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* **IN THE HIGH COURT OF DELHI AT NEW DELHI**

+ **W.P.(C) 3578/2026 & CM APPL. 17338/2026**

RAJESH GALHOTRA & ANR.

....Petitioners

Through: Mr. Arshdeep Singh Khurana, Ms. Neeha Nagpal, Mr. Malak Bhatt., Mr. Sulakshan Vedartham, Mr. Vishvendra Tomar, Mr. Rohan Tewari, Ms. Nishta Juneja, Ms. Mehma Kaur, Ms. Shivani Sharma, Advs.

versus

BANK OF BARODA

.....Respondent

Through: Mr. Santosh Kumar Rout, SC

CORAM:

HON'BLE MR. JUSTICE JASMEET SINGH

ORDER

% **19.03.2026**

CM APPL. 17339/2026

Exemptions granted, subject to all just exceptions.

The application is disposed of.

W.P.(C) 3578/2026

1. This is a writ petition filed under Article 226 of the Constitution of India seeking the following prayers:-

“a. Issue a Writ, Order, or Direction in the nature of Certiorari quashing and setting aside the illegal and arbitrary declaration of the account of M/s Falcon Technosystems Ltd. as ‘Fraud’ by the Respondent Bank, made without any Show Cause Notice, without providing any documents, and without affording any opportunity of hearing; AND

b. Issue a Writ, Order, or Direction directing the Respondent Bank to provide the Petitioners with complete copies of all proceedings, communications, Show Cause Notices (if any),



reports, orders and other documents in connection with the fraud declaration pertaining to the account of M/s Falcon Technosystems Ltd., to enable the Petitioners to make effective representations; AND

c. Direct the Respondent Bank to allow the Petitioners and/or their authorized representative to inspect the records of the Company as available with the Respondent Bank and/or the Lead Bank (PNB); ...”

2. Mr. Khurana, learned counsel for the petitioners, states amongst other grounds, that petitioners have been declared as fraud without any show cause notice and any supporting documents and without personal hearing.
3. For the said reasons, issue notice.
4. Mr. Rout, learned standing counsel accepts notice on behalf of the respondent, seeks and is granted one week to file a reply.
5. List on 21.04.2026.

MARCH 19, 2026/AS

JASMEET SINGH, J