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* **IN THE HIGH COURT OF DELHI AT NEW DELHI**
+ CRL.M.C. 679/2018, CRL.M.A. 36144/2019 (direction) and
CRL.M.A. 40156/2019 (impleadment)
D C M FINANCIAL SERVICES LTD & ORS Petitioners

Through: Mr. R.N. Mittal, Sr. Advocate with
Mr. Arvind Kumar Gupta, Mr. Shaurya Dogra,
Mr. Prashant S. and Mr. Abhisumat Gupta,
Advocates

versus

STATE & ORS Respondents

Through: Mr. Mukesh Kumar, APP for State with
SI B. Lal, P.S. Kotla Mubarakpur

CORAM:

HON'BLE MR. JUSTICE MANOJ KUMAR OHRI

ORDER

% **05.02.2020**

1. Learned APP for the State has handed over the Status Report in which it has been stated that the service of notice has been effected on Virender Mohan, son of Shanta Rani (respondent No.5), who had expired on 06.09.2009 and Sudhir Kumar Gupta.
2. Notice on Ms. Swarn Lata respondent No.6 could not be served as she had left her address since 2011 and her present whereabouts are not known.
3. So far as notice to respondent No.9 Ms. Kailash Kumari is concerned, notice has been served on her son Pradeep Chaudhary.
4. The Status Report is taken on record.
5. Learned Senior Counsel appearing for the petitioner submits that as per chart (Annexure P9), the amounts indicated against the 14 complainants with respect to the total 23 deposits made by the aforesaid 14 persons.

6. Learned APP for the State shall file a Status Report indicating the number of victims in the present case and shall also file supporting documents with respect to the payments indicated alongwith an affidavit which shall be then be verified by the concerned I.O.

7. List on 26.05.2020.

8. Interim orders to continue.

MANOJ KUMAR OHRI, J

FEBRUARY 05, 2020

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