

ITEM NO.6

COURT NO.11

SECTION II-C

S U P R E M E C O U R T O F I N D I A
RECORD OF PROCEEDINGS

Criminal Appeal No(s). 1244/2023

NEELIMA BELSARIA

Appellant(s)

VERSUS

THE STATE OF CHHATTISGARH & ORS.

Respondent(s)

[ONLY IA NO. 110549/2025 IN CrI.A. No.1245/2023 IS LISTED UNDER THIS ITEM]

WITH

CrI.A. No. 1245/2023 (II-C)

FOR

FOR APPROPRIATE ORDERS/DIRECTIONS ON IA 110549/2025

IA No. 110549/2025 - APPROPRIATE ORDERS/DIRECTIONS

Date : 20-05-2025 This appeal was called on for hearing today.

CORAM :

HON'BLE MR. JUSTICE J.B. PARDIWALA

HON'BLE MR. JUSTICE R. MAHADEVAN

For Appellant(s) :

Mr. Siddharth Dave, Sr. Adv.

Ms. Shraddha Deshmukh, AOR

Mr. Sanchit Singh, Adv.

Mr. Himanshu Tyagi, Adv.

Mr. Nakul Chengappa, Adv.

Mr. Utkarsh Kokcha, Adv.

Ms. Radhika Gautam, AOR

For Respondent(s) : Mr. Vikas Singh, Sr. Adv.

M/S. Dharmaprabhas Law Associates, AOR

Mr. Chandrashekhar A. Chakalabbi, Adv.

Ms. Naushina Ali, Adv.

Mr. S.k Pandey, Adv.
Mr. Awanish Kumar, Adv.
Mr. Anshul Rai, Adv.
Ms. Deepika Kalia, Adv.

Mr. Prashant Kumar Umrao, AOR

Mr. K.M Natraj, A.S.G.
Ms. Ankita Sharma, AOR
Mr. Arjun D Singh, Adv.
Mr. Anuj, Adv.

Mr. Sudarshan Lamba, AOR
Mr. Raghvendra Shukla, Adv.
Mr. Anukalp Jain, Adv.
Mr. Rajan Kumar Chourasia, Adv.
Mr. Raghav Sharma, Adv.

Mr. Abhindra Maheshwari, Adv.
Ms. Tulika Mukherjee, AOR
Mr. Beenu Sharma, Adv.
Mr. Venkat Narayan, Adv.

Mr. Amrish Kumar, AOR

**UPON hearing the counsel the Court made the following
O R D E R**

IA NO. 110549/2025 in CrI.A. No. 1245/2023

1. Heard Mr. Siddharth Dave, the learned counsel appearing for the appellant, Mr. Vikas Singh, the learned counsel appearing for the respondent no.6-Bastar Railway Pvt. Ltd. And Mr.K.M Natraj, the learned A.S.G. for the State of Chhattisgarh.
2. The matter was taken up for hearing today only to consider the limited prayer for defreezing of the four bank accounts of the appellant.

3. The details of the four bank accounts are as under:-

Account Details	Account Type	Whether Beneficiary Account from Acquisition Process?	Date of Seizure and Freezing
1. State Bank of India, SME Branch Jagdalpur - Account Holders: Shri Bali Nagwanshi and Smt. Chandrika Nagwanshi - Account No.: 30726947589	Regular Savings Account	Yes-Primary Account where compensation monies were received.	05.08.2019
2. State Bank of India, Shankar Nagar Raipur - Account Holders: Butter Nagwanshi and Family HUF - FD No. 42063895767 in HUF Account No.: 36730519279	H.U.F. Regular Savings Account	No	05.08.2019
3. Bank of Baroda, Jagdalpur Branch - Account Holders: Bali Nagwanshi - Account No.: 101201000007188	Regular Savings Account	No	05.08.2019 (Annex. P-10)
4. Bank of Baroda, Jagdalpur Branch - Account Holders: Bali Nagwanshi - Account No.: 20400000117	Regular Savings Account	No	05.08.2019 (Annex. P-10)

4. It is brought to our notice that one account is in the name of HUF and the other two accounts are in the name of appellant.

5. Mr. Dave, the learned counsel appearing for the appellant submitted that out of four accounts, he is only praying for defreezing of three accounts i.e one in the name of HUF account and the other two accounts i.e in his name.

6. Insofar as the 4th account is concerned where it appears that there is a sizeable amount of Rs.25 crore, he would submit that this may not be defreezed for the present till the main matter is heard and decided.

7. Since the details of the three bank accounts which Mr. Dave wants us to defreeze have been furnished today, the learned counsel appearing for the respondents would like to undertake an inquiry with the concerned bank(s) and thereafter come back to us whether they have any objection in the de-freezing of the three accounts or not.

8. We are conscious of the fact that the four bank accounts referred to above, have been freezed since 2019. However, for the purpose of deciding the matter, we would like to know from the banks the current status of all the four accounts including the balance.

9. We direct the banks to furnish this information to the appellant as well as to the respondents.

10. Issue notice on IA NO. 110549/2025, returnable on 22.5.2025.

11. Dasti service, in addition, is permitted.

12. List on 22.5.2025 on the top of the board.

(CHANDRESH)
ASTT. REGISTRAR-cum-PS

(POOJA SHARMA)
COURT MASTER (NSH)