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* **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 & ORSPetitioners

Through: Mr. Arvind Kr. Gupta, Mr.
Abhiesumat Gupta, Mr. Shivank S.
Singh, Advs.

versus

STATE & ORSRespondents

Through: Mr. Raghuinder Verma, APP for the
State with SI Nitesh Kumar, PS KM
Pur

CORAM:
HON'BLE MR. JUSTICE DINESH KUMAR SHARMA

% **ORDER**
20.09.2024

The present petition has been filed under Section 482 Cr.P.C. for quashing FIR No. 68/98 registered under Section 406/506 IPC at PS: Kotla Mubarakpur.

In the present petition, the FIR was lodged on the complaint of Smt. Swaran Lata. While the matter was pending adjudication, a winding up petition bearing CP No. 296/2004 was filed against the petitioner under Section 45 of the RBI Act and thereafter scheme of arrangement under section 391/392 of the Companies Act was filed.

Learned counsel for the petitioner submits that on an application bearing CA No. 597/2005, the criminal proceedings were stayed by this Court vide order dated 27.04.2005. The stay was confirmed further vide



order dated 06.05.2015. Learned counsel submits that subsequently a One-Man Committee was formed and the Committee is in the process of making the payment to the complainants as well as other depositors.

In the facts and circumstances, the proceedings are adjourned *sine die* till the One-Man Committee report is filed. The prosecution shall be at liberty to revive the proceedings on the completion of the proceedings by the One-Man Committee.

The learned Trial Court shall also adjourn the proceedings *sine die*.

DINESH KUMAR SHARMA, J

SEPTEMBER 20, 2024

JN/HT..