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

+ **W.P.(CRL) 3979/2024 & CRL.M.A. 38467/2024**

ARTI GULATI & ORS.

.....Petitioners

Through: **Mr. Amit Gupta and Mr. Kshitij
Vaibhav, Advocates**

versus

STATE OF N.C.T. OF DELHI & ANR.Respondents

Through: **Mr. Amol Sinha, ASC (Crl.) for the
State with Mr. Kshitiz Garg, Mr.
Nitish Dhawan, Mr. Rahul Kochar,
Ms. Chavi Lazarus and Ms. Sanskriti
Nimbekar, Advocates
SI Gourav Kumar, PS Pashchim
Vihar**

Mr. Arvind Sharma, Advocate for R-2

CORAM:

HON'BLE MS. JUSTICE MANMEET PRITAM SINGH ARORA

ORDER

% 12.03.2025

1. Learned ASC states that as per the complaint, the complainant has contended that he has paid Rs. 1.25 Cr. as advance to the Petitioner herein for purchase of immovable property. He states that as per the complainant Rs. 15 lakhs was paid through cheque and Rs. 1.10 crores through cash, to the Petitioners herein.

2. He states that the Investigating Officer (IO) is still verifying the veracity of the receipts furnished by the complainant with respect to the



payment of Rs.1.10 crores in cash as well as the financial capacity of the complainant to advance an amount of Rs. 1.10 crores in cash.

3. Learned counsel for the Petitioners states that as per the Petitioners they have only received an amount to the extent of Rs. 40 lakhs, out of which Rs. 15 lakhs stand refunded and Rs. 25 lakhs have been forfeited as per the terms of the Agreement to Sell (ATS).

4. Let the Status Report be filed within two (2) weeks.

5. List on 16.05.2025.

MARCH 12, 2025/msh/ms

MANMEET PRITAM SINGH ARORA, J

[Click here to check corrigendum, if any](#)