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SUPREME COURT

Supreme Court Dismisses FIR Against HDFC Bank

No Criminal Intent, No Case

Sheikh Rayees • October 23, 2024

PUBLISHED REPORT

In a decisive ruling, the Supreme Court has quashed a criminal case against HDFC Bank and its officials, which had accused them of violating an Income Tax Department directive. The case revolved around the alleged unauthorized operation of a bank locker belonging to an income tax assessee, despite an official order restricting access. The bench, consisting of Justices BR Gavai and KV Viswanathan, overturned a High Court decision that had...

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