

21CC NI ACT16309/2022

HERO FINCORP LTD. Vs. DANISH KHAN

01.12.2025

Ld. Presiding Officer has been transferred vide notification no.46/DHC/Gaz-IIB/G-7 /VI.E.2(a)/2025 dated 18.11.2025 of the Hon'ble Delhi High Court.

Present: Sh. Shivam Saraswat, Ld. counsel for complainant.

Matter is listed for filing of the statement of the account.

At this stage, it is submitted by Ld. counsel for complainant that the account in question stands transferred to the Kotak Mahindra Bank who shall hence forth prosecute the matter.

Heard.

Let the matter be listed for **22.05.2026** for filing of the substitution application.

(Mayank Aggarwal)
JMFC (N.I. ACT)-07/SED,
Saket Courts, New Delhi /01.12.2025