



ಕರ್ನಾಟಕ ಉಚ್ಚ ನ್ಯಾಯಾಲಯ
HIGH COURT OF KARNATAKA

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Search

Q



Home > Case Status > Case Status

back

Status: Pending

Case Number: AP.IM 4/2025
(KAHC010291822025)

Classification:

Date of Filing: 23/04/2025
14:12:13

Petitioner: NEIL PATEL DIGITAL
LLC

Petitioner Advocate: SYED
SHUJATH MEHDI

Respondent: PRADEEP
KUMAR RAJARATHINAM

Respondent Advocate:

Filing No.: AP.IM 3/2025

Judge: SURAJ GOVINDARAJ

Last Posted For: ORDERS

Last Date of Action: 24/04/2025

Last Action Taken: NOTICE

Next Hearing Date: 12/06/2025

Daily Orders: AP.IM 4/2025

1	SURAJ GOVINDARAJ	<u>24/04/2025</u>
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Issue notice to respondent Nos.1 and 2, returnable by 17.06.2025.

2. Learned counsel Mr. Francis Xavier is directed to accept notice for respondent No 2.

3. There are serious allegations against respondent No.1 as regards siphoning of nearly `7,90,00,000/- which can be seen from the account statement of the petitioner maintained with respondent No.2 – Bank, in terms of the Limited Liability Partnership Agreement [LLP Agreement] of Neil Patel Digital LLP maintained with respondent No.2, of which the petitioner and respondent No.1 are stated to be partners.

4. In terms of Clause 15.1 of the amended and restated LLP Agreement executed between the petitioner and respondent No.1, there are certain duties and obligations which are imposed on respondent No.1 which also includes an obligation not to sign any cheque or transfer any amount from any LLP account a sum not exceeding ₹2,50,000/-.

5. A perusal of the account statement indicates that larger amounts have been transferred, i.e., more than `2,50,000/-, which ex-facie appears to be in violation of Clause 15.1H of the LLP Agreement. Apart therefrom there are various other obligations and restrictions which have been imposed in the said agreement including but not limited to not to compete with the LLP, not to engage in any other business activity which conflicts with the business of the LLP etc.

6. In that view of the matter, I pass the following:

ORDER

i. Respondent No.1 is restrained from in any manner transferring any funds of the LLP namely Neil Patel Digital LLP from the bank account held with respondent No.2 till the next date of hearing;

ii. Respondent No.2 is also restrained from acting upon any instructions, advice or the like issued by respondent No.1 as regard the transfer of any money either physically or electronically till the next date of hearing;

iii. Respondent No.1 is restrained from in any manner dealing with alienating, encumbering any of the physical or the non- physical intangible assets of Neil Patel Digital LLP which would also include in any manner exploiting/making use of/ dealing with the tangible and intangible assets of the LLP till the next date of hearing.;

iv. Any transaction entered into by respondent No.1 post this order having been passed shall be subject to the result of the present petition;

v. The petitioner is also permitted to takeout a public notice about the above order in the concerned newspaper so that the general public are put on notice of the rights of respondent No.1 in the matter;

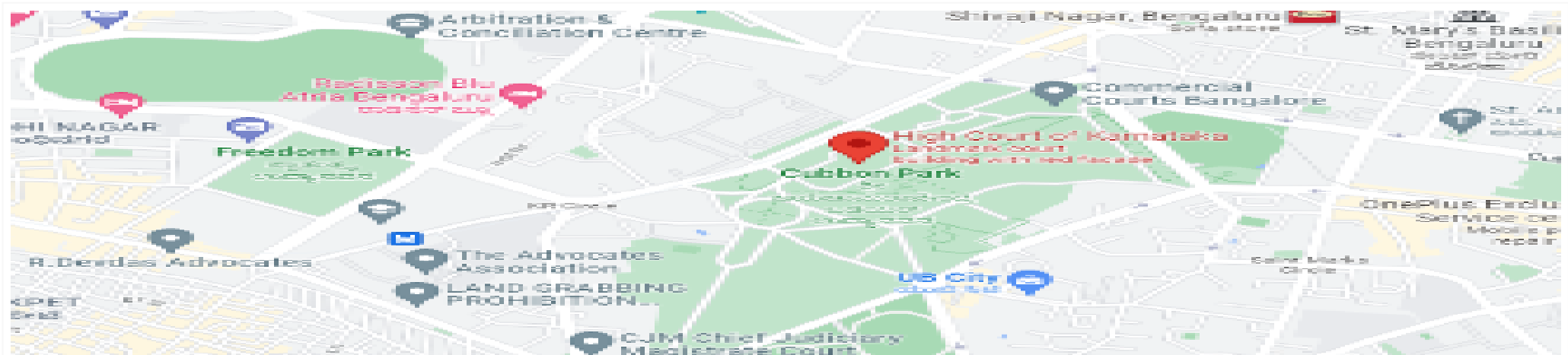
vi. Process fee and copies to be furnished by end of the day 28.04.2025, failing which the interim order will stand automatically vacated;

vii. Learned counsel for the petitioner to furnish two sets of copies of the petition along with Annexures on learned counsel Mr. Francis Xavier who appears for respondent No.2;

viii. Re-list on 12.06.2025;

ix. Office objections to be complied within 10 days from now failing which the interim order will stand automatically vacated.

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