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

+ **W.P.(CRL) 3078/2025**

HDFC BANK LTD.

.....Petitioner

Through: Mr. Sanjiv Kakra, Senior Advocate
alongwith Mr. Ronnie, Mr. Aakash
Madan and Mr. Rishi Gupta,
Advocates.

versus

STATE NCT OF DELHI & ORS.

.....Respondents

Through: Mr. Amol Sinha, ASC for State
alongwith Mr. Kshitiz Garg,
Advocate.

SI Prakash Kashyap, P.S. : Rajouri
Garden.

Mr. Madhav Khurana, Senior
Advocate alongwith Mr. Vignaraj
Pasayat, Mr. Naman Aggarwal, Ms.
Asees Kaur, Mr. Eishan, Mr. Kashvi,
Ms. Bhumika and Mr. Deeparghya
Datta, Advocates for R-2.

CORAM:

HON'BLE MR. JUSTICE ANUP JAIRAM BHAMBHANI

ORDER

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09.01.2026

CRL.M.A. 764/2026

By way of the present application filed under section 528 of the Bharatiya Nagarik Suraksha Sanhita 2023 ('BNSS'), the petitioner seeks listing of the present petition in the top 05 cases in the advance list on 29.01.2026 or for a fixed time of hearing in the matter on that date.

2. This Bench does not follow a policy of listing as prayed-for.



3. However, learned senior counsel appearing for the petitioner is granted liberty to mention the matter on 29.01.2026, if the matter does not reach for hearing on that date.
4. The application is disposed-of.

CRL. M.A. 28951/2025

5. By way of the present application filed under section 528 BNSS, respondent No.2 seeks dismissal of the present petition on account of willful suppression of Sanction Letter dated 12.11.2016; and direction to the petitioner bank to cooperate in the investigation being carried-out by the Investigating Officer, especially in light of the said sanction letter.
6. Mr. Madhav Khurana, learned senior counsel appearing for respondent No.2 submits, that despite notice on this application having been issued 24.09.2025, no reply has been filed to the application by the petitioner bank till date.
7. Mr. Sanjiv Kakra, learned senior counsel appearing for the petitioner submits, that they do not wish to file a reply to this application.
8. In view of the above, re-notify for consideration on 29th January 2026, the date already fixed.

CRL. M.A. 28448/2025

9. By way of the present application filed under section 528 BNSS, the petitioner seeks stay of further investigation against the petitioner in case FIR 276/2025 dated 14.05.2025 registered under sections 420/406/34 of the Indian Penal Code at P.S.: Rajouri Garden, West District, Delhi.



10. Though no reply has been filed to this application, Mr. Khurana submits that their application bearing No. CRL. M.A. 28951/2025 be treated as a reply to the present petition as well as to CRL. M.A. No.28448/2025.
11. Re-notify on 29th January 2026, the date already fixed.

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12. As prayed-for by Mr. Khurana, respondent No.2 is permitted to place on record the additional documents they seek to rely upon in support of their case under cover of an affidavit.
13. Let the needful be done before the next date; with copy to the opposing counsel.
14. Re-notify on 29th January 2026, the date already fixed.

ANUP JAIRAM BHAMBHANI, J

JANUARY 9, 2026/ak