

(SHOW CAUSE NOTICE BEFORE ADMISSION)
HIGH COURT FOR THE STATE OF TELANGANA AT HYDERABAD

THURSDAY, THE TWENTY THIRD DAY OF APRIL
TWO THOUSAND AND TWENTY SIX

:PRESENT:
THE HONOURABLE SMT JUSTICE RENUKA YARA
WP NO: 12940 OF 2026

Between

M/s. Nawaz Fuels, A Partnership Firm, having its principal place of business at H.No.12-2-751, Rethibowli, Gudimalkapur, Asif Nagar, Hyderabad, Pin. 500028, Rep. by its Partner and Authorized Representative Mr. Mohammed Siddiq Ansari, S/o. Mohammed Suleman Ansari, Occ: Business, R/o. 17-3-194/33, Madina Nagar, B Block, Yakutpura, Hyderabad.

Petitioner

AND

1. Union of India. Rep. by its Secretary, Ministry of Home Affairs, North Block, New Delhi.
2. State of Telangana, Rep. by its Principal Secretary, Home Department, Secretariat, Hyderabad.
3. The Station House Officer, Cyber Crime Police Station, Commissionerate, Lucknow, State of Uttar Pradesh.
4. HDFC Bank Limited, Tolichowki Branch, Hyderabad, Rep. by its Branch Manager.
5. Reserve Bank of India, Rep. by its Regional Director, Hyderabad Regional Office, Telangana.

Respondents

WHEREAS the Petitioner above named through its Advocate Mr. MOHD AZHAR presented this Petition Under Article 226 of the Constitution of India praying that in the circumstances stated in the affidavit filed therewith, the High Court may be pleased to issue an appropriate writ, order or direction, more particularly one in the nature of Writ of Mandamus declaring the action of the respondents, in freezing the petitioner's bank account bearing No. 50200060140050, Customer ID No.176071374 maintained with HDFC Bank Limited, Tolichowki Branch, Hyderabad, pursuant to alleged directions issued in connection with FIR No.11/25 by Cyber Crime Police Station, Lucknow, as illegal, arbitrary, without jurisdiction, violative of Articles 14, 19(1)(g) and 21 of the Constitution of India and contrary to the provisions governing seizure/freezing of bank accounts, and consequently direct the respondents to forthwith defreeze the said bank account and permit the petitioner to operate the same without any restrictions;

AND WHEREAS the High Court upon perusing the petition and affidavit filed herein and upon hearing the arguments of Mr. MOHD AZHAR, Advocate for the Petitioners, directed issue of notice to the Respondent Nos.3 & 4, herein to show cause as to why this WRIT PETITION should not be admitted.

You viz:

1. The Station House Officer, Cyber Crime Police Station, Commissionerate, Lucknow, State of Uttar Pradesh.
2. The Branch Manager, HDFC Bank Limited, Tolichowki Branch, Hyderabad.

are directed to show cause on or before 15.06.2026 to which date the case stands posted as to why in the circumstances set out in the petition and the affidavit filed therewith (copy enclosed) this WRIT PETITION should not be admitted.

The Court made the following:

ORDER:

Issue Notice to respondent Nos. 3 and 4.

Personal notice is permitted.

List this matter on 15.06.2026.

Sd/- S.MALLIKARJUNA RAO
ASSISTANT REGISTRAR

//TRUE COPY//


SECTION OFFICER

To,

1. The Station House Officer, Cyber Crime Police Station, Commissionerate, Lucknow, State of Uttar Pradesh.
2. The Branch Manager, HDFC Bank Limited, Tolichowki Branch, Hyderabad.
(Addressees 1 & 2 by SPAD - along with a copy of petition and affidavit)
3. One CC to Mr. MOHD AZHAR Advocate [OPUC]
4. Two CCs to GP FOR HOME, High Court at Hyderabad. [OUT]
5. One spare copy

HIGH COURT

RY, J

DATED:23/04/2026

LIST ON 15.06.2026



NOTICE BEFORE ADMISSION

WP.No. 12940 OF 2026