

**IA no. 01/25 in SC No. 454/2023
NCB Vs. Tank Snehil.**

08.07.2025

Present: Sh. Rahul Gupta, Ld. Proxy counsel for Sh. Ratnesh Deo, Ld. SPP for NCB.
Sh. R. B. Chaudhary and Sh. Navesh Kumar, Ld. counsels for accused.

This is an application seeking release of goods/articles which were seized from the applicant/accused during jamatalashi.

Reply is filed. Copy supplied.

The NCB is not objecting in release of articles mentioned in the jamatalashi except serial no. 1 & 7 i.e. notice u/s 67 of NDPS Act and the receipt of Western Union Money Transfer. In view of the no objection, the IO is directed to release the remaining articles to the accused in accordance with law.

As per the reply filed by the NCB, the prayer for de-freezing the account is strongly opposed, since there are transaction of tainted money from foreign companies in the said account and the financial application under Chapter VA is still pending. In view of the said reply the prayer for de-freezing of account is hereby dismissed. The application is disposed off accordingly.

Copy of this order be given dasti.

(Atul Ahlawat)
ASJ/Spl. Judge, NDPS/N. Delhi
08.07.2025