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* **IN THE HIGH COURT OF DELHI AT NEW DELHI**

+ **W.P.(CRL) 438/2026**

MR DIVYANSHU AGGRWAL

.....Petitioner

Through: Mr. Rahul Matharu, Advocate.

versus

UNION OF INDIA & ORS.

.....Respondents

Through: Mr. Abhijeet Kumar, Advocate for State.

Ms. Usha Jamnal, Advocate for R-1 & R-2.

CORAM:

HON'BLE MR. JUSTICE GIRISH KATHPALIA

ORDER

% **06.02.2026**

CRL.M.A. 4026/2026 (exemption)

1. Allowed, subject to all just exceptions.

W.P.(CRL) 438/2026

2. Petitioner has filed this writ petition seeking de-freezing of the petitioner's bank account bearing No. 016663400002426, IFSC Code YESB0000166, maintained with Yes Bank, Chandni Chowk Branch, Delhi. It appears that considering the present petitioner to be layer 05 beneficiary of a chain of money laundering, the present respondent no.4 directed freezing his bank account.

3. Learned counsel for respondents no.1 and 2 accepts notice and submits that *prima facie*, jurisdiction to entertain this writ petition vests in



the High Court of Telangana because the order to freeze the bank account was passed by the investigator at Telangana.

4. On this aspect, learned counsel for petitioner seeks adjournment to examine.
5. Relist on 27.03.2026 in Advance List.
6. In the meanwhile, respondents no.1 and 2 shall file status report.

GIRISH KATHPALIA, J

FEBRUARY 6, 2026/ry