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

+ **W.P.(CRL) 3840/2024**

JUNAID KHAN & ORS.

.....Petitioners

Through: **Mr. Shakir Shabir, Advocate**

versus

**UNION OF INDIA THROUGH ITS SECRETARY MINISTRY OF
HOME AFFAIRS & ORS.**

.....Respondents

Through: **Mr. B. Ramaswamy, CGSC with Mr.
Chetan Jadev, GP for R-1**

**Mr. Satya Ranjan Swain, SPC with
Mr. Rajmami Mohanty, Advocate for
R-1 along with Mr. Jitender Singh,
ACP (Through VC) for MHA/NCPR
Mr. Yasir Rauf Ansari, ASC for State
with Mr. Alok Sharma, Ms. Jyotsana
Pandit and Mr. Mohit Raj Nagar,
Advocates for R-5 with SI Sanjay
Yadav, PS: Special Cell, IFSO, Delhi
Mr. Ramesh Babu, Ms. Manisha
Singh and Ms. Tanya Chowdhary,
Mr. Rohan Srivastava, Advocates for
RBI**

**Ms. Ritika Silodiya, Proxy counsel
for R-13 & R-17**

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 12.03.2025 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 notices 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 bank accounts; so as to permit release of the excess amount for use by account holder.

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 held with the concerned Banks and the concerned Enforcement Agencies who had 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.**

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MANMEET PRITAM SINGH ARORA, J

MARCH 4, 2025/rhc/MG

¹ Where the Petitioner holds accounts