (Cr1.) No(s). 4022/2022

(Arising out of impugned final judgment and order dated 29-01-2020 in CRLA No. 582/2012 passed by the High Court Of Judicature At Madras)

SRI SUJIES BENEFIT FUNDS LIMITED

Petitioner(s)

VERSUS

M. JAGANATHUAN

Respondent(s)

(IA No. 64064/2022 - EXEMPTION FROM FILING O.T.)

Date : 16-01-2024 This petition was called on for hearing today.

CORAM :

HON'BLE MS. JUSTICE HIMA KOHLI

HON'BLE MR. JUSTICE AHSANUDDIN AMANULLAH

For Petitioner(s) Mr. B.Ragunath, Adv.
Mrs. N.C.Kavitha, Adv.
Mr. Vijay Kumar, AOR

For Respondent(s) Mr. E M Sudarsana Natchiappan, Sr. Adv.
Mrs. S. Yamunah Nachiar, AOR
Ms. Ruhini Dey, Adv.
Ms. Meghna Mukherjee, Adv.

UPON hearing the counsel the court made the following
O R D E R

1. An application has been filed by the learned counsel for the respondent for permission to place on record additional documents. The said application is not in terms of the order passed on 21st November, 2023. The respondent was required to file an affidavit furnishing the details of all his movable and immovable assets. There is not a whisper in

the affidavit that the respondent does not own any other movable and immovable assets besides the ones filed as Annexure-A-2.

2. Learned counsel for the petitioner asserts that the respondent has not revealed the fact that he owns a residential premises and there is no mention in the affidavit of the said property.

3. Last opportunity of three weeks is granted to the respondent to file an affidavit in terms of the order passed on 21st November, 2023, categorically stating *inter alia* that besides the properties mentioned in the said affidavit, there are no other movable and immovable properties owned or standing in the name of the respondent. The valuation report of the properties obtained from Government recognized valuer shall also be placed on record. Reply affidavit, if any, be filed within two weeks thereafter.

4. List on 26th February, 2024.

(Geeta Ahuja)
Assistant Registrar-cum-PS

(Renu Bala Gambhir)
Court Master (NSH)