



\$~19

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

+ **CRL.M.C. 679/2018 & CRL.M.A. 40156/2019**

D C M FINANCIAL SERVICES LTD & ORS Petitioners

Through: Mr. Arvind Gupta, Mr. Rishi
Bhardhwaj and Mr. Abhisumat Gupta,
Advs.

versus

STATE & ORS Respondents

Through: Mr. Pradeep Gahalot, APP for the
State with SI Mohd. Kafeel, PS K.M.
Pur.

CORAM:

HON'BLE MR. JUSTICE ANISH DAYAL

ORDER

20.04.2023

%

1. Pursuant to the previous order dated 06.12.2022, a Status Report has been filed verifying the factum of settlement by the petitioner with various parties. As per the Status Report, Meenakshi Gupta, Anjula Gupta, Sunil Gupta, Sudhir Gupta and Subhash Gupta state that they have received the principal amount but interest is still owed. Further, Ghanshyam Joshi alongwith his wife Lalita Joshi and son Sanjay Joshi state that they had invested Rs.2.2 Lakhs but had received Rs.70,000/- till date and rest of the money is owed. Accordingly, the learned counsel for the petitioners states that since Mr. L.K. Gaur, Retired District Judge, has been appointed by this Court to oversee these payments, the said persons may approach the committee headed by Mr. L.K. Gaur and take their reimbursement. Also in case there are other dues which are owed to the legal heirs of any deceased person, as per the Status Report, the learned counsel for the petitioners has stated that they may approach Mr. L.K. Gaur for that purpose.

2. Accordingly, notice of this order be served upon respondent Nos.2 to



14 through the IO to apprise them of their right to approach the committee headed by Mr. L.K. Gaur. The compliance, if any, will be reported to the IO and the State will file an updated Status Report before the next date of hearing.

3. List on 25.08.2023.
4. Interim order to continue.
5. Order be uploaded on the website of this Court.

ANISH DAYAL, J

APRIL 20, 2023/kct