

18 MISC DJ 144/26

COMPLAINCE ASHWANI VS. NIKKA RAM AND ORS

(IN MACT NO.180/2023)

13.03.2026

Present:- Sh. Madhur Goel, Ld. counsel for the petitioner.

It is submitted by the Ld. Counsel for the petitioner that if one is having his Bank account in the UCO Bank, then for the purpose of transferring of the bank account to another branch of the UCO Bank, no new bank account with the UCO Bank is to be opened. That the petitioner is already having MACT compliance bank account in the UCO Bank, Karkardooma branch which may be transferred to the UCO Bank near the place of residence of the petitioner. **Accordingly, the Bank Manager, Karkardooma Court branch is directed to transfer the Bank account of the petitioner to the UCO Bank, G.T. Road, Shahdara, Delhi-110032 with IFSC: UCBA0000608, MICR Code: 110028035, Branch Code: 000608** with all limitations and conditions subject to which the Bank account of the petitioner was opened with UCO Bank, Karkardooma Courts, Delhi.

**The Bank Manager, Karkardooma Court branch is further directed to transfer the amount as per directions given in order dated 07.03.2026, if not already transferred, to the bank account of the petitioner with UCO Bank, G.T. Road, Shahdara, Delhi-110032.**

**The miscellaneous file is disposed of accordingly. Let the miscellaneous file be tagged with the main file and be consigned to record room.**

Copy of this order be given dasti to the petitioner/ Ld. Counsel for the petitioner. Copy of order be also sent to UCO Bank, Karkardooma Courts, Delhi for compliance.

(Vijay Kumar Jha)  
PO (MACT-01)/SHD/Delhi  
13.03.2026