

GAHC010104072026



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

Case No. : WP(C)/2820/2026

SMTI KEYA SINGHA ROY
DAUGHTER OF SWAPAN KUMAR SINGHA ROY, RESIDENT OF HOUSE
NO.46, JOURNALIST COLONEY. JANAKPUR, KAHILIPARA, GUWAHATI-19,
POLICE STATION- DISPUR, DISTRICT- KAMRUP METRO, ASSAM.

VERSUS

THE RESERVE BANK OF INDIA AND 4 ORS
REPRESENTED BY ITS REGIONAL DIRECTOR, PANBAZAR, STATION
ROAD, GUWAHATI-01.

2:UTKARSH SMALL FINANCE BANK
REPRESENTED BY ITS CHAIRMAN
UTKARSH SMALL FINANCE BANK
OFFICE ADDRESS - UTKARSH TOWER
NH-31 AIRPORT ROAD SEHMALPUR
KAZI SARAI HARHUA
VARANASI
UTTAR PRADESH- 221105.

3:THE BRANCH MANAGER
UTKARSH SMALL FINANCE BANK
OFFICE ADDRESS- HOUSE NO.28
GROUND FLOOR
PALTANBAZAR AM ROAD
MANIPURI E ROAD
OPPOSITE ZET TRAVELS
ULUBARI GUWAHATI-07

4:THE SR INSPECTOR OF POLICE
CYBER CELL CID CB
MUMBAI MAHARASHTRA-400001.

5:THE SUPERINTENDENT OF POLICE
CYBER CELL
CID CB NORTH DELHI-110007

Advocate for the Petitioner : MR A HUSSAIN, MR F HAQUE

Advocate for the Respondent : ,

BEFORE
HONOURABLE MR. JUSTICE KARDAK ETE
ORDER

Date : 01.06.2026

Heard Mr. A. Hussain, learned counsel for the petitioner.

Aggrieved by the freezing of his bank account, being account No. 1545017980032241 in Utkarsh Small Finance Bank, Guwahati Branch, Paltanbazar, on the registration of the complaint by the National Cyber Crime Reporting Portal, alleging disputed transaction of Rs.1560/-, this writ petition is instituted by the petitioner, seeking a direction to allow the petitioner to operate his bank account.

Issue notice, returnable by three weeks.

The petitioner to take steps for service of notice upon all the respondents by registered post as well as by usual process within two working days.

List this matter after **3(three) weeks**.

JUDGE

Comparing Assistant