

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. P BOIRAGI, A TALUKDAR,MR G G GOGOI,MR. S J SARMAH

Advocate for the Respondent : DY.S.G.I., NARAYAN CH KALITA(R9),H. BORUAH(R-5,8),MR. H BURAGOHAIN(R-5,8),MS. P AGARWALA(R-10),MR. H DAS(R-10),MR. B SHARMA(R-10),M HOSSAIN(R-6),MR. M SMITH(R-6),MR. U SAIKIA (R-7),MR. A DHANUKA (R-11),MR. A GANGULY(R-11),MR. A K HANNAN (R-12,13,14),MR. K MIRA(R-12,13,14),GA, ASSAM

BEFORE
HONOURABLE MR. JUSTICE ANJAN MONI KALITA

ORDER

Date : 06.04.2026

Heard Mr. G. G. Gogoi, learned counsel appearing on behalf of the petitioners. Also heard Mr. R. K. D. Choudhury, learned DSGI, representing the respondent nos. 1 & 2; Mr. B. J. Talukdar, learned Addl. Senior Government Advocate for the respondent no. 3; Mr. H. Buragohain, learned Standing Counsel, representing the respondent nos. 5 & 8; Mr. M. Smith, learned counsel for the respondent no. 6; Mr. Z. Islam, learned counsel for the respondent no. 7; Ms. N. Gayan, learned counsel for the respondent no. 10 as well as Mr. A. Ganguly, learned counsel for the respondent

no. 11.

None has appeared for the respondent nos. 4, 9, 12, 13 and 14.

Mr. R. K. D. Choudhury, learned DSGI, submits that the freezing of the concerned accounts of the petitioners were not done on any intimation of the respondent nos. 1 & 2. However, he submits that it transpires that a complaint being Complaint No. 126327/2025 dated 23.09.2025 was filed before the Central Vigilance Commission (CVC) and the same was forwarded to the Ministry of Railways and later on, it was closed as no irregularities were found. He further submits that there was no direction from the Commission for freezing of any of the concerned accounts.

However, there are submissions made by the concerned counsel appearing for the respondent banks that the concerned accounts were, in fact, freezed on instructions from the respondent no. 4, i.e., the Nodal Cyber Cell Officer, Uttar Pradesh. It is seen from the Office Note dated 11.12.2025, that as far as the effect of notice upon the respondent no. 4 is concerned, an unserved notice was received back by the Section. Therefore, none appears for the respondent no. 4 in the instant case.

The learned DSGI, however, submits that he would try to get the possible information from respondent no. 4 by contacting the respondent no. 4. He further submits that he would file a short affidavit by the next date of listing, bringing on record whatever instructions he has already received.

None of the respondent banks have filed their affidavits in the instant matter as yet and therefore, they sought for short accommodations of time for filing their respective affidavits.

The complainants have already filed their affidavit-in-opposition and the same is placed on record.

Taking into view the facts as discussed above, as well as the submissions made by the respective counsel, let this matter be listed again on 30.04.2026.

By that time, the respondents shall file their respective affidavits in the instant case.

JUDGE

Comparing Assistant