



ORDR-6116890425-0732



Claim No: CFI 066/2024

THE DUBAI INTERNATIONAL FINANCIAL CENTRE COURTS

IN THE COURT OF FIRST INSTANCE

BETWEEN:

(1) KLESTA ESHJA

(2) HAIR CREATORS SALON LLC

Claimants

and

(1) SALAH MASRI a.k.a SALAH MOHAMED ADEL AL MASRI

**(2) HAIR CRAFTERS COMPANY LTD (TRADING NAME THE GROVE SALONS) a.k.a
HAIR BY SALAH**

(3) LULIIA VALIULLINA

Defendants

and

THE NATIONAL BANK OF RAS AL KHAIMAH (P.S.C)

Non-Party

ORDER OF H.E. JUSTICE THOMAS BATHURST

UPON the Part 7 Claim Form filed on 23 September 2024

AND UPON hearing Counsel for the Claimants and the First Defendant acting for the First and

Second Defendant, noting the Third Defendant appeared but did not participate in the proceedings but was identified by the First Defendant as being his wife at the Case Management Conference, held before H.E. Justice Thomas Bathurst on Monday 3 March 2025

AND UPON reviewing the Court file

AND UPON reading the Case Management Bundle

AND UPON reviewing the Rules of the DIFC Courts (the “RDC”)

AND UPON the Claimants and the Defendants having agreed to the directions of this Order

IT IS HEREBY ORDERED THAT:

Production of Documents by a Person not a Party to the Case (RDC Part 28.51)

1. The Court has ordered to make standard production of documents by no later than **4pm (GST) on 21 April 2025**.
2. The Defendants are specifically requested to produce in addition to standard production of documents by no later than **4pm (GST) on 21 April 2025**, the documents requested by the Claimants as detailed in items 1 to 6 of Claimant's Case Management Information Sheet lodged with the Court via the portal on 28 February 2025; which are;
 - (a) The RAK Bank Statements for Account Numbers 0243169101001 as identified on ADIB account number 19038723 for the Second Claimant for the period 1 January 2023 to 28 May 2024; and
 - (b) the two loan agreements referenced in the statements as provided by RAK Bank to the Second Claimant's account and paid to/from the Second Claimant's account, AED 1,012,000 was disbursed on 28 December 2023 (*description in the statement for this transaction is 'Loan Transaction Payments 20669222 Hair Creators Salon LTD 20669222 Payment'*) and AED 389,244.75 was debited on 28 December 2023 (*description in the statement for this transaction is 'Loan Transaction Receipts 20649173 20649173 Clearing/Realization'*).
3. In the event the Defendants are not able to disclose the RAK Bank Statements and/or RAK Loan Agreements identified in the Particulars of Claim paragraphs 64, 69 and 77(h) specifically all statements, documents and loan agreements as referred to in paragraph 2(a) and 2(b) above if they are no longer under First Defendant's control but under the control of

The National Bank of Ras Al Khaimah (P.S.C) ("RAK Bank"). Under RDC Part 28.51 this order is for RAK Bank to produce the documents confirmed by Affidavit by **4pm (GST) on 21 April 2025**.

Costs

4. Costs of the Case Management Conference shall be costs in the case.
5. The parties shall have liberty to apply.

Issued by:

Hayley Norton

Assistant Registrar

Date of issue: 18 April 2025

At: 10am

