



\$~139

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

+ W.P.(C) 11134/2025

TAPENDER SINGH

.....Petitioner

Through: Mr. Paritosh Singh Rajput, Ms.
Shalini and Mr. Raghu Nayyar, Advs.

versus

UNION OF INDIA & ORS.

.....Respondents

Through: Mr. Shashank Dixit, CGSC with Mr.
Kunal Raj, Ms. Charu Khandelwal
and Mr. Rishav Dubey, Advs. for R-
1/UOI.

CORAM:

HON'BLE MR. JUSTICE VIKAS MAHAJAN

ORDER

% **30.07.2025**

CM APPL. 45766/2025 (exemption)

1. Allowed, subject to all just exceptions.
2. The application stands disposed of.

W.P.(C) 11134/2025

3. The present petition has been filed seeking direction to respondent no.4/State Bank of India (SBI), Vivek Vihar Branch, Delhi to defreeze the bank account of petitioner.
4. Mr. Paritosh Singh Rajput, learned counsel appearing on behalf of petitioner submits that the petitioner is maintaining his Account No.61229100172 with State Bank of India, Vivek Vihar Branch, Delhi-110095.
5. He submits that the account of petitioner was freezed sometime in the month of October 2024. He contends that representation was made by the



petitioner to respondent no.4/SBI, but the same has not fetched any response.

6. However, petitioner received a letter dated 22.01.2025 from respondent no.4/SBI pointing out that on the directions/instructions received from the office of Cyber Crime Wing, Manesar, the account of petitioner has been placed under debit freeze/lien is marked for an amount of Rs.1,42,000/- and Rs.66,999/-.

7. He submits that it is evident from the said letter that there are only two disputed transactions, total amount of which is Rs.2,08,999/-.

8. He urges the Court that necessary directions may be given to respondent no.4/SBI to mark lien on the said amount and defreeze the account of petitioner.

9. In view of the above, issue notice.

10. Mr. Shashank Dixit, learned CGSC appearing on behalf of respondent no.1/UOI accepts notice.

11. On petitioner taking steps, issue notice to the remaining respondents by all permissible modes.

12. Let respondent no.2/State of Haryana be served through its Standing Counsel in the Hon'ble Supreme Court of India. *Dasti* in addition.

13. Let counter-affidavit(s) be filed within a period of three weeks from the date of service.

14. Rejoinder thereto, if any, be filed within two weeks thereafter.

15. Re-notify on 03.11.2025.

VIKAS MAHAJAN, J

JULY 30, 2025/aj