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

+ **W.P.(CRL) 396/2021**

MANIK AGGARWAL & ORS.

.....Petitioners

Through: Mr. Parth Tiwari, Advocate for P-1
through VC.

versus

CANARA BANK & ORS.

.....Respondents

Through: Mr. Premtosh K. Mishra, Mr. Manish
Vashisht & Ms. Sanya Kalsi,
Advocates for R-1.

Mr. Zoheb Hossain, Special Counsel,
Mr. Vivek Gurnani, Standing
Counsel, Mr. Kartik Sabharwal, Mr.
Pranjal Tripathi & Mr. Kanishk
Maurya, Advocates for ED.

Ms. Anubha Bhardwaj, SPP & Mr.
Vishal Sharma, Advocate for CBI.

CORAM:

HON'BLE MS. JUSTICE NEENA BANSAL KRISHNA

ORDER

03.02.2025

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CRL.M.A. 3448/2025

1. The present Application under Article 226 of the Constitution of India read with Section 528 of the Bharatiya Nagarik Suraksha Sanhita, 2023 has been filed on behalf of the Application/Petitioner No. 1 seeking to release FDR bearing Nos. 922040060367823 and 922040060368154, in the sum of Rs. 16,00,000/- and Rs. 10,00,000/-, drawn in the name of Mrs. Akasha Aggarwal, both dated 19.04.2022 respectively, deposited with the Registrar



General of this Court in terms of the direction passed *vide* Order dated 22.04.2022 in CRL.M.A. 7124/2022 *vide* which the Petitioner No. 1 was permitted to travel to Australia from 25.04.2022 to 05.05.2022 and direction to the Axis Bank, Civil Lines, New Delhi Branch not to object to the release of the amount deposited by way said two FDRs.

2. It is submitted that the Petitioner No. 1 has duly complied with the Order dated 22.04.2022 and returned to India.

3. Therefore, the prayer is made that the two aforesaid two FDRs may be released.

4. ***Issue Notice.***

5. Mr. Premtosh K. Mishra, learned counsel appearing on advance Notice on behalf of the Respondent No. 1, accepts notice.

6. Mr. Zoheb Hossain, learned Special Counsel appearing on advance Notice, accepts Notice on behalf of the Directorate of Enforcement.

7. Ms. Anubha Bhardwaj, learned Special Public Prosecutor appearing on advance Notice, accepts Notice on behalf of the Central Bureau of Investigations.

8. It is submitted on behalf of the Respondents that the appropriate Orders may be passed.

9. **Submissions heard.**

10. Considering that the Order dated 22.04.2022 has been duly complied with, the Registrar General is directed to release the FDR bearing Nos. 922040060367823 and 922040060368154, in the sum of Rs. 16,00,000/- and Rs. 10,00,000/-, drawn in the name of Mrs. Akasha Aggarwal, both dated 19.04.2022 respectively, to the Petitioner No. 1 forthwith in accordance with law.



11. The Axis Bank, Civil Lines Branch, New Delhi is directed not to object to the release of the amount deposited by way said two FDRs.
12. Accordingly, the present Application is disposed of.

NEENA BANSAL KRISHNA, J

FEBRUARY 3, 2025
S.Sharma