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

\+ W.P.(CRL) 2953/2024

NEWAGE PURECHEM PRIVATE LIMITED .....Petitioner

Through: Mr. Jai Vardhan and Mr. Brijesh Gupta, Advocates

versus

CANARA BANK & ORS. .....Respondents

Through: Mr. Parth Tandon, Advocate for R-1

CORAM:
HON'BLE MS. JUSTICE MANMEET PRITAM SINGH ARORA

O R D E R

% 12.03.2025

1. Learned counsel for the Petitioner states that he is not being permitted to operate his bank account held with Respondent No. 1, even though the directives of the Enforcement Agencies have been complied with.

2. Learned counsel for Respondent No. 1 seeks time to file his status report. He states that the account has been frozen as a consequence of complaints lodged with the National Cybercrime Reporting Portal (NCRP).

3. None appears on behalf of Respondent Nos. 2 and 3, the Enforcement Agencies at whose behest the bank account of the Petitioner has been frozen.

4. Upon steps being taken by the Petitioner, issue notice to Respondent Nos. 2 and 3 through the Resident Commissioner, Uttar Pradesh and Resident Commissioner, Karnataka respectively.

5. On the oral request of the Petitioner, Union of India, Ministry of Home Affairs, its department Indian Cyber Crime Coordination Centre (‘I4C’) is impleaded as Respondent No. 4.

6. The Petitioner is directed to file an amended memo of parties within one (1) week.

7. Issue notice to Respondent No. 4. In addition to Mr. Satya Ranjan Swain, counsel of Respondent No. 4.

8. List on **17.04.2025 at 02:30 P.M** along with W.P.(CRL) 1204/2024 when similar matters pertaining for digital fraud are listed and ACP from Indian Cyber Crime Coordination Centre ('I4C') is scheduled to join the proceedings.

MANMEET PRITAM SINGH ARORA, J

MARCH 12, 2025/rhc/AM