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

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

HDFC BANK LTD.

.....Petitioner

Through: Mr. Sidharth Luthra, Senior Advocate
with Mr. Kunal Tandon, Senior
Advocate with Ms. Aanchal Tandon,
Mr. Ronnie S. Brara, Mr. Rishi Gupta
and Ms. Natasha Advocates.
Mr. Jogendra Singh, Bank officer.

versus

STATE NCT OF DELHI & ORS.

.....Respondents

Through: Mr. Kshitiz Garg, Advocate with Mr.
Ashvini Kumar, Mr. Rahul Kochar,
Ms. Chavi Lazarus and Mr. Nitish
Dhawan, Advocates for Mr. Amol
Sinha, ASC (Crl.) for the State.
Mr. Madhav Khurana, Senior
Advocate with Ms. Bhumiika Popli
and Mr. Deeparghya Datta,
Advocates for R-2.

CORAM:

HON'BLE MR. JUSTICE ANUP JAIRAM BHAMBHANI

ORDER

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29.04.2026

CRL.M.A. 13209/2026

By way of the present application filed under section 528 of the Bharatiya Nagarik Suraksha Sanhita 2023, the petitioner *inter-alia* seeks stay of further investigation and all proceedings emanating from FIR No.0276/2025 dated 14.05.2025 registered under sections 420/406/34 of the Indian Penal Code, 1860 at P.S.: Rajouri Garden, Delhi.



2. The court has heard Mr. Sidharth Luthra as well as Mr. Kunal Tandon, learned senior counsel appearing for the petitioner on the application.
3. Mr. Kshitiz Garg, learned counsel appearing for Mr. Amol Sinha, learned ASC (Criminal) for the State has also been heard.
4. Mr. Madhav Khurana, learned senior counsel appearing for respondent No.2 has also made brief submissions.
5. Though the court was initially of the view that the application could be disposed-of, addressing the interests of the State to continue with the investigation while at the same time obviating needless harassment to the officials of the bank, however in view of the serious contestations raised before the court, it appears that the application would require detailed consideration.
6. Issue notice.
7. Mr. Garg, learned counsel appearing for the State; and Ms. Bhumika Popli, learned counsel for respondent No.2 appearing on advance copy, accept notice; and seek time to file reply.
8. Upon the petitioner taking requisite steps, let notice be sent to the other respondents by all permissible modes, returnable for the next date.
9. Let status report/reply be filed within 02 weeks; response/rejoinder thereto, if any, be filed before the next date thereafter; with copies to the opposing counsel.
10. Re-notify on 18th May 2026.

ANUP JAIRAM BHAMBHANI, J

APRIL 29, 2026/ak