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

+ **W.P.(C) 1841/2026, CM APPL. 8906/2026**

ARVIND DHAM THROUGH AUTHORIZED REPRESENTATIVE

MR ANUBHAV DHAM

.....Petitioner

Through: Mr. Sunil Dalal, Senior Advocate
alongwith Mr. Krishan Kumar, Mr.
Karan Batura, Mr. Dipanshu Krishan,
Ms. Tanvi Sapra, Mr. Shambu
Thakur, Mr. Anmol Srivastav, Mr.
Ankit Rana, Ms. Shipra Bali, Mr.
Bharat Khurana, Mr. Sarthak
Malhotra, Mr. Rishabh Basra & Mr.
Shaurya Maurya, Advs.

versus

CANARA BANK

.....Respondent

Through: Ms. Anju Jain, Mr. Hitesh Sachar,
Mr. Aryan and Ms. Poonam Kumari,
Advs.

CORAM:

HON'BLE MR. JUSTICE JASMEET SINGH

ORDER

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09.02.2026

CM APPL. 8907/2026

Exemption allowed, subject to all just exceptions.

The application is disposed of.

W.P.(C) 1841/2026

1. This is a petition under Article 226 read with Section 227 of the Constitution of India seeking following reliefs:



“a) Issue a writ of certiorari, and/ or any other appropriate writ of the like nature quashing/ setting aside the Communication dated 31.01.2026 issued by the Respondent Bank requiring the Petitioner to appear for a personal hearing without providing copies of the relied upon documents;

b) Issue a writ of Mandamus, and/ or any other appropriate writ of the like nature prohibiting the Respondent and / or its servants, agents, assignees and officers and / or any one claiming through or under it from giving any effect and/or further effect and / or taking any steps and / or acting in furtherance of the Show Cause Notice dated 03.03.2025 till the relied upon documents are provided to the Petitioner; and...”

2. Ms. Jain, learned counsel for the respondent, has handed over a letter dated 09.02.2026 which reads as under:



Ref:-DCO:RBL:ARGL:02:2026
Date:-09.02.2026

Registered Post with Acknowledgement Due

To
Sri Arvind Dham
Bhanot Apartment
4 ISC Pushlip Vihar
New Delhi-110062

Also At,
3 ISC, Pamposh Enclave
Greater Kailash Part-I
New Delhi-110048

Also At
B-7, Geetanjali Enclave
Malviya Nagar, South Delhi
New Delhi-110017

Subject:- Personal Hearing scheduled in the matter of Fraud Analysis in the account of M/s AGRL Ltd-Reg.

Ref:- 1. Show Cause Notice vide ref. no. DCO/RECLGL/19208/SCN/2024-25/334 dated 03.03.2025.

1. Personal Hearing letter vide ref. no. DCO:RBL:ARGL:PH:03:2026 dated 31.01.2026.
2. Your representation dated 06.02.2026, received through email dated 06.02.2026.

This has reference to the subject matter.

Vide our above referred letter dated 31.01.2026, a personal hearing was scheduled as mentioned below:

Sr. No.	Name	Date	Time	Venue
1.	Mr. Arvind Dham	10.02.2026	12.45 PM - 01.15 PM	Circle Office Delhi, 38 Ansal Tower, 7th Floor, Recovery & Legal Section, Nehru Place - 110019

However, we note that vide your letter dated 05.02.2026, received through mail dated 06.02.2026, you have requested for certain documents in the subject matter. In this regard, we are in process of replying your representation dated 06.02.2026.

Further, in view of the aforesaid, it is to inform that competent authority has permitted to postpone the said hearing and new date of personal hearing shall be intimated to you separately.

Yours faithfully

Authorised Signatory
Recovery & Legal Section
Canara Bank
Circle Office Delhi
38 Ansal Towers, Nehru Place
New Delhi-110019



सूचना संख्या	Reference No.	सूचना संख्या
सूचना संख्या, नवीन दिल्ली, 110019	Circle Office, 7th Floor, Ansal Tower,	सूचना संख्या-110019
सूचना संख्या, नवीन दिल्ली-110019	38 Nehru Place, New Delhi - 110019	सूचना संख्या-110019

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3. In view of the letter dated 09.02.2026, holding that the documents sought for in the letter of 06.02.2026 by the petitioner will be supplied to the petitioner, it seems that the grievance of the petitioner stands satisfied. In case the same are not available, their status shall be indicated to the petitioner. Only thereafter the petitioner shall be granted at least 04 weeks to make a meaningful reply and a personal hearing shall be scheduled at least after a period of 02 weeks thereafter.
4. The petition stands disposed of in the aforesaid terms
5. The letter handed over in court is taken on record.

JASMEET SINGH, J

FEBRUARY 9, 2026/JYH