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* **IN THE HIGH COURT OF DELHI AT NEW DELHI**
+ **W.P.(C) 1059/2025, CM APPL. 5261/2025 & CM APPL. 5262/2025**
M/S DELIGHT ENTERPRISESPetitioner

Through: Mr. Ayush Jain, Mr. Tushar Thakur &
Mr. Yashovardhan Upadhyay,
Advocates

versus

PUNJAB NATIONAL BANK & ANR.Respondent
Through: Mr. Santosh Kumar Rout, Standing
Counsel for PNB with Mr. Dharna
Vegari & Mr. B.N. Mishra, Advocates

CORAM:
HON'BLE MR. JUSTICE MANOJ JAIN

ORDER

% **28.01.2025**

CM APPL. 5262/2025 (exemption)

Exemption allowed, subject to all just exceptions.

W.P.(C) 1059/2025 & CM APPL. 5261/2025

1. According to learned counsel for petitioner, his current account was frozen on account of i) breaching the threshold limit of Rs. 10 lacs, ii) there being suspicious transactions for which no justification had been provided and iii) for want of submitting incorrect address. These are reflected in the communication sent by respondent-bank on 07.05.2024 & 18.05.2024.
2. According to petitioner, he has already responded to the aforesaid communication.
3. Learned counsel for respondent-bank appears on advance notice and submits that there were suspicious debit and credit entries in the aforesaid



account and these were running into multiple crores. However, learned counsel for respondent-bank seeks some time to take requisite instructions as to on what condition (s), the account in question can be regularized.

4. Re-notify on 18.03.2025.
5. Be reflected in Supplementary List.

MANOJ JAIN, J

JANUARY 28, 2025/dr