

GAHC010260582023



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

Case No. : WP(C)/6740/2023

AXIS BANK LTD
HAVING ITS CORPORATE OFFICE AT AXIS HOUSE, C-2,
WADIA INTERNATIONAL CENTRE,
PANDURANG BUDHKAR MARG, WORLI,
MUMBAI- 400025.
HAVING ITS BRANCHES AT-
(A)- UDYOG VIHAR BRANCH, VANIJYA NIKUNJ,
ENKAY TOWER, GURUGRAM, HARYANA,
PIN- 122016..
(B). SECTOR 21 C, BRANCH, FARIDABAD, GROUND FLOOR AND
BASEMENT,
SCF/ SCO NO. 141, SECTOR-21C, HUDA,
FARIDABAD, HARYANA, PIN- 121003.
THE BANK IS REPRESENTED BY/ THROUGH ITS BRANCH MANAGER MR.
RUPAM BHUYAN,
GUWAHATI BRANCH GROUND FLOOR,
CHIBBER HOUSE, GS ROAD, DISPUR, GUWAHATI, KAMRUP(M),
ASSAM- 781005.

VERSUS

ENFORCEMENT DIRECTORATE AND 5 ORS
THROUGH ITS ASSISTANT DIRECTOR,
GUWAHATI ZONE-I, RJGARAH ROAD,
BYE LANE NO. 1, HOUSE NO. 20, 2ND FLOOR,
GUWAHATI- 781003, DISTRICT- KAMRUP(M).

2:DEPUTY DIRECTOR ENFORCEMENT DIRECTORATE
DIMAPUR SUB-ZONEL OFFICE GUWAHATI RAJGARAH ROAD
BYE LANE NO. 1 HOUSE NO. 20 2ND FLOOR GUWAHATI- 781003
DISTRICT- KAMRUP(M).

3:MAHENDRA SHELAR
INSPECTOR OF POLICE

PELHAR POLICE STATION

MIRA-BHAYENDER-VASAI-VIRAR

VARTAK VASAHAT
VANGNPADA

PELHAR
PIN- 401209
MAHARASTRA.

4:N. RAMU
INSPECTOR OF POLICE

CYBER CRIME POLICE STATION

RACHAKONDA POLICE COMMISSIONERATE

L.B. NAGAR
HYDERABAD

TELENGANA
PIN- 500074.

5:LEHRAJ SIYAG
INSPECTOR STATION HOUSE OFFICER

POLICE STATION
MAHAMANDIR

JODHPUR(E)
RAJASTHAN.

6:CYBER ECONOMIC AND NARCOTIC CRIME
POLICE STATION
EAST DIVISION
BANGALORE- 560051

Advocate for the Petitioner : MR. P DAS,

Advocate for the Respondent : SC, ED,

**BEFORE
HONOURABLE MR. JUSTICE N. UNNI KRISHNAN NAIR**

ORDER

Date : 05.08.2025

Heard Mr. P. Das, learned counsel for the petitioner, and Mr. R. K. D. Choudhury, learned standing counsel, Enforcement Directorate, appearing on behalf of the official respondents, at length.

Hearing concluded.

List it again on 12th of August, 2025, for delivery of orders.

JUDGE

Comparing Assistant