

**HIGH COURT FOR THE STATE OF TELANGANA**

**MAIN CASE: W.P.No.8964 of 2026**

**PROCEEDING SHEET**

<b>Sl. No.</b>	<b>DATE</b>	<b>ORDER</b>	<b>OFFICE NOTE</b>
01.	25.03.2026	<p data-bbox="516 470 602 499"><b><u>RY, J</u></b></p> <p data-bbox="781 575 1049 604" style="text-align: center;"><b><u>I.A. No.1 of 2026</u></b></p> <p data-bbox="667 627 1162 657" style="text-align: center;">Dispensed with for the present.</p> <p data-bbox="748 682 1081 711" style="text-align: center;"><b><u>W.P.No.8964 of 2026</u></b></p> <p data-bbox="594 737 1227 766">Issue notice to respondent Nos.1 and 3.</p> <p data-bbox="594 791 1040 821">Personal notice is permitted.</p> <p data-bbox="594 846 902 875">List on 15.04.2026.</p> <p data-bbox="781 905 1049 934" style="text-align: center;"><b><u>I.A. No.2 of 2026</u></b></p> <p data-bbox="516 959 1317 1619">This application is filed under Section 151 CPC seeking to restrain respondent Nos.1 and 2-Bank from proceeding with the personal hearing scheduled on 25.03.2026; classifying the petitioners' account as fraud; uploading any information to the RBI's Central Fraud Registry (CFR); furnishing the petitioners' names to Credit Information Companies CIBIL/ Equifax/Experian/CRIF High Mark) and taking any other coercive administrative action pursuant to or in furtherance of the impugned show cause notices.</p> <p data-bbox="516 1644 1317 1845">The petitioners received show cause notices from respondent Nos.1 and 2-Bank Branches located in Hyderabad and Visakhapatnam with reference to two different Forensic Audit Reports</p>	

dated 14.10.2022 and 22.12.2022. Further, without giving 21 day's time as required under Clause 2.1.1.2. of RBI Master Directions on Fraud Risk Management, the petitioners are called upon for personal hearing

The petitioners have lodged protest for not giving ample opportunity to make preparations for personal hearing, yet respondent Nos.1 and 2-Bank has issued another show cause notice on 11.03.2026 directing the petitioners to appear for personal hearing on 25.03.2026.

In the circumstances stated, respondent Nos.1 and 2 are directed not to take any coercive steps pursuant to the impugned show cause notices, till the next date of hearing.

**RY,J**

*Note: issue CC today  
rkk*

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