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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 LIMITEDPetitioner

Through: **Mr. Praveen Pathak, Advocate**
(Through VC)

versus

UNION OF INDIA AND ORSRespondents

Through: **Mr. Satya Ranjan Swain, SPC with**
Mr. Rajmami Mohanty, Advocate for
R-1 along with Mr. Jitender Singh,
ACP (Through VC)
Mr. Anurag Ahluwalia, Sr. Advocate
with Mr. Kaushal Jeet Kait, G.P.
(Amicus)
Mr. Manish Shanker Srivastava along
with Mr. Surendra Kumar Maurya,
Advocate for R-4
Mr. Satyendra Gupta, for NCRP,
Cyber Law Expert, I4C, MHA
Mr. Rajiv Kapur, Standing Counsel
for SBI with Mr. Akshit Kapur, AOR
for R-5
Ms. Ruchira Goel, Standing Counsel,
State of UP Respondent No.6
Mr. Yasir Rauf Ansari, ASC for State
with Mr. Alok Sharma, Advocate for
R-9/State with SI Amit Ahlawat, PS:
Cyber/OND

CORAM:

HON'BLE MS. JUSTICE MANMEET PRITAM SINGH ARORA

ORDER

% 04.03.2025

1. **Mr. Satya Ranjan Swain, SPC enters appearance on behalf of the**
National Cyber Response Team ('NCRT'), Ministry of Home Affairs.



2. Mr. Jitender Singh, ACP, Indian Cyber Crime Coordination Centre ('I4C') has joined the proceedings.
3. He states that, in order to provide immediate relief to the Petitioners, the I4C will hold a meeting on 10.03.2025 at 11 A.M. at his office. The meeting will be attended by the Petitioner, concerned banks¹ and the concerned Enforcement Agencies who have issued notices to the banks. The banks and enforcement agencies will have an option to join the proceedings via Video Conferencing. He states the meeting will be held to assess the extent of the lien which has to be marked on these bank accounts; so as to permit release of the excess amount for use by account holder.
4. The said proposal is acceptable to the Petitioner.
5. The Petitioner is directed to submit before Mr. Jitender Singh, ACP [P. No. 9821022294, e. mail I.D. singh.jiten_96@gov.in, Address- 5th Floor, NDCC-II, Jai Singh Road, New Delhi-110001], a short note not exceeding three (3) pages enlisting all relevant details with respect to the accounts held with the concerned Banks and the concerned Enforcement Agencies who had issued the lien/debit freeze orders, which are to his knowledge.
6. The Petitioner is directed to serve a copy of the writ petition before the end of day on Mr. Satya Ranjan Swain, SPC and Mr. Jitender Singh, ACP for the purpose of facilitating a meaningful meeting/hearing.
7. I4C shall file a status report two (2) days prior to the next date of hearing.
8. List for further proceedings on **14.04.2025 at 02:30 P.M.**

MANMEET PRITAM SINGH ARORA, J

MARCH 4, 2025/rhc/MG

¹ Where the Petitioner holds accounts