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* **IN THE HIGH COURT OF DELHI AT NEW DELHI**
+ **TEST.CAS. 15/2021**
ARVIND VIRMANIPetitioner

Through: Mr. Preetpal Singh, Ms. Tanupreet Kaur, Ms. Pooja, Ms. Simran Kumari & Mr. Gaurav, Advs.
PW3/Mr. Koushik Goswami, Standard Chartered Bank & PW/Mr. Radhey Shyam, Lead Executive, finance CAMS Ltd. in person.

Versus
STATE & ORS.Respondents
Through: Mr. Vaibhav Sharma, Adv. for Ms. Avni Singh, Panel Counsel GNCTD for R-1.
Ms. Prachi Gupta, proxy cl. (joined through VC) & Ms. Gurmeet Kaur Kapur, Adv. (physically) for R-2,3&5.
Mr. Dusyant Sisodiya, proxy cl. (physically) for Mr. Pradeep Dahiya, Adv. (joined through VC) for R-4.

CORAM:
JOINT REGISTRAR (JUDICIAL) MS. PREETI PAREWA, (DHJS)

ORDER

% **20.07.2026**

TEST.CAS. 15/2021

1. The matter is listed today for further Petitioner's Evidence.
2. PW3/Mr. Koushik Goswami, Manager, Internal Services, OPS WRB Unit, North, Standard Chartered Bank and PW/Mr. Radhey Shyam, Lead Executive, Computer Age Management Service Ltd are present in person in the Court. However, both the witnesses are discharged un-examined today for want of the summoned records and



the requisite Certificate under Section 63 of BSA. Diet money has been paid to both the witnesses. Both witnesses are bound down for the next date of hearing.

3. Re-notify the matter for further Petitioner's Evidence on 03.11.2026.

**PREETI PAREWA (DHJS)
JOINT REGISTRAR (JUDICIAL)**

JULY 20, 2026/bs