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THE GAUHATI HIGH COURT
(HIGH COURT OF ASSAM, NAGALAND, MIZORAM AND ARUNACHAL PRADESH)

Case No. : WP(C)/1848/2025

BIREN CHANDRA DAS
S/O- LATE DEVARAM HAZARIKA, R/O- PUB KRISHNAGAR, JAPORIGOG,
DISPUR, GUWAHATI, KAMRUP METRO, ASSAM, PIN- 781005.

VERSUS

STATE BANK OF INDIA AND 9 ORS
HEAD OFFICE- MADAM CAMA ROAD, MUMBAI- 400021.

2:STATE BANK OF INDIA
LOCAL HEAD OFFICE
OPPOSITE ASSAM SACHIVALAY
G.S. ROAD
DISPUR
GUWAHATI-781006.

3:STATE BANK OF INDIA
ZONAL OFFICE GUWAHATI
6TH FLOOR SWAGOTA SQUARE
ABC POINT BHANGAGARH
GUWAHATI
DIST. KAMRUP
ASSAM
PIN- 781005.

4:STATE BANK OF INDIA
DISPUR BRANCH
G.S. ROAD
DISPUR
GUWAHATI-781006.

5:STATE OF MAHARASTRA
REPRESENTED BY ADDITIONAL CHIEF SECRETARY (HOME)
HOME DEPARTMENT

2ND FLOOR
MADAM CAMA MARG
HUTATMA RAJGURU CHOWK
MANTRALYA
MUMBAI-32.

6:OFFICE OF SPL. IGP-CYBER
(GOVT. OF MAHARASHTRA)
MAHARASHTRA STATE CYBER HEADQUARTERS
BUILDING NO. 102 AND 103
MIDC
MILLENIUM BUSINESS PARK
SECTOR-2
MAHAPE
NAVI MUMBAI-700710.

7:STATE OF KERALA
REPRESENTED BY ADDITIONAL CHIEF SECRETARY
HOME DEPARTMENT
SECRETARIAT
THIRUVANANTHAPURAM
KERALA
PIN- 695001.

8:INSPECTOR GENERAL OF POLICE
CYBER OPERATION
CYBER POLICE HEADQUARTERS
PATTOM
THIRUVANANTHAPURAM
KERALA
PIN- 695004.

9:THE UNION OF INDIA
REPRESENTED BY ITS SECRETARY MINISTRY OF HOME AFFAIRS (MHA)
NORTH BLOCK
GOVERNMENT OF INDIA
NEW DELHI.

10:INDIAN CYBER CRIME
COORDINATION CENTRE (I4C)
5TH FLOOR
NDCC-II BUILDING
JAI SING ROAD
NEW DELHI

Advocate for the Petitioner : MR. S MITRA, MR S.MITRA,MR A K BORO,MR. R. RAMEEZ

Advocate for the Respondent : DY.S.G.I., MS. K PHUKAN (C.G.C.)

**BEFORE
HONOURABLE MR. JUSTICE MANISH CHOUDHURY**

ORDER

Date : 04.04.2025

Heard Mr. S. Mitra, learned counsel for the petitioner and Ms. S. Baruah, learned Central Government Counsel [CGC] for the respondent nos. 9 & 10.

2. The petitioner is before this Court aggrieved by debit freeze instructions placed by the respondent nos. 6 & 8 in respect of the petitioner's Bank Account no. 00000010821735461, maintained at Dispur Branch of State Bank of India on 07.03.2025. The petitioner has contended that there appears to be a disputed transaction dated 20.12.2024, amounting to only Rs. 49,000/- and the concerned bank account is one where the petitioner's monthly salary gets deposited.

3. Issue notice, returnable on 07.05.2025.

4. As Ms. Baruah has appeared and accepted notice on behalf of the respondent nos. 9 & 10, issuance of formal notices in respect of the said respondents stand dispensed with. The learned counsel for the petitioner shall serve requisite nos. of extra copies of the writ petition along with annexures, to Ms. Baruah within 2 [two] working days from today.

5. The petitioner shall take steps for service of notice upon the respondent nos. 1 – 8 by way of registered post with A/D within 2 [two] working days from today.

JUDGE

Comparing Assistant