

JASPREET SINGH

V/S

UNION OF INDIA AND OTHERS

Present: Mr. Ferry Sofat, Advocate
for the petitioner(s) (in CWP-14126 and CWP-12003-2024).

Mr. Baljinder Singh, Advocate
for the petitioner(s) (in CWP-5399-2025 and CWP-35176-2024).

Mr. Hariom Sharma, Advocate and
Mr. Jasvinder Singh Yadav, Advocate
for the petitioner (in CWP-1039-2025).

Mr. Paras Jagga, Advocate
for the petitioner(s) (in CWP-8409-2025 and CWP-2010-2025).

Mr. Omesh Garg, Advocate and
Mr. Apoorva Kinra, Advocate
for the petitioner (in CWP-32371-2024).

Mr. R. S. Chahal, Advocate
for the petitioner (in CWP-2920-2025).

Mr. Arvindpal Singh Grover, Advocate
for the petitioner (in CWP-616-2025).

Mr. Ravi Chadda, Advocate
for the petitioner (in CWP-32537-2024).

Mr. Harish Goyal, Advocate with
Ms. Roma Gill, Advocate
for the petitioner (in CWP-230-2025).

Mr. Shivansh Malik, Advocate with
Mr. Aaryan Suri, Advocate
for the petitioner (in CWP-7559-2024).

Mr. Dhruv Gupta, Advocate and
Ms. Priya Malik, Advocate
for the petitioner (in CWP-11336-2025).

Mr. Gursimran Singh Bhatia, Advocate
for the petitioner (in CWP-34378-2024).

Mr. Anirudh Gupta, Advocate
for the petitioners (in CWP-22027-2024).

Mr. Harsh Jain, Advocate and
Mr. Purusharth Dhull, Advocate
for the petitioner (in CWP-16689-2024).

Mr. Ajay Chauhan, Advocate
for the petitioner (in CWP-28191-2023).

Mr. Shyam Singh Chhoker, Advocate
for the petitioner (in CWP-25889-2024).

Mr. Shwas Bajaj, Advocate and
Mr. Prateek Yadav, Advocate
for the petitioner (in CWP-1389-2025).

Mr. Ankit Kharbanda, Advocate
for the petitioner (in CWP-31567-2024).

Dr. Naresh Kaushik, Advocate
for the petitioner in CWP-13735-2025.

Mr. Vinay Puri, Advocate
for the petitioner (in CWP-2902-2025 and 24453-2024).

Ms. Jasmine Garg, Advocate
for the petitioner (in CWP-2549-2025).

Mr. Navjinder Singh Sidhu, Advocate
for the petitioner (in CWP-10916-2025).

Mr. Ajay Kumar Kansal, Advocate and
Ms. Garima Kansal, Advocate
for the petitioner in CWP-16074-2025.

Mr. M.D. Khan, Advocate
for the petitioner in CWP-16258-2025.

Mr. Karan Kumar Goyal, Advocate and
Mr. Rohit Mittal, Advocate
for the petitioner(s).

Mr. Ashish Sinder, Advocate
for the petitioner in CWP-15358-2023.

Mr. Harish Goyal, Advocate
for the petitioner in CWP-230-2025.

Mr. Satya Pal Jain, Additional Solicitor General of India with
Mr. Tapan Masta, Sr. Panel Counsel,
for Union of India in CWPs-22027, 12003, 14126, 31567 and
34176 of 2024.

Mr. Sahil R. Bakshi, A.A.G., Punjab.

Mr. Vivek Saini, Advocate
for the respondents No.4, 8, 12 & 15 (in CWP-14126-2024).

Mr. Prateek Gupta, Advocate
for the respondent No.9- C.B.I. (in CWP-19821-2024).

Mr. M.S. Longia, Advocate and
Mr. Saurabh Bahmani, Advocate
for the respondents No.7, 11 & 17 (in CWP-14126-2024)
for the respondent no.9 (in CWP-22027-2024) and
for the respondents No.9 and 41 (in CWP-28191-2023).

Mr. Vishal Ahuja, Advocate
for the respondent No.4-South Indian Bank
(in CWP-28191-2023).

Mr. N.K. Singla, Advocate
Mr. Sherry K. Singla, Advocate and
Mr. Sunny K. Singla, Advocate
for the respondent No.13-ICICI Bank in CWP-13735-2025.

