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

+ **W.P.(C) 7696/2025 & CM APPL. 34194/2025**

DEVANG PRAVIN MODY

.....Petitioner

Through: Mr. Pranjit Bhattacharya and Ms.
Salonee Shukla, Advs.

versus

PUNJAB NATIONAL BANK & ORS.

.....Respondents

Through:

CORAM:

HON'BLE MR. JUSTICE VIKAS MAHAJAN

ORDER

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28.05.2025

CM APPL. 34195/2025 (exemption) & CM APPL.34196/2025 (exemption)

1. Allowed, subject to all just exceptions.
2. Application stands disposed of.

W.P.(C) 7696/2025

3. The present petition has been filed under Article 226 of the Constitution of India seeking following relief:

A. Issue a writ of Certiorari or any other appropriate writ, order or direction quashing the Impugned Action of declaration of the petitioner's account as "fraud" by the respondent banks as illegal, invalid and null and void;

B. Issue a writ of Certiorari or any other appropriate writ, order or direction quashing any steps/action taken by the respondent banks pursuant to the declaration of the petitioner's account as "fraud" by the respondent banks;



4. Issue notice to the respondents, by all permissible modes, returnable on 30.05.2025.
5. The petitioner is also at liberty to serve the respondents through their Standing Counsels.

VIKAS MAHAJAN, J

MAY 28, 2025/dss