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

+ CRL.M.C. 8953/2025, CRL.M.A. 37393/2025 & CRL.M.A. 38001/2025

APURV JAIN

.....Petitioner

Through: Mr. P.K. Dubey, Sr. Adv. with Mr. Nakul Gandhi, Mr. Mujeeb, Mr. Mridul Singh, Ms. Siddhi Sahoo, Mr. Satyam Sharma, Ms. Varnika Singh, Advocates for appellant with appellant.

versus

AANVI FINANCIAL CONSULTANTS

.....Respondent

Through: None.

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HON'BLE MR. JUSTICE PRATEEK JALAN

ORDER

% **17.01.2026**

1. The petitioner assails the conviction order dated 22.01.2025 and the sentencing orders dated 17.11.2025 and 18.11.2025 passed by the Metropolitan Magistrate, East District, Karkardooma Courts, Delhi, in CT Case No. 53439/2016. The petitioner seeks setting aside of the conviction and sentencing orders on the ground of a settlement arrived at between the parties, by way of a compromise deed dated 11.12.2025.

2. A copy of the compromise deed has been placed on record, under which the disputes were settled for a sum of Rs.1.2 crores. The respondent – complainant signed the deed through its Director – Mr. Shiv Agarwal.

3. Mr. Pramod Kumar Dubey, learned Senior Counsel for the



petitioner, submits that the entire amount of Rs.1.2 crores was paid by way of two Demand Drafts (bearing Nos. 508344 and 508345 dated 10.12.2025) drawn on ICICI Bank, Shakti Nagar, Delhi.

4. The respondent has not entered appearance despite notice having been issued on 15.12.2025. Today, a request has been made by one Mr. Shiv Agarwal in the video conference chat box seeking an adjournment.

5. In the interest of justice, list on 20.02.2026.

6. In the meanwhile, learned counsel assisting Mr. Dubey is directed to serve a copy of this order upon the respondent by speed post at the registered address of the respondent as per the Ministry of Corporate Affairs database, and to file an affidavit of compliance within one week from today.

7. If the respondent wishes to enter appearance, it may do so on the next date of hearing, failing which it may be presumed that the respondent does not wish to oppose the present petition.

PRATEEK JALAN, J

JANUARY 17, 2026
SS/JM/