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* **IN THE HIGH COURT OF DELHI AT NEW DELHI**
+ **W.P.(C) 1842/2026 & CM APPL. 8909/2026**
ARVIND DHAM THROUGH AUTHORIZED REPRESENTATIVE
MR ANUBHAV DHAMPetitioner

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 BANKRespondent

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

CORAM:
HON'BLE MR. JUSTICE JASMEET SINGH

ORDER
09.02.2026

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CM APPL. 8910/2026

Exemption allowed, subject to all just exceptions.

The application is disposed of.

W.P.(C) 1842/2026

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 Impugned Communication dated 31.01.2026 issued by the Respondent Bank;

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 Impugned Communication dated 31.01.2026, including but not limited to reporting it to the concerned investigative agency(ies) under the relevant RBI Circular; and

c) Pass such other orders as may be deemed fair and equitable in the facts of the case and in the interests of justice.”

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



Ref:-DCO-BRL:ACB:02:2026
Date:-09.02.2026

Registered Post with Acknowledgement Due

To
Sri Arvind Dham
Shanot Apartment
4 ISC Paship Vihar
New Delhi-110062

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

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

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

Ref:- 1. Show Cause Notice vide ref. no. DCO/REGGL/19208/ACL/SCN/2727/2024-25 dated 16.11.2024.

1. Personal Hearing letter vide ref. no. DCO/BRL: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 06.02.2026, 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

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



आदेश की तिथि	आदेश की प्रतिलिपि	आदेश की प्रतिलिपि
09/02/2026	Circle Office, 7th Floor, Ansal Towers, Nehru Place	38 Ansal Tower, 7th Floor, Recovery & Legal Section, Nehru Place - 110019
आदेश की प्रतिलिपि	आदेश की प्रतिलिपि	आदेश की प्रतिलिपि
09/02/2026	38 Ansal Tower, New Delhi - 110019	38 Ansal Tower, New Delhi - 110019

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This is a digitally signed order.

The authenticity of the order can be re-verified from Delhi High Court Order Portal by scanning the QR code shown above.

The Order is downloaded from the DHC Server on 18/02/2026 at 12:42:32



3. In view of the letter dated 09.02.2026, holding that the document sought for in the letter of 06.02.2026 by the petitioner will be supplied to the petitioner, 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 is disposed of in the aforesaid terms.
5. The letter handed over in court today is taken on record.

JASMEET SINGH, J

FEBRUARY 9, 2026/JYH