



HIGH COURT OF CHHATTISGARH AT BILASPUR

W.P(C) No.3793 of 2021

Surendra Vaishnav **Versus** Esaf Small Finance Bank & Ors.

Order Sheet

20/09/2024	Shri Amit Buxy, counsel for the Petitioner. Shri Parth Shrivastava, Advocate appears on behalf of Shri Anand Shukla, counsel for Respondents No.1 & 2. Shri Pramod Ramteke, PL for the State/Respondent No.3. Shri Sameer Uraon and Shri ML Saket, Advocates appear on behalf of Shri BP Sharma, counsel for Respondent No.4. Shri Buxy submits that Respondents No.1 & 2 have unauthorizedly kept his Bank account freezed for the past 3 years. Shri Shrivastava, learned Counsel appearing for the said Bank submits that an internal enquiry is being conducted by the Vigilance Department as some

entries have been found suspicious and the same has been reported to the concerned investigating agency also.

Learned State Counsel shall file reply within 4 weeks and shall also file the status of the pending investigation, if any.

Post it after 4 weeks.

Meanwhile, the Petitioner would be at liberty to approach the competent criminal Court with regard to the issue of freezed Bank account.

Registry to publish the name of Shri BP Sharma, Advocate in the future cause list.

Sd/-

(Deepak Kumar Tiwari)

JUDGE