

**HIGH COURT FOR THE STATE OF TELANGANA**

**MAIN CASE: W.P.No.12940 of 2026**

**PROCEEDING SHEET**

| <b>Sl. No.</b> | <b>DATE</b> | <b>ORDER</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | <b>OFFICE NOTE</b> |
|----------------|-------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------|
| 01.            | 23.04.2026  | <p><b><u>RY, J</u></b></p> <p style="text-align: center;"><b><u>I.A No.1 of 2026</u></b></p> <p>This petition is filed u/s.151 of C.P.C. seeking a direction to respondent No.4/Bank to forthwith defreeze the petitioner's Bank Account bearing No.50200060140050, Customer I.D.No.176071374 maintained with respondent No.4/HDFC Bank.</p> <p>Heard the learned counsel for the petitioner.<br/>Perused the record.</p> <p>The petitioner is running a petroleum outlet at Rethibowli, Hyderabad, and is maintaining a Current Account with respondent No.4-Bank. The said account was placed under debit freeze on 16.04.2026 by respondent No.4 at the behest of respondent No.3, on account of an alleged suspicious transaction pertaining to the year 2024 involving an amount of Rs.1,86,000/-.</p> <p>The petitioner undertakes to keep an amount of Rs.1,86,000/- on hold in the said account, if the same is suspicious, according to respondent No.3. With the aforesaid undertaking, the petitioner sought defreeze of the current account.</p> <p>In view of the aforesaid undertaking, the respondent No.4 is hereby directed to defreeze the petitioner's Bank Account bearing No.50200060140050, Customer I.D.No.176071374 maintained with respondent No.4/HDFC Bank except for Rs.1,86,000/-.</p> |                    |

| Sl.<br>No. | DATE | ORDER                                                                                                                                                                                                                                                                                                       | OFFICE<br>NOTE |
|------------|------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------|
|            |      | <p style="text-align: center;"><b><u>WP No.12940 of 2026</u></b></p> <p>Issue notice to respondent Nos.3 and 4.<br/> Personal notice is permitted.<br/> List this matter on 15.06.2026.</p> <p style="text-align: right;"><u>RY,J</u></p> <p><b>Note : Issue C.C by today</b><br/> <b>B/o.</b><br/> Dsu</p> |                |