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

+ **W.P.(C) 2259/2025**

WINTEX ENTERPRISES

.....Petitioner

Through: None.

versus

UNION OF INDIA & ANR.

.....Respondent

Through: Mr. Nitinjya Chaudhry, Senior Panel
Counsel with Mr. Rahul Mourya and Mr.
Yash Tyagi, G.P. for R-1/UOI.

CORAM:

HON'BLE MR. JUSTICE MANOJ JAIN

ORDER

% **20.02.2025**

CM APPL. 10651/2025 (Exemption)

Exemption allowed, subject to all just exceptions.

W.P.(C) 2259/2025

1. The petitioner is aggrieved by the manner in which its savings bank account has been debit freezed.
2. According to petitioner, after repeated follow-ups, it was informed by the bank i.e. Yes Bank that some customer had deposited a sum of Rs. 55,000/- in said bank account and such amount was connected with some cyber fraud and, therefore, on the basis of some communication received from the concerned Investigating Agency, its entire account has been debit-freezed.
3. Such Investigating Agency is reportedly of State of Tamil Nadu.
4. Learned counsel for respondent No.1 appears on advance notice and seeks short adjournment to apprise the exact status.
5. Let short reply be filed.
6. Let notice be also issued to respondent No.2 through all permissible modes, returnable on 22.05.2025.

MANOJ JAIN, J

FEBRUARY 20, 2025/ss