

GAHC010231532025



undefined

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

**Case No. : WP(C)/6199/2025**

M/S URMILA INTERNATIONAL SERVICE PRIVATE LIMITED-PATNA,  
GUWAHATI BRANCH AND 8 ORS.  
REPRESENTED BY AUTHORISED SIGNATORY MR. PALLAV SHARMA,  
AGED ABOUT 37 YEARS, SON OF LATE BINODH KR. SHARMA, OFFICE  
ADDRESS- 1ST FLOOR, DWARKA CENTRE, SANIRAM BORA ROAD, SOUTH  
SARANIA, LACHIT NAGAR, DIST- KAMRUP (M), GUWAHATI-781007,  
ASSAM, INDIA

2: MRINAL JYOTI SHARMA  
SON OF DANDI RAM SAHARIA  
ANOTHER AUTHORISED SIGNATORY OF M/S URMILA INTERNATIONAL  
SERVICE PRIVATE LIMITED-PATNA  
GUWAHATI BRANCH  
1ST FLOOR  
DWARKA CENTRE  
SANIRAM BORA ROAD  
SOUTH SARANIA  
LACHIT NAGAR  
DIST- KAMRUP (M)  
GUWAHATI-781007  
ASSAM  
INDIA

3: BISWAJEET DEKA  
(BUSINESS PARTNER OF THE COMPANY IN GUWAHATI BRANCH)  
PROPRIETOR OF BHABANI OIL SERVICE (K.S.K)  
1ST FLOOR  
DWARKA CENTRE  
SANIRAM BORA ROAD  
SOUTH SARANIA  
LACHIT NAGAR  
DIST- KAMRUP (M)  
GUWAHATI-781007  
ASSAM

INDIA

4: VICKY BASFORE  
(OFFICE BEARER CUM PEON)  
SON OF DHAN BASFOR  
1ST FLOOR  
DWARKA CENTRE  
SANIRAM BORA ROAD  
SOUTH SARANIA  
LACHIT NAGAR  
DIST- KAMRUP (M)  
GUWAHATI-781007  
ASSAM  
INDIA

5: MIDUL ALI  
(LABOUR)  
SON OF MAJIB ALI  
1ST FLOOR  
DWARKA CENTRE  
SANIRAM BORA ROAD  
SOUTH SARANIA  
LACHIT NAGAR  
DIST- KAMRUP (M)  
GUWAHATI-781007  
ASSAM  
INDIA

6: TRIDIP HAZARIKA  
(STORE KEEPER)  
SON OF LATE BABUL HAZARIKA  
1ST FLOOR  
DWARKA CENTRE  
SANIRAM BORA ROAD  
SOUTH SARANIA  
LACHIT NAGAR  
DIST- KAMRUP (M)  
GUWAHATI-781007  
ASSAM  
INDIA

7: SMTI. KRISHNA LAHKAR  
(LABOUR)  
DAUGHTER OF JANAK LAHKAR  
1ST FLOOR  
DWARKA CENTRE  
SANIRAM BORA ROAD  
SOUTH SARANIA

LACHIT NAGAR  
DIST- KAMRUP (M)  
GUWAHATI-781007  
ASSAM  
INDIA

8: JESMIN BEGUM  
(STAFF)  
DAUGHTER OF MD. MAKSHED ALI  
1ST FLOOR  
DWARKA CENTRE  
SANIRAM BORA ROAD  
SOUTH SARANIA  
LACHIT NAGAR  
DIST- KAMRUP (M)  
GUWAHATI-781007  
ASSAM  
INDIA

9: SMTI. ANIMA BEGUM  
(OFFICE STAFF)  
WIFE OF MRIDUL ALI  
1ST FLOOR  
DWARKA CENTRE  
SANIRAM BORA ROAD  
SOUTH SARANIA  
LACHIT NAGAR  
DIST- KAMRUP (M)  
GUWAHATI-781007  
ASSAM  
INDIA

VERSUS

THE UNION OF INDIA AND 13 ORS.  
REPRESENTED BY THE JOINT SECRETARY TO THE GOVERNMENT OF  
INDIA, MINISTRY OF HOME AFFAIRS, CYBER AND INFORMATION  
SECURITY (C AND IS) DIVISION, NORTH BLOCK, NEW DELHI-110001

