

**IN THE HIGH COURT OF ANDHRA PRADESH AT AMARAVATHI
(SPECIAL ORIGINAL JURISDICTION)**

**WEDNESDAY, THE TWENTY FIFTH DAY OF FEBRUARY,
TWO THOUSAND AND TWENTY SIX**

:PRESENT:

THE HONOURABLE SRI JUSTICE K SREENIVASA REDDY

WRIT PETITION NO: 20839 OF 2025

Between:

Mrs. Parveen Ahmed Narsingani, W/o Late Mr. Ahmed Narsingani, aged about 70 years Residing at 5-8-449, Flat No. 301, Badar Apartments, Third Floor, Nampally, Chirag Ali Lane, Hyderabad - 500 001, Telangana State

...Petitioner

AND

1. The State of Andhra Pradesh, Rep. By its Principal Secretary Home Department, Secretariat Buildings, Velagapudi, Amaravati, Guntur District.
2. The Director General of Police, For State of Andhra Pradesh, Office of the Director General, Mangalagiri, Guntur District.
3. The Commissioner of Police, Vishakhapatnam, Andhra Pradesh.
4. The Station House Officer, Cyber Crime Police Station, Disha Mahila PS, Yendada, Visakhapatnam City - 530045, Andhra Pradesh.
5. DCB Bank Ltd., Rep. by its Branch Manager, Methodist Complex, Abids, Hyderabad - 500001, Telangana State.

...Respondents

Petition under Article 226 of the Constitution of India is filed praying that in the circumstances stated in the affidavit filed therewith, the High Court may be pleased to issue any appropriate Writ order or direction one in the nature of Writ of Mandamus to declare the action of the Respondent No. 05 bank in freezing the petitioner's bank account bearing No.



02710200004787 maintained with DCB Bank, Abids Branch, Hyderabad, Telangana State, basing on Respondent No. 04's unauthorized notice, dated 02/04/2025 as illegal, arbitrary and contrary to law and consequently direct the Respondent No. 05 to unfreeze the petitioner's bank account;

IA NO: 1 OF 2025:

Petition under Section 151 CPC is filed praying that in the circumstances stated in the affidavit filed in support of the writ petition, the High Court may be pleased to suspend the operation of the notice, dated 02/04/2025 issued by the Respondent No. 04 in freezing the petitioner bank account bearing No. 027102000047878 maintained with DCB Bank, Abids Branch, Hyderabad, Telangana State, and direct the Respondent No. 05 to allow the Petitioner to operate the account bearing No. 02710200004787, pending disposal of WP.No.20839 of 2025, on the file of the High Court.

The petition coming on for hearing, upon perusing the Petition and the affidavit filed in support thereof and upon hearing the arguments of Sri K.V.Aditya Chowdary, Advocate for the Petitioner and GP for Home for the Respondent Nos.1 to 4, the Court made the following;

ORDER:

Heard learned counsel for the petitioner and the learned Assistant Government Pleader for Home. Perused the material on record.

A perusal of the material on record goes to show that a case in Crime No.32 of 2025 has been registered for the offences punishable under Sections 111(2), 318(2) and 319(2) read with Section 61(2) of the BNS and Sections 66-C and 66-D of the IT Act by the Cyber Crime Police Station, Visakhapatnam. During the course of investigation, it has come to light that the petitioner herein received an amount of

Rs.3,21,029.50 from multiple mule accounts, and the said funds were subsequently transferred to the petitioner's account.

Learned counsel for the petitioner submits that the petitioner is an old lady aged about 70 years and is residing at Hyderabad. According to the learned counsel for the petitioner, the petitioner is not aware that a case has been registered or that certain amounts have been transferred to her account. With regard to establishing whether there is any connection between the petitioner and the mule account holders, the investigation is still in progress.

In view of the aforesaid facts and circumstances of the case, the respondents are directed to freeze an amount of Rs.3,21,029.50/-, and the petitioner shall be permitted to operate the remaining amount.

List the matter after four (4) weeks.

SD/- T. SRINIVASA RAO
ASSISTANT REGISTRAR

//TRUE COPY//

For ,

 SECTION OFFICER

To,

1. The Principal Secretary, State of Andhra Pradesh, Home Department, Secretariat Buildings, Velagapudi, Amaravati, Guntur District. (by **Special Messenger**)
2. The Director General of Police, For State of Andhra Pradesh, Office of the Director General, Mangalagiri, Guntur District.
3. The Commissioner of Police, Vishakhapatnam, Andhra Pradesh.
4. The Station House Officer, Cyber Crime Police Station, Disha Mahila PS, Yendada, Visakhapatnam City - 530045, Andhra Pradesh.

5. The Branch Manager, DCB Bank Ltd., Methodist Complex, Abids, Hyderabad - 500001, Telangana State. (Addressee Nos.2 to 5 by **RPAD**)
6. One CC to Sri. K.V.Aditya Chowdary, Advocate [OPUC]
7. Two CCs to GP for Home, High Court of Andhra Pradesh. [OUT]
8. One spare copy

HIGH COURT

SRK,J

DATED:25/02/2026

LIST THE MATTER AFTER FOUR (4) WEEKS

ORDER

WP.No.20839 of 2025

DIRECTION

