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

Case No. : WP(C)/6718/2025

M/S BEAUTY ENTERPRISE
REPRESENTED BY ITS PROPRIETOR JAKIR HUSSAIN, S/O- SHOHAR ALI,
VILL.- BANGALPARA, P.O- TAPABARI, P.S- HAJO, KAMRUP, ASSAM, PIN
781102.

VERSUS

THE BANK OF INDIA AND 4 ORS
HEAD OFFICE, C-5, G-BLOCK, BKC, BANDRA KURLA COMPLEX, BANDRA
EAST, C-5, BANDRA KURLA COMPLEX RD, BANDRA KURLA COMPLEX,
BANDRA EAST, MUMBAI, MAHARASHTRA-400051.

2:THE BANK OF INDIA
ZONAL OFFICE
SAIKIA COMMERCIAL COMPLEX
SREE NAGAR
CHRISTIAN BASTI
GUWAHATI
ASSAM

3:THE BANK OF INDIA
CHANGSARI BRANCH
AMINGAON
ASSAM
PIN- 781101.

4:THE DIRECTOR GENERAL OF POLICE
STATE CYBER CRIME CELL
CID CRIME
ULUBARI
ASSAM

5:THE UNION OF INDIA
REPRESENTED BY ITS SECRETARY
MINISTRY OF HOME AFFAIRS (MHA)
NORTH BLOCK
GOVT. OF INDIA
NEW DELHI

Advocate for the Petitioner : MR. R ALI, MR H A AHMED,MISS. S PARBIN

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

BEFORE
HONOURABLE MR. JUSTICE SOUMITRA SAIKIA

ORDER

22.01.2026

Heard Mr. R. Ali, learned counsel for the petitioner. Also heard Mr. A. Ganguly, learned counsel for the respondent Bank.

2. The action challenged in this writ petition is freezing of the debit transaction of the petitioners' bank Account No.506020110000219 at the Bank of India , Changsari Branch, Changsari due to alleged fraudulent transaction of Rs.38,000/-.

3. It is not disputed by the bank authorities that the alleged fraudulent activity, for which the bank account was debit freezed, is in respect of a fraudulent transaction of Rs.38,000/- and bank will have no objection if the account is allowed to be operated by the customer keeping a lien over the aforesaid amount of Rs.38,000/-.

4. In view of the aforesaid, the writ petition stands allowed by providing that

the debit freeze of the bank account of the petitioner being Account No. 506020110000219 with Bank of India , Changsari Branch, Changsari be allowed to be operated by keeping a lien over the amount of Rs.38,000/-.

5. With the aforesaid, the writ petition stands disposed of.

JUDGE

Comparing Assistant