

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

FRIDAY, THE FIRST DAY OF MAY
TWO THOUSAND AND TWENTY SIX

**:PRESENT:
THE HONOURABLE SMT JUSTICE RENUKA YARA
WP NO: 14454 OF 2026**

Between

Gaddam Sumadhura, D/O Gaddam Thirupathi.

Petitioner

AND

1. Union of India, Through the Secretary Ministry of Finance Department of Financial Services North block New Delhi 110001
2. National Cyber Crime Reporting Portal, Rep By Its Director Indian Cyber Crime Coordination Centre I4C Under The Ministry of Home Affairs MHAGovernment Of India 5th Floor NDCCII Building Jai Singh Road New Delhi India PIN 110001
3. The Station House officer, Odagaon Police Station District Nayagarh Odisha Pincode -752069.
4. The Station House officer, Panjagutta Police Hyderabad City Telangana pincode - 500082.
5. The Station House officer, Karjat police station mahad colony, Aamrai Karjat Maharashtra pincode -410201
6. The Station House officer, Bangur Nagar police station, Goregaon West Mumbai Maharashtra pincode -400062
7. The Station House officer, Cyber police station North Behind Daulat Ram College, Maurice Nagar, Delhi -110007
8. Axis Bank, Rep by its Nodal Officer Axis Bank Ltd., Hyderabad Circle office, Abhinandan Towers, 6-3-249/3, Road no.1, Banjara Hills, Hyderabad -500034.
9. Axis Bank, Rep by its Bank Manager Hyderabad Main Branch 6-3-879/B, First Floor, G. Pulla Reddy Building, Begumpet Road, Hyderabad, 500016.

Respondents

WHEREAS the Petitioner above named through her Advocate SRI MERUGU GOUTHAM KRISHNA 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 Respondent Nos. 3 to 7 in issuing freezing/lien instructions in respect of the Petitioner's Axis Bank Savings Account No. 9220156662090, IFSC Code UTIB0000008, and the consequential action of Respondent Nos. 8 and 9 in freezing the entire bank account of the Petitioner, as illegal, arbitrary, disproportionate, without jurisdiction, violative of Articles 14, 21 and 300A of the Constitution of India, contrary to the principles of natural justice, and contrary to Section 106(3) of the Bharatiya Nagarik Suraksha Sanhita, 2023, corresponding to Section 102(3) Cr.P.C. and consequently this Hon'ble Court may be pleased to 1 Set aside/quash the freezing/lien instructions issued by Respondent Nos. 3 to 7 in relation to the Petitioner's above bank account. 2. Direct Respondent Nos. 3 to 7 and Respondent Nos. 8 and 9 to furnish to the Petitioner copies of the freezing/lien instructions, complaint details, NCRP/CFCFRMS transaction trail, acknowledgment-wise disputed amount, transaction layer, UTR/RRN details, date of credit, and proof of report made to the jurisdictional Magistrate under Section 106(3) BNSS. 3. Direct Respondent Nos. 8 and 9 to forthwith defreeze and restore full operational access to the Petitioner's Axis Bank Savings Account No. 9220156662090, IFSC Code UTIB0000008, maintained at Axis Bank, Hyderabad Main Branch. 4. In the alternative, direct Respondent Nos. 8 and 9 to restrict the lien/freeze only to the exact disputed amount, if any, which is specifically traceable to the Petitioner's account in connection with the cybercrime acknowledgments, and permit the Petitioner to operate the account in respect of the remaining undisputed balance. 5. Direct the Respondents not to continue any debit freeze or lien over the Petitioner's account except in accordance with law and upon disclosure of the specific disputed amount and lawful freezing instruction.

AND WHEREAS the High Court upon perusing the petition and affidavit filed herein and upon hearing the arguments of Sri. MERUGU GOUTHAM KRISHNA Advocate for the Petitioner, directed issue of notice to the Respondent Nos. 3, 5 to 9, herein to show cause as to why this WRIT PETITION should not be admitted.

You viz:

1. The Station House officer, Odagaon Police Station District Nayagarh Odisha Pincode -752069
2. The Station House officer, Karjat police station mahad colony, Aamrai Karjat Maharashtra pincode -410201
3. The Station House officer, Bangur Nagar police station, Goregaon West Mumbai Maharashtra pincode -400062
4. The Station House officer, Cyber police station North Behind Daulat Ram College, Maurice Nagar, Delhi -110007
5. The Nodal Officer, Axis Bank, Hyderabad Circle office, Abhinandan Towers, 6-3-249/3, Road no.1, Banjara Hills, Hyderabad -500034
6. The Bank Manager, Axis Bank, Hyderabad Main Branch 6-3-879/B, First Floor, G. Pulla Reddy Building, Begumpet Road, Hyderabad, 500016.

are directed to show cause on or before 25.06.2026 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, 5 to 9.

Personal notice is permitted.

For filling proof of service, list on 25.06.2026.

SD/- A. SREENIVAS REDDY

ASSISTANT REGISTRAR

//TRUE COPY//



SECTION OFFICER

To,

1. The Station House officer, Odagaon Police Station District Nayagarh Odisha Pincode -752069.
2. The Station House officer, Karjat police station mahad colony, Aamrai Karjat Maharashtra pincode -410201
3. The Station House officer, Bangur Nagar police station, Goregaon West Mumbai Maharashtra pincode -400062
4. The Station House officer, Cyber police station North Behind Daulat Ram College, Maurice Nagar, Delhi -110007
5. The Nodal Officer, Axis Bank, Hyderabad Circle office, Abhinandan Towers, 6-3-249/3, Road no.1, Banjara Hills, Hyderabad -500034.
6. The Bank Manager, Axis Bank, Hyderabad Main Branch 6-3-879/B, First Floor, G. Pulla Reddy Building, Begumpet Road, Hyderabad, 500016. **[Addressees 1 to 6 by SPAD-along with a copy of petition and affidavit]**
7. One CC to Sri. MERUGU GOUTHAM KRISHNA Advocate [OPUC]
8. Two CCs to GP FOR HOME, High Court at Hyderabad [OUT]
9. One spare copy

HIGH COURT

RY, J

DATED: 01-05-2026

list on 25.06.2026

NOTICE BEFORE ADMISSION

WP.No.14454 of 2026

