

[3521]

(SHOW CAUSE NOTICE BEFORE ADMISSION)
IN THE HIGH COURT OF ANDHRA PRADESH AT AMARAVATI
(SPECIAL ORIGINAL JURISDICTION)

THURSDAY, THE NINETEENTH DAY OF FEBRUARY
TWO THOUSAND AND TWENTY SIX

:PRESENT:

THE HONOURABLE DR JUSTICE Y. LAKSHMANA RAO
WRIT PETITION NO: 35975 OF 2025

Between:

Ghisalal Jain, S/o. Punam Chand Jain, aged about 62 years, R/o. D.No. 60-9-10, 2nd floor, Pinnamaneni Polyclinic Road, Siddhardha Nagar, Vijayawada, NTR District, Andhra Pradesh

Petitioner

AND

1. The State of Andhra Pradesh, is Represented by its Principal Secretary, Department of Home, A. P. Secretariat, Velagapudi, Amaravati, Guntur District, Andhra Pradesh.
2. The Commissioner of Police, Vijayawada, NTR District, Andhra Pradesh.
3. The Station House Officer, Cyber Crime Police Station, Vijayawada, NTR District, Andhra Pradesh.
4. Axis Bank, rep by its Manager, C/o. Khasra No.337, Gram Roorkee Road, Chutmalpur, Badkalan, Saharanpur District, Uttar Pradesh-247662. .
5. Bank of Baroda, rep by its Manager, C/o. LBS Road, Kurla (West), Mumbai, Maharashtra-400070.
6. AU Small Finance Bank rep by its Manager, C/o. Ground Floor, 44/3A, Sarat Bose Road, Kolkata, West Bengal-700020
7. Axis Bank, rep by its Manager, C/o. Kansai Road, Bhidewadi, Thane, Maharashtra-421501.

8. Kotak Mahindra Bank, rep by its Manager, C/o. Ground Floor,
Ghantakarna Market, Ahmedabad, Gujarat-380002.
9. IDBI Bank, rep by its Manager, C/o. Governorpeta, Vijayawada, Andhra
Pradesh-520003.

Respondent

WHEREAS the Petitioner above named through his/her Advocate ALLA TARUN KUMAR presented this Petition under Article 226 of the Constitution of India praying that in the circumstances stated in the affidavit filed therewith, the High Court may be pleased to issue a Writ Order or direction, particularly, one in the nature of a writ of Mandamus declaring the inaction of Respondent No.3 in not defreezing the bank accounts and not transferring the amount belonging to the petitioner from Respondent Nos.4 to 8 Banks into the petitioner's bank. Respondent No.9, despite the order dated 22.09.2025 passed in CrI.M.P.No.2902/2025 in Cr.No.76/2025 on the file of the Court of the III Additional Chief Judicial Magistrate, Vijayawada. Such inaction is illegal, arbitrary, violative of statutory duties, and infringes the petitioner's fundamental rights guaranteed under Articles 14 and 21 of the Constitution of India, and Consequently, direct the Respondent No.3 to defreeze the bank accounts and transfer the said amount into the petitioner's bank. Respondent No.9, in terms of the order dated 22.09.2025 passed in CrI.M.P.No.2902/2025;

AND WHEREAS the High Court upon perusing the petition and affidavit/memorandum of grounds filed herein and upon hearing the arguments of Sri ALLA TARUN KUMAR Advocate for the Petitioner, GP FOR HOME for Respondent No.1 to 3 directed issue of notice to the Respondents herein to show cause as to why this WRIT PETITION should not be admitted within four weeks.

You viz:

1. The Manager, Axis Bank, C/o. Khasra No.337, Gram Roorkee Road,
Chutmalpur, Badkalan, Saharanpur District, Uttar Pradesh- 247662. .

2. The Manager, Axis Bank, C/o. Kansai Road, Bhidewadi, Thane,
Maharashtra-421501

are be and hereby directed to show cause either appearing in person or through an Advocate, as to why in the circumstances set out in the petition and affidavit filed therewith (copy enclosed) this WRIT PETITION should not be admitted within four weeks.

The Court made the following: ORDER

Issue notice to respondent Nos.4 and 7.

The learned counsel for the petitioner is permitted to take out personal notice on respondent Nos.4 and 7 and file proof to that effect.

Post the matter after four weeks.

//TRUE COPY//

**SD/- B.PRASAD RAO
DEPUTY REGISTRAR**

SECTION OFFICER

To,

1. The Manager, Axis Bank, C/o. Khasra No.337, Gram Roorkee Road, Chutmalpur, Badkalan, Saharanpur District, Uttar Pradesh- 247662. .
2. The Manager, Axis Bank, C/o. Kansai Road, Bhidewadi, Thane, Maharashtra-421501 (Respondent Nos.4 and 7 by RPAD- along with a copy of petition and Affidavit)
3. One CC to SRI ALLA TARUN KUMAR Advocate [OPUC]
4. Two CCs to GP FOR HOME, High Court of Andhra Pradesh [OUT]
5. **One spare copy**

mbt

HIGH COURT

DR.YLRJ

DATED:19/02/2026

POST THE MATTER AFTER FOUR WEEKS.

NOTICE BEFORE ADMISSION

WP.No.35975 of 2025

