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

+ W.P.(C) 15166/2024

SAMEER KHANNA & ORS.Petitioners
Through: Mr. Hrishikesh, Mr. Shubham
Agarwal and Mr. Anurag
Srivastava, Advs.

versus

PUNJAB NATIONAL BANK & ANR.Respondents
Through: Mr. Santosh Kumar Rout, Ms.
Dharna Veragi, Advs. for R-
1/PNB.

CORAM:
HON'BLE MR. JUSTICE DHARMESH SHARMA

ORDER
% **28.10.2024**

CM APPL. 63577/2024 – EXEMP.

1. Allowed, subject to all just exceptions.
2. The application stands disposed of.

W.P.(C) 15166/2024 & CM APPL. 63576/2024

3. The petitioner is invoking the writ jurisdiction of this Court seeking issuance of appropriate writ/directions to respondent No. 1 to quash their decision to declare/classify the petitioner as 'fraud', as well as 'wilful defaulter' in terms of communication dated 08.08.2024 followed by 23.08.2024.
4. Learned counsel for the respondent No. 1/PNB is present on advance notice, through VC.
5. Learned Senior Counsel appearing for the petitioner has urged that the declaration/classification of the petitioner as fraud as well as wilful defaulter has not been preceded by any Show Cause Notice nor



any hearing has been afforded to the petitioner.

6. Learned counsel for the respondents requests time to seek instructions.

7. Let the instructions be availed and re-notify the matter for further hearing on 14.11.2024 in the “Supplementary List”.

DHARMESH SHARMA, J.

OCTOBER 28, 2024/g/ks