

CNR No: HRGR03-061198-2026

State of Haryana v. Unknown

CRM/5893/2026

Present: Sh. Mohit Singh, Ld. APP for the State
Sh. Vivek Soni, and Sh. Jivesh Sharma, Advocates
for applicant

Police reply placed on record. Perusal of police reply shows that only notice has been sent to HSBC Bank, however, there is no mention about notice to SBI Bank, hence, the police reply is incomplete. He is further directed to file complete reply. Also, notice to IO/SHO concerned be issued for **28.07.2026** for filing reply.

Further, IO/SHO concerned is directed to issued notice to concerned Bank Manager/Managers seeking **reply(if any) or NOC** to the superdari application in view of instructions given by Hon'ble Punjab and Haryana High Court (*vide letter bearing endorsement No. 1536 Spl. Gaz. II.17.*) if the alleged money is freezed in the account.

Date of Order:13.07.2026
jitendra

(Naveen Kumar-II)
Judicial Magistrate - Ist Class Gurugram
UID NO . HR0709