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* **IN THE HIGH COURT OF DELHI AT NEW DELHI**
+ **CRL.M.C. 2017/2025**
MR NIKHIL RADHESHYAM AGRAWAL & ANR.

.....Petitioners
Through: Mr. Narender Singh Yadav, Mr.
Jitender H. Mishra & Mr.
Ashutosh Yadav, Advs.

versus

**STATE NCT OF DELHI THROUGH SHO PS ECONOMIC
OFFENCES WING NEW DELHI AND ANR.**

.....Respondents
Through: Ms. Meenakshi Dahiya, APP
for State.
SI Ajay Swami PS EOW.

CORAM:
HON'BLE MS. JUSTICE SHALINDER KAUR

ORDER
% **26.03.2025**

CRL.M.A. 9056/2025 & CRL.M.A. 9057/2025 (Exemptions)

1. Allowed, subject to all just exceptions.
2. The applications stand disposed of.

CRL.M.C. 2017/2025, CRL.M.A. 9055/2025

3. The present petition has been filed under Section 528 of Bharatiya Nagarik Suraksha Sanhita, 2023 (BNSS) seeking quashing of FIR No.20/2024 dated 27.03.2024 under Section 406/420/467/468/471/474/120B Indian Panel Code, 1860 registered at



Police Station Economic Offences Wing, Delhi.

4. The learned counsel for the petitioner submits that the registration of the FIR is a clear misuse of the process of law as number of complaints and litigations under various statutes related to the same incident are ongoing. He submits that, moreso, the entire transactions were held as well as property is situated in Thane, Maharashtra. Thus, the initiation of criminal proceedings by way of the present FIR is unwarranted and is causing harm to both the reputation and the business operations of the petitioner.

5. Issue notice.

6. Notice is accepted by Ms. Meenakshi Dahiya, the learned APP for State by submitting that respondent no.2 is an authorised representation of Moneywise Financial Services Private Limited and this has been wrongly impleaded in this petition.

7. The learned counsel for the petitioner seeks time to amend the petition and also to file amended memo of parties for which an appropriate application shall be filed within a week, with an advance copy to the other side.

8. List on 26.05.2025.

SHALINDER KAUR, J

MARCH 26, 2025/ab/sk

Click here to check corrigendum, if any