

INTERPLEADER SUIT

IN THE _____ COURT OF JUDICATURE AT _____

SUIT NO. _____ OF 20_____

_____,)
 a Company and registered under the)
 Companies Act, 1956/2013, also a)
 Banking Company under the Banking)
 Regulation Act, 1949, having its)
 registered office at _____)
 _____)
 and inter alia a branch at _____)
 _____)
 _____)
 _____)

...PLAINTIFF

VERSUS

1. _____,)
 a Company incorporated and registered)
 under the Companies Act, 1956/2013,)
 having its registered Office at _____)
 _____)
 and an administrative Office at)
 _____)

_____)
2. Mr. _____)
residing at _____)
_____)
_____)
3. Mr. _____)
residing at _____)
_____)
_____)
4. Mr. _____)
residing at _____)
_____)
_____)
5. Mr. _____)
residing at _____)
_____)
_____)
6. Mr. _____)
residing at _____)
_____)
_____)
_____)... DEFENDANTS

THE PLAINTIFF ABOVE NAMED SUBMITS AS FOLLOWS: -

1. The Plaintiff is a Company registered under the provisions of the Companies Act, 1956/2013 and is also a Banking Company under the Banking Regulation Act, 1949 and authorized by the Reserve Bank of India to carry on Banking activities.

2. The present Suit is filed by the Plaintiff against the Defendants as an Interpleader Suit under Section 88 of The Civil Procedure Code, 1908 read with Order XXXV Rules 1 to 5 therein on the facts and circumstances set out hereinafter.

3. The Defendant No. 1 is a company registered under the provisions of the Companies Act, 1956/2013 and carries on the business of _____. The Defendant Nos. 2 to 6 were at the relevant time Directors of the Defendant No. 1 Company.

4. The Defendant No. 1 had sometime in _____ applied to the Plaintiff's _____ Branch, _____ for opening a current account in the name of the Company viz. _____. Pursuant to the said application of Defendant No. 1, the Plaintiff's said Branch accepted the request of the Defendant No. 1 and after the required formalities were completed, opened a current account in the name of the Defendant No. 1 Company being Current Account bearing No. _____ (**"the said Current Account"**). It appears that the management and control of the Defendant No. 1 Company was shared between the Defendant Nos. 2 and 3

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