

GAHC010231532025



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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. G. G. Gogoi, Advocate

Advocate for the Respondent : Mr. M. Smith, Counsel
Mr. C. Baruah, Counsel on behalf of Mr. H. Buragohain
Mr. K. Mira, Counsel
Mr. J. Handique, Counsel
Mr. S. S. Roy, CGC
Mr. U Saikia, Counsel
Mr. A. Dhar, Counsel
Mr. H. Das, Counsel

BEFORE
HONOURABLE MR. JUSTICE DEVASHIS BARUAH

ORDER

Date : 06.03.2026

The petitioners herein are aggrieved by the actions on the part of the various banks for freezing their bank accounts on account of certain complaints filed by the respondent Nos. 12 to

14.

2. Mr. J Handique, the learned counsel appearing on behalf of the respondent No.3 had submitted that the said freezing was not done at the behest of the respondent No.3.

3. This Court inquired with Mr. S.S. Roy, the learned counsel appearing on behalf of the respondent Nos. 1 and 2 as to whether the Ministry of Home Affairs to whom the representation was submitted by respondent Nos. 12 to 14 have frozen the bank accounts and if so whether the provisions of the mandate of law was followed.

4. Mr. G.G. Gogoi, the learned counsel appearing on behalf of the petitioner expresses extreme urgency taking into account that the petitioner more particularly the petitioner No.3 is not in position to carry out any business.

5. List this matter on 13th of March, 2026 at 02:00 pm.

6. Mr. S.S Roy, the learned counsel appearing on behalf of the respondent Nos.1 and 2 shall produce before this Court the instructions in respect to the aforesaid query.

JUDGE

Comparing Assistant