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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 and Mr.
Vivekanand Jha, Advocates**

versus

UNION OF INDIA AND ORSRespondents

Through: **Mr. Anurag Ahluwalia, CGSC with
Mr. Kaushal Jeet Kait, Advocate for
R-1
Mr. Aditya Choudhary, Advocate for
R-2
Ms. Harshita Nigam, Advocate for
R-3
Mr. Manish Shanker Srivastava,
Advocate for R-4
Mr. Rajiv Kapur and Mr. Akshit
Kapur, Advocates for R-5**

**CORAM:
HON'BLE MR. JUSTICE SUBRAMONIUM PRASAD**

**ORDER
27.08.2024**

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1. The Petitioner has approached this Court with the following prayers:

“(i) Direct Respondent no.2 to 5 to de-freeze the aforesaid bank accounts and allow transactions except for withdrawal of the money deposited allegedly by cyber fraud, in the interest of justice;

(ii) Pass such other and further orders as this Hon'ble Court may deem fit and proper in the facts and circumstances of the case.”



2. Though the prayer in the present petition is limited to the individual case of the Petitioner herein which is for a direction to the Respondent/bank to de-freeze the bank account of the Petitioner, this Court is coming across a number of identical cases wherein for a small amount involved in a cyber crime, the entire bank account of persons are being freezed because of which the business of the account holder is being hampered.
3. Mr. Anurag Ahluwalia, learned CGSC, is appointed *Amicus Curiae* in the present matter to assist the Court. He is requested to take instructions within three weeks and inform this Court as to what basis, the police is giving instructions to banks to put a hold on the bank account of the persons.
4. List on 04.10.2024 in the supplementary list.

SUBRAMONIUM PRASAD, J

AUGUST 27, 2024

S. Zakir