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

\+ CONT.CAS(C) 682/2025

SHASHI SABHARWAL .....Petitioner

Through: Ms. Swaty Singh Malik, Ms. Deepti Verma and Mr. Rohan Kumar, Advs.

versus

UNION OF INDIA AND ORS .....Respondent

Through: Mr. J.P.N. Shahi and Mr. Divyanshu Kumar, Advs. for R-1 & 2 with IO Harvir Singh, PS Special Cell.
Ms. Rashmi, Adv. for R-3.
Mr. Santosh Kumar Rout, Standing Counsel for PNB with Ms. Dharva Veragi, Mr. B.N. Mishra and Mr. Aditya Kumar Jha, Advs.

CORAM:
HON'BLE MR. JUSTICE ANISH DAYAL

O R D E R

% **01.05.2025**

CM APPL. 26196/2025 (Exemption)

1. Exemption allowed subject to just exceptions.

2. Application stands disposed of, accordingly.

CONT.CAS(C) 682/2025

1. This petition has been filed alleging wilful disobedience of order dated 24th February 2025 passed by the JMFC, Patiala House Courts on 24th February 2025, in ***FIR No.23/2025***, *PS Special Cell*. There was a direction for the amounts to be released in favour of the petitioner, which are lying in various bank accounts, *inter alia*, Axis Bank, IndusInd Bank, HDFC Bank.

Relevant direction has been extracted as under:

> Since the amounts are lying in account maintained with different banks and are traceable, let the same be released forthwith to the complainant, namely Shashi Sabharwal in her bank account bearing No. 912010065588098 IFSC UTIB0001363 Axis Bank Branch I.P. Extension, Delhi in the following manner:
>
> (i) an amount of Rs. 4,00,000/- lying in Account no. 100201697815 maintained with IndusInd Bank.
>
> (ii) an amount of Rs. 50,000/- lying in the Account No. 50100732995168 maintained with HDFC Bank.
>
> (iii) An amount of Rs. 196/- lying in the account No. 2132102100000826 maintained with Punjab National Bank.
>
> (iv) An amount of Rs. 20,000/- lying in the account No. 50200050470852 maintained with HDFC Bank.
>
> (v) An amount of Rs. 1,50,000/- lying in the account No. 25052020000024 maintained with HDFC Bank.

2. *Ms. Swaty Singh Malik*, Counsel for petitioner, states that after filing of the petition, yesterday evening *Rs.5.5 Lacs* towards *Serial. No.i* and *Serial. No.v* has been transferred to the petitioner's account by IndusInd Bank and HDFC Bank. Amounts for *Serial. Nos.ii-iv* are still pending.

3. Issue notice.

4. Counsel for Punjab National Bank accepts notice and states that this amount will be transferred within the next week.

5. On his undertaking, the presence of Punjab National Bank is exempted.

6. Issue notice to HDFC Bank for ensuring remittance of amounts at *Serial No.ii* and *Serial No.iv*. The same shall be done by the HDFC Bank within the next 10 days.

7. A communication shall be issued by the Investigating Officer ('***IO***')

to the HDFC Bank in this regard, so that the remittances are made within the next 10 days, along with a copy of this order.

8. *Mr. Harvir Singh*, IO, is present in Court and undertakes to ensure that this order is duly communicated to the relevant branch of HDFC Bank.

9. In the event, there is any infraction by the HDFC Bank, action will be taken against the concerned officer of the HDFC Bank.

10. The petition is disposed of with liberty to the petitioner to revive the petition in case these amounts are not received.

11. Order be uploaded on the website of this Court.

ANISH DAYAL, J

MAY 1, 2025/MK/tk