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* **IN THE HIGH COURT OF DELHI AT NEW DELHI**
+ **W.P.(C) 3953/2026 & CM APPL. 19298/2026, CM APPL. 19296/2026**

SHIV PRIYAPetitioner

Through: Mr. Manoj Singh, Adv.
versus

PUNJAB NATIONAL BANKRespondent

Through: Mr. Ankit Raj, Adv.

CORAM:

HON'BLE MR. JUSTICE JASMEET SINGH

ORDER

% **27.03.2026**

CM APPL. 19297/2026

Exemptions granted, subject to all just exceptions.

The application is disposed of.

W.P.(C) 3953/2026

1. This is a writ petition filed under Articles 226 and 227 of the Constitution of India seeking the following prayers:-

“A). Issue an appropriate writ in the nature of ‘mandamus’ and / or ‘certiorari’ or any other appropriate writ or directions / order for setting aside / quashing the Impugned Order dated 03.04.2025 passed by Review Committee pursuant to Order dated 14.1.2025 passed by Identification Committee of Respondent Bank (while adjudicating the show cause notice dated 15.11.2021, copy of which was not



provided to Petitioner being in judicial custody), thereby unfairly and arbitrarily declaring/ classifying the Petitioner as ‘WILFUL DEFAULTER’ under the Reserve Bank of India Master Circular on Wilful Defaulter, DBR.No..CID.BC.22/20.16.003/2015-16 dated 1.7.2015; AND

B). Issue an appropriate writ in the nature in the nature of ‘certiorari’ or directions / order quashing the Impugned Show Cause Notice dated 15.11.2021 issued Respondent Bank proposing to declare Petitioner ‘Wilful Defaulter’; AND

C). Issue an appropriate writ in the nature of ‘mandamus’ and / or ‘certiorari’ or any other appropriate writ declaring that there existed no event of ‘wilful default’ or fraud qua the account of borrower Company i.e. M/s. Amrapali Silicon City (Pvt.) Limited, let alone one that can at all be attributed to the Petitioner, as ordered in impugned order dated 03.04.2025; AND

D). Issue an appropriate writ in the nature of mandamus or directions/ order to stay the operation of Impugned Order dated 03.04.2025 and all the consequent proceedings arising out of the Impugned Order dated 03.04.2025, passed by Review Committee of Respondent Bank; AND

E). Issue an appropriate writ and/ or such directions,



directing the Respondent Bank to send an intimation for deleting the Petitioner's name from the list of 'Wilful Defaulters' uploaded on website of Credit Information Bureau (India) Ltd./CIBIL; AND..."

2. For the reasons stated in the petition, issue notice.
3. Mr. Raj, learned counsel accepts notice on behalf of the respondent, seeks and is granted 2 weeks to file a reply.
4. List on 13.05.2026.

JASMEET SINGH, J

MARCH 27, 2026/sp