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* **IN THE HIGH COURT OF DELHI AT NEW DELHI**
+ W.P.(CRL) 877/2024 & CRL.M.A. 8316/2024 De-Freezing of the
bank account

M/S KOHINOOR INTERNATIONAL Petitioner
Through: Mr. Ramakant Gaur, Ms. Sneha Arya,
Ms. H. Gaur & Ms. Meenakshi Sahu
& Ms. Roopini Nandan, Advs.

versus
STATE OF NCT DELHI Respondent
Through: Mr. Sanjeev Bhandari, ASC (Crl.) for
State with Ms. Anvita Bhandari, Mr.
Kunal Mittal, Mr. Arjit Sharma & Mr.
Vaibhav Vats, Advs. for alongwith
with Insp. Anil Malik, IFSO,
Special Cell.

CORAM:
HON'BLE MR. JUSTICE AMIT SHARMA

ORDER
03.04.2024

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1. The present petition under Article 226 of the Constitution of India
read with Section 482 of the Cr.P.C. seeks the following prayers:-

“(a) Declare the act of freezing the account of the Petitioner by
the Respondent as illegal, arbitrary and unconstitutional, and
further issue directions to the Respondent to de-freeze the bank
account of the Petitioner subject to taking bank guarantee; and/or
(b) issue suitable directions, orders as are deemed necessary in
the facts and circumstances of the case.
AND FOR THIS ACT OF KINDNESS, THE PETITIONER /
APPLICANT / NOTICEE / ACCUSED SHALL AS DUTY
BOUND EVER PRAY:”

2. Learned Additional Standing Counsel for the State has placed on
record the status report and on instructions of the Investigating Officer,



submits that approximately Rs. 95 lakhs is being presently investigated *qua* the present petitioner's account. It is submitted that subject to freezing an amount of Rs. 95 lakhs in the account of the petitioner, the latter will be permitted to operate his account at this stage.

3. In view of the above, learned counsel appearing on behalf of the petitioner seeks leave to withdraw the present petition with liberty to file a fresh, if the need so arises.

4. Leave and liberty granted.

5. The petition is dismissed as withdrawn and disposed of accordingly in the aforesaid terms.

6. Pending application(s), if any, is also disposed of accordingly.

AMIT SHARMA, J

APRIL 03, 2024/nk

Click here to check corrigendum, if any