

THE HIGH COURT OF JUDICATURE AT MADRAS

DATED : 23.06.2020

CORAM:

THE HONOURABLE MR.JUSTICE N. SATHISH KUMAR

A.No.1425 of 2020 in C.S.(Comm)No.D.42039 of 2020

63 Moons Technologies Limited,
(Formerly known as Financial Technologies (India) Ltd.,
Represented by its Authorised Signatory
Mr.D.John Dheepak
Having its Registered office at
Sakthi Tower-1, 7th Floor
E-766 Anna Salai, Chennai-2 ... Applicant/Plaintiff

.Vs.

1. M/s. Wadhwan Global Capital Limited
Mumbai 400098.
2. Kapil Rajeshkumar Wadhawan
Former Chairman and Managing Director, DHFL,
Mumbai 400050
3. Dheeraj Rajeshkumar Wadhawan
Former Director, DHFL
Mumbai 400050
4. Harshil Mehta
former Chief Executive Officer, DHFL
Mumbai 400001.

5. Santhosh Sharma
Former Chief Financial Officer, DHFL
Mumbai 400001
6. M/s. Credit Analysis and Research Limited
Chennai 600002
7. M/s. Brickwork Ratings India Private Limited,
Chennai 600004
8. M/s. Chaturvedi and Shah
Chartered Accountants
Mumbai 400021.
9. M/s.T.R.Chadha & Co., LLP
Chennai 600002.
10. M/s. Rajendra Neeti & Associates
Mumbai 400021.
11. M/s. Catalyst Trusteeship Limited,
Chennai 600018.

.. Respondents/defendant s

Prayer: Application has been filed for granting the Applicant/Plaintiff Leave to sue the Respondents/Defendants No.1,2,3,4,5, 8 and 10 herein for the reliefs claimed for the present suit or for any other reliefs at a later date.

For Applicant : Mr.Nithyaesh Natraj

ORDER

This application has been filed seeking leave to sue the Respondents, 1 to 5,

8 and 10.

2. The main contention of the Applicant is that the suit has been filed for recovery of money. The allegation set out in the application is that there is a fraud committed by the respondents all over India including the jurisdiction of this Court and hence part of cause of action arose within the jurisdiction of this Court. Therefore, the Applicant is entitled to maintain the suit as against the defendants who are not residing within the jurisdiction of this Court.

3. Having regard to the nature of the allegations set out in the application, the alleged fraud has been committed all over India and the defendants are not residing within the jurisdiction of the Court, part of cause of action arose within the jurisdiction of this Court, the leave is granted and the application is ordered.

सत्यमेव जयते

23.06.2020

ggs

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N. SATHISH KUMAR, J.

ggs



order in:
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