

RAJ KUMAR KOHLI Vs. STATE

28.01.2025

Present: Sh. A.K. Tandon alongwith Jitin Shani, Id. Counsel for the petitioner alongwith petitioner in person.
Sh. Manoj Kr. Arora, Ld. Counsel for Canara Bank through V.C.
Ms S. Sood, Id. Counsel for SBI, Jawalaheri, Paschim Vihar.
Sh. Pramod Kumar, Id. Counsel for Fedral Bank
Ms Deepali Singh, Id. Proxy counsel for PNB, Vijay Nagar Branch alongwith Sh. Gautam Mathur, Branch Manager.
Sh. Bhojraj, Id. Counsel for SBI, Vijay nagar alongwith official Sh. Vishesh Bhalla.

Affidavit regarding status of requisite FDRs has been filed on behalf of Fedral Bank.

Ld. Counsel for Fedral Bank submitted that bank is not in a position to provide the requisite details as the record is not available with the bank.

Ld. Counsel for Canara Bank submits that the petitioner has not provide him the coloured copies of FDRs. Ld. Counsel for the petitioner is directed to send the copies of FDRs on the Whatsapp no. of Id. Counsel for the Canara Bank i.e. 9811254078, provided by him today in the court.

Ld. Counsel for SBI submits that she has been provided details of the FDRs, two days before by the Id. Counsel for the petitioner and she seeks some time for filing the affidavit regarding the availability of said FDRs in the bank.

Ld. Counsel for SBI and Canara Bank are again directed to comply dated 3.10.2024 and file requisite affidavit with advance copy to ld counsel for the petitioner within 21 days.

Ld. Counsels for PNB bank and SBI, Vijay Nagar seek one week's time to file the affidavit regarding the details of the FDRs sought by the petitioner.

Both banks are allowed to file the same within 21 days with advance copy to ld. Counsel for the petitioner.

It is made clear to all the banks that no further adjournment shall be given for filing the affidavit and heavy cost will be imposed upon them in case they fail to file the affidavit.

Put up for further proceedings on 30.04.2025.

(SHIV KUMAR)
DJ-02 (W)THC:Delhi
28.01.2025