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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. Satya Ranjan Swain, SPC with Mr. Rajmami Mohanty, Advocate for R-1 along with Mr. Jitender Singh, ACP (Through VC)
Mr. Ramesh Babu, Ms. Manisha Singh, Ms. Tanya Chowdhary and Mr. Rohan Srivastava, Advocates for RBI
Mr. Aman Leekha, Advocate for HDFC Bank/R-5

CORAM:

HON'BLE MS. JUSTICE MANMEET PRITAM SINGH ARORA

ORDER

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04.03.2025

1. Mr. Satya Ranjan Swain, SPC enters appearance on behalf of the National Cyber Response Team ('NCRT'), Ministry of Home Affairs.
2. Mr. Jitender Singh, ACP, Indian Cyber Crime Coordination Centre ('I4C') has joined the proceedings.
3. He states that, in order to provide immediate relief to the Petitioners,



the I4C will hold a meeting on 11.03.2025 at 11 A.M. at his office. The meeting will be attended by the Petitioner, concerned banks¹ and the concerned Enforcement Agencies, who have issued notice to the banks. The banks and enforcement agencies will have an option to join the proceedings via Video Conferencing. He states the meeting will be held to assess the extent of the lien which has to be marked on these accounts; so as to permit the release of the excess amount for use by account holders.

4. The said proposal is acceptable to the Petitioner.
5. The Petitioner is directed to submit before Mr. Jitender Singh, ACP [P. No. 9821022294, e. mail I.D. singh.jiten_96@gov.in, Address- 5th Floor, NDCC-II, Jai Singh Road, New Delhi-110001], a short note not exceeding three (3) pages enlisting all relevant details with respect to the accounts with the concerned Banks and the concerned Enforcement Agencies, who has issued the lien/debit freeze orders, which are to his knowledge.
6. The Petitioner is directed to serve a copy of the writ petition before the end of day on Mr. Satya Ranjan Swain, SPC and Mr. Jitender Singh, ACP for the purpose of facilitating a meaningful meeting/hearing.
7. I4C shall file a status report two (2) days prior to the next date of hearing.
8. List for further proceedings on **14.04.2025 at 02:30 P.M.**

MANMEET PRITAM SINGH ARORA, J

MARCH 4, 2025/rhc/akp

¹ Where the Petitioner holds accounts