

GAHC010138612024



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

Case No. : WP(C)/3582/2024

HAYAT AUTO WORLD
A REGISTERED PROPRIETOR FIRM HAVING ITS REGISTERED OFFICE AT
HATIGAON, NEAR HATIGAON HIGH SCHOOL, GUWAHATI, PIN- 781038,
KAMRUP METROPOLITAN DISTRICT, ASSAM, REPRESENTED BY ITS
PROPRIETOR- ARIF JAKARIA LASKAR (AGED ABOUT 48 YEARS), SON OF
LATE M.S. LASKAR, RESIDENT OF 22 ANUPAM NAGAR, HATIGAON, PIN-
781038, KAMRUP METROPOLITAN DISTRICT, ASSAM.

VERSUS

THE STATE BANK OF INDIA AND 3 ORS.
REPRESENTED BY THE CHIEF GENERAL MANAGER,
HEAD OFFICE, DISPUR, GUWAHATI,
PIN- 781006, KAMRUP METROPOLITAN DISTRICT,
ASSAM.

2:THE BRANCH MANAGER
STATE BANK OF INDIA
HATIGAON BRANCH
GUWAHATI

PIN - 781038
KAMRUP METROPOLITAN DISTRICT

ASSAM.

3:THE OFFICER-IN-CHARGE
CYBER CRIME POLICE STATION
CYBERABAD
PIN- 500081
DISTRICT- HYDERABAD
TELENGANA.

4:THE OFFICER-IN-CHARGE
CYBER CRIME POLICE STATION
JHANSI
PIN- 284002
DISTRICT- JHANSI

UTTAR PRADESH

For the Petitioner(s) : Mr. P. K. Munir, Advocate

For the Respondent(s) : None appears.

BEFORE
HONOURABLE MR. JUSTICE DEVASHIS BARUAH

ORDER

Date : 22.07.2024

Issue notice making it returnable on 21.08.2024.

2. The Petitioner is directed to take steps upon the Respondent Nos. 1 to 4 by way of Registered Post with A/D as well as through usual process within 3 (three) days.
3. In addition to that, the Petitioner is given the liberty to take steps upon the Respondent Nos.1 to 4 by way of dasti routed through the Registry of this Court and file an affidavit of service on or before the next date.
4. The petitioner herein is aggrieved by the freezing of the bank account of the Petitioner bearing Account No.00000035042841162 on account of directions issued by the Respondent Nos. 3 and 4.
5. It is seen from a perusal of the writ petition that the said directions have been issued on account of deposit of amounts of Rs.10,00,000/-,

Rs.7,20,000/- and Rs.18,70,000/- to the bank account of the Petitioner by one Shri Joseph Keisuankhuala for purchasing of four vehicles.

6. The Respondents shall file their affidavits on or before the returnable date bringing on record their stand.

7. List accordingly.

JUDGE

Comparing Assistant