2:THE CHIEF EXECUTIVE OFFICER (CEO)  
INDIAN CYBERCRIME COORDINATION CENTRE (I4C)  
MINISTRY OF HOME AFFAIRS  
5TH FLOOR  
NDCC-II BUILDING  
JAI SINGH ROAD  
NEW DELHI-110001

3:THE NODAL CYBER CELL OFFICER

ASSAM  
C/O OFFICE OF THE DIRECTOR GENERAL OF POLICE  
ASSAM  
ULUBARI  
KAMRUP (M)  
GUWAHATI  
ASSAM  
INDIA

4:THE NODAL CYBER CELL OFFICER  
UTTAR PRADESH  
C/O OFFICE OF THE HONORABLE DIRECTOR GENERAL OF POLICE  
UTTAR PRADESH  
POLICE HEADQUARTERS  
9TH FLOOR  
TOWER 2  
GOMTI NAGAR EXT.  
SHAHID PATH  
LUCKNOW  
UTTAR PRADESH  
INDIA

5:THE BRANCH MANAGER  
STATE BANK OF INDIA  
GANESHGURI TRADERS BRANCH  
OJAH COMPLEX  
FIRST FLOOR  
R. P. ROAD  
GANESHGURI  
DISPUR  
KAMRUP (M)  
GUWAHATI-06  
ASSAM

6:THE BRANCH MANAGER  
HDFC BANK  
G.S. ROAD  
NO. 126  
NEAR RAJIV BHAWAN  
BHANGAGARH  
KAMRUP (M)  
GUWAHATI-05  
ASSAM

7:THE BRANCH MANAGER  
BANK OF BARODA  
FIRST FLOOR  
B.K. TOWER

DR R.P. ROAD  
DISPUR  
GANESHGURI  
KAMRUP (M)  
GUWAHATI-06  
ASSAM

8:THE STATE BANK OF INDIA  
CHENIKUTHI BRANCH  
M C ROAD  
BARUWARI  
KAMRUP (M)  
GUWAHATI  
ASSAM

9:THE BRANCH MANAGER  
KARNATAKA BANK  
DISPUR BRANCH  
GROUND FLOOR  
MANIK TOWER  
BELTOLA ROAD  
RUKMINI GAON  
DISPUR LAST GATE  
DISPUR  
GUWAHATI-28  
ASSAM

10:THE BRANCH MANAGER  
PUNJAB AND SIND BANK  
UZAN BAZAR BRANCH  
LATASIL  
UZAN BAZAR  
KAMRUP (M)  
GUWAHATI-1  
ASSAM

11:THE BRANCH MANAGER  
IDBI BANK  
SIX MILE BRANCH  
VIP ROAD  
VIP MARKET  
SIX MILE  
GUWAHATI-22  
KAMRUP (M)  
ASSAM

12:MOHD. ASAD MOIN  
SON OF MOINUDDIN

368  
RAIL BAZAR  
KANPUR  
U.P.-208004

13:MOINUDDIN  
FATHER OF MOHD. ASAD MOIN  
368  
RAIL BAZAR  
KANPUR  
U.P.-208004

14:VINAY PANDEY  
SON OF KANHAIYA LAL PANDEY  
1128  
BHAVANI NAGAR  
DAHELI SUJANPU

**Advocate for the Petitioner** : MR. P BOIRAGI, A TALUKDAR,MR G G GOGOI,MR. S J SARMAH

**Advocate for the Respondent** : DY.S.G.I., GA, ASSAM

**BEFORE**  
**HONOURABLE MR. JUSTICE SANJAY KUMAR MEDHI**

**ORDER**

**07-11-2025**

Heard Shri G. G. Gogoi, learned counsel for the petitioners, who are aggrieved by freezing of their bank accounts. It is submitted that the grounds of such freezing are wholly erroneous and the petitioners are not connected with any fraudulent activities.

Let **notice** be issued, returnable by **5 (Five) weeks**.

Shri R. K. D. Choudhury, learned Dy. SGI accepts notice on behalf of respondent nos. 1 & 2; Shri P. K. Medhi, learned counsel assisting Shri B. J. Talukdar, learned Addl. Senior Govt. Advocate accepts notice on behalf of respondent no. 3.

Extra copies of the writ petition be served upon the learned counsel within 2 (two) working days.

Let steps be taken for service of notice upon the respondent nos. 4 to 14 be taken by registered post with A/D within 2 (two) working days.

The prayer for interim relief would be considered on the returnable date.

The returnable date is fixed on **12.12.2025**.

**JUDGE**

**Comparing Assistant**