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

+ **W.P.(C) 5655/2022**

**ASHWINI KUMAR UPADHYAY**

..... Petitioner

Through: **Mr. Ashwini Kumar Upadhyay and  
Mr. Chandra Shekhar, Advocates.**

versus

**UNION OF INDIA & ORS.**

..... Respondents

Through: **Mr. Chetan Sharma, ASG with Mr.  
Ravi Prakash, CGSC with Mr. Amit  
Gupta, Mr. Saurabh Tripathi, Mr.  
Vikramaditya Singh, Mr. Farman Ali  
and Ms. Usha, Advocates for R-1.  
Mr. Atul Sharma, Mr. Abhinav  
Sharma and Mr. Rohan Agarwal,  
Advocates for RBI.**

**CORAM:**

**HON'BLE THE CHIEF JUSTICE**

**HON'BLE MR. JUSTICE SANJEEV NARULA**

**ORDER**

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**16.10.2023**

1. A counter affidavit has been filed by the Reserve Bank of India ["RBI"] elucidating the regulatory mechanism in place for cross-border wire transfers. Learned counsel for RBI further states that no specific instance of such transactions using RTGS, NEFT, IMPS etc., which are instruments for domestic transfers, has been disclosed in the petition. Petitioner is permitted to file an affidavit highlighting the instances of international money transfers through the aforesaid modes, as alleged by him, within four weeks from today.
2. Petitioner is also permitted to file a rejoinder to the counter affidavits of the Respondents, within four weeks from today.



3. List on 04<sup>th</sup> December, 2023.

**SATISH CHANDRA SHARMA, CJ**

**SANJEEV NARULA, J**

**OCTOBER 16, 2023/as**