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* **IN THE HIGH COURT OF DELHI AT NEW DELHI**
+ **W.P.(CRL) 1204/2024 & CRL.M.A. 11671/2024**
NSDPAY TECHNOLOGY PRIVATE LIMITED

..... Petitioner

Through: Mr.Praveen Pathak, Adv.

versus

UNION OF INDIA AND ORS Respondents

Through: Mr.Anurag Ahluwalia, CGSC
with Mr.Kaushal Jeet Kait, GP
and Mr.Parimal Bhatia,
Mr.Abhay Singh, Advs. for
R-1.

CORAM:
HON'BLE MR. JUSTICE NAVIN CHAWLA

ORDER

% **22.04.2024**

1. This petition has been filed under Article 226 of the Constitution of India read with Section 482 of the Code of Criminal Procedure, 1973 praying for a direction to the respondent nos.2 to 5 to de-freeze the bank accounts of the petitioner.
2. The petitioner complains that though the respondent nos.2 to 5 have not communicated any reasons for freezing the bank accounts of the petitioner, the petitioner apprehends that the same may have been frozen due to certain complaints against the petitioner being filed with the respondent no.1 regarding cyber offences.
3. The learned counsel for the petitioner submits that the petitioner shall have no objection if the amount involved in these complaints is frozen by the banks, however, the entire amount lying to the credit of



the petitioner in the said bank accounts cannot be frozen and that too without an appropriate order giving reasons for the same.

4. Issue notice.

5. Notice is accepted by Mr. Anurag Ahluwalia, learned CGSC for the respondent no.1.

6. Let notice of this petition be served on the respondent nos.2 to 5 through all permissible modes, including *dasti*, returnable on 4th July, 2024.

7. Reply, if any, be filed within a period of two weeks of receipt of the notice. Rejoinder thereto, if any, be filed within a period of two weeks thereafter.

NAVIN CHAWLA, J

APRIL 22, 2024/ns/am

Click here to check corrigendum, if any