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

+ **W.P.(CRL) 3943/2024**

PUNIT SHIVKUMAR AGARWAL

.....Petitioner

Through: Mr. DK Rustagi, Mr. J Karar
Malhotra, Advocates

versus

**CENTRAL BUREAU OF
INVESTIGATION & ANR.**

.....Respondents

Through: Mr. Anupam S Sharma, SPP for CBI
with Ms. Harpreet Kalsi, Advocate

CORAM:

HON'BLE MR. JUSTICE DINESH KUMAR SHARMA

ORDER

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18.12.2024

CRL.M.A. 38052/2024 (exemption)

Exemption allowed, subject to all just exceptions. Application stands disposed of.

W.P.(CRL) 3943/2024 & CRL.M.A. 38053/2024

1. The present petition has been filed for quashing of case FIR No.RC-DAI-2021-A-0021 dated 08.06.2021 registered under Section 120 read with Section 420 IPC and also Section 13(2) read with Section 13(1) of the Prevention of Corruption Act at CBI, ACT, New Delhi.
2. Learned counsel for the petitioner submits that FIR dated 08.06.2021 is primarily based on forensic and laboratory reports and does not attribute anything wrong to the petitioner. It is further been submitted that the petitioner has resigned as Director in 2014 and does not



involve in sanctioning or utilizing the funds. It has also been submitted that accusations stem from lapses by the complainant bank and actions by Ashish Garg, who solely controlled the company.

3. Issue notice.
4. Ms. Harpreet Kalsi, Advocate, appearing on behalf of Mr. Anupam S. Sharrma/ CBI accepts notice.
5. Learned counsel for the CBI submits that they were not supplied with the copy of the petition and the relevant documents.
6. Let a copy of the petition and the relevant documents be supplied to the counsel for the CBI.
7. Let CBI file a short reply before the next date of hearing.
8. List on 23.01.2025.

DINESH KUMAR SHARMA, J

DECEMBER 18, 2024

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