

**HIGH COURT OF JAMMU & KASHMIR AND LADAKH
AT JAMMU**

WP(C) No. 1958/2026
CM No. 4275/2026

Anoop Gupta

.....Petitioner(s)

Through: Mr. Harpreet Singh, Advocate

Vs

Union of India & Ors

..... Respondent(s)

Through: Mr. Sumant Sudan, Advocate vice
Mr. Vishal Sharma, DSGI for R-1 to 3

Coram: HON'BLE MR. JUSTICE WASIM SADIQ NARGAL, JUDGE

ORDER
(15.07.2026)

1. Learned counsel appearing on behalf of petitioner at the very outset placed reliance upon an order dated 18.05.2026 passed by a Srinagar Bench of this Court in case titled as "*Rather Farah Illahi vs Managing Director/CEO J&K Bank Ltd & Ors*" in WP(C) 1131/2026 and submits that the case of the petitioner herein is identical to the case of petitioner as set up in the said writ petition and prays that same order be also passed in the instant writ petition as well.
2. With a view to maintain parity, this Court deems it appropriate to pass same order as has been passed by this Court in the aforesaid writ petition.
3. Heard learned counsel for the petitioner at length and perused the material on record.
4. Issue notice, which is waived by Mr. Sumant Sudan, Advocate on behalf of the respondents 1 to 3 vice Mr. Vishal Sharma, learned DSGI. Petitioner to take steps for service of respondents 4 to 6. Subject to taking of steps for

service, Registry to issue notice to them returnable by the next date of hearing.

5. Reply be filed by or before the next date of hearing.
6. List this matter on **18.08.2026**.
7. In the meantime, subject to objections from the other side and till the next date of hearing before the Bench, the respondents are directed to defreeze the petitioner's account bearing Nos. **071601506685** maintained with ICICI Bank Branch A-194, Okhla Industrial Area, Phase-1 Delhi, **10101775378** maintained with IDFC FIRST Bank Branch-Ground Floor, Gupta's Tower CB-13, Rail Head Complex, Bahu Plaza, Jammu and **05881140004967** maintained with HDFC Bank Branch-Bantalab Chowk, CRPF Centre, Satyam Palace Building, Jammu, except to the extent of doubtful/suspicious transactions with liberty to have surveillance on the transactions.

(WASIM SADIQ NARGAL)
JUDGE

JAMMU
15.07.2026
Sneha