Ms. Madhu Bala, Advocate for
Mr. Angraze Singh Dhindsa, Advocate
for respondent No.1 in CWP-16074-2025.

Mr. Shivoy Dhir, Advocate and
Ms. Bharti, Advocate
for respondents No.1 and 2 in CWP-616-2025 and 14126-2024.

Mr. Atul Goyal, Advocate and
Mr. Rajesh Kumar, Advocate
for the respondent No.1-ICICI Bank (in CWP-2549-2025).

Mr. R.S. Bajaj, Advocate
for respondent No.5-Axis Bank, in CWP-22027-2024.

Ms. Yashika, Advocate for
Mr. Sanjeev Kumar Mishra, Advocate
for the respondent No.10 (in CWP-28191-2023).

Mr. A.P.S. Sehgal, Advocate
for the respondent No.1 to 4 (in CWP-11336-2025) and
for the respondents No.5 and 8 (in CWP-28191-2023) and
for respondent No.4 in CWP-2902-2025.

Mr. D.K. Singal, Advocate
for the respondents No.1 and 2 (in CWP-32371-2024 and
CWP-3189-2024) and for the respondent No.1
(in CWP-24828-2024).

Mr. Indresh Goel, Advocate
for the Reserve Bank of India (in CWP-31567-2024,

CWP-22027-2024, CWP-16689-2024, CWP-19821-2024, CWP-34176-2024, CWP-34378-2024 and CWP-2920-2025).

Ms. Usha, Advocate and
Mr. Abhayjit Singh Batra, Advocate
for the respondent No.4 (in CWP-34378-2024).

Mr. Nitin Thatai, Advocate and
Mr. Karan Sharma, Advocate
for the respondent(s)-HDFC Bank (in CWP-35176-2024, CWP-1389-2025, CWP-35083-2024).

Mr. Gaurav Goel, Advocate
for the respondent(s)-Bank (in CWP-25430-2024, CWP-19821-2024 and CWP-230-2025).

Mr. Varun Chawla, Advocate
for the respondent(s)- S.B.I. (in CWP-25889-2024).

Ms./Mrs. Manita Dalla, Advocate
Ms./Mrs. Madhu Dayal, Advocate
for the respondent No.6- S.B.I. (in CWP-22027-2024).

Mr. Tanmoy Gupta, Advocate with
Mr. Mayank Sharma, Advocate
for respondent(s)- U.T. Chandigarh (in CWP-19821-2024).

Mr. Arun Dogra, Advocate
for the respondent(s)-IndusInd Bank (in CWP-14126-2024, CWP-2920-2025, CWP-19821-2024 & CWP-10686-2024).

Mr. Sanjeev K. Sharma, Advocate and
Mr. Deepak Aggarwal, Advocate
for the respondents No.16, 35 & 36 (in CWP-28191-2023).

Mr. Sumit Batra, Advocate
for the respondent No.6-D.B.S. Bank (in CWP-34176-2024).

Mr. Premjit Singh Hundal, Sr. Panel Counsel
for UOI-respondents No.1, 9, 20 to 23 in CWP-28191-2023.

Mr. Satya Pal Jain, learned Additional Solicitor General of India, assisted with Mr. Tapan Masta, Sr. Panel Counsel, for Union of India informs this Court, that though the draft SOP has already been prepared, however, some more issues have cropped up during approval of the SOP, by the

competent authority concerned, and now, the Ministry of Home, in consultation with Ministry of Law, would come with a legal and apt SOP, which shall deal with the comprehensive issues, as raised through the instant petition(s). Further, he has made a request for an adjournment for grant of extension of period of two months, so that necessary action be taken on the part of the respondent-Union of India.

In view of the specific request, as made by the learned Additional Solicitor General of India, this Court deems it apt to adjourn the instant petition(s) for 30.09.2025.

It is expected that considering the difficulties, as being faced by the petitioner(s), on account of the fact that their bank accounts, have been ordered to be seized, and they do not have any remedy for redressal of their grievance, the respondent-Union of India, shall take up the matter on priority basis, and would take a final decision thereof, which shall be communicated to this Court, on or before the next date of hearing.

Photocopy of this order be placed on all the connected case files.

(KULDEEP TIWARI)
JUDGE

July 04, 2025
Manpreet