



HIGH COURT OF CHHATTISGARH AT BILASPUR

WPC No. 3793 of 2021

SURENDRA VAISHNAV *versus* ESAF SMALL FINANCE BANK

Order Sheet

27/02/2025	Mr. Amit Buxy, Advocate for the petitioner. Mr. Anand Shukla, Advocate along with Mr. Deepak Kumar, Branch Head ESAF Small Finance Bank, Bhilai Branch (C.G.) for respondents no. 1 and 2/ Bank. Mr. Vinay Pandey, Dy. A.G. for the State/ respondent No. 3. Mr. Samdarsh Nirankari and Ms. Vidhi Tiwari, Advocates on behalf of Mr. B.P. Sharma, Advocate for the respondent No. 4/ RBI. Mr. Deepak Kumar, Branch Head ESAF Small Finance Bank, Bhilai Branch (C.G.) who is present in this Court today submits that complaint was lodged by the earlier Branch Head before the police as well as RBI but no action was taken against the petitioner. He further submits that the decision to freeze the Bank A/c of petitioner was taken by the Competent Authority, Branch Operation Department, Head Office, ESAF Bhawan, Mannuthy,

Ajinkya	Thrissur, Kerala. Taking into consideration the fact that decision to freeze the Bank A/c of petitioner was taken by the Competent Authority, Branch Operation Department, Head Office, ESAF Bhawan, Mannuthy, Thrissur, Kerala, it is directed that the authority concerned shall remain present before this Court along with Mr. Deepak Kumar, Branch Head, Bhilai Branch on 6th March, 2025. Call this matter on 6th March, 2025. Sd/- (Rakesh Mohan Pandey) Judge
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