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

+ **CRL.M.C. 679/2018**

D C M FINANCIAL SERVICES LTD & ORS Petitioners

Through: Mr. Arvind Gupta, Mr. Rishi
Bhardwaj & Mr. Abhisumat Gupta,
Advocates

versus

STATE & ORS Respondents

Through: Mr. D S Dagar, APP for the State
SI Deepak Yadav, PS K M Pur

CORAM:

HON'BLE MR. JUSTICE ANISH DAYAL

ORDER

% **06.12.2022**

1. This petition has been filed seeking quashing of FIR No.68/2018 registered under Sections 420/506 IPC at PS Kotla Mubarakpur, New Delhi.
2. Learned counsel for the petitioner states that the petitioner is an NBFC and the issue is relating to arrears of payments by the petitioner company to various depositors, who were complainants in the FIR. The petitioner company was proceeded against under Section 45 of the RBI Act vide C P No. 25296/2004. Pursuant thereto, a committee of HMJ (Retd.) Anil Kumar was appointed by this Court on 3rd September, 2015 to oversee the payments to be made to the complainants. Thereafter, after demise of HMJ (Retd.) Anil Kumar, Retd. District Judge Mr. M K Gaur has been appointed to oversee these payments.
3. Learned counsel for the petitioner also contends that out of 13



complainants, as regards this FIR, 9 have been paid and out of 4 remaining compliances, status report has been filed which finds a mention in order dated 5th February, 2020 of this Court. As per the said order learned APP was to file a status report indicating the number of victims in the present case and also file supporting documents relating to payments indicated along with an affidavit to be verified by the concerned IO.

4. Learned counsel for the petitioner states that affidavit has been filed.
5. Let steps be taken by the concerned IO to verify the facts stated in the affidavit.
6. List on 20th April, 2023.
7. Interim orders to continue.
8. Order be uploaded on the website of this Court.

ANISH DAYAL, J

DECEMBER 6, 2022/sm