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

+ **CRL.M.C. 2720/2021**

DIRECTORATE OF ENFORCEMENT

.....Petitioner

Through: Mr. Zoheb Hossain, Spl. Counsel with
Mr. Vivek Gurnani, Panel Counsel,
Mr. Satyam and Mr. Kunal Kochar,
Advocates.

versus

AJIT SINGH BUBBER

.....Respondent

Through: Mr. Jai Anant Dehadrai, Mr. Gaurav
Sarkar and Ms. Srutee Priyadarshini,
Advocates.

CORAM:

HON'BLE MR. JUSTICE AMIT SHARMA

ORDER

% **16.07.2025**

1. This hearing has been done through hybrid mode.

CRL.M.A. 20163/2025 (Release of funds in Company's seized bank account)

2. The present application under Section 528 of the BNSS seeks the following prayers:

“A. Pass an Order to: release an amount of \$ 3.1 million out of total \$ 7.1 million from the Respondent's Company's Bank Account bearing number 0065- 1823211-6 at Credit Suisse AG (now belonging the UBS Group), seized pursuant to Letter of Request dt. 03.10.2018 issued by the Hon'ble Special Court, Rouse Avenue, New Delhi, vide Order dt. 01.10.2018; and inform the Swiss OAG regarding the same.

B. Pass any such other Order(s) that this Hon'ble Court may deem fit and proper and in the interest of justice.”

3. Issue notice.



4. Learned Special counsel for the petitioner accepts notice. Response, if any, be filed before the next date of hearing.
5. List on 30.07.2025, the date already fixed.

AMIT SHARMA, J

JULY 16, 2025/bsr/yg