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

+ **CRL.M.C. 4509/2025**

AMEEN SHARIFF

.....Petitioner

Through: Mr. Hasim Alam and Mr. Avinash
Gupta, Advs.

versus

STATE NCT OF DELHI

.....Respondent

Through: Mr. Manoj Pant, APP for the State.
SI Azad Singh Malik, PS Mayur
Vihar.

CORAM:

HON'BLE MR. JUSTICE AMIT SHARMA

ORDER

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11.07.2025

1. This hearing has been done through hybrid mode.

CRL.M.A. 19660/2025(exemption)

2. Allowed, subject to all just exceptions. This application is disposed of.

CRL.M.C. 4509/2025

3. The present petition under Section 528 of the BNSS seeks the following prayers: -

“a) Pass an order to set aside the order dated 12.02.2025 passed by the Ld. Revisionist court in Criminal Revision no. 97/2024 and discharge the petitioner in case titled as Ameen Shariff VS. State of NCT of Delhi FIR bearing NO. 0507/2020 P.S. Mayur Vihar U/S.420/120B/174A IPC pending before the Court of Sh. Pritu Raj, Ld. MM, Karkardooma Court, Delhi .

b) Pass any other order(s) which this Hon'ble Court may deem fit and proper under the facts and circumstances of this case.”

4. Learned counsel appearing on behalf of the petitioner submits that the



only incriminating evidence qua the present petitioner is that the bank account of M/s. Extrasum Inc. with ICICI Bank was linked with the mobile no. in the name of the present petitioner.

5. It is further submitted that apart from the aforesaid fact no other evidence has come on record connecting the present petitioner with the offence in question.

6. Issue notice.

7. Learned APP for the State accepts notice and seeks some time to file a status report. Let the same be filed before the next date of hearing, with an advance copy to learned counsel for the applicant.

8. List on 25.09.2025.

9. In the meantime, let an amended memo of parties impleading the complainant be placed on record before the next date of hearing.

AMIT SHARMA, J

JULY 11, 2025/kr/yg