

S U P R E M E C O U R T O F I N D I A
R E C O R D O F P R O C E E D I N G SWrit Petition(s) (Criminal) No(s). 193/2026

AMARDEEP KUMAR

Petitioner(s)

VERSUS

THE STATE OF DELHI NCT & ORS.

Respondent(s)

IA No. 153433/2026 - EXEMPTION FROM FILING O.T.

Date : 25-05-2026 This matter was called on for hearing today.

CORAM : HON'BLE THE CHIEF JUSTICE
HON'BLE MR. JUSTICE JOYMALYA BAGCHI
HON'BLE MR. JUSTICE VIPUL M. PANCHOLIFor Petitioner(s) :Mr. Jay Savla, Sr. Adv.
Mr. Jaspreet Singh Rai, Adv.
Mr. Rohit Nagpal, Adv.
Mrs. Sukhdeep Kaur Rai, Adv.
Mr. Ankur Singh, Adv.
Ms. Apoorvapal, Adv.
Mr. Shyamal Kumar, AOR

For Respondent(s) :

UPON hearing the counsel the Court made the following

O R D E R

1. No case to entertain the instant writ petition or entrust the investigation to CBI in terms of Section 30 of the Banning of Unregulated Deposit Schemes Act, 2019, at the instance of the petitioner, is made out.

2. It may be noticed that the petitioner is the Managing Director of M/s. Capital Protection Force Pvt. Ltd. The said company commenced an invoice discounting business from 2020 under the name 'Falcon Invoice Discounting', through which investments were invited from the public via an online platform. Investors were

offered returns based on the discounting of trade receivables and invoices. The case against the petitioner are that the aforesaid platform, operating across multiple States, functioned as an unregulated deposit scheme that collected money from the public without adhering to applicable regulatory frameworks. There are consequential allegations against the petitioner of duping the innocent investors of their investments.

3. We have heard the learned senior counsel for the petitioner with reference to the claim under Section 30 of the 2019 Act. In our considered opinion, the said Act does not grant the accused an enforceable right to seek transfer of FIR for investigation to the CBI. Such a recourse, though, may be permitted to be availed by the victims of the crimes.

4. The Writ Petition is, accordingly, dismissed.

5. Pending application(s), if any, shall stand closed.

(NITIN TALREJA)
ASTT. REGISTRAR-cum-PS

(PREETHI DILEEP KUMAR)
ASSISTANT REGISTRAR