

**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
I.A.No. 1 OF 2026
IN
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

(Petitioner in WP NO: 12940 OF 2026
on the file of High Court)

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

(Respondents in-do-)

Counsel for the Petitioner

: Mr. MOHD AZHAR

Counsel for the Respondent No.1

**: Sri N. BHUJANGA RAO
Deputy Solicitor General of India**

Counsel for the Respondent Nos.2 & 3

: GP for Home

Petition Under Section 151 CPC praying that in the circumstances stated in the affidavit filed in support of the petition, the High Court may be pleased to pass an interim order directing the Respondents, particularly Respondent No. 4 bank, to forthwith defreeze the petitioner's bank account bearing No.50200060140050, Customer ID No. 176071374

(Account ending with 0050) maintained with HDFC Bank Limited, Tolichowki Branch, Hyderabad, and permit the petitioner to operate the account including debit transactions, pending disposal of WP No.12940 of 2026, on the file of the High Court.

The court while directing issue of notice to the Respondents herein to show cause as to why this application should not be complied with, made the following order.(The receipt of this order will be deemed to be the receipt of notice in the case).

ORDER:

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.

Heard the learned counsel for the petitioner.

Perused the record.

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/-.

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.

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/-.

Sd/- S.MALLIKARJUNA RAO
ASSISTANT REGISTRAR

//TRUE COPY//


SECTION OFFICER

To,

1. The Secretary, Ministry of Home Affairs, Union of India, North Block, New Delhi.
2. The Principal Secretary, Home Department, Secretariat, State of Telangana, Hyderabad.
3. The Station House Officer, Cyber Crime Police Station, Commissionerate, Lucknow, State of Uttar Pradesh.
4. The Branch Manager, HDFC Bank Limited, Tolichowki Branch, *Hyderabad*
5. The Regional Director, Reserve Bank of India, Hyderabad, Regional Office, Telangana. **(Addressees 1 to 5 by SPAD)**
6. One CC to Mr. MOHD AZHAR Advocate [OPUC]
7. Two CCs to GP FOR HOME, High Court at Hyderabad. [OUT]
8. One spare copy.

HIGH COURT

RY, J

DATED:23/04/2026

ORDER

I.A.No.1 OF 2026

IN

WP.No.12940 of 2026

INTERIM DIRECTION

