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

+ **W.P.(CRL) 3500/2024 & 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 with Mr. Aakash Pathak, GP and Mr. Rohit Gupta, Advocate for R-1 and 2. Mr. Ramesh Babu, Ms. Manisha Singh, Mr. Rohan Srivastava and Ms. Tanya Chowdhary, Advocates
Mr. Aman Leekha Advocate for the Respondent No. 5 (HDFC Bank Ltd.)

CORAM:

HON'BLE MS. JUSTICE MANMEET PRITAM SINGH ARORA

ORDER

% 13.02.2025

1. Learned counsel for the Petitioner states that the Petitioner's bank account with HDFC Bank i.e., Respondent No. 5 has been marked debit freeze on the instructions of Respondent No. 4. He states that the disputed amount is Rs. 50,000/-, whereas the balance in the account is Rs. 95,000/-. He states that Petitioner be permitted to use the amount in excess to Rs. 50,000/-.



2. None appears on behalf of Cyber Cell, Maharashtra i.e. Respondent No. 4 herein.
3. Learned counsel for the Petitioner states that he is not aware if, Respondent No. 4 has been served.
4. This Court has noticed that in several matters pertaining to cyber-fraud there is no centralized system for redressal to a party whose bank account has been frozen; however, the said party has not been served with any notice to join the investigation by the enforcement agency.
5. A similar issue has been noted in W.P.(CRL) 1204/2024 titled **NSDPAY Technology Private Limited v. Union of India and Others**.
6. Upon steps being taken by the Petitioner, issue notice by e-mode to DCP, Cyber Cell, Maharashtra and to National Cybercrime Reporting Platform (NCRP) Cyber Crime Head, through Ministry of Home Affairs.
7. List alongwith on W.P.(CRL) 1204/2024 on **04.03.2025**.

MANMEET PRITAM SINGH ARORA, J
FEBRUARY 13, 2025/mt/MG
[Click here to check corrigendum, if any](#)