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

+ **W.P.(CRL) 3500/2024 and CRL.M.A. 33570/2024**

PRINCE GUPTA

.....Petitioner

Through: Mr. Shivek Rai Kapoor with Mr. Shailendra P. Singh, Mr. Vansh Bajaj, Mr. Ujjawal Gaur, Mr. Nishant Sharma, Mr. Akul Chawla, Mr. Saurabh Dwivedi and Mr. Akshit Narula, Advocates.

versus

UNION OF INDIA & ORS.

.....Respondents

Through: Mr. Shashank Dixit, CGSC via video-conferencing with Mr. Aakash Pathak, GP for R-1 and 2.

CORAM:

HON'BLE MR. JUSTICE ANUP JAIRAM BHAMBHANI

ORDER

% **08.11.2024**

CRL.M.A. 33571/2024

Exemption granted, subject to just exceptions.

Let requisite compliances be made within 01 week.

The application stands disposed of.

W.P.(CRL) 3500/2024

By way of the present petition filed under Article 226 of the Constitution of India read with section 528 of the Bharatiya Nagarik Suraksha Sanhita 2023, the petitioner seeks de-freezing of his account bearing No.50200032573520, which has been frozen by respondent No.5/HDFC Bank on the directions of respondent No.4/State of Maharashtra, in connection with a complaint pending before respondent No.2/National Cyber Crime Reporting Portal, as detailed in the petition.



2. Mr. Shivek Rai Kapoor, learned counsel appearing for the petitioner submits, that the petitioner is a victim of 01 solitary innocuous transaction whereby he had received a sum of Rs.70,000/- from respondent No.7 towards the sale of a cell-phone.
3. Issue notice.
4. Mr. Shashank Dixit, learned CGSC appears on behalf of respondents Nos.1 and 2 on advance copy; accepts notice; and seeks time to file a reply.
5. Upon the petitioner taking requisite steps, let notice be sent to respondents Nos.3 to 7 by all permissible modes, returnable for the next date.
6. Let reply to the petition be filed within 06 weeks; rejoinder thereto, if any, be filed within 04 weeks thereafter; with copies to the opposing counsel.
7. Re-notify on 13th February 2025.

ANUP JAIRAM BHAMBHANI, J

NOVEMBER 8, 2024

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