Claim No. CFI-002-2017

THE DUBAI INTERNATIONAL FINANCIAL CENTRE COURTS

IN THE COURT OF FIRST INSTANCE

BETWEEN:

KBC ALDINI CAPITAL LIMITED

Claimant

and

DAVID BAAZOV

First Defendant/Part 21 Claimant

CANACCORD GENUITY CORP

Second Defendant

CANACCORD GENUITY (DUBAI) LIMITED

Third Defendant

ALEKSEI CHEGODAEV

First Part 21 Defendant

FERDYNE ADVISORY INC.

(a company incorporated in the British Virgin Islands)

Second Part 21 Defendant

ORDER OF JUDICIAL OFFICER MAHA AL MEHAIRI

PURSUANT TO THE Case Management Conference ("**CMC**") Order of Judicial Officer Maha Al Mehairi issued on 18 July 2019;

AND UPON reviewing the PARTIES' Request to Produce pursuant to Rule 28.16 of the Rules of the DIFC Courts;

AND UPON reviewing the parties objections to the Request to Produce;

IT IS HEREBY ORDERED THAT:

1. The First Defendant shall produce the following Requests to the Claimant by no later than **4pm on Thursday, 17 October 2019.**

a. The First Defendant shall produce the second part of Request No. 1, meaning all emails, notes, messages, and/or records" relating to the meeting referred to which are within the First Defendant's possession or control created in January 2016.

b. The First Defendant shall produce Request No. 2, 3, 5, 6, 9, 10, 11, 12, 13, 15 in the Claimant's Redfern schedule

c. The Claimant's Requests 4, 7, 8, 14, 16 are denied on the basis that the Request is not limited in time, it does not relate to a narrowly defined category of documents.

2. The Second and Third Defendant shall produce the following Requests to the Claimant by no later than **4pm on Thursday, 17 October 2019.**

d. The Second and Third Defendant shall produce Request No. 5, 6, 11 in the Claimant's Redfern schedule

e. The Second and Third Defendant shall provide a witness statement for Request No. 1, 2, 3, 4, 8, 10, 12, 13 in the Claimant's Redfern Schedule

f. The Second and Third Defendant Requests No. 9, 14 are denied on the basis that the Request is not limited in time, it does not relate to a narrowly defined category of documents.

g. Request No. 7 is denied on the basis that it is privileged.

3. The Claimant shall produce the following Requests to the First Defendant by no later than **4pm on Thursday, 17 October 2019.**

h. The Claimant shall produce Requests No. 1, 3, 4, 5, 7, 8 in the First Defendant's Redfern schedule

i. The Claimant shall provide a witness statement for Request No. 2 in the First Defendant's Redfern Schedule

j. The First Defendant's Request No. 6 is denied on the basis that the Request is not limited in time it does not relate to a narrowly defined category of documents.

4. The Claimant shall produce the following Requests to the Second and Third Defendant by no later than **4pm on Thursday, 17 October 2019.**

k. The Claimant shall produce Requests No. 6, 10 in the Second and Third Defendants' Redfern schedule

l. The Claimant shall provide a witness statement for Requests No. 1, 2, 3, 4, 5, 7, 8, 9, 11, 12, 13, 14, 15 in the Second and Third Defendants' Redfern Schedule

5. Liberty to apply.

6. Costs in the case.



Issued by:

Nour Hineidi

Deputy Registrar

Date of issue: 3 October 2019

At: 3.30pm