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

+ **W.P.(CRL) 2682/2024**

D K METALS AND ALLOYES FZCPetitioner

Through: Mr. Nishant Solanki, Advocate.

versus

THE STATE NCT OF DLEHIRespondent

Through: Mr. Amit Peswani, Advocate for Ms.
Nandita Rao, ASC (CRL).
SI Suraj Chauhan, PS – Amar Colony.

CORAM:

HON'BLE MR. JUSTICE ANISH DAYAL

ORDER

02.09.2024

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CRL.M.A. 26342/2024 (*Exemption from filing certified/typed copies, etc.*)

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

W.P.(CRL) 2682/2024

1. This petition has been filed seeking directions for expeditious investigation in FIR No. 187/2023 registered under Section 420 IPC at Police Station Amar Colony.
2. It is stated by counsel for the petitioner that on 23rd October 2020, a written complaint was filed regarding commission of offence by M/s Ganpati Resources and HDFC Bank Ltd. in relation to the release of goods illegally without payment to the petitioner on presentation of documents by the Bank.



3. Counsel for the State, on instructions from the I.O., states that the investigation is almost complete and the chargesheet will be filed within 8 weeks.
4. Considering the submissions made on behalf of the State, no further directions are necessitated.
5. The writ petition is disposed of with these observations.
6. Order be uploaded on the website of this Court.

ANISH DAYAL, J

SEPTEMBER 02, 2024/kd/sc

Click here to check corrigendum, if any