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

+ **W.P.(C) 19693/2025 & CM APPL. 82155/2025**

SUNIL GOYAL

.....Petitioner

Through: Mr. Sandeep Sharma, Senior
Advocate with Ms. Tanveet Kaur, Ms. Deepa
Rathore and Mr. Ankit P, Advocates.

versus

UNION OF INDIA AND ANR.

.....Respondents

Through: Mr. Ranjeet Pandey and Ms. Mansha,
Advocates for UOI.

CORAM:

HON'BLE MS. JUSTICE JYOTI SINGH

ORDER

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24.12.2025

1. This writ petition is filed on behalf of the Petitioner under Article 226
of the Constitution of India seeking the following reliefs:-

*“a) Issue a writ of Mandamus directing the Respondent No. 2 Bank to
accept Aadhar Card, PAN Card, ITR and the Bar Council of Delhi (BCD)
Certificate as valid proof for KYC purposes & make the Petitioner's
professional account fully operational;*

*b) Direct the Respondents not to insist on any additional or non-statutory
documents for KYC of Advocates' sole-proprietorship firms.”*

2. Issue notice.

3. Mr. Ranjeet Pandey, learned counsel accepts notice on behalf of UOI.

4. Counter affidavit be filed within four weeks from today.

5. Rejoinder, if any, be filed before the next date of hearing.

6. Issue notice to Respondent No.2 through all permissible modes,
returnable on 27.01.2026.

JYOTI SINGH, J

DECEMBER 24, 2025/